

CARRP and FDNS



CARRP Overview

- The Controlled Application Review and Resolution Program (CARRP).
 - Fraud Detection and National Security (FDNS) personnel use CARRP for subjects who may be a national security concern.
- The CARRP Process includes:
 - Reviewing the A file
 - Conducting security and background checks
 - Coordinating between the Field, FDNS Headquarters (HQFDNS), law enforcement, and intelligence agencies
 - Adjudicating the application/petition
- CARRP documents are specifically handled by CARRP officers, Field Office Directors (FOD), CARRP Immigration Service Officers (ISO), Supervisory Immigration Service Officers (SISO), FDNS Immigration Officers (IO), FDNS Supervisory Immigration Officers (SIO), or CARRP trained Refugee and Asylum Officers.



FDNS Overview

- As a result of the September 11, 2001 terror attacks, Congress realigned multiple agencies into the Department of Homeland Security. INS was abolished and the immigration portfolio was split. Customs & Border Protection (CBP) and Immigration & Customs Enforcement (ICE) took over border protection, criminal investigations and enforcement. USCIS was in charge of immigration benefit adjudications.
- The Office of Fraud Detection and National Security (FDNS) was formed and developed to fight abuse of the immigration system and bridge the gap between USCIS (benefit adjudications), law enforcement, and intelligence. It is the investigation office of USCIS.
- Its mission is to enhance the integrity of the legal immigration system by identifying threats to national security and public safety, detecting and combating immigration benefit fraud, and removing systemic and other vulnerabilities.
- FDNS conducts investigations and targeted site visits, going to the homes and businesses of people suspected of fraudulently filing for benefits.



Examples of a CARRP Case of Known or Suspected Terrorist (KST)

(b)(7)(c) (b)(7)(e)

- An individual filed a complaint for Writ of Mandamus in U.S. District Court [redacted]
- [redacted]
- [redacted]
- The main concern about this individual, was that he may have connections to Al-Qaeda in Iraq. [redacted]



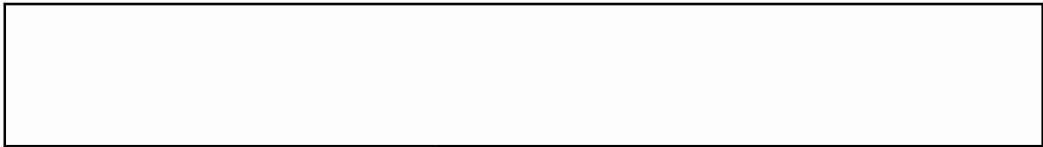
CARRP

(b)(7)(e)

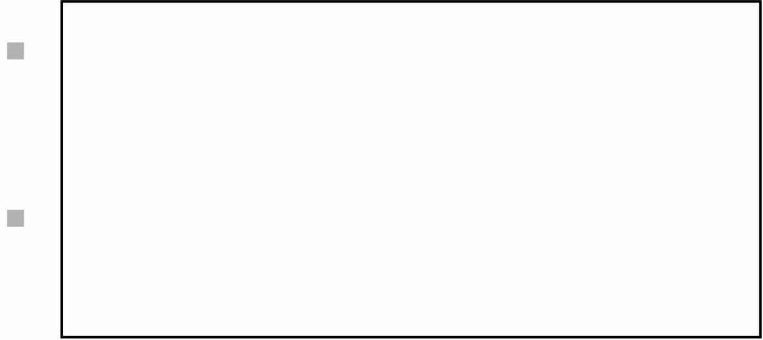
WIF (b)(7)(E),
add (k)(2) if a PA case.



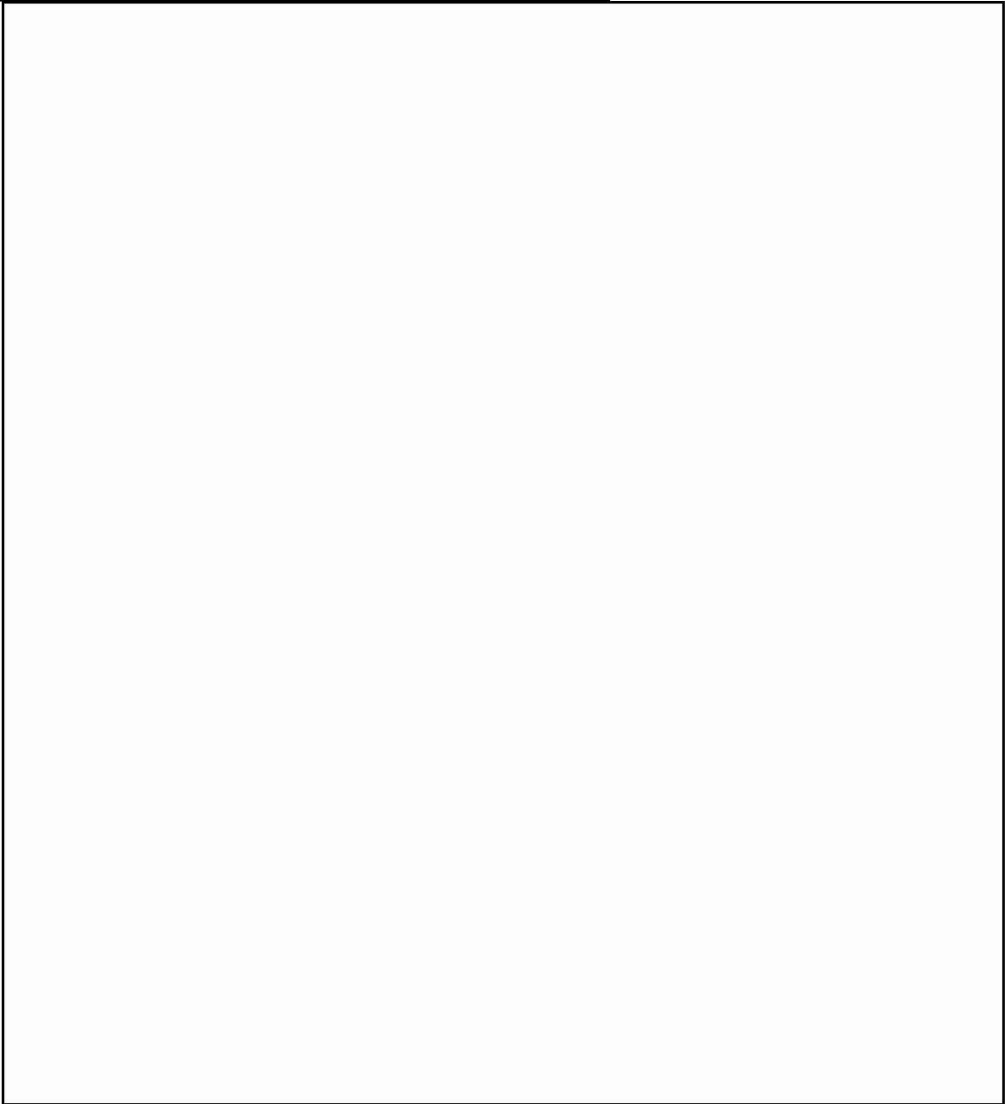
CARRP



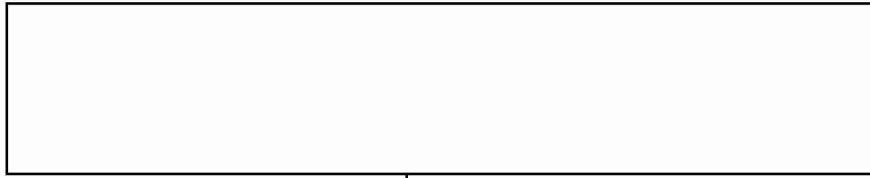
(b)(7)(e) (b)(7)(c)



- WIF (b)(7)(C) and (b)(7)(E), add (k)(2) if a PA case.

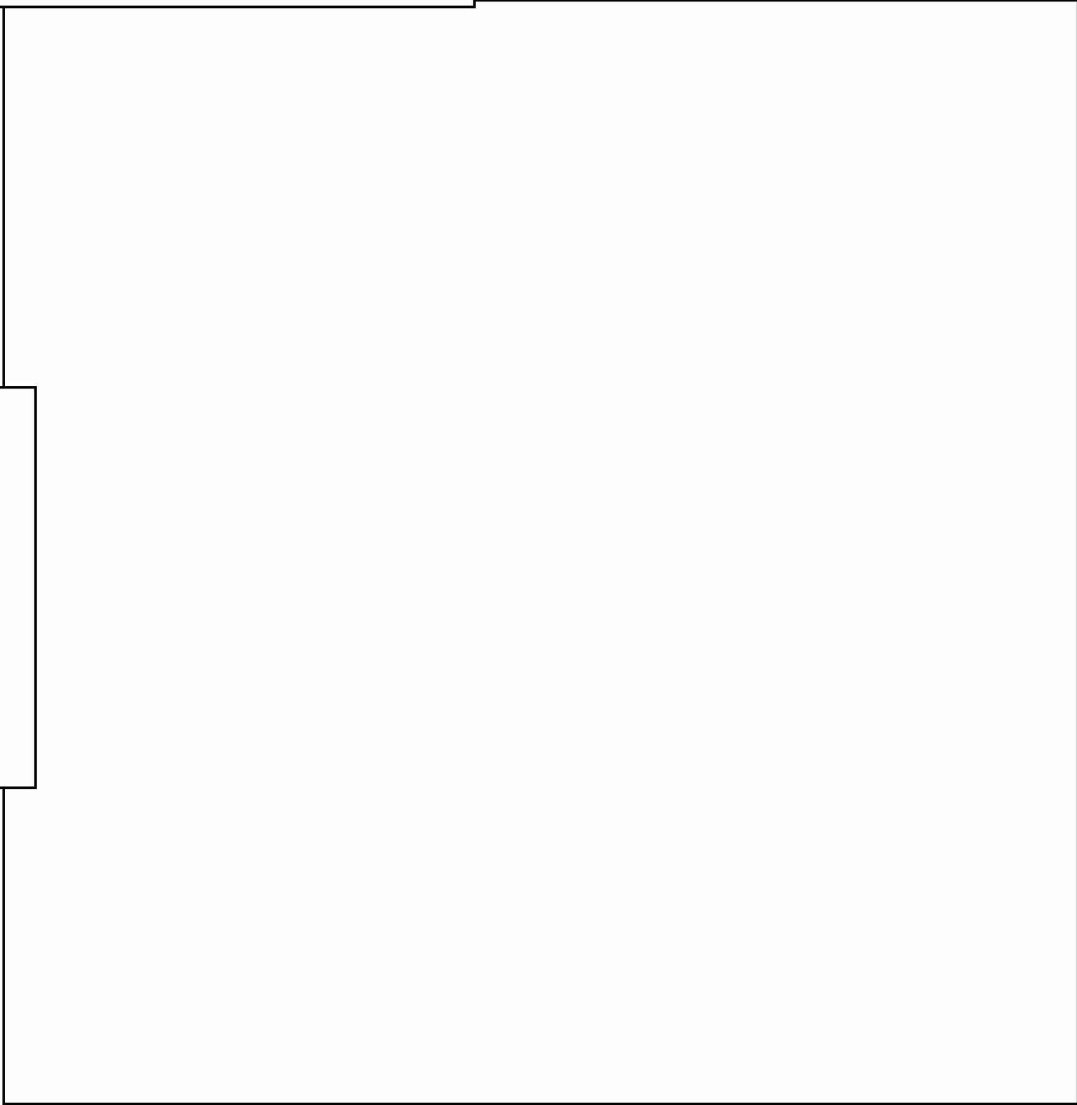
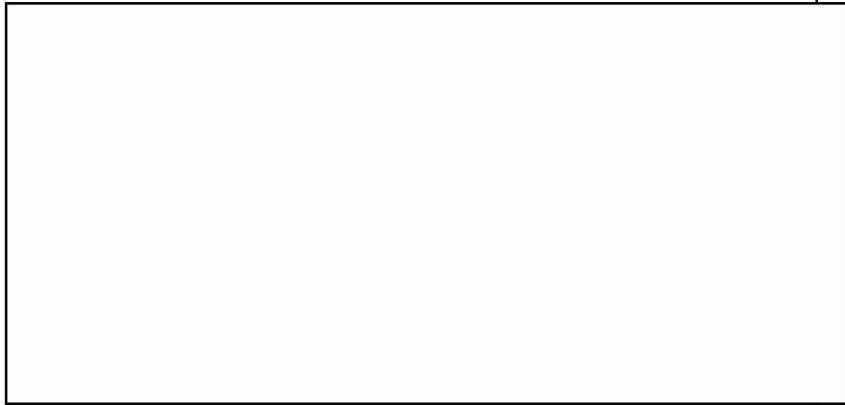


CARRP



(b)(7)(c) (b)(7)(e)

WIF (b)(7)(C) and (b)(7)(E),
add (k)(2) if a PA case.



CARRP

(b)(7)(c) (b)(7)(e)

- WIF (b)(7)(E), add (k)(2) if a PA case.
- If officer's name/initials/IDs also use (b)(7)(C), add (k)(2) if a PA case.



CARRP

(b)(7)(c) (b)(7)(e)

- WIF (b)(7)(E), add (k)(2) if a PA case.
- If officer's name/initials/IDs also use (b)(7)(C), add (k)(2) if a PA case.



CARRP

(b)(7)(c) (b)(7)(e)

- WIF (b)(7)(E), add (k)(2) if a PA case.
- If officer's name/initials/IDs also use (b)(7)(C), add (k)(2) if a PA case.



CARRP

(b)(7)(c) (b)(7)(e)

- [Redacted]
- WIF (b)(7)(E), add (k)(2) if a PA case.
- If officer's name/initials/IDs also use (b)(7)(C), add (k)(2) if a PA case.



Other Places CARRP Information May Be Seen

(b)(7)(c) (b)(7)(e)

- Redact [redacted] section (b)(7)(E), add (k)(2) if a PA case.
- [redacted] Redact (b)(7)(E), add (k)(2) if a PA case.
- If officer's name/initials/IDs also use (b)(7)(C), add (k)(2) if a PA case.
- Review for protective system results and sensitive information. Redact (b)(7)(E), add (k)(2) or (j)(2) (for FBI results) if a PA case.

<u>Case Summary</u>	
A#:	A [redacted]
Name:	[redacted]
DOB:	01/01/1985
POB:	Somalia
COC:	Somalia
COA:	RE6
Address:	[redacted]
SS#:	[redacted]
Jurisdiction:	Seattle, WA
Application:	N-400, NBC [redacted]
Filing Date:	November
Interview Date:	None yet
Timeline	
08/24/2006	1-590 approved
05/24/2007	Entry to US as Refugee
05/28/2008	I-485 filed
11/03/2008	I-485 approved (RE6)
07/03/2012	[redacted]
09/21/2012	[redacted]
10/29/2012	Initial N-400 interview conducted; UUE/UWE result
01/03/2013	Second/Re-ex on N-400; UUE/UWE result
11/08/2013	Second N-400 filed
12/08/2013	[redacted]
Family:	
Single/Never Married; No children	
Travel	
Claims none. ATSP indicates no travel since refugee admission on 5/24/2007.	
Criminal History	
None claimed and FBI check came back [redacted] 08/03/2012 again on 12/18/2013	
[redacted]	
Completed Actions	
04/19/21	Completed Checks of TECS, Accurint, ATSP, CLAIMS, NLETS by prior
05/23/20	Completed checks of TECS and ATSP [redacted]
FOR OFFICIAL USE ONLY (FOUO) LAW ENFORCEMENT SENSITIVE	
This document is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information. This information shall not be distributed beyond the original addressee without prior authorization of the originator	



Other Places CARRP Information May Be Seen

(b)(7)(e)

- If there is any mention of CARRP, WIF (b)(7)(E), add (k)(2) if a PA case.
- If any Officer's name is associated with routing the file to or from CARRP also use (b)(7)(C), add (k)(2) if a PA case.

General Inquiry For				
File #	Seq	Office	Status/Last Action	Location
	000	WSC	Status: LOST FILE Audit Date: 05/07/2015 12:00:00 AM Last Action: 09/29/2015 09:10:09 AM Lost File	Sect: RC - RECORDS FMJ Resp: 0112 - LOST FILE
	000	LO	Status: INTERNAL ACTIVE REQUESTED Audit Date: 12/17/2008 04:40:25 PM Last Action: 12/17/2008 04:40:25 PM System Audit	Sect: NS - Naturalization Section - N400 Resp: [REDACTED]

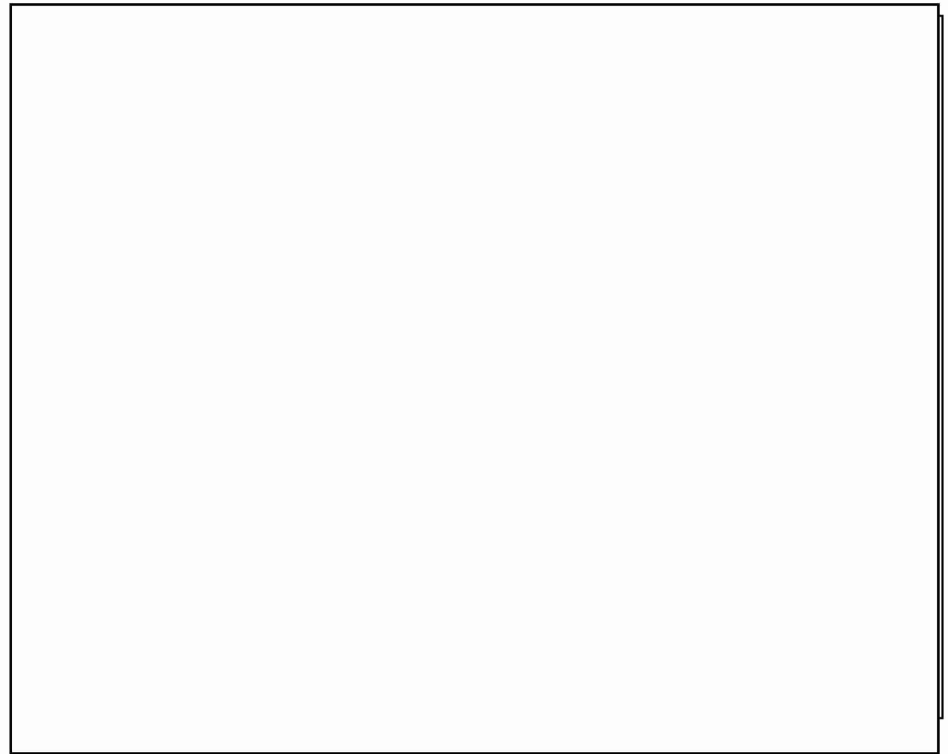
File #	Seq	Office	Status/Last Action	Location
A [REDACTED]	000	AAO	Status: RECORD IN USE Audit Date: 03/17/2015 07:35:00 AM Last Action: 04/03/2015 01:27:49 PM Re-Assign	Sect: IB - IMMIGRANT I BR Resp: 0002 - IRENE REGIO
T [REDACTED]	000	NSC	Status: EXTERNAL ACTIVE REQUESTED Audit Date: 03/03/2015 09:48:13 AM Last Action: 03/03/2015 09:48:13 AM Batch Audit	Sect: SL - SL - BCU Resp: [REDACTED]
T [REDACTED]	000	SSC	Status: IN TRANSIT Audit Date: 10/07/2014 02:53:46 PM Last Action: 10/07/2014 02:53:53 PM Charge Out	Sect: XM - Adjudication Officers - XM Resp: 0256 - Turner, Brian - 0256
T [REDACTED]	001	SSC	Status: RECORD IN USE Audit Date: 03/18/2015 10:17:10 AM Last Action: 03/18/2015 10:17:10 AM Receive	Sect: VJ - RECORDS VJ SECTION Resp: 0660 - AREA #. ROW #VJ550



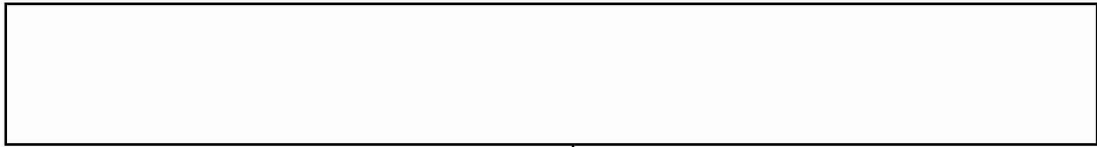
Other Places CARRP Information May Be Seen

(b)(7)(c) (b)(7)(e)

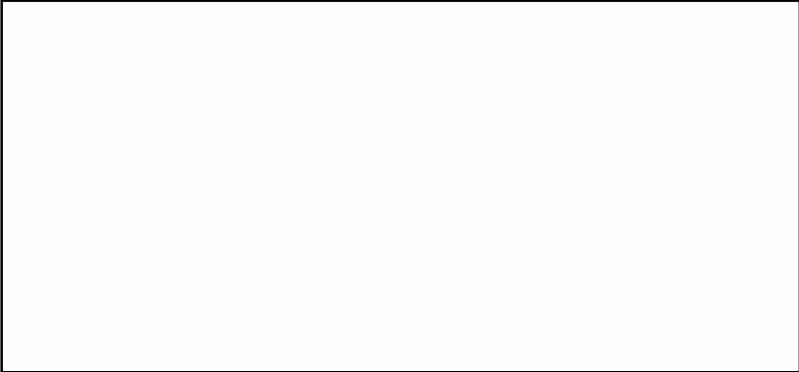
- Watch for any notes referencing CARRP. Redact CARRP references (b)(7)(E), add (k)(2) if a PA case.
- Redact any officer's names associated with CARRP processing (b)(7)(C), add (k)(2) if a PA case.



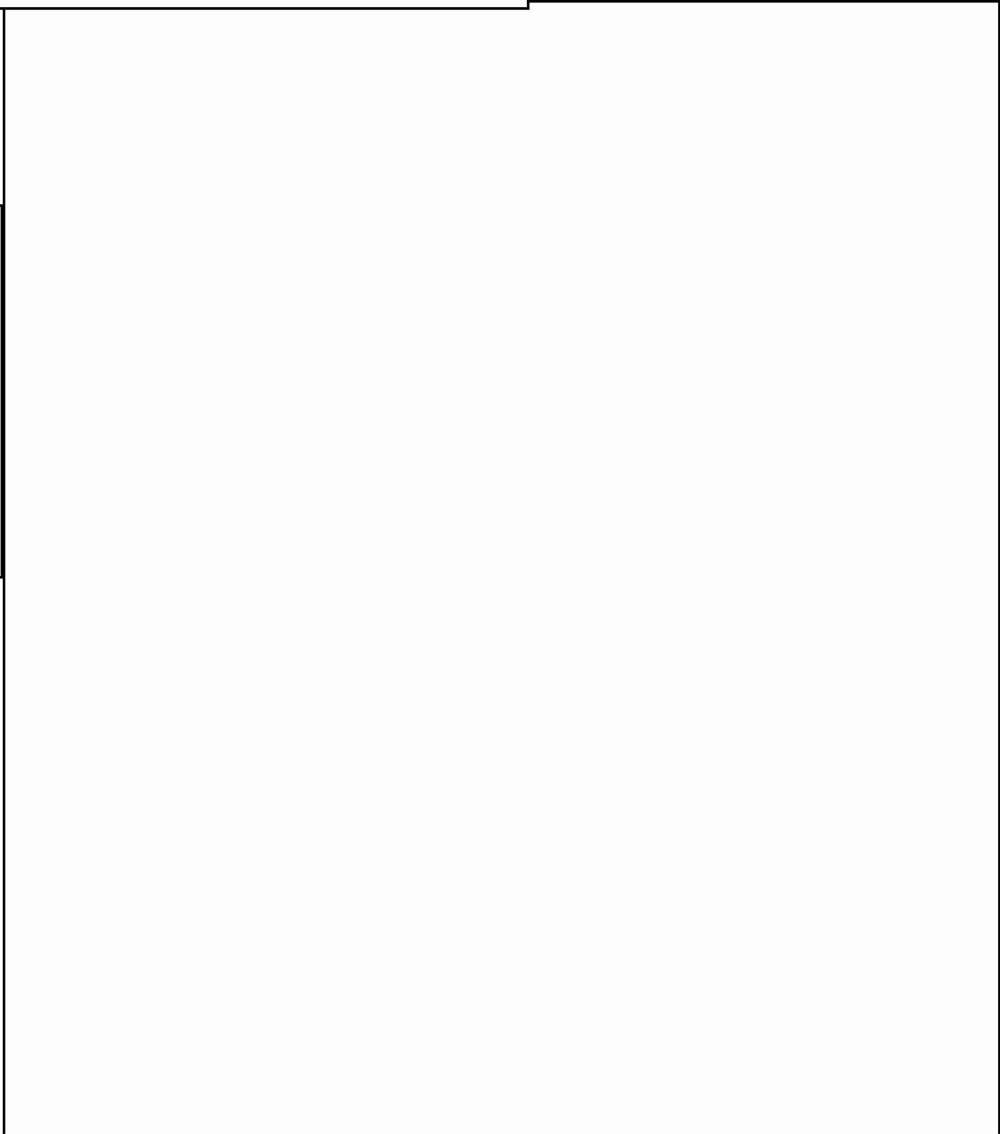
TECS



(b)(7)(c) (b)(7)(e)



- WIF (b)(7)(E), add (k)(2) if a PA case.
- If officer's name/initials/IDs also use (b)(7)(C), add (k)(2) if a PA case.



(b)(7)(c) (b)(7)(e)

- WIF (b)(7)(E), add (k)(2) if a PA case.
- If officer's name/initials/IDs also use (b)(7)(C), add (k)(2) if a PA case.

Note: these documents may have multiple pages



Processing Worksheets

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact

action (b)(7)(E), add (k)(2) if a PA case.

- Redact IBIS results (b)(7)(E), add (k)(2) if a PA case.

- Redact the FBI result fields, Initials, Date, and Remarks columns (b)(7)(E) and (b)(7)(C), add (j)(2) if a PA case.

Appendix J: Processing Sheet

Form I-485 Processing Worksheet

A-Number: [Redacted] Special Handling: Due Date: Age Out: Transfers (CF-1): Other:

Riding With: [Redacted]

Interview: Waived Failed to Appear

Case Continued (Mark any and all reasons for continuation): Relating Files: AF _____

Background Checks (circle all that apply): FBI Name Check Visa Availability Preference Category: _____ Priority Date: _____
 FBI Fingerprint Other (i.e. refer to interview's notes)

Reschedule Reason: _____ Other (i.e. refer to interview's notes)

Supervisory Review Concurrence: Name: _____ Date: _____

Interviewing Officer's recommendation for Supervisor's Concurrence (if required): Favorably (qualifying Criminal History in Record) T-File Adjudication Unsat. Delay Other (explain): _____

Supervisory Review Concurrence: _____ Date: _____

Final Decision: Prior to the decision made on the Form I-485, fraud indicators were reviewed as defined in the Fraud Detection Standard Operating Procedures

Approved Denied Withdrawn Administratively Closed

AAO BIA District Office

Notice to Appear Issued: Yes

UCIS I-485 SOP, Version 2.1
Release date: May 01, 2006

Appendix Page 96

U.S. Department of Homeland Security
Citizenship and Immigration Services

I-485 Adjudication Processing Worksheet

A-Number: [Redacted] Riding with: [Redacted]

SECURITY CHECKS	Initials	Date	Remarks
FBI Name Check	[Redacted]	5/25/11	[Redacted]
FBI Fingerprint Check	[Redacted]	5/25/11	[Redacted]
Vis. FD-25A Control #	[Redacted]	5/25/11	[Redacted]
Vis. FD-25B Control #	[Redacted]	5/25/11	[Redacted]
Process Date	[Redacted]	5/25/11	[Redacted]
IBIS Check Current (w/hold list) including "Just in Time"	[Redacted]	5/25/11	[Redacted]
Fraud indicators annotated	C567	5/25/11	[Redacted]
INTERVIEWING OFFICER'S RECOMMENDATION	[Redacted]	[Redacted]	[Redacted]
GRANT	[Redacted]	[Redacted]	T-File <input type="checkbox"/> Criminal History <input type="checkbox"/>
DENY	[Redacted]	[Redacted]	Reasons for Continuation:
CONTINUE	C567	5/25/11	Need MBPD clearance & sign I-485 copy

1st Supervisory Review Concurrence/Remand	[Redacted]	5/25/11	Concur <input type="checkbox"/> Remand <input type="checkbox"/>
2nd Supervisory Review Concurrence/Remand	[Redacted]	6/16/11	Concur <input type="checkbox"/> Remand <input type="checkbox"/>
3rd Supervisory Review Concurrence/Remand	[Redacted]	[Redacted]	Concur <input type="checkbox"/> Remand <input type="checkbox"/>
Final Decision:	C567	6/16/11	Approved <input type="checkbox"/> Withdrawn <input type="checkbox"/> Incomplete <input type="checkbox"/> Administratively Closed <input type="checkbox"/>
Systems updated including ALL Pending Applications/Petitions:	C567	6/16/11	ICMS <input type="checkbox"/> Claims <input type="checkbox"/>
APPEALS/ MOTIONS FILED	[Redacted]	[Redacted]	[Redacted]
AAO	[Redacted]	[Redacted]	[Redacted]
BIA	[Redacted]	[Redacted]	[Redacted]
District Office	[Redacted]	[Redacted]	[Redacted]
NOTICE TO APPEAR ISSUED:	C567	6/16/11	1st <input type="checkbox"/> NA <input checked="" type="checkbox"/>
Classification:	[Redacted]	[Redacted]	[Redacted]
ICMS/CJ Completion Date:	[Redacted]	[Redacted]	[Redacted]
Full case path reviewed/changed out: NPTD	[Redacted]	[Redacted]	Reviewed & Date: _____
Immigration Services Officer:	[Redacted]	[Redacted]	(JA Review & Date: _____)



U.S. Citizenship and Immigration Services

Fraud

(b)(7)(c) (b)(7)(e)

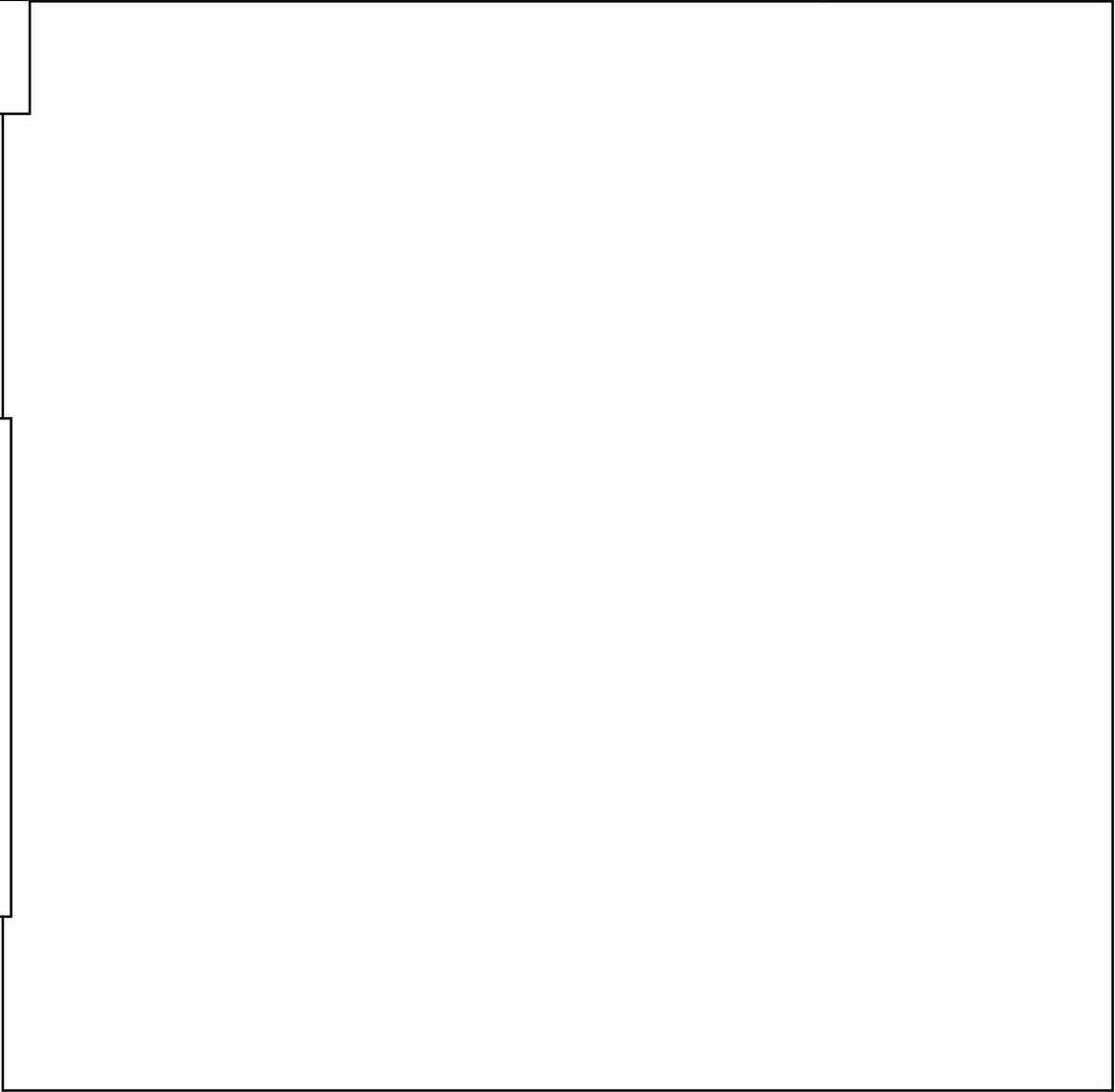
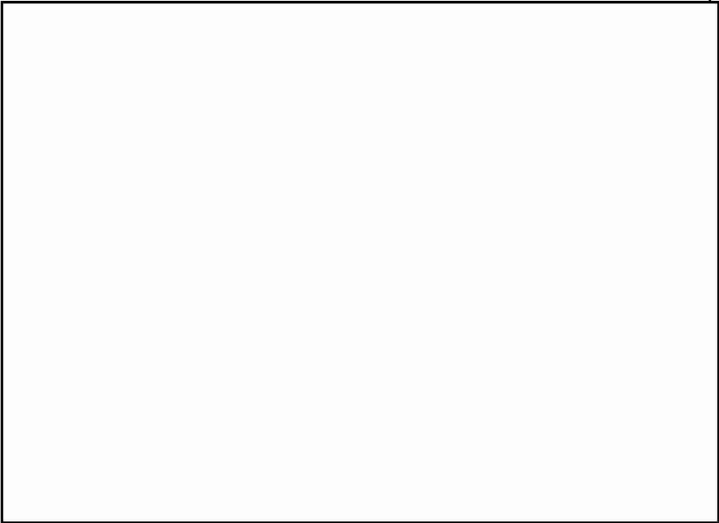
WIF (b)(7)(C) and
(b)(7)(E), add (k)(2) if a
PA case.





