

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Figueiredo, Brian <brian.figueiredo@ice.dhs.gov>
Cc: Lew, Matthew <matthew.lew@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: Pick up EMTC 6/14/19
Date: Thu Jun 13 2019 11:38:04 EDT
Attachments:

Good Morning,

Please be advised inmate [REDACTED] is scheduled to be release Friday June 14th, 2019. Please call EMTC 718-546-5750 or 5913 to schedule the pick- up for June 14, 2019. You can also call RICC (Rikers Island central cashier= money house) to schedule a pick- up of Inmate funds # 718-546-8975,8981,8963,8964, & 8965. Once confirmed pick-up with EMTC please contact this Office (ICE UNIT) to reaffirmed the pick-up.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Williams, Donald E
<donald.e.williams@ice.dhs.gov>
To: Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>; Monastero,
Anthony </o=cs hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin,
Lakisha </o=cs hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Davis,
Crystal M. </o=cs hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalM.davis>
Cc: Vuckovic, Nenad
<nenad.vuckovic@ice.dhs.gov>; Rodriguez, Christian
<christian.a.rodriguez@ice.dhs.gov>
Bcc:
Subject: RE: inmate [REDACTED]
Date: Wed Jun 05 2019 13:53:25 EDT
Attachments: image001.png
image002.jpg

-Thank you

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Tuesday, June 4, 2019 4:03 PM
To: Williams, Donald E <Donald.E.Williams@ice.dhs.gov>; Monastero, Anthony <Anthony.
Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.
Davis@doc.nyc.gov>
Cc: Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>; Rodriguez, Christian <Christian.A.
Rodriguez@ice.dhs.gov>
Subject: RE: inmate [REDACTED]

Good Afternoon,

Please be advise a detainer was lodged on the above subject on April 5, 2019.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Williams, Donald E [<mailto:Donald.E.Williams@ice.dhs.gov>]
Sent: Tuesday, June 04, 2019 3:56 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>
Subject: inmate [REDACTED]

U.S. Immigration and Customs Enforcement

201 Varick Street

New York, NY 10014

Enforcement and Removal Operations

New York Field Office

Facsimile Transmission

Date: June 4, 2019

To: CUSTODY MANAGEMENT IMMIGRATION UNIT

Fax: 718-546-4467

ATTN: CAPT RAINEY/ CAPT DAVIS/ CAPT MONASTERO/

CAPT IRVIN

From: Deportation Officer D.E. Williams (Badge # 0249)

Phone: 212-863-3578

Fax: 212- 863-3486

Urgent Action Concurrence FYI

Number of pages including cover:

Attached is an IMMIGRATION DETAINER- NOTICE OF ACTION for a subject in your custody. Please refer to the Immigration Detainer for additional details and call the number above if you have any questions.

HAS SUBJECT EVER BEEN DEPORTED/REMOVED BEFORE: ☐ Yes ☒ NO

DATE OF MOST RECENT DEPORTATION/REMOVAL:

Name: [REDACTED]

Alien#: [REDACTED]

Arrest #: [REDACTED]

NYSID: [REDACTED]

FBI#: [REDACTED]

Criminal Justice Tracking#: [REDACTED]

Book and Case Number: [REDACTED]

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Tituana, Luis
<luis.a.tituana@ice.dhs.gov>
Cc: Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: ICE Detainer lifted
Date: Tue Jun 04 2019 10:59:45 EDT
Attachments: image001.jpg

done

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Tituana, Luis [mailto:Luis.A.Tituana@ice.dhs.gov]
Sent: Tuesday, June 04, 2019 10:38 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: ICE Detainer lifted

Good day!!!

Please be advised that I faxed documentation to lift a detainer lodged earlier today.

[REDACTED]

NAME: [REDACTED]

Booking # [REDACTED]

NYSID # [REDACTED]

Thanks,

LAT.

Luis A. Tituaña

DHS/ICE/ERO

Secure Communities Program

201 Varick St, Rm. 1219

New York, NY 10014

Tel (212) 863-3548

Cel (646) 201-1195

Fax (212) 620-7757

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Berndt, Jeffrey <jeffrey.berndt@ice.dhs.gov>; Petito, Tony <tony.petito@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: POSSIBLE WRIT
Date: Sat Jun 01 2019 19:19:56 EDT
Attachments:

Good evening,

Although the subject is sentenced this office would've like to be notified that a WRIT was coming into DOC custody. This unit monitors all subjects coming into DOC custody with detainees regardless if they are WRIT'S, CBP'S or newly arraigned or sentenced. I look forward to a follow up on the subject's WRIT paperwork.

Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Vuckovic, Nenad [mailto:Nenad.Vuckovic@ice.dhs.gov]
Sent: Saturday, June 01, 2019 6:32 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Berndt, Jeffrey <Jeffrey.Berndt@ice.dhs.gov>; Petito, Tony <Tony.Petito@ice.dhs.gov>
Subject: RE: POSSIBLE WRIT

Good evening,

I spoke to my officers and they will get the paperwork but according to case officers subject needs to still be sentenced upstate. In any the Detained case officer will follow through with the information on Monday. If anything changes I will forward it as it comes.

Thanks

Nenad Vuckovic
Supervisory Detention and Deportation Officer
SRT | SFI | DTI
U.S. Department Of Homeland Security
Immigration and Customs Enforcement
201 Varick Street
New York, NY 10014
Cell: 646-410-4023

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Saturday, Jun 01, 2019, 17:42

To: Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>, Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>, Berndt, Jeffrey <Jeffrey.Berndt@ice.dhs.gov>, Petito, Tony <Tony.Petito@ice.dhs.gov>

Subject: POSSIBLE WRIT

Good Evening,

I received paperwork from the facility on inmate : [REDACTED] with box2 checked and a det. Name and number at the bottom of the detainer. The Detainer was issued by BONOJO. IS THIS A WRIT??? IF SO WHERE IS THE COPY OF WRIT PAPERWORK??? Please forward a copy of the WRIT to this office.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Ulicni, Craig T <craig.t.ulicni@ice.dhs.gov>
Cc: Alonzo, Emmanuel <emmanuel.alonzo@ice.dhs.gov>
Bcc:
Subject: RE: [REDACTED]
Date: Thu May 30 2019 16:45:40 EDT
Attachments:

Good afternoon,

Please be advised that I inform staff of what is required of them when I set up the pick- ups from any facility. Your agency is required to contact RICC for the inmate funds. Please speak with Rodriquez, Christian SDDO for those contact numbers.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Ulicni, Craig T [mailto:Craig.T.Ulicni@ice.dhs.gov]
Sent: Thursday, May 30, 2019 4:39 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Alonzo, Emmanuel <Emmanuel.Alonzo@ice.dhs.gov>
Subject: [REDACTED]
Importance: High

Capt. Rainey,

DO Alonzo and myself will be responding to EMTC tonight to pickup [REDACTED] (B&C [REDACTED]) Can you please advise the appropriate housing block to get a medical summary, property, and funds prepared for this subject prior to our arrival to avoid any delays? We will be departing our office tonight around 2300 hours.

Craig Ulicni

Deportation Officer

NYC Field Office

201 Varick Street

Room 1219

New York, NY 10014

C - 646-413-1349

F – 212-863-3486

craig.t.ulicni@ice.dhs.gov

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>
Bcc:
Subject: RE: INS PICK-UPS EMTC MONTH OF MAY
Date: Wed May 29 2019 13:20:14 EDT
Attachments:

Good Afternoon

According to our DOC inmate inquiry there are no changes in the discharge date. Pick up is still confirmed for May 31st 1am.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rodriguez, Christian [mailto:Christian.A.Rodriguez@ice.dhs.gov]
Sent: Wednesday, May 29, 2019 1:10 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>
Subject: RE: INS PICK-UPS EMTC MONTH OF MAY

Afternoon

Just reiterating our intent to pick up:

[REDACTED]
19

[REDACTED]
[REDACTED]

31-MAY-
110-120.05

As scheduled. Should you have any questions or need anything further please feel free.

Christian A. Rodriguez

DHS ICE ERO NYC

201 Varick Street

Room 1219

New York, NY 10014

(212) 863-3541

(646) 354-1779

"The Greatest Leader is not necessarily the one who does the greatest things.

He is the one that gets the people to do the greatest things." Ronald Reagan

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Tuesday, May 28, 2019 10:53 AM

To: Petito, Tony <Tony.Petito@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>;

Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: FW: INS PICK-UPS EMTC MONTH OF MAY

Importance: High

Good Morning,

Not sure if you guys are aware of the below list for pick -ups from EMTC. These pick-ups are arranged for 12am (24:00 hrs.) or 1am (01:00 hrs.) arrival time. The facility is informed to have the inmate in the

intake before your team get there with a medical summary, all property and commissary. Inmate funds can be picked up at RICC= Rikers Island Central Cashier (money house) please contact the following numbers to make arrangements. RICC: 718-546-8975, 8981, 8963, 8964, 8965. Please confirm for pick- up for [REDACTED] (WRIT RETURN) who will be discharge 5/29/19.

Note: Same procedures will be for inmate [REDACTED] on May 31st.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Tuesday, April 30, 2019 11:10 AM
To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Subject: INS PICK-UPS EMTC MONTH OF MAY
Importance: High

Good Morning,

I have compiled A list of the following inmates who meets the local law criteria to be transferred into your custody who projected discharge from EMTC falls in MAY:

| NAME | NYSID |
|--------------------------|----------|
| PROJECTED DISCHARGE DATE | |
| FILE | CHARGE |
| | COMMENTS |

| | | |
|---------------|------------|---------------------------|
| 1. [REDACTED] | [REDACTED] | 17-MAY- |
| 19 | [REDACTED] | 215.51 |
| 2. [REDACTED] | [REDACTED] | 17-MAY- |
| 19 | [REDACTED] | 120.05 |
| 3. [REDACTED] | [REDACTED] | 29-MAY- |
| 19 | [REDACTED] | |
| [REDACTED] | [REDACTED] | WRIT RETURN(no DET info) |
| 4. [REDACTED] | [REDACTED] | 31- |
| MAY-19 | [REDACTED] | 110- |
| 120.05 | | |

Please be advise that these are projected discharge dates the facility can recalculate the sentenced time and change the date. If there are no changes the date will remain the same. Discharge pick-up can commence 24:00 hrs. of the day of discharge.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Khan, Mohamed
<mohamed.h.khan@ice.dhs.gov>
Cc: Ragoonath, Johnny
<johnny.ragoonath@ice.dhs.gov>; Derolus, Jean P
<jean.p.derolus@ice.dhs.gov>; Shinas, Achilles S
<achilles.s.shinas@ice.dhs.gov>
Bcc:
Subject: RE: [REDACTED] Jail# [REDACTED] funds at property at Rikers
Date: Thu May 23 2019 11:59:41 EDT
Attachments:

Good Morning,

All inmates who are discharged from a DOC facility are to take all property and commissary. This inmate was a WRIT return all property should have been brought with him. Inquiries on inmate funds which is to be pick-up the same day from the RICC (Rikers Island Central Cashier) a number for that office is: 718-546-8975, 8981,8963, 8964, 8965. If the inmate had property with receipts numbers he should have those receipts numbers available and also contact the above.

I hope this was helpful.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Khan, Mohamed [mailto:Mohamed.H.Khan@ice.dhs.gov]
Sent: Thursday, May 23, 2019 11:09 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Ragoonath, Johnny <Johnny.Ragoonath@ice.dhs.gov>; Derolus, Jean P <Jean.P.Derolus@ice.dhs.gov>; Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>
Subject: [REDACTED] s Jail# [REDACTED] funds at property at Rikers

Afternoon Captain Rainey,

My name is Deportation Officer Mohamed Khan with DHS/ICE/ERO assign to Hudson County Jail.

The below listed subject is currently housed at Hudson.

The subject is claiming when ICE picked him up on 04/29/2019 from RIKERS, he left your facility without his money and property.

NAME: [REDACTED]

DOB: [REDACTED] 9

COC: [REDACTED]

FBI# [REDACTED]

SID# [REDACTED]

Rikers Jail# [REDACTED]

His current Hudson County Jail #: [REDACTED]

Hudson Jail Address: 35 Hackensack Avenue, Kearny, NJ 07032

Any help in this matter would greatly be appreciated.

Thanks,

M. Hassan Khan

Deportation Officer

DHS/ICE/ERO/NYC

202-489-9255

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Williams, Donald E <donald.e.williams@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystal.m.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc: Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>; Berndt, Jeffrey <jeffrey.berndt@ice.dhs.gov>
Bcc:
Subject: RE: inmate [REDACTED]
[REDACTED]
Date: Mon May 20 2019 11:10:26 EDT
Attachments: image001.png
image002.jpg

Good Morning,

There is no attachment with this email. However the detainer that is lodged is ok until possible release or transfer to state DOCCS.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Williams, Donald E [<mailto:Donald.E.Williams@ice.dhs.gov>]
Sent: Monday, May 20, 2019 11:02 AM

To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>; Berndt, Jeffrey <Jeffrey.Berndt@ice.dhs.gov>
Subject: inmate [REDACTED]
[REDACTED]

Good morning this is an updated detainer for the below mentioned inmate as he was moved from MDC to AMKC.

Fax to follow.

U.S. Immigration and Customs Enforcement

201 Varick Street

New York, NY 10014

Enforcement and Removal Operations

New York Field Office

Facsimile Transmission

Date: May 20, 2019

To: CUSTODY MANAGEMENT IMMIGRATION UNIT

Fax: 718-546-4467

ATTN: CAPT RAINEY/ CAPT DAVIS/ CAPT MONASTERO/

CAPT IRVIN

From: Deportation Officer D.E. Williams (Badge # 0249)

Phone: 212-863-3578

Fax: 212- 863-3486

Urgent Action Concurrence FYI

Number of pages including cover: 4

Attached is an IMMIGRATION DETAINER- NOTICE OF ACTION for a subject in your custody. Please refer to the Immigration Detainer for additional details and call the number above if you have any questions.

HAS SUBJECT EVER BEEN DEPORTED/REMOVED BEFORE: () Yes (X) NO

DATE OF MOST RECENT DEPORTATION/REMOVAL:

NAME: [REDACTED]

ALIEN# [REDACTED]

NYSID: [REDACTED]

FBI#: [REDACTED]

ARREST # [REDACTED]

Criminal Justice Tracking#: [REDACTED]

Book and Case Number: [REDACTED]

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Document ID: 0.7.5266.7080-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdl)
/cn=recipients/cn=deshan.rainey>

Filename: image001.png

Last Modified: Mon May 20 11:10:26 EDT 2019



U.S. Immigration and Customs Enforcement

0022

Document ID: 0.7.5266.7080-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Mon May 20 11:10:26 EDT 2019



image002.jpg for Printed Item: 40 (Attachment 2 of 2

U.S. Immigration
and Customs
Enforcement

0024

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Ulicni, Craig T
<craig.t.ulicni@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Book and Case: [REDACTED]
Date: Wed May 15 2019 15:25:52 EDT
Attachments:

Good afternoon,

Please be advised that the above subject was sentenced on May [REDACTED] to state time. The subject will be transferred to DOCCS.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Ulicni, Craig T [mailto:Craig.T.Ulicni@ice.dhs.gov]
Sent: Wednesday, May 15, 2019 3:22 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Book and Case: [REDACTED]

Capt Rainey,

Can you please provide me with the subjects next court date or expected release date if available?

Subject: [REDACTED]

[REDACTED]
NY SID: [REDACTED]

FBI: [REDACTED]

Book and Case: [REDACTED]

Facility: RNDC

Craig Ulicni

Deportation Officer

NYC Field Office

201 Varick Street

Room 1219

New York, NY 10014

C - 646-413-1349

F – 212-863-3486

craig.t.ulicni@ice.dhs.gov

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Phekoo, Sylvester <sylvester.phekoo@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc: Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Petito, Tony <tony.petito@ice.dhs.gov>; Berndt, Jeffrey <jeffrey.berndt@ice.dhs.gov>; Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>
Bcc:
Subject: RE: Detainer lodged with Brooklyn Detention Complex
Date: Wed May 08 2019 17:05:23 EDT
Attachments:

Good Evening,

Please be advise the DOC legal division will send DHS receipts of acknowledgements.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Phekoo, Sylvester [mailto:Sylvester.Phekoo@ice.dhs.gov]
Sent: Wednesday, May 08, 2019 5:02 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

gov>

Cc: Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Petito, Tony <Tony.Petito@ice.dhs.gov>; Berndt, Jeffrey <Jeffrey.Berndt@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>
Subject: Detainer lodged with Brooklyn Detention Complex

Good evening,

Attached is the detainer I-247 along with the I-200 Warrant of Arrest for a visa waiver violator.

Name: [REDACTED]

Dob: [REDACTED]

COC: [REDACTED]

COB: [REDACTED]

FBI: [REDACTED]

SID: [REDACTED]

ARN: [REDACTED]

Booking: [REDACTED]

Sylvester Phekoo

Deportation Officer

ICE/ERO

Secure Communities/CAP

201 Varick Street, NY, NY 10014

Desk Phone: 2128633504

Work Cell: 6463541698

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Ulicni, Craig T <craig.t.ulicni@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalM.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc:
Bcc:
Subject: RE: DETAINER
Date: Wed May 08 2019 17:04:16 EDT
Attachments:

Good afternoon,

Please be advised the DOC legal division will send DHS receipts of acknowledgement.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Ulicni, Craig T [<mailto:Craig.T.Ulicni@ice.dhs.gov>]
Sent: Wednesday, May 08, 2019 3:13 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Subject: DETAINER
Importance: High

Custody Management Unit,

Please see the attached detainer for [REDACTED].

Book & Case Number: [REDACTED]

SID: [REDACTED]

Craig Ulicni

Deportation Officer

NYC Field Office

201 Varick Street

Room 1219

New York, NY 10014

C - 646-413-1349

F – 212-863-3486

craig.t.ulicni@ice.dhs.gov

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Ulicni, Craig T <craig.t.ulicni@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc: Petito, Tony <tony.petito@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>; Berndt, Jeffrey <jeffrey.berndt@ice.dhs.gov>; Delgado, Joanna <joanna.delgado@ice.dhs.gov>
Bcc:
Subject: RE: Canceled Detainer - [REDACTED]
Date: Wed May 08 2019 16:44:37 EDT
Attachments:

Good Evening,

Please be advised the housing facility will be notified of your agencies actions.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Ulicni, Craig T [mailto:Craig.T.Ulicni@ice.dhs.gov]
Sent: Wednesday, May 08, 2019 4:25 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>

gov>

Cc: Petito, Tony <Tony.Petito@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>; Berndt, Jeffrey <Jeffrey.Berndt@ice.dhs.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>

Subject: Canceled Detainer - [REDACTED]

Importance: High

Custody Management Unit,

Please see the attached canceled detainer for [REDACTED]. ICE has canceled this subjects case due to subject not be removable at this time. Subject can be released to the streets upon the completion of his sentence. We will not be taken any enforcement action on this subject due to his current immigration status.

Book and Case #: [REDACTED]

NYSID: [REDACTED]

FBI: [REDACTED]

Craig Ulicni

Deportation Officer

NYC Field Office

201 Varick Street

Room 1219

New York, NY 10014

C - 646-413-1349

F – 212-863-3486

craig.t.ulicni@ice.dhs.gov

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Heredia, Luis R <luis.r.heredia@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc: Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>
Bcc:
Subject: RE: DETAINER
Date: Tue May 07 2019 17:57:04 EDT
Attachments: image001.jpg
image002.jpg

Good Afternoon,

Please be advise that DOC legal Division will forward receipts to DHS.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Heredia, Luis R [mailto:Luis.R.Heredia@ice.dhs.gov]
Sent: Tuesday, May 07, 2019 5:54 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>
Subject: DETAINER

Good afternoon,

Attach is a detainer that was faxed today to RCMU.

Thank you,

Luis Heredia

Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3536

Cell: 917-612-4127

Fax: 212-863-3486

Email: luis.r.heredia@ice.dhs.gov

Document ID: 0.7.5266.5794-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Tue May 07 17:57:04 EDT 2019

image
for Pr
Item:
Attach
1 of



Document ID: 0.7.5266.5794-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Tue May 07 17:57:04 EDT 2019



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f

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: INS PICK-UPS EMTC MONTH OF MAY
Date: Tue May 07 2019 13:52:47 EDT
Attachments:

ADD – ON

| | | | |
|-----------|------------|------------|--------|
| 1. | [REDACTED] | [REDACTED] | 130.25 |
| 17-MAY-19 | [REDACTED] | | |

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Rainey, Deshan
Sent: Tuesday, April 30, 2019 11:10 AM
To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Subject: INS PICK-UPS EMTC MONTH OF MAY
Importance: High

Good Morning,

I have compiled A list of the following inmates who meets the local law criteria to be transferred into your custody who projected discharge from EMTC falls in MAY:

| PROJECTED DISCHARGE DATE FILE | NAME | CHARGE | NYSID | COMMENTS |
|----------------------------------|------------|------------|------------|----------------------------------|
| 1. MAY-19 | [REDACTED] | [REDACTED] | [REDACTED] | 17- 215.51 |
| 2. MAY-19 | [REDACTED] | [REDACTED] | [REDACTED] | 17- 120.05 |
| 3. MAY-19 [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | 29- WRIT RETURN(no DET info) |
| 4. -MAY-19 120.05 | [REDACTED] | [REDACTED] | [REDACTED] | 31 110- |

Please be advise that these are projected discharge dates the facility can recalculate the sentenced time and change the date. If there are no changes the date will remain the same. Discharge pick-up can commence 24:00 hrs. of the day of discharge.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: custody-ICE <custody-ice@doc.nyc.gov>
To: VVRCAPREVIEW@ice.dhs.gov
<vvrcapreview@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Rainey,
Deshan </o=cs hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Bcc:
Subject: ICE DETAINERS
Date: Mon May 06 2019 22:06:07 EDT
Attachments: ICE DETAINERS.pdf

ICE DETAINERS

Document ID: 0.7.5266.5785-000001

Owner: custody-ICE <custody-ice@doc.nyc.gov>

Filename: ICE DETAINERS.pdf

Last Modified: Mon May 06 22:06:07 EDT 2019

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

This letter confirms that the NYC Department of Correction (DOC) has received a request from Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) regarding an inmate. It also serves to notify ICE/DHS of the projected disposition of the request pursuant to Local Law 58 of 2014 (NYC Administrative Code § 9-131), based on the nature of the request and the supporting documents presented to DOC.

DOC may cooperate with a request for detention or time-of-release information regarding an individual who has been convicted of a violent or serious crime, as defined under local law, or who is identified as a possible match in the terrorist screening database, provided that ICE/DHS supports its request with certain specified documentation representing it has probable cause to believe that the subject of the request is a "removable alien." For detention requests, local law requires a judicial warrant to hold an individual beyond the time he or she would be otherwise released from custody. For requests for notification of time of release, including requests set forth in a form that may also include a detention request, DOC requires a Form I-200 or Form I-205; in cases where that documentation is received from ICE/DHS, DOC is authorized to share information and arrange an orderly transfer of custody without holding the individual beyond the time he or she would be otherwise released from custody.

Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) ____ / ____ / ____

FILE/ALIEN# [REDACTED]

Time: ____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer – Notice of Action)
- ☐ Form I-247D (Immigration Detainer – Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer – Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☒ Form I-200 (Warrant for Arrest of Alien)
- ☐ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

PROJECTED DISPOSITION OF REQUEST:

Based on DOC's review of the request, the individual's records, and applicable law:

- ☒ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
- ☐ DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release. In the absence of a judicial warrant, DOC will NOT maintain custody for any additional time.
- ☐ DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
- ☐ DOC may cooperate with the request, pending receipt of additional information.
 - If DHS provides a judicial warrant, DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
 - If DHS provides an administrative warrant (Form I-200 or Form I-205), DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release.
- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) 5/6/19, Time: ____

Name: [Signature]

Shield #: 1425

Signature: [Signature]

Distribution: ICE Unit, Department of Correction
Office of Custody Management

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

This letter confirms that the NYC Department of Correction (DOC) has received a request from Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) regarding an inmate. It also serves to notify ICE/DHS of the projected disposition of the request pursuant to Local Law 58 of 2014 (NYC Administrative Code § 9-131), based on the nature of the request and the supporting documents presented to DOC.

DOC may cooperate with a request for detention or time-of-release information regarding an individual who has been convicted of a violent or serious crime, as defined under local law, or who is identified as a possible match in the terrorist screening database, provided that ICE/DHS supports its request with certain specified documentation representing it has probable cause to believe that the subject of the request is a "removable alien." For detention requests, local law requires a judicial warrant to hold an individual beyond the time he or she would be otherwise released from custody. For requests for notification of time of release, including requests set forth in a form that may also include a detention request, DOC requires a Form I-200 or Form I-205; in cases where that documentation is received from ICE/DHS, DOC is authorized to share information and arrange an orderly transfer of custody without holding the individual beyond the time he or she would be otherwise released from custody.

Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

FILE/ALIEN # [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) ____ / ____ / ____ Time: ____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer – Notice of Action)
- ☐ Form I-247D (Immigration Detainer – Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer – Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☒ Form I-200 (Warrant for Arrest of Alien)
- ☐ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

CITY OF NEW YORK
CORRECTION DEPARTMENT
19 MAY - 6 13 45

PROJECTED DISPOSITION OF REQUEST:

At time of Prescreening

Based on DOC's review of the request, the individual's records, and applicable law:

- ☒ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
- ☐ DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release. In the absence of a judicial warrant, DOC will NOT maintain custody for any additional time.
- ☐ DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
- ☐ DOC may cooperate with the request, pending receipt of additional information.
 - * If DHS provides a judicial warrant, DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
 - * If DHS provides an administrative warrant (Form I-200 or Form I-205), DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release.
- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) 5/6/19 Time: ____

Name: Inv

Shield #: 1445

Signature: [Signature]

Distribution: ICE Unit, Department of Correction
Office of Custody Management

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Petito, Tony <tony.petito@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: PICK UP NOW AMKC
Date: Thu May 02 2019 22:28:41 EDT
Attachments:

Thanks. I'm my officer just said that they are there.

OK well good night smooth transfer of custody.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Petito, Tony [mailto:Tony.Petito@ice.dhs.gov]
Sent: Thursday, May 02, 2019 10:27 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: PICK UP NOW AMKC

I just spoke to my officer. They are in the intake waiting for the inmate to be turned over.

Sent with BlackBerry Work
(www.blackberry.com)

From: Petito, Tony <Tony.Petito@ice.dhs.gov>

Date: Thursday, May 02, 2019, 22:24

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: PICK UP NOW AMKC

I thought they would have got him already. I sent them the minute I initially responded to you that I was sending a team. Let me call one of them. Give me a second please.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Thursday, May 02, 2019, 22:23

To: Petito, Tony <Tony.Petito@ice.dhs.gov>

Subject: RE: PICK UP NOW AMKC

Are you at least at the facility????

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Petito, Tony [mailto:Tony.Petito@ice.dhs.gov]

Sent: Thursday, May 02, 2019 10:23 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: PICK UP NOW AMKC

The body was not picked up yet?

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Thursday, May 02, 2019, 22:22

To: Petito, Tony <Tony.Petito@ice.dhs.gov>

Subject: RE: PICK UP NOW AMKC

Good Evening,

Getting ready to leave for the evening. Are you guys GOOD?????????!!!!!!!!!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Petito, Tony [mailto:Tony.Petito@ice.dhs.gov]

Sent: Thursday, May 02, 2019 8:37 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; VRKEROSUPERVISOR
<VRKEROSUPERVISOR@ice.dhs.gov>

Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>

Subject: RE: PICK UP NOW AMKC

Good evening,

I will send a team to AMKC to pick up this detainee shortly. I will call the cashier's office now to determine if any funds are in his account. Thank you and have a good night.

Tony Petito

Supervisory Detention and Deportation Officer

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Thursday, May 02, 2019, 20:30

To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>

Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>

Subject: PICK UP NOW AMKC

Good Evening,

Please be advise inmate [REDACTED] just returned from court. His sentenced time was calculated and now time served. He is a WRIT from BATAVIA, NY. Can a transport please arrive at AMKC for pick up now. I will inform the facility to have a medical summary, all property and commissary available. If the inmate has any available funds please contact the RICC (RIKERS ISLAND CENTRAL CASHIER) 718- 546- 8975 OR 718-546-8981.

Here in the office until 22:45 the latest.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: VVRCAPREVIEW@ice.dhs.gov
<vvrcapreview@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Bcc:
Subject: FW: ICE RECEIPTS
Date: Thu May 02 2019 22:07:53 EDT
Attachments: [Untitled].pdf

As per ICE request to this mailbox.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: custody-ICE [<mailto:custody-ice@doc.nyc.gov>]
Sent: Thursday, May 02, 2019 9:06 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: ICE RECEIPTS

Document ID: 0.7.5266.5701-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: [Untitled].pdf

Last Modified: Thu May 02 22:07:53 EDT 2019

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

This letter confirms that the NYC Department of Correction (DOC) has received a request from Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) regarding an inmate. It also serves to notify ICE/DHS of the projected disposition of the request pursuant to Local Law 58 of 2014 (NYC Administrative Code § 9-131), based on the nature of the request and the supporting documents presented to DOC.

DOC may cooperate with a request for detention or time-of-release information regarding an individual who has been convicted of a violent or serious crime, as defined under local law, or who is identified as a possible match in the terrorist screening database, provided that ICE/DHS supports its request with certain specified documentation representing it has probable cause to believe that the subject of the request is a "removable alien." For detention requests, local law requires a judicial warrant to hold an individual beyond the time he or she would be otherwise released from custody. For requests for notification of time of release, including requests set forth in a form that may also include a detention request, DOC requires a Form I-200 or Form I-205; in cases where that documentation is received from ICE/DHS, DOC is authorized to share information and arrange an orderly transfer of custody without holding the individual beyond the time he or she would be otherwise released from custody.

Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) 05/02/2019 Time: _____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer – Notice of Action)
- ☐ Form I-247D (Immigration Detainer – Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer – Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☒ Form I-200 (Warrant for Arrest of Alien)
- ☐ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

PROJECTED DISPOSITION OF REQUEST:

Based on DOC's review of the request, the individual's records, and applicable law:

- ☐ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
- ☐ DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release. In the absence of a judicial warrant, DOC will NOT maintain custody for any additional time.
- ☐ DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
- ☐ DOC may cooperate with the request, pending receipt of additional information.
 - If DHS provides a judicial warrant, DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
 - If DHS provides an administrative warrant (Form I-200 or Form I-205), DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release.
- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) ____/____/____, Time: _____

Name: 1 Davis

Shield #: 204

Signature: [Signature]

Distribution: ICE Unit, Department of Correction
Office of Custody Management

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Derolus, Jean P <jean.p.derolus@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED]
Date: Thu May 02 2019 13:59:35 EDT
Attachments:

Good afternoon,

ICE Agents are supposed to stop by the RICC (RIKERS ISLAND CENTRAL CASHIER) building before departing with the subject if there are any available funds. The RICC supervisor is Mr. Thomas Scully 718-546-8975 or 8981. Please contact him or an available person to assist you.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Derolus, Jean P [mailto:Jean.P.Derolus@ice.dhs.gov]
Sent: Thursday, May 02, 2019 1:16 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: [REDACTED]

Afternoon Captain Rainey,

My name is Officer J. Derolus with ICE/ERO assign to Hudson County Jail. The below listed subject is schedule to be deported to [REDACTED] soon. The subject is claiming when ICE picked him up on 02/01/2019 from RIKERS, he left your facility without his money.

NAME: [REDACTED]

DOB: [REDACTED]

COC: [REDACTED]

FBI# [REDACTED]

SID# [REDACTED]

Any help in this matter would greatly be appreciated.

Thanks,

Jean P Derolus

DO / HCJ / Intel

ICE-ERO NYC

646 316 5372

From: Aujla, Avninder </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=avninder aujla797>
To: darren.c.williams@ice.dhs.gov
<darren.c.williams@ice.dhs.gov>
Cc: Solomon, Samuel <ssolomon@moia.nyc.gov>
Bcc:
Subject: NYC DOC Detainer Receipts
Date: Thu May 02 2019 13:09:40 EDT
Attachments: Detainer Receipts 4-24-19.pdf
ICE receipt 4-25-19.pdf
ICE Receipt 4-30-19.pdf
ICE receipts 4-26 -2.pdf
ICE receipts 4-26-19.pdf
ICE Receipts 4-27-19.pdf

Dear Mr. Williams,

I believe you have been speaking with Sam Solomon at the Mayor's Office of Immigrant Affairs. He provided your e-mail as the centralized location for DOC to send the ICE receipts. Here is the first set of receipts.

Moving forward you should receive them periodically directly from the DOC Custody Management - ICE Unit.

Thanks,

Andy Aujla

Avninder S. Aujla

Assistant General Counsel | Legal Division

New York City Department of Correction

Work: 718-546-0982 | Fax: 718-278-6001

nyc.gov/doc

IMPORTANT NOTICE: This e-mail and any attachments may contain confidential or sensitive information which is, or may be, legally privileged or otherwise protected by law from further disclosure. It is intended only for the addressee(s). If you received this in error or from someone who was not authorized to send it to you, please do not distribute, copy or use it or any of its attachments. Please notify the sender immediately by reply e-mail and delete this from your system. Thank you for your cooperation.

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

This letter confirms that the NYC Department of Correction (DOC) has received a request from Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) regarding an inmate. It also serves to notify ICE/DHS of the projected disposition of the request pursuant to Local Law 58 of 2014 (NYC Administrative Code § 9-131), based on the nature of the request and the supporting documents presented to DOC.

DOC may cooperate with a request for detention or time-of-release information regarding an individual who has been convicted of a violent or serious crime, as defined under local law, or who is identified as a possible match in the terrorist screening database, provided that ICE/DHS supports its request with certain specified documentation representing it has probable cause to believe that the subject of the request is a "removable alien." For detention requests, local law requires a judicial warrant to hold an individual beyond the time he or she would be otherwise released from custody. For requests for notification of time of release, including requests set forth in a form that may also include a detention request, DOC requires a Form I-200 or Form I-205; in cases where that documentation is received from ICE/DHS, DOC is authorized to share information and arrange an orderly transfer of custody without holding the individual beyond the time he or she would be otherwise released from custody.

Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) 4/24/2019 Time: _____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer – Notice of Action)
- ☐ Form I-247D (Immigration Detainer – Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer – Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☒ Form I-200 (Warrant for Arrest of Alien)
- ☐ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

CITY OF NEW YORK
CORRECTION DEPARTMENT
24 APR 19 11 00

PROJECTED DISPOSITION OF REQUEST:

Based on DOC's review of the request, the individual's records, and applicable law:

- ☒ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
- ☐ DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release. In the absence of a judicial warrant, DOC will NOT maintain custody for any additional time.
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- ☐ DOC may cooperate with the request, pending receipt of additional information.
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 - If DHS provides an administrative warrant (Form I-200 or Form I-205), DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release.
- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) 4/24/2019 Time: 1012

Name: Davis

Shield #: 204

Signature: [Signature]

Distribution: ICE Unit, Department of Correction
Office of Custody Management

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

This letter confirms that the NYC Department of Correction (DOC) has received a request from Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) regarding an inmate. It also serves to notify ICE/DHS of the projected disposition of the request pursuant to Local Law 58 of 2014 (NYC Administrative Code § 9-131), based on the nature of the request and the supporting documents presented to DOC.

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Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) 04/24/2019 Time: _____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer – Notice of Action)
- ☐ Form I-247D (Immigration Detainer – Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer – Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☒ Form I-200 (Warrant for Arrest of Alien)
- ☐ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

CITY OF NEW YORK
CORRECTION DEPARTMENT
24 APR 19 11:00

PROJECTED DISPOSITION OF REQUEST:

Based on DOC's review of the request, the individual's records, and applicable law:

- ☒ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
- ☐ DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release. In the absence of a judicial warrant, DOC will NOT maintain custody for any additional time.
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 - If DHS provides an administrative warrant (Form I-200 or Form I-205), DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release.
- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) 4/24/2019 Time: 1014

Name: Davis

Shield #: 204

Signature: [Signature]

Distribution: ICE Unit, Department of Correction
Office of Custody Management

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

This letter confirms that the NYC Department of Correction (DOC) has received a request from Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) regarding an inmate. It also serves to notify ICE/DHS of the projected disposition of the request pursuant to Local Law 58 of 2014 (NYC Administrative Code § 9-131), based on the nature of the request and the supporting documents presented to DOC.

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Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) 04/25/2019 Time: _____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer - Notice of Action)
- ☐ Form I-247D (Immigration Detainer - Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer - Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☒ Form I-200 (Warrant for Arrest of Alien)
- ☐ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

CITY OF NEW YORK
CORRECTION DEPARTMENT
25 APR 19 09 39

PROJECTED DISPOSITION OF REQUEST:

At Time of Prescreening

Based on DOC's review of the request, the individual's records, and applicable law:

- ☒ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
- ☐ DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release. In the absence of a judicial warrant, DOC will NOT maintain custody for any additional time.
- ☐ DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
- ☐ DOC may cooperate with the request, pending receipt of additional information.
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- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) 04/25/2019 Time: _____

Name: Capt. Ramsey

Shield #: 112

Signature: Capt. Ramsey

Distribution: ICE Unit, Department of Correction
Office of Custody Management

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

This letter confirms that the NYC Department of Correction (DOC) has received a request from Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) regarding an inmate. It also serves to notify ICE/DHS of the projected disposition of the request pursuant to Local Law 58 of 2014 (NYC Administrative Code § 9-131), based on the nature of the request and the supporting documents presented to DOC.

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Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) 4/30/19 Time: 1446

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer – Notice of Action)
- ☐ Form I-247D (Immigration Detainer – Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer – Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☒ Form I-200 (Warrant for Arrest of Alien)
- ☐ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

CITY OF NEW YORK
CORRECTION DEPARTMENT
30 APR 19 14 46

PROJECTED DISPOSITION OF REQUEST:

Based on DOC's review of the request, the individual's records, and applicable law:

- ☒ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
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 - If DHS provides an administrative warrant (Form I-200 or Form I-205), DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release.
- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) 4/30/19 Time: 1503

Name: Ramsey

Shield #: 112

Signature: Cap. [Signature]

Distribution: ICE Unit, Department of Correction
Office of Custody Management

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

This letter confirms that the NYC Department of Correction (DOC) has received a request from Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) regarding an inmate. It also serves to notify ICE/DHS of the projected disposition of the request pursuant to Local Law 58 of 2014 (NYC Administrative Code § 9-131), based on the nature of the request and the supporting documents presented to DOC.

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Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) 04/26/2019 Time: _____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer – Notice of Action)
- ☐ Form I-247D (Immigration Detainer – Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer – Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☐ Form I-200 (Warrant for Arrest of Alien)
- ☒ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

CITY OF NEW YORK
CORRECTION DEPARTMENT
26 APR 19 16 34

PROJECTED DISPOSITION OF REQUEST:

Based on DOC's review of the request, the individual's records, and applicable law:

- ☒ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
- ☐ DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release. In the absence of a judicial warrant, DOC will NOT maintain custody for any additional time.
- ☐ DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
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 - If DHS provides a judicial warrant, DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
 - If DHS provides an administrative warrant (Form I-200 or Form I-205), DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release.
- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) 4/26/19 Time: 1710

Name: Ramey

Shield #: 112

Signature: [Signature]

Distribution: ICE Unit, Department of Correction
Office of Custody Management

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

This letter confirms that the NYC Department of Correction (DOC) has received a request from Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) regarding an inmate. It also serves to notify ICE/DHS of the projected disposition of the request pursuant to Local Law 58 of 2014 (NYC Administrative Code § 9-131), based on the nature of the request and the supporting documents presented to DOC.

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Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) 04/26/2019 Time: _____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer – Notice of Action)
- ☐ Form I-247D (Immigration Detainer – Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer – Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☒ Form I-200 (Warrant for Arrest of Alien)
- ☐ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

PROJECTED DISPOSITION OF REQUEST:

Based on DOC's review of the request, the individual's records, and applicable law:

- ☒ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
- ☐ DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release. In the absence of a judicial warrant, DOC will NOT maintain custody for any additional time.
- ☐ DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
- ☐ DOC may cooperate with the request, pending receipt of additional information.
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 - If DHS provides an administrative warrant (Form I-200 or Form I-205), DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release.
- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) 04/26/2019 Time: 1254

Name: Ravey

Shield #: 112

Signature: [Signature]

Distribution: ICE Unit, Department of Correction
Office of Custody Management

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

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Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) 04/24/2019 Time: _____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer - Notice of Action)
- ☐ Form I-247D (Immigration Detainer - Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer - Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☒ Form I-200 (Warrant for Arrest of Alien)
- ☐ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

CITY OF NEW YORK
CORRECTION DEPARTMENT
26 APR 19 11 25

PROJECTED DISPOSITION OF REQUEST: At the time of 1 prescreening

Based on DOC's review of the request, the individual's records, and applicable law:

- ☒ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
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- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) 04/26/2019 Time: 12:32

Name: Capt. Ramey

Shield #: 112

Signature: Capt. Ramey

Distribution: ICE Unit, Department of Correction
Office of Custody Management

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

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Name of individual subject to request

DOB:

Date & time DOC received request: (MM/DD/YYYY) 04/26/2019 Time: _____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer – Notice of Action)
- ☐ Form I-247D (Immigration Detainer – Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer – Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☒ Form I-200 (Warrant for Arrest of Alien)
- ☐ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

PROJECTED DISPOSITION OF REQUEST:

At time of I Prescreening

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- ☐ DOC may cooperate with the request, pending receipt of additional information.
 - * If DHS provides a judicial warrant, DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
 - * If DHS provides an administrative warrant (Form I-200 or Form I-205), DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release.
- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) 04/26/2019 Time: 12:17

Name:

Shield #:

Signature:

Distribution: ICE Unit, Department of Correction
Office of Custody Management

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

This letter confirms that the NYC Department of Correction (DOC) has received a request from Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) regarding an inmate. It also serves to notify ICE/DHS of the projected disposition of the request pursuant to Local Law 58 of 2014 (NYC Administrative Code § 9-131), based on the nature of the request and the supporting documents presented to DOC.

DOC may cooperate with a request for detention or time-of-release information regarding an individual who has been convicted of a violent or serious crime, as defined under local law, or who is identified as a possible match in the terrorist screening database, provided that ICE/DHS supports its request with certain specified documentation representing it has probable cause to believe that the subject of the request is a "removable alien." For detention requests, local law requires a judicial warrant to hold an individual beyond the time he or she would be otherwise released from custody. For requests for notification of time of release, including requests set forth in a form that may also include a detention request, DOC requires a Form I-200 or Form I-205; in cases where that documentation is received from ICE/DHS, DOC is authorized to share information and arrange an orderly transfer of custody without holding the individual beyond the time he or she would be otherwise released from custody.

Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) 04/26/2019 Time: _____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer – Notice of Action)
- ☐ Form I-247D (Immigration Detainer – Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer – Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☐ Form I-200 (Warrant for Arrest of Alien)
- ☐ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

CITY OF NEW YORK
CORRECTION DEPARTMENT
26 APR 19 12 01

PROJECTED DISPOSITION OF REQUEST:

AT 1st Prescreening

Based on DOC's review of the request, the individual's records, and applicable law:

- ☐ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
- ☐ DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release. In the absence of a judicial warrant, DOC will NOT maintain custody for any additional time.
- ☐ DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
- ☐ DOC may cooperate with the request, pending receipt of additional information.
 - If DHS provides a judicial warrant, DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
 - If DHS provides an administrative warrant (Form I-200 or Form I-205), DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release.

☒ Other (please write in): WRIT. MUST RETURN TO INS Custody

Date & time this letter transmitted: (MM/DD/YYYY) 04/26/2019 Time: _____

Name: _____

Shield #: 112

Signature: _____

Distribution: ICE Unit, Department of Correction
Office of Custody Management

Acknowledgement of Receipt of Federal Immigration Request

NYC Department of Correction

This letter confirms that the NYC Department of Correction (DOC) has received a request from Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) regarding an inmate. It also serves to notify ICE/DHS of the projected disposition of the request pursuant to Local Law 58 of 2014 (NYC Administrative Code § 9-131), based on the nature of the request and the supporting documents presented to DOC.

DOC may cooperate with a request for detention or time-of-release information regarding an individual who has been convicted of a violent or serious crime, as defined under local law, or who is identified as a possible match in the terrorist screening database, provided that ICE/DHS supports its request with certain specified documentation representing it has probable cause to believe that the subject of the request is a "removable alien." For detention requests, local law requires a judicial warrant to hold an individual beyond the time he or she would be otherwise released from custody. For requests for notification of time of release, including requests set forth in a form that may also include a detention request, DOC requires a Form I-200 or Form I-205; in cases where that documentation is received from ICE/DHS, DOC is authorized to share information and arrange an orderly transfer of custody without holding the individual beyond the time he or she would be otherwise released from custody.

Name of individual subject to request: [REDACTED]

DOB: [REDACTED]

Date & time DOC received request: (MM/DD/YYYY) 4/27/19 Time: _____

(use automated time stamp)

DOCUMENTS RECEIVED FROM ICE/DHS (check all that apply):

- ☒ Form I-247A (Immigration Detainer – Notice of Action)
- ☐ Form I-247D (Immigration Detainer – Request for Voluntary Action)
- ☐ Form I-247N (Request for Voluntary Notification of Release of Suspected Priority Alien)
- ☐ Form I-247X (Immigration Detainer – Request for Voluntary Transfer)
- ☐ Judicial warrant
- ☐ Form I-200 (Warrant for Arrest of Alien)
- ☒ Form I-205 (Warrant of Removal/Deportation)
- ☐ Other (please write in): _____

CITY OF NEW YORK
CORRECTION DEPARTMENT
27 APR 19 12 40

PROJECTED DISPOSITION OF REQUEST:

Based on DOC's review of the request, the individual's records, and applicable law:

- ☒ DOC will not (a) maintain custody for an additional period not to exceed 48 hours or (b) provide information about time of release and facilitate an orderly transfer of custody at time of release.
- ☐ DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release. In the absence of a judicial warrant, DOC will NOT maintain custody for any additional time.
- ☐ DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
- ☐ DOC may cooperate with the request, pending receipt of additional information.
 - If DHS provides a judicial warrant, DOC will provide information about time of release and maintain custody for a period not to exceed 48 hours to allow DHS to assume custody.
 - If DHS provides an administrative warrant (Form I-200 or Form I-205), DOC will provide information about time of release and facilitate an orderly transfer of custody at such time of release.
- ☐ Other (please write in): _____

Date & time this letter transmitted: (MM/DD/YYYY) 4/27/19 Time: 1307

Name: Ramirez

Shield #: 112

Signature: [Signature]

Distribution: ICE Unit, Department of Correction
Office of Custody Management

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Gorelik, Max <max.gorelik@ice.dhs.gov>;
Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>;
Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>;
Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc:
Bcc:
Subject: RE: Detainer for [REDACTED]
Date: Wed May 01 2019 12:32:11 EDT
Attachments:

Good afternoon,

Please be advise DOC legal division will forward all receipts to DHS.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Gorelik, Max [mailto:Max.Gorelik@ice.dhs.gov]
Sent: Wednesday, May 01, 2019 12:27 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer for B&C# [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Middleton, Steven <steven.middleton@ice.dhs.gov>; Balgobin, Reynold <reynold.k.balgobin@ice.dhs.gov>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc:
Bcc:
Subject: RE: Emailing: DETAINER WRIT
Date: Wed May 01 2019 11:47:58 EDT
Attachments:

Good afternoon,

Please be advise that DOC will now forward receipts to Legal Division who will forward to DHS.

Thanks

Deshan Rainey #112
Captain | Population Management ICE Unit
New York City Department of Correction
Work: 718-546-4149 | Fax: 718-546-4467/4110
Email address: deshan.rainey@doc.nyc.gov
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nyc.gov/doc

-----Original Message-----

From: Middleton, Steven [mailto:Steven.Middleton@ice.dhs.gov]
Sent: Wednesday, May 01, 2019 11:45 AM
To: Balgobin, Reynold <Reynold.k.Balgobin@ice.dhs.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: Emailing: DETAINER WRIT

Alien remanded to NYDOC.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Phekoo, Sylvester <sylvester.phekoo@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc: Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>
Bcc:
Subject: RE: Detainer lodged with VCBC
Date: Tue Apr 30 2019 15:01:29 EDT
Attachments:

Please be advise that receipts forms are forward to our Legal division. The legal division will forward the receipt to the proper individual within DHS.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Phekoo, Sylvester [mailto:Sylvester.Phekoo@ice.dhs.gov]
Sent: Tuesday, April 30, 2019 2:58 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>
Subject: Detainer lodged with VCBC

Good morning,

Attached is the detainer I-247 along with the I-200 Warrant of Arrest for a subject that entered without inspection.

Name: [REDACTED]

Dob: [REDACTED]

COC: [REDACTED]

FBI: [REDACTED]

SID: [REDACTED]

ARN: [REDACTED]

Booking: [REDACTED]

Jail: VCBC

Sylvester Phekoo

Deportation Officer

ICE/ERO

Secure Communities/CAP

201 Varick Street, NY, NY 10014

Desk Phone: 2128633504

Work Cell: 6463541698

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Tituana, Luis <luis.a.tituana@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Wynter, Mark </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=mark.wynter>
Cc:
Bcc:
Subject: RE: ICE Detainer
Date: Sat Apr 27 2019 12:51:33 EDT
Attachments: image001.jpg

Good Morning,

As per our policy Ops. Order 09/19 the DOC now must send receipts of acknowledgement. All receipts are being forward to our legal division and they are to forward to the appropriate individual in DHS. Side note the detainer was received and lodged.

Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Tituana, Luis [mailto:Luis.A.Tituana@ice.dhs.gov]
Sent: Saturday, April 27, 2019 9:08 AM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

gov>
Subject: ICE Detainer

Good day!!!

As per your Department's policy, the following is to notify you that an ICE Detainer was faxed today for Booking # [REDACTED]

Thanks,

LAT.

Luis A. Tituaña

DHS/ICE/ERO

Secure Communities Program

201 Varick St, Rm. 1219

New York, NY 10014

Tel (212) 863-3548

Cel (646) 201-1195

Fax (212) 620-7757

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Williams, Donald E <donald.e.williams@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Wynter, Mark </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=mark.wynter>
Cc: Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>; Berndt, Jeffrey <jeffrey.berndt@ice.dhs.gov>
Bcc:
Subject: RE: inmate [REDACTED]
[REDACTED]
Date: Fri Apr 26 2019 12:40:20 EDT
Attachments: image001.png
image003.jpg

Please be advise DOC will now sending receipts through our Legal Division.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Williams, Donald E [mailto:Donald.E.Williams@ice.dhs.gov]
Sent: Friday, April 26, 2019 12:25 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

gov>

Cc: Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>; Berndt, Jeffrey <Jeffrey.Berndt@ice.dhs.gov>
Subject: inmate [REDACTED]

Included in the body of this email is the cover sheet for the fax that was sent prior to the email for inmate listed in Subject line..

U.S. Immigration and Customs Enforcement

201 Varick Street

New York, NY 10014

Enforcement and Removal Operations

New York Field Office

Facsimile Transmission

Date: April 26, 2019

To: CUSTODY MANAGEMENT IMMIGRATION UNIT

Fax: 718-546-4467

ATTN: CAPT RAINEY/ CAPT DAVIS/ CAPT MONASTERO/

CAPT IRVIN

From: Deportation Officer D.E. Williams (Badge # 0249)

Phone: 212-863-3578

Fax: 212- 863-3486

Urgent Action Concurrence FYI

Number of pages including cover:

Attached is an IMMIGRATION DETAINER- NOTICE OF ACTION for a subject in your custody. Please refer to the Immigration Detainer for additional details and call the number above if you have any questions.

HAS SUBJECT EVER BEEN DEPORTED/REMOVED BEFORE: () Yes (X) NO

DATE OF MOST RECENT DEPORTATION/REMOVAL:

NAME:

[REDACTED]

ALIEN#

[REDACTED]

NYSID:

[REDACTED]

FBI#:

[REDACTED]

ARREST #

[REDACTED]

Criminal Justice Tracking#:

[REDACTED]

Book and Case Number:

[REDACTED]

THIS DOCUMENT IS INTENDED ONLY FOR THE USE OF THE PARTY TO WHOM IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND PROTECTED FROM DISCLOSURE UNDER APPLICABLE LAW. If you are not the intended recipient or a person authorized to deliver the document to the addressee, you are hereby notified that any review, disclosure, dissemination, copying, or other action based on the content of this communication is not authorized. If you have received this document in error, please immediately notify us by telephone and return to us at the above address by mail. Thank you.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Williams, Donald E <donald.e.williams@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc: Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>; Berndt, Jeffrey <jeffrey.berndt@ice.dhs.gov>
Bcc:
Subject: RE: inmate [REDACTED]
[REDACTED]
Date: Fri Apr 26 2019 12:38:46 EDT
Attachments: image001.png
image003.jpg

Received and lodged

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Williams, Donald E [mailto:Donald.E.Williams@ice.dhs.gov]
Sent: Friday, April 26, 2019 12:25 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>; Berndt, Jeffrey <Jeffrey.Berndt@ice.dhs.gov>
Subject: inmate [REDACTED]
[REDACTED]

Included in the body of this email is the cover sheet for the fax that was sent prior to the email for inmate listed in Subject line..

U.S. Immigration and Customs Enforcement

201 Varick Street

New York, NY 10014

Enforcement and Removal Operations

New York Field Office

Facsimile Transmission

Date: April 26, 2019

To: CUSTODY MANAGEMENT IMMIGRATION UNIT

Fax: 718-546-4467

ATTN: CAPT RAINEY/ CAPT DAVIS/ CAPT MONASTERO/

CAPT IRVIN

From: Deportation Officer D.E. Williams (Badge # 0249)

Phone: 212-863-3578

Fax: 212- 863-3486

Urgent Action Concurrence FYI

Number of pages including cover:

Attached is an IMMIGRATION DETAINER- NOTICE OF ACTION for a subject in your custody. Please refer to the Immigration Detainer for additional details and call the number above if you have any questions.

HAS SUBJECT EVER BEEN DEPORTED/REMOVED BEFORE: ☐ Yes ☒ NO

DATE OF MOST RECENT DEPORTATION/REMOVAL:

NAME:

ALIEN#

NYSID:

FBI#:

ARREST #

Criminal Justice Tracking#:

Book and Case Number:

THIS DOCUMENT IS INTENDED ONLY FOR THE USE OF THE PARTY TO WHOM IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND PROTECTED FROM DISCLOSURE UNDER APPLICABLE LAW. If you are not the intended recipient or a person authorized to deliver the document to the addressee, you are hereby notified that any review, disclosure, dissemination, copying, or other action based on the content of this communication is not authorized. If you have received this document in error, please immediately notify us by telephone and return to us at the above address by mail. Thank you.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna
<joanna.delgado@ice.dhs.gov>
Cc: Rodriguez, Christian
<christian.a.rodriguez@ice.dhs.gov>
Bcc:
Subject: FW: [REDACTED]
Date: Fri Apr 26 2019 11:10:19 EDT
Attachments: 2019_04_26_10_52_18.pdf

Good Morning,

This is a WRIT. Once again no one corresponded with this UNIT to let use know.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: QDAPropertyreleaseunit [mailto:QDAPropertyreleaseunit@queensda.org]
Sent: Friday, April 26, 2019 10:55 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: [REDACTED]

Deshan,

Attached is all of the ICE paperwork including detainer and parole letter.

Let me know if you need anything else.

Thanks,

George

This e-mail communication and any files transmitted with it contain privileged and confidential information from the Queens County District Attorney's Office and is intended solely for the use of the individual(s) or entity to whom it has been addressed. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this e-mail is strictly prohibited. If you have received this e-mail in error, please delete it and notify the sender by return e-mail.

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: [REDACTED]
Event #: [REDACTED]

File No: [REDACTED]
Date: April 24, 2019

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) MIAMI FED. DET. CENTER
33 NE 4 STREET
MIAMI, FL 33132

FROM: (Department of Homeland Security Office Address)
MIAMI INTERNATIONAL AIRPORT, MIAMI FLORIDA, 33126

Name of Alien: [REDACTED]

Date of Birth: [REDACTED]

Citizenship: [REDACTED]

Sex: [REDACTED]

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

- ☐ A final order of removal against the alien;
☐ The pendency of ongoing removal proceedings against the alien;
☐ Biometric confirmation of the alien's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
☐ Statements made by the alien to an immigration officer and/or other reliable evidence that affirmatively indicate the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE ALIEN TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☒ Upon completion of the proceeding or investigation for which the alien was transferred to your custody, DHS intends to resume custody of the alien to complete processing and/or make an admissibility determination.

IT IS THEREFORE REQUESTED THAT YOU:

- Notify DHS as early as practicable (at least 48 hours, if possible) before the alien is released from your custody. Please notify DHS by calling ☐ U.S. Immigration and Customs Enforcement (ICE) or ☒ U.S. Customs and Border Protection (CBP) at 3058745403. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Maintain custody of the alien for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The alien must be served with a copy of this form for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the alien's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters
- Relay this detainer to any other law enforcement agency to which you transfer custody of the alien.
- Notify this office in the event of the alien's death, hospitalization or transfer to another institution.

- ☐ If checked: please cancel the detainer related to this alien previously submitted to you on _____ (date).

Inc ALLISSON DE LA CRUZ

(Name and title of Immigration Officer)

Chr. Rodriguez RODRIGUEZ, CHRISTIAN

(Signature of Immigration Officer) (Sign in ink)

Notice: If the alien may be the victim of a crime or you want the alien to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE ALIEN WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the alien on _____, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer) (Sign in ink)

NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

NOTIFICACIÓN A LA PERSONA DETENIDA

El Departamento de Seguridad Nacional (DHS) le ha puesto una retención de inmigración. Una retención de inmigración es un aviso a una agencia de la ley que DHS tiene la intención de asumir la custodia de usted (después de lo contrario, usted sería puesto en libertad de la custodia) porque hay causa probable que usted está sujeto a que lo expulsen de los Estados Unidos bajo la ley de inmigración federal. DHS ha solicitado que la agencia de la ley que le tiene detenido actualmente mantenga custodia de usted por un periodo de tiempo que no exceda de 48 horas más del tiempo original que habría sido puesto en libertad en base a los cargos judiciales o a sus antecedentes penales. Si DHS no le pone en custodia durante este periodo adicional de 48 horas, usted debe de contactarse con su custodio (la agencia que le tiene detenido en este momento) para preguntar acerca de su liberación. Si usted cree que es un ciudadano de los Estados Unidos o la víctima de un crimen, por favor avise al DHS llamando gratuitamente al Centro de Apoyo a la Aplicación de la Ley ICE al (855) 448-6903.

AVIS AU DETENU OU À LA DÉTENUE

Le Département de la Sécurité Intérieure (DHS) a placé un dépositaire d'immigration sur vous. Un dépositaire d'immigration est un avis à une agence de force de l'ordre que le DHS a l'intention de vous prendre en garde à vue (après cela vous pourrez par ailleurs être remis en liberté) parce qu'il y a une cause probable que vous soyez sujet à expulsion des États-Unis en vertu de la loi fédérale sur l'immigration. Le DHS a demandé que l'agence de force de l'ordre qui vous détient actuellement puisse vous maintenir en garde pendant une période ne devant pas dépasser 48 heures au-delà du temps après lequel vous auriez été libéré en se basant sur vos accusations criminelles ou condamnations. Si le DHS ne vous prend pas en garde à vue au cours de cette période supplémentaire de 48 heures, vous devez contacter votre gardien (ne) (l'agence qui vous détient maintenant) pour vous renseigner sur votre libération. Si vous croyez que vous êtes un citoyen ou une citoyenne des États-Unis ou une victime d'un crime, s'il vous plaît aviser le DHS en appelant gratuitement le centre d'assistance de force de l'ordre de l'ICE au (855) 448-6903

NOTIFICAÇÃO AO DETENTO

O Departamento de Segurança Nacional (DHS) expediu um mandado de detenção migratória contra você. Um mandado de detenção migratória é uma notificação feita à uma agência de segurança pública que o DHS tem a intenção de assumir a sua custódia (após a qual você, caso contrário, seria liberado da custódia) porque existe causa provável que você está sujeito a ser removido dos Estados Unidos de acordo com a lei federal de imigração. O DHS solicitou à agência de segurança pública onde você está atualmente detido para manter a sua guarda por um período de no máximo 48 horas além do tempo que você teria sido liberado com base nas suas acusações ou condenações criminais. Se o DHS não leva-lo sob custódia durante este período adicional de 48 horas, você deve entrar em contato com quem tiver a sua custódia (a agência onde você está atualmente detido) para perguntar a respeito da sua liberação. Se você acredita ser um cidadão dos Estados Unidos ou a vítima de um crime, por favor informe ao DHS através de uma ligação gratuita ao Centro de Suporte de Segurança Pública do Serviço de Imigração e Alfândega (ICE) pelo telefone (855) 448-6903.

THÔNG BÁO CHO NGƯỜI BỊ GIAM

Bộ Nội An (DHS) đã ra lệnh giam giữ di trú đối với quý vị. Giam giữ di trú là một thông báo cho cơ quan công lực rằng Bộ Nội An sẽ đảm đương việc lưu giữ quý vị (sau khi quý vị được thả ra) bởi có lý do khả tín quý vị là đối tượng bị trục xuất khỏi Hoa Kỳ theo luật di trú liên bang. Sau khi quý vị đã thi hành đầy đủ thời gian của bản án dựa trên các tội phạm hay các kết án, thay vì được thả tự do, Bộ Nội An đã yêu cầu cơ quan công lực giữ quý vị lại thêm không quá 48 tiếng đồng hồ nữa. Nếu Bộ Nội An không đến bắt quý vị sau 48 tiếng đồng hồ phụ trội đó, quý vị cần liên lạc với cơ quan hiện đang giam giữ quý vị để tham khảo về việc trả tự do cho quý vị. Nếu quý vị là công dân Hoa Kỳ hay tin rằng mình là nạn nhân của một tội ác, xin vui lòng báo cho Bộ Nội An bằng cách gọi số điện thoại miễn phí 1(855) 448-6903 cho Trung Tâm Hỗ Trợ Cơ Quan Công Lực Di Trú.

被拘留者通知書

國土安全部(Department of Homeland Security, 簡稱DHS)已經對你發出移民拘留令。移民拘留令為一給予執法機構的通知書，闡明DHS意欲獲取對你的羈押權(若非有此羈押權，你將會被釋放)；因為根據聯邦移民法例，並基於合理的原由，你將會被遞解離美國國境。DHS亦已要求現正拘留你的執法機構，在你因受到刑事檢控或定罪後，而在本應被釋放的程序下，繼續對你作出不超過四十八小時的監管。若你在這附加的四十八小時內，仍未及移交至DHS的監管下，你應當聯絡你的監管人(即現正監管你的機構)查詢有關你釋放的事宜。若你認為你是美國公民或為罪案受害者，請致電ICE執法部支援中心(Law Enforcement Support Center)知會DHS，免費電話號碼：(855)448-6903。



U.S. Department of Justice

Criminal Division

VAA:WHG:AF:JA:kf

Office of International Affairs

Washington, D.C. 20530

April 24, 2019

By E-Mail

ADA George J. DeLuca-Farrugia
Queens County District Attorney's Office
Director
Extraditions, Renditions and Property Release Services
125-01 Queens Boulevard
Kew Gardens, NY 11415

Re: Extradition from [REDACTED] of [REDACTED]
OIA Reference Number: [REDACTED]

Dear ADA DeLuca-Farrugia:

The Government of [REDACTED] has granted the request of the United States for the extradition of [REDACTED] and will surrender him to the U.S. authorities on April 24, 2019. The specific offense for which extradition has been approved is identified in the enclosed Warrant for Return to Requesting Country from the [REDACTED] of [REDACTED]. The specific offense for which extradition has been approved is:

Count 1: Murder in the second degree, in violation of New York Penal Law section 125.25-1.

Generally, the detention, trial or punishment of [REDACTED] for any offenses beyond those for which extradition was granted is strictly forbidden by the extradition treaty between the United States of America and [REDACTED] which entered into force on [REDACTED] ("the Treaty"), and which has effect with respect to the United States and [REDACTED]. The government of the United States has a legally binding obligation to abide by the provisions of the Treaty, including obligations governed by the Rule of Specialty, found in [REDACTED] of the Treaty, to the effect that the defendant shall not be detained, tried, or punished for an offense other than those for which extradition was granted, except in accordance with the Treaty. Please contact me if you have questions about the application of the Rule of Specialty or any of its exceptions. Your office is not authorized to proceed in any fashion against [REDACTED] in reliance upon any of the exceptions to the Rule of Specialty without first consulting with the Office of International Affairs.

Additionally, please be aware of obligations of the United States pursuant to the Vienna Convention on Consular Relations (VCCR) with regard to consular notification and access.

Because [REDACTED] is not a U.S. national, and is a national of [REDACTED] the law enforcement officers who arrest or assume responsibility for the detention of [REDACTED] following his extradition to the United States, should inform him that consular officials of his Country may be notified of the arrest or detention upon request, and that in some instances a treaty or other international agreement may require notification of consular officials even without a request (for mandatory notification countries). In federal jurisdictions, [REDACTED] will also be advised of consular notification obligations by a judge at the Initial Appearance process. *See Fed. R. Crim. P. 5(d)(1)(F)*. If [REDACTED] requests that his consular officials be notified, or if [REDACTED] is a national of a mandatory notification Country, consular officials of [REDACTED] must be notified of the arrest or detention. For further information regarding consular notification requirements under the VCCR, please see *Consular Notification and Access Manual – Department of State* at www.travel.state.gov/consularnotification.]

Please contact me at (202) 305-9288 if I can be of any further assistance.

