


Exhibit R



**U.S. Immigration
and Customs
Enforcement**

February 18, 2021

MEMORANDUM FOR: All ICE Employees

FROM: Tae D. Johnson 
Acting Director

SUBJECT: Interim Guidance: Civil Immigration Enforcement and
Removal Priorities

Purpose

This memorandum establishes interim guidance in support of the interim civil immigration enforcement and removal priorities that Acting Secretary Pekoske issued on January 20, 2021. Acting Secretary Pekoske issued the interim priorities in his memorandum titled, *Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities* (Interim Memo).

This interim guidance is effective immediately. It applies to all U.S. Immigration and Customs Enforcement (ICE) Directorates and Program Offices, and it covers enforcement actions, custody decisions, the execution of final orders of removal, financial expenditures, and strategic planning.

This interim guidance will remain in effect until Secretary Mayorkas issues new enforcement guidelines. The Secretary has informed me that he will issue new guidelines only after consultation with the leadership and workforce of ICE, U.S. Customs and Border Protection, and other Department of Homeland Security (Department) agencies and offices. He anticipates issuing these guidelines in less than 90 days.

I have requested approval of certain revisions to the Interim Memo until the Secretary issues new enforcement guidelines. My requested revisions have been approved, and they are incorporated into this guidance. To the extent this guidance conflicts with the Interim Memo, this guidance controls. As you will read below, the revisions include, but are not limited to: (1) authorization to apprehend presumed priority noncitizens¹ in at-large enforcement actions without advance approval; (2) the inclusion of current qualifying members of criminal gangs and transnational criminal organizations as presumed enforcement priorities; (3) authorization to apprehend

¹ For purposes of this memorandum, "noncitizen" means any person as defined in section 101(a)(3) of the Immigration and Nationality Act (INA).

without prior approval other presumed priority noncitizens who are encountered during enforcement operations; (4) how to evaluate whether a noncitizen who is not a presumed priority nevertheless poses a public safety threat and should be apprehended; (5) the further delegation of approval authority; and (6) the importance of providing advance notice of at-large enforcement actions to state and local law enforcement.

Section C of the Interim Memo has been enjoined. This memorandum does not implement, nor take into account, Section C. This memorandum implements Section B (Interim Civil Enforcement Guidelines).

Background

On January 20, 2021, President Biden issued Executive Order (EO) 13993, Revision of Civil Immigration Enforcement Policies and Priorities, 86 Fed. Reg. 7051 (Jan. 25, 2021), which articulated the Administration's baseline values and priorities for the enforcement of the civil immigration laws.

On the same day, Acting Secretary Pekoske issued the Interim Memo. The Interim Memo did four things. First, it directed a comprehensive Department-wide review of civil immigration enforcement policies. Second, it established interim civil immigration enforcement priorities for the Department. Third, it instituted a 100-day pause on certain removals pending the review. Fourth, it rescinded several existing policy memoranda, including two ICE-related memoranda, as inconsistent with EO 13993.² The Interim Memo further directed that ICE issue interim guidance implementing the revised enforcement priorities and the removal pause.

On January 26, 2021, the U.S. District Court for the Southern District of Texas issued a temporary restraining order (TRO) enjoining the Department from enforcing and implementing the 100-day removal pause in Section C.

Like other national security and public safety agencies, ICE operates in an environment of limited resources. Due to these limited resources, ICE has always prioritized, and necessarily must prioritize, certain enforcement and removal actions over others.

In addition to resource constraints, several other factors render ICE's mission particularly complex. These factors include ongoing litigation in various fora; the health and safety of the ICE workforce and those in its custody, particularly during the current COVID-19 pandemic; the responsibility to ensure that eligible noncitizens are able to pursue relief from removal under the immigration laws; and the requirements of, and, relationships with, sovereign nations, whose laws and expectations can place additional constraints on ICE's ability to execute final orders of removal.

² Memorandum from Matthew T. Albence, Exec. Assoc. Dir., ICE, to All ERO Employees, *Implementing the President's Border Security and Interior Immigration Enforcement Policies* (Feb. 21, 2017); Memorandum from Tracy Short, Principal Legal Advisor, ICE, to All OPLA Attorneys, *Guidance to OPLA Attorneys Regarding Implementation of the President's Executive Orders and the Secretary's Directives on Immigration Enforcement* (Aug. 15, 2017).

Accordingly, in executing its critical national security, border security, and public safety mission, the Department must exercise its well-established prosecutorial discretion and prioritize its limited resources to most effectively achieve that mission.

Civil Immigration Enforcement and Removal Priorities

In support of the interim priorities, the guidance established in this memorandum shall be applied to all civil immigration enforcement and removal decisions made after the issuance of this memorandum. The civil immigration enforcement and removal decisions include, but are not limited to, the following:³

- Deciding whether to issue a detainer, or whether to assume custody of a noncitizen subject to a previously issued detainer;
- Deciding whether to issue, reissue, serve, file, or cancel a Notice to Appear;
- Deciding whether to focus resources only on administrative violations or conduct;
- Deciding whether to stop, question, or arrest a noncitizen for an administrative violation of the civil immigration laws;
- Deciding whether to detain or release from custody subject to conditions;
- Deciding whether to grant deferred action or parole; and
- Deciding when and under what circumstances to execute final orders of removal.

For ease of reference, the interim priorities identified in the Interim Memo, and as revised by this guidance, are set forth below along with further explanation.

As a preliminary matter, it is vitally important to note that the interim priorities do not require or prohibit the arrest, detention, or removal of any noncitizen. Rather, officers and agents are expected to exercise their discretion thoughtfully, consistent with ICE's important national security, border security, and public safety mission. Enforcement and removal actions that meet the criteria described below are presumed to be a justified allocation of ICE's limited resources. Actions not reflected in the criteria described below may also be justified, but they are subject to advance review as outlined further below.

In determining whether to pursue an action that falls outside the criteria described below, all relevant facts and circumstances regarding the noncitizen should be considered. For instance, officers and agents should consider: whether there are criminal convictions; the seriousness and recency of such convictions, and the sentences imposed; the law enforcement resources that have been spent; whether a threat can be addressed through other means, such as through recourse to criminal law enforcement authorities at the federal, state, or local level, or to public health and other civil authorities at the state or local level; and, other relevant factors (including, for example, the mitigating factors identified on page 5).

³ As discussed above, the Department is enjoined from enforcing the Immediate 100-Day Pause on Removals in the Interim Memo. This following interim guidance should not be read to permit implementation of Section C of the Interim Memo.

Criteria Defining Cases That Are Presumed to be Priorities

Priority Category 1: National Security. A noncitizen is *presumed* to be a national security enforcement and removal priority if:

- 1) he or she has engaged in or is suspected of engaging in terrorism or terrorism-related activities;
- 2) he or she has engaged in or is suspected of engaging in espionage or espionage-related activities;⁴ or
- 3) his or her apprehension, arrest, or custody is otherwise necessary to protect the national security of the United States.

In evaluating whether a noncitizen's "apprehension, arrest, or custody is otherwise necessary to protect" national security, officers and agents should determine whether a noncitizen poses a threat to United States sovereignty, territorial integrity, national interests, or institutions. General criminal activity does not amount to a national security threat (as distinguished from a public safety threat) and is discussed below.

Priority Category 2: Border Security. A noncitizen is *presumed* to be a border security enforcement and removal priority if:

- 1) he or she was apprehended at the border or a port of entry while attempting to unlawfully enter the United States on or after November 1, 2020⁵; or
- 2) he or she was not physically present in the United States before November 1, 2020.

To be clear, the border security priority includes any noncitizen who unlawfully entered the United States on or after November 1, 2020.

Priority Category 3: Public Safety. A noncitizen is *presumed* to be a public safety enforcement and removal priority if he or she poses a threat to public safety and:

- 1) he or she has been convicted of an aggravated felony as defined in section 101(a)(43) of the INA⁶; or

⁴ For purposes of the national security enforcement priority, the terms "terrorism or terrorism-related activities" and "espionage or espionage-related activities" should be applied consistent with (1) the definitions of "terrorist activity" and "engage in terrorist activity" in section 212(a)(3)(B)(iii)-(iv) of the INA, and (2) the manner in which the term "espionage" is generally applied in the immigration laws.

⁵ The statutory mandates in Section 235 of the INA (regarding asylum seekers) continue to apply to noncitizens.

⁶ This criterion tracks Congress's prioritization of aggravated felonies for immigration enforcement actions. Whether an individual has been convicted of an aggravated felony is a complex question that may involve securing and analyzing a host of conviction documents, many of which may not be immediately available to officers and agents. Even when all conviction documents are available, whether a conviction is for an aggravated felony may be a novel question under applicable law. Accordingly, in deciding whether a noncitizen has been convicted of an

- 2) he or she has been convicted of an offense for which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is not younger than 16 years of age and intentionally participated in an organized criminal gang or transnational criminal organization to further the illegal activity of the gang or transnational criminal organization.

In evaluating whether a noncitizen currently “pose[s] a threat to public safety,” officers and agents are to consider the extensiveness, seriousness, and recency of the criminal activity. Officers and agents are to also consider mitigating factors, including, but not limited to, personal and family circumstances, health and medical factors, ties to the community, evidence of rehabilitation, and whether the individual has potential immigration relief available.

Officers are to base their conclusions about intentional participation in an organized criminal gang or transnational criminal organization on reliable evidence and consult with the Field Office Director (FOD) or Special Agent in Charge (SAC) in reaching this conclusion.

Particular attention is to be exercised in cases involving noncitizens who are elderly or are known to be suffering from serious physical or mental illness. Similarly, particular attention is to be exercised with respect to noncitizens who have pending petitions for review on direct appeal from an order of removal; have filed only one motion to reopen removal proceedings, and such a motion either remains pending or is on direct appeal via a petition for review; or have pending applications for immigration relief and are prima facie eligible for such relief. In such cases, execution of removal orders should have a compelling reason and are to have approval from the FOD.

A civil enforcement or removal action that does not meet the above criteria for presumed priority cases will require preapproval as described below.

Enforcement and Removal Actions: Approval, Coordination, and Data Collection

To ensure compliance with this guidance and consistency across geographic areas of responsibility, and to facilitate a dialogue between headquarters and field leadership about the effectiveness of the interim guidance, ICE will require that field offices collect data on the nature and type of enforcement and removal actions they perform. In addition, ICE will require field offices to coordinate their operations and obtain preapproval for enforcement and removal actions that do not meet the above criteria for presumed priority cases. The data and coordination will inform the development of the Secretary’s new enforcement guidance.

No Preapproval Required for Presumed Priority Cases

Officers and agents need not obtain preapproval for enforcement or removal actions that meet the above criteria for presumed priority cases, beyond what existing policy requires and what a supervisor instructs.

aggravated felony for purposes of this memorandum, officers and agents must have a good-faith belief based on either a final administrative determination, available conviction records, or the advice of agency legal counsel.

Preapproval for Other Priority Cases

Any civil immigration enforcement or removal actions that do not meet the above criteria for presumed priority cases will require preapproval from the FOD or SAC. In deciding to undertake an enforcement action or removal, the agent or officer must consider, in consultation with his or her leadership, the nature and recency of the noncitizen's convictions, the type and length of sentences imposed, whether the enforcement action is otherwise an appropriate use of ICE's limited resources, and other relevant factors. In requesting this preapproval, the officer or agent must raise a written justification through the chain of command, explaining why the action otherwise constitutes a justified allocation of limited resources, and identify the date, time, and location the enforcement action or removal is expected to take place.

The approval to carry out an enforcement action against a particular noncitizen will not authorize enforcement actions against other noncitizens encountered during an operation if those noncitizens fall outside the presumption criteria identified above. An approval to take an enforcement action against any other noncitizen encountered who is not a presumed priority must be separately secured as described above.

In some cases, exigent circumstances and the demands of public safety will make it impracticable to obtain preapproval for an at-large enforcement action. While it is impossible to preconceive all such circumstances, they generally will be limited to situations where a noncitizen poses an imminent threat to life or an imminent substantial threat to property. If preapproval is impracticable, an officer or agent should conduct the enforcement action and then request approval as described above within 24 hours following the action.⁷

As always, it is important that ICE endeavor to remove noncitizens with final removal orders who have remained in post-order detention for more than 90 days. ICE will continue to review such noncitizens' cases on a regular basis, consistent with existing law and policy. ICE will endeavor to remove such noncitizens consistent with legal requirements and national, border security, and public safety priorities.

Periodically, ICE receives requests to exercise some form of individualized discretion in the interests of law and justice. ICE will create and maintain a system by which personnel can evaluate these individualized requests.

Notice of At-Large Enforcement Actions

The execution of an at-large enforcement action should be preceded by notification to the relevant state and local law enforcement agency or agencies. This notification will advance

⁷ Where approval is sought following the enforcement action due to exigent circumstances, the request shall explain the exigency, where and when the enforcement activity took place, and whether the noncitizen is currently detained. Additionally, when the location of a proposed or completed enforcement action is a courthouse, as defined in ICE Directive 11072.1: Civil Immigration Enforcement Actions Inside Courthouses (Jan. 10, 2018, or as superseded), or a sensitive location, as defined in ICE Directive No. 10029.2, Enforcement Actions at or Focused on Sensitive Locations (Oct. 24, 2011, or as superseded), that should be explicitly highlighted in the request.

public safety and help ensure that planned immigration enforcement actions do not improperly interfere with state and local law enforcement investigations and actions.

Weekly Reporting of All Enforcement and Removal Actions

The Director will review all enforcement actions to ensure compliance with this guidance and consistency across geographic areas of responsibility and to facilitate a dialogue between headquarters and field leadership about the effectiveness of the interim priorities.

Each Friday, the Executive Associate Directors for Enforcement and Removal Operations and Homeland Security Investigations will compile and provide to the Office of the Director, the Office of the Deputy Director, and the Office of Policy and Planning (OPP), a written report: (1) identifying each enforcement action taken in the prior week, including the applicable priority criterion, if any; (2) providing a narrative justification of the action; and (3) identifying the date, time, and location of the action.

In addition, each Friday the Executive Associate Director for Enforcement and Removal Operations will provide to the Office of the Director, the Office of the Deputy Director, and OPP, a written report: (1) identifying each removal in the prior week, including the applicable priority criterion, if any; (2) providing a narrative justification of the removal; and (3) identifying the date, time, and location of the removal.

These reporting requirements will be assessed periodically during this interim period to ensure that they are both productive and manageable.

The weekly reports will be made available to the Office of the Secretary.

Questions

Questions regarding this interim guidance or the Interim Memo should be directed to OPP through the chain of command and Directorate or Program Office leadership. Answers to frequently asked policy questions will be published on OPP's inSight page on an ongoing basis. Please note, however, that case-specific questions should generally be addressed by Directorate or Program Office leadership.

No Private Right Statement

These guidelines and priorities are not intended to, do not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter.

Presidential Documents

Executive Order 13993 of January 20, 2021

Revision of Civil Immigration Enforcement Policies and Priorities

By the authority vested in me as President by the Constitution and the laws of the United States of America, it is hereby ordered as follows:

Section 1. Policy. Immigrants have helped strengthen America's families, communities, businesses and workforce, and economy, infusing the United States with creativity, energy, and ingenuity. The task of enforcing the immigration laws is complex and requires setting priorities to best serve the national interest. The policy of my Administration is to protect national and border security, address the humanitarian challenges at the southern border, and ensure public health and safety. We must also adhere to due process of law as we safeguard the dignity and well-being of all families and communities. My Administration will reset the policies and practices for enforcing civil immigration laws to align enforcement with these values and priorities.

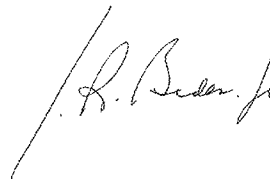
Sec. 2. Revocation. Executive Order 13768 of January 25, 2017 (Enhancing Public Safety in the Interior of the United States), is hereby revoked. The Secretary of State, the Attorney General, the Secretary of Homeland Security, the Director of the Office of Management and Budget, the Director of the Office of Personnel Management, and the heads of any other relevant executive departments and agencies (agencies) shall review any agency actions developed pursuant to Executive Order 13768 and take action, including issuing revised guidance, as appropriate and consistent with applicable law, that advances the policy set forth in section 1 of this order.

Sec. 3. General Provisions. (a) *Nothing in this order shall be construed to impair or otherwise affect:*

- (i) the authority granted by law to an executive department or agency, or the head thereof; or
- (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.



THE WHITE HOUSE,
January 20, 2021.

[FR Doc. 2021-01768
Filed 1-22-21; 11:15 am]
Billing code 3295-F1-P



Homeland
Security

January 20, 2021

MEMORANDUM FOR: Troy Miller
Senior Official Performing the Duties of the Commissioner
U.S. Customs and Border Protection

Tae Johnson
Acting Director
U.S. Immigration and Customs Enforcement

Tracey Renaud
Senior Official Performing the Duties of the Director
U.S. Citizenship and Immigration Services

CC: Karen Olick
Chief of Staff

FROM: David Pekoske
Acting Secretary *David A. Pekoske*

SUBJECT: **Review of and Interim Revision to Civil Immigration
Enforcement and Removal Policies and Priorities**

This memorandum directs Department of Homeland Security components to conduct a review of policies and practices concerning immigration enforcement. It also sets interim policies during the course of that review, including a 100-day pause on certain removals to enable focusing the Department's resources where they are most needed. The United States faces significant operational challenges at the southwest border as it is confronting the most serious global public health crisis in a century. In light of those unique circumstances, the Department must surge resources to the border in order to ensure safe, legal and orderly processing, to rebuild fair and effective asylum procedures that respect human rights and due process, to adopt appropriate public health guidelines and protocols, and to prioritize responding to threats to national security, public safety, and border security.

This memorandum should be considered Department-wide guidance, applicable to the activities of U.S. Immigration and Customs Enforcement (ICE), U.S. Customs and Border Protection (CBP), and U.S. Citizenship and Immigration Services (USCIS).

A. Comprehensive Review of Enforcement Policies and Priorities

The Chief of Staff shall coordinate a Department-wide review of policies and practices concerning immigration enforcement. Pursuant to the review, each component shall develop recommendations to address aspects of immigration enforcement, including policies for prioritizing the use of enforcement personnel, detention space, and removal assets; policies governing the exercise of prosecutorial discretion; policies governing detention; and policies regarding interaction with state and local law enforcement. These recommendations shall ensure that the Department carries out our duties to enforce the law and serve the Department's mission in line with our values. The Chief of Staff shall provide recommendations for the issuance of revised policies at any point during this review and no later than 100 days from the date of this memo.

The memoranda in the attached appendix are hereby rescinded and superseded.

B. Interim Civil Enforcement Guidelines

Due to limited resources, DHS cannot respond to all immigration violations or remove all persons unlawfully in the United States. Rather, DHS must implement civil immigration enforcement based on sensible priorities and changing circumstances. DHS's civil immigration enforcement priorities are protecting national security, border security, and public safety. The review directed in section A will enable the development, issuance, and implementation of detailed revised enforcement priorities. In the interim and pending completion of that review, the Department's priorities shall be:

1. **National security.** Individuals who have engaged in or are suspected of terrorism or espionage, or whose apprehension, arrest and/or custody is otherwise necessary to protect the national security of the United States.
2. **Border security.** Individuals apprehended at the border or ports of entry while attempting to unlawfully enter the United States on or after November 1, 2020, or who were not physically present in the United States before November 1, 2020.
3. **Public safety.** Individuals incarcerated within federal, state, and local prisons and jails released on or after the issuance of this memorandum who have been convicted of an "aggravated felony," as that term is defined in section 101(a) (43) of the Immigration and Nationality Act at the time of conviction, and are determined to pose a threat to public safety.

These priorities shall apply not only to the decision to issue, serve, file, or cancel a Notice to Appear, but also to a broad range of other discretionary enforcement decisions, including deciding: whom to stop, question, and arrest; whom to detain or release; whether to settle, dismiss, appeal, or join in a motion on a case; and whether to grant deferred action or parole. In

addition, all enforcement and detention decisions shall be guided by DHS's ability to conduct operations and maintain custody consistent with applicable COVID-19 protocols.

While resources should be allocated to the priorities enumerated above, nothing in this memorandum prohibits the apprehension or detention of individuals unlawfully in the United States who are not identified as priorities herein. In order to ensure appropriate allocation of resources and exercise of prosecutorial discretion, the Acting Director of ICE shall issue operational guidance on the implementation of these priorities. This guidance shall contain a protocol for the Acting Secretary to conduct a periodic review of enforcement actions to ensure consistency with the priorities set forth in this memorandum. This guidance shall also include a process for the Director of ICE to review and approve of any civil immigration enforcement actions against individuals outside of federal, state or local prisons or jails.

These interim enforcement priorities shall go into effect on February 1, 2021 and remain in effect until superseded by revised priorities developed in connection with the review directed in section A.

C. Immediate 100-Day Pause on Removals

In light of the unique circumstances described above, DHS's limited resources must be prioritized to: (1) provide sufficient staff and resources to enhance border security and conduct immigration and asylum processing at the southwest border fairly and efficiently; and (2) comply with COVID-19 protocols to protect the health and safety of DHS personnel and those members of the public with whom DHS personnel interact. In addition, we must ensure that our removal resources are directed to the Department's highest enforcement priorities. Accordingly, and pending the completion of the review set forth in section A, I am directing an immediate pause on removals of any noncitizen¹ with a final order of removal (except as noted below) for 100 days to go into effect as soon as practical and no later than January 22, 2021.

The pause on removals applies to any noncitizen present in the United States when this directive takes effect with a final order of removal except one who:

1. According to a written finding by the Director of ICE, has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to the national security of the United States; or
2. Was not physically present in the United States before November 1, 2020; or
3. Has voluntarily agreed to waive any rights to remain in the United States, provided that he or she has been made fully aware of the consequences of waiver

¹ "Noncitizen" as used in this memorandum does not include noncitizen nationals of the United States.

and has been given a meaningful opportunity to access counsel prior to signing the waiver;² or

4. For whom the Acting Director of ICE, following consultation with the General Counsel, makes an individualized determination that removal is required by law.

No later than February 1, 2021, the Acting Director of ICE shall issue written instructions with additional operational guidance on the further implementation of this removal pause. The guidance shall include a process for individualized review and consideration of the appropriate disposition for individuals who have been ordered removed for 90 days or more, to the extent necessary to implement this pause. The process shall provide for assessments of alternatives to removal including, but not limited to, staying or reopening cases, alternative forms of detention, custodial detention, whether to grant temporary deferred action, or other appropriate action.

D. No Private Right Statement

These guidelines and priorities are not intended to, do not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter.

² A voluntary waiver encompasses noncitizens who stipulate to removal as part of a criminal disposition.

APPENDIX

Department of Homeland Security, *Enforcement of the Immigration Laws to Serve the National Interest*, Memorandum of February 20, 2017.

U.S. Immigration and Customs Enforcement, *Implementing the President's Border Security and Interior Immigration Enforcement Policies*, Memorandum of February 20, 2017.

U.S. Immigration and Customs Enforcement, *Guidance to OPLA Attorneys Regarding the Implementation of the President's Executive Orders and the Secretary's Directives on Immigration Enforcement*, Memorandum of August 15, 2017.

US Citizenship and Immigration Services, *Updated Guidance for the Referral of Cases and Issuance of Notices to Appear (NTAs) in Cases Involving Inadmissible and Deportable Aliens*, Policy Memorandum of June 28, 2018. (US Citizenship and Immigration Services should revert to the preexisting guidance in Policy Memorandum 602-0050, US Citizenship and Immigration Services, *Revised Guidance for the Referral of Cases and Issuance of Notices to Appear (NTAs) in Cases Involving Inadmissible and Removable Aliens*, Policy Memorandum of Nov. 7, 2011.)

US Citizenship and Immigration Services, *Guidance for the Referral of Cases and Issuance of Notices to Appear (NTAs) When Processing a Case Involving Information Submitted by a Deferred Action for Childhood Arrivals (DACA) Requestor in Connection with a DACA Request or a DACA-Related Benefit Request (Past or Pending) or Pursuing Termination of DACA*, Policy Memorandum of June 28, 2018.

U.S. Customs and Border Protection, *Executive Orders 13767 and 13768 and the Secretary's Implementation Directions of February 17, 2017*, Memorandum of February 21, 2017.

From: Office of the Executive Associate Director for ERO/[O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F198F58B06A24754BA3E6943655B8D48-OFFICE OF TJ]
Sent: Thur 1/21/2021 10:03:04 AM (UTC-05:00)
Subject: Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities
[Enforcement Memo - 01.20.2021 - signed.pdf](#)

Office of the Executive Associate Director

Enforcement and Removal Operations
Integrity. Courage. Excellence.

To: All ERO Personnel

Yesterday, Acting Secretary David Pekoske signed a memorandum entitled, *Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities*. This memorandum directs Department of Homeland Security components to conduct a review of policies and practices concerning immigration enforcement. It also sets interim policies during the course of that review, including a 100-day pause on certain removals, starting on January 22, 2021.

This memorandum should be considered Department-wide guidance, applicable to the activities of U.S. Immigration and Customs Enforcement, U.S. Customs and Border Protection, and U.S. Citizenship and Immigration Services.

Enrique M. Lucero
Acting Executive Associate Director
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement

*To protect the homeland through the arrest and removal of aliens who undermine
the safety of our communities and the integrity of our immigration laws.*



Enforcement and Removal Operations
Integrity. Courage. Excellence.

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AR_AZ_00000015

To: Moran, Walter A PII ; Allen, Matthew C[PII
From: Johnson, Tae D[O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1372AFBF5CBD4A1198635B2C5DC83290-JOHNSON, TA]
Sent: Fri 1/22/2021 7:46:53 PM (UTC-05:00)
Subject: FW: Detention data
[Detention Inventory Report 1.22.21.xls](#)
[Current Detained by FY21 CIEP Priorities LESA-STU 012221.xlsx](#)

From: Berg, Peter B < PII >
Sent: Friday, January 22, 2021 7:34 PM
To: Johnson, Tae D < PII >; Lucero, Enrique M < PII >
Subject: FW: Detention data

Sir,

Attached is more granular data on our detained population. Is this helpful or would you like a different format?

Thanks,
Pete

Sent with BlackBerry Work
(www.blackberry.com)

From: Guadian, Robert < PII >
Date: Friday, Jan 22, 2021, 6:00 PM
To: Berg, Peter B < PII >; Rapp, Marc A < PII >
Cc: Hott, Russell < PII >; Lucero, Enrique M < PII >; Guadian, Robert < PII >
Subject: RE: Detention data

Pete, Tadgh and company were able to provide the attached document.

Please find attached a thorough breakdown of the currently detained population. The first tab is the summary tables, the second tab is the details on each detainee, and the last tab has important footnotes.

Summary tab:
The first table lays out the current pop according to the new priorities, but since it is hierarchical there is also a break out of those that fit more than one priority (i.e. 8 of the 21 KSTs are also ag felons, but are not counted in the 4,262 priority 3s).

The remaining tables break out on some of the additional details such as Mandatory Detention Status, Threat Level as well as Most Serious Criminal Conviction Category.

We used the following priority definitions and assumptions. For individuals that fit into criteria for multiple priorities, their case is recorded as the highest priority:

- o Priority 1 (National Security): This is defined as any individual whose case has an assessment filled out of ‘Yes’ for the following question: ‘had engaged in or is suspected of terrorism or espionage or otherwise poses a danger to national security’ in the Crime Entry Screen. -- *I have some concerns about this that I would like to discuss with you later.*
- o Priority 2 (Border Security): This is defined as any individual whose case’s latest recorded entry date is on or after November 1, 2020 and was encountered by CBP. -- *I believe this to be a solid stat.*
- o Priority 3 (Public Safety): This is defined as any individual whose case has a calculated Threat Level 1 based upon on outstanding criminal convictions entered into the Crime Entry Screen. -- *We are using an existing methodology for this priority. This is not purely ag felons. It can also contain those with multiple felonies that are not ag felons.*
- o No Known Priority: These are individuals with cases that do not have any criteria as defined above and are recorded here as No Known Priority. -- *you will note that more than half are considered mandatory detention.*

Robert Guadian
(A) Assistant Director
Field Operations
Enforcement and Removal Operations
US Immigration and Customs Enforcement
202 PII

From: Berg, Peter B <PII>
Sent: Friday, January 22, 2021 4:00 PM
To: Guadian, Robert <PII>; Rapp, Marc A <PII>
Cc: Hott, Russell <PII>; Lucero, Enrique M <PII>
Subject: FW: Detention data
Importance: High

Gents,

Tae would like the Detention Inventory report re-run or reissued with the criminal offenses listed. I understand this will only be the somewhat generic crim codes that we use in EARM, but it will show enough for their purposes, I think.

Thanks,
Pete

From: Johnson, Tae D <PII>
Sent: Friday, January 22, 2021 2:31 PM
To: Lucero, Enrique M <PII>; Berg, Peter B <PII>
Subject: FW: Detention data

Any more granularity on the types of crimes

From: Kelly, Christopher S <PII>
Sent: Friday, January 22, 2021 3:18 PM
To: Johnson, Tae D <PII>
Subject: FW: Detention data

From: Hott, Russell <PII>
Sent: Friday, January 22, 2021 10:30 AM
To: Kelly, Christopher S <PII>
Subject: RE: Detention data

Good morning Chris,

With your support, I'd like to have Monica Burke join us on the 12:30 call.

As of this morning, we currently have 14,502 individuals in ICE custody (14,281 single adults / 221 family individuals). We are waiting on the EID to download all of the details. In the interim, I'm attaching a list of the individuals, though I recognize it lacks the relevant context for the 12:30 discussion. We are hopeful that the system will download in time for the discussion.

From our 1/16/2021 population count, we know the following:

1. Criminal Population Count - 7,678
2. Non-Criminal Population Count - 6,952

3. Total Population Count – 14,630

Some salient points that ERO will likely raise for discussion pursuant to the 100 day suspension:

4. UAC with family members who wish for their return
5. Aliens wanted internationally
6. Aliens with pending criminal charges but no criminal convictions
7. Expectations for release (ATD vs. OREC/OSUP) in light of COVID
8. Title 42 cases

Thanks,
Russ

From: Kelly, Christopher S <PII>
Sent: Thursday, January 21, 2021 4:29 PM
To: Hott, Russell <PII>
Subject: RE: Detention data

TY!

From: Hott, Russell <PII>
Sent: Thursday, January 21, 2021 4:28 PM
To: Kelly, Christopher S <PII>
Cc: Davis, Mike P <PII>; Shaw, Sara <PII>; Johnson, Eric <PII>
Subject: RE: Detention data

Hey Chris,

We should be able to pull that quickly. Please standby.
Thanks,
Russ

From: Kelly, Christopher S <PII>
Sent: Thursday, January 21, 2021 4:25 PM
To: Hott, Russell <PII>
Cc: Davis, Mike P <PII>; Shaw, Sara <PII>; Johnson, Eric <PII>
Subject: Detention data

Russ:

Any chance ahead of tomorrow we can get a breakdown of whose in custody by criminality? This relates to the interim removal guidance. From speaking to the COS, I think it would be beneficial to be able to show him who we currently are holding at present. The issue of *Zadvyd* and potential releases will be front and center.

Thanks!

Christopher S. Kelly

Assistant Director, Office of Policy and Planning
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
PII

(o) (202) PII
(c) (202)

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valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

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they are fully reda ted a es a

ERO-LESA Statistical Tracking Unit

For Official Use Only (FOUO)/Pre-decisional

Currently Detained Cases by FY2021 Interim CIEP Priorities and Flagged Su

Currently Detained Cases by Interim FY2021 CIEP Priorities: Matrix of Criteria

FY2021 Interim CIEP Priorities	Total	CIEP Priorities Criteria		
		Known/Suspected Terrorist	CBP Entry > 11/2020	Threat Level 1/Aggravated Felon
Priority 1	21	21	-	8
Priority 2	1,587	-	1,587	28
Priority 3	4,262	-	-	4,262
No Known Priority	8,325	-	-	-
Total	14,195	21	1,587	4,298

Please note that each case can fall under multiple criteria. The highest priority is reported for each case u

Currently Detained by Interim FY2021 CIEP Priorities by Mandatory Detention St

FY2021 Interim CIEP Priorities	Currently Detained Total	Mandatory	Non-Mandatory
Priority 1	21	16	5
Priority 2	1,587	999	588
Priority 3	4,262	3,468	794
No Known Priority	8,325	4,324	4,001
Total	14,195	8,807	5,388

Currently Detained Cases by Interim FY2021 CIEP Priorities by Threat Level

FY2021 Interim CIEP Priorities	Total	Threat Level 1	Threat Level 2	Threat Level 3
Priority 1	21	8	2	2
Priority 2	1,587	28	23	43
Priority 3	4,262	4,262	-	-
No Known Priority	8,325	-	1,675	1,555
Total	14,195	4,298	1,700	1,600

Currently Detained Cases by Interim FY2021 CIEP Priorities by Most Serious Crin

FY2021 Interim CIEP Priorities				
Most Serious Criminal Conviction Category	Priority 1	Priority 2	Priority 3	No Known Priority

Total	21	1,587	4,262	8,325
Non-Criminal Immigration Violators	9	1,493	-	5,095
Arson	-	-	28	1
Assault	3	12	963	375
Bribery	-	-	2	-
Burglary	-	1	195	17
Commercialized Sexual Offenses	-	-	8	9
Conservation	-	-	-	1
Damage Property	-	-	1	36
Dangerous Drugs	4	9	734	368
Embezzlement	-	-	1	-
Extortion	-	-	-	6
Family Offenses	-	1	72	47
Flight / Escape	-	1	56	4
Forgery	-	4	76	15
Fraudulent Activities	-	4	157	138
Gambling	-	-	1	2
General Crimes	-	1	47	171
Homicide	-	1	194	19
Immigration	-	27	86	376
Invasion of Privacy	-	-	1	35
Juvenile Offenders	-	-	-	3
Kidnapping	-	2	52	4
Larceny	-	4	160	91
Liquor	-	-	-	27
Obscenity	-	-	2	7
Obstructing Judiciary, Congress, Legislature, Etc.	-	1	24	64
Obstructing the Police	-	2	49	85
Public Peace	-	2	-	79
Robbery	-	1	267	13
Sex Offenses (Not Involving Assault or Commercialized Sex)	-	-	304	27
Sexual Assault	-	1	364	9
Smuggling	1	-	-	10
Sovereignty	-	-	2	-
Stolen Property	-	1	39	15
Stolen Vehicle	-	-	43	19
Tax Revenue	-	-	1	1
Threat	3	1	43	-
Traffic Offenses	-	16	47	1,094
Weapon Offenses	1	2	243	62

Suspected Gang Members

Other Criteria			
Suspected Gang Member	Mandatory Detention	Threat Level 2	Threat Level 3
-	16	2	2
10	999	23	43
344	3,468	-	-
202	4,324	1,675	1,555
556	8,807	1,700	1,600

nder the Total FY2021 Interim CIEP Priorities.

atus

Non-Criminal Immigration Violator
9
1,493
-
5,095
6,597

Final Conviction Category

Total Currently Detained

14,195
6,597
29
1,353
2
213
17
1
37
1,115
1
6
120
61
95
299
3
219
214
489
36
3
58
255
27
9
89
136
81
281
331
374
11
2
55
62
2
47
1,157
308

o ume ts 1578
to 4611 are omitted as
they are fully redacted a es

Message

From: Baker, Matthew W [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=970E2BE414744756A2E8D46271D0D46A-BAKER, MATT]
Sent: 1/25/2021 10:22:15 PM
To: Williams II, Jesse J [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3774296a57d54eb5a65e5fa64e7cee15-Williams II]
CC: Bible, Daniel [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=1ce26546c5f945f5bda594410dce19a1-Bible, Dani]; Kowis, William [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=1e775e0d12f749ea90750ba91af48aaf-Kowis, Will]
Subject: [REDACTED] PII Request to Continue Removal on 01/29/2021
Attachments: [REDACTED] LE .pdf

The Houston Field Office (FHO) believes [REDACTED] PII a 27 year old citizen of El Salvador, falls within Section C(1) of the January 20, 2021, memorandum entitled; "Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities" from the Acting Secretary of Homeland Security in that she has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to the national security of the U.S. due to the fact that she [REDACTED] LE

[REDACTED] LE

The Houston Field Office is requesting to execute the removal of subject via a high profile removal (HPR) on an IAO charter to El Salvador currently scheduled for Friday, January 29, 2021, or in the alternative, escorted on a commercial flight to be scheduled. Houston fugitive operations arrested [REDACTED] PII on January 30, 2020. At the time of arrest, [REDACTED] PII elected to sign an ICE Designation of Caregiver Form leaving her minor child, [REDACTED] PII [REDACTED] PII in the care of her Sister-In-Law, [REDACTED] PII who resides in the U.S. The Immigration Health Services Corps. (IHSC) has indicated that [REDACTED] PII does not have any risk factors which would place her at a greater risk of serious complications or death if she were to contract COVID-19. She is not currently a sub-class member of Fraihat v. ICE.

Matthew W. Baker
Deputy Field Office Director
Houston Field Office
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
(281) PII

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Message

From: Sumait, Lynette A [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9BE8DF4164D14E35B75C83D69B7D75F2-SUMAIT, LYN]
Sent: 1/25/2021 7:37:58 PM
To: Bible, Daniel [/o=IRMMAIL/ou=MBX Servers - ATL/cn=Recipients/cn=dbible]
CC: Renda, Sylvie [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=96efa31a4cf44b6b979e65b64ef804c0-Renda, Sylv]
Subject: [REDACTED] PII HIGH PROFILE REMOVAL OPERATION PLAN
Attachments: [REDACTED] PII HIGH PROFILE REMOVAL OPERATION PLAN.docx; Order of Judicial Removal.pdf

Good afternoon DAD Bible,

I hope all is well with you.

On February 2, 2021, ERO Chicago has a scheduled commercial flight for the removal of [REDACTED] PII a 36 year-old male citizen of Sweden and native of Somalia. On November 15, 2012, the Federal Bureau of Investigations (FBI) escorted and paroled [REDACTED] PII into the U.S. at New York City, New York, for criminal prosecution. On January 25, 2015; and January 20, 2016, the U.S. District Court, Eastern District of New York issued [REDACTED] PII a judicial deportation order from the U.S.; and convicted him for providing material support to a foreign terrorist organization with a sentence of 11 years' incarceration, respectively. As such, ERO Chicago requests an exemption of the 100 day pause to effectuate the removal of [REDACTED] PII under safeguards to Sweden via a commercial flight. Please find the attached High Profile Removal Operation Plan and the Order of Judicial Removal for your review and clearance. If you should have any questions, please do not hesitate to contact me.

Thank you,

Lynette Sumait
Acting Deputy Field Office Director
Enforcement Operations
Chicago Field Office
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Office: (312) [REDACTED] PII
Cell: (312) [REDACTED] PII

**Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations**

HIGH PROFILE REMOVAL OPERATION PLAN

ERO Chicago

Date: January 20, 2021

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**Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations**

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Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations

HIGH PROFILE REMOVAL OPERATION PLAN

ERO Chicago

Date: January 20, 2021

PII

AUTHORIZING OFFICIAL – Field Office(s)

Date Signed

Thomas R. Decker
Field Office Director
Chicago Field Office

CONCURRING OFFICIAL - HQ

Date Signed

Daniel Bible
Deputy Assistant Director
Removal Division

APPROVING OFFICIAL - HQ

Date Signed

Joseph P. Laws
Unit Chief
Domestic Operations–West

**Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations**

Points of Contact

LE

**Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations**

LE

DRAFT

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

ALI YASIN AHMED

Defendant.

ORDER OF
JUDICIAL
REMOVAL

12 CR 661(S-2) (JG)

-----X

Upon the application of the United States of America, by Richard Tucker,
Assistant United States Attorney, Eastern District of New York; upon the Factual
Allegations in Support of Judicial Removal; upon the consent of ALI YASIN AHMED
("the defendant") and upon all prior proceedings and submissions in this matter; and full
consideration having been given to the matter set forth herein, the Court finds:

1. The defendant is not a citizen or national of the United States.
2. The defendant is a native of Somalia and a citizen of Sweden.
3. The defendant was paroled into the United States at John F. Kennedy International Airport, New York, New York on or about November 15, 2012.
4. At the time of sentencing in the instant criminal proceeding, the defendant will be convicted in the United States District Court, Eastern District of New York, of Conspiring to Provide Material Support and Resources to a Designated Foreign Terrorist Organization, to wit: al-Shabaab, in violation of Title 18 United States Code, Section 2339B(a)(1).

5. The maximum sentence for a violation of Title 18 United States Code, Section 2339B(a)(1) is 15 years' imprisonment.
6. The defendant is, and at sentencing will be, subject to removal from the United States pursuant to: (1) Section 212(a)(7)(A)(i)(I) of the Immigration and Nationality Act of 1952 ("INA"), as amended, 8 U.S.C. § 1182(a)(7)(A)(i)(I), as an alien who, at the time of application for admission, was not in possession of a valid immigrant visa reentry permit, border crossing identification card, or other valid entry document required by the INA; and (2) Section 212(a)(2)(A)(i)(I) of the INA, 8 U.S.C. § 1182(a)(2)(A)(i)(I), as an alien who has been convicted of a crime involving moral turpitude (other than a purely political offense) or an attempt or conspiracy to commit such a crime.
7. The defendant has waived his right to notice and a hearing under Section 238(c) of the INA, 8 U.S.C. § 1228(c).
8. The defendant has waived the opportunity to pursue any and all forms of relief and protection from removal.

WHEREFORE, pursuant to Section 238(c) of the INA, 8 U.S.C. § 1228(c), the United States of America requests that the Court, at the time of sentencing, order that the defendant be removed from the United States to Sweden.

Dated: New York, New York
JAN 25, 2015

s/John Gleeson

THE HON. JOHN GLEESON
UNITED STATES DISTRICT JUDGE

From: [ICE Office of the Deputy Director](#)
Subject: Notification to ICE Employees – Temporary Restraining Order Issued in Texas v. United States, No. 21-00003 (S.D. Tex. filed Jan. 22, 2021)
Date: Tuesday, January 26, 2021 8:36:15 PM
Attachments: [21_0120_enforcement-memo_signed.pdf](#)
[16 TRO.pdf](#)

A Message from the Office of the Senior Official Performing the Duties of the Deputy Director

January 26, 2021

To All ICE Employees

Notification to ICE Employees – Temporary Restraining Order Issued in Texas v. United States, No. 21-00003 (S.D. Tex. filed Jan. 22, 2021)

On January 26, 2021, the U.S. District Court for the Southern District of Texas issued a temporary restraining order (TRO) enjoining and restraining the Department of Homeland Security from enforcing and implementing the policies set forth in Section C, Immediate 100-Day Pause on Removals, of Acting Secretary David Pekoske's January 20, 2021, memorandum, *Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities*. The district court's order does not in any way limit the department's efforts to carry out or adhere to the January 20, 2021 memorandum's other sections, namely Sections A (Comprehensive Review of Enforcement Policies and Priorities), B (Interim Civil Enforcement Guidelines), and D (No Private Right Statement). Accordingly, until further notice, in order to comply with the TRO, U.S. Immigration and Customs Enforcement employees should return to normal removal operations as prior to the issuance of the January 20, 2021 memorandum.

A copy of the TRO is attached. All Enforcement and Removal Operations and Homeland Security Investigations officers and agents should familiarize themselves with the text of the TRO and ensure their compliance with the same. Questions regarding the TRO should be directed to the Office of the Principal Legal Advisor.

Please continue to comply with this order until further notice.

Thank you.

Matthew C. Allen

Senior Official Performing the Duties of the Deputy Director
U.S. Immigration and Customs Enforcement

Name

21_0120_enforcement-memo_signed.pdf

16 TRO.pdf

Comment	Size Modified	
	277,494	
	278,889	

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
VICTORIA DIVISION**

STATE OF TEXAS,

Plaintiff,

V.

Civil Action No. 6:21-cv-00003

**THE UNITED STATES OF AMERICA; §
DAVID PEKOSKE, Acting Secretary of §
The United States Department of Homeland §
Security, in his official capacity; §
UNITED STATES DEPARTMENT OF §
HOMELAND SECURITY; TROY §
MILLER, Senior Official Performing the §
Duties of the Commissioner of U.S. Customs §
and Border Protection, in his official §
capacity; U.S. CUSTOMS AND BORDER §
PROTECTION; TAE JOHNSON, Acting §
Director of U.S. Immigration and §
Customs Enforcement, in his official §
capacity; U.S. IMMIGRATION AND §
CUSTOMS ENFORCEMENT; TRACY §
RENAUD, Senior Official Performing the §
Duties of the Director of the U.S. Citizenship §
And Immigration Services, in her official §
capacity; and U.S. CITIZENSHIP §
AND IMMIGRATION SERVICES, §**

Defendants.

**ORDER GRANTING PLAINTIFF'S
EMERGENCY APPLICATION FOR A TEMPORARY RESTRAINING ORDER**

The State of Texas requests a Temporary Restraining Order (“TRO”) to enjoin Defendants from executing a 100-day pause on the removal of aliens already subject to a final Order of Removal.¹ The 100-day pause was set into motion through a recent Memorandum of the

¹ “[I]n the deportation context, a ‘final order of removal’ is a final order concluding that the alien is deportable or ordering deportation.” *Nasrallah v. Barr*, 140 S.Ct. 1683, 1690, 207 L.Ed.2d 111 (2020).

Department of Homeland Security on January 20, 2021 (the “January 20 Memorandum”). (Dkt. No. 2-2). In relevant part, the January 20 Memorandum directs “an immediate pause on removals of any noncitizen with a final order of removal . . . for 100 days.”² (Dkt. No. 2-2 at 4–5). After reviewing Texas’s Emergency Application, the arguments of Texas’s and Defendants’ counsel on January 22, 2021, the Defendants’ Response filed on January 24, 2021, the brief of Amicus, the record, and the applicable law, the Court finds that Texas has satisfied the requirements for a TRO. Accordingly, Texas’s Emergency Application for a TRO is **GRANTED**. In so doing, the Court makes clear that this Order is not based on the “Agreement Between Department of Homeland Security and the State of Texas” attached as Exhibit “A” to Plaintiff’s Complaint. The issues implicated by that Agreement are of such gravity and constitutional import that they require further development of the record and briefing prior to addressing the merits. Rather, the Court finds that a TRO maintaining the status quo as it existed prior to the implementation of the January 20 Memorandum’s 100-day pause is appropriate under the Administrative Procedures Act (the “APA”). Accordingly, and pursuant to Rule 65 of the Federal Rules of Civil Procedure, Defendants are enjoined from executing the 100-day pause on removals for 14 days for the reasons and in the manner described below.

² The January 20 Memorandum excludes from the 100-day pause any alien with a final removal order who:

1. According to a written finding by the Director of ICE, has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to the national security of the United States; or
2. Was not physically present in the United States before November 1, 2020; or
3. Has voluntarily agreed to waive any rights to remain in the United States, provided that he or she has been made fully aware of the consequences of waiver and has been given a meaningful opportunity to access counsel prior to signing the waiver; or
4. For whom the Acting Director of ICE, following consultation with the General Counsel, makes an individualized determination that removal is required by law.

(Dkt. No. 2-2 at 4–5 (footnote omitted)).

I. LEGAL STANDARD FOR A TEMPORARY RESTRAINING ORDER

The standard for issuing a TRO is the same as the standard for issuing a preliminary injunction. *See Clark v. Prichard*, 812 F.2d 991, 993 (5th Cir. 1987). Injunctive relief is “an extraordinary remedy” that may be awarded only upon “a clear showing that the plaintiff is entitled to such relief.” *Winter v. Nat. Res. Def. Council, Inc.*, 555 U.S. 7, 22, 129 S.Ct. 365, 376, 172 L.Ed.2d 249 (2008). “[S]uch extraordinary relief would issue only where (1) there is a substantial likelihood that the movant will prevail on the merits; (2) there is a substantial threat that irreparable harm will result if the injunction is not granted; (3) the threatened injury outweighs the threatened harm to the defendant; and (4) the granting of the preliminary injunction will not disserve the public interest.” *Clark*, 812 F.2d at 993. “The party seeking such relief must satisfy a cumulative burden of proving each of the four elements enumerated before a temporary restraining order or preliminary injunction can be granted.” *Id.* But “none of the four prerequisites has a fixed quantitative value.” *State of Tex. v. Seatrain Int’l, S. A.*, 518 F.2d 175, 180 (5th Cir. 1975). “Rather, a sliding scale is utilized, which takes into account the intensity of each in a given calculus.” *Id.* (citing *Siff v. State Democratic Exec. Comm.*, 500 F.2d 1307 (5th Cir. 1974)).

II. APPLICATION

In its Emergency Application, Texas argues it will likely succeed on the merits of its challenges to the January 20 Memorandum, there is a significant risk it would suffer imminent and irreparable harm if a TRO is not granted, and a TRO would not harm Defendants or the public. (Dkt. No. 2 at 7–19). The Court agrees.

Before addressing those elements, the Court pauses to note a temporary restraining order is meant only to “preserve, for a very brief time, the status quo, so as to avoid irreparable injury pending a hearing on the issuance of a preliminary injunction.” *Norman Bridge Drug Co. v. Banner*, 529 F.2d 822, 829 (5th Cir. 1976). Importantly, “[i]f the currently existing status quo

itself is causing one of the parties irreparable injury, it is necessary to alter the situation so as to prevent the injury, . . . by, [*inter alia*,] returning to the *last uncontested status quo* between the parties.” *Canal Auth. of State of Fla. v. Callaway*, 489 F.2d 567, 576 (5th Cir. 1974) (emphasis, ellipsis, and alteration added) (citation omitted); *see also United States v. FDIC*, 881 F.2d 207, 210 (5th Cir. 1989) (“[T]he district court has the equitable power to return the parties to their last uncontested status.”). The Court finds that the “last uncontested status quo” here is the status of Defendants’ removal policy prior to issuance of the January 20 Memorandum’s 100-day pause on removals. *See Callaway*, 489 F.2d at 576.

A. SUBSTANTIAL LIKELIHOOD THAT TEXAS WILL PREVAIL ON THE MERITS

A TRO is appropriate only where the plaintiff shows that there is a substantial likelihood it will prevail on the merits. *Clark*, 812 F.2d at 993. Indeed, the Fifth Circuit has cautioned that “it is inequitable to temporarily enjoin a party from undertaking activity which he has a clear right to pursue.” *Seatrain*, 518 F.2d at 180.

Texas has asserted six claims against Defendants in its Complaint. (Dkt. No. 1 at ¶¶ 38–72). At this early stage, the Court finds Texas has a substantial likelihood of success on *at least* two: (Count II) Texas’s claim that the January 20 Memorandum’s 100-day pause should be set aside pursuant to Section 706 of the APA because it violates 8 U.S.C. § 1231(a)(1)(A),³ and (Count IV) Texas’s claim that Defendants arbitrarily and capriciously departed from its previous policy without sufficient explanation. To succeed on its Application for a TRO, Texas need only demonstrate a likelihood of success on “at least one” claim. *See Texas v. United States*, 86 F. Supp. 3d 591, 672 (S.D. Tex.), *aff’d*, 809 F.3d 134 (5th Cir. 2015), as revised (Nov. 25, 2015).

³ Section 1231 states: “Except as otherwise provided in this section, when an alien is ordered removed, the Attorney General shall remove the alien from the United States within a period of 90 days.” 8 U.S.C. § 1231(a)(1)(A).

The Court defers ruling on the remaining Counts, which should not be construed as an indication of the Court's view of their merits.

Before addressing Counts II and IV, the Court must briefly address an issue concerning its jurisdiction under Article III. Defendants contend Texas cannot establish standing for these claims since Texas has asserted only “fiscal harm.” (Dkt. No. 8 at 17–18). The Court disagrees. The panel in *Texas v. United States*, addressing similar claims, held that the plaintiff-states had pleaded a sufficiently concrete injury by demonstrating the harm to “the states’ fisc,” such as “millions of dollars of losses in Texas alone.” 809 F.3d 134, 150–61, 162–63 (5th Cir. 2015), *aff’d by an equally divided Court*, 136 S.Ct. 2271 (2016) (mem.). Thus, the Fifth Circuit distinguished its holding from its previous ruling in *Crane v. Johnson*, where the plaintiff-state had “waived” the harm-to-public-fisc theory the plaintiff-states advanced in *Texas*. 809 F.3d at 150 n.24. Here, Texas asserts and has provided evidence that the 100-day pause will result in millions of dollars of damage to its public fisc by causing it to increase its spending on public services to illegal aliens. (Dkt. No. 2 at 18; Dkt. Nos. 2-4, 2-5). The Court is therefore satisfied for now that Texas has established an injury-in-fact. The Court also finds, for now, that Texas’s alleged injury is fairly traceable and redressable. *See Bennett v. Spear*, 520 U.S. 154, 167–71, 117 S.Ct. 1154, 1163–65, 137 L.Ed.2d 281 (1997).

1. Count II: Failure to Remove Illegal Aliens in Violation of 8 U.S.C. § 1231

Texas claims that the 100-day pause violates 8 U.S.C. § 1231(a)(1)(A). (Dkt. No. 1 at ¶¶ 43–49). That section provides, “when an alien is ordered removed, the Attorney General *shall* remove the alien from the United States within a period of 90 days.” 8 U.S.C. § 1231(a)(1)(A) (emphasis added). Texas contends that Defendants’ alleged violation of § 1231(a)(1)(A) gives rise to a claim under the APA. (Dkt. No. 1 at ¶ 45). In relevant part, § 706 of the APA provides

that “a reviewing court shall hold unlawful and set aside agency action . . . found to be (A) . . . not in accordance with law” and “(C) in excess of statutory . . . authority.” 5 U.S.C. § 706(2)(A), (C). Texas argues the 100-day pause on removals is not in accordance with law and in excess of the government’s statutory authority under § 1231(a)(1)(A). (Dkt. No. 1 at ¶ 45). Further, Texas avers that Defendants’ alleged violation of § 1231(a)(1)(A) causes Texas irreparable harm. (Dkt. No. 1 at ¶ 47).

Defendants respond that the 100-day pause does not violate § 1231(a)(1)(A) because that provision “does not mandate removal within the 90-day removal period.” (Dkt. No. 8 at 15). Defendants also assert that Texas’s claims are not subject to judicial review, that the January 20 Memorandum is not a “final agency action” as provided by 5 U.S.C. § 704, and Texas’s claims are barred by 8 U.S.C. § 1231(h). (*Id.* at 13–16).

The Court finds that, by ordering a 100-day pause on all removals of aliens already subject to a final order of removal, it appears that the January 20 Memorandum is clearly not in accordance with, or is in excess of, the authority accorded to the Attorney General pursuant to 8 U.S.C. § 1231(a)(1)(A). In other words, the Court disagrees with Defendants’ argument that the 100-day pause does not violate § 1231(a)(1)(A). Defendants’ argument rests upon an interpretation of § 1231(a)(1)(A) that contravenes the unambiguous text. Section 1231(a)(1)(A) provides that, “when an alien is ordered removed, the Attorney General *shall* remove the alien from the United States within a period of 90 days.” 8 U.S.C. § 1231(a)(1)(A) (emphasis added). “[T]he word ‘shall’ usually connotes a requirement.” *Me. Cmty. Health Options v. United States*, ___ U.S. ___, 140 S.Ct. 1308, 1320, 206 L.Ed.2d 764 (2020) (internal quotation omitted). Here, “shall” means *must*. *Tran v. Mukasey*, 515 F.3d 478, 481–82 (5th Cir. 2008) (“[W]hen a final order of removal has been entered against an alien, the government *must* facilitate that alien’s removal from the

United States within ninety days, a period generally referred to as the removal period.” (emphasis added) (citing 8 U.S.C. § 1231(a)(1)(A)). This mandatory language of § 1231(a)(1)(A) is not neutered by the federal government’s broad discretion in operating “the removal system” as a general matter, *see, e.g. Arizona v. United States*, 567 U.S. 387, 396–97, 132 S.Ct. 2492, 2499, 183 L.Ed.2d 351 (2012), the existence of statutes and caselaw outlining procedure in the event that practical circumstances prevent removal within 90 days, *see, e.g. 8 U.S.C. § 1231(a)(1)(C); Zadvydas v. Davis*, 533 U.S. 678, 701, 121 S.Ct. 2491, 2505, 150 L.Ed.2d 653 (2001), or regulations providing aliens an avenue to request a stay of deportation or removal, 8 C.F.R. § 241.6. Where Congress uses specific language within its immigration statutes to direct the Attorney General toward a specific result, courts are not free to assume based on a matrix of principles, statutes, and regulations that the Attorney General’s authority is simply “a matter of discretion.” *Zadvydas*, 533 U.S. at 688, 121 S.Ct. at 2497–98.

Defendants’ arguments that judicial review of the January 20 Memorandum is improper also fail. To this end, Defendants advance two arguments. First, Defendants contend that 5 U.S.C. § 701(a)(1), which bars judicial review where a “statute[] preclude[s] judicial review,” applies here in light of 8 U.S.C. § 1252(g). (Dkt. No. 8 at 13). The Court disagrees. In relevant part, § 1252(g) prevents courts from exercising jurisdiction over claims arising from the government’s decision or action to execute removal orders brought “by or on behalf of any alien.” 8 U.S.C. § 1252(g). Texas is not an alien. Nor does Texas bring this action “on behalf of” any alien. Therefore, § 1252(g) does not apply to this Court’s review. *See Texas*, 809 F.3d at 164. Second, Defendants contend that 5 U.S.C. § 701(a)(2), which precludes judicial review where “agency action is committed to agency discretion by law,” applies here in light of Defendants’ prosecutorial discretion in matters of immigration law generally and executing removal orders in particular, (Dkt. No. 8 at 13–14).

Here again, the Court disagrees. As explained above, § 1231(a)(1)(A) clearly accords no discretion to the Attorney General to blatantly disregard the 90-day removal rule without finding that an enumerated exception applies. *See, e.g., Tran*, 515 F.3d at 481–82 (discussing narrow and explicitly defined exceptions to the mandatory 90-day removal rule in 8 U.S.C. § 1231(a)(6)); *Heckler v. Chaney*, 470 U.S. 821, 832–34, 105 S.Ct. 1649, 1656–57, 84 L.Ed.2d 714 (1985) (finding that the normal presumption that the Executive’s nonenforcement of a statute is unreviewable is rebuttable where “the substantive statute has provided guidelines for the agency to follow in exercising its enforcement powers”). *Cf.* Brief for the Petitioners at *26–28, *Reno v. Ma (Zadvydas v. Davis)*, 533 U.S. 678, 121 S.Ct. 2491 (No. 00-38) (2000 WL 1784982) (arguing *on behalf of the Attorney General* that the language of 8 U.S.C. § 1231(a)(2) is mandatory and that § 1231(a)(6)’s provision of discretionary authority is exceptional). Thus, Defendants do not have discretion to completely disregard § 1231(a)(1)(A) and their January 20 Memorandum appearing to do so is reviewable.

Defendants’ argument that the January 20 Memorandum is not a “final agency action” subject to review under 5 U.S.C. § 704 also fails. In *Bennett v. Spear*, the Supreme Court explained that an agency’s actions are sufficiently “final” to satisfy § 704 where (1) the action marks the “consummation” of the agency’s decision-making process and (2) the action is one by which “rights or obligations have been determined.” 520 U.S. 154, 177–78, 117 S.Ct. 1154, 1168, 137 L.Ed.2d 281 (1997). Here, the January 20 Memorandum’s order “directing an immediate pause on removals of any noncitizen with a final order of removal” is sufficiently final and immediate to denote the consummation of the agency’s decision as it relates to a pause in removals. (Dkt. No. 2-2 at 4). As well, it seems clear that Defendants, through the January 20 Memorandum’s 100-day pause, have disregarded their previous legal “obligations” and adjudication of the aliens’

“rights” by inexplicably ordering a reassessment of *all* previous orders for removal and plainly ignoring the statutory mandate of § 1231(a)(1)(A) to remove aliens within 90 days. (Dkt. No. 2-2 at 4-5).

Finally, Defendants contend Texas is barred from suing by 8 U.S.C. § 1231(h). That section states that “nothing” in all of § 1231 “shall be construed to create any substantive or procedural right or benefit that is legally enforceable by any party against” the government. 8 U.S.C. § 1231(h). Defendants’ reliance on 8 U.S.C. § 1231(h) overstates the scope of that subsection’s limitations. The Supreme Court in *Zadvydas* explained that, although § 1231(h) “forbids courts to construe that section ‘to create any . . . procedural right or benefit that is legally enforceable,’ it in no way ‘deprive[s] an alien of the right to rely on 28 U.S.C. § 2241 to challenge detention that is without statutory authority.’” 533 U.S. at 678–88, 121 S.Ct. at 2497. Similarly, here, § 1231(h) does not preclude Texas from challenging § 1231(a)(1)(A) under 5 U.S.C. § 706.

The Court therefore finds Texas has demonstrated a substantial likelihood of success on its claim that the January 20 Memorandum’s 100-day pause on removals violates 8 U.S.C. § 1231(a)(1)(A).

2. Count IV: Arbitrary and Capricious

Texas argues that the January 20 Memorandum is arbitrary and capricious because it was issued “without any consideration whatsoever of a [more limited] policy.” (Dkt. No. 2 at 12 (quoting *Dep’t of Homeland Sec. v. Regents of the Univ. of Cal.*, 140 S.Ct. 1891, 1912, 207 L.Ed.2d 353 (2020))). Defendants disagree, contending DHS “not only considered but enacted a specifically limited interim policy,” the January 20 Memorandum’s terms are “limited in both scope and time, and [they exempt] four classes of aliens from the pause on removal.” (Dkt. No. 8 at 16). The Court agrees with Texas and finds Defendants’ assertions unpersuasive.

The APA prohibits agency actions that are “arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law.” 5 U.S.C. § 706(2)(A). Federal administrative agencies are required to engage in “reasoned decision-making.” *Allentown Mack Sales & Serv., Inc. v. NLRB*, 522 U.S. 359, 374, 118 S.Ct. 818, 826, 139 L.Ed.2d 797 (1998) (internal quotation omitted). “Not only must an agency’s decreed result be within the scope of its lawful authority, but the process by which it reaches that result must be logical and rational.” *Id.* Put differently, “agency action is lawful only if it rests ‘on a consideration of the relevant factors.’” *Michigan v. EPA*, 576 U.S. 743, 750, 135 S.Ct. 2699, 2706, 192 L.Ed.2d 674 (2015) (quoting *Motor Vehicle Mfrs. Assn. of United States, Inc. v. State Farm Mut. Auto. Ins. Co.*, 463 U.S. 29, 43, 103 S.Ct. 2856, 2866–67, 77 L.Ed.2d 443 (1983)).

Here, the January 20 Memorandum not only fails to consider potential policies more limited in scope and time, but it also fails to provide any concrete, reasonable justification for a 100-day pause on deportations. The January 20 Memorandum states that the 100-day pause is required to assess immigration policies because of the “unique circumstances” present with respect to immigration, including “significant operational challenges at the southwest border as [the United States] is confronting the most serious global public health crisis in a century.” (Dkt. No. 2-2 at 2). DHS specifically cites to its apparent (1) need for a comprehensive review of enforcement policies, (2) need for interim civil enforcement guidelines, and (3) “limited resources” that would necessitate a pause in executing removal orders. (*Id.* at 2–5). Additionally, the January 20 Memorandum states that the 100-day pause in deportations is necessary to “(1) provide sufficient staff and resources to enhance border security and conduct immigration and asylum processing at the southwest border fairly and efficiently; and (2) comply with COVID-19 protocols to protect the health and safety of DHS personnel and those members of the public with whom

DHS personnel interact.” (*Id.* at 3). The January 20 Memorandum also provides that DHS “must ensure that [the agency’s] removal resources are directed to the Department’s highest enforcement priorities.” (*Id.*). DHS, however, never explains how the pause in removals helps accomplish these goals. It remains unknown why a 100-day pause is needed given the allegedly “unique circumstances” to which the January 20 Memorandum alludes. Indeed, despite such unique circumstances, DHS did not state or explain why 100 days *specifically* is needed to accomplish these goals. The silence of the January 20 Memorandum on these questions indicates that the terms provided for in the Memorandum were not a result of “reasoned decision-making.” *Allentown Mack Sales*, 522 U.S. at 374, 118 S.Ct. at 826.

The Court recognizes that the TRO process is expedited, and the record and briefing are abbreviated at this point. With an eye towards the preliminary injunction stage, Defendants will have an opportunity to supplement the record.⁴

Accordingly, the Court finds that Texas has established a substantial likelihood that it will prevail on the merits of at least these two claims.

B. SUBSTANTIAL THREAT OF IRREPARABLE HARM

In addition to showing a likelihood of success on the merits of a claim, Texas is required to demonstrate “a substantial threat of irreparable injury if the injunction is not issued.” *Texas*, 809 F.3d at 150. To meet this requirement, Texas’s injury “need not have already been inflicted or be certain to occur; a strong threat of irreparable injury before a trial on the merits is adequate.” *Texas v. United States*, 328 F. Supp. 3d 662, 736 (S.D. Tex. 2018) (Hanan, J.).

⁴ The Court notes, however, that “the grounds upon which an administrative order must be judged are those upon which the record discloses that its action was based.” *SEC v. Chenery Corp.*, 318 U.S. 80, 87, 63 S.Ct. 454, 459, 87 L.Ed. 626 (1943).

In this case, Texas has presented evidence it would suffer injuries for various reasons if an injunction is not entered. First, Texas demonstrates that it pays millions of dollars annually to provide social services and uncompensated healthcare expenses and other state-provided benefits to illegal aliens such as the Emergency Medicaid program, the Family Violence Program, and the Texas Children's Health Insurance Program. (Dkt. No. 2 at 16–17). Additionally, Texas has presented evidence that it would incur increased educational costs. (Dkt. No. 2 at 17). Texas asserts that these expenses will grow because of the January 20 Memorandum. (Dkt. No. 2 at 16). The January 20 Memorandum expressly states that the Acting Director of ICE “shall provide for alternatives to removal” for those who have already been ordered to be removed, including but not limited to “whether to grant temporary deferred action.” (Dkt. No. 2-2). In light of this mandatory reassessment for “alternatives to removal,” Texas anticipates suffering financial harm from which it cannot recover by suing the federal government. *See Texas*, 328 F. Supp. 3d at 737 (citing *Texas v. United States*, 106 F.3d 661, 662 (5th Cir. 1997)).

Further, Texas argues that “the categorical refusal to remove aliens ordered removable will encourage additional illegal immigration into Texas,” thereby exacerbating its public service costs. (Dkt. No. 2 at 17). During the January 22, 2021 hearing, Texas argued that the January 20 Memorandum's pause on removals increases its fiscal burden not only because of those aliens illegally present in Texas, but also because of those who may find their way to Texas from other states in the near future. Such injury is not, as a legal matter, purely speculative. The Fifth Circuit has expressly found that injuries to one state can flow from the fact that illegal aliens are “free to move among states.” *Texas*, 809 F.3d at 188.

The Court finds that the foregoing establishes a substantial risk of imminent and irreparable harm to Texas. As a result, Texas has satisfied this element for a TRO as well.

C. SUBSTANTIAL INJURY TO TEXAS OUTWEIGHS HARM TO DEFENDANTS AND WILL NOT UNDERMINE THE PUBLIC INTEREST

Texas is next required to establish that that the threatened injury outweighs any harm that may result from the injunction to the non-movant and will not undermine the public interest. *Valley v. Rapides Parish Sch. Bd.*, 118 F.3d 1047, 1051 (5th Cir. 1997).

Texas argues that Defendants cannot be harmed by the TRO because “[t]hey have no legitimate interest in the implementation of an unlawful memorandum.” (Dkt. No. 2 at 19). Defendants disagree and assert that there is a public interest in “measured and considered assessments of immigration policies by an incoming Administration.” (Dkt. No. 8 at 13). Defendants further argue that “an injunction here would disrupt the Administration’s careful calibration of how to conduct a necessary review.” (*Id.*).

The Court finds Defendants’ arguments unpersuasive. Defendants are free to conduct a “measured and considered assessment” of immigration policies regardless of the existence of the January 20 Memorandum’s 100-day pause. Furthermore, the Fifth Circuit explained in *Texas* that “any inefficiency” suffered by federal immigration authorities caused by an immediate injunction is outweighed by the losses a plaintiff State would face. 809 F.3d at 187 (emphasis added).

Indeed, courts have recognized that the public interest is served by the execution of removal orders. *See Nken v. Holder*, 556 U.S. 418, 436, 129 S.Ct. 1749, 1762, 173 L.Ed.2d 550 (2009) (“There is *always* a public interest in prompt execution of removal orders.” (emphasis added)); *see also Blackie’s House of Beef, Inc. v. Castillo*, 659 F.2d 1211, 1221 (D.C. Cir. 1981) (collecting cases to support the proposition that “the public interest in enforcement of the immigration *laws* is significant” (emphasis added)). To this end, one of Texas’s claims involves an allegation that the January 20 Memorandum’s *100-day pause* contravenes § 1231(a)(1)(A)’s mandate that aliens

subject to an order of removal be removed *within 90 days*. (Dkt. No. 2 at 10). The public's interest is not disserved by temporarily enjoining this policy.

In light of the foregoing, the Court finds that the threat of injury to Texas outweighs any potential harm to Defendants and the public interest is served and protected by the issuance of this TRO. The Court therefore finds that Texas has met its burden to satisfy these elements for a TRO.

* * *

In summary, Texas has thus far satisfactorily demonstrated it is entitled to immediate and temporary relief from the January 20 Memorandum's 100-day pause on removals. The scope of this relief warrants additional attention.

D. SCOPE OF RELIEF

Nationwide injunctions⁵ of executive action are a topic of fierce and ongoing debate in both the courts and the legal academy. *Compare, e.g., DHS v. New York*, 140 S.Ct. 599, 599–601, 206 L.Ed.2d 115 (2020) (mem.) (Gorsuch, J., concurring) (articulating a common flaw in “injunctions of ‘nationwide,’ ‘universal,’ or ‘cosmic’ scope”); *Trump v. Hawaii*, 138 S.Ct. 2392, 2424–2429, 201 L.Ed.2d 775 (2018) (Thomas, J., concurring) (calling the practice of nationwide or “universal” injunctions “legally and historically dubious”); Samuel Bray, *Multiple Chancellors: Reforming the National Injunction*, 131 HARV. L. REV. 417, 461 (2017) (arguing “[n]ational injunctions interfere with good decisionmaking by the federal judiciary”); *with East Bay Sanctuary Covenant v. Barr*, 964 F.3d 832, 857 (9th Cir. 2020) (calling nationwide injunctions “uniquely appropriate in immigration cases”); Alan M. Trammell, *The Constitutionality of Nationwide Injunctions*, 91 U.

⁵ The term “nationwide injunction” is infamously wrought with imprecision. See Alan M. Trammell, *Demystifying Nationwide Injunctions*, 98 TEX. L. REV. 67, 72 n.23 (2019) (collecting sources and listing alternatives commonly used, such as “national injunction,” “defendant-oriented injunction,” and “universal injunction”). One scholar employs the term “nationwide injunctions,” despite it being a “deeply imperfect term,” because it appears to be the “most familiar.” *Id.* at 72. With the same qualification and rationale, the Court does so here.

COLO. L. REV. 977, 980–89 (2020) (arguing nationwide injunctions do not transgress Article III); Amanda Frost, *In Defense of Nationwide Injunctions*, 93 N.Y.U. L. REV. 1065, 1080–1103 (2018) (arguing nationwide injunctions are appropriate as a constitutional *and* prudential matter); *see also* Alan M. Trammel, *Demystifying Nationwide Injunctions*, 98 TEX. L. REV. 67, 103–116 (2019) (proposing a “preclusion-based theory of nationwide injunctions”); Jonathan Remy Nash, *State Standing for Nationwide Injunctions Against the Federal Government*, 94 NOTRE DAME L. REV. 1985, 2012 (2019) (discussing at length the interplay between standing doctrine and nationwide injunctions where states seek relief against the federal government and concluding narrowly that “special solicitude should make nationwide injunctions potentially available in cases where plaintiff states can allege standing but other (nonstate) plaintiffs cannot”).

This Court is likewise concerned about the issuance of nationwide injunctions by a district court. Notwithstanding its concerns, as a district court, this Court is duty bound to faithfully apply the precedents of its Circuit. The Fifth Circuit has addressed the propriety of a nationwide injunction in the immigration context. In *Texas*, the Fifth Circuit held that “[i]t is not beyond the power of a court, in appropriate circumstances, to issue a nationwide injunction.” 809 F.3d. at 188. The “appropriate circumstances” warranting a nationwide injunction in *Texas* itself included a need for “uniformity” in immigration policies as prescribed by the Constitution, federal statutes, and Supreme Court precedent. *Id.* at 187–88 (citing U.S. CONST. art. I, § 8, cl. 4; Immigration Reform and Control Act of 1986, Pub. L. No. 99–603, § 115(1), 100 Stat. 3359, 3384; *Arizona*, 567 U.S. at 401, 132 S.Ct. at 2502). The Fifth Circuit in *Texas* also reasoned that “partial implementation” of the agency action being enjoined would detract from the “integrated scheme of regulation created by Congress.” *Id.* at 188 (internal quotation omitted). And lastly, the panel

found there was “a substantial likelihood that a geographically-limited injunction would be ineffective because [illegal aliens] would be free to move among states.” *Id.*

The Fifth Circuit’s rationale in affirming a nationwide injunction in *Texas* applies with equal force here. The January 20 Memorandum’s 100-day pause plainly affects national immigration policy, which demands “uniformity.” *Id.* at 187–88; *see also East Bay Sanctuary Covenant*, 964 F.3d at 857 (citing *Texas*, 809 F.3d at 187–88). Because the January 20 Memorandum’s 100-day pause impacts numerous statutes and agency regulations concerning removals and detention periods, its partial implementation would inevitably detract from Congress’s “integrated scheme of regulation.”⁶ *Id.* at 188. Lastly, a geographically limited injunction of the January 20 Memorandum’s 100-day pause on removals would not effectively protect Texas’s interests because of the free flow of movement among the states. In other words, many individuals who are subject to an order of removal in other states whose removal is delayed or ultimately deferred may migrate to Texas. As described above, Texas has persuasively

⁶ In addition, nationwide injunctions have been found to be appropriate when plaintiffs present claims alleging that defendant federal agencies have violated the APA. *See, e.g., Nat’l Mining Ass’n v. U.S. Army Corps of Eng’rs*, 145 F.3d 1399, 1407–08 (D.C. Cir. 1998) (invalidating an agency rule and affirming the nationwide injunction); *Harmon v. Thornburgh*, 878 F.2d 484, 495 n.21 (D.C. Cir. 1989) (“When a reviewing court determines that agency regulations are unlawful, the ordinary result is that the rules are vacated—not that their application to the individual petitioners is proscribed.”). Indeed, other district courts have noted that a geographically restricted injunction issued to remedy “likely unlawful agency actions” meant to be “appl[ied] universally” would, among other things, “invite[] arbitrary enforcement” on the part of the federal agency “and create[] more questions than it answers.” *Make the Rd. New York v. Pompeo*, 475 F. Supp. 3d 232, 271 (S.D.N.Y. 2020); *see also New York v. United States Dep’t of Homeland Sec.*, 408 F. Supp. 3d 334, 352 (S.D.N.Y. 2019), *aff’d as modified*, 969 F.3d 42 (2d Cir. 2020). (“A geographically limited injunction that would result in inconsistent applications of [immigration policy in the context of public charge determinations] . . . is inimical to [the] need for uniformity in immigration enforcement.”). By contrast, a sister Circuit, presiding over a challenge to certain rules stemming from the implementation of the Affordable Care Act, vacated the scope of a nationwide injunction “when an injunction that applies only to the plaintiff states *would provide complete relief*” to the plaintiffs. *California v. Azar*, 911 F.3d 558, 584 (9th Cir. 2018) (emphasis added). As explained in this section, the Court’s injunction is consistent with *Azar*’s aim of providing “complete relief” to the plaintiff.

demonstrated a substantial risk of irreparable harm in part because of the potential increased flow of illegal aliens from other states.

Accordingly, the Court finds that, under the circumstances here, Defendants must be enjoined from executing the January 20 Memorandum's 100-day pause on the removal of aliens in *every* place Defendants would have jurisdiction to implement it.

That said, the Court notes that the scope of this injunction is something it is willing to revisit after the parties fully brief and argue the issue for purposes of the upcoming motion for preliminary injunction. Though the scope of this TRO is broad, it is not necessarily permanent.

III. CONCLUSION

For the foregoing reasons, the Court **GRANTS** Texas's Emergency Application. (Dkt. No.

2). Therefore, it is hereby **ORDERED** that:

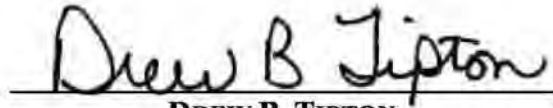
1. Defendants and all their respective officers, agents, servants, employees, attorneys, and other persons who are in active concert or participation with them are hereby ENJOINED and RESTRAINED from enforcing and implementing the policies described in the January 20 Memorandum in Section C entitled "Immediate 100-Day Pause on Removals."⁷ (Dkt. No. 2-2 at 4-5).
2. This TRO is granted on a nationwide basis and prohibits enforcement and implementation of the policies described in the January 20 Memorandum in Section C entitled "Immediate 100-Day Pause on Removals" in every place Defendants have jurisdiction to enforce and implement the January 20 Memorandum.
3. No security bond is required under Federal Rule of Civil Procedure 65(c).
4. Finally, the Court ORDERS the parties to propose a briefing schedule no later than Thursday, January 28, 2021 at 12:00 p.m. with respect Texas's Request for Preliminary Injunction in its Complaint. The parties should also address whether expedited discovery is necessary and the contours and scheduling for same. The

⁷ This Order does not in any way limit Defendants' efforts to carry out or adhere to the January 20 Memorandum's other sections, entitled "A. Comprehensive Review of Enforcement Policies and Priorities," (Dkt. No. 2-2 at 3), "B. Interim Civil Enforcement Guidelines," (*id.*), or "D. No Private Right Statement," (*id.* at 5). This injunction is effective for 14 days as prescribed by Rule 65 of the Federal Rules of Civil Procedure.

Court will promptly schedule a hearing on the Motion for Preliminary Injunction, if requested and necessary.

It is SO ORDERED.

SIGNED this January 26, 2021.


DREW B. TIPTON
UNITED STATES DISTRICT JUDGE



**Homeland
Security**

January 20, 2021

MEMORANDUM FOR: Troy Miller
Senior Official Performing the Duties of the Commissioner
U.S. Customs and Border Protection

Tae Johnson
Acting Director
U.S. Immigration and Customs Enforcement

Tracey Renaud
Senior Official Performing the Duties of the Director
U.S. Citizenship and Immigration Services

CC: Karen Olick
Chief of Staff

FROM: David Pekoske *David A. Pekoske*
Acting Secretary

SUBJECT: **Review of and Interim Revision to Civil Immigration
Enforcement and Removal Policies and Priorities**

This memorandum directs Department of Homeland Security components to conduct a review of policies and practices concerning immigration enforcement. It also sets interim policies during the course of that review, including a 100-day pause on certain removals to enable focusing the Department's resources where they are most needed. The United States faces significant operational challenges at the southwest border as it is confronting the most serious global public health crisis in a century. In light of those unique circumstances, the Department must surge resources to the border in order to ensure safe, legal and orderly processing, to rebuild fair and effective asylum procedures that respect human rights and due process, to adopt appropriate public health guidelines and protocols, and to prioritize responding to threats to national security, public safety, and border security.

This memorandum should be considered Department-wide guidance, applicable to the activities of U.S. Immigration and Customs Enforcement (ICE), U.S. Customs and Border Protection (CBP), and U.S. Citizenship and Immigration Services (USCIS).

A. Comprehensive Review of Enforcement Policies and Priorities

The Chief of Staff shall coordinate a Department-wide review of policies and practices concerning immigration enforcement. Pursuant to the review, each component shall develop recommendations to address aspects of immigration enforcement, including policies for prioritizing the use of enforcement personnel, detention space, and removal assets; policies governing the exercise of prosecutorial discretion; policies governing detention; and policies regarding interaction with state and local law enforcement. These recommendations shall ensure that the Department carries out our duties to enforce the law and serve the Department's mission in line with our values. The Chief of Staff shall provide recommendations for the issuance of revised policies at any point during this review and no later than 100 days from the date of this memo.

The memoranda in the attached appendix are hereby rescinded and superseded.

B. Interim Civil Enforcement Guidelines

Due to limited resources, DHS cannot respond to all immigration violations or remove all persons unlawfully in the United States. Rather, DHS must implement civil immigration enforcement based on sensible priorities and changing circumstances. DHS's civil immigration enforcement priorities are protecting national security, border security, and public safety. The review directed in section A will enable the development, issuance, and implementation of detailed revised enforcement priorities. In the interim and pending completion of that review, the Department's priorities shall be:

1. **National security.** Individuals who have engaged in or are suspected of terrorism or espionage, or whose apprehension, arrest and/or custody is otherwise necessary to protect the national security of the United States.
2. **Border security.** Individuals apprehended at the border or ports of entry while attempting to unlawfully enter the United States on or after November 1, 2020, or who were not physically present in the United States before November 1, 2020.
3. **Public safety.** Individuals incarcerated within federal, state, and local prisons and jails released on or after the issuance of this memorandum who have been convicted of an "aggravated felony," as that term is defined in section 101(a) (43) of the Immigration and Nationality Act at the time of conviction, and are determined to pose a threat to public safety.

These priorities shall apply not only to the decision to issue, serve, file, or cancel a Notice to Appear, but also to a broad range of other discretionary enforcement decisions, including deciding: whom to stop, question, and arrest; whom to detain or release; whether to settle, dismiss, appeal, or join in a motion on a case; and whether to grant deferred action or parole. In

addition, all enforcement and detention decisions shall be guided by DHS's ability to conduct operations and maintain custody consistent with applicable COVID-19 protocols.

While resources should be allocated to the priorities enumerated above, nothing in this memorandum prohibits the apprehension or detention of individuals unlawfully in the United States who are not identified as priorities herein. In order to ensure appropriate allocation of resources and exercise of prosecutorial discretion, the Acting Director of ICE shall issue operational guidance on the implementation of these priorities. This guidance shall contain a protocol for the Acting Secretary to conduct a periodic review of enforcement actions to ensure consistency with the priorities set forth in this memorandum. This guidance shall also include a process for the Director of ICE to review and approve of any civil immigration enforcement actions against individuals outside of federal, state or local prisons or jails.

These interim enforcement priorities shall go into effect on February 1, 2021 and remain in effect until superseded by revised priorities developed in connection with the review directed in section A.

C. Immediate 100-Day Pause on Removals

In light of the unique circumstances described above, DHS's limited resources must be prioritized to: (1) provide sufficient staff and resources to enhance border security and conduct immigration and asylum processing at the southwest border fairly and efficiently; and (2) comply with COVID-19 protocols to protect the health and safety of DHS personnel and those members of the public with whom DHS personnel interact. In addition, we must ensure that our removal resources are directed to the Department's highest enforcement priorities. Accordingly, and pending the completion of the review set forth in section A, I am directing an immediate pause on removals of any noncitizen¹ with a final order of removal (except as noted below) for 100 days to go into effect as soon as practical and no later than January 22, 2021.

The pause on removals applies to any noncitizen present in the United States when this directive takes effect with a final order of removal except one who:

1. According to a written finding by the Director of ICE, has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to the national security of the United States; or
2. Was not physically present in the United States before November 1, 2020; or
3. Has voluntarily agreed to waive any rights to remain in the United States, provided that he or she has been made fully aware of the consequences of waiver

¹ "Noncitizen" as used in this memorandum does not include noncitizen nationals of the United States.

and has been given a meaningful opportunity to access counsel prior to signing the waiver;² or

4. For whom the Acting Director of ICE, following consultation with the General Counsel, makes an individualized determination that removal is required by law.

No later than February 1, 2021, the Acting Director of ICE shall issue written instructions with additional operational guidance on the further implementation of this removal pause. The guidance shall include a process for individualized review and consideration of the appropriate disposition for individuals who have been ordered removed for 90 days or more, to the extent necessary to implement this pause. The process shall provide for assessments of alternatives to removal including, but not limited to, staying or reopening cases, alternative forms of detention, custodial detention, whether to grant temporary deferred action, or other appropriate action.

D. No Private Right Statement

These guidelines and priorities are not intended to, do not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter.

² A voluntary waiver encompasses noncitizens who stipulate to removal as part of a criminal disposition.

APPENDIX

Department of Homeland Security, *Enforcement of the Immigration Laws to Serve the National Interest*, Memorandum of February 20, 2017.

U.S. Immigration and Customs Enforcement, *Implementing the President's Border Security and Interior Immigration Enforcement Policies*, Memorandum of February 20, 2017.

U.S. Immigration and Customs Enforcement, *Guidance to OPLA Attorneys Regarding the Implementation of the President's Executive Orders and the Secretary's Directives on Immigration Enforcement*, Memorandum of August 15, 2017.

US Citizenship and Immigration Services, *Updated Guidance for the Referral of Cases and Issuance of Notices to Appear (NTAs) in Cases Involving Inadmissible and Deportable Aliens*, Policy Memorandum of June 28, 2018. (US Citizenship and Immigration Services should revert to the preexisting guidance in Policy Memorandum 602-0050, US Citizenship and Immigration Services, *Revised Guidance for the Referral of Cases and Issuance of Notices to Appear (NTAs) in Cases Involving Inadmissible and Removable Aliens*, Policy Memorandum of Nov. 7, 2011.)

US Citizenship and Immigration Services, *Guidance for the Referral of Cases and Issuance of Notices to Appear (NTAs) When Processing a Case Involving Information Submitted by a Deferred Action for Childhood Arrivals (DACA) Requestor in Connection with a DACA Request or a DACA-Related Benefit Request (Past or Pending) or Pursuing Termination of DACA*, Policy Memorandum of June 28, 2018.

U.S. Customs and Border Protection, *Executive Orders 13767 and 13768 and the Secretary's Implementation Directions of February 17, 2017*, Memorandum of February 21, 2017.



MARK BRNOVICH
ATTORNEY GENERAL

OFFICE OF THE ATTORNEY GENERAL
STATE OF ARIZONA

January 26, 2021

Mr. David Pekoske
Acting Secretary
U.S. Department of Homeland Security
Washington, D.C. 20528

PII

VIA EMAIL AND CERTIFIED MAIL

Re: Request for DHS to comply with its agreement with the Arizona Attorney General's Office before instituting "pause on removals"

Dear Mr. Pekoske:

I am writing to request that you comply with the Sanctuary for Americans First Enactment (SAFE) Agreement Between the U.S. Department of Homeland Security ("DHS") and the Arizona Attorney General's Office and Arizona Department of Law (collectively, "AZAGO"), which the parties entered into on or about January 8, 2021 (the "Agreement"). I am enclosing a copy of the Agreement for your reference.

On January 20, 2021, you ordered a blanket halt on nearly all deportations of removable or inadmissible aliens.¹ Specifically, your memorandum directed DHS to impose "an immediate pause on removals of any noncitizen with a final order of removal [subject to limited exceptions] for 100 days to go into effect as soon as practical and no later than January 22, 2021."² This avoidance of DHS's obligation to enforce federal

¹ "Aliens" is used herein consistent with the statutory definition. See 8 U.S.C. § 1101(a)(3).

² Memorandum from David Pekoske, Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities (Jan. 20, 2021), at p. 3, *available at* https://www.dhs.gov/sites/default/files/publications/21_0120_enforcement-memo_signed.pdf (footnote omitted) (last visited Jan. 26, 2021).

immigration law—particularly to discontinue processing the removal of persons who have been convicted of or charged with crimes—is unlawful and will seriously harm law enforcement efforts and public safety in Arizona.³ DHS itself has previously acknowledged that “a decrease or pause on returns or removals of removable or inadmissible aliens” “result[s] in direct and concrete injuries to [AZAGO], including increasing the rate of crime....” Agreement § II.

As the Chief Law Enforcement Officer for the State of Arizona, one of my duties is to ensure the protection of our State’s residents. The memorandum’s directive to pause deportations could lead to overcrowding at ICE facilities, forcing the release of dangerous offenders into our State. Additionally, it has come to our attention that people charged with or convicted of felonies have been released without coordination with the appropriate court or probation department. I am sure you can see how this is a serious and valid concern.

DHS agreed to consult with AZAGO before reducing immigration enforcement, pausing removals, or declining to decrease the number of removable aliens residing in the United States. *See* Agreement §§ II, III.A. DHS is also obligated to provide 180 days’ written notice, consider AZAGO’s input, and provide a detailed written explanation of the reasoning behind any decision to reject AZAGO’s input before taking any such action. *See* Agreement § III.A.2–4.

Prior to issuing the memorandum, DHS did not contact AZAGO, much less comply with the notice and consultation requirements of our Agreement. Moreover, should such a directive be left unchallenged by AZAGO, DHS could attempt to renew it indefinitely, thus allowing the current Administration to unilaterally amend the immigration laws as applied to the vast majority of the removable or inadmissible aliens in this country without the required congressional approval.

This letter serves as notice that AZAGO believes DHS has violated the Agreement; it is not a comprehensive list of the AZAGO’s contentions regarding legal defects in the memorandum. *See* Agreement § VIII. AZAGO would like to resolve this dispute, and we ask you to immediately rescind the memorandum as it applies to “pausing” the removal of aliens charged or convicted of crimes in Arizona. We further request that, consistent with the recent order entered by Judge Tipton, you provide

³ While the memorandum provides (at 4) for an exception for aliens for whom “removal is required by law,” that requires an “individualized determination” by the Acting Director of ICE following consultation with the General Counsel, which is unlikely to encompass more than a very small group of people. Also, while the memorandum also provides an exception (at 4 n.2) for “voluntary waiver,” which it states “encompasses noncitizens who stipulate to removal as part of a criminal disposition,” that would not apply to aliens who refuse to stipulate to removal.

Letter to Acting Secretary Pekoske

January 26, 2021

Page 3

AZAGO with data of "the number of individuals in custody that were subject to an Order of Removal who have been released from custody in the United States since Friday January 22, 2021 and the locations from which they were released."⁴

AZAGO believes strongly that a collaborative effort with the federal government is necessary to ensure the safety of Arizonans. If the above concerns cannot be addressed in a timely manner, however, we will consider all legal options, including judicial resolution as contemplated by the Agreement. We look forward to your prompt response in a few days. Please respond to Chief Deputy/Chief of Staff Joe Kanefield at: Joe.Kanefield@azag.gov or 602-542-8080.

Sincerely,



Mark Brnovich
Attorney General

Enclosure

Cc via Email and Certified Mail:

U.S. Customs and Border Protection
Office of the Commissioner
1300 Pennsylvania Ave. NW
Washington, D.C. 20536

PII

U.S. Citizenship and Immigration Services
Office of the Director
5900 Capital Gateway Drive
Suitland, MD 20746

PII

U.S. Immigration and Customs Enforcement
Office of the Director
500 12th Street SW
Washington, D.C. 20536

PII

⁴ See *Texas v. United States*, Case No. 6:20-cv-00003, 1/25/2021 Minute Entry.

**AGREEMENT BETWEEN THE DEPARTMENT OF HOMELAND SECURITY AND
THE ARIZONA ATTORNEY GENERAL'S OFFICE AND THE ARIZONA
DEPARTMENT OF LAW**

The parties to this Sanctuary for Americans First Enactment (SAFE) Agreement (Agreement) are on the one hand:

- (1) The Department of Homeland Security,
- (2) U.S. Customs and Border Protection (CBP),
- (3) U.S. Immigration and Customs Enforcement (ICE), and
- (4) U.S. Citizenship and Immigration Services (USCIS);¹

and on the other hand:

- (5) the Arizona Attorney General's Office and the Arizona Department of Law (Agency).

I. AUTHORITY

The authorities governing this Agreement include, but are not limited to:

- (1) Immigration Reform and Control Act of 1986, Pub. L. No. 99-603, 100 Stat. 3359, as amended.
- (2) Illegal Immigration Reform and Immigrant Responsibility Act of 1996, Pub. L. No. 104-208, 110 Stat. 3009, as amended.
- (3) Privacy Act, 5 U.S.C. Section 552a, as amended.
- (4) The Inter-Governmental Cooperation Act, 31 U.S.C. Section 6501, *et seq.* as amended.
- (5) Homeland Security Act of 2002, 116 Stat. 2135, 6 U.S.C. Section 101, *et seq.* as amended.
- (6) Immigration and Nationality Act, 8 U.S.C. Section 1101, *et seq.* as amended.

II. PURPOSE AND COMMITMENT

DHS recognizes that Agency, like other state agencies and municipalities, is directly and concretely affected by changes to DHS rules and policies that have the effect of easing, relaxing, or limiting immigration enforcement. Such changes can negatively impact Agency's law enforcement needs and budgets, as well as its other important health, safety, and pecuniary interests of the State of Arizona. The harm to Agency is particularly acute where Agency's

¹ The Department of Homeland Security, CBP, ICE, and USCIS are collectively referred to in this Agreement as "DHS." The Department of Homeland Security, CBP, ICE, and USCIS enter into this Agreement individually and collectively, such that termination or removal of one or more of those parties (whether by law or contract) (including the Department of Homeland Security) does not terminate this Agreement as to any other parties.

budget has been set months or years in advance and it has no time to adjust its budget to respond to DHS policy changes. Specifically, DHS recognizes that the following actions result in direct and concrete injuries to Agency, including increasing the rate of crime, consumption of public benefits and services, strain upon the healthcare system, and harm to the environment, as well as increased economic competition with the State of Arizona's current residents for, among other things, employment, housing, goods and services:

- (1) a decrease of any immigration enforcement priorities;
- (2) a voluntary reduction in the number of DHS agents performing immigration enforcement functions;
- (3) a decrease or pause on returns or removals of removable or inadmissible aliens;
- (4) a decrease or pause on apprehensions or administrative arrests;
- (5) relaxation of the standards for granting relief from return or removal, such as asylum;
- (6) an increase in releases from detention;
- (7) a relaxation of the standards for granting release from detention;
- (8) changes to immigration benefits or eligibility, including work authorization, discretionary actions, or discretionary decisions; and
- (9) rules, policies, procedures, and decisions that could result in significant increases to the number of people residing in a community.

At the same time, Agency recognizes that DHS relies on cooperation with Agency and information shared by Agency to carry out DHS's functions, including but not limited to combating financial crimes, internet crimes against children, and human trafficking, as well as immigration enforcement. Any decrease in a State's or municipality's cooperation or information sharing with DHS can result in a decrease in these law enforcement priorities.

To that end, this Agreement establishes a binding and enforceable commitment between DHS and Agency, in which Agency will provide information and assistance to help DHS perform its border security, legal immigration, immigration enforcement, national security, and other law enforcement missions in exchange for DHS's commitment to consult Agency and consider its views before taking any action, adopting or modifying a policy or procedure, or making any decision that could:

- (1) reduce, redirect, reprioritize, relax, or in any way modify immigration enforcement;
- (2) decrease the number of ICE agents performing immigration enforcement duties;
- (3) pause or decrease the number of returns or removals of removable or inadmissible aliens from the country;
- (4) increase or decline to decrease the number of lawful, removable, or inadmissible aliens;
- (5) increase or decline to decrease the number of releases from detention;
- (6) relax the standards for granting relief from return or removal, such as asylum;

- (7) relax the standards for granting release from detention;
- (8) relax the standards for, or otherwise decrease the number of, apprehensions or administrative arrests;
- (9) increase, expand, extend, or in any other way change the quantity and quality of immigration benefits or eligibility for other discretionary actions for aliens; or
- (10) otherwise negatively impact Agency.

In case of doubt, DHS will err on the side of consulting with Agency.

III. RESPONSIBILITIES

A. DHS agrees to:

- (1) Utilize its immigration authorities, to the maximum extent possible, to prioritize the protection of the United States and its existing communities. This includes:
 - a. enforcing the immigration laws of the United States to prohibit the entry into, and promote the return or removal from, the United States of inadmissible and removable aliens;
 - b. enforcing the immigration laws of the United States to prioritize detention over release of inadmissible and removable aliens;
 - c. enforcing the immigration laws of the United States to apprehend and administratively arrest inadmissible and removable aliens;
 - d. eliminating incentives and so-called "pull factors" for illegal immigration;
 - e. limiting eligibility for asylum and other relief from detention, return, or removal to the statutory criteria; and
 - f. refusing asylum and other relief from detention, return, or removal for those aliens who pose a danger to the United States, whether due to prior criminal history, the security of the United States, health, or some other bar.
- (2) Consult with Agency before taking any action or making any decision that could reduce immigration enforcement, increase the number of illegal aliens in the United States, or increase immigration benefits or eligibility for benefits for removable or inadmissible aliens. This includes policies, practices, or procedures which have as their purpose or effect:
 - a. reducing, redirecting, reprioritizing, relaxing, lessening, eliminating, or in any way modifying immigration enforcement;
 - b. decreasing the number of ICE agents within Agency's territorial jurisdiction performing immigration enforcement duties;
 - c. pausing or decreasing the number of returns or removals of removable or inadmissible aliens from the country;
 - d. decreasing the number of or criteria for detention of removable or inadmissible aliens from the country;
 - e. decreasing or pausing apprehensions or administrative arrests;

- f. increasing or declining to decrease the number of lawful, removable, or inadmissible aliens residing in the United States;
 - g. increasing, expanding, extending, or in any way changing the quantity or quality of immigration benefits or eligibility for these benefits or other discretionary actions for aliens; or
 - h. otherwise negatively impacting Agency.
- (3) Provide Agency with 180 days' written notice (in the manner provided for in Sections IV of this Agreement) of the proposed action and an opportunity to consult and comment on the proposed action, before taking any such action listed above.
- (4) Consider Agency's input and provide a detailed written explanation of the reasoning behind any decision to reject Agency's input before taking any action listed in Section IIIA.2.
- (5) Err on the side of consulting with Agency in case of doubt as to whether DHS's action is implicated by this provision.

B. Agency agrees to:

- (1) Provide the support, cooperation, assistance, and information that is reasonably necessary for DHS to perform its missions.
- (2) To the extent permitted by Agency's budget and resources in the good-faith determination of the Arizona Attorney General, continue participating in law enforcement task forces, including working with Homeland Security Investigations as part of the Financial Crimes Task Force, Internet Crimes Against Children (ICAC) Task Force, and any applicable anti-human trafficking task force(s), as well as any future task forces on these subjects. DHS and Agency understand and agree that the specifics of cooperation for any particular task force may be governed by a separate agreement regarding the particular task force.
- (3) Honor and assist DHS, to the extent consistent with applicable state and federal law and when covered under Agency's jurisdiction, with (1) ICE or CBP "detainer requests" or "requests to hold" issued to Agency and (2) DHS requests for records or information from Agency.

IV. NOTICES

All notices required hereunder shall be given by certified United States mail, postage prepaid return receipt requested, and addressed to the respective parties at their addresses set forth below,

or at such other address as any party shall hereafter inform the other party by written notice. All written notices so given shall be deemed effective upon receipt.

Department of Homeland Security
Secretary of Homeland Security
Washington, DC 20528

U.S. Customs and Border Protection
Office of the Commissioner
1300 Pennsylvania Ave. NW
Washington, D.C. 20229

U.S. Immigration and Customs Enforcement
Office of the Director
500 12th Street SW
Washington, D.C. 20536

U.S. Citizenship and Immigration Services
Office of the Director
5900 Capital Gateway Drive
Suitland, MD 20746

Arizona Attorney General's Office
Attn: Chief Deputy Attorney General
2005 N. Central Avenue
Phoenix, AZ 85004

V. PENALTIES

Agency acknowledges the information it receives from DHS pursuant to this Agreement is governed by the Privacy Act, 5 U.S.C. section 552a(i)(1), and that any person who obtains this information under false pretenses or uses it for any purpose other than as provided for in this Agreement, or otherwise permitted by another agreement with DHS or applicable law, may be subject to civil or criminal penalties.

VI. INJUNCTIVE RELIEF

It is hereby agreed and acknowledged that it will be impossible to measure in money the damage that would be suffered if the parties fail to comply with any of the obligations herein imposed on them and that in the event of any such failure, an aggrieved party will be irreparably damaged and will not have an adequate remedy at law. Any such party shall, therefore, be entitled to injunctive relief (in addition to any other remedy to which it may be entitled in law or in equity), including specific performance, to enforce such obligations. If any action should be brought in

equity to enforce any of the provisions of this Agreement, none of the parties hereto shall raise the defense that there is an adequate remedy at law.

