

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

SAN ANTONIO FIELD OFFICE
OPERATION CROSS CHECK
July 10-19, 2017

TASK ORGANIZATION (area, city, teams)

<u>North</u>	<u>Central</u>	<u>South</u>
Austin	San Antonio	Harlingen
Capitol City	Alamo	Hidalgo
	River City	Cameron
Waco		
Brazos Team		Laredo

I. SITUATION

A. General Situation:

Enforcement and Removal Operations (ERO) conducts enforcement operations to identify and apprehend removable aliens and those who pose the greatest risk to public safety, border security, and the integrity of the immigration system. The San Antonio Field Office (SNA) Operation Cross Check is an initiative that will combine the resources and expertise of ERO with other federal law enforcement agencies to identify, locate, and arrest fugitive aliens, previously removed aliens, removable criminal aliens or otherwise dangerous aliens at large within the SNA Area of Responsibility (AOR). Field Office Director (FOD) Daniel A. Bible has committed all necessary resources within his jurisdiction in support of this initiative.

B. Attachments/Friendly Forces:

During Operation Cross Check, members of the Fugitive Operations Teams (FOT) will work alongside their Criminal Alien Program (CAP) counterparts, with additional support from other federal law enforcement entities, to target criminal aliens who fall within the parameter of Cross Check.

Enforcement and Removal Operations – SNA FOTs: Capital City, Alamo, River City, Cameron, Hidalgo, and Brazos
Enforcement and Removal Operations – SNA and HRO CAP Units
Homeland Security Investigations (HSI) Harlingen, Texas

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C. Detachments: None

D. Light and Weather Conditions:

San Antonio – 07/10 to 07/19

Sunrise/Sunset: 0637/2027

Projected temperature: Low 72 high 95

Precipitation: 0%

Traffic: Heavy during commute hours 8 to 10

Harlingen – 07/10 to 07/19

Sunrise/Sunset: 0641/2027

Projected temperature: Low 75 high 96

Precipitation: 0%

Traffic: Heavy during commute hours 8 to 10

Austin – 07/10 to 07/19

Sunrise/Sunset: 0635/2037

Projected temperature: Low 71 high 94

Precipitation: 0% chance

Traffic: Extremely heavy during commute hours 8 to 10

Waco – 07/10 to 07/19

Sunrise/Sunset: 0626/2037

Projected temperature: Low 72 high 93

Precipitation: 0% chance

Traffic: Light with some commuting traffic from 8 to 10

Laredo – 07/10 to 07/19

Sunrise/Sunset: 0645/2037

Projected temperature: Low 75 high 101

Precipitation: 0% chance

Traffic: Light with some commuting traffic from 8 to 10

II. MISSION

Enhance public safety by leveraging local ERO personnel and resources with that of our federal partners 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 our immigration laws and our border control efforts. ERO upholds America's immigration laws

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through efficient enforcement and removal operations.

One of the most important Immigration and Customs Enforcement (ICE) mandates is the preservation 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 that have a profoundly negative impact on our society. SNA supports this mandate by conducting strategically planned enforcement operations designed to further the agency's ability to arrest and remove these aliens from the United States.

III. EXECUTION

A. Management/Supervisor Intent:

The SNA FOD's intent is to conduct a targeted operation that focuses on criminal at large aliens that pose a threat to public safety within the community.

B. Concept of Operation

(a) Phase I (Planning)

- a. Participating offices will identify possible targets through all available methods at their disposal to include (but not limited):
 - List developed by HQ NCAT
 - HSI Tip line
 - Local and State partners
 - Local CAP leads and release lists
 - AUSA leads
 - Local docket fugitives
 - DPS citation list/April 2017
- b. Participating offices will generate a Fugitive Operations Worksheet (FOW) for each target. Each FOW will be reviewed by an SDDO for complete and accurate information and approved if the information is satisfactory for the identification and arrest of the targeted alien.
- c. Participating offices will generate a target list in the approved form (attached) which will be submitted to the lead office for consolidation and submission to the National Criminal Analysis and Targeting Center.

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- d. Offices will ensure that all targets are queried for de-confliction with HSI and other law enforcement agencies.
- e. Participating offices will generate a Team Roster in the approved format (attached) which will be submitted to the lead office (SNA) for consolidation.
- f. The lead office (SNA) will complete an HQ approved Operation Plan for either a local or nationwide operation as well as a five (5) Paragraph Operation Plan (this document) to be approved by the FOD.
- g. Participating offices will ensure that all officers involved in the operation have received 4th Amendment training within the last six (6) months and if necessary they will coordinate training with the Senior Field Training Officer (SFTO).
- h. The Operational Commander (AFOD) will conduct meetings at the DFOD, AFOD and SDDO level at an interval which he/she determines suitable.

