



Immigration and Customs Enforcement (ICE)

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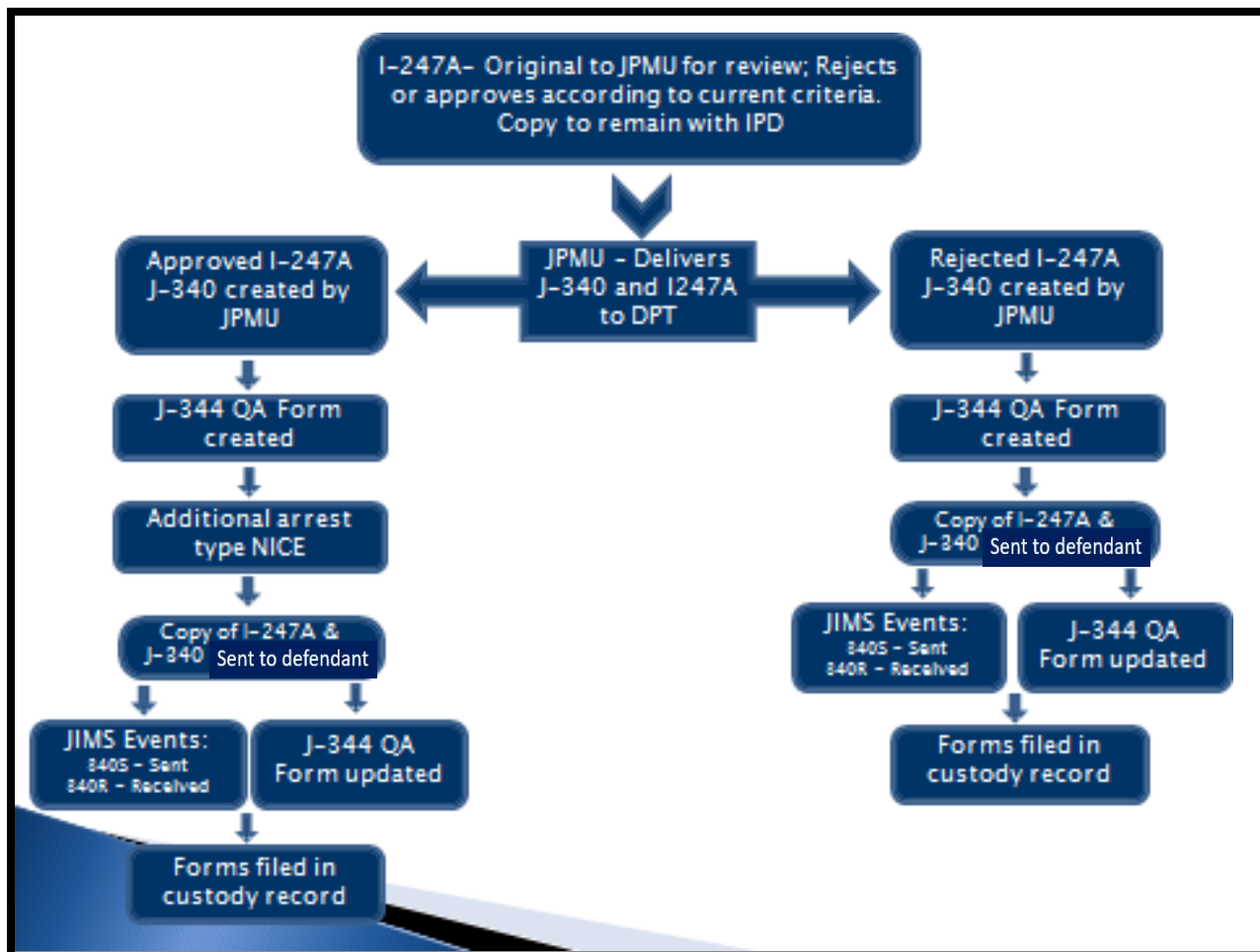


Senate Bill 54 – California Values Act

[California Senate Bill 54](#), also known as the California Values Act, was recently enacted and amended the California Government Code Sections 7282 through 7282.5, and added sections 7284 through 7284.12. These laws regulate how the Sheriff's Department can share data with federal agencies responsible for immigration enforcement.

