What is the Secure Communities initiative?

- Secure Communities: A Comprehensive Plan to Identify and Remove Criminal Aliens (SC/CIRCA), responds to a DHS congressional mandate to improve public safety by implementing a comprehensive, integrated approach to identify and remove criminal aliens from the United States.

- In FY 2008 Congress provided Secure Communities with $200M of two-year funds to identify and remove incarcerated criminal aliens.

- In FY 2009 an additional $150M of two-year funds expanded the scope to include at-large criminal aliens.

- The Secure Communities Program Management Office (SC PMO) is responsible for reporting on over $1.4 billion for criminal alien enforcement efforts.

- To address this challenge Secure Communities developed a strategic plan to help guide the initiative’s efforts forward.
ICE uses a new approach to address the criminal alien challenge

The Secure Communities PMO is leading ICE’s effort to modernize and transform the criminal alien enforcement model through technology, integration, and information sharing. The strategy is built on three pillars:

- **IDENTIFY** criminal aliens through modernized information sharing
- **PRIORITIZE** enforcement actions to ensure apprehension and removal of dangerous criminal aliens
- **TRANSFORM** criminal alien enforcement processes and systems to achieve lasting results

Secure Communities deploys biometric identification capability based on risk

*Secure Communities Planned Deployment by Fiscal Year*
ICE is committed to making communities safer

Focusing on the most dangerous criminal aliens

- ICE will focus initially on identifying removable criminal aliens charged with or convicted of a Level 1 offense
- ICE’s long-term goal is to identify and remove all criminal aliens held in federal, state, and local jails and prisons and at large
- Level 1 offenses include:
  - Threats to national security
  - Homicide
  - Kidnapping
  - Sex offenses
  - Robbery
  - Assault
  - Drug offenses (sentence > 1 year)
- Discretion is left to the field office for removal of criminal aliens charged with or convicted of Level 2 and 3 offenses

ICE and partners have achieved notable results

Progress to date

- As of July 29, 2009, automatic biometric identification is deployed in 77 jurisdictions within 9 states: Arizona, California, Florida, Massachusetts, North Carolina, New Mexico, Pennsylvania, Texas, Virginia

Cumulative National Statistics from October 27, 2008 – June 30, 2009

- 445,057 fingerprints have been submitted through Interoperability
- 56,327 submissions have resulted in an IDENT match (i.e., immigration encounter record)
- 5,083 IDENT matches identified criminal aliens convicted of Level 1 offenses
- 48,886 IDENT matches identified criminal aliens convicted or charged with Level 2 & 3 offenses
- 10,629 detainers were issued after a biometric identification in IDENT
- 595 criminal aliens convicted of Level 1 offenses were removed
Secure Communities and partners have achieved nationwide success

- **Fairfax Co., VA (3/27/09)**
  - Aggravated felon
  - 13 arrests
  - Multiple aliases
  - Awaiting removal

- **Boston, MA (2/17/09)**
  - Cocaine trafficking felon
  - Multiple aliases
  - Previous removal order reinstated

- **New Hanover, NC (6/10/09)**
  - Marijuana Tracking Felon
  - Multiple Removals
  - Currently in Jail

- **Maricopa Co., AZ (1/29/09)**
  - ADW conviction
  - Deported in 2006
  - Incarcerated 7 years in AZ
  - Federal criminal charges for re-entry

- **Starr Co., TX (date)**
  - Previously removed for attempted murder
  - Extensive criminal history
  - Reinstated removal order

- **Hillsborough, Co., FL (7/4/09)**
  - Attempted murder of police officer
  - Multiple aliases
  - Wanted in California

- **Montgomery Co., PA (4/14/09)**
  - Extensive criminal history
  - Previous removal order reinstated

- **Starr Co., TX (date)**
  - Previously removed for attempted murder
  - Extensive criminal history
  - Reinstated removal order

- **Ventura CA, (7/25/09)**
  - Multiple burglary convictions
  - Falsified identification
  - Multiple illegal re-entries to the US

