



U.S. Citizenship and Immigration Services

Exemption B6

Training Presentation

March 11, 2020

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

Objective

- To understand how Exemption (b)(6) relates to immigration documents.
- Define Exemption (b)(6).
- Analyze a document and apply the exemption correctly.



Processing Legend



Processing Acronym Legend

WIF = Withhold in Full

RIF = Refer in Full

OOS = Out of Scope



Exemption (b)(6)

- Exemption (b)(6) protects PII (personally identifying information).
- This exemption protects the privacy of individuals in personnel, medical and similar files where the disclosure of this material/information would constitute a clearly unwarranted invasion of personal privacy, see 5 U.S.C. 552(b)(6).
- Exemption (b)(6) makes it difficult to obtain information about another individual without the agreement of that individual to release information to someone else.
- We redact third party information unless it has previously been released in the file.



Definition of PII

- Black's Law Dictionary:
 - Specific information that can be used to identify a person
- Examples of PII from www.justice.gov:
- Names not known to the subject (including parent's names, aliases, maiden names, et. al.)
- SSN (whole or partial), Driver License number, Alien number, other identifying numbers
- Date of birth and Year of birth
- Biometric records and information (age, gender, race, et. al.)
- Country, state, city or Zip code
- Email address, phone numbers.
- Status (LPR, U.S.C., TPS, Asylum, Refugee)
- Medical, educational, financial, and employment information.
- Others.



No (b)(6) under Privacy Act

- If your subject was an LPR who has lost status, case note where the information is located (page number) in the record and the title of the document (i.e., final order of deportation/voluntary departure).
- When you apply a (b)(6) exemption, be certain that your subject is not a LPR or Naturalized Citizen.
- There is no companion exemption under the Privacy Act for (b)(6).



Documents belonging to the Subject

- A document may not belong to the subject, but ownership alone is not the determining factor.
- The standard you, the processor, must apply is “clearly unwarranted invasion of personal privacy.”
- Review the document.
 - We do not want to release a document constituting a clearly unwarranted invasion of personal privacy.
 - Neither do we want to withhold a document not constituting a clearly unwarranted invasion of personal privacy.



Consent is Important Because

- Under the Open Government Act, if a plaintiff “substantially prevails” over an agency, the agency must pay the plaintiff’s attorney fees and the court costs.
- If we accidentally release third party PII, a plaintiff would no doubt “substantially prevail.”



Corporations and Businesses

- Corporations and businesses have no privacy rights under exemption (b)(6).
- This means corporate tax returns are releasable.

Note: If the tax return contains employee names, personal financial information or personal identifiers, you should redact that information, see Department of Justice FOIA Guide.



Releasing PII

- If the subject disclosed PII, you should case note the page on which it was released, and then release that PII throughout the file.
- For example:
 - You have a request from the beneficiary of an I-130 without consent of the petitioner.
 - You have withheld the petitioner's SSN on pages 6, 10 and 15.
 - On page 20, you find a document that you can immediately tell was provided to us by the beneficiary, and the document has the petitioner's SSN on it (joint tax return for example).
 - Case note: SSN released, p. 20.
 - Remove the (b)(6) redactions of the SSN on pages 6, 10 and 15, and do not withhold the petitioner's SSN throughout the rest of the file.



The Document Vs. The Information

- If a third party's SSN is disclosed on a joint tax return, we will still withhold a photocopy of that third party's social security card.
- If a third party's alien number has been disclosed in the file, we will still withhold a photocopy of that third party's permanent resident card.

Note: The same is true for passports, drivers' licenses, birth certificates, marriage certificates, and various other documents belonging to a third party when you do not have consent.



Confidentiality

8 CFR § 208.6

- Information contained in or pertaining to any asylum application, records pertaining to any credible fear determination and records pertaining to any reasonable fear determination shall not be disclosed without the written consent of the applicant, except as permitted by this section or at the discretion of the Attorney General.
- We do not cite 8 CFR § 208.6 when responding to a third party.
 - We cite Exemption (b)(6).
 - If we did cite section 208.6, it would be like saying “we are prohibited by law from disclosing to you that he applied for asylum, which is what he did, so he’s protected.”



Exemption (b)(6), Asylum & Refugee

- If the subject has signed the application or petition and the subject is the requestor, all information on that/those applications or petitions can be released.
- I-589 Request for Asylum.
 - If you can determine the requestor is a part of the application (rider), release their information only and redact third party information.
 - Without these documents the rider cannot continue to have their application processed.
 - Do not release supporting documentation (except for the subject's personal documents) submitted with the I-589 by the principal applicant, including narratives.
 - Unless they are documents issued or belonging to your subject (rider). For example: Alien Cards (LPR, EAD), Passports, Birth Certificates, Social Security Card, Driver's licenses, Naturalization Certificates, Marriage Certificates, Divorce Decrees, etc.
- Refugees also come in as riders with family members.
 - Riders proof of entry may be included in the primary applicant's file and may be requested.
 - The form number is I-730.



Asylum & Refugee Officer Names

- Treat an Asylum officer's name and PII the same as you would treat any other adjudicating officer.
- If they are performing a non-law enforcement function, release the information.
- Refugee officers are different.
- They live overseas and are more vulnerable to attack or extortion.
- Even if they are performing a non-law enforcement function, protect their names, initials, employee numbers and telephone numbers with Exemption (b)(6).



Deceased Subject

- Death extinguishes privacy rights.
- Sensitive, graphic, or personal details surrounding an individual's death may be withheld to protect family members.
- Redact all Personal Information Identifiers relating to third parties (this includes names).
- Regardless of a person's immigration status at time of death, a request for a deceased person's file is always processed as a FOIA.



Survivor's Privacy Interest

- The Supreme Court has held that although a subject may be deceased, his family may have privacy interests that still survive.
- In the case of *NARA v. Favish*, the Court held that there is a survivor privacy under Exemptions (b)(6) and (b)(7)(c) when the rights of the family's privacy need to be protected.
 - In this way, the Court was not extending the right of privacy beyond death to the subject.
- A public figure does not lose his or her right to privacy due to notoriety, but his or her expectation of privacy is diminished.
- Individuals do not waive their right to privacy by signing that a document maybe released under FOIA, but the signature is an acknowledgement of a possibility of release.



Balancing Test and (b)(6)

- Once information has been determined to be in either personnel, medical or similar files, the Courts have used a balancing test to determine if a release would cause a clearly unwarranted invasion of personal privacy.
- Balancing Test is the public's right to disclosure against the individual's right to privacy.
- If you are processing an individual's alien file or receipt file, you will probably never have to worry about the balancing test.



Significant Privacy Interest

- Even if the public interest is negligible, if there is no significant privacy interest, we must disclose the information.
- Threat to privacy must be real, not speculative or remote.
- The names of FOIA requestors are released; however, their personal information is withheld, i.e., address, phone number.



Segregable Information

5 USC Section 552(b) states:

“Any reasonably segregable portion of a record shall be provided to any person requesting such record after deletion of the portions which are exempt under this subsection.”

- Court has held that government must show why privacy interests could not be protected with a partial redaction instead of withholding entire document.
- However, if deletions of personal identifying information is not enough to protect privacy, then more detailed redactions are permissible.



Principles

- If you can segregate enough information to protect a person's privacy while releasing enough information to let the reader know what happened, you have a legal duty to do so.
- The FOIA is primarily a disclosure statute about how the government governs, but not about disclosing other peoples' private business.
 - We must always guard against a clearly unwarranted invasion of a third party's privacy.
- If you have to hold so much of the page that there is nothing left but gibberish, then fully withhold the page.
- Withholding in full is the exception.

Note: If in doubt, consult your supervisor or member of the Knowledge Management Group for assistance.



Differences Between (b)(6) and (b)(7)(C)

- Although (b)(6) and (b)(7)(c) both protect privacy interests, they are used for different purposes.
- Exemption (b)(7)(c), is used to protect disclosure in documents prepared for law enforcement purposes only.
- Exemption (b)(7)(c), requires a less stringent showing of invasion of privacy in order to withhold.
 - Invasion of privacy is almost presumed due to the nature of the document.
- Our practice is to cite (b)(7)(C) to protect any invasive information once we have established that it is a law enforcement document.
- With (b)(7)(C), we do not apply the public interest balancing test as stringently as in (b)(6), except in cases involving unusually significant public interest in disclosure.
 - A case of that nature usually belongs to SIG.

Note: If in doubt, consult your supervisor or member of the Knowledge Management Group for assistance.



Names of Federal Employees

- Civilian federal employees who are not involved in law enforcement generally have no expectation of privacy regarding their names, titles, grades, salaries, and duty stations as employees or regarding the parts of their successful employment applications that show their qualifications for their positions.
- However, federal civilian employees do have a protectable privacy interest in purely personal details that do not shed light on agency functions.
- Refugee Officers are an exception, because they frequently serve overseas in environments where they are vulnerable to harassment, extortion, kidnapping or assassination.



When to Redact a Name

- *Keys v. DHS*, 570 F. Supp. 2d 59, 68 (D.D.C. 2008) “[o]ne who serves his state or nation as a career public servant is not there by stripped of every vestige of personal privacy, even with respect to the discharge of his official duties.
- Public identification of any of these individuals could conceivably subject them to harassment and annoyance in the conduct of their official duties and in their private lives.”
- *Long v. OPM*, No. 05-1522, 2007 WL 2903924, at *15(N.D.N.Y. Sept. 30, 2007) "Whether the disclosure of names of government employees threatens a significant privacy interest depends on the consequences likely to ensue from disclosure.”



Documents Where (b)(6) May Apply

- Affidavit of Support, I-134, I-864 & I-864A.
- Birth Certificates
- Affidavits of Character
- Other miscellaneous documents
- For any case involving an alien file, the requestor may obtain the subject's consent to release the records and if so, the privacy right to his or her information is waived.
- Check the initial request and accompanying documents to determine consent before reviewing the responsive records.



Joint Tax Returns

- If the subject is a party to a joint tax return, release it in full; to include, W-2s, 1099's and any documents included with the tax package.
- Redact third party tax returns. Release only the name and the title of the document.
- Redact third party W-2s. Release only the name and the title of the document.



Corporate Tax Returns

- Generally, corporations are not entitled to personal privacy protection; however, you may potentially protect personal identifiers and personal financial information with (b)(6).
 - The Employer Identification Number can be a personal identifier. Example:
 - If the Paid Preparer is an individual you will hold their SSN and/or EIN using (b)(6).
 - A Certified Public Accountant (CPA) can be an individual, part of a partnership, or part of a larger corporation. If they are an individual or part of a partnership, you will hold their EIN using (b)(6).
- Shareholders/Compensation of officers:
 - You will withhold Shareholder information, including personal earnings, compensation of officers and stock holdings with (b)(6).
 - This information can be located on various Schedules, including Schedule K, K-1, E, L & M-2 etc.



Court Documents

- If the subject is a party to the document:
 - Release court documents including transcripts and exhibits that have been filed with the Court.
 - Types of documents include criminal complaints and civil pleadings.
- A grand jury deliberative document is withheld under Exemption(b)(3) and Federal Rule of Criminal Procedure 6(e).
- Withhold the document if there is any doubt as to whether the document has been filed with the court.
- A petitioner may have submitted a prior divorce to prove marriageability.
 - If the beneficiary is requesting without consent of the petitioner, withhold the document in full, citing (b)(6).



Affidavits of Support

Forms I-134, I-864 and I-864A are all affidavits of support.

- Redact all personally sensitive information, including, but not limited to:
 - Immigration or citizenship status, social security numbers, dates of birth, money amounts, driver's license numbers, alien numbers, phone numbers, and places of employment.
 - Where the person works, how many hours per week, and how many dollars per hour are three examples of personally sensitive information.
 - Whether the affiant has ever filed for anyone else before, is personally sensitive information.
 - This means if they said "no/none" we would then need to hold this section.



Affidavits of Character

- These documents are usually submitted by a neighbor, close friend or employer to vouch for the character of the alien.
- Redact all personal sensitive information, including, but not limited to, immigration or citizenship status, social security numbers, dates of birth, money amounts, driver's license numbers, addresses, phone numbers and alien numbers.
- Example:

To whom it may concern,

I am a United States Citizen and my name is Alberto Alvarez-Martínez, SSN 123-45-6789, and I have known Juan and Maria Lourdes Guerrero since they moved across the hall from us in 2005. They have always been good neighbors and their children behave themselves.

Please contact me any time if you have questions. My phone number is 202-987-6543.

Thank you.



Birth Certificates

- If the subject is named on the birth certificate (i.e., the child or one of the parents) then release all information.
- Otherwise WIF the document.
- If a birth certificate, of the subject's minor child is in the file, you can release all of the minor child's information within the file.



Photographs

- If the subject is in the photo with others (such as family photos) - release in full.
- Photos of third parties without the subject, WIF.



Miscellaneous Documents

- Redact these:
 - USCIS approval/denial letters addressed to petitioner
 - W-2s
 - G-325 Biographic Information Sheet
 - Utility bills
 - Credit card bills
 - Bank statements
 - Interpreter affidavit (address and driver's license number)
 - Third party documents such as W-2's and tax returns.
 - Pay stubs & earnings statements (Release person's name only)
- Release only the name of the document and the name of the individual.
- If consent is present, then release the entire document.



Miscellaneous Documents

- WIF these third-party documents:
 - Copies of alien cards (LPR, EAD)
 - Passports
 - Birth Certificates
 - Social Security Cards
 - Copies of driver's licenses
 - Naturalization Certificates
 - Employment letters
 - Marriage Certificates
 - Divorce Decrees.



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Misfiled Documents

- (b)(6) does not apply to misfiled documents.
- You may encounter documents that do not have anything to do with your subject.
 - Those documents could be in the file for a reason, or they could have been accidentally placed in the wrong A-file.
 - You have to make that determination.
- Third party documents may be in an A-file in support of an application or petition. These are not misfiled documents.
- If you have examined certain pages in a file and there is no reason for them to be there, and then you notice, for example, that the last two numbers of the A numbers are transposed, you could reasonably conclude the pages are misfiled.
- You would Out of Scope those pages, not WIF under (b)(6).



Form I-130 (Petition for an Alien Relative) and Supporting Documents Scenario

The Jones Family

Emma Jones

- Is the subject and the requesting party of this example.
- Her maiden name is Walker.
- Is a citizen of Canada.
- Is the spouse of Pete Jones.
- Has not adjusted to LPR status, so we are processing as a FOIA, not PA.

Pete Jones

- Is a US Citizen.
- Is Emma Jones' spouse.
- Has not given consent to release his information.

Dylan Jones

- Is a US Citizen.
- Is the son of Pete and Emma Jones.



Form I-130 (Petition for Alien Relative) ^{(b)(6)}

- In this scenario, you have seen that Dylan is the son of Pete and Emma, so you can release his information.
- Otherwise, you would hold his date and country of birth.
- You do not know if Emma already knows Pete sponsored Wendy Jones, so you redact the entire block D. 2.
- You have not seen the phone number at the bottom disclosed before.

C. Information about your relative (continued)

17. List spouse and all children of your relative.

(Name)	(Relationship)	(Date of Birth)	(Country of Birth)
Dylan Jones	Son		

18. Address in the United States where your relative intends to live.

(Street Address) (Town or City) (State)

19. Your relative's address abroad. (Include street, city, province and country) Phone Number (if any)

42 Holl St., Toronto, Canada

20. If your relative's native alphabet is other than Roman letters, write his or her name and foreign address in the native alphabet.

(Name) Address (Include street, city, province and country):

21. If filing for your spouse, give last address at which you lived together. (Include street, city, province, if any, and country):

From: 1/200/ **To:** Present

22. Complete the information below if your relative is in the United States and will apply for adjustment of status.

Your relative is in the United States and will apply for adjustment of status to that of a lawful permanent resident at the USCIS office in: (City) (State) (City) (Country)

If your relative is not eligible for adjustment of status, he or she will apply for a visa abroad at the American consular post in:

NOTE: Designation of a U.S. embassy or consulate outside the country of your relative's last residence does not guarantee acceptance for processing by that post. Acceptance is at the discretion of the designated embassy or consulate.

D. Other information

1. If separate petitions are also being submitted for other relatives, give names of each and relationship.

2. Have you ever before filed a petition for this or any other alien? Yes No

If "Yes" give name, place and date of filing and result.

WARNING: USCIS investigates claimed relationships and verifies the validity of documents. USCIS seeks criminal prosecutions when family relationships are falsified to obtain visas.

PENALTIES: By law, you may be imprisoned for not more than five years or fined \$250,000, or both, for entering into a marriage contract for the purpose of evading any provision of the immigration laws. In addition, you may be fined up to \$10,000 and imprisoned for up to five years, or both, for knowingly and willfully falsifying or concealing a material fact or using any false document in submitting this petition.

YOUR CERTIFICATION: I certify, under penalty of perjury under the laws of the United States of America, that the foregoing is true and correct. Furthermore, I authorize the release of any information from my records that U.S. Citizenship and Immigration Services needs to determine eligibility for the benefit that I am seeking.

E. Signature of petitioner

Date 2/1/2006 Phone Number

F. Signature of person preparing this form, if other than the petitioner

I declare that I prepared this document at the request of the person above and that it is based on all information of which I have any knowledge.

Print Name Clark Brook Signature Date 2/1/2006

Address 123 Maine St., Ste. 1, Chicago, IL 0000 G-28 ID or VOLAG Number, if any.



U.S. Citizenship and Immigration Services

Form I-134 (Affidavit of Support)

- Continuing this scenario, you have seen that they live at the same address.
- Also, you saw on Emma's G-325 that she disclosed Pete's date and country of birth.

(b)(6) OMB No. 1615-0014; Expires 02/29/2016

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

Form I-134, Affidavit of Support

(Answer all items. Type or print in black ink.)