I-247A IMMIGRATION DETAINER – NOTICE OF ACTION FORM

When an [Immigration Detainer – Notice of Action \(I-247A Form\)](#) is received, a copy will remain with the custody record and the original will be given to the Jail Population Management Unit (JPMU) for review. All facilities will have a designated "ICE" area for all pending ICE documents. JPMU's decision will require further action from custody processing staff. The following flow chart summarizes the responsibilities when processing an Immigration detainer:



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JAIL POPULATION MANAGEMENT UNIT (JPMU)

Upon receipt of the I-247A form, JPMU will review the incarcerated individual's criminal history to ensure compliance with the TRUTH Act and Senate Bill 54. Once a decision has been reached, JPMU will create a JIMSentry in the incarcerated individual's criminal history and will forward the copy of the I-247A form along with a [Notice to incarcerated individual of ICE Request and Intent to Notify \(J-340 Form\)](#) to custody processing staff.

Jail Information Management System (JIMS) Entry

If an I-247A Form is approved, an event type of **247A** will be entered. If an I-247A Form is rejected, an event type of **247R** will be entered.

Event Type: <input type="text" value="247A"/>	Destination: <input type="text" value="ICE FORM 247A-APPROVED"/>
Event Date/Time: <input type="text" value="02-25-2018 1340"/>	Two: <input type="text"/>
One: <input type="text"/>	Three: <input type="text"/>
	Conflict: <input type="text"/>
Comments: <input type="text" value="charged with crime punishable by prison. PCD approved."/>	
Entry Date/Time: <input type="text" value="02-25-2018 1340"/>	By: <input type="text" value="LMCKELSH, MCKELLEY"/>

J-340 NOTICE TO INCARCERATED INDIVIDUAL OF ICE REQUEST AND INTENT TO NOTIFY FORM

Regardless of the outcome of the I-247A Form, JPMU must also generate a **Notice to Incarcerated individual of ICE Request and Intent to Notify (J-340 Form)** and forward to custody processing staff for further action.

This section below will be completed by a Jail Population Management Unit staff member.		
Qualifying charge/criminal history review:		
<input type="checkbox"/> Meets criteria/Approved	<input type="checkbox"/> Does not meet criteria/Rejected	
_____	_____	_____
Last Name (printed)	Date	Time ARJIS

J-344 QA Form

Once custody processing staff receives the J-340 Form, A quality assurance check will be conducted to ensure the receipt of the I-247A Form and a JIMS entry specifying approved or

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rejected. In the event the J-340 Form or the JIMS entry has not been completed, all documentation must be returned to JPMU and no further action will be taken until these necessary steps are completed.

J-340	DATE		APPROVED	DENIED	COMPLETED	ARJIS
	10/01/18	RCVD FROM JPMU	<input checked="" type="checkbox"/>	<input type="checkbox"/>		3165
		JPMU JIMS ENTRY VERIFICATION			<input type="checkbox"/>	
		BOOK NICE ARREST (WHEN APPROVED ONLY)			<input type="checkbox"/>	
		JIMS J340S ENTRY (SENT)			<input type="checkbox"/>	
		JIMS J340R ENTRY (RECEIVED)			<input type="checkbox"/>	
		QA			<input type="checkbox"/>	

J-340 Form Approved

When a J-340 Form is received with an approved I-247A, custody processing staff must book an additional arrest of [Notification – Immigration Customs Enforcement \(NICE\)](#).

Arrest Charges: JIM: 400113356, Book #: 18100127, LINK

Book #: 18100127 Name: Link, Seven Fac: 1 Area: 6 HU: C Cell: 06 Bed: B

ADDITIONAL ARRESTS Navigator

- Arrest Information
- Arrest Charges
- Sentenced Charges
- Holds Charges
- Probable Cause Stmt

Arrest #: 2 Type of Arrest: NOTIFICATION-ICE

Arrest Agency: Immigration/Customs Ei Officer: PARKER ID: 5766

Document #: A222111777 Event #:

TOX Required? Hold Agency:

Notes:

				Bail Info			Court Info			
Code	Section	Description	CL	DV	Bail	Bail Amt	Type	Bond Co	Bail #	Paid
8	1251 US	DEPORTATION PROCEE	F		B	.00				

A copy of the I-247A and the J-340 Form must be sent to the incarcerated individual and an entry must be made in the incarcerated individual's history in JIMS with the Event Type of **340S** when the J-340 Form has been sent to the incarcerated individual and **340R** when the J-340 Form has been received from the incarcerated individual.