### Secure Communities Financial Status

as of July 26, 2009

<table>
<thead>
<tr>
<th>Status of $200M FY08 Appropriation (expires 9/30/09)</th>
<th>Status of $150M FY09 Appropriation (expires 9/30/10)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committed Action 1</td>
<td>Amount</td>
</tr>
<tr>
<td>Operational Support Staff</td>
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<tr>
<td>ICE Data Warehouse Reporting</td>
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<tr>
<td>Officer Vehicles &amp; Radios</td>
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<tr>
<td>Domestic Criminal Alien Transportation</td>
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<tr>
<td>Other IT Acquisitions</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$34.5M</strong></td>
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<tr>
<td>Committed in FY08</td>
<td>Obligated in FY08</td>
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<td>$34.5M</td>
<td>$42.0M</td>
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<tr>
<td>Overapplied Payroll</td>
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<tr>
<td>Recoding $28.8M from FY09 to FY08</td>
<td>Overapplied Payroll</td>
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<tr>
<td>Balance</td>
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<td>Committed Action 2</td>
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<td>Status Determination IT Support</td>
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<td>CBP to ICE HR Conversion</td>
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<tr>
<td>Automated Threat Prioritization</td>
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<tr>
<td>Domestic Criminal Alien Transportation</td>
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<tr>
<td>4th Quarter Payroll</td>
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<tr>
<td>Other IT Acquisitions</td>
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<tr>
<td><strong>Total</strong></td>
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<tr>
<td>Committed</td>
<td>Obligated</td>
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<tr>
<td>$58.6M</td>
<td>$67.3M</td>
</tr>
<tr>
<td>Balance will carry into FY10</td>
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</tbody>
</table>

1 The ICE Office of Acquisitions (OAQ) has received all committed acquisitions and anticipates awarding contracts for each action prior to the end of FY 2009
2 Approximately $7M-$10M of DRO payroll was incorrectly transferred into SC funds and ICE is preparing reversing transactions
3 ICE is recoding $18.3M in removal transportation and PMO services contracts’ FY09 obligations/expenditures to fill the current open FY08 balance
4 ICE will recode sufficient FY09 commitments to fill any remaining open FY08 balance after the over applied payroll is removed from SC funds
5 ICE expects to obligate additional funds against the FY09 Appropriation balance by fiscal year end that are not currently committed obligated or expended
Four models have been developed to inform SC decisions to enhance criminal alien enforcement

**Criminal Alien Population Projection**
- Informs total criminal alien identifications that ICE can achieve
- What is the estimated number of criminal aliens to be removed by level of crime?
- How do the number of arrests and convictions impact the number of identifications and apprehensions for ICE?

**Deployment Sequencing**
- Informs a county-by-county threat-based deployment schedule to project criminal alien identifications by fiscal year
- How should biometric identification be deployed given staffing capacity across the organization?
- Which deployment constraints have the greatest impact?

**Strategic Decision Model**
- Informs resource allocations for long-term investments in criminal alien enforcement
- What are the trade-offs of funding one investment over another?
- What are the benefits of technology and capacity investments?

**Network Optimization Model**
- Informs future detention, transportation, and removal strategies and reengineering projects
- Which detention facilities should have more bed space capacity?
- Which JPATS / ICE / Charter flight routes should be scheduled more frequently?

Modeling tasks support decisions across the entire Criminal Alien Enforcement Lifecycle

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**Key model findings to date for informing the budget**

- The estimate of $900 million to $1.1 billion required to identify and remove all criminal aliens convicted of Level 1 crimes contained in the Secure Communities Strategic Plan remains our best current working estimate
- To maintain enforcement commitments in deployed counties, required funding increases will far exceed inflation for several years after deployment
- Secure Communities budgets must remain flexible as resource needs shift over time

### Estimated Level 1 Criminal Alien Removals by Deployment Phase

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Phase 1</th>
<th>Phase 2</th>
<th>Phase 3</th>
<th>Phase 4</th>
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<td>120,000</td>
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<td>2012</td>
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<td>80,000</td>
<td>120,000</td>
<td>160,000</td>
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<tr>
<td>2013</td>
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<td>80,000</td>
<td>120,000</td>
<td>160,000</td>
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<tr>
<td>2014</td>
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<td>80,000</td>
<td>120,000</td>
<td>160,000</td>
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<tr>
<td>2015</td>
<td>40,000</td>
<td>80,000</td>
<td>120,000</td>
<td>160,000</td>
</tr>
</tbody>
</table>

### Secure Communities’ Changing Funding Needs

- **Fiscal Year**
  - 2010
  - 2011
  - 2012
  - 2013
  - 2014
  - 2015

- **Percent of Funding Needs**
  - Identification
  - Detention
  - Removal
  - IT
  - Management

ICE FOIA 10-2674.000438
Secure Communities Program Management Office

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