

From: (b)(6); (b)(7)(C)
Sent: 18 Apr 2019 23:04:10 +0000
To: Adducci, Rebecca J; Lucero, Enrique M
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: FW: Civil Fines tasking 4-18-2019 Additional Information-
Attachments: Sanctuary Cases_04182019 Dom Ops edition.xlsx

Good afternoon,

Per the Civil Fines working group:

For Detroit and Phoenix – 25 cases from each office are due May 1st. (b)(5)

(b)(5)

Thank you,

(b)(6); (b)(7)(C)
*ERO Domestic Operations - West
Unit Chief*
202-732-(b)(6) (Desk) 202-200-(b)(6) (Mobile)

From: (b)(6); (b)(7)(C)
Sent: Thursday, April 18, 2019 7:00 PM
To: (b)(6); (b)(7)(C); Witte, Diane L (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C); Adducci, Rebecca J
(b)(6); (b)(7)(C)
Lucero, Enrique M (b)(6); (b)(7)(C); Culley, Robert M
(b)(6); (b)(7)(C); Bible, Daniel (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

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

Subject: Civil Fines tasking 4-18-2019

Good afternoon,

On June 19, 2018, former ICE Acting Director Thomas D. Homan signed ICE Directive 10088.1: *Fines and Penalties for Civil Violations of Immigration Law*, which sets forth policy regarding the assessment and collection of penalties for an alien who fails to depart voluntarily within the time specified under the Immigration and Nationality Act (INA) § 240B(d) (8 U.S.C. § 1229c(d)), and INA § 274D for an alien subject to a final order of removal who willfully fails or refuses to depart the United States pursuant to that removal order (8 U.S.C. § 1324d).

Your office has been identified as having a sanctuary case(s) within your area of responsibility where the alien either failed to timely depart the United States after having received an order of Voluntary Departure (VD) issued by an Immigration Judge (IJ) or failed to comply with an order of removal, and later took a voluntary willful action to enter a sensitive location to avoid arrest and removal by ICE. In order for HQ to determine if the individual may be amenable for a fine, certain information must be provided to HQ. Please review the attached spreadsheet for cases in green and yellow highlights. For those highlighted cases in your AOR:

- Conduct a review of the individual's A-file and complete the attached questionnaire relating to either a §240B or §274D violation.
- Provide information similar to that which you would provide in an executive summary within the comment portion of the questionnaire – or in the alternate – attach an updated ES to the questionnaire which responds to the questions in section E and F of the questionnaire.

The following details should be included either on the questionnaire or in the updated executive summary which accompanies the questionnaire:

(b)(5)

(b)(5)

Please provide your responses to your Domestic Operations desk officer no later than 12:00 noon on Tuesday, April 23, 2019.

For questions, please contact (b)(6); (b)(7)(C) via email at (b)(6); (b)(7)(C)

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

*ERO Domestic Operations - West
Unit Chief*

Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
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