Event Type: 340S Destination: J-340 FORM SENT

Event Date/Time: 09-04-2018 1029

Two: Three: One: Conflict:

Comments:

Event Type: 340R Destination: J-340 FORM RECEIVED

Event Date/Time: 09-04-2018 1029

Two: Three: One: Conflict:

Comments:

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Further, the **J-344 QA Form** must be updated to reflect the current status

I-247A FORM						
<input checked="" type="checkbox"/> NEW <input type="checkbox"/> RESUBMIT						
J - 340	DATE		APPROVED	DENIED	COMPLETED	ARJIS
	9/17/18	RCVD FROM JPMU	✓			5139
	9/17/18	JPMU JIMS ENTRY VERIFICATION			<input checked="" type="checkbox"/>	5139
	9/17/18	BOOK NICE ARREST (WHEN APPROVED ONLY)			<input checked="" type="checkbox"/>	5139
	9/17/18	JIMS J340S ENTRY (SENT)			<input checked="" type="checkbox"/>	5139
		JIMS J340R ENTRY (RECEIVED)			<input checked="" type="checkbox"/>	5139
		QA			<input type="checkbox"/>	

Lastly, all documents will be forwarded to a second Detentions Processing Technician (DPT) who will conduct a quality assurance check to confirm all necessary entries were completed and the J-344 QA Form has been updated.

J-340 Form Rejected

When a J-340 Form is received with a rejected I-247A, custody processing staff must forward the copy of the I-247A and the J-340 Form to the incarcerated individual. Once the forms are sent, an entry must be made in the incarcerated individual's history in JIMS with the Event Type of **340S**.

Event Type: 340S	Destination: J-340 FORM SENT
Event Date/Time: 09-04-2018 1029	Two: [dropdown]
One: [dropdown]	Three: [dropdown]
	Conflict: [dropdown]
Comments:	
[empty text area]	
Entry Date/Time: 09-04-2018 1029	By: WPARKESH, PARKER



When the J-340 Form is received with the incarcerated individual's signature, a new entry will be added to the incarcerated individual's history with the Event Type of **340R**.

Event Type: 340R	Destination: J-340 FORM RECEIVED
Event Date/Time: 09-04-2018 1029	Two: [dropdown]
One: [dropdown]	Three: [dropdown]
	Conflict: [dropdown]
Comments:	
[text area]	
Entry Date/Time: 09-04-2018 1031	By: WPAKESH, PARKER

The J-344 QA Form will be updated to reflect the current status

I-247A FORM						
<input checked="" type="checkbox"/> NEW <input type="checkbox"/> RESUBMIT						
J - 340	DATE		APPROVED	DENIED	COMPLETED	ARJIS
	9/17/18	RCVD FROM JPMU		✓		5139
	9/17/18	JPMU JIMS ENTRY VERIFICATION			<input checked="" type="checkbox"/>	5139
		BOOK NICE ARREST (WHEN APPROVED ONLY)			<input type="checkbox"/>	
	9/17/18	JIMS J340S ENTRY (SENT)			<input checked="" type="checkbox"/>	5139
	9/17/18	JIMS J340R ENTRY (RECEIVED)			<input checked="" type="checkbox"/>	5139
	QA			<input type="checkbox"/>		

Lastly, all documents will be forwarded to a second Detentions Processing Technician (DPT) who will conduct a quality assurance check to confirm all necessary entries were completed and the J-344 QA Form has been updated.

