Breakdown of the Types of Specific Criminal Convictions Associated with Criminal Aliens Placed in a Non-Custodial Setting in Fiscal Year 2015

The following table below provides a breakdown of the types of specific criminal convictions associated with the 19,723 criminal aliens placed in a non-custodial setting in Fiscal Year 2015, based on a variety of circumstances, including by order of an immigration court, to comply with the Zadvydas Supreme Court decision, or as a result of an ICE determination based on controlling law and policy.

Please note that an alien may have more than one criminal conviction. As such, the total number of criminal convictions is greater than the total number of criminal aliens released from U.S. Immigration and Customs Enforcement custody.

| Convictions | Number of Convictions |
|---|--------------------------|
| Traffic Offense—Driving Under Influence Liquor | 12,307 |
| Traffic Offense | 9,811 |
| Dangerous Drugs | 7,986 |
| Larceny | 3,535 |
| Immigration ¹ | 3,064 |
| Obstructing Judiciary, Congress, Legislature, Etc. | 2,561 |
| General Crimes ² | 2,008 |
| Burglary | 1,963 |
| Fraudulent Activities | 1,880 |
| Assault | 1,728 |
| Public Peace | 1,659 |
| Obstructing the Police | 1,420 |
| Assault—Domestic Violence | 1,347 |
| Weapon Offenses | 1,317 |
| Invasion of Privacy | 1,012 |
| Assault—Aggravated Assault | 921 |
| Assault—Battery | 912 |
| Forgery | 840 |
| Robbery | 804 |
| Stolen Vehicle | 782 |
| Family Offenses | 763 |
| Stolen Property | 761 |
| Sex Offenses (Not Involving Assault or Commercialized Sex) | 614 |

¹ Immigration crimes include "illegal entry," "illegal re-entry," "false claim to U.S. citizenship," and "alien smuggling."

² "General Crimes" is a National Crime Information Center charge category. Within the category of "General Crimes" are the following offense codes: crimes against person (7099), property crimes (7199), morals-decency crimes (7299), and public order crimes (7399).

| Convictions | Number of Convictions |
|---|--------------------------|
| Damage Property | 552 |
| Traffic Offense—Hit and Run | 394 |
| Liquor | 363 |
| Health/Safety | 361 |
| Traffic Offense—Driving Under Influence Drugs | 354 |
| Commercialized Sexual Offenses | 352 |
| Sexual Assault | 320 |
| Assault—Simple Assault | 229 |
| Kidnapping | 216 |
| Flight/Escape | 214 |
| Threat ³ | 134 |
| Homicide | 101 |
| Assault—Intimidation | 98 |
| Conservation | 72 |
| Gambling | 56 |
| Embezzlement | 50 |
| Arson | 41 |
| Tax Revenue | 40 |
| Extortion | 36 |
| Juvenile Offenders | 35 |
| Obscenity | 32 |
| Smuggling | 28 |
| Homicide—Negligent Manslaughter—Weapon | 19 |
| Homicide—Negligent Manslaughter—Vehicle | 19 |
| Homicide—Willful Kill—Weapon | 19 |
| Homicide—Willful Kill—Gun | 18 |
| Bribery | 13 |
| Voluntary—Manslaughter | 12 |
| Homicide—Willful Kill—Non-family—Gun | 9 |
| Homicide—Willful Kill—Non-family—Weapon | 4 |
| Traffic Offense—Transporting Dangerous Material | 4 |
| Homicide—Willful Kill-Family—Weapon | 3 |
| Homicide—Attempt to Commit | 2 |
| Homicide—John/Jane Doe—No Warrant | 1 |
| Homicide—Negligent Manslaughter—Weapon—Attempt to Commit | 1 |
| Total | 64,197 |

³ The "threat" category includes any kind of threat, including terroristic threats.

Note: Convicted criminal charges are defined here as all criminal charges with a Criminal *Charge Status of "convicted" or an available conviction date are included in the table above as* recorded in ICE's data system.

How many criminal aliens (convicted criminal released -- i.e., not deported -- by ICE) have been released nationally broken down by location of release?

