

Shirk, Georgette L

From: White, Jacquelyn D
Sent: Thursday, August 03, 2017 8:36 AM
To: Tynan, Natalie S; Hernandez, Efren; Smith, Alice J; Ooi, Maura M; King, Alexander R; Umoru, Victoria E; Zenny, Jimmy J
Cc: Fredericks, Christopher; Hoefer, Michael D; Tintary, Ruth E
Subject: DACA QFR
Attachments: DACA query

DACA Working Group Members:



Thanks,
Jacquelyn D. White, Deputy Chief
Budget & Planning Division
Office of the Chief Financial Officer
US Citizenship and Immigration Services
Dept. of Homeland Security

(w) 
(b) 

Shirk, Georgette L

From: Freeman, Mark C
Sent: Thursday, September 14, 2017 1:12 PM
To: Angustia, Kathleen M (Kate)
Cc: Padilla, April Y; Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R; Woerz, Bret A; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M
Subject: FW: DACA Information Request Worksheet
Attachments: SCOPS DACA FILE INFORMATION REQUEST WORKSHEET docx (2) (2).pdf

Kathleen,

We reached out to the BCUs on this. Please see the below for responses for the BCUs.

Thanks,

-Mark

Mark Freeman
Chief, National Security Unit
Security and Fraud Office
Service Center Operations
United States Citizenship and Immigration Services
Off P [Redacted]
Cell: [Redacted]

From: Angustia, Kathleen M (Kate)
Sent: Wednesday, September 13, 2017 9:32 PM
To: Padilla, April Y
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M
Subject: RE: DACA Information Request Worksheet

Adding Alex, Victoria, and Brendan.

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel
Email: [Redacted]
111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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From: Angustia, Kathleen M (Kate)
Sent: Wednesday, September 13, 2017 9:28 PM
To: Padilla, April Y
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R

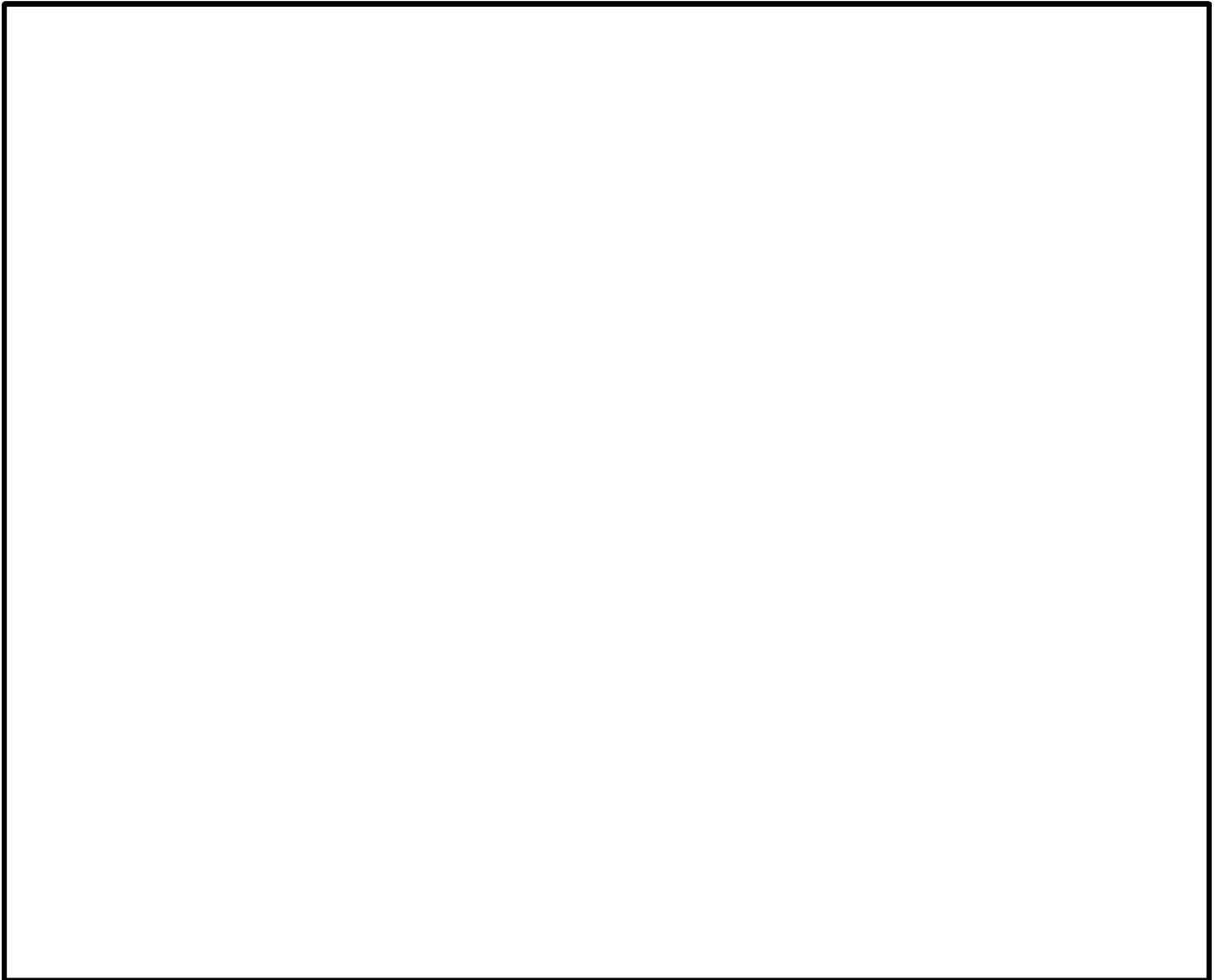
Subject: DACA Information Request Worksheet

Importance: High

(b)(5)

(b)(6)

Privileged and Confidential Attorney Client Communication



Sincerely,

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email:

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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U.S. Citizenship and Immigration Services

SCOPS DACA FILE/INFORMATION REQUEST WORKSHEET

To be filled out by CFDO or BCU - Incomplete fields will result in delay of request

- 1. Alien number(s) and relating receipt number(s): A#, I-821D Receipt #, I-765 Receipt #, I-131 Receipt #
2. Service center location of DACA file/information (Select one): SELECT
3. Date of request from DHS/LEA
4. Suspense date that DHS/LEA request file/information be received by
5. The alien is (one or more): [checkbox] a subject in a removal/deportation hearing, [checkbox] a potential witness in a criminal or fraud investigation, [checkbox] a subject of a criminal or fraud investigation, [checkbox] a subject of a possible national security concern, [checkbox] a subject that is currently in detention.
6. State intended purpose for requesting DACA related file/info from USCIS. (Provide separate attachment if more space is needed)
7. Does the requesting office/agency want the original or a copy of the file? Is there a request for adjudication, and if so what final action is recommended? (i.e. Granted, Denied - Provide separate attachment if needed)
8. Name; title of agent/officer/official; of office; agency of LEA requesting DACA file/information.
9. Mailing address for physical file shipment; and NFTS code if original file is requested.
10. Contact telephone number and U.S. Government email address of LEA:

For USCIS use only APPROVE [radio] DECLINE [radio] REQUEST ADD'L INFO [radio]

Date of request _____ Date file shipped _____ Date file Received _____
Date file returned _____

FOR OFFICIAL USE ONLY

SCOPS DACA FILE/INFORMATION REQUEST WORKSHEET INSTRUCTIONS

1. List the Alien number that is assigned or that was previously assigned to the requestor. List the receipt numbers for the I-821D and I-765, and the receipt number for the I-131 if one has been filed. If an I-131 has not been filed or the I-131 is not being requested by the LEA, annotate “ N/A” in the I-131 receipt number section.
2. List service center in which DHS/LEA has made the request for DACA file or information.
3. List the date that CFDO was contacted by the DHS/LEA requesting the DACA file or information.
4. List the date that the requesting DHS/LEA requires the DACA file or information.
5. If the requestor meets any of the criteria in the check boxes, mark all that are appropriate.
6. List why the LEA is requesting the file or information, i.e.; on-going investigation, requestor is in custody, etc.
7. Annotate whether the LEA is requesting a copy, or the original Alien file. If the original Alien file is requested, explain the reason why the DHS/LEA requires the original file. List whether the requesting DHS/LEA wants the I-821D and I-765 adjudicated or unadjudicated when they receive it. If the requesting DHS/LEA wants the file adjudicated, what is the recommended adjudicative decision the DHS/LEA desires, i.e.; granted or denied.
8. List the requesting DHS/LEA officers name, title and agency.
9. List the mailing address where the DACA file will be will be shipped, and list the NFTS code so the file can be tracked if the original Alien file was requested.
10. List the telephone number with area code for the requesting DHS/LEA, and their government Email address.

FOR OFFICIAL USE ONLY

Shirk, Georgette L

From: King, Alexander R
Sent: Thursday, September 14, 2017 6:56 AM
To: Garon, Michelle S; Robinson, Brandon M; Massey, Scott A
Cc: Umoru, Victoria E
Subject: FW: DACA Information Request Worksheet
Attachments: SCOPS DACA FILE INFORMATION REQUEST WORKSHEET docx (2) (2).pdf

Hi gang,



Thanks,

Alex

From: Padilla, April Y
Sent: Thursday, September 14, 2017 7:50 AM
To: Angustia, Kathleen M (Kate)
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S
Subject: RE: DACA Information Request Worksheet

Adding Mark, Bret and Michelle

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters



From: Angustia, Kathleen M (Kate)
Sent: Wednesday, September 13, 2017 9:32 PM
To: Padilla, April Y
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M
Subject: RE: DACA Information Request Worksheet

Adding Alex, Victoria, and Brendan.

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email:

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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(b)(5)

(b)(6)

From: Angustia, Kathleen M (Kate)

Sent: Wednesday, September 13, 2017 9:28 PM

To: Padilla, April Y

Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R

Subject: DACA Information Request Worksheet

Importance: High

Privileged and Confidential Attorney Client Communication

Dear April,



Sincerely,

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email: 

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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Shirk, Georgette L

From: Freeman, Mark C
Sent: Wednesday, September 13, 2017 1:34 PM
To: King, Alexander R
Cc: Padilla, April Y; Woerz, Bret A
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Alex,

Below in red are some short answers/initial thoughts from SFO, but defer to you.

April/Bret, please don't hesitate to edit/comment on these responses if needed as well.

Thanks,

Mark

From: Smith, Alice J
Sent: Wednesday, September 13, 2017 1:06 PM
To: Levine, Laurence D; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A; Freeman, Mark C
Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

All:

We need to report to DHS OGC on the USCIS responses to the questions below as much as we possibly can in a 4:30 conference call so that they can confer with the DOJ attorneys representing DHS at the hearing in NY tomorrow. I know this is extremely tight, but could you please send us responses to as many of the DACA info. sharing questions as you are able by 2:30 pm, please?

Thank you!

Alice

(I added Mark, April. Thank you for looping him in.)

From: Levine, Laurence D
Sent: Wednesday, September 13, 2017 10:13 AM
To: Smith, Alice J; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A
Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi all – I think SCOPS can answer 1, 2, 4, and 6 and FDNS can answer 7. Three and 5 are more DHS questions.

Thanks,
Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security



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From: Smith, Alice J
Sent: Wednesday, September 13, 2017 10:09 AM
To: King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A
Cc: Levine, Laurence D; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

SCOPS and FDNS DACA Working Group members,



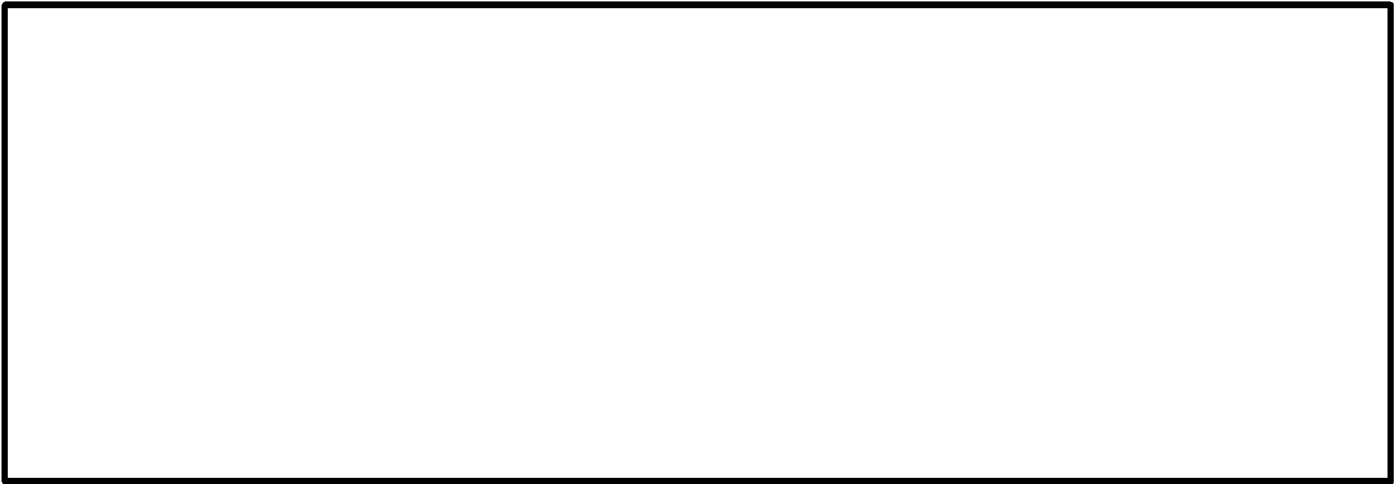
Many Thanks,
Alice

From: Smith, Alice J
Sent: Wednesday, September 13, 2017 4:52:29 AM
To: McCament, James W; Nuebel Kovarik, Kathy
Cc: Symons, Craig M; Groom, Molly M; Franke, Evan R; Zengotitabengoa, Colleen R; Hinds, Ian G; Angustia, Kathleen M (Kate); Ooi, Maura M; Levine, Laurence D; Schau Nelson, Jessica R; Hammill, Hunter A
Subject: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Privileged and Confidential Attorney Client Communication

James and Kathy,





Please let us know if you have any questions.

Thank you for your responses; we know the time frame is short, but it is urgent, due to the hearing Thurs.

Alice

Alice J. Smith
Acting Deputy Chief/Refugee and Asylum Law Div.
USCIS Office of the Chief Counsel

 office)
cell)

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Thank you.

Shirk, Georgette L

From: Umoru, Victoria E
Sent: Wednesday, September 13, 2017 1:01 PM
To: King, Alexander R
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi Alex. Please review the draft responses in red below before I forward to Alice.

Thank you.

Victoria Umoru

From: Levine, Laurence D
Sent: Wednesday, September 13, 2017 10:13 AM
To: Smith, Alice J; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A
Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi all – I think SCOPS can answer 1, 2, 4, and 6 and FDNS can answer 7. Three and 5 are more DHS questions.

Thanks,
Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security

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From: Smith, Alice J
Sent: Wednesday, September 13, 2017 10:09 AM
To: King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A
Cc: Levine, Laurence D; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

SCOPS and FDNS DACA Working Group members,



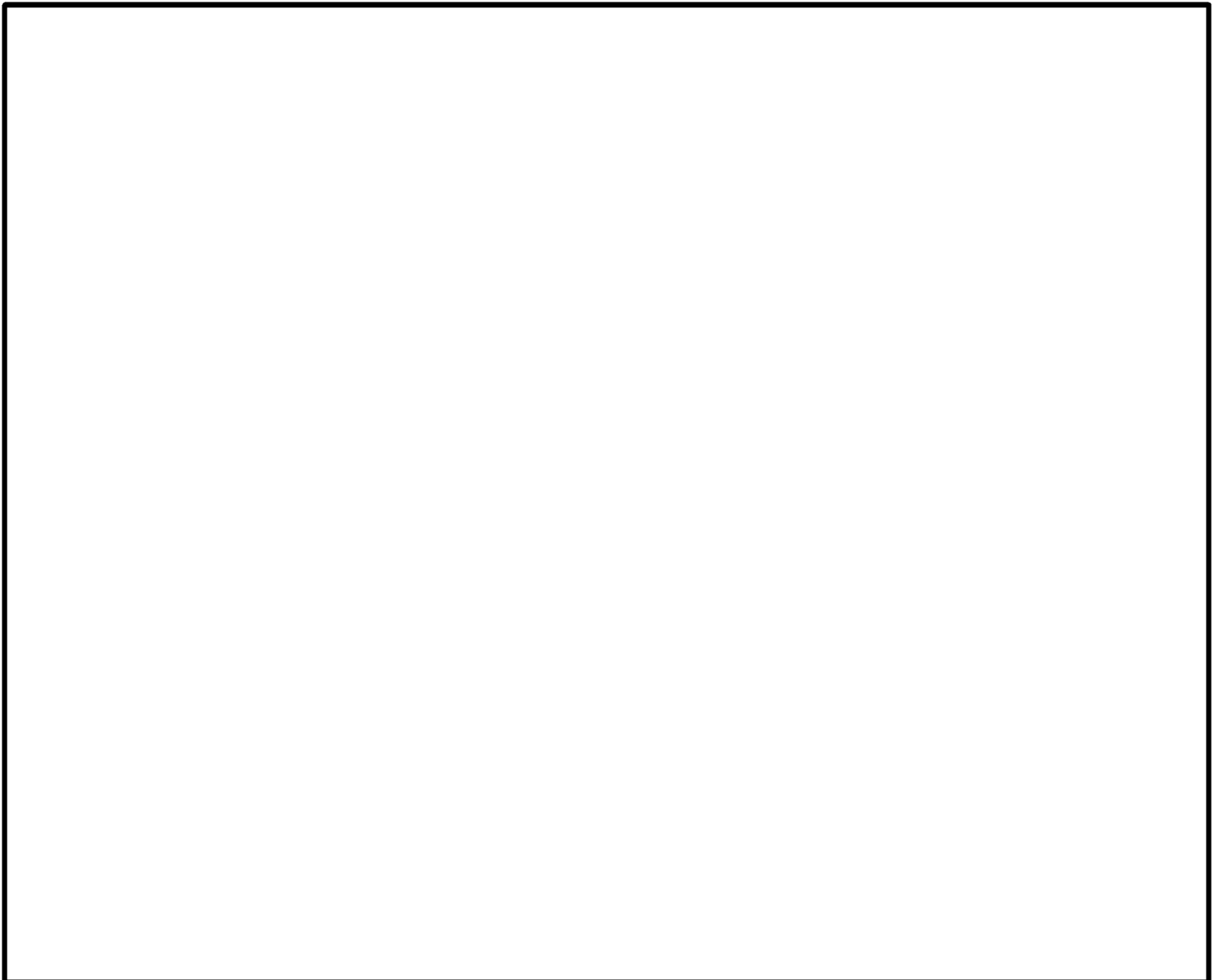


Many Thanks,
Alice

From: Smith, Alice J
Sent: Wednesday, September 13, 2017 4:52:29 AM
To: McCament, James W; Nuebel Kovarik, Kathy
Cc: Symons, Craig M; Groom, Molly M; Franke, Evan R; Zengotitabengoa, Colleen R; Hinds, Ian G; Angustia, Kathleen M (Kate); Ooi, Maura M; Levine, Laurence D; Schau Nelson, Jessica R; Hammill, Hunter A
Subject: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Privileged and Confidential Attorney Client Communication

James and Kathy,



Please let us know if you have any questions.

Thank you for your responses; we know the time frame is short, but it is urgent, due to the hearing Thurs.

Alice

Alice J. Smith
Acting Deputy Chief/Refugee and Asylum Law Div.
USCIS Office of the Chief Counsel

 office)
cell)

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Thank you.

Shirk, Georgette L

From: Umoru, Victoria E
Sent: Wednesday, September 13, 2017 1:39 PM
To: Smith, Alice J
Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi Alice,

SCOPS' responses are in red below.

Thank you

Victoria Umoru

Adjudications Officer (Policy)
SCOPS | USCIS HQ | DHS
20 Massachusetts Ave.
Washington D.C. 20529

Desk: [Redacted]
Mobil [Redacted]



From: Levine, Laurence D
Sent: Wednesday, September 13, 2017 10:13 AM
To: Smith, Alice J; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A
Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi all – I think SCOPS can answer 1, 2, 4, and 6 and FDNS can answer 7. Three and 5 are more DHS questions.

Thanks,
Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security
[Redacted]

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From: Smith, Alice J

Sent: Wednesday, September 13, 2017 10:09 AM

To: King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A

Cc: Levine, Laurence D; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R

Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

SCOPS and FDNS DACA Working Group members,



Many Thanks,
Alice

From: Smith, Alice J

Sent: Wednesday, September 13, 2017 4:52:29 AM

To: McCament, James W; Nuebel Kovarik, Kathy

Cc: Symons, Craig M; Groom, Molly M; Franke, Evan R; Zengotitabengoa, Colleen R; Hinds, Ian G; Angustia, Kathleen M (Kate); Ooi, Maura M; Levine, Laurence D; Schau Nelson, Jessica R; Hammill, Hunter A

Subject: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Privileged and Confidential Attorney Client Communication

James and Kathy,





Please let us know if you have any questions.

Thank you for your responses; we know the time frame is short, but it is urgent, due to the hearing Thurs.

Alice

Alice J. Smith
Acting Deputy Chief/Refugee and Asylum Law Div.
USCIS Office of the Chief Counsel



office)
cell)


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Thank you.

Shirk, Georgette L

From: Padilla, April Y
Sent: Thursday, March 09, 2017 10:23 AM
To: Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S
Cc: King, Alexander R
Subject: FW: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513
Attachments: 1108513 Grassley Response 11.24.15 v5 Final.docx; 1108513 USCIS Response to Grassley 11 25 15.pdf

Final Grassley response.

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters


From: Weller, Angela V
Sent: Thursday, March 09, 2017 9:52 AM
To: Padilla, April Y
Subject: RE: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513

April,

Attached is the final version plus a copy of the signed version.

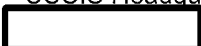
Angela

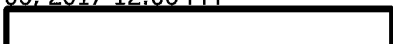
From: Padilla, April Y
Sent: Thursday, March 09, 2017 9:45 AM
To: Weller, Angela V
Subject: FW: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513

Angela,

Can you obtain the cleared, final version of this letter?

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters


From: Padilla, April Y
Sent: Monday, March 06, 2017 12:06 PM
To: Umoru, Victoria E  Robinson, Brandon M

Subject: RE: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513

SGN Wrapback procedures listed in this letter.

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters
[Redacted]

From: Padilla, April Y
Sent: Friday, March 03, 2017 12:24 PM
To: Umoru, Victoria E [Redacted] Robinson, Brandon M
Subject: FW: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513

This response addresses wrap back.

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters
[Redacted]

From: Thomas, Ronnie D
Sent: Friday, October 16, 2015 10:48 AM
To: Massey, Scott A; Padilla, April Y
Subject: FW: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513

From: Thomas, Ronnie D
Sent: Friday, October 09, 2015 1:12 PM
To: Weller, Angela V; Arroyo, Susan K; Neufeld, Donald W; Padilla, April Y
Cc: Atkinson, Ronald A; Tintary, Ruth E; Beppu, Jennifer M; Tait, Karen E; Davidson, Andrew J
Subject: RE: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513

Angela,

I have made edits to the paragraph based on the comment from Andrew.

Thanks
Ron

From: Weller, Angela V
Sent: Friday, October 09, 2015 12:34 PM
To: Arroyo, Susan K; Neufeld, Donald W; Thomas, Ronnie D; Padilla, April Y
Cc: Atkinson, Ronald A; Tintary, Ruth E; Beppu, Jennifer M; Tait, Karen E
Subject: FW: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513

SCOPS,

FDNS reviewed, and Andrew Davidson inserted a comment. Would you be able to address Comment ADJ1 by 3PM today?

Thank you!
Angela

Angela V. Weller

Writer/Editor

Office of Legislative Affairs

U.S. Citizenship and Immigration Services



From: Davidson, Andrew J

Sent: Friday, October 09, 2015 10:03 AM

To: Weller, Angela V

Cc: FDNSExecSec; Emrich, Matthew D; Hall, Joshua K; Atkinson, Ronald A; Tintary, Ruth E; Tait, Karen E; Beppu, Jennifer M

Subject: FW: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513

Angela,

I am providing the comments from FDNS. As directed by COS Choi and as Don Neufeld raises, we need to coordinate our response with ICE.

