

# Dallas Field Office Fugitive Operations Team



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**FIELD OFFICE DIRECTOR (FOD) APPROVED  
FUGITIVE OPERATIONS PLAN:  
CROSS CHECK EPIC September 17-21, 2017**

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**ENFORCEMENT AND REMOVAL OPERATIONS  
DALLAS FIELD OFFICE**

**OPERATION CROSS CHECK EPIC  
Dates: September 17 to 21, 2017**

**I. Situation**

The objective of Operation Cross Check Epic is to apply an organized, methodical approach to the location and arrest of Immigration and Customs Enforcement (ICE) fugitive aliens, previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the Dallas Field Office Area of Operational Responsibility (AOR) consistent with the ICE Immigration Enforcement Priorities.

The Field Office Director (FOD), Deputy Field Office Director (DFOD) and Assistant Field Office Director (AFOD) have been briefed on this operational plan, and support its execution.

**A) Targeted Aliens – (546)**

The three (3) Dallas Field Office FOTs, one (1) MCAT, West Texas, Oklahoma City, and Tulsa will target approximately 399 at-large criminal aliens and public safety threats throughout the FOD Dallas AOR. Teams will generate target lists of at-large criminal aliens and public safety threats who present a danger to our local communities.

Enforcement actions may also be taken against non-targeted aliens encountered during the course of this operation that are determined to be removable and found to present a public safety threat or otherwise meet DHS enforcement priorities, as provided in this operation plan. If safe to do so, and there is articulable reason to believe that the non-targeted aliens encountered during the operation are in the United States unlawfully, immigration and criminal history checks should be conducted while at the arrest location or at a local ERO office. *(See Attachment #1 for target list)*

**B) Hours of Operation**

Prior to the beginning of the operation, team members will be briefed on operational objectives and/or daily activities. Team members will conduct pre-operational surveillance as resources permit. While the operational hours for conducting arrests will be from (b)(7)(E) local time, the team leader(s) will determine the actual duty hours within these timeframes. No operation will begin prior to (b)(7)(E)

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(b)(7)(E) unless the FOD has reviewed the case and given approval based on specific case justifications. However, no approval will be provided to attempt entry into a residence prior to (b)(7)(E). All activities will be conducted pursuant to ICE, ERO, and NFOP Policies and Procedures. Supervisory staff will change shift hours as needed in order to facilitate the operation.

When a daily target list has been exhausted early in the day, consideration should be given to pursuing additional targets and/or conducting additional casework related to identified targets.

### C) Local Situation

The three (3) Dallas Field Office FOTs, one (1) MCAT, West Texas, Oklahoma City and Tulsa will conduct the operation with other resources from local CAP and Detained/Non-Detained units, as well as from federal, state, and local LEAs. The FODs must commit all available resources within their jurisdictions. (*See Attachment #2 for Supporting Agency Contact info*)

### D) Operational De-Confliction

The target list will be queried in (b)(7)(E) to ensure de-confliction with Homeland Security Investigations (HSI) and other law enforcement entities. Each FOD will inform their respective HSI Special Agent in Charge (SAC) of the operation and offer them the opportunity to participate.

### E) Local Law Enforcement Agencies (LEAs)

The FOT Supervisory Detention and Deportation Officer (SDDO) shall advise local LEAs prior to the execution of this operational plan. The standard operating procedures for local law enforcement agencies will vary from location to location and should be established through proactive liaison. During the course of the operation, if a target is found to be in an area outside the jurisdictions originally notified as part of the plan, every reasonable effort will be made to notify the newly affected LEA prior to the FOT's arrival and, if that is not possible, as soon as practicable thereafter. In the presence of exigent circumstances, it may be prudent to not provide notification of impending fugitive operations within each jurisdiction. (**If this is the case, the FOD must be made aware of these circumstances and concur with written justification not to notify the local LEAs.**)

### F) Sensitive Locations and 4<sup>th</sup> Amendment

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Potential enforcement activities near sensitive locations as defined in the October 24, 2011, memorandum from John Morton, former ICE Director, entitled *Enforcement Actions at or Focused on Sensitive Locations*, will be avoided unless operationally necessary, and only then when in compliance with the requirements of memorandum. Pre-planned operations conducted near a sensitive area must be reviewed and approved in writing by the FOD and the Assistant Director for Field Operations or the ERO EAD according to the memorandum, and outlined in this section of the operational plan. All personnel assigned to the operation will be briefed on the policy prior to the operation and that briefing documentation will be attached to the plan. **(There are no targets located near sensitive locations)**

All personnel assigned to the operation must be current on 4<sup>th</sup> Amendment training requirements. In addition, FODs may choose to seek additional training by their respective Office of Chief Counsel (OCC) prior to the operation, as is the case with national operations. During the pre-operational briefing, the Office of Chief Counsel will provide a 4<sup>th</sup> Amendment overview.

