

Homeland Security Investigations
Office of the Executive Associate Director

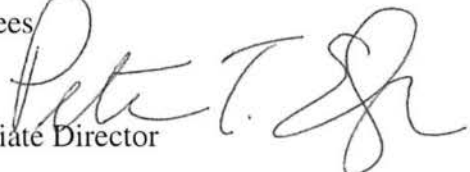
U.S. Department of Homeland Security
500 12th Street, SW
Washington, DC 20536



U.S. Immigration
and Customs
Enforcement

FEB 21 2017

MEMORANDUM FOR: All HSI Employees

FROM: Peter T. Edge
Executive Associate Director 

SUBJECT: ^{FEB 21 2017} Implementing the President's Border Security and Interior
Immigration Enforcement Policies

On February 21, 2017, Secretary Kelly issued the attached memoranda, "Implementing the President's Border Security and Immigration Enforcement Improvements Policies," and "Enforcement of the Immigration Laws to Serve the National Interest." These new policies outline the role of the Department of Homeland Security (DHS) in the implementation of Executive Order (E.O.) 13767, "Border Security and Immigration Enforcement Improvements," 82 Fed. Reg. 8793 (Jan. 25, 2017), and E.O. 13768, "Enhancing Public Safety in the Interior of the United States," 82 Fed. Reg. 8799 (Jan. 25, 2017). Effective immediately, Homeland Security Investigations (HSI) will implement this direction from the Secretary, with particular guidance as set forth below. Additionally, U.S. Immigration and Customs Enforcement (ICE) is reviewing all existing policies and guidance documents and will revise or rescind relevant policies in order to ensure consistency with the E.O.¹

A. Enforcement Policy

Effective immediately, HSI special agents may take enforcement action against all removable aliens encountered in the course of their duties. As always, special agents, in coordination with Enforcement and Removal Operations (ERO), must make an individualized custody determination in every case, prioritizing detention resources on aliens subject to expedited removal and aliens removable on any criminal ground, security or related ground, or for grounds related to fraud or material misrepresentation. Under the terms of the E.O., DHS will no longer exempt classes or categories of removable aliens from potential enforcement.

¹ With the exception of the June 15, 2012 memo, "Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children," and the November 20, 2014 memo, "Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children and with Respect to Certain Individuals Who Are the Parents of U.S. Citizens or Permanent Residents."


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Additionally, regardless of the basis of removability, HSI special agents should prioritize efforts to remove aliens who:

- (1) Have been convicted of any criminal offense;
- (2) Have been charged with any criminal offense that has not been resolved;
- (3) Have committed acts which constitute a chargeable criminal offense;
- (4) Have engaged in fraud or willful misrepresentation in connection with any official matter before a governmental agency;
- (5) Have abused any program related to receipt of public benefits;
- (6) Are subject to a final order of removal but have not complied with their legal obligation to depart the United States; or
- (7) In the judgment of an immigration officer, otherwise pose a risk to public safety or national security.

Aliens listed above do not necessarily have to be placed in removal proceedings based on a criminal ground of inadmissibility or removability. Instead, special agents should prioritize individuals within the above priorities for removal proceedings based on any lawfully available removal grounds.

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C. Detention Policy

The agency is currently expanding detention space to support the E.O.'s termination of "catch-and-release" policies.² HSI, in close consultation with ERO, will work to detain aliens pending a final determination of whether they will be removed from the United States, including a determination regarding eligibility for immigration relief and protection. HSI special agents should only release from detention an alien detained pursuant to section 235(b) of the Immigration and Nationality Act (INA) on a case-by-case basis, in accordance with applicable statutes and regulations, in the following situations:

