

<p>The United States – national procedures for transfer of sentenced persons Updated 17/11/2014</p>

The information contained in this table should be updated on a yearly basis.

The Central Authority (name of the institution, address, telephone, fax and e-mail where available) responsible for the transfer of sentenced persons:	<p>The United States Department of Justice</p> <p>Criminal Division</p> <p>Office of Enforcement Operations</p> <p>International Prisoner Transfer Unit</p> <p>1301 New York Avenue, 10th Floor</p> <p>Washington, D.C. 20530</p> <p>Phone: 202-514-3173</p> <p>Fax: 202-514-9003</p>
If different from the Central Authority, the authority to which the request should be sent (name of the institution, address, telephone, fax and e-mail where available):	NA
If different from the Central Authority, the Authority/ies in charge of coordinating and/or implementing the physical transfer of the person concerned (name of the institutions, address, telephone, fax and e-mail where available):	<p>In addition to the Central Authority identified above, the Federal Bureau of Prisons (BOP) is involved in the arrangements for the physical transfer of the prisoner once both countries have approved the transfer. The current contact at BOP is Michael Harris and his contact information is:</p> <p>Michael Harris</p> <p>United States Bureau of Prisons</p> <p>Correctional Programs</p> <p>320 First Street, N.W.</p> <p>Washington, D.C. 20534</p>

	Phone: 202-353-8230 Fax: 202-514-6550 Email: mharris@bop.gov
Channels of communication for the request for the transfer of sentenced persons (directly, through diplomatic channels or other):	Communications should be sent directly to the International Prisoner Transfer Unit at the above address. Diplomatic channels do not need to be used.
Means of communication (e.g. by post, fax, e-mail ¹):	Any means of communication is acceptable but email with scanned documents is the most efficient.

Language requirements:	In accordance with the provisions of the COE Convention, English should be used for documents critical to the transfer application process. Such documents include, but are not limited to: transfer requests, approval letters, denial letters, judgment and sentencing documents.
Documentation required:	Foreign Nationals: Basic documentation required for all foreign national transfer cases include: (1) a letter clearly stating whether the transfer is approved or denied; (2) a document or statement confirming that the prisoner is a national of the receiving country; (3) a copy of the relevant law which makes the offense for which the prisoner is in custody in the United States a criminal offense in the receiving country; (4) a statement as to whether the continued enforcement procedure or the conversion of sentence procedure will be applied; and (5) a statement indicating the nature and duration of the sentence which the prisoner will serve if transferred including information about arrangements for remission and conditional release. The United States will provide the receiving country the information and documents set forth in

¹ Please indicate if encryption or electronic signature is required.

	<p>Article 4(3) and Article 6(2) of the COE Convention.</p> <p><u>American Nationals:</u> Basic information and documents required for Americans transferring back to the United States are set forth in Article 4(3) and Article 6(2) of the COE Convention.</p>
Continued enforcement or conversion of the sentence ² :	The United States uses the continued enforcement method of administering transferred sentences.
General rules on early release:	All American prisoners returned to the United States will be placed in the custody of the Federal Bureau of Prisons. Under U.S. law, there are no provisions for early release or conditional release. Each prisoner, however, is eligible each year to earn good conduct time credit of 15 percent or 54 days provided that the prisoner has not misbehaved in prison.
Scope of application with regard to transfer of mentally disordered persons:	The United States will consider for transfer prisoners who were found not guilty of a criminal offense because of mental disease or a mental defect. It will also consider for transfer prisoners who have been convicted of a criminal offense and are subsequently diagnosed with mental illness.
Scope of application with regard to nationals and/or residents:	<p><u>Foreign Nationals:</u> The United States will deem any national of a country party to the COE Convention as being eligible to apply for transfer. It does not believe, however, that non-national residents are eligible to apply for transfer.</p> <p><u>American Nationals:</u> The United States will consider all individuals who are nationals of the United States either by birth or naturalization as being eligible to apply for transfer. Legally permanent residents are not eligible to apply for transfer back to the United States.</p>

² In case the sentence is converted, please specify whether this is done before or after the transfer has taken place.

Other particularly relevant information (such as practice regarding time limits or revocation of consent):	<p>Foreign national applicants who are incarcerated in federal prisons and have been denied transfer, are eligible to reapply for transfer two years after the date of the U.S. denial provided that sufficient time remains on the sentence to make transfer practicable. With respect to foreign national prisoners in the custody of one of the states in the United States, the reapplication period is determined by the individual state.</p> <p>Pursuant to federal law, an applicant's consent to transfer is irrevocable once it is confirmed at the consent verification hearing.</p>

Links to national legislation, national guides on procedure:	<p>General information about the International Prisoner Transfer Program in the United States, including evaluative guidelines, can be found at: www.justice.gov/criminal/oeo/iptu. Our federal implementing statute can be accessed at: www.law.cornell.edu/uscode/text/18/part-III/Chapter-306</p>
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Link to information about the Convention (according to Article 4) in the official language(s) of the State Party (see also Rec. R (84) 11 of the Committee of Ministers concerning information about ETS°112 and PC-OC INF 12):	
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For Parties to the Additional Protocol	
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Information on the implementation of Article 2 (e.g. interpretation of "by fleeing to"):	
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Information on the implementation of Article 3 (e.g. interpretation of	

the requirement of a consequential link between the decision on expulsion and the sentence):	
Documentation required:	
Other relevant information:	