(b) Phase II (Execution)

- a. A Pre-Operational Briefing will be conducted by the Operational Commander and will include all participating officers. The briefing will serve as readiness check of all teams, to disseminate last minute operational issues and instructions and to disseminate the target folders to the teams.
 - i. Topics of discussion will be:
 - 1. Officer Safety
 - 2. Sensitive locations
 - 3. Priority topics outline in this plan
 - 4. Priority Information Requirements (PIR) and Information Requirements (IR). (See Page 9)
- b. The arrest teams will deploy on the start date designated by the operational plan. Arrest teams are to adhere to the parameters set by the operational plan and above all will conduct themselves in a manner to ensure the safety of all officers, targets and the public.
- c. Offices will ensure that their location has dedicated transport and processing teams in support of the at-large operation. These teams will consist of officers whose only duty will be to either transport or process arrested

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cases and not to be part of the arrest teams in the field. Each office will also designate one (1) SDDO who will

be at the processing location ensuring that cases meet the operation criteria and that cases are processed correctly.

(c) Phase III (Statistical Reporting)

Participating offices will designate one (1) person to provide reports, arrest data and any requested information. The lead office will provide one (1) person who will receive all reports from the field and will consolidate information for reporting. All arrestee data provided by the field will be accompanied by a copy of the I-213. Once the final report is completed a secondary unit will review the report and ensure that data is complete and correct by comparing it to the provided I-213s.

C. Specific Responsibilities: None

D. Execution Timeline:

-June 13, 2017 – Planning meeting with all participating AFODs and SDDOs to discuss operation timeline and FOD’s expectations.

-June 23, 2017 – Target list due and Local Crosscheck Operational Plan submitted to HQ.

-July 10, 2017 5:00AM (CST) – Pre-Operational Briefing

-July 10, 2017 6:00AM (CST) – Operation Begins

-July 19, 2017 12:00PM (CST) – Operation Ends

IV. ADMINISTRATION / LOGISTICS

A. Uniform and Equipment:

Participating officers will be fully equipped with both deadly and non-deadly force weapons, service-issued firearms and personal body armor.

Participating ERO officers will utilize law enforcement identifiers, such as neck badges, belt badges, and outer garments affixed with ICE identifiers.

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All ERO officers utilizing outer garments or body armor identifying them as police will prominently display "ICE" on such items. There are no exceptions to this requirement

B. Special Equipment:

None

C. Travel / Lodging:

It is anticipated that travel and lodging expenses will not be incurred during this operation.

D. Overtime:

There is no blanket authorization for this operation. If officers encounter a need to work a target on their off days they should notify their SDDO of the situation. The SDDO can either coordinate the additional time with AUO or request overtime through the chain of command.

E. Vehicles:

Officer will drive their assigned government vehicle or their local SDDO will assign them a pool vehicle.

F. Detention/Transportation:

- a. Once arrested, all detainees will be transported by the assigned transportation teams or as time permits by the arrest teams.
- b. Arrest teams will provide the transportation team with the FOW, name and cell phone number of contact officer and a hand written I-213 detailing the arrest. The I-213 will include:

Time, place and manner of arrest
Officers present at the time of arrest
Information regarding other persons in vehicle or dwelling at the time of arrest
Juvenile encounters and juvenile care arrangements
Any issues or incidents at time of arrest.

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G. Alien Processing:

- a. Complete processing will be conducted by the local assigned processing teams.
- b. A local SDDO assigned by the participating office will review all files for legal sufficiency prior to having the alien transferred to an appropriate detention facility.

H. Juveniles:

In the event that minors are identified or likely to be encountered at a particular residence, family members, care providers and community, as well as state and county juvenile resources, will be identified and a plan of care for juveniles will be addressed prior to the commencement of operations. Juveniles will be turned over to county resources only as a last resort. Prosecutorial discretion will be applied as appropriate. 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 they are unavailable, the Office of Refugee Resettlement (ORR) will need to be notified at (202) 401-5709 after all processing tasks are performed.

In the event that juvenile(s) 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. As such, the FOT SDDO and team leaders are in possession of the agency's appropriate contact numbers, to be used as deemed necessary throughout the entirety of the operation.

Whenever possible, juveniles will be placed in the care of immediate family members that have no ascertainable criminal history. If there are no other options, sole care givers who are subject to removal, that have no ascertainable criminal record may be placed on an Order of Supervision or Order of Release on Recognizance with SDDO/AFOD approval.

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I. General Reporting Requirements:

a. The reporting spreadsheet will be provided to all participating offices by the Operational Commander via email. See Attachment.

b. Daily reports are to be submitted via E-mail NLT 1600 to:

ERA (b)(6),(b)(7)(C)
SDDO (b)(6),(b)(7)(C)
SDDO (b)(6),(b)(7)(C)
AFOD (b)(6),(b)(7)(C)

Statistical data submitted after the deadline will be included in the following day's report.

c. All reports are to be submitted with a copy of each arrestee's I-213 for data verification.

d. Once the report is consolidated it will be sent to the Special Operations Unit for secondary review. POC will be SDDO (b)(6),(b)(7)(C) - (b)(6),(b)(7)(C)

e. Each office will submit one egregious case per day via E-mail NLT 1600 to:

SDDO (b)(6),(b)(7)(C)
AFOD (b)(6),(b)(7)(C)

f. Significant Event Notification (SEN): A SEN/Significant Incident Report (SIR) will need to be submitted if events or incidences occur that warrant their generation in accordance with established policy and procedures.