VII. THIRD PARTY LIABILITY

Each party to this Agreement shall be solely responsible for its own defense against any claim or action by third parties arising out of or related to the execution or performance of this Agreement, whether civil or criminal, and retains responsibility for the payment of any corresponding liability.

Nothing in this Agreement is intended, or should be construed, to create any right or benefit, substantive or procedural, enforceable at law by any non-party to this Agreement against any party, its agencies, officers, or employees.

VIII. DISPUTE RESOLUTION

DHS and Agency will endeavor to the best of their ability to resolve their disputes informally and through consultation and communication. Disagreements on the interpretation of the provisions of this Agreement that cannot be resolved between the parties should be provided in writing to the heads of all parties for resolution. If settlement cannot be reached at this level, the disagreement may be adjudicated by invoking the judicial or alternative dispute resolution process.

IX. CONFLICTS

This Agreement constitutes the full agreement on this subject between DHS and Agency. Any inconsistency or conflict between or among the provisions of this Agreement will be resolved in the following order of precedence: (1) this Agreement and (2) other documents incorporated by reference in this Agreement.

X. SEVERABILITY

The Parties agree that if a binding determination is made that any term of this Agreement is unenforceable, such unenforceability shall not affect any other provision of this Agreement, and the remaining terms of this Agreement shall, unless prohibited by law, remain effective as if such unenforceable provision was never contained in this Agreement.

The parties additionally agree that if this Agreement is found to be unenforceable as to one or more of the parties comprising DHS, including the Department of Homeland Security, such unenforceability shall not affect the validity of this Agreement as to the remaining parties and this Agreement shall remain effective as if such party was never a party to this Agreement.

XI. ASSIGNMENT

Agency may not assign this Agreement, nor may it assign any of its rights or obligations under this Agreement. To the greatest extent possible, this Agreement shall inure to the benefit of, and be binding upon, any successors to DHS and Agency without restriction.

XII. WAIVER

No waiver by any party of any breach of any provision of this Agreement shall constitute a waiver of any other breach. Failure of any party to enforce at any time, or from time to time, any provision of this Agreement shall not be construed to be a waiver thereof.

XIII. EFFECTIVE DATE

This Agreement shall be effective immediately when both the DHS authorized officials and the Agency authorized official have signed this Agreement. This Agreement shall continue in effect unless modified or terminated in accordance with the provisions of this Agreement.

XIV. MODIFICATION

This Agreement is subject to periodic review by DHS, its authorized agents or designees, and, if necessary, periodic modification or renewal, consistent with this Agreement's terms, to assure compliance with current law, policy, and standard operating procedures. This Agreement constitutes the complete Agreement between the parties for its stated purpose, and no modification or addition will be valid unless entered into by mutual consent of all parties evidenced in writing and signed by all parties.

Any party may accomplish a unilateral administrative modification to change POC information. A written bilateral modification (*i.e.*, agreed to and signed by authorized officials of all parties) is required to change any other term of this Agreement.

XV. TERMINATION

Any party may terminate its involvement in this Agreement by submitting a request in writing to the other parties and providing 180 days' notice of intent to terminate its involvement in this Agreement. The termination will be effective 180 days after the written termination request was submitted or upon a date agreed upon by all parties, whichever is earlier. Termination by one party of its involvement in this Agreement shall not terminate the Agreement as to the remaining parties.

XVI. STATUS

The foregoing constitutes the full agreement on this subject between DHS and Agency.

Nothing in this Agreement may be construed to (1) negate any right of action for a State, local government, other person, or other entity affected by this Agreement; or (2) alter the laws of the United States.

XVII. KNOWING AND VOLUNTARY ACKNOWLEDGMENT

The parties enter into this Agreement voluntarily, without coercion or duress, and fully understand its terms. The parties acknowledge they had an opportunity to review and reflect on this Agreement and have discussed its provisions with their respective counsel, if any. The parties attest they understand the effect of each of the provisions in this Agreement and that it is binding on all parties.

XVIII. COUNTERPARTS

This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one agreement.

XIX. FORMALIZATION

The undersigned represent that they are authorized to execute this Agreement on behalf of CBP, ICE, USCIS, and Agency, respectively.

Furthermore, the undersigned execute this Agreement on behalf of CBP, ICE, USCIS, Agency, respectively.

[Signatures on the following pages]

Signature for the Department of Homeland Security

DEPARTMENT OF HOMELAND SECURITY



1/8/2021

Kenneth T. Cuccinelli II

Date

Senior Official Performing the Duties of the Deputy Secretary

Signed individually and collectively²

² "Signed individually and collectively" as used here indicates that the agency is entering into this Agreement both (1) for itself, independently, and (2) along with the other entities that comprise DHS, collectively. Should one agency, for whatever reason, cease to be a party to this Agreement, this Agreement shall still survive for all other parties and be read and interpreted as if the removed party had never been a party to this Agreement.

Signature for the Arizona Attorney General's Office and the Arizona Department of Law

THE ARIZONA ATTORNEY GENERAL'S OFFICE AND THE ARIZONA DEPARTMENT OF LAW

 29 Dec 20

Mark Brnovich
Attorney General

Date

From: [Lucero, Enrique M](#)
To: [Johnson, Tae D](#); [Allen, Matthew C](#); [Perry, Timothy C](#); [Trasvina, John D](#); [Davis, Mike P](#); [Kelly, Christopher S](#)
Cc: [Berg, Peter B](#); [Price, Corey A](#); [Solorzano, Eliam](#)
Subject: ERO historical book-in data compared to new DHS memo and PEP
Date: Wednesday, January 27, 2021 9:31:52 PM
Attachments: [FY2021YTD ICE Book-Ins by FY21 CIEP Priorities LESA-STU_012721.xlsx](#)
[EOFY2020 ICE Book-Ins by FY21 CIEP Priorities LESA-STU_012721 Summary only.xlsx](#)

All:

ERO ran historical data based on the new DHS memo priorities for enforcement to inform decision makers on potential impacts of the interim guidance. The data also compares what PEP would have looked like for reference. LESA should be able to filter data as needed to show weekly or monthly impacts. Rough estimate is book-ins would be reduced by 50% of historical numbers and the vast majority of book-ins would come from CBP transfers.

A book-in is defined as an individual entering ice custody from a single event (arrest by CBP or ICE).

Regards,

Henry

Enrique M. Lucero
Acting Executive Associate Director
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
202 PII (office)
PII

Name

FY2021YTD ICE Book-Ins by FY21 CIEP Prioritie.xlsx

EOFY2020 ICE Book-Ins by FY21 CIEP Priorities.xlsx

Comment	Size	Modified
	10,233,084	30,926

ERO-LESA Statistical Tracking Unit
 For Official Use Only (FOUO/Pre-decisional)
 EO/FY2020 ICE Initial Book-In by FY2021 Interim CIEP Priorities & Other Criteria

EO/FY2020 ICE Initial Book-In by Interim FY2021 CIEP Priorities: Matrix of Criteria

FY2021 Interim CIEP Priorities	Total	CIEP Priority Criteria				Other Criteria					
		Known/Responded Turnover	CIEP Entry > 11/18/19	Final Level 1 Approved Rate	Supported Gang Member Flag	INA 236 (a) Flag	Final Order Flag	Foreign Fugitive Flag	Plan Abuse Flag	Threat Level 2 Flag	Threat Level 3 Flag
Priority 1	47	47	3	26	3	15	35	6	19	5	3
Priority 2	56,034	-	56,034	1,999	848	260	55,031	3	788	4,089	10,812
Priority 3	77,694	-	-	37,052	7,817	10,812	37,878	20	1,440	-	-
No Known Priority	89,102	-	-	-	1,921	7,142	54,524	147	3,519	31,014	22,850
Total	182,884	47	56,835	39,816	4,781	13,257	126,621	186	11,861	25,118	33,638

Notes: (a) that each decision may be for multiple criteria. The highest priority is reported for each decision. (b) under the Total FY2021 Interim CIEP Priorities:
 • Level 1 offenders are those individuals receiving an "aggravated offense," as defined in § 102(a)(4)(C) of the Immigration and Nationality Act, or two (2) or more crimes each punishable by more than 1 year, commonly referred to as "felony."
 • Level 2 offenders are individuals receiving of any other felony or three (3) or more crimes each punishable by less than 1 year, commonly referred to as "misdemeanor."
 • Level 3 offenders are individuals receiving of "misdemeanor" crime(s) punishable by less than 1 year.

EO/FY2020 ICE Initial Book-In by Interim FY2021 CIEP Priorities by 236 (c) Charge

FY2021 Interim CIEP Priorities	Total	INA 236 (c) Charge	No INA 236 (c) Charge
Priority 1	47	15	32
Priority 2	56,034	260	55,774
Priority 3	77,694	10,812	66,882
No Known Priority	89,102	2,148	86,954
Total	182,884	13,335	169,549

EO/FY2020 ICE Initial Book-In by Interim FY2021 CIEP Priorities by Threat Level

FY2021 Interim CIEP Priorities	Total	Threat Level 1	Threat Level 2	Threat Level 3	No Criminal Immigration Violators
Priority 1	47	28	5	3	13
Priority 2	56,034	1,999	4,089	10,812	39,229
Priority 3	77,694	37,052	-	-	40,642
No Known Priority	89,102	21,044	32,205	45,363	40,993
Total	182,884	39,816	36,294	56,177	86,777

• Level 1 offenders are those individuals receiving of "aggravated offense," as defined in § 102(a)(4)(C) of the Immigration and Nationality Act, or two (2) or more crimes each punishable by more than 1 year, commonly referred to as "felony."
 • Level 2 offenders are individuals receiving of any other felony or three (3) or more crimes each punishable by less than 1 year, commonly referred to as "misdemeanor."
 • Level 3 offenders are individuals receiving of "misdemeanor" crime(s) punishable by less than 1 year.

EO/FY2020 Non-Criminal Immigration Violators by Interim FY2021 CIEP Priorities: Matrix of Criteria

FY2021 Interim CIEP Priorities	Total EO/FY2020 Non-Criminal Immigration Violators	CIEP Priority Criteria				Other Criteria					
		Known/Responded Turnover	CIEP Entry > 11/18/19	Final Level 1 Approved Rate	Supported Gang Member Flag	INA 236 (a) Flag	Final Order Flag	Foreign Fugitive Flag	Plan Abuse Flag	Threat Level 2 Flag	Threat Level 3 Flag
Priority 1	13	13	-	-	-	-	-	-	-	-	-
Priority 2	39,229	-	39,229	-	91	69	20,273	2	415	-	-
Priority 3	45,363	-	-	-	-	-	-	-	-	-	-
No Known Priority	40,642	-	-	-	200	88	21,155	129	6,158	-	-
Total	84,588	13	39,229	-	811	157	41,428	131	6,573	-	-

Notes: (a) that each decision may be for multiple criteria. The highest priority is reported for each decision. (b) under the Total FY2021 Interim CIEP Priorities:
 • Level 1 offenders are those individuals receiving of "aggravated offense," as defined in § 102(a)(4)(C) of the Immigration and Nationality Act, or two (2) or more crimes each punishable by more than 1 year, commonly referred to as "felony."
 • Level 2 offenders are individuals receiving of any other felony or three (3) or more crimes each punishable by less than 1 year, commonly referred to as "misdemeanor."
 • Level 3 offenders are individuals receiving of "misdemeanor" crime(s) punishable by less than 1 year.

EO/FY2020 ICE Initial Book-In by Interim FY2021 CIEP Priorities by Most Serious Conviction (MSC) Category

Most Serious Conviction Category	FY2021 Interim CIEP Priorities				Total EO/FY2020 ICE Initial Book-In
	Priority 1	Priority 2	Priority 3	No Known Priority	
Total	47	56,034	77,694	89,102	182,884
Non-Criminal Immigration Violators	13	39,229	-	40,642	84,588
Violators	-	-	-	1	1
Admission	-	-	-	1	1
Arrest	-	-	-	1	1
Assault	4	537	7,208	3,371	11,120
Battery	-	-	18	-	18
Burglary	-	113	1,873	21	2,007
Offense	-	28	59	130	217
Conduct	-	3	-	38	41
Damage Property	-	15	19	230	264
Disorderly Conduct	-	-	-	-	-
Disorderly Drives	18	736	9,272	4,135	14,261
Disorderly Laws	-	-	1	-	1
Employment	-	-	14	7	21
Prostitution	-	4	16	11	31
Public Offense	-	66	583	147	796
Flight / Rampe	-	10	683	58	751
Fugitive	-	88	842	156	1,086
Prohibited Activities	-	179	1,112	1,218	2,509
Gambling	-	-	1	11	12
General Offense	3	121	273	1,645	2,042
Health / Safety	-	-	4	40	44
Homicide	-	-	847	85	932
Immigration	1	12,895	2,884	13,456	29,236
Immunities of Privacy	-	25	7	335	367
Intimidation	-	-	3	10	13
Intoxication	-	20	341	46	407
Larceny	2	158	1,179	894	2,233
Lease	-	25	5	227	257
Military	-	1	-	1	2
Obstruction	-	-	10	46	56
Obstructing Judicial, Congress, Legislature, Etc.	-	40	201	516	757
Obstructing the Police	-	196	566	1,031	1,793
Public Peace	-	60	13	728	801
Robbery	-	37	1,423	34	1,494
Sex Offense (Not Involving Juvenile or Commercial)	-	45	1,918	220	2,183
Sexual Assault	-	39	2,129	75	2,243
Stalking	-	4	13	69	86
Stolen Property	-	3	6	2	11
Stolen Vehicle	-	27	145	116	288
Tax Evasion	-	46	824	140	1,010
Threat	18	13	243	5	279
Traffic Offense	-	11,56	876	13,426	15,459
Weapon Offense	2	196	2,224	50	2,472

EO/FY2020 ICE Initial Book-In by Interim FY2021 CIEP Priorities by Most Serious Conviction (MSC) Category: Select Charges

		FY2021 Interim CIEP Priorities				Total EO/FY2020 ICE Initial Book-In	
Most Serious Conviction Category	Most Serious Conviction Charge	Priority 1	Priority 2	Priority 3	No Known Priority		
Homicide	Homicide Total	2	9	847	85	943	
	Homicide	-	7	628	1	636	
	Homicide-Intoxication Due No Way	-	-	2	4	6	
	Homicide-Intoxication Due Intoxication	-	2	67	67	136	
	Homicide-Intoxication Due Intoxication	-	-	11	17	28	
	Homicide-WF/PA Kill-Family Gun	-	-	4	4	8	
	Homicide-WF/PA Kill-Family Weapon	-	-	9	9	18	
	Homicide-WF/PA Kill-Gun	-	-	33	33	66	
	Homicide-WF/PA Kill-Weapon Gun	-	-	24	24	48	
	Homicide-WF/PA Kill-Weapon Weapon	-	-	17	17	34	
	Homicide-WF/PA Kill-Police Officer-Gun	-	-	2	2	4	
	Homicide-WF/PA Kill-Police Officer-Weapon	-	-	2	2	4	
	Homicide-WF/PA Kill-Public Official-Weapon	-	-	1	1	2	
	Homicide-WF/PA Kill-Weapon	-	-	38	38	76	
Voluntary Manslaughter	-	-	-	87	87	174	
Traffic Offense Total		-	1,156	876	13,426	15,459	
Traffic Offense		-	-	9	11	133	153
Driving Under Influence/DWI		-	-	631	561	8,357	9,549
Drunk and Driven		-	-	30	192	599	821
Traffic Offense		-	-	146	111	4,311	4,568
Transporting Dangerous Material		-	-	-	1	2	3

ERO-LESA Statistical Tracking Unit

For Official Use Only (FOUO)/Pre-decisional

EOFY2020 ICE Initial Book-Ins by FY2021 Interim CIEP Priorities & Other Criteria

- EOFY2020 ICE Initial Book-Ins is historic and remains static.
- Detention data excludes those individuals under U.S. Marshall custody as well as those booked into Office of Refugee and Repatriation (ORR) and Mexican Interior Repatriation Program (MIRP) facilities.

FY2021 Interim CIEP Priorities laid out by (A) Secretary Pecoski's Memorandum (1/20/2020) Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities:

Please note that the FY2021 CIEP Priorities are reported as a hierarchy and are based on the following definitions. Individuals may have multiple detention stays in ICE custody within a given fiscal year and all are reported here. For detention stays that fit into criteria for multiple priorities, each is recorded as the highest priority:

- o **Priority 1: (KST Flag)** This is defined as any individual who has a 'KST' alert OR whose case has an assessment filled out of 'Yes' for the following question: 'had engaged in or is suspected of terrorism or espionage or otherwise poses a danger to national security' in the Crime Entry Screen.
- o **Priority 2: (CBP Entry >11/2020 Flag)** This is defined as any individual whose case's latest recorded entry date is on or after November 1, 2020 and was encountered by CBP OR for those individuals with no recorded entry date, a recorded arrest occurring on or after November 1, 2020 by CBP. **For purposes of analysis only, FY2020 Initial Book-Ins has the adjusted entry date of November 1, 2019 (CBP Entry >11/2019 Flag).**
- o **Priority 3: (Threat Level 1 Flag)** This is defined as any individual whose case has a calculated Threat Level 1 based upon outstanding criminal convictions entered into the Crime Entry Screen.
- o **No Known Priority:** These are individuals with cases that do not have any criteria as defined above and are recorded here as No Known Priority.

- Those individuals "who were not physically present in the United States before November 1, 2020" are not tracked in the system of record and are not inclusive in Priority 2.
- Entry date is not a required field and may be self-reported by the individual.
- CBP is identified here as the processing officer's program at the time of the primary encounter for the case.

Other Criteria Flags:

- **Suspected Gang Member (SGM) Flag:** This is defined as any individual has any of the following:
 - 1) the SGM or P1c alert codes; OR
 - 2) Criminal affiliation person gang information checked; OR
 - 3) an assessment filled out of 'Yes' for the following question(s) in the Crime Entry Screen: 1. 'is 16 years old and intentionally participated in an organized criminal gang to further its illegal activities' OR 2. 'has been convicted of an offense of which an element has been active participation in a criminal street gang as defined by 18 USC 521(a)'; OR
 - 4) 77AA Gang Criminal Charge Code in the Crime Entry Screen.
- **INA 236 (c) Flag:** These are initial immigration charges that include: 237a2Ai; 237a2Aii; 237a2Aiii; 237a2Bi; 237a2C; 237a2Bii; 237a2Dii; 237a2Diii; 237a2Div; 237a4B; 212a2C; 212a2B; 212a2Di; 212a2Ail; 212a2Aiii; 212a2Dii; 212a2Diii; 212a2E; 212a2G; 212a2H; 212a2I; 212a3BiI; 212a3BiII; 212a3BiIV; 212a3BiV; 212a3BiVI; 212a3BiVII; 212a3BiVIII; 212a3BiI; 212a3BiXI
- **Final Order Flag:** These are defined as any case with a Final Order Flag of yes; OR recorded final order date; OR Case Category 16 Reinstatements of Final Orders
- **Visa Abuse Flag:** This is defined as any individual has any of the following:
- **Foreign Fugitive Flag:** This is defined as any individual that has an alert recorded as 'HQI/Interpol or an arrest method of 'Arrest- Fugitive Alien Removal.'

Criminality

- Under the Morton Memorandum, ICE has defined criminality as whether or not an individual has an ICE Threat Level (convicted criminal) or not (non-criminal immigration violator). For purposes of prioritizing the removal of individuals convicted of crimes, ICE personnel refer to the following offense levels: Level 1, Level 2, and Level 3 offenders. Please note that this reported only for those detention stays that are linked to a removal case.
 - o Level 1 offenders are those individuals convicted of "aggravated felonies," as defined in § 101(a)(43) of the Immigration and Nationality Act, or two (2) or more crimes each punishable by more than 1 year, commonly referred to as "felonies."
 - o Level 2 offenders are individuals convicted of any other felony or three (3) or more crimes each punishable by less than 1 year, commonly referred to as "misdemeanors."
 - o Level 3 offenders are individuals convicted of "misdemeanor" crime(s) punishable by less than 1 year.
- Aggravated Felonies are not specifically tracked separately in the system of record. Threat Level 1 includes those individuals convicted of aggravated felons.
- Most Serious Conviction (MSC) Category: This is calculated for those ICE Initial Book-Ins that are linked to a removal case and is based upon the category for the most serious outstanding conviction out of all the crimes entered into the Crime Entry Screen for an individual at the time the data is run.

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION**

In Re: The recent Refusal of the	§
Department of Homeland Security to	§
acknowledge Immigration and Customs	§
Enforcement Detainers.	§

GENERAL ORDER

To effectively enforce federal law, Immigration and Customs Enforcement's ("ICE") standard operating procedure has been to issue detainers to hold certain federal prisoners upon their release from custody at the completion of any sentence imposed due to criminal charges. ICE has the legal authority and responsibility to assess the immigration status and admissibility of those individuals. Not only does this practice serve ICE's law enforcement mission, but it also is a necessity because the determination of an individual's admissibility into the United States of America is not within the Court's jurisdiction, or within the ambit of authority of the United States Marshal's Service or the detention facilities. As already noted, that authority belongs solely to the Department of Homeland Security and its component agencies.

The Court has recently become aware that ICE is refusing to acknowledge its own detainers and is essentially delegating the authority to the U.S. Marshals Service and/or the local authorities housing the individuals, thereby refusing to execute the duties imposed upon it. The refusal places the burden on agencies without any legal authority to determine the admissibility of, and then parole persons into the United States.


The Court has been advised that a memo from the Acting Secretary of the Department of Homeland Security has prompted the refusal of ICE to acknowledge its own detainers. If the agency no longer finds it necessary to issue detainers that is their prerogative, but the Court will

not abide the issuance of a request to detain an individual only for it to then be ignored by the same agency that issued it or illegally delegating its legal responsibility onto other agencies not within the Department of Homeland Security. Moreover, the memo at issue states that it should not be taken as prohibiting the apprehension or detention of individuals unlawfully in the United States, even if they are not identified as priorities.¹ Hence, if there is a detainer on a federal prisoner released from the Western District of Texas, Del Rio Division, ICE shall take immediate possession and custody of the individual upon completion of a sentence to determine whether to parole the individual into the United States or take other legal action.

For jurisdictional purposes, the Court **ORDERS** that every defendant released from the custody of the United States Marshals Service or any detention facility contracting to house federal inmates in the Western District of Texas, Del Rio Division, with a detainer must be released into the custody of, and received by, ICE Enforcement and Removal Operations.

IT IS SO **ORDERED**.

SIGNED and ENTERED on this 28th day of January, 2021.

A handwritten signature in black ink, appearing to read "Alia Moses", is written over a horizontal line.

ALIA MOSES
United States District Judge

¹ U.S. Department of Homeland Security, *Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities*, Memorandum of Jan. 20, 2021, pg. 3.



Homeland
Security

January 31, 2021

MEMORANDUM FOR: Kelli Ann Burriesci
Senior Official Performing the Duties of the Under Secretary
Office of Strategy, Policy, and Plans

Troy Miller
Senior Official Performing the Duties of the Commissioner
U.S. Customs and Border Protection

Tae Johnson
Acting Director
U.S. Immigration and Customs Enforcement

Tracy L. Renaud
Senior Official Performing the Duties of the Director
U.S. Citizenship and Immigration Services

FROM: David P. Pekoske
Acting Secretary *David P. Pekoske*

SUBJECT: **Guidance for Compliance with the Temporary Restraining Order
Issued in *Texas v. United States*, – F. Supp. 3d –, 2021 WL 247877
(S.D. Tex. Jan. 26, 2021)**

On January 26, 2021, the U.S. District Court for the Southern District of Texas issued a temporary restraining order (TRO) enjoining the Department of Homeland Security's (DHS) implementation of the 100-day pause on removal of certain individuals with final orders of removal. The court's order applies nationwide and enjoins the Department from "enforcing and implementing the policies" set forth in Section C (Immediate 100-Day Pause on Removals) of my January 20, 2021 memorandum, *Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Procedures*.

Components have timely disseminated guidance to their personnel regarding the TRO. This memorandum provides Departmental guidance in order to ensure DHS's continued compliance with the TRO. Consistent with the court's order, components are reminded to take no action to enforce or implement the 100-day pause on removals, as directed in Section C of my January 20, 2021 memorandum. Absent further notice, ICE should continue to conduct removal operations without implementing, and without taking into consideration, the pause on removals set forth in Section C.

The district court's order makes clear that it does not limit the Department's efforts to carry out or adhere to Section A, Comprehensive Review of Enforcement Policies or Priorities; Section B, Interim Civil Enforcement Guidelines; or Section D, No Private Right Statement, of my January 20, 2021 memorandum. Accordingly, as directed in that memorandum, beginning February 1, 2021, components' civil immigration enforcement actions, including discretionary enforcement decisions, should be taken consistent with the Department's interim civil immigration enforcement priorities identified in Section B of the memorandum—national security, border security, and public safety. This includes issuance of operational guidance on the implementation of the interim enforcement priorities. Absent further notice, however, in order to comply with the TRO, such operational guidance should not address or relate to the 100-day pause on removals, which has been temporarily enjoined. In order to ensure compliance with the TRO, as well as applicable statutes, regulations, and court orders, components should closely coordinate with their respective counsel offices regarding any actions taken pursuant to Sections A, B, and D of my January 20, 2021 memorandum.

Questions regarding the TRO should be directed to your component counsel office for coordination with the Office of the General Counsel, as appropriate.



NATIONAL
IMMIGRANT
JUSTICE CENTER
A HEARTLAND ALLIANCE PROGRAM



NATIONAL
IMMIGRATION
LAW CENTER



The Bridge



United We Dream



n a t i o n a l
IMMIGRATION
p r o j e c t
of the National Lawyers Guild

IMMIGRATION HUB

February 1, 2021

Ambassador Susan Rice
Director of the Domestic Policy Council
The White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500

The Honorable David Pekoske
Acting Secretary of Homeland Security
2707 Martin Luther King Jr. Avenue, SE
Washington, DC 20528

Subject: ICE is Doubling Down on Cruelty. It Has to Stop.

In the first weeks of the Biden-Harris administration, Immigration and Customs Enforcement (ICE) continues to demonstrate its cruelty and culture of hate, raising serious concerns about the implementation of existing and forthcoming policy changes. Advocates and immigrant communities report numerous instances of asylum seekers and long-time community members removed on middle-of-the-night or early-morning flights despite pending claims for protection.

This weekend Rosa, a survivor and witness to the El Paso Walmart shooting, was [deported to Mexico](#) after a traffic stop. **Just this morning, on the first day of Black History month, there was another deportation flight from San Antonio to Haiti.** The pattern that has emerged over the last days and weeks shows that ICE is attempting to push through as many removals as possible during this period of transition between administrations. **In a continued attempt to thwart the new administration's priorities, we believe ICE has scheduled yet another deportation flight for this Wednesday to Angola, Cameroon, and the Democratic Republic of Congo. We believe some or all of the individuals scheduled to be deported on this flight fall outside of the interim enforcement guidelines which take effect today. Many of them have pending motions and appeals and**

should be given an opportunity for their cases to be heard. The administration must step in now to stop this injustice before it is too late.

Today, February 1st, the new interim enforcement priorities issued in a January 20th [memo](#) issued by the Department of Homeland Security (DHS) go into effect. We are eager to review the forthcoming implementation guidelines. This period of time during which new policies, priorities, and protocols are put in place is a precarious time for immigrant communities. ICE and Customs and Border Protection (CBP) must not be allowed to continue implementing the policies and practices of the previous administration and must understand that the current administration is moving away from cruelty and toward compassion while entering into a top-to-bottom review of harmful enforcement mechanisms. This requires immediate and proactive action from the White House and DHS. Given the past four years of unrelenting injustice and wrongful detention and deportations, ICE and CBP leadership and *every single* field office director, officer and agent must be directed to err on the side of caution, follow the spirit and letter of the January 20th memo, and not rush to deport or detain.

Critically, the temporary restraining order issued by a Texas federal judge is limited in its scope to the blanket 100-day pause on removals. It does not require any deportations – all it does is preclude the agency from maintaining a *categorical, across the board* ban on removals. It does not require *any* specific enforcement to be taken in any case. ICE officers can use their discretion to grant stays of removal and release individuals on a case-by-case basis. Yet ICE officers seem to be using the order as an excuse to rush deportations, particularly to majority Black countries such as Jamaica, Haiti, the Democratic Republic of Congo, Cameroon and Angola.

In the 2020 election, the American people spoke and expressed their belief that immigrants should be treated with dignity and compassion, and that the United States should be a safe haven for refugees and asylum seekers. And yet, weeks into the new administration, families and immigrant communities are still living in fear of a knock on the door or a phone call from their loved one telling them they are on a flight back into harm's way. The administration's failure to hold its officers accountable is continuing and exacerbating the disruption that detentions and deportations create in communities and families, undermining any efforts the administration might take to rebuild trust with communities.

This has to stop. Affirmative, meaningful steps need to be taken *now* to make sure that every single ICE and CBP officer understands it's a new day, and that they will be held accountable for continuing the cruelty of prior administrations.

Sincerely,

Haitian Bridge Alliance
Detention Watch Network
National Immigrant Justice Center
National Immigration Law Center
National Immigration Project (NIPNLG)
UndocuBlack Network
United We Dream
Immigration Hub

Presidential Documents

Title 3—

The President

Executive Order 14010 of February 2, 2021

Creating a Comprehensive Regional Framework To Address the Causes of Migration, To Manage Migration Throughout North and Central America, and To Provide Safe and Orderly Processing of Asylum Seekers at the United States Border

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, it is hereby ordered as follows:

Section 1. Policy. For generations, immigrants have come to the United States with little more than the clothes on their backs, hope in their hearts, and a desire to claim their own piece of the American Dream. These mothers, fathers, sons, and daughters have made our Nation better and stronger.

The United States is also a country with borders and with laws that must be enforced. Securing our borders does not require us to ignore the humanity of those who seek to cross them. The opposite is true. We cannot solve the humanitarian crisis at our border without addressing the violence, instability, and lack of opportunity that compel so many people to flee their homes. Nor is the United States safer when resources that should be invested in policies targeting actual threats, such as drug cartels and human traffickers, are squandered on efforts to stymie legitimate asylum seekers.

Consistent with these principles, my Administration will implement a multi-pronged approach toward managing migration throughout North and Central America that reflects the Nation's highest values. We will work closely with civil society, international organizations, and the governments in the region to: establish a comprehensive strategy for addressing the causes of migration in the region; build, strengthen, and expand Central and North American countries' asylum systems and resettlement capacity; and increase opportunities for vulnerable populations to apply for protection closer to home. At the same time, the United States will enhance lawful pathways for migration to this country and will restore and strengthen our own asylum system, which has been badly damaged by policies enacted over the last 4 years that contravened our values and caused needless human suffering.

Sec. 2. United States Strategies for Addressing the Root Causes of Irregular Migration and for Collaboratively Managing Migration in the Region. (a) The Assistant to the President for National Security Affairs (APNSA), in coordination with the Secretary of State, the Attorney General, the Secretary of Homeland Security, and the heads of any other relevant executive departments and agencies, shall as soon as possible prepare:

(i) the United States Strategy for Addressing the Root Causes of Migration (the "Root Causes Strategy"); and

(ii) the United States Strategy for Collaboratively Managing Migration in the Region (the "Collaborative Management Strategy").

(b) The Root Causes Strategy shall identify and prioritize actions to address the underlying factors leading to migration in the region and ensure coherence of United States Government positions. The Root Causes Strategy shall take into account, as appropriate, the views of bilateral, multilateral, and private sector partners, as well as civil society, and it shall include proposals to:

(i) coordinate place-based efforts in El Salvador, Guatemala, and Honduras (the “Northern Triangle”) to address the root causes of migration, including by:

(A) combating corruption, strengthening democratic governance, and advancing the rule of law;

(B) promoting respect for human rights, labor rights, and a free press;

(C) countering and preventing violence, extortion, and other crimes perpetrated by criminal gangs, trafficking networks, and other organized criminal organizations;

(D) combating sexual, gender-based, and domestic violence; and

(E) addressing economic insecurity and inequality;

(ii) consult and collaborate with the Office of the United States Trade Representative, the Secretary of Commerce, and the Secretary of Labor to evaluate compliance with the Dominican Republic-Central America Free Trade Agreement to ensure that unfair labor practices do not disadvantage competition; and

(iii) encourage the deployment of Northern Triangle domestic resources and the development of Northern Triangle domestic capacity to replicate and scale efforts to foster sustainable societies across the region.

(c) The Collaborative Management Strategy shall identify and prioritize actions to strengthen cooperative efforts to address migration flows, including by expanding and improving upon previous efforts to resettle throughout the region those migrants who qualify for humanitarian protection. The Collaborative Management Strategy should focus on programs and infrastructure that facilitate access to protection and other lawful immigration avenues, in both the United States and partner countries, as close to migrants’ homes as possible. Priorities should include support for expanding pathways through which individuals facing difficult or dangerous conditions in their home countries can find stability and safety in receiving countries throughout the region, not only through asylum and refugee resettlement, but also through labor and other non-protection-related programs. To support the development of the Collaborative Management Strategy, the United States Government shall promptly begin consultations with civil society, the private sector, international organizations, and governments in the region, including the Government of Mexico. These consultations should address:

(i) the continued development of asylum systems and resettlement capacities of receiving countries in the region, including through the provision of funding, training, and other support;

(ii) the development of internal relocation and integration programs for internally displaced persons, as well as return and reintegration programs for returnees in relevant countries of the region; and

(iii) humanitarian assistance, including through expansion of shelter networks, to address the immediate needs of individuals who have fled their homes to seek protection elsewhere in the region.

Sec. 3. *Expansion of Lawful Pathways for Protection and Opportunity in the United States.* (a) The Secretary of State and the Secretary of Homeland Security shall promptly review mechanisms for better identifying and processing individuals from the Northern Triangle who are eligible for refugee resettlement to the United States. Consideration shall be given to increasing access and processing efficiency. As part of this review, the Secretary of State and the Secretary of Homeland Security shall also identify and implement all legally available and appropriate forms of relief to complement the protection afforded through the United States Refugee Admissions Program. The Secretary of State and Secretary of Homeland Security shall submit a report to the President with the results of the review.

(b) As part of the review conducted pursuant to section 3(a) of this order, the Secretary of Homeland Security shall:

(i) consider taking all appropriate actions to reverse the 2017 decision rescinding the Central American Minors (CAM) parole policy and terminating the CAM Parole Program, *see* “Termination of the Central American Minors Parole Program,” 82 FR 38,926 (August 16, 2017), and consider initiating appropriate actions to reinstitute and improve upon the CAM Parole Program; and

(ii) consider promoting family unity by exercising the Secretary’s discretionary parole authority to permit certain nationals of the Northern Triangle who are the beneficiaries of approved family-sponsored immigrant visa petitions to join their family members in the United States, on a case-by-case basis.

(c) The Secretary of State and the Secretary of Homeland Security shall promptly evaluate and implement measures to enhance access for individuals from the Northern Triangle to visa programs, as appropriate and consistent with applicable law.

Sec. 4. *Restoring and Enhancing Asylum Processing at the Border.* (a) *Resuming the Safe and Orderly Processing of Asylum Claims at United States Land Borders.*

(i) The Secretary of Homeland Security and the Director of the Centers for Disease Control and Prevention (CDC), in coordination with the Secretary of State, shall promptly begin consultation and planning with international and non-governmental organizations to develop policies and procedures for the safe and orderly processing of asylum claims at United States land borders, consistent with public health and safety and capacity constraints.

(ii) The Secretary of Homeland Security, in consultation with the Attorney General, the Secretary of Health and Human Services (HHS), and the Director of CDC, shall promptly begin taking steps to reinstate the safe and orderly reception and processing of arriving asylum seekers, consistent with public health and safety and capacity constraints. Additionally, in furtherance of this goal, as appropriate and consistent with applicable law:

(A) The Secretary of HHS and the Director of CDC, in consultation with the Secretary of Homeland Security, shall promptly review and determine whether termination, rescission, or modification of the following actions is necessary and appropriate: “Order Suspending the Right To Introduce Certain Persons From Countries Where a Quarantinable Communicable Disease Exists,” 85 FR 65,806 (October 13, 2020); and “Control of Communicable Diseases; Foreign Quarantine: Suspension of the Right to Introduce and Prohibition of Introduction of Persons into United States from Designated Foreign Countries or Places for Public Health Purposes,” 85 FR 56,424 (September 11, 2020) (codified at 42 CFR 71.40).

(B) The Secretary of Homeland Security shall promptly review and determine whether to terminate or modify the program known as the Migrant Protection Protocols (MPP), including by considering whether to rescind the Memorandum of the Secretary of Homeland Security titled “Policy Guidance for Implementation of the Migrant Protection Protocols” (January 25, 2019), and any implementing guidance. In coordination with the Secretary of State, the Attorney General, and the Director of CDC, the Secretary of Homeland Security shall promptly consider a phased strategy for the safe and orderly entry into the United States, consistent with public health and safety and capacity constraints, of those individuals who have been subjected to MPP for further processing of their asylum claims.

(C) The Attorney General and the Secretary of Homeland Security shall promptly review and determine whether to rescind the interim final rule titled “Aliens Subject to a Bar on Entry Under Certain Presidential Proclamations; Procedures for Protection Claims,” 83 FR 55,934 (November 9,

2018), and the final rule titled "Asylum Eligibility and Procedural Modifications," 85 FR 82,260 (December 17, 2020), as well as any agency memoranda or guidance that were issued in reliance on those rules.

(D) The Attorney General and the Secretary of Homeland Security shall promptly review and determine whether to rescind the interim final rule titled "Implementing Bilateral and Multilateral Asylum Cooperative Agreements Under the Immigration and Nationality Act," 84 FR 63,994 (November 19, 2019), as well as any agency memoranda or guidance issued in reliance on that rule. In the interim, the Secretary of State shall promptly consider whether to notify the governments of the Northern Triangle that, as efforts to establish a cooperative, mutually respectful approach to managing migration across the region begin, the United States intends to suspend and terminate the following agreements:

(1) "Agreement Between the Government of the United States of America and the Government of the Republic of Guatemala on Cooperation Regarding the Examination of Protection Claims," 84 FR 64,095 (July 26, 2019).

(2) "Agreement Between the Government of the United States of America and the Government of the Republic of El Salvador for Cooperation in the Examination of Protection Claims," 85 FR 83,597 (September 20, 2019).

(3) "Agreement Between the Government of the United States of America and the Government of the Republic of Honduras for Cooperation in the Examination of Protection Claims," 85 FR 25,462 (September 25, 2019).

(E) The Secretary of Homeland Security shall promptly cease implementing the "Prompt Asylum Case Review" program and the "Humanitarian Asylum Review Program" and consider rescinding any orders, rules, regulations, guidelines or policies implementing those programs.

(F) The following Presidential documents are revoked:

(1) Executive Order 13767 of January 25, 2017 (Border Security and Immigration Enforcement Improvements).

(2) Proclamation 9880 of May 8, 2019 (Addressing Mass Migration Through the Southern Border of the United States).

(3) Presidential Memorandum of April 29, 2019 (Additional Measures to Enhance Border Security and Restore Integrity to Our Immigration System).

(4) Presidential Memorandum of April 6, 2018 (Ending "Catch and Release" at the Border of the United States and Directing Other Enhancements to Immigration Enforcement).

(5) Presidential Memorandum of April 4, 2018 (Securing the Southern Border of the United States).

(G) The Secretary of State, the Attorney General, and the Secretary of Homeland Security shall promptly take steps to rescind any agency memoranda or guidance issued in reliance on or in furtherance of any directive revoked by section 4(a)(ii)(F) of this order.

(b) *Ensuring a Timely and Fair Expedited Removal Process.*

(i) The Secretary of Homeland Security, with support from the United States Digital Service within the Office of Management and Budget, shall promptly begin a review of procedures for individuals placed in expedited removal proceedings at the United States border. Within 120 days of the date of this order, the Secretary of Homeland Security shall submit a report to the President with the results of this review and recommendations for creating a more efficient and orderly process that facilitates timely adjudications and adherence to standards of fairness and due process.

(ii) The Secretary of Homeland Security shall promptly review and consider whether to modify, revoke, or rescind the designation titled "Designating Aliens for Expedited Removal," 84 FR 35,409 (July 23, 2019), regarding the geographic scope of expedited removal pursuant to INA section

235(b)(1), 8 U.S.C. 1225(b)(1), consistent with applicable law. The review shall consider our legal and humanitarian obligations, constitutional principles of due process and other applicable law, enforcement resources, the public interest, and any other factors consistent with this order that the Secretary deems appropriate. If the Secretary determines that modifying, revoking, or rescinding the designation is appropriate, the Secretary shall do so through publication in the *Federal Register*.

(c) *Asylum Eligibility*. The Attorney General and the Secretary of Homeland Security shall:

(i) within 180 days of the date of this order, conduct a comprehensive examination of current rules, regulations, precedential decisions, and internal guidelines governing the adjudication of asylum claims and determinations of refugee status to evaluate whether the United States provides protection for those fleeing domestic or gang violence in a manner consistent with international standards; and

(ii) within 270 days of the date of this order, promulgate joint regulations, consistent with applicable law, addressing the circumstances in which a person should be considered a member of a “particular social group,” as that term is used in 8 U.S.C. 1101(a)(42)(A), as derived from the 1951 Convention relating to the Status of Refugees and its 1967 Protocol.

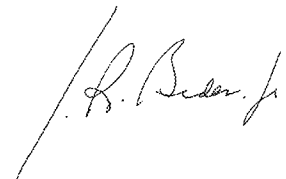
Sec. 5. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.



THE WHITE HOUSE,
February 2, 2021.

Presidential Documents

Executive Order 14011 of February 2, 2021

Establishment of Interagency Task Force on the Reunification of Families

By the authority vested in me as President by the Constitution and the laws of the United States of America, and in order to reunite children separated from their families at the United States-Mexico border, it is hereby ordered as follows:

Section 1. Policy. It is the policy of my Administration to respect and value the integrity of families seeking to enter the United States. My Administration condemns the human tragedy that occurred when our immigration laws were used to intentionally separate children from their parents or legal guardians (families), including through the use of the Zero-Tolerance Policy. My Administration will protect family unity and ensure that children entering the United States are not separated from their families, except in the most extreme circumstances where a separation is clearly necessary for the safety and well-being of the child or is required by law.

Sec. 2. Establishment. There is hereby established an Interagency Task Force on the Reunification of Families (Task Force).

Sec. 3. Membership. (a) The Task Force shall include the following members or their designees:

- (i) the Secretary of Homeland Security, who shall serve as Chair;
- (ii) the Secretary of State, who shall serve as a Vice Chair;
- (iii) the Secretary of Health and Human Services, who shall serve as a Vice Chair;
- (iv) the Attorney General;
- (v) such other officers or employees of the Departments of State, Justice, Health and Human Services, and Homeland Security, as the head of each respective department may designate; and
- (vi) such other officers or employees of executive departments and agencies (agencies) as the Chair or Vice Chairs may invite to participate, with the concurrence of the head of the agency concerned.

(b) The Chair shall convene and preside at meetings of the Task Force. The Chair, in consultation with the Vice Chairs, shall direct its work and, as appropriate, establish and direct subgroups of the Task Force.

Sec. 4. Functions. The Task Force shall, consistent with applicable law, perform the following functions:

(a) Identifying all children who were separated from their families at the United States-Mexico border between January 20, 2017, and January 20, 2021, in connection with the operation of the Zero-Tolerance Policy;

(b) To the greatest extent possible, facilitating and enabling the reunification of each of the identified children with their families by:

- (i) providing recommendations to heads of agencies concerning the exercise of any agency authorities necessary to reunite the children with their families, including:

(A) recommendations regarding the possible exercise of parole under section 212(d)(5)(A) of the Immigration and Nationality Act of 1952, as amended (8 U.S.C. 1182(d)(5)(A)), or the issuance of visas or other immigration benefits, as appropriate and consistent with applicable law;

(B) recommendations regarding the provision of additional services and support to the children and their families, including trauma and mental health services; and

(C) recommendations regarding reunification of any additional family members of the children who were separated, such as siblings, where there is a compelling humanitarian interest in doing so;

(ii) providing recommendations to the President concerning the exercise of any Presidential authorities necessary to reunite the children with their families, as appropriate and consistent with applicable law; and

(iii) for purposes of developing the recommendations described in this subsection, and in particular with respect to recommendations regarding the manner and location of reunification, consulting with the children, their families, representatives of the children and their families, and other stakeholders, and considering the families' preferences and parental rights as well as the children's well-being; and

(c) Providing regular reports to the President, including:

(i) an initial progress report no later than 120 days after the date of this order;

(ii) interim progress reports every 60 days thereafter;

(iii) a report containing recommendations to ensure that the Federal Government will not repeat the policies and practices leading to the separation of families at the border, no later than 1 year after the date of this order; and

(iv) a final report when the Task Force has completed its mission.

Sec. 5. Task Force Administration. (a) To the extent permitted by law, and subject to the availability of appropriations, the Department of Homeland Security shall provide the funding and administrative support the Task Force needs to implement this order, as determined by the Secretary of Homeland Security.

(b) To the extent permitted by law, including the Economy Act (31 U.S.C. 1535), and subject to the availability of appropriations, additional agencies represented on the Task Force may detail staff to the Task Force, or otherwise provide administrative support, as necessary to implement this order, as determined by the respective heads of agencies.

(c) The Task Force shall coordinate, as appropriate and consistent with applicable law, with relevant stakeholders, including domestic and international non-governmental organizations, and representatives of the children and their families.

(d) The Task Force, at the direction of the Chair, may hold public meetings and engagement sessions as necessary to carry out its mission.

(e) The Task Force shall terminate 30 days after it provides its final report to the President under section 4(c)(iv) of this order.

Sec. 6. Revocation of Executive Order 13841. Executive Order 13841 of June 20, 2018 (Affording Congress an Opportunity To Address Family Separation), is hereby revoked.

Sec. 7. Definitions. For purposes of this order:

(a) The term "children" includes all persons who were under the age of 18 at the time they were separated from their families at the border.

(b) The term "Zero-Tolerance Policy" means the policy discussed in the Attorney General's memorandum of April 6, 2018, entitled, "Zero-Tolerance for Offenses Under 8 U.S.C. 1325(a)," and any other related policy, program, practice, or initiative resulting in the separation of children from their families at the United States-Mexico border.

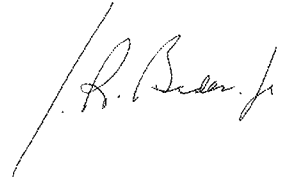
Sec. 8. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.



THE WHITE HOUSE,
February 2, 2021.

[FR Doc. 2021-02562
Filed 2-4-21; 8:45 am]
Billing code 3295-F1-P

Presidential Documents

Executive Order 14012 of February 2, 2021

Restoring Faith in Our Legal Immigration Systems and Strengthening Integration and Inclusion Efforts for New Americans

By the authority vested in me as President by the Constitution and the laws of the United States of America, it is hereby ordered as follows:

Section 1. Policy. Over 40 million foreign-born individuals live in the United States today. Millions more Americans have immigrants in their families or ancestry. New Americans and their children fuel our economy, working in every industry, including healthcare, construction, caregiving, manufacturing, service, and agriculture. They open and successfully run businesses at high rates, creating jobs for millions, and they contribute to our arts, culture, and government, providing new traditions, customs, and viewpoints. They are essential workers helping to keep our economy afloat and providing important services to Americans during a global pandemic. They have helped the United States lead the world in science, technology, and innovation. And they are on the frontlines of research to develop coronavirus disease 2019 (COVID-19) vaccines and treatments for those afflicted with the deadly disease.

Consistent with our character as a Nation of opportunity and of welcome, it is essential to ensure that our laws and policies encourage full participation by immigrants, including refugees, in our civic life; that immigration processes and other benefits are delivered effectively and efficiently; and that the Federal Government eliminates sources of fear and other barriers that prevent immigrants from accessing government services available to them. Our Nation is enriched socially and economically by the presence of immigrants, and we celebrate with them as they take the important step of becoming United States citizens. The Federal Government should develop welcoming strategies that promote integration, inclusion, and citizenship, and it should embrace the full participation of the newest Americans in our democracy.

Sec. 2. Role of the Domestic Policy Council. The role of the White House Domestic Policy Council (DPC) is to convene executive departments and agencies (agencies) to coordinate the formulation and implementation of my Administration's domestic policy objectives. Consistent with that role, the DPC shall coordinate the Federal Government's efforts to welcome and support immigrants, including refugees, and to catalyze State and local integration and inclusion efforts. In furtherance of these goals, the DPC shall convene a Task Force on New Americans, which shall include members of agencies that implement policies that impact immigrant communities.

Sec. 3. Restoring Trust in our Legal Immigration System. The Secretary of State, the Attorney General, and the Secretary of Homeland Security shall review existing regulations, orders, guidance documents, policies, and any other similar agency actions (collectively, agency actions) that may be inconsistent with the policy set forth in section 1 of this order.

(a) In conducting this review, the Secretary of State, the Attorney General, and the Secretary of Homeland Security shall:

(i) identify barriers that impede access to immigration benefits and fair, efficient adjudications of these benefits and make recommendations on how to remove these barriers, as appropriate and consistent with applicable law; and

(ii) identify any agency actions that fail to promote access to the legal immigration system—such as the final rule entitled, “U.S. Citizenship and Immigration Services Fee Schedule and Changes to Certain Other Immigration Benefit Request Requirements,” 85 Fed. Reg. 46788 (Aug. 3, 2020), in light of the Emergency Stopgap USCIS Stabilization Act (title I of division D of Public Law 116–159)—and recommend steps, as appropriate and consistent with applicable law, to revise or rescind those agency actions.

(b) Within 90 days of the date of this order, the Secretary of State, the Attorney General, and the Secretary of Homeland Security shall each submit a plan to the President describing the steps their respective agencies will take to advance the policy set forth in section 1 of this order.

(c) Within 180 days of submitting the plan described in subsection (b) of this section, the Secretary of State, the Attorney General, and the Secretary of Homeland Security shall each submit a report to the President describing the progress of their respective agencies towards implementing the plan developed pursuant to subsection (b) of this section and recognizing any areas of concern or barriers to implementing the plan.

Sec. 4. *Immediate Review of Agency Actions on Public Charge Inadmissibility.* The Secretary of State, the Attorney General, the Secretary of Homeland Security, and the heads of other relevant agencies, as appropriate, shall review all agency actions related to implementation of the public charge ground of inadmissibility in section 212(a)(4) of the Immigration and Nationality Act (INA), 8 U.S.C. 1182(a)(4), and the related ground of deportability in section 237(a)(5) of the INA, 8 U.S.C. 1227(a)(5). They shall, in considering the effects and implications of public charge policies, consult with the heads of relevant agencies, including the Secretary of Agriculture, the Secretary of Health and Human Services, and the Secretary of Housing and Urban Development.

(a) This review should:

(i) consider and evaluate the current effects of these agency actions and the implications of their continued implementation in light of the policy set forth in section 1 of this order;

(ii) identify appropriate agency actions, if any, to address concerns about the current public charge policies’ effect on the integrity of the Nation’s immigration system and public health; and

(iii) recommend steps that relevant agencies should take to clearly communicate current public charge policies and proposed changes, if any, to reduce fear and confusion among impacted communities.

(b) Within 60 days of the date of this order, the Secretary of State, the Attorney General, and the Secretary of Homeland Security shall each submit a report to the President describing any agency actions identified pursuant to subsection (a)(ii) of this section and any steps their agencies intend to take or have taken, consistent with subsection (a)(iii) of this section.

Sec. 5. *Promoting Naturalization.*

(a) *Improving the naturalization process.* The Secretary of State, the Attorney General, and the Secretary of Homeland Security shall, within 60 days of the date of this order, develop a plan describing any agency actions, in furtherance of the policy set forth in section 1 of this order, that they will take to:

(i) eliminate barriers in and otherwise improve the existing naturalization process, including by conducting a comprehensive review of that process with particular emphasis on the N–400 application, fingerprinting, background and security checks, interviews, civics and English language tests, and the oath of allegiance;

(ii) substantially reduce current naturalization processing times;

(iii) make the naturalization process more accessible to all eligible individuals, including through a potential reduction of the naturalization fee and restoration of the fee waiver process;

(iv) facilitate naturalization for eligible candidates born abroad and members of the military, in consultation with the Department of Defense; and

(v) review policies and practices regarding denaturalization and passport revocation to ensure that these authorities are not used excessively or inappropriately.

(b) *Implementing improvements to the naturalization process.* Within 180 days of the issuance of the plan developed pursuant to subsection (a) of this section, the Secretary of State, the Attorney General, and the Secretary of Homeland Security shall each submit a report to the President describing the progress in implementing the plan, any barriers to implementing the plan, and any additional areas of concern that should be addressed to ensure that eligible individuals are able to apply for naturalization in a fair and efficient manner.

(c) *Strategy to promote naturalization.* There is established an Interagency Working Group on Promoting Naturalization (Naturalization Working Group) to develop a national strategy to promote naturalization. The Naturalization Working Group shall be chaired by the Secretary of Homeland Security, or the Secretary's designee, and it shall include the heads of the following agencies, or senior-level officials designated by the head of each agency:

(i) the Secretary of Labor;

(ii) the Secretary of Health and Human Services;

(iii) the Secretary of Housing and Urban Development;

(iv) the Secretary of Education;

(v) the Secretary of Homeland Security;

(vi) the Commissioner of Social Security; and

(vii) the heads of other agencies invited to participate by the Working Group chair.

(d) Within 90 days of the date of this order, the Naturalization Working Group shall submit a strategy to the President outlining steps the Federal Government should take to promote naturalization, including the potential development of a public awareness campaign.

Sec. 6. Revocation. The Presidential Memorandum of May 23, 2019 (Enforcing the Legal Responsibilities of Sponsors of Aliens), is revoked. The heads of relevant agencies shall review any investigations or compliance actions initiated pursuant to that memorandum and shall determine whether to suspend, as appropriate, any investigations or compliance actions inconsistent with the policy set forth in section 1 of this order. The heads of relevant agencies shall review any agency actions developed pursuant to that memorandum and, as appropriate, issue revised guidance consistent with the policy set forth in section 1 of this order.

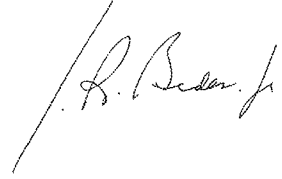
Sec. 7. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

A handwritten signature in black ink, appearing to read "Joe Biden", is written over a diagonal line that extends from the top right towards the center of the page.

THE WHITE HOUSE,
February 2, 2021.

[FR Doc. 2021-02563
Filed 2-4-21; 8:45 am]
Billing code 3295-F1-P

Message

From: Williams II, Jesse J [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=3774296A57D54EB5A65E5FA64E7CEE15-WILLIAMS II]
Sent: 2/3/2021 1:24:16 AM
To: Guadian, Robert [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=7790ca9e975842b1b35a93f643dc2dcf-Guadian, Ro]
CC: Decker, Thomas [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=8390e7a41cb843dfa9dda0519c670bc4-Decker, Tho]
Subject: FW: ERO DEN's 48 Hour Notification of Subject in Custody [REDACTED] **PII**

48 hour notification.

Summary of ERO DEN's 48 hour notification of noncitizen in custody.

On January 8, 2020, [REDACTED] **PII** was encountered by ERO DEN following the subject's arrest in Natrona County, Casper, WY for the offense of Possession with Intent to Distribute Methamphetamine. [REDACTED] **PII** was released from local custody on an appearance bond and ERO DEN initiated steps to monitor the case for resolution. On December 16, 2020, the District Court in Casper, WY, convicted [REDACTED] **PII** of Conspiracy to Deliver a Controlled Substance, to wit: Methamphetamine and sentenced him to three (3) to five (5) years in the Wyoming State Prison. The sentence was suspended upon the successful completion of three (3) years' probation.

On February 1, 2021, ERO Denver arrested [REDACTED] **PII** in Rawlins, WY at approximately 0845 MST. [REDACTED] **PII** was taken into ICE custody without incident. The Denver Office of Chief Counsel has reviewed the conviction records and advised that the subject is amenable to removal under 237(a)(2)(A)(iii) and 237(a)(2)(B)(i). During the course of the investigation it was discovered [REDACTED] **LE**

[REDACTED] **LE**

Jesse Williams
Deputy Assistant Director
Field Operations-West
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
210- [REDACTED] **PII** cell

To: Perry, Timothy C PII ; Trickler-McNulty, Claire PII ; Allen,
Matthew C[PII]; Moran, Walter A[PII]
Cc: Price, Corey A[PII]; Berg, Peter B[PII]
From: Johnson, Tae D[O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP
(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1372AFBF5CBD4A1198635B2C5DC83290-JOHNSON, TA]
Sent: Tue 2/2/2021 12:09:53 PM (UTC-05:00)
Subject: FW: Letter re release of people from ICE custody pursuant to January 20 memorandum
[Letter to CA EROs Calling for Mass Release FINAL.pdf](#)

FYSA

From: Jordan Wells < PII >
Sent: Tuesday, February 2, 2021 5:42 AM
To: Johnson, Tae D < PII >; KELLEY, ANGELA < PII >
Subject: Letter re release of people from ICE custody pursuant to January 20 memorandum

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender.
Contact [ICE SOC SPAM](#) with questions or concerns.

Dear Acting Director Johnson and Ms. Kelley:

I write to deliver the attached copy of a letter (also available at this link:
https://www.aclusocal.org/sites/default/files/letter_to_ca_eros_calling_for_mass_release.pdf) that a large group of California immigrant rights advocacy organizations sent to each of the three ICE field offices on Monday. We appreciate your assistance in ensuring the field offices comply with the priorities set forth in the Acting Secretary's January 20 memo. As we do not have an e-mail address or other way to promptly transmit Mr. Pekoske's copy of the letter (or to transmit one to Mr. Mayorkas), we ask that you please deliver the letter to them.

Sincerely,
Jordan Wells

Jordan Wells, Staff Attorney
ACLU of Southern California
Kern County Office
(o) PII



February 1, 2021

via e-mail

Gregory J. Archambeault
Field Office Director
San Diego ICE ERO
PII

David W. Jennings
Field Office Director
San Francisco ICE ERO
PII

David A. Marin
Field Office Director
Los Angeles ICE ERO
PII

Re: Release of people from ICE custody pursuant to January 20 memorandum

Dear ICE ERO Field Office Directors Archambeault, Jennings, and Marin,

We are organizations that advocate for and represent people in immigration detention, and we urge you to release and return to our communities all people in your custody given the priorities identified in the January 20, 2021, Department of Homeland Security ("Department") memorandum entitled "Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities," issued by Acting Secretary David Pekoske ("Pekoske memo").¹

¹ See U.S. Department of Homeland Security, *Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities*, Memorandum of Jan. 20, 2021, https://www.dhs.gov/sites/default/files/publications/21_0120_enforcement-memo_signed.pdf. Although a federal judge has issued a Temporary Restraining Order applicable to Section C of the Pekoske Memo, that does not impact our request, which is grounded in Section B. See Ord. Granting Plaintiff's Motion for Temp. Ord., *Texas v. United States*, No. 6-21-cv-00003 (S.D. Tex. Jan. 26, 2021), ECF No. 16.

The Pekoske memo provides that “DHS *must* implement civil immigration enforcement based on sensible priorities” and directs that these enumerated priorities “*shall* apply . . . to a broad range of [] discretionary enforcement decisions,” including “whom to detain or release.” *Id.* (emphasis added). The vast majority of—if not all—people currently in your custody fall outside of the Pekoske memo’s priorities, warranting their immediate release.

Implementing the Pekoske memo’s priorities requires even greater urgency given the ongoing COVID-19 pandemic. The memo recognizes that we are facing “the most serious global public health crisis in a century” and directs DHS to focus its resources on implementing “public health guidelines and protocols.” *Id.* Since the pandemic’s inception, ICE has failed to follow public health guidance to protect the health and lives of people in its custody.² As of January 28, 9,099 people in ICE custody nationwide have reportedly tested positive for COVID-19—a number experts believe is an undercount due to the lack of testing during the first few months of the pandemic.³ Moreover, the court-ordered release of people from ICE custody during the past year has *increased* community health and safety during the pandemic, aptly demonstrating that the continued detention of thousands of our community members is unnecessary and unjustifiable.⁴

Further, consistent with the Pekoske memo’s directives, we call on you to rescind and cancel all detainers or notification requests for currently incarcerated people who do not have an “aggravated felony” conviction. And beyond that, particularly in light of the ongoing pandemic, we call on you to cease populating immigration detention facilities through the transfer of our community members from prisons and jails. Transfers endanger public safety and are inconsistent with the Pekoske memo.

² See, e.g., Catherine E. Shoichet, *The death toll in ICE custody is the highest it's been in 15 years*, CNN (Sept. 30, 2020), <https://www.cnn.com/2020/09/30/us/ice-deaths-detention-2020/index.html>; Hailey Konnath, *Judge Slams ICE for 'Spotty Compliance With Virus Safety'*, LAW360 (Oct. 8, 2020), <https://www.law360.com/articles/1318310/judge-slams-ice-for-spotty-compliance-with-virus-safety>; Anagha Srikanth, *Judge slams for-profit ICE detention facility for treatment of immigrants*, THE HILL (Dec. 4, 2020), <https://thehill.com/changing-america/resilience/refugees/528801-judge-slams-for-profit-ice-detention-facility-for>.

³ See U.S. Immigration and Customs Enforcement, *ICE Guidance on COVID-19*, <https://www.ice.gov/coronavirus> (last updated Jan. 28, 2021); Noelle Smart and Adam Garcia, *Tracking COVID-19 in Immigration Detention*, THE VERA INSTITUTE, <https://www.vera.org/tracking-covid-19-in-immigration-detention> (last visited Jan. 31, 2021).

⁴ See, e.g., Chantal da Silva, *Federal Judge Orders California ICE Detention Center to Release Detainees as Coronavirus Cases Climb*, NEWSWEEK (April 24, 2020), www.newsweek.com/federal-judge-orders-california-ice-detention-center-release-detainees-coronavirus-cases-climb-1500095; *SF Judge Orders Process for Release of Immigrants at 2 ICE Facilities*, NBC BAY AREA (April 29, 2020), www.nbcbayarea.com/news/coronavirus/sf-judge-orders-process-for-release-of-immigrants-at-2-ice-facilities/2281828. See also Anna Bauman, *Women released from Mesa Verde ICE detention facility amid coronavirus fears*, SAN FRANCISCO CHRONICLE (May 7, 2020), www.sfchronicle.com/bayarea/article/Women-released-from-Mesa-Verde-ICE-detention-15255567.php (describing ICE’s voluntary release of over a dozen women from Mesa Verde Detention Facility).

If consistently and swiftly implemented, the Pekoske memo marks a welcome new direction. Should you wish to discuss our requests, please contact Lisa Knox at lisa@ccijustice.org.

We eagerly await your respective field offices' actions to implement the memo faithfully and fully.

Sincerely,

ACLU Foundation of Northern California
ACLU Foundation of San Diego and Imperial Counties
ACLU Foundation of Southern California
California Collaborative for Immigrant Justice (CCIJ)
Centro Legal de la Raza
Immigrant Defenders Law Center
Jewish Family Service of San Diego
UFW Foundation

and

A L Costa Community Development Center
African Advocacy Network
Alianza Sacramento
Amigos de Guadalupe: Center for Justice and Empowerment
California Coalition for Women Prisoners
California Immigrant Policy Center
California Immigrant Youth Justice Alliance (CIYJA)
Campaign for Immigrant Detention Reform (CIDR)
Catholic Charities of Santa Clara County
Center for Gender & Refugee Studies
CHIRLA
Community Justice Alliance
Council on American-Islamic Relations, California
CRLA Foundation
Desert Support for Asylum Seekers
Dolores Street Community Services
Education and Leadership Foundation
Esperanza Immigrant Rights Project
Estamos Unidos
Faith in the Action Bay Area
Haitian Bridge Alliance
Higuera Law
Human Agenda
Immigrant Defense Advocates
Immigrant Legal Defense
Immigrant Legal Resource Center
Immigration Task Force

Interfaith Movement for Human Integrity
Kern Welcoming and Extending Solidarity to Immigrants (KWESI)
La Raza Centro Legal, San Francisco
Labor and Community for an Independent Party Los Angeles (LCIP-LA)
Lakeshore Avenue Baptist Church
Lakin & Wille LLP
Latinos Unidos for a New America (LUNA)
Law Office of Peggy J. Bristol
Law Office of Ravi Patel
Long Beach Immigrant Rights Coalition
NorCal Resist
North Bay Rapid Response Network: Napa, Solano and Sonoma Counties
Oasis Legal Services
PACT - People Acting in Community Together
Pangea Legal Services
Public Counsel
Rapid Response Network of Monterey County
Reverend Charles T. Shawver
San Bernardino Community Service Center
San Francisco Immigrant Legal & Education Network
San Joaquin College of Law - New American Legal Clinic
San Mateo County Rapid Response Network
Secure Justice
SIREN (Services, Immigrant Rights and Education Network)
Stand Together Contra Costa
STEP UP! Sacramento
Tahirih Justice Center San Francisco Bay Area Office
UC Davis
USC Gould School of Law Immigration Clinic

c: David Pekoske, Acting Secretary, Department of Homeland Security
Susan Rice, Director, Domestic Policy Council
Jeffrey Zients, Federal COVID-19 Czar

From: Johnson, Tae D
To: Price, Corey A; Berg, Peter B
Cc: Allen, Matthew C; Perry, Timothy C; Moran, Walter A
Subject: ICE's Removal Priorities
Date: Thursday, February 4, 2021 11:32:42 PM

Corey/Pete -

ICE is tentatively scheduled to issue its new enforcement and removal guidance early next week. As you can imagine, the formulation of this new guidance is a complex task, and it is important that ICE proceed toward that new guidance in a thoughtful and deliberate way. In the meantime, I want to be certain that ICE prioritizes its removal missions to ensure they align with focusing our finite resources on the most significant national security, border security and public safety threats.

Effective immediately and until additional formal guidance is issued, removals should be conducted according to the priorities of the Acting Secretary Pekoske's January 20, 2021 memorandum titled, *Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities* (AS1 Memo). Please note, these priorities only apply to individuals processed under Title 8 and not Title 42 of the U.S. Code.

These priorities as listed in the AS1 Memo are as follows:

1. National security. Individuals who have engaged in or are suspected of terrorism or espionage, or whose apprehension, arrest and/or custody is otherwise necessary to protect the national security of the United States.
2. Border security. Individuals apprehended at the border or ports of entry while attempting to unlawfully enter the United States on or after November 1, 2020, or who were not physically present in the United States before November 1, 2020.
3. Public safety. Individuals incarcerated within federal, state, and local prisons and jails released on or after the issuance of this memorandum who have been **convicted of an "aggravated felony,"** as that term is defined in section 101(a) (43) of the Immigration and Nationality Act at the time of conviction, **and are determined to pose a threat to public safety.**

The "public safety" priority will involve officers undertaking a careful review of an individual's record. Generally, the convictions that place an individual within the "public safety" category would include:

1. Convictions for serious crimes of violence such as murder, rape, arson, robbery, child abuse, domestic violence, kidnapping, human trafficking, gun related charges or serious drug offenses (trafficking/Smuggling).
2. Institutional records indicating a history of violent or assaultive behavior.
3. Well documented gang affiliation or affiliation with a transnational criminal organization.

Generally, these convictions would **not** include:

1. Drug based crimes (less serious offenses), simple assault, DUI, money laundering, property crimes, fraud, tax crimes, solicitation, or charges without convictions.
2. Where a crime is very old – over 10 years and not the reason for the individuals most recent apprehension.
3. Prior removals or convictions under 1325 or 1326.
4. Gang tattoos or only loose affiliation in records with gang activity.

If there is any question as to whether an individual falls into the category of posing a public safety threat, managers should err on the side of caution and postpone the individual's removal until a full assessment, in coordination with local Office of Chief Counsel, is conducted. If there isn't sufficient time to determine whether an individual was convicted of an aggravated felony or poses a public safety risk, the individual shall be removed from the manifest until such time as the review is completed.

Over the next few days until formal guidance is issued, removal flights will continue, and should be prioritized so that only those who meet the above priorities will be removed. Additionally, while removal resources should be focused on the priorities as described above, ICE is not foreclosed from taking appropriate enforcement action, including removal, against other removable noncitizens, particularly when there are indicators present in the case that the individual poses a serious and articulable threat to public safety.

Please let me know if you have any questions or concerns. Thank you

New Biden rules for ICE point to fewer arrests and deportations, and a more restrained agency

By **Nick Miroff** and **Maria Sacchetti**

Feb. 7, 2021 at 10:40 a.m. EST

U.S. Immigration and Customs Enforcement is preparing to issue new guidelines to agents this week that could sharply curb arrests and deportations, as the Biden administration attempts to assert more control over an agency afforded wide latitude under President Donald Trump, according to internal memos and emails obtained by The Washington Post.

While ICE's new operational plans are not yet final, interim instructions sent to senior officials point to a major shift in enforcement. Agents will no longer seek to deport immigrants for crimes such as driving under the influence and assault, and will focus instead on national security threats, recent border crossers and people completing prison and jail terms for aggravated felony convictions.

"Generally, these convictions would not include drug based crimes (less serious offenses), simple assault, DUI, money laundering, property crimes, fraud, tax crimes, solicitation, or charges without convictions," acting director Tae Johnson told senior officials in a Thursday email advising them on how to operate while new guidelines are finalized.

The Biden administration is attempting to reorient ICE, a law enforcement agency that has seen its priorities swing wildly from one administration to the next. But frustrated ICE officials say the proposed changes will take away agents' discretion and severely constrain their ability to arrest and deport criminals.

Agents seeking to arrest fugitives outside of jails and prisons will need prior approval from the agency's director in Washington justifying the decision while explaining how the enforcement action "constitutes an appropriate allocation of limited resources," according to a draft memo circulating at the agency.

"They've abolished ICE without abolishing ICE," said one distraught official who spoke on the condition of anonymity because that person was not authorized to speak to the media. "The pendulum swing is so extreme. It literally feels like we've gone from the ability to fully enforce our immigration laws to now being told to enforce nothing."

The draft guidelines are awaiting approval by Department of Homeland Security Secretary Alejandro Mayorkas, who was confirmed by the Senate on Tuesday.

ICE officials say anyone unlawfully in the United States will still be subject to arrest, including people who committed crimes and were released before the memo was issued. Crimes such as sex offenses remain a top priority, they said.

"The commission of an aggravated felony is the most conclusive proof of a public safety threat," ICE spokeswoman Jenny Burke said in a statement. "ICE retains its unlimited discretion to evaluate any conduct in defining a public safety threat."

Trump made ICE a major tool of his domestic policy agenda, lavishing agents with praise and exhorting them to deport “millions” of immigrants. ICE officials said they continued to prioritize criminals under Trump, but the agency’s more aggressive enforcement posture also caused the deportation of families, business owners with community ties, and minor traffic offenders, triggering a backlash that included calls from some Democrats to “abolish ICE.”

President Biden, who on the campaign trail expressed remorse for the relatively high number of deportations that occurred under President Barack Obama, pledged to rein in and reform ICE, but not eliminate it.

ICE officials chafing at the new rules under Biden say they were expecting major changes, but not the kind of restrictions on agents that have been outlined in preliminary memos and emails obtained by The Post.

The interim guidelines show how ICE’s priorities have pivoted since Biden took office.

A Jan. 20 memo issued by DHS ordered a 100-day pause on deportations — which a federal judge soon halted — and set temporary enforcement priorities while the agency underwent a review. Johnson, the acting ICE director, sought to clarify the new rules last week in an email to officials unsure of how to operate in the meantime.

Immigrants should be considered public safety threats if they have an institutional record of violent behavior, well-documented gang affiliations or aggravated felony convictions, Johnson told senior staff. Such crimes would include murder, rape, child abuse and major drug offenses, and agents should prioritize those released after the issuance of the Jan. 20 memo, he wrote.

In instances where the aggravated felony is more than 10 years old and not the reason for a recent arrest, that individual would not be considered a public safety threat, Johnson indicated. Gang tattoos or records showing “loose affiliation with gang activity” would also not meet the narrower criteria.

ICE officials said that under Trump, criminal offenders were the vast majority of those taken into custody by agents. But many of those arrested had convictions or pending charges for driving under the influence, traffic offenses and immigration violations, such as illegally reentering the country.

John Sandweg, an acting director of ICE during the Obama administration, said the preliminary guidance was a good step toward improving the agency’s public image and the quality of its work. “No one judges the FBI by the number of arrests they make. They judge them by the quality of arrests,” Sandweg said.

Measuring ICE’s performance according to the number of arrests and deportations, as Trump did, is “not a recipe for good law enforcement,” he said. “It’s a recipe for jacking up stats with the low-hanging fruit of the law enforcement system.”

The narrower priorities, he said, “will focus agents on getting dangerous people off the street.”

Critics of the Biden administration counter that the Jan. 20 memo will allow thousands of people with criminal histories to remain in the United States and to possibly reoffend. Texas Attorney General Ken Paxton, a Trump ally facing state securities fraud charges himself, filed the federal lawsuit that overturned the 100-day pause, resuming deportations.

Texas has since asked U.S. District Judge Drew Tipton, a Trump appointee, to toss the entire memo, which could affect the new priorities, calling it a “total abdication of their responsibility” to enforce the law.

Two former acting ICE directors under Trump — Tom Homan and Ronald Vitiello — backed Texas in court affidavits. Homan said the deportation pause would be “disastrous.”

Vitiello said requiring agents to seek clearance from the ICE director to arrest immigrants will “dramatically reduce enforcement.”

“Clearing enforcement actions in Washington, DC sets a tone that Agents do not have the trust and confidence of their leadership at ICE HQ or DHS and possibly higher in the chain of command,” Vitiello wrote.

Biden officials said they are not abandoning immigration enforcement and will continue to prioritize national security and public safety threats, while preventing the deportation of those who do not meet their more selective criteria.

And they emphasized that the interim guidance makes clear that anyone in the United States illegally still could be subject to deportation if an ICE officer makes the case for removing them.

Emails among senior immigration officials show them eschewing most enforcement activity while waiting for more permanent guidance to be issued in the coming days.

ICE officials also canceled Operation Talon, a nationwide operation targeting sex offenders subject to deportation that had been planned in the final weeks of the Trump administration, emails show.

A senior ICE official said the Biden administration had nothing to do with that decision. Speaking on the condition of anonymity to discuss internal matters, the official said they had not heard about the operation, but that it was possible that career staffers had planned it and set it aside while awaiting new instructions from the Biden team.

The official noted that Homeland Security Investigations, a separate wing of ICE that conducts criminal investigations, has continued investigating sex offenses involving U.S. citizens and noncitizens.

The leadership change at ICE has made the agency more responsive to the legal and immigrant advocacy groups that were shunned by the Trump administration, emails show.

When ICE scheduled a deportation flight to Africa for earlier this month, lawyers and activist groups sent urgent requests to political appointees at the White House and DHS, asking them to intervene.

Their request asked for the administration to give the deportees more time to pursue humanitarian claims in immigration courts, noting that the flight to majority-Black countries had been scheduled during Black History Month, emails show. Within hours, the acting director of ICE wrote to senior staff, stopping the deportations.

A senior ICE official declined to comment on deportation flights, because they are internal law enforcement operations.

Sirine Shebaya, executive director of the National Immigration Project, a legal aid group, said the new priorities are the “humane and right thing to do,” especially because ICE often arrests people swept up by a police system under scrutiny for targeting people of color.

“Having a deportation system that takes the worst thing people have done and makes that the fundamental criteria for whether to stay or go will continue to separate families from each other,” Shebaya said. “The question isn’t really is it this crime or that crime. It’s about how we want to relate to people who live here.”

Shebaya, one of the advocates who called for stopping the Africa flight, said people were being sent to nations where they could be killed. Among the recent deportations are a man sent to Haiti, although he had never been to that country, and a woman deported to Mexico after witnessing the 2019 mass shooting in El Paso. Advocates said they should not have been priorities.

ENTERED

February 09, 2021

Nathan Ochsner, Clerk

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
VICTORIA DIVISION****STATE OF TEXAS,****Plaintiff,****v.****Civil Action No. 6:21-cv-00003**

**The UNITED STATES OF AMERICA;
DAVID PEKOSKE, Acting Secretary of
The United States Department of Homeland
Security, in his official capacity;
UNITED STATES DEPARTMENT OF
HOMELAND SECURITY; TROY
MILLER, Senior Official Performing the
Duties of the Commissioner of U.S. Customs
and Border Protection, in his official
capacity; U.S. CUSTOMS AND BORDER
PROTECTION; TAE JOHNSON, Acting
Director of U.S. Immigration and
Customs Enforcement, in his official
capacity; U.S. IMMIGRATION AND
CUSTOMS ENFORCEMENT; TRACY
RENAUD, Senior Official Performing the
Duties of the Director of the U.S. Citizenship
And Immigration Services, in her official
capacity; and U.S. CITIZENSHIP
AND IMMIGRATION SERVICES,**

Defendants.**ORDER EXTENDING TEMPORARY RESTRAINING ORDER**

Pending before the Court is the State of Texas's request for a 14-day extension of the Temporary Restraining Order entered by the Court on January 26, 2021 (the "TRO"). (Dkt. No. 31 at 4; Dkt. No. 52 at 49–54). The Defendants oppose this request. (Dkt. No. 30 at 1–3). Having considered the pleadings on this issue, the record, the arguments of counsel at the January 29, 2021 hearing, and the applicable law, the Court **GRANTS** Texas's request for an extension of the TRO.

I. BACKGROUND

The State of Texas requested a TRO to enjoin the Defendants from executing an immediate 100-day pause on the removal of “any noncitizen with a final order of removal.” (Dkt. No. 2 at 4). The 100-day pause was implemented through a Department of Homeland Security Memorandum dated January 20, 2021 (the “January 20 Memorandum”). (Dkt. No. 2-2). On January 26, 2021, the Court granted this request and ordered, in relevant part:

1. Defendants and all their respective officers, agents, servants, employees, attorneys, and other persons who are in active concert or participation with them are hereby ENJOINED and RESTRAINED from enforcing and implementing the policies described in the January 20 Memorandum in Section C entitled “Immediate 100-Day Pause on Removals.”
2. This TRO is granted on a nationwide basis and prohibits enforcement and implementation of the policies described in the January 20 Memorandum in Section C entitled “Immediate 100-Day Pause on Removals” in every place Defendants have jurisdiction to enforce and implement the January 20 Memorandum.

(Dkt. No. 16 at 17).

Pursuant to Rule 65 of the Federal Rules of Civil Procedure, the Court ordered the TRO to be in effect for 14 days, meaning it would lapse on February 9, 2021. (*Id.* at 2). Texas now requests that the Court extend the TRO for an additional 14 days pursuant to Rule 65(b)(2) of the Federal Rules of Civil Procedure. (Dkt. No. 31 at 4; Dkt. No. 52 at 49–54). The Defendants oppose this request and assert that the TRO should expire on February 9, 2021. (Dkt. No. 30 at 1–3). At a January 29, 2021 hearing on the briefing schedule for the preliminary injunction phase, the Court considered the Parties’ arguments and stated there was a “real problem with being able to develop the record within 14 days.” (Dkt. No. 52 at 67–68). A day after the hearing, the Court entered a Scheduling Order that contemplated a briefing and discovery schedule extending beyond February 9, 2021, the 14th day of the TRO. (Dkt. No. 44). In light of this procedural history and

the following analysis, the Court finds there is good cause to extend the TRO for 14 days until February 23, 2021.

II. ANALYSIS

Rule 65 of the Federal Rules of Civil Procedure authorizes a court to extend a temporary restraining order once for a period of 14 days if the Court finds that “good cause” justifies such an extension. FED. R. CIV. P. 65(b)(2).¹ Federal courts in the Fifth Circuit have concluded “good cause” exists to justify an extension for many reasons, such as to allow sufficient time for discovery, for scheduling considerations, to accommodate the court’s need for additional time to fully consider a preliminary injunction motion, and where an enjoined party suffered no harm. *See Xtria, LLC v. Int’l Ins. All., Inc.*, No. 309-CV-2228, 2009 WL 4756365, at *5 (N.D. Tex. Dec. 11, 2009) (finding issues pertaining to discovery “constitute good cause for extension of the TRO.”); *WaterFleet LLC v. TanMar Rentals, LLC*, No. SA-19-CV-01190, 2019 WL 9197838, at *2 n.1 (W.D. Tex. Oct. 24, 2019) (“To the extent a preliminary injunction hearing cannot practicably be set before the expiration of this temporary restraining order, the pending preliminary injunction hearing may be considered in evaluating good cause to extend this temporary restraining order.”); *Sec. & Exch. Comm’n v. AriseBank*, No. 3:18-CV-186, 2018 WL 10419828, at *1 (N.D. Tex. Mar. 9, 2018) (“Courts have found good cause to extend TROs, for example, where the court needed time to fully consider the various arguments and motions of the parties[,] where the moving party needed additional time to prepare and present its preliminary injunction, . . . and where the moving

¹ Rule 65(b)(2) provides in pertinent part:

The [TRO] expires at the time after entry—not to exceed 14 days—that the court sets, unless before that time the court, for good cause, extends it for a like period or the adverse party consents to a longer extension. The reasons for an extension must be entered in the record.

FED. R. CIV. P. 65(b)(2).

party was continuing to attempt to serve the defendants and obtain more information about the case.” (alteration and ellipsis added) (quotation and citations omitted) (collecting cases); *Elepreneurs Holdings, LLC v. Benson*, No. 4:21-CV-00026, 2021 WL 134098, at *2 (E.D. Tex. Jan. 14, 2021) (granting plaintiffs’ motion for extension because such “an extension . . . is warranted because Defendants do not appear to have been harmed by the grant of the present temporary restraining order.”).

The Court finds good cause exists to extend the TRO for 14 days for four independent reasons. First, as stated at the January 29, 2021 hearing, the Court finds that extending the TRO is proper because the additional time is necessary for the record to be more fully developed. (Dkt. No. 52 at 67–68). The Court, in its January 30, 2021 Scheduling Order, ordered the Defendants to produce data pertaining to individuals subject to a final order of removal. (Dkt. No. 44 at 2). The Defendants’ counsel asserted that providing this information is a significant undertaking, (Dkt. No. 52 at 69–70), and in the interest of providing the Defendants with sufficient time, the Court ordered that it be produced by February 10, 2021, one day after the TRO is set to expire. (Dkt. No. 44 at 2). This information will provide for a more fulsome record that will assist the Court in adjudicating Texas’s Motion for a Preliminary Injunction. Additionally, the discovery cutoff is also February 10, 2021, a day after the original TRO expires. (*Id.*). This deadline was agreed to by the parties and includes a stipulation that either party may attach evidence in supplemental briefing with respect to the preliminary injunction. (*Id.*).

Second, the deadline for the Defendants’ to respond to Texas’s Motion for Preliminary Injunction and Texas’s deadline to file a reply both fall outside the original 14-day period. (*Id.* at 3). Accordingly, the Court finds that it is necessary to extend the TRO so that all parties will have an opportunity to fully brief these matters.

Third, the Court also needs time to assess the arguments and prepare a ruling on the Motion for Preliminary Injunction. This would necessarily fall outside the original 14-day period.

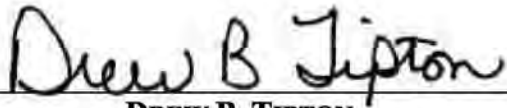
Fourth, for the reasons identified in the Court's initial TRO, (Dkt. No. 16), the irreparable harm that would accrue to Texas if an extension of the TRO is not granted before consideration of its Motion for a Preliminary Injunction is more substantial than any harm incurred by the Defendants. During the January 29, 2021 hearing, the Defendants argued that an extension of the TRO would multiply an "inherent constitutional injury" to the Executive's "broad discretion" in the subject matter here. (Dkt. No. 52 at 51). The Defendants also argued that the 100-day pause on removals is necessary to allow the current administration to take account important immigration, foreign policy, and humanitarian considerations. (*Id.*). These arguments are nearly identical to those the Fifth Circuit rejected in *Texas v. United States* when affirming a preliminary injunction. 809 F.3d 134, 186 (5th Cir. 2015). There, the panel concluded that the "harms the United States has identified are less substantial," in part because "the principles the government cites are more likely to be affected by the resolution of the case on the merits than by the injunction." *Id.* The Court finds the same is true here regarding the extension of the TRO. The Court may ultimately be persuaded by the Defendants' arguments, but any harm they might incur between now and then does not outweigh the potential for irreparable harm to Texas.

III. CONCLUSION

For the foregoing reasons, the Court **GRANTS** Texas's request for an extension. The TRO is extended for 14 days until February 23, 2021.

It is SO ORDERED.

SIGNED this February 8, 2021.


DREW B. TIPTON
UNITED STATES DISTRICT JUDGE

From: ICE Office of the Director[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=370BE0A6DD3F4B53884B7B687A064E38-ICE-OFFICE_]
Sent: Wed 2/10/2021 11:53:43 AM (UTC-05:00)
Subject: Notification to ICE Employees – Extension of Temporary Restraining Order Issued in *Texas v. United States*, No. 21-00003 (S.D. Tex. filed Jan. 22, 2021)

A Message from the Office of the Senior Official Performing the Duties of the Deputy Director

February 10, 2021

To All ICE Employees

Notification to ICE Employees – Extension of Temporary Restraining Order Issued in *Texas v. United States*, No. 21-00003 (S.D. Tex. filed Jan. 22, 2021)

On January 26, 2021, the U.S. District Court for the Southern District of Texas issued a temporary restraining order (TRO) enjoining and restraining the Department of Homeland Security from enforcing and implementing the policies set forth in Section C, Immediate 100-Day Pause on Removals, of Acting Secretary David Pekoske's January 20, 2021, memorandum, *Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities* (AS1 Memo). *Texas v. United States*, --- F. Supp. 3d ---, 2021 WL 247877 (S.D. Tex. 2021). The district court's order did not in any way limit the Department's efforts to carry out or adhere to the AS1 Memo's other sections, namely Sections A (Comprehensive Review of Enforcement Policies and Priorities), B (Interim Civil Enforcement Guidelines), and D (No Private Right Statement). At that time, U.S. Immigration and Customs Enforcement (ICE) employees were advised to return to normal removal operations as prior to the issuance of the January 20, 2021 memorandum. Thereafter, ICE leadership provided further interim guidance to Enforcement and Removal Operations leadership regarding the prioritization of removal missions, namely that removals should be conducted according to the priorities set forth in Section B of the AS1 Memo.

On February 9, 2021, the district court extended the TRO to remain in effect through at least February 23, 2021. Accordingly, and until further notice, ICE employees are reminded that they may not apply or consider the Immediate 100-Day Pause on Removals in determining whether to execute a final order of removal. ICE employees must continue following current ICE guidance on the prioritization of removal resources, including any guidance issued after the date of this message, and ensure familiarity with the text of the TRO and compliance with the same. A copy of the TRO and the district court's order extending the TRO are attached. Questions regarding the TRO should be directed to the Office of the Principal Legal Advisor.

Please continue to comply with this order until further notice.

Thank you,

Matthew C. Allen

Senior Official Performing the Duties of the Deputy Director

U.S. Immigration and Customs Enforcement

Alejandro Mayorkas
Secretary
U.S. Department of Homeland Security
3801 Nebraska Ave. NW
Washington, D.C.
20016

Tae Johnson
Acting Director
U.S. Immigration and Customs Enforcement
500 12th St. SW
Washington, D.C.
20536

Esther Olavarria
Deputy Director
Domestic Policy Council
1600 Pennsylvania Ave. NW
Washington, D.C.
20500

February 11, 2021

Dear Secretary Mayorkas, Acting Director Johnson, and Ms. Olavarria:

Our organizations provide legal and medical services to and advocate for people detained by Immigration and Customs Enforcement (ICE). We write to urge you to prioritize the implementation of a file review process, initiated by ICE, to reconsider the custody determination for every person currently in ICE custody.

We are heartened by the early steps the Biden-Harris Administration has taken to reorient the U.S. immigration system toward a framework that embraces human rights and compassion. However, we are concerned that these policies have not yet been implemented in a meaningful or systemic way with regard to the approximately 14,000 people in ICE detention. Leaving behind the thousands who continue to suffer in detention will undermine efforts by your agencies to rebuild trust with communities and is at odds with President Biden's stated commitment to racial equity and human rights.

Many of our organizations provide services to countless individuals in ICE detention who do not fall within the interim enforcement priorities outlined in the January 20th memo issued by Acting Secretary Pekoske (hereinafter [January 20th Pekoske Memo](#)). Many of our clients have been detained by ICE for *years*. Some are at heightened risk of serious illness or death from the COVID-19 virus, face protracted separation from their young children, and/or struggle with histories of trauma while behind bars. Many had dared hope they might have a chance for freedom with the beginning of the new administration; this hope is diminishing and turning to despair.

The January 20th Pekoske Memo called for a top-to-bottom review of the Department of Homeland Security (DHS) enforcement mechanisms. Nowhere is this review more urgent than in ICE detention centers, which have been infected by abuse and corruption for decades, with medical neglect [escalating](#) during the COVID-19 pandemic. Just this past week [two people](#) have died in custody. Yet for those detained, the day-to-day has not markedly changed since the inauguration, and no meaningful process is available to escalate urgent requests for their release. Our organizations have begun renewing release requests to ICE for those clients for whom detention poses the gravest risk; these requests sit largely unanswered and in some cases have already been denied. The situation is even more dire for unrepresented individuals who lack meaningful access to email and have received no instructions as to how to renew their request for freedom.

We urge you to immediately:

- Affirmatively implement a file review process for every person in ICE custody, operating under a presumption of release for everyone. DHS should create an independent review system for all decisions made by ICE to continue detention conducted by an agency independent of ICE such as the Office for Civil Rights and Civil Liberties or Office of the Detention Ombudsman. Independent review is critical to the integrity of this process.
- Ensure through this process that all persons who fall outside the interim enforcement priorities outlined in the January 20 Pekoske Memo are released. The January 20th Pekoske Memo specifically requires ICE to apply the interim guidance to decisions regarding “whom to detain or release.”
- Prioritize the release of individuals who face a heightened risk of serious illness or death from COVID-19 due to age or a preexisting condition as defined by the Centers for Disease Control, transgender people, HIV+ people, and all families and children. (ICE is already subject to a nationwide court order requiring that it identify persons vulnerable to COVID-19 and consider them for release, but compliance has been inconsistent at best.)
- Ensure that all persons are eligible for release pursuant to this process, including those subject to statutory mandatory custody provisions. Even where the immigration statutes otherwise appear to require confinement, it has [long been acknowledged](#) that ICE maintains discretion to release such individuals for urgent humanitarian reasons. ICE officials in fact already exercise their discretion to release people detained under the mandatory custody provision at 8 U.S.C. § 1226(c) in cases where humanitarian equities are present, including the COVID-19 pandemic.

Thousands of people remain detained because of unjust decision-making by Customs and Border Protection and ICE. Revisiting these decisions and releasing individuals to their loved ones and communities cannot wait. A file review process will require a significant commitment of resources but is feasible. The vast majority of those detained have a family member or loved one waiting to house and support them upon release. For those who do not, a network of

community-based [support](#) programs and faith-based organizations stand at the ready to provide housing and services. Immigrants released from detention show up for their hearings, especially when provided legal representation; a [study](#) issued just two weeks ago by the American Immigration Council shows that over an 11-year period, 96% of all individuals with counsel appeared in court for every one of their hearings.

We appreciate your attention to this urgent matter and request the opportunity to meet with you to discuss implementation of a file review process as soon as possible.

*With questions, contact: Heidi Altman, National Immigrant Justice Center,
Jorge Loweree, American Immigration Council,*

PII
PII

Sincerely,

Adelante Alabama Worker Center

Advancement Project, National Office

Advocate Visitors with Immigrants in Detention

African American Ministers In Action

African Communities Together

Aldea - The People's Justice Center

Alianza Americas

America's Voice

American Immigration Council

American Immigration Lawyers Association

Americans for Immigrant Justice

Amnesty International USA

Asian Americans Advancing Justice | AAJC

Bay Area Asylum Support Coalition (BAASC)

Beyond Legal Aid

Black Immigrant Collective (BIC)

Bridges Faith Initiative

California Collaborative for Immigrant Justice

California Immigrant Policy Center

Capital Area Immigrants' Rights Coalition

Catholic Legal Immigration Network, Inc.

Catholic Legal Services, Archdiocese of Miami

Catholic Migration Services

Center for American Progress

Center for Constitutional Rights

Center for Gender & Refugee Studies

Center for Law and Social Policy (CLASP)

Center for Popular Democracy

Center for Victims of Torture

Central American Resource Center- CARECEN- of California

Chicago Religious Leadership Network on Latin America

Church World Service

Coalition for Humane Immigrant Rights (CHIRLA)

Colorado Medical Coalition for Human Rights

Community Justice Exchange

Conversations with Friends (MN)

DC Immigration Hub

Desert Support for Asylum Seekers

Detention Watch Network

Disability Rights Advocates

Disciples Refugee & Immigration Ministries

Doctors for Camp Closure

Esperanza Community Housing Corporation

Families for Freedom

Florence Immigrant & Refugee Rights Project

Franciscan Action Network

Freedom for Immigrants

Government Accountability Project

Grassroots Leadership

Gulf Coast Immigration Collaborative

Haitian Bridge Alliance

Hispanic Federation

Human Rights First

Human Rights Watch

Illinois Coalition for Immigrant and Refugee Rights

Immigrant & Non-Citizen Rights Clinic, CUNY School of Law

Immigrant Action Alliance

Immigrant and Non-Citizen Rights Clinic, CUNY School of Law

Immigrant ARC

Immigrant Defenders Law Center

Immigrant Legal Advocacy Project

Immigrant Legal Defense

Immigrant Legal Resource Center (ILRC)

Immigration Equality

Inland Coalition for Immigrant Justice

Innovation Law Lab

Interfaith Movement for Human Integrity

International Rescue Committee

Jefferson County Immigration Rights Advocates

Kitsap Immigrant Assistance Center

Legal Aid Justice Center

Lincoln Park Presbyterian Church Chicago

Long Beach Immigrant Rights Coalition

Louisiana Advocates for immigrants in Detention

Make the Road New York

Make the Road NJ

Mariposa Legal, Program of COMMON Foundation

Massachusetts Immigrant and Refugee Advocacy Coalition

Mid-South Immigration Advocates

Migrant Center for Human Rights

Minnesota Interfaith Coalition on Immigration

National Immigrant Justice Center

National Immigration Law Center

National Immigration Project (NIPNLG)

National Network for Immigrant & Refugee Rights

Neighbors Link

New Mexico Immigrant Law Center

New Sanctuary Coalition

NorCal Resist

Northern Illinois Justice for Our Neighbors

Northwest Immigrant Rights Project

NYU Immigrant Rights Clinic

Orange County Justice Fund

Orange County Rapid Response Network

Oxfam America

Pangea Legal Services

Physicians for Human Rights

Provincial Council Clerics of St. Viator

Proyecto Dilley

Public Counsel

Reformed Church of Highland Park Affordable Housing Corp

Refugee and Immigrant Center for Education and Legal Services (RAICES)

Rocky Mountain Immigrant Advocacy Network

Santa Fe Dreamers Project

Services, Immigrant Rights & Education Network (SIREN)

Sisters of Charity, BVM

Sisters of St. Joseph of Carondelet, LA Province

South Asian Americans Leading Together (SAALT)

Southeast Asia Resource Action Center

The Bronx Defenders

The Advocates for Human Rights

Transformations CDC

UC Irvine School of Law Immigrant Rights Clinic

UndocuBlack Network

UnidosUS

United We Dream

Univ. of Massachusetts School of Law Immigration Law Clinic

Univ. of Southern California Gould School of Law Immigration Clinic

Univ. of Colorado, Division of Infectious Diseases

UnLocal

Voces Unidas: Louisiana Immigrant's Rights Coalition

Women's Refugee Commission

Young Center for Immigrant Children's Rights



**Homeland
Security**

October 18, 2016

Policy Directive 045-04

MEMORANDUM FOR:

Department Component Heads

FROM:

Alejandro N. Mayorkas
Deputy Secretary

A handwritten signature in blue ink, reading "AN Mayorkas", written over the printed name and title.

SUBJECT:

**Department Policy Regarding Investigative Data and
Event Deconfliction**

This memorandum sets forth the Department of Homeland Security (DHS) policy for investigative data and event deconfliction and the use of related deconfliction systems in the course of certain law enforcement activity. This policy requires, first, that DHS law enforcement Components conduct investigative data and event deconfliction during the course of criminal investigations, to more effectively coordinate investigative activity and ensure officer safety. Second, recognizing that the routine use of event deconfliction systems can also have a positive impact on officer safety during the course of non-investigative DHS law enforcement activity, this policy strongly encourages DHS law enforcement Components to integrate, as appropriate, the use of event deconfliction for significant DHS law enforcement operations.

Background, Purpose, and Definitions

The law enforcement community generally defines “deconfliction” as the sharing of limited investigative information among federal, state, local, and tribal law enforcement entities in order to identify common interest or activity. For the sake of clarity in its application, this policy refers to such deconfliction, in the general sense, as “investigative deconfliction.”

For purposes of this policy, investigative deconfliction consists of the following categories:

- *Investigative Data Deconfliction*¹: the sharing of significant investigative information in order to identify common investigative interest or activity among criminal investigators.² Significant investigative information includes, but is not limited to, information that pertains to the target or subject of an open investigation (including name, date of birth, and gender); addresses; airplane tail numbers; Blackberry PINs; Bureau of Prisons IDs; e-mail addresses; Internet Protocol addresses; Uniform Resource Locator address (often referred to as the “website” or “web address”); financial account numbers (including virtual currency user/account identifiers); International Mobile Equipment Identity numbers; license plate numbers; telephone numbers; push-to-talk IDs; social network IDs (including dark net and Onion Router IDs); state/local prisoner IDs; and, Vehicle Identification Numbers.
- *Event Deconfliction*: the sharing of significant investigative information that relates to significant or anticipated operations in order to determine whether law enforcement personnel are conducting an event in close proximity to one another at the same time. This information includes, but is not limited to, undercover operations; surveillance; executing search warrants or arrest warrants; buy-busts; controlled deliveries; and other related criminal investigative enforcement operations.

Currently, there are numerous means by which DHS law enforcement personnel and other law enforcement agencies nationwide conduct deconfliction. This policy focuses on five such methods: (1) the Deconfliction and Information Coordination Endeavor (DICE); (2) the Regional Information Sharing Systems (RISS) Officer Safety Event Deconfliction System (RISSafe); (3) the Secure Automated Fast Event Tracking Network (SAFETNet); (4) Case Explorer; and, (5) the Export Enforcement Coordination Center (E2C2).

The DICE system is an Internet-based, Department of Justice (DOJ)-owned application that provides participating federal, state, local, and tribal law enforcement agencies with the ability to identify data related to common investigative interests or activity. Once DICE identifies a common piece of investigative data, typically referred to as a conflict or investigative overlap, the system immediately notifies relevant law enforcement personnel of the match and provides contact information for the owner(s) of the records, but does not give access to the matched investigative data itself. This enables law enforcement personnel to deconflict, share information, and coordinate efforts while protecting the integrity of ongoing investigations. DICE currently permits deconfliction of more than one dozen data points, although this number may continue to

¹ While some in the law enforcement community draw a distinction between “investigative data deconfliction” and “target deconfliction,” these two categories are combined for purposes of this policy.

² *Significant investigative information* is defined, for purposes of this policy, as relevant and noteworthy information developed or identified through an open criminal investigation.

grow in order to meet the needs of participating entities. Additional information about DICE, including directions for obtaining a DICE user account, may be found on DOJ's DICE website (<https://dice.usdoj.gov>).

RISSafe, SAFETNet, and Case Explorer are three primary regional event deconfliction systems. These Internet-based systems enable law enforcement personnel to identify potential operational conflicts in the field. When certain elements (such as time, date, and location) are matched between two or more upcoming events or operations, the affected agencies or personnel are notified of the conflict. Law enforcement agencies across the United States use these systems to conduct domestic deconfliction and are valuable tools to promote officer safety.

RISSafe, SAFETNet, and Case Explorer have been integrated so that entering an event into one system deconflicts against all three. Further, many longstanding local event deconfliction mechanisms used by DHS law enforcement Components interface with these systems. Law enforcement personnel can obtain access to RISSafe, SAFETNet, and Case Explorer through, respectively, the appropriate RISS Center, High Intensity Drug Trafficking Area (HIDTA) Investigative Support Center, and the Washington/Baltimore HIDTA.

