



ICE Academy Detention and Removal Operations Training Division Charleston, SC



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



Fugitive Operations

“Internet and Intranet Resources”



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Learning Objectives:

- **Identify and describe the use of internet and intranet websites to aid in locating fugitives.**
- **Identify ICE intranet resources and the types of information available in each site.**
- **Identify Non-ICE internet resources and the types of information available in each site.**
- **Develop database and internet search skills.**



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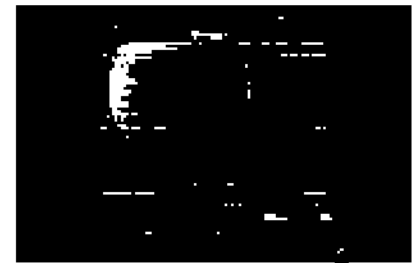


ICE.214-01-007-0009



- There is an abundance of public records created for each and every person, and those records are easily accessible if we know where to look.
- Our job is to find those records and trace them back to the source.

Examples: Cell phone, Drivers License, Credit Cards, Parking Tickets, Debts, Employment



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Corrections/Jail Databases

- Corrections databases often assist in identifying and locating fugitives already in custody.
- Accurate telephone numbers, addresses, personal data, next of kin
- Logs and identification of family and visitors



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State and Local Courts



- **Recent arrests and arraignments**
- **Next appearance date**
- **Judge and courtroom information**
- **Decisions and Appeal information**

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BIA Decisions on the Intranet

This page will enable you to search BIA Decisions by BIA Decision Date range, and/or an individual A-Number, and/or immigration judge name and/or base city.

Please enter your search criteria ...

Search by Date Range: From

To

Search by A-Number: A

(i.e. "12345678" or "12-345-678")

Appeal Type:

Please Select One



Search by IJ Name:

Please choose IJ Name



Search by Base City:

Please choose Base City



Clear



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Sex Offender Registries

- Must register current address and employment information
- Recent photos, and description of previous offenses and charges
- All 50 states are documented on the FBI's Crimes Against Children Directory
- Risk assessment



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- International database of fugitives and wanted persons
- Criminal warrants, extradition, international liaison (FBI cooperation)
- Drugs, terrorism, human-trafficking, and organized crime



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ICE Fugitive Operations

- Top ten fugitive lists
- NFOP Directory
- Amber Alerts
- Officer safety bulletins
- HQ Directives, Policy, and Operations



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Intranet Databases

- Field Manuals for Deportation Officers (do's & don'ts)
- Field Manuals for Adjudicators (applications/rules), Inspectors (authorization), Special Agents (criminal search & seizure), Border Patrol Agents (regulations), Asylum Officers (applications), and Juvenile and Refugee aliens (what to do if...)
- Electronic Handbooks for NLETS and NCIC, also an F2 function
- INSERTS: CFR's, Administrative Decisions, Federal Register, ICE-specific forms, EEO Handbook, CIMT in depth coverage, BIA, case summaries, and much more

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Password/Account Maintenance for

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databases

Event control options

Weekly statistics and reports

Training

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ICE Agency-Specific

Agency-specific databases contain the ability to identify and input: *person, place, or thing queries; intelligence; watch lists and alerts; visa applications; Significant Event Notifications and Significant Incident Reports.*

There are direct links to FPS, FDL, and the US State Department

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Satellite Imagery

Satellite Imagery provides aerial observation of a specific location and the surrounding area.

This is beneficial in determining possible escape routes, perimeter set-up, and operation/surveillance planning.

There are many excellent websites that utilize this technology:

Imapdata (requires password), Google Earth, and Local Live



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Other Internet Checks

Hospital Record Checks

City, State, and Local Police Department Records

County Property Assessment Records

Taxing Authorities

Department of Motor Vehicles

Reverse Phone/Address/Email Directories

Credit Bureaus



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The Legal Department

Appeals checks, Justice & Commitment Records, and court decisions can often be verified through court databases such as PACER.

Each state maintains extensive court records, most are slowly becoming available online.

Build a list of Local, State, and Federal Court websites that can be easily utilized, and maintain a strong working relationship with the office of the Court Clerk.

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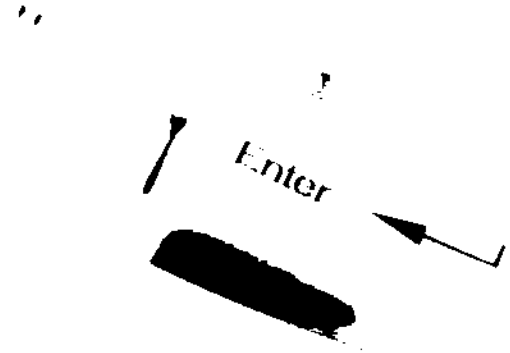


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Remember...

The internet and modern technology are a necessary advantage in apprehending fugitives and enforcing our laws.

The more we learn to utilize these systems, the more efficient and effective our efforts will be.



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The End



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Fugitive Operations "Mock" A-File Field Operation Accountability



	Number of Folders	Date Checked	Number of Pages (Left Side)	Number of Pages (Right Side)	Control Folder	Alien Number	Case Leads / Comments	Arrest
6A	5	5/30/06	6	19		(b)(6),(b)(7) (C)	[REDACTED]	No
6B	5	5/30/06	121	101			OSUP - reporting in	No
6C	5	5/30/06	8	8			X-wife Informs Transfer	Yes
6D	5	5/30/06	6	12			Jail visitation Logs	Yes
5A	5	5/31/2006	4	19			[REDACTED]	No
5B	1	5/31/2006	151	6	*		BIA Appeal	No
5C	5	5/31/2006	4	38			CI gives up vehicle info	Yes
5D	5	5/31/2006	4	8	*		Local PD Gang Task Force	Yes
4A	1	5/31/2006	93	35			AG Fel with 212(c) waiver	No
4B	5	5/31/2006	10	79	**		Subpoena wife's utility info	Yes
4C	5	5/31/2006	9	18			[REDACTED]	No
4D	5	5/31/2006	7	49			M-551 to local PD	Yes
3A	5	5/31/2006	5	39			Bank account under wife	Yes
3B	5	5/31/2006	6	21	**		[REDACTED]	No
3C	5	5/31/2006	9	19	*		NCIC court appearance	Yes
3D	1	5/31/2006	84	20			Section 245 adj. Granted	No
2A	5	5/31/2006	36	41	**		State custody	Yes
2B	5	5/31/2006	11	41			[REDACTED]	No
2C	5	5/31/2006	44	22	**		Withholding granted	No
2D	5	5/31/2006	3	21	**		Child Support Payments	Yes
1A	5	5/29/2006	7	34	**		[REDACTED]	No
1B	5	5/29/2006	7	36	**		[REDACTED]	No
1C	5	5/29/2006	8	24	*		Probation assistance	Yes
1D	5	5/29/2006	56	9	*		V-visa eligible	No

* Denotes F.O.R.C.E. input.
 ** Denotes Red Folder practical cases developed.
 Denotes Benefits GRANTED, not removable.
 Denotes locates.