In a number of circumstances, an alien may be released from U.S. Immigration and Customs Enforcement (ICE) custody due to the decision of an immigration judge or as otherwise required by law or precedential decision. In some cases, the Department of Homeland Security (DHS) has authority to set custody determinations pursuant to controlling law. The release of aliens on bond is clearly provided for by statute, and it would not be permissible for DHS to categorically prohibit the release of certain aliens who are not subject to mandatory detention under Immigration and Nationality Act (INA) § 236(c), and who do not pose a risk to public safety or a flight risk. Even in instances where ICE determines to continue detention in its discretion, such decisions are subject to review by an immigration judge, who may reduce the bond amount imposed, ameliorate conditions of release, or order release without bond.

| State of Detention Facility Tied to Latest Release | Count of Aliens | |
|---|-----------------------|--|
| CA | 8,597 | |
| TX | 6,073 | |
| AZ | 2,084 | |
| FL | 1,967 | |
| VA | 1,647 | |
| GA | 1,643 | |
| WA | 1,453 | |
| СО | 1,360 | |
| NJ | 1,318 | |
| NY | 1,109 | |
| IL | 1,003 | |
| PA | 790 | |
| LA | 787 | |
| MN | 686 | |
| ОН | 466 | |
| MA | 446 | |
| MD | 404 | |
| NE | 395 | |

| State of Detention Facility Tied to Latest Release | Count of Aliens |
|---|-----------------------|
| IA | 239 |
| OK | 224 |
| WI | 179 |
| KS | 173 |
| IN | 167 |
| NC | 102 |
| NM | 99 |
| TN | 88 |
| SC | 77 |
| СТ | 56 |
| NH | 42 |
| ID | 37 |
| SD | 35 |
| DE | 22 |
| HI | 20 |
| AR | 19 |
| PR | 18 |
| ND | 12 |

Breakdown of the Criminal Aliens Placed in a Non-Custodial Setting in Fiscal Year 2013

| State of Detention Facility Tied to Latest Release | Count of Aliens |
|---|-----------------------|
| KY | 392 |
| NV | 362 |
| AL | 310 |
| UT | 295 |
| OR | 284 |
| MI | 265 |
| МО | 248 |

| State of Detention Facility Tied to Latest Release | Count of Aliens |
|---|-----------------------|
| GU | 7 |
| MT | 2 |
| ME | 1 |
| AK | 1 |
| WV | 1 |
| MP | 1 |
| VI | 1 |

| Total | 36,007 |
|-------|--------|
|-------|--------|

Breakdown of the Criminal Aliens Placed in a Non-Custodial Setting in Fiscal Year 2014

| State of Detention Facility Tied to Latest Release | Count of Aliens |
|---|-----------------------|
| СА | 6,304 |
| ТХ | 5,146 |
| AZ | 1,797 |
| FL | 1,721 |
| GA | 1,468 |
| NJ | 1,340 |
| VA | 1,300 |
| NY | 1,172 |
| WA | 1,079 |
| СО | 1,072 |
| IL | 933 |
| LA | 857 |
| PA | 660 |
| MN | 480 |
| MA | 466 |
| MD | 456 |
| KY | 448 |
| ОН | 395 |
| NV | 347 |
| NE | 326 |
| UT | 298 |

| State of Detention Facility Tied to Latest Release | Count of Aliens |
|---|-----------------------|
| | |
| NC | 168 |
| IA | 154 |
| OR | 142 |
| KS | 130 |
| SC | 112 |
| WI | 91 |
| NM | 90 |
| NH | 89 |
| TN | 78 |
| ID | 49 |
| SD | 46 |
| HI | 45 |
| СТ | 42 |
| PR | 30 |
| AR | 17 |
| ND | 13 |
| GU | 10 |
| DE | 8 |
| VT | 5 |
| WY | 3 |

| State of Detention Facility Tied to Latest Release | Count of Aliens |
|---|-----------------------|
| MI | 280 |
| IN | 236 |
| МО | 234 |
| ОК | 216 |
| AL | 193 |

| State of Detention Facility Tied to Latest Release | Count of Aliens |
|---|-----------------------|
| ME | 3 |
| AK | 3 |
| MT | 3 |
| WV | 2 |
| VI | 1 |

| Total | 30,558 |
|-------|--------|

Breakdown of the Criminal Aliens Placed in a Non-Custodial Setting in Fiscal Year 2015