Sincerely,

Vaughn A. Ary
Director

By:



Jean Aylward
Trial Attorney

Enclosure:

Warrant for Return to Requesting Country, dated April 23, 2019

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Middleton, Steven <steven.middleton@ice.dhs.gov>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc: Wynter, Mark </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=mark.wynter>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: ICE DETAINER
Date: Tue Apr 23 2019 14:28:54 EDT
Attachments:

Inmate [REDACTED] is in court. If inmate is return to DOC custody detainer will be lodged

thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Tuesday, April 23, 2019 2:26 PM
To: 'Middleton, Steven' <Steven.Middleton@ice.dhs.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Cc: Wynter, Mark <Mark.Wynter@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: ICE DETAINER

Good afternoon,

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Tituana, Luis <luis.a.tituana@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc:
Bcc:
Subject: RE: ICE Detainer
Date: Tue Apr 23 2019 10:14:16 EDT
Attachments: image001.jpg

Received and lodged

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Tituana, Luis [mailto:Luis.A.Tituana@ice.dhs.gov]
Sent: Tuesday, April 23, 2019 10:13 AM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: ICE Detainer

Good day!!

As per your Department's policy, the following is to notify you that a detainer for Book & Case # [REDACTED] was faxed today.

Thanks,

LAT.

Luis A. Tituaña

DHS/ICE/ERO

Secure Communities Program

201 Varick St, Rm. 1219

New York, NY 10014

Tel (212) 863-3548

Cel (646) 201-1195

Fax (212) 620-7757

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Ulicni, Craig T <craig.t.ulicni@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc:
Bcc:
Subject: RE: Detainer NYSID: [REDACTED]
Date: Fri Apr 19 2019 17:24:36 EDT
Attachments:

Received and lodged

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Ulicni, Craig T [mailto:Craig.T.Ulicni@ice.dhs.gov]
Sent: Friday, April 19, 2019 5:23 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer NYSID: [REDACTED]
Importance: High

ALCON,

Please see the attached detainer for a [REDACTED] currently being housed at MDC. Detainer was also submitted via fax.

Craig Ulicni

Deportation Officer

NYC Field Office

201 Varick Street

NY, NY 10014

C - 646-413-1349

F – 212-863-3486

craig.t.ulicni@ice.dhs.gov

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: So, Mincheol N <mincheol.n.so@ice.dhs.gov>
Cc: Tsang, Henry <henry.tsang@ice.dhs.gov>
Bcc:
Subject: RE: Detainer for [REDACTED]
Date: Fri Apr 19 2019 16:31:20 EDT
Attachments:

Received and lodged

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: So, Mincheol N [mailto:Mincheol.N.So@ice.dhs.gov]
Sent: Friday, April 19, 2019 3:50 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Tsang, Henry <Henry.Tsang@ice.dhs.gov>
Subject: Detainer for [REDACTED]

Good Afternoon,

As we discussed on the phone, I am sending you new detainers for the subject.

The enclosed attachments are the detainers for [REDACTED]

Name: [REDACTED]

Alias: [REDACTED]

Alien#: [REDACTED]

Book & Case#: [REDACTED]

Subject was previously removed

NYSID#: [REDACTED]

FBI#: [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>; Williams, Donald E <donald.e.williams@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Wynter, Mark </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=mark.wynter>
Cc: Delgado, Joanna <joanna.delgado@ice.dhs.gov>
Bcc:
Subject: RE: Detainer inmate ; [REDACTED]
Date: Tue Apr 16 2019 16:20:28 EDT
Attachments: image002.jpg
image003.png
image004.jpg

No Problem. The facility will receive the proper documentations.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Vuckovic, Nenad [mailto:Nenad.Vuckovic@ice.dhs.gov]
Sent: Tuesday, April 16, 2019 4:17 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Williams, Donald E <Donald.E.Williams@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Wynter, Mark <Mark.Wynter@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>
Subject: RE: Detainer inmate ; [REDACTED]

Good afternoon,

Please be advised that a detainer was lodged on this subject on 04/13/2019 however under his true and correct name. We have attached a new I-200 and detainer I-247 that has his AKAs included which reflect the name the subject used under your current custody in DOC.

Thank you

Nenad Vuckovic

Supervisory Detention and Deportation Officer

SRT | SFI | DTI

Criminal Alien Program (CAP)

U.S. Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

201 Varick Street

New York, NY 10014

Cell: 646-410-4023

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do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this communication or any associated attachments should be furnished to the media, either in written or verbal form.

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Tuesday, April 16, 2019 4:09 PM
To: Williams, Donald E <Donald.E.Williams@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Wynter, Mark <Mark.Wynter@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>
Subject: RE: Detainer inmate ; [REDACTED]

Please be advise the detainer and I-200 has be lodged on 4/13/19

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Tuesday, April 16, 2019 4:04 PM
To: 'Williams, Donald E' <Donald.E.Williams@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Wynter, Mark <Mark.Wynter@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>

gov>

Subject: RE: Detainer inmate ; [REDACTED]

Good Afternoon,

There is no attachment.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Williams, Donald E [<mailto:Donald.E.Williams@ice.dhs.gov>]

Sent: Tuesday, April 16, 2019 3:59 PM

To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>

Subject: Detainer inmate ; [REDACTED]

U.S. Immigration and Customs Enforcement

201 Varick Street

New York, NY 10014

Enforcement and Removal Operations

New York Field Office

Facsimile Transmission

Date: April 16, 2019

To: CUSTODY MANAGEMENT IMMIGRATION UNIT

Fax: 718-546-4467

ATTN: CAPT RAINEY/ CAPT DAVIS/ CAPT MONASTERO/
CAPT IRVIN

From: Deportation Officer D.E. Williams (Badge # 0249)

Phone: 212-863-3578

Fax: 212- 863-3486

Urgent Action Concurrence FYI

Number of pages including cover:

Attached is an IMMIGRATION DETAINER- NOTICE OF ACTION for a subject in your custody. Please refer to the Immigration Detainer for additional details and call the number above if you have any questions.

HAS SUBJECT EVER BEEN DEPORTED/REMOVED BEFORE: ☐ Yes ☒ NO

DATE OF MOST RECENT DEPORTATION/REMOVAL:

NAME: [REDACTED]

ALIEN# [REDACTED]

NYSID: [REDACTED]

FBI#: [REDACTED]

ARREST # [REDACTED]

Criminal Justice Tracking#: [REDACTED]

Book and Case Number: [REDACTED]

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer inmate ; [REDACTED] [REDACTED]
Date: Tue Apr 16 2019 16:10:39 EDT
Attachments: image001.jpg
image003.png
image004.jpg

No need. Detainer and I-200 was lodged 04/13/19

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Vuckovic, Nenad [mailto:Nenad.Vuckovic@ice.dhs.gov]
Sent: Tuesday, April 16, 2019 4:08 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer inmate ; [REDACTED]

Good afternoon,

The I-200 was faxed with detainer but I will have him email it as well.

Thanks

Nenad Vuckovic

Supervisory Detention and Deportation Officer

SRT | SFI | DTI

Criminal Alien Program (CAP)

U.S. Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

201 Varick Street

New York, NY 10014

Cell: 646-410-4023

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From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Tuesday, April 16, 2019 4:04 PM

To: Williams, Donald E <Donald.E.Williams@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Wynter, Mark <Mark.Wynter@doc.nyc.gov>

Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>

gov>

Subject: RE: Detainer inmate ; [REDACTED]

Good Afternoon,

There is no attachment.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Williams, Donald E [<mailto:Donald.E.Williams@ice.dhs.gov>]

Sent: Tuesday, April 16, 2019 3:59 PM

To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>

Subject: Detainer inmate ; [REDACTED]

U.S. Immigration and Customs Enforcement

201 Varick Street

New York, NY 10014

Enforcement and Removal Operations

New York Field Office

Facsimile Transmission

Date: April 16, 2019

To: CUSTODY MANAGEMENT IMMIGRATION UNIT

Fax: 718-546-4467

ATTN: CAPT RAINEY/ CAPT DAVIS/ CAPT MONASTERO/
CAPT IRVIN

From: Deportation Officer D.E. Williams (Badge # 0249)

Phone: 212-863-3578

Fax: 212- 863-3486

Urgent Action Concurrence FYI

Number of pages including cover:

Attached is an IMMIGRATION DETAINER- NOTICE OF ACTION for a subject in your custody. Please refer to the Immigration Detainer for additional details and call the number above if you have any questions.

HAS SUBJECT EVER BEEN DEPORTED/REMOVED BEFORE: ☐ Yes ☒ NO

DATE OF MOST RECENT DEPORTATION/REMOVAL:

NAME: [REDACTED]

ALIEN# [REDACTED]

NYSID: [REDACTED]

FBI#: [REDACTED]

ARREST # [REDACTED]

Criminal Justice Tracking#: [REDACTED]

Book and Case Number: [REDACTED]

THIS DOCUMENT IS INTENDED ONLY FOR THE USE OF THE PARTY TO WHOM IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND PROTECTED FROM DISCLOSURE UNDER APPLICABLE LAW. If you are not the intended recipient or a person authorized to deliver the document to the addressee, you are hereby notified that any review, disclosu

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Williams, Donald E <donald.e.williams@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Wynter, Mark </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=mark.wynter>
Cc: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>
Bcc:
Subject: RE: Detainer inmate ; [REDACTED] 9
Date: Tue Apr 16 2019 16:08:41 EDT
Attachments: image001.png
image003.jpg

Please be advise the detainer and I-200 has be lodged on 4/13/19

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan
Sent: Tuesday, April 16, 2019 4:04 PM
To: 'Williams, Donald E' <Donald.E.Williams@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Wynter, Mark <Mark.Wynter@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>

Subject: RE: Detainer inmate ; [REDACTED]

Good Afternoon,

There is no attachment.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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[nyc.gov/doc](https://www.nyc.gov/doc)

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Sent: Tuesday, April 16, 2019 3:59 PM

To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>

Subject: Detainer inmate ; [REDACTED]

U.S. Immigration and Customs Enforcement

201 Varick Street

New York, NY 10014

Enforcement and Removal Operations

New York Field Office

Facsimile Transmission

Date: April 16, 2019

To: CUSTODY MANAGEMENT IMMIGRATION UNIT

Fax: 718-546-4467

ATTN: CAPT RAINEY/ CAPT DAVIS/ CAPT MONASTERO/

CAPT IRVIN

From: Deportation Officer D.E. Williams (Badge # 0249)

Phone: 212-863-3578

Fax: 212- 863-3486

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DATE OF MOST RECENT DEPORTATION/REMOVAL:

NAME: [REDACTED]

ALIEN# [REDACTED]

NYSID: [REDACTED]

FBI#: [REDACTED]

ARREST # [REDACTED]

Criminal Justice Tracking#: [REDACTED]

Book and Case Number: [REDACTED]

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To: Williams, Donald E <donald.e.williams@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Wynter, Mark </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=mark.wynter>
Cc: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>
Bcc:
Subject: RE: Detainer inmate ; [REDACTED]
Date: Tue Apr 16 2019 16:04:13 EDT
Attachments: image001.png
image002.jpg

Good Afternoon,

There is no attachment.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>
Subject: Detainer inmate ; [REDACTED]

U.S. Immigration and Customs Enforcement

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From: Deportation Officer D.E. Williams (Badge # 0249)

Phone: 212-863-3578

Fax: 212- 863-3486

Urgent Action Concurrence FYI

Number of pages including cover:

Attached is an IMMIGRATION DETAINER- NOTICE OF ACTION for a subject in your custody. Please refer to the Immigration Detainer for additional details and call the number above if you have any questions.

HAS SUBJECT EVER BEEN DEPORTED/REMOVED BEFORE: () Yes (X) NO

DATE OF MOST RECENT DEPORTATION/REMOVAL:

NAME: [REDACTED]

ALIEN# [REDACTED]

NYSID: [REDACTED]

FBI#: [REDACTED]

ARREST # [REDACTED]

Criminal Justice Tracking#: [REDACTED]

Book and Case Number: [REDACTED]

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Middleton, Steven <steven.middleton@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc: Wynter, Mark </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=mark.wynter>
Bcc:
Subject: RE: ICE DETAINER
Date: Tue Apr 16 2019 12:54:48 EDT
Attachments:

Received and lodged

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Middleton, Steven [mailto:Steven.Middleton@ice.dhs.gov]
Sent: Tuesday, April 16, 2019 12:07 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Subject: ICE DETAINER

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: So, Mincheol N <mincheol.n.so@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Wynter, Mark </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=mark.wynter>
Cc: Delgado, Joanna <joanna.delgado@ice.dhs.gov>
Bcc:
Subject: RE: detainer for [REDACTED]
Date: Mon Apr 15 2019 15:52:53 EDT
Attachments:

RECEIVED AND LODGED

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: So, Mincheol N [mailto:Mincheol.N.So@ice.dhs.gov]
Sent: Monday, April 15, 2019 3:47 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>
Subject: detainer for [REDACTED]

Good Afternoon,

The enclosed attachments are detainers for [REDACTED]

Name:

[REDACTED]

Alien#:

[REDACTED]

Book & Case#:

[REDACTED]

NYSID#:

[REDACTED]

FBI#:

[REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna
<joanna.delgado@ice.dhs.gov>
Cc:
Bcc:
Subject: FW: [REDACTED] 1
Date: Mon Apr 15 2019 15:37:33 EDT
Attachments: [Untitled].pdf

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: custody-ICE [mailto:custody-ice@doc.nyc.gov]
Sent: Monday, April 15, 2019 3:34 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: [REDACTED]

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID
Event #:

File No:

Date: February 21, 2019

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
BRONX CENTRAL BOOKING
215 EAST 161ST ST.
BRONX, NY 104510000FROM: (Department of Homeland Security Office Address)
VARRICK, NY, SERVICE PROCESSING CENTER (DOCKET CONTROL OFFICE)
ICE
201 VARRICK SUB OFFICE
201 VARRICK STREET, 4TH FLOOR

Name of Alien:

Date of Birth:

Citizenship:

Sex:

H

- ☐ A final order of removal against the alien;
- ☐ The pendency of ongoing removal proceedings against the alien;
- ☒ Biometric confirmation of the alien's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made by the alien to an immigration officer and/or other reliable evidence that affirmatively indicate the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

- ☐ Upon completion of the proceeding or investigation for which the alien was transferred to your custody, DHS intends to resume custody of the alien to complete processing and/or make an admissibility determination.

IT IS THEREFORE REQUESTED THAT YOU:

- Notify DHS as early as practicable (at least 48 hours, if possible) before the alien is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 817-812-2459. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
 - Maintain custody of the alien for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The alien must be served with a copy of this form for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the alien's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
 - Relay this detainer to any other law enforcement agency to which you transfer custody of the alien.
 - Notify this office in the event of the alien's death, hospitalization or transfer to another institution.
- ☐ If checked: please cancel the detainer related to this alien previously submitted to you on _____ (date).

DORNEIL ALONZO - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer) (Sign in ink)

Notice: If the alien may be the victim of a crime or you want the alien to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE ALIEN WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the alien on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and Title of Officer)

(Signature of Officer) (Sign in ink)

DHS Form I-247A (3/17)

Page 1 of 3

PAGE 02/05

ICE VARRICK ST

2128633486

02/21/2019 05:20

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

File No. [REDACTED]

Date: 02/21/2019

To: Any immigration officer authorized pursuant to sections 236 and 287 of the Immigration and Nationality Act and part 287 of title 8, Code of Federal Regulations, to serve warrants of arrest for immigration violations

I have determined that there is probable cause to believe that [REDACTED] is removable from the United States. This determination is based upon:

- ☐ the execution of a charging document to initiate removal proceedings against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ the failure to establish admissibility subsequent to deferred inspection;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

YOU ARE COMMANDED to arrest and take into custody for removal proceedings under the Immigration and Nationality Act, the above-named alien.


(Signature of Authorized Immigration Officer)

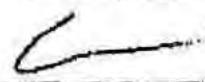
FRANK DOLGUE FRANCO - EDDO
(Printed Name and Title of Authorized Immigration Officer)

Certificate of Service

I hereby certify that the Warrant for Arrest of Alien was served by me at VARICK, NY
(Location)

on [REDACTED] on February 21, 2019, and the contents of this
(Name of Alien) (Date of Service)

notice were read to him or her in the _____ language.
(Language)

EMMANUEL ALONZO
Deportation Officer 
Name and Signature of Officer

Name or Number of Interpreter (if applicable)

Form I-200 (Rev. 09/16)

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: POSSIBLE MISSING DETAINER
Date: Fri Apr 12 2019 16:40:12 EDT
Attachments:

Received and lodged.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rodriguez, Christian [mailto:Christian.A.Rodriguez@ice.dhs.gov]
Sent: Friday, April 12, 2019 4:39 PM
To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>
Cc: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: POSSIBLE MISSING DETAINER

Valdez is on it

Christian A. Rodriguez

DHS ICE ERO NYC

201 Varick Street
Room 1219
New York, NY 10014
(212) 863-3541
(646) 354-1779

"The Greatest Leader is not necessarily the one who does the greatest things.
He is the one that gets the people to do the greatest things." Ronald Reagan

From: Delgado, Joanna
Sent: Friday, April 12, 2019 3:23 PM
To: Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>
Cc: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW: POSSIBLE MISSING DETAINER

Chris/Vuc

Can one of you look into this please ?

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Date: Friday, Apr 12, 2019, 3:16 PM
To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>
Subject: POSSIBLE MISSING DETAINER

Good afternoon,

Can you please look into a possible detainer being lodged on subject: [REDACTED]
NYSID [REDACTED]. Court Facility stated that about time it was to be lodged through the courts the inmate was in trans heading to Rikers. If there is any documentations please forward to this office.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Middleton, Steven <steven.middleton@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc: Wynter, Mark </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=mark.wynter>
Bcc:
Subject: RE: ICE DETAINER
Date: Fri Apr 12 2019 12:11:10 EDT
Attachments:

Good afternoon,

Please be advised that the detainer has been received and lodged. Send by Ofr. Dennis.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

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Sent: Friday, April 12, 2019 11:58 AM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: ICE DETAINER

From: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: Phekoo, Sylvester <sylvester.phekoo@ice.dhs.gov>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc: Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Delgado, Joanna <joanna.delgado@ice.dhs.gov>
Bcc:
Subject: RE: Detainer RSMC
Date: Fri Apr 12 2019 09:51:33 EDT
Attachments:

Received and Lodged. Thank you.

From: Phekoo, Sylvester [mailto:Sylvester.Phekoo@ice.dhs.gov]
Sent: Friday, April 12, 2019 9:48 AM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>
Subject: Detainer RSMC

Good morning,

Attached is the detainer I-247 along with the I-200 Warrant of Arrest for a visa waiver violator.

Name: [REDACTED]

Dob: [REDACTED]

COC: [REDACTED]

FBI: [REDACTED]

SID: [REDACTED]

ARN: [REDACTED]

Booking: [REDACTED]

Sylvester Phekoo

Deportation Officer

ICE/ERO

Secure Communities/CAP

201 Varick Street, NY, NY 10014

Desk Phone: 2128633504

Work Cell: 6463541698

From: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: Tituana, Luis <luis.a.tituana@ice.dhs.gov>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc:
Bcc:
Subject: RE: Immigration Detainer for booking # [REDACTED]
Date: Fri Apr 12 2019 09:24:05 EDT
Attachments: image001.jpg

Received via Fax. Thank you.

Crystal M. Davis

Captain #204 | Custody Management (ICE UNIT)

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/ 4110

Email address: CrystalM.Davis@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Tituana, Luis [mailto:Luis.A.Tituana@ice.dhs.gov]
Sent: Friday, April 12, 2019 9:04 AM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Immigration Detainer for booking # [REDACTED]

Good day!!!

As per your Department's policy enclosed is the information pertaining to Detainer for Book & Case # [REDACTED]

Thanks,

LAT.

Luis A. Tituaña

DHS/ICE/ERO

Secure Communities Program

201 Varick St, Rm. 1219

New York, NY 10014

Tel (212) 863-3548

Cel (646) 201-1195

Fax (212) 620-7757

From: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: Tituana, Luis <luis.a.tituana@ice.dhs.gov>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc:
Bcc:
Subject: RE: Immigration Detainer for booking # [REDACTED]
Date: Fri Apr 12 2019 09:12:56 EDT
Attachments: image001.jpg

Good Morning,

I do not see an attachment.

Crystal M. Davis

Captain #204 | Custody Management (ICE UNIT)

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/ 4110

Email address: CrystalM.Davis@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Tituana, Luis [mailto:Luis.A.Tituana@ice.dhs.gov]
Sent: Friday, April 12, 2019 9:04 AM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

gov>

Subject: Immigration Detainer for booking # [REDACTED]

Good day!!!

As per your Department's policy enclosed is the information pertaining to Detainer for Book & Case # [REDACTED]

Thanks,

LAT.

Luis A. Tituaña

DHS/ICE/ERO

Secure Communities Program

201 Varick St, Rm. 1219

New York, NY 10014

Tel (212) 863-3548

Cel (646) 201-1195

Fax (212) 620-7757

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: So, Mincheol N <mincheol.n.so@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc:
Bcc:
Subject: RE: [REDACTED]
Date: Thu Apr 11 2019 15:49:20 EDT
Attachments:

received

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: So, Mincheol N [mailto:Mincheol.N.So@ice.dhs.gov]
Sent: Thursday, April 11, 2019 3:48 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: [REDACTED]

Good Afternoon,

The enclosed attachments are detainers for [REDACTED].

Name: [REDACTED]

Alien#: [REDACTED]

Book & Case#: [REDACTED]

NYSID#: [REDACTED]

FBI#: [REDACTED]

Thank you.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: So, Mincheol N <mincheol.n.so@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc: Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>; Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>
Bcc:
Subject: RE: Detainer for [REDACTED]
Date: Wed Apr 10 2019 15:49:34 EDT
Attachments:

Received and lodged

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: So, Mincheol N [mailto:Mincheol.N.So@ice.dhs.gov]
Sent: Wednesday, April 10, 2019 3:16 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Vuckovic, Nenad <Nenad.Vuckovic@ice.dhs.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>
Subject: Detainer for [REDACTED]

The enclosed attachment is detainer for [REDACTED]

Name: [REDACTED]

Alien#: [REDACTED] 3

Book & Case#: [REDACTED]

NYSID#: [REDACTED]

FBI#: [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Totaram, Dhanraj <dhanraj.totaram@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystal.m.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc:
Bcc:
Subject: RE: Detainer for [REDACTED]
Date: Tue Apr 09 2019 10:22:23 EDT
Attachments:

Good Morning,

Please be advised if the inmate is NOT in DOC custody please do NOT lodged.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Totaram, Dhanraj [mailto:Dhanraj.Totaram@ice.dhs.gov]
Sent: Monday, April 08, 2019 9:26 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer for [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: POSSIBLE WRIT
Date: Mon Apr 08 2019 13:35:46 EDT
Attachments: image001.jpg
image002.jpg

Do you any additional paperwork like the copy of the WRIT????

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Monday, April 08, 2019 1:34 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: POSSIBLE WRIT

Yes, he was a writ from our NJ office.

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Monday, April 08, 2019 1:31 PM

To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: FW: POSSIBLE WRIT

Good afternoon,

Can you please check to see if this subject is a WRIT???

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: custody-ICE [mailto:custody-ice@doc.nyc.gov]
Sent: Monday, April 08, 2019 1:26 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: POSSIBLE WRIT

Document ID: 0.7.5266.5065-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Mon Apr 08 13:35:46 EDT 2019

image
for Pr
Item: 2
Attach
1 of



Document ID: 0.7.5266.5065-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Mon Apr 08 13:35:46 EDT 2019



im.

Pr

It

2

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: FW: POSSIBLE WRIT
Date: Mon Apr 08 2019 13:30:38 EDT
Attachments: [Untitled].pdf

Good afternoon,

Can you please check to see if this subject is a WRIT???

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: custody-ICE [mailto:custody-ice@doc.nyc.gov]
Sent: Monday, April 08, 2019 1:26 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: POSSIBLE WRIT

Document ID: 0.7.5266.5062-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: [Untitled].pdf

Last Modified: Mon Apr 08 13:30:38 EDT 2019

**DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION**

Subject ID: [REDACTED] File No. [REDACTED]
Event #: [REDACTED] Date: January 22, 2019

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) N.Y. STATE DEPT CORR.
1220 WASHINGTON AVENUE
ALBANY, NY 12226

FROM: (Department of Homeland Security Office Address)
NEWARK, NJ, DOCKET CONTROL OFFICE
ICE
ERO New Jersey Field Office
970 BROAD STREET, 11th Floor
NEWARK, NJ 07102

Name of Alien: [REDACTED]
Date of Birth: [REDACTED] Citizenship: [REDACTED] Sex: [REDACTED]

ADDITIONAL INFORMATION: ICE has determined that this subject is removable under the Immigration and Nationality Act.

- ☐ A final order of removal against the alien;
☒ The pendency of ongoing removal proceedings against the alien;
☒ Biometric confirmation of the alien's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
☒ Statements made by the alien to an immigration officer and/or other reliable evidence that affirmatively indicate the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

DHS HAS REQUESTED THE INSTITUTION OR AGENCY OF A PROCEEDING OR INVESTIGATION TO BE COMPLETED.

- ☐ Upon completion of the proceeding or investigation for which the alien was transferred to your custody, DHS intends to resume custody of the alien to complete processing and/or make an admissibility determination.

IT IS THEREFORE REQUESTED THAT YOU:

- Notify DHS as early as practicable (at least 48 hours, if possible) before the alien is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 646-649-7018. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Maintain custody of the alien for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The alien must be served with a copy of this form for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the alien's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- Relay this detainer to any other law enforcement agency to which you transfer custody of the alien.
- Notify this office in the event of the alien's death, hospitalization or transfer to another institution.

- ☐ If checked: please cancel the detainer related to this alien previously submitted to you on _____ (date).

- S 2754 GRAY - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer) (Sign in ink)

Notice: If the alien may be the victim of a crime or you want the alien to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE ALIEN WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the alien on _____, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and Title of Officer)

(Signature of Officer) (Sign in ink)

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

File No

Date: 01/22/2019

To: Any immigration officer authorized pursuant to sections 236 and 287 of the Immigration and Nationality Act and part 287 of title 8, Code of Federal Regulations, to serve warrants of arrest for immigration violations

I have determined that there is probable cause to believe that [REDACTED] is removable from the United States. This determination is based upon:

- ☐ the execution of a charging document to initiate removal proceedings against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ the failure to establish admissibility subsequent to deferred inspection;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

YOU ARE COMMANDED to arrest and take into custody for removal proceedings under the Immigration and Nationality Act, the above-named alien.

(Signature of Authorized Immigration Officer)

MARLENE BELLUARDO - SUDO

(Printed Name and Title of Authorized Immigration Officer)

Certificate of Service

I hereby certify that the Warrant for Arrest of Alien was served by me at Elizabeth NJ (Location)

on [REDACTED] (Name of Alien) on January 22, 2019 (Date of Service), and the contents of this

notice were read to him or her in the [REDACTED] language.

S 2754 GRAY
DO

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

| ORDER TO DETAIN OR RELEASE ALIEN | | | | | |
|---|----------------|------|--------------------------------------|-----------------|---------------|
| TO: (NAME and TITLE of Person in Charge of Facility) | | | | | |
| ECJ WARDEN | | | | | |
| Name of Facility | | | | | |
| ESSEX COUNTY JAIL | | | | | |
| <input checked="" type="checkbox"/> Release <input type="checkbox"/> Detain | | | Date | Time | |
| | | | 01/24/2019 | 0630 HOURS | |
| Name of Alien | | | File Number | | |
| | | | A# | | |
| Current Age: | Date of Birth: | Sex: | Country of Citizenship (COC): | Foreign Address | |
| | | | | N/A | |
| Nature of Proceedings | | | Signature of Officer Receiving Alien | | |
| VIOLATION OF IMMIGRATION LAW | | | | | |
| FINS#: [REDACTED] | | | | | |
| Release to the custody of the State of New York | | | | | |
| ***RELEASE AUTHORIZED BY AFOD [Signature] Simon*** | | | | | |
| ***PLEASE RELEASE SUBJECT WITH ALL PROPERTY.*** | | | | | |
| Signature of Officer Authorizing Action | | | Title | | Office |
| M. Belluardo | | | SDDO | | ELIZABETH, NJ |
| Form I-7203 (Rev. 7-15-78) Y | | | | | |
| UNITED STATES DEPARTMENT OF HOMELAND SECURITY - Immigration and Customs Enforcement | | | | | |

Printed By: Larkin, Ashia D

Dorm [REDACTED] Bed [REDACTED]

MB# [REDACTED] ☒

VP# [REDACTED] ☒

72 34 ☒

Medical ☒

Folder ☒

FAXed ☒

Subject

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc:
Bcc:
Subject: RE: Detainer
Date: Fri Mar 22 2019 10:12:04 EDT
Attachments: image001.jpg
image002.jpg

Good Morning,

Our system has indicated that she has 2 NYSID #'s. It is a court issue. Also she doesn't meet the criteria. So she will be discharged upon payment of bail.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Friday, March 22, 2019 8:53 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Subject: FW: Detainer

Good morning Ladies,

Happy Friday!

I just received a call from the subject's attorney who stated that she posted bail but is not being released because of our detainer.

Will our detainer be honored ?

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Delgado, Joanna

Sent: Monday, February 11, 2019 3:04 PM

To: 'Davis, Crystal M.' <CrystalM.Davis@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>

Subject: Detainer

Good afternoon Ladies,

Please see attached detainer. She is under book & case number [REDACTED]

On the inmate locator it shows her NYSID as [REDACTED] however, her RAPSHEET shows [REDACTED] I think the locator is wrong.

Can you please make sure you have the attached detainer on record ?

Thanks!

-Joanna

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

Document ID: 0.7.5266.53584-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Fri Mar 22 10:12:04 EDT 2019

image
for Pr
Item: 2
Attach
1 of



Document ID: 0.7.5266.53584-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Fri Mar 22 10:12:04 EDT 2019



im.

Pr

It

2

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: POSSIBLE PICK UP FROM BKDC file# [REDACTED]
Date: Thu Mar 07 2019 18:31:39 EST
Attachments: image001.jpg

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Vuckovic, Nenad [mailto:Nenad.Vuckovic@ice.dhs.gov]
Sent: Thursday, March 07, 2019 6:30 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: POSSIBLE PICK UP FROM BKDC file# [REDACTED]

Good evening,

Please see attached as requested for the subject.

Thanks

Nenad Vuckovic

Supervisory Detention and Deportation Officer

SRT | SFI | DTI

CAP/SECOM

U.S. Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

201 Varick Street

New York, NY 10014

Cell: 646-410-4023

CONFIDENTIALITY NOTICE:

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this communication or any associated attachments should be furnished to the media, either in written or verbal form.

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Thursday, March 07, 2019 5:47 PM
To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>
Subject: POSSIBLE PICK UP FROM BKDC file# [REDACTED]
Importance: High

Good Evening,

Can so one please contact me in my office. I have a possible pick up Brooklyn House. I will also need an I-200 or I-205 form due to the detainer being lodged from the Fishkill office on October 2, 2017

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

Document ID: 0.7.5266.100600-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Thu Mar 07 18:31:39 EST 2019

image001.jpg for
Printed Item: 240 (
Attachment 1 of 1)

155



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Vuckovic, Nenad <nenad.vuckovic@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: POSSIBLE PICK UP FROM BKDC file# [REDACTED]
Date: Thu Mar 07 2019 18:31:39 EST
Attachments:

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Vuckovic, Nenad [mailto:Nenad.Vuckovic@ice.dhs.gov]
Sent: Thursday, March 07, 2019 6:30 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: POSSIBLE PICK UP FROM BKDC file# [REDACTED]

Good evening,

Please see attached as requested for the subject.

Thanks

Nenad Vuckovic

Supervisory Detention and Deportation Officer

SRT | SFI | DTI

CAP/SECOM

U.S. Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

201 Varick Street

New York, NY 10014

Cell: 646-410-4023

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From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Thursday, March 07, 2019 5:47 PM
To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>
Subject: POSSIBLE PICK UP FROM BKDC file# [REDACTED]
Importance: High

Good Evening,

Can so one please contact me in my office. I have a possible pick up Brooklyn House. I will also need an I-200 or I-205 form due to the detainer being lodged from the Fishkill office on October 2, 2017

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: White, Jerome
<jerome.p.white@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: POSSIBLE PICK UP FROM BKDC file# [REDACTED] 692
Date: Thu Mar 07 2019 17:52:20 EST
Attachments:

On line with officer now. Just need the form please.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: White, Jerome [mailto:Jerome.P.White@ice.dhs.gov]
Sent: Thursday, March 07, 2019 5:51 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; VRKEROSUPERVISOR
<VRKEROSUPERVISOR@ice.dhs.gov>
Subject: RE: POSSIBLE PICK UP FROM BKDC file# [REDACTED]

Sure; stand by

Jerome White

Assistant Field Office Director
US Immigration & Customs Enforcement
Enforcement & Removal Operations

New York Field Office
Jerome.P.White@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Thursday, Mar 07, 2019, 5:47 PM

To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>

Subject: POSSIBLE PICK UP FROM BKDC file# [REDACTED]

Good Evening,

Can so one please contact me in my office. I have a possible pick up Brooklyn House. I will also need an I-200 or I-205 form due to the detainer being lodged from the Fishkill office on October 2, 2017

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Kow, Luis A <luis.a.kow@ice.dhs.gov>;
Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc: Delgado, Joanna
<joanna.delgado@ice.dhs.gov>
Bcc:
Subject: RE: [REDACTED]
Date: Wed Mar 06 2019 16:21:58 EST
Attachments: image001.jpg
image002.png
image003.jpg

Welcome

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Kow, Luis A [mailto:Luis.A.Kow@ice.dhs.gov]
Sent: Wednesday, March 06, 2019 4:18 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>
Subject: RE: [REDACTED]

Captain,

Thank you for your help. DOC site reflects detainer lodged.

Very Respectfully,

Luis Kow

Deportation Officer

Criminal Alien Program

Secure Communities

Phone: 212-863-3582

Mobile: 646-457-8648

Fax: 212-620-7757

Email: Luis.A.Kow@ice.dhs.gov

201 Varick Street Suite 1219B

New York, NY 10014

www.ice.gov

"I can imagine no more rewarding a career. And any man who may be asked in this century what he did to make his life worthwhile, I think can respond with a good deal of pride and satisfaction: "I served in the United States Navy"" – John F. Kennedy

From: Kow, Luis A
Sent: Tuesday, March 05, 2019 6:27 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>
Subject: [REDACTED]

Good Evening Captain,

Please see attached Detainer for subject detained in AMKC (Anna M. Kross Correctional Facility).
Please let me know if you have any questions. Thank you for your time.

Very Respectfully,

Luis Kow

Deportation Officer

Criminal Alien Program

Secure Communities

Phone: 212-863-3582

Mobile: 646-457-8648

Fax: 212-620-7757

Email: Luis.A.Kow@ice.dhs.gov

201 Varick Street Suite 1219B

New York, NY 10014

www.ice.gov

“I can imagine no more rewarding a career. And any man who may be asked in this century what he did to make his life worthwhile, I think can respond with a good deal of pride and satisfaction: “I served in the United States Navy”” – John F. Kennedy

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Kim, Byung K <byung.k.kim@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: Detainer submitted
Date: Mon Feb 25 2019 09:40:43 EST
Attachments:

received

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]
Sent: Monday, February 25, 2019 12:35 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer submitted

Good evening,

Pleased advised.

An immigration detainer has been submitted to your office.

NAME – [REDACTED]

ALIEN # - [REDACTED]

FBI # - [REDACTED]

NYSID # [REDACTED]

Please confirm receipt.

Thank you.

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Torres, Martin <martin.torres@ice.dhs.gov>; Middleton, Steven <steven.middleton@ice.dhs.gov>; Hernandez, Jose M <jose.m.hernandez@ice.dhs.gov>
Cc: Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystal.m.davis>
Bcc:
Subject: RE: POSSIBLE WRIT
Date: Thu Feb 21 2019 10:43:59 EST
Attachments: image001.jpg
image002.jpg

Thank You. Very important that we know about all WRITS. This office has place a writ inmate on the street before because no one sent any paperwork. This office only needs to know about WRITS who will remain in DOC custody only. Not the ones who see the judge and return the same day.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Thursday, February 21, 2019 10:38 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>; Middleton, Steven <Steven.Middleton@ice.dhs.gov>; Hernandez, Jose M <Jose.M.Hernandez@ice.dhs.gov>
Cc: Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: POSSIBLE WRIT

Good morning,

DO Middleton will now handle WRIT cases.

Yes, he was out on a WRIT. Middleton, can you send Capt. Rainey the WRIT and signed detainer please?

Thanks,

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Thursday, February 21, 2019 10:35 AM

To: Torres, Martin <Martin.Torres@ice.dhs.gov>

Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: POSSIBLE WRIT

Good Morning,

Can you please advise this office if inmate [REDACTED] NYSID# [REDACTED] file# [REDACTED] is in custody on a WRIT??? If so please forward the proper paperwork to this office.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Davis, Crystal M. </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: McAuliffe, Shaun M
<shaun.m.mcauliffe@ice.dhs.gov>; Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc:
Bcc:
Subject: RE: Detainer_unable to locate
Date: Thu Feb 21 2019 09:50:12 EST
Attachments:

Good Morning,

Yes said inmate is in NYC DOC custody.

[REDACTED]
B&C [REDACTED]
NYSID [REDACTED]
DOB [REDACTED].

Crystal M. Davis

Captain #204 | Custody Management (ICE UNIT)

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/ 4110

Email address: CrystalM.Davis@doc.nyc.gov

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nyc.gov/doc

From: McAuliffe, Shaun M [mailto:Shaun.M.McAuliffe@ice.dhs.gov]
Sent: Thursday, February 21, 2019 9:18 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: Detainer_unable to locate

Good morning Captain Rainey,

The following subject was remanded without bail. However, I am unable to locate her within NYC DOC.
Can you confirm if this subject is in your custody or not?

[REDACTED]

DOB: [REDACTED]

COB: [REDACTED]

COC: [REDACTED]

A# [REDACTED]

NYSID# [REDACTED]

FBI# [REDACTED]

Charges: [REDACTED]

New York County Supreme Court

Case Number: [REDACTED]

Shaun McAuliffe

Deportation Officer

Immigration and Customs Enforcement

New York Field Office

(212) 863-3528

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc:
Bcc:
Subject: RE: Lifted Detainer [REDACTED]
Date: Tue Feb 19 2019 17:47:59 EST
Attachments: image001.jpg
image002.jpg

Received!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Tuesday, February 19, 2019 5:45 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: Lifted Detainer [REDACTED]

Good evening,

Please see attached detainer lift for [REDACTED].

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Davis, Crystal M. </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: luis.a.tituana@ice.dhs.gov
<luis.a.tituana@ice.dhs.gov>
Cc: Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Bcc:
Subject: [REDACTED]
Date: Wed Feb 13 2019 07:09:01 EST
Attachments:

Good Morning,

Please re fax inmate [REDACTED] Immigration Detainer.

Crystal M. Davis

Captain #204 | Custody Management (ICE UNIT)

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/ 4110

Email address: CrystalM.Davis@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc:
Bcc:
Subject: RE: Detainer
Date: Mon Feb 11 2019 17:25:40 EST
Attachments: image001.jpg
image002.jpg

NYSID # [REDACTED] is the number that was researched and what is placed in our system.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Monday, February 11, 2019 3:23 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Subject: RE: Detainer

Thank you!

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Sent: Monday, February 11, 2019 3:19 PM

To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>

Subject: RE: Detainer

Copy. The detainer was forwarded to the facility. Thank you

From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]

Sent: Monday, February 11, 2019 3:04 PM

To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>

Subject: Detainer

Good afternoon Ladies,

Please see attached detainer. She is under book & case number [REDACTED].

On the inmate locator it shows her NYSID as [REDACTED]; however, her RAPSHEET shows [REDACTED]. I think the locator is wrong.

Can you please make sure you have the attached detainer on record ?

Thanks!

-Joanna

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

Document ID: 0.7.5266.85115-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Mon Feb 11 17:25:40 EST 2019

image
for Pr
Item:
Attach
1 of



Document ID: 0.7.5266.85115-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Mon Feb 11 17:25:40 EST 2019



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Pr

It

2

From: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: Tsang, Henry <henry.tsang@ice.dhs.gov>;
Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc:
Bcc:
Subject: RE: [REDACTED]
Date: Mon Feb 11 2019 15:35:11 EST
Attachments: image001.png

Good day,

The detainer for inmate [REDACTED] was lodged.

From: Tsang, Henry [mailto:Henry.Tsang@ice.dhs.gov]
Sent: Monday, February 11, 2019 3:29 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: [REDACTED]

Good evening Captain Rainey/Davis,

ICE has lodged a detainer on the following subject earlier, it appears that he is in NYCDOC custody (RNDC). However, NYDOC website does not indicate any immigration detainer on file. Can you please verify?

Name: [REDACTED] [REDACTED]

B&C#: [REDACTED]

NYSID: [REDACTED]

Respectfully,

Henry Tsang

Deportation Officer

Criminal Alien Program & Secure Communities

Immigration and Customs Enforcement

U.S. Department of Homeland Security

New York Field Office

Mobile: (646) 942-4984

From: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; White, Andre </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=andre.white>
Cc: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Bcc:
Subject: DISCHARGE TO I.C.E
Date: Mon Feb 11 2019 09:43:17 EST
Attachments:

Good day,

Please be advise that inmate [REDACTED] B&C [REDACTED] NYSID [REDACTED] /File # [REDACTED] 8 [REDACTED] is scheduled to be release from EMTC on February 11, 2019. The subject meets the local law criteria thus this agency can transfer custody. The facility will be notified to have the subject in the intake before your arrival and to provide a medical summary, all property & commissary. If any inmate funds please contact RICC at 718 -546- 8975 or 718-546-8981.

Please confirm pick up.

Crystal M. Davis

Captain #204 | Custody Management (ICE UNIT)

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/ 4110

Email address: CrystalM.Davis@doc.nyc.gov

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nyc.gov/doc

From: Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
To: Ferrer, Rafael <rafael.ferrer@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Franco, Frank C <frank.c.franco@ice.dhs.gov>
Bcc:
Subject: RE: [REDACTED]
[REDACTED]
Date: Wed Feb 06 2019 17:33:13 EST
Attachments:

Good Evening,

The detainer for [REDACTED] (book and case [REDACTED] / NYSID # [REDACTED] was received and will be lodged. Thank you in advance.

Lakisha Irvin

Captain #1445 | Custody Management (ICE UNIT)

New York City Department of Correction

Work: 718-546-4474 | Fax: 718-546-4467/ 4110

Email address: lakisha.irvin@doc.nyc.gov

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From: Ferrer, Rafael [mailto:Rafael.Ferrer@ice.dhs.gov]
Sent: Wednesday, February 06, 2019 4:35 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.

gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.
Rodriguez@ice.dhs.gov>; Franco, Frank C <Frank.C.Franco@ice.dhs.gov>
Subject: [REDACTED]

Good afternoon,

It has been determined By ICE that the inmate [REDACTED] book and case number [REDACTED] is not a United States Citizen and therefore he is subject to removal. He is [REDACTED] charged with [REDACTED] A detainer was lodged on February 6, 2019 at Queens Central Booking, However the detainer did not follow him to NYCDOC custody. I lodged and faxed over a new detainer for him, can you please attach it to his case.

Thank you,

Rafael Ferrer

Deportation Officer

Department of Homeland Security

ICE/ERO/FNY

Criminal Alien Program

Field Intelligence Unit

Disturbance Control Team

(212) 863-3401 x3436

Rafael.Ferrer@ice.dhs.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna
<joanna.delgado@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED]
Date: Thu Jan 24 2019 13:44:33 EST
Attachments: image001.jpg
image002.jpg

He is not in DOC custody. It's possible he is still in the hospital for evaluation still.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Thursday, January 24, 2019 1:42 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: [REDACTED]

Good afternoon,

I cannot find this guy in the inmate locator. Can you tell me if he is in the hospital or where he is housed?

NYSID [REDACTED]

Thanks,

Joanna

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Delgado, Joanna
<joanna.delgado@ice.dhs.gov>
To: Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>; Rodriguez,
Christian <christian.a.rodriguez@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Vasquez,
Magola </o=cs hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=magola vasquez9b9>
Bcc:
Subject: RE: PICK UP RMSC [REDACTED] FILE # [REDACTED] 1/25/19
Date: Thu Jan 24 2019 12:59:01 EST
Attachments: image001.jpg
image002.jpg

10-4, pick-up confirmed.

Joanna Delgado
Supervisory Detention and Deportation Officer
ICE/ERO
Criminal Alien Program / Secure Communities Program
201 Varick Street, 1219
New York, NY 10014
Desk: 212-863-3438
Cell: 347-582-8162
Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Thursday, January 24, 2019 12:49 PM
To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.

Rodriguez@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Vasquez, Magola <Magola.Vasquez@doc.nyc.gov>

Subject: PICK UP RMSC [REDACTED] FILE # [REDACTED] 1/25/19

Importance: High

Good Afternoon,

The above inmate is scheduled to be release on January 25, 2019. The subject meets the local law criteria thus this agency transfer custody. Due to the low volume of discharges at the female facility her scheduled pick-up is at 9am on 1/25/19. The facility will be inform to have a medical summary, all property and commissary for inmate funds please contact RICC 718-546-8975 or 718 546 8981.

Please confirm pick up for January 25, 2019 @ 9 AM.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna
<joanna.delgado@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer [REDACTED]
Date: Thu Jan 17 2019 10:26:08 EST
Attachments: image001.png
image002.jpg
image003.jpg

Just lodged

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Thursday, January 17, 2019 10:23 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer [REDACTED]

Good morning,

Please see attached that was lodged with Queens Central Booking last night.

Inmate Details

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration 17-JAN-2019

Book & Case Number:

[REDACTED]

Current Housing Facility:

VCBC (Vernon C. Bain Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Next Court Date:

[REDACTED]

Bail Status:

[REDACTED]

Charge Information

Docket:Indictment:Court Part:Court Name:

Charge:

[REDACTED]

[REDACTED]

[Search for another inmate](#) | [Back to search results](#)

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna
<joanna.delgado@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: PICK UP QUEENS SUPREME INMATE [REDACTED] FILE# [REDACTED]
860 TODAY
Date: Wed Jan 16 2019 10:00:08 EST
Attachments:

Good Morning,

The subject was arrest date was [REDACTED], arraigned 10/02/18 DOC custody 10/02/18. He could not have reported to probation yesterday he was in court. The court case maybe something do with it. I don't know. When he was prescreened back in October he met the local law criteria.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Wednesday, January 16, 2019 8:11 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: PICK UP QUEENS SUPREME INMATE [REDACTED] FILE# [REDACTED]
TODAY

Good morning,

Just need to confirm something. Was he in DOC custody from 10/1 until yesterday ?

He is claiming he reported to probation yesterday and that is where he was arrested..

This case is confusing.

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Delgado, Joanna

Sent: Tuesday, January 15, 2019 1:12 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; VRKEROSUPERVISOR
<VRKEROSUPERVISOR@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: PICK UP QUEENS SUPREME INMATE [REDACTED] SON FILE# [REDACTED]
TODAY

Yes, I also spoke to Capt. Harris and informed her that I have a team on the way.

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Tuesday, January 15, 2019 1:06 PM

To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; VRKEROSUPERVISOR
<VRKEROSUPERVISOR@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: PICK UP QUEENS SUPREME INMATE [REDACTED] FILE# [REDACTED]
TODAY

Can I let the court command know that you are on the way???

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]

Sent: Tuesday, January 15, 2019 12:59 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; VRKEROSUPERVISOR
<VRKEROSUPERVISOR@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: PICK UP QUEENS SUPREME INMATE [REDACTED] FILE# [REDACTED]
TODAY

10-4, working on it.

I will call you.

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Tuesday, January 15, 2019 12:49 PM

To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: PICK UP QUEENS SUPREME INMATE [REDACTED] FILE# [REDACTED] TODAY

Importance: High

Good Afternoon,

Please be advise that the above subject case was resolved today at the above location. The subject

meets the local law criteria for notification to ICE. Please take custody of the subject today (RIGHT NOW). Please confirm up at Queens Supreme Court.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna
<joanna.delgado@ice.dhs.gov>
Cc:
Bcc:
Subject:
Date: Tue Jan 15 2019 11:26:57 EST
Attachments: [REDACTED] -MDC -247A-I200-27-NOV-18.pdf

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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[nyc.gov/doc](https://www.nyc.gov/doc)

Document ID: 0.7.5266.67599-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: [REDACTED] -MDC -247A-I200-27-NOV-18.pdf

Last Modified: Tue Jan 15 11:26:57 EST 2019



Case [REDACTED] **FAX TRANSMITTAL**

**T
O**

NAME/ADDRESS

NBC

TELEPHONE #

*212
225-7317*

FAX#

**F
R
O
M**

NAME/ADDRESS

Captain D. Rainey #112
Custody Management/ ICE Unit

TELEPHONE # 718-546-4149

FAX# 718-546-4467
718-546-4110



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RECEIVE ALL PAGES, PLEASE CALL SENDER AT THE TELEPHONE NUMBER LISTED ABOVE.

005-123300

COMMENTS:

Please refer 207A T-200 forms on the following:

File # [REDACTED]

02-22AW

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**DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION**

Subject ID: [REDACTED]
Event #: [REDACTED]

File No: [REDACTED]
Date: November 27, 2018

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **RIKERS ISLAND, QUEENS, NY**
1500 HAZEN ST
ELMHURST, NY 11370

FROM: (Department of Homeland Security Office Address)
VARRICK, NY, SERVICE PROCESSING CENTER (DOCKET CONTROL OFFICE)
ICE
ERO VARRICK SUB OFFICE
201 VARRICK STREET, 4TH FLOOR

Name of Alien: [REDACTED]

Date of Birth: [REDACTED]

Citizenship: [REDACTED]

Sex: [REDACTED]

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON (complete box 1 or 2). SID #: [REDACTED]

- ☐ A final order of removal against the alien;
- ☒ The pendency of ongoing removal proceedings against the alien;
- ☒ Biometric confirmation of the alien's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made by the alien to an immigration officer and/or other reliable evidence that affirmatively indicate the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE ALIEN TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the alien was transferred to your custody, DHS intends to resume custody of the alien to complete processing and/or make an admissibility determination.

IT IS THEREFORE REQUESTED THAT YOU:

- **Notify DHS** as early as practicable (at least 48 hours, if possible) before the alien is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 212-863-3401/3508. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- **Maintain custody** of the alien for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The alien **must be served with a copy of this form** for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the alien's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters
- Relay this detainer to any other law enforcement agency to which you transfer custody of the alien.
- Notify this office in the event of the alien's death, hospitalization or transfer to another institution.

☐ If checked: please cancel the detainer related to this alien previously submitted to you on _____ (date).

S. 1129 R. MIDDLETON - Deportation Officer

(Name and title of Immigration Officer)

S. R. Middleton

(Signature of Immigration Officer) (Sign in ink)

Notice: If the alien may be the victim of a crime or you want the alien to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE ALIEN WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the alien on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

0204
(Signature of Officer) (Sign in ink)

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

File No. [REDACTED]

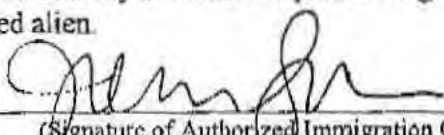
Date: 11/27/2018

To: Any immigration officer authorized pursuant to sections 236 and 287 of the Immigration and Nationality Act and part 287 of title 8, Code of Federal Regulations, to serve warrants of arrest for immigration violations

I have determined that there is probable cause to believe that [REDACTED] is removable from the United States. This determination is based upon:

- ☐ the execution of a charging document to initiate removal proceedings against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ the failure to establish admissibility subsequent to deferred inspection;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

YOU ARE COMMANDED to arrest and take into custody for removal proceedings under the Immigration and Nationality Act, the above-named alien.


(Signature of Authorized Immigration Officer)

J 3802 M DELGADO - SDDO
(Printed Name and Title of Authorized Immigration Officer)

Certificate of Service

I hereby certify that the Warrant for Arrest of Alien was served by me at _____
(Location)
on _____ on _____, and the contents of this
(Name of Alien) (Date of Service)
notice were read to him or her in the _____ language.
(Language)

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

0205

Fax Header Information

Custody Management/ICE
718-546-4110
Nov/27/2018 4:47:17 PM

| Job | Date/Time | Type | Identification | Duration | Pages | Result |
|------|------------------------|------|------------------|----------|-------|---------|
| 8405 | Nov/27/2018 4:45:26 PM | Send | 9-1-212-225-1501 | 1:48 | 7 | Success |

Nov/27/2018 16:45:53

Custody Management/ICE 718-546-4110

1/7



Department of Correction

FAX TRANSMITTAL

| NAME/ADDRESS | | NAME/ADDRESS | |
|--------------|-------------------------------|-------------------|-----------------------------|
| TO | <i>NBC</i> | FROM | Captain D. Rainey #112 |
| | TELEPHONE # | | Custody Management/ICE Unit |
| | <i>212</i> <i>225-7317</i> | | TELEPHONE # 718-546-4149 |
| FAX# | | FAX# 718-546-4467 | 718-546-4110 |

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RECEIVE ALL PAGES, PLEASE CALL SENDER AT THE TELEPHONE NUMBER LISTED ABOVE.

COMMENTS:

Please hold on 212-225-7317 for Captain Rainey's office. Please

File it

02-225-7317

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: McAuliffe, Shaun M <shaun.m.mcauliffe@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalM.davis>; VCASNY1 <vcasny1@ice.dhs.gov>
Bcc:
Subject: RE: Inmate # [REDACTED] / detainer
Date: Sat Jan 12 2019 14:25:54 EST
Attachments:

No problem.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: McAuliffe, Shaun M [mailto:Shaun.M.McAuliffe@ice.dhs.gov]
Sent: Saturday, January 12, 2019 9:00 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; VCASNY1 <vcasny1@ice.dhs.gov>
Subject: Inmate # [REDACTED] / detainer

Good Morning,

I attempted to fax you this detainer at 718 546 4467 multiple times. However, the fax will not go through (busy).

Please see the attached detainer for your review.

Shaun McAuliffe

Deportation Officer

Immigration and Customs Enforcement

New York Field Office

(212) 863-3528

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Ferrer, Rafael <rafael.ferrer@ice.dhs.gov>
Cc: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: Detainer did not follow from Queens central booking
Date: Fri Jan 11 2019 12:25:16 EST
Attachments: image001.png

Just received.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Ferrer, Rafael [mailto:Rafael.Ferrer@ice.dhs.gov]
Sent: Friday, January 11, 2019 12:10 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: Detainer did not follow from Queens central booking

On January 9, 2019 a detainer was lodged at NYPD Queens central booking. The detainer did not follow the detainer to NYCDOC Rikers VCBC. Can you kindly attach the detainer to the following subject;

Thank you,

Rafael Ferrer

Deportation Officer

Department of Homeland Security

New York Field Office

Enforcement & Removal Operations

Criminal Alien Program

Field Intelligence Coordination Unit

(646) 354-1619

Document ID: 0.7.5266.63401-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.png

Last Modified: Fri Jan 11 12:25:16 EST 2019



Learn more about eligibility for public benefits, programs and tax credits.

Inmate Details

| | |
|----------------|--|
| NYSID: | |
| Year of Birth: | |
| Sex: | |
| Race: | |
| Height: | |
| Weight: | |
| Hair Color: | |
| Eye Color: | |
| Nativity: | |

| Booking Information | Incarceration 10-JAN-2019 |
|---------------------------|--|
| Book & Case Number: | |
| Current Housing Facility: | VCBC (Vernon C. Bain Center) |
| Arrest Date: | |
| Arrest Number: | |
| Next Court Date: | |
| Bail Status: | |
| Charge Information | |
| Docket: | |
| Indictment: | |
| Court Part: | |
| Court Name: | |
| Charge: | |

[Search for another inmate](#)

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[Send Money](#)

[Pay Bail](#)

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Francis, Nicole <nicole.francis@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: NOTIFICATION FOR PICK UP DATED 04 - JAN- 19 FILE# [REDACTED]
Date: Thu Jan 03 2019 10:32:33 EST
Attachments:

HAPPY NEW YEAR!!!!!!!!!!

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Thursday, January 03, 2019 10:25 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: NOTIFICATION FOR PICK UP DATED 04 - JAN- 19 FILE# [REDACTED]

Good morning,

Happy New Year!

10-4. We will pick him up at 1am.

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Thursday, January 03, 2019 10:09 AM

To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: NOTIFICATION FOR PICK UP DATED 04 - JAN- 19 FILE# [REDACTED]

Importance: High

Good Morning All,

Please be advise that inmate [REDACTED] Nysid# [REDACTED] File # [REDACTED] is scheduled to be release from EMTC on January 4, 2019. The subject meets the local law criteria thus this agency can transfer custody. I'm scheduling this pick up for 1am. The facility will be notified to have the inmate in the intake at this time with a medical summary, all property and commissary. For inmate funds please contact RICC 718-546-8975 or 718-546-8981.

Please confirm pick up.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Francis, Nicole <nicole.francis@ice.dhs.gov>; Whyte, Andre </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=andre.whyte>
Bcc:
Subject: RE: scheduled pick up EMTC File# [REDACTED] / NYSID# [REDACTED]
[REDACTED]
Date: Thu Dec 20 2018 15:17:12 EST
Attachments: image001.jpg
image002.jpg

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Thursday, December 20, 2018 3:16 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>
Subject: RE: scheduled pick up EMTC File# [REDACTED] / NYSID# [REDACTED]

Pick-up confirmed.

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Thursday, December 20, 2018 3:08 PM

To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>

Subject: scheduled pick up EMTC File# [REDACTED] / NYSID# [REDACTED]

Importance: High

Good Afternoon,

Please be advise that the above subject is scheduled for release on 12/21/18 from EMTC. The Subject meets the local law criteria thus this agency can transfer said subject into your custody. Please have your officials to arrive at the above location at 01:00 am on 12/21/2018. This office will inform the facility to have a Medical Summary, all property, commissary available at time of transfer. Any funds available may be picked up at RICC @ 718 546 8981 or 8975.

Please confirm pick up.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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Document ID: 0.7.5266.149028-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Thu Dec 20 15:17:12 EST 2018

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Document ID: 0.7.5266.149028-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Thu Dec 20 15:17:12 EST 2018



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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Francis, Nicole <nicole.francis@ice.dhs.gov>; Whyte, Andre </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=andre.whyte>
Bcc:
Subject: scheduled pick up EMTC File# [REDACTED] NYSID# [REDACTED] ian
Date: Thu Dec 20 2018 15:07:53 EST
Attachments:

Good Afternoon,

Please be advise that the above subject is scheduled for release on 12/21/18 from EMTC. The Subject meets the local law criteria thus this agency can transfer said subject into your custody. Please have your officials to arrive at the above location at 01:00 am on 12/21/2018. This office will inform the facility to have a Medical Summary, all property, commissary available at time of transfer. Any funds available may be picked up at RICC @ 718 546 8981 or 8975.

Please confirm pick up.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna
<joanna.delgado@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED]
Date: Thu Dec 13 2018 16:24:05 EST
Attachments: image001.jpg
image002.jpg

Yes she did. Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Thursday, December 13, 2018 4:23 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Torres, Martin <Martin.Torres@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; White, Jerome <Jerome.P.White@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>; Zabbia, Matthew Edwin <Matthew.E.Zabbia@ice.dhs.gov>; Flanagan, Bryan <Bryan.Flanagan@ice.dhs.gov>; Rodriguez, Roberto NYC <Roberto.N.Rodriguez@ice.dhs.gov>; Concha, Raul <Raul.Concha@ice.dhs.gov>
Subject: RE: [REDACTED]

Writ Return [REDACTED]

I spoke to Det. Green-Jones who confirmed that they will be picking him up and returning him to 26 Fed today.

Did she call you to confirm ?

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Thursday, December 13, 2018 3:49 PM

To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>

Subject [REDACTED]

Importance: High

Good Afternoon,

Please call me.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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Document ID: 0.7.5266.145496-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Thu Dec 13 16:24:05 EST 2018

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Document ID: 0.7.5266.145496-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Thu Dec 13 16:24:05 EST 2018



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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Figueiredo, Brian
<brian.figueiredo@ice.dhs.gov>
Cc:
Bcc:
Subject: CONTACT INFORMATION
Date: Tue Dec 11 2018 14:06:32 EST
Attachments:

Good Afternoon,

This is a social email. Can you please inform Southern and Eastern District when DOC calls in regards to an Marshal pick up that's involves immigration for them to be directed to your office or a contact person. I had a call today that a facility called for a pick up and the Southern district doesn't know about the arrest warrant. The facility only has the main person contact for pick up so they are not unaware of the immigration warrant (1326).

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Francis, Nicole <nicole.francis@ice.dhs.gov>; Whyte, Andre </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=andre.whyte>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: WRIT PICK UP RETURN FILE# [REDACTED] / NYSID [REDACTED]
Date: Tue Dec 11 2018 11:29:30 EST
Attachments:

Good Morning,

The above subject is schedule for release on December 12th, 2019 from EMTC. The subject was brought into custody on a WRIT and will be returning back to ICE custody. Det. Jack Peters [REDACTED] is schedule to arrive at EMTC around 9am to pick up the subject. Please provide a medical summary, all property and commissary are permissible .

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Francis, Nicole <nicole.francis@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Whyte, Andre </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=andre.whyte>
Bcc:
Subject: RE: SCHEDULE PICK UP # [REDACTED] / NYSID [REDACTED]
Date: Mon Dec 10 2018 13:21:32 EST
Attachments: image001.jpg
image002.jpg

Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Monday, December 10, 2018 12:23 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>
Subject: RE: SCHEDULE PICK UP # [REDACTED] / NYSID [REDACTED]

Good afternoon,

Pick-up is confirmed for 1am.

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Monday, December 10, 2018 10:44 AM

To: Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>

Subject: SCHEDULE PICK UP # [REDACTED] NYSID [REDACTED]

Importance: High

Good Morning,

The above subject is scheduled for release 12/11/2018 from EMTC. The above subject meets the Local Law criteria with a qualifying conviction and thus this agency can transfer custody. I would like to schedule the pick- up for 1AM. I will inform the facility to have the above subject in the intake at 12 AM with all property and Medical summary. If the inmate has any available funds please stop by the cashier in the Perry Building located in the front entrance near gate 1.

Please confirm email for pick up.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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Document ID: 0.7.5266.143672-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Mon Dec 10 13:21:32 EST 2018

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Document ID: 0.7.5266.143672-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Mon Dec 10 13:21:32 EST 2018



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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna
<joanna.delgado@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: WRIT RETURN [REDACTED]
Date: Fri Dec 07 2018 14:50:28 EST
Attachments: image001.jpg
image002.jpg

Again Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Friday, December 07, 2018 2:48 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: WRIT RETURN [REDACTED]

I spoke to him and his colleagues afterwards and explained the process but I will definitely make sure the officers turning them over on the writ explain the return procedure.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Dec 07, 2018, 2:46 PM

To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>

Subject: RE: WRIT RETURN [REDACTED]

He sounded a little confused about procedures. Maybe that can be discussed between your office and Detectives when a subject is release to them and remanded into DOC custody.

Anyway. Thanks for everything.

Have a great weekend also.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Delgado, Joanna [<mailto:Joanna.Delgado@ice.dhs.gov>]

Sent: Friday, December 07, 2018 2:36 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: WRIT RETURN [REDACTED]

Perfect. Thanks.

Have a great weekend!

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Dec 07, 2018, 2:35 PM

To: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>

Subject: RE: WRIT RETURN [REDACTED]

Yes. He will contact me on Tuesday to arrange a time for Wednesday. He stated he is retiring next week and he will also let me know the contact person who will be picking up the subject.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Delgado, Joanna [<mailto:Joanna.Delgado@ice.dhs.gov>]

Sent: Friday, December 07, 2018 2:20 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>;
Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: WRIT RETURN [REDACTED]

Good afternoon,

Did the DA Detectives reach out to you?

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Delgado, Joanna

Sent: Friday, December 07, 2018 11:09 AM

To: 'Rainey, Deshan' <Deshan.Rainey@doc.nyc.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: WRIT RETURN [REDACTED]

Capt. Rainey,

I just spoke to Det Chan. He will be contacting you shortly to schedule the pick-up.

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Thursday, December 06, 2018 1:57 PM
To: Torres, Martin <Martin.Torres@ice.dhs.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>;
Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: WRIT RETURN [REDACTED]

Good Afternoon,

The above subject is scheduled to be release from our custody (EMTC) on December 12, 2018. He was brought into our custody back in June by a DET. Chan [REDACTED] I have left a message for him to contact me in regards to the pick- up return. If no contact is made please advise.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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Document ID: 0.7.5266.142052-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Fri Dec 07 14:50:28 EST 2018

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Document ID: 0.7.5266.142052-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Fri Dec 07 14:50:28 EST 2018



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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Torres, Martin <martin.torres@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>
Bcc:
Subject: RE: POSSIBLE WRIT FILE# [REDACTED]
Date: Tue Nov 27 2018 12:15:34 EST
Attachments:

Please do not highlight. Comes out dark on our end.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Torres, Martin [mailto:Martin.Torres@ice.dhs.gov]
Sent: Tuesday, November 27, 2018 12:13 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>
Subject: RE: POSSIBLE WRIT FILE# [REDACTED]

Good Afternoon,

Subject is a WRIT please see attached. I was waiting for the paperwork to forward it. Subject turned over to Detective Howard [REDACTED].

Thank you,

Martin Torres

Deportation Officer

DHS/ ICE/ ERO CAP Unit

201 Varick Street, Room 1219

New York, NY 10014

Cell 646-773-8653

Office 212-863-3577

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Tuesday, November 27, 2018 12:06 PM

To: Torres, Martin <Martin.Torres@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.

Rodriguez@ice.dhs.gov>

Subject: RE: POSSIBLE WRIT FILE# [REDACTED]

Can you please check on this person to also see if he is a WRIT : [REDACTED] NYSID [REDACTED] FILE# [REDACTED]. Looks like he was picked- up by Mr. Edward Howard Sr. Rackets Inv. If so please forward WRIT paperwork.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Torres, Martin [<mailto:Martin.Torres@ice.dhs.gov>]
Sent: Tuesday, November 27, 2018 10:32 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>
Subject: RE: POSSIBLE WRIT FILE# [REDACTED]

Good Morning,

Subject was not released from ICE ERO custody on a WRIT. Detainer was lodged on the subject with Nassau County Jail. Looks like subject was turned over on a warrant.

Thank you,

Martin Torres

Deportation Officer

DHS/ ICE/ ERO CAP Unit

201 Varick Street, Room 1219

New York, NY 10014

Cell 646-773-8653

Office 212-863-3577

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Tuesday, November 27, 2018 10:18 AM

To: Torres, Martin <Martin.Torres@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>
Subject: POSSIBLE WRIT FILE# [REDACTED]

Good Morning

Inmate [REDACTED] NYSID [REDACTED] was admitted into our custody on November 26, 2018. It appears that the detainer was lodged at Nassau County Correctional facility. Is this inmate a WRIT??? Please forward WRIT paperwork.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Nevin, Timothy J <timothy.j.nevin@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Not good....
Date: Thu Nov 15 2018 14:01:05 EST
Attachments:

THANKS!!! J

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Nevin, Timothy J [mailto:Timothy.J.Nevin@ice.dhs.gov]
Sent: Thursday, November 15, 2018 2:00 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Not good....

I -205 attached

From: Sperruggia, Robert
Sent: Thursday, November 15, 2018 1:25 PM
To: Nevin, Timothy J <Timothy.J.Nevin@ice.dhs.gov>
Subject: FW: Not good....

Hey Tim. Would you still have this file up there? If so can you send her the I 200/205?

Rob Sperruggia

Supervisory Detention & Deportation Officer

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Thursday, November 15, 2018 12:43 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Not good....

Need a favor. I just received a 247A for an inmate who was brought into our custody to EMTC that was lodged in Ulster Correctional Facility. [REDACTED] FILE# [REDACTED], DIN# [REDACTED] / NYSID [REDACTED] The letter attached with it came from 26 Federal Plaza from Timothy Nevin SDO Newburgh. This inmate meets the criteria can I get an I form for this inmate. Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 15, 2018 11:18 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Not good....

look at this decision.... I'm pretty sure it would include DOC...

Rob Sperruggia

Supervisory Detention & Deportation Officer

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Thursday, November 15, 2018 11:13 AM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Not good....

This is the first I'm hearing about it. Nothing has been said yet however 240.20 is not a qualifying charge. DOC would have discharged this inmate anyway. Maybe they are trying to do what the city is doing.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [<mailto:Robert.Sperruggia@ice.dhs.gov>]
Sent: Thursday, November 15, 2018 11:04 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW: Not good....

Have you seen this? Or received any word from your management?....

Rob Sperruggia

Supervisory Detention & Deportation Officer

Appellate court: Suffolk sheriff illegally detained inmate for ICE

The mid-level state court rules that state and local law enforcement have no authority to arrest people on behalf of ICE.

By Yancey Roy yancey.roy@newsday.com @yanceyroy Updated November 14, 2018 4:18 PM

PRINT SHARE

In a case originating in Suffolk County, a court ruled Wednesday that state and local law enforcement have no authority to arrest people on behalf of the federal Immigration and Customs Enforcement agency for deportation purposes.

The Appellate Division of the state Supreme Court determined the Suffolk County Sheriff's Department, directed by then-Sheriff Vincent F. DeMarco, unlawfully detained Susai Francis in 2017 for the purposes of handing the Indian citizen over to ICE.

Francis, a longtime Long Island resident, had been arrested and pleaded guilty to disorderly conduct charges and was sentenced to time served. But instead of being released, he was detained at a county jail in Riverhead. Two days later, ICE agents retrieved Francis and brought him to a federal facility to begin deportation proceedings.

Francis should have been released from Suffolk custody and not turned over to the federal authorities, the court ruled in a 4-0 decision.

"We conclude that the Sheriff's policy ... directing the retention of prisoners, who would otherwise be released, pursuant to ICE detainers and administrative warrants is unlawful and that Francis's detention by the sheriff on December 11, 2017, which detention commenced after the termination of Francis's court proceeding that day, was thus unlawful," Justice Alan D. Scheinkman wrote for the court.

The Appellate Division is the state's mid-level court. Suffolk County could appeal the decision to the New York State Court of Appeals.

In another passage of the 20-page decision, Sheinkman said more broadly: "We conclude that New York state and local law enforcement officers are not authorized by New York law to effectuate arrests for civil law immigration violations."

Civil liberties advocates had sued DeMarco seeking to overturn his detention policy.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: So, Mincheol N <mincheol.n.so@ice.dhs.gov>; Torres, Martin <martin.torres@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Delgado, Joanna <joanna.delgado@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: POSSIBLE WRIT FILE# [REDACTED] / NYSID [REDACTED]
Date: Tue Nov 06 2018 18:29:29 EST
Attachments:

Thanks. It was received. However, if your agency does not notify this UNIT in regards to any WRITS that are transferred into DOC custody there is a possibility that if the person does not meets the criteria that individual will be release from custody back to the community.

Thanks again.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: So, Mincheol N [mailto:Mincheol.N.So@ice.dhs.gov]
Sent: Tuesday, November 06, 2018 6:20 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: POSSIBLE WRIT FILE# [REDACTED] / NYSID [REDACTED]

The enclosed attachment is the Writ from Kings County Supreme Court.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: White, Jerome <jerome.p.white@ice.dhs.gov>; Shinas, Achilles S <achilles.s.shinas@ice.dhs.gov>; McAuliffe, Shaun M <shaun.m.mcauliffe@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: Inmate # [REDACTED]
Date: Wed Oct 31 2018 15:02:05 EDT
Attachments:

Let's but if he pays the bail DOC will not honor. Next court date 12/10/18.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: White, Jerome [mailto:Jerome.P.White@ice.dhs.gov]
Sent: Wednesday, October 31, 2018 2:58 PM
To: Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>; McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Maybe he will get convicted and go upstate....or meet the city's criteria

Jerome White

Assistant Field Office Director

US Immigration & Customs Enforcement

Enforcement & Removal Operations

New York Field Office

(212)863-3580 desk

(646)201-1181 cell

Jerome.P.White@ice.dhs.gov

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From: Shinas, Achilles S

Sent: Wednesday, October 31, 2018 2:48 PM

To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>; 'Deshan.Rainey@doc.nyc.gov' <Deshan.Rainey@doc.nyc.gov>; White, Jerome <Jerome.P.White@ice.dhs.gov>

Cc: CrystalM.Davis@doc.nyc.gov

Subject: RE: Inmate # [REDACTED]

Good afternoon,

BOP informed us his sentence will expire 11/05/2018. They informed me that he will most likely not need to return to their custody at the conclusion of any NY State conviction, sentence or bail etc.

I guess NYCDOC will cut him to the street after he's done with his Robbery case?

Achilles Shinas

Deportation Officer

Criminal Alien Program

U.S. Immigration and Customs Enforcement, Enforcement and Removal Operations

201 Varick Street, Room 1219

New York, NY 10014

Desk: 212-863-3433

Cell 646-721-2558

Fax:212-620-7757

From: McAuliffe, Shaun M
Sent: Wednesday, October 31, 2018 2:40 PM
To: Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>
Subject: FW: Inmate # [REDACTED]

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Wednesday, October 31, 2018 11:07 AM
To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Good Morning,

Any response from BOP??? In regards to when his sentence is to expire????

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Monday, October 29, 2018 4:21 PM

To: 'McAuliffe, Shaun M' <Shaun.M.McAuliffe@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: McAuliffe, Shaun M [mailto:Shaun.M.McAuliffe@ice.dhs.gov]
Sent: Monday, October 29, 2018 3:29 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Captain, we are waiting on a response from the BOP. I will let you know as soon

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Monday, October 29, 2018 3:14 PM
To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Do we know if his time is done???? Can you find out please. Also I received all documents.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Monday, October 29, 2018 2:28 PM
To: 'McAuliffe, Shaun M' <Shaun.M.McAuliffe@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Anyone number is fine. Also please include above captain on all emails.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: McAuliffe, Shaun M [<mailto:Shaun.M.McAuliffe@ice.dhs.gov>]
Sent: Monday, October 29, 2018 2:23 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Thank you, I spoke to them. As I am awaiting a response from the BOP, I will be sending an ICE detainer in the meantime.

Should I send it to 718-546-4467/4110?

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Monday, October 29, 2018 2:12 PM
To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>
Subject: RE: Inmate # [REDACTED]

Try 6413 or 6450

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: McAuliffe, Shaun M [mailto:Shaun.M.McAuliffe@ice.dhs.gov]
Sent: Monday, October 29, 2018 2:09 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Ok, thank you. Do you have another number to OBCC? The 6412 number is giving me a fax noise on the other end.

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Monday, October 29, 2018 2:01 PM
To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>
Cc: Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>
Subject: RE: Inmate # [REDACTED]

I spoke with your boss today. (please forgive me I forgot his name just that quick) I also told him to contact OBCC. If his WRIT is continued then that would mean when the case is over NYPD would take him back. However if the is resolved and he does not the local law criteria and his time at BOP is done I will have our legal division research to see if he meets the local law to transfer custody.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: McAuliffe, Shaun M [<mailto:Shaun.M.McAuliffe@ice.dhs.gov>]
Sent: Monday, October 29, 2018 1:40 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>
Subject: RE: Inmate # [REDACTED]

Thank you, Captain.

With that being said, I will be forwarding an ICE detainer to the DOC. Will the DOC honor the detainer based on the conviction?

Conspiracy to Distribute Oxycodone (Title 21, USC, Section 846); 12 months imprisonment

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Monday, October 29, 2018 1:31 PM
To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>
Cc: Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>
Subject: RE: Inmate # [REDACTED]

Good Afternoon,

This is not a ICE detainer (247A) . You must contact OBCC on the details of the federal WRIT. 718-546-6412 Chief Clerk

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: McAuliffe, Shaun M [<mailto:Shaun.M.McAuliffe@ice.dhs.gov>]

Sent: Monday, October 29, 2018 1:23 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>

Subject: Inmate # [REDACTED]

Importance: High

Good afternoon Captain Rainey,

The following inmate was transferred on a writ from the BOP Pennsylvania to NYC DOC. He is currently being housed at OBCC:

[REDACTED]

NYSID: [REDACTED]

Inmate # [REDACTED]

State case: [REDACTED]

It appears in the inmate locator system, there is a federal warrant in place (# [REDACTED])

To confirm the type of warrant, can you tell me if this is an ICE detainer or a return order to the BOP?

In addition, subject was convicted of Conspiracy to Distribute Oxycodone (Title 21, USC, 846) and sentenced to 12 months imprisonment. I attached the federal conviction for your review.

If the detainer listed in the inmate locator system is in fact an ICE detainer, will the DOC honor our detainer based on the federal conviction?

Respectfully,

Shaun McAuliffe

Deportation Officer

Immigration and Customs Enforcement

New York Field Office

(212) 863-3528

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Shinas, Achilles S
<achilles.s.shinas@ice.dhs.gov>
Cc:
Bcc:
Subject: FW: IS THIS A QUALIFYING CHARGE
Date: Wed Oct 31 2018 14:50:23 EDT
Attachments:

Good Afternoon,

Please read below conversation emails.

Thanks

Deshan Rainey #112
Captain | Population Management ICE Unit
New York City Department of Correction
Work: 718-546-4149 | Fax: 718-546-4467/4110
Email address: deshan.rainey@doc.nyc.gov
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nyc.gov/doc

-----Original Message-----

From: White, Jerome [mailto:Jerome.P.White@ice.dhs.gov]
Sent: Wednesday, October 31, 2018 2:26 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: IS THIS A QUALIFYING CHARGE

Thanks

Jerry

Jerome White

Assistant Field Office Director
US Immigration & Customs Enforcement
Enforcement & Removal Operations
New York Field Office
(212)863-3580 desk
(646)201-1181 cell
Jerome.P.White@ice.dhs.gov

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-----Original Message-----

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Wednesday, October 31, 2018 2:17 PM

To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>; White, Jerome <Jerome.P.White@ice.dhs.gov>

Subject: FW: IS THIS A QUALIFYING CHARGE

Good Afternoon,

Our Legal Division has researched the conviction and thus this agency will not honor the Detainer.

Deshan Rainey #112

Captain | Population Management ICE Unit New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110 Email address: deshan.rainey@doc.nyc.gov Socialize with us on FB | Twitter | YouTube nyc.gov/doc

-----Original Message-----

From: Horan, William

Sent: Wednesday, October 31, 2018 2:11 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Cc: Aujla, Avninder <Avninder.Aujla@doc.nyc.gov>

Subject: RE: IS THIS A QUALIFYING CHARGE

Captains, the attached Judgment of conviction for 21 USC 846 (conspiracy to distribute oxycodone) does not qualify as a violent or serious conviction, and thus DOC should not transfer this individual to ICE based on this conviction.

NYC Administrative Code section 9-131 requires DOC to determine whether an individual was convicted of a violent or serious crime which includes the Penal Law provisions enumerated in the local law or "a conviction under federal law or the law of another state that would constitute a 'predicate felony conviction' under section 70.06(1)(b)(i) of the penal law provided that such conviction was for the equivalent of a violent or serious crime."

The NYS Court of Appeals has found that for purposes of Penal Law section 70.06(1)(b), a federal conspiracy conviction under 21 USC 846 cannot serve as a predicate because of differences in the elements of proof of conspiracy. Comparing the federal drug conspiracy statute, 21 U.S.C.S. § 846, with the New York statutes prohibiting conspiracy, Penal Law § 105.00, the NY statute requires commission of an overt act by one of the conspirators in furtherance of the conspiracy while the federal law does not. Since NY's statute requires proof of an additional element for conviction, it is not equivalent to 21 USC 846.

William K. Horan

Executive Agency Counsel | Legal Division New York City Department of Correction

75-20 Astoria Boulevard

East Elmhurst, New York 11370

Work: (718) 546-0951

Email address: William.horan@doc.nyc.gov Socialize with us on FB | Twitter | YouTube nyc.gov/doc

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cooperation.

-----Original Message-----

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]

Sent: Wednesday, October 31, 2018 11:14 AM

To: Horan, William <William.Horan@doc.nyc.gov>

Cc: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: IS THIS A QUALIFYING CHARGE

GOOD MORNING SIR, IS THIS A QUALIFYING CHARGE [REDACTED]

[REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: McAuliffe, Shaun M <shaun.m.mcauliffe@ice.dhs.gov>; White, Jerome <jerome.p.white@ice.dhs.gov>
Cc:
Bcc:
Subject: FW: IS THIS A QUALIFYING CHARGE
Date: Wed Oct 31 2018 14:17:08 EDT
Attachments: [REDACTED].pdf

Good Afternoon,

Our Legal Division has researched the conviction and thus this agency will not honor the Detainer.

Deshan Rainey #112
Captain | Population Management ICE Unit
New York City Department of Correction
Work: 718-546-4149 | Fax: 718-546-4467/4110
Email address: deshan.rainey@doc.nyc.gov
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-----Original Message-----

From: Horan, William
Sent: Wednesday, October 31, 2018 2:11 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Aujla, Avninder <Avninder.Aujla@doc.nyc.gov>
Subject: RE: IS THIS A QUALIFYING CHARGE

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NYC Administrative Code section 9-131 requires DOC to determine whether an individual was convicted of a violent or serious crime which includes the Penal Law provisions enumerated in the local law or "a conviction under federal law or the law of another state that would constitute a 'predicate felony conviction' under section 70.06(1)(b)(i) of the penal law provided that such conviction was for the equivalent of a violent or serious crime."

The NYS Court of Appeals has found that for purposes of Penal Law section 70.06(1)(b), a federal conspiracy conviction under 21 USC 846 cannot serve as a predicate because of differences in the elements of proof of conspiracy. Comparing the federal drug conspiracy statute, 21 U.S.C.S. § 846, with the New York statutes prohibiting conspiracy, Penal Law § 105.00, the NY statute requires commission of an overt act by one of the conspirators in furtherance of the conspiracy while the federal law does not. Since NY's statute requires proof of an additional element for conviction, it is not equivalent to 21 USC 846.

William K. Horan

Executive Agency Counsel | Legal Division New York City Department of Correction

75-20 Astoria Boulevard

East Elmhurst, New York 11370

Work: (718) 546-0951

Email address: William.horan@doc.nyc.gov Socialize with us on FB | Twitter | YouTube nyc.gov/doc

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-----Original Message-----

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]

Sent: Wednesday, October 31, 2018 11:14 AM

To: Horan, William <William.Horan@doc.nyc.gov>

Cc: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: IS THIS A QUALIFYING CHARGE

GOOD MORNING SIR, IS THIS A QUALIFYING CHARGE [REDACTED]
[REDACTED] [REDACTED]

Document ID: 0.7.5266.125944-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: [REDACTED].pdf

Last Modified: Wed Oct 31 14:17:08 EDT 2018

Case

Document 48

Filed

Page 1 of 6

AO 245B (Rev. 09/17) Judgment in a Criminal Case
Sheet 1

UNITED STATES DISTRICT COURT

Southern District of New York

UNITED STATES OF AMERICA

v.

JUDGMENT IN A CRIMINAL CASE

Case Number:

USM Number:

Defendant's Attorney

THE DEFENDANT:

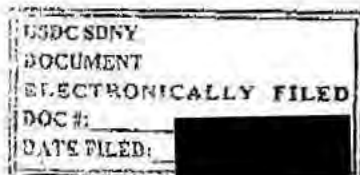
☒ pleaded guilty to count(s) One (1)☐ pleaded nolo contendere to count(s)
which was accepted by the court.☐ was found guilty on count(s)
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

| Title & Section | Nature of Offense | Offense Ended | Count |
|-----------------|------------------------------------|---------------|-------|
| 21 U.S.C. § 846 | Conspiracy to Distribute Oxycodone | June 6, 2014 | 1 |

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s)☒ Count(s) All Open ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.



DEFENDANT: [REDACTED]
CASE NUMBER: [REDACTED]**IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

12 Months.

☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☒ before 2 p.m. on 1/2/2018

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: [REDACTED]
CASE NUMBER [REDACTED]**SUPERVISED RELEASE**

Upon release from imprisonment, you will be on supervised release for a term of:

3 Years.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
☒ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

Case

Document 48 Filed

Page 4 of 6

AO 245B (Rev. 09/17) Judgment in a Criminal Case
Sheet 3A — Supervised Release

Judgment—Page 4 of 6

DEFENDANT:

CASE NUMBER:

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature

Date

DEFENDANT: [REDACTED]
CASE NUMBER: [REDACTED]

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| | <u>Assessment</u> | <u>JVTA Assessment*</u> | <u>Fine</u> | <u>Restitution</u> |
|--------|-------------------|-------------------------|-------------|--------------------|
| TOTALS | \$ 100.00 | \$ | \$ | \$ |

- ☐ The determination of restitution is deferred until _____, An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

| <u>Name of Payee</u> | <u>Total Loss**</u> | <u>Restitution Ordered</u> | <u>Priority or Percentage</u> |
|----------------------|---------------------|----------------------------|-------------------------------|
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

| | | | | |
|--------|----|------|----|------|
| TOTALS | \$ | 0.00 | \$ | 0.00 |
|--------|----|------|----|------|

- ☐ Restitution amount ordered pursuant to plea agreement \$ _____
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ the interest requirement is waived for the ☐ fine ☐ restitution.
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: [REDACTED]
CASE NUMBER: [REDACTED]**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 100.00 due immediately, balance due
- ☐ not later than _____, or
- ☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT A assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>
Bcc:
Subject: RE: PICK UP NOW TODAY!!!!
Date: Wed Oct 31 2018 13:30:03 EDT
Attachments:

Afternoon,

You are very welcome. I included the above Captains on this email so you can reach out to them as well.

Have a Blessed Day also!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rodriguez, Christian [mailto:Christian.A.Rodriguez@ice.dhs.gov]
Sent: Wednesday, October 31, 2018 1:21 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: PICK UP NOW TODAY!!!!

Afternoon

Thank you for your clarification and patience as I catch up to speed.

I'm sure we will be talking soon.

Have a blessed day.

Christian A. Rodriguez

DHS ICE ERO NYC

201 Varick Street

Room 1219

New York, NY 10014

(212) 863-3541

(646) 354-1779

"The Greatest Leader is not necessarily the one who does the greatest things.

He is the one that gets the people to do the greatest things." Ronald Reagan

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Wednesday, October 31, 2018 1:05 PM

To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>

Cc: Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Subject: RE: PICK UP NOW TODAY!!!!

Sorry for any confusions. THIS IS NOT A 01:00 AM PICK – UP. This pick up is NOW. SPO Christian Rodriguez has confirmed the pick up at Brooklyn Supreme Court (330 Jay Street).

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: VRKEROSUPERVISOR
<vrkerosupervisor@ice.dhs.gov>
Cc: Francis, Nicole
<nicole.francis@ice.dhs.gov>
Bcc:
Subject: RE: PICK UP NOW TODAY!!!!
Date: Wed Oct 31 2018 13:05:20 EDT
Attachments:

Sorry for any confusions. THIS IS NOT A 01:00 AM PICK – UP. This pick up is NOW. SPO Christian Rodriguez has confirmed the pick up at Brooklyn Supreme Court (330 Jay Street).

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Wednesday, October 31, 2018 12:42 PM
To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>
Cc: Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: PICK UP NOW TODAY!!!!
Importance: High

Good Afternoon,

Please be advise that individual : [REDACTED] NYSID# [REDACTED] FILE # [REDACTED]
was convicted of a qualifying charge and meets the local law criteria to notify your agency. The
individual is currently at Brooklyn Supreme Court (330 Jay street) and will be release to your custody at

that location.

Please call and confirm this pick up for today.

thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: McAuliffe, Shaun M <shaun.m.mcauliffe@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: Inmate # [REDACTED]
Date: Wed Oct 31 2018 12:45:05 EDT
Attachments:

Thanks. Legal is looking into the conviction.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: McAuliffe, Shaun M [mailto:Shaun.M.McAuliffe@ice.dhs.gov]
Sent: Wednesday, October 31, 2018 12:41 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

We have no received a response but will attempt to get an answer today.

V/r,

Shaun McAuliffe
Deportation Officer
Immigration and Customs Enforcement
New York Field Office
(646) 242-6087

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Date: Wednesday, Oct 31, 2018, 11:16 AM
To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Good Morning,

Any response from BOP??? In regards to when his sentence is to expire????

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Monday, October 29, 2018 4:21 PM
To: 'McAuliffe, Shaun M' <Shaun.M.McAuliffe@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: McAuliffe, Shaun M [<mailto:Shaun.M.McAuliffe@ice.dhs.gov>]
Sent: Monday, October 29, 2018 3:29 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Captain, we are waiting on a response from the BOP. I will let you know as soon

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Monday, October 29, 2018 3:14 PM
To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Do we know if his time is done???? Can you find out please. Also I received all documents.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Monday, October 29, 2018 2:28 PM
To: 'McAuliffe, Shaun M' <Shaun.M.McAuliffe@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Anyone number is fine. Also please include above captain on all emails.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: McAuliffe, Shaun M [mailto:Shaun.M.McAuliffe@ice.dhs.gov]
Sent: Monday, October 29, 2018 2:23 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Inmate # [REDACTED]

Thank you, I spoke to them. As I am awaiting a response from the BOP, I will be sending an ICE detainer in the meantime.

Should I send it to 718-546-4467/4110?

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Monday, October 29, 2018 2:12 PM
To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>
Subject: RE: Inmate # [REDACTED]

Try 6413 or 6450

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: McAuliffe, Shaun M [<mailto:Shaun.M.McAuliffe@ice.dhs.gov>]

Sent: Monday, October 29, 2018 2:09 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: Inmate # [REDACTED]

Ok, thank you. Do you have another number to OBCC? The 6412 number is giving me a fax noise on the other end.

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Monday, October 29, 2018 2:01 PM

To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>

Cc: Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>

Subject: RE: Inmate # [REDACTED]

I spoke with your boss today. (please forgive me I forgot his name just that quick) I also told him to contact OBCC. If his WRIT is continued then that would mean when the case is over NYPD would take him back. However if the is resolved and he does not the local law criteria and his time at BOP is done I will have our legal division research to see if he meets the local law to transfer custody.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: McAuliffe, Shaun M [<mailto:Shaun.M.McAuliffe@ice.dhs.gov>]

Sent: Monday, October 29, 2018 1:40 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>
Subject: RE: Inmate # [REDACTED]

Thank you, Captain.

With that being said, I will be forwarding an ICE detainer to the DOC. Will the DOC honor the detainer based on the conviction?

Conspiracy to Distribute Oxycodone (Title 21, USC, Section 846); 12 months imprisonment

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Monday, October 29, 2018 1:31 PM
To: McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>
Cc: Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>
Subject: RE: Inmate # [REDACTED]

Good Afternoon,

This is not a ICE detainer (247A) . You must contact OBCC on the details of the federal WRIT. 718-546-6412 Chief Clerk

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

Immigration and Customs Enforcement

New York Field Office

(212) 863-3528

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Francis, Nicole <nicole.francis@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: PICK - UP OCTOBER 30, 2018 [REDACTED] NYSID# [REDACTED] FILE # [REDACTED]
[REDACTED]
Date: Mon Oct 29 2018 10:52:06 EDT
Attachments:

Good Morning,

The above subject is schedule for release Tuesday October 30, 2018 and meets the local law criteria for this agency to transfer custody. The subject is located at EMTC and will be available for pick up at 01:00am. Please confirm pick up date and time.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Delgado, Joanna <joanna.delgado@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Whyte, Andre </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=andre.whyte>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>
Cc: Francis, Nicole <nicole.francis@ice.dhs.gov>
Bcc:
Subject: RE: NYC DOCS PICK-UP October 29, 2018
Date: Fri Oct 26 2018 17:00:17 EDT
Attachments: image001.jpg
image002.jpg
image003.jpg
image004.jpg

Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Delgado, Joanna [mailto:Joanna.Delgado@ice.dhs.gov]
Sent: Friday, October 26, 2018 4:58 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>
Cc: Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: NYC DOCS PICK-UP October 29, 2018

Capt. Rainey,

Per our conversation we will pick him up at 1am.

Thanks,

Joanna

Joanna Delgado

Supervisory Detention and Deportation Officer

ICE/ERO

Criminal Alien Program / Secure Communities Program

201 Varick Street, 1219

New York, NY 10014

Desk: 212-863-3438

Cell: 347-582-8162

Email: Joanna.Delgado@ice.dhs.gov

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Friday, October 26, 2018 4:46 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>

Cc: Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Subject: RE: NYC DOCS PICK-UP October 29, 2018

Importance: High

Good Evening,

SPO Delgado or Rodriguez please call me.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan

Sent: Friday, October 26, 2018 11:22 AM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>

Cc: Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Subject: RE: NYC DOCS PICK-UP October 29, 2018

Importance: High

Good Morning All,

I have another update pick up for inmate [REDACTED] # [REDACTED] / [REDACTED] FILE# [REDACTED]
(WRIT RETURN) who also has a qualifying charge 265.01B will now be schedule for release Monday
October 29 , 2018. Our 01:00 am pick- up time will still be in effect. Sorry for any inconvenience. L L L .

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [<mailto:Robert.Sperruggia@ice.dhs.gov>]
Sent: Thursday, October 18, 2018 1:51 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>
Cc: Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: NYC DOCS PICK-UP October 2, 2018

Thank you for the update.

Rob Sperruggia

Supervisory Detention & Deportation Officer

Criminal Alien Program

Secure Communities Program

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Thursday, October 18, 2018 1:36 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>
Cc: Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: NYC DOCS PICK-UP October 2, 2018

Good Afternoon All,

Please be advise that inmate [REDACTED] # [REDACTED] / [REDACTED] FILE# [REDACTED] (WRIT RETURN) will not be release from custody on October 19th as scheduled. Once again his time was recalculated and now his new release date is November 19th, 2018. Sorry for any inconvenience.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan

Sent: Wednesday, October 10, 2018 2:50 PM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>

Cc: 'Francis, Nicole' <Nicole.Francis@ice.dhs.gov>

Subject: RE: NYC DOCS PICK-UP October 2, 2018

Good Afternoon All,

Please be advise that inmate [REDACTED] # [REDACTED] [REDACTED] FILE# [REDACTED] (WRIT RETURN) will not be release from custody on October 12th, 2018 as scheduled. His time has been recalculated and his scheduled release date is now October 19th, 2018. All other remaining pick-ups will be honored.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan

Sent: Monday, October 01, 2018 2:13 PM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: NYC DOCS PICK-UP October 2, 2018

Good afternoon All,

Please be advise that inmate [REDACTED] # [REDACTED] [REDACTED] File# [REDACTED] will not be transferred to ICE Custody on October 5th, 2018. His criminal case was adjudicated as a Youthful Offender. All other remaining pick- ups will be honored.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, September 26, 2018 7:34 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: NYC DOCS PICK-UP October 2, 2018

10-4 we'll have someone there to pick him up.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Wednesday, Sep 26, 2018, 6:35 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>, Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>, Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>, Whyte, Andre <Andre.Whyte@doc.nyc.gov>

Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>, Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Subject: RE: NYC DOCS PICK-UP October 2, 2018

Good Evening,

Please be advise that the following individual time has been recalculated and will scheduled for release 9/27/18 for his pick -up from EMTC. Please contact this unit to confirm a pick up at 01:00 am 9/27/18.

1. [REDACTED]

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan

Sent: Monday, September 24, 2018 5:03 PM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>

Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Subject: RE: NYC DOCS PICK-UP October 2, 2018

Importance: High

Thank you. Schedule pick up time is 1AM (01:00 hrs.) for each inmate on their discharge date.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, September 24, 2018 4:23 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: NYC DOCS PICK-UP October 2, 2018

Good afternoon,

All of the below inmates are scheduled for pick up the early morning of their respective release dates. Approximate pickup time is 1am for each date.

Thank you.

Rob Sperruggia

(a)AFOD- NYC CAP & SC Unit

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Monday, September 24, 2018 1:33 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: NYC DOCS PICK-UP October 2, 2018
Importance: High

Good Afternoon

The following individuals are scheduled to be release from EMTC and meets the Local Law criteria. All individuals will be in the intake that evening with a medical summary, all personal property and inmate funds and transferred into ICE Custody. A supervisor from ICE will confirm a pick up time via response from this email to all.

| NAME FILE# | CHARGE | B&C/ NYSID | RELEASE DATE |
|---------------|------------|------------|------------------------|
| 1. [REDACTED] | 160.05 | [REDACTED] | 10/02/18 |
| 2. [REDACTED] | 110-160.05 | [REDACTED] | 10/05/18 |
| 3. [REDACTED] | 120.05 | [REDACTED] | 10/12/18 |
| 4. [REDACTED] | 130.25 | [REDACTED] | 10/12/18 |
| 5. [REDACTED] | 265.01B | [REDACTED] | 10/12/18 * WRIT RETURN |

If there are any changes in the above individuals status or release date the ICE Unit will contact all parties.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan

Sent: Monday, September 24, 2018 10:05 AM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Subject: RE: NYC DOCS PICK-UP October 2, 2018

Good Morning,

I will email a list of October Pick- ups this afternoon. The below subject is on the list.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Monday, September 24, 2018 6:31 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Subject: NYC DOCS PICK-UP October 2, 2018

Good morning,

The below inmate has an ICE detainer and has a qualifying Felony conviction to be turned over to ICE on the detainer. I'd like to schedule him for pickup early in the morning of Tuesday October 2nd. Please let me know if you agree and we can confirm pickup.

Thank you.

Rob Sperruggia

(a)AFOD- NYC CAP & SC Unit

From: Langlois, Jason V
Sent: Monday, September 24, 2018 1:39 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: NYC DOCS PICK-UP

Rob,

The following subject ([REDACTED]), has an ERD of 10/02/2018 from EMTC Rikers.

Book & Case Number:

[REDACTED]

Current Housing Facility:

EMTC (Eric M Taylor Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Projected Release Date:

02-OCT-2018

Disposition:

sentenced

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED] es

Weight:

[REDACTED] [REDACTED]

Hair Color:

Blonde

Eye Color:

Green

Nativity:

[REDACTED]

CIS PAGE:

ID # (A/AA/AB/C/DA/EE): [REDACTED] [REDACTED] DOB: [REDACTED]

(DL/FB/FI/FP/I/PP/SS/TD)

LAST: [REDACTED]

FIRST: [REDACTED]

NATZ DATE:

MIDDLE: [REDACTED]

COURT:

ALIASES:

LOCATION:

Jason V. Langlois

Deportation Officer

Criminal Alien Program

Field Intelligence Officer

US Department of Homeland Security

U.S. Immigration and Customs Enforcement_
Enforcement and Removal Operations

New York City Field Office

(C) 917-659-7704

(F) 212-620-7757

E-Mail: Jason.V.Langlois@ice.dhs.gov

S/E: Jason.V.Langlois@dhs.sgov.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Jeanine Diehl <jrdiehl@queensda.org>
Cc: Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Yonathan.y.Martinez@ice.dhs.gov <yonathan.y.martinez@ice.dhs.gov>; Christina Kancso <cmkancso@queensda.org>; George Farrugia <gjffarrugia@queensda.org>; Marina Kosmetatos <mkosmetatos@queensda.org>
Bcc:
Subject: RE: Defendant [REDACTED] (NYSID# [REDACTED] Indictment# [REDACTED]
Date: Fri Oct 26 2018 10:11:07 EDT
Attachments:

Good Morning,

Thank you for the advance copy of the detainer. We are aware that the subject will be arriving into DOC Custody on November 1, 2018 by ADA Farrugia which he also provided me a copy of WRIT of Habeas Corpus Ad Prosequendum. Once the subject is in DOC custody the ICE Unit will monitor him until he is transferred to NYSDOCCS.

Again,

Thank You

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Jeanine Diehl [<mailto:JRDiehl@queensda.org>]
Sent: Friday, October 26, 2018 9:23 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Yonathan.y.Martinez@ice.dhs.gov; Christina Kancso <CMKancso@queensda.org>; George Farrugia <GJFarrugia@queensda.org>; Marina Kosmetatos <MKosmetatos@queensda.org>
Subject: Defendant [REDACTED] (NYSID# [REDACTED] Indictment# [REDACTED])

Good Morning Ms. Rainey,

On November 1, 2018, Defendant [REDACTED] (NYSID# [REDACTED] Indictment# [REDACTED]) is on for sentencing in part [REDACTED] of Queens County Supreme Court. The defendant pled guilty on October 16, 2018 in front of Judge [REDACTED] to PL 130.25-2, Rape 3 and will be receiving three years upon sentencing. The defendant is currently in Department of Homeland Security (ICE) custody. I am having him produced from ICE on November 1st and is he being transported by my Detectives to Supreme Court Part [REDACTED] by way of a WRIT of Habeas Corpus Ad Prosequendum. Once he is sentenced on that date, his custody will then transfer over to NYC corrections and then ultimately state custody to serve out his sentence. I have received a detainer from ICE in advance which they are requesting be lodged against the defendant and follow him through his incarceration. My Detectives will also have a copy with them when they transfer the defendant over to NYC Corrections upon sentence. They will give it to the officers in the court room. Thank you in advance for your assistance with this matter. If there is anything else you need me to do in advance of the court date, please let me know.

Jeanine Diehl
Senior Assistant District Attorney

Extraditions & Renditions Unit

Property Release Services

Grand Jury Bureau
District Attorney-Queens County

125-01 Queens Boulevard

Kew Gardens, NY 11415

Phone: 718-286-6260

Fax: 718-286-6845

Email: jrdiehl@queensda.org

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Francis, Nicole <nicole.francis@ice.dhs.gov>; Hampton, Lige A <lige.a.hampton@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Rodriguez, Christian <christian.a.rodriguez@ice.dhs.gov>; Delgado, Joanna <joanna.delgado@ice.dhs.gov>
Bcc:
Subject: RE: [REDACTED] NYSID# [REDACTED] FILE [REDACTED] PICK UP- WRIT RETURN
Date: Thu Oct 25 2018 12:04:02 EDT
Attachments:

Thanks for responding back. I couldn't think of the 2 new Supervisors names that you added to the email.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, October 25, 2018 12:02 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Rodriguez, Christian <Christian.A.Rodriguez@ice.dhs.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>
Subject: RE: [REDACTED] NYSID# [REDACTED] FILE [REDACTED] PICK UP- WRIT RETURN

Great news. Thank you!

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Thursday, Oct 25, 2018, 12:00 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, Francis, Nicole <Nicole.Francis@ice.dhs.gov>, Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: [REDACTED] NYSID# [REDACTED] FILE [REDACTED] PICK UP- WRIT RETURN

Good Morning,

The above inmate sentence has expired today. I have contacted a Det. TOALA (who name and numbers is on the bottom of the detainer = GOOD JOB) to inform him of the pick up for his return back to ICE. Det. TOALA ([REDACTED]) is his contact number.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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to ICE. Det. TOALA ([REDACTED]) is his contact number.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Torres, Martin <martin.torres@ice.dhs.gov>
Cc: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: POSSIBLE WRIT
Date: Tue Oct 16 2018 15:30:08 EDT
Attachments:

Received!!!!!!!!!!!! THANKS.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Torres, Martin [mailto:Martin.Torres@ice.dhs.gov]
Sent: Tuesday, October 16, 2018 1:37 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: POSSIBLE WRIT

Good Afternoon,

I just faxed the WRIT and updated I247. Let me know if you need anything else.

Thank you,

Martin Torres

Deportation Officer

DHS/ ICE/ ERO CAP Unit

201 Varick Street, Room 1219

New York, NY 10014

Cell 646-773-8653

Office 212-863-3577

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Tuesday, October 16, 2018 10:13 AM

To: Torres, Martin <Martin.Torres@ice.dhs.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: POSSIBLE WRIT

THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Torres, Martin [mailto:Martin.Torres@ice.dhs.gov]

Sent: Tuesday, October 16, 2018 7:38 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.

nyc.gov>

Subject: RE: POSSIBLE WRIT

Good Morning,

The subject is a WRIT from the New Jersey office. I am working on getting a copy of the WRIT and will forward it you once I have it.

[REDACTED]

NYSID# [REDACTED]

[REDACTED]

Thank you,

Martin Torres

Deportation Officer

DHS/ ICE/ ERO CAP Unit

201 Varick Street, Room 1219

New York, NY 10014

Cell 646-773-8653

Office 212-863-3577

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Saturday, October 13, 2018 12:59 PM

To: Torres, Martin <Martin.Torres@ice.dhs.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: POSSIBLE WRIT

Thanks for responding!!!!!!!!!! I will back into the office on Monday.

Have a Great day.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Torres, Martin [<mailto:Martin.Torres@ice.dhs.gov>]
Sent: Saturday, October 13, 2018 8:19 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: POSSIBLE WRIT

Good morning,

I will be in the office tomorrow and will look into the case.

Thank you,

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Oct 12, 2018, 6:23 PM

To: Torres, Martin <Martin.Torres@ice.dhs.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: POSSIBLE WRIT

Good Evening,

Can you please let me know if New Admission [REDACTED], [REDACTED] NYSID# [REDACTED] file# [REDACTED] is a WRIT?? If so please forward WRIT paperwork to this office.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Torres, Martin
<martin.torres@ice.dhs.gov>
To: Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>; Davis, Crystal M. </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: POSSIBLE WRIT
Date: Tue Oct 16 2018 13:36:47 EDT
Attachments:

Good Afternoon,

I just faxed the WRIT and updated I247. Let me know if you need anything else.

Thank you,

Martin Torres

Deportation Officer

DHS/ ICE/ ERO CAP Unit

201 Varick Street, Room 1219

New York, NY 10014

Cell 646-773-8653

Office 212-863-3577

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Tuesday, October 16, 2018 10:13 AM
To: Torres, Martin <Martin.Torres@ice.dhs.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.

nyc.gov>
Subject: RE: POSSIBLE WRIT

THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Torres, Martin [mailto:Martin.Torres@ice.dhs.gov]
Sent: Tuesday, October 16, 2018 7:38 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: POSSIBLE WRIT

Good Morning,

The subject is a WRIT from the New Jersey office. I am working on getting a copy of the WRIT and will forward it you once I have it.

[REDACTED]

NYSID# [REDACTED]

A# [REDACTED]

Thank you,

Martin Torres

Deportation Officer

DHS/ ICE/ ERO CAP Unit

201 Varick Street, Room 1219

New York, NY 10014

Cell 646-773-8653

Office 212-863-3577

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Sent: Saturday, October 13, 2018 12:59 PM

To: Torres, Martin <Martin.Torres@ice.dhs.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: POSSIBLE WRIT

Thanks for responding!!!!!!!!!! I will back into the office on Monday.

Have a Great day.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Torres, Martin [mailto:Martin.Torres@ice.dhs.gov]

Sent: Saturday, October 13, 2018 8:19 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: POSSIBLE WRIT

Good morning,

I will be in the office tomorrow and will look into the case.

Thank you,

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Date: Friday, Oct 12, 2018, 6:23 PM
To: Torres, Martin <Martin.Torres@ice.dhs.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: POSSIBLE WRIT

Good Evening,

Can you please let me know if New Admission [REDACTED] NYSID#
[REDACTED] file# [REDACTED] is a WRIT?? If so please forward WRIT paperwork to this office.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Rothermel, James
<james.rothermel@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: NEED NEW DETAINER
Date: Fri Sep 28 2018 20:34:15 EDT
Attachments:

You are awesome. Thanks. Going to miss working very closely with you day in and out.

Again Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Friday, September 28, 2018 7:44 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: NEED NEW DETAINER

Just sent an email to the officer to send you the warrant.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Sep 28, 2018, 7:34 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, Rothermel, James <James.Rothermel@ice.dhs.gov>

Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>

Subject: FW: NEED NEW DETAINER

Good Evening,

Can someone please review the detainer. It's missing the file number as well as I did not receive a I-200 or I-205 form. Can I please get an revised detainer and I-form. This was originated out of 26 federal plaza it looks like.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]

Sent: Friday, September 28, 2018 5:10 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: NEED NEW DETAINER

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: NYC DOCS PICK-UP October 2, 2018
Date: Wed Sep 26 2018 19:49:59 EDT
Attachments: image001.jpg
image002.jpg

I heard already!!! I'm F@#K'd!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, September 26, 2018 7:49 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: NYC DOCS PICK-UP October 2, 2018

I just got back home and saw this but James said he already took care of it. Sorry I didn't call you earlier I had a busy day! Again! We'll talk tomorrow and I'll fill you in on all ththe goings on!.....

You're not gonna b happy

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Wednesday, Sep 26, 2018, 6:35 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>, Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>, Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>, Whyte, Andre <Andre.Whyte@doc.nyc.gov>

Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>, Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Subject: RE: NYC DOCS PICK-UP October 2, 2018

Good Evening,

Please be advise that the following individual time has been recalculated and will scheduled for release 9/27/18 for his pick -up from EMTC. Please contact this unit to confirm a pick up at 01:00 am 9/27/18.

1. [REDACTED]

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan

Sent: Monday, September 24, 2018 5:03 PM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>

Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Subject: RE: NYC DOCS PICK-UP October 2, 2018

Importance: High

Thank you. Schedule pick up time is 1AM (01:00 hrs.) for each inmate on their discharge date.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, September 24, 2018 4:23 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: NYC DOCS PICK-UP October 2, 2018

Good afternoon,

All of the below inmates are scheduled for pick up the early morning of their respective release dates. Approximate pickup time is 1am for each date.

Thank you.

Rob Sperruggia

(a)AFOD- NYC CAP & SC Unit

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Monday, September 24, 2018 1:33 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: NYC DOCS PICK-UP October 2, 2018
Importance: High

Good Afternoon

The following individuals are scheduled to be release from EMTC and meets the Local Law criteria. All individuals will be in the intake that evening with a medical summary, all personal property and inmate funds and transferred into ICE Custody. A supervisor from ICE will confirm a pick up time via response from this email to all.

| NAME FILE# | CHARGE | B&C/ NYSID | RELEASE DATE |
|-----------------------|------------|------------|------------------------|
| 1. [REDACTED] | 160.05 | [REDACTED] | 10/02/18 |
| 2. [REDACTED] | 110-160.05 | [REDACTED] | 10/05/18 |
| 3. [REDACTED] | 120.05 | [REDACTED] | 10/12/18 |
| 4. [REDACTED] ancisco | 130.25 | [REDACTED] | 10/12/18 |
| 5. [REDACTED] | 265.01B | [REDACTED] | 10/12/18 * WRIT RETURN |

If there are any changes in the above individuals status or release date the ICE Unit will contact all parties.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan

Sent: Monday, September 24, 2018 10:05 AM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Subject: RE: NYC DOCS PICK-UP October 2, 2018

Good Morning,

I will email a list of October Pick- ups this afternoon. The below subject is on the list.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Monday, September 24, 2018 6:31 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Subject: NYC DOCS PICK-UP October 2, 2018

Good morning,

The below inmate has an ICE detainer and has a qualifying Felony conviction to be turned over to ICE on the detainer. I'd like to schedule him for pickup early in the morning of Tuesday October 2nd. Please let me know if you agree and we can confirm pickup.

Thank you.

Rob Sperruggia

(a)AFOD- NYC CAP & SC Unit

From: Langlois, Jason V
Sent: Monday, September 24, 2018 1:39 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: NYC DOCS PICK-UP

Rob,

The following subject ([REDACTED]), has an ERD of 10/02/2018 from EMTC Rikers.

Book & Case Number:

[REDACTED]

Current Housing Facility:

EMTC (Eric M Taylor Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Projected Release Date:

02-OCT-2018

Disposition:

sentenced

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

CIS PAGE:

ID # (A/AA/AB/C/DA/EE): [REDACTED]

A#: [REDACTED] DOB: [REDACTED]

(DL/FB/FI/FP/I/PP/SS/TD)

LAST: [REDACTED]

FIRST: [REDACTED]

NATZ DATE:

MIDDLE: [REDACTED]

COURT:

ALIASES:

LOCATION:

Jason V. Langlois

Deportation Officer

Criminal Alien Program

Field Intelligence Officer

US Department of Homeland Security

U.S. Immigration and Customs Enforcement_
Enforcement and Removal Operations

New York City Field Office

(C) 917-659-7704

(F) 212-620-7757

E-Mail: Jason.V.Langlois@ice.dhs.gov

S/E: Jason.V.Langlois@dhs.sgov.gov

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Document ID: 0.7.5266.106346-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdl)
/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Wed Sep 26 19:49:59 EDT 2018

image001
for Print
Item: 279
Attachment
of 2)



Document ID: 0.7.5266.106346-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Wed Sep 26 19:49:59 EDT 2018



image002.jpg
Printed Item: 2
Attachment 2

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Langlois, Jason V <jason.v.langlois@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc:
Bcc:
Subject: RE: [REDACTED] pdf
Date: Wed Sep 26 2018 10:23:40 EDT
Attachments:

This subject already has a detainer.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Langlois, Jason V [mailto:Jason.V.Langlois@ice.dhs.gov]
Sent: Wednesday, September 26, 2018 7:24 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: [REDACTED].pdf

Good morning,

Please see the attached Immigration detainer for the following subject.

Thank you,

Book & Case Number:

[REDACTED]

Current Housing Facility:

MDC (Manhattan Detention Complex)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Next Court Date:

27-SEP-2018

Bail and/or Bond:

[REDACTED]

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:



Nativity:



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Kim, Byung K <byung.k.kim@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc: Torres, Martin <martin.torres@ice.dhs.gov>
Bcc:
Subject: RE: POSSIBLE WRIT
Date: Wed Sep 26 2018 10:23:02 EDT
Attachments:

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, September 26, 2018 10:20 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Kim, Byung K <Byung.K.Kim@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Torres, Martin <Martin.Torres@ice.dhs.gov>
Subject: RE: POSSIBLE WRIT

I notified him already.

Rob Sperruggia

aAFOD- NYC CAP & SC Unit

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Wednesday, September 26, 2018 10:14 AM
To: Kim, Byung K <Byung.K.Kim@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: POSSIBLE WRIT

I was not aware of any changes. However you did not include the officer in this email.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]
Sent: Tuesday, September 25, 2018 11:42 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: POSSIBLE WRIT

For all future Writ related matters, please contact Deportation Officer Torres.

He has been in charge of Writ releases cases for 7 plus months.

Thank you.

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Tuesday, September 25, 2018 10:59 PM
To: Kim, Byung K <Byung.K.Kim@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: POSSIBLE WRIT

Just have the officers to forward the WRIT. Again when any subject is release on a WRIT into DOC custody please, please, please always forward the WRIT to this office.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]
Sent: Tuesday, September 25, 2018 10:12 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: POSSIBLE WRIT

Good evening,

Subject was released from ICE custody to Kings County under Writ.

I relayed the information to the Officers that is in charge the case

They will contact you tomorrow during normal operating hours.

Thank you.

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Sent: Tuesday, September 25, 2018 9:38 PM
To: Kim, Byung K <Byung.K.Kim@ice.dhs.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: POSSIBLE WRIT

Good Evening,

Inmate [REDACTED] file# [REDACTED] / nysid [REDACTED] is he a WRIT??? If so please forward me the WRIT.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: POSSIBLE WRIT
Date: Wed Sep 26 2018 10:15:43 EDT
Attachments:

Hey,

Yes it has been awhile J. Talk soon. Here until 22:30

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, September 26, 2018 6:07 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: POSSIBLE WRIT

Thank you! We'll get the paperwork over ASAP.

I'll call you later today, it's been a while!

Rob Sperruggia

aAFOD- NYC CAP & SC Unit

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Zabbia, Matthew Edwin <matthew.e.zabbia@ice.dhs.gov>; Torres, Martin <martin.torres@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystal.m.davis>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Bcc:
Subject: RE: WRIT/Detainer for [REDACTED]
Date: Wed Sep 19 2018 10:06:11 EDT
Attachments:

The subject is not remanded. He was given a bail of \$ 7,500.00 bail or \$10,000.00. Please advise the ADA on the case and also the Detective that brought the subject into custody.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan
Sent: Wednesday, September 19, 2018 9:58 AM
To: 'Zabbia, Matthew Edwin' <Matthew.E.Zabbia@ice.dhs.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Subject: RE: WRIT/Detainer for [REDACTED]

Good Morning,

Please include the above Captains on ALL EMAILS always.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Zabbia, Matthew Edwin [mailto:Matthew.E.Zabbia@ice.dhs.gov]
Sent: Wednesday, September 19, 2018 9:51 AM
To: Torres, Martin <Martin.Torres@ice.dhs.gov>
Cc: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: WRIT/Detainer for [REDACTED]

Good Morning DO Torres,

Please see the attached WRIT and detainer for [REDACTED] [REDACTED]. The subject was remanded for Kings County court. Thank you.

Regards,

Matthew Zabbia

Deportation Officer

Department of Homeland Security

ICE - Enforcement and Removal Operations

FNY | 201 Varick St | New York, NY 10014 | (212) 863-3452

From: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: Tsang, Henry <henry.tsang@ice.dhs.gov>;
Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc:
Bcc:
Subject: RE: [REDACTED] B&C#: [REDACTED]
Date: Wed Sep 12 2018 20:59:39 EDT
Attachments: image001.png

I received the detainer today at 2026 hrs and the bail was paid @ 1835 hrs. The subject was released.

From: Tsang, Henry [mailto:Henry.Tsang@ice.dhs.gov]
Sent: Wednesday, September 12, 2018 8:37 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: [REDACTED] B&C#: [REDACTED]

Good evening Captain Rainey/Davis,

ICE lodged a detainer on the following subject last night, it appears that she is in NYCDOC custody. However, a "No Facility Available" is on her NYCDOC page. Can you please verify?

Name: [REDACTED]
B&C#: [REDACTED]
NYSID: [REDACTED]

I faxed a detainer Custody Management anyways. Have a good night and thank you.

Respectfully,

Henry Tsang

Deportation Officer

Criminal Alien Program & Secure Communities

Immigration and Customs Enforcement

U.S. Department of Homeland Security

New York Field Office

Mobile: (646) 942-4984

Document ID: 0.7.5266.100048-000001

Owner: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdl
)>/cn=recipients/cn=crystalm.davis>

Filename: image001.png

Last Modified: Wed Sep 12 20:59:39 EDT 2018



image001.png for Printed Item: 31
03448 Attachment 1 of 1)

and Customs
Enforcement

From: Davis, Crystal M. </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: So, Mincheol N
<mincheol.n.so@ice.dhs.gov>; Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc:
Bcc:
Subject: RE: [REDACTED]
Date: Wed Sep 12 2018 18:53:00 EDT
Attachments:

No I cannot confirm a detainer is lodged. Forward said detainer to this office.

From: So, Mincheol N [mailto:Mincheol.N.So@ice.dhs.gov]
Sent: Wednesday, September 12, 2018 6:03 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: FW: [REDACTED]

Good evening,

Can you confirm the detainer is lodged on the below subject?

Thank you.

From: Galindo, Gerardo
Sent: Wednesday, September 12, 2018 5:57 PM
To: So, Mincheol N <Mincheol.N.So@ice.dhs.gov>
Cc: Nevin, Timothy J <Timothy.J.Nevin@ice.dhs.gov>; Morales, Alberto <Alberto.Morales@ice.dhs.gov>; Lew, Matthew <Matthew.Lew@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Subject: RE: [REDACTED]

So,

Please see below.

From: Morales, Alberto
Sent: Wednesday, September 12, 2018 5:55 PM
To: Lew, Matthew <Matthew.Lew@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>; Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>
Cc: Nevin, Timothy J <Timothy.J.Nevin@ice.dhs.gov>
Subject: FW: [REDACTED]
Importance: High

Gents:

Please see the below and attached email from SDDO Nevin. It appears that the NYC DOC website does not indicate that an ICE detainer is on file. Matt lodged a detainer last week. Is there any way to contact and confirm with Rikers?

From: Nevin, Timothy J
Sent: Wednesday, September 12, 2018 5:39 PM
To: Morales, Alberto <Alberto.Morales@ice.dhs.gov>
Subject: [REDACTED]

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:



Eye Color:



Nativity:



Booking Information

Incarceration 

Book & Case Number:



Current Housing Facility:

NIC (North Infirmery Command)

Arrest Date:



Warrants

Warrant #

Type

Charge

Severity



New York State Department of Parole

125.25 (PL%20125.25)

Only parole warrant

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: So, Mincheol N
<mincheol.n.so@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer regarding [REDACTED]
Date: Fri Aug 31 2018 15:57:12 EDT
Attachments:

Answer: read your first comments below. You answered your own question.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: So, Mincheol N [mailto:Mincheol.N.So@ice.dhs.gov]
Sent: Friday, August 31, 2018 3:45 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer regarding [REDACTED]

CAUTION: Think before you click. This email is from a sender outside of your organization. Do not click links or open attachments unless you know the content is safe.

Thank you very much.

One question though. How long is he sentenced to?

RAP sheets indicates subject was sentenced to probation and supervision only.

Thank you.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, August 31, 2018 10:16 AM
To: So, Mincheol N <Mincheol.N.So@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: Detainer regarding [REDACTED]

Good Morning,

This inmate was convicted to Attempted Murder and will be transferred to DOCCS (State Prison) to serve his sentenced. When a subject has been convicted of crime to serve more than 1 year the subject is transferred to DOCCS.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: So, Mincheol N [mailto:Mincheol.N.So@ice.dhs.gov]
Sent: Thursday, August 30, 2018 10:56 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: Detainer regarding [REDACTED]

CAUTION: Think before you Click ---- This email is from a sender outside of your organization. Do not click links or open attachments unless you know the content is safe.

Good evening,

The below subject was convicted of Attempted Murder: Intention PL 125.25 Sub 01 Class B Felony NCIC 0999, and sentenced to Order of Protection Term: 7 Year(s) Post Release Supervision Time: 5 Year(s) yesterday.

The inmate-Lookup indicates subject is still at AMKC (Anna M. Kross Correctional Facility).

Is detainer going to be honored? If so, what is the expected timeline for a pickup?

Name: [REDACTED]

[REDACTED]

FBI #: [REDACTED]

SID #: [REDACTED]

Book & Case Number: [REDACTED]

Thank you.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Tsang, Henry <henry.tsang@ice.dhs.gov>;
Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc: Galindo, Gerardo
<gerardo.galindo@ice.dhs.gov>
Bcc:
Subject: RE: [REDACTED] B&C#: [REDACTED]
Date: Thu Aug 30 2018 10:25:51 EDT
Attachments: image001.png

Good Morning,

Please include the above Captain on ALL EMAILS.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Tsang, Henry [mailto:Henry.Tsang@ice.dhs.gov]
Sent: Wednesday, August 29, 2018 7:25 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>
Subject: [REDACTED] B&C#: [REDACTED]

Good evening Captain Rainey,

We have faxed over an ICE detainer on the following alien who is sentenced for rape on 8/1/2018.
Please see below for his information;

Name: [REDACTED]

Alien #: [REDACTED]

Book & Case #: [REDACTED]

Current facility: Brooklyn Detention Complex

SID#: [REDACTED]

Please confirm upon receipt this detainer. Thank you for your assistance.

Respectfully,

Henry Tsang

Deportation Officer

Criminal Alien Program & Secure Communities

Immigration and Customs Enforcement

U.S. Department of Homeland Security

New York Field Office

Mobile: (646) 942-4984

Document ID: 0.7.5266.92320-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdl)
/cn=recipients/cn=deshan.rainey>

Filename: image001.png

Last Modified: Thu Aug 30 10:25:51 EDT 2018



image001.png for Printed Item: 32
0345 Attachment 1 of 1)

and Customs
Enforcement

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Langlois, Jason V <jason.v.langlois@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc:
Bcc:
Subject: RE: [REDACTED] pdf
Date: Mon Aug 27 2018 10:43:10 EDT
Attachments:

This detainer was received already and lodged on August 9th.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Langlois, Jason V [mailto:Jason.V.Langlois@ice.dhs.gov]
Sent: Sunday, August 26, 2018 7:27 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: [REDACTED].pdf

Please see the attached Immigration detainer for your records.

Thank you

Book & Case Number:

[REDACTED]

Current Housing Facility:

AMKC (Anna M. Kross Correctional Facility)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Next Court Date:

12-SEP-2018

Bail Status:

remanded

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:



Eye Color:



Nativity:



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Kow, Luis A <luis.a.kow@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: SNY [REDACTED]
Date: Wed Aug 15 2018 09:54:21 EDT
Attachments:

Good Morning,

I received the documents yesterday and lodged it. It was previously lodged in Queens Central Booking but, not action was taken. Also please include the above Captain in all emails.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Kow, Luis A [mailto:Luis.A.Kow@ice.dhs.gov]
Sent: Tuesday, August 14, 2018 5:49 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: SNY [REDACTED]

Good Evening Captain,

Just a heads up, I faxed a signed copy of the attached documents to your Custody Management Unit today as a result of a detainer (I-247), lodged on August 13, 2018, not showing in the DOC site.

Subject is currently being held in VCBC with a set court date for August 27, 2018. Thank you for your time, if you shall need anything from my end please don't hesitate to reach out.

Very respectfully,

Luis A. Kow | Deportation Officer
Secure Communities/ Criminal Alien Program

U. S. Immigration and Customs Enforcement
201 Varick Street Suite 1219, New York, NY 10014
O:(212) 863-3582 | C:(646) 457-8648 | F:(212) 620-7757

"I can imagine no more rewarding a career. And any man who may be asked in this century what he did to make his life worthwhile, I think can respond with a good deal of pride and satisfaction: 'I served in the United States Navy.'" -John F. Kennedy

From: Davis, Crystal M. </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: Langlois, Jason V
<jason.v.langlois@ice.dhs.gov>; Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc:
Bcc:
Subject: RE: [REDACTED].pdf
Date: Mon Aug 13 2018 09:11:14 EDT
Attachments:

Good Morning,

Thank you so much for forwarding this detainer to this office. So many times detainer are sent directly to the facilities and we have no idea about it.

From: Langlois, Jason V [mailto:Jason.V.Langlois@ice.dhs.gov]
Sent: Monday, August 13, 2018 7:19 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: [REDACTED].pdf

Please see the attached Immigration detainer for your records.

Book & Case Number:

[REDACTED]

Current Housing Facility:

BKDC (Brooklyn Detention Complex)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Next Court Date:

17-AUG-2018

Bail and/or Bond:

[REDACTED]

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Rothermel, James <james.rothermel@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: SCHEDULE PICK -UP [REDACTED] FILE [REDACTED]
Date: Wed Aug 01 2018 12:59:18 EDT
Attachments:

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Wednesday, August 01, 2018 12:58 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: SCHEDULE PICK -UP [REDACTED] FILE [REDACTED]

We will send a team at 0100 am on Friday to pick the subject up.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, August 1, 2018 12:29 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: SCHEDULE PICK -UP [REDACTED] FILE [REDACTED]

Good Afternoon my GOOD People!!!

The above inmate is scheduled for release from EMTC on August 3, 2018 and meet the local law criteria. I would like to schedule a pick time.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rothermel, James
<james.rothermel@ice.dhs.gov>
To: Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>; Sperruggia,
Robert <robert.sperruggia@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalM.davis>
Bcc:
Subject: RE: SCHEDULE PICK -UP [REDACTED] FILE [REDACTED]
Date: Wed Aug 01 2018 12:58:01 EDT
Attachments:

We will send a team at 0100 am on Friday to pick the subject up.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, August 1, 2018 12:29 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: SCHEDULE PICK -UP [REDACTED] FILE [REDACTED]

Good Afternoon my GOOD People!!!

The above inmate is scheduled for release from EMTC on August 3, 2018 and meet the local law criteria. I would like to schedule a pick time.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Goffman, Marc R <marc.r.goffman@ice.dhs.gov>; VRKEROSUPERVISOR <vrkerosupervisor@ice.dhs.gov>; Aniyikaiye, Dare <dare.aniyikaiye@ice.dhs.gov>; O'Connor, Brian P <brian.p.o'connor@ice.dhs.gov>; Harris, Crystal V <crystal.v.harris@ice.dhs.gov>; Fitzpatrick, Ryan J <ryan.j.fitzpatrick@ice.dhs.gov>; Williams, Naeem T <naeem.t.williams@ice.dhs.gov>; Henderson, Cris T <cris.t.henderson@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: ICE PICK UP VCBC (BOAT) FILE # [REDACTED]
Date: Wed Jul 25 2018 22:12:01 EDT
Attachments:

Dept. of Corrections

Vernon C. Bain Center (VCBC/ the Boat)

1 Halleck Street

Bronx, NY 10474

General Office # 718 579 8315

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Goffman, Marc R [<mailto:Marc.R.Goffman@ice.dhs.gov>]
Sent: Wednesday, July 25, 2018 10:06 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; VRKEROSUPERVISOR

<VRKEROSUPERVISOR@ice.dhs.gov>; Aniyikaiye, Dare <Dare.Aniyikaiye@ice.dhs.gov>; O'Connor, Brian P <Brian.P.O'Connor@ice.dhs.gov>; Harris, Crystal V <Crystal.V.Harris@ice.dhs.gov>; Fitzpatrick, Ryan J <Ryan.J.Fitzpatrick@ice.dhs.gov>; Williams, Naeem T <Naeem.T.Williams@ice.dhs.gov>; Henderson, Cris T <Cris.T.Henderson@ice.dhs.gov>
Subject: RE: ICE PICK UP VCBC (BOAT) FILE # [REDACTED]

Per our telecon we'll have someone out there shortly. Please provide an address and contact number as none of our staff on duty now has been to the boat. If you have any questions please call me at 646-358-5490

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Wednesday, Jul 25, 2018, 9:57 PM

To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>

Subject: ICE PICK UP VCBC (BOAT) FILE # 208 003 599

Good evening,

Please be advise inmate [REDACTED] [REDACTED] [REDACTED] file [REDACTED] meets the local law criteria to be transferred into your custody. He is located at VCBC (the Boat) in the Bronx. Please contact me in my office. Here until 10:30 but will stay until I hear from someone.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: So, Mincheol N <mincheol.n.so@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc:
Bcc:
Subject: RE: Detainer for [REDACTED]
Date: Fri Jun 22 2018 17:30:36 EDT
Attachments:

Good Evening,

These documents have been received. Subject is out to court, once returned to the facility detainer will be lodged.

Thank You

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: So, Mincheol N [mailto:Mincheol.N.So@ice.dhs.gov]
Sent: Friday, June 22, 2018 5:06 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: Detainer for [REDACTED]

Good Afternoon,

The enclosed attachments are detainers for the subject.

Thank you.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Kemp, Francis N
<francis.n.kemp@ice.dhs.gov>
Cc: So, Mincheol N
<mincheol.n.so@ice.dhs.gov>; Kim, Byung K
<byung.k.kim@ice.dhs.gov>
Bcc:
Subject: RE: VCBC PICK UP TONIGHT
Date: Fri Jun 15 2018 22:52:46 EDT
Attachments:

Spoke with officer KIM. I will now notify the facility of their arrival for this evening. Have a GOOD EVENING.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Kemp, Francis N [mailto:Francis.N.Kemp@ice.dhs.gov]
Sent: Friday, June 15, 2018 10:50 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: So, Mincheol N <Mincheol.N.So@ice.dhs.gov>; Kim, Byung K <Byung.K.Kim@ice.dhs.gov>
Subject: RE: VCBC PICK UP TONIGHT

Officers So and Kim will be making contact with you. Thank you!

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, June 15, 2018 10:46 PM
To: Kemp, Francis N <Francis.N.Kemp@ice.dhs.gov>; VRKEROSUPERVISOR

<VRKEROSUPERVISOR@ice.dhs.gov>
Subject: RE: VCBC PICK UP TONIGHT

No problem. Waiting on your response before I notify the facility.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
[nyc.gov/doc](https://www.nyc.gov/doc)

From: Kemp, Francis N [mailto:Francis.N.Kemp@ice.dhs.gov]
Sent: Friday, June 15, 2018 10:44 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; VRKEROSUPERVISOR
<VRKEROSUPERVISOR@ice.dhs.gov>
Subject: RE: VCBC PICK UP TONIGHT

Thank you Captain.

Please stand by...

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, June 15, 2018 10:28 PM
To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>
Subject: VCBC PICK UP TONIGHT
Importance: High

Good Evening,

Inmate [REDACTED] # [REDACTED] [REDACTED] File # [REDACTED] Has paid his bail and thus meets the local law criteria to be transferred into your custody. The Subject is located at VCBC = the Boat in the Bronx. Please have a team sent to that location for pick up tonight.

I'm in the office until 11pm. You may call me in regards to the pick up.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED]
Date: Thu Jun 14 2018 12:21:54 EDT
Attachments:

LOL!!!!!!!!!!!!!! Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, June 14, 2018 12:13 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

Ok so the short story.

DOC calls Charlie with USM for Federal Arrest Warrant pickups.

Charlie then reviews the case and determines who's arrest warrant it is, in this case, ICE

Charlie then contacts the warrant owner, again in this case ICE, normal POC for ICE is Matt Lew.

This particular case actually belongs to one of my guys. So.....

We are going to get him now. I called the facility so all is good in the universe again!

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Thursday, Jun 14, 2018, 11:41 AM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: RE: [REDACTED]

Once you have touched bases with Charlie Brown. Please call the facility see below number to MDC. Let them know the arrangements.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Thursday, June 14, 2018 11:24 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: [REDACTED]

We keep getting calls from mcc. Do we do this pickup or the marshals? It looks like the warrant was

obtained by my guys here but I believe in the past I was told that the marshals handle these. Please let me know either way so we can have him

Picked up.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Thursday, Jun 14, 2018, 10:21 AM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: RE: [REDACTED]

Good Morning,

DOC is @#\$%^&\$#@!!!!!! I instructed the facility yesterday to call Matthew Lew's Office for a pick up. This morning someone left a note for Hermena to call your office for the pick – up. These officers are doing what they want and are NOT following instructions. It's hard to because when you are in the facility they have other people in their ear. So when I call they have the abba-dabas!!! So no worries.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Thursday, June 14, 2018 9:51 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: FW: [REDACTED]

Good morning!

Can you call me about this case when you have a minute. MDC called us for a pickup but it looks like a Marshals pickup on a Federal Arrest warrant.

[REDACTED]

From: Berndt, Jeffrey
Sent: Thursday, June 14, 2018 9:39 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>; McAuliffe, Shaun M <Shaun.M.McAuliffe@ice.dhs.gov>
Cc: Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: [REDACTED]

Officer Hermena called me from MDC and said this body is ready to be picked up. His number is 212-225-7317.

Jeff Berndt

Deportation Officer

DHS/ICE/ERO

New York, NY

Desk: 212-863-3525

Cell: 917-420-8007

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Rikers case: [REDACTED]
Date: Mon Jun 11 2018 13:32:23 EDT
Attachments:

No. But if you do I will lift the detainer anyway if his parole warrant is lifted when he returns.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, June 11, 2018 1:27 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Rikers case: [REDACTED]

Boy they threw me right under the bus! I told him the case didn't meet the city criteria but id double check with you to be sure. Did he ever forward the detainer? If not ill send it to you.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, June 11, 2018 1:23 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: FW: Rikers case: [REDACTED]
Importance: High

Also see below conversation with North.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: North, Scott J [mailto:SCOTT.J.NORTH@ice.dhs.gov]
Sent: Friday, June 08, 2018 10:46 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW: Rikers case: [REDACTED]
Importance: High

Captain,

Please disregard, he doesn't meet the standard of the local law.

Thanks,

Scott

From: North, Scott J
Sent: Friday, June 08, 2018 10:23 AM
To: Rainey, Deshan (Deshan.Rainey@doc.nyc.gov) <Deshan.Rainey@doc.nyc.gov>
Cc: Nevin, Timothy J (Timothy.J.Nevin@ice.dhs.gov) <Timothy.J.Nevin@ice.dhs.gov>
Subject: FW: Rikers case: [REDACTED]
Importance: High

Good day Captain,

Hope all is well with you. This subject was sent to Rikers on a VOP, even though he was up here in State custody and shouldn't have been violated.

He is done with State time and should be released from there. We lodged a detainer up here, but I'm not sure if it followed, since it doesn't appear on the ILS site.

If not, we can forward to you.

We've been trying to reach Rob Sperruggia but no luck, so I just wanted to reach out to you since he should meet the local law standard. Felony conviction from 2016.

Thank you in advance for your assistance.

Scott

Scott North

Supervisory Detention & Deportation Officer

Enforcement & Removal Operations (CAP)

ICE Hudson Valley

15 Governor Drive

Newburgh, NY 12550

(845)440-2112 (Desk)

(646)342-8226 (Cell)

Scott.J.North@ice.dhs.gov

From: Nevin, Timothy J

Sent: Friday, June 08, 2018 10:04 AM

To: North, Scott J <SCOTT.J.NORTH@ice.dhs.gov>

Subject: FW: Rikers case: [REDACTED]

Importance: High

From: Nevin, Timothy J
Sent: Friday, June 8, 2018 9:49 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Rikers case: [REDACTED]
Importance: High

Rob- parole warrant has been lifted. If he is there he needs to be picked up...if they release him to us

From: Nevin, Timothy J
Sent: Thursday, June 7, 2018 3:00 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: Rikers case: [REDACTED]

Rob-

This guy went to Rikers from NYDOCS. I think he would qualify for us to pick him up. Can you contact the POC at Rikers and see if that's the case? I don't know if the detainer followed.

I have the file. B&B. Felony Burglary conviction 2016.

[REDACTED]

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration [REDACTED]

Book & Case Number:

[REDACTED]

Current Housing Facility:

VCBC (Vernon C. Bain Center)

Arrest Date:

[REDACTED]

Arrest Number:

VOP

Warrants

Warrant #

Type

Charge

Severity

[REDACTED]

New York State Department of Parole

140.20 (PL%20140.20)

F

00000531

Other

F

00031106

Other

F

00061547

Other Jurisdiction

ROW (ROW)

Z

06060068

Other

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Rikers case: [REDACTED]
Date: Mon Jun 11 2018 13:21:45 EDT
Attachments:

He is only here on the VOP only and not another case. The charge he is convicted of/ paroled on is 140.20 which is not one of the qualifying charge. You guys didn't drop on him. Looks like he is returning from possible parole court but the warrant is still active and not lifted. If the warrant is lifted it will not be until he returns back to the facility. VCBC takes a long time for them to update.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, June 11, 2018 1:05 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Rikers case [REDACTED]

Did you have a chance to review this case? It looks like he's still there.

Thanks.

From: Sperruggia, Robert
Sent: Friday, June 08, 2018 10:41 AM
To: 'Rainey, Deshan' (Deshan.Rainey@doc.nyc.gov) <Deshan.Rainey@doc.nyc.gov>
Subject: FW: Rikers case: [REDACTED]
Importance: High

Can you review this case and let me know if he meets the city criteria? I don't think he does but want to confirm.

From: Nevin, Timothy J
Sent: Friday, June 08, 2018 9:49 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Rikers case: [REDACTED]
Importance: High

Rob- parole warrant has been lifted. If he is there he needs to be picked up...if they release him to us

From: Nevin, Timothy J
Sent: Thursday, June 7, 2018 3:00 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: Rikers case: [REDACTED]

Rob-

This guy went to Rikers from NYDOCS. I think he would qualify for us to pick him up. Can you contact the POC at Rikers and see if that's the case? I don't know if the detainer followed.

I have the file. B&B. Felony Burglary conviction 2016.

[REDACTED]

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration [REDACTED]

Book & Case Number:

[REDACTED]

Current Housing Facility:

VCBC (Vernon C. Bain Center)

Arrest Date:

[REDACTED]

Arrest Number:

VOP

Warrants

Warrant #

Type

Charge

Severity

[REDACTED]

New York State Department of Parole

140.20 (PL%20140.20)

F

00000531

Other

F

00031106

Other

F

00061547

Other Jurisdiction

ROW (ROW)

Z

06060068

Other

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: North, Scott J
<scott.j.north@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Rikers case: [REDACTED]
Date: Fri Jun 08 2018 12:13:46 EDT
Attachments:

THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: North, Scott J [mailto:SCOTT.J.NORTH@ice.dhs.gov]
Sent: Friday, June 08, 2018 10:46 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW: Rikers case: [REDACTED]
Importance: High

Captain,

Please disregard, he doesn't meet the standard of the local law.

Thanks,

Scott

From: North, Scott J
Sent: Friday, June 08, 2018 10:23 AM
To: Rainey, Deshan (Deshan.Rainey@doc.nyc.gov) <Deshan.Rainey@doc.nyc.gov>
Cc: Nevin, Timothy J (Timothy.J.Nevin@ice.dhs.gov) <Timothy.J.Nevin@ice.dhs.gov>
Subject: FW: Rikers case: [REDACTED]
Importance: High

Good day Captain,

Hope all is well with you. This subject was sent to Rikers on a VOP, even though he was up here in State custody and shouldn't have been violated.

He is done with State time and should be released from there. We lodged a detainer up here, but I'm not sure if it followed, since it doesn't appear on the ILS site.

If not, we can forward to you.

We've been trying to reach Rob Sperruggia but no luck, so I just wanted to reach out to you since he should meet the local law standard. Felony conviction from 2016.

Thank you in advance for your assistance.

Scott

Scott North

Supervisory Detention & Deportation Officer

Enforcement & Removal Operations (CAP)

ICE Hudson Valley

15 Governor Drive

Newburgh, NY 12550

(845)440-2112 (Desk)

(646)342-8226 (Cell)

Scott.J.North@ice.dhs.gov

From: Nevin, Timothy J
Sent: Friday, June 08, 2018 10:04 AM
To: North, Scott J <SCOTT.J.NORTH@ice.dhs.gov>
Subject: FW: Rikers case: [REDACTED]
Importance: High

From: Nevin, Timothy J
Sent: Friday, June 8, 2018 9:49 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Rikers case: [REDACTED]
Importance: High

Rob- parole warrant has been lifted. If he is there he needs to be picked up...if they release him to us

From: Nevin, Timothy J
Sent: Thursday, June 7, 2018 3:00 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: Rikers case: [REDACTED]

Rob-

This guy went to Rikers from NYDOCS. I think he would qualify for us to pick him up. Can you contact the POC at Rikers and see if that's the case? I don't know if the detainer followed.

I have the file. B&B. Felony Burglary conviction 2016.

[REDACTED]

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration [REDACTED]

Book & Case Number:

[REDACTED]

Current Housing Facility:

VCBC (Vernon C. Bain Center)

Arrest Date:

[REDACTED]

Arrest Number:

VOP

Warrants

Warrant #

Type

Charge

Severity

[REDACTED]

New York State Department of Parole

140.20 (PL%20140.20)

F

00000531

Other

F

00031106

Other

F

00061547

Other Jurisdiction

ROW (ROW)

Z

06060068

Other

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Kim, Byung K <byung.k.kim@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer [REDACTED]
Date: Thu May 24 2018 20:13:44 EDT
Attachments:

RECEIVED!!!!!!!!!!!!!! THANKS!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]
Sent: Thursday, May 24, 2018 7:57 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer [REDACTED]

Ok. You should receive it within 15 minutes. Thanks

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, May 24, 2018 7:56 PM
To: Kim, Byung K <Byung.K.Kim@ice.dhs.gov>
Subject: RE: Detainer [REDACTED] [REDACTED]

yes

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]
Sent: Thursday, May 24, 2018 7:55 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer [REDACTED] [REDACTED]

Can I fax it to you?

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, May 24, 2018 7:53 PM
To: Kim, Byung K <Byung.K.Kim@ice.dhs.gov>
Subject: RE: Detainer [REDACTED]

Good Evening,

Will you be sending me another detainer form 247A for inmate [REDACTED]
[REDACTED]? The pages were stuck together. 2 pages were on 1 page.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]
Sent: Thursday, May 24, 2018 3:11 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer ([REDACTED])

Ok. Got you. Thanks.

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Thursday, May 24, 2018 9:43 AM

To: Kim, Byung K <Byung.K.Kim@ice.dhs.gov>

Subject: RE: Detainer ()

Good Morning,

The pages were stuck together. So 2 pages appeared on the same page.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]

Sent: Wednesday, May 23, 2018 11:25 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: Detainer ()

Captain Rainey,

1.What is the problem with the detainer I just faxed? I would like to know for future purposes. Thanks.

2.I have attached I-247 on this email. There are 2 documents. 1st document is page 1 of I-247. 2nd document is page 2 & 3 of I-247.

If there is anything else you need, please let me know.

Thank you.

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Wednesday, May 23, 2018 10:25 PM

To: Kim, Byung K <Byung.K.Kim@ice.dhs.gov>

Subject: RE: Detainer ([REDACTED])

Importance: High

Officer Kim,

Can you email me (only Capt. Rainey) a new detainer only 247A for inmate [REDACTED] NYSID# [REDACTED] Alien# [REDACTED] The other is no good. It will be lodged tomorrow. She is a parolee and still remanded.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Kim, Byung K [<mailto:Byung.K.Kim@ice.dhs.gov>]
Sent: Wednesday, May 23, 2018 3:10 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer ([REDACTED])

You got it. Thanks.

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan [<mailto:Deshan.Rainey@doc.nyc.gov>]
Sent: Wednesday, May 23, 2018 10:04 AM
To: Kim, Byung K <Byung.K.Kim@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>;
Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Subject: RE: Detainer ([REDACTED])

Good Morning,

The below detainer has been received. Also please include the above Captains on all emails to this office.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]
Sent: Tuesday, May 22, 2018 11:13 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer ([REDACTED])

Good evening Captain Rainey,

I just submitted a detainer to your office (Fax # 718-546-4467)

Subject is currently housed at Manhattan Detention Complex.

Please let me know if you received it.

*Name = [REDACTED]

*A # = [REDACTED]

Thank you.

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: Galindo, Gerardo <gerardo.galindo@ice.dhs.gov>; Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>; Rothermel, James <james.rothermel@ice.dhs.gov>; So, Mincheol N <mincheol.n.so@ice.dhs.gov>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>
Cc: Francis, Rebecca T <rebecca.t.francis@ice.dhs.gov>; Kow, Luis A <luis.a.kow@ice.dhs.gov>; Providence, Gregory A <gregory.a.providence@ice.dhs.gov>
Bcc:
Subject: RE: Detainer regarding [REDACTED]
Date: Mon May 21 2018 20:30:44 EDT
Attachments:

COPY

From: Galindo, Gerardo [mailto:Gerardo.Galindo@ice.dhs.gov]
Sent: Monday, May 21, 2018 7:45 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>; So, Mincheol N <Mincheol.N.So@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Cc: Francis, Rebecca T <Rebecca.T.Francis@ice.dhs.gov>; Kow, Luis A <Luis.A.Kow@ice.dhs.gov>; Providence, Gregory A <Gregory.A.Providence@ice.dhs.gov>
Subject: RE: Detainer regarding [REDACTED]

Sending a team out now to pick him up.

Thanks,

Jerry Galindo

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 21, 2018 5:14 PM
To: Rothermel, James <James.Rothermel@ice.dhs.gov>; So, Mincheol N <Mincheol.N.So@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>;

Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Cc: Francis, Rebecca T <Rebecca.T.Francis@ice.dhs.gov>; Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>
Subject: RE: Detainer regarding [REDACTED]

Thanks everyone

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Monday, May 21, 2018 4:58 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; So, Mincheol N <Mincheol.N.So@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Cc: Francis, Rebecca T <Rebecca.T.Francis@ice.dhs.gov>; Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>
Subject: RE: Detainer regarding [REDACTED]

FYI

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 21, 2018 3:12 PM
To: So, Mincheol N <Mincheol.N.So@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Rebecca T <Rebecca.T.Francis@ice.dhs.gov>
Subject: RE: Detainer regarding [REDACTED]

Good afternoon,

Just to give you heads up. Inmate has a \$1.00 bail if inmate pays bail this office will make notification

for a pick up.

Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan

Sent: Saturday, May 19, 2018 4:59 PM

To: 'So, Mincheol N' <Mincheol.N.So@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>;
Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Rebecca T <Rebecca.T.
Francis@ice.dhs.gov>

Subject: RE: Detainer regarding [REDACTED]

Good afternoon,

Once the case has been resolved with DOC this office will make notification of a pick- up.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: So, Mincheol N [mailto:Mincheol.N.So@ice.dhs.gov]
Sent: Saturday, May 19, 2018 4:33 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Rebecca T <Rebecca.T.Francis@ice.dhs.gov>
Subject: Detainer regarding [REDACTED]

Good Afternoon,

Detainer is lodged on this subject with the NYDOC Custody Management.

Name: [REDACTED]

Alien#: [REDACTED]

Book & Case Number: [REDACTED]

Current Housing Facility: BKDC (Brooklyn Detention Complex)

Subject was convicted of Possessing Sexual Performance By Child <16:Possess/Access To View PL 263.16 Class E Felony NCIC 3704, and sentenced to Probation: 10 Year(s) Term: 6 Month(s) on March 13, 2015.

Please contact SDDO James Rothermel at 646 773 8627 to schedule a pickup.

Thank You.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Torres, Martin <martin.torres@ice.dhs.gov>; Zabbia, Matthew Edwin <matthew.e.zabbia@ice.dhs.gov>
Cc: Phantharangsy, Konphet J <konphet.j.phantharangsy@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystal.m.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Bcc:
Subject: RE: WRIT / Detainer for [REDACTED]
Date: Thu May 17 2018 14:29:21 EDT
Attachments:

Received. THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Torres, Martin [mailto:Martin.Torres@ice.dhs.gov]
Sent: Thursday, May 17, 2018 2:27 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Zabbia, Matthew Edwin <Matthew.E.Zabbia@ice.dhs.gov>
Cc: Phantharangsy, Konphet J <Konphet.J.PHANTHARANGSY@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Subject: RE: WRIT / Detainer for [REDACTED]

Good Afternoon,

Updated detainer is being faxed at this moment.

Thank you,

Martin Torres

Deportation Officer

DHS/ ICE/ ERO CAP Unit

201 Varick Street, Room 1219

New York, NY 10014

Cell 646-773-8653

Office 212-863-3577

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Thursday, May 17, 2018 2:07 PM

To: Zabbia, Matthew Edwin <Matthew.E.Zabbia@ice.dhs.gov>

Cc: Torres, Martin <Martin.Torres@ice.dhs.gov>; Phantharangsy, Konphet J <Konphet.J.PHANTHARANGSY@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>

Subject: RE: WRIT / Detainer for [REDACTED]

Importance: High

Please revise detainer and check off box 2. (DHS Transferred). This box must be checked off for all WRITS.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan

Sent: Thursday, May 17, 2018 2:04 PM

To: 'Zabbia, Matthew Edwin' <Matthew.E.Zabbia@ice.dhs.gov>

Cc: Torres, Martin <Martin.Torres@ice.dhs.gov>; Phantharangsy, Konphet J <Konphet.J.PHANTHARANGSY@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>

Subject: RE: WRIT / Detainer for [REDACTED]

Good Afternoon,

Please include the above Captains on all emails.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Zabbia, Matthew Edwin [<mailto:Matthew.E.Zabbia@ice.dhs.gov>]

Sent: Thursday, May 17, 2018 1:55 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Torres, Martin <Martin.Torres@ice.dhs.gov>; Phantharangsy, Konphet J <Konphet.J.PHANTHARANGSY@ice.dhs.gov>

Subject: WRIT / Detainer for [REDACTED]

Good Afternoon,

Please see the attached WRIT and Detainer in regards to the following subject listed below. The subject was released from ICE custody today for Kings County criminal court and sentenced to 1 year. Please also see attached Uniform Sentence and Commitment. Thank you.

[REDACTED]

Regards,

Matthew Zabbia

Deportation Officer

Department of Homeland Security

ICE - Enforcement and Removal Operations

FNY | 201 Varick St | New York, NY 10014 | (212) 863-3452

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Rothermel, James <james.rothermel@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalM.davis>
Cc: Langlois, Jason V <jason.v.langlois@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Bcc:
Subject: RE: Detainer
Date: Mon May 14 2018 16:41:11 EDT
Attachments: image001.jpg

Rob must have told you!!!!!!!!!! :-):-!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Monday, May 14, 2018 4:39 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Detainer

You're the best.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 14, 2018 4:36 PM
To: Rothermel, James <James.Rothermel@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Detainer

This detainer is active in our system. The inmate look up takes time to up load. When this office lodges the detainer it is immediate.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Monday, May 14, 2018 4:30 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Detainer

From: Rothermel, James
Sent: Monday, May 14, 2018 4:29 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; CrystalM.Davis (CrystalM.Davis@doc.nyc.gov) <CrystalM.Davis@doc.nyc.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Detainer

Capt.

Subject has a felony conviction for PL 160.05, which I believe falls within one of the 170 crimes. Please let me know if this is one that would be turned over to ICE. Thank you.

From: Rothermel, James
Sent: Sunday, May 13, 2018 12:17 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; CrystalM.Davis (CrystalM.Davis@doc.nyc.gov) <CrystalM.Davis@doc.nyc.gov>
Subject: Detainer

Capt. Rainey,

We faxed a detainer for this subject 3 times but the DOC website still does not show a detainer. Please see attached. Thank you.

James Rothermel

Supervisory Detention & Deportation Officer

Immigration & Customs Enforcement

Criminal Alien Program / Secure Communities

201 Varick Street, Rm 1219B

New York, NY 10014

(212) 863-3541 Office

(212) 863-3486 Fax

(646) 773-8627 Cell

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Document ID: 0.7.5266.121595-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Mon May 14 16:41:11 EDT 2018

image001.jpg for
Printed Item: 67 (
Attachment 1 of 1)

18



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer
Date: Mon May 14 2018 16:39:47 EDT
Attachments: image001.jpg

Yeah baby!!!!!!!!!! You better know it!!!!!!!!!! :-):-)

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, May 14, 2018 4:38 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer

That's why youre da bomb!

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 14, 2018 4:36 PM
To: Rothermel, James <James.Rothermel@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Detainer

This detainer is active in our system. The inmate look up takes time to up load. When this office lodges

the detainer it is immediate.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rothermel, James [<mailto:James.Rothermel@ice.dhs.gov>]
Sent: Monday, May 14, 2018 4:30 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Detainer

From: Rothermel, James
Sent: Monday, May 14, 2018 4:29 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; CrystalM.Davis (CrystalM.Davis@doc.nyc.gov)
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Detainer

Capt.

Subject has a felony conviction for PL 160.05, which I believe falls within one of the 170 crimes. Please let me know if this is one that would be turned over to ICE. Thank you.

From: Rothermel, James
Sent: Sunday, May 13, 2018 12:17 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; CrystalM.Davis (CrystalM.Davis@doc.nyc.gov)
<CrystalM.Davis@doc.nyc.gov>
Subject: Detainer

Capt. Rainey,

We faxed a detainer for this subject 3 times but the DOC website still does not show a detainer. Please see attached. Thank you.

James Rothermel

Supervisory Detention & Deportation Officer

Immigration & Customs Enforcement

Criminal Alien Program / Secure Communities

201 Varick Street, Rm 1219B

New York, NY 10014

(212) 863-3541 Office

(212) 863-3486 Fax

(646) 773-8627 Cell

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Document ID: 0.7.5266.121590-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Mon May 14 16:39:47 EDT 2018

image001.jpg for
Printed Item: 69 (
Attachment 1 of 1)

24



From: Rothermel, James
<james.rothermel@ice.dhs.gov>
To: Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>; Davis,
Crystal M. </o=cs hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc: Langlois, Jason V
<jason.v.langlois@ice.dhs.gov>; Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Bcc:
Subject: RE: Detainer
Date: Mon May 14 2018 16:36:04 EDT
Attachments: image001.jpg

Thanks Capt.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 14, 2018 4:34 PM
To: Rothermel, James <James.Rothermel@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Detainer

Good afternoon,

Please be advise that the subject does meet the local law criteria however, his case has not yet been resolved. When the case has been resolved this office will make notification.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Monday, May 14, 2018 4:29 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Detainer

Capt.

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From: Rothermel, James
Sent: Sunday, May 13, 2018 12:17 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; CrystalM.Davis (CrystalM.Davis@doc.nyc.gov) <CrystalM.Davis@doc.nyc.gov>
Subject: Detainer

Capt. Rainey,

We faxed a detainer for this subject 3 times but the DOC website still does not show a detainer. Please see attached. Thank you.

James Rothermel
Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Criminal Alien Program / Secure Communities
201 Varick Street, Rm 1219B
New York, NY 10014
(212) 863-3541 Office
(212) 863-3486 Fax

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Document ID: 0.7.5266.121586-000001

Owner: Rothermel, James <james.rothermel@ice.dhs.gov>

Filename: image001.jpg

Last Modified: Mon May 14 16:36:04 EDT 2018

image001.jpg for
Printed Item: 73 (
Attachment 1 of 1)

29



From: Davis, Crystal M. </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: Rothermel, James
<james.rothermel@ice.dhs.gov>; Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc:
Bcc:
Subject: RE: Detainer
Date: Sun May 13 2018 13:52:46 EDT
Attachments: image001.jpg

Thank you

From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Sunday, May 13, 2018 1:52 PM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer

Thank you. Happy Mother's Day

Sent with BlackBerry Work
(www.blackberry.com)

From: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Date: Sunday, May 13, 2018, 1:50 PM

To: Rothermel, James <James.Rothermel@ice.dhs.gov>, Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: Detainer

No worries it will be lodged today.

From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Sunday, May 13, 2018 12:17 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: Detainer

Capt. Rainey,

We faxed a detainer for this subject 3 times but the DOC website still does not show a detainer. Please see attached. Thank you.

James Rothermel

Supervisory Detention & Deportation Officer

Immigration & Customs Enforcement

Criminal Alien Program / Secure Communities

201 Varick Street, Rm 1219B

New York, NY 10014

(212) 863-3541 Office

(212) 863-3486 Fax

(646) 773-8627 Cell

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Document ID: 0.7.5266.121182-000001

Owner: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdl
)>/cn=recipients/cn=crystalm.davis>

Filename: image001.jpg

Last Modified: Sun May 13 13:52:46 EDT 2018

image001.jpg for
Printed Item: 84 (
Attachment 1 of 1)

33



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: INS PICK UP MAY 15TH
Date: Fri May 11 2018 11:50:37 EDT
Attachments:

Good Morning,

Inmate [REDACTED] NYSID [REDACTED] file# [REDACTED] 3 located at EMTC is scheduled for release May 15th. Inmate [REDACTED] meets the local law criteria to be transferred into your custody. We can schedule a pick up for 1am (01:00 hrs.) Tuesday May 15th.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Jeanine Diehl <jrdiehl@queensda.org>; Ryan.J.Samaroo@ice.dhs.gov <ryan.j.samaroo@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Bcc:
Subject: RE: Defendant [REDACTED]
Date: Wed May 09 2018 10:23:09 EDT
Attachments:

Good Morning,

Please advise when the subject comes into custody. Please make sure that the detainer is forwarded to be lodged. Also please include the above Captains on all emails.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Jeanine Diehl [mailto:JRDiehl@queensda.org]
Sent: Wednesday, May 09, 2018 10:04 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Ryan.J.Samaroo@ice.dhs.gov
Subject: Defendant [REDACTED]

Attached is the Writ for the production of [REDACTED]. This defendant is on for sentencing in Supreme Court on May [REDACTED], 2018 in Supreme Court Part [REDACTED] and will be sentenced to a term of nine and a half years incarceration. My detective's will pick the defendant up from Varick street on the 16th. The defendant WILL NOT BE RETURNED on that date. He will go into corrections custody on the conclusion of the sentencing in court that day to serve out his respective term. Please advise if you will get me your ICE detainer in advance of the court date. Are you aware how I go about filing this with Corrections? Thank you in advance for your assistance with this matter.

Jeanine Diehl
Assistant District Attorney

Extraditions & Renditions Unit

Property Release Services

Grand Jury Bureau
District Attorney-Queens County

125-01 Queens Boulevard

Kew Gardens, NY 11415

Phone: 718-286-6260

Fax: 718-286-6845

Email: jrdiehl@queensda.org

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Ferrer, Rafael <rafael.ferrer@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Writ - [REDACTED]
Date: Tue May 08 2018 09:47:32 EDT
Attachments:

Good Morning,

Yes I explained that to her.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, May 08, 2018 6:31 AM
To: Ferrer, Rafael <Rafael.Ferrer@ice.dhs.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Writ - [REDACTED]

The DA that made the request is Siobhan McHale. It's his responsibility to ensure the Judge's order is carried out on both the front end and the back end (returning the alien back to ICE).

From: Ferrer, Rafael
Sent: Monday, May 07, 2018 4:47 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Writ - [REDACTED]

I do not have that information. This is the contact for the Supervisor in charge of the Writ cases in York, PA.

I tried to call him back but I guess he stepped away from the desk

Philip Morgan

Supervisory Detention and Deportation Officer

3400 Concord Road

York, PA 17402

(717) 840-7321 (Desk)

Philip.Morgan@ice.dhs.gov

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Monday, May 07, 2018 4:36 PM

To: Ferrer, Rafael <Rafael.Ferrer@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: RE: Writ - [REDACTED]

THANKS AGAIN. Do we have a contact number of the detective when the case is resolves?

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Ferrer, Rafael [mailto:Rafael.Ferrer@ice.dhs.gov]

Sent: Monday, May 07, 2018 4:25 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW: Writ - [REDACTED]

This is the original paper work from York County, Pennsylvania.

From: Morgan, Philip
Sent: Monday, May 07, 2018 4:19 PM
To: Ferrer, Rafael <Rafael.Ferrer@ice.dhs.gov>
Subject: FW: Writ - [REDACTED]

Please see attached.

Thank you.

Philip Morgan

Supervisory Detention and Deportation Officer

3400 Concord Road

York, PA 17402

(717) 840-7321 (Desk)

(215) 828-4153 (Mobile)

(717) 840-7254 (Fax)

From: Morgan, Philip
Sent: Thursday, May 03, 2018 4:35 PM
To: Prison Records <PrisonRecords@YorkCountyPA.gov>
Cc: Stambaugh, Michael J <Michael.J.Stambaugh@ice.dhs.gov>
Subject: Writ - [REDACTED]

Good afternoon,

Please see attached.

Thank you.

Philip Morgan

Supervisory Detention and Deportation Officer

3400 Concord Road

York, PA 17402

(717) 840-7321 (Desk)

(215) 828-4153 (Mobile)

(717) 840-7254 (Fax)

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Ferrer, Rafael
<rafael.ferrer@ice.dhs.gov>; Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Writ Case
Date: Mon May 07 2018 16:21:21 EDT
Attachments:

thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Ferrer, Rafael [<mailto:Rafael.Ferrer@ice.dhs.gov>]
Sent: Monday, May 07, 2018 4:19 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Writ Case

Writ will be faxed from York in 10 minutes and the new detainer is on the way.

Rafael Ferrer

Deportation Officer

Department of Homeland Security

ICE/ERO/FNY

Criminal Alien Program

Field Intelligence Unit

Disturbance Control Team

(212) 863-3401 x3436

Rafael.Ferrer@ice.dhs.gov

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 07, 2018 4:03 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: Ferrer, Rafael <Rafael.Ferrer@ice.dhs.gov>
Subject: RE: Writ Case
Importance: High

Also box 2 is not checked. The boxes are checked as a regular detainer. Give me one with box 2 checked.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, May 07, 2018 1:03 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Ferrer, Rafael <Rafael.Ferrer@ice.dhs.gov>

Subject: RE: Writ Case

Ok thanks, we'll get a detainer over to you asap and work on locating the writ paperwork.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 07, 2018 12:59 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Writ Case

I have nothing on him. There is no warrant lodged.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, May 07, 2018 12:56 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Writ Case

Can you please let me know if you have the paperwork associated with this case that was extradited from ICE custody in PA to the custody of NYC on a writ? He was released on May 4th to NYPD and is currently in DOC custody.

NYSID [REDACTED]

A# [REDACTED]

[REDACTED]

Thanks.

Respectfully,

Robert L. Sperruggia

Supervisory Detention & Deportation Officer

"Put your heart, mind, and soul into even your smallest acts. This is the secret of success." -Swami Sivananda

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Ferrer, Rafael <rafael.ferrer@ice.dhs.gov>
Bcc:
Subject: RE: Writ Case
Date: Mon May 07 2018 16:00:37 EDT
Attachments:

Hey,

Do you guys have anything, anything that he is from PA?? Transfer paperwork, court order, etc.. anything??

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, May 07, 2018 1:03 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Ferrer, Rafael <Rafael.Ferrer@ice.dhs.gov>
Subject: RE: Writ Case

Ok thanks, we'll get a detainer over to you asap and work on locating the writ paperwork.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 07, 2018 12:59 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Writ Case

I have nothing on him. There is no warrant lodged.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [<mailto:Robert.Sperruggia@ice.dhs.gov>]
Sent: Monday, May 07, 2018 12:56 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Writ Case

Can you please let me know if you have the paperwork associated with this case that was extradited from ICE custody in PA to the custody of NYC on a writ? He was released on May 4th to NYPD and is currently in DOC custody.

NYSID [REDACTED]

A# [REDACTED]

[REDACTED]

Thanks.

Respectfully,

Robert L. Sperruggia

Supervisory Detention & Deportation Officer

"Put your heart, mind, and soul into even your smallest acts. This is the secret of success." -Swami Sivananda

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: FW: Rikers detainer - [REDACTED]
Date: Mon May 07 2018 10:13:18 EDT
Attachments: image001.jpg
image002.jpg

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, May 03, 2018 4:09 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Rikers detainer - [REDACTED]

Thanks! We will be there Monday night for Tuesday at 1am

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, May 03, 2018 3:40 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Rikers detainer - [REDACTED]

Hey,

Giving you the heads up. Another pick – up for inmate: [REDACTED] located at EMTC. Schedule for release May 8th, 2018.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, May 03, 2018 12:39 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Robinson, Darius L <Darius.L.Robinson@ice.dhs.gov>; So, Mincheol N <Mincheol.N.So@ice.dhs.gov>
Subject: RE: Rikers detainer - [REDACTED]

Good afternoon,

We are confirmed for tonight at 1am.

Thanks!

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, May 01, 2018 11:11 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Rikers detainer - [REDACTED]

NP J!!!!!!!!!!!!!! We good regular time 01:00am Friday May 4th?

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [<mailto:Robert.Sperruggia@ice.dhs.gov>]

Sent: Tuesday, May 01, 2018 11:05 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: Rikers detainer - [REDACTED]

Sorry I forgot I sent it already!

From: Rainey, Deshan [<mailto:Deshan.Rainey@doc.nyc.gov>]

Sent: Tuesday, May 01, 2018 9:44 AM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: FW: Rikers detainer - [REDACTED]

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan

Sent: Friday, April 27, 2018 10:24 AM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: Rikers detainer - [REDACTED]

Yes!!!!!!! Regular time (01:00 am) May 4th.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Friday, April 27, 2018 9:31 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: FW: Rikers detainer - [REDACTED]

Can we schedule this one?

The following subject's sentence will be completed on May 4. Subject meets the criteria as a violent or serious crime offender.

Book & Case Number:

[REDACTED]

Current Housing Facility:

EMTC (Eric M Taylor Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Projected Release Date:

04-MAY-2018

Disposition:

sentenced

Convicted Upon Plea Of Guilty - Conviction Date: November [REDACTED] 2016

-- Criminal Possession Of A Firearm - Possess A Firearm

PL 265.01-B

Sub 01

Class E

Felony

[REDACTED]

[REDACTED]

Regards,

Jason V. Langlois

Deportation Officer

Criminal Alien Program

Field Intelligence Officer

US Department of Homeland Security

U.S. Immigration and Customs Enforcement_
Enforcement and Removal Operations

New York City Field Office

(C) 917-659-7704

(F) 212-620-7757

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Document ID: 0.7.5266.117678-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Mon May 07 10:13:18 EDT 2018

image001
for Print
Item: 112
Attachment
of 2)



Document ID: 0.7.5266.117678-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Mon May 07 10:13:18 EDT 2018



image002.jpg
Printed Item: 1
Attachment 2

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Rikers detainer - [REDACTED]
Date: Thu May 03 2018 16:11:31 EDT
Attachments: image001.jpg
image002.jpg

NP!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, May 03, 2018 4:09 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Rikers detainer - [REDACTED]

Thanks! We will be there Monday night for Tuesday at 1am

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, May 03, 2018 3:40 PM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Rikers detainer - [REDACTED]

Hey,

Giving you the heads up. Another pick – up for inmate: [REDACTED] located at EMTC. Schedule for release May 8th, 2018.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, May 03, 2018 12:39 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Robinson, Darius L <Darius.L.Robinson@ice.dhs.gov>; So, Mincheol N <Mincheol.N.So@ice.dhs.gov>
Subject: RE: Rikers detainer - [REDACTED]

Good afternoon,

We are confirmed for tonight at 1am.

Thanks!

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, May 01, 2018 11:11 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Rikers detainer - [REDACTED]

NP J!!!!!!!!!!!!!! We good regular time 01:00am Friday May 4th?

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Tuesday, May 01, 2018 11:05 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: Rikers detainer - [REDACTED]

Sorry I forgot I sent it already!

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Tuesday, May 01, 2018 9:44 AM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: FW: Rikers detainer - [REDACTED]

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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[nyc.gov/doc](https://www.nyc.gov/doc)

From: Rainey, Deshan

Sent: Friday, April 27, 2018 10:24 AM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: Rikers detainer - [REDACTED]

Yes!!!!!!! Regular time (01:00 am) May 4th.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Friday, April 27, 2018 9:31 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: FW: Rikers detainer - [REDACTED]

Can we schedule this one?

The following subject's sentence will be completed on May 4. Subject meets the criteria as a violent or serious crime offender.

Book & Case Number:

[REDACTED]

Current Housing Facility:

EMTC (Eric M Taylor Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Projected Release Date:

04-MAY-2018

Disposition:

sentenced

Convicted Upon Plea Of Guilty - Conviction Date: November [REDACTED] 2016

-- Criminal Possession Of A Firearm - Possess A Firearm

PL 265.01-B

Sub 01

Class E

Felony

[REDACTED]

[REDACTED]

Regards,

Jason V. Langlois

Deportation Officer

Criminal Alien Program

Field Intelligence Officer

US Department of Homeland Security

U.S. Immigration and Customs Enforcement_
Enforcement and Removal Operations

New York City Field Office

(C) 917-659-7704

(F) 212-620-7757

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Document ID: 0.7.5266.116511-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Thu May 03 16:11:31 EDT 2018

image001
for Print
Item: 124
Attachment
of 2)



Document ID: 0.7.5266.116511-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Thu May 03 16:11:31 EDT 2018



image002.jpg
Printed Item: 1
Attachment 2

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Torres, Martin
<martin.torres@ice.dhs.gov>
Cc: Rothermel, James
<james.rothermel@ice.dhs.gov>
Bcc:
Subject: RE: WRIT
Date: Wed May 02 2018 10:45:33 EDT
Attachments:

THANKS!!!!!!!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Torres, Martin [mailto:Martin.Torres@ice.dhs.gov]
Sent: Wednesday, May 02, 2018 10:44 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>
Subject: RE: WRIT

Good Morning Captain Rainey,

The Detective is Chan [REDACTED]. I faxed the I247 and WRIT paperwork this morning. Please advise if you need anything else.

Thank you,

Martin Torres

Deportation Officer

DHS/ ICE/ ERO CAP Unit

201 Varick Street, Room 1219

New York, NY 10014

Cell 646-773-8653

Office 212-863-3577

From: Rothermel, James

Sent: Wednesday, May 02, 2018 10:42 AM

To: Torres, Martin <Martin.Torres@ice.dhs.gov>

Subject: FW: WRIT

Sent with BlackBerry Work

(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Wednesday, May 02, 2018, 10:36 AM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, Rothermel, James <James.Rothermel@ice.dhs.gov>

Cc: Kim, Byung K <Byung.K.Kim@ice.dhs.gov>

Subject: WRIT

Good Morning,

Not sure if you guys are aware of a WRIT who is in our custody located at MDC : [REDACTED]
[REDACTED] FILE# [REDACTED] There is no Detective name or number to contact when
the case is over.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalM.davis>
Cc: Rothermel, James <james.rothermel@ice.dhs.gov>
Bcc:
Subject: RE: ACTIVE WARRANT - MEETS "VIOLENT OR SERIOUS" CRIME OFFENDER
Date: Thu Apr 26 2018 12:34:51 EDT
Attachments: image001.jpg
image002.jpg

I got you BOO!!!!!!!!!!!! Just informed the facility!!!!!!!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, April 26, 2018 12:34 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>
Subject: RE: ACTIVE WARRANT - MEETS "VIOLENT OR SERIOUS" CRIME OFFENDER

Good afternoon,

Just a reminder we will be at EMTC at 1am Friday April 27th for Inmate [REDACTED]

Thanks

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, April 24, 2018 10:42 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: ACTIVE WARRANT - MEETS "VIOLENT OR SERIOUS" CRIME OFFENDER

Yes!!!! I will forward this email to Capt. Whyte on Wednesday.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, April 24, 2018 10:39 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: ACTIVE WARRANT - MEETS "VIOLENT OR SERIOUS" CRIME OFFENDER

Are they both good for 1am pickups?

████████ Thursday night into Friday at 1am

████████ Sunday night into Monday at 1am

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, April 24, 2018 9:57 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: ACTIVE WARRANT - MEETS "VIOLENT OR SERIOUS" CRIME OFFENDER

Good Morning,

Yes we can schedule a pick –up for Inmate [REDACTED]. While we are on the subject of pick – up inmate [REDACTED] file# [REDACTED] is scheduled for release Monday the 30th from EMTC. He also meets the criteria. What time would you like to schedule these pick –ups for Friday April 27th and Monday April 30th???

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Tuesday, April 24, 2018 9:50 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: FW: ACTIVE WARRANT - MEETS "VIOLENT OR SERIOUS" CRIME OFFENDER

Good morning,

Can we schedule this case for Friday?

This subject is scheduled to be released on Saturday April 28, 2018. A detainer has been lodged and appears on the Inmate Lookup Service. I have included the conviction charge below, subject was sentenced to 1 year.

Book & Case Number:

[REDACTED]
Current Housing Facility:

EMTC (Eric M Taylor Center)

Arrest Date:

[REDACTED]
Arrest Number:

[REDACTED]
Projected Release Date:

28-APR-2018

Disposition:

Court: Queens County Supreme Court Case Number: [REDACTED]

November [REDACTED] 2003

Initial Report Of Docket Number

November [REDACTED] 2003

Arraigned

-- Attempted Robbery-2nd:Aided By Another

PL 160.10

Sub 01

Class D

Felony

[REDACTED]
January [REDACTED] 2004

Bench Warrant Issued

January [REDACTED] 2018

Returned On Warrant

January [REDACTED] 2018

Convicted Upon Plea Of Guilty - Conviction Date: November [REDACTED] 2003

-- Attempted Robbery-2nd:Aided By Another

PL 160.10

Sub 01

Class D

Felony

[REDACTED]

Sentenced to:

Term: 1 Year(s)

Sentence Date:

January [REDACTED] 2018

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Document ID: 0.7.5266.113664-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Thu Apr 26 12:34:51 EDT 2018

image001
for Print
Item: 145
Attachment
of 2)



Document ID: 0.7.5266.113664-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Thu Apr 26 12:34:51 EDT 2018



image002.jpg
Printed Item: 1
Attachment 2

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Galindo, Gerardo <gerardo.galindo@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>
Bcc:
Subject: RE: Question on a detainer
Date: Tue Apr 17 2018 18:16:33 EDT
Attachments:

Good Evening,

The below subject does not meet the local law criteria to transfer custody to your agency.

Also 1am pick up at EMTC is confirmed for inmate [REDACTED] file # [REDACTED]
[REDACTED]

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Tuesday, April 17, 2018 5:37 PM
To: 'Galindo, Gerardo' <Gerardo.Galindo@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Subject: RE: Question on a detainer

Just received his paperwork for review. Give me a minute. Also please include the above Captains on all emails.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Galindo, Gerardo [<mailto:Gerardo.Galindo@ice.dhs.gov>]

Sent: Tuesday, April 17, 2018 5:33 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: Question on a detainer

Good evening,

Can you please check to see if below inmate falls within the detainer honor policy? He has a long rap sheet and just want to confirm.

NYSID [REDACTED]

Booking #: [REDACTED]

Name: [REDACTED]

Also, I will have my guys at EMTC around 1 am for [REDACTED].

Thank you,

Jerry Galindo

Supervisory Detention and Deportation Officer

Criminal Alien Program/ Secure Communities

201 Varick Street, Rm 1219B

New York, NY 10014

C: (347) 273-3114

W: (212) 863-3430

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Langlois, Jason V <jason.v.langlois@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Rothermel, James <james.rothermel@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: NEW DETAINER & I FORM File # [REDACTED]
Date: Fri Apr 13 2018 09:33:33 EDT
Attachments: image001.jpg
image002.jpg

Thanks everyone!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Langlois, Jason V [mailto:Jason.V.Langlois@ice.dhs.gov]
Sent: Friday, April 13, 2018 6:06 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Subject: RE: NEW DETAINER & I FORM File # [REDACTED]

Here you are. Alien number [REDACTED]

Regards,

Jason V. Langlois

Deportation Officer

Criminal Alien Program

Field Intelligence Officer

US Department of Homeland Security

U.S. Immigration and Customs Enforcement_
Enforcement and Removal Operations

New York City Field Office

(C) 917-659-7704

(F) 212-620-7757

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From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Thursday, April 12, 2018 5:09 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>

Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>

Subject: RE: NEW DETAINER & I FORM File # [REDACTED]

If that is not the file number try # [REDACTED]

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Thursday, April 12, 2018 5:05 PM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>
Subject: NEW DETAINER & I FORM File # [REDACTED]

Good Evening,

Can someone please resend a new detainer and I form for the above file number. Inmate is [REDACTED]
[REDACTED] NYSID# [REDACTED] Looks like he meets Local Law.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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Document ID: 0.7.5266.108732-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Fri Apr 13 09:33:33 EDT 2018

image001
for Print
Item: 166
Attachment
of 2)



Document ID: 0.7.5266.108732-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Fri Apr 13 09:33:33 EDT 2018



image002.jpg
Printed Item: 1
Attachment 2

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: VRKEROSUPERVISOR
<vrkerosupervisor@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: EMTc PICK UP NOW FILE # [REDACTED]
Date: Fri Apr 06 2018 19:57:27 EDT
Attachments:

Thanks to all who responded back. Spoke with Rothermel and Officers that are in route.

ALWAYS AGAIN THANKS!!!!!!!!!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Kemp, Francis N [mailto:Francis.N.Kemp@ice.dhs.gov]
Sent: Friday, April 06, 2018 7:53 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: EMTc PICK UP NOW FILE # [REDACTED]

Capt,

My guys are en route in case no one answered you.

Thank you!

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Apr 06, 2018, 7:15 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, Rothermel, James <James.Rothermel@ice.dhs.gov>, VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>

Subject: EMTC PICK UP NOW FILE # [REDACTED]

Good Evening,

Inmate [REDACTED] returned to our custody from Nassau County. His city sentenced expired and he meets the local law criteria to be transferred into your custody. The inmate will remain in the intake area awaiting your staff arrival. He is located at EMTC (C-76) 10-10 Hazen Street.

Please confirm pick up. I'm in the office until 23:00 (11pm) this evening.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Horan, William </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=william.horan>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Rothermel, James <james.rothermel@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc: Grossman, Heidi </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=heidi.grossman718>
Bcc:
Subject: RE: INS/ OMH [REDACTED]
Date: Thu Apr 05 2018 16:53:04 EDT
Attachments:

Good Evening All,

Please be advised that ICE has lifted their own Detainer.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Monastero, Anthony
Sent: Thursday, April 05, 2018 4:46 PM
To: Horan, William <William.Horan@doc.nyc.gov>
Cc: Grossman, Heidi <Heidi.Grossman@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: INS/ OMH [REDACTED]

I do not have Mr. Schatzel's contact information. The Program Aide that I contact on a regular basis is not in the office

From: Horan, William
Sent: Thursday, April 05, 2018 4:41 PM
To: Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Cc: Grossman, Heidi <Heidi.Grossman@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: INS/ OMH [REDACTED]

Do you have contact info?

William K. Horan

Executive Agency Counsel | Legal Division

New York City Department of Correction

Work: (718) 546-0951

Email address: William.horan@doc.nyc.gov

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From: Monastero, Anthony
Sent: Thursday, April 05, 2018 4:40 PM
To: Horan, William <William.Horan@doc.nyc.gov>
Cc: Grossman, Heidi <Heidi.Grossman@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: INS/ OMH [REDACTED]

I spoke with Mr. Bill Hoffman who is an assistant. The supervisor who I am awaiting a callback from is

Mr. Matthew Schatzel

From: Horan, William
Sent: Thursday, April 05, 2018 4:38 PM
To: Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Cc: Grossman, Heidi <Heidi.Grossman@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: INS/ OMH [REDACTED]

Thank you Captain. Can you give me a name and contact info for the people at OMH?

William K. Horan

Executive Agency Counsel | Legal Division

New York City Department of Correction

Work: (718) 546-0951

Email address: William.horan@doc.nyc.gov

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From: Monastero, Anthony
Sent: Thursday, April 05, 2018 4:00 PM
To: Horan, William <William.Horan@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Grossman, Heidi <Heidi.Grossman@doc.nyc.gov>
Subject: RE: INS/ OMH [REDACTED]

Mr. Horan, I just called OMH in Albany and a supervisor will be calling me back shortly

From: Horan, William
Sent: Thursday, April 05, 2018 3:33 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Grossman, Heidi <Heidi.Grossman@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Subject: RE: INS/ OMH [REDACTED]

Captain, please do not turn this individual over to ICE. The Law Department wants us to hold the individual until they have a chance to reach out to OMH.

Please confirm that this individual is not scheduled to go to ICE.

Please also forward me the rap sheet and a clear copy of the court order.

Thanks

William K. Horan

Executive Agency Counsel | Legal Division

New York City Department of Correction

Work: (718) 546-0951

Email address: William.horan@doc.nyc.gov

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nyc.gov/doc

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From: Rainey, Deshan
Sent: Thursday, April 05, 2018 2:01 PM
To: Horan, William <William.Horan@doc.nyc.gov>
Subject: FW: INS/ OMH [REDACTED]
Importance: High

I will schedule the pick up.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Monastero, Anthony

Sent: Thursday, April 05, 2018 1:55 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; 'DeSantis-White, SabinaMarie' <SabinaMarie.DeSantis-White@ice.dhs.gov>; 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>

Cc: Flagler, Cheryl L (OMH) <Cheryl.Flagler@omh.ny.gov>; Wynter, Mark <Mark.Wynter@doc.nyc.gov>; Torres, Jorge <Jorge.Torres@doc.nyc.gov>

Subject: FW: INS/ OMH [REDACTED]

Importance: High

Good afternoon all, pursuant to the attached Article 730 Final Order the docket [REDACTED] has been dismissed under the conditions that inmate [REDACTED] is discharged to a non-secure OMH facility who will then discharge him to the community as outlined in NYS CPL 730.40. This makes him eligible for release to ICE custody, however the Final Order hold is active for 90 days, so if ICE is to release the inmate within 90 days he must be returned to NYC DOC custody so that he can be transferred to OMH custody for a proper discharge. If he remains in ICE custody past the 90 days that the final order is active, he does not need to be returned to NYC DOC custody. Thank you, and please contact me if additional information is needed – Capt Monastero

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]

Sent: Thursday, April 05, 2018 12:59 PM

To: Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Subject: INS/ OMH [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Rothermel, James <james.rothermel@ice.dhs.gov>
Cc: Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: FW: INS/ OMH [REDACTED]
Date: Thu Apr 05 2018 16:37:45 EDT
Attachments:

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Horan, William
Sent: Thursday, April 05, 2018 4:35 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Grossman, Heidi <Heidi.Grossman@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Subject: RE: INS/ OMH [REDACTED]

The Corporation Counsel has confirmed that we should not transfer this individual to ICE. The court order appears to obligate DOC to hold the individual until surrendered to OMH. You can let ICE know that if the obligation on DOC to hold the individual under the court order is resolved we can reschedule the pick-up.

Thanks.

William K. Horan

Executive Agency Counsel | Legal Division

New York City Department of Correction

Work: (718) 546-0951

Email address: William.horan@doc.nyc.gov

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From: Horan, William

Sent: Thursday, April 05, 2018 4:20 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Grossman, Heidi <Heidi.Grossman@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Subject: RE: INS/ OMH [REDACTED]

Please confirm that ICE is not scheduled to pick up this individual.

--original message--

Captain, please do not turn this individual over to ICE. The Law Department wants us to hold the individual until they have a chance to reach out to OMH.

Please confirm that this individual is not scheduled to go to ICE.

Please also forward me the rap sheet and a clear copy of the court order.

Thanks

William K. Horan

Executive Agency Counsel | Legal Division

New York City Department of Correction

Work: (718) 546-0951

Email address: William.horan@doc.nyc.gov

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From: Rainey, Deshan
Sent: Thursday, April 05, 2018 2:01 PM
To: Horan, William <William.Horan@doc.nyc.gov>
Subject: FW: INS/ OMH [REDACTED]
Importance: High

I will schedule the pick up.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Monastero, Anthony
Sent: Thursday, April 05, 2018 1:55 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; 'DeSantis-White, SabinaMarie' <SabinaMarie.DeSantis-White@ice.dhs.gov>; 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Cc: Flagler, Cheryl L (OMH) <Cheryl.Flagler@omh.ny.gov>; Wynter, Mark <Mark.Wynter@doc.nyc.gov>; Torres, Jorge <Jorge.Torres@doc.nyc.gov>
Subject: FW: INS/ OMH [REDACTED]
Importance: High

Good afternoon all, pursuant to the attached Article 730 Final Order the docket [REDACTED] has been dismissed under the conditions that inmate [REDACTED] is discharged to a non-secure OMH facility who will then discharge him to the community as outlined in NYS CPL 730.40. This makes him eligible for release to ICE custody, however the Final Order hold is active for 90 days, so if ICE is to release the inmate within 90 days he must be returned to NYC DOC custody so that he can be transferred to OMH custody for a proper discharge. If he remains in ICE custody past the 90 days that the final order is active, he does not need to be returned to NYC DOC custody. Thank you, and please contact me if additional information is needed – Capt Monastero

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Thursday, April 05, 2018 12:59 PM
To: Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Subject: INS/ OMH [REDACTED]

From: Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>; DeSantis-White, SabinaMarie <sabinamarie.desantis-white@ice.dhs.gov>
Cc: Flagler, Cheryl L (OMH) <cheryl.flagler@omh.ny.gov>; Wynter, Mark </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=mark.wynter>; Torres, Jorge </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=jorge.torres>; Rothermel, James <james.rothermel@ice.dhs.gov>
Bcc:
Subject: RE: INS/ OMH [REDACTED]
Date: Thu Apr 05 2018 15:05:53 EDT
Attachments:

Yes he is cleared for discharge

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, April 05, 2018 2:18 PM
To: Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>
Cc: Flagler, Cheryl L (OMH) <Cheryl.Flagler@omh.ny.gov>; Wynter, Mark <Mark.Wynter@doc.nyc.gov>; Torres, Jorge <Jorge.Torres@doc.nyc.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Subject: RE: INS/ OMH [REDACTED]

Thank you for the information.

Are we cleared to schedule him for pickup along with the other individual tonight at 1am?

From: Monastero, Anthony [mailto:Anthony.Monastero@doc.nyc.gov]
Sent: Thursday, April 05, 2018 1:55 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: Flagler, Cheryl L (OMH) <Cheryl.Flagler@omh.ny.gov>; Wynter, Mark <Mark.Wynter@doc.nyc.gov>; Torres, Jorge <Jorge.Torres@doc.nyc.gov>
Subject: FW: INS/ OMH [REDACTED]
Importance: High

Good afternoon all, pursuant to the attached Article 730 Final Order the docket [REDACTED] has been dismissed under the conditions that inmate [REDACTED] is discharged to a non-secure OMH facility who will then discharge him to the community as outlined in NYS CPL 730.40. This makes him eligible for release to ICE custody, however the Final Order hold is active for 90 days, so if ICE is to release the inmate within 90 days he must be returned to NYC DOC custody so that he can be transferred to OMH custody for a proper discharge. If he remains in ICE custody past the 90 days that the final order is active, he does not need to be returned to NYC DOC custody. Thank you, and please contact me if additional information is needed – Capt Monastero

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Thursday, April 05, 2018 12:59 PM
To: Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Subject: INS/ OMH [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Rothermel, James <james.rothermel@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Francis, Nicole <nicole.francis@ice.dhs.gov>
Bcc:
Subject: RE: INS PICK UP FILE# [REDACTED]
Date: Thu Apr 05 2018 13:34:52 EDT
Attachments:

We are good on this end.

thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, April 05, 2018 12:06 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: INS PICK UP FILE# [REDACTED]

resend

From: Sperruggia, Robert

Sent: Thursday, April 05, 2018 11:59 AM

To: 'Rainey, Deshan' <Deshan.Rainey@doc.nyc.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Subject: RE: INS PICK UP FILE# [REDACTED]

We'll have a team there late tonight, at 1am (Friday morning).

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Thursday, April 05, 2018 10:26 AM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Subject: INS PICK UP FILE# [REDACTED]

Importance: High

Good Morning,

Please be advise that inmate [REDACTED] who is schedule for release April 6, 2018 and meets the Local Law criteria. Therefore this agency will be transferring to ICE on April 6, 2018. Please confirm a pick time for the subject who is located at EMTC (10-10 Hazen street)

Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Rothermel, James <james.rothermel@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalM.davis>
Bcc:
Subject: RE: INS PICK UP FILE# [REDACTED]
Date: Thu Apr 05 2018 13:22:46 EDT
Attachments:

Received!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Thursday, April 05, 2018 1:05 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: FW: INS PICK UP FILE# [REDACTED]

From: Sperruggia, Robert
Sent: Thursday, April 5, 2018 12:06 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: INS PICK UP FILE# [REDACTED]

resend

From: Sperruggia, Robert
Sent: Thursday, April 05, 2018 11:59 AM
To: 'Rainey, Deshan' <Deshan.Rainey@doc.nyc.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: INS PICK UP FILE# [REDACTED]

We'll have a team there late tonight, at 1am (Friday morning).

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Sent: Thursday, April 05, 2018 10:26 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: INS PICK UP FILE# [REDACTED]
Importance: High

Good Morning,

Please be advise that inmate [REDACTED] who is schedule for release April 6, 2018 and meets the Local Law criteria. Therefore this agency will be transferring to ICE on April 6, 2018. Please confirm a pick time for the subject who is located at EMTC (10-10 Hazen street)

Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Rothermel, James <james.rothermel@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalM.davis>; Francis, Nicole <nicole.francis@ice.dhs.gov>
Bcc:
Subject: RE: INS PICK UP FILE# [REDACTED]
Date: Thu Apr 05 2018 12:49:54 EDT
Attachments:

THIS IS A TEST!!!!!!!!!! DID YOU RECEIVE THIS EMAIL!!!!!!!!!! PLEASE REPLY ICE SUPERVISORS ONLY!!!!!!!!!!

THANKS!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Thursday, April 05, 2018 10:26 AM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: INS PICK UP FILE# [REDACTED]
Importance: High

Good Morning,

Please be advise that inmate [REDACTED] who is schedule for release April 6, 2018 and meets the Local Law criteria. Therefore this agency will be transferring to ICE on April 6, 2018. Please confirm a pick time for the subject who is located at EMTC (10-10 Hazen street)

Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Whyte, Andre </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=andre.whyte>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Langlois, Jason V <jason.v.langlois@ice.dhs.gov>; Francis, Nicole <nicole.francis@ice.dhs.gov>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>
Bcc:
Subject: FW: ICE PICK UP FOR MONDAY MARCH 26, 2018 @ 01:00 HRS.
Date: Fri Mar 23 2018 17:12:46 EDT
Attachments:

Good Evening,

Please be advise that inmate [REDACTED] File# [REDACTED] has meet the local law criteria and thus shall be transferred into the custody of ICE Officials on Monday March 26, 2018. The foremention inmate shall be transported with a medical summary, all property , commissary and all inmate funds. Please have the inmate available in the intake at 24:00 hrs. ICE Officials will arrive at 01:00 hrs. early Monday morning.

THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalM.davis>
Cc: Langlois, Jason V <jason.v.langlois@ice.dhs.gov>
Bcc:
Subject: RE: [REDACTED]
Date: Tue Mar 20 2018 12:54:36 EDT
Attachments: image001.jpg
image002.jpg

J J J J J LOL!!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, March 20, 2018 12:28 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>
Subject: RE: [REDACTED]

You're correct and thank you for checking. Sorry about that, I wasn't trying to pull a fast one!

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, March 20, 2018 10:10 AM
To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>

Subject: RE: [REDACTED]

Good Morning,

The subject inmate does not meet the local law criteria. He has 6 Misdemeanor Convictions only and out of state convictions are also Misdemeanors (California) .

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

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Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Tuesday, March 20, 2018 7:58 AM

To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>

Subject: [REDACTED]

Good morning,

This individual is scheduled to be released from DOC custody this upcoming Saturday, March 24th and meets the city criteria for honoring the ICE detainer. Can we confirm pickup for Friday the 23rd?

[REDACTED]

Book & Case Number:

[REDACTED]
Current Housing Facility:

EMTC (Eric M Taylor Center)

Arrest Date:

[REDACTED]
Arrest Number:

[REDACTED]
Next Court Date:

21-MAR-2018

Projected Release Date:

24-MAR-2018

Disposition:

sentenced

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Document ID: 0.7.5266.93732-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Tue Mar 20 12:54:36 EDT 2018

image001
for Print
Item: 219
Attachment
of 2)



Document ID: 0.7.5266.93732-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Tue Mar 20 12:54:36 EDT 2018



image002.jpg
Printed Item: 2
Attachment 2

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Langlois, Jason V <jason.v.langlois@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: BOOK [REDACTED]
Date: Thu Mar 15 2018 10:28:05 EDT
Attachments: image001.jpg
image002.jpg

Always CC the above on all emails.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Langlois, Jason V [mailto:Jason.V.Langlois@ice.dhs.gov]
Sent: Thursday, March 15, 2018 10:26 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: BOOK [REDACTED]

Captain Rainey,

My apologies, turned over to; bad habit.

Thanks very much.

Jason V. Langlois
Deportation Officer

Criminal Alien Program
Field Intelligence Officer
US Department of Homeland Security
U.S. Immigration and Customs Enforcement_
Enforcement and Removal Operations
New York City Field Office

(C) 917-659-7704

(D) 212-863-3430

(F) 212-620-7757

cid:image001.jpg@01CFE24C.C5762580Intel NYC

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From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Thursday, Mar 15, 2018, 10:24 AM

To: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: RE: BOOK [REDACTED]

Good Morning,

The below subject has a detainer on him. I will go on CRIMS to make sure that is the correct charge for your agency to pick up. What is TOT? Speak good ole English please J ...

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Langlois, Jason V [mailto:Jason.V.Langlois@ice.dhs.gov]
Sent: Thursday, March 15, 2018 2:00 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: BOOK [REDACTED]

Good morning,

I would like to confirm the following subject has an active detainer and will be TOT upon completion of his sentence for;

--Court: Richmond County Supreme Court Case Number: [REDACTED]

October [REDACTED] 2017

Initial Report Of Docket Number

October [REDACTED] 2017

Arraigned

-- Robbery-3rd Degree

PL 160.05

Class D

Felony

[REDACTED]

November [REDACTED] 2017

Convicted Upon Plea Of Guilty - Conviction Date: October [REDACTED] 2017

-- Robbery-3rd Degree

PL 160.05

Class D

Felony

[REDACTED]

Sentenced to:

Term: 1 Year(s)

Sentence Date:

November [REDACTED] 2017

Booking Information

Incarceration [REDACTED]

Book & Case Number:

[REDACTED]

Current Housing Facility:

EMTC (Eric M Taylor Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Projected Release Date:

07-MAY-2018

Disposition:

sentenced

Regards,

Jason V. Langlois

Deportation Officer

Criminal Alien Program

Field Intelligence Officer

US Department of Homeland Security

U.S. Immigration and Customs Enforcement_
Enforcement and Removal Operations

New York City Field Office

(C) 917-659-7704

(F) 212-620-7757

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Document ID: 0.7.5266.92636-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Thu Mar 15 10:28:05 EDT 2018

image001
for Print
Item: 234
Attachment
of 2)



Document ID: 0.7.5266.92636-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Thu Mar 15 10:28:05 EDT 2018



image002.jpg
Printed Item: 2
Attachment 2

From: Davis, Crystal M. </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc: Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Bcc:
Subject: RE: ICE PICK UP
Date: Wed Mar 14 2018 10:20:13 EDT
Attachments:

COPY

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, March 14, 2018 10:14 AM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: ICE PICK UP

My guys are in some traffic on the FDR...

From: Sperruggia, Robert
Sent: Wednesday, March 14, 2018 9:29 AM
To: 'Davis, Crystal M.'
Cc: Rainey, Deshan
Subject: RE: ICE PICK UP

10-4

My team is leaving now and should be at VCBC within the hour, traffic permitting.

From: Davis, Crystal M. [mailto:CrystalM.Davis@doc.nyc.gov]
Sent: Wednesday, March 14, 2018 9:23 AM
To: Sperruggia, Robert
Cc: Rainey, Deshan
Subject: ICE PICK UP

Crystal M. Davis

Captain #204 | Custody Management (ICE UNIT)

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/ 4110

Email address: CrystalM.Davis@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Hampton, Lige A
<lige.a.hampton@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: MDC / Tombs Inquiry
Date: Fri Mar 09 2018 15:37:28 EST
Attachments: image001.png
image002.jpg

No problem. I only deal with the GO officers. I only have to contact a supervisor when there is a problem. Had to put the facility on BLAST this week. I got the Warden involved. All screwed up I tell you!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Hampton, Lige A [mailto:Lige.A.Hampton@ice.dhs.gov]
Sent: Friday, March 09, 2018 3:32 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: MDC / Tombs Inquiry

Ok thanks anyway!! J

Lige A. Hampton

Deportation Officer

U.S. DHS/ICE/ERO

VARICK NYC CAP

(212) 863-3409-Office

(646) 879-9075-Cell

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, March 09, 2018 3:23 PM
To: Hampton, Lige A
Subject: RE: MDC / Tombs Inquiry

No I don't. that place is all messed up. Too much going on down there. I'm telling you MDC takes a long time to release people.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Hampton, Lige A [mailto:Lige.A.Hampton@ice.dhs.gov]
Sent: Friday, March 09, 2018 3:03 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: MDC / Tombs Inquiry

Nothing is impossible!! Where there's a will...would you have a number to a POC at the tombs that can assist with the release location. All my contacts left back in 2009 with Commissioner Horn. Lol

Lige A. Hampton

Deportation Officer

U.S. DHS/ICE/ERO

VARICK NYC CAP

(212) 863-3409-Office

(646) 879-9075-Cell

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, March 09, 2018 2:33 PM
To: Hampton, Lige A
Subject: RE: MDC / Tombs Inquiry

Good afternoon,

IMPOSSIBLE!!!!!!!!!! I would not be able to tell the actual release would be. Example: someone can pay the bail at 9:00 am I authorized the lift for discharge at 9:20am. But the IIS in the computer says he was discharged at 12:pm but he doesn't leave out the door until after 3pm when the change of tour happened. Also not sure about the borough facility discharge location (front door/ back door / side door/ sally port). The Island is a no brainer!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Hampton, Lige A [mailto:Lige.A.Hampton@ice.dhs.gov]
Sent: Friday, March 09, 2018 2:23 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: MDC / Tombs Inquiry

Good afternoon Captain Rainey,

I had a question about an individual currently in MDC with an ICE detainer. He currently does not meet the requirements for NYC DOC to turn him over to us. In the event he gets someone to post his bond, would you be able to tell me the amount of time it takes from someone paying his bond and his actual release and if possible the location of his release (front door?). You can write back or call me if you

can, I'll be here till 5pm.

Thank you,

Lige A. Hampton

Deportation Officer

U.S. DHS/ICE/ERO

VARICK NYC CAP

(212) 863-3409-Office

(646) 879-9075-Cell

Document ID: 0.7.5266.91094-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.png

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image00
for Print
Item: 2
Attachment
1 of 2

Document ID: 0.7.5266.91094-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Fri Mar 09 15:37:28 EST 2018

image002.jpg for
Printed Item: 242
Attachment 2 of



5

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: URGENT MISSING DETAINER / I- FORM FILE # [REDACTED] NYSID# [REDACTED]
Date: Sat Mar 03 2018 14:25:53 EST
Attachments:

Oh Yes. I see he responded!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Saturday, March 03, 2018 8:29 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: URGENT MISSING DETAINER / I- FORM FILE # [REDACTED] NYSID# [REDACTED]

Mechkowski is our second in charge for the field office. Decker is the big boss. He's the director.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Mar 02, 2018, 7:48 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: RE: URGENT MISSING DETAINER / I- FORM FILE # [REDACTED] NYSID# [REDACTED]

Who Scott Mechkowski??? Looks like it detainer came from 26 Federal Plaza. Don't deal with them to much.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, March 02, 2018 7:21 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: URGENT MISSING DETAINER / I- FORM FILE # [REDACTED] NYSID# [REDACTED]

The big boss was getting involved so I'm glad it was handled. Lol

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Mar 02, 2018, 7:09 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: RE: URGENT MISSING DETAINER / I- FORM FILE # [REDACTED] NYSID# [REDACTED]

LOL!!!!!! JJJ You are my BOO FOR REAL!!!!!!!!!!!! J J J

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [<mailto:Robert.Sperruggia@ice.dhs.gov>]

Sent: Friday, March 02, 2018 7:03 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: URGENT MISSING DETAINER / I- FORM FILE # [REDACTED] NYSID# [REDACTED]

Ok so maybe I won't call you!

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Mar 02, 2018, 7:02 PM

To: Mechkowski, Scott <Scott.Mechkowski@ice.dhs.gov>, VRKEROSUPERVISOR
<VRKEROSUPERVISOR@ice.dhs.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: RE: URGENT MISSING DETAINER / I- FORM FILE # [REDACTED] NYSID# [REDACTED]

GOOD EVENING EVERYONE

WE WERE ABLE TO LOCATE THE DETAINER AT EMTC. THANKS FOR EVERYONES HELP!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Mechkowski, Scott [mailto:Scott.Mechkowski@ice.dhs.gov]

Sent: Friday, March 02, 2018 6:43 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: URGENT MISSING DETAINER / I- FORM FILE # [REDACTED] NYSID# [REDACTED]

Was this handled ?

Scott Mechkowski
Deputy Field Office Director
DHS-ICE
New York, NY

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Mar 02, 2018, 6:07 PM

To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, Rothermel, James <James.Rothermel@ice.dhs.gov>

Subject: URGENT MISSING DETAINER / I- FORM FILE # [REDACTED] NYSID# [REDACTED]

Good Evening,

Can someone please provide me with the above. Inmate [REDACTED] !!!!!!!!!!! The Court is awaiting for these documents!!!!!!!!!!!!!!!!!!

THANKS!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Whyte, Andre </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=andre.whyte>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Cc: Francis, Nicole <nicole.francis@ice.dhs.gov>; Providence, Gregory A <gregory.a.providence@ice.dhs.gov>; Kow, Luis A <luis.a.kow@ice.dhs.gov>
Bcc:
Subject: RE: March 2nd Pickup?
Date: Thu Mar 01 2018 16:37:29 EST
Attachments:

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, March 01, 2018 4:35 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Whyte, Andre <Andre.Whyte@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Cc: Francis, Nicole <Nicole.Francis@ice.dhs.gov>; Providence, Gregory A <Gregory.A.Providence@ice.dhs.gov>; Kow, Luis A <Luis.A.Kow@ice.dhs.gov>
Subject: RE: March 2nd Pickup?

ALCON,

Confirming, ICE Officers Providence and Kow will arrive at EMTC at approximately 1am March 2nd.

Thank you.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, March 01, 2018 11:44 AM
To: Whyte, Andre; Davis, Crystal M.
Cc: Francis, Nicole; Sperruggia, Robert
Subject: FW: March 2nd Pickup?
Importance: High

Good Morning Whyte,

Please be advised that below mention inmate meets the Local Law criteria. Therefore this agency will be transferring custody to ICE on March 2nd . Please have the inmate in the intake for pick up at 01:00- 01:30hrs with all property, commissary and all funds.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan
Sent: Thursday, March 01, 2018 9:25 AM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Subject: RE: March 2nd Pickup?

Good Morning,

I think a team should come around 2400 hrs. and 0100 hrs. due to the weather. Get back to me.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, March 01, 2018 8:07 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Subject: RE: March 2nd Pickup?

Good morning,

Can we schedule this pickup for 5am tomorrow morning? So we can get in and out. The weather is gonna be bad so I'd like to get it done early.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, February 28, 2018 10:23 AM
To: Sperruggia, Robert; Davis, Crystal M.; Irvin, Lakisha
Cc: Rothermel, James
Subject: RE: March 2nd Pickup?

THANKS!!!!!!!!!!!! J J J J J

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, February 28, 2018 10:09 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>
Subject: RE: March 2nd Pickup?

Welcome back!

Friday it is. From EMTC.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, February 28, 2018 9:56 AM
To: Sperruggia, Robert; Davis, Crystal M.; Irvin, Lakisha
Cc: Rothermel, James
Subject: RE: March 2nd Pickup?

Good Morning,

You are all over it!!!!!!LOL!!!!!! Yes we were going to inform you this evening about the pick up on Friday March 2nd. We can have the facility to have him available 2400 hrs.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4149 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, February 28, 2018 9:43 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Cc: Rothermel, James <James.Rothermel@ice.dhs.gov>
Subject: March 2nd Pickup?

This subject is scheduled for discharge this Saturday, has an ICE detainer and meets the city criteria.
Can we schedule him for Friday?

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration [REDACTED]

Book & Case Number:

[REDACTED]
Current Housing Facility:

EMTC (Eric M Taylor Center)

Arrest Date:

[REDACTED]
Arrest Number:

[REDACTED]
Projected Release Date:

03-MAR-2018

Disposition:

sentenced

Charge Information

Docket:Indictment:Conviction Date:Sentence Date:

Charge:

[REDACTED]-AUG-2017 [REDACTED]-AUG-2017

120.05 FD (ASSAULT -2ND D Felony)

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From: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystal.m.davis>
To: Rothermel, James <james.rothermel@ice.dhs.gov>
Cc: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Bcc:
Subject: INS pick up of [REDACTED]
Date: Mon Feb 26 2018 08:09:41 EST
Attachments:

Good Morning

Inmate [REDACTED] B&C [REDACTED] NYSID [REDACTED] is ready to be picked up at EMTC on Rikers Island. Feel free to call me if you need anything else.

Crystal M. Davis

Captain #204 | Custody Management (ICE UNIT)

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/ 4110

Email address: CrystalM.Davis@doc.nyc.gov

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nyc.gov/doc

From: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
To: Torres, Martin <martin.torres@ice.dhs.gov>; Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
Cc: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Rothermel, James <james.rothermel@ice.dhs.gov>
Bcc:
Subject: RE: WRIT Case
Date: Mon Feb 19 2018 08:54:00 EST
Attachments:

Thank you. The fax was received.

From: Torres, Martin [mailto:Martin.Torres@ice.dhs.gov]
Sent: Monday, February 19, 2018 8:48 AM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Subject: RE: WRIT Case

Good Morning,

I am faxing the I-200 and WRIT paperwork now.

Thank you,

Martin Torres

Deportation Officer

DHS/ ICE/ ERO CAP Unit

201 Varick Street, Room 1219

New York, NY 10014

Cell 646-773-8653

Office 212-863-3577

From: Davis, Crystal M. [mailto:CrystalM.Davis@doc.nyc.gov]
Sent: Monday, February 19, 2018 8:21 AM
To: Torres, Martin; Rainey, Deshan; Monastero, Anthony; Irvin, Lakisha
Cc: Sperruggia, Robert; Rothermel, James
Subject: RE: WRIT Case

Good Morning,

The only document I have on inmate [REDACTED] Booking [REDACTED] is form 247a. If he needs to be returned to you we will need form I-200 or I-205. No I am not sure who the DA is. Sorry.

From: Torres, Martin [mailto:Martin.Torres@ice.dhs.gov]
Sent: Sunday, February 18, 2018 8:39 AM
To: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Subject: WRIT Case

Good morning,

Can you check to see that you have all the appropriate paperwork and contact information regarding this inmate to be returned to ICE custody.

He was released to NYPD on a Writ on February 07, 2018 and ultimately ended up in DOC custody.

Please let me know if you are missing anything and also if you have the POC for the DA that requested the transfer of custody.

Thank you in advance,

Martin Torres

Deportation Officer

DHS/ ICE/ ERO CAP Unit

201 Varick Street, Room 1219

New York, NY 10014

Cell 646-773-8653

Office 212-863-3577

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Rothermel, James <james.rothermel@ice.dhs.gov>
Cc: Francis, Nicole <nicole.francis@ice.dhs.gov>; Garrett, Schantyce </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=schantyce.garret>; Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystal.m.davis>
Bcc:
Subject: [REDACTED] file [REDACTED] pick - up
Date: Tue Jan 23 2018 13:14:04 EST
Attachments:

Good Afternoon,

The above inmate meets the Local Law criteria with a Serious / Violent Crime conviction. This agency can transfer the above inmate into ICE Custody today with any property, commissary, inmate funds and medical summary. He is located at Brooklyn House of Detention 275 Atlantic Avenue Brooklyn NY 11201.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Langlois, Jason V
<jason.v.langlois@ice.dhs.gov>
Cc: Galindo, Gerardo
<gerardo.galindo@ice.dhs.gov>; Hampton, Lige A
<lige.a.hampton@ice.dhs.gov>
Bcc:
Subject: RE: I- 200 OR I-205 FORM FILE# [REDACTED]
Date: Tue Jan 23 2018 10:22:01 EST
Attachments: image001.jpg
image002.jpg

Thank You All

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Langlois, Jason V [mailto:Jason.V.Langlois@ice.dhs.gov]
Sent: Tuesday, January 23, 2018 2:22 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>
Subject: RE: I- 200 OR I-205 FORM FILE# [REDACTED]

Capt. Rainey,

Please see the attached documents as requested.

Regards,

Jason V. Langlois

Deportation Officer

Criminal Alien Program

Field Intelligence Officer

US Department of Homeland Security

U.S. Immigration and Customs Enforcement_
Enforcement and Removal Operations

New York City Field Office

(C) 917-659-7704

(F) 212-620-7757

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From: Galindo, Gerardo

Sent: Monday, January 22, 2018 9:30 PM

To: Kow, Luis A; Kim, Byung K; Tsang, Henry; Providence, Gregory A

Subject: FW: I- 200 OR I-205 FORM FILE# [REDACTED]

Good evening,

Please take care of this request from Capt. Rainey.

Deshan.Rainey@doc.nyc.gov

Thanks and see you guys tomorrow night,

SDDO Jerry Galindo

Sent with BlackBerry Work (www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Monday, Jan 22, 2018, 7:22 PM

To: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>, Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>

Cc: Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>

Subject: RE: I- 200 OR I-205 FORM FILE# [REDACTED]

So Sorry but can I please have a new 247A also. I have an old form.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan

Sent: Monday, January 22, 2018 7:00 PM

To: 'Langlois, Jason V' <Jason.V.Langlois@ice.dhs.gov>; 'Hampton, Lige A' <Lige.A.Hampton@ice.dhs.gov>

Cc: Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>

Subject: I- 200 OR I-205 FORM FILE# [REDACTED]

Good Evening,

Can someone please forward the above form.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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Document ID: 0.7.5266.66420-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Tue Jan 23 10:22:01 EST 2018

image001
for Print
Item: 293
Attachment
of 2)



Document ID: 0.7.5266.66420-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Tue Jan 23 10:22:01 EST 2018



image002.jpg
Printed Item: 2
Attachment 2

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Providence, Gregory A
<gregory.a.providence@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: I- 200 OR I-205 FORM FILE# [REDACTED] oel
Date: Tue Jan 23 2018 10:21:48 EST
Attachments: image001.png

Thank You!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Providence, Gregory A [mailto:Gregory.A.Providence@ice.dhs.gov]
Sent: Monday, January 22, 2018 9:45 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW: I- 200 OR I-205 FORM FILE# [REDACTED]

Good Evening,

Attached is requested 247, 200 and 205 for subject [REDACTED]

Thank You,

Gregory A Providence

Deportation Officer

Department of Homeland Security

ICE - Enforcement and Removal Operations

Criminal Alien Program/Secure Communities

FNY | 201 Varick St | New York, NY 10014| (o) (212) 863-3404 (c) (646) 740-7040

From: Galindo, Gerardo

Sent: Monday, January 22, 2018 9:30 PM

To: Kow, Luis A; Kim, Byung K; Tsang, Henry; Providence, Gregory A

Subject: FW: I- 200 OR I-205 FORM FILE# [REDACTED]

Good evening,

Please take care of this request from Capt. Rainey.

Deshan.Rainey@doc.nyc.gov

Thanks and see you guys tomorrow night,

SDDO Jerry Galindo

Sent with BlackBerry Work (www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Monday, Jan 22, 2018, 7:22 PM

To: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>, Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>

Cc: Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>

Subject: RE: I- 200 OR I-205 FORM FILE# [REDACTED]

So Sorry but can I please have a new 247A also. I have an old form.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan

Sent: Monday, January 22, 2018 7:00 PM

To: 'Langlois, Jason V' <Jason.V.Langlois@ice.dhs.gov>; 'Hampton, Lige A' <Lige.A.Hampton@ice.dhs.gov>

Cc: Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>

Subject: I- 200 OR I-205 FORM FILE# [REDACTED]

Good Evening,

Can someone please forward the above form.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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Document ID: 0.7.5266.66418-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.png

Last Modified: Tue Jan 23 10:21:48 EST 2018

image001.png for Printed Item:
(Attachment 1 of 1)

0565

U.S. Immigration
and Customs
Enforcement



From: Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Rothermel, James <james.rothermel@ice.dhs.gov>; Francis, Nicole <nicole.francis@ice.dhs.gov>; Galindo, Gerardo <gerardo.galindo@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>; Whyte, Andre </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=andre.whyte>; Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Bcc:
Subject: RE: TRANSFER OF CUSTODY PICK-UP MONDAY JANUARY 22, 2018
Date: Sun Jan 21 2018 17:13:24 EST
Attachments:

Good Evening,

I confirmed with the facility that inmate [REDACTED] B/C [REDACTED], NYSID # [REDACTED] (FILE# [REDACTED]) who is housed at EMTC- C76 will be ready for pick up after 12 am on Monday, January 22, 2018. Thank you in advance

Lakisha Irvin

Captain #1445 | Custody Management (ICE UNIT)

New York City Department of Correction

Work: 718-546-4474 | Fax: 718-546-4467/ 4110

Email address: lakisha.irvin@doc.nyc.gov

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From: Rainey, Deshan

Sent: Friday, January 19, 2018 1:42 PM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>; Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>;

Whyte, Andre <Andre.Whyte@doc.nyc.gov>

Subject: RE: TRANSFER OF CUSTODY PICK-UP MONDAY JANUARY 22, 2018

Good Afternoon,

After 12 am like the last time. We can set it up.

Thanks

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Friday, January 19, 2018 1:37 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>; Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>

Cc: Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>; Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>;

Whyte, Andre <Andre.Whyte@doc.nyc.gov>

Subject: RE: TRANSFER OF CUSTODY PICK-UP MONDAY JANUARY 22, 2018

Thank you. What's the earliest we can be there on Monday morning?

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Thursday, January 18, 2018 9:46 PM

To: Sperruggia, Robert; Rothermel, James; Francis, Nicole

Cc: Davis, Crystal M.; Irvin, Lakisha; Whyte, Andre

Subject: TRANSFER OF CUSTODY PICK-UP MONDAY JANUARY 22, 2018

Importance: High

Good Evening

Please be advise that inmate [REDACTED] NYSID [REDACTED] FILE# [REDACTED] who is housed at EMTC- C76 (10-10 Hazen street) meets the local law criteria. Thus this agency will transfer custody on Monday January 22, 2018 to your custody.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Kim, Byung K <byung.k.kim@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer [REDACTED]
Date: Tue Jan 16 2018 14:12:34 EST
Attachments:

Yes I received it is all that matters. I guess no one is checking that fax machine from yesterday J

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]
Sent: Tuesday, January 16, 2018 2:09 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer [REDACTED]

Sometime today I received a fax from your department stating "Please re-fax all documents. Only received cover sheet! Captain Rainey."

Anyhow, you received everything, and that's all it matters.

Thanks.

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, January 16, 2018 1:48 PM
To: Kim, Byung K
Subject: RE: Detainer ([REDACTED])

I received everything yesterday. See below response at 4:23 pm

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]
Sent: Tuesday, January 16, 2018 1:15 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer ([REDACTED])

Did you receive all 5 pages this time?

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, January 15, 2018 4:23 PM
To: Kim, Byung K
Subject: RE: Detainer ([REDACTED])

received

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]
Sent: Monday, January 15, 2018 4:15 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer ([REDACTED])

Good afternoon Captain Rainey,

While conducting a routine check, I noticed that a detainer was not passed onto your department from

Manhattan Central Booking.

Subject Name – [REDACTED]

Alien # – [REDACTED]

FBI # - [REDACTED]

SID # - [REDACTED]

Case # - [REDACTED]

I just faxed a detainer to your office (Fax # 718-546-4467)

Please let me know if you received it.

Thank you.

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Galindo, Gerardo
<gerardo.galindo@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: FORM I- 200 OR 205
Date: Mon Jan 15 2018 15:14:10 EST
Attachments: image001.jpg
image002.jpg

Thanks again. And have a GREAT Afternoon!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Galindo, Gerardo [mailto:Gerardo.Galindo@ice.dhs.gov]
Sent: Monday, January 15, 2018 3:12 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: FORM I- 200 OR 205

4pm to Midnight

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, January 15, 2018 3:12 PM
To: Galindo, Gerardo
Subject: RE: FORM I- 200 OR 205

Thanks. The swing tour is what exactly?? 10 x 6 , 4 x 12, 12 x 8?? I got your name from Sperruggia a long time ago.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Galindo, Gerardo [<mailto:Gerardo.Galindo@ice.dhs.gov>]
Sent: Monday, January 15, 2018 3:07 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: FORM I- 200 OR 205

Good afternoon Capt,

My contact info is below and please feel free to reach out. I am assigned to the swing tour, but always available.

Email: Gerardo.Galindo@ice.dhs.gov

Work: (212) 863-3430

Cell: (347) 273-3114

Respectfully,

Jerry Galindo

SDDO

From: Rainey, Deshan [<mailto:Deshan.Rainey@doc.nyc.gov>]
Sent: Monday, January 15, 2018 11:03 AM
To: Langlois, Jason V
Cc: Sperruggia, Robert; Rothermel, James; Galindo, Gerardo
Subject: RE: FORM I- 200 OR 205

Good Morning,

I forgot to ask Galindo: I don't have a contact number for you. Can you be so kind to send information so that I may share with my Co- Workers.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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[nyc.gov/doc](https://www.facebook.com/nyc.gov/doc)

From: Rainey, Deshan

Sent: Monday, January 15, 2018 9:53 AM

To: 'Langlois, Jason V' <Jason.V.Langlois@ice.dhs.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>; Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>

Subject: RE: FORM I- 200 OR 205

Thanks you everyone!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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[nyc.gov/doc](https://www.facebook.com/nyc.gov/doc)

From: Langlois, Jason V [<mailto:Jason.V.Langlois@ice.dhs.gov>]

Sent: Saturday, January 13, 2018 3:24 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>; Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>
Subject: FW: FORM I- 200 OR 205

Capt. Rainey,

As per your request, please see the attached file.

Regards,

Jason V. Langlois

Deportation Officer

Criminal Alien Program

Field Intelligence Officer

US Department of Homeland Security

U.S. Immigration and Customs Enforcement_
Enforcement and Removal Operations

New York City Field Office

(C) 917-659-7704

(F) 212-620-7757

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From: Galindo, Gerardo

Sent: Saturday, January 13, 2018 2:47 AM

To: Langlois, Jason V; Tituana, Luis; Francis, Rebecca T; Love, Tawana T

Subject: FW: FORM I- 200 OR 205

Good evening,

Can one of you send Capt Rainey the docs she is requesting?

Thank you,

SDDO Jerry Galindo
Sent with BlackBerry Work (www.blackberry.com)

From: Rothermel, James <James.Rothermel@ice.dhs.gov>

Date: Friday, Jan 12, 2018, 9:06 PM

To: Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>

Subject: FW: FORM I- 200 OR 205

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Jan 12, 2018, 8:26 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, Rothermel, James <James.Rothermel@ice.dhs.gov>

Subject: FORM I- 200 OR 205

Good Evening,

When you get the chance can someone email me one of the above form for file # [REDACTED]
[REDACTED] NYSID# [REDACTED]

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

Document ID: 0.7.5266.57752-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Mon Jan 15 15:14:10 EST 2018

image001
for Print
Item: 314
Attachment
of 2)



Document ID: 0.7.5266.57752-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdl)
/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Mon Jan 15 15:14:10 EST 2018



image002.jpg
Printed Item: 3
Attachment 2

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Rothermel, James <james.rothermel@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Francis, Nicole <nicole.francis@ice.dhs.gov>
Cc: Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: INS Pick - up file # [REDACTED] [REDACTED] NYSID [REDACTED]
Date: Tue Jan 09 2018 15:21:10 EST
Attachments:

You can talk to captain Zysk (POC)

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Tuesday, January 09, 2018 1:32 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Cc: Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: INS Pick - up file # [REDACTED] [REDACTED] NYSID [REDACTED]

Officers are in route.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Tuesday, Jan 09, 2018, 12:59 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, Rothermel, James <James.Rothermel@ice.dhs.gov>, Francis, Nicole <Nicole.Francis@ice.dhs.gov>

Cc: Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>, Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>

Subject: INS Pick - up file # [REDACTED] [REDACTED] NYSID [REDACTED]

Good Afternoon,

The above subject criminal matter has been resolved and meets the local law criteria to be transferred into your custody today. The above subject is in court (Brooklyn Criminal) Located at 120 Schermerhorn Street, Brooklyn NY 11201.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Ramos, Victor M <victor.m.ramos1@ice.dhs.gov>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: Criminal warrant and ICE detainer
Date: Tue Jan 09 2018 14:57:59 EST
Attachments: image001.jpg

Received. Thanks. Captain Davis email is Crystal M. Davis@doc.nyc.gov

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Ramos, Victor M [mailto:Victor.M.Ramos1@ice.dhs.gov]
Sent: Tuesday, January 09, 2018 2:46 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Crystal.Davis@doc.nyc.gov
Subject: Criminal warrant and ICE detainer

Good afternoon Capt. Rainey,

Here's an arrest warrant from SDNY for this illegal reentry, along with his detainer. Subject has a hearing tomorrow at NY Criminal Court. If given time served or bailed out please do not release.

NYSID # [REDACTED]

[REDACTED]
(OBCC) Booking# [REDACTED]

Respectfully,

Victor M. Ramos

Deportation Officer

Violent Criminal Alien Section

88 10th Avenue, 3rd Floor

New York, NY 10011

Of. 646-805-6346

Cel. 646-281-9919

Fax 646-805-6982

Document ID: 0.7.5266.56276-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Tue Jan 09 14:57:59 EST 2018

image001.jpg for Printed Item
05880 Attachment 1 of 1)



and Customs
Enforcement

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Rothermel, James <james.rothermel@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Francis, Nicole <nicole.francis@ice.dhs.gov>
Cc: Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: INS Pick - up file # [REDACTED] [REDACTED] NYSID [REDACTED]
Date: Tue Jan 09 2018 13:32:28 EST
Attachments:

Thanks!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Tuesday, January 09, 2018 1:32 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Cc: Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; Davis, Crystal M. <CrystalM.Davis@doc.nyc.gov>
Subject: RE: INS Pick - up file # [REDACTED] [REDACTED] NYSID [REDACTED]

Officers are in route.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Rothermel, James <james.rothermel@ice.dhs.gov>; Francis, Nicole <nicole.francis@ice.dhs.gov>
Cc: Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>; Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: INS Pick - up file # [REDACTED] [REDACTED] NYSID [REDACTED]
Date: Tue Jan 09 2018 12:58:30 EST
Attachments:

Good Afternoon,

The above subject criminal matter has been resolved and meets the local law criteria to be transferred into your custody today. The above subject is in court (Brooklyn Criminal) Located at 120 Schermerhorn Street, Brooklyn NY 11201.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=lakisha.irvin>
To: Arroyave, Fabio <fabio.arroyave@ice.dhs.gov>; Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Cc: Davis, Crystal M. </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=crystalm.davis>
Bcc:
Subject: RE: Criminal warrant and ICE detainer
Date: Thu Dec 28 2017 15:39:23 EST
Attachments: image001.png
image002.png

Good afternoon,

We received the arrest warrant from SDNY along with the detainer for [REDACTED] AKA: [REDACTED]
[REDACTED]
(MDC) Booking# [REDACTED].

Please be advised the correct email address for Captain Davis is crystalm.davis@doc.nyc.gov

Have a Happy and safe New Year as well!

Thank you in advance.

Lakisha Irvin

Captain #1445 | Custody Management (ICE UNIT)

New York City Department of Correction

Work: 718-546-4474 | Fax: 718-546-4467/ 4110

Email address: lakisha.irvin@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Arroyave, Fabio [mailto:Fabio.Arroyave@ice.dhs.gov]
Sent: Thursday, December 28, 2017 1:14 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Irvin, Lakisha <Lakisha.Irvin@doc.nyc.gov>; 'Crystal.Davis@doc.nyc.gov' <Crystal.Davis@doc.nyc.gov>
Subject: Criminal warrant and ICE detainer

Good afternoon all,

Here's an arrest warrant from SDNY for this illegal reentry. Along with his detainer.

[REDACTED] AKA: [REDACTED]

(MDC) Booking# [REDACTED]

Have a Happy and Safe New Year!

Thank you,

Fabio Arroyave

Deportation Officer

DHS/ICE/VCAS/JCART

U.S. Marshal Service

NY/NJ Regional Fugitive Task Force

New York City Division

88 10th Avenue; 3rd Floor

New York, NY 10011

(646) 805-6355 office

(646) 996-8009 cell

(646) 805-6982 fax

Farroyave@nynjhidta.org // Fabio.Arroyave@dhs.gov

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Document ID: 0.7.5266.169693-000001

Owner: Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdl)
/cn=recipients/cn=lakisha.irvin>

Filename: image001.png

Last Modified: Thu Dec 28 15:39:23 EST 2017

image001.png for Printed I
26 (Attachment 1 of 2)



Document ID: 0.7.5266.169693-000002

Owner: Irvin, Lakisha </o=cs hosting/ou=exchange administrative group (fydibohf23spdl)
/cn=recipients/cn=lakisha.irvin>

Filename: image002.png

Last Modified: Thu Dec 28 15:39:23 EST 2017

image002.png for Print
Item: 20 (Attachment 2 c



0597

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Rothermel, James <james.rothermel@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: POSSIBLE WRIT??
Date: Fri Dec 22 2017 10:39:29 EST
Attachments:

Good Morning Gentlemen,

Can you guys do some leg work?? I spoke with Mr. Horan his concern was once the case is over who will take possession of the subject??? Can someone contact the Queens DA office and get the information. They brought him here so let's see if they have a WRIT or maybe have the DA who is assigned to the case hear your concerns and let them know what's going on. Otherwise it may be another one of those sit and wait in the court house situation. I HOPE NOT!!!!

Get back to me.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, December 22, 2017 9:52 AM
To: Rothermel, James <James.Rothermel@ice.dhs.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: POSSIBLE WRIT??

Good morning Captain,

It seems the alien was turned over from ICE custody based upon the attached warrant, not a writ. I understand this is outside the norm however in the interest of justice and as a professional courtesy is it possible that the detainer would be honored in this case as it is clear the subject was turned over from ICE custody, in good faith that he would be returned to ICE upon conclusion?

Unfortunately ICE offices outside of NYC may not be aware of the current political situation here in the city.

Please let me know.

Thanks

From: Rothermel, James
Sent: Thursday, December 21, 2017 6:05 PM
To: Rainey, Deshan; Sperruggia, Robert
Subject: RE: POSSIBLE WRIT??

On subject was extradited from ICE custody in York, PA to NYC on an open warrant by the NYPD . We have sent a request to our office in York for a copy of the Writ, unfortunately the office is closed for the night so the earliest they would be able to send us s copy would be tomorrow morning. Once we receive we will email you a copy. Thank you and Happy Holidays.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, December 21, 2017 5:36 PM
To: Sperruggia, Robert; Rothermel, James
Subject: POSSIBLE WRIT??

Good Evening

I just received a detainer file# [REDACTED] for [REDACTED] aka [REDACTED] by DO Karakostas and box 2 is checked off. Is he a WRII???? If So please forward paperwork.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Ramos, Victor M
<victor.m.ramos1@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Criminal warrant and ICE detainer
Date: Wed Dec 20 2017 10:45:37 EST
Attachments: image001.jpg

Received. Thanks. FYI I have some partners working with me that you may also email: Lakisha Irvin and Crystal Davis both @doc.nyc.gov

Have a Happy Holiday.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Ramos, Victor M [mailto:Victor.M.Ramos1@ice.dhs.gov]
Sent: Wednesday, December 20, 2017 7:42 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Criminal warrant and ICE detainer

Good morning Capt. Rainey,

Here's an arrest warrant from EDNY for this illegal reentry. Along with his detainer.

██████████ AKA: ██████████

(MDC) Booking# [REDACTED]

Thank you,

Victor M. Ramos

Deportation Officer

Violent Criminal Alien Section

88 10th Avenue, 3rd Floor

New York, NY 10011

Of. 646-805-6346

Cel. 646-281-9919

Fax 646-805-6982

Document ID: 0.7.5266.168375-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Wed Dec 20 10:45:37 EST 2017

image001.jpg for Printed Item
0604 (Attachment 1 of 1)



and Customs
Enforcement

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Johnson, Karl </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=karl.johnson>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>
Bcc:
Subject: RE: Inmates With Felony Convictions
Date: Mon Dec 18 2017 19:03:22 EST
Attachments:

██████ came in 2014 he should have old forms. Send me the updated forms please and Thank you.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, December 18, 2017 5:04 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Johnson, Karl <Karl.Johnson@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Subject: RE: Inmates With Felony Convictions

The two that are pending sentence, upon conclusion of sentencing, would their detainees be honored?

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Monday, Dec 18, 2017, 4:26 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Cc: Johnson, Karl <Karl.Johnson@doc.nyc.gov>, Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Subject: RE: Inmates With Felony Convictions

Sperruggia,

I have reviewed the below individuals : [REDACTED] is convicted of 265.03 but his sentence is still pending. [REDACTED] is sentenced however his case must be sealed or adjudicated as a youthful Offender nothing shows in the CRIMS or Rap sheet and he doesn't have a detainer lodged on him. [REDACTED] also convicted of 140.25 but his sentence is still pending.

I hope this helps.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Monday, December 18, 2017 2:44 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Johnson, Karl <Karl.Johnson@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Subject: Inmates With Felony Convictions

Captain Rainey,

Can you please verify that you have the required ICE paperwork for each of the below cases, all of which appear to meet the city criteria. Thank you!

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

Other

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration [REDACTED]

Book & Case Number:

[REDACTED]

Current Housing Facility:

GMDC (George Motchan Detention Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Next Court Date:

[REDACTED]

Bail Status:

[REDACTED]

Charge Information

Docket:Indictment:Court Part:Court Name:

Charge:

CR-032177-17QN 02610/2017 W50 Queens Supr. Ct.

265.03 FC (CRIM POSS WEAPON-2ND DEGREE C Felony)

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

Other

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration [REDACTED]

Book & Case Number:

[REDACTED]

Current Housing Facility:

GMDC (George Motchan Detention Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Projected Release Date:

18-JUL-2018

Disposition:

sentenced

Charge Information

Docket:Indictment:Conviction Date:Sentence Date:

Charge:

CR-031878-17QN 02345/2017 23-OCT-2017 15-NOV-2017

110-160.05 FE (Attempted ROBBERY-3RD E Felony)

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

Other

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration [REDACTED]

Book & Case Number:

[REDACTED]

Current Housing Facility:

GRVC (George R. Vierno Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Next Court Date:

[REDACTED]

Bail Status:

[REDACTED]

Charge Information

Docket:Indictment:Court Part:Court Name:

Charge:

2014QN037447 00909/2015 N60 Queens Supr. Ct.

140.30 FB (BURGLARY-1ST B Felony)

Docket:Indictment:Court Part:Court Name:

Charge:

2014QN037448 00910/2015 N60 Queens Supr. Ct.

140.25 FC (BURGLARY-2ND C Felony)

Docket:Indictment:Court Part:Court Name:

Charge:

2014QN070811 00911/2015 N60 Queens Supr. Ct.

110-140.25 FD (Attempted BURGLARY-2ND D Felony)

Respectfully,

Robert L. Sperruggia

Supervisory Detention & Deportation Officer

"Put your heart, mind, and soul into even your smallest acts. This is the secret of success." -Swami Sivananda

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Johnson, Karl </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=karl.johnson>; Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>
Bcc:
Subject: RE: Inmates With Felony Convictions
Date: Mon Dec 18 2017 18:25:21 EST
Attachments:

Yes. Let's hope they both go upstate

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, December 18, 2017 5:04 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Johnson, Karl <Karl.Johnson@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>
Subject: RE: Inmates With Felony Convictions

The two that are pending sentence, upon conclusion of sentencing, would their detainees be honored?

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Monday, Dec 18, 2017, 4:26 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Cc: Johnson, Karl <Karl.Johnson@doc.nyc.gov>, Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Subject: RE: Inmates With Felony Convictions

Sperruggia,

I have reviewed the below individuals : [REDACTED] is convicted of 265.03 but his sentence is still pending. [REDACTED] is sentenced however his case must be sealed or adjudicated as a youthful Offender nothing shows in the CRIMS or Rap sheet and he doesn't have a detainer lodged on him. [REDACTED] also convicted of 140.25 but his sentence is still pending.

I hope this helps.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Monday, December 18, 2017 2:44 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: Johnson, Karl <Karl.Johnson@doc.nyc.gov>; Monastero, Anthony <Anthony.Monastero@doc.nyc.gov>

Subject: Inmates With Felony Convictions

Captain Rainey,

Can you please verify that you have the required ICE paperwork for each of the below cases, all of which appear to meet the city criteria. Thank you!

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

Other

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration [REDACTED]

Book & Case Number:

[REDACTED]

Current Housing Facility:

GMDC (George Motchan Detention Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Next Court Date:

[REDACTED]

Bail Status:

[REDACTED]

Charge Information

Docket:Indictment:Court Part:Court Name:

Charge:

CR-032177-17QN 02610/2017 W50 Queens Supr. Ct.

265.03 FC (CRIM POSS WEAPON-2ND DEGREE C Felony)

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

Other

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration [REDACTED]

Book & Case Number:

[REDACTED]

Current Housing Facility:

GMDC (George Motchan Detention Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Projected Release Date:

18-JUL-2018

Disposition:

sentenced

Charge Information

Docket:Indictment:Conviction Date:Sentence Date:

Charge:

CR-031878-17QN 02345/2017 23-OCT-2017 15-NOV-2017

110-160.05 FE (Attempted ROBBERY-3RD E Felony)

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

Other

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration [REDACTED]

Book & Case Number:

[REDACTED]

Current Housing Facility:

GRVC (George R. Vierno Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Next Court Date:

[REDACTED]

Bail Status:

[REDACTED]

Charge Information

Docket:Indictment:Court Part:Court Name:

Charge:

2014QN037447 00909/2015 N60 Queens Supr. Ct.

140.30 FB (BURGLARY-1ST B Felony)

Docket:Indictment:Court Part:Court Name:

Charge:

2014QN037448 00910/2015 N60 Queens Supr. Ct.

140.25 FC (BURGLARY-2ND C Felony)

Docket:Indictment:Court Part:Court Name:

Charge:

2014QN070811 00911/2015 N60 Queens Supr. Ct.

110-140.25 FD (Attempted BURGLARY-2ND D Felony)

Respectfully,

Robert L. Sperruggia

Supervisory Detention & Deportation Officer

"Put your heart, mind, and soul into even your smallest acts. This is the secret of success." -Swami Sivananda

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: FW: [REDACTED]
Date: Mon Nov 20 2017 12:01:17 EST
Attachments: [REDACTED].PDF
[REDACTED]-Superseding Indictment.pdf

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Horan, William
Sent: Friday, November 17, 2017 9:06 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

Captain, attached is the Judgment of conviction and the Superseding Indictment for [REDACTED]. The 21 USC 846 conviction on this individual's rap sheet does not qualify as a violent or serious conviction, and thus DOC should not transfer this individual to ICE based on this conviction.

NYC Administrative Code section 9-131 requires DOC to determine whether an individual was convicted of a violent or serious crime which includes the Penal Law provisions enumerated in the local law or "a conviction under federal law or the law of another state that would constitute a 'predicate felony conviction' under section 70.06(1)(b)(i) of the penal law provided that such conviction was for the equivalent of a violent or serious crime."

The NYS Court of Appeals has found that for purposes of section 70.06(1)(b), a federal conspiracy conviction under 21 USC 846 cannot serve as a predicate because of differences in the elements of

proof of conspiracy. Comparing the federal drug conspiracy statute, 21 U.S.C.S. § 846, with New York statutes prohibiting conspiracy, Penal Law § 105.00, the NY statute requires commission of an overt act by one of the conspirators in furtherance of the conspiracy while the federal, law does not. Since NY's statute requires proof of an additional element for conviction, it is not equivalent to 21 USC 846.

Thanks, Bill

William K. Horan

Executive Agency Counsel | Legal Division

New York City Department of Correction

Work: (718) 546-0951

Email address: William.horan@doc.nyc.gov

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nyc.gov/doc

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From: Rainey, Deshan
Sent: Monday, November 13, 2017 12:52 PM
To: Horan, William <William.Horan@doc.nyc.gov>
Subject: RE: [REDACTED]

That rap sheet charge is CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE FELONY (7-22-17 convicted prison time: 14 months, Supervised released 24 months). This is what I provided with the person from DOJ and that was the response.

I hope this was helpful.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Horan, William
Sent: Monday, November 13, 2017 12:44 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

Can DOJ tell you what specific federal crime he was convicted of?

William K. Horan

Executive Agency Counsel | Legal Division

New York City Department of Correction

Work: (718) 546-0951

Email address: William.horan@doc.nyc.gov

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From: Rainey, Deshan
Sent: Monday, November 13, 2017 12:32 PM
To: Horan, William <William.Horan@doc.nyc.gov>
Subject: FW: [REDACTED]

Sir,

Here is the response from DOJ.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Woolridge, Antoinette (USANYE) [<mailto:Antoinette.Woolridge@usdoj.gov>]
Sent: Wednesday, November 08, 2017 10:12 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

You're welcome.

From: Rainey, Deshan [<mailto:Deshan.Rainey@doc.nyc.gov>]
Sent: Tuesday, November 07, 2017 4:16 PM
To: Woolridge, Antoinette (USANYE) <AWoolridge@usa.doj.gov>
Subject: RE: [REDACTED]

Thanks you so much for all your help.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Woolridge, Antoinette (USANYE) [mailto:Antoinette.Woolridge@usdoj.gov]
Sent: Tuesday, November 07, 2017 4:14 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

Good Afternoon,

I spoke with someone from the DA's office and the Penal Code I was given is 220.16(1) is possession with intent to sell.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, November 06, 2017 1:24 PM
To: Woolridge, Antoinette (USANYE) <AWoolridge@usa.doj.gov>
Subject: FW: [REDACTED]

Good Afternoon,

I am trying to compare your charge with our NYS Penal Law. I have sent you a copy as a reference of Article 220 – Controlled Substances Offenses.

Thank You

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Robinson, Darius L <darius.l.robinson@ice.dhs.gov>; Galindo, Gerardo <gerardo.galindo@ice.dhs.gov>; Rothermel, James <james.rothermel@ice.dhs.gov>; Hunter, Sean <sean.hunter@ice.dhs.gov>; Langlois, Jason V <jason.v.langlois@ice.dhs.gov>
Bcc:
Subject: RE: Detainer For Inmate w/ Felony Conviction
Date: Mon Nov 20 2017 11:01:31 EST
Attachments:

Good Morning,

The above subject was reviewed back in October. He has a qualifying conviction of 160.10 dated October 2015 thus meeting the Local Law to be turned over to ICE.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, November 20, 2017 10:47 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Robinson, Darius L <Darius.L.Robinson@ice.dhs.gov>; Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>; Hunter, Sean <Sean.Hunter@ice.dhs.gov>; Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>
Subject: Detainer For Inmate w/ Felony Conviction

Good morning,

Can you please review this case to see if you concur with my analysis that he does in fact meet the NYC criteria to be turned over to ICE as he has a "covered" Felony conviction.

[REDACTED]

[REDACTED]

NYSID: [REDACTED]

Booking: [REDACTED]

Current housing Location: RNDC

A detainer was lodged with DOC at the Brooklyn House of Detention and should be in place.

Please let me know if you will honor the detainer.

Thanks.

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

212-863-3416

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Lew, Matthew <matthew.lew@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Book/Case# [REDACTED]
Date: Thu Nov 16 2017 14:42:50 EST
Attachments:

Legend,

The detainee has been lodged and he goes to court tomorrow.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Lew, Matthew [mailto:Matthew.Lew@ice.dhs.gov]
Sent: Wednesday, November 15, 2017 3:11 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Book/Case# [REDACTED]

No problem.

Matthew Lew

Deportation Officer

ICE/US Marshals-RFTF

88 10th Avenue

New York, NY 10011

(646) 721-1762 (Cell)

(646) 805-6362 (Desk)

matthew.lew@ice.dhs.gov

mlew@nynjhidta.org

From: Rainey, Deshan [Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, November 15, 2017 3:09 PM
To: Lew, Matthew
Subject: RE: Book/Case# [REDACTED]

Let's see sir. He is in Bronx Court right now and his other case is \$1.00 dollar. I can not lodge the detainer until he returns back to the facility.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Lew, Matthew [mailto:Matthew.Lew@ice.dhs.gov]
Sent: Wednesday, November 15, 2017 2:53 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Book/Case# [REDACTED]

I hope not because it looks like on his 1991 conviction for CPW-2nd, Assault-1st, and Reckless Endangerment-1st; he was sentenced in absentia, which appears to me that he owes at least 6 years to the State.

Matthew Lew

Deportation Officer

ICE/US Marshals-RFTF

88 10th Avenue

New York, NY 10011

(646) 721-1762 (Cell)

(646) 805-6362 (Desk)

matthew.lew@ice.dhs.gov

mlew@nynjhidta.org

From: Rainey, Deshan [Deshan.Rainey@doc.nyc.gov]

Sent: Wednesday, November 15, 2017 2:44 PM

To: Lew, Matthew

Subject: RE: Book/Case# [REDACTED]

I subject is in court right now. Let's hope that the judge doesn't release him before I get the chance to lodge this detainer.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Lew, Matthew [mailto:Matthew.Lew@ice.dhs.gov]

Sent: Wednesday, November 15, 2017 1:59 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: Book/Case# [REDACTED]

Hi Capt. Rainey,

Attached is an I-247 ICE Detainer and an I-205 Warrant of Removal/Deportation in regards to Book/Case# [REDACTED] who is currently housed at the Manhattan Detention Complex. I'm in the

process of obtaining a Federal Criminal Warrant on the subject.

Thanks,

Matthew Lew

Deportation Officer

ICE/US Marshals-RFTF

88 10th Avenue

New York, NY 10011

(646) 721-1762 (Cell)

(646) 805-6362 (Desk)

matthew.lew@ice.dhs.gov

mlew@nynjhidta.org

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Kim, Byung K <byung.k.kim@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer / Writ verification
Date: Wed Nov 15 2017 17:02:57 EST
Attachments:

Good Evening,

I have NO Detainer/ WRIT documentation on the subject [REDACTED] [REDACTED]
file# [REDACTED] . Please forward all documents.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Kim, Byung K [mailto:Byung.K.Kim@ice.dhs.gov]
Sent: Wednesday, November 15, 2017 4:57 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer / Writ verification

Good afternoon Captain Rainey,

On September 27, 2017, subject [REDACTED] / Alien # [REDACTED] / SID #

[REDACTED]) was released from ICE custody to Bronx DA's Office.

Subject was eventually transferred to your department for detention.

Can you please check and see if Bronx DA's Office has submitted the Detainer and Writ Documents to your department?

Thank you.

Kim, Byung

Deportation Officer

United States Department of Homeland Security

Immigration and Customs Enforcement

New York Field Office

Mobile: 646-671-8178

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Lew, Matthew <matthew.lew@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Book/Case# [REDACTED]
Date: Wed Nov 15 2017 15:07:45 EST
Attachments:

Let's see sir. He is in Bronx Court right now and his other case is \$1.00 dollar. I can not lodge the detainer until he returns back to the facility.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Lew, Matthew [mailto:Matthew.Lew@ice.dhs.gov]
Sent: Wednesday, November 15, 2017 2:53 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Book/Case# [REDACTED]

I hope not because it looks like on his 1991 conviction for CPW-2nd, Assault-1st, and Reckless Endangerment-1st; he was sentenced in absentia, which appears to me that he owes at least 6 years to the State.

Matthew Lew

Deportation Officer

ICE/US Marshals-RFTF

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New York, NY 10011

(646) 721-1762 (Cell)

(646) 805-6362 (Desk)

matthew.lew@ice.dhs.gov

mlew@nynjhidta.org

From: Rainey, Deshan [Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, November 15, 2017 2:44 PM
To: Lew, Matthew
Subject: RE: Book/Case# [REDACTED]

I subject is in court right now. Let's hope that the judge doesn't release him before I get the chance to lodge this detainer.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Lew, Matthew [mailto:Matthew.Lew@ice.dhs.gov]
Sent: Wednesday, November 15, 2017 1:59 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Book/Case# [REDACTED]

Hi Capt. Rainey,

Attached is an I-247 ICE Detainer and an I-205 Warrant of Removal/Deportation in regards to Book/Case# [REDACTED] who is currently housed at the Manhattan Detention Complex. I'm in the process of obtaining a Federal Criminal Warrant on the subject.

Thanks,

Matthew Lew

Deportation Officer

ICE/US Marshals-RFTF

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New York, NY 10011

(646) 721-1762 (Cell)

(646) 805-6362 (Desk)

matthew.lew@ice.dhs.gov

mlew@nynjhidta.org

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Salgado, Jose J <jose.j.salgado@ice.dhs.gov>
Bcc:
Subject: RE: Inmate meeting city criteria
Date: Tue Nov 14 2017 12:52:13 EST
Attachments:

The below mention subject meets the city criteria with an conviction of 265.03 dated January 16, 2014.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, November 14, 2017 12:26 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Salgado, Jose J <Jose.J.Salgado@ice.dhs.gov>
Subject: Inmate meeting city criteria

Can you check this guy, he looks to meet the city criteria.

[REDACTED]

NYSID:

[REDACTED]

Year of Birth:

[REDACTED]

Sex:

[REDACTED]

Race:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair Color:

[REDACTED]

Eye Color:

[REDACTED]

Nativity:

[REDACTED]

Booking Information

Incarceration

[REDACTED]

Book & Case Number:

[REDACTED]

Current Housing Facility:

OBCC (Otis Bantum Correctional Center)

Arrest Date:

[REDACTED]

Arrest Number:

[REDACTED]

Next Court Date:

[REDACTED]

Bail and/or Bond:

[REDACTED]

Charge Information

Docket:Indictment:Court Part:Court Name:

Charge:

2017KN058931 00000 0000 TAP2 Brooklyn Supr. Ct.

110-140.25 FD (Attempted BURGLARY-2ND D Felony)

Warrants

Warrant #

Type

Charge

Severity

Immigration

Respectfully,

Robert L. Sperruggia

Supervisory Detention & Deportation Officer

"Put your heart, mind, and soul into even your smallest acts. This is the secret of success." -Swami Sivananda

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Rothermel, James <james.rothermel@ice.dhs.gov>
Bcc:
Subject: FW: 24 HR COVERAGE CONTACTS
Date: Mon Nov 13 2017 12:16:09 EST
Attachments:

Just want to follow up on the below conversation. Also [REDACTED] name came up again about paying his bail. This is the inmate who qualifies for ICE pick -up. I will let you know if or when he pays his bail.

THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Thursday, November 02, 2017 3:38 PM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Subject: 24 HR COVERAGE CONTACTS

Hey,

That got me training Captains to discharge after hours , weekends and holidays. Please send me your contacts in case of any pick- ups during that time.

ALWAYS THANKS!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Rothermel, James <james.rothermel@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Langlois, Jason V <jason.v.langlois@ice.dhs.gov>; Torres, Martin <martin.torres@ice.dhs.gov>; Hampton, Lige A <lige.a.hampton@ice.dhs.gov>
Bcc:
Subject: RE [REDACTED] [REDACTED] FILE [REDACTED]
Date: Tue Nov 07 2017 18:10:52 EST
Attachments: image001.jpg

Thanks everyone!!!!!!!!!!!!!! Sperruggia I got to keep my eye on the new SDDO J!!!!!!!!!!!!!!

Thanks again

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Tuesday, November 07, 2017 6:00 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>
Subject: RE: [REDACTED] [REDACTED] FILE [REDACTED]

Captain Rainey,

One of my Officers is faxing the (I-200) Warrant of Arrest and (I-247) Detainer for [REDACTED]
[REDACTED], [REDACTED] [REDACTED] as we speak. Thank you for letting us know that the I-200 was missing.
Have a great night.

James Rothermel

Supervisory Detention & Deportation Officer

Immigration & Customs Enforcement

Criminal Alien Program / Secure Communities

201 Varick Street, Rm 1219B

New York, NY 10014

(212) 863-3541 Office

(212) 863-3486 Fax

(646) 773-8627 Cell

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From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, November 7, 2017 2:31 PM
To: Sperruggia, Robert; Rothermel, James
Cc: Langlois, Jason V; Torres, Martin; Hampton, Lige A

Subject: [REDACTED] [REDACTED] FILE [REDACTED]
Importance: High

The above subject came into the custody with the detainer. A prescreening process was conducted and he meets the local criteria. However he does not have the I- form. Can someone send me an I-form before he decides to bail out.

THANKS!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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Document ID: 0.7.5266.155297-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Tue Nov 07 18:10:52 EST 2017

image001.jpg f
Printed Item: 16
Attachment 1 of

5



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Rothermel, James
<james.rothermel@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED] [REDACTED] FILE [REDACTED]
Date: Tue Nov 07 2017 18:09:03 EST
Attachments: image001.jpg

I was just getting ready to send a BIG THANK YOU for your immediate response. Have a Great evening!!!!!!!!!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
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From: Rothermel, James [mailto:James.Rothermel@ice.dhs.gov]
Sent: Tuesday, November 07, 2017 6:00 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>
Subject: RE: [REDACTED] [REDACTED] FILE [REDACTED]

Captain Rainey,

One of my Officers is faxing the (I-200) Warrant of Arrest and (I-247) Detainer for [REDACTED]
[REDACTED] [REDACTED] as we speak. Thank you for letting us know that the I-200 was missing.
Have a great night.

James Rothermel
Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Criminal Alien Program / Secure Communities
201 Varick Street, Rm 1219B
New York, NY 10014
(212) 863-3541 Office
(212) 863-3486 Fax
(646) 773-8627 Cell

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From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, November 7, 2017 2:31 PM
To: Sperruggia, Robert; Rothermel, James
Cc: Langlois, Jason V; Torres, Martin; Hampton, Lige A
Subject: [REDACTED] FILE [REDACTED]
Importance: High

The above subject came into the custody with the detainer. A prescreening process was conducted and he meets the local criteria. However he does not have the I- form. Can someone send me an I-form

before he decides to bail out.

THANKS!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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Document ID: 0.7.5266.155293-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Tue Nov 07 18:09:03 EST 2017

image001.jpg f
Printed Item: 16
Attachment 1 of

0



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: FW: [REDACTED]
Date: Tue Nov 07 2017 16:17:21 EST
Attachments:

I had someone look into the federal charge at DOJ. It doesn't meet the local law criteria.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Woolridge, Antoinette (USANYE) [mailto:Antoinette.Woolridge@usdoj.gov]
Sent: Tuesday, November 07, 2017 4:14 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

Good Afternoon,

I spoke with someone from the DA's office and the Penal Code I was given is 220.16(1) is possession with intent to sell.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, November 06, 2017 1:24 PM
To: Woolridge, Antoinette (USANYE) <AWoolridge@usa.doj.gov>
Subject: FW: [REDACTED]

Good Afternoon,

I am trying to compare your charge with our NYS Penal Law. I have sent you a copy as a reference of Article 220 – Controlled Substances Offenses.

Thank You

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]

Sent: Monday, November 06, 2017 1:24 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Woolridge, Antoinette (USANYE) <antoinette.woolridge@usdoj.gov>
Cc:
Bcc:
Subject: RE: [REDACTED]
Date: Tue Nov 07 2017 16:15:47 EST
Attachments:

Thanks you so much for all your help.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Woolridge, Antoinette (USANYE) [mailto:Antoinette.Woolridge@usdoj.gov]
Sent: Tuesday, November 07, 2017 4:14 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

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From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, November 06, 2017 1:24 PM
To: Woolridge, Antoinette (USANYE) <AWoolridge@usa.doj.gov>
Subject: FW: [REDACTED]

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I am trying to compare your charge with our NYS Penal Law. I have sent you a copy as a reference of Article 220 – Controlled Substances Offenses.

Thank You

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]

Sent: Monday, November 06, 2017 1:24 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED] # [REDACTED]
Date: Mon Nov 06 2017 15:46:05 EST
Attachments:

Something I will talk to DW about. These people that are being trained right now are only doing discharges. Do know what else they will be doing???

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, November 06, 2017 3:43 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED] # [REDACTED]

That's what I figured. Is here any way of creating a mailbox, similar to the one we have vrksupervisors? So it wouldn't matter who was in.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Monday, Nov 06, 2017, 3:30 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: RE: [REDACTED] # [REDACTED]

Because of all the changes going on over here with me training people I don't think it's a good idea right now. Never know whose going to be here (promotion, out sick, transfers, TDY, OT) or me maybe leaving (never know with this place)

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, November 06, 2017 3:22 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED] # [REDACTED]

How do you feel about getting ALL detainees for DOC emailed instead of faxed and what email should they go to.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Monday, Nov 06, 2017, 2:39 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Cc: Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>, Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>, Torres, Martin <Martin.Torres@ice.dhs.gov>, Rothermel, James <James.Rothermel@ice.dhs.gov>

Subject: RE: [REDACTED] # [REDACTED]

Will Do!!!!!!!!!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, November 06, 2017 2:33 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>; Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>
Subject: RE: [REDACTED] # [REDACTED]

Please keep us updated. Also please cc SDDO Rothermel also CC'd on this reply.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Monday, Nov 06, 2017, 2:05 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Cc: Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>, Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>, Torres, Martin <Martin.Torres@ice.dhs.gov>

Subject: FW: [REDACTED] # [REDACTED]

Possible pick up at Brooklyn House TODAY. HEADS UP. I will notify you if it happens!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Horan, William
Sent: Monday, November 06, 2017 1:57 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED] # [REDACTED]

Also, be reminded that he cannot be held for ICE beyond his normal discharge time. Brooklyn Defenders said he might pay his bail.

William K. Horan

Executive Agency Counsel | Legal Division

New York City Department of Correction

Work: (718) 546-0951

Email address: William.horan@doc.nyc.gov

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From: Rainey, Deshan
Sent: Monday, November 06, 2017 12:43 PM
To: Horan, William <William.Horan@doc.nyc.gov>
Subject: RE: [REDACTED] # [REDACTED]

Sir,

The above subject has a qualifying conviction of 160.05 dated February 16, 2016. DOC will honor.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Horan, William
Sent: Monday, November 06, 2017 12:22 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: [REDACTED] # [REDACTED]

Captain, are we going to transfer this inmate to ICE if he pays bail?

Thanks

William K. Horan

Executive Agency Counsel | Legal Division

New York City Department of Correction

Work: (718) 546-0951

Email address: William.horan@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer For Inmate w/Federal Flony Conviction
Date: Mon Nov 06 2017 09:43:15 EST
Attachments:

Good Morning,

I will review.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, November 06, 2017 8:17 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Robinson, Darius L <Darius.L.Robinson@ice.dhs.gov>; Galindo, Gerardo <Gerardo.Galindo@ice.dhs.gov>; Rothermel, James <James.Rothermel@ice.dhs.gov>; Phekoo, Sylvester <Sylvester.Phekoo@ice.dhs.gov>
Subject: Detainer For Inmate w/Federal Flony Conviction

Good morning,

Can you please review this case to see if you concur with my analysis that he does in fact meet the NYC criteria to be turned over to ICE. He has a Federal Felony conviction on July 22, 2014 for conspiracy to distribute controlled substance for which he was sentenced to 14 months incarceration .

[REDACTED]

[REDACTED]

NYSID [REDACTED]

Booking: [REDACTED]

NYSID: [REDACTED]

Current housing Location: MDC

A detainer was lodged with NYPD in Manhattan however it appears it may not have followed so a detainer will also be forwarded to you, along with an I-205.

Please let me know if you will honor the detainer.

Thanks.

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

212-863-3416

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Berndt, Jeffrey <jeffrey.berndt@ice.dhs.gov>
Cc: Kim, Byung K <byung.k.kim@ice.dhs.gov>
Bcc:
Subject: RE: Subject Remanded
Date: Tue Oct 31 2017 09:41:34 EDT
Attachments:

THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Berndt, Jeffrey [mailto:Jeffrey.Berndt@ice.dhs.gov]
Sent: Monday, October 30, 2017 12:44 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Kim, Byung K <Byung.K.Kim@ice.dhs.gov>
Subject: Subject Remanded

Hello-

Please find the attached detainer and WRIT for a subject that left ICE custody today. I was informed that the subject was remanded and will not return to ICE custody today or anytime soon.

The person who requested the subject was:

ADA George J. Farrugia

Queens County District Attorney's Office

Unit Chief, Grand Jury Bureau
Extraditions and Renditions Unit
125-01 Queens Boulevard
Kew Gardens, NY 11415
(718) 286-6451 or (917) 509-3640
Fax (718) 286-6845

Please let me know if there is anything else that you need.

Thank you.

Jeff Berndt
Deportation Officer
DHS/ICE/ERO
New York, NY
Desk: 212-863-3525
Cell: 917-420-8007

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Johnson, Karl </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=karl.johnson>
Bcc:
Subject: RE: ICE PICK UP Brooklyn Supreme court
Date: Mon Oct 30 2017 17:23:22 EDT
Attachments:

Hey,

Just to be clear. You guys now have staffing for pick up 7 days a week around the clock???? What about holidays??? Because it's about to go DOWN!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, October 30, 2017 2:27 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: ICE PICK UP Brooklyn Supreme court

Got it thanks. Paperwork being sent right now, team leaving in 15 minutes

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, October 30, 2017 2:22 PM
To: Sperruggia, Robert
Subject: RE: ICE PICK UP Brooklyn Supreme court

Yes Brooklyn Supreme Court. That's 320 Jay Street.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [<mailto:Robert.Sperruggia@ice.dhs.gov>]
Sent: Monday, October 30, 2017 2:16 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>
Subject: RE: ICE PICK UP Brooklyn Supreme court

Captain Rainey,

Thank you for the notification.

To clarify, he is physically located at the Brooklyn Supreme Court, held in the DOC holding area and not BKDC as the inmate locator reflects? I want to ensure my team goes to the correct location.

Thank you.

From: Rainey, Deshan [<mailto:Deshan.Rainey@doc.nyc.gov>]
Sent: Monday, October 30, 2017 2:12 PM
To: Sperruggia, Robert
Cc: VRKEROSUPERVISOR
Subject: ICE PICK UP Brooklyn Supreme court
Importance: High

Good afternoon,

Inmate [REDACTED] file # [REDACTED] has just been convicted of a qualifying charge (120.05). Please pick up immediately.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: ICE PICK UP Brooklyn Supreme court
Date: Mon Oct 30 2017 14:35:52 EDT
Attachments:

Got it. Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, October 30, 2017 2:27 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: ICE PICK UP Brooklyn Supreme court

Got it thanks. Paperwork being sent right now, team leaving in 15 minutes

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, October 30, 2017 2:22 PM
To: Sperruggia, Robert
Subject: RE: ICE PICK UP Brooklyn Supreme court

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Deshan Rainey #112

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New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [<mailto:Robert.Sperruggia@ice.dhs.gov>]
Sent: Monday, October 30, 2017 2:16 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>
Subject: RE: ICE PICK UP Brooklyn Supreme court

Captain Rainey,

Thank you for the notification.

To clarify, he is physically located at the Brooklyn Supreme Court, held in the DOC holding area and not BKDC as the inmate locator reflects? I want to ensure my team goes to the correct location.

Thank you.

From: Rainey, Deshan [<mailto:Deshan.Rainey@doc.nyc.gov>]
Sent: Monday, October 30, 2017 2:12 PM
To: Sperruggia, Robert
Cc: VRKEROSUPERVISOR
Subject: ICE PICK UP Brooklyn Supreme court
Importance: High

Good afternoon,

Inmate [REDACTED] file # [REDACTED] has just been convicted of a qualifying charge (120.05). Please pick up immediately.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Berndt, Jeffrey
<jeffrey.berndt@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Subject Remanded
Date: Mon Oct 30 2017 12:48:56 EDT
Attachments:

Received.....Thanks!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Berndt, Jeffrey [mailto:Jeffrey.Berndt@ice.dhs.gov]
Sent: Monday, October 30, 2017 12:44 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Kim, Byung K <Byung.K.Kim@ice.dhs.gov>
Subject: Subject Remanded

Hello-

Please find the attached detainer and WRIT for a subject that left ICE custody today. I was informed that the subject was remanded and will not return to ICE custody today or anytime soon.

The person who requested the subject was:

ADA George J. Farrugia

Queens County District Attorney's Office

Unit Chief, Grand Jury Bureau
Extraditions and Renditions Unit
125-01 Queens Boulevard
Kew Gardens, NY 11415
(718) 286-6451 or (917) 509-3640
Fax (718) 286-6845

Please let me know if there is anything else that you need.

Thank you.

Jeff Berndt
Deportation Officer
DHS/ICE/ERO
New York, NY
Desk: 212-863-3525
Cell: 917-420-8007

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED]
Date: Mon Oct 23 2017 15:00:27 EDT
Attachments:

Hey listen on another note

I have an inmate that I believe I can transfer custody. Send me the 247A FORM ONLY. Inmate [REDACTED]
[REDACTED] file# [REDACTED] His release date is November 16th.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, October 23, 2017 9:58 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

You're the best!

So detainer but no writ paperwork. Got it!

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, October 23, 2017 9:55 AM
To: Sperruggia, Robert
Subject: FW: [REDACTED]

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Monday, October 23, 2017 9:55 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: FW: [REDACTED]
Date: Mon Oct 23 2017 09:54:03 EDT
Attachments: [ICE]001.pdf

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]
Sent: Monday, October 23, 2017 9:55 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: [REDACTED]

Document ID: 0.7.5266.151138-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: [ICE]001.pdf

Last Modified: Mon Oct 23 09:54:03 EDT 2017

210-16-01325

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION-DETAINER - NOTICE OF ACTION

Subject ID: [REDACTED]
Event #: [REDACTED]

File No: [REDACTED]
Date: December 22, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
NYC POLICE DEPARTMENT
1 POLICE PLAZA
NEW YORK, NY 10038

FROM: (Department of Homeland Security Office Address)
VARRICK, NY, SERVICE PROCESSING CENTER (BOOKET CONTROL OFFICE)
ICE
ERO VARRICK SUB OFFICE
201 VARRICK STREET, 4TH FLOOR

MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS

Name of Alien: [REDACTED]
Date of Birth: [REDACTED] Nationality: [REDACTED] Sex: [REDACTED]

THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION RELATED TO THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY:

- ☒ Determined that there is reason to believe the individual is an alien subject to removal from the United States. The individual (check all that apply):
- ☒ has a prior a felony conviction or has been charged with a felony offense;
 - ☐ has three or more prior misdemeanor convictions;
 - ☐ has a prior misdemeanor conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assaults; sexual abuse or exploitation; driving under the influence of alcohol or a controlled substance; unlawful flight from the scene of an accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety;
 - ☐ has been convicted of illegal entry pursuant to 8 U.S.C. § 1325;
 - ☐ has illegally re-entered the country after a previous removal or return;
 - ☐ has been found by an immigration officer or an immigration judge to have knowingly committed immigration fraud;
 - ☐ otherwise poses a significant risk to national security, border security, or public safety; and/or
 - ☐ other (specify): _____
- ☐ Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document is attached and was served on _____ (date).
- ☐ Served a warrant of arrest for removal proceedings. A copy of the warrant is attached and was served on _____ (date).
- ☐ Obtained an order of deportation or removal from the United States for this person.

This action does not limit your discretion to make decisions related to this person's custody classification, work, quarter assignments, or other matters. DHS discourages dismissing criminal charges based on the existence of a detainer.

IT IS REQUESTED THAT YOU:

- ☒ Maintain custody of the subject for a period **NOT TO EXCEED 48 HOURS**, excluding Saturdays, Sundays, and holidays, beyond the time when the subject would have otherwise been released from your custody to allow DHS to take custody of the subject. This request derives from federal regulation 8 C.F.R. § 287.7. For purposes of this immigration detainer, you are not authorized to hold the subject beyond these 48 hours. As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling 12128633401 during business hours or 12128633582 after hours or in an emergency. If you cannot reach a DHS Official at these numbers, please contact the ICE Law Enforcement Support Center in Burlington, Vermont at: (802) 872-6020.
- ☒ Provide a copy to the subject of this detainer.
- ☒ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.
- ☒ Notify this office in the event of the inmate's death, hospitalization or transfer to another institution.
- ☐ Consider this request for a detainer operative only upon the subject's conviction.

☐ Cancel the detainer previously placed by this Office on _____ (date).

HECTOR TAVARRA - Deportation Officer

(Name and title of Immigration Officer)

[Signature] #8293
(Signature of Immigration Officer)

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS using the envelope enclosed for your convenience or by faxing a copy to _____. You should maintain a copy for your own records so you may track the case and not hold the subject beyond the 48-hour period.

Local Booking/Inmate #: _____ Latest criminal charge/conviction: _____ (date) Estimated release: _____ (date)

Last criminal charge/conviction: _____

Notice: Once in our custody, the subject of this detainer may be removed from the United States. If the individual may be the victim of a crime, or if you want this individual to remain in the United States for prosecution or other law enforcement purposes, including acting as a witness, please notify the ICE Law Enforcement Support Center at (802) 872-6020.

[Signature]
(Name and title of Officer)

[Signature] #300
(Signature of Officer)

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED]
Date: Mon Oct 23 2017 09:53:48 EDT
Attachments:

Yes. I received the detainer the day he was discharged. I was not tracking him before. I went back to the logbook he wasn't even on my FORNA list.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, October 23, 2017 9:46 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

Good morning,

Working on this case and need to know, was there a detainer?

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, October 18, 2017 1:30 PM
To: Sperruggia, Robert
Subject: RE: [REDACTED]

SO SORRY I WAS NOT AWARE. IT FINALLY HAPPENED L!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, October 18, 2017 12:55 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

Ok thank you! One more kink to work out I guess.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, October 18, 2017 12:53 PM
To: Sperruggia, Robert
Subject: RE: [REDACTED]
Importance: High

I received the entire folder. There was no WRIT paperwork. There is a cell phone for the mother [REDACTED]
[REDACTED] same address.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, October 18, 2017 12:16 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

Thank you! Let me know if you find anything ekse. Ill call the DA

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, October 18, 2017 9:33 AM
To: Sperruggia, Robert
Subject: FW: [REDACTED]
Importance: High

I will get the whole folder from the facility for more information.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Wednesday, October 18, 2017 9:34 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Paoli, Geraldo
<gerald.paoli@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED] [REDACTED] Writ Release
Date: Thu Oct 19 2017 14:38:05 EDT
Attachments:

He is not in our custody yet but, I will continue to check . It's not like he will be released. He is coming to get sentenced and transfer to NYSDOCCS.

Anyway Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Paoli, Geraldo [mailto:Geraldo.Paoli@ice.dhs.gov]
Sent: Thursday, October 19, 2017 2:34 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED] [REDACTED] Writ Release

Yes

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, October 19, 2017 2:28 PM
To: Paoli, Geraldo
Subject: RE: [REDACTED] [REDACTED] Writ Release

Good Afternoon,

Is the above subject in DOC custody??

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Paoli, Geraldo [<mailto:Geraldo.Paoli@ice.dhs.gov>]
Sent: Thursday, October 19, 2017 1:51 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: larrabeec@dany.nyc.gov; Kim, Byung K <Byung.K.Kim@ice.dhs.gov>
Subject: [REDACTED] Writ Release

FYI,

Subject release today on a Writ for the New York District Attorney.

Geraldo Paoli

Deportation Officer

Detained Docket

(DESK) 212-863-3586

(CELL) 646-305-2313

(FAX) 212-620-7757

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Paoli, Geraldo
<gerald.paoli@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED] [REDACTED] Writ Release
Date: Thu Oct 19 2017 14:00:09 EDT
Attachments:

I also notice that your detainer form does not have box #2 checked. You should always do it with a WRIT.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan
Sent: Thursday, October 19, 2017 1:56 PM
To: 'Paoli, Geraldo' <Gerald.Paoli@ice.dhs.gov>
Subject: RE: [REDACTED] [REDACTED] Writ Release

Good Afternoon,

Is the above subject in DOC custody??

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Paoli, Geraldo [<mailto:Geraldo.Paoli@ice.dhs.gov>]
Sent: Thursday, October 19, 2017 1:51 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: larrabeec@dany.nyc.gov; Kim, Byung K <Byung.K.Kim@ice.dhs.gov>
Subject: [REDACTED] Writ Release

FYI,

Subject release today on a Writ for the New York District Attorney.

Geraldo Paoli

Deportation Officer

Detained Docket

(DESK) 212-863-3586

(CELL) 646-305-2313

(FAX) 212-620-7757

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Writ Case- Released From DOC Custody
Date: Wed Oct 18 2017 09:22:08 EDT
Attachments:

Good Morning,

NOT WRIT PAPERWORK!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, October 18, 2017 7:15 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Writ Case- Released From DOC Custody

Good morning,

In following up on the below subject previously released to NYPD on a writ, it was discovered he was released from DOC custody and not returned to ICE custody as the writ ordered.

[REDACTED]

[REDACTED]
NYSID# [REDACTED]

Booking [REDACTED]

Released from ICE to NYC on 12/13/2016

Released from NYC 10/13/2017

In addition there was an active ICE detainer in place on this case. Would you have any release information relating to this subject that would aid ICE in locating this person, i.e. address, emergency contact information etc.

Any assistance would be appreciated.

Respectfully,

Robert L. Sperruggia

Supervisory Detention & Deportation Officer

"Put your heart, mind, and soul into even your smallest acts. This is the secret of success." -Swami Sivananda

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Langlois, Jason V <jason.v.langlois@ice.dhs.gov>; Hampton, Lige A <lige.a.hampton@ice.dhs.gov>; Torres, Martin <martin.torres@ice.dhs.gov>
Bcc:
Subject: FW: FILE [REDACTED] [REDACTED] FINAL ORDER CPL 730
Date: Fri Oct 13 2017 09:36:01 EDT
Attachments: [ICE]001.pdf

Good Morning,

The above subject has been found by the court to be committed to OMH final order. The Department prescreened the above subject and would have released him back to the community. I am requesting a Warrant Lift based on the CPL Final Order.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Friday, October 13, 2017 9:33 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FILE [REDACTED] [REDACTED] FINAL ORDER CPL 730

Document ID: 0.7.5266.149013-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: [ICE]001.pdf

Last Modified: Fri Oct 13 09:36:01 EDT 2017

Received:

Aug 27 2017, 09:11pm

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: [REDACTED]
Event #: [REDACTED]

File No: [REDACTED]
Date: August 27, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
MANHATTAN CENTRAL BOOKING
100 CENTRE ST.
MANHATTAN, NY 100130000

FROM: (Department of Homeland Security Office Address)
VARRICK, NY, SERVICE PROCESSING CENTER (DOCKET CONTROL OFFICE)
ICE
ERD VARRICK SUB OFFICE
201 VARRICK STREET, 4TH FLOOR

Name of Alien: [REDACTED]

Date of Birth: [REDACTED] Citizenship: [REDACTED] Sex: [REDACTED]

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON (complete box 1 or 2). and #: [REDACTED]

- ☐ A final order of removal against the alien;
- ☒ The pendency of ongoing removal proceedings against the alien;
- ☒ Biometric confirmation of the alien's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made by the alien to an immigration officer and/or other reliable evidence that affirmatively indicate the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE ALIEN TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the alien was transferred to your custody, DHS intends to resume custody of the alien to complete processing and/or make an admissibility determination.

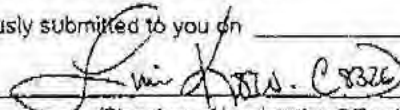
IT IS THEREFORE REQUESTED THAT YOU:

- Notify DHS as early as practicable (at least 48 hours, if possible) before the alien is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 212-863-3401. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-5020.
- Maintain custody of the alien for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The alien **must be served with a copy of this form** for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the alien's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- Relay this detainer to any other law enforcement agency to which you transfer custody of the alien.
- Notify this office in the event of the alien's death, hospitalization or transfer to another institution.

- ☐ If checked: please cancel the detainer related to this alien previously submitted to you on _____ (date).

LOIS KOW - DO

(Name and title of Immigration Officer)

 C8326

(Signature of Immigration Officer) (Sign in ink)

Notice: If the alien may be the victim of a crime or you want the alien to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE ALIEN WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This _____ upon the alien on _____, in the following manner:

☒ Immediate mail delivery ☐ other (please specify): _____

(Signature of Officer) (Sign in ink)

0689

Received:

Aug 27 2017 09:11pm

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

File No. [REDACTED]

Date: 08/27/2017

To: Any immigration officer authorized pursuant to sections 236 and 287 of the Immigration and Nationality Act and part 287 of title 8, Code of Federal Regulations, to serve warrants of arrest for immigration violations

I have determined that there is probable cause to believe that [REDACTED] is removable from the United States. This determination is based upon:

- ☐ the execution of a charging document to initiate removal proceedings against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ the failure to establish admissibility subsequent to deferred inspection;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

YOU ARE COMMANDED to arrest and take into custody for removal proceedings under the Immigration and Nationality Act, the above-named alien.


(Signature of Authorized Immigration Officer)

ROBERT L. SPERRUGGIA - SDDO
(Printed Name and Title of Authorized Immigration Officer)

Certificate of Service

I hereby certify that the Warrant for Arrest of Alien was served by me at _____ (Location)

on [REDACTED] on _____, and the contents of this
(Name of Alien) (Date of Service)

notice were read to him or her in the _____ language.
(Language)

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

CRIMINAL COURT OF THE CITY OF NEW YORK

Part F County New York

* The People of the State of New York

Docket No. 2017NY045486

Defendant: Date of Birth [REDACTED]

Sex M

NYSID No. [REDACTED]

The above named defendant, having been charged with

Assault 3rd

in violation of

PL 120.00(1)

and having been examined pursuant to an order of this Court by 2 psychiatric examiners, qualified in accordance with law, and examination reports thereon having been made to this Court, and the District Attorney and Counsel for the defendant having been given copies of such examination reports, and the Court having examined such examination reports, copies of which are hereto attached,

(check one of the following two paragraphs; strike out the other)

☒ 1. AND no motion for a hearing having been made,

☐ 2. AND a hearing having been held on the day of 19 and the following persons having appeared

AND it appearing to my satisfaction that the said defendant as a result of mental disease or defect lacks capacity to understand the proceedings against (him) (her) or to assist in (his) (her) own defense,

AND it further appearing that:

(check one of the following four paragraphs; strike out the rest)

☒ A. the local Criminal Court accusatory instrument filed against the defendant is other than a felony complaint.

☐ B. the indictment filed against the defendant does not charge a felony.

☐ C. the defendant has been convicted of an offense other than a felony.

☐ D. although a felony complaint has been filed against the defendant, the District Attorney has consented to the entry of a final order of observation.

CRC 604
(4/90)

Final Order for Observation and
Dismissal of Accusatory Instrument

NOW, on motion of the Court, the D.A. and the defense is

ORDERED that the above named defendant be committed to the care and custody of the Commissioner of (OMH) (OMRDD) for care and treatment in an appropriate facility of the (OMH) (OMRDD) to be designated by the appropriate Commissioner for a period not to exceed ninety days from the date of this order, and it is further

ORDERED that the defendant, if (he) (she) be in detention, be continued in detention at secured mental health facility, pending designation of an appropriate facility by the Commissioner of (OMH) (OMRDD), and upon notice by the Commissioner of the designated facility be delivered thereto by the Commissioner of Correction of the City of New York. And it is further

ORDERED that the accusatory instrument in this Court against such defendant is hereby dismissed.

10-6-17
Date

Judge (Signature)

Kate Paek
Judge (Print name)

Kyle Cassidy
Form prepared by (Signature)

Kyle Cassidy
Print Name Signed Above

UCO
Title

Mail to: Assistant Commissioner
New York State Department of Mental Hygiene
44 Holland Avenue
Albany, New York 12208

Include: Copy of Examination Reports
Copy of Accusatory Instrument
Copy of Pre-Sentence Report (If any and If available)

WHITE COPY - STATE COMMISSIONER OF MENTAL HYGIENE

0691

10-13-17 11:13 FROM-

+2126627675

T-211 P0010/0010 F-274

CRIMINAL COURT OF THE CITY OF NEW YORK

SECURING ORDER

COUNTY OF NEW YORK

| | | | | | |
|-------------------------------------|------------|------------|------------|-----|-----------------------|
| Name of Defendant (Print) (Last) | (First) | (Initial) | Sex | Age | Criminal Court Number |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | 34 | [REDACTED] |
| | | | | | NY |

| | | | |
|-----------------------|------------|------------|--------------|
| AKA (Print) (Last) | (First) | (Initial) | NYSID NUMBER |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

| | |
|---|---|
| Major Arraignment Charge (Indicate Section and Law) | Major Reduced/Changed Charge (Indicate Section and Law) |
| PL 120.05(2) (F) (M) (V) | PL 120.00(1) (F) (M) (V) |
| To the Commissioner of Correction of the City of New York | |

By ORDER of the Judge presiding in the Calendar Part, the defendant named above be and hereby is committed to your custody until 9:30 A.M. of the adjourned date, at which time you shall deliver the defendant to the adjournment Part, unless the defendant is released on bail or otherwise in accordance with the law.



SUPREME COURT OF THE STATE OF NEW YORK

SECURING ORDER

COUNTY OF NEW YORK

| | | | |
|-----------------------------|-------------------------------|----------------------|------|
| Major Pre-Indictment Charge | Major Charge After Conviction | Supreme Court Number | Year |
| (F) (M) | (F) (M) (V) | [REDACTED] | 20 |
| Major Indictment Charge | | | |
| (F) (M) | | | |

To the Commissioner of Correction of the City of New York

By ORDER of the Judge presiding in the Calendar Part, the defendant named above be and hereby is committed to your custody until 9:30 A.M. of the adjourned date, at which time you shall deliver the defendant to the adjournment Part, unless the defendant is released on bail or otherwise in accordance with the law.





| | | | | | | | | | | | | | | | | | | |
|---------------------------|---------|-----------|-----------------------|--|--|--|--|--|--|--|--|--|----------------------|--|--|--|------|--|
| Name of Defendant (Print) | | | Criminal Court Number | | | | | | | | | | Supreme Court Number | | | | Year | |
| (Last) | (First) | (Initial) | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | 20 | |
| | | | | | | | | | | | | | | | | | NY | |

COURT ACTION

| CALENDAR | | | ADJOURNED TO | | BAIL CONDITION | COURT OFFICIAL | |
|----------|------|---------------|--------------|------|----------------|----------------|-------|
| DATE | PART | JUDGE/JUSTICE | DATE | PART | | SIGNATURE | TITLE |
| 9-26 | F | Dunn | 10-6 | F | | | |
| 10-6 | F | Park | | | | | |
| | | | | | | | |
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| | | | | |
|--|--|--------|-------------|----------|
| SURETY EXAMINATION ORDERED: | | (DATE) | (SIGNATURE) | REMARKS: |
| <input type="checkbox"/> BAIL APPROVED <input type="checkbox"/> BAIL DISAPPROVED | | (DATE) | (SIGNATURE) | |
| DATE CONVICTED: | | | | |
| DATE SENTENCED: | | | | |

Accompanying Card Form No. 236 Revised 12/14/07
New York City Department of Correction

| (6) Department Action | | | (7) First Admission — Detention Facility | | |
|-------------------------------|----------|---------------------------|---|----------------------|------------------------|
| Date | Facility | Reason | <input checked="" type="checkbox"/>  | | |
| | | | Inmate's Speciman Signature | | |
| (10) Attorney of Record | | | (8) First Admission — Sentence Facility | | |
| Name | | Business Telephone Number | Name of Facility | | |
| | | | Date Received | | |
| | | | Time | | |
| | | | Valuables Number | | |
| | | | <input checked="" type="checkbox"/> Inmate's Signature | | |
| (11) Jail Time Certifications | | | (9) Discharge From Custody | | |
| Docket or indictment Number | | Dates | | Employee's | |
| | | From | To | Initials | Shield No. I.D. Number |
| | | | | | |
| | | | | | |
| | | | | | |
| Certified By | | | | | |
| Employee's Name | | Title | | Shield - I.D. Number | |
| (12) Remarks | | | Inmate Rule Book and Inmate Handbook Receipt | | |
| | | | I hereby acknowledge that I received the Inmate Rule Book and Inmate Handbook. | | |
| | | | Rule Book # R8: | | |
| | | | Handbook # HB: | | |
| | | | Date: | | |
| | | | Inmate's Signature:  | | |
| | | | Witness: (Employee's Signature) | | |
| | | | Title: | | |
| | | | Print Name: | | |
| | | | Shield # 0694 | | |

(13) FINGER PRINTS — LEFT INDEX

~~SECRET~~ C QLB

Sentence Commitment Note

(3) Special Classifications (See Remarks Section)



- | | |
|---|---|
| <input type="checkbox"/> CMC | <input type="checkbox"/> MO/SUICIDE RISK |
| <input checked="" type="checkbox"/> ESCAPE RISK | <input type="checkbox"/> SEPARATION ORDER |
| <input type="checkbox"/> SECURITY RESTRAINTS | <input type="checkbox"/> PROTECTIVE CUSTODY |
| LEVEL _____ | <input type="checkbox"/> PUNITIVE SEG. |
| <input type="checkbox"/> SRG _____ | <input type="checkbox"/> RED ID CARD |
| <input type="checkbox"/> OSIU TRACKING | CODE _____ |

REMARKS:

| Nature of Warrant | * Docket, Indictment or Warrant No. | Date Converted | Date Revoked | Signature of Officer Revoking the Warrant |
|-------------------|-------------------------------------|----------------|--------------|---|
| | | | | |
| | | | | |
| | | | | |
| | | | | |

[illegible]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Langlois, Jason V <jason.v.langlois@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Hampton, Lige A <lige.a.hampton@ice.dhs.gov>; Torres, Martin <martin.torres@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: FILE # [REDACTED]
Date: Wed Oct 11 2017 09:40:24 EDT
Attachments: image001.jpg
image002.jpg

THANKS!!!!!!!!!!!!!!!!!!!!RECEIVED!!!!!!!!!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Langlois, Jason V [mailto:Jason.V.Langlois@ice.dhs.gov]
Sent: Wednesday, October 11, 2017 1:03 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>
Subject: RE: FILE # [REDACTED]

Capt. Rainey,

Detainer faxed as per your request.

Regards,

Jason V. Langlois

Deportation Officer

Criminal Alien Program

Field Intelligence Officer

US Department of Homeland Security

U.S. Immigration and Customs Enforcement_
Enforcement and Removal Operations

New York City Field Office

(C) 917-659-7704

(D) 212-863-3430

(F) 212-620-7757

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From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Tuesday, October 10, 2017 4:54 PM

To: Sperruggia, Robert; Langlois, Jason V; Hampton, Lige A; Torres, Martin

Subject: FILE # [REDACTED]

Good Evening,

The above file number was lodged over the weekend on inmate [REDACTED] # [REDACTED] who is located at VCBC. It appears that it is misplaced can a replacement be forwarded to me so the facility can have a copy. If the above inmate does not have a detainer please advise.

THANKS!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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Document ID: 0.7.5266.148884-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Wed Oct 11 09:40:24 EDT 2017

image001
for Print
Item: 224
Attachment
of 2)



Document ID: 0.7.5266.148884-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Wed Oct 11 09:40:24 EDT 2017

image002.jpg
Printed Item: 2
Attachment 2



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; Langlois, Jason V <jason.v.langlois@ice.dhs.gov>; Hampton, Lige A <lige.a.hampton@ice.dhs.gov>; Torres, Martin <martin.torres@ice.dhs.gov>
Cc:
Bcc:
Subject: FILE # [REDACTED]
Date: Tue Oct 10 2017 16:53:57 EDT
Attachments:

Good Evening,

The above file number was lodged over the weekend on inmate [REDACTED] # [REDACTED] who is located at VCBC. It appears that it is misplaced can a replacement be forwarded to me so the facility can have a copy. If the above inmate does not have a detainer please advise.

THANKS!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: PICK UP WEDNESDAY SEPTEMBER 27, 2017 VCBC FILE [REDACTED]
Date: Wed Sep 27 2017 18:22:37 EDT
Attachments:

You know me well ;)

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, September 27, 2017 6:04 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: PICK UP WEDNESDAY SEPTEMBER 27, 2017 VCBC FILE # [REDACTED]

Ok ill be in at 6.... I know, talk to you after 9 J

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, September 27, 2017 5:36 PM
To: Sperruggia, Robert
Subject: RE: PICK UP WEDNESDAY SEPTEMBER 27, 2017 VCBC FILE # [REDACTED]
Importance: High

Side Bar

We need to talk. Heads Up on some things. Call you tomorrow.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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[nyc.gov/doc](https://www.facebook.com/nyc.gov/doc)

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, September 27, 2017 8:19 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>
Subject: RE: PICK UP WEDNESDAY SEPTEMBER 27, 2017 VCBC FILE # [REDACTED]

Please call me as soon as you get in. We are going to pick this case up after all. Please disregard the last lift detainer I sent you.

From: Sperruggia, Robert
Sent: Wednesday, September 27, 2017 8:08 AM
To: 'Rainey, Deshan'; DeSantis-White, SabinaMarie
Subject: RE: PICK UP WEDNESDAY SEPTEMBER 27, 2017 VCBC FILE # [REDACTED]

Please see the attached lift detainer for this case.

From: Sperruggia, Robert
Sent: Wednesday, September 27, 2017 7:32 AM
To: 'Rainey, Deshan'; DeSantis-White, SabinaMarie
Subject: RE: PICK UP WEDNESDAY SEPTEMBER 27, 2017 VCBC FILE # [REDACTED]

Good morning,

If you could please call me as soon as you get in. We will not be taking custody of this alien and the detainer will be lifted.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, September 26, 2017 6:08 PM
To: Sperruggia, Robert; DeSantis-White, SabinaMarie
Subject: FW: PICK UP WEDNESDAY SEPTEMBER 27, 2017 VCBC FILE # [REDACTED]

He will remain in the intake (receiving room). Pick up will be easy.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Tuesday, September 26, 2017 5:31 PM
To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>
Cc: 'Francis, Nicole' <Nicole.Francis@ice.dhs.gov>
Subject: PICK UP WEDNESDAY SEPTEMBER 27, 2017 VCBC FILE # [REDACTED]

Good Evening All,

Inmate [REDACTED] # [REDACTED] case was ROR today. He will be available for pick up on the above subject date. Please the earlier the better. He is located at VCBC = The Boat in the Bronx.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Ramos, Victor M
<victor.m.ramos1@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Illegal Reentry - ICE detainer
Date: Fri Sep 22 2017 13:05:34 EDT
Attachments: image001.jpg
image002.jpg
image003.jpg

Call me please.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Ramos, Victor M [mailto:Victor.M.Ramos1@ice.dhs.gov]
Sent: Friday, September 22, 2017 1:04 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Illegal Reentry - ICE detainer

Would you please hold him until Monday under the Federal warrant. I'm having the AUSA's office write up a writ to have the Marshalls pick him up on Monday.

Thanks,

Victor M. Ramos

Deportation Officer

Violent Criminal Alien Section

88 10th Avenue, 3rd Floor

New York, NY 10011

Of. 646-805-6346

Cel. 646-281-9919

Fax 646-805-6982

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, September 22, 2017 12:54 PM
To: Ramos, Victor M
Subject: RE: Illegal Reentry - ICE detainer
Importance: High

Just left you a voice mail!!! Act fast the attorney just called.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Ramos, Victor M [mailto:Victor.M.Ramos1@ice.dhs.gov]
Sent: Friday, September 22, 2017 12:51 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Illegal Reentry - ICE detainer

Thank you. I'll have the AUSA send a writ.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, September 22, 2017 12:27 PM
To: Ramos, Victor M
Subject: RE: Illegal Reentry - ICE detainer
Importance: High

Good Afternoon,

The below subject case was just ROR. Call AMKC 3550 this evening or maybe over the weekend to arrange a pick up date.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Ramos, Victor M [mailto:Victor.M.Ramos1@ice.dhs.gov]
Sent: Tuesday, September 19, 2017 3:50 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Illegal Reentry - ICE detainer

Good afternoon,

Here's another one I had sent a couple days ago. I'll copy you on them from now on. Here's an ICE detainer and deportation warrant for a subject in Rikers custody. He has a \$2,000 bond. I will be obtaining a criminal warrant with SDNY tomorrow morning. Thank you.

[REDACTED] (AMKC) Booking# [REDACTED]

Respectfully,

Victor M. Ramos

Deportation Officer

Violent Criminal Alien Section

88 10th Avenue, 3rd Floor

New York, NY 10011

Of. 646-805-6346

Cel. 646-281-9919

Fax 646-805-6982

Document ID: 0.7.5266.143407-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Fri Sep 22 13:05:34 EDT 2017

image001.jpg for Printed Item
07/26/20 (Attachment 1 of 3)



and Customs
Enforcement

Document ID: 0.7.5266.143407-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Fri Sep 22 13:05:34 EDT 2017

Learn more about eligibility for public
benefits, programs and tax credits.

Inmate Details

| [REDACTED] | Booking Information | Incarceration [REDACTED] | | | | | | |
|-----------------------|---|---|------|--------|-------------------|-------------|---|--|
| NYSID: | Book & Case Number: | [REDACTED] | | | | | | |
| Year of Birth: | Current Housing Facility: | AMKC (Anna M. Kross Correctional Facility) | | | | | | |
| Sex: | Arrest Date: | [REDACTED] | | | | | | |
| Race: | Next Court Date: | [REDACTED] | | | | | | |
| Height: | Bail and/or Bond: | [REDACTED] | | | | | | |
| Weight: | Charge Information | | | | | | | |
| Hair Color: | Docket: | | | | | | | |
| Eye Color: | Indictment: | 00000 0000 | | | | | | |
| Nativity: | Court Part: | | | | | | | |
| | Court Name: | Bronx Crim. Ct. | | | | | | |
| | Charge: | 135.05 MA (UNLAWFUL IMPRISONMENT 2ND A Misdemeanor) | | | | | | |
| | Warrants | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Warrant #</th> <th>Type</th> <th>Charge</th> </tr> </thead> <tbody> <tr> <td>[REDACTED]</td> <td>Immigration</td> <td>F</td> </tr> </tbody> </table> | Warrant # | Type | Charge | [REDACTED] | Immigration | F | |
| Warrant # | Type | Charge | | | | | | |
| [REDACTED] | Immigration | F | | | | | | |

Inmates released over 30 days ago will not be displayed.

[Search for another inmate](#)

[Back to search results](#)

[Send Money](#)

0715

Document ID: 0.7.5266.143407-000003

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image003.jpg

Last Modified: Fri Sep 22 13:05:34 EDT 2017



image003.jpg for Printed Item
07/26/17 (Attachment 3 of 3)

and Customs
Enforcement

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: WRIT Case
Date: Fri Sep 22 2017 08:55:59 EDT
Attachments:

Good Morning,

I was told that he will return back to Orange County on Monday.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, September 21, 2017 8:04 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Torres, Martin <Martin.Torres@ice.dhs.gov>; DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Folajaiye, Hakeem O <Hakeem.O.Folajaiye@ice.dhs.gov>
Subject: WRIT Case

Good morning,

Can you check to see that you have all the appropriate paperwork and contact information regarding this inmate to be returned to ICE custody.

[REDACTED] A# [REDACTED] Booking [REDACTED]

He was released to NYPD on a Writ on August 30, 2017 and ultimately ended up in DOC custody.

Please let me know if you are missing anything and also if you have the POC for the DA that requested the transfer of custody.

Thanks.

Respectfully,

Robert L. Sperruggia

Supervisory Detention & Deportation Officer

"Put your heart, mind, and soul into even your smallest acts. This is the secret of success." -Swami Sivananda

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: WRIT Case
Date: Thu Sep 21 2017 08:56:36 EDT
Attachments:

Good Morning,

Yes. We have him as [REDACTED] I need a contact name and number for the return to your custody.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, September 21, 2017 8:04 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Torres, Martin <Martin.Torres@ice.dhs.gov>; DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Folajaiye, Hakeem O <Hakeem.O.Folajaiye@ice.dhs.gov>
Subject: WRIT Case

Good morning,

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Ramos, Victor M
<victor.m.ramos1@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Criminal Warrant - Illegal Reentry
Date: Tue Sep 19 2017 16:17:34 EDT
Attachments: image001.jpg
image002.jpg

Received!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Ramos, Victor M [mailto:Victor.M.Ramos1@ice.dhs.gov]
Sent: Tuesday, September 19, 2017 3:35 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Criminal Warrant - Illegal Reentry

Good afternoon,

Attached is a federal arrest warrant for a subject in Rikers custody. He had court today and a \$1,000 bond. Thank you.

[REDACTED] (BKDC) Booking# [REDACTED]

Respectfully,

Victor M. Ramos

Deportation Officer

Violent Criminal Alien Section

88 10th Avenue, 3rd Floor

New York, NY 10011

Of. 646-805-6346

Cel. 646-281-9919

Fax 646-805-6982

Document ID: 0.7.5266.141939-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Tue Sep 19 16:17:34 EDT 2017



INMATE LOOKUP
SERVICE



Learn more about eligibility for public
benefits, programs and tax credits.

Inmate Details

NYSID:

Year of
Birth:

Sex:

Race:

Height:

Weight:

Hair Color:

Eye Color:

Nativity:

Booking Information

Book & Case Number:

Current Housing Facility:

Arrest Date:

Arrest Number:

Next Court Date:

Bail and/or Bond:

Incarceration

BKDC (Brooklyn Detention Complex)

Charge Information

Docket:

Indictment:

Court Part:

Court Name:

Brooklyn Crim. Ct.

Charge:

245.00 MB (PUBLIC LEWDNESS B Misdemeanor)

Warrants

| Warrant # | Type | Charge | Severity |
|-----------|-------------------------------------|--------|----------|
| 00000000 | Immigration | | |
| | New York State Department of Parole | | F |

0725

Document ID: 0.7.5266.141939-000002

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image002.jpg

Last Modified: Tue Sep 19 16:17:34 EDT 2017



image002.jpg for Printed Item
07264 (Attachment 2 of 2)

and Customs
Enforcement

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Langlois, Jason V <jason.v.langlois@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>; DeSantis-White, SabinaMarie <sabinamarie.desantis-white@ice.dhs.gov>; Hampton, Lige A <lige.a.hampton@ice.dhs.gov>; Torres, Martin <martin.torres@ice.dhs.gov>
Cc: Francis, Nicole <nicole.francis@ice.dhs.gov>
Bcc:
Subject: RE: FORM 247A FOR FILE# [REDACTED] for pick up September 18, 2017 EMTC
Date: Fri Sep 15 2017 14:32:12 EDT
Attachments:

Good Afternoon,

Inmate [REDACTED] # [REDACTED] who is located at EMTC will be ready to be transferred into your custody on Monday September 18, 2017 after has sentenced becomes expired.

Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Langlois, Jason V [mailto:Jason.V.Langlois@ice.dhs.gov]
Sent: Tuesday, September 05, 2017 6:43 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>; DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>
Subject: RE: FORM 247A FOR FILE# [REDACTED]

10-4, I will send you one tonight.

Regards,

Deportation Officer Jason Langlois

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Tuesday, Sep 05, 2017, 18:41

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>, Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>, Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>, Torres, Martin <Martin.Torres@ice.dhs.gov>

Subject: FORM 247A FOR FILE# [REDACTED]

Good Evening All

Hope holiday was good to everyone. I can someone please send me a new 247A for the above file for [REDACTED] nysid# [REDACTED]. He is scheduled to be release on the 18th with a qualifying charge (110-140.25) to be transferred to your custody.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: DeSantis-White, SabinaMarie
<sabinamarie.desantis-white@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: RIKERS Pickup 09/01/17 Booking [REDACTED]
Date: Thu Aug 31 2017 13:01:29 EDT
Attachments:

No Problem. I will touch bases with you tomorrow to make sure all went well.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: DeSantis-White, SabinaMarie [mailto:SabinaMarie.DeSantis-White@ice.dhs.gov]
Sent: Thursday, August 31, 2017 12:46 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Francis, Nicole <Nicole.Francis@ice.dhs.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>
Subject: RE: RIKERS Pickup 09/01/17 Booking [REDACTED]

Capt, Rainey,

Thank you!, We will be before 1200.

Respectfully,

SDDO SMD-W

SabinaMarie De Santis-White

Supervisory Detention and Deportation Officer

Criminal Alien Program / Secure Communities

File Records Custodian / A file Accountability Officer

PICS&TECS SCO / Security Officer / Contracting Officer Representative

201 Varick Street, 1219

New York, NY 10014

212-863-3527 / 646-201-1569

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Thursday, August 31, 2017 12:05 PM

To: Francis, Nicole; Sperruggia, Robert

Cc: DeSantis-White, SabinaMarie

Subject: RE: RIKERS Pickup 09/01/17 Booking [REDACTED]

Good afternoon,

The inmate will be available for pick up before 12pm. The earlier the better.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Francis, Nicole [mailto:Nicole.Francis@ice.dhs.gov]
Sent: Thursday, August 31, 2017 9:45 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>
Subject: RE: RIKERS Pickup 09/01/17 Booking [REDACTED]

Please be advised that the pickup for Inmate Inmate [REDACTED] # [REDACTED] is confirmed and on schedule to be picked by ICE officers on Friday, September 1, 2017 BROOKLYN DETENTION CENTER – BROOKLYN HOUSE – 275 ATLANTIC AVE, BROOKLYN, NY Please have all documentation, medical, and properties ready for the transfer or promptly notify our office if there are any changes in the scheduling arrangements.

From: Rainey, Deshan
Sent: Thursday, August 24, 2017 10:58 AM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Cc: DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>
Subject: RE: RIKERS Pickup 09/01/17 Booking [REDACTED]

Good Morning,

Yes that is correct. He is located at Brooklyn House(Brooklyn Detention Center @ 275 Atlantic Avenue).

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, August 24, 2017 10:47 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>
Subject: RIKERS Pickup 09/01/17 Booking [REDACTED]

Good morning,

Can you please confirm the below inmate will be turned over to ICE on September 1, 2017, his projected release date from NYC DOC custody.

NYSID [REDACTED]

Booking [REDACTED]

[REDACTED]

Thank you.

Respectfully,

Robert L. Sperruggia

Supervisory Detention & Deportation Officer

"Put your heart, mind, and soul into even your smallest acts. This is the secret of success." -Swami Sivananda

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: DeSantis-White, SabinaMarie <sabinamarie.desantis-white@ice.dhs.gov>; Hampton, Lige A <lige.a.hampton@ice.dhs.gov>; Torres, Martin <martin.torres@ice.dhs.gov>
Cc: Francis, Nicole <nicole.francis@ice.dhs.gov>
Bcc:
Subject: File # [REDACTED] [REDACTED] AMKC PICK UP
Date: Mon Aug 28 2017 16:14:57 EDT
Attachments:

Good Afternoon,

Inmate [REDACTED] nysid# [REDACTED] criminal matter has been resolved and meets the Local Law criteria. Thus this agency will transfer custody of the above inmate on Tuesday August 29, 2017. The above inmate is located at AMKC.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Torres, Martin
<martin.torres@ice.dhs.gov>
Cc: DeSantis-White, SabinaMarie
<sabinamarie.desantis-white@ice.dhs.gov>; Hampton, Lige A
<lige.a.hampton@ice.dhs.gov>
Bcc:
Subject: RE: MISSED PLACED DETAINER file # [REDACTED]
Date: Mon Aug 28 2017 13:04:18 EDT
Attachments:

Yes it was received. Thanks again!!!!!!!!!! Have a GREAT DAY!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Torres, Martin [mailto:Martin.Torres@ice.dhs.gov]
Sent: Monday, August 28, 2017 1:01 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Hampton, Lige A
<Lige.A.Hampton@ice.dhs.gov>
Subject: RE: MISSED PLACED DETAINER file # [REDACTED]

Good Afternoon,

I247 and I200 were just faxed.

Thank you,

Martin Torres

Deportation Officer

DHS/ ICE/ ERO CAP Unit

201 Varick Street, Room 1219

New York, NY 10014

Cell 646-773-8653

Office 212-863-3577

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Monday, August 28, 2017 11:20 AM

To: DeSantis-White, SabinaMarie; Hampton, Lige A; Torres, Martin

Subject: MISSED PLACED DETAINER file # [REDACTED]

Good Morning,

Inmate [REDACTED] was release from DOC custody on August 25th after serving his sentenced on a non-qualifying charge by the Local law. However he was rearrested over the weekend and brought into custody with a detainer which cannot be located. Can you please resend me the 247A and I 200 forms for the file number that is listed in the subject.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: So, Mincheol N <mincheol.n.so@ice.dhs.gov>; DeSantis-White, SabinaMarie <sabinamarie.desantis-white@ice.dhs.gov>; Hampton, Lige A <lige.a.hampton@ice.dhs.gov>
Bcc:
Subject: RE: Inmate With Detainer
Date: Thu Aug 24 2017 16:28:48 EDT
Attachments:

Our IIS system has him NOT TO BE RELEASE INMATE TO BE RETURNED TO MACDOUGALL-WALKER CORRECTIONAL FACILITY.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Thursday, August 24, 2017 4:22 PM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Cc: So, Mincheol N <Mincheol.N.So@ice.dhs.gov>; DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>
Subject: RE: Inmate With Detainer

He was on ICE Reporting Criteria for today. I will lodge detainer. As long as the Serious/ violent crime is equal to our Penal Law within the same time frame I can turn any inmate over.

Can I get a follow up on the pick- up for tomorrow???

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Thursday, August 24, 2017 2:49 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: So, Mincheol N <Mincheol.N.So@ice.dhs.gov>; DeSantis-White, SabinaMarie <SabinaMarie.

DeSantis-White@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>

Subject: Inmate With Detainer

Booking [REDACTED]

NYSID [REDACTED]
[REDACTED]

This inmate was a court direct inmate and should have come in with a detainer on him. We will send you a copy with the I-200 in a few minutes.

I wanted to bring this case to your attention since he has a conviction on Connecticut case from 2013 for sexual assault of a minor**. I believe this case, although not a conviction under NYPL, should still qualify as a "Violent or Serious crime" and the ICE detainer should be honored should he be released from DOC custody.

**It appears he owes time to the State of Connecticut on the above conviction also.

Can you please review and advise.

Thank you.

Respectfully,

Robert L. Sperruggia

Supervisory Detention & Deportation Officer

"Put your heart, mind, and soul into even your smallest acts. This is the secret of success." -Swami Sivananda

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: DeSantis-White, SabinaMarie <sabinamarie.desantis-white@ice.dhs.gov>; Torres, Martin <martin.torres@ice.dhs.gov>; Hampton, Lige A <lige.a.hampton@ice.dhs.gov>; Francis, Nicole <nicole.francis@ice.dhs.gov>
Bcc:
Subject: RE: RIKERS Pickup 09/01/17 Booking [REDACTED]
Date: Thu Aug 24 2017 11:41:18 EDT
Attachments:

Hello, Updated information!!!!!!!!!!!!!!

Inmate [REDACTED] [REDACTED] CBP release date has been changed to August 25, 2017. I will need a team tomorrow at EMTC.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Thursday, August 24, 2017 10:58 AM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Cc: DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>
Subject: RE: RIKERS Pickup 09/01/17 Booking [REDACTED]

Good Morning,

Yes that is correct. He is located at Brooklyn House(Brooklyn Detention Center @ 275 Atlantic Avenue). I also have a CBP pick up for August 31st located at EMTC.

. [REDACTED]

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Thursday, August 24, 2017 10:47 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Cc: DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Torres, Martin <Martin.Torres@ice.dhs.gov>; Hampton, Lige A <Lige.A.Hampton@ice.dhs.gov>

Subject: RIKERS Pickup 09/01/17 Booking [REDACTED]

Good morning,

Can you please confirm the below inmate will be turned over to ICE on September 1, 2017, his projected release date from NYC DOC custody.

NYSID [REDACTED]

Booking [REDACTED]

[REDACTED]

Thank you.

Respectfully,

Robert L. Sperruggia

Supervisory Detention & Deportation Officer

"Put your heart, mind, and soul into even your smallest acts. This is the secret of success." -Swami Sivananda

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED] FILE= [REDACTED]
Date: Mon Aug 21 2017 10:20:39 EDT
Attachments:

Paperwork received. Thanks. His discharge date is March 3, 2018

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, August 21, 2017 9:11 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED] FILE= [REDACTED]

All good here. I was just surprised you were there solate.

Did you get the paperwork?

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, August 21, 2017 9:09 AM
To: Sperruggia, Robert
Subject: RE: [REDACTED] FILE= [REDACTED]

Just got in. Is everything ok?? I'm here today until 7:30. Talk later.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, August 18, 2017 11:16 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED] FILE= [REDACTED]

You're still at work!?

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Aug 18, 2017, 11:02 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>, DeSantis-White, SabinaMarie
<SabinaMarie.DeSantis-White@ice.dhs.gov>

Subject: FW: [REDACTED] FILE= [REDACTED]

Hello,

When possible can you have another 247A & I 200 forms sent to me. With his new conviction 120.05 he now meets the criteria.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]

Sent: Friday, August 18, 2017 2:09 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: [REDACTED] FILE= [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer for Subject in DOC custody
Date: Wed Aug 16 2017 10:00:33 EDT
Attachments: image001.jpg

Do you have anything on your file out in Brentwood, NY???

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, August 16, 2017 9:56 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer for Subject in DOC custody

Thank you. We're trying to figure this out but with a bail like that he may be heading out the door. We'll have to go out and find him. Would you have an address? In case he posts? Which I'm sure he will.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, August 16, 2017 9:41 AM
To: Sperruggia, Robert
Subject: RE: Detainer for Subject in DOC custody
Importance: High

Good Morning

Subject bail has changed to [REDACTED] cash.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [<mailto:Robert.Sperruggia@ice.dhs.gov>]
Sent: Tuesday, August 15, 2017 3:11 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer for Subject in DOC custody

We will sure try. My concern is the DA will not want to produce a Writ for an alien that we already turned over.

From: Rainey, Deshan [<mailto:Deshan.Rainey@doc.nyc.gov>]
Sent: Tuesday, August 15, 2017 3:00 PM
To: Sperruggia, Robert
Subject: RE: Detainer for Subject in DOC custody

He is remanded. Will you be obtaining a WRIT?

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [<mailto:Robert.Sperruggia@ice.dhs.gov>]
Sent: Tuesday, August 15, 2017 2:55 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer for Subject in DOC custody

So now we have a situation. My officer turned the alien over to NYPD based solely on the warrant that was provided.....

From: Rainey, Deshan [<mailto:Deshan.Rainey@doc.nyc.gov>]
Sent: Tuesday, August 15, 2017 2:37 PM
To: Sperruggia, Robert
Subject: FW: Detainer for Subject in DOC custody
Importance: High

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan
Sent: Tuesday, August 15, 2017 2:33 PM
To: 'Brown, Richard E' <Richard.E.Brown@ice.dhs.gov>
Subject: RE: Detainer for Subject in DOC custody
Importance: High

Good afternoon,

Where is the WRIT??? I need that for the inmate's folder as well as a contact number for his return. Without the WRIT he does not fit the criteria according to the NEW YORK CITY LOCAL LAW to be returned. Please send the WRIT.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Brown, Richard E [mailto:Richard.E.Brown@ice.dhs.gov]
Sent: Tuesday, August 15, 2017 2:01 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: Detainer for Subject in DOC custody

Good afternoon Captain Rainey,

Please see attached a copy of the ICE detainer and warrant on which the subject was turned over to NYPD. Please advise if these documents are sufficient for the subject to be turned back over to ICE upon completion of his criminal case.

Respectfully,

Richard E. Brown

Deportation Officer

Detained Case Management

Special Response Team

DHS/ICE/ERO/FNY

Office: (212) 863-3457

Cell: (646) 408-1272

Fax: (212) 620-7757

Richard.E.Brown@ice.dhs.gov

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Francis, Nicole
<nicole.francis@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: PICK UP [REDACTED]
Date: Tue Aug 08 2017 10:26:36 EDT
Attachments:

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Francis, Nicole [mailto:Nicole.Francis@ice.dhs.gov]
Sent: Tuesday, August 08, 2017 10:22 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: PICK UP [REDACTED]

Please be advised that the pickup for Inmate [REDACTED] is confirmed and on schedule to be picked by ICE officers on Tuesday, August 08, 2017 RIKERS ISALND - VERNON C. BAINES CENTER- 1 HALLACK ST., BRONX, NY 10474 Please have all documentation, medical, and properties ready for the transfer or promptly notify our office if there are any changes in the scheduling arrangements.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, August 08, 2017 9:38 AM
To: Sperruggia, Robert; DeSantis-White, SabinaMarie
Cc: Francis, Nicole
Subject: FW: PICK UP [REDACTED]
Importance: High

Good Morning

The above subject has meet the NYC Local Law criteria of 1 serious/ violent crime conviction. Thus this agency can transfer custody. The subject is located at VCBC and is available for pick today.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on [FB](#) | [Twitter](#) | [YouTube](#)
nyc.gov/doc

From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]

Sent: Tuesday, August 08, 2017 9:31 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: PICK UP [REDACTED] [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: PICK UP [REDACTED]
Date: Tue Aug 08 2017 10:12:53 EDT
Attachments:

I got you!!!!!!!!!! Just got off the phone with them!!!!!!!!!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, August 08, 2017 10:08 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>
Cc: Kemp, Francis N <Francis.N.Kemp@ice.dhs.gov>
Subject: RE: PICK UP [REDACTED]

We'll have a team up there shortly. Can you please advise VCBC and also ask them to have the medical and any funds available upon release.

Thank you!

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, August 08, 2017 9:38 AM
To: Sperruggia, Robert; DeSantis-White, SabinaMarie
Cc: Francis, Nicole

Subject: FW: PICK UP [REDACTED] [REDACTED]

Importance: High

Good Morning

The above subject has meet the NYC Local Law criteria of 1 serious/ violent crime conviction. Thus this agency can transfer custody. The subject is located at VCBC and is available for pick today.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]

Sent: Tuesday, August 08, 2017 9:31 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: PICK UP [REDACTED] [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: PICK UP 8/4/17 [REDACTED]
Date: Fri Aug 04 2017 13:14:12 EDT
Attachments:

I spoke with the facility receiving room (intake) they stated that your team entered into the facility at 12:20 folder was in the process of completion and they exited the facility at 1pm. They spent 40 mins all together.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan
Sent: Friday, August 04, 2017 1:02 PM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: PICK UP 8/4/17 [REDACTED]

I'm on it. Just called the facility. Waiting for there response.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, August 04, 2017 12:59 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: PICK UP 8/4/17 [REDACTED] [REDACTED]

So much for 5am..... they're still there waiting.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, August 03, 2017 4:09 PM
To: Sperruggia, Robert
Cc: DeSantis-White, SabinaMarie; Francis, Nicole
Subject: FW: PICK UP 8/4/17 [REDACTED] [REDACTED]

Good Afternoon

The above subject has met the NYC Local Law criteria to be transferred into your custody and will be available for pick up tomorrow August 4th, 2017. The subject is located at RMSC and will be available for pick up at 5 am.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Thursday, August 03, 2017 3:50 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: PICK UP 8/4/17 [REDACTED] [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: file # [REDACTED]
Date: Wed Aug 02 2017 14:34:45 EDT
Attachments:

THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, August 02, 2017 2:33 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: file # [REDACTED]

SORRY I missed this email!!

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, August 01, 2017 9:13 AM
To: Sperruggia, Robert
Subject: RE: file # [REDACTED]

Good Morning,

I have this already. Does he have a 247A????

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, August 01, 2017 8:23 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW: file # [REDACTED]

GOOD MORNING!

From: Martone, Andre
Sent: Tuesday, August 01, 2017 8:17 AM
To: Sperruggia, Robert
Subject: RE: file # [REDACTED]

Andre Martone

Deportation Officer

Nassau/Suffolk County CAP Unit

Immigration and Customs Enforcement

Enforcement and Removal Operations

Phone: (516) 572-4403

Cell: (347) 582-7931

Fax: (516) 572-4362

From: Sperruggia, Robert
Sent: Monday, July 31, 2017 4:07 PM
To: Martone, Andre
Subject: RE: file # [REDACTED] [REDACTED]

I really just need the I200 for now. Can you scan it ? if not ill print another one

From: Martone, Andre
Sent: Monday, July 31, 2017 3:58 PM
To: Sperruggia, Robert
Subject: RE: file # [REDACTED] [REDACTED]

I have it. Do you need it ASAP? Mr. B is back on Wednesday and it needs his signature.

Andre Martone

Deportation Officer

Nassau/Suffolk County CAP Unit

Immigration and Customs Enforcement

Enforcement and Removal Operations

Phone: (516) 572-4403

Cell: (347) 582-7931

Fax: (516) 572-4362

From: Sperruggia, Robert
Sent: Monday, July 31, 2017 3:53 PM
To: Cardilicchia, Gerlando; McClancy, Richard; Damiano, Michael F; Martone, Andre
Subject: FW: file # [REDACTED] [REDACTED]
Importance: High

Has anyone out there seen this email ?

If not can you see if you have the file and if so please send it to me. The alien is now at Rikers.

Thanks!

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, July 31, 2017 12:50 PM
To: Sperruggia, Robert
Subject: FW: file # [REDACTED]
Importance: High

Can you look into the above for me. See below comments.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Friday, July 28, 2017 11:48 AM
To: 'Bowman, Edward' <Edward.Bowman@ice.dhs.gov>
Subject: file # [REDACTED]
Importance: High

Good Morning,

Hope all is well?

The facility stated they only received the I 200 form on the above. Can you send me an 247A. Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED] / FILE [REDACTED]
Date: Fri Jul 28 2017 12:08:29 EDT
Attachments:

OK. Today is my early day. Leaving @ 5pm!!!!!!!!!!

ENJOY YOUR MEETING

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, July 28, 2017 12:05 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED] FILE [REDACTED]

I'll call you later. I'm in Long Island waiting to meet the president. Trump!

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Jul 28, 2017, 11:58 AM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: RE: [REDACTED] [REDACTED] FILE [REDACTED]

Call me. I'm in the office.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Friday, July 28, 2017 11:56 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: [REDACTED] [REDACTED] FILE [REDACTED]

We have to talk!!!!

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Friday, Jul 28, 2017, 11:11 AM

To: DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: RE: [REDACTED] [REDACTED] FILE [REDACTED]

RECEIVED!!!!!! THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan

Sent: Friday, July 28, 2017 10:07 AM

To: 'DeSantis-White, SabinaMarie' <SabinaMarie.DeSantis-White@ice.dhs.gov>

Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: FW: [REDACTED] [REDACTED] FILE [REDACTED]

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan

Sent: Monday, July 24, 2017 5:48 PM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>

Subject: [REDACTED] [REDACTED] FILE [REDACTED]

Good Evening,

Can you send me a 247A on the above subject. She meets the criteria and is eligible to be transferred into your custody next week (Discharge date 8/4/17).

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Bowman, Edward
<edward.bowman@ice.dhs.gov>
Cc:
Bcc:
Subject: file # [REDACTED]
Date: Fri Jul 28 2017 11:48:08 EDT
Attachments:

Good Morning,

Hope all is well?

The facility stated they only received the I 200 form on the above. Can you send me an 247A. Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Nieves, Joshua
<joshua.nieves@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer: [REDACTED] [REDACTED] FILE [REDACTED]
Date: Fri Jul 28 2017 11:17:43 EDT
Attachments:

RECEIVED x5 = THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Nieves, Joshua [mailto:Joshua.Nieves@ice.dhs.gov]
Sent: Friday, July 28, 2017 11:15 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer: [REDACTED] [REDACTED] FILE [REDACTED]

Good morning,

Attached with this e-mail please find a I-247A detainer and I-200 for [REDACTED].

Thank You,

Joshua Nieves

Deportation Officer

Immigration and Customs Enforcement
Criminal Alien Program/Secure Communities
201 Varick Street
New York, NY
T:212-863-3509
C:646-721-2525

From: Sperruggia, Robert
Sent: Friday, July 28, 2017 10:25 AM
To: Nieves, Joshua
Subject: FW: [REDACTED] [REDACTED] FILE [REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Date: Friday, Jul 28, 2017, 10:12 AM
To: DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: FW: [REDACTED] [REDACTED] FILE [REDACTED]

Deshan Rainey #112
Captain | Population Management ICE Unit
New York City Department of Correction
Work: 718-546-4472 | Fax: 718-546-4467/4110
Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan
Sent: Monday, July 24, 2017 5:48 PM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Subject: [REDACTED] FILE [REDACTED]

Good Evening,

Can you send me a 247A on the above subject. She meets the criteria and is eligible to be transferred into your custody next week (Discharge date 8/4/17).

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: DeSantis-White, SabinaMarie
<sabinamarie.desantis-white@ice.dhs.gov>
Cc: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Bcc:
Subject: RE: Possible pick up today from MDC= Tombs
Date: Tue Jul 25 2017 18:35:18 EDT
Attachments:

THANKS!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: DeSantis-White, SabinaMarie [mailto:SabinaMarie.DeSantis-White@ice.dhs.gov]
Sent: Tuesday, July 25, 2017 6:34 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Possible pick up today from MDC= Tombs

My apologies...yes they did.

Respectfully,

SDDO SMD-W

SabinaMarie De Santis-White

Supervisory Detention and Deportation Officer

Criminal Alien Program / Secure Communities

File Records Custodian / A file Accountability Officer

PICS&TECS SCO / Security Officer / Contracting Officer Representative

201 Varick Street, 1219

New York, NY 10014

212-863-3527 / 646-201-1569

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, July 25, 2017 6:29 PM
To: DeSantis-White, SabinaMarie
Cc: Sperruggia, Robert
Subject: RE: Possible pick up today from MDC= Tombs

Hello

Did your team make it out there????

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: DeSantis-White, SabinaMarie [mailto:SabinaMarie.DeSantis-White@ice.dhs.gov]
Sent: Tuesday, July 25, 2017 1:51 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: RE: Possible pick up today from MDC= Tombs

I can gather a team, I will fax over the 200 and the detainer shortly.

Respectfully,

SDDO SMD-W

SabinaMarie De Santis-White

Supervisory Detention and Deportation Officer

Criminal Alien Program / Secure Communities

File Records Custodian /A file Accountabilty Officer

PICS&TECS SCO / Security Officer / Contracting Officer Representative

201 Varick Street, 1219

New York, NY 10014

212-863-3527 / 646-201-1569

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Tuesday, July 25, 2017 1:00 PM

To: Sperruggia, Robert; DeSantis-White, SabinaMarie

Subject: Possible pick up today from MDC= Tombs

Importance: High

Good Afternoon,

Can someone give me a call about the above subject.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED] [REDACTED] FILE [REDACTED]
Date: Thu Jul 20 2017 18:44:03 EDT
Attachments:

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, July 20, 2017 6:42 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Kim, Byung K <Byung.K.Kim@ice.dhs.gov>
Subject: RE: [REDACTED] [REDACTED] FILE [REDACTED]

Kim please fax over a lift detainer to rikers custody management. Thanks

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Thursday, Jul 20, 2017, 6:40 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: FW: [REDACTED] [REDACTED] FILE [REDACTED]

Good Evening

The above subject has been found by Hon. Karen Gopee committed to OMH with a final order of Observation. Please lift warrant.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]

Sent: Thursday, July 20, 2017 6:10 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: [REDACTED] [REDACTED] FILE [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED] NYSID # [REDACTED] / file# [REDACTED]
Date: Mon Jul 17 2017 19:21:53 EDT
Attachments:

Good Evening

I was informed that the above subject can be picked up at EMTC in the morning. Just in case here is the number 718-546-5750 if they transfer the subject to AMKC their number is 718-546-3550. RICC= 718-546-8975 or 8981 . Remember I will be in training this week Capt. Monastero is covering ext. 1879. I will touch bases with you later.

Thanks as always

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, July 17, 2017 3:58 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED] NYSID # [REDACTED] / file# [REDACTED]

You should have received the detainer via fax

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Monday, July 17, 2017 2:14 PM

To: Sperruggia, Robert

Cc: DeSantis-White, SabinaMarie

Subject: [REDACTED] NYSID # [REDACTED] / file# [REDACTED]

Importance: High

Good Afternoon,

The above subject was returned from the State on some other amended city sentenced and has a Serious/ violent crime conviction that fits the criteria. However he doesn't have the proper forms 247A/ I200. Also he is being discharged TODAY from EMTC with the proper paperwork I can transfer custody to you today. Please contact me.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED] NYSID # [REDACTED] / file# [REDACTED]
Date: Mon Jul 17 2017 15:58:50 EDT
Attachments:

Yes. Thanks!!!!!!!!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

Socialize with us on FB | Twitter | YouTube
nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, July 17, 2017 3:58 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED] NYSID # [REDACTED] file# [REDACTED]

You should have received the detainer via fax

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Monday, July 17, 2017 2:14 PM

To: Sperruggia, Robert

Cc: DeSantis-White, SabinaMarie

Subject: [REDACTED] NYSID # [REDACTED] / file# [REDACTED]

Importance: High

Good Afternoon,

The above subject was returned from the State on some other amended city sentenced and has a Serious/ violent crime conviction that fits the criteria. However he doesn't have the proper forms 247A/ I200. Also he is being discharged TODAY from EMTC with the proper paperwork I can transfer custody to you today. Please contact me.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: DeSantis-White, SabinaMarie <sabinamarie.desantis-white@ice.dhs.gov>
Cc: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Bcc:
Subject: RE: Possible WRIT [REDACTED]
Date: Fri Jul 14 2017 11:19:22 EDT
Attachments:

THANK YOU VERY MUCH!!!

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: DeSantis-White, SabinaMarie [mailto:SabinaMarie.DeSantis-White@ice.dhs.gov]
Sent: Friday, July 14, 2017 11:17 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Possible WRIT [REDACTED]

Here you go.

Respectfully,

SDDO SMD-W

SabinaMarie De Santis-White

Supervisory Detention and Deportation Officer

Criminal Alien Program / Secure Communities

File Records Custodian / A file Accountability Officer

PICS&TECS SCO / Security Officer / Contracting Officer Representative

201 Varick Street, 1219

New York, NY 10014

212-863-3527 / 646-201-1569

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Friday, July 14, 2017 10:29 AM

To: Sperruggia, Robert; DeSantis-White, SabinaMarie

Subject: RE: Possible WRIT [REDACTED]

Good News

He is a WRIT. Spoke to Kings DA office. They will forward me his paperwork.

THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan

Sent: Friday, July 14, 2017 10:19 AM

To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; 'DeSantis-White, SabinaMarie' <SabinaMarie.DeSantis-White@ice.dhs.gov>

Subject: Possible WRIT [REDACTED]

Good Morning

Inmate [REDACTED] [REDACTED] arrived into our custody 07 / 13 / 17 with a detainer. Looks like from Kings Co. DA office. Can I have any WRIT PAPERWORK on this inmate.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: DeSantis-White, SabinaMarie
<sabinamarie.desantis-white@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Pick Up today AMKC
Date: Thu Jul 06 2017 11:26:40 EDT
Attachments:

Thanks.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: DeSantis-White, SabinaMarie [mailto:SabinaMarie.DeSantis-White@ice.dhs.gov]
Sent: Thursday, July 06, 2017 11:23 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Pick Up today AMKC

Capt. Rainey,

My team is on the way Let me know if you need anything else.

Respectfully,

SDDO SMD-W

SabinaMarie De Santis-White

Supervisory Detention and Deportation Officer

Criminal Alien Program / Secure Communities

File Records Custodian /A file Accountability Officer

PICS&TECS SCO / Security Officer / Contracting Officer Representative

201 Varick Street, 1219

New York, NY 10014

212-863-3527 / 646-201-1569

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Thursday, July 06, 2017 9:41 AM

To: DeSantis-White, SabinaMarie

Subject: RE: Pick Up today AMKC

Thanks. Please try to have a team there by 12pm or earlier if possible. I will inform the facility.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: DeSantis-White, SabinaMarie [mailto:SabinaMarie.DeSantis-White@ice.dhs.gov]

Sent: Thursday, July 06, 2017 9:36 AM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: RE: Pick Up today AMKC

Good Morning. Yes, we will pick the subject up.

Respectfully,

SDDO SMD-W

SabinaMarie De Santis-White

Supervisory Detention and Deportation Officer

Criminal Alien Program / Secure Communities

File Records Custodian /A file Accountabilty Officer

PICS&TECS SCO / Security Officer / Contracting Officer Representative

201 Varick Street, 1219

New York, NY 10014

212-863-3527 / 646-201-1569

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Thursday, July 06, 2017 9:08 AM

To: Sperruggia, Robert

Cc: DeSantis-White, SabinaMarie

Subject: Pick Up today AMKC

Importance: High

Good Morning,

Please be advise that inmate [REDACTED] # [REDACTED] Alien # [REDACTED] (dated June 16, 2017) meets the local law criteria to be transferred to your custody. The above inmate paid his bail and is no longer has any interest within the Department of Correction. Please confirm this pick up for today.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: DeSantis-White, SabinaMarie <sabinamarie.desantis-white@ice.dhs.gov>; VRKEROSUPERVISOR <vrkerosupervisor@ice.dhs.gov>
Bcc:
Subject: RE: [REDACTED] [REDACTED] old book and case [REDACTED] =NEW
Date: Mon Jul 03 2017 18:02:25 EDT
Attachments:

Good Evening,

The above inmate was scheduled to be transferred to your custody today July 3, 2017. However the above subject was in court today on another criminal matter. Upon the inmate's return he will be transferred from EMTC to AMKC 18-18 Hazen street. AMKC Staff has been instructed to transfer custody of the above subject to your authority on July 5, 2017. Medical Summary, Property and inmate funds are to be available at time of transfer of custody.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, July 03, 2017 9:17 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>
Subject: RE: [REDACTED] [REDACTED]

Ok ill have my team return back to my office. Plase kepp me posted. We arer short staffed today so if he returns today we may not be able to get him until weds morning.