Thanks,

Andrew Davidson

Deputy Associate Director (Acting)

Fraud Detection and National Security Directorate

U.S. Citizenship and Immigration Services

Department of Homeland Security

111 Massachusetts Avenue, NW

Washington, DC 20529

From: Weller, Angela V

Sent: Thursday, October 08, 2015 1:44 PM

To: FDNSExecSec; Davidson, Andrew J; Emrich, Matthew D; Hall, Joshua K

Cc: Atkinson, Ronald A; Tintary, Ruth E; Beppu, Jennifer M; Tait, Karen E

Subject: FW: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513

FDNS,

Please review the attached draft from SCOPS. Would you be able to reply with comments/edits by noon Friday, October 9?

Thank you!

(b)(6)

Angela V. Weller
USCIS OLA
Desk [REDACTED]
Mobile [REDACTED]

Sent with Good (www.good.com)

From: Arroyo, Susan K
Sent: Thursday, October 08, 2015 5:56:55 PM
To: Weller, Angela V
Cc: Neufeld, Donald W; Thomas, Ronnie D; Padilla, April Y
Subject: FW: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513

Angela,

Attached is our response. Please ensure that both FDNS and ICE clear prior to sending to the hill.

THANKS!

Susan Arroyo
Chief of Staff
Service Center Operations
DHS/USCIS

[REDACTED] (cell)

From: Weller, Angela V
Sent: Friday, October 02, 2015 10:00 AM
To: Neufeld, Donald W; McCament, James W; Arroyo, Susan K; Cox, Sophia; SCOPS-Clearance; Thomas, Ronnie D; Padilla, April Y; Woerz, Bret A
Cc: Atkinson, Ronald A; Tintary, Ruth E; Beppu, Jennifer M; Tait, Karen E
Subject: [DHS Congressional Correspondence] Chairman Grassley to S1 (DACA/criminal investigation notification process) WF 1108513
Importance: High

SCOPS,

Judiciary Chairman Charles Grassley wrote to S1 again regarding the [REDACTED] case. This time Chairman Grassley is requesting details of the procedures—currently in place and those being developed—for notification when a recipient of an immigration benefit is arrested as part of an ICE investigation. The letter also requests a briefing by USCIS and ICE staff. USCIS OLA will coordinate the briefing.

Please prepare a response, for S1's signature this time, using the attached template.

For your reference, attached is the Word version of the August 24, 2015, responses to questions sent under D1's signature.

Please submit your response to me by **noon Wednesday, October 7**. *If you need me to request ICE input now, please let me know. Otherwise, I will send your draft to ICE for review.*

If you have any questions or concerns, please feel free to let me know.

Thank you!

Angela V. Weller

Writer/Editor

Office of Legislative Affairs

U.S. Citizenship and Immigration Services



The Honorable Charles E. Grassley
Chairman
Committee on the Judiciary
United States Senate
Washington, DC 20510

Dear Chairman Grassley:

Thank you for your October 1, 2015 letter. Secretary Johnson asked that I respond on his behalf.

U.S. Citizenship and Immigration Services (USCIS) adjudication involves extensive background and security checks for each Deferred Action for Childhood Arrivals (DACA) requestor during the initial and renewal request processes. Those background and security checks include research of potentially derogatory TECS records discovered during the biographic checks as well as the discovery and review of possible criminal activity history upon review of the requestor's biometric checks.

As noted in my August 24 response to your previous letter, USCIS has also been working to ensure that it receives notification when a recipient of DACA is arrested as part of a U.S. Immigration and Customs Enforcement (ICE) investigation. USCIS recently instituted two new procedures to ensure that such notification occurs.

In September, USCIS developed a notification procedure for when a DACA recipient is arrested and the criminal history information is uploaded to relevant databases, including the Federal Bureau of Investigation's Criminal Master File and the Department of Homeland Security Automated Biometric Identification System (known as IDENT). This process captures new arrest information discovered by biometric retrieval—specifically when a DACA recipient is arrested for a new offense. This adds an additional protocol for USCIS to gain information. The Office of Biometric Identity Management, within the Department of Homeland Security National Protection and Programs Directorate, compiles and forwards this information to USCIS Service Center Operations on a weekly basis.

In October, USCIS activated internal real-time criminal history notification via a time-sensitive, electronic system-generated notice reporting process, thus providing “recurrent vetting” of all DACA requestors. This real-time reporting is in addition to the criminal history notification report provided weekly. USCIS intends to continue both notification processes at least through the end of December to determine whether they are equally comprehensive.

USCIS and ICE are also revisiting notification procedures in situations where ICE is investigating individuals who have applied for or received an immigration benefit, or have requested or been granted DACA. This effort is but one area in which USCIS and ICE are working together to review and enhance our practices. Earlier this year, USCIS and ICE created the Joint Coordination Working Group (JCWG) to explore ways for USCIS and ICE to improve coordination and find operational efficiencies where feasible. The JCWG is tasked with identifying opportunities for improvement within the areas of policies, procedures, information sharing, screening, and vetting. The review of investigation notification procedures is one of several items on the JCWG’s current agenda.

Thank you again for your letter and interest in this important matter. USCIS would be pleased to coordinate with ICE to provide the requested briefing. My office will contact your staff to arrange a briefing. Should you require any additional assistance, please do not hesitate to contact me.

Respectfully,

León Rodríguez
Director



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

November 25, 2015

The Honorable Charles E. Grassley
Chairman
Committee on the Judiciary
United States Senate
Washington, DC 20510

Dear Chairman Grassley:

Thank you for your October 1, 2015 letter. Secretary Johnson asked that I respond on his behalf.

U.S. Citizenship and Immigration Services (USCIS) adjudication involves extensive background and security checks for each Deferred Action for Childhood Arrivals (DACA) requestor during the initial and renewal request processes. Those background and security checks include research of potentially derogatory TECS records discovered during the biographic checks as well as the discovery and review of possible criminal activity history upon review of the requestor's biometric checks.

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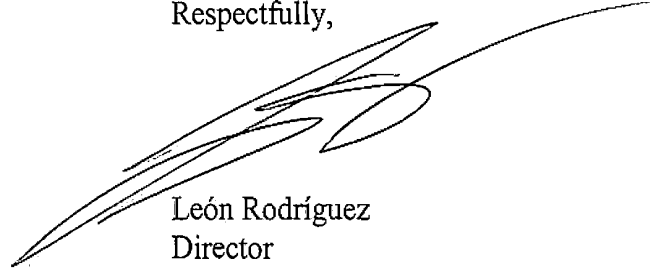
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Thank you again for your letter and interest in this important matter. USCIS would be pleased to coordinate with ICE to provide the requested briefing. My office will contact your staff to arrange a briefing. Should you require any additional assistance, please do not hesitate to contact me.

Respectfully,

A handwritten signature in black ink, appearing to read 'León Rodríguez', with a long, sweeping flourish extending to the right.

León Rodríguez
Director

Shirk, Georgette L

From: King, Alexander R
Sent: Wednesday, May 17, 2017 3:36 PM
To: Robinson, Brandon M
Subject: FW: Follow-ups from VICE News - DACA working group

This is the last email I have. Does this help you?

Thanks,
Alex

From: Padilla, April Y
Sent: Tuesday, May 02, 2017 3:00 PM
To: Blando, Steve E; Umoru, Victoria E
Cc: Carter, Jeffrey T (Jeff); Garon, Michelle S; King, Alexander R; Woerz, Bret A; Thomas, Ronnie D
Subject: RE: Follow-ups from VICE News - DACA working group

Thanks Steve.

April Padilla
Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters

From: Blando, Steve E
Sent: Tuesday, May 02, 2017 2:40 PM
To: Padilla, April Y; Umoru, Victoria E
Cc: Carter, Jeffrey T (Jeff); Garon, Michelle S; King, Alexander R; Woerz, Bret A; Thomas, Ronnie D
Subject: RE: Follow-ups from VICE News - DACA working group

April,



Thanks!
Steve

Steve Blando

Public Affairs Officer
Office of Communications
Media Relations Division
U.S. Citizenship and Immigration Services
Department of Homeland Security



From: Padilla, April Y
Sent: Tuesday, May 02, 2017 2:02 PM
To: Blando, Steve E; Umoru, Victoria E
Cc: Carter, Jeffrey T (Jeff); Garon, Michielle S; King, Alexander R; Woerz, Bret A; Thomas, Ronnie D
Subject: RE: Follow-ups from VICE News - DACA working group

Steve,

Please find attached the numbers of revocations by category. The percentages are included. If DHS would only like to release the percentages, we are ok with that. Please let me know if you have questions.

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters



From: Blando, Steve E
Sent: Tuesday, May 02, 2017 9:15 AM
To: Padilla, April Y; Umoru, Victoria E
Cc: Carter, Jeffrey T (Jeff); Garon, Michielle S; King, Alexander R; Woerz, Bret A
Subject: RE: Follow-ups from VICE News - DACA working group

Good morning,

The reporter is asking if we have a breakout, by number, of terminations by offense below? If not, do we know what percentage of DACA terminations are for these offenses?

Alien Smuggling, Assaultive Offenses, Domestic Violence, Drug Offenses, DUI, Larceny and Thefts, Criminal trespass and burglary, Sexual Offenses with Minors, Other Sex offenses and Weapons offenses.

Thanks,
Steve

Steve Blando

Public Affairs Officer
Office of Communications
Media Relations Division
U.S. Citizenship and Immigration Services
Department of Homeland Security



From: Padilla, April Y
Sent: Monday, May 01, 2017 1:45 PM
To: Umoru, Victoria E; Blando, Steve E
Cc: Carter, Jeffrey T (Jeff); Garon, Michelle S; King, Alexander R; Woerz, Bret A
Subject: RE: Follow-ups from VICE News - DACA working group

Steve,

SFO is fine with your proposed responses.

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters



From: Umoru, Victoria E
Sent: Monday, May 01, 2017 10:48 AM
To: Blando, Steve E
Cc: Carter, Jeffrey T (Jeff); Garon, Michelle S; King, Alexander R; Padilla, April Y; Woerz, Bret A
Subject: RE: Follow-ups from VICE News - DACA working group

+ SCOPS SFO

Victoria Umoru

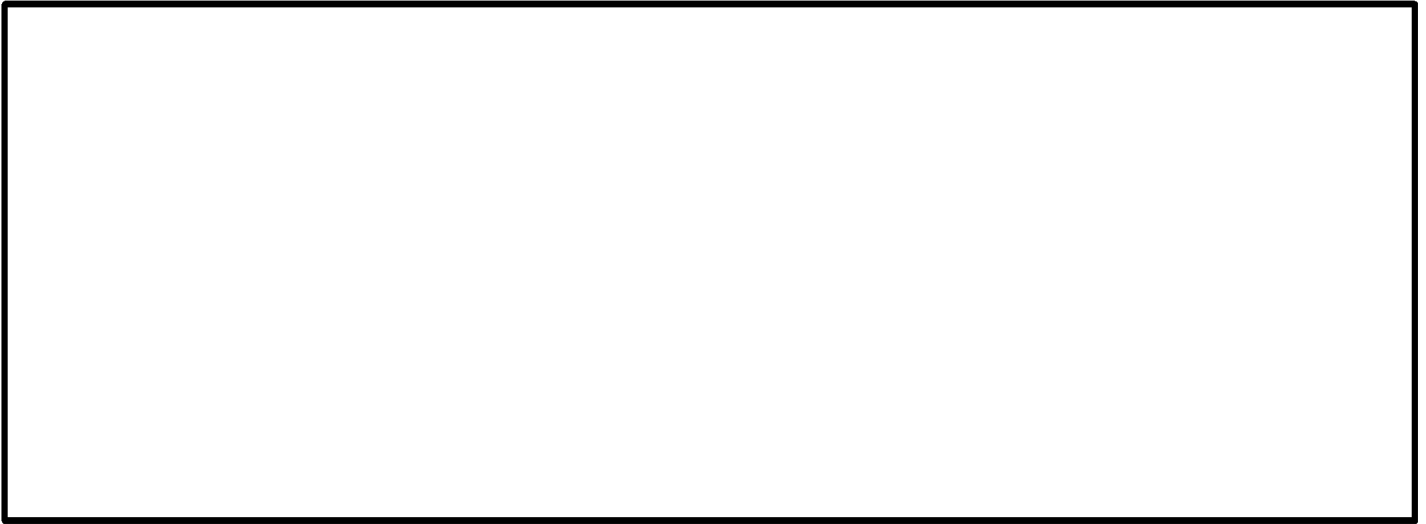
From: Blando, Steve E
Sent: Monday, May 01, 2017 9:58 AM
To: Garon, Michelle S; King, Alexander R; Robinson, Brandon M; Umoru, Victoria E
Cc: Carter, Jeffrey T (Jeff)
Subject: Follow-ups from VICE News - DACA working group

Good morning,

We received some follow-up questions from Keegan Hamilton with VICE News. I have provided some proposed responses below. As with the prior responses (included below) these will require a FO review and approval. Please provide any additions or changes as you see fit.

Thanks,
Steve





Steve Blando

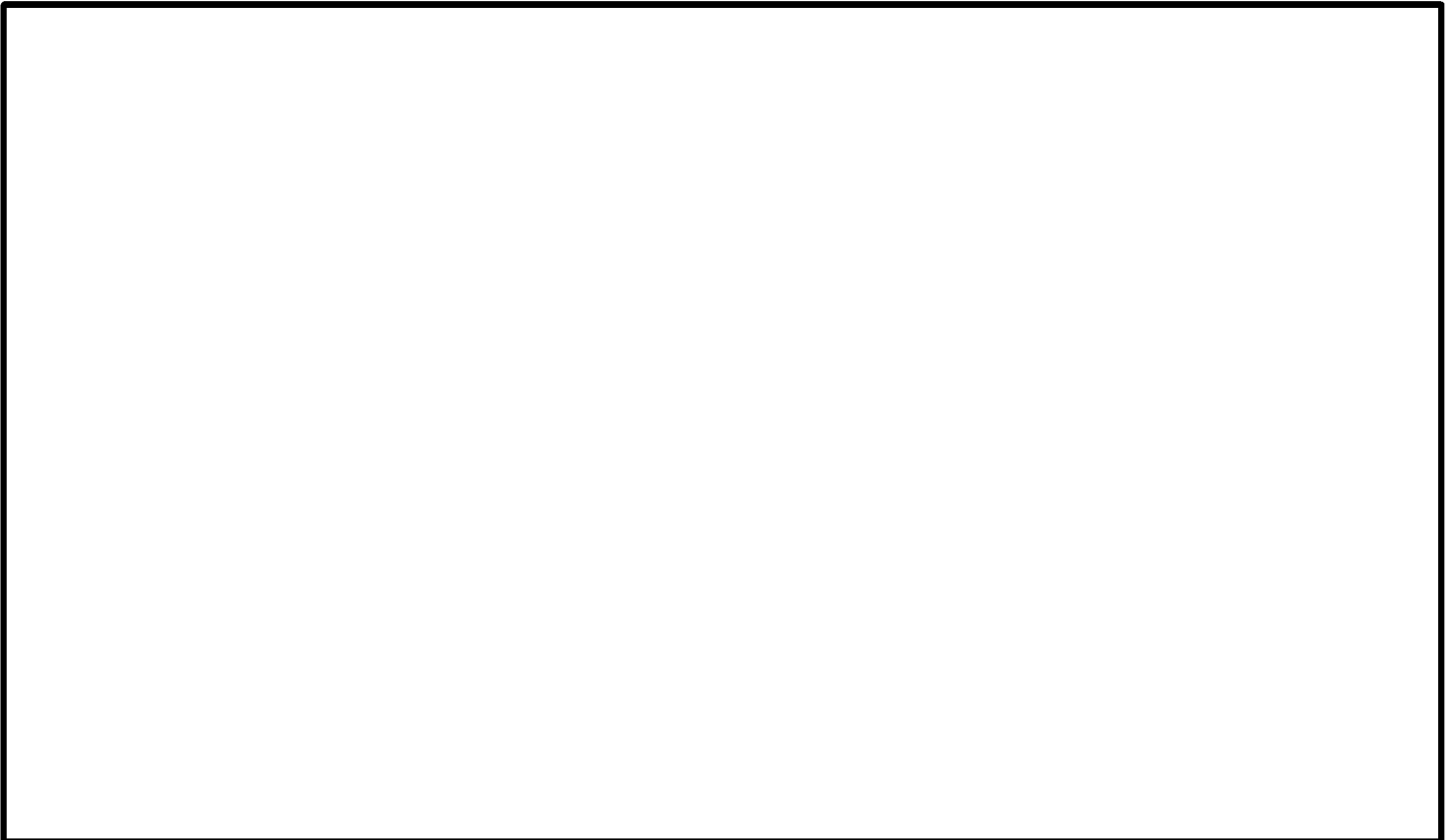
Public Affairs Officer

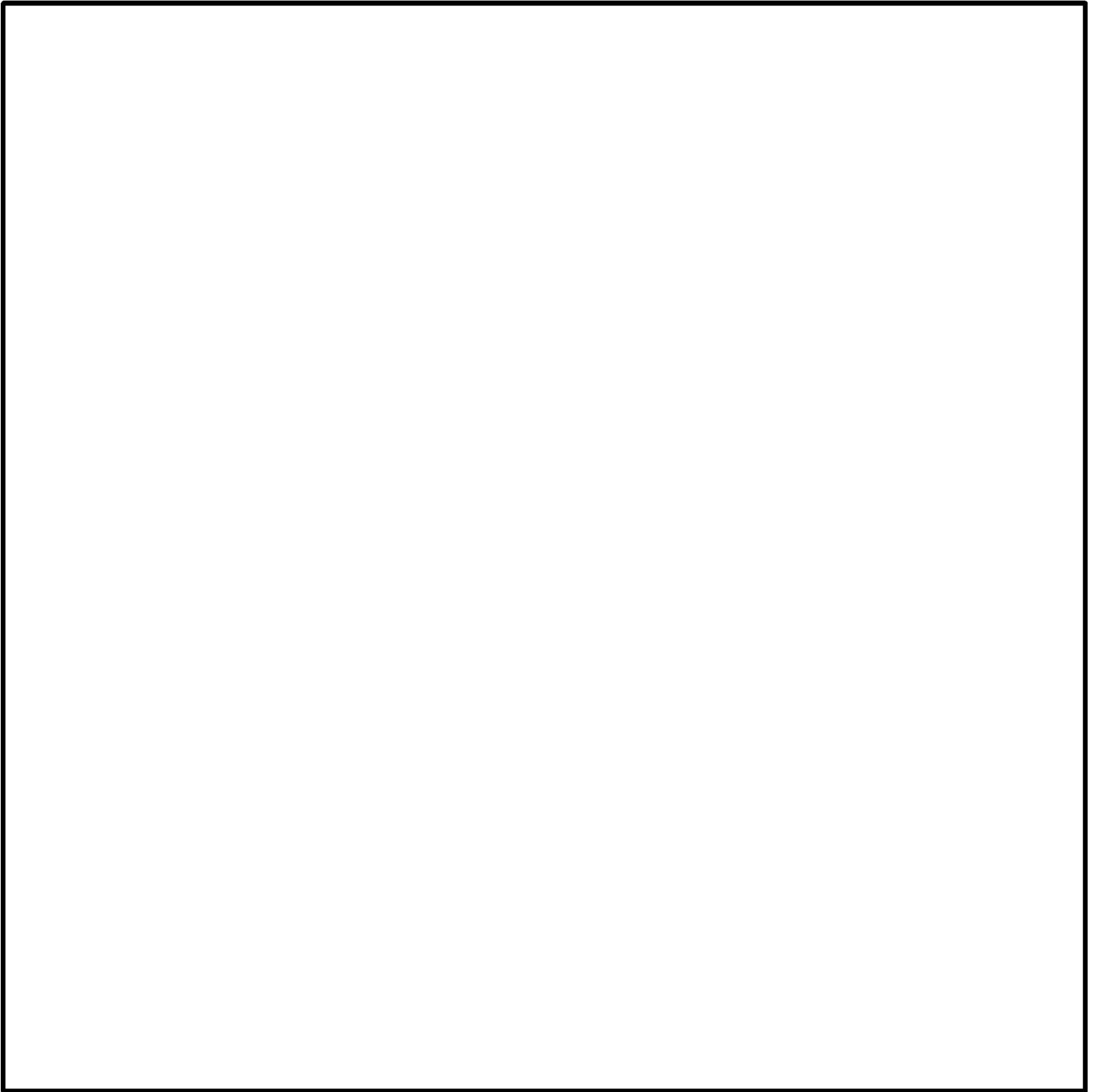
Office of Communications

Media Relations Division

U.S. Citizenship and Immigration Services

Department of Homeland Security





Shirk, Georgette L

From: Freeman, Mark C
Sent: Monday, September 25, 2017 10:46 AM
To: King, Alexander R
Cc: Woerz, Bret A
Subject: FW: Guidance regarding information sharing



FYSA...

From: Freeman, Mark C
Sent: Monday, September 25, 2017 11:40 AM
To: Padilla, April Y; Angustia, Kathleen M (Kate)
Cc: Woerz, Bret A
Subject: RE: Guidance regarding information sharing

Hi Kate,



-Mark

Mark Freeman
Chief, National Security Unit
Security and Fraud Office
Service Center Operations
United States Citizenship and Immigration Services
Off 
Cell 

From: Padilla, April Y
Sent: Monday, September 25, 2017 11:05 AM
To: Angustia, Kathleen M (Kate)
Cc: Freeman, Mark C; Woerz, Bret A
Subject: FW: Guidance regarding information sharing

Kate,

This is probably way more than you need.

