



SUMMARY OF DISCHARGES OF INMATES WITH FEDERAL IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) DETAINERS

For Discharges October 1, 2012 - September 30, 2013 *

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1. Number of individuals held pursuant to civil immigration detainers beyond the time when such individual would otherwise be released from the department's custody:

October 2012 - June 2013: **2,507** | July 2013 - September 2013: **573** | **October 2012 - September 2013 *: 3,080**

2. Number of individuals transferred to DOC from NYPD with no other criminal holds:

July 2013 - September 2013: **46**

3. Number of individuals transferred to the custody of federal immigration authorities pursuant to civil immigration detainers:

October 2012 - June 2013: **2,506** | July 2013 - September 2013: **568** | **October 2012 - September 2013 *: 3,074**

4. Number of individuals transferred to the custody of federal immigration authorities pursuant to civil immigration detainers who had at least one felony conviction:

October 2012 - June 2013: **122** | July 2013 - September 2013: **21** | **October 2012 - September 2013 *: 143**

5. Number of individuals transferred to the custody of federal immigration authorities pursuant to civil immigration detainers who had at least one misdemeanor conviction but no felony convictions:

October 2012 - June 2013: **804** | July 2013 - September 2013: **41** | **October 2012 - September 2013 *: 845**

6. Number of individuals transferred to the custody of federal immigration authorities pursuant to civil immigration detainers who had no misdemeanor or felony convictions:

October 2012 - June 2013: **1326** | July 2013 - September 2013: **376** | **October 2012 - September 2013 *: 1702**

7. Number of individuals transferred to ICE who had no misdemeanor or felony convictions, but had an outstanding criminal warrant:

October 2012 - June 2013: **5** | July 2013 - September 2013: **5** | **October 2012 - September 2013 *: 10**

8. Number of individuals transferred to ICE who had no misdemeanor or felony convictions, but had an outstanding criminal warrant of removal:

October 2012 - June 2013: **729** | July 2013 - September 2013: **225** | **October 2012 - September 2013 *: 954**

9. Number of individuals transferred to ICE who had no misdemeanor or felony convictions, but were previous subjects of orders of removal:

October 2012 - June 2013: **5** | July 2013 - September 2013: **22** | **October 2012 - September 2013 *: 27**

10. Number of individuals transferred to the custody of federal immigration authorities pursuant to civil immigration detainers who had no misdemeanor or felony convictions and were identified as known gang members in the database of the National Crime Information Center or a successor database maintained by the United States:

October 2012 - June 2013: **1** | July 2013 - September 2013: **0** | **October 2012 - September 2013 *: 1**

* The reporting period from October 2012-June 2013 covers processing under Local Law 2011/062; the period from July 2013-September 2013 is covered by Local Law 2013/022



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11. Number of individuals transferred to the custody of federal immigration authorities pursuant to civil immigration detainers who had no misdemeanor or felony convictions and were identified as possible matches in the terrorist screening database:

October 2012 - June 2013: **3** | July 2013 - September 2013: **0** | **October 2012 - September 2013 *: 3**

12. Number of individuals transferred to the custody of federal immigration authorities pursuant to civil immigration detainers who had no misdemeanor or felony convictions and were identified as both possible matches in the terrorist screening database and known gang members in the database of the National Crime Information Center or a successor

October 2012 - September 2013 *: 0

13. Number of individuals transferred to the custody of federal immigration authorities pursuant to civil immigration

October 2012 - June 2013: **583** | July 2013 - September 2013: **124** | **October 2012 - September 2013 *: 707**

14. Number of individuals transferred to the custody of federal immigration authorities pursuant to civil immigration detainers who had no misdemeanor or felony convictions and had felony charges in a pending case:

July 2013 - September 2013: **73**

15. Number of individuals transferred to the custody of federal immigration authorities pursuant to civil immigration detainers who had no misdemeanor or felony convictions and had solely misdemeanor charges in a pending case:

July 2013 - September 2013: **51**

16. Number of individuals transferred to ICE subsequent to the dismissal of the criminal case:

October 2012 - June 2013: **96** | July 2013 - September 2013: **31** | **October 2012 - September 2013 *: 127**

17. Number of individuals whose time held exceeded 48 hours:

October 2012 - June 2013: **1** | July 2013 - September 2013: **5** | **October 2012 - September 2013 *: 6**

18. Number of warrants lifted by DHS resulting in discharge from custody:

October 2012 - June 2013: **93** | July 2013 - September 2013: **27** | **October 2012 - September 2013 *: 120**

19. Number of individuals for whom civil immigration detainers were not honored:

October 2012 - June 2013: **832** | July 2013 - September 2013: **331** | **October 2012 - September 2013 *: 1163**

20. Amount of State criminal alien assistance funding requested from the federal government:

October 2012 - September 2013 *: \$51,971,827

21. Amount of State criminal alien assistance funding received from the federal government:

October 2012 - September 2013 *: \$9,535,609

*The reporting period from October 2012-June 2013 covers processing under Local Law 2011/062; the period from July 2013-September 2013 is covered by Local Law 2013/022