### **G) Community Issues or Politically Sensitive Issues**

HQERO will provide the ICE Offices of Public Affairs (OPA) and Congressional Relations (OCR) with the specifics of the operation, to include the operational dates and location of the initiative. If the operation can reasonably be expected to result in a negative community response, this must be specifically communicated to these offices and the Assistant Director for Field Operations. No proactive outreach shall be conducted with non-law enforcement entities on the planning or execution of this operation.

### **H) Juveniles**

The presence of juveniles at a target location, or in the care of a targeted alien, will be explored during initial investigation, surveillance and diligent research of available indices, to the extent possible. Should available information indicate that such non-targeted juveniles will likely be present, authorization from an AFOD or higher should be obtained prior to taking enforcement action. In the event that non-targeted minors are identified, or likely to be encountered, family members, care providers and community, as well as state and county, juvenile resources, will be identified and a plan of care for non-targeted juveniles will be addressed prior to the commencement of operations. Non-targeted juveniles will be turned over to county resources only as a last resort. Such enforcement activity will be conducted consistent with the requirements of ICE Policy No. 11064.1: *Facilitating Parental Interests in the Course of Civil Immigration Enforcement Activities* (Aug. 23, 2013).

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Officers will limit contact with any identified juvenile to the extent officer safety is not compromised. In addition, the utmost care and consideration will be used when dealing with juveniles, especially when juveniles are present during interviews or encounters with adults. The questioning of juveniles will be kept to a minimum and conducted in the least threatening manner and environment possible. If unaccompanied alien juveniles are encountered, the local juvenile coordinator will be contacted for guidance. If this person is unavailable, the Office of Refugee Resettlement (ORR) must be notified at 202-401-5709 upon completion of processing. ***(There are no juvenile targets)***

In the event that juvenile(s) is/are present, and their presence was not anticipated during operational enforcement activities, the FOT SDDO and team leaders may need to seek assistance from the state or local governmental agency responsible for juvenile issues, i.e. Child Protective Services (CPS). As such, the FOT SDDO and team leaders will be in possession of the agency's appropriate contact numbers, to be used as necessary throughout the entirety of the operation. ***(See Attachment #3 for list of CPS names, contacts and phone numbers)***

Whenever possible, non-targeted juveniles will be placed in the care of immediate family members who have no ascertainable criminal history, are not otherwise enforcement priorities, and/or are not targets of this operation. If there are no other options, primary care providers who fall within DHS enforcement priorities and are subject to removal but have no ascertainable criminal record and are not targets of this operation, *may* be placed on an Order of Supervision or Order of Release on Recognizance, as appropriate, with AFOD approval.

#### **I) Prosecutions**

In instances where an alien is amenable to prosecution, the case will be presented to the USAO/State Attorney's Office as appropriate. If the case is accepted for prosecution, a Form I-247, Detainer – Notice of Action, will be filed with the agency assuming custody of the alien. If the USAO/State Attorney's Office declines to prosecute, the declination will be recorded in the narrative portion of the Form I-213 and included in the file.

#### **J) Gangs**

In the event ICE personnel encounter an alien affiliated with a street gang, officers must record the appropriate information in EARM, Form I-213 and photograph any tattoos. Where operationally safe, photos will be taken in residences where gang tags and/or paraphernalia are present, to include a photo of

the front of the house for future officer safety concerns.

## **ICE Definitions of Gang Member and Gang Associate**

**Gang Member:** A gang member is defined as anyone who admits gang affiliation, convicted of violations associated with 18 U.S.C. § 521 or any other Federal or state law punishing or imposing civil consequences for gang-related activity or association, or falls under two or more of the following criteria, one of which occurred in the previous five years:

Subject has tattoos identifying a specific gang.

Subject frequents an area notorious for gangs and or associates with known gang members.