April Padilla
Unit Chief, Fraud Detection

Security and Fraud Office
Service Center Operations
USCIS Headquarters

(b)(5)

(b)(6)

[Redacted]

From: Padilla, April Y

Sent: Monday, September 25, 2017 10:57 AM

To: Angustia, Kathleen M (Kate); King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Robinson, Brandon M

Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotibengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Charette, Kaitlyn E; Thomas, Ronnie D

Subject: RE: Guidance regarding information sharing

Kate,

[Redacted]

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters

[Redacted]

From: Angustia, Kathleen M (Kate)

Sent: Monday, September 25, 2017 10:14 AM

To: Padilla, April Y; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Robinson, Brandon M

Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotibengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Charette, Kaitlyn E; Thomas, Ronnie D

Subject: Guidance regarding information sharing

Privileged and Confidential Attorney Client Communication

SCOPS,

[Redacted]

Thanks,

Kate

(b)(6)

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email:

[Redacted Email Address]

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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(b)(6)

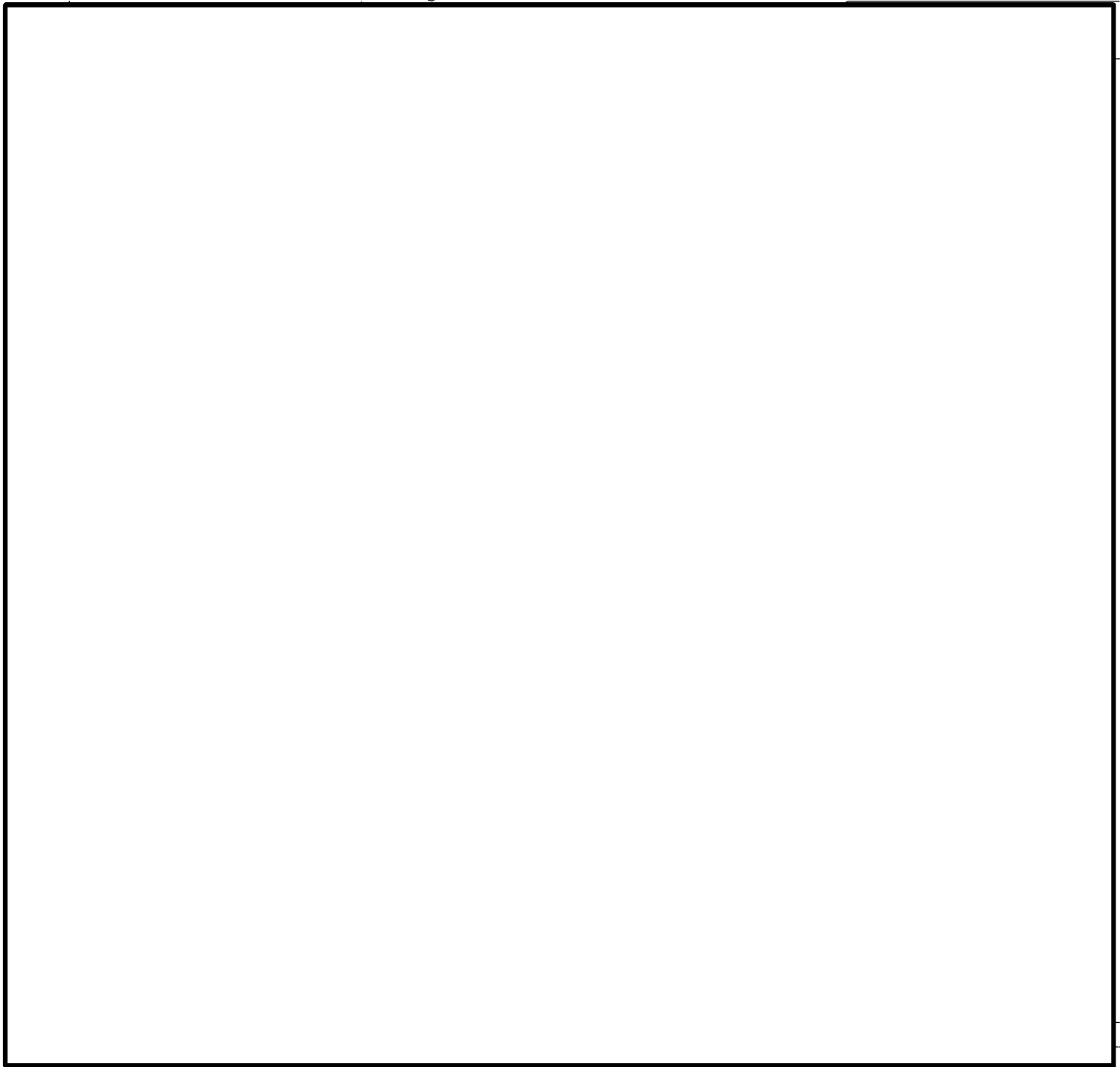
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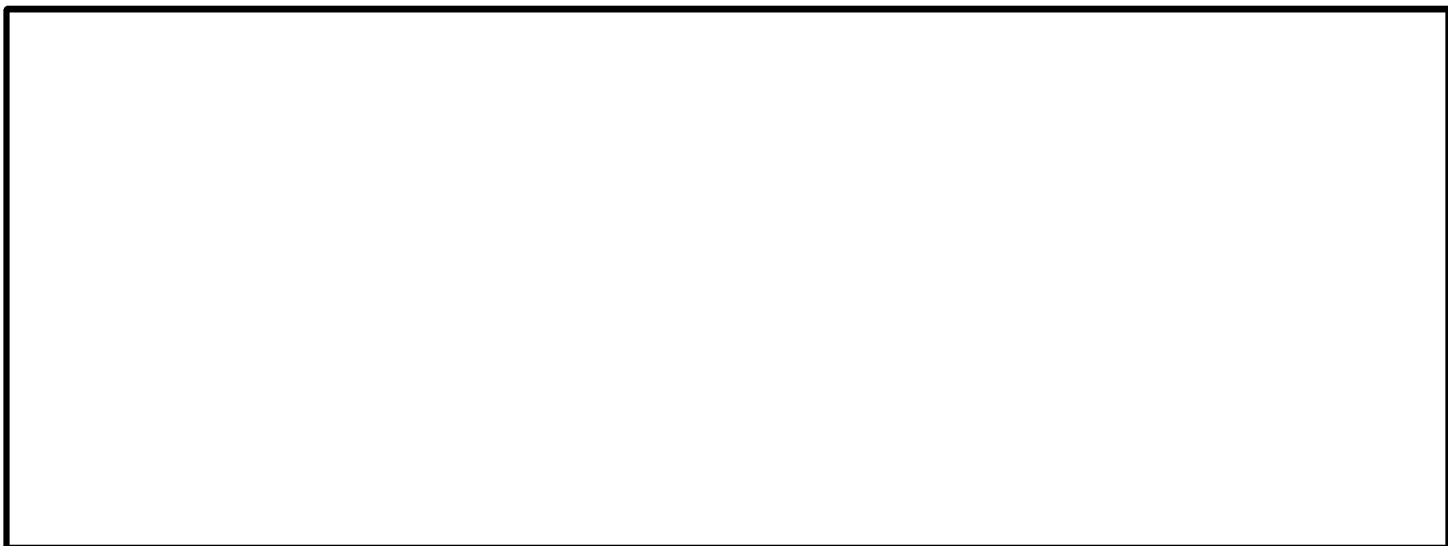
FOR OFFICIAL USE ONLY

MEETING WITH DALLAS MAYOR MICHAEL RAWLINGS
Talking Points



FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY



FOR OFFICIAL USE ONLY

Shirk, Georgette L

From: King, Alexander R
Sent: Tuesday, July 25, 2017 10:26 AM
To: Robinson, Brandon M; Garon, Michelle S; Umore, Victoria E
Subject: FW: ICE REQUEST FOR COMPONENT CLEARANCE[[DHS Congressional Correspondence] Response to Rep. Grisham re immigration policy WF 1141358
Attachments: ICE Grisham_Enclosure (DHSC)_SFO.docx

FYI



From: Freeman, Mark C
Sent: Tuesday, July 25, 2017 11:24 AM
To: Padilla, April Y; Weller, Angela V; King, Alexander R; Thomas, Ronnie D
Cc: Hutchings, Pamela G; Arroyo, Susan K; Woerz, Bret A
Subject: RE: ICE REQUEST FOR COMPONENT CLEARANCE[[DHS Congressional Correspondence] Response to Rep. Grisham re immigration policy WF 1141358

Hi Angela,



Thanks,

Mark

Mark Freeman
Chief, National Security Unit
Security and Fraud Office
Service Center Operations
United States Citizenship and Immigration Services
Off 
Cell 

From: Padilla, April Y
Sent: Tuesday, July 25, 2017 10:58 AM
To: Weller, Angela V; King, Alexander R; Thomas, Ronnie D; Freeman, Mark C
Cc: Hutchings, Pamela G; Arroyo, Susan K
Subject: RE: ICE REQUEST FOR COMPONENT CLEARANCE[[DHS Congressional Correspondence] Response to Rep. Grisham re immigration policy WF 1141358

Angela,

No comments from SFO/FD. Mark may have comments as he oversees the DACA portfolio for SFO.

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters

(b)(5) (b)(6)

From: Weller, Angela V

Sent: Monday, July 24, 2017 2:37 PM

To: King, Alexander R; Thomas, Ronnie D; Padilla, April Y; Freeman, Mark C

Cc: Hutchings, Pamela G; Arroyo, Susan K

Subject: FW: ICE REQUEST FOR COMPONENT CLEARANCE[[DHS Congressional Correspondence] Response to Rep. Grisham re immigration policy WF 1141358

Good afternoon Alex and SFO,

Please let me and Susan know by **1:00 p.m. Tuesday, July 25**, if you have any edits or comments.

Thank you!

Angela

Angela V. Weller

Writer/Editor

Service Center Operations Directorate

U.S. Citizenship and Immigration Services

From: Davis, Patrice H **On Behalf Of** USCIS Exec Congr Corresp

Sent: Monday, July 24, 2017 1:46 PM

To: RAI0 Clearance; FDNSExecSec; Policy-Clearance; SCOPS-Clearance; Farnam, Julie E

Cc: Grammer, Alexandra C (Alex); Matthews, Tara A; Moulton, Shayla S; Arroyo, Susan K; Neufeld, Donald W; DeStefano, Ernest; Thompson, Kirt; Weller, Angela V; AAO-Clearance; OCC-Clearance; #USCIS OLA Clearance; Button, Maria G (Gemma); Valentine, Kimberly A; Carter, Constance L; USCIS Exec Congr Corresp; Davis, Patrice H

Subject: ICE REQUEST FOR COMPONENT CLEARANCE[[DHS Congressional Correspondence] Response to Rep. Grisham re immigration policy WF 1141358

Good Afternoon, **RAIO, FDNS, OP&S, and SCOPS:**

Representative Grisham wrote to Secretary Kelly with questions regarding immigration policy.

ICE drafted the attached response/enclosures and is requesting DHS Component clearance from **USCIS, MGMT, CBP, PLCY, OLA, and OGC.**

USCIS provided input back in April and ICE has resubmitted this package back for a final clearance. Attached is USCIS' previous input for your reference dated 4.27.17.

Before **EXSO** submits this to **OCC, OLA** and the **Director's Office** for clearance, please review and provide your comments/clearances **by 2:00 p.m. or sooner, July 25.**

Thank you,

Patrice H. Davis

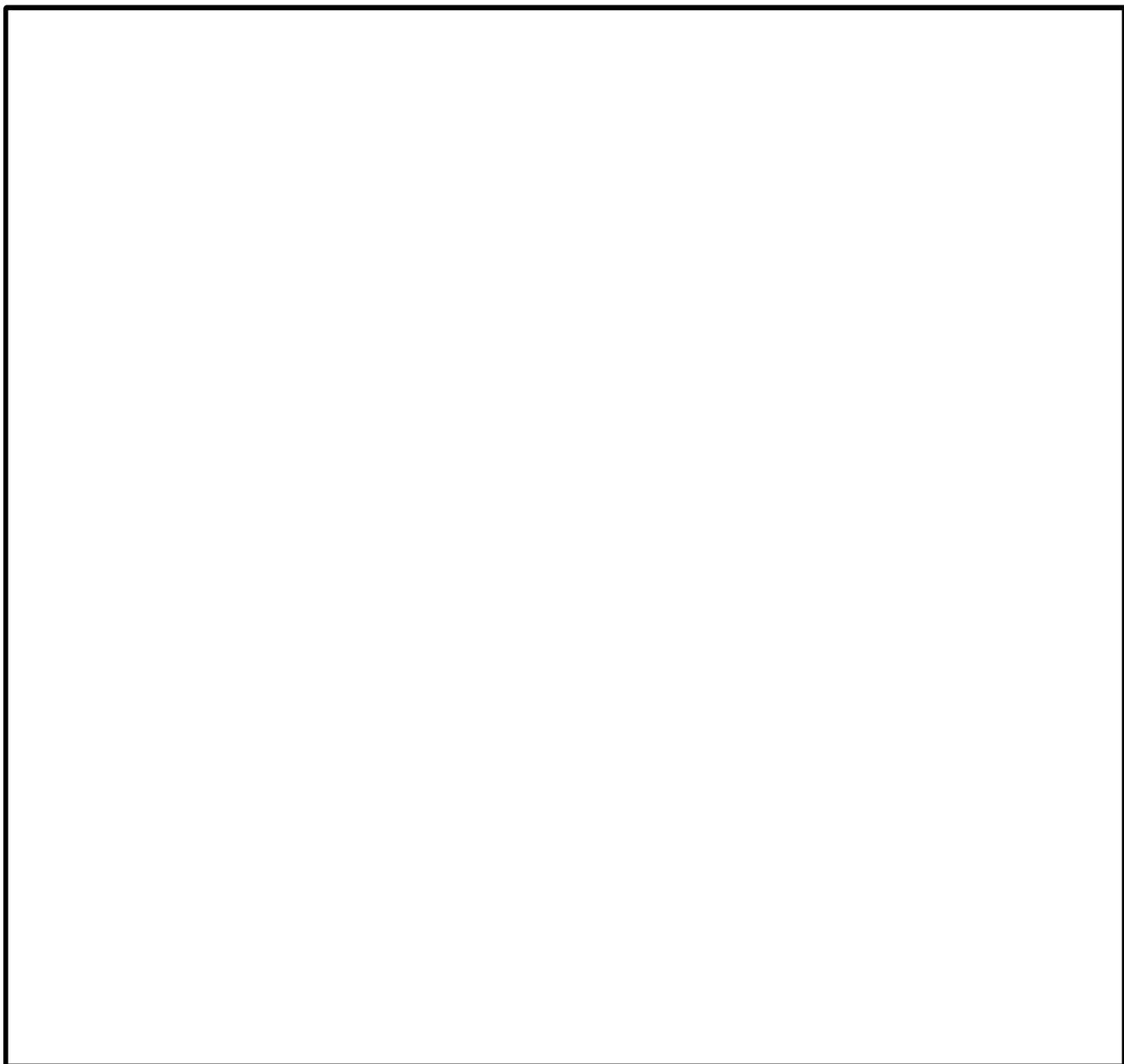
U.S. Citizenship and Immigration Services

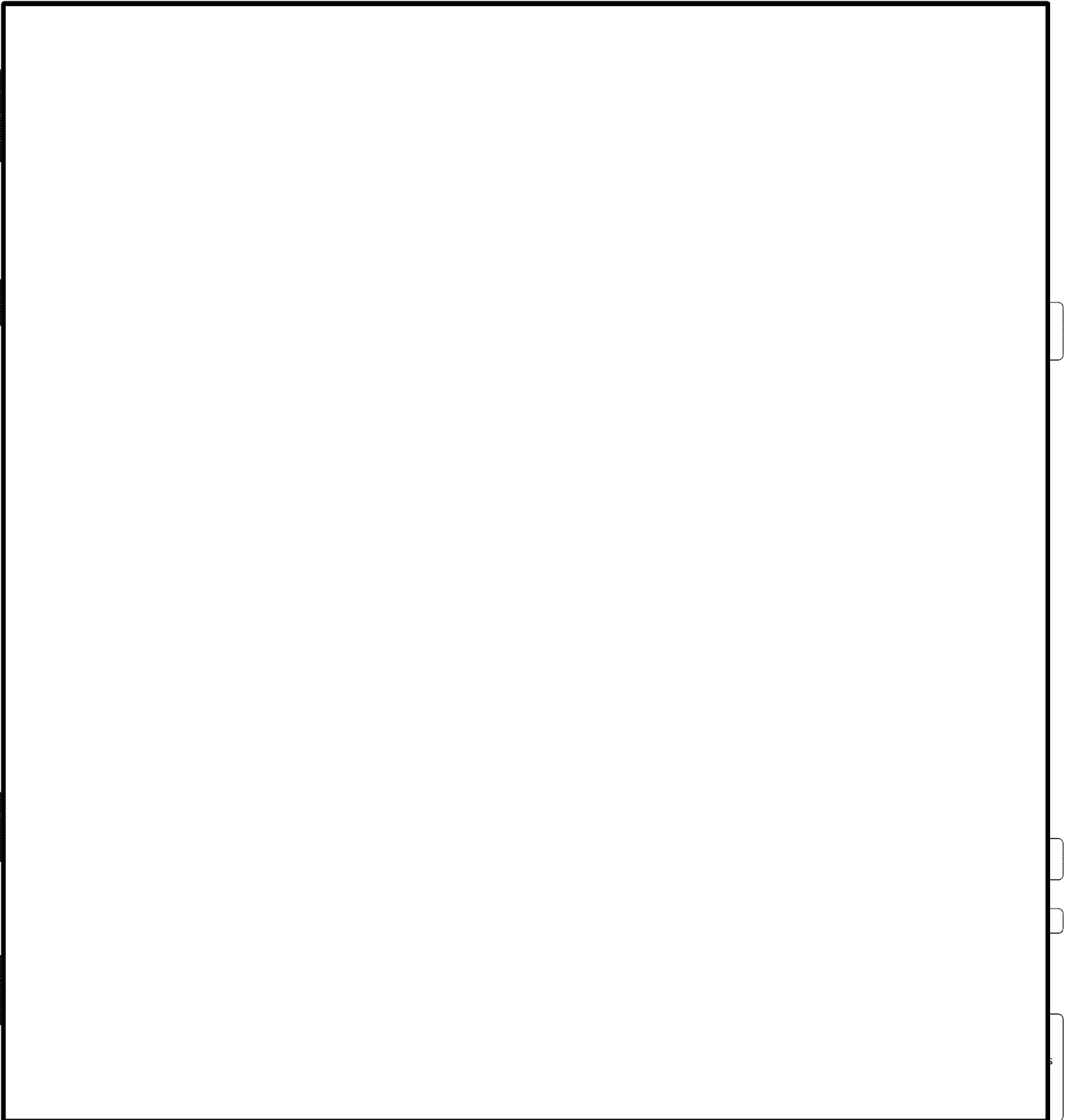
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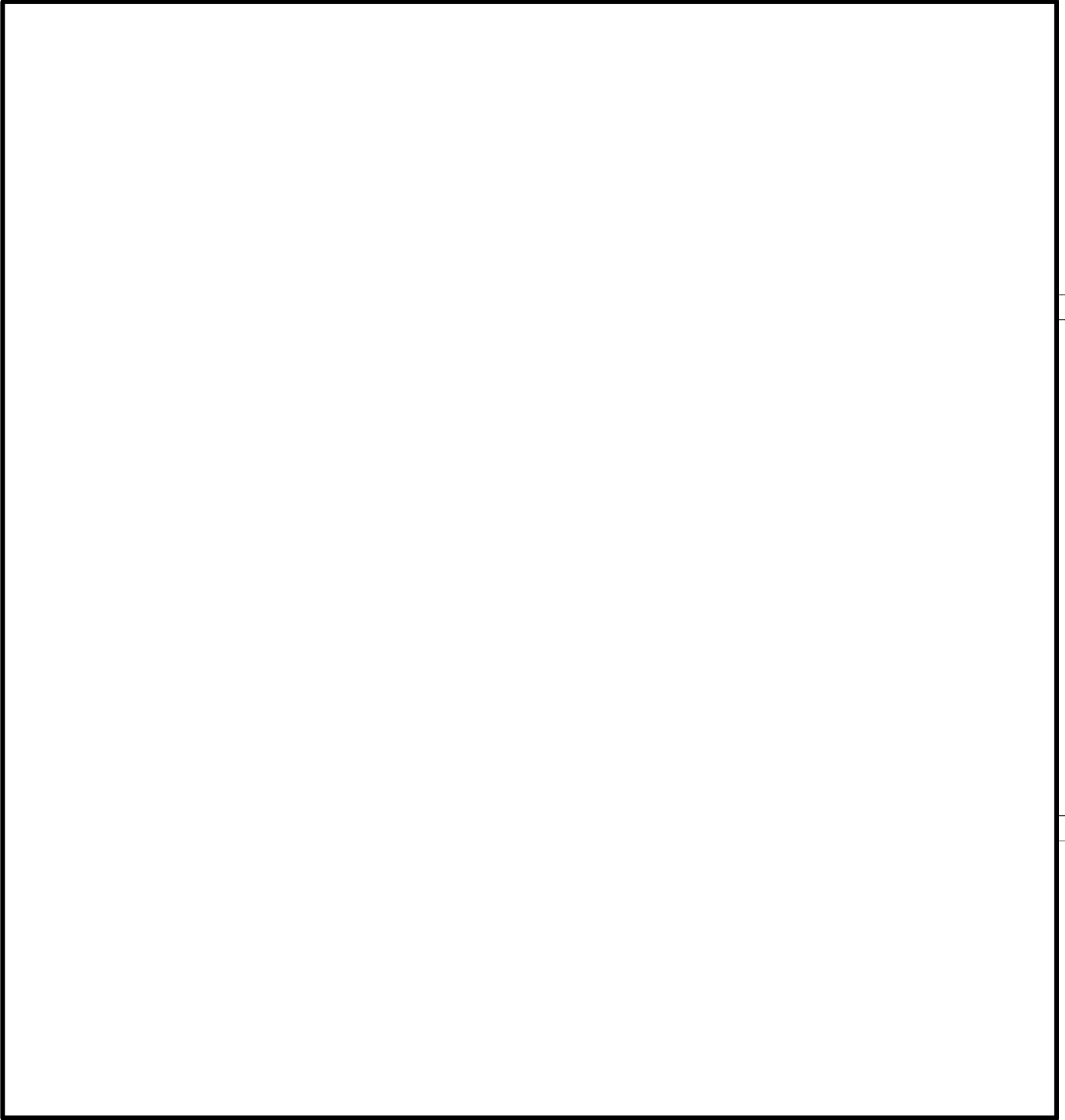