E2C2 was created pursuant to Executive Order 13558, dated November 9, 2010, to coordinate export control enforcement activities and investigations and to minimize enforcement conflicts among executive departments and agencies. DHS law enforcement Components conducting export enforcement activities and investigations, including counter proliferation, already deconflict investigative data through E2C2.

Several DHS law enforcement Components have in place a variety of investigative deconfliction policies, procedures, and practices, using various investigative deconfliction systems and mechanisms. These include, to varying degrees, the systems described above. However, the Department can benefit from a more unified policy governing investigative deconfliction activities.

Policy

Investigative Deconfliction

Through implementation of this policy, the Department will achieve more consistent and effective investigative deconfliction policy and practice. This, in turn, will help to identify links between ongoing criminal investigations, facilitate greater law enforcement collaboration and coordination, avoid conflicting equities, and promote officer safety.

This policy requires that DHS law enforcement Components, in the course of criminal investigations, conduct investigative data deconfliction and event deconfliction as described above. At a minimum, the DHS law enforcement components must:

- conduct investigative data deconfliction through DICE or, in the case of export enforcement activities and investigations (including counter-proliferation), E2C2,³ and
- conduct domestic event deconfliction through the appropriate regional event deconfliction system, namely RISSafe, SAFETNet, or Case Explorer.⁴

DHS law enforcement Components should be aware that some information may be classified at a higher level than the classifications of the systems listed in this policy. Consequently, that particular information is not captured for deconfliction purposes in these systems. Similarly, some information may be so sensitive that even limited sharing poses a serious threat to the integrity of an investigation. For example, national security investigations and certain non-routine criminal investigations, such as particularly sensitive cases involving corruption of law enforcement officers, may require special handling that renders deconfliction, at least temporarily, imprudent. However, such circumstances should be the exception to this policy and must receive supervisory review and approval.

Within 90 days of the issuance of this policy, each DHS law enforcement Component that conducts criminal investigations will issue implementing guidance consistent with this policy to all affected personnel. Components will coordinate their respective policies with DHS Law Enforcement Policy.

To the extent that affected law enforcement Components determine, following an appropriate review, that existing deconfliction policies, procedures, and practices are consistent with this policy, these may be retained in lieu of newly-issued policies, practices and procedures. Nothing in this policy prohibits continued investigative deconfliction through additional systems or mechanisms not specifically mentioned here.

Other Law Enforcement Event Deconfliction

DHS recognizes that making event deconfliction a routine practice for all law enforcement personnel engaged in law enforcement actions or activity, not solely those conducting criminal investigations, is important to ensuring officer safety and avoiding “blue-on-blue” events. By virtue of DHS’s complex mission and broad authorities, DHS

³ Use of an investigative data deconfliction system that interoperates with DICE satisfies this requirement.

⁴ Use of an event deconfliction system that interfaces with one of these three systems satisfies this requirement.

law enforcement personnel routinely plan and execute operations in the field. For example, as a result of their enforcement responsibilities, U.S. Customs and Border Protection, U.S. Immigration and Customs Enforcement, United States Secret Service, United States Coast Guard Investigative Service, and Federal Protective Service officers and agents regularly apprehend and arrest convicted criminals, fugitives, and others who pose a threat to public safety.

This policy strongly encourages DHS law enforcement Components to integrate domestic event deconfliction into all relevant DHS law enforcement operations using RISSafe, SAFETNet, or Case Explorer, regardless of whether the relevant law enforcement activity involves a criminal investigation. Use of these regional event deconfliction systems will enable DHS law enforcement personnel to identify operational conflicts, collaborate with other law enforcement agencies, and leverage law enforcement event information to more effectively and safely carry out the law enforcement mission.

DHS also recognizes that there are and will continue to be various inter- and intra-agency efforts to enhance the information technology systems that support investigative data and event deconfliction processes. Such advances are both expected and encouraged. As deconfliction mechanisms improve and evolve, there may be a need to revisit specific elements of this Policy Statement to reflect these developments.

All questions regarding the scope and implementation of this policy should be directed to the Deputy Assistant Secretary for Law Enforcement Policy, Office of Policy.

AUG 15 2017



U.S. Immigration
and Customs
Enforcement

MEMORANDUM FOR: All OPLA Attorneys

FROM: Tracy Short
Principal Legal Advisor 

SUBJECT: Guidance to OPLA Attorneys Regarding the Implementation of the President's Executive Orders and the Secretary's Directives on Immigration Enforcement

In coordination with the U.S. Department of Homeland Security (DHS), Office of the General Counsel (OGC), the Office of the Principal Legal Advisor (OPLA) provides this additional guidance to implement former Secretary John Kelly's February 20, 2017, memorandum, *Enforcement of the Immigration Laws to Serve the National Interest* (Interior Enforcement Memorandum).¹ This guidance builds upon Acting General Counsel Joseph Maher's August 10, 2017, memorandum, *Implementing the President's Immigration Enforcement Policies*, and further details the processes that OPLA attorneys will implement in executing the Department's enforcement priorities and exercising prosecutorial discretion.²

I. DHS's Enforcement Priorities:

In support of the Secretary's Interior Enforcement Memorandum, OPLA attorneys are directed to prioritize legal services supporting the timely removal of the following aliens:

1. Aliens described in sections 212(a)(2), (a)(3), and (a)(6)(C), 235(b) and (c), and 237(a)(2) and (a)(4) of the Immigration and Nationality Act (INA);
2. Aliens who have been convicted of any criminal offense;
3. Aliens who have been charged with any criminal offense that has not been resolved;
4. Aliens who have committed acts which constitute a chargeable criminal offense;

¹ Available at https://www.dhs.gov/sites/default/files/publications/17_0220_S1_Enforcement-of-the-Immigration-Laws-to-Serve-the-National-Interest.pdf (outlining the role of DHS in implementing Executive Order No. 13,768, *Enhancing Public Safety in the Interior of the United States*, 82 Fed. Reg. 8799 (Jan. 25, 2017)).

² This memorandum incorporates the Acting General Counsel's memorandum, and all OPLA attorneys should be familiar with the memorandum when implementing this guidance.

5. Aliens who have engaged in fraud or willful misrepresentation in connection with any official matter before a government agency;
6. Aliens who have abused any program related to receipt of public benefits;
7. Aliens who are subject to a final order of removal but have not complied with their legal obligation to depart the United States; or
8. Aliens who, in the judgment of an immigration officer, otherwise pose a risk to public safety or national security.

These priorities serve as a guide for OPLA attorneys to focus OPLA's limited resources in executing U.S. Immigration and Custom Enforcement's (ICE) mission. Cases within the categories prescribed should be prioritized over other cases, and resources should be focused accordingly. However, the fact that an individual alien does not fall within one of these categories does not preclude an enforcement action against that alien.

At the same time, in implementing this guidance, OPLA attorneys are reminded that the positions they take may affect the entire Department, including other components such as U.S. Citizenship and Immigration Services (USCIS) and U.S. Customs and Border Protection (CBP). Accordingly, OPLA must ensure appropriate coordination with other interested component counsel offices and DHS OGC headquarters divisions.

II. Cases Previously Administratively Closed for Prosecutorial Discretion:

Effective immediately, each Office of Chief Counsel (OCC) should review all cases previously administratively closed for prosecutorial discretion to determine whether the basis for administrative closure remains appropriate under DHS's enforcement priorities. These cases should be reviewed with consideration given to the underlying basis for administrative closure as well as protecting the public safety and national security interests of the United States.³ The OCCs should prioritize, on a case-by-case basis, filing motions to recalendar in administratively closed cases where there is a criminal history or evidence of fraud.

III. EOIR Docket Efficiency:

The efficient litigation of proceedings before the Department of Justice Executive Office for Immigration Review (EOIR) is a key strategic priority of DHS. *See* Memorandum from John Kelly, Secretary of Homeland Security, *Implementing the President's Border Security and Immigration Enforcement Improvements Policies* 6-7 (Feb. 20, 2017) (discussing the "unacceptable delay" in average case processing times before the immigration courts).⁴ Delays in the removal process frequently benefit the removable alien, and adversely impact the ability of

³ If the matter was administratively closed for any reason other than prosecutorial discretion (e.g., awaiting adjudication by USCIS), the decision on whether to file the motion to recalendar will be made by the Chief Counsel, or his or her designee, on a case-by-case basis after appropriate consultation with the relevant components, such as with USCIS regarding the status of that application and the likelihood of its approval.

⁴ Available at https://www.dhs.gov/sites/default/files/publications/17_0220_S1_Implementing-the-Presidents-Border-Security-Immigration-Enforcement-Improvement-Policies.pdf.

DHS to enforce the immigration laws. Accordingly, OPLA leadership at the headquarters and field levels should coordinate with EOIR to ensure that aliens who meet the above enforcement priorities remain on active immigration court dockets, and that their cases are completed as expeditiously as possible, particularly for detained aliens. Consistent with prior guidance, OPLA attorneys should, as practical, refrain from requesting continuances and may not, absent supervisory approval, request any continuance in a detained case. Generally, OPLA attorneys should oppose continuances that appear to be dilatory and assert an objection on the record. Additionally, OPLA will also work with EOIR to develop docket efficiency initiatives to reduce the backlog of existing cases on both the detained and non-detained dockets.

IV. Witness Testimony:

To better prosecute removal proceedings, prior guidance regarding approval for witness testimony in removal proceedings is hereby rescinded.⁵ OPLA attorneys should consult with their supervisors to determine whether the proposed testimony by DHS officers or agents is appropriate and the best method of eliciting relevant and necessary information, while still accounting for the potential implications on the witness. When a proposed witness is an employee of another DHS component agency (e.g., CBP or USCIS), OCCs should consult with their appropriate component field counsel counterpart in assessing how and whether to proceed. OPLA attorneys should ensure that witnesses are appropriately prepared to testify and not rely on witness testimony when other alternatives exist to introduce relevant evidence into the record. In order to safeguard the interest of the government, the Chief Counsel should consult with the Deputy Principal Legal Advisor for Field Legal Operations (FLO) for concurrence before offering a witness to testify in an immigration court case.

V. Prosecutorial Discretion:

OPLA is the legal representative for ICE and is also the legal representative for DHS in all exclusion, deportation, and removal proceedings before EOIR. *See* 6 U.S.C. § 252(c). As such, prosecutorial discretion related to these proceedings is most directly exercised by the OCC attorneys appearing in immigration court every day, subject to direction from their chain of command and applicable ICE and DHS guidance. Opportunities to exercise prosecutorial discretion may arise at different stages of the removal process, and discretionary decisions can take different forms. Prosecutorial discretion is the longstanding authority of an agency charged with enforcing a law to decide where to focus its resources and whether or how to enforce, or not to enforce, the law against an individual. In the context of OPLA's role in the administration and enforcement of the immigration laws, prosecutorial discretion will take different forms and applies to a variety of determinations made every day.

It is OPLA's policy to exercise prosecutorial discretion in a manner that furthers the safety of the American people and the faithful execution of our Nation's immigration laws against all removable aliens. Prosecutorial discretion is an act of administrative leniency; it is not an

⁵ *See* Email Message from Riah Ramlogan, *ICE Employee Testimony in Immigration Court* (Aug. 6, 2013).

entitlement. No individual classes or categories of removable aliens are excluded from enforcement. The decision to favorably exercise prosecutorial discretion will be made on a case-by-case basis after considering prevailing ICE and DHS guidance, the Department's enforcement priorities, the individual facts presented, and any federal interest(s) implicated (e.g., federal court litigation-related considerations, de-confliction with law enforcement priorities of other agencies). OPLA attorneys are empowered to exercise prosecutorial discretion throughout the removal process consistent with this guidance.

There will be no formal process by which an alien's attorney or an interested party may affirmatively request a favorable exercise of prosecutorial discretion.⁶ OPLA attorneys already review each case many times throughout the removal process, thus eliminating the need for further review at the alien's request.

There is no appeal from a denial of prosecutorial discretion. The decision of the local Chief Counsel on prosecutorial discretion is, as a matter of practice, conclusive.⁷ Should any government official outside of an OPLA attorney's chain-of-command direct or request that OPLA make or revisit a prosecutorial discretion decision, the OPLA attorney should promptly refer that communication to his or her immediate supervisor(s) and, as determined by the Principal Legal Advisor or a Deputy Principal Legal Advisor,⁸ to appropriate OGC officials. Regardless of which government official makes such a request for prosecutorial discretion, it must be made in writing, and the OPLA attorney handling the case must document the request in PLAnet, identifying the specific official making the request, and uploading any supporting documentation consistent with existing standard operating procedures.⁹

Below, further guidance is provided for the exercise of prosecutorial discretion in certain contexts.

a. Declining to File a Notice to Appear (NTA), Administrative Closure, and Dismissal of Proceedings

When a legally sufficient NTA has been issued, it will be filed with the immigration court and proceedings against the alien will be litigated to completion by OPLA, unless *either* ICE leadership affirmatively indicates in writing that the agency has decided it will not expend

⁶ OPLA will no longer be required to monitor or use email inboxes dedicated solely for the submission of requests for prosecutorial discretion.

⁷ In exceptional circumstances, the OCC may elevate a matter on its own initiative to the Deputy Principal Legal Advisor for FLO to review the prosecutorial discretion decision.

⁸ Although most requests for prosecutorial discretion are directed to OPLA attorneys in the field, some requests may be directed to OPLA attorneys at headquarters. As such, OPLA attorneys are responsible for ensuring that these requests are elevated to the Deputy Principal Legal Advisor for FLO, Enforcement and Litigation, or General and Administrative Law, as appropriate.

⁹ If the case involves classified information, the OPLA attorney must transmit such information in accordance with the DHS *Safeguarding Classified & Sensitive But Unclassified Information Reference Pamphlet*, Office of the Chief Security Officer (Feb. 2012), and all other applicable policies.

detention or removal resources on the case,¹⁰ or the NTA-issuing agency does not object to exercising prosecutorial discretion based on information brought to the component's attention by OPLA. When OPLA believes that a legally sufficient, appropriately documented administrative immigration case strongly warrants non-filing of an NTA, administrative closure, or dismissal on prosecutorial discretion grounds, OPLA should document the reasoning for this position in PLANet. The OCC also should advise the NTA-issuing component of OPLA's intention to exercise prosecutorial discretion, sharing its reasoning and any supporting documentation. For CBP- or USCIS-initiated cases, such advisals should be sent, respectively, to the dedicated CBP or USCIS electronic mailbox corresponding to the field location where the charging document was issued.¹¹ For ICE-initiated cases, they should be sent to the ERO Field Office Director or Homeland Security Investigations Special Agent in Charge, as applicable.¹² The advisals should include a reasonable timeframe (ordinarily at least three business days) for the NTA-issuing component management to consider the matter and raise any concerns with OPLA. If the NTA-issuing component management timely objects to the exercise of prosecutorial discretion, OPLA should proceed with litigating the case, absent contrary direction from FLO.¹³ FLO shall be responsible for coordinating the resolution of any disputes between the NTA-issuing component and OPLA, referring matters to the Principal Legal Advisor and/or OGC, if necessary.

Cases in which the filing of an NTA with EOIR or continued litigation of removal proceedings may merit particularly careful consideration include:

1. Member or Immediate Relative of a Military Service Member¹⁴

If an alien is a member or immediate relative of a current or former member of the Armed Forces, including the United States Army, Air Force, Navy, Marine Corps, Coast Guard, or a member of a reserve component of the armed forces or National Guard, a favorable exercise of discretion may be appropriate, particularly where the individual may qualify to apply for U.S. citizenship under sections 328 or 329 of the INA.¹⁵

¹⁰ In this context, "ICE Leadership" refers to the ICE Director, ICE Deputy Director, or the Executive Associate Director or Deputy Executive Associate Director for Enforcement and Removal Operations (ERO).

¹¹ The list of mailboxes is available [HERE](#).

¹² Each Chief Counsel should develop standard operating procedures for their local staff to facilitate the process of requesting concurrences from the NTA-issuing components on exercising prosecutorial discretion. The Chief Counsel, or his or her Deputy Chief Counsel, will be responsible for trying to resolve any requests for prosecutorial discretion before elevating the matter to FLO.

¹³ The Deputy Principal Legal Advisor for FLO may authorize the exercise of prosecutorial discretion in such a case based upon further headquarters consultation with the NTA-issuing component.

¹⁴ To the extent not inconsistent with Secretary Kelly's memoranda, OPLA attorneys may continue to refer for guidance on this issue to Victor X. Cerda, *Issuance of Notices to Appear (NTA), Administrative Orders of Removal, or Reinstatement of a Final Removal Order on Aliens with United States Military Service* (Sept. 3, 2004), and Marcy M. Forman, *Issuance of Notices to Appear, Administrative Orders of Removal, or Reinstatement of a Final Order of Removal on Aliens with Military Service* (June 21, 2004).

¹⁵ Relatedly, OPLA attorneys must follow ICE guidance related to the evaluation of claims to U.S. citizenship. See ICE Directive 16001.2, *Investigating the Potential U.S. Citizenship of Individuals Encountered by ICE* (Nov. 10, 2015).

2. Clearly Approvable and Meritorious Benefit Applications

Where an alien has a clearly viable avenue available to obtain permanent legal immigration status from USCIS and has not already had that application adjudicated by USCIS (e.g., he or she is the beneficiary of a recently approved Form I-130, Petition for Alien Relative and appears *prima facie* eligible for adjustment of status; and USCIS appears likely to favorably adjudicate a Form I-485, Application to Register Permanent Residence or Adjust Status), it may be appropriate to give the alien an opportunity to allow that adjudication to proceed in lieu of removal proceedings. Only if such an alien does not fall within any of the enforcement priorities outlined in Section I, *supra*, the Chief Counsel, or his or her Deputy Chief Counsel, may agree to administrative closure or dismissal of the case, as this will conserve OPLA and EOIR resources.¹⁶ In cases where an alien with permanent collateral immigration relief available falls within a DHS enforcement priority and/or would need a waiver to qualify for such relief, declining to file the NTA or agreeing to administrative closure or dismissal will generally not be appropriate.¹⁷

3. Extraordinary Humanitarian Factors

The Chief Counsel may consider the exercise of prosecutorial discretion when extraordinary humanitarian factors become apparent during NTA review or litigation of the case and were clearly not considered by the NTA-issuing field office component. This may include a situation where the alien has significant mental health issues that make further litigation of a case before EOIR untenable, where an alien has a U.S. citizen child with a serious medical condition or disability, or where the alien or a close family member is undergoing treatment for a potentially life-threatening disease.

4. Significant Law Enforcement Benefit

Where an alien is a cooperating witness, confidential informant, or is otherwise significantly assisting state or federal law enforcement, it may be appropriate in certain cases to defer the initiation or completion of removal proceedings for a specified period. However, law enforcement equities will generally best be assessed by ERO in conjunction with any exercise of prosecutorial discretion it wishes to consider at the conclusion of removal proceedings (e.g., stay

¹⁶ When such cases were initiated by CBP or USCIS, OCCs may simply notify the relevant NTA-issuing component *after* prosecutorial discretion has been exercised without the advance consultation described above. Such notifications should be provided using the appropriate electronic mailbox established by CBP or USCIS, but need not include supporting documentation or analysis beyond a brief statement that the case has been administratively closed or dismissed to allow USCIS to adjudicate an application for permanent immigration status.

¹⁷ OPLA attorneys should not exercise their prosecutorial discretion to agree to the administrative closure of removal proceedings for the purpose of allowing a removable alien to seek a provisional waiver of unlawful presence through the filing of Form I-601A, Application for Provisional Unlawful Presence Waiver. If an alien makes an administrative closure request for such a purpose and does not fall within DHS's current enforcement priorities, the assigned OPLA attorney may agree to a reasonable period of voluntary departure to enable the alien to leave the United States and apply for any immigration benefits and available waivers at a U.S. diplomatic mission abroad.

of removal, deferred action). In any event, the protection of the homeland and associated security considerations must be paramount in deciding whether to continue litigating removal proceedings.

b. Prosecutorial Discretion before EOIR in the Context of Appeals and Motions

In our immigration system, DHS initiates removal proceedings and immigration judges (IJs) and the Board of Immigration Appeals (BIA) exercise the Attorney General's delegated authority to adjudicate issues of removability and relief and protection from removal. IJ decisions are entitled to respect, but OPLA attorneys always possess the discretion to take legally viable appeals of IJ decisions and make appropriate legal arguments in response to alien appeals and motions.¹⁸ Specific scenarios that arise in the context of appeals and motions are discussed below.

1. Waiving Appeal of IJ Decisions

All OPLA attorneys may waive appeal on behalf of DHS when an IJ grants an application for relief or protection from removal. However, appeals should be waived in such instances only when OPLA has determined that the alien satisfied the legal standard of proof required and that the alien merited any favorable exercise of discretion received, particularly where derogatory information exists. Moreover, when no legally viable basis for appeal exists, OPLA attorneys may waive appeal in the event an IJ dismisses removal proceedings *sua sponte* or on an alien's motion. Where an OPLA attorney is not satisfied that the IJ's decision is proper, reserving appeal is appropriate because it ensures that the IJ formalizes his or her ruling in a full opinion that can be further considered by DHS. In particular, appeal should be reserved in cases involving detained aliens, criminal aliens, or aliens posing a national security or public safety risk to the United States, absent clear statutory or precedential basis for not appealing, or a determination that the facts of the individual case may adversely impact the likelihood of success on appeal or the overall development of the law. In such cases, the OPLA attorney should consult with the Chief Counsel or Deputy Chief Counsel before waiving appeal.

2. Appeals

Existing OPLA policy generally provides that OCCs prosecute appeals before the BIA in conjunction with the Immigration Law and Practice Division (ILPD).¹⁹ OCCs and ILPD should continue to work together, along with any other relevant headquarters divisions or sections to craft strong appellate written work product.²⁰ Collaboration between the OCCs and OPLA

¹⁸ OPLA headquarters divisions should coordinate with OGC headquarters and component counsel offices when preparing briefs and motions in significant litigation.

¹⁹ See Gwendolyn Keyes Fleming, *Promoting Excellence in OPLA's Advocacy Before the Board of Immigration Appeals* (Feb. 22, 2016). Special procedures apply in the context of national security and human rights violator cases. See Email Message from Riah Ramlogan, *OPLA Supplemental Guidance on the Proper Handling of National Security and Human Rights Violator Cases* (May 28, 2015).

²⁰ ILPD should, in turn, coordinate with OGC and other affected DHS component counsel offices, as appropriate.

headquarters helps to ensure legal sufficiency, national consistency, and strong advocacy. Quality appellate advocacy is important, but OPLA must also work to promote efficiency before EOIR. To this end, OPLA attorneys should generally limit briefing schedule extension requests before the BIA and, in detained matters, should not request briefing extensions without prior approval from a supervisor.

3. Remands

Generally, decisions to agree to remand cases (either from the BIA to the IJ or from the federal courts to EOIR) should not be based solely on humanitarian factors. OPLA should file or support a motion to remand only when the existing record needs to be further developed in order to properly assert or defend DHS's position or when dictated by a broader litigation strategy as determined by DHS.²¹

4. Motions to Reopen

As the Supreme Court has recognized, "[t]here is always a public interest in prompt execution of removal orders. . . . The continued presence of an alien lawfully deemed removable . . . 'permit[s] and prolong[s] a continuing violation of United States law.'" *Nken v. Holder*, 556 U.S. 418, 436 (2009) (quoting *Reno v. Am.-Arab Anti-Discrimination Comm.*, 525 U.S. 471, 490 (1999)). Accordingly, in the interest of administrative finality, motions to reopen should be opposed if submitted by a fugitive, an alien who has failed to comply with an order to present himself or herself to ICE, or an alien who has previously ignored a lawful removal order. Further, unless specifically directed otherwise in writing by their chain-of-command, OPLA attorneys should oppose motions to reopen absent a legal defect in the underlying removal order or extraordinary circumstances that would warrant adding another case to the immigration court docket.²²

²¹ The Department of Justice's (DOJ) Office of Immigration Litigation (OIL) issued guidance in 2005 on the issue of remands of removal proceedings from the federal courts to the BIA. See Thomas W. Hussey, *Remand of Immigration Cases, Revised* (Nov. 10, 2005). This is DOJ guidance that is not directly impacted by Secretary Kelly's memoranda, and OPLA intends to revisit this memorandum with OIL in light of the Executive Orders. For reference, OIL's memorandum outlines the circumstances under which OIL will seek to remand a case, as well as OIL's remand procedures. The circumstances described in OIL's memorandum are expansive, and include the remand of cases where prosecuting the case "would be patently inappropriate (*i.e.*, where the case is a compelling candidate for the possible exercise of prosecutorial discretion)." If OIL seeks to remand a case as a matter of prosecutorial discretion, an OCC should immediately elevate the case to FLO. Please be aware that OIL's memorandum references a corresponding OPLA guidance document, William J. Howard, *Prosecutorial Discretion* (Oct. 24, 2005), and provides that OIL may seek to remand a case for the reasons set out in that guidance. However, that OPLA guidance document has now been superseded in light of the Executive Orders, DHS implementation guidance, and the instant memorandum. See *supra* note 1.

²² The decision of a Chief Counsel or Deputy Chief Counsel whether to agree to jointly file a motion to reopen so that an alien can circumvent the time and numerical restrictions on motions to reopen, see, e.g., 8 C.F.R. § 1003.2(c)(3)(iii), usually will be final and not subject to review. In deciding whether to join in such motions, OPLA field managers should be mindful of the strong DHS interest in administrative finality and the federal resources already expended on a case.

c. Bond Proceedings

OPLA should generally defend the discretionary custody determinations made by ERO when aliens seek a custody redetermination before an IJ.²³ In the absence of information not already considered by ERO, OPLA attorneys appearing before EOIR in bond proceedings should make all legal and factual arguments to ensure that ERO's interests and discretionary custody authority are vigorously defended. OPLA attorneys should generally not agree or stipulate to an IJ's order decreasing the initial bond determination set by ERO, absent further consultation with ERO. Because detention resources are an integral part of the President's and Secretary's efforts to end "catch-and-release" and otherwise promote public safety, it will often be appropriate to appeal IJ decisions ameliorating the discretionary determination made by ERO that an alien should remain detained. Moreover, IJ decisions that erode detention authority under INA §§ 217, 235(b), 236(c), or 241 will also often be appropriate for appeal to the BIA. It may also be appropriate for an OCC to seek a discretionary or automatic stay under 8 C.F.R. § 1003.19(i) in conjunction with a DHS bond appeal – particularly where issues of public safety are implicated. OCCs should work closely with ILPD and other relevant OPLA headquarters divisions or sections to identify instances where use of this authority may be warranted.²⁴

VI. Official Use Disclaimer

This memorandum, which may contain legally privileged information, is intended For Official Use Only. Specifically, it contains discussion of legal strategy, outlines parameters of the attorney-client relationship, and is intended solely to provide internal direction to OPLA attorneys and staff regarding the implementation of Executive Orders and DHS guidance. It is not intended to, does not, and may not be relied upon to create or confer any right or benefit, substantive or procedural, enforceable at law or equity by any individual or other party, including in removal proceedings or other litigation involving DHS, ICE, or the United States, or in any other form or manner whatsoever. Likewise, this guidance does not and is not intended to place any limitations on DHS's otherwise lawful enforcement of the immigration laws or the Department's litigation prerogatives.

²³ DHS and EOIR regulations recognize that, as a prerequisite for even being considered for discretionary release by an ICE officer under INA § 236(a), an alien "must demonstrate *to the satisfaction of the officer* that such release would not pose a danger to property or persons, and that the alien is likely to appear for any future proceeding." 8 C.F.R. §§ 236.1(c)(8) and 1236.1(c)(8) (emphasis added).

²⁴ Existing OPLA guidance on automatic and discretionary stays remains in effect. See, e.g., Barry O'Melinn, *Revised Procedures for Automatic Stay of Custody Decisions by Immigration Judges* (Oct. 26, 2006).



U.S. Department of Homeland Security
U.S. Citizenship and Immigration Services
Office of the Director (MS 2000)
Washington, DC 20529-2000

**U.S. Citizenship
and Immigration
Services**

November 7, 2011

PM-602-0050

Policy Memorandum

SUBJECT: Revised Guidance for the Referral of Cases and Issuance of Notices to Appear (NTAs) in Cases Involving Inadmissible and Removable Aliens

Purpose

This Policy Memorandum (PM) establishes new USCIS guidelines for referring cases and issuing Notices to Appear (NTAs) in a manner that promotes the sound use of the resources of the Department of Homeland Security and the Department of Justice to enhance national security, public safety, and the integrity of the immigration system. This PM supersedes Policy Memorandum No. 110, *Disposition of Cases Involving Removable Aliens*, dated July 11, 2006.

Scope

This PM applies to and is binding on all USCIS employees unless otherwise specifically provided in this PM.

Authority

Immigration and Nationality Act (INA) sections 101(a)(43), 103(a), 239, 240 and 318; Title 8, Code of Federal Regulations (8 CFR) parts/sections 2.1, 103, 204, 207.9, 208, 216.3(a), 216.6(a)(5), 236.14(c), and 239; Adjudicator's Field Manual Chapter 10.11(a).

Background

U.S. Citizenship and Immigration Services (USCIS) has authority, under the immigration laws, *see, e.g.*, INA §§ 103(a), 239; 8 CFR §§ 2.1, 239.1, to issue Form I-862, Notice to Appear, to initiate removal proceedings.¹ U.S. Immigration and Customs Enforcement (ICE) and U.S. Customs and Border Protection (CBP) also have authority to issue NTAs. Accordingly, USCIS must ensure that its issuance of NTAs fits within and supports the Government's overall removal priorities, while also ensuring that its NTA policies promote national security and the integrity of the nation's immigration system.

To those ends, this PM identifies the circumstances under which USCIS will issue an NTA, or will refer the case to ICE for NTA issuance, in order to effectively handle cases that involve public safety threats, criminals, and aliens engaged in fraud.

¹ *Delegation by the Secretary of the Department of Homeland Security to the Bureau of Citizenship and Immigration Services*, Delegation Number 0150.1; Paragraph 2(N). However, international District Directors and officers are not authorized to issue NTAs.

Policy

I. National Security Cases

This PM does not affect the handling of cases involving national security concerns.² Guidance from the Fraud Detection and National Security Directorate (FDNS)³ will continue to govern the definition of these cases and the procedures for resolution and NTA issuance.

II. NTA Issuance Required by Statute or Regulation

USCIS will issue an NTA in the following circumstances:⁴

- A. Termination of Conditional Permanent Resident Status and Denials of Form I-751, Petition to Remove the Conditions of Residence (8 CFR 216.3, 216.4, 216.5)⁵
- B. Denials of Form I-829, Petition by Entrepreneur to Remove Conditions (8 CFR 216.6)
- C. Termination of refugee status by the District Director (8 CFR 207.9)
- D. Denials of NACARA 202 and HRIFA adjustments
 - 1. NACARA 202 adjustment denials (8 CFR 245.13(m));
 - 2. HRIFA adjustment denials (8 CFR 245.15(r)(2)(i)).
- E. Asylum⁶, NACARA 203, and Credible Fear cases:⁷
 - 1. Asylum referrals (8 CFR 208.14(c)(1));
 - 2. Termination of asylum or termination of withholding of removal or deportation (8 CFR 208.24(e));⁸
 - 3. Positive credible fear findings (8 CFR 208.30(f));
 - 4. NACARA 203 cases where suspension of deportation or cancellation of removal is not granted, and the applicant does not have asylum status, or lawful immigrant or non-immigrant status (8 CFR 240.70(d)).

This PM does not apply to, or change, NTA or notification procedures for Temporary Protected Status cases.⁹ Further, Form I-360, Petition for Amerasian, Widow(er), or Special Immigrant, processed under the Violence Against Women Act (VAWA), should continue to

² National Security Cases include cases involving Terrorist Related Grounds of Inadmissibility (TRIG) pursuant to sections 212(a)(3)(B) and 212(a)(3)(F) of the INA.

³ See, e.g., *Policy for Vetting and Adjudicating Cases with National Security Concerns* (April 11, 2008).

⁴ If any Form I-751 or I-829 cases are also Egregious Public Safety cases, they will be referred to ICE in accordance with Section IV.A.1 of this PM.

⁵ See the October 9, 2009 internal memo, *Adjudication of Form I-751, Petition to Remove Conditions on Residence Where the CPR Has a Final Order of Removal, Is in Removal Proceedings, or Has Filed an Unexcused Untimely Petition or Multiple Petitions*. See also the April 3, 2009 memo, *I-751 Filed Prior to Termination of Marriage*.

⁶ USCIS may issue an NTA when an asylum applicant withdraws his or her asylum application.

⁷ This memo does not apply to the Asylum Division's issuance of Form I-863, Notice of Referral to Immigration Judge, to certain stowaways, crewmembers, and VWP individuals who are requesting asylum or withholding of removal; reasonable fear screenings and negative credible fear screenings.

⁸ See also section 208(c)(3) of the INA describing removal when asylum is terminated.

⁹ See the September 12, 2003 internal memo, *Service Center Issuance of Notice to Appear (Form I-862)*.

be processed under existing protocols. If the VAWA applicant's Form I-485 is denied, this memorandum is applicable in terms of NTA issuance.¹⁰

III. Fraud Cases with a Statement of Findings Substantiating Fraud

To protect the integrity of the immigration system and address fraud, USCIS will issue NTAs when a Statement of Findings (SOF) substantiating fraud is part of the record.¹¹ An NTA will be issued upon final adjudicative action on the petition and/or application or other appropriate eligibility determination.¹² NTAs will be issued even if the petition and/or application is denied for a ground other than fraud, such as lack of prosecution or abandonment, is terminated based on a withdrawal by the petitioner/applicant, or where an approval is revoked, so long as an SOF substantiating fraud is in the record.

The NTA should include the charge of fraud or misrepresentation, if possible. The appropriate charge(s) will be determined on a case-by-case basis. Consultation with local USCIS counsel to determine the appropriate charge(s) is recommended.

IV. Cases to be Referred to ICE for a Decision on NTA Issuance

A. Criminal Cases: Criminal aliens are a top immigration enforcement priority for the government. The following guidance recognizes the prioritization and requires USCIS to refer criminals to ICE for action or issue an NTA in accordance with this PM.

1. Egregious Public Safety (EPS) Cases

USCIS will refer all EPS cases, including cases with pending N-400s, to ICE prior to adjudicating the case even if USCIS can deny the petition and/or application on its merits. An EPS case is defined by USCIS and ICE as a case where information indicates the alien is under investigation for, has been arrested for (without disposition), or has been convicted of, any of the following:

- a. Murder, rape, or sexual abuse of a minor as defined in section 101(a)(43)(A) of the INA.
- b. Illicit trafficking in firearms or destructive devices as defined in section 101(a)(43)(C) of the INA.
- c. Offenses relating to explosive materials or firearms as defined in section 101(a)(43)(E) of the INA.

¹⁰ When making determinations, employees must keep in mind USCIS's obligations under 8 USC § 1367, which prohibits the release of any information, outside of DHS, relating to aliens who are seeking or have been approved for immigration benefit(s) under the provisions for battered spouses, children, and parents in the Violence Against Women Act.

¹¹ Alternatively, ICE will determine whether to issue the NTA if a criminal investigation is conducted, fraud is found, and the investigation results in criminal prosecution.

¹² This includes, but is not limited to, aliens that were granted asylum status by USCIS, adjusted to Lawful Permanent Resident status, presented fraud indicators, were subject to the Post Adjustment Eligibility Review (PAER) process in an Asylum Office, and met the PAER criteria for NTA issuance.

- d. Crimes of violence for which the term of imprisonment imposed, or where the penalty for a pending case, is at least one year as defined in section 101(a)(43)(F) of the INA.
- e. An offense relating to the demand for, or receipt of, ransom as defined in section 101(a)(43)(H) of the INA.
- f. An offense relating to child pornography as defined in section 101(a)(43)(I) of the INA.
- g. An offense relating to peonage, slavery, involuntary servitude, and trafficking in persons as defined in section 101(a)(43)(K)(iii) of the INA.
- h. An offense relating to alien smuggling as described in section 101(a)(43)(N) of the INA
- i. Human Rights Violators, known or suspected street gang members, or Interpol hits.
- j. Re-entry after an order of exclusion, deportation or removal subsequent to conviction for a felony where a Form I-212, Application for Permission to Reapply for Admission into the U.S. after Deportation or Removal, has not been approved.

All EPS cases must be referred to ICE using the procedures outlined below. The case will be referred as soon as it is identified. ICE will have an opportunity to decide if, when, and how to issue an NTA and/or detain the alien. USCIS will not issue an NTA in these cases if ICE declines to issue an NTA. If some other basis unrelated to the EPS concern becomes apparent during the course of adjudication, an NTA may be issued in accordance with this memo.

Referral Process

This referral process is utilized in order to give ICE the opportunity to determine the appropriate course of action before USCIS adjudicates the case. A decision to issue an NTA may directly affect the processing of the pending petition and/or application. Upon issuing the Referral to Immigration and Customs Enforcement (RTI), USCIS will suspend adjudication for 60 days, or until ICE provides notification of its action on the case, whichever is earlier.

In response to the RTI –

1. ICE may issue an NTA. ICE's issuance of an NTA allows USCIS to proceed with adjudication (unless jurisdiction transfers to EOIR or the pending application is an N-400), taking into account the basis for the NTA.
2. If ICE does not issue an NTA or otherwise provide notification of its action on the case within 60 days of the RTI, USCIS may resume its adjudication of the case, taking into account the referral grounds.

- a. If the case is approvable, USCIS will consult with ICE prior to adjudication.
- b. Once adjudicated, regardless of the decision, USCIS will notify ICE of the result by sending a copy of the original RTI to ICE with a cover memorandum advising of the outcome of the case.

EPS cases referred to ICE prior to adjudication should be called up and reviewed no later than 60 days after referral. Normally, the case should be adjudicated by USCIS. However, USCIS retains discretion to place the case on hold for more than 60 days if ICE requests additional time to conduct an investigation.¹³

Office-Specific Processes

1. Cases to be adjudicated by Service Centers and the National Benefits Center. Adjudication will be suspended and the case will immediately be sent to the appropriate Service Center Background Check Unit (BCU). The BCU will refer the case to the ICE Benefit Fraud Unit (BFU) via an RTI. A hard copy of the RTI will be placed in the A-file and/or receipt file. The BCU will retain the file unless ICE requests it or the 60 days expire.
2. Cases to be adjudicated by Field Offices. The Immigration Services Officer (ISO) will suspend adjudication and the case will immediately be referred to the local ICE Special Agent in Charge (SAC) via an RTI. A hard copy of the RTI will be placed in the A-file and/or receipt file. A copy of the RTI must also be sent to the ICE BFU. USCIS will retain the file unless ICE requests the file for their review.

An RTI should include any relevant attachments that USCIS has at the time, such as a copy of the RAP sheet and a copy of the petition and/or application.

2. Non-Egregious Public Safety Criminal Cases

If it appears that the alien is inadmissible or removable for a criminal offense not included on the EPS list, USCIS will complete the adjudication and then refer the case to ICE. This section applies to N-400 cases if the N-400 has been denied on good moral character (GMC) grounds based on the criminal offense.¹⁴ ICE will decide if, and how, it will institute removal proceedings and whether or not it will detain the alien. USCIS will not issue an NTA if ICE declines to issue an NTA.

¹³ Pursuant to 8 CFR 274a.13(d), USCIS must complete processing of an Employment Authorization Document (EAD) within 90 days or issue an interim EAD card valid up to 240 days. Officers should be mindful of this regulatory timeframe when cases with a pending Form I-765, Application for Employment Authorization, are referred to ICE.

¹⁴ See Section V of this memo addressing N-400 cases.

If some other basis unrelated to the criminal offense becomes apparent upon return of the case to USCIS, an NTA may be issued in accordance with this memo.

Referral Process

The referral process is used to allow ICE to make a determination whether to issue an NTA, based on the totality of circumstances and its priorities. ICE will determine the appropriate grounds for removal if an NTA is issued.

Once adjudication is complete, USCIS will send an RTI to ICE. USCIS will concurrently transmit a copy of the RTI to ICE Headquarters (HQ) Enforcement and Removal Operations (ERO) Criminal Alien Division for statistical monitoring purposes. If there is any confusion or uncertainty about classifying a case as egregious versus non-egregious, the USCIS ISO should refer the matter as an EPS case using the process described above.

The accompanying A-file will be referred to ICE with the RTI, if the file is in the possession of the referring USCIS office or center. If the file is not at the referring USCIS office or center, the RTI should include any relevant attachments that USCIS has, such as a copy of the RAP sheet and a copy of the petition and/or application. Where USCIS obtained certified conviction records through normal processing of the case, USCIS will include the records with the RTI, but it will not hold the RTI on a completed case solely to obtain disposition records. Instead ICE will decide whether, and how, it will obtain such records as part of its decision to issue an NTA.

Office-Specific Processes

1. Cases adjudicated by Service Centers and the National Benefits Center. Once adjudication is completed, if the alien is removable on a criminal charge, regardless of the reason for the denial, the file will be referred to the BCU. The BCU will refer the case, along with the A-file and/or receipt file, to the appropriate ERO Field Office Director (FOD) via an RTI.
2. Cases adjudicated by Field Offices. Once adjudication is completed, if the alien is removable on a criminal charge, regardless of the reason for the denial, USCIS will prepare an RTI and refer the case, along with the A-file and/or receipt file, to the local ERO FOD.

B. National Security Entry Exit Registration System (NSEERS) Violator Cases

USCIS will refer all cases in which an application is denied based on an NSEERS violation to ICE for possible NTA issuance.

V. Cases Involving Form N-400, Application for Naturalization

The following guidance applies to the issuance of NTAs in cases in which applicants for naturalization are removable. There are two primary situations in which NTAs may be issued in connection with a filed Form N-400. If the N-400 case involves fraud (documented in the SOF) the procedures found in this section must be followed, rather than the procedures found in Section III (Fraud Cases with a Statement of Findings Substantiating Fraud). However, the below guidance does not apply to EPS cases. EPS cases must be referred in accordance with Section IV.A.1 (Egregious Public Safety Cases) of this memo. Additionally, the below guidance does not apply to non-EPS criminal cases when the N-400 can be denied on GMC grounds based on the criminal act. These cases must be denied and referred in accordance with Section IV.A.2 (Non-Egregious Public Safety Criminal Cases).

- A. The first situation occurs when the applicant may be eligible to naturalize but is also deportable under section 237 of the INA. Examples include applicants convicted of aggravated felonies prior to November 29, 1990, or applicants convicted of deportable offenses after obtaining Lawful Permanent Resident (LPR) status that do not fall within the GMC period. The ISO should:
1. Make a written recommendation on the issuance of an NTA through a review of the totality of the circumstances to include factors such as: severity of crime, time since crime committed, other criminal conduct, reformation, immigration history including method of entry, length of presence in the U.S., and prior immigration violations, and contributions to society to include the pursuit of education and military service.¹⁵
 2. Once the ISO has made a recommendation on whether or not to issue an NTA, the case should be forwarded to the N-400 NTA Review Panel (Review Panel), along with the written recommendation. A Review Panel must be formed in each Field Office and include a local Supervisory Immigration Services Officer (SISO), a local USCIS Office of Chief Counsel attorney, and a district representative. An attorney from ICE's local Office of Chief Counsel will be invited to participate and will have an advisory role on the panel. The Review Panel will make the final determination on NTA issuance. If consensus cannot be reached by the Review Panel, the case will be elevated to the District Director, through the district representative, for a final decision.
 3. If the Review Panel decides to issue an NTA, place the N-400 on hold until removal proceedings have concluded. Once proceedings have concluded, or if the Review Panel declines to issue an NTA, adjudicate the case appropriately.

¹⁵ Additional factors to be taken under consideration can be found in the June 17, 2011 ICE memo, *Exercising Prosecutorial Discretion Consistent with the Civil Immigration Enforcement Priorities of the Agency for the Apprehension, Detention, and Removal of Aliens*.

- B. The second situation occurs when it is determined that the applicant was inadmissible at the time of adjustment or admission to the United States, thus deportable under section 237 of the INA and not eligible for naturalization under section 318 of the INA.¹⁶ The ISO should:
1. Make a written recommendation on the issuance of an NTA through a review of the totality of the circumstances to include factors such as: willfulness of actions, fraud factors, length of LPR status, criminal history, and officer error at time of adjustment.
 2. Once the ISO has made a recommendation on the issuance of the NTA, the case should be forwarded to the Review Panel (see Section V.A.2), along with the written recommendation. The Review Panel will make the final determination on NTA issuance. If consensus cannot be reached by the Review Panel, the case will be elevated to the District Director, through the district representative, for a final decision.
 3. If the Review Panel decides to issue an NTA, place the N-400 on hold until removal proceedings have concluded. Once removal proceedings have concluded, adjudicate the case appropriately. If the Review Panel declines to issue an NTA, deny the case under section 318 of the INA.

VI. Other Cases

- A. An alien may request NTA issuance to renew an application for adjustment or in certain cases with a denied N-400. The request must be made in writing.¹⁷
- B. An asylum applicant issued an NTA may request NTA issuance for family members not included on the asylum application as dependents for family unification purposes. The request must be made in writing.¹⁸

VII. Exceptions

Exceptions to the guidance in this PM require concurrence from Regional or Center Directors, who will consult with ICE before issuing an NTA.

¹⁶ In the Third Circuit *only* (Pennsylvania, New Jersey, Delaware, and the U.S. Virgin Islands), based on the holding in *Garcia v. Att'y Gen.*, 553 F.3d 724 (3d Cir. 2009), if the alien has been an LPR for at least five years, the alien cannot be placed in removal proceedings for fraud or willful misrepresentation of a material fact at time of adjustment, if USCIS could have learned of the fraud or misrepresentation through reasonable diligence before the five year rescission period expired. Please consult with USCIS counsel if there are questions regarding the applicability of this precedent.

¹⁷ USCIS retains discretion to deny a request. USCIS should consider ICE actions and determinations when making an NTA issuance decision under this section.

¹⁸ USCIS retains discretion to deny a request.

VIII. Coordination with ICE

According to the June 2011 ICE memo regarding the exercise of prosecutorial discretion consistent with priorities,¹⁹ USCIS will receive notice before an ICE attorney exercises prosecutorial discretion and dismisses, suspends, or closes a case. The local N-400 NTA Review Panel will work with ICE to come to a resolution if USCIS does not agree with ICE's use of prosecutorial discretion in a particular case. If concurrence cannot be reached, the case should be elevated to the USCIS Office of Chief Counsel in headquarters.

Implementation

Each field office must form an N-400 NTA Review Panel and create a process to complete RTIs and refer EPS and non-EPS criminal cases to ICE. A written list enumerating the members of the Review Panel and a document outlining the process of referral must be sent to the appropriate district office within 30 days of the issuance of this memorandum.

Use

This PM is intended solely for the guidance of USCIS personnel in the performance of their official duties. It is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law, or by any individual or other party in removal proceedings, in litigation with the United States, or in any other form or manner.

Contact Information

Questions or suggestions regarding this PM should be addressed through appropriate channels to the Field Operations Directorate, Service Center Operations Directorate, or the Refugee, Asylum, and International Operations Directorate.

¹⁹ *Exercising Prosecutorial Discretion Consistent with the Civil Immigration Enforcement Priorities of the Agency for the Apprehension, Detention, and Removal of Aliens*, signed June 17, 2011.



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U.S. Citizenship and Immigration Services
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Washington, DC 20529-2000

**U.S. Citizenship
and Immigration
Services**

June 28, 2018

PM-602-0050.1

Policy Memorandum

SUBJECT: Updated Guidance for the Referral of Cases and Issuance of Notices to Appear (NTAs) in Cases Involving Inadmissible and Deportable Aliens

Purpose

On January 25, 2017, the President signed Executive Order 13768, *Enhancing Public Safety in the Interior of the United States*. The Executive Order set forth the President's immigration policies for enhancing public safety, and it articulated the priorities for the removal of aliens from the United States.

This Policy Memorandum (PM) outlines how U.S. Citizenship and Immigration Services' (USCIS) Notice to Appear (NTA) and referral policies implement the Department of Homeland Security's (DHS) removal priorities, including those identified in Executive Order 13768, and it provides updates to USCIS' guidelines for referring cases and issuing NTAs. This PM supersedes Policy Memorandum 602-0050, *Revised Guidance for the Referral of Cases and Issuance of Notices to Appear (NTAs) in Cases Involving Inadmissible and Removable Aliens*, dated November 7, 2011.

Scope

This PM applies to and will be used to guide referrals and the issuance of NTAs by all USCIS employees, unless otherwise specifically provided in this PM or other USCIS policy or guidance documents.

Authority

Immigration and Nationality Act (INA) §§ 101(a)(43), 103(a), 208, 212, 216, 216A, 237, 239, 240, 242, 244, and 318; Homeland Security Act of 2002 § 402(5); Title 8, Code of Federal Regulations (8 CFR) §§ 2.1, 103, 207.9, 208, 216.3(a), 216.6(a)(5), 236.14(c), and pts. 239 and 244.

Background

Executive Order 13768 emphasizes that enforcement of our immigration laws is critically important to the national security and public safety of the United States. The Executive Order also provides that the Federal Government will no longer exempt classes or categories of removable aliens from potential enforcement.

On February 20, 2017, former Secretary of Homeland Security John Kelly issued an implementation memorandum, *Enforcement of the Immigration Laws to Serve the National Interest*,¹ which was related to the President's immigration enforcement priorities. The memorandum sets forth guidance for all DHS personnel regarding the enforcement priorities.

The Executive Order and DHS Implementation Memorandum prioritize the removal of aliens described in INA §§ 212(a)(2), (a)(3), (a)(6)(C), 235, and 237(a)(2) and (a)(4), to include aliens who are removable based on criminal or security grounds, fraud or misrepresentation, and aliens subject to expedited removal. In addition to aliens described in those subsections, the Executive Order and DHS Implementation Memorandum also prioritize removable aliens who, regardless of the basis for removal:

- (a) Have been convicted of any criminal offense;
- (b) Have been charged with any criminal offense that has not been resolved;
- (c) Have committed acts that constitute a chargeable criminal offense;²
- (d) Have engaged in fraud or willful misrepresentation in connection with any official matter or application before a governmental agency;
- (e) Have abused any program related to receipt of public benefits;
- (f) Are subject to a final order of removal, but have not departed; or
- (g) In the judgment of an immigration officer, otherwise pose a risk to public safety or national security.

USCIS has authority, under the immigration laws,³ to issue Form I-862, Notice to Appear, which is thereafter filed with the Immigration Court to commence removal proceedings under section 240 of the INA.⁴ U.S. Immigration and Customs Enforcement (ICE) and U.S. Customs and Border Protection (CBP) also have authority to issue NTAs. Accordingly, USCIS must ensure that its issuance of NTAs fits within and supports DHS's overall removal priorities – promoting national security, public safety, and the integrity of the immigration system. This PM identifies the circumstances under which USCIS issues NTAs or refers cases to ICE.

¹ See https://www.dhs.gov/sites/default/files/publications/17_0220_S1_Enforcement-of-the-Immigration-Laws-to-Serve-the-National-Interest.pdf.

² Chargeable criminal offenses include those defined by state, federal, international, or appropriate foreign law.

³ See, e.g., INA §§ 103(a), 239; 8 CFR §§ 2.1, 239.1.

⁴ *Delegation by the Secretary of Homeland Security to the Bureau of Citizenship and Immigration Services*, Delegation Number 0150.1, Paragraph 2(N). However, international District Directors and officers are not authorized to issue NTAs.

This PM will not apply to the use of discretion in adjudicating cases. Guidance on how the enforcement priorities will affect USCIS' use of discretion in adjudicating cases will be addressed in a separate policy memorandum.

Policy

USCIS is updating its NTA policy to better align with enforcement priorities. It is the policy of USCIS to issue NTAs and Referrals to ICE (RTIs), as outlined below:

I. National Security Cases

These cases fall under the priorities outlined in Executive Order 13768, and they include aliens engaged in or suspected of terrorism or espionage, or those who are otherwise described in INA §§ 212(a)(3) or 237(a)(4). In addition, any removable alien who, in the judgment of a USCIS officer, otherwise poses a risk to national security is considered a priority for removal.

This PM does not affect the handling of cases involving national security concerns.⁵ Guidance from the Fraud Detection and National Security Directorate (FDNS)⁶ will continue to govern the definition of these cases and the procedures for resolution and NTA issuance.

II. NTA Issuance Required by Statute or Regulation

USCIS will continue to issue NTAs in the following circumstances:

- A. Termination of Conditional Permanent Resident Status and Denials of Form I-751, Petition to Remove the Conditions of Residence (8 CFR §§ 216.3, 216.4, 216.5).⁷
- B. Termination of Conditional Permanent Resident Status and Denials of Form I-829, Petition by Entrepreneur to Remove Conditions on Permanent Resident Status (8 CFR § 216.6).
- C. Termination of refugee status by the District Director (8 CFR § 207.9).
- D. Denials of Nicaraguan and Central American Relief Act (NACARA) Section 202 and Haitian Refugee Immigration Fairness Act (HRIFA) adjustment of status applications:
 - 1. NACARA 202 adjustment denials (8 CFR § 1245.13(m));
 - 2. HRIFA adjustment denials (8 CFR § 245.15(r)(2)(i)).
- E. Asylum,⁸ NACARA Section 203,⁹ and Credible Fear cases:¹⁰

⁵ National Security Concerns include cases involving Terrorism-Related Inadmissibility Grounds (TRIG) in sections 212(a)(3)(B) and 212(a)(3)(F) of the INA. *See also* INA § 237(a)(4)(B) (corresponding grounds of deportability).

⁶ *See Policy for Vetting and Adjudicating Cases with National Security Concerns* (April 11, 2008).

⁷ *See* USCIS memorandum, *Adjudication of Form I-751, Petition to Remove Conditions on Residence Where the CPR Has a Final Order of Removal, Is in Removal Proceedings, or Has Filed an Unexcused Untimely Petition or Multiple Petitions* (Oct. 9, 2009); *see also* USCIS memorandum, *I-751 Filed Prior to Termination of Marriage* (Apr. 3, 2009).

1. Asylum referrals (8 CFR § 208.14(c)(1));
2. Termination of asylum or termination of withholding of removal or deportation (8 CFR § 208.24(e));¹¹
3. Positive credible fear findings (8 CFR § 208.30(f));
4. NACARA 203 cases, where suspension of deportation or cancellation of removal is not granted and the applicant does not have asylum status or lawful immigrant or nonimmigrant status (8 CFR § 240.70(d));
5. Cases where NACARA 203 was granted to persons who were ineligible to receive suspension of deportation or special rule cancellation of removal at the time that the grant was issued (8 CFR § 246.1).

This PM does not change NTA or notification procedures for Temporary Protected Status (TPS) cases as described in 8 CFR part 244.¹² In individual TPS cases where USCIS denies an initial TPS application or re-registration or withdraws TPS, *and* the individual has no other lawful immigration status or other authorization to remain in the United States, officers will first follow the procedures in the applicable regulations within 8 CFR part 244, where required.

Once the TPS regulatory provisions have been followed or are found to be non-applicable in the specific case, officers will issue an NTA to such an alien who has no other lawful immigration status or authorization to remain in the United States following the final determination to deny or withdraw TPS, unless there is a sufficient reason to delay issuance of, or to not issue the NTA (e.g., ICE or another appropriate law enforcement agency makes a reasonable request that USCIS not immediately issue the NTA, so as not to disrupt an investigation). Where the alien already has an unexecuted final order of removal, the officer should not issue another NTA without consulting with local USCIS counsel.

Independent of this PM, if the Secretary terminates a country's TPS designation, certain former beneficiaries who have been granted TPS under that country's designation, but who do not have other lawful immigration status or authorization to remain in the United States, may become a DHS enforcement priority. In such circumstances, USCIS officers should defer to ICE and CBP regarding the appropriate timing of any NTA issuances to former TPS beneficiaries after the country's TPS designation ends. However, if USCIS issues an unfavorable decision on a benefit request submitted by, or on behalf of, a former TPS

⁸ USCIS may issue an NTA when an asylum applicant withdraws his or her asylum application. See also Section VI of this memorandum for other NTA issuance by the Asylum Division in special circumstances not required by statute or regulation.

⁹ This memorandum does not apply to the Asylum Division's initiation of rescission proceedings for lawful permanent residents (LPRs) granted LPR status under NACARA 203 by the Asylum Division.

¹⁰ This memorandum does not apply to the Asylum Division's issuance of Form I-863, Notice of Referral to Immigration Judge.

¹¹ See INA § 208(c)(3) describing removal when asylum is terminated.

¹² See USCIS memorandum, *Service Center Issuance of Notice to Appear (Form I-862)* (Sept. 12, 2003).

beneficiary who is not lawfully present in the United States, officers will follow the NTA guidance in Section V below.

III. Fraud, Misrepresentation, and Abuse of Public Benefits Cases

Cases presenting substantiated fraud or misrepresentation are among DHS's enforcement priorities. Aliens falling under INA § 212(a)(6)(C), removable aliens who "have engaged in fraud or willful misrepresentation in connection with any official matter or application before a governmental agency,"¹³ and removable aliens who have abused any program related to receipt of public benefits are all priorities for removal.¹⁴

When fraud, misrepresentation, or evidence of abuse of public benefit programs is part of the record,¹⁵ and the alien is removable, USCIS will issue an NTA upon denial of the petition or application, or other appropriate negative eligibility determination (e.g., withdrawal, termination, rescission). An NTA will be issued against such a removable alien, even if the petition or application is denied for a ground other than fraud, such as lack of prosecution or abandonment, the application or petition is terminated based on a withdrawal by the petitioner/applicant, or where an approval is revoked, so long as the alien is removable and USCIS has determined there is fraud in the record.

USCIS may consider referring groups of cases with articulated suspicions of fraud to ICE prior to adjudication. USCIS will not refer to ICE individual applications or petitions involving suspected fraud, except as agreed upon by USCIS and ICE. When USCIS refers a case to ICE for investigation, USCIS will suspend adjudication for 60 days, but they may resume the administrative process should ICE not respond within that timeframe or provide a Case Closure Notice or case status report within 120 days of accepting the referral. USCIS will ensure proper de-confliction with ICE throughout its administrative process.

While the NTA is not required to include the charge of fraud or misrepresentation (INA §§ 212(a)(6)(C)(i) and/or (ii), 237(a)(1)(A), 237(a)(1)(G), or similar charge), efforts should be made to include these charges whenever evidence in the record supports such a charge. Please consult with USCIS counsel if there are questions determining whether to include a charge of fraud or misrepresentation.

¹³ See section 5(d) of the [Executive Order: Enhancing Public Safety in the Interior of the United States](#).

¹⁴ See section 5(d) of the [Executive Order: Enhancing Public Safety in the Interior of the United States](#). For purposes of USCIS, enforcement priority 5(d) would necessarily include instances where USCIS has established that the alien is inadmissible under INA § 212(a)(6)(C)(i)), as well as when the fraud or willful misrepresentation was committed in connection with any official matter or application before another government agency.

¹⁵ Adjudicators encountering Statement of Findings should follow current operational guidance regarding their review and resolution.

IV. Criminal Cases

Criminal cases fall under the priorities outlined in Executive Order 13768, as follows:

- * Aliens described in INA §§ 212(a)(2) or 237(a)(2), Criminal and Related Grounds;
- * Removable aliens convicted of any criminal offense;
- * Removable aliens charged with any criminal offense that has not been resolved; and
- * Removable aliens who committed acts that constitute a chargeable criminal offense.

A. Egregious Public Safety (EPS) Cases and Non-Egregious Public Safety (Non-EPS) Cases

Executive Order 13768 does not contain language regarding Egregious Public Safety (EPS) or Non-Egregious Public Safety (Non-EPS) cases. However, this PM uses the terminology to assist in triaging cases for investigation and the issuance of NTAs.

An EPS case is defined by USCIS and ICE¹⁶ as a case where information indicates the alien is under investigation for, has been arrested for (without disposition), or has been convicted of, any of the following:

- * Murder, rape, or sexual abuse of a minor, as defined in INA § 101(a)(43)(A);
- * Illicit trafficking in firearms or destructive devices, as defined in INA § 101(a)(43)(C);
- * Offenses relating to explosive materials or firearms, as defined in INA § 101(a)(43)(E);
- * Crimes of violence for which the term of imprisonment imposed, or where the penalty for a pending case, is at least one year, as defined in INA § 101(a)(43)(F);
- * An offense relating to the demand for, or receipt of, ransom, as defined in INA § 101(a)(43)(H);
- * An offense relating to child pornography, as defined in INA § 101(a)(43)(I);
- * An offense relating to peonage, slavery, involuntary servitude, and trafficking in persons, as defined in INA § 101(a)(43)(K)(iii);
- * An offense relating to alien smuggling, as described in INA § 101(a)(43)(N);
- * Human Rights Violators, known or suspected street gang members, or Interpol hits; or
- * Re-entry after an order of exclusion, deportation or removal subsequent to conviction for a felony where a Form I-212, Application for Permission to Reapply for Admission into the United States after Deportation or Removal, has not been approved.

¹⁶ See *Memorandum of Agreement Between United States Citizenship and Immigration Services and United States Immigration and Customs Enforcement On the Issuance of Notices to Appear to Aliens Encountered During an Adjudication* (June 15, 2006).

A Non-EPS criminal case is defined by USCIS as a case where information indicates the alien is under investigation for, has been arrested for (without disposition), or has been convicted of any crime not listed above.

1. EPS Cases

Executive Order 13768 and the implementing guidance provide that DHS personnel should take enforcement actions in accordance with applicable law, and they support that DHS personnel have full authority to initiate removal proceedings against any alien who is removable. As a result, USCIS will issue an NTA against removable aliens in all cases meeting the EPS definition, regardless of the existence of a conviction, if the application or petition is denied and the alien is removable. USCIS should refer an EPS case to ICE prior to adjudication and before an NTA is issued if there are circumstances that warrant such action. If the case is referred, ICE will have an opportunity to decide if, when, and how to issue an NTA or detain the alien. For Form I-90 applications, and any adjudications involving EPS concerns where USCIS has not issued an NTA, USCIS will refer these cases to ICE after adjudication.

If USCIS does not receive notification of the acceptance or declination of an EPS referral to ICE after 60 days, USCIS will resume adjudication of the case.

2. Non-EPS Criminal Cases

USCIS will issue NTAs in all Non-EPS criminal cases if the application or petition is denied and the alien is removable. Where USCIS does not issue an NTA, USCIS should refer Non-EPS cases to ICE prior to final adjudication if the alien appears inadmissible to or deportable from the United States based upon a criminal offense not included on the EPS list.¹⁷

3. N-400 Denials

USCIS will issue NTAs on all N-400 cases if the N-400 has been denied on good moral character (GMC) grounds based on the underlying criminal offense, and provided the alien is removable.

V. Aliens Not Lawfully Present in the United States or Subject to Other Grounds of Removability

USCIS will issue an NTA where, upon issuance of an unfavorable decision on an application, petition, or benefit request, the alien is not lawfully present in the United States.

¹⁷ A Non-EPS case referred to ICE prior to adjudication will be treated in the same manner as an EPS case referral, subject to the suspense period and notification requirements.

For aliens removable under any other grounds not specifically addressed in this PM, USCIS will ensure all grounds for removability supported by the record are addressed and result in the issuance of an NTA, whenever appropriate.

VI. Special Circumstances for NTA Issuance

- A. In limited and extraordinary circumstances, USCIS may issue an NTA if a removable alien requests that an NTA be issued, either before or after the adjudication of an application or petition, in order to seek lawful status or other relief in removal proceedings. The request must be made in writing to the USCIS office that has jurisdiction over the case, and USCIS retains discretion to deny such a request.
- B. An Asylum Office may issue an NTA in the following situations:
 - 1. An asylum applicant who has been issued an NTA may request issuance for family members not included on the asylum application as dependents for family unification purposes. The request must be made in writing, and USCIS retains discretion to deny such a request.
 - 2. An asylum applicant issued a denial while in lawful immigration status may request that the Asylum Office issue an NTA after he or she falls out of lawful immigration status. The request must be made in writing and USCIS retains discretion to deny such a request.
 - 3. The Asylum Office may issue an NTA after rescinding asylum status, based on a determination that USCIS did not have jurisdiction to grant asylum status, if the applicant does not currently have an outstanding order of removal or is not otherwise in removal proceedings.
 - 4. If the Asylum Office dismisses NACARA 203 because the NACARA applicant was not removable and the applicant subsequently falls out of lawful immigration status, the applicant may request the issuance of an NTA. The request must be made in writing, and USCIS retains discretion to deny such a request.
- C. USCIS may issue NTAs in connection with a Form N-400 filing in the following situations, in addition to the situations described above in paragraph IV.A.3:
 - 1. When the applicant may be eligible to naturalize, but is also deportable under INA § 237. Examples include applicants convicted of aggravated felonies prior to November 29, 1990, or applicants convicted of deportable offenses after obtaining lawful permanent resident (LPR) status that do not preclude GMC or otherwise make an applicant ineligible for naturalization; or
 - 2. When it is determined that the applicant was inadmissible at the time of adjustment or admission to the United States, and thus deportable under INA § 237, and ineligible for naturalization under INA § 318.¹⁸

¹⁸ In the Third Circuit *only* (Pennsylvania, New Jersey, Delaware, and the U.S. Virgin Islands), based on the holding in *Garcia v. Att’y Gen.*, 553 F.3d 724 (3d Cir. 2009), if the alien has been an LPR for at least 5 years, the alien

Unless USCIS exercises prosecutorial discretion in favor of the alien, as described below in Section VIII, an NTA will be issued in these two situations before adjudication.¹⁹ If an NTA has been issued in any case while the N-400 is pending, the N-400 will be placed on hold until removal proceedings have concluded. Once proceedings have concluded, the adjudication of the N-400 will resume.

- D. In cases involving the confidentiality protections at 8 U.S.C. § 1367(a)(2),²⁰ USCIS must follow the guidelines established in this PM, once the benefit request has been denied.²¹ 8 U.S.C. § 1367 does not preclude USCIS from serving an NTA upon the attorney of record or safe mailing address. However, USCIS cannot serve the NTA on the physical address of the applicant or petitioner unless Section 1367 protections have been terminated.

In following the guidelines established in this PM, USCIS must also comply with the provisions at 8 U.S.C. § 1367(a)(1), which, with limited exception, prohibits DHS employees and contractors from making adverse determinations of admissibility or deportability using information furnished solely by prohibited sources. Unlike the confidentiality provisions of 8 U.S.C. § 1367(a)(2), which expire once the benefit request has been denied and all opportunities for appeal have been exhausted, this prohibition on adverse determinations of admissibility or deportability using information furnished solely by prohibited sources does not expire upon denial of the benefit petition or application and applies regardless of whether any application or petition has been filed.²²

cannot be placed in removal proceedings for fraud or willful misrepresentation of a material fact at time of adjustment, if USCIS could have learned of the fraud or misrepresentation through reasonable diligence before the 5-year rescission period expired. Please consult with USCIS counsel if there are questions regarding the applicability of this precedent.

¹⁹ In the Ninth Circuit *only* (Alaska, Arizona, California, Commonwealth of the Northern Mariana Islands (CNMI), Guam, Hawaii, Idaho, Montana, Nevada, Oregon, and Washington), based on the decision in *Yith v. Nielsen*, 881 F.3d 1155 (2018), please consult with counsel before issuing an NTA in these cases.

²⁰ The confidentiality protections in 8 USC § 1367(a)(2) extend to applicants and petitioners for, and beneficiaries of, benefit requests covered by the following form types: Form I-360, Petition for Amerasian, Widow(er), or Special Immigrant, processed under the Violence Against Women Act (VAWA); Form I-485 based on VAWA, T or U nonimmigrant status; Form I-751 under the battered spouse or child waiver; Form I-914, Application for T Nonimmigrant Status; Form I-918, Petition for U Nonimmigrant Status; Form I-765V, Application for Employment Authorization for Abused Nonimmigrant Spouse; Form I-485, Application to Register Permanent Residence or Adjust Status, processed under VAWA amendments to the Cuban Adjustment Act; and all related ancillary forms with a VAWA Form I-360, VAWA Cuban Adjustment Act Form I-485, Form I-914, or Form I-918. These confidentiality protections generally continue indefinitely for individuals granted covered immigration relief or benefits and cover information contained in prior and subsequent applications filed by protected individuals, including petitions for derivative beneficiaries, applications for adjustment of status, and naturalization.

²¹ Officers should look to operational guidance for instructions on the handling of cases for which 1367(a)(2) protections have been terminated.

²² For additional information, see USCIS Policy Memorandum, *Identification and Disclosure of Section 1367 Information*, PM-602-0136 (Aug. 25, 2016), and DHS Instruction No. 002-02-001, *Implementation of Section 1367 Provisions* (Nov. 7, 2013).

VII. Preservation of Administrative Review

Except as specifically provided by law,²³ the issuance, service, or filing of an NTA to commence removal proceedings does not negate any right to seek administrative review, whether by motion to the USCIS office that issued the unfavorable decision, or by appeal to the USCIS Administrative Appeals Office. USCIS will continue to conduct its administrative review during the course of removal proceedings. If USCIS takes favorable action upon motion or appeal, such that an individual is no longer removable, USCIS should advise ICE counsel so that appropriate action can be taken in removal proceedings.

VIII. Exercise of Prosecutorial Discretion

Executive Order 13768 and the implementing guidance provide that DHS personnel should take enforcement actions in accordance with applicable law, and they support that DHS personnel have full authority to initiate removal proceedings against any alien who is removable. NTAs will be issued in cases where the individual is a priority for removal under this PM, as outlined above, except in very limited circumstances involving the exercise of prosecutorial discretion, as described here. The Executive Order and implementing guidance also provide that prosecutorial discretion may be exercised on a case-by-case basis in consultation with the head of the relevant field office of the component that initiated or will initiate the enforcement action, regardless of which entity actually files any applicable charging documents: CBP Chief Patrol Agent, CBP Director of Field Operations, ICE Field Office Director, ICE Special Agent-in-Charge, USCIS Field Office Director, Director of the National Benefits Center, International Operations Chief, or Service Center Director.²⁴ Given the high level of concurrence required, prosecutorial discretion to not issue an NTA should only be exercised on a case-by-case basis after considering all USCIS and DHS guidance, DHS's enforcement priorities, the individual facts presented, and any DHS interest(s) implicated (e.g., federal court litigation-related considerations or deconfliction with law enforcement priorities of other agencies).

To facilitate the exercise of prosecutorial discretion, a Prosecutorial Review Panel must be maintained in each office authorized to issue NTAs. The Prosecutorial Review Panel must include a local supervisory officer²⁵ and a local USCIS Office of Chief Counsel attorney (to serve in an advisory role for legal sufficiency review) to determine whether to recommend

²³ See, e.g., INA 318 (precluding consideration of an application for naturalization if there are pending removal proceedings pursuant to a warrant of arrest (NOTE: this is subject to *Yith* in the Ninth Circuit)); 8 CFR § 244.10(c)(2) (precluding administrative appeal when NTA is issued after certain denials of TPS, but providing for *de novo* determination of TPS eligibility in removal proceedings).

²⁴ See John F. Kelly, Secretary of Homeland Security, *Enforcement of the Immigration Laws to Serve the National Interest* (Feb. 20, 2017).

²⁵ In cases involving Form N-400, the NTA Panel must be represented by at least one local supervisory officer who is an expert in naturalization laws, policies, and procedures.

the exercise of prosecutorial discretion not to issue an NTA in the aforementioned cases. The Prosecutorial Review Panel will make a recommendation regarding the positive exercise of prosecutorial discretion, as described above. A Field Office Director, an Associate Service Center Director, the Assistant Center Director of the National Benefits Center, or the Deputy Chief of International Operations must concur with the recommendation to exercise prosecutorial discretion.

Implementation

Components should refer to their operational guidance for specific processing of cases in accordance with this memorandum. Each office must create processes for referrals of cases, both pre- and post-adjudication, and the completion of RTIs. A document outlining these processes must be sent to the appropriate District Office, Service Center, or International Operations Division Branch within 30 days of the issuance of this memorandum.

Use

This PM is intended solely for the guidance of USCIS personnel in the performance of their official duties. It is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law, or by any individual or other party in removal proceedings, in litigation with the United States, or in any other form or manner.

Contact Information

Questions or suggestions regarding this PM should be addressed through appropriate channels to the Field Operations Directorate, Service Center Operations Directorate, or the Refugee, Asylum, and International Operations Directorate.

From: [ICE Office of the Director](#)
Subject: Interim Guidance for Civil Immigration Enforcement and Removal Operations
Date: Thursday, February 18, 2021 1:13:34 PM

Message from Acting Director Tae D. Johnson

To All ICE Employees
February 18, 2021

Interim Guidance for Civil Immigration Enforcement and Removal Operations

As all of you know, on January 20, 2021, then-Acting Department of Homeland Security (DHS) Secretary David Pekoske issued a memorandum that established interim guidelines for our enforcement and removal operations. The memorandum, directed to our agency, Customs and Border Protection, and United States Citizenship and Immigration Services, was titled *Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities* (Interim Memo). The Memorandum directed me to issue additional operating guidance.

Later today I am issuing operating guidance, which focuses the agency's limited resources on threats to national security, border security, and public safety.

As the guidance will make clear, it is effective immediately and until Secretary Mayorkas issues new civil immigration enforcement guidelines for the Department, which he expects to do in less than 90 days. Secretary Mayorkas has informed me that he will issue new guidelines only after engaging with you, with our agency leadership, and with the other relevant DHS agencies.

I have been authorized to revise certain aspects of the Interim Memo. The revisions are reflected in the additional operating guidance that will be issued today.

I look forward to learning from you as we implement the additional operating guidance and work together towards the new guidance that the Secretary will issue. I am proud to work with you as we execute our national security, border security, and public safety mission.

Tae D. Johnson
Acting Director
U.S. Immigration and Customs Enforcement



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**Frequently Asked Questions re:
Interim Civil Immigration Enforcement and Removal Policies and Priorities**

Overview

On January 20, 2021, the Acting Secretary of Homeland Security issued a memorandum titled, *Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities* (January 20 Memorandum), directing U.S. Department of Homeland Security (DHS) components to conduct a review of policies and practices concerning immigration enforcement. On February 18, 2021, Acting Director Tae Johnson issued a memorandum titled, *Interim Guidance: Civil Immigration Enforcement and Removal Priorities* (Interim Guidance). To assist officers and agents in performing their duties consistent with this Interim Guidance, ICE leadership is providing this list of frequently asked questions (FAQs) and answers.

FAQs

Q. When does this new Interim Guidance take effect?

A. It is effective immediately.

Q. How long will this Interim Guidance be in effect?

A. The Interim Guidance will remain in effect until superseded. The DHS Secretary has stated that he intends to issue such further guidance in less than 90 days.

Q. Does this new Interim Guidance prohibit ICE from taking certain enforcement actions?

A. No. This new Interim Guidance does not prohibit ICE from taking any particular enforcement actions. Instead, it provides guidance on how field offices should best allocate their enforcement resources to the most pressing national security, border security, and public safety threats. In some cases, officers and agents may need preapproval from their Field Office Director (FOD) or Special Agent in Charge (SAC) before taking an enforcement action.

Q. Does this new Interim Guidance prohibit ICE officers from removing any particular noncitizen from the United States?

A. No. This new guidance does not prohibit the removal of any particular category of noncitizens. Instead, it provides guidance on how field offices should best allocate their removal resources to address the most pressing national security, border security, and public safety threats. In some cases, officers may need preapproval from their FOD before pursuing an enforcement action.



Q. It appears that this new Interim Guidance changes some of the guidance from January 20 Memorandum. Is that correct?

A. Yes. The Secretary has approved certain revisions to the priorities and processes set forth in the January 20 Memorandum, and those revisions are reflected in the Interim Guidance. To the extent that the Interim Guidance differs from the January 20 Memorandum, the Interim Guidance controls. Such revisions include, but are not limited to: (1) authorization to apprehend presumed priority noncitizens in at-large enforcement actions without advance approval; (2) the inclusion of current qualifying members of criminal gangs and transnational criminal organizations as presumed enforcement priorities; (3) authorization to apprehend without prior approval other presumed priority noncitizens who are encountered during enforcement operations; (4) how to evaluate whether a noncitizen who is not a presumed priority nevertheless poses a public safety threat and should be apprehended; (5) the further delegation of approval authority; and (6) the importance of providing advance notice of at-large enforcement actions to state and local law enforcement.

Q. What does it mean if a noncitizen meets the presumed priority criteria?

A. This means that the noncitizen is presumptively a priority for enforcement and/or removal. Officers and agents may pursue such cases without preapproval, except to the extent approval is required by other ICE policies or a supervisor's standing orders/instructions.

Q. What if a noncitizen *doesn't* meet any of the presumed priority criteria—does that mean ICE will not pursue an enforcement action against them or seek to remove them?

A. No. Even if a noncitizen does not meet the presumptive priority criteria, officers and agents may still take enforcement or removal action against that noncitizen. Indeed, in many cases, it will be a public safety imperative to pursue such actions. For instance, if a noncitizen has a single misdemeanor DUI conviction and several DUI arrests, has multiple domestic violence arrests, or has been convicted of a sex offense that does not meet the legal definition of an "aggravated felony," the noncitizen may very well still be an enforcement priority. The Interim Guidance recognizes it is impossible to preconceive all such circumstances, and so relies on the workforce to exercise professional judgment in choosing which actions to pursue, and to obtain preapproval from the FOD or SAC before proceeding.

As set forth in the Interim Guidance, when determining whether to seek preapproval, officers and agents should consider all relevant facts and circumstances regarding the individual. For instance, officers and agents should consider whether the noncitizen has criminal convictions; the seriousness and recency of such convictions, and the sentences imposed; the law enforcement resources that have been spent; whether any threat posed can be addressed through other means, such as through recourse to criminal law enforcement authorities at the federal, state, or local level, or to public health and other civil authorities at the state or local level; and, other relevant factors.

Q. The question of whether someone has committed an "aggravated felony" is complex and often subject to legal dispute. Will ICE continue enforcement actions against individuals who are *not* aggravated felons?



A. Yes. ICE will continue to pursue enforcement actions against a range of noncitizens, including individuals who are not aggravated felons. As detailed in the Interim Guidance, noncitizens who pose a threat to national or border security will meet the presumed priority criteria, even if they are not aggravated felons. In addition, certain gang activity, even if it has not resulted in an aggravated felony conviction, can render a noncitizen a presumed priority case. In these presumed priority cases, officers and agents may pursue those cases without preapproval. If those cases do not meet the presumptive priority criteria, then SAC or FOD approval is required. In deciding to undertake an enforcement action, the agent or officer must consider, in consultation with his or her leadership, the nature and recency of the noncitizen's convictions, the type and length of sentences imposed, whether the removal is otherwise an appropriate use of ICE's limited resources, and other relevant factors. Officers and agents are to also consider mitigating factors, including, but not limited to, personal and family circumstances, health and medical factors, ties to the community, evidence of rehabilitation, and whether the individual has potential immigration relief available.

Q. Is ICE suspending removals?

A. No. The temporary restraining order issued by the U.S. District Court for the Southern District of Texas enjoined only Section C of the January 20 Memorandum, which directed a 100-day pause on removals, except in limited cases. The Interim Guidance implements Section B of the January 20 Memorandum, *Interim Civil Enforcement Guidelines*. Consistent with historical agency practice, ICE will conduct all civil immigration enforcement operations – including removal operations – informed by the reality of its limited resources and the need to use those resources to most effectively achieve its national security, border security, and public safety missions. Removals should continue consistent with the Interim Guidance.

Q. Is ICE suspending Fugitive Operations (Fug Ops) arrests?

A. No. Fugitive operations should continue consistent with the Interim Guidance.

Q. Is ICE suspending any operations that target sex offenders?

A. No. ICE is not suspending any such operations. Such operations should continue consistent with the Interim Guidance.

Q: Should ICE continue issuing detainers and conducting Criminal Alien Program (CAP) arrests?

A: Yes. CAP operations should continue consistent with the Interim Guidance.

Q: How does this affect arresting ATD absconders?

A: As a general matter, re-arresting ATD absconders should be approached consistent with the Interim Guidance's direction concerning any at-large civil immigration arrest activity. In other words, if the noncitizen's case meets one or more presumed priority criteria, the re-arrest may occur without any additional approval requirements. Other noncitizens may be re-arrested, as provided for in the Interim



Guidance, where the FOD or SAC preapproves the action. In deciding to undertake such an enforcement action, the agent or officer must consider, in consultation with his or her leadership, the nature and recency of the noncitizen's convictions, the type and length of sentences imposed, whether the removal is otherwise an appropriate use of ICE's limited resources, and other relevant factors. Relatedly, in some instances, violating the terms of supervised release may qualify as a criminal offense. *See* 8 U.S.C. § 1253. A criminal arrest of such an individual is not covered by the Interim Guidance, though officers and agents are expected to exercise their discretion thoughtfully in such cases, as well, consulting appropriately with their local Office of the Principal Legal Advisor (OPLA) field location.

Q: ICE's mission has long included promoting accountability for human rights violators and denying safe haven in the United States to noncitizens who have engaged in torture, extrajudicial killing, and persecution. As such cases are not presumed priorities under the January 20 Memorandum or Interim Guidance, is it appropriate to continue prioritizing them?

A: Yes. As the Interim Guidance emphasizes, it is vitally important to note that the interim priorities do not require or prohibit the arrest, detention, or removal of any noncitizen. While certain noncitizens are presumed priorities, with FOD or SAC approval, other noncitizens may also be prioritized for arrest, detention, and removal. Officers and agents should gather information outlining the nature and extent of the alleged human rights abuses perpetrated by the noncitizen to aid the FOD or SAC in making appropriate decisions.

Q: The approval process set forth in the Interim Guidance will require officers and agents to document their analysis of cases, which will take time and additional effort. What is ICE Leadership doing to address the additional effort that we will have to undertake?

A: ICE Leadership understands that change can be difficult but is committed to ensuring that our officers and agents are able to focus their civil immigrant enforcement efforts on the cases that matter most. Mindful of the need for prompt responses and flexibility, ICE Leadership coordinated with the Secretary to allow for delegation of approval authority to the FOD and SAC level, as reflected in the Interim Guidance. To that end, a streamlined, IT-based approval platform is being developed in coordination with the Office of the Chief Information Officer, which will allow for uniform, straightforward approval requests to the FOD and SAC, who will be able to retrieve the requests and other information about the cases and make decisions very quickly. Moreover, no new approval requirements exist for presumed priority cases. Such cases should be the primary focus of our workforce. In other cases, where preapproval *is* required, the preapproval is intended to promote accountability and consistency in this highly complex mission area, while building public trust. Such preapproval will also allow for regular reporting to the Secretary, so that he can advocate on ICE's behalf and defend our discretion. And, as the Interim Guidance makes clear, the reporting requirements it establishes will be assessed periodically to ensure they are both productive and manageable.

From: [Joyce, William P](#)
To: [Warford, Jack W](#); [Cordero, Robert](#)
Cc: [Guadian, Robert](#); [Reeves, Darius L](#); [Almodovar, Judith](#)
Subject: For AD1 review: PII
Date: Monday, January 25, 2021 3:47:00 PM

Jack, Robert –

Please consider this a request for review in accordance with the January 20, 2021 Acting Secretary Pekoske memorandum entitled “Review of and Interim Revision to Civil Immigration Enforcement and Removal Policies and Priorities” in accordance with Section C. Immediate 100-Day Pause on Removals.

Mr. PII) appears to fall within the Category C-1 of the memorandum, in that he was convicted of Conspiracy to Violate the International Emergency Economic Powers Act ("IEEPA") by participating in a conspiracy to export carbon fiber from the United States to Iran between 2008 and 2013 in violation of 50 USC §1705, and therefore “...poses a danger to the national security of the United States...” within the meaning of the section C-1 of the Memorandum.

Additionally, PII was ordered removed under Section 238(c) of the INA, which entailed a finding by a USDC Judge that he waived the opportunity to pursue any/all forms of relief and protection from removal and therefore falls within Category C-3 of the Memorandum, in that he “...voluntarily agreed to waive any rights to remain in the United States, provided that he or she has been made fully aware of the consequences of waiver and has been given a meaningful opportunity to access counsel prior to signing the waiver”. The footnote in the Memorandum for subsection C-3 specifically refers to and authorizes this type of removal, stating “... (a) voluntary waiver encompasses noncitizens who stipulate to removal as part of a criminal disposition”.

Please be advised that PII is current set for removal on February 1, 2021, pending AD1 review and concurrence.

Should you have any further questions in this matter, please let us know.

William P. Joyce

Acting Field Office Director
New York City Field Office, Manhattan Duty Station

Enforcement and Removal Operations

U.S. Immigration and Customs Enforcement

(Office) PII (Cell) PII

26 Federal Plaza, 10th floor
New York, NY 10278

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From: Warford, Jack W <Jack.W.Warford@ice.dhs.gov>

Sent: Monday, January 25, 2021 2:57 PM

To: Joyce, William P <William.P.Joyce@ice.dhs.gov>

Subject: PII

Good afternoon Bill,

Do you have an update for PII . His removal is scheduled in the near future and he will need approval for a waiver to the 100-day pause. The front office needs a write up from NYC to be able to approve it. Do you have an ETA for the write up?

Jack Warford
Acting Chief of Staff
Field Operations
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Desk (214) PII
Cell (972) PII

To: Perry, Timothy C[PII ; Johnson, Tae D[PII]
Cc: Sirine Shebaya[PII ; Ruthie Epstein PII ; Avidenh
Moussavian[PII ; Sarnata Reynolds PII
From: Heidi Altman[PII
Sent: Fri 2/5/2021 12:10:04 PM (UTC-05:00)
Subject: Renewing Meeting Request (Implementation of Interim Priorities) + Process Proposal for Escalations
[NGO proposal case escalations - stop gap 2.5.21.pdf](#)

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Dear Mr. Johnson and Mr. Perry,

We write to respectfully re-up the meeting request below from legal service providers and advocates who are eager to engage with the administration on the issue of implementation of the January 20th interim enforcement priorities. At this meeting, we hope to address urgently the question of how attorneys, advocates, and pro se individuals can escalate their cases to ICE or HQ headquarters when they are at imminent risk of removal or detention but are not within the interim enforcement priorities.

Many of our organizations and other legal service providers have put together the attached document which includes a proposed *interim* process for ad hoc escalations, which we share here in hopes it is helpful in developing a stop gap measure while the agency builds out new structures.

Finally, we want to reiterate the urgent need for a file review *initiated by ICE* of every person in custody – countless people are in ICE jails today despite not falling within the interim enforcement priorities, with no meaningful mechanism to seek release or a stay of deportation.

Many thanks in advance for your time.

Sincerely,

Heidi and Sirine on behalf of the below signed organizations

From: Heidi Altman

Sent: Tuesday, January 26, 2021 2:46 PM

To: PII PII
Cc: Michelle Nawar < PII >; Jorge Loweree < PII >; Greg Chen < PII >;
Megan Essaheb < PII >; Setareh Ghandehari < PII >; Silky
Shah < PII >; Ruthie Epstein < PII >; AnneRose Menachery
< PII >; Sarnata Reynolds < PII >; Harold Solis
< PII >; Paige Austin < PII >; Jacinta Gonzalez < PII >;
Avidenh Moussavian < PII >; Kamal Essaheb < PII >; Sirine Shebaya < PII >; Jodi
Ziesemer < PII >; Carl Bergquist < PII >; Patrice Lawrence < PII >; Sanaa
Abrar < PII >; Rebecca Press < PII >; Nayna Gupta < PII >;
Joshua Bernstein < PII >

Subject: Meeting Request: Implementation of 100-day Removals Pause

Dear Acting Director Johnson and Mr. Perry,

I write on behalf of the undersigned organizations to request a stakeholder engagement session to allow legal service providers and advocacy organizations working with people in ICE custody to better understand how the 100-day pause on removals and the interim enforcement priorities will be implemented, and what process is available in urgent cases where a potential violation of the pause or the new priorities appears imminent. We understand DHS is likely to be in the early phases of considering fora for stakeholder engagements; we are not asking at this time for an ongoing engagement, but rather for a one time opportunity to help service providers and advocates understand how to navigate the coming few weeks of transition.

We look forward to hearing from you and thank you in advance for your time.

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Sincerely,
Alianza Americas, America's Voice, American Immigration Council, American Immigration Lawyers Association, Asian Americans Advancing Justice | AAJC, Detention Watch Network, Community Change, D.C. Immigration Hub, Make the Road New York, Mijente, National Immigration Law Center, National Immigrant Justice Center, National Immigration Project of the National Lawyers' Guild, New York Legal Assistance Group, SEIU, The Coalition for Humane Immigrant Rights, UndocuBlack, United We Dream, UnLocal, [We are Home campaign](#)

Heidi Altman, Director of Policy | Pronouns: she/her/hers

National Immigrant Justice Center

A Heartland Alliance Program

Washington, DC Office

Cell: PII

Email: PII

TO: Department of Homeland Security
Immigration and Customs Enforcement
FROM: National Immigration Project of the National Lawyers Guild and
National Immigrant Justice Center,
including input from numerous legal service providers
Date: Feb. 4, 2021
Re: Proposed Principles and Process Suggestions for Stop-Gap Measure to Allow
Escalations of Imminent Removals or Detentions in Violation of Interim
Enforcement Priorities

Contact with questions:

Heidi Altman, PII ; Sirine Shebaya, PII .

This document provides proposed principles and process suggestions for a system that will allow legal service providers, attorneys, and individuals in detention (including those without attorneys) to escalate to DHS and ICE leadership cases of individuals who fall outside the January 20th interim enforcement priorities who are facing imminent removal or enforcement actions.

This proposal is put forward as a **stop-gap measure only** to ensure that all people at risk of unjust ICE enforcement are able to have their cases reconsidered. We urge DHS to stand this process up quickly while simultaneously working to: 1) create a more formal file review process wherein DHS and/or ICE affirmatively ensures that all people who are not within the January 20th enforcement priorities are released from custody; and 2) ensures that legal service providers, advocates, and unrepresented individuals are able to request exercises of prosecutorial discretion across the enforcement spectrum per the priorities outlined in the January 20th memo.

A stop-gap escalation process should reflect the following principles:

- ☐ The process should be transparent and public, accessible to all including unrepresented individuals in detention, and must include ability for back-and-forth communication. Because many people in detention are unable to effectively utilize email or fax, this means that there must be an avenue to escalate one's case by telephonic hotline in addition to other avenues.
- ☐ The process must be accessible to all people regardless of language ability, including indigenous and rare language speakers.
- ☐ The process needs to be appropriately staffed to ensure responsiveness.
- ☐ DHS or ICE must provide clear guidance on what information is needed for a case to be considered.

Process proposal:

- ☐ DHS and ICE should establish numerous options for directing escalations, including:
 - 1) three points of contact in the DHS Office of the Secretary;
 - 2) one point of contact in each ICE field office; and
 - 3) a hotline that is available free of charge including for people in detention (potentially utilizing the existing Detention Reporting and Information Line).
- ☐ On a publicly available website, ICE should provide: the names and email addresses for each point of contact and the hotline phone number, and a list of the information required on each case for ICE to process a case escalation.
- ☐ There should be flexibility with regard to how the individual escalating the case provides the needed information. Options for submission might include a fillable online form or oral provision of the information by phone or by email. The form should not be required given that many people in detention do not have access to the internet.
- ☐ Posters should be placed in pods and housing units, especially by phones, in all ICE detention facilities with the hotline number and clear instructions for what cases can be escalated and what information is needed to make the escalation. The hotline be free and must provide interpretation options, including indigenous and rare languages.
- ☐ ICE leadership should ensure that every person facing removal from a staging facility is affirmatively informed of the escalation process and given the opportunity to use free phone minutes to consult with a legal service provider, counsel and/or loved ones and to contact the hotline if they want to escalate their case.
- ☐ The individual raising the escalation should receive a response from ICE by email or phone confirming receipt, providing clear guidance regarding what will happen next, and requesting any information that is needed to process the escalation. A response should be provided within 72 hours unless a detention or removal is imminent in which case it should be as soon as possible.
- ☐ ICE should communicate a decision on the case as soon as it is made, with an opportunity to request reconsideration.
- ☐ DHS / ICE should track in the aggregate the number of escalations made and outcomes and report to stakeholders.
- ☐ DHS / ICE should engage with stakeholders (legal service providers, advocates, visitation groups) on a bi-weekly basis to ask questions and receive answers regarding the process for consideration, how decisions are being made, and what the decision is. There must then be ongoing regular stakeholder engagement about decision-making criteria and process improvements, including eventually the opportunity to comment on the final government proposal for a long-term escalation process.

Exhibit S

ICE Detention Statistics



U.S. Immigration
and Customs
Enforcement

These statistics are made available to the public pursuant to the Fiscal Year 2020 Department of Homeland Security Appropriations Bill.

ICE provides the following Detention and Alternatives to Detention (ATD) statistics, which may be downloaded by clicking below. The data tables are searchable and sortable, and worksheets are protected to ensure their accuracy and reliability.

Records related to credible fear are USCIS records, and are provided to ICE by USCIS.

ICE confirms the integrity of the data as published on this site and cannot attest to subsequent transmissions. Data fluctuate until "locked" at the conclusion of the fiscal year.

U.S. Immigration and Customs Enforcement

These statistics are made available to the public pursuant to the Fiscal Year 2020 Department of Homeland Security Appropriations Bill.

ICE ALTERNATIVES TO DETENTION DATA, FY21

ATD Active Population by Status, Extended Case Management Service, Count and ALIP, FY21

FAMU Status	Count	ALIP
FAMU	47,109	863.37
ECMS-FAMU	1,017	820.26
Single Adult	46,313	834.25
ECMS-Single Adult	721	734.05
Total	95,160	847.76

Data from BI Inc. Participants Report, 04.24.2021

Data from OBP Report, 03.31.2021

Active ATD Participants and Average Length in Program, FY21, as of 4/24/2021, by AOR and Technology

AOR/Technology	Count	Average Length in Program
Total	95,160	847.8
Atlanta	3,036	922.4
GPS	943	496.0
SmartLINK	734	687.1
TR	1,359	1,345.3
Baltimore	1,795	785.8
GPS	982	611.7
SmartLINK	175	737.7
TR	638	1,067.0
Boston	2,062	382.0
GPS	1,127	188.2
SmartLINK	801	577.4
TR	134	845.0
Buffalo	435	1,339.9

GPS	40	275.3
SmartLINK	19	731.6
TR	376	1,483.9
Chicago	6,659	1,066.9
GPS	1,600	657.0
SmartLINK	2,633	939.9
TR	2,426	1,475.1
Dallas	1,077	677.0
GPS	630	505.4
SmartLINK	245	820.4
TR	202	1,038.2
Denver	1,486	1,347.8
GPS	69	554.6
SmartLINK	659	877.0
TR	758	1,829.2
Detroit	7,938	1,009.9
GPS	389	673.8
SmartLINK	5,161	808.4
TR	2,388	1,500.2
El Paso	2,039	483.4
GPS	906	74.1
SmartLINK	502	223.6
TR	631	1,277.7
Houston	3,052	609.6
GPS	2,403	469.0
SmartLINK	623	1,109.2
TR	26	1,625.5
Los Angeles	10,627	971.6
GPS	3,809	613.6
SmartLINK	994	959.2
TR	5,824	1,207.8
Miami	6,589	418.0
GPS	4,171	347.3
SmartLINK	2,267	540.9
TR	151	527.0
New Orleans	2,868	741.0
GPS	1,191	541.3
SmartLINK	1,350	821.3
TR	327	1,136.8
New York	3,972	723.8
GPS	1,713	408.8
SmartLINK	673	669.1
TR	1,586	1,087.2
Newark	7,165	1,050.6

GPS	979	420.1
SmartLINK	4,080	933.8
TR	2,106	1,570.0
Philadelphia	2,219	687.6
GPS	342	464.1
SmartLINK	1,481	683.5
TR	396	896.1
Phoenix	1,547	216.6
GPS	1,137	147.5
SmartLINK	386	389.8
TR	24	708.0
Salt Lake City	3,043	1,007.7
GPS	311	661.3
SmartLINK	2,212	993.8
TR	520	1,274.0
San Antonio	4,447	217.4
GPS	3,393	63.0
SmartLINK	513	755.3
TR	541	675.5
San Diego	3,545	756.7
GPS	1,450	291.2
SmartLINK	1,293	897.6
TR	802	1,371.3
San Francisco	10,629	1,119.1
GPS	3,355	746.0
SmartLINK	1,659	821.0
TR	5,615	1,430.2
Seattle	3,829	1,003.3
GPS	577	588.7
SmartLINK	1,737	824.7
TR	1,515	1,366.1
St Paul	2,345	1,171.0
GPS	426	500.3
SmartLINK	935	1,003.8
TR	984	1,620.4
Washington DC	2,756	625.9
GPS	895	492.0
SmartLINK	1,662	669.8
TR	199	862.4

U.S. Immigration and Customs Enforcement

These statistics are made available to the public pursuant to the Fiscal Year 2020 Department of Homeland Security Appropriations Bill.