- (1) When removing the alien from the United States pursuant to statute or regulation;
- (2) When the alien obtains an order granting relief or protection from removal or DHS determines that the individual is a U.S. citizen, national of the United States, or an alien who is a lawful permanent resident, refugee, asylee, holds temporary protected status, or holds a valid immigration status in the United States;
- (3) A Special Agent-in-Charge consents to the alien's withdrawal of an application for admission, and the alien contemporaneously departs from the United States;
- (4) When required to do so by statute, or to comply with a binding settlement agreement or order issued by a competent judicial or administrative authority;
- (5) A Special Agent-in-Charge authorizes the alien's parole pursuant to section 212(d)(5) of the INA with the written concurrence of the Deputy Director of ICE, except in exigent circumstances such as medical emergencies where seeking prior approval is not practicable. In those exceptional instances, any such parole will be reported to the Deputy Director as expeditiously as possible; or
- (6) When an arriving alien processed under the expedited removal provisions of section 235(b) has been found to have established a "credible fear" of persecution or torture by an asylum officer or an immigration judge, provided that such an alien affirmatively establishes to the satisfaction of an immigration officer his or her identity, that he or she presents neither a security risk nor a risk of absconding, and provided that he or she agrees to comply with any additional conditions of release imposed to ensure public safety and appearance at any removal hearings.

² The implementation of this provision may be dependent upon the deployment of a surge of immigration judges and asylum special agents and the acquisition of additional detention space, as determined by the Secretary.

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As the agency works to expand its detention capacity, detention of all such individuals may not be possible. Detention resources should be prioritized based upon potential danger and risk of flight if an individual alien is not detained.

D. Release and Parole Policy

HSI special agents should process requests for parole or other release sparingly, and only in individual cases where, after careful consideration of the circumstances, the officer or agent believes that the release would serve the best interests of the United States because of demonstrated urgent humanitarian reasons or significant public benefit. Parole or other release, with all available safeguards, may also be warranted in instances where detention capacity limits the agency's ability to detain the alien consistent with legal requirements, including court orders and settlement agreements.

Agency policy establishing standards and procedures for the parole of certain arriving aliens found to have a credible fear of persecution or torture will remain in full force and effect until further evaluation is completed and additional guidance is issued.³ HSI special agents are reminded, however, to apply ICE policy consistent with its plain language, and to ensure that the alien is held to his or her burden of establishing identity and that his or her release will not pose a danger or risk of flight. There is no presumption that an individual alien's release would not pose a danger or risk of flight.

E. Processing and Treatment of Unaccompanied Alien Minors

HSI special agents will continue to comply with the requirements of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (TVPRA) and the *Flores* Settlement Agreement, including all implementing policies and procedures, to ensure that all children, including unaccompanied alien children, are provided special protections to ensure that they are properly processed and receive appropriate care and placement when they are encountered by DHS agents and agents. Mexican and Canadian unaccompanied alien children may be permitted to withdraw their application for admission and return to Mexico or Canada after proper coordination with the Mexican or Canadian Consulate has been completed. Unaccompanied alien children who are permitted to withdraw may be repatriated at the nearest port of entry to Mexican or Canadian Consulate officials at a time designated by the consulate official.

³ Current agency policy is set forth in ICE Policy No. 11002.1: Parole of Arriving Aliens Found to Have a Credible Fear of Persecution or Torture, dated December 8, 2009, which is available [here](#). The policy is implicated by pending litigation before the U.S. Supreme Court in *Jennings v. Rodriguez*, No. 15-1204, and as noted in the Secretary's February 17, 2017 memorandum, "Implementing the President's Border Security and Immigration Enforcement Improvements Policies," is subject to further review and evaluation pending ongoing implementation of Executive Order 13767.

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F. No Private Right of Action

This document provides only internal ICE policy guidance, which may be modified, rescinded, or superseded at any time without notice. This guidance is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter. Likewise, no limitations are placed by this guidance on the otherwise lawful enforcement or litigation prerogatives of ICE.

In implementing these policies, I direct all HSI employees to consult with legal counsel through proper chain of command, to ensure compliance with all applicable laws, including the Administrative Procedure Act.