Subject has been seen displaying gang hand signs/symbols.

Subject has been identified as a gang member by a reliable source or by an informant (tested or untested).

Subject has been arrested on two or more occasions with known gang members (if the most recent arrest occurred in the past five years, the “previous five years” requirement is deemed to have been met).

Subject has been identified as a gang member by a jail, prison, or other LEA.

Subject has been identified as a gang member through seized written or electronic correspondence.

Subject has been seen wearing gang apparel or been found possessing gang paraphernalia.

Subject has been identified as a gang member through documented reasonable suspicion.

**Associate Gang Member:** An associate gang member is defined as an individual who exhibits one of the above listed gang member criteria but not formally initiated into the gang. The officers/agents conducting the arrest will determine whether indications of association are present.

## **II. Mission**

To identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise undermine the integrity of immigration laws and border control efforts. ERO upholds America's immigration laws at, within, and beyond our borders through efficient enforcement and removal operations.

One of the most important ICE mandates is the enhancement of public safety and the

security of the American public. The broad authority of ICE allows for the identification and removal of dangerous, often recidivist, criminals engaged in crimes such as murder, predatory sexual offenses, narcotics trafficking, alien smuggling, and a host of other crimes that have a profoundly negative impact on our society. The Fugitive Operations Division supports this mandate by performing strategic planning and establishing policy designed to augment ICE's ability to arrest and locate these aliens for removal from the United States.

Operation Cross Check Epic is an effort to apply an organized, methodical approach to the location and arrest of ICE fugitive cases previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the Dallas Field Office AOR. The sustained cooperation of other LEAs throughout the area is paramount in order to be successful in this initiative.

### Definitions

**Operation Return to Sender:** An enforcement initiative that applies an organized and methodical approach to the identification, location and arrest of ICE fugitive aliens.

**Operation Secure Streets:** An enforcement operation that targets National Fugitive Operations tier priority aliens who have been convicted of violations concerning the operation of a motor vehicle while under the influence of alcohol or drugs.

**Operation Cross Check:** A nationwide effort that serves as the operational umbrella for all other focused enforcement efforts conducted by Fugitive Operations Teams that target specific groups, such as aliens who have been convicted of specific crimes and remain at-large.

**Operation SOAR:** A coordinated foreign-born sex offender enforcement operation that builds on ongoing efforts to target the worst criminal aliens and remove them from our communities.

### III. Execution

#### **A) Director's Intent**

This operation is being conducted in furtherance of the national Immigration Enforcement Priorities and pursuant to the National Fugitive Operations Program Handbook. The objective of the NFOP is to reduce the backlog of ICE fugitives throughout the United States and to apprehend and remove previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large in the community.

## B) Concept of Operations

The operation will consist of members of (b)(7)(E) the teams will also be assisted by (b)(7)(E) Deportation Officers (DOs) from the Criminal Alien Program (CAP) and the detained and non-detained sections of local ERO offices. One DO will be assigned as the team leader for each team and one will be assigned as the File Control Officer (FCO). The teams will be assigned (b)(7)(E) (b)(7)(E)

Throughout the course of this operation, team resources may be reassigned to other geographical areas to meet operational needs or returned to their official duty posts as deemed appropriate by the SDDO/AFOD. If operationally feasible to do so, liaison will be established with LEAs in the areas in which enforcement efforts will be conducted.

This operation will consist of five (5) days of enforcement activities from September 17 to September 21, 2017.

September 12, 2017: Operational briefing. All officers participating in the operation will attend the pre-operational briefing. The briefings must include a representative from the Office of Chief Counsel to address 4<sup>th</sup> Amendment and other pertinent legal considerations.

September 17 through September 21, 2017: Arrest teams will deploy throughout the AOR to initiate arrests.

September 21, 2017: If advisable, the Dallas ICE OPA will issue a press release following the completion of the operation once approved by the FOD.

## C) Tasks

1. The NFOP and the National Criminal Analysis and Targeting Center (NCATC): A copy of the Operational Plan and target list has been sent to the NCATC and HQ NFOP via submission to the HQ ERO, FUGOPS Mailbox. Submissions must include the Operational Plan, Signed FOD Signature Page, Target List, and Personnel breakdown, along with any additional attachments as necessary.
2. The Law Enforcement Support Center (LESC) is available 24 hours per day, seven days per week and will provide support to FOTs conducting operations. All officers/agents participating in the operation should have the contact number for the LESL: 802-872-6020. When calling the LESL, officers should



be prepared to provide their LESC officer ID number.

