






Secure Communities

**ICE Budget Director Briefing
July 31, 2009**

What is the Secure Communities initiative?

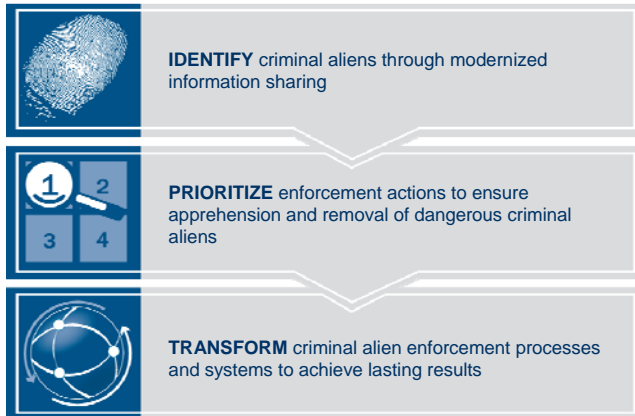
- Secure Communities: A Comprehensive Plan to Identify and Remove Criminal Aliens (SC/CIRCA), responds to a DHS congressional mandate to improve public safety by implementing a comprehensive, integrated approach to identify and remove criminal aliens from the United States
- In FY 2008 Congress provided Secure Communities with \$200M of two-year funds to identify and remove incarcerated criminal aliens
- In FY 2009 an additional \$150M of two-year funds expanded the scope to include at-large criminal aliens
- The Secure Communities Program Management Office (SC PMO) is responsible for reporting on over \$1.4 billion for criminal alien enforcement efforts
- To address this challenge Secure Communities developed a strategic plan to help guide the initiative's efforts forward

| 1



ICE uses a new approach to address the criminal alien challenge

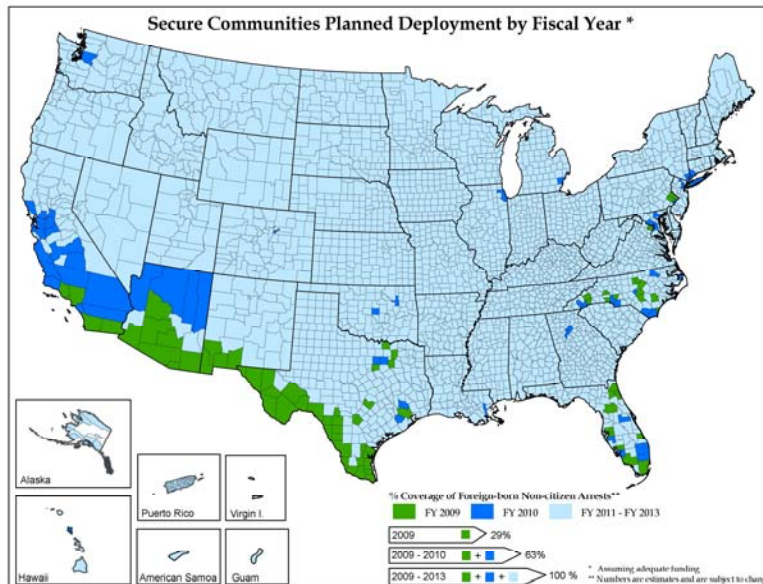
The Secure Communities PMO is leading ICE's effort to modernize and transform the criminal alien enforcement model through technology, integration, and information sharing. The strategy is built on three pillars:



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Secure Communities deploys biometric identification capability based on risk



| 3



Focusing on the most dangerous criminal aliens

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



Progress to date

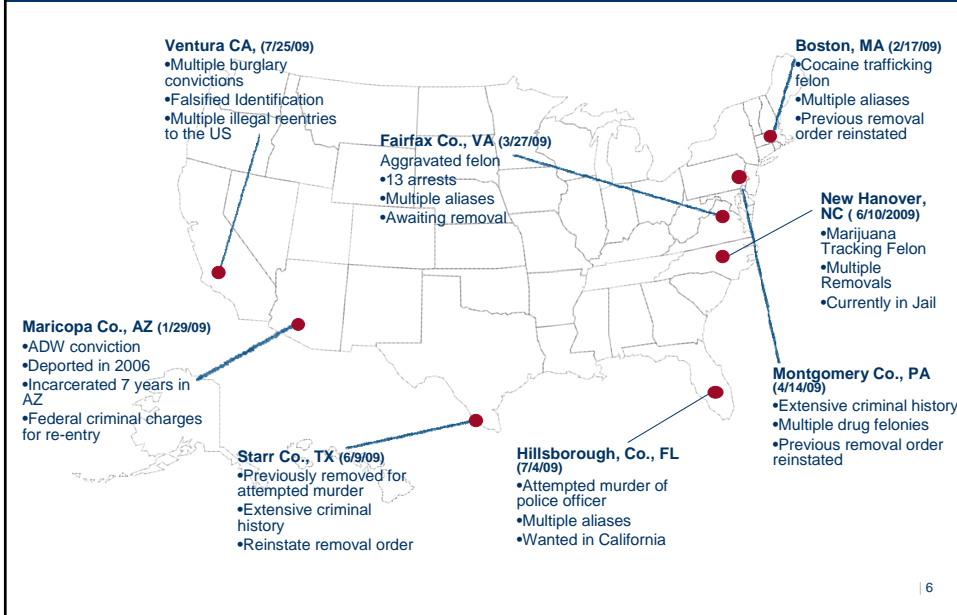
- As of **July 29, 2009**, automatic biometric identification is deployed in **77 jurisdictions** within **9 states**: Arizona, California, Florida, Massachusetts, North Carolina, New Mexico, Pennsylvania, Texas, Virginia

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

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

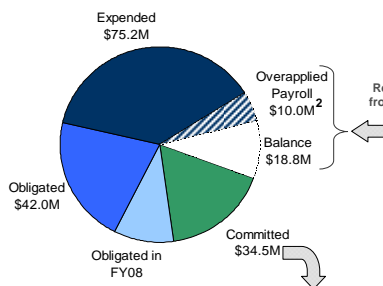


Secure Communities and partners have achieved nationwide success



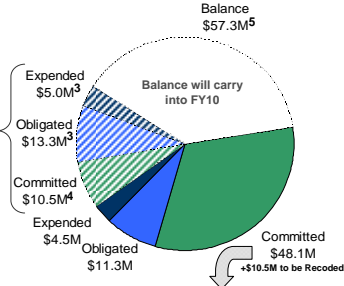
Secure Communities Financial Status as of July 26, 2009

Status of \$200M FY08 Appropriation (expires 9/30/09)



Committed Action ¹	Amount
Operational Support Staff	\$8.0M
ICE Data Warehouse Reporting	\$6.6M
Officer Vehicles & Radios	\$6.4M
Domestic Criminal Alien Transportation	\$6.2M
Other IT Acquisitions	\$7.3M
Total	\$34.5M

Status of \$150M FY09 Appropriation (expires 9/30/10)



Committed Action ¹	Amount
Status Determination IT Support	\$12.0M
CBP to ICE HR Conversion	\$9.5M
Officer Vehicles & Radios	\$9.3M
Automated Threat Prioritization	\$8.0M
Operational Support Staff	\$6.4M
Domestic Criminal Alien Transportation	\$3.9M
4 th Quarter Payroll	\$5.2M
Other IT Acquisitions	\$4.3M
Total	\$58.6M

¹ The ICE Office of Acquisitions (OAO) has received all committed acquisitions and anticipates awarding contracts for each action prior to the end of FY 2009

² Approximately \$7M-\$10M of DRO payroll was incorrectly transferred into SC funds and ICE is preparing reversing transactions

³ ICE is recoding \$18.3M in removal transportation and PMO services contracts' FY09 obligations/expenditures to fill the current open FY08 balance

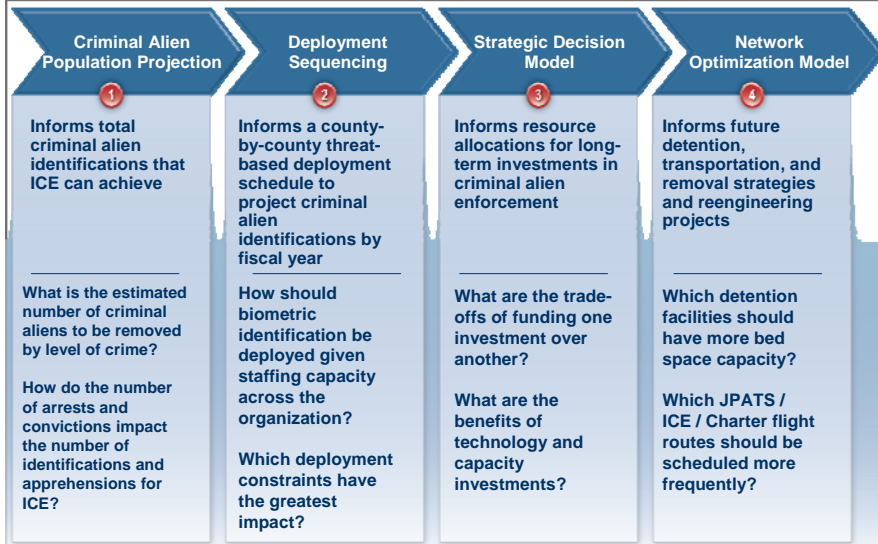
⁴ ICE will recode sufficient FY09 commitments to fill any remaining open FY08 balance after the over applied payroll is removed from SC funds

⁵ ICE expects to obligate additional funds against the FY09 Appropriation balance by fiscal year end that are not currently committed obligated or expended



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Four models have been developed to inform SC decisions to enhance criminal alien enforcement



Modeling tasks support decisions across the entire Criminal Alien Enforcement Lifecycle

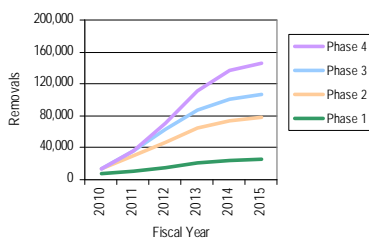


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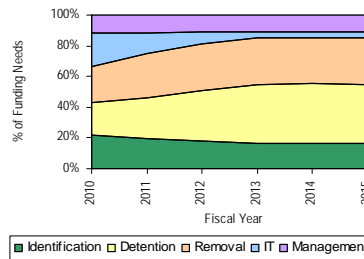
Key model findings to date for informing the budget

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

Estimated Level 1 Criminal Alien Removals by Deployment Phase



Secure Communities' Changing Funding Needs





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Contact Information

Secure Communities Program Management Office

- www.ice.gov/secure_communities
- secure.communities@dhs.gov
- (202) 732-3900