ICE DETENTION DATA, FY21 YTD

ICE Currently Detained by Processing, Disposition and Detention Facility Type:

Processing/Disposition	FRC	Adult	Total
Total	157	15,540	15,697
Expedited Removal (I-580)	-	9,704	9,704
Notice to Appear (I-862)	151	4,322	4,473
Reinstatement of Depart Order (I-871)	6	972	978
Other	-	542	542

Average Time from USCIS Fear Decision Service Date to ICE Release (in Days)

ICE Release Fiscal Year	FRC	Adult	Total
FY2021	87.2	173.5	171.0

Aliens with USCIS Established Fear Decisions in an ICE Detention Facility by Facility Type

Detention Facility Type	Total Detained
Total	1,908
FRC	-
Adult	1,908

ICE Currently Detained by Criminality and Arresting Agency

Criminality	ICE	Percent ICE	CBP	Percent CBP	Total
Total	4,883	31%	10,814	69%	15,697
Convicted Criminal	4,143	92%	381	8%	4,524
Pending Criminal Charges	485	70%	211	30%	696
Other Immigration Violator	255	2%	10,222	98%	10,477

ICE Initial Book-Ins by Arresting Agency and Month: FY2021 YTD

Agency	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Total	9,195	8,062	8,624	8,140	6,911	12,421	13,768	-	-	-	-	-	67,121
CBP	2,391	2,084	2,653	3,022	4,926	10,078	11,612	-	-	-	-	-	36,666
ICE	6,804	5,978	6,071	5,118	1,985	2,343	2,156	-	-	-	-	-	30,455

ICE Initial Book-Ins by Facility Type and Criminality: FY2021 YTD

Facility Type	Convicted Criminal	Pending Criminal Charges	Other Immigration Violator	Total
Total	25,004	7,610	34,507	67,121
FRC	5	68	2,247	2,320
Adult	24,999	7,542	32,260	64,801

ICE Final Releases by Facility Type: FY2021 YTD

Facility Type	Total
Total	40,043
FRC	9,200
Adult	30,843

ICE Removals: FY2021 YTD

Removals	
	Total
	37,025
Removals with an FRC Detention	215

ICE Final Releases by Release Reason, Month and Criminality: FY2021 YTD

Release Reason	Criminality	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total
Total		2,534	2,919	3,556	3,691	4,781	11,889	10,673						40,043
Bonded Out	Total	1,131	923	943	877	844	751	529						5,998
	Convicted Criminal	316	273	265	193	189	118	49						1,403
	Pending Criminal Charges	409	342	340	310	253	125	52						1,840
	Other Immigration Violator	406	308	329	374	402	508	428						2,755
Bond Set by ICE	Total	218	180	221	225	285	238	141						1,508
	Convicted Criminal	60	43	42	40	51	22	8						266
	Pending Criminal Charges	96	69	85	79	75	35	8						447
	Other Immigration Violator	62	68	94	106	159	181	125						795
Bond Set by I/I	Total	913	743	722	652	559	513	388						4,490
	Convicted Criminal	256	240	223	153	138	96	41						1,137
	Pending Criminal Charges	313	273	264	231	178	90	44						1,393
	Other Immigration Violator	344	240	235	268	243	327	308						1,960
Other Recognition	Total	607	1,397	1,064	1,494	2,185	7,169	7,792						21,708
	Convicted Criminal	213	421	507	501	329	384	213						2,568
	Pending Criminal Charges	154	318	405	444	212	276	183						1,992
	Other Immigration Violator	240	325	485	549	1,644	6,509	7,396						17,148
Other Supervision	Total	406	688	794	871	984	1,900	850						6,493
	Convicted Criminal	227	332	432	428	455	722	345						2,941
	Pending Criminal Charges	41	80	99	108	137	270	84						819
	Other Immigration Violator	138	276	263	335	392	908	421						2,733
Period	Total	390	244	422	449	768	2,069	1,502						5,844
	Convicted Criminal	10	14	10	10	10	46	13						117
	Pending Criminal Charges	13	8	19	6	18	37	62						163
	Other Immigration Violator	367	222	393	429	740	1,986	1,427						5,564

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ICE Average Daily Population by Arresting Agency, Month and Criminality: FY2021 YTD

Agency	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	FY Overall
CBP Average	6,252	5,379	5,112	4,927	5,600	7,506	9,974	-	-	-	-	-	6,288
Convicted Criminal	960	779	745	657	584	462	391	-	-	-	-	-	663
Pending Criminal Charges	243	234	238	241	251	220	239	-	-	-	-	-	238
Other Immigration Violator	5,049	4,365	4,129	4,029	4,764	6,824	9,344	-	-	-	-	-	5,386
ICE Average	2,494	1,492	1,107	1,076	8,488	6,844	5,316	-	-	-	-	-	9,386
Convicted Criminal	2,072	1,524	1,074	1,036	5,350	4,488	4,336	-	-	-	-	-	9,386
Pending Criminal Charges	262	252	268	245	259	259	527	-	-	-	-	-	1,900
Other Immigration Violator	742	648	668	613	519	378	286	-	-	-	-	-	1,560
Average	18,746	16,871	16,129	15,102	14,087	14,150	15,289	-	-	-	-	-	15,803
Convicted Criminal	10,038	9,069	8,609	7,975	6,995	5,818	4,849	-	-	-	-	-	7,718
Pending Criminal Charges	2,918	2,788	2,723	2,486	1,409	1,130	810	-	-	-	-	-	2,139
Other Immigration Violator	5,790	5,014	4,797	4,641	5,283	7,202	9,630	-	-	-	-	-	5,946

ICE Average Length of Stay by Arresting Agency, Month and Criminality: FY2021 YTD

Agency	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	FY Overall
CBP Average	112.8	121.3	110.8	83.3	65.2	70.9	31.6	-	-	-	-	-	72.6
Convicted Criminal	90.2	93.3	71.1	51.1	59.7	103.2	64.1	-	-	-	-	-	77.1
Pending Criminal Charges	139.6	72.5	139.6	61.1	72.9	87.5	26.5	-	-	-	-	-	73.9
Other Immigration Violator	119.1	132.0	123.6	94.6	65.6	68.1	30.1	-	-	-	-	-	71.9
ICE Average	75.9	70.2	67.4	67.9	77.2	111.8	91.2	-	-	-	-	-	77.6
Convicted Criminal	78.7	75.3	73.4	75.0	76.2	107.9	92.3	-	-	-	-	-	81.2
Pending Criminal Charges	65.9	59.0	51.8	52.7	75.3	121.6	117.0	-	-	-	-	-	66.6
Other Immigration Violator	81.4	72.8	63.9	60.3	94.5	127.3	58.8	-	-	-	-	-	77.8
Average	86.5	84.8	80.4	62.9	71.2	85.2	46.5	-	-	-	-	-	75.3
Convicted Criminal	77.1	74.2	70.4	71.9	72.6	107.7	86.0	-	-	-	-	-	77.8
Pending Criminal Charges	70.7	55.2	53.2	53.7	75.0	114.3	78.0	-	-	-	-	-	69.7
Other Immigration Violator	111.6	121.6	114.2	88.6	67.7	70.4	31.2	-	-	-	-	-	72.4

ICE Average Daily Population by Facility Type and Month: FY2021 YTD

Facility Type	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	FY Overall
Total	18,746	16,871	16,129	15,102	14,087	14,150	15,289	-	-	-	-	-	15,803
FPC	321	256	276	333	491	782	1,062	-	-	-	-	-	486
Adult	18,425	16,615	15,853	14,769	13,596	13,368	14,228	-	-	-	-	-	15,318

ICE Average Length of Stay by Facility Type and Month: FY2021 YTD

Facility Type	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	FY Overall
Total	86.5	84.6	80.4	72.9	71.2	85.2	46.5	-	-	-	-	-	75.3
FPC	129.1	81.2	229.3	80.7	59.5	7.5	8.7	-	-	-	-	-	21.1
Adult	86.2	84.6	79.7	72.9	71.4	88.3	52.6	-	-	-	-	-	77.2

U.S. Immigration and Customs Enforcement

These statistics are made available to the public pursuant to the Fiscal Year 2020 Department of Homeland Security Appropriations Bill.

ICE FOOTNOTES

Term	Definition
ADP	Average daily population
ALIP	Average length in program
ALOS	Average length of stay
AOR	Area of Responsibility
ATD	Alternatives to Detention
Bonded Out-FO	An alien is bonded out due to decision by the Field Office
Bonded Out-IJ	An alien is bonded out due to decision by the Immigration Judge
CBP	Customs and Border Protection
Classification Level (ADP)	Upon admission and periodically thereafter, detainees are categorized into a security level based on a variety of public safety factors, and are housed accordingly. Factors include prior convictions, threat risk, disciplinary record, special vulnerabilities, and special management concerns. Detainees are categorized into one of four classes of security risk: A/low, B/medium low, C/medium high, and D/high.
Credible Fear	A finding by USCIS or an Immigration Judge that, taking into account the credibility of the statements made by the alien in support of the alien's claim and such other facts as are known to the interviewing USCIS officer or Immigration Judge, there is a significant possibility that alien could establish eligibility for asylum under INA § 208, withholding of removal under INA § 241(B)(3), or protection from removal under the convention against torture.
FCMP	Family Case Management Program
Facilities Adhering to ICE Performance Based National Detention Standards (PBNDS2011, PBNDS 2008, and NDS 2019)	Meets Standards: The facility's detention functions are being adequately performed. Although deficiencies may be found, they do not detract from the acceptable accomplishment of vital functions or from the delivery of care and well-being for ICE detainees. Internal controls are in place and appropriate corrective actions to resolve deficiencies can be implemented. Does Not Meet Standards: The facility's detention functions are not being performed at a "meets standards" level. Internal controls are weak, thus resulting in serious deficiencies in one or more program areas. Detention operations may be impaired to the point that the facility is not presently accomplishing vital functions. Internal controls are insufficient to reasonably assure acceptable performance can be expected in the near future.
Facilities Adhering to ICE National Detention Standards (NDS) 2000:	Acceptable: The facility's detention functions are being adequately performed. Although deficiencies may be found, they do not detract from the acceptable accomplishment of vital functions or from the delivery of care and well-being for ICE detainees. Internal controls are in place and appropriate corrective actions to resolve deficiencies can be implemented. Deficient: The facility's detention functions are not being performed at a "meets standards" level. Internal controls are weak, thus resulting in serious deficiencies in one or more program areas. Detention operations may be impaired to the point that the facility is not presently accomplishing vital functions. Internal controls are insufficient to reasonably assure acceptable performance can be expected in the near future.
Family Unit	Non-U.S. citizen child or children under the age of 18, accompanied by his/her/their parent(s) or legal guardian(s). As of 02/26/2021, Berks County Family Shelter is no longer being used as a FRC, however, detentions on or before 02/26 are included in the FRC ALOS
GPS	Global positioning system tracking device
Head of Household	Parent or legal guardian of a non-U.S. citizen child or children under the age of 18.
ICE	Immigration and Customs Enforcement
ICE Threat Level (ADP)	The average daily population by ICE Threat Level. Threat level is determined by the criminality of a detainee, including the recency of the criminal behavior and its severity. A detainee can be graded on a scale of one to three with one being the highest severity. If a detainee has no criminal convictions, he/she will be classified as "No ICE Threat Level."
Inspection Ratings	ICE detention facilities are inspected and rated using a Pass/Fail grading system. Annual or biennial inspections, which measure a facility's program performance and compliance to ICE detention standards over time, will result in ratings.
Last Inspection Date	The date the facility was last inspected.
Last Inspection Rating-Final	The most recent finalized inspection rating the facility received.
Last Inspection Standard	The inspection standard the facility was last inspected against.
Male/Female	This indicates the gender(s) of detainees at a facility. M indicates male population, and F indicates female population. Where limited data is available, the default value is M, F.
Mandatory (ADP)	The average daily population of detainees who are subject to mandatory detention.
Order of Recognizance	A pre-final order alien is released because he/she is not a detention priority.
Order of Supervision-No SLRFF	A final order alien is released because the Field Office is unable to obtain a travel document.
Order of Supervision	A final order alien is released because the field office is unable to obtain a travel document.
Second to Last Inspection Standard	The inspection standard the facility was inspected against during the second to the last inspection.
Second to Last Rating	The final inspection rating a facility received after the second to last inspection.
Second to Last Inspection Date	The second to last date the facility was inspected.
SmartLink	Online tracking device using smart phone or tablet
TR	Telephonic reporting
Type--Detailed	ICE holds detainees in several different types of facilities, listed below: BOP (Federal Bureau of Prisons): A facility operated by the Federal Bureau of Prisons DIGSA (Dedicated Intergovernmental Service Agreement): A publicly-owned facility operated by state/local government(s), or private contractors, in which ICE contracts to use all bed space via a Dedicated Intergovernmental Service Agreement; or facilities used by ICE pursuant to Inter-governmental Service Agreements, which house only ICE detainees – typically these are operated by private contractors pursuant to their agreements with local governments. FRC (Family Residential Center): A facility that accommodates and cares for family units who remain together while awaiting their proceedings. IGSA (Intergovernmental Service Agreement): A publicly-owned facility operated by state/local government(s), or private contractors, in which ICE contracts for bed space via an Intergovernmental Service Agreement; or local jails used by ICE pursuant to Inter-governmental Service Agreements, which house both ICE and non-ICE detainees, typically county prisoners awaiting trial or serving short sentences, but sometimes also USMS prisoners. SPC (Service Processing Center): A facility owned by the government and staffed by a combination of federal and contract employees. USMS (United States Marshals Service): A facility primarily contracted with the USMS for housing of USMS detainees, in which ICE contracts with the USMS for bed space. USMS IGA (USMS Intergovernmental Agreement): A USMS Intergovernmental Agreement in which ICE agrees to utilize an already established US Marshal Service contract.
USCIS	U.S. Citizenship and Immigration Services
FY2019 ICE Alternatives to Detention	Family Unit (FAMU) subject apprehensions represent all OPB apprehensions of adults (18 years old and over) with a FAMU classification who were subsequently enrolled in ATD. Average Length in Program is calculated for active participants only. Length of Program = 1/31/2020 ATD Original Start Date +1
FY2021 YTD ICE Average Daily Population and ICE Average Length of Stay	FY2021 YTD ICE Detention data are updated through 04/24/2021 (IIDS v.1.34 run date 04/26/2021; EID as of 04/24/2021). ICE Detention data exclude ORR transfers/facilities, as well as U.S. Marshals Service Prisoners. The Average Daily Population (ADP) is based on MANDAY Count. A MANDAY is based on whether a SUBJECT is in an ERO detention facility for the midnight count. For every SUBJECT in a facility for the midnight count, that corresponds to one MANDAY. The ADP is the number of MANDAYS for a given time period, divided by the number

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	<p>ADP by Arresting Agency, Month and Criminality : FY2021 YTD criminality is defined in the following manner:</p> <ul style="list-style-type: none"> o Convicted Criminal: Immigration Violators with a criminal conviction entered into ICE systems of record at the time of ICE custody. o Pending Criminal Charges: Immigration Violators with pending criminal charges entered into ICE system of record at the time of ICE custody. o Other Immigration Violators: Immigration Violators without any known or a criminal conviction, or pending charges entered into ICE system of record at the time of ICE custody. <p>Starting in FY2018, ICE defines immigration violators' criminality for Average Length of Stay in the following manner:</p> <p>Convicted Criminal: Immigration violators with a criminal conviction entered into ICE systems of record at the time of the enforcement action.</p> <p>Pending Criminal Charges: Immigration Violators with pending criminal charges entered into ICE system of record at the time of the enforcement action.</p> <p>Other Immigration Violators: Immigration Violators without any known criminal convictions, or pending charges entered into ICE system of record at the time of the enforcement action.</p> <p>All stats are pulled based on Current Program which attributes all cases back to the Program of the processing officer of the event. However, if Current Program = OPL, XXX, ZZZ, or null, then Event Program is used.</p> <p>The ICE Arresting Agency includes the following ERO and HSI Arresting Agency Programs: 287g Program, Alternatives to Detention, ERO Criminal Alien Program, Detained Docket Control, Detention and Deportation, Law Enforcement Area Response Unit, Mobile Criminal Alien Team, Non-Detained Docket Control, Juvenile, Fugitive Operations, Violent Criminal Alien Section, Joint Criminal Alien Response Team, Probation and Parole, Quick Response Team, User Fee Investigations, Joint Terrorism Task Force, Non-User Fee Investigations, HSI Criminal Arrest Only, and Intelligence. This also includes the Default program area for interface records, and PICS Default value--for user initialization only where the users programs were not updated at the time of the data run.</p> <p>The CBP Arresting Agency includes the following programs: Border Patrol, Inspections, Inspections-Air, Inspections-Land, and Inspections-Sea.</p> <p>Average Length of Stay for Family Residential Centers is determined by including, the length of stay at all facilities during a detention stay that started at an FRC, the detention days that started before the current fiscal year, and only detention days for those released from custody.</p> <p>FRCs are Family Residential Centers and include the following ICE facilities: Berks County Family Shelter, Karnes County Residential Center, and South Texas Family Residential Center.</p>
FY2021 ICE Final Releases	<p>FY2021 YTD ICE Final Releases data are updated through 04/24/2021 (IIDS v.1.34 run date 04/26/2021; EID as of 04/24/2021).</p> <p>An ICE Final Release is defined as a Final Bookout that reflects one of the following release reasons: Bonded Out, Order of Recognizance, Order of Supervision, Paroled, or Prosecutorial Discretion. All Case Statuses are included.</p> <p>ICE Detention data exclude ORR transfers/facilities, and U.S. Marshals Service prisoners.</p> <p>An alien may have multiple releases; only the most recent release is included in this report.</p> <p>Starting in FY2018, ICE defines immigration violators' criminality in the following manner:</p> <p>Convicted Criminal: Immigration violators with a criminal conviction entered into ICE systems of record at the time of the enforcement action.</p> <p>Pending Criminal Charges: Immigration Violators with pending criminal charges entered into ICE system of record at the time of the enforcement action.</p> <p>Other Immigration Violators: Immigration Violators without any known criminal convictions, or pending charges entered into ICE system of record at the time of the enforcement action.</p> <p>FRCs are Family Residential Centers and include the following ICE facilities: Berks County Family Shelter, Karnes County Residential Center, and South Texas Family Residential Center.</p>
FY2021 YTD ICE Removals	<p>FY2021 YTD ICE Removals data are updated through 04/24/2021 (IIDS v.1.34 run date 04/26/2021; EID as of 04/24/2021).</p> <p>ICE Removal Data Include Returns. Returns include Voluntary Returns, Voluntary Departures and Withdrawals Under Docket Control.</p> <p>ICE Removals include aliens processed for Expedited Removal (ER) or Voluntary Return (VR) that are turned over to ERO for detention. Aliens processed for ER and not detained by ERO or VR after June 1st, 2013 and not detained by ERO are primarily processed by Border Patrol. CBP should be contacted for those statistics.</p> <p>Starting in FY2009, ICE began to "lock" removal statistics on October 5th at the end of each fiscal year and counted only the aliens whose removal or return was already confirmed. Aliens removed or returned in that fiscal year but not confirmed until after October 5th were excluded from the locked data and thus from ICE statistics. To ensure an accurate and complete representation of all removals and returns, ICE will include the removals and returns confirmed after October 5th into the next fiscal year.</p> <p>FRCs are Family Residential Centers and include the following ICE facilities: Berks County Family Shelter, Karnes County Residential Center, and South Texas Family Residential Center.</p>
ICE Currently Detained	<p>ICE National Docket data are a snapshot as of 04/24/2021 (IIDS v.1.34 run date 04/26/2021; EID as of 04/24/2021).</p> <p>ICE Detention data excludes ORR transfers/facilities, as well as U.S. Marshals Service Prisoners.</p> <p>Starting in FY2018, ICE defines immigration violators' criminality in the following manner:</p> <p>Convicted Criminal: Immigration violators with a criminal conviction entered into ICE systems of record at the time of the enforcement action.</p> <p>Pending Criminal Charges: Immigration Violators with pending criminal charges entered into ICE system of record at the time of the enforcement action.</p> <p>Other Immigration Violators: Immigration Violators without any known criminal convictions, or pending charges entered into ICE system of record at the time of the enforcement action.</p> <p>The ICE Arresting Agency includes the following ERO and HSI Arresting Agency Programs: 287g Program, Alternatives to Detention, ERO Criminal Alien Program, Detained Docket Control, Detention and Deportation, Law Enforcement Area Response Unit, Mobile Criminal Alien Team, Non-Detained Docket Control, Juvenile, Fugitive Operations, Violent Criminal Alien Section, Joint Criminal Alien Response Team, Probation and Parole, Quick Response Team, User Fee Investigations, Joint Terrorism Task Force, Non-User Fee Investigations, HSI Criminal Arrest Only, and Intelligence. This also includes the Default program area for interface records, and PICS Default value--for user initialization only where the users programs were not updated at the time of the data run.</p> <p>The CBP Arresting Agency includes the following programs: Border Patrol, Inspections, Inspections-Air, Inspections-Land, and Inspections-Sea.</p> <p>Processing dispositions of Other may include, but are not limited to, aliens processed under Administrative Removal, Visa Waiver Program Removal, Stowaway or Crewmember.</p> <p>FRCs are Family Residential Centers and include the following ICE facilities: Berks County Family Shelter, Karnes County Residential Center, and South Texas Family Residential Center.</p>
FY2021 YTD ICE Initial Bookouts	<p>FY2021 YTD ICE Detention data are updated through 04/24/2021 (IIDS v.1.34 run date 04/26/2021; EID as of 04/24/2021).</p> <p>ICE Detention data excludes ORR transfers/facilities, as well as U.S. Marshals Service Prisoners.</p> <p>All stats are pulled based on Current Program which attributes all cases back to the Program of the processing officer of the event. However, if Current Program = OPL, XXX, ZZZ, or null, then Event Program is used.</p> <p>The "ICE" Arresting Agency includes ERO, HSI, and Other programs.</p> <p>ERO Programs include CAP Programs (ERO Criminal Alien Program, Joint Criminal Alien Response Team, Law Enforcement Area Response Units, and Violent Criminal Alien Section, and Other Programs), Fugitive Operations, 287G Program, Detained Docket Control, Non-Detained Docket Control, Mobile Criminal Alien Team, Alternatives to Detention, Detention and Deportation, and Juvenile.</p> <p>HSI Programs include HSI Criminal Arrest Only, Intelligence, Joint Terrorism Task Force, Non-User Fee Investigations, Quick Response Team, and User Fee Investigations.</p> <p>Other Programs include Adjudications, Asylum, and PICS Default Value - for user initialization only; these are included in the CAP Program Counts.</p> <p>The CBP Arresting Agency includes the following programs: Border Patrol, Inspections, Inspections-Air, Inspections-Land, and Inspections-Sea.</p> <p>Starting in FY2018, ICE defines immigration violators' criminality in the following manner:</p> <p>Convicted Criminal: Immigration violators with a criminal conviction entered into ICE systems of record at the time of the enforcement action.</p> <p>Pending Criminal Charges: Immigration Violators with pending criminal charges entered into ICE system of record at the time of the enforcement action.</p> <p>Other Immigration Violators: Immigration Violators without any known criminal convictions, or pending charges entered into ICE system of record at the time of the enforcement action.</p> <p>FRCs are Family Residential Centers and include the following ICE facilities: Karnes County Residential Center and South Texas Family Residential Center.</p>
USCIS Average Time from USCIS Fear Decision Service Date to ICE Release (In Days) & Aliens with USCIS-	<p>Aliens Currently in ICE Detention Facilities data are a snapshot as of 04/24/2021 (IIDS v.1.34 run date 04/26/2021; EID as of 04/24/2021).</p> <p>FY2021 YTD ICE Releases data are updated through 04/24/2021 (IIDS v.1.34 run date 04/26/2021; EID as of 04/24/2021).</p> <p>ICE Detention data excludes ORR transfers/facilities, as well as U.S. Marshals Service Prisoners.</p> <p>USCIS provided data containing APSO (Asylum Pre Screening Officer) cases clocked during FY2019 - FY2021 YTD. Data were received on 03/30/2021.</p>

Established Fear Decisions in an ICE Detention Facility	Aliens Currently in ICE Detention Facilities and the Average Time from USCIS Fear Decision Service Date to ICE Release are determined by matching the Alien File Numbers in the data provided by USCIS to ICE Detention data. Data only include Alien File Numbers from the USCIS data that have USCIS Fear Determinations of Persecution Claim Established or Torture Claim Established. Data only include ICE Detention Stays for which the USCIS Decision Service Date falls on or after the initial book in date of the current detention stay. ICE Detention Stays for which the Decision Service Date falls before the initial book in or after release are not included.
	An Alien's Fear Screening Determination cannot be confirmed as directly related to an ICE Detention Stay, even if the USCIS Decision Service Date falls within the ICE Detention Stay.
	Of the 177,047 records in the USCIS provided data the breakdown of the fear screening determinations is as follows; 97,928 positive fear screening determinations, 44,067 negative fear screening determinations and 35,052 without an identified determination. Of the 97,928 with positive fear screening determinations; 64,412 have Persecution Claim Established and 33,516 have Torture Claim Established.
	Aliens Currently in ICE Detention Facilities and the Average Time from USCIS Fear Decision Service Date to ICE Release include detentions not associated with a removal case.
	The data provided by USCIS contains multiple records for some Alien File Numbers. There are 177,047 unique fear determinations and 1,565 of those have multiple records in the data provided by USCIS. The Alien File Numbers with multiple USCIS records are treated as follows:
	<ul style="list-style-type: none"> • If an Alien File Number is associated with both positive and negative fear screening determinations, only positive fear screening determinations are included. • If an Alien File Number is associated with multiple positive fear determinations and only one ICE Detention Stay, only the determinations for which the USCIS Decision Service Date falls within the detention stay are included. • If an Alien File Number is associated with multiple positive fear determinations and multiple ICE Detention Stays, all determinations for which the USCIS Decision Service Date falls within an ICE Detention Stay are included. • If an Alien File Number has multiple positive fear determinations for which the USCIS Decision Service Dates fall within a single ICE Detention Stay, this is counted as a single detention.
	Average Time from USCIS Fear Decision Service Date to ICE Release is calculated from the relevant ICE Detention Stays described above, where the USCIS Decision Service Date for a USCIS Fear Determination of Persecution Claim Established or Torture Claim Established falls within an ICE Detention Stay. The average time for a fiscal year is the average number of days between the USCIS Decision Service Date and the final release from ICE Custody for that fiscal year. The fiscal year for an ICE Detention Stay in this metric is the fiscal year in which the alien was released from ICE Custody.

Exhibit T

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ACTING ASSISTANT ATTORNEY GENERAL

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Counsel for Defendants

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA**

_____)	
State of Arizona, <i>et al.</i> ,)	
)	
Plaintiffs,)	
v.)	No. 2:21-cv-00186-SRB
)	
Department of Homeland Security, <i>et al.</i>)	
)	
Defendants.)	
_____)	

**DEFENDANTS' OBJECTIONS AND RESPONSES
TO PLAINTIFFS' FIRST SET OF INTERROGATORIES AND REQUESTS FOR
PRODUCTION TO ALL DEFENDANTS**

Pursuant to Rules 26, 33, and 34 of the Federal Rules of Civil Procedure, and pursuant to the Court's April 13, 2021 Order, ECF No. 46, the United States of America; the U.S. Department of Homeland Security (DHS); Alejandro N. Mayorkas, Secretary of Homeland Security, in his official capacity; Troy Miller, Acting Commissioner of U.S. Customs and Border Protection (CBP), in his official capacity; Tae Johnson, Acting Director of U.S. Immigration and Customs Enforcement (ICE), in his official capacity; and Tracy Renaud, Acting Director of U.S. Citizenship and Immigration Services (USCIS), in her official capacity, hereby submit the following objections and responses to Plaintiffs' First Set of Interrogatories and Requests for Production to All Defendants (Plaintiffs' First Discovery Requests).

OBJECTIONS TO DEFINITIONS

1. Defendants object to Plaintiffs' Definition No. 10 to the extent the term "you" is defined as including "the United States Department of Justice as counsel," as such a definition is inherently overbroad and unduly burdensome and seeks records outside the control of the entities responsible for the policy relevant to this litigation. Moreover, any information held by the Department of Justice in relation to this matter is likely to be subject to withholding as attorney-client privileged or work product information. Requiring Defendants to search Department of Justice records and generate a privilege log would create an undue burden and would be disproportionate to the needs of the case, particularly given that Plaintiffs are challenging a policy issued by ICE. Accordingly, unless otherwise noted, these responses are limited to knowledge or documents within the possession, custody, or control of ICE, and no other components or offices within DHS.

OBJECTIONS TO GENERAL INSTRUCTIONS

1. Defendants object to the General Instruction insofar as it purports to incorporate by reference Federal Rule of Civil Procedure 36, which relates to Requests for Admission and therefore has no application to Plaintiffs' First Discovery Requests.

2. Defendants also object to the General Instructions to the extent they impose additional obligations and requirements on Defendants beyond those required or permitted by the Federal Rules of Civil Procedure 33 and 34.

OBJECTIONS TO INSTRUCTIONS FOR INTERROGATORIES

1. Defendants object to Instruction No. 4 insofar as it purports to require Defendants to seek and obtain information outside the possession, custody, or control of any party.

OBJECTIONS TO INSTRUCTIONS FOR REQUESTS FOR PRODUCTION

1. Defendants object to Instruction No. 2 insofar as producing electronically stored data from ICE's proprietary databases in native format with metadata intact is impractical and infeasible under the expedited timelines applicable to this case. Producing documents in such form is unduly burdensome and disproportionate to the needs of the case. Defendants will produce documents in .pdf format.

GENERAL OBJECTIONS

1. Defendants object to Plaintiffs' First Discovery Requests on the grounds that they greatly exceed the scope of permissible discovery in APA cases. The Court's review under the APA is limited to a determination of whether the Interim Guidance is "arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law." 5 U.S.C. § 706(2). Judicial review under this standard is limited to the administrative record that was before the decision-making agency and may not include a new record constructed by the reviewing court. *Camp v. Pitts*, 411 U.S. 138, 143 (1973). Indeed, "[i]f the record before the agency does not support the agency action, if the agency has not considered all the relevant factors, or if the reviewing court simply cannot evaluate the challenged agency action on the basis of the record before it, the proper course, except in rare circumstances, is to remand to the agency for additional investigation or explanation." *Florida Power & Light Co. v. Lorion*, 470 U.S. 729, 744 (1985). Accordingly, any discovery sought concerning Plaintiffs' APA claims is inappropriate.

2. The Court authorized limited discovery only as to the issues of standing and irreparable harm. Defendants will not produce information that is outside the scope of those topics.

3. Defendants object to each and every request to the extent that it is deemed to require disclosure of matters subject to the attorney-client privilege, the attorney work product doctrine, or any other applicable privileges, including the deliberative process privilege and the law enforcement privilege. Defendants will not provide privileged information in response to Plaintiffs' First Discovery Requests.

4. Defendants incorporate by reference every general objection set forth above into each specific response set forth below. A specific response may repeat a general objection for emphasis or some other reason. The failure to include any general objection in any specific response does not waive any general objection to that request. Moreover, Defendants do not waive their right to amend their responses.

OBJECTIONS AND RESPONSES TO INTERROGATORIES

Interrogatory No. 1: For the time period of February 18, 2021 to present, IDENTIFY EACH person with authority (directly or through delegation) under the INTERIM GUIDANCE to provide PREAPPROVAL of requests by ICE Employees to remove NONCITIZENS in Arizona or Montana who have final orders of removal and do not meet the presumed priority categories in the INTERIM GUIDANCE.

Response: Subject to and without waiving the foregoing objections, the following are the individuals who are authorized, or who were briefly delegated authorization, to provide preapproval for removal requests under the ICE February 18th Interim Guidance from February 18, 2021 through April 16, 2021, for noncitizens with final orders of removal in Arizona and Montana:

- Acting Field Office Director (FOD) Albert Carter and Deputy Field Office Director (DFOD) Alejandro Almeida, Enforcement and Removal Operations (ERO) Phoenix.

- Acting FOD Denice Seemiller and Acting FOD Caridad Cephas-Kimbrough, ERO Salt Lake City.
- Special Agent in Charge (SAC) Steve Cagen, Homeland Security Investigations (HSI) Denver.
- SAC Alan Brown, Deputy Special Agent in Charge (DSAC) Chad Plantz, and DSAC Lon Weigand, HSI Phoenix.

Interrogatory No. 2: IDENTIFY, by week for the time period of January 1, 2020 to present, the total number of NONCITIZENS in the United States with final orders of removal, for whom ICE executed the final order of removal in that particular week. If ICE does not have this data by week, provide data for the closest time period for which ICE keeps and has such data (e.g., day, month, two-month period, quarter etc.).

Objections: Defendants object to Interrogatory No. 2 to the extent it seeks information that is not relevant to any alleged irreparable harm incurred by the states of Arizona and Montana. Defendants also object to Interrogatory No. 2 to the extent that generating the information necessary to respond to the interrogatory as drafted is unduly burdensome and disproportionate to the needs of the case because the relevant data is not necessarily available by week. Due to the nature of ICE's record systems, significant lead time is necessary to collect and process relevant data, and collecting data on an ongoing basis is unduly burdensome and disproportionate to the needs of the case. Based on the information readily available to ICE, Defendants will provide the total number of noncitizens removed by ERO from the United States, by month, from January 1, 2020 to April 16, 2021.

Response: Subject to and without waiving the foregoing objections, the following data represents the number of ICE removals, per month, beginning in Fiscal Year 2020 through April 16, 2021:

Fiscal Year	1-Oct	2-Nov	3-Dec	4-Jan	5-Feb	6-Mar
2020				23,270	22,353	19,249
2021	10,367	5,840	5,886	5,732	3,180	3,687

Fiscal Year	7-Apr	8-May	9-Jun	10-Jul	11-Aug	12-Sep	Total
2020	9,992	7,872	7,222	6,789	6,903	6,868	#####
2021	1,448						36,140

Interrogatory No. 3: IDENTIFY EACH person from whom documents were collected and/or processed for inclusion into the Administrative Record regarding the INTERIM GUIDANCE in this lawsuit.

Objections: Defendants object to Interrogatory No. 3 in its entirety and will not respond. The scope of discovery is limited by the Court to the topics of irreparable harm and standing. *See* April 8, 2021 Hr’g Tr. at 34:14–35:8. The identities of the persons from whom documents were collected or processed for inclusion in the Administrative Record regarding the Interim Guidance is not relevant to any issue within the permissible scope of discovery.

OBJECTIONS AND RESPONSES TO REQUESTS FOR PRODUCTION

Request for Production No. 1: For the persons identified in response to Interrogatory #1, provide copies of ALL requests for PREAPPROVAL received by them for removal for NONCITIZENS in Arizona or Montana with final orders of removal who did not meet the presumed priority categories, and ALL responses to such requests. If any such requests or responses were made orally (as opposed to in writing), provide documents sufficient to show the content of each request and response granting or denying the request.

Objections: Defendants object Request for Production No. 1 to the extent that it seeks information that is protected by the deliberative process privilege, the attorney-client

privilege, law enforcement privilege, or other governmental privilege. Defendants further object to the request insofar as the request for “all requests” is not time limited. Due to the nature of ICE’s record systems, significant lead time is necessary to collect and process relevant data, and collecting data on an ongoing basis is unduly burdensome and disproportionate to the needs of the case. Defendants object to the extent this request purports to require Defendants to search for and produce documents related to Preapproval for removal by Homeland Security Investigations (HSI) personnel, as HSI does not have responsibility for removals and any such search is unlikely to produce responsive records and is, accordingly, unduly burdensome and disproportionate to the needs of the case. Defendants further object on the ground that this request is overbroad, unduly burdensome, and disproportionate to the needs of the case, insofar as it purports to require Defendants to search for and produce documents not maintained in the appropriate system of records, regardless of whether the documents would be redundant and/or regardless of whether such searches would be likely to yield information that is distinct or that is relevant.

Response: Subject to the limitations and objections stated above, and without waiving them, Defendants, based on a search of the relevant ICE database, Arrest Approval Removal Tool (AART) and a review of a prior excel-based documentation process, will produce responsive, non-privileged documents from that record system related to removals by ERO for the period from February 18, 2021 through April 16, 2021 for the Phoenix Area of Responsibility (AOR), which includes all of Arizona, and for Salt Lake City AOR, which includes Montana.

Request for Production No. 2: Provide copies of the weekly Friday reports on removals described on page 7 of the INTERIM GUIDANCE from February 18, 2021 to present.

Objections: Defendants object Request for Production No. 2 to the extent that it seeks information that is protected by the deliberative process privilege, the attorney-client privilege, law enforcement privilege, or other governmental privilege. Defendants further

object to the request insofar it is not time limited. Due to the nature of ICE's record systems, significant lead time is necessary to collect and process relevant data, and collecting data on an ongoing basis is unduly burdensome and disproportionate to the needs of the case. Defendants object to the extent this request purports to require Defendants to search for and produce documents related to removals by HSI personnel, as HSI does not have responsibility for removals and any such search is unlikely to produce responsive records and is, accordingly, unduly burdensome and disproportionate to the needs of the case. Defendants further object on the ground that this request is overbroad, unduly burdensome, and disproportionate to the needs of the case, insofar as it purports to require Defendants to search for and produce records without geographic limitation.

Response: Subject to the limitations and objections stated above, and without waiving them, Defendants, based on a search of the relevant ICE database, Arrest Approval Removal Tool (AART) and a review of a prior excel-based documentation process, will produce responsive, non-privileged documents for the period from February 18, 2021 through April 16, 2021 for the Phoenix AOR and Salt Lake City AOR, which includes Montana.

Request for Production No. 3: Provide copies of ALL DOCUMENTS, including communications, provided to the Acting ICE Director, from January 1, 2021, to present, relating in any way to whether a formal or informal policy providing for priority categories of removal for aliens with final orders of removal is necessary or advisable, including ALL related discussions of ICE's limited resources.

Objections: Defendants object to Request for Production No. 3 in its entirety and will not respond. The scope of discovery is limited by the Court to the topics of irreparable harm and standing. "[D]ocuments and communications provided to the Acting ICE Director from January 1, 2021 to the present relating in any way to whether a formal or informal policy providing for priority categories of removal for aliens with final orders of removal is

necessary or advisable, including all related discussions of ICE’s limited resources” are not relevant to any issue within the permissible scope of discovery. Defendants further object in full as this request specifically seeks documents and communications concerning whether a course of agency action is “necessary or advisable,” which, “by their very nature, are typically predecisional and deliberative.” *Exxon Corp. v. Dep’t of Energy*, 585 F. Supp. 690, 698 (D.D.C. 1983); *see also United States Fish & Wildlife Serv. v. Sierra Club, Inc.*, 141 S. Ct. 777, 785 (2021) (“The deliberative process privilege shields from disclosure documents reflecting advisory opinions [and] recommendations” (cleaned up)). Because all such documents and communications will implicate the deliberative process privilege, searching for such documents and producing a privilege log is unduly burdensome and disproportionate to the needs of the case. Defendants also object to this request insofar as the terms “relating in any way” and “related discussions of ICE’s limited resources” are vague and overbroad and disproportionate to the needs of the case.

As to the interrogatories, see Attachment A.

As to the objections:

Dated: April 30, 2021

Respectfully submitted,

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Acting Assistant Attorney General

BRIGHAM J. BOWEN
Assistant Branch Director
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Counsel for Defendants

ATTACHMENT A

I declare under penalty of perjury that the foregoing interrogatory responses are true and correct to the best of my knowledge as it relates to the U.S. Immigration and Customs Enforcement.

MICHAEL W
MEADE

Digitally signed by
MICHAEL W MEADE
Date: 2021.04.29
18:20:20 -04'00'

Michael W. Meade
Acting Assistant Director
Field Operations
U.S. Immigration and Customs Enforcement

CERTIFICATE OF SERVICE

I hereby certify that the foregoing Defendants' Objections and Responses to Plaintiffs'

Discovery Requests was served on counsel for Plaintiff via email on April 30, 2021.

/s/ Michael F. Knapp
MICHAEL F. KNAPP

Exhibit U

ICE deportations fell in April to lowest monthly level on record, enforcement data shows

By Nick Miroff

Reporter

May 5, 2021 at 12:14 p.m. MST

The number of deportations carried out by U.S. Immigration and Customs Enforcement last month fell to the lowest monthly level on record, a drop that comes as illegal border crossings remain at a 20-year high, according to the latest enforcement data, obtained by The Washington Post.

ICE deported 2,962 immigrants in April, according to preliminary data, the first time the monthly figure has dipped below 3,000, the records show. The April total is a 20 percent decline from March, when ICE deported 3,716.

President Biden and his Department of Homeland Security team have issued new rules to rein in ICE officers, who were afforded wide latitude under the Trump administration to make arrests and were encouraged to boost deportations.

Biden has resisted calls from activists and some lawmakers to abolish ICE, and his top DHS officials say they will reform the agency and restore its reputation by focusing on criminals who pose public-safety or national security threats. In private, ICE officials say their work is being essentially abolished through restrictions on their ability to make arrests and deportations.

ICE officials did not immediately respond to a request for comment on the April deportation figures, which have not been published by the agency.

Since Biden changed ICE's priorities and ordered a 100-day deportation moratorium, interior arrests by ICE officers have plunged more than half, records show. A federal judge blocked the 100-day moratorium in February, and the Republican governors of several states are suing the Biden administration to force a reversal of his ICE directives.

The latest federal data shows ICE has recorded about 37,000 deportations during the past seven months, putting the agency on pace for fewer than 55,000 deportations for the 2021 fiscal year. It would be the first time that figure has fallen below 100,000.

"This administration has de-emphasized the likelihood that people would get arrested if they aren't a threat to public safety or recently crossed the border, so they are not going to have strong removal numbers," said Ronald Vitiello, who was ICE's acting director in 2018 and 2019.

"That's part of a signal being sent — that immigration enforcement isn't a priority for this team," Vitiello said. "The odds of being arrested just for being in the country illegally were always extremely low, and now they've basically ruled it out by policy."

ICE deportations peaked at more than 400,000 in 2013 and averaged about 240,000 during Trump's first three years in office, far below his pledges to eject "millions" of immigrants from the United States.

There are an estimated 11 million immigrants living in the United States without legal status, including 1.2 million who have been ordered to leave the country by a judge, according to ICE statistics.

Deportation figures fell sharply starting in March 2020 when the Trump administration implemented the public health order known as Title 42, allowing U.S. Customs and Border Protection to rapidly return most illegal crossers to Mexico. DHS officials say the policy is essential to prevent the spread of the coronavirus inside detention facilities, and Biden has kept the Title 42 order in place.

The U.S. government has used the order to "expel" roughly 700,000 border-crossers over the past 13 months, but the procedure is not officially recorded as a deportation, which ICE calls "removals."

Interior arrests by ICE are considered a more reliable gauge of enforcement intensity by the agency. ICE officers have made about 2,500 arrests per month since Biden took office, down from about 6,000 during the final months of Trump's presidency and an average of over 10,000 per month before the pandemic.

Homeland Security Secretary Alejandro Mayorkas has directed ICE to prioritize security threats and recent border-crossers. Last month he barred ICE officers from making routine arrests at courthouses, saying the practice discourages immigrants from attending their court hearings.

"The expansion of civil immigration arrests at courthouses during the prior administration had a chilling effect on individuals' willingness to come to court or work cooperatively with law enforcement," Mayorkas said in a statement.

Under Trump, the number of immigrants held in ICE custody grew to more than 50,000 per day, but it has fallen since the pandemic to the lowest levels in decades, with about 15,000 current detainees. Advocates for immigrants have been pressing the administration to close ICE detention facilities and cancel contracts with the private companies that jail immigrants facing deportation.

The American Civil Liberties Union called on DHS this week to close 39 ICE facilities. "The number of detained people is currently lower than it's been in two decades: President Biden has a unique moment to shrink the infrastructure that's been used to abuse and traumatize immigrants for decades," ACLU attorney Naureen Shah said in a statement. "It's time to end our nation's newest system of mass incarceration of Black and Brown people."

Biden is facing significant pressure to increase enforcement, however, with polls showing a majority of Americans giving him poor ratings for his handling of the border influx. His critics blame a historic surge in crossings over the past three months on his rollback of Trump-era enforcement policies, including the measures to curb ICE enforcement.

U.S. agents took more than 172,000 migrants into custody along the Mexico border in March and detained a similar number in April, according to preliminary figures, the highest since 2001.

The influx includes soaring numbers of border-crossers traveling as part of family groups. Under Biden, ICE has converted its two largest family detention facilities into rapid processing hubs for parents with children. The facilities seek to process families within 72 hours for release into the U.S. interior, issuing a court appointment allowing parents to make humanitarian claims for asylum or other protections under U.S. law.

Maria Sacchetti contributed to this report.

Correction: *A previous version of this article incorrectly said that Ronald Vitiello was ICE’s acting director in 2017 and 2018. He was acting director in 2018 and 2019. The article has been corrected.*

Exhibit V


SCOOP: ICE deportations fell in April to lowest monthly level on record, preliminary data shows

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Exhibit W

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5 UNITED STATES DISTRICT COURT
6 DISTRICT OF ARIZONA

7 State of Arizona; State of Montana; and
8 Mark Brnovich, in his official capacity as
9 Attorney General of Arizona,

10 Plaintiffs,

11 v.

12 United States Department of Homeland
13 Security; United States of America;
14 Alejandro Mayorkas, in his official
15 capacity as Secretary of Homeland
16 Security; Troy Miller, in his official
17 capacity as Acting Commissioner of
18 United States Customs and Border
19 Protection; Tae Johnson, in his official
20 capacity as Acting Director of United
21 States Immigration and Customs
22 Enforcement; and Tracy Renaud, in her
23 official capacity as Acting Director of
24 U.S. Citizenship and Immigration
25 Services,

26 Defendants.

No. 2:21-cv-00186-SRB

27 DECLARATION OF Records

28 I, Jennifer Abbotts, pursuant to 28 U.S.C. § 1746, declare under penalty of perjury as follows:

1. I am employed at the Arizona Department of Corrections, Rehabilitation, and Reentry ("ADCRR") as a Administrative Services Officer III

2. Attached as Exhibit A is a true and correct copy of an email exchange on or

1 about Feb. 5, 2021 between ADCRR and U.S. Immigrations and Custom Enforcement
2 (“ICE”) regarding Luis Salas-Blanco (#265721).

3 3. Attached as Exhibit B is a true and correct copy of a printout showing the
4 status of Luis Salas-Blanco (#265721). The information contained in this report is a
5 public record, made by ADCRR at or near the time of its occurrence and kept in the
6 ordinary course of ADCRR’s activities. This report shows that Mr. Salas-Blanco is
7 currently in community supervision by ADCRR.

8 4. Attached as Exhibit C is a true and correct copy of an email exchange on or
9 about April 14, 2021 between ADCRR and ICE regarding Bevan Constable (#265721).

10 5. Attached as Exhibit D is a true and correct copy of a printout showing the
11 status of Bevan Constable (#265721). The information contained in this report is a public
12 record, made by ADCRR at or near the time of its occurrence and kept in the ordinary
13 course of ADCRR’s activities. This report shows that Mr. Constable is currently in
14 community supervision by ADCRR.

15 6. Attached as Exhibit E is a true and correct copy of a report produced from
16 ADCRR records collected in the regular course of ADCRR activities that lists individuals
17 released from custody or scheduled to be released from custody between January 26,
18 2021, and May 6, 2021, whose ICE detainers have been lifted prior to release. This
19 report indicates that another two individuals, Eliezer Diaz-Santos (#338841) and
20 Pascu[al] Garcia (#339301), had their detainers lifted on or after February 18, 2021, and
21 notes for each: “PER ICE SUBJECT DOES NOT MEET CURRENT ICE REMOVAL
22 PRIORITIES.”

23 7. Attached as Exhibit F is a true and correct copy of a printout showing the
24 status of Eliezer Diaz-Santos (#338841). The information contained in this report is a
25 public record, made by ADCRR at or near the time of its occurrence and kept in the
26 ordinary course of ADCRR’s activities. This report shows that Mr. Diaz-Santos is
27 currently in community supervision by ADCRR.
28

1 8. Attached as Exhibit G is a true and correct copy of a printout showing the
2 status of Pascual Garcia (#339301). The information contained in this report is a public
3 record, made by ADCRR at or near the time of its occurrence and kept in the ordinary
4 course of ADCRR's activities. This report shows that Mr. Garcia is currently in
5 community supervision by ADCRR.

6 9. Attached as Exhibit H is a true and correct copy of a report run by ADCRR
7 showing the inmate population with ICE Detainers as of April 29, 2021.

8 I certify under penalty of perjury that the foregoing is true and correct.
9

10 Executed this 29 day of April, 2021, in Phoenix, Az.
11

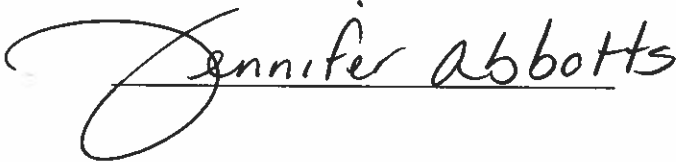
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Exhibit A

[to Abbotts Declaration]



Jennifer Abbotts <jabbotts@azadc.gov>

Re: ICE releases for 2/5/21 -- Lifted Detainer ADOC#265721

1 message

*Luis
Salas-Blanco*

Jennifer Abbotts <jabbotts@azadc.gov>

Fri, Feb 5, 2021 at 8:24 AM

To: "Hall, Alexander C" <Alexander.C.Hall@ice.dhs.gov>

Cc: "Lee, Austin DJ" <Austin.D.Lee@ice.dhs.gov>, "Zuniga, Cesar H" <Cesar.H.Zuniga@ice.dhs.gov>, "Balderrama, Marco S" <Marco.S.Balderrama@ice.dhs.gov>, "Galvez, Christopher A" <Christopher.A.Galvez@ice.dhs.gov>, Peggy Soto <psoto@azadc.gov>, "Carver, Charles S" <Charles.S.Carver@ice.dhs.gov>, "Olson, Christina L" <Christina.L.Olson@ice.dhs.gov>, Federico Colmenero <fcolmenero@azadc.gov>, TCU ADMIN - ADC <tcuadmin@azadc.gov>

Removed from the Calendar.

2/5/21	265721	Salas-Blanco, Luis	200 289 276	Adj. TR/ERCD	FLO WEST
--------	--------	--------------------	-------------	--------------	----------

Jennifer Abbotts, ASO III
Records & Identification Administrator
Arizona Department of Corrections Rehabilitation & Reentry
1601 W. Jefferson (Mail code:225)
Phoenix, Arizona 85007
602-364-0594 phone
602-542-5548 fax

On Fri, Feb 5, 2021 at 7:19 AM Hall, Alexander C <Alexander.C.Hall@ice.dhs.gov> wrote:

Please see the attached PDF to show that we have lifted the detainer on 200289276 SALAS-BLANCO, LUIS

From: Hall, Alexander C
Sent: Friday, February 5, 2021 4:52 AM
To: Jennifer Abbotts <jabbotts@azadc.gov>
Cc: Lee, Austin DJ <Austin.D.Lee@ice.dhs.gov>; Zuniga, Cesar H <Cesar.H.Zuniga@ice.dhs.gov>; Balderrama, Marco S <Marco.S.Balderrama@ice.dhs.gov>; Galvez, Christopher A <Christopher.A.Galvez@ice.dhs.gov>; Peggy Soto <psoto@azadc.gov>; Carver, Charles S <Charles.S.Carver@ice.dhs.gov>
Subject: FW: ICE releases for 2/5/21

Hello Ms. Abbotts,

Please see the email directly before this. We're dropping the detainer on Luis Salas-Blanco. When I sent this to Ms. Soto's email, an automated response came back saying to contact you or Amber Wiley. I don't have Ms. Wiley's email, but fortunately I found yours. If you could forward this to her as well, I would appreciate it.

Thank you,

Alexander Hall

Deportation Officer, ERO Criminal Prosecutions

Phoenix Field Office, Florence Detention Center

Enforcement and Removal Operations

U.S. Immigration and Customs Enforcement

Office: (520)868-2020 Cell: (520)591-4873

AZMT007443

From: Hall, Alexander C

Sent: Friday, February 5, 2021 4:49 AM

To: Peggy Soto <psoto@azadc.gov>; Carver, Charles S <Charles.S.Carver@ice.dhs.gov>

Cc: Lee, Austin DJ <Austin.D.Lee@ice.dhs.gov>; Balderrama, Marco S <Marco.S.Balderrama@ice.dhs.gov>; Zuniga, Cesar H <Cesar.H.Zuniga@ice.dhs.gov>; TCU_ICE - ADC <tcu_ice@azadc.gov>; Galvez, Christopher A <Christopher.A.Galvez@ice.dhs.gov>

Subject: RE: ICE releases for 2/5/21

We will no longer be able to take Luis Salas-Blanco into our custody. We will be dropping the detainer as this subject does not meet the new priorities.

Thank you,

Alexander Hall

Deportation Officer, ERO Criminal Prosecutions

Phoenix Field Office, Florence Detention Center

Enforcement and Removal Operations

U.S. Immigration and Customs Enforcement

Office: (520)868-2020 Cell: (520)591-4873

From: Peggy Soto <psoto@azadc.gov>

Sent: Thursday, February 4, 2021 12:41 PM

To: Carver, Charles S <Charles.S.Carver@ice.dhs.gov>

Cc: Hall, Alexander C <Alexander.C.Hall@ice.dhs.gov>; Lee, Austin DJ <Austin.D.Lee@ice.dhs.gov>; Balderrama, Marco S <Marco.S.Balderrama@ice.dhs.gov>; Zuniga, Cesar H <Cesar.H.Zuniga@ice.dhs.gov>; TCU_ICE - ADC <tcu_ice@azadc.gov>; Galvez, Christopher A <Christopher.A.Galvez@ice.dhs.gov>

Subject: Re: ICE releases for 2/5/21

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Contact ICE SOC SPAM with questions or concerns.

Awesome thank you

AZMT007444

On Thu, Feb 4, 2021 at 12:39 PM Carver, Charles S <Charles.S.Carver@ice.dhs.gov> wrote:

We are good for all of these releases. Thank you.

From: Peggy Soto <psoto@azadc.gov>

Sent: Thursday, February 4, 2021 12:37 PM

To: Carver, Charles S <Charles.S.Carver@ice.dhs.gov>; Hall, Alexander C <Alexander.C.Hall@ice.dhs.gov>; Lee, Austin DJ <Austin.D.Lee@ice.dhs.gov>; Balderrama, Marco S <Marco.S.Balderrama@ice.dhs.gov>; Zuniga, Cesar H <Cesar.H.Zuniga@ice.dhs.gov>

Cc: TCU ICE - ADC <tcu_ice@azadc.gov>

Subject: ICE releases for 2/5/21

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Contact ICE SOC SPAM with questions or concerns.

Just a reminder for tomorrow to pick up a few more than usual.

2/5/21	335917	Rodriguez-Vasquez, Alberto	091 797 755	ABS DISCH	EYMAN
2/5/21	275256	Al-Bardi, Latif	075 048 565	Adj. TR/ERCD	EYMAN
2/5/21	265721	Salas-Blanco, Luis	200 289 276	Adj. TR/ERCD	FLO WEST
2/5/21	241949	Martinez, Orlando	095 802 833	ERCD	FLO/CENTRAL
2/5/21	189722	Higuera, Julio	091 501 552	SED/ABS	FLO/CENTRAL
2/5/21	277176	Barraza-Quintero, Reyes	097 855 581	Adj. TR/ABS	CACF

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This email contains information that is intended only for the person(s) to whom it is addressed. If you received this communication in error, please do not retain it or distribute it and notify the sender immediately.

 **276SalasBlancoLiftedDetainer.pdf**
135K

Exhibit B

[to Abbotts Declaration]

[Back To Inmate Data Search](#)[Full View/Print Preview](#)

Inmate 265721

Last Name		First Name		Middle Initial	
SALAS-BLANCO		LUIS		M	
Gender	Height (inches)		Weight	Hair Color	
MALE	66		162	BLACK	
Eye Color	Ethnic Origin		Custody Class		Admission
BROWN	MEXICAN NATIONAL		Minimum/Moderate		06/06/2019
Projected Eligible Release Date					
Prison Release Date			Release Type		
02/05/2021			COM SUPERV RLSE		
Most Recent Location			As of Date		
Complex	Unit		Last Movement	Status	
PRIVATE FACILITY - FLORENCE	ASP-FLORENCE WEST I		02/05/2021	COMMUNITY SUPERVISION	
Inmate Mailing Address					
Mailing address is not available.					

Earned Credit Release Date is provided for guidance. Confirmation can be sought by contacting ADCRR.

It is important to note that all Release Dates are *projected* and are *subject to change*; confirm with ADCRR Time Computation Unit or the Offender Information Unit where the inmate is housed for potential changes

If you are a victim of crime, please call or email the Office of Victim Services for assistance with your victim rights or concerns: 602-542-1853 azvictims@azadc.gov

Details of inmate offenses can be accessed by reviewing the case file at the Office of the Clerk of the Court where the case was adjudicated.

Commitment and Sentence Information 3 record(s)

Commit#	Sentence Length	Sentence County	Court Cause#	Offense Date	Sentence Date	Sentence Status	Crime
A01	0 Y/ 4 M/ 0 D	MARICOPA	2011140598001S	08/07/2011	08/29/2011	IMPOSED	AGGRAVATED DUI
B01	2 Y/ 6 M/ 0 D	MARICOPA	2018107411001	02/08/2018	06/04/2019	IMPOSED	FORGERY
C01	2 Y/ 6 M/ 0 D	MARICOPA	2018161502001	12/18/2018	06/04/2019	IMPOSED	MISCNDCT INVOLVING WEAPONS

Disciplinary Infractions 0 record(s)**Disciplinary Appeals** 0 record(s) [\[Info\]](#)**Profile Classification** 2 record(s) [\[Info\]](#)

Complete Date	Classification Type	Custody Risk	Internal Risk
Active Classification	Initial Classification	Minimum	Moderate
09/07/2011	Initial Classification	Minimum	Moderate

Parole Action 0 record(s)

Parole Placement 9 record(s)

Custody Date	Class Type	Approved Date	Next Review	Parole Class
06/12/2019	TR INELIGIBLE			0
06/10/2019	INITIAL CL.	06/10/2019	06/09/2020	
12/18/2018	ADMISSION			2
12/18/2018	PAR.CL.CHG.			1/176 Day(s)
12/17/2018	ADMISSION			2
12/17/2018	PAR.CL.CHG.			1/1 Day(s)
09/07/2011	INITIAL CL.	09/08/2011	09/06/2012	
08/07/2011	ADMISSION			2
08/07/2011	PAR.CL.CHG.			1/0 Day(s)

Work Program 5 record(s)

Assigned Date	Completed Date	Work Assignment
10/07/2020	01/29/2021	KITCHEN-COOK
02/05/2020	09/11/2020	KITCHEN-COOK
02/05/2020	02/05/2020	KITCHEN-COOK HELPER
09/17/2019	02/05/2020	KITCHEN-HELPER
08/12/2019	09/17/2019	KITCHEN-HELPER

Notification Requests, Detainers, and/or Warrants 5 record(s)

Detainer Date	Detainer Type	Charges	Authority	Agreement Date	Cancel Date
06/12/2019	NR	CR2018107411.....RDRD	MARICOPA CLERK		
06/12/2019	NR	CR2018161502.....RDRD	MARICOPA CLERK		
06/06/2019	ICE	A200289276.....GJ33	ICE		
09/09/2011	NR	2011140598/3YRS/DMXE	MARICOPA ADULT PROB		06/20/2019
08/31/2011	ICE	A200289276.....SAJ6	ICE		06/06/2019

Exhibit C

[to Abbotts Declaration]



Jennifer Abbotts <jabbotts@azadc.gov>

316717 Detainer lift

1 message

Murphy, Christopher J <Christopher.J.Murphy@ice.dhs.gov>

Wed, Apr 14, 2021 at 11:49 AM

To: "Colmenero, Federico (CTR)" <Federico.Colmenero@associates.ice.dhs.gov>, Amber Wiley <awiley@azadc.gov>, Jennifer Abbotts <jabbotts@azadc.gov>, Corinna Hayes <chayes3@azadc.gov>

Cc: "Nordstrom, Anna K" <Anna.K.Nordstrom@ice.dhs.gov>, "Davis, Maricela" <Maricela.Davis@ice.dhs.gov>

Good Morning:

Please see attached lifted detainer for ADOC #316717 (A042209466). Subject does meet the current enforcement priorities.

Fri	16-Apr	316717	Constable, Bevan Paul	A042209466	ERCD	Lewis	G4S Transport
-----	--------	--------	-----------------------	------------	------	-------	---------------

Thank you,

Chris Murphy

CAP Unit

Arizona Department of Corrections / Phoenix FCI Liaison

Phoenix Field Office

Enforcement and Removal Operations

U.S. Immigration and Customs Enforcement

C: (602) 723-7009

O: (602) 257-5962

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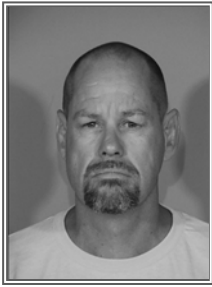
OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this communication should be furnished to the media, either in written or verbal form.

 316717.pdf
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AZMT007450

Exhibit D

[to Abbotts Declaration]



Inmate 316717

Last Name		First Name		Middle Initial	
CONSTABLE		BEVAN		P	
Gender	Height (inches)		Weight	Hair Color	
MALE	72		185	BROWN	
Eye Color	Ethnic Origin	Custody Class		Admission	
BLUE	CAUCASIAN	Minimum/Moderate		04/22/2019	
Projected Eligible Release Date					
Prison Release Date			Release Type		
04/16/2021			COM SUPERV RLSE		
Most Recent Location			As of Date		
Complex	Unit	Last Movement	Status		
LEWIS	ASPC-L STINER UNIT I	04/16/2021	COMMUNITY SUPERVISION		
Inmate Mailing Address					
Mailing address is not available.					

Earned Credit Release Date is provided for guidance. Confirmation can be sought by contacting ADCRR. It is important to note that all Release Dates are *projected* and are *subject to change*; confirm with ADCRR Time Computation Unit or the Offender Information Unit where the inmate is housed for potential changes. If you are a victim of crime, please call or email the Office of Victim Services for assistance with your victim rights or concerns: 602-542-1853 azvictims@azadc.gov

Details of inmate offenses can be accessed by reviewing the case file at the Office of the Clerk of the Court where the case was adjudicated.

Commitment and Sentence Information *2 record(s)*

Commit#	Sentence Length	Sentence County	Court Cause#	Offense Date	Sentence Date	Sentence Status	Crime
A01	0 Y/ 4 M/ 0 D	MARICOPA	2016104472001	07/12/2015	02/10/2017	IMPOSED	AGGRAVATED DUI
B03	2 Y/ 6 M/ 0 D	MARICOPA	2019107852001	02/17/2019	04/18/2019	IMPOSED	AGGRAVATED DUI

Disciplinary Infractions *4 record(s)*

Violation Date	Infraction	Verdict Date	Verdict
04/02/2020	POSITIVE OR REFUSAL OF U/A	04/14/2020	GUILTY - Major
04/02/2020	FIGHTING	04/14/2020	GUILTY - Major
04/02/2020	DISORDERLY CONDUCT	04/06/2020	GUILTY - Major
05/05/2017	DISOBEY VERBAL/WRITTEN ORDER	05/09/2017	GUILTY - Minor

Disciplinary Appeals *0 record(s)* [\[Info\]](#)

Profile Classification *9 record(s)* [\[Info\]](#)

Complete Date	Classification Type	Custody Risk	Internal Risk
Active Classification	Reclassification	Minimum	Moderate
Active Classification	Reclassification	Minimum	Moderate
06/22/2020	Reclassification	Medium	Moderate
06/22/2020	Reclassification	Medium	Moderate
05/09/2020	Reclassification	Minimum	Moderate
05/09/2020	Reclassification	Minimum	Moderate
03/31/2020	Initial Classification	Minimum	Lowest
03/31/2020	Initial Classification	Minimum	Lowest
02/24/2017	Initial Classification	Minimum	Lowest

AZMT007452

Parole Action 0 record(s)**Parole Placement** 6 record(s)

Custody Date	Class Type	Approved Date	Next Review	Parole Class
04/24/2019	INITIAL CL.	04/24/2019	04/23/2020	
02/17/2019	ADMISSION			2
02/17/2019	PAR.CL.CHG.			1/0 Day(s)
02/24/2017	INITIAL CL.	02/24/2017	02/24/2018	
02/09/2017	ADMISSION			2
02/09/2017	PAR.CL.CHG.			1/0 Day(s)

Work Program 1 record(s)

Assigned Date	Completed Date	Work Assignment
10/25/2019	04/10/2020	KITCHEN-HELPER

Notification Requests, Detainers, and/or Warrants 2 record(s)

Detainer Date	Detainer Type	Charges	Authority	Agreement Date	Cancel Date
04/26/2019	NR	CR2019107852001	MARICOPA		
02/28/2017	P07	CR2016104472 2YR.MCF4	MARICOPA PROBATION	03/13/2017	

Exhibit E

[to Abbotts Declaration]

REL DTE	ADOC	NAME	RELEASE TYPE
1/26/2021	300127	Nekesha Gurdon/Arson of Occupd Structur	ERCD
2/5/2021	341573	Gonzalo Aldama-Velarde/Miscndct Involving Weapons	ADJ. TR/ERCD
2/5/2021	339655	Fabian Torres-Favela/Narcotic Drug Viol	ADJ. TR/ERCD
2/5/2021	265721	Luis Salas-Blanco/Miscndct Involving Weapons	ADJ. TR/ERCD
2/13/2021	343490	Manuel Villareal/Agg DUI	DC to Probation
2/14/2021	270794	Jose Yanez/Agg DUI	ABS DISCH
2/17/2021	329765	Roni Shamoon/Dangerous Drug Viol	ERCD
2/19/2021	338841	Eliezer Diaz-Santos/Marijuana Viol	ERCD
3/23/2021	344279	Tomas Varela-Duarte/Taking Identity of Another	ERCD
3/26/2021	344809	Lazaro Alarcon/Illegal Control Enterprise	ERCD
4/5/2021	343266	Jesus Gastelum/Dangerous Drug	ERCD
4/16/2021	339301	Pacula Garcia/Miscndct Involving Weapons	ADJ. TR/ERCD
4/16/2021	316717	Bevan Constable/Agg DUI	ERCD
4/30/2021	311999	Hung Vo/Armed Robbery	ADJ. TR/ERCD
5/6/2021	331626	Nigel Roderick/Marijuana Violation	ERCD

Comments
1/26/21 PHO ERO CANCELED DETAINER BASED ON ENFORCEMENT GUIDELINES THIS I/M WILL NOT BE DET
02/05/2021 ICE DETAINER HAS BEEN LIFTED PER PHO/ERO. ICE WILL NOT BE PICKING UP INMATE UPON R
2/4/21 received from Tucson ICE lifted detainer, ICE will not pickup on release. Detainer cancelled
2/5/21 Florence ICE sent lifted detainer for this ICE release.
02/05/2021 AFTER FURTHER REVIEW BY ICE, SUBJECT DOES NOT MEET ICE PRIORITIES FOR REMOVAL AT
Received from Florence ICE lifted detainer A#201 288 289 , document uploaded in ACIS.
02/16/21= Please see attached for detainer cancelation letter for the below offender scheduled to be released tomorro
02/18/2021 PER ICE SUBJECT DOES NOT MEET CURRENT ICE REMOVAL PRIORITIES. DETAINER HAS BEEN
03/23/21= FLO ICE lifted the detainer on VARELA-DURARTE this morning, same day of release. JLS2
03/26/21= PHO ERO LIFTED DETAINER A# 089-862-643. JLS2
04/02/21=PHO ERO lifted detainer for 343266. The inmate will not be transported to ICE due to a COVID related cour
04/14/2021 PER ICE SUBJECT DOES NOT MEET CURRENT ICE REMOVAL PRIORITIES. DETAINER HAS BEE
04/14/21= PHO ERO LIFTED DETAINER A042 209 466. SUBJECT DOESN'T MEET CURRENT ENFORCEMENT P
4/8/21= PHO ERO LIFTED IMMIGRATION HOLD. WILL NEED TO SERVE SUBJECT W/DOCUMENTS PRIOR TO F
04/16/21= TUC ERO DROPPED DETAINER. NOT AMENABLE TO DEPORTATION AT THIS TIME. JLS2

MAINTAINED BY ICE. LPR-JAMAICA JLS2
RELEASE. NO FURTHER ICE ACTION TO BE TAKEN. A207940066...CFZ2

AT THIS TIME. DETAINER HAS BEEN DROPPED. NO FURTHER ICE ACTION TO BE TAKEN AT THIS TIME. A0929

on 02/17/2021 from ADOC-Tucson:

LIFTED. ICE WILL NOT BE PICKING SUBJECT UP. NO FURTHER ICE ACTION TO BE TAKEN. A087903131..CFZ2

not ordered injunction. JLS2

NOT LIFTED. A215649229..CFZ2

PRIORITIES. JLS2

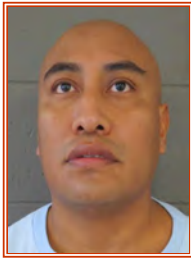
RELEASE. NOT AMENABLE TO DEPORTATION AT THIS TIME. JL22

38523...CFZ2

72

Exhibit F

[to Abbotts Declaration]



Inmate 338841

Last Name		First Name		Middle Initial	
DIAZ-SANTOS		ELIEZER			
Gender	Height (inches)		Weight	Hair Color	
MALE	66		155	BLACK	
Eye Color	Ethnic Origin		Custody Class	Admission	
BROWN	MEXICAN NATIONAL		/	09/25/2019	
Projected Eligible Release Date					
Prison Release Date			Release Type		
02/19/2021			COM SUPERV RLSE		
Most Recent Location			As of Date		
Complex	Unit	Last Movement	Status		
KINGMAN	ASP-KINGMAN CERBAT	02/19/2021	COMMUNITY SUPERVISION		
Inmate Mailing Address					
Mailing address is not available.					

Earned Credit Release Date is provided for guidance. Confirmation can be sought by contacting ADCRR.

It is important to note that all Release Dates are **projected** and are **subject to change**; confirm with ADCRR Time Computation Unit or the Offender Information Unit where the inmate is housed for potential changes

If you are a victim of crime, please call or email the Office of Victim Services for assistance with your victim rights or concerns: 602-542-1853 azvictims@azadc.gov

Details of inmate offenses can be accessed by reviewing the case file at the Office of the Clerk of the Court where the case was adjudicated.

Commitment and Sentence Information 1 record(s)

Commit#	Sentence Length	Sentence County	Court Cause#	Offense Date	Sentence Date	Sentence Status	Crime
A01	2 Y/ 0 M/ 0 D	PINAL	201500481	01/26/2015	09/16/2019	IMPOSED	SOLICITATION MARIJUANA VIOLATION

Disciplinary Infractions 0 record(s)

Disciplinary Appeals 0 record(s) [\[Info\]](#)

Profile Classification 1 record(s) [\[Info\]](#)

Complete Date	Classification Type	Custody Risk	Internal Risk
Active Classification	Initial Classification	Minimum	Moderate

Parole Action 0 record(s)

Parole Placement 4 record(s)

Custody Date	Class Type	Approved Date	Next Review	Parole Class
11/29/2019	TR INELIGIBLE			0
09/26/2019	INITIAL CL.	09/26/2019	09/25/2020	
06/04/2019	ADMISSION			2
06/04/2019	PAR.CL.CHG.			1/178 Day(s)

Work Program 1 record(s)

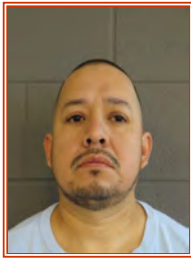
Assigned Date	Completed Date	Work Assignment
10/23/2020	02/19/2021	KITCHEN-HELPER

Notification Requests, Detainers, and/or Warrants 1 record(s)

Detainer Date	Detainer Type	Charges	Authority	Agreement Date	Cancel Date
09/25/2019	ICE	A087903131.....GHX7	ICE		

Exhibit G

[to Abbotts Declaration]



Inmate 339301

Last Name		First Name		Middle Initial	
GARCIA		PASCUAL		O	
Gender	Height (inches)		Weight	Hair Color	
MALE	63		165	BLACK	
Eye Color	Ethnic Origin		Custody Class	Admission	
BROWN	MEXICAN NATIONAL		/	10/11/2019	
Projected Eligible Release Date					
Prison Release Date			Release Type		
04/16/2021			COM SUPERV RLSE		
Most Recent Location			As of Date		
Complex	Unit	Last Movement	Status		
KINGMAN	ASP-KINGMAN CERBAT	04/16/2021	COMMUNITY SUPERVISION		
Inmate Mailing Address					
Mailing address is not available.					

Earned Credit Release Date is provided for guidance. Confirmation can be sought by contacting ADCRR.

It is important to note that all Release Dates are **projected** and are **subject to change**; confirm with ADCRR Time Computation Unit or the Offender Information Unit where the inmate is housed for potential changes

If you are a victim of crime, please call or email the Office of Victim Services for assistance with your victim rights or concerns: 602-542-1853 azvictims@azadc.gov

Details of inmate offenses can be accessed by reviewing the case file at the Office of the Clerk of the Court where the case was adjudicated.

Commitment and Sentence Information 2 record(s)

Commit#	Sentence Length	Sentence County	Court Cause#	Offense Date	Sentence Date	Sentence Status	Crime
A01	2 Y/ 0 M/ 0 D	MARICOPA	CR2019132555001	07/11/2019	10/09/2019	IMPOSED	MISCNDCT INVOLVING WEAPONS
B01	1 Y/ 0 M/ 0 D	MARICOPA	CR2018146218001	09/19/2018	10/09/2019	IMPOSED	SOLICITATION MISCNDCT INVOLVING WEAPONS

Disciplinary Infractions 0 record(s)

Disciplinary Appeals 0 record(s) [Info]

Profile Classification 1 record(s) [Info]

Complete Date	Classification Type	Custody Risk	Internal Risk
Active Classification	Initial Classification	Minimum	Moderate

Parole Action 0 record(s)

Parole Placement 5 record(s)

Custody Date	Class Type	Approved Date	Next Review	Parole Class
10/16/2019	INITIAL CL.	10/16/2019	10/15/2020	
08/01/2019	ADMISSION			2
08/01/2019	PAR.CL.CHG.			1/0 Day(s)
07/30/2019	ADMISSION			2
07/30/2019	PAR.CL.CHG.			1/2 Day(s)

Work Program 1 record(s)

Assigned Date	Completed Date	Work Assignment
11/05/2020	03/26/2021	GROUNDKEEPER

Notification Requests, Detainers, and/or Warrants 2 record(s)

Detainer Date	Detainer Type	Charges	Authority	Agreement Date	Cancel Date
10/17/2019	NR	CR2019-132555-001	MARICOPA CLK OF CRT	10/09/2019	
10/11/2019	ICE	A215649229.....GJ33	ICE		

AZMT007462

Exhibit H

[to Abbotts Declaration]

The SAS System

IDNO	NAME	STATUS	COMPLX
41488	BENDIG, THEODORE	Active	CACF
78013	ACOSTA, OSCAR, ANAYA	Active	CACF
104678	SOTELO, LUIS, ALONSO	Active	CACF
128700	CONTRERAS-BURGOS, RAMON	Active	CACF
130551	SANCHEZ, ABRAHAM	Active	CACF
132518	AMELO-BRITO, JOAQUIN	Active	CACF
134776	BARRON, MARTIN, GARCIA	Active	CACF
136947	MORALES, RODOLFO, SEDENO	Active	CACF
137585	GODOY-BARRERA, HOMERO	Active	CACF
138972	LOERA, MARCELO, RUELAS	Active	CACF
144891	ARELLANO, RENE, GONZALEZ	Active	CACF
147578	ALONSO, BASILIO, BARRON	Active	CACF
149082	VALDEZ, PEDRO, TOMAS	Active	CACF
155837	SANTOS, MIGUEL, LARA	Active	CACF
159891	SOTO, JULIO, ORTEGA	Active	CACF
164426	GARCIA, GENARO, GABRIEL	Active	CACF
165764	GRANILLO, ALEJANDRO, CAMPI	Active	CACF
170544	ORTIZ-RODRIGUEZ, PEDRO, NE	Active	CACF
176338	JUSTIZ, DAVID, F	Active	CACF
178414	NAJERA, GAMALIEL, MORALES	Active	CACF
182277	LOPEZ, JOHNNY	Active	CACF
184239	GOMEZ, ALEJANDRO, ANGUIANO	Active	CACF
184466	ORTIZ, GERSON, RAMOS	Active	CACF
184467	DESANTIAGO, RAMON, CARDOZA	Active	CACF
192096	MENDIVIL, LUIS, FRANCISCO	Active	CACF
199629	AGUIRRE-VALDEZ, LUIS, GERA	Active	CACF
201026	AMBRIZ-DIAZ, BENJAMIN	Active	CACF
205148	AMBROS-AMBROS, JUSTINO	Active	CACF
206208	VIERIA-DELACRUZ, GUILLERMO	Active	CACF
207895	SANCHEZ, JUAN, ANGEL	Active	CACF
219131	LEMUS-RETANA, ROBERTO	Active	CACF
219351	BARRERA, REYNALDO, HERNAND	Active	CACF
221973	RUIZ, ANTONIO, CORDOVA	Active	CACF

The SAS System

222425	FLORES, ABEL, DIAZ	Active	CACF
226327	CORDOVA, JOSE, FRANCISCO	Active	CACF
226372	TERESA-MOLINA, VICTOR	Active	CACF
231676	HERNANDEZ, LUIS, ENRIQUE	Active	CACF
232113	GARCIA-TORRES, PEDRO, HORA	Active	CACF
233945	GALLEGOS-DURAN, WILBER	Active	CACF
234210	SIMPSON, MICHAEL, ROBERT	Active	CACF
235211	MOLINA-PENA, ROLANDO	Active	CACF
236519	DEGANTE-BARRERA, RODOLFO	Active	CACF
245477	TRISTE, DANIEL	Active	CACF
247159	ENSINAS, ALFONSO, ANTONIO	Active	CACF
248465	ROSALES- DE LEON, JUAN, FR	Active	CACF
248740	SARAT-ROJOP, RONY, MATUL	Active	CACF
249909	ORTIZ-JEREZ, SELVIN	Active	CACF
251671	REYES-FUENTES, JORGE, ARTU	Active	CACF
253625	AYALA-MEJIA, JOSE, ARTURO	Active	CACF
254419	RAMIREZ-PEREZ, LUIS, ANGEL	Active	CACF
260741	URIARTE, RAUL, GASTELUM	Active	CACF
262747	BALDERAS, OSCAR, ROMERO	Active	CACF
263007	YOUNGS, CHRISTOPHER, ROBER	Active	CACF
263309	CONTRERAS, HIRAI	Active	CACF
263542	ESTELA, FERNANDO	Active	CACF
264297	LOPEZ-LOPEZ, ISAIAS, MOISE	Active	CACF
265186	HERNANDEZ, JUAN, D	Active	CACF
267941	COBOS, JOSE, FRANCISCO	Active	CACF
268446	CALDERON, RAFAEL, MONTENEG	Active	CACF
271225	VELASQUEZ, ISRAEL	Active	CACF
271893	NAVARRO, ANTONIO, VALADEZ	Active	CACF
272534	CHIN, LENG, KIM	Active	CACF
273059	HERNANDEZ, JOSE, HERNANDEZ	Active	CACF
273904	BELLO, ALFONSO	Active	CACF
274653	PINUELAS, CECILIO, GUEVARA	Active	CACF
275300	RIOS, PEDRO, GUZMAN	Active	CACF
276113	CASTANEDA-HERNANDEZ, GREGO	Active	CACF

The SAS System

277766	PEREZ, JORGE, M	Active	CACF
278083	GOMEZ-SERNA, JOSE	Active	CACF
278520	MENDOZA, EDER, LOPEZ	Active	CACF
278951	MENDOZA, OSCAR, CASTILLO	Active	CACF
280667	MARTINEZ, JESUS, ARTURO, J	Active	CACF
282432	VERDUGO-MANRIQUEZ, RAUL, R	Active	CACF
283892	ESCOBAR, GUADALUPE, LOZANO	Active	CACF
284107	VITELA-ARAGON, JESUS	Active	CACF
284235	MARTINEZ, OSWALDO, RAFAEL	Active	CACF
284681	TOVAR-REYES, EFRAIN	Active	CACF
284988	QUINONES, JOSE, TORRES	Active	CACF
285047	BASTIDAS-SANCHEZ, GREGORIO	Active	CACF
285688	GONZALEZ-LOPEZ, JUAN, P	Active	CACF
285941	SOTO, GUADALUPE, ISMAEL V	Active	CACF
287161	ORNELAS, DIEGO	Active	CACF
289017	GARCIA-RIOS, JAIME	Active	CACF
289023	MONDRAGON, VENANCIO	Active	CACF
289395	CRUZ, FRANCISCO, MORALES J	Active	CACF
289694	SANCHEZ-RIVERA, JOSE	Active	CACF
289790	MORENO, ADAN, PEREZ	Active	CACF
290715	MENENDEZ, JOSE, ANTONIO TR	Active	CACF
291079	VALENCIA, REY	Active	CACF
291686	GONZALEZ, GILBERTO, MARTN	Active	CACF
291891	GOMEZ-BELTRAN, FELIPE, DEJ	Active	CACF
293897	MARTINEZ, HUGO, LEONEL	Active	CACF
294731	LOPEZ, ADALBERTO, IRIQUI	Active	CACF
295021	DIAZ, JUAN, DIEGO LUNA	Active	CACF
295735	GOMEZ-TORRES, TEODORO	Active	CACF
296205	ORTEGA, JULIAN, LUNA	Active	CACF
298382	RODRIGUEZ, LUIS	Active	CACF
299070	JUAREZ-RAMIREZ, FELIX	Active	CACF
299426	RODRIGUEZ-CHAVEZ, PEDRO	Active	CACF
300028	NIEBLAS-ALMADO, ALVARO	Active	CACF
301034	CUEVAS, ANATOLIO	Active	CACF

The SAS System

302353	RAMIREZ, RAMON, MARQUEZ	Active	CACF
302581	TEBAQUI-HERERRA, MANUEL	Active	CACF
302922	LUNA, DANIEL, HERNANDEZ	Active	CACF
303093	TRUJILLO-MEDINA, RAUL	Active	CACF
303105	CASTILLO-TORRES, JOSE	Active	CACF
303543	CASTRO, ONECIMO, COTA	Active	CACF
303622	ESPINOZA, JAVIER, MARTINEZ	Active	CACF
304389	LOPEZ, JORGE, MARTINEZ	Active	CACF
304646	PORTILLO, FELICIANO, VEGA	Active	CACF
304888	CASTILLO-LOPEZ, ADALBERTO	Active	CACF
305032	RODRIGUEZ-SILVA, URIEL	Active	CACF
305329	PELAGIO-HERNANDEZ, LUCIO	Active	CACF
305676	HERNANDEZ, ROGER	Active	CACF
305717	GUTIERREZ-RODRIGUEZ, NOHE	Active	CACF
307273	RUIZ, ARNULFO, DELATORRE	Active	CACF
307962	SEBASTIAN, DOMINGO, MARTIN	Active	CACF
308034	CUEVAS, JAIME, ESPINOZA	Active	CACF
308393	OROZCO-SOLORIO, ALEJANDRO	Active	CACF
308436	BUSTILLOS, MANUEL	Active	CACF
311207	TEXTA, ALFREDO	Active	CACF
311508	PEREZ-PARRA, JORGE	Active	CACF
311697	CASTRO-RUELAS, IVAN	Active	CACF
312173	DIAZ-MARTINEZ, PABLO	Active	CACF
312832	GARCIA, NORBERTO, CALDERON	Active	CACF
313321	GUTIERREZ, ELEUTERIO	Active	CACF
313607	GARCIA, JOSEPH, JASON	Active	CACF
313685	PILKINGTON, GEOVANNI, ALMA	Active	CACF
314327	VARGAS, DENI, MORENO	Active	CACF
314561	MARTINEZ-CONTRERAS, JOSE,	Active	CACF
314949	ROBINSON-GRIJALVA, RAUL, F	Active	CACF
316700	MENDOZA, VICTOR, MANUEL	Active	CACF
317022	GARCIA, JULIO, DIAZ	Active	CACF
318400	SANCHEZ, MIGUEL, MONTEGANO	Active	CACF
318603	NOLASCO, JUAN, GABRIEL VIV	Active	CACF

The SAS System

319008	CRUZ-NUCAMENDI, ALEXER	Active	CACF
319896	VALENZUELA, RAMON, ANTONIO	Active	CACF
321291	RIOS, FERNANDO, HERNANDEZ	Active	CACF
321339	CALVILLO, JOSUE, ESTRADA	Active	CACF
321354	MARTINEZ-MENDOZA, CLEMENTE	Active	CACF
321784	FLORES-JIMENEZ, JOSE	Active	CACF
321790	SALAZAR-CASTRO, JUAN, PABL	Active	CACF
321796	MONTEJO, OMAR, LOPEZ	Active	CACF
322792	PARRA-AGUILAR, VICTOR, MAN	Active	CACF
322861	PEREZ-MONTIEL, JORGE, LUIS	Active	CACF
323280	MARTINEZ, YORKIS	Active	CACF
323948	VELAZQUEZ-PEDROZA, VICENTE	Active	CACF
324212	HERNANDEZ, CESAR, HERNAN M	Active	CACF
324999	RAMIREZ-GARCIA, CARLOS	Active	CACF
325362	HART, ALEXANDER, MICHAEL	Active	CACF
325626	MARTINEZ, HECTOR, CLETO	Active	CACF
327864	MORENO-SALINAS, ROBERTO	Active	CACF
331048	ARCHILA, ESMAN, RICARDO LO	Active	CACF
331694	BARAJAS-MARTINEZ, ROBERTO,	Active	CACF
331748	GUZMAN-HERNANDEZ, ROMAN	Active	CACF
331888	MEJIA, IDELFONSO	Active	CACF
331899	OSUNA-GARAY, CARLOS	Active	CACF
331942	SANTANA-CATALAN, FREDY	Active	CACF
332901	GAMEZ, MARCOS	Active	CACF
334064	LOPEZ, GILBERTO, PASTOR	Active	CACF
335244	RODRIGUEZ, GERARDO	Active	CACF
336072	ANTUNEZ, PEDRO, GARIDO	Active	CACF
336085	ZUNIGA-CHAVEZ, DIEGO, ISRA	Active	CACF
336200	GUTIERREZ, JORGE, LUIS RUI	Active	CACF
336808	TORRES, FREDDY, R	Active	CACF
337379	AVILA-AVILA, BENJAMIN	Active	CACF
338043	CRUZ, SABINO, MONROY	Active	CACF
338313	JAMIE-VERDIN, MIGUEL, ALFO	Active	CACF
338458	GARCIA-ARENAS, JUAN, ANGEL	Active	CACF

The SAS System

339196	TALAMANTES, ALEJANDRO, A.	Active	CACF
339990	LOPEZ-VARGAS, GILBERT, ANT	Active	CACF
340469	PIECHOCKI, ROY, LAWRENCE	Active	CACF
340935	RODRIGUEZ-DELCASTILL, JAVI	Active	CACF
341088	MEDINA, LUIS, LAURO SIQUEI	Active	CACF
341418	JIMENEZ-ALVAREZ, JOAQUIN	Active	CACF
341919	HERNANDEZ, LUCAS, DAMIAN	Active	CACF
342179	PIRIR-ZELADA, ABEL, EGUIDI	Active	CACF
342294	VILLANUEVA-OLIVEROS, RICAR	Active	CACF
342479	VALENZUELA-ROJO, JUAN, BER	Active	CACF
343543	GONZALEZ, MIGUEL, ANGEL SA	Active	CACF
343602	BOLANOS, JOSE, LUIS MONARI	Active	CACF
343882	SANCHEZ, EMANUEL	Active	CACF
345212	CABRERA, MANUEL, ANTONIO	Active	CACF
345795	FELIX-VALDEZ, MISAEL	Active	CACF
346423	MAHARAJ, SAYSOUK	Active	CACF
347608	PACHECO-UZARRAGA, JOSE, RO	Active	CACF
347884	PALOFOD, JOSE, MEDINA	Active	CACF
347968	ESTRADA, LUIS, A.	Active	CACF
49477	RIVERA, SILVESTRE	Active	CENTRAL OFFICE
136718	MONDRAGON, RAUL	Active	CENTRAL OFFICE
154851	PEREZ, SEFERINO, CASTRO	Active	CENTRAL OFFICE
155795	VASQUEZ, DANIEL	Active	CENTRAL OFFICE
168087	PILIPOW, PAUL, EDWARD	Active	CENTRAL OFFICE
222776	FIMBRES-GALVEZ, FRANCISCO,	Active	CENTRAL OFFICE
223924	HERRERA, JORGE, CONTRERAS	Active	CENTRAL OFFICE
237018	MIRANDA, HUGO, EDUARDO	Active	CENTRAL OFFICE
238451	SOSA, JAIME, CHAVEZ	Active	CENTRAL OFFICE
240408	ROSALES, ANTONIO	Active	CENTRAL OFFICE
253630	VIZCARRA-DIAZ, VICTOR, HER	Active	CENTRAL OFFICE
256168	MEDRANO-MURILLO, JOSE	Active	CENTRAL OFFICE
259126	CUAMEA, JUAN, VALENZUELA	Active	CENTRAL OFFICE
262516	OLIVEROS, RAMON, A BERNAL	Active	CENTRAL OFFICE
267221	GARCIA-OCAMPO, JOSE	Active	CENTRAL OFFICE

The SAS System

275739	PALMA-SOTELO, EBIGAEAL	Active	CENTRAL OFFICE
280588	RAMIREZ, BERNARDO, ALVAREZ	Active	CENTRAL OFFICE
285421	GASTELUM-VALDEZ, WILBER, N	Active	CENTRAL OFFICE
285721	GUTIERREZ, FILIBERTO, GARI	Active	CENTRAL OFFICE
289527	SANCHEZ, FERNANDO, BALLEST	Active	CENTRAL OFFICE
291258	LANDEROS, EDGAR, HEREDIA	Active	CENTRAL OFFICE
292731	JIMENEZ-GARCIA, GERSON, HA	Active	CENTRAL OFFICE
295753	GUILLEN-MEJIAS, ADONIS, HA	Active	CENTRAL OFFICE
297544	REVUELTO-CONTRERAS, JESUS	Active	CENTRAL OFFICE
308453	JAIMES-MALDONADO, ERNESTO,	Active	CENTRAL OFFICE
325241	HYATT, HUGHBURN, DESMOND	Active	CENTRAL OFFICE
345176	PEREZ-HERNANDEZ, GERMAN	Active	CENTRAL OFFICE
63729	CHAIRES, ALBERTO, VILLAREA	Active	DOUGLAS
81293	MARTINEZ, MANUEL	Active	DOUGLAS
84292	RUIZ, RAMON, A	Active	DOUGLAS
102017	SANCHEZ, LUIS	Active	DOUGLAS
102602	VILLA, MANUEL, AUGUSTINE	Active	DOUGLAS
112165	NUNEZ, MARTIN, ALBERTO BRO	Active	DOUGLAS
113116	ESTRADA, AGAPITO, R	Active	DOUGLAS
120592	PHAM, NGOC, LAM	Active	DOUGLAS
135397	NOY, CHAN	Active	DOUGLAS
161039	CHAVEZ-DUARTE, GUADALUPE	Active	DOUGLAS
168587	PEREZ-CASTANO, ROBERTO	Active	DOUGLAS
171026	NAVEJAS, GERARDO, DELACRUZ	Active	DOUGLAS
182689	INZUNZA, NIBARDO, GUTIERRE	Active	DOUGLAS
207143	CRUZ, BENITO	Active	DOUGLAS
213053	CASTRO-VEGA, LUIS, ALBERTO	Active	DOUGLAS
215911	GOMEZ, JESUS, GUILLERMO	Active	DOUGLAS
217322	BAGAT, KON, AROP	Active	DOUGLAS
224740	GERALDO, ANTHONY, HERNANDE	Active	DOUGLAS
226183	NORIEGA-PEREZ, JOSE, ALBER	Active	DOUGLAS
227437	VELASCO-FELIX, NOEL	Active	DOUGLAS
229754	CARPIO, EDGAR, SEVILLA	Active	DOUGLAS
230254	LOPEZ, MARIO, GARCIA	Active	DOUGLAS

The SAS System

232521	PEREZ-PEREZ, ALONSO	Active	DOUGLAS
235756	LUONG, TOAN, ANH	Active	DOUGLAS
237207	ANORVE-CANDELA, BENITO	Active	DOUGLAS
237301	MENDOZA, NICOLAS, GONZALEZ	Active	DOUGLAS
253677	VALENZUELA, CATARINO, TORR	Active	DOUGLAS
253785	ESTOBAR, VICTOR, MANUEL CA	Active	DOUGLAS
259316	YOUSIF, ESHO, BENYAMIN	Active	DOUGLAS
262685	GARCIA, ELIGIO, SAENZ	Active	DOUGLAS
264361	REYES, VINCENTE, VILLA	Out to Court	DOUGLAS
268582	MORENO, ISAIAH, CAVASOS	Active	DOUGLAS
271145	VIDOVIC, BORIS	Active	DOUGLAS
274329	OWEN, HOWARD, THOMAS	Active	DOUGLAS
282951	ALBA-DIAZ, LUIS, HUMBERTO	Active	DOUGLAS
283051	CASTRO, JUAN, RAMON FLORES	Active	DOUGLAS
287562	CARDENAS-AMARILLAS, IGNACI	Active	DOUGLAS
291158	CARRILLO, RAUL	Active	DOUGLAS
294047	DIAZ-MARTINEZ, ALEX	Active	DOUGLAS
299365	HERNANDEZ, EMMANUEL, ROMER	Active	DOUGLAS
300259	CHAVEZ-MUNGARAY, RAMON, AN	Active	DOUGLAS
304434	ABUBAKAR, HUSSEIN, MOHAUMA	Active	DOUGLAS
307499	GARCIA-BARRAZA, ALEJANDRO	Active	DOUGLAS
309639	GARCIA-GAMEZ, VICTORIANO	Active	DOUGLAS
311606	LOPEZ-GUZMAN, NATIVIDAD, G	Active	DOUGLAS
312968	MARTINEZ, JUAN, ANTONIO MO	Active	DOUGLAS
315447	TORRES, BERNARDO	Active	DOUGLAS
319895	SOTO, CUAUHTEMOC, AGUILAR	Active	DOUGLAS
321438	RODRIGUEZ, JUAN, GUADALUPE	Active	DOUGLAS
323414	DOMINGUEZ-RUIZ, EDUARDO	Active	DOUGLAS
323808	VERDUGO, JOSUE, ISRAEL	Active	DOUGLAS
324308	MEJIA, XAVIER, EVINALDO	Active	DOUGLAS
324353	GIL-SILVA, JOSE, JUAN	Active	DOUGLAS
324757	RODRIGUEZ, JOB, ARMANDO FE	Active	DOUGLAS
328367	HARO-LOPEZ, JAYRO	Active	DOUGLAS
328398	MEDINA-CRUZ, INES, HUMBERT	Active	DOUGLAS

The SAS System

328473	LOPEZ-VIDACA, JOSUE, MIGUE	Active	DOUGLAS
331075	DIAZ, SALOMON	Active	DOUGLAS
331717	ALVARADO, JESUS, ISABEL SAU	Active	DOUGLAS
331854	HERRERA, JUAN, ANTONIO	Active	DOUGLAS
332999	DURAN-CAMACHO, SERGIO, ALB	Active	DOUGLAS
333715	PEREZ-MARTINEZ, MAURICIO	Active	DOUGLAS
334011	ALEXANDER, DIANGELO, JOVAN	Active	DOUGLAS
334792	VASQUEZ-LOPEZ, VICTOR	Active	DOUGLAS
335752	VARGAS, VENANCIO, ARREOLA	Active	DOUGLAS
337154	FUENTES, PEDRO, RIVERA	Active	DOUGLAS
337335	GUZMAN-MALDONADO, ISRAEL	Active	DOUGLAS
337469	MORENO-LOPEZ, LUIS, ALFRED	Active	DOUGLAS
337546	MENA, DIEGO, HUMBERTO GARC	Active	DOUGLAS
337868	OSUNA, GABRIEL	Active	DOUGLAS
339249	MENDOZA, RAMON, MEZA	Active	DOUGLAS
339434	CALDERON, ELVIN, FELIPE ZE	Active	DOUGLAS
339589	GUTIERREZ-ROMERO, JOSE, AL	Active	DOUGLAS
339716	CHAVEZ-VALLE, JAMIE, FERNA	Active	DOUGLAS
339937	COTA-LEON, JESUS	Active	DOUGLAS
340629	NERI-HERNANDEZ, MARCELO	Active	DOUGLAS
340855	QUINONES, ADRIAN, BURGOS	Active	DOUGLAS
341099	BERNAL, HECTOR, DANIEL ESC	Active	DOUGLAS
341345	TOLEDO, MIGUEL, SALVADOR	Active	DOUGLAS
342268	SILVERIO-FLORES, MARCO, AN	Active	DOUGLAS
342423	CRUZ-CORRALES, ROSARIO, AL	Active	DOUGLAS
342535	ESQUIBEL-TORRES, FELIX	Active	DOUGLAS
342690	RIVAS, MANUEL, DE JESUS-VI	Active	DOUGLAS
342713	ZAVALA, VICTOR, VEA	Active	DOUGLAS
342760	OLIVAS-RUBIO, GUADALUPE	Active	DOUGLAS
342960	ALVAREZ-GONZALEZ, JUAN	Active	DOUGLAS
342968	CARRILLO-ARANDA, VICENTE	Active	DOUGLAS
343126	BALCAZAR, LUIS, ALEJANDRO	Active	DOUGLAS
343924	SANCHEZ-GONZALEZ, MARCO, A	Active	DOUGLAS
344192	PHAM, TRUNG, NGO CHI	Active	DOUGLAS

The SAS System

344550	CARRANZA-MIRANDA, ORLAN	Active	DOUGLAS
344623	PEREZ-MARQUEZ, ROBERTO	Active	DOUGLAS
344882	ORTEGA-DELGADO, VICTOR, AL	Active	DOUGLAS
345213	QUINONES, LAZARO, TORRES	Active	DOUGLAS
345249	RAMIREZ-GAMEZ, RUBIN	Active	DOUGLAS
345716	MANJARREZ-NORIEGA, JUAN, P	Active	DOUGLAS
346366	HERNANDEZ, MANUEL, R MENES	Active	DOUGLAS
346536	MURRIETA, JOHAN, OCHOA	Active	DOUGLAS
347612	ESQUIVEL-MORALES, ROBERTO	Active	DOUGLAS
41536	SANDOVAL, JESSE, GABRIEL	Active	EYMAN
43457	MERAZ, JESUS	Active	EYMAN
43498	LAGO, CARLOS, MONTALVO	Active	EYMAN
43499	ZAMALEA, CARLOS, SEQUI	Active	EYMAN
46905	MAYORQUIN, ISMAEL	Active	EYMAN
66261	LUNA, SAUL, BALLES	Active	EYMAN
78453	DURAN, FERMIN	Active	EYMAN
79617	WILLIAMSON, JOHN	Active	EYMAN
80531	LERMA, ALFREDO	Active	EYMAN
80573	TERRAZAS, JOSE, LUIS	Active	EYMAN
84661	MEDINA, OSCAR, GONZALES	Active	EYMAN
86527	SADDIQ, MUSTAFA, RAFEEQ-BA	Active	EYMAN
89971	NGUYEN, MANH, VANN	Active	EYMAN
90110	ISLAS, ALEJANDRO, TECHALOT	Active	EYMAN
91102	GUTIERREZ-VALENCIA, LUIS,	Active	EYMAN
94805	BALBASTRO, ENRIQUE, JESUS	Active	EYMAN
96204	CRUZ, DANIEL, CRUZ	Active	EYMAN
99237	TORRES, ISMAEL, A	Active	EYMAN
99825	RAMOS, LEON, JOSE	Active	EYMAN
103980	MEDINA, FRANCISCO, MARTINE	Active	EYMAN
109980	DELEON, MIGUEL, ANGEL	Active	EYMAN
110199	PHAN, NHIEU, VAN	Active	EYMAN
112441	SANCHEZ, JESUS, J. ROBLES	Active	EYMAN
125747	BELTRAN-MADRID, FRANCISCO,	Active	EYMAN
127222	PERALTA, LUCIO, P	Active	EYMAN

The SAS System

133537	RODRIGUEZ, EDUARDO, RAFAEL	Active	EYMAN
135669	SANABRIA, JUAN, GARCIA	Active	EYMAN
136667	AGUILAR, JUAN, CARLOS	Active	EYMAN
137230	GONZALES, JUAN, JOSE	Active	EYMAN
138591	GARCIA-MORALES, JUAN, RAMO	Active	EYMAN
138773	ALVAREZ, SAUL, M	Active	EYMAN
140967	ALMANZA, FERNANDO, SEGOVIA	Active	EYMAN
147093	OVANTE, MANUEL, VERDUZCO	Active	EYMAN
147531	MADA-LASTRA, RAFAEL	Active	EYMAN
148070	PONCIANO, FRANCISCO	Active	EYMAN
150249	ROBLES, RAMON, ANGEL LOPEZ	Active	EYMAN
150679	VALENZUELA, FRANCISCO, PES	Active	EYMAN
153244	BAUTISTA, LUIS, ALBERTO	Active	EYMAN
153261	LOZANO-SOLIS, ANTHONY	Active	EYMAN
153543	MIRELES, VICTOR	Active	EYMAN
154850	ROLON, ALEJANDRO, MORA	Active	EYMAN
157343	DURAN-JIMENEZ, ALFONSO	Active	EYMAN
157534	PHAM, KHOE, VAN	Active	EYMAN
160913	DOMINGUEZ, LUIS, ANGEL	Active	EYMAN
162333	MATEO-LORENZO, JULIO	Active	EYMAN
163449	JIMENEZ, ADAN, TAVISON	Active	EYMAN
164521	MARTINEZ, JUAN, ULISIS	Active	EYMAN
165798	MARTINEZ, LUIS, MARIANO	Active	EYMAN
165986	JACOME-ZARAGOZA, SAUL	Active	EYMAN
166175	SALCIDO-MEGUI, MANUEL, NAH	Active	EYMAN
166615	MORENO, JUAN	Active	EYMAN
167508	CABANAS-SALGADO, OBERLIN	Active	EYMAN
167695	QUINTERO, LORENZO, RAMIREZ	Active	EYMAN
167865	GUTIERREZ, ALEJANDRO, VALE	Active	EYMAN
168959	VERA, EZEQUIEL	Active	EYMAN
170315	NIDO, GASTON, FEDERICO	Active	EYMAN
170495	CARDENAS, LAZARO, JULIO RO	Active	EYMAN
171224	SANCHEZ, MANUEL, LEON	Active	EYMAN
174145	VIERA, MARCOS, JULIAN	Active	EYMAN