J. Medical / Emergencies:

All medical emergencies will be coordinated by onsite personnel or team leader. Call 911 and request medical and law enforcement support to the location. If an officer or alien is injured and it is safely to do so, attempt to stabilize the injured until medical support arrives, or transport him/her to the nearest hospital. See Attachment.

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K. Protest

Due to the current political atmosphere regarding immigration enforcement, the probability of protest is extremely high especially in Austin and San Antonio.

In situation where officers encounter protesters at the arrest site, officers are not to make direct contact and should depart the area as quickly and safely as possible. If officers are impeded from leaving the area they should immediately call the SDDO responsible for their arrest team. Officers will remain calm and professional at all times.

In situations where protesters congregate at either the Austin Resident Office or the San Antonio Resident Office, the AFOD on site will assess the situation and notify Federal Protective Service and the chain of command.

In situations where protesters are not impeding the arrival and departure of vehicles, the operations should continue as normal as possible with priority being the protection of ERO employees working at that site.

In situations where protesters are impeding the arrival and departure of personnel and vehicles, contact the chain of command and/or the Operational Commander for further guidance.

Harlingen's secondary processing location will be:

Port Isabel Detention Center
27991 Buena Vista Drive
Los Fresnos, Texas 78566
Phone: (956)547-1700

San Antonio's secondary processing locations will be:

South Texas Detention Complex
566 Veteran's Drive
Pearsall, Texas 78061
Office (210) 231-4618
Cell: (210) 336-1748

Laredo Detention Center
500 E. Mann Rd, Suite A3
Laredo, Texas 78041
(956) 728-6600

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V. COMMAND and SIGNAL

Primary means of communication will be via radio and cellular phone. ERO personnel will report through the established chain of command. Each FOT SDDO/AFOD will have operational control over their respective AOR.

Information Requirements (IR) – is information that is routine in nature and can be reported up the chain through regular channels. Examples of IR are use of force, verbal altercation, media presence at arrest site, etc.

Priority Information Requirements (PIR) – is information that needs the FOD’s immediate attention. Examples of PIR are, weapons discharge, severe injury of officer or detainee, officer assault, detainee escape, etc.

In PIR situations the information will be reported up the chain of command but if the next step up in the chain is unresponsive then the reporting officer needs to skip that level until someone in the chain can be reached even if the call leads directly to the FOD.

Field Office Operational Command

Field Office Director Daniel A. Bible office: (210) (b)(6),(b)(7)(C)
cell: (202) (b)(6),(b)(7)(C)

Operational Command (b)(6),(b)(7)(C) office: (956) 389 (b)(6),(b)(7)(C)
cell: (956) 535-1 (b)(6),(b)(7)(C)

San Antonio/Austin/Waco

Deputy Field Office Director (b)(6),(b)(7)(C) office: (210) 283 (b)(6),(b)(7)(C)
cell: (210) 889 (b)(6),(b)(7)(C)

Capital City FOT
AFOD (b)(6),(b)(7)(C) office: (512) 236 (b)(6),(b)(7)(C) cell: (503) 849- (b)(6),(b)(7)(C)
SDDO (b)(6),(b)(7)(C)
Call Sign: (b)(6),(b)(7)(C)
Cell: (b)(6),(b)(7)(C)

Brazos FOT
AFOD (b)(6),(b)(7)(C) office: (512) 236 (b)(6),(b)(7)(C) cell: (503) 849-6 (b)(6),(b)(7)(C)
SDDO (b)(6),(b)(7)(C) cell: (512) 731-6 (b)(6),(b)(7)(C)

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Call Sign: (b)(6),(b)(7)(C)
River City FOT
AFOD (b)(6),(b)(7)(C) office: (210) 283-(b)(6),(b)(7)(C) cell: (210) 389-(b)(6),(b)(7)(C)
SDDO (b)(6),(b)(7)(C)
Call Sign: (b)(6),(b)(7)(C)
Cell: (202) (b)(6),(b)(7)(C)

Alamo City FOT
AFOD (b)(6),(b)(7)(C) office: (210) 283-(b)(6),(b)(7)(C) cell: (210) 389-(b)(6),(b)(7)(C)
SDDO (b)(6),(b)(7)(C)
Call Sign: (b)(6),(b)(7)(C)
Cell: (210) (b)(6),(b)(7)(C)

Harlingen/Laredo

Deputy Field Office Director (b)(6),(b)(7)(C) office: (956) 389-(b)(6),(b)(7)(C)
cell: (210) 889-5-(b)(6),(b)(7)(C)

Hidalgo FOT
AFOD (b)(6),(b)(7)(C) office: (956) 389-7-(b)(6),(b)(7)(C) cell: (956) 535-(b)(6),(b)(7)(C)
SDDO (b)(6),(b)(7)(C)
Call Sign: (b)(6),(b)(7)(C)
Cell: (b)(6),(b)(7)(C)

Cameron FOT
AFOD (b)(6),(b)(7)(C)
SDDO (b)(6),(b)(7)(C)
Call Sign: (b)(6),(b)(7)(C)
office: (956)389-(b)(6),(b)(7)(C) cell: (956) 463-(b)(6),(b)(7)(C)