(b)(7)(c) (b)(7)(e)

WIF (b)(7)(C) and
(b)(7)(E), add (k)(2) if a
PA case.



(b)(7)(c) (b)(7)(e)

WIF (b)(7)(C) and
(b)(7)(E), add (k)(2)
if a PA case.

Note: These
documents have
multiple pages.



WIF (b)(7)(C) and
(b)(7)(E), add (k)(2)
if a PA case.

Note: These
documents may
have multiple pages.

(b)(7)(c) (b)(7)(e)



Decision Processing Worksheet w/Center Fraud Detection Operations (CFDO) Reference

(b)(6) (b)(7)(c)(b)(7)(e)

- Review for protected system results and deliberative information.
- Redact references to [redacted] (b)(7)(E), add (k)(2) if a PA case.
- Redact the [redacted] (b)(7)(E), add (k)(2) if a PA case.
- Redact the [redacted] (b)(7)(E), add (j)(2) if a PA case.

Decision Processing Worksheet				
Officer Name:	[redacted]	Receipt #:	[redacted]	
Officer Stamp:	[redacted]			
Form Type:	821+765	Classification:	TIPS	Branch/FB 1 Section: 2
			Team: 5	WS: 13074A (TX0074)
Action:				
<input type="checkbox"/> Approval	<input type="checkbox"/> MTR	<input type="checkbox"/> RFE Initial	<input type="checkbox"/> Revocation	<input type="checkbox"/> Denial
<input type="checkbox"/> Abandonment	<input type="checkbox"/> Appeal	<input type="checkbox"/> RFE Additional	<input type="checkbox"/> Auto-terminate	<input type="checkbox"/> ITD
<input type="checkbox"/> Withdrawal	<input type="checkbox"/> Certified Decision	<input type="checkbox"/> RFE Initial & Additional	<input type="checkbox"/> Auto-revocation	<input type="checkbox"/> ITR
		<input type="checkbox"/> 30 (I-539 only)	<input type="checkbox"/> 84	<input type="checkbox"/> Pre <input type="checkbox"/> Post
Initials/Date: MK	3/1/15	2 nd Review Initials/Date:		3 rd Review Initials/Date:
I-129 H2A Expedite Processing:				
Date Received:		# of Un-Named Beneficiaries:		# of Named Beneficiaries:
Officer Received Date:		AST Action Completed:		
<input checked="" type="checkbox"/> I-129 PP Processing <input type="checkbox"/> H-1B CAP <input type="checkbox"/> Master CAP				
Officer Prepares or Completes (Notice Ordered) RFE/ITD/ITR: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Clerical/Officer Completes RFE/ITD/ITR (Notice Sent)	RFE/ITD/ITR Response Received	Officer Completes Final Decision (Notice Ordered - Approval/Denial)	Clerical/Officer Completes Final Action (Notice Sent)
(1* Initial & Last Name)	(1* Initial & Last Name)	(1* Initial & Last Name)	(1* Initial & Last Name)	(1* Initial & Last Name)
(Date & Time)	(Date & Time)	(Date & Time)	(Date & Time)	(Date & Time)
Mailer Enclosed? <input checked="" type="checkbox"/> Y <input type="checkbox"/> N		SISO Review:		Final Decision:
[redacted]				
SKELETAL DENIAL: Petition filed after 6/1/07 and C3 verified (no other petition filed on the same day with evidence) 1-130 filed <2 years from adjudication date Not from Haiti/Cuba/Trac/Japan Settle Chief Concur				
Senior Advisory Opinion/Comments:		Supervisor Review and Comments:		
Initials/Date:		1 st Review Initials/Date:	2 nd Review	3 rd Review
Clerical Processing Completed: Initials: [redacted] Date: APR 09 2015		DUP PETITION PULLED by ISO: YES NO Duplicate sent to KCC: YES NO		
File Room Processing				
To: 103 Hold Shelf Call-Up Date:				
Rev 4/14/2014				



Electronic Immigration System (ELIS) and Customer Profile Management Service (CPMS)



Electronic Immigration System (ELIS)

- U.S. Citizenship and Immigration Services (USCIS) operates the Electronic Immigration System (ELIS). It was originally developed to serve as a public-facing electronic filing system supporting the submission of benefit request forms. ELIS also served as the internal case management system for USCIS adjudicators to efficiently process benefit request forms.
- ELIS was recently redesigned to exclusively serve as an electronic case management system for electronically filed benefit request forms and certain paper forms. Through ELIS individuals can:
 - Electronically submit applications, petitions, requests, and supporting documents
 - Receive and respond to notices and decisions electronically
 - Make payments online (such as filing fees, biometric services fees, or the USCIS Immigrant Fee)
 - Access real-time information about the status of cases



ELIS

- If the screen-prints belong to the subject of record you will be looking for system results that we normally redact: IBIS results, FBI results, US-Visit results, TECS records, etc., redact (b)(7)(e), add (k)(2) and/or (j)(2) (if FBI results present) if a PA case.
- If third party WIF with (b)(6). If protected system results found also use (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results present) if a PA case.

(b)(6)

The screenshot shows the USCIS ELIS application interface. At the top, there are navigation tabs: "My Cases", "Search", and "Mass Update". Below this, there's a search bar and a "Case" dropdown menu. The main content area displays "Open Evidence" and a list of actions: "Refresh", "Forward To Field Office", "Put Case on Hold", "Add Notes", "Withdrawal Request Letter", "View Interview", and "Collapse All". The case details section includes fields for Name, Date of Birth, Country of Birth, Gender, Case State, Receipt Date, Alien Number, Account Number, USCIS Pre-Processing Location, Field Office Jurisdiction, NFTS File Location, Interview Date, and Accommodations. Below this is a "Worksheet for" section with a dropdown menu. At the bottom, there's a table with columns: "Field Name", "Customer Information", "CIS Information (9101)", "CIS Card Data (9222 Data)", and "Action". The table contains one row for "Alien Number".

Receipt Number: I0E1903772/11 A-Number: AU13646363 Form type: I-82

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The document is a FOIA Response for the USCIS Electronic Immigration System (ELIS). It includes the USCIS logo and the text "USCIS Electronic Immigration System". The title is "FOIA Response" and it is identified as a "USCIS OFFICIAL RECORD". It was created on "Wed May 22 04:35:11 EDT 2019". The document contains a "Case Summary" section with a table of fields: "Person Name", "A-Number", "Birth Date", "Gender", "USCIS Receipt Number", "Receipt Date", "Benefit Type", "Case State", "Case Type", "Case Filing Type", "Case Status", and "Case Substatus". A large redacted area covers the values for these fields. At the bottom, it says "FOIA Response", "Wed May 22 04:35:11 EDT 2019", and "Page 1 of 64".



U.S. Citizenship
and Immigration
Services

Case Details Worksheet

(b)(6)

- Checkmarks, stars and “X”s do not need to be held on this page.
- These are used as verification/comparison of the information put into the ELIS worksheet with other systems e.g. CIS 9101, CIS 9222.
- The only possible icon that may need to be redacted is a red flag next to any information, as it pertains to a pending flag resolution.

My Cases Search Mass Update [Redacted]

Not Connected to Tablet Connect to Tablet

Case: [Redacted] Open Evidence

[Refresh] Forward To Field Office Put Case on Hold Add Notes Withdrawal Request Letter View Interview Collapse All

N-400 - Application for Naturalization

Name:	[Redacted]
Date of Birth:	[Redacted]
Country of Birth:	[Redacted]
Gender:	[Redacted]
Case State:	[Redacted]
Receipt Date:	[Redacted]
Alien Number:	[Redacted]
Account Number:	[Redacted]
USCIS Pre-Processing Location:	[Redacted]
Field Office Jurisdiction:	[Redacted]
NFTS File Location:	[Redacted]
Interview Date:	[Redacted]
Accommodations:	[Redacted]

Case Details () History () Tasks () NQP Worksheet () Flags ()

Worksheet: [Redacted] Last updated from CIS on Oct 10, 2018 2:07:44 PM Refresh from CIS

Field Name	Customer Information	CIS Information (9101)	CIS Card Data (9222 Data)	Action
Alien Number	[Redacted]	[Redacted]	[Redacted]	[Redacted]

Worksheet Help

Note: Updates in this system do not automatically appear in CIS 9101 or 9222. You must still update CIS.

Icon	Description
★	Information is the primary record.
✓	Match found between account and CIS data.
✗	No match found between account and CIS data.
ⓘ	Applicant is a United States citizen. This case should not be approved.
🚩	This case is pending flag resolution.

Close



Alien Number Notes Icon Legend

- This Icon Legend only applies to the Alien Number section of the ELIS worksheet.
- Release the Icon Legend
- If the Alien Number result has a redact the result citing (b)(7)(E), add (k)(2) if a PA case.

(b)(6) (b)(7)(e)

▼ Alien Number

Standard View Enhanced View

Alien Number	Status	Source Type	Confidence Level	Reason	Start Date	End Date	Actions
<input type="text"/>	Primary	External User	Match	Alien number has been successfully matched by the system	Unknown	-	

Showing 1 to 1 of 1 entries

Alien Number Notes Icon Legend:

- Active A-Number lookout
- ✓ A-Number lookout that has been resolved
- ➔ Currently selected note/ A-Number lookout

Show 10 ▼ entries

A-Number	Date	Note Snippet
<input type="text"/>	3/27/15 1:07 PM	➔ <u>Approved I-131 covers 10/4/14 arrival, and MSPT adverse previously vetted.</u>



Biometric Summary

Captured on Aug 29, 2018 [View Details](#)

Photograph:	Present
Signature:	Present
Fingerprint:	Present

Reason For Filing

Basis of Eligibility:	Permanent resident for 5 years
Section of Law:	INA 316(a), permanent resident for 5 years

(b)(7)(e)

Redact

(b)(7)(E), add (k)(2) and (j)(2) if a PA case.

[View Details](#)

Account

Show: Primary Off Declared Data Off Detail On History On

Name(s)

(b)(6)

[+ Add Name](#)

- ★
 - Type: Legal Name
 - Source: EXTERNAL
- Type: Permanent Resident Card
 - Source: EXTERNAL
- Type: Alias
 - Source: INTERNAL

[Make Primary](#) [Deactivate](#)

[Make Primary](#) [Deactivate](#)

https://internalprod.elis?uscis_dhs_app/InternalApp/app/#/cas

(b)(6)



ELIS

Redact the entire

(b)(7)(e), add (k)(2) and (j)(2) (if FBI results are present) if a PA case.

If officer's names/initials/IDs are present use (b)(7)(c), add (k)(2) if a PA case.

Note: [redacted] began on page 20 and ended on page 28.



U.S. Citizenship and Immigration Services

USCIS - Application - Worksheet

Additional Info

Relationship Explanation: BIOLOGICAL Declared Edit

- EXTERNAL | Lockbox | 08/08/2018 08:55:46

Page 20

Alien Number

+ Add Alien Number

No alien number data provided

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Page 28

Render Decision

Decision Notes

Please render a decision before adding decision notes.

Naturalization Certificate

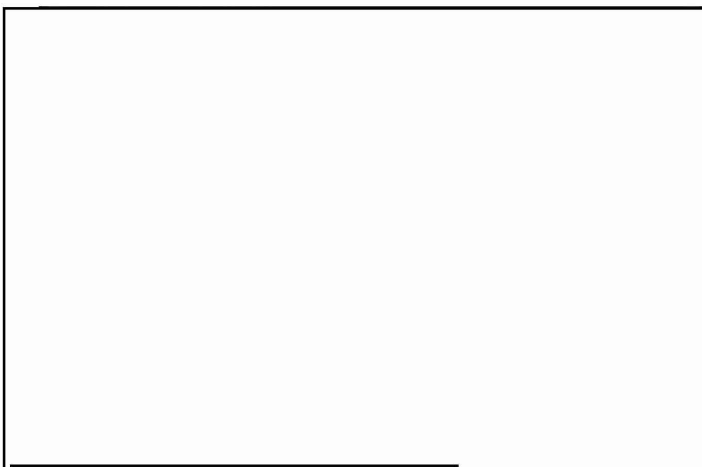
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(b)(6) (b)(7)(e)

ELIS

- Redact the entire [redacted] [redacted] (b)(7)(e), add (k)(2) and (j)(2) (if FBI results are present) if a PA case.
- Review the Case Flag section for anything derogatory, such as protected system results, discussions of fraud or the like and redact (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results) if a PA case.
- If officer's name/initials/IDs also use (b)(7)(C), add (k)(2) if a PA case.

(b)(6) (b)(7)(e)



Case Flags				
Case Flags				
Flag Status	Flag Type	Flag Description	Flag Creation	Flag Update(s)
Active	INFORMATION	Additional Information Present Detailed description: None provided	2018-11-29 11:52:07.543 by: ELIS INTERNAL	2018-11-29 11:52:07.544 by: ELIS INTERNAL



ELIS- ROIT

- This is a law enforcement background check system document through the ELIS system.
- Redact results (b)(7)(e), add (k)(2) if a PA case.
- Redact officer names/initials/IDs and third party PII (if not released elsewhere) (b)(7)(C), add (k)(2) if a PA case.

ROIT ADDENDUM AYALA FRUTOS.pdf: 100813465

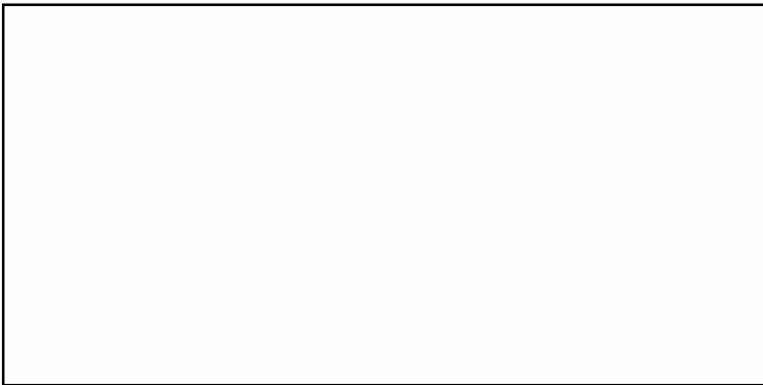
(b)(6) (b)(7)(e)

A or WAC No.	Form Type	Date Check	Officer's Initials	Last Name	First Name	DOB (mm/dd/yyyy)	Not Known	No Match	DNR	Reason



USCIS Adjudication Worksheet (External Case History)

- Redact protected system results (b)(7)(E), add (k)(2) and (j)(2) (if FBI results present) if a PA case.
- Also redact [redacted] in the External Case Status Column (b)(7)(E), add (k)(2) and (j)(2) (if FBI results present) if a PA case.



(b)(6)(b)(7)(e)

1/17/2019 USCIS - Adjudication - Worksheet

External Status History for [redacted]

Show 10 entries

External Case Status	External Case Description	Date/Time Stamp
NEA	BOOKLET MAILED TO APPLICANT	03/30/2017 14:03:00
MBA	REENTRY PERMIT PRODUCED	03/30/2017 08:03:00
KE	DATA CHANGED IN RECORD	03/27/2017 09:03:00
DA	APPROVED/NOTICE ORDERED	03/27/2017 09:03:00
KEA	ADDRESS CHANGE	03/27/2017 09:03:00
KE	DATA CHANGED IN RECORD	03/27/2017 09:03:00
KUED	EXPEDITE REQUEST DENIED	03/24/2017 14:03:00
KTE	EXPEDITE REQUEST RECEIVED	03/24/2017 14:03:00
[redacted]		03/08/2017 06:03:00
HA	RESPONSE TO REQUEST NOTICE TO APPLICATION/PETITION RECEIVED	03/06/2017 21:03:00
IK	REQUEST FOR ADDITIONAL EVIDENCE SENT	02/22/2017 18:02:00
FBB	ADDITIONAL EVIDENCE REQUEST NOTICE ORDERED	02/22/2017 12:02:00
[redacted]		02/17/2017 08:02:00
[redacted]		02/16/2017 10:02:00
KUED	EXPEDITE REQUEST DENIED	01/27/2017 09:01:00
KTE	EXPEDITE REQUEST RECEIVED	01/27/2017 09:01:00
MA70	BIOMETRICS RECEIVED FROM ASC	09/26/2016 17:09:00
[redacted]		09/07/2016 02:09:00

http://externalprod422.uscis.dhs.gov/ExternalApp/asp/PrintCaseHistory.aspx?CaseID=15414108



ELIS

(b)(6) (b)(7)(e)

- The information on the screen-print is from TECS/NCIC.
- Evaluate it to see who owns the information.
- We see the LESC phone number and the ORI (originating office) is ICE.
~~Refer to ICE.~~
- If not the subject, WIF (b)(7)(C) and (b)(7)(E), add (j)(2) if a PA case since NCIC.

11:07, MARCH 21, 2017
1:53 AM
Query Result Details
xClose
Source System: [redacted]
System Record

Related Results

Variation	First Name	Last Name	Date of Birth	Date/Time Check Conducted	Date/Time/ID of Disposition	Disposition	Comments
000001						DNR	Relates

Variation 1: () OOB: ()

WARNING

Warning Statement: Data from TECS/NCIC IS LAW ENFORCEMENT SENSITIVE

[redacted]

Last Name:
First Name:
Date of Birth:
NCIC ICA Answer, Y
Name

Last Name	First Name	Date of Birth	NCIC Number

NCIC Information

Line

0001000

[redacted]

AKA
VIEW
[redacted]

AKA
AKA
AKA
AKA
AKA
AKA
AKA

SHIT/SC ADDEN
SHIT/TAT L MND
MNU/AR
MNU/AR
MNU/AR
MNU/AR
MNU/AR

NCIC
***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR CRIMINAL JUSTICE PURPOSES *****
***** END OF IMMIGRATION VIOLATOR FILE RESPONSE *****

New Section 1 Page 2



Customer Profile Management Service (CPMS)

- The United States Citizenship and Immigration Services (USCIS) developed the Customer Profile Management Service (CPMS) to replace the Biometric Storage System (BSS), the Image Storage and Retrieval System (ISRS), and aspects of the Benefits Biometrics Support System (BBSS).
- CPMS supports USCIS's mission to administer immigration benefits by serving as a person-centric repository of biometric and biographic information provided by petitioners and applicants (hereafter collectively referred to as benefit requestors) that have been issued a USCIS card evidencing the granting of an immigration related benefit (e.g. permanent residency, work authorization, travel documents, etc.).



CPMS

- If the screen-prints belong to the subject of record, review for protected system results: FBI results, IBIS results, US-Visit results, TECS records, etc. Redact (b)(7)(E), add (k)(2) and (j)(2) (if FBI results are present) if a PA case.
- If third party WIF with (b)(6). If protected system results found also use (b)(7)(E), add (k)(2) and (j)(2) (if FBI results are present) if a PA case.

CPMS Query - Search Results

CPMS QUERY SUMMARY VIEW

IDENTITY SUMMARY

Name		DOB		Person Ids	
Gender	Race	Country of Birth	Citizenship		
			CM		

[url/Search/Identify/FIN]



CPMS

(b)(6) (b)(7)(e)

- Redact protected results (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results are present) if a PA case.
- Redact [redacted] etc. (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results are present) if a PA case.
- Redact LE names (b)(7)(C), add (k)(2) if a PA case.
- Some info we release: UNK, Unknown, None, Recidivist, Person of Interest, etc.

[redacted]

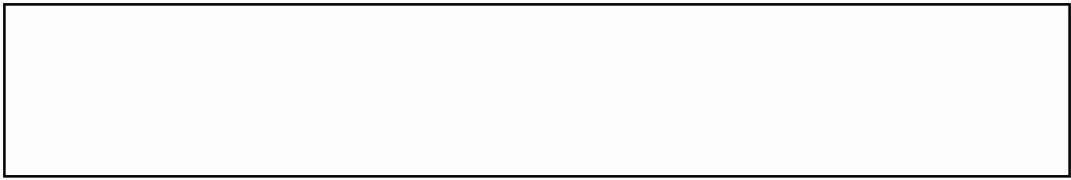
The screenshot displays the CPMS interface with the following sections:

- Header:** Latest FBI Results >> Response Date: 06/22/2018, Response Type: [redacted]
- Latest DOD Results:** CPMS does not contain a DOD response for this identity
- Showing Data For:** Encounter, FBI Background Check
- Sort By:** Data, Data Type
- IDENTITY DETAILS VIEW:** Includes fields for ENCOUNTERS (5), TRANSACTION DATE (06/22/2018), NAME, and DOD. A photo placeholder is visible on the left.
- TRANSACTION DATA:**

Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
June 22, 2018 09:25:25 EDT	UNK	[redacted]	June 22, 2018 09:25:25 EDT	[redacted]
- BIO DATA:** Includes fields for EID, NAME, DOB, Country of Birth, Citizenship, Gender, Race, Height (In.), Weight (In.), Eye Color, Hair Color, and Person ID Type / ID.



CPMS -



(b)(6) (b)(7)(e)

Redact all references to [redacted] and [redacted]



[redacted] (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results are present) if a PA case.

VISUAL VERIFICATION

SUMMARY VIEW

IDENTITY SUMMARY >>> FBI [redacted] NAME [redacted] DEROGATORY STATUS [redacted]

DOB	Country of Birth	Citizenship	Person ID#	Encounter Summary
[redacted]	[redacted]	[redacted]	[redacted]	Agency: [redacted] Number of Encounters: [redacted]
Gender		Race		
U				

DHLOSAC 3
DHLOPADMINSTR 1
DHLOSIPS 1
DHLOSLASH 5

IDENTITY DETAILS VIEW

Back to Search Panel Collapse All Expand All

EO [redacted] NAME [redacted] DEROGATORY STATUS [redacted]

BIO DATA

DOB	Country of Birth	Citizenship of Birth	Person ID Type / ID
[redacted]	[redacted]	[redacted]	FBI [redacted]
Gender	Race	Height (In.)	
[redacted]	[redacted]	[redacted]	
Weight (lbs)	Eye Color	Hair Color	
[redacted]	[redacted]	[redacted]	

ENCOUNTER DETAILS

DEROGATORY DATA

Source	Type	Entry Date
FBI-FNU		MARCH 15, 2017 11:49:54 EST

COMMENTS

[redacted]



CPMS with FBI Results (b)(6) (b)(7)(e)

Redact Response Type and Wants Flash (b)(7)(E), add (k)(2) and/or (j)(2) (for FBI results) if a PA case.



3/31/2017		CPMS Query - Search Results	
First Name		Sent Date	2010
Middle Name		Response Date	2010
Last Name		TCN	
Response Type		TCR	
Identity ID (A)		ASC Site Code	
FBI UCN		Form Type	1131
Reject Data		FBI Response Text	
AG Directive	N		
Wants Flash			

FBI RESPONSE 1 >> RESPONSE DATE: 2007 | FBI NAME: | DOB: |
FORM TYPE: 190

12/13

- DOD RESPONSE 1 >> RESPONSE DATE: 02/12/2016
DOD NAME: | DOB: |
TYPE: | FORM TYPE: 1589

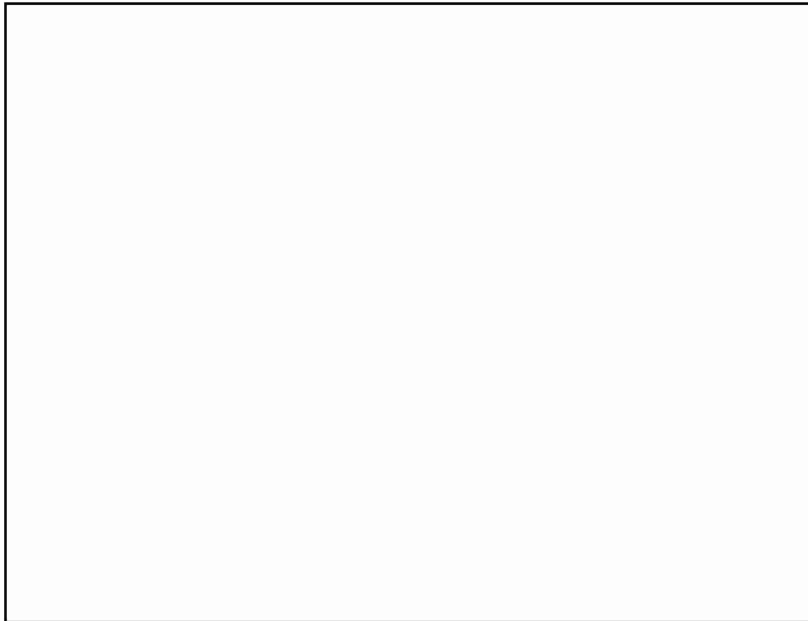
First Name		Sent Date	02/12/2016
Middle Name		Response Date	02/12/2016
Last Name		TCN	
Response Type		TCR	
Identity ID (A)		Form Type	1589
Reject Data		DOD Response Text	



CPMS with FBI Name Check Results

(b)(6) (b)(7)(e)

Redact Type and Results section (b)(7)(E), add (j)(2) if a PA case.



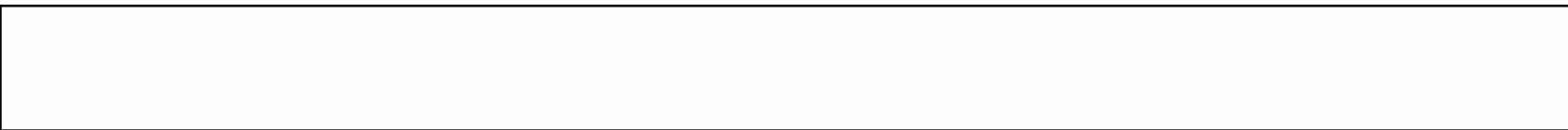
IDENTITY DETAILS VIEW

— FBI NC 3 >> FBI PROCESSED DATE: 07/18/2018
 NAME: [REDACTED] DOB: [REDACTED]
 FORM: I601A ()

Name	[REDACTED]	
Aliases		
DOB		
AP FO		
SSN		
Place of Birth		
Height		
Weight		
Race		
Sex		
Eye Color	[REDACTED]	
Hair Color		
Military		
Addresses		0001 - 0001: [REDACTED]
Employer		0001 - 0001: [REDACTED]
Tracking ID	[REDACTED]	
Request Date		
Receipt Number		
Form Type		
Request Reason		

Latest Response	FBI Processed Date	FBI Status Date	Result	Status	Final Response Modified Date
x	07/18/2018	07/18/2018	[REDACTED]	C : Closed	07/19/2018





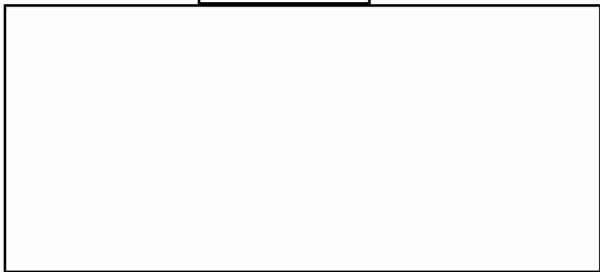
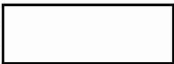
(b)(6) (b)(7)(e)

- Redact any references



(b)(7)(E), add (k)(2) if a PA case.

- Redact



add (k)(2) if a PA case.

1/11/2018 CPMS INT - Search Results

EID 4306564865

NAME [REDACTED]

DOB [REDACTED] Country of Birth [REDACTED] Citizenship [REDACTED]

Gender [REDACTED] Race [REDACTED] Height (in.) [REDACTED]

Weight (lbs) [REDACTED] Eye Color [REDACTED] Hair Color [REDACTED]

FIN [REDACTED]

- ENCOUNTER DETAILS

DEROGATORY DATA

Source [REDACTED] Type [REDACTED] Entry Date December 11, 2017 22:31:18 EST

COMMENT [REDACTED]

TRANSACTION DATA

Date Finger Printed	Site Code	Terminal ID	Date Loaded
December 11, 2017 22:01:18 EST	CRMS		December 11, 2017 22:01:18 EST

- 12/04/2017 INTL MK SRTIP >>> FIN: [REDACTED] EID: [REDACTED] NAME: [REDACTED]

BIO DATA

EID [REDACTED]

NAME [REDACTED]

DOB [REDACTED] Country of Birth [REDACTED] Citizenship [REDACTED]

Gender [REDACTED] Race [REDACTED] Height (in.) [REDACTED]

Weight (lbs) [REDACTED] Eye Color [REDACTED] Hair Color [REDACTED]

FIN [REDACTED]

- ENCOUNTER DETAILS

DEROGATORY DATA

Source [REDACTED] Type [REDACTED] Entry Date [REDACTED]

COMMENT [REDACTED]

Found

<https://cpms.dhs.gov/vt/Search/Search>

1/17/2018 CPMS INT - Search Results

REGO December 20, 2017 14:16:24 EST

COMMENTS [REDACTED]

TRANSACTION DATA

Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
December 06, 2017 14:07:22 EST	ICYNK	ICYNK02	December 06, 2017 14:10:33 EST	IRREGULAR/MISCHANCE INTAKE PROCESSING

- 11/10/2017 [REDACTED] FIN: [REDACTED] EID: [REDACTED] NAME: [REDACTED] DEROGATORY STATUS: [REDACTED]

BIO DATA

EID 4417408120

NAME [REDACTED]

DOB [REDACTED] Country of Birth [REDACTED] Citizenship [REDACTED]

Gender [REDACTED] Race [REDACTED] Height (in.) [REDACTED]

Weight (lbs) [REDACTED] Eye Color [REDACTED] Hair Color [REDACTED]

FIN [REDACTED]

- ENCOUNTER DETAILS

DEROGATORY DATA

Source [REDACTED] Type [REDACTED] Entry Date November 10, 2017 18:34:42 EST

COMMENT [REDACTED]

TRANSACTION DATA

Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
November 10, 2017 18:34:41 EST	CIWS		November 10, 2017 18:34:42 EST	CBIS SEARCH-OF-LEGVOT

- 11/9/2017 [REDACTED] FIN: [REDACTED] EID: [REDACTED] NAME: [REDACTED] DEROGATORY STATUS: [REDACTED]

BIO DATA

Found

<https://cpms.dhs.gov/vt/Search/Search>



U.S. Citizenship and Immigration Services

Sources and Types

- Review the Source, Type, and Comments of each entry to determine if sensitive information exists.
- Redact sensitive information (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results are present) if a PA case.
- If Source is DOS, use (b)(3)1202(f) instead of (b)(7)(e).