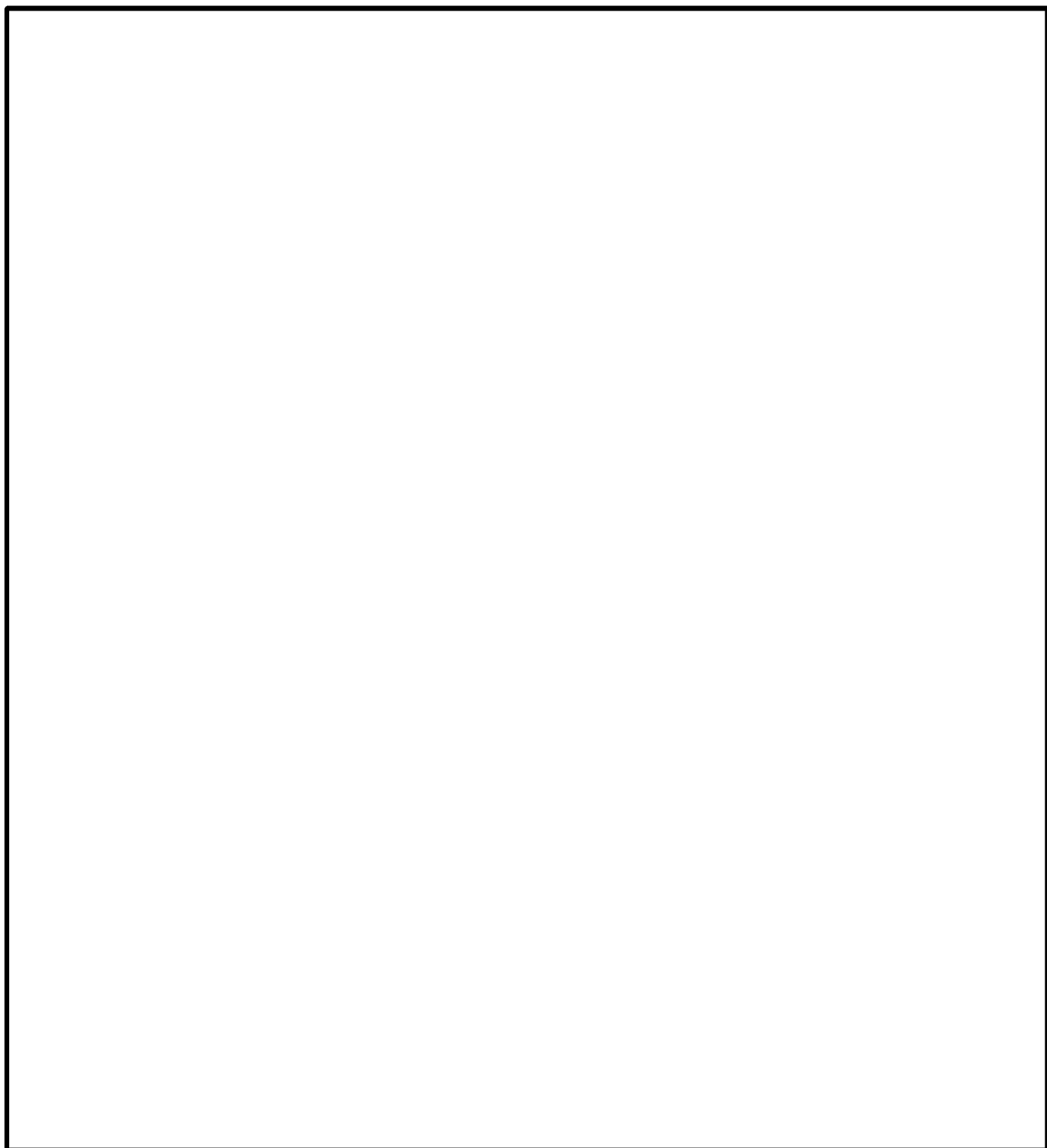
uscis.exec.congressional@uscis.dhs.gov

**The Department of Homeland Security's Responses
to Representative Michelle Lujan Grisham's April 4, 2017 Letter**

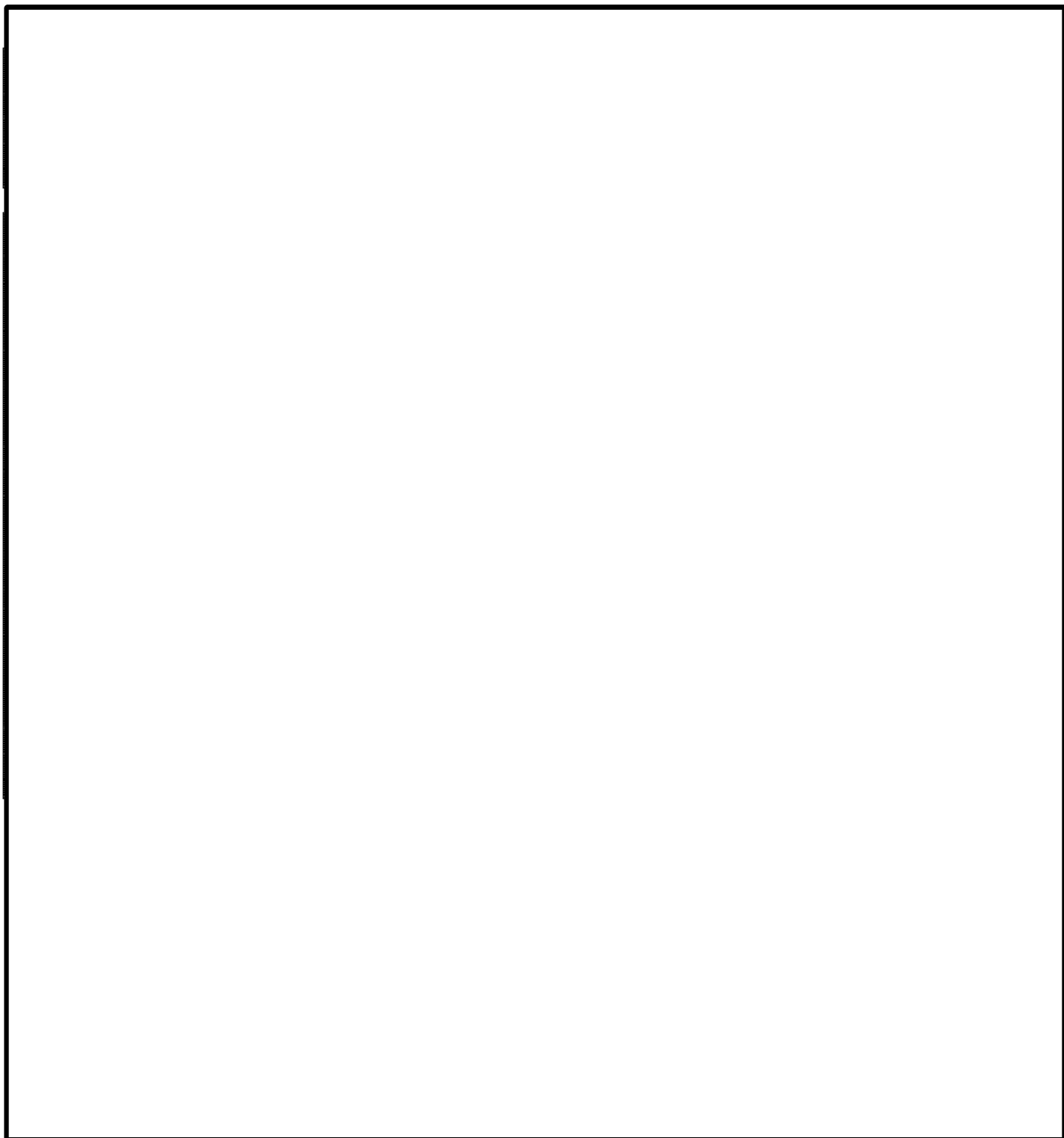


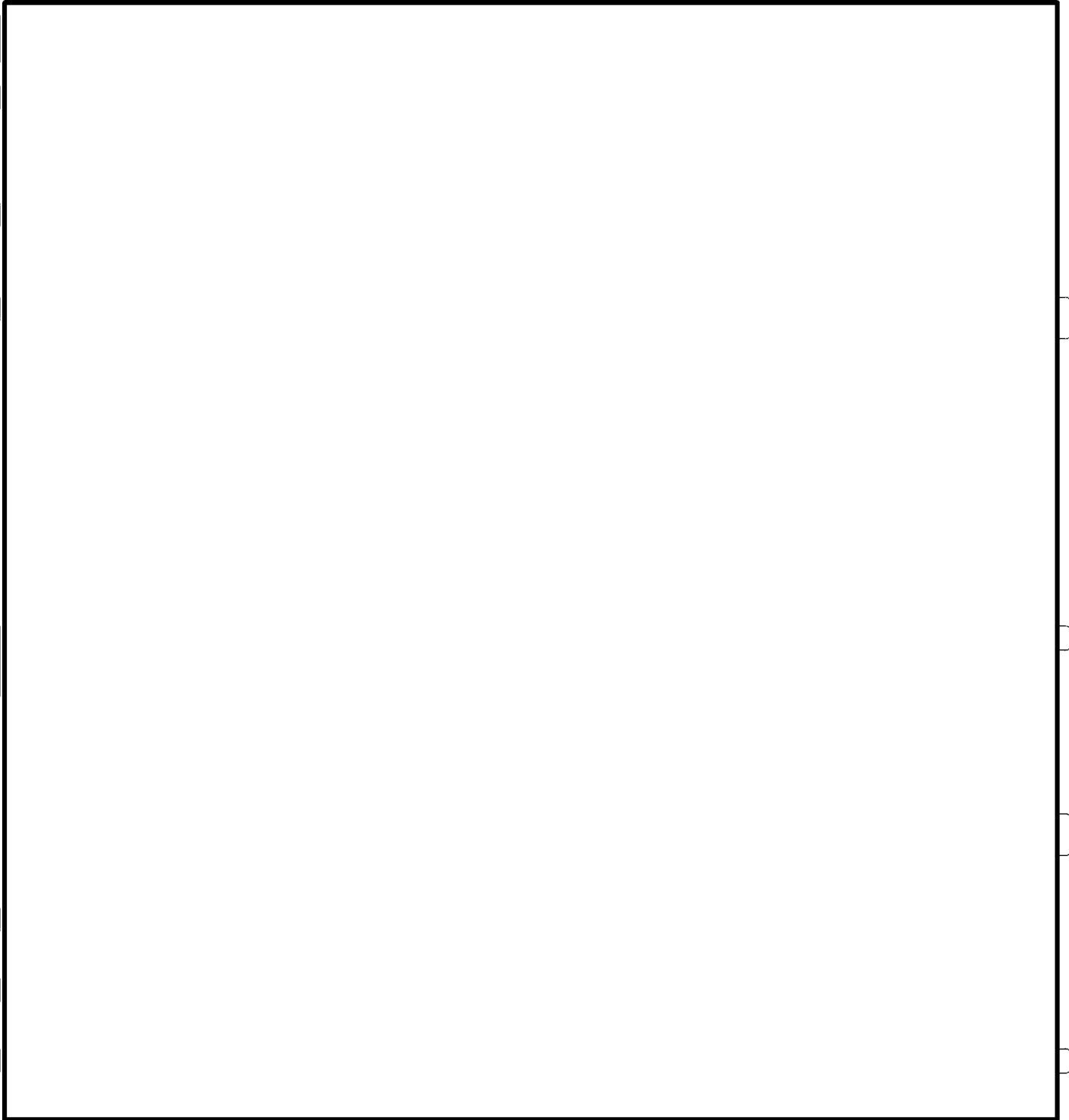


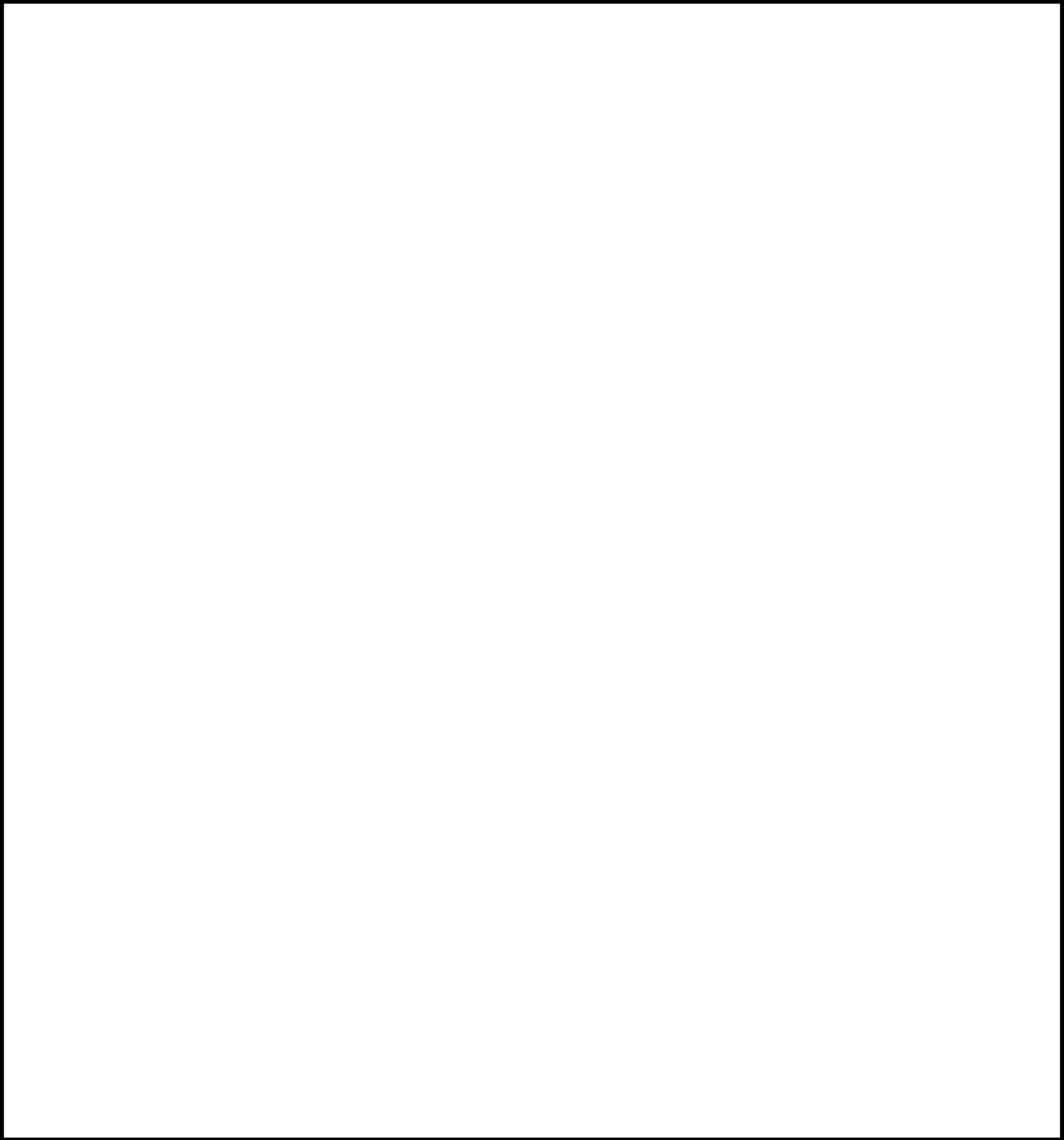


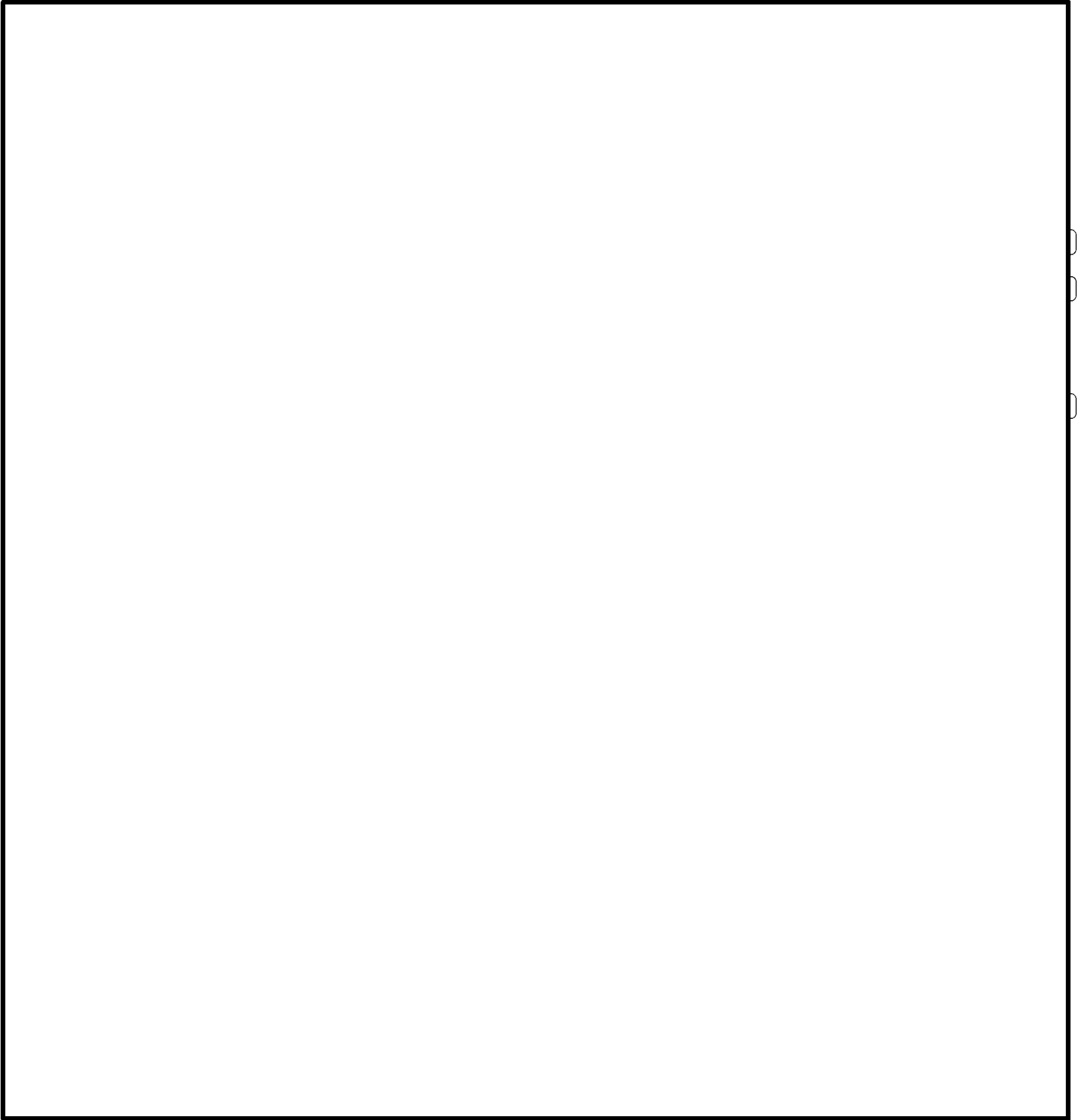


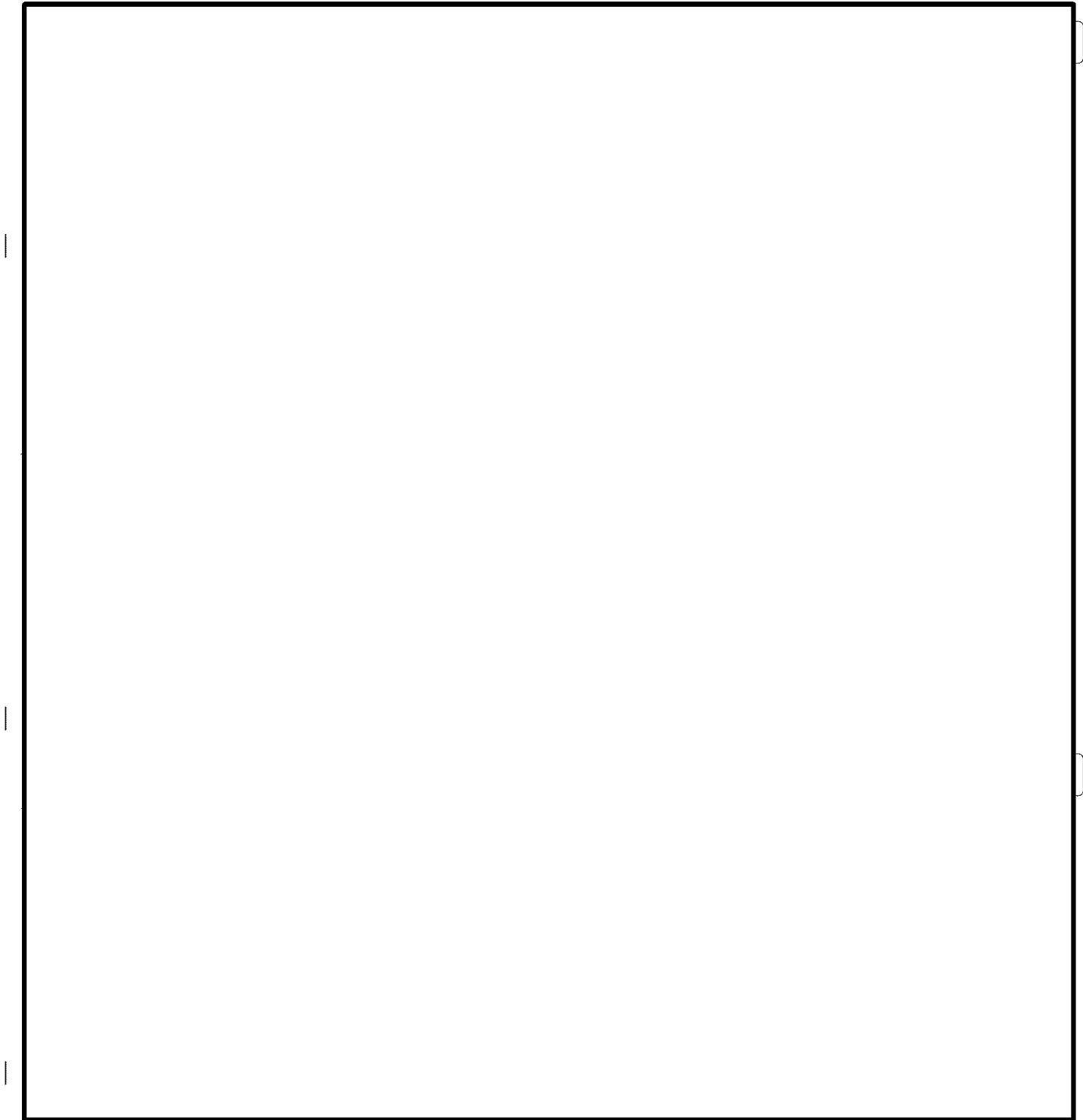
GP.