Laredo
AFOD (b)(6),(b)(7)(C) office: (956) 728-(b)(6),(b)(7)(C) cell: (956) 237-(b)(6),(b)(7)(C)
SDDO (b)(6),(b)(7)(C)
Call Sign: (b)(6),(b)(7)(C)
Cell: (b)(6),(b)(7)(C)

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APPROVING OFFICIAL

Daniel A. Bible
Field Office Director
San Antonio Field Office

ATTACHMENT:

Attachment 1: Team Roster

Attachment 2: Target List

Attachment 3: Local Hospital List

Attachment 4: Reporting Spreadsheet

Attachment 5: Transportation, Processing and SDDO POC

(b)(6),(b)(7)
(C)

DISTRIBUTION:

FOD

DFOD

AFOD

San Antonio (SNA) Field Office Fugitive Operations Team



LIMITED OFFICIAL USE

**FIELD OFFICE DIRECTOR (FOD) APPROVED
FUGITIVE OPERATIONS PLAN:**

ENFORCEMENT AND REMOVAL OPERATIONS

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Revised 12/21/2011

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SAN ANTONIO FIELD OFFICE

Operation Cross Check
Dates: July 10, 2017 through July 19, 2017

I. Situation

The objective of Operation “Cross Check” 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 San Antonio 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.

(b)(6);(b)(7)(C);(b)(7)(E)



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(b)(6),(b)(7)(C),(b)(7)(E)



E) Local Law Enforcement Agencies (LEAs)

The Fugitive Operations Team (FOT) Supervisory Detention and Deportation Officer (SDDO) shall advise local LEAs prior to the execution of any Headquarters (HQ) approved or 3

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FOD approved fugitive operation plan. The standard operating procedure 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. If this is impractical, then affected agencies should be notified as soon as possible thereafter. In the presence of exigent circumstances, it may be prudent not to provide notification of impending fugitive operations within your jurisdiction.

F) Sensitive Locations and 4th Amendment

Potential FOT activities near locations designated as sensitive as defined in the October 24, 2011, Enforcement Actions at or Focused on Sensitive Locations policy memorandum, will be avoided unless operationally necessary, and then only when in compliance with the memorandum. Pre-planned operations conducted near a sensitive area will be reviewed and approved in writing by the FOD or Headquarters 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.

All personnel assigned to the operation must be current on 4th Amendment training requirements. In addition, FODs may choose to seek additional training by the Chief Counsel just prior to the operation, as is the case with national operations.

G) Community Issues or Politically Sensitive Issues

Three days prior to the execution of the operation, the field office will provide the Office of Public Affairs (OPA) and Office of 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.

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. In the event that minors are identified or likely to be encountered at a particular residence, family members, care providers and community, as well as state and 4

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county juvenile resources, will be identified and a plan of care for juveniles will be addressed prior to the commencement of operations. Juveniles will be turned over to county resources only as a last resort. Prosecutorial discretion will be applied as appropriate. 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. **No juveniles will be targeted during this operation.**

If unaccompanied alien juveniles are encountered, the local juvenile coordinator will be contacted for guidance. If they are unavailable, the Office of Refugee Resettlement (ORR) will need to be notified at 202-401-5709 after all processing tasks are performed.

In the event that juvenile(s) 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 are in possession of the agency's appropriate contact numbers, to be used as deemed necessary throughout the entirety of the operation. See attachment

Whenever possible, juveniles will be placed in the care of immediate family members that have no ascertainable criminal history. If there are no other options, sole care givers who are subject to removal, that have no ascertainable criminal record may be placed on an Order of Supervision or Order of Release on Recognizance with SDDO/AFOD approval. **HRO- DO (b)(6),(b)(7)(C) 619-57 (b)(6),(b)(7)(C) and DO (b)(6),(b)(7)(C) 956-535 (b)(6),(b)(7)(C) SNA DO (b)(6),(b)(7)(C) 210-663- (b)(6),(b)(7)(C) and I (b)(6),(b)(7)(C) 210-889- (b)(6) San Antonio CPS 210-333- (b)(6) Austin CPS 512-438- (b)(6),(b)(7)(C) Harlingen CPS 956- 412- (b)(6),(b)(7)(C)**

I) Prosecutions

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

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J) Gangs

In the event that ICE personnel encounter an alien affiliated with a street gang, officers must record the appropriate information on form I-213 and photograph any tattoos. A copy of the I-213 and photos will be forwarded to the officer responsible for entering the subject's information into the ICE gang database. Additionally, in houses where gang tags are prevalent, photos will be taken, as well as 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 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.
- Subject has been identified by an informant (tested or untested).
- Subject has been arrested on two or more occasions with known gang members (if the most recent arrest has occurred in the past five years, the "previous five years" requirement is deemed to have been met).
- Subject has been identified by a jail or prison as a gang member.
- Subject has been identified through seized written or electronic correspondence.
- Subject has been seen wearing gang apparel or been found possessing gang paraphernalia.
- Subject has been identified 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 our immigration laws and our border control efforts. ERO upholds America's immigration laws at, 6

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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 remove these aliens from the United States.