I, Pete Jones (Name), residing at [Redacted] (Street Number and Name),
[Redacted] (City), [Redacted] (State), [Redacted] (Zip Code if in U.S.), USA (Country),
 certify under penalty of perjury under U.S. law, that:

1. I was born on [Redacted] (Date [mm/dd/yyyy]) in [Redacted] (City), [Redacted] (State), USA (Country).

If you are not a U.S. citizen based on your birth in the United States, or a non-citizen U.S. national based on your birth in American Samoa (including Swains Island), answer the following as appropriate:

- If a U.S. citizen through naturalization, give Certificate of Naturalization number
- If a U.S. citizen through parent(s) or marriage, give Certificate of Citizenship number
- If U.S. citizenship was derived by some other method, attach a statement of explanation.
- If a Lawful Permanent Resident of the United States, give A-Number
- If a lawfully admitted nonimmigrant, give Form I-94, Arrival-Departure Record, number

2. I am [Redacted] years of age and have resided in the United States since [Redacted] (Date [mm/dd/yyyy]).

3. This affidavit is executed on behalf of the following person:

Name (Family Name)	(First Name)	(Middle Name)	Gender	Age
Jones	Emma		F	[Redacted]
Citizen of (Country)		Marital Status	Relationship to Sponsor	
[Redacted]		M	Spouse	
Presently resides at (Street Number and Name)		(City)	(State)	(Country)
[Redacted]		[Redacted]	[Redacted]	USA

Name of spouse and children accompanying or following to join person:

Spouse	Gender	Age	Child	Gender	Age
Child	Gender	Age	Child	Gender	Age
Child	Gender	Age	Child	Gender	Age

4. This affidavit is made by me for the purpose of assuring the U.S. Government that the person(s) named in item (3) will not become a public charge in the United States.

5. I am willing and able to receive, maintain, and support the person(s) named in item 3. I am ready and willing to deposit a bond, if necessary, to guarantee that such person(s) will not become a public charge during his or her stay in the United States, or to guarantee that the above named person(s) will maintain his or her nonimmigrant status, if admitted temporarily, and will depart prior to the expiration of his or her authorized stay in the United States.

6. I understand that:

- Form I-134 is an "undertaking" under section 213 of the Immigration and Nationality Act, and I may be sued if the person(s) named in item 3 becomes a public charge after admission to the United States;
- Form I-134 may be made available to any Federal, State, or local agency that may receive an application from the person(s) named in item 3 for Food Stamps, Supplemental Security Income, or Temporary Assistance to Needy Families; and
- If the person(s) named in item 3 does apply for Food Stamps, Supplemental Security Income, or Temporary Assistance for Needy Families, my own income and assets may be considered in deciding the person's application. How long my income and assets may be attributed to the person(s) named in item 3 is determined under the statutes and rules governing each specific program.

Form I-134 02/19/14 Y Page 1



Form I-134 (Affidavit of Support)

- There's no evidence in the file that Pete has shared his employment information with Emma, so we are redacting it, (b)(6).
- Dollar amounts, and the fact that he has a mortgage, may be sensitive personal information.
- If the fields are completely blank, release them, but if they have entered zeroes there, redact the zeroes.
- We have not seen evidence that Emma knows about Pete sponsored Wendy Jones.

(b)(6)

7. I am employed as or engaged in the business of _____ with _____
(Type of Business) (Name of Concern)
 at _____ 00000
(Street Number and Name) (City) (State) (Zip Code)

I derive an annual income of: *(If self-employed, I have attached a copy of my last income tax return or report of commercial rating concern which I certify to be true and correct to the best of my knowledge and belief. See instructions for nature of evidence of net worth to be submitted.)*

I have on deposit in savings banks in the United States:
 I have other personal property, the reasonable value of which is:
 I have stocks and bonds with the following market value, as indicated on the attached list, which I certify to be true and correct to the best of my knowledge and belief.
 I have life insurance in the sum of:
 With a cash surrender value of:
 I own real estate valued at:
 With mortgage(s) or other encumbrance(s) thereon amounting to: \$ _____
 Which is located at _____ 00000
(Street Number and Name) (City) (State) (Zip Code)

8. The following persons are dependent upon me for support: *(Check the box in the appropriate column to indicate whether the person named is wholly or partially dependent upon you for support.)*

Name of Person	Wholly Dependent	Partially Dependent	Age	Relationship to Me
Emma Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Spouse
Dylan Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Son
	<input type="checkbox"/>	<input type="checkbox"/>		

9. I have previously submitted affidavit(s) of support for the following person(s). If none, state "None".
 Name of Person _____ Date submitted _____

10. I have submitted a visa petition(s) to U.S. Citizenship and Immigration Services on behalf of the following person(s). If none, state "None".
 Name of Person _____ Relationship _____ Date submitted _____

11. I intend do not intend to make specific contributions to the support of the person(s) named in item 3.
(If you check "intend," indicate the exact nature and duration of the contributions. For example, if you intend to furnish room and board, state for how long and, if money, state the amount in U.S. dollars and whether it is to be given in a lump sum, weekly or monthly, and for how long.)
 Support Spouse an minor child

Oath or Affirmation of Sponsor

I acknowledge that I have read "Sponsor and Alien Liability" on Page 2 of the instructions for this form, and am aware of my responsibilities as a sponsor under the Social Security Act, as amended, and the Food Stamp Act, as amended.

I certify under penalty of perjury under United States law that I know the contents of this affidavit signed by me and that the statements are true and correct.

Signature of Sponsor → Don't forget to sign! _____ Date _____



U.S. Citizenship
and Immigration
Services

Form G-325 (Biographic Information)

- Generally speaking, we give Emma Pete's name and the fact that the form is a G-325, and that is all.
- In this example, we would give Emma certain information we know she already knows.

OMB No. 1615-0008; Exp. 05/31/09

Department of Homeland Security (b)(6) G-325, Biographic Information
U.S. Citizenship and Immigration Services

(Family Name) Jones		(First Name) Pete		(Middle Name)		<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Birth Date (mm/dd/yyyy)	Citizenship/Nationality US	File Number A N/A	
All Other Names Used (Including names by previous marriages) (City and Country of Birth) (U.S. Social Security #) (Country of Birth)										
Father (Family Name)		First Name		Date, City and Country of Birth (If known)			City and Country of Residence			
Mother (Maiden Name)		First Name		Date, City and Country of Birth (If known)			City and Country of Residence			
Husband or Wife (If none, so state)		Family Name (For wife, give maiden name)		First Name		Birth Date	City and Country of Birth	Date of Marriage	Place of Marriage	
Walker		Jones		Emma				01/01/2002	Chicago, IL	
Former Husbands or Wives (If none, so state)		Family Name (For wife, give maiden name)		First Name		Birth Date (mm/dd/yyyy)	Date and Place of Marriage	Date and Place of Termination of Marriage		
Applicant's residence last five years. List present address first.										
Street and Number				City	Province or State	Country	From Month	Year	To Month	Year
Applicant's last address outside the United States of more than one year.										
Street and Number				City	Province or State	Country	From Month	Year	To Month	Year
Applicant's employment last five years. (If none, so state.) List present employment first.										
Full Name and Address of Employer						Occupation (Specify)	From Month	Year	To Month	Year
Show below last occupation abroad if not shown above. (Include all information requested above.)										
This form is submitted in connection with an application for:						Signature of Applicant		Date		
<input type="checkbox"/> Naturalization <input type="checkbox"/> Other (Specify):										
<input type="checkbox"/> Status as Permanent Resident										
Submit all copies of this form.						If your native alphabet is in other than Roman letters, write your name in your native alphabet below:				
Penalties: Severe penalties are provided by law for knowingly and willfully falsifying or concealing a material fact.										
Applicant: Be sure to put your name and Alien Registration Number in the box outlined by heavy border below.										
Complete This Box (Family Name)		(Given Name)		(Middle Name)		(Alien Registration Number)				
Jones		Pete								

(1) Ident. See Instructions on Page 3 Form G-325 (Rev. 07/14/06)Y



Form G-28 (Notice of Entry of Appearance as Attorney or Representative)

(b)(6)

- This is an example of a form that does not belong to Emma, but there is no clearly unwarranted invasion of privacy.
- In the scenario, Joe Klein represents both of them and they both live at 12 Main Street.
- That is Emma's alien number, not Pete's.
- "It doesn't belong to her" is insufficient justification to stand in court.
- The correct decision is to fully release.

U.S. Department of Justice Immigration and Naturalization Service		Notice of Entry of Appearance as Attorney or Representative	
<p>Appearances - An appearance shall be filed on this form by the attorney or representative appearing in each case. Thereafter, substitution may be permitted upon the written withdrawal of the attorney or representative of record or upon notification of the new attorney or representative. When an appearance is made by a person acting in a representative capacity, his personal appearance or signature shall constitute a representation that under the provisions of this chapter he is authorized and qualified to represent. Further proof of authority to act in a representative capacity may be required. Availability of Records - During the time a case is pending, and except as otherwise provided in 8 CFR 103.2(b), a party to a proceeding or his attorney or representative shall be permitted to examine the record of proceeding in a Service office. He may, in conformity with 8 CFR 103.10, obtain copies of Service records or information therefrom and copies of documents or transcripts of evidence furnished by him. Upon request, he/she may, in addition, be loaned a copy of the testimony and exhibits contained in the record of proceeding upon giving his/her receipt for such copies and pledging that it will be surrendered upon final disposition of the case or upon demand. If extra copies of exhibits do not exist, they shall not be furnished free on loan, however, they shall be made available for copying or purchase of copies as provided in 8 CFR 103.10.</p>			
In re:	Emma Jones	Date:	4/1/84
I hereby enter my appearance as attorney for (or representative of), and at the request of the following named person(s):		File No.:	A 4114
Name:	Pete Jones	<input checked="" type="checkbox"/> Petitioner	<input type="checkbox"/> Applicant
Address: (Apt. No.)	(Number & Street)	<input type="checkbox"/> Beneficiary	
	12 main ST		
Name:		<input type="checkbox"/> Petitioner	<input type="checkbox"/> Applicant
Address: (Apt. No.)	(Number & Street)	<input type="checkbox"/> Beneficiary	
<p>Check Applicable Item(s) below:</p> <p><input checked="" type="checkbox"/> 1. I am an attorney and a member in good standing of the bar of the Supreme Court of the United States or of the highest court of the following State, territory, insular possession, or District of Columbia: <u>Illinois</u> <u>Supreme Court</u> and am not under a court or administrative agency order suspending, enjoining, restraining, disbaring, or otherwise restricting me in practicing law.</p> <p><input type="checkbox"/> 2. I am an accredited representative of the following named religious, charitable, social service, or similar organization established in the United States and which is so recognized by the Board:</p> <p><input type="checkbox"/> 3. I am associated with _____ the attorney of record previously filed a notice of appearance in this case and my appearance is at his request. (If you check this item, also check item 1 or 2 whichever is appropriate.)</p> <p><input type="checkbox"/> 4. Others (Explain Fully):</p>			
SIGNATURE		COMPLETE ADDRESS	
Joe Klein		56 COURT Drive Chicago, IL	
NAME (Type or Print)		TELEPHONE NUMBER	
JOE KLEIN		312-888-5411	
<p>PURSUANT TO THE PRIVACY ACT OF 1974, I HEREBY CONSENT TO THE DISCLOSURE TO THE FOLLOWING NAMED ATTORNEY OR REPRESENTATIVE OF ANY RECORD PERTAINING TO ME WHICH APPEARS IN ANY IMMIGRATION AND NATURALIZATION SERVICE SYSTEM OF RECORDS:</p> <p>_____ (Name of Attorney or Representative)</p> <p>THE ABOVE CONSENT TO DISCLOSURE IS IN CONNECTION WITH THE FOLLOWING MATTER:</p>			
Name of Person Consenting	Signature of Person Consenting	Date	
Emma Jones	Pete Jones		



U.S. Citizenship
and Immigration
Services

Birth Certificate

- This is Dylan Jones' birth certificate.
- Emma is a party to this birth certificate.
- Fully release.

OFFICE OF VITAL STATISTICS

(b)(6)

U.S. STANDARD
CERTIFICATE OF LIVE BIRTH 392167

LOCAL FILE NUMBER

1. CHILD'S NAME (Print Middle and Last) **Dylan Jones**

2. SEX **M**

3. PLACE OF BIRTH (Hospital Free-standing Birth Unit Clinic Doctor's Office Residence Other (Specify) _____

4. DATE BORN (Month, Day, Year) _____

5. TIME BORN (Month, Day, Year) _____

6. ATTENDING PHYSICIAN (Name) _____

7. ATTENDING PHYSICIAN (M.D. D.D. C.M.A. Other (Specify) _____

8. ATTENDANT'S NAME (Print Middle and Last) _____

9. ATTENDANT'S ADDRESS (Street and Number or Rural Route Number, City or Town, State, Zip Code) _____

10. REGISTERED NURSE (Name) _____

11. DATE FILED BY (Month, Day, Year) _____

12. MOTHER'S NAME (Print Middle and Last) **EMMA JONES WALKER**

13. MOTHER'S SURNAME **WALKER**

14. STREET AND NUMBER **12 Main St**

15. FATHER'S NAME (Print Middle and Last) **POPE JONES**

16. SIGNATURE OF REGISTRAR OR OTHER AUTHORITY **Emma Jones**

17. SIGNATURE OF REGISTRAR OR OTHER AUTHORITY **Emma Jones**

18. INFORMATION FOR MEDICAL AND HEALTH USE ONLY

19. IS HISPANIC ORIGIN? (Specify Yes or No - If yes, specify Cuban, Mexican, Puerto Rican, etc.)

20. RACE - American Indian, Black, etc. (Specify) **W**

21. EDUCATION (Specify with highest grade completed) (Elementary/Secondary 10-12/College 13-16 or 17)

22. PREVIOUSLY BORN? (Specify date and location of any other child) _____

23. MOTHER BORN? (Specify date and location of any other child) _____

24. DATE LAST NORMAL MENSTRUATION (Month, Day, Year) _____

25. MONTH OF PREGNANCY - (Specify) _____

26. PERINATAL WEIGHT - Total (Specify) _____

27. BIRTH _____

28. PLURALITY - Single, Twin, Triplet, etc. (Specify) _____

29. IF NOT SINGLE BIRTH - BORN WITH SEQUENCE (Specify) _____

30. ACPAP SCORE _____

31. MOTHER TRANSFERRED FROM TO DELIVERY? (Specify) _____

32. PLACENT TRANSFERRED? (Specify) _____

33. IF YOU KNOW MORE AT HEALTH DEPARTMENT TO _____

VOID IF ALTERED OR ERASED

John Howard
State Registrar

WARNING:

THIS ABOVE INFORMATION IS PUBLIC INFORMATION AND IS AVAILABLE TO THE PUBLIC AND IS SUBJECT TO DISSEMINATION THROUGHOUT THE UNITED STATES.

CD



U.S. Citizenship
and Immigration
Services

Birth Certificate

- This is Pete Jones' birth certificate.
- Emma is not a party to this birth certificate.
- WIF (b)(6).

(b)(6)

OFFICE OF VITAL STATISTICS
U.S. STANDARD
CERTIFICATE OF LIVE BIRTH

STATE NUMBER 146389

1. CHILD'S NAME (Print Name Last, First, Middle Initial)
Pete Jones

2. PLACE OF BIRTH (Check one) Hospital Free-standing Birth Center Other (Specify) _____

3. I certify that this child was born alive at the place and to the parents named hereon.

4. CERTIFYING ATTENDANT (Print Name, Address, City, State, Zip) _____

5. REGISTRAR'S SIGNATURE *[Signature]*

6. DATE FILED (Month, Day, Year) **7/24/76**

7. MOTHER'S NAME (Print Name Last, First, Middle Initial) _____

8. FATHER'S NAME (Print Name Last, First, Middle Initial) _____

9. I certify that the parental information provided on this certificate is true to the best of my knowledge and belief.

10. SIGNATURE OF FATHER OR OTHER AFFRONTANT *[Signature]*

11. EDUCATION (Specify only highest grade completed)

12. MOTHER MARRIED (At birth, or within 12 months thereafter) (Yes or No)

13. MONTHS OF PREGNANCY (prenatal care)

14. DATE LAST NORMAL MENSTRUATION BEGAN (Month, Day, Year)

15. AMNIAL WRIST - Tag Number

16. DATE OF LAST LIVE BIRTH (Month, Year)

17. DATE OF LAST OTHER TERMINATION (Month, Year)

18. PLURALITY (Specify)

19. IF NOT SINGLE BIRTH - Was this birth transferred from _____

20. APPEAR SCOPE

21. MOTHER TRANSFERRED FROM TO DELIVERY (Specify)

22. INFANT TRANSFERRED (Specify)

VOID IF ALTERED OR ERASED

[Signature] State Registrar

WARNING:

CD

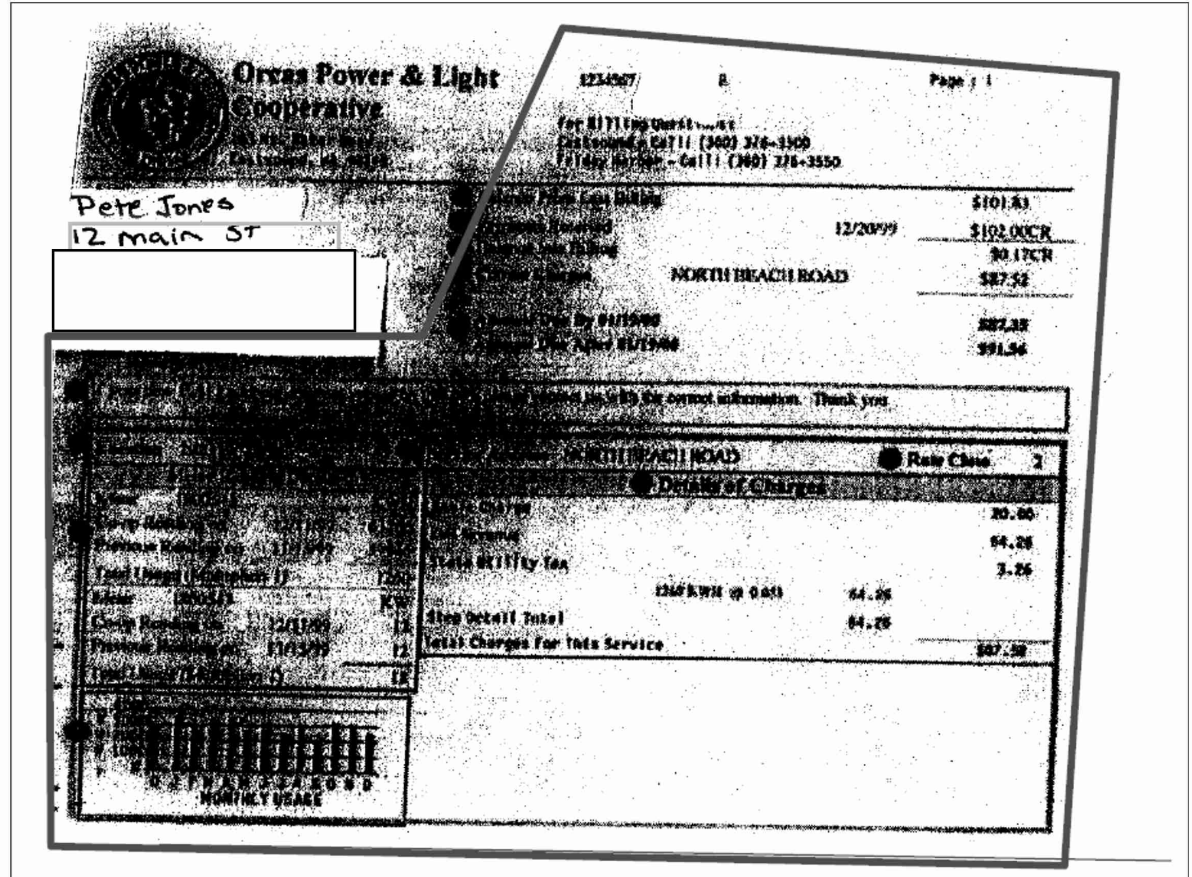


U.S. Citizenship
and Immigration
Services

Utility Bill

(b)(6)

- In our scenario, we can let Emma see that this is an electric bill that belongs to Pete.
- We should redact the rest of it, especially the account number and the dollar amounts.