CPMS IVT - Search Results Page 4 of 5

DEROGATORY DATA				
Source	Type	Entry Date		
DHS APPREHEND	C4-T1	October 30, 2017 10:43:14 EST		
COMMENT				
DISPOSITION: THE SUBJECT IS INADMISSIBLE PURSUANT TO SECTION 212(A)(7)(A)(I)(I) OF THE INA AND WAS PROCESSED FOR EXPEDITED REMOVAL WITH CREDIBLE FEAR. THE SUBJECT WAS TRANSPORTED TO THE EL PASO SERVICE PROCESSING CENTER FOR HOUSING ARRANGEMENT PENDING AN ASYLUM HEARING.				
DHS APPREHEND	C3-T4	October 30, 2017 10:43:14 EST		
COMMENT				
DISPOSITION: THE SUBJECT IS INADMISSIBLE PURSUANT TO SECTION 212(A)(7)(A)(I)(I) OF THE INA AND WAS PROCESSED FOR EXPEDITED REMOVAL WITH CREDIBLE FEAR. THE SUBJECT WAS TRANSPORTED TO THE EL PASO SERVICE PROCESSING CENTER FOR HOUSING ARRANGEMENT PENDING AN ASYLUM HEARING.				
DHS US-VISIT	ENF-AA	October 30, 2017 10:43:14 EST		
COMMENT				
INDIVIDUAL IS THE SUBJECT OF A PREVIOUS ADVERSE ACTION				
TRANSACTION DATA				
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
October 30, 2017 12:43:21 EST	PDN	CBPDN585	October 30, 2017 12:43:23 EST	

**FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE**

<https://cpms.dhs.gov/ivt/Search/Search>
11/7/2017



(b)(6)(b)(7)(e)

CPMS IVT - Search Results Page 5 of 19

EID	NAME		Person ID Type / ID
[REDACTED]	[REDACTED]		[REDACTED]
DOB	Country of Birth	Citizenship	
[REDACTED]	[REDACTED]	[REDACTED]	
FIN	Gender	Race	Height (ins.)
[REDACTED]	U		
	Weight (lbs)	Eye Color	Hair Color

- ENCOUNTER DETAILS

DEROGATORY DATA		
Source	Type	Entry Date
[REDACTED]	[REDACTED]	June 24, 2016 21:48:50 EST

COMMENT

[REDACTED]

TRANSACTION DATA				
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
April 10, 2012 00:00:00 EST	[REDACTED]		June 24, 2016 21:49:12 EST	[REDACTED]

- 10/16/2014 [REDACTED] >> FIN: [REDACTED] EID: [REDACTED] DEROGATORY STATUS: [REDACTED]

NAME: [REDACTED]

BIO DATA

Redact

(b)(7)(E), add (k)(2) if a PA case.



U.S. Citizenship and Immigration Services

EID – Encounter Identification Number

- DO NOT hold the EID number on CPMS screen-prints. They are not the same number as the EID number for ICE.
- ICE = Enforce Integrated Database (EID), this EID stores all data for the ENFORCE suite of applications.
- US Visit and CPMS = Encounter Identification Number (EID).
- Each time the IDENT system receives and enrolls biometric (fingerprints and biographical information), an encounter is created.
- Each encounter is assigned a unique Encounter Identification number or EID.
- An individual should have only one FIN, but may have multiple EIDs.


CPMS IVT - Search Results Page 1 of 4

(b)(6)

VISUAL VERIFICATION

SUMMARY VIEW

IDENTITY SUMMARY >>> FIN: [REDACTED] NAME: [REDACTED]

	DOB: [REDACTED]	Country of Birth: [REDACTED]	Citizenship: [REDACTED]	Person Ids: [REDACTED]	Encounter Summary	
	Gender: [REDACTED]	Race: [REDACTED]			Agency: DHS.CBP.OFO-SEC	Number of Encounters: 2

IDENTITY DETAILS VIEW

◀ Back to Search Panel Collapse All

Expand All

CPMS 2018 DHS CBP OFO-SEC >>> FIN: [REDACTED]

EID: [REDACTED] NAME: [REDACTED] DEROGATORY STATUS: RECIDIVIST

ARLENE

Collect Biometrics

BIO DATA

~~FOR OFFICIAL USE ONLY~~

<https://cpms.dhs.gov/ivt/Search/Search> 7/2/2018



INT'L Search

- Redact INT'L Search results (b)(7)(E), add (k)(2) if a PA case..
- These INT'L searches are part of The Five Country Conference (FCC) which is a consortium of government immigration agencies from Australia, New Zealand, Canada, the United Kingdom, and the United States.
- OBIM shares biometric match information with FCC partners and is the technical lead for DHS in the automation of that sharing through a project known as the Secure Real-time Platform (SRTP) where derogatory or other valuable information exists

(b)(7)(e)

INT'L SEARCH 2 >>> COUNTRY: AU | SENT: 02/21/2018 | RESPONSE: 02/21/2018

INT'L SEARCH 1 >>> COUNTRY: CA | SENT: 12/14/2017 | RESPONSE: 12/14/2017

◀◀ Back to Search Panel Collapse All

Welcome to the Customer Profile Management System (CPMS) Version: USCIS CPMS 10.19
To request a User ID or if you have any difficulty accessing your account, please contact the USCIS Service Desk at 888-220-5228 or submit your request/issue with myIT (<https://dhsuscisprod.service-now.com/myIT/home.do>)
Accessibility Statement 05



Questions?



U.S. Citizenship
and Immigration
Services



U.S. Citizenship and Immigration Services

Federal Bureau of Investigations (FBI)

Training Presentation

March 11, 2020

WARNING: This training presentation is **FOR OFFICIAL USE ONLY (FOUO)** and is intended for internal National Records Center use only. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with Department of Homeland Security policy relating to Sensitive But Unclassified (SBU) 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 from the FOIA Officer.



**U.S. Citizenship
and Immigration
Services**

Objective

To be able to identify and properly process FBI generated documents and FBI system results.



Processing Legend



Processing Acronym Legend

WIF = Withhold in Full

RIF = Refer in Full

OOS = Out of Scope



History of the Federal Bureau of Investigation

- In 1908 a special agent force was created within the Department of justice.
- In 1909 the special agent force was named Bureau of Investigation (BOI).
- In 1919 BOI was authorized to investigate auto thefts that crossed state lines.
- In 1921 the 26 year old J. Edgar Hoover was named Assistant Director of BOI.
- In 1924 J. Edgar Hoover was named Acting Director.



FBI History Cont.

- In 1925 Agent Shanahan was the first BOI agent killed in the line of duty.
- In 1932 the BOI was renamed the USBOI (United States BOI) and then the DOI (Division of Investigation).
- In 1934 DOI agents were authorized to make arrests and carry firearms.
- In 1935 the DOI was renamed FBI.
- In 1950 the FBI's 10 Most Wanted list was created.
- A more extensive history can be found at:
<https://www.fbi.gov/history/timeline>.



Mosaic Theory- What is it?

Yale Law Journal:

- Disparate items of information, though individually of limited or no utility to their possessor, can take on added significance when combined with other items of information.
- Combining the items illuminates their interrelationships and breeds analytic synergies, so that the resulting mosaic of information is worth more than the sum of its parts.
- Suggests the potential for an adversary to deduce from independent innocuous facts a strategic vulnerability, exploitable for malevolent ends.



Mosaic Theory- Practical Application

- The FBI is a National Security and Law Enforcement Agency.
- In the agency-to-agency information process, NNCP provides information that may not be subject to the FOIA.
 - 5 U.S.C. § 552(c)(1), (c)(2), or (c)(3)
- Information that is not subject to the FOIA can be found in NNCP documents and material. This includes:
 - Subject Information (from FBI Files)
 - Administrative Case File Information
 - Investigative Case File Information
 - Third Agency Referral Information sections of the coversheet.
- The Mosaic Theory must be applied to consistently protect the exclusion of information. Including pending cases, confidential sources, intelligence sources and methods.



Mosaic Theory- Practical Application

- In order to adequately protect this information, the FBI will consistently categorically deny all law enforcement and national security records using FOIA/PA exemptions (b)(7)(E) and (j)(2).
- FBI Processing Action:
 - The FBI will acknowledge that a Name Check was conducted, and the FBI will process the NNCP Cover Page.
 - All other information about the Name Check and NNCP will be WIF and no page count will be provided to the requester.
 - The FBI will withhold the result of all FBI Name Checks.
 - For consistent application of exemptions and to protect records provided to Other Government Agencies (OGAs) as part of the NNCP, this information will be redacted even if the records indicate there was “no information available.”



National Name Check Program (NNCP)

- The National Name Check Program (NNCP) is part of the Information Management Division (IMD) that provides oversight for name check requests submitted by other federal agencies and components within the legislative, judicial and executive branches (i.e., customers).
- The objective of the NNCP is to disseminate all legally permissible information from FBI files to requesting agencies which will allow them to make informed adjudication decisions to protect the United States from foreign and domestic threats to national security.
- Customers seek background information from FBI files before bestowing a privilege, whether that privilege is government employment or an appointment, a security clearance, attendance at a White House function, issuance of immigration benefits, naturalization, or a visa to visit the United States.



National Name Check Program (NNCP)

Who are NNCP customer agencies?

NNCP provides services for over 50 government agencies and entities, but their primary customers are the United States Citizenship and Immigration Services (USCIS), the Office of Personnel Management (OPM), and the Department of State (DOS).



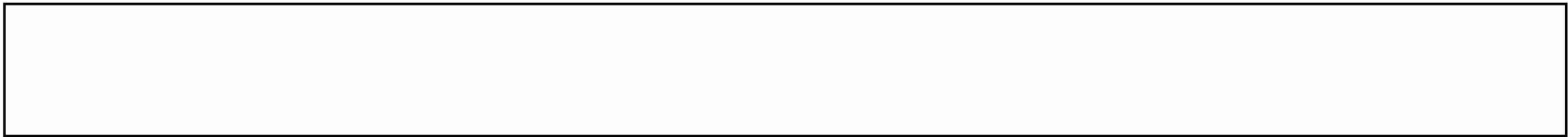
U.S. Citizenship
and Immigration
Services

FBI Redaction Guidance

- FBI systems results are exempt under Exemption (b)(7)(E).
- We do not withhold the fact that we conduct an FBI name check but we do redact the results Positive or Negative, including redacting blank areas (no result is still a result).
- If there is a name, initials or identifying number of an individual who performed the check, we will redact that information.
- Under the Privacy Act, FBI's companion exemption for (b)(7) is (j)(2).



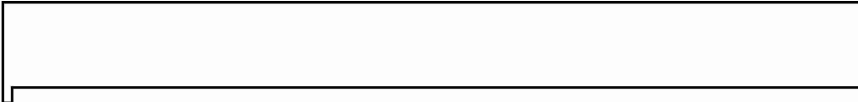
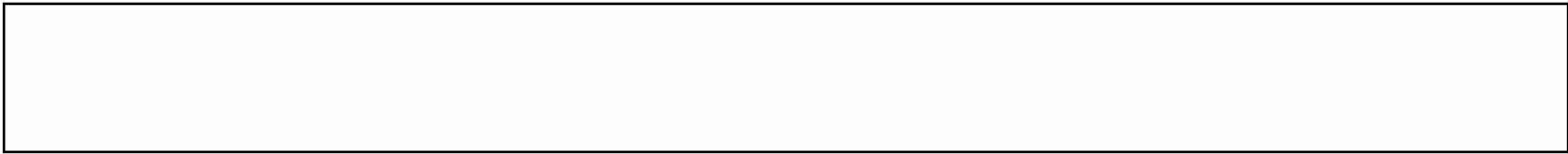
FBI



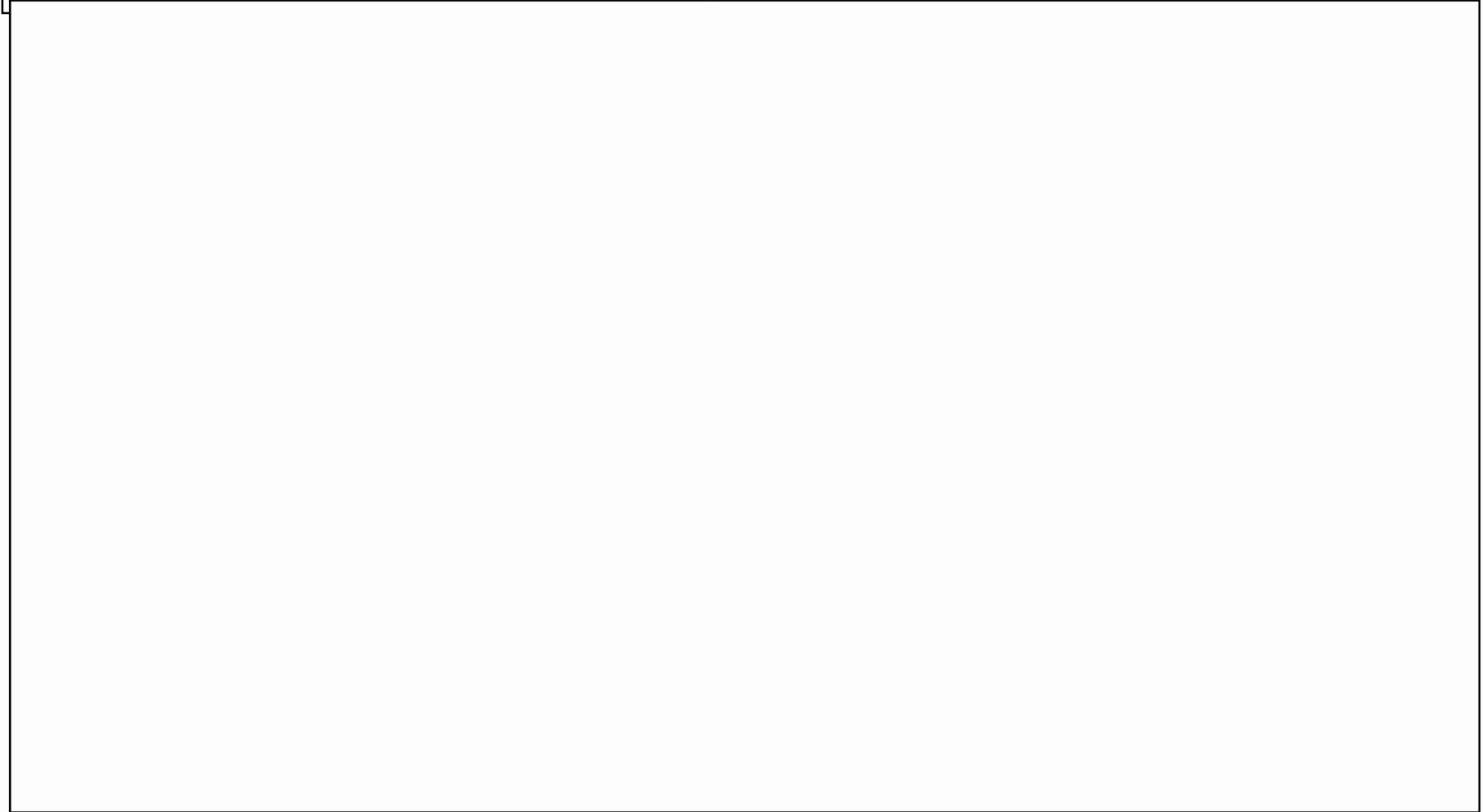
(b)(7)(e)



FBI



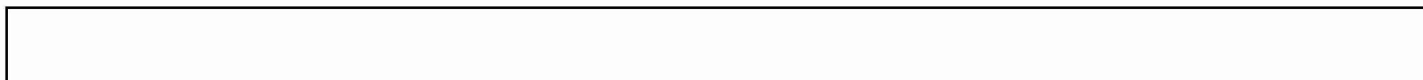
(b)(7)(e)



Redact or Release

- If the document does not relate to the subject of record, you will WIF the page. (b)(7)(e)

- Redact FBI



- The following codes do not indicate any result, and are releasable: Duplicate: DD or D, Request Cancelled: RC, Error: E, R, Rejected: Unclassifiable, Unclass, or Pending: IP.



Hold or Release

- If the screen-print relates to the subject of record release:
 - FBI Number: number assigned to a specific individual
 - FNU: FBI Number
 - UCN: Universal Control Number; replaced the FBI number on 8/11/2015
 - TCN: Transaction Control Number; sent to the subject, relating to biometrics.
 - TCR: Transaction Control Reference; a unique number assigned to each transaction.
 - PCN: Processing Control Number
 - DAI: Designation Agency Identifier
 - ORI: Originating Agency Identifier
 - CAI: Controlling Agency Identifier
 - SID: State Identification Number
- There may be other items you release. If you are unsure, contact a supervisor or email the approver mailbox.



Some FBI Systems, Entities and Forms

- BCOE: Biometric Center of Excellence
- CODIS: Combined DNA Index System
- IAFIS: Integrated Automated Fingerprint Identification System
- NCIC: National Crime Information Center
- NGI: Next Generation Identification
- TSC: Terrorist Screening Center
- FBI Name Check (aka FBIN)
- FD-249 Criminal Cards
- FD-258 Tracking System
- FD-353 Personal Identification Cards
- FD-302 Documentation of Interview
- FD-1026 Electronic Communication
- FD-884 Palm Print Cards
- FD-884a Supplemental Finger & Palm Print Cards
- R-84 Final Disposition Reports



IAFIS / NGI

- IAFIS = Integrated Automated Fingerprint Identification System
- NGI = Next Generation Identification System
- NGI has now replaced IAFIS.
- Since FBI owns IAFIS/NGI, does that mean all information retrieved from IAFIS/NGI is exempt?
 - No. We may release Criminal History. (b)(7)(e)

- Yet we redact IAFIS/NGI

[Redacted]

[Redacted]

- Redact

[Redacted]



AFIS vs. IAFIS

(b)(7)(e)

Do Not Redact

- AFIS (Automated Fingerprint Identification Systems) are state and locally run fingerprint systems.
- AFIS is technology that can be bought from different technology vendors, which may or may not be able to communicate with each other, thus making it useful for searching only regional records.
- AFIS is used mainly for two areas: fingerprint verification and fingerprint identification.

Redact

-
-
-



NCIC – No Exact Rule

- FBI is the lead agency for NCIC.
- Since the National Crime Information Center collects data from many sources, we must look at what kind of NCIC data it is.
- NCIC Interstate Identification Index gets its information from FBI and state law enforcement agencies. It is the same as a RAP sheet. (b)(7)(e)
- NCIC also collects data from [redacted] IBIS and other sources that we must redact.
- Redact [redacted]

[redacted]



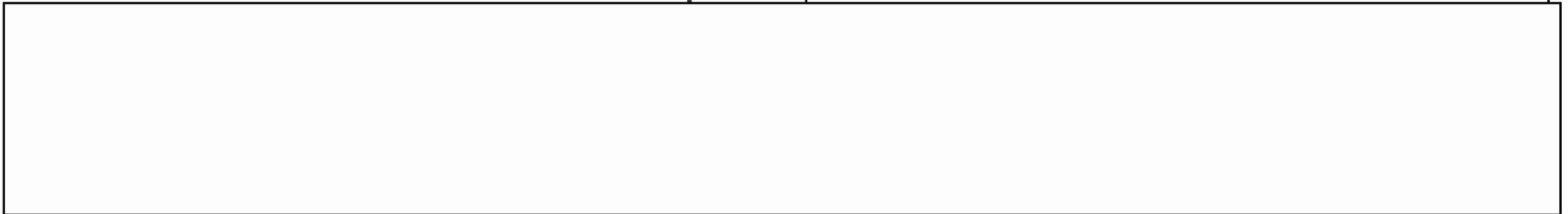
RAP Sheets

- FBI Fingerprint Background Checks are conducted by the FBI's CJIS Division. Searches are conducted by the FBI's Integrated Automated Fingerprint Identification System (IAFIS). A FBI Background Check involves:
 - The submission of fingerprints and a search of the FBI's Criminal History Master File.
 - The search of the subject's name against the National Crime Information Center (NCIC) and Violent Gang and Terrorist Organization File.
- These searches produce a Criminal History Record or what we know as a RAP Sheet.



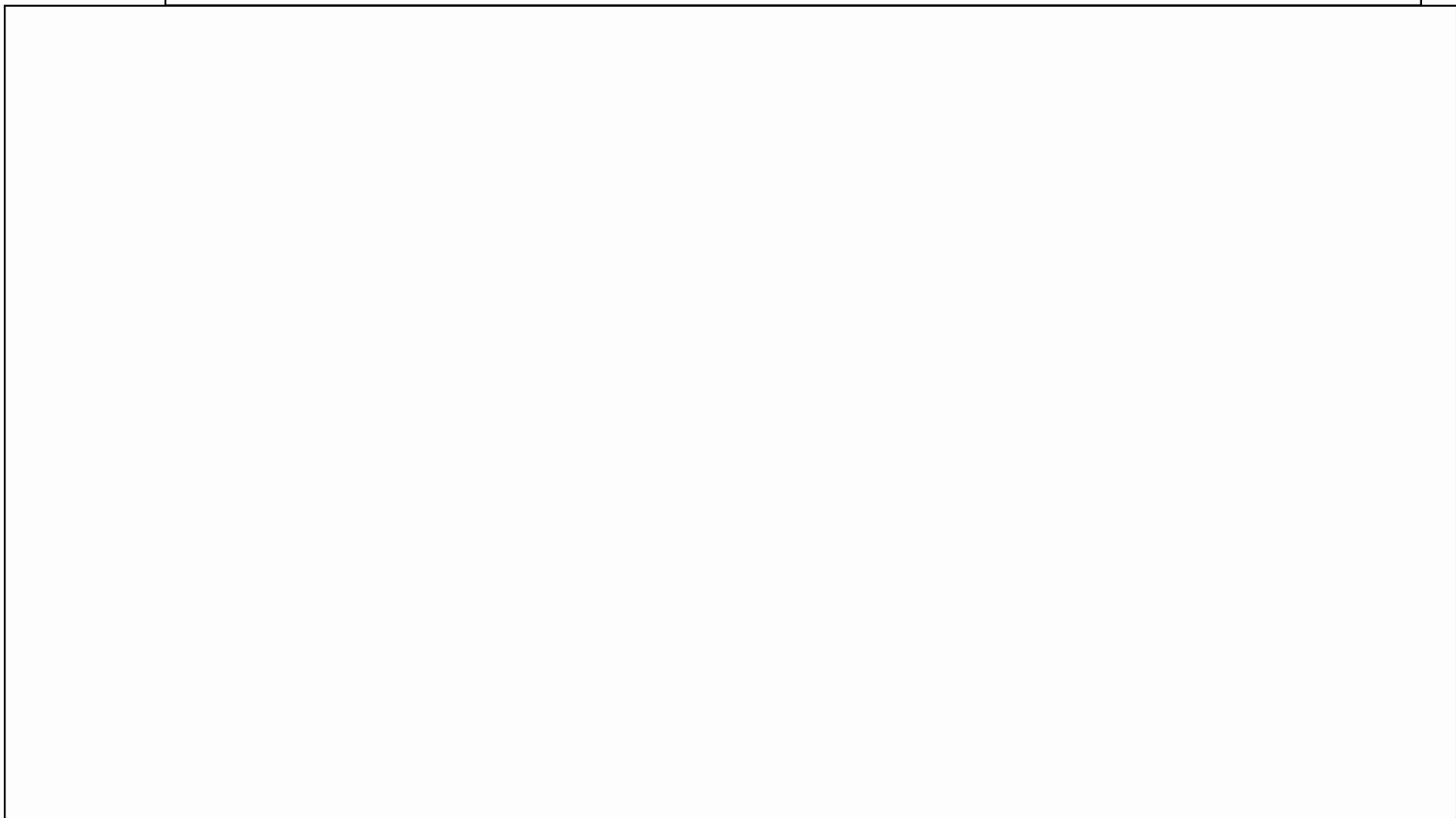
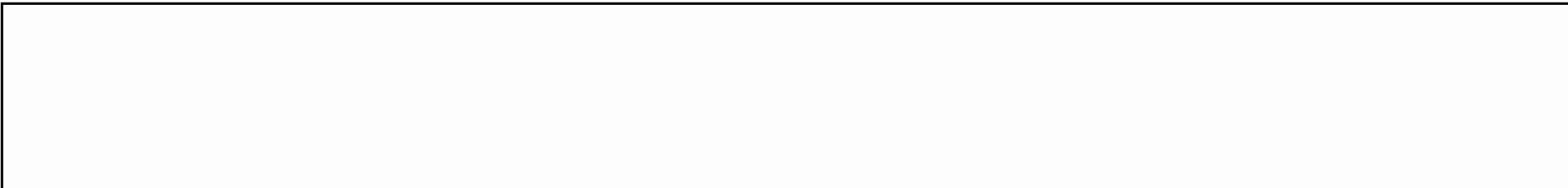
RAP Sheets

- RAP Sheets consists of information submitted to the FBI by local, state, federal, or international criminal justice agencies. Which includes:
 - Arrest Information
 - Court Information - Dispositions
 - Supervision or Custody (Flashes)
 - Wanted Information
 - Sexual Offender Registry Information (b)(7)(e)
- Per FBI, if the RAP sheet belongs to the subject, it can be released in full with the exception



FBI

(b)(7)(e)



Form I-213 (Record of Deportable Alien)

- FBI owns NCIC and IAFIS. (b)(7)(c) (b)(7)(e) (b)(6)
- Redact LE officer names, third party PII and third party statements in the narrative (b)(7)(C), add (k)(2) if a PA case.
- Redact protected system results (b)(7)(E), add (j)(2) for IAFIS/NGI and NCIC and (k)(2) for all other protected systems if a PA case.
- Redact investigative info in narrative including [redacted] (b)(7)(E), add (k)(2) if a PA case.
- Redact [redacted] (b)(7)(E), add (k)(2) if a PA case.
- [redacted] (b)(7)(E), add (j)(2) if a PA case.

FUNDS IN POSSESSION:

 United States Dollar 1.20 **GSPR**
 Mexico Peso 503.00

RECORDS CHECKED:

CIS Negative
 EARM [redacted]
 IAFIS [redacted]
 IBIS [redacted]
 NCIC [redacted]
 TECS [redacted]

NARRATIVE:

Signature [redacted] Title [redacted]

[redacted]

[redacted] immigration history is as follows:

[redacted] was admitted to the U.S. at Los Angeles, California, as a nonimmigrant B2 visitor.

[redacted] was admitted to the U.S. at San Francisco, California, as a nonimmigrant B2 visitor.

12/28/2011. A Notice to Appear (Form I-862) was issued charging violation of Section 237(a)(1)(B) of the Immigration and Nationality Act, (Act) as amended, in that after admission to the United States as a nonimmigrant under Section 101(a)(15) of the Act, VILLALPANDO remained in the US for a time longer than permitted in violation of the Act or any other law of the United States.

ATS-P Negative [redacted]
 IAFIS [redacted]
 IDENT Negative [redacted]
 Wants [redacted]

[redacted]



NCIC Entry Report Original Entry

(b)(7)(e)

- FBI says to redact [redacted]
- Redact from [redacted]
[redacted]
[redacted] (b)(7)(E),
add (j)(2) if a PA case.
- Redact the LE officer's names/initials/IDs (b)(7)(C), (j)(2) if a PA case.
- If the ICE language appears in the Miscellaneous Remarks section ~~RIF to ICE.~~
~~See ICE Guidance for an example.~~

NCIC Entry Report
Original Entry

Miscellaneous Remarks

Alias Names Scars, Marks and Tattoos

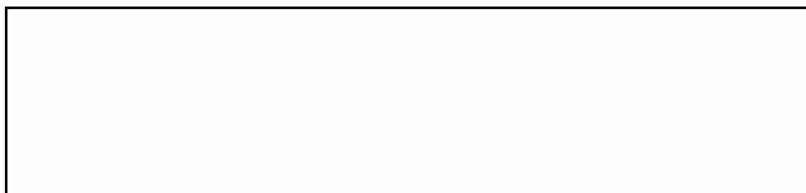
Miscellaneous Numbers

Original Entry Date: 5/5/2555	NCIC update required: N
Entered By: [redacted]	NCIC updated: [redacted]
Last File Update: 5/5/2055	Verification Required: N
Changed By: [redacted]	Verified By: [redacted]
Validation Required: N	Req'd Date: / / Completed By: / / : AM



Print NCIC Results

- Redact NCIC Wants and Warrants information (b)(7)(E). If does not relate to the subject add (b)(7)(C). Add (j)(2) if a PA case.
- Release NCIC Criminal History if it relates to the subject, otherwise redact (b)(7)(C), add (j)(2) if a PA case.



NCIC Print: SINGH, GIRNDE* 07/15/1994 Page 1 of 1

Print NCIC Results

SINGH, GIRNDER, 07/15/1994

NCIC Wants and Warrants

NCIC Criminal History

No data available.

(b)(7)(e)



FBI Response Descriptors

(b)(6)(b)(7)(c)(b)(7)(e)

- The FBI results we redact and release are listed on slide 15 and in the Processing Guide.

- Redact [redacted] (b)(7)(E), add (j)(2) if a PA case.

- Redact [redacted] (b)(7)(E), add (j)(2) if a PA case.

- [redacted]

- Redact the printed by name and any User IDs with (b)(7)(c), add (j)(2) if a PA case.