Operation "Cross Check" 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 San Antonio Field Office(s) 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

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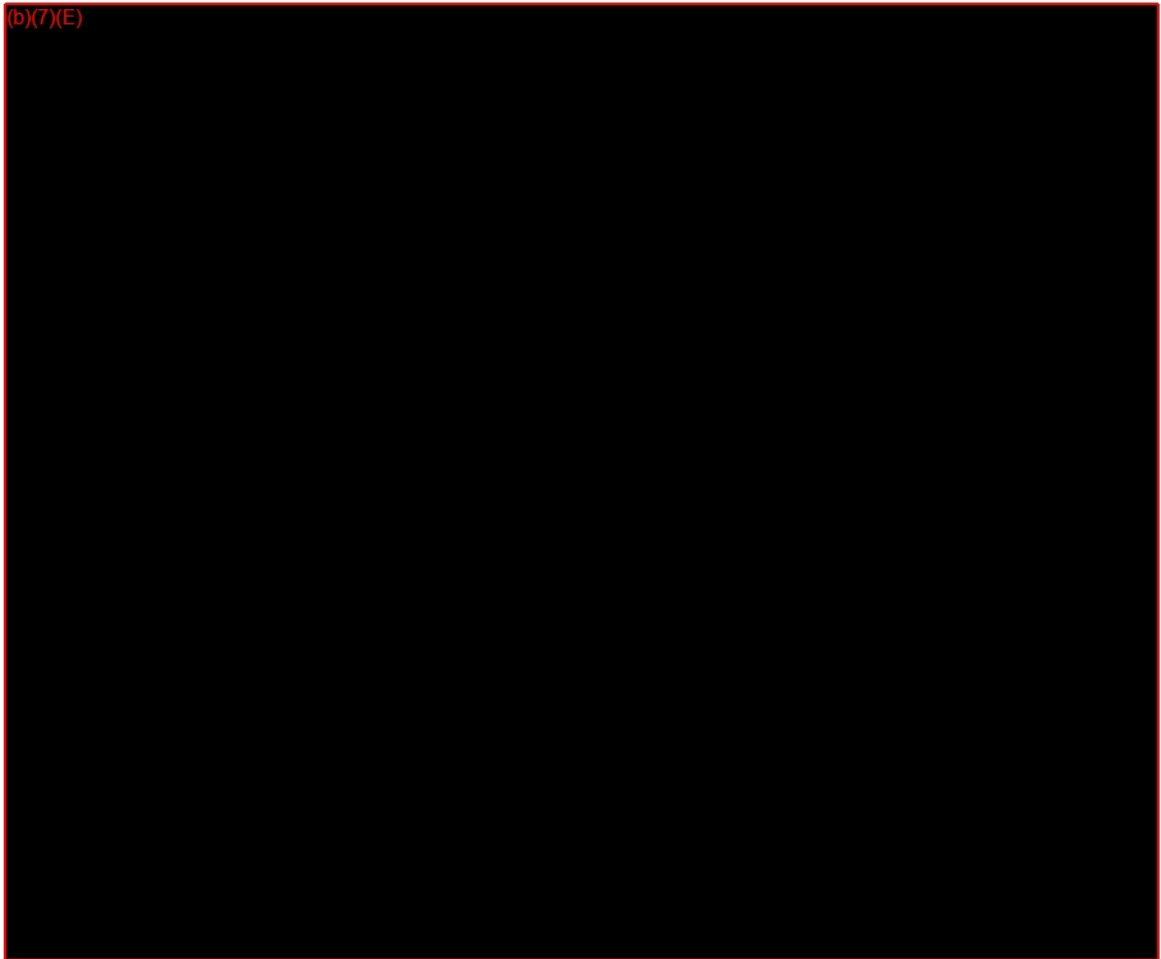
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NFOP is to reduce the backlog of ICE fugitives throughout the United States and to apprehend and remove previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large in the community.

B) Concept of Operations



C) Tasks

1. The NFOP and the Fugitive Operations Support Center (FOSC): A copy of the Operational Plan and target list has been sent to the FOSC 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.

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2. The Law Enforcement Support Center (LESC) is available 24 hours a day, seven days a week and can provide support to Fugitive Operations Teams conducting operations. It is recommended that all officers/agents participating in the operation have the contact number for the LESC: 802-872-6020.

IV. Administration

A) Safety

Mandatory Element: **Safety is paramount.**

1. All participating officers will be fully equipped with both deadly and non-deadly force weapons, service-issued firearms and personal body armor.
2. Beyond identifying themselves verbally as law enforcement officers/agents, ERO 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, if utilized during enforcement operations, outer garments must be prominently affixed with both the words "ICE" and "Police."
3. Officers will not engage in high/low-speed vehicle pursuits.
4. No additional training will be necessary prior to this operation.

B) Logistics

1. Primary processing location: All detainees will be transported to the local detention facilities for processing.
 - a. Secondary detention and processing site(s) to be determined as needed.
 - b. The SDDO will coordinate requests for additional staff to support the enforcement operation. Requests will be made through the Operations AFOD with concurrence from the San Antonio FOD.