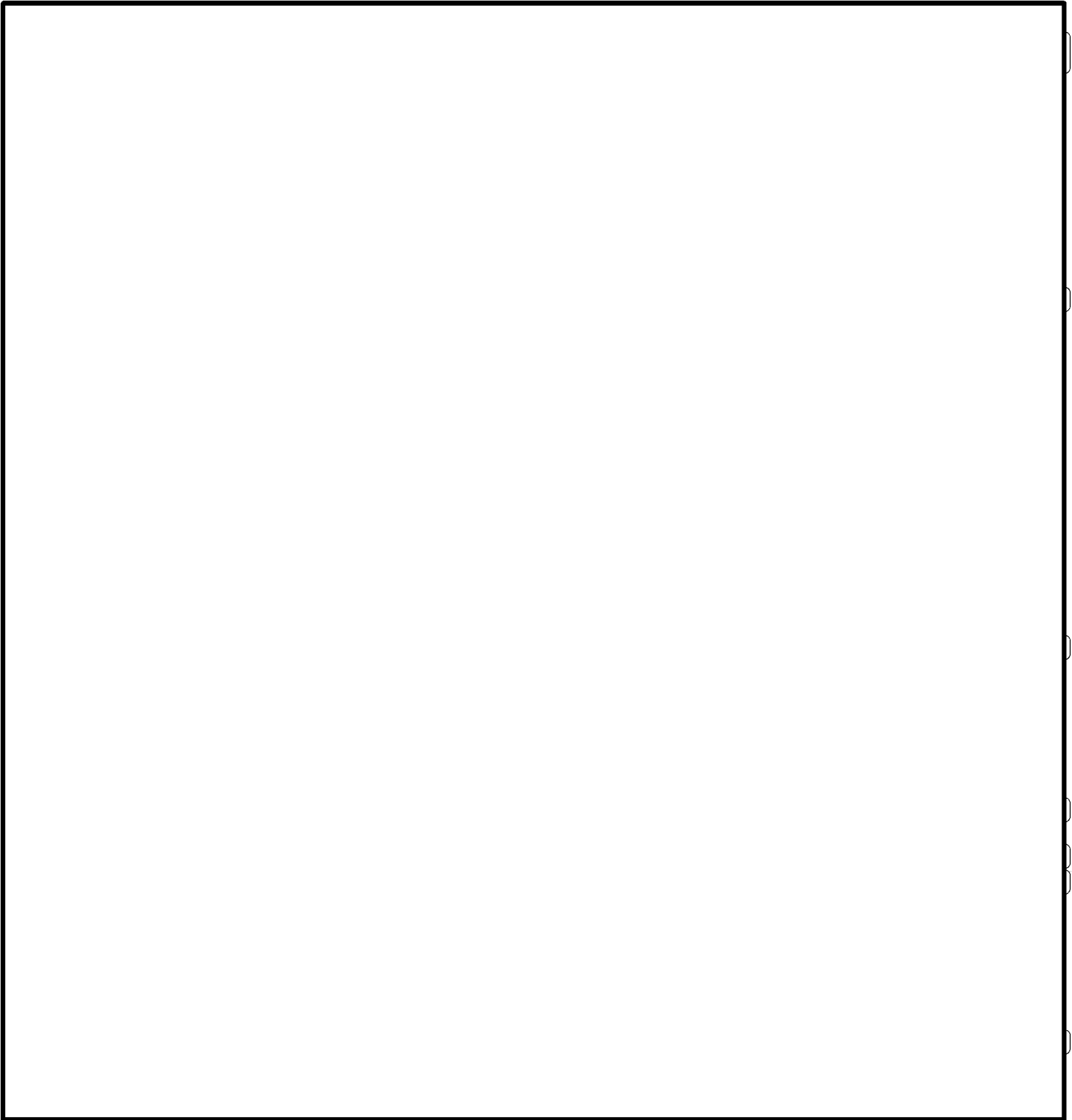


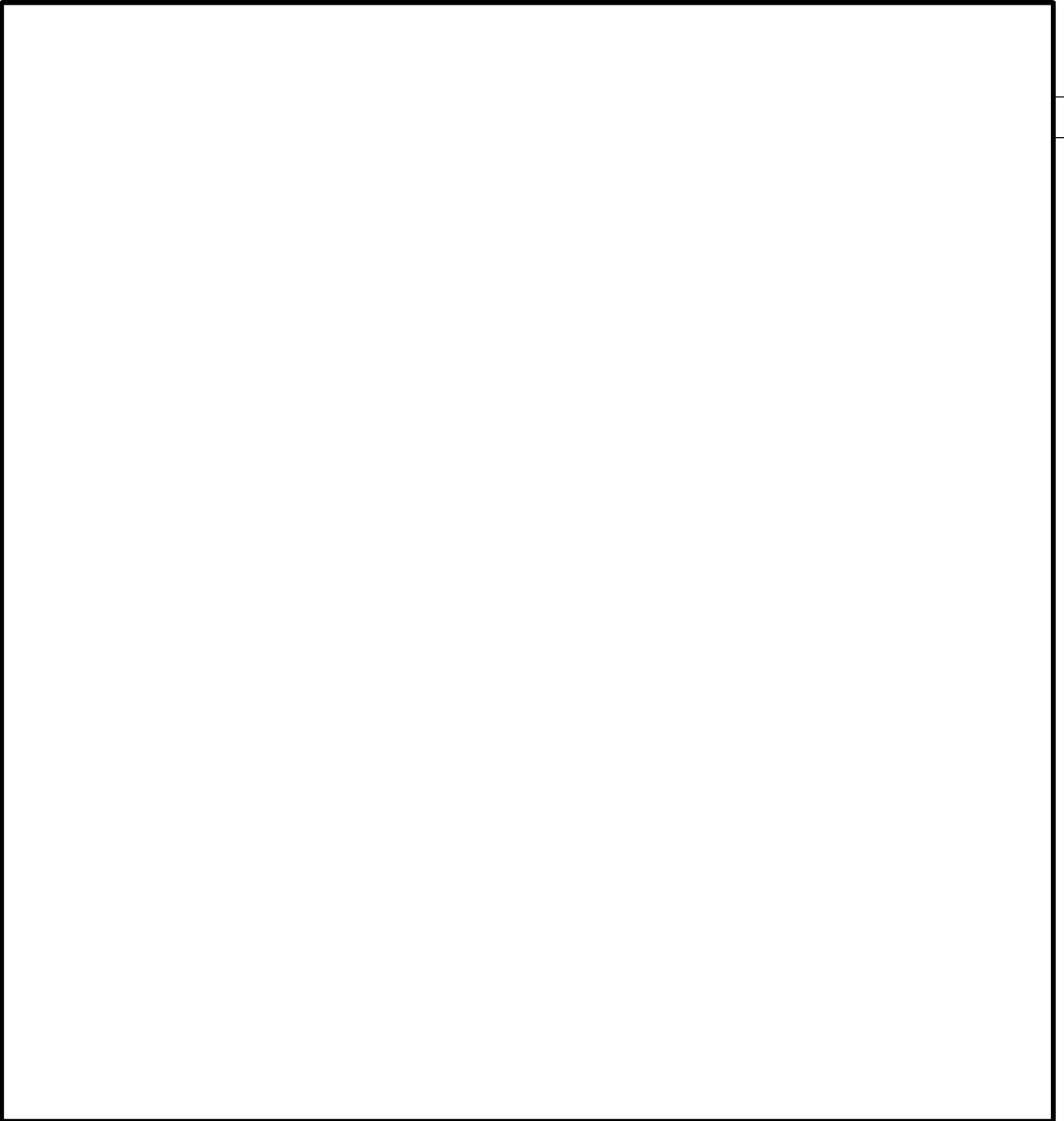


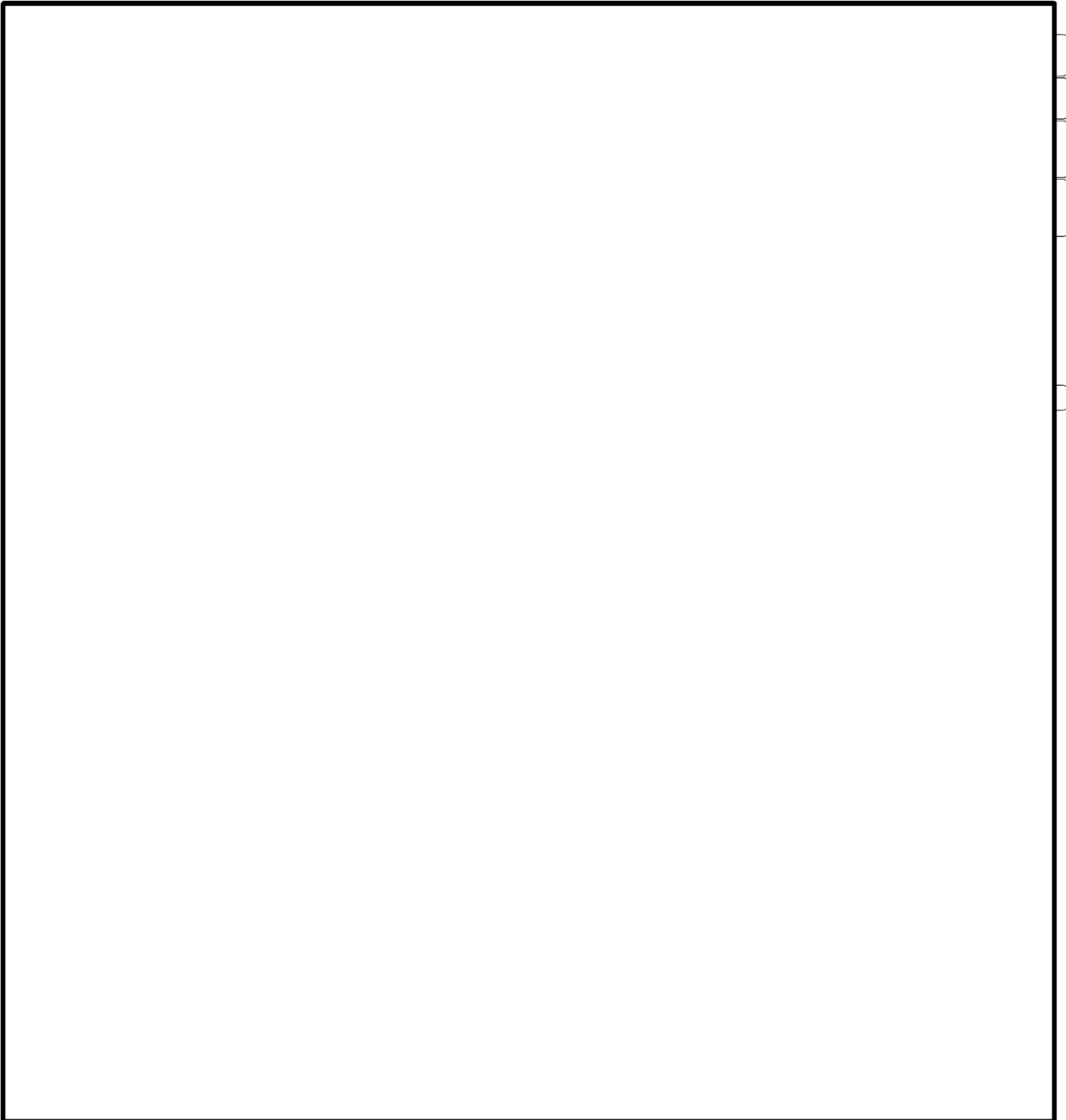


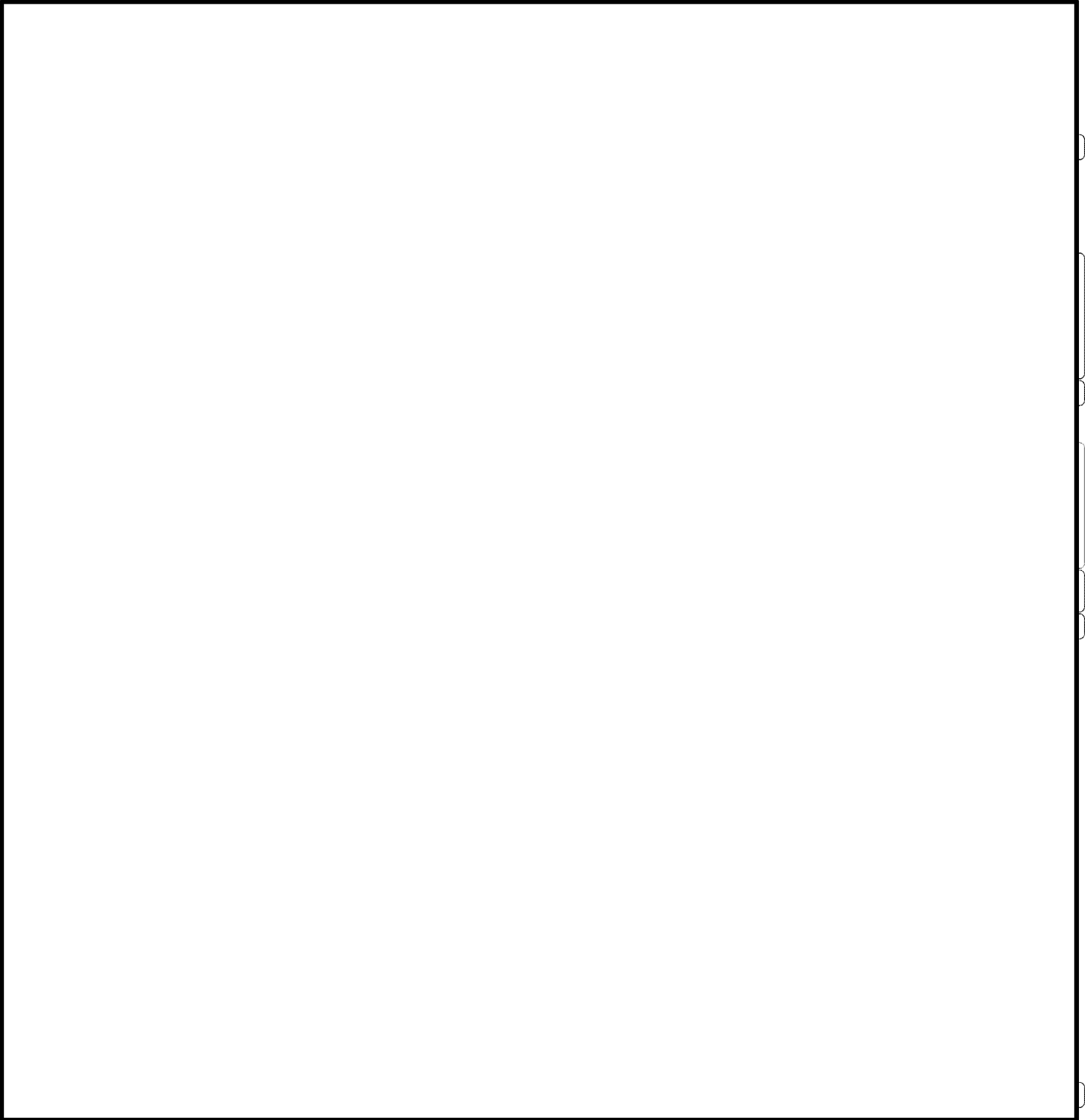


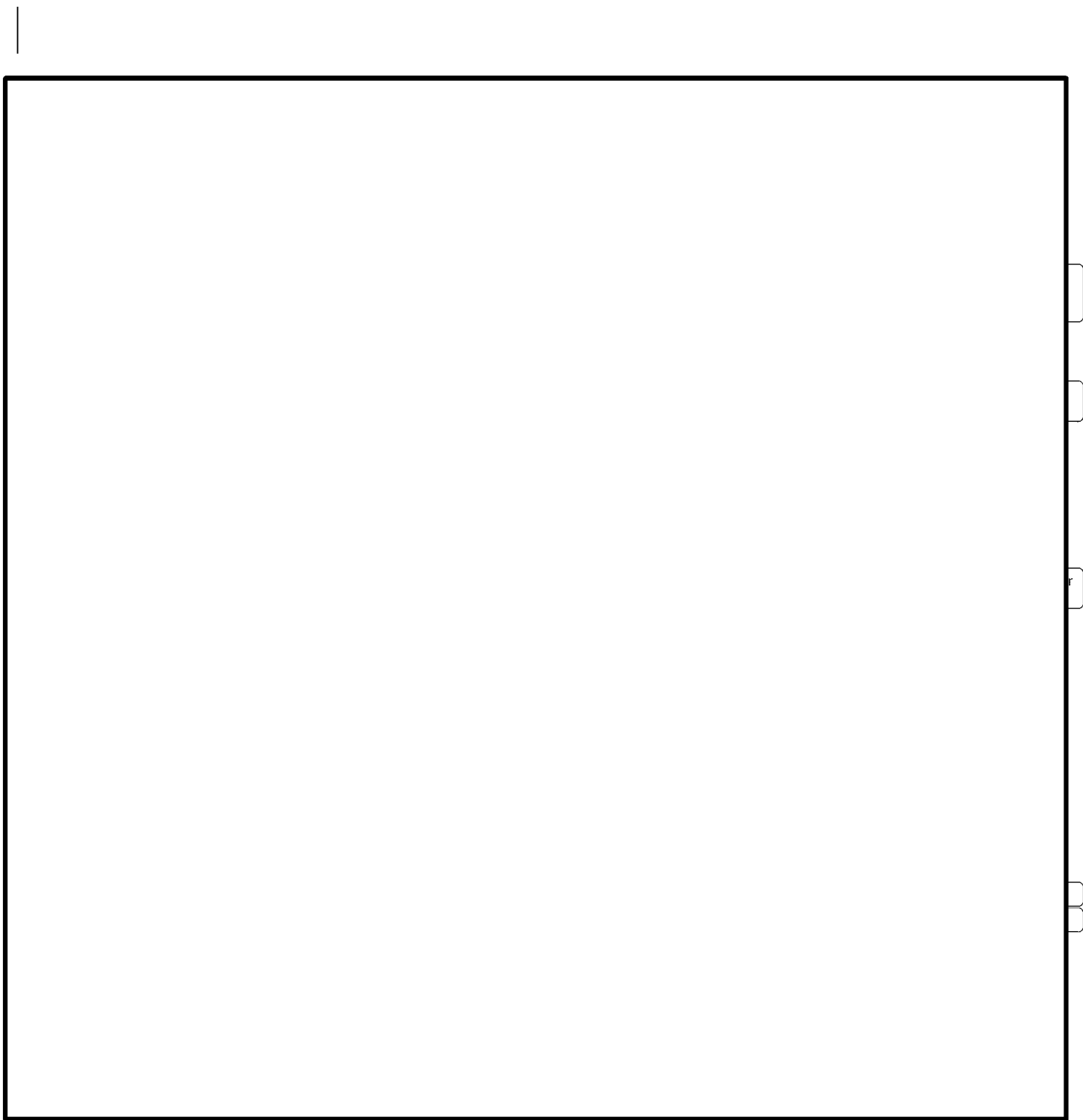


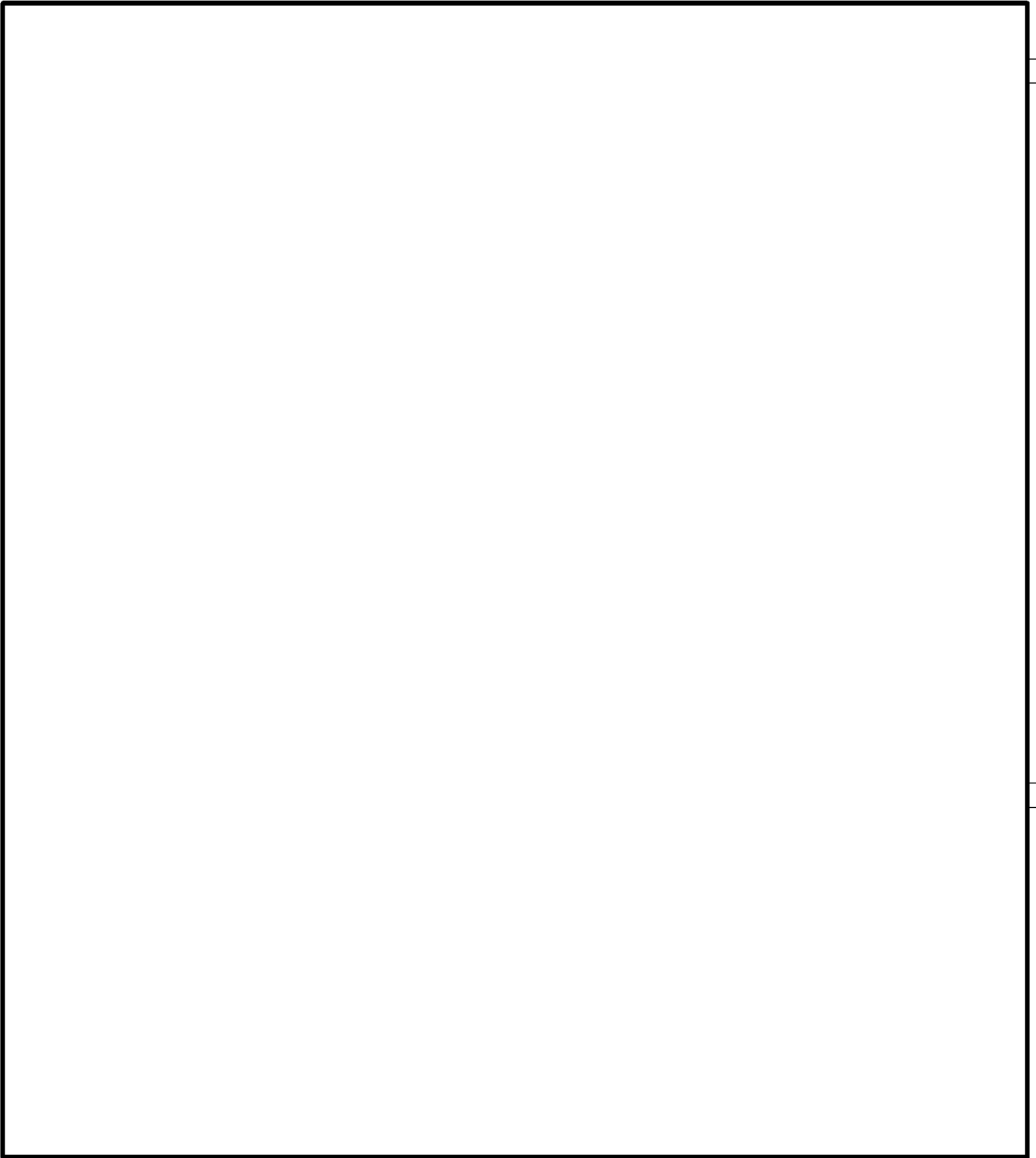


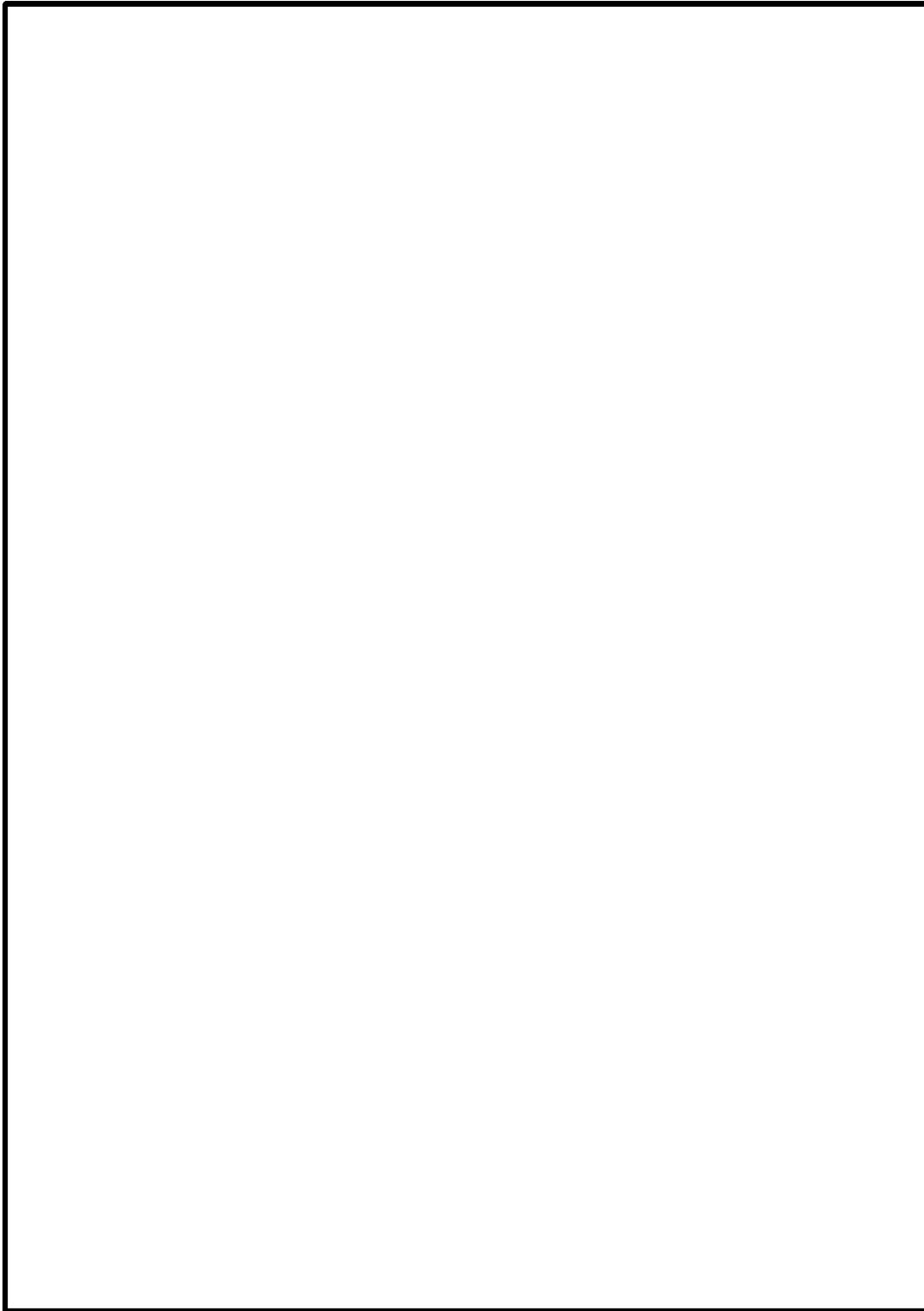


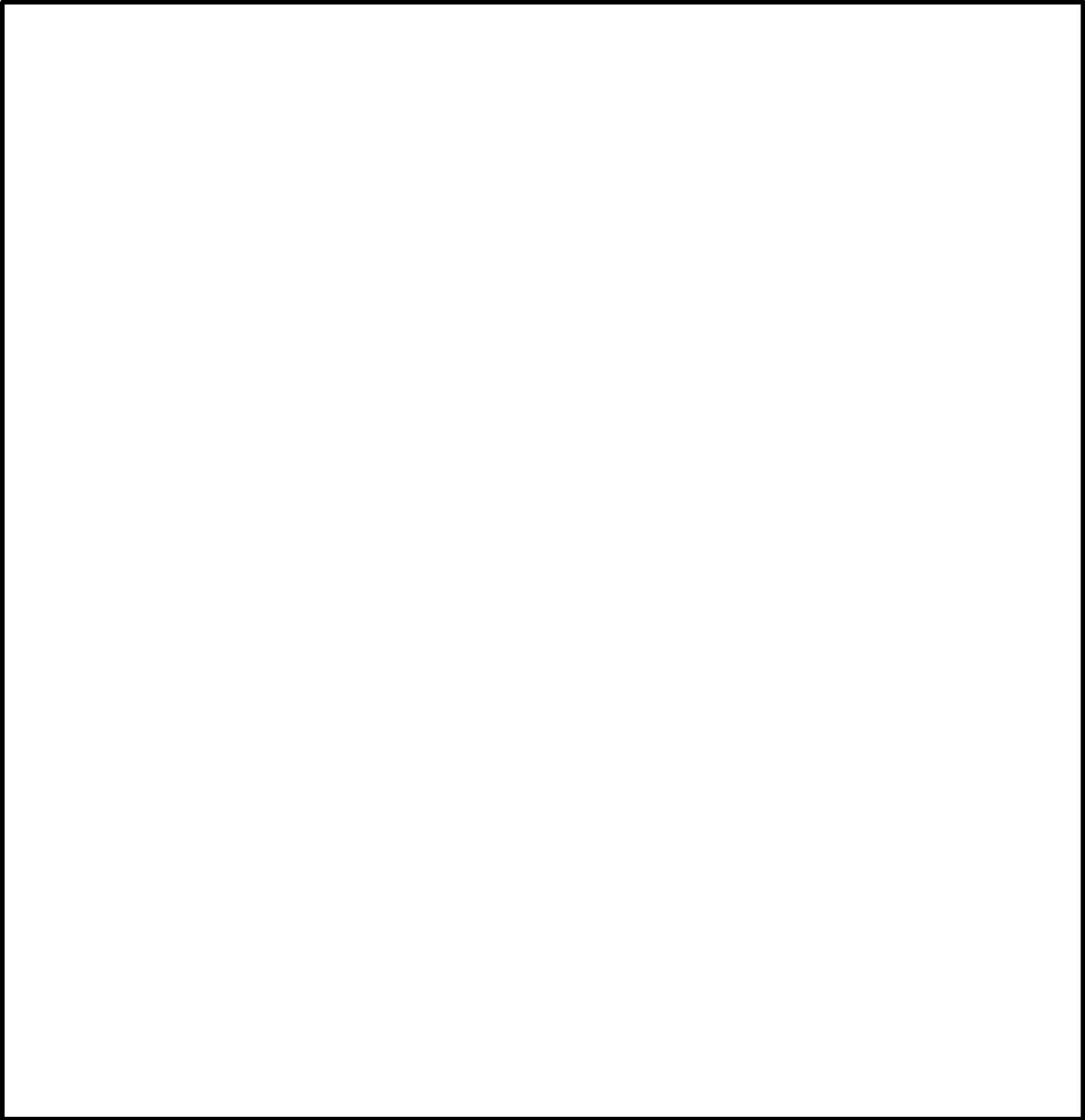


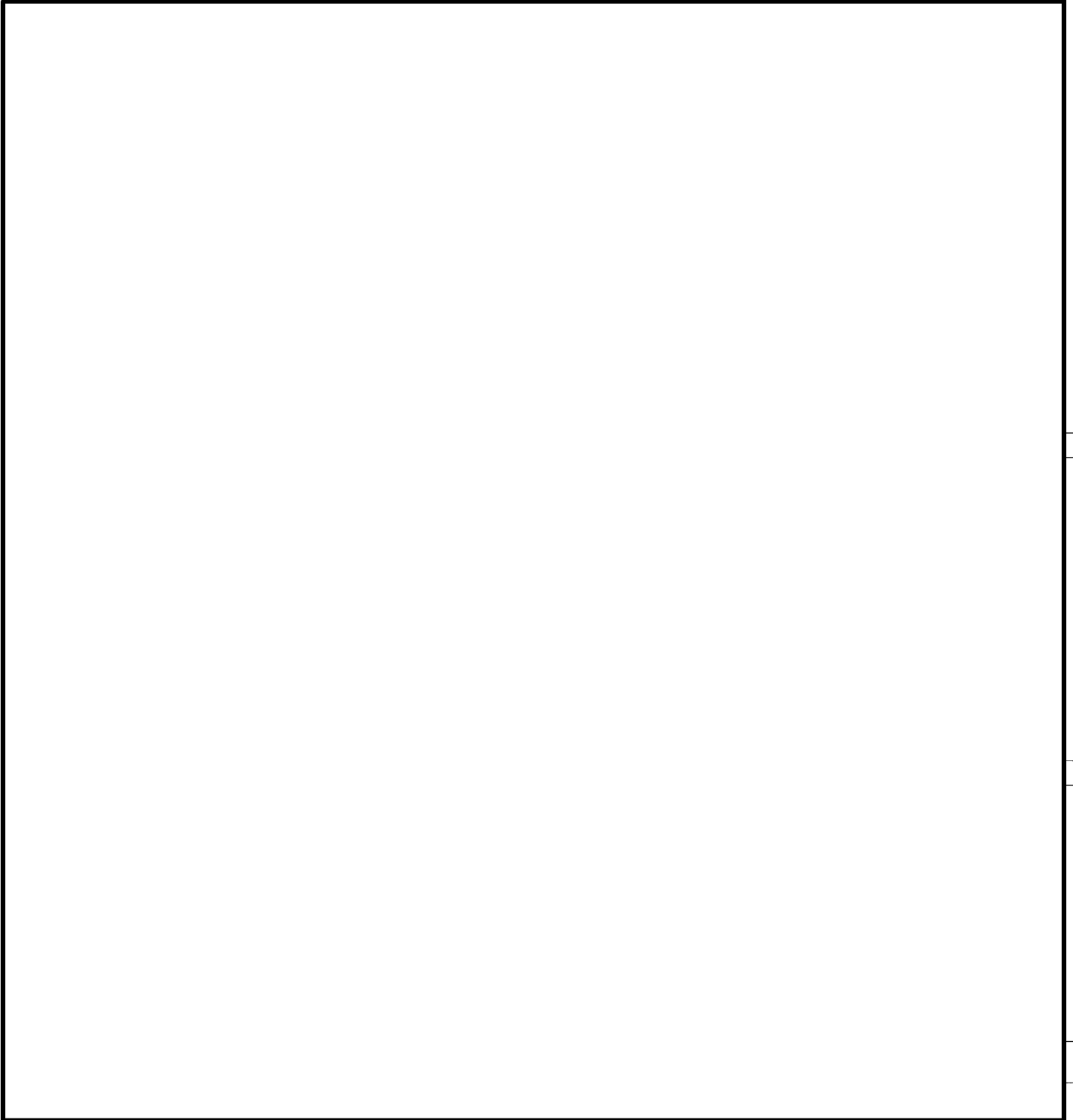


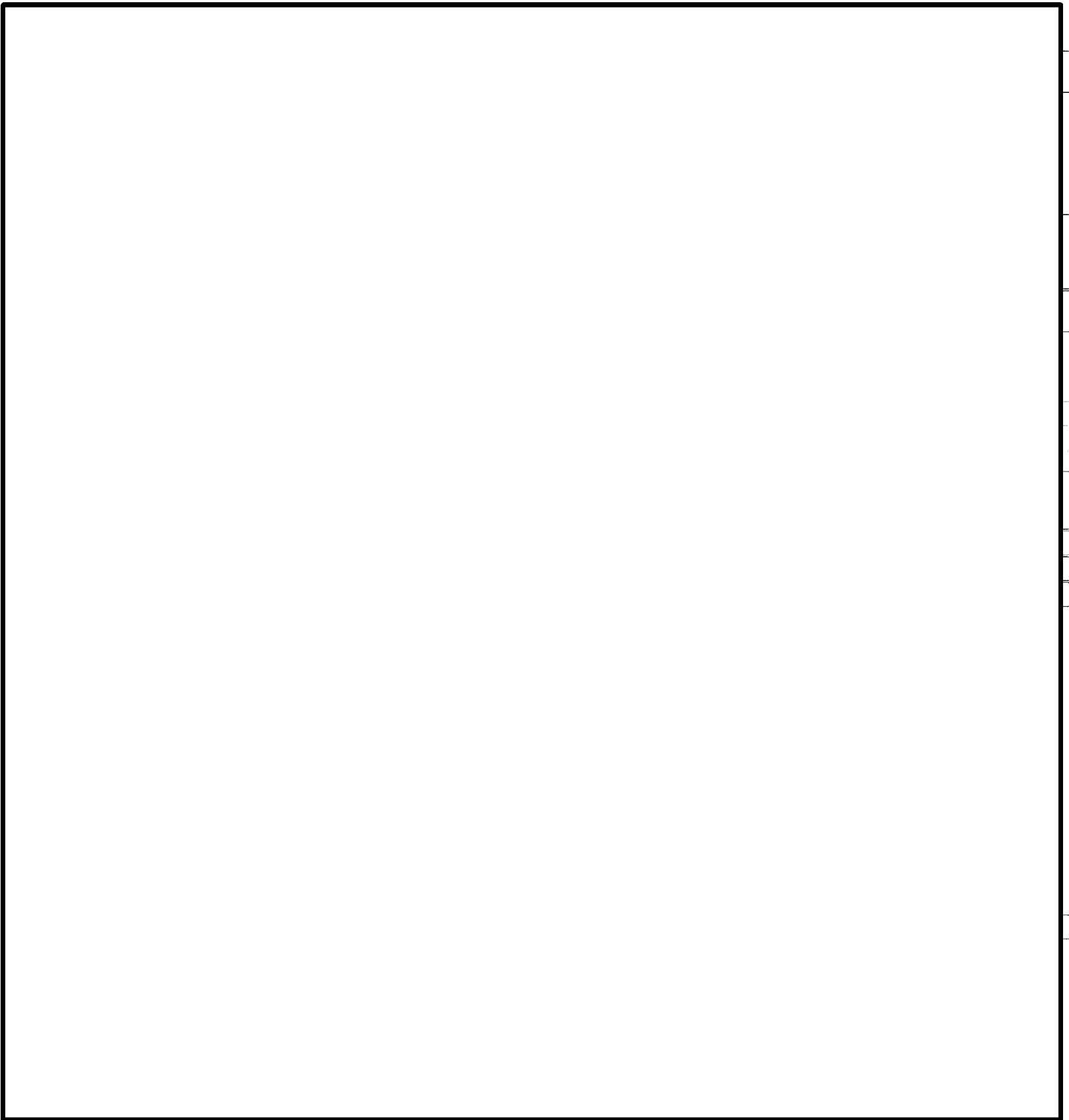




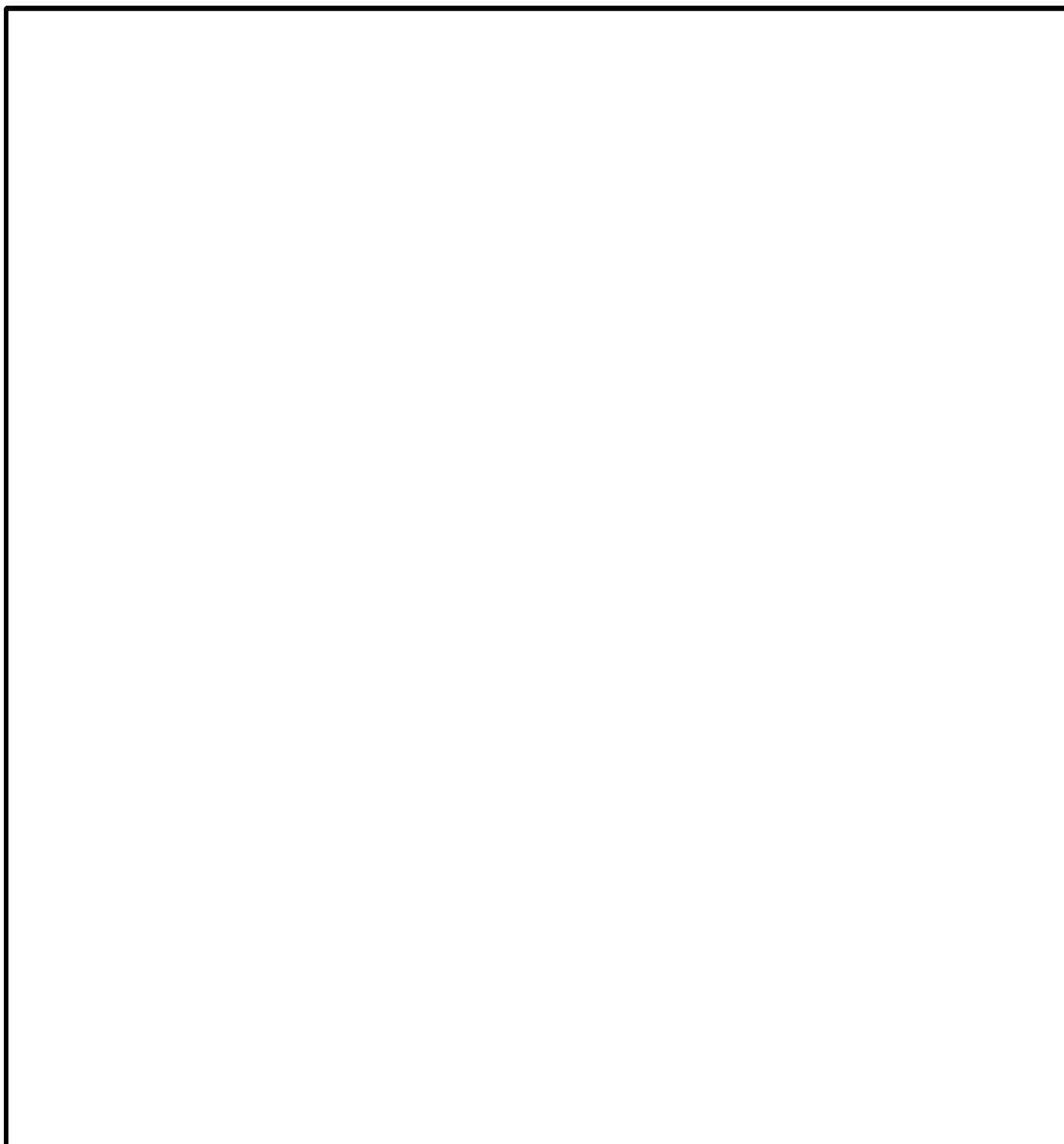


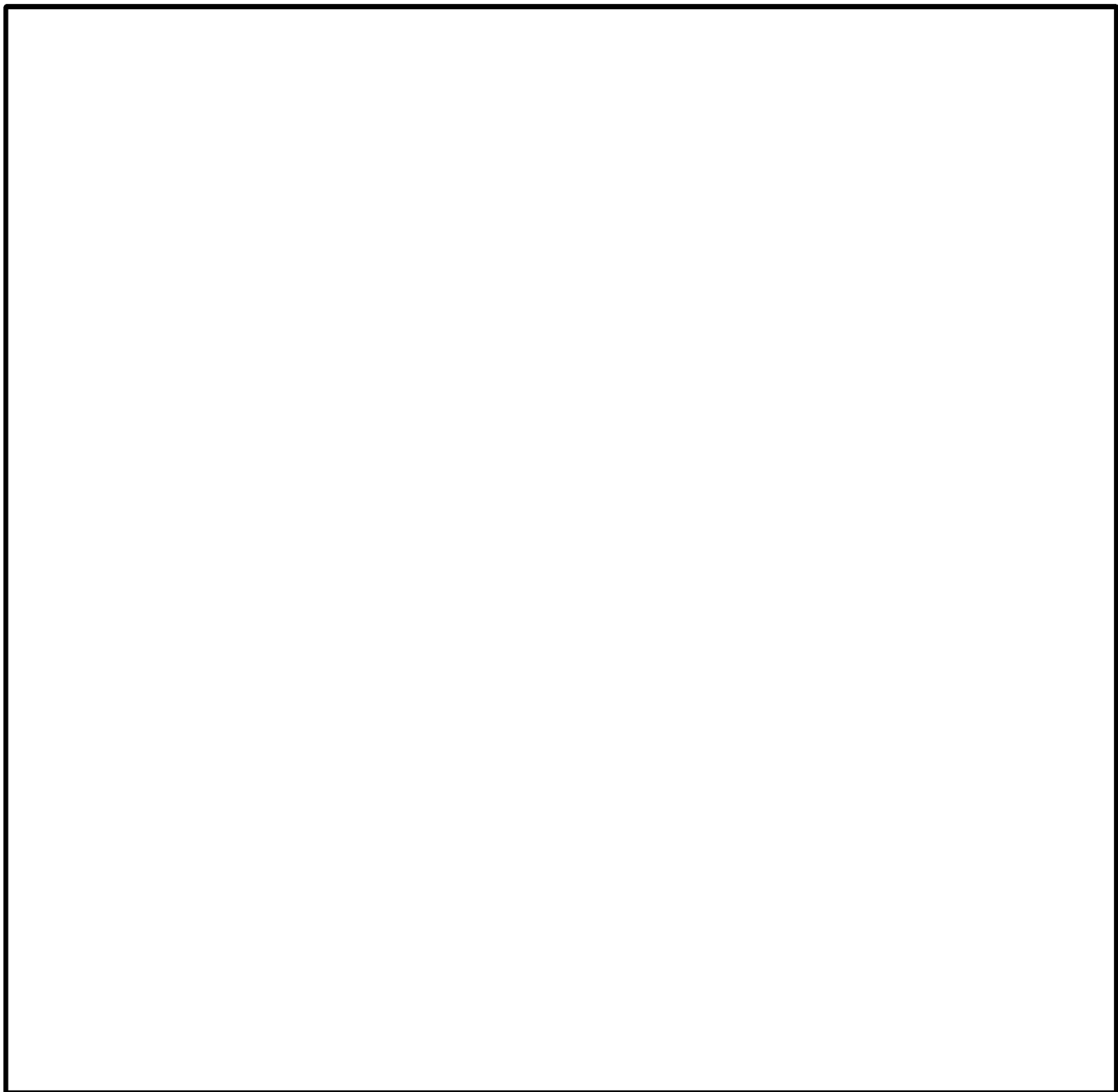












Shirk, Georgette L

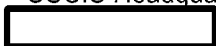
From: Padilla, April Y
Sent: Thursday, April 20, 2017 6:17 AM
To: Umoru, Victoria E
Cc: Massey, Scott A; Robinson, Brandon M; Garon, Michielle S; Woerz, Bret A
Subject: FW: [PLCY REQUEST FOR INPUT] DHS Congressional Correspondence, Rep. Lujan Grisham, Writes with questions regarding recent changes in immigration policy at DHS, Due: 1pm, Friday, April 21, 2017
Attachments: 17-1930 Lujan Grisham 04.04.17.pdf; II DACA- WATS 4.19.17.docx

Victoria,

I have no comments to add. I included this in the attached so Angela can see that SFO also responded.

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters



From: Umoru, Victoria E
Sent: Wednesday, April 19, 2017 4:39 PM
To: Woerz, Bret A; Padilla, April Y
Cc: Robinson, Brandon M
Subject: FW: [PLCY REQUEST FOR INPUT] DHS Congressional Correspondence, Rep. Lujan Grisham, Writes with questions regarding recent changes in immigration policy at DHS, Due: 1pm, Friday, April 21, 2017

Hi SFO,

The attached document (II DACA WATS) basically provides DACA FAQ 19 & 20 in response to question 3. Please add to this document for question 5.

Thank you.

Victoria Umoru

From: Massey, Scott A
Sent: Wednesday, April 19, 2017 3:21 PM
To: Umoru, Victoria E; Robinson, Brandon M
Cc: Garon, Michielle S; Padilla, April Y; Woerz, Bret A
Subject: FW: [PLCY REQUEST FOR INPUT] DHS Congressional Correspondence, Rep. Lujan Grisham, Writes with questions regarding recent changes in immigration policy at DHS, Due: 1pm, Friday, April 21, 2017

Victoria and Brandon,

We've received another DACA inquiry through DHS. Please see the attached Word document and Angela Weller's message below. Our response is due **by 3:00 p.m. Thursday, April 20 (tomorrow)**. If you could please begin drafting a response so we can meet tomorrow's deadline it would be appreciated.

I've copied April and Bret as well for visibility/input as we prepare the responses.

Thank you,

Scott Massey
Adjudications Officer
Service Center Operations Directorate
USCIS Headquarters

From: Weller, Angela V
Sent: Wednesday, April 19, 2017 3:10 PM
To: Massey, Scott A; Thomas, Ronnie D
Cc: Hutchings, Pamela G; Padilla, April Y; Arroyo, Susan K; Neufeld, Donald W
Subject: FW: [PLCY REQUEST FOR INPUT] DHS Congressional Correspondence, Rep. Lujan Grisham, Writes with questions regarding recent changes in immigration policy at DHS, Due: 1pm, Friday, April 21, 2017

Good afternoon Scott and Ron,

DHS PLCY is requesting USCIS input for a response to Rep. Michelle Lujan Grisham, Chairwoman of the Congressional Hispanic Caucus, who wrote to S1 with questions about changes to immigration policy.

SCOPS is being asked to respond to Question 3 under section II. DACA. In the attached Word document, I also included Question 5, likely tasked to ICE, in case you would like to provide input.

Please reply with your input **by 3:00 p.m. Thursday, April 20 (tomorrow)**. If you require additional time, please let me know.

Thank you!
Angela

Angela V. Weller
Writer/Editor
Service Center Operations Directorate
U.S. Citizenship and Immigration Services

From: Valentine, Kimberly A
Sent: Wednesday, April 19, 2017 2:50 PM
To: OCC-Clearance; RAIO Clearance; SCOPS-Clearance; Policy-Clearance; Grammer, Alexandra C (Alex)
Cc: Button, Maria G (Gemma); Carter, Constance L; Bacon, William H; USCIS Exec Congr Corresp
Subject: [PLCY REQUEST FOR INPUT] DHS Congressional Correspondence, Rep. Lujan Grisham, Writes with questions regarding recent changes in immigration policy at DHS, Due: 1pm, Friday, April 21, 2017

Good afternoon **OP&S, RAIO, SCOPS, and OCC** –

Representative Lujan Grisham wrote to Secretary Kelly regarding recent changes in immigration policy at DHS. ICE has the lead on drafting this response.

ICE has requested input from USCIS for the following questions.

- Section I. Enforcement, Question 10 - OPS/RAIO
- Section II. DACA, Question 3 – SCOPS
- Section IV. Directives, Question 4 – OP&S/OCC

Please draft your response **1 pm, Friday, April 21, 2017.**

EXSO will consolidate the 3 responses, then submit your input to the Director's Office for clearance.