3. Detention Operations Coordination Center (DOCC): Detention space is suitable within the FOD Dallas AOR and detention locations have been identified. Although DOCC assistance was not requested they have been provided a copy of this operational plan and have concurred with the operation.

#### **IV. Administration**

##### **A) Safety**

Mandatory Element: **Safety is paramount.**

1. All participating officers/agents will be fully equipped with (b)(7)(E)  
(b)(7)(E)
2. Beyond verbally identifying themselves as law enforcement officers, all enforcement personnel must utilize law enforcement identifiers, such as neck badges, belt badges, and outer garments affixed with ICE identifiers. In order to ensure uniformity, outer garments, must be prominently affixed with the word "Police."
3. Officers will not (b)(7)(E)

##### **B) Logistics**

1. Primary processing location: All detainees will be transported to local detention facilities for processing.
  - a. Secondary detention and processing site(s) will be determined as needed.
  - b. The SDDO will coordinate requests for additional staff to support the enforcement operation. Requests will be made through the FOT AFOD with concurrence from the appropriate FODs.
2. Lodging and per diem: Lodging and per diem expenses are authorized for this operation for teams traveling to Dallas, Texas.
3. Removal efforts: Pursuant to ERO's mission of ensuring efficient removal in order to uphold America's immigration laws, the below actions will be performed to facilitate this objective:
  - a. Once arrested, all detainees will be transported to the nearest ERO office for initial processing. All files will be reviewed by the FOT team leader/SDDO

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for legal sufficiency prior to the alien being transferred to an appropriate detention facility.

No health and safety inspection is required for any facility or equipment being utilized for this operation.

No contracts need to be reevaluated.

- b. Each operational team has been instructed to secure any and all legally issued identity documents for all arrestees who will require a travel document for removal. All teams will make every legal effort to secure these documents prior to departing the arrest location. Obtaining these documents at the time of arrest will greatly decrease time spent in detention.
- c. Any arrests that require a Notice to Appear will be presented with the option of a Stipulated Removal to aid in the reduction of detention time, if deemed appropriate by supervisory personnel. To the extent possible, FODs will work with their Office of Chief Counsel and EOIR to ensure their availability to approve stipulated removals during the operation.
- d. FOTs will not *target* aliens outside the scope of National Operation Cross Check Epic, although other removable aliens falling within DHS enforcement priorities may be arrested as appropriate if encountered during the operation, and circumstances dictate such action in accordance with existing policy.
- e. Prosecutorial discretion in immigration enforcement matters must be exercised, consistent with all established guidelines with supervisory oversight, by ICE officers/agents. This applies at all levels during the execution of the operation and could be applied during the pre-arrest, arrest, and custody phase. Nothing within this operation plan should be interpreted to supersede local management oversight and execution of prosecutorial discretion protocols.
- f. When appropriate, a form of alternative to detention may be utilized if authorized by supervisory personnel.

### C) General Reporting Requirements

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1. Daily Reports: Submitted to the AFOD and HQ NFOP via the HQ FUGOPS mailbox utilizing the HQ approved Fugitive Operations Daily Report spreadsheet.

Via/Transmission: E-mail (HQERO, FUGOPS)

Due: 2400 daily

Period Covered: That day's 24-hour period (0001-2400 hours)

**Quality Assurance:** An officer, and support staff as needed, who are not involved with the operation will review target files against the daily report to ensure that the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly stated to be not validated and subject to change.

2. Weekly Reports: Standard HQ FUGOPS reporting via OM2.
3. Significant Event Notification (SEN): A SEN/Significant Incident Report (SIR)/Significant Proposed Enforcement Activity Report (SPEAR) will only need to be submitted if events or incidents occur that warrant their generation in accordance with established policies and procedures.
4. ALL EAGLE entries pursuant to this operation will use "CROSS CHECK FOD OPS –Cross Check FOD OPS" in the operational dropdown on the initial event screen.
5. ALL Operations Management Module (OM2) entries pursuant to this operation will use "Cross Check" in the operational dropdown on the arrest screen.
6. At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE.