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2. Lodging and per diem: will not be required for the operation. In the event that the need arises to utilize lodging and per diem, it will be funded at the FOD level.
3. Removal efforts: It is the intent of the FOD to expeditiously remove all ICE fugitive aliens and non-fugitive aliens from the United States. The below actions have been performed to facilitate this objective:
 - a. Once arrested, all detainees will be transported to the local Immigration and Customs Enforcement office for initial processing. All files will be reviewed by the Fug Ops team leader/SDDO for legal sufficiency prior to the alien being transferred to an appropriate detention facility.

No health & safety inspection 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 non-fugitive 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. The OPLA/SNA and EOIR/SNA have been advised and contacted as to the availability to approve stipulated removals during the operation.
- d. FOTs will not target non-tier aliens, though such aliens may be arrested as appropriate if encountered during operations, and circumstances dictate such action. In keeping with ERO's overarching mission of addressing public safety threats, including FAR cases, confirmed gang members and certain gang associates, such cases may be targeted with FOD concurrence even if they do not necessarily fall within one of the tier priorities.
- e. Prosecutorial discretion in immigration enforcement matters must

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be exercised consistent with all established guidelines and with supervisory oversight. This applies at all levels during the execution of the operation and could be applied during the pre-arrest, arrest, and custody phase. Communication within the local field office is imperative and 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 detention can be utilized if authorized by supervisory personnel. The San Antonio Alternatives to Detention (ATD) Units have been advised of this operation and will be available should alternative detention methods be needed.

C) General Reporting Requirements

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 incidences occur that warrant their generation in accordance with established policy and procedures.
4. Report Format: At the conclusion of field operations, the team leaders will ensure that OM2 is properly updated with all FOT arrests from the operation that are to be validated as FOT arrests in ENFORCE by close of business (COB) each day.

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5. Director Notes: Director Notes should be submitted for events or incidents that warrant their generation in accordance with established policy and procedures.

D) After Action Reporting Requirements

1. Initial after action conferences will be conducted as follows:
 - a. Key operational personnel involved in the final phase(s) of the enforcement operation will be held on July 14, 2017 via teleconference.
2. Format: The format for issues will be:
 - b. Topic
 - c. Discussion
 - d. Recommendation(s)
3. Formal after action report: A memorandum of results will be generated and forwarded to the FOD for review as necessary.
4. San Antonio Field Office ICE OPA will coordinate with the FOD and generate a press release upon completion of the operation as necessary. ICE Public Affairs Officer (b)(6),(b)(7)(C), 210-889-(b)(6),(b)(7)(C)

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)
ORR: 202-401-5709
LESC: 802-872-6020
LESC POC: 802-872-6020
NCATC POC: (b)(6),(b)(7)(C), 802-657-(b)(6),(b)(7)(C)
San Antonio Operations Center 1-866-441-2283

Local

AFOD: (b)(6),(b)(7)(C) 956-535-(b)(6),(b)(7)(C)

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SDDO: (b)(6),(b)(7)(C) 956-793-(b)(6),(b)(7)(C)
SDDO: (b)(6),(b)(7)(C) 956-433-(b)(6),(b)(7)(C)

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APPROVING OFFICIAL

Daniel Bible
Field Office Director
San Antonio Field Office

ATTACHMENTS: (If applicable)

Attachment 1: Complete Target List
Attachment 2: Team Rosters

DISTRIBUTION:

HQ NFOP
FOSC/NCATC
FOD
DFOD
Operations AFOD

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SAN ANTONIO FIELD OFFICE
OPERATION CROSS CHECK VII - EPIC
September 17-21, 2017

I. SITUATION

A. General Situation:

Executive Order 13,768 entitled *Enhancing Public Safety in the Interior of the United States* directs ICE to employ all lawful means to ensure the faithful execution of the immigration laws of the United States against all removable aliens. The objective of Operation EPIC is to apply an organized, methodical approach to the location and apprehension of aliens amenable to removal.

Among its broad law enforcement authorities, Immigration and Customs Enforcement is charged with the criminal and civil enforcement of immigration laws within the United States. Enforcement and Removal Operations (ERO) is the lead enforcement component within ICE charged with identifying, locating, arresting, detaining, and removing unlawfully present aliens. Homeland Security Investigations (HSI) is the principal investigative arm of the Department of Homeland Security and is responsible for combating transnational criminal organizations that are illegally exploiting America's travel, trade, financial and immigration systems.

FOD Bible has directed all available resources to be devoted to supporting Operation EPIC.

B. Attachments/Friendly Forces:

San Antonio Field Office values its relationship with the State of Texas and longstanding partnerships with other law enforcement entities that assist ERO in accomplishing its missions. During Operation Cross Check, members of the Fugitive Operations Teams (FOT) will work alongside their Criminal Alien Program (CAP) counterparts, with additional support from other ERO components, to target aliens who fall within the parameters of Cross Check VII EPIC.

