



U.S. Citizenship and Immigration Services

Immigration and Customs Enforcement (ICE)

Training Presentation

March 11, 2020

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**U.S. Citizenship
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Services**

Objectives

- To understand the background and origin of ICE.
- To become familiar with handling ICE documents, understand exceptions and review helpful hints.
- To review and assess ICE document headers and analyze document narratives for ICE related information.
- To understand when to refer documents to ICE and when not to refer documents to ICE.



Processing Legend



Processing Acronym Legend

WIF = Withhold in Full

RIF = Refer in Full

OOS = Out of Scope



Background

- ICE and USCIS share much of the same history.
- The Immigration Act of 1891 created the Office of Superintendent of Immigration, which was placed under the Treasury Department.
- In 1895 the Office of Superintendent of Immigration changed to the Bureau of Immigration.
- In 1933 the Bureau of Immigration and the Bureau of Naturalization merged to form the Immigration and Naturalization Service (INS), which was under the Department of Labor.
- INS was comprised of four main subdivisions: Programs, Field Operations, Policy and Planning, and Management.



- The Programs Division handled all functions pertaining to enforcement and investigations, including arrest, detention, and deportation of undocumented immigrants as well as the regulation and processing of all legal aliens attempting to enter the country.
 - In 1940 the Department of Justice was created and INS was placed under that agency.
 - In March, 2003 the Department of Homeland Security was created, which absorbed the INS, and the enforcement and service functions were separated into 2 new agencies:
 - Immigration and Customs Enforcement (ICE) and
 - United States Citizenship and Immigration Services (USCIS).
- For a more in-depth history visit: <https://www.ice.gov/history>, <https://www.uscis.gov/about-us/our-history>, among other resources.



How to Handle ICE Documents

- ~~Refer all ICE documents to ICE.~~
 - ~~If the document originated with ICE, was authored by an ICE employee, or was addressed to ICE (*excluding agencies we refer to), refer the document in full to ICE.~~
 - ~~If the document is Legacy INS (prior to March 2003), first party, third party and blank ICE documents, refer the document in full to ICE.~~
 - ~~If documents are exhibits filed or served with the Executive Office for Immigration Review (EOIR) and Board of Immigration Appeals (BIA), by ICE, refer the document in full to ICE for their processing.~~

~~Note: This does not include documents served to ICE, as in a civilian attorney serving documents to ICE in court.~~



Common ICE Titles

- Assistant District Director for Investigations (ADDI)
- Custody Specialist 287(g) (287g)
- Criminal Investigator (CINV or CI, Legacy INS)
- Deportation Officer (DO)
- Deportation & Removal Office (DRO)
- Designated Immigration Officer (DIO)
- Detention & Deportation Officer (DDO or DPO)
- Detention & Deportation Program (DDP or DD&P)
- Detention Enforcement Officer (DEO)
- Enforcement Removal Operations (ERO)
- Group Supervisor (GS)
- Immigration Agent (IA) NOTE: an Immigration Analyst is a USCIS employee
- Immigration Enforcement Agent (IEA)
- Institutional Hearing Program Director (IHP Director)
- Special Agent (SA)
- Supervisory Detention & Deportation Officer (SDDO)
- Supervisory Detention Enforcement Officer (SDEO)
- Supervisory Deportation Officer (SDO)
- Supervisory Immigration Enforcement Agent (SIEA)
- Supervisory or Senior Special Agent (SSA)



ICE Systems and Entities

- EABM, ENFORCE Application Booking Module
- EARM, ENFORCE Alien Removal Module
- EID, Enforce Integrated Database
- Enforce
- DACS or DAX, Deportable Alien Control System
- HSI, Homeland Security Investigations
- LESC, Law Enforcement Support Center System
- OPLA, Office of the Principle Legal Advisor
- PLANet, Principal Legal Advisor Network, OPLA's system of record (successor of GEMS)
- GEMS, General Counsel Information Management System
- AIRG, Asset Identification and Removal Group (see TECS Codes CUA–CUZ)
- IRP, Institutional Removal Program
- IHP, Institutional Hearing Program

Note: This is not an all-inclusive list, refer to ICE- Additional Entities for further assistance.



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Deportable Alien Control System (DACs)

(b)(7)(e)

- DACS (a.k.a DAX) is owned by ICE; therefore, ~~RIF to ICE~~.
- The bottom example is an older DACS screen-print.
- The right example lists DACS COMMENTS.

DACS CASE CLOSURE SUMMARY (CLOS) DATE: 11:24:28
 TIME: 11:24:28

A-NUM:00000000 LAST NAME: O CASE-CAT: 16
 DCO: SFR FIRST NAME: AWESOME

DATE-DOCKET-CLEARED: DEPART-CLEARED-STAT: 6

TRANSFER-TO-DCO: DATE-DOCKET-TRANSF: FCO:

DATE-DEPARTED: PORT-DEPARTED: SYS DEPART-CNTRY: MEXIC

FINAL-CHARGE: R2A3 EXPENSE-CODE: 1 CLOSED-BY: SFR

DATE-ENTERED: DATE-LAST-UPDATE: *A*

PRINTER-ID: PRINTER-ID IS NOW OPTIONAL. HOWEVER; IF YOU STILL WANT A
 PRINTOUT OF THE CASE ON A CLOSE THEN USE PRINTER-ID.

COMMAND: CLOS A-NUM: *CSV*
 CASE CLOSED NO CASE PRINTOUT

ANUM 211 LN HERN. PN VIER

LITIGATION DATA

OSC-REF-IJ-DATE ASY-STAT 243H-STATUS-CTRY
 OSC-HEAR-DATE ASY-DATE 243H-DATE

ORD-IJ ORD-IJ-DATE

APPEAL-CODE ORD-BIA REOPEN-STAT
 APPEAL-DATE ORD-BIA-DATE REOPEN-DATE

WD-ISSUE-DATE WD-DMD-DATE WD-SUR-DTE

DEFER-ACT-STAT PVT-BILL-NO SUP-CONG-DATE
 DEFER-ACT-DATE PVT-BILL-DATE SUP-CONG-DSP

STAY-TY STAY-NM STAY-DT STAY-TODT

CUSTODY DATA

APPREHEND-DATE APPREHEND-PLACE
 OSC-ISSUE-DATE OSC-SERV-DATE
 WA-ISSUE-DATE WA-SERV-DATE BOND-AMT-REL 2000

CONSUL-NOT-CNTRY CONSUL-NOT-DATE BOND-SPC-COM

ORD-IJ-BIA-CUSTODY ORD-IJ-BIA-CUST-DATE

REC-SUP-STAT REC-SUP-DATE

BOND-AMNT-POST 2000 BOND-DATE-POSTED BOND-NUM AC

OBLIGOR-NAME MONEY, MONEY, MONEY

OBL-STR OBL-CITY

OBL-STATE CA OBL-ZIP

BOND-TERM-STAT 2 BOND-TERM-DATE ROFIN-DATE
 DET-PLACE ECC DET-DATE-IN DET-DATE-OUT

I-247-DATE I-247-REL-DATE

DACS COMMENTS

COMMENTS:
 FILE REC'D & SUBJ BONDED ON 12/05/84

CCT TRANSFERRED TO LOS ON 01/03/85

DACS RELATE FILE POINTERS

1.	2.	3.
4.	5.	6.
7.	8.	9.



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- The selected information originated with (i.e. was authored by) ICE; therefore, ~~RIF to ICE~~.
- Notice the ORI = originating office.

Note: This may be a multiple page screen-print.

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

	<input type="text"/>	10/17/1965
Query ID: LMNOP	Processed By: <input type="text"/>	
ZW:VTVJK000	10/17/1965	





Report

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



Produced 01/26/2014 from USCIS EDMS, Alien File No. [redacted] 31, Page 1 of 4

Miscellaneous Remarks

Alias Name

Miscellaneous Numbers

Original Entry Date: 03/13/08	New Update Required: N
Entered By: [redacted]	File updated: [redacted] 03/14/08 05:28:00
Last File Update: 03/14/08	Verification Required: N
Changed By: [redacted]	Verified By: [redacted] 03/14/08 05:28:46
Validation Required: N	Request Date: / /
	Completed By: / / AM

Produced 01/26/2014 from USCIS EDMS, Alien File No. 098709677 Document 2015 of 0011, Page 1 of 4
03/14/08

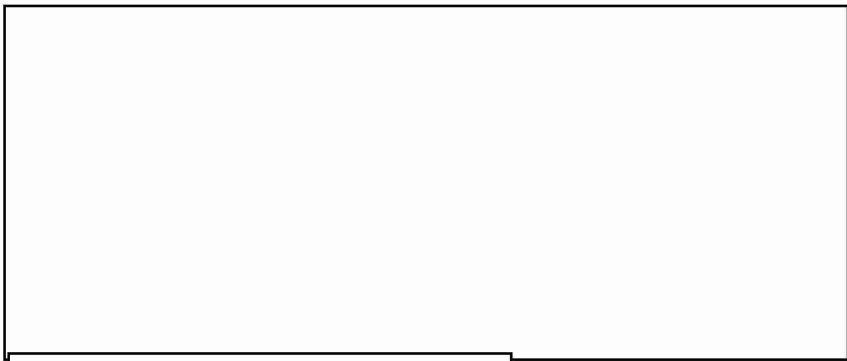


U.S. Citizenship
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National Automated Immigration Lookout System (NAILS) Inquiry

(b)(7)(e)

- NAILS is used by inspectors to gauge admissibility.



WIF (b)(3), 8

U.S.C. 1202(f).



FIXSM261	NAILS LOOKOUT INQUIRY	DATE: 10/17/1965
INSP ID:		TIME: 05:05:05
AGENCY <input type="checkbox"/>	RECORD #: KINGKONG900	
LOOKOUT NAME LAST: LANGE		
	FIRST: JESSICA	MIDDLE:
DATE OF BIRTH	: 04/20/1949	A-NUMBER: 000000000

LOOKOUT TYPE (P/T) :	P	CONV/REJ BY :
REVIEW STATUS	: A	DATE: 00/00/0000
OPTIONS: A = APPROVED		PREPARED BY: DACS
	R = REVIEW REQUIRED (TEMPOARY)	DATE: 00/00/0000
	D = DENIED	LAST UPD BY: DACS
	S = SENT TO RE-EDIT	DATE: 00/00/0000



U.S. Citizenship
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Central Index System (CIS)

CI/EARM Subsystem Display

- The selected fields, in the middle section of the screen print, contain information; therefore, ~~RIF to ICE.~~

Note: If the selected fields, do not contain information (i.e. are all blank) you may release the screen print.

(b)(7)(e)

CIMDDA	DEPARTMENT OF HOMLAND SECURITY – USCIS		00/00/13
COMMAND:	CENTRAL INDEX SYSTEM – CI/EARM SUBSYSTEM DISPLAY		32:65:72
A#	NAME:	DOB:	
LAST NAME:			
FIRST NAME:			
MIDDLE NAME:			
AKA LAST NAME(S)		AKA FIRST NAME(S)	
SSN:	SEX: M	POE: X	DOE
=====			
MOST RECENT UPDATE TO CIS FROM EARM:			<input type="text"/>
CASE CATEGORY:	<input type="text"/>	AGGREVATED FELON:	<input type="text"/>
FINAL CHARGE:	<input type="text"/>	DEPARTURE COUNTRY: CR	DEPART/CLEARED STATUS: <input type="text"/>
PORT OF DEP:	<input type="text"/>	DATE OF DEPARTURE:	<input type="text"/> DOCEKT CONTROL OFFICE: <input type="text"/>
=====			
<input type="text"/>			



Person Centric Query Service (PCQS)

Central Index System Details - EARM Subsystem Display

- If the selected fields, in the middle section of the screen print, contain information, ~~RIF to ICE.~~

Note: If the selected fields, do not contain information (i.e. are all blank) you may release the screen print.

Central Index System Details	
Passport Number	
Social Security Number	(b)(6)
EARM Subsystem Display	
Last Name	
First Name	
Middle Name	
Date of Birth	
Alien Number	
Case Category	
Aggravated Felon	
Final Charge	
Date Charged	
Departure Country	
Depart/Cleared Status	
Port of Dep	
Date of Departure	
Docket Control Office	
Card Data	
Last Name	
First Name	
Date of Birth	
Alien Number	
Card Type	
Card Name	
Birthdate	
INS A#	
Card #	
Category	
Sex	
Card Expires	
COB	
Guardian 1 First Name	
Guardian 2 First Name	



U.S. Citizenship
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Form I-352 (Immigration Bond & BMIS Cash Bond Data Entry)

- Left example: Immigration Bond.
- Right example: The Bond Management Information System (BMIS) is owned by the ICE Office of Financial Management (OFM)
- Therefore, ~~RIF both to ICE.~~

Note: If the bond packet includes the Obligor's identification and/or any form of payment, ~~also RIF to ICE.~~

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

IMMIGRATION BOND OMB No. 1653-0022; Expires 08/31/2017
Power of Attorney Number _____
(Bonded Alien) File No. _____
Bond Receipt No. _____

Name of Obligor: _____
Street Address of Obligor: _____
City, State and Zip Code: _____
Telephone: _____ Name of Agent/Co-Obligor (if any-Surety Bonds only): _____
Address (if different from that of Obligor): _____

Telephone: _____ Address to use _____
If this is executed by a surety company the rate of premium is: _____
The name and address of the person who executed a written instrument: _____

B. Information about alien for whom bond is furnished:
Name: _____
Current Location (i.e., where detained): _____
Date and country of birth: _____ / _____
Date, port and means of arrival in the United States: _____
Alien to reside at: _____
Telephone number at alien's residence: _____

C. In consideration of the facts recited in paragraph or paragraphs _____ or riders lettered _____ and captioned _____ and the agent acting on its behalf (if any), by subscribing hereon in the United States in the sum of _____ dollars (\$ _____) shall not become a public charge, the obligor, and the agent acting on behalf of the obligor, shall not become a public charge, the obligor, and the agent acting on or successive amounts as are prescribed in paragraph (G) hereof, it is to be paid to the United States immediately upon failure to comply with the terms of this bond, the obligor and agent further agree that any notice to him/her in connection with this bond shall be given to him/her at the above address. The obligor acknowledges receipt of this bond and agrees to the terms and conditions of the bond as set forth in the riders specified above.

D. Signed and sealed this _____ day of _____ (Month) _____
(Signature of Obligor)

E. Bond approved and accepted at: _____ (City and State) _____
(Field Office Director, Printed Name)

F. Surety Company _____ Taxpayer Ident _____
Agent-Bonding Company _____ Taxpayer Ident _____
Obligors-Cash/Treasury Bond _____ Taxpayer Ident _____
31 U.S.C.A. § 7701(c)(1). The head of each Federal agency require reporting information on any delinquent accounts arising out of such surety, or agent must furnish its Taxpayer Identification Number (TIN) for the bond.

ICE Form I-352 (1/16)

BMIS Cash Bond Data Entry Page 1 of 2

BONDS | COMMENTS | ACCOUNTING | ADMINISTRATION | HELP
LOGOFF

Logged in: _____

Bond Has Comment: No

[View/Edit Comments](#)
[View History](#)

Status: OPEN

Bond Number: Bond Payment Type: CASH

Bond Type: Bond Post Date: _____

A-Number: Received Date: _____

Original Bond Amount: Interest Calculation Date: _____

Cash Bond Data

Delivery Status: _____
A-File Location:

Alien Current L/F Name:

Alien Original-L/F Name: _____

Alien Date of Birth:

Obligor Address:



U.S. Citizenship
and Immigration
Services

Forms I-203 (Order to Detain or Release Alien) & I-216 (Record of Persons and Property Transferred)

- Top example: Form I-203, both CBP and ICE Law Enforcement Officials use this.
- Bottom example: Form I-216, although CBP operates the Automated Targeting System (ATS), ICE also uses this.

Note: If the authorizing official's title is an ICE official and/or the form is addressed to ICE, ~~RIF to ICE~~.

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

ORDER TO DETAIN OR RELEASE ALIEN		
TO: (NAME and TITLE of Person In Charge of Facility)		
OIC, MDC		
(Name of Facility) GUAYNADO MDC (SAN PAN)		
PO BOX 2222 SAN PAN, QT 00000		
Please <input type="checkbox"/> Detain <input type="checkbox"/> Release	Date	Time
	10/06/2005	
Name of Alien	File Number	
	Case No:	
Age Date of Birth (Mo./Day/Yr.)	Sex	Nationality Foreign Address
Nature of Proceedings	Signature of Officer Receiving Alien	
NTA/WA		
REMARKS:		
Signature of Officer Authorizing Action	Title	Office
Mister Mister	SA	BSMO
Form I-203 (Rev. 8/24/2016) E		
UNITED STATES DEPARTMENT OF JUSTICE – Immigration and Naturalization Service		

U.S. DEPARTMENT OF HOMELAND SECURITY									
FORM I-216, RECORD OF PERSONS AND PROPERTY TRANSFERRED									
Date of Transfer		From			To				
Sunday, November 20, 2005		SAN PEDRO, CA			ICE/ERO - PENINSULA PLACEMENT				
ID #	Name of Person	Sex	Citizenship	DOB Date	DOB	Medical Status	Print	Baggage Check #	
1									
1. Show whether detain, removal etc. 2. Explain circumstances, dangerous, help to escape 3. Show whether alien detained at: Service expense immediately prior to transfer 4. Indicate medical status, diseases, epileptic, insane, etc.									
Use a separate line for each person transferred.									
Received the above listed persons, property and baggage checks									
Signature: _____									
Printed Name and Title: _____									
Transfer Authorized By: _____									
Place and date: _____									
11/20/2016									



U.S. Citizenship
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Detainee Classification System

Primary Assessment

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

- The header of this document is an excellent indicator of its origin and it was “CLASSIFIED BY” an Immigration Enforcement Agent (IEA); therefore, ~~RIF~~ to ICE.

U.S. IMMIGRATION & CUSTOMS ENFORCEMENT			
Detainee Classification System – Primary Assessment			
NAME:	[REDACTED]	A#	000
D.O.B.:	[REDACTED]	Country of Citizenship:	BRZ
CLASSIFIED BY:	[REDACTED]	ID #	DATE: 05/02/2003
DIST/SPC	RI	LANGUAGE: (ENGLISH Y/N) OTHER:	GIBBERISH





U.S. Citizenship
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Person Centric Query Service (PCQS) ENFORCE & EARM Screen-Prints

- PCQS is a system that pulls information from many different internal and external systems.
- ENFORCE and EARM are ICE systems; therefore, ~~RIF screen prints to ICE.~~

Note: PCQS screen prints are often multi page documents.

PCQS508 - Details Page 1 of 8

Information/Notices: DHS/FBI Joint Advisory Report JAR: 10-20290, 0055, MYT [Show Details...](#)

[Back to Search Results](#)

ENFORCE details for Born

Header
Person ID
Subject ID
Sex
DOB
Current Age
COB
COC
Case Number
Case Category
Docket
Final Order of Removal
Final Order Date
Proceed With Removal
Time in Custody
Depart/Cleared Status

Person Details
Person ID
Last Name
First Name
Middle Name
Sex
Marital Status
Religion
Aggravated Felon Status
Date of Birth
Current Age
Country of Birth (COB)
City of Birth

<https://tsb2ui.esb2.uscis.dhs.gov/PCQS508/AllDetails.do> 4/5/2017




Student & Exchange Visitor Information System (SEVIS)

- SEVIS allows government organizations to review information on nonimmigrants whose primary reason, for coming to the United States, is to be students.
- SEVIS is a part of the National Security Investigations Division (NSI) and is a part of ICE; therefore, ~~RIF to ICE~~.

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

SEVIS Eligibility Page 1 of 2

 U.S. Immigration and Customs Enforcement

Student & Exchange Visitor Information System **SEVIS**

Main | Schools | Students | Programs | Exchange | Visitors | Reports | Help | Tutorial | Logout DHSOFFICER
Get Adobe Reader

Message Board | Change Password

View:
Request/Authorization Details

Return to Search Results

Form 1/17

Personal Information

SEVIS ID: 0000000
FDN ID: 0000000

Family Name
First Name
Country of Birth
Date of Birth
Country of Citizenship
Gender
Foreign Address

U.S. Address

SSN: _____
Driver's License Number: _____
Driver's License Issuing State: _____
Individual Tax Payer ID Number: _____


Financial Information:
Number of Months: 12
Tuition Fees: \$890
Living Expenses: \$62,350
Dependent Expenses: \$40
Other Costs: \$232,520
Other Costs Comment: NONE
Total Expenses: \$295800

Program Information

Status: **TERMINATED**

Page 1 of 1

SEVIS Search Result Page

 Student & Exchange Visitor Information System

Main | Schools | Students | Programs | Exchange Visitors | Reports | Help | Tutorial | Logout DHSOFFICER
Get Plug-Ins

Message Board | Change Password

Search Results

New Search Refine Search

Search Criteria:
SEVIS ID = N00075

SEVIS ID	Visa Type	School Code	Family Name	First Name	Date of Birth	Program Start Date	Program End Date	Status	Date of Last Event
N00075	F-1	DAL31*							

1 Recs

08/26/2014 (Tuesday)

*****Unclassified- For Official Use Only***** 8/26/2014



SEVIS Information in PCQS

- This SEVIS information was part of a PCQS search; therefore, do not refer to ICE.
- Per ICE, in this case, you may release the SEVIS Information.

PCQS508 - Details Page 5 of 12

Attorney	
Attorney Postal Code	
Attorney Country	
Attorney Type of Appearance	
Adjudication	
Adjudication Paragraph	
Adjudication Class	
Adjudication Valid From Date	2009
Adjudication Valid To Date	
Adjudication Consulate	
Adjudication Port of Entry	
Adjudication Related Receipt Number	
Adjudication Related Form Number	
Adjudication Date Filed	
Adjudication Date of Last Decision	
SEVIS Information	
SEVIS Receipt Number	EAC09251
Current SEVIS ID	N00059
Application Sequence Number	0
New SEVIS ID	

<https://esb2ui.esb2.uscis.dhs.gov/PCQS508/Details.do> 1/19/2018



Form I-20 (Certificate of Eligibility for Nonimmigrant Student Status)

(b)(6)

(b)(7)(c)

- Left example: Form I-20, is a previous U.S. Department of Justice document.
- Right example: Form I-20 (a.k.a. SEVIS Fact Sheet), is a redesigned Department of Homeland Security document.
- Therefore, RIF both versions to ICE.

Department of Homeland Security
U.S. Immigration and Customs Enforcement

I-20, Certificate of Eligibility for Nonimmigrant Student Status
OMB NO. 1653-0238

SEVIS ID: [REDACTED]

PREPARED NAME: [REDACTED] CLASS: **F-1**

PASSPORT NAME: [REDACTED] ACADEMIC AND LANGUAGE: [REDACTED]

COUNTRY OF BIRTH: [REDACTED] COUNTRY OF CITIZENSHIP: [REDACTED]

ADMISSION NUMBER: [REDACTED] LEGACY NAME: [REDACTED]

FORM I-20E RELATIONSHIP: [REDACTED]

SCHOOL INFORMATION

SCHOOL NAME: [REDACTED]

PROGRAM OF STUDY: [REDACTED]

EDUCATION LEVEL: [REDACTED]

PROGRAM START DATE: [REDACTED]

PROGRAM END DATE: [REDACTED]

FINANCIALS

ESTIMATED AVERAGE COSTS FOR 9 MONTHS

Tuition and Fees: \$ [REDACTED]

Living Expenses: \$ [REDACTED]

Expenses of dependents (if any): \$ [REDACTED]

Other: \$ [REDACTED]

TOTAL: \$ [REDACTED]

REMARKS: [REDACTED]

SCHOOL ATTESTATION

I certify under penalty of perjury that all information provided above was true and correct.