Joint Tax Return

(b)(6)

- Emma is party to this tax return, so we are fully releasing it.
- This page constitutes release of Pete's Social Security number, as well as Dylan's and Margaret's.
- We still WIF their social security cards, but wherever their SSN's have been previously redacted in the file, we go back and release them.
- If this was Pete's single return, all we give Emma is Pete's name and the fact that it's a 1040.

Form **1040** Department of the Treasury—Internal Revenue Service
U.S. Individual Income Tax Return 2007 | IRS Use Only—Do not write or staple in this space.

OMB No. 1545-0074

For the year Jan. 1–Dec. 31, 2007, or other tax year beginning 2007, ending 2007

Label (See instructions on page 12.) Use the IRS label. Otherwise, please print or type.

L A B E L
H E R E

Your first name and initial: **Pete** Last name: **Jones**
 If a joint return, spouse's first name and initial: **Emma** Last name: **Jones**

Presidential Election Campaign Check here if you, or your spouse if filing jointly, want \$3 to go to this fund (see page 12) You Spouse

Filing Status
 1 Single
 2 Married filing jointly (even if only one had income)
 3 Married filing separately. Enter spouse's SSN above and full name here.
 4 Head of household (with qualifying person). (See page 13.) If the qualifying person is a child but not your dependent, enter this child's name here.
 5 Qualifying widow(er) with dependent child (see page 14)

Exemptions
 6a Yourself. If someone can claim you as a dependent, do not check box 6a.
 b Spouse
 c **Dependents:**

(1) First name	Last name	(2) Dependent's social security number	(3) Dependent's relationship to you	(4) If qualifying child for child tax credit (see page 13)
Dylan	Jones			<input type="checkbox"/>
Margaret	Meyer			<input type="checkbox"/>

If more than four dependents, see page 15.

d Total number of exemptions claimed: **3**

Income
 Attach Form(s) W-2 here. Also attach Forms W-2G and 1099-R if tax was withheld.

7	Wages, salaries, tips, etc. Attach Form(s) W-2	7
8a	Taxable interest. Attach Schedule B if required	8a
b	Tax-exempt interest. Do not include on line 8a	8b
9a	Ordinary dividends. Attach Schedule B if required	9a
b	Qualified dividends (see page 19)	9b
10	Taxable refunds, credits, or offsets of state and local income taxes (see page 20)	10
11	Alimony received	11
12	Business income or (loss). Attach Schedule C or C-EZ	12
13	Capital gain or (loss). Attach Schedule D if required. If not required, check here <input type="checkbox"/>	13
14	Other gains or (losses). Attach Form 4797	14
15a	IRA distributions	15a
b	Taxable amount (see page 21)	15b
16a	Pensions and annuities	16a
b	Taxable amount (see page 22)	16b
17	Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E	17
18	Farm income or (loss). Attach Schedule F	18
19	Unemployment compensation	19
20a	Social security benefits	20a
b	Taxable amount (see page 24)	20b
21	Other income. List type and amount (see page 24)	21
22	Add the amounts in the far right column for lines 7 through 21. This is your total income	22

Adjusted Gross Income

23	Educator expenses (see page 26)	23
24	Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 or 2106-EZ	24
25	Health savings account deduction. Attach Form 8889	25
26	Moving expenses. Attach Form 3903	26
27	One-half of self-employment tax. Attach Schedule SE	27
28	Self-employed SEP, SIMPLE, and qualified plans	28
29	Self-employed health insurance deduction (see page 26)	29
30	Penalty on early withdrawal of savings	30
31a	Alimony paid	31a
b	Recipient's SSN	
32	IRA deduction (see page 27)	32
33	Student loan interest deduction (see page 30)	33
34	Tuition and fees deduction. Attach Form 8917	34
35	Domestic production activities deduction. Attach Form 8903	35
36	Add lines 23 through 31a and 32 through 35	36
37	Subtract line 36 from line 22. This is your adjusted gross income	37

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see page 83. Cat. No. 11320B Form 1040 (2007)



U.S. Citizenship and Immigration Services

Joint Tax Return

- Since Emma is a party to this return, we fully release the page, including the preparer's SSN.

Note: Third Party tax return without consent.

- Release only the name and what the form is, EXCEPT for the Earned Income Credit, which we WIF
- Release of any part of the EIC would disclose potentially embarrassing information about the petitioner's economic status.

(b)(6)

Form 1040 (2007)

Tax and Credits

38 Amount from line 37 (adjusted gross income) **38**

39a Check You were born before January 2, 1943, Blind, Total boxes if: Spouse was born before January 2, 1943, Blind, checked **39a**

b If your spouse itemizes on a separate return or you were a dual-status alien, see page 31 and check here **39b**

40 **Itemized deductions** (from Schedule A) or your **standard deduction** (see left margin) **40**

41 Subtract line 40 from line 38 **41**

42 If line 38 is \$117,300 or less, multiply \$3,400 by the total number of exemptions claimed on line 6d. If line 38 is over \$117,300, see the worksheet on page 33 **42**

43 **Taxable income.** Subtract line 42 from line 41. If line 42 is more than line 41, enter -0- **43**

44 **Tax** (see page 33). Check if any tax is from: a Form(s) 8814 b Form 4972 c Form(s) 8869 **44**

45 **Alternative minimum tax** (see page 36). Attach Form 6251 **45**

46 Add lines 44 and 45 **46**

47 Credit for child and dependent care expenses. Attach Form 2441 **47**

48 Credit for the elderly or the disabled. Attach Schedule R **48**

49 Education credits. Attach Form 8863 **49**

50 Residential energy credits. Attach Form 5695 **50**

51 Foreign tax credit. Attach Form 1116 if required **51**

52 Child tax credit (see page 39). Attach Form 8901 if required **52**

53 Retirement savings contributions credit. Attach Form 8880 **53**

54 Credits from: a Form 8396 b Form 8869 c Form 8839 **54**

55 Other credits: a Form 3800 b Form 8801 c Form **55**

56 Add lines 47 through 55. These are your **total credits** **56**

57 Subtract line 56 from line 46. If line 56 is more than line 46, enter -0- **57**

Other Taxes

58 Self-employment tax. Attach Schedule SE **58**

59 Unreported social security and Medicare tax from: a Form 4137 b Form 8919 **59**

60 Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required **60**

61 Advance earned income credit payments from Form(s) W-2, box 9 **61**

62 Household employment taxes. Attach Schedule H **62**

63 Add lines 57 through 62. This is your **total tax** **63**

Payments

64 Federal income tax withheld from Forms W-2 and 1099 **64**

65 2007 estimated tax payments and amount applied from 2006 return **65**

66a **Earned income credit (EIC)** **66a**

b Nontaxable combat pay election **66b**

67 Excess social security and tier 1 RRITA tax withheld (see page 59) **67**

68 Additional child tax credit. Attach Form 8812 **68**

69 Amount paid with request for extension to file (see page 59) **69**

70 Payments from: a Form 2439 b Form 4136 c Form 8885 **70**

71 Refundable credit for prior year minimum tax from Form 8901, line 27 **71**

72 Add lines 64, 65, 66a, and 67 through 71. These are your **total payments** **72**

Refund

73 If line 72 is more than line 63, subtract line 63 from line 72. This is the amount you overpaid **73**

74a Amount of line 73 you want **refunded to you**. If Form 8888 is attached, check here **74a**

b Routing number c Type: Checking Savings

d Account number

75 Amount of line 73 you want **applied to your 2008 estimated tax** **75**

Amount You Owe

76 **Amount you owe.** Subtract line 72 from line 63. For details on how to pay, see page 60 **76**

77 Estimated tax penalty (see page 61) **77**

Do you want to allow another person to discuss this return with the IRS (see page 61)? Yes. Complete the following. No

Third Party Designee

Designee's name Phone no. Personal identification number (PIN)

Sign Here

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Joint return? See page 13 **Preparer's signature** Date Your occupation Daytime phone number

Keep a copy for your records. Spouse's signature. If a joint return, both must sign. Date Spouse's occupation

Paid Preparer's Use Only

Preparer's signature Date Check if self-employed

Firm's name (or yours if self-employed), address, and ZIP code EIN

Phone no.

Tommy Forinto ORLY
Tax Done Easy
111 SE 1257
Chicago, IL



U.S. Citizenship and Immigration Services

Asylum Application Scenario

- If you have VOI (and consent, if necessary) from the primary applicant you may release all the information on asylum/refugee applications or petitions, with the exception of IBIS checks, refugee officer's names or possibly deliberative notes made by an officer.
- Sometimes the applicant will list others who are "included" on their I-589, we call these Riders.
- If you can determine the subject is a part of the application (rider), release their information only.
 - Without these documents the rider cannot continue to have their application processed.
- Redact third party information.
 - Do not release supporting documentation submitted with the I-589 by the principal applicant, including narratives.
- The next few pages are an I-589 in which the applicants son Bhupinder, who is a Rider on the application is requesting a copy.
 - We only have Bhupinder's consent.
 - The file is being processed as a FOIA.



Form I-589 (Application for Asylum and for Withholding of Removal)

- Even though there is a copy of this I-589 in Bhupinder's file he will only get the title of the form and the primary asylee's name.
- Everything else is redacted (b)(6).
- This rule goes away if Bhupinder is a LPR or USC.
- If this form was in Nirvair's file, then we need Nirvair's consent.

Department of Homeland Security
U.S. Citizenship and Immigration Services
U.S. Department of Justice
Executive Office for Immigration Review

(b)(6)

OMB No. 1615-0067; Expires 12/31/07
I-589, Application for Asylum and for Withholding of Removal

START HERE - Please type or print in black ink. See the Instructions for information about eligibility and how to complete and file this application. There is NO filing fee for this application.

NOTE: Please check this box if you also want to apply for withholding of removal under the Convention Against Torture.

Part A. I. Information about you.

1. Alien Registration Number(s) (A#s) (If any) 12 345 678 2. U.S. Social Security Number (If any) 123 45 6789

3. Complete Last Name Singh 4. First Name Nirvair 5. Middle Name Sewa

6. What other names have you used? (Include maiden name and aliases.)
None

7. Residence in the U.S. (Where you physically reside.) Telephone Number
000 000-0000

8. Mailing Address in the U.S. (If different than the address in No. 7) Telephone Number
In Care Of (if applicable): ()
Street Number and Name Apt. Number
City State N.S. Zip Code
AD

9. Gender: Male Female 10. Marital Status: Single Married Divorced Widowed

11. Date of Birth (month/day/year) _____

12. _____

13. _____

14. _____

15. _____

16. _____

17. _____

18. Complete 18 a through c:
a. When did you last leave your country? (month/day/year) _____ What is your current I-94 Number, if any? Just remember
c. Please list each entry into the U.S. beginning with your most recent entry.
List date (month/day/year), place, and your status for each entry (check additional check as needed.)
Date _____ Place _____ Status _____ Date Status Expires _____
Date _____ Place _____ Status _____
Date _____ Place _____ Status _____

19. What country issued your last passport or travel document? _____ 20. Passport # _____ 21. Expiration Date _____
Travel Document # _____

22. What is your native language? _____ 23. Are you fluent in English?
 Yes No _____

Action: _____ Decision: _____
Interview Date: _____ Approval Date: _____
Asylum Officer ID#: _____ Denial Date: _____
Referral Date: _____

Form I-589 (Rev. 12/04/06) Y



U.S. Citizenship
and Immigration
Services

(b)(6)

- Bhupinder does not get any of his mother's information.
- He gets the title of this page and the block that contains his information only.
- Everything else is (b)(6).

Note: In order to be considered a 'rider' on the application, this box must be checked yes.



Part A. II. Information about your spouse and children.			
<input type="checkbox"/> I am not married. (Skip to Your children, below.)			
1. Alien Registration Number (A#) (If any) 12 345 6789	2. Passport ID Card No.	3. Date of Birth	4. U.S. Social Security No. (If any)
5. Complete Last Name Kaur	6. First Name Preeto	7. Middle Name	8. Maiden Name
9. City and Country of Birth	10. Place of Birth	11. Date of Birth	
14. Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female			
<input checked="" type="checkbox"/> Yes (Complete Blocks 16 to 24.) <input type="checkbox"/> No (Specify location.)			
16. Place of last entry in the U.S.	17. Date of last entry in the U.S.	18. I-94 No. (If any) don't remember	19. Status when last admitted (If any)
20. What is your spouse's current status? none	21. What is the expiration date of his/her authorized stay, if any? (mm/yyyy)	22. Is your spouse in Immigration Court proceedings? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	23. If previously in the U.S., date of previous arrival (mm/dd/yyyy)
24. If in the U.S., is your spouse to be included in this application? (Check the appropriate box.) <input checked="" type="checkbox"/> Yes (Attach one photograph of your spouse in the upper right corner of Page 9 on the extra copy of the application submitted for this person.) <input type="checkbox"/> No			
Your children. Please list all of your children, regardless of age, location or marital status. <input type="checkbox"/> I do not have any children. (Skip to Part A. III, Information about your background.) <input checked="" type="checkbox"/> I have children. Total number of children: <input type="text"/>			
(NOTE: Use Supplement A Form I-589 or attach additional sheets of paper and documentation if you have more than four children.)			
1. Alien Registration Number (A#)	2. Passport ID Card No. (If any)	3. Marital Status (Married, Single, Ancestral, Widowed)	4. U.S. Social Security No. (If any)
5. Complete Last Name Singh		6. First Name Bhupinder	7. Middle Name Nirvair
8. City and Country of Birth	9. Place of Birth	10. Date of Birth	11. Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female
12. Is this child in the U.S.? <input checked="" type="checkbox"/> Yes (Complete Blocks 14 to 21.) <input type="checkbox"/> No (Specify location.)			
14. Place of last entry in the U.S.	15. Date of last entry in the U.S.	16. I-94 No. (If any) don't remember	17. Status when last admitted
18. What is your child's current status?	19. What is the expiration date of his/her authorized stay, if any? (mm/yyyy)	20. Is your child in Immigration Court proceedings? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
21. If in the U.S., is this child to be included in this application? (Check the appropriate box.) <input checked="" type="checkbox"/> Yes (Attach one photograph of your child in the upper right corner of Page 9 on the extra copy of the application submitted for this person.) <input type="checkbox"/> No			



Form I-589 (Application for Asylum and for Withholding of Removal)

- We will only release the title and form number of any additional pages to Riders, e.g., PART A, B & C of Section III and Supplement B.
- Everything else is redacted (b)(6). (b)(6)

Part A. III. Information about your background.

1. Please list your last address where you lived before coming to the U.S. If this is not the country where you filed your petition, also list the last address in the country where you filed your petition. (List Address, City/Town, Department, Province, or State, and Country.)
(NOTE: Use Supplement B, Form I-589 or additional sheets of paper, if necessary.)

Number and Street (Provide if available)	City/Town	Department, Province or State	Country	Date From (Mo/Yr) To (Mo/Yr)
123 Sesame St.				

2. Provide the following information about your residences during the past five years. List your present address first.
(NOTE: Use Supplement B, Form I-589 or additional sheets of paper, if necessary.)

Number and Street	City/Town	Department, Province or State	Country	Date From (Mo/Yr) To (Mo/Yr)

3. Provide the following information about your education, beginning with the most recent.
(NOTE: Use Supplement B, Form I-589 or additional sheets of paper, if necessary.)

Name of School	Type of School	Location (Address)	Attended From (Mo/Yr) To (Mo/Yr)

4. Provide the following information about your employment during the past five years. List your present employment first.
(NOTE: Use Supplement B, Form I-589 or additional sheets of paper, if necessary.)

Name and Address of Employer	Your Occupation	Date From (Mo/Yr) To (Mo/Yr)

5. Provide the following information about your parents (if siblings, brothers and sisters). Check the box if the person is deceased.
(NOTE: Use Supplement B, Form I-589 or additional sheets of paper, if necessary.)

Full Name	City/Town and Country of Birth	Current Location
MALE		<input type="checkbox"/> Deceased
FEMALE		<input type="checkbox"/> Deceased
SINGLE		<input type="checkbox"/> Deceased
SINGLE		<input type="checkbox"/> Deceased
SINGLE		<input type="checkbox"/> Deceased
SINGLE		<input type="checkbox"/> Deceased

Form I-589 (Rev. 12/14/06) Y Page 3

Part C. Additional information about your application. (Continued.)

4. A. Did you left the country where you were harmed or fear harm, did you return to that country?
 No **N.S.** Yes
 If "Yes," describe in detail the circumstances of your visit(s) (for example, the date(s) of the trip(s), the purpose(s) of the trip(s) and the length of time you remained in that country for the visit(s).)

B. Are you filing this application more than one year after your last arrival in the United States?
 No Yes **N.S.**
 If "Yes," explain why you did not file within the first year after you arrived. You should be prepared to explain at your interview or hearing why you did not file your asylum application within the first year after you arrived. For guidance in answering this question, see Instructions, Part F: Filing Instructions, Section V: "Completing the Form," Part C.

6. Have you or any member of your family included in the application ever committed any crime and/or been arrested, charged, convicted and sentenced for any crimes in the United States?
 No **N.S.** Yes
 If "Yes," for each instance, specify in your response what occurred and the circumstances, dates, length of sentence received, location, the duration of the detention or imprisonment, the reasons for the detention or conviction, any formal charges that were lodged against you or your relatives included in your application and the reason(s) for release. Attach documents referring to these incidents, if they are available, or an explanation of why documents are not available.

Form I-589 (Rev. 12/14/06) Y Page 5

Supplement B, Form I-589

Additional information about your claim to asylum.

As (if available): 12 345 678	Date: April 6, 2007
Applicant's Name: Nirvair Singh	Applicant's Signature: Nirvair Singh

NOTE: Use this as a continuation page for any additional information requested. Please copy and paste as needed.