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, July 03, 2017 9:15 AM
To: Sperruggia, Robert; DeSantis-White, SabinaMarie
Subject: FW: [REDACTED]
Importance: High

Good Morning,

Please see the below. We may have to reschedule pending the outcome of the arrest warrant or pick up for some time today. I will have the facility to contact me upon return.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Whyte, Andre
Sent: Monday, July 03, 2017 6:55 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: [REDACTED]

Good Morning Captain Rainey,

Please be advised that inmate [REDACTED] B/C# [REDACTED] is being sent to Court today

July 3, 20017 with an Arrest Warrant from the NYPD. He will therefore not be available for his

Scheduled I.C.E pickup.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: FW: [REDACTED] # [REDACTED] File# [REDACTED]
Date: Thu Jun 29 2017 15:07:30 EDT
Attachments:

Teletype just dropped. Your pick day is still Monday July 3rd people who are scheduled to be release on July 4th will also be release on July 3rd. Maybe your people can arrive early like the last time to be in – out.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan
Sent: Thursday, June 29, 2017 11:17 AM
To: Whyte, Andre <Andre.Whyte@doc.nyc.gov>; Jimenez, Felicia <Felicia.Jimenez@doc.nyc.gov>
Cc: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>; 'DeSantis-White, SabinaMarie' <SabinaMarie.DeSantis-White@ice.dhs.gov>
Subject: [REDACTED] # [REDACTED] File# [REDACTED]
Importance: High

Good Morning

The above inmate who is housed in your facility EMTC (10-10 Hazen Street) has been convicted and sentenced to a serious/ violent crime according to the City Local law. Therefore this agency will be transferring custody to Dept. of Homeland Security (ICE) on July 3, 2017 when his sentence expires. Please have the inmate medical summary, property and inmate funds available.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: FW: [REDACTED]
Date: Fri Jun 23 2017 09:23:27 EDT
Attachments:

The inmate can not go to the Office of Mental Health and Hygiene with the detainer. In this matter his case is not a case because of criminal matter being resolved (guilty, dismissed, BP, ROR etc.) where it would be determined that he meets the criteria or NOT. This Final Order is based upon the Judge's order that he is to be Committed so it is now a medical issue.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, June 23, 2017 9:08 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: [REDACTED]

Good morning,

It is my understanding that when an inmate receives a "Final Order for Observation" from the Judge, as Mr. [REDACTED] has, the criminal case has been completed and he is ready for discharge from DOC custody. Upon discharge Mr. [REDACTED] would be transported by DOC to an "unsecure" facility. The order does not necessarily mean the inmate will remain in the facility as it is unsecure and he can walk out at any time or even refuse treatment all together. Had the judge issued a "commitment order", the DOC would transfer custody of Mr. [REDACTED] to a "secure" mental health facility and the ICE detainer would follow.

In this situation, since the judge ordered a "Final Order for Observation", what role does the ICE detainer actually play in that DOC would not honor the detainer under the NYC Local law anyway? Will the detainer prevent the transfer?

ICE would rather the detainer remain in place as ICE intended on assuming custody upon his release.

Please let me know.

Thanks.

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, June 22, 2017 5:44 PM
To: Sperruggia, Robert
Subject: FW: [REDACTED]

Good Evening,

The above inmate has a final order of Observation (CPL 730). Please lift warrant.

Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]

Sent: Thursday, June 22, 2017 5:41 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: [REDACTED]

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer Book & Case Number: [REDACTED] BHPW
Date: Thu Jun 22 2017 13:02:35 EDT
Attachments: image002.gif

Psychical Exam

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467/4110

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, June 22, 2017 12:25 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer Book & Case Number: [REDACTED] BHPW

Is there any way to find out why this guy is in the hospital? I am preparing a memo to my big boss and im sure it will be asked.

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, June 21, 2017 2:00 PM
To: Sperruggia, Robert
Subject: RE: Detainer Book & Case Number: [REDACTED] BHPW

Received. Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 21, 2017 1:57 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer Book & Case Number: [REDACTED] BHPW

Captain Rainey,

Please find the attached detainer and arrest warrant for inmate [REDACTED], Book & Case Number:
[REDACTED]

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Can a detainer be lodged on an inmate in BHPW?
Date: Wed Jun 21 2017 13:47:28 EDT
Attachments: image002.gif

NP

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 21, 2017 1:44 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Can a detainer be lodged on an inmate in BHPW?

Hmmm... ok im not sure but im gonna send a detainer over in a few minutes for him. Not sure if he meets the criteria but we have to make the attempt.

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, June 21, 2017 1:43 PM
To: Sperruggia, Robert
Subject: RE: Can a detainer be lodged on an inmate in BHPW?

[REDACTED] [REDACTED]. Admit date [REDACTED] doesn't look like he has a 730 order.
Might be there for psych exam or hurt from arrest?

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 21, 2017 1:37 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Can a detainer be lodged on an inmate in BHPW?

Book & Case Number: [REDACTED]

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, June 21, 2017 1:29 PM
To: Sperruggia, Robert
Subject: RE: Can a detainer be lodged on an inmate in BHPW?

Yes. Do you know who you are lodging on so I can look him up? Inmate can be at BHPW for many reasons.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Sperruggia, Robert [<mailto:Robert.Sperruggia@ice.dhs.gov>]
Sent: Wednesday, June 21, 2017 1:21 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Can a detainer be lodged on an inmate in BHPW?

Respectfully,

Robert L. Sperruggia

Supervisory Detention & Deportation Officer

Criminal Alien Program

U.S. Department of Homeland Security

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Possible WRIT
Date: Wed Jun 21 2017 09:31:08 EDT
Attachments:

Thank you. Sorry I came back so much S%#T going on.

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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nyc.gov/doc

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 21, 2017 9:28 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Possible WRIT

Sorry for the delay! And welcome back!!!

He was not a writ.

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, June 19, 2017 1:01 PM
To: Sperruggia, Robert
Subject: Possible WRIT

Good Afternoon,

Can you check this alien # [REDACTED]. Officer Karakostas send an detainer to AMKC back on May 3rd that I was unaware of. Can see if this inmate [REDACTED] [REDACTED] is a WRIT. Box 2 of the form is checked off.

THANKS

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Lew, Matthew <matthew.lew@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED] Book/Case# [REDACTED]
Date: Tue Jun 20 2017 11:41:52 EDT
Attachments:

Received. Thanks

Deshan Rainey #112

Captain | Population Management ICE Unit

New York City Department of Correction

Work: 718-546-4472 | Fax: 718-546-4467

Email address: deshan.rainey@doc.nyc.gov

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From: Lew, Matthew [mailto:Matthew.Lew@ice.dhs.gov]
Sent: Tuesday, June 20, 2017 11:09 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: [REDACTED] Book/Case# [REDACTED]

Hi Capt. Rainey,

Attached is Criminal Arrest Warrant [REDACTED] I-247 Detainer, and I-205 Warrant of Removal/Deportation for [REDACTED] DOB: [REDACTED] with Book/Case# [REDACTED] who is currently housed at GMDC.

Thanks,

Matt Lew

Matthew Lew

Deportation Officer

ICE/US Marshals-RFTF

88 10th Avenue

New York, NY 10011

(646) 721-1762 (Cell)

(646) 805-6362 (Desk)

matthew.lew@ice.dhs.gov

mlew@nynjhidta.org

From: Monastero, Anthony </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>
To: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>; Langlois, Jason V <jason.v.langlois@ice.dhs.gov>; DeSantis-White, SabinaMarie <sabinamarie.desantis-white@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Horan, William </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=william.horan>; Vasaturo, Joseph </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=joseph.vasaturo>; Carter, Tyrone </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=tyrone.carter>; Mixon, Salathia </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=salathia.mixon>
Bcc:
Subject: RE: ICE Criteria Reporting
Date: Mon May 29 2017 12:35:16 EDT
Attachments: 2595_001.pdf

Inmate with Immigration Detainer ONLY (no local holds):

| NAME BIRTH | NYSID | DOB | COUNTRY OF |
|---------------|-------|-----|------------|
|---------------|-------|-----|------------|

| | | | |
|---------------|------------|------------|------------|
| 1. [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
|---------------|------------|------------|------------|

Entered custody [REDACTED]

Inmate does NOT fit criteria – Felony conviction 220.39 CSCS 3rd (10/3/14) is NOT a qualifying offense

Document ID: 0.7.5266.111918-000001

Owner: Monastero, Anthony </o=cs hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=anthony.monastero>

Filename: 2595_001.pdf

Last Modified: Mon May 29 12:35:16 EDT 2017

May/29/2017 6:01:43 PM

AMKC - GO 7185463655

1/1

**DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION**

| | |
|------------------------|------------------------|
| Subject ID: [REDACTED] | File No: [REDACTED] |
| Event #: [REDACTED] | Date: January 24, 2017 |

| | |
|---|--|
| TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) ADAMS COUNTY DET CENTER 24 0000 POSE RD. MCKINNEY, TX 750690000 | FROM: (DHS Office Address) DHS 2400 W. 10TH ST DALLAS, TX 75201 |
|---|--|

Name of Subject: **DEAN, RICARDO, YVONNE RICARDO DEAN DEAN, YVONNE DEAN, TANAKA DEAN, YVONNE DEAN** Reg T-811Date of Birth: [REDACTED] Citizenship: [REDACTED] Sex: **M****NOTICE TO THE SUBJECT OF THIS NOTICE:****A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HIS/HER BOP # 91843064**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 221(e), or is at least 18 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy, and/or
- ☐ has been convicted of 2 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arose out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ direct confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTICE TO THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Have a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling **U.S. Immigration and Customs Enforcement (ICE)** or **U.S. Customs and Border Protection (CBP)** at 202-293-3400.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-8020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

M 6334 REAVES - SDDO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and Title of Officer)

(Signature of Officer)

DHS Form I-247D (8/15)

Page 1 of 3

0805

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: [REDACTED] [REDACTED] PICK UP
Date: Mon May 22 2017 19:32:32 EDT
Attachments:

No Problem. Send your guys out at 9. Have a good night. Talk in the am.

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, May 22, 2017 7:30 PM
To: Rainey, Deshan
Subject: RE: [REDACTED] [REDACTED] PICK UP

Ok I'll talk to you in the am for an ETA for my guys.

Sent with BlackBerry Work
(www.blackberry.com)

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Monday, May 22, 2017, 7:07 PM

To: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>

Subject: [REDACTED] PICK UP

Hey,

This is a heads up. The above inmate will be ready for pick up 5/23/17. I will do the authorization in the morning. He is located at VCBC (the boat= BX).

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: pick up 5/19/17 [REDACTED] [REDACTED]
Date: Fri May 19 2017 09:02:05 EDT
Attachments:

Good Morning

No problem. If I would've did the paperwork late last night then a team would've had to come out but I told the officer to hold off until today. Talk Soon

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email:Deshan.Rainey@doc.nyc.gov

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, May 19, 2017 8:11 AM
To: Rainey, Deshan
Subject: RE: pick up 5/19/17 [REDACTED] [REDACTED]

My team is leaving here at 9.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, May 18, 2017 7:57 PM
To: VRKEROSUPERVISOR
Cc: Sperruggia, Robert; "Francis,"
Subject: pick up 5/19/17 [REDACTED] [REDACTED]

Good Evening All

Sorry for the late email, the above subject will be ready for pick up tomorrow 5/19/17 from EMTC 10-10 Hazen Street. I will in tomorrow at 9am and tell the facility to transfer custody .Your pick up team may arrive by 10am

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email:Deshan.Rainey@doc.nyc.gov

Document ID: 0.7.5266.109072

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc: DeSantis-White, SabinaMarie
<sabinamarie.desantis-white@ice.dhs.gov>
Bcc:
Subject: RE:
Date: Tue May 16 2017 13:49:56 EDT
Attachments:

Sorry to bother you both,

Tried to contact individual on the paperwork (Not very Nice). If possible please forward a contact number ,

Thanks again

From: Rainey, Deshan
Sent: Tuesday, May 16, 2017 1:43 PM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Cc: 'DeSantis-White, SabinaMarie' <SabinaMarie.DeSantis-White@ice.dhs.gov>
Subject: FW:

Good Afternoon,

Can someone look into this case for me. EMTC (C76) officer called me about this case. Inmate states he was held in before his extradition to US and would like to give him the jail time. Also you can see he is also a CBP I will try to contact the officer on the paperwork about their intentions before the sentence is expired.

Thanks

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]

Sent: Tuesday, May 16, 2017 1:24 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject:

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER - REQUEST FOR VOLUNTARY ACTION

| | | |
|--|--------------|---|
| Subject ID: Event #: | SIGMA Event: | File No: Date: November 10, 2015 |
| TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) BRONX HSE OF DET BRONX NY 633 RIVER AVE BRONX, NY 10461 | | FROM: (DHS Office Address) NEWARK INTERNATIONAL AIRPORT, NEWARK NJ, P&E CUSTOMS AND BORDER PROTECTION NEWARK INTERNATIONAL AIRPORT NEWARK, NJ 07114 |

Name of Subject:

Date of Birth:

Citizenship:

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: State Criminal Number : NY6085032Y

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 921(a), C. is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

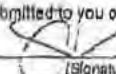
☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☐ U.S. Immigration and Customs Enforcement (ICE) or ☑ U.S. Customs and Border Protection (CBP) at 877-287-6535. If you are not reachable by the number provided, please contact the Law Enforcement Support Center at (802) 872-8020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

SYLVIA RIVERA - CBPO (E)
(Name and Title of Immigration Officer)


(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

☐ In person ☐ by inmate/mail delivery ☐ other (please specify): _____

(Name and Title of Officer)

(Signature of Officer)

Homeland Security Investigations
International Operations

U.S. Department of Homeland Security
500 12th Street, S.W.
Washington, D.C., 20536-5112



U.S. Immigration
and Customs
Enforcement

MEMORANDUM FOR: Field Office Parole Coordinator

FROM: Jose M. De Jesus
Unit Chief, PLEPU

DATE: 11/01/2016

SUBJECT: Significant Public Benefit Parole (Case #:

Please be advised that Significant Public Benefit Parole for two (2) days has been authorized for the following individual(s). Subject's entry is limited to the NEWARK PORT OF ENTRY.

| Name | A-Number | FCO | DOB | POB | POE |
|------|----------|-----|-----|-----|-----|
|------|----------|-----|-----|-----|-----|

The subject is wanted to stand trial in the Supreme Court of New York - Bronx County, New York, for leaving the scene of an accident, serious physical injury, and aggravated unlicensed vehicle operation, on Thursday, November 10, 2016. U.S. Marshal Service agents Ricardo Rodriguez and Louis Zeppetelli will escort the fugitive from Frankfurt, Germany to the POE of Newark, New Jersey in accordance with the following itinerary: depart Frankfurt, Germany at on United Airlines flight arrive in Newark, New Jersey at The fugitive will remain in the custody of U.S. law enforcement authorities for the entire duration of the parole.

DHS-PL-EPU has waived all known ineligibilities for Parole purposes only.

*****PLEASE ISSUE A DETAINER.*****

The FCO Contact is: Sergio Sortino 646-230-3436

The Control Officer is: Candice Sisco (DOJ) 202-374-0638
Marcus Busch (DOJ) 202-353-9370

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

AUTHORIZATION FOR PAROLE OF AN ALIEN
INTO THE UNITED STATES

| | | |
|--|---|---|
| Name of Alien (First) (Middle) (Last) | | Date November 7, 2016 File Number |
| Date of Birth (Month) (Day) (Year) | Place of Birth (City or town) (Country) | |
| U.S. Address (Apt. number and/or in care of) (Number and street) (City or town) (State) (ZIP Code) c/o US Marshal Service | | |

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to November 14, 2016 will authorize a CBP officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- ☒ As an alien paroled pursuant to section 212(d)(5) of the Immigration and Nationality Act.
- ☒ Entry limited to Newark NJ Airport POE

Remarks:

Significant Public Benefit Parole for two (2) days has been authorized by DHS/ICE-PLEPU for entry at Newark NJ. Reference attached memo, case no. LAO 4173/vw.

Matthew Brodman
Matthew Brodman, ICE Deputy Attaché
(Signature of DHS Officer)

DHS-ICE Frankfurt, Germany

(Authorizing Office)

PHOTOGRAPH

No. Q1075
Available

ARRIVAL STAMP

Form I-512 (Rev. 10-1-82) Y

TO TRANSPORTATION LINE
TO CBP INSPECTOR AT POE
DHS FILE COPY..

Immigration and Customs Enforcement
International Operations

U.S. Department of Homeland Security
500 12th Street, N.W.
Washington, D.C. 20530-3112



U.S. Immigration
and Customs
Enforcement

MEMORANDUM FOR: HSI Attaché
US Embassy Frankfurt, Germany
FKG

FROM: Jose M. De Jesus
Unit Chief, PLEPU

DATE: 11/01/2016

SUBJECT: Significant Public Benefit Parole (Departure) (Case #:

Please be advised that Significant Public Benefit Parole for two (2) days has been authorized for the following individual(s) commencing with subject's arrival in the United States:

| Name | A-Number | FCO | DOB | POB | POE |
|------|----------|-----|-----|-----|-----|
|------|----------|-----|-----|-----|-----|

Please issue the necessary travel document(s) for Subject's parole into the United States. The travel document(s) must be issued within 60 days from the date of this Memo. It is valid for travel within 7 days of its issuance and limited to NEWARK POE. DHS-PLPU has waived all known ineligibilities for Parole Purposes only.

The subject is wanted to stand trial in the Supreme Court of New York, Bronx County, New York, for leaving the scene of an accident, serious physical injury, and aggravated unlicensed vehicle operation, on Thursday, November 10, 2016. U.S. Marshal Service agents Ricardo Rodriguez and Louis Zepperelli will escort the fugitive from Frankfurt, Germany to the POE of Newark, New Jersey in accordance with the following itinerary: depart Frankfurt, Germany at on United Airlines flight arrive in Newark, New Jersey at The fugitive will remain in the custody of U.S. law enforcement authorities for the entire duration of the parole.

The FCO Contact is: Sergio Sortino 646-230-3436

The Control Officer is: Candice Sisco (DOJ) 202-514-0658
Marcus Busch (DOJ) 202-353-9370

Document ID: 0.7.5266.109063

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: I 200 OR 205 FORMS
Date: Fri May 12 2017 17:45:08 EDT
Attachments:

Thanks

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, May 12, 2017 4:53 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: I 200 OR 205 FORMS

ATTACHED J

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, May 12, 2017 10:34 AM
To: Sperruggia, Robert
Subject: I 200 OR 205 FORMS

Good Morning,

Can you please have DO Paulino 7629 send me one of the above forms for the following individuals:

- 1.
- 2.

Thanks

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

Document ID: 0.7.5266.106318

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: ALIEN LOOK UP
Date: Mon May 08 2017 13:01:44 EDT
Attachments:

Thanks BOO!!!!!!!!!!!! J

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, May 08, 2017 1:00 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: ALIEN LOOK UP

Here you go;

NYSID:

Year of Birth:

Sex:

Race:

Height:

Weight:

Hair Color:

Eye Color:

Nativity:

Booking Information Incarceration

Book & Case Number:

Current Housing Facility: VCBC (Vernon C. Bain Center)

Arrest Date:

Arrest Number: COURT DIRECT

Next Court Date: 17-MAY-2017

Bail Status: remand

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 08, 2017 11:45 AM
To: Sperruggia, Robert
Subject: ALIEN LOOK UP

Hey,

Can you provide me with a little help. DO Marcus #1127(ERO NY FIELD OFFICE 26 FEDERAL PLAZA) lodged 247A/I 205 on the following: @ VCBC. I just need to know a NYSID on this guy. The officer only has a date of birth We don't use that to look up inmates. Want to make sure we lodge on the right person.

Thanks,

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Custody Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

Document ID: 0.7.5266.105094

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Kemp, Francis N
<francis.n.kemp@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer- Extradition Case-
Date: Fri May 05 2017 13:45:46 EDT
Attachments:

Good Afternoon,

Just got off the phone with Sperruggia. Consult with him.

Thanks

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Kemp, Francis N [mailto:Francis.N.Kemp@ice.dhs.gov]
Sent: Friday, May 05, 2017 1:40 PM
To: Sperruggia, Robert; Rainey, Deshan
Cc: Horan, William
Subject: RE: Detainer- Extradition Case-

Alright. So one was extradited and one was an arriving alien?

From: Sperruggia, Robert
Sent: Friday, May 5, 2017 1:35 PM
To: Rainey, Deshan
Cc: Horan, William (William.Horan@doc.nyc.gov); Kemp, Francis N
Subject: RE: Detainer- Extradition Case-

I'm sorry but for this case I don't have the extradition order. What I do have (attached) is the entry information from the airport.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, May 05, 2017 1:28 PM
To: Sperruggia, Robert
Cc: Horan, William; Kemp, Francis N
Subject: RE: Detainer- Extradition Case-

Good Afternoon,

Like the previous case please forward the extradition paperwork.

Thanks,

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Sperruggia, Robert [<mailto:Robert.Sperruggia@ice.dhs.gov>]
Sent: Friday, May 05, 2017 9:45 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Horan, William <William.Horan@doc.nyc.gov>; Kemp, Francis N <Francis.N.Kemp@ice.dhs.gov>
Subject: Detainer- Extradition Case-

Good morning,

Please see the attached detainer and I-200 for the inmate listed below.

This is a special case in that the subject was extradited to the United States by the US Marshals Service from the country of Colombia for the sole purpose of facing the following criminal charges;

Criminal Sale Controlled Substance-1st:2 Oz Narcotic Drug

PL 220.43

Sub 01

Counts: 2

Class A

Felony

-- Criminal Possession Controlled Substance-1st: Narcotic Drug 8 Ozs Or More

PL 220.21

Sub 01

Counts: 2

Class A

Felony

-- Operating As A Major Drug Trafficker/Profiteer Possesses 75K Or More

PL 220.77

Sub 03

Class A

Felony

-- Conspiracy 2nd: Intent to Perform a Class A Felony

PL 105.15

Class B

Felony

-- Criminal Possession Controlled Sub-3rd:Narc Drug Intent To Sell

PL 220.16

Sub 01

Counts: 2

Class B

Felony

A detainer was lodged by Customs and Border Protection which does appear to be in place however I am including our detainer and I-200 for your records. I would like to ensure the detainer for this case is honored as the subject has no status in this country, in fact was previously Deported as an Aggravated felon, and most importantly, was extradited to the US for the sole purpose of facing criminal charges and has no other purpose to be in the US.

I believe this case should be an exception to the NYC Local Law based on the aforementioned circumstances and wanted to ensure the detainer was honored should the subject be released from your custody.

Please advise as to whether or not we can expect the detainer to be honored should the subject be released from your custody prior to the conclusion of the criminal case.

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

212-863-3416

Document ID: 0,7,5266,105080-000001

Owner: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>

Filename: Entry Info

Last Modified: Fri May 05 13:35:11 EDT 2017



Person Subject Information

Entry Date: 03/22/2017 Entry Location: EORR

-PH-

ATS/Passenger

Physical Identifiers

Case Numbers

| Race | Gender | Height |
|------------|-----------|--------|
| Hair Color | Eye Color | Weight |

| Birthdate(s) | Citizenship | Gender |
|--------------|-------------|--------|
|--------------|-------------|--------|

Birthplace

Primary Action

REFER TO IMMIGRATION

Start

Stop

Contact

ASHLEY N ACERRA (CBP FIELD OPS - NY (JFK)) 7185531648

Status Code

Category Code

SO

Status Description

Category Description

SUSPECT, OTHER

No-Fly Indicator

Selectee Indicator

Aliases

Remarks

*** I-247A DETAINER WAS ISSUED *** THE SUBJECT
 ARRIVED AT ON JANUARY 26,
 2017 VIA UNITED STATES MARSHALL SERVICE FROM
 THE SUBJECT IS A PREVIOUS DEPORT. THE
 SUBJECT WAS PAROLED INTO THE U.S. AS A
 SIGNIFICANT
 PUBLIC BENEFIT FOR TWO DAYS. THE SUBJECT WAS
 TAKEN INTO CUSTODY BY DFA-NYNYC

Close

Document ID: 0.7.5266.105075

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc: Horan, William </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=william.horan>
Bcc:
Subject: RE: Detainer- Extradition Case
Date: Fri May 05 2017 13:17:05 EDT
Attachments:

The Department will treat this case as a borrowed inmate.

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Custody Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, May 05, 2017 1:02 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Horan, William <William.Horan@doc.nyc.gov>
Subject: RE: Detainer- Extradition Case

Good afternoon,

I am following up on the below inquiry. Please advise if a decision has been made at your earliest convenience.

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

212-863-3416

From: Sperruggia, Robert
Sent: Sunday, April 30, 2017 10:27 AM
To: 'Rainey, Deshan' (Deshan.Rainey@doc.nyc.gov)
Cc: Horan, William (William.Horan@doc.nyc.gov)
Subject: RE: Detainer- Extradition Case

Good morning,

Attached please find the extradition documents for Inmate

Please let me know if anything else is required.

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

From: Sperruggia, Robert
Sent: Thursday, April 27, 2017 12:16 PM
To: 'Rainey, Deshan' (Deshan.Rainey@doc.nyc.gov)
Cc: Horan, William (William.Horan@doc.nyc.gov)
Subject: Detainer- Extradition Case

Good afternoon,

Please see the attached detainer for the inmate listed below. This is a special case in that the subject was extradited to the United States by the Queens District Attorney's office from the country of on an arrest warrant for attempted murder in Queens. A detainer was lodged by Customs and Border Protection but it seems it did not follow. I would like to ensure the detainer for this case is honored as the subject has no status in this country, is not a resident of the US and most importantly, was extradited to the US for the sole purpose of facing criminal charges. I am in the process of obtaining a copy of the extradition order.

I believe this case is an exception to the NYC Local Law based on the aforementioned circumstances and wanted to ensure the detainer was honored should the subject be released from your custody.

Please advise as to whether or not we can expect the detainer to be honored should the subject be released from your custody prior to the conclusion of the criminal case.

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

212-863-3416

Document ID: 0,7,5266,105077

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: FW: Detainer- Extradition Case
Date: Fri May 05 2017 13:15:36 EDT
Attachments: - Post Surrender Letter.pdf

Here you go

From: Horan, William
Sent: Monday, May 01, 2017 7:58 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW: Detainer- Extradition Case

Captain, I think we would treat this individual as a borrowed inmate.

Are you going to get back to Mr. Speruggia on this?

William K. Horan
Executive Agency Counsel
NYC Department of Correction
75-20 Astoria Boulevard
East Elmhurst, New York 11370
(718) 546-0951

Confidential Notice:

This message may contain information that is confidential or privileged. If you are not the intended recipient, please advise the sender immediately and delete this message.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Sunday, April 30, 2017 10:27 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Horan, William <William.Horan@doc.nyc.gov>
Subject: RE: Detainer- Extradition Case

Good morning,

Attached please find the extradition documents for Inmate

Please let me know if anything else is required.

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

212-863-3416

From: Sperruggia, Robert
Sent: Thursday, April 27, 2017 12:16 PM
To: 'Rainey, Deshan' (Deshan.Rainey@doc.nyc.gov)
Cc: Horan, William (William.Horan@doc.nyc.gov)
Subject: Detainer- Extradition Case

Good afternoon,

Please see the attached detainer for the inmate listed below. This is a special case in that the subject was extradited to the United States by the Queens District Attorney's office from the country of on an arrest warrant for attempted murder in Queens. A detainer was lodged by Customs and Border Protection but it seems it did not follow. I would like to ensure the detainer for this case is honored as the subject has no status in this country, is not a resident of the US and most importantly, was

extradited to the US for the sole purpose of facing criminal charges. I am in the process of obtaining a copy of the extradition order.

I believe this case is an exception to the NYC Local Law based on the aforementioned circumstances and wanted to ensure the detainer was honored should the subject be released from your custody.

Please advise as to whether or not we can expect the detainer to be honored should the subject be released from your custody prior to the conclusion of the criminal case.

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

212-863-3416

Document ID: 0.7.5266.105077-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: - Post Surrender Letter.pdf

Last Modified: Fri May 05 13:15:36 EDT 2017



U.S. Department of Justice

Criminal Division

VAA-WHIG-KIH-BN:cm

Office of International Affairs

Washington, D.C. 20530

April 24, 2017

By E-Mail

George J. Farrugia
Assistant District Attorney
Queens County District Attorney's Office
Extraditions and Renditions Unit
125-01 Queens Boulevard
Kew Gardens, NY 11415

Re: Extradition from
OIA Reference Number:

Dear ADA Farrugia:

The Government of _____ has granted the request of the United States for the extradition of _____ and will surrender him to the U.S. authorities on April 25, 2017. The specific offenses for which extradition has been approved are identified in the enclosed Warrant of _____ for Extradition of Fugitive _____. The specific offense(s) for which extradition has been approved are:

- Count 1: Attempted Murder in the Second Degree, in violation of New York State Penal Law, Section 110/125.25(1), which carries a maximum penalty of 25 years' imprisonment;
- Count 2: Assault in the First Degree, in violation of New York State Penal Law, Section 120.10(1), which carries a maximum penalty of 25 years' imprisonment;
- Count 3: Assault in the First Degree, in violation of New York State Penal Law, Section 120.10(2), which carries a maximum penalty of 25 years' imprisonment;
- Count 4: Criminal Possession of a Weapon in the Second Degree, in violation of New York State Penal Law, Section 265.03(1)(b), which carries a maximum penalty of 15 years' imprisonment;
- Count 5: Assault in the Second Degree, in violation of New York State Penal Law, Section 120.05(1), which carries a maximum penalty of 7 years' imprisonment; and

Count 6: Assault in the Second Degree, in violation of New York State Penal Law, Section 120.05(2), which carries a maximum penalty of 7 years' imprisonment.

Generally, the detention, trial or punishment of _____ for any offenses beyond those for which extradition was granted is strictly forbidden by the Extradition Treaty Between the United States and _____, signed on _____, and entered into force on _____ ("the Treaty"), with few exceptions. The government of the United States has a legally binding obligation to abide by the provisions of the Treaty, including obligations governed by the Rule of Specialty, found in Article 14 of the Treaty, to the effect that the defendant shall not be detained, tried, or punished for an offense other than those for which extradition was granted, except in accordance with the Treaty. Please contact me if you have questions about the application of the Rule of Specialty or any of its exceptions. Your office is not authorized to proceed in any fashion against _____ in reliance upon any of the exceptions to the Rule of Specialty without first consulting with OIA.

Additionally, please be aware of obligations of the United States pursuant to the Vienna Convention on Consular Relations (VCCR) with regard to consular notification and access. Because _____ is not a U.S. national, and is a national of _____ the law enforcement officers who arrest or assume responsibility for the detention of _____ following his extradition to the United States, should inform him that consular officials of his Country may be notified of the arrest or detention upon request, and that in some instances a treaty or other international agreement may require notification of consular officials even without a request (for mandatory notification countries). In federal jurisdictions, _____ would also be advised of consular notification obligations by a judge at the Initial Appearance process. See Fed. R. Crim. P. 5(d)(1)(F).

In state cases, the law enforcement officers who arrest the defendant and/or assume responsibility for his detention, in addition to informing the defendant of the relevant consular notification rights and requirements, should also provide notification to the appropriate consular official when required to do so by the VCCR, unless relevant state implementing regulations provide for a different notification procedure. If _____ requests that his consular officials be notified, or if _____ is a national of a mandatory notification Country, consular officials of _____ must be notified of the arrest or detention. For further information regarding consular notification requirements under the VCCR, please see *Consular Notification and Access Manual* – Department of State at www.travel.state.gov/consularnotification.]

Please contact me at (202) 616-5657 if I can be of any further assistance.

Sincerely,

Vaughn A. Ary
Director

By:

A handwritten signature in black ink, appearing to read "Brian Nicholson", written over a horizontal line.

Brian Nicholson
Trial Attorney

Enclosure:
Warrant of

for Extradition of Fugitive, dated March 31, 2017

THE EXTRADITION ACT 1991

WARRANT OF MINISTER FOR EXTRADITION OF FUGITIVE


To the Superintendent of _____ and to all and each
of the Constables of the _____

WHEREAS a request has been made to me for the surrender of _____ s on the ground of him
being wanted for sentence for the extradition offences of: Count 1: Attempted Murder in the Second
Degree, in violation of New York State Penal Law, Section 110.125.25 (1), which carries a maximum
penalty of 25 years imprisonment;
Count 2: Assault in the First Degree, in violation of New York State Penal Law, Section 120.10 (1),
which carries a maximum penalty of 25 years imprisonment;
Count 3: Assault in the First Degree, in violation of New York State Penal Law, Section 120.10 (2),
which carries a maximum penalty of 25 years imprisonment;
Count 4: Criminal Possession of a Weapon in the Second Degree, in violation of New York State
Penal Law, Section 265.03 (1) (b), which carries a maximum penalty of 15 years imprisonment;
Count 5: Assault in the Second Degree, in violation of New York State Penal Law, Section 120.05 (1),
which carries a maximum penalty of 7 years imprisonment;
Count 6: Assault in the Second Degree, in violation of New York State Penal Law, Section 120.05
(02), which carries a maximum penalty of 7 years imprisonment within the jurisdiction of the United
States of America and inasmuch as the provisions of Section 10 (5) of the Act with regard to his committal
have been satisfied, was delivered into the custody of you, the Superintendent of the _____
_____ by Warrant of Committal dated 8th day of March 2017 pursuant to the
Extradition Act, 1991:

AND WHEREAS _____ has not been discharged by order of the Supreme Court or the
Court of Appeal, I am satisfied that there is no other provision of the said Act prohibiting his extradition:

THEREFORE, I do hereby order that _____ be extradited to United States of America in
respect of the said offences for which he was committed to custody by the Court of Committal.

GIVEN under the hand and seal of the undersigned Minister of Justice
this 31st day of March, 2017.


Minister of Justice

Document ID: 0.7.5266.103853

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer For Inmate w/Felony Conviction-
Date: Wed May 03 2017 14:05:57 EDT
Attachments:

Hey let's make sure he has proper documents. 247A/ I 200.

Capt. Rainey

From: Rainey, Deshan
Sent: Tuesday, May 02, 2017 2:22 PM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Detainer For Inmate w/Felony Conviction- FERNANDEZ

He has a conviction 265.03 (covered charge of the local law) December 06, 2012

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, May 02, 2017 1:36 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Horan, William <William.Horan@doc.nyc.gov>
Subject: Detainer For Inmate w/Felony Conviction-

Good afternoon,

I wanted to make sure this case was on your radar as I'm sure it already it is. The subject is expected to be turned over to the SDNY Probation upon conclusion of his criminal case. However, if for whatever reason that didn't happen, I wanted to ensure that the ICE detainer was honored and he was turned over to ICE. He has a Federal Felony conviction for violation of 21 USC 846 and 841, Conspiracy to Distribute and Possess with Intent to Distribute Heroin for which he was released from custody on February 26, 2015.

Current Housing Facility: MDC (Manhattan Detention Complex)

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

212-863-3416

Document ID: 0.7.5266.103839

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer For Inmate w/Felony Conviction-
Date: Tue May 02 2017 13:56:41 EDT
Attachments:

I will run his RAP SHEET AGAIN.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, May 02, 2017 1:36 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Horan, William <William.Horan@doc.nyc.gov>
Subject: Detainer For Inmate w/Felony Conviction-

Good afternoon,

I wanted to make sure this case was on your radar as I'm sure it already is. The subject is expected to be turned over to the SDNY Probation upon conclusion of his criminal case. However, if for whatever reason that didn't happen, I wanted to ensure that the ICE detainer was honored and he was turned over to ICE. He has a Federal Felony conviction for violation of 21 USC 846 and 841, Conspiracy to Distribute and Possess with Intent to Distribute Heroin for which he was released from custody on February 26, 2015.

Current Housing Facility: MDC (Manhattan Detention Complex)

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

212-863-3416

Document ID: 0,7,5266,102726

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer For Inmate w/Felony Conviction at Court Today
Date: Mon May 01 2017 18:08:56 EDT
Attachments:

Ok. I guess we ran out of luck. Talk soon. ()

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, May 01, 2017 4:50 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer For Inmate w/Felony Conviction at Court Today

He has three CPW, one menacing and one drug possession convictions all misdemeanors.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 01, 2017 4:46 PM
To: Sperruggia, Robert
Subject: RE: Detainer For Inmate w/Felony Conviction at Court Today

Does he fit for any of the Drug charges?? 140.20= Burglary 3rd

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, May 01, 2017 4:26 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer For Inmate w/Felony Conviction at Court Today

Just an FYI

Although he is a career criminal and is a clear danger to the community based on the totality of his RAP sheet, I was just reviewing this case again and I don't see his particular felony charge listed as "violent or serious" 140.20.

Please let me know what you decide, when you decide.

Thanks!

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 01, 2017 10:38 AM
To: Sperruggia, Robert
Subject: RE: Detainer For Inmate w/Felony Conviction at Court Today

I got you. He will be a part of my prescreening.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, May 01, 2017 10:22 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer For Inmate w/Felony Conviction at Court Today

Good morning,

Can you please review this case to see if you concur with my analysis that he does in fact meet the NYC criteria to be turned over to ICE. He has a Federal Felony conviction sentenced on December 22, 2016 .

Current Housing Facility: At Court

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

212-863-3416

Document ID: 0.7.5266.102574

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer For Inmate w/Felony Conviction at Court Today
Date: Mon May 01 2017 10:33:08 EDT
Attachments:

I got you. He will be a part of my prescreening.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, May 01, 2017 10:22 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer For Inmate w/Felony Conviction at Court Today

Good morning,

Can you please review this case to see if you concur with my analysis that he does in fact meet the NYC criteria to be turned over to ICE. He has a Federal Felony conviction sentenced on December 22, 2016 .

Current Housing Facility: At Court

Respectfully,

Rob Sperruggia

Supervisory Detention and Deportation Officer

Criminal Alien Program

212-863-3416

Document ID: 0.7.5266.101064

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Cam, Vu T <vu.t.cam@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Immigration Detainer
Date: Tue Apr 25 2017 12:38:30 EDT
Attachments: image001.jpg

Received!!!!!!! Thanks

From: Cam, Vu T [mailto:Vu.T.Cam@ice.dhs.gov]
Sent: Tuesday, April 25, 2017 11:44 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Immigration Detainer

Captain Rainey,

Hope all is well. I just wanted to let you know I just faxed over a detainer for the below individual.

Name:

Thank you

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, February 06, 2017 2:59 PM
To: Cam, Vu T

Subject: RE: Immigration Detainer

THANKS, IT DOES!!! HAVE A GOOD DAY. IT WILL BE LODGED.

Document ID: 0.7.5266.100915

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer
Date: Mon Apr 24 2017 11:44:26 EDT
Attachments:

HEY,

The following inmates came over the weekend with just 247A can you have DO's Weems and Lee send me I200 or 205 forms.

1.

2.

Thanks

From: Rainey, Deshan
Sent: Monday, April 24, 2017 9:31 AM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Detainer

Thanks. Not sure if they serve or not.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, April 24, 2017 7:26 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer

Attached are new I-247A's for each along with an I-200 for each case. The first copy of the I-247 has all three pages, the rest are only the first page. I removed the last 2 pages(various languages) since they're all the same and not case specific and to reduce the message size.

Does DOC actually serve the alien with a copy? I've never seen a signed/served copy and was curious.

Talk to you later.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, April 19, 2017 7:26 PM
To: Sperruggia, Robert
Subject: RE: Detainer

As per our conversation. The following inmates meet the LOCAL LAW CRITERIA and needs forms 247A, I 200 or I205. You got it first!!!

| FORM | NAME | ALIEN# | NYSID |
|------|------|--------|----------|
| | | | 247A 079 |
| | | | Both 097 |
| | | | 247A 088 |
| | | | 247A 043 |
| | | | 247A 205 |
| | | | 247A 203 |
| | | | 247A |
| | | | Both 089 |
| | | | 247A |
| | | | 247A 205 |

247A

Some people have the old 247N or (any other letter) Let just switch them out some there won't be any problems down the road.

THANKS

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, April 19, 2017 2:42 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer

Please lodge the attached detainer

Thank you!

Document ID: 0.7.5266.100565

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer
Date: Wed Apr 19 2017 16:36:16 EDT
Attachments:

I want you to speak with legal division after today and ask about picking up inmates from the courts without medical summary or property or funds. William Horan 718-546-0951

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, April 19, 2017 2:42 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer

Please lodge the attached detainer

Thank you!

Document ID: 0.7.5266.95619

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Lew, Matthew <matthew.lew@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Question
Date: Thu Apr 13 2017 08:48:32 EDT
Attachments:

Just got in. call me right away

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Custody Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Lew, Matthew [mailto:Matthew.Lew@ice.dhs.gov]
Sent: Thursday, April 13, 2017 7:41 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Question

Good morning Capt Rainey, hope all is well.

I have a question regarding an inmate that we lodged a detainer and in the process of obtaining a warrant. Her name is _____). According to the NYS Unified Court System website she was released on her own recognizance on 4/12/2017 with a next court date of 4/25/2017. According to the NYCDOCS website she is currently at the West Facility. Has she been released, or is she at the West Facility and will remain there until her next court date?

Thanks, Matt

Matthew Lew

Deportation Officer

ICE/US Marshals-RFTF

88 10th Avenue

New York, NY 10011

(646) 721-1762 (Cell)

(646) 805-6362 (Desk)

matthew.lew@ice.dhs.gov

mlew@nynjhidta.org

Document ID: 0.7.5266.95599

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:)
Date: Wed Apr 12 2017 12:56:27 EDT
Attachments:

Don't forget me. I need that 247A otherwise I would need a Judicial warrant.

From: Rainey, Deshan
Sent: Wednesday, April 12, 2017 11:09 AM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Subject: RE: Nakia BENT (A207 530 173 - Jamaica)

Thanks

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, April 12, 2017 11:01 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE:)

Teams on its way

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, April 12, 2017 10:24 AM
To: Sperruggia, Robert
Subject: RE:

Found him!!! VCBC

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, April 11, 2017 6:00 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW:)

PLEASE SEE ATTACHED DOCS

From: Williams, Darren
Sent: Tuesday, April 11, 2017 6:00 PM
To: Sperruggia, Robert
Cc: Joyce, William P; Mechkowski, Scott
Subject: Nakia BENT

Robert,

On 04/11/2017,) was transferred from U.S. Immigration and Customs Enforcement (ICE) to the custody of Bronx DA Investigators and NYPD Detectives. Please see attached copy of the I-247, Writ of Habeas Corpus, and 2nd Degree Murder Indictment.

Can you please forward this to the New York City Department of Correction's ICE Liaison?

Darren Williams, Assistant Field Office Director

212-863-3575

Document ID: 0.7.5266.95589

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Wed Apr 12 2017 11:09:07 EDT
Attachments:

Thanks

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, April 12, 2017 11:01 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Nakia BENT (A207 530 173 - Jamaica)

Teams on its way

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, April 12, 2017 10:24 AM
To: Sperruggia, Robert
Subject: RE:

Found him!!! VCBC

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, April 11, 2017 6:00 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW:

PLEASE SEE ATTCAHED DOCS

From: Williams, Darren
Sent: Tuesday, April 11, 2017 6:00 PM
To: Sperruggia, Robert
Cc: Joyce, William P; Mechkowski, Scott

Subject:

)

Robert,

On 04/11/2017,) was transferred from U.S. Immigration and Customs Enforcement (ICE) to the custody of Bronx DA Investigators and NYPD Detectives. Please see attached copy of the I-247, Writ of Habeas Corpus, and 2nd Degree Murder Indictment.

Can you please forward this to the New York City Department of Correction's ICE Liaison?

Darren Williams, Assistant Field Office Director

212-863-3575

Document ID: 0,7,5266,95585

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject:
Date: Wed Apr 12 2017 11:08:30 EDT
Attachments:

Listen

When he is finished should I just contact you or is there a DET that I should contact?

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, April 12, 2017 10:25 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE:

Thank you!

Getting things together now for AMKC will call you shortly

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, April 12, 2017 10:24 AM
To: Sperruggia, Robert
Subject:)

Found him!!! VCBC

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, April 11, 2017 6:00 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW:

PLEASE SEE ATTCAHED DOCS

From: Williams, Darren
Sent: Tuesday, April 11, 2017 6:00 PM
To: Sperruggia, Robert
Cc: Joyce, William P; Mechkowski, Scott
Subject:

Robert,

On 04/11/2017, _____ was transferred from U.S. Immigration and Customs Enforcement (ICE) to the custody of Bronx DA Investigators and NYPD Detectives. Please see attached copy of the I-247, Writ of Habeas Corpus, and 2nd Degree Murder Indictment.

Can you please forward this to the New York City Department of Correction's ICE Liaison?

Darren Williams, Assistant Field Office Director

212-863-3575

Document ID: 0.7.5266.95497

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject:
Date: Tue Apr 11 2017 18:11:39 EDT
Attachments:

Thanks for the information. Subject has not reached DOC yet but, will look out for him.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, April 11, 2017 6:00 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject:

PLEASE SEE ATTCAHED DOCS

From: Williams, Darren
Sent: Tuesday, April 11, 2017 6:00 PM
To: Sperruggia, Robert
Cc: Joyce, William P; Mechkowski, Scott
Subject:

Robert,

On 04/11/2017,) was transferred from U.S. Immigration and Customs Enforcement (ICE) to the custody of Bronx DA Investigators and NYPD Detectives. Please see attached copy of the I-247, Writ of Habeas Corpus, and 2nd Degree Murder Indictment.

Can you please forward this to the New York City Department of Correction's ICE Liaison?

Darren Williams, Assistant Field Office Director
212-863-3575

Document ID: 0.7.5266.92907

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: VRKEROSUPERVISOR
<vrkerosupervisor@ice.dhs.gov>
Cc:
Bcc:
Subject:
Date: Wed Apr 05 2017 15:06:25 EDT
Attachments:

Good Afternoon

The above subject is scheduled to be Discharged from Custody Friday April 7th, 2017 from EMTC. The above subject meets the local law criteria for this agency to cooperate with your agency and transfer custody. Please advise me what your arrival time will be so I may inform the facility and have the subject waiting for your arrival.

Please contact me if you require further information,

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

Document ID: 0.7.5266.90250

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Langlois, Jason V
<jason.v.langlois@ice.dhs.gov>
Cc:
Bcc:
Subject:
Date: Thu Mar 23 2017 10:09:23 EDT
Attachments:

Good Morning,

I will lodge the RFN on the above. He is now only a Parole Violator. I might can not turn him over to you. I don't see a new charge.

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

Document ID: 0.7.5266.90212

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Figueiredo, Brian
<brian.figueiredo@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Please hold
Date: Wed Mar 22 2017 09:48:52 EDT
Attachments:

Good Morning,

Yes. I notice that. I requested the paperwork from the facility. Please at any time you have detainer with Marshal documents please them to me first. Thanks for sending me the paperwork also.

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Custody Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Figueiredo, Brian [mailto:Brian.Figueiredo@ice.dhs.gov]
Sent: Wednesday, March 22, 2017 8:20 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Please hold

Capt. Rainey,

I see in the DOC system that our detainee is on file but I wanted to ensure this subject is held for us. He is criminally warranted out of Eastern District in NY. I will come get him ANYTIME the DOC plans to release him. Please contact me if his release is imminent. Thank you and be safe.

(Detainer and warrant attached)

V/R

Brian Figueiredo
(C) 646-296-2486

Document ID: 0.7,5266.88888

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Lew, Matthew <matthew.lew@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer for Book/Case#
Date: Mon Mar 20 2017 10:17:50 EDT
Attachments:

Good Morning,

Inmate was processed for discharged.

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Lew, Matthew [mailto:Matthew.Lew@ice.dhs.gov]
Sent: Monday, March 13, 2017 5:54 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer for Book/Case#

Thank you!

Matthew Lew
646-721-1762 (Cell)
646-805-6362 (Desk)
Matthew.Lew@ice.dhs.gov
mlew@nynjhidta.org

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Monday, Mar 13, 2017, 5:46 PM

To: Lew, Matthew <Matthew.Lew@ice.dhs.gov>

Subject: RE: Detainer for Book/Case#

Yes will do. Bail is only \$500.00

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Custody Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Lew, Matthew [mailto:Matthew.Lew@ice.dhs.gov]
Sent: Monday, March 13, 2017 10:04 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Detainer for Book/Case#

Good morning Capt. Rainey,

Please accept the attached detainer for

who is currently at OBCC.

I will be in the process of obtaining a warrant for this individual and will supply that to you once received. Please contact me at the below numbers if he is going to be released before I can obtain the warrant.

Thank you

Matthew Lew

Deportation Officer

ICE/US Marshals-RFTF

88 10th Avenue

New York, NY 10011

(646) 721-1762 (Cell)

(646) 805-6362 (Desk)

matthew.lew@ice.dhs.gov

mlaw@nynjhidta.org

Document ID: 0.7.5266.84203

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: DeSantis-White, SabinaMarie
<sabinamarie.desantis-white@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer for
Date: Thu Mar 09 2017 11:17:31 EST
Attachments:

THANKS!!! HAVE A GOOD DAY!!!!!!!!!!

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: DeSantis-White, SabinaMarie [mailto:SabinaMarie.DeSantis-White@ice.dhs.gov]
Sent: Thursday, March 09, 2017 11:13 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW: Detainer for

Capt. Rainey,

Just wanted to let you know that we have confirmation that the subject was picked up and is enroute.

Respectfully,

SDDO SMD-W

SabinaMarie De Santis-White

Supervisory Detention and Deportation Officer

Criminal Alien Program / Secure Communities

File Records Custodian /A file Accountability Officer

PICS&TECS SCO / Security Officer / Contracting Officer Representative

201 Varick Street, 1219

New York, NY 10014

212-863-3527 / 646-201-1569

From: Mulhern, Victoria [mailto:Mulhernv@dany.nyc.gov]

Sent: Thursday, March 09, 2017 11:06 AM

To: Piedra, Luis

Cc: DeSantis-White, SabinaMarie; Delgado, Joanna; White, Melanie C; Kemp, Francis N; Concha, Raul; Langlois, Jason V

Subject: RE: Detainer for

Detective Michael Henrique is on his way to Varick no

From: Mulhern, Victoria

Sent: Thursday, March 9, 2017 10:31 AM

To: 'Piedra, Luis' <Luis.I.Piedra@ice.dhs.gov>

Cc: DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; White, Melanie C <Melanie.C.White@ice.dhs.gov>; Kemp, Francis N <Francis.N.Kemp@ice.dhs.gov>; Concha, Raul <Raul.Concha@ice.dhs.gov>; Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>

Subject: RE: Detainer for

Good Morning—Our detectives are currently at MDC working to pick-up and have him transported back to 201 Varick Street.

From: Piedra, Luis [mailto:Luis.I.Piedra@ice.dhs.gov]
Sent: Wednesday, March 8, 2017 1:05 PM
To: Mulhern, Victoria <Mulhernv@dany.nyc.gov>
Cc: DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; White, Melanie C <Melanie.C.White@ice.dhs.gov>; Kemp, Francis N <Francis.N.Kemp@ice.dhs.gov>; Concha, Raul <Raul.Concha@ice.dhs.gov>; Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>
Subject: RE: Detainer for

Sounds good.

If for whatever reason he cannot be transported back tomorrow to 201 Varick Street please let us know asap.

Luis Piedra

Deportation Officer

Detained Docket Unit

201 Varick Street, Room 1219

New York, NY 10014

646-345-8721

Fax# 212-620-7757

From: Mulhern, Victoria [mailto:Mulhernv@dany.nyc.gov]
Sent: Wednesday, March 08, 2017 12:52 PM
To: Piedra, Luis
Cc: DeSantis-White, SabinaMarie; Delgado, Joanna; White, Melanie C; Kemp, Francis N; Concha, Raul; Langlois, Jason V
Subject: RE:

Hi Everyone—I apologize for the last minute change of plans but our detectives are not going to be able to retrieve until tomorrow March 9th. Manhattan Detention Complex/ Custody Management has promised to keep him in their custody until the detectives arrive tomorrow to transport him to Varick Street.

I will be sure to give you an anticipated time of his return as soon as I have it.

Thank you,

Tori Mulhern

Trial Preparation Assistant

New York County District Attorney's Office

(p): 212-335-3657

(f): 212-335-9109

From: Piedra, Luis [mailto:Luis.I.Piedra@ice.dhs.gov]
Sent: Wednesday, March 8, 2017 12:05 PM
To: Mulhern, Victoria <Mulhernv@dany.nyc.gov>
Cc: DeSantis-White, SabinaMarie <SabinaMarie.DeSantis-White@ice.dhs.gov>; Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; White, Melanie C <Melanie.C.White@ice.dhs.gov>; Kemp, Francis N <Francis.N.Kemp@ice.dhs.gov>; Concha, Raul <Raul.Concha@ice.dhs.gov>; Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>
Subject: RE: Detainer for

Okay great,

Let us know who will be the transporting officers and around what time we should be expecting this return,

Please reply to all in the event that his return may overlap shift and so that he can be received

Everyone,

This subject was previously housed at the Essex County Jail prior to being picked up on the WRIT.

Thanks!

Luis Piedra

Deportation Officer

Detained Docket Unit

201 Varick Street, Room 1219

New York, NY 10014

646-345-8721

Fax# 212-620-7757

From: Mulhern, Victoria [mailto:Mulhernv@dany.nyc.gov]
Sent: Wednesday, March 08, 2017 11:57 AM
To: Piedra, Luis
Subject: RE: Detainer for

I just spoke with Inmate Production at MDC and confirmed that the inmate is still in their custody and are aware that we are getting the necessary documents in order to have him transported back to Varick Street

From: Piedra, Luis [mailto:Luis.I.Piedra@ice.dhs.gov]
Sent: Wednesday, March 8, 2017 7:22 AM
To: Mulhern, Victoria <Mulhernv@dany.nyc.gov>
Cc: Delgado, Joanna <Joanna.Delgado@ice.dhs.gov>; White, Melanie C <Melanie.C.White@ice.dhs.gov>; Langlois, Jason V <Jason.V.Langlois@ice.dhs.gov>
Subject: RE: Detainer for
Importance: High

Good morning,

We received notification that the subject is ready to be released from NYCDOC custody and wanted to make sure your transport detectives are aware. I spoke to Detective Berrios and he mentioned that a takeout order is required for transport back to Varick Street. We just want to make sure the alien is not released to the street. There is an immigration detainer lodged.

Please call and/or email as soon as you get an update. Thanks.

Luis Piedra

Deportation Officer

Detained Docket Unit

201 Varick Street, Room 1219

New York, NY 10014

646-345-8721

Fax# 212-620-7757

From: Mulhern, Victoria [mailto:Mulhernv@dany.nyc.gov]
Sent: Tuesday, February 28, 2017 10:12 AM
To: Piedra, Luis
Subject: RE: Detainer for Darlin Leon

That's perfect. Thank you Luis!

From: Piedra, Luis [mailto:Luis.L.Piedra@ice.dhs.gov]
Sent: Tuesday, February 28, 2017 10:05 AM
To: Mulhern, Victoria <Mulhernv@dany.nyc.gov>
Subject:
Importance: High

Good morning,

The transport officers picked up the subject and I provided them with the Immigration Detainer to make sure he returns to ICE custody after he is completely done with court. I also attached the detainer in this email.

Please inform when you anticipate his return to ICE custody.

Thanks!!

Luis Piedra

Deportation Officer

Detained Docket Unit

201 Varick Street, Room 1219

New York, NY 10014

646-345-8721

Fax# 212-620-7757

From: Mulhern, Victoria [mailto:Mulhernv@dany.nyc.gov]

Sent: Thursday, February 23, 2017 1:16 PM

To: Piedra, Luis

Subject: Another Writ for

Hi Luis—I've attached another writ for _____ in the case People v. _____. We need him on Tuesday, February 28, 2017. Again, detectives from our office are going to pick him up from Varick Street on this date and bring him to the courtroom.

One change this time: _____ is not going to be returned the same day. NYC DOC is going to house him for the duration of the trial.

Let me know if you have any questions or concerns about the writ/ request.

Thanks,

Tori Mulhern

Trial Preparation Assistant

New York County District Attorney's Office

(p): 212-335-3657

(f): 212-335-9109

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Document ID: 0.7.5266.82835

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: WRIT RETURN PICK UP
Date: Wed Mar 08 2017 11:42:49 EST
Attachments:

Yes!!!!!!!!!!!!!!

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, March 08, 2017 11:34 AM
To: Rainey, Deshan
Subject: RE: WRIT RETURN PICK UP

Oh boy.... Yes we'll talk when I get back. I cant say shes wrong because the DA should have arranged the transport, IN A PEREFCT WORLD! We both know that's not happeneing and is just better for all involved to just get it done as quick as possible.....

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, March 8, 2017 11:32 AM

To: Sperruggia, Robert
Subject: RE: WRIT RETURN PICK UP

Good Morning!!!!!!!

DeSantis-White informed me that some other Supervisor contacted the DA's office to have the Det. To pick up the inmate since they were the ones who brought him to DOC for a case. Not a team from your office. When you get back we really have to talk. DeSantis-White needs to know how I work. So just say I ask for a pick up and it's not part of your office. She should just either pick up the inmate or release the inmate with an explanation. Too much back and forth with who's coming ,who's not coming.

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email:Deshan.Rainey@doc.nyc.gov

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, March 08, 2017 11:19 AM
To: Rainey, Deshan
Subject: RE: WRIT RETURN PICK UP

Just curious, how did this work out?...

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, March 7, 2017 9:02 PM
To: VRKEROSUPERVISOR; ', Langlois,'
Cc: 'Nicole,'
Subject: WRIT RETURN PICK UP

Good Evening,

Please be advised that the above inmate will be ready for pick up 03/08/17 located at MDC (the tombs). Please have your team at the facility by .

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

Document ID: 0.7.5266.82398

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Mechkowski, Scott
<scott.mechkowski@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: WRIT RETURN PICK UP
Date: Tue Mar 07 2017 21:10:41 EST
Attachments:

Thank you for responding back. Was not sure it went through on my end. Have a good evening,

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email:Deshan.Rainey@doc.nyc.gov

From: Mechkowski, Scott [mailto:Scott.Mechkowski@ice.dhs.gov]
Sent: Tuesday, March 07, 2017 9:08 PM
To: Rainey, Deshan; VRKEROSUPERVISOR; 'Langlois,'
Cc: 'Nicole,'
Subject: RE: WRIT RETURN PICK UP

Thank you

Scott Mechkowski
Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Date: Tuesday, Mar 07, 2017, 9:01 PM

To: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>, ' , Langlois,' <Jason@ice.dhs.gov>

Cc: 'Nicole,' <Francis@ice.dhs.gov>

Subject: WRIT RETURN PICK UP

Good Evening,

Please be advised that the above inmate will be ready for pick up 03/08/17 located at MDC (the toms). Please have your team at the facility by 8am.

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email:Deshan.Rainey@doc.nyc.gov

Document ID: 0.7.5266.77920

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(tydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: VRKEROSUPERVISOR
<vrkerosupervisor@ice.dhs.gov>
Cc:
Bcc:
Subject: PICK UP
Date: Wed Mar 01 2017 16:31:30 EST
Attachments:

THANKS TO EVERYONE WHO RESPONDED!!!!

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

Document ID: 0.7.5266,56740

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: VRKEROSUPERVISOR@ice.dhs.gov
<vrkerosupervisor@ice.dhs.gov>
Cc: Bowman, Edward
<edward.bowman@ice.dhs.gov>; Francis, Nicole
<nicole.francis@ice.dhs.gov>; Whyte, Andre </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=andre.whyte>
Bcc:
Subject: FW: PICK UP
Date: Fri Jan 20 2017 13:22:01 EST
Attachments: [ICE]001.pdf

Good Afternoon ALL,

This is an advance notification pick up for inmate

. The subject is scheduled to be release from EMTC on January 27, 2017 (10-10 Hazen Street East Elmhurst NY 11370).

I will be on vacation from January 26 to January 29. I'm requesting that a team arrive very early around for pick up on Friday January 27(I will be calling from home that morning). I will be coordinating with staff and supervisor over at EMTC to make sure the subject has his medical and property. If the inmate has funds please contact RICC @ 718-546-8975.

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Custody Mgmt ICE (<mailto:custmgmtice@doc.nyc.gov>)
Sent: Friday, January 20, 2017 12:59 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: PICK UP

Document ID: 0.7.5266.56740-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: [ICE]001.pdf

Last Modified: Fri Jan 20 13:22:01 EST 2017

DEPARTMENT OF HOMELAND SECURITY (DHS)

REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

| | |
|---|--|
| Subject ID: Event #: | File No: Date: October 26, 2016 |
| TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) RIVERA ISLAND, GUAM, PR 1360 RIVERA ST SANTO DOMINGO, PR 00983 | FROM: (DHS Office Address) VARRICK, NY, SERVICE PROCESSING CENTER (DOCKET CONTROL OFFICE) ICE ERO VARRICK SUB OFFICE 201 VARRICK AVENUE, 4TH FLOOR |

Name of Subject: _____

Date of Birth: _____

Suspected Citizenship: _____

Sex: _____

DOES SUSPECT HAVE THE SUBJECT'S A REMOVABLE ALIEN AND REMAIN THE SUBJECT OF AN IMMIGRATION ENFORCEMENT PROCEEDING OR INVESTIGATION?

☐ has engaged in or is suspected of terrorism or espionage, or otherwise posed a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

DOES DHS INTEND TO RESUME THE SUBJECT'S PROCEEDING OR INVESTIGATION?

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Provide notice as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody. This request arises from DHS authority and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 224-263-3966. If you cannot reach a DHS official at the number(s) provided, please contact the ICE Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please disregard the notification request related to this subject previously submitted to you on _____ (date).

D MARINO - Deportation Officer

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, or if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

(Name and Title of Officer)

(Signature of Officer)

U.S. DEPARTMENT OF HOMELAND SECURITY **Warrant for Arrest of Alien**

File No. _____

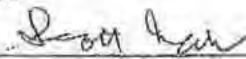
Date: _____

To: Any immigration officer authorized pursuant to sections 236 and 287 of the Immigration and Nationality Act and part 287 of title 8, Code of Federal Regulations, to serve warrants of arrest for immigration violations

I have determined that there is probable cause to believe that _____ is removable from the United States. This determination is based upon:

- ☒ the execution of a charging document to initiate removal proceedings against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ the failure to establish admissibility subsequent to deferred inspection;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

YOU ARE COMMANDED to arrest and take into custody for removal proceedings under the Immigration and Nationality Act, the above-named alien.


(Signature of Authorized Immigration Officer)

S 0985 NORTH - SDDO
(Printed Name and Title of Authorized Immigration Officer)

Certificate of Service

I hereby certify that the Warrant for Arrest of Alien was served by me at _____
(Location)
on _____ on _____, and the contents of this
(Name of Alien) (Date of Service)
notice were read to him or her in the _____ language.
(Language)

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

Form I-200 (Rev. 09/16)

Document ID: 0.7.5266.88671

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Montalvo, Juan
<juan.montalvo@ice.dhs.gov>; North, Scott J
<scott.j.north@ice.dhs.gov>
Cc:
Bcc:
Subject:
Date: Fri Dec 16 2016 10:17:41 EST
Attachments:

Good Morning,

The above subject's RFN has been lodged. He has been transferred to Suffolk County.

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

Document ID: 0.7.5266.79391

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Montalvo, Juan
<juan.montalvo@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: WRIT RETURN
Date: Thu Nov 17 2016 19:12:32 EST
Attachments:

Sorry,

I went out to meal. Yes he meets the local law criteria I found an email from Sperruggia. So he is still good for pick up tomorrow.

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email:Deshan.Rainey@doc.nyc.gov

From: Montalvo, Juan [mailto:Juan.Montalvo@ice.dhs.gov]
Sent: Thursday, November 17, 2016 6:12 PM
To: Rainey, Deshan
Cc: North, Scott J
Subject: RE: WRIT RETURN

Capt. Rainey,

This inmate was a Writ from NYSDOC to NYCDOC with an ICE detainer following him. However, I believe this inmate falls under the Local Law cooperation policy with ICE and meets the guidelines of turning him over to ICE due to his felony convictions within five years of his current arrest.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 17, 2016 5:20 PM
To: Francis, Nicole; Montalvo, Juan; North, Scott J; Shinas, Achilles S
Subject: RE: WRIT RETURN
Importance: High

Good Evening,

Please add inmate FOR PICK UP
tomorrow from MDC (formerly BBKC) 125 White Street. I confirmed with Montalvo at 1700 hrs this evening. The same procedures will be adhered to by the facility.

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Rainey, Deshan
Sent: Wednesday, November 16, 2016 1:18 PM
To: 'Francis, Nicole' <Nicole.Francis@ice.dhs.gov>; Montalvo, Juan <Juan.Montalvo@ice.dhs.gov>; North, Scott J <SCOTT.J.NORTH@ice.dhs.gov>; Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>
Subject: RE: WRIT RETURN

THANKS!!!!

From: Francis, Nicole [mailto:Nicole.Francis@ice.dhs.gov]
Sent: Wednesday, November 16, 2016 1:17 PM
To: Montalvo, Juan <Juan.Montalvo@ice.dhs.gov>; Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; North, Scott J <SCOTT.J.NORTH@ice.dhs.gov>; Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>
Subject: RE: WRIT RETURN

Please be advised that the pickup for Inmate _____ is confirmed and on schedule to be picked by ICE officers on Friday, November 18, 2016 RIKERS ISALND - EMTC - 10-10 HAZEN ST. EAST ELMHURST, NY Please have all documentation, medical, and properties ready for the transfer or promptly notify our office if there are any changes in the scheduling arrangements

From: Montalvo, Juan
Sent: Wednesday, November 16, 2016 1:02 PM
To: Francis, Nicole
Subject: FW: WRIT RETURN

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, November 16, 2016 1:00 PM
To: North, Scott J; Montalvo, Juan
Cc: Bonojo, Mayowa O; VRKEROSUPERVISOR
Subject: FW: WRIT RETURN

From: Rainey, Deshan

Sent: Wednesday, November 16, 2016 12:53 PM
To: 'VRKEROSUPERVISOR@ice.dhs.gov' <VRKEROSUPERVISOR@ice.dhs.gov>
Subject: FW: WRIT RETURN

Good Afternoon ALL,

Please confirm for scheduled pick up this Friday.

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Rainey, Deshan
Sent: Monday, November 14, 2016 1:27 PM
To: 'VRKEROSUPERVISOR@ice.dhs.gov' <VRKEROSUPERVISOR@ice.dhs.gov>
Subject: FW: WRIT RETURN

Good Afternoon All,

Please be advise that inmate

is

schedule to be release November 18, 2016 upon completion of his city sentence from EMTC 10-10 Hazen Street. Please make arrangement for a team to pick him up on Friday November 18, 2016 before . I will instruct the facility to have all inmate property and medical available at the time of transfer. If the inmate has any money please contact RICC #718-546-8975 to arrange pick up.

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]
Sent: Monday, November 14, 2016 11:41 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: WRIT RETURN

Document ID: 0.7.5266.79038

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Montalvo, Juan
<juan.montalvo@ice.dhs.gov>
Cc:
Bcc:
Subject: FW:
Date: Wed Nov 16 2016 17:22:31 EST
Attachments: [ICE]001.pdf

Can you please review. Is he a WRIT?? If so I need the paperwork.

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Wednesday, November 16, 2016 5:23 PM
To: Rainey, Deshan
Subject:

Document ID: 0,7,5266,79038-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: [ICE]001.pdf

Last Modified: Wed Nov 16 17:22:31 EST 2016

U.S. Immigration and Customs Enforcement
201 Varick Street
New York, NY 10014



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

*Enforcement and Removal Operations
New York Field Office*

Facsimile Transmission

Date: 11/16/2016

To: NYDOC Custody Management

Fax: 718-546-4467

From: Officer Karakostas

Phone: 212-863-3502

Fax: 212- 863-3486

☐ Urgent ☒ Action ☐ Concurrence ☐ FYI

Number of pages including cover: 2

Attached is an **IMMIGRATION DETAINER-NOTICE OF ACTION** for a subject in your custody. Please refer to the Immigration Detainer for additional details and call the number above if you have any questions.

Name:

THIS DOCUMENT IS INTENDED ONLY FOR THE USE OF THE PARTY TO WHOM IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND PROTECTED FROM DISCLOSURE UNDER APPLICABLE LAW. If you are not the intended recipient or a person authorized to deliver the document to the addressee, you are hereby notified that any review, disclosure, dissemination, copying, or other action based on the content of this communication is not authorized. If you have received this document in error, please immediately notify us by telephone and return to us at the above address by mail. Thank you.

DEPARTMENT OF HOMELAND SECURITY (DHS)

REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

| | |
|---|---|
| Subject ID: Event #: | File No. Date: November 16, 2016 |
| TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) 301 VARICK STREET NEW YORK, NY 10014 | FROM: (DHS Office Address) VARICK, NY, SERVICE PROCESSING CENTER (DOCKET CONTROL OFFICE) ICE REG VARICK SUB OFFICE 301 VARICK STREET, 4TH FLOOR |

Name of Subject: _____
Date of Birth: _____ Suspected Citizenship: _____ Sex: _____

| |
|--|
| 1. DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE (mark at least one option below, or skip to Section 2): <input type="checkbox"/> has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security; <input type="checkbox"/> has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities; <input checked="" type="checkbox"/> has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status; <input type="checkbox"/> has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction; <input type="checkbox"/> has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or <input type="checkbox"/> has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents. |
| 2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION. <input checked="" type="checkbox"/> Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing. |

IT IS THEREFORE REQUESTED THAT YOU:

- Provide notice as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 1-888-883-2488. If you cannot reach a DHS official at the number(s) provided, please contact the ICE Law Enforcement Support Center at: (802) 872-8020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.
- ☐ If checked: Please disregard the notification request related to this subject previously submitted to you on _____ (date).

A 8228 KARAKOSTAS - DO

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, or if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-8020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____
Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____
Latest offense charged/convicted: _____

(Name and Title of Officer)

(Signature of Officer)

Document ID: 0.7.5266.69238

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Montalvo,Juan@ice.dhs.gov
<montalvo.juan@ice.dhs.gov>
Cc: North, Scott J
<scott.j.north@ice.dhs.gov>
Bcc:
Subject: FW:
Date: Thu Oct 06 2016 11:59:47 EDT
Attachments: [ICE]001.pdf

Good Afternoon,

Can you please review the above subject to see if he is a borrowed inmate. Looks like he came from a Correctional Facility out in New Jersey. Not sure if it is your Facility.

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email:Deshan.Rainey@doc.nyc.gov

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Thursday, October 06, 2016 11:58 AM
To: Rainey, Deshan
Subject:

Document ID: 0.7.5266.69238-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: [ICE]001.pdf

Last Modified: Thu Oct 06 11:59:47 EDT 2016

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

| | |
|---|---|
| Subject ID: TAD | File No: A# TAD |
| Event #: TAD | Date: 1/21/2015 |
| TO (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) Essex County Correctional Facility 354 Boreman Ave., Newark, NJ 07105 | FROM (Department of Homeland Security Office Address) US Immigration and Customs Enforcement 614 Pralingshuysen Ave., 3rd Floor Newark, NJ 07114 |

MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS

Name of Alien: _____ Ja _____
Date of Birth: _____ Nationality: _____ Sex: _____

THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION RELATED TO THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY:

☒ Determined that there is reason to believe the individual is an alien subject to removal from the United States. The individual (check all that apply):

- | | |
|--|--|
| <input type="checkbox"/> has a prior felony conviction or has been charged with a felony offense; | <input type="checkbox"/> has been convicted of illegal entry pursuant to 8 U.S.C. § 1325; |
| <input type="checkbox"/> has three or more prior misdemeanor convictions; | <input type="checkbox"/> has illegally re-entered the country after a previous removal or return; |
| <input type="checkbox"/> has a prior misdemeanor conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assault; sexual abuse or exploitation; driving under the influence of alcohol or a controlled substance; unlawful flight from the scene of an accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety; | <input type="checkbox"/> has been found by an immigration officer or an immigration judge to have knowingly committed immigration fraud; |
| | <input type="checkbox"/> otherwise poses a significant risk to national security, border security, or public safety; and/or |
| | <input type="checkbox"/> other (specify): _____ |

☐ Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document is attached and was served on _____ (date).

☐ Served a warrant of arrest for removal proceedings. A copy of the warrant is attached and was served on _____ (date).

☐ Obtained an order of deportation or removal from the United States for this person.

This action does not limit your discretion to make decisions related to this person's custody classification, work, quarter assignments, or other matters. DHS discourages dismissing criminal charges based on the existence of a detainer.

IT IS REQUESTED THAT YOU:

☒ Maintain custody of the subject for a period **NOT TO EXCEED 48 HOURS**, excluding Saturdays, Sundays, and holidays, beyond the time when the subject would have otherwise been released from your custody to allow DHS to take custody of the subject. This request derives from federal regulation 8 C.F.R. § 287.7. For purposes of this immigration detainer, you are not authorized to hold the subject beyond these 48 hours. As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling (877) 332-9129 during business hours or (202) 278-3275 after hours or in an emergency. If you cannot reach a DHS Official at these numbers, please contact the ICE Law Enforcement Support Center in Burlington, Vermont at: (802) 872-8020.

☒ Provide a copy to the subject of this detainer.

☒ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.

☒ Notify this office in the event of the inmate's death, hospitalization or transfer to another institution.

☐ Consider this request for a detainer operative only upon the subject's conviction.

☐ Cancel the detainer previously placed by this Office on _____ (date).

J. Rodriguez, IEA

(Name and Title of Immigration Officer)

(Signature of Immigration Officer)

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS using the envelope enclosed for your convenience or by faxing a copy to (856) 874-2344. You should maintain a copy for your own records so you may track the case and not hold the subject beyond the 48-hour period.

Local Booking/Inmate #: _____ Latest criminal charge/conviction: _____ (date) Estimated release: _____ (date)

Last criminal charge/conviction: _____

Notice: Once in our custody, the subject of this detainer may be removed from the United States. If the individual may be the victim of a crime, or if you want this individual to remain in the United States for prosecution or other law enforcement purposes including acting as a witness, please notify the ICE Law Enforcement Support Center at (802) 872-8020.

(Name and Title of Officer)

(Signature of Officer)

Document ID: 0.7.5266.69058

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Montalvo, Juan
<juan.montalvo@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Writ for A206 552 854
Date: Tue Oct 04 2016 13:54:17 EDT
Attachments: image001.jpg

Thanks

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email:Deshan.Rainey@doc.nyc.gov

From: Montalvo, Juan [mailto:Juan.Montalvo@ice.dhs.gov]
Sent: Tuesday, October 04, 2016 1:47 PM
To: Rainey, Deshan
Subject: Writ for

Juan Montalvo Jr.

ASDDO

U.S. Department of Homeland Security

Enforcement & Removal Operations

Criminal Alien Program

201 Varick Street, Rm 1219

New York, N.Y. 10014

Desk: 212 863-3430

Mobile: 646 296-6273

Document ID: 0,7.5266.69058-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Tue Oct 04 13:54:17 EDT 2016



image001.jpg to
Printed from 147
of

Document ID: 0.7.5266,67485

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Lew, Matthew <matthew.lew@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Warrant/Writ/Custody of
Date: Tue Sep 27 2016 17:28:41 EDT
Attachments:

Thanks

Please Contact me if you require further information

Sincerely,

Captain D. Rainey # 112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Lew, Matthew [mailto:Matthew.Lew@ice.dhs.gov]
Sent: Tuesday, September 27, 2016 4:45 PM
To: Rainey, Deshan
Subject: Warrant/Writ/Custody of

Capt. Rainey,

Just to let you know that 9 was picked-up from EMTC by the US Marshals on the Warrant/Writ on 9/27/16 and is now in US Marshals custody.

Thanks for your continued assistance.

Matthew Lew

Deportation Officer

ICE/US Marshals-RFTF

88 10th Avenue

New York, NY 10011

(646) 721-1762 (Cell)

(646) 805-6362 (Desk)

matthew.lew@ice.dhs.gov

mlew@nynjhida.org

Document ID: 0.7.5266.61472

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: North, Scott J <scott.j.north@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Mon Sep 12 2016 15:06:24 EDT
Attachments:

Thanks

From: North, Scott J [mailto:SCOTT.J.NORTH@ice.dhs.gov]
Sent: Monday, September 12, 2016 3:02 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Montalvo, Juan <Juan.Montalvo@ice.dhs.gov>
Subject: RE:

Good afternoon,

He was turned over on a warrant. This is the same as our writ cases, we would like to get him once completed, please!

Thank you,

Scott North

Supervisory Detention and Deportation Officer

Priority Enforcement Program (PEP)/CAP

DHS/ICE/ERO/FNY

201 Varick Street, RM 1219, NY, NY 10014

212-863-3541

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Monday, September 12, 2016 2:35 PM
To: North, Scott J; Montalvo, Juan
Subject: FW:

Good Afternoon,

Can you please check this detainer. Box 2 is checked. Need to see if I'm to turn him over to you once he is completed.

Thanks

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]
Sent: Monday, September 12, 2016 2:30 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject:

Document ID: 0.7.5266.61469

From: North, Scott J
<scott.j.north@ice.dhs.gov>
To: Rainey, Deshan </o=cs
hosting/ou=exchange administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>; Montalvo,
Juan <juan.montalvo@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Mon Sep 12 2016 15:01:55 EDT
Attachments:

Good afternoon,

He was turned over on a warrant. This is the same as our writ cases, we would like to get him once completed, please!

Thank you,

Scott North

Supervisory Detention and Deportation Officer

Priority Enforcement Program (PEP)/CAP

DHS/ICE/ERO/FNY

201 Varick Street, RM 1219, NY, NY 10014

212-863-3541

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, September 12, 2016 2:35 PM
To: North, Scott J; Montalvo, Juan
Subject: FW:

Good Afternoon,

Can you please check this detainer. Box 2 is checked. Need to see if I'm to turn him over to you once he is completed.

Thanks

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Custody Mgmt ICE [<mailto:custmgmtice@doc.nyc.gov>]
Sent: Monday, September 12, 2016 2:30 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject:

Document ID: 0.7.5266.61113

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: North, Scott J
<scott.j.north@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: NYC detainer
Date: Tue Sep 06 2016 13:21:08 EDT
Attachments:

Good Afternoon,

Yes. He does have one. You may send me the lift and I will forward it to the facility.

Thanks

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: North, Scott J [mailto:SCOTT.J.NORTH@ice.dhs.gov]
Sent: Tuesday, September 06, 2016 1:05 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: FW: NYC detainer

Good afternoon Captain,

If you are not the proper party for this inquiry, please let me know, and I apologize in advance.

Our upstate office lodged a detainer on this subject while he was still upstate, and had a conviction. Since his conviction was overturned on appeal, we have no grounds to remove him.

The attachment shows a snapshot of the inmate lookup system that has him with a detainer, which should have followed him from NYDOCCS.

Can you confirm whether you have one? His A number is

We need to lift it!

Thank you,

Scott North

Supervisory Detention and Deportation Officer

Priority Enforcement Program (PEP)/CAP

DHS/ICE/ERO/FNY

201 Varick Street, RM 1219, NY, NY 10014

212-863-3541

From: Nevin, Timothy J
Sent: Tuesday, September 06, 2016 11:35 AM
To: North, Scott J
Subject: NYC detainer

Scott-

NYC website indicates detainer on this subject at Ana Kross Facility- see attached

DETAINDER HAS TO BE LIFTED.

Subject was sent there from NYDOCS as his conviction was overturned on appeal and a new trial ordered. OPLA has filed a motion to reopen proceedings in order to terminate, as this conviction was only grounds for removal order.

Can you have someone lift this detainer?

Thanks.

Tim

Document ID: 0.7.5266.59859

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Montalvo, Juan
<juan.montalvo@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Mon Aug 29 2016 14:21:51 EDT
Attachments: image001.jpg

Thanks, looks like he is going to VCBC (Boat). Det. Wouns did not leave a number to contact him at the bottom of the detainer. It would be great if I had it so I can make arrangements for the inmate's return when he is done.

From: Montalvo, Juan [mailto:Juan.Montalvo@ice.dhs.gov]
Sent: Monday, August 29, 2016 2:15 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Carey, John J <John.J.Carey@ice.dhs.gov>
Subject: RE:

Capt. Rainey,

It appears he was picked up this morning by a NYPD detective

I pulled this from the NYCDOC website.

Book & Case Number:

Current Housing Facility:

No Facility Available

Arrest Date:

29-AUG-2016

Arrest Number:

COURT DIRECT

Next Court Date:

28-SEP-2016

Bail Status:

remanded

Juan Montalvo Jr.

ASDDO

U.S. Department of Homeland Security

Enforcement & Removal Operations

Criminal Alien Program

201 Varick Street, Rm 1219

New York, N.Y. 10014

Tel: 212 863 3430

Cel: 646 296 6273

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]

Sent: Monday, August 29, 2016 1:48 PM

To: Montalvo, Juan

Subject:

Did we(Corrections) receive him yet

From: Montalvo, Juan [mailto:Juan.Montalvo@ice.dhs.gov]
Sent: Monday, August 29, 2016 1:42 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Carey, John J <John.J.Carey@ice.dhs.gov>
Subject: FW:
Importance: High

Capt. Rainey,

Please keep for your reference.

See below

V/R

Juan Montalvo Jr.

ASDDO

U.S. Department of Homeland Security

Enforcement & Removal Operations

Criminal Alien Program

201 Varick Street, Rm 1219

New York, N.Y. 10014

Tel: 212 863 3430

Cel: 646 296 6273

From: Carey, John J
Sent: Monday, August 29, 2016 1:02 PM
To: Montalvo, Juan
Subject:

Afternoon,

Subject was released on WRIT for appearance at Queens County Criminal Court per ADA alien will be remanded for the length of his criminal case.

Enclosed is the Immigration detainer and Writ,

Let me know if you need additional info, Thanks

Document ID: 0.7.5266.59859-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Mon Aug 29 14:21:51 EDT 2016



Document ID: 0.7.5266.57350

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Francis, Nicole
<nicole.francis@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: WRIT PICK UP FROM EMTC
Date: Tue Aug 16 2016 15:48:41 EDT
Attachments:

Thanks. The facility has been notified.

From: Francis, Nicole [mailto:Nicole.Francis@ice.dhs.gov]
Sent: Tuesday, August 16, 2016 2:53 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Montalvo, Juan <Juan.Montalvo@ice.dhs.gov>; North, Scott J <SCOTT.J.NORTH@ice.dhs.gov>; Shinas, Achilles S <Achilles.S.Shinas@ice.dhs.gov>
Subject: FW: WRIT PICK UP FROM EMTC

Please be advised that the pickup for Inmate Inmate is confirmed and on schedule to be picked by ICE officers on WEDNESDAY RIKERS ISALND - EMTC - 10-10 HAZEN ST. EAST ELMHURST, NY Please have all documentation, medical, and properties ready for the transfer or promptly notify our office if there are any changes in the scheduling arrangements.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, August 16, 2016 11:31 AM
To: VRKEROSUPERVISOR
Cc: Montalvo, Juan; North, Scott J
Subject: WRIT PICK UP FROM EMTC

Good Morning All

Inmate is scheduled to be release tomorrow from EMTC 10-10 Hazen Street. Please have your team ready for pick up as early as possible. The inmate will be in the intake by of . You may call 718-546-8975 to schedule an appointment to pick up any inmate funds.

PLEASE FORWARD ALL WRITS TO ME SO I MAY BE AWARE OF THEM

Thanks!!

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

Document ID: 0.7.5266.57265

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Montalvo, Juan
<juan.montalvo@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Interview Sheet
Date: Tue Aug 16 2016 10:10:48 EDT
Attachments: image003.gif
image004.jpg

Good Morning,

Please call me. I need to know if an inmate is out on a WRIT or CBP. Inmate
. Case is assigned to DO PETITO dated 2/18/16. A DET
Hugh Dorsey signed the bottom of the detainer (247D). He is set to be release on 8/17/16.

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Montalvo, Juan [mailto:Juan.Montalvo@ice.dhs.gov]
Sent: Monday, August 15, 2016 11:36 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: Interview Sheet

Juan Montalvo Jr,
Deportation Officer
U.S. Department of Homeland Security
Enforcement & Removal Operations
Criminal Alien Program
201 Varick Street, Rm 1219
New York, N.Y. 10014
Tel: 212 863 3430
Cel: 646 296 6273

Document ID: 0.7.5266.56745

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Montalvo, Juan <juan.montalvo@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainers Forms 247N & 200 or 205
Date: Tue Aug 09 2016 10:02:20 EDT
Attachments:

Good Morning,

Call me please and thank you

From: Montalvo, Juan [mailto:Juan.Montalvo@ice.dhs.gov]
Sent: Friday, August 05, 2016 5:00 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: North, Scott J <SCOTT.J.NORTH@ice.dhs.gov>
Subject: RE: Detainers Forms 247N & 200 or 205

Captain Rainey,

I just read your message. I am out of the office today. I will remind our staff again of this requirement.

Unfortunately, we will not be able to provide a I-200 or I-205 depending on the case, until Monday morning.

Sent with Good (www.good.com)

From: Rainey, Deshan
Sent: Friday, August 05, 2016 2:50:23 PM
To: Sperruggia, Robert; Montalvo, Juan
Subject: Detainers Forms 247N & 200 or 205

Good Afternoon,

Please instruct staff that are lodging detainees that they must send proper forms and a proper call back number on the Facsimile Transmission sheet Just in case I need to reach them. Officer FANT, J. sent a 247X and no 200 or 205 form that is required for inmate

. Please have him to resend that proper forms for lodging. I'm here until 10pm tonight.

Thanks

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

Document ID: 0,7,5286,56591

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Montalvo, Juan <juan.montalvo@ice.dhs.gov>; Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: North, Scott J <scott.j.north@ice.dhs.gov>
Bcc:
Subject: RE: Detainers Forms 247N & 200 or 205
Date: Fri Aug 05 2016 18:47:49 EDT
Attachments:

No problem. Just send the documents on Monday. It will be fine. Everyone enjoy your weekend.

Captain Rainey

From: Montalvo, Juan [mailto:Juan.Montalvo@ice.dhs.gov]
Sent: Friday, August 05, 2016 5:00 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: North, Scott J <SCOTT.J.NORTH@ice.dhs.gov>
Subject: RE: Detainers Forms 247N & 200 or 205

Captain Rainey,

I just read your message. I am out of the office today. I will remind our staff again of this requirement.

Unfortunately, we will not be able to provide a I-200 or I-205 depending on the case, until Monday morning.

Sent with Good (www.good.com)

From: Rainey, Deshan
Sent: Friday, August 05, 2016 2:50:23 PM
To: Sperruggia, Robert; Montalvo, Juan
Subject: Detainers Forms 247N & 200 or 205

Good Afternoon,

Please instruct staff that are lodging detainees that they must send proper forms and a proper call back number on the Facsimile Transmission sheet Just in case I need to reach them. Officer FANT, J. sent a 247X and no 200 or 205 form that is required for inmate
. Please have him to resend that proper forms for lodging. I'm here until 10pm tonight.

Thanks

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Borrowed inmate File#
Date: Fri Jul 29 2016 16:58:34 EDT
Attachments: image001.jpg

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, July 29, 2016 3:26 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Borrowed inmate File# 055 119 797

SDDO

Inmate [REDACTED] housed in VCBC came into our custody with just the 247N on July 26, 2016. Deportation Officer Yolanda Harrison is assigned to this case file. On the form box " DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR

INVESTIGATION" is checked off. A DET. Hugh Dorsey signed the bottom.

IS HE A BORROWED INMATE? Also I will need a 200 or 205 form as well.

Thanks

Please contact me if you require further information.

Sincerely,

Captain D. Rainey #112

Office of Population Management/ICE

Phone: 718-546-4472

Fax: 718-546-4467

Email: Deshan.Rainey@doc.nyc.gov

Document ID: 0.7.5266.54402-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Fri Jul 29 16:58:34 EDT 2016



Document ID: 0.7.5266.54342

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Harrison, Yolanda
<yolanda.harrison@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: BORROWED INMATE
Date: Wed Jul 27 2016 12:46:33 EDT
Attachments:

I track all inmate within the Department with immigration detainers with forms I247N, 200, 205, WRITS.

From: Harrison, Yolanda [mailto:Yolanda.Harrison@ice.dhs.gov]
Sent: Wednesday, July 27, 2016 12:41 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: BORROWED INMATE FILE# 055 119 797

I advised them all to send the WRIT and Detainer to you so that you can be aware of our subjects.
Thanks again!

Yolanda Harrison
Deportation Officer
New York District
212-863-3423

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, July 27, 2016 12:40 PM
To: Harrison, Yolanda
Subject: RE: BORROWED INMATE FILE# 055 119 797

Thanks!! You do the same. SPPO Sperruggia and Ed Bowman knows me very well. Any one has any questions they can tell how to reach me.

From: Harrison, Yolanda [mailto:Yolanda.Harrison@ice.dhs.gov]
Sent: Wednesday, July 27, 2016 12:35 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: BORROWED INMATE

Will do! thanks for the information and I will pass it on to the other officers. Have a great day!

Yolanda Harrison
Deportation Officer
New York District
212-863-3423

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, July 27, 2016 12:34 PM
To: Harrison, Yolanda
Subject: RE: BORROWED INMATE

Thank You. In the future please send me any and all WRITS so that I can be aware. I will be the one that the courts will contact when the case is over. I will also be the one who will arrange for the inmate's return.

Thanks,

Captain D. Rainey #112

Office of Population Management/ICE
Phone: 718-546-4472
Fax: 718-546-4467
Email: Deshan.Rainey@doc.nyc.gov

From: Harrison, Yolanda [mailto:Yolanda.Harrison@ice.dhs.gov]
Sent: Wednesday, July 27, 2016 12:25 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Subject: BORROWED INMATE

Good afternoon Captain Rainey,

I am the case officer for this . Attached you will find a copy of the WRIT (signed by the Honorable Daniel Lewis, Justice) received from the District Attorney's office in Queens County. A copy of the detainer is also attached. He is to be returned to ICE custody upon completion of his criminal case.

Regards,

Yolanda Harrison

Deportation Officer

Detained Unit

DHS/ICE/VRK/ERO

201 Varick Street, Rm 1219

New York, NY 10014

212-863-3423 (Desk)

347-273-3191(cell)

Document ID: 0.7.5266.53692

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: ICE Pick up
Date: Fri Jul 08 2016 10:59:08 EDT
Attachments: image001.jpg

Guess who just called??? LOL

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, July 08, 2016 10:18 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: ICE Pick up

What about? Just to make sure it goes smoothly ?

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, July 08, 2016 10:04 AM
To: Sperruggia, Robert
Subject: RE: ICE Pick up

Mr. Horan has been calling me since yesterday. He will be calling me later about this transfer.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, July 08, 2016 10:00 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: ICE Pick up

Ok thanks!

Sent with Good (www.good.com)

From: Rainey, Deshan
Sent: Friday, July 08, 2016 9:57:55 AM
To: Sperruggia, Robert
Subject: RE: ICE Pick up

Just called inmate is still there. Tell your team if they have any problems to call me.

Thanks

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, July 08, 2016 9:55 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: ICE Pick up

Yes they should be there already.

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, July 08, 2016 9:40 AM
To: Sperruggia, Robert
Subject: RE: ICE Pick up

Good Morning,

Did your guys leave yet?

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, July 07, 2016 1:06 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: ICE Pick up

Thanks. I spoke with him and he'll make sure the money is ready for us tomorrow.

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, July 07, 2016 12:50 PM
To: Sperruggia, Robert
Subject: RE: ICE Pick up
Importance: High

718-546-8975 is the supervisor number

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, July 07, 2016 12:32 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: ICE Pick up

I guess they don't like to answer the phone there....

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, July 07, 2016 10:13 AM
To: Sperruggia, Robert
Subject: RE: ICE Pick up

Good Morning,

Working on the property but, he has \$100.65 RICC (money house) #718-546-8976

Captain Rainey

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, July 07, 2016 7:16 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: ICE Pick up

We will be there with bells on bright and early!

Did we resolve the property and money issue? Since we know in advance he is getting released maybe we can stop by the money house and pick up any funds he may have?

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, July 06, 2016 5:06 PM
To: VRKEROSUPERVISOR
Subject: ICE Pick up
Importance: High

Good Evening All,

The above inmate is scheduled to be discharged from his expired sentenced on July 8, 2016 from EMTCC. He will be available for pick up July 8, 2016. Please schedule a pick up for that date.

Thank You All,

Captain Rainey#112

Population Management/ ICE Unit

Office : 718-546-4472

Fax: 718-546-4467

Email: deshan.rainey@doc.nyc.gov

Document ID: 0.7.5266.53692-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Fri Jul 08 10:59:08 EDT 2016



Document ID: 0.7.5266.53470

From: Rainey, Deshan </o=cs hosting/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: FW:
Date: Wed Jul 06 2016 10:39:41 EDT
Attachments: [ICE]001.pdf

Good Morning,

Can you please send me either I-200 or 205 to accompany this 247N.

Thanks

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Wednesday, July 06, 2016 10:41 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject:

Document ID: 0.7.5266.53470-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: [ICE]001.pdf

Last Modified: Wed Jul 06 10:39:41 EDT 2016

DEPARTMENT OF HOMELAND SECURITY (DHS)

REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

| | |
|---|---|
| Subject ID: Event # | U.S. March 30, 2015 |
| TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) 2120 VARICK ST ELIZABETH, NJ 07208 | FROM: (DHS Office Address) VARICK, NJ, SERVICE PROCESSING CENTER (DECRET CONTROL OFFICE) ICE ERO VARICK SUB OFFICE 201 VARICK STREET, 4TH FLOOR |

Name of Subject: _____
Date of Birth: _____ Suspected Citizenship: _____ Sex: _____

1. DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE (mark at least one option below, or skip to section 2):

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 14 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Provide notice as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (212) 123-5500/027. If you cannot reach a DHS official at the number(s) provided, please contact the ICE Law Enforcement Support Center at (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please disregard the notification request related to this subject previously submitted to you on _____ (date).

S. 1127 R. MIDDLETON - Deportation Officer
(Name and Title of Immigration Officer)

[Signature]
(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, or if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____
Latest offense charged/convicted: _____

(Name and Title of Officer)

(Signature of Officer)

Document ID: 0.7.5266.53426

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Inmate With ICE Detainer
Date: Tue Jul 05 2016 18:25:20 EDT
Attachments: image001.jpg
image002.gif
image003.jpg

Not necessary. Just wanted him to see that we are communicating!!!! Have a Good Evening!!!!!!!!!!!!

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, July 05, 2016 5:46 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Inmate With ICE Detainer

Got it. I couldn't find the file so the case officer will get it for me in the morning. I'll send it over first thing. Should I include Horan or it's not necessary

Sent with Good (www.good.com)

From: Rainey, Deshan
Sent: Tuesday, July 05, 2016 4:44:29 PM
To: Sperruggia, Robert
Subject: FW: Inmate With ICE Detainer

Just wanted you to review the conversation.

Thanks,

From: Horan, William
Sent: Tuesday, July 05, 2016 4:06 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Inmate With ICE Detainer

OK, great. So that means we are going to get an I-247 with either an I-200 or I-205?

William K. Horan
Executive Agency Counsel
NYC Department of Correction
75-20 Astoria Boulevard
East Elmhurst, New York 11370
(718) 546-0951

Confidential Notice

This message may contain information that is confidential or privileged. If you are not the intended recipient, please advise the sender immediately and delete this message.

From: Rainey, Deshan
Sent: Tuesday, July 05, 2016 3:45 PM
To: Horan, William <William.Horan@doc.nyc.gov>
Subject: RE: Inmate With ICE Detainer

No. Just wanted you to review the email that was sent on behalf of the subject inmate. Just got off the phone with ICE they will send me the proper paperwork on this inmate.

Thanks,

Captain Rainey

From: Horan, William
Sent: Tuesday, July 05, 2016 3:39 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Inmate With ICE Detainer

Was there an attachment I was supposed to get?

William K. Horan

Executive Agency Counsel

NYC Department of Correction

75-20 Astoria Boulevard

East Elmhurst, New York 11370

(718) 546-0951

Confidential Notice:

This message may contain information that is confidential or privileged. If you are not the intended recipient, please advise the sender immediately and delete this message.

From: Rainey, Deshan

Sent: Tuesday, July 05, 2016 3:33 PM

To: Horan, William <William.Horan@doc.nyc.gov>

Subject: FW: Inmate With ICE Detainer

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]

Sent: Tuesday, July 05, 2016 3:23 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: FW: Inmate With ICE Detainer

Rob Sperruggia

SDDO

From: Sperruggia, Robert
Sent: Thursday, June 16, 2016 12:05 PM
To: 'Rainey, Deshan' (Deshan.Rainey@doc.nyc.gov)
Cc: Vrouletis, James C
Subject: Inmate With ICE Detainer

Good afternoon,

RE:

Can you review this case and let me know if all the ICE paperwork is in order. He appears to meet the city criteria allowing him to be turned over to ICE upon conclusion of his criminal case so I wanted to ensure you had everything you need to allow this to happen. He was recently transferred to city custody from state custody on a Material Witness warrant and his ICE paperwork should have followed.

Please let me know,

Respectfully,

Supervisory Detention & Deportation Officer

201 Varick Street 12th floor

New York, NY 10014

212-863-3416 Desk

646-201-1197 Cell

212-863-3495 Fax

Document ID: 0.7.5266.74851

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: North, Scott J
<scott.j.north@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: ****URGENT**** Rikers Inmate- Writ case with a parole hearing today
Date: Tue Jun 07 2016 20:15:22 EDT
Attachments: image001.jpg

Your welcome!! Have a Good Evening.

From: North, Scott J [mailto:SCOTT.J.NORTH@ice.dhs.gov]
Sent: Tuesday, June 07, 2016 8:14 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>; Sperruggia, Robert <Robert.Sperruggia@ice.dhs.gov>
Cc: Almodovar, Bruce <Bruce.Almodovar@ice.dhs.gov>
Subject: RE: ****URGENT**** Rikers Inmate- Writ case with a parole hearing today

Thank you Captain we will be there in the morning.

Sent with Good (www.good.com)

From: Rainey, Deshan
Sent: Tuesday, June 07, 2016 8:10:18 PM
To: Sperruggia, Robert
Cc: Almodovar, Bruce; North, Scott J
Subject: RE: ****URGENT**** Rikers Inmate- Writ case with a parole hearing today

Good Evening,

The subject inmate can be picked up 6/8/16 for return to ICE Custody. He is located at AMKC (C-95)

Thank You,

Captain Rainey

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, June 07, 2016 3:58 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Almodovar, Bruce <Bruce.Almodovar@ice.dhs.gov>; North, Scott J <SCOTT.J.NORTH@ice.dhs.gov>
Subject: RE: ****URGENT**** Rikers Inmate- Writ case with a parole hearing today

Good afternoon,

I have a team scheduled for tomorrow morning in anticipation of the release of this subject back to ICE custody. Please let me know (along with the other supervisors cc'd on this email) if anything changes.

Thank you!

Respectfully,

Rob Sperruggia

SDDO

From: Sperruggia, Robert
Sent: Tuesday, June 07, 2016 8:04 AM
To: 'Rainey, Deshan' (Deshan.Rainey@doc.nyc.gov)
Cc: Almodovar, Bruce
Subject: ****URGENT**** Rikers Inmate- Writ case with a parole hearing today
Importance: High

Good morning Captain,

Please see the attached detainer and warrant relating to the above individual. This subject was recently turned over to New York City for an active warrant from ICE custody and it seems the paperwork DID NOT FOLLOW. He is scheduled for a parole violation hearing today and needs to be turned back over to ICE upon completion of the hearing. It is anticipated the case will be closed today.

Please lodge the attached detainer and call me with any questions or to schedule the pickup.

Respectfully,

Rob Sperruggia

SDDO

Document ID: 0.7.5266.74851-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Tue Jun 07 20:15:22 EDT 2016



Document ID: 0,7,5266,73997

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Borrowed Inmate
Date: Mon Jun 06 2016 10:34:57 EDT
Attachments: image001.jpg

Question did your team leave for this pick up. Looks like he is still at the facility?

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 01, 2016 5:24 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: 'Francis.Nicole@ice.dhs.gov' <Francis.Nicole@ice.dhs.gov>
Subject: RE: Borrowed Inmate

Duly noted. Than you.

Sent with Good (www.good.com)

From: Rainey, Deshan
Sent: Wednesday, June 01, 2016 5:21:45 PM
To: Sperruggia, Robert
Cc: 'Francis.Nicole@ice.dhs.gov'
Subject: RE: Borrowed Inmate

Good Evening,

Just got an update on a new release date for the above subject. His New Discharge date is now Monday June 6, 2016. Please make the notification to your team for pick up. I will inform the facility on Friday June 3rd to have his medical summary completed and for the inmate to be in the intake by at EMTC (C-76) 10-10 Hazen Street next door to AMKC (C-95).

Thanks,

Captain Rainey#112

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 01, 2016 3:52 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Borrowed Inmate

I'd say because there was no Writ, only the warrant. Here in NY we insist on a Writ; NJ seems to do things differently.

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, June 01, 2016 3:49 PM
To: Sperruggia, Robert
Subject: RE: Borrowed Inmate

Yes I see that page 3 of 4 in the remarks section but nothing is stating that he is to be returned.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 01, 2016 3:41 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Borrowed Inmate

My electronic records show him in ICE custody beginning on on September 3, 2015 and then being turned over to the custody of the Essex County Jail (NJ) on September 18, 2015 for extradition to NY on an active warrant under case _____ within the Supreme Court of the State of New York. The paperwork showing the release was included in my previous email along with the warrant I just referenced.

That's all I have.

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, June 01, 2016 3:34 PM
To: Sperruggia, Robert
Subject: RE: Borrowed Inmate

Do you have any paperwork from the transfer. NJ – NY ? If not I'm just going off your word.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 01, 2016 2:56 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Borrowed Inmate

No, everything I sent you is all that I have in his file regarding the transfer. Is that not enough?

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, June 01, 2016 2:25 PM
To: Sperruggia, Robert
Subject: RE: Borrowed Inmate

I have this information do you have something stating he is to be returned once the case is resolved?
Remember he has an old detainer.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 01, 2016 12:32 PM

To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: Borrowed Inmate

Captain Rainey,

Please see the attached docs relating to this case. As discussed, I will have a team scheduled to pick up this alien from DOC custody the morning of Wednesday June 8, 2016 from C-76 (EMTC). Please let me know if anything regarding this transfer of custody changes.

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, May 31, 2016 10:25 AM
To: Sperruggia, Robert
Subject: FW: Borrowed Inmate

Good Morning,

Please call me.

Thanks!!

From: Rainey, Deshan
Sent: Friday, May 27, 2016 2:29 PM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Subject: Borrowed Inmate

Good Afternoon,

I do believe he is a borrowed inmate. Just wanted to double check. He is scheduled for release June 8th from EMTC.

Thanks,

Captain Rainey #112

Document ID: 0.7.5266.73992

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Inmate possible ICE release?
Date: Mon Jun 06 2016 10:13:53 EDT
Attachments: image001.gif
image002.jpg

Good Morning,

He was just sentenced last week on charge 125.20 to 5 years with 5 yrs. PRS So the state should be handing him over to you when his time is done.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, June 06, 2016 8:36 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Vrouletis, James C <James.C.Vrouletis@ice.dhs.gov>
Subject: RE: Inmate possible ICE release?

Good morning,

Can you check this case and let me now if DOC will be turning him over to ICE.

Thank you!

Inmate Details

Current Housing Facility:

RNDC (Robert N. Davoren Center)

Arrest Date:

24-JUL-2012

Arrest Number:

Warrants

Warrant #

Type

Charge

Severity

Supervisory Detention & Deportation Officer

201 Varick Street 12th floor

New York, NY 10014

212-863-3416 Desk

646-201-1197 Cell

212-863-3495 Fax

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Borrowed Inmate
Date: Fri Jun 03 2016 11:13:34 EDT
Attachments: image001.jpg

THANKS

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, June 03, 2016 11:11 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Borrowed Inmate

And just an fyi Nicole Francis is my assistant; you had her name backwards on the emails so she never gets any of them. on my reply to you I corrected it Nicole.Francis@ice.dhs.gov

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, June 03, 2016 11:08 AM
To: Sperruggia, Robert
Subject: RE: Borrowed Inmate

Thanks.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, June 03, 2016 11:05 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: VRKEROSUPERVISOR <VRKEROSUPERVISOR@ice.dhs.gov>; Francis, Nicole <Nicole.

Francis@ice.dhs.gov>
Subject: RE: Borrowed Inmate

Thank you. He's on the schedule and will be picked up accordingly.

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, June 03, 2016 10:56 AM
To: Sperruggia, Robert; 'Francis.Nicole@ice.dhs.gov'
Cc: VRKEROSUPERVISOR
Subject: RE: Borrowed Inmate

Good Morning,

The above mention inmate will be ready for pick up early morning of June 6, 2016. Please have a team there as early as possible. I have instructed the facility(EMTC C-76) to have him in the intake with a completed medical summary at 6am.

Thanks,

Captain Rainey#112

Population Management/ ICE Unit

Office 718-546-4472

Fax:718-546-4467

Email: deshan.rainey@doc.nyc.gov

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 01, 2016 5:24 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: 'Francis.Nicole@ice.dhs.gov' <Francis.Nicole@ice.dhs.gov>
Subject: RE: Borrowed Inmate

Duly noted. Than you.

Sent with Good (www.good.com)

From: Rainey, Deshan
Sent: Wednesday, June 01, 2016 5:21:45 PM
To: Sperruggia, Robert
Cc: 'Francis.Nicole@ice.dhs.gov'
Subject: RE: Borrowed Inmate

Good Evening,

Just got an update on a new release date for the above subject. His New Discharge date is now Monday June 6, 2016. Please make the notification to your team for pick up. I will inform the facility on Friday June 3rd to have his medical summary completed and for the inmate to be in the intake by 7am at EMTC (C-76) 10-10 Hazen Street next door to AMKC (C-95).

Thanks,

Captain Rainey#112

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 01, 2016 3:52 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Borrowed Inmate

I'd say because there was no Writ, only the warrant. Here in NY we insist on a Writ; NJ seems to do things differently.

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, June 01, 2016 3:49 PM
To: Sperruggia, Robert
Subject: RE: Borrowed Inmate

Yes I see that page 3 of 4 in the remarks section but nothing is stating that he is to be returned.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 01, 2016 3:41 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Borrowed Inmate

My electronic records show him in ICE custody beginning on on September 3, 2015 and then being turned over to the custody of the Essex County Jail (NJ) on September 18, 2015 for extradition to NY on an active warrant under case within the Supreme Court of the State of New York. The paperwork showing the release was included in my previous email along with the warrant I just referenced.

That's all I have.

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, June 01, 2016 3:34 PM
To: Sperruggia, Robert
Subject: RE: Borrowed Inmate

Do you have any paperwork from the transfer. NJ – NY ? If not I'm just going off your word.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 01, 2016 2:56 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Borrowed Inmate

No, everything I sent you is all that I have in his file regarding the transfer. Is that not enough?

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, June 01, 2016 2:25 PM
To: Sperruggia, Robert
Subject: RE: Borrowed Inmate

I have this information do you have something stating he is to be returned once the case is resolved?
Remember he has an old detainer.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, June 01, 2016 12:32 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Francis, Nicole <Nicole.Francis@ice.dhs.gov>
Subject: RE: Borrowed Inmate

Captain Rainey,

Please see the attached docs relating to this case. As discussed, I will have a team scheduled to pick up this alien from DOC custody the morning of Wednesday June 8, 2016 from C-76 (EMTC). Please let me know if anything regarding this transfer of custody changes.

Respectfully,

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, May 31, 2016 10:25 AM
To: Sperruggia, Robert
Subject: FW: Borrowed Inmate

Good Morning,

Please call me.

Thanks!!

From: Rainey, Deshan
Sent: Friday, May 27, 2016 2:29 PM
To: 'Sperruggia, Robert' <Robert.Sperruggia@ice.dhs.gov>
Subject: Borrowed Inmate

Good Afternoon,

I do believe he is a borrowed inmate. Just wanted to double check. He is scheduled for release June 8th from EMTC.

Thanks,

Captain Rainey #112

Document ID: 0.7.5266.73796-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Fri Jun 03 11:13:34 EDT 2016

image001.jpg for Print
Item: 264 (Attachment
1)

0975



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Mon May 23 2016 10:43:38 EDT
Attachments: image001.jpg

Thanks!!!

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Monday, May 23, 2016 10:42 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Boyd, Waveney L <Waveney.L.Boyd@ice.dhs.gov>; North, Scott J <SCOTT.J.NORTH@ice.dhs.gov>
Subject: RE:

Thank you Captain. A team is getting ready to to depart within the hour. SDDO Boyd will be the POC for this case.

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, May 23, 2016 10:35 AM
To: VRKEROSUPERVISOR
Subject:
Importance: High

Good Morning,

The above inmate was sentenced to city time with a discharged date of August. His time was

recalculated and his discharged date is TODAY!! May I please have a team TODAY to pick him up at EMTC.

So Sorry!!!!

Captain Rainey #112

Population Management/ ICE Unit

Office; 718-546-4472

Email: deshan.rainey@doc.nyc.gov

Document ID: 0.7.5266.69590-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Mon May 23 10:43:38 EDT 2016

image001.jpg for Print
Item: 304 (Attachment
1)

0979



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Wed May 11 2016 10:16:43 EDT
Attachments: image001.jpg

Good morning,

I placed a detainer on him yesterday. I ran a RAP sheet on him. I think you should speak with Mr. William Horan first and see what he says. Let him know the significant threat he is if DOC lets him go. Send him all the information on the above. Let me know what he says.

Thanks,

Capt. Rainey

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, May 11, 2016 8:55 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Cc: Antoninis, Jacob A <Jacob.A.Antoninis@ice.dhs.gov>
Subject:

Good morning,

The below named inmate currently housed in AMKC with an ICE I-247N lodged, is wanted in his native to face charges of terrorism, criminal conspiracy, and murder (see attached arrest warrant). Can you please review the case and possibly run it by the DOC legal unit to see if it's a case that could be turned over to ICE upon conclusion of the criminal case? He is a significant threat to public safety and is not someone that should be released to the street.

Book & Case Number:

Current Housing Facility:

AMKC (Anna M. Kross Correctional Facility)

Arrest Date:

Arrest Number:

Next Court Date:

01-JUN-2016

Bail and/or Bond:

\$300,000.00 bail or \$300,000.00 bond

was arrested in 2015 by DEA / NYC PD for his role in a narcotics related robbery.
is currently one of the top 10 most wanted persons in the) region of
as the ring leader of a criminal organization that coordinates and implements extortion,
conducts ransom kidnappings, assists in the large-scale movement of drugs and local sale of narcotics,
engages in selective killings, and is involved in the displacement and forced disappearance of persons.

Please let me know if the form I-247 N previously lodged with your office will be honored and custody
can be transferred to ICE upon conclusion of the criminal case.

Respectfully,

Robert Sperruggia

SDDO

Document ID: 0.7.5266.68548-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Wed May 11 10:16:43 EDT 2016

image001.jpg for Print
Item: 310 (Attachment
1)

0984



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Borrowed inmate pick-up
Date: Thu May 05 2016 16:34:24 EDT
Attachments: image001.jpg

Ok. Thanks!!!!

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, May 05, 2016 4:26 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW: Borrowed inmate pick-up

Pickup team left here about 20 minutes ago.

Rob Sperruggia

SDDO

From: Sperruggia, Robert
Sent: Thursday, May 05, 2016 3:51 PM
To: VRKEROSUPERVISOR
Subject: RE: Borrowed inmate pick-up

TRO,

The below subject will be picked up TONIGHT from Rikers and transported to Varick for processing.

Thanks.

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, May 05, 2016 2:25 PM
To: VRKEROSUPERVISOR
Cc: Sperruggia, Robert
Subject: Borrowed inmate pick-up
Importance: High

Good Afternoon,

The above aforementioned inmate is ready for pick up. He is housed at AMKC. He can be pick up today or tomorrow May 6, 2016 with all paperwork completed. If confirmed for today please call me at 718-546-4472. Otherwise he will be ready tomorrow at 7am. Thank You

Captain Rainey #112

Population Management/ ICE Unit

Office: 718-546-4472

Email: deshan.rainey@doc.nyc.gov

Document ID: 0.7.5266.67532-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Thu May 05 16:34:24 EDT 2016

image001.jpg for Print
Item: 318 (Attachment
1)

0988



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Tue Apr 12 2016 13:34:47 EDT
Attachments: image001.jpg

Yes. If release date was today, it starts today until 2021

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, April 12, 2016 1:32 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE:

Yes. But the five year mark would begin upon his release from custody for that crime. So if he was sentenced to three years the five years would start at his release. Not at the date he was sentenced. My understanding.

From: Rainey, Deshan
Sent: Tuesday, April 12, 2016 1:08:59 PM
To: Sperruggia, Robert
Subject: RE:

So in a nut shell I will be screening the inmate's rap sheet to see if he/she has a serious/ violent crime conviction w/in the 5 yrs. And if he/she doesn't I would release to the community and notify you of the release if the inmate has the I-200 or 205 forms.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, April 12, 2016 12:29 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE:

Ah ok. Moving forward all 247N should be accompanied by either a I-205 or an I-200. This was requested by the mayors office to ensure ICE has probable cause to lodge the 247n request.

Supposedly all cases are to be reviewed by DOC to see if they meet the city's criteria for release to ICE and the forms are needed.

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, April 12, 2016 10:53 AM
To: Sperruggia, Robert
Subject: RE:

Just wanted to know what was discussed about form I-205. When an inmate has one that's all.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, April 12, 2016 10:27 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE:

Sorry I was out yesterday. Are you good with this case?

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Monday, April 11, 2016 1:04 PM
To: Sperruggia, Robert
Subject: FW:

Good Afternoon,

In the meeting with City Hall what were that talking about when an inmate has an form I-205. The above inmate was extradited from on an open case. Looks like he finished with them so they brought him to New York with that form I- 205. According to his RAP SHEET he was convicted of a violent/ serious crime after a jury trial(2010). I hope he gets sentenced but, otherwise doesn't looks like I can hold him.

Captain Rainey

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Monday, April 11, 2016 12:56 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject:

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Love, Tawana T <tawana.t.love@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Tue Mar 29 2016 13:19:52 EDT
Attachments:

Thanks

From: Love, Tawana T [mailto:Tawana.T.Love@ice.dhs.gov]
Sent: Tuesday, March 29, 2016 1:19 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE:

I'll send it out now.

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, March 29, 2016 1:01 PM
To: Love, Tawana T
Subject: RE:

Good Afternoon,

I need the WRIT of Habeas Corpus. I have the detainer.

Thanks

Captain Rainey

From: Love, Tawana T [mailto:Tawana.T.Love@ice.dhs.gov]
Sent: Tuesday, March 29, 2016 12:37 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject:

The Detective's number is 347-237-3850, Brian Conway.

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Detainer
Date: Wed Jan 13 2016 14:58:44 EST
Attachments: image001.jpg

Not sure. If not then disregard.

Thanks

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, January 13, 2016 2:54 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: Detainer

Is someone sending you one for him? im not aware of that case

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, January 13, 2016 2:53 PM
To: Sperruggia, Robert
Subject: RE: Detainer

Ok. Awaiting on a detainer for

Thanks

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, January 13, 2016 2:48 PM
To: Rainey, Deshan
Subject: RE: Detainer

They are close but no cigar. They're two different people. Both should have detainers and different numbers.

Thank you!

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Wednesday, January 13, 2016 2:32 PM
To: Sperruggia, Robert
Subject: RE: Detainer
Importance: High

Listen,

Officer Green faxed over a detainer I believe is for the same person you just sent me but, please check and make sure that this person is suppose to have a detainer or NOT. Officer Green sent a detainer with

. Please investigate.

Thanks,

Captain Rainey #112

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Wednesday, January 13, 2016 2:01 PM

To: Rainey, Deshan
Cc: Law, Hoi Yan
Subject: Detainer

Good afternoon,

I hope 2016 is off to a good start for you! J

We were trying to fax this detainer over but it's not going through; not sure if the problem is on our end or yours. Can you please lodge the detainer against the individual.

Thank you!

Rob Sperruggia

SDDO

Document ID: 0.7.5266.53614-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Wed Jan 13 14:58:44 EST 2016

image001.jpg for Print
Item: 361 (Attachment
1)

0998



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Boyd.Waveney@ice.dhs.gov <boyd.waveney@ice.dhs.gov>; Bonojo.Mayowa@ice.dhs.gov <bonojo.mayowa@ice.dhs.gov>
Bcc:
Subject: FW:
Date: Wed Dec 09 2015 12:13:26 EST
Attachments:

Thanks so much for your cooperation. The facility just forwarded a copy to me. But if you have a better copy please forward it to me.

Thanks again

From: Rainey, Deshan
Sent: Wednesday, December 09, 2015 11:59 AM
To: 'Sperruggia, Robert'
Cc: 'Boyd.Waveney@ice.dhs.gov'; 'Bonojo.Mayowa@ice.dhs.gov'
Subject:

Good Afternoon,

Can you please conduct an investigation for me. It appears that MDC placed the above A# on the above inmate but, now doesn't have a detainer for the above. Can you see if one was placed on him and if so forward me the detainer. I don't know where it came from so I hope you can help me.

Thanks

Capt. Rainey

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: BORROWED INMATE PICK-UP

Date: Thu Dec 03 2015 19:25:36 EST
Attachments: image001.jpg

10 x 4 Thanks

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, December 03, 2015 7:23 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: BORROWED INMATE PICK-UP

He was apprehended at the border trying to sneak in. He was arrested by Border Patrol and upon processing it was discovered he had a warrant in NYC and would be extradited. Absent that warrant he would have been returned to immediately. He only remained to face the warrant.

From: Rainey, Deshan
Sent: Thursday, December 03, 2015 5:50:07 PM
To: Sperruggia, Robert
Subject: RE:

Sorry to bother you. See if this inmate has a WRIT or something from a judge regarding his return as a borrowed inmate. I don't have anything in the folder. Send me what you may have.

Thanks,

Capt. Rainey

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, December 03, 2015 11:08 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>

Subject: RE: BORROWED INMATE PICK-UP

Theyre on their way now

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, December 03, 2015 11:02 AM
To: Sperruggia, Robert
Subject: RE: BORROWED INMATE PICK-UP

Thanks !!! Also spoke with Bonojo and Boyd about the above inmate. Just let me know when the team is heading out so he can be in the intake. Please have team here before (change of tour is the worst you will be sitting for hours)!!!

Thanks,

Capt. Rainey

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, December 03, 2015 10:30 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: BORROWED INMATE PICK-UP

10-4 working on it right now

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, December 03, 2015 10:02 AM
To: Sperruggia, Robert
Subject: FW: BORROWED INMATE PICK-UP

Importance: High

Good Morning,

The above inmate is a borrowed inmate located at AMKC. Please send a pick up team today!!!!!!!!!!!!!!

Thanks Capt. Rainey

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Thursday, December 03, 2015 10:01 AM
To: Rainey, Deshan
Subject: BORROWED INMATE PICK-UP

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: BORROWED INMATE PICK-UP

Date: Thu Dec 03 2015 10:33:31 EST
Attachments: image001.jpg

Thanks !!! Also spoke with Bonojo and Boyd about the above inmate. Just let me know when the team is heading out so he can be in the intake. Please have team here before (change of tour is the worst you will be sitting for hours)!!!

Thanks,

Capt. Rainey

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, December 03, 2015 10:30 AM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE: BORROWED INMATE PICK-UP

-

10-4 working on it right now

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, December 03, 2015 10:02 AM
To: Sperruggia, Robert
Subject: FW: BORROWED INMATE PICK-UP

Importance: High

Good Morning,

The above inmate is a borrowed inmate located at AMKC. Please send a pick up team today!!!!!!!!!!!!!!

Thanks Capt. Rainey

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Thursday, December 03, 2015 10:01 AM
To: Rainey, Deshan
Subject: BORROWED INMATE PICK-UP

-

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Fri Nov 27 2015 13:54:38 EST
Attachments: image001.jpg

No problem. Once case is resolved I'll give you the heads up. Just wanted to see what legal would say. Mr. Horan may say I should or should not contact you. Let see how it plays out.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, November 27, 2015 1:51 PM
To: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: RE:

I have his file sitting on my desk.... Just waiting to see when he is released from Rikers so I can send it to our apprehension unit...

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, November 27, 2015 1:32 PM
To: Sperruggia, Robert
Subject: FW:
Importance: High

FYI! I reached out to legal to see what they want me to do once the case is resolved.

Capt. Rainey

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Friday, November 27, 2015 1:13 PM
To: Rainey, Deshan
Subject:

Document ID: 0.7.5266.95275-000001

Owner: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>

Filename: image001.jpg

Last Modified: Fri Nov 27 13:54:38 EST 2015

image001.jpg for Print
Item: 406 (Attachment
1)

1008



From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Tue Nov 24 2015 13:40:39 EST
Attachments: image001.jpg

Call me. thanks

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, November 24, 2015 1:39 PM
To: Rainey, Deshan
Subject: RE:

Im confused. Does DOC now honor our detainers for certain serious or violent crimes? This guy already has a detainer on him...

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Tuesday, November 24, 2015 1:22 PM
To: Sperruggia, Robert
Subject: RE:

According to the Local Law PL 140.25 is one of the Serious/ Violent Crime convictions. He was release from parole 2011 and now he was picked- up again on parole on that same charge. FYI= maybe you should look up the local law just for yourself.(section 9-131 of NYC AC chapter 1, title 9) .

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Tuesday, November 24, 2015 1:07 PM
To: Rainey, Deshan
Subject: RE:

I'll check him out but in the meantime, what do you mean he would be tuned over to us? Is DOC authorized to honor our detainers now on certain cases?

From: Rainey, Deshan
Sent: Tuesday, November 24, 2015 12:45:03 PM
To: Sperruggia, Robert
Subject: FW:

Good Afternoon,

Please conduct an investigation to see if you guys want to place an judicial warrant on the above subject. He has 1 of the required serious / violent crime convictions. PL 140.25 and he was released from DOCCS April 2011. I think you are able to snatch him up. Right now he is here on parole. No hearing as of yet.

Capt. Rainey

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Tuesday, November 24, 2015 12:38 PM
To: Rainey, Deshan
Subject:

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Mon Nov 16 2015 14:48:24 EST
Attachments: image001.jpg

Good afternoon,

Here is an update. Judge placed another \$1.00 bail on the case. He paid the bail in court and is on his way back to DOC. I will be discharging him to the community. He should be discharged sometime tonight or wee hours in the morning. FYI= next court date 12/5/16. SORRY

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, November 13, 2015 10:03 AM
To: Rainey, Deshan
Subject: RE: [REDACTED]

No worries, it is what it is! Can't fight city hall, literally! J

Thanks for the info, we'll go out and get him. I already have a team ready to go find him.

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Friday, November 13, 2015 10:00 AM
To: Sperruggia, Robert
Subject: RE:
Importance: High

Good Morning,

The court provided this office with a receipt for his paid bail back in 2006. They are satisfied with the bail conditions and with no judicial warrant our legal division states he should be process for discharge.
SORRY

Captain Rainey

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 4:55 PM
To: Rainey, Deshan
Subject: RE:

Ok then im leaving for the night!

Have a good night! :)")

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 12, 2015 4:53 PM
To: Sperruggia, Robert
Subject: RE:

yes

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 4:48 PM
To: Rainey, Deshan
Subject: RE:

Ok so maybe tomorrow well know more?

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 12, 2015 4:47 PM
To: Sperruggia, Robert
Subject: RE:

Informed the facility to send him to court to get and updated paperwork. The paperwork he has now is from 2009. I will let to know the status.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 4:38 PM
To: Rainey, Deshan
Subject: RE:

OK. This would be crazy if he was released after being locked up on manslaughter since 2009....

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 12, 2015 4:28 PM
To: Sperruggia, Robert
Subject: RE:

Stand by I was just told if I get the paperwork to send it to him (Horan) so he can review. I'll keep you updated.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 4:01 PM
To: Rainey, Deshan
Subject: RE:

As expected but thank you anyway. We'll track him down and arrest him.

Thanks!

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 12, 2015 4:01 PM
To: Sperruggia, Robert
Subject: RE:

Just spoke to legal the above inmate paid a bail on the case just waiting on the paperwork from the courts and facility. He will be released to the community.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 1:50 PM
To: Rainey, Deshan
Subject: RE:

My money is on "NO"

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 12, 2015 12:26 PM
To: Sperruggia, Robert
Subject: RE:

Bingo!!!!!!!!!!!! I'll see what Legal (Mr. Horan) says

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 12:16 PM
To: Rainey, Deshan
Subject: RE:

SO I guess the million dollar question is, Will he be turned over to us? J

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 12, 2015 11:29 AM
To: Sperruggia, Robert
Subject: RE:

He was turned over to DOC from the state parole after doing his state time. Parole brought him back to DOC on the open case along with the detainer and parole warrant and that letter from you guys.

#teamsendthemback

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 11:14 AM
To: Rainey, Deshan
Subject: RE:

Good Morning,

Was he turned over to NYC from NYS? That's what it looks like. As far as any updates from us, he hasn't been in our custody for many years. The detainer was lodged in 2009 when he was in State custody. It's a case we would certainly want to take custody of....

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 12, 2015 10:37 AM
To: Sperruggia, Robert
Subject: FW:

Good Morning,

The above inmate was brought into our custody 11/11/15 with the following documents. Please review and let me know of any updates. The only reason he was NOT turned over to INS is an old case from 2006 which has not been resolved.

Captain Rainey

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Thursday, November 12, 2015 10:29 AM
To: Rainey, Deshan
Subject:

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE:
Date: Fri Nov 13 2015 10:14:36 EST
Attachments: image001.jpg

I was informed to send him to court on Monday 11/16/15 part F (NY).

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Friday, November 13, 2015 10:03 AM
To: Rainey, Deshan
Subject: RE:

No worries, it is what it is! Can't fight city hall, literally! J

Thanks for the info, we'll go out and get him. I already have a team ready to go find him.

Rob Sperruggia

SDDO

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Sent: Friday, November 13, 2015 10:00 AM
To: Sperruggia, Robert
Subject: RE:
Importance: High

Good Morning,

The court provided this office with a receipt for his paid bail back in 2006. They are satisfied with the bail conditions and with no judicial warrant our legal division states he should be process for discharge.
SORRY

Captain Rainey

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 4:55 PM
To: Rainey, Deshan
Subject: RE:

Ok then im leaving for the night!

Have a good night! :)")

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 12, 2015 4:53 PM
To: Sperruggia, Robert
Subject: RE:

yes

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 4:48 PM
To: Rainey, Deshan
Subject: RE:

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SDDO

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To: Sperruggia, Robert
Subject: RE:

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Sent: Thursday, November 12, 2015 4:38 PM
To: Rainey, Deshan
Subject: RE:

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Rob Sperruggia

SDDO

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To: Rainey, Deshan
Subject: RE:

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Thanks!

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
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To: Sperruggia, Robert
Subject: RE:

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From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 1:50 PM
To: Rainey, Deshan
Subject: RE:

My money is on "NO"

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 12, 2015 12:26 PM
To: Sperruggia, Robert
Subject: RE: [REDACTED]

Bingo!!!!!!!!!! I'll see what Legal (Mr. Horan) says

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 12:16 PM
To: Rainey, Deshan
Subject: RE:

SO I guess the million dollar question is, Will he be turned over to us? J

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 12, 2015 11:29 AM
To: Sperruggia, Robert
Subject: RE:

He was turned over to DOC from the state parole after doing his state time. Parole brought him back to DOC on the open case along with the detainer and parole warrant and that letter from you guys.

#teamsendthemback

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 11:14 AM
To: Rainey, Deshan
Subject: RE:

Good Morning,

Was he turned over to NYC from NYS? That's what it looks like. As far as any updates from us, he hasn't been in our custody for many years. The detainer was lodged in 2009 when he was in State custody. It's a case we would certainly want to take custody of....

Rob Sperruggia

SDDO

From: Rainey, Deshan [mailto:Deshan.Rainey@doc.nyc.gov]
Sent: Thursday, November 12, 2015 10:37 AM
To: Sperruggia, Robert
Subject: FW:

Good Morning,

The above inmate was brought into our custody 11/11/15 with the following documents. Please review and let me know of any updates. The only reason he was NOT turned over to INS is an old case from 2006 which has not been resolved.

Captain Rainey

From: Custody Mgmt ICE [mailto:custmgmtice@doc.nyc.gov]
Sent: Thursday, November 12, 2015 10:29 AM
To: Rainey, Deshan
Subject:

From: Horan, William </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=william.horan>
To: Sperruggia, Robert <robert.sperruggia@ice.dhs.gov>
Cc: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
Bcc:
Subject: RE: Bench warrant
Date: Thu Nov 12 2015 15:40:03 EST
Attachments: image001.gif
image002.jpg

The best way to ensure return would be to have the DA get a Writ ordering return of the inmate at conclusion of criminal proceedings.

Bill

William K. Horan

Executive Agency Counsel

NYC Department of Correction

75-20 Astoria Boulevard

East Elmhurst, New York 11370

(718) 546-0951

Confidential Notice:

This message may contain information that is confidential or privileged. If you are not the intended recipient, please advise the sender immediately and delete this message.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 3:28 PM
To: Horan, William <William.Horan@doc.nyc.gov>
Cc: Rainey, Deshan <Deshan.Rainey@doc.nyc.gov>
Subject: FW: Bench warrant

Bill,

RE: Name:

ICE/ERO was contacted by the NYPD regarding the above named individual who is currently in our custody. They want to pick him up from ICE/ERO custody on 2 open warrants (see attached printouts with specific case information) and present him before a criminal judge. My question is; if we turn him over and he eventually makes his way to DOC custody, would he be considered a "borrowed inmate" in which case the ICE detainer would be honored and he would eventually be returned to our custody upon conclusion of the criminal case or upon posting of bail? There would be no "writ" but rather just the bench warrants. ICE/ERO would provide a copy of the detainer and warrants to DOC custody management upon transfer of custody to the NYPD.

Please let me know at you're earliest convenience as we are holding off on responding to the NYPD pending your decision.

Respectfully,

Supervisory Detention & Deportation Officer

201 Varick Street 12th floor

New York, NY 10014

212-863-3416 Desk

646-201-1197 Cell

212-863-3495 Fax

From: Rainey, Deshan </o=cs hosting/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=deshan.rainey>
To: Sperruggia, Robert
<robert.sperruggia@ice.dhs.gov>
Cc:
Bcc:
Subject: RE: Bench warrant
Date: Thu Nov 12 2015 15:00:23 EST
Attachments: image001.gif
image002.jpg

Call me.

From: Sperruggia, Robert [mailto:Robert.Sperruggia@ice.dhs.gov]
Sent: Thursday, November 12, 2015 2:54 PM
To: Rainey, Deshan
Subject: Bench warrant

We were contacted by NYPD on an alien we have in custody. They want him on the open bench warrant. If we turn him over and he eventually makes his way to DOC custody, would this be a standard "borrowed inmate" situation in which he would be returned. There would be no "writ" but rather just the bench warrant. Of course a copy of the detainer and warrant would be sent to custody management also.

Supervisory Detention & Deportation Officer

201 Varick Street 12th floor

New York, NY 10014

212-863-3416 Desk

646-201-1197 Cell

212-863-3495 Fax