The SAS System

176347	PAT, JOSE, WILBERTH	Active	EYMAN
177075	GOMEZ, FABIO, EVELIO	Active	EYMAN
177810	MONTALVO, ELIAS	Active	EYMAN
178673	CORTEZ-GASTELUM, FABIAN	Active	EYMAN
182276	ROJAS, RIGOBERTO, N	Active	EYMAN
182680	AREVALO, ARTURO	Active	EYMAN
183273	LOPEZ, ELISEO	Active	EYMAN
184352	CORONADO, LUIS, ANGEL	Active	EYMAN
186948	JAHANDIDEH, FARSHID	Active	EYMAN
189737	PERAZA-GOMEZ, RAMON, ANTON	Active	EYMAN
189810	MIGUEL, FRANCISCO	Active	EYMAN
189913	GOMEZ-TORRES, RAMIRO	Active	EYMAN
191113	DOMINGUEZ, OSCAR, EDWARD	Active	EYMAN
191815	MENDOZA-FARIAS, RODOLFO	Active	EYMAN
193430	NGUYEN, AN, THANH	Active	EYMAN
193789	CRUZ, RAFAEL	Active	EYMAN
193913	CRUZ, ADRIAN, GONZALEZ	Active	EYMAN
196413	ARCINEIGA-RANGEL, HILDEFON	Active	EYMAN
196504	GUERRA-VARGAS, JORGE, LUIS	Active	EYMAN
198488	TORRES, LORETTO, G	Active	EYMAN
198845	GUTIERREZ, JOSE, GUADALUPE	Active	EYMAN
202271	CORDOVA, ANGEL, AGUILAR	Active	EYMAN
202462	MENA, JESUS, MADRID	Active	EYMAN
203202	PAZ, ISMAEL	Active	EYMAN
203856	LUGO-PALOMARES, MARTIN	Active	EYMAN
203910	PACHECO, ISMAEL, LLAMAS	Active	EYMAN
204459	HUSSEIN, ABO, OBAIDA	Active	EYMAN
205528	RAZO-LOPEZ, RAUL	Active	EYMAN
205771	MEDINA-MARTINEZ, ROBERTO	Active	EYMAN
206582	SANCHEZ-RODRIGUEZ, GONZALO	Active	EYMAN
206640	MENDOZA-ALDAY, MIGUEL, HEC	Active	EYMAN
206747	CHANG-KING, JUAN, IBANEZ	Active	EYMAN
208194	GAMEZ, IRAM	Active	EYMAN
208463	DENNISOR, COSMON	Active	EYMAN

The SAS System

208833	MARTINEZ, SALVADOR, GONZAL	Active	EYMAN
208841	REYES, MARTIN, MANRIQUEZ	Active	EYMAN
208903	ROBLES, EMMANUEL	Active	EYMAN
210019	DELAROSA BELTRAN, ISMIR	Active	EYMAN
210038	PAZ, BERNIE	Active	EYMAN
211025	LEON, JUAN, G	Active	EYMAN
211739	VASQUEZ, JOSE, OMAR	Active	EYMAN
211908	VALDEZ, JOSE, ANGEL	Active	EYMAN
213034	MEDINA-ARMENTA, IGNACIO	Active	EYMAN
213498	MOLINA, HECTOR, ALONSO	Active	EYMAN
215840	DENG, BLEK, ALOR	Active	EYMAN
217331	ULLOA, JOSE, ANTONIO	Active	EYMAN
217853	CORRALES, ARNULFO, ORDUNO	Active	EYMAN
217888	CORDOVA, ADOLFO, MORENO	Active	EYMAN
218035	ORTIZ-VASQUEZ, RAFAEL, ALE	Active	EYMAN
218510	GEORGE, LAMAS	Active	EYMAN
220326	NAVA, FRANCISCO, GERARDO J	Active	EYMAN
221054	MEJIA-PEREZ, ERIC, DE JESU	Active	EYMAN
223168	MOLINA-ZABALA, ERASMO	Active	EYMAN
224065	RODRIGUEZ, JOEL, CORDOVA	Active	EYMAN
225202	GALVAN-LARA, AGUSTINE	Active	EYMAN
226024	RAMOS-RAMIREZ, JAVIER	Active	EYMAN
228430	BUSTAMANTE, EPHRAIN, VEGA	Active	EYMAN
228481	ANDRADE, JORGE, LUIS	Active	EYMAN
228937	FELIX-GRADILLAS, LUIS, NOR	Active	EYMAN
229508	BALDERAS, MARTIN, J	Active	EYMAN
232518	OCHOA-ALVARADO, HUMBERTO	Active	EYMAN
232719	BORRUD, JAN, E	Active	EYMAN
233810	ROSALES, FLAVIO, MORALES	Active	EYMAN
234041	ROMERO-SALAS, CHRISTIAN, J	Active	EYMAN
234283	MAZON, ROBERTO	Active	EYMAN
234731	ARAUJO-MONARES, ROSARIO, H	Active	EYMAN
234769	MONREAL-CAMARGO, SALVADOR,	Active	EYMAN
235049	HAMZIC, NIJAZ	Active	EYMAN

The SAS System

235309	OCHOA, JUAN, A	Active	EYMAN
237281	CARDENAS, PAUL, EDUARDO	Active	EYMAN
238720	VILLANUEVA, JOSE, SANCHEZ	Active	EYMAN
238956	RIOS, RAUL, CRUZ	Active	EYMAN
239574	SOSA, JOSUE	Active	EYMAN
241311	CAMACHO, JESUS, H	Active	EYMAN
242400	GRAHOVIC, SAMIR	Active	EYMAN
242428	NGUYEN, TUAN, VAN	Active	EYMAN
242745	HERNANDEZ-HERNANDEZ, JOSE,	Active	EYMAN
244164	GONZALEZ, MIGUEL, ANGEL	Active	EYMAN
245340	CORRAL, JUAN, M.	Active	EYMAN
245366	JOKIC, NEDJO	Active	EYMAN
245615	PENALOZA-SERRANO, ABRAHAM	Active	EYMAN
245897	HERNANDEZ, JUAN, RAMON VAL	Active	EYMAN
246506	ZAMACONA, LUCIO, RIO	Active	EYMAN
247001	SARAVIA, RAUL	Active	EYMAN
247363	TORRES-PAIS, JOSE, LUIS	Active	EYMAN
247639	MENDOZA-TAPIA, NOE	Active	EYMAN
248627	REYES, FERNANDO, MORENO	Active	EYMAN
249058	GARCIA, ALFONSO	Active	EYMAN
249879	VISAIZ-RODRIGUEZ, EDGAR, E	Active	EYMAN
250426	VEGA, JOSE, VICENTE MONTAN	Active	EYMAN
251332	SANCHEZ-HERNANDEZ, MANUEL	Active	EYMAN
251495	PRASAD, ARVIN	Active	EYMAN
252232	PEREZ, EDUARDO, SEGON	Active	EYMAN
252470	GOMEZ-GOMEZ, JOSE, EFRAIN	Active	EYMAN
252582	ZELEDON, MARIO, EDGARDO	Active	EYMAN
252643	DAK, JOHN, GATWICK	Active	EYMAN
252946	ROMERO, CARLOS	Active	EYMAN
253088	CASTELLANOS-GARCIA, JOSE,	Active	EYMAN
254239	MATA, AGUSTIN, MORALES	Active	EYMAN
254599	GONZALEZ, SERGIO	Active	EYMAN
255343	SALAZAR, JUAN, CRUZ	Active	EYMAN
256782	BELTRAN-RABAGO, ELIEEL, OB	Active	EYMAN

The SAS System

257164	VALENCIA, ALEJANDRO, ZAMOR	Active	EYMAN
257610	NORIEGA, ADRIAN, ZEPEDA	Active	EYMAN
258639	ROMERO, GABRIEL, LUZ	Active	EYMAN
259759	AGUIAR, CARLOS, RAMON	Active	EYMAN
259764	ESCARREGA-CASTILLO, JONATH	Active	EYMAN
259795	SERRANO-MONTOYA, JESUS, HU	Active	EYMAN
260045	FLORES, SAUL, DORADO	Active	EYMAN
260092	BURGOS, SIMON, LUGO	Active	EYMAN
260792	CARDENAS-CASTRO, JONATHAN,	Active	EYMAN
261911	MORENO, JESUS, GUADALUPE L	Active	EYMAN
262000	CAMPBELL, SAMUEL, JUNIOR	Active	EYMAN
262210	CRUZ, PABLO, SANDOVAL	Active	EYMAN
262921	BARRERA, SERGIO, F GONZALE	Active	EYMAN
263321	PEREZ, MARIANO, GONZALES	Active	EYMAN
263504	TREJO-MARTIN, BRAULIO	Active	EYMAN
263676	OCHOA, JOSE, RAMON	Active	EYMAN
264349	CANALES, JESUS	Active	EYMAN
265420	PATINO, JUAN, CARLOS PUCH	Active	EYMAN
265881	LAGUNAS, MOISES, HERNANDEZ	Active	EYMAN
265904	SALAS-PAREDES, JUAN, FRANC	Active	EYMAN
266839	PORTILLO-DIAZ, JAVIER, RAM	Active	EYMAN
267426	CENTENO-SARABIA, JORGE, CA	Active	EYMAN
267633	BRACAMONTES, JOSE, ALFREDO	Active	EYMAN
268032	WILLEKENS, EDWARD, JAN BER	Active	EYMAN
268060	HOLGUIN-ZORRILLA, JUAN, JO	Active	EYMAN
268156	AGOSTO, SALVADOR	Active	EYMAN
268181	ZEPEDA-VILLALON, JULIAN	Active	EYMAN
268279	MUNOZ, HUGO, ALFREDO	Active	EYMAN
269087	ORTEGA, LEOCARDIO	Active	EYMAN
269338	CORONADO, LARRY, RAYMUNDO	Active	EYMAN
269392	RAMOS-GARATE, MANUEL, ARMA	Active	EYMAN
269743	MAYA-GONZALEZ, MARCO, ANTO	Active	EYMAN
270738	ESPINOZA, JOSE, ALFREDO	Active	EYMAN
271252	SANCHEZ, GIBRAN	Active	EYMAN

The SAS System

271606	TORRES-NEVAREZ, OCTAVIANO	Active	EYMAN
271744	GARCIA-ORTIZ, DELFINO	Active	EYMAN
271814	SALAZAR-MERCADO, MARTIN, D	Active	EYMAN
272116	MENDOZA, SAUL, OLIVARES	Active	EYMAN
272230	OSORIO-ROSAS, EMELIO	Active	EYMAN
272294	ALVARADO-MARTINEZ, GERLY,	Active	EYMAN
272743	VALENZUELA, JOSE	Active	EYMAN
273509	POSOS, JUAN, RUBIO	Active	EYMAN
273688	NEVARES, JOSE, MANUEL MURO	Active	EYMAN
274004	VASQUEZ, OREL	Active	EYMAN
274053	VASQUEZ, RUDOLFO	Active	EYMAN
274386	RIVERA-LONGORIA, MARTIN	Active	EYMAN
275430	CURIEL, SERGIO, NESTOR	Active	EYMAN
275596	SALGADO-CASTRO, BENITO	Active	EYMAN
277618	OSUNA-VARGAS, OMAR, JAVIER	Active	EYMAN
278872	ESCALANTE-OROZCO, JOEL, RA	Active	EYMAN
280372	MARTINEZ, EDWIN	Active	EYMAN
280554	CASTRO, ENRIQUE, JOSE	Active	EYMAN
280866	BELTRAN-TORRES, GERARDO	Active	EYMAN
280949	GRANADOS, CRISPIN	Active	EYMAN
281262	QUINTERO, FAUSTINO	Active	EYMAN
281494	OJEDA, SAUL, BELTRAN	Active	EYMAN
281679	HERNANDEZ-DIAZ, CESAR	Active	EYMAN
282431	SOTO-RAMIREZ, EDUARDO	Active	EYMAN
283207	VARGAS-ESCORCIA, JUAN, ANT	Active	EYMAN
283417	CECENA, DAVID, SOTO	Active	EYMAN
284250	GARCIA-MEZA, JULIO	Active	EYMAN
284538	MURILLO, OSCAR	Active	EYMAN
284927	QUIROS-CHENO, JUAN	Active	EYMAN
285148	MEJIA-GUTIERREZ, JOSE, JAV	Active	EYMAN
285413	HERNANDEZ-ROMERO, JOSE	Active	EYMAN
285683	RANGEL-VELARDE, LUIS, ALBE	Active	EYMAN
286307	BARRAZA, JORGE, LUIS	Active	EYMAN
286815	HERNANDEZ-LOPEZ, ROBERTO	Active	EYMAN

The SAS System

287769	GARCIA-CORRALES, JESUS, AR	Active	EYMAN
287772	LUIS, FERNANDO, A., Jr	Active	EYMAN
288036	SARMIENTO, NESTOR, MARTINE	Active	EYMAN
290243	ALBAGHBADI, RASOOL, SADIG	Active	EYMAN
290721	SERNA, ULISES, TREJO	Active	EYMAN
290852	ZARATE-LEON, JAIME	Active	EYMAN
290892	PICOS-CLAVERO, LUIS, ADAN	Active	EYMAN
291020	ALARCON, JAVIER, V	Active	EYMAN
292344	PALMA-MOSQUEDA, EPIFIANO	Active	EYMAN
294314	MURRIETA, MANUEL, ANTONIO	Active	EYMAN
294729	GONZALES, FERNANDO, LARA	Active	EYMAN
295219	IRIBE, JUAN, PABLO ROJAS	Active	EYMAN
295410	ARREDONDO, GILBERTO, CORRE	Active	EYMAN
295675	GOMEZ, OSCAR, ALFREDO	Active	EYMAN
295874	SALES, RUPERTO, BERNAVE DE	Active	EYMAN
296979	SOLIZ-ADANE, RAFAEL	Active	EYMAN
297006	MIGUEL, MOISES, BLAS	Active	EYMAN
297171	MOLINA-MORENO, JOSE, JUSTO	Active	EYMAN
297646	LOPEZ, PABLO, VALLE	Active	EYMAN
297993	CASTRO, AURELIO, ROJAS	Active	EYMAN
298099	RIVERA, LORENZO	Active	EYMAN
298657	VIERA, RAMON, CASIMIRO	Active	EYMAN
298850	MONTIGO, RODRIGO	Active	EYMAN
299193	HERNANDEZ, ALEJANDRO	Active	EYMAN
299770	VALDEZ-IBARRA, IGNACIO	Active	EYMAN
299904	GARCIA, EDGAR	Active	EYMAN
300464	ADEM, FARHAN, MOHAMED	Active	EYMAN
301344	CRUZ-MEDINA, FRANCISCO, AD	Active	EYMAN
301371	SALGADO, JOSE, MARTIN	Active	EYMAN
301501	AYALA, CARLOS, CARDENAS	Active	EYMAN
302039	ZARCO, MIGUEL, REBOLLAR	Active	EYMAN
303180	CEJUDO, JOSE, ENRIQUE GUTI	Active	EYMAN
303210	GUTIERREZ, JORGE, ALBERTO	Active	EYMAN
303276	JIMENEZ, JONATHAN	Active	EYMAN

The SAS System

303306	CURA, ABRAHAM, AGUAS	Active	EYMAN
304513	MORALES, JOSE, REYNALDO	Active	EYMAN
306305	HERNANDEZ, LUIS, FERNANDO	Active	EYMAN
306448	MURILLO-ARROYO, ABEL	Active	EYMAN
306946	FLORES, JOSE, RAMON MANCIN	Active	EYMAN
307015	TRUJILLO-VARELA, JOSE, LIN	Active	EYMAN
307282	VARGAS-CAPITAN, JUAN, JOSE	Active	EYMAN
307547	WILCOX, GEORGE, ROSS	Active	EYMAN
308727	QUINONEZ, MARTIN	Active	EYMAN
308850	GARCIA-BELTRAN, GUSTAVO	Active	EYMAN
308931	PASCUAL, PEDRO, RAFAEL RAM	Active	EYMAN
309102	SANTOS, LORENZO, MORALES	Active	EYMAN
309257	SANDOVAL, ALEX, HUERTA	Active	EYMAN
309349	HERNANDEZ-CONTRERAS, JESUS	Active	EYMAN
309470	ROCHA-MONTES, JESUS, IVAN	Active	EYMAN
309630	AMADOR, EZEQUIEL	Active	EYMAN
309643	HERNANDEZ, DAMIEN, ALEJAND	Active	EYMAN
309676	VASQUEZ, OSWALDO, LOZANO	Active	EYMAN
309755	CEBALLOS, ROLANDO, EFRAIN	Active	EYMAN
310029	GARCIAS, DONALDO	Active	EYMAN
310258	LATRIK, ANDERSON	Active	EYMAN
310418	ALVAREZ-BELTRAN, ADRIAN	Active	EYMAN
310738	VEGA-MOSQUEDA, CESAR	Active	EYMAN
311055	AGUILAR, RAMON, GONZALEZ	Active	EYMAN
311110	MARTINEZ-ROMERO, LUIS	Active	EYMAN
311730	CAMPUZANO-MIRANDA, JOSE, O	Active	EYMAN
311991	CORONEL-RIVERA, JOSE, MIGU	Active	EYMAN
312178	JARAMILLO, BRAYAN, FRANCIS	Active	EYMAN
312684	VARGAS, ESTEBAN, OROZCO	Active	EYMAN
312691	IBARRA, EFRAIN	Active	EYMAN
313454	ISLAS, ALFREDO	Active	EYMAN
313775	GARCIA, ROCKY, AGUILAR	Active	EYMAN
314109	TORRES, JOSE, DIAZ	Active	EYMAN
314416	KPOU, ARMSTRONG, SAWI	Active	EYMAN

The SAS System

314869	HERNANDEZ, DANIEL, KENNY	Active	EYMAN
314985	JENKINS, RALSTON, RUPERT	Active	EYMAN
315625	BORREGO, MARCO, ANTONIO	Active	EYMAN
315639	ESTRADA-RIOS, ELEAZAR	Active	EYMAN
315747	EZEQUIAS-DUBON, EVER	Active	EYMAN
316085	CARRIZOZA-QUIJADA, JESUS	Active	EYMAN
316231	MARQUEZ-ALVAREZ, JESUS, JO	Active	EYMAN
316569	ORTEGA, ANTONIO, ROMO	Active	EYMAN
316724	GALVEZ-GALVEZ, EFRAIN	Active	EYMAN
317185	LOPEZ, JOSE, FRANCISCO	Active	EYMAN
317459	ALVAREZ-HUERTA, JESUS, ISA	Active	EYMAN
318061	DARDON, MANUEL, DEJESUS OC	Active	EYMAN
319002	CASAS-CRUZ, JONATHAN	Active	EYMAN
319262	CALDERON-TORRES, ARMANDO	Active	EYMAN
319389	CASTRO, ISIDRO	Active	EYMAN
319595	GIBBONS, MARIO, ALBERT	Active	EYMAN
319628	ZARAGOZA-CERVANTE, SALVADO	Active	EYMAN
319680	RAMOS-OSORIO, MANUEL	Active	EYMAN
319709	ZAMORANO, JOSE, VALDEZ	Active	EYMAN
320048	ALSAEDI, MALIK	Active	EYMAN
320099	GONZALEZ-ACOSTA, VALENTIN	Active	EYMAN
320250	ALFERES-LUESA, RAUL	Active	EYMAN
320298	FERNANDEZ, YASMANI, VAZQUE	Active	EYMAN
320339	SOTO, LUIS, FERNANDO SOTO	Active	EYMAN
320872	MENDIVIL, JESUS, MANUEL LO	Active	EYMAN
320918	MISSIADAN, MAWULI	Active	EYMAN
320982	PALACIOS-RONQUILLO, JOSE,	Active	EYMAN
321008	GARCIA-CASTANEDA, RODOLFO	Active	EYMAN
321108	IBARRA, MARCIAL, CRISTOBAL	Active	EYMAN
321251	WHITE, JESSE, ISAAC	Active	EYMAN
321760	HERNANDEZ, CELESTINO, JIME	Active	EYMAN
322740	JARAMILLO-RAMOS, JUAN, JOS	Active	EYMAN
322772	MENDOZA, LUIS, MIGUEL LOPE	Active	EYMAN
322910	VALENCIA, LUIS, CARLOS URI	Active	EYMAN

The SAS System

323040	BECERRA-MIRANDA, JOSUE, RA	Out to Court	EYMAN
323285	VELAZQUEZ, CARLOS, IVAN OJ	Active	EYMAN
323554	BARRERA-CONTRERAS, ADRIAN	Active	EYMAN
323626	GALINDO-HERNANDEZ, JULIO,	Active	EYMAN
323671	LAWRENCE, NICHOLAS, ANTHON	Active	EYMAN
323702	SARMIENTO, CERVIO	Active	EYMAN
324282	RIVERA-MUNOZ, JULIO, ERNES	Active	EYMAN
324366	LOZANO-PEREZ, JOSUE, ISRAE	Active	EYMAN
324737	TIGLA, MARIAN, DIETMAR	Active	EYMAN
324850	CARRILLO, YOHENY	Active	EYMAN
325252	GARCIA, ABRAHAM, ANTONIO	Active	EYMAN
325623	HERNANDEZ, LUIS, EDGAR	Active	EYMAN
325666	CRUZ, JUAN, HERNANDEZ	Active	EYMAN
325952	SANCHEZ, CARLOS, MARTINEZ	Active	EYMAN
325957	CARAVEO, DIEGO	Active	EYMAN
325987	VAZQUEZ, JOSE, ANTONIO	Active	EYMAN
326421	MARTINEZ, LUIS, ENRIQUE	Active	EYMAN
326535	OCAMPO-GORT, ALEJANDRO	Active	EYMAN
326788	MONROY-TORRES, JUAN, A	Active	EYMAN
326821	JIMENEZ, GILBERTO, CRUZ	Active	EYMAN
327218	MORA, HECTOR, JAVIER	Active	EYMAN
327350	ALVAREZ, MARCOS	Active	EYMAN
327436	GONZALEZ-DOMINGUEZ, JOSE,	Active	EYMAN
328096	AVILES-LOPEZ, CLAUDIO	Active	EYMAN
328538	OCHOA, FRANK, CARLOS	Active	EYMAN
328681	GARDEA, ISMAEL, GAMBOA	Active	EYMAN
328686	JOSHI, GHANSHAYAM, RATILAL	Active	EYMAN
328896	GUTIERREZ, ARMANDO, OCHOA	Active	EYMAN
328952	REYES, ROBERTO	Active	EYMAN
328986	MENDIVIL-LOPEZ, MICHEL, DE	Active	EYMAN
329015	AGUILAR-RODRIGUEZ, JOSE, L	Active	EYMAN
329036	GONZALEZ, BONIFACIO	Active	EYMAN
329647	MORALES, JAVIER, SERRANO	Active	EYMAN
330123	SOTO-MENDOZA, EDGAR, EDUAR	Active	EYMAN

The SAS System

330126	MORALES, JOSE, VICENTE	Active	EYMAN
330433	MEDIANO, FRANCISCO, DOMING	Active	EYMAN
330479	SANDOVAL, DAVID, ROSALES	Active	EYMAN
330672	VARGAS, RAUL, VALE GUZMAN	Active	EYMAN
330869	YEPIZ, ARMANDO	Active	EYMAN
330883	ARMENTA-GOMEZ, OSCAR, DANI	Active	EYMAN
330997	TORRES, JAHIR, JOSUE	Active	EYMAN
331008	COVARRUBIAS, FRANSICO, JAV	Active	EYMAN
331052	LERMA, ALEJANDRO, CARRILLO	Active	EYMAN
331623	HEREDIA-GARCIA, JOSE, OBET	Active	EYMAN
331983	RODRIGUEZ-MUNOZ, GIOVANNI,	Active	EYMAN
332341	ULIN-OLAYO, ISRAEL	Active	EYMAN
332442	RODRIGUEZ, GERARDO, AGUIAR	Active	EYMAN
332630	CACAO, JOSE, V. AJCA	Active	EYMAN
333101	ARGUELLES, CHRISTIAN, ALAN	Active	EYMAN
333104	VEGA, RAFAEL, SOLANO	Active	EYMAN
333189	GARCIA-SOTO, JULIO, CESAR	Active	EYMAN
333410	JARDINEZ-PEREZ, EUTIQUIO	Active	EYMAN
334272	CONTRERAS, RAMON, ARAGON	Active	EYMAN
334731	GONZALEZ, BENITO, MANRIQUE	Active	EYMAN
334767	DELOSREYES-BOCEL, SERGIO,	Active	EYMAN
334962	ACOSTA, JOSE, GIL	Active	EYMAN
335260	KEMLO, JORDAN	Active	EYMAN
336538	NYAGO-WANI, JACKSON, RAFAE	Active	EYMAN
337108	CARBAJAL, RAFAEL, GUIZAR	Active	EYMAN
337380	IBARRA, RENE, RUIZ	Active	EYMAN
337849	VISORIO, CUAUHTEMOC, VELEZ	Active	EYMAN
337947	PORTILLO, IVAN, ALEJANDRO	Active	EYMAN
338078	GREWEL, AVTAR	Active	EYMAN
338192	EJIRE, ISAIAH, CHUJOR	Active	EYMAN
338435	GARCIA-SANCHEZ, OSCAR	Active	EYMAN
338509	HERNANDEZ, RAMIRO, LUZ	Active	EYMAN
339370	TORRES-COLINA, JOSE, LUIS	Active	EYMAN
339384	VALLE-PINO, SANTIAGO	Active	EYMAN

The SAS System

339485	LOPEZ-GOMEZ, MARCO, TULIO	Active	EYMAN
340235	BUENROSTRO, OSCAR, RAMIREZ	Active	EYMAN
340238	TOMAS, NOE, AVELINO-BENTIE	Active	EYMAN
340556	GOMEZ, JESUS, STEVE ROMERO	Active	EYMAN
340743	NAVARRO, FAUSTO	Active	EYMAN
340767	PARRA-BEJARANO, OLINSER	Active	EYMAN
341173	ALEMAN-RODRIGUEZ, JOSE	Active	EYMAN
341184	CONDE-MARTINEZ, ROLANDO	Active	EYMAN
341207	LOPEZ, RICARDO, MEJIA	Active	EYMAN
341357	GALVEZ, PEDRO	Active	EYMAN
341681	GARCIA-CALDERON, JAIME, IG	Active	EYMAN
341921	HERNANDEZ, MARCO, ANTONIO	Active	EYMAN
342157	SAUCEDO-AREVALO, FRANCISCO	Active	EYMAN
342897	BELTRAN, JOSE	Active	EYMAN
342936	MURRIETA-VALENZUELA, JORGE	Active	EYMAN
343058	FIGUEROA, ARMANDO	Active	EYMAN
343464	SERRANO, EVERARDO, MUNDO	Active	EYMAN
343894	CAMPOS, HUMBERTO	Active	EYMAN
344029	SANTILLAN, AUGUSTIN, ALVAR	Active	EYMAN
344098	ORTEGA, JUAN	Active	EYMAN
345518	BUSO-ESTOPELLAN, JESUS, A	Active	EYMAN
346343	SANCHEZ, LEONARDO, GALLEGO	Active	EYMAN
346948	VILLANUEVA, HILARIO, RIVER	Active	EYMAN
347156	OCAMPO-SANCHEZ, OSCAR, MAN	Active	EYMAN
347375	CORDOVA-PEREZ, ALFREDO	Active	EYMAN
347639	CANALES-PEREZ, RAFAEL	Active	EYMAN
80735	APELT, MICHAEL	Active	FLORENCE
88289	VELIZ-RODRIGUEZ, TOMAS	Active	FLORENCE
93851	ALFARO-MERCADO, DANIEL	Active	FLORENCE
99607	SALAZAR, JOSE, MARTIN	Active	FLORENCE
101937	GALVAN, ALBERTO	Active	FLORENCE
102081	TRIPATI, ANANT, KUMAR	Active	FLORENCE
102936	RODRIGUEZ, TORIBIO, RODRIG	Active	FLORENCE
107586	MORAN, JESUS, MANUEL	Active	FLORENCE

The SAS System

120524	HERNANDEZ, JESUS, RUIZ	Active	FLORENCE
123277	CAMPOS, ROBERTO, ARREDONDO	Active	FLORENCE
131273	ACOSTA, EDUARDO, VERDUZCO	Active	FLORENCE
136373	NIETO, HECTOR	Active	FLORENCE
138216	HYLTON, MORTIMER, ALEXANDE	Active	FLORENCE
139117	WHITTAL, DAN, DOUGLAS	Active	FLORENCE
142935	RAMOS, JOSE	Active	FLORENCE
147564	VIDAL, FERMIN, ROSAS	Active	FLORENCE
148161	ESPINOZA-BELTRAN, HECTOR	Active	FLORENCE
154461	NAVARETTE-BURJOS, ARTEMIO	Active	FLORENCE
154774	LUNA, J, REYES	Active	FLORENCE
156877	PRECIADO-VEGA, GENARO	Active	FLORENCE
157701	PRASERTPHONG, KAJORNSAK	Active	FLORENCE
157729	HERNANDEZ, IGNACIO, JERONI	Active	FLORENCE
161906	CHAN, SOPHANN	Active	FLORENCE
163493	PEREZ-MENDOZA, JORGE, ABRA	Active	FLORENCE
166757	ALVAREZ, CARLOS, MENDEZ	Active	FLORENCE
171502	GARCIA, VICTOR, MARTINEZ	Active	FLORENCE
171641	ESTRADA, RAUL, GONZALES	Active	FLORENCE
176973	SOM, PINNA	Active	FLORENCE
177000	ZUNIGA, JOSE, RAZO	Active	FLORENCE
180203	OROZCO, ROGELIO, SANCHEZ	Active	FLORENCE
183423	PEREZ, ELEAZAR	Active	FLORENCE
183717	MONJE-SOLIS, MARTIN	Active	FLORENCE
185200	SAVALA, MIGUEL, H	Active	FLORENCE
185836	VELASCO, ARMIN, CALBO	Active	FLORENCE
188007	TOLENTINO-ORTIZ, MIGUEL, A	Active	FLORENCE
190567	FLORES-CARAVANTES, WILFRED	Active	FLORENCE
193600	OCAMPO, CARLOS, ALFREDO	Active	FLORENCE
195158	MORALES, RICARDO, ELIZANDO	Active	FLORENCE
196176	HERNANDEZ-MONTOYA, JOSE, M	Active	FLORENCE
198172	SALCIDO, RAMON, ANTUNEZ	Active	FLORENCE
204032	GALINDO-CASTILLO, RAFAEL,	Active	FLORENCE
205216	REYES, MANUEL, GUILLERMO J	Active	FLORENCE

The SAS System

206585	LOPEZ, ALFONSO, VILLA	Active	FLORENCE
207112	GUTIERREZ, JOSE, MANUEL	Active	FLORENCE
208163	RUTIA-PEREZ, JOSE	Active	FLORENCE
209319	MEDRANO, CAMILLO, CASTILLO	Active	FLORENCE
209934	MARTINEZ, JESUS, MIGUEL	Active	FLORENCE
210908	AGUILERA-GUERRA, JESUS, JA	Active	FLORENCE
211348	HAROS-SALDANA, RAFAEL	Active	FLORENCE
211603	VASQUEZ-MENDOZA, AUGUSTIN	Active	FLORENCE
212603	LOPEZ-GUTIERREZ, FABIAN	Active	FLORENCE
213401	SANCHEZ, RIGOBERTO, ORTIZ	Active	FLORENCE
214783	RAMIREZ, JUAN, CARLOS	Active	FLORENCE
215340	MASSINGA, PETER	Active	FLORENCE
215823	LOPEZ, PABLO, G	Active	FLORENCE
216077	MORALES-HERNANDEZ, ESTEBAN	Active	FLORENCE
223142	PEREZ, ROSALIO, FRANCO	Active	FLORENCE
223684	BERRELLEZA-TORRES, FRANCIS	Active	FLORENCE
225035	ORTEGA, LUIS, ENRIGUE	Active	FLORENCE
226075	ZAMORA, ADRIAN	Active	FLORENCE
226099	LE, HUNG, VAN	Active	FLORENCE
227748	BALTIERREZ, GABRIEL, CORDO	Active	FLORENCE
227917	OCHOA-FLORES, ABRAHAM	Active	FLORENCE
228353	MARCIAL-GONZALEZ, ARNULFO	Active	FLORENCE
229460	VALDIVIA-MERINO, RANULFO	Active	FLORENCE
230410	RUIZ, LUIS, IGNACIO	Active	FLORENCE
231911	MADA-ROBLES, JESUS, ALFONS	Active	FLORENCE
232089	SANTOS-GUZMAN, ARTURO	Active	FLORENCE
233180	SILVA, JESUS	Active	FLORENCE
234235	OCHOA-GARCIA, JESUS, GEOVA	Active	FLORENCE
235828	DOMNICK, MARLON, JESSEN	Active	FLORENCE
238553	VEGA, CORNELIO	Active	FLORENCE
239067	GALLEGO, RAYMUNDO, ALEX	Active	FLORENCE
239435	ZAMARRIPA, ALEJANDRO, LOPE	Active	FLORENCE
239477	ARRVAYO, YERCO	Active	FLORENCE
240210	ESPINO-TORRES, JUAN	Active	FLORENCE

The SAS System

240358	ARELLANO-HERRERA, JUVENAL	Active	FLORENCE
240466	MATA-CAMACHO, ISRAEL	Active	FLORENCE
240988	TELLEZ, JOSE, MARTIN	Active	FLORENCE
242397	BARTOLON, APOLINAR	Active	FLORENCE
243743	SAMVICENTE-ROSETE, NOE	Active	FLORENCE
244657	LOPEZ, MARCIAL, ANTONEZ	Active	FLORENCE
245848	SANCHEZ, JOSE, F	Active	FLORENCE
246085	ARIAS-LUNA, CLEMENTE	Active	FLORENCE
248072	YIOCUPICIO, PEDRO, LOPEZ	Active	FLORENCE
248129	JARQUIN-LOPEZ, ABELARDO	Active	FLORENCE
250708	CHAPARRO-ATONDO, DAVID	Active	FLORENCE
251095	ESTRADA, ALEJANDRO, SOTELO	Active	FLORENCE
251875	TABERA, BULMARO, RAMIREZ	Active	FLORENCE
252390	BATIZ-ACEVES, SANTANA	Active	FLORENCE
253729	RICO, ARTURO, MARTINEZ	Active	FLORENCE
254173	RIVERA-NAVES, PEDRO	Active	FLORENCE
254442	GUEVARA-JIMENEZ, RODOLFO	Active	FLORENCE
255760	MEZA-ORTEGA, JOSE, ARMANDO	Active	FLORENCE
258713	SANCHEZ, JUAN, AURELIO	Active	FLORENCE
260047	JIMENEZ-RANJEL, JESUS	Active	FLORENCE
261319	AGUIRRE, OSCAR, OMAR	Active	FLORENCE
261567	AGUILAR, JEREMIAS, JOEL	Active	FLORENCE
261710	GARCIA, VICTOR, ADRIAN	Active	FLORENCE
262405	ROBLES-CASTRO, GUDADALUPE	Active	FLORENCE
263016	JIMENEZ, LEOBARDO, FRAUSTO	Active	FLORENCE
266471	CERVANTES, ANIBAL, MARQUEZ	Active	FLORENCE
267575	PACHECO, FELIPE, BARRERA	Active	FLORENCE
269248	GALVEZ, ROBERTO	Active	FLORENCE
269698	DOGBEVI, KOFFI, AGBELESESI	Active	FLORENCE
270864	VERDUGO, ERASMO, CORDOVA	Active	FLORENCE
271958	ABDULLAH, HAIDER, H	Active	FLORENCE
272833	GUTIERREZ-CARILLO, JESUS,	Active	FLORENCE
274385	PENA, ISRAEL, GAONA	Active	FLORENCE
278023	CORTEZ, ROY, JOHN CARLOS	Active	FLORENCE

The SAS System

278565	FRANCIS, GLEN, CUSFORD	Active	FLORENCE
279327	LOPEZ, VICTOR, MANUEL	Active	FLORENCE
280021	REYES, LUCIANO, ZARATE	Active	FLORENCE
280270	GUTIERREZ, CARLOS, A	Active	FLORENCE
281794	RAYMONDO, JESUS, ADAME	Active	FLORENCE
282010	BARRERA-GRIJALVA, ELMER	Active	FLORENCE
282900	VALENZUELA, ARMANDO, MEDRA	Active	FLORENCE
285009	CAMBRANES, JOSAFATH, OCANO	Active	FLORENCE
285636	ALLARD, MARCO	Active	FLORENCE
287486	SALGADO, MARIO	Active	FLORENCE
287844	ACEVEDO, JOSE, ZINAIDO	Active	FLORENCE
288332	BUSO, JORGE	Active	FLORENCE
290106	ALVARADO, RICARDO, A	Active	FLORENCE
290584	QUEZADA, NILSON, QUIJANO	Active	FLORENCE
295445	LLANOS-GOMEZ, VICTOR	Active	FLORENCE
295469	TAPIA, MARCOS	Active	FLORENCE
295485	CABRERA-SOTO, FRANCISCO, J	Active	FLORENCE
296292	CRUZ, IRVING, ELOY LEON	Active	FLORENCE
296886	ANCHETA, VON, ERICK	Active	FLORENCE
298322	PACHECO-RODRIGUEZ, OSCAR,	Active	FLORENCE
300872	ROJO-LOMAS, ELIOT	Active	FLORENCE
302799	MARTINEZ, JOSE, JUAN	Active	FLORENCE
303969	LANDEROS, JESUS	Active	FLORENCE
304039	FLORES, JUAN, RAMON GUTIER	Active	FLORENCE
309888	LEDESMA-MEDRANO, TOMAS, MA	Active	FLORENCE
310479	LUNA, JESUS, R	Active	FLORENCE
312764	BRUNO, SALVADOR	Active	FLORENCE
312822	RUIZ-POLVO, IVAN	Active	FLORENCE
313182	MACIEL-OSORIO, MARCO, ANTH	Active	FLORENCE
313352	ARMENTA, JOSE, LEONARDO GI	Active	FLORENCE
313777	JACOME, JOSE, R SALDANA	Active	FLORENCE
315252	TREVIZO, LUIS, ALVIDREZ	Active	FLORENCE
315337	MA, WEI, RONG	Active	FLORENCE
319619	MURRAY, ANDREW, DEVON	Active	FLORENCE

The SAS System

320571	SALAZAR, JUAN, NAVA	Active	FLORENCE
321851	HIGUERA-REYES, MARCO, ANTO	Active	FLORENCE
322778	VASQUEZ, IVANN, LAMBERTO	Active	FLORENCE
323566	ORDUNO-VEGA, GUSTAVO	Active	FLORENCE
324397	CONTRERAS, JOSE, OCTAVIO	Active	FLORENCE
326424	ROMERO, JAVIER, APOLINAR	Active	FLORENCE
327179	LOPEZ-VILLALBA, RICARDO	Active	FLORENCE
327548	LOSANO, AXEL, D.	Active	FLORENCE
328633	VALENZUELA, DAVID, SOLIS	Active	FLORENCE
328847	DELGADO, CARLOS, GARCIA	Active	FLORENCE
328998	TAPIA, JOSE	Active	FLORENCE
329000	GUERRA, LUIS, MURILLO	Active	FLORENCE
329040	RUIZ, RAMON, SANTIAGO	Active	FLORENCE
330770	MALDONADO, VICTOR, GUILLER	Active	FLORENCE
331628	TORRES-REYES, FRANCISCO	Active	FLORENCE
332664	VEGA-DURAN, EDWIN	Active	FLORENCE
335009	URIARTE-MONTES, JASIEL	Active	FLORENCE
335310	SILERIO-OROZCO, JAIME, ALO	Active	FLORENCE
335801	CORRALES, GERMAN, VALENZUE	Active	FLORENCE
337058	CASTILLO-CERVANTES, COSME	Active	FLORENCE
337156	NUNEZ-GONZALEZ, OSCAR, ROB	Active	FLORENCE
337646	VALENZUELA-ALCALA, ENRIQUE	Active	FLORENCE
338766	MORALES, CATALINO	Active	FLORENCE
339483	RAMIREZ-HERRERA, SANTOS, E	Active	FLORENCE
340545	RUIZ, FRANCISCO, NORBERTO	Active	FLORENCE
340936	OROZCO-GUTIERREZ, RAMIRO	Active	FLORENCE
341378	RIOS, ALEXIS, RAMIREZ	Active	FLORENCE
342279	ROMERO-IBARRA, JESUS	Active	FLORENCE
342450	CARRILLO, JAIME	Active	FLORENCE
344719	MACIAS, MANUEL, MENDOZA	Active	FLORENCE
344798	MUNOZ-GALLEGOS, SALVADOR	Active	FLORENCE
346016	FIERRO-BUSTOS, JORGE, ARMA	Active	FLORENCE
89093	MARTINEZ-FLORES, JOSE, LUI	Active	FLORENCE WEST
118451	KIEN, SANG	Active	FLORENCE WEST

The SAS System

159616	PELAYO, MANUEL, JOSE	Active	FLORENCE WEST
191242	HERNANDEZ-LOPEZ, JOSE, LUI	Active	FLORENCE WEST
192809	HERNANDEZ, CESAR, ARAGON	Active	FLORENCE WEST
202366	ARCE, JORGE, L	Active	FLORENCE WEST
238105	SANCHEZ-GARCIA, JESUS, MAN	Active	FLORENCE WEST
266285	SOTELO, RICARDO, R	Active	FLORENCE WEST
293193	ABDALAHI, MOHAMED, M	Active	FLORENCE WEST
299140	PINEDA-SOTO, ALEXANDER	Active	FLORENCE WEST
300589	MASA, MARIO, DE LA ROSA	Active	FLORENCE WEST
300956	DELACRUZ-PEREZ, MODESTO	Active	FLORENCE WEST
302805	HERNANDEZ, MANUEL	Active	FLORENCE WEST
307053	BRENA-MAGANA, JUAN, JOSE	Active	FLORENCE WEST
332705	CEJA, JESUS, RAFAEL	Active	FLORENCE WEST
336733	ENCINAS-ALCALA, CARLOS, A	Active	FLORENCE WEST
339973	FIGUEROA, FABIAN, SANCHEZ	Active	FLORENCE WEST
64076	MOSSO-CUENCA, SAUL	Active	KINGMAN
86116	MEDINA-HERRERA, ALBERTO	Active	KINGMAN
105483	VEGA, CARLOS, A.	Active	KINGMAN
112692	PACHECO, ISIDRO, VALENCIA	Active	KINGMAN
115835	HERNANDEZ-GONZALEZ, MANUEL	Active	KINGMAN
147022	GERMAN, ABRAHAM, GERMAN	Active	KINGMAN
149831	ESTRADA-MARROQUIN, CARLOS	Active	KINGMAN
151558	FELIX, RAMON, FERNANDEZ	Active	KINGMAN
151690	ALTIMIMI, ALI, N	Active	KINGMAN
170496	GARCIA, JOAQUIN, ESCOBEDO	Active	KINGMAN
171668	CASTILLO, RENE, TELLEZ	Active	KINGMAN
174610	ZARATE, JESUS, PLANCARTE	Active	KINGMAN
175889	MAGELE, PISA	Active	KINGMAN
181333	FONSECA, RAFAEL, ROMERO	Active	KINGMAN
181924	DELACRUZ, CHRISTIAN	Active	KINGMAN
183089	FELIX, IVAN, ZAMORANO	Active	KINGMAN
184600	ALVAREZ, NASARIO, OTERO	Active	KINGMAN
185237	CARREON, JAMES, GARCIA	Active	KINGMAN
186188	DEJESUS, FABIAN, JOYA	Active	KINGMAN

The SAS System

197683	TORRES, CLEOFAS, AVENVANO	Active	KINGMAN
197703	BARAJAS, ALEJANDRO, MORENO	Active	KINGMAN
198280	MARTINEZ, ALVINO, RIVERA	Active	KINGMAN
199070	CORUM, EDWIN	Active	KINGMAN
199480	RIOS, FEDERICO, OLIVAS	Active	KINGMAN
202451	BARRERA, MANUEL, GUZMAN	Active	KINGMAN
203870	CARLOS, PRIMITIBO, GONZALE	Active	KINGMAN
203963	MERINO-GAMEZ, EFRAIN	Active	KINGMAN
206636	LERMA-AYON, CECILIO	Active	KINGMAN
209727	GARCIA, ULISES, ANTONIO	Active	KINGMAN
212415	ALAMILLA, ELEAZAR, ESPINOZ	Active	KINGMAN
212613	TEJEDA, FRANCISCO, JAVIER	Active	KINGMAN
217487	MORALES, JULIO, ENRIQUE	Active	KINGMAN
217657	ACOSTA, LUIS, ALFONSO	Active	KINGMAN
221262	PEDRO, JUAN, MANUEL	Active	KINGMAN
222199	MATIAS, MIGUEL, ANGEL	Active	KINGMAN
223079	REYES-REYES, GERMAN, FELIP	Active	KINGMAN
225033	RUIZ, JORGE	Active	KINGMAN
225324	RAMIREZ-RAMOS, FELIX, UFRA	Active	KINGMAN
225690	RAMIREZ-GARCIA, EDUARDO	Active	KINGMAN
226219	DELACRUZ, RENE, BRAVO	Active	KINGMAN
227060	CAREAGA-YANEZ, CRUZ	Active	KINGMAN
227618	VALENZUELA, JOEL, MARQUEZ	Active	KINGMAN
229079	ALBENO-FLORES, NELSON, ALE	Active	KINGMAN
229452	GANDARILLA, LORENZO	Active	KINGMAN
232168	CASTORENA, ABRAHAM, GONZAL	Active	KINGMAN
232685	HERNANDEZ-BARRAZA, JOSE	Active	KINGMAN
235840	ISLAS-NAVARRO, EVERARDO	Active	KINGMAN
236358	MACIEL-RUIZ, ANTONIO	Active	KINGMAN
236583	NORIEGA, SANTOS, GUTIERREZ	Active	KINGMAN
238137	ROMERO-CUEN, SAMUEL	Active	KINGMAN
240462	CHAVEZ, YIMI, ALBERICO	Active	KINGMAN
242901	PEREIDA, LIONEL, VALENZUEL	Active	KINGMAN
243105	CRUZ, OSCAR, ARMANDO	Active	KINGMAN

The SAS System

243257	VALENZUELA, HECTOR, MANUEL	Active	KINGMAN
245592	LOPEZ, GUADALUPE, CEBALLOS	Active	KINGMAN
245607	LIMA-FUENTES, MILTON, OMAR	Active	KINGMAN
246858	PEREZ, ISABEL, OCHOA	Active	KINGMAN
247457	VAZQUEZ, JOSE, RODRIGUEZ	Active	KINGMAN
249047	MUNOZ, LUIS	Active	KINGMAN
249750	ABURTO-GARCIA, RAFAEL	Active	KINGMAN
251966	FLORES, SANTOS, LAZARO ESP	Active	KINGMAN
252655	MANSINAS-HERNANDEZ, JESUS,	Active	KINGMAN
253542	SILVA-ACOSTA, JOSE, JAIME	Active	KINGMAN
253668	FLORES-HIDALGO, JULIO, CES	Active	KINGMAN
254374	LEON, LUIS, ENRIQUE	Active	KINGMAN
254449	MONDRAGON, ROBERTO	Active	KINGMAN
255707	RAMIREZ, IGNACIO	Active	KINGMAN
256419	ORTEGA, EDGAR, ISAAC	Active	KINGMAN
256943	RAMIREZ-GARCIA, JARTURO	Active	KINGMAN
257827	MALDONADO, OCTAVIO, SANDOV	Active	KINGMAN
257969	ARAGON, DAVID, MATEO	Active	KINGMAN
258409	ARELLANO, PEDRO	Active	KINGMAN
260639	SALAZAR-VILLA, HECTOR, EUS	Active	KINGMAN
260775	HRBENIC, DENIJAL	Active	KINGMAN
260855	SANCHEZ, SALVADORE	Active	KINGMAN
262275	MUNOZ, PEDRO, VIRGEN	Active	KINGMAN
262454	SAGASTE, RAMON, DELGADO	Active	KINGMAN
263124	FUREY, CHRISTOPHER, WILLIA	Active	KINGMAN
264295	GONZALEZ-ESTRADA, FRANCISC	Active	KINGMAN
264467	CORONA, LAURO, PALAFOX	Active	KINGMAN
265182	CORONA-LOPEZ, OSCAR	Active	KINGMAN
266110	FUENTES, BERNARDO	Active	KINGMAN
267564	MEJIA, LUIS, ORTIZ	Active	KINGMAN
267926	SOSA, CARLOS	Active	KINGMAN
269595	JIMENEZ-QUINTERO, MARCO, A	Active	KINGMAN
269922	TOVAR, TOMAS	Active	KINGMAN
271461	JUAREZ, JOSE, LUIS	Active	KINGMAN

The SAS System

271636	MARTINEZ-ZAVALA, JOSE, GUA	Active	KINGMAN
271850	CERVANTES, AUGUSTIN, MARTI	Active	KINGMAN
272115	JIMENEZ-PEREZ, JOSE, SANTO	Active	KINGMAN
272748	IZQUIERDO, JUAN, C BENITEZ	Active	KINGMAN
273421	HEMMINGS, WENTWORTH, HUGH	Active	KINGMAN
274229	CORRAL, JOSE, TRINIDAD	Active	KINGMAN
275107	LECHUGA-MUNGUIA, GONZALO	Active	KINGMAN
278185	RODRIGUEZ-GARCIA, RUBEN	Active	KINGMAN
278495	HABANA, JORGE, EDUARDO	Active	KINGMAN
281602	HERNANDEZ, JOSE	Active	KINGMAN
281798	VALLADARES-ARENAS, LUIS, A	Active	KINGMAN
282723	MALDONADO, ROGELIO	Active	KINGMAN
282750	CUEVAS, JESUS, GUALBERTO P	Active	KINGMAN
284496	ESCOBAR, SERGIO, ANTONIO	Active	KINGMAN
284741	ORTEGA, JORGE	Active	KINGMAN
284795	VIZCARRA-TORRES, ARMANDO	Active	KINGMAN
285227	GONZALEZ, LEOBARDO, ESCOBA	Active	KINGMAN
286115	BOUTSISAVANH, VILAYKHONE	Active	KINGMAN
286292	GASPER, SEBASTIAN, F	Active	KINGMAN
287418	HERNANDEZ-GARCIA, ALFREDO	Active	KINGMAN
287850	CRUZ-PEREZ, GABRIEL	Active	KINGMAN
288084	CORTES, JAVIER	Active	KINGMAN
288131	SIQUEIROS, JOSE, REYES FIG	Active	KINGMAN
288308	RUIZ, FERNANDO, QUINTERO	Active	KINGMAN
288338	OLMOS, VICTOR, H	Active	KINGMAN
288940	CRUZ, PEDRO, DEJESUS	Active	KINGMAN
290621	BLANCAS, FABIAN, SALGADO	Active	KINGMAN
291087	CARBAJAL, RAUL	Active	KINGMAN
294309	ZAVALA-CAMPA, JONATHAN	Active	KINGMAN
295457	ESPARZA, ISMALE, NORIEGA	Active	KINGMAN
296091	AGUILAR-ROBLES, ROMEL, AND	Active	KINGMAN
298801	COLLANTES, SYLVESTRE	Active	KINGMAN
299104	CANO, RUPERTO	Active	KINGMAN
299373	ALARCON, RUBEN, ALVARO FRA	Active	KINGMAN

The SAS System

299579	PUCCINI, GUIDO, JESUS	Active	KINGMAN
299706	LOPEZ, JOSE, DEJESUS	Active	KINGMAN
300155	MARTINEZ, FERNANDO, Sr	Active	KINGMAN
300281	CHAVARRIA-SILVA, JUAN	Active	KINGMAN
300419	PERALTA, LUIS, GONZALO	Active	KINGMAN
300724	QUINO, VICTOR, CEBA	Active	KINGMAN
300840	MUNOZ, JORGE, ALDAVAZ	Active	KINGMAN
300981	DE LA ROSA, OSCAR, HERNAND	Active	KINGMAN
301617	FLORES, FRANCISCO, SOLARES	Active	KINGMAN
302067	GARCIA, JOSE, RODRIGUEZ	Active	KINGMAN
304379	SOBERANES-BOJORQUEZ, JOSE	Active	KINGMAN
306249	ORTEGA-MARQUEZ, JAVIER, OR	Active	KINGMAN
306335	SUASTEGUI, VICTOR	Active	KINGMAN
306594	AQUE-MAYO, RAMON	Active	KINGMAN
308106	SALAZAR-ROSAS, OSMAN	Active	KINGMAN
308620	BELTRAN-FELIX, ALEJANDOR	Active	KINGMAN
308621	CASTRO, OSCAR, BARCENAS	Active	KINGMAN
309703	MARTINEZ, SAMUEL	Active	KINGMAN
309843	GARFIAS-MONDRAGON, EFRAIN	Active	KINGMAN
310287	ALVAREZ-LOPEZ, ALFONSO	Active	KINGMAN
311102	SANCHEZ-VALENZUELA, RUBEN	Active	KINGMAN
311672	MENDOZA-VALDEZ, JESUS	Active	KINGMAN
312823	RAMOS-RAMIREZ, JOSE, RAUL	Active	KINGMAN
313356	GARRIDO, JOSE, RODRIGO SAN	Active	KINGMAN
314323	SOTO-ROMAN, LORENZO	Active	KINGMAN
314332	DORAME-RUIZ, MANUEL, ADRIA	Active	KINGMAN
314489	HERNANDEZ-BARRAGA, EUSEBIO	Active	KINGMAN
314726	NAVARRO-LUNA, BLAS, URIEL	Active	KINGMAN
318457	ARAUJO-HEREDIA, GUILLERMO,	Active	KINGMAN
319700	MUNOZ, GUADALUPE, DIONICIO	Active	KINGMAN
319955	SOLIS-ANTONIO, GERMAN	Active	KINGMAN
320137	HERNANDEZ, HUMBERTO, OSWAL	Active	KINGMAN
321744	VILLATORO, AVISAI RUIZ	Active	KINGMAN
321962	SALDANA-YONSTON, CARLOS, E	Active	KINGMAN

The SAS System

322682	ROSALES, GILBERTO, GODINEZ	Active	KINGMAN
322937	RODRIGUEZ, ARMANDO	Active	KINGMAN
326497	MONROY, JESUS, ALONSO MEDI	Active	KINGMAN
326501	PADILLA, JOSE, LUIS	Active	KINGMAN
327211	REYES-VALENZUELA, BARTOLO,	Active	KINGMAN
327286	MONTES-HERRERA, MANUEL	Active	KINGMAN
328541	RODRIGUEZ-HERNANDEZ, JESUS	Active	KINGMAN
328885	SAMANIEGO-GALVEZ, ANDRES,	Active	KINGMAN
328898	MATAZIN-MEJIA, PEDRO, FRAN	Active	KINGMAN
329039	PORTILLO-FRAYRE, JESUS, AA	Active	KINGMAN
329264	HERNANDEZ, MARIANO, SOLIS	Active	KINGMAN
329487	MAYTORENA-ROBLES, JESUS, E	Active	KINGMAN
330584	SALGADO-RECENDIZ, FREDI, W	Active	KINGMAN
330963	MILAN, ALFREDO, ALJEANDRO	Active	KINGMAN
331018	MORENO, ESPIRIDION, SEPULV	Active	KINGMAN
331351	VITAL-CRUZ, DANFER	Active	KINGMAN
331743	CENICEROS-QUIROZ, JESUS	Active	KINGMAN
331754	RODRIGUEZ, JUAN	Active	KINGMAN
331946	FONG, FELIX, JOEL PEREZ	Active	KINGMAN
332347	LOPEZ, EFRAIN, CARRASCO	Active	KINGMAN
332384	NUNEZ, JUAN, FERNANDO TELL	Active	KINGMAN
332461	MORENO-GUERRERO, LINO	Active	KINGMAN
332694	GARCIA-TORRES, FRANCISCO	Active	KINGMAN
332781	PAPIAS, JUMBURA	Active	KINGMAN
332909	RIOS, JOSE, D. HERNANDEZ	Active	KINGMAN
333398	PANEN, FRED, JULIUS, II	Active	KINGMAN
333782	RISTIC, MLADEN	Active	KINGMAN
333839	LEYVA-GOMEZ, EZEKIEL	Active	KINGMAN
334139	SANCHEZ, JOSE, LUIS QUINTA	Active	KINGMAN
334375	PEREGRINA-AGUILAR, RICARDO	Active	KINGMAN
334376	ESCOBAR, EDGAR, MENDOZA	Active	KINGMAN
334467	VALENZUELA, LUIS, LEYVA	Active	KINGMAN
334482	LEON, RAUL, FRANCISCO GARC	Active	KINGMAN
334527	PEREZ-LOPEZ, MANUEL	Active	KINGMAN

The SAS System

334571	DELATORRE, VICENTE, MIRAND	Active	KINGMAN
334725	HUARAQUI-RUIZ, RAMON, GAUD	Active	KINGMAN
334863	DIAZBARRIGA-ALVARADO, DAVI	Active	KINGMAN
334866	HERNANDEZ-HERRERA, AURELIA	Active	KINGMAN
335146	QUIROZ, RAFAEL, PULIDO	Active	KINGMAN
335240	HERRERA, SALVADOR, RODRIGU	Active	KINGMAN
335916	RAMSEY, WINSTON	Active	KINGMAN
335975	ORTIZ, CAMERINO, GARCIA	Active	KINGMAN
335999	HURTADO, FELIPE, BRAVO	Active	KINGMAN
336037	MARTINEZ-FELIX, JOSE, RAMO	Active	KINGMAN
336158	OROZCO, FONSECA, ROMAN	Active	KINGMAN
336532	CASILLAS-DUARTE, LUIS	Active	KINGMAN
336757	SOTO, HERACLEO, BERNAL	Active	KINGMAN
336809	VEGA, JOSE, LUIS	Active	KINGMAN
336875	MACIAS-NAVARRETE, FRANCISC	Active	KINGMAN
336895	SANTIAGO, RUTILIO, REYES	Active	KINGMAN
336949	MORALES, CIRILO, TREJO	Active	KINGMAN
337019	MBUGUA, COLLINS, NJUGUNA	Active	KINGMAN
337112	CANEDO-ARAMBURO, JUAN, CAR	Active	KINGMAN
337381	VILLANUEVA-ALVAREZ, HUMBER	Active	KINGMAN
337394	BARRAZA-CABANILLA, RAFAEL	Active	KINGMAN
337829	LANDEROS-ORTIZ, CARLOS, J	Active	KINGMAN
338024	MURILLO-CELIS, MIGUEL, ANG	Active	KINGMAN
338138	ROSALES, HECTOR, ALVAREZ	Active	KINGMAN
338492	VEGA-MARRUJO, LUIS, ANGEL	Active	KINGMAN
338731	LOPEZ, JOSEPH, ADOLFO QUIN	Active	KINGMAN
338857	CABRERA-FELIX, ISIDRO	Active	KINGMAN
338960	VIZCARRA-BURBOA, JUAN	Active	KINGMAN
339091	DOMINGUEZ-ARREDONDO, RAMON	Active	KINGMAN
339154	GASTELUM-OLAIS, ESTEBAN	Active	KINGMAN
339231	CARRILLO-OLIVAS, SIEBEL, G	Active	KINGMAN
339313	ALCANZAR-GARCIA, NAPOLEON	Active	KINGMAN
339317	LUGO CANTUN, JOSE, MATEO	Active	KINGMAN
339318	AVILA, JOSE, LUIS	Active	KINGMAN

The SAS System

339438	MATUTE-SANCHEZ, EDGARDO, F	Active	KINGMAN
339537	BUSTAMANTE, RAMON	Active	KINGMAN
339555	VALENZUELA, ARMANDO	Active	KINGMAN
339621	SOLARZANO-MARQUEZ, GILARDO	Active	KINGMAN
339880	SADAH, BASIM, YOUKHAMA	Active	KINGMAN
339969	JACINTO-GONZALEZ, DOLORES,	Active	KINGMAN
340066	GUTIERREZ-HERNANDEZ, GUILL	Active	KINGMAN
340181	EMEDI, BISIMO	Active	KINGMAN
340496	VALDEZ-SOLORIO, ERNRIQUE	Active	KINGMAN
340612	LOYA LOYA, JUAN	Active	KINGMAN
340851	URQUIDI, SOCORRO, M	Active	KINGMAN
340854	AGUEDA, BAYRON, PEREZ	Active	KINGMAN
340906	RIVERA, EDGAR, LEYVA	Active	KINGMAN
340946	PABLO, TRISTAN, CARL	Active	KINGMAN
341045	TARAZON-WONG, LUIS	Active	KINGMAN
341103	AGUIAR LEON, MANUEL, ALBER	Active	KINGMAN
341143	FUENTES RUBIO, JUAN, ERNES	Active	KINGMAN
341166	QUEZADA-MERAZ, JORGE, ARMA	Active	KINGMAN
341169	BERNAL, MANUEL, DE JESUS	Active	KINGMAN
341404	VERA-PALCASTRE, JOSE, MANU	Active	KINGMAN
341468	ALMARAZ-JUAREZ, MARIO	Active	KINGMAN
341469	ISLAS-LOPEZ, FRANCISCO, JA	Active	KINGMAN
341471	LEON, ANGEL, ISIDRO GONZAL	Active	KINGMAN
341509	MEZA, SAUL	Active	KINGMAN
341510	ALVARADO, SIPRIANO	Active	KINGMAN
341590	GASTELUM, JOSE, FRANCISCO	Active	KINGMAN
341713	ANGULO, JAVIER, MURILLO	Active	KINGMAN
341742	GAXIOLA-ACOSTA, VICTOR, AL	Active	KINGMAN
341744	MERCADO, JESUS, ROSARIO GA	Active	KINGMAN
341821	SOTO, HUMBERTO	Active	KINGMAN
341874	VALDEZ, FELIX, DELGADILLO	Active	KINGMAN
342060	CHAPARRO, LOUIS, ENRIQUE	Active	KINGMAN
342079	DIAZ-BELTRAN, JOSE, ALFRED	Active	KINGMAN
342176	GARCIA-LAGARDA, JOSE, ESTE	Active	KINGMAN

The SAS System

342207	TRUJILLO, ALAN, GERZAIN SA	Active	KINGMAN
342257	GONZALEZ, JOSE, ROSARIO RO	Active	KINGMAN
342343	DOMINGUEZ FERRER, YOSLENI	Active	KINGMAN
342356	ARREDONDO-ARELLANO, SILVAN	Active	KINGMAN
342368	VICTORIO-ACUNA, ANTONIO	Active	KINGMAN
342370	JIMENEZ, VICTOR, MANUEL	Active	KINGMAN
342482	SANCHEZ-ROJO, ANGEL, TADEO	Active	KINGMAN
342533	GONZALEZ-SUAREZ, MARIANO,	Active	KINGMAN
342708	RAMIREZ-SUAREZ, ELEASER	Active	KINGMAN
342991	BERMUDEZ-ROJO, JOSE, CARLO	Active	KINGMAN
343001	PACHECO-SANCHEZ, RIGOBERTO	Active	KINGMAN
343226	MENDEZ-NARVAEZ, RICARDO	Active	KINGMAN
343322	OSUNA RIOS, JESUS, ALFONSO	Active	KINGMAN
343448	FUENTES, EMIGDIO, CASTRO	Active	KINGMAN
343502	SOMOZA LIRA, CARLOS	Active	KINGMAN
343606	RODRIGUEZ, ROBERTO, RIVAS	Active	KINGMAN
344356	ARVIZU, JUAN, GONZALES	Active	KINGMAN
346620	VELASQUEZ, CRISTIAN, SANDO	Active	KINGMAN
346629	ARMENTA, LUIS, ANTONIO ROJ	Active	KINGMAN
346702	HERNANDEZ, GLENNY, AVALOS	Active	KINGMAN
347046	YEPIS, JOSE, ORTEGA	Active	KINGMAN
347255	MONTANO-HERNANDEZ, ORLANDO	Active	KINGMAN
347308	BONICICHI, DIEGO, OTHON	Active	KINGMAN
347422	MEDINA, PAUL, ALONSO BELTR	Active	KINGMAN
347538	VARGAS-VERDIN, JOSE	Active	KINGMAN
347670	ROSALES, ARTEMIO	Active	KINGMAN
347735	GASTELUM-VELAZQUEZ, JESUS	Active	KINGMAN
347796	MARQUEZ-CARRAS, ANTONIO	Active	KINGMAN
347879	RAZO-CORTES, DIEGO, DANIEL	Active	KINGMAN
347893	SOTO, ALBERTO	Active	KINGMAN
347936	ADAME, ABUNDIO, VARGAS	Active	KINGMAN
347945	LANDEROS-NORIEGA, VALERIAN	Active	KINGMAN
348020	VILLANUEVA, FRANCISCO, JAV	Active	KINGMAN
348082	ANAYA, FLORENTINO, VERDUZC	Active	KINGMAN

The SAS System

42966	CHAVEZ-ESPINOZA, CRISTINO	Active	LEWIS
43238	URQUIDEZ, MANUEL, GRANILLO	Active	LEWIS
44803	FIERRO, JOSE, ABEL	Active	LEWIS
54328	CONDE, EFRAN, ISMAEL	Active	LEWIS
65001	ORTIZ, JOSE, FRANCISCO	Active	LEWIS
66145	JIMENEZ, JESUS, RODRIGUEZ	Active	LEWIS
67923	JIMENEZ, ROSARIO, FERNANDE	Active	LEWIS
70809	GARCIA, RUBEN, MOTEZ	Active	LEWIS
75887	RAMIREZ, JOSE, ESTRADA	Active	LEWIS
80736	ORTEGA-FEBLES, ENRIQUE	Active	LEWIS
83093	APELT, RUDI, ALFRED	Active	LEWIS
85583	ORTEGA, MANUEL	Active	LEWIS
86903	SANCHEZ, SERGIO, PEREZ	Active	LEWIS
88310	HUERTA, MARTIN	Active	LEWIS
98681	VO, NGHIA, HUGH	Active	LEWIS
101762	AGUILAR, ANTONIO, MARQUEZ	Active	LEWIS
103247	SOTO-FONG, MARTIN, RAUL	Active	LEWIS
103771	LUNA-RAMIREZ, LEOBARDO	Active	LEWIS
107978	SOTO, ISMAEL	Active	LEWIS
108291	BUSTAMONTE, EMILLIO, B	Active	LEWIS
108333	CORRAL, GUADALUPE, MONTENE	Active	LEWIS
109536	PEREZ-ORTIZ, MIGUEL	Active	LEWIS
112641	PARRA, FELIPE	Active	LEWIS
112872	PEREZ, MARTIN, HERNANDEZ	Active	LEWIS
113673	AVITIA, JOSE, LUIS	Active	LEWIS
120884	MENDEZ, RAFAEL, RUBIO	Active	LEWIS
121216	GAMEZ-GARCIA, FRANCSICO	Active	LEWIS
123112	CAMACHO, JORGE, A	Active	LEWIS
123498	GUYTAN, GERARDO	Active	LEWIS
124222	CORRALES, MARTIN, RUBEN SE	Active	LEWIS
126620	RENTERIA, ELISEO, VALDEZ	Active	LEWIS
128123	RODRIGUEZ, DANIEL, ALONZO	Active	LEWIS
128736	PALACIOS-LUIN, NOE	Active	LEWIS
129103	HEREDIA, SALVADOR	Active	LEWIS

The SAS System

129327	CASTRO, JESUS, ZAVALA	Active	LEWIS
129785	HERNANDEZ, JAIME, URIBE	Active	LEWIS
133489	LAZO-GARCIA, DAGOBERTO	Active	LEWIS
134523	CHALA, FRANCISCO, BILLAVIC	Active	LEWIS
134631	MORENO, RICARDO	Active	LEWIS
137710	GARCIA, ENRIQUE, MEJIA	Active	LEWIS
139550	GAMEZ, JUAN, ANTONIO	Active	LEWIS
144359	CORTEZ, ADRIAN	Active	LEWIS
147369	HUMAR, JUAN, LEON	Active	LEWIS
152712	RAMIREZ, CESAR	Active	LEWIS
154616	IZAGUIRRE, EDGAR, JONATHAN	Active	LEWIS
155642	ABARCA-GONZALES, JESUS, E.	Active	LEWIS
156776	AVILES, MARIO	Active	LEWIS
157101	RAMIREZ-VALADEZ, JESUS	Active	LEWIS
159907	VALENZUELA-RAMOS, SERGIO	Active	LEWIS
160373	CARLOS, RODOLFO, DELEON	Active	LEWIS
161394	GAXIOLA-GIL, CARLOS, BENJA	Active	LEWIS
162411	ANGULO, LUIS, ANGEL SANDOV	Active	LEWIS
162988	NUNEZ, MANUEL	Active	LEWIS
164001	ALTAMIMI, ALI	Active	LEWIS
164186	AGUILAR, TONATIHU	Active	LEWIS
164598	VALDEZ, CLAUDIO	Active	LEWIS
164773	PERALTA, JESUS, GENARO	Active	LEWIS
164991	FLORES-ZEVADA, FREDI, BLAD	Active	LEWIS
166088	MUNOZ, OMAR	Active	LEWIS
166732	NOLASCO, LUIS, V.	Active	LEWIS
166788	GARZA, RICARDO	Active	LEWIS
167465	LE, HAI, VAN	Active	LEWIS
167571	SAENZ, DANIEL, ENRIQUE GAR	Active	LEWIS
167602	LUNAR-ESQUIVEL, MANUEL	Active	LEWIS
168295	MENDEZ, GUILLERMO	Active	LEWIS
168460	GARCIA, JAVIER, ALFOSO HAR	Active	LEWIS
168923	MARQUEZ, JESUS, ROBERTO	Active	LEWIS
169553	LOPEZ-CARDENAS, JUAN, DEDI	Active	LEWIS

The SAS System

171206	LOPEZ, VICTOR, EZEQUIEL OS	Active	LEWIS
174413	MONTOYA, ALBERTO, LEYEVA	Active	LEWIS
175117	CAMACHO, FRANCISCO, H	Active	LEWIS
177635	LOPEZ, CESAR	Active	LEWIS
179099	ARREDONDO, GUADALUPE, LARR	Active	LEWIS
180492	COTA, GILBERT, HENRY	Active	LEWIS
182543	HERRERA, CHRISTIAN	Active	LEWIS
183431	HERNANDEZ, OMAR	Active	LEWIS
184092	VASQUEZ-ROSAS, FABIEN	Active	LEWIS
184499	CALDERON-PALOMINO, JOSE	Active	LEWIS
186697	OROZCO, ANGEL, IVAN	Active	LEWIS
189238	BELTRAN, ARTURO, BELTRAN	Active	LEWIS
189804	SAUCEDA, ALFREDO, FIERRO	Active	LEWIS
190344	ISLAS, ANTONIO	Active	LEWIS
195242	ARMENTA, JESUS, ESTEVAN LE	Active	LEWIS
197379	SILVA-MURGUIA, ISRAEL	Active	LEWIS
198581	SAUCEDO, JUAN, CARLOS	Active	LEWIS
200430	ROCHA-HERRERA, ANTONIO	Active	LEWIS
200540	ARIAS, PEDRO, CISNEROS	Active	LEWIS
201713	RAZO, JOSE, BARRAGAN-RODRI	Active	LEWIS
205567	COLEMAN, DENNY, GEOVANNI	Active	LEWIS
205660	PELAYO, MIGUEL	Active	LEWIS
205749	RENTERIA, OLGARIO	Active	LEWIS
205885	GONZALEZ, CARLOS	Active	LEWIS
206638	LOPEZ, ANTONIO, FUENTES	Active	LEWIS
206782	VARGAS, VICTOR, FLORES	Active	LEWIS
211446	ESCALANTE, JOSE, GUADALUPE	Active	LEWIS
212927	MALDONADO, DANIEL, MONREAL	Active	LEWIS
214649	MOLINA-GASTELUM, JOSE	Active	LEWIS
215209	PERAZA-TORRES, JORGE, OCTA	Active	LEWIS
216855	VALENZUELA, OSCAR	Active	LEWIS
217123	GOMEZ, RODOLFO, GUTIERREZ	Active	LEWIS
217291	QUINTERO-OJEDA, JOSE, NORB	Active	LEWIS
219598	HERNANDEZ, OCTAVIO, ALBERT	Active	LEWIS

The SAS System

220211	SARMIENTO, GUILLERMO, VERD	Active	LEWIS
220986	CRUZ, MIGUEL, ANGEL LOPEZ	Active	LEWIS
222635	BUSTOS, JOSE, LUIS	Active	LEWIS
222898	ESPINOZA, MARIO	Active	LEWIS
224508	MATEO-GUTIERREZ, ALFONSO	Active	LEWIS
224582	MADRID, MEJIA, GUSTAVO	Active	LEWIS
225615	ESPINOZA, JOSE, NATHANAEL	Active	LEWIS
226043	BASTA, SAMEH	Active	LEWIS
226753	MENDIVIL-CORRAL, JUAN, DED	Active	LEWIS
227260	CERVANTES-VEGA, BRYANT	Active	LEWIS
227434	CERVANTES, FERNANDO, GUZMA	Active	LEWIS
227988	CAMPOS-ESPINOZA, RIGOBERTO	Active	LEWIS
228375	ISAAC, RAOUL, IAN	Active	LEWIS
229051	PEREZ, ALBERTO, VAIL	Active	LEWIS
230340	HERNANDEZ, ARTURO	Active	LEWIS
231368	ANDRADE-MONDRAGON, KALIB	Active	LEWIS
232204	PADILLA-CONTRERAS, ISMAEL	Active	LEWIS
232526	TORRES-TORRES, JUAN, FELIP	Active	LEWIS
234774	RAMIREZ-CRUZ, KEVIN, JAVIE	Active	LEWIS
234929	FLORES-GAXIOLA, MARTIN	Active	LEWIS
235410	PEREZ-BOJORQUEZ, GUADALUPE	Active	LEWIS
235841	PEDREGON, JUAN, LUIS RENTE	Active	LEWIS
236182	PENA-REYES, ALONSO	Active	LEWIS
236935	PEREZ-MILLAN, ROBERTO	Active	LEWIS
239506	CARRASCO-PRIMELLES, LUIS,	Active	LEWIS
241320	DUARTE-MANHARREZ, ROSARIO	Active	LEWIS
241574	AGUILAR, JESUS, VALDEZ	Active	LEWIS
242455	CAO, HUNG, MANH	Active	LEWIS
242699	NGUYEN, HUNG	Active	LEWIS
243733	GARCIA-MEDINA, RICARDO	Active	LEWIS
243844	RUIZ, JOSE, LUIS ARREOLA	Active	LEWIS
244709	SANCHEZ-BELTRAN, FRANCISCO	Active	LEWIS
247344	CORONEL-RODRIGUEZ, JOSE	Active	LEWIS
247410	RAMIREZ-MORENO, SAMUEL	Active	LEWIS

The SAS System

248103	CASTILLO, RICARDO, RODRIGU	Active	LEWIS
248762	LOPEZ-CAMACHO, JORDON	Active	LEWIS
249912	SALGADO, BENJAMIN	Active	LEWIS
250258	ALVAREZ, OSCAR	Active	LEWIS
251965	CORRALES-CARDENAS, MARIO,	Active	LEWIS
252413	ANGULO, JOSE, AISPURO	Active	LEWIS
254577	MONTOYA, ALVARO	Active	LEWIS
254746	MENDOZA-MORALES, ARTURO, D	Active	LEWIS
256064	LOPEZ-LOPEZ, JOEL	Active	LEWIS
256493	GUILLEN-FLORES, FAUSTINO	Active	LEWIS
257104	CAMACHO, JULIO	Active	LEWIS
257629	SOTO, ASCENCION	Active	LEWIS
259141	VELARDE, FILIBERTO, GARCIA	Active	LEWIS
260123	CAMPOS, ALBERTO, TORRIS	Active	LEWIS
260320	LOPEZ, LORETO, VALENZUELA	Active	LEWIS
260470	RASCON-VENZOR, ERIK, O	Active	LEWIS
261092	HOLGUIN-DUARTE, ALVARO	Active	LEWIS
261906	CAMBEROS-CALOCA, JHANSEN,	Active	LEWIS
262028	ORTEGA, MIGUEL, ANGEL GUZ	Active	LEWIS
263197	CALBILLO, CHRISTIAN, GARCI	Active	LEWIS
263322	PEREZ-ESTRADA, DOROTEO	Active	LEWIS
264662	CASTRO, MISAEL, ALGANDAR	Active	LEWIS
265261	OLVERA-DOMINGUEZ, SAUL	Active	LEWIS
265329	RIVERA, JAIME, ARROYO	Active	LEWIS
265477	ESPINOZA, PEDRO	Active	LEWIS
269498	SOLIS-APODACA, JOSE, JAVIE	Active	LEWIS
270030	BARRON, MANUEL, ALBERTO HE	Active	LEWIS
274476	AGUILAR, DANIEL, ALONSO	Active	LEWIS
275748	GOMEZ, CARLOS, ELISINO	Active	LEWIS
275833	ACOSTA-ALVAREZ, JORGE, ISM	Active	LEWIS
275927	SALAMANCA, ROBERTO, ALEJAN	Active	LEWIS
276344	TROUNG, QUI, TU	Active	LEWIS
278462	MORENO, EDDIE, OZUNA	Active	LEWIS
280654	VALENZUELA-VALDEZ, HELIODO	Active	LEWIS

The SAS System

283952	GONZALEZ, LUIS, MIGUEL BER	Active	LEWIS
283954	LUNA, SANTO	Active	LEWIS
284105	GONZALEZ-LOPEZ, JOSE, MARI	Active	LEWIS
284130	MUNGIA, ALFONSO, LEON	Active	LEWIS
286862	AYALA, ROMAN, FELIX	Active	LEWIS
288716	DELGADO-PAREDES, JORGE, AL	Active	LEWIS
290381	LOMBARDO, MAURICIO	Active	LEWIS
290428	SANCHEZ, JONATHAN, GERMAN	Active	LEWIS
290452	KLOKEID, LORNE, WILLIAM	Active	LEWIS
294315	TULL, CLARENCE, ANDREW	Active	LEWIS
294411	OCHOA, JESUS, GIBRAN	Active	LEWIS
298708	SCHOL, MAIKIL, DOUD	Active	LEWIS
299446	TAPIA, GILBERT	Active	LEWIS
300029	FRANCO-GARCIA, JOEL	Active	LEWIS
304651	VALDEZ-SANDOVAL, JOSE	Active	LEWIS
305076	MARTINEZ-SANTACRUZ, OMAR,	Active	LEWIS
305983	TOLEDO, URIEL, C	Active	LEWIS
305984	TORRES, SERGIO	Active	LEWIS
309872	MOLINA-DURNGIN, JOSE, PEDR	Active	LEWIS
311267	LALORIA, CARLOS, PACHECO	Active	LEWIS
313878	MORENO, HUMBERTO, DELA CRU	Active	LEWIS
316570	PEREZ, MILBEL, ALVAREZ	Active	LEWIS
319258	SAUCEDA, EDWIN, GERARDO	Active	LEWIS
319415	CHAVEZ, EVERARDO, AVILA	Active	LEWIS
323344	GRIJALVA-ALEGRIA, LUIS, MA	Active	LEWIS
324551	VALENZUELA-GARCIA, JESUS	Active	LEWIS
326177	MUNOZ, RUBEN, DURAN	Active	LEWIS
327377	DELACRUZ, CHRISTOPHER	Active	LEWIS
328004	HERNANDEZ, FRANCISCO, SERR	Active	LEWIS
328019	MARTINEZ, CHRISTIAN, SAUCE	Active	LEWIS
329411	ENCINAS-VELARDE, ADONIS	Active	LEWIS
329791	MORENO-ZEPEDA, LEONARDO, A	Active	LEWIS
330146	TORRES, YEAL, ROBERTO REAL	Active	LEWIS
330477	RAMIREZ, FELIPE, ALEJANDRO	Active	LEWIS

The SAS System

331537	GARCIA, BRAYAN, MEZA	Active	LEWIS
332610	GOMEZ, FRANCISCO	Active	LEWIS
334678	PARRA, RAUL, PEREZ	Active	LEWIS
336314	LEUE, JESUS, ANTONIO LEON	Active	LEWIS
336746	FERNANDEZ, JOSE, ANTONIO	Active	LEWIS
337592	LEON, CARLOS, ARMANDO	Active	LEWIS
338398	IRIQUI-AVECHUCO, JESUS	Active	LEWIS
338468	GONZALES, JESUS, ISMAEL H	Active	LEWIS
340087	NAVARRO-ACOSTA, OSCAR, DAN	Active	LEWIS
340471	LOPEZ-GUTIERREZ, ALAN, ISM	Active	LEWIS
342161	HERNANDEZ, JESUS, RAMIREZ	Active	LEWIS
342473	HERNANDEZ-PEREZ, GREGORIO,	Active	LEWIS
343674	MONTOYA, SERGIO, FLORES	Active	LEWIS
345071	PEREZ, REYES, VILLA	Active	LEWIS
345091	OZOA, CHESTER, CINCO	Active	LEWIS
346014	QUIJADA, HECTOR, FRANCISCO	Active	LEWIS
346231	ROJAS-MONGE, JOSE, ENRIQUE	Active	LEWIS
346870	ESPINOZA-YANEZ, JOSUE, MIS	Active	LEWIS
347005	RODRIGUEZ, ARMANDO, ROCHA	Active	LEWIS
347026	CASTILLO, JOSE, MANUEL	Active	LEWIS
348076	CORDOVA, CARLOS, ADAM	Active	LEWIS
204034	BARRAZA, VICTOR, MANUEL	Active	MARANA
232504	BORGETTI, GUSTAVO, ACOSTA	Active	MARANA
236350	DIAZ-MARQUEZ, DIEGO	Active	MARANA
239845	PERAZA-JIMENEZ, HUMBERTO	Active	MARANA
241612	IZAGUIRRIE, GABRIEL	Active	MARANA
254370	TRUJILLO-MARTINEZ, ADAN	Active	MARANA
269961	RANGEL, OSVALDO, MILAN	Active	MARANA
274017	BALCAZAR, MARTIN	Active	MARANA
275084	MENDOZA-RUIZ, CARLOS	Active	MARANA
279682	ORDUNO-LOPEZ, DIMAS, D	Active	MARANA
280357	GUZMAN-OROZCO, JUAN	Active	MARANA
280736	MEDINA-LOPEZ, JOSE	Active	MARANA
283736	CAICEDO, ANDRES	Active	MARANA

The SAS System

286173	CUEN-MADRID, EDIOMAR	Active	MARANA
298289	VALDEZ-RUBIO, TOMAS, DIMAS	Active	MARANA
314221	VASQUEZ-FRANCO, CARLOS, DA	Active	MARANA
314907	GUTIERREZ-ESQUIVEL, SERGIO	Active	MARANA
315598	ROJAS, EDGAR, FERNANDO MOR	Active	MARANA
321933	CAMPBELL, HOWARD, ALONZO	Active	MARANA
322308	SALAI-SVARELA, LUIS, ANTON	Active	MARANA
323677	BARRAZA, JOSE, JUAN PADILL	Active	MARANA
324056	PESQUEIRA-TORRES, VICTOR	Active	MARANA
324508	HERNANDEZ-SEPULVEDA, ARMAN	Active	MARANA
327492	VILLALOBOS-PIZARRO, EDUARD	Active	MARANA
328453	LOPEZ-CLEMENTE, ERNESTO, R	Active	MARANA
329258	BARRERA, NESTOR, EMMANUEL	Active	MARANA
329815	ROSAS, LUIS, A TORRES	Active	MARANA
331381	BELTRAN, JOSE, ANGEL	Active	MARANA
331384	EZEQUIEL, ARMENTA	Active	MARANA
331385	HERNANDEZ, OCTAVIO, GUTIER	Active	MARANA
332080	RODRIGUEZ-JIMENEZ, ALEJAND	Active	MARANA
332337	LOPEZ-CORRALES, OSCAR, RUB	Active	MARANA
332807	FLORES-DELAROSA, JOSE, ERN	Active	MARANA
332813	MORENO-AYALA, JOSE, DE JES	Active	MARANA
333050	MERCADO, EDGAR, RENE ESQUE	Active	MARANA
333895	PANUCO, JOSE, MANUEL	Active	MARANA
334836	TORRES, JHAMPIER, GUADELUP	Active	MARANA
335386	JIMINEZ, RUBEN, ESPERICUET	Active	MARANA
335505	MURRIETA-ROMO, DAYAN, EDGA	Active	MARANA
336038	MEZA-VERDUGO, JORGE, LUIS	Active	MARANA
336562	PRADO, KEVIN, GABINO	Active	MARANA
336743	CARRASCO-BARRAZA, HORACIO	Active	MARANA
336779	VEGA, HERIBERTO, ARBALLOO	Active	MARANA
336785	LEAL, ERICK, VELAZQUEZ	Active	MARANA
337039	REBOLLAR, EDUARDO, JAVIER	Active	MARANA
337114	ROJO-BENITEZ, JUAN, ADOLFO	Active	MARANA
337318	RAMIREZ-LUGO, NOEL, ALEJAN	Active	MARANA

The SAS System

337668	BARRAZA, GAEL, TORRES	Active	MARANA
337964	OROS-MURRIETA, JOSE, FERNA	Active	MARANA
338223	MUNOZ-ACUNA, GILBERTO	Active	MARANA
338347	QUINTERO, PATRICIO, AYALA	Active	MARANA
338353	OLACHEA, JOSE, ELOY MURILL	Active	MARANA
338406	BARRERA, LUIS, FERNANDO	Active	MARANA
338705	DEL ANGEL, JOSE, FLORES	Active	MARANA
338886	CASTILLO, MAYKOL, CABRERA	Active	MARANA
339033	BOJORQUEZ-VALDEZ, OCTAVIO	Active	MARANA
339128	TORRES-QUINONEZ, REYNALDO	Active	MARANA
339622	AGUILERA-SANCHEZ, ABRAHAM	Active	MARANA
339827	SANCHEZ, HECTOR, E CHAVEZ	Active	MARANA
339905	SOZA-RIVERA, SALVADOR	Active	MARANA
339936	MORGAN-GARCIA, JESUS, SANT	Active	MARANA
339978	BOJORQUEZ, JOEL, LUGO	Active	MARANA
340124	BENITEZ-MELENDEZ, JOSE, L	Active	MARANA
340200	ROBLES, VICTOR, MANUEL VAL	Active	MARANA
340602	DELGADO-LERMA, JESUS, GREG	Active	MARANA
340630	LEYVA, DEIVIS	Active	MARANA
340732	LOPEZ-VERDUZCO, JESUS	Active	MARANA
340753	HERNANDEZ-ACOSTA, RAMIRO	Active	MARANA
341104	HUICHO-SANCHEZ, ROLANDO	Active	MARANA
341128	VILLANUEVA-GARCIA, MARCO	Active	MARANA
341140	REYES, AGUSTIN, ALVAREZ	Active	MARANA
341592	CAMARGO-FELIX, MAHATMA, HE	Active	MARANA
341895	AVILA-SARABIA, LUIS, CARLO	Active	MARANA
341909	AGUILAR-RAMOS, CHRISTIAN	Active	MARANA
341922	ESPINOZA-VALENZUELA, CARLO	Active	MARANA
341995	VALDEZ-QUEVEDO, JOEL	Active	MARANA
342206	PEREZ, ANDRE, LEON	Active	MARANA
342227	DIAZ-VALENZUELA, MARCO, AN	Active	MARANA
342367	VICTORIO-ROLDAN, JOSE, PED	Active	MARANA
342369	GARCIA-CALLES, RAMON, ADAL	Active	MARANA
342567	QUINTERO, RAMIRO, FLORES	Active	MARANA

The SAS System

343722	BORQUEZ LOPEZ, NICOLAS	Active	MARANA
344061	ALVAREZ-VEGA, PABLO	Active	MARANA
344121	JUAREZ-CAMACHO, JOEL	Active	MARANA
345077	RIVERA LEON, FIDEL	Active	MARANA
345103	CHAVIRA, JOSE, GUADALUPE L	Active	MARANA
345273	MEDINA, JUAN, CARLOS SANCH	Active	MARANA
345309	ONTIVEROS-QUINTERO, MARCEL	Active	MARANA
345324	PHOMMASANE, KEOVILAY	Active	MARANA
345337	CARRASCO, JOSE, JESUS	Active	MARANA
345380	ROMERO-TORRES, LUIS, RAMIR	Active	MARANA
345706	AYALA, RAMON, ACOSTA	Active	MARANA
346030	RAMIREZ-MUNOZ, LUWIN, HERN	Active	MARANA
346057	HERNANDEZ-SALAZAR, NABOR	Active	MARANA
346103	REJET, GONZALO, LEWIS	Active	MARANA
346186	ARVAYO, LUIS	Active	MARANA
346194	RODRIGUEZ-TORRES, FELIPE,	Active	MARANA
346277	RODRIGUEZ-PUEBLA, ALEJANDR	Active	MARANA
346433	SALAZAR, JERLIN, ENRIQUE	Active	MARANA
346478	BELTRAN, JOEL	Active	MARANA
346506	GARCIA, RAUL, RUIZ	Active	MARANA
346525	BARRAZA, AURELIO, NUNEZ	Active	MARANA
346713	BORBON, JESUS, ELIERCE RUI	Active	MARANA
346945	GARCIA, RICARDO, OTONIEL	Active	MARANA
346985	VARGAS-PENA, CRISTOBAL	Active	MARANA
347089	AMEZQUITA-ACEVES, SERGIO	Active	MARANA
347101	IBARRA-ANGULO, MARIO	Active	MARANA
347174	JUAREZ, JESUS	Active	MARANA
49587	HANSEN, ZSANET	Active	PERRYVILLE
147205	SANSING, KARA, KAY	Active	PERRYVILLE
167966	GARCIA, ROSA, VILLALOBOS	Active	PERRYVILLE
169133	PILIPOW, CHERIE, LYNN	Active	PERRYVILLE
194788	WALTERS, ANDRIENE, NATALIE	Active	PERRYVILLE
219049	PINA-MENDIVIL, IRIS, VAINE	Active	PERRYVILLE
258686	VELASCO, PAMELA, JANE	Active	PERRYVILLE

The SAS System

259866	RAMIREZ, SONIA, DELMY	Active	PERRYVILLE
265311	VENTURA, SINDY, NOHEMI	Active	PERRYVILLE
278317	GUERRERO, ARACELI	Active	PERRYVILLE
283756	MONTANO, BLANCA, RENEIS	Active	PERRYVILLE
288855	ZAZUETA, MARITZA, VELARDE	Active	PERRYVILLE
291279	ALVARADO, MARIANTONIE	Active	PERRYVILLE
292694	RUNDBLAD, CAROLA, MARGARET	Active	PERRYVILLE
300606	LOPEZ, MONICA, ARACELI T	Active	PERRYVILLE
301726	MIRANDA, MAYRA	Active	PERRYVILLE
312216	VALENCIA, GABRIELA	Active	PERRYVILLE
312557	GOMEZ, ELIZABETH, PEREZ	Active	PERRYVILLE
315887	PINEUELAS, EDNA, FRANCISCA	Active	PERRYVILLE
317810	MORAN, ALEJANDRA, MONSERAT	Active	PERRYVILLE
318446	NAVARRO, MARISELA	Active	PERRYVILLE
319193	COSHOW, KIMBERLEY, ANN	Active	PERRYVILLE
321897	TAPIA, MARIA	Active	PERRYVILLE
322729	ECHEVERRIA, ARIANA, ALEXAN	Active	PERRYVILLE
323163	ALVAREZ, MARIA, PATRICIA M	Active	PERRYVILLE
323331	CARRASCO, ANA	Active	PERRYVILLE
324494	VIELMA-ALVAREZ, MARIA	Active	PERRYVILLE
325060	WATTS, SARAH, JESSICA	Active	PERRYVILLE
325064	MATIAS, DORA, CELENA	Active	PERRYVILLE
325205	MENDEZ-ARVAYO, ELIANA, P	Active	PERRYVILLE
326752	MONTIJO-FIGUEROA, REBECA	Active	PERRYVILLE
329433	GUZMAN-SANTOYO, NOHEMI	Active	PERRYVILLE
329526	FU-REYNA, JULIANA	Active	PERRYVILLE
330132	GODINEZ, WENDOLYN, ZEFRINA	Active	PERRYVILLE
330301	RAMOS, MARIA, DEL CARMEN	Active	PERRYVILLE
330302	MORENO, CINDY, CAROLINA HE	Active	PERRYVILLE
331738	MARTINEZ-DIAZ, TANIA, G	Active	PERRYVILLE
332403	MACIAS-MORALES, ERIKA, A	Active	PERRYVILLE
333184	HUIZAR, MARIBEL, CASTILLON	Active	PERRYVILLE
334815	ENRIQUEZ, LAURA, NATLLELY	Active	PERRYVILLE
335247	ORTIZ, ROXANA, BARAJAS	Active	PERRYVILLE

The SAS System

338056	QUINONEZ-PARRA, KASSANDRA	Active	PERRYVILLE
338062	CABRERA-VARGAS, GLORIA	Active	PERRYVILLE
338304	CHAVARRIA QUIROZ, YARELI,	Active	PERRYVILLE
338942	RODRIGUEZ, SALMA	Active	PERRYVILLE
339258	HERNANDEZ, VIVIAN	Active	PERRYVILLE
339463	RODRIGUEZ, KATIA, D.	Active	PERRYVILLE
339635	PORTILLO, DAYNA, LUZ GONZA	Active	PERRYVILLE
339679	ORTEGA-VASQUEZ, ELVIRA	Active	PERRYVILLE
339959	BUELNA, KARLA, N. PEREA	Active	PERRYVILLE
340059	RAMIREZ, ANGELICA	Active	PERRYVILLE
340303	RIVERA, ADRIANA	Active	PERRYVILLE
340584	FRANCO-ALVEREZ, MARIA	Active	PERRYVILLE
340888	MUNROE, NADINE	Active	PERRYVILLE
341025	RABAGO-IBARRA, MARTHA	Active	PERRYVILLE
341488	GALINDO-RODRIGUEZ, DAKMA,	Active	PERRYVILLE
341904	TORRES, YOLANDA, ARCE	Active	PERRYVILLE
342457	SALINAS-JACOBO, VIRIDIANA,	Active	PERRYVILLE
342550	BENITEZ, ALMA, DELFINA	Active	PERRYVILLE
343061	ACUNA-AGUERO, BRENDA	Active	PERRYVILLE
343074	SOTELO, SILVIA, V	Active	PERRYVILLE
343102	BAQUEIRO, MARIA, FERNANDA	Active	PERRYVILLE
343106	ORTIZ-RIOS, MARIA, D	Active	PERRYVILLE
343108	ONTIVEROS-SANCHEZ, VANESSA	Active	PERRYVILLE
343397	CARRASCO-REYES, CONSUELO	Active	PERRYVILLE
344095	CURIEL, VIOLETA, CASTRO	Active	PERRYVILLE
344222	VARGAS-LANDA, CELENE, VERE	Active	PERRYVILLE
344591	RUIZ-AMPARANO, ARELY	Active	PERRYVILLE
345014	ENRIQUEZ-ENRIQUEZ, MARIELA	Active	PERRYVILLE
345940	JUSTO, NORMA, EVANGELINA I	Active	PERRYVILLE
346385	IPINA, CARMEN, CELIA ADAME	Active	PERRYVILLE
346888	GARCIA, ALEJANDRA	Active	PERRYVILLE
347070	AGUILAZOCHO-ROMAN, DINORAH	Active	PERRYVILLE
347405	JUAREZ, ROXANA	Active	PERRYVILLE
347788	MARTINEZ, MARIA, D. INZUNZ	Active	PERRYVILLE

The SAS System

181712	RODRIGUEZ, OMAR, MENDEZ	Active	PHOENIX
240976	VILLEGAS, REY, D	Active	PHOENIX
250854	TADESSE, TESHAGER, MEKONEN	Active	PHOENIX
269720	VIDANA-ZAVALA, JOSE, GUADA	Active	PHOENIX
348097	MBUYI, ELISE, MANUEL	Active	PHOENIX
348100	HERNANDEZ, JOSE, JUIS PINE	Active	PHOENIX
348128	GARDUNO, IVAN, JACOB	Active	PHOENIX
348134	RUIZ, LUIS	Active	PHOENIX
348180	SAMANIEGO, FERNANDO, ISMAE	Active	PHOENIX
348234	PACHECO-ORDUNO, MARIO	Active	PHOENIX
348238	VARA-ARIAS, LUIS, MIGUEL	Active	PHOENIX
348246	BARRAZA-MONARREZ, NOEL, AR	Active	PHOENIX
348268	SARABIA, JESUS, ARTURO ANG	Active	PHOENIX
89874	NARANJO, NICOLAS, LAMOUTH	Active	PHOENIX WEST
140350	MARTINEZ, JOSE, GAINZA	Active	PHOENIX WEST
168783	VELASQUEZ, MARIO, BENAVIDE	Active	PHOENIX WEST
196346	LOPEZ-LOPEZ, JOSE, CARLOS	Active	PHOENIX WEST
202812	NEVAREZ, DANIEL, B	Active	PHOENIX WEST
207129	PEREZ-GONZALEZ, ALEXANDER	Active	PHOENIX WEST
209815	MARQUEZ, JOSE	Active	PHOENIX WEST
216220	DUARTE, OSCAR, BAEZ	Active	PHOENIX WEST
280976	MURO, ZENON, NUNEZ	Active	PHOENIX WEST
297003	FLORES-MACIEL, INOCENTE	Active	PHOENIX WEST
316937	SANCHEZ-GAMEZ, FRANCISCO,	Active	PHOENIX WEST
329076	GARCIA, JULIO, CESAR	Active	PHOENIX WEST
331849	DURAN, JESUS	Active	PHOENIX WEST
336542	STUART, PABLO, MARTINO	Active	PHOENIX WEST
340577	PEREZ, CARLOS, GRANADOS	Active	PHOENIX WEST
344239	SAENZ, PRISCILIANO	Active	PHOENIX WEST
344365	MORALES, JORGE	Active	PHOENIX WEST
344415	DIAZ-GARCIA, LUIS, ENRIQUE	Active	PHOENIX WEST
345032	CARRILLO, HONORIO, INFANTE	Active	PHOENIX WEST
347254	MONTANO-HERNANDEZ, LUIS	Active	PHOENIX WEST
347298	QUINONEZ, RIGOBERTO	Active	PHOENIX WEST

The SAS System

347491	SERVIN, JOSE, CORRALES	Active	PHOENIX WEST
347640	GRIJALVA, IBAN, DE JESUS S	Active	PHOENIX WEST
347672	FELIX, HERIBERTO	Active	PHOENIX WEST
73699	PATINO, ERNESTO, FIGUEROA	Active	RED ROCK ELOY
117589	MIRAMONTES, VENANCIO	Active	RED ROCK ELOY
130761	SOTELO, GERARDO, SOTELO	Active	RED ROCK ELOY
144276	ESCARENO-MERAZ, RAMON, JUA	Active	RED ROCK ELOY
145427	CRUZ, MIGUEL, ANGEL URIAS	Active	RED ROCK ELOY
154408	CAMPOS, ELEUTERIO, GALLEG0	Active	RED ROCK ELOY
164409	DENGA, ALFONSO, CASTILO	Active	RED ROCK ELOY
166783	ELIAS, MARCO, ANTONIO	Active	RED ROCK ELOY
167651	CASTRO, JOSE, MARTIN	Active	RED ROCK ELOY
177563	ANSELMO, AURELIO, BAZA	Active	RED ROCK ELOY
192986	GRANDE, JOSE	Active	RED ROCK ELOY
197139	VEGA-MAQUEDA, PALEMON	Active	RED ROCK ELOY
202510	CARDENAS-RODRIGUEZ, JOSE,	Active	RED ROCK ELOY
204828	DIAZ-ROBLES, MARIO, ALBERT	Active	RED ROCK ELOY
217051	BARRAZA-MENDOZA, ADRIAN	Active	RED ROCK ELOY
221025	AMAVISCA, OMAR, NAVARRO	Active	RED ROCK ELOY
222282	FUENTES-RIVERA, JOSE, RUBE	Active	RED ROCK ELOY
224202	ZAVALA-CERVANTES, ADRIAN	Active	RED ROCK ELOY
227424	GAMBOA-MOLINA, ARMANDO	Active	RED ROCK ELOY
227436	VELASCO-FELIX, MARIO	Active	RED ROCK ELOY
231780	GUERRERO, JAVIER, CRUZ	Active	RED ROCK ELOY
234760	ARMENTA-VASQUEZ, CARLOS	Active	RED ROCK ELOY
238258	OSUNA-CHAVEZ, EFRIN	Active	RED ROCK ELOY
238866	VALDEZ, NATALIO, VALENZUEL	Active	RED ROCK ELOY
239065	DELAROSA-TORRES, CRESENCIA	Active	RED ROCK ELOY
246310	ORTIZ, MANUEL	Active	RED ROCK ELOY
250416	RAZO, JOSE, LUIS	Active	RED ROCK ELOY
251691	AYALA-LOPEZ, MARTIN	Active	RED ROCK ELOY
252395	HERNANDEZ-RUIZ, HECTOR	Active	RED ROCK ELOY
254600	HERNANDEZ, ADRIAN	Active	RED ROCK ELOY
262399	ATIENZO, EDUARDO	Active	RED ROCK ELOY

