

**Condition of Confinement Review Worksheet**

*(This document must be attached to each G-324a Inspection Form)*

**This Form to be used for Inspections of all IGSA Facilities Used over 72 Hours**



**Field Office Detention Review Worksheet**

- Local Jail – IGSA
- State Facility – IGSA
- ICE Contract Detention Facility

|   |
|---|
| <b>Name</b><br><i>Hamilton County Jail</i>  |
| <b>Address (Street and Name)</b><br><i>601 Walnut Street</i>  |
| <b>City, State and Zip Code</b><br><i>Chattanooga, Tennessee 37402</i>  |
| <b>County</b><br><i>Hamilton</i>  |
| <b>Name and Title of Chief Executive Officer (Warden/OIC/Superintendent)</b><br><i>(b)(6), (b)(7)c</i>  |
| <b>Name and title of Reviewer-In-Charge</b><br><i>(b)(6), (b)(7)c IEA</i>   |
| <b>Date[s] of Review</b><br><i>March 6, 2006</i>  |
| <b>Type of Review</b><br><input type="checkbox"/> Headquarters <input checked="" type="checkbox"/> Operational <input type="checkbox"/> Special Assessment <input type="checkbox"/> Other |

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For each standard rated below Acceptable, facilities must attach a Plan of Action for bringing operations into compliance. Each facility should examine the entire worksheet to identify areas of improvement including those standards where an overall finding of acceptable was achieved.

# **Section I**

## *Detainee Services Standards*

**ACCESS TO LEGAL MATERIALS**

**Policy:** Facilities holding ICE detainees shall permit detainees access to a law library, and provide legal materials, facilities, equipment and document copying privileges, and the opportunity to prepare legal documents.

| Components  | Y                                   | N                        | NA                                  | Remarks  |
|---|-------------------------------------|--------------------------|-------------------------------------|--|
| The facility provides a designated law library for detainee use.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Have attorney on contract that will answer inmates' questions. |
| The law library contains all materials listed in the "Access to Legal Materials" Standard, Attachment A. The listing of materials is posted in the law library.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| The library contains a sufficient number of chairs, is well lit and is reasonably isolated from noisy areas.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| The law library is adequately equipped with typewriter, computers or both and has sufficient supplies for daily use by the detainees.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| In lieu of/ or in addition to the physical law library, ICE detainees have access to the Lexus Nexus electronic law library.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Attorney has access to Lexus Nexus.                            |
| The Lexus Nexus library is updated and is current.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| Outside persons and organizations are permitted to submit published legal material for inclusion in the legal library. Outside published material is forwarded and reviewed by the ICE prior to inclusion.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| There is a designated ICE or facility employee who inspects, updates, and maintain/replace legal material and equipment on a routine basis. The designee properly disposes outdated supplements and replaces damaged or missing material promptly.                                  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| Detainees are offered a minimum 5 hours per week in the law library. Detainees are not required to forego recreation time in lieu of library usage. Detainees facing a court deadline are given priority use of the law library.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Inmates are allowed to submit as many request as needed.       |
| Detainees may request material not currently in the law library. Each request is reviewed and where appropriate an acquisition request is initiate and timely pursued. Request for copies of court decisions are accommodated within 3 – 5 business days.                           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The facility permits detainees to assist other detainees, voluntarily and free of charge, in researching and preparing legal documents, consistent with security.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| Staff ensures that illiterate or non-English-speaking detainees without legal representation receive more than access to English-language law books after indicating their need for help.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| Detainees may retain a reasonable amount of personal legal material in the general population and in the special management unit. Stored legal materials are accessible within 24 hours of a written request.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| Detainees housed in Administrative Segregation and Disciplinary Segregation units have the same law library access as the general population, barring security concerns. Detainees denied access to legal materials are documented and reviewed routinely for lifting of sanctions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| All denials of access to the law library fully documented.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No denials.  |

**ACCESS TO LEGAL MATERIALS**

**Policy:** Facilities holding ICE detainees shall permit detainees access to a law library, and provide legal materials, facilities, equipment and document copying privileges, and the opportunity to prepare legal documents.

| Components  | Y                                   | N                        | NA                                  | Remarks |
|---|-------------------------------------|--------------------------|-------------------------------------|---------|
| Facility staff informs ICE Management when a detainee or group of detainees is denied access to the law library or law materials. | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |         |
| Detainees who seek judicial relief on any matter are not subjected to reprisals, retaliation, or penalties.                       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |

**ACCESS TO LEGAL MATERIALS**

|   |   |   |  |
|---|---|---|--|
| <input checked="" type="checkbox"/> <b>Acceptable</b> | <input type="checkbox"/> <b>Deficient</b> | <input type="checkbox"/> <b>At-Risk</b> | <input type="checkbox"/> <b>Repeat Finding</b> |
|---|---|---|--|

**Remarks:** (Record significant facts, observations, alternate source used for verification, etc.)

(b)(6), (b)(7)c



*3-13-06*

\_\_\_\_\_  
Auditor's Signature / Date

**ADMISSION AND RELEASE**

**Policy:** All detainees will be admitted and released in a manner that ensures their health, safety, and welfare. The admissions procedure will, among other things include: medical screening; a file-based assessment and classification process; a body search; and a search of personal belongings, which will be inventoried, documented, and safeguarded as necessary.

| Components  | Y                                   | N                        | NA                       | Remarks  |
|---|-------------------------------------|--------------------------|--------------------------|--|
| In processing includes an orientation of the facility. The orientation includes; Unacceptable activities and behavior, and corresponding sanctions. How to contact ICE. The availability of <i>pro bono</i> legal services, and how to pursue such services. Schedule of programs, services, daily activities, including visitation, telephone usage, mail service, religious programs, count procedures, access to and use of the law library and the general library; sick-call procedures, etc., and the detainee handbook . | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | All information is in the inmate handbook and informational video. |
| Medical screenings are performed by a medical staff <u>or</u> persons who have received specialized training for the purpose of conducting an initial health screening.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Initial screening during booking and by arresting officer.         |
| When available, accompanying documentation is used to identify and classify each new arrival.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| All new arrivals are searched in accordance with the "Detainee Search" standard. An officer of the same sex as the detainee conducts the search and the search is conducted in an area that affords as much privacy as possible.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Detainees are strip searched only when cause has been established and not as routine policy. Non-criminal detainees are never strip-searched but are patted down unless cause or reasonable suspicion has been established.   | X                                   |                          |                          |  |
| The "Contraband" standard governs all personal property searches. IGSAs/CDFs use or have a similar contraband standard. Staff prepares a complete inventory of each detainee's possessions. The detainee receives a copy.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Staff completes Form I-387 or similar form for CDFs and IGSAs for every lost or missing property claim. Facilities forward all I-387 claims to ICE.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Detainees are issued appropriate and sufficient clothing and bedding for the climatic conditions.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| The facility provides and replenishes personal hygiene items as needed. Gender-specific items are available. ICE Detainees are not charged for these items.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Only houses male inmates.  |
| All releases are coordinated with ICE.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Staff completes paperwork/forms for release as required.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |

**ADMISSIONS AND RELEASE - Rating**

|   |   |   |  |
|---|---|---|--|
| <input checked="" type="checkbox"/> <b>Acceptable</b> | <input type="checkbox"/> <b>Deficient</b> | <input type="checkbox"/> <b>At-Risk</b> | <input type="checkbox"/> <b>Repeat Finding</b> |
|---|---|---|--|

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  


3-13-06

Auditor's Signature / Date

**CLASSIFICATION SYSTEM**

**Policy:** All facilities will develop and implement a system according to which ICE detainees are classified. The classification system will ensure that each detainee is placed in the appropriate category, physically separated from detainees in other categories

| Components  | Y                                   | N                        | NA                                  | Remarks                                       |
|---|-------------------------------------|--------------------------|-------------------------------------|---|
| The facility has a system for classifying detainees. In CDFs and IGSA's, an Objective Classification System or similar is used.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Jail has classification systems.              |
| The facility classification system includes: <ul style="list-style-type: none"> <li>Classifying detainees upon arrival.</li> <li>Separating individuals who cannot be classified upon arrival from the general population.</li> <li>The first-line supervisor or designated classification specialist reviewing every classification decision.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Booking classified by violent or non-violent. |
| The intake/processing officer reviews work-folders, A-files, etc., to identify and classify each new arrival.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| Staff use only information that is factual, and reliable to determine classification assignments. Opinions and unsubstantiated/ unconfirmed reports may be filed but are not used to score detainees classifications.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| Housing assignments are based on classification-level.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| A detainee's classification-level does not affect his/her recreation opportunities. Detainees recreate with persons of similar classification designations.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| Detainee work assignments are based upon classification designations.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| The classification process includes reassessment/reclassification. For IGSA's detainees may request reassessment between 45 and 60 days after arrival. For CDF's detainees are re-assessed approximately every 60 days.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Never housed for that amount of time.         |
| The classification system includes standard procedures for processing new arrivals' appeals. Only a designated supervisor or classification specialist has the authority to reduce a classification-level on appeal.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | The Chief is the only one who can override.   |
| Classification appeals are resolved within five business days and detainees are notified of the outcome within 10 business days.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Policy says within 10 working days.           |
| Classification designations may be appealed to a higher authority such as the Warden or equivalent.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Only Chief.                                   |
| The Detainee Handbook or equivalent for IGSA's explains the classification levels, with the conditions and restrictions applicable to each.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |

**CLASSIFICATION SYSTEM**

Acceptable       Deficient       At-Risk       Repeat Finding

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

Auditor's Signature / Date

*3-13-06*

**CORRESPONDENCE AND OTHER MAIL**

**Policy:** All facilities will ensure that detainees send and receive correspondence in a timely manner, subject to limitations required for the safety, security, and orderly operation of the facility. Other mail will be permitted, subject to the same limitations. Each facility will widely distribute its guidelines concerning correspondence and other mail.

| Components  | Yes                                 | No                                  | NA                                  | Remarks   |
|---|-------------------------------------|-------------------------------------|-------------------------------------|---|
| The rules for correspondence and other mail are posted in each housing or common area or provided to each detainee via a detainee handbook.   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Rules are in the the handbook which is received by each inmate.           |
| The facility provides key information in languages other than English; In the language(s) spoken by significant numbers of detainees. List any exceptions.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Also in Spanish.  |
| Incoming mail distributed to detainees within 24 hours or 1 business day after it is received and inspected.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Outgoing mail is delivered to the postal service within one business day of its entering the internal mail system. (excluding weekends and holidays).   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| IN CDFs: Staff maintain a logbook-recording acceptance of priority, priority overnight, and certified mail delivered to the facility for a detainee.  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |   |
| Staff do not open and inspect incoming general correspondence and other mail (including packages and publications) without the detainee present unless documented and authorized in writing by the Warden or equivalent for prevailing security reasons.  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | All mail is inspected prior to being distributed for security reasons.    |
| Staff does not ever read incoming general correspondence without the Warden's prior approval.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Unless security concern.  |
| Staff does not inspect incoming special Correspondence for physical contraband or to verify the "special" status of enclosures without the detainee present.  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |   |
| Staff are prohibited from reading or copying incoming special correspondence.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Staff are only authorized to inspect outgoing correspondence or other mail without the detainee present when there is reason to believe the item might present a threat to the facility's secure or orderly operation, endanger the recipient or the public, or might facilitate criminal activity. | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Correspondence to a politician or to the media is processed as special correspondence and is not read or copied.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| The official authorizing the rejection of incoming mail sends written notice to the sender and the addressee.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Notice sent to the inmate. Will not accept mail without a return address. |
| The official authorizing censorship or rejection of outgoing mail provides the detainee with signed written notice.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Staff maintains a written record of every item removed from detainee mail.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| The Warden or equivalent monitors staff handling of discovered contraband and its disposition. Records are accurate and up to date.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Lt. Coppenger., Security Officer.   |



**CORRESPONDENCE AND OTHER MAIL**

**Policy:** All facilities will ensure that detainees send and receive correspondence in a timely manner, subject to limitations required for the safety, security, and orderly operation of the facility. Other mail will be permitted, subject to the same limitations. Each facility will widely distribute its guidelines concerning correspondence and other mail.

|   |                                     |                          |                                     |                       |
|---|-------------------------------------|--------------------------|-------------------------------------|-----------------------|
| The procedure for safeguarding cash removed from a detainee protects the detainee from loss of funds and theft. The amount of cash credited to detainee accounts is accurate. Discrepancies are documented and investigated. Standard procedure includes issuing a receipt to the detainee. | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Will not accept cash. |
| Original identity documents (e.g., passports, birth certificates) are immediately removed and forwarded to ICE staff for placement in A-files.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                       |
| Staff provides the detainee a copy of his/her identity document(s) upon request.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                       |
| Staff disposes of prohibited items found in detainee mail in accordance with the "Control and Disposition of Contraband" Standard or the similar prevailing policy in IGSA's and CDFs.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                       |
| Every indigent detainee has the opportunity to mail, at government expense: Reasonable correspondence about a legal matter: Three one ounce letters per week: Packages deemed necessary by ICE.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                       |
| The facility has a system for detainees to purchase stamps and for mailing all special correspondence and a minimum of 5 pieces of general correspondence per week.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                       |
| The facility provides writing paper, envelopes, and pencils at no cost to ICE detainees.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                       |

**CORRESPONDENCE AND OTHER MAIL - Rating**

**Acceptable**
                 
  **Deficient**
                 
  **At-Risk**
                 
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c



*3-13-06*

Auditor's Signature / Date

### DETAINEE HANDBOOK

**Policy:** Every OIC will develop a site-specific detainee handbook to serve as an overview of, and guide to, the detention policies, rules, and procedures in effect at the facility. The handbook will also describe the services, programs, and opportunities available through various sources, including the facility, ICE, private organizations, etc. Every detainee will receive a copy of this handbook upon admission to the facility.

| Components   | Y                                   | N                        | NA                                  | Remarks  |
|--|-------------------------------------|--------------------------|-------------------------------------|--|
| The detainee handbook is written in English and translated into Spanish or into the next most-prevalent Language(s).   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The handbook supplements the facility orientation video where one is provided.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| All staff members receive a handbook and training regarding the handbook contents.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The handbook is revised as necessary and there are procedures in place for immediately communicating any revisions to staff and detainees.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| There an annual review of the handbook by a designated committee or staff member.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Collective effort of different divisions.        |
| The detainee handbook address the following issues: <ul style="list-style-type: none"> <li>• Personal Items permitted to be retained by the detainee.</li> <li>• Initial issue of clothes, bedding and personal hygiene items.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The detainee handbook states in clear language basic detainee responsibilities.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The handbook clearly outlines the methods for classification of detainees, explains each level, and explains the classification appeals process.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The handbook states when a medical examination will be conducted.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The handbook describes the facility, housing units, dayrooms, In-dorm activities and special management units.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The handbook describes; Official count times and count procedures Meal times, feeding procedures, procedures for medical or religious diets, smoking policy, Clothing exchange schedules and if authorized, clothes washing and drying procedures and expected personal hygiene practices. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The handbook describe times and procedures for obtaining disposable razors and allows that detainees attending court will be afforded the opportunity to shave first.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Barbers are sent out to each floor for haircuts. |
| The handbook describes barber hours and hair cutting restrictions.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| The handbook describes; the telephone policy, debit card procedures, direct and frees calls; locations of telephones; policy when telephone demand is high; and policy and procedures for emergency phone calls.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The handbook addresses religious programming.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The handbook states times and procedures for commissary or vending machine usage. (where available)  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The handbook describes the detainee voluntary work program.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The handbook describes the library location and hours of operation and law library procedures and schedules.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Library is run through recreation.               |

**DETAINEE HANDBOOK**

**Policy:** Every OIC will develop a site-specific detainee handbook to serve as an overview of, and guide to, the detention policies, rules, and procedures in effect at the facility. The handbook will also describe the services, programs, and opportunities available through various sources, including the facility, ICE, private organizations, etc. Every detainee will receive a copy of this handbook upon admission to the facility.

| Components   | Y                                   | N                        | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The handbook describes; attorney and regular visitation hours, policies, and procedures.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The handbook describes the facility contraband policy.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The handbook describes the facility visiting hours and schedule and visiting rules and regulations.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The handbook describes the correspondence policy and procedures.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The handbook describes the detainee disciplinary policy and procedures:<br>Including:<br><ul style="list-style-type: none"> <li>• Prohibited acts and severity scale sanctions.</li> <li>• Time limits in the Disciplinary Process.</li> <li>• Summary of Disciplinary Process.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The grievance section of the handbook explains all steps in the grievance process – Including:<br><ul style="list-style-type: none"> <li>• Informal (if used) and formal grievance procedures;</li> <li>• The appeals process;</li> <li>• <u>In CDF facilities:</u> procedures for filing an appeal of a grievance with ICE.</li> <li>• Staff/detainee availability to help during the grievance process.</li> <li>• Guarantee against staff retaliation for filing/pursuing a grievance.</li> <li>• How to file a complaint about officer misconduct with the Department of Homeland Security.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The detainee handbook describes the medical sick call procedures for general population and segregation.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The handbook describes the facility recreation policy including:<br><ul style="list-style-type: none"> <li>• Outdoor recreation hours.</li> <li>• Indoor recreation hours.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The handbook describes the detainee dress code for daily living; and work assignments.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The handbook specifies the rights and responsibilities of all detainees.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**DETAINEE HANDBOOK**