Resubmission

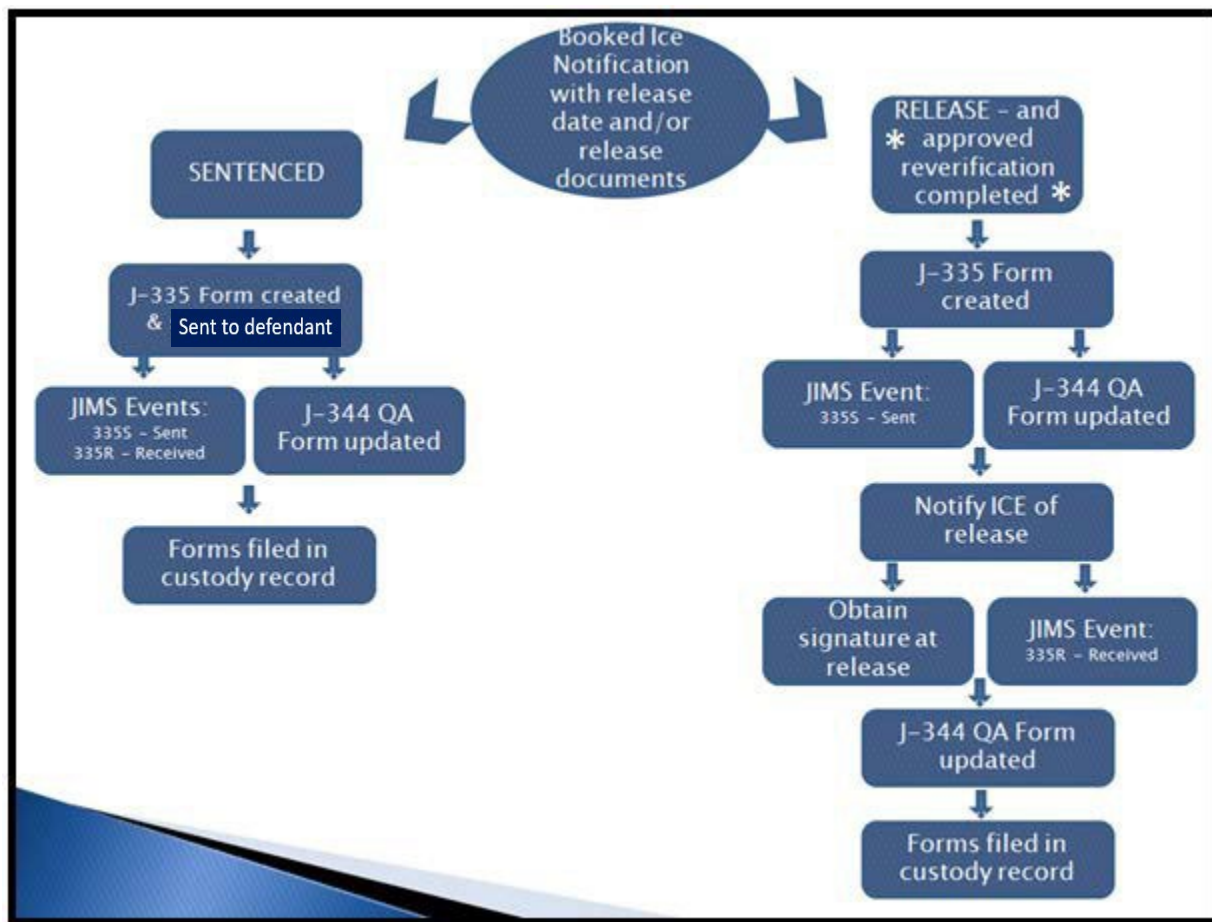
The resubmission of the I-247A by the Immigration Customs Enforcement cannot occur until after the preliminary hearing of the incarcerated individual. A resubmission will require a new I-247A and the J- ICE QA form. Resubmissions will result in multiple entries in an incarcerated individual's no history as well as seemingly duplicate copies of related forms. It is important to note the dates and times on all forms and entries to ensure accuracy.

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J-335 NOTICE OF INTENT TO COMPLY WITH ICE REQUEST FORM

When an I-247A has been approved and an incarcerated individual's release date is known, the DPT will complete a [Notice of Intent to Comply With Immigration and Customs Enforcement Request \(J-335 form\)](#). The J- 335 Form will be sent to the incarcerated individual and related entries must be made in JIMS along with updating the J-344 QA Form. The following flow chart summarizes the responsibilities when processing an incarcerated individual that has been committed or is pending release.



***Note: Prior to initiating the release process the [REVERIFICATION PROCESS](#) must be completed**



When sending the J-335 Form to the incarcerated individual, an event type of **335S** must be entered in history in JIMS.

Event Type: 335S	Destination: J-335 FORM SENT
Event Date/Time: 09-04-2018 1040	Two: [dropdown]
One: [dropdown]	Three: [dropdown]
	Conflict: [dropdown]
Comments:	
[empty text box]	
Entry Date/Time: 09-04-2018 1045	By: WPARKESH, PARKER

When the J-335 Form is received with the incarcerated individual's signature, an event type of **335R** will be entered in the incarcerated individual's history in JIMS.

Event Type: 335R	Destination: J-335 FORM RECEIVED
Event Date/Time: 09-04-2018 1040	Two: [dropdown]
One: [dropdown]	Three: [dropdown]
	Conflict: [dropdown]
Comments:	
[empty text box]	
Entry Date/Time: 09-04-2018 1045	By: WPARKESH, PARKER

Lastly, all documents will be forwarded to a second Detentions Processing Technician (DPT) that will conduct a quality assurance check to confirm all necessary entries were completed and the J-344 QA Form has been updated.

J - 335	DATE		Completed	ARJIS
		J335 Form Completed	<input checked="" type="checkbox"/>	3165
		JIMS J335S ENTRY (SENT)	<input checked="" type="checkbox"/>	3165
		JIMS J335R ENTRY (RECEIVED)	<input checked="" type="checkbox"/>	3165
		QA	<input checked="" type="checkbox"/>	5139

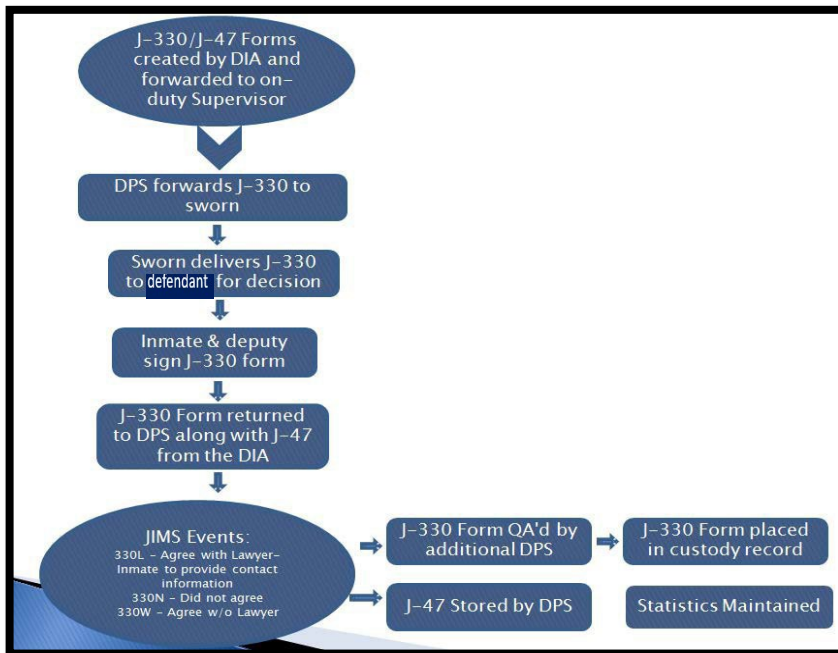
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J-330 FORM CONSENT FORM TO INTERVIEW WITH ICE

[The Transparent Review of Unjust Transfers and Holds \(TRUTH\)](#) Act requires the department to obtain written consent from an individual in custody prior to an interview with Immigrations and Customs Enforcement (ICE). This interview is voluntary, and the incarcerated individual can elect to have their lawyer present.

J-330 Form Consent Form to Interview with Ice Flow Chart



Upon request for an interview, the ICE agent must fill out the J-330 form and J-47 form at the Custody Information Window. The DIA assisting the Agent will forward the documentation to the on-duty supervisor. See [Request for Visit by ICE Agent in section 6 of the DIA manual](#). The DPS will forward the J-330 via sworn staff to the incarcerated individual for signature.

The [J-330 Consent Form for Immigration and Customs Enforcement \(ICE\) Interview](#) includes a space for the incarcerated individual to provide their lawyer's information if they choose to have their lawyer present.