The SAS System

263109	BOJORQUEZ-BELTRAN, JOEL	Active	RED ROCK ELOY
265760	CANO-GARCIA, ALEJANDRO	Active	RED ROCK ELOY
266894	VASQUEZ-ESTRADA, EFRAEL	Active	RED ROCK ELOY
267137	ABREGO, JUAN, PEDRO LEON	Active	RED ROCK ELOY
268564	GARCIA-CASTENADA, ANASTACI	Active	RED ROCK ELOY
276117	ROCHA-CORRALES, RAYMUNDO	Active	RED ROCK ELOY
279352	ABDULA, NOOR, M	Active	RED ROCK ELOY
280170	VASQUEZ-URIAS, RAMON, ENRI	Active	RED ROCK ELOY
292680	BAUTISTA, GALDINO	Active	RED ROCK ELOY
294608	LUNA, VICTOR, ALFONSO URIA	Active	RED ROCK ELOY
295840	SOTOMAYOR, BENJAMIN	Active	RED ROCK ELOY
297568	DOMINGUEZ, MANUEL, GERARDO	Active	RED ROCK ELOY
299395	CHAVEZ, ISMAEL, CARINO	Out to Court	RED ROCK ELOY
304439	FRAIRE, HERNAN, CONTRERAS	Active	RED ROCK ELOY
316566	MARISCAL-ALVAREZ, LUIS	Active	RED ROCK ELOY
317905	GUZMAN, CARLOS, FERNANDO O	Active	RED ROCK ELOY
318281	FIGUEROA, BENJAMIN, FELIX	Active	RED ROCK ELOY
318789	ORTEGA, EDGAR, BOJORQUEZ O	Active	RED ROCK ELOY
320076	GARNICA, ANDRES, SERRATO	Active	RED ROCK ELOY
322213	AVILA, FRANK	Active	RED ROCK ELOY
322228	ZAMORA, RICARDO, PARRA	Active	RED ROCK ELOY
322894	CASTRO-VALENZUELA, JOSE, E	Active	RED ROCK ELOY
322941	MIRANDA, MARTIN	Active	RED ROCK ELOY
324601	CONTRERAS, CARLOS, JESUS	Active	RED ROCK ELOY
326213	PACHECO-LABORIN, IVAN, ARM	Active	RED ROCK ELOY
327046	ESPINOZA, LUIS, A	Active	RED ROCK ELOY
327812	MARTINEZ, JUAN, MANUEL	Active	RED ROCK ELOY
327846	OCHOA-FELIX, JOSE, HUMBERT	Active	RED ROCK ELOY
329397	IBARRA-VERDUGO, ERICK, DAN	Active	RED ROCK ELOY
332589	LARA, MARCO, ANTONIO BERNA	Active	RED ROCK ELOY
332936	ARIAS, HUMBERTO	Active	RED ROCK ELOY
334288	CARDENAS, DAVID, ALDABA	Active	RED ROCK ELOY
334459	AGUILAR, HUMBERTO	Active	RED ROCK ELOY
334460	AMADOR-SUAREZ, SEBASTIAN	Active	RED ROCK ELOY

The SAS System

334688	FIGUERO-CUEVAS, MARVIN	Active	RED ROCK ELOY
335086	DOMINGUEZ, RAUL, ANDRES	Active	RED ROCK ELOY
335432	ESPINOZA, JOEL, GONZALEZ	Active	RED ROCK ELOY
336254	HERNANDEZ, ORLANDO, BUENO	Active	RED ROCK ELOY
336717	OCHOA, LUIS, BERNARDO	Active	RED ROCK ELOY
336889	RAMOS, PEDRO, A RAMOS	Active	RED ROCK ELOY
337698	TORRES, JOSE, Y PIOQUINTO	Active	RED ROCK ELOY
337989	ZEKRIA, ZABI, AHMAD	Active	RED ROCK ELOY
338157	NUNEZ-HERRERA, ALVARO	Active	RED ROCK ELOY
338197	MONTANO-DUARTE, OMAHAR	Active	RED ROCK ELOY
338706	PADILLA, JOEL, ENRIQUE URQ	Active	RED ROCK ELOY
338858	CARO, RAMON, CABALLO	Active	RED ROCK ELOY
339450	ZAVALA, DOLORES, M	Active	RED ROCK ELOY
339459	PORTILLO, ROGELIO	Active	RED ROCK ELOY
339722	MELGOZA, EDGAR, GUADALUPE	Active	RED ROCK ELOY
339876	MIRAMONTES, PEDRO, C	Active	RED ROCK ELOY
339877	ONTIVEROS-TORRES, YONY	Active	RED ROCK ELOY
340008	DOMINGUEZ-DOMINGUEZ, JESUS	Active	RED ROCK ELOY
341278	JACOBI-MORALES, REY, DAVID	Active	RED ROCK ELOY
341360	RODRIGUEZ-VALENZUELA, JESU	Out to Court	RED ROCK ELOY
341747	CARDENAS-LOPEZ, FRANCISCO,	Active	RED ROCK ELOY
342244	MONTIEL, EDGAR	Active	RED ROCK ELOY
342927	CASTRO-PEREZ, JAVIER, DEJE	Active	RED ROCK ELOY
343060	PARGAS-RAMIREZ, MIGUEL, AN	Active	RED ROCK ELOY
343515	TERRAZAS, ALFREDO, NUNEZ	Active	RED ROCK ELOY
343624	PONCE DE LEON, JAVIER, ARM	Active	RED ROCK ELOY
343705	URIAS, MARCOS, IRAN LEYVA	Active	RED ROCK ELOY
345665	RODRIGUEZ, MANUEL, TORRIEN	Active	RED ROCK ELOY
345885	RODRIGUEZ, IVAN, GARDOS	Active	RED ROCK ELOY
346988	SALDIVAR, ALFREDO	Active	RED ROCK ELOY
347423	MEDINA, NARCIZO, ALFONSO B	Active	RED ROCK ELOY
347429	ROJEI, MOHAMMADAMIN	Active	RED ROCK ELOY
347458	BANUELOS-MARTINEZ, GUSTAVO	Active	RED ROCK ELOY
347466	GASTELUM, HUMBERTO, PORTIL	Active	RED ROCK ELOY

The SAS System

347856	OCHOA, BALTAZAR, LEON	Active	RED ROCK ELOY
61660	QUEZADA, JAVIER	Active	SAFFORD
68405	SIMENTAL, CALDERON	Active	SAFFORD
69324	PERALTA, CARLOS, MANUEL	Active	SAFFORD
114960	VARELA-CORTEZ, FRANCISCO,	Active	SAFFORD
115046	NGUYEN, TUAN, LE	Active	SAFFORD
134243	LAVENDER, JAVIER	Active	SAFFORD
137422	BELTRAN, LUIS, GUTIERREZ	Active	SAFFORD
138987	GAMBOA, MARIO, RIVERA	Active	SAFFORD
141035	SALAZAR, GUALBERTO, LOPEZ	Active	SAFFORD
144212	GONZALES, IGNACIO, RAMON T	Active	SAFFORD
162426	PINO-GONZALES, WILFREDO	Active	SAFFORD
193065	RUIZ, SANTO, JOSE	Active	SAFFORD
194630	FELIX, ALVARO	Active	SAFFORD
215076	FLORES-DUARTE, MIGUEL	Active	SAFFORD
215838	CAMACHO, ERASMO, GUERRERO	Active	SAFFORD
219401	ARIAS-MADRID, GABRIEL	Active	SAFFORD
226414	BELTRAN-LEON, ABEL	Active	SAFFORD
228156	ZAMUDIO, FAUSTO, SANTANA	Active	SAFFORD
239618	LOPEZ-TORRECILLAS, VICTOR,	Active	SAFFORD
242394	ALTAMARINO, CRISTABOL, ULL	Active	SAFFORD
244480	TORREZ-MONTES, JOSE, ALFRE	Active	SAFFORD
245727	HIGUERA, JOSE, LUIS	Active	SAFFORD
254511	BELTRAN, BRUNO, LUNA	Active	SAFFORD
261755	CASARES-BRECEDA, EDUARDO	Active	SAFFORD
270714	MEDINA-BOJORQUEZ, ALFREDO,	Active	SAFFORD
270841	TRASVINA-FLORES, JUAN, CAR	Active	SAFFORD
274726	MOLINA-BARRAZA, ORLANDO	Active	SAFFORD
277269	RANGEL-SERRANO, SERGIO	Active	SAFFORD
278328	SOLIS LOYA, JOSE, EDUARDO	Active	SAFFORD
281088	ECHEVERRIA, LUIS, ALBERTO	Active	SAFFORD
282719	CHAVEZ, JESUS, SAMUEL RIOS	Active	SAFFORD
282798	CARRILLO, JONATAN, MEDINA	Active	SAFFORD
286168	BELTRAN, EVERARDO, BARRAZA	Active	SAFFORD

The SAS System

287462	ALVAREZ, EDWARD	Active	SAFFORD
289411	LARA-CARDENAS, JOSE, ALBER	Active	SAFFORD
292958	LOPEZ, ANTONIO, LOPEZ	Active	SAFFORD
294310	GARCIA-CRUZ, HERMAN	Active	SAFFORD
294777	ARMENTA-CASTRO, HUGO, GABR	Active	SAFFORD
296095	CALDERON-LOPEZ, ENRIQUE	Active	SAFFORD
299485	PEREZ, VICTOR	Active	SAFFORD
311152	LUMBRERAS, JUAN, AMAYA	Active	SAFFORD
313127	PARRA, GERARDO	Active	SAFFORD
314704	GAXIOLA-VICENCIO, MAURO, A	Active	SAFFORD
316383	TORRES-CHAIDEZ, CRESCENCIO	Active	SAFFORD
317844	GONZALEZ-BURGUENO, ADRIEL,	Active	SAFFORD
318458	PEREZ-FALCON, EMANUEL	Active	SAFFORD
318488	WILLIAMS, VACCIANA, CARVEL	Active	SAFFORD
318596	CARRANZA, RODOLFO, BARRAZ	Active	SAFFORD
318761	TERAN, OSCAR, CADENA	Active	SAFFORD
318776	TRAN, NHA	Active	SAFFORD
319285	GODINEZ, GERMAN, VALDEMAR	Active	SAFFORD
319627	VILLEGAS, ROBERTO, CARLOS	Out to Court	SAFFORD
320647	SANCHEZ, JUAN, PABLO	Active	SAFFORD
320894	BORRAYO, JORGE, CAMACHO	Active	SAFFORD
321118	ROMERO-QUEZADA, JAVIER, AL	Active	SAFFORD
322086	MEZA, JESUS, EFRAIN RAMIRE	Active	SAFFORD
322171	REYES, GERMAN, VALDEZ	Active	SAFFORD
322874	RIVER-PRIETO, EDGAR	Active	SAFFORD
323187	ABOYTE-CASTRO, JOSE	Active	SAFFORD
323771	LOPEZ-MORENO, ANGEL, F	Active	SAFFORD
323788	BALLESTEROS-ROMO, PEDRO	Active	SAFFORD
324944	PANUCO-HERRERA, JUAN	Active	SAFFORD
325589	LOPEZ, FERNANDO	Active	SAFFORD
326693	LOPEZ-LOPEZ, JESUS	Active	SAFFORD
327333	RAMOS-PULIDO, AURELIO	Active	SAFFORD
327381	OROZCO-JARAMILLO, JAMIE, A	Active	SAFFORD
327574	PARRA-INZUNZA, ALEJANDRO	Active	SAFFORD

The SAS System

327605	ALCANTAR, ANDRES, SALDANA	Active	SAFFORD
328111	BELTRAN-CARDENAS, LUIS	Active	SAFFORD
328171	SAUCEDO, RICARDO, EDUARDO	Active	SAFFORD
328797	PEREZ, SAUL	Active	SAFFORD
328829	FELIX, JESUS, MARTIN QUINT	Active	SAFFORD
330249	LUQUE-GUERRERO, ANTONIO	Active	SAFFORD
330357	JUAREZ-BULOX, FELIPE, DION	Active	SAFFORD
331016	MENDOZA, DAVID, JOSIAS SES	Active	SAFFORD
331651	COMPOS-GARCIA, IVAN	Active	SAFFORD
331903	GALVAN-CANO, AARON	Active	SAFFORD
331982	VILLA, LEONARDO	Active	SAFFORD
332285	GIL-ACOSTA, JOSE, ALONSO	Active	SAFFORD
332654	ROJO, HERBERT, ELIGIO	Active	SAFFORD
334048	NORIEGA-MORENO, MANUEL	Active	SAFFORD
334608	RIVERA-MORALES, ERICK	Active	SAFFORD
335057	ZAVALA-MONTIEL, PAUL, RICA	Active	SAFFORD
335545	LOPEZ, JUAN	Active	SAFFORD
338700	PEREZ, HILARIO, B	Active	SAFFORD
338892	MIRANDA, SANTIAGO, PERALTA	Active	SAFFORD
338928	PERALTA-ROMERO, GUILLERMO	Active	SAFFORD
339045	SALGADO, GILBERTO	Active	SAFFORD
339235	OLIVAS-CARRILLO, AXEL, AGU	Active	SAFFORD
339590	CASTRO-CAMACHO, CRISTINO	Active	SAFFORD
340091	ROSAS, JESUS	Active	SAFFORD
340184	JIMENEZ, VIRGILIO, F	Active	SAFFORD
340348	LOPEZ-MACHADO, IGNACIO	Active	SAFFORD
340516	CASTILLO, JULIO	Active	SAFFORD
340882	GAXIOLA, EVERARDO	Active	SAFFORD
342418	ZHOU, MING	Active	SAFFORD
342534	RAMIREZ-CASTILLO, ROBERTO,	Active	SAFFORD
342710	LOPEZ, JOSE, JAIME GARCIA	Active	SAFFORD
342714	ZAVALA, LUIS, ENRIQUE VEA	Active	SAFFORD
342749	IBANEZ-TRUJILLO, JOSE, ALE	Active	SAFFORD
342902	NUH, SAID	Active	SAFFORD

The SAS System

342963	GARCIA-LOPEZ, JORGE, LUIS	Active	SAFFORD
342964	DUE-SANTIAGO, FELICIANO	Active	SAFFORD
342966	OCHOA-ARRIAGA, RICHARD, AL	Active	SAFFORD
342969	ORONA-VILLA, ESAU	Active	SAFFORD
343083	BRIONES-BECERRA, JOSE, GUA	Active	SAFFORD
343113	RASCON, ARMANDO	Active	SAFFORD
343142	VELIZ-FLORES, EDWIN, RADAM	Active	SAFFORD
344032	URBALEJO, LUIS, ANTONIO BO	Active	SAFFORD
344045	GARCIA, SERGIO, ADIEL BAEZ	Active	SAFFORD
344060	ALVAREZ-VEGA, JUAN	Active	SAFFORD
344473	GRAJEDA-GILL, ALONSO	Active	SAFFORD
344576	ACOSTA, LUIS, ONTIVEROS	Active	SAFFORD
344619	LOPEZ-ZAVALA, MANUEL, DEJE	Active	SAFFORD
344651	RIVERA, JOSE	Active	SAFFORD
344677	BERNAL-SANTANA, JOSE	Active	SAFFORD
344679	MEZA, SERGIO, TORRES	Active	SAFFORD
344769	MOLINA-DOUSTEN, JESUS, PED	Active	SAFFORD
345556	GONZALEZ, FAUSTO, FRANCISC	Active	SAFFORD
345931	BRAVO-QUINTANA, YUNIEL	Active	SAFFORD
346258	VIRRUETA, JULIAN, SEPULVED	Active	SAFFORD
346791	RUIZ-DE LA TORRE, NORBERTO	Active	SAFFORD
47768	LOPEZ, EFREN, CONTRERAS	Active	TUCSON
54830	ZAMORA, ANTONIO, ALVAREZ	Active	TUCSON
57279	AMAYA-RUIZ, JOSE, JACOBO	Active	TUCSON
63342	HERRERA, JESUS, PEREZ	Active	TUCSON
73619	ORTIZ, MARIO, ANTONIO	Active	TUCSON
80282	FELIX-ROBLES, RAUL, OCTAVI	Active	TUCSON
85604	CEPERO, LAZARDO, GONZALEZ	Active	TUCSON
93950	GARCIA-FIERRO, ALBERTO	Active	TUCSON
94979	GARCIA-AGUILAR, GIRALDO, I	Active	TUCSON
97423	ERNANDEZ-LEDESMA, ALBERTO	Active	TUCSON
98229	ACOSTA, JORGE, LUIS VALERI	Active	TUCSON
101936	BLANCO, ENRIQUE	Active	TUCSON
104120	THAI, MINH, MY	Active	TUCSON

The SAS System

110755	PULGARON, GUILLERMO, IGLES	Active	TUCSON
110971	GUZMAN-ROCHA, GREGORIO	Active	TUCSON
112321	GONZALEZ, JOSE, LUIS	Active	TUCSON
122720	VU, VINH, CAO	Active	TUCSON
124363	MERCARDO-VALDEZ, BENJAMIN	Active	TUCSON
128070	PEREZ, SANTIAGO, RODRIGUEZ	Active	TUCSON
130796	ROBE, SISAYE	Active	TUCSON
136964	MARTINEZ, ALBERTO, REYES	Active	TUCSON
137718	ALVARADO, LUIS, ALBERTO	Active	TUCSON
138616	SAY, SARATH	Active	TUCSON
140951	HERNANDEZ, SERGIO, EDMUNDO	Active	TUCSON
142794	SANDOVAL-FIGUEROA, RICARDO	Active	TUCSON
146505	RUIZ, VICENTE, VALDEZ	Active	TUCSON
151379	AYER, CLEMENT, MAKUNG	Active	TUCSON
154280	VALLE, HUMBERTO	Active	TUCSON
154331	BETANCOURT, IGNACIO	Active	TUCSON
154403	ORDUNO, AMINADAB	Active	TUCSON
155901	CANALES-AGUIRRE, JUAN, LUI	Active	TUCSON
156410	NGUYEN, PHUONG, TUAN	Active	TUCSON
157544	ROGERS, JAMES, ELDON	Active	TUCSON
157845	HERNANDEZ, FREDY, JERONIMO	Active	TUCSON
163941	LOZOYA, GIL, SOSA	Active	TUCSON
165124	PETRONE- CABANAS, FELIPE	Active	TUCSON
168463	VEGA, FRANCISCO, SOTO	Active	TUCSON
169554	SAVALA, MANUEL, SANCHEZ	Active	TUCSON
169709	GARCIA, JOSE	Active	TUCSON
169763	RODRIGUEZ, RAFAEL, MIRABAL	Active	TUCSON
172423	GAXIOLA, ARTIDORO, CHARLES	Active	TUCSON
173366	LEYVA-BERDOZA, JUAN, CARLO	Active	TUCSON
174763	URTUSUASTEGUI, DEMETRIO	Active	TUCSON
175172	ROMERO, RODOLFO	Active	TUCSON
175973	ALMAGUER, YUNIOR, BETANCOU	Active	TUCSON
178922	MARTINEZ, PABLO, ARCINIEGA	Active	TUCSON
180726	DUARTE, OSCAR, RASCON	Active	TUCSON

The SAS System

180965	ACOSTA, ERNESTO, GUADALUPE	Active	TUCSON
181488	AROSTEGUI, RAUDILIO, PEREZ	Active	TUCSON
189195	MATIENZO, RICHARD, DOMINGU	Active	TUCSON
190133	DELGADO-CLEMENTE, CARLOS	Active	TUCSON
193089	YOUNG, TODD, CARL	Out to Hospital	TUCSON
196187	MIRELES, FRANCISCO	Active	TUCSON
196542	OSORIO-HERNANDEZ, GILBERT	Active	TUCSON
198265	QUINTERO, JOE, FIGUEROA	Active	TUCSON
202218	CENTENO-LOPEZ, FRANCISCO	Active	TUCSON
203820	LOPEZ-MADUENO, JORGE, LUIS	Active	TUCSON
207827	ALVAREZ, CARLOS, ISRAEL MO	Active	TUCSON
209005	CLEMENTE, RUBEN, A	Active	TUCSON
214067	MARTINEZ, EDGUARDO, ALEX	Active	TUCSON
214211	ILIASOV, MATAT	Active	TUCSON
217095	LOPEZ-SAUCEDA, ROGELIO	Active	TUCSON
217682	LUIS-RAMIREZ, FABIAN	Active	TUCSON
218140	GARCIA, RODRIGO, SILVA	Active	TUCSON
219450	ARAGON, WUENCESLAO	Active	TUCSON
220188	AROB, MAKALE, DENG KUAL	Active	TUCSON
222188	BURGOS, EDGAR, MARTINEZ	Active	TUCSON
223422	NUNEZ, JESUS, CONRADO LOPE	Active	TUCSON
225442	SANCHEZ-NUNEZ, JUAN	Active	TUCSON
225710	FELIX-VALDEZ, RIGOBERTO	Active	TUCSON
227109	RIVERA-MARQUEZ, JOSE, ADRI	Active	TUCSON
227387	CRUZ-SANCHEZ, LAZARO	Active	TUCSON
227956	VEAMATAHAU, HAMONI, VOLE	Active	TUCSON
228792	NEVAREZ-UGARTE, ARTURO	Active	TUCSON
230370	MARTINEZ, FERNANDO, HERNAN	Active	TUCSON
231821	MORENO, ABRAHAM, BARRERA	Active	TUCSON
232938	ZAZUETA-GOMEZ, RAMIREO	Active	TUCSON
234360	CERVANTES-BELTRAN, JESUS,	Active	TUCSON
235435	RAMIREZ, FRANCISCO	Active	TUCSON
237559	LOPEZ-RODRIGUEZ, LUIS, HUM	Active	TUCSON
238549	NAVARRO, OSCAR, MILLAN	Active	TUCSON

The SAS System

238768	BELTRAN, CRUZ, MARTIN	Active	TUCSON
240086	MADUENA, GENARO, LOPEZ	Active	TUCSON
240450	MENDOZA-MACIAS, TOMAS, OCT	Active	TUCSON
241260	HERNANDEZ-OLVERA, IVAN	Active	TUCSON
241332	SIGALA-HERRERA, JOSE	Active	TUCSON
242067	COTA-PARRA, EVARISTO	Active	TUCSON
243696	CARRANZA-SANCHEZ, RENE	Active	TUCSON
243781	VIVAS-DIAZ, SALVADOR	Active	TUCSON
247122	MOLINA, DANIEL, SANCHEZ	Active	TUCSON
247303	NAVARETTE, MARCOS, ANTONIO	Active	TUCSON
247635	SOLIS-SILVA, SANTOS, RAUL	Active	TUCSON
249913	VALLE, ANTONIO, SILVA	Active	TUCSON
252982	RODRIGUEZ-QUINTERO, ISABEL	Active	TUCSON
253349	MONTERROSO-LOPEZ, CARLOS,	Active	TUCSON
254101	SALINAS, SALVADOR, SANCHEZ	Active	TUCSON
254447	MONDRAGON, RAFAEL	Active	TUCSON
255912	RAMIREZ-MARTINEZ, EDWARD,	Active	TUCSON
255945	AJEO-ORTIZ, DAVID	Active	TUCSON
256581	QUIROZ-MORENO, FERNANDO	Active	TUCSON
257066	ACOSTA-RIOS, JAVIER, H	Active	TUCSON
257777	MARTINEZ, ANDRES, RODRIGUE	Active	TUCSON
258940	PEREZ-ZEPEDA, JOSE, PILAR	Active	TUCSON
259214	VERGARA-MARTINEZ, JOSE, OC	Active	TUCSON
259676	CANO-NAVARRO, JULIO, CESAR	Active	TUCSON
259909	PEREZ, SERGIO, AMARO	Active	TUCSON
260144	SOTO-VALDEZ, RAMIRO, ULISE	Active	TUCSON
260214	ESTRELLA, ORLEANS, PALOMO	Active	TUCSON
260449	ASSI, DAVID	Active	TUCSON
262400	BILIBRE, VICTOR	Active	TUCSON
263592	VEGA, RAMON, ARMENTA	Active	TUCSON
266615	IBARRA-ESTRADA, JORGE	Active	TUCSON
267376	VALENZUELA, JESUS, GONZALE	Active	TUCSON
271507	RAMIREZ, MIGUEL, ALVARADO,	Active	TUCSON
272135	VALDEZ-ANGULO, EDEN	Active	TUCSON

The SAS System

272441	COTA-VALENZUELA, IDELFONSO	Active	TUCSON
272635	LEYVA-NAFARRATE, JESUS, AR	Active	TUCSON
272660	AMIN-SOBHANI, MOHAMMED, RE	Active	TUCSON
272920	RUIZ, JUAN, C. MORENO	Active	TUCSON
273336	FRATER, CEDRIC, CLEON	Active	TUCSON
275348	HURTADO, FRANCISCO	Active	TUCSON
276975	OSUNA, ADOLFO, RAMIREZ	Active	TUCSON
278268	LEYRA-CASSTILLO, MARIO	Active	TUCSON
279317	GARCIA, LUIS	Active	TUCSON
280635	RODRIGUEZ-VARGAS, ALFREDO	Active	TUCSON
280803	YOCUPICIO, CRISANTOS, MORO	Active	TUCSON
280849	SANCHEZ-ZAMUDIO, BARDO, EM	Active	TUCSON
281332	ORONA-RODRIGUEZ, ALEJANDRO	Active	TUCSON
281363	LIZARAGA-FLORES, OMAR	Active	TUCSON
283104	MARTINEZ, RAUL, RENE	Active	TUCSON
283552	CELAYA, AGRIPINO, PENUELAS	Active	TUCSON
283895	MELVILLE, PAUL, CLEMETH, S	Out to Hospital	TUCSON
284046	JUPA-FINO, DANIEL	Active	TUCSON
284779	ORTIZ, NERY, EFRAIN BLAS	Active	TUCSON
284847	ROJAS, FRANCISCO, JAVIER C	Active	TUCSON
284906	DURAN, MIGUEL, DURAN	Active	TUCSON
285875	PHUONG, KIET	Active	TUCSON
287077	QUIROZ, JOSE, ISRAEL	Active	TUCSON
287424	RAMIREZ-NUNEZ, JESUS, M.	Active	TUCSON
287774	ARELLANO, LUIS, EDUARDO	Active	TUCSON
288094	SANCHEZ, ALEJANDRO, ESTRAD	Active	TUCSON
290162	DING, MABIOR	Active	TUCSON
292203	SANCHEZ, JONATHAN	Active	TUCSON
293016	QUIROZ, LUIS, MIGUEL	Active	TUCSON
295147	NAVA-NUNEZ, AGUSTIN	Active	TUCSON
295802	CASTANEDA-VANUELOS, LUIS,	Active	TUCSON
296835	BUITIMEA, GADIEL, ISAI VAL	Active	TUCSON
298519	SAGASTUME-ROMERO, JOSSUE,	Active	TUCSON
298787	SOTELO-NAVA, EDUARDO	Active	TUCSON

The SAS System

299538	VENTURA, ULISES	Active	TUCSON
299681	RODRIGUEZ, ARISTEO	Active	TUCSON
300323	ALDRETE, JAVIER	Active	TUCSON
301383	MENDOZA-SARAVIA, LUIS, ENR	Active	TUCSON
302031	CASTRO-CARRILLO, JOSE, E	Active	TUCSON
302104	ESPARZA, JOSE, CONCEPCION	Active	TUCSON
302521	PRIETO, DAGOBERTO, MARQUEZ	Active	TUCSON
302542	MENDOZA-MENDOZA, JOSE, MAR	Active	TUCSON
304620	RIVERA, JAIME, LANDAVERDE	Active	TUCSON
305421	AGUIRRE, ABRAHAM, LEON	Active	TUCSON
305704	TORRES-FLORES, MARTIN, OSW	Active	TUCSON
306837	NYANTOSON, MENGISTU	Active	TUCSON
307044	PLASENCIA-GAMBOA, DANIEL	Active	TUCSON
309764	PIZARRO-RUIZ, LEOBARDO	Active	TUCSON
309868	REYES-PALOMINO, JOSE, ANGE	Active	TUCSON
310330	GARCIA, GABRIEL, LEYVA	Active	TUCSON
311382	ARREDONDO, ANGEL, GUADALUP	Active	TUCSON
312202	DELCASTILLO, HECTOR, HUGO	Active	TUCSON
313116	LARA-TORREZ, PEDRO	Active	TUCSON
313174	DOMINGO-ALARCON, JOSE	Active	TUCSON
313584	ORTIZ-OSUNA, JESUS, OMAR	Active	TUCSON
313778	MENDOZA, URIEL, DOMINGUEZ	Active	TUCSON
313865	HERNANDEZ, JUAN, MANUEL	Active	TUCSON
314476	GERMAN, PEDRO, Jr	Active	TUCSON
314926	GONZALEZ, DANIEL	Active	TUCSON
315664	HERNANDEZ, IRVIN, GERARDO	Active	TUCSON
315777	ALMARAZ, DENIS, ESKKARY	Active	TUCSON
315960	BERNAL-ACOSTA, JAVIER	Active	TUCSON
316254	OCHOA-RODRIGUEZ, JESUS, DA	Active	TUCSON
317774	SAMUELS, EWING, REDMOND	Active	TUCSON
318029	VELAZQUEZ-SIRAITARE, DIEGO	Active	TUCSON
318229	LEON, JESUS, MONDRAGON	Active	TUCSON
318684	MORALES-VERDUZCO, EDGAR	Active	TUCSON
319363	ZONTA, LEONARDO, PICHARDO	Active	TUCSON

The SAS System

319624	RIVERA, EDGAR, RASCON	Active	TUCSON
320026	ARIDO-SORRO, MARVIN	Active	TUCSON
320329	ESQUIVEL, ADRIAN, D	Active	TUCSON
321047	PRIETO, CARLOS, JULIAN ACO	Active	TUCSON
321296	TALAVERA, ALEJANDRO	Active	TUCSON
321490	SERNA-CAMILO, ESPIRIDON	Active	TUCSON
322090	SALAZAR-ESPINOZA, GENARO	Active	TUCSON
322555	WILLIAMSON, SAMUEL, LOUIS	Active	TUCSON
322817	ARAUJO, PABLO	Active	TUCSON
323185	MEDINA, HUGO, TANORI	Active	TUCSON
323236	VALENZUELA, IGNACIO, VILLA	Active	TUCSON
323560	NUNEZ-OSORIO, CARMEN	Active	TUCSON
323583	FLORES-HIGUERA, ALEJANDRO	Active	TUCSON
323603	CERVANTES, FERMIN, MACIAS	Active	TUCSON
323703	SEPULVEDA, ZHAIR, ULAM ZAM	Active	TUCSON
323727	JARAMILLO, GARTH, ST.PAUL	Active	TUCSON
323802	VARGAS-MACIAS, JUAN	Active	TUCSON
323867	LOPEZ, DANIEL	Active	TUCSON
324189	GARCIA, EDGAR, A VALENZUEL	Active	TUCSON
325632	SHOUFAN, ADNAN, JAMEL	Active	TUCSON
325891	VALDES, YOSELL, MOJENA	Active	TUCSON
326265	SANTIAGO-ESCOBAR, ROBERTO	Active	TUCSON
326587	BAUTISTA, NOE, HERNANDEZ	Active	TUCSON
327182	GOMEZ, JAVIER, EDGARDO	Active	TUCSON
327486	RIVAS, LISANDRO, MANUEL	Active	TUCSON
328750	SOTO-MENDEZ, JOSE, LUIS	Active	TUCSON
329150	RUSAGARA, PERSEVERANC	Active	TUCSON
329721	MORALES, JOSE, HAZAEL GUER	Active	TUCSON
329807	BASTIDA, CIPRIANO, SOLORZA	Active	TUCSON
330386	MORENO-MEZA, ANTONIO, DE J	Active	TUCSON
330432	LEE, JI, SONG	Active	TUCSON
331317	MORALES-DIAZ, BRIAN, ISRAE	Active	TUCSON
332570	HERNANDEZ-LEDESMA, MANUEL,	Active	TUCSON
332685	RUIZ-ARVAYO, MARIO, ROBERT	Active	TUCSON

The SAS System

333229	SESMA, MANUEL, DAVID	Active	TUCSON
333332	CELAYA-LEYVA, HERIBERTO	Active	TUCSON
333716	RODRIQUEZ, CARLOS, ESPINOZ	Active	TUCSON
333896	POBLETE, RICARDO	Active	TUCSON
333961	DIAZ-VEGA, JAIME	Active	TUCSON
334730	CAMACHO, DANIEL, STEVEN CO	Active	TUCSON
335163	BACA, LUIS	Active	TUCSON
335544	SAURES, ANTONIO, HERBERT	Active	TUCSON
335548	MENJIVAR-ALBERTO, FRANCISC	Active	TUCSON
335807	SANCHEZ, JOSE, ENRIQUE RAN	Active	TUCSON
336076	MENDOZA-NIEBLAS, FRANCISCO	Active	TUCSON
336104	VERDUGO, NELSON, GEOVANNY	Active	TUCSON
336175	CALIXTRO, LUIS, DAVID TIEN	Active	TUCSON
336395	REYES-ROJAS, GASPAR	Active	TUCSON
336578	FAVELA-BERNAL, JAQUIN, ANT	Active	TUCSON
337701	GUADALUPE, FAUSTINO, NORBE	Active	TUCSON
338069	SALBADOR-MARCOS, MARIO	Active	TUCSON
338149	BOJORQUEZ, CARLOS	Active	TUCSON
338168	NGUYEN, HUU, CHINH	Active	TUCSON
338672	MOGANA, ISRAEL, MONTES DE	Active	TUCSON
338925	BARRERA, CARLOS, FERNANDO	Active	TUCSON
339265	CHAIDEZ-SALAZAR, CESAR, AR	Active	TUCSON
339571	MANRIQUEZ, RAMON, ALBERTO	Active	TUCSON
340331	GARCIA, RAUL, I LOPEZ	Active	TUCSON
340525	PINEDA, SALVADOR, ALEXANDE	Active	TUCSON
340543	RAMOS, EDUARDO	Active	TUCSON
340901	CHAIDEZ-SALAZAR, AXEL, URI	Active	TUCSON
341700	HERNANDEZ-RAMIREZ, ARTURO	Active	TUCSON
341987	AMBRIZ, LUIS, EDUARDO	Active	TUCSON
342513	SANCHEZ, HERMELINDO	Active	TUCSON
342873	CANASTILLO-PEREZ, MARCO, A	Active	TUCSON
343021	SERVANTES, FIDEL	Active	TUCSON
343441	SEPULVEDA-SOTELO, LAZARD	Active	TUCSON
343600	MEZQUITA-TAPIA, MIGUEL, GI	Active	TUCSON

The SAS System

343889	ROMERO, EDGAR, MANJARREZ	Active	TUCSON
344493	CAMACHO, RAYMUNDO, JAVIER	Active	TUCSON
344758	SANTINI-ORDUNO, MARTIN, AN	Active	TUCSON
344825	ISLAS-GARCIA, JOSE	Active	TUCSON
345143	CAMEZ, JAVIER, GOMEZ	Active	TUCSON
345494	FLORES-AVILA, EDGAR, EDUAR	Active	TUCSON
345831	MARROQUIN-ALEGRIA, ABNER	Active	TUCSON
345846	FREGOZO, DAVID, ALEJANDRO	Active	TUCSON
345896	BELTRAN-MONTANO, OSCAR, RU	Active	TUCSON
345898	LEDEZMA, ALEJANDRO	Active	TUCSON
346044	LEAL, ABIGAIL, LOPEZ	Active	TUCSON
346189	PULIDO, JOSE, REFUGIO	Active	TUCSON
346244	DIAZ-MATEO, LAZARO	Active	TUCSON
346447	MOHAMMED-AMEEN, SAFAA, DEE	Active	TUCSON
346526	CASTRO, GILDARDO, HERNANDE	Active	TUCSON
346698	GALLARDO-MARTINEZ, ISMAEL	Active	TUCSON
346699	WOODS, FOULTON, LOVEBOY	Active	TUCSON
347127	ESPINO, GUSTAVO, Y	Active	TUCSON
347710	GONZALEZ-NEVAREZ, RAFAEL	Active	TUCSON
106638	AMAYA, SAMUEL, IVAN	Active	WINSLOW
113374	CORONADO, FEDERICO, ENCINO	Active	WINSLOW
119654	SANCHEZ, JOEL, ROMO	Active	WINSLOW
126634	TRAN, LAN, QUANG	Active	WINSLOW
138329	HERNANDEZ, ALBERTO, SALAZA	Active	WINSLOW
138504	ROMERO, PEDRO, MORAN	Active	WINSLOW
161694	HERRERA, ALFREDO, RODRIGUE	Active	WINSLOW
162256	HERNANDEZ, CESAR, GUSTAVO	Active	WINSLOW
165763	GARCIA-LOPEZ, JULIO, CESAR	Active	WINSLOW
170330	CONTRERAS, EDGAR	Active	WINSLOW
188934	SANCHEZ-HERNANDEZ, ROBERTO	Active	WINSLOW
196541	NORZAGARAY, FRANCISCO, IBA	Active	WINSLOW
200539	ORTIZ, ALFREDO, SICAIROS	Active	WINSLOW
211959	VELADOR-URIAS, ISRAEL	Active	WINSLOW
214392	FRANCO-ALAPISCO, CARLOS	Active	WINSLOW

The SAS System

216063	MACIEL, GERARDO, O	Active	WINSLOW
217548	PORTILLO, JESUS, MANUEL	Active	WINSLOW
217591	GARCIA, CHRISTOPHER, BAUTI	Active	WINSLOW
223674	CERVANTES-ZAVALA, RODRIGO	Active	WINSLOW
227778	AGUSTINIANO, MISAEL	Active	WINSLOW
231918	ZAVALA-PANUELAS, CARLOS, M	Active	WINSLOW
233352	FUENTES, JOSUE, ALEJANDRO	Active	WINSLOW
236355	RAMIREZ, CESAR	Active	WINSLOW
237193	LOPEZ-ARREDONDO, JESUS	Active	WINSLOW
237659	MENDEZ-DELGADO, JOSE	Active	WINSLOW
237886	SOBRAZO, CESAR, O.	Active	WINSLOW
239447	BELTRAN, JUAN, NUNEZ	Active	WINSLOW
243175	GARCIA, JESUS, BLAS	Active	WINSLOW
243412	JIMENEZ, JORGE, RODRIGUEZ	Active	WINSLOW
244468	AMARO-RODRIGUEZ, HERIBERTO	Active	WINSLOW
244594	GONZALEZ, RAUL, EDUARDO	Active	WINSLOW
245681	AGUILARA-MARTINEZ, JOSE	Active	WINSLOW
247006	NEALE, KENNETH, PAUL	Active	WINSLOW
247647	VALENZUELA, RIGOBERTO, SAN	Active	WINSLOW
248107	GONZAGA-MARTINEZ, TOMAS	Active	WINSLOW
249021	ZAVALA, FRANSISCO, AVILA	Active	WINSLOW
249594	FONSECA, JESUS, ANGULO	Active	WINSLOW
249862	CARDENAS-GARCIA, HECTOR, A	Active	WINSLOW
251223	PEREZ-MACIAS, JOSE	Active	WINSLOW
252657	MARTINEZ, MAX, PORTILLO	Active	WINSLOW
253158	LOPEZ, CHRISTIAN	Active	WINSLOW
253963	GOMEZ, SAUL, M	Active	WINSLOW
255032	VASQUEZ, RAMON, BOJORQUEZ	Active	WINSLOW
258880	ESPINOZA, JOSE, RODRIGO	Active	WINSLOW
259092	PEREZ-MORODO, GUSTAVO	Active	WINSLOW
260071	GARCIA, DIEGO, ARMANDO GUE	Active	WINSLOW
260569	LOPEZ-SILVA, IGNACIO	Active	WINSLOW
262117	CASTRO, IRAN	Active	WINSLOW
263823	MORFFAH, HERMENEGILD, E CA	Active	WINSLOW

The SAS System

264365	SOTO-PORTILLO, BULMARO	Active	WINSLOW
271035	ANGUIANO-SOTO, HANS, JONAT	Active	WINSLOW
271459	GUTIERREZ-CARILLO, JESUS	Active	WINSLOW
273779	MUSA, MOHAMED, HASSAN	Active	WINSLOW
274006	VASQUEZ, CHRISTIAN, BETZA	Active	WINSLOW
281430	VALENZUELA-MENDEZ, REY, DA	Active	WINSLOW
282042	ZAVALA-ALVAREZ, LUIS	Active	WINSLOW
282133	ESKIVEL, IVAN, ERNESTO	Active	WINSLOW
284657	VILLA, ESLYN, ADRIAN	Active	WINSLOW
286014	RUIZ-REYES, JESUS, ALBERTO	Active	WINSLOW
286526	RODRIGUEZ, JESUS	Active	WINSLOW
289407	YEPIZ-URREA, NARCIZO	Active	WINSLOW
290674	DUARTE, VICTOR	Active	WINSLOW
293531	BON-BELTRAN, MARCO, ANTONI	Active	WINSLOW
294542	PEREZ-VERDUGO, MARIANO	Active	WINSLOW
296748	GARCIA, MAURILIO, LUQUE	Active	WINSLOW
296804	BELTRAN-ADANCE, JESUS, ABE	Active	WINSLOW
296808	PADILLA-RAMIREZ, MARIO	Active	WINSLOW
301090	SOTELO, ANGEL, RAMIREZ	Active	WINSLOW
302103	DURAN-ROJAS, LIZARDO	Active	WINSLOW
302164	GARCIA, CESARIO, ARMANDO	Active	WINSLOW
303110	URRUTIA-RAMIREZ, JESUS, RO	Active	WINSLOW
307180	MONJE-PARRA, NOEL	Active	WINSLOW
308075	CAMACHO-MOLINA, BRIAN	Active	WINSLOW
308284	ORTEGA, GABRIEL, CANO	Active	WINSLOW
309435	ESPERICUETA, GUILLERMO, AL	Active	WINSLOW
310028	GARCIA-ALCANTAR, HECTOR	Active	WINSLOW
310334	REGALDO-MELENDEZ, HECTOR	Active	WINSLOW
312261	LEMUS-VELIZ, JOSE, CARLOS	Active	WINSLOW
314410	SOTO, JOSE, VILLEGAS	Active	WINSLOW
315624	LEYVA, JESUS, ANTONIO	Active	WINSLOW
316031	MOODY, LEON, DEXTER	Active	WINSLOW
316632	AHUMADA, NOE, PADILLA	Active	WINSLOW
318335	TOSCANO-DELVAL, JUAN, DIEG	Active	WINSLOW

The SAS System

318600	LOPEZ, JUAN, CARLOS CARONA	Active	WINSLOW
318901	RODRIGUEZ, RODRIGO	Active	WINSLOW
320263	SOLIS-RAMOS, ESTABAN	Active	WINSLOW
322255	HARVEY, VERBON, RICARDO	Active	WINSLOW
322402	MCGAHAN, NATHANIEL, BLAIR	Active	WINSLOW
323243	SORTO, JOSE, ALFREDO RUANO	Active	WINSLOW
323872	ZERMENO, JUAN, LUIS	Active	WINSLOW
324464	CORTES-SERRILLO, MODESTO,	Active	WINSLOW
325166	FUENTES, FRANCISCO, BAEZ	Active	WINSLOW
326321	RODRIGUEZ, CARLOS, MORENO	Active	WINSLOW
327642	SALGADO-REYES, LUIS, ANTHO	Active	WINSLOW
328342	RUIZMORA, JUAN	Active	WINSLOW
328695	BUSTOS, ARSENIO, CARRILLO	Active	WINSLOW
333642	VASQUEZ, ANGEL, ANTONIO MA	Active	WINSLOW
334191	AYALA, BERNARDO, GUERRERO	Active	WINSLOW
334300	SABADO, ELISEO	Active	WINSLOW
334316	COLLINS, CHRISTIAN	Active	WINSLOW
334422	RIOS, ARMANDO, ORTIS	Active	WINSLOW
337764	PARRA-DUARTE, VICTOR, ARNO	Active	WINSLOW
339700	FIERRO, BLAS, FERNANDO	Active	WINSLOW
340687	TORRES-GUTIERREZ, MARCO, A	Active	WINSLOW
341544	FELIX, JESUS, MANUEL LOPEZ	Active	WINSLOW
342440	PACHECO, EDGAR, IVAN UZARR	Active	WINSLOW
342537	ANGULO-RUIZ, ALFREDO	Active	WINSLOW
342848	SALAZAR-HURTADO, LUIS, ANG	Active	WINSLOW
346311	DENA, ANTONIO, ISAIT PEREZ	Active	WINSLOW
346367	LEYVA, JOSE, ROSARIO BELTR	Active	WINSLOW
76688	MARTINEZ, RAMON, HERNANDEZ	Active	YUMA
77319	SAEZ, ALFONSO, MACHADO	Active	YUMA
79310	ARENCIVIA, CARLOS, RAMOS	Active	YUMA
90557	ABDELSALAM, ABELSALAM, MOH	Active	YUMA
90645	MERIN, NICHOLAS, A	Active	YUMA
92135	CASTILLO, ARNOLDO	Active	YUMA
92679	DEOLIVEIRA, JOHN, OCTAVIO	Active	YUMA

The SAS System

115111	MEJIA, BALDEMAR, MORA	Active	YUMA
120800	VILLASENOR, JOSE, JOSE	Active	YUMA
122820	VASQUEZ, JUAN, RUBIO	Active	YUMA
143576	AL-ZAIDY, ALI, NAEEN	Active	YUMA
149785	ESPINOZA-SANCHEZ, RUBEN	Active	YUMA
152025	MARTINEZ-CAMARENA, OSCAR	Active	YUMA
154462	SANCHEZ-HERNANDEZ, OSCAR	Active	YUMA
156907	ROSAS-HERNANDEZ, ARNULFO	Active	YUMA
157554	PONCE-SEDANO, JOSE, LUIS	Active	YUMA
164953	FERNANDEZ, LIONEL	Active	YUMA
176966	IZQUIEDO, FRANCISCO, M.	Active	YUMA
177910	CHAVEZ, ALFREDO, ROMERO	Active	YUMA
182804	ARMENTA, MANUEL, ISIDRO	Active	YUMA
185007	RIVERA-TARAZON, ANTONIO	Active	YUMA
188770	MARTINEZ, ESTEBAN, VILLA	Active	YUMA
189272	SANTOS, ANIBAL, ROSADO	Active	YUMA
202251	WILLEFORD, ALEXANDER	Active	YUMA
207208	RUIZ-LEON, EDGARDO	Active	YUMA
211554	FIGUEROA, IVAN, TINEO	Active	YUMA
221798	BARRAGAN, GILBERTO, MOLINA	Active	YUMA
225633	MENDOZA-LARES, EDUARDO	Active	YUMA
226966	RUIZ-BACA, OSCAR	Active	YUMA
230298	COLORADO-MOLINA, RENATO	Active	YUMA
233203	CASTRUITA, ERNESTO, CASTRU	Active	YUMA
236369	HARO-ARCE, JOSE, MIGUEL	Active	YUMA
236570	BALTIERRA-QUEZADA, ANTONIO	Active	YUMA
237811	TORRES, JOSE, RUBEN, Jr	Active	YUMA
238273	SILVA, ALEJANDRINO, LARA	Active	YUMA
238490	LOPEZ-MILLAN, ALFONSO	Active	YUMA
238520	FRASQUILLO, CARLOS, ALEJAN	Active	YUMA
239893	MORENO, FABIAN, JAMIE	Active	YUMA
240400	GAXIOLA, OMAR, CAMACHO	Active	YUMA
240792	CABRERA-SOMOSA, JOSE, ABEL	Active	YUMA
243794	GONZALES, EDGAR, OLENCEER	Active	YUMA

The SAS System

244247	GIBBS, MURRAY, E	Active	YUMA
245316	RUELAS, DANIEL	Active	YUMA
245493	VILLA-CARRANZA, IGNACIO	Active	YUMA
246443	CUADROS-VASQUEZ, JACOBO	Active	YUMA
251846	GONZALEZ, PRAXEDIS, SAUL P	Out to Court	YUMA
253456	ACOSTA, JEAN CARLOS, MACIA	Active	YUMA
253728	RAMOS-CLAUDIO, MIGUEL	Active	YUMA
254377	MOSQUEDA, ABEL, LOZANO	Active	YUMA
254604	ORTEGA-MIRANDA, MIGUEL, AN	Active	YUMA
257255	ROQUE, JORGE, HERNANDEZ	Active	YUMA
257821	AVILA, JORGE, MIRANDA	Active	YUMA
258166	BALLARDO, JUAN, CARLOS	Active	YUMA
259774	MACIAS, CARLOS	Active	YUMA
260271	ALMONTE, PRIMITIVO, MADNGA	Active	YUMA
260956	AREVALO, OSCAR, DANIEL SA	Active	YUMA
261196	SANTANA, LUIS, PEREZ	Active	YUMA
262397	ALVAREZ, LUIS, FLORES	Active	YUMA
264231	GARCIA-AVALOS, HERIBERTO	Active	YUMA
269046	GARCIA, LUIS, FRANCISCO	Active	YUMA
269174	CARRILLO, JOSE, LUIS	Active	YUMA
269317	MELENDREZ-TRASVINA, JESUS	Active	YUMA
271837	DUNDA, ADAM, DANIEL	Active	YUMA
272740	PALACIOSHERNANDEZ, ROGELIO	Active	YUMA
273243	LOPEZ, MARCO, ANTONIO	Active	YUMA
274873	GODINEZ-GARCIA, FIDEL	Active	YUMA
277818	SANCHEZ-SANCHEZ, JESUS	Active	YUMA
277990	HUERTA-MARTINEZ, VICENTE	Active	YUMA
281247	ROMERO, ERIC, RENE	Active	YUMA
282206	MEKHAIL, ROBEN	Active	YUMA
283750	GUERRERO-VALENZUELA, RAY,	Active	YUMA
287930	RAMIREZ, LUIS, ALBERTO	Active	YUMA
289404	PADRES, JOSE, H.	Active	YUMA
291062	CARDENAS, LAISDEL, VIERAS	Active	YUMA
292459	FLORES, CARLOS, NOE	Active	YUMA

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294591	TULL, CONRAD, ANTHONY	Active	YUMA
295262	BARAJAS-CERVANTES, JUAN, M	Active	YUMA
296816	URIARTE-VELASQUEZ, ERNESTO	Active	YUMA
298092	GONZALEZ-CEBALLOS, FABIAN	Active	YUMA
298378	GARCIA-SANCHEZ, SALVADOR	Active	YUMA
299775	GAUNA-GONZALES, AARON	Active	YUMA
300514	SANCHEZ, JESUS, DANIEL	Active	YUMA
301691	BELTRAN-ACOSTA, LUIS, ERNE	Active	YUMA
302486	REYES, FRANCISCO, APARICIO	Active	YUMA
304985	HOANG, BINN, THANH	Active	YUMA
306041	ZOTO, MIGUEL, ZAES	Active	YUMA
306399	GUZMAN-PINA, GUSTAVO, ARMA	Active	YUMA
306434	VILLA-CORTES, JONATHAN	Active	YUMA
308120	SILVA, VICTOR, PIERRE BENT	Active	YUMA
308536	VALDEZ, ERIC, GIOVANI	Active	YUMA
308599	MOLINA-ESPINOZA, CESAR, OM	Active	YUMA
310867	BOJORQUEZ, IRVIN, ALEJANDR	Active	YUMA
312227	BERRADA, THAMI	Active	YUMA
312233	PINEDA-CASTANEDA, JOSE, RA	Active	YUMA
312299	ESTRADA-MONTES, LUIS, ARTU	Active	YUMA
313082	BAILON, ZENAIDO	Active	YUMA
315725	VACA-HERNANDEZ, FERNANDO	Active	YUMA
316779	ARAMBURO-VEGA, JESUS	Active	YUMA
319059	RAMIREZ, ALFREDO, BOBADILL	Active	YUMA
319205	GAXIOLA, GIL	Active	YUMA
320113	SANDOVAL-FLORES, PEDRO	Active	YUMA
320233	RUIZ-RODRIGUEZ, RAMON, GIL	Active	YUMA
320706	CRUZ-ARAJO, JOSE	Active	YUMA
321302	VALLES-VARGAS, JUAN, MANUE	Active	YUMA
321437	MANSARAY, ALUSINE	Active	YUMA
324529	FIGUEROA, JOSE, UBALDO RUB	Active	YUMA
325080	AGUILAR-MEDINA, MARCO, A	Active	YUMA
326140	SANCHEZ-BURGOS, OMAR, ANTO	Active	YUMA
326309	DE LA ROSA PEREZ, JUAN, AL	Active	YUMA

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327696	LOPEZ-RAMIREZ, JORGE	Active	YUMA
328041	MIRAMONTES, ALEJANDRO, LEO	Active	YUMA
328114	CERVANTES, EDGAR	Active	YUMA
328455	MEDINA-BORJORQUEZ, IBAN	Active	YUMA
328468	DANIEL-CANEDO, JESUS, JAVI	Active	YUMA
328721	RODELO-VELASQUEZ, ALAN	Active	YUMA
328965	VALDEZ-NORIEGA, FELIX	Active	YUMA
329097	ANGULO-CHAVEZ, JAVIER	Active	YUMA
329267	ROCHA, ALAIN, BERNABE	Active	YUMA
329550	PACHECO-ISLAS, GUADALUPE,	Active	YUMA
331916	RODRIGUEZ, FRANCISCO, MANU	Active	YUMA
332184	RIVERA, JOSE, JUAN PRADO	Active	YUMA
332836	ESTEVEZ, MARTIN, QUEZADA	Active	YUMA
332897	ARMENTA, NOE, GAMALIEL MAR	Active	YUMA
333841	HARO LOPEZ, JESUS, IVAN	Active	YUMA
334795	CORRALES-PAREDES, JOSE, LU	Active	YUMA
335739	CAMAS-GARCIA, LUIS, ANTONI	Active	YUMA
336468	LOPEZ, MARCO, ANTONIO CORO	Active	YUMA
337125	RODRIGUEZ, JAIRO, CHAVEZ	Active	YUMA
337190	BARRAZA-TORRES, IVAN	Active	YUMA
337248	MARTINEZ-SANCHEZ, ANGEL	Active	YUMA
337254	ROCHA-ALVAREZ, RODOLFO, RO	Active	YUMA
337395	DIAZ, EFREN, FAVELA	Active	YUMA
337486	MELGAR-BELTRAN, GERARDO	Active	YUMA
337963	JAQUEZ, EFRAIN, HUMBERTO	Active	YUMA
338194	MACHADO, GUILLERMO, LUIS C	Active	YUMA
338408	MIRANDA-ROLAND, GUILLERMO	Active	YUMA
338530	VELAZQUEZ, HERIBERTO, HERN	Active	YUMA
338574	VALEDEZ-MURCIA, YONI, ALEX	Active	YUMA
338887	LLANES, GASTON, SANTOS	Active	YUMA
339292	DELANGEL, RAFAEL	Active	YUMA
339413	MEDRANO-JUAREZ, ALLAN, ALB	Active	YUMA
340686	RIVERA, CUNDO, RAFAEL FELI	Active	YUMA
340713	MEZA-MEDINA, JESUS, ALFONS	Active	YUMA

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340733	CASADO, GILBERTO	Active	YUMA
341018	ALONSO, SERGIO	Active	YUMA
341164	CARDENAS-ANGULO, JESUS, AL	Active	YUMA
341275	COTA, AARON, ALFONSO	Active	YUMA
341467	ESPINOZA-ADRIANO, DANIEL	Active	YUMA
342058	ROSAS-ALVARADO, LEOBARD0	Active	YUMA
342464	FUERTE-CORRALES, JOSE, COR	Active	YUMA
342672	MORENO, CARLOS, SEBASTIAN	Active	YUMA
342821	MENYONGARI, DESMOND, KWAME	Active	YUMA
343863	ZUNIGA, RAFAEL, ESPINOZA	Active	YUMA
345073	RIVAS, JOSE, EDUARDO SAUCE	Active	YUMA
345245	TORRES-MARTINEZ, RUBEN	Active	YUMA
345298	AVALOS, LUIS, ARREOLA BELT	Active	YUMA
345499	AHMED, ISMAIL	Active	YUMA
345646	FLORES, MIGUEL, G SOTO	Active	YUMA
345743	CLAVEL, WILLIAM, ANTONIO H	Active	YUMA
345841	CHAVEZ, ROSARIO	Active	YUMA
345877	CASTILLO-TREJO, HECTOR	Active	YUMA
346113	VALDEZ-GARCIA, FRANCISCO,	Active	YUMA
347110	FRAUSTO-CRUZ, MANUEL	Active	YUMA
347434	TERAN-SANCHEZ, RUBEN	Active	YUMA

UNIT	NEWMINRELEASE	DETAINER_DT1
CACF-FLORENCE	.	10/21/1985
CACF-FLORENCE	.	12/22/1992
CACF-FLORENCE	04/06/2024	01/30/2017
CACF-FLORENCE	05/16/2033	03/27/2017
CACF-FLORENCE	09/08/2149	09/16/1997
CACF-FLORENCE	.	12/30/1997
CACF-FLORENCE	04/25/2024	05/05/1998
CACF-FLORENCE	08/05/2244	10/21/2002
CACF-FLORENCE	02/09/2023	10/20/1998
CACF-FLORENCE	01/07/2023	02/04/1999
CACF-FLORENCE	01/13/2028	07/08/1999
CACF-FLORENCE	07/07/2025	11/13/2013
CACF-FLORENCE	04/03/2022	06/15/2000
CACF-FLORENCE	03/16/2038	02/13/2013
CACF-FLORENCE	12/29/2022	09/07/2001
CACF-FLORENCE	07/07/2021	09/16/2020
CACF-FLORENCE	07/26/2177	04/09/2002
CACF-FLORENCE	02/15/2029	03/05/2003
CACF-FLORENCE	.	09/10/2003
CACF-FLORENCE	04/28/2026	05/06/2004
CACF-FLORENCE	09/27/2045	01/05/2004
CACF-FLORENCE	.	03/30/2004
CACF-FLORENCE	05/29/2023	06/02/2004
CACF-FLORENCE	05/29/2028	06/02/2004
CACF-FLORENCE	09/16/2023	05/13/2013
CACF-FLORENCE	04/30/2022	11/25/2005
CACF-FLORENCE	07/01/2022	01/09/2006
CACF-FLORENCE	12/11/2030	03/11/2014
CACF-FLORENCE	03/09/2025	11/06/2008
CACF-FLORENCE	08/11/2022	09/13/2006
CACF-FLORENCE	08/06/2086	07/16/2007
CACF-FLORENCE	06/22/2027	09/12/2007
CACF-FLORENCE	.	10/24/2007

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CACF-FLORENCE	03/25/2031	06/23/2015
CACF-FLORENCE	03/25/2026	03/05/2008
CACF-FLORENCE	01/03/2125	02/12/2008
CACF-FLORENCE	07/06/2032	07/23/2008
CACF-FLORENCE	07/04/2031	08/18/2008
CACF-FLORENCE	07/29/2042	09/15/2008
CACF-FLORENCE	04/14/2035	09/23/2008
CACF-FLORENCE	10/26/2027	11/06/2008
CACF-FLORENCE	.	11/29/2008
CACF-FLORENCE	.	08/24/2009
CACF-FLORENCE	01/28/2022	04/06/2021
CACF-FLORENCE	04/25/2026	09/19/2011
CACF-FLORENCE	08/29/2031	12/04/2009
CACF-FLORENCE	01/23/2031	02/04/2010
CACF-FLORENCE	12/09/2026	04/21/2010
CACF-FLORENCE	10/18/2029	06/14/2010
CACF-FLORENCE	07/05/2022	08/08/2011
CACF-FLORENCE	02/04/2025	03/22/2011
CACF-FLORENCE	04/26/2030	06/07/2011
CACF-FLORENCE	12/13/2178	05/25/2011
CACF-FLORENCE	11/21/2027	05/31/2011
CACF-FLORENCE	08/22/2025	06/10/2011
CACF-FLORENCE	02/19/2030	08/12/2011
CACF-FLORENCE	11/22/2025	09/28/2011
CACF-FLORENCE	06/27/2028	04/05/2017
CACF-FLORENCE	02/26/2028	01/24/2012
CACF-FLORENCE	04/26/2022	09/10/2020
CACF-FLORENCE	06/12/2031	07/03/2012
CACF-FLORENCE	06/24/2031	07/06/2012
CACF-FLORENCE	03/09/2031	08/28/2012
CACF-FLORENCE	02/13/2028	10/05/2012
CACF-FLORENCE	12/12/2032	12/14/2012
CACF-FLORENCE	04/13/2032	10/22/2012
CACF-FLORENCE	05/09/2030	11/21/2012

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CACF-FLORENCE	03/22/2025	03/20/2013
CACF-FLORENCE	03/16/2027	03/20/2013
CACF-FLORENCE	03/15/2029	04/12/2013
CACF-FLORENCE	01/01/2023	03/07/2013
CACF-FLORENCE	.	12/30/2014
CACF-FLORENCE	05/30/2056	01/15/2021
CACF-FLORENCE	09/06/2036	10/28/2013
CACF-FLORENCE	04/20/2030	09/12/2013
CACF-FLORENCE	09/14/2024	08/31/2017
CACF-FLORENCE	09/15/2032	10/28/2013
CACF-FLORENCE	01/23/2023	09/04/2018
CACF-FLORENCE	05/28/2021	10/28/2013
CACF-FLORENCE	01/13/2030	01/30/2014
CACF-FLORENCE	04/30/2027	03/06/2014
CACF-FLORENCE	01/21/2022	01/02/2014
CACF-FLORENCE	08/19/2029	05/20/2014
CACF-FLORENCE	08/30/2032	03/21/2014
CACF-FLORENCE	07/22/2034	03/28/2014
CACF-FLORENCE	12/30/2034	11/23/2015
CACF-FLORENCE	02/01/2038	05/15/2015
CACF-FLORENCE	05/03/2032	05/09/2014
CACF-FLORENCE	04/16/2022	06/02/2014
CACF-FLORENCE	09/11/2038	02/14/2020
CACF-FLORENCE	05/23/2028	04/19/2017
CACF-FLORENCE	05/10/2022	09/03/2014
CACF-FLORENCE	07/29/2028	10/01/2014
CACF-FLORENCE	10/11/2021	10/10/2014
CACF-FLORENCE	03/05/2033	03/13/2017
CACF-FLORENCE	06/28/2034	12/02/2014
CACF-FLORENCE	10/14/2022	04/27/2021
CACF-FLORENCE	05/22/2023	03/19/2015
CACF-FLORENCE	03/04/2024	10/26/2018
CACF-FLORENCE	11/05/2024	11/12/2020
CACF-FLORENCE	01/04/2023	09/28/2020

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CACF-FLORENCE	09/27/2022	08/05/2015
CACF-FLORENCE	02/13/2035	07/20/2015
CACF-FLORENCE	11/17/2023	10/13/2015
CACF-FLORENCE	03/23/2025	08/11/2015
CACF-FLORENCE	08/16/2031	08/07/2015
CACF-FLORENCE	01/17/2024	09/16/2015
CACF-FLORENCE	01/31/2030	09/17/2015
CACF-FLORENCE	12/15/2022	09/29/2015
CACF-FLORENCE	03/06/2040	10/08/2015
CACF-FLORENCE	10/03/2037	10/21/2015
CACF-FLORENCE	10/22/2021	11/17/2015
CACF-FLORENCE	06/06/2037	11/03/2015
CACF-FLORENCE	11/16/2022	11/17/2015
CACF-FLORENCE	10/23/2027	11/17/2015
CACF-FLORENCE	08/08/2022	02/25/2016
CACF-FLORENCE	12/07/2027	03/11/2016
CACF-FLORENCE	12/14/2031	02/18/2016
CACF-FLORENCE	10/25/2026	03/30/2016
CACF-FLORENCE	06/25/2093	03/03/2016
CACF-FLORENCE	12/03/2049	06/29/2016
CACF-FLORENCE	01/04/2032	07/13/2016
CACF-FLORENCE	02/06/2027	07/25/2016
CACF-FLORENCE	07/26/2032	08/12/2016
CACF-FLORENCE	10/09/2023	09/14/2016
CACF-FLORENCE	05/02/2032	10/26/2016
CACF-FLORENCE	01/01/2036	11/02/2016
CACF-FLORENCE	01/18/2040	11/23/2016
CACF-FLORENCE	12/18/2022	12/06/2016
CACF-FLORENCE	11/06/2035	11/16/2016
CACF-FLORENCE	08/30/2024	12/29/2016
CACF-FLORENCE	01/31/2035	03/27/2017
CACF-FLORENCE	02/13/2024	03/27/2017
CACF-FLORENCE	11/21/2031	05/05/2017
CACF-FLORENCE	03/17/2042	06/20/2017

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CACF-FLORENCE	08/12/2050	06/30/2017
CACF-FLORENCE	12/13/2035	08/25/2017
CACF-FLORENCE	07/31/2022	03/02/2021
CACF-FLORENCE	04/24/2033	12/29/2020
CACF-FLORENCE	02/26/2027	10/11/2017
CACF-FLORENCE	12/08/2034	10/26/2017
CACF-FLORENCE	03/20/2023	09/20/2017
CACF-FLORENCE	09/22/2041	09/29/2017
CACF-FLORENCE	01/29/2028	10/31/2017
CACF-FLORENCE	12/10/2021	02/02/2021
CACF-FLORENCE	10/19/2034	10/17/2018
CACF-FLORENCE	10/07/2024	12/21/2017
CACF-FLORENCE	05/09/2028	01/10/2018
CACF-FLORENCE	12/02/2025	02/12/2018
CACF-FLORENCE	08/05/2024	02/27/2018
CACF-FLORENCE	04/10/2029	03/08/2018
CACF-FLORENCE	09/26/2027	12/08/2020
CACF-FLORENCE	03/02/2028	10/29/2018
CACF-FLORENCE	02/13/2028	11/26/2018
CACF-FLORENCE	01/13/2024	12/28/2018
CACF-FLORENCE	06/13/2023	11/30/2018
CACF-FLORENCE	12/03/2041	12/03/2018
CACF-FLORENCE	12/09/2044	12/05/2018
CACF-FLORENCE	03/13/2037	01/24/2019
CACF-FLORENCE	11/22/2026	04/03/2019
CACF-FLORENCE	03/25/2034	12/31/2020
CACF-FLORENCE	09/11/2026	05/31/2019
CACF-FLORENCE	09/10/2021	07/15/2020
CACF-FLORENCE	01/31/2025	06/06/2019
CACF-FLORENCE	05/20/2042	07/02/2019
CACF-FLORENCE	06/16/2026	07/29/2019
CACF-FLORENCE	02/13/2036	09/19/2019
CACF-FLORENCE	07/11/2024	09/04/2019
CACF-FLORENCE	09/23/2023	09/10/2019

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CACF-FLORENCE	12/13/2045	10/10/2019
CACF-FLORENCE	11/19/2021	08/27/2020
CACF-FLORENCE	10/16/2026	12/01/2020
CACF-FLORENCE	12/16/2035	12/30/2019
CACF-FLORENCE	06/19/2024	01/07/2020
CACF-FLORENCE	10/13/2034	01/22/2020
CACF-FLORENCE	04/01/2037	02/13/2020
CACF-FLORENCE	08/02/2029	12/16/2020
CACF-FLORENCE	02/17/2039	02/28/2020
CACF-FLORENCE	12/28/2026	03/06/2020
CACF-FLORENCE	12/14/2038	01/13/2021
CACF-FLORENCE	11/24/2033	06/12/2020
CACF-FLORENCE	09/13/2044	06/02/2020
CACF-FLORENCE	03/17/2028	09/25/2020
CACF-FLORENCE	01/12/2033	11/04/2020
CACF-FLORENCE	04/06/2022	12/29/2020
CACF-FLORENCE	06/20/2025	03/17/2021
CACF-FLORENCE	06/04/2026	04/02/2021
CACF-FLORENCE	06/08/2028	04/09/2021
CENTRAL OFFICE	.	03/27/1989
CENTRAL OFFICE	03/04/2129	06/19/1998
CENTRAL OFFICE	11/08/2023	11/14/2000
CENTRAL OFFICE	03/23/2025	02/13/2018
CENTRAL OFFICE	.	06/28/2002
CENTRAL OFFICE	04/03/2023	04/23/2021
CENTRAL OFFICE	03/27/2022	12/07/2011
CENTRAL OFFICE	09/01/2039	12/15/2008
CENTRAL OFFICE	03/13/2023	06/29/2010
CENTRAL OFFICE	.	04/28/2009
CENTRAL OFFICE	11/09/2022	10/25/2011
CENTRAL OFFICE	04/15/2022	03/15/2012
CENTRAL OFFICE	01/27/2022	03/15/2012
CENTRAL OFFICE	02/20/2022	06/09/2012
CENTRAL OFFICE	12/25/2022	12/30/2013

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CENTRAL OFFICE	03/01/2022	02/28/2013
	09/28/2021	03/19/2014
CENTRAL OFFICE	07/28/2028	06/11/2015
CENTRAL OFFICE	05/23/2022	12/30/2014
CENTRAL OFFICE	03/05/2022	02/27/2015
CENTRAL OFFICE	05/22/2022	10/08/2014
CENTRAL OFFICE	05/01/2021	01/22/2015
CENTRAL OFFICE	11/17/2022	09/25/2015
CENTRAL OFFICE	12/11/2021	09/16/2015
CENTRAL OFFICE	08/28/2021	07/27/2020
CENTRAL OFFICE	07/14/2021	02/04/2020
CENTRAL OFFICE	07/09/2026	09/29/2020
DOUGLAS GILA	02/04/2022	10/29/2020
DOUGLAS MOHAVE	01/05/2028	04/08/2021
DOUGLAS MOHAVE	07/21/2021	02/13/2020
DOUGLAS MOHAVE	01/27/2025	10/22/2015
DOUGLAS MOHAVE	.	05/30/1996
DOUGLAS GILA	04/30/2021	03/04/2021
DOUGLAS EGGERS	07/25/2024	04/20/2018
DOUGLAS MOHAVE	10/08/2037	10/13/2015
DOUGLAS MOHAVE	.	04/29/1998
DOUGLAS MOHAVE	.	09/13/2001
DOUGLAS MOHAVE	06/29/2021	01/22/2021
DOUGLAS MOHAVE	06/25/2026	10/31/2002
DOUGLAS MOHAVE	07/31/2023	11/24/2008
DOUGLAS MOHAVE	09/24/2021	12/16/2019
DOUGLAS MOHAVE	05/15/2052	02/21/2007
DOUGLAS GILA	11/05/2021	12/17/2015
DOUGLAS MOHAVE	02/15/2022	08/12/2019
DOUGLAS GILA	06/24/2022	09/24/2019
DOUGLAS MOHAVE	10/01/2026	11/17/2020
DOUGLAS MOHAVE	05/28/2026	03/06/2008
DOUGLAS GILA	02/27/2023	05/11/2020
DOUGLAS GILA	11/30/2021	03/05/2020

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DOUGLAS MOHAVE	02/02/2026	08/05/2008
DOUGLAS EGGERS	12/10/2021	07/22/2009
DOUGLAS MOHAVE	08/31/2039	06/10/2019
DOUGLAS GILA	10/23/2023	11/05/2018
DOUGLAS MOHAVE	07/19/2034	06/09/2010
DOUGLAS MOHAVE	02/09/2045	06/02/2010
DOUGLAS MOHAVE	11/12/2021	04/15/2020
DOUGLAS MOHAVE	.	10/25/2019
DOUGLAS MOHAVE	11/05/2021	12/02/2020
DOUGLAS MOHAVE	11/04/2022	01/26/2012
DOUGLAS MOHAVE	02/20/2029	05/30/2012
DOUGLAS GILA	12/09/2021	01/15/2020
DOUGLAS GILA	07/08/2022	08/24/2018
DOUGLAS MOHAVE	07/11/2028	08/05/2013
DOUGLAS GILA	08/16/2021	01/22/2015
DOUGLAS MOHAVE	07/23/2024	08/14/2014
DOUGLAS MOHAVE	10/09/2024	03/06/2019
DOUGLAS MOHAVE	03/15/2027	09/09/2019
DOUGLAS GILA	02/26/2022	03/29/2021
DOUGLAS MOHAVE	04/28/2023	01/06/2021
DOUGLAS MOHAVE	11/18/2022	07/06/2020
DOUGLAS GILA	05/25/2021	02/13/2018
DOUGLAS MOHAVE	02/11/2023	07/20/2016
DOUGLAS MOHAVE	09/18/2031	09/06/2016
DOUGLAS MOHAVE	01/13/2022	09/27/2019
DOUGLAS GILA	05/11/2022	07/03/2017
DOUGLAS MOHAVE	06/05/2023	09/20/2017
DOUGLAS MOHAVE	09/09/2021	03/27/2018
DOUGLAS MOHAVE	01/14/2022	01/30/2018
DOUGLAS MOHAVE	08/12/2023	02/15/2018
DOUGLAS EGGERS	01/28/2026	01/16/2018
DOUGLAS MOHAVE	09/17/2021	11/18/2020
DOUGLAS GILA	10/19/2023	07/11/2018
DOUGLAS MOHAVE	07/26/2024	07/05/2018

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DOUGLAS MOHAVE	05/10/2021	07/12/2018
DOUGLAS MOHAVE	06/06/2066	02/06/2019
DOUGLAS MOHAVE	07/20/2021	07/08/2020
DOUGLAS MOHAVE	06/28/2030	11/30/2018
DOUGLAS MOHAVE	08/13/2021	01/24/2019
DOUGLAS MOHAVE	06/04/2025	03/12/2019
DOUGLAS MOHAVE	10/21/2021	03/06/2020
DOUGLAS MOHAVE	05/23/2022	04/11/2019
DOUGLAS GILA	09/19/2021	06/20/2019
DOUGLAS EGGERS	10/31/2023	07/18/2019
DOUGLAS MOHAVE	08/09/2025	09/03/2019
DOUGLAS GILA	06/17/2022	08/06/2019
DOUGLAS GILA	06/18/2021	08/07/2019
DOUGLAS GILA	12/17/2021	08/23/2019
DOUGLAS MOHAVE	10/29/2021	10/24/2019
DOUGLAS GILA	05/06/2022	04/16/2020
DOUGLAS GILA	08/09/2021	02/25/2020
DOUGLAS GILA	06/14/2022	02/11/2021
DOUGLAS MOHAVE	09/27/2021	08/21/2020
DOUGLAS MOHAVE	12/06/2026	12/16/2019
DOUGLAS MOHAVE	07/28/2023	01/27/2021
DOUGLAS GILA	08/05/2022	01/08/2020
DOUGLAS MOHAVE	02/25/2022	01/23/2020
DOUGLAS GILA	09/09/2022	03/06/2020
DOUGLAS MOHAVE	08/31/2023	10/27/2020
DOUGLAS GILA	05/07/2021	08/11/2020
DOUGLAS GILA	05/07/2021	07/30/2020
DOUGLAS GILA	10/29/2021	03/27/2020
DOUGLAS GILA	06/17/2021	03/20/2020
DOUGLAS GILA	05/21/2021	02/22/2021
DOUGLAS GILA	05/21/2021	02/23/2021
DOUGLAS GILA	03/29/2022	04/15/2020
DOUGLAS MOHAVE	01/09/2027	06/08/2020
DOUGLAS MOHAVE	07/22/2022	07/23/2020

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DOUGLAS MOHAVE	02/18/2022	08/21/2020
DOUGLAS GILA	06/04/2021	08/19/2020
DOUGLAS GILA	04/19/2022	09/16/2020
DOUGLAS GILA	11/10/2022	09/25/2020
DOUGLAS GILA	06/11/2021	09/30/2020
DOUGLAS GILA	09/29/2022	10/29/2020
DOUGLAS MOHAVE	06/17/2022	12/18/2020
DOUGLAS EGGERS	09/14/2023	01/19/2021
DOUGLAS MOHAVE	10/21/2021	03/17/2021
EYMAN COOK	10/26/2024	07/23/2008
EYMAN COOK	.	01/15/1986
EYMAN COOK	09/17/2053	06/28/1983
EYMAN COOK	09/06/2063	06/27/1983
EYMAN MEADOWS	06/12/2028	02/23/2011
EYMAN MEADOWS	03/06/2022	02/16/2017
EYMAN COOK	07/03/2098	06/08/1990
EYMAN MEADOWS	06/11/2046	09/19/1991
EYMAN MEADOWS	.	11/25/2002
EYMAN COOK	04/05/2041	06/26/2008
EYMAN MEADOWS	.	10/18/1996
EYMAN COOK	.	10/18/1996
EYMAN COOK	.	12/28/2018
EYMAN MEADOWS	06/24/2085	11/09/1992
EYMAN SMU I	08/22/2092	08/20/2013
EYMAN MEADOWS	02/18/2047	09/29/2014
EYMAN SMU I	01/20/2032	11/13/2014
EYMAN MEADOWS	.	07/13/2010
EYMAN COOK	01/12/2095	03/29/1994
EYMAN COOK	03/30/2025	01/10/2006
EYMAN MEADOWS	05/10/2057	08/04/2005
EYMAN MEADOWS	02/14/2028	07/23/2020
EYMAN COOK	04/26/2029	06/06/2008
EYMAN BROWNING	06/30/2021	03/25/2021
EYMAN COOK	10/05/2039	10/16/2020

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EYMAN SMU I	07/05/2022	02/07/2001
EYMAN COOK	.	11/15/2010
EYMAN SMU I	06/28/2024	01/31/2003
EYMAN MEADOWS	07/13/2150	07/13/1998
EYMAN MEADOWS	02/08/2028	12/10/2008
EYMAN SMU I	.	07/30/1999
EYMAN COOK	.	01/27/2014
EYMAN COOK	03/08/2115	10/07/1999
EYMAN RYNNING	01/11/2024	04/04/2016
EYMAN MEADOWS	06/04/2022	05/27/2014
EYMAN MEADOWS	07/11/2052	03/31/2000
EYMAN SMU I	07/14/2034	08/08/2011
EYMAN RYNNING	.	08/24/2000
EYMAN BROWNING	11/03/2023	11/08/2012
EYMAN BROWNING	02/25/2030	09/07/2011
EYMAN COOK	07/06/2065	11/14/2000
EYMAN COOK	05/21/2036	12/28/2015
EYMAN MEADOWS	06/10/2120	03/30/2001
EYMAN BROWNING	02/17/2022	07/07/2017
EYMAN MEADOWS	11/26/2022	02/06/2002
EYMAN COOK	11/23/2060	12/26/2001
EYMAN RYNNING	10/10/2029	02/12/2002
EYMAN COOK	.	04/11/2002
EYMAN COOK	05/25/2021	03/09/2021
EYMAN BROWNING	12/20/2096	02/24/2011
EYMAN COOK	.	05/01/2002
EYMAN BROWNING	.	06/10/2002
EYMAN MEADOWS	10/19/2133	06/17/2002
EYMAN RYNNING	12/23/2037	03/26/2015
EYMAN MEADOWS	02/16/2037	09/12/2014
EYMAN RYNNING	11/22/2030	09/30/2002
EYMAN BROWNING	01/15/2026	03/07/2013
EYMAN COOK	.	11/07/2002
EYMAN BROWNING	11/05/2021	12/22/2020

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EYMAN MEADOWS	06/08/2023	07/21/2003
EYMAN BROWNING	.	11/02/2010
EYMAN COOK	10/25/2028	10/23/2003
EYMAN SMU I	.	04/05/2006
EYMAN MEADOWS	11/01/2031	07/20/2004
EYMAN MEADOWS	02/20/2022	08/06/2020
EYMAN COOK	06/21/2023	02/23/2004
EYMAN RYNNING	02/09/2022	07/11/2018
EYMAN BROWNING	12/13/2024	06/01/2020
EYMAN BROWNING	03/29/2024	10/29/2004
EYMAN RYNNING	04/18/2023	02/16/2016
EYMAN SMU I	.	03/20/2020
EYMAN BROWNING	01/23/2037	09/09/2015
EYMAN MEADOWS	12/22/2023	03/04/2005
EYMAN SMU I	10/25/2029	10/23/2020
EYMAN SMU I	.	08/30/2018
EYMAN MEADOWS	.	07/23/2018
EYMAN COOK	.	08/11/2005
EYMAN BROWNING	09/03/2049	07/14/2005
EYMAN BROWNING	01/19/2024	10/03/2005
EYMAN MEADOWS	02/06/2022	10/11/2005
EYMAN SMU I	10/06/2061	01/30/2006
EYMAN COOK	07/13/2027	03/14/2006
EYMAN COOK	07/03/2022	02/10/2020
EYMAN MEADOWS	07/09/2024	03/27/2006
EYMAN MEADOWS	.	03/22/2006
EYMAN MEADOWS	01/12/2055	04/07/2006
EYMAN COOK	10/28/2025	08/07/2007
EYMAN COOK	.	07/17/2017
EYMAN RYNNING	02/11/2030	06/19/2006
EYMAN MEADOWS	09/19/2029	07/07/2006
EYMAN BROWNING	11/14/2031	08/23/2019
EYMAN BROWNING	01/16/2024	08/01/2018
EYMAN COOK	01/27/2029	09/13/2006

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EYMAN COOK	07/30/2027	10/17/2006
EYMAN COOK	01/07/2231	10/21/2010
EYMAN RYNNING	08/04/2023	08/25/2006
EYMAN RYNNING	08/13/2023	12/11/2015
EYMAN MEADOWS	07/12/2023	11/11/2015
EYMAN MEADOWS	.	02/20/2007
EYMAN COOK	06/18/2037	11/21/2006
EYMAN MEADOWS	.	11/29/2006
EYMAN BROWNING	.	02/20/2007
EYMAN BROWNING	09/25/2025	01/31/2007
EYMAN BROWNING	11/30/2021	04/27/2021
EYMAN MEADOWS	06/18/2038	06/21/2007
EYMAN BROWNING	08/31/2025	04/22/2020
EYMAN MEADOWS	08/31/2039	07/14/2010
EYMAN MEADOWS	11/29/2030	06/07/2007
EYMAN BROWNING	05/12/2048	04/29/2020
EYMAN COOK	11/29/2026	09/12/2007
EYMAN COOK	10/11/2040	11/07/2007
EYMAN COOK	06/01/2029	11/27/2007
EYMAN BROWNING	.	11/29/2007
EYMAN BROWNING	12/10/2022	06/06/2013
EYMAN MEADOWS	01/29/2038	03/27/2017
EYMAN BROWNING	.	06/19/2008
EYMAN MEADOWS	09/20/2027	04/10/2008
EYMAN COOK	11/17/2057	04/22/2008
EYMAN RYNNING	06/18/2022	04/11/2017
EYMAN BROWNING	09/18/2037	10/28/2008
EYMAN COOK	01/15/2086	08/11/2008
EYMAN MEADOWS	04/24/2039	09/21/2015
EYMAN BROWNING	02/28/2032	10/28/2008
EYMAN RYNNING	07/15/2022	09/11/2020
EYMAN RYNNING	03/24/2028	10/06/2008
EYMAN RYNNING	08/12/2024	10/09/2008
EYMAN MEADOWS	11/29/2028	11/06/2008

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EYMAN BROWNING	09/23/2030	10/23/2008
EYMAN RYNNING	02/22/2032	12/19/2008
EYMAN RYNNING	04/05/2034	02/04/2009
EYMAN COOK	09/18/2043	03/05/2009
EYMAN BROWNING	08/31/2028	08/23/2019
EYMAN BROWNING	05/24/2023	04/29/2009
EYMAN COOK	08/31/2028	06/11/2009
EYMAN COOK	01/25/2028	06/03/2009
EYMAN COOK	.	06/04/2009
EYMAN SMU I	12/23/2022	07/29/2009
EYMAN MEADOWS	04/18/2042	04/21/2011
EYMAN COOK	05/14/2028	08/19/2009
EYMAN SMU I	.	08/28/2009
EYMAN MEADOWS	12/08/2043	10/28/2009
EYMAN MEADOWS	09/26/2043	09/24/2009
EYMAN BROWNING	12/11/2021	04/12/2010
EYMAN RYNNING	04/23/2022	06/18/2020
EYMAN BROWNING	05/14/2029	10/28/2009
EYMAN RYNNING	01/14/2022	12/02/2009
EYMAN SMU I	01/19/2030	12/15/2009
EYMAN COOK	07/20/2044	02/04/2010
EYMAN MEADOWS	.	02/03/2010
EYMAN SMU I	11/26/2038	09/04/2013
EYMAN MEADOWS	06/19/2023	03/08/2016
EYMAN SMU I	12/26/2023	04/02/2001
EYMAN COOK	11/04/2051	01/30/2013
EYMAN COOK	10/02/2029	05/01/2010
EYMAN BROWNING	06/03/2022	08/30/2012
EYMAN COOK	07/31/2044	10/16/2020
EYMAN COOK	09/29/2043	05/07/2014
EYMAN MEADOWS	07/08/2022	03/26/2014
EYMAN RYNNING	03/28/2024	10/04/2011
EYMAN SMU I	09/21/2023	02/11/2013
EYMAN COOK	07/18/2031	09/29/2011

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EYMAN MEADOWS	02/11/2029	10/21/2010
EYMAN COOK	11/24/2021	04/27/2021
EYMAN COOK	11/09/2024	12/29/2010
EYMAN MEADOWS	03/22/2023	04/03/2012
EYMAN RYNNING	02/05/2024	11/28/2012
EYMAN MEADOWS	04/04/2022	05/10/2013
EYMAN RYNNING	10/04/2029	12/29/2020
EYMAN COOK	.	01/27/2011
EYMAN BROWNING	03/22/2024	10/09/2019
EYMAN SMU I	01/25/2135	03/12/2014
EYMAN SMU I	03/03/2042	02/13/2018
EYMAN MEADOWS	.	07/29/2014
EYMAN MEADOWS	02/04/2030	05/16/2011
EYMAN RYNNING	10/07/2025	06/03/2011
EYMAN COOK	06/25/2034	04/14/2021
EYMAN COOK	08/25/2030	10/10/2014
EYMAN BROWNING	06/10/2024	01/07/2016
EYMAN SMU I	07/28/2030	02/25/2020
EYMAN SMU I	08/22/2053	03/04/2021
EYMAN SMU I	.	07/11/2017
EYMAN COOK	06/14/2027	11/15/2011
EYMAN MEADOWS	07/15/2083	11/23/2011
EYMAN RYNNING	07/12/2023	02/06/2018
EYMAN COOK	11/20/2131	12/05/2011
EYMAN BROWNING	10/05/2030	07/19/2017
EYMAN MEADOWS	03/05/2041	08/09/2012
EYMAN COOK	01/14/2037	03/01/2012
EYMAN COOK	06/24/2021	12/21/2020
EYMAN COOK	03/16/2024	07/09/2012
EYMAN RYNNING	.	01/31/2012
EYMAN COOK	01/30/2025	02/07/2012
EYMAN COOK	11/02/2021	03/30/2012
EYMAN SMU I	02/11/2026	04/03/2012
EYMAN RYNNING	02/16/2034	04/19/2012

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EYMAN COOK	10/15/2037	06/22/2012
EYMAN MEADOWS	.	07/20/2012
EYMAN COOK	.	05/15/2012
EYMAN MEADOWS	06/10/2036	06/14/2012
EYMAN MEADOWS	.	05/29/2012
EYMAN SMU I	03/03/2033	10/28/2015
EYMAN SMU I	.	01/11/2017
EYMAN RYNNING	07/23/2021	07/19/2012
EYMAN RYNNING	.	04/11/2017
EYMAN BROWNING	.	08/21/2012
EYMAN BROWNING	09/13/2024	06/06/2018
EYMAN MEADOWS	10/23/2090	08/29/2012
EYMAN MEADOWS	05/20/2024	10/15/2012
EYMAN MEADOWS	11/16/2021	11/02/2012
EYMAN BROWNING	12/09/2022	02/11/2013
EYMAN MEADOWS	.	04/11/2013
EYMAN MEADOWS	02/28/2022	07/03/2013
EYMAN MEADOWS	12/05/2047	05/06/2013
EYMAN BROWNING	09/05/2023	07/20/2017
EYMAN SMU I	02/07/2028	05/23/2013
EYMAN COOK	08/12/2021	06/04/2013
EYMAN RYNNING	.	06/07/2013
EYMAN COOK	04/12/2028	06/21/2013
EYMAN RYNNING	05/05/2021	07/25/2013
EYMAN SMU I	06/25/2021	08/23/2013
EYMAN COOK	11/28/2029	08/19/2013
EYMAN MEADOWS	.	09/23/2013
EYMAN MEADOWS	10/08/2022	10/09/2013
EYMAN RYNNING	06/27/2023	10/10/2013
EYMAN MEADOWS	06/22/2027	10/06/2014
EYMAN MEADOWS	09/23/2022	04/24/2018
EYMAN COOK	08/31/2037	11/13/2013
EYMAN SMU I	11/20/2038	08/14/2020
EYMAN COOK	.	01/06/2014

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EYMAN COOK	08/01/2038	09/25/2014
EYMAN COOK	08/22/2023	01/29/2014
EYMAN RYNNING	12/23/2022	03/04/2015
EYMAN COOK	05/14/2021	06/23/2014
EYMAN COOK	04/22/2028	06/05/2014
EYMAN COOK	02/12/2029	05/19/2014
EYMAN RYNNING	07/08/2022	06/26/2014
EYMAN COOK	.	07/29/2014
EYMAN COOK	.	06/26/2014
EYMAN MEADOWS	.	02/24/2015
EYMAN RYNNING	03/31/2023	12/17/2014
EYMAN SMU I	08/07/2022	05/16/2018
EYMAN MEADOWS	07/13/2023	10/29/2014
EYMAN MEADOWS	09/18/2022	11/14/2014
EYMAN MEADOWS	05/06/2049	11/14/2014
EYMAN COOK	02/11/2026	01/05/2015
EYMAN SMU I	02/13/2023	02/05/2015
EYMAN COOK	02/01/2037	01/07/2015
EYMAN COOK	05/12/2029	01/20/2015
EYMAN MEADOWS	05/10/2034	02/10/2015
EYMAN MEADOWS	02/16/2029	02/05/2015
EYMAN MEADOWS	04/27/2022	03/25/2015
EYMAN MEADOWS	01/24/2040	04/28/2015
EYMAN SMU I	09/30/2027	03/26/2015
EYMAN COOK	06/06/2027	04/20/2015
EYMAN MEADOWS	12/13/2159	04/22/2015
EYMAN SMU I	06/10/2038	05/15/2017
EYMAN RYNNING	11/03/2026	12/01/2020
EYMAN MEADOWS	03/03/2185	03/08/2017
EYMAN SMU I	07/03/2028	07/01/2015
EYMAN MEADOWS	.	07/14/2015
EYMAN COOK	02/24/2031	08/18/2015
EYMAN MEADOWS	08/15/2040	08/31/2015
EYMAN MEADOWS	01/03/2041	08/28/2015

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EYMAN COOK	10/12/2021	08/31/2015
EYMAN COOK	06/21/2031	10/20/2015
EYMAN MEADOWS	01/09/2024	12/08/2015
EYMAN MEADOWS	02/09/2054	01/14/2016
EYMAN SMU I	12/13/2033	01/07/2016
EYMAN RYNNING	11/06/2023	01/08/2016
EYMAN BROWNING	05/06/2033	10/09/2019
EYMAN MEADOWS	09/01/2055	02/01/2016
EYMAN SMU I	09/27/2024	07/23/2020
EYMAN MEADOWS	06/07/2021	09/29/2017
EYMAN MEADOWS	12/20/2023	04/15/2016
EYMAN MEADOWS	04/23/2038	04/26/2016
EYMAN MEADOWS	11/23/2021	04/27/2021
EYMAN RYNNING	12/07/2029	06/01/2016
EYMAN RYNNING	12/20/2021	10/19/2018
EYMAN MEADOWS	05/29/2023	06/15/2016
EYMAN MEADOWS	10/08/2021	04/25/2016
EYMAN MEADOWS	09/07/2038	05/13/2016
EYMAN SMU I	08/22/2030	08/15/2018
EYMAN MEADOWS	07/30/2029	08/03/2016
EYMAN BROWNING	01/12/2023	03/20/2020
EYMAN RYNNING	02/01/2024	03/18/2021
EYMAN SMU I	05/21/2032	02/27/2020
EYMAN COOK	07/29/2037	06/29/2016
EYMAN SMU I	.	07/13/2016
EYMAN RYNNING	05/17/2024	07/14/2016
EYMAN RYNNING	11/30/2021	08/03/2016
EYMAN SMU I	04/28/2024	08/17/2016
EYMAN SMU I	.	09/06/2016
EYMAN MEADOWS	05/25/2023	10/05/2018
EYMAN COOK	06/30/2026	10/20/2016
EYMAN COOK	01/05/2028	11/09/2016
EYMAN SMU I	09/12/2034	12/06/2016
EYMAN COOK	08/24/2026	06/16/2020

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EYMAN COOK	07/23/2022	12/01/2016
EYMAN COOK	02/29/2032	01/10/2017
EYMAN RYNNING	06/29/2024	03/23/2021
EYMAN COOK	08/28/2025	02/13/2017
EYMAN MEADOWS	11/23/2096	01/13/2017
EYMAN COOK	01/26/2022	01/26/2017
EYMAN MEADOWS	06/25/2030	02/21/2017
EYMAN MEADOWS	02/17/2024	02/27/2017
EYMAN COOK	02/11/2132	02/22/2017
EYMAN RYNNING	12/10/2023	03/10/2017
EYMAN MEADOWS	03/15/2023	04/05/2017
EYMAN COOK	04/07/2022	04/26/2017
EYMAN SMU I	.	05/25/2017
EYMAN COOK	07/29/2072	06/06/2017
EYMAN MEADOWS	03/08/2026	06/14/2017
EYMAN MEADOWS	04/25/2106	06/21/2017
EYMAN MEADOWS	07/24/2025	06/30/2017
EYMAN SMU I	.	06/23/2017
EYMAN MEADOWS	11/02/2021	02/26/2021
EYMAN MEADOWS	06/09/2046	07/20/2017
EYMAN RYNNING	10/12/2022	07/14/2017
EYMAN MEADOWS	06/05/2033	08/09/2017
EYMAN MEADOWS	10/25/2022	01/10/2020
EYMAN BROWNING	08/06/2025	11/12/2020
EYMAN MEADOWS	12/17/2024	09/27/2017
EYMAN COOK	06/08/2026	04/18/2019
EYMAN MEADOWS	11/18/2047	02/14/2019
EYMAN COOK	10/02/2024	09/01/2017
EYMAN MEADOWS	01/07/2036	08/24/2017
EYMAN RYNNING	.	08/30/2017
EYMAN COOK	02/20/2026	10/24/2017
EYMAN MEADOWS	02/11/2031	10/30/2017
EYMAN MEADOWS	11/28/2041	12/01/2017
EYMAN COOK	10/30/2026	11/03/2017

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EYMAN SMU I	11/12/2024	11/09/2020
EYMAN COOK	02/25/2039	11/29/2017
EYMAN COOK	10/06/2025	06/05/2019
EYMAN SMU I	04/14/2031	12/14/2017
EYMAN MEADOWS	09/04/2022	02/14/2018
EYMAN COOK	07/04/2024	02/07/2018
EYMAN MEADOWS	05/04/2021	02/08/2018
EYMAN SMU I	.	01/18/2018
EYMAN MEADOWS	02/16/2041	02/12/2018
EYMAN BROWNING	09/10/2021	06/21/2019
EYMAN MEADOWS	06/02/2062	06/05/2020
EYMAN MEADOWS	07/07/2034	03/13/2018
EYMAN COOK	12/13/2041	03/14/2018
EYMAN MEADOWS	07/10/2022	04/05/2018
EYMAN SMU I	.	05/15/2018
EYMAN MEADOWS	01/06/2027	05/02/2018
EYMAN MEADOWS	06/26/2034	05/02/2018
EYMAN MEADOWS	08/08/2022	05/02/2018
EYMAN COOK	10/05/2024	05/01/2018
EYMAN SMU I	.	04/27/2018
EYMAN SMU I	01/19/2150	05/15/2018
EYMAN RYNNING	03/08/2024	06/20/2018
EYMAN SMU I	.	05/23/2018
EYMAN MEADOWS	11/07/2026	06/28/2018
EYMAN MEADOWS	07/17/2022	09/25/2018
EYMAN MEADOWS	02/26/2025	07/24/2018
EYMAN COOK	08/05/2037	07/19/2018
EYMAN MEADOWS	09/26/2021	04/05/2021
EYMAN MEADOWS	04/18/2075	08/15/2018
EYMAN SMU I	03/24/2023	07/27/2018
EYMAN SMU I	04/07/2044	08/15/2018
EYMAN COOK	10/20/2022	08/16/2018
EYMAN MEADOWS	07/11/2022	09/17/2020
EYMAN MEADOWS	09/10/2030	09/25/2018

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EYMAN MEADOWS	09/06/2029	09/27/2018
EYMAN MEADOWS	09/18/2026	10/10/2018
EYMAN MEADOWS	10/08/2027	10/10/2018
EYMAN MEADOWS	05/05/2027	10/25/2018
EYMAN MEADOWS	02/19/2034	10/19/2018
EYMAN MEADOWS	07/23/2024	10/31/2018
EYMAN SMU I	.	11/19/2018
EYMAN SMU I	01/09/2051	12/21/2018
EYMAN SMU I	01/09/2030	10/26/2018
EYMAN RYNNING	03/16/2024	05/15/2020
EYMAN MEADOWS	02/22/2023	05/23/2019
EYMAN MEADOWS	06/27/2038	12/20/2018
EYMAN MEADOWS	11/06/2030	12/26/2018
EYMAN MEADOWS	11/24/2021	01/30/2019
EYMAN SMU I	.	02/06/2019
EYMAN MEADOWS	09/02/2027	02/12/2019
EYMAN COOK	01/31/2025	01/31/2019
EYMAN MEADOWS	04/26/2024	02/15/2019
EYMAN BROWNING	.	03/20/2019
EYMAN MEADOWS	10/25/2021	04/17/2019
EYMAN SMU I	.	04/09/2019
EYMAN COOK	11/03/2021	04/25/2019
EYMAN MEADOWS	06/02/2057	04/26/2019
EYMAN MEADOWS	08/27/2021	07/01/2019
EYMAN COOK	12/14/2041	07/17/2019
EYMAN COOK	05/12/2021	10/17/2019
EYMAN SMU I	.	08/19/2019
EYMAN COOK	12/07/2025	08/28/2019
EYMAN BROWNING	.	11/05/2019
EYMAN BROWNING	03/06/2023	07/27/2020
EYMAN COOK	08/01/2045	10/30/2019
EYMAN COOK	05/14/2021	09/12/2019
EYMAN MEADOWS	12/19/2027	10/16/2019
EYMAN SMU I	.	11/05/2019

The SAS System

EYMAN MEADOWS	11/27/2026	10/29/2019
EYMAN COOK	05/30/2031	12/09/2019
EYMAN COOK	11/14/2026	11/25/2019
EYMAN BROWNING	.	12/10/2019
EYMAN MEADOWS	11/22/2021	12/17/2019
EYMAN SMU I	11/15/2196	01/10/2020
EYMAN BROWNING	.	01/10/2020
EYMAN MEADOWS	08/06/2027	01/27/2020
EYMAN MEADOWS	01/20/2028	01/27/2020
EYMAN MEADOWS	12/27/2027	01/21/2020
EYMAN SMU I	05/28/2026	10/13/2020
EYMAN MEADOWS	02/06/2024	03/25/2020
EYMAN MEADOWS	04/15/2029	02/25/2020
EYMAN COOK	09/03/2027	04/27/2020
EYMAN COOK	07/06/2024	06/12/2020
EYMAN COOK	03/22/2024	06/15/2020
EYMAN MEADOWS	04/14/2025	05/19/2020
EYMAN MEADOWS	09/02/2034	06/16/2020
EYMAN COOK	01/29/2024	06/22/2020
EYMAN COOK	10/29/2037	06/29/2020
EYMAN BROWNING	.	10/20/2020
EYMAN MEADOWS	11/10/2030	12/16/2020
EYMAN COOK	05/06/2022	02/10/2021
EYMAN MEADOWS	09/17/2027	02/12/2021
EYMAN MEADOWS	05/21/2027	02/26/2021
EYMAN SMU I	.	03/17/2021
FLORENCE CENTRAL	.	05/29/2018
FLORENCE SOUTH	03/26/2028	08/04/2000
FLORENCE SOUTH	07/22/2025	05/01/2018
FLORENCE EAST	02/10/2068	01/07/1994
FLORENCE CENTRAL	05/22/2023	05/16/2019
FLORENCE EAST	12/30/2044	12/19/2006
FLORENCE SOUTH	.	10/22/1996
FLORENCE EAST	10/15/2032	04/05/2010

