



Secure Communities

IDENT/IAFIS Interoperability

Monthly Statistics through October 31, 2009

Prepared on: December 4, 2009

IDENT/IAFIS Interoperability Statistics

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1. Cumulative Metrics (October 27, 2008 - October 31, 2009)

12% of all Interoperability transmissions have resulted in an IDENT match.

9% of all IDENT matches have resulted in the identification of an alien charged with or convicted of a Level 1 offense.

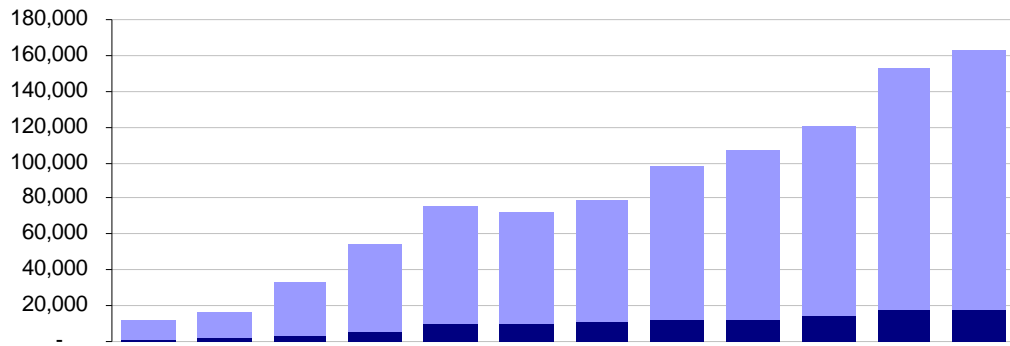
86% of all IDENT matches have resulted in the identification of an alien charged with or convicted of a Level 2 or Level 3 offense.

5% of all IDENT matches have resulted in U.S. Citizen (USC) identification.

Cumulative Identification Data (From October 27, 2008 through October 31, 2009)			
Number of Fingerprint Transmissions Through Interoperability	Number of Matches (Hits) in IDENT	Type of IARs Generated by the LESC	
		988,445	118,890
Level 2/3	101,791		
Subtotal	113,010		
USC	5,880		
Total	118,890		

2. Monthly Transmission Metrics

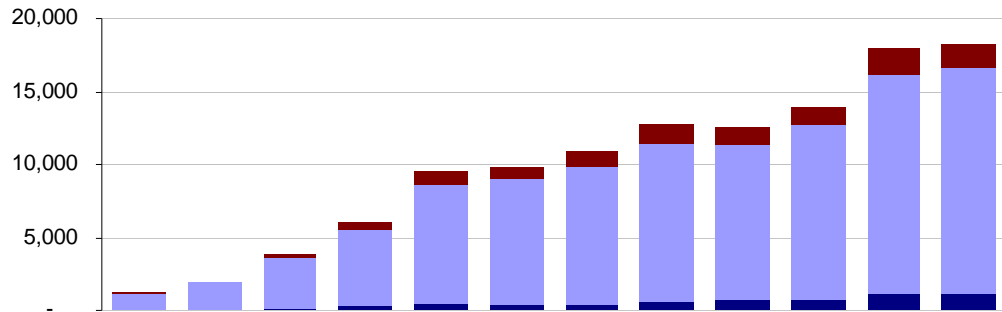
Monthly IDENT/IAFIS Interoperability Transmission Trends



	Nov-08	Dec-08	Jan-09	Feb-09	Mar-09	Apr-09	May-09	Jun-09	Jul-09	Aug-09	Sep-09	Oct-09
Total Jurisdictions Deployed	7	14	31	47	48	48	50	70	77	80	88	92
Percent Matches	10.3%	11.7%	11.2%	11.2%	12.7%	13.6%	13.8%	12.8%	11.7%	11.6%	11.7%	11.2%
■ Transmissions	11,905	16,934	33,776	54,332	75,686	72,728	79,861	98,918	106,842	120,537	153,327	162,682
■ IDENT Matches	1,227	1,978	3,773	6,080	9,611	9,878	11,013	12,694	12,552	14,011	17,885	18,277

Data source: US-VISIT IDR/Single-search transaction daily report and the monthly LESC-IIDS Data Match

Monthly IDENT/IAFIS Interoperability IDENT Matches Resulting in IARs



	Nov-08	Dec-08	Jan-09	Feb-09	Mar-09	Apr-09	May-09	Jun-09	Jul-09	Aug-09	Sep-09	Oct-09
Total Jurisdictions Deployed	7	14	31	47	48	48	50	70	77	80	88	92
Percent Level 1	6.4%	5.0%	7.1%	8.8%	9.8%	9.2%	9.9%	10.1%	9.9%	9.4%	9.4%	9.7%
■ Level 1 Matches	78	99	267	534	945	905	1,093	1,281	1,245	1,318	1,683	1,764
■ Level 2/3 Matches	1,088	1,823	3,375	5,325	8,254	8,583	9,446	10,804	10,688	11,973	15,168	15,364
■ USC	61	56	131	221	412	390	474	609	619	720	1,034	1,149

Data source: US-VISIT IDR/Single-search transaction daily report and LESC-IIDS Data Match

3. Monthly Outcome Metrics

All IDENT Matches										
(From October 27, 2008 through October 31, 2009)										
Month	Total Jurisdictions Deployed	IDENT Matches	Enforcement Actions			Outcomes				
			Detainers Issued after Interoperability Hit*	Booked into ICE Custody	Detainer Issued, Booked In, or Removed	Removals and Returns**			In Proceedings	Other Cases Closed***
						Total Removals and Returns	Voluntary Removals	Other Removals		
Oct-08	1	72	4	34	36	0	0	0	5	0
Nov-08	7	1,207	331	475	526	57	38	19	86	6
Dec-08	14	1,970	585	780	901	195	103	92	157	18
Jan-09	31	3,771	744	1,138	1,467	471	135	336	443	37
Feb-09	47	6,095	1,197	1,528	2,035	978	244	734	641	46
Mar-09	48	9,643	1,615	1,941	2,538	1,077	254	823	1,047	84
Apr-09	48	9,888	1,669	1,809	2,440	1,289	309	980	1,027	73
May-09	50	10,976	1,859	1,924	2,617	1,286	364	922	1,136	63
Jun-09	70	12,640	2,405	2,226	3,306	1,828	519	1,309	1,288	74
Jul-09	77	12,497	2,825	2,244	3,482	2,097	518	1,579	1,415	65
Aug-09	80	13,985	3,254	2,443	3,870	2,013	659	1,354	1,655	63
Sep-09	88	17,845	3,513	2,668	4,318	2,652	710	1,942	2,186	74
Oct-09	92	18,301	3,665	1,614	3,863	2,583	521	2,062	2,421	52
Total	105	118,890	23,666	20,824	31,399	16,526	4,374	12,152	13,507	655

**All Level 1s
(From October 27, 2008 through October 31, 2009)**

Month	Total Jurisdictions Deployed	Level 1 Matches±	Enforcement Actions			Outcomes				
			Detainers Issued after Interoperability Hit*	Booked into ICE Custody	Detainer Issued, Booked In, or Removed	Removals and Returns**			In Proceedings	Other Cases Closed***
						Total Removals and Returns	Voluntary Removals	Other Removals		
Oct-08	1	7	0	6	6	0	0	0	3	0
Nov-08	7	78	33	47	55	7	4	3	20	0
Dec-08	14	99	50	63	79	19	3	16	29	1
Jan-09	31	267	89	105	202	41	10	31	132	7
Feb-09	47	534	195	209	355	54	10	44	215	6
Mar-09	48	945	299	300	538	82	8	74	393	22
Apr-09	48	905	336	259	457	104	10	94	376	19
May-09	50	1,093	385	286	513	126	10	116	419	9
Jun-09	70	1,281	487	320	641	200	26	174	409	9
Jul-09	77	1,245	581	306	649	245	12	233	421	10
Aug-09	80	1,318	643	324	684	255	35	220	433	11
Sep-09	88	1,683	750	441	865	389	31	358	562	18
Oct-09	92	1,764	896	258	846	389	22	367	574	20
Total	105	11,219	4,744	2,924	5,890	1,911	181	1,730	3,986	132

* Number of detainers issued is based on the month that the detainer was issued, not the month the individual was checked via Interoperability

** Aliens who were charged with or convicted of a Level 1, Level 2, or Level 3 crime

*** Other Cases Closed includes cases that are resolved by ICE Granting Relief, Terminating Proceedings, Canceling a Charging Document, or Granting Permanent Residence

± Aliens who are charged with or convicted of a Level 1 offense

4. Outcome Metrics by State

U.S. States: All IDENT Matches (From October 27, 2008 through October 31, 2009)									
State	Activation Date	Total Jurisdictions Deployed	IDENT Matches	Enforcement Actions			Outcomes		
				Detainers Issued after Interoperability Hit*	Booked into ICE Custody	Detainer Issued, Booked In, or Removed	Removals and Returns**	In Proceedings	Other Cases Closed***
AZ	12/23/08	7	24,252	6,764	5,395	9,302	4,941	3,467	189
CA	5/26/09	4	17,409	3,877	3,872	5,738	2,798	2,341	124
FL	1/22/09	14	34,600	2,457	2,325	2,823	1,502	3,088	136
MA	11/5/08	1	1,425	219	220	286	100	242	6
MI	10/27/09	1	21	2	2	2	0	3	0
NM	6/24/09	5	344	84	38	97	20	69	0
NC	11/12/08	13	11,228	1,216	1,055	1,379	766	650	71
PA	12/16/08	3	4,531	286	274	357	157	230	28
TX	10/27/08	47	22,344	8,408	7,329	10,955	6,113	3,050	87
VA	3/9/09	2	2,459	520	306	620	125	358	14

U.S. States: All Level 1s (From October 27, 2008 through October 31, 2009)							
State	Level 1 Matches±	Enforcement Actions			Outcomes		
		Detainers Issued after Interoperability Hit*	Booked into ICE Custody	Detainer Issued, Booked In, or Removed	Removals and Returns**	In Proceedings	Other Cases Closed***
AZ	2,641	1,613	662	1,887	534	1,157	29
CA	2,095	868	813	1,376	511	676	41
FL	2,979	439	426	527	182	1,239	34
MA	150	54	47	63	15	61	2
MI	2	1	1	1	0	1	0
NM	21	7	1	10	3	10	0
NC	294	118	85	128	46	100	4
PA	103	33	32	46	13	48	6
TX	2,697	1,551	813	1,775	591	623	12
VA	216	86	39	99	14	65	4

* Number of detainers issued is based on the month that the detainer was issued, not the month the individual was checked via Interoperability

** Aliens who were charged with or convicted of a Level 1, Level 2, or Level 3 crime

*** Other Cases Closed includes cases that are resolved by ICE Granting Relief, Terminating Proceedings, Canceling a Charging Document, or Granting Permanent Residence

± Aliens who are charged with or convicted of a Level 1 offense

5. Frequently Asked Questions about Data

What is the Methodology for this Data Collection?

The data contained in this monthly report is based on a merge of LESC data and ICE enforcement data. The data is de-duplicated to remove individuals who have their fingerprints submitted through IDENT/IAFIS Interoperability multiple times for the same encounter (e.g., an individual who is transferred from correctional facility to correctional facility). Data provided on a daily or weekly basis by LESC is not de-duplicated. As a result, the cumulative number of Level 1s presented in this data is slightly lower than the data provided on a weekly basis.

Why does Past Data Change?

Data from previous months is subject to change based on three potential factors:

- New data from the IDENT Fingerprint Identification database allows for an increased number of IDENT/IAFIS Interoperability Queries to be joined to EID Case Files;
- Case, arrest, or detainer information may be entered into the EID systems for the first time, or updated within the systems, that result in IDENT/IAFIS Interoperability Queries from previous months being joined to cases for the first time
- Some interoperability queries have more than one LESC record with the same query id. If the second (follow-up) query with the same id falls in a different month than the original query, the follow-up query could provide updated data used for matching to EID data that was unavailable in the first query.

Why are there U.S. Citizens in IDENT?

There are two types of U.S. Citizens in IDENT. The first are individuals who were citizens when prints were collected and these individuals could be in IDENT for the following reasons:

- Active wants/warrants provided by CJIS
- An adoption involving USCIS
- Trusted traveler programs such as GES, IRT, NEXUS, SENTRI, FASTNORTH, FASTSOUTH
- Credentialing for TSA Aviation Workers

The second type of U.S. Citizens in IDENT are individuals who were not citizens when prints were collected, but who subsequently became USCs, such as:

- A visa issued by DOS
- Benefits applicant through USCIS
- Entry or Exit through CBP
- Apprehension by ICE, USCG, or OBP

What applications are reviewed as part of the LESC query?

- SEVIS – Student & Exchange Visitor Information System
- NCIC – National Crime Information Center

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