Thank you,

Kimberly Valentine
U.S. Citizenship and Immigration Services
Executive Secretariat



CONGRESSIONAL HISPANIC CAUCUS
Michelle Lujan Grisham | Chairwoman
115TH CONGRESS

SCANNED/RECEIVED
BY ESEC SEC
2017 APR -4 PM 2:43

April 4, 2017

The Honorable John F. Kelly
Secretary of Homeland Security
Department of Homeland Security
Washington, DC 20528

Dear Secretary Kelly:

I appreciate you taking the time to meet with Members of the Congressional Hispanic Caucus. Unfortunately, we were unable to discuss all the questions and concerns our Members have regarding the recent changes in immigration policy at the Department of Homeland Security (DHS).

The vast majority of our Members represent communities that have been greatly impacted by your agency's broader enforcement priorities. Because of this, it is imperative that our Members receive written responses to the questions below. Since the launch of these broader enforcement efforts, the communities we represent have expressed confusion, apprehension and unease. It is critical that DHS provide clarity on these new efforts so that we can provide our constituents with the correct information regarding DHS's expanded immigration enforcement efforts.

I look forward to receiving your agency's detailed responses. Please do not hesitate to contact CHC Executive Director Alma Acosta if you have any questions.

Sincerely,

Michelle Lujan Grisham
Congressional Hispanic Caucus Chairwoman

QUESTIONS

I. ENFORCEMENT:

- 1) Of the estimated 11.3 million undocumented immigrants living in the United States today, how many do you believe are now priorities for removal according to the Department of Homeland Security?
- 2) As a candidate, President Trump repeatedly stated that *“everyone here illegally must go”* and on February 21, 2017, White House Press Secretary Sean Spicer stated, *“If you are in this country in an illegal manner, then obviously, there is a provision that could ensure that you be removed.”* The recent implementation memo issued by General Kelly, “Enforcement of the Immigration Laws to Serve the National Interest,” identifies a set of priorities so broad that it could encompass every single one of the 11.3 million undocumented immigrants in the country. The Q&A released by the Department of Homeland Security only reinforces the idea that DHS has decided to set no enforcement priorities. Specifically, with Question 5 DHS asks itself what ICE’s priorities are and the answer is entirely nonresponsive. With Question 8 DHS asks itself whether the executive order eliminates ICE’s enforcement priorities and the answer again is nonresponsive. Please explain who is and is not a priority for removal.
- 3) In General Kelly’s memo, “Enforcement of the Immigration Laws to Serve the National Interest,” he states that the Director of ICE, the Commissioner of CBP, and the Director of USCIS may, as appropriate, issue further guidance to allocate resources to prioritize enforcement actions. What steps are you taking to develop additional guidance to ensure that ICE’s resources are focused on enhancing national security and public safety?
- 4) The President’s recent interior EO expands the definition of criminality dramatically - well beyond the previously accepted version of what constitutes a criminal. Please explain for us - using numbers of those impacted - how many “criminal aliens” you believe there are in the country today.
- 5) The President’s interior EO stated that *“we cannot faithfully execute the immigration laws of the United States if we exempt classes or categories of removable aliens from potential enforcement.”* How can we read this in any other way than a declaration of intent that the entire undocumented population should consider themselves on notice for removal? Do you believe fear of deportation is an important tactic and deterrent?
- 6) The memorandum, “Enforcement of the Immigration Laws to Serve the National Interest,” directs DHS agencies to make full use of all statutory authorities for removing aliens “expeditiously.” In addition to expedited removal, CAP, the Institutional Hearing and Removal Program, 238(b) removals, and other items specifically named in the memo, what else is ICE contemplating? Does this include increased use of stipulated removal orders?
- 7) The memorandum, “Implementing the President’s Border Security and Immigration Enforcement Improvement Policies,” states that the Department of Homeland Security will publish in the Federal

Register a designation that may alter the Department's policies with respect to the use of expedited removal.