- [redacted]

NBC I-485 INTERVIEW READY CRITERIA 3/8/2016 08:07
UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE
FBI FINGERPRINT RESPONSE

A-NUMBER [redacted]
NAME [redacted]
DATE OF BIRTH [redacted]

..... FBI RESPONSE INFORMATION

FBI RESPONSE DESC [redacted]
DATE PROCESSED BY FBI: 2/24/2016 Control Num: [redacted] FBI Num: [redacted]

..... FBI RESPONSE INFORMATION

FBI RESPONSE DESC [redacted]
DATE PROCESSED BY FBI: 7/13/2014 Control Num: [redacted] FBI Num: [redacted]

UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE 3/8/2016 08:07
FBI NAME CHECK RESPONSE

A-NUMBER [redacted]
NAME [redacted]
DATE OF BIRTH [redacted]

..... FBI RESPONSE INFORMATION

FBI RESPONSE DESC [redacted]
DATE PROCESSED BY FBI: 2/26/2016

FBI NAME: [redacted] DATE OF BIRTH: [redacted]

..... FBI RESPONSE INFORMATION

FBI RESPONSE DESC [redacted]
DATE PROCESSED BY FBI: 2/11/2016

FBI NAME: [redacted] DATE OF BIRTH: [redacted]

..... FBI RESPONSE INFORMATION

FBI RESPONSE DESC : DUPLICATE
DATE PROCESSED BY FBI: 2/9/2004

FBI NAME: [redacted] DATE OF BIRTH: [redacted]

..... FBI RESPONSE INFORMATION

FBI RESPONSE DESC : DUPLICATE
DATE PROCESSED BY FBI: 8/4/2004

FBI NAME: [redacted] DATE OF BIRTH: [redacted]

..... FBI RESPONSE INFORMATION

FBI RESPONSE DESC [redacted]
DATE PROCESSED BY FBI: 11/2/2004

FBI NAME: [redacted] DATE OF BIRTH: [redacted]

..... FBI RESPONSE INFORMATION

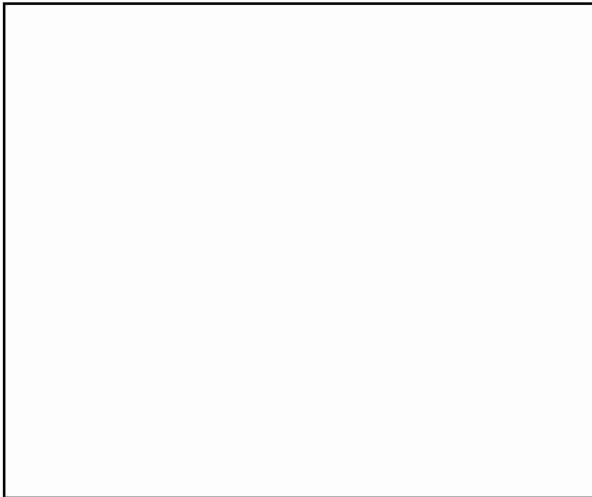
Printed by [redacted] on 6/12/2013 at 7:41:43 AM



SUBMISSION DATA / FBI RESPONSE DATA

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact protected results (b)(7)(E), add (j)(2) if a PA case,
- Redact the ASC User ID and ASC QC ID (b)(7)(C), add (j)(2) if a PA case.



A Number	
SSN	
Z Number	
Last Name	
First Name	
Middle Name	
Date Of Birth	
CIS Form Number	
Date Fingerprinted	
Date Sent	
OCA	
ASC Site	
Service Center ORI	
Local ORI	
Receive Date	12/28/2004 9:09:09 AM
FBI Process Date	12/28/2004
Search Result	
TCN	
TCR	
TSN	
FBI Number	
FBI Name	
Submission Count	1
Previous IAFIS TCR	
External System	
External System ID	
Place Of Birth Code	
Gender Code	
Race Code	
Height	
Weight (lbs.)	
Eye Color Code	
Hair Color Code	
Citizenship Code	
Street	
City	
State Code	
ZIP Code	
ASC Machine ID	02
ASC User ID	
ASC QC ID	
2nd SSN	
3rd SSN	

SUBMISSION DATA	
Case TCN	
Case TSN	
Submission TCN	
Submission TCR	
Transaction Code	3
Submission Date	12/11/2013 1:24:50 PM
Date Fingerprinted	12/11/2013
DHS Form Number	190
Alien Number	
SSN	
MNU	
Last Name	
First Name	
Middle Name	
Alias	
Gender	
Race	
Height	
Weight	
Eye Color	
Hair Color	
Citizenship	
Place Of Birth	
Date Of Birth	
Street	
City	
State	
ZIP Code	
OCA	
ASC Location	
ASC Machine ID	04
ASC User ID	
ASC QC ID	
District ORI	CAINSSF00 : SAN FRANCISCO, CA (CIS)
Service Center ORI	CACISWANZ : UNKNOWN ORI
External System	
External System ID	

FBI RESPONSE DATA	
Response TCR	
Search Result	
FBI Number	
FBI Name	
Rejection Data	
AG Directive	NO
Wants Flash	
Receive Date	12/11/2013 3:26:59 PM
Process Date	12/11/2013
Billing Date	



U.S. Citizenship and Immigration Services

(b)(6) (b)(7)(c) (b)(7)(e)

CPMS (EOIR: ASC Encounter), FBI Response

- Redact FBI Response area (b)(7)(E), add (j)(2) if a PA case.
- Redact officer's names/initials/IDs, phone numbers and third party PII (b)(7)(C), add (j)(2) if a PA case.

Details Page 1 of 5

[<< Back to Search Results](#)
[Print](#)

**CPMS details for [REDACTED] Born 0[REDACTED]
 [REDACTED] - EOIR [REDACTED]: ASC Encounter**

Transaction - [REDACTED]	
Transaction Date	<06/26/2018>
Transaction Priority Value	2
Transaction Destination Organization	TXCISWANZ
Transaction Originating Organization	FLINSTP00
Transaction Control Number	[REDACTED]
Native Scanning Resolution	19.69
Nominal Transmitting Resolution	19.69
Record Retention Indicator	true
Case Tracking ID	[REDACTED]
Transaction Receipt Number	[REDACTED]
Activity Reason	EOIR
Quality Control Id	[REDACTED]
Capture Device Make	IDX
Capture Device Model	TP4100U
Capture Device Serial Number	000000
Record Rap Sheet Request Indicator	true
Transaction Major Version	2
Transaction Category Code	FAUF
Record Controlling Agency	
Transaction Search Request Category Code	p
ASC Site Code	RES001
Machine Number	06
Employee Id	[REDACTED]
External Sending System Id	
Transaction Code	1
Routing Code	BN

(b)(6) (b)(7)(e)

Biographics

Last Name [REDACTED]

<https://esb2ui.esb2.uscis.dhs.gov/PCQS508/PrintSelectedDetails.do> 6/28/2018



CPMS with FBI Results (b)(6) (b)(7)(e)

- Redact Response Type and Wants Flash (b)(7)(E), add (j)(2) and/or (k)(2) (for DOD results) if a PA case.

- Redact [redacted]

- Always apply redactions to [redacted]

3/31/2017 United Entry - Search Results

First Name		Sent Date	2010
Middle Name		Response Date	2010
Last Name		TCN	
Response Type	[redacted]	TCR	
Identity ID (A)		ASC Site Code	
FBI UCN		Form Type	1131
Reject Data		FBI Response Text	
AG Directive	N		
Wants Flash	[redacted]		

- FBI RESPONSE 1 >> RESPONSE DATE: 2007 | FBI NAME: [redacted] | DOB: [redacted]
FORM TYPE: 190

12/13

- DOD RESPONSE 1 >> RESPONSE DATE: 02/12/2016

DOD NAME: [redacted] | DOB: [redacted]
TYPE: [redacted] | FORM TYPE: 1589

First Name	[redacted]	Sent Date	02/12/2016
Middle Name	[redacted]	Response Date	02/12/2016
Last Name	[redacted]	TCN	[redacted]
Response Type	[redacted]	TCR	[redacted]
Identity ID (A)	[redacted]	Form Type	1589
Reject Data		DOD Response Text	



CPMS with FBI Name Check Results

(b)(6)(b)(7)(e)

- Redact Response Type and Wants Flash (b)(7)(E), add (j)(2) if a PA case.

- Redact [Redacted]

- Always apply redactions to [Redacted]

IDENTITY DETAILS VIEW

FBI NC 2 - FBI PROCESSED DATE: 07/18/2018
 NAME: [Redacted] DOB: [Redacted]
 FORM: I601A 0

Name	[Redacted]
Aliases	[Redacted]
DOB	[Redacted]
AP	[Redacted]
SSN	[Redacted]
Place of Birth	[Redacted]
Height	
Weight	
Race	U
Sex	U
Eye Color	XXX
Hair Color	XXX
Military	

Addresses [Redacted]

Employer 0001 - 0001:

Tracking ID [Redacted]

Request Date 07/02/2018

Receipt Number [Redacted]

Form Type I601A

Request Reason S

Latest Response	FBI Processed Date	FBI Status Date	Result	Status	Final Response Modified Date
X	07/18/2018	07/18/2018	[Redacted]	C : Closed	07/19/2018



FBI Name check

- The NAME Report is in reference to the FBI Name check and should be redacted (b)(7)(E), add (j)(2) if a PA case.
- The FP Report is in reference to FD258 Fingerprint Detail and should be redacted (b)(7)(E), add (j)(2) if a PA case.
- Redact the printed by name and any User IDs with (b)(7)(c), add (j)(2) if a PA case.

(b)(6) (b)(7)(c) (b)(7)(e)

PF1 PG FWD	PF2 PG BWD	PF6 PRIOR SCREEN	PF8 LOGOFF	
				NAME Report
RAPS Report				
NO RAPS DATA FOUND FOR THIS ANUMBER				
<i>Interim I-485 Adjudicator Fraud Review</i>				

			FP Report
NAME Report			
NCXDTL1	IMMIGRATION AND NATURALIZATION SERVICE	02/22/2011	
FBI NAME CHECK RESPONSE	18:37:52		
SEARCH CRITERIA:			
CIDN		ORI: USINS0000	
A-NUMBER			
NAME (L/F)			
DATE OF BIRTH			
NC REQUEST SENT:	01/25/2011		
PLACE OF BIRTH			
***** FBI RESPONSE INFORMATION *****			
FBI RESPONSE DESC			
Printed by		on 6/12/2013 at 7:41:43 AM	

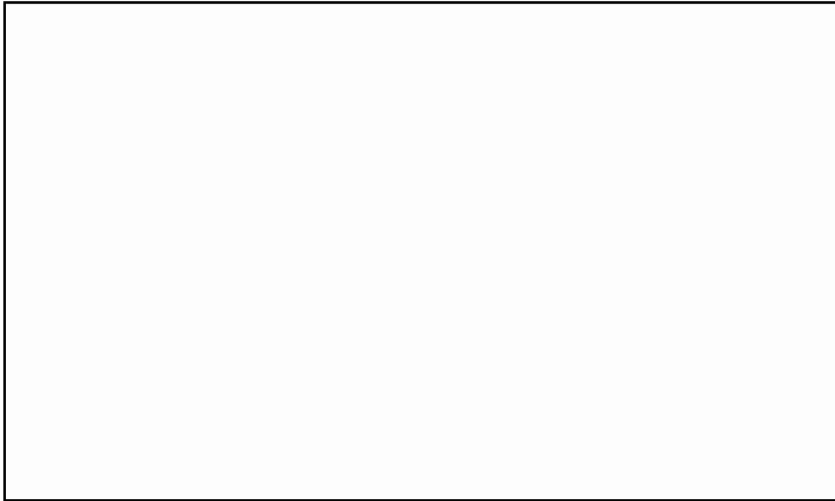
(b)(6) (b)(7)(c) (b)(7)(e)



U.S. Citizenship
and Immigration
Services

Biographic Information

(b)(7)(e)



- This needs to be redacted (b)(7)(E), add (j)(2) if a PA case.

FORM G-325 A (REV. 8-1-68) UNITED STATES DEPARTMENT OF JUSTICE
 Immigration and Naturalization Service Budget Bureau No. 43-0430

BIOGRAPHIC INFORMATION

(Family name) (First name) (Middle name) MALE FEMALE BIRTHDATE (Mo.-Day-Yr.) NATIONALITY ALIEN REGISTRATION NO. (If any)

ALL OTHER NAMES USED CITY AND COUNTRY OF BIRTH SOCIAL SECURITY NO.

FATHER FAMILY NAME - FIRST NAME DATE, CITY AND COUNTRY OF BIRTH (If known) CITY AND COUNTRY OF RESIDENCE

MOTHER (Maiden name)

SPOUSE (If none, so state) FAMILY NAME (For wife, give maiden name) FIRST NAME BIRTHDATE CITY & COUNTRY OF BIRTH DATE OF MARRIAGE PLACE OF MARRIAGE

FORMER SPOUSES (If none, so state) FAMILY NAME (For wife, give maiden name) FIRST NAME BIRTHDATE DATE & PLACE OF MARRIAGE DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH YEAR	TO MONTH YEAR
					PRESENT TIME

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE.) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH YEAR	TO MONTH YEAR
			PRESENT TIME

LAST OCCUPATION ADDRESS IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

HOW SUBMITTED AND FURNISHED

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR NATURALIZATION, ADJUSTMENT OF STATUS OTHER (SPECIFY)

SIGNATURE OF APPLICANT OR PETITIONER DATE

PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT IF THIS APPLICANT IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATAL ALPHABET IN THIS SPACE.

COMPLETE THIS BOX (Family name) (Given name) (Middle name) (Alien registration number)

(OTHER AGENCY USE)

PREFER TO DATA RE WHICH WAS SENT YOU AGENCY ON 10/29/53

(INS USE)

2270 - New York, N.Y.
 F-400
 Date: MAR 16 1970

20 WEST BROADWAY
 NEW YORK 7, N. Y.

FORM G-325A (2) Rec. Br.

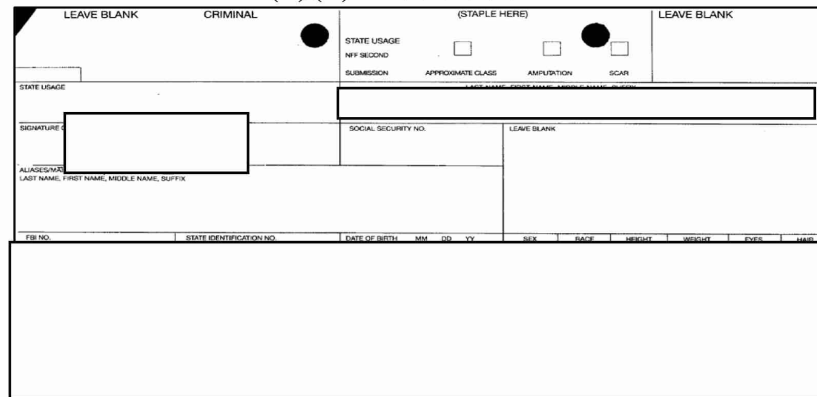


U.S. Citizenship and Immigration Services

FD-258 / FD-259 Fingerprint Cards

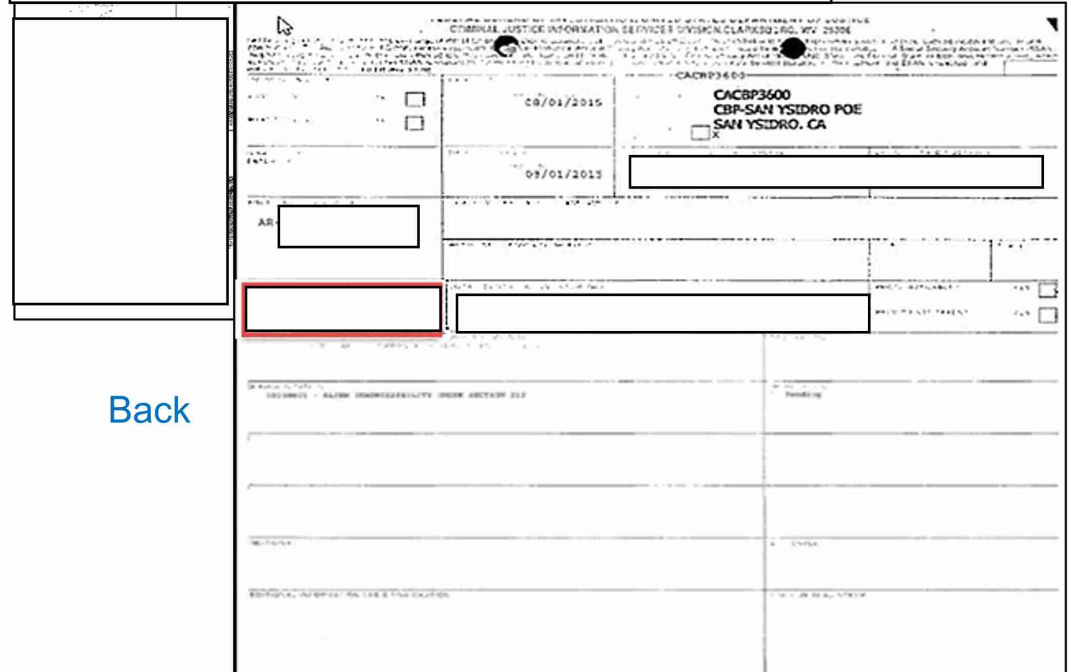
(b)(6) (b)(7)(c)

- Regardless if the subject signed the front of this form, you need to redact the LE officer's name/initials/ID on the back (b)(7)(C), add (k)(2) if a PA case.
- If executed by ICE, ~~RIF~~ both pages to ICE.



The front side of the FD-258 fingerprint card includes fields for: LEAVE BLANK, CRIMINAL (with a black dot), STATE USAGE, NFI SECOND, SUBMISSION, APPROXIMATE CLASS, AMPUTATION, SCAR, and another LEAVE BLANK. Below these are fields for SIGNATURE, SOCIAL SECURITY NO., and LEAVE BLANK. At the bottom, there are fields for TB NO., STATE IDENTIFICATION NO., DATE OF BIRTH (MM, DD, YY), SEX, RACE, HEIGHT, WEIGHT, EYES, and HAIR.

Front



The back side of the FD-258 fingerprint card contains a large redacted area on the left. The right side includes a header with 'ICE' and 'CUSTOMER JUSTICE INFORMATION SERVICES DIVISION CLASSIFIED BY: 23006'. Below this are fields for '08/01/2015' and '09/01/2015'. A box contains the text: 'CACBP3500', 'CBP-SAN YSIDRO POE', 'SAN YSIDRO, CA'. There are also fields for 'AR', 'RIF', and 'PA'. A red box highlights a field containing a redacted name/initials/ID. At the bottom, there are fields for 'ALIAS', 'ALIASES', and 'REMARKS'.

Back



FD-258 Fingerprint Cards

(b)(6)(b)(7)(c)

- Notice the law enforcement officer taking fingerprints is located on the front. Redact (b)(7)(C), add (k)(2) if a PA case.
- Additionally: "Applicant" is not present in the upper left-hand corner and the field below the signature is for criminal "Charges".
- Review the back of the card and if there is a phone number present redact (b)(7)(C), add (k)(2) if a PA case.
- If executed by ICE, ~~RIF both pages to ICE.~~

Front

Front side of the FD-258 fingerprint card. Fields include: LEAVE BLANK (top left), TYPE OR PRINT ALL INFORMATION IN BLACK (top center), LAST NAME, FIRST NAME, MIDDLE NAME, STATE USAGE, ALIASES, CONTRIBUTOR, SIGNATURE OF PERSON FINGERPRINTED, DATE OF BIRTH, DATE ARRESTED OR RECEIVED, SEX, RACE, HGT, WGT, EYES, HAIR, PLACE OF BIRTH, CLASS, REF., FINAL DISPOSITION, SOCIAL SECURITY NO., and NCI CLASS - FPC.

Back

Back side of the FD-258 fingerprint card. Fields include: FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE, WASHINGTON, D.C. 20537, INSTRUCTIONS, PALS PRINTS TAKEN?, PHOTO AVAILABLE?, IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN, FURNISH ARREST NO. DATE, STATUTE CITATION, ARREST DISPOSITION, EMPLOYER, OCCUPATION, SCARS, MARKS, TATTOOS, AND AMPUTATIONS, BASIS FOR CAUTION, DATE OF OFFENSE, MISC. NO., and ADDITIONAL INFORMATION.



U.S. Citizenship
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FD-258 Fingerprint Card

(b)(6) (b)(7)(c)

- APPLICANT cards were filled out in conjunction with an application: I-589, N-400, or others.
- Look at the “Signature of Official taking Fingerprints”, normally you will release these without redaction. The exception would be if the officer were ICE, then it ~~would be RIF to ICE~~.
- Review the “Reason Fingerprinted” section.
- See back, next slide.

The image shows a scanned FD-258 Fingerprint Card. The form is divided into several sections. At the top left, there is a box labeled 'APPLICANT'. To the right, there are fields for 'LAST NAME', 'FIRST NAME', and 'MIDDLE NAME'. Below these are fields for 'SIGNATURE OF PERSON FINGERPRINTED', 'RESIDENCE OF PERSON FINGERPRINTED', 'DATE', 'SIGNATURE OF OFFICIAL TAKING FINGERPRINTS', 'EMPLOYER AND ADDRESS', 'REASON FINGERPRINTED', 'ALIASES AKA', 'OR I', 'CITIZENSHIP CTZ', 'OUR NO.', 'FB NO.', 'ARMED FORCES NO.', 'SOCIAL SECURITY NO.', and 'MISCELLANEOUS NO.'. The 'SIGNATURE OF OFFICIAL TAKING FINGERPRINTS' field contains the handwritten signature 'James S. [unclear] SC.P.D.' and is highlighted with a red box. The 'REASON FINGERPRINTED' field contains the handwritten text 'Amnesty Application' and is also highlighted with a red box. The 'ALIASES AKA' field contains 'VTINSRPFZ', 'USINS - XPE', 'REG PROS FAC', and 'BURLINGTON, VT'. The 'OUR NO.' field contains '000L0000K'. The 'FB NO.' field contains '000 00 0000'. The 'ARMED FORCES NO.' field contains 'MNU'. The 'SOCIAL SECURITY NO.' field contains '000 00 0000'. The 'MISCELLANEOUS NO.' field contains 'A000000000'. There are also fields for 'DATE OF BIRTH' and 'CLASS'. The bottom of the form features ten fingerprint slots, each labeled with a finger and hand (e.g., '1. R. THUMB', '2. R. INDEX', etc.).

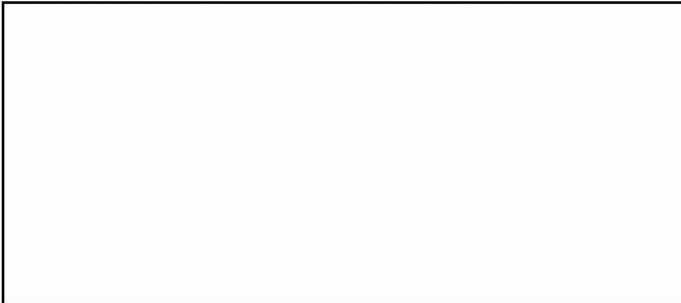


FD-258 Fingerprint Card

(b)(6) (b)(7)(e)

- ID UTL NI stand for identified, unable to locate, and not enough information.

- These do **not** relate to



- Release.

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

APPLICANT

TO: D0AAAA DO RETURN CV REDO

1. [Redacted]

2. [Redacted]

3. [Redacted]

4. [Redacted]

5. ID UTL NI S L2

6. L O S A A I 7

7. 039-00 I L7 A A I

8. LSTP 3C TB 990

ATION TO THAT EFFECT
IBMIT THE BEST THAT CAN BE
AT MOST FINGERPRINTS
AND ARE NOT SHOWN HERE).

1. LOOP

THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

2. WHORL

THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

3. ARCH

ARCHES HAVE NO DELTAS

THIS CARD FOR USE BY:

- LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS.
- OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES. LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT.
- U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW.**
- OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

INSTRUCTIONS:

- FINGERPRINTS MUST FIRST BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU, AND ONLY THOSE FINGERPRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.
- PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.
- IDENTITY OF PRIVATE CONTRACTORS SHOULD BE SHOWN IN SPACE "EMPLOYER AND ADDRESS". THE CONTRIBUTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THE FBI.
- FBI NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN THE APPROPRIATE SPACE.

MISCELLANEOUS NO. - RECORD; OTHER ARMED FORCES NO., PASSPORT NO. (PF), ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS), VETERANS' ADMINISTRATION CLAIM NO. (VA).

LEAVE THIS SPACE BLANK

FD-258 (REV. 12-29-82)

U.S. GPO: 1995-387-145/2000

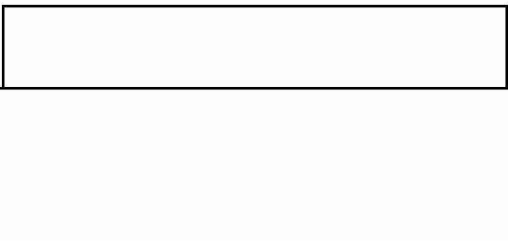


U.S. Citizenship
and Immigration
Services

FD-258 Fingerprint Card

- Redact third party FBI numbers, SSNs, LE officer's names/initials/IDs, and other PII (b)(7)(C), add (j)(2) if a PA case.

- Redact



(b)(7)(E), add (j)(2) if a PA case.

(b)(7)(c) (b)(7)(e)

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

APPLICANT

A000000000

1. LOOP

TO OBTAIN CLEAR IMPRESSIONS:

- USE BLANK PAPER AND
- DISPRESSURE EXCESSIVE OILING OIL
- WASH AND DRY THOROUGHLY
- ROLL FINGERS FROM NAIL AND AVOID ALLOWING FINGER TO SLIP
- BE SURE IMPRESSIONS ARE PRODUCED IN CORRECT DIRECTION
- IF ANY EMPLOYER OR EMPLOYEE MAKES IT IMPOSSIBLE TO OBTAIN A CLEAR MARK A NOTE MUST BE MADE TO THE EFFECT "NO IMPRESSIONS OBTAINABLE"
- IF SOME PHYSICAL CONDITION MAKES IT IMPOSSIBLE TO OBTAIN IMPRESSIONS, SUBMIT THE BEST THAT CAN BE OBTAINED WITH A BRAND STAMPED TO THE CARD EXPLAINING THE CIRCUMSTANCES
- EXAMINE THE COMPLETION OF THE CARD TO BE SURE IT IS CLASSIFIED AS BEING IN HAND THAT ALL NECESSARY INFORMATION IS FURNISHED TO THE PATTERNS SHOWN ON THE CARD (OTHER PATTERNS OBTAINABLE) AND ARE NOT SHOWN HERE

THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

2. WHORL

DELTA

THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

3. ARCH

LEAVE THIS SPACE BLANK

THIS CARD FOR USE BY:

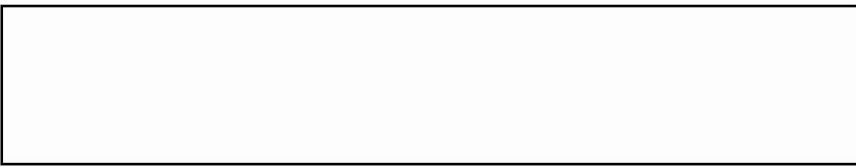
- LAW ENFORCEMENT AGENCIES IN THE EMPLOYING AGENCY (LIMITED TO LAW ENFORCEMENT AGENCIES)
- OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR THE PURPOSES OF EMPLOYMENT LICENSING, AND PERMITS AS AUTHORIZED BY STATE STATUTE AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES (LOCAL AND COUNTY OFFICIALS MUST VERIFY STATEMENT OF EMPLOYMENT WITH STATE STATUTE AND LOCAL GOVERNMENT)
- U.S. GOVERNMENT AGENCIES AND OTHER AGENCIES RECORDED BY FEDERAL LAW
- OFFICIALS OF FEDERAL COURTS OF JUSTICE, STATE COURTS, DISTRICT COURTS, AND COURTS OF APPEALS TO PROMOTE OR MAINTAIN THE SECURITY OF THESE INSTITUTIONS


INSTRUCTIONS:

- PRINTS MUST FIRST BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU AND ONLY THOSE AREAS PRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND SHOULD BE SUBMITTED FOR SEARCH
- PRINTS ACT OF 1950 (P.L. 86-17), REQUIRES THAT FEDERAL STATE OR LOCAL AGENCIES NUMBER INDIVIDUALS WHOSE SOCIAL SECURITY NUMBERS ARE KNOWN


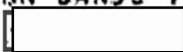
7/8/88

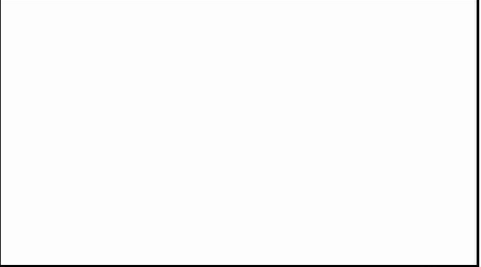







- Many times this card will follow the applicant FD-258 and will bear the same third party FBI number(s).
- Redact  (b)(7)(E), add (j)(2) if a PA case.
- Redact third party FBI numbers (b)(7)(C), add (j)(2) if a PA case.
- If the Social Security Number (SSN) cannot be verified that it belongs to the subject redact (b)(7)(C), add (j)(2) if a PA case.

(b)(7)(c) (b)(7)(e) (b)(6)

**  AN-12
 RETURN CARDS TO SPECIAL TAPE DESK RESPONSE SECTION
 FNU  CIRCLE STAR



RAC  DOB 
 SEX
 POB

SOC  3

ORI CAINSRPEZ CIDN 0092181690 DATE 04/03/88
 HEN 14 0 5 T 00 14 MM 44
 I 17 R OIQ MSM 3243



RAP Sheet

- Redact result (b)(7)(E), add (j)(2) if case is a PA.
- Redact the Search Findings result section (b)(7)(E), add (j)(2) if case is a PA.
- If the RAP sheet does not belong to the subject WIF (b)(7)(C) and (b)(7)(E), add (j)(2) if a PA case.

145749_rap.txt

(b)(7)(e)(b)(6)
 UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
 CLARKSBURG, WV 26306

DCD0013Y ICN [REDACTED]

THE FOLLOWING FBI IDENTIFICATION RECORD(S) ARE FURNISHED FOR OFFICIAL USE ONLY. THESE RECORD(S) ARE BEING FURNISHED AS THE RESULT OF A PRELIMINARY SEARCH OF THE CRIMINAL FINGERPRINT FILES AND ARE BASED ON FINGERPRINT CHARACTERISTICS ONLY. THE FBI CANNOT GUARANTEE THAT THIS RECORD(S) CONCERNS THE PERSON IN WHOM YOU ARE INTERESTED.

[REDACTED]

Print Rapsheet Screen

FBI Number: [REDACTED]
 Name: [REDACTED]
 TID: [REDACTED]

FBIUCN [REDACTED] OCA [REDACTED] SID [REDACTED] NCN [REDACTED]
 SEX: [REDACTED] RAC: [REDACTED] HGT: [REDACTED] DOB: [REDACTED]

[REDACTED] 2018/06/18

[REDACTED]

2018/06/22 FEDERAL BUREAU OF INVESTIGATION

FBI Number:	[REDACTED]
State ID Number:	[REDACTED]
TID:	[REDACTED]
Last Name:	[REDACTED]
First Name:	[REDACTED]
Middle Name:	[REDACTED]
Controlling Agency:	WADD017Y
Search Findings:	[REDACTED]
Occupation:	
Treat As Adult:	
Action:	
Address:	
Employer Address:	

Response:
 FEDERAL BUREAU OF INVESTIGATION
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
 CLARKSBURG, WV 26306



RAP Sheets

- Per FBI, if the RAP sheet belongs to the subject, it can be released in full with the exception of information



- Redact (b)(7)(E), add (j)(2) if a PA case.



U.S. Citizenship
and Immigration
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(b)(6)(b)(7)(e)

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
		2002/12/04
SEX	RACE	BIRTH DATE
HEIGHT	WEIGHT	EYES
HAIR	BIRTH P	
FINGERPRINT CLASS	PATTERN CLASS	CIT
PO 01 TT 13 11	WU AU LS RS RS WU UC LS LS LS	UNITED STATES
PO TT 08 10 10	WU UC LS LS	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

USVISIT02
PART 5

NCN [REDACTED]

- FBI IDENTIFICATION RECORD - FBI EGN [REDACTED]

9-ARRESTED OR RECEIVED 2008/05/08 SID- [REDACTED]

AGENCY-SHERIFF'S OFFICE NORWALK [REDACTED]

AGENCY CASE- [REDACTED]

FINGERPRINT INFORMATION

[REDACTED]

PRINT DATE/2008/05/08

NAME USED- [REDACTED]

CHARGE 1-001 COUNTS OF ATTEMPTED, POSSESS NARCOTIC CNTL SUB

RAP Sheets (Civil/Criminal Applicant Response)

- FBI RAP Sheets normally relate to Criminal History; however, per FBI we will also redact Civil/Criminal (b)(7)(E), add (j)(2) if a PA case.
- If the RAP sheet does not belong to the subject WIF (b)(7)(C) and (b)(7)(E), add (j)(2) if a PA case.