SIGNATURE OF [REDACTED]

STUDENT ATTESTATION

I have read and agree to comply with the terms and conditions of my admission.

SIGNATURE OF [REDACTED]

NAME OF PARENT OR GUARDIAN: [REDACTED]

ICF Form I-20 A-B (3/31/2018)

U.S. Department of Justice
Immigration and Naturalization Service

Certificate of Eligibility for Nonimmigrant (F-1) Student Status - For Academic and Language Students (OMB NO. 1653-0038) Page 1

Please read Instructions on Page 2
This page must be completed and signed in the U.S. by a designated school official.

SEVIS ID: [REDACTED]

SEVIS System Copy ID: [REDACTED]

1. School Information

2. This certificate is issued to the student named above for initial attendance at this school.

3. Level of education the student is pursuing or will pursue in the United States: [REDACTED]

4. The student named above has been accepted for a full course of study at this school, beginning in [REDACTED].

5. English proficiency: [REDACTED]

6. This school certifies the student's average costs for a academic year as follows:

7. School Certification: I certify under penalty of perjury that all information provided above in items 1 through 6 was completed before I signed this form and is true and correct.

8. Student Certification: I have read and agree to comply with the terms and conditions of my admission and those of any extension of stay as indicated on page 2.

9. Remarks: [REDACTED]

10. School Official Signature: [REDACTED]

11. Student or Parent/Guardian Signature: [REDACTED]

Form I-20 A-B (Rev. 04/27/2018)

Note: These are often multi page documents.




U.S. Citizenship and Immigration Services

Intelligence Fusion System (IFS) & Background Check Registry (BCR)

- Left example: IFS.
- Right example: BCR.
- The header of these documents are an excellent indicator of their origin; ~~therefore, RIF to ICE.~~

Note: ~~RIF documents to ICE, even if blank.~~

IFS :: Search Results Page 1 of 1



ICE
 Intelligence Fusion System

Help - Contact - My Profile
 OneSearch:
For Official Use Only (FOUO)
 Welcome to ICE IFS

HOME Search IDocX LOGOFF

Search Terms

Last Name

First Name

Date of Birth

07/11/1953

Sorting


Data Sources

Options

Call

Results Extended Results

[1]
No results found
[1]



**U.S. IMMIGRATION and
CUSTOMS ENFORCEMENT**

Background Check Registry

(b)(7)(e)

Alien's name: _____

File number: _____

Benefit granted: Asylum Adjustment of status I-751 Non-LPR: cancellation of removal Registry Suspension of deport

Location of IJ hearing: _____ ICE attorney: _____

Date of final order: _____ DHS waived appeal DHS appeal period expired

Code of admission: _____ Visa number reserved: Yes Not applicable

Alien's current address at time of final order (for determined alien, insert alien's address following release): _____



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

Trial Attorney (TA) Worksheet & Form I-703 (Record of Action)

- Left example: TA Worksheet.
- Right example: ROA.
- In this case, both were prepared in conjunction with deportation proceedings; therefore, ~~RIF both to ICE.~~

Note: The Record of Action is an Attorney Work Product.

(b)(5) (b)(6)
(b)(7)(c)

Trial Attorney Worksheet
New York District

Alien Name: [Redacted] File# [Redacted]

Attorney of Record: [Redacted] Best Language: _____

Preceding: Deportation Exclusion Recission Removal Other _____ Removability/Deportability: Concede/Denied

Service of OSC 1122/NTA: Acknowledged Y/N

Belief/Waiver: Asylum W/H VD 244(a) 245 _____

Country Designated: Senegal By INS/_____

Charges: Abandonment/EW/Overstay/Drugs/Agg. Felon/_____

Excludability: Concede/Deny? 212(a)(6)(C) Con _____
 Concede/Deny? 212(a)(6)(E) Con _____
 Concede/Deny? 212(a)(7)(A)(i)(I) Con _____
 Concede/Deny? 212(a)(7)(B)(i)(I) Con _____

Ex. 1: <u>OSC</u>	Ex. 3: _____
Ex. 2: _____	Ex. 6: _____
Ex. 3: _____	Ex. 7: _____
Ex. 4: _____	Ex. 8: _____

Attorney Work Product

Department of Justice
Immigration and Naturalization Service

RECORD OF ACTION

Alien Name	Alien Number	Judge	District
MUNSTER, HERMAN	0000	UNBROW	19

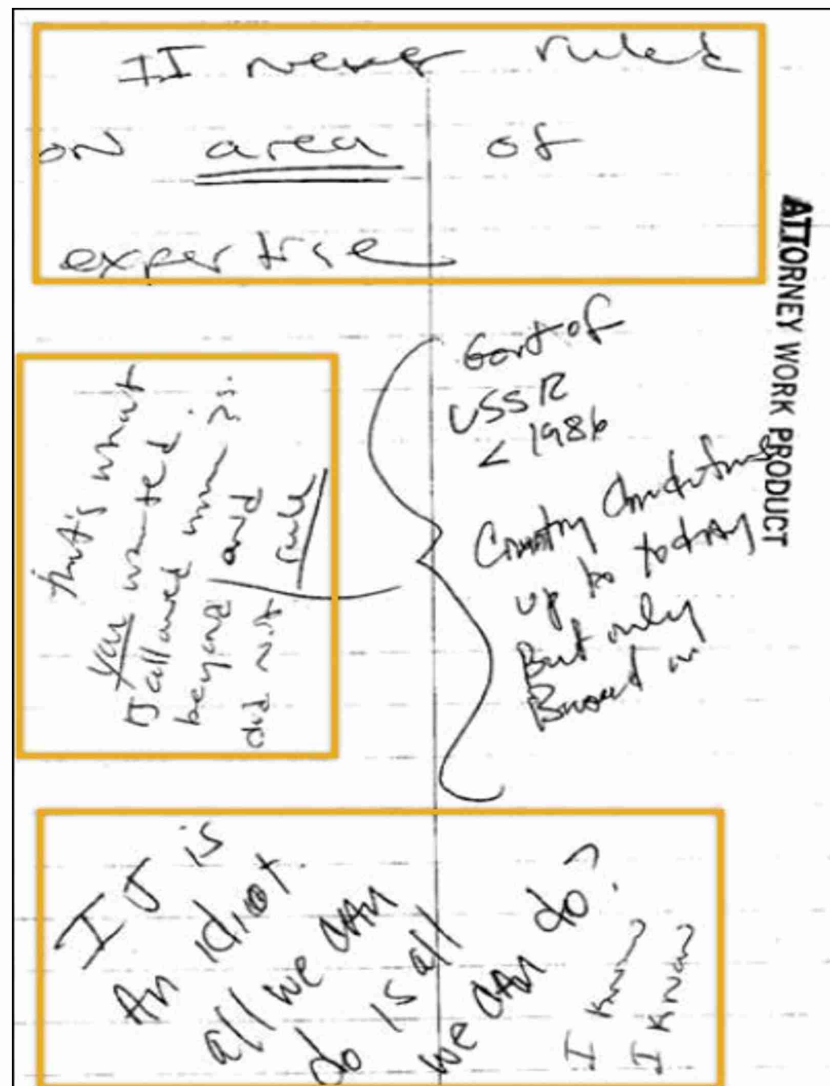


U.S. Citizenship and Immigration Services

Attorney Work Product

- Review and evaluate this document, even though it is stamped “Attorney Work Product”, to ensure it was prepared in conjunction with a deportation hearing/proceeding.
- These notes were prepared in conjunction; therefore, ~~RIF~~ to ~~ICE~~.

Note: Also evaluate surrounding pages.



Principal Legal Advisor Network (PLAnet) Case Summary

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

- This is the Office of Principal Legal Advisors (OPLA) system of record and is the successor of General Counsel Information Management System (GEMS); therefore, ~~RIF to ICE.~~

Note: All screen-prints from either system (PLAnet and GEMS), ~~should be RIF to ICE.~~

WebView Page 1 of 2

Case Search:

PLAnet Case Summary | Documents | RA/RD | EIO | EOR

Case Properties

A-Number: First Name: Last Name:

EOIR Fullname:

Case Status: Admin Final Order

Appropriated Felon: No Juvenile: No NS Interest: No USCB Dues Exemption:

Gang Affiliation: No EE Interest: Yes Stop In Effect: No

Ineffective Assistance: No LPR: No U.S. Military: No

HR Interest: No Operations: No Operation:

Case History

Event Date	Type	Event Notes	Action	Order	Appeal	Immigration Judge	Government Attorney	Modified On	Modified By
6/16/2010 8:00 AM	Memo	U grants R2A authorization of removal.	Waived by Both					11/10/2013 1:28:30 AM	
6/14/2010 8:00 AM	Case Prep U	I had (incident letter) prepare and file CALDCI with copy to attorney, file to shelf	File Review					11/10/2013 1:28:30 AM	
5/15/2010 8:00 AM	Case Prep U	sent prints to attorney Refiling.	File Review					11/9/2013 9:57:51 PM	
5/16/2010 8:00 AM	Master	Partners is suing in for city Bellling U sustains charge of inadmissibility. 30831 is CHRT. R2A needs 08/06/2010 DHS stand as the record background checks not waived. If nothing more submitted by memo date DHS opposes going forward. DHS to forward prints to city Bellling.	Cont. Affix					11/9/2013 9:57:51 PM	
3/24/2010 8:00 AM	Memo	Rly on 5/20/10 at 9:50 for decision on removability parties to brief the issue by 4/16/10						11/9/2013 9:57:51 PM	
3/4/2010 8:00 AM	Master	DHS files 1-25L r/s pleading and any arguments on issues. 03/24/2010 pm						11/9/2013 9:57:51 PM	
12/25/2009 8:00 AM	Master	Bond denied no job gov't to file hedge charge.	Waived by Both					11/9/2013 9:57:51 PM	

Pleadings

Name	Received Date	NTA Served On	Charge Code	Decision
E	12/22/2009	11/12/2009 8:00:00 PM		

Applications

Application Type: U Decision Date: U Decision

EOIR Case: 6/6/2010 Grant

Case Information

A-Number: Document Site:

Case Status: Admin Final Order Location: Lancaster 6.00

Previous Case Status: Modified By: 28,OCMS, Migration Migration

Next Hearing Type: Immigration Judge:

4/6/2015



U.S. Citizenship and Immigration Services

PLAnet Stamp

- The PLAnet stamp is evidence OPLA placed this document in the Principal Legal Advisor Network.
- The same applies for documents with a GEMS stamp, ~~do not RIF unless the document meets one of the ICE referral criteria~~ (see “Note” below).

Note: The Form EOIR 28 did not meet one of the ICE referral criteria (i.e., if the document originated with ICE, was authored by an ICE employee, or was addressed to ICE). Therefore, we will process it rather than ~~RIF to ICE~~.

Additional Note: We do not redact Trial Attorneys, legal clerks and OCC staff; therefore, do not redact the stamp or initials.



U.S. Citizenship
and Immigration
Services

Department of Justice Executive Office for Immigration Review Immigration Court		OMB#1125-0006 Notice of Entry of Appearance as Attorney or Representative Before the Immigration Court
(Type or Print) NAME AND ADDRESS OF REPRESENTED PARTY _____ _____ (First) (Middle Initial) (Last) _____ (Number and Street) (Apt. No.) _____ (City) (State) (Zip Code)		ALIEN ("A") NUMBER (Provide A-number of the party represented in this case) _____ Entry of appearance for (please check <u>one</u> of the following) <input type="checkbox"/> All proceedings <input type="checkbox"/> Custody and bond proceedings only <input type="checkbox"/> All proceedings other than custody and bond proceedings
Attorney or Representative (please check one of the following): <input type="checkbox"/> I am an attorney eligible to practice law in, and a member in good standing of, the bar of the highest court(s) of the following states(s), possession(s), territory(ies), commonwealth(s), or the District of Columbia (use additional space on reverse side if necessary) and I am not subject to any order disbarring, suspending, erasing, restraining, or otherwise restricting me in the practice of law in any jurisdiction (if subject to such an order, do not check this box and explain on reverse). Full Name of Court _____ Bar Number (if applicable) _____ <input type="checkbox"/> I am a representative accredited to appear before the Executive Office for Immigration Review as defined in 8 C.F.R. § 1292.1(a)(4) with the following recognized organization: _____ <input type="checkbox"/> I am a law student or law graduate of an accredited U.S. law school as defined in 8 C.F.R. § 1292.1(a)(2). <input type="checkbox"/> I am a reputable individual as defined in 8 C.F.R. § 1292.1(a)(3). <input type="checkbox"/> I am an accredited foreign government official, as defined in 8 C.F.R. § 1291.1(a)(5), from _____ (country). <input type="checkbox"/> I am a person who was authorized to practice on December 23, 1952, under 8 C.F.R. § 1292.1(b).		
Attorney or Representative (please check one of the following): <input type="checkbox"/> I hereby enter my appearance as attorney or representative for, and at the request of, the party named above. <input type="checkbox"/> EOIR has ordered the provision of a Qualified Representative for the party named above and I appear in that capacity. I have read and understand the statements provided on the reverse side of this form that set forth the regulations and conditions governing appearances and representations before the Immigration Court. By signing this form, I consent to publication of my name and any findings of misconduct by EOIR, should I become subject to any public discipline by EOIR pursuant to the rules and procedures at 8 C.F.R. 1003.101 <i>et seq.</i> I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.		
SIGNATURE OF ATTORNEY OR REPRESENTATIVE		EOIR ID NUMBER
X _____ _____		DATE
NAME OF ATTORNEY OR REPRESENTATIVE, ADDRESS, FAX & PHONE NUMBERS, & EMAIL ADDRESS Name: _____ _____ (First) (Middle Initial) (Last) Address: _____ _____ (Number and Street) _____ (City) (State) (Zip Code) Telephone: _____ Facsimile: _____ Email: _____ <input type="checkbox"/> Check here if new address		
PLAnet		Form EOIR - 28 Rev. Dec. 2015

Field Operations Worksheet & Form I-170 (Deportation Case Check Sheet)

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

- Documents mentioning detention, deportation, removal, and/or investigations are good indicators the information may belong to ICE; ~~therefore, RIF to ICE.~~

Note: ~~RIF documents to ICE, even if blank.~~

UNITED STATES DEPARTMENT OF HOMELAND SECURITY IMMIGRATION & CUSTOMS ENFORCEMENT ENFORCEMENT AND REMOVAL OPERATIONS			
FIELD OPERATIONS WORKSHEET			
DATE: 01-13-14		CASE #: CRIM NTA	
Case Office: _____			
Name: COWBOY, RHINESTONE			
File Number:	00000	Sex:	B
Height:	5'11"	Weight:	276
Scars, Marks, and/or Tattoos, Unknown		Eye Color:	
FBI Number:	00000	Social Security Number	
Driver's License Number	Issuing State		
IMMIGRATION HISTORY: EARM Indexed 01-13-14			
Other Litigation Checks		Benefits Checks:	
		ABC	TPS
		Family Unity	
		<input type="checkbox"/>	<input type="checkbox"/>
...CRIMINAL HISTORY...			
1.	209A - 2 YRS PROB ASSAULT AND BATTERY - G 1 YR POB		
2.	B&E - DISM BOSS BURG TOOLS - C WIDE 6 MONTHS		
3.	LARCENY - C WOF 6 MONTHS TRESPASS - C WOF 6 MONTHS		
4.	ASSAULT AND BATTERY DW - DISM RECEIVE STOLEN PROP - DISM		
5.	COMP INS - DISM THREATENING - G FILED		
6.			
...LAST KNOWN ADDRESS...			
Address			
City			
Telephone number(s)			
Secondary Address			
Vehicles:			

DEPORTATION CASE CHECK SHEET			
ALIEN:		FILE A #	
Alias		BOP#:	
ADDRESS:		R/D:	
ACTION TO BE COMPLETED	Complete (Date)	ACTION TO BE COMPLETED	Complete (Date)
I-94 Stamped		252 (b) CASES	
I-95			
M-125 Docket Control Tape		I-99 Notice of Revocation and Penalty	
I-210 Voluntary Departure Notice		I-299 Notice to Detain and Deport	
I-205 Warrant of Deportation			
I-229 Warning of six-month Limit 242(e)		ARRANGING TRANSPORTATION	
I-217 Information - Travel		I-288 Notice to Transportation Line	
I-217A Document Application		I-380 Record of Billable Expense	
I-141 Medical Certificate		Demand for	
I-294 Notice of Dep'n Destination		I-340 Surrender Under Bond	
I-323 And Penalty for Reentry		Demand for Surrender	
I-323 Breach		I-165 For Deportation	
I-391 Bond			
I-391 Cancellation			
I-241 T.D. Request Country		G-391 Detail of Det. Off.	
I-241 Designated by Alien		Record of Person &	
T.D. (C-N) Request		I-216 Property Transferred	
Country of Naturalization		I-164 Document Envelope	
PASSPORT NOTED - 0 1 242 10(G)			
DETAINED CASES		CLOSING ACTIONS	
I-286 Notice of Detention		I-157 Notice of Deportation	
I-286 Or Release Conditions		G-189 Statistical punch Card	
I-200 Warrant for Arrest of Alien		G-174	
I-203 Order to Detain or Release Alien		G-143 Lookout Notice Worksheet	
G-589 Property Receipt		Disposition Notice - FBI	
G-590 Property Envelope		Disposition Notice - RCMP	
I-43 Statement of Detained Alien		Deportation Expense Billed	
I-43 Baggage & Personal Effects			

Alien (is) (is not) detained and ready for deportation to _____

Date _____ Deportation Officer _____

Form I-170




U.S. Citizenship
and Immigration
Services

DHS Scratch Risk Classification Assessment (RCA) Sheet

(b)(7)(e)

- Enforcement and Removal Operations (ERO) uses this form to track detention, removal and release; therefore, ~~RIF to ICE.~~

 United States Department of Homeland Security Scratch RCA Sheet	
Special Vulnerabilities A 2c	
<input type="checkbox"/> serious physical illness	<input type="checkbox"/> pregnant
<input type="checkbox"/> serious mental illness	<input type="checkbox"/> nursing
<input type="checkbox"/> disabled	<input type="checkbox"/> primary caretaking responsibility
<input type="checkbox"/> elderly	<input type="checkbox"/> risk based on sexual orientation/gender identity
<input type="checkbox"/> victim of persecution/ torture	<input checked="" type="checkbox"/> None
<input type="checkbox"/> victim of sexual abuse or violent crime	
<input type="checkbox"/> victim of human trafficking	
<input type="checkbox"/> other (specify):	
Public Safety Factors	
Type of Open Wants/Warrants	
Security History (e.g. bond breaches, conditions of supervision violations)	
<input type="checkbox"/> Attempted escape from a non-secure facility	<input type="checkbox"/> Attempted escape from a secure facility
<input type="checkbox"/> Escape from a secure facility	<input type="checkbox"/> Prior revocations of supervision for Criminal
<input type="checkbox"/> Violations of conditions of Supervision	<input type="checkbox"/> None
Security Threat Group (STG) status	
Risk of Flight Factors	
Immigration Violation History	History of Absconding
<input type="checkbox"/> 1 or 2 Prior VR(s) and VD(s)	<input type="checkbox"/> Bond Breach Immigration and Criminal
<input type="checkbox"/> 3 or more Prior VR(s) and/or VD(s)	<input type="checkbox"/> Fled or used other means to avoid removal after an immigration judge has issued a Final Order
<input checked="" type="checkbox"/> None	<input type="checkbox"/> Prior Revocation of Supervision for Immigration
	<input type="checkbox"/> Violation of Conditions of Supervision for Immigration
	<input type="checkbox"/> Walk-away From a Non-Secure Facility or ATD
	<input checked="" type="checkbox"/> None
Substance Abuse History	Identification
<input type="checkbox"/> Current drug user	<input type="checkbox"/> The individual possesses a valid government issued document from their COC
<input type="checkbox"/> Documented history of drug use	<input type="checkbox"/> The individual possess invalid identification documents (IDs) from any country.
<input checked="" type="checkbox"/> No known history of receiving treatment	Enter Count _____
Immigration Case status	
<input type="checkbox"/> Alien has final order of removal, but Alien has filed appeal	<input type="checkbox"/> Alien has a case in immigration proceedings
<input type="checkbox"/> Alien has a final order of removal and no pending appeals	<input checked="" type="checkbox"/> Alien is not yet in proceedings
Home Stability (select all that apply)	
<input checked="" type="checkbox"/> The individual lives with immediate family members	<input type="checkbox"/> The individual has a stable address, but has lived there less than 6 months
<input type="checkbox"/> The individual has lived at his/her address for 6 months or more	<input type="checkbox"/> The individual has no stable address
Ties to the Local Community (select all that apply)	
<input type="checkbox"/> The individual has a pending benefit application with USCIS	<input type="checkbox"/> The individual is enrolled in a school or training program
<input type="checkbox"/> The individual or spouse is currently serving in or is a veteran of the US Armed Forces	<input type="checkbox"/> The individual has work authorization
<input type="checkbox"/> The individual has a US citizen spouse or child	<input type="checkbox"/> The individual owns property or has considerable assets in the community
<input checked="" type="checkbox"/> The individual has a spouse, child or other family members in the local community	<input type="checkbox"/> The individual has legal representation
<input type="checkbox"/> The individual has family in the US but not in the local community	<input type="checkbox"/> None



U.S. Citizenship and Immigration Services

Record of Measures Taken to Obtain Travel Document for Deportation

- Enforcement and Removal Operations (ERO) uses this for removal; therefore, ~~RIF to ICE.~~

Note: ~~Refer document to ICE, even if blank.~~

1. ALIEN'S NAME		OFFICE		FILE NUMBER
2. COUNTRY DESIGNATED BY ALIEN	DATE APPLIED FOR	DENIED <input type="checkbox"/> CONSUL <input type="checkbox"/> EMBASSY <input type="checkbox"/> HOME AUTHORITIES	DATE	
3. COUNTRY OF WHICH A CITIZEN	DATE APPLIED FOR	DENIED <input type="checkbox"/> CONSUL <input type="checkbox"/> EMBASSY <input type="checkbox"/> HOME AUTHORITIES	DATE	
4. COUNTRY OF WHICH A NATIONAL OR SUBJECT	DATE APPLIED FOR	DENIED <input type="checkbox"/> CONSUL <input type="checkbox"/> EMBASSY <input type="checkbox"/> HOME AUTHORITIES	DATE	
5. COUNTRY OF WHICH LAST A RESIDENT BEFORE ENTERING U.S.	DATE APPLIED FOR	DENIED <input type="checkbox"/> CONSUL <input type="checkbox"/> EMBASSY <input type="checkbox"/> HOME AUTHORITIES	DATE	
6. COUNTRY FROM WHICH ALIEN LAST ENTERED U.S.	DATE APPLIED FOR	DENIED <input type="checkbox"/> CONSUL <input type="checkbox"/> EMBASSY <input type="checkbox"/> HOME AUTHORITIES	DATE	
7. COUNTRY OF FOREIGN PORTFROM WHICH EMBARKED FOR U.S. OR FOREIGN CONTIGUOUS TERRITORY		DATE APPLIED FOR	DATE DENIED	
8. COUNTRY WHERE BORN		DATE APPLIED FOR	DATE DENIED	
9. COUNTRY WHERE PLACE OF BIRTH NOW SITUATED		DATE APPLIED FOR	DATE DENIED	
10. COUNTRY WHERE ALIEN RESIDED PRIOR TO ENTERING COUNTRY FROM WHICH HE ENTERED U.S.		DATE APPLIED FOR	DATE DENIED	
11. COUNTRY WHICH HAD SOVEREIGNTY OVER BIRTHPLACE AT TIME OF BIRTH		DATE APPLIED FOR	DATE DENIED	
12. OTHER COUNTRY APPLIED TO		DATE APPLIED FOR	DATE DENIED	
13. OTHER COUNTRY APPLIED TO		DATE APPLIED FOR	DATE DENIED	
14. STATE DEPARTMENT ASSISTANCE REQUESTED ON:		RESULTS		
15. ASSISTANCE OF SERVICE OFFICER ABROAD REQUESTED		RESULTS		
OFFICE	DATE	RESULTS		
16. TO REGIONAL COMMISSIONER REGARDING 243(g) ACTION		RESULTS		
COUNTRY	DATE			
17. REASONS FOR NOT APPLYING ELSEWHERE				
18. FINAL DETERMINATION MADE THAT, UNDER EXISTING CONDITIONS, A TRAVEL DOC. TO EFFECT DEPORTATION IS NOT AVAILABLE		SIGNATURE	TITLE	DATE

RECORD OF MEASURES TAKEN TO OBTAIN TRAVEL DOCUMENT FOR DEPORTATION



U.S. Citizenship
and Immigration
Services

Medical Summary of Federal Prisoner Alien in Transit

- If this form is signed by an ICE agent, ~~RIF to ICE.~~

Note: If this form is filled out by a U.S. Marshal, RIF to USM.