#### D) After-Action Reporting Requirements

1. Initial after-action conferences will be conducted as follows:
  - a) Key operational and administrative personnel involved in the final phase(s) of the enforcement operation will be held September 25, 2017 at the ERO Dallas Field Office.
2. Format: The format for issues will be:

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- a. Topic
  - b. Discussion
  - c. Recommendation(s)
3. Formal after action report: A memorandum of results will be generated and forwarded to the FOD for review, as necessary.
  4. HQ DAL ICE OPA will coordinate with the FOD and generate a press release upon completion of the operation as necessary. ICE Public Affairs contact number: (b)(6),(b)(7)(C) (office), (b)(6),(b)(7)(C) (mobile).

**V. Command and Control**

1. Primary means of communication will be via radio, telephone and E-mail.

**General**

Emergencies: 911  
Sector: 1-800-X-SECTOR (973-2867)  
INTERPOL: 202-532-4297  
INTERPOL 24-hour Command Center (IOCC): 202-616-9000  
ORR: 202-401-5709  
LESC: 802-872-6020  
NCATC POC: (b)(6),(b)(7)(C)

**Local**

AFOD:  
Dallas

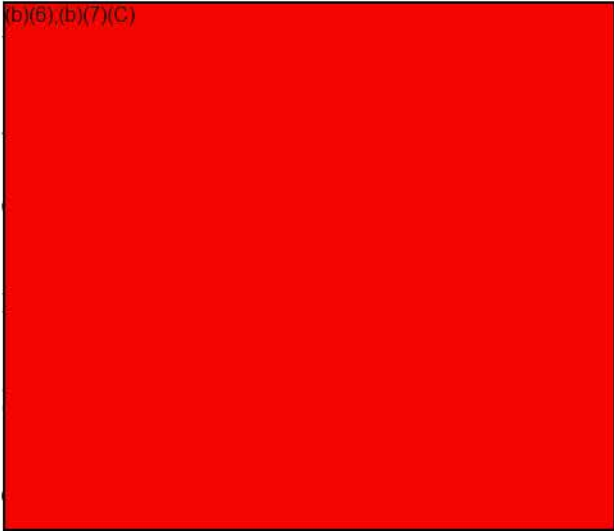
SDDO:  
Dallas

MCAT:

AFOD  
West Texas:

SDDO  
OKC:

Dallas  
Command Center:



AUTHORIZING OFFICIAL

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Simona Flores  
Field Office Director  
Dallas Field Office

ATTACHMENTS:

Attachment 1: Target List  
Attachment 2: Supporting Agency Contact Information  
Attachment 3: CPS Contact List

DISTRIBUTION:

HQ NFOP  
HQ NCATC  
HQ Field Operations  
FOD  
DFOD  
Fugitive Operations AFOD

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**ATTACHMENT #2**  
**Supporting Agency Contact Information**

1. Abernathy PD	(806) 298-2545
2. Abilene PD	(325) 673-8331
3. Altus PD	(580) 481-2296
4. Amarillo PD	(806) 378-3088
5. Anna PD	(972) 924-3325
6. Ardmore PD	(580) 223-1212
7. Arlington PD	(817) 459-5600
8. BARTLESVILLE PD	(918) 338-4021
9. Bedford PD	(817) 952-2127
10. Bethany PD	(405) 789-2323
11. Big Spring PD	(432) 264-2550
12. Borger PD	(806) 273-0930
13. Bridgeport	(940) 683-3430
14. BIXBY PD	(918) 366-8294
15. BROKEN ARROW PD	(918) 259-8400
16. Brownfield PD	(806) 637-2511
17. Carrollton PD	(972) 466-3290
18. CATOOSA PD	(918) 266-2424
19. Celina PD	(972) 382-2121
20. Chickasha PD	(405) 222-6050
21. Child Protective Services	(800) 877-5300
22. CLAREMORE PD	(918) 341-1212
23. Cleburne PD	(817) 645-0972
24. Colleyville PD	(817) 503-1200
25. COMMERCE PD	(918) 675-4372
26. Dallas PD	(214) 744-4444
27. Dallas County Constables	(214) 875-2121
28. Denton PD	(940) 349-7966
29. Denton County Sheriff	(940) 349-1700
30. Denton County Probation	(940) 349-3301
31. Dimmitt PD	(806) 647-4545
32. Dumas PD	(806) 935-2151
33. Duncan PD	(580) 255-2112
34. Duncanville PD	(972) 780-5038
35. Edmond PD	(405) 359-4420
36. El Reno PD	(405) 262-6941
37. ENID PD	(580) 242-7000