Ex. 1- [Redacted]

(b)(6) (b)(7)(e)

CIVIL APPLICANT RESPONSE

PCN [Redacted] CIDN W 505 07/00/0000 OCA A09000000
 HPR SOC 000 00 0000 SEX [Redacted]
 FPC P1 00 00 00 00 00 00 00 00 00 00 14
 HEN CLASS 11 1 5 RA 0 0 19
 1 17 RA 0 0
 VTINS0200 USINS PRT REC
 SAINT ALBANS VT 08/17/96
 A SEARCH OF THE FINGERPRINTS ON THE ABOVE
 INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST DATA.
 CJIS DIVISION

[Redacted]

Ex. 2- [Redacted]

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
 CLARKSBURG, WV 26306

TXCISWANZ ICN [Redacted]
 TCN [Redacted]

THE ENCLOSED RECORD, DATED 2014/09/15, WITH THE FBI NO. [Redacted] AND
 NGI CONTROL NUMBER (NCN) [Redacted]

[Redacted]

Ex. 3- [Redacted]

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
 CLARKSBURG, WV 26306

MNICE0200 NCN [Redacted]
 TCN [Redacted]

THE ENCLOSED RECORD, DATED 2019/06/03, WITH THE FBI UCN [Redacted] AND
 NGI CONTROL NUMBER [Redacted] IS BEING PROVIDED AS THE
 [Redacted]

THE TENPRINT BIOGRAPHICS AS SUBMITTED IN THE ORIGINAL TRANSACTION ARE:
 NAME: [Redacted] DOB [Redacted]



RAP Sheet -

[Redacted]

[Redacted]

(b)(6)(b)(7)(e)

- Redact entire references to [Redacted] add (k)(2) if a PA case.
- Redact law enforcement officer names/initials/phone numbers (b)(7)(C), add (k)(2) if a PA case.

Note: Since information belongs to DHS we will use (k)(2) instead of (j)(2).

Note: This same information may appear in other locations and would also need to be redacted (e.g. on US Visit and/or CPMS documents).

Print Rapsheet Screen Page 2 of 3

CACBP3000 ICN E201734700000030598
PART 2 - FBI IDENTIFICATION RECORD - FBI NO [Redacted]

2-ARRESTED OR RECEIVED 2017/11/10
AGENCY-ICE DHS CLAYTON (CRICE0000)
AGENCY CASE-

FINGERPRINT INFORMATION
PRINT DATE/2017/11/10

PHOTO INFORMATION - 1 PHOTOS AVAILABLE
POSE/DESC/
PHOTO DATE/2017/11/10

[Redacted]

3-ARRESTED OR RECEIVED 2017/12/06
AGENCY CASE-

FINGERPRINT INFORMATION
PRINT DATE/2017/12/06

PHOTO INFORMATION - 1 PHOTOS AVAILABLE
POSE/DESC/
PHOTO DATE/2017/12/06

END OF PART 2 - PART 3 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

CACBP3000 ICN [Redacted]
PART 3 - FBI IDENTIFICATION RECORD - FBI NO [Redacted]

[Redacted]

<https://e3biometric.cbip.dhs.gov/e3biometricWeb/showPrintRapsheet.faces?ci=CBSCM30...> 12/13/2017



(b)(6) (b)(7)(e)
43



U.S. Citizenship
and Immigration
Services

USCIS Editorial Comment

(b)(7)(e) (b)(7)(c)

- USCIS will periodically review a RAP sheet that went to a service center.
- Adjudicating officers do not grant a benefit to a person who is  concern.
- USCIS staff placed the sticker on the RAP sheet that says 
- Redact sticker (b)(7)(E) and (b)(7)(C), add (k)(2) if a PA case.



U.S. DEPARTMENT OF HOMELAND SECURITY

OFFICIAL RAP SHEET COVER SHEET

DATE PRINTED: 07/08/2008 09:10 AM

ESC

SUBMITTING SITE INFORMATION : CIS ST. PAUL 
1360 UNIVERSITY AVE
ST. PAUL, MN 55104

CURRENT TCN : 
DISTRICT ORI : MNINSSP00

FBI NAME : 
FBI NUMBER : 
DATE OF BIRTH : 
ALIEN NUMBER : 
SOCIAL SECURITY NUMBER : 
ZIP CODE : 55443
REASON FINGERPRINTED (FORM NUMBER) : X999





[Redacted]

(b)(6)(b)(7)(e)

- Redact [Redacted]

[Redacted]

(b)(7)(E), add (j)(2) if a PA case.

- Redact [Redacted]

[Redacted]

(b)(7)(E), add (j)(2) if a PA case.

```

14:12          TECS I  NCIC/NLETS RECORD DISPLAY      082710 T2MRM403
TID= S6XX                                           T2PRM405
.....
FROM NCIC  ON 08/27/10 AT 14:12:31      PRESS ENTER TO CONTINUE
[Redacted]
NYINSBUT7

```

[Redacted]

```

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE
EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION.  ALL OTHER NCIC PERSONS
FILES ARE SEARCHED WITHOUT LIMITATIONS.

```

[Redacted]

```

14:12          TECS I  NCIC/NLETS RECORD DISPLAY      082710 T2MRM403
TID= S6XX                                           T2PRM405
.....
FROM NCIC  ON 08/27/10 AT 14:12:31      PRESS ENTER TO CONTINUE
[Redacted]
NYINSBUT7

```

[Redacted]

```

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE
EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION.  ALL OTHER NCIC PERSONS
FILES ARE SEARCHED WITHOUT LIMITATIONS.

```

- If the screen-print does not relate to the subject of record, WIF (b)(7)(C) and (b)(7)(E), add (j)(2) if a PA case.

[Redacted]



FBI Numbers

- FBI numbers are nine alphanumeric characters.
- If we know the FBI number belongs to the subject, we can release it.
- If you do not know if the FBI number relates to the subject redact (b)(7)(C), add (j)(2) if a PA case.
- If processing a PA case redact FBI numbers of all related third party individuals (b)(7)(C) and add (j)(2).

(b)(6)(b)(7)(e)

Example: Spouse of a PA subject

```
11/5/2019                                CIS - ID # Search/Display
CIMIDN                                DEPARTMENT OF HOMELAND SECURITY - USCIS                11/05/19
COMMAND:                               CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY          07:00:04

ID # (A/AA/AB/C/DA/EE) : [REDACTED]      A#: [REDACTED]  DOB: [REDACTED]
(DL/FB/FI/FP/I/PP/SS/TD)

LAST [REDACTED]
FIRST [REDACTED]
MIDDLE:
ALIASES:

POE: [REDACTED]  COB [REDACTED]  DOE: [REDACTED]
SEX: [REDACTED]  COC [REDACTED]  DFO: [REDACTED]
COA: [REDACTED]

FATHER: [REDACTED]
MOTHER: [REDACTED]

SSN:
I-94 ADM #:
PASSPORT #:
FBI #: [REDACTED]
DRIVER LIC:
FINGER CD#:
IDENT FIN: [REDACTED]

CONSOLIDATED A-NOS
--OTHER INFORMATION-- [REDACTED]

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A#
PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY PF9 EAD
```



Case History (CHIS)

- On this screen you see US-VISIT, IBIS and FBI results. Redact the results (b)(7)(E), add (j)(2) and (k)(2) (for other protected system results) if a PA case.
- Redact USER ID for IBIS checks (b)(7)(E), add (k)(2) if a PA case. The USER ID correlates with the IBIS result.
- Redact entire results field space-- not just the results.
- FINGERPRINTS SENT TO FBI” - not a result.
“FINGERPRINTS/BIOMETRICS SCHEDULED”-not a result.

```

RAXINQ04          CASE HISTORY (CHIS)          08/14/08
PAGE: 03
PRINCIPAL A-NUMBER:          TYPE: A  CCO: ZSF  ATTORNEY ID:          12:32:30
NAME:
DEPENDENT A-NUMBERS:          (b)(7)(e)

CURRENT STATUS: AWAITING INTERVIEW-PRIORITY

EVENT DT   A-NUMBER   ACTION                               STORE DT   USER-ID
10/13/06   0           5 US-VISIT STATUS                     10/16/06   RACUSVSU
10/12/06   0           5 FBI NAME RESULT:                     10/19/06   RACFBINU
10/12/06   0           5 FBI FING RESPON[REDACTED]           10/13/06   RACFB100
10/12/06   0           5 FINGERPRINTS SENT TO FBI             10/13/06   RACFB100
10/10/06   0           5 I-589 ARRIVED AT CCO                 10/11/06   RACAFLOO
10/10/06   0           5 A-FILE RECEIVED                       10/11/06   BATCH
10/06/06   0           5 FINGERPRINTS/BIOMETRICS SCHEDULED    10/06/06   RACASC01
10/05/06   0           5 IBIS CHECK RESULT [REDACTED]        10/07/06   [REDACTED]
10/04/06   0           5 BIOMETRICS REQST SENT TO SCHEDULER    10/04/06   BATCH

COMMAND: CHIS          A-NUMBER:
PF1   PF2             PF6   PF8   PF9   PF10
PG FWD PG BK         MAIN MENU  LOGOFF  ONE ONLY  RETURN  (6P)
  
```



Claims and Case History (CHIS)

- Redact FBI results (b)(7)(E), add (j)(2) if a PA case.
- Redact other protected system results (b)(7)(E), add (k)(2) if a PA case
- Redact entire results field space--not just the results.

(b)(6)(b)(7)(e)

```

RAXIN004          CASE HISTORY (CHIS)          07/25/17
PAGE: 01
PRINCIPAL A-NUMBER: [REDACTED] TYPE: A CCO: ZMI ATTORNEY ID: MIA014770
NAME: [REDACTED]
DEPENDENT A-NUMBERS:

CURRENT STATUS: INTERVIEW SCHEDULED

EVENT DT   A-NUMBER   ACTION                               STORE DT   USER-ID
8/01/17   [REDACTED]   SCHEDULED INTERVIEW DATE           7/10/17   RACSCH01
7/10/17   [REDACTED]   INTERVIEW SCHEDULED                 7/10/17   RACSCH01
7/05/17   [REDACTED]   FBI FING RESPONSE [REDACTED]         7/07/17   RACFB100
7/05/17   [REDACTED]   FINGERPRINTS SENT TO FBI           7/07/17   RACFB100
7/05/17   [REDACTED]   ABIS CHECK RESULT [REDACTED]         7/06/17   RACDOOUP
7/05/17   [REDACTED]   US-VISIT RECORD ADDED [REDACTED]     7/06/17   RACUSYSU
7/05/17   [REDACTED]   I-589 ARRIVED AT CCO [REDACTED]     7/06/17   RACAFL00
6/26/17   [REDACTED]   FBI NAME RESULT [REDACTED]           7/10/17   RACFBINJ
6/26/17   [REDACTED]   TECS CHECK CONFIRMED (RCDS)         6/26/17   XXS1717A

COMMAND: CHIS          A-NUMBER: [REDACTED]
PF1  PF2             PF6  PF8  PF9             PF10
PG FHD PG BK        MAIN MENU LOGOFF ONE ONLY RETURN (BA)
    
```

```

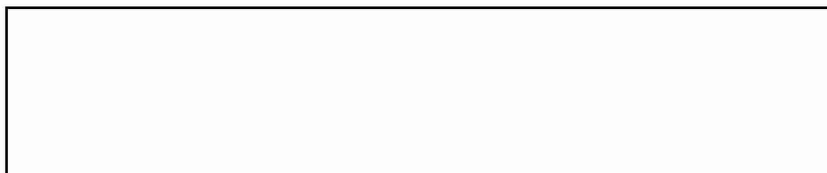
ADJUST STATUS UPDATE PROCESSING 10:36
FORM NBR: 1885 RCPT NBR: REF NBR: PH10852A
A-NBR: APP TYPE: A RECEIVED DATE: 11/05/2004 OWNER: MSC
NAME: OLEG
C/O:
CITY: MARRINGTON
STATE: CNTY: ZIP/POST: 18976
DOB: LAST SOC SEC NBR: PRIORITY DT: 0030000
OCCUPATN: MARITAL STATUS: M
URA STAT: LAST ENTRY STATUS: LAST ENTRY PLACE: NYC

ARD TYPE: TRANSACT CODE: 1 REASON FOR APPL: SEX:
OTHER'S FIRST NAME: FATHER'S FIRST NAME:
CLS CRNTD: CR EXPIRES: ADM/ADJ DATE:
POE: MSC AMC: I-89 EXEC LOC:
OTHR FINGPR: FINGERPR MVR: N I-89 EXEC DATE:
STG WAIVR: N PHOTO MVR: N VIEW SPONSORS: N
VIEW ADDITIONAL I-485 INFORMATION(Y/N): N
ACTION: FPG FINGERPRINT PROCESSING COMPLETE
C998001 UPDATE NOT ALLOWED - RECEIPT OWNED BY MSC [REDACTED]
PF1 PF2 PF3 PF4 PF6 PF7 PF8 PF9 PF10 PF11
CARD INFO CTS CANCEL BACK MAIN MENU COCES LOGOFF REXIT ATTY STAT HIS
    
```



Case Status (CSTA)

- This screen-print is not compiled for law enforcement purposes, yet there are some results we need to protect.



section (b)(7)(E), add (j)(2) if a PA case.

- Redact FBI Response (b)(7)(E), add (j)(2) if a PA case.
- Redact third party A-number (b)(6) if not released elsewhere in the file or release if it is a PA case.
- Redact entire results field space--not just the results



(b)(6)(b)(7)(e)

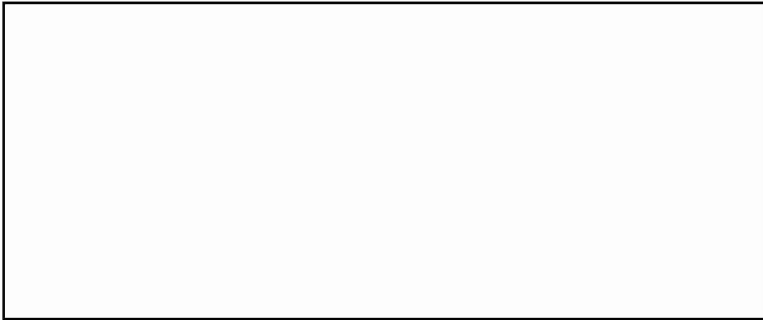
```

RAXINQ03                CASE STATUS (CSTA)                12/16/13
                                PRINCIPAL                                11:05:59
CCO: ZNY
INTERVIEW OFFICE: ZNY      NUNC PRO TUNC:                A-NUMBER: [REDACTED]
NAME: [REDACTED]                PRINCIPAL A-NUMBER: [REDACTED]
CURRENT STATUS: INTERVIEW SCHEDULED      DOB: [REDACTED]      COB: [REDACTED]
IMMEDIATE ACTION: NO          SPEC GRP:                CLK DAYS ELAPSED: 42 RUNNING
FILED: 11/04/13 1689 AT AO: 11/13/13 BASIS OF CLAIM:
IBIS: [REDACTED] EARM: [REDACTED] NAILS: [REDACTED] APSS: [REDACTED] FBIN: [REDACTED] JSVISIT: [REDACTED] A-FILE RECD: 11/15/13
INTERVIEW DATE: 12/16/13 TIME: 10:30      ATTY:                CURR OFFICER: ZNY208
PICKUP DATE: 12/30/13 TIME: 14:00      PREP:
PRELIM. DECISION:                DATE:                OFFICER:
BHRHA SENT:                RESP:                F/P WINDOW ST: 11/09/13 FP SENT: 11/12/13
PDEC LTR :                FBI RESPONSE: [REDACTED] RESP DT: 11/12/13
REBUTTAL:                CFP NUMBER:
FINAL DECISION:                DATE:                OFFICER:
SERVICE:                DENIAL:                NTA:                GRANT LTR:
RESTORED TO STATUS:                DEPORTATION:
PRIN REFERRED?:                IJ HEARING DATE:                TIME:                LOC:
CHARGES:                MTR FILED:                MTR DEC:
COMMAND: CSTA                A-NUMBER: [REDACTED]
PF1                PF7                PF8                PF9                PF10                PF11
PAGE 2                CODES                LOGOFF                RELAT                RETURN                NAMES (A0)
    
```



Case Status (CSTA) Page 2

- ABIS result may be shown on a Case Status screen-print. If any result is shown redact (b)(7)(E), add (k)(2) if a PA case. If blank release.
- Redact third party A-number (b)(6) if not released elsewhere in the file or release if it is a PA case.
- Redact the result field of the FBI section (b)(7)(E), add (j)(2) if a PA case.



- Redact entire results field space-- not just the result.

(b)(6) (b)(7)(e)

RAXINQ05	CASE STATUS (CSTA)		10/09/18
	PAGE 2		10:36:30
CCO ZSF		A-NUMBER:	<input type="checkbox"/>
INTERVIEW OFFICE: ZSF		PRINCIPAL A-NUMBER:	<input type="checkbox"/>
NAME:	<input type="checkbox"/>		
POE: <input type="checkbox"/>	MARITAL: <input type="checkbox"/>	NATION: <input type="checkbox"/>	SSN: <input type="checkbox"/>
DOE: <input type="checkbox"/>	SEX: <input type="checkbox"/>	ETHNIC: <input type="checkbox"/>	BIOMET #: <input type="checkbox"/>
COA: <input type="checkbox"/>	LANGUAGE: <input type="checkbox"/>	RELIGION: <input type="checkbox"/>	FBI NAME CK: <input type="checkbox"/>
	I730 GRANT:		DATE: 7/18/18
ADDRESS:	<input type="checkbox"/>		DOD/ABIS: <input type="checkbox"/> DATE: 7/30/18
		US-VISIT EID:	<input type="checkbox"/>
		ENCNTR DT:	7/30/18
		EVENT DT:	7/30/18 14:32 TYPE: SE
WORK AUTH REQ:	GRANT? ORIG:	ADDED:	7/31/18
	DATE:		
COMMAND: CSTA	PLEASE PRESS <ENTER> TO RETURN TO PAGE 1		A-NUMBER: <input type="checkbox"/>
PF7		PF11	(A2)
CODES		NAMES	

(b)(7)(e)



FBI Name Check Response & Name Check Program / Query Request Status

(b)(6) (b)(7)(e)

- Redact the FBI result/response (b)(7)(E), add (j)(2) if a PA case.

THIS RECORD GIVEN A FINAL RESULT OF [REDACTED] ON 05/06/2008 BY
05/06/2008 Name Check Program 3.0
Query Request Status

Priority: Agency: INSC Tape: Run Date: 20051122 Current Result: [REDACTED]
Name: CIDN: Ext:
POB: DOB: Soc:
Aka: Media Type: T ORI:
Sex: M Race: A Height: Weight: Eyes: Hair:
Miscellaneous: XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXX

NXSLT1 IMMIGRATION AND NATURALIZATION SERVICE 07/06/2011
FBI NAME CHECK RESPONSE 14:09:28

ENTER INFORMATION

A-NUMBER: [REDACTED]

OR

LAST NAME:
FIRST NAME:
DATE OF BIRTH: 00000000 (MMDDYYYY)
NAME SEARCH : F F=FULL, P=PARTIAL



FD258 Tracking System & FBI Name

(b)(6) (b)(7)(e)

Check Response

- If the Response Descriptor is Duplicate and the Control Number ended in DD, we would release those--refer to the list on slide 15.
- The result may also be listed in the narrative on the right side.
- If this did not relate to the subject, WIF (b)(7)(C) and (b)(7)(E), add (j)(2) if a PA case.
- Release the PCN in full.
- Redact entire results field space--not just the results.

Note: The FBI Response descriptor and FBI Control Number can be located on various screens.

```

NXOTL3A      IMMIGRATION AND NATURALIZATION SERVICE      02/09/2010
              FBI NAME CHECK RESPONSE                      11:48:54

              SEARCH CRITERIA:
CIDN          : [REDACTED]
A-NUMBER     : [REDACTED]
NAME         : [REDACTED]
DATE OF BIRTH : [REDACTED]
NC REQUEST SENT: 02/02/2009
PLACE OF BIRTH : [REDACTED]

***** FBI RESPONSE INFORMATION *****

FBI RESPONSE DESC : DUPLICATE
DATE PROCESSED BY FBI: 03/04/2009
DATE/TIME LOADED AT INS: 03/05/2009 16:44:09
DUPLICATE SUBJECT PROCESSED ON 02/20/2009 [REDACTED] N 02/20/2009 [REDACTED]
FBI NAME: [REDACTED] FBI DATE OF BIRTH: [REDACTED]
[REDACTED]

```

```

FDDETL3A      IMMIGRATION AND NATURALIZATION SERVICE      01/03/2009
              FD258 TRACKING SYSTEM                      11:31

              SEARCH CRITERIA: ANUM = [REDACTED]
CIDN          : [REDACTED]
A-NUMBER     : [REDACTED]
NAME (L/F/M) : [REDACTED]
DATE OF BIRTH : [REDACTED]
FP REQUEST SENT: [REDACTED]
PLACE OF BIRTH : [REDACTED]
FORM#: T485
ORI: (SC) TXINSWANZ (LOC) TXINSDL00
TCN: [REDACTED]
TCR: [REDACTED]

***** FBI RESPONSE INFORMATION *****

FBI RESPONSE DESC : [REDACTED] FBI NAME: [REDACTED]
DATE PROCESSED BY FBI: 09/05/2001 CONTROL NO: [REDACTED]
RESP PROCESSED BY LAN: 09/05/2001 FBI NUMBER: [REDACTED]
RESP PROCESSED BY M/F: 09/06/2001 PCN :
REJECT DESCRIPTION :

SUCCESSFUL FD258 DETAIL SCREEN DISPLAY
[REDACTED]

```



FD258 Tracking System

(b)(6) (b)(7)(e)

Redact entire line

(search criteria) (b)(7)(E),
add (j)(2) if a PA case.

FDDSLT1A .	IMMIGRATION AND NATURALIZATION SERVICE	07/06/2011
	FD258 TRACKING SYSTEM	14:05
ENTER INFORMATION		
	A-NUMBER:	<input type="text"/>
OR	CIDN NUMBER:	
OR	TCN NUMBER:	
OR	FBI NUMBER:	
OR	LAST NAME:	
	FIRST NAME:	
	LOCAL ORI CODE:	DATE OF BIRTH: 00 / 00 / 0000
OR	LOCAL ORI CODE:	
	SEND DATE RANGE:	00 / 00 / 0000 TO 07 / 06 / 2011
OR	LOCAL ORI CODE:	
	RECEIVED DATE RANGE:	00 / 00 / 0000 TO 07 / 06 / 2011
<div style="border: 1px solid black; width: 100%; height: 20px;"></div>		
<div style="border: 1px solid black; width: 100%; height: 40px;"></div>		



Name Check Response

(b)(7)(e) (b)(6)

- FBI results/responses are located under the RSP column.
- Redact [redacted] (b)(7)(E), add (j)(2) if a PA case.
- “IP” means the fingerprint check is pending. “IP” can be released since it is not a result.

```

[ ] CAPKEY          NAME CHECK RESPONSE          10:09:01
PAGE 0001 OF 0001
TOTAL RECORD COUNT 000002      SEARCH CRITERIA: ANUMBER-
DATE SENT  A-NUMBER  LAST NAME  FIRST NAME  BIRTH DATE  ORI  RSP
06/28/2006                [redacted]  USINSHQ0Z  [redacted]
06/28/2006                [redacted]  USINSHQ0Z  IP

```

*** END OF DATA TO DISPLAY ***
PLACE CURSOR ON LINE TO VIEW AND PRESS ENTER

[redacted]



Name and Alias History (NHIS)

(b)(7)(e) (b)(6)

- Name and Alias History (NHIS) screen-print is a check of FBI records.
- The CK RESULT column shows whether or not there is an FBI result. The RCDS column correlates to whether or not the results relate to the subject.
- Redact both results (b)(7)(E), add (j)(2) if a PA case.
- Redact the whole field area for all the names listed.



ASYLUM

RAXINQ19 NAME AND ALIAS HISTORY (NHIS) 09/19/18
CCO: ZSF 16:31:39

CK RESULT / DATE	NAME OR ALIAS	RCDS	DOB
[REDACTED] 8/23/17	[REDACTED]	[REDACTED]	[REDACTED]

CURRENT NAME (NO ALIASES)

COMMAND: NHIS A-NUMBER: [REDACTED]

ASYLUM

RAXINQ19 NAME AND ALIAS HISTORY (NHIS) 03/13/18
CCO: ZCH 13:24:53

CK RESULT / DATE	NAME OR ALIAS	RCDS	DOB
[REDACTED] 10/09/15	[REDACTED]	[REDACTED]	[REDACTED]

CURRENT NAME AND ALIASES

COMMAND: NHIS A-NUMBER: [REDACTED]

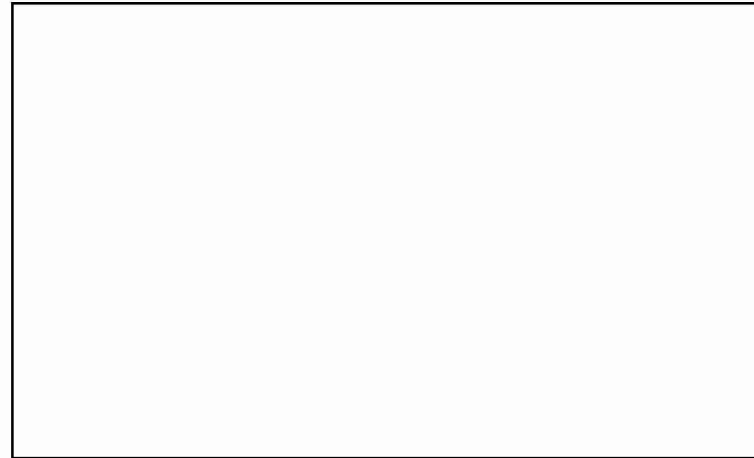


INS FBI Billing Query Detail Display

(b)(7)(e) (b)(6)

- Redact the FBI status result and the last character of the control number (b)(7)(E), add (j)(2) if a PA case.

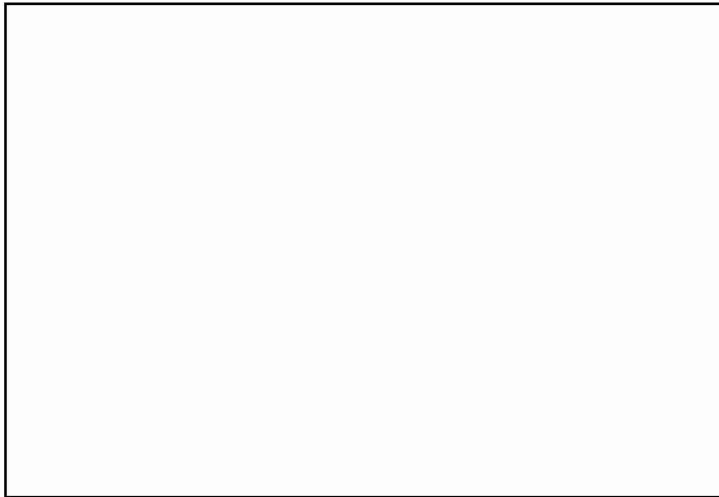
CIXFBID	IMMIGRATION AND NATURALIZATION SERVICE	06/04/97	
	FBI BILLING QUERY - DETAIL DISPLAY	13:28:46	
A-NUMBER:	<input type="text"/>	LAST NAME:	<input type="text"/>
CIDN:	<input type="text"/>	FIRST NAME:	<input type="text"/>
ORI:	<input type="text"/>	BIRTH DATE:	<input type="text"/>
PCN:	<input type="text"/>	FBI STATUS:	<input type="checkbox"/>
		NACS FLAG:	
RECEIVE DATE:	05/05/96		
PROCESS DATE:	00/00/00		
INS LOAD DATE:	12/03/96		
CONTROL NUMBER:	<input type="text"/>		



RNACS System Case Inquiry – Display (Case)

(b)(7)(e) (b)(6)

- Redact FBI Status (b)(7)(E), add (j)(2) if a PA case.



```

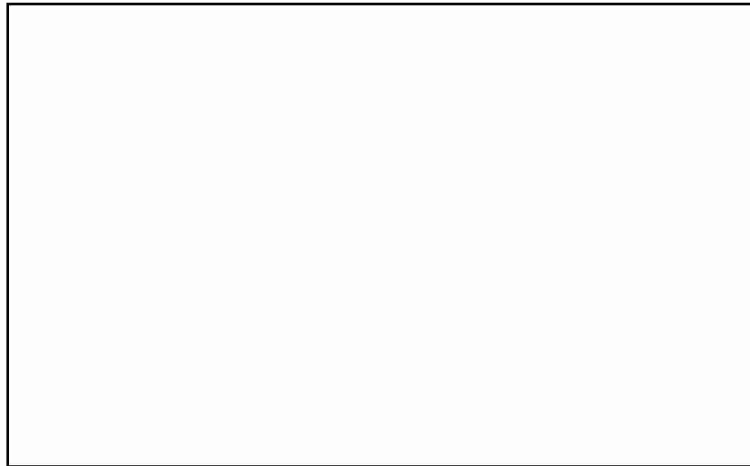
RNACI QSF                RNACS SYSTEM                8/06/98
                        CASE INQUIRY - DISPLAY (CASE)  18:24
STATUS: C1
A-NUMBER: A 123456789   NAME: LIBERTY, LADY
FORM NUMBER: N400      BIRTHDATE: 09/01/1879  COUNTRY OF BIRTH: FRANCE
                        MAILING ADDRESS: ELLIS ISLAND
                        NEW YORK, NY
GROUP A-NUMBER:
GROUP FORM NUMBER:
EXAMINATION LOCATION: 310  OATH CEREMONY LOCATION: 0310
CCO CODE: SNJ  CERTIFICATE: [REDACTED]  EXPEDITED: NO
                        ATTORNEY-ID: SNJ000363  TRANSFERRED: NO
PENDING DECISION      HELD: NO
                        FBI STATUS: [REDACTED]
                        FBI ELIGIBLE FOR SCHED: N
6/17/96 CLOCK-IN
10/12/99 FBI FNGRPRNT EXPIRATION  FP APPT DATE AT
10/31/96 A-FILE RECEIVED Y        EXAMINATION APPT DATE
6/17/96 APPLICATION RECEIVED      EXAMINATION APPT TIME
5/28/98 FD258 PROCESS COMPLETED  FH/OATH CEREMONY APPT DATE
7/14/98 FBI PROCESS DATE          FH/OATH CEREMONY APPT TIME
CASE CLOSED                      NATURALIZED
COMMAND: CASE                    ANUMBER: A 123456789  FORM: N400
PF3 PF4 PF5 PF6 rro ENTER
CANCEL PRIOR MENU HELP MAIN MENU LOGOFF HISTORY
PRESS <ENTER> TO VIEW CASE HISTORY

```



RNACS System Fingerprint Tracking

- Redact FBI status and descriptor (b)(7)(E), add (j)(2) if a PA case.
- Redact entire results field space--not just the results.