Acceptable       Deficient       At-Risk       Repeat Finding

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  


3-13-06

Auditor's Signature / Date

**FOOD SERVICE**

**Policy:** Every facility will provide detainees in its care with nutritious and appetizing meals, prepared in accordance with the highest sanitary standards.

| Components   | Y                                   | N                        | NA                                  | Remarks |
|--|-------------------------------------|--------------------------|-------------------------------------|---------|
| The food service program is under the direct supervision of a <u>professionally trained</u> and certified service administrator. Responsibilities of cooks and cook foremen are in writing. The Food Service Administrator (FSA) determines the responsibilities of the Food Service Staff.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The Cook Foreman is on duty on days when the FSA is off duty and vice versa.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The FSA provides food service employees with training that specifically addresses detainee-related issues. <ul style="list-style-type: none"> <li>In ICE Facilities this includes a review of the ICE "Food Service" standard</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| Knife cabinets close with an approved locking device and the on-duty cook foreman maintains control of the key that locks the device.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| All knives not in a secure cutting room are physically secured to the workstation and staff directly supervise detainees using knives at these workstations. Staff monitor the condition of knives and dining utensils   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| Special procedures (when necessary) govern the handling of food items that pose a security threat.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| Operating procedures include daily searches (shakedowns) of detainee work areas.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The FSA monitor staffs implementation of the facility's population counts procedures. Staff are trained in counts procedures.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The detainees assigned to the food service department look neat and clean. Their clothing and grooming comply with the "Food Service" standard.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The FSA annually reviews detainee-volunteer job descriptions to ensure they are accurate and up-to-date.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The Cook Foreman or equivalent instructs newly assigned detainee workers in the rules and procedures of the food service department.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| During orientation and training session(s), the CS explains and demonstrates: <ul style="list-style-type: none"> <li>Safe work practices and methods.</li> <li>Safety features of individual products/ pieces of equipment.</li> <li>Training covers the safe handling of hazardous material[s] the detainee are likely to encounter in their work.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The Cook Foreman documents all training in individual detainee detention files.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| Detainees at CDFs are paid in accordance with the "Voluntary Work Program" standard. Detainee workers at IGSA's are subject to local and State rules and regulations regarding detainee pay.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |         |

### FOOD SERVICE

**Policy:** Every facility will provide detainees in its care with nutritious and appetizing meals, prepared in accordance with the highest sanitary standards.

| Components  | Y                                   | N                        | NA                                  | Remarks   |
|---|-------------------------------------|--------------------------|-------------------------------------|---|
| Detainees are served at least two hot meals every day. No more than 14 hours elapse between the last meal served and the first meal of the following day.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Rotate cold and hot meals.                                  |
| For cafeteria style operations, a transparent "sneeze guard" protects both the serving line and salad bar line.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |   |
| The facility has a standard 35-day menu cycle. IGSA's use a 35 day or similar system for rotating meals.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| The FSA or facility considers the ethnic diversity of the facility's detainee population when developing menu cycles. (Provide examples)  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | No pork is served   |
| A registered dietitian conducts a complete nutritional analysis of every master-cycle menu planned.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| The FSA has established procedures to ensure that items on the master-cycle menu are prepared and presented according to approved recipes.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| The Cook Foreman has the authority to change menu items if necessary. <ul style="list-style-type: none"> <li>• If yes, documenting each substitution, along with its justification</li> <li>• With copy to FSA</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| All staff and volunteers know and adhere to written "food preparation" procedures.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| Detainees whose religious beliefs require the adherence to particular religious dietary laws are referred to the Chaplain or FSA.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| A common-fare menu available to detainees whose dietary requirements cannot be met on the main. <ul style="list-style-type: none"> <li>• Changes to the planned common-fare menu can be made at the facility level.</li> <li>• Hot entrees are offered three times a week.</li> <li>• The common-fare menus satisfy nutritional recommended daily allowances (RDAs).</li> <li>• Staff routinely provides hot water for instant beverages and foods.                             <ul style="list-style-type: none"> <li>○ Common-fare meals are served with:</li> <li>○ Disposable plates and utensils.</li> <li>○ Reusable plates and utensils.</li> </ul> </li> <li>• Staff use separate cutting boards, knives, spoons, scoops, etc., to prepare the common-fare diet items.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | No copy of procedures for medical special diets in kitchen. |
| A supervisor at the command level must approve a detainee's removal from the Common-Fare Program.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| The Warden, in conjunction with the chaplain and/or local religious leaders, provide the FSA a schedule of the ceremonial meals for the following calendar year.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |

### FOOD SERVICE

**Policy:** Every facility will provide detainees in its care with nutritious and appetizing meals, prepared in accordance with the highest sanitary standards.

| Components  | Y                                   | N                        | NA                       | Remarks  |
|---|-------------------------------------|--------------------------|--------------------------|--|
| The common-fare program accommodates detainees abstaining from particular foods or fasting for religious purposes at prescribed times of the year. <ul style="list-style-type: none"> <li>• Muslims fasting during Ramadan receive their meals after sundown.</li> <li>• Jews who observe Passover but do not participate in the Common-Fare Program receive the same Kosher-for- Passover meals as those who do participate.</li> <li>• Main-line offerings include one meatless meal (lunch or dinner) on Ash Wednesday and Fridays during Lent.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | No specifics of this are written in the procedures manual. |
| The food service program addresses medical diets.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| satellite-feeding programs follow guidelines for proper sanitation.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Hot and cold foods are maintained at the prescribed, "safe" temperature(s) as served.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| All meals provided in nutritionally adequate portions.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Food is not used to punish or reward detainees based upon behavior.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| The food service staff instructs detainee volunteers on: <ul style="list-style-type: none"> <li>• Personal cleanliness and hygiene;</li> <li>• Sanitary techniques for preparing, storing, and serving food, and;</li> <li>• The sanitary operation, care, and maintenance of equipment.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Everyone working in the food service department complies with food safety and sanitation requirements.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Standard operating procedures include weekly inspections of all food service areas, including dining and food-preparation areas and equipment. <ul style="list-style-type: none"> <li>• who conducts the inspections?</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Equipment is inspected for compliance with health and safety codes and regulations. <ul style="list-style-type: none"> <li>• When was the most recent inspection?</li> <li>• Which agency conducted the inspection?</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Inspections every Wednesday.                               |
| Reports of discrepancies are forwarded to the Warden or designated department head and corrective action is scheduled and completed.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Standard procedure includes checking and documenting temperatures of all dishwashing machines after each meal.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Staff documents the results of every refrigerator/ freezer temperature check.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| The cleaning schedule for each food service area is conspicuously posted.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Procedures include inspecting all incoming food shipments for damage, contamination, and pest infestation.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Storage areas are locked when not in use.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |

**FOOD SERVICE**

**Acceptable**

**Deficient**

**At-Risk**

**Repeat Deficiency**

**Remarks:** *(Record significant facts, observations, other sources used, etc.)*

(b)(6), (b)(7)c

3-13-06

Auditor's Signature / Date

**FUNDS AND PERSONAL PROPERTY**

**Policy:** All facilities will implement procedures to control and safeguard detainees' personal property. Procedures will provide for the secure storage of funds, valuables, baggage and other personal property; the documentation and receipting of surrendered property; and the initial and regularly scheduled inventorying of all funds, valuables, and other property.

**Standard NA: (IGSA ONLY) Check this box if all ICE detainee Funds, Valuables and Property are handled only by the ICE Field Office or Sub-Office in control of the detainee case.**

| Components   | Yes                      | No                       | NA                       | Remarks |
|--|--------------------------|--------------------------|--------------------------|---------|
| Detainee funds and valuables are properly separated and stored away. Detainee funds and valuables are accessible to designated supervisor(s) only.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees' large valuables are secured in a location accessible to designated supervisor(s) or processing staff only.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff itemizes the baggage and personal property of arriving detainees, including funds and valuables). For IGSA's and CDFs, using a personal property inventory form that meets the ICE standard?   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff forwards an arriving detainee's medicine to the medical staff.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff searches arriving detainees and their personal property for contraband.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| There is a written policy for returning forgotten property to detainees and staff follows procedures?  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Property discrepancies are immediately reported to the CDEO or Chief of Security.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff follows written procedures when returning property to detainees.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| CDF/IGSA facility procedures for handling detainee property claims are similar with the ICE standard.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility attempts to notify an out-processed detainee that he/she left property in the facility. <ul style="list-style-type: none"> <li>• By sending written notice to the detainee's last known address;</li> <li>• Via certified mail;</li> <li>• The notice state that the detainee has 30 days in which to claim the property, after which it will be considered abandoned.</li> </ul> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility disposes of abandoned property in accordance with written procedures. <ul style="list-style-type: none"> <li>• If a CDF/IGSA facility, written procedure requires the prompt forwarding of abandoned property to ICE.</li> </ul>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**FUNDS AND PERSONAL PROPERTY**

**Acceptable**
         
  **Deficient**
         
  **At-Risk**
         
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

 3-13-06

Auditor's Signature / Date



### GROUP LEGAL RIGHTS PRESENTATIONS

**Policy:** Facilities housing ICE detainees shall permit authorized persons to make presentations to groups of detainees for the purpose of informing them of U.S. immigration law and procedures, consistent with the security and orderly operation of each facility. ICE encourages such presentations, which instruct detainees about the immigration system and their rights and options within it.

**Check here if No Group Presentations were conducted within the past 12 months. Mark Standard as Acceptable overall and continue on with next portion of worksheet.**

| Components   | Yes                      | No                       | NA                       | Remarks |
|--|--------------------------|--------------------------|--------------------------|---------|
| The Field Office is responsive to requests by attorneys and accredited representatives for group presentations.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Upon receipt of concurrence by the Field Office Director, the facility or authorized ICE Field Office ensures proper notification to attorneys or accredited representatives in a timely manner.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility follows policy and procedure when rejecting or requesting modifications to objectionable material provided or presented by the attorney or accredited representative.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Posters announcing presentations appear in common areas at least 48 hours in advance and sign-up sheets are available and accessible.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Documentation is submitted and maintained when any detainee is denied permission to attend a presentation and the reason(s) for the denial.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| When the number of detainees allowed to attend a presentation is limited, the facility allows a sufficient number of presentations so that all detainees signed up may attend.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees in segregation, unable to attend for security reasons may request separate sessions with presenters. Such requests are documented.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Interpreters are admitted when necessary to assist attorneys and other legal representatives.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Presenters are afforded a minimum of one hour to make the presentation and to conduct a question-and-answer session.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff permits presenters to distribute ICE-approved materials.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility permits presenters to meet with small groups of detainees to discuss their cases after the group presentation. ICE or authorized detention staff are present but do not monitor conversations with legal providers.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Group presenters who have had their privileges suspended are notified in writing by the Field Office Director or designee; and the reasons for suspension are documented. The Headquarters Office for Detention and Removal, Field Operations and Detention management Division is notified when a group or individual is suspended from making presentations. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility plays ICE-approved videotaped presentations on legal rights, at regular opportunities at the request of outside organizations.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| A copy of the Group Legal Rights Presentation policy, including attachments, is available to detainees upon request  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**GROUP LEGAL RIGHTS PRESENTATIONS - Rating**

**Acceptable**       **Deficient**       **At-Risk**       **Repeat Finding**

**Remarks:** *(Record significant facts, observations, other sources used, etc.)*

(b)(6), (b)(7)c

*3-13-06*

Auditor's Signature / Date

**DETAINEE GRIEVANCE PROCEDURES**

**Policy:** Every facility will develop and implement standard operating procedures (SOPs) for addressing detainee grievances in timely fashion. Each step in the process will occur within the prescribed time frame. Among other things, a grievance will be processed, investigated, and decided (subject to appeal) in accordance with the SOPs; a grievance committee will convene as provided in the SOPs. Standard procedure will include providing the detainee with a written response to any formal grievance, which will include the basis for the decision. The facility will also establish standard procedures for handling emergency grievances. All grievances will receive supervisory review. Reprisal against the filer of a grievance will not be tolerated.

| Components  | Y                                   | N                                   | NA                       | Remarks  |
|---|-------------------------------------|-------------------------------------|--------------------------|--|
| Written procedures provide for the informal resolution of oral grievances (Not mandatory). <ul style="list-style-type: none"> <li>If yes, the detainee has up to five days within which to make his/her concern known to a member of the staff.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | Initial request made and if not resolved, they can file a grievance. |
| Detainees have access to the grievance committee (or equivalent in IGSA), using formal procedures. <ul style="list-style-type: none"> <li>Detainees may seek help from other detainees or facility staff when preparing a grievance.</li> <li>Illiterate, disabled, or non-English-speaking detainees receive special assistance when necessary.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| Every member of the staff knows how to identify emergency grievances, including the procedures for expediting them.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| There are documented or substantiated cases of staff harassing, disciplining, penalizing, or otherwise retaliating against a detainee who lodges a complaint. <ul style="list-style-type: none"> <li>If yes, explain.</li> </ul>  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |  |
| Procedures include maintaining a Detainee Grievance Log. <ul style="list-style-type: none"> <li>If not, an alternative acceptable record keeping system is maintained.</li> <li>"Nuisance complains" are identified in the records.</li> <li>For quality control purposes, staff documents nuisance complaints received but not filed.</li> </ul>           | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | Computerized.  |
| Staff is required to forward any grievance that includes officer misconduct to a higher official or, in a CDF/IGSA facility, to ICE.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |

**DETAINEE GRIEVANCE PROCEDURES**

**Acceptable**
         
  **Deficient**
         
  **At-Risk**
         
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  
[REDACTED] 3-13-06

Auditor's Signature / Date

**ISSUANCE AND EXCHANGE OF CLOTHING, BEDDING, AND TOWELS**

**Policy:** ICE requires that all facilities housing ICE detainees provide clean clothing, bedding, linens and towels to every ICE detainee upon arrival. Further, facilities shall provide ICE detainees with regular exchanges of clothing, linens, and towels for as long as they remain in detention.

| Components   | Yes                                 | No                       | NA                                  | Remarks   |
|--|-------------------------------------|--------------------------|-------------------------------------|---|
| The facility has a policy and procedure for the regular issuance and exchange of clothing, bedding, linens and towels. <ul style="list-style-type: none"> <li>The supply of these items exceeds the minimum required for the number of detainees.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | 5 sets of undergarments. Clothing is washed twice a week. |
| All new detainees are issued clean, temperature-appropriate, presentable clothing during in-processing. Detainees receive <ul style="list-style-type: none"> <li>One uniform shirt and one pair of uniform pants or one jumpsuit.</li> <li>One pair of socks.</li> <li>One pair of underwear (Daily change).</li> <li>One pair of facility-issued footwear.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| Additional clothing is available for changing weather conditions or is seasonally appropriate.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| New detainees are issued clean bedding, linens and towel. They receive at a minimum: <ul style="list-style-type: none"> <li>One mattress</li> <li>One blanket</li> <li>Two sheets</li> <li>One pillowcase</li> <li>One towel</li> <li>Additional blankets are issued based on local weather conditions.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| Detainees assigned to special work areas are clothed in accordance with the requirements of the job.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Food services changes daily.                              |
| Detainees are provided clean clothing, linen and towels. <ul style="list-style-type: none"> <li>Socks and undergarments - exchanged daily.</li> <li>Outer garments - twice weekly.</li> <li>Sheets - weekly.</li> <li>Towels - weekly.</li> <li>Pillowcases - weekly.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| Food service detainee volunteer workers permitted to exchange outer garments daily.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| Volunteer detainee workers are permitted to exchanges of outer garments more frequently.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No outside workers.                                       |

**ISSUANCE AND EXCHANGE OF CLOTHING, BEDDING, AND TOWELS - Rating**

**Acceptable**
         
  **Deficient**
         
  **At-Risk**
         
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

 3-13-06

Auditor's Signature / Date

**MARRIAGE REQUESTS**

**Policy:** All detainee marriage requests will receive case-by-case consideration from ICE management.

| Components   | Y                                   | N                        | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The Field Office considers detainee marriage requests on a case-by-case basis.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The Field Office Director reviews every marriage request rejected by a Warden/OIC or IGSA. Rejections are documented.            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| It is standard practice to require a written request for permission to marry.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The written request includes a signed statement or comparable documentation from the intended spouse, confirming marital intent. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The Warden/OIC provides a written copy of his/her decision to the detainee and his/her legal representative.                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| When permission is denied, the Warden/OIC states the basis for his/her decision.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The Warden/OIC provides the detainee with a place and time to make wedding arrangements.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**MARRIAGE REQUESTS**

|  |
|--|
| <input checked="" type="checkbox"/> <b>Acceptable</b> <input type="checkbox"/> <b>Deficient</b> <input type="checkbox"/> <b>At-Risk</b> <input type="checkbox"/> <b>Repeat Finding</b> |
|--|

**Remarks:** (Record significant facts, observations, other sources used, etc.)

Jail will not allow federal inmates to be married, unless by court order.

(b)(6), (b)(7)c



3-13-06

Auditor's Signature / Date

**NON-MEDICAL EMERGENCY ESCORTED TRIPS**

**Policy:** The Immigration and Customs Enforcement (ICE) may provide detainees with staff-escorted trips into the community for the purpose of visiting critically ill members of the detainee's immediate family, or for attending funerals.

**Standard NA:** Check this box if all ICE Non-Medical Emergency Escorted Trips are handled only by the ICE Field Office or Sub-Office in control of the detainee case.

| Components   | Yes                      | No                       | NA                       | Remarks |
|--|--------------------------|--------------------------|--------------------------|---------|
| The Warden/OIC considers and approves, on a case-by-case basis, trips to immediate family member's: <ul style="list-style-type: none"> <li>• Funeral</li> <li>• Deathbed</li> </ul>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility recognizes mother, father, brother, sister, spouse, child, stepparent, and foster parent as "immediate family".   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The CDF/IGSA facility notifies ICE of all detainee requests for non-medical escorts.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The Field Office Director is the approving official for non-medical escorted trips.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The detainee's Deportation Officer reviews the file before forwarding a detainee's request, with recommendation, to the approving official. Each recommendation addresses the individual's suitability for travel, e.g., the kind of supervision required.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees who require overnight housing are placed in approved IGSA facilities.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Each escort includes at least two officers. <ul style="list-style-type: none"> <li>• The detainee remains under constant, direct visual supervision of escorting staff.</li> </ul>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Escorting officers report unexpected situations to the originating facility as a matter of procedure and the ranking supervisor on duty has the authority to issue instructions for completion of the trip.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Escorting officers have the discretion to: a. Increase or decrease minimum restraints in accordance with written instruction, procedures and classification level of the detainee.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Escort officers do not accept gifts/gratuities from a detainee, detainee's relative or friend for any reason.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Escort officers ensure that detainees: <ul style="list-style-type: none"> <li>• Conduct themselves in a manner that does not bring discredit to the ICE.</li> <li>• Do not violate federal, state, or local laws.</li> <li>• Do not purchase, possess, use, consume, or administer narcotics, other drugs, or intoxicants.</li> <li>• Do not arrange to visit family or friends unless approved before the trip.</li> <li>• Make no unauthorized phone calls.</li> <li>• Know they are subject to search, urinalysis, breathalyzer, or comparable test upon return to the facility.</li> </ul> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Standard procedure requires the immediate return to the facility of any detainee who violates trip rules.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**NON-MEDICAL EMERGENCY ESCORT**

|  |                                    |                                  |   |
|--|------------------------------------|----------------------------------|---|
| <input checked="" type="checkbox"/> Acceptable | <input type="checkbox"/> Deficient | <input type="checkbox"/> At-Risk | <input type="checkbox"/> Repeat Finding |
|--|------------------------------------|----------------------------------|---|

Remarks: (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  
[Redacted Signature]

3-13-06

Auditor's Signature / Date

**RECREATION**

**Policy:** It is ICE policy to provide access to recreational programs and activities to all ICE detainees, to the extent possible, under conditions of security and supervision that protect their safety and welfare.

| Components  | Y                                   | N                                   | NA                       | Remarks                                 |
|---|-------------------------------------|-------------------------------------|--------------------------|---|
| Does the facility provide: <ul style="list-style-type: none"> <li>• An indoor recreation program?</li> <li>• An outdoor recreation program?</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| A recreational specialist (for facilities with more than 350 detainees) tailors the program activities and offerings to the detainee population.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Regular maintenance keeps recreational facilities and equipment in good condition.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The recreational specialist or trained equivalent supervises detainee recreation workers.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The recreational specialist or trainee equivalent oversees recreation programs for Special Management Unit and special-needs detainees.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Dayrooms offer sedentary activities, e.g., board games, cards, television.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Outside activities are restricted to limited-contact sports.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Each detainee has the opportunity to participate in daily recreation.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Detainees have access to recreation activities outside the housing units for at least one hour daily, <u>5 days</u> a week.   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Outside recreation is two times a week. |
| Staff checks all items for damage and condition when equipment is returned.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Staff conducts searches of recreation areas before and after use.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| All recreation areas under constant staff supervision.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Supervising staff is equipped with radios.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The facility provides detainees in the SMU at least one hour of outdoor recreation time daily, five times per week.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Detainees in disciplinary/administrative segregation receive a written explanation when a panel revokes his/her recreation privileges.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Special programs or religious activities are available to detainees.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Volunteers are required to sign a waiver of liability before entering a secure portion of the facility where detainees are present.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Visitors, relatives or friends are not allowed to serve as volunteers.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| <b><input checked="" type="checkbox"/> If outdoor recreation is offered check this box. No further information is required when outdoor recreation is offered.</b>  |                                     |                                     |                          |   |
| If the facility has no outside recreation, are detainees considered for transfer after six months? <ul style="list-style-type: none"> <li>• If yes, written procedures ensure timely review of all eligible detainees.</li> </ul> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Case officers make written transfer recommendations about every six-month detainee to the OIC.  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The OIC documents all detainee-transfer decisions, whether yes or no.   | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The detainee's written decision for or against an offered transfer documented in his/her A-file.  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |   |



**RECREATION**

**Policy:** It is ICE policy to provide access to recreational programs and activities to all ICE detainees, to the extent possible, under conditions of security and supervision that protect their safety and welfare.

|  |                          |                          |                          |  |
|--|--------------------------|--------------------------|--------------------------|--|
| Staff notifies the detainee's legal representative of his/her decision to accept/decline a transfer.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| If no recreation is available, the ICE District routinely review transfer eligibility for all detainees after 60 days.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Does the A-file of every detainee is held more than 60 days without access to recreation contains either a transfer-waiver signed by the detainee or the OIC's written determination of the detainee's ineligibility for transfer. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| The detainee's legal representative is notified of the detainee's/OIC's decision.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |

**RECREATION**

**Acceptable**
         
  **Deficient**
         
  **At-Risk**
         
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  
[REDACTED]

3-13-06

Auditor's Signature / Date

**RELIGIOUS PRACTICES**

**Policy:** Facilities will provide ICE detainees of all faiths with reasonable and equitable opportunities to participate in the practices of their faith, limited only by the constraints of safety, security, the orderly operations of the facility and budgetary considerations.

| Components   | Y                                   | N                        | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Detainees are allowed to engage in religious services.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Space is available for detainees to conduct religious services.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility allows detainees to observe the major "holy days" of their religious faith.<br>• List any exceptions.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility accommodates recognized holy-day observances by:<br>• Providing special meals, consistent with dietary restrictions.<br>• Honoring fasting requirements.<br>• Facilitating religious services.<br>• Allowing activity restrictions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Each detainee is allowed religious items in his/her immediate possession.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Volunteer's credentials are checked and verified before allowing participation in detainee programs.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Members of faiths not represented by clergy conduct may request to present their own services within security allowances.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees in the Special Management Unit to participate in religious practices unless otherwise documented for the safety and security of the facility.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**RELIGIOUS PRACTICES**

|   |   |   |  |
|---|---|---|--|
| <input checked="" type="checkbox"/> <b>Acceptable</b> | <input type="checkbox"/> <b>Deficient</b> | <input type="checkbox"/> <b>At-Risk</b> | <input type="checkbox"/> <b>Repeat Finding</b> |
|---|---|---|--|

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  


3-13-06

Auditor's Signature / Date

**DETAINEE TELEPHONE ACCESS**

**Policy:** All facilities housing ICE detainees will permit detainees' reasonable and equitable access to telephones.

| Components   | Y                                   | N                                   | NA                                  | Remarks                                  |
|--|-------------------------------------|-------------------------------------|-------------------------------------|--|
| Detainees are allowed access to telephones during established facility waking hours.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Unless facility is transporting inmates. |
| Upon admittance, detainees are made aware of the facility's telephone access policy.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Access rules are posted in housing units.  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | In inmate handbook.                      |
| The facility makes a reasonable effort to provide key information to detainees in languages spoken by any significant portion of the facility's population.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | In Spanish language.                     |
| Telephones are provided at a minimum ratio of one telephone per 25 detainees in the facility population.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Telephones are inspected regularly by facility staff to ensure that they are in good working order.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| The facility administration promptly reports out-of-order telephones to the facility's telephone service provider.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| The facility administration monitors repair progress and take appropriate measures to ensure that the required repairs are begun and completed timely.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Detainees are afforded a <i>reasonable degree of privacy</i> for legal phone calls.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| A procedure exists to assist a detainee who is having trouble placing a confidential call.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| The facility provides the detainees with the ability to make non-collect (special access) calls.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Special Access calls are at no charge to the detainees.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| In facilities unable to fully meet this requirement initially because of limitations of its telephone service, the ICE makes alternate arrangements to provide required access within 24 hours of a request by a detainee. | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |  |
| No restrictions are placed on detainees attempting to contact attorneys and legal service providers who are on the approved "Free Legal Services List".  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Special arrangements are made to allow detainees to speak by telephone with an immediate family member detained in another Facility.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Any telephone restrictions are documented.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| The facility has a system for taking and delivering emergency detainee telephone messages.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Emergency phone call messages are immediately given to detainees.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Verified emergencies.                    |
| Detainees are allowed to return emergency phone calls as soon as possible.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Detainees in disciplinary segregation are allowed phone calls relating to the detainee's immigration case or other legal matters, including consultation calls.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Detainees in disciplinary segregation are allowed phone calls to consular/embassy officials.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Detainees in disciplinary segregation are allowed phone calls for family emergencies.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |

**DETAINEE TELEPHONE ACCESS**

**Policy:** All facilities housing ICE detainees will permit detainees' reasonable and equitable access to telephones.

| Components  | Y                                   | N                        | NA                       | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| Detainees in administrative segregation and protective custody afforded the same telephoning privileges as those in general population.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| When detainee phone calls are monitored, notification is posted by detainee telephones that phone calls made by the detainees may be monitored. Special Access calls are not monitored. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**DETAINEE TELEPHONE ACCESS**

**Acceptable**
         
  **Deficient**
         
  **At-Risk**
         
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  


*3-13-06*

Auditor's Signature / Date

### VISITATION

**Policy:** ICE shall permit detainees to visit with family, friends, legal representatives, special interest groups and the news media.

| Components   | Y                                   | N                        | NA                                  | Remarks |
|--|-------------------------------------|--------------------------|-------------------------------------|---------|
| There is a written visitation schedule and hours for general visitation.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The visitation hours tailored to the detainee population and the demand for visitation.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The visitation schedule and rules are available to the public.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The hours for all categories of visitation are posted in the visitation waiting area.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| A written copy of the rules regulating visitation and the hours of visitation is available to visitors.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| A general visitation log is maintained.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The detainees are permitted to retain personal property item specified in the standard.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| A visitor dress code is available to the public.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| Visitors are searched and identified according to standard requirements.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The requirement on visitation by minors is complied with.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| At facilities where there is no provision for visits by minors, the ICE arranges for visits by children and stepchildren, on request, within the first 30 days.            | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |         |
| After that time, on request, ICE considers a transfer, when possible, to a facility that will allow minor visitation. At a minimum, monthly visits are allowed.            | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |         |
| Detainees in special housing afforded visitation.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| Legal visitation is available seven (7) days a week, including holidays.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| On regular business days legal visitation hours provide for a minimum of eight (8) hours per day and a minimum of four hours per day on weekends and holidays.             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| On regular business days, detainees are given the option of continuing a meeting with a legal representative through a scheduled meal.                                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| Private consultation rooms are available for attorney meetings. There is a mechanism for the detainee and his/her representative to exchange documents.                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| There are written procedures governing detainee searches.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| When strip searches are required after every contact visit with a legal representative, the facility provides an option for non-contact visits with legal representatives. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| Prior to each visit, legal service providers and assistants are identified per the standard.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| The current list of <i>pro bono</i> legal organizations is posted in the detainee housing areas and other appropriate areas.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |         |

**VISITATION**

**Policy:** ICE shall permit detainees to visit with family, friends, legal representatives, special interest groups and the news media.

|   |                                     |                                     |                                     |  |
|---|-------------------------------------|-------------------------------------|-------------------------------------|--|
| The decision to permit or deny a tour is not delegated below the level of Field Office Director.  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |  |
| Provisions for NGO visitation as stated in the Detention Standards are complied with.   | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |  |
| Law enforcement officials, requesting to visit with a detainee, are referred to the ICE Field Office for approval.                      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Former detainees or aliens in proceedings, requesting to visit with a detainee, are referred to the OIC or ICE Field Office.            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Former inmates cannot visit inmate for 6 months. |
| Procedures are in place, consistent with the detention standard, for examinations by independent medical service providers and experts. | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |

**VISITATION**

**Acceptable**
         
  **Deficient**
         
  **At-Risk**
         
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

3-13-06 (b)(6), (b)(7)c

Auditor's Signature / Date

### VOLUNTARY WORK PROGRAM

**Policy:** In every facility offering a voluntary work program, ICE detainees will have the opportunity to work and earn money by participating. While not legally required, ICE affords detainee workers basic Occupational Safety and Health Administration (OSHA) protections.

Check here if ICE detainees are not authorized to work at the IGSA facility. Mark NA on Form G-324A, page 3 and move to next section.

| Components   | Y                        | N                        | NA                       | Remarks |
|--|--------------------------|--------------------------|--------------------------|---------|
| Does the facility have a voluntary work program?<br>• Do ICE detainees participate?  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainee housekeeping meets neatness and cleanliness standards.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees have the opportunity to participate in special details, however, are never allowed to work outside the secure perimeter.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Written procedures govern selection of detainees for the Voluntary Work Program.<br>• The same procedures apply for replacement workers as for "new" workers.<br>• Staff follows written procedures. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Where possible, physically and mentally challenged detainees participate in the program.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility complies with work-hour requirements for detainees, not exceeding:<br>• Eight hours a day.<br>• Forty hours a week.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainee volunteers generally work according to fixed schedule.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| If a detainee is removed from a work detail, staff places the written justification for the action in the detainee's detention file.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff, in accordance with written procedure, ensures that detainee volunteers understand their responsibilities as workers before they join the work program.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The voluntary work program meets:<br>• OSHA standards<br>• NFPA standards<br>• ACA standards   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Medical staff screens and formally certifies detainee food service volunteers.<br>• Before the assignment begins<br>• As a matter of written procedure   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees receive safety equipment/ training sufficient for the assignment   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Proper procedure is followed when an ICE detainee is injured on the job.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**VOLUNTARY WORK PROGRAM**

**Acceptable**

**Deficient**

**At-Risk**

**Repeat Finding**

**Remarks:** *(Record significant facts, observations, other sources used, etc.)*

(b)(6), (b)(7)c

3-13-06

Auditor's Signature / Date



## **Section II**

# **Health Services Standards**

### HUNGER STRIKES

**Policy:** All facilities will follow standard guidelines for the medical and administrative management of ICE detainees engaging in hunger strikes. By monitoring of the health and welfare of the individual detainees, facilities will strive to sustain their lives.

| Components   | Y                                   | N                        | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| When a detainee has refused food for 72 hours, it is standard practice for staff to refer him/her to the medical department.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| CDFs and IGSA's immediately report a hunger strike to the ICE.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility has established procedures to ensure staff respond immediately to a hunger strike.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Policy and procedure require that staff isolate a hunger-striking detainee from other detainees. <ul style="list-style-type: none"> <li>• If yes, in an observation room?</li> </ul>                           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Medical personnel are authorized to place a detainee in the Special Management Unit or a locked hospital room.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Medical staff records the weight and vital signs of a hunger-striking detainee at least once every 24 hours.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The OIC of the facility obtains a hunger striker's consent before medical treatment.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| A signed Refusal of Treatment form is required of every detainee who rejects medical evaluation or treatment.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| During a hunger strike, staff documents and provides the hunger-striking detainee three meals a day.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff maintains the hunger striker's supply of drinking water/other beverages.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| During a hunger strike, staff removes all food items from the hunger striker's living area.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff is directed to record the hunger striker's fluid intake and food consumption, does staff always use Hunger Strike Monitoring Form I-839. IGSA's use a similar form.                                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The medical staff has written procedures for treating hunger strikers.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff documents all treatment attempts, including attempts to persuade hunger striker of medical risks.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff has received training in identification of hunger strikes. Medical staff receives early training in hunger-strike evaluation and treatment. Staff remain current in evaluation and treatment techniques. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

### HUNGER STRIKES

Acceptable     
  Deficient     
  At-Risk     
  Repeat Finding

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

3-13-06

Auditor's Signature / Date

### ACCESS TO MEDICAL CARE

**Policy:** Every facility will establish and maintain an accredited/accreditation-worthy health program for the general well-being of ICE detainees.

| Components   | Y                                   | N                                   | NA                       | Remarks   |
|--|-------------------------------------|-------------------------------------|--------------------------|---|
| Facilities operate a health care facility in compliance with State and Local laws and guidelines.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The facility's in-processing procedures of arriving detainees include medical screening.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | Arresting officer asks medical questions and booking then asks more specific questions.                                   |
| All detainees have access to and receive medical care.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The facility has access to a Managed Health Care Coordinator.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The medical staff is large enough to provide, examine, and treat the facility's detainee population.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The facility has sufficient space and equipment to afford each detainee privacy when receiving health care.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | Has a medical clinic area onsite.   |
| The medical facility has its own restricted-access area. The restricted access area is located within the confines of the secure perimeter.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The medical facility entrance includes a holding/waiting room.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The medical facility's holding/waiting room under the direct supervision of custodial staff.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Detainees in the holding/waiting room have access to a toilet and a drinking fountain.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Medical records are kept apart from other files. They are: <ul style="list-style-type: none"> <li>• Secured in a locked area within the medical unit.</li> <li>• With physical access restricted to authorized medical staff.</li> <li>• Procedurally, no copies made and placed in detainee files.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Pharmaceuticals are stored in a secure area.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| Medical screening includes a Tuberculosis (TB) test. <ul style="list-style-type: none"> <li>• Every arriving detainee receives a TB test.</li> <li>• During the admission process.</li> <li>• Detainee's TB-screening does not occur more than one business day after his/her arrival at the facility.</li> <li>• Detainees not screened are housed separate from the general population.</li> </ul> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Inmates receive a medical visit within 14 days. ICE inmates will receive immediate attention when a TB test is requested. |
| All detainees receive a mental-health screening upon arrival. It is conducted: <ul style="list-style-type: none"> <li>• By a health care provider or specially trained officer;</li> <li>• Before a detainee's assignment to a housing unit.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The facility health care provider promptly reviews all I-794s (or equivalent) to identify detainees needing medical attention.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |
| The health care provider physically examines/assesses arriving detainees within 14 days of admission/arrival at the facility.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |   |

**ACCESS TO MEDICAL CARE**

**Policy:** Every facility will establish and maintain an accredited/accreditation-worthy health program for the general well-being of ICE detainees.

|  |                                     |                                     |                          |  |
|--|-------------------------------------|-------------------------------------|--------------------------|--|
| Detainees in the Special Management Unit have access to health care services.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| Staff provides detainees with health- services (sick call) request slips daily, upon request. <ul style="list-style-type: none"> <li>Request slips are available in the languages other than English, including every language spoken by a sizeable number of the facility's detainee population.</li> <li>Service-request slips are delivered in a timely fashion to the health care provider.</li> </ul> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |  |
| The facility has a written plan for the delivery of 24-hour emergency health care when no medical personnel are on duty at the facility, or when immediate outside medical attention is required.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | A nurse onsite 24/7.                               |
| The plan includes an on-call provider.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| The plan includes a list of telephone numbers for local ambulances and hospital services.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| The plan includes procedures for facility staff to utilize this emergency health care consistent with security and safety.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| Detention staff is trained to respond to health-related emergencies within a 4-minute response time.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | First aid is provided to detention staff annually. |
| Where staff is used to distribute medication, a health care provider properly trains these officers.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| The medical unit keeps written records of medication that is distributed.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| The I-819 (or IGSA equivalent) is used to notify the Warden/Facility of a detainee that has special medical needs.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| A signed and dated consent form is obtained from a detainee before medical treatment is administered.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | See comments.                                      |
| Detainees use the I-813 (or IGSA equivalent) to authorize the release of confidential medical records to outside sources.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| The facility health care provider is given advance notice prior to the release, transfer, or removal of a detainee.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| Detainee's medical records or a copy thereof, are available and transferred with the detainee.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |
| Medical records are placed in a sealed envelope or other container labeled with the detainee's name and A-number and marked "MEDICAL CONFIDENTIAL".  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |  |

**ACCESS TO MEDICAL CARE**

**Acceptable**     
  **Deficient**     
  **At-Risk**     
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

The inmate has to request treatment. The inmate has the right to refuse treatment. For request for medicine no medical consent is needed. For bigger intrusive procedures the inmate has to sign a consent form authorizing treatment. (b)(6), (b)(7)c

Auditor's Signature / Date

3-13-06

**SUICIDE PREVENTION AND INTERVENTION**

**Policy:** All detention staff working with ICE detainees will be trained to recognize suicide-risk indicators. Staff will handle potentially suicidal individuals with sensitivity, supervision, and referrals. A clinically suicidal detainee will receive preventive supervision and treatment.

| Components  | Y                                   | N                        | NA                       | Remarks         |
|---|-------------------------------------|--------------------------|--------------------------|-----------------|
| Every new staff member receives suicide-prevention training. Suicide-prevention training occurs during the employee orientation program.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Annual training |
| Training prepares staff to: <ul style="list-style-type: none"> <li>• Recognize potentially suicidal behavior;</li> <li>• Refer potentially suicidal detainees, following facility procedures;</li> <li>• Understand and apply suicide-prevention techniques.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                 |
| A health-care provider or specially trained officer screens all detainees for suicide potential as part of the admission process. <ul style="list-style-type: none"> <li>• Screening does not occur later than one working day after the detainee's arrival.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                 |
| Written procedures cover when and how to refer at-risk detainees to medical staff and procedures are followed.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                 |
| The facility has a designated isolation room for evaluation and treatment.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                 |
| The designated isolation room does not contain any structures or smaller items that could be used in a suicide attempt.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                 |
| Medical staff has approved the room for this purpose.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                 |
| Staff observes and documents the status of a suicide-watch detainee at least once every 15 minutes.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                 |

**SUICIDE PREVENTION AND INTERVENTION**

|  |
|--|
| <input checked="" type="checkbox"/> <b>Acceptable</b> <input type="checkbox"/> <b>Deficient</b> <input type="checkbox"/> <b>At-Risk</b> <input type="checkbox"/> <b>Repeat Finding</b> |
|--|

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

3-13-06

Auditor's Signature / Date

**TERMINAL ILLNESS, ADVANCED DIRECTIVES, AND DEATH**

**Policy** All facilities housing ICE detainees shall have policies and procedures addressing the issues of terminal illness or injury, medical advanced directives, and detainee death, to include the procedures to ensure proper notification is provided to ICE officials, family members and other interested parties in the event of a detainee becoming terminally ill or injured or death of a detainee occurs. In addition, the policy will cover procedures to be taken if the death of a detainee occurs while in transit.

**Check this box if the facility does not accept ICE detainees who are severely or terminally ill. Indicate NA in the appropriate box for this portion of the worksheet. ALWAYS complete all references to detainee death and related notifications.**

| Components   | Y                        | N                        | NA                       | Remarks |
|--|--------------------------|--------------------------|--------------------------|---------|
| Detainees, who are chronically or terminally ill, are transferred to an appropriate offsite medical facility.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility or appropriate ICE office promptly notifies the next of kin of the detainee's: medical condition. <ul style="list-style-type: none"> <li>• The detainee's location.</li> <li>• The limitations placed on visiting.</li> </ul>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| There are guidelines addressing State Advanced Directive Form for Implementing Living Wills and Advanced Directives. <ul style="list-style-type: none"> <li>• The guidelines include instructions for detainees who wish to have a living will other than the generic form the DIHS provides or who wish to appoint another to make advance decisions for him or her.</li> </ul> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The guidelines provide the detainee the opportunity to have a private attorney prepare the documents.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| There is a policy addressing "Do Not Resuscitate Orders"   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees with a "Do Not Resuscitate" order in the medical record receive maximal therapeutic efforts short of resuscitation?  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility notifies the DIHS Medical Director and Headquarters' Legal Counsel of the name and basic circumstances of any detainee with a "Do Not Resuscitate" order in the medical record. In the case of IGSA's, this notification is made through the local ICE representative.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility has written procedures to address the issues of organ donation by detainees.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility has written procedures to notify ICE officials, deceased family members and consulates, when a detainee dies while in Service.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility has a policy and procedure to address the death of a detainee while in transport.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| At all ICE locations the detainee's remains disposed of in accordance with the provisions detailed in this standard.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| In the event that neither family nor consulate claims the remains, the Field Office schedules an indigent's burial, consistent with local procedures. <ul style="list-style-type: none"> <li>• If the detainee's is a U.S. military veteran is the Department of Veterans Affairs notified.</li> </ul>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| An original or certified copy of a detainee's death certificate is placed in the subject's a-file.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**TERMINAL ILLNESS, ADVANCED DIRECTIVES, AND DEATH**

**Policy** All facilities housing ICE detainees shall have policies and procedures addressing the issues of terminal illness or injury, medical advanced directives, and detainee death, to include the procedures to ensure proper notification is provided to ICE officials, family members and other interested parties in the event of a detainee becoming terminally ill or injured or death of a detainee occurs. In addition, the policy will cover procedures to be taken if the death of a detainee occurs while in transit.

Check this box if the facility does not accept ICE detainees who are severely or terminally ill. Indicate NA in the appropriate box for this portion of the worksheet. ALWAYS complete all references to detainee death and related notifications.

| Components  | Y                        | N                        | NA                       | Remarks |
|---|--------------------------|--------------------------|--------------------------|---------|
| The facility follows established policy and procedures describing when to contact the local coroner regarding such issues as <ul style="list-style-type: none"> <li>• Performance of an autopsy.</li> <li>• Who will perform the autopsy.</li> <li>• Obtaining State approved death certificates.</li> <li>• Local transportation of the body.</li> </ul> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| ICE staff follow established procedures to properly close the case of a deceased detainee.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**TERMINAL ILLNESS, ADVANCED DIRECTIVES, AND DEATH**

Acceptable       Deficient       At-Risk       Repeat Finding

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c



3-13-06

Auditor's Signature / Date

## **Section III**

### *Security and Control*



**CONTRABAND**

**Policy:** All detention facilities will ensure the proper handling and disposal of all contraband. Documentation of contraband destruction is required.

| Components   | Y                                   | N                        | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The facility follows a written procedure for handling illegal contraband. Staff inventories, holds, and reports it when necessary to the proper authority for action/possible seizure.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Contraband that is government property is retained as evidence for potential disciplinary action or criminal prosecution.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff returns property not needed as evidence to the proper authority. Written procedures cover the return of such property.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Altered property is destroyed following documentation and using established procedures.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Before confiscating religious items, the OIC or designated investigator contacts a religious authority.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff follows written procedures when destroying hard contraband that is illegal.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Hard contraband that is illegal (under criminal statutes) may be retained and used for official use, e.g. training purposes.<br><br>If yes, under specific circumstances and using specified written procedures. Hard contraband is secured when not in use. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**CONTRABAND**

**Acceptable**     
  **Deficient**     
  **At-Risk**     
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  


3-17-06

Auditor's Signature / Date

### DETENTION FILES

**Policy:** Every facility will create a detention file for every ICE detainee booked into the facility, excluding only detainees scheduled to depart within 24 hours. The detention file will contain copies and, in some cases, the original of specified documents concerning the detainee's stay in the facility: classification sheet, medical questionnaire, property inventory sheet, disciplinary documents, etc.

| Components   | Y                                   | N                        | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| A detention file is created for every new arrival whose stay will exceed 24 hours.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The detainee detention file contains either originals or copies of documentation and forms generated during the admissions process.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The detainee's detention file also contains documents generated during the detainee's custody. <ul style="list-style-type: none"> <li>• Special requests</li> <li>• Any G-589s and/or I-77s closed-out during the detainee's stay</li> <li>• Disciplinary forms/Segregation forms</li> <li>• Grievances, complaints, and the disposition(s) of same</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The detention files are located and maintained in a secured area. If not the cabinets are lockable and distribution of the keys is limited to supervisors.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The detention file remains active during the detainee's stay. When the detainee is released from the facility, staff adds copies of completed release documents, the original closed-out receipts for property and valuables, the original I-385 or equivalent and other documentation.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The officer closing the detention file makes a notation that the file is complete and ready to be archived.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff makes copies and sends documents from the file when appropriately requested by supervisory personnel at the receiving facility or office.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Appropriate staff has access to the detention files and other departmental requests are accommodated by making a request for the file. Each file is properly logged out and in by a representative of the responsible department.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

### DETENTION FILES

|   |   |   |  |
|---|---|---|--|
| <input checked="" type="checkbox"/> <b>Acceptable</b> | <input type="checkbox"/> <b>Deficient</b> | <input type="checkbox"/> <b>At-Risk</b> | <input type="checkbox"/> <b>Repeat Finding</b> |
|---|---|---|--|

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  
  
 Auditor's Signature / Date

3-13-06

**DISCIPLINARY POLICY**

**Policy:** All facilities housing ICE detainees are authorized to impose discipline on detainees whose behavior is not in compliance with facility rules and regulations.

| Components  | Y                                   | N                        | NA                       | Remarks  |
|---|-------------------------------------|--------------------------|--------------------------|--|
| The facility has a written disciplinary system using progressive levels of reviews and appeals.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| The facility rules state that disciplinary action shall not be capricious or retaliatory.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Written rules prohibit staff from imposing or permitting the following sanctions: <ul style="list-style-type: none"> <li>• corporal punishment</li> <li>• deviations from normal food service</li> <li>• clothing deprivation</li> <li>• bedding deprivation</li> <li>• denial of personal hygiene items</li> <li>• loss of correspondence privileges</li> <li>• deprivation of physical exercise</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| The rules of conduct, sanctions, and procedures for violations are defined in writing and communicated to all detainees verbally and in writing.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Provided for in the inmate handbook. Both English and Spanish. |
| The following items are conspicuously posted in Spanish and English or other dominate languages used in the facility: <ul style="list-style-type: none"> <li>• Rights and Responsibilities</li> <li>• Prohibited Acts</li> <li>• Disciplinary Severity Scale</li> <li>• Sanctions</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| When minor rule violations or prohibited acts occur, informal resolutions are encouraged.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Incident reports and Notice of Charges are promptly forwarded to the designated supervisor.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Incident reports are investigated within 24 hours of the incident. The Unit Disciplinary Committee (UDC) or equivalent does not convene before investigations end.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| An intermediate disciplinary process is used to adjudicate minor infractions.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| A disciplinary panel (or equivalent in IGSA's) adjudicates infractions. The panel: <ul style="list-style-type: none"> <li>• Conducts hearings on all charges and allegations referred by the UDC</li> <li>• Considers written reports, statements, physical evidence, and oral testimony</li> <li>• Hears pleadings by detainee and staff representative</li> <li>• Bases its findings on the preponderance of evidence</li> <li>• Imposes only authorized sanctions</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| A staff representative is available if requested for a detainee facing a disciplinary hearing   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| The facility permits hearing postponements or continuances when conditions warrant such a continuance. Reasons for are documented.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |

**DISCIPLINARY POLICY**

**Policy:** All facilities housing ICE detainees are authorized to impose discipline on detainees whose behavior is not in compliance with facility rules and regulations.

| Components  | Y                                   | N                        | NA                       | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| The duration of punishment set by the OIC, as recommended by the disciplinary panel does not exceed established sanctions. The maximum time in disciplinary segregation does not exceed 60 days for a single offense. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Written procedures govern the handling of confidential-informant information. Standards include criteria for recognizing "substantial evidence"   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| All forms relevant to the incident, investigation, committee/panel reports, etc., are completed and distributed as required.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**DISCIPLINARY POLICY**

**Acceptable**
         
  **Deficient**
         
  **At-Risk**
         
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  


3-13-06

Auditor's Signature / Date

### EMERGENCY (CONTINGENCY) PLANS

**Policy** All facilities holding ICE detainees will respond to emergencies with a predetermined standardized plan to minimize the harming of human life and the destruction of property. It is recommended that SPCs and CDFs enter into agreement, via Memorandum of Understanding (MOU), with federal, local and state agencies to assist in times of emergency.

| Components  | Y                                   | N                        | NA                       | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| No Detainee or detainee groups exercise control or authority over other detainees.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees are protected from: <ul style="list-style-type: none"> <li>• Personal abuse</li> <li>• Corporal punishment</li> <li>• Personal injury</li> <li>• Disease</li> <li>• Property damage</li> <li>• Harassment from other detainees</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff are trained to identify signs of detainee unrest. <ul style="list-style-type: none"> <li>• What type of training and how often?</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff effectively disseminates information on facility climate, detainee attitudes, and moods to the Officer In Charge (OIC)  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| There is a designated person or persons responsible for emergency plans and their implementation. Sufficient time is allotted to the person or group for development and implementation of the plans.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The plans address the following issues: <ul style="list-style-type: none"> <li>• Confidentiality</li> <li>• Accountability (copies and storage locations)</li> <li>• Annual review procedures and schedule</li> <li>• Revisions</li> </ul>          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Contingency plans include a comprehensive general section with procedures applicable to most emergency situations.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility has cooperative contingency plans with applicable: <ul style="list-style-type: none"> <li>• Local law enforcement agencies</li> <li>• State agencies</li> <li>• Federal agencies</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| All staff receive copies of Hostage Situation Management policy and procedures.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff is trained to disregard instructions from hostages, regardless of rank. Within 24 hours after release hostages are screened for medical and psychological effects.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Emergency plans include emergency medical treatment for staff and detainees during and after an incident.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The food service maintain at least 3-days' worth of emergency meals for staff and detainees.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Written plans locate shut-off valves and switches for all utilities (water, gas, electric).   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**EMERGENCY (CONTINGENCY) PLANS**

**Policy** All facilities holding ICE detainees will respond to emergencies with a predetermined standardized plan to minimize the harming of human life and the destruction of property. It is recommended that SPCs and CDFs enter into agreement, via Memorandum of Understanding (MOU), with federal, local and state agencies to assist in times of emergency.

| Components   | Y                                   | N                        | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Written procedures cover: <ul style="list-style-type: none"> <li>• Work/Food Strike</li> <li>• Disturbances</li> <li>• Escapes</li> <li>• Bomb Threats</li> <li>• Adverse Weather</li> <li>• Internal Searches</li> <li>• Facility Evacuation</li> <li>• Detainee Transportation System Plan</li> <li>• Internal Hostages</li> <li>• Civil Disturbances</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**EMERGENCY (CONTINGENCY) PLANS**

**Acceptable**
         
  **Deficient**
         
  **At-Risk**
         
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

[Redacted Signature]

3-13-06

Auditor's Signature / Date

## ENVIRONMENTAL HEALTH AND SAFETY

**Policy:** Every facility will control flammable, toxic, and caustic materials through a hazardous materials program. The program will include, among other things, the identification and labeling of hazardous materials in accordance with applicable standards (e.g., National Fire Protection Association [NFPA]); identification of incompatible materials, and safe-handling procedures

| Components   | Y                                   | N                        | NA                                  | Remarks  |
|--|-------------------------------------|--------------------------|-------------------------------------|--|
| The facility has a system for storing, issuing, and maintaining inventories of hazardous materials.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| Constant inventories are maintained for all flammable, toxic, and caustic substances used/stored in each section of the facility.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The manufacturer's Material Safety Data Sheet (MSDS) file is up-to-date for every hazardous substance used. <ul style="list-style-type: none"> <li>• The files list all storage areas, and include a plant diagram and legend.</li> <li>• The MSDSs and other information in the files are available to personnel managing the facility's safety program.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| All personnel using flammable, toxic, and/or caustic substances follow the prescribed procedures. They: <ul style="list-style-type: none"> <li>• Wear personal protective</li> <li>• Equipment.</li> <li>• Report hazards and spills to the</li> <li>• designated official.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| The MSDSs are readily accessible to staff and detainees in the work areas.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| Hazardous materials are always issued under proper supervision. <ul style="list-style-type: none"> <li>• quantities are limited.</li> <li>• Staff always supervises detainees using these substances.</li> </ul>   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Only have one hazardous material and no inmates handle the material. Material is used for washing machine. |
| All "flammable" and "combustible" materials (liquid and aerosol) are stored and used according to label recommendations.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| Lighting fixtures and electrical equipment are installed in storage rooms and other hazardous areas meet National Electrical Code requirements.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| All toxic and caustic materials stored in their original containers in a secure area.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| Excess flammables, combustibles, and toxic liquids are disposed of properly and in accordance with MSDSs.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| Staff directly supervises and accounts for products with methyl alcohol. Staff receive a list of products containing diluted methyl alcohol, e.g., shoe dye. All such products clearly labeled as such. "Accountability" includes issuing such products to detainees in the smallest workable quantities.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| Every employee and detainee using flammable, toxic, or caustic materials receives advance training in their use, storage, and disposal.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |  |
| The facility complies with the most current edition of applicable codes, standards, and regulations of the National Fire Protection Association and the Occupational Safety and Health Administration (OSHA).  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |  |
| A technically qualified officer conducts the fire and safety inspections.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Fire marshal conducts inspection.  |

**ENVIRONMENTAL HEALTH AND SAFETY**

**Policy:** Every facility will control flammable, toxic, and caustic materials through a hazardous materials program. The program will include, among other things, the identification and labeling of hazardous materials in accordance with applicable standards (e.g., National Fire Protection Association [NFPA]); identification of incompatible materials, and safe-handling procedures

| Components  | Y                                   | N                        | NA                                  | Remarks        |
|---|-------------------------------------|--------------------------|-------------------------------------|----------------|
| The Safety Office (or officer) maintains files of inspection reports; Including corrective actions taken.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| The facility has an approved fire prevention, control, and evacuation plan.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| The plan requires: <ul style="list-style-type: none"> <li>• Monthly fire inspections.</li> <li>• Fire protection equipment strategically located throughout the facility.</li> <li>• Public posting of emergency plan with accessible building/room floor plans.</li> <li>• Exit signs and directional arrows.</li> <li>• An area-specific exit diagram conspicuously posted in the diagrammed area.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| Fire drills are conducted and documented monthly.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| A sanitation program covers barbering operations.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | No barbershop. |
| The barbershop has the facilities and equipment necessary to meet sanitation requirements.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |                |
| The sanitation standards are conspicuously posted in the barbershop.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |                |
| Written procedures regulate the handling and disposal of used needles and other sharp objects.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| All items representing potential safety or security risks are inventoried and a designated individual checks this inventory weekly.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| Standard cleaning practices include: <ul style="list-style-type: none"> <li>• Using specified equipment; cleansers; disinfectants and detergents.</li> <li>• An established schedule of cleaning and follow-up inspections.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| The facility follows standard cleaning procedures.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| Spill kits are readily available.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| A licensed medical waste contractor disposes of infectious/bio-hazardous waste.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| Staff are trained to prevent contact with blood and other body fluids and written procedures are followed.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| Do the methods for handling/disposing of refuse meet all regulatory requirements.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                |
| A licensed/Certified/Trained pest-control professional inspects for rodents, insects, and vermin. <ul style="list-style-type: none"> <li>• At least monthly.</li> <li>• The pest-control program includes preventive spraying for indigenous insects.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Arrow pest.    |
| Drinking water and wastewater is routinely tested according to a fixed schedule.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | City           |
| Emergency power generators is tested at least every two weeks. <ul style="list-style-type: none"> <li>• Other emergency systems and equipment receive testing at least quarterly.</li> <li>• Testing is followed-up with timely corrective actions (repairs and replacements).</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Weekly         |



ENVIRONMENTAL HEALTH AND SAFETY

Acceptable

Deficient

At-Risk

Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

3-13-06

Auditor's Signature / Date

### HOLD ROOMS IN DETENTION FACILITIES

**Policy:** Hold rooms will be used only for temporary detention for detainees awaiting removal, transfer, EOIR hearings, medical treatment, intra-facility movement, or other processing into or out of the facility.

| Components   | Y                                   | N                        | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The hold room is situated in a location within the secure perimeter.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The hold rooms well ventilated, well lighted and all activating switches located outside the room.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The hold rooms contain sufficient seating for the number of detainees held.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| No bunks/cots/beds or other related make shift sleeping apparatuses are permitted inside holdrooms.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The walls of the hold rooms escape proof. <ul style="list-style-type: none"> <li>• The hold room ceilings are escape and tamper resistant.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Individuals are not held in hold rooms for more than 12 hours.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Male and females are segregated from each other at all times.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Every effort is made to ensure that detained detainees under the age of 18 are not held with adult detainees.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees are provided with basic personal hygiene items such as water, soap, toilet paper, cups for water, feminine hygiene items, diapers and wipes.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| In older facilities officers are within visual or audible range to allow detainees access to toilet facilities on a regular basis.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| All detainees are given a patdown search for weapons or contraband before being placed in the room.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Officers closely supervise the detention hold rooms using direct supervision (Irregular visual monitoring.). <ul style="list-style-type: none"> <li>• Hold rooms are irregularly monitored every 15 minutes.</li> <li>• Unusual behavior or complaints are noted.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| When the last detainee has been removed from the hold room, it is given a thorough inspection. <ul style="list-style-type: none"> <li>• Cleaning.</li> <li>• Evidence of tampering with doors, locks, windows, grills, plumbing or electrical fixtures is reported to the shift supervisor for corrective action or repair.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| There is a written evacuation plan. <ul style="list-style-type: none"> <li>• There is a designated officer to remove detainees from the holdrooms in case of fire and/or building evacuation.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| An appropriate emergency service is called immediately upon a determination that a medical emergency may exist.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

### HOLD ROOMS IN DETENTION FACILITIES

Acceptable     
  Deficient     
  At-Risk     
  Repeat Findings

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  


3-13-06

Auditor's Signature / Date

**KEY AND LOCK CONTROL  
(SECURITY, ACCOUNTABILITY AND MAINTENANCE)**

**Policy** It is the policy of the ICE Service to maintain an efficient system for the use, accountability and maintenance of all keys and locks.

| Components   | Y                                   | N                        | NA                       | Remarks   |
|--|-------------------------------------|--------------------------|--------------------------|---|
| The security officer[s], or equivalent in IGSA's, has attended an approved locksmith training program.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Maintenance Dept. provides lock and key services.   |
| The security officer, or equivalent in IGSA's, has responsibility for all administrative duties and responsibilities relating to keys, locks etc.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| The security officer, or equivalent in IGSA's, provides training to employees in key control.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| The security officer, or equivalent in IGSA's, maintains inventories of all keys, locks and locking devices.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| The security officer follows a preventive maintenance program and maintains all preventive maintenance documentation.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Monthly reports to ensure locks and keys are functioning properly.                                    |
| Facility policies and procedures address the issue of compromised keys and locks.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Compromised keys and locks are either sent back to manufacturer or maintained in security office.     |
| The security officer, or equivalent in IGSA's, develops policy and procedures to ensure safe combinations integrity.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| Only dead bolt or dead lock functions are used in detainee accessible areas.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| Non-authorized locks (as specified in the Detention Standard) are not used in detainee accessible areas.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| The facility does not use grand master keying systems.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| All worn or discarded keys and locks cut up and properly disposed of .   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| Padlocks and/or chains are not used on cell doors.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| The entrance/exit door locks to detainee living quarters, or areas with an occupant load of 50 or more people, conform to <ul style="list-style-type: none"> <li>• Occupational Safety and Environmental Health Manual, Chapter 3</li> <li>• National Fire Protection Association Life Safety Code 101.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| The operational key ring sufficient to accommodate all the facility key rings including keys in use is located in a secure area.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| Procedures in place to ensure that key rings are: <ul style="list-style-type: none"> <li>• Identifiable</li> <li>• Numbers of keys on the ring are cited?</li> <li>• Keys cannot be removed from issued key rings</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |
| Emergency keys are available for all areas of the facility.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Located in Central Control.   |
| The facilities use a key accountability system.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Each key is signed out in a key control log. The control officer has to verify and sign to check out. |

**KEY AND LOCK CONTROL  
(SECURITY, ACCOUNTABILITY AND MAINTENANCE)**

**Policy** It is the policy of the ICE Service to maintain an efficient system for the use, accountability and maintenance of all keys and locks.

| Components   | Y                                   | N                        | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Authorization is necessary to issue any restricted key.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Individual gun lockers are provided. <ul style="list-style-type: none"> <li>• They are located in an area that permits constant officer observation.</li> <li>• In an area that does not allow detainee or public access.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility has a key accountability policy and procedures to ensure key accountability. The keys are physically counted daily.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| All staff members are trained and held responsible for adhering to proper procedures for the handling of keys. <ul style="list-style-type: none"> <li>• Issued keys are returned immediately in the event an employee inadvertently carries a key ring home.</li> <li>• When a key or key ring is lost, misplaced, or not accounted for, the shift supervisor is immediately notified.</li> <li>• Detainees are not permitted to handle keys assigned to staff.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**KEY AND LOCK CONTROL**

**Acceptable**
         
  **Deficient**
         
  **At-Risk**
         
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

*3-17-06*

Auditor's Signature / Date

**POPULATION COUNTS**

**Policy:** All detention facilities shall ensure around-the-clock accountability for all detainees. This requires that they conduct at least one formal count of the detainee population per shift, with additional formal and informal counts conducted as necessary.

| Components   | Y                                   | N                        | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Staff conducts a formal count at least once each shift.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Activities cease or are strictly controlled while a formal count is being conducted.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Do certain operations continue during formal counts.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Is a certain amount of movement tolerated during a formal count.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Formal counts in all units take place simultaneously.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Officers do not allow detainee participation in the count.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| A face-to-photo count follows each unsuccessful recount.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Officers positively identify each detainee before counting him/her as present.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Written procedures cover informal and emergency counts. <ul style="list-style-type: none"> <li>• They followed during informal counts.</li> <li>• During emergencies.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The control officer (or other designated position) maintains an out-count record of all detainees temporarily leaving the facility.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| This training is documented in each officer's training folder.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**Population Counts**

**Acceptable**     
  **Deficient**     
  **At-Risk**     
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

*3-13-06*

Auditor's Signature / Date

**POST ORDERS**

**Policy:** ICE provides officers all necessary guidance for carrying out their duties. This guidance includes the post orders established for every post, which are reviewed at least annually, and given to each officer upon assignment to that post.

| Components  | Y                                   | N                        | NA                                  | Remarks                         |
|---|-------------------------------------|--------------------------|-------------------------------------|---------------------------------|
| Every Fixed post has a set of post orders.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |
| Each set contains the latest inserts (emergency memoranda, etc.) and revisions.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |
| One individual or department is responsible for keeping all post-orders current with revisions that take place between reviews.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |
| The IGSA maintains a complete set (central file) of post orders.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |
| The central file accessible to all staff.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |
| The OIC or Contract / IGSA equivalent initiate/authorizes all post-order changes.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |
| The OIC or Contract / IGSA equivalent has signed and dated the last page of every section.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |
| A review/updating/reissuing of post orders occurs regularly and at a minimum, annually.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |
| Procedures keep post orders and logbooks secure from detainees at all times.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |
| Every armed-post officer qualifies with the post weapon(s) before assuming post duty.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Only transport carries weapons. |
| Armed-post post orders provide instructions for escape attempts.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |
| The post orders for housing units track the event schedule.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |
| Housing-unit post officers record all detainee activity in a log. The post order include instructions on maintaining the logbook. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                 |

**POST ORDERS**

**Acceptable**     
  **Deficient**     
  **At-Risk**     
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

3-13-06

Auditor's Signature / Date

### SECURITY INSPECTIONS

**Policy:** Post assignments in the facility's high-risk areas, where special security procedures must be followed, will be restricted to experienced personnel with a thorough grounding in facility operations.

| Components   | Yes                                 | No                                  | NA                                  | Remarks                                       |
|--|-------------------------------------|-------------------------------------|-------------------------------------|---|
| The facility has a comprehensive security inspection policy. The policy specifies: <ul style="list-style-type: none"> <li>• Posts to be inspected</li> <li>• Required inspection forms</li> <li>• Frequency of inspections</li> <li>• Guidelines for checking security features</li> <li>• Procedures for reporting weak spots, inconsistencies, and other areas needing improvement</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Every officer is required to conduct a security check of his/her assigned area. The results are documented.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Minimum of two per hour.                      |
| Documentation of security inspections is kept on file.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Procedures ensure that recurring problems and a failure to take corrective action are reported to the appropriate manager.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| The front-entrance officer checks the ID of everyone entering or exiting the facility.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Visitor log is located in central control.    |
| All visits officially recorded in a visitor logbook or electronically recorded.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| The facility has a secure visitor pass system.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Every Control Center officer receives specialized training.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| The Control Center is staffed around the clock.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Policy restricts staff access to the Control Center.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Detainees do not have access to the Control Center.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Communications are centralized in the Control Center.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Officers monitor all vehicular traffic entering and leaving the facility.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Only entrance is through sallyport.           |
| The facility maintains a log of all incoming and departing vehicles to sensitive areas of the facility. Each entry contains: <ul style="list-style-type: none"> <li>• The driver's name</li> <li>• Company represented</li> <li>• Vehicle contents</li> <li>• Delivery date and time</li> <li>• Date and time out</li> <li>• Vehicle license number</li> <li>• Name of employee responsible for the vehicle during the facility visit</li> </ul> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |   |
| Officers thoroughly search each vehicle entering and leaving the facility.   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |   |
| The facility has a written policy and procedures to prevent the introduction of contraband into the facility or any of its components.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Tools being taken into the secure area of the facility are inventoried before entering and prior to departure.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Maintenance dept has their tools inventories. |
| The SMU entrance has a sallyport.  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Only one entrance.                            |
| Written procedures govern searches of detainee housing units and personal areas.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Housing area searches occur at irregular times.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |
| Every search of the SMU and other housing units documented.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |   |



**SECURITY INSPECTIONS**

**Policy:** Post assignments in the facility's high-risk areas, where special security procedures must be followed, will be restricted to experienced personnel with a thorough grounding in facility operations.

| Components   | Yes                                 | No                       | NA                                  | Remarks   |
|--|-------------------------------------|--------------------------|-------------------------------------|---|
| Storage and supply rooms; walls, light and plumbing fixtures, accesses, and drains, etc. undergo frequent, irregular searches. These searches are documented.                                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| Walls, fences, and exits, including exterior windows, are inspected for defects once each shift.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| Daily procedures include: <ul style="list-style-type: none"> <li>• Perimeter alarm system tests.</li> <li>• Physical checks of the perimeter fence.</li> <li>• Documenting the results.</li> </ul> | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | There is no outside perimeter fence due to setup of facility. |
| Visitation areas receive frequent, irregular inspections.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | No contact visits.  |

**SECURITY INSPECTIONS**

**Acceptable**
         
  **Deficient**
         
  **At-Risk**
         
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

3-13-06

Auditor's Signature / Date

**SPECIAL MANAGEMENT UNIT (SMU)  
Administrative Segregation**

**Policy:** The Special Management Unit required in every facility isolates certain detainees from the general population. The Special Management Unit will consist of two sections. One, Administrative Segregation, houses detainees isolated for their own protection; the other for detainees being disciplined for wrongdoing (see the "Special Management Unit [Disciplinary Segregation]" standard).

| Components   | Y                                   | N                        | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The Administrative Segregation unit provides non-punitive protection from the general population and individuals undergoing disciplinary segregation. <ul style="list-style-type: none"> <li>• Detainees are placed in the SMU (administrative) in accordance with written criteria.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| In exigent circumstances, staff may place a detainee in the SMU (administrative) before a written order has been approved. <ul style="list-style-type: none"> <li>• A copy of the order given to the detainee within 24 hours.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The OIC (or equivalent) regularly reviews the status of detainees in administrative detention. <ul style="list-style-type: none"> <li>• A supervisory officer conducts a review within 72 hours of the detainee's placement in the SMU (administrative).</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| A supervisory officer conducts another review after the detainee has spent seven days in administrative segregation. <ul style="list-style-type: none"> <li>• Every week thereafter for the first month.</li> <li>• Every 30 days after the first month.</li> <li>• Does each review include an interview with the detainee.</li> <li>• Is a written record made of the decision and the justification.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The detainee is given a copy of the decision and justification for each review. <ul style="list-style-type: none"> <li>• The detainee is given an opportunity to appeal the reviewer's decision to someone else in the facility.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The OIC (or equivalent) routinely notifies the Field Office Director (or staff officer in charge of IGSA's) any time a detainee's stay in administrative detention exceeds 30 days. <ul style="list-style-type: none"> <li>• Upon notification that the detainee's administrative segregation has exceeded 60 days, the FD forwards written notice to HQ Field Operations Branch Chief for DRO.</li> </ul>         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The OIC (or equivalent) reviews the case of every detainee who objects to administrative segregation after 30 days in the SMU. <ul style="list-style-type: none"> <li>• A written record is made of the decision and the justification.</li> <li>• The detainee receives a copy of this record.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The detainee is given the right to appeal to the OIC (or equivalent) the conclusions and recommendations of any review conducted after the detainee has remained in administrative segregation for seven consecutive days.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**SPECIAL MANAGEMENT UNIT (SMU)  
Administrative Segregation**

**Policy:** The Special Management Unit required in every facility isolates certain detainees from the general population. The Special Management Unit will consist of two sections. One, Administrative Segregation, houses detainees isolated for their own protection; the other for detainees being disciplined for wrongdoing (see the "Special Management Unit [Disciplinary Segregation]" standard).

| Components  | Y                                   | N                        | NA                       | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| Administratively segregated detainees enjoy the same general privileges as detainees in the general population.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The SMU well ventilated.<br><ul style="list-style-type: none"> <li>• Adequately lighted.</li> <li>• Appropriately heated.</li> <li>• Maintained in a sanitary condition.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| All cells are equipped with beds.<br><ul style="list-style-type: none"> <li>• Every bed securely fastened to the floor or wall.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The number of detainees in any cell does not exceed the occupancy limit.<br><ul style="list-style-type: none"> <li>• When occupancy exceeds recommended capacity, do basic living standards decline?</li> <li>• Do criteria for objectively assessing living standards exist?</li> <li>• If yes, are the criteria included in the written procedures?</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The segregated detainees do not have fewer opportunities to exchange/laundry clothing, bedding, and linen than detainees in the general population.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees receive three nutritious meals per day.<br><ul style="list-style-type: none"> <li>• From the general population's menu of the day.</li> <li>• Do detainees eat only with disposable utensils.</li> <li>• Is food ever used as punishment.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Each detainee maintains a normal level of personal hygiene in the SMU.<br><ul style="list-style-type: none"> <li>• The detainees have the opportunity to shower and shave at least three times a week.</li> <li>• If not, explain.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The detainees are provided:<br><ul style="list-style-type: none"> <li>• Barbering services.</li> <li>• Recreation privileges in accordance with the "Detainee Recreation" standard.</li> <li>• Non-legal reading material.</li> <li>• Religious material.</li> <li>• The same correspondence privileges as detainees in the general population.</li> <li>• Telephone access similar to that of the general population.</li> <li>• Personal legal material.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| A health care professional visits every detainee at least three times a week.<br><ul style="list-style-type: none"> <li>• The shift supervisor visits each detainee daily.</li> <li>• Weekends and holidays.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Procedures comply with the "Visitation" standard.<br><ul style="list-style-type: none"> <li>• The detainee retains visiting privileges.</li> <li>• The visiting room available during normal visiting hours.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Visits from clergy are allowed.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**SPECIAL MANAGEMENT UNIT (SMU)  
Administrative Segregation**

**Policy:** The Special Management Unit required in every facility isolates certain detainees from the general population. The Special Management Unit will consist of two sections. One, Administrative Segregation, houses detainees isolated for their own protection; the other for detainees being disciplined for wrongdoing (see the "Special Management Unit [Disciplinary Segregation]" standard).

| Components  | Y                                   | N                        | NA                                  | Remarks |
|---|-------------------------------------|--------------------------|-------------------------------------|---------|
| Detainees do not have less law-library access than the general population. <ul style="list-style-type: none"> <li>• Are they required to use the law library separately, as a group? If so:</li> <li>• Legal materials brought to them.</li> </ul>  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |         |
| The SMU maintains a permanent log. <ul style="list-style-type: none"> <li>• Detainee-related activity, e.g., meals served, recreation, visitors etc.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| SPC procedures include completing the SMU Housing Record (I-888) immediately upon a detainee's placement in the SMU. <ul style="list-style-type: none"> <li>• Staff completes the form at the end of each shift.</li> <li>• CDFs and IGSA facilities use Form I-888 (or local equivalent).</li> </ul>   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |         |
| Staff record whether the detainee ate, showered, exercised and took any medication during every shift. <ul style="list-style-type: none"> <li>• Logs record all pertinent information, e.g., a medical condition, suicidal/assaultive behavior, etc..</li> <li>• The medical officer/health care professional signs each individual's record during each visit</li> <li>• The housing officer initials the record when all detainee services are completed or at the end of the shift.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| A new record is created for each week the detainee is in Administrative Segregation. <ul style="list-style-type: none"> <li>• These weekly records are retained in the SMU until the detainee's return to the general population.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |

**SPECIAL MANAGEMENT UNIT (SMU)  
Administrative Segregation**

Acceptable     
  Deficient     
  At-Risk     
  Repeat Finding

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  


3-13-06

**SPECIAL MANAGEMENT UNIT  
(Disciplinary Segregation)**

**Policy:** Each facility will establish a Special Management Unit in which to isolate certain detainees from the general population. The Special Management Unit will have two sections, one for detainees in Administrative Segregation; the other for detainees being segregated for disciplinary reasons.

| Components  | Y                                   | N                        | NA                       | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| Officers placing detainees in disciplinary segregation follow written procedures.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The sanctions for violations committed during one incident do not exceed 60 days.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| A completed Disciplinary Segregation Order accompanies the detainee into the SMU. <ul style="list-style-type: none"> <li>The detainee receives a copy of the order within 24 hours of placement in disciplinary segregation.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Standard procedures include reviewing the cases of individual detainees housed in disciplinary detention at set intervals. <ul style="list-style-type: none"> <li>After each formal review, the detainee receives a written copy of the decision and reasons for it.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The conditions of confinement in the SMU are proportional to the amount of control necessary to protect detainees and staff.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees in disciplinary segregation have fewer privileges than those housed in administrative segregation.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Living conditions in disciplinary SMUs modified to reinforce acceptable behavior. <ul style="list-style-type: none"> <li>If yes, does staff prepare written documentation for this action.</li> <li>Does the OIC sign to indicate approval.</li> </ul>                          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Every detainee in disciplinary segregation receive the same humane treatment, regardless of offense.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The quarters used for segregation are: <ul style="list-style-type: none"> <li>Well-ventilated.</li> <li>Adequately lighted.</li> <li>Appropriately heated.</li> <li>Maintained in a sanitary condition.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| All cells are equipped with beds. <ul style="list-style-type: none"> <li>The beds securely fastened to the floor or wall of the cell.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The number of detainees confined to each cell or room do not exceed the number for which the space was designate. <ul style="list-style-type: none"> <li>Does the OIC approve excess occupancy on a temporary basis.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| When a detainee is segregated without clothing, mattress, blanket, or pillow, (in a dry cell setting) a justification is made and the decision is reviewed each shift. Items are returned as soon as it is safe.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees in the SMU have the same opportunities to exchange clothing, bedding, etc., as other detainees.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**SPECIAL MANAGEMENT UNIT  
(Disciplinary Segregation)**

**Policy:** Each facility will establish a Special Management Unit in which to isolate certain detainees from the general population. The Special Management Unit will have two sections, one for detainees in Administrative Segregation; the other for detainees being segregated for disciplinary reasons.

| Components  | Y                                   | N                        | NA                       | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| Detainees in the SMU receive three nutritious meals/days. <ul style="list-style-type: none"> <li>• Selected from the Food Service's menu of the day.</li> <li>• Food is not used as punishment.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Detainees are allowed to maintain a normal level of personal hygiene, including the opportunity to shower and shave at least three times/week.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The detainees receive, unless documented as a threat to security: <ul style="list-style-type: none"> <li>• Barbering services.</li> <li>• Recreation privileges.</li> <li>• Other-than-legal reading material.</li> <li>• Religious material.</li> <li>• The same correspondence privileges as other detainees.</li> <li>• Personal legal material.</li> </ul>                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| When phone access is limited by number or type of calls, limits do not apply to the following: <ul style="list-style-type: none"> <li>• Calls about the detainee's immigration case or other legal matters.</li> <li>• Calls to consular/embassy officials.</li> <li>• Calls during family emergencies (as determined by the OIC/Warden).</li> </ul>                            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| A health care professional visits every detainee in disciplinary segregation every day, Monday through Friday. <ul style="list-style-type: none"> <li>• The shift supervisor visit each segregated detainee daily</li> <li>• Weekends and holidays.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| SMU detainees are allowed visitors, in accordance with the "Visitation" standard.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| SMU detainees receive legal visits, as provided in the "Visitation" standard. <ul style="list-style-type: none"> <li>• Legal service providers notified of security concerns arising before a visit.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Visits from clergy are allowed. <ul style="list-style-type: none"> <li>• The clergy member given the option of visiting/not visiting the segregated detainee.</li> <li>• Violent/uncooperative detainees denied access to religious services when safety and security would otherwise be affected.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| SMU detainees have law library access. <ul style="list-style-type: none"> <li>• Violent/uncooperative detainees retain access to the law library unless adjudicated a security threat in writing.</li> <li>• Legal material brought to individuals in the SMU on a case-by-case basis.</li> <li>• Staff document every incident of denied access to the law library.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**SPECIAL MANAGEMENT UNIT  
(Disciplinary Segregation)**

**Policy:** Each facility will establish a Special Management Unit in which to isolate certain detainees from the general population. The Special Management Unit will have two sections, one for detainees in Administrative Segregation; the other for detainees being segregated for disciplinary reasons.

| Components   | Y                                   | N                        | NA                                  | Remarks |
|--|-------------------------------------|--------------------------|-------------------------------------|---------|
| All detainee-related activities are documented, e.g., meals served, recreation activities, visitors, etc.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |
| Is the SPC's, the Special Management Housing Unit Record (I-888 or equivalent) is prepared as soon as the detainee is placed in the SMU. <ul style="list-style-type: none"> <li>• All I-888s filled out by the end of each shift</li> <li>• The CDF/IGSA facility use Form</li> <li>• I-888 (or equivalent local form).</li> </ul>   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |         |
| SMU staff records whether the detainee ate, showered, exercised, took medication, etc. <ul style="list-style-type: none"> <li>• Details about the detainee logged, e.g., a medical condition, suicidal/violent behavior, etc.</li> <li>• The health care official sign individual records after each visit.</li> <li>• The housing officer initials the record when all detainee services are completed or at the end of the shift.</li> <li>• A new record is created weekly for each detainee in the SMU.</li> <li>• The SMU retains these records until the detainee leaves the SMU.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |         |

**SPECIAL MANAGEMENT UNIT  
(Disciplinary Segregation)**

**Acceptable**     
  **Deficient**     
  **At-Risk**     
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c  


*3-13-06*

Auditor's Signature / Date

### TOOL CONTROL

**Policy:** It is the policy of all facilities that all employees shall be responsible for complying with the tool control policy. The Maintenance Supervisor shall maintain a computer generated or typewritten Master Inventory list of tools and equipment and the location in which tools are stored. These inventories shall be current, filed and readily available for tool inventory and accountability during an audit.

| Components   | Y                                   | N                                   | NA                                  | Remarks  |
|--|-------------------------------------|-------------------------------------|-------------------------------------|--|
| There is an individual who is responsible for developing a tool control procedure and an inspection system to insure accountability.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | Hamilton Co. Maintenance Dept. Has control of all tools in facility.   |
| Department heads are responsible for implementing this standard in their departments.  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Tool inventories are required for: <ul style="list-style-type: none"> <li>• Maintenance Department</li> <li>• Medial Department</li> <li>• Food Service Department</li> <li>• Electronics Shop</li> <li>• Recreation Department</li> <li>• Armory</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| The facility has a facility policy for the regular inventory of all tools. <ul style="list-style-type: none"> <li>• The policy sets minimum time lines for physical inventory and all necessary documentation.</li> <li>• ICE facilities use AMIS bar code labels when required.</li> </ul>                                | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Maintenance Dept. Has a cart that has the tools on it that are to be taken into the facility. The tools on the cart are inventoried. |
| The facility has a tool classification system. Tools are classified according to: <ul style="list-style-type: none"> <li>• Restricted (dangerous/hazardous)</li> <li>• Non Restricted (non-hazardous).</li> </ul>  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | All tools are restricted.  |
| Department heads are responsible for implementing tool-control procedures.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| The facility has policies and procedures in place to ensure that all tools are marked and readily identifiable.  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |  |
| The facility has an approved tool storage system. <ul style="list-style-type: none"> <li>• The system ensures that all stored tools are accountable.</li> <li>• Commonly used tools (tools that can be mounted) are stored in such a way that missing tool are readily notice.</li> </ul>                                  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Each facility has procedures for the issuance of tools to staff and detainees.   | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | No staff or detainees have access to tools.  |
| The facility has policies and procedures to address the issue of lost tools. The policy and procedures include: <ul style="list-style-type: none"> <li>• Verbal and written notification.</li> <li>• Procedures for detainee access.</li> <li>• Necessary documentation/review for all incidents of lost tools.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| Broken or worn out tools are surveyed and disposed of in an appropriate and secure manner.   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |  |
| All private or contract repairs and maintenance workers under contract to the ICE, or other visitors, submit an inventory of all tools prior to admittance into or departure from the facility.  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |  |



**TOOL CONTROL**

**Acceptable**

**Deficient**

**At-Risk**

**Repeat Finding**

**Remarks:** *(Record significant facts, observations, other sources used, etc.)*

(b)(6), (b)(7)c

3-13-06

Auditor's Signature / Date

**TRANSPORTATION  
(Land Transportation)**

**Policy** The Immigration and Naturalization Service will take all necessary precautions to protect the lives, safety, and welfare of our officers, the general public, and those in ICE custody during the transportation of detainees. Standards have been established for professional transportation under the supervision of experienced and trained Detention Enforcement Officers or authorized contract personnel.

**Standard NA:** Check this box if all ICE Transportation are handled only by the ICE Field Office or Sub-Office in control of the detainee case.

| Components   | Yes                      | No                       | NA                       | Remarks |
|--|--------------------------|--------------------------|--------------------------|---------|
| Transporting officers comply with applicable local, state, and federal motor vehicle laws and regulations. Records support this finding of compliance.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Every transporting officer required to drive a commercial size bus has a valid Commercial Driver's License (CDL) issued by the state of employment.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Supervisors maintain records for each vehicle operator.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Officers use a checklist during every vehicle inspection. <ul style="list-style-type: none"> <li>• Officers report deficiencies affecting operability.</li> <li>• Deficiencies are corrected before the vehicle goes back into service.</li> </ul>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Transporting officers: <ul style="list-style-type: none"> <li>• Limit driving time to 10 hours in any 15 hour period.</li> <li>• Drive only after eight consecutive off-duty hours.</li> <li>• Do not receive transportation assignments after having been on duty, in any capacity, for 15 hours.</li> <li>• Drive a 50-hour maximum in a given work week; a 70-hour maximum during eight consecutive days.</li> <li>• During emergency conditions (including bad weather), officers may drive as long as necessary and safe to reach a safe area—exceeding the 10-hour limit.</li> </ul> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Two officers with valid CDLs required in any bus transporting detainees. <ul style="list-style-type: none"> <li>• When buses travel in tandem with detainees, there two qualified officers per vehicle.</li> <li>• An unaccompanied driver transport an empty vehicle.</li> </ul>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Before the start of each detail, the vehicle is thoroughly searched.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Positive identification of all detainees being transported is confirmed.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| All detainees are searched immediately prior to boarding the vehicle by staff controlling the bus or vehicle.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The facility ensures that the number of detainees transported does not exceed the vehicles manufacturers occupancy level.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Protective vests are provided to all transporting officers.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The vehicle crew conducts a visual count once all passengers are on board and seated. <ul style="list-style-type: none"> <li>• Additional visual counts are made whenever the vehicle makes a scheduled or unscheduled stop.</li> </ul>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**TRANSPORTATION  
(Land Transportation)**

**Policy** The Immigration and Naturalization Service will take all necessary precautions to protect the lives, safety, and welfare of our officers, the general public, and those in ICE custody during the transportation of detainees. Standards have been established for professional transportation under the supervision of experienced and trained Detention Enforcement Officers or authorized contract personnel.

**Standard NA:** Check this box if all ICE Transportation are handled only by the ICE Field Office or Sub-Office in control of the detainee case.

| Components   | Yes                      | No                       | NA                       | Remarks |
|--|--------------------------|--------------------------|--------------------------|---------|
| Policies and procedures are in place addressing the use of restraining equipment on transportation vehicles.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Officers ensure that no one contacts the detainees. <ul style="list-style-type: none"> <li>• One officer remains in the vehicle at all times when detainees are present.</li> </ul>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Meals are provided during long distance transfers. <ul style="list-style-type: none"> <li>• The meals meet the minimum dietary standards, as identified by dieticians utilized by the Service.</li> </ul>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The vehicle crew inspects all Food Service pickups before accepting delivery (food wrapping, portions, quality, quantity, thermos-transport containers, etc.). <ul style="list-style-type: none"> <li>• Before accepting the meals, the vehicle crew raises and resolves questions, concerns, or discrepancies with the Food Service representative.</li> <li>• Basins, latrines, and drinking-water containers/dispensers are cleaned and sanitized on a fixed schedule.</li> </ul> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Vehicles have: <ul style="list-style-type: none"> <li>• Two-way radios.</li> <li>• Cellular telephones.</li> <li>• Equipment boxes stocked in accordance with the Use of Force Standard.</li> </ul>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The vehicles are clean and sanitary at all times.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Personal property of a detainee transferring to another facility: <ul style="list-style-type: none"> <li>• Is inventoried.</li> <li>• Is inspected.</li> <li>• Accompanies the detainee.</li> </ul>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The following contingencies are included in the written procedures for vehicle crews: <ul style="list-style-type: none"> <li>• Attack</li> <li>• Escape</li> <li>• Hostage-taking</li> <li>• Detainee sickness</li> <li>• Detainee death</li> <li>• Vehicle fire</li> <li>• Riot</li> <li>• Traffic accident</li> <li>• Mechanical problems</li> <li>• Natural disasters</li> <li>• Severe weather</li> <li>• Passenger list is not exclusively men or women or minors</li> </ul>    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

TRANSPORTATION  
(Land Transportation)

Acceptable

Deficient

At-Risk

Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

3-13-06

Auditor's Signature / Date

### USE OF FORCE

**Policy:** The U.S. Department of Homeland Security authorizes the use of force only as a last alternative after all other reasonable efforts to resolve a situation have failed. Only that amount of force necessary to gain control of the detainee, to protect and ensure the safety of detainees, staff and others, to prevent serious property damage and to ensure institution security and good order may be used. Physical restraints necessary to gain control of a detainee who appears to be dangerous may be employed when the detainee:

| Components  | Yes                                 | No                       | NA                       | Remarks  |
|---|-------------------------------------|--------------------------|--------------------------|--|
| Written policy authorizes staff to respond in an immediate-use-of-force situation without a supervisor's presence or direction.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| When the detainee is in an area that is or can be isolated (e.g., a locked cell, a range), posing no direct threat to the detainee or others, officers must try to resolve the situation without resorting to force.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Written policy asserts that calculated rather than immediate use of force is feasible in most cases.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| The facility subscribes to the prescribed Confrontation Avoidance Procedures. <ul style="list-style-type: none"> <li>• Ranking detention official, health professional, and others confer before every calculated use of force.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| When a detainee must be forcibly moved and/or restrained and there is time for a calculated use of force, staff use the Use-of-Force Team Technique. <ul style="list-style-type: none"> <li>• Under staff supervision.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | County jail has a SRT team available for calculated incidents. |
| Staff members are trained in the performance of the Use-of-Force Team Technique.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| All use-of-force incidents are documented and reviewed.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Staff: <ul style="list-style-type: none"> <li>• Does not use force as punishment.</li> <li>• Attempts to gain the detainee's voluntary cooperation before resorting to force</li> <li>• Uses only as much force as necessary to control the detainee.</li> <li>• Uses restraints only when other non-confrontational means, including verbal persuasion, have failed or are impractical.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Mecication may only be used for restraint purposes when authorized by the Medical Authority as medically necessary.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Use-of-Force Team follow written procedures that attempt to prevent injury and exposure to communicable disease(s).   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |

## USE OF FORCE

**Policy:** The U.S. Department of Homeland Security authorizes the use of force only as a last alternative after all other reasonable efforts to resolve a situation have failed. Only that amount of force necessary to gain control of the detainee, to protect and ensure the safety of detainees, staff and others, to prevent serious property damage and to ensure institution security and good order may be used. Physical restraints necessary to gain control of a detainee who appears to be dangerous may be employed when the detainee:

| Components   | Yes                                 | No                       | NA                       | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Standard procedures associated with using four-point restraints include: <ul style="list-style-type: none"> <li>• Soft restraints (e.g., vinyl)</li> <li>• Dressing the detainee appropriately for the temperature.</li> <li>• A bed, mattress, and blanket/sheet.</li> <li>• Checking the detainee at least every 15 minutes.</li> <li>• Logging each check.</li> <li>• Turning the bed-restrained detainee often enough to prevent soreness or stiffness.</li> <li>• Medical evaluation of the restrained detainee twice per eight-hour shift.</li> <li>• When qualified medical staff is not immediately available, staff position the detainee "face-up".</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The shift supervisor monitors the detainee's position/condition every two hours. <ul style="list-style-type: none"> <li>• He/she allow the detainee to use the rest room at these times under safeguards.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| All detainee checks are logged.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| In immediate-use-of-force situations, staff contacts medical staff once the detainee is under control.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| When the OIC authorizes use of non-lethal weapons: <ul style="list-style-type: none"> <li>• Medical staff is consulted before staff use pepper spray/non-lethal weapons.</li> <li>• Medical staff review the detainee's medical file before use of a non-lethal weapon is authorized.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Special precautions are taken when restraining pregnant detainees. <ul style="list-style-type: none"> <li>• Medical personnel are consulted</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Protective gear is worn when restraining detainees with open cuts or wounds.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Staff documents every use of force and/or non-routine application of restraints.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| It standard practice to review any use of force and the non-routine application of restraints.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| All officers receive training in self-defense, confrontation-avoidance techniques and the use of force to control detainees. <ul style="list-style-type: none"> <li>• Specialized training is given Officers are certified in all devices they use.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| The officers are thoroughly trained in the use of soft and hard restraints.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| In SPCs is the Use of Force form is used. In other facilities (IGSAs / CDFs) this form or its equivalent is used.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

USE OF FORCE

Acceptable

Deficient

At-Risk

Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

3-13-06

**STAFF DETAINEE COMMUNICATIONS**

**Policy:** Procedures must be in place to allow for formal and informal contact between key facility staff and ICE staff and ICE detainee and to permit detainees to make written requests to ICE staff and receive an answer in an acceptable time frame.

| Components  | Y                                   | N                        | NA                                  | Remarks   |
|---|-------------------------------------|--------------------------|-------------------------------------|---|
| The ICE Field Office Director ensures that weekly announced and unannounced visits occur at the IGSA.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No Deportation Officer in the Chattanooga Office. |
| Detention and Deportation Staff conduct scheduled weekly visits with detainees held in the IGSA.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |   |
| Scheduled visits are posted in ICE detainee areas.  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |   |
| Visiting staff observe and note current climate and conditions of confinement at each IGSA.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |   |
| ICE information request Forms are available at the IGSA for use by ICE detainees.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |   |
| The IGSA treats detainee correspondence to ICE staff as Special Correspondence.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |   |
| ICE staff respond to a detainee request from an IGSA within 72 hours.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |   |
| ICE detainees are notified in writing upon admission to the facility of their right to correspond with ICE staff regarding their case or conditions of confinement. | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |   |

**Staff Detainee Communications**

|  |
|--|
| <input checked="" type="checkbox"/> <b>Acceptable</b> <input type="checkbox"/> <b>Deficient</b> <input type="checkbox"/> <b>At-Risk</b> <input type="checkbox"/> <b>Repeat Finding</b> |
|--|

**Remarks:** (Record significant facts, observations, other sources used, etc.)

Hamilton County is inspected as an over 72 hour facility, due to the fact that it usually takes longer than 72 hours to transfer detainees to either the District Office or the Sub-Office. Detainees are moved as soon as their TB medical clears. If an ICE detainee has a question, they can submit it by filling out a request chit and it will be forwarded to the Chattanooga IEAs.

(b)(6), (b)(7)c

3-13-06

Auditor's Signature / Date



**DETAINEE TRANSFER STANDARD**

**Policy:** ICE will make all necessary notifications when a detainee is transferred. If a detainee is being transferred via the Justice Prisoner Alien Transportation System (JPATS), ICE will adhere to JPATS protocols. In deciding whether to transfer a detainee, ICE will take into consideration whether the detainee is represented before the immigration court. In such cases, the Field Office Director will consider the detainee's stage within the removal process, whether the detainee's attorney is located within reasonable driving distance of the facility, and where the immigration court proceedings are taking place.

| Components  | Y                                   | N                        | NA                                  | Remarks                            |
|---|-------------------------------------|--------------------------|-------------------------------------|------------------------------------|
| When a detainee is represented by legal counsel or a legal representative, and a G-28 has been filed, the representative of record is notified by the detainee's Deportation Officer. <ul style="list-style-type: none"> <li>• The notification is recorded in the detainee's file</li> <li>• When the A File is not available, notification is noted within DACS</li> </ul>                                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                    |
| Notification includes the reason for the transfer and the location of the new facility,   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                    |
| The deportation officer is allowed discretion regarding the timing of the notification when extenuating circumstances are involved.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No Deportation Officer.            |
| The attorney and detainee are notified that it is their responsibility to notify family members regarding a transfer.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                    |
| Facility policy mandates that: <ul style="list-style-type: none"> <li>• Times and transfer plans are never discussed with the detainee prior to transfer.</li> <li>• The detainee is not notified of the transfer until immediately prior to departing the facility.</li> <li>• The detainee is not permitted to make any phone calls or have contact with any detainee in the general population.</li> </ul> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                    |
| The detainee is provided with a completed Detainee Transfer Notification Form.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                    |
| <ul style="list-style-type: none"> <li>• Form G-391 or equivalent authorizing the removal of a detainee from a facility is used.</li> </ul>   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                    |
| For medical transfers: <ul style="list-style-type: none"> <li>• The Detainee Immigration Health Service (or IGSA)(DIHS) Medical Director or designee approves the transfer.</li> <li>• Medical transfers are coordinated through the local ICE office.</li> <li>• A medical transfer summary is completed and accompanies the detainee.</li> </ul>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Never have had a medical transfer. |
| Detainees in ICE facilities having DIHS staff and medical care are transferred with a completed transfer summary sheet in a sealed envelope with the detainee's name and A-number and the envelope is marked Medical Confidential.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                    |
| For medical transfers, transporting officers receive instructions regarding medical issues.   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |                                    |
| Detainee's funds and valuables and property are returned and transferred with the detainee to his/her new location.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                    |
| Transfer and documentary procedures outlined in Section C and D are followed.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                    |
| Meals are provided when transfers occur during normally schedule meal times.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |                                    |

**DETAINEE TRANSFER STANDARD**

**Policy:** ICE will make all necessary notifications when a detainee is transferred. If a detainee is being transferred via the Justice Prisoner Alien Transportation System (JPATS), ICE will adhere to JPATS protocols. In deciding whether to transfer a detainee, ICE will take into consideration whether the detainee is represented before the immigration court. In such cases, the Field Office Director will consider the detainee's stage within the removal process, whether the detainee's attorney is located within reasonable driving distance of the facility, and where the immigration court proceedings are taking place.

| Components  | Y                                   | N                        | NA                       | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| An A File or work folder accompanies the detainee when transferred to a different field office or sub-office.           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| A Files are forwarded to the receiving office via overnight mail no later than one business day following the transfer. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**Detainee Transfer Standard**

**Acceptable**
         
  **Deficient**
         
  **At-Risk**
         
  **Repeat Finding**

**Remarks:** (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

3-13-06

Auditor's Signature / Date

The following items must be inspected for compliance with those Justice Core Standards not covered by the ICE Detention Standards:

| <b>Standard – Policy Development and Monitoring</b> |  |                                     |                          |                          |
|---|--|-------------------------------------|--------------------------|--------------------------|
| <i>Item</i>   |  | <b>A</b>                            | <b>U</b>                 | <b>NA</b>                |
| 1   | Written Policy and Procedures are in place to provide staff with the necessary information to operate and maintain the facility on a daily basis and in accordance with local, state, and federal law  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2   | Written policy and procedure are reviewed annually and updated accordingly   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Standard – Reporting Requirement</b>             |  |                                     |                          |                          |
| 3   | The facility provides for a system of monitoring through internal audits and reviews   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4   | The internal administrative audit is separate from any external audits or reviews  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5   | Audit or inspection reports identify areas of concern, identify necessary corrective action, and provide for a system follow-up  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6   | Audit and Inspection reports are maintained on file until at least the next review is conducted  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Standard – Direct Supervision</b>                |  |                                     |                          |                          |
| 7   | To the extent Possible, physical plant design facilitates continuous personal contact and interaction between staff and detainees in the housing unit and recreation / leisure areas.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8   | Written policies and procedures are in place that outline a comprehensive program that promotes and encourages staff/detainee communications. A daily rotation schedule should be established to ensure adequate staff coverage is provided throughout the meal. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Standard – Cultural Diversity</b>                |  |                                     |                          |                          |
| 9   | Staff are provided appropriate annual cultural diversity or sensitivity training. Such training is designed and implemented in a fashion that will further enhance staff members' ability to communicate with detainees in an effective manner.                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|   |
|---|
| <b>DOJ Core Standards - Rating</b>  |
| <b>IGSA's Only</b>  |
| <input checked="" type="checkbox"/> <b>Acceptable</b> <input type="checkbox"/> <b>Deficient</b> <input type="checkbox"/> <b>Repeat Deficiency</b> <input type="checkbox"/> <b>At-Risk</b> |

\*Remarks: (Record significant facts, observations, other sources used, etc.)

(b)(6), (b)(7)c

[Redacted Signature Area]

3-13-06

Auditor's Signature / Date



**U.S. Department of Homeland Security**  
Immigration and Customs Enforcement

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2150 Stein Drive  
Chattanooga, Tennessee

*February 2, 2006*

MEMORANDUM FOR: Hamilton County Jail  
Chattanooga, Tennessee

FROM: (b)(6), (b)(7)c, Immigration Enforcement Agent (b)(6), (b)(7)c

SUBJECT: Inspection of Hamilton County Jail.

To assist us in the inspection scheduled for March 8, 2006, I would ask that you fill out the provided forms and that copies of the following documents be made available for inclusion in the report.

- Copy of Detainee Handbook and Policies.
- The most recent Commission of Accreditation for Corrections Standards Certification and a copy of your latest state inspection.
- Latest Health Inspection.
- Copy of recent Recreation Schedule.
- Latest Water Certification
- Copy of current Food Service Menu and the name of the dietician who prepared it.

I would also like to request that a copy of the Department's Policy and Procedures manual be made available for our inspection.

Should you have any questions regarding this review, Please contact (b)(6), (b)(7)c at (423) 553 1716 ext. (b)(2)



## U.S. Immigration and Customs Enforcement

March 13, 2006

MEMORANDUM FOR: John P. Torres  
Director (Acting)  
Office Of Detention and Removal

FROM: (b)(6), (b)(7)c (b)(6), (b)(7)c  
Immigration Enforcement Agent  
Chattanooga, Tennessee QRT Office

SUBJECT: Hamilton County Jail, 2006 Annual Detention Review

The New Orleans Field Office, Office of Detention and Removal conducted a detention review of the Hamilton County Jail on March 6, 2006. This review was conducted by IEA (b)(6), (b)(7)c and IEA (b)(6), (b)(7)c. This facility is used for detainees requiring housing over 72 hours.

### **Type of Review:**

This review is a scheduled Operational Review to determine general compliance with established Immigration and Customs Enforcement (ICE) National Detention Standards. The last review of this facility was in May 2004.

### **Review Summary:**

The facility is not currently accredited. Hamilton County Jail serves the needs of ICE officers for the Chattanooga, Tennessee Quick Response Team.

### **Review Findings:**

The following information summarizes those standards *not* in compliance. Each standard is identified and a short summary provided regarding standards or procedures not currently in compliance.

|                       |   |           |
|-----------------------|---|-----------|
| <b>Compliant</b>      | - | <b>34</b> |
| <b>Deficient</b>      | - | <b>0</b>  |
| <b>At-Risk</b>        | - | <b>0</b>  |
| <b>Non-Applicable</b> | - | <b>5</b>  |

**Standards Summary Findings:**

The facility is in compliance with all standards.

**RIC Observations:**

Facility Staff: The staff was extremely well versed in policy and procedure at this location. Staff exhibited confidence and courtesy throughout the review. The team commends the efforts and accomplishments of the Facility staff.

Security Staff: The staff exhibited professionalism. The staff was questioned regarding their policy and procedures. The staff's initial orientation and continued training allows them to operate the facility in a calm and orderly fashion. The Security staff was eager to display their abilities and working knowledge of facility operations.

The Chief of Corrections and the Security Lieutenant were made available to answer any question that came up. They are proud of their facility and are constantly looking for ways to improve their facility.

**RIC Issues and Concerns**

Hamilton County reported 2 escapes on their Significant Incident Report. One reported escape was when officers were transporting an inmate to the hospital. The inmate claimed to have back pain and his legs were hurting. When they arrived at the hospital, the inmate ran from the wheelchair that he was in. He then hid in a room. He was located within 5 to 10 minutes of his escape.

The other escape was by an inmate who had switched armbands with another inmate. The inmate was then released. This incident caused the jail to change their release policy. They now use a three point system to verify an inmate. The inmate is first verified, by picture, on the floor they are being housed. They are then verified, by picture, in the booking area where they are to be released. They are also asked personal questions that only the inmate should be able to answer. The jail has also requested funds to purchase a thumbprint scanner, to be used to verify inmates upon release. Neither of these incidents involved ICE detainees.

**Recommended Rating and Justification:**

It is the Reviewer in Charge recommendation that the facility receive a rating of "Good". The facility fully implements ICE Detention Standards. The facility fully complies with all standards.

**RIC Assurance Statement:**

All findings of this review have been documented on Form G-324A and are supported by the written documentation contained in the review file.

**A. Type of Facility Reviewed**

ICE Service Processing Center  
 ICE Contract Detention Facility  
 ICE Intergovernmental Service Agreement

**B. Current Inspection**

Type of Inspection  
 Field Office  HQ Inspection  
 Date[s] of Facility Review  
 March 6, 2006

**C. Previous/Most Recent Facility Review**

Date[s] of Last Facility Review  
 May 2004  
 Previous Rating  
 Superior  Good  Acceptable  Deficient  At-Risk

**D. Name and Location of Facility**

Name  
 Hamilton County Jail  
 Address (Street and Name)  
 601 Walnut Street  
 City, State and Zip Code  
 Chattanooga, TN 37402  
 County  
 Hamilton  
 Name and Title of Chief Executive Officer (Warden/OIC/Superintendent)  
 (b)(6), (b)(7)  
 Telephone # (Include Area Code)  
 423-209-(b)(6)  
 Field Office / Sub-Office (List Office with oversight responsibilities)  
 New Orleans  
 Distance from Field Office  
 10 hours

**E. ICE Information**

Name of Inspector (Last Name, Title and Duty Station)  
 (b)(6), (b)(7) IEA / Chattanooga, TN  
 Name of Team Member / Title / Duty Location  
 (b)(6), (b)(7) IEA / Gadsden, AL  
 Name of Team Member / Title / Duty Location  
 / /  
 Name of Team Member / Title / Duty Location  
 / /

**F. CDF/IGSA Information Only**

Contract Number  
 J-B74-M-144  
 Date of Contract or IGSA  
 7/1/95  
 Basic Rates per Man-Day  
 56.29  
 Other Charges: (If None, Indicate N/A)  
 ; ; ;  
 Estimated Man-days Per Year

**G. Accreditation Certificates**

List all State or National Accreditation[s] received:  
 Check box if facility has no accreditation[s]

**H. Problems / Complaints (Copies must be attached)**

The Facility is under Court Order or Class Action Finding  
 Court Order  Class Action Order  
 The Facility has Significant Litigation Pending  
 Major Litigation  Life/Safety Issues  
 Check if None.

**I. Facility History**

Date Built  
 1975  
 Date Last Remodeled or Upgraded  
 1992  
 Date New Construction / Bedspace Added  
 Future Construction Planned  
 Yes  No Date:  
 Current Bedspace  
 489  
 Future Bedspace (# New Beds only)  
 Number: Date:

**J. Total Facility Population**

Total Facility Intake for previous 12 months  
 22,598  
 Total ICE Mandays for Previous 12 months

**K. Classification Level (ICE SPCs and CDFs Only)**

|              | L-1 | L-2 | L-3 |
|--------------|-----|-----|-----|
| Adult Male   |     |     |     |
| Adult Female |     |     |     |

**L. Facility Capacity**

|   | Rated | Operational | Emergency |
|---|-------|-------------|-----------|
| Adult Male  | 489   | 510         |           |
| Adult Female  | 0     | 0           | 0         |
| <input checked="" type="checkbox"/> Facility holds Juveniles Offenders 16 and older as Adults |       |             |           |

**M. Average Daily Population**

|              | ICE | USMS | Other |
|--------------|-----|------|-------|
| Adult Male   | 3   | 30   | 470   |
| Adult Female | 0   | 0    | 0     |

**N. Facility Staffing Level**

Security:  
 (b)(2)  
 Support:  
 (b)(2)

### Significant Incident Summary Worksheet

For ICE to complete its review of your facility, the following information must be completed prior to the scheduled review dates. The information on this form should contain data for the past twelve months in the boxes provided. The information on this form is used in conjunction with the ICE Detention Standards in assessing your Detention Operations against the needs of the ICE and its detained population. This form should be filled out by the facility prior to the start of any inspection. Failure to complete this section will result in a delay in processing this report and the possible reduction or removal of ICE' detainees at your facility.

| Incidents  | Description  | Jan – Mar   | Apr – Jun   | Jul – Sept                 | Oct – Dec   |
|--|--|-------------|-------------|----------------------------|-------------|
| Assault:<br>Offenders on<br>Offenders <sup>1</sup>                             | Types (Sexual <sup>2</sup> , Physical, etc.)                                 | 5, Physical | 6, Physical | 8, Physical                | 7, Physical |
|  | With Weapon  | 0           | 0           | 1                          | 1           |
|  | Without Weapon   | 5           | 6           | 7                          | 6           |
| Assault:<br>Detainee on<br>Staff   | Types (Sexual Physical, etc.)  | 6, Physical | 3, Physical | 7, Physical                | 8, Physical |
|  | With Weapon  | 0           | 0           | 0                          | 1           |
|  | Without Weapon   | 6           | 3           | 7                          | 7           |
| Number of Forced Moves,<br>incl. Forced Cell moves <sup>3</sup>                |  | 4           | 4           | 1                          | 2           |
| Disturbances <sup>4</sup>  |  | 0           | 0           | 0                          | 0           |
| Number of Times Chemical<br>Agents Used  |  | 18          | 13          | 9                          | 4           |
| Number of Times Special<br>Reaction Team<br>Deployed/Used                      |  | 4           | 4           | 1                          | 2           |
| # Times Four/Five Point<br>Restraints applied/used                             | Number/Reason (M=Medical,<br>V=Violent Behavior, O=Other)                    | 2 V, 2 M    | 3 V, 2 M    | 1 V                        | 2 V, 1 M    |
|  | Type (C=Chair, B=Bed,<br>BB=Board, O=Other)                                  | 2 C, 2 B    | 3 C, 2 B    | 1 C                        | 2 C, 1 B    |
| Offender / Detainee Medical<br>Referrals as a result of<br>injuries sustained. |  | 6           | 6           | 4                          | 5           |
| Escapes  | Attempted  | 0           | 0           | <i>D- See the<br/>memo</i> | 0           |
|  | Actual   | 0           | 0           |                            | 0           |
| Grievances:  | # Received   | 236         | 281         | 291                        | 176         |
|  | # Resolved in favor of<br>Offender/Detainee                                  | 92          | 119         | 103                        | 93          |
| Deaths   | Reason (V=Violent, I=Illness,<br>S=Suicide, A=Attempted<br>Suicide, O=Other) | A           | A           | A                          | A           |
|  | Number   | 4           | 6           | 3                          | 3           |
| Psychiatric / Medical<br>Referrals   | # Medical Cases referred for<br>Outside Care                                 | 129         | 111         | 147                        | 118         |
|  | # Psychiatric Cases referred for<br>Outside Care                             | 12          | 15          | 10                         | 7           |

<sup>1</sup> Any attempted physical contact or physical contact that involves two or more offenders

<sup>2</sup> Oral, anal or vaginal penetration or attempted penetration involving at least 2 parties, whether it is consenting or non-consenting

<sup>3</sup> Routine transportation of detainees/offenders is not considered "forced"

<sup>4</sup> Any incident that involves four or more detainees/offenders, includes gang fights, organized multiple hunger strikes, work stoppages, hostage situations, major fires, or other large scale incidents.



# HEADQUARTERS EXECUTIVE REVIEW

## Review Authority

The signature below constitutes review of this report and acceptance by the Review Authority. **OIC/CEO will have 30 days from receipt of this report to respond to all findings and recommendations.**

|   |                 |
|---|-----------------|
| HQDRO EXECUTIVE REVIEW: (Please Print Name) | Signature       |
| (b)(6), (b)(7)c                             | (b)(6), (b)(7)c |
| Title                                       | Date            |
| Acting Director                             | 12/21/06        |

- Final Rating:
- Superior
  - Good
  - Acceptable
  - Deficient
  - At-Risk
  - No Rating

Comments: The facility rating has been downgraded to Deficient based on information contained in Form G-324A and the attached working papers. The facility must address deficient areas in the Access to Legal Materials Standard, Recreation, and Access to Medical Standard. The Field Office should address the deficiencies in Staff/Detainee Communication. A plan of action is required.



U.S. Immigration  
and Customs  
Enforcement

MEMORANDUM FOR: Trey Lund  
Field Office Director  
New Orleans Field Office

DEC 21 2006

FROM:

(b)(6), (b)(7)c  
Director

SUBJECT: Hamilton County Jail Annual Detention Review

The review of the Hamilton County Jail conducted on March 6, 2006, in Chattanooga, Tennessee has been received. A final rating of **Deficient** has been assigned. The G-324A worksheets provided by the Reviewer-in-Charge (RIC) indicated the facility was non-compliant with the Access to Legal Materials Standard, Recreation Standard, Access to Medical Care Standard, and the Staff/Detainee Communication Standard.

The rating was based on the RIC Summary Memorandum and supporting documentation. The Field Office Director must remedy the deficiencies in the RIC Memorandum, and initiate the following actions in accordance with the Detention Management Control Program (DMCP):

- 1) The Field Office Director, Detention and Removal Operations, shall notify the facility **within** five business days of receipt of this memorandum. Notification shall include copies of the Form G-324A, *Detention Facility Review Form*, the G-324A Worksheet, RIC Summary Memorandum, and a copy of this memorandum.
- 2) The Field Office Director is responsible for ensuring that the facility responds to all findings and a Plan of Action is submitted to the Review Authority (RA) within 30 days.
- 3) The RA will advise the Field Office Director once the Plan of Action is approved.
- 4) Once a Plan of Action is approved, the Field Office Director shall schedule and follow-up on the above noted deficiencies within 90 days.

The RIC is responsible for assisting the Intergovernmental Service Agreement (IGSA) facility to respond to the Immigration and Customs Enforcement findings when assistance is requested. Notification to the facility shall include information that this assistance is available.

Should you or your staff have any questions regarding this matter, please contact (b)(6), (b)(7)c Deputy Assistant Director, Detention Management Division at (202) 732- (b)(2)L4

cc: Official File

(b)(2)Low, (b)(6), (b)(7)c

## DHS/ICE Detention Standards Review Summary Report

1. Acceptable 2. Deficient 3. At Risk 4. Repeat Finding 5. Not Applicable

### Legal Access Standards

|  | 1.                                  | 2.                       | 3.                       | 4.                       | 5. |
|--|-------------------------------------|--------------------------|--------------------------|--------------------------|----|
| 1. Access to Legal Materials           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |    |
| 2. Group Presentations on Legal Rights | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |    |
| 3. Visitation                          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |    |
| 4. Telephone Access                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |    |

### Detainee Services

|  |                                     |                          |                          |                          |                                     |
|--|-------------------------------------|--------------------------|--------------------------|--------------------------|-------------------------------------|
| 5. Admission and Release                                   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 6. Classification System                                   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 7. Correspondence and Other Mail                           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 8. Detainee Handbook                                       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 9. Food Service  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 10. Funds and Personal Property                            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| 11. Detainee Grievance Procedures                          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 12. Issuance and Exchange of Clothing, Bedding, and Towels | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 13. Marriage Requests                                      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 14. Non-Medical Emergency Escorted Trip                    | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 15. Recreation   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 16. Religious Practices                                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 17. Voluntary Work Program                                 | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

### Health Services

|   |                                     |                          |                          |                          |  |
|---|-------------------------------------|--------------------------|--------------------------|--------------------------|--|
| 18. Hunger Strikes                                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| 19. Medical Care                                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| 20. Suicide Prevention and Intervention             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| 21. Terminal Illness, Advanced Directives and Death | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |

### Security and Control

|   |                                     |                          |                          |                          |                                     |
|---|-------------------------------------|--------------------------|--------------------------|--------------------------|-------------------------------------|
| 22. Contraband  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 23. Detention Files                                       | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 24. Disciplinary Policy                                   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 25. Emergency Plans                                       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 26. Environmental Health and Safety                       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 27. Hold Rooms in Detention Facilities                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 28. Key and Lock Control                                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 29. Population Counts                                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 30. Post Orders   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 31. Security Inspections                                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 32. Special Management Units (Administrative Segregation) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 33. Special Management Units (Disciplinary Segregation)   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 34. Tool Control  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 35. Transportation (Land management)                      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 36. Use of Force  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 37. Staff / Detainee Communication (Added August 2003)    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |
| 38. Detainee Transfer (Added September 2004)              | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                     |

All findings (Deficient and At-Risk) require written comment describing the finding and what is necessary to meet compliance.

**RIC Review Assurance Statement**

By signing below, the Reviewer-In-Charge (RIC) certifies that all findings of noncompliance with policy or inadequate controls contained in the Inspection Report are supported by evidence that is sufficient and reliable. Furthermore, findings of noteworthy accomplishments are supported by sufficient and reliable evidence. Within the scope of the review, the facility is operating in accordance with applicable law and policy, and property and resources are efficiently used and adequately safeguarded, except for the deficiencies noted in the report.

|  |                        |
|--|------------------------|
| Reviewer-In-Charge: (Print Name)<br>(b)(6), (b)(7)c  | Signature<br>(b)(7)c   |
| Title & Duty Location<br>IEA, Chattanooga, Tennessee | Date<br>March 13, 2006 |

| <b>Team Members</b>   |                                    |
|---|------------------------------------|
| Print Name, Title, & Duty Location<br>(b)(6), (b)(7)c IEA, Gadsden, Alabama | Print Name, Title, & Duty Location |
| Print Name, Title, & Duty Location  | Print Name, Title, & Duty Location |

**Recommended Rating:**

- Superior
- Good
- Acceptable
- Deficient
- At-Risk

Comments: