Appendix A: Verifying if a document is a "Valid Judicial Warrant"

If a law enforcement or immigration official claim to have a warrant, ask to see the document: If someone presents a document as a "warrant," you have the right to review it to see if it's actually signed by a judge. Ultimately, a valid **judicial warrant** (as opposed to an administrative ICE document) will have been reviewed and signed by an impartial judge who found probable cause that the individual committed a crime (or in some civil matters, that legal grounds exist for certain court-ordered actions). If the document lacks a judge's or magistrate's signature and court information, it is not a judicial warrant.

1. Check the Signature and Title

- A valid judicial warrant should be signed by a judge or magistrate (or sometimes a state court commissioner who is authorized to issue warrants).
- The signature block will typically read something like "Judge of the [Name of Court]" or "Magistrate Judge."

2. Look for the Court's Information

- A judicial warrant should contain the name of the **court** issuing it. This might be a
 U.S. District Court, Superior Court, or other recognized judicial body.
- The warrant often includes a court seal or other official court identifier.

3. Verify the Warrant Type and Number

- Judicial warrants often come with a specific case number or docket number, reflecting a criminal or civil case filed in a court.
- ICE "administrative warrants" are typically labeled as forms I-200 (Warrant of Arrest) or I-205 (Warrant of Removal/Deportation). These are issued by ICE officers (not judges), and so they are not judicial warrants.

4. Check the Scope of the Warrant

A valid judicial warrant typically sets out **probable cause**, the specific individual named, and the **charges** or reason for the arrest.

 Administrative warrants from ICE usually just state that the individual is removable under immigration laws, without a finding of probable cause by a judge.

5. Examine Dates and Validity Period

- A proper judicial warrant will clearly state the date it was issued, and in many cases, it indicates how long it is valid (especially for search warrants).
- If it's a bench warrant or arrest warrant, it may not have an expiration date, but it should still have the original date of issuance and an official seal or stamp.

6. Look for Neutral, Judicial Authority

- A crucial distinction is whether the warrant was issued by a neutral and detached judicial officer.
- If the issuing entity is part of a law enforcement agency (like ICE) and there's no mention of a judge or magistrate, it's most likely **not** a judicial warrant.

If You're Unsure

• **Contact an Attorney**: If you have questions about a specific warrant's validity, consult a qualified immigration or criminal defense attorney.

The Following Documents may constitute Valid Judicial Warrants

Federal Arrest Warrant (Form AO 442)

LIMITED	STATES DISTRICT COURT
UNITED	
	for the
United States of America v.) Case No.)))))))))))))))))))
Defendant	A
	ARREST WARRANT
o: Any authorized law enforcement officer	
	nd bring before a United States magistrate sudge without unnecessary delay
	nt In. vatio. Superseding Information Complaint
ho is accused of an offense or violation based of	nt In. vatio. Superseding Information Complaint
cho is accused of an offense or violation based of Indictment 'Superseding Indictment Probation Violation Petition' Supervis	nt Internation Superseding Information Complaint sed Release Vol. 3 on Polition Violation Notice Order of the Court
tho is accused of an offense or violation based of Indictment 'Superseding Indictmer Probation Violation Petition 'Supervision Supervision of Supervision Supervis	nt In. vatio. Superseding Information Complaint
tho is accused of an offense or violation based of Indictment 'Superseding Indictmer Probation Violation Petition' Supervisibility of Supervisibility of the Sup	nt Internation Superseding Information Complaint sed Release Vol. 3 on Polition Violation Notice Order of the Court
tho is accused of an offense or violation based of Indictment 'Superseding Indictmer Probation Violation Petition 'Supervision Supervision of Supervision Supervis	nt Internation Superseding Information Complaint sed Release Vol. on Petition Violation Notice Order of the Court Issuing officer's signature
the is accused of an offense or violation based of Indictment 'Superseding Indictment Probation Violation Petition 'Supervision is offense is briefly described as follows: Determine the indicate of the ind	Issuing officer's signature Printed name and title
the is accused of an offense or violation based of Indictment 'Superseding Indictment Probation Violation Petition 'Supervision is offense is briefly described as follows: Date:	Issuing officer's signature Printed name and title Return , and the person was arrested on (date)
This warrant was received on (date)	Issuing officer's signature Printed name and title Return

May constitute a Valid Judicial Warrant

Federal Search and Seizure Warrant (Form AO 93)

O 93 (Rev. 11/13) Search and Seizure Warrant	
United S	TATES DISTRICT COURT
	for the
In the Matter of the Search of (Briefly describe the property to be searched or identify the person by name and address))) Case No.))
SEARCH	AND SEIZURE WARRANT
To: Any authorized law enforcement officer	
If the following person or property located in the didentify the person or describe the property to be searched and g	officer or an attorney for the government requests the search District of ive its location): stimony establis probab scause to search and seize the person or property
lescribed above, and that such search will reveal Gide	
YOU ARE COMMANDED to except this in the daytime 6:00 a.r. to 10:00 p.r. 'a	it any time in the day or night because good cause has been established.
	ou must give a copy of the warrant and a receipt for the property taken to the perty was taken, or leave the copy and receipt at the place where the
The officer executing this warrant, or an offi is required by law and promptly return this warrant	cer present during the execution of the warrant, must prepare an inventory
s required by law and promptly return this warrant	(United States Magistrate Judge)
Date and time issued:	
Pate and time issued:	Judge's signature
City and state:	
ity and state:	Printed name and title

Not a Valid Judicial Warrant

"Arrest Warrant" Form I 200

,	DEPARTMENT OF HOME J.S. Immigration and Cus		t
	WARRANT OF REMOVA	AL/DEPORTATION	I
			File No:
			Date:
T	Heited Otatas Damadasant a		_
To any immigration officer of the	United States Department of	r Homeland Security	:
	(Full name of a	alien)	
who entered the United States at		on	
	(Place of entry)		(Date of entry)
is subject to removal/deportation from	m the United States, based up	on a final order by:	
an immigration judge	n exclusion, deportation, or rer	moval proceedings	
a designated official			<u> </u>
the Board of Immigrat	on Appeals		
a United States Distri	t or Magistrate Court Judge		
and pursuant to the following provis	ions of the Immigration and No	ationality Act	
I, the undersigned officer of the Unit Security under the laws of the Unite from the United States the above-n	d States and by his or her dire	ction, command you to	
			nmigration officer)
		(Date and c	office location)

Not a Valid Judicial Warrant

Updated 1/21/2025

Not a Valid Judicial Warrant

"Removal Warrant" Form I 205

	File No
	Date:
То:	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 hav	re determined that there is probable cause to believe that movable 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
YOU	notwithstanding such status is removable under U.S. immigration law. J ARE COMMANDED to arrest and take into custody for removal proceedings under the igration and Nationality Act, the above-named alien.
	(Signature of Authorized Immigration Officer)
	(Printed Name and Title of Authorized Immigration Officer)
	Certificate of Service
ereby (certify that the Warrant for Arrest of Alien was served by me at(Location)
	on, and the contents of this (Name of Alien) (Date of Service)
	(Name of Alien) (Date of Service)
	(Name of Alien) (Date of Service) ere read to him or her in the language. (Language)

Not a Valid Judicial Warrant

Updated 1/21/2025

Not a Valid Judicial Warrant

DHS Immigration Enforcement Subpoena (Form I-138)

1. To (Name, Address, City, State, Zip Code)	DEPARTME	NT OF HOMELA	ND SECURITY
	IMMIG	RATION ENFO	
		SUBPOENA ear and/or Produc	e Records
Subpoena Number	8 U.S.0	C. § 1225(d), 8 C.F.	R. § 287.4
2. In Reference To			
(Title of Proceeding) By the service of this subpoena upon you, YOU A			if Applicable)
(A) APPEAR before the U.S. Customs Enforcement (ICE), or U.S. Citizens at the place, date, and time specific Block 2. (B) PRODUCE the records (books, pagusCIS Official named in Block 3 at	and Border Protection (CBP ship and Immigration Service ad, to testify and give informations pers, or other documents) inc	y), U.S. Immigration es (1 oCIS) Official rolling to the rolling to the rolling dice. 4 in Blog. 4, to	and Customs named in Block 3 matter indicated in
Your testimony and/or production of the indicated nquiry relating to the enforcement of U.S. immigrous You to an order of contempt by a federal District (ration laws, and a to or	npl with this subp	ooena may subject
3. (A) CBP, ICE or USCIS Official before whom you	are rouired ppear	(B) Date	
Name Title			
Address	<i>M</i> .	(C) Time	⊠ a.m.
Telephone Number			
4. Records required to be product a rowinspect in			
	5. Authorized Official		
	(Signature)		
ND SEE	(Printed Name)		
If you have any questions regarding	(Title)		
this subpoena, contact the CBP, ICE, or USCIS Official identified in Block 3.	(Date)		
DHS Form I-138 (6/09)			

Not a Valid Judicial Warrant

Apéndice A: Verificación de si un documento es una "Orden Judicial Válida"

Si un oficial de la policía o de inmigración afirma tener una orden judicial, pida ver el documento: Si alguien presenta un documento como una "orden", usted tiene derecho a revisarlo para ver si realmente está firmado por un juez. En última instancia, una **orden judicial válida** (a diferencia de un documento administrativo de ICE) habrá sido revisada y firmada por un juez imparcial que encontró causa probable de que el individuo cometió un delito (o en algunos asuntos civiles, que existen motivos legales para ciertas acciones ordenadas por la corte). Si el documento carece de la firma del juez o magistrado y de la información judicial, no se trata de una orden judicial.

7. Revisa la firma y el título

- Una orden judicial válida debe estar firmada por un juez o magistrado (o, a veces, por un comisionado de la corte estatal que esté autorizado a emitir órdenes de arresto).
- Por lo general, el bloque de firma dirá algo como "Juez de [Nombre del tribunal]" o "Juez magistrado".

8. Busque la información de la corte

- Una orden judicial debe contener el nombre del tribunal que la emite. Esto podría ser un
 - Tribunal de Distrito de los EE. UU., Tribunal Superior u otro organismo judicial reconocido.
- La orden a menudo incluye un sello de la corte u otro identificador oficial de la corte.

9. Verifique el tipo y el número de orden

- Las órdenes judiciales a menudo vienen con un número de caso específico o un número de expediente, que refleja un caso penal o civil presentado en un tribunal.
- Las "órdenes administrativas" de ICE generalmente están etiquetadas como formularios I-200 (Orden de arresto) o I-205 (Orden de expulsión/deportación). Estas son emitidas por oficiales de ICE (no jueces), por lo que no son órdenes judiciales.

10. Verifique el alcance de la orden

Una orden judicial válida generalmente establece **la causa probable**, la persona específica nombrada y los **cargos** o el motivo del arresto.

 Las órdenes administrativas de ICE generalmente solo establecen que el individuo es removible bajo las leyes de inmigración, sin un hallazgo de causa probable por parte de un juez.

11. Examinar las fechas y el período de validez

- Una orden judicial adecuada indicará claramente la fecha en que se emitió y, en muchos casos, indica cuánto tiempo es válida (especialmente para las órdenes de registro).
- Si se trata de una orden de detención o una orden de arresto, es posible que no tenga una fecha de vencimiento, pero aún debe tener la fecha original de emisión y un sello o timbre oficial.

12. Busca una autoridad judicial neutral

- Una distinción crucial es si la orden fue emitida por un funcionario judicial neutral e imparcial.
- Si la entidad emisora es parte de una agencia de aplicación de la ley (como ICE) y no se menciona a un juez o magistrado, lo más probable es que no sea una orden judicial.

Si no estás seguro

• **Póngase en contacto con un abogado**: Si tiene preguntas sobre la validez de una orden específica, consulte a un abogado de inmigración o de defensa penal calificado.

Los siguientes documentos pueden constituir órdenes judiciales válidas

Federal Arrest Warrant (Form AO 442)

	STATES DISTRICT COURT
UNITED	
	for the
United States of America v.) Case No.))))
Defendant	
	ARREST WARRANT
o: Any authorized law enforcement officer	
	d bring before a United States magistrate sudge without unnecessary delay
name of person to be arrested) who is accused of an offense or violation based or	n the following ocume filed van the court:
	t In vario Superseding Information Complaint
Indictment 'Superseding Indictment Probation Violation Petition 'Supervise this offense is briefly described as follows:	
Probation Violation Petition 'Supervise	ed Release V of ion Pecition Violation Notice V Order of the Court
Probation Violation Petition 'Supervise his offense is briefly described as follows: Date:	
Probation Violation Petition 'Supervise his offense is briefly described as follows:	ed Release V of ion Pecition Violation Notice V Order of the Court
Probation Violation Petition 'Supervise his offense is briefly described as follows: Date:	d Release V of ion Pedition Violation Notice 'Order of the Court Issuing officer's signature
Probation Violation Petition 'Supervise this offense is briefly described as follows: Date:	d Release V of a fon Peation Violation Notice Order of the Court Issuing officer's signature Printed name and title
Probation Violation Petition 'Supervise this offense is briefly described as follows: Date: This warrant was received on (date)	Issuing officer's signature Printed name and title Return , and the person was arrested on (date)
Probation Violation Petition 'Supervise this offense is briefly described as follows: Date: This warrant was received on (date) t (city and state)	Issuing officer's signature Printed name and title Return , and the person was arrested on (date)

Puede constituir una orden judicial válida

Orden Federal de Búsqueda e Incautación (Formulario AO 93)

UNITED STA	ATES DISTRICT COURT
	for the
In the Matter of the Search of (Briefly describe the property to be searched or identify the person by name and address))) Case No.))
SEARCH A	ND SEIZURE WARRANT
o: Any authorized law enforcement officer	
An application by a federal law enforcement of f the following person or property located in the dentify the person or describe the property to be searched and give	ficer or an attorney for the government requests the search District of
I find that the affidavit(s), or any recorded testing escribed above, and that such search will reveal (identification).	mony establis probat cause to search and seize the person or property fische person of describe the property to be seized):
YOU ARE COMMANDED to expire this will in the daytime 6:00 a.m. to 10:00 p.r. at a	varrant on or before(not to exceed 14 days) any time in the day or night because good cause has been established.
	must give a copy of the warrant and a receipt for the property taken to the erty was taken, or leave the copy and receipt at the place where the
	er present during the execution of the warrant, must prepare an inventory
s required by law and promptly return this warrant an	(United States Magistrate Judge)
	mediate notification may have an adverse result listed in 18 U.S.C. cer executing this warrant to delay notice to the person who, or whose
2705 (except for delay of trial), and authorize the office roperty, will be searched or seized (check the appropriate	
2705 (except for delay of trial), and authorize the office	
2705 (except for delay of trial), and authorize the office roperty, will be searched or seized (check the appropriate	
2705 (except for delay of trial), and authorize the officeperty, will be searched or seized (check the appropriate for days (not to exceed 30) ' until, the fa	
2705 (except for delay of trial), and authorize the officeperty, will be searched or seized (check the appropriate for days (not to exceed 30) ' until, the fa	acts justifying, the later specific date of

49

No es una orden judicial válida

"Orden de detención" Formulario I 200

,	DEPARTMENT OF HOME J.S. Immigration and Cus		t
	WARRANT OF REMOVA	AL/DEPORTATION	I
			File No:
			Date:
T	Heited Otatas Damadasant a		_
To any immigration officer of the	United States Department of	r Homeland Security	:
	(Full name of a	alien)	
who entered the United States at		on	
	(Place of entry)		(Date of entry)
is subject to removal/deportation from	m the United States, based up	on a final order by:	
an immigration judge	n exclusion, deportation, or rer	moval proceedings	
a designated official			<u> </u>
the Board of Immigrat	on Appeals		
a United States Distri	t or Magistrate Court Judge		
and pursuant to the following provis	ions of the Immigration and No	ationality Act	
I, the undersigned officer of the Unit Security under the laws of the Unite from the United States the above-n	d States and by his or her dire	ction, command you to	
			nmigration officer)
		(Date and c	office location)

No es una orden judicial válida

No es una orden judicial válida

"Orden de Deportación" Formulario I 205

	File No
	Date:
То:	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 hav	re determined that there is probable cause to believe that movable 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
YOU	notwithstanding such status is removable under U.S. immigration law. J ARE COMMANDED to arrest and take into custody for removal proceedings under the igration and Nationality Act, the above-named alien.
	(Signature of Authorized Immigration Officer)
	(Printed Name and Title of Authorized Immigration Officer)
	Certificate of Service
ereby (certify that the Warrant for Arrest of Alien was served by me at(Location)
	on, and the contents of this (Name of Alien) (Date of Service)
	(Name of Alien) (Date of Service)
	(Name of Alien) (Date of Service) ere read to him or her in the language. (Language)

No es una orden judicial válida

No es una orden judicial válida

DHS Immigration Enforcement Subpoena (Form I-138)

1. To (Name, Address, City, State, Zip Code)	DEPARTMENT OF HOMELAND SE		
	to Appear a	SUBPOENA nd/or Product 225(d), 8 C.F.I	e Records
Subpoena Number			
2. In Reference To			
(Title of Proceeding)		(File Number,	if Applicable)
By the service of this subpoena upon you, YOU ARE	HEREBY SUMMONED A	ND REQUIR	ED TO:
(A) APPEAR before the U.S. Customs and Enforcement (ICE), or U.S. Citizenship at the place, date, and time specified, to Block 2.	and Immigration Services (1)	CIS) Official n	amed in Block 3
(B) PRODUCE the records (books, papers, USCIS Official named in Block 3 at the	or other documents) indicaplace, date, and time specifie	d in Blo . 4, to	the CBP, ICE, or
our testimony and/or production of the indicated rec nquiry relating to the enforcement of U.S. immigratio ou to an order of contempt by a federal District Cou	n laws, and a to mp	with this subp	oena may subject
3. (A) CBP, ICE or USCIS Official before whom you are	virea pear	B) Date	
Name			
Title			
Address Telephone Number		C) Time	⊠a.m.
4. Records required to be product a corinspect in			
coarte. 5	. Authorized Official		
	(Signature)		
- AND SECRET	(Printed Name)		
If you have any questions regarding	(Title))	
this subpoena, contact the CBP, ICE, or USCIS Official identified in Block 3.	(Date)		
0HS Form I-138 (6/09)			

No es una orden judicial válida