- a) What is the expected timing for publishing this new designation in the Federal Register?
 - b) There is substantial confusion in the media and among our constituents about whether changes already have been made to the Department's policies on expedited removal, or if the regulations put in place by President George W. Bush remain in place that generally limit the use of expedited removal to people apprehended within 100 air miles of the border and within 14 days of entry. Can you please confirm that no changes will be made to expedited removal unless and until a designation is made in the Federal Register?
- 8) Hiring of ERO officers: Please provide information about the possible hiring of ERO officers, including the breakdown of geographic location and responsibilities for these new officers, as well as a timeline for hiring. Are there currently plans to increase staffing within other ICE components, including OCC?
- 9) 287(g):
- a) Please advise as to the current status and whereabouts of 287(g) agreements or related engagements with state and local entities and, with respect to any 287(g) agreements, the model that is not in force. ICE's website indicates that the latest 287(g) MOA was signed on 1/26/17 by the Jackson County Sheriff's Office. Have any new 287(g) agreements been signed since? Are any task force models being discussed or already in place?
 - b) Please provide an accounting of all jurisdictions that have had 287(g) agreements at any point in time. For each jurisdiction, please indicate the date the agreement was initiated and the date, if any, the agreement was terminated or permitted to expire. Please also provide the type(s) of 287(g) agreement approved, including when and whether the type of agreement may have changed during the course of an agreement (e.g. from a hybrid or task force model to a jail-only model).
 - c) What are the criteria that ICE is using and will continue to use when evaluating new 287(g) requests submitted by jurisdictions with past civil rights violations? Will jurisdictions with open civil rights complaints be able to participate in 287(g)?
 - d) Has ICE officially terminated PEP and reinstated Secure Communities? If not, is such action contemplated? Will any changes be made to the current forms I-247N, I-247D, and I-247X? If so, we urge the agency to give the opportunity to provide comment.
- 10) Parole: Please provide any existing analysis or evidence of abuse of asylum and parole provisions of the INA, and if any changes are underway regarding these programs? Will ICE be issuing new parole guidance to limit the current use of parole and, if so, when?
- 11) 8 USC 1373:

- a) What is the timeline and procedure for the Secretary of DHS to designate jurisdictions as non-compliant with 8 USC 1373?
 - b) Given case law that has found the only so-called sanctuary policy to be in violation of 1373 was New York City's old policy under then-Mayor Giuliani (and that courts have found policies such as San Francisco's to not be in violation of 1373), what standards do you believe the Secretary will use or should use to determine what constitutes a violation of 1373?
- 12) Unaccompanied Children: Please provide information on what steps ICE is taking to train DHS personnel on the proper application of sections 235 of the TVPRA and 462(g)(2) of the Homeland Security Act, and to ensure compliance with the Flores settlement for all children taken into DHS custody.
- 13) Has DHS spoken with Mexico about its plan to return arriving aliens to a contiguous country to await 240 proceedings?
- 14) What date will ICE begin publishing weekly reports on "non-Federal jurisdictions" that release aliens from custody notwithstanding an ICE detainer?
- 15) Please provide an update regarding how small- and large-scale enforcement actions are currently being carried out.
- 16) Please confirm that ICE will not take enforcement actions against an applicant for adjustment of status under section 245 of the Immigration and Nationality Act whose underlying lawful nonimmigrant status has expired or otherwise lapsed subsequent to the filing of the adjustment application and before adjudication of the application by USCIS.
- 17) Please confirm that ICE will not take enforcement actions against an applicant for adjustment of status under section 245(k) of the Immigration and Nationality Act whose application for adjustment of status was filed within 180 days past the expiration of the applicant's nonimmigrant status or violation of the terms and conditions of admission and before adjudication of the application by USCIS.
- 18) Will ICE ERO continue to adjudicate Form I-246 stay of removal applications for individuals with removal orders? Will ICE ERO detain individuals at their check-ins even if they have the I-246 application in hand ready to file? Or, will the I-246 be accepted, adjudicated, and then the individual informed of the decision along with a report date for removal to allow the opportunity to make arrangements for departure?
- 19) The new enforcement priorities reference any individual who has committed acts that constitute a "chargeable criminal offense."
- a) What mechanisms will be put in place or are already in place to ensure that ICE officers are properly trained on state and federal criminal law in order to make such a determination?

- b) What standard will be used to determine if there is cause to include an individual within this category?
- c) Will juvenile delinquencies be considered to fall within this category?
- d) Will expunged convictions be considered to fall within this category?
- e) Will there be any prioritization of the non-ranked categories of individuals subject to enforcement listed in the EO, if so, please explain this prioritization.

II. DACA:

- 1) Is ICE undertaking any efforts to obtain information from USCIS regarding DACA recipients, including application information such as addresses, family information, criminal and court records, etc.? If so, how is this being accomplished, and how is ICE using this information to target DACA recipients?
- 2) Some DACA recipients fall within the newly articulated enforcement priorities in the interior enforcement EO. How will such individuals be handled if encountered by ICE?
- 3) Is USCIS sharing DACA recipients' information with ICE and how is this being accomplished? How is ICE using this information to target DACA recipients?
- 4) Please provide all information related to the arrest of Mr. Daniel Medina, Daniela Ramirez and any other Dreamers detained by ICE.
- 5) Are there any additional known instances of DACA recipients detained and/or deported?
- 6) There are reports across the country that ICE HQ has advised local OCC offices to oppose all requests to administratively close proceedings in the exercise of prosecutorial discretion. Is this a formal change in policy? If so, please provide a copy of any relevant guidance or memo.

III. DETENTION:

- 1) Given new guidance on expansion of detention and the use of expedited removal, can ICE leadership assure that the online detainee locator will remain operational?
- 2) Are there plans to build new detention sites, and if so, where will they be built and what is the timeline for building the new sites? What are the goals for expansion and how soon given the new guidelines will added capacity for detention facilities be needed?
- 3) What policies are in place to ensure that all ICE detention facilities provide adequate access to counsel including adequate attorney visitation hours without long wait times and meeting space that preserves attorney/client confidentiality?

- 4) Please provide an update on the roll-out of the 2016 PBNDS. Also, will new detention facilities all be subject to the 2016 PBNDS? Are other new detention standards being drafted or revised at this time and if so, what is the timing for their completion and to which facilities would they be applied?
- 5) Is there a schedule for PREA audits in place? If so please share.
- 6) Lawyers on the ground at the South Texas Family Residential Center (Dilley) have encountered 5 pregnant women between the last week of January and first week of February. Are the women given pregnancy tests when they enter the Dilley? Attorneys who work at Dilley report that they have notified ICE on multiple occasions that there are pregnant women in Dilley. Have there been any changes to policies or procedures regarding detaining pregnant women?
- 7) Attorneys working with detained families are aware of families who were deported without first receiving travel documents from their embassies. In some instances, we are told that they have been coerced into waiving the requirement to obtain a travel document and therefore lose an opportunity to meet with consular officials. In other instances, individuals reportedly have been deported even without signing a waiver. Can you please clarify which countries' nationals do not require consular interviews?
- 8) When will the transgender unit at the Prairieland Detention Center begin housing transgender individuals?
- 9) During the last administration ICE provided regular and timely notifications to Congress and the public regarding in-custody deaths. Will ICE continue to provide these notices?
- 10) Data requests:
 - a) Please provide updates on detention statistics, including but not limited to:
 - i) How many people are in detention presently?
 - ii) Has ICE entered into any new contracts, renewed or modified contracts, and/or expanded existing capacity in facilities over the past 3 months? If so, what sites is ICE investigating for this expansion?
 - iii) In light of the anticipated expansion in detention we are concerned about ensuring access to counsel for those detained. In order to facilitate this effort we request that ICE share an updated facilities matrix on a monthly basis.

IV. DIRECTIVES (previously issued or contemplated)

- 1) Please provide updates on the status of any previously issued directives that have already been rescinded or that are likely to be rescinded. In particular please advise on the status of: the sensitive locations memo; the parental interests directive; the directive regarding shackling of pregnant women; the oversight of segregation directive; the prosecutorial discretion memo for victims and witnesses of crimes; and the guidance regarding enforcement operations at courthouses.

- 2) Please provide a comprehensive list of all prior memos that have been rescinded in whole or in part.
- 3) Please provide any and all information relating to ICE's decision to target individuals collateral to arrests made with a warrant.
- 4) Has the USCIS NTA memo been rescinded or are there plans to rescind it?
- 5) What policies or practices are in place to guide ICE's practices on receiving tips. For instance, what actions might ICE take if a neighbor calls ICE because of a noisy party or if an alleged abuser calls ICE to report on his or her victim? Does ICE follow up on tips that provided through social media?
- 6) In 2014, the Department of Homeland Security issued guidance to ICE and CBP pertaining to enforcement actions at courthouses. Although CBP's website continues to contain language indicating that that guidance remains in force, ICE's website no longer contains that language and instead contains new language suggesting that the guidance is no longer in force. Please clarify whether the courthouse guidance issued by DHS in 2014 remains in force.
- 7) Earlier this month, ICE personnel arrested several people leaving a church hypothermia shelter. When questioned about whether the arrests violated the Department's "sensitive locations" policy, an ICE spokesperson said the policy had been followed and that the arrests took place across the street and not on church property. In light of the fact that the sensitive locations policy pertains to enforcement actions "at or near" such locations please explain how ICE interprets the words "or near" and whether that interpretation has changed in recent months.

V. PROSECUTORIAL DISCRETION:

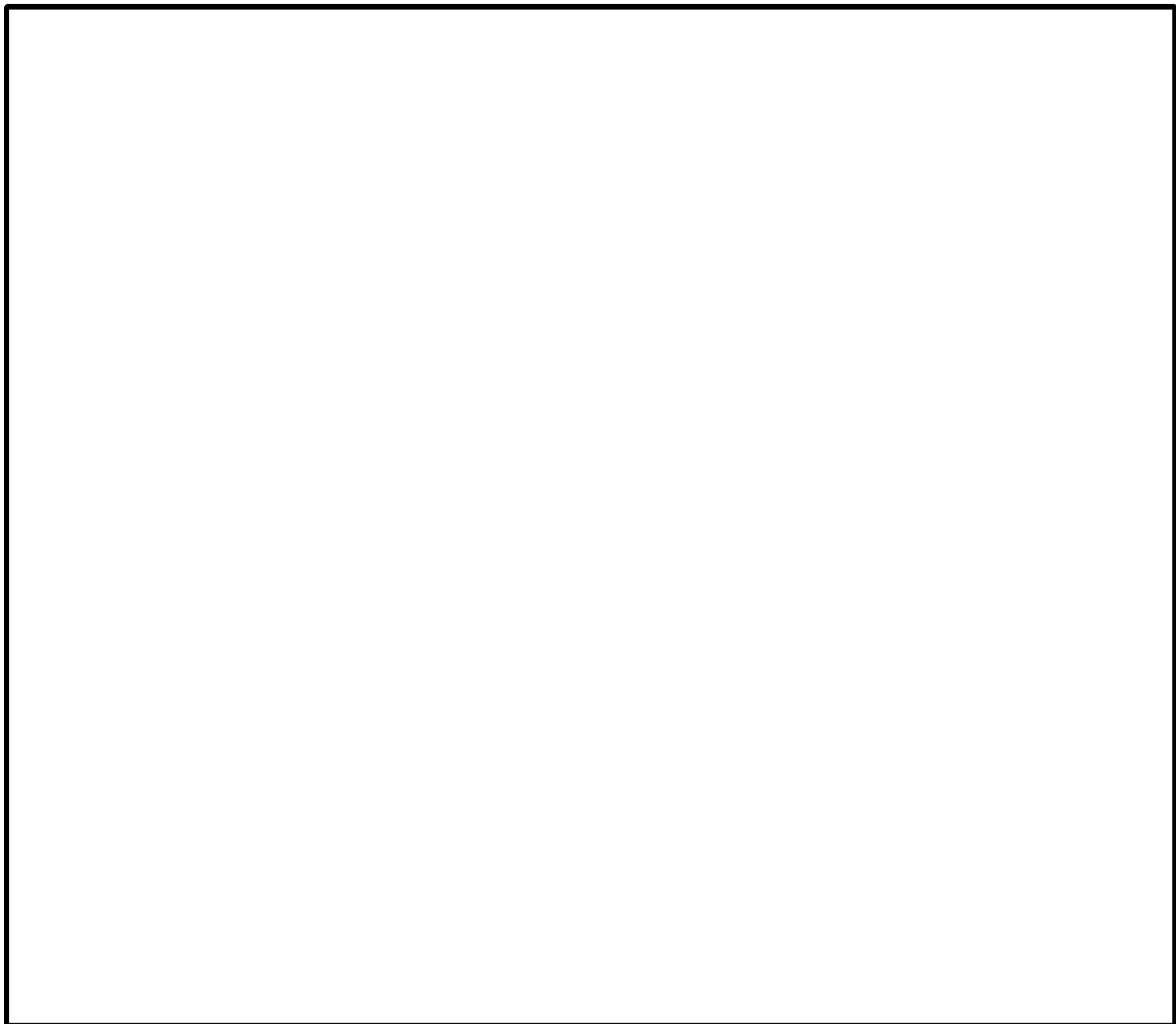
- 1) The memo, "Enforcement of the Immigration Laws to Serve the National Interest," states that prosecutorial discretion, when used, is to be considered on a case-by-case basis in consultation with the head of the field office component that initiated the enforcement action, regardless of which entity actually files the charging document. Does this mean that the initial enforcement decision is to be given deference when, for example, an ICE attorney may be deciding whether to file a charging document?
- 2) Data request: Please share any data ICE has maintained on requests submitted to the PD inquiry mailbox and outcomes.
- 3) There are reports across the country that ICE HQ has advised local OCC offices to oppose termination in cases where there is an approved visa petition and current priority date and the person is eligible to adjust. Is this a formal change in policy? If so, please provide a copy of any relevant guidance or memo.
- 4) There are reports across the country that ICE IQ has advised local OCC offices to temporarily stop review of requests to join in a variety of motions, including requests to join in motions to reopen,

pending further guidance. Is this a formal change in policy? If so, please provide a copy of any relevant guidance or memo.

VI. CHAIN OF COMMAND:

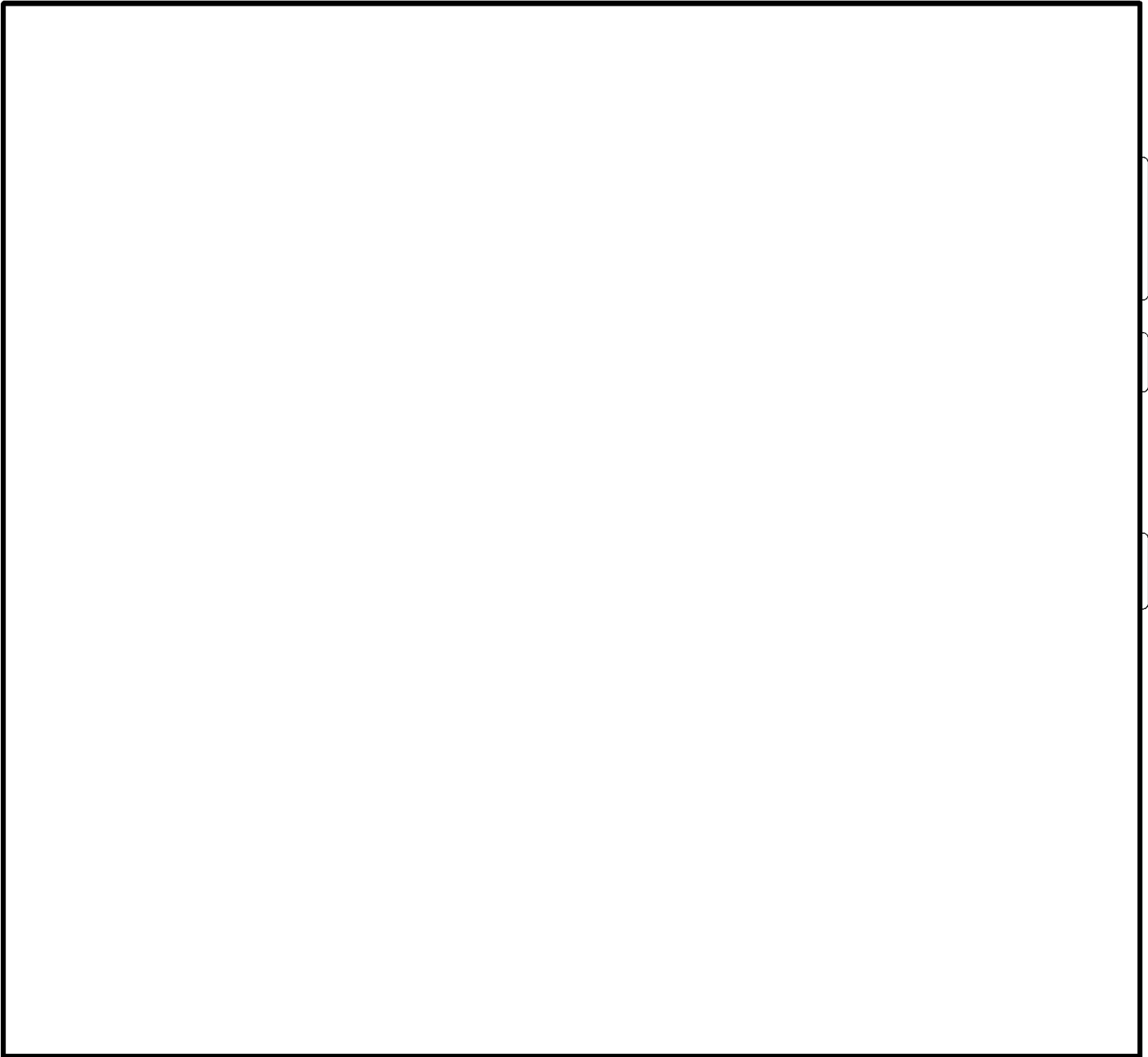
- 1) What is the new chain of command at ICE? Please provide the names, titles, and hierarchy of current leadership.
- 2) The Memorandum establishes the Victims of Immigration Crime Engagement (VOICE) Office under the Office of the ICE Director and directs reallocation of any/all resources used to advocate for illegal aliens to the VOICE Office. Please describe how resources will be reallocated and which existing programs will be impacted.
- 3) Are other structural changes planned for the agency?
- 4) Will all ICE positions be included in the exemption to the proposed hiring freeze?

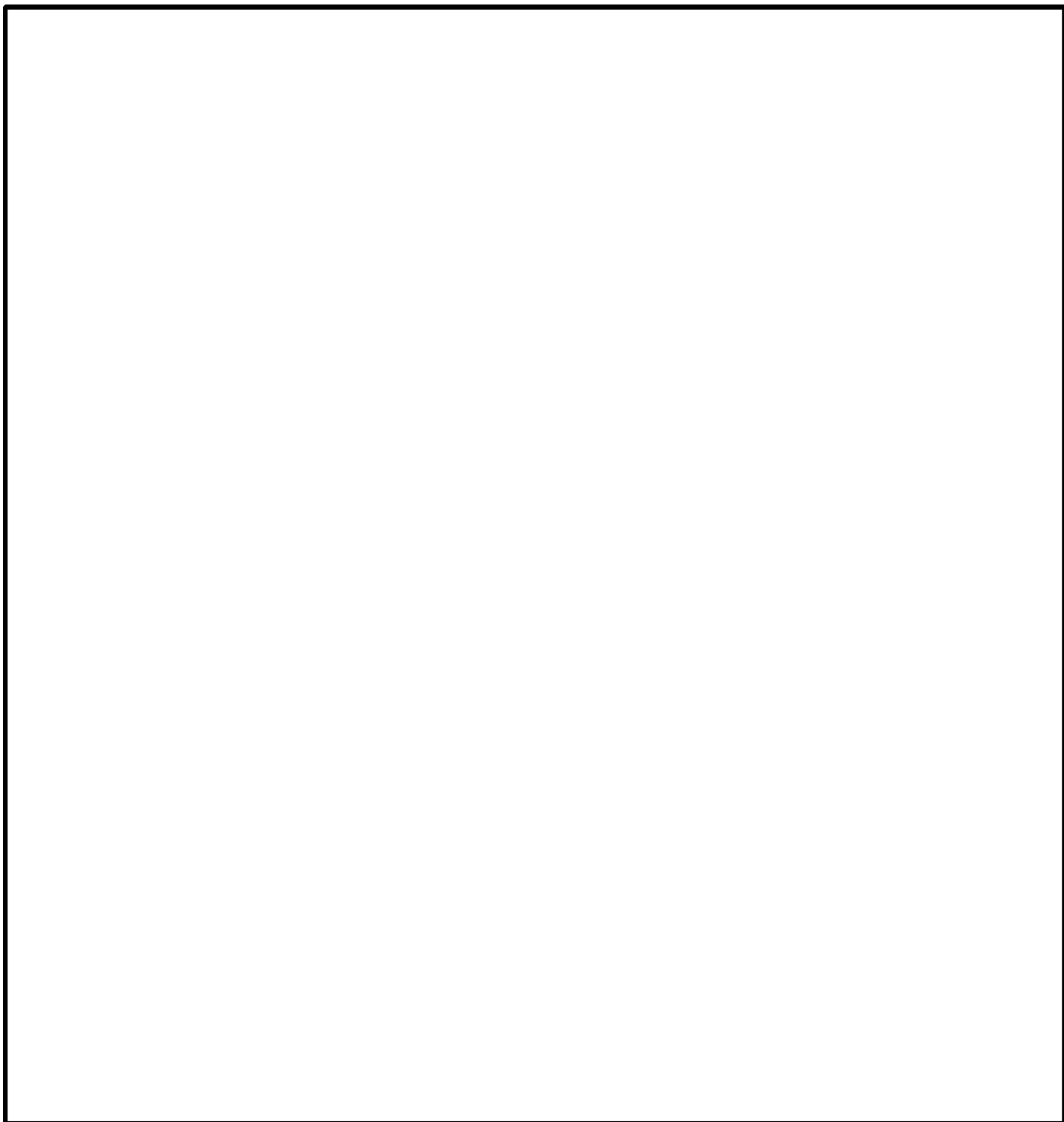
II. DACA



(b)(5)

**The Department of Homeland Security's Response to
Representative Richmond's June 15, 2017 Letter**







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Shirk, Georgette L

From: King, Alexander R
Sent: Wednesday, September 20, 2017 9:52 PM
To: Garon, Michelle S
Subject: FW: Rescheduled Senate Judiciary Hearing: Draft Q&As - need response and review
Attachments: Senate Judiciary - Hearing - DACA - QA v1 (9-20-2017) FO Comments.docx

Hey Michelle,

It seems you're the earliest riser on the DACA team. If you could take a look at the comments and let me know your thoughts by 7:30 I would appreciate it.

From: Beppu, Jennifer M
Sent: Thursday, September 21, 2017 3:22:35 AM
To: Ooi, Maura M; Tintary, Ruth E; Levine, Laurence D; Tynan, Natalie S; Hernandez, Efren; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Smith, Alice J; Hinds, Ian G; Meckley, Tammy M; Mayhew, Michael X; Lotspeich, Katherine J; Zenny, Jimmy J; FDNSExecSec; Arroyo, Susan K
Cc: Atkinson, Ronald A
Subject: RE: Rescheduled Senate Judiciary Hearing: Draft Q&As - need response and review

Dear all:

Comments from the Front Office were received this evening (attached). As you may know, there is an internal DHS hearing prep session tomorrow morning at 10am. Many apologies in advance, but **your review of the attached NLT 9am, tomorrow, September 21**, would be greatly appreciated. The following Q&As were specifically assigned by the FO:

SCOPS: 23 and 26
FDNS: 38

Please let me know if you may have any questions or concerns.

Mahalo,

Jennifer

Jennifer M. Beppu
Congressional Liaison Specialist
Office of Legislative Affairs
U.S. Citizenship and Immigration Services

From: Ooi, Maura M
Sent: Tuesday, September 19, 2017 6:42 PM
To: Tintary, Ruth E; Levine, Laurence D; Tynan, Natalie S; Hernandez, Efren; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Smith, Alice J; Hinds, Ian G; Meckley, Tammy M; Mayhew, Michael X; Lotspeich, Katherine J; Zenny, Jimmy J; FDNSExecSec; Arroyo, Susan K

Cc: Beppu, Jennifer M; Atkinson, Ronald A

Subject: RE: Rescheduled Senate Judiciary Hearing: Draft Q&As - need response and review

Apologies - I received a few additional edits/comments. Please use the attached version.

Maura Ooi
Associate Counsel
RALD/OCC/USCIS
(desk) [redacted]
(mobi) [redacted]

**I telework on Mondays and Fridays and can be reached at [redacted]

From: Ooi, Maura M

Sent: Tuesday, September 19, 2017 5:35 PM

To: Tintary, Ruth E; Levine, Laurence D; Tynan, Natalie S; Hernandez, Efren; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Smith, Alice J; Hinds, Ian G; Meckley, Tammy M; Mayhew, Michael X; Lotspeich, Katherine J; Zenny, Jimmy J; FDNSExecSec; Arroyo, Susan K

Cc: Beppu, Jennifer M; Atkinson, Ronald A

Subject: RE: Rescheduled Senate Judiciary Hearing: Draft Q&As - need response and review

[redacted]

-Maura

Maura Ooi
Associate Counsel
RALD/OCC/USCIS
(desk) [redacted]
(mob) [redacted]

**I telework on Mondays and Fridays and can be reached at [redacted]

From: Tintary, Ruth E

Sent: Tuesday, September 19, 2017 3:50 PM

To: Levine, Laurence D; Tynan, Natalie S; Hernandez, Efren; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Meckley, Tammy M; Mayhew, Michael X; Lotspeich, Katherine J; Zenny, Jimmy J; FDNSExecSec; Arroyo, Susan K

Cc: Beppu, Jennifer M; Atkinson, Ronald A

Subject: RE: Rescheduled Senate Judiciary Hearing: Draft Q&As - need response and review

Hi All, reminder that comments (and an answer to Q. 18) are due at 4pm to Jennifer.