Enforcement and Removal Operations – FOTs: Capital City, Alamo City, River City, Cameron, Brazos, and Hidalgo
Enforcement and Removal Operations – CAP Units: Austin, Del Rio, Harlingen, San Antonio and Waco

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Enforcement and Removal Operations – Non Detained Units: Harlingen
and San Antonio
Homeland Security Investigation - Austin and San Antonio
Texas Fusion Center – Intelligence and Counterterrorism Division

C. Detachments: None

D. Light and Weather Conditions (as of September 6):

Austin- September 17-21
Sunrise/Sunset: 0717 / 1931
Projected temperature: low 73 high 90
Precipitation: 60%

Del Rio- September 17-21
Sunrise/Sunset: 0729 / 1945
Projected temperature: low 70 high 96
Precipitation: 45%

Harlingen- September 17-21
Sunrise/Sunset: 0717 / 1932
Projected temperature: low 73 high 93
Precipitation: 59% chance

Laredo- September 17-21
Sunrise/Sunset: 0724 / 1939
Projected temperature: low 73 high 97
Precipitation: 50% chance

San Antonio- September 17-21
Sunrise/Sunset: 0719 / 1936
Projected temperature: low 69 high 91
Precipitation: 56% chance

Waco- September 17-21
Sunrise/Sunset: 0713 / 1931
Projected temperature: low 69 high 91
Precipitation: 57% chance

II. MISSION

Enhance public safety and operational control of the AOR by leveraging local ERO personnel and resources with that of our federal partners to identify, arrest, and remove aliens who present a

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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 our immigration laws and our 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 Immigration and Customs Enforcement (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 that have a profoundly negative impact on our society. The San Antonio Field Office supports this mandate by conducting strategically planned enforcement operations designed to further the agency's ability to arrest and remove these aliens from the United States.

III. EXECUTION

A. Management/Supervisor Intent:

The intent is to significantly increase operational control of the AOR and to enhance public safety by leveraging law enforcement resources and personnel in an effective and sustainable manner.

B. General Concept:

This operation calls for the deployment of a large number of ERO personnel both in the field and in supporting roles such as dedicated processing teams. Teams consisting of ERO law enforcement personnel and members of other federal law enforcement agencies will be deployed in multiple counties throughout the AOR as part of a joint-effort approach that will enhance the San Antonio Field Office capability to significantly reduce the criminal alien population residing within its jurisdiction.

(See attachment 1 for team roster.)

C. Specific Responsibilities:

550 aliens have been identified and will be targeted during this operation. These targets encompass the following classes of aliens:

- Have been convicted of any criminal offense;

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- Have been charged with any criminal offense, where such charge has not been resolved;
- Have committed acts that constitute a chargeable criminal offense;

- Have engaged in fraud or willful misrepresentation in connection with any official matter or application before a governmental agency;

- Have abused any program related to receipt of public benefits;

- Are subject to a final order of removal, but who have not complied with their legal obligation to depart the United States; or

- In the judgment of an immigration officer, otherwise pose a risk to public safety or national security.

(See attachment 2 for target list.)

D. Execution Timeline:

This operation will consist of 5 days of enforcement activity being executed throughout the San Antonio AOR from September 17 through September 21, 2017. An AOR wide pre-brief will be held on Friday, September 15.

IV. ADMINISTRATION / LOGISTICS

A. Uniform and Equipment:

All participating officers/agents will be fully equipped with both deadly and non-deadly force weapons, service-issued firearms and personal body armor.

ERO enforcement personnel must utilize law enforcement identifiers, such as neck badges, belt badges, and outer garments affixed with POLICE identifiers.

B. Special Equipment:

None

C. Travel / Lodging:

It is anticipated that travel and lodging expenses will not be incurred during this operation.

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D. Vehicles:

ERO and HSI personnel will drive government owned vehicles, trucks and mission specific vehicles as required.

E. Detention/Transportation:

Each operational team will be responsible for coordinating with their unit command with regards to detainee transportation and detention space as dictated by local policy.

F. Alien Processing:

Once arrested, all detainees will be transported to each respective office having jurisdiction over the arrest for initial processing. Each office will bear the responsibility of all alien processing as logistically feasible and prudent to ensure prosecutorial integrity as necessary.

Team Leader/SDDO will review all Files for legal sufficiency prior to having the alien transferred to an appropriate detention facility.

Each operational team will 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 the arrestee's time spent in detention.

G. Juveniles:

In the event that minors are identified or likely to be encountered at a particular residence, family members, care providers and community, as well as state and county juvenile resources, will be identified and a plan of care for juveniles will be addressed prior to the commencement of operations. Juveniles will be turned over to county resources only as a last resort. Prosecutorial discretion will be applied as appropriate. 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.

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If unaccompanied alien juveniles are encountered, the local juvenile coordinator will be contacted for guidance. If they are unavailable, the Office of Refugee Resettlement (ORR) will need to be notified at 202-401-5709 after all processing tasks are performed.

In the event that juvenile(s) 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 are in possession of the agency's appropriate contact numbers, to be used as deemed necessary throughout the entirety of the operation.

(See attachment 3 for list of agency names, contacts and phone numbers.)

Whenever possible, juveniles will be placed in the care of immediate family members that have no ascertainable criminal history. If there are no other options, sole care givers who are subject to removal, that have no ascertainable criminal record may be placed on an Order of Supervision or Order of Release on Recognizance with SDDO/AFOD approval.

H. General Reporting Requirements:

Point of arrest data will be captured by each individual team utilizing supplied arrest sheets. That data will be sent as close to real time as possible to the follow people:

- SDDO (b)(6),(b)(7)(C)
- SDDO
- SDDO
- ERA (b)(6),(b)(7)(C)
- ERA

Daily reports (I-213s and egregious case summaries) are to be submitted to the SDDO in charge or his designee via E-mail NLT 1300 to be included in the current day's report to NFOP. Statistical data submitted after the deadline will be included in the following day's report.