If the incarcerated individual agrees to have their attorney present:

I agree to be interviewed by an agent of ICE, but only if my lawyer is present.
 Provide their name and email address or name and phone number:
Elle Woods ellewoodslaw@gmail.com



The receiving detention processing supervisor will:

- Complete the "Received by" section
- Create an entry in the incarcerated individual's history with event type 330L J-330 FORM RECD-WITHLAWYER

Event Type: 330L	Destination: J-330 FORM RECD-WITH LAW
Event Date/Time: 09-18-2018 1320	Two:
One:	Three:
	Conflict:
Comments:	
Entry Date/Time: 09-18-2018 1321	By: WPARKESH, PARKER

- Ensure both the lawyers name and email address are provided
- Access the State Bar of California website to obtain the lawyer's email address, if missing.

The DPS will:

- Generate an email to the lawyer using the template below
- Subject: incarcerated individual's Last name, first name and Booking number

Inmate:
 Sheriff's Booking No:
 Facility:

TO: Attorney _____

Inmate _____ has consented to an interview with an Immigration and Customs Enforcement (ICE) Agent regarding possible civil immigration violations and has elected to have you present.

Please contact the Custody Information Office at _____ to schedule a professional visit.

Sincerely,

Sheriff's Inmate Processing Division

*****If you have questions, please do not reply to this message but call us at (619) 610-1647*****

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- Include the custody information office number for their respective facility
- CC all the shift supervisors and SOS
- Only email notifications will be provided, no phone calls
- Print out verification of email sent (located in the Sent Items folder) and file along with the J-330 in the incarcerated individual's custody record

If the incarcerated individual agrees to be interviewed without a lawyer, the receiving DPS will create an entry in the incarcerated individual's history with event type 330W J-330 FORM RECD-W/O LAWYER.

Event Type: 330W	Destination: J-330 FORM RECD-W/O LAWY
Event Date/Time: 09-18-2018 1320	Two:
One:	Three:
	Conflict:
Comments:	
[Empty text area]	
Entry Date/Time: 09-18-2018 1325	By: WPARKESH, PARKER

If the incarcerated individual does not agree to be interviewed, the receiving DPS will create an entry in the incarcerated individual's history with event type 330N J-330 FORM RECD-DID NOT AGREE.

Event Type: 330N	Destination: J-330 FORM RECD-DID NOT AG
Event Date/Time: 09-18-2018 1320	Two:
One:	Three:
	Conflict:
Comments:	
[Empty text area]	
Entry Date/Time: 09-18-2018 1326	By: WPARKESH, PARKER

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Consent for Interview J-47 Statistics

Each facility will have an assigned DPS who will monitor and maintain the statistics for all J-47 Forms – Request to Interview Incarcerated individual.

REQUEST TO INTERVIEW PRISONER BY (Circle one)

LAW ENFORCEMENT OFFICER ATTORNEY CLERGYMAN W/CHAPLAIN'S LETTER
MILITARY LEGAL OFFICER PROBATION OFFICER PHYSICIAN OTHER

– FOR OFFICIAL BUSINESS ONLY –

Booking #..... Cell Blk..... Date.....

Prisoner's Name.....
(PRINT: Last Name First Middle)

Name of Person Requesting Interview (PRINT)

(SIGN)

Firm/Agency Represented..... Ph.....

IDENTIFICATION REQUIRED FOR ENTRY INTO JAIL
(Retain card for 7 days, then destroy)

J-47

The following statistics shall be updated daily and made available upon request:

- Total number of interviews requested by ICE
- Total number of interviews granted and scheduled (330W)
- Total number of interviews denied (330N)
- Total number of interviews with attorney (330L)

INCARCERATED INDIVIDUAL HOUSED AT ANOTHER FACILITY

If the incarcerated individual is not housed at the updating facility the following procedure will occur after the quality assurance process has been completed.

- Generate and fax all documents to the housing facility along with a copy of the J-344 QA form.
- The DPT at the housing facility will create the entries pertaining to documents sent for signature in the incarcerated individual's history and update the J-344 QA form.
- Once a signature is obtained the receiving DPT at the housing facility will create an entry in the incarcerated individual's history notating the forms were received.
- A copy of the documents will be provided to the incarcerated individual.

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- The J-344 QA form will be updated each time an entry is made in the incarcerated individual's history.
- If the custody record is not maintained at the housing facility, the DPT will forward all documents via interoffice mail, and faxed to the facility where the custody record is maintained for filing.