The SAS System

FLORENCE SOUTH	01/19/2178	05/02/1996
FLORENCE CENTRAL	.	07/25/2009
FLORENCE SOUTH	04/01/2022	04/27/2021
FLORENCE CENTRAL	05/25/2027	06/08/1998
FLORENCE EAST	.	08/25/1998
FLORENCE SOUTH	04/05/2022	04/27/2021
FLORENCE CENTRAL	10/10/2024	03/24/1999
FLORENCE CENTRAL	.	01/21/2000
FLORENCE EAST	.	12/06/1999
FLORENCE EAST	03/24/2023	11/01/2000
FLORENCE SOUTH	02/14/2189	11/15/2000
FLORENCE EAST	.	02/16/2001
FLORENCE EAST	.	05/08/2001
FLORENCE EAST	.	04/04/2001
FLORENCE EAST	09/03/2032	01/27/2014
FLORENCE CENTRAL	11/14/2022	05/28/2020
FLORENCE SOUTH	.	05/03/2002
FLORENCE EAST	.	11/19/2002
FLORENCE SOUTH	10/19/2194	11/25/2002
FLORENCE SOUTH	.	06/10/2003
FLORENCE SOUTH	08/08/2022	06/18/2003
FLORENCE SOUTH	04/10/2210	10/09/2003
FLORENCE SOUTH	05/20/2023	02/19/2004
FLORENCE CENTRAL	02/10/2025	04/27/2018
FLORENCE EAST	10/18/2027	04/29/2004
FLORENCE SOUTH	.	05/27/2004
FLORENCE CENTRAL	09/15/2032	08/12/2004
FLORENCE EAST	08/02/2021	11/23/2004
FLORENCE CENTRAL	08/29/2023	09/15/2009
FLORENCE CENTRAL	.	05/18/2005
FLORENCE SOUTH	11/13/2024	08/12/2005
FLORENCE SOUTH	02/05/2032	07/24/2018
FLORENCE CENTRAL	06/29/2022	02/11/2019
FLORENCE SOUTH	05/29/2041	08/08/2006

The SAS System

FLORENCE EAST	10/01/2027	10/14/2013
FLORENCE CENTRAL	12/14/2023	06/16/2006
FLORENCE SOUTH	11/18/2023	07/31/2006
FLORENCE SOUTH	06/24/2228	09/08/2006
FLORENCE SOUTH	03/01/2029	11/14/2007
FLORENCE EAST	05/25/2029	10/26/2006
FLORENCE CENTRAL	.	11/08/2006
FLORENCE EAST	.	02/20/2007
FLORENCE EAST	02/27/2030	01/18/2007
FLORENCE SOUTH	10/28/2034	07/25/2013
FLORENCE EAST	12/15/2022	05/27/2020
FLORENCE EAST	03/16/2033	04/20/2007
FLORENCE SOUTH	09/19/2028	04/24/2007
FLORENCE CENTRAL	07/26/2027	02/16/2018
FLORENCE CENTRAL	.	10/31/2007
FLORENCE SOUTH	02/04/2022	10/07/2009
FLORENCE SOUTH	05/22/2044	01/28/2008
FLORENCE CENTRAL	04/29/2027	04/04/2019
FLORENCE EAST	.	02/01/2008
FLORENCE SOUTH	07/02/2077	03/18/2008
FLORENCE SOUTH	06/08/2026	05/05/2015
FLORENCE SOUTH	10/01/2027	04/23/2009
FLORENCE SOUTH	09/08/2022	06/04/2008
FLORENCE EAST	02/07/2029	06/04/2008
FLORENCE CENTRAL	08/01/2026	03/18/2021
FLORENCE SOUTH	01/25/2033	08/18/2008
FLORENCE CENTRAL	11/19/2031	02/18/2021
FLORENCE CENTRAL	09/14/2021	09/23/2008
FLORENCE EAST	02/02/2030	11/06/2008
FLORENCE SOUTH	01/29/2033	05/17/2011
FLORENCE CENTRAL	04/19/2022	02/17/2009
FLORENCE SOUTH	03/16/2129	02/25/2009
FLORENCE CENTRAL	02/06/2027	03/01/2009
FLORENCE SOUTH	01/20/2048	04/08/2009

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FLORENCE SOUTH	.	04/09/2009
FLORENCE SOUTH	11/20/2076	03/26/2009
FLORENCE CENTRAL	11/21/2028	04/14/2009
FLORENCE CENTRAL	12/08/2022	09/22/2017
FLORENCE SOUTH	12/21/2035	07/22/2009
FLORENCE SOUTH	12/24/2034	07/30/2009
FLORENCE CENTRAL	03/29/2022	12/10/2019
FLORENCE SOUTH	03/14/2051	03/13/2017
FLORENCE SOUTH	04/18/2031	12/01/2009
FLORENCE SOUTH	.	11/12/2009
FLORENCE SOUTH	07/26/2022	01/06/2020
FLORENCE SOUTH	08/02/2033	03/04/2010
FLORENCE SOUTH	.	03/22/2010
FLORENCE SOUTH	09/17/2173	02/09/2011
FLORENCE SOUTH	12/14/2044	06/14/2010
FLORENCE SOUTH	10/02/2042	07/08/2010
FLORENCE SOUTH	07/21/2030	06/23/2010
FLORENCE CENTRAL	04/06/2028	06/25/2018
FLORENCE EAST	05/16/2028	11/30/2010
FLORENCE CENTRAL	08/02/2029	08/30/2011
FLORENCE SOUTH	04/30/2025	09/16/2013
FLORENCE SOUTH	11/11/2030	04/14/2011
FLORENCE CENTRAL	02/23/2039	11/16/2020
FLORENCE EAST	11/21/2026	04/29/2011
FLORENCE SOUTH	.	05/20/2011
FLORENCE CENTRAL	05/25/2033	06/29/2020
FLORENCE SOUTH	01/15/2028	04/03/2012
FLORENCE SOUTH	03/20/2024	03/20/2012
FLORENCE SOUTH	08/04/2032	02/16/2012
FLORENCE SOUTH	09/15/2023	05/16/2012
FLORENCE CENTRAL	.	07/09/2012
FLORENCE CENTRAL	08/10/2026	06/22/2012
FLORENCE SOUTH	01/02/2022	01/19/2021
FLORENCE CENTRAL	10/24/2026	02/01/2013

The SAS System

FLORENCE EAST	.	02/21/2013
FLORENCE SOUTH	10/13/2027	04/19/2013
FLORENCE SOUTH	09/05/2022	06/28/2013
FLORENCE CENTRAL	10/16/2021	04/29/2013
FLORENCE CENTRAL	07/30/2025	06/20/2013
FLORENCE SOUTH	09/22/2031	06/25/2013
FLORENCE CENTRAL	09/23/2037	03/13/2019
FLORENCE SOUTH	11/09/2038	10/31/2013
FLORENCE SOUTH	05/12/2039	11/18/2013
FLORENCE SOUTH	05/01/2033	01/24/2014
FLORENCE SOUTH	11/30/2058	01/30/2014
FLORENCE SOUTH	11/29/2028	02/21/2014
FLORENCE SOUTH	07/02/2021	01/02/2015
FLORENCE SOUTH	04/21/2037	09/25/2014
FLORENCE SOUTH	05/24/2034	10/22/2014
FLORENCE CENTRAL	07/06/2028	10/21/2019
FLORENCE CENTRAL	07/17/2023	10/27/2014
FLORENCE SOUTH	08/05/2022	12/04/2014
FLORENCE CENTRAL	01/21/2022	10/21/2019
FLORENCE SOUTH	07/27/2027	02/19/2015
FLORENCE CENTRAL	09/22/2021	08/17/2015
FLORENCE SOUTH	07/25/2029	01/03/2017
FLORENCE CENTRAL	12/23/2022	09/15/2015
FLORENCE SOUTH	12/01/2026	09/17/2015
FLORENCE EAST	11/08/2021	11/07/2018
FLORENCE EAST	05/18/2023	06/15/2016
FLORENCE CENTRAL	12/08/2021	09/16/2016
FLORENCE SOUTH	09/06/2023	08/31/2016
FLORENCE EAST	08/26/2022	11/20/2018
FLORENCE SOUTH	10/03/2031	10/26/2016
FLORENCE SOUTH	08/16/2025	07/23/2018
FLORENCE SOUTH	06/19/2024	01/10/2017
FLORENCE SOUTH	08/03/2026	05/29/2020
FLORENCE CENTRAL	01/25/2030	07/03/2017

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FLORENCE SOUTH	09/19/2024	08/25/2017
FLORENCE CENTRAL	12/07/2025	06/13/2019
FLORENCE CENTRAL	09/07/2022	12/12/2017
FLORENCE SOUTH	03/09/2024	02/14/2018
FLORENCE GLOBE	05/26/2023	06/19/2019
FLORENCE SOUTH	05/28/2021	04/20/2018
FLORENCE EAST	06/02/2023	05/10/2018
FLORENCE EAST	11/05/2024	07/11/2018
FLORENCE CENTRAL	06/01/2021	04/21/2021
FLORENCE SOUTH	06/24/2032	12/23/2020
FLORENCE CENTRAL	05/08/2026	12/11/2019
FLORENCE SOUTH	04/05/2027	08/16/2018
FLORENCE SOUTH	10/06/2043	08/17/2018
FLORENCE CENTRAL	06/03/2039	10/16/2018
FLORENCE CENTRAL	07/30/2025	11/30/2018
FLORENCE SOUTH	05/11/2030	01/17/2019
FLORENCE GLOBE	01/06/2022	04/17/2019
FLORENCE CENTRAL	02/28/2039	04/30/2019
FLORENCE GLOBE	12/01/2024	02/11/2020
FLORENCE SOUTH	08/05/2040	07/23/2019
FLORENCE SOUTH	05/27/2038	07/18/2019
FLORENCE CENTRAL	08/05/2022	06/16/2020
FLORENCE SOUTH	11/16/2021	09/26/2019
FLORENCE EAST	09/24/2023	10/21/2019
FLORENCE SOUTH	11/18/2022	01/22/2020
FLORENCE SOUTH	09/17/2036	12/26/2019
FLORENCE CENTRAL	10/08/2021	04/05/2021
FLORENCE SOUTH	09/15/2023	02/28/2020
FLORENCE EAST	03/11/2022	03/06/2020
FLORENCE SOUTH	05/10/2024	08/26/2020
FLORENCE SOUTH	06/07/2032	09/02/2020
FLORENCE SOUTH	12/29/2021	12/03/2020
FLORENCE WEST	04/11/2024	09/17/2019
FLORENCE WEST	04/10/2024	09/21/2020

The SAS System

FLORENCE WEST	09/14/2021	05/05/2014
FLORENCE WEST	10/16/2023	04/10/2019
FLORENCE WEST	07/15/2022	12/11/2019
FLORENCE WEST	12/23/2024	10/09/2019
FLORENCE WEST	10/12/2021	01/15/2009
FLORENCE WEST	11/29/2024	12/06/2018
FLORENCE WEST	12/06/2021	09/11/2018
FLORENCE WEST	06/09/2021	03/12/2015
FLORENCE WEST	10/05/2023	05/11/2015
FLORENCE WEST	11/18/2022	12/21/2017
FLORENCE WEST	08/19/2022	03/07/2017
FLORENCE WEST	05/28/2021	01/29/2016
FLORENCE WEST	09/24/2023	02/07/2019
FLORENCE WEST	06/11/2021	07/05/2019
FLORENCE WEST	12/30/2021	11/29/2019
KINGMAN-HUACHUCA	07/27/2022	08/14/1987
KINGMAN-HUACHUCA	06/24/2024	06/09/2008
KINGMAN-HUACHUCA	02/23/2023	09/10/1996
KINGMAN-HUACHUCA	08/18/2030	08/26/2014
KINGMAN-HUACHUCA	07/05/2024	08/03/2011
KINGMAN-CERBAT	01/10/2022	09/04/2003
KINGMAN-CERBAT	04/20/2022	07/28/2009
KINGMAN-HUACHUCA	11/23/2023	09/25/2000
KINGMAN-HUACHUCA	02/12/2025	12/10/2019
KINGMAN-HUACHUCA	07/04/2023	01/31/2003
KINGMAN-HUACHUCA	01/02/2032	03/03/2003
KINGMAN-HUACHUCA	04/26/2028	08/09/2017
KINGMAN-HUACHUCA	11/14/2032	07/16/2009
KINGMAN-HUACHUCA	02/27/2027	03/19/2004
KINGMAN-HUACHUCA	04/03/2025	09/28/2011
KINGMAN-CERBAT	12/13/2023	02/01/2019
KINGMAN-CERBAT	08/20/2021	08/20/2020
KINGMAN-HUACHUCA	12/11/2023	05/13/2020
KINGMAN-HUACHUCA	07/29/2027	08/05/2004

The SAS System

KINGMAN-HUACHUCA	11/29/2024	09/28/2005
KINGMAN-HUACHUCA	08/10/2027	09/29/2005
KINGMAN-HUACHUCA	07/14/2025	09/27/2005
KINGMAN-HUACHUCA	08/27/2021	10/24/2005
KINGMAN-HUACHUCA	10/05/2038	10/20/2005
KINGMAN-HUACHUCA	03/18/2025	03/14/2006
KINGMAN-HUACHUCA	11/12/2026	06/26/2006
KINGMAN-CERBAT	12/21/2021	08/19/2019
KINGMAN-CERBAT	09/24/2021	08/08/2006
KINGMAN-HUACHUCA	03/04/2025	11/08/2006
KINGMAN-HUACHUCA	11/06/2025	01/24/2007
KINGMAN-HUACHUCA	04/24/2026	02/15/2007
KINGMAN-HUACHUCA	10/22/2021	06/19/2007
KINGMAN-HUACHUCA	07/28/2023	05/25/2007
KINGMAN-HUACHUCA	04/07/2024	09/06/2007
KINGMAN-CERBAT	03/24/2022	01/02/2020
KINGMAN-CERBAT	06/10/2021	05/15/2013
KINGMAN-HUACHUCA	11/05/2035	12/27/2007
KINGMAN-HUACHUCA	06/15/2024	01/08/2008
KINGMAN-HUACHUCA	01/23/2027	01/22/2008
KINGMAN-HUACHUCA	05/07/2032	11/18/2008
KINGMAN-HUACHUCA	04/29/2022	03/09/2012
KINGMAN-CERBAT	06/02/2022	03/16/2021
KINGMAN-HUACHUCA	12/19/2026	11/12/2009
KINGMAN-HUACHUCA	01/21/2037	05/07/2008
KINGMAN-HUACHUCA	12/31/2027	08/20/2008
KINGMAN-HUACHUCA	07/25/2034	08/26/2008
KINGMAN-HUACHUCA	02/19/2032	12/10/2008
KINGMAN-HUACHUCA	02/14/2031	11/25/2008
KINGMAN-HUACHUCA	11/24/2024	12/01/2008
KINGMAN-HUACHUCA	06/28/2028	02/04/2009
KINGMAN-HUACHUCA	08/06/2029	04/14/2009
KINGMAN-HUACHUCA	09/22/2025	06/08/2009
KINGMAN-HUACHUCA	08/27/2021	11/05/2020

The SAS System

KINGMAN-HUACHUCA	11/30/2021	06/25/2009
KINGMAN-HUACHUCA	10/24/2025	10/06/2009
KINGMAN-HUACHUCA	02/14/2025	09/01/2009
KINGMAN-HUACHUCA	03/28/2025	10/06/2009
KINGMAN-HUACHUCA	05/18/2029	11/12/2009
KINGMAN-CERBAT	06/14/2021	08/12/2020
KINGMAN-HUACHUCA	03/26/2023	02/04/2010
KINGMAN-HUACHUCA	05/08/2033	03/25/2010
KINGMAN-HUACHUCA	10/07/2039	05/08/2013
KINGMAN-HUACHUCA	03/08/2026	06/07/2010
KINGMAN-HUACHUCA	07/19/2033	07/08/2010
KINGMAN-HUACHUCA	05/31/2023	06/21/2010
KINGMAN-CERBAT	09/27/2022	05/06/2013
KINGMAN-HUACHUCA	09/04/2025	08/12/2010
KINGMAN-HUACHUCA	07/03/2033	09/03/2010
KINGMAN-HUACHUCA	01/25/2023	10/04/2011
KINGMAN-HUACHUCA	06/14/2025	10/27/2010
KINGMAN-HUACHUCA	12/06/2023	08/30/2011
KINGMAN-CERBAT	05/19/2023	08/27/2018
KINGMAN-HUACHUCA	12/03/2029	07/24/2012
KINGMAN-HUACHUCA	01/07/2027	10/06/2017
KINGMAN-HUACHUCA	03/24/2030	03/09/2011
KINGMAN-HUACHUCA	08/24/2022	01/14/2019
KINGMAN-CERBAT	09/12/2022	08/23/2017
KINGMAN-HUACHUCA	12/16/2021	02/11/2021
KINGMAN-HUACHUCA	01/03/2032	05/22/2013
KINGMAN-HUACHUCA	12/10/2028	03/31/2015
KINGMAN-HUACHUCA	01/23/2033	04/10/2012
KINGMAN-HUACHUCA	08/01/2032	11/18/2015
KINGMAN-HUACHUCA	12/24/2027	04/03/2012
KINGMAN-HUACHUCA	07/18/2026	01/06/2012
KINGMAN-CERBAT	09/05/2022	03/27/2018
KINGMAN-HUACHUCA	09/11/2030	04/02/2012
KINGMAN-HUACHUCA	07/04/2028	04/30/2012

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KINGMAN-HUACHUCA	06/11/2031	06/22/2012
KINGMAN-CERBAT	11/06/2023	03/03/2021
KINGMAN-HUACHUCA	06/10/2022	06/13/2012
KINGMAN-HUACHUCA	09/26/2031	10/28/2016
KINGMAN-HUACHUCA	11/04/2040	08/28/2012
KINGMAN-HUACHUCA	08/30/2028	10/05/2012
KINGMAN-HUACHUCA	08/21/2032	10/22/2012
KINGMAN-CERBAT	09/13/2021	02/05/2018
KINGMAN-HUACHUCA	06/18/2028	05/06/2013
KINGMAN-CERBAT	05/02/2022	03/04/2021
KINGMAN-CERBAT	08/20/2021	03/20/2018
KINGMAN-HUACHUCA	04/13/2038	05/12/2015
KINGMAN-HUACHUCA	07/26/2032	11/05/2013
KINGMAN-HUACHUCA	06/30/2030	10/01/2013
KINGMAN-HUACHUCA	03/18/2035	10/15/2013
KINGMAN-HUACHUCA	06/18/2022	01/10/2014
KINGMAN-HUACHUCA	02/25/2023	10/09/2015
KINGMAN-CERBAT	10/29/2021	11/26/2013
KINGMAN-HUACHUCA	01/16/2022	03/25/2021
KINGMAN-HUACHUCA	03/20/2022	03/19/2014
KINGMAN-HUACHUCA	08/16/2025	04/02/2014
KINGMAN-HUACHUCA	04/07/2027	02/11/2014
KINGMAN-HUACHUCA	03/07/2022	02/19/2014
KINGMAN-HUACHUCA	04/12/2033	03/05/2014
KINGMAN-HUACHUCA	01/30/2033	02/20/2014
KINGMAN-HUACHUCA	02/25/2022	03/25/2021
KINGMAN-HUACHUCA	06/06/2035	06/11/2015
KINGMAN-HUACHUCA	01/07/2024	05/22/2014
KINGMAN-HUACHUCA	10/18/2030	09/26/2014
KINGMAN-HUACHUCA	11/08/2030	10/01/2015
KINGMAN-CERBAT	09/15/2021	04/12/2016
KINGMAN-HUACHUCA	10/05/2024	03/10/2015
KINGMAN-HUACHUCA	04/13/2023	03/24/2015
KINGMAN-HUACHUCA	07/18/2031	06/27/2016

The SAS System

KINGMAN-HUACHUCA	12/26/2026	11/15/2019
KINGMAN-HUACHUCA	01/18/2034	04/21/2015
KINGMAN-HUACHUCA	08/08/2024	12/08/2015
KINGMAN-HUACHUCA	11/09/2034	07/01/2015
KINGMAN-HUACHUCA	12/27/2023	05/04/2015
KINGMAN-CERBAT	05/17/2021	06/16/2015
KINGMAN-HUACHUCA	03/08/2038	05/14/2015
KINGMAN-HUACHUCA	10/25/2030	06/12/2015
KINGMAN-HUACHUCA	03/15/2027	06/24/2015
KINGMAN-HUACHUCA	04/12/2033	07/17/2015
KINGMAN-CERBAT	08/10/2022	09/30/2015
KINGMAN-CERBAT	07/01/2021	12/09/2015
KINGMAN-HUACHUCA	07/03/2032	12/23/2015
KINGMAN-HUACHUCA	04/22/2022	09/10/2020
KINGMAN-CERBAT	11/13/2022	03/17/2016
KINGMAN-CERBAT	08/31/2022	03/30/2016
KINGMAN-HUACHUCA	05/15/2036	06/09/2017
KINGMAN-HUACHUCA	03/14/2027	05/03/2016
KINGMAN-HUACHUCA	07/22/2022	06/06/2016
KINGMAN-CERBAT	09/05/2025	10/12/2020
KINGMAN-CERBAT	01/04/2023	06/06/2018
KINGMAN-HUACHUCA	08/26/2035	08/16/2016
KINGMAN-HUACHUCA	07/01/2026	08/31/2016
KINGMAN-HUACHUCA	01/28/2023	10/20/2016
KINGMAN-HUACHUCA	07/18/2034	12/15/2016
KINGMAN-HUACHUCA	03/24/2023	11/04/2016
KINGMAN-HUACHUCA	04/11/2029	12/15/2016
KINGMAN-CERBAT	02/27/2022	09/04/2020
KINGMAN-CERBAT	05/31/2021	05/16/2017
KINGMAN-HUACHUCA	01/11/2023	06/30/2017
KINGMAN-HUACHUCA	10/20/2032	07/28/2017
KINGMAN-HUACHUCA	10/02/2031	08/09/2017
KINGMAN-HUACHUCA	09/28/2026	09/29/2017
KINGMAN-CERBAT	08/09/2022	09/27/2017

The SAS System

KINGMAN-HUACHUCA	04/14/2036	10/25/2017
KINGMAN-HUACHUCA	03/06/2031	11/07/2017
KINGMAN-HUACHUCA	11/25/2035	05/23/2018
KINGMAN-HUACHUCA	02/15/2026	04/26/2018
KINGMAN-CERBAT	11/14/2021	05/22/2018
KINGMAN-HUACHUCA	05/17/2025	05/22/2018
KINGMAN-HUACHUCA	10/08/2027	11/28/2018
KINGMAN-CERBAT	06/08/2021	01/16/2019
KINGMAN-HUACHUCA	08/10/2033	07/31/2018
KINGMAN-CERBAT	06/25/2021	07/31/2018
KINGMAN-HUACHUCA	03/06/2024	05/07/2020
KINGMAN-CERBAT	03/11/2022	08/22/2018
KINGMAN-HUACHUCA	02/18/2022	10/15/2018
KINGMAN-CERBAT	05/05/2021	08/13/2020
KINGMAN-CERBAT	08/12/2022	09/18/2020
KINGMAN-CERBAT	05/18/2021	02/19/2021
KINGMAN-CERBAT	04/30/2021	02/01/2021
KINGMAN-CERBAT	05/27/2022	09/14/2020
KINGMAN-HUACHUCA	04/06/2022	12/18/2018
KINGMAN-CERBAT	03/24/2023	12/20/2018
KINGMAN-HUACHUCA	08/26/2034	01/03/2019
KINGMAN-CERBAT	06/17/2021	12/28/2018
KINGMAN-HUACHUCA	06/14/2023	01/18/2019
KINGMAN-HUACHUCA	11/03/2021	02/05/2019
KINGMAN-CERBAT	09/19/2022	05/23/2019
KINGMAN-HUACHUCA	09/03/2028	02/26/2019
KINGMAN-HUACHUCA	08/25/2029	03/08/2019
KINGMAN-CERBAT	10/04/2021	03/01/2019
KINGMAN-CERBAT	04/30/2021	03/14/2019
KINGMAN-CERBAT	08/10/2021	03/22/2019
KINGMAN-CERBAT	10/22/2021	03/27/2019
KINGMAN-CERBAT	04/29/2021	03/26/2019
KINGMAN-CERBAT	02/07/2022	07/02/2019
KINGMAN-HUACHUCA	01/15/2025	04/22/2019

The SAS System

KINGMAN-CERBAT	10/29/2021	04/08/2019
KINGMAN-CERBAT	07/14/2021	04/05/2019
KINGMAN-CERBAT	05/20/2023	04/11/2019
KINGMAN-HUACHUCA	02/25/2023	04/12/2019
KINGMAN-HUACHUCA	05/23/2025	04/16/2020
KINGMAN-HUACHUCA	07/17/2039	06/10/2019
KINGMAN-CERBAT	05/10/2021	02/09/2021
KINGMAN-CERBAT	08/17/2021	05/28/2019
KINGMAN-CERBAT	09/02/2022	05/29/2019
KINGMAN-CERBAT	10/23/2023	05/30/2019
KINGMAN-HUACHUCA	01/14/2032	06/10/2019
KINGMAN-CERBAT	10/05/2021	06/20/2019
KINGMAN-CERBAT	06/17/2022	09/15/2020
KINGMAN-HUACHUCA	02/17/2027	07/24/2019
KINGMAN-CERBAT	09/16/2021	07/05/2019
KINGMAN-HUACHUCA	04/26/2035	07/08/2019
KINGMAN-HUACHUCA	08/08/2030	07/24/2019
KINGMAN-CERBAT	06/09/2021	03/11/2021
KINGMAN-CERBAT	02/21/2023	07/17/2019
KINGMAN-CERBAT	10/24/2021	07/27/2019
KINGMAN-CERBAT	02/14/2022	07/26/2019
KINGMAN-CERBAT	08/09/2022	08/15/2019
KINGMAN-CERBAT	05/27/2021	08/22/2019
KINGMAN-HUACHUCA	01/17/2028	09/12/2019
KINGMAN-CERBAT	05/13/2022	09/11/2019
KINGMAN-CERBAT	04/30/2021	09/19/2019
KINGMAN-HUACHUCA	09/04/2033	09/25/2019
KINGMAN-CERBAT	01/26/2022	09/02/2020
KINGMAN-CERBAT	07/01/2022	09/16/2020
KINGMAN-CERBAT	02/24/2023	10/07/2019
KINGMAN-CERBAT	08/25/2024	10/10/2019
KINGMAN-HUACHUCA	03/28/2024	10/22/2019
KINGMAN-CERBAT	03/06/2025	10/05/2020
KINGMAN-CERBAT	09/08/2022	11/18/2019

The SAS System

KINGMAN-CERBAT	07/14/2021	10/21/2019
KINGMAN-CERBAT	03/23/2022	10/23/2019
KINGMAN-CERBAT	12/04/2023	10/24/2019
KINGMAN-CERBAT	04/20/2022	11/27/2019
KINGMAN-CERBAT	10/29/2021	11/06/2019
KINGMAN-CERBAT	10/08/2021	11/21/2019
KINGMAN-HUACHUCA	02/09/2031	05/15/2020
KINGMAN-HUACHUCA	08/11/2026	12/30/2019
KINGMAN-CERBAT	08/06/2021	12/09/2019
KINGMAN-CERBAT	02/27/2024	12/16/2019
KINGMAN-HUACHUCA	09/15/2023	01/15/2020
KINGMAN-HUACHUCA	10/23/2035	01/02/2020
KINGMAN-CERBAT	07/20/2021	08/18/2020
KINGMAN-CERBAT	11/15/2021	12/27/2019
KINGMAN-CERBAT	01/13/2023	01/03/2020
KINGMAN-CERBAT	08/24/2021	01/08/2020
KINGMAN-CERBAT	03/03/2023	01/09/2020
KINGMAN-CERBAT	08/18/2022	09/18/2020
KINGMAN-CERBAT	05/12/2021	01/10/2020
KINGMAN-CERBAT	12/17/2021	01/22/2020
KINGMAN-CERBAT	10/05/2021	08/25/2020
KINGMAN-CERBAT	05/28/2021	01/23/2020
KINGMAN-CERBAT	02/25/2022	09/04/2020
KINGMAN-CERBAT	10/14/2021	01/24/2020
KINGMAN-CERBAT	09/22/2022	01/24/2020
KINGMAN-CERBAT	01/21/2022	01/29/2020
KINGMAN-CERBAT	08/22/2021	02/04/2020
KINGMAN-CERBAT	10/13/2024	11/12/2020
KINGMAN-HUACHUCA	04/27/2029	02/28/2020
KINGMAN-CERBAT	04/18/2024	11/10/2020
KINGMAN-CERBAT	09/02/2022	02/11/2020
KINGMAN-CERBAT	01/25/2023	02/20/2020
KINGMAN-CERBAT	08/26/2024	02/20/2020
KINGMAN-CERBAT	04/15/2022	09/09/2020

The SAS System

KINGMAN-CERBAT	03/15/2022	02/26/2020
KINGMAN-CERBAT	09/29/2023	02/28/2020
KINGMAN-CERBAT	09/17/2021	03/26/2020
KINGMAN-CERBAT	10/08/2021	08/06/2020
KINGMAN-CERBAT	05/03/2021	03/05/2020
KINGMAN-CERBAT	12/29/2023	03/04/2020
KINGMAN-CERBAT	06/07/2021	03/06/2020
KINGMAN-CERBAT	05/07/2021	03/11/2020
KINGMAN-HUACHUCA	02/06/2026	04/17/2020
KINGMAN-HUACHUCA	10/25/2022	04/16/2020
KINGMAN-CERBAT	12/12/2023	04/22/2020
KINGMAN-CERBAT	08/26/2021	04/21/2020
KINGMAN-CERBAT	10/28/2024	04/28/2020
KINGMAN-CERBAT	05/09/2024	05/05/2020
KINGMAN-CERBAT	09/22/2022	05/04/2020
KINGMAN-CERBAT	08/06/2021	05/11/2020
KINGMAN-HUACHUCA	01/29/2027	07/29/2020
KINGMAN-CERBAT	04/22/2022	01/08/2021
KINGMAN-CERBAT	08/20/2021	01/11/2021
KINGMAN-CERBAT	06/17/2024	01/13/2021
KINGMAN-CERBAT	09/17/2021	03/18/2021
KINGMAN-CERBAT	07/03/2023	02/19/2021
KINGMAN-CERBAT	09/14/2022	02/24/2021
KINGMAN-CERBAT	03/01/2024	03/03/2021
KINGMAN-CERBAT	08/06/2024	03/10/2021
KINGMAN-CERBAT	12/19/2022	03/19/2021
KINGMAN-CERBAT	04/29/2022	03/24/2021
KINGMAN-CERBAT	03/16/2022	03/31/2021
KINGMAN-CERBAT	10/22/2021	04/02/2021
KINGMAN-CERBAT	04/18/2023	04/02/2021
KINGMAN-CERBAT	09/06/2022	04/07/2021
KINGMAN-CERBAT	10/07/2024	04/07/2021
KINGMAN-CERBAT	07/01/2024	04/14/2021
KINGMAN-CERBAT	12/05/2023	04/16/2021

The SAS System

LEWIS RAST	01/11/2022	11/16/2001
LEWIS BARCHEY	.	03/05/1998
LEWIS BUCKLEY	.	04/16/1987
LEWIS STINER	.	07/15/1985
LEWIS STINER	.	03/31/1994
LEWIS RAST	.	01/27/2014
LEWIS STINER	12/25/2027	06/23/1988
LEWIS RAST	06/01/2073	06/22/1994
LEWIS MOREY	04/15/2031	02/13/1996
LEWIS BUCKLEY	.	08/14/1990
LEWIS BACHMAN	.	11/18/1993
LEWIS RAST	02/02/2027	09/13/2002
LEWIS MOREY	01/13/2029	01/19/2006
LEWIS STINER	.	11/05/2009
LEWIS BARCHEY	.	12/02/1996
LEWIS BUCKLEY	01/17/2036	03/30/2009
LEWIS BARCHEY	.	05/10/2002
LEWIS RAST	03/28/2301	06/17/1994
LEWIS RAST	11/15/2021	01/04/2013
LEWIS BARCHEY	11/04/2036	11/15/1994
LEWIS BACHMAN	11/15/2023	12/21/1994
LEWIS BARCHEY	10/21/2062	01/18/1995
LEWIS RAST	.	05/03/1995
LEWIS STINER	07/26/2026	03/13/2019
LEWIS BARCHEY	.	07/29/1998
LEWIS RAST	.	05/20/1996
LEWIS BARCHEY	.	06/03/1996
LEWIS RAST	02/09/2035	06/21/2005
LEWIS BARCHEY	.	10/04/1996
LEWIS STINER	03/26/2026	12/15/1999
LEWIS BARCHEY	.	03/24/1997
LEWIS BUCKLEY	07/28/2021	08/31/2015
LEWIS BARCHEY	.	06/23/1997
LEWIS BARCHEY	.	07/29/1997

The SAS System

LEWIS BUCKLEY	04/15/2022	06/06/2019
LEWIS STINER	.	08/13/1997
LEWIS BARCHEY	01/31/2028	01/06/2020
LEWIS BARCHEY	09/18/2028	03/20/1998
LEWIS RAST	12/17/2040	09/23/2008
LEWIS BUCKLEY	09/06/2060	08/07/1998
LEWIS RAST	.	05/14/2002
LEWIS RAST	09/09/2022	06/16/2004
LEWIS BUCKLEY	.	10/22/1999
LEWIS RAST	02/25/2022	08/01/2000
LEWIS BARCHEY	.	12/23/2015
LEWIS BARCHEY	02/16/2023	01/05/2001
LEWIS RAST	09/09/2026	06/16/2005
LEWIS RAST	07/25/2031	06/23/2008
LEWIS BARCHEY	01/20/2022	05/22/2020
LEWIS BARCHEY	02/05/2025	01/19/2021
LEWIS STINER	09/15/2022	07/02/2018
LEWIS RAST	09/26/2023	11/30/2015
LEWIS MOREY	11/24/2028	12/05/2001
LEWIS STINER	.	01/24/2002
LEWIS RAST	.	06/28/2010
LEWIS MOREY	07/28/2031	12/20/2006
LEWIS RAST	07/25/2028	02/27/2002
LEWIS BARCHEY	.	03/11/2002
LEWIS BUCKLEY	10/11/2030	05/09/2008
LEWIS RAST	06/10/2031	10/15/2008
LEWIS RAST	08/08/2039	06/01/2009
LEWIS BARCHEY	.	06/03/2002
LEWIS MOREY	10/04/2034	04/12/2016
LEWIS MOREY	04/24/2023	06/14/2002
LEWIS BUCKLEY	12/21/2026	07/10/2002
LEWIS RAST	.	02/23/2015
LEWIS STINER	10/27/2021	05/19/2014
LEWIS MOREY	12/17/2024	08/29/2002

The SAS System

LEWIS BUCKLEY	06/26/2028	02/11/2021
LEWIS BACHMAN	.	03/11/2003
LEWIS BUCKLEY	06/12/2029	03/13/2017
LEWIS MOREY	02/20/2023	06/02/2005
LEWIS STINER	04/17/2030	05/11/2020
LEWIS STINER	11/06/2025	12/24/2019
LEWIS RAST	05/26/2023	04/21/2010
LEWIS STINER	06/01/2027	02/26/2018
LEWIS MOREY	07/02/2021	01/12/2011
LEWIS STINER	.	04/15/2004
LEWIS RAST	06/04/2032	07/20/2020
LEWIS STINER	.	10/14/2004
LEWIS BUCKLEY	10/24/2030	10/27/2004
LEWIS BUCKLEY	11/01/2027	09/28/2012
LEWIS STINER	.	05/20/2005
LEWIS STINER	04/23/2035	08/11/2005
LEWIS RAST	10/27/2025	02/03/2006
LEWIS BARCHEY	11/17/2028	11/22/2005
LEWIS BARCHEY	.	11/25/2005
LEWIS STINER	11/15/2022	10/22/2009
LEWIS STINER	02/28/2030	05/11/2006
LEWIS MOREY	11/01/2045	02/10/2010
LEWIS STINER	01/27/2050	02/05/2020
LEWIS STINER	11/16/2042	07/31/2010
LEWIS MOREY	02/16/2024	07/08/2006
LEWIS MOREY	05/26/2028	06/15/2006
LEWIS STINER	04/19/2022	07/18/2011
LEWIS STINER	01/23/2022	02/03/2007
LEWIS BARCHEY	.	11/19/2010
LEWIS BARCHEY	.	03/19/2007
LEWIS STINER	02/09/2028	08/11/2009
LEWIS BUCKLEY	08/12/2033	05/14/2007
LEWIS BARCHEY	10/19/2025	05/14/2007
LEWIS BUCKLEY	03/24/2023	10/24/2007

The SAS System

LEWIS STINER	08/01/2024	03/29/2019
LEWIS MOREY	.	08/29/2007
LEWIS BARCHEY	.	10/16/2007
LEWIS RAST	10/22/2021	11/06/2007
LEWIS STINER	07/15/2027	10/19/2015
LEWIS RAST	09/19/2023	12/13/2007
LEWIS RAST	.	01/16/2008
LEWIS RAST	.	01/29/2008
LEWIS RAST	04/15/2030	01/26/2011
LEWIS RAST	08/06/2021	03/04/2008
LEWIS STINER	02/14/2025	01/15/2020
LEWIS MOREY	11/29/2022	03/24/2008
LEWIS STINER	02/05/2026	04/07/2008
LEWIS STINER	02/24/2034	08/16/2016
LEWIS STINER	01/22/2028	07/15/2011
LEWIS RAST	10/16/2033	08/20/2008
LEWIS RAST	.	02/14/2012
LEWIS STINER	09/24/2032	08/18/2008
LEWIS BARCHEY	08/29/2025	11/03/2020
LEWIS STINER	03/24/2028	10/14/2008
LEWIS BUCKLEY	04/24/2033	11/06/2008
LEWIS MOREY	02/08/2030	12/08/2008
LEWIS STINER	05/08/2026	11/17/2008
LEWIS RAST	.	12/15/2008
LEWIS BUCKLEY	03/16/2024	03/02/2012
LEWIS BACHMAN	08/31/2022	02/02/2018
LEWIS STINER	12/02/2024	05/04/2009
LEWIS STINER	10/07/2022	10/26/2017
LEWIS BARCHEY	03/18/2025	03/20/2019
LEWIS RAST	10/30/2029	07/16/2009
LEWIS STINER	12/16/2024	11/19/2019
LEWIS RAST	08/27/2023	07/31/2009
LEWIS BUCKLEY	.	01/04/2018
LEWIS RAST	02/18/2032	04/20/2010

The SAS System

LEWIS BARCHEY	07/26/2024	11/10/2009
LEWIS BARCHEY	09/30/2036	12/16/2009
LEWIS STINER	11/23/2022	01/15/2010
LEWIS BACHMAN	10/20/2021	06/15/2011
LEWIS STINER	05/16/2023	03/18/2019
LEWIS STINER	05/30/2022	03/05/2018
LEWIS RAST	05/17/2024	09/13/2011
LEWIS BARCHEY	03/03/2023	07/30/2010
LEWIS STINER	09/09/2022	09/21/2020
LEWIS MOREY	07/21/2028	09/25/2014
LEWIS RAST	08/19/2021	09/28/2010
LEWIS BARCHEY	06/14/2023	05/03/2011
LEWIS MOREY	08/19/2021	12/16/2010
LEWIS BUCKLEY	11/24/2034	05/17/2013
LEWIS BARCHEY	03/11/2026	02/04/2011
LEWIS MOREY	09/04/2029	11/01/2018
LEWIS BUCKLEY	.	03/10/2011
LEWIS BUCKLEY	03/11/2032	04/08/2011
LEWIS BARCHEY	05/08/2026	04/14/2011
LEWIS EAGLE POIN	11/13/2024	05/25/2011
LEWIS STINER	03/12/2025	06/09/2011
LEWIS STINER	11/19/2021	11/12/2019
LEWIS STINER	09/19/2025	08/17/2011
LEWIS STINER	01/24/2025	08/14/2017
LEWIS RAST	03/25/2057	08/29/2011
LEWIS BARCHEY	.	04/22/2013
LEWIS BACHMAN	11/04/2028	03/01/2012
LEWIS STINER	12/28/2028	09/05/2012
LEWIS BARCHEY	02/14/2027	10/19/2012
LEWIS RAST	12/14/2021	02/20/2019
LEWIS BUCKLEY	04/28/2026	11/01/2012
LEWIS RAST	02/14/2042	01/04/2013
LEWIS RAST	03/04/2023	04/12/2019
LEWIS BARCHEY	05/04/2021	05/13/2013

The SAS System

LEWIS BARCHEY	04/27/2022	07/19/2017
LEWIS BARCHEY	10/27/2021	10/28/2013
LEWIS BARCHEY	11/14/2030	09/12/2013
LEWIS BARCHEY	08/20/2024	09/13/2013
LEWIS BACHMAN	12/17/2031	12/20/2013
LEWIS BUCKLEY	.	10/17/2016
LEWIS STINER	12/22/2026	01/28/2015
LEWIS RAST	07/31/2028	05/19/2014
LEWIS STINER	03/24/2023	11/12/2014
LEWIS STINER	.	10/10/2014
LEWIS MOREY	02/23/2024	09/15/2014
LEWIS BACHMAN	01/04/2028	03/24/2015
LEWIS STINER	07/24/2023	10/13/2020
LEWIS MOREY	11/09/2023	10/27/2020
LEWIS STINER	08/13/2023	11/19/2015
LEWIS STINER	12/18/2021	03/07/2017
LEWIS STINER	07/05/2033	11/23/2015
LEWIS MOREY	05/27/2024	01/31/2020
LEWIS BACHMAN	09/12/2023	04/28/2016
LEWIS STINER	02/08/2022	06/23/2016
LEWIS STINER	08/20/2030	05/25/2018
LEWIS STINER	03/04/2025	11/27/2020
LEWIS STINER	07/02/2021	09/10/2018
LEWIS BARCHEY	11/13/2024	08/05/2019
LEWIS STINER	04/12/2024	11/24/2017
LEWIS STINER	02/13/2024	05/02/2018
LEWIS STINER	10/28/2031	03/30/2018
LEWIS BACHMAN	06/11/2026	11/25/2020
LEWIS RAST	.	06/18/2018
LEWIS STINER	08/10/2021	06/21/2018
LEWIS BARCHEY	11/20/2028	08/24/2018
LEWIS STINER	05/04/2021	09/04/2018
LEWIS STINER	11/10/2022	12/05/2018
LEWIS STINER	07/20/2023	10/08/2020

The SAS System

LEWIS BARCHEY	07/21/2028	11/30/2018
LEWIS BARCHEY	07/15/2026	02/01/2019
LEWIS STINER	06/21/2028	04/03/2019
LEWIS BACHMAN	05/06/2022	05/15/2020
LEWIS STINER	07/21/2027	07/08/2019
LEWIS STINER	04/04/2030	09/06/2019
LEWIS BARCHEY	10/09/2026	09/06/2019
LEWIS STINER	05/11/2028	09/16/2019
LEWIS STINER	11/17/2023	11/25/2019
LEWIS STINER	07/14/2026	12/09/2019
LEWIS BARCHEY	10/22/2021	05/22/2020
LEWIS STINER	02/02/2024	06/16/2020
LEWIS BUCKLEY	05/06/2022	12/04/2020
LEWIS STINER	03/31/2026	09/30/2020
LEWIS STINER	05/22/2026	10/22/2020
LEWIS STINER	07/06/2021	11/24/2020
LEWIS STINER	09/22/2023	12/11/2020
LEWIS BACHMAN	10/15/2021	01/29/2021
LEWIS STINER	12/30/2024	02/04/2021
LEWIS STINER	02/02/2032	02/05/2021
LEWIS MOREY	09/15/2023	04/16/2021
MARANA	08/19/2021	09/28/2018
MARANA	10/07/2021	08/26/2019
MARANA	05/03/2022	07/02/2018
MARANA	09/18/2023	05/06/2009
MARANA	04/27/2022	01/15/2019
MARANA	09/30/2022	06/24/2010
MARANA	03/20/2025	07/07/2015
MARANA	08/31/2021	03/01/2021
MARANA	03/03/2022	11/09/2018
MARANA	08/29/2021	09/09/2020
MARANA	11/27/2022	06/28/2013
MARANA	04/04/2022	05/21/2013
MARANA	02/24/2023	12/22/2017

The SAS System

MARANA	08/05/2021	09/27/2019
MARANA	08/23/2021	01/22/2021
MARANA	02/07/2024	11/23/2016
MARANA	07/05/2021	12/05/2016
MARANA	09/12/2021	01/06/2017
MARANA	11/29/2021	08/28/2020
MARANA	03/26/2025	10/12/2017
MARANA	01/06/2023	09/14/2020
MARANA	11/20/2022	01/03/2018
MARANA	08/07/2021	06/16/2020
MARANA	05/31/2023	05/24/2018
MARANA	09/02/2022	09/24/2020
MARANA	09/16/2021	08/13/2018
MARANA	01/08/2024	09/07/2018
MARANA	10/15/2021	11/15/2018
MARANA	11/22/2022	11/15/2018
MARANA	05/19/2021	11/15/2018
MARANA	08/22/2022	02/11/2019
MARANA	07/16/2022	12/27/2018
MARANA	05/28/2021	01/25/2018
MARANA	04/30/2021	01/25/2019
MARANA	07/16/2021	01/30/2019
MARANA	03/01/2023	03/28/2019
MARANA	02/11/2024	04/11/2019
MARANA	07/06/2022	05/08/2019
MARANA	07/16/2021	05/08/2019
MARANA	06/07/2023	05/30/2019
MARANA	09/21/2022	06/20/2019
MARANA	02/15/2022	07/05/2019
MARANA	05/07/2021	07/05/2019
MARANA	12/10/2021	07/03/2019
MARANA	12/01/2021	07/15/2019
MARANA	02/21/2023	07/17/2019
MARANA	04/21/2022	07/26/2019

The SAS System

MARANA	09/17/2021	08/13/2019
MARANA	11/08/2021	08/21/2019
MARANA	04/27/2022	09/06/2019
MARANA	03/19/2024	09/05/2019
MARANA	11/10/2021	09/12/2019
MARANA	06/04/2021	09/12/2019
MARANA	04/21/2022	09/19/2019
MARANA	05/07/2021	09/30/2019
MARANA	07/01/2022	10/04/2019
MARANA	05/19/2021	02/19/2021
MARANA	12/02/2021	10/25/2019
MARANA	11/01/2021	11/07/2019
MARANA	01/17/2023	11/07/2019
MARANA	01/13/2022	11/08/2019
MARANA	04/08/2022	11/13/2019
MARANA	07/28/2023	11/27/2019
MARANA	09/20/2021	11/25/2019
MARANA	03/04/2022	04/08/2020
MARANA	07/17/2023	12/12/2019
MARANA	08/13/2021	12/17/2019
MARANA	12/08/2023	12/24/2019
MARANA	05/07/2021	01/22/2020
MARANA	05/23/2022	01/13/2020
MARANA	04/29/2022	09/11/2020
MARANA	05/07/2021	02/03/2020
MARANA	08/17/2023	02/14/2020
MARANA	09/06/2022	02/12/2020
MARANA	11/12/2023	02/13/2020
MARANA	09/03/2021	02/25/2020
MARANA	11/04/2021	03/02/2020
MARANA	07/23/2021	02/27/2020
MARANA	04/30/2021	03/17/2020
MARANA	04/30/2021	03/09/2020
MARANA	02/16/2023	03/11/2020

The SAS System

MARANA	04/30/2021	05/29/2020
MARANA	12/03/2021	07/07/2020
MARANA	12/07/2021	06/29/2020
MARANA	10/21/2024	09/16/2020
MARANA	10/12/2022	09/18/2020
MARANA	08/05/2021	09/30/2020
MARANA	05/06/2024	10/21/2020
MARANA	07/14/2022	10/08/2020
MARANA	05/16/2024	10/08/2020
MARANA	07/21/2023	10/16/2020
MARANA	05/06/2021	10/29/2020
MARANA	02/23/2025	11/18/2020
MARANA	09/15/2023	11/18/2020
MARANA	01/07/2022	11/25/2020
MARANA	05/08/2023	12/02/2020
MARANA	08/11/2022	12/28/2020
MARANA	12/29/2021	02/08/2021
MARANA	07/01/2022	12/29/2020
MARANA	11/24/2021	01/05/2021
MARANA	10/21/2021	12/30/2020
MARANA	09/02/2021	12/30/2020
MARANA	11/23/2022	01/15/2021
MARANA	09/06/2023	02/09/2021
MARANA	06/07/2021	02/03/2021
MARANA	02/21/2024	02/11/2021
MARANA	04/04/2022	03/01/2021
MARANA	09/22/2022	03/10/2021
PV LUMLEY	.	01/31/1994
PV SANTA CRUZ	.	07/17/2001
PV SAN CARLOS	12/02/2025	06/20/2002
PV SANTA ROSA	07/03/2021	08/19/2002
PV LUMLEY	02/15/2022	07/17/2020
PV LUMLEY	05/27/2023	10/16/2015
PV SANTA CRUZ	04/14/2023	12/29/2010

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PV SANTA CRUZ	08/04/2028	02/16/2011
PV SAN CARLOS	11/16/2021	08/29/2011
PV SANTA CRUZ	08/30/2022	08/14/2015
PV SANTA CRUZ	05/26/2026	09/09/2013
PV SAN CARLOS	11/03/2025	03/10/2014
PV SAN CARLOS	11/01/2022	08/29/2014
PV SANTA CRUZ	05/16/2040	07/31/2014
PV SANTA CRUZ	11/12/2023	05/15/2015
PV SANTA MARIA	10/24/2034	05/24/2017
PV LUMLEY	07/29/2022	08/19/2016
PV SAN CARLOS	03/17/2023	08/22/2016
PV SAN PEDRO	11/25/2022	01/27/2017
PV SANTA CRUZ	12/24/2034	04/07/2017
PV SAN PEDRO	06/25/2021	05/05/2017
PV SAN CARLOS	01/19/2023	06/05/2019
PV SAN CARLOS	09/14/2021	09/25/2017
PV SAN PEDRO	06/07/2021	11/06/2017
PV SAN PEDRO	12/31/2021	11/20/2017
PV SAN CARLOS	10/29/2021	11/15/2018
PV SAN PEDRO	11/21/2021	02/15/2018
PV SANTA MARIA	08/19/2022	02/26/2018
PV SAN CARLOS	01/26/2024	12/03/2018
PV LUMLEY	01/17/2023	02/26/2018
PV SAN PEDRO	12/06/2022	04/30/2018
PV LUMLEY	07/14/2035	08/20/2018
PV SAN PEDRO	10/20/2021	08/31/2018
PV SAN PEDRO	07/21/2021	10/16/2018
PV SAN CARLOS	09/02/2025	09/28/2018
PV SAN CARLOS	08/29/2025	11/14/2018
PV SAN CARLOS	04/26/2024	12/03/2018
PV LUMLEY	11/23/2027	12/27/2018
PV SANTA MARIA	01/13/2022	02/07/2019
PV SAN PEDRO	01/02/2026	04/15/2019
PV SAN CARLOS	11/05/2021	04/29/2019

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PV SANTA CRUZ	01/11/2022	08/26/2019
PV SAN CARLOS	01/24/2022	04/13/2020
PV SAN CARLOS	05/17/2021	11/22/2019
PV SAN PEDRO	11/09/2023	09/27/2019
PV SANTA CRUZ	02/01/2022	10/18/2019
PV SAN CARLOS	07/08/2023	11/27/2019
PV SAN CARLOS	08/24/2021	10/30/2019
PV SAN CARLOS	09/09/2021	11/07/2019
PV SANTA MARIA	01/26/2023	11/18/2019
PV SAN CARLOS	11/22/2023	11/18/2019
PV SAN PEDRO	09/05/2021	12/05/2019
PV SAN CARLOS	06/30/2022	12/17/2019
PV SANTA CRUZ	10/29/2021	05/28/2020
PV SAN CARLOS	06/30/2022	01/06/2020
PV SAN CARLOS	05/21/2021	01/27/2020
PV SAN PEDRO	12/01/2024	02/19/2020
PV SAN CARLOS	08/24/2021	03/12/2020
PV SAN CARLOS	10/13/2021	08/06/2020
PV SANTA CRUZ	10/08/2023	04/17/2020
PV SANTA CRUZ	07/09/2021	04/17/2020
PV SAN CARLOS	05/16/2023	04/21/2020
PV SAN CARLOS	02/18/2022	04/20/2020
PV SAN CARLOS	04/05/2022	04/20/2020
PV SAN CARLOS	12/22/2023	04/29/2020
PV SANTA MARIA	07/02/2021	06/25/2020
PV SAN CARLOS	09/28/2021	07/16/2020
PV SAN PEDRO	03/11/2022	08/20/2020
PV SAN CARLOS	10/22/2021	09/18/2020
PV SAN CARLOS	05/06/2024	11/20/2020
PV SAN CARLOS	11/08/2021	12/31/2020
PV LUMLEY	11/03/2021	01/29/2021
PV SANTA MARIA	05/24/2021	02/12/2021
PV SAN CARLOS	03/28/2025	03/12/2021
PV SAN CARLOS	11/01/2022	04/02/2021

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PHX FLAMENCO MAL	07/07/2025	09/10/2004
PHX ASPEN	09/02/2021	04/10/2009
PHX ASPEN	12/23/2022	08/13/2019
PHX FLAMENCO MAL	07/18/2022	04/20/2021
PHX ALHAMBRA I/M	01/29/2030	04/23/2021
PHX ALHAMBRA I/M	12/12/2022	04/21/2021
PHX ALHAMBRA I/M	09/03/2021	04/21/2021
PHX ALHAMBRA I/M	05/14/2026	04/21/2021
PHX ALHAMBRA I/M	07/28/2023	04/23/2021
PHX ALHAMBRA I/M	06/06/2024	04/28/2021
PHX ALHAMBRA I/M	11/03/2023	04/28/2021
PHX ALHAMBRA I/M	08/04/2022	04/28/2021
PHX ALHAMBRA I/M	04/12/2027	04/28/2021
PHOENIX WEST	08/13/2024	09/03/2019
PHOENIX WEST	10/26/2021	04/21/2014
PHOENIX WEST	10/01/2021	02/28/2020
PHOENIX WEST	06/26/2021	06/15/2020
PHOENIX WEST	04/02/2025	10/06/2020
PHOENIX WEST	04/14/2023	12/11/2014
PHOENIX WEST	02/05/2024	09/11/2020
PHOENIX WEST	02/06/2023	04/13/2007
PHOENIX WEST	09/16/2021	07/13/2020
PHOENIX WEST	05/21/2024	09/22/2020
PHOENIX WEST	04/03/2025	07/19/2017
PHOENIX WEST	08/26/2021	01/02/2020
PHOENIX WEST	02/04/2022	04/01/2021
PHOENIX WEST	10/10/2021	06/19/2019
PHOENIX WEST	09/10/2021	12/11/2019
PHOENIX WEST	12/23/2022	07/22/2020
PHOENIX WEST	02/17/2023	07/29/2020
PHOENIX WEST	12/07/2021	08/05/2020
PHOENIX WEST	05/06/2022	09/16/2020
PHOENIX WEST	07/03/2023	02/19/2021
PHOENIX WEST	07/18/2022	02/24/2021

The SAS System

PHOENIX WEST	06/04/2021	03/22/2021
PHOENIX WEST	07/19/2021	03/17/2021
PHOENIX WEST	07/09/2021	03/23/2021
RED ROCK	10/20/2022	07/20/2020
RED ROCK	06/17/2025	08/18/2020
RED ROCK	05/26/2025	07/30/2013
RED ROCK	08/21/2057	01/16/2001
RED ROCK	10/02/2024	09/16/2020
RED ROCK	.	10/23/2000
RED ROCK	10/22/2021	12/30/2020
RED ROCK	08/17/2022	09/03/2020
RED ROCK	12/03/2021	01/05/2018
RED ROCK	12/31/2026	10/29/2020
RED ROCK	04/15/2022	09/01/2020
RED ROCK	08/16/2023	09/05/2018
RED ROCK	07/18/2028	04/28/2017
RED ROCK	11/30/2026	06/26/2006
RED ROCK	06/26/2026	10/28/2020
RED ROCK	09/01/2023	08/30/2007
RED ROCK	09/11/2028	10/05/2007
RED ROCK	04/23/2024	07/30/2013
RED ROCK	05/28/2026	03/07/2008
RED ROCK	05/28/2026	03/07/2008
RED ROCK	09/08/2025	08/19/2008
RED ROCK	02/28/2022	08/25/2020
RED ROCK	02/22/2030	11/17/2020
RED ROCK	01/27/2025	02/10/2009
RED ROCK	10/20/2025	02/20/2009
RED ROCK	03/23/2022	08/26/2020
RED ROCK	12/05/2030	02/03/2010
RED ROCK	05/07/2021	10/20/2020
RED ROCK	01/10/2022	05/16/2016
RED ROCK	10/21/2045	06/29/2010
RED ROCK	05/04/2021	05/03/2011

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RED ROCK	10/05/2024	06/07/2019
RED ROCK	08/01/2026	10/21/2020
RED ROCK	06/26/2026	02/08/2019
RED ROCK	02/14/2026	10/28/2011
RED ROCK	04/07/2034	12/28/2011
RED ROCK	09/18/2022	03/18/2013
RED ROCK	07/15/2022	07/31/2018
RED ROCK	12/26/2023	03/05/2019
RED ROCK	12/15/2028	02/17/2021
RED ROCK	08/05/2022	03/10/2021
RED ROCK	11/24/2023	11/05/2014
RED ROCK	09/28/2023	01/25/2018
RED ROCK	05/01/2021	12/22/2020
RED ROCK	10/28/2024	09/29/2020
RED ROCK	05/06/2022	05/30/2019
RED ROCK	02/01/2022	08/24/2020
RED ROCK	12/08/2024	10/01/2020
RED ROCK	07/21/2025	10/08/2020
RED ROCK	12/08/2040	11/30/2020
RED ROCK	08/17/2022	09/02/2020
RED ROCK	04/22/2025	10/07/2020
RED ROCK	07/23/2027	07/24/2020
RED ROCK	11/10/2026	02/05/2018
RED ROCK	07/03/2024	09/23/2020
RED ROCK	11/28/2025	09/29/2020
RED ROCK	05/21/2022	10/09/2018
RED ROCK	03/31/2026	10/02/2020
RED ROCK	10/06/2023	08/08/2019
RED ROCK	03/18/2026	08/16/2018
RED ROCK	08/06/2021	08/13/2020
RED ROCK	08/04/2023	09/14/2020
RED ROCK	07/17/2025	10/08/2020
RED ROCK	09/24/2021	08/17/2020
RED ROCK	04/30/2021	04/05/2019

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RED ROCK	04/19/2026	04/19/2019
RED ROCK	02/29/2024	04/22/2019
RED ROCK	11/25/2026	06/26/2020
RED ROCK	01/23/2025	10/01/2020
RED ROCK	04/09/2024	06/19/2020
RED ROCK	01/25/2022	08/21/2020
RED ROCK	10/23/2025	07/20/2020
RED ROCK	08/17/2022	09/03/2020
RED ROCK	03/14/2022	08/26/2020
RED ROCK	12/17/2021	08/19/2020
RED ROCK	07/12/2026	09/19/2019
RED ROCK	01/20/2028	10/31/2019
RED ROCK	05/12/2032	04/28/2020
RED ROCK	11/24/2027	10/18/2019
RED ROCK	01/12/2026	10/31/2019
RED ROCK	03/05/2026	11/13/2020
RED ROCK	12/09/2025	11/06/2019
RED ROCK	09/21/2022	11/15/2019
RED ROCK	02/28/2022	01/16/2020
RED ROCK	10/30/2027	06/01/2020
RED ROCK	08/05/2022	09/02/2020
RED ROCK	10/20/2021	08/17/2020
RED ROCK	09/14/2023	06/12/2020
RED ROCK	12/25/2030	11/20/2020
RED ROCK	11/02/2021	08/18/2020
RED ROCK	11/16/2026	10/27/2020
RED ROCK	11/21/2023	09/15/2020
RED ROCK	06/30/2022	10/26/2020
RED ROCK	08/22/2025	11/16/2020
RED ROCK	07/16/2032	02/03/2021
RED ROCK	03/01/2024	03/03/2021
RED ROCK	03/03/2022	03/10/2021
RED ROCK	11/30/2030	03/05/2021
RED ROCK	05/27/2026	03/05/2021

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RED ROCK	07/26/2022	04/02/2021
SAFFORD TONTO	.	04/16/1996
SAFFORD TONTO	.	07/01/1988
SAFFORD TONTO	09/25/2076	02/07/2001
SAFFORD GRAHAM	09/07/2021	02/06/2019
SAFFORD TONTO	04/13/2029	03/15/2004
SAFFORD GRAHAM	11/14/2023	03/25/1998
SAFFORD TONTO	.	07/22/1998
SAFFORD GRAHAM	07/01/2022	06/25/2020
SAFFORD TONTO	07/26/2030	12/29/1998
SAFFORD TONTO	.	05/25/1999
SAFFORD FT. GRAN	07/23/2023	10/30/2019
SAFFORD GRAHAM	12/01/2023	09/20/2018
SAFFORD FT. GRAN	06/22/2021	05/10/2005
SAFFORD TONTO	12/11/2030	06/19/2012
SAFFORD GRAHAM	03/08/2022	05/20/2019
SAFFORD GRAHAM	09/19/2021	05/28/2020
SAFFORD TONTO	11/17/2022	02/12/2008
SAFFORD FT. GRAN	07/20/2023	01/24/2019
SAFFORD GRAHAM	01/08/2022	08/10/2020
SAFFORD FT. GRAN	07/13/2021	12/16/2019
SAFFORD FT. GRAN	04/18/2022	08/04/2009
SAFFORD FT. GRAN	03/30/2022	08/22/2017
SAFFORD TONTO	07/28/2030	06/25/2010
SAFFORD FT. GRAN	07/02/2022	04/21/2020
SAFFORD GRAHAM	05/12/2022	05/04/2020
SAFFORD TONTO	03/23/2029	05/16/2012
SAFFORD FT. GRAN	05/28/2021	09/19/2012
SAFFORD FT. GRAN	07/13/2021	08/19/2020
SAFFORD FT. GRAN	12/15/2021	02/12/2021
SAFFORD GRAHAM	03/29/2024	05/31/2013
SAFFORD FT. GRAN	08/20/2021	10/19/2020
SAFFORD GRAHAM	04/20/2022	01/29/2021
SAFFORD GRAHAM	07/30/2021	04/20/2020

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SAFFORD TONTO	10/20/2021	01/15/2014
SAFFORD FT. GRAN	06/24/2021	11/05/2020
SAFFORD GRAHAM	03/20/2022	10/16/2018
SAFFORD FT. GRAN	11/10/2021	09/02/2020
SAFFORD GRAHAM	08/13/2021	09/25/2014
SAFFORD GRAHAM	11/11/2024	10/07/2020
SAFFORD FT. GRAN	05/16/2022	09/11/2020
SAFFORD GRAHAM	12/08/2021	07/13/2016
SAFFORD FT. GRAN	03/23/2022	09/14/2016
SAFFORD FT. GRAN	08/23/2021	11/23/2016
SAFFORD FT. GRAN	11/02/2021	02/08/2017
SAFFORD GRAHAM	10/06/2021	04/07/2017
SAFFORD GRAHAM	05/05/2023	05/22/2018
SAFFORD GRAHAM	06/19/2023	05/03/2017
SAFFORD FT. GRAN	05/01/2023	06/20/2017
SAFFORD TONTO	05/11/2023	10/05/2020
SAFFORD FT. GRAN	11/10/2022	05/16/2017
SAFFORD TONTO	04/28/2025	07/19/2017
SAFFORD FT. GRAN	08/23/2021	12/15/2020
SAFFORD FT. GRAN	02/16/2022	08/04/2017
SAFFORD GRAHAM	01/19/2023	04/13/2021
SAFFORD FT. GRAN	04/05/2022	08/24/2017
SAFFORD FT. GRAN	11/30/2023	10/06/2017
SAFFORD GRAHAM	05/29/2023	03/22/2018
SAFFORD FT. GRAN	05/30/2022	11/02/2017
SAFFORD GRAHAM	04/08/2022	06/22/2020
SAFFORD GRAHAM	06/28/2022	12/18/2017
SAFFORD FT. GRAN	05/20/2023	02/14/2018
SAFFORD FT. GRAN	01/06/2022	02/12/2018
SAFFORD FT. GRAN	09/16/2021	03/07/2018
SAFFORD FT. GRAN	01/20/2022	04/24/2018
SAFFORD GRAHAM	01/12/2024	05/17/2018
SAFFORD GRAHAM	05/17/2021	05/25/2018
SAFFORD GRAHAM	05/11/2022	06/20/2018

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SAFFORD GRAHAM	09/13/2021	06/07/2018
SAFFORD FT. GRAN	10/30/2023	06/20/2018
SAFFORD FT. GRAN	06/29/2021	07/02/2018
SAFFORD GRAHAM	02/18/2022	07/26/2018
SAFFORD GRAHAM	05/09/2022	07/26/2018
SAFFORD GRAHAM	08/21/2021	09/24/2018
SAFFORD GRAHAM	06/10/2022	09/27/2018
SAFFORD FT. GRAN	06/22/2022	10/25/2018
SAFFORD GRAHAM	01/02/2023	11/28/2018
SAFFORD GRAHAM	10/03/2022	12/11/2018
SAFFORD GRAHAM	01/10/2023	12/06/2018
SAFFORD GRAHAM	11/10/2021	12/19/2018
SAFFORD GRAHAM	09/12/2022	01/10/2019
SAFFORD FT. GRAN	11/12/2021	03/29/2019
SAFFORD GRAHAM	02/22/2022	04/03/2019
SAFFORD FT. GRAN	09/22/2023	04/18/2019
SAFFORD FT. GRAN	10/20/2024	05/14/2019
SAFFORD FT. GRAN	05/13/2024	09/19/2019
SAFFORD FT. GRAN	05/03/2021	09/25/2019
SAFFORD TONTO	12/16/2021	12/22/2020
SAFFORD GRAHAM	09/12/2022	09/21/2020
SAFFORD FT. GRAN	08/25/2024	10/15/2019
SAFFORD FT. GRAN	08/09/2021	10/24/2019
SAFFORD FT. GRAN	12/08/2023	10/16/2020
SAFFORD GRAHAM	09/30/2022	11/21/2019
SAFFORD FT. GRAN	04/12/2022	09/09/2020
SAFFORD FT. GRAN	06/02/2023	12/09/2019
SAFFORD GRAHAM	02/28/2022	12/23/2019
SAFFORD FT. GRAN	05/14/2021	03/09/2020
SAFFORD GRAHAM	05/07/2021	07/30/2020
SAFFORD GRAHAM	07/07/2022	03/18/2020
SAFFORD GRAHAM	02/14/2023	09/30/2020
SAFFORD GRAHAM	09/26/2024	03/12/2021
SAFFORD FT. GRAN	09/10/2021	08/21/2020

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SAFFORD FT. GRAN	05/21/2021	04/16/2020
SAFFORD GRAHAM	05/21/2021	04/14/2020
SAFFORD FT. GRAN	06/10/2022	04/16/2020
SAFFORD FT. GRAN	05/21/2021	04/14/2020
SAFFORD GRAHAM	12/12/2023	04/16/2020
SAFFORD FT. GRAN	06/27/2022	04/16/2020
SAFFORD GRAHAM	07/23/2021	07/31/2020
SAFFORD GRAHAM	04/22/2022	09/10/2020
SAFFORD GRAHAM	12/31/2021	06/23/2020
SAFFORD GRAHAM	12/03/2021	06/22/2020
SAFFORD GRAHAM	04/06/2025	08/12/2020
SAFFORD FT. GRAN	07/27/2023	08/19/2020
SAFFORD GRAHAM	05/19/2021	08/19/2020
SAFFORD GRAHAM	08/09/2025	08/21/2020
SAFFORD FT. GRAN	12/03/2021	08/21/2020
SAFFORD GRAHAM	08/23/2022	09/02/2020
SAFFORD GRAHAM	12/09/2021	09/21/2020
SAFFORD FT. GRAN	07/28/2023	10/19/2020
SAFFORD FT. GRAN	02/28/2022	11/16/2020
SAFFORD FT. GRAN	09/22/2022	12/31/2020
SAFFORD GRAHAM	02/24/2023	02/08/2021
TUCSON RINCON	.	08/25/1994
TUCSON WINCHESTE	12/10/2025	03/04/2016
TUCSON RINCON	.	03/17/1986
TUCSON WHETSTONE	07/28/2021	03/18/2013
TUCSON WHETSTONE	08/09/2021	04/07/2017
TUCSON WINCHESTE	.	08/09/1990
TUCSON WHETSTONE	09/24/2021	04/07/2016
TUCSON CIMARRON	.	01/15/1997
TUCSON RINCON	12/30/2027	12/16/2016
TUCSON WINCHESTE	06/18/2032	08/04/1993
TUCSON RINCON	06/17/2055	09/30/2019
TUCSON SANTA RIT	.	12/29/1994
TUCSON WHETSTONE	08/09/2021	07/20/2011

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TUCSON WHETSTONE	12/02/2022	07/29/2014
TUCSON WHETSTONE	09/13/2022	07/14/2020
TUCSON CIMARRON	09/22/2092	04/15/1999
TUCSON MANZANITA	06/25/2027	03/22/2005
TUCSON MANZANITA	09/12/2023	11/06/2009
TUCSON RINCON	12/12/2030	05/27/1997
TUCSON RINCON	.	10/02/1997
TUCSON MANZANITA	10/31/2025	09/20/2017
TUCSON WINCHESTE	01/06/2023	04/12/2010
TUCSON WINCHESTE	.	09/11/1998
TUCSON WHETSTONE	08/31/2022	12/29/1998
TUCSON SANTA RIT	06/11/2027	05/25/1999
TUCSON MANZANITA	.	09/13/1999
TUCSON WHETSTONE	06/01/2021	09/09/2009
TUCSON WINCHESTE	04/01/2039	06/12/2008
TUCSON WINCHESTE	07/31/2021	10/19/2000
TUCSON SANTA RIT	10/24/2022	10/23/2000
TUCSON WHETSTONE	01/22/2024	01/10/2001
TUCSON CATALINA	10/05/2022	05/21/2018
TUCSON SANTA RIT	.	07/23/2003
TUCSON RINCON	.	04/06/2001
TUCSON WHETSTONE	12/22/2021	01/13/2009
TUCSON WINCHESTE	.	03/11/2002
TUCSON CIMARRON	.	09/04/2002
TUCSON RINCON	01/29/2026	08/29/2002
TUCSON WHETSTONE	10/05/2021	01/24/2021
TUCSON RINCON	11/15/2021	11/28/2005
TUCSON WHETSTONE	05/13/2024	06/15/2018
TUCSON CIMARRON	01/25/2022	11/07/2013
TUCSON WINCHESTE	07/07/2029	01/27/2011
TUCSON WINCHESTE	10/11/2102	04/08/2003
TUCSON MANZANITA	01/26/2028	09/25/2013
TUCSON WINCHESTE	.	08/20/2003
TUCSON MANZANITA	01/06/2025	08/17/2005

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TUCSON CIMARRON	.	11/17/2003
TUCSON WINCHESTE	11/03/2054	05/03/2019
TUCSON RINCON	03/16/2022	05/20/2014
TUCSON SANTA RIT	10/18/2024	02/23/2005
TUCSON MANZANITA	12/03/2027	03/21/2005
TUCSON RINCON	05/11/2026	04/21/2014
TUCSON RINCON	10/13/2029	08/12/2005
TUCSON SANTA RIT	.	12/27/2010
TUCSON WINCHESTE	.	05/01/2006
TUCSON MANZANITA	09/25/2025	03/22/2019
TUCSON WHETSTONE	08/09/2024	04/21/2016
TUCSON WINCHESTE	10/15/2021	09/03/2020
TUCSON RINCON	12/24/2040	07/20/2017
TUCSON RINCON	11/07/2023	11/25/2019
TUCSON CIMARRON	.	05/14/2007
TUCSON CIMARRON	08/17/2021	04/13/2021
TUCSON RINCON	11/23/2026	07/10/2007
TUCSON MANZANITA	03/08/2034	08/08/2007
TUCSON CIMARRON	11/09/2021	12/28/2011
TUCSON WINCHESTE	10/01/2021	07/30/2020
TUCSON WINCHESTE	05/15/2023	11/08/2007
TUCSON SANTA RIT	06/21/2023	01/10/2008
TUCSON WHETSTONE	06/19/2021	06/17/2020
TUCSON WHETSTONE	02/16/2022	01/07/2016
TUCSON CIMARRON	01/23/2022	04/26/2018
TUCSON MANZANITA	05/06/2025	04/02/2008
TUCSON WINCHESTE	10/27/2033	08/24/2009
TUCSON MANZANITA	05/21/2038	06/05/2008
TUCSON RINCON	07/29/2028	10/04/2013
TUCSON WHETSTONE	02/04/2023	07/19/2013
TUCSON WHETSTONE	08/17/2023	09/03/2009
TUCSON WINCHESTE	02/06/2029	11/16/2011
TUCSON WHETSTONE	08/14/2021	11/15/2019
TUCSON WINCHESTE	01/10/2022	11/02/2017

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TUCSON SANTA RIT	02/15/2027	02/10/2009
TUCSON MANZANITA	05/16/2043	01/12/2021
TUCSON WHETSTONE	01/06/2023	03/26/2009
TUCSON RINCON	.	04/21/2009
TUCSON CATALINA	09/18/2021	04/15/2019
TUCSON MANZANITA	04/19/2027	06/16/2009
TUCSON WHETSTONE	12/06/2024	09/18/2020
TUCSON WHETSTONE	07/14/2022	07/08/2009
TUCSON RINCON	01/25/2022	10/16/2009
TUCSON WHETSTONE	10/10/2021	10/22/2009
TUCSON WHETSTONE	07/09/2021	02/03/2016
TUCSON SANTA RIT	01/06/2022	07/20/2011
TUCSON WHETSTONE	05/11/2021	08/15/2011
TUCSON RINCON	10/20/2026	08/03/2011
TUCSON CIMARRON	09/06/2030	06/10/2010
TUCSON WHETSTONE	09/23/2022	08/03/2011
TUCSON WINCHESTE	11/24/2021	08/17/2010
TUCSON CIMARRON	08/15/2025	09/29/2017
TUCSON SANTA RIT	03/09/2023	09/13/2010
TUCSON CIMARRON	03/22/2022	04/06/2017
TUCSON CIMARRON	04/26/2023	10/26/2010
TUCSON CATALINA	12/18/2022	12/09/2010
TUCSON SANTA RIT	.	12/16/2010
TUCSON CIMARRON	11/29/2029	01/13/2011
TUCSON CIMARRON	03/20/2038	09/26/2014
TUCSON WINCHESTE	01/08/2027	02/02/2011
TUCSON WINCHESTE	01/18/2025	05/13/2019
TUCSON CIMARRON	10/30/2035	05/10/2011
TUCSON RINCON	09/14/2021	04/01/2021
TUCSON RINCON	07/02/2031	01/15/2015
TUCSON SANTA RIT	08/23/2030	10/07/2011
TUCSON CIMARRON	09/13/2021	10/22/2015
TUCSON SANTA RIT	11/13/2026	04/30/2012
TUCSON WINCHESTE	09/17/2021	06/14/2018

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TUCSON WHETSTONE	07/25/2023	02/12/2015
TUCSON CIMARRON	07/13/2029	04/22/2020
TUCSON CATALINA	10/13/2023	06/18/2012
TUCSON WHETSTONE	02/05/2024	12/31/2020
TUCSON WHETSTONE	07/07/2023	07/23/2012
TUCSON WINCHESTE	06/28/2021	01/13/2020
TUCSON WHETSTONE	06/28/2024	12/14/2012
TUCSON RINCON	05/27/2036	02/07/2013
TUCSON CIMARRON	10/23/2031	03/25/2013
TUCSON WHETSTONE	02/13/2025	05/10/2013
TUCSON WHETSTONE	10/07/2024	05/23/2013
TUCSON MANZANITA	12/12/2025	05/17/2013
TUCSON SANTA RIT	04/18/2024	06/05/2013
TUCSON CIMARRON	02/03/2023	01/31/2016
TUCSON WINCHESTE	09/22/2027	08/08/2013
TUCSON CIMARRON	05/20/2022	01/31/2014
TUCSON SANTA RIT	10/24/2025	09/10/2013
TUCSON MANZANITA	11/03/2021	04/25/2016
TUCSON SANTA RIT	.	10/08/2013
TUCSON WHETSTONE	02/18/2022	11/27/2019
TUCSON WHETSTONE	09/24/2024	10/11/2013
TUCSON WINCHESTE	12/18/2033	11/14/2013
TUCSON SANTA RIT	08/14/2023	12/26/2013
TUCSON CIMARRON	07/08/2022	11/22/2019
TUCSON SANTA RIT	11/18/2021	04/22/2014
TUCSON SANTA RIT	07/17/2022	05/20/2014
TUCSON SANTA RIT	01/19/2022	06/16/2014
TUCSON RINCON	09/07/2027	07/16/2015
TUCSON WINCHESTE	07/25/2021	08/27/2020
TUCSON MANZANITA	02/06/2024	10/15/2014
TUCSON WHETSTONE	11/24/2021	12/02/2014
TUCSON RINCON	05/24/2022	12/16/2014
TUCSON WHETSTONE	06/22/2021	03/29/2021
TUCSON WHETSTONE	01/06/2022	02/27/2015

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TUCSON SANTA RIT	08/14/2029	11/10/2015
TUCSON WINCHESTE	12/25/2022	02/17/2017
TUCSON RINCON	12/28/2022	10/31/2019
TUCSON WINCHESTE	10/01/2035	06/18/2015
TUCSON WINCHESTE	06/04/2021	07/06/2015
TUCSON MANZANITA	06/07/2030	06/29/2015
TUCSON WINCHESTE	10/27/2025	08/04/2015
TUCSON CIMARRON	07/30/2021	08/23/2019
TUCSON RINCON	03/11/2035	10/06/2015
TUCSON WHETSTONE	05/05/2023	07/16/2019
TUCSON CIMARRON	11/24/2021	10/13/2015
TUCSON RINCON	01/02/2023	02/18/2016
TUCSON WHETSTONE	04/02/2022	09/09/2020
TUCSON CATALINA	04/18/2022	06/06/2016
TUCSON MANZANITA	09/12/2023	04/27/2016
TUCSON CIMARRON	11/04/2021	03/28/2019
TUCSON MANZANITA	01/08/2023	07/19/2016
TUCSON SANTA RIT	12/08/2025	07/27/2017
TUCSON CIMARRON	10/07/2022	09/22/2020
TUCSON WHETSTONE	03/27/2022	09/16/2016
TUCSON WINCHESTE	01/19/2022	03/13/2018
TUCSON WHETSTONE	06/21/2024	10/14/2016
TUCSON WHETSTONE	02/08/2023	10/14/2016
TUCSON WHETSTONE	10/17/2021	11/14/2016
TUCSON MANZANITA	12/21/2022	12/21/2016
TUCSON SANTA RIT	09/06/2022	09/21/2020
TUCSON SANTA RIT	05/07/2021	03/08/2017
TUCSON WHETSTONE	11/05/2022	02/13/2017
TUCSON CIMARRON	04/20/2022	05/16/2017
TUCSON WINCHESTE	06/16/2023	04/04/2018
TUCSON WHETSTONE	09/20/2021	04/13/2017
TUCSON WINCHESTE	05/14/2021	04/25/2017
TUCSON RINCON	07/29/2021	05/11/2017
TUCSON WHETSTONE	12/18/2021	06/19/2017

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TUCSON SANTA RIT	05/13/2024	06/21/2017
TUCSON WINCHESTE	12/13/2021	11/14/2017
TUCSON CIMARRON	03/28/2022	07/21/2017
TUCSON MANZANITA	03/27/2022	09/01/2017
TUCSON WINCHESTE	06/03/2021	10/18/2017
TUCSON WHETSTONE	12/06/2021	05/14/2019
TUCSON RINCON	05/19/2021	10/02/2017
TUCSON SANTA RIT	11/06/2026	03/06/2018
TUCSON CIMARRON	09/01/2022	09/03/2020
TUCSON WHETSTONE	06/14/2021	12/12/2017
TUCSON WHETSTONE	06/06/2022	12/12/2017
TUCSON CIMARRON	06/11/2034	12/05/2017
TUCSON SANTA RIT	07/27/2021	12/08/2017
TUCSON WHETSTONE	05/04/2023	12/06/2017
TUCSON WHETSTONE	08/27/2021	03/29/2019
TUCSON WHETSTONE	01/26/2022	12/12/2017
TUCSON SANTA RIT	12/10/2021	08/31/2020
TUCSON WINCHESTE	07/30/2029	12/19/2017
TUCSON WINCHESTE	11/09/2032	01/09/2018
TUCSON SANTA RIT	10/27/2023	03/08/2018
TUCSON CATALINA	07/28/2023	03/20/2018
TUCSON RINCON	05/16/2024	11/27/2018
TUCSON WHETSTONE	12/15/2022	05/23/2018
TUCSON SANTA RIT	10/30/2021	05/10/2018
TUCSON RINCON	10/01/2024	07/31/2018
TUCSON WINCHESTE	10/07/2027	07/19/2018
TUCSON SANTA RIT	11/21/2025	09/14/2018
TUCSON RINCON	03/28/2024	04/26/2019
TUCSON WHETSTONE	01/11/2022	09/04/2018
TUCSON WINCHESTE	05/06/2022	03/30/2020
TUCSON WHETSTONE	12/06/2021	10/18/2018
TUCSON RINCON	06/26/2039	11/09/2018
TUCSON RINCON	05/17/2028	01/31/2019
TUCSON WHETSTONE	05/25/2023	01/10/2019

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TUCSON WINCHESTE	06/22/2040	02/01/2019
TUCSON WINCHESTE	06/09/2028	12/10/2020
TUCSON WINCHESTE	09/09/2044	03/04/2019
TUCSON CIMARRON	03/07/2026	03/28/2019
TUCSON WHETSTONE	01/24/2022	04/03/2019
TUCSON MANZANITA	09/16/2022	05/08/2019
TUCSON WHETSTONE	09/20/2024	04/24/2019
TUCSON SANTA RIT	09/09/2022	09/23/2020
TUCSON WHETSTONE	07/07/2023	05/09/2019
TUCSON WHETSTONE	09/20/2023	05/22/2019
TUCSON CIMARRON	03/14/2022	05/31/2019
TUCSON WHETSTONE	12/10/2021	06/07/2019
TUCSON WHETSTONE	04/02/2024	06/06/2019
TUCSON SANTA RIT	05/11/2023	07/15/2019
TUCSON WHETSTONE	11/16/2025	06/20/2019
TUCSON WHETSTONE	04/30/2021	08/13/2019
TUCSON SANTA RIT	11/18/2025	03/16/2021
TUCSON WINCHESTE	07/31/2023	11/01/2019
TUCSON WHETSTONE	10/22/2021	08/29/2019
TUCSON WHETSTONE	05/02/2022	09/24/2019
TUCSON MANZANITA	05/30/2023	10/02/2019
TUCSON CIMARRON	04/22/2025	10/10/2019
TUCSON WHETSTONE	02/07/2023	10/24/2019
TUCSON WHETSTONE	06/12/2023	12/06/2019
TUCSON SANTA RIT	04/30/2021	12/18/2019
TUCSON WHETSTONE	04/09/2025	12/16/2019
TUCSON RINCON	02/27/2027	12/24/2019
TUCSON WHETSTONE	07/03/2023	02/07/2020
TUCSON SANTA RIT	12/05/2033	01/04/2021
TUCSON CIMARRON	08/04/2038	03/10/2020
TUCSON WHETSTONE	05/04/2021	11/18/2020
TUCSON MANZANITA	03/16/2022	04/21/2020
TUCSON WHETSTONE	03/22/2023	05/04/2020
TUCSON WHETSTONE	04/05/2025	05/13/2020

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TUCSON WHETSTONE	07/16/2021	02/19/2021
TUCSON WINCHESTE	12/09/2022	08/27/2020
TUCSON MANZANITA	08/06/2021	03/18/2021
TUCSON CIMARRON	04/18/2036	08/31/2020
TUCSON SANTA RIT	05/10/2022	09/23/2020
TUCSON WHETSTONE	09/27/2022	10/29/2020
TUCSON WHETSTONE	06/24/2022	11/06/2020
TUCSON WHETSTONE	09/07/2022	04/05/2021
TUCSON WHETSTONE	08/25/2023	11/13/2020
TUCSON WHETSTONE	02/04/2022	01/12/2021
TUCSON WHETSTONE	03/30/2022	02/22/2021
TUCSON RINCON	01/02/2040	12/08/2020
TUCSON WHETSTONE	08/16/2021	12/11/2020
TUCSON WINCHESTE	09/01/2023	12/29/2020
TUCSON WHETSTONE	04/15/2022	12/30/2020
TUCSON WHETSTONE	09/06/2023	01/13/2021
TUCSON RINCON	10/26/2021	04/12/2021
TUCSON CIMARRON	07/20/2043	02/12/2021
TUCSON WHETSTONE	05/21/2021	03/24/2021
WINSLOW KAIBAB	11/26/2022	05/14/2007
WINSLOW CORONADO	05/02/2023	12/12/1995
WINSLOW KAIBAB	09/02/2021	08/21/2020
WINSLOW CORONADO	03/15/2023	09/09/2020
WINSLOW KAIBAB	.	09/01/1998
WINSLOW KAIBAB	09/23/2021	12/18/2007
WINSLOW APACHE	02/07/2023	09/04/2007
WINSLOW KAIBAB	12/27/2023	04/17/2007
WINSLOW KAIBAB	07/26/2021	07/31/2013
WINSLOW KAIBAB	.	09/30/2002
WINSLOW KAIBAB	04/19/2022	09/30/2013
WINSLOW KAIBAB	01/20/2023	05/06/2009
WINSLOW KAIBAB	.	01/05/2006
WINSLOW KAIBAB	12/06/2023	03/06/2013
WINSLOW CORONADO	02/03/2023	02/21/2007

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WINSLOW KAIBAB	.	09/15/2015
WINSLOW KAIBAB	.	05/23/2007
WINSLOW KAIBAB	11/07/2023	08/08/2008
WINSLOW KAIBAB	.	11/16/2007
WINSLOW KAIBAB	02/25/2029	03/18/2008
WINSLOW APACHE	08/02/2023	07/21/2008
WINSLOW KAIBAB	03/28/2025	08/28/2008
WINSLOW APACHE	02/03/2023	11/24/2008
WINSLOW KAIBAB	11/20/2025	07/02/2020
WINSLOW KAIBAB	12/23/2022	06/03/2015
WINSLOW KAIBAB	04/18/2029	01/09/2009
WINSLOW KAIBAB	11/16/2035	02/25/2009
WINSLOW KAIBAB	02/24/2232	06/11/2013
WINSLOW APACHE	12/28/2023	06/24/2009
WINSLOW KAIBAB	08/17/2026	07/28/2009
WINSLOW KAIBAB	05/24/2120	12/18/2020
WINSLOW KAIBAB	01/11/2022	03/28/2012
WINSLOW APACHE	11/08/2024	10/09/2009
WINSLOW APACHE	08/09/2023	11/20/2009
WINSLOW APACHE	01/31/2022	11/12/2009
WINSLOW KAIBAB	09/14/2023	12/30/2009
WINSLOW CORONADO	01/03/2023	02/26/2020
WINSLOW KAIBAB	05/05/2022	09/14/2018
WINSLOW KAIBAB	10/20/2023	10/13/2015
WINSLOW KAIBAB	04/01/2027	04/16/2010
WINSLOW APACHE	08/09/2023	09/28/2011
WINSLOW KAIBAB	12/10/2077	06/07/2010
WINSLOW KAIBAB	.	07/15/2010
WINSLOW APACHE	09/14/2023	05/02/2019
WINSLOW KAIBAB	07/27/2023	08/15/2011
WINSLOW KAIBAB	04/23/2027	01/27/2011
WINSLOW KAIBAB	03/02/2023	01/23/2015
WINSLOW KAIBAB	09/08/2022	04/02/2012
WINSLOW KAIBAB	09/15/2032	01/21/2014

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WINSLOW KAIBAB	02/01/2034	10/19/2011
WINSLOW KAIBAB	11/18/2052	02/20/2013
WINSLOW KAIBAB	08/10/2029	06/22/2012
WINSLOW KAIBAB	01/21/2022	04/16/2020
WINSLOW KAIBAB	.	08/21/2012
WINSLOW KAIBAB	07/08/2022	01/07/2016
WINSLOW KAIBAB	05/24/2023	07/01/2013
WINSLOW KAIBAB	.	07/01/2013
WINSLOW APACHE	09/24/2024	10/04/2010
WINSLOW KAIBAB	02/03/2022	11/20/2013
WINSLOW KAIBAB	06/22/2025	01/09/2014
WINSLOW KAIBAB	12/22/2023	03/11/2016
WINSLOW APACHE	03/28/2022	05/05/2014
WINSLOW APACHE	06/01/2023	02/22/2021
WINSLOW KAIBAB	01/18/2022	09/19/2014
WINSLOW KAIBAB	10/04/2039	12/16/2014
WINSLOW KAIBAB	08/03/2028	12/15/2014
WINSLOW KAIBAB	07/26/2028	12/16/2014
WINSLOW KAIBAB	10/18/2029	08/13/2015
WINSLOW KAIBAB	09/03/2021	04/12/2017
WINSLOW APACHE	02/16/2024	04/29/2020
WINSLOW APACHE	06/09/2021	08/07/2015
WINSLOW APACHE	07/21/2024	09/06/2018
WINSLOW KAIBAB	08/16/2021	02/26/2016
WINSLOW KAIBAB	11/14/2030	02/26/2016
WINSLOW KAIBAB	03/31/2023	04/27/2016
WINSLOW KAIBAB	04/03/2040	05/04/2016
WINSLOW APACHE	02/19/2024	05/10/2017
WINSLOW KAIBAB	08/30/2024	09/15/2017
WINSLOW KAIBAB	01/06/2023	04/26/2019
WINSLOW KAIBAB	01/07/2022	03/07/2018
WINSLOW APACHE	08/14/2023	01/25/2017
WINSLOW APACHE	05/31/2023	03/30/2017
WINSLOW APACHE	10/20/2024	07/14/2017

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WINSLOW APACHE	05/29/2025	05/30/2017
WINSLOW KAIBAB	07/06/2022	09/02/2020
WINSLOW KAIBAB	02/25/2022	07/20/2017
WINSLOW CORONADO	10/11/2023	09/14/2020
WINSLOW APACHE	10/02/2023	04/03/2018
WINSLOW KAIBAB	02/02/2038	11/17/2017
WINSLOW KAIBAB	.	01/29/2018
WINSLOW KAIBAB	.	01/23/2018
WINSLOW KAIBAB	.	02/28/2018
WINSLOW APACHE	11/23/2025	04/06/2018
WINSLOW KAIBAB	06/17/2032	12/23/2020
WINSLOW APACHE	07/08/2022	01/10/2049
WINSLOW KAIBAB	.	07/23/2018
WINSLOW KAIBAB	09/21/2021	03/05/2019
WINSLOW APACHE	05/14/2021	03/22/2019
WINSLOW APACHE	07/02/2021	04/03/2019
WINSLOW APACHE	04/30/2021	03/21/2019
WINSLOW CORONADO	01/27/2023	03/22/2019
WINSLOW KAIBAB	08/23/2058	08/14/2019
WINSLOW APACHE	10/28/2023	11/12/2019
WINSLOW KAIBAB	07/20/2022	09/24/2020
WINSLOW CORONADO	07/16/2021	03/13/2020
WINSLOW KAIBAB	02/09/2022	03/06/2020
WINSLOW CORONADO	05/07/2021	03/11/2020
WINSLOW CORONADO	01/27/2022	03/24/2020
WINSLOW CORONADO	09/23/2022	12/16/2020
WINSLOW CORONADO	10/27/2023	12/18/2020
YUMA DAKOTA	.	10/19/2018
YUMA CHEYENNE	08/09/2052	01/28/1994
YUMA CIBOLA	10/06/2023	10/01/2019
YUMA CIBOLA	02/03/2027	01/28/2020
YUMA LAPAZ	07/16/2021	10/18/2019
YUMA CIBOLA	03/18/2027	02/10/2020
YUMA CIBOLA	.	02/03/1994

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YUMA CIBOLA	.	08/21/1995
YUMA CIBOLA	.	05/17/1996
YUMA CHEYENNE	.	09/06/1996
YUMA CIBOLA	02/09/2034	04/20/1999
YUMA DAKOTA	09/11/2027	02/15/2007
YUMA DAKOTA	04/30/2024	08/11/2010
YUMA CIBOLA	10/03/2025	06/01/2017
YUMA CIBOLA	.	03/07/2001
YUMA CIBOLA	11/13/2076	03/27/2001
YUMA CIBOLA	08/28/2025	05/07/2019
YUMA CIBOLA	07/10/2026	04/22/2014
YUMA CIBOLA	06/20/2022	02/07/2018
YUMA CHEYENNE	12/18/2024	11/08/2017
YUMA COCOPAH	10/23/2025	12/20/2018
YUMA CIBOLA	12/30/2024	06/07/2011
YUMA CHEYENNE	.	10/01/2004
YUMA DAKOTA	.	02/09/2012
YUMA CIBOLA	10/22/2021	12/14/2017
YUMA CIBOLA	02/16/2181	10/08/2020
YUMA CHEYENNE	07/09/2028	09/24/2007
YUMA CIBOLA	05/18/2021	08/22/2017
YUMA CIBOLA	02/15/2024	07/22/2020
YUMA DAKOTA	04/01/2022	02/22/2018
YUMA CHEYENNE	12/16/2022	09/22/2017
YUMA CHEYENNE	.	11/20/2008
YUMA CHEYENNE	12/07/2027	11/26/2008
YUMA LAPAZ	05/08/2021	07/03/2019
YUMA DAKOTA	02/26/2025	01/26/2009
YUMA CIBOLA	02/22/2030	02/04/2009
YUMA DAKOTA	05/31/2024	01/29/2009
YUMA CHEYENNE	07/02/2041	03/11/2009
YUMA CIBOLA	11/20/2021	05/16/2013
YUMA CIBOLA	02/15/2039	04/06/2009
YUMA DAKOTA	06/11/2026	07/07/2009

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YUMA CHEYENNE	01/14/2028	07/17/2009
YUMA CHEYENNE	05/26/2023	08/19/2009
YUMA DAKOTA	08/04/2022	08/26/2009
YUMA CIBOLA	10/03/2028	09/23/2009
YUMA CHEYENNE	01/26/2024	06/26/2019
YUMA DAKOTA	04/08/2022	09/03/2013
YUMA CIBOLA	08/25/2026	05/27/2010
YUMA CHEYENNE	01/14/2027	07/14/2010
YUMA DAKOTA	07/23/2021	04/05/2019
YUMA CHEYENNE	10/12/2023	10/04/2010
YUMA CIBOLA	09/03/2027	10/27/2010
YUMA CIBOLA	08/16/2025	05/20/2011
YUMA LAPAZ	05/19/2022	10/21/2020
YUMA DAKOTA	01/25/2023	02/04/2011
YUMA CHEYENNE	06/30/2023	04/05/2011
YUMA CIBOLA	08/22/2022	08/29/2019
YUMA CHEYENNE	08/05/2022	04/29/2011
YUMA DAKOTA	05/26/2022	07/08/2011
YUMA CHEYENNE	09/14/2023	05/02/2012
YUMA CHEYENNE	04/05/2047	02/03/2012
YUMA CIBOLA	09/27/2021	02/09/2012
YUMA CIBOLA	08/05/2026	06/17/2019
YUMA DAKOTA	.	06/19/2012
YUMA CHEYENNE	12/21/2029	08/14/2012
YUMA CIBOLA	05/06/2022	09/21/2012
YUMA COCOPAH	10/25/2025	01/24/2013
YUMA CIBOLA	08/02/2029	02/11/2015
YUMA CHEYENNE	08/27/2021	06/06/2013
YUMA CIBOLA	03/28/2023	08/30/2019
YUMA CIBOLA	04/08/2027	02/03/2020
YUMA CHEYENNE	08/10/2021	03/23/2021
YUMA DAKOTA	07/15/2025	03/21/2014
YUMA DAKOTA	08/01/2023	06/03/2014
YUMA CIBOLA	05/13/2026	08/07/2014

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YUMA CHEYENNE	.	10/10/2014
YUMA COCOPAH	09/23/2022	09/13/2017
YUMA CHEYENNE	08/04/2028	12/12/2014
YUMA DAKOTA	12/13/2022	03/11/2016
YUMA CHEYENNE	10/26/2033	02/12/2015
YUMA CHEYENNE	07/15/2021	04/16/2021
YUMA CIBOLA	06/11/2026	05/04/2015
YUMA CHEYENNE	10/18/2021	06/23/2015
YUMA CHEYENNE	08/23/2021	08/21/2020
YUMA CHEYENNE	05/21/2021	11/28/2017
YUMA CIBOLA	10/11/2021	05/15/2020
YUMA DAKOTA	04/26/2031	12/16/2015
YUMA DAKOTA	03/23/2022	12/24/2015
YUMA DAKOTA	.	10/11/2018
YUMA DAKOTA	11/24/2025	11/03/2016
YUMA CHEYENNE	12/15/2022	03/10/2016
YUMA DAKOTA	10/24/2027	04/01/2019
YUMA CHEYENNE	09/02/2025	08/21/2017
YUMA CHEYENNE	10/21/2022	08/24/2017
YUMA CHEYENNE	05/07/2021	08/04/2016
YUMA CIBOLA	07/20/2029	09/13/2016
YUMA LAPAZ	06/02/2021	08/11/2020
YUMA LAPAZ	04/27/2023	03/27/2017
YUMA LAPAZ	05/21/2021	05/29/2019
YUMA CHEYENNE	04/21/2079	06/02/2017
YUMA CIBOLA	07/03/2029	07/24/2017
YUMA LAPAZ	12/22/2022	08/02/2017
YUMA CHEYENNE	05/02/2022	08/10/2017
YUMA LAPAZ	05/12/2022	11/13/2019
YUMA CIBOLA	03/17/2022	09/14/2017
YUMA CHEYENNE	06/11/2041	01/23/2018
YUMA CHEYENNE	04/27/2035	02/15/2018
YUMA CHEYENNE	09/01/2028	03/29/2018
YUMA LAPAZ	09/19/2022	04/05/2018

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YUMA CHEYENNE	08/17/2021	07/23/2020
YUMA LAPAZ	05/17/2022	02/21/2019
YUMA LAPAZ	08/11/2021	06/20/2018
YUMA LAPAZ	05/18/2021	06/06/2019
YUMA DAKOTA	03/04/2023	07/09/2018
YUMA CHEYENNE	11/11/2041	07/18/2018
YUMA CHEYENNE	07/16/2026	09/17/2018
YUMA CHEYENNE	10/08/2027	08/02/2018
YUMA DAKOTA	02/25/2022	08/09/2018
YUMA DAKOTA	01/26/2024	08/23/2018
YUMA CHEYENNE	04/14/2045	01/21/2021
YUMA LAPAZ	07/13/2021	01/16/2019
YUMA CHEYENNE	03/18/2040	01/17/2019
YUMA CIBOLA	10/07/2021	02/07/2019
YUMA LAPAZ	10/15/2021	03/01/2019
YUMA CIBOLA	06/03/2022	04/10/2019
YUMA CHEYENNE	11/08/2028	07/02/2019
YUMA CHEYENNE	07/21/2026	07/15/2019
YUMA CIBOLA	12/17/2028	10/23/2019
YUMA LAPAZ	11/06/2023	08/12/2019
YUMA CIBOLA	09/05/2025	07/23/2019
YUMA LAPAZ	02/16/2022	08/07/2019
YUMA LAPAZ	06/11/2021	08/01/2019
YUMA CIBOLA	03/19/2024	08/01/2019
YUMA LAPAZ	11/04/2021	08/21/2019
YUMA CHEYENNE	08/27/2025	09/04/2019
YUMA LAPAZ	07/14/2021	09/06/2019
YUMA CIBOLA	08/13/2021	02/12/2020
YUMA LAPAZ	07/14/2021	09/13/2019
YUMA CHEYENNE	07/21/2021	03/31/2020
YUMA LAPAZ	12/23/2021	10/11/2019
YUMA CHEYENNE	12/03/2027	10/17/2019
YUMA CHEYENNE	01/14/2025	01/02/2020
YUMA COCOPAH	06/02/2022	12/18/2019

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YUMA CHEYENNE	01/25/2024	12/17/2019
YUMA CIBOLA	11/28/2025	01/02/2020
YUMA CIBOLA	08/05/2022	01/21/2020
YUMA CIBOLA	02/09/2023	01/16/2020
YUMA COCOPAH	08/25/2021	01/28/2020
YUMA CIBOLA	01/17/2023	02/26/2020
YUMA CHEYENNE	06/10/2021	07/31/2020
YUMA CHEYENNE	06/16/2023	04/15/2020
YUMA DAKOTA	01/10/2023	05/22/2020
YUMA CIBOLA	03/03/2023	06/12/2020
YUMA DAKOTA	05/12/2023	09/30/2020
YUMA CIBOLA	09/06/2022	09/30/2020
YUMA DAKOTA	07/10/2037	01/13/2021
YUMA LAPAZ	08/02/2022	10/16/2020
YUMA CIBOLA	10/19/2021	10/26/2020
YUMA CIBOLA	08/29/2022	11/05/2020
YUMA CIBOLA	06/07/2021	03/15/2021
YUMA DAKOTA	11/24/2021	11/13/2020
YUMA CHEYENNE	04/01/2026	12/01/2020
YUMA DAKOTA	03/29/2028	02/10/2021
YUMA DAKOTA	11/10/2022	03/03/2021

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DETAINDER_TYP1	DETAINDER_DT2	DETAINDER_TYP2	DETAINDER_DT3
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/01/1990	ICE: Immigration Cus	.
Notification Request	12/08/2016	Notification Request	12/07/2016
Notification Request	03/07/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/03/1998	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/29/1998	ICE: Immigration Cus	.
Notification Request	09/30/1998	ICE: Immigration Cus	.
Notification Request	06/30/1999	ICE: Immigration Cus	.
Notification Request	10/04/2013	ICE: Immigration Cus	.
Notification Request	01/28/2000	ICE: Immigration Cus	.
Notification Request	02/13/2013	Notification Request	07/03/2001
Notification Request	07/12/2001	ICE: Immigration Cus	.
Notification Request	05/29/2002	Notification Request	02/12/2002
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/21/2002	ICE: Immigration Cus	.
Notification Request	05/15/2003	ICE: Immigration Cus	.
Notification Request	07/29/2003	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/05/2004	ICE: Immigration Cus	.
Notification Request	04/05/2004	ICE: Immigration Cus	.
Notification Request	03/01/2013	ICE: Immigration Cus	02/25/2013
Notification Request	11/03/2005	ICE: Immigration Cus	.
Notification Request	12/12/2005	ICE: Immigration Cus	.
Notification Request	05/23/2006	Notification Request	05/01/2006
Notification Request	09/24/2008	ICE: Immigration Cus	.
Notification Request	07/21/2006	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/16/2007	ICE: Immigration Cus	.
Notification Request	09/27/2007	ICE: Immigration Cus	.

