ICE Academy
Detention and Removal Operations
Training Division
Charleston, SC
Fugitive Operations

“Internet and Intranet Resources”
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.
• 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
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
State and Local Courts

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

(b)(7)(E)
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

(b)(7)(E)
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
- International database of fugitives and wanted persons

- Criminal warrants, extradition, international liaison (FBI cooperation)

- Drugs, terrorism, human-trafficking, and organized crime
ICE Fugitive Operations

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

(b)(7)(E)
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

(b)(7)(E)
Password/Account Maintenance for databases
Event control options
Weekly statistics and reports
Training
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

(b)(7)(E)
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
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
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.
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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* Denotes F.O.R.C.E. input.
** Denotes Red Folder practical cases developed.
Denotes Benefits GRANTED, not removable.
Denotes locate.