- SDDO (b)(6),(b)(7)(C)
- SDDO
- SDDO

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- ERA (b)(6),(b)(7)(C)
- ERA

All data will undergo independent validation through SDDO David Andree after submission to the SDDO in charge and prior to submitting to NFOP.

Significant Event Notification (SEN): A SEN/Significant Incident Report (SIR) will need to be submitted if events or incidences occur that warrant their generation in accordance with established policy and procedures.

I. Medical / Emergencies / Continuity of Operations (COOP):

All medical emergencies will be coordinated by onsite personnel or team leader. Call 911 and request medical and law enforcement support to the location. If an officer or alien is injured and it is safely to do so, attempt to stabilize the injured until medical support arrives, or transport him/her to the nearest hospital.

Given the current political environment surrounding large scale targeted enforcement events such as EPIC, the possibility for protests or third party interference is high. In situations where offices become unusable do to protestors impeding access to the facility operations will be moved to the alternate locations delineated below. Any escalation of local climate will be elevated through the chain of command at the earliest possible moment.

The following are the designated hospitals for each individual locality as well as the COOP info should the office become unusable:

Austin-

University Medical Center Brackenridge
601 E 15th Street
Austin, TX 78701
512.324.7000

Round Rock Medical Center
2400 Round Rock Avenue
Round Rock, TX 78681
512.341.1000

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COOP: Should the Austin Resident Office become unusable all processing and operations will be moved to the San Antonio Resident Office.

Del Rio-

Val Verde Regional Medical Center
801 N Bedell Avenue
Del Rio, TX 78840
830.775.8566

COOP: Should the Del Rio Sub-Office become unusable all processing and operations will be moved to the South Texas Detention Complex.

Harlingen-

Harlingen Medical Center
5501 S Expressway 77
Harlingen, TX 78550
956.369.3547

McAllen Medical Hospital
301 W Expressway 83
McAllen, TX 78503
956.632.4000

Valley Baptist Medical Center
1040 W Jefferson Street
Brownsville, TX 78520
956.542.5433

COOP: Should the Harlingen Resident Office become unusable all processing and operations will be moved to the Port Isabel Detention Center.

Laredo-

Laredo Medical Center
1700 E Saunders Street
Laredo, TX 78041
956.796.5000

Doctors Hospital of Laredo
10700 McPherson Road
Laredo, TX 78045

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956.523.2000

COOP: Should the Laredo Resident Office become unusable all processing and operations will be moved to the South Texas Detention Complex.

San Antonio-

SAMMC – Brooke Army Medical Center
3551 Roger Brooke Drive
San Antonio, TX 78234
210.916.1245

University Medical Center
4502 Medical Drive
San Antonio, TX 78229
210.358.4000

COOP: Should the San Antonio Resident Office become unusable all processing and operations will be moved to the South Texas Detention Complex.

Waco-

Baylor, Scott and White Medical Center - Hillcrest
100 Hillcrest Medical Blvd
Waco, TX 76712
254.202.2000

Scott and White Medical Center
2401 South 31st Street
Temple, TX 76508
254.724.1111

Seton Medical Center
850 W. Central Texas Expressway
Killeen, TX 76548
254.690.0900

COOP: Should the Waco Sub-Office become unusable all processing and operations will be moved to the Austin Resident Office.

V. COMMAND / CONTROL / COMMUNICATION

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Primary means of communication will be via radio and cellular phone. ERO personnel will report through the established chain of command. Each FOT SDDO/AFOD will have operational control over their respective AOR.

(See Attachment 1 for team roster.)

A. Unit Command

Capital City FOT

SDDO (b)(6);(b)(7)(C)

Call Sign:

Cell:

Brazos FOT

SDDO (b)(6);(b)(7)(C)

Call Sign:

Cell:

Hidalgo FOT

SDDO

Call Sign:

Cell:

River City FOT

SDDO

Call Sign:

Cell:

Alamo City FOT

SDDO

Call Sign:

Cell:

Cameron FOT

SDDO

Call Sign:

Cell:

B. Media Action Plan

No proactive outreach shall be conducted with non-law enforcement entities on the planning or execution of this operation. The specifics of the operation will be coordinated with the ICE Offices of Congressional Relations and Public Affairs (OPA). DHS

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~~**Law Enforcement Sensitive-Official Use Only**~~

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

and/or ICE press release(s) or media events may occur once the results of the initial four-day operation surge are finalized.

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

OPERATION SUPERVISOR

OP PLAN PREPARED BY:

Name (b)(6),(b)(7)(C)

Title: SDDO

Contact Number: 757.354. (b)(6),(b)(7)(C)

APPROVING OFFICIAL

Daniel Bible
Field Office Director
San Antonio Field Office

ATTACHMENT:

- Attachment 1: Team roster
- Attachment 2: Target list
- Attachment 3: Agencies and contact information
- Attachment 4: Sample arrest sheet (Arrest Sheet SNA v1)
- Attachment 5:

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