Best,

Ruth E. Tintary

Associate Chief
Legislative Branch
Office of Legislative Affairs
U.S. Citizenship and Immigration Services
Dept. of Homeland Security

[redacted]

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From: Tintary, Ruth E
Sent: Monday, September 18, 2017 12:10 PM
To: Levine, Laurence D; Tynan, Natalie S; Hernandez, Efren; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Meckley, Tammy M; Mayhew, Michael X; Lotspeich, Katherine J; Zenny, Jimmy J; FDNSExecSec; Arroyo, Susan K
Cc: Beppu, Jennifer M; 'Atkinson, Ronald A [REDACTED]
Subject: FW: Rescheduled Senate Judiciary Hearing: Draft Q&As - need response and review
Importance: High

Hi All, please see the instructions below and the attachment. I have suggested back to DHS OLA that DHS PLCY or OGC are better positioned to provide responses to questions 1, 2, 7, 9, and Q. 19 is to ICE for response.

- **For USCIS, only Q.18 needs a response and I believe SCOPs should have the lead with input from FDNS and OCC. Please provide your final response (as cleared by FDNS and OCC) by 2:00pm tomorrow to allow for Director’s Office clearance.**
- **We are being asked to review the new responses to DACA question 2, 4, 5, and 6.** I believe all the other DACA responses are still good.
- **IRIS/Verification, please review the new responses to questions 31 & 32.**
- **SCOPs, per DHS OLA’s comment bubble, do any of the H1B responses (Q. 42-49) or the H2B responses (Q. 50-53) need to be updated?** DHS OLA also asked about the responses to TPS questions, but I believe all of those responses are fine.

Review of all other responses **by 4:00pm Tuesday (9/19).**

Best,
Ruth E. Tintary

Associate Chief
Legislative Branch
Office of Legislative Affairs
U.S. Citizenship and Immigration Services
Dept. of Homeland Security



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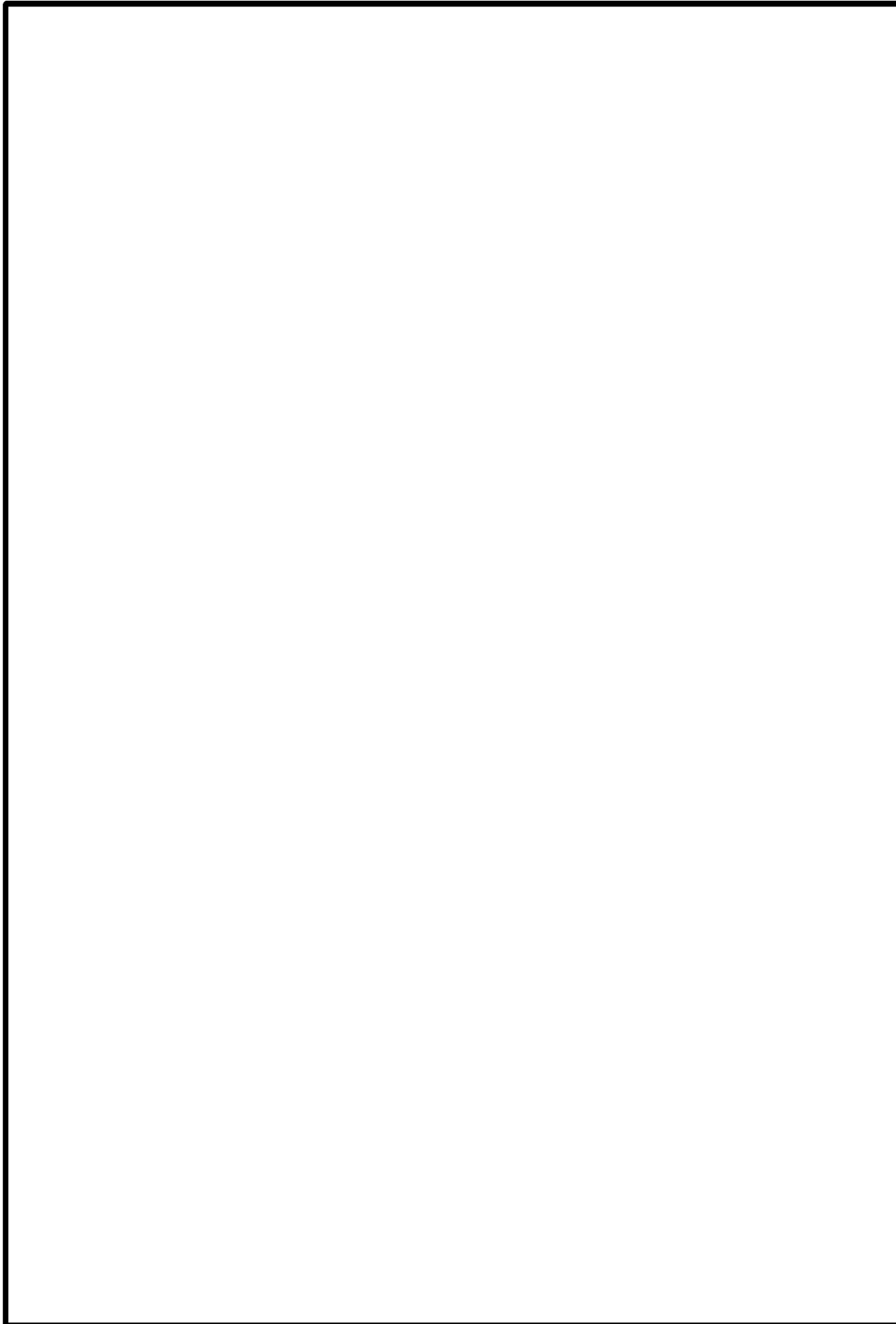
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PREP QUESTIONS

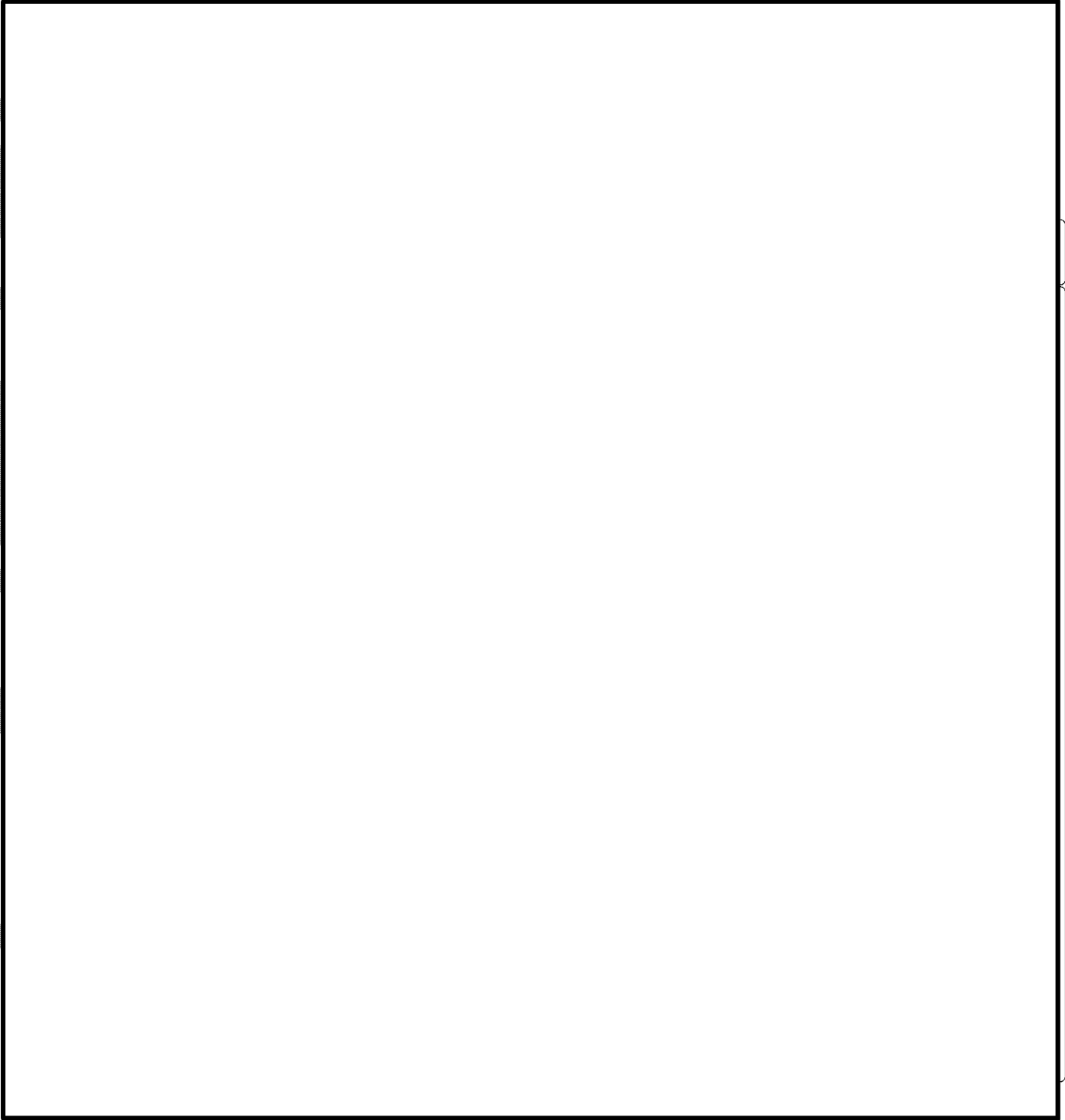
Hearing – Deferred Action for Childhood Arrivals (DACA)

A large empty rectangular box with a black border, intended for writing prep questions. On the right side, there are several small, vertically stacked bracket-like shapes.

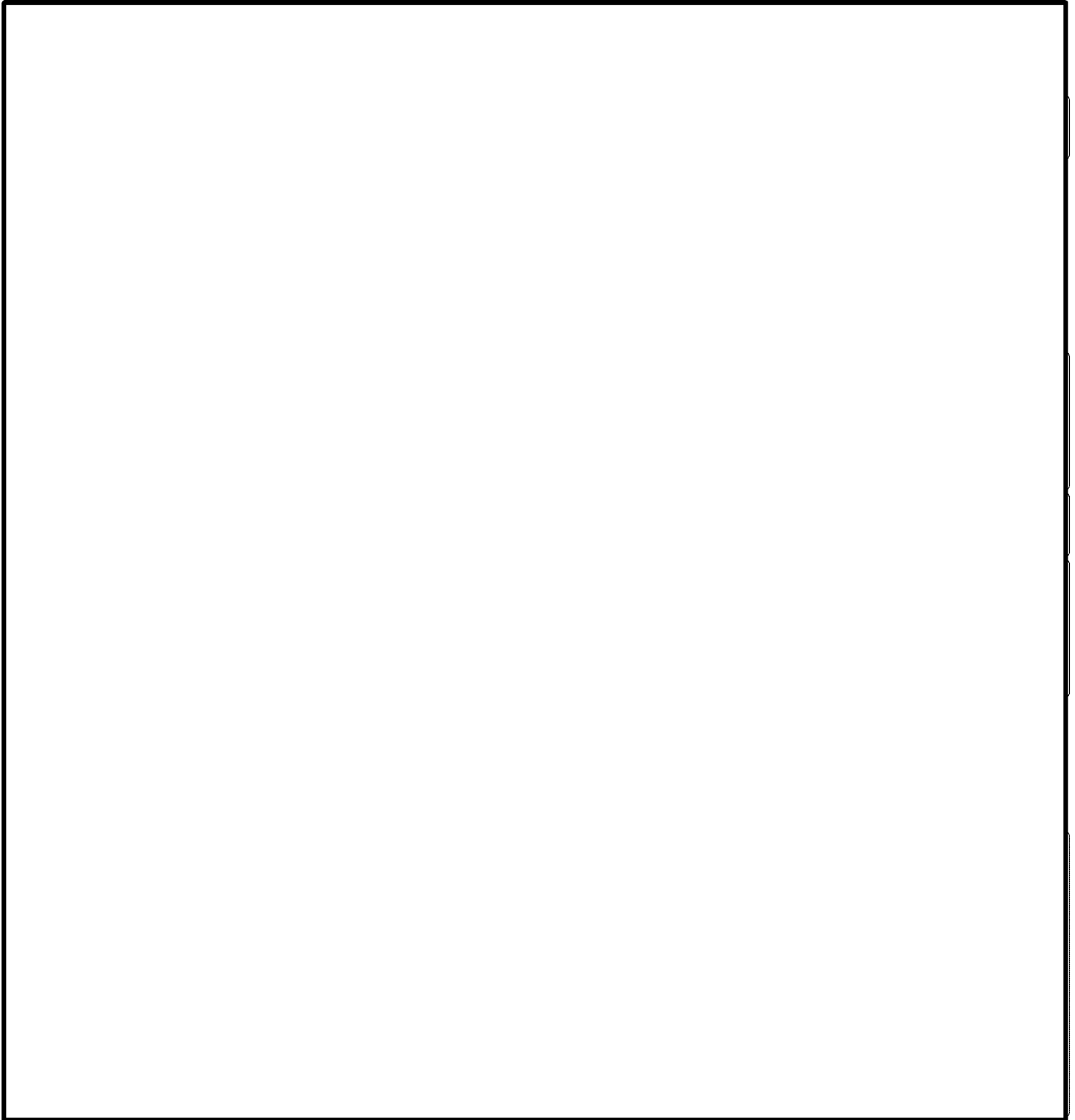
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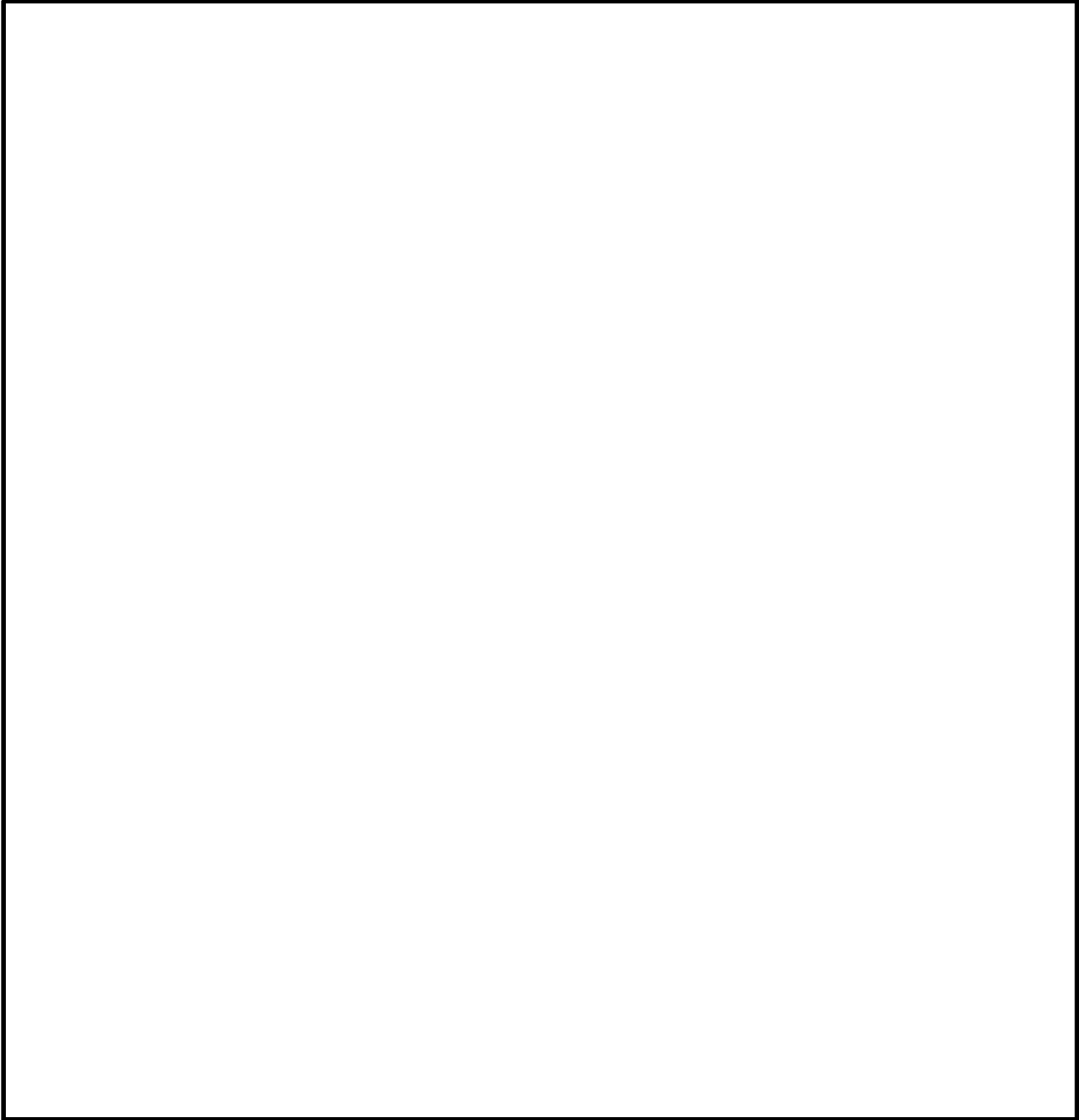
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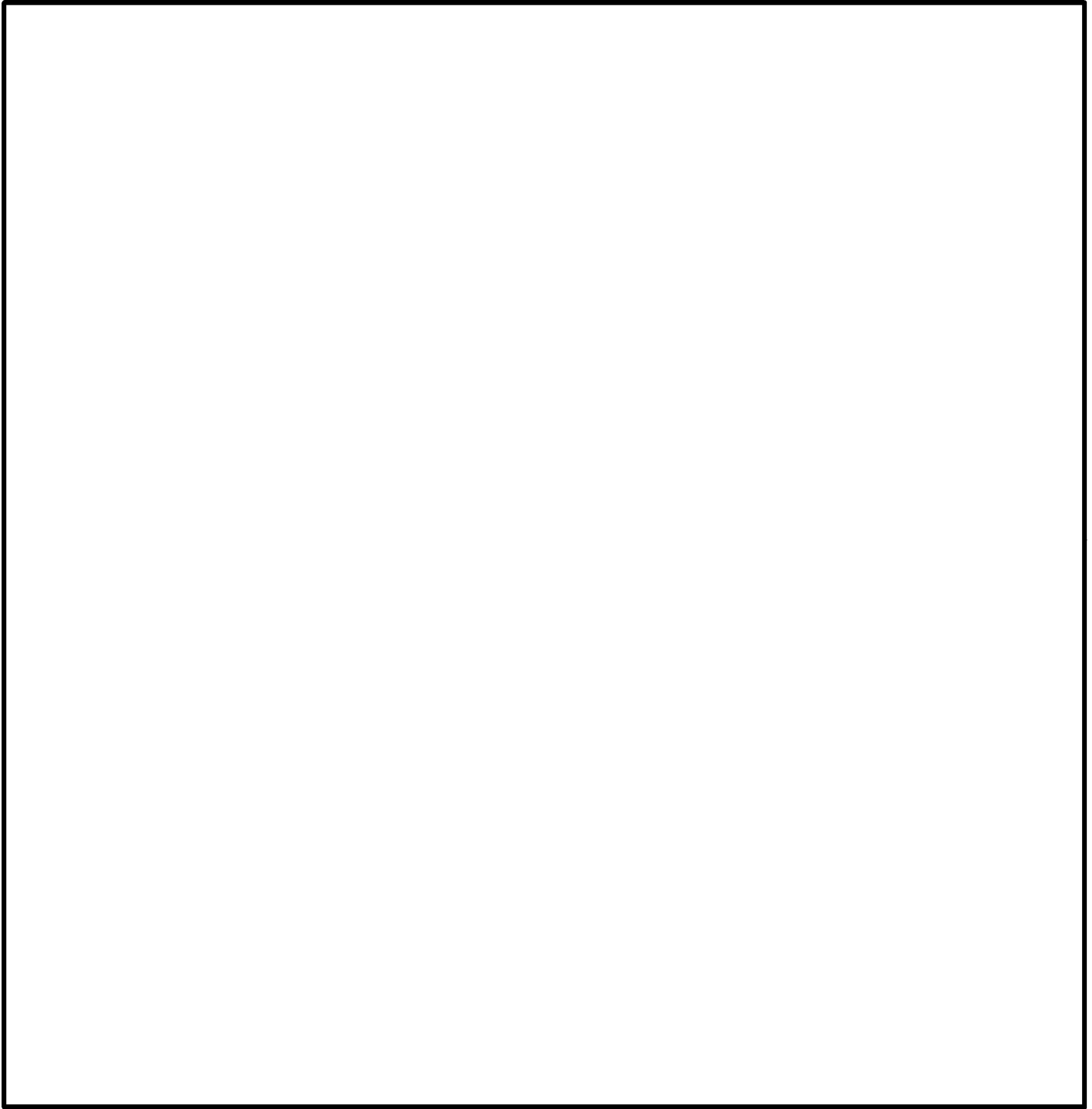
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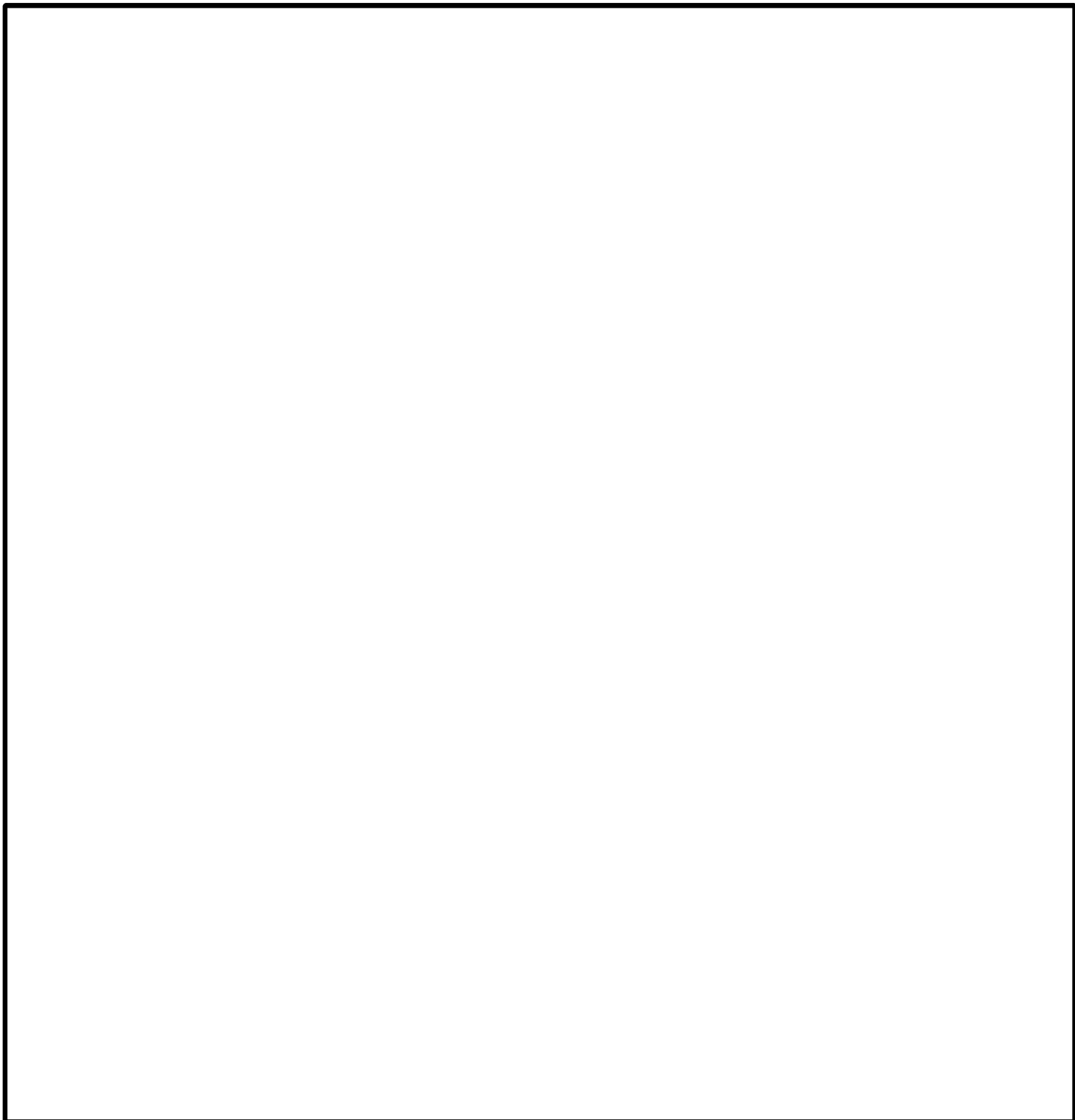
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