Part

Question

Form I-589 Supplement B (Rev. 12/14/06) Y



U.S. Citizenship and Immigration Services

Form I-589 (Application for Asylum and for Withholding of Removal)

Release the signature pages.

Note: Do not redact the name of the asylum officer on Form I-589.

Part D. Your Signature.

I certify, under penalty of perjury under the laws of the United States of America, that this application and the evidence submitted with it are all true and correct. Title 18, United States Code, Section 1546(a), provides in part: "Whoever knowingly makes under oath, or as permitted under penalty of perjury under Section 1746 of Title 28, United States Code, knowingly subscribes as true, any false statement with respect to a material fact in any application, affidavit, or other document required by the immigration laws or regulations provided thereunder, or knowingly presents any such application, affidavit, or other document containing any such false statement or which fails to contain any reasonable basis in law or fact - shall be fined in accordance with this title or imprisoned for up to 25 years. I authorize the release of any information from my immigration record that U.S. Citizenship and Immigration Services (USCIS) needs to determine eligibility for the benefit I am seeking.

Staple your photograph here on the photograph of the family member to be included on the extra copy of the application submitted for that person.

WARNING: Applicants who are in the United States illegally are subject to removal if their asylum or withholding claims are not granted by an asylum officer or an immigration judge. Any information provided in completing this application may be used as a basis for the institution of, or as evidence in, removal proceedings even if the application is later withdrawn. Applicants determined to have knowingly made a frivolous application for asylum will be permanently ineligible for any benefits under the Immigration and Nationality Act. You may not avoid a frivolous finding simply because someone advised you to provide false information in your asylum application. If filing with USCIS, unexcused failure to appear for an appointment to provide biometrics (such as fingerprints) and your biographical information within the time allowed may result in an asylum officer dismissing your asylum application or referring it to an immigration judge. Failure without good cause to provide DHS with biometrics or other biographical information while in removal proceedings may result in your application being found abandoned by the immigration judge. See sections 208(d)(5)(A) and 208(d)(6) of the INA and 8 CFR sections 208.10, 1208.10, 208.20, 1063.47(d) and 1208.20.

Print your complete name: Nirvair Sewa Singh Write your name in your native alphabet: ਨਿਰਵੈਰ ਸੇਵਾ ਸਿੰਘ

Did your spouse, parent or child(ren) assist you in completing this application? No Yes (If "Yes," list the name and relationship.)

Preeto Kaur Wife
(Name) (Relationship) (Name) (Relationship)

Did someone other than your spouse, parent or child(ren) prepare this application? No NS Yes (If "Yes," complete Part E.)

Asylum applicants may be represented by counsel. Have you been provided with a list of persons who may be available to assist you, at little or no cost, with your asylum claim? No Yes

Signature of Applicant (The person in Part A.1.)
[Nirvair Singh] 04/01/2007
Sign your name so it appears within the brackets Date (mm/dd/yyyy)

Part E. Declaration of person preparing form, if other than applicant, spouse, parent or child.

I declare that I have prepared this application at the request of the person named in Part D, that the responses provided are based on all information of which I have knowledge, or which was provided to me by the applicant, and that the completed application was read to the applicant in his or her native language or a language he or she understands for verification before he or she signed the application in my presence. I am aware that the knowing placement of false information on the Form I-589 may also subject me to civil penalties under 8 U.S.C. 1524c and/or criminal penalties under 18 U.S.C. 1546(c).

Signature of Preparer: _____ Print Complete Name of Preparer: _____

Daytime Telephone Number: _____ Address of Preparer, Street Number and Name: _____

City: _____ State: _____ Zip Code: _____

Form I-589 (Rev. 12/14/06) Y Page 9

Part F. To be completed at asylum interview, if applicable.

NOTE: You will be asked to complete this Part when you appear for examination before an asylum officer of the Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS).

I swear (affirm) that I know the contents of this application that I am signing, including the attached documents and supplements, that they are all true or not all true to the best of my knowledge and that correction(s) numbered 1 to 1 were made by me or at my request. Furthermore, I am aware that if I am determined to have knowingly made a frivolous application for asylum I will be permanently ineligible for any benefits under the Immigration and Nationality Act and that I may not avoid a frivolous finding simply because someone advised me to provide false information in my asylum application.

Signed and sworn to before me by the above named applicant on: 12/18/2007

Signature of Applicant: Nirvair Singh Date (mm/dd/yyyy): 12/18/2007
ਨਿਰਵੈਰ ਸੇਵਾ ਸਿੰਘ Write Your Name in Your Native Alphabet Signature of asylum officer: Robert A. Smith

Part G. To be completed at removal hearing, if applicable.

NOTE: You will be asked to complete this Part when you appear before an immigration judge of the U.S. Department of Justice, Executive Office for Immigration Review (EOIR), for a hearing.

I swear (affirm) that I know the contents of this application that I am signing, including the attached documents and supplements, that they are all true or not all true to the best of my knowledge and that correction(s) numbered to were made by me or at my request. Furthermore, I am aware that if I am determined to have knowingly made a frivolous application for asylum I will be permanently ineligible for any benefits under the Immigration and Nationality Act and that I may not avoid a frivolous finding simply because someone advised me to provide false information in my asylum application.

Signed and sworn to before me by the above named applicant on: _____

Signature of Applicant: _____ Date (mm/dd/yyyy): _____
Write Your Name in Your Native Alphabet: _____ Signature of immigration judge: _____

Form I-589 (Rev. 12/14/06) Y Page 10



U.S. Citizenship and Immigration Services

Form I-864 (Affidavit of Support)

- Redact the entire sections and not just the individual lines that may be marked.

Note: If not redacted, would release whether someone is self-employed or how they filed their taxes.

- Redact household size & minimum Income Requirement.



U.S. Citizenship and Immigration Services

Part 4. Eligibility to Sponsor

To be eligible, you must be a U.S. citizen or national or a lawful permanent resident. If you are not the petitioner, redact, you must provide proof of status. For more status, U.S. citizens or nationals must attach a copy of a document proving status, such as a U.S. passport, birth certificate, or certificate of naturalization, and lawful permanent residents must attach a copy of both sides of their Permanent Resident Card (Form I-551).

The determination of your eligibility to sponsor an immigrant will be based on an analysis of your documented ability to maintain the annual income at or above 125 percent of the Federal poverty line (FPL) per year if you are a petitioner sponsoring your spouse or child and you are not applying to the U.S. Armed Forces. The assessment of your ability to maintain an adequate income will include your current employment, household size, and household income to derive on the Federal income tax return for the 2 most recent tax years. Assets that are readily converted to cash and that can be made available for the support of sponsored immigrant(s) if necessary, including any such assets of the household you are sponsoring, may also be considered.

The greatest weight in determining eligibility will be placed on current employment and household income. If a petitioner is unable to demonstrate ability to meet the stated income and asset requirements, a joint sponsor who can meet the income and asset requirements is needed. Failure to provide adequate evidence of income and assets in an affidavit of support, completed by a joint sponsor will result in denial of the immigrant's application for an immigrant visa or adjustment of permanent resident status.

A. Sponsor's Employment

1. Employed by [redacted] (Provide evidence of employment)
Annual salary [redacted] or hourly wage \$ [redacted] per [redacted] hours per week
2. Self-employed [redacted] (Name of business)
Name of employer or business [redacted]
3. Unemployed or retired state [redacted]

B. Sponsor's Household Size

- Number of persons (including you) by birth, marriage, or adoption living in your residence, including yourself. Do NOT include persons being sponsored in this affidavit.
- Number of immigrants being sponsored in this affidavit (include all persons in Part A).
- Number of immigrants NOT living in your household whom you are obligated to support under a previously signed Form I-864.
- Number of persons who are otherwise dependent on you, as stated in your tax returns for the most recent tax year.
- Total household size, including 1 through 4. Total [redacted]

LAW persons below who are included in lines 1 or 2 for whom you previously have submitted DHS Form I-864, if your affidavit has not terminated.
(If additional space is needed, see additional pages)

Name	A-Number	Date Affidavit of Support Signed	Relationship

Form I-864 (Rev. 07/2015) Page 2

(b)(6)

Part 4. Eligibility to Sponsor (Continued)

C. Sponsor's Annual Household Income

Enter total adjusted income from your Federal income tax return for the most recent tax year below. If you last filed a joint income tax return but are using only your own income to qualify, list only earnings from your W-2 Form(s), if necessary to reach the required income for your household size. Include income from other sources based on your tax return. If your total annual income does not meet the income requirement for your household size, you may also list cash income for reimbursement to you or child, earnings or adoption currency living with you in your residence if they have lived in your residence for the previous 6 months, or any assets shown as a dependent on your Federal income tax return for the most recent tax year, even if not living in the household. For their income to be considered, household members or dependents must be willing to make their income available for support of the sponsored immigrant(s) and to complete and sign Form I-864A, Statement Between Sponsor and Household Member. A sponsored immigrant/household member only need complete Form I-864A, if his or her income will be used to determine your ability to support a spouse and/or children immigrating with him or her.

If you attach evidence of current employment and copies of income tax returns as filed with the IRS for the most recent 3 tax years for yourself and all persons whose income is listed below, the "Required Evidence" in Instructions, Income from all 3 years will be considered in determining your ability to support the immigrant(s) you are sponsoring.

I filed a single separate tax return for the most recent tax year.
 I filed a joint return for the most recent tax year which includes only my own income.
 I filed a joint return for the most recent tax year which includes income for my spouse and myself.
 I am voluntarily discontinuing all my individual income (Forms W-2 and 1099).
 I am qualifying using my spouse's income; my spouse is submitting a Form I-864A.

Indicate most recent tax year

Sponsor's individual income: \$ [redacted] per year

or

Sponsor and spouse's combined income (if sponsor's income is to be considered, spouse must submit Form I-864A): \$ [redacted]

Include other qualifying persons. (List names; include spouse if applicable. Each person must complete Form I-864A.)

\$ _____
 \$ _____
 \$ _____

Total Household Income: \$ [redacted]

Explain on a separate sheet of paper if you or any of the above listed individuals were not required to file Federal income tax returns for the most recent 3 years, or if other explanation of income, employment, or evidence is necessary.

D. Determination of Eligibility Based on Income

- I am subject to the 125 percent of poverty line requirement for sponsors.
 I am subject to the 100 percent of poverty line requirement for sponsoring a wife, husband, or child. [redacted] hours per day in the U.S. Armed Forces sponsoring a wife, spouse, or child.
- Sponsor's total household size, from Part 4.B., line 5, is [redacted].
- Minimum income requirements from the Poverty Guidelines chart for the year [redacted] for this household size is \$ [redacted].

If you are currently employed and your household income for your household size is equal to or greater than the applicable poverty line requirement (from the Poverty Guidelines Chart), you do not need to list assets (Parts 4.E. and 4.F.) or have a joint sponsor (Part 6) unless you are requested to do so by a Consular or Law Enforcement Officer. You may skip to Part 7, Use of the Affidavit of Support to Determine Public Charge Ground of Admissibility. Otherwise, you should continue with Part 4.F.

Form I-864 (Rev. 11/2014) Page 3

Record of Applicant & Interpreter Oaths During an Interview/Record of Interpreter's Oath in Asylum Interview

Redact Interpreter PII.

Note: Third party PII for the interpreter needs to be held even if the SOR signed the document.

(b)(6)

RECORD OF INTERPRETER'S OATH IN ASYLUM INTERVIEW
LOS ANGELES ASYLUM OFFICE

Place of Interview: ANAHEIM, CA Date: OCT 15 2001

Name of Interpreter: MANUEL GARCIA

Interpreter Data: Address: [Redacted]

Phone #: [Redacted]

SSN: [Redacted]

Interview conducted in the ENGLISH language.

Interpreter is related to/acquainted with the applicant in following manner:
paid interpreter

Applicant's Name: MARIA ROOAS

"A" File Number: A [Redacted]

I do solemnly swear (affirm) the following:

That I speak and understand the **English and Spanish** languages with facility.
That I have ascertained, by conversing with the applicant, that there is mutual comprehension between us.
That in connection with this asylum proceeding, I will truthfully, literally, and fully translate the questions asked by the Asylum Officer and the answers given by the Asylum Applicant to the such questions from the **Spanish** language into the **English** language.

So help me God

Signature of interpreter: _____

Subscribed and sworn before me this _____ 2000

Signature of Asylum Officer: _____

Interpreter Photo identification type and #: [Redacted]

RECORD OF APPLICANT AND INTERPRETER OATHS DURING AN INTERVIEW

Location of Interview	<u>CI MA</u>
Name of Individual being Interviewed	<u>MISTER POTATHEAD</u>
Alien-Number of Individual	<u>A</u>
Individual's Native Language(s)	<u>Spanish</u>
Interpreter Used	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Name of Interpreter	<u>[Redacted]</u>
Address of Interpreter	[Redacted]
Relationship of Interpreter to Applicant:	<input checked="" type="checkbox"/> Friend <input type="checkbox"/> Family <input type="checkbox"/> Professional (Paid) <input type="checkbox"/> Professional (Unpaid) <input type="checkbox"/> Other (specify):
Identity Document(s) Presented by Interpreter, if any	<u>Drivers License DL.</u>
Languages Used by Interpreter	<u>English and Spanish</u>

DECLARATION OF INTERPRETER

- I am appearing today at the request of the individual whose name and Alien-number appear above.
- I speak and understand both English and the non-English language indicated above fluently, and know from conversing with the individual that we understand each other.
- I do solemnly swear/affirm to truthfully, literally and fully interpret the questions asked by the asylum officer and the answers given by the individual.

Signature of Interpreter: _____

DECLARATION OF APPLICANT

- I am appearing today for an interview with an asylum officer concerning the request for asylum (Form I-589) that I filed with Citizenship and Immigration Services.
- I understand that, under the laws of the United States, if I sign or submit a statement or document I know is false or has no reasonable basis in fact that pertains to a material fact in any application, affidavit, or other document required by the immigration laws or regulations, I may be fined or imprisoned not more than five years.
- I also understand that if I filed my asylum application on or after April 1, 1997, I may be forever barred from receiving any benefits under the Immigration and Nationality Act if I knowingly made a frivolous application for asylum. A frivolous application for asylum is an application that contains deliberately fabricated statements.
- I do solemnly swear/affirm to tell the truth, the whole truth, and nothing but the truth during my interview.

Signature of Applicant: X [Redacted]

If applicant is proceeding in English without an interpreter: No interpreter used. AO is certified in Spanish. Interview conducted in Spanish.

- I understand that I have the right to have an interpreter present at my interview, at no expense to the government.
- I understand that I can be rescheduled to return another day for my interview with an interpreter of my choosing.
- I hereby certify that I am competent in the English language.
- I knowingly waive my right to have an interpreter present, and want to proceed with the asylum interview by myself.

Signature of Applicant: _____

The above oaths were signed and sworn to/affirmed before me on this 13th day of November 2001

Signature of Asylum Officer: _____ Asylum Officer ID Number: 780

I certify that I am qualified to act as an Interpreter and that I have read the Declaration of Applicant to the individual named above. S/he stated that s/he understood me.

Signature of Interpreter: _____ Date: _____



U.S. Citizenship and Immigration Services

Questions?





U.S. Citizenship and Immigration Services

B7 Exemption

Training Presentation

March 13, 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

- Understand how Exemption (b)(7) relates to immigration documents and to apply the exemption correctly.
- Understand the difference between law enforcement and non-law enforcement documents.
- Know when to apply exemption (b)(7)(C) instead of (b)(6).
- Know who is law enforcement personnel and who is not (special agent, investigator, etc.).
- Have a better understanding of protected law enforcement system check results (e.g. DACS, NAILS, IBIS, EARM, US-VISIT).



Processing Legend



Processing Acronym Legend

WIF = Withhold in Full

RIF = Refer in Full

OOS = Out of Scope



Exemption (b)(7) Overview

- Exemption (b)(7) is used for information that is compiled for law enforcement purposes.
 - See 5 U.S.C. 552 § (b)(7)
- It protects from the disclosure of records compiled for law enforcement purposes; however, only to the extent that the production of such law enforcement records or information falls within one or more of the exemption's subparts.
- This exemption was amended both in 1974 and in 1986.
 - In 1974, Congress rejected the application of a blanket exemption for investigatory files and narrowed the scope of Exemption 7 by requiring that withholding be justified by one of six specified types of harm.
- Exemption (b)(7) consists of subparagraphs (A) through (F).



Six Sub-Parts of (b)(7)

- (A) could reasonably be expected to interfere with enforcement proceedings.
- (B) would deprive a person of a right to a fair trial or an impartial adjudication.
- (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (similar to (b)(6)).
- (D) could reasonably be expected to disclose the identity of a confidential source. In cases of national security intelligence and investigations, both the source and the information may be protected by this exemption. Included as confidential sources can be a state, local, or foreign agency or authority or a private institution that furnished information on a confidential basis.
- (E) would disclose techniques, procedures, and guidelines for law enforcement investigations or prosecution, if such disclosure could reasonably be expected to risk circumvention of the law. This exempts the techniques and procedures in total; there is no obligation to segregate.
- (F) could reasonably be expected to endanger the life or physical safety of any individual. This protection continues as long as necessary.



Two Step Process

- First, the record has to qualify as an investigatory record compiled for law enforcement purposes.
- Second, its disclosure has to be found to threaten one of the enumerated harms of Exemption (b)(7)'s six subparts.



Exemption (b)(7)(A)

- Provides protection for records or information compiled for law enforcement purposes, which could reasonably be expected to interfere with enforcement proceedings.
- Protects its institutional law enforcement interests and it serves to protect the interests of the defendants to the prosecution as well.



Analysis of (b)(7)(A)

- Two-step analysis required for determining applicability of Exemption (b)(7)(A):
 - Is the law enforcement proceeding ongoing, pending or prospective?
 - Could the release cause reasonably foreseeable harm?
- Exemption (b)(7)(A) is temporary in nature and is not intended to endlessly protect material simply because it's in an investigatory file. When invoked it remains viable throughout the duration of long-term investigations or as long as the law enforcement proceeding is pending, regarded as prospective, or preventative.



(b)(7)(A) Documents

- The types of documents and/or information we redact might be:
 - Active law enforcement investigatory material
 - Memos of active law enforcement operations
 - Reports concerning an active investigation
 - Statements concerning an active investigation
 - Systems checks concerning an active investigation
 - Active investigatory information on a Memo of IBIS Resolution or IBIS system screen print
 - Memos or documents that discuss matters of an active investigation that are **not** referred to another agency



Exemption (b)(7)(B)

- Aimed at preventing prejudicial pretrial publicity that could impair a court proceeding.
- Protects records or information compiled for law enforcement purposes when the disclosure would deprive a person of a right to a fair trial or an impartial adjudication.