Additional Note: If this form is signed by CBP, redact the officers name, and RIF to USM.

MEDICAL SUMMARY OF FEDERAL PRISONER / ALIEN IN TRANSIT U.S. Department of Justice																																																																					
TB Clearance		Yes	No																																																																		
1) PPD Completed:		_____ date																																																																			
Results:		_____																																																																			
2) CKR Completed:		_____ date																																																																			
3) Health Authority Clearance: YES		_____																																																																			
Sign	Date																																																																				
<small>Note: Dates listed above must be within one year of this transfer.</small>																																																																					
I. PRISONER/ALIEN																																																																					
Name:		Prisoner/Alien Rev. #:	D.O.B.:																																																																		
Departed From:		Date Departed:																																																																			
Destination:		Reasons for Transfer:																																																																			
Dist. Name:	Dist. #:	Date in Country:																																																																			
II. Current Medical Problems		1. _____	4. _____																																																																		
		2. _____	5. _____																																																																		
		3. _____	6. _____																																																																		
<table border="1"> <thead> <tr> <th colspan="5">Medication Required For Care En Route</th> </tr> <tr> <th>Medication</th> <th>Date</th> <th>Route</th> <th>Instructions For Use (Include proper time for Administration)</th> <th>Stop</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>					Medication Required For Care En Route					Medication	Date	Route	Instructions For Use (Include proper time for Administration)	Stop																																																							
Medication Required For Care En Route																																																																					
Medication	Date	Route	Instructions For Use (Include proper time for Administration)	Stop																																																																	
Additional Comments:																																																																					
III. SPECIAL NEEDS AFFECTING TRANSPORTATION																																																																					
Is prisoner medically able to travel by BUS, VAN or CAR?																																																																					
Is prisoner medically able to travel airplane?																																																																					
Is prisoner medically able to stay overnight at another																																																																					
Facility on route to destination?																																																																					
Is there any medical reason for restricting the length of time the prisoner can be in travel status?																																																																					
Docs prisoner require any medical equipment while in transport status?																																																																					
Sign & Print Name – Certifying Health Authority:		Phone Number:	Date Signed:																																																																		
Original – Upon Transfer		Form: USM 553																																																																			



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


Alternative to Detention (ATD)

- ICE operates the Alternative to Detention (ATD) programs.
- The two programs are: the Intensive Supervision Appearance Program (ISAP) and the Enhanced Supervision Reporting (ESR).

Note: They both are provided by vendors who are contracted with ICE; therefore, RIF both to ICE.

Additional Note: These are often multi page documents.

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



U.S. Immigration and Customs Enforcement (ICE)
Alternatives to Detention Program

394

ESR PARTICIPANT PLACEMENT WORKSHEET

Field/Sub Office: SEATTLE WA Date: 9/3/08
 Officer: [Redacted] Referral Source: 2
 Alien Number: [Redacted]
 Alien Name (Last): [Redacted]
 DOB: [Redacted] COB: [Redacted]
 Participant Address: [Redacted]
 Phone: [Redacted]

Asylum Applicant? YES NO
(Do not disclose any asylum information to the Contractor)
 Language(s) Spoken: _____
 Indicate the type of case that applies:
 Expedited Removal Notice to Appear

ELIGIBILITY DETERMINATION (Only pertinent to ESR)

- Will the alien reside and maintain venue
- Is the alien's removal imminent (final order)
- Is the alien a threat to national security or public safety


If the answers to Question 1 is NO and the alien is not ELIGIBLE for release into ESR and complete this worksheet.

OTHER CONSIDERATION FACTORS:

- Does the alien have family or a community tie in the United States?
- Has the alien's identity been verified?
- Has the alien demonstrated violent behavior?

If the answers to Questions 1 and 2 are NO, the alien is not eligible for release unless release is in the best interest of the United States.

ESR PW V6 4 15 08



ESR PROGRAM ORIENTATION CHECKLIST

DATE: 10 Sept. 08 ALIEN#: A72633233

PARTICIPANT INFORMATION

FIRST/LAST NAME: [Redacted]
 ALIAS(S): None
 DOB: [Redacted] MALE FEMALE
 RESIDENCE ADDRESS: [Redacted]
 CITY, STATE, ZIP: [Redacted]
 COUNTRY OF CITIZENSHIP: [Redacted]
 GAS SUPERVISION SPECIALIST: [Redacted]
 OFFICE LOCATION: Seattle, WA

LANGUAGE SPOKEN: [Redacted] INTERPRETER NEEDED? YES NO
 ESR PLACEMENT WORKSHEET COMPLETED? YES NO RECEIVED? YES NO

ORIENTATION

- ESR PROGRAM OVERVIEW CONDUCTED
- PROCEDURES, RULES, REGULATIONS EXPLAINED
- PARTICIPANT CONDUCT / DISCIPLINE EXPLAINED
- COURT PROCESS EXPLAINED
- CASE MGMT & SUPERVISION PLAN EXPLAINED
- TYPE OF TECHNOLOGY & PROCESS EXPLAINED
- EXPECTATIONS / PROGRESS THROUGH THE PROGRAM EXPLAINED
- HANDBOOK(S) IN OWN / BEST UNDERSTOOD LANGUAGE PROVIDED
- GRIEVANCE PROCEDURE EXPLAINED
- PARTICIPANT AGREES TO / SIGNS PROGRAM RULES

MEDICAL / DENTAL RECORDS PROVIDED? YES NO
(DETAILED ENVELOPE IN CASE FILE)

SIGNED: [Redacted] DATE: 10 Sept. 08
GAS SUPERVISION SPECIALIST

GAS POC V4 3.17.08 1 of 1

CONFIDENTIAL DOCUMENT
(FOR INTERNAL USE ONLY)



U.S. Citizenship and Immigration Services


Enhanced Supervision Reporting (ESR)

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

- The Enhanced Supervision Reporting (ESR) program is within the ICE Alternative to Detention (ATD) program.

Note: the ESR is provided by vendors contracted with ICE; therefore, RIF to ICE.

Additional Note: These are often multi page documents.



ESR SUPERVISION PLAN
George H. Heart, CHS
Supervision Specialist

Date:
10 Sept. 08

Name of Participant:
[Redacted]

Alien Number of Participant:
[Redacted]

Participant was enrolled into the ESR program on:
10 Sept. 08

At enrollment s/he was placed on the following supervision:
No Tech.

Participant was placed on the following office report:
Bi-Monthly

Participant was placed on the following unannounced supervision:
Bi-Monthly

The Participant has also been provided with the following services:
N/A

Additional Information:
[Redacted]

CASE FILE REVIEW FORM
Enhanced Supervision and Reporting Program (ESR)

Case Number	Supervision Specialist	Supervisor Initials
[Redacted]	[Redacted] <small>Contract File: 10 Sept 08</small>	<small>Printing</small> [Redacted] <small>Using</small> [Redacted]

DATE	Off or CM (Signature)

C. M. F. T. A.

Instructions

- This form provides a check list for case file compliance audits by Office Manager/Compliance Manager during monthly and quarterly compliance audits.
- The form will be placed on the inside front cover of the case file and the file will be submitted to the Office Manager for review. The review will be indicated in the appropriate boxes.

G4S C/PK/FV/1031908



U.S. Citizenship and Immigration Services

Intensive Supervision Appearance Program (ISAP)

(b)(7)(e)

- The Intensive Supervision Appearance Program (ISAP) program is within the ICE Alternative to Detention (ATD) program.

Note: the ISAP is provided by vendors contracted with ICE; therefore, RIF to ICE.

Additional Note: These are often multi page documents.

**U.S. Immigration and Customs Enforcement (ICE)
Intensive Supervision Appearance Program (ISAP)
Placement Worksheet**

Field Office: _____ Date: _____
 DRO Officer: _____
 Alien Registration Number: _____ Date issued: _____
 Name of Alien: _____
 Last name First name
 DOB: _____ Country: _____ Gender: _____
 Language: _____
 Asylum Application: Yes No (Do not provide details)
 Criminal: Yes No

Indicate the type of case that applies:
 A. Expedited Removal
 B. Notice to Appear (Pre-Order)
 C. Notice to Appear (Post-Order)

ELIGIBILITY DETERMINATION:

- Yes or No Has the alien's identity been established?
- Yes or No Will the alien reside and be monitored by a qualified vendor?
- Yes or No Has the alien agreed to the terms and conditions of the program?
- Yes or No Is the alien a mandatory reporting alien?
- Yes or No Is removal imminent? (Foreign born, no pending asylum claim, and no pending appeal)
- Yes or No Has the alien previously been placed in ISAP?
- Yes or No Has the alien demonstrated a risk to public safety?

If answer responses to question 1, 2, or 3 are YES, the alien is INELIGIBLE for release on ISAP. This worksheet is not indicated.

Page 3

ISAP Placement Worksheet
TOTAL SCORE: _____
Total Points _____

The total score represents potential risks that may be associated with supervising and monitoring ISAP participants and will assist in establishing appropriate supervision and control measures to minimize those risks.

Other Relevant Information: (Special notification procedures required, medical needs or issues, employment eligibility, case history, known criminal history or behavior violations, etc.)
ADVISED NOT TO DRIVE W/O LICENSE OR INSURANCE.

Name, Address, Telephone Information in Case of Emergency - Please include the name of (friend/family/organization):
 Name of relative/friend: _____
 Complete Address: _____
 Telephone Number: _____ Cell/landline

Participant's Address, Telephone:
 Complete Address: Same as above
 Telephone Number: _____ Cell/landline (If the telephone number is a land line please make sure the line has no features, i.e. caller id, call block, etc.)

Alien recommended for ISAP: Y or N
 If Yes, indicate ISAP location: Denver

Supervisor Concurrence: Y or N
 Date: 12-24-08
 Supervisor Signature: _____
 ISAP Officer Completed Review: Y or N
 Date: 12-24-08
 Signature and Officer ID (DAC#): DJB



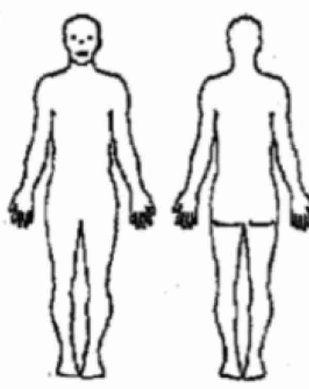
U.S. Citizenship
and Immigration
Services

Division of Immigration Health Services (DIHS) In-Processing Health Screening Form

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

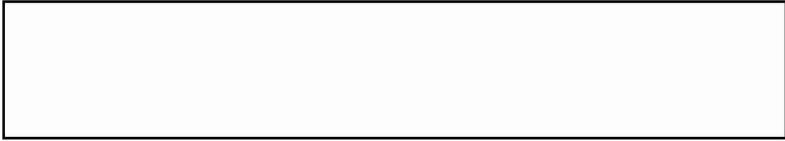
- The DIHS is a stand alone medical unit, and it serves as the medical authority and provider of care, for all detainees in ICE custody who are housed in DIHS staffed detention centers.
~~Therefore, RIF to ICE.~~

Note: Even if CBP signed this form, ~~RIF to ICE.~~

Division of Immigration Health Services		Event #		Final #	
IMPRINT OF DETAINEE ID PLATE, COMPUTER LABEL OR COMPLETE BELOW:					
1. Name:		Classification:		Admission ID:	
2. DOB:		3. AR:		4. Nationality:	
DIHS LOCATION:			6. Today's Date:		
SECTION I: ASK THE DETAINEE: (Check the appropriate box)					
Y/N	Have you seen a doctor in the last year?	Please mark any lesions, sores, cuts, or other marks or distinguishing physical characteristics in the diagrams below, and notify the DIHS medical officer if you feel that the detainee needs any kind of medical evaluation.			
Y/N	Are you having any pain?				
Y/N	Have you been hospitalized in the past 6 months?				
Y/N	Have you ever been treated for problems with drugs or alcohol?				
Y/N	Do you now have or have you ever had any of the following?				
Y/N	Your skin breaks out in bumps, or breaks breaking after taking medication?				
Y/N	Sores on your private, or a drip from your private?				
Y/N	The whites of your eyes or your nails turn yellow?				
Y/N	Fits or seizures?				
Y/N	Double vision?				
Y/N	Persistent cough (not more than 2 weeks duration)?				
Y/N	Hemoptysis (Coughing up blood)?				
Y/N	Not been able to eat with a significant weight loss?				
Y/N	A problem: liver?				
Y/N	Night sweats?				
Y/N	Weakness / lethargy (tired)?				
Y/N	Are you afraid you might lose your mind or go crazy?				
Y/N	Are you afraid you might hurt or kill yourself or others?				
Y/N	If female, are you pregnant?				
SECTION II: YOUR OBSERVATIONS OF THE DETAINEE (Check the appropriate box)					
Does the detainee appear to be:		Does the detainee appear to be:			
Y/N	Not doing what you tell him to do?	Y/N	Scratching / Thrusting?	Y/N	Shedding tracks?
Y/N	Acting crazy or strange?	Y/N	Sores broken out in bumps / rash?	Y/N	A handcup?
Y/N	Sweating a lot?	Y/N	Cuts or bruises?		
Y/N	Malnourished?				
SECTION III: DETAINEE SENT TO (Check appropriate number)					
1. General population			Signature of individual completing the form		
2. General population with referral to medical care			Printed name of individual completing the form		
3. Referral for immediate medical care					
4. Isolation until medically evaluated					
THIS FORM WILL BE SENT TO THE MEDICAL CLINIC AFTER IT IS COMPLETED.					

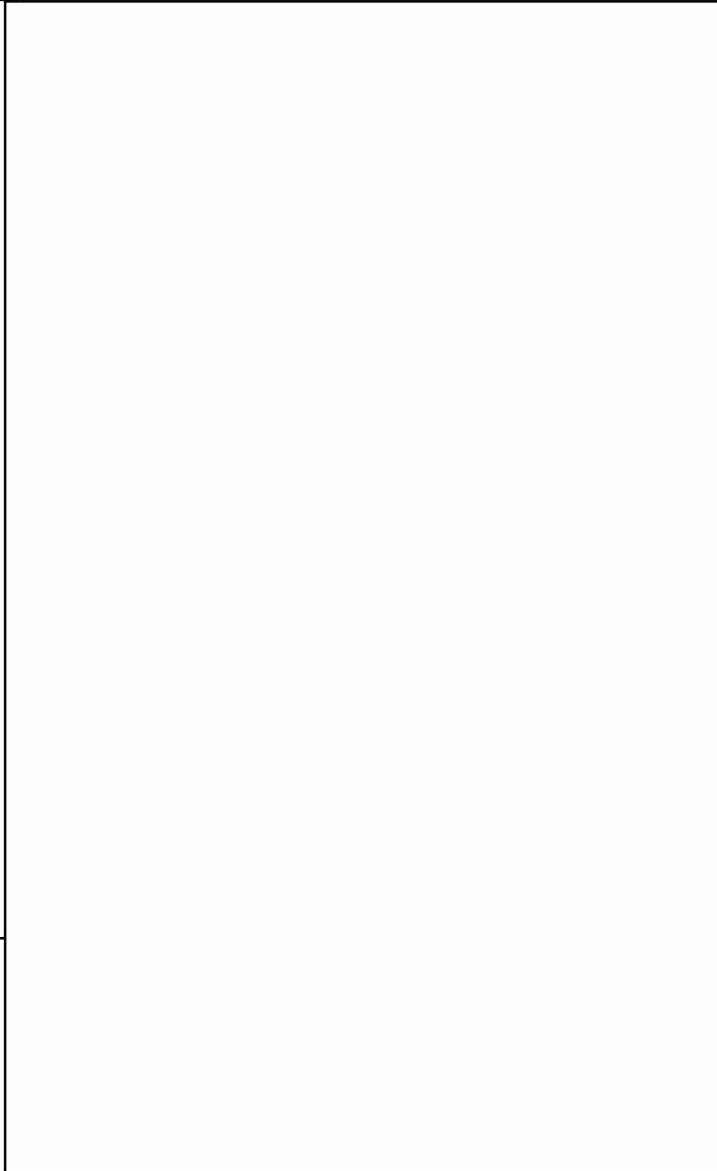
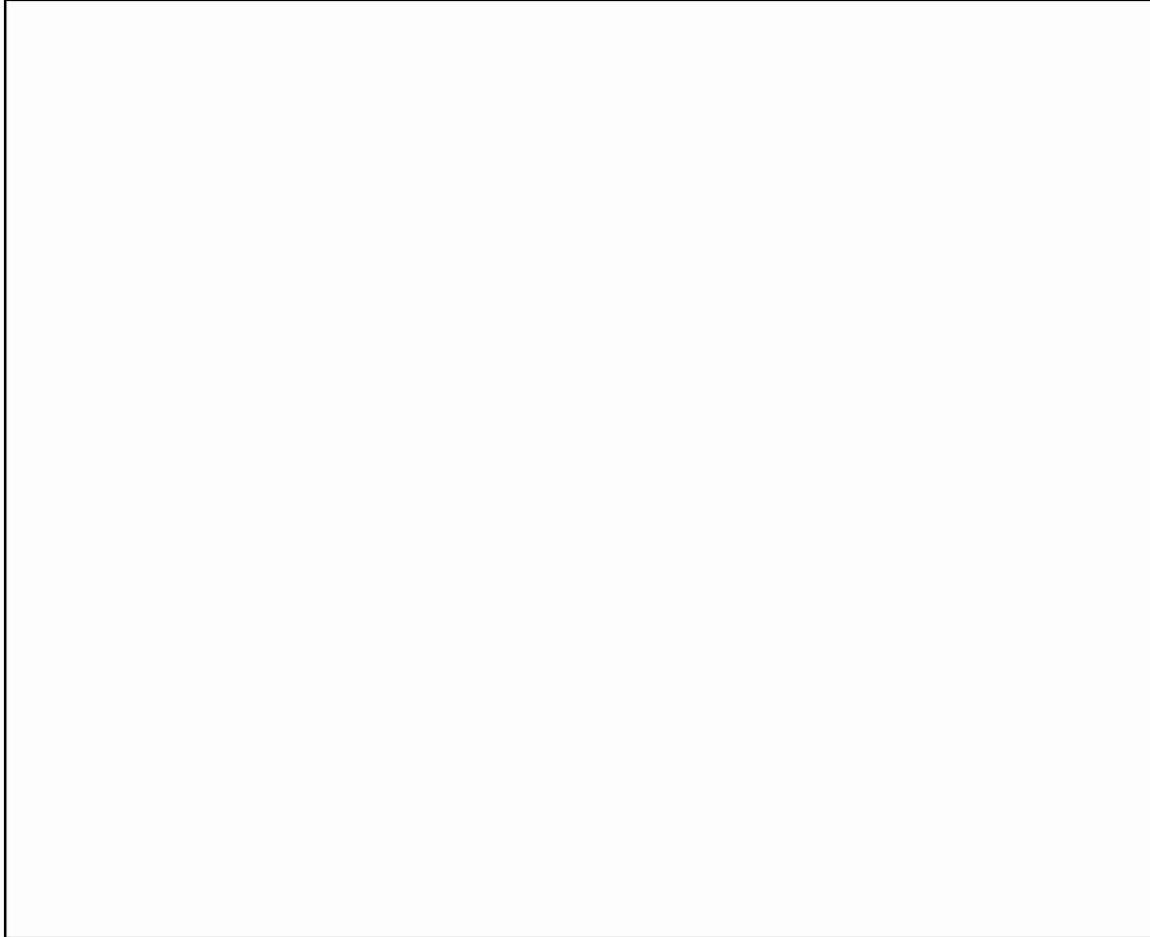


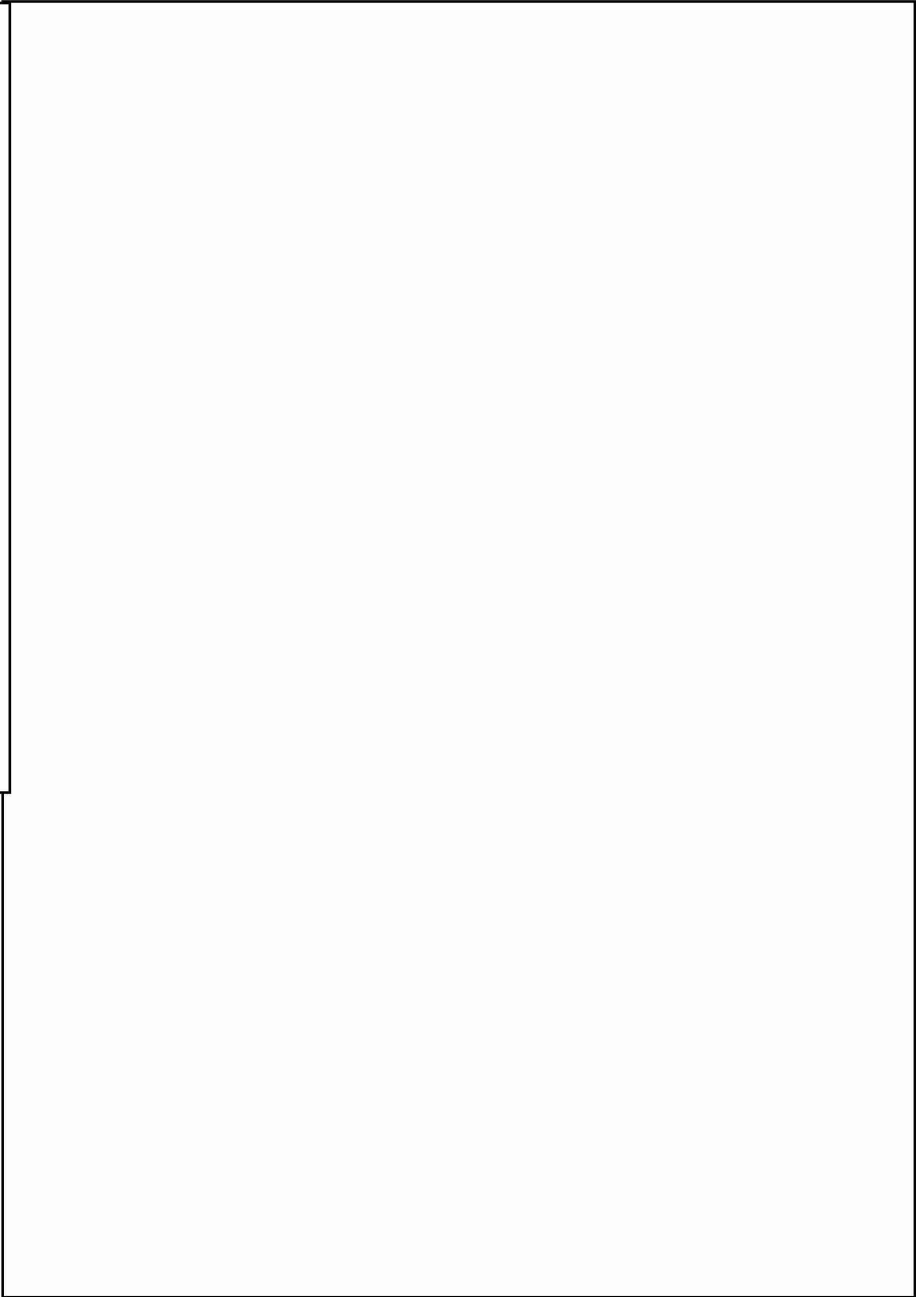
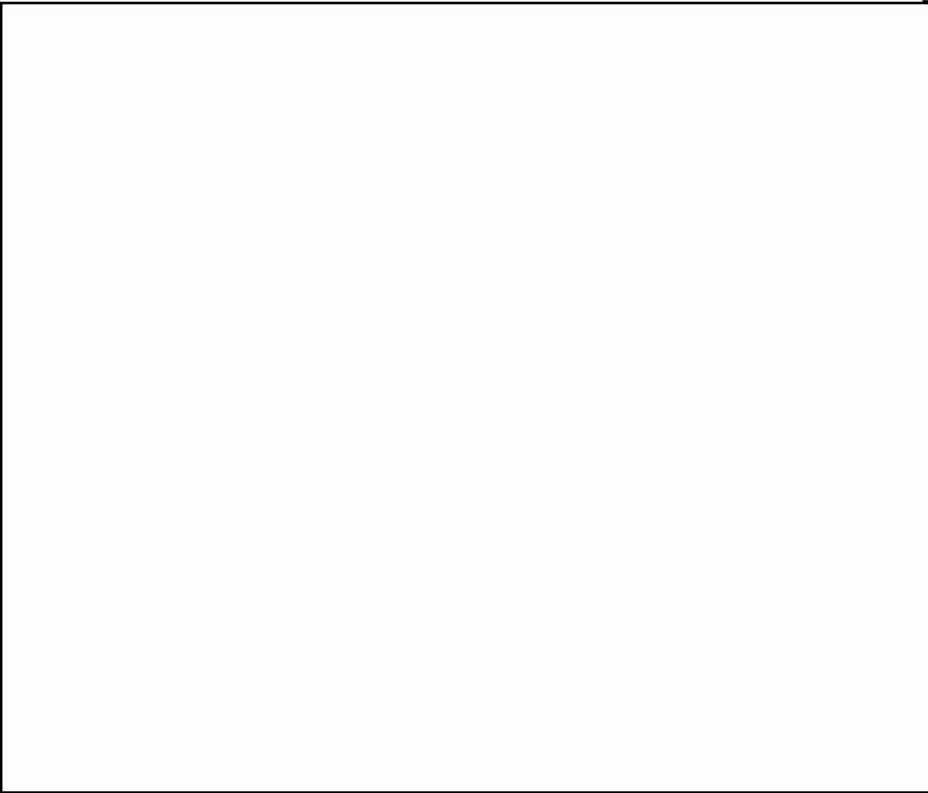
U.S. Citizenship
and Immigration
Services



Record

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

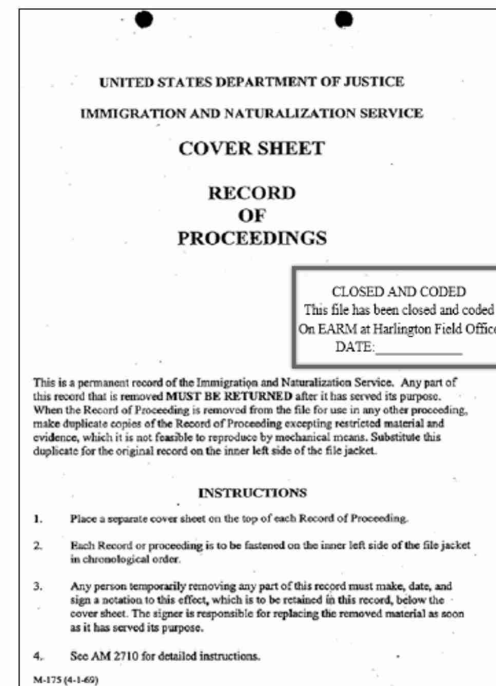
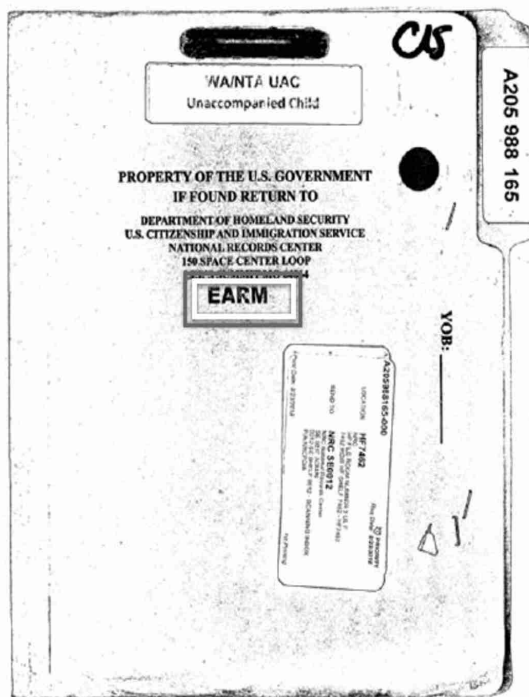
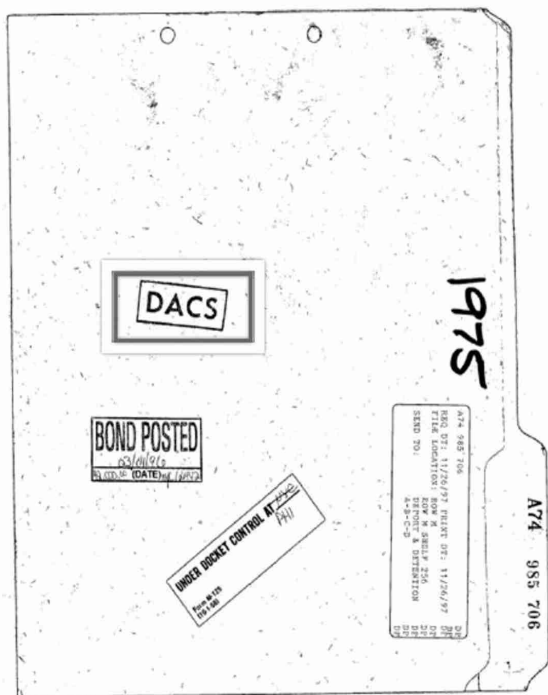




(b)(6) (b)(7)(c) (b)(7)(e)



DACS/EARM Stamp



- We do not redact the stamp but we would redact any result that may accompany the stamp.

Note: This particular stamp does not signify a positive or negative result. It signifies the case has been entered into DACS/EARM.



U.S. Citizenship
and Immigration
Services

Daily DRO News Submission Report

- The Daily DRO News Submission Report belongs to ICE; ~~therefore; RIF to ICE.~~

- Unfortunately a copy of this document has not yet been located.
- If you happen to discover this document, please send the NRC control number along with page range to the following mailbox:

- Thank you.

(b)(6)



U.S. Citizenship
and Immigration
Services

ICE Documents Filed/Served in Court

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

Deputy Chief Counsel
Department of Homeland Security
U.S. Immigration and Customs Enforcement
130 Delaware Avenue
Buffalo, New York 14202

RECEIVED
DEPARTMENT OF JUSTICE
2009 MAR -3 AM 8:45
FEDERAL OFFICE FOR
IMMIGRANT REVIEW
OFFICE OF IMMIGRATION
ADJUDICATION

UNITED STATES DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
U.S. IMMIGRATION COURT
BUFFALO, NEW YORK

IN THE MATTER OF _____
IN REMOVAL PROCEEDINGS } File No.: A

IMMIGRATION JUDGE MICHAEL ROCCO

NEXT SCHEDULED COURT DATE: APRIL 2, 2009 @ 9:00 a.m.

DEPARTMENT OF HOMELAND SECURITY
PROPOSED EVIDENCE FOR REMOVAL PROCEEDINGS

EXHIBIT LIST

March 3, 2009

A

EXHIBIT A - Photocopy of Form I-213 Record of Deportable/Inadmissible Alien relating to the Respondent dated February 05, 2009 pp. 3-5

EXHIBIT B - Photocopy of Memorandum prepared by Deportation Officer _____ dated February 12, 2009 p. 6

CERTIFICATE OF SERVICE

CASE NAME: _____
CASE NO. A

I HEREBY CERTIFY that on this 3rd day of March, 2009, I caused to be served the DHS EVIDENCE

by placing a true copy thereof in a sealed envelope, with postage thereon fully prepaid and causing the same to be mailed by first class mail to the person at the address set forth below.

by causing to be personally delivered a true copy thereof to the person at the address set forth below.

by FEDERAL EXPRESS to the person at the address set forth below.

by certified mail-return receipt requested to the person at the address set forth below.

by telefaxing with acknowledgment of receipt to the person at the address set forth below.

And

Logema Ruiz-Urbe, Esq.
International Institute of Buffalo
864 Delaware Avenue
Buffalo, NY 14209

I declare under penalty of perjury that the foregoing is true and correct. Executed on March 3, 2009.

Mission Support Specialist

- If ICE submitted documents in court, ~~RIF~~ the entire packet.




U.S. Citizenship
and Immigration
Services

The remaining slides are examples of “some” documents that will not be RIF to ICE.



Executive Office for Immigration Review (EOIR) / Board of Immigration Appeals (BIA)

- Release this document if this relates to your Subject.

 (b)(6) U.S. Department of Justice
Executive Office for Immigration Review
*Board of Immigration Appeals
Office of the Clerk*

*3101 Leesburg Pkwy. Suite 2000
Falls Church, Virginia 22041*

[Redacted]

DHS/ICE Office of Chief Counsel - BOS
P.O. Box 8728
Boston, MA 02114

Name [Redacted] A [Redacted]

Date of this notice: 12/3/2013

Enclosed is a copy of the Board's decision in the above-referenced case. This copy is being provided to you as a courtesy. Your attorney or representative has been served with this decision pursuant to 8 C.F.R. § 1292.5(a). If the attached decision orders that you be removed from the United States or affirms an Immigration Judge's decision ordering that you be removed, any petition for review of the attached decision must be filed with and received by the appropriate court of appeals within 30 days of the date of the decision.

Sincerely,
Donna Carr
Donna Carr
Chief Clerk

Enclosure

Panel Members:
Kelly, Edward F.

UseTeam:



U.S. Citizenship
and Immigration
Services

Naturalization Prosecutorial Discretion Review Panel (NTA Review Panel)


- The NTA Panel is a USCIS function.
- The NTA Panel is convened when an Immigration Services officer (ISO) determines a naturalization applicant is eligible for naturalization but is removable or improperly adjusted to an LPR.
- The NTA Panel consists of a local Supervisory Immigration Services Officer (SISO), a local USCIS Office of Chief Counsel (OCC) attorney and a District representative.
- Although an ICE attorney may sign the Panel's memorandums, the document did not originate with ICE, was not authored by ICE nor is it addressed to ICE; therefore, do not RIF to ICE.

Note: An ICE attorney is invited to participate, only in an advisory role.



NTA Review Panel


U.S. Department of Homeland Security
USCIS District 10

 U.S. Citizenship and Immigration Services

NATURALIZATION PROSECUTORIAL DISCRETION REVIEW PANEL

Officer:	<i>[Signature]</i>	Date Issued:	6/6/2016
Supervisor:	<i>[Signature]</i>	Supv. Concurrence:	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPLICANT INFO:			

U.S. Department of Homeland Security
2675 Prosperity Avenue
Fairfax, VA 20598

 U.S. Citizenship and Immigration Services

Interoffice Memorandum

To: NTA Review Panel, Washington Field Office

From: *[Signature]*
ISO

Date: 12/2/14

Re: NAME *[Redacted]* A Number *[Redacted]*
DOB: *[Redacted]* COB: Bolivia
Recommendation Regarding Issuance of NTA per PM-602-0050 Dated November 7, 2011

- NTA Panels are both pre-decisional and deliberative.
- They are used for determining if the applicant should be issued a Notice to Appear for removal proceedings.
- Provided above are 2 types of NTA Panel Memorandums commonly seen.

Note: These are often multi page documents.



U.S. Citizenship
and Immigration
Services

NTA Review Panel (example I)

(b)(5)

- Redact ISO and SISO's name, citing (b)(7)(C).
- Redact Referral Type and Charge(s) of Removability sections, citing (b)(5).
- Redact the deliberative and pre-decisional information, citing (b)(5).
- Review for possible law enforcement information and protected system results.
- If PA, add applicable PA exemptions.

U.S. Department of Homeland Security
USCIS District 10

U.S. Citizenship and Immigration Services

NATURALIZATION PROSECUTORIAL DISCRETION REVIEW PANEL

Officer: [Redacted] Date Issued: 6/6/2016
 Supervisor: [Redacted] Supv. Concurrence: YES NO

APPLICANT INFO:

Name: [Redacted] File Number: [Redacted]
 Country of Birth: [Redacted]
 Date of Entry: [Redacted] Classification: [Redacted]
 Section 316 Section 319

FIELD OFFICE LOCATION:
 Tampa Orlando

REFERRAL TYPE:
 [Redacted]

CHARGE(S) OF REMOVABILITY:
 [Redacted]

Page 2
NTA Panel Memo

EXPLANATION OF BASIS FOR REFERRAL:
 [Redacted]

CRIMINAL HISTORY:

Date of Arrest/Citation	Charge/Violation	Disposition
1/	Prostitution	Nolle Pro / COMP FI
6/	8 Prostitution	Adjudication Withheld / Fine & Co
4/	Soliciting Prostitution	Adjudication Withheld
7/	Trespassing and resist officer w/o violence	Adjudication Withheld

OTHER NEGATIVE CONSIDERATIONS: Civil Violations, Good Moral Character Issues
 [Redacted]

HUMANITARIAN CONCERNS & FAVORABLE CONSIDERATIONS: Family ties, Advanced Age, Medical Issues, U.S. Military Service, Community Ties/Attention, Cooperation with LEAs, etc.
 [Redacted]

Panel Form Rev. 6/4/2015 FOR OFFICIAL USE ONLY



U.S. Citizenship and Immigration Services

NTA Review Panel

- Redact ISO's recommendation, citing (b)(5).
- NTA Panel's results (i.e. ultimate decision) can be release, it is no longer predecisional.
- Redact all panel members, citing (b)(7)(C).
- If PA, add applicable PA exemptions.

Note: An ICE attorney is invited to participate in an advisory role only; therefore, do not RIF to ICE.

(b)(5)

Page 3
NTA Panel Memo

ADDITIONAL COMMENTS:

OFFICER'S RECOMMENDATION:

Page 4
NTA Panel Memo

PROSECUTORIAL DISCRETION PANEL RESULTS

Applicant's Name:	File Number:	A
Date of Decision: June 16, 2016	Field Office Location:	URRQ

Prosecutorial Discretion Panel convened and made a recommendation to:

EXERCISE PROSECUTORIAL DISCRETION
 INITIATE REMOVAL PROCEEDINGS
 RETURN TO OFFICER FOR THE FOLLOWING: _____

IN CONCURRENCE:

(PRINT NAME & TITLE) <u>JSDS</u>	(SIGNATURE)	6-16-16 (DATE)
(PRINT NAME & TITLE) <u>Assistant Counsel</u>	(SIGNATURE)	6/23/16 (DATE)
(PRINT NAME & TITLE) <u>DIO</u>	(SIGNATURE)	6/23/16 (DATE)
(PRINT NAME & TITLE)	(SIGNATURE)	(DATE)
(PRINT NAME & TITLE) <u>OPLA</u>	(SIGNATURE)	(DATE)

A representative from ICE's Office of Chief Counsel also participated in the panel discussion in an advisory capacity.

IN DISSENSION:

(PRINT NAME & TITLE)	(SIGNATURE)	(DATE)
(PRINT NAME & TITLE)	(SIGNATURE)	(DATE)

Panel Form Rev. 6/4/2015 FOR OFFICIAL USE ONLY



U.S. Citizenship
and Immigration
Services

NTA Review Panel (example II)

- Redact ISO's name, citing (b)(7)(C).
- Redact entire Category and Recommendation sections, containing deliberative and predecisional information, citing (b)(5).
- Review for possible law enforcement information and protected system results.
- Redact SISO's name at bottom of the last page, citing (b)(7)(C).
- If PA, add applicable PA exemptions.

U.S. Department of Homeland Security
2675 Prosperity Avenue
Fairfax, VA 22038

U.S. Citizenship and Immigration Services

Interoffice Memorandum

To: NTA Review Panel, Washington Field Office

From: [Redacted]
ISO

Date: 12/2/14

Re: NAME Willy Wonka A Number
DOB 6/31/58 COB: Bolivia
Recommendation Regarding Issuance of NT

[Redacted]

[Redacted]

[Redacted]

The SISO confirms by signing this document concurring with the decision that the WAS NTA Panel Referral Spreadsheet has been updated.

[Redacted] SISO [Redacted] Date 12/2/14
Concur or Do not Concur

www.uscis.gov

(b)(5)
(b)(7)(c)



U.S. Citizenship and Immigration Services

NTA Review Panel II

- Redact all panel members, except for the Field Office Director, citing (b)(7)(C).
- If PA, add applicable PA exemptions.

Note: An ICE attorney is invited to participate in an advisory role only; therefore, do not RIF to ICE.

Pursuant to the November 7, 2011 USCIS PM, "Revised Guidance for the Referral of Cases and Issuance of Notices to Appear in Cases Involving Inadmissible and Removable Aliens," the N-400 NTA Review Panel met on _____ to review the case(s) listed below.

After careful consideration of the facts and circumstances involved in the case(s), the panel has rendered the following decision(s). If follow up actions are needed, a separate memo outlining such will accompany this memo.

Category A (criminal conviction outside stat period)	Category B (Inadmissible at adjustment/admission)
<input type="checkbox"/> No NTA. Adjudicate favorably	<input type="checkbox"/> No NTA. Adjudicate favorably
<input type="checkbox"/> No NTA. Deny N-400 per INA 318 (if applicable)	<input checked="" type="checkbox"/> No NTA. Deny N-400 per INA 318
<input type="checkbox"/> ICE will issue NTA. Place N-400 on hold	<input type="checkbox"/> Issue NTA. Place N-400 on hold

Field Office Director

, Section Chief

USCIS Counsel

Office of Chief Counsel



ORR Notification to ICE

- Redact the Case Manager's and sponsor's phone numbers, citing (b)(6), unless they have been released elsewhere in the file.

- If PA, release.

Note: Do not refer to ICE or ORR.

ORR Release Notification
Copy ORR NOTIFICATION TO ICE CHIEF COUNSEL RELEASE OF UNACCOMPANIED ALIEN CHILD TO SPONSOR AND REQUEST TO CHANGE ADDRESS *VC*

ORR has determined that the below Juvenile Respondent should be released to a sponsor. The Director of the Office of Refugee Resettlement, Department of Health and Human Services requests that the Chief Counsel, Immigration and Customs Enforcement, Department of Homeland Security notify the Executive Office of Immigration Review of the change of address.

Date of Request:	Name of Requestor	Title	Telephone Number
11/28/2015	Jane Doe	Case Manager	3

Juvenile Respondent's Alien Number, complete name and aliases, date of birth and claimed country of origin:
1. Juvenile respondent's biographical information

Name: Conda, Arna	AF#: 00000000
Aliases (if any):	DOB: 1/1/2015
Country of Origin:	

Juvenile Respondent's prior Address:
 Program Name (if Applicable): LSS of New York TFC

Street Address	Mailing Address (if different)
Container 37	
City: Urea Lee	State: PO
Zip:	City:
Telephone Number:	Alternate Telephone #:

Juvenile Respondent's new Address:
 Program Name (if Applicable):

Street Address	Mailing Address (if different)
123 California Street	
City:	State:
Zip:	City:
Telephone Number:	Alternate Telephone #:

Custodian Information:

Name	Title relationship	Telephone Number
Aurora Borealis	Mother	00000000

The Release is scheduled to take place on: 12/04/2015

The next scheduled court appearance for this juvenile is:

ORR certifies that on: the Respondent and Sponsor were notified that they must inform Immigration Court directly of any further change of address

For releases, notification should be made at least 48 hours in advance. If notification is not made at least 48 hours in advance of release, please explain reason(s) below.

cc: Attorney of Record
 DHS/ICE/DRO

RECEIVED
 U.S. DEPARTMENT OF JUSTICE
 EXECUTIVE OFFICE OF IMMIGRATION REVIEW
 IMMIGRATION COURT
 NEW YORK
 2015 DEC 28 AM 10:51



U.S. Citizenship
 and Immigration
 Services

Form I-294 (Warning to Alien Ordered Removed or Deported)

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

- ICE and CBP use this form.
- If ICE completes and signs the document, ~~RIF to ICE.~~
- If ICE and CBP both sign, ~~RIF to ICE.~~
- If CBP completes and signs the document, process (i.e., release, redact, WIF or RIF).

Note: This particular example was completed and signed by CBP; therefore, we will process it. In this case, process means release.