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Notification Request	05/21/2015	ICE: Immigration Cus	.
Notification Request	02/07/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/11/2008	ICE: Immigration Cus	.
Notification Request	07/23/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/21/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/28/2009	Notification Request	10/19/2009
Notification Request	12/23/2009	Notification Request	11/23/2009
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/19/2010	ICE: Immigration Cus	01/11/2010
Notification Request	03/16/2010	ICE: Immigration Cus	.
Notification Request	05/25/2010	ICE: Immigration Cus	.
Notification Request	07/08/2010	Notification Request	06/22/2010
Notification Request	02/22/2011	ICE: Immigration Cus	.
Notification Request	05/12/2011	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	05/24/2011	Notification Request	05/24/2011
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/08/2011	ICE: Immigration Cus	07/01/2011
Notification Request	08/15/2011	ICE: Immigration Cus	.
Misdemeanor	11/13/2012	Notification Request	02/28/2012
Notification Request	12/21/2011	ICE: Immigration Cus	12/16/2011
Notification Request	07/03/2012	Notification Request	04/16/2012
Notification Request	05/15/2012	ICE: Immigration Cus	.
Notification Request	06/13/2012	Notification Request	06/07/2012
Notification Request	08/28/2012	Notification Request	06/29/2012
Notification Request	08/10/2012	Notification Request	08/06/2012
Notification Request	09/10/2012	ICE: Immigration Cus	.
Notification Request	10/22/2012	Notification Request	10/04/2012
Notification Request	11/21/2012	Notification Request	11/06/2012

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Notification Request	01/22/2013	ICE: Immigration Cus	.
Notification Request	01/30/2013	ICE: Immigration Cus	01/25/2013
Notification Request	02/20/2013	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	06/28/2013	Notification Request	.
Notification Request	08/01/2013	Notification Request	08/01/2013
Notification Request	09/17/2013	Notification Request	09/09/2013
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/17/2017	ICE: Immigration Cus	09/13/2013
Notification Request	10/16/2013	ICE: Immigration Cus	.
Notification Request	10/21/2013	Notification Request	10/11/2013
Notification Request	10/28/2013	Notification Request	10/17/2013
Notification Request	11/07/2013	ICE: Immigration Cus	10/29/2013
Notification Request	11/20/2013	ICE: Immigration Cus	01/08/2013
Notification Request	12/27/2013	ICE: Immigration Cus	.
Notification Request	03/07/2014	ICE: Immigration Cus	03/03/2014
Notification Request	03/10/2014	ICE: Immigration Cus	.
Notification Request	03/24/2014	ICE: Immigration Cus	.
Notification Request	05/23/2014	Notification Request	04/01/2014
Notification Request	04/02/2014	ICE: Immigration Cus	.
Notification Request	05/06/2014	ICE: Immigration Cus	.
Notification Request	05/22/2014	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	07/29/2014	Notification Request	.
Notification Request	03/30/2017	ICE: Immigration Cus	06/23/2014
Notification Request	08/26/2014	ICE: Immigration Cus	.
Notification Request	09/24/2014	ICE: Immigration Cus	.
Notification Request	10/06/2014	ICE: Immigration Cus	.
Misdemeanor	11/04/2014	ICE: Immigration Cus	.
Notification Request	11/19/2014	ICE: Immigration Cus	.
Notification Request	02/12/2015	Notification Request	02/11/2015
Notification Request	03/10/2015	ICE: Immigration Cus	.
Felony Hold	09/23/2015	Notification Request	04/01/2015
Notification Request	04/22/2015	Notification Request	04/10/2015
Notification Request	06/24/2015	Notification Request	05/20/2015

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Notification Request	07/13/2015	Notification Request	07/09/2015
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/07/2015	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	08/06/2015	Felony Hold	.
Notification Request	08/26/2015	ICE: Immigration Cus	.
Notification Request	09/03/2015	Notification Request	09/03/2015
Notification Request	09/25/2015	ICE: Immigration Cus	.
Notification Request	10/06/2015	ICE: Immigration Cus	.
Notification Request	10/20/2015	ICE: Immigration Cus	.
Notification Request	10/21/2015	ICE: Immigration Cus	.
Notification Request	11/02/2015	ICE: Immigration Cus	.
Notification Request	11/12/2015	ICE: Immigration Cus	.
Notification Request	11/17/2015	ICE: Immigration Cus	.
Notification Request	01/19/2016	ICE: Immigration Cus	.
Notification Request	02/12/2016	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/02/2015	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/20/2016	ICE: Immigration Cus	.
Notification Request	07/07/2016	Notification Request	07/01/2016
Notification Request	07/12/2016	ICE: Immigration Cus	.
Notification Request	08/09/2016	Notification Request	08/01/2016
Notification Request	09/02/2016	Notification Request	08/31/2016
Notification Request	09/28/2016	Notification Request	09/23/2016
Notification Request	10/10/2016	Notification Request	10/06/2016
Notification Request	10/13/2016	Notification Request	10/07/2016
Notification Request	11/09/2016	Notification Request	11/04/2016
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/05/2016	ICE: Immigration Cus	.
Notification Request	02/24/2017	Notification Request	02/21/2017
Notification Request	03/13/2017	Notification Request	03/06/2017
Notification Request	04/28/2017	ICE: Immigration Cus	.
Notification Request	05/08/2017	ICE: Immigration Cus	.

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Notification Request	05/25/2017	ICE: Immigration Cus	.
Notification Request	08/25/2017	Notification Request	07/03/2017
Notification Request	10/05/2017	Notification Request	08/31/2017
Notification Request	10/06/2017	Notification Request	09/01/2017
Notification Request	08/31/2017	ICE: Immigration Cus	.
Notification Request	09/20/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	09/28/2017	ICE: Immigration Cus	.
Notification Request	10/31/2017	ICE: Immigration Cus	.
Notification Request	08/31/2020	Notification Request	11/03/2017
Felony Hold	12/12/2017	Notification Request	12/12/2017
ICE: Immigration Customs Enforcement	12/21/2017	Notification Request	.
Notification Request	01/10/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	02/27/2018	ICE: Immigration Cus	.
Notification Request	03/08/2018	ICE: Immigration Cus	.
Notification Request	06/13/2018	Notification Request	06/11/2018
Notification Request	10/26/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	11/26/2018	Notification Request	.
Notification Request	11/28/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	12/03/2018	ICE: Immigration Cus	.
Notification Request	12/05/2018	ICE: Immigration Cus	.
Notification Request	01/18/2019	ICE: Immigration Cus	.
Notification Request	03/12/2019	ICE: Immigration Cus	.
Notification Request	04/26/2019	ICE: Immigration Cus	04/26/2019
ICE: Immigration Customs Enforcement	05/29/2019	Notification Request	.
ICE: Immigration Customs Enforcement	05/29/2019	Notification Request	.
ICE: Immigration Customs Enforcement	06/04/2019	Notification Request	06/04/2019
Notification Request	07/02/2019	ICE: Immigration Cus	.
Notification Request	07/26/2019	ICE: Immigration Cus	.
Notification Request	08/22/2019	ICE: Immigration Cus	.
Notification Request	09/04/2019	ICE: Immigration Cus	.
Notification Request	09/10/2019	ICE: Immigration Cus	.

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Notification Request	10/09/2019	ICE: Immigration Cus	.
Notification Request	11/14/2019	ICE: Immigration Cus	.
Notification Request	01/14/2020	Notification Request	12/07/2019
Notification Request	12/26/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	01/07/2020	Notification Request	.
ICE: Immigration Customs Enforcement	.	.	.
ICE: Immigration Customs Enforcement	02/13/2020	Notification Request	.
Notification Request	02/26/2020	Notification Request	02/26/2020
Notification Request	02/28/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	03/06/2020	Notification Request	.
Notification Request	06/12/2020	Notification Request	05/11/2020
Notification Request	05/14/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	05/29/2020	Notification Request	.
Notification Request	09/25/2020	Notification Request	09/24/2020
ICE: Immigration Customs Enforcement	11/03/2020	Notification Request	11/03/2020
ICE: Immigration Customs Enforcement	12/24/2020	Notification Request	12/24/2020
ICE: Immigration Customs Enforcement	03/17/2021	Notification Request	03/16/2021
ICE: Immigration Customs Enforcement	04/01/2021	Notification Request	.
ICE: Immigration Customs Enforcement	04/08/2021	Notification Request	04/08/2021
Notification Request	04/04/1984	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	02/13/2018	Notification Request	08/08/2007
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	10/19/2007	ICE: Immigration Cus	.
Notification Request	03/14/2011	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	01/28/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	05/26/2010	Notification Request	05/25/2010
Notification Request	04/21/2011	Notification Request	08/26/2010
Notification Request	03/12/2012	Notification Request	12/14/2010
Notification Request	06/07/2011	Notification Request	05/03/2011
Notification Request	11/10/2011	Notification Request	11/01/2011

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Notification Request	10/23/2012	Notification Request	10/23/2012
Notification Request	05/07/2013	Notification Request	05/06/2013
Notification Request	05/21/2015	Notification Request	10/28/2013
Notification Request	11/07/2013	ICE: Immigration Cus	11/01/2013
Notification Request	04/01/2014	Notification Request	03/25/2014
Notification Request	06/06/2014	Notification Request	05/23/2014
Notification Request	07/16/2014	ICE: Immigration Cus	07/03/2014
Notification Request	11/03/2014	ICE: Immigration Cus	.
Notification Request	01/12/2015	ICE: Immigration Cus	.
Notification Request	03/14/2016	ICE: Immigration Cus	03/10/2016
Notification Request	02/22/2018	ICE: Immigration Cus	.
Notification Request	09/23/2020	ICE: Immigration Cus	.
Notification Request	10/29/2020	ICE: Immigration Cus	.
Tried	08/21/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/22/2015	Notification Request	10/22/2015
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/21/2019	ICE: Immigration Cus	.
Notification Request	06/04/2011	Notification Request	04/23/2010
ICE: Immigration Customs Enforcement	07/29/2009	Notification Request	07/29/2009
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	01/21/2021	Notification Request	08/30/2012
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/07/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/04/2007	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/07/2019	ICE: Immigration Cus	06/19/2007
Notification Request	02/19/2015	Notification Request	02/18/2015
Notification Request	11/04/2020	ICE: Immigration Cus	03/12/2014
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/06/2012	Notification Request	02/01/2010
ICE: Immigration Customs Enforcement	.		.

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ICE: Immigration Customs Enforcement	.		.
Notification Request	11/04/2008	ICE: Immigration Cus	.
Notification Request	01/01/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	05/26/2010	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	05/04/2015	ICE: Immigration Cus	.
Notification Request	05/09/2011	ICE: Immigration Cus	.
Notification Request	11/19/2020	Untried	11/19/2020
Notification Request	12/29/2011	ICE: Immigration Cus	.
Notification Request	05/30/2012	Notification Request	05/30/2012
Notification Request	01/09/2020	ICE: Immigration Cus	09/14/2012
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/17/2014	ICE: Immigration Cus	.
Notification Request	06/02/2014	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	12/06/2017	Notification Request	11/10/2014
Notification Request	09/09/2019	Notification Request	09/03/2019
ICE: Immigration Customs Enforcement	04/24/2015	Notification Request	.
Notification Request	12/29/2020	ICE: Immigration Cus	10/09/2015
Notification Request	07/06/2020	Notification Request	01/27/2016
Notification Request	02/09/2018	ICE: Immigration Cus	.
Notification Request	07/11/2016	ICE: Immigration Cus	07/06/2016
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/18/2019	ICE: Immigration Cus	12/22/2016
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/05/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	11/28/2017	Notification Request	.
ICE: Immigration Customs Enforcement	12/28/2017	Notification Request	12/13/2017
Notification Request	02/15/2018	Notification Request	01/12/2018
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/18/2020	Notification Request	01/31/2018
Notification Request	07/03/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.

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Notification Request	07/09/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Tried	11/28/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/26/2019	ICE: Immigration Cus	.
Notification Request	04/10/2019	Notification Request	04/10/2019
Felony Hold	04/10/2019	Notification Request	04/10/2019
Notification Request	06/20/2019	Notification Request	05/16/2019
Notification Request	07/18/2019	ICE: Immigration Cus	.
Notification Request	07/25/2019	ICE: Immigration Cus	.
Notification Request	07/31/2019	ICE: Immigration Cus	.
Notification Request	08/05/2019	Notification Request	08/02/2019
Notification Request	08/23/2019	Notification Request	08/16/2019
Notification Request	10/21/2019	Untried	10/11/2019
Notification Request	10/18/2019	ICE: Immigration Cus	.
Notification Request	10/24/2019	ICE: Immigration Cus	.
Notification Request	11/04/2019	ICE: Immigration Cus	10/30/2019
Notification Request	11/08/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/27/2021	Notification Request	12/20/2019
ICE: Immigration Customs Enforcement	01/08/2020	Notification Request	.
Notification Request	01/17/2020	ICE: Immigration Cus	.
Notification Request	02/28/2020	ICE: Immigration Cus	.
Notification Request	03/05/2020	ICE: Immigration Cus	.
Notification Request	03/11/2020	Notification Request	03/11/2020
Notification Request	04/10/2020	Notification Request	03/18/2020
Notification Request	03/18/2020	ICE: Immigration Cus	03/18/2020
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/27/2020	Notification Request	04/15/2020
Notification Request	04/27/2020	Notification Request	04/15/2020
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/08/2020	ICE: Immigration Cus	.

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Tried	08/14/2020	ICE: Immigration Cus	08/13/2020
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/02/2020	ICE: Immigration Cus	.
Notification Request	09/24/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/29/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	12/17/2020	Notification Request	.
Notification Request	01/19/2021	Notification Request	12/31/2020
ICE: Immigration Customs Enforcement	03/16/2021	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Untried	03/20/2009	ICE: Immigration Cus	.
Notification Request	02/13/1995	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	05/19/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	04/06/1993	Tried	.
ICE: Immigration Customs Enforcement	12/28/2018	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/17/2002	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	12/23/1996	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/22/2005	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/08/2020	ICE: Immigration Cus	01/25/1995
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/25/2021	Notification Request	06/13/2016
Notification Request	04/26/2016	Notification Request	03/30/2016

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ICE: Immigration Customs Enforcement	.		.
Notification Request	11/15/2010	Notification Request	11/05/2010
Notification Request	11/07/2002	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/29/2008	ICE: Immigration Cus	.
Notification Request	09/22/1998	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	01/23/2014	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/25/2016	ICE: Immigration Cus	.
Notification Request	05/27/2014	Notification Request	05/21/2014
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/28/2010	Notification Request	08/31/2010
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/23/2010	ICE: Immigration Cus	.
Notification Request	09/10/2010	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/15/2015	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Tried	11/23/2016	ICE: Immigration Cus	.
Notification Request	11/08/2001	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/30/2020	Notification Request	07/17/2002
Notification Request	02/10/2011	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Tried	03/25/2015	ICE: Immigration Cus	03/25/2015
Notification Request	12/05/2013	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/07/2013	Notification Request	08/30/2011
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/20/2003	Notification Request	03/03/2003

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Notification Request	05/15/2003	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/16/2003	ICE: Immigration Cus	.
Tried	07/11/2005	Notification Request	08/08/2003
Notification Request	01/05/2004	ICE: Immigration Cus	.
Notification Request	05/04/2005	Notification Request	01/21/2004
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/12/2018	ICE: Immigration Cus	.
Notification Request	05/15/2017	Notification Request	03/30/2017
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/31/2005	Notification Request	11/30/2004
Notification Request	10/29/2004	ICE: Immigration Cus	.
Tried	05/19/2015	ICE: Immigration Cus	.
Notification Request	01/19/2005	ICE: Immigration Cus	.
Notification Request	03/14/2005	ICE: Immigration Cus	.
Notification Request	03/24/2005	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/11/2005	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/29/2005	ICE: Immigration Cus	.
Notification Request	10/04/2005	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/02/2006	ICE: Immigration Cus	.
Notification Request	03/07/2006	Notification Request	03/03/2006
Notification Request	03/27/2006	Notification Request	03/21/2006
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	05/11/2006	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/09/2006	ICE: Immigration Cus	.
Notification Request	08/23/2019	Notification Request	06/14/2006
Felony Hold	09/25/2013	Notification Request	09/25/2013
Notification Request	09/05/2006	ICE: Immigration Cus	.

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Notification Request	08/23/2006	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/04/2015	ICE: Immigration Cus	.
Notification Request	10/30/2006	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/20/2007	Notification Request	01/04/2007
Notification Request	01/19/2007	ICE: Immigration Cus	.
Notification Request	02/11/2021	Notification Request	05/23/2014
Notification Request	05/16/2007	ICE: Immigration Cus	.
Notification Request	04/22/2020	Notification Request	06/07/2007
Notification Request	05/28/2010	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/13/2007	ICE: Immigration Cus	.
Notification Request	09/24/2007	Notification Request	08/30/2007
Notification Request	10/31/2007	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/03/2008	ICE: Immigration Cus	.
Notification Request	10/27/2016	ICE: Immigration Cus	07/15/2014
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/11/2017	Notification Request	04/11/2017
Notification Request	08/18/2008	Notification Request	08/05/2008
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/11/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	01/20/2012	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/16/2008	ICE: Immigration Cus	.

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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/11/2009	ICE: Immigration Cus	.
Notification Request	03/03/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/02/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	05/15/2009	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/15/2009	ICE: Immigration Cus	.
Notification Request	08/19/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/10/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	09/21/2009	Notification Request	.
Tried	10/09/2009	ICE: Immigration Cus	.
Notification Request	10/21/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	12/02/2009	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/14/2010	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/25/2010	Notification Request	03/10/2010
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/15/2010	Notification Request	04/09/2010
Notification Request	04/14/2010	ICE: Immigration Cus	.
Notification Request	08/30/2012	Notification Request	08/30/2012
Notification Request	05/18/2010	Notification Request	04/29/2010
Notification Request	06/14/2010	Notification Request	05/06/2010
Notification Request	03/24/2014	ICE: Immigration Cus	06/23/2010
Notification Request	07/29/2010	Notification Request	06/29/2010
Notification Request	02/11/2013	Notification Request	07/27/2010
Notification Request	09/23/2010	Notification Request	09/20/2010

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Notification Request	09/30/2010	ICE: Immigration Cus	.
Notification Request	11/05/2010	Notification Request	10/19/2010
Notification Request	11/30/2010	ICE: Immigration Cus	.
Notification Request	01/18/2011	ICE: Immigration Cus	.
Notification Request	01/20/2011	ICE: Immigration Cus	.
Notification Request	01/19/2011	ICE: Immigration Cus	.
Notification Request	02/21/2013	Notification Request	02/21/2013
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	02/24/2011	ICE: Immigration Cus	.
Notification Request	04/06/2011	ICE: Immigration Cus	.
Notification Request	08/14/2015	Notification Request	05/03/2013
Notification Request	04/19/2011	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	06/02/2011	ICE: Immigration Cus	.
Notification Request	07/13/2011	Notification Request	06/10/2011
Notification Request	06/20/2011	Notification Request	06/20/2011
ICE: Immigration Customs Enforcement	09/08/2011	Notification Request	.
Notification Request	09/28/2011	Notification Request	08/24/2011
ICE: Immigration Customs Enforcement	08/31/2020	Notification Request	08/17/2020
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	10/17/2011	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	02/06/2018	Notification Request	11/23/2011
ICE: Immigration Customs Enforcement	.	.	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	08/02/2012	Notification Request	12/09/2011
Notification Request	01/04/2012	Notification Request	12/12/2011
Notification Request	02/15/2012	Notification Request	01/24/2012
Notification Request	07/09/2012	Notification Request	01/24/2012
ICE: Immigration Customs Enforcement	.	.	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	03/23/2012	Notification Request	02/17/2012
ICE: Immigration Customs Enforcement	.	.	.
ICE: Immigration Customs Enforcement	.	.	.

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Notification Request	05/07/2012	ICE: Immigration Cus	.
Notification Request	05/11/2012	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/14/2012	Notification Request	05/22/2012
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/25/2012	Notification Request	06/04/2012
Notification Request	12/27/2016	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	05/29/2018	ICE: Immigration Cus	08/16/2012
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/10/2012	ICE: Immigration Cus	.
Notification Request	11/02/2012	Notification Request	10/16/2012
Notification Request	01/11/2013	ICE: Immigration Cus	.
Notification Request	04/01/2013	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	05/02/2013	Notification Request	.
ICE: Immigration Customs Enforcement	04/30/2013	Notification Request	04/30/2013
Notification Request	01/15/2016	Notification Request	08/07/2013
ICE: Immigration Customs Enforcement	05/21/2013	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	06/04/2013	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/15/2013	Notification Request	07/11/2013
Notification Request	08/23/2013	Notification Request	08/14/2013
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	09/23/2013	Notification Request	.
Notification Request	10/09/2013	Notification Request	10/02/2013
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/24/2018	Notification Request	04/13/2018
Notification Request	11/13/2013	Notification Request	11/06/2013
ICE: Immigration Customs Enforcement	12/09/2013	Notification Request	12/09/2013
Notification Request	12/17/2013	ICE: Immigration Cus	.

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Notification Request	01/24/2014	ICE: Immigration Cus	.
Notification Request	01/29/2014	Notification Request	01/29/2014
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/24/2014	Notification Request	04/18/2014
ICE: Immigration Customs Enforcement	05/13/2014	Notification Request	05/13/2014
Notification Request	05/16/2014	Notification Request	05/12/2014
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/16/2014	Notification Request	05/23/2014
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/09/2014	ICE: Immigration Cus	.
Notification Request	10/26/2014	ICE: Immigration Cus	.
Notification Request	10/28/2014	Notification Request	10/15/2014
Notification Request	10/29/2014	Notification Request	10/22/2014
Notification Request	11/14/2014	Notification Request	10/29/2014
Notification Request	11/14/2014	Notification Request	11/06/2014
Notification Request	01/05/2015	Notification Request	12/18/2014
Notification Request	01/07/2015	Notification Request	12/19/2014
Notification Request	01/07/2015	Notification Request	12/30/2014
ICE: Immigration Customs Enforcement	01/12/2015	Notification Request	01/12/2015
ICE: Immigration Customs Enforcement	02/09/2015	Notification Request	02/09/2015
Notification Request	02/03/2015	ICE: Immigration Cus	01/26/2015
Notification Request	03/23/2015	Notification Request	03/23/2015
Notification Request	03/23/2015	Notification Request	03/06/2015
ICE: Immigration Customs Enforcement	03/11/2015	Notification Request	03/11/2015
Notification Request	04/02/2015	ICE: Immigration Cus	.
Notification Request	04/07/2015	ICE: Immigration Cus	.
Notification Request	05/15/2017	Notification Request	05/15/2017
Notification Request	05/08/2019	ICE: Immigration Cus	06/08/2015
Notification Request	06/08/2015	ICE: Immigration Cus	.
Notification Request	06/08/2015	ICE: Immigration Cus	.
Notification Request	06/25/2015	ICE: Immigration Cus	.
Notification Request	08/18/2015	Notification Request	08/12/2015
Notification Request	08/31/2015	Notification Request	08/13/2015
Notification Request	08/28/2015	Notification Request	08/17/2015

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Notification Request	08/31/2015	Notification Request	08/17/2015
Notification Request	10/20/2015	Notification Request	09/30/2015
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/15/2015	ICE: Immigration Cus	.
Notification Request	01/04/2016	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Felony Hold	01/19/2016	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/30/2016	Notification Request	03/15/2016
Notification Request	04/15/2016	Notification Request	03/21/2016
Notification Request	04/15/2016	Notification Request	03/24/2016
Notification Request	04/18/2016	Notification Request	04/18/2016
Notification Request	05/03/2016	Notification Request	04/05/2016
Notification Request	04/08/2016	ICE: Immigration Cus	.
Notification Request	10/19/2018	Notification Request	04/13/2016
Notification Request	04/27/2016	Notification Request	04/27/2016
Notification Request	04/25/2016	Notification Request	04/25/2016
Notification Request	04/29/2016	Notification Request	04/29/2016
Notification Request	05/12/2016	Notification Request	04/22/2016
ICE: Immigration Customs Enforcement	05/12/2016	Notification Request	05/12/2016
Notification Request	05/25/2018	Notification Request	12/29/2017
Notification Request	06/15/2016	Notification Request	05/20/2016
Notification Request	06/01/2016	ICE: Immigration Cus	.
Notification Request	06/15/2016	ICE: Immigration Cus	.
Notification Request	06/15/2016	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/25/2016	ICE: Immigration Cus	.
Notification Request	08/12/2016	Notification Request	08/01/2016
Notification Request	08/26/2016	ICE: Immigration Cus	.
Notification Request	02/07/2017	ICE: Immigration Cus	10/26/2016
Notification Request	10/07/2016	Notification Request	10/07/2016
Notification Request	11/02/2016	Notification Request	10/13/2016
Notification Request	11/25/2016	Notification Request	11/25/2016
Notification Request	06/16/2020	Notification Request	06/16/2020

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Notification Request	12/27/2016	Notification Request	12/27/2016
Notification Request	08/22/2017	ICE: Immigration Cus	02/08/2017
Notification Request	01/10/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/08/2017	Notification Request	02/08/2017
Notification Request	02/21/2017	Notification Request	02/21/2017
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/05/2017	Notification Request	03/24/2017
Notification Request	04/26/2017	Notification Request	04/17/2017
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/12/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/30/2017	Notification Request	06/21/2017
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/23/2017	ICE: Immigration Cus	.
Notification Request	07/14/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/21/2017	ICE: Immigration Cus	.
Notification Request	12/09/2019	ICE: Immigration Cus	02/05/2018
Notification Request	11/12/2020	Notification Request	07/24/2017
Notification Request	08/16/2017	ICE: Immigration Cus	.
Notification Request	04/04/2018	ICE: Immigration Cus	10/19/2017
Notification Request	02/14/2019	Notification Request	02/14/2019
Notification Request	09/01/2017	Notification Request	08/21/2017
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/29/2017	Notification Request	09/29/2017
Notification Request	10/27/2017	ICE: Immigration Cus	.
Notification Request	10/30/2017	ICE: Immigration Cus	.
Notification Request	11/03/2017	ICE: Immigration Cus	.

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Notification Request	11/13/2017	Notification Request	11/13/2017
Notification Request	11/20/2017	ICE: Immigration Cus	.
Notification Request	02/05/2018	Notification Request	12/19/2017
Notification Request	12/07/2017	ICE: Immigration Cus	.
Notification Request	12/11/2017	Notification Request	12/08/2017
Notification Request	12/11/2017	ICE: Immigration Cus	.
Notification Request	01/12/2018	Notification Request	01/11/2018
Notification Request	01/17/2018	ICE: Immigration Cus	.
Notification Request	01/31/2018	ICE: Immigration Cus	.
Notification Request	06/21/2019	Notification Request	02/05/2018
Misdemeanor	05/26/2020	Felony Hold	04/27/2018
Notification Request	03/09/2018	Notification Request	03/08/2018
Notification Request	03/14/2018	Notification Request	03/09/2018
Notification Request	03/21/2018	Notification Request	03/21/2018
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/22/2018	ICE: Immigration Cus	.
Notification Request	04/11/2018	ICE: Immigration Cus	.
Notification Request	04/17/2018	ICE: Immigration Cus	.
Notification Request	05/01/2018	Notification Request	04/26/2018
ICE: Immigration Customs Enforcement	.		.
Notification Request	05/11/2018	ICE: Immigration Cus	.
Notification Request	06/20/2018	Notification Request	05/18/2018
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	06/19/2018	Notification Request	.
Notification Request	07/11/2018	ICE: Immigration Cus	07/11/2018
Notification Request	07/17/2018	Notification Request	07/17/2018
Notification Request	07/19/2018	Notification Request	07/17/2018
Notification Request	07/31/2018	Notification Request	07/31/2018
Notification Request	08/02/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	07/27/2018	Notification Request	07/27/2018
Notification Request	07/31/2018	Notification Request	07/31/2018
Notification Request	09/10/2018	Notification Request	08/28/2018
Notification Request	09/19/2018	ICE: Immigration Cus	.

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Notification Request	09/27/2018	Notification Request	09/19/2018
Notification Request	10/10/2018	Notification Request	10/01/2018
Notification Request	10/10/2018	Notification Request	10/02/2018
Notification Request	10/15/2018	Notification Request	10/10/2018
Notification Request	10/18/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	10/25/2018	Notification Request	.
Notification Request	10/26/2018	ICE: Immigration Cus	.
Notification Request	11/20/2018	Notification Request	11/20/2018
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	12/20/2018	Notification Request	.
ICE: Immigration Customs Enforcement	12/26/2018	Notification Request	12/26/2018
Notification Request	01/17/2019	Notification Request	01/17/2019
Notification Request	01/29/2019	ICE: Immigration Cus	.
Notification Request	02/12/2019	Notification Request	01/29/2019
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/12/2019	Notification Request	02/12/2019
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/17/2019	Notification Request	04/05/2019
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/16/2019	Notification Request	04/16/2019
ICE: Immigration Customs Enforcement	04/26/2019	Notification Request	.
Notification Request	06/19/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	07/17/2019	Notification Request	.
ICE: Immigration Customs Enforcement	07/26/2019	Notification Request	07/26/2019
Notification Request	08/19/2019	Notification Request	08/16/2019
Notification Request	08/20/2019	Notification Request	08/20/2019
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/27/2020	Notification Request	07/27/2020
Notification Request	09/18/2019	Notification Request	09/18/2019
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/16/2019	ICE: Immigration Cus	.
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Notification Request	12/09/2019	Notification Request	11/25/2019
Notification Request	11/25/2019	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	.		.
Notification Request	12/18/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/13/2020	ICE: Immigration Cus	01/13/2020
Notification Request	01/14/2020	ICE: Immigration Cus	01/14/2020
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/13/2020	Notification Request	10/13/2020
Notification Request	02/13/2020	ICE: Immigration Cus	02/13/2020
ICE: Immigration Customs Enforcement	02/24/2020	Notification Request	.
Notification Request	04/27/2020	Notification Request	04/14/2020
Notification Request	04/27/2020	Notification Request	04/14/2020
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Notification Request	05/05/2020	ICE: Immigration Cus	05/01/2020
Notification Request	06/16/2020	Notification Request	06/02/2020
ICE: Immigration Customs Enforcement	06/19/2020	Notification Request	.
ICE: Immigration Customs Enforcement	06/26/2020	Notification Request	.
ICE: Immigration Customs Enforcement	10/15/2020	Notification Request	.
ICE: Immigration Customs Enforcement	12/15/2020	Notification Request	12/15/2020
Notification Request	02/10/2021	Notification Request	01/29/2021
ICE: Immigration Customs Enforcement	02/11/2021	Notification Request	02/11/2021
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ICE: Immigration Customs Enforcement	03/16/2021	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/26/2010	ICE: Immigration Cus	.
Notification Request	12/19/2006	Notification Request	06/17/1994
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.

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ICE: Immigration Customs Enforcement	.		.
Notification Request	12/04/1997	Notification Request	11/10/1997
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/14/2004	Notification Request	10/06/1998
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/07/2013	ICE: Immigration Cus	.
Notification Request	02/01/2007	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/06/2003	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/18/2005	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/30/2005	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/09/2017	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
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ICE: Immigration Customs Enforcement	.		.
Notification Request	11/17/2006	ICE: Immigration Cus	.
Notification Request	12/18/2006	ICE: Immigration Cus	.
Notification Request	03/06/2007	Notification Request	02/13/2007
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/06/2007	ICE: Immigration Cus	.
Notification Request	04/10/2007	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Untried	03/05/2009	Notification Request	11/16/2007
Tried	01/07/2008	ICE: Immigration Cus	.
Notification Request	02/25/2008	Notification Request	02/01/2008
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/29/2009	Notification Request	03/20/2008
Notification Request	04/04/2008	ICE: Immigration Cus	.
Notification Request	05/07/2008	ICE: Immigration Cus	.
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Notification Request	03/18/2021	Notification Request	07/21/2008
Notification Request	07/25/2008	ICE: Immigration Cus	.
Notification Request	02/18/2021	Notification Request	10/10/2018
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ICE: Immigration Customs Enforcement	.		.
Notification Request	01/29/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/17/2009	ICE: Immigration Cus	.

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ICE: Immigration Customs Enforcement	.		.
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Notification Request	07/02/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/09/2019	Notification Request	09/04/2009
Notification Request	03/03/2017	ICE: Immigration Cus	.
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Notification Request	02/12/2010	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	.		.
Untried	04/08/2010	ICE: Immigration Cus	.
Notification Request	05/26/2010	ICE: Immigration Cus	.
Notification Request	06/14/2010	ICE: Immigration Cus	.
Notification Request	06/23/2010	ICE: Immigration Cus	.
Notification Request	04/28/2015	Notification Request	02/26/2015
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/10/2011	Notification Request	01/25/2011
Notification Request	08/16/2013	Notification Request	08/12/2013
Notification Request	03/30/2011	Notification Request	03/23/2011
ICE: Immigration Customs Enforcement	11/13/2020	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/04/2011	ICE: Immigration Cus	.
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Notification Request	02/06/2012	Notification Request	01/30/2012
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/16/2012	ICE: Immigration Cus	04/11/2012
Notification Request	05/17/2012	ICE: Immigration Cus	.
Notification Request	06/21/2012	ICE: Immigration Cus	06/21/2012
Notification Request	12/20/2012	Notification Request	08/29/2012
Notification Request	01/28/2013	ICE: Immigration Cus	.

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Notification Request	03/21/2013	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/14/2013	Notification Request	08/14/2013
Notification Request	10/31/2013	Notification Request	10/21/2013
Notification Request	11/18/2013	Notification Request	11/07/2013
Notification Request	01/24/2014	Notification Request	01/15/2014
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/21/2014	Notification Request	02/14/2014
Notification Request	04/25/2014	Notification Request	04/17/2014
Notification Request	09/25/2014	Notification Request	05/01/2014
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	05/24/2019	Notification Request	05/24/2019
ICE: Immigration Customs Enforcement	10/10/2014	Notification Request	.
Notification Request	12/04/2014	Notification Request	11/28/2014
Notification Request	09/03/2019	Notification Request	07/18/2019
Notification Request	02/19/2015	Notification Request	02/09/2015
Notification Request	05/14/2015	ICE: Immigration Cus	.
Notification Request	12/27/2016	ICE: Immigration Cus	07/23/2015
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Notification Request	09/14/2015	ICE: Immigration Cus	.
Notification Request	06/30/2017	Tried	01/19/2017
Notification Request	05/23/2016	ICE: Immigration Cus	.
Notification Request	09/16/2016	Notification Request	08/26/2016
ICE: Immigration Customs Enforcement	.		.
Tried	09/16/2016	ICE: Immigration Cus	.
Notification Request	10/07/2016	Notification Request	10/07/2016
Notification Request	11/02/2016	Notification Request	10/13/2016
Notification Request	12/16/2016	ICE: Immigration Cus	.
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Notification Request	09/25/2017	Notification Request	09/21/2017
Notification Request	11/02/2017	Notification Request	11/02/2017
Notification Request	12/15/2017	Notification Request	12/15/2017
Notification Request	01/19/2018	Notification Request	01/17/2018
Notification Request	04/20/2018	Notification Request	04/11/2018
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	05/25/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	04/20/2021	Notification Request	04/20/2021
Notification Request	02/14/2020	Notification Request	02/14/2020
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	08/16/2018	Notification Request	08/16/2018
Notification Request	08/17/2018	Notification Request	07/31/2018
Felony Hold	10/15/2018	ICE: Immigration Cus	10/15/2018
Notification Request	11/20/2018	ICE: Immigration Cus	.
Notification Request	01/10/2019	Notification Request	01/10/2019
Notification Request	04/17/2019	ICE: Immigration Cus	.
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Notification Request	05/20/2019	ICE: Immigration Cus	.
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Notification Request	04/10/2020	ICE: Immigration Cus	.
Notification Request	09/21/2019	ICE: Immigration Cus	09/20/2019
Notification Request	10/21/2019	ICE: Immigration Cus	.
Notification Request	12/11/2019	ICE: Immigration Cus	12/10/2019
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ICE: Immigration Customs Enforcement	.	.	.
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ICE: Immigration Customs Enforcement	11/19/2020	Notification Request	11/19/2020
ICE: Immigration Customs Enforcement	07/25/2019	Notification Request	07/22/2019
Notification Request	12/12/2016	ICE: Immigration Cus	07/13/2011

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Notification Request	10/02/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/30/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	05/11/2018	Notification Request	08/06/2014
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Notification Request	05/04/2015	ICE: Immigration Cus	.
Notification Request	05/19/2015	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	07/31/2015	Notification Request	07/31/2015
Notification Request	01/29/2016	Notification Request	01/20/2016
Notification Request	01/22/2019	Notification Request	01/11/2019
Notification Request	07/01/2019	ICE: Immigration Cus	.
Notification Request	11/13/2019	Notification Request	11/13/2019
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/26/2014	Notification Request	08/21/2014
Notification Request	07/20/2011	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	.		.
Notification Request	05/31/2000	ICE: Immigration Cus	.
Notification Request	12/07/2019	ICE: Immigration Cus	04/05/2017
Notification Request	10/10/2002	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	01/31/2003	Notification Request	.
Notification Request	07/18/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/21/2003	ICE: Immigration Cus	.
Notification Request	01/20/2011	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/18/2019	ICE: Immigration Cus	.
Notification Request	04/29/2004	ICE: Immigration Cus	.
Notification Request	06/15/2004	ICE: Immigration Cus	.

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Notification Request	09/14/2005	ICE: Immigration Cus	.
Notification Request	10/12/2005	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/02/2006	ICE: Immigration Cus	.
Notification Request	03/21/2006	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/09/2006	ICE: Immigration Cus	.
Notification Request	09/20/2006	ICE: Immigration Cus	.
Notification Request	12/12/2006	ICE: Immigration Cus	.
Notification Request	12/18/2006	ICE: Immigration Cus	.
Notification Request	05/23/2007	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	11/19/2019	Notification Request	.
Notification Request	09/17/2012	Notification Request	08/31/2012
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/06/2008	ICE: Immigration Cus	.
Notification Request	03/13/2008	ICE: Immigration Cus	.
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Notification Request	04/23/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/24/2008	ICE: Immigration Cus	.
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Notification Request	11/05/2008	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	.		.
Notification Request	01/16/2009	ICE: Immigration Cus	.
Notification Request	03/25/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/23/2009	ICE: Immigration Cus	.
Notification Request	06/30/2020	Notification Request	10/31/2019
Notification Request	01/12/2010	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/19/2010	Notification Request	04/19/2010
Notification Request	05/19/2010	ICE: Immigration Cus	.
Notification Request	06/01/2010	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/23/2010	ICE: Immigration Cus	.
Notification Request	08/10/2010	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/29/2010	Notification Request	09/24/2010
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/05/2010	Notification Request	11/01/2010
ICE: Immigration Customs Enforcement	04/25/2011	Notification Request	.
Notification Request	03/03/2011	Notification Request	02/17/2011
Notification Request	03/04/2011	Notification Request	02/24/2011
ICE: Immigration Customs Enforcement	03/03/2011	Notification Request	03/03/2011
Notification Request	04/21/2011	ICE: Immigration Cus	.
Notification Request	05/03/2011	ICE: Immigration Cus	.
Notification Request	10/14/2014	Notification Request	05/20/2011
Notification Request	08/12/2011	Notification Request	07/08/2011
Notification Request	08/25/2011	Notification Request	07/15/2011
Notification Request	09/28/2011	Notification Request	08/16/2011
Notification Request	11/25/2011	Notification Request	09/19/2011
Notification Request	02/28/2012	Notification Request	11/15/2011
Notification Request	12/02/2011	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	03/13/2012	Notification Request	.
Notification Request	03/13/2012	Notification Request	02/29/2012
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ICE: Immigration Customs Enforcement	02/15/2013	Notification Request	12/06/2012
Notification Request	06/01/2012	Notification Request	05/22/2012
ICE: Immigration Customs Enforcement	08/28/2012	Notification Request	06/27/2012
Notification Request	07/25/2012	Notification Request	07/17/2012
Notification Request	08/24/2012	Notification Request	08/22/2012
Notification Request	10/01/2012	Notification Request	09/26/2012
Notification Request	11/20/2017	ICE: Immigration Cus	03/20/2013
Notification Request	02/25/2013	ICE: Immigration Cus	02/08/2013
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	03/20/2018	Notification Request	02/28/2018
ICE: Immigration Customs Enforcement	08/20/2013	Notification Request	.
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Notification Request	09/30/2013	ICE: Immigration Cus	.
Notification Request	10/09/2013	Notification Request	10/07/2013
Notification Request	10/11/2013	Notification Request	10/07/2013
Notification Request	10/25/2013	Notification Request	10/22/2013
Notification Request	11/22/2013	ICE: Immigration Cus	.
Notification Request	12/03/2013	Notification Request	12/02/2013
Notification Request	01/15/2014	ICE: Immigration Cus	.
Notification Request	01/30/2014	ICE: Immigration Cus	.
Notification Request	02/11/2014	Notification Request	02/06/2014
Notification Request	02/19/2014	Notification Request	02/10/2014
Notification Request	03/05/2014	Notification Request	02/13/2014
Notification Request	02/20/2014	Notification Request	02/20/2014
Notification Request	03/12/2014	Notification Request	03/12/2014
Notification Request	07/30/2014	Notification Request	05/05/2014
Notification Request	05/22/2014	ICE: Immigration Cus	.
Notification Request	09/17/2014	ICE: Immigration Cus	.
Notification Request	11/03/2014	ICE: Immigration Cus	.
Notification Request	12/01/2014	Notification Request	11/18/2014
Notification Request	03/10/2015	Notification Request	02/27/2015
Notification Request	03/24/2015	Notification Request	03/11/2015
Untried	04/03/2015	Notification Request	04/03/2015

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Notification Request	04/21/2015	Notification Request	03/30/2015
ICE: Immigration Customs Enforcement	04/27/2015	Notification Request	.
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Notification Request	04/28/2015	ICE: Immigration Cus	.
Notification Request	05/11/2015	Notification Request	05/07/2015
ICE: Immigration Customs Enforcement	03/14/2015	Notification Request	03/14/2015
Notification Request	06/03/2015	Notification Request	05/19/2015
Notification Request	06/24/2015	Notification Request	06/10/2015
Notification Request	07/17/2015	Notification Request	07/17/2015
Notification Request	09/25/2015	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	12/23/2015	Notification Request	12/15/2015
Notification Request	01/08/2016	Notification Request	12/17/2015
Notification Request	02/23/2016	ICE: Immigration Cus	.
Notification Request	03/16/2016	Notification Request	03/15/2016
Untried	04/15/2016	Notification Request	03/10/2016
Notification Request	04/29/2016	Notification Request	04/29/2016
Notification Request	05/26/2016	ICE: Immigration Cus	.
Notification Request	05/13/2016	ICE: Immigration Cus	.
Notification Request	02/22/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	08/03/2016	Notification Request	07/21/2016
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	10/07/2016	Notification Request	10/07/2016
Notification Request	11/04/2016	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	11/14/2016	ICE: Immigration Cus	.
Notification Request	11/23/2016	ICE: Immigration Cus	.
Notification Request	05/16/2017	Notification Request	05/02/2017
Notification Request	06/30/2017	Notification Request	06/23/2017
Notification Request	07/19/2017	Notification Request	07/06/2017
Notification Request	07/17/2017	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	11/07/2017	Notification Request	.
Notification Request	05/21/2018	Notification Request	04/13/2018
Notification Request	04/18/2018	Notification Request	04/13/2018
Notification Request	05/14/2018	Notification Request	05/11/2018
Notification Request	05/17/2018	Notification Request	05/16/2018
Notification Request	07/11/2018	ICE: Immigration Cus	.
Notification Request	07/26/2018	ICE: Immigration Cus	07/25/2018
Notification Request	07/25/2018	Notification Request	07/25/2018
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	08/20/2018	Notification Request	08/09/2018
Notification Request	08/21/2018	ICE: Immigration Cus	.
Notification Request	10/09/2018	Notification Request	10/05/2018
Notification Request	08/13/2020	Notification Request	08/13/2020
Notification Request	09/18/2020	Notification Request	10/25/2018
Notification Request	11/07/2018	ICE: Immigration Cus	.
Notification Request	11/28/2018	ICE: Immigration Cus	.
Notification Request	09/14/2020	Notification Request	11/28/2018
Notification Request	12/05/2018	Notification Request	12/05/2018
ICE: Immigration Customs Enforcement	.	.	.
Notification Request	12/24/2018	Notification Request	12/21/2018
Notification Request	12/27/2018	ICE: Immigration Cus	.
Notification Request	01/11/2019	ICE: Immigration Cus	.
Notification Request	01/17/2019	Notification Request	01/15/2019
Notification Request	05/06/2019	ICE: Immigration Cus	.
Notification Request	02/12/2019	Notification Request	02/12/2019
Notification Request	02/28/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
ICE: Immigration Customs Enforcement	.	.	.
ICE: Immigration Customs Enforcement	03/26/2018	Notification Request	.
Notification Request	03/22/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.	.	.
ICE: Immigration Customs Enforcement	.	.	.
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	05/03/2019	Notification Request	04/19/2019
ICE: Immigration Customs Enforcement	05/03/2019	Notification Request	04/26/2019
Notification Request	05/23/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/05/2019	Notification Request	06/05/2019
Notification Request	06/19/2019	ICE: Immigration Cus	.
Notification Request	06/28/2019	ICE: Immigration Cus	.
Notification Request	07/02/2019	Notification Request	07/02/2019
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/08/2019	ICE: Immigration Cus	.
Notification Request	07/10/2019	ICE: Immigration Cus	07/10/2019
Notification Request	03/11/2021	Notification Request	09/12/2019
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	07/26/2019	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/28/2019	ICE: Immigration Cus	08/28/2019
ICE: Immigration Customs Enforcement	09/11/2019	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/31/2019	ICE: Immigration Cus	.
Notification Request	10/03/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/15/2019	Notification Request	10/15/2019
Notification Request	11/18/2019	Notification Request	10/15/2019
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Notification Request	11/15/2019	ICE: Immigration Cus	.
Notification Request	11/15/2019	ICE: Immigration Cus	11/15/2019
ICE: Immigration Customs Enforcement	11/21/2019	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/20/2019	Notification Request	12/20/2019
Notification Request	01/02/2020	Notification Request	12/20/2019
Notification Request	12/24/2019	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/10/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/23/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	01/23/2020	Notification Request	.
Notification Request	01/23/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	02/04/2020	Notification Request	.
Notification Request	02/05/2020	ICE: Immigration Cus	.
Notification Request	02/05/2020	Notification Request	02/05/2020
Notification Request	02/07/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
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ICE: Immigration Customs Enforcement	03/03/2020	Notification Request	.
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/11/2020	ICE: Immigration Cus	.
Notification Request	03/18/2020	Notification Request	03/18/2020
ICE: Immigration Customs Enforcement	04/05/2020	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	07/28/2020	Notification Request	.
ICE: Immigration Customs Enforcement	01/07/2021	Notification Request	.
Notification Request	01/08/2021	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	01/12/2021	Notification Request	.
Notification Request	02/05/2021	ICE: Immigration Cus	02/04/2021
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	03/09/2021	Notification Request	03/09/2021
ICE: Immigration Customs Enforcement	03/18/2021	Notification Request	.
ICE: Immigration Customs Enforcement	03/23/2021	Notification Request	03/23/2021
ICE: Immigration Customs Enforcement	03/30/2021	Notification Request	03/30/2021
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	04/01/2021	Notification Request	04/01/2021
Notification Request	04/07/2021	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	04/13/2021	Notification Request	.
ICE: Immigration Customs Enforcement	04/15/2021	Notification Request	.

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ICE: Immigration Customs Enforcement	.		.
Notification Request	02/08/1998	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/10/1988	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/28/1993	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/17/1994	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/21/2012	ICE: Immigration Cus	08/29/2011
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/14/1994	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/23/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/27/2015	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
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Notification Request	06/06/2019	Notification Request	05/24/2019
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Notification Request	11/01/2019	ICE: Immigration Cus	06/13/2011
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ICE: Immigration Customs Enforcement	.		.
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ICE: Immigration Customs Enforcement	.		.
Notification Request	05/28/1999	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/01/2000	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
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ICE: Immigration Customs Enforcement	.		.
Notification Request	01/14/2020	Notification Request	12/16/2019
Notification Request	10/20/2020	Notification Request	10/20/2020
ICE: Immigration Customs Enforcement	07/02/2018	Notification Request	.
Notification Request	10/28/2015	ICE: Immigration Cus	01/04/2004
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/23/2004	Notification Request	09/23/2004
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/03/2010	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
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ICE: Immigration Customs Enforcement	.		.
Notification Request	01/14/2008	Notification Request	11/29/2007
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	05/08/2020	Tried	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/16/2010	ICE: Immigration Cus	.
Notification Request	02/26/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/20/2020	Notification Request	06/24/2004
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/24/2012	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Untried	10/04/2005	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
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ICE: Immigration Customs Enforcement	.		.
Notification Request	02/05/2020	Notification Request	01/28/2020
Notification Request	07/31/2010	Notification Request	05/17/2006
Notification Request	07/08/2006	Notification Request	07/08/2006
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	03/21/2007	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	05/03/2007	ICE: Immigration Cus	.
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Notification Request	07/30/2007	ICE: Immigration Cus	.

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Notification Request	03/07/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/03/2016	ICE: Immigration Cus	.
Notification Request	06/04/2008	ICE: Immigration Cus	.
Notification Request	06/30/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/05/2008	ICE: Immigration Cus	.
Notification Request	10/07/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/23/2008	ICE: Immigration Cus	.
Notification Request	11/05/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	03/02/2012	Notification Request	01/21/2010
Notification Request	10/13/2017	Untried	09/01/2015
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/26/2017	Notification Request	10/18/2017
Notification Request	03/20/2019	Notification Request	06/03/2009
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/19/2019	ICE: Immigration Cus	01/08/2011
ICE: Immigration Customs Enforcement	07/24/2009	Notification Request	.
Notification Request	10/21/2009	ICE: Immigration Cus	.
Notification Request	10/22/2009	ICE: Immigration Cus	.

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Notification Request	03/24/2010	ICE: Immigration Cus	.
Tried	02/25/2016	Notification Request	02/02/2016
Notification Request	07/29/2010	Notification Request	06/29/2010
Notification Request	07/02/2010	ICE: Immigration Cus	.
Notification Request	09/21/2020	Notification Request	02/23/2018
Notification Request	09/07/2010	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/15/2011	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/01/2018	Notification Request	11/01/2018
ICE: Immigration Customs Enforcement	.		.
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Notification Request	06/02/2011	ICE: Immigration Cus	.
Notification Request	11/12/2019	Notification Request	01/10/2018
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	06/13/2012	Notification Request	06/12/2012
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ICE: Immigration Customs Enforcement	02/27/2012	Notification Request	.
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Notification Request	02/14/2019	ICE: Immigration Cus	.
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Notification Request	11/21/2012	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/28/2016	Notification Request	04/21/2014
Notification Request	01/13/2015	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	04/23/2014	Notification Request	04/16/2014
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ICE: Immigration Customs Enforcement	09/22/2014	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/25/2015	ICE: Immigration Cus	.
Notification Request	04/18/2019	Notification Request	12/15/2017
Notification Request	04/10/2015	ICE: Immigration Cus	.
Untried	11/19/2015	Untried	10/14/2015
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/07/2016	Notification Request	12/02/2015
ICE: Immigration Customs Enforcement	.		.
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ICE: Immigration Customs Enforcement	.		.
Notification Request	02/16/2017	ICE: Immigration Cus	.
Notification Request	09/07/2018	ICE: Immigration Cus	.
Notification Request	07/19/2017	Notification Request	06/12/2017
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Notification Request	01/24/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	05/21/2018	ICE: Immigration Cus	.
Notification Request	06/15/2018	ICE: Immigration Cus	.
Notification Request	06/15/2018	ICE: Immigration Cus	.
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Notification Request	09/20/2018	Notification Request	09/20/2018
Notification Request	08/09/2019	ICE: Immigration Cus	.

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ICE: Immigration Customs Enforcement	06/12/2019	Notification Request	.
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Notification Request	11/19/2019	Untried	11/19/2019
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Notification Request	02/25/2020	ICE: Immigration Cus	.
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Notification Request	07/30/2020	Notification Request	05/20/2020
Notification Request	09/16/2020	ICE: Immigration Cus	.
Notification Request	09/29/2020	Notification Request	09/18/2020
ICE: Immigration Customs Enforcement	11/19/2020	Notification Request	.
Untried	12/09/2020	ICE: Immigration Cus	12/08/2020
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/03/2021	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	02/04/2021	Notification Request	.
ICE: Immigration Customs Enforcement	04/15/2021	Notification Request	04/15/2021
Notification Request	08/14/2018	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	12/29/2014	Notification Request	.
Notification Request	03/10/2009	ICE: Immigration Cus	.
Notification Request	10/25/2018	ICE: Immigration Cus	03/27/2014
Notification Request	06/22/2010	ICE: Immigration Cus	.
Notification Request	06/27/2015	ICE: Immigration Cus	12/04/2012
ICE: Immigration Customs Enforcement	12/12/2013	Notification Request	.
Notification Request	10/31/2018	ICE: Immigration Cus	04/24/2014
ICE: Immigration Customs Enforcement	05/09/2013	Notification Request	.
Notification Request	06/28/2013	Notification Request	04/25/2013
Notification Request	05/10/2013	ICE: Immigration Cus	.
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Notification Request	11/14/2018	ICE: Immigration Cus	.
Notification Request	11/08/2018	ICE: Immigration Cus	.
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Notification Request	01/16/2018	ICE: Immigration Cus	.
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Notification Request	01/25/2019	ICE: Immigration Cus	.
Notification Request	03/11/2019	Notification Request	03/07/2019
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Notification Request	12/12/2019	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	.		.
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Notification Request	01/08/2020	ICE: Immigration Cus	.
Notification Request	01/09/2020	ICE: Immigration Cus	.
Notification Request	01/09/2020	ICE: Immigration Cus	.
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Notification Request	03/04/2020	ICE: Immigration Cus	.
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Notification Request	11/18/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	11/24/2020	Notification Request	11/24/2020
Notification Request	12/02/2020	Notification Request	12/02/2020
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ICE: Immigration Customs Enforcement	12/10/2020	Notification Request	.
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ICE: Immigration Customs Enforcement	12/29/2020	Notification Request	.
ICE: Immigration Customs Enforcement	01/14/2021	Notification Request	01/14/2021
Notification Request	01/29/2021	ICE: Immigration Cus	.
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Notification Request	02/11/2021	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	02/11/2021	Notification Request	02/11/2021
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ICE: Immigration Customs Enforcement	04/16/2015	Notification Request	.
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ICE: Immigration Customs Enforcement	07/18/2014	Notification Request	07/14/2014
Notification Request	05/12/2015	Notification Request	05/08/2015
Untried	06/22/2015	ICE: Immigration Cus	06/08/2015
Notification Request	08/08/2016	ICE: Immigration Cus	08/01/2016
ICE: Immigration Customs Enforcement	08/19/2016	Notification Request	.
ICE: Immigration Customs Enforcement	01/19/2017	Notification Request	.
Notification Request	04/07/2017	ICE: Immigration Cus	.
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Notification Request	06/12/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/30/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	11/15/2017	Notification Request	.
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Notification Request	01/22/2018	ICE: Immigration Cus	01/22/2018
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ICE: Immigration Customs Enforcement	02/21/2018	Notification Request	.
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ICE: Immigration Customs Enforcement	08/17/2018	Notification Request	.
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ICE: Immigration Customs Enforcement	09/21/2018	Notification Request	09/21/2018
Notification Request	10/11/2018	ICE: Immigration Cus	09/24/2018
ICE: Immigration Customs Enforcement	11/28/2018	Notification Request	.
ICE: Immigration Customs Enforcement	12/24/2018	Notification Request	12/24/2018
Notification Request	02/04/2019	ICE: Immigration Cus	.
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Notification Request	11/04/2019	ICE: Immigration Cus	10/30/2019
ICE: Immigration Customs Enforcement	11/13/2019	Notification Request	11/13/2019
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Notification Request	01/06/2020	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	02/13/2020	Notification Request	02/13/2020
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Notification Request	03/12/2020	ICE: Immigration Cus	03/11/2020
ICE: Immigration Customs Enforcement	04/13/2020	Notification Request	04/13/2020
ICE: Immigration Customs Enforcement	04/13/2020	Notification Request	04/13/2020
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ICE: Immigration Customs Enforcement	04/20/2021	Notification Request	04/20/2021
ICE: Immigration Customs Enforcement	04/20/2021	Notification Request	04/20/2021
ICE: Immigration Customs Enforcement	04/22/2021	Notification Request	04/22/2021
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Notification Request	03/06/2018	ICE: Immigration Cus	.
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Notification Request	09/10/2020	ICE: Immigration Cus	03/29/2012
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ICE: Immigration Customs Enforcement	04/23/2014	Notification Request	05/30/2013
Notification Request	02/08/2017	Notification Request	01/10/2017
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Notification Request	05/20/2020	Notification Request	05/20/2020
Notification Request	06/19/2019	ICE: Immigration Cus	.
Notification Request	12/11/2019	ICE: Immigration Cus	.
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Notification Request	01/24/2018	ICE: Immigration Cus	07/20/2017
Notification Request	07/29/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	07/23/2013	Notification Request	07/23/2013
ICE: Immigration Customs Enforcement	.		.
Notification Request	11/27/2018	Tried	12/23/2016
Notification Request	10/23/2000	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	12/29/2020	Notification Request	12/29/2020
Notification Request	05/14/2002	ICE: Immigration Cus	.
Tried	01/03/2017	ICE: Immigration Cus	.
Notification Request	09/26/2018	ICE: Immigration Cus	.
Notification Request	03/01/2005	ICE: Immigration Cus	.
Tried	05/02/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/21/2006	ICE: Immigration Cus	.
Notification Request	10/28/2020	Notification Request	05/14/2007
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ICE: Immigration Customs Enforcement	.		.
Notification Request	12/04/2007	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
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Notification Request	07/16/2008	ICE: Immigration Cus	.
Notification Request	05/17/2019	Tried	07/19/2017
Notification Request	01/21/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/12/2009	ICE: Immigration Cus	.
Notification Request	08/26/2020	Notification Request	08/26/2020
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	09/14/2020	Notification Request	.
Notification Request	05/13/2016	Notification Request	04/12/2016
ICE: Immigration Customs Enforcement	.		.
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Tried	10/13/2017	ICE: Immigration Cus	11/18/2011
Notification Request	11/01/2016	ICE: Immigration Cus	.
Notification Request	10/20/2011	ICE: Immigration Cus	.
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Notification Request	12/04/2012	Notification Request	12/04/2012
ICE: Immigration Customs Enforcement	04/05/2013	Notification Request	.
Tried	06/12/2017	Notification Request	03/14/2017
Notification Request	12/16/2020	Notification Request	12/16/2020
Untried	03/10/2021	ICE: Immigration Cus	06/03/2015
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/16/2018	Notification Request	10/06/2017
Untried	10/05/2020	Tried	10/01/2020
Notification Request	09/29/2020	Notification Request	09/29/2020
ICE: Immigration Customs Enforcement	08/23/2018	Notification Request	.
Notification Request	08/24/2020	Notification Request	08/23/2019
Notification Request	06/05/2017	ICE: Immigration Cus	.
Notification Request	06/21/2017	Notification Request	05/16/2017
Notification Request	10/23/2018	ICE: Immigration Cus	.
Notification Request	09/02/2020	Notification Request	12/19/2019
Notification Request	10/05/2017	ICE: Immigration Cus	.
Notification Request	11/03/2017	ICE: Immigration Cus	.
Notification Request	12/21/2017	Notification Request	11/07/2017
Notification Request	09/23/2020	Notification Request	01/25/2018
Notification Request	09/16/2020	ICE: Immigration Cus	.
Untried	05/08/2018	Notification Request	05/07/2018
Notification Request	06/07/2018	ICE: Immigration Cus	.
Tried	06/08/2018	ICE: Immigration Cus	.
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Notification Request	01/07/2019	Notification Request	01/07/2019
Notification Request	01/28/2019	Tried	01/22/2019
Notification Request	03/03/2020	Notification Request	03/20/2019
Notification Request	03/26/2019	ICE: Immigration Cus	.
Notification Request	04/01/2019	Notification Request	03/26/2019

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Tried	11/21/2019	ICE: Immigration Cus	05/03/2019
Notification Request	06/13/2019	Felony Hold	06/07/2019
Notification Request	06/19/2020	Notification Request	06/19/2020
Notification Request	07/08/2019	ICE: Immigration Cus	.
Notification Request	08/12/2019	ICE: Immigration Cus	08/09/2019
Notification Request	11/19/2019	Notification Request	08/21/2019
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Untried	04/16/2020	ICE: Immigration Cus	04/10/2020
Notification Request	02/05/2020	Tried	02/05/2020
Notification Request	02/27/2020	Notification Request	02/27/2020
Notification Request	04/15/2020	ICE: Immigration Cus	03/31/2020
Notification Request	04/16/2020	ICE: Immigration Cus	.
Notification Request	05/04/2020	ICE: Immigration Cus	05/01/2020
Notification Request	05/14/2020	ICE: Immigration Cus	.
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ICE: Immigration Customs Enforcement	10/23/2020	Notification Request	.
ICE: Immigration Customs Enforcement	11/10/2020	Notification Request	11/10/2020
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ICE: Immigration Customs Enforcement	03/01/2021	Notification Request	03/01/2021
ICE: Immigration Customs Enforcement	03/04/2021	Notification Request	.
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ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/20/2019	Notification Request	09/11/2019
Misdemeanor	09/19/2018	ICE: Immigration Cus	.
Notification Request	04/25/2005	ICE: Immigration Cus	.
Felony Hold	04/19/2007	Tried	03/13/2007
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ICE: Immigration Customs Enforcement	08/29/2012	Notification Request	.
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Untried	07/17/2017	Misdemeanor	06/21/2017
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Notification Request	09/20/2017	ICE: Immigration Cus	02/24/2015
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Notification Request	04/13/2018	ICE: Immigration Cus	07/21/2014
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Notification Request	09/06/2002	ICE: Immigration Cus	.
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Notification Request	08/12/2005	Notification Request	07/14/2005
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Notification Request	03/22/2019	Notification Request	03/22/2019
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Notification Request	07/20/2016	ICE: Immigration Cus	02/04/2014
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Notification Request	07/19/2007	ICE: Immigration Cus	.
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Notification Request	01/07/2016	Notification Request	03/30/2015
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Notification Request	04/17/2008	ICE: Immigration Cus	.
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Notification Request	07/21/2008	Untried	07/17/2008
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Notification Request	10/02/2008	Notification Request	09/25/2008
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ICE: Immigration Customs Enforcement	09/15/2020	Notification Request	.
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Notification Request	05/25/2010	Notification Request	05/12/2010
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Notification Request	09/30/2011	Tried	08/24/2010
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Notification Request	03/30/2017	Notification Request	03/28/2017
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ICE: Immigration Customs Enforcement	12/14/2011	Notification Request	.
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Notification Request	10/20/2015	ICE: Immigration Cus	01/13/2012
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Notification Request	06/15/2012	ICE: Immigration Cus	06/15/2012
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Notification Request	12/09/2015	ICE: Immigration Cus	06/07/2013
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Tried	09/13/2019	Notification Request	08/23/2019
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Notification Request	12/09/2019	ICE: Immigration Cus	.
Notification Request	12/10/2019	ICE: Immigration Cus	.
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Notification Request	02/03/2020	ICE: Immigration Cus	.
Tried	05/01/2020	Untried	02/21/2020
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ICE: Immigration Customs Enforcement	11/17/2020	Notification Request	11/13/2020
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ICE: Immigration Customs Enforcement	12/04/2020	Notification Request	12/01/2020
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ICE: Immigration Customs Enforcement	.		.
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Notification Request	11/24/2008	ICE: Immigration Cus	.
Notification Request	12/16/2008	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
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Notification Request	06/04/2013	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	09/10/2020	Notification Request	09/10/2020
Notification Request	11/17/2009	Notification Request	08/31/2009
ICE: Immigration Customs Enforcement	10/02/2009	Notification Request	10/02/2009
Notification Request	10/27/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/11/2009	ICE: Immigration Cus	.
Notification Request	01/02/2019	ICE: Immigration Cus	12/30/2009
Notification Request	06/26/2018	Notification Request	01/13/2010
Notification Request	10/13/2015	Notification Request	05/10/2013
ICE: Immigration Customs Enforcement	04/13/2010	Notification Request	.
Notification Request	05/05/2010	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/29/2019	ICE: Immigration Cus	12/14/2010
Notification Request	08/15/2011	Notification Request	12/13/2010
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	12/10/2013	Notification Request	09/14/2011
Notification Request	05/02/2011	Notification Request	04/14/2011
Notification Request	08/24/2012	Notification Request	06/29/2011

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Notification Request	07/15/2011	ICE: Immigration Cus	.
Notification Request	04/13/2012	ICE: Immigration Cus	.
Notification Request	04/30/2012	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/21/2015	ICE: Immigration Cus	.
Notification Request	06/26/2013	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	06/21/2013	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	12/04/2013	Notification Request	12/04/2013
Notification Request	03/25/2014	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/11/2020	Notification Request	07/25/2019
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/12/2014	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	12/15/2014	ICE: Immigration Cus	.
Notification Request	05/21/2015	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	07/07/2015	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/30/2018	ICE: Immigration Cus	01/20/2016
Notification Request	02/19/2016	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/12/2016	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	05/27/2016	Notification Request	05/16/2016
Untried	08/05/2016	ICE: Immigration Cus	.
Untried	01/31/2019	ICE: Immigration Cus	.
Notification Request	09/01/2017	Notification Request	01/05/2017
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/27/2017	ICE: Immigration Cus	.

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Notification Request	05/30/2017	Notification Request	05/30/2017
Notification Request	09/02/2020	Notification Request	05/24/2017
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/06/2017	ICE: Immigration Cus	.
Notification Request	10/13/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	11/17/2017	Notification Request	.
Notification Request	01/29/2018	Notification Request	12/19/2017
Notification Request	01/19/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	03/05/2018	Notification Request	.
Notification Request	12/23/2020	Notification Request	12/23/2020
Notification Request	07/02/2018	ICE: Immigration Cus	.
Notification Request	07/17/2018	ICE: Immigration Cus	.
Notification Request	02/21/2019	ICE: Immigration Cus	.
Notification Request	03/22/2019	Notification Request	03/15/2019
Notification Request	03/29/2019	Notification Request	03/20/2019
ICE: Immigration Customs Enforcement	03/19/2019	Notification Request	03/19/2019
ICE: Immigration Customs Enforcement	03/20/2019	Notification Request	03/20/2019
ICE: Immigration Customs Enforcement	.		.
Notification Request	10/30/2019	ICE: Immigration Cus	.
Notification Request	02/18/2020	Notification Request	12/16/2019
ICE: Immigration Customs Enforcement	01/17/2020	Notification Request	.
ICE: Immigration Customs Enforcement	03/05/2020	Notification Request	.
Notification Request	03/11/2020	ICE: Immigration Cus	02/28/2020
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	12/15/2020	Notification Request	.
ICE: Immigration Customs Enforcement	12/17/2020	Notification Request	.
Notification Request	10/19/2018	Notification Request	01/23/2008
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/25/2019	ICE: Immigration Cus	11/13/2015
ICE: Immigration Customs Enforcement	.		.
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ICE: Immigration Customs Enforcement	12/24/2019	Notification Request	.
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Notification Request	05/22/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
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Notification Request	05/07/2019	Notification Request	05/01/2019
Notification Request	03/17/2014	ICE: Immigration Cus	.
Untried	01/10/2017	Notification Request	01/05/2017
Notification Request	10/24/2017	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/14/2004	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
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Notification Request	12/07/2017	ICE: Immigration Cus	12/07/2017
Notification Request	03/16/2016	ICE: Immigration Cus	12/18/2006
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/25/2017	ICE: Immigration Cus	07/24/2017
Notification Request	10/23/2017	Notification Request	02/26/2008
Notification Request	06/03/2008	ICE: Immigration Cus	05/23/2008
Notification Request	09/16/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
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Notification Request	01/28/2009	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
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Notification Request	03/13/2013	ICE: Immigration Cus	02/25/2013
ICE: Immigration Customs Enforcement	.		.
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Notification Request	06/10/2019	Untried	06/07/2019
ICE: Immigration Customs Enforcement	09/02/2011	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/21/2010	ICE: Immigration Cus	.
Notification Request	05/22/2017	Notification Request	05/18/2017
ICE: Immigration Customs Enforcement	.		.
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Notification Request	11/08/2010	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	07/09/2011	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	03/03/2011	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	05/10/2012	Notification Request	05/10/2012
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/20/2011	ICE: Immigration Cus	.
Notification Request	01/25/2012	ICE: Immigration Cus	.
Notification Request	02/09/2012	Notification Request	01/31/2012
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/19/2012	ICE: Immigration Cus	.
Tried	07/10/2012	ICE: Immigration Cus	.
Notification Request	09/21/2012	Notification Request	09/14/2012
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/25/2013	ICE: Immigration Cus	.
Notification Request	06/04/2013	ICE: Immigration Cus	.
Notification Request	08/26/2019	Notification Request	08/26/2019
Notification Request	01/29/2020	ICE: Immigration Cus	09/06/2013
Untried	01/04/2021	Notification Request	03/04/2016
ICE: Immigration Customs Enforcement	.		.
Notification Request	05/21/2014	ICE: Immigration Cus	.
Notification Request	08/07/2014	Notification Request	07/08/2014

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ICE: Immigration Customs Enforcement	09/23/2014	Notification Request	09/23/2014
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	02/03/2015	ICE: Immigration Cus	01/27/2015
Notification Request	02/11/2015	ICE: Immigration Cus	.
Notification Request	10/12/2018	Notification Request	10/12/2018
ICE: Immigration Customs Enforcement	.		.
Notification Request	06/23/2015	Notification Request	06/15/2015
Notification Request	10/05/2015	Notification Request	09/03/2015
Notification Request	10/21/2015	ICE: Immigration Cus	10/19/2015
Notification Request	04/17/2020	ICE: Immigration Cus	11/30/2015
Notification Request	12/10/2015	ICE: Immigration Cus	.
Notification Request	12/24/2015	Notification Request	12/10/2015
Tried	02/08/2018	Tried	02/24/2016
Notification Request	03/24/2016	Notification Request	03/07/2016
ICE: Immigration Customs Enforcement	.		.
Notification Request	09/12/2016	Untried	06/06/2016
Notification Request	08/19/2016	Notification Request	08/03/2016
Tried	08/15/2016	Notification Request	08/03/2016
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/11/2017	ICE: Immigration Cus	.
Notification Request	02/24/2017	ICE: Immigration Cus	.
Notification Request	06/30/2017	Notification Request	05/26/2017
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/14/2017	ICE: Immigration Cus	.
Notification Request	07/19/2017	ICE: Immigration Cus	.
Notification Request	08/10/2017	Notification Request	08/07/2017
Notification Request	08/31/2017	ICE: Immigration Cus	.
Notification Request	09/14/2017	Notification Request	09/05/2017
ICE: Immigration Customs Enforcement	.		.
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Notification Request	06/04/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	06/26/2018	Notification Request	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/06/2018	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
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Notification Request	12/04/2018	ICE: Immigration Cus	.
Notification Request	12/20/2018	Notification Request	12/14/2018
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/18/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	04/10/2019	ICE: Immigration Cus	.
Notification Request	05/16/2019	ICE: Immigration Cus	05/15/2019
Notification Request	06/17/2019	ICE: Immigration Cus	.
Notification Request	07/18/2019	ICE: Immigration Cus	.
Notification Request	07/22/2019	Notification Request	07/19/2019
ICE: Immigration Customs Enforcement	.		.
Notification Request	07/24/2019	ICE: Immigration Cus	.
Notification Request	07/26/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	08/21/2019	Notification Request	08/21/2019
Notification Request	08/29/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Tried	10/02/2019	Notification Request	09/23/2019
ICE: Immigration Customs Enforcement	.		.
Tried	10/03/2019	Notification Request	09/27/2019
ICE: Immigration Customs Enforcement	.		.
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Notification Request	12/16/2019	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.

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ICE: Immigration Customs Enforcement	.		.
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Notification Request	01/10/2020	Notification Request	01/10/2020
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/23/2020	ICE: Immigration Cus	.
Notification Request	02/20/2020	ICE: Immigration Cus	.
Notification Request	03/06/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	03/26/2020	Notification Request	.
Notification Request	04/14/2020	ICE: Immigration Cus	04/14/2020
Notification Request	06/02/2020	ICE: Immigration Cus	.
Notification Request	09/16/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	.		.
Notification Request	01/13/2021	Notification Request	10/15/2020
ICE: Immigration Customs Enforcement	.		.
ICE: Immigration Customs Enforcement	10/23/2020	Notification Request	10/23/2020
ICE: Immigration Customs Enforcement	10/29/2020	Notification Request	.
Notification Request	11/06/2020	ICE: Immigration Cus	11/05/2020
Notification Request	11/12/2020	ICE: Immigration Cus	.
ICE: Immigration Customs Enforcement	11/25/2020	Notification Request	11/25/2020
ICE: Immigration Customs Enforcement	02/09/2021	Notification Request	.
ICE: Immigration Customs Enforcement	03/02/2021	Notification Request	.

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DETAINDER_TYP3	DETAINDER_DT4	DETAINDER_TYP4	DETAINDER_DT5
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Notification Request	07/03/2001	Notification Request	01/05/2001
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ICE: Immigration Cus	.		.
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Notification Request	12/02/2011	ICE: Immigration Cus	.
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Notification Request	07/11/2013	ICE: Immigration Cus	.
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Notification Request	09/13/2013	Notification Request	.
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Notification Request	03/20/2015	ICE: Immigration Cus	.
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Notification Request	11/02/2017	ICE: Immigration Cus	.
Notification Request	11/20/2017	ICE: Immigration Cus	.
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Notification Request	08/17/2015	ICE: Immigration Cus	06/04/2008
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ICE: Immigration Cus	07/25/2005	Notification Request	.
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ICE: Immigration Cus	08/29/2011	Notification Request	.
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Notification Request	04/16/2012	ICE: Immigration Cus	.
Notification Request	08/24/2012	Notification Request	.
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Notification Request	03/08/2019	ICE: Immigration Cus	.
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Notification Request	06/14/2010	Notification Request	05/05/2010
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ICE: Immigration Cus	11/06/2013	Notification Request	.
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Notification Request	11/30/2004	Notification Request	10/27/2004
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Notification Request	09/17/2013	ICE: Immigration Cus	.
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Notification Request	05/07/2014	Notification Request	04/23/2014
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Notification Request	02/25/2008	Notification Request	.
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Notification Request	04/11/2017	Notification Request	03/29/2017
ICE: Immigration Cus	.		.
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Notification Request	05/04/2011	Notification Request	01/26/2011
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Notification Request	05/04/2011	Notification Request	04/12/2011
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ICE: Immigration Cus	.		.
Notification Request	06/16/2011	ICE: Immigration Cus	.
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ICE: Immigration Cus	.		.
Notification Request	11/29/2011	Notification Request	10/19/2011
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Notification Request	11/17/2011	ICE: Immigration Cus	.
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Notification Request	12/14/2011	ICE: Immigration Cus	.
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Notification Request	08/16/2012	Notification Request	.
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Notification Request	05/23/2013	Notification Request	05/17/2013
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ICE: Immigration Cus	10/23/2013	Notification Request	.
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Notification Request	02/23/2015	ICE: Immigration Cus	.
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Notification Request	05/10/2017	ICE: Immigration Cus	05/01/2015
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Notification Request	03/29/2016	ICE: Immigration Cus	.
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Notification Request	04/19/2016	ICE: Immigration Cus	.
Notification Request	04/20/2016	ICE: Immigration Cus	.
Notification Request	04/20/2016	ICE: Immigration Cus	.
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Notification Request	09/27/2017	ICE: Immigration Cus	.
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Notification Request	.		.
Notification Request	09/29/2016	ICE: Immigration Cus	.
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Notification Request	10/27/2016	ICE: Immigration Cus	.
Notification Request	06/03/2020	ICE: Immigration Cus	.

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Notification Request	12/06/2016	ICE: Immigration Cus	.
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Notification Request	02/02/2017	ICE: Immigration Cus	.
Notification Request	02/16/2017	ICE: Immigration Cus	.
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Notification Request	08/09/2017	Notification Request	.
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Notification Request	01/30/2019	ICE: Immigration Cus	08/17/2017
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Notification Request	09/19/2017	ICE: Immigration Cus	.
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Notification Request	12/19/2017	Notification Request	12/05/2017
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Notification Request	07/25/2018	ICE: Immigration Cus	.
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Notification Request	09/09/2019	ICE: Immigration Cus	.
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ICE: Immigration Cus	01/24/2014	Notification Request	09/08/2008
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Notification Request	09/26/2016	ICE: Immigration Cus	.
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Notification Request	10/31/2017	ICE: Immigration Cus	.
Notification Request	12/06/2017	ICE: Immigration Cus	.
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Notification Request	04/20/2021	Notification Request	.
Notification Request	08/23/2018	Notification Request	07/24/2018
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Notification Request	07/27/2018	ICE: Immigration Cus	.
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Notification Request	01/12/2016	ICE: Immigration Cus	.
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Notification Request	11/13/2019	ICE: Immigration Cus	.
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Notification Request	06/21/2012	Notification Request	.
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Notification Request	02/28/2018	ICE: Immigration Cus	.
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Notification Request	06/25/2015	ICE: Immigration Cus	.
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Notification Request	04/21/2016	ICE: Immigration Cus	.
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Notification Request	07/21/2016	Notification Request	.
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Notification Request	09/26/2016	ICE: Immigration Cus	.
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Notification Request	08/09/2018	ICE: Immigration Cus	.
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Notification Request	08/13/2020	Notification Request	11/26/2018
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ICE: Immigration Cus	12/13/2019	Untried	.
Notification Request	10/08/2020	ICE: Immigration Cus	03/19/2014
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Notification Request	09/02/2004	ICE: Immigration Cus	.
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Notification Request	11/07/2002	ICE: Immigration Cus	.
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Notification Request	07/06/2006	Notification Request	06/09/2006
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ICE: Immigration Cus	01/28/2016	Untried	01/25/2016
ICE: Immigration Cus	.		.
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Notification Request	02/02/2018	ICE: Immigration Cus	04/09/2012
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Notification Request	03/22/2011	Notification Request	02/10/2011
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ICE: Immigration Cus	08/02/2011	Notification Request	.
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Untried	04/29/2015	Notification Request	03/20/2015
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Notification Request	10/09/2015	ICE: Immigration Cus	.
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ICE: Immigration Cus	09/16/2020	Notification Request	.
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Notification Request	04/15/2021	Notification Request	04/15/2021
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Notification Request	01/21/2014	Notification Request	.
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ICE: Immigration Cus	07/06/2018	Notification Request	.
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Notification Request	02/14/2013	Notification Request	02/14/2013
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ICE: Immigration Cus	.		.
Notification Request	06/08/2015	Notification Request	06/08/2015
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Notification Request	01/22/2018	Notification Request	.
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Notification Request	09/25/2018	Notification Request	09/20/2018
Notification Request	09/21/2018	Notification Request	.
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ICE: Immigration Cus	08/19/2019	Notification Request	.
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Notification Request	07/12/2012	Notification Request	07/12/2012
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Notification Request	04/21/2021	Tried	.
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Notification Request	12/06/2018	Notification Request	11/30/2018
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Felony Hold	07/19/2017	ICE: Immigration Cus	.
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Notification Request	08/26/2016	Tried	05/08/2015
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ICE: Immigration Cus	.		.
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Notification Request	12/04/2012	Notification Request	11/07/2012
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ICE: Immigration Cus	06/28/2013	Notification Request	.
Notification Request	07/30/2019	ICE: Immigration Cus	04/23/2019
Notification Request	.		.
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ICE: Immigration Cus	.		.
ICE: Immigration Cus	03/31/2015	Notification Request	.
Notification Request	09/29/2020	Notification Request	07/14/2020
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ICE: Immigration Cus	04/26/2017	Notification Request	04/26/2017
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Notification Request	05/03/2019	Notification Request	.
ICE: Immigration Cus	.		.
Notification Request	06/19/2020	Notification Request	06/27/2019
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ICE: Immigration Cus	.		.
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ICE: Immigration Cus	11/06/2019	Notification Request	11/06/2019
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ICE: Immigration Cus	.		.
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ICE: Immigration Cus	05/03/1999	Notification Request	.
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ICE: Immigration Cus	05/17/2012	Notification Request	.
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Notification Request	03/25/2015	Notification Request	.
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Notification Request	02/24/2015	Notification Request	02/24/2015
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Notification Request	03/19/2019	ICE: Immigration Cus	.
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ICE: Immigration Cus	05/14/2009	Notification Request	05/14/2009
Notification Request	06/10/2013	Untried	.
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Notification Request	10/28/2009	ICE: Immigration Cus	.
ICE: Immigration Cus	.		.
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ICE: Immigration Cus	.		.
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Notification Request	08/18/2010	ICE: Immigration Cus	.
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Felony Hold	03/27/2017	ICE: Immigration Cus	09/01/2015
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Notification Request	06/19/2012	Notification Request	.
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Notification Request	04/12/2013	Notification Request	.
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ICE: Immigration Cus	06/03/2015	Notification Request	10/05/2012
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ICE: Immigration Cus	10/23/2013	Notification Request	.
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Notification Request	01/27/2014	Notification Request	.
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ICE: Immigration Cus	.		.
Notification Request	07/16/2015	ICE: Immigration Cus	.
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ICE: Immigration Cus	12/09/2015	Notification Request	12/09/2015
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Notification Request	.		.
Notification Request	01/08/2016	ICE: Immigration Cus	.
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Notification Request	.		.
Notification Request	06/24/2016	ICE: Immigration Cus	.
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Untried	09/14/2016	ICE: Immigration Cus	.
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Notification Request	10/06/2016	ICE: Immigration Cus	.
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Notification Request	03/07/2019	ICE: Immigration Cus	.
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Untried	06/13/2019	ICE: Immigration Cus	06/13/2019
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Notification Request	08/23/2019	ICE: Immigration Cus	.
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Notification Request	03/07/2011	Notification Request	01/09/2006
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Notification Request	12/04/2013	Notification Request	12/04/2013
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Notification Request	12/23/2020	Notification Request	05/31/2018
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ICE: Immigration Cus	.		.
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Untried	01/17/2007	Notification Request	12/18/2006
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ICE: Immigration Cus	10/17/2006	Notification Request	.
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Notification Request	09/22/2016	ICE: Immigration Cus	06/11/2007
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ICE: Immigration Cus	11/27/2013	Notification Request	.
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ICE: Immigration Cus	07/29/2010	Notification Request	.
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Notification Request	03/22/2011	Notification Request	.
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ICE: Immigration Cus	07/05/2013	Notification Request	07/05/2013
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Notification Request	04/03/2015	ICE: Immigration Cus	.
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Notification Request	07/14/2015	ICE: Immigration Cus	.
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Notification Request	09/12/2019	ICE: Immigration Cus	.
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The SAS System

Exhibit X

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3
4 **UNITED STATES DISTRICT COURT**
5 **DISTRICT OF ARIZONA**

6 State of Arizona; State of Montana; and
7 Mark Brnovich, in his official capacity as
8 Attorney General of Arizona,

9 Plaintiffs,

10 v.

11 United States Department of Homeland
12 Security; United States of America;
13 Alejandro Mayorkas, in his official
14 capacity as Secretary of Homeland
15 Security; Troy Miller, in his official
16 capacity as Acting Commissioner of
17 United States Customs and Border
18 Protection; Tae Johnson, in his official
19 capacity as Acting Director of United
States Immigration and Customs
Enforcement; and Tracy Renaud, in her
official capacity as Acting Director of U.S.
Citizenship and Immigration Services,

Defendants.

No. 2:21-cv-00186-SRB

20 **DECLARATION OF _____**

21 I, SHAKA OKOUGBO, pursuant to 28 U.S.C. § 1746, declare under penalty of
22 perjury as follows:

23 1. I am employed at the Arizona Department of Corrections, Rehabilitation,
24 and Reentry ("ADCRR") as a DC OPERATIONS MANAGER.

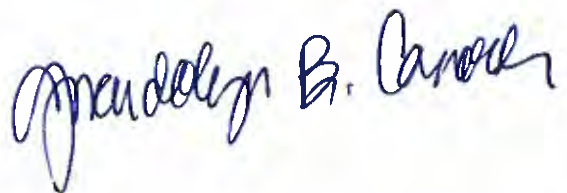
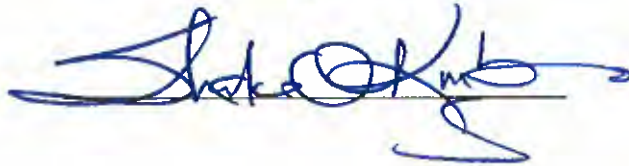
25 2. In my position, I am generally familiar with the costs to ADCRR and the
26 State of Arizona from persons being placed in community supervision.

27 3. The cost to ADCRR and the State of Arizona from persons being placed in
28

community supervision in total is \$22,966,393 per year. (2019)

4. The cost to ADCRR and the State of Arizona from persons being placed in community supervision per person is \$4,163.60 per year. (2019)

Executed this 4th day of May 2021, in Maricopa County.



State of Arizona
County of Maricopa

Subscribed and sworn before me this 4th day of
May, 2021
by Shaka Okougbu

Exhibit Y

SCAAP

	2009			2010			2011			2012		
	REQUESTED	RECEIVED	DEFICIT	REQUESTED	RECEIVED	DEFICIT	REQUESTED	RECEIVED	DEFICIT	REQUESTED	RECEIVED	DEFICIT
Apache County	59,394.00	8,875.00	50,519.00	191,805.00	15,594.00	176,211.00	154,185.00	11,619.00	142,566.00	59,565.00	4,883.00	54,682.00
Cochise County	480,173.96	664,261.00	(184,087.04)	791,271.71	468,199.00	323,072.71	878,255.26	70,214.00	808,041.26			
Cocorino County	314,100.00	64,977.00	249,123.00	230,100.00	27,671.00	202,429.00	191,250.00	17,185.00	174,065.00	98,825.00	6,936.00	92,889.00
Gila County	108,058.14	19,403.00	88,655.14	220,705.20	37,408.00	183,297.20	60,475.41	10,012.00	50,463.41	69,598.62	9,700.00	59,898.62
Graham County	41,415.00	5,737.00	35,678.00	157,850.00	16,721.00	141,129.00	132,495.00	9,909.00	122,586.00	62,755.00	3,458.00	59,297.00
Greenlee County	4,650.00	1,402.00	3,248.00	1,050.00	314.00	736.00	6,650.00	1,759.00	4,891.00			
La Paz County												
Maricopa County	49,607,648.00	4,006,872.00	45,600,776.00	47,016,440.70	2,819,911.00	44,196,529.70	39,744,804.85	2,241,068.00	37,503,736.85	26,997,649.55	1,281,403.00	25,716,246.55
Mohave County	312,808.16	24,135.00	288,673.16	402,372.32	29,769.00	372,603.32	296,947.84	20,515.00	276,432.84	163,268.00	10,077.00	153,191.00
Navajo County	894,187.11	50,457.00	843,730.11	825,161.42	47,844.00	777,317.42	676,438.08	38,299.00	638,139.08	410,254.77	16,230.00	394,024.77
Pima County	8,014,395.00	832,379.00	7,182,016.00	7,786,850.00	709,628.00	7,077,222.00	5,417,730.00	429,695.00	4,988,035.00	3,830,950.00	247,571.00	3,583,379.00
Pinal County	1,176,279.72	215,025.00	961,254.72	831,441.24	107,290.00	724,151.24	898,178.40	115,075.00	783,103.40	905,514.12	104,266.00	801,248.12
Santa Cruz County	507,130.00	49,657.00	457,473.00	559,780.00	103,383.00	456,397.00	397,475.00	61,261.00	336,214.00	271,895.00	40,000.00	231,895.00
Yavapai County	1,671,956.00	239,719.00	1,432,237.00	1,261,393.00	178,483.00	1,082,910.00	1,116,270.00	118,583.00	997,687.00	537,279.00	41,853.00	495,426.00
Yuma County	1,724,811.78	162,766.00	1,562,045.78	1,356,300.42	133,551.00	1,222,749.42	1,183,717.40	93,406.00	1,090,311.40	1,314,780.22	84,202.00	1,230,578.22
TOTALS	\$ 64,917,006.87	\$ 6,345,665.00	\$ 58,571,341.87	\$ 61,632,521.01	\$ 4,695,766.00	\$ 56,936,755.01	\$ 51,154,872.24	\$ 3,238,600.00	\$ 47,916,272.24	\$ 34,723,334.28	\$ 1,850,579.00	\$ 32,872,755.28

	2013			2014			2015			2016		
	REQUESTED	RECEIVED	DEFICIT	REQUESTED	RECEIVED	DEFICIT	REQUESTED	RECEIVED	DEFICIT	REQUESTED	RECEIVED	DEFICIT
Apache County	84,873.00	6,820.00	78,053.00	94,278.00	4,959.00	89,319.00	53,979.00	4,861.00	49,118.00	78,432.00	10,057.00	68,375.00
Cochise County	443,832.79	31,423.00	412,409.79	282,990.61	18,759.00	264,231.61	801,734.50	48,445.00	753,289.50	722,737.34	52,083.00	670,654.34
Cocorino County	132,300.00	9,008.00	123,292.00	252,450.00	14,321.00	238,129.00	155,025.00	9,675.00	145,350.00	62,625.00	4,578.00	58,047.00
Gila County	78,284.79	9,649.00	68,635.79	26,222.40	2,661.00	23,561.40	72,767.16	6,093.00	66,674.16	84,785.76	9,308.00	75,477.76
Graham County	58,630.00	3,800.00	54,830.00	51,480.00	3,586.00	47,894.00	9,460.00	613.00	8,847.00	25,300.00	1,687.00	23,613.00
Greenlee County				11,350.00	2,336.00	9,014.00	29,950.00	6,800.00	23,150.00	25,250.00	6,128.00	19,122.00
La Paz County												
Maricopa County	24,116,693.25	1,127,899.00	22,988,794.25	25,435,133.05	832,073.00	24,603,060.05	21,772,509.25	792,124.00	20,980,385.25	17,734,766.90	737,649.00	16,997,117.90
Mohave County	175,729.68	11,226.00	164,503.68	161,335.44	7,306.00	154,029.44	156,180.03	7,143.00	149,037.03	48,580.56	2,783.00	45,797.56
Navajo County	395,957.08	17,375.00	378,582.08	269,193.35	12,248.00	256,945.35	4,394,585.00	203,949.00	4,190,636.00	160,010.99	6,870.00	153,140.99
Pima County	5,210,330.00	310,851.00	4,899,479.00	4,752,265.00	227,337.00	4,524,928.00	4,394,585.00	203,949.00	4,190,636.00	3,676,250.00	213,593.00	3,462,657.00
Pinal County	779,196.60	99,032.00	680,164.60	534,374.40	50,354.00	484,020.40	707,211.12	64,543.00	642,668.12	344,361.36	45,188.00	299,173.36
Santa Cruz County	278,525.00	16,426.00	262,099.00	427,505.00	27,690.00	399,815.00	358,930.00	33,204.00	325,726.00	418,080.00	38,003.00	380,077.00
Yavapai County	679,558.00	51,113.00	628,445.00	524,086.00	28,901.00	495,185.00	601,111.00	37,707.00	563,404.00	702,073.00	49,576.00	652,497.00
Yuma County	991,706.06	73,752.00	917,954.06	965,618.84	57,747.00	907,871.84	1,071,221.16	65,516.00	1,005,705.16	1,076,078.24	72,570.00	1,003,508.24
TOTALS	\$ 33,425,616.25	\$ 1,768,374.00	\$ 31,657,242.25	\$ 33,786,282.09	\$ 1,290,278.00	\$ 32,496,004.09	\$ 30,184,663.22	\$ 1,280,673.00	\$ 28,903,990.22	\$ 25,159,331.15	\$ 1,250,073.00	\$ 23,909,258.15

	2017			2018			2019		
	REQUESTED	RECEIVED	DEFICIT	REQUESTED	RECEIVED	DEFICIT	REQUESTED	RECEIVED	DEFICIT
Apache County	20,577.00	1,125.00	19,452.00	28,665.00	2,549.00	26,116.00	26,000.00	3,025.00	22,975.00
Cochise County	931,683.59	88,298.00	843,385.59	578,346.78	46,285.00	532,061.78	209,655.93	19,552.00	190,103.93
Cocorino County									
Gila County	120,610.89	11,788.00	108,822.89	81,180.00	7,448.00	73,732.00	10,260.00	1,081.00	9,179.00
Graham County	25,080.00	2,785.00	22,295.00	43,560.00	5,955.00	37,605.00	34,440.00	5,916.00	28,524.00
Greenlee County	10,350.00	4,332.00	6,018.00	22,380.00	7,703.00	14,677.00	1,860.00	602.00	1,258.00
La Paz County									
Maricopa County	16,866,193.20	859,765.00	16,006,428.20				12,991,072.20	711,355.00	12,279,717.20
Mohave County	18,418.62	1,314.00	17,104.62	57,031.58	4,262.00	52,769.58	1,337.20	82.00	1,255.20
Navajo County	225,958.23	10,132.00	215,826.23	260,820.00	9,927.00	250,893.00	162,015.00	5,152.00	156,863.00
Pima County	3,447,461.28	254,799.00	3,192,662.28	3,883,855.44	294,687.00	3,589,168.44	3,269,797.80	272,451.00	2,997,346.80
Pinal County				481,951.80	55,113.00	426,838.80	329,326.50	58,193.00	271,133.50
Santa Cruz County							1,183,455.00	179,085.00	1,004,370.00
Yavapai County	587,233.00	42,850.00	544,383.00	575,250.00	61,899.00	513,351.00	381,750.00	43,469.00	338,281.00
Yuma County	975,913.23	55,611.00	920,302.23	667,550.39	53,945.00	613,605.39	418,286.05	33,739.00	384,547.05
TOTALS	\$ 23,228,479.04	\$1,332,799.00	\$ 21,895,680.04	\$ 6,680,590.99	\$ 549,773.00	\$ 6,130,817.99	\$ 19,019,255.68	\$ 1,333,702.00	\$ 17,685,553.68

Exhibit Z

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4
5 **UNITED STATES DISTRICT COURT**
6 **DISTRICT OF ARIZONA**

7 State of Arizona; State of Montana; and
8 Mark Brnovich, in his official capacity as
9 Attorney General of Arizona,

10 Plaintiffs,

11 v.

12 United States Department of Homeland
13 Security; United States of America;
14 Alejandro Mayorkas, in his official
15 capacity as Secretary of Homeland
16 Security; Troy Miller, in his official
17 capacity as Acting Commissioner of
18 United States Customs and Border
19 Protection; Tae Johnson, in his official
20 capacity as Acting Director of United
States Immigration and Customs
Enforcement; and Tracy Renaud, in her
official capacity as Acting Director of U.S.
Citizenship and Immigration Services,

Defendants.

No. 2:21-cv-00186-SRB

**DECLARATION OF ROBERT
TRENSCHEL, DO, MPH, FACHE**

21 I, Dr. Robert J. Trenchel, pursuant to 28 U.S.C. § 1746, declare under penalty of perjury
22 as follows:

23 1. I currently serve as the President and Chief Executive Office of Yuma
24 Regional Medical Center ("YRMC").

25 2. Attached as Exhibit A is a true and correct copy of a report generated based
26 on YRMC business records collected in the normal course of business. It is a table showing
27 the number of patients, charges incurred, cost of care, and payments received for all
28 patients brought to YRMC under the custody of U.S. Immigration and Customs

1 Enforcement.

2 3. Exhibit A shows an average cost of care per patient of \$1,659 and an average
3 payment received per patient of \$798.

4 4. The April 2021 data for Exhibit A is incomplete due to the schedule of our
5 billing process and only represents those custodial patients who have received a final bill
6 in our system.

7
8 Executed this 3rd day of May, 2021, in Yuma, AZ.

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10 
11 Robert J. Trenchel
12 President and Chief Executive Officer
13 Yuma Regional Medical Center
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Exhibit A

[to Trenchel Declaration]

Discharge Month & Year	All ICE Custody Patients (Mexican & Non-Mexican)	Current Charges Incurred	Estimated Cost of Care	Current Payments Received
MAY-2020	12	\$43,604	\$6,570	\$4,306
JUN-2020	34	\$297,891	\$44,884	\$35,933
JUL-2020	22	\$143,240	\$21,582	\$36,677
AUG-2020	29	\$439,596	\$66,234	\$108,163
SEP-2020	61	\$330,952	\$195,481	\$35,942
OCT-2020	67	\$407,282	\$165,410	\$64,713
NOV-2020	29	\$123,979	\$18,680	\$8,890
DEC-2020	16	\$68,276	\$10,287	\$5,986
JAN-2021	47	\$229,599	\$34,594	\$6,145
FEB-2021	61	\$591,610	\$89,139	\$30,471
MAR-2021	37	\$354,269	\$53,378	\$4,336
APR-2021	13	\$24,746	\$3,728	\$0
Totals	428	\$3,055,045	\$709,968	\$341,559