| State of Detention Facility Tied to Latest Release | Count of Aliens |
|---|-----------------------|
| СА | 3,777 |
| TX | 3,349 |
| AZ | 1,224 |
| FL | 1,101 |
| GA | 825 |
| NJ | 1,014 |
| VA | 791 |
| NY | 646 |
| WA | 665 |
| СО | 568 |
| IL | 752 |
| LA | 673 |
| PA | 523 |
| MN | 348 |
| MA | 346 |
| MD | 384 |
| KY | 408 |
| ОН | 229 |
| NV | 325 |
| NE | 171 |
| UT | 173 |
| MI | 215 |
| IN | 137 |

| State of Detention Facility Tied to Latest Release | Count of Aliens |
|---|-----------------------|
| | |
| NC | 60 |
| IA | 91 |
| OR | 58 |
| KS | 67 |
| SC | 69 |
| WI | 54 |
| NM | 43 |
| NH | 44 |
| TN | 27 |
| ID | 32 |
| SD | 1 |
| HI | 34 |
| СТ | 18 |
| PR | 23 |
| AR | 10 |
| ND | 16 |
| GU | 4 |
| DE | 9 |
| VT | 2 |
| WY | 1 |
| ME | 1 |
| AK | 1 |

| State of Detention Facility Tied to Latest Release | Detention Facility Tied to | | to e Count of Aliens |
|---|-------------------------------|-------|----------------------------------|
| МО | 171 | MT | 1 |
| OK | 94 | WV | 1 |
| AL | 147 | VI | 0 |
| | | | |
| | | Total | 19,723 |

Breakdown of criminal alien removals vs. non-criminal alien removals since 2009

| | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 |
|----------------------------|---------|---------|---------|---------|---------|---------|---------|
| Criminal Alien Removals | 136,343 | 195,772 | 216,698 | 225,390 | 216,810 | 177,960 | 139,368 |
| Non-Criminal Removals | 253,491 | 197,090 | 180,208 | 184,459 | 151,834 | 137,983 | 96,045 |
| Total | 389,834 | 392,862 | 396,906 | 409,849 | 368,644 | 315,943 | 235,413 |

Interior vs. at the border removals since 2009

| | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 |
|----------|---------|---------|---------|---------|---------|---------|---------|
| Border | 151,893 | 163,627 | 173,151 | 228,879 | 235,093 | 213,719 | 165,935 |
| Interior | 237,941 | 229,235 | 223,755 | 180,970 | 133,551 | 102,224 | 69,478 |
| Total | 389,834 | 392,862 | 396,906 | 409,849 | 368,644 | 315,943 | 235,413 |

FY 2009- FY2014 ICE Removals by Border vs. Interior

Breakdown of Release Reasons for Criminal Aliens Placed in a Non-custodial Setting, FY 2013- FY 2015

As described in Question 1 above, ICE exercises its detention and release authorities in accordance with applicable law, and immigration judges may review ICE's custody determinations and order an alien's release. In addition, a number of ICE's release determinations are made pursuant to the requirements of *Zadvydas v. Davis*, 533 U.S. 678 (2001), under which ICE has very limited authority to detain an alien who is subject to a final order of removal for more than 180 days in the absence of a significant likelihood of removal in the reasonably foreseeable future. This can also occur when a country refuses to issue a travel

document for the individual, including where the United States has limited or no diplomatic relations with a country.

In a number of circumstances, an alien may be released from ICE custody due to the decision of an immigration judge or as otherwise required by law or precedential decision. In some cases, DHS has authority to set custody determinations pursuant to controlling law. The release of aliens on bond is clearly provided for by statute, and it would not be permissible for DHS to categorically prohibit the release of certain aliens who are not subject to mandatory detention under INA § 236(c), and who do not pose a risk to public safety or a flight risk. Even in instances where ICE determines to continue detention in its discretion, such decisions are subject to review by an immigration judge, who may reduce the bond amount imposed, ameliorate conditions of release, or order release without bond.

Bond with Unable to Custody Obtain ICE Zadvydas Total Redetermination Travel Discretion by IJ Document 21,769 10,532 3,652 36,007 **FY 2013** 54 FY 2014 2,457 10.607 134 17,360 30,558 FY 2015 2,166 10,175 89 7,293 19,723

Below is the request breakdown: