



**U.S. Immigration
and Customs
Enforcement**

MAY 20 2005

MEMORANDUM FOR: Field Office Directors
FROM: Wesley Lee
Acting Director
SUBJECT: Addition of Chapter 19, Section 18, International Police
Organization (INTERPOL) of the Detention and Deportation
Officer's Field Manual (DDFM)

The DDFM is updated to reflect the addition of Section 18, Chapter 19. Accordingly, the DDFM is updated as follows:

19.18 International Criminal Police Organization (INTERPOL)

I. Background

Headquarters, DRO has previously issued memoranda on the preparation of INTERPOL 'Green Notices'. Those memoranda are made a part of this Section of the DDFM. All DRO personnel regardless of assignment shall refer to this Section when performing activities related to INTERPOL.

INTERPOL maintains six color-coded notices and subject advisory notices (Appendix 19-15). All notices and advisories are available to any of the over 180 member nations. However most distribution is limited to nations where the subject of the notice or advisory is likely to be encountered.

- An INTERPOL Red Notice is used to seek the arrest with a view toward extradition of subjects wanted and based upon an arrest warrant.
- An INTERPOL Blue Notice is used to collect additional information about a person's identity or illegal activities in relation to a criminal matter.
- An INTERPOL Green Notice is used to provide warnings and criminal intelligence about persons who have committed criminal offences and are likely to repeat these crimes in other countries.
- An INTERPOL Yellow Notice is used to help locate missing persons, especially minors, or to help identify persons who are not able to identify themselves.

- An INTERPOL Black Notice is used to seek the true identity of unidentified bodies.
- An INTERPOL Orange Notice is used to warn police, public bodies and other international organizations of possible threats to them from hidden weapons, parcel bombs, and other dangerous items or material.

II. POLICY

INTERPOL

DRO personnel shall complete 'Green Notice' applications (Appendix 19-16) as the situation dictates. Green Notice applications will be completed on those cases where the subject being removed is a registered sex offender and/or a known gang member whose "gang" conducts operations outside of the United States.

Blue Notice applications (Appendix 19-17) will be completed in cases "to collect additional information about a person's identity or illegal activities in relation to a criminal matter".

Where DRO has developed information that a *non*-criminal fugitive alien has fled to a foreign country and we are seeking to confirm that the alien has departed the United States, a Request for Foreign Verification (RFV) (Appendix 19-18), will be made to HQFUGOPS, electronically or via mail. HQFUGOPS will then utilize whatever resources available (Embassies, INTERPOL, etc.) and provide the requesting office with the information obtained.

The Chief, Fugitive Operations Unit has oversight responsibility for this program and will ultimately make the determination as to what applications will be forwarded to INTERPOL.

III. PROCEDURE

INTERPOL

When a Fugitive Operations Team¹ (FOT) uncovers information that a non-criminal alien fugitive may be outside of the United States, the team will complete a RFV (Appendix 19-18) to determine if the fugitive is outside of the country and/or if the fugitive has committed criminal offenses in a foreign country. Upon receipt of information in response to this request the FOT shall take appropriate case action that may include but is not limited to:

- Closure of an open case
- Further leads concerning the alien's possible location inside or out of the U.S.
- Updating of DACS with any foreign criminal arrest or conviction information or any other pertinent information germane to the case

¹ In the context of Section 2, FOTs or DRO personnel who conduct fugitive operations are to be considered one in the same.

The removing office will complete Green Notice applications (Appendix 19-16) for Operation Predator (OPPREL) aliens, more particularly those registered as sex offenders, as part of the preparation for the removal. It is important that fields such as the Summary of Facts of the Case be thoroughly, but briefly, answered. This field should put a summary of the facts of the case and not just the statute violated. Furthermore, the field should record where the subject is a registered sex offender and any offender number assigned. The application should be completed and forwarded as soon as possible (such as aliens for whom a Third Agency Check must be requested) but in no case later than the same day as the Request for Escorted Country Clearance (RECC) is made, if appropriate. If a RECC is not made, the Green Notice application will be completed and forwarded to HQ FUGOPS as soon as practical after removal.

Blue and Green Notice applications shall be forwarded either electronically to the HQFUGOPS mailbox or hard copy via FedEx to:

DHS/ICE/DRO
801 I Street, NW, Suite 930
Washington, DC 20536

ATTN: HQ FUGOPS/INTERPOL

Any questions regarding operational requirements should be directed to the INTERPOL Liaison Officer, Headquarters, Fugitive Operations Unit through either the HQFUGOPS mailbox or at (202) 353-b6,b7c

Any questions regarding this policy should be directed to b6,b7c Chief, Headquarters Fugitive Operations Unit at (202)353-b6,b7c

Escort Threat Assessment

For Use When Determining Need For Escorts When Transporting Via Commercial Air Carrier

ALIEN NAME: _____ A# _____
Date of Birth: _____ Sex M / F Country of Citizenship: _____
Field/Sub Office: _____

I. THREAT TO NATIONAL SECURITY/TERRORIST NEXUS No. / Yes (Yes = 3b = escort)

II. EVALUATION

A. Criminal History That Demonstrates Current Propensity Toward Violent Behavior: (list/explain)

B. Escape History: (list/explain)

C. Disciplinary Incidents While In Custody: (list type of incident and sanction)

III. SPECIAL CONCERNS:

Known Management Problem Medical Problem/Physical Impairment Other (Specify):

Serious Violence Threat Psychological/Mental Impairment

Known Gang Affiliation Suicide Risk

Describe Concern(s): _____

IV. RECOMMENDED CLASS DESCRIPTOR: _____

Printed Name and Title of Classification Officer _____ Signature of Classification Officer _____ Date _____

V. SUPERVISORY REVIEW: Concur Not Concur

Comment: _____

Printed Name and Title of Supervisor _____ Signature of Supervisor _____ Date _____

VI. FINAL CLASS DESCRIPTOR: _____ ESCORT: Yes / No NUMBER OF ESCORT OFFICERS: _____

WOULD THIS REMOVAL REQUIRE AN ESCORT UNDER THE 2002 ESCORT POLICY? Yes / No

Comment: _____

Printed Name and Title of Authorizing Official _____ Signature of Authorizing Official _____ Date _____