(b)(7)(e) (b)(6)

```
RNDFPTRK          RNACS SYSTEM          1/26/98
SFR2495A          FINGERPRINT TRACKING    17:25
                  OVERRIDE/INQUIRY (PTRK)

ANUMBER: A 123456789  FORM: N400          CASE CONTROL OFFICE: SNJ
LAST NAME:  MAN                                           CASE PROCESSED BY... FBIQUERY
FIRST NAME:  TIN

CLOCK IN DATE... 06/17/1996  FBI STATUS:   DESC.: 
FBI RECEIVED...  06/19/1996  ORI CODE... CAINS0900
FBI PROCESS....  / /
NACS RECEIVED... 01/05/1997
DATE OF BIRTH... 05/09/1977  USER TO OVERRIDE: SFR2495A
CONTROL NUMBER.:                                OVERRIDE DATE: 01/26/1998
                                                SCHEDULE FLAG: Y

TO OVERRIDE THE SCHEDULE FLAG, TYPE "Y" AND PRESS <ENTER>:

COMMAND: PTRK          ANUMBER:   FORM: N400
```



Screen-prints

- Make sure to review all screen-prints for any FBI sections and redact (b)(7)(E), add (j)(2) if a PA case.

(b)(7)(e) (b)(6)

```
RAXCAS26          ALT 19 MAINTENANCE (NAME)          12/10/08
                                                         17:31:34
A-NUMBER: [REDACTED]          FBI RESULT
                                CD   DATE   DOB
NAME: [REDACTED]          [REDACTED] 11/12/08 [REDACTED]
AKA 1 [REDACTED]
2
3
4
5
6
7
8
9

SEL#: 1   LAST [REDACTED]          MIDDLE: [REDACTED]
          FIRST [REDACTED]

          OPTIONAL ALTERNATE DOB(MM/DD/YYYY) :
COMMAND: NAME          PP3          PF4          PF6          PF7          PF8          A-NUMBER: [REDACTED]
          CANCEL    PREV MENU    MAIN MENU    CODES    LOGOFF (7C)
RA000009 RECORD UPDATED, PLEASE SELECT FUNCTION
```



CHECKERS

- CHECKERS replaced APSS, DEFA, NACARA and RAPS systems in January 2018.
- These screen-prints are not compiled for law enforcement purposes, yet there are some results we need to redact.
- Redact any results next to IBIS, EARM/DACS/DAX, ENFORCE, ABIS, NAILS, and USVISIT (b)(7)(E), add (k)(2) if a PA case.
- Under TECS / NCIC redact [redacted] (b)(7)(E), add (k)(2) and (j)(2) if a PA case.
- Redact FBI Name check and FBI Fingerprints sections including the “date” and “days” (b)(7)(E), add (j)(2) if a PA case.
- Redact officer names and third party PII (if not released elsewhere in the file), (b)(7)(C), add (k)(2) if a PA case.

(b)(7)(e) (b)(6)

4/4/2019 View Case Checks - Global | For Official Use Only (FOUO) Enforcement Sensitive

Principal

[redacted]

DOD ABIS
STATUS
 Completed
RESULT
 No Hit 03/21/2019 | 14 days

DHS-IDENT Encounter
STATUS
 Completed
RESULT
 None 03/21/2019 | 14 days

FIN
 [redacted]

EID
 [redacted]

Biometric Appointment
STATUS
 Completed
 03/01/2019 | about 1 month
RESULT
 Appointment Scheduled 03/21/2019
 Fingerprints Captured 03/21/2019 | 14 days

<https://checkers.uscis.dhs.gov/case/affirmative/1934945/checks>

FBI Fingerprints
STATUS
 Completed
RESULT
 [redacted]

4/4/2019 View Case Checks - Global | For Official Use Only (FOUO) Enforcement Sensitive

EARM (A# Search)
STATUS
 Completed
 03/01/2019 | about 1 month
RESULT
 [redacted] 03/01/2019 | about 1 month

ENFORCE
STATUS
 Not Applicable
 03/01/2019 | about 1 month
RESULT
 [redacted] 03/21/2019 | 14 days

CCD
STATUS
 Completed 03/21/2019 | 14 days
RESULT
 [redacted] 03/21/2019 | 14 days

FBI Name Check RESUBMIT
STATUS
 Completed (1/2)
 03/01/2019 | about 1 month
RESULT
 [redacted]

TECS / NCIC RESUBMIT

NAME - DOB	STATUS	RESULTS	RELATES?
[redacted]	Completed 07/15/2019 29 days	[redacted]	[redacted]
Submitted			
[redacted]	07/15/2019		



FPQ2 - CBP


(b)(6) (b)(7)(c) (b)(7)(e)

- Redact the results fields (b)(7)(E), add (j)(2) if a PA case.
- Redact entire results field space--not just the results.



- Redact officer names/ID (b)(7)(C), add (k)(2) if a PA case.

e3 FPQ2 Page 1 of 1

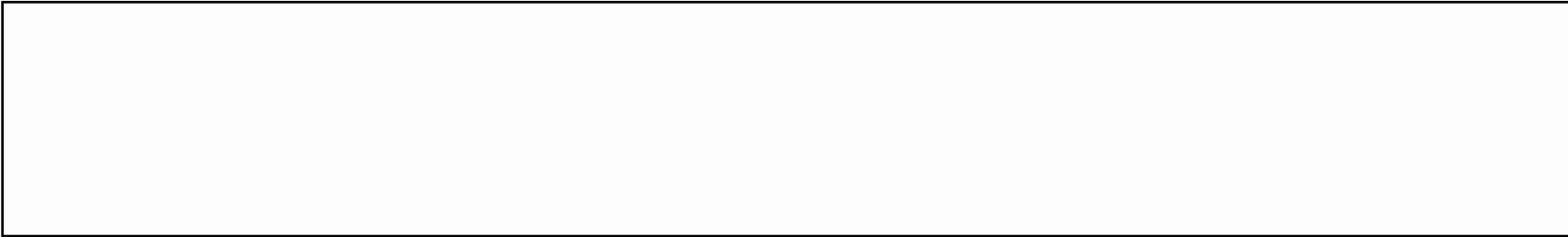



	Name: [REDACTED] Date of Birth: [REDACTED] FIN: [REDACTED] Sex: <input type="checkbox"/> COC [REDACTED]	IRS-NG SuperUSER [REDACTED] listed Transaction: [REDACTED] Type: Complete SEARCH	Actions
<input type="checkbox"/> IDENT ✓ <input checked="" type="checkbox"/> NGI ✓ <input type="checkbox"/> ABIS ✓ <input type="checkbox"/> TECS AND ENROLL <input type="checkbox"/> NCIC		FBI Identification System [REDACTED] <input type="button" value="Print"/> <input type="button" value="Refresh"/>	
[REDACTED RESULTS]			
<input type="button" value="Close"/>			

http: [REDACTED] 8/4/2018



Worksheets / Checklists / Memorandums

(b)(7)(e)

- 
- Not only redact the result fields of the FBI sections regardless if  also redact the date and officer name/initials/ID fields. 


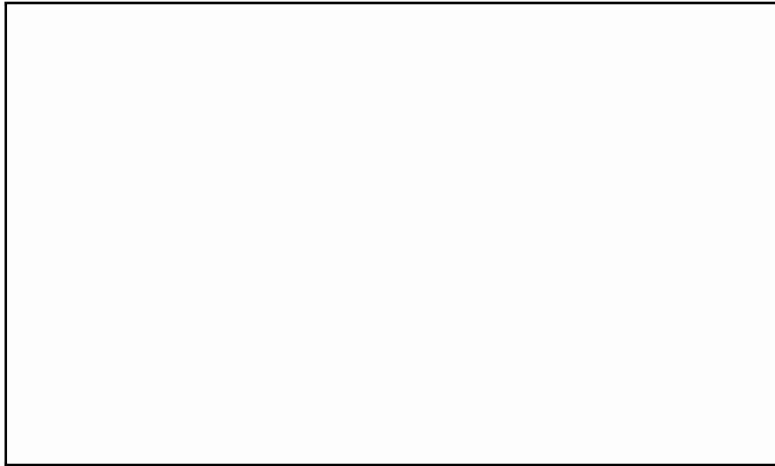
Note: The following examples are not an all inclusive list. Make sure to review all worksheets and checklist for FBI result fields and redact accordingly.



I-601 and I-212 Processing Sheet

(b)(7)(e)

- Redact and check boxed area (b)(7)(E), add (j)(2) if a PA case.
- F/P means fingerprint.



DEPARTMENT OF HOMELAND SECURITY
US Citizenship & Immigration Services
I-601 and I-212 Processing Sheet

CASE: _____ DATE: AUGUST 17, 2011

Applicant's name _____
(father's last name) (husband's/mother's last name) (first)

NEE/AKA: _____

Applicant's/Petitioner's phone number: _____

Father's first name: _____ Mother's first name: _____

Interviewing Officer (initial and last name): _____ Interviewing FSN (initials): _____

I-601 I-212 K1/K3/ Hardship Evidence: YES NO
Translation Release: (*April 15, 2009)

CDJ-405 OF-194 I-130/I-129F* _____ Medical (Class A or re-evaluation only)

* Proof of CCS/LPR status is required only if Qualifying Relationship is other than petitioner.

COPIES ATTACHED: Police Report (current) Court Disposition (current)
 G-28 G-325

REASON TO EXPEDITE: Applicant will turn 21 yrs old on (date): _____

Health problems: Petitioner Beneficiary Child

Doctor's letter attached: YES NO

Spouse Military Deployment:

Previous Waiver Denied Remarks: _____

FOR USCIS USE ONLY

Waiver Received on: _____ Waiver(s): I-601 I-212

Section(s): 212(a) 212(a)

File No.: _____ FCO: _____ Requested on: _____ Received on: _____

File No.: A _____ FCO: _____ Requested on: _____ Received on: _____

F/P sent on: FBI Received on:

Court record requested on: _____ Received on: _____ CDC Received on: _____

Qualifying Relationship: _____ A _____
(USC) (US-NATZ) (LPR) Ready for Adj. _____ (Date)

USCIS/CDI REVISED 12/14/2008



I-485 Processing Worksheet (ADJ)

(b)(7)(c) (b)(7)(e)

- Redact "FBI Query checked", "Final Results of FBI Query/FTRK" and "If IDENT. Rap sheet interfiled" fields including Initials, Date, and Remarks columns (b)(7)(E) for the result and (b)(7)(C) for the initials, add (j)(2) if a PA case.

I-485 PROCESSING WORKSHEET (ADJ)

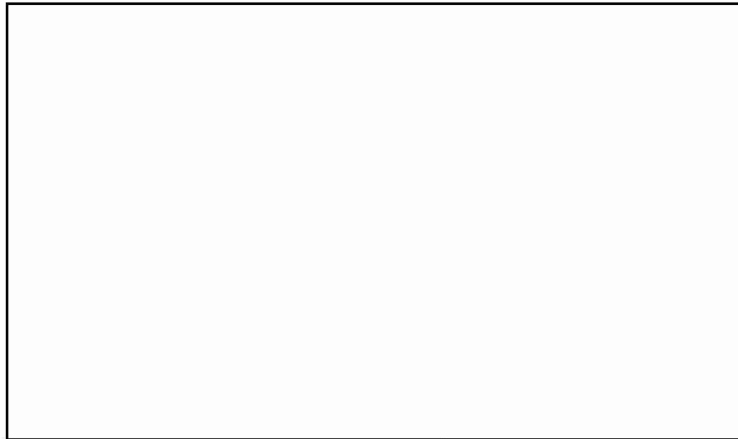
ADJUDICATIONS	Initials	Date	Remarks and/or Circle
Visa Availability Confirmed	[Redacted]	11 8 JAN 2002	
Statutorily eligible to file under 245 or 245i	[Redacted]	11 8 JAN 2002	
Interview waiver criteria met	[Redacted]	11 8 JAN 2002	yes no
Case is expedited/family	[Redacted]	11 8 JAN 2002	yes no
Initial Evidence complete	[Redacted]	11 3 JAN 2002	yes no
Original I-693 returned to applicant	[Redacted]	11 3 JAN 2002	yes no
If Request for Evidence (RFE) created on I-485, call up date for RFE (12 weeks from date mailed to applicant)	[Redacted]	11-20-01	DATE: 2-15-02
Response by applicant to RFE			yes no
If 245i Intent to Deny created on I-485, call up date for Intent (30 days from date mailed to applicant)			DATE:
Response by applicant to Intent to Deny			yes no DATE FD258 PROCESSED
FBI Query checked	[Redacted]		
Final Results of FBI Query/FTRK			
If IDENT. Rap sheet interfiled			



I-485 Adjudications Processing

Worksheet

- Redact the FBI result fields, Initials, Date, and Remarks columns (b)(7)(E) and (b)(7)(C), add (j)(2) if a PA case.



(b)(7)(E),
add (k)(2) if a PA case.

(b)(7)(c) (b)(7)(e)

U.S. Department of Homeland Security
Citizenship and Immigration Services

I-485 Adjudications Processing Worksheet

A-Number: _____ Riding with: _____

SECURITY CHECKS	Initials	Date	Remarks
FBI Name Check			
FBI Fingerprint Check			
1st - FD-258 Control #			
2nd - FD-258 Control #			
Process Date			
IBIS Check Current (within 180 days) including "Just in Time"			
Fraud indicators annotated	C567	5/25/11	
INTERVIEWING OFFICER'S RECOMMENDATION			
GRANT			<input type="checkbox"/> Criminal History
DENY			Reasons for Continuation:
CONTINUE	C567	5/25/11	Need MBPA clearance & SigMA I-485 copy
1st Supervisory Review Concurrence/Remand	CDS	5/25/11	Concur Remand
2nd Supervisory Review Concurrence/Remand	JR	6/16/11	Concur Remand
3rd Supervisory Review Concurrence/Remand			Concur Remand
Final Decision:	C567	6/16/11	Approved <input type="checkbox"/> Denied <input type="checkbox"/> Withdrawn <input type="checkbox"/> Administratively Closed <input type="checkbox"/>
Systems updated including ALL Pending Applications/Petitions:	C567	6/16/11	ICMS Claims 3
APPEALS/ MOTIONS FILED			
AAO			
BIA			
District Office			
NOTICE TO APPEAR ISSUED	C567	6/16/11	1st <input type="checkbox"/> NA <input checked="" type="checkbox"/>
Classification:	C-17		
ICMS/C3 Completion Date:			
File has been received/charged out in NFTS			Revised: & Date
Immigration Services Officer			QA Review: & Date



U.S. Citizenship
and Immigration
Services

I-485 Adjudications Processing Worksheet

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact the FBI Name Check, Fingerprint result (b)(7)(E), add (j)(2) if a PA case
- Redact TECS/SQ11, and IBIS fields (b)(7)(E), add (k)(2) if a PA case.
- Redact the last character of the FD-258 Control # (b)(7)(E), add (j)(2) if a PA case.

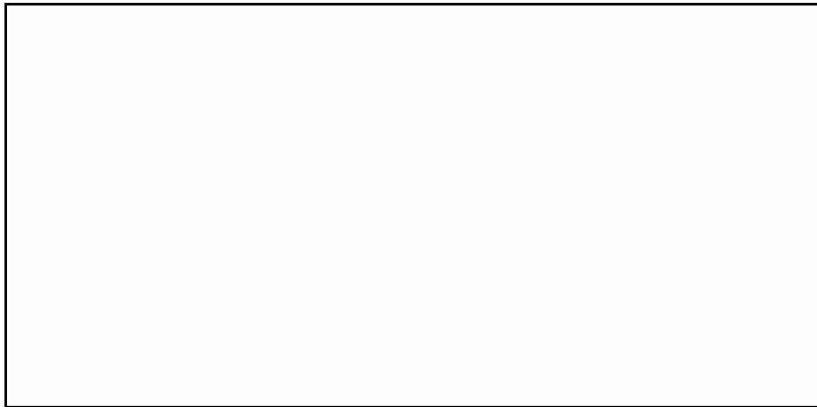
(b)(7)(E), add (K)(2) if a PA case.

I-485 Adjudication Processing Worksheet		USCIS Form G-1270 Internal Use
Department of Homeland Security U.S. Citizenship and Immigration Services		
A-Number: <input style="width: 100px;" type="text"/>	Receipt Number: <input style="width: 100px;" type="text"/>	
Interview		
Appeared for interview <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Interview Date: MAY 23 2013 Interviewed By: <input style="width: 50px;" type="text"/>	No Show on: _____ Date _____ Initials _____ Current Date _____ Reschedule Request Granted? <input type="checkbox"/> Yes <input type="checkbox"/> No	
A-file present at time of initial interview <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> T-File <input type="checkbox"/> T-file Consolidated <input type="checkbox"/> Digitized File <input type="checkbox"/> Other File Present EDMS Reviewed by: _____ Initials _____	
Security Checks		
TECS/SQ11 Check Current (within 180 days)		
Is IBIS Resolution memo in file?		
FBI Name Check		
FD-258 Control #: <input style="width: 50px;" type="text"/>		
Process Date: _____		
Case Continued		
<input type="checkbox"/> Related-File <input type="checkbox"/> Request for Evidence <input type="checkbox"/> Pending Policy Guidance <input type="checkbox"/> FBI Name Check <input type="checkbox"/> Visa Regressed (Complete Pre-Adjudication Worksheet)	<input type="checkbox"/> Fingerprints <input type="checkbox"/> Second Interview (QA) <input type="checkbox"/> Other (Explain in "Notes" Section)	Referred to: <input type="checkbox"/> Supervisor <input style="width: 50px;" type="text"/> <input type="checkbox"/> ICE <input type="checkbox"/> Counsel
Supervisory Review		
Reason for Review (check all that may apply): <input type="checkbox"/> Potentially disqualifying criminal history <input type="checkbox"/> T-File Adjudication <input style="width: 50px;" type="text"/> <input type="checkbox"/> Deny		
Officer Recommendation <input type="checkbox"/> Approve <input type="checkbox"/> Deny		
Supervisory Review/Concurrence Printed First Name: _____ Printed Last Name: _____ Title: _____ Signature: _____ Date: _____		




Asylum/Refugee I-485 Processing Worksheet

- Redact the FBI results field, Initials, Date, and Remarks columns (b)(7)(E) and (b)(7)(C), add (j)(2) if a PA case. (b)(7)(e)



ASYLUM/REFUGEE I-485 PROCESSING WORKSHEET (CLERICAL)

AR

Date 11-8-00 Place Barcode 

12-13-2000

CLERICAL	Employee I.D.	Date
(Mail Clerks)		
Fee waiver request submitted? (Asylum only)		Yes (to CRU) No
Form I-643 attached?		Yes No
I-693 received in SEALED envelope? (Asylum only)		Yes No
I-693 Supplement (vaccination) (Refugees)	<u>8-00</u>	Yes No
Is there clear proof of status?		I-94 Grant Letter
(File Clerks)		
CIS search done?		Found No record found (if no route to CRU) No record found
CAF search done?	<u>1-29-00</u>	Found
If CAF record found, date charging document issued was subsequent to date granted Asylee or Refugee status	<u>1-01-00</u>	Found
Initial A-file transfer request completed	<u>1-14-00</u>	Yes (reject) No
T-Fin Created?	<u>0-01-00</u>	Yes No <i>Request</i>
(KEO)		
I-485 Fee was paid (Asylum based only)?		Yes No
FD-258 Fee submitted/Approved Fee Waiv. request?	<u>12-5-00</u>	Yes No <i>Y</i>
"RFE" notice sent for FD258 Fee?		Yes No
Response to "RFE" for fee received?		Yes No
I-643 attached, was it sent to ORR?		Yes No
G-325 pulled and mailed to which Co		Yes (see fee cal. work sheet) No <i>No</i>
Accompanying applications?		Yes (see fee cal. work sheet) No
All receipt data entry was completed?		Yes No
ICLAIMS-GUI Scanning, FD258 Sched		Yes No
(File Clerks)		
2nd A-file transfer request		Yes No
3rd A-file transfer request		Yes No
If replication of T-Fin, Redirection of FTR in CIS done?		Yes No
A file relates to applicant?		Yes No
I-89 received and file reviewed & compared?		Yes No
Date case pulled for FD258 abandonment?		Yes No
FD258 (KEO)		
FD-258 Masthead corrected and remailed		
FD-258 1st reject by FBI, unclassifiable		
FD-258 2nd reject by FBI, unclassifiable		
FBI Response		

13 DEC 2000
3 DEC 2000
3 DEC 2000

NO 9003



Asylum Based I-485 Worksheet

(b)(6) (b)(7)(e)

- Redact FBI name check and fingerprint results (b)(7)(E), add (j)(2) if a PA case.

[Redacted]

(b)(7)(E), add (k)(2) if a PA case.

[Redacted]

Asylum Based I-485 Representative OK? Y ___ N ___ None

A Number A COB [Redacted] AS: A86

Name [Redacted] DOB [Redacted]

1. Date Filed 9-21-09 AGE: 1M CSPA None Pro Func None to them

2. FBI Name Check(14 and up) [Redacted]

3. FBI Fingerprint [Redacted]

4. Date of Asylum Grant 9-16-08 1 Year? ___ Assess? ___ IV notes? ___

- Asylum Granted By? ESF In US? Y ___ N ___ Status? Y ___ N ___
- Principal Alien? Y PA ___ OK? ___ Relationship Proof? ___
- Chinese Conditional? ___ Final Grant Date: ___ 1 Year? ___

5. Completed and Signed I-485? ___ Photo?

6. Completed and Signed G-325A? RFE D.I.C Nationality: ___

7. Completed and Signed I-693? RFE D.I.C Last Res Entry S. Korea

- Class A Medical Condition? RFE D.I.C

8. Completed and Signed Supplement? ___ Blanket Waiver? ___

9. Initial Entry / Admitted Visitor 1-21-06 I1

730 (Packet) EWI (21206 Air Wvr) Fraud (I-602) Other: ___

10. Verify Date of Birth: B.C. ___ PP Affs: ___ Mother: ___

11. Current Address from: Gu Father: ___

12. Physical Presence? Y Excessive Travel? Mar. Status: M

13. Identity Confirmed? CUI I589 PP Fotes Trans Pkt Visa Other

14. Groups/Clubs/Organizations? [Redacted]

Electronic Checks

9101 ___ 9103/9106 ___ 9504 ___ 9222 ___ DACS ___ NAILS ___

RAPS ___ NIIS ___ I-131 ___ AR11 ___ EOIR ___ CUI entries ___

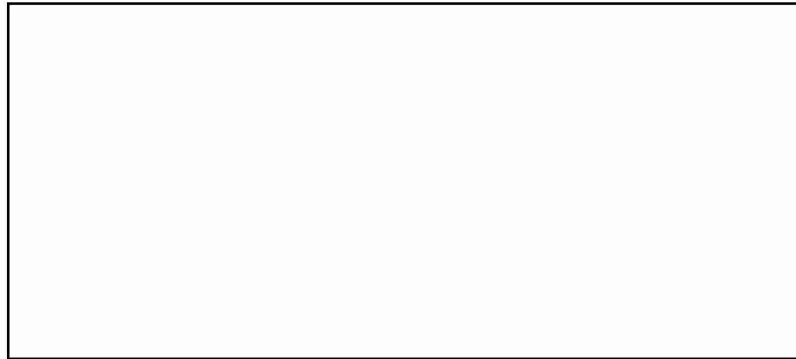


U.S. Citizenship and Immigration Services

Asylum/Refugee I-485 Processing Worksheet

(b)(7)(e)

- Redact the FBI result, Initials, Date, and Remarks columns (b)(7)(E) and (b)(7)(C), add (j)(2) if a PA case.



ASYLUM / REFUGEE I-485 PROCESSING WORKSHEET (ADJ)

ADJUDICATIONS	Initials	Date	Remarks and/or Circle
Statutorily eligible to file under 209			Yes No
Interview waiver criteria met			Yes No
Case is expedited family			Yes No
Initial Evidence Complete			Yes No
Original I-663 returned to applicant			Yes No
If Request for Evidence (RFE) created on I-485, call up date for RFE (12 weeks from date mailed to applicant)			Date:
Response by applicant to RFE			Yes No
FBI Query checked			
Final Results of FBI Query/PTRK			
FD-258 Control Number			
FBI Process Date			
If IDENT, Rap sheet interfaced			
I-485 Denied			Yes No
If denied, denial was due to			Abandonment Other
Discrepancies, if any, between OIS and CLAIMS reconciled			Yes No N/A
For Asylees only, less than 10,000 approved in fiscal year?			Yes No (cannot approve...hold)
I-485 Approved			Yes No
Case Relocated to local office for interview		4/21/13 2:00	Yes No
Relocated, name of local office			three letter code of local office 217
Memo created and attached to relocated case			Yes No
Result of adjudication of accompanying applications attached to or in the file (if any)			
'85			Approved Denied Relocated
31			Approved Denied Relocated
24			Approved Denied Relocated
12			Approved Denied Relocated
01			Approved Denied Relocated
Year (Specify):			Approved Denied Relocated



N-400 Pre-Processing Worksheet

- Under the FBI Name Check, redact the Result, Initials, Date, and Remarks columns (b)(7)(E) and (b)(7)(C), add (j)(2) if a PA case.

(b)(6) (b)(7)(c) (b)(7)(e)

- If a FD-258 control number is listed redact the last character of the FD-258 Control #, and the Initials section (b)(7)(E) and (b)(7)(c), add (j)(2) if a PA case.



Form N-400 Pre-Processing Worksheet
Department of Homeland Security
U.S. Citizenship and Immigration Services (USCIS)

USCIS
Form N-650A

A-Number: _____

FBI NAME CHECK	Initials	Date	Remarks (Only circle standard annotations when and if applicable)
[Redacted]	[Redacted]	[Redacted]	[Redacted]
FBI FINGERPRINT CHECK			
FD-258 Control #: _____	_____	_____	(Waived-25 and over) (Waived-ANC) _____ (Skip Sheet Insert) _____ (F T A R F E - Not Received) _____
Process Date: <u>3/25/13</u>	_____	<u>4-16-13</u>	
FD-258 Control #: _____	_____	_____	(2nd) (Include FbI) _____ (Skip Sheet Insert) _____ (F T A R F E - Not Received) _____
Process Date: _____	_____	_____	
DCH MILITARY CHECKS			
Completed	Initials	Date	
MILITARY CERTIFICATION			
Received of Military Service	Initials	Date	Remarks (Only circle standard annotations when and if applicable) (N-426) (DD-214) (NGH-22)
MILITARY MEMBERS / FAMILY			
Date When Processing Time Exceeds 6 months (Date Letter Needed: _____)	Initials	Date	Remarks (Only circle standard annotations when and if applicable) (Letter sent)
MANUAL REQUESTS / NPTS REQUESTS			
Initial search request was made (NPTS)	<u>LX</u> <u>1205</u>	<u>3/18/13</u>	(New Added) (No Record Found)
Manual search request was initiated (Circle one)			(Received) (Not Received - 20, 60 & 90 day requests made) (New Added) (Not Found) (D/G)
Final Status of A-File (Circle one)	<u>LX</u> <u>2113</u>	<u>4-1-13</u>	
A-FILE PROCESSING			
A-file status to applicant	<u>LX</u> <u>1305</u>	<u>3/18/13</u>	Remarks (Viewed in EDMS)
T-FILE PROCESSING			
(TS documentation of lawful status and requisite file transfer requests are in T-File (205) and 9564 CBS screen prints)	Initials	Date	Remarks (D/G)

Form N-650A 10/17/11 N FOR OFFICIAL USE ONLY R235 Page 1 of 1



Case Information (N-400)

(b)(6) (b)(7)(c) (b)(7)(e)

Note: Results can be located in numerous places on this form.

- FBI Fingerprint Card Result, redact (b)(7)(E) and the user name (b)(7)(C), add (j)(2) if a PA case.
- FBI Name Result, redact (b)(7)(E) and the user name (b)(7)(C), add (j)(2) if a PA case.
- History, review for FBI sections and redact the End Condition (b)(7)(E), add (j)(2) if a PA case.

Case Information Alien Number: [redacted] Mailroom Dt: 11/19/2001 12:00:00 PM Applicant Name: [redacted] Mailing Address: [redacted] Current INS Location: TEXAS Naturalization Date: no data DOB: [redacted] Payment: [redacted] ID: [redacted] Status: WYOK Fee Amount: \$250		Attorney Information Attorney Name: [redacted] - none Attorney State License #: - none INS Attorney #: - none VOLAG #: - none Address: [redacted]																																																					
CIS Match Information Name: [redacted] DOB: [redacted] COB: [redacted] FCO: NSC Last Updated: 11/26/2001																																																							
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Asylum and NACARA Background Identity and Security Checklists

(b)(6)(b)(7)(c)(b)(7)(e)

- We will not WIF this page because CIS results are not exempt.
- We have EARM, IBIS, FBI, US-VISIT and CCD systems checks. Redact results (b)(7)(E), add (k)(2) and (j)(2) if a PA case.
- Redact officer's name/initials/IDs (b)(7)(C), add (k)(2) if a PA case
- (b)(7)(E), add (k)(2) if a PA case.

Asylum and NACARA § 203 Background Identity and Security Checklist

Name (LN), LN# Ex. No. [Redacted] DOB: 12/09/1971

Alias Number(s) [Redacted]

Alias(es) or alternate name(s) and date(s) of birth must be recorded on a Record of IBIS Queries (ROIQ); IBIS checks must be conducted on each name and date of birth recorded on the ROIQ.