Analysis of (b)(7)(B)

- There is a two part standard in determining Exemption (b)(7)(B)'s applicability which considers:
 - If a trial or adjudication is pending or truly imminent.
 - If it is more probable than not that disclosure of the material sought would seriously interfere with the fairness of those proceedings.
- It might someday apply to a news media request, but this exemption has never been invoked at the NRC.
- If you think this applies to your case, talk to a supervisor



Exemption (b)(7)(C) – Personal Privacy

- Provides protection for information, when disclosure of such information could reasonably be expected to constitute an unwarranted invasion of personal privacy.
- Has been regularly applied to redact references to persons who are not targets of investigations and who were merely mentioned in law enforcement files, as well as to persons of investigatory interest to a criminal law enforcement agency.
- Exemption (b)(7)(C) provides protection for personal information in law enforcement records.



Clearly Unwarranted Invasion

- The language of Exemption (b)(7)(C) eases the burden of the agency because law enforcement records are inherently more invasive of privacy than personnel and medical files or similar files.
- The Freedom of Information Reform Act of 1986 broadened the protection afforded by Exemption (b)(7)(C) by lowering the risk-of-harm standard from would to could reasonably be expected to... This amendment to the Act eased the standard for evaluating a threatened privacy invasion through disclosure of law enforcement records.



Even the Mention of a Name

- (b)(7)(C) is the law enforcement counterpart to (b)(6) which is the NRC's fundamental privacy exemption under the FOIA.
- The mere fact that an individual is mentioned in an agency's law enforcement files carries a stigmatizing connotation, one certainly recognizable under FOIA Exemption (b)(7)(C). (Circuit Court, District of Columbia, 1977)
- *Blackwell v. FBI*, No. 09-661, 2010 WL 143714 (D.D.C. Jan. 15, 2010) (Collyer, J.)
- "Exemption 7(c) protects the identities of suspects, witnesses, and other persons of investigatory interest who are identified in agency records in connection with alleged criminal activity. . . . Further, law enforcement personnel have a privacy interest in protecting their own identities because disclosure could subject them to annoyance, embarrassment, and harassment in the conduct of their official and private lives."



A Lower Standard than (b)(6)

- Exemption (b)(6) requires balancing of privacy vs. public interest. Exemption (b)(7)(C) still requires balancing of privacy vs. public interest, but the majority of courts agree that we should redact names on law enforcement documents, unless there is a “demonstration of significant misconduct on the part of law enforcement personnel or other government officials.”
- Exemption (b)(7)(C) is appropriate when redacting information that identifies third parties in law enforcement records. Third parties may be co-defendants, witnesses, and/or victims.
- Certain other distinctions between Exemption (b)(6) and Exemption (b)(7)(C)’s language establishes a lesser burden of proof to justify redacting in two different respects.



Example of Exemption (b)(7)(C)

Examples of documents and/or information redacted under (b)(7)(C) may include but are not limited to:

- Names and initials
- Addresses
- Identification numbers
- Telephone and fax numbers (personal or private)
- Snitch Letters (also add (b)(7)(E))
- Record of Sworn Statements
- Various other documents that are considered personal and are investigative in nature



(b)(7)(C) is Not “Federal Only.”

- There is a long judicial history of protecting the identities of federal, state and local law enforcement officers, as well as victims, witnesses, interviewees and bystanders. We routinely protect identities of persons in law enforcement records if, in your judgment, there is an invasion of privacy.
- *Lasko v. DOJ*, No. 08-1850, 2010 WL 537551 (D.D.C. Feb.17, 2010) (Friedman, J.): DEA properly asserted this exemption to redact the names of its Special Agents, other DEA personnel, and state and local law enforcement officers. All of these individuals have significant privacy interests in protecting their identities.



(b)(7)(C) = Invasion of Privacy

- You, the processor must decide if there is an invasion of privacy.
- Was the local law enforcement officer taking a report of domestic violence, and your subject of record was a witness or victim?
Probably no invasion of privacy.
- Was the local law enforcement officer arresting a murderous narcotics distributor, who is your subject of record? You might decide to protect the identities of local law enforcement as well as witnesses and victims.



USCIS Employees

- Approving or denying a benefit is not a law enforcement function.
- So when they are performing a benefit function, Immigration Services Officers', Asylum Officers' and Refugee Officers' names and identifiers are not protected under Exemption (b)(7)(C).
- The exception is when they are performing a law enforcement function.
- If they are doing criminal background checks, we protect their names and identifiers.
- FDNS officers usually perform law enforcement functions and usually do not perform benefit functions.



Two Thought Questions

Exemption (b)(7)(C) can replace (b)(6) on law enforcement documents.

Question I:

Would you apply exemption (b)(7)(C) or (b)(6) to form I-213 Record of Deportable/ Inadmissible Alien?

Answer:

Exemption (b)(7)(C). The form I-213 is considered a law enforcement document, i.e., information compiled for law enforcement purposes.

Note: (b)(7)(C) provides protection for personal information in law enforcement records.

Question II:

Is an Adjudicator considered law enforcement personnel? Why or why not?

Answer:

No they are not. Generally, they perform a benefit function and when they are, their names and identifiers are not protected under Exemption (b)(7)(C).

Note: The exception is when they are performing a law enforcement function. If this is the case, we will protect their names and identifiers with exemption (b)(7)(C).



Exemption (b)(7)(D) - Confidential Source

- Provides protection for records or information compiled for law enforcement purposes which could reasonably be expected to disclose the identity of a confidential source.
- This applies to the state, local, or foreign agency or authority, or any private institution that furnished information on a confidential basis.
- Look for a promise of confidentiality or the words confidential informant or confidential source, etc.



Exemption (b)(7)(D)

- Once you establish information was obtained from a confidential source during the course of a legitimate criminal law investigation or lawful national security intelligence investigation, all such information obtained from the source receives protection, because releasing the information itself could allow the reader to determine who provided it.
- The types of documents and/or information withheld could consist of:
 - Names
 - Addresses
 - Telephone numbers
 - Institutions
 - Source symbol numbers
 - Testimonies
 - Statements
 - Reports
 - Investigations
 - Audio/video tapes
 - Various other documents or information



Exemption (b)(7)(E)

- Provides protection for records or information for law enforcement purposes which would disclose techniques, procedures, and guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.
- The techniques or procedures at issue ordinarily must not be well known to the public; however, *U.S. Dep't of Commerce*, 337 F.Supp.2d at 181 [E]ven commonly known procedures may be protected from disclosure if the disclosure could reduce or nullify their effectiveness.
- We do not protect the fact that we use known systems, rather we protect the results of those systems checks.



Compiled for Law Enforcement Purposes

- Judge Alito in *Milner v. Department of Navy*, 131 S.Ct. 1259, U.S., 2011 stated:

“The ordinary understanding of law enforcement includes not just the investigation and prosecution of offenses that have already been committed, but also proactive steps designed to prevent criminal activity and to maintain security.”
- Also, in the same case, he stated that “Documents compiled for multiple purposes are not necessarily deprived of Exemption (b)(7)’s protection.”



(b)(7)(E) Guidelines

Exemption (b)(7)(E) is comprised of two protective clauses:

- The first clause permits the withholding of “records or information compiled for law enforcement purposes...[that] would disclose techniques and procedures for law enforcement investigations or prosecutions.”
- The second clause protects “guidelines for law enforcement investigations or prosecutions if [their] disclosure could reasonably be expected to risk circumvention of the law.”

Note: The second clause of Exemption (b)(7)(E) is available to protect any “law enforcement guideline” information whether it pertains to the prosecution or basic investigative stage of a law enforcement matter (see *Jordan v. Department of Justice* - 2009 FOIA Guide).



Exemption (b)(7)(E)

- The types of documents and/or information redacted could consist of:
 - Law enforcement systems checks
 - Manuals
 - Checkpoint locations
 - Surveillance techniques
 - various other documents
- Apply this exemption to screen-prints containing protected system results to:
 - DACS
 - NAILS
 - EARM
 - IBIS
 - IAFIS
 - ABIS
- Apply this exemption when you have an undercover operation or an operation name.



Breadth of Coverage under (b)(7)(E):

- An agency may protect information that may serve as training materials for those wishing to break the law. This could include material not originally prepared for law enforcement purposes.
- The agency may also protect information that may help persons avoid punishment after having committed a crime.
- A criminal may want information to evaluate likelihood of getting caught and what crimes an agency considers lower priority.
- The standard is to reasonably expect to risk circumvention of the law (see *Mayer Brown LLP v. Internal Revenue Service*, No. 08-5143, U.S. Court of Appeals for the District of Columbia Circuit, April 17, 2009)



Sensitive Unclassified Information

Courts recognize the appropriate application of Exemption (b)(7)(E) to such sensitive information to include:

- Guidelines for response to terrorist attacks
- Records pertaining to aviation Watchlists
- Inspection statistics of an international seaport
- Analyses of security procedures
- Records pertaining to domestic terrorism investigations



(b)(7)(E) Examples

(b)(7)(e)

- Operation names. Some examples are etc.
- IBIS system check results
- May be handwritten, typed, or stamped on an application or worksheet, IBIS resolution memo, or computer screen-print
- NAILS screen prints that are active or include special case codes
- or search results on the form I-213
- Location of border patrol sensors or specific techniques/equipment used to apprehend illegal aliens. Often written on investigative reports or narrative of the form I-213
- US-VISIT results:
- Refugee interview notes (theses are treated differently than asylum notes due to the fact that refugee officers live overseas and are more vulnerable to attack)



Protected System Results

- These terms may appear on various documents within the file.
- Some terms we will redact along with the result and others we just redact the result (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results) if a PA case.

Note: This list is not all inclusive.

ABIS: Automated Biometric Information System
BVS: Background Vetting Service
CCD: Consular Consolidated Database
DACS: Deportable Alien Control System
EARM: ENFORCE Alien Removal Module
EID: Enforce Integrated Database
ENFORCE: Enforcement Case Tracking System
FD 258: FBI Tracking System
IAFIS: Integrated Automated Fingerprint
IBIS: Interagency Border Inspection System Interpol
NAILS: National Automated Immigration Lookout System
NCIC: National Crime Information Center



(b)(7)(e)

SQ11: Service Query Subject Lookout Search
TECS: Treasury Enforcement Communication System
VIBE: Validation Instrument for Business Enterprises



Sensitive Acronyms, Words, and Terms

(b)(7)(e)

BCU: Background Check Unit

CARRP: Controlled Application Review and Resolution Program

CATS: Case Analysis and Threat Summary Do not Alert...

CFDO: Center Fraud Detection Operations

- These terms may appear on TECS II and NCIC III (Interstate Identification Index) screen-prints, FBI Rap Sheets, adjudication processing sheets and be handwritten or typed elsewhere.
- Some terms we will redact along with the result and others we just redact the result (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results) if a PA case.
- Anything about terrorism you will WIF (b)(7)(E), add (k)(2).

Note: This list is not all-inclusive.

FDNS: Fraud Detection National Security

Wants/Wanted

Warrants

Watchlist



Exemption (b)(7)(F)

- Permits the government to redact all information about any individual when disclosure of information about him or her could reasonably be expected to endanger his or her life or physical safety.
- This exemption is not often invoked at NRC with the exception of Bureau of Prison (BOP) documents.
- If you think this applies to your case, talk to a supervisor.



(b)(7)(F) Protects People

- This exemption's protection has evolved from law enforcement personnel only, now applying to any person, and has no limitations.
- By doing so, Congress authorized agencies to exercise their sound judgment in protecting any person whose life or safety is at risk in sensitive law enforcement records.
- The types of documents and/or information we redact to not endanger the life or physical safety if an individual could consist of:
 - Names
 - Addresses
 - Telephone numbers
 - Testimonies
 - Statements
 - Reports
 - Investigations
 - Audio/video tapes



Situations Will Vary

- Analyze each document before you decide to redact.
- Make a determination whether the document is law enforcement or not. This will determine how the document is processed.



Grand Jury Indictment

- A Grand Jury Foreperson is a civilian acting in a law enforcement capacity.
- If a Grand Jury Indictment has not been filed with the court, WIF (b)(3) Rule 6.e, (b)(7)(A), and (b)(7)(C), add (k)(2) if a PA case.

GJ 4

/mdi

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION**

United States District Court
Southern District of Texas
FILED
AUG 18 1997
Michael N. Milby
Clerk of Court

UNITED STATES OF AMERICA §
§
vs §
§
ROY DE MEO §
and §
PAUL CASTELLANO §

CRIMINAL NO. B-97-295

INDICTMENT

THE GRAND JURY CHARGES:

COUNT 1

On or about August 1, 1997, in the Southern District of Texas and within the jurisdiction of the Court, Defendants

ROY DE MEO
and
PAUL CASTELLANO

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors to knowingly and intentionally possess with intent to distribute a quantity exceeding 100 kilograms of marihuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 846, 841(a)(1), and 841(b)(1)(B).

A TRUE BILL:
Michael N. Milby
FOREMAN OF THE GRAND JURY

GAYNELLE GRIFFIN JONES
UNITED STATES ATTORNEY
Adela Kowalski-Garza
ADELA KOWALSKI-GARZA
Assistant United States Attorney

TRUE COPY I CERTIFY
ATTEST:
MICHAEL N. MILBY, Clerk of Court
By *M. N. Milby*
Deputy Clerk



U.S. Citizenship
and Immigration
Services

Refugee Interview Notes

(b)(6)

(b)(7)(e)

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

INTERVIEW NOTES

PAGE: 3

Q: PLEASE DESCRIBE THE HARM YOU SUFFERED IN CHRONOLOGICAL ORDER. TRY TO INCLUDE WHO HARMED YOU, WHERE AND WHEN THEY HARMED YOU, AND HOW THEY HARMED YOU. START FROM THE BEGINNING AND END AT YOUR LAST EXPERIENCE.



U.S. Citizenship
and Immigration
Services

CIS 9101 screen-print

(b)(7)(e)

- If the CIS 9101 screen-print belongs to the Subject, look at the Other Information section.
- If it contains or redact the system name and the X (b)(7)(E), add (k)(2) if a PA case.
- If it is not the Subject, WIF (b)(6) and (b)(7)(E). For a PA case you will release the screen-print and only redact the system name and the X (b)(7)(E), add (k)(2).

```
SEX: POE: SYS COB: MEXIC DOE:
FCO: NRC COA: EWI COC: FTC: FATHER:
PFCO: SFCO: DFO: BIN: MOTHER:

SSN: CONSOLIDATED A-NOS .. OTHER INFORMATION..
-94 ADM #:  EADS-X 
PASSPORT #:
FBI #:
DRIVER LIC:
FINGER CD#:

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A#
PF2 PRI OR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY
PF9 EAD PF11 EOLR
```

Note: On this particular screen-print the system name only appears if there is a positive hit.



CIS Name Search With Multiple Results

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

FOIA:

- Redact all protected system results columns (DACS/EARM & NAIL) even if not marked using (b)(7)(E), add (k)(2) if a PA case.
- Redact third party information (A-NUMBER, DOB, COB, POE, FCO, all non-protected system results) using (b)(6).

CIMEXS PAGE: 1 DEPARTMENT OF HOMELAND SECURITY - USCIS 05/06/19
 COMMAND: CENTRAL INDEX SYSTEM - MULTIPLE FINDS FROM 10:40:18
 TOTAL RECORDS: 8 EXACT NAME SEARCH
 SRCH DATA: LN: PACHECO DOB: [REDACTED]
 FN: JAVIER

NAME	A-NUMBER	DOB	COB	POE	LEENN	ACV
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	AAAA	PAI
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	PRDCI	PRO
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SMSS	LDL
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		X
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		X
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		X
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		X
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		X

*** END OF SEARCH DISPLAY ***
 TO VIEW PERSON DATA PLACE CURSOR ON LINE - CLICK.
 CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP
 PF6 MAIN MENU PF9 ALTERNATE SEARCH

PA:

- Only redact DACS/EARM & NAIL columns (b)(7)(E), add (a)(k)(2) if a PA case.
- Release all other information.

Note: (b)(6) does not apply to PA cases.

CIMEXS PAGE: 1 DEPARTMENT OF HOMELAND SECURITY - USCIS 05/06/19
 COMMAND: CENTRAL INDEX SYSTEM - MULTIPLE FINDS FROM 10:40:18
 TOTAL RECORDS: 8 EXACT NAME SEARCH
 SRCH DATA: LN: PACHECO DOB: [REDACTED]
 FN: JAVIER

NAME	A-NUMBER	DOB	COB	POE	LEENN	ACV
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	AAAA	PAI
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	PRDCI	PRO
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SMSS	LDL
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		X
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		X
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		X
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		X
PACHECO, JAVIER	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		X

*** END OF SEARCH DISPLAY ***
 TO VIEW PERSON DATA PLACE CURSOR ON LINE - CLICK.
 CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP
 PF6 MAIN MENU PF9 ALTERNATE SEARCH



CIS - Multiple Finds Form, Sounds - Like Search

If no search results were returned, release in full if record belongs to your SOR.

```
CIMSAS PAGE 0001 IMMIGRATION AND NATURALIZATION SERVICE 12/06/94
COMMAND: CENTRAL INDEX SYSTEM - MULTIPLE FINDS FROM 18:45:19
          S O U N D S - L I K E SEARCH
TOTAL RECORDS READ = 0000200
SRCH DATA: LN: MENDOZA CUEVAS DOB: (b)(6) LDENN ACV
          FN: ZENAIDA PDCI PRO
NAME A-NUMBER DOB COB POE FCO SSSSL LDL
*** END OF SEARCH DISPLAY ***
TO VIEW PERSON DATA PLACE CURSOR ON LINE - PRESS ENTER.
CLEAR EXIT PF1 PAGE AHEAD PF4 RETURN PF5 HELP
          PF6 MAIN MENU PF9 ALTERNATE SEARCH
OUNDEX CODES ARE M532 Z53 ,C12 Z53 ,
```



Case Status (CSTA)

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

- This screen-print is not compiled for law enforcement purposes, yet there are some results we need to protect.
- Redact IBIS/TECS, EARM/DACS, NAILS, and USVISIT (b)(7)(E), add (k)(2) if a PA case.
- FBIN could signify if there is a [redacted] on the subject's name or alias pertaining to [redacted] and other results; therefore, redact FBIN section (b)(7)(E), add (j)(2) if a PA case.
- Redact FBI Response (b)(7)(E), add (j)(2) if a PA case.
- Redact third party A-number (b)(6) if not released elsewhere in the file or release if it is a PA case.

```

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



Note: On this specific screen-print US-VISIT is concerned if we release some results, yet withhold others, it won't take the public long to figure out what we are holding.



Case Status (CSTA) Page 2

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

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

RAXINQ05	CASE STATUS (CSTA)	10/09/18
	PAGE 2	19:36:30
CCO ZSF		A-NUMBER: <input type="checkbox"/>
INTERVIEW OFFICE: ZSF		PRINCIPAL A-NUMBER: <input type="checkbox"/>
NAME: SINGH, JASPAL		
POE: <input type="checkbox"/>	MARITAL: <input type="checkbox"/>	NATION: <input type="checkbox"/>
DOE: <input type="checkbox"/>	SEX: M	ETHNIC: <input type="checkbox"/>
COA: <input type="checkbox"/>	LANGUAGE: <input type="checkbox"/>	RELIGION: <input type="checkbox"/>
		SSN: <input type="checkbox"/>
		BIOMET #: <input type="checkbox"/>
		FBI NAME CK: <input type="checkbox"/>
	I730 GRANT:	DATE: 7/18/18
ADDRESS: <input type="checkbox"/>	DOD/ABIS: <input type="checkbox"/>	DATE: 7/30/18
		US-VISIT EID: <input type="checkbox"/>
		ENCNTR DT: 7/30/18
		EVENT DT: 7/30/18 14:32 TYPE: SE
WORK AUTH REQ:	GRANT? ORIG:	ADDED: 7/31/18
	DATE:	
COMMAND: CSTA		A-NUMBER: <input type="checkbox"/>
	PLEASE PRESS <ENTER> TO RETURN TO PAGE 1	
PF7		PF11
CODES		NAMES (A2)



Case History (CHIS)

- Redact protected system results with (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results) if a PA case.
- Redact USER ID for IBIS checks (b)(7)(E), add (k)(2) if a PA case. The USER ID correlates with the IBIS result.
- Redact entire results field space--not just the results.

(b)(7)(e)

```

RAXINQ04                                CASE HISTORY (CHIS)                                08/14/08
PAGE: 03                                12:32:30
PRINCIPAL A-NUMBER: 0.....5 TYPE: A CCO: ZSF ATTORNEY ID: SFR009114
NAME: [REDACTED], [REDACTED]DN
DEPENDENT A-NUMBERS:

CURRENT STATUS: AWAITING INTERVIEW-PRIORITY (a)(j)(2) (a)(k)(2) (b)(7)(e)

EVENT DT   A-NUMBER   ACTION                                     STORE DT   USER-ID
10/13/06   0           5 US-VISIT STATUS: [REDACTED]              10/16/06   RACUSVSU
10/12/06   0           5 FBI NAME RESULT: [REDACTED]              10/19/06   RACFBINU
10/12/06   0           5 FBI FING RESPONSE - [REDACTED]           10/13/06   RACFBIO0
10/12/06   0           5 FINGERPRINTS SENT TO FBI                 10/13/06   RACFBIO0
10/10/06   0           5 I-589 ARRIVED AT CCO                    10/11/06   RACAFL00
10/10/06   0           5 A-FILE RECEIVED                         10/11/06   BATCH
10/06/06   0           5 FINGERPRINTS/BIOMETRICS SCHEDULED       10/06/06   RACASC01
10/05/06   0           5 IBIS CHECK RESULT: [REDACTED]           10/07/06   [REDACTED]
10/04/06   0.....5   5 BIOMETRICS REQST SENT TO SCHEDULER       10/04/06   BATCH
                                                    (a)(k)(2) (b)(7)(e)
COMMAND: CHIS                                A-NUMBER: 0.....5
PF1 PF2 PF6 PF8 PF9 PF10
PG FWD PG BK MAIN MENU LOGOFF ONE ONLY RETURN (6P)
  
```



CLAIMS Mainframe System

- Redact the Action Code, results, and the USER ID for the IBIS check (b)(7)(E), add (k)(2) if a PA case.
- Both the Action Code and the USER ID contain the IBIS result.
- Other IBIS Action Codes:
 - IBS2 – Pending *can be released

(b)(7)(e)

```

FSXMHST1                CLAIMS MAINFRAME SYSTEM                12/04/2012
PAGE:  1 OF  2          . CASE HISTORY                          11:07
                                                                SFR1002A

RECEIPT DATE: 09/21/2009          RECEIPT NUMBER: LIX 00 000 0000

ACTION CODE                ACTION DATE                USER ID
AA RECEIVED                09212009                LINDZT01
AAB FINGERPRINT FEE RECEIVED 09212009                LINDZT01
FN ORDER FINGERPRINT/AGENCY CHECKS (a)(k)(2) (b)(7)(e) 09212009                LINDZT01
LAA RECEIPT NOTICE SENT    09222009                LINBATCH
MA70 BIOMETRICS RECEIVED FROM ASC 09232009                LINASC01
IK REQUEST FOR ADDITIONAL EVIDENCE SENT 11192009                LINTSV01
HA RESP TO REQUEST NOTC TO APP/PET RECVD 12302009                LINRX01
DA APPROVED/NOTICE ORDERED 01052010                LINCXW01
KE DATA CHANGE            01052010                LINCXW01
LAA SENT TO ICPS PRINT SERVER 01052010                LINCXW01
MA80 CARD REQUEST SENT TO ICPS 01052010                LIMPSE0V

PRESS PF1 TO DISPLAY ADDITIONAL STATUS CODES
PF1 PF2 PF4 PF6 PF7 PF8 PF11
PG FWD PG BACK RETURN MAIN MENU CODES LOGOFF AUDIT
    
```



PCQS – CIS details

Redact NAIL, EARM/DACS sections,
(b)(7)(E), add (k)(2) if a PA case.

Details Page 1 of 3

[<< Back to Search Results](#) (b)(6) (b)(7)(e)
[Print](#)

CIS 2 details for SAMIR SULIMAN **Born**
 APS-APPL RAPS-APPLICATION

Central Index System Details

Last Name	SULIMAN
First Name	SAMIR
Middle Name	
Date of Birth	
Alien Number	
Country of Birth	
Gender	
Date of Entry	
Country of Citizenship	
File Control Office	
Port of Entry	
Class of Admission	
File Transfer Complete	
Previous File Control Office	
Substitute File Control Office	
Date File Opened	
BIN	
Appl Flag	X
Card Flag	
Permanent Residence Since	
Card Expires Date	
Viol Flag	
EADS Flag	X
NAIL Flag	<input type="text"/>
LAPS Flag	<input type="text"/>
EARM Flag	<input type="text"/>
NACS Flag	
Revn Flag	
VAWA Flag	
Guardian 1 First Name	
Guardian 2 First Name	
Date of Departure	
Description of Final Charge	
Date Charged	

<https://esb2ui-ngdc.esb2.uscis.dhs.gov/PCQS508/PrintSelectedDetails.do> 2/1/2019





PCQS - Person Search

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

When any protected system is checked/searched, for example: NCIC, SQ11, ENFORCE, CCD, FD258 or the Select All is checked, redact the corresponding results using (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results) if a PA case.

Note: The top section is the search criteria while the bottom section are the results of the search.

PCQS508 - Person Search Page 1 of 1

Person Search Criteria

Search Type: Select All

ADIS CLAIMS 3 MF eCISCOR-3 LAN EOIR SEVIS TECS-SQ94
 JAR11 CLAIMS 4 RNACS FD258 TECS-INCIDENT SQVS TECS-INCIDENT SQVS
 ATSP-Entry/Exit CPMS ELIS IDENT TECS-I095 TECS-XING
 BBSS DOJ-EOIR ELIS2 MFAS TECS-NCIC TECS-SQ11
 CIS DoS-CCD ENFORCE NFTS

[Search] [Reset Form]



Search Results Search Selected Persons

ID	ID Type	Last Name	First Name	Date of Birth	Person Found In
<input type="checkbox"/>	Enumerator	AMANDEEP SINGH	FNU		IDENT
<input type="checkbox"/>	Fingerprint ID Number	AMANDEEP SINGH	FNU		
<input type="checkbox"/>	Passport Number	AMANDEEP SINGH	FNU		ATS-P Entry/Exit
<input type="checkbox"/>	Enumerator	SINGH AMANDEE	AMANDEE		IDENT
<input type="checkbox"/>	Fingerprint ID Number	SINGH AMANDEE	AMANDEE		ATS-P Entry/Exit
<input type="checkbox"/>	Alien Number	SINGH AMANDEE	AMANDEE		
<input type="checkbox"/>	Enumerator	SINGH AMANDEE	AMANDEE		IDENT
<input type="checkbox"/>	Fingerprint ID Number	SINGH AMANDEE	AMANDEE		
<input type="checkbox"/>	Passport Number	SINGH AMANDEE	AMANDEE		ATS-P Entry/Exit

[Search Selected Persons]

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PCQS508 - Person Search Page 1 of 1

Information/Notices: DHS/FBI Joint Advisory Report JAR 16-20296, BBSS, MyIT [Show Details]

Person Search Criteria Search Timeout: 45 Seconds (default)

Search Type: Select All

ADIS CLAIMS 4 eCISCOR-3 LAN IDENT TECS-INCIDENT SQVS TECS-INCIDENT SQVS
 JAR11 CPMS ELIS MFAS TECS-I095 TECS-XING
 ATSP-Entry/Exit DOJ-EOIR ELIS2 NFTS TECS-NCIC TECS-SQ11
 CIS DoS-CCD ENFORCE RAPS TECS-SQ94
 CLAIMS 3 MF eCISCOR-3 LAN FD258 SEVIS

[Search] [Reset Form]

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Accessibility Statement



U.S. Citizenship and Immigration Services

NNSV Query Result - Special Interest Alien & HSI/JIOC(OIA)

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

- Redact entire references to [redacted] & [redacted] for the subject (b)(7)(E), add (k)(2) if a PA case.

- Redact Generated By name (b)(7)(C), add (k)(2) if a PA case.

Note: This same information may appear in other locations and would also need to be redacted. For example, on US Visit or CPMS documents.

01/30/2018 11:07 EST Generated By [redacted] Page 2 of 3

U.S. Customs and Border Protection
U.S. Department of Homeland Security
NNSV Query Result

Sex: [redacted]
Male: [redacted]
Weight: [redacted] Date of Birth: [redacted]
Hair Color: [redacted] Eye Color: [redacted] Distinguishing Features: [redacted]
Place of Birth: [redacted] Citizenship: [redacted]
Fingerprint Images: [redacted]
Photo Images Available: [redacted]
Capture Date: 2017-11-08
(No Photo Image Transmitted)
Photo Image Available: [redacted]
Capture Date: 2017-11-10
(No Photo Image Transmitted)
Photo Image Available: [redacted]
Capture Date: 2017-12-06
(No Photo Image Transmitted)
Photo Image Available: [redacted]
Capture Date: 2017-12-12
(No Photo Image Transmitted)

***** CRIMINAL HISTORY *****

----- Cycle 001 -----
Earliest Event Date 2017-11-08
Arrest Date 2017-11-08
Arrest Case Number [redacted]
Arresting Agency [redacted]
Subject's Name TURAN,VIKAS
Charge [redacted]

----- Cycle 002 -----
Earliest Event Date 2017-11-10
Arrest Date 2017-11-10
Arrest Case Number [redacted]
Arresting Agency CRICE000 ICE DHS CLAYTON
Subject's Name TURAN,VIKAS
Charge [redacted]

----- Cycle 003 -----
Earliest Event Date 2017-12-06
Arrest Date 2017-12-06
Arrest Case Number [redacted]
Arresting Agency [redacted]
Subject's Name TURAN,VIKAS
Charge [redacted]

----- Cycle 004 -----
Earliest Event Date 2017-12-12
Arrest Date 2017-12-12

For Official Use Only / Law Enforcement Sensitive



U.S. Citizenship
and Immigration
Services

Encounter History Screen Prints

- These screen prints will require review and analysis into how to process. **Not all** will be processed the same.
- First look at the **top** section of the screen print and determine which agency generated the encounter.
- Example 1:** The Activity Organization is ICE; this screen print would be **Referred to ICE**
- Example 2:** The Activity Organization is CIS; this screen print will be processed.
- Examples 3 and 4:** The Activity Organization is DHS Apprehend. This could be ICE or CBP. Further review will have to be done.
- Look at the Activity Reason
- Example 3:** CBP Fingerprint Enrollment; this screen print will be processed.
- Example 4:** Nothing is listed for the Activity Reason; you will have to review the **bottom** portion of this screen-print to find out how to process (see next slide).

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

[Redacted]	FINIS:	[Redacted]
[Redacted]	Date:	[Redacted]
[Redacted]	Encounter ID:	[Redacted]
[Redacted]	External System ID:	[Redacted]
[Redacted]	Subject ID:	[Redacted]
[Redacted]	Event Number:	[Redacted]
[Redacted]	Activity Type:	[Redacted]
[Redacted]	Activity Reason:	[Redacted]
[Redacted]	Status Code:	[Redacted]
[Redacted]	Activity Organization:	[Redacted]

Example 1

No Mug Shot	FINIS:	[Redacted]
	Date:	[Redacted]
	Encounter ID:	[Redacted]
	External System ID:	[Redacted]
	Subject ID:	[Redacted]
	Event Number:	[Redacted]
	Activity Type:	[Redacted]
	Activity Reason:	[Redacted]
	Status Code:	[Redacted]
	Activity Organization:	[Redacted]

Example 2

[Redacted]	FINIS:	[Redacted]
[Redacted]	Date:	[Redacted]
[Redacted]	Encounter ID:	[Redacted]
[Redacted]	External System ID:	[Redacted]
[Redacted]	Subject ID:	[Redacted]
[Redacted]	Event Number:	[Redacted]
[Redacted]	Activity Type:	[Redacted]
[Redacted]	Activity Reason:	[Redacted]
[Redacted]	Status Code:	[Redacted]
[Redacted]	Activity Organization:	[Redacted]

Example 3

[Redacted]	FINIS:	[Redacted]
[Redacted]	Date:	[Redacted]
[Redacted]	Encounter ID:	[Redacted]
[Redacted]	External System ID:	[Redacted]
[Redacted]	Subject ID:	[Redacted]
[Redacted]	Event Number:	[Redacted]
[Redacted]	Activity Type:	[Redacted]
[Redacted]	Activity Reason:	[Redacted]
[Redacted]	Status Code:	[Redacted]
[Redacted]	Activity Organization:	[Redacted]

Example 4



Encounter History Screen Prints

Example 1: Looking at the bottom section we can now see that this activity was generated for a Removed Alien Alert and the Agent listed matches the IEA on the form I-213 in the file. **We would now refer this screen-print to ICE**

Example 2: When the agency that generated the screen-print is one that we process, review the screen-print for any information to redact. Review the comments and redact protected systems results and/or any derogatory information (b)(7)(E) and law enforcement officer names/identifiers (b)(7)(C), add (k)(2) and/or (j)(2) (if FBI results) if a PA case.

Note: "Enforcement" in the Activity Type does not necessarily mean ICE.

Example 1

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

Example 2



Counterfeit / Fraudulent Documents

If you come across counterfeit / fraudulent documents such as birth certificates, LPR cards, BCC cards, Naturalization certificates, Social Security cards, driver's licenses, etc. that the subject used to try to gain entry or receive a benefit, WIF these documents based on their Counterfeit or Fraudulent status

- Counterfeit: Documents that contain all of the subject's PII but are not valid documents. WIF (b)(7)(E), add (k)(2) if a PA case.
- Fraudulent: Documents that actually belong to a 3rd party or that have PII information that is not the subject's. WIF (b)(7)(C) and (b)(7)(E), add (k)(2) if a PA case.



CHECKERS

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

- CHECKERS replaced APSS, DEFA, NACARA and RAPS systems in January 2018.
- These screen-prints are not compiled for law enforcement purposes, yet there are some results we need to redact.
- Redact any results next to IBIS, EARM/DACS/DAX, ENFORCE, ABIS, NAILS, and USVISIT (b)(7)(E), add (k)(2) if a PA case.
- Under TECS / NCIC redact **both** the Results and Relates Fields (even if blank) (b)(7)(E), add (k)(2) and (j)(2) if a PA case.

Note: Redact the Relates field even if blank.

- Redact FBI Name check and FBI Fingerprints sections including the “date” and “days” (b)(7)(E), add (j)(2) if a PA case.
- Redact officer names and third party PII (if not released elsewhere in the file), (b)(7)(C), add (k)(2) if a PA case.

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

KUMAR, [Redacted] Principal

DOD ABIS
STATUS Completed
RESULT [Redacted] 14 days

DHS-IDENT Encounter
STATUS Completed
RESULT [Redacted] 14 days

FIN [Redacted]

ETD [Redacted]

Biometric Appointment
STATUS Completed
[Redacted] about 1 month
RESULT Appointment Scheduled [Redacted] 14 days
Fingerprints Captured days [Redacted] 14

FBI Fingerprints
STATUS Completed
RESULT [Redacted] 14 days

<https://checkers.uscis.dhs.gov/case/affirmative/1534645/checks>

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

EARM (A# Search)
STATUS Completed
[Redacted] about 1 month
RESULT [Redacted] about 1 month

ENFORCE
STATUS Not Applicable
[Redacted] about 1 month
RESULT [Redacted] 14 days

CCD
STATUS Completed [Redacted] 14 days
RESULT [Redacted] 14 days

FBI Name Check RESUBMIT
STATUS Completed (1/2)
[Redacted] about 1 month
RESULT [Redacted] about 1 month

TECS / NCIC RESUBMIT	NAME - DOB	STATUS	RESULTS	RELATES?
KUMAR, Submitted	[Redacted]	Completed	[Redacted] 29 days	[Redacted]






NAILS



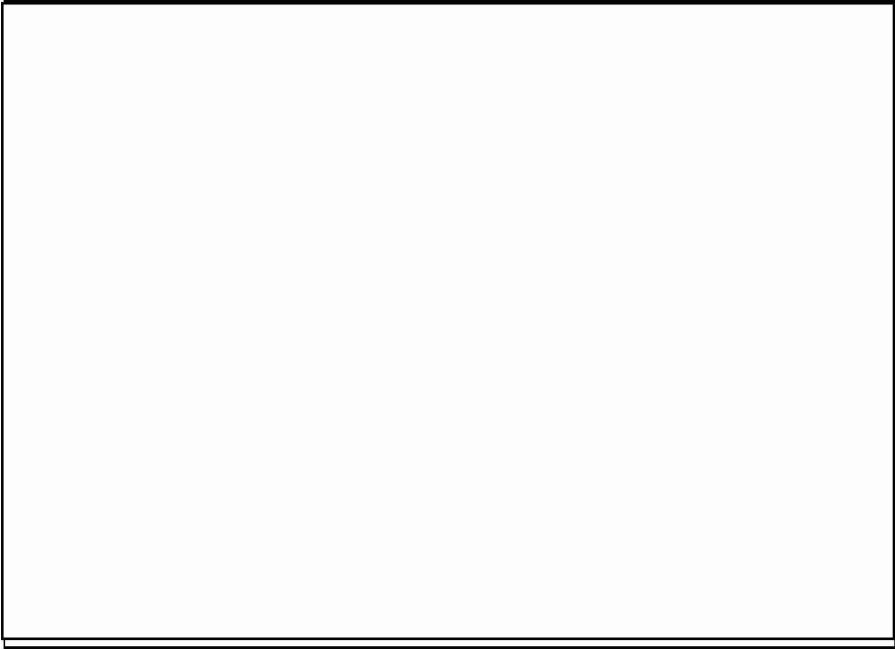
(b)(7)(c) (b)(7)(e)

NAILS is used by inspectors to gauge admissibility.

- The selected information is 
; therefore, ~~RIF to ICE.~~

Note: this screen-print may reflect an Agency of '□' () or it may be without an Agency.

- If the Agency is '□', WIF (b)(3), 8 U.S.C. 1202(f), (b)(7)(E) and (b)(7)(C) for Insp ID, add (k)(2) if a PA case.
- If the Agency is blank WIF (b)(7)(E) and (b)(7)(C) for Insp ID, add (k)(2) under the PA.
- If it is a third party screen-print WIF (b)(7)(E) and (b)(7)(C), add (k)(2) under the PA.



IBIS Results

- IBIS checks appear in many forms. There are several different stamps and may even be handwritten.
- Redact the result (b)(7)(E), add (k)(2) if a PA case.
- If officer name/initials/IDs also use (b)(7)(C), add (k)(2) if a PA case,

Note: IBIS results can be found on many different documents such as applications, processing sheets, jacket covers, etc.

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



IBIS Inquiry

- Redact the IBIS result(s) (b)(7)(E), add (k)(2) if a PA case.
- Redact third party A-Numbers (b)(6) (unless released elsewhere).
- Release A-Numbers if a PA case.

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