U.S. Citizenship
and Immigration
Services

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

WARNING TO ALIEN ORDERED REMOVED OR DEPORTED

A-File Number: [REDACTED]
Date: 01/01/2016

Alien's name: [REDACTED]

In accordance with the provisions of section 212(a)(9) of the Immigration and Nationality Act (Act), you are prohibited from entering, attempting to enter, or being in the United States:

- For a period of 5 years from the date of your departure from the United States because you have been found deportable under section 237 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act initiated upon your arrival in the United States as a returning lawful permanent resident.
- For a period of 10 years from the date of your departure from the United States because you have been found:
 - deportable under section 237 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act.
 - inadmissible under section 212 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act initiated as a result of your having been present in the United States without admission or parole.
 - deportable under section 241 of the Act and ordered deported from the United States by an immigration judge in proceedings commenced before April 1, 1997 under section 242 of the Act.
 - deportable under section 237 of the Act and ordered removed from the United States in accordance with section 238 of the Act by a judge of a United States district court, or a magistrate of a United States magistrate court.
- For a period of 20 years from the date of your departure from the United States because, after having been previously excluded, deported, or removed from the United States, you have been found:
 - inadmissible under section 212 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act.
 - deportable under section 237 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act.
 - deportable under section 237 of the Act and ordered removed from the United States in proceedings under section 238 of the Act.
 - deportable under section 241 of the Act and ordered deported from the United States by an immigration judge in proceedings commenced before April 1, 1997 under section 242 of the Act.
 - to have reentered the United States illegally and have had the prior order reinstated under section 241(a)(5) of the Act.
- At any time because you have been found inadmissible or excludable under section 212 of the Act, or deportable under section 241 or 237 of the Act, and ordered deported or removed from the United States, and you have been convicted of a crime designated as an aggravated felony, as defined under section 101(a)(43) of the Act.

After your removal has been effected you must request and obtain permission from the Secretary of Homeland Security to reapply for admission to the United States during the period indicated. You must obtain such permission before commencing your travel to the United States. Application forms for requesting permission to reapply for admission may be obtained by contacting any United States Consulate or U.S. Department of Homeland Security office. Refer to the above file number when requesting forms or information.

WARNING FOR ALL REMOVED ALIENS: It is a crime under Title 8 United States Code, Section 1326, for an alien who has been removed from the United States to enter, attempt to enter, or be found in the United States without the Secretary of Homeland Security's express consent. Depending on the circumstances of the removal, conviction for this crime can result in imprisonment of a period of from 2 to 20 years and/or a fine up to \$250,000.00.

SPECIAL NOTICE FOR SEX OFFENDERS: Federal Law requires a convicted sex offender, including an alien who has been removed from or otherwise departed the United States and subsequently returns, to register in each jurisdiction in the United States in which he or she resides, is employed, or is a student. Violation of this requirement can result in prosecution and imprisonment for up to 10 years under Title 18 United States Code, Section 2250.

[REDACTED] BORDER PATROL AGENT
(Signature of officer serving warning) (Title of officer)

MCALLEN, TX, BORDER PATROL STATION
(Location of DHS office)

DHS Form I-294 (3/12) Page 1 of 1

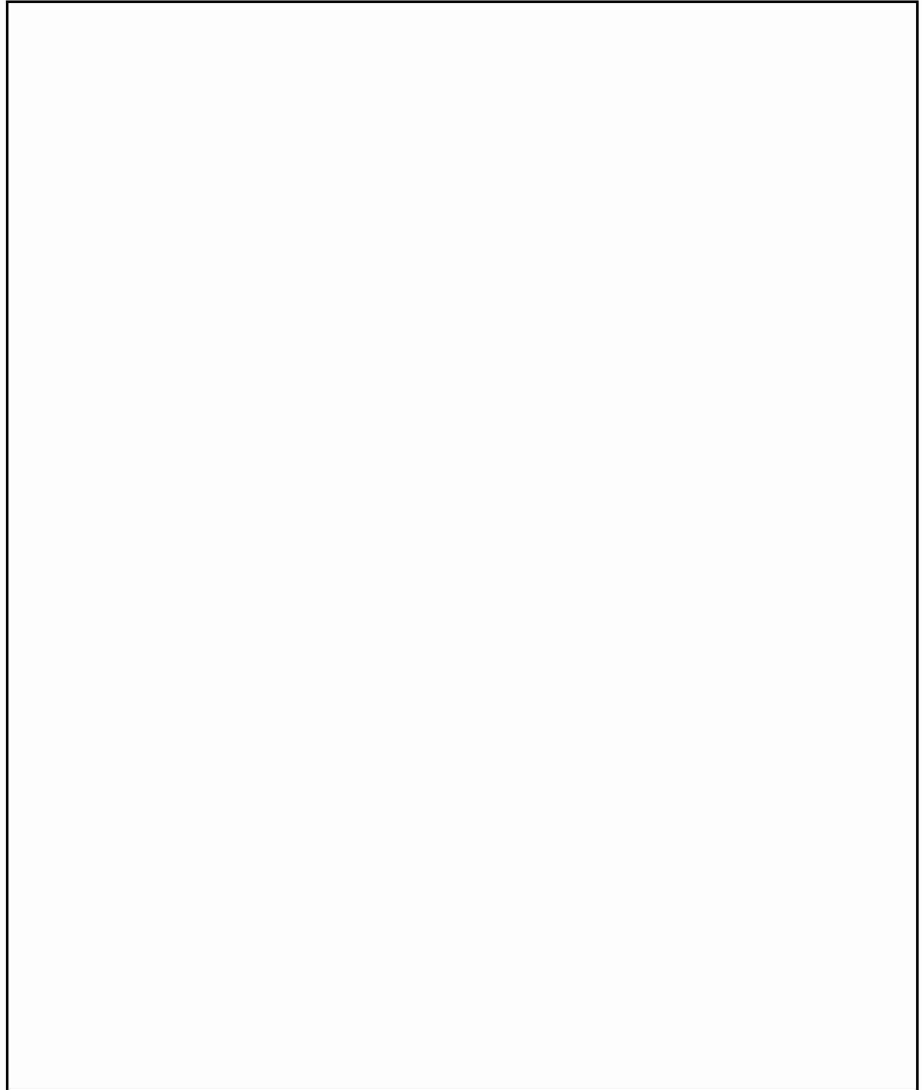
An Exception to the ICE Rule

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

- ICE does not want documents originating with and/or authored by other agencies, or merely addressed to ICE.

For example, documents originating with and authored by CIA, yet is addressed to ICE, will be RIF to CIA.

This also includes, documents originating with and authored by BOP, yet are addressed to ICE, will be process per BOP guidance.



Questions?



U.S. Citizenship
and Immigration
Services



U.S. Citizenship and Immigration Services

IDENT System

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 understand the IDENT system, how it relates to IAFIS, and differentiate between the IDENT system and the FBI results



▪ (b)(7)(e)



Processing Legend



Processing Acronym Legend

WIF = Withhold in Full

RIF = Refer in Full

OOS = Out of Scope



IDENT

- IDENT is the Office of Biometric Identity Management's (OBIM) biometric identification system.
- The type of data collected within IDENT includes fingerprints, photographs, biographical and case related data.



IDENT

- IDENT supports the missions of:
 - U.S. Customs and Border Protection (CBP)
 - U.S. Immigration and Customs Enforcement (ICE)
 - U.S. Citizenship and Immigration Services (USCIS)
 - U.S. Coast Guard (USCG)
 - Department of Defense (DOD)
 - Department of the State (DOS)
 - Department of Justice (DOJ)
 - Transportation Security Administration (TSA)
 - The intelligence community



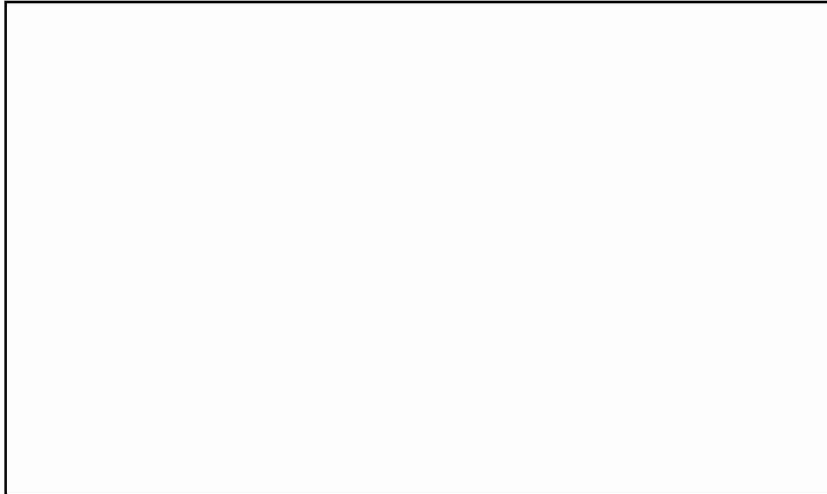
IDENT

- In 2014 the FBI asked OBIM to run 125 fingerprints from Malaysian Airlines Flight 17 to help identify victims.
- The IDENT system was able to match more than a dozen identities.



IDENT System Screen-Print

- Redact LE officer's names (b)(7)(c), and [redacted] (b)(7)(E), add (k)(2) if a PA case.
- Review Encounter Type and redact sensitive information (b)(7)(E), add (k)(2) if a PA case.



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

Print IDENT Page 3 of 5

NAME	DOB	A #	ENCOUNTER DATE	ENCOUNTER ID	ALERTS
[redacted]	[redacted]	[redacted]	09/10/2018 20:54:34	[redacted]	[redacted]
First Name: [redacted]		Date of Birth: [redacted]		Address Residence: [redacted]	
Last Name: [redacted]		Country of Birth (COB): [redacted]		Location: [redacted]	
Sex: M		Country of Citizenship (COC): [redacted]		Apprehension Location: [redacted]	
Status of Entry: [redacted]		Misc 1: [redacted]		Apprehension Method: [redacted]	
Length of Time Illegally in US: [redacted]		Misc 2: [redacted]		Apprehension Date: [redacted]	
Encounter Type: [redacted]		Misc 3: [redacted]		Apprehended By: [redacted]	
Lookout Count: [redacted]		Comments: [redacted]			
Alerts <input type="checkbox"/>					
Created	Expires	Name	User ID	User Name	
No data available in table					
[redacted]	[redacted]	[redacted]	09/07/2018 18:31:09	[redacted]	[redacted]
First Name: [redacted]		Date of Birth: [redacted]		Address Residence: [redacted]	
Last Name: [redacted]		Country of Birth (COB): [redacted]		Location: [redacted]	
Sex: U		Country of Citizenship (COC): [redacted]		Apprehension Location: [redacted]	
Status of Entry: [redacted]		Misc 1: [redacted]		Apprehension Method: [redacted]	
Length of Time Illegally in US: [redacted]		Misc 2: [redacted]		Apprehension Date: [redacted]	
Encounter Type: [redacted]		Misc 3: [redacted]		Apprehended By: [redacted]	
Lookout Count: [redacted]		Comments: [redacted]			
Alerts <input type="checkbox"/>					
Created	Expires	Name	User ID	User Name	
No data available in table					
https://[redacted] 10/18/2018					

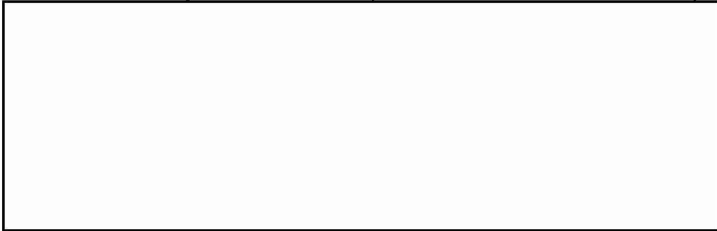


IDENT System Screen-Print

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


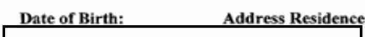

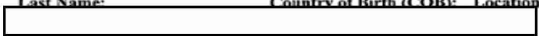









- Review comments for possible redactions.

- You may also see 



- Review "Alert Text" narrative for sensitive information that needs to be redacted. Redact (b)(7)(E), add (k)(2) and (j)(2) (if FBI results are present) if a PA case.
- Redact LE officer names (b)(7)(C) add (k)(2) and (j)(2) (if FBI results are present) if a PA case.

Note: In this example, the Alert "Removed Alien" does not need to be redacted.

NAME	DOB	A #	ENCOUNTER DATE	ENCOUNTER ID	ALERTS
First Name: 	Date of Birth: 	Address Residence: 			
IMAGE NOT FOUND	Last Name: 	Country of Birth (COB): 	Location: -		
Sex: F	Country of Citizenship (COC): GTM	Apprehension Location: -			
Status of Entry: UNK	Misc 1: -	Apprehension Method: -			
Length of Time Illegally in US:	Misc 2: -	Apprehension Date:			
Encounter Type: 	Misc 3: -	Apprehended By: -			
Lookout Count: 					
Comments					
					
Alert: <input type="checkbox"/>					
Created	Expires	Name	User ID	User Name	
08/07/2017	08/07/2027	Removed Aliens: Removed Alien (Final Order)			
Remark: B&B					
			06/28/2017 08:26:52		



ASC I-90 Application IDENT Resolution Memorandum

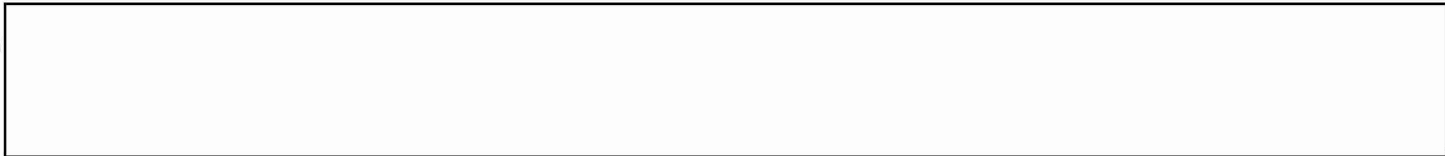
- ASC= Application Support Center or Service Center
- If the form is not signed and there is not any indication in the file that the I-90 was issued, WIF (b)(5) under the FOIA, add (d)(5) if a PA case.
- Also review for possible protected system results. If any use (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results are present) if case is PA.
- If a final decision has been reached, there are no protected system results, and the form is signed and dated, you may release this form.

ASC I-90 Application IDENT Resolution Memorandum	
A-File:	_____
Name:	URGLAR, Hamilton B.
ASC:	_____
Nature of IDENT Hit: _____ Subject's hands are permanently gloved. Unable to run "prints" in IDENT.	
Resolution:	
<input checked="" type="checkbox"/>	It has been determined from court dispositions submitted by applicant or obtained by USCIS that there is insufficient criminal history to warrant removal proceedings at this time.
<input checked="" type="checkbox"/>	Court dispositions/other records are attached
<input type="checkbox"/>	No documents attached.
<input type="checkbox"/>	The offense(s) were committed prior to the date applicant obtained LPR status, and thus have no bearing on the I-90 application currently before this agency. (Removal/rescission/revocation will not be pursued as a matter of law/discretion.)
<input type="checkbox"/>	Records indicate the applicant was previously placed in removal proceedings and was granted relief (waiver/cancellation/adjustment/other) by an immigration judge, and the offenses no longer have any bearing on the current I-90 application.
<input type="checkbox"/>	Other (or details to the above): _____
The IDENT hit is thus considered resolved and the I-90 has been approved for card production.	
ASCM	Date: _____



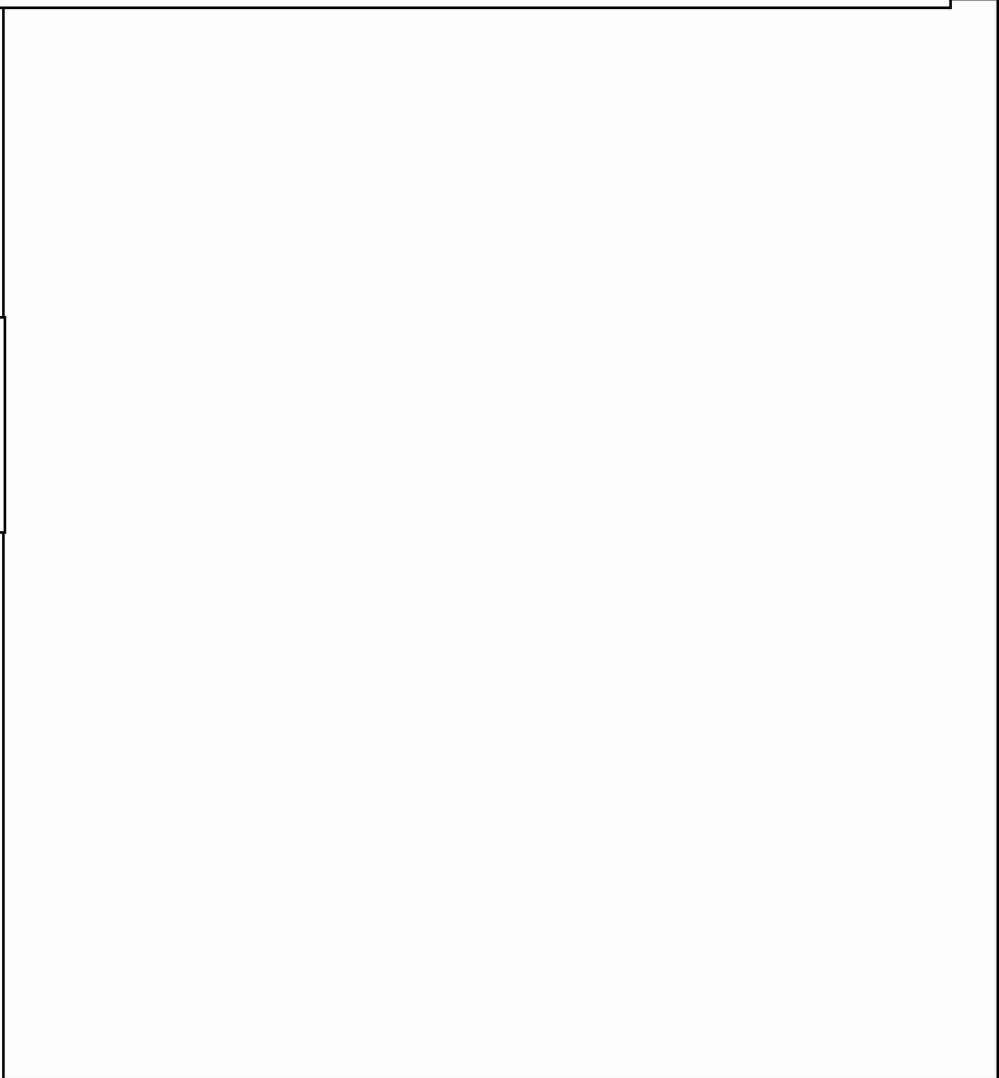
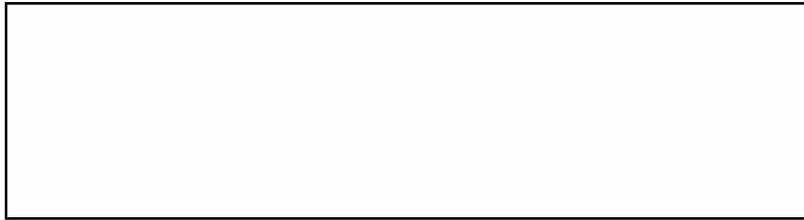
U.S. Citizenship
and Immigration
Services

IDENT



(b)(3)

- WIF (b)(3), 8 U.S.C. 1202(f) if FOIA or PA.



NGI / IAFIS

- The Next Generation Identification program (NGI), formerly known as the Integrated Automated Fingerprint Identification System (IAFIS) is owned and maintained by FBI, thereby making it a law enforcement system.
- If you see NGI or IAFIS with the result
 redact (b)(7)(E), add (j)(2) if a PA case.

(b)(7)(e)



IDENT / IAFIS (NGI)

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

- It is mandated that IDENT/IAFIS share information.
- Since IDENT/IAFIS use portions of each other's databases, when you see a result following IDENT/IAFIS together you must redact the result (b)(7)(E), add (j)(2) if a PA case. Because we do not know which system the result came from.

Expedited Removal: Checklist

PORT: HIDALGO TEXAS **ADVERSE ACTION CHECKLIST—ER** DATE: 03/23/14

NAME: [redacted] DOB: 12/05/90 FILE # [redacted]

AKA: [redacted] AGE/SEX: 23 MALE CITZ OF IRAN

1st Line Approval: [redacted] REASON REFERRED: REQUESTING ASYLUM

INITIALS	IMMEDIATE ACTIONS	HARD SECONDARY	Officer Name	Time
	Retrieve all luggage.	Primary Referring		
	SEARCH - Currency [redacted] Printing Form [redacted] (circle one)	2ndary Case Assigned		
	IDENT/IAFIS - Match [redacted]	Med. Conditions Y / N		
	AFIS Prints to FBI (ALL CASES)	If Yes, specify:		
	INS # [redacted]	Time Case Started		
	<i>Right Side of File</i>	Time SEACATS Started		
	CIS, NCIC, SQB4, SQ11, DACSEREM, CLAIMS	Time SEACATS Completed		
	Primary Referral Printout	Time Case Completed		
	Copies of documents & any Officer notes	Time Consul Notified		
	Fingerprints, 2 CARDS	Arrange for Departure		
	Property Envelope w/I-94 & ticket	Finable Offense? Y / N		
	Baggage, CF-6051 or I-77 Receipt for each bag	Was Fine Initiated? Y / N		
	-867A&B Sworn Statement	3 rd Party Notification		
	-259 Notice to Carrier at air/seaports (Signed by carrier rep.)	Seizure? Y / N		
	-160A for Northern Land Borders only			
	-275 Original to AM-CON			
	-213			
	Discretionary Authority Checklist	ADDITIONAL ACTIONS - INCLUDING PROVISIONS		
	Consular Notification Form if needed	DECLINATIONS (food, restrooms, water, phone blankets, etc.)		
	-247 Detainer if needed	TYPE	OFFICER NAME	TIME
	Photos of subject			
	M-444 (English) if credible fear			
	M-444 (Alien's language) if credible fear			
	List of free legal services if credible fear			
	-203 if needed			
	<i>Left Side of File</i>			
	-860 (3 copies - original goes to alien)			
	-296 wallen's photo and prints			
	-853 if unverified claim to USC, LPR, asylee, or refugee			
	<i>Other Forms</i>			
	3-100 attached to front of A-File			
	RIPS/DACS Sheet loose in A-File			
	3-329 if false claim to US citizenship - Sent to EPIC			
	<i>Other Actions</i>			
	Remove from computer			
	FAX Credible Fear I-880			
	Enter in DACSEREM			
	Lookout Posted (for cases)			
	Annotate appropriate log			
	OIL input by Officer			
	Post lookout in IDENT			
	Forward fraudulent documents to FDAU			
	Annotate passport:			
	*Ordered Removed (Charge/A#)			
	(Date)(Port)(Officer's Stamp #)			
	Do not annotate if credible fear hearing			
	Annotate Form I-94:			
	In admission stamp area, "I-860 Removal Order Issued per INA 235(b)(1) for Removal from the U.S. by Fil# (Date)(Port)(Officer's stamp #)			
	If alien is turned over to a carrier pending departure, stamp I-84 with parole stamp for removal in Block 20, on reverse, with [redacted]			
	Book in IAFIS			
	This case was [redacted] reviewed and meets all legal requirements			

1st Line Supervisor Comments Reference Disposition of Luggage

Other Notifications	Name/Title	Time
CBP SRI		
ICE		
JTTF		
FBI		
CTRT		

Record any Additional Comments on the reverse side of this sheet.

Case Officer: [redacted]

1st Line Approval: [redacted] 2nd Line Approval: [redacted]

2nd Line File Review: [redacted] Date/Time of Review: [redacted]

Current as of: January 2006 **FOR OFFICIAL USE ONLY**



U.S. Citizenship and Immigration Services

IDENT System Result

- IDENT system result
- No redaction needed

U.S. Department of Justice
 Immigration and Naturalization Service

Record of Deportable/Inadmissible Alien

Country of Origin Mexico		Passport Number and Country of Issue	Visa Number A	Sex M	Race Blk	Build Brn	Complexion Medium
U.S. Address (Residence) (Number) (Street) (City) (State) (Zip Code)		Date, Place, Time, and Manner of Entry	Passage Booked At	Height 5' 06"	Weight 116 lbs	Occupation Laborer	
Home, Street, City, Postoffice (State) and County of Permanent Residence		Method of Locust/Preparation Pedestrian Primary		Date of Birth PN Date of Issuance 09/18/00 03:50 PM			
City, Postoffice (State) and Country of Birth		Reason Code PON/ELP		Agency US Customs Service			
Date Visa Issued		Social Security Number		Date of Entry			
Immigration Status None Found		Criminal Record None Found		Length of Time Legally in U.S.			
Home Address and Nationality of Spouse (Include Name, if applicable)		Number and Nationality of Prior Children Claims none		Mother's Present and Maiden Name, Nationality and Address, if known			
<input checked="" type="checkbox"/> None Contacted <input type="checkbox"/> See Form I-586		Yes NCIC/CIS/IDENT		16C1 IMP I-586			
Name and Address of Last Current Employer		Date of Employment		Employed Outside			
Remarks (Outline particulars under which alien boarded/shipboarded; indicate details, not known dates, in this block, name of ship, and vessel name and route of travel to shore.) Alien has been advised of communication privileges pursuant to 8 CFR 302.05.				<input checked="" type="checkbox"/> IDENT HR			
Subject applied for admission into the United States from Mexico pedestrian primary for admission in valid form I-586 Border Crosser card bearing the number _____ and the name and photograph of _____ to the inspecting officer. The inspecting officer suspected that this subject was a possible impostor and referred the subject for further inspection.							
In INS secondary, the subject admitted that the card did not belong to him, and that he had purchased it for \$100.00 Mexican pesos from an unknown vendor in Cd. Juarez. Subject said that he had brought the I-586 late this morning and that he only wanted to use the card to shop in El Paso, TX. The subject also said that he knew that it was illegal for him to use an I-586 that did not belong to him.							



IDENT System vs IAFIS Results

- On this page we have an IDENT result and a separate IAFIS result.
- Release the IDENT system result.
- Redact the IAFIS system
 [redacted] (b)(7)(E), add (j)(2) if a PA case.

(b)(7)(e)

BIOGRAPHICAL INFORMATION FOR I-213

LAST NAME	FIRST NAME	DOR	AGE	A NUMBER
Common name which will return 80million results in CIS				
FATHER / PADRE	[redacted]		AGE 60	CITIZENSHIP mx
MOTHER / MOTHER			60	mx
SPOUSE / ESPOSO (A)			47	mx.
# DE HIJOS MENORES DE EDAD	3			US
HEIGHT / ESTATURA	62	HAIR COLOR / CABELLO	BRO	
WEIGHT / PESO	180 lbs	EYE COLOR / OJOS	BRO.	
PLACE OF BIRTH / LUGAR DE NACIMIENTO	Mexicali B.C. MX.			
EMPLOYMENT / PROFECION (A QUE SE DEDICA?)	CNA			
SCARS, TATTOOS / CICATRICES, TATUAJES	scar R. elbow.			
ADDRESS IN MEXICO / DOMICILIO EN MEXICO		ADDRESS IN THE U.S. / DOMICILIO EN U.S.		
[redacted]		[redacted]		
MONIES ON PERSON:		(T)		
U.S.: _____ MX PESOS: _____		[redacted]		
DOCUMENT				
HOW MUCH DID YOU PAY? / CUANTO PAGO?		_____		
WHERE DID YOU OBTAIN IT? / DONDE LO OBTUVO?		_____		
WHERE WERE YOU GOING? / A DONDE SE DIRIJA?		_____		
DO YOU HAVE A PENDING PETITION WITH INS? TIENE ALGUNA SOLICITUD PENDIENTE CON EL SERVICIO DE INMIGRACION?		YES NO		
	POSITIVE	NEGATIVE	FINS#	[redacted]
IDENT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FBI#	[redacted]
IAFIS	[redacted]		ENFORCE/ CAL	[redacted]

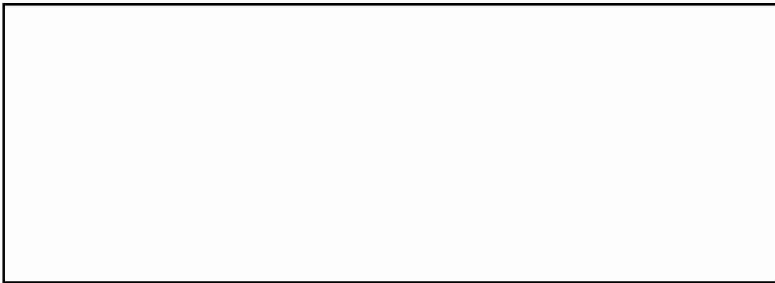
** 8/02/96 → illegal entry felony*



IDENT System vs IAFIS Results

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

- Once again we have an IDENT system result.
- We do not redact IDENT system results.
- There is a separate IAFIS section, redact (b)(7)(E), add (j)(2) if a PA case.



TECS 70ULLS 7110026

Primary Officer: CBPO SAS / AR: _____
 Secondary Officer: CBPO I O I L: _____
 Release Time: _____ HOURS Date of Search: 3/30/14
 Officer Completing Form: CBPO Search Start Time: _____ HOURS
 Basket / Letter: _____ Wristband Color: _____ Search Stop Time: _____ HOURS
 Sector Notified At: _____ Agent Responded At: _____ Claim / Bag Check: _____

APPENDIX - D OTAY MESA PORT OF ENTRY
Personal Search Worksheet

PERSON SEARCHED: ARE YOU ILL, TAKING ANY MEDICATIONS, OR ARE YOU UNDER MEDICAL CARE: YES / NO *U N A C*

If Yes, Explain: _____

Name Last: _____ First: _____ Middle: _____
 Alias Names Used: _____ Marital Status: _____
 Alien File / USPP-C / Other: _____ SSN: _____ DL (OLN): _____
 DOB: _____ AGE: 13 MINOR: YES NO FBI: _____ SID: _____
 POB City: _____ State: MICHIGAN Country: MX
 Residence Address: _____
 City: _____ State: _____ Zip code: _____ Country: _____
 Race: W Sex: M HT: 411 WT: 85 Hair: BR Eyes: BR Citizenship: MX

Conveyance Type: _____ In / Out: _____ Color: _____ VIN: _____
 Vehicle Make: _____ Model: _____ License: _____ Year: _____ ST / CTRY: _____

Incident Type: _____ Search Type: P Reason For Search: _____ 007 - 008

Results: (P / N) If Search Positive: _____ US funds \$ _____ .00 MX funds P _____ .00

Incident Type: Investigative Search; Passenger Permit; Export Business; Unlawfully Entered; (D)OTHER; (S)EAS POSITIVE Search; (C)HAIN SAS Category 3 Violation (e.g., AD-Forced extended Declaration; AD-Agriculture Violation; (W) Contraband Violation; (N) ACIS Intercepted NOT Extrajudicial; (O) Other Agency (I.E., FDA); (P) Probation/Parole Violation

Searching CBPO: _____ Witness: _____
 Authorizing S / BC CBPO: _____ ENFORCE EVENT: OTM _____

IDENT HIT: YES NO IF YES: RCX: _____ FINS: _____
 Released To: ER / WD (MX) North (USA) AEU Other: _____
 Released By: _____ Date Released: _____ Time: _____ HOURS
 Supervisor Approving Release: _____ S / BC CBPO _____
 Type of Fraud: DFC / OFC IMP CFT / ALT EWI NCIG T / H ASYLUM
 Smuggler / Driver Co-smuggler / passenger CTR

ENFORCE: 2 Prints 10 Prints

Transaction ID: _____
 Results: IDENT IAFIS BIS
 Searched / Enrolled Alert Booked

Document Type: _____
 Total Number of People: _____
 Concealed? YES NO Location: _____

ATTACH PROPERTY TAG HERE

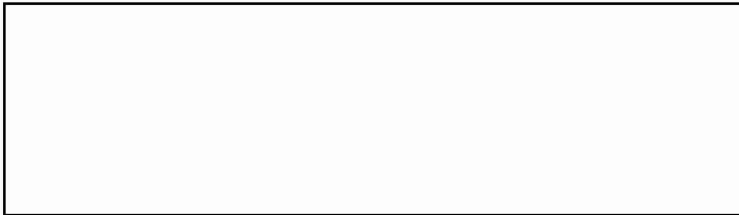
This worksheet should be used to record information on the search for later transaction into TECS. When the search results in a seizure and/or arrest, the Worksheet becomes part of the seizure documentation. When no enforcement action results, the Worksheet should be retained locally along with consent forms and other pertinent documents in chronological order for two years and three months from the date of the search. Local reproductions of the form are authorized.



U.S. Citizenship
and Immigration
Services

IDENT System vs IAFIS Results

- Here we have both the IDENT system and the IAFIS system results.
- Release the IDENT system result.
- Redact the IAFIS system result (b)(7)(E), add (j)(2) if a PA case.



(b)(7)(e)

U.S. Department of Homeland Security	
Alien's Name	File Number
[REDACTED]	[REDACTED]
	Event No: HRL0
ENTRY: On 8/17/2009 at 1700 hours, subject illegally enter Grande near Hidalgo, Texas. Subject was not inspect Officer.	
RECORD CHECKS:	
IAFIS	[REDACTED]
IDENT	Positive
CRIMINAL	Negative
IMMIGRATION Positive: Subject was issued a WA/NTA Subject failed to appear for hearing were he was th	



Questions?





U.S. Citizenship and Immigration Services

Immigrant Status

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 understand and determine an Immigrant's status.



Processing Legend



Processing Acronym Legend

WIF = Withhold in Full

RIF = Refer in Full

OOS = Out of Scope



Four Key Statuses

- Privacy Act
 - United States Citizen
 - LPR: alien admitted to the United States and allowed to reside in the United States indefinitely despite not having U.S. citizenship.
- FOIA
 - Non-Immigrant: alien who is lawfully present temporarily in the United States for a specific purpose.
 - Illegal Alien: a person who entered the United States without inspection or with fraudulent documentation, or who after entering legally as a nonimmigrant remained in the United States without authority.



Legal or Illegal

- Illegal aliens are foreign nationals who are in the U.S. with out any legal status. The most common ways are by crossing a land or sea border without being inspected by an immigration officer, or by violating the terms of a legal entry document. In the CIS database, these will often be marked “EWI” or Entered Without Inspection. Often you will encounter such persons when they are filing for asylum.
- Legal aliens are entitled to enter and remain in the U.S. as long as they maintain the terms of their status. Legal aliens who have entered the U.S. with various types of non-immigrant visas can become illegal by not obeying the terms of that visa. Just because they are legal does NOT make them LPR’s.



Requirements to be an LPR

To be an LPR, one must fall into a category such as:

- Family-based immigrants,
- Employment-based immigrants, and
- Others who are eligible to adjust status, such as asylees, refugees, special agricultural workers, victims of human trafficking – all provided for in law.



Conditional LPRs

- A conditional lawful permanent resident is the same thing as a LPR— for two years.
- They must file Form I-751 within 90 days of the second anniversary of their status.
- You might find an approved I-485 granting status as a CR1 or CR6, but it's more than two years old. Look for Form I-751.
- If it's not there, you have a FOIA.
- If it's there, but it's denied, you have a FOIA.
- If it's there and approved, you have a PA.
- If it's there but has not been approved or denied, it's a PA.



Requirements to be a USC

- Usually needs to be a Lawful Permanent Resident (LPR) first, unless served for the U.S. in wartime.
- Continuous Residence in the U.S. for the last 5 years preceding filing for Naturalization. Can be living abroad during this time as long as they maintain an address in the U.S. and pay state and local taxes.
- Actual physical residence within the state that the petition is filed during at least the three months immediately before filing for naturalization. (some exceptions)
- Physical presence in the U.S. for two and a half years for most applicants and one and a half years for spouses of US citizens. (some exceptions)
- The ability to read, write, and speak English. (some exceptions)
- A basic understanding of the fundamentals of U.S. history and government.
- Good moral character and an affinity for the principles of the Constitution.
- Continuous residence (but not necessarily physical presence) in the U.S. from the date of filing for naturalization up to the date that they are sworn in as a citizen.
- At least 18 years of age. Exceptions exist for children of LPR's.



Documents That Grant LPR/USC Status

- Certificate of Naturalization
- Approved form I-90 (Application to Replace Alien Registration Card)
- Approved form I-181 (Memorandum of Creation of Record of Lawful Permanent Residence)
- Approved form I-698 (Application to Adjust Status from Temporary to Permanent Resident)
- Approved form N-400 (Application for Naturalization)
- Approved form I-485 (Application to Register Permanent Residence)
 - Is the admission granted as CR1 or CR6 (conditional)?
 - If no, you have LPR status.
 - If yes:
 - Look at the date granted. It needs to be within the last 2 years from the date that the FOIA request was received. If it is, the subject has LPR status.
 - If past 2 years look for the form I-751. It must be filed within 90 days of the 2nd anniversary of the granting of their conditional status.
- Approved form N-600 (Application for Certification of Citizenship)
- Approved form I-829 (Petition by Entrepreneur to Remove Conditions)
- Order of Immigration Judge granting status
- Immigrant Visa and Alien Registration with DOE and COA stamped
- Immigrant Data Summary with DOE and COA stamped



Certificate of Naturalization

(b)(6)

THE UNITED STATES OF AMERICA

CERTIFICATE OF NATURALIZATION

No. 234567890

I.N.S. Registration No. A12345678

Personal description of holder as of date of issuance of this certificate: Date of birth April 5, 1953 sex Male
complexion **** color of eyes **** color of hair **** height 5 feet 10 inches
weight *** pounds visible distinctive marks ****
Marital status Widowed Country of former nationality Mexico

(Complete and true signature of holder)

Best known that [redacted]
residing at [redacted]
having applied to the Commissioner of Immigration and Naturalization for a Certificate of Naturalization and having proved to the satisfaction of the Commissioner that (1) he was naturalized at the United States District Court for the Middle District of Tennessee on August 21, 1998.

Now therefore, in pursuance of the authority contained in Section 3431 of the Immigration and Nationality Act, this Certificate of Naturalization is issued this Twenty-sixth day of January
Two Thousand Seven
and the seal of the Department of Justice affixed pursuant to statute.

Seal

IT IS PUNISHABLE BY U. S. LAW TO COPY, PRINT OR PHOTOGRAPH THIS CERTIFICATE, WITHOUT LAWFUL AUTHORITY.

3147

[Signature]
COMMISSIONER OF IMMIGRATION AND NATURALIZATION

DEPARTMENT OF JUSTICE

FORM N-570 (REV. 12-2-87)



U.S. Citizenship
and Immigration
Services

Form I-90 (Application by Lawful Permanent Resident for New Alien Registration Receipt Card)

(b)(6)

- An approved I-90, is justification to process the file as PA.
- A denied I-90 means nothing, one way or the other. You have to look elsewhere in the file.

U.S. Department of Justice
Immigration and Naturalization Service (INS)

Application by Lawful Permanent Resident for New Alien Registration Receipt Card OMB # 1115-0004

DO NOT WRITE IN THIS BLOCK

Case ID#	Action Stamp APPROVED INS DISTRICT DIRECTOR AUG 26 1991 Recommended by SFR 1234	Fee Stamp 0321 031 11/02/90 12:11 35.00
AA		Status Verified <input checked="" type="checkbox"/> CIS <input type="checkbox"/> I-151/I-551 <input type="checkbox"/> A File <input type="checkbox"/> Other
G-28 or Volag#		By Initials on Date Class AUG 26 1991 PS 3
F/P to FBI (Date)		
I-89 to TCF (Date)		

1. Name (Family name in CAPS) (First) (Middle) (Last)
[Redacted] (Apartment Number)
(Town or City) (State/Country) (Zip/Postal Code)

2. The city you lived in when you applied for your immigrant visa or for adjustment to permanent resident status
[Redacted]

3. [Redacted]

4. Date of Birth (Mo/Day/Yr) 5. Sex Male Female

6. Name used when admitted as permanent resident (if different from 1.)

7. Social Security Number 8. Alien Registration Number (if any)

9. Country of Citizenship
[Redacted]

10. Your Mother's First Name Najiha 11. Your Father's First Name Mahmoud

12. The city you lived in when you applied for your immigrant visa or for adjustment to permanent resident status
[Redacted]

13. Your destination (city and state) in the U.S. at the time of your original admission
Los Angeles

14. The consulate where your immigrant visa was issued or the INS office where your status was adjusted to permanent resident.
Jordan - AMMAN

15. Your port of admission to the U.S. if you entered with an immigrant visa.
Los

16. The date you were admitted or adjusted to permanent resident status.
4-24-77

17. List the dates of all your absences from the U.S. lasting one year or longer since you became a permanent resident.
N/A

18. Reason for new card (if you check a or b, you must pay \$35.00 to file this form.)

a. My alien registration receipt card was lost (stolen) destroyed, or mutilated. Explain how the card was lost, stolen, destroyed, or mutilated. (Attach the remainder of the card, if it exists.) *I lost my work at work at Hollywood Motors*

b. My name has been changed. (Attach the decree of the court or the marriage certificate and your old card.)

c. I am required to be registered and fingerprinted after my 14th birthday. (Attach your old card. You MUST use the Fingerprint card Form FD-258, which you can get from any U.S. Consular or INS office.)

d. I am an alien commuter taking up permanent residence in the U.S. (Attach your old card.)

e. I received an incorrect card. (Attach your old card and explain what is wrong with it.)

f. I never received my card.

g. Other (Explain)

Penalties: You may, by law, be fined up to \$10,000 or imprisoned up to five years, or both, for knowingly and willfully falsifying or concealing a material fact or using any false document in submitting this application.

Your Certification
I certify, under penalty of perjury or under laws of the United States, that the above information is true and correct. Furthermore, I authorize the release of any information from my records, which the Immigration and Naturalization Service needs to determine if I am eligible for the benefit that I am seeking.

Signature [Redacted] Date 10-2-90 Phone Number [Redacted]

Signature of Person Preparing Form if Other than Above
I declare that I prepared this document at the request of the person above and that it is based on information of which I have any knowledge.

(Print Name) (Address) (Signature) (Date)

G-28 ID Number	INITIAL RECEIPT	RESUBMITTED	RELOCATED				COMPLETED	
			Rec'd	Sent	Approved	Denied	Returned	
Volag Number								

FORM I-90 (Rev. 5-4-89)



U.S. Citizenship and Immigration Services

Form N-400 (Application for Naturalization)

The approved stamp on this N-400 allows you to process the case as PA.

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

(b)(6)

OMB No. 1545-0052; Expires 10/31/08
**N-400 Application
for Naturalization**

Print clearly or type your answers using CAPITAL letters. Failure to print clearly may delay your application. Use black ink.

Part 1. Your Name (The person applying for naturalization is)

Write your USCIS "A" number here:
A [REDACTED]

A. Your current legal name.
Family Name (Last Name) [REDACTED]
Given Name (First Name) [REDACTED] Full Middle Name (if applicable) [REDACTED]

B. Your name exactly as it appears on your Permanent Resident Card.
Family Name (Last Name) [REDACTED]
Given Name (First Name) [REDACTED] Full Middle Name (if applicable) [REDACTED]

C. If you have ever used other names, provide them below.
Family Name (Last Name) Given Name (First Name) Middle Name
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]


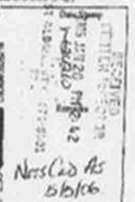
D. Name change (optional)
Please read the Instructions before you decide whether to change your name.
1. Would you like to legally change your name? Yes No
2. If "Yes," print the new name you would like to use. Do not use initials or abbreviations when writing your new name.
Family Name (Last Name) [REDACTED]
Given Name (First Name) [REDACTED] Full Middle Name [REDACTED]

Part 2. Information about your eligibility. (Check only one.)

I am at least 18 years old AND

A. I have been a Lawful Permanent Resident of the United States for at least five years.
B. I have been a Lawful Permanent Resident of the United States for at least three years, and I have been married to and living with the same U.S. citizen for the last three years, and my spouse has been a U.S. citizen for the last three years.
C. I am applying on the basis of qualifying military service.
D. Other (Please explain) _____

FOR USCIS USE ONLY

Bar Code	Date Stamp
	 New Card As of 5/15/06

[REDACTED SIGNATURE]

Form N-400 (Rev. 10/2/07) V



Form I-485 (Application to Register Permanent Residence or Adjust Status)

- An approved I-485 grants LPR status and the case can be processed as a PA.
- Review the class of admission code.
 - CR1 or CR6 are conditional classes that expire in two years.
 - Look at the date granted. It needs to be within the last 2 years from the date that the FOIA request was received. If it is, the subject has LPR status.
 - If past 2 years look for the form I-751. It must be filed within 90 days of the 2nd anniversary of the granting of their conditional status.

72001 FEB 15 2007
OMB No. 1615-0023; Expires 09/30/06
I-485, Application to Register Permanent Residence or Adjust Status

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

START HERE - Please type or print in black ink.

Part 1. Information about you.

Family Name: _____ Given Name: _____ Middle Name: _____
 Address: CO _____
 Street Number and Name: _____ Apt #: _____
 City: _____ State: _____ Zip Code: _____
 Date of Birth (mm/dd/yyyy): _____ Country of Birth: _____
 Country of Citizenship/Nationality: _____
 U.S. Social Security #: _____ A # (if any): _____
 Date of Last Arrival (mm/dd/yyyy): 02/18/2006 I-94 #: _____
 Current USCIS Status: B1 VISITOR Expires on (mm/dd/yyyy): 02/15/2007

Part 2. Application type. (check one) S01 394 2470

I am applying for an adjustment to permanent resident status because:

a. I am an immigrant petition giving me an immediately available immigrant visa number has been approved. (Attach a copy of the approval notice, or a relative, special immigrant juvenile or special immigrant military visa petition filed with this application that will give you an immediately available visa number, if approved.)

b. My spouse or parent applied for adjustment of status or was granted lawful permanent residence in an immigrant visa category that allows derivative status for spouses and children.

c. I entered as a K-1 fiancé(e) of a United States citizen whom I married within 90 days of entry, or I am the K-2 child of such a fiancé(e). (Attach a copy of the fiancé(e) petition approval notice and the marriage certificate.)

d. I was granted asylum or derivative asylum status as the spouse or child of a person granted asylum and am eligible for adjustment.

e. I am a native or citizen of Cuba admitted or paroled into the United States after January 1, 1975, and thereafter have been physically present in the United States for at least one year.

f. I am the husband, wife or minor unmarried child of a Cuban described above in (e) and I am residing with that person, and was admitted or paroled into the United States after January 1, 1975, and thereafter have been physically present in the United States for at least one year.

g. I have continuously resided in the United States since before January 1, 1972.

h. Other basis of eligibility. Explain. (If additional space is needed, use a separate piece of paper.)

Country Chargeable: _____

Eligibility Under (see 245):
 Approved Visa Petition
 Dependent of Principal Alien
 Special Immigrant
 Other cll

Preference:
 Family Based
 Employment Based
 Diversity Visa

APPROVED
 DEC 29 2007
 [Signature]
 030704

I am already a permanent resident and am applying to have the date I was granted permanent residence adjusted to the date I originally arrived in the United States as a nonimmigrant or parolee, or as of May 2, 1964, whichever date is later, and: (Check one)

i. I am a native or citizen of Cuba and meet the description in (e) above.

j. I am the husband, wife or minor unmarried child of a Cuban, and meet the description in (f) above.

ATTY Year License # LA 27449

Form I-485 (Rev. 10/26/05)



U.S. Citizenship and Immigration Services

Form I-751 (Petition to Remove Conditions on Residence)

- An approved I-751 is justification to process the file as PA.
- A denied I-751 removes LPR status, process as a FOIA.
- If the most recent document in the file is an unadjudicated, process as a PA.
- Any doubts, please contact your supervisor.

Note: Not all un-adjudicated form I-751s maintain CR Status. If it was received after the 2 year mark, you need to review the record further to determine if processing as a PA is appropriate.

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

OMB No. 1615-0038, Expires 10/31/09
I-751, Petition to Remove Conditions on Residence

START HERE - Please type or print in black ink.

Part 1. Information about you.

Family Name (Last Name) Given Name (First Name) Full Middle Name
 Address: (Street Number and Name) Apt. #
 City State/Province
 Country Zip/Postal Code
 Mailing Address, if different than above: (Street Number and Name) Apt. #
 City State/Province
 Country Zip/Postal Code
 Date of Birth (mm/dd/yyyy) Country of Birth Country of Citizenship
 Alien Registration Number (A#) Social Security # (if any)
 Conditional Residence Expires on (mm/dd/yyyy) Daytime Phone # (Area/Country Code)

Part 2. Basis for petition. (Check one.)

a. My conditional residence is based on my marriage to a U.S. citizen or permanent resident, and we are filing this petition together.

b. I am a child who entered as a conditional permanent resident and I am unable to be included in a joint petition to remove the conditional status or my alien's permanent residence (Form I-751 filed by my parent(s)).

OR

My conditional residence is based on my marriage to a U.S. citizen or permanent resident, but I am unable to file a joint petition and I request a waiver because: (Check one.)

c. My spouse is deceased.

d. I entered into the marriage in good faith but the marriage was terminated through divorce/separation.

e. I am a conditional resident spouse who entered a marriage in good faith, and during the marriage I was battered by or was the subject of extreme cruelty by my U.S. citizen or permanent resident spouse or parent(s).

f. I am a conditional resident child who was battered by or subjected to extreme cruelty by my U.S. citizen or conditional resident parent(s).

g. The termination of my status and removal from the United States would result in an extreme hardship.

APPROVED
JUL 14 2004
CSC 1-15520

Form I-751 (Rev. 08/20/03)

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

OMB No. 1615-0038, Expires 10/31/09
I-751, Petition to Remove Conditions on Residence

START HERE - Please type or print in black ink.

Part 1. Information About You

Family Name (Last Name) Given Name (First Name) Full Middle Name
 Address: (Street number and name) Apt. #
 City State/Province
 Country Zip/Postal Code
 Mailing Address, if different than above (Street number and name) Apt. #
 City State/Province
 Country Zip/Postal Code
 Date of Birth (mm/dd/yyyy) Country of Birth Country of Citizenship
 Alien Registration Number (A#) Social Security # (if any)
 Conditional Residence Expires on (mm/dd/yyyy) Daytime Phone # (Area/Country code)

Part 2. Basis for Petition (Check one)

a. My conditional residence is based on my marriage to a U.S. citizen or permanent resident, and we are filing this petition together.

b. I am a child who entered as a conditional permanent resident and I am unable to be included in a joint petition to remove the Conditions on Residence (Form I-751) filed by my parent(s).

OR

My conditional residence is based on my marriage to a U.S. citizen or permanent resident, but I am unable to file a joint petition and I request a waiver because: (Check one)

c. My spouse is deceased.

d. I entered into the marriage in good faith but the marriage was terminated through divorce or annulment.

e. I am a conditional resident spouse who entered a marriage in good faith, and during the marriage I was battered by or was the subject of extreme cruelty by my U.S. citizen or permanent resident spouse or parent.

f. I am a conditional resident child who was battered by or subjected to extreme cruelty by my U.S. citizen or conditional resident parent(s).

g. The termination of my status and removal from the United States would result in an extreme hardship.

Remarks
CR6
12/20/2007

Action Block

To Be Completed by Attorney or Representative, if any.
 I fill in box if G-28 is attached to represent the applicant.
 ATTY State License # LA 27449

Form I-751 (Rev. 08/20/03)



U.S. Citizenship and Immigration Services

Form I-181 (Memorandum of Creation of Record of Lawful Permanent Residence)

(b)(6)

- This is a computer generated I-181 for a SAW applicant. Even though it is hard to read, this person has LPR status.
- His class of admission is W16.
- Effective date is 10/30/90.

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
MEMORANDUM OF CREATION OF RECORD OF LAWFUL PERMANENT RESIDENCE

PLACE: MEMPHIS, TN FILE NO: [REDACTED]

STATUS AS A LAWFUL PERMANENT RESIDENT OF THE UNITED STATES IS ACCORDED:

NAME: [REDACTED] [REDACTED] SEX: M
IN CARE OF: [REDACTED] BIRTH DATE: [REDACTED]
STREET ADDRESS: ROUTE 8 CTRY OF BIRTH: MEXIC
CITY: [REDACTED] NATIONALITY: MEXIC
CITY OF BIRTH: [REDACTED] COUNTRY OF LAST RESIDENCE: MEXIC
MARITAL STATUS: [REDACTED] OCCUPATION: LAB
MOTHERS FIRST NAME: [REDACTED] FATHERS FIRST NAME: [REDACTED]

APPLICANT AT TIME OF PERMANENT RESIDENCE INTERVIEW
PASSED ENGLISH (NO) AND U.S. GOVT AND HISTORY (NO).

UNDER THE FOLLOWING PROVISIONS OF LAW:
(X) SEC 245 (A) OF THE I&N ACT
AS OF: 10/30/90 AT: MEM CLASS OF ADM/ADJ: W16
RECOMMENDED BY: MEM4
DATE: 10/30/90
REMARKS:

IMDAC COPY SENT: 10/30/90
FORM I-181 (REV 11-1-88) 000177



Form I-181 (Memorandum of Creation of Record of Lawful Permanent Residence)

- This is an I-181 for an asylee who adjusted to LPR status as an AS-6.
- Even though the Approved stamp says November 1990, you can see from the written portion that we consider the subject an AS-6 as of November 29, 1989.
- Asylum applicants may back-date their date of LPR to the date they were granted asylum.

(b)(6)

U.S. DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Memorandum of Creation of Record FILED: 3-30-90
of Lawful Permanent Residence

SECTION 104 L 07-31-90 jj

Place _____
File No. SFR _____
A _____

Status as a lawful permanent resident of the United States is accorded:

Name In Care Of _____
Street Address _____
Apt. No. _____
City, State, Zip _____

Sex Male Date of Birth (Month/Day/Year) _____
 Female JUNE 29, 1960

Marital Status Single Married Widowed Divorced Separated Occupation LAB N/I Class at time of Adj. Year Adm. to U.S. or Year of Change to Present N/I Class (whichever most recent) EWI

Priority Date (Month/Day/Year) N/A Preference (if any) N/A Country to Which Chargeable (if any) BR

Section 212 (a) (14) Applicable-Submitted Not Applicable

Labor Certification Applicable-Submitted Not Applicable

Last NIV issued at (U.S. Consulate Post) N/A Date of Issuance of Last NIV N/A Number of Last NIV N/A Classification of Last NIV N/A

Under the following provision of law

Public Law 95-412 Sec. 209 (a) of the I & N Act Sec. 249 of the I & N Act Other law (Specify) _____
 Public Law 96-212 Sec. 209 (b) of the I & N Act Sec. 1 of the Act of 11/2/66 _____
 Private Law No. _____ Sec. 244 () of the I & N Act Sec. 13 of the Act of 9/11/57 _____
 Sec. 245 of the I & N Act Sec. 214 (d) of the I & N Act _____

As of 11 29 89 SFR

Class of admission (from Form I-181) AS-6 PORT OF ENTRY FOR PERMANENT RESIDENCE

REMARKS _____

RECOMMENDED BY: (Signature) _____ (Date) 5/1/91 DATE OF ACTION _____
DISTRICT _____

FOR USE BY VISA CONTROL OFFICE

Date _____
Foreign State _____
Preference Category _____
Number _____
Month of Issuance _____
Signed _____
(In the Office, Dept. of State)

APPROVED
MAY 1990
SFR 602

CC: Page 2 Master Index copy sent on 06-09-90
CC: Page 3 ADIT and Statistical report copy sent on _____

Form I-181 (Rev. 3-1-83) N 1. FILE COPY



U.S. Citizenship
and Immigration
Services

Form I-181 (Memorandum of Creation of Record of Lawful Permanent Residence)

- I-181's can look different, but the common denominator is that in the bottom left-hand corner, they say Form I-181. (b)(6)
- From this form, you can tell that the subject was granted IR-0 on January 7, 2004.

U.S. DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Memorandum of Creation of Record of Lawful Permanent Residence

Place: **Charlotte, NC**

File No: [Redacted]

01/15/2004 SRC [Redacted]

Name: [Redacted]

In Care of: [Redacted]

Street: [Redacted]

Address: [Redacted]

Apt No.: [Redacted]

City, State, Zip: [Redacted]

Sex: Male Date of Birth (Month/Day/Year): **JAN 1, 1961**

Female

City of Birth: [Redacted] Country of Birth: [Redacted]

Country of Nationality: [Redacted] Country of Residence: [Redacted]

Martial Status: Single Married Occupation: **420**

Widowed Divorced Separated

NI Class at time of Ad: **B2** Year Adm to U.S. or Year of Change to Present NI class (whichever most recent): **1990**

Priority Date (Month/Day/Year): [Redacted] Preference (if any): **IRO** Country to Which Chargeable (if any): **LIBER**

Section 212(a)(4) Labor Certification: Applicable - Submitted Not Applicable Mother's First Name: [Redacted] Father's First Name: [Redacted]

Last NIV issued at (U.S. Consulate Post): **Monrovia** Date of Issuance of Last NIV: **February 28, 1989** Number of Last NIV: [Redacted] Classification of Last NIV: **B2**

Under the following provision of law:
 Public Law 95-412 Sec. 209 (a) of the INA Sec. 249 of the INA Act Sec. 249 of the INA Act
 Public Law 95-212 Sec. 209(b) of the INA Sec. 1 of the Act of 11/2/66
 Public Law No. Sec. 244 () of the INA Sec. 13 of the Act of 9/11/57
 Sec. 245 of the INA Sec. 214(d) of the INA

As of **January 7, 2004** at **Louisville, Kentucky**
 (Month) (Day) (Year)

Class of admission (insert symbol): **IRO** PORT OF ENTRY FOR PERMANENT RESIDENCE

REMARKS: I-181 Printed on 01/07/2004

RECOMMENDED BY: (Immigration Officer) *[Signature]*

DATE OF ACTION: [Redacted]

DO: [Redacted] DISTRICT: [Redacted]

FOR USE BY VISA CONTROL OFFICE

Date: [Redacted]

Foreign State: [Redacted]

Preference Category: [Redacted]

Number: [Redacted]

Month of Issuance: [Redacted]

Signed: [Redacted] (Visa Office, Dept of State)

cc: Page 2 Master Index copy sent on [Redacted]
 cc: Page 3 ADIT and Statistical report copy sent on [Redacted]

Form I-181 (Rev. 3-1-83) N

3. Index Copy

JAN 13 2004



U.S. Citizenship and Immigration Services

Form I-181 (Memorandum of Creation of Record of Lawful Permanent Residence)

- This counterfeit I-181 is a Memorandum of "Craton" of Record of Lawful Permanent Residence.
- Notice the form accords Mr. Fernandez status as a Lawful "Pemanent Redident" of the United States.
- This case would not be processed as PA.

(b)(6)

UNITED STATES DEPARTMENT OF JUSTICE
 IMMIGRATION AND NATURALIZATION SERVICE
 7880 BISCAYNE BLVD. MIAMI FL 33138

MEMORANDUM OF CRATION OF RECORD OF LAWFUL PERMANENT RESIDENCE

PLACE: *MIAMI*
 FILE NO: *28-*

STATUS AS A LAWFUL PEMANENT REDIDENT OF THE UNITED STATES IS ACCORDED:

NAME: *Fernandez* SEX: *M*
 IN CARE OF: ADDRESS: CITY: PLACE OF BIRTH: NATIONALITY: *A*
 CITY OF BIRTH: *PANAMA* COUNTRY OF LAST RESIDENCE: *PANAMA*
 MARITAL STATUS: *S* OCCUPATION: *MECHANIC.*
 N/I CLASS AT TIME OF ADJ: YEAR OF NI CLASS: *86*
 COUNTRY TO WHICH CHARGEABLE (IF ANY): *N/A* PREFERENCE (IF ANY): *N/A*
 PRIORITY DATE: *N/A*

LABOR CERT () SUBMITTED (X) NOT APPLICABLE
 MOTHERS 1ST NAME: FATHERS 1ST NAME:
 LAST NIV ISSUED AT (U.S. CONSULATE POST):
 DATE: *03-15-86* NUMBER: CLASS: *B2*

UNDER THE FOLLOWING PROVISION OF LAW:

() PUBLIC LAW 95-112 () SEC 209 (A) OF THE I&N ACT
 () PUBLIC LAW 96-212 (X) SEC 209 (B) OF THE I&N ACT
 () SEC 244 () () OF THE I&N ACT () SEC 214 (D) OF THE I&N ACT
 () SEC 245 OF THE I&N ACT () PRIVATE LAW NO. OF THE
 () SEC 1 OF THE ACT 11/2/66 () CONGRESS SESSION
 () SEC 202 OF FUBLIC LAW 99-603

AS IF AT MIA CLASS OF ADMISSION *AS-7*

REMARKS: *I-94-#*

RECOMMENDED BY: (IMMIGRATION OFFICER) * * * * *
 DATE: *01-10-91* * * * * *
 PROCESSED FOR I-551 * * * * *
 TEMPORARY EVIDENCE OF * * * * *
 LAWFUL ADMISSION FOR * * * * *
 PERMANENT RESIDENCE * * * * *
 VALID UNTIL *01/10/92* * * * * *
 EMPLOYMENT AUTHORIZED * * * * *

MY COPY SENT

FORM I-181 (REV. 3-1-83) ADIT COP

APPROVED
 U.S. DISTRICT DIRECTOR
O. Veronika
 DATE OF ACTION: **JAN 10 1991**
 * * * * *
 * * * * *
 * * * * *
 * * * * *

COMPROMISED
OCT 1988



U.S. Citizenship
and Immigration
Services

Order of the Immigration Judge Relief Chart

Relief Granted	Section of INA	COA	LPR?
Asylum	208	AS1	No
Cancellation of Removal 240(A)(a) "LPR Cancellation"	240(A)(a)	Keep same COA and adjustment date as before proceedings	Yes (same COA and ADJ date)
Cancellation of Removal 240 (A)(b)(1) "Non-LPR Cancellation"	240 (A)(b)(1)	Usually Z13, but may be Z11	Yes
Cancellation of Removal 240 (A)(b)(2) "VAWA"	240 (A)(b)(2)	Z14	Yes
NACARA	203	Z15	Yes
Waivers Including: 212(h), 212(j), and 212(c)	Vary case by case		
237(a)(1)(H) Waiver	237(a)(1)(H)	Keeps previous COA	Yes
Withholding of Removal	241	None	No
Adjustment of Status	245	Regular COA. See BCR (e.g. IR6, IR0, F43, etc.)	Yes
Voluntary Departure	240(A) or (B)	None	No



Order of the Immigration Judge

Example

- The subject was in deportation proceedings, and Immigration Judge granted them status as an LPR under section 245 of the Immigration and Nationality Act.
- This is proof of LPR, and you would process this case as a PA.

U.S. DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
IMMIGRATION COURT
1400 CALLOWHILL ST., SUITE 400
PHILADELPHIA, PA 19130

In the Matter of: Case No.: A012-345-678
SQUEAKBY, LUCKY

RESPONDENT IN DEPORTATION PROCEEDINGS

ORDER OF THE IMMIGRATION JUDGE

This is a summary of the oral decision entered on Oct 2, 2006. This memorandum is solely for the convenience of the parties. If the proceedings should be appealed, the Oral Decision will become the official decision in this matter.

() The respondent was ordered deported to the alternative to

() Respondent's application for voluntary departure was denied and respondent was ordered deported to or in the alternative to

() Respondent's application for voluntary departure was granted until , with an alternate order of deportation to

() Respondent's application for asylum was () granted () denied () withdrawn () other.

() Respondent's application for withholding of deportation was () granted () denied () withdrawn () other.

() Respondent's application for suspension of deportation was () granted under section 244(a)(1) or (2) () granted under section 244(a)(3) () denied () withdrawn () other.

() Respondent's application for waiver under Section _____ of the Immigration and Nationality Act was () granted () denied () withdrawn () other.

() Respondent's application for _____ was () granted () denied () withdrawn () other.

() Proceedings were terminated.

() The application for adjustment of status under Section (216)(216A) (248)(249) was () granted () denied () withdrawn () other. If granted, it was ordered that the respondent has issued all appropriate documents necessary to give effect to this order.

() Respondent's status was rescinded under Section 246.

() Other SECURITY CHECKS COMPLETE

Respondent was advised of the limitation on discretionary relief for failure to appear as ordered in the Immigration Judge's oral decision.

Date: Oct 2, 2006

Kenneth Joseph
KENNETH JOSEPHSON
Immigration Judge

Appeal: WAIVED (Alien/INS/Both)
Appeal Due by:

AR



U.S. Citizenship
and Immigration
Services

Order of the Immigration Judge NACARA 203(C)

- Applies to certain nationals of El Salvador, Guatemala, and former Soviet Block countries.
- If granted relief under NACARA, the subject's class of admission is Z15
- This is proof of LPR, and you would process this case as a PA.

ORDER OF THE IMMIGRATION JUDGE

This is a summary of the oral decision entered on _____
This memorandum is solely for the convenience of the parties. If the proceedings should be appealed or reopened, the oral decision will become the official opinion in the case.

The respondent was ordered removed from the United States to _____ or in the alternative to _____.

Respondent's application for voluntary departure was denied and respondent was ordered removed to _____ or in the alternative to _____.

Respondent's application for voluntary departure was granted until _____ upon posting a bond in the amount of \$ _____ with an alternative order of removal to _____.

Respondent's application for:

Asylum was granted denied withdrawn other.

Withholding of removal was granted denied withdrawn other.

Respondent's application for [withholding of removal deferral of removal under Article III of the Convention Against Torture was granted denied withdrawn other.

A Waiver under section _____ was granted denied withdrawn other.

Cancellation of removal under section 240A(a) was granted denied withdrawn other.

Respondent's application for:

Cancellation under section 240A(b)(1) was granted denied withdrawn other. If granted, it was ordered that the respondent be issued all appropriate documents necessary to give effect to this order.

Cancellation under section 240A(b)(2) was granted denied withdrawn other. If granted, it was ordered that the respondent be issued all appropriate documents necessary to give effect to this order.

Adjustment of Status under section _____ was granted denied withdrawn other. If granted, it was ordered that respondent be issued all appropriate documents necessary to give effect to this order.

Respondent's status was rescinded under section 246.

Respondent is admitted to the United States as a _____ until _____.

As a condition of admission, respondent is to post a \$ _____ bond.

Respondent knowingly filed a frivolous asylum application after proper notice.

Respondent was advised of the limitation on discretionary relief for failure to appear as ordered in the Immigration Judge's oral decision.

Proceedings were terminated.

Other: **203 of NACARA is granted.**

Date: _____

Appeal waived/Reserved: A / 1 / B
Appeal due by: _____


Immigration Judge _____



Immigrant Data Summary

- This document is not what you would normally use as proof of LPR, but you can see a CBP stamp, which is proof of entry.
- The class of admission is IR5, and the date of admission is January 28, 2007.
- This page makes this case a PA.

(b)(6)

 **Immigrant Data Summary**
(This is not a visa.)
Date/Time Prepared: 14-AUG-2006 09:35


A-Number: A012345678
Case ID: GUZ200358
Family Name:
First Name:
Gender:
Marital Status:
City and Country of Birth:
Birth Date:
City and Country of Last Residence:
Nationality:
Mother's First Name:
Father's First Name:
Final Address in the U.S.:


ALIAS:
Name, Maiden
Name, Other


Occupation: VERY POPULAR MOVIE STAR
Place of Issuance: GUANGZHOU
Issue Visa Class: IR5
FSC Code: CHIN
Issue Date: 14-AUG-2006
Visa Expiration Date: 03-FEB-2007
Passport Number: G1842

Other Travel Document Info:
Issued To:
Issued By:
Annotation: Class A of B(TB) Req. ATTN. of USPHS at POE

**USPHS
QUARANTINE STATION
JAN 28 2007
ARRIVAL DATE
LOS ANGELES, CA**

Photo:


Admission Stamp



02/02/2007 LAC-07



Immigrant Visa and Alien Registration

- You can see a CBP stamp, which is proof of entry.
- This page makes the case a PA.

(b)(6)

UNITED STATES OF AMERICA IMMIGRANT VISA AND ALIEN REGISTRATION Form I-151 Issued		IV
OP: (Family Name) <u>Brown</u> (First Name) <u>John</u> (Middle Name) <u>R</u> ACTION BY IMMIGRANT INSPECTOR: <u>171</u> <u>P5-3</u> <u>07/31/79</u>		THE IMMIGRANT <input type="checkbox"/> HAS <input checked="" type="checkbox"/> HAS NOT BEEN PREVIOUSLY IN THE UNITED STATES I & NS FILE NUMBER, IF KNOWN
THE IMMIGRANT NAMED ABOVE ARRIVED IN THE UNITED STATES VIA <u>PA # 45</u> (Name of vessel or flight no. of arrival)		SEC. 212(a) (14) LABOR CERTIFICATION <input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> STATUTORILY EXEMPT <input checked="" type="checkbox"/> ATTACHED <input checked="" type="checkbox"/> NOT REQUIRED
INELIGIBILITY FOR VISA WAIVED UNDER SECTION <input type="checkbox"/> 212(e) <input type="checkbox"/> 212(h) <input type="checkbox"/> 212(g) <input type="checkbox"/> 212(i)		
MO. DAY-YR. COUNTRY OF BIRTH	COUNTRY OF RESIDENCE	MARITAL STATUS
	<u>None</u>	<u>None</u>
STREET ADDRESS IN THE UNITED STATES <u>1600 Pennsylvania Avenue</u>		CITY, STATE, AND ZIP CODE, IF AVAILABLE <u>Ogden, UT 78787</u>
ACTION OF S. I. O.		ACTION ON APPEAL
This visa is issued under Section 221 of the Immigration and Nationality Act, and upon the basis of the facts stated in the application. Possession of a visa does not entitle the bearer to enter the United States if at the time he seeks to enter he is found to be inadmissible. Upon arrival in the United States, it must be surrendered to a United States Immigration Officer.		
AMERICAN EMBASSY <u>AT SEOUL, KOREA</u> DEAN L. WELTY <u>Dean Welty</u> American Vice Consul, United States of America.		IMMIGRANT CLASSIFICATION CLASSIFICATION SYMBOL: <u>P5-3</u> FOREIGN STATE/OTHER AREA LIMITATION: <u>Korea 2574</u> IMMIGRANT VISA NO.: <u> </u> ISSUED ON (Day) (Month) (Year): <u>AUG 22 1981</u> THE VALIDITY OF THIS VISA EXPIRES MIDNIGHT AT THE END OF (Day) (Month) (Year): <u>DEC 21 1981</u> PASSPORT NO.: <u> </u> OR OTHER TRAVEL DOCUMENTS (Describe): ISSUED TO: <u>Father of Boy</u> BY: <u>Ministry of Foreign Affairs, ROK</u> ON: <u>June 19, 1981</u> EXPIRES: <u>June 19, 2001</u>
NO PHOTO FOREIGN SERVICE UNITED STATES OF AMERICA		
Tariff Item No. 22 Fee Paid: <u> </u> Local Currency		



U.S. Citizenship and Immigration Services

Losing LPR/USC Status

- There are many ways but these are the key things to look for within the file:
 - An Immigration Judge's Order.
 - Through Voluntary Abandonment.
- If status has been terminated or rescinded. Some frequently encountered examples:
 - Person committed a felony and this demonstrates a lack of good moral character or demonstrates an egregious public safety risk.
 - Person gained status by marrying a citizen for immigration purposes only.
 - Person failed to attend an interview or fails to provide documents requested by the agency.
- A naturalized citizen can lose citizenship but it is rare. He or she would have to do something extreme such as commit an act of treason, serve in another country's military or take an oath of allegiance to another country.



Documents That Remove LPR/USC Status

- Order of Immigration Judge taking away status (order of removal or deportation)
- Executed I-407 (Abandonment of Lawful Permanent Resident Status)
- Notice of Termination or Notice of Rescission
- Executed I-205 (Verification of Removal/Departure)
- Approved Form FS-348 (Certificate of Loss of Nationality of the United States)
- Denied I-751 (CR Status)

Note: Bookmark and case note the page when status is lost!!!



Order of the Immigration Judge

- This is an immigration judge's order. This person has been ordered to be removed to Mexico. They are supposed to leave the United States.
- This is a FOIA, even if he was LPR before.

IMMIGRATION COURT
 XT 1 BOX 341 BUENA VISTA DR
 LOS FRESNOS, TX 78566

In the Matter of Case No.: Alien #
 Alien name IN REMOVAL PROCEEDINGS
 Respondent ORDER OF THE IMMIGRATION JUDGE

This is a summary of the oral decision entered on Aug 22, 2003. This memorandum is solely for the convenience of the parties. If the proceedings should be appealed or reopened, the oral decision will become the official opinion in the case.

The respondent was ordered removed from the United States to MEXICO ~~or in the alternative to~~

Respondent's application for voluntary departure was denied and respondent was ordered removed to MEXICO or in the alternative to

Respondent's application for voluntary departure was granted until upon posting a bond in the amount of \$ _____ with an alternate order of removal to MEXICO.

Respondent's application for asylum was granted denied withdrawn.

Respondent's application for withholding of removal was granted denied withdrawn.

Respondent's application for cancellation of removal under section 240A(a) was granted denied withdrawn.

Respondent's application for cancellation of removal was granted denied withdrawn. If granted, it was ordered that the respondent be issued all appropriate documents necessary to give effect to this order.

Respondent's application for a waiver under section _____ of the INA was granted denied withdrawn or other.

Respondent's application for adjustment of status under section _____ of the INA was granted denied withdrawn. If granted, it was ordered that respondent be issued all appropriate documents necessary to give effect to this order.

Respondent's status was resumed under section 246.

Respondent is admitted to the United States as a _____ until _____.

As a condition of admission, respondent is to post a \$ _____ bond.

Respondent knowingly filed a frivolous asylum application after proper notice.

Respondent was advised of the limitation on discretionary relief for failure to appear as ordered in the Immigration Judge's oral decision.

Proceedings were terminated.

Other: _____

Date: Aug 22, 2003
 Appeal: Waived/Reserved Appeal Due By: Sep 22, 2003

By Respondent: _____
 MARGARET BURKHART
 Immigration Judge

NY



U.S. Citizenship
and Immigration
Services

Form I-407 (Abandonment of Lawful Permanent Resident Status)

If properly executed, this form is proof of loss of status. The case would be processed as a FOIA

U.S. Department of Justice Immigration and Naturalization Service		Abandonment of Lawful Permanent Resident Status	
1. FAMILY NAME (Capital Letters)		(First)	(Middle)
2. LAST PERMANENT ADDRESS IN UNITED STATES (Number and Street)		(City)	(State) (ZIP Code)
3. DATE OF BIRTH (mm-dd-yyyy)	COUNTRY OF BIRTH	COUNTRY OF CITIZENSHIP	
4. DATE (mm-dd-yyyy) OF LAST DEPARTURE FROM UNITED STATES	NAME OF VESSEL, AIRLINE, OR OTHER MEANS OF DEPARTURE	PORT OF DEPARTURE FROM UNITED STATES	
12-25-2008	KLM	WASHINGTON	
5. INTENDED OR ACTUAL PERMANENT ADDRESS ABROAD			
6(a) I voluntarily, willingly and affirmatively <input type="checkbox"/> am abandoning <input checked="" type="checkbox"/> have abandoned my status as lawful permanent resident of the United States, because:			
of my heart problems the doctor asked me not to travel long distances, which is now fine do not do so.			
6(b) Documents Surrendered:			
one photograph, passport photocopy data pages (1st & last), original interview appointment letter			
6(c) Date (mm-dd-yyyy) of Abandonment of Status as Lawful Permanent Resident of the United States:			
01-01-2009			
6(d) REMARKS OF IMMIGRATION/CONSULAR OFFICER: If you waive your right to a hearing now, you can have a hearing at any time hereafter before an immigration judge to determine your admissibility by presenting yourself at a port of entry to the United States and seeking entry. If you do seek a later hearing the immigration judge can and will take into account all statements you have made concerning your abandonment of residence in the United States.			
		Jonathan B. Chestnut Vice Consul United States of America	
SIGNATURE		OFFICE	
6(e) I have read and understand the above statements or it has been read to me and is true and correct. I also understand (if I am at this time an applicant for admission into the United States) that I have the right to appear before an immigration judge for a hearing to determine my admissibility into the United States as a returning lawful permanent resident. I freely waive my right to a hearing before an immigration judge.			
SIGNATURE OF ALIEN:		DATE: (mm-dd-yyyy)	
		06-03-2011	
		RESUMED	
		JUN 28 2011	
7. I HEREBY CERTIFY THAT THE ABOVE SIGNATORY WAS PERSONALLY INTERVIEWED BY ME AND THAT HE/SHE FULLY UNDERSTANDS THE NATURE OF THIS ACTION.			
FOR GOVERNMENT USE ONLY			
SIGNATURE OF IMMIGRATION/CONSULAR OFFICER			
SIGNATURE OF WITNESS			
SIGNATURE OF INTERPRETER			
ADDRESS OF INTERPRETER			
SIGNATURE OF SUPERVISOR			
8. DISPOSITION OF DOCUMENTS			
I 551 CARD RECOVERED AND DESTROYED			
9. TO FILES CONTROL OFFICE			
		ACTION COMPLETED	
		(FOR INCLUSION IN ALIEN'S FILE)	
		Date: JUN 28 2011	
		Initials: JA	
		Date: 2301052	
10. COPY FURNISHED <input type="checkbox"/> ALIEN <input type="checkbox"/> THIRD PERSON/AGENCY ON		(DATE) (mm-dd-yyyy)	
		JUN 21 2011 A.M. 4 0	
Form I-407 (Rev. 5-15-81)N		(See Instructions on Reverse)	




U.S. Citizenship and Immigration Services

Termination of Conditional Residence Status

The person was a CR6 but failed twice to appear for the interview. The case would be processed as a FOIA, not PA.

-After A Change
U.S. Department of Homeland Security
550 Capitol Mall
Sacramento, CA 95834

 U.S. Citizenship
and Immigration
Services

TERMINATION OF CONDITIONAL RESIDENCE STATUS

Date: **01/6 23 2005**
Refer to Alien Number: **A12024**

[REDACTED]

Dear **[REDACTED]**,

On July 21, 2000, you were lawfully admitted to the United States for permanent residence subject to the conditions and responsibilities set forth in Section 216 of the Immigration and Nationality Act (the Act).

On September 30, 2002, you filed a Waiver of Joint Petition to Remove the Conditions on Residence, Form I-751, in accordance with the provisions of Section 216.5 of Title 8, Code of Federal Regulations (8 C.F.R.). That petition is hereby denied for the following reasons:

On June 7, 2005, you were requested to appear for an interview at this office in connection with the waiver of your petition. You failed to appear for the interview. A subsequent interview was scheduled for July 28, 2005. You failed to appear for your second interview.

Section 216.5 of the 8 C.F.R. states, in pertinent part:

(d) Interview. The service center director may refer the application to the appropriate local office and require that the alien appear for an interview in connection with the application for a waiver. The director shall deny the application and initiate removal proceedings if the alien fails to appear for the interview as required, unless the alien establishes good cause for such failure and the interview is rescheduled.

You have failed to meet the requirements of Section 216.5(d) of the 8 C.F.R. Thus, you are not entitled to the benefits provided under Section 216 of the 8 C.F.R., and the petition is denied.

In accordance with the provisions of Section 216.5(f) of Title 8, Code of Federal Regulations, the permanent residence status previously accorded you is hereby terminated as of July 21, 2000. All rights and privileges which you derived from that status, including the right to reside and work in the United States, are terminated concurrently. You should immediately surrender any Permanent Resident Card issued by the Service.

Under Section 216.5(f) of the 8 C.F.R., you may request review of this determination in deportation proceedings. If you so choose, you may be represented in such proceeding, at no expense to the government, by an attorney or other individual authorized and qualified to represent persons before the Service. Such counsel may assist you in the preparation of your request for review and hearing, and may examine the evidence upon which this determination is based. If you desire a review of this determination in a deportation hearing, you should present

www.uscis.gov



U.S. Citizenship
and Immigration
Services

Form I-205 (Warrant of Removal/Deportation)

- This document always has a back side. If the back of the I-205 is properly executed, the person has been removed or deported.
- This serves as proof the person left the United States.
- The case is FOIA, even if the subject was an LPR.

Warrant of Removal / Deportation
 Immigration and Naturalization Service
 File No.: Alien number
 July 05, 2001

To any officer of the Immigration and Naturalization Service
 Alien name
 who entered the United States at or near SA
 is subject to removal / deportation from the United States

an immigration judge in exclusive jurisdiction
 a district director or a district director
 the Board of Immigration Appeals
 a United States District or Magistrate Court

and pursuant to the following provisions of the Immigration and Naturalization Act, section 212(a)(6)(A)(i)

I, the undersigned officer of the United States, by virtue of my office, do hereby warrant that the above-named alien, pursuant to the laws of the United States and by his or her removal or deportation from the United States the above-named alien, pursuant to the laws of the United States, shall be removed or deported from the United States at the expense of Immigration and Naturalization Service, if the alien is not removed or deported by the alien.

Port, date, and manner of removal: LMRIA, 10/27/03, AIR STO. DOMINGO FTI P23

Photograph of alien removed
 Right index fingerprint of alien removed

Dmg
 (Signature of alien being fingerprinted)
 IEA
 (Signature will take of DHS official taking print)
 b6+b7c

Departure witnessed by: *IEA*
 (Signature and title of DHS official)
 b6+b7c

If actual departure is not witnessed, fully identify source or means of verification of departure:

if self-removal (self-deportation), pursuant to 8 CFR 241.7, check here.

Departure Verified by: *IEA*
 (Signature and title of DHS official)
 b6+b7c

13
 Form I-205 (Rev. 4-1-97)


Law Enforcement Sensitive - Official Use Only



Form FS-348 (Certificate of Loss of Nationality of the United States)

(b)(6)

If properly executed, this form is proof of loss of status. The case would be processed as a FOIA.

 UNITED STATES DEPARTMENT OF STATE FOREIGN SERVICE OF THE UNITED STATES OF AMERICA CERTIFICATE OF LOSS OF NATIONALITY OF THE UNITED STATES	
This form is prescribed by the Secretary of State pursuant to Section 501 of the Act of October 14, 1940 (54 Stat. 1171) and Section 358 of the Act of June 27, 1952 (66 Stat. 272).	
Consulate <u>General</u> of the United States of America at <u>Hong Kong</u> I <u>Donald C. Lautz</u> (Name) hereby certify that, to the best of my knowledge and belief, <u>Robert</u> (Name) was born at <u>New York</u> (Town or City) (Province or County) on <u>March 18, 1946</u> (State or Country) (Date) That he (never) resided in the United States (dates): <u>1946-1975</u> . That he resides at <u>Hong Kong</u> That he acquired the nationality of the United States by virtue of <u>birth in the</u> United States. That he acquired the nationality of <u>n/a</u> by virtue of _____ That he <u>formally renounced United States nationality at the</u> (The action causing expatriation should be set forth succinctly) <u>American Consulate General in Hong Kong on February 24, 1993.</u> That he thereby expatriated <u>himself</u> on <u>February 24, 1993</u> under the provisions of Section <u>349 (a) (5)</u> of (the Nationality Act of 1940)* (the Immigration and Nationality Act of 1952)* That the evidence of such action consists of the following: Oath of Renunciation of the Nationality of the United States That attached to and made a part of this certificate are the following documents or _____ copies thereof: Oath of Renunciation of the Nationality of the United States In testimony whereof, I have hereunto subscribed by name and affixed my office seal this <u>24th</u> day of <u>February</u> , 19 <u>93</u> . (SEAL) <u>Donald C. Lautz</u> <u>Consul</u> (Signature) (Title)	DEPARTMENT USE ONLY LOSS OF NATIONALITY APPROVED <u>MAY 19 1993</u> (Date) Director, Office of Citizens Consular Services DEPARTMENT OF STATE <i>Edward Blumenthal</i>
*Strike out inapplicable item. FORM FS-348 SEE REVERSE FOR APPEAL PROCEDURES 10-85	



U.S. Citizenship
and Immigration
Services

Documents That Do Not Grant or Remove LPR/USC Status

- Approved petitions:
 - I-129 (Petition for Non-Immigrant Worker)
 - I-129-F (Petition for Alien Fiancé)
 - I-130 (Petition for Alien Relative)
 - I-140 (Petition for Immigrant Worker)
 - I-360 (Petition for Amerasian, Widow(er), or Special Immigrant)
 - I-918 (Petition for U Nonimmigrant Status)
- Permanent Resident Card
- Temporary Resident Card
- Notice of Intent to Deny
- Denied N-400
- Denied I-90
- I-914 Application for T Non-immigrant Status



Form I-129F (Petition for Alien Fiance(e))

(b)(6)

- An approved I-129F, 130 or I-140 does not mean you process the case as a PA.
- Almost any approved petition is the first step, but there still has to be an approved I-485 or I-181 in order for you to process as PA. The only exception is I-751, Petition to Remove Conditions

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

OMB No. 1515-0001; Expires 01/31/2016
I-129F, Petition for Alien Fiance(e)

DO NOT WRITE IN THIS BLOCK - FOR EXAMINING OFFICE ONLY

APPROVED
JUL 09 2008
20110247

Previously Forwarded
Field Investigation

Part A. Start here. Information about you.

1. Name (Family name in CAPS) (First) (Middle) (Last)
[Redacted] [Redacted] [Redacted]

2. Address (Number and Street) Apt. #
[Redacted]
(Town or City) (State or Country) (Zip/Postal Code)
Los Angeles CA 90407

3. Place of Birth (Town or City) (State/Country)
[Redacted]

4. Date of Birth (mm/dd/yyyy) 5. Gender
[Redacted] Male Female

6. Marital Status
 Married Single Widowed Divorced

7. Other Names Used (including maiden name)
[Redacted]

8a. U.S. Social Security Number 8b. A# (if any)
[Redacted]

9. Names of Prior Spouses Date(s) Marriage(s) Ended
N/A

10. My citizenship was acquired through (check one)
 Birth in the U.S. Naturalization
Give number of certificate, date and place it was issued.
[Redacted]
 Parents
Have you obtained a certificate of citizenship in your name?
 Yes No
If "Yes," give certificate number, date and place it was issued.
[Redacted]

11. Have you ever filed for this or any other alien fiance(e) or husband/wife before?
 Yes No
If "Yes," give name of all aliens, place and date of filing, A# and result. (Attached additional sheets as necessary.)
[Redacted]

Part B. Information about your alien fiance(e).

1. Name (Family name in CAPS) (First) (Middle) (Last)
[Redacted]

2. Address (Number and Street) Apt. #
[Redacted]
(Town or City) (State or Country) (Zip/Postal Code)
Los Angeles CA 90407

3a. Place of Birth (Town or City) (State/Country)
[Redacted]

3b. Country of Citizenship
[Redacted]

4. Date of Birth (mm/dd/yyyy) 5. Gender
[Redacted] Male Female

6. Marital Status
 Married Single Widowed Divorced

7. Other Names Used (including maiden name)
[Redacted]

8. U.S. Social Security # 9. A# (if any)
[Redacted]

10. Names of Prior Spouses Date(s) Marriage(s) Ended
N/A

11. Has your fiance(e) ever been in the U.S.?
 Yes No

12. If your fiance(e) is currently in the U.S., complete the following:
He or she last arrived as a (attor, student, exchange alien, crewman, siowceay, temporary worker, without inspection, etc.)
[Redacted]
Arrival/Departure Record (I-94) Number
[Redacted]
Date of Arrival (mm/dd/yyyy) Date authorized stay expired, or will expire as shown on I-94 or I-95
[Redacted]

INITIAL RECEIPT RESUBMITTED EDUCATED: [Redacted] Sex: [Redacted] COMPLETED: [Redacted] Approved: [Redacted] Date: [Redacted]

Form I-129F (Rev. 05/06/07) Y



U.S. Citizenship and Immigration Services

Form I-551 (Permanent Resident Card)

- Only as a last resort, and even then only with supervisory approval, should you use the LPR card as proof of LPR.
- Why? I-551's in the file may have been seized, or they may be counterfeit.

(b)(6)



Form I-688 (Temporary Resident Card)

A temporary resident card does NOT mean you process the case as PA. You are looking for lawful permanent residence. Temporary residents are SAW or legalization applicants. If there is no approved I-181, you would still process this case as FOIA.

(b)(6)



Notice of Intent

(b)(6)

- This is a Notice of Intent to Deny.
- Intent does not affect immigration status one way or the other, but it may be an indicator.

DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WESTERN SERVICE CENTER - LEGALIZATION
P.O. BOX 30040
LAGUNA NIGUEL, CA 92607-0040

Person With Refer to File
Date: **OCT 11 1991**

NOTICE OF INTENT TO DENY

You have submitted an application for status as a temporary resident pursuant to Section 245A of the Immigration and Nationality Act, as amended by the Immigration Reform and Control Act of 1986.

Several requirements are imposed by the statute and supporting regulations to sustain your eligibility for the benefit sought including continuous residence, unlawful residence from a date prior to January 01, 1982, admissibility and a clear criminal record.

Evidence of record indicates that you have a prolonged absence from the United States:

From: June of 1983 To: June of 1984

Title 8, Code of Federal Regulations 245a.2(h)(1) states in part:

.... An applicant for temporary resident status shall be regarded as having resided continuously in the United States if, at the time of filing of the application:

(1) No single absence from the United States has exceeded forty-five (45) days, and the aggregate of all absences has not exceeded one hundred eighty (180) days between January 01, 1982, through the date the application for temporary resident status is filed unless the alien can establish that due to emergent reasons, his or her return to the United States could not be accomplished within the time period allowed.

In rebuttal to the above grounds of ineligibility, you may submit a detailed explanation regarding your absence. This explanation should address the following three (3) questions:

PAGE 1



U.S. Citizenship
and Immigration
Services

Form N-400 (Application for Naturalization)

(b)(6)

- A denied N-400 has no bearing either way.
- You have to look elsewhere in the file to find out whether your case is a FOIA or a PA.

OMB No. 1615-0052
N-400 Application for Naturalization

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

NO BC 1/2

Print clearly or type your answers using CAPITAL letters. Failure to print clearly may delay your application. Use black ink.

Part 1. Your Name. (The Person Applying for Naturalization) Write your USCIS "A" number here: _____

A. Your current legal name.
Family Name (Last Name) CUNANAN
Given Name (First Name) Full Middle Name (If Applicable)

B. Your name exactly as it appears on your Permanent Resident Card.
Family Name (Last Name) CUNANAN
Given Name (First Name) Full Middle Name (If Applicable)

C. If you have ever used other names, provide them below.
Family Name (Last Name) Given Name (First Name) Middle Name

D. Name change (optional)
Please read the Instructions before you decide whether to change your name.
1. Would you like to legally change your name? Yes No
2. If "Yes," print the new name you would like to use. Do not use initials or abbreviations when writing your new name.
Family Name (Last Name)
Given Name (First Name) Full Middle Name

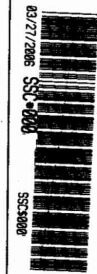
Part 2. Information About Your Eligibility. (Check Only One)

I am at least 18 years old AND

A. I have been a Lawful Permanent Resident of the United States for at least five years.
B. I have been a Lawful Permanent Resident of the United States for at least three years, and I have been married to and living with the same U.S. citizen for the last three years, and my spouse has been a U.S. citizen for the last three years.
C. I am applying on the basis of qualifying military service.
D. Other (Please explain) _____

Form N-400 (Rev. 10/26/05)Y

For USCIS Use Only

Bar Code	Date Stamp
	Remarks

Action Block

of Homeland Security

DENIED

DEC 20 2006

U.S. Citizenship and Immigration Services

388884

MAR 27 2006 3300118

MAR 14 2006



U.S. Citizenship
and Immigration
Services

Questions?



U.S. Citizenship
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