3 by:	System Name:	Result:
ZNY	CIS	Result: [Redacted]
208	Sounds-like name and exact DOB required (9106) for primary name and all aliases and alternate DOBs.	<input checked="" type="checkbox"/> No other A-numbers found <input type="checkbox"/> Additional A-numbers in CIS

AO: [Redacted] Background Identity and Security Check DATE: 1/19/21 ADMINISTRATION ON T-FILE WITH ANY P DIRECTOR/DEPUTY DIRECTOR CONCURRENCE

ASYLUM AND NACARA § 203 BACKGROUND IDENTITY AND SECURITY CHECKLIST (Rev. 6/2014)

Name(s): [Redacted] Alien Number(s): [Redacted]

List all Alias(es) or Alternate Name(s) and Date(s) of Birth, if any (must be checked in CIS, NAILS and IBIS):

See attached ROIQ for name/DOB variations: [Redacted] (a) name/DOB variation(s) listed on ROIQ

6/29/21

3 by: (initials)	System Name:	Result:
ZAC-144	CIS	Result: [Redacted] (b)(7)(e)
	Sounds-like name and exact DOB required (9106)	<input checked="" type="checkbox"/> No other A-files found <input type="checkbox"/> Additional A-files in CIS

AO: [Redacted] Background Identity and Security Check DATE: 6/29/21 ADMINISTRATION ON T-FILE WITH ANY P DIRECTOR/DEPUTY DIRECTOR CONCURRENCE

U.S. EMPLOYEE PROCESSING SHEET

ADJUDICATED (EMPLOYEE FILES IN PROCESS):

MIC PRINCEVIC - NO RECORD & DEPARTURE - OVERSTAY PERIOD

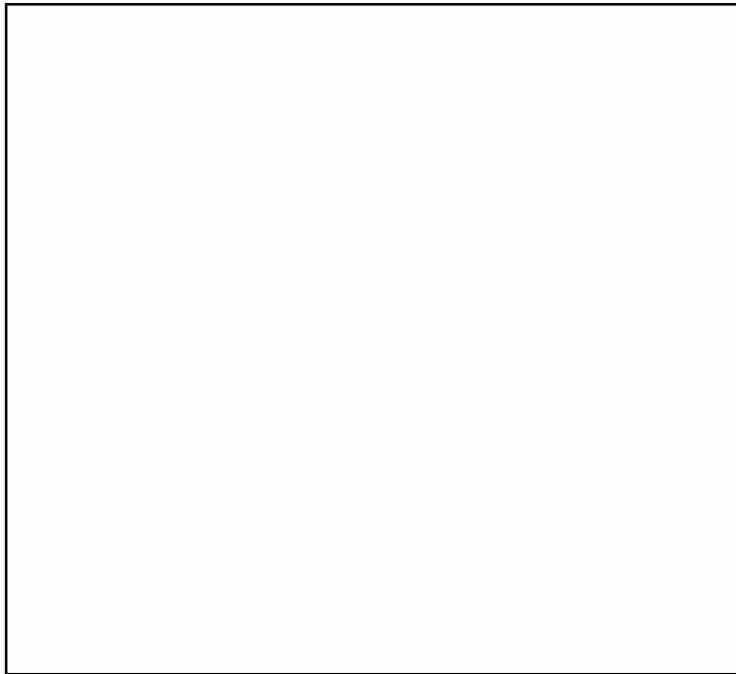
ADJUDICATED (EMPLOYEE FILES IN PROCESS):


MIC PRINCEVIC - TRAVEL OUTSIDE US AFTER



FD258 Tracking System FBI Name Check

- Redact FBI results (b)(7)(E), add (j)(2) if a PA case. (b)(7)(e)





Office of Adjudication
U.S. Department of Homeland Security
Citizenship & Immigration Services
7890 Biscayne Boulevard
Miami, Florida 33138

A#: _____

CHECKLIST:	IN FILE:	NOT IN FILE:
1 - 181 (TWO COPIES):	✓	
1 - 485 (Permanent Resident or Adjust Status):	✓	
Photos (Color Photograph Specifications):	✓	
G - 325 (Biographic Information):	✓	
1 - 94 (Arrival/Departure Record):	✓	
Birth Certificate:	✓	
Police letter:	✓	<i>need update new (02)</i>
1 - 693 (Medical Examination):	✓	
Vaccines:	✓	
FD258 Tracking System:	[Redacted]	
FBI Name Check:	[Redacted]	
E.O.I.R. (Court):	✓	
LB.I.S. (R.O.I.Q.):	✓	
Verify Address (A.T.S.):	✓	
Appointment letter:	N/A	
Memorandums:	✓	
1 - 69 in file:	✓	
Issued by:		

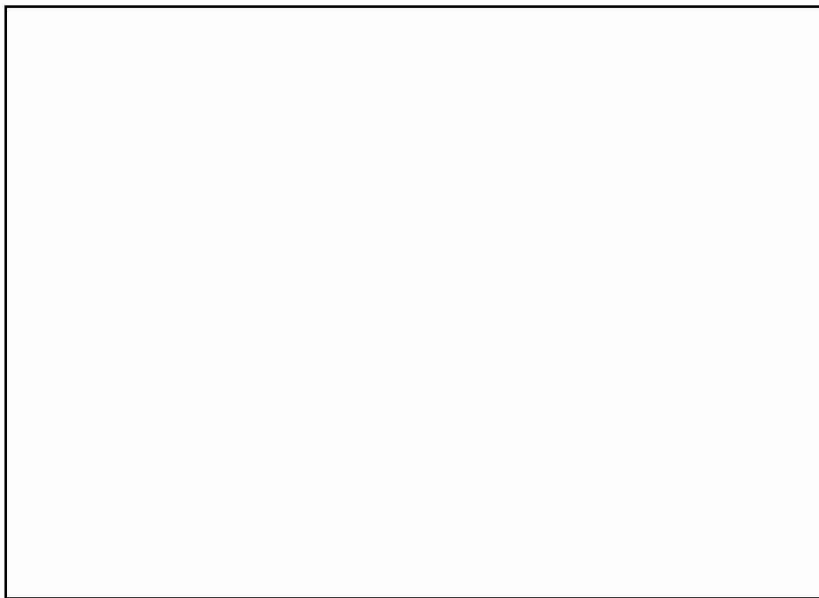
1/7 (Rev. 4/2005)



NACARA File Checklist

(b)(7)(e) (b)(7)(c)

- Redact the results (b)(7)(E), add (j)(2) if a PA case.
- Redact the officer's name/initials/IDs (b)(7)(C), add (j)(2) if a PA case.



NACARA FILE CHECK LIST

All actions on this list must be completed and checked off before files are routed to the FOIA Unit for scheduling.

1. Fingerprints
2. FBI Names
3. Dependent files (if there is a new address in CLAIMS for the principal it can be update on the MOVE screen in RAPS, use the I-881 screen in RAPS to update the dependents address.
4. Multiple A#s - searches completed (a.) check page 4 of the I-881 application for additional dependents or A#s. (b.) check CHIS in RAPS for dependents (c.) Check page 2 of the Rap sheet for other A#s (all A files are consolidated in CIS and RAPS)
5. 8GRP
6. 8STA printout
7. CIS printout 9101/9106
8. CLAIMS, printout #13 for address: this shows that the address has been updated in RAPS. CLAIMS, printout #15 for fingerprints: this shows that the fingerprints and FBI name check screens are in the file.
9. Court Documents N/A
10. Rap Sheets N/A
11. EOIR screen N/A

Name of employee _____

Revision 7/17/03 by mw

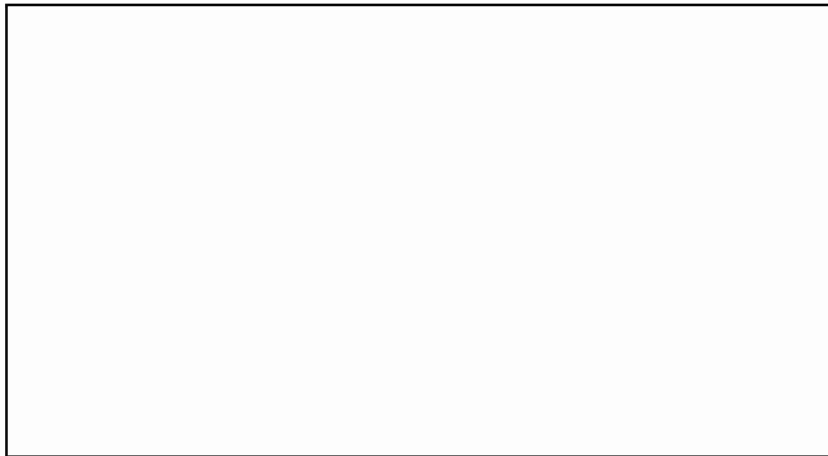


U.S. Citizenship
and Immigration
Services

NTA Processing Worksheet

(b)(7)(e)

- Redact FD258 Check result, Emp. ID/Date, and Remarks columns (b)(7)(E) and (b)(7)(C), add (j)(2) if a PA case.



USC NTA Processing Worksheet				Receipt/A number:	
Name:					
AKA's:					
Action	Section	Results	Emp ID/Date	Remarks	
1 CIS search completed (9106 for every alias found)**	Clerical	POS NEG			
2 A files identified/ordered	Clerical	POS NEG		List:	
3 A file create needed	Clerical	Y N			
4 FD258 Check (ID# N1)**	Clerical				
5 CLAIMS 3 search completed	Clerical	POS NEG			
6 Pending applications and/or petitions ordered	Clerical	Y N NA			
7 National CLAIMS search completed	Clerical	POS NEG			
8 A file create completed	SCOT	Y N NA			
9 Consolidation completed	SCOT	Y N NA			
10 RAPS search (A# Only)	Clerical	POS NEG			
11 SQ94 search completed (CIS Name/DOB Only)	Clerical	POS NEG			
12 AR11 search completed (A# & CIS Name/DOB Only)	Clerical	POS NEG			
13 Judgements & Convictions ordered	Officer	Y N NA			
14 Consolidation of files needed	Clerical or Officer	Y N NA			
15 All files & J&Cs have been received	Clerical or Officer	Y N NA			
16 MFAS (Only if I-751)	Clerical	POS NEG NA			
17 NNIG Search	Officer	POS NEG NA			

* If returned mail identified and no new address stop preprocessing and forward to Officer for Review.
 ** If DACS, RAPS (CB or C10 EAD card), or EOIR information identified (F11) stop preprocessing and forward to Officer for review.
 *** If IDENT is expired (over 15 months old) request updated Rap Sheet from FBI. See SOP for other scenarios.

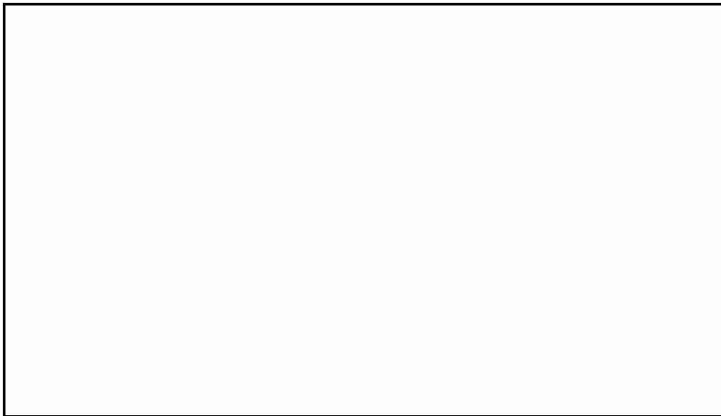
Updated 2/3/2006



I-862 NTA Processing Worksheet

(b)(6) (b)(7)(e) (b)(7)(c)

- Redact FD258 Check result, Emp. ID/Date, and Remarks columns (b)(7)(E), add (j)(2) if a PA case.



I-862 NTA Processing Worksheet 3/22/2006

File or A#: **A9**

Alien Name:

All: If completing consecutive lines, you may draw a line through the corresponding boxes in the "ID# /Date" column and initial the bottom box.

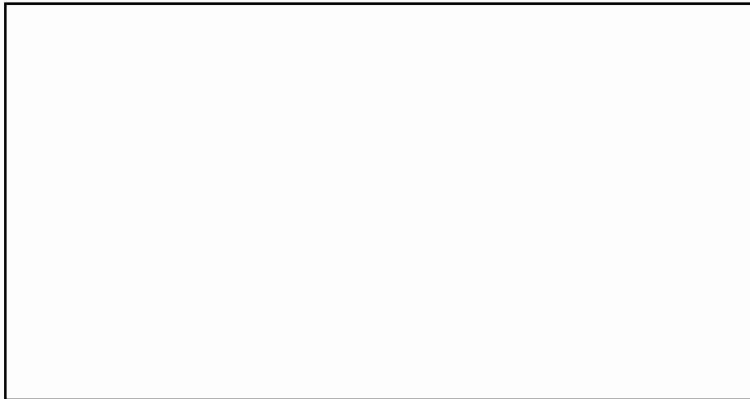
#	Actions	Circle One	Comments	ID# /Date
1	Removability established	(Y) N	<i>IGA</i>	<i>10/10/07</i>
2	Instant case and all related/associated Service Center jurisdiction cases adjudicated	(Y) N		"
3	Systems and file checked for most recent address	(Y) N		"
4	I-213 prepared and signed (two originals)	(Y) N		<i>10/24/07</i>
5	NTA prepared (two originals)	(Y) N		"
6	NTA signed	(Y) N		"
7	CLAIMS updated	(Y) N	<i>10/25/07</i>	"
8	MS92 updated	(Y) N		"
9	DACS updated (once available)	(Y) N		"
10	Duplicate original NTA and I-213 placed in alien's file	(Y) N		<i>10/25/07</i>
11	Original NTA served on Court (refer to the EOIR website for listing of the Immigration Courts)	(Y) N		↓
12	Include List of Free Legal Services Providers and EOIR-33 Form with NTA mailed to alien	(Y) N		↓
13	NTA photocopy mailed and decision notice if applicable to alien's last known address (and to G-28 rep.)	(Y) N		<i>10/25/07</i>
14	A/T Files of family members Total number of files _____ List Adts _____	Y (NA)	List Additional Adts	<i>10/10/07</i>
15	NTA Transmittal memo completed	(Y) N		<i>10/24/07</i>
16	Case file transferred (circle one): (DIR) Local ICE Chief Counsel's Office	(Y) N		<i>10/25/07</i>
Security Related Checks		Circle One	Comments	ID# /Date
17	F.B.I. Name Check Initiated/verified (circle one)	(Y)		
18	F.B.I. Fingerprint Check Initiated/verified (circle one)	(Y)		



U-1 Checklists

(b)(7)(e) (b)(6)

- Redact the result in the top example (b)(7)(E), add (j)(2) if a PA case.
- Redact the whole bottom example including the box (b)(7)(E), add (j)(2) if a PA case.



U-1 Checklist

Only for petitions previously approved for interim relief:

Date Interim Relief initially granted: 12/26/12

Original signature on I-918

Biometric data in GUI

FBI fingerprint response received [redacted] 2/4/13
RFE

I-918 Supplemental B present with original signature of qualified certifying official RFE

I-918 Supplemental B signed within 6 months immediately preceding filing date of I-918 12/10/12

Certified criminal activity qualifies DV [redacted]

Date of criminal activity: _____

Certified criminal activity violates the laws of the United States or occurred in the United States

U.S. has the jurisdiction to investigate/prosecute

Possesses information about certified criminal activity

Personal statement of victim

Victim of substantial physical or mental abuse of the qualifying criminal activity

If indirect victim, evidence of relationship to deceased

Petitioner has been/is being/is likely to be helpful to investigation/prosecution

Victim has no culpability associated with the qualifying criminal activity

Evidence of valid passport provided (PP valid until _____)

Current status: Status: EWI Valid until: _____ GAI 75 6E

I-192 filed (if necessary) APPROVED-- YES NO

[redacted]

(If filing from overseas) Photos of petitioner

IBIS: Initial to indicate names/DOBs from each source were entered in Manifest

Manifest entry date: _____ Manifest results returned date: _____

____ Part 1, I-918 ____ FD 258 ____ Removal (I-213, NTA)

____ Other Names Used line, I-918 ____ FBI Name Check ____ Court documents

____ I-918B ____ Rap Sheet ____ Police reports

____ I-192 ____ ID documents ____ Other applications/petitions

____ CIS 9101/9202 ____ B/C, M/C and translation



U.S. Citizenship
and Immigration
Services

TPS Checklist / Routing Sheet

(b)(7)(e)


- Redact FINGERPRINTS Section (b)(7)(E), add (j)(2) if a PA case.

EL SALVADOR Key

TPS CHECKLIST / ROUTING SHEET FORMS I-821 / I-765


Reviewing CAO RAFACTS Code: ADT 353 I-765

I-821 A-Number I-765



04/30/2002 E-... EP010,02

e Bar Code Labels Here If Availab



04/30/2002 E-... EP010,02

<p>Transfer-Out I-765</p> <p>(Date) _____</p> <p>Approval I-765</p> <p>(Date) <u>5-30-02</u></p>	<p>Transfer-out for Photo</p> <p>New photo sent to EAD for scanning (Date) _____</p> <p>EAD scanned on _____ by _____</p> <p>Return file to CAO listed above.</p>
--	--

T/O SHELF _____ MRD RTN TO CAO# _____ FP SHELF

ADJUDICATION

I-821 (RAFACTS CODE)

Original
Nationality – Passport, birth certificate, national ID

Residence since 02/13/2001 – Housing, employment, taxes, state ID, medical/school records

Continuous physical presence since 03/09/2001 – Brief, casual, innocent travel allowed

410 Two photographs

FINGERPRINTS

ROUTING ACTION

EMU FOR CONSOLIDATION _____ TPS T/O SHELF 1 OTHER Go Dry Hill

<p>I-821 Transfer-Out <u>1-10</u></p> <p>(Date) <u>5-30-03</u></p> <p>Remarks / Notes</p>	<p>I-821 Approval <u>Denial</u></p> <p>(Date) <u>5/1/03</u></p>
---	---

COMPLETED

JUN 17 2003

758

COMPLETED

AUG 08 2003

607

* Denial Order: TB (6/17/03, 4/26/02)

EL SALVADOR TPS CHECKLIST / ROUTING SHEET. 03/21/00



Form 918- U-1 Checklist

(b)(7)(e)

- Redact the FBI result fields (b)(7)(E), add (j)(2) if a PA case.

FORM 918 - U-1 Checklist

GUI Biometrics Yes/No

HAVEN Derivative Yes/No

INTERIM RELIEF: No Yes

FBI 258 fingerprint response [Redacted]

Convictions: 6-16-10 wife 15 months

Proceedings: Yes/No

FBI Name Check results: [Redacted]

Name: _____ Date of Birth: _____ Index 14: Over 14

Petitioner reside: USA / Overseas

Date of 918 filing: 6-16-11

Original Signature on 918? Yes No

918 Supplement B present with original signature of qualified certifying official? Yes No

Date of 918B signature: 1-25-11 Within 6 months of 918 filing? Yes No

Certified qualifying crime: Domestic Violence

Date of criminal activity: 12-21-05

Certified criminal activity violates laws of US or occurred in US? Yes No

US has jurisdiction to investigate/prosecute? Yes No

Petitioner possesses information about certified criminal activity? Yes No

Petitioner has been/is likely to be helpful to investigation/prosecution? Yes No

Personal statement of victim submitted and signed? Yes No

Victim of substantial physical or mental abuse of the qualifying criminal activity? Yes No

Victim has no culpability (blame/responsibility) associated with qualifying criminal activity? Yes No

If indirect victim, evidence of relationship to a direct victim? Yes No

Evidence of valid passport submitted at time of filing? Yes No (PP valid from _____ to _____)

Current status: EWI / other _____ Valid until: _____

192 filed: Yes No (necessary / not necessary); (a)(14) National Interest; (d) (3) Discretionary Inadmissibility Codes for 192?

212(a)(6)(A)(i) Aliens Present Without Being Admitted (EWI)

212(a)(2)(A)(i)(I) (Conviction or Commission of a Crime Involving Moral Turpitude (CIMT))

212(a)(2)(A)(i)(II) (Controlled Substance Violation)

212(a)(1)(A)(iii)(I) (Has Physical or Mental Disorder)

212(a)(1)(A)(iv) (Drug Abuser or Addict)

212(a)(7)(B)(i)(I) Non Immigrant without Valid Passport

212(a)(7)(B)(i)(II) (Unlawfully Present in U.S. One Year or More)

212(a)(2)(B) (Two or More Convictions & Sentenced to at Least 5 Years)

212(a)(6)(C)(i) (Fraud/Misrepresentation)

212(a)(9)(C)(i)(I) (Unlawfully Present for One Year Aggregate and Entered or Attempted to Enter W/o Being Admitted)

212(a)(9)(C)(i)(II) (Previously Ordered Removed and Entered or Attempted to Enter Without Being Admitted)

212(a)(2)(C) (Controlled Substance Trafficker (reason to believe))

212(a)(2)(D)(i) (Prostitution within 10 Years)

IBIS results? Yes Waiting

SAFE addresses and information check for 918 and 192 in Local ASC, GUI, and C3 (for 192)? Yes No

Decision: FBI Name Check Reschedule FP RF: Criteria Denial: Grounds

Approve U1 Approve I-192

NOTES _____

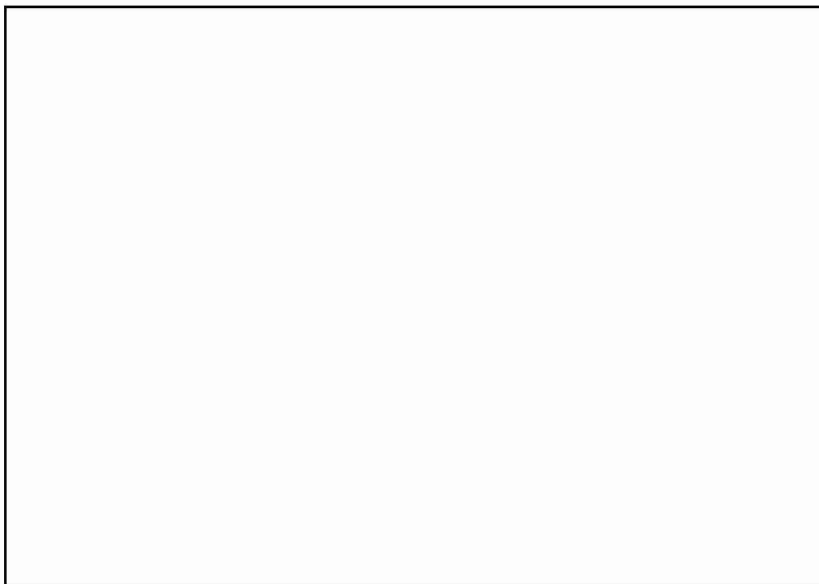


U.S. Citizenship
and Immigration
Services

Interview Notes Cover Page

(b)(7)(e)

- Redact FBI result to include the date field (b)(7)(E), add (j)(2) if a PA case.



Produced 01/31/2014 from USCIS' EDMS; Alien File No. 095220690 Document 0051 of 0051, Page 14 of 25
INTERVIEW NOTES COVER PAGE

AO: _____ Interview Date: 1/15/02
A#: _____
Applicant: _____
D.O.B.: _____ P.O.B.: _____
M.O.E.: _____ P.O.E.: _____

PRE-INTERVIEW CHECKS:

EOIR DATE: 5/2/02
 KLOK

PUSH DATE: 1/29/02 TIME: 1PM

OR

VIST N/A IN STATUS UNTIL: _____

CSTA
 CIS
 NIIS
N/A RAFACS DEPS

CHECK LIST:

INTRODUCTION
 INTERPRETER FORM
 OATH
 CHECK ID's
 PURPOSE OF INTERVIEW
 ROLE OF INTERPRETER
 ROLE OF ATTORNEY
 CONFIDENTIALITY
 PICK UP/ POSSIBLE OUTCOMES
 NOTE TAKING
 ADDITIONAL DOCUMENTS

Did Applicant provide information on I-589 to preparer? YES NO
Does Applicant know the contents of I-589? YES NO

*Appl. was not read
back in case*

Produced 01/31/2014 from USCIS' EDMS; Alien File No. 095220690 Document 0051 of 0051, Page 14 of 25




U.S. Citizenship
and Immigration
Services

Interoffice Memorandum

(b)(7)(e)

- On this particular Memorandum redact all three potential FBI responses with one large box (b)(7)(E), add (j)(2) if a PA case.

Department of Homeland Security
E.O. 82228
Lincoln, NE 68501-2021



U.S. Citizenship and Immigration Services

Interoffice Memorandum

Adjustment of Status Case Relocation

To: ZSE Asylum Office Attr: Adjustments

From: Nebraska Service Center Date: November 9, 2009
Officer ID: JLF434

Re:

Action Requested (please check all that apply)

Interview Expedite Other: Consolidation

Reasons for Relocation (please check all that apply)

Needs verification of work experience

Needs verification of current employment

Applicant Entered Without Inspection (EWI)

Jurisdiction

Does not meet interview waiver criteria (list)

1. _____

2. _____

3. _____

Principal A-file is located at your office

Dependent A-file is at your office

May not be eligible based upon records

Denied asylum / referred ineligible

Asylum applicant

Applicant under investigation

Quality control per headquarters

Age out

Multiple A numbers (list):

1. _____

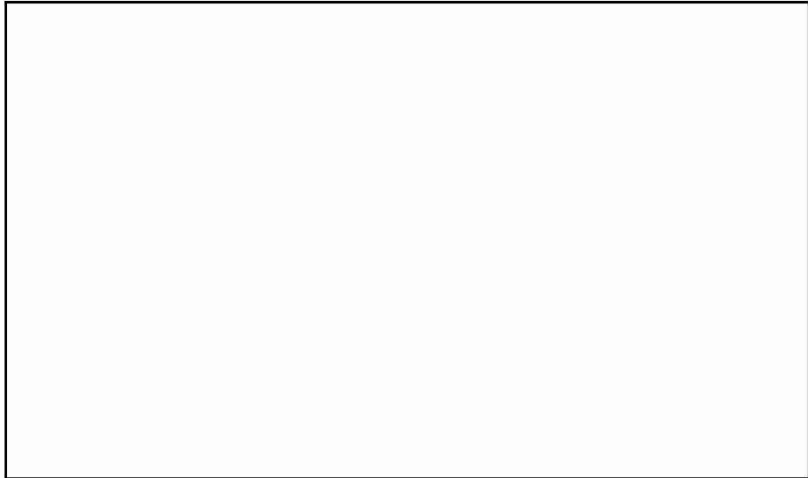
2. _____

3. _____

Other comments:

If Family, please list all A#(s):

Nebraska Service Center www.uscis.gov



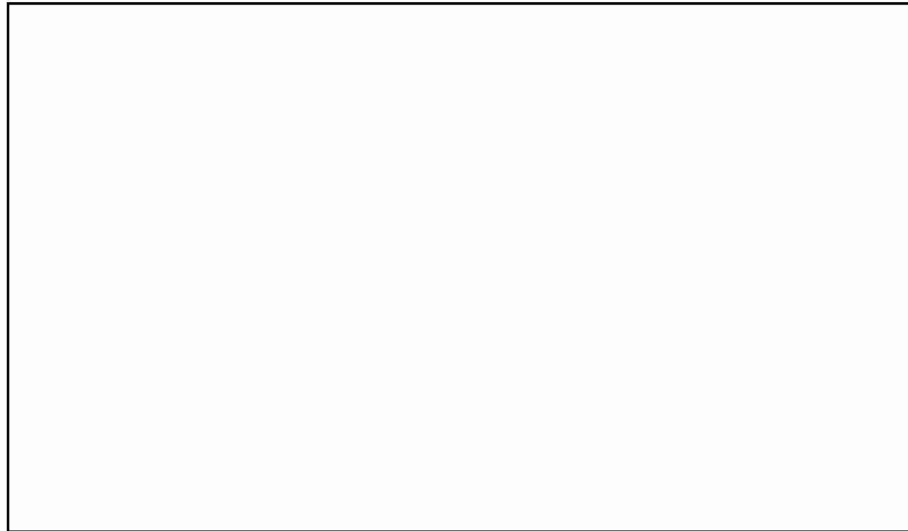
Letterhead Memorandum LHM



U.S. Citizenship
and Immigration
Services

Letterhead Memorandum (LHM) Overview

(b)(7)(e)



be redacted (b)(7)(E), add (j)(2) if a PA case.



national

NCXDTL1 IMMIGRATION AND NATURALIZATION SERVICE 12/07/2015
FBI NAME CHECK RESPONSE 12:33:03

SEARCH CRITERIA:
CIDN : ORI: USINS0000
A-NUMBER :
NAME (L/F):
DATE OF BIRTH :
NC REQUEST SENT:
PLACE OF BIRTH :

***** FBI RESPONSE INFORMATION *****

FBI RESPONSE DESC [REDACTED]
DATE PROCESSED BY FBI: 08/08/2015
DATE/TIME LOADED AT INS: 08/11/2015 14:07:00

FBI NAME: FBI DATE OF BIRTH:

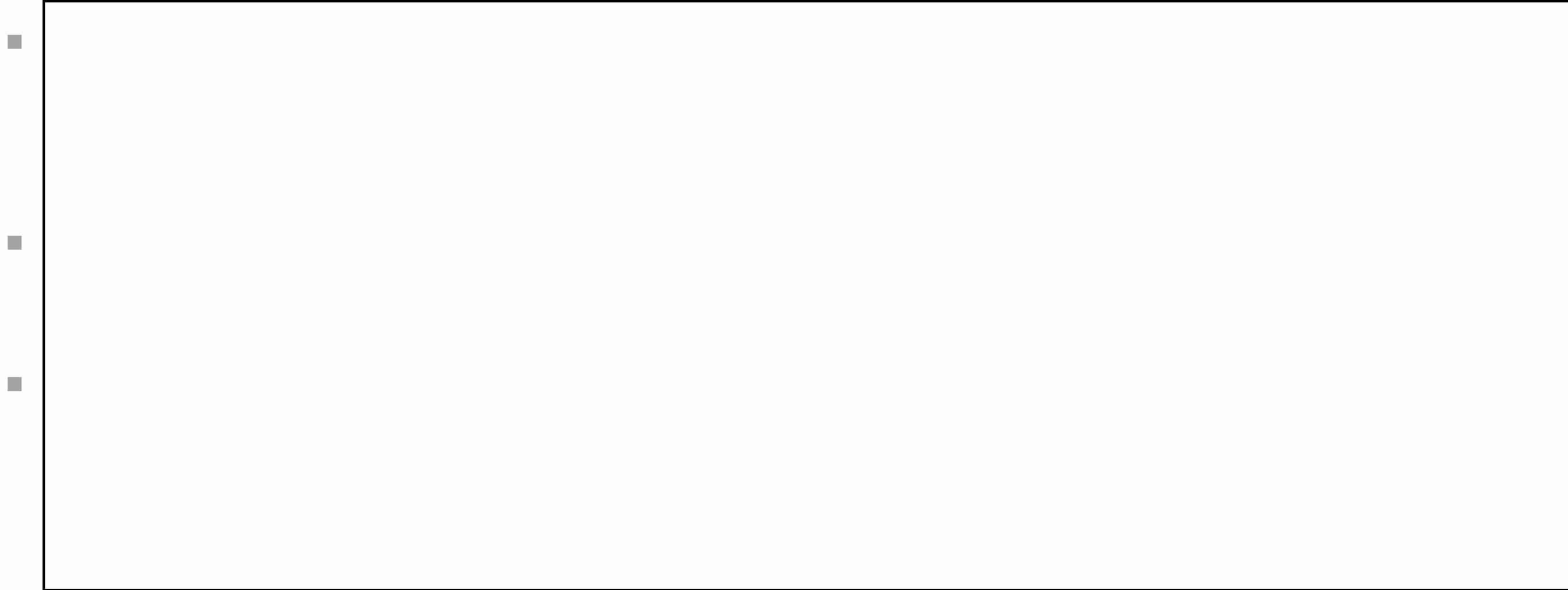
PF8 PF8
PRIOR SCREEN LOGOFF



What is the HSDN?

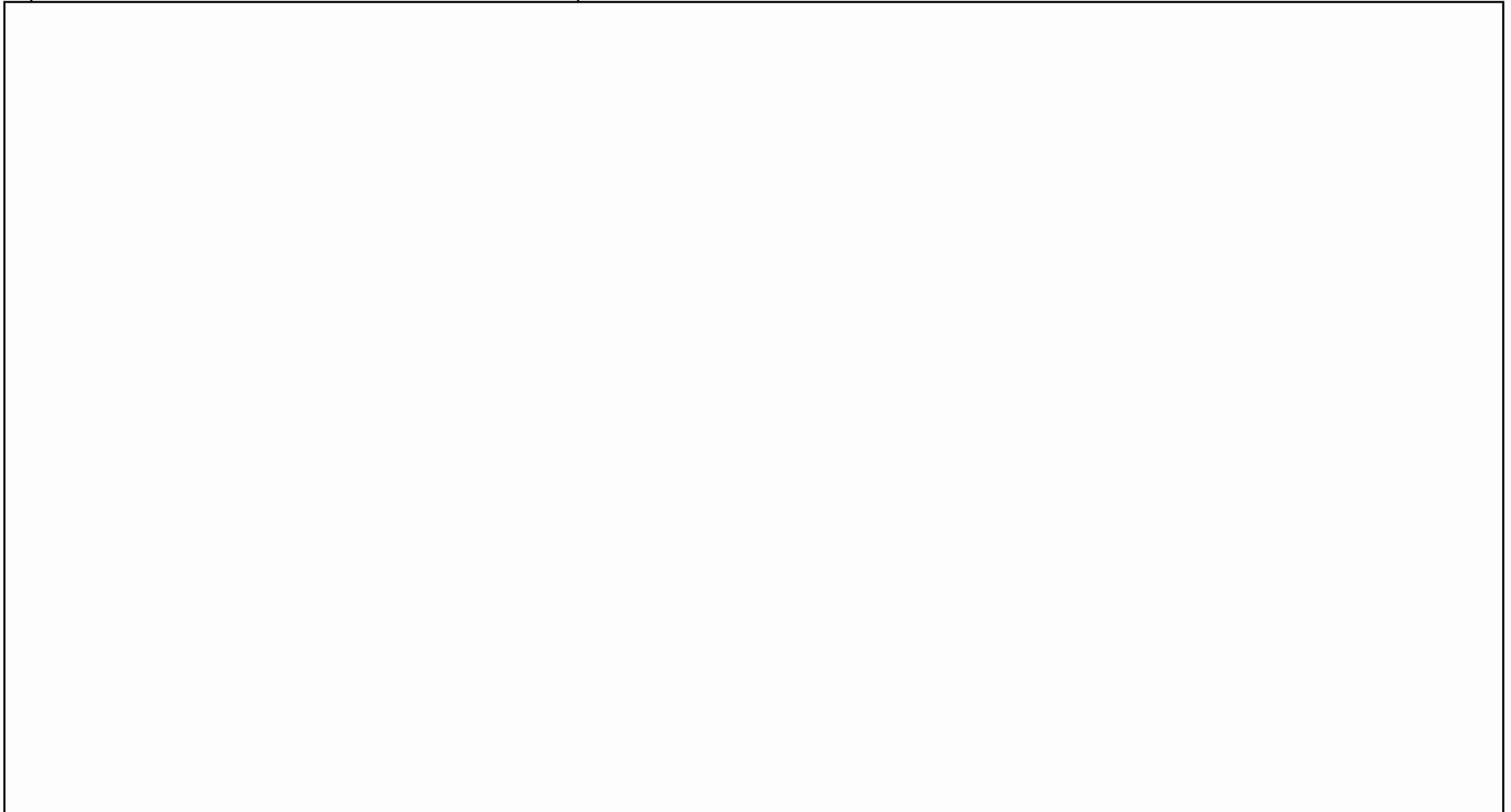
(b)(7)(e)

- The acronym stands for Homeland Secure Data Network
- The HSDN is a classified network used for storing, sending, and retrieving classified data or material.