REVERIFICATION

Reverification must be completed for incarcerated individuals that have an approved J-340 prior to processing them for release.

At the time of release all facilities must generate a fax cover sheet and send the J-344 to the Jail Population Management Unit (JPMU) at San Diego Central Jail.

- JPMU desk – (619) 615-2828
- JPMU Fax – (619) 615-2722

Only fax the J-344 accompanied by a fax cover sheet and include the following information:

- TO: SDCJ - JPMU
- ATTN: SB-54
- RE: Reverification of approved J-340
- incarcerated individual name and booking number
- Facility phone and fax number
- Description "When completed please return to (facility name), fax to – (facility fax)"
- Sender's name, ARJIS, date, and time

If the incarcerated individual's status has changed from "approved" to "denied", JPMU will forward IPD a new J-340 in addition to the J-344.

JPMU REVERIFICATION REVIEW	
APPROVED	DENIED
<input type="checkbox"/>	<input checked="" type="checkbox"/> Resubmit J340

Do not place the incarcerated individual on the release queue until JPMU has responded.

If JPMU has not responded to the requesting facility within a thirty-minute time frame, contact the on duty DPS at SDCJ and request a follow up.



FAX COVER SHEET

SAN DIEGO SHERIFF'S DEPARTMENT
SAN DIEGO CENTRAL JAIL
1173 FRONT STREET
SAN DIEGO, CA 92101
PHONE#: (619) 615-2818 FAX#: (619) 615-2576

TO: SDCJ-JPMU	
ATTN: SB-54 SME	
RE: REVERIFICATION OF APPROVED J-340 SANCHEZ, JOSE BKG#19768444	
TEL# 619-615-2828	FAX#: 619-615-2722
Description/Message: When completed please return to LCDRF FAX 619-258-3269	
Sender: Kathy Silva	
Page <u>1</u> of <u>2</u> (INCLUDING COVER SHEET)	
Date Sent: 11/06/2019	Time Sent: 1700 hours
If there are any problems with this transmission, please call immediately.	

Once the reverified J-344 form has been received, it will be added to the custody record and the Final Release DPT may move forward with the release process. Upon release from custody, these records will need to be forwarded to the on-duty DPS for review.

JPMU REVERIFICATION REVIEW	
APPROVED	DENIED
<input checked="" type="checkbox"/>	<input type="checkbox"/> Resubmit J340

RELEASE

Upon the incarcerated individual's final release from custody, during the pre-release process, the disposition NINA – Notification Immigration No Action will be utilized when closing the NICE arrest.

Arr #/Chg #	Code Section	Description	CL	DV	Dispo			
					Disposition	Rlse	Disposition Dt/Tm	Warrant #
<input checked="" type="checkbox"/> 1 / 1	502(C)(1)(A) PC	ACC COMP/ALT DATA	F		PROB	Y	10-08-2019 1103	
<input checked="" type="checkbox"/> 1 / 2	32 PC	ACCESSORY	F		PROB	Y	10-08-2019 1103	
<input type="checkbox"/> 2 / 1	8 1251 US	DEPORTATION PROCE	F		NINA	Y	10-08-2019 1102	

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When closing out the booking at final release, the applicable release type will be used in the JIMS Final Release Navigator. If ICE takes custody of the incarcerated individual upon release, select ICE as the **Agency Released To**.

Release Type:	PROB	PROBATION
Agency Released To:	ICE	Immigration/Customs Enforce

The ICE agent will need to sign the Release Approval Report when the releasing DPT witnesses an incarcerated individual being picked up by ICE.

SAN DIEGO SHERIFFS DEPARTMENT			
Release Approval Report			
Release Summary			
JIM: 400423008	Book #: 19760214	Book Name (L,F,M,S): CALLAHAN, SAMANTHA	
Final Release Type:			
Agency Released To:			
Funds Information:	Booking Balance:	\$280.45	
	Storage	Number	Rls/d
	LCDRHANG	002247	Y
	LCDRHANG	000323	
Property Location:			
Final Release Date/Time:		By:	
Approved By: _____			

CUSTODIAL RECORD

After an incarcerated individual has been released from sheriff's custody, we must ensure the custodial record is managed properly. If while in custody an incarcerated individual has ever had a Notification ICE I-247 form (either approved or denied) their custodial record will be forwarded to the on-duty DPS after being released.