```
RAXINQ15                                IBIS INQUIRY (IBIS)                                11/13/08
                                           15:43:51
CCO: ZLA    CURR STATUS: INTERVIEW SCHEDULED    A-NUMBER: [REDACTED]
INTV: ZLA
NAME: POTATOHEAD, MISTER    PRINCIPAL A-NUMBER: [REDACTED]

A-NUMBER  REL ST.  BATCH DT  NBR  RES  A-NUMBER  REL ST.  BATCH DT  NBR  RES
-----
[REDACTED] P VAL  11/13/08  [REDACTED]
[REDACTED] R VAL  11/13/08  [REDACTED]

CHECK STATUS (STAT.): REQ/UESTED, SUB/MITTED, VAL/ID, EXP/IRED
COMMAND: IBIS
PF4          PF5          PF6          PF8
PR MENU      HELP          MAIN MENU    LOGOFF      (6C)
A-NUMBER: [REDACTED]
```



Record of IBIS Query (ROIQ)

- Redact [redacted] and the DISP (Disposition/Result) (b)(7)(E), add (k)(2) if a PA case.
- Redact USERID (b)(7)(C), add (k)(2) if a PA case.
- Since this is a law enforcement background check, redact third party DOBs (b)(7)(C) (unless released elsewhere), add (k)(2) if a PA case.

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

RECEIPT NUMBER [redacted]	TOTAL RECORDS SELECTED = 7	DATE PRINTED = 3/24/2008	FORM TYPE = UNKNOWN	RECORD OF IBIS QUERY
LAST C3 UPDATE = 20080321	LAST MANIFEST UPDATE = 20080324	USERID # [redacted]		
C3 LAST NAME, FIRST NAME, MIDDLE NAME	DOB	DISP	RUN DATE	IBIS LAST NAME, FIRST NAME, MIDDLE NAME
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

A57394343



Record of IBIS Query (ROIQ) & Record of Inquiry- TECS (ROIT)

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

- This is a law enforcement background check system document, redact results (including the Resolution Memorandum Completed section)

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

- Redact officer names/initials/IDs and third party PII (if not released elsewhere) (b)(7)(C), add (k)(2) if a PA case.

[Redacted]

- Redact JIT TECS Check info:

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

FOR OFFICIAL USE ONLY

Record of Inquiry - TECS (ROIT)

A-Number or Receipt Number: [Redacted] Form ID: [Redacted] Page 1

#	LAST NAME, FIRST NAME	DOB	No Match	DNR	RELATES	Resolution Memo Completed?
1	[Redacted]	[Redacted]				
2	[Redacted]	[Redacted]				
3	[Redacted]	[Redacted]				
4	[Redacted]	[Redacted]				
5	[Redacted]	[Redacted]				
6	[Redacted]	[Redacted]				

JIT TECS Check:

[Redacted]

8/30/2014

Record of IBIS Query (ROIQ)

A-Number or Receipt Number: [Redacted] Form Type: [Redacted] life act

No.	NAME (person/business)	DOB	Batch
1	[Redacted]	[Redacted]	[Redacted]
2	[Redacted]	[Redacted]	[Redacted]

FOR OFFICIAL USE ONLY

Record of Inquiry - TECS (ROIT)

A-Number: [Redacted] Receipt: [Redacted] File Type: [Redacted]

No.	NAME (person/business)	DOB	Base TECS ID	No Match	DNR	Relates	Resolution Memo Completed
11	JOSE	[Redacted]	[Redacted]				
21	JOSE	[Redacted]	[Redacted]				
31	JOSE	[Redacted]	[Redacted]				

Thursday, June 16, 2016 10:31:17 PM



U.S. Citizenship and Immigration Services

Record of IBIS Query (ROIQ) / TECS (ROIT)

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

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

Record of IBIS Query (ROIQ)
California Service Center

Receipt Number SRC Category A P B D Form Type

Last Name	First Name	DOB	Batch	Check Date	Result	Ibis OK	Ibis DNR	Ibis REF
			INSCL1	10/07/2004				
			INSCL1	10/07/2004				
			INSCL1	10/07/2004				

A - Applicant P - Petitioner
B - Beneficiary D - Derivative/Household member

Thursday, October 07, 2004

U.S. Department of Homeland Security
U.S. Citizenship and Immigration Services
Texas Service Center
P.O. Box 522511
Mesquite, TX 75146-2511

TECS Date: April 12, 2019
Date of 2nd Check:
Date of 3rd Check:
Receipt #:
Form Type: L765
Officer:

RECORD OF INQUIRY - TECS (ROIT)

#	Subject's Name: (LAST, FIRST)	DOB	Category	No Match	DNR	Relates	Resolution Memo Completed
1			A				
2			A				
3			A				
4			A				
5			A				
6			A				

ADDITIONAL COMMENTS:

A = Applicant No Match = No Information Found in TECS for the Subject (SS) = Short String Query
P = Petitioner DNR = Information found in TECS does not relate to the Subject (SN) = Shortened Name Query
B = Beneficiary Relates = Information found in TECS relates to the Subject
D = Derivative/Household Member
R = Requestor

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Record of Inquiry- TECS (ROIT)

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

- This is a law enforcement background check system document, redact results (including [redacted] [redacted] whether marked or not) (b)(7)(e), add (k)(2) if a PA case.
- Redact officer names/initials/IDs and third party PII (if not released elsewhere) (b)(7)(C), add (k)(2) if PA case.
- Redact all results [redacted] under SQ11 Results [redacted]
- Redact the Alias Program Results if:
 - [redacted]
 - [redacted]
 - [redacted]
 - [redacted]

Note: Manual SQ11 Check Required under the Alias Program Result does not need to be redacted. It is not a result. Manual SQ11 checks may be required based on how the search criteria is entered (names, DOBs, etc.) not based on any system results.

Record of Inquiry - TECS (ROIT)

Receipt Number [redacted] Form Type: [redacted]

Alias Program Result : **MANUAL SQ11 CHECK REQUIRED**

Last Name	First Name	DOB	Automated Result Date	Data Entry ID	Age (Days)	SQ11 Result	Manual Date	ID
LADEJOBI	[redacted]	[redacted]	10/2/2018	[redacted]	112	[redacted]	1/22/2019	[redacted]

Alias Program Result : [redacted]

Last Name	First Name	DOB	Automated Result Date	Data Entry ID	Age (Days)
HALL	[redacted]	[redacted]	10/2/2018	[redacted]	112
JACKSON	[redacted]	[redacted]	10/2/2018	[redacted]	112
LADEJOBI	[redacted]	[redacted]	10/2/2018	[redacted]	112

***SQ11 Result**
R = RELATES - Information found in TECS appears to relate to subject in case file. Case referred for resolution.
DNR = DOES NOT RELATE - Information Found in TECS but Does Not Relate to the subject.
NM = NO MATCH - No Adverse Information Found in TECS.
NR = NOT REQUIRED - Subject is Under 14 Years of Age on Alias Program Result Date or deceased person.

* If CIS appears as the User ID this Name + DOB record has been pulled automatically from S202.
 * Any Subject Name + DOB that appears on this ROIT in ERROR should be entirely crossed out and NOT checked in TECS.
 * If the Alias Program Result is "MANUAL SQ11 CHECK REQUIRED" or "SQ11 (DOCUMENTATION OF SEARCH)", Officers must document manual search by circling either R or DNR or NM or NR under "SQ11 Result". The manual query date must reflect the date the query was conducted.
 * TECS queries are NOT required for business petitioners (except sole proprietorships operated under the owner's personal name) on employment-based petitions and subjects under the age of 14 at the time of an adjudicative decision.

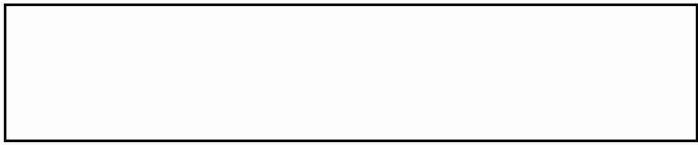
*** It is possible that the names listed on this ROIT include names derived from the short string rule as well as name that exceed the TECS and/or NCIC character limit. The names listed on this ROIT were queried according to the guidelines provided by NaBISCOPE.**




FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE
 DO NOT DISTRIBUTE BEYOND DHS WITHOUT PRIOR AUTHORIZATION FROM THE ORIGINATOR

[redacted]



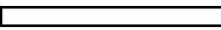


IBIS / TECS / BCU

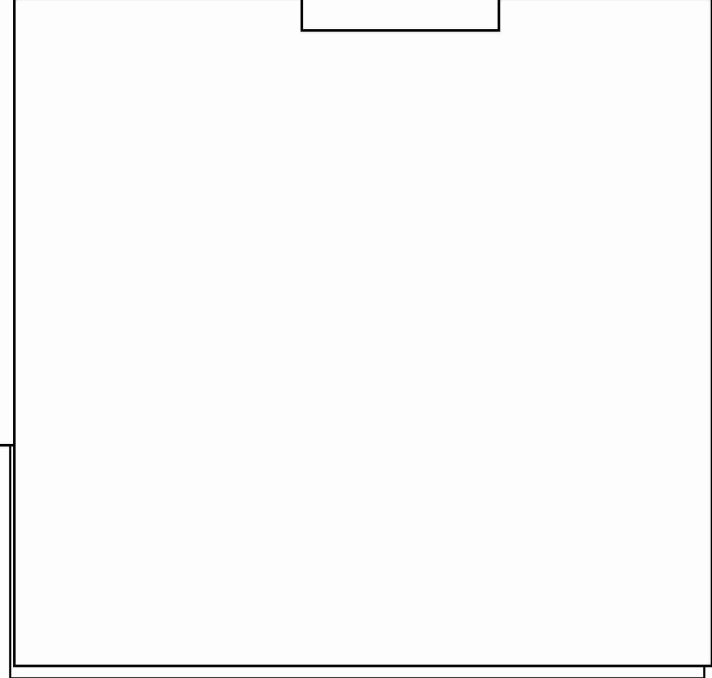
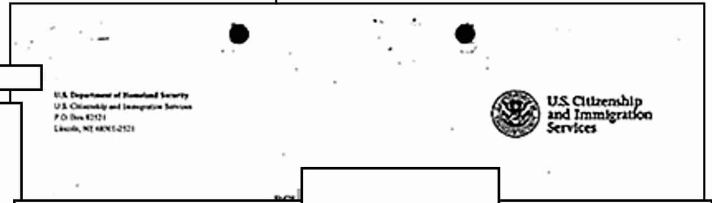
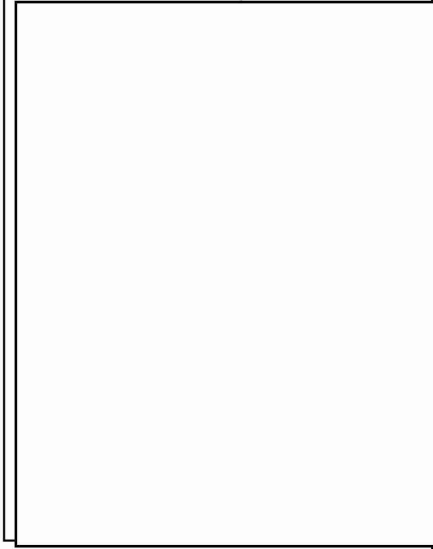


- Anytime you see 

 WIF
(b)(7)(E), add (k)(2) if a PA case.
- If officer names/initials/IDs and third party PII are present add (b)(7)(C), add (k)(2) if a PA case.

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



Date: November 13, 2008


Subject: **IBIS** 
ID#-O REC



Asylum Flow Chart of Processing

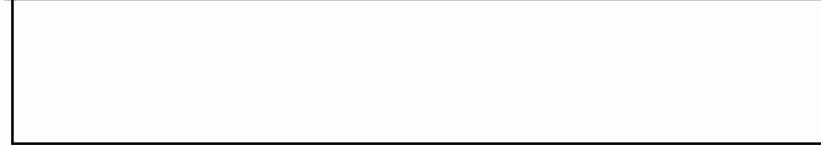
(b)(6) (b)(7)(c) (b)(7)(e)


- Review the entire document for deliberative information.
- If information is listed in the IBIS Checks box then you have to also redact the correlating IBIS Redact with (b)(7)(E), add (k)(2) if a PA case.
- If initials are present, also use (b)(7)(C), add (k)(2) if a PA case.

Los Angeles Asylum Office
Flow Chart of Processing

Interview Processing		Decision Processing																													
Interview Date ASGN/PUSH/RAFACS TO: AO Name/No A-FILE # Riders No Interview/File Closed: Reason SAO/SAC/AO/CR/AC Name/Date Reschedule: Reason SAO/SAC/AO/CR/AC Name/Date	<div style="border: 1px solid black; border-radius: 50%; padding: 5px; width: 80px; margin: 5px auto;"> KLOK TIME 11/13/2008 DAY OF INTERVIEW </div> <div style="border: 1px solid black; border-radius: 50%; padding: 5px; width: 80px; margin: 5px auto;"> PUSH DATE 11/26/2008 <input checked="" type="radio"/> Yes <input type="radio"/> No </div> <div style="border: 1px solid black; border-radius: 50%; padding: 5px; width: 80px; margin: 5px auto;"> NOV 21 2008 File Complete Sent to Staging SAO KY </div>	Assessment/NOID/881 to SAO Date to SAO AO Name/No HQ Referral (Date Sent) Returned/Rewrite by SAO Resubmitted by AO/Date AO Name/No. Grant Processing SAC Approval of Grant Assessment SAO Approval of Final Grant Refer/Deny Processing SAO Approval of NOID Rebuttal Received - Date Denial/Grant to SAO: Date SAO Approval of Assessment to Refer/Deny Decision Service Grant Served/Mailed & RAPS updated RAPS/CIS updated/File to FCO NTA Served/Mailed or Denial Sent RAPS/CIS updated/File to FCO or EOIR																													
Consolidated w/ [redacted]																															
IBIS CHECKS <small>Required for all cases</small> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Date Checked</th> <th>Valid Initial</th> <th>Initials</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td></tr> <tr><td>4</td><td></td><td></td></tr> <tr><td>5</td><td></td><td></td></tr> </tbody> </table>	Date Checked	Valid Initial	Initials	1			2			3			4			5			IBIS CLEARED <small>For use only when secondary review required</small> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Date</th> <th>Signature</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>2</td><td></td></tr> <tr><td>3</td><td></td></tr> <tr><td>4</td><td></td></tr> <tr><td>5</td><td></td></tr> </tbody> </table>	Date	Signature	1		2		3		4		5	
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- Redact any  stamp or hand-written results found on any documents (b)(7)(E), add (k)(2) if a PA case.
- Redact officer names/initials/IDs (b)(7)(C), add (k)(2) if a PA case.

(b)(7)(c) (b)(7)(e) *26 Meridian, MS*


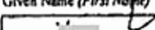
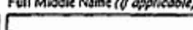
Department of Homeland Security
U.S. Citizenship and Immigration Services

OMB No. 1415-0012
**N-400 Application
for Naturalization**


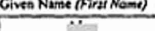
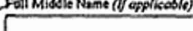
Print clearly or type your answers using CAPITAL letters. Failure to print clearly may delay your application. Use black ink.

Part 1. Your Name (Person applying for naturalization)

A. Your current legal name.

Family Name (Last Name) 
 Given Name (First Name)  Full Middle Name (if applicable) 


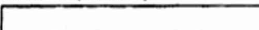

B. Your name exactly as it appears on your Permanent Resident Card.

Family Name (Last Name) 
 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)
 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 

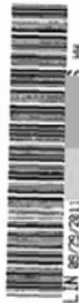

Part 2. Information About Your Eligibility (Check only one)

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 (Explain) _____

Write your USCIS A-Number here:
A 

For USCIS Use Only

Bar Code	Date Stamp
	

APPROVED
JAN 19 2012
083468
U.S. Citizenship and Immigration Services




Affidavit to Withdraw Visa Petition

- Theresa may have found out that Roger was supporting a terrorist organization, that he was still married, or that he was using her to gain an immigration benefit and withdrew the visa petition.
- WIF with (b)(7)(C) and (b)(7)(E), add (k)(2) if a PA case.
- (b)(7)(F) (*could reasonably be expected to endanger the life or physical safety of any individual*) may apply if the petitioner is withdrawing due to abuse.
- (b)(7)(D) may also apply if Theresa was explicitly named as a confidential source.

Note: Apply exemptions on a case by case basis.



U.S. Citizenship
and Immigration
Services

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

U.S. Department of Justice
Immigration and Naturalization Service
26 Federal Plaza
New York, NY 10278

AFFIDAVIT TO WITHDRAW VISA PETITION

I, Theresa [redacted], hereby withdraw the visa petition that I filed in behalf of Roger [redacted] on [redacted].

I do not wish for this person to derive any benefits for immigration purposes based on our relationship.

I swear that I will tell the truth, the whole truth and nothing but the truth, so help me God. The following statements are made freely and voluntarily.

Q. Have you ever lived with the applicant (spouse)?
A. [redacted]

Q. Do you intend to live with the applicant (spouse) in the future?
A. [redacted]

Q. Were the two of you married with bonafide intent? If not, what was the purpose?
A. [redacted]

Q. What is your current address?
A. [redacted]

Q. What is the applicant's current address?
A. [redacted]

PETITIONER'S SIGNATURE

Subscribed and sworn before me this 1 day of August [redacted] at NYC, NY.

IMMIGRATION OFFICER

WITNESS [redacted]

VIBE - Validation Instrument for Business Enterprises

(b)(7)(e)

- VIBE results are either **Green**, **Yellow** or **Red**.
- Redact (b)(7)(e), add (k)(2) if a PA case.
- Adjudicating officers will often write the results in short hand, i.e. V=Y, V=G, or V=R. Sometimes it will just be the letters G, Y, or R.

Note: Redact the result but release the word VIBE.



U.S. Citizenship and Immigration Services

Form G-1270 I-485, Adjudication Processing Worksheet with VIBE Results (Page 1)

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

- Redact protected system results (b)(7)(E), add (k)(2) and (j)(2) if a PA case.

Note: Always apply redactions to the result fields of the FBI sections,



- Redact Interview and Verify By officer names (b)(7)(C), add (k)(2) if a PA case.
- VIBE Score: release if area is completely blank, if any result is marked, redact the entire area (b)(7)(E), add (k)(2) if a PA case.

Form G-1270 I-485 Adjudication Processing Worksheet
 Department of Homeland Security
 U.S. Citizenship and Immigration Services

Form G-1270
 Internal Use

Allen Registration Number: [Redacted] Receipt Number: [Redacted]

Filing Category: Family Employment Refugee Asylee Cuban Diversity Other

Interview

Approved for Interview: Yes No
 Interview Date: MAY 22 2018
 Interview By: [Redacted]
 Place under Oath: Yes No
 Biometric ID Verified at Interview: Yes No
 Verified By: [Redacted]
 Verification Date: MAY 22 2018
 Interview Waiver: Yes No
 Interview Waiver Date: [Redacted]

No Show on: _____ Date _____ Initials _____ Current Date _____
 Reschedule Request Granted? Yes No
 A-file present at time of Initial interview? Y-File I-File Consolidated Digital File
 Other File Present
 Yes No
 EDMS Reviewed by: _____ Initials _____

Security Check

TECS/QI Check Current (within 180 days)
 Is TECS Resolution memo in file?
 FBI Name Check: LOGSB
 Fingerprint Process Date: 5/17/2018
 Current Fingerprint Records with TCR Interfaced? Yes No N/A

Employment Based Adjustment Checks

Sup J Required? Yes No
 Date Sup J Received:
 Initial VIBE Score: [Redacted] Green Yellow Orange Red
 Date of Initial VIBE Score Results:
 Final VIBE Score Results (if needed): Green Yellow Orange Red
 Refresh VIBE Score Results Date:
 Is Red VIBE Score Resolved? Yes No

Form G-1270 I-485 Page 1 of 3



U.S. Citizenship and Immigration Services

Form G-1270 I-485, Adjudication Processing Worksheet with VIBE Results (Page 2)

- Whether checked or blank redact ^{(b)(7)(e)} sections (b)(7)(E), add (k)(2) if a PA case.
- If VIBE Score section is redacted on the previous page redact Pending VIBE Check/Resolution section (b)(7)(E), add (k)(2) if a PA case.
- Review the notes section for protected results, deliberative information, and third party PII.

Note: The Just in Time (JIT) check is performed prior to the adjudication of an I-485 or 2 days before an Oath Ceremony to see if there is any terrorist links or derogatory information. Yes or No, was the check performed, is not a result.

Case Continued	
<input type="checkbox"/> Related-File	<input checked="" type="checkbox"/> Request for Evidence
<input type="checkbox"/> Visa Regressed (Complete Pre-Adjudication Worksheet)	<input type="checkbox"/> Pending Policy Guidance
<input type="checkbox"/> VAWA Absycance (Update Safe Address and/or G-28 in Systems)	<input type="checkbox"/> FBI Name Check
<input type="checkbox"/> Other (Explain in "Notes" Section)	<input type="checkbox"/> Fingerprint
	<input type="checkbox"/> Second Interview (Q&A)
	<input checked="" type="checkbox"/> Pending VIBE Check/Resolution
Referred to: <input type="checkbox"/> Supervisor <input type="checkbox"/> ICE	<input type="checkbox"/> Counsel
Supervisory Review	
Reason for Review (Select all that apply):	<input type="checkbox"/> Potentially disqualifying criminal history
	<input type="checkbox"/> T-File Adjudication
Officer Recommendation	<input type="checkbox"/> Approve <input type="checkbox"/> Deny
Supervisory Review/Concurrence	
Printed First Name	Printed Last Name
Title	
Signature	Date
Decision	
TECS/SQ11 "Just in Time" Check	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
Final IDENT Check	Completed by: _____ Date: _____
I-693 Checks	Submitted with Form I-485? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
	Submission/receipt date? _____
	I-693 expiration date? _____
	Civil Surgeon verified in NPWR? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
	Civil Surgeon status when I-693 signed? <input type="checkbox"/> Active <input type="checkbox"/> Inactive
Visa Availability	Visa available at time of filing? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
	Visa available at time of approval? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
	Visa allocation printout in file? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
Systems Updated Including ALL Pending Applications/Petitions	<input type="checkbox"/> ICMS <input type="checkbox"/> Claims 3 <input type="checkbox"/> CITRIX
	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Administratively Closed <input type="checkbox"/> Withdrawn
Appeal/Motions Filed	<input type="checkbox"/> AAO <input type="checkbox"/> BIA <input type="checkbox"/> Field Office

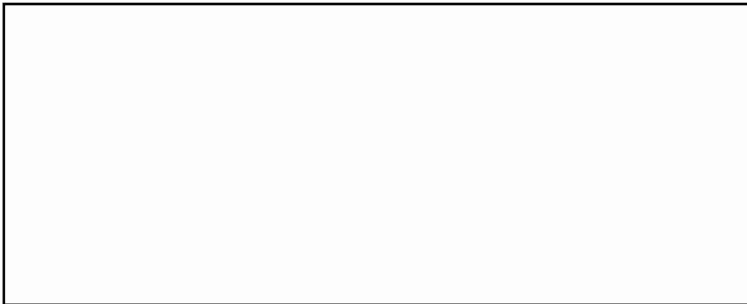


FPQ2 Compressed Vetting Procedures / Initial Screening Sheet

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

Redact any protected system results (b)(7)(E), add (k)(2) and (j)(2) (for FBI results) if a PA case.

Note: Redact FBI sections (IAFIS/NGI and NCIC



FPQ2 Compressed Vetting Procedures/ Initial Screening Sheet

NAME		ALIAS:	
DOB:		A/DOB:	
FBI#:		SID#	
AR		FIN#	
Name Match: Y/N **Name provided matches ERO name used by FPQ2/ If No, Full Records Checks for Alias**			
Print all Returns	IDENT: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Match/ No Match	IDENT or USVIST hit = Positive IDENT
	IAFIS: <input type="checkbox"/>		Any match in NGI = Positive Result
	ABIS: <input type="checkbox"/>		Positive ABIS = Refer to SBPA
	(TECS) SQ1: <input type="checkbox"/> M / <input type="checkbox"/> NM		Positive and No Match = Negative SQ1/ Redline SQ1=Refer SBPA
	(TECS) SQVS: <input type="checkbox"/> P / <input type="checkbox"/> N	M / NM	Positive and No Match = Negative SQVS
(TECS) SQ94: <input type="checkbox"/> P / <input type="checkbox"/> N	M / NM	Positive and No Match = Negative SQ94	
NCIC WW: <input type="checkbox"/>		Positive and No Match = Negative Wants/ Warrants	
Negative Results:	Disposition: VR - ER - ERUCF - WA/NTA		No Further checks required.
*Positive Results: Any Positive IDENT, NGI or ABIS hit; OR any Positive Match in TECS or NCIC WW			
Positive Results	FPQ2 P/LN M/NM NCIC CH: Print returns and identify matching record or indicate No Match (N/D). EARM Print FPQ2 results to include narrative of each removal. *Run NCIC CH and EARM manually as needed		Additional Checks as necessary (Aliases, Prosecution Cases and Minor under 14)
	INSMENU CIS (No 6pt Search) P/LN Command: 9106= Soundex Name If Positive: Check FB, F11, F9 P/LN Command: 9101 = ID search (A#, FB, SS, BCC, DL) If Positive: Check FB, F11, F9 P/LN Command: EARM P/LN Command: CARD P/LN Command: DAKA (EARM, CARD, DAKA when available) ESC/ Enter to return to Television Menu select Claims option #4 and type "CLAIMS"		TECS (E3) (6 pt Search Required) Q11/Name Search/Linked to NN13 *All Red/Green "M", place "X" over "M", press F8* P/LN SQ94 Option #1 (No Soundex) *Place "X" on archive and all duplicate years* P/LN SQVS *Place "X" on Non-Ident/yes, Ident/yes and CIS* NCIC (6 pt Search Required) NN13 Wants *Query with Ident/yes (FBI, AR, SID#, etc) *Only one identifier at a time*
All P/Prosecution cases	CLAIMS / Options #7 (6 pt Search Required) P/LN Name Search P/LN A# Search P/LN Receipt # Search P/LN Case Status Inquiry #11		P/LN NN16 Q#I- Criminal History (Name and DOB) Q#R- RapSheet (FBI#, SID#) *Only one identifier at a time* *NN02- to view return message, F14 to acknowledge F16 to view next message*
All Minors Under 14	TECS WINDOW (TEPS) N11 -(Interpol) - IPQ, IP, F12 to Format		NOTE: Record Checks are required on all subjects under 14. Subjects 7 to 13 Full Record Checks. Subjects 0 to 6 Full Record Checks <i>except NN16</i> *. *ALL FPQ2 Transactions must be closed out daily.

Revised May 2015



U.S. Citizenship and Immigration Services

DACA Checklist

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

- Redact the entire BCU area

[Redacted]

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

- Redact the criminality section and IBIS section only if results are marked (b)(7)(E), add (k)(2) if a PA case.

- Redact FBI results

[Redacted]

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

NOTES/Worksheet

Evidence Submitted: June 15 2012 - Evidence of Physical Presence *By Stat*

Date of Birth: [Redacted]

Date of Filing: [Redacted]

Requirements	Issue	Yes?	No?	Action	Call Up	Form
I-821D	Complete (all criminality questions answered), signed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RFE-if no	155,203	I-821D
I-765	Signed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RFE-if no	765	RFE I-765
	Photos (if bios cannot be uploaded into GUI)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RFE-if no	190	I-765
I-765WS	Completed (income, assets, expenses fields only)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RFE-if no	180	I-765
Identity	Photo ID Submitted? (e.g. Passport, US or other Government issued ID, Birth certificate with photo ID, School ID, Military ID)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RFE-if no	100	I-821D
Age (15+ at time of filing, under 31 on 8/15/12)	Born on/after June 15, 1981?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RFE-if no	100/140	I-821D
Entry prior to age 16?	If under 15, are they in removal proceedings?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RFE-if no	108	I-821D
Continuous Residence - June 15, 2007 - time of filing	Review responses on form I-821D, Part 1, Questions 16-20; date of birth from Identity, secondary evidence, systems	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RFE-if no	103	I-821D
Continuous Residence - June 15, 2007 - time of filing	Review primary and secondary evidence submitted of continuous residence from June 15, 2007 to present - June 15, 2007-present Affidavits may be submitted to support short periods of time	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RFE-if no	101/202	I-821D
Physical Presence June 15, 2012	Review primary and secondary evidence submitted to determine if requestor in US on June 15, 2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RFE-if no	105	I-821D
Lacked Status on June 15, 2012	Review form, file, systems and primary and secondary evidence submitted to determine if requestor lacked legal status on June 15, 2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RFE-if no	104	I-821D
Evidence of Departures	Review I-821D, supporting evidence and affidavits to determine whether departures were brief, casual and innocent.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	RFE-if instuff.	102/202	I-821D
Evidence of current school attendance, completion of school, or honorable discharge	Travel occurring 8/15/12 or later? - not BCI in removal proceedings? Requestor departed while in voluntary departure or final order of removal - not considered BCI	<input type="checkbox"/>	<input type="checkbox"/>	NOID-if yes		I-821D
	Requestor must establish one of the following:	<input type="checkbox"/>	<input type="checkbox"/>	RFE-if no	106	I-821D
	- Currently attending school - K-12, College, Alternative Education Program (GED, ESL, Literacy, Vo-Tech) (NOTE: recreational or personal enrichment classes do not qualify for parole) if homeschooling, refer to CFDO.				106	A,B,C,D, E,G
	- Completed school - Graduation from secondary/high school, GED				106F	
	- Honorably discharged - "honorable" or "under honorable conditions"				107	

Systems Checks:

Systems Checks: CIS 0101 Print and place in file

REQUIRED CIS 0202 Print and place in file

CLAIMS - other filings Verify pending filing(s) do(es) not affect DACA

CLAIMS - BIOMETRICS Review / check for no-show / RFE 130 or 131



U.S. Citizenship and Immigration Services

Credible Fear / Reasonable Fear Background Identity and Security Checklist (b)(6)

- This form is similar to the ones on the previous slide, yet in the upper portion, if **Memo of Adverse Info** and **APSS** (Asylum Pre-Screening System) are checked, redact (b)(7)(E), add (k)(2) if a PA case. If blank release.

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

- Redact officer name/initials/IDs (b)(7)(C), add (k)(2) if a PA case.

Note: Always apply redactions to the result fields of the FBI sections.

However, release pending FBI result area regardless if checked or not since **pending**.

Credible Fear/Reasonable Fear Background Identity and Security Checklist			
Name (LN3; LN2, Fn, Mn)	[Redacted]		
Aliases or Alternate DOBs (if any)	[Redacted]		
A-Number(s)	APM0000020	Date of Birth	10/26/1978
Memo of Adverse Information Completed	[Redacted]	Results Pending at Time of Decision	<input checked="" type="checkbox"/> FBI Name Check <input type="checkbox"/> FBI Fingerprint Check
Mandatory Bar Flagged in APSS	[Redacted]		
BIOGRAPHIC CHECKS			
TECS: Must be completed for all individuals to be considered for the combined valid DOB and			
Date/Initials	3/13/18		
FBI Name Check	[Redacted]		
Date/Initials	[Redacted]		
FBI Fingerprint	[Redacted]		
Date/Initials	[Redacted]		
DHS-IDENT Er	[Redacted]		
Date/Initials	[Redacted]		
Identity Verif	[Redacted]		
Date/Initials	N/A		
AC [Redacted]		FOUND IDENTITY AND SECURITY CHECK CLEAR DATE: 3/13/18	SAO CONCURRENCE DATE: 3/16/18
(HQASM Rev. 02/23/2017) For Official Use Only - FOUO Page 1 of 3			



Form I-213 Record of Deportable / Excludable Alien

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

- Redact all LE officer names and third party names/PII (unless released elsewhere) (b)(7)(C), add (k)(2) if a PA case.
- Redact the arrest coordinates (GPS/Zones) and any assets used (b)(7)(E), add (k)(2) if a PA case.
- Redact protected systems results (b)(7)(E), add (k)(2) and/or (j)(2) (if FBI results) if a PA case.
- On older form I-213's there is a box labeled Lookout Book Checked. Redact (b)(7)(E), add (k)(2) if a PA case.

Note: If an LE officer's signature protrudes into the narrative, do not protect that portion of the signature. FOIA requires us to disclose whatever part of the narrative that is not exempt.

RECORD OF DEPORTABLE ALIEN (See A.M. - 2790.31 - 34 for Instructions)			
Family Name (Capital Letters)	Given Name	Middle Name	Sex
Country of Citizenship	Passport Number and Country of Issue	File Number	Height
US Address (Residence) Number (Street) (City) (State) (Zip Code)	Date, Place, Time, Manner of Last Entry	Passenger Boarded At	Weight
Birthdate	Date of Action	Location Code	Occupation
City, Province (State) and Country of	AR	Form (Type & No.)	F.B.I. No.
Visa Issued At - NIV No.	Social Security Account Name	Status at Entry	Marital Status <input type="checkbox"/> Widowed(er)
Date Visa Issued	Social Security No.	Sent CO Rec. Check To:	Scars or Marks
Immigration Record <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Criminal Record	Name, Address and Nationality of Spouse (Maiden name, if appropriate)	Method of Location/Apprehension (At/Near)
Father's Name, and Nationality, and Address, if Known	Mother's Present and Maiden Names, Nationality, and Address, if Known	Monies Due/Property in U.S. Not in Immediate Possession <input type="checkbox"/> None Claimed <input type="checkbox"/> See Form I-43	Date & Hour
Name and Address of (Last) (Current) Employer	Type of Employment	Salary \$ _____ hr.	By CBPO
Narrative (Outline particulars under which alien located/apprehended. Include details, establish administrative and/or criminal violation. Indicate means and route of travel)			Status When Found
Initial Latitude: Longitude: Arresting assets: CIS: Positive DACS: IAFIS: NCIC: ABIS: Narrative Title: Record of deportable/Excludable Alien Narrative Created by: ENCOUNTER AND ARREST: On September 27, 2006 the subject was turned over to the U.S. Border Patrol in Freer, TX by the Mail Cop.			Length of Time Illegally in U.S.
Distribution: I - A-file Legal List and Form I-618, Notice of Appeal Rights Served (Signature) (Date)			Received (subject and documents) (report of interview) from Officer CBPO Disposition OSC (Receiving Officer) CBPO



Person Searches

(b)(7)(e)

- These documents are compiled for law enforcement purposes and should be WIF (b)(7)(E), add (k)(2) if a PA case.
- If officer names/initials/IDs, phone numbers, and third Party PII also use (b)(7)(C), add (k)(2) if a PA case





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

U.S. Department of Justice
Immigration and Naturalization Service
Regional Processing Facility

A large, empty rectangular box with a black border, representing a redacted area of the document. The text from the header is visible above this box.

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