- FBI

(b)(7)(e)



Letterhead Memorandum

(b)(7)(e)



LHM

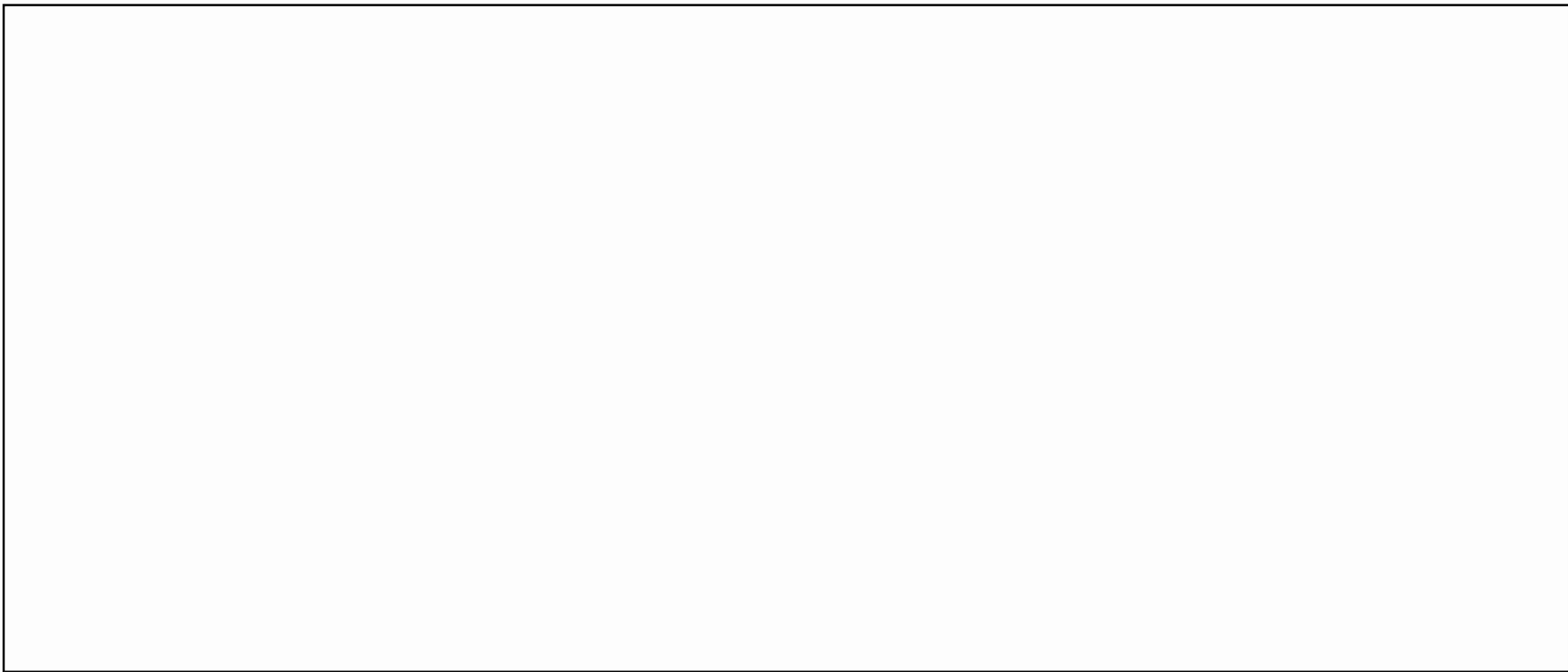


(b)(7)(e)



Unclassified LHM Process

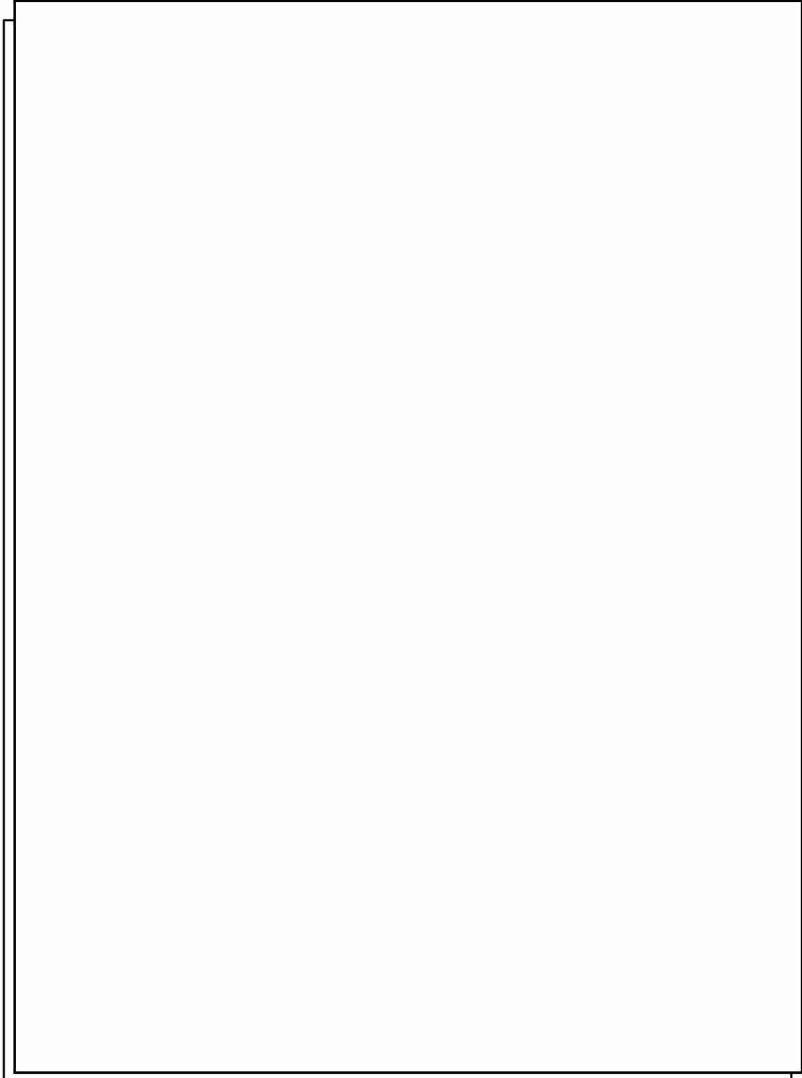
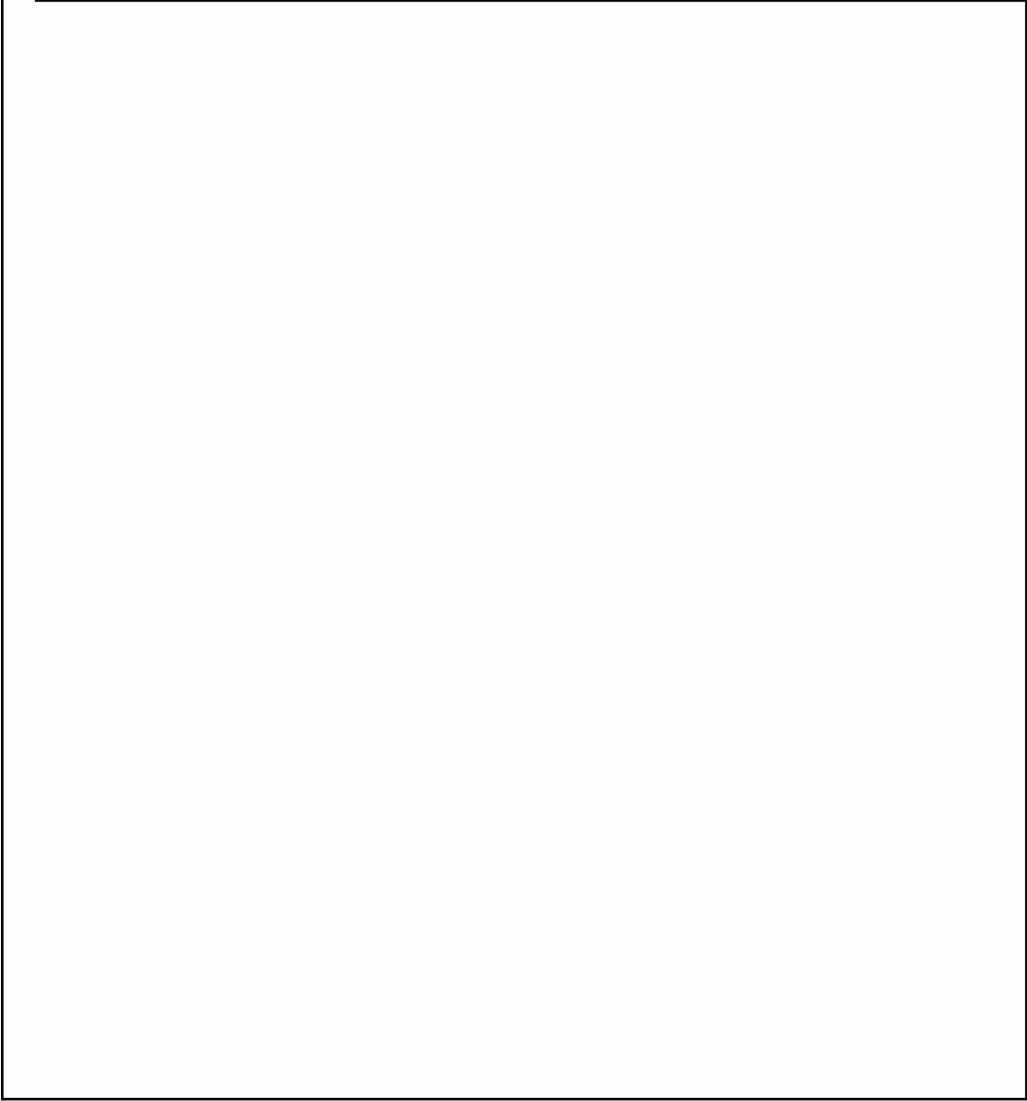
(b)(7)(e)





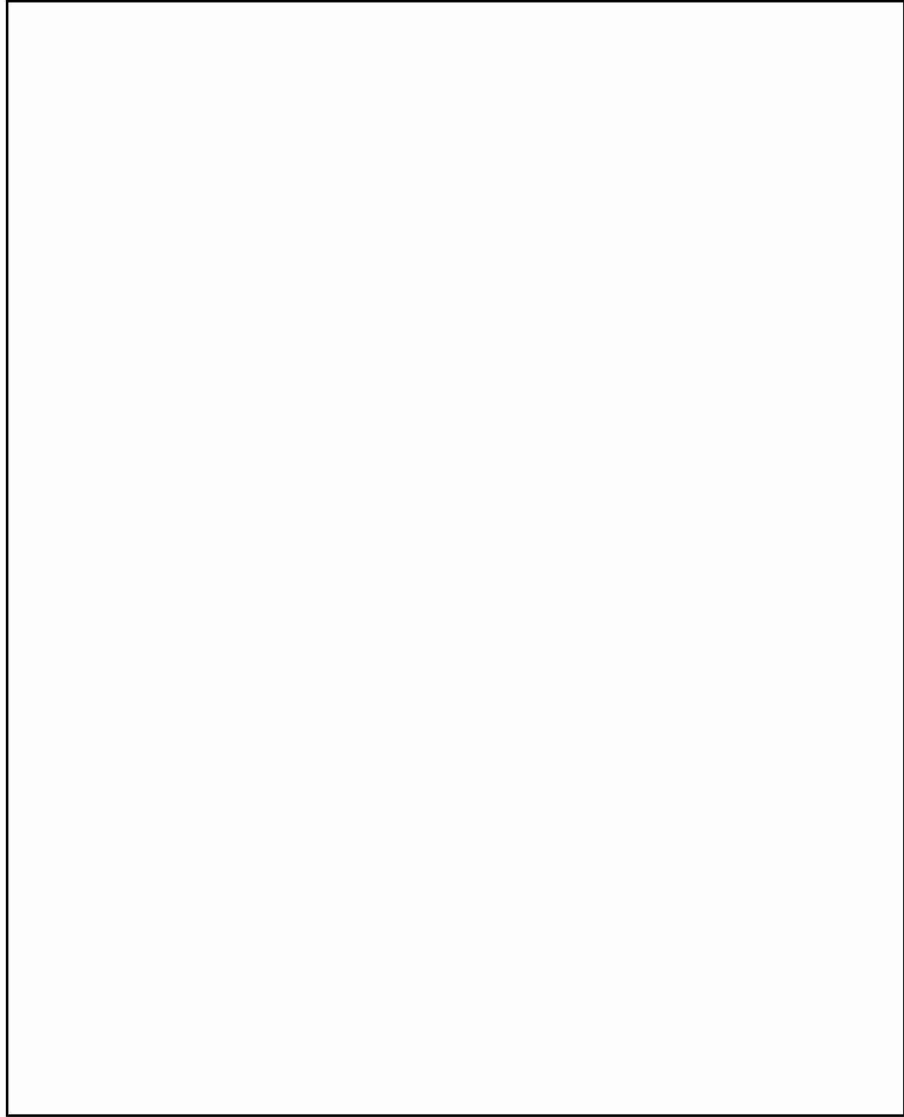
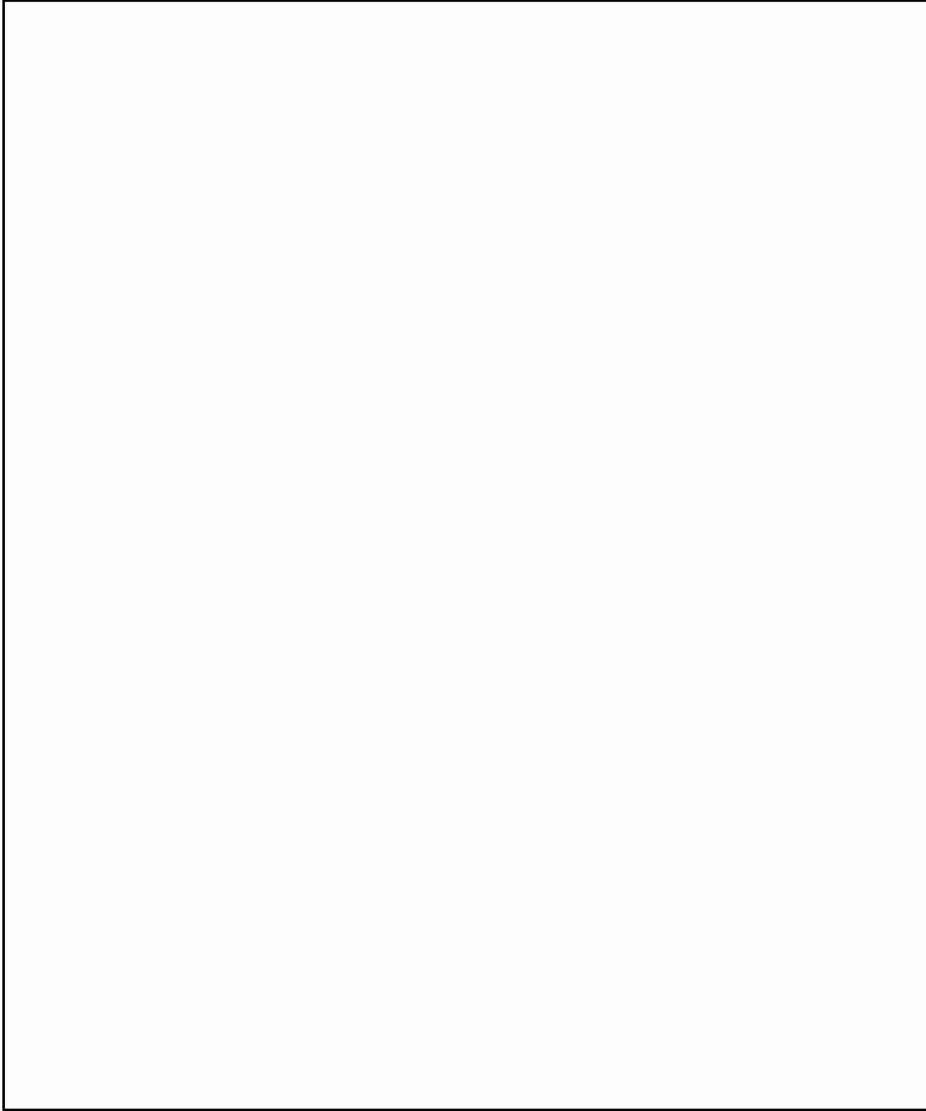
LHM

(b)(7)(e)



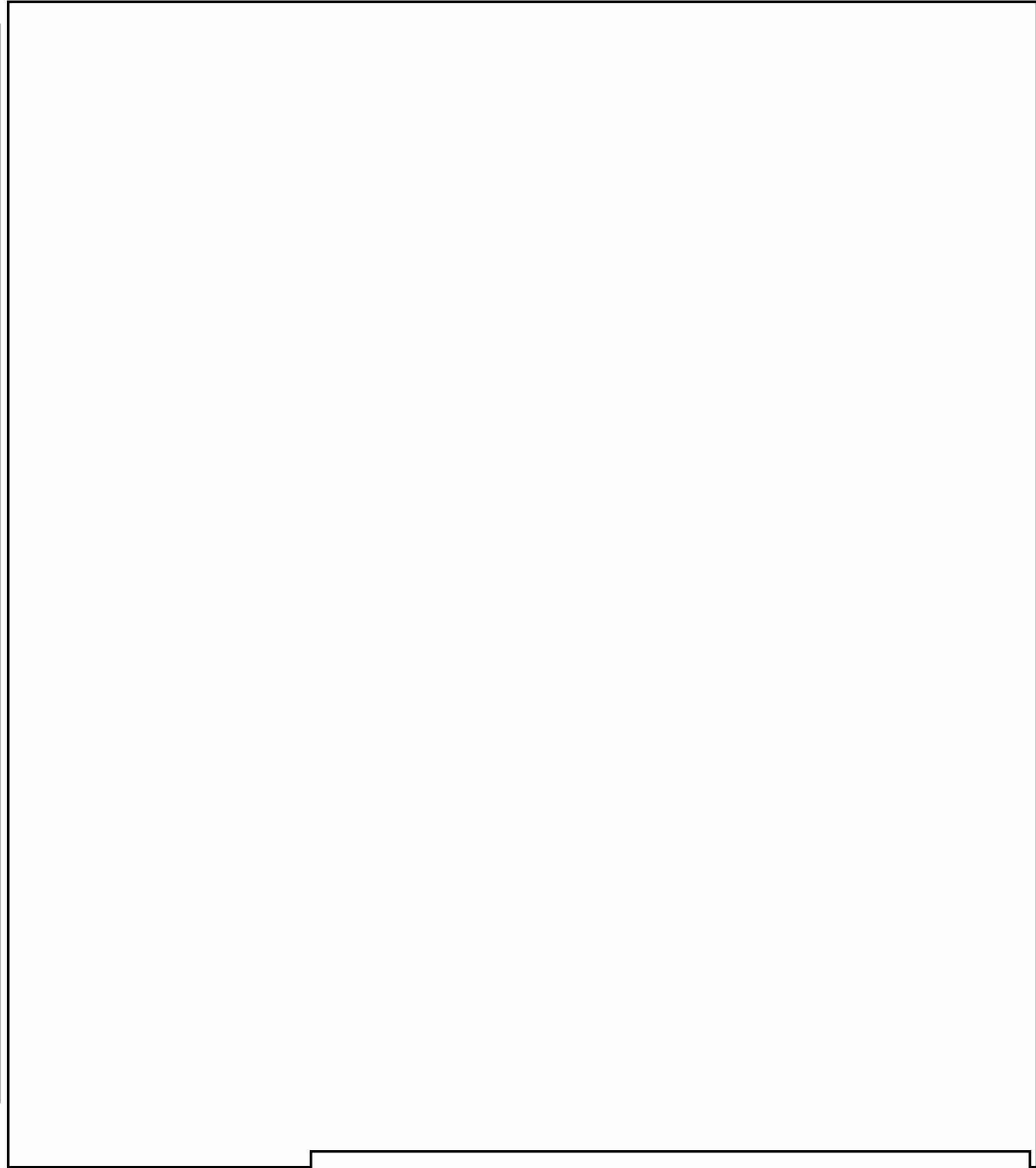
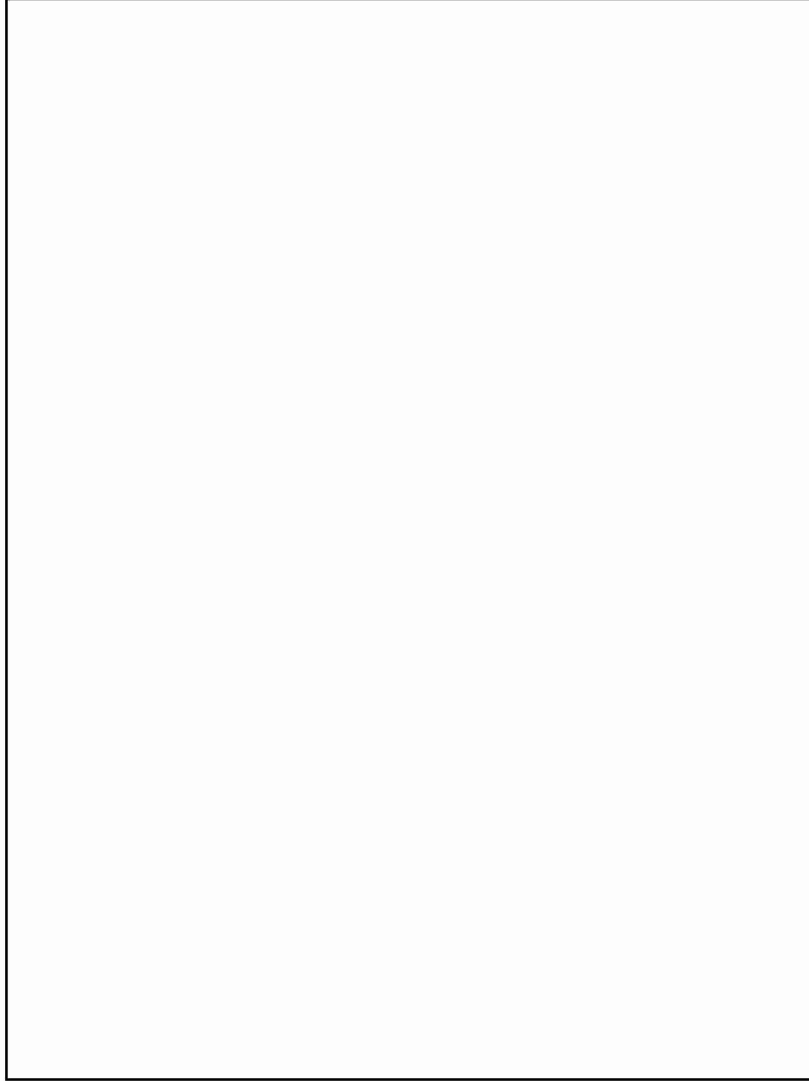
Letterhead Memorandum

(b)(7)(e)



Versions of Name Check Documents

(b)(7)(e)

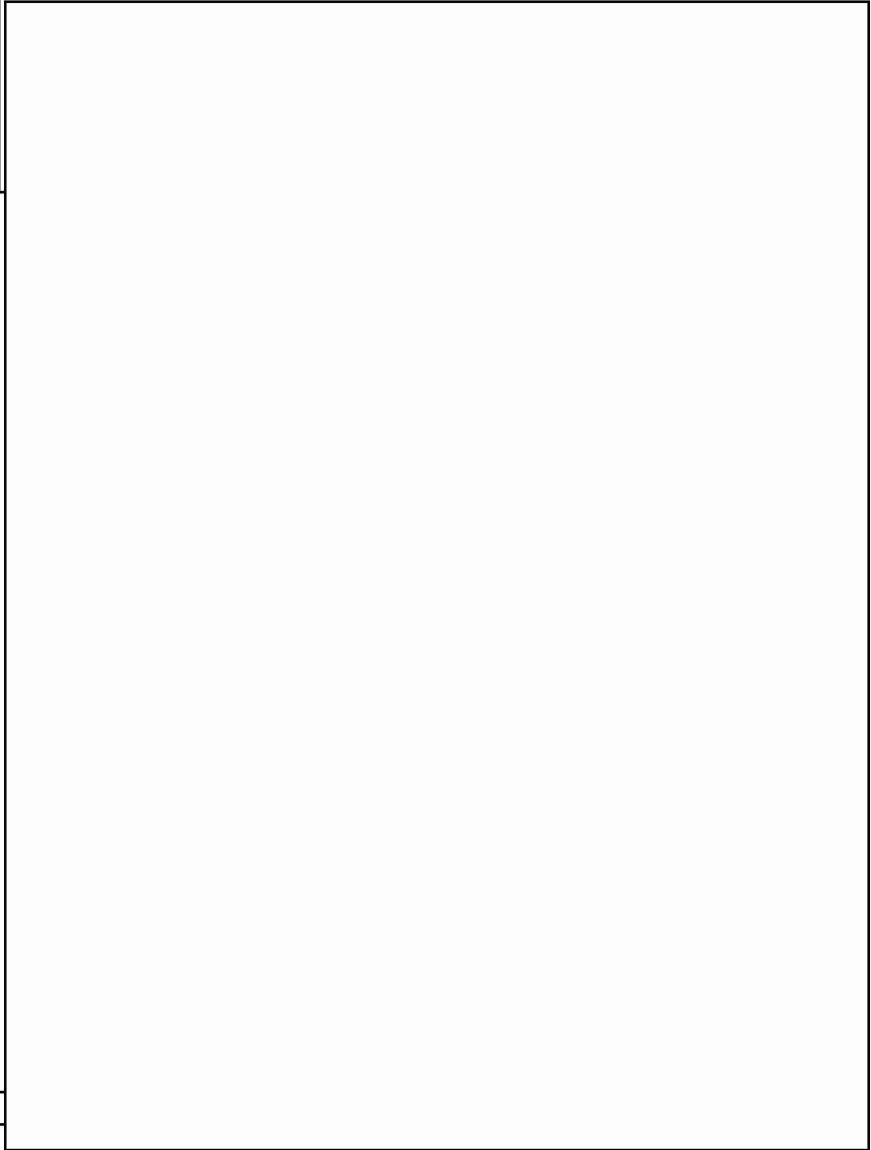
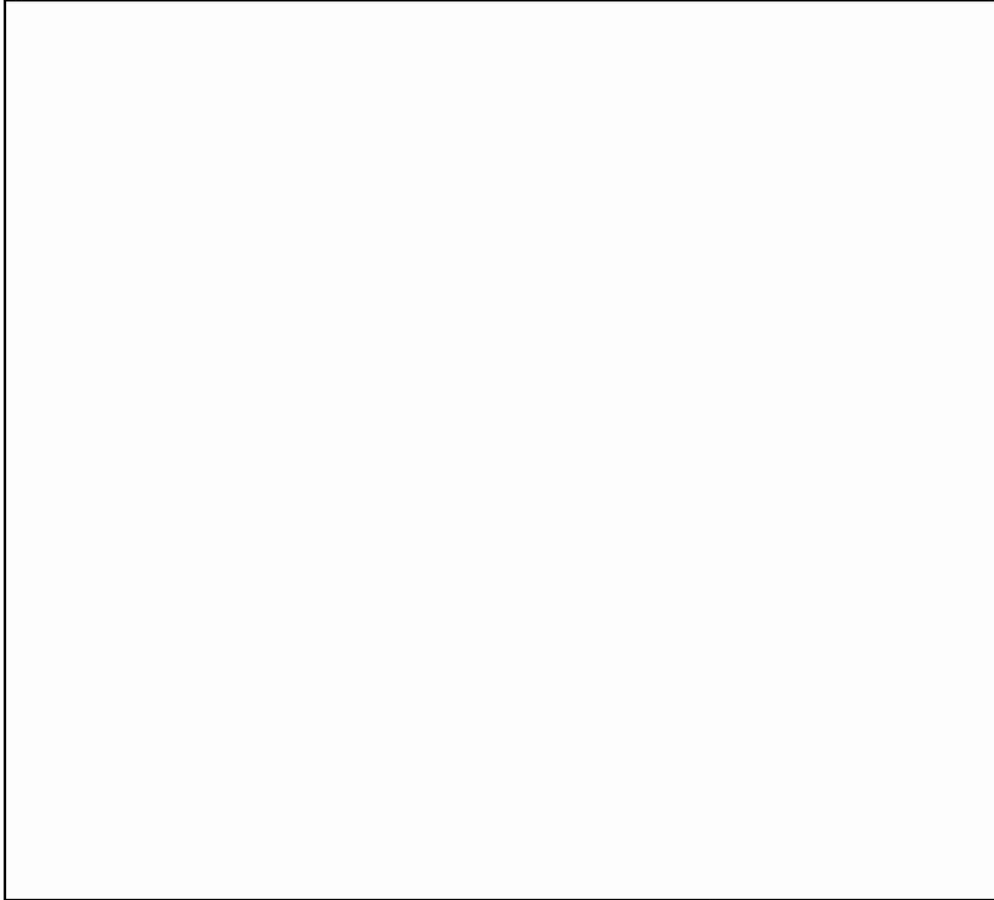


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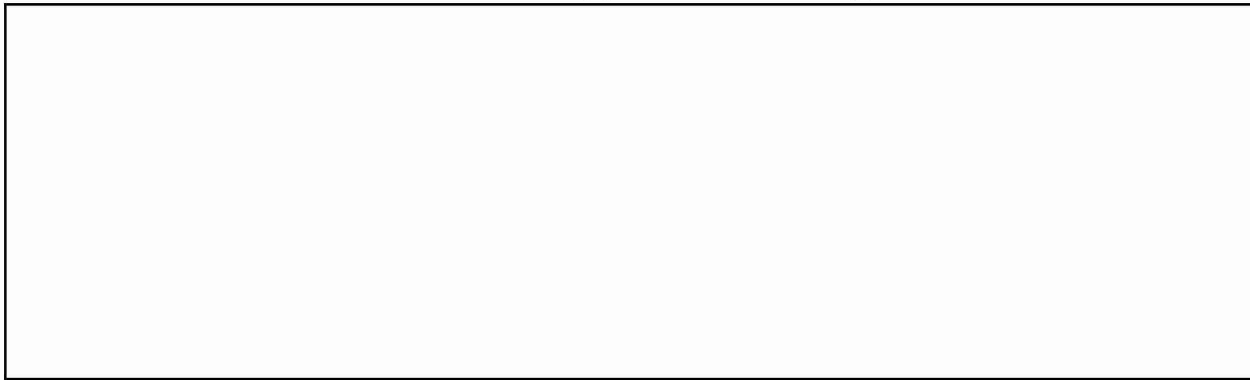


(b)(7)(e)

Letterhead Memorandum-



Questions regarding LHMs



(b)(6)

(b)(7)(e)



Questions?



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