INCARCERATED INDIVIDUALS NOT CURRENTLY BOOKED ON ICE NOTIFICATION

In the event an ICE agent asks questions about an incarcerated individual in Sheriff's custody that is not booked on an ICE notification, refer them to the [San Diego County Who's In Jail website](#). Information regarding an incarcerated individual's pending release is now available for the public to view on this website.

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BOOKED IMMIGRATION WARRANTS

Any Arrest Warrant issued by the United States District Court and signed by a United States Magistrate Judge is a Federal warrant and is to be accepted and processed without delay.

Federal Arrest Warrants with the offense of: **Title 8, U.S.C., Section 1326 – REMOVED ALIEN FOUND IN THE UNITED STATES** will be processed as follows:

UNITED STATES DISTRICT COURT
for the
Southern District Of California

UNITED STATES OF AMERICA
v.
THANOS DIONE

Defendant

Case No. 19MT1018

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without necessary delay
(name of person to be arrested) THANOS DIONE

Who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint

Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:
Title 8, U.S.C., Section 1326-REMOVED ALIEN FOUND IN THE UNITED STATES

Date: 11/08/2019

City and state: San Diego, California

Nicholas Feory
Issuing Officers Signature
AVI ARAD, United States Magistrate Judge
Printed name and title

Arrest Type: BICE - ICE
Document Number: Case number on warrant
Charge Code/s: 8 1326 US Re-entry Deported Alien
Bail Info: N - No Bail
Court Info: N/A
Billing Agency: USM - United States Marshals
Disposition: DPS

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If the incarcerated individual is in custody on pending matters, the warrant will be processed as **HICE-HOLD IMMIGRATION**. Additionally, an 850(c) PC Notification Form (J-124) will be completed if the warrant is placed against them after the initial booking. These warrants are not subject to the provisions outlined in the California Values Act Senate Bill 54 and should not be forwarded to JPMU for review.

Upon adjudication of local case(s) or when the incarcerated individual has completed their sentence, the HICE arrest will be closed out with the disposition of **RBHD-REBOOK HOLD**. An additional arrest will be completed with an arrest type of **BICE-Booked ICE** and the disposition of DPS given. The custody record will be placed in the court contact tray for pickup arrangements.

A designated DPT on the A shift (Monday-Friday) will run the ICE HOLDS – On Demand JIMS Web Report for their respective facility to identify incarcerated individual ready for pickup. This will ensure the arrest was correctly processed and the USM will be contacted to arrange a pickup time for these incarcerated individuals.

ICE Holds (BICE,BINS arrests)	On-Demand
ICE Holds (BICE,BINS,HICE,HINS arrests)	Scheduled

During the pre-release process, the disposition will be as follows:

FINAL RELEASE Navigator

- Dispositions
- Wants & Warrants
- Related Addresses
- Release Reports
- Post Notifications
- Demographic Detail
- Personal Property
- Release Funds
- Final Release

Court: Court Dt/Tm: 00-00-0000 0000 ROC: Document #:

Disposition: **ICE** Disposition Dt/Tm: 00-00-0000 0000

Warrant #: **ICE REL TO IMMIGRATION**

Bail:

Bill Agency: **JOR REL-JAIL OWN RECOGNIZANCE**

JUVN JUVENILE CUSTODY HEARING



When closing out the arrest at final release, the release type and agency will be as follows:

Release Type:	ICE	RELEASE IN IMMIG
Agency Released To:	USM	United States Marshall

Once the incarcerated individual has been picked up by USM, the USM Agent will need to sign the Release Approval Report generated by Final Release.

SAN DIEGO SHERIFFS DEPARTMENT

Release Approval Report

Release Summary

JIM: 400423008 Book #: 19760214 Book Name (L,F,M,S): CALLAHAN, SAMANTHA

Final Release Type:

Agency Released To:

Funds Information: **Booking Balance:** **\$280.45**

Storage	Number	RIs/d
LCDRHANG	002247	Y
LCDRHANG	000323	

Property Location:

Final Release Date/Time: **By:**

Approved By: _____