38. Euless PD	(817) 685-1500
39. Farmers Branch	(972) 484-3620
40. Fort Worth PD	(817) 335-4222
41. Frisco PD	(972) 292-6010
42. Gainesville PD	(940) 668-7777
43. Garland PD	(972) 485-4840
44. Geary PD	(405) 884-2167
45. Gilmer PD	(903) 843-5545
46. Gladewater PD	(903) 845-2166
47. Glenn Heights PD	(972) 223-3478
48. Grand Prairie PD	(972) 237-8700
49. Greenville PD	(903) 457-3100
50. Guthrie PD	(405) 282-3535
51. Hamlin PD	(325) 576-3633
52. Haltom City PD	(817) 222-7071
53. Hereford PD	(806) 363-7120
54. Hurst PD	(817)788-7146
55. Irving PD	(972) 721-2696
56. JENKS PD	(918) 299-6311
57. Kilgore PD	(903) 983-1559
58. Lancaster PD	(972) 218-2700
59. Lawton, PD	(580) 581-3271
60. Levelland PD	(806) 894-6164
61. Lewisville PD	(972) 219-3600
62. Lindsay PD	(405) 756-4481
63. Longview PD	(903) 237-1199
64. Lubbock PD	(806) 775-2865
65. Luther PD	(405) 277-3500
66. Madill PD	9580) 795-2387
67. Marietta PD	(580) 276-9371
68. Marshall PD	(903) 935-4520
69. Menard SO	(325) 396-4705
70. McKinney PD	(972) 547-2700
71. Memphis PD	(806) 259-2916
72. Mesquite PD	(972) 216-6759
73. MIAMI PD	(918) 542-5585
74. Moore PD	(405) 793-5171
75. MOUNDS PD	(918) 827-6160
76. Mount Pleasant PD	(903) 575-4004
77. MUSKOGEE PD	(918) 683-8000
78. Nash PD	(903) 838-0822
79. Norman PD	(405) 321-1600
80. North Richland Hills PD	(817) 427-7000

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81. Oklahoma City PD	(405) 231-2121
82. Olton PD	(806) 285-2611
83. OWASSO PD	(918) 272-2244
84. Perryton PD	(806) 435-4002
85. Plainview PD	(806) 296-1182
86. Plano PD	(972) 424-5678
87. PONCA CITY PD	(580) 767-0370
88. POTEAU PD	(918) 647-8620
89. Princeton PD	(972) 736-3901
90. Prosper PD	(972) 347-2226
91. Purcell PD	(405) 527-4600
92. Richardson PD	(972) 744-4800
93. Rowlette PD	(972) 412-6200
94. Royse City PD	(972) 636-9422
95. San Angelo, PD	(325) 657-4255
96. SAND SPRINGS PD	(918) 246-2532
97. Santa Anna PD	(325) 348-3147
98. SAPULPA PD	(918) 224-3862
99. Sherman PD	(903) 892-7290
100. Stillwater PD	(405) 372-4171
101. STILWELL PD	(918) 686-6194
102. Stratford, PD	(806) 366-3051
103. Sulphur Springs PD	(903) 885-7602
104. TAHLEQUAH PD	(918) 456-8801
105. Tarrant County Sheriff	(817) 884-3099
106. Tatum PD	(903) 947-2281
107. Terrell PD	(972) 551-6622
108. The colony PD	(972) 625-1887
109. Tulia PD	(806) 995-3555
110. TONKAWA PD	(580) 628-2516
111. TULSA PD	(918) 596-9222
112. Tyler PD	(903) 531-1090
113. USMS – Dallas	(214) 767-0836
114. Venus PD	(972) 366-3332
115. WAGONER PD	(918) 485-5511
116. Wichita Falls, PD	(940) 761-6870
117. Winnsboro PD	(903) 342-3620
118. Wylie PD	(972) 442-8170
119. Yukon PD	(405) 354-1711



**ATTACHEMENT 3:**  
**CPS CONTACTS**

Texas Dept of Family and Protective Services      (800) 877-5300

Oklahoma Dept. of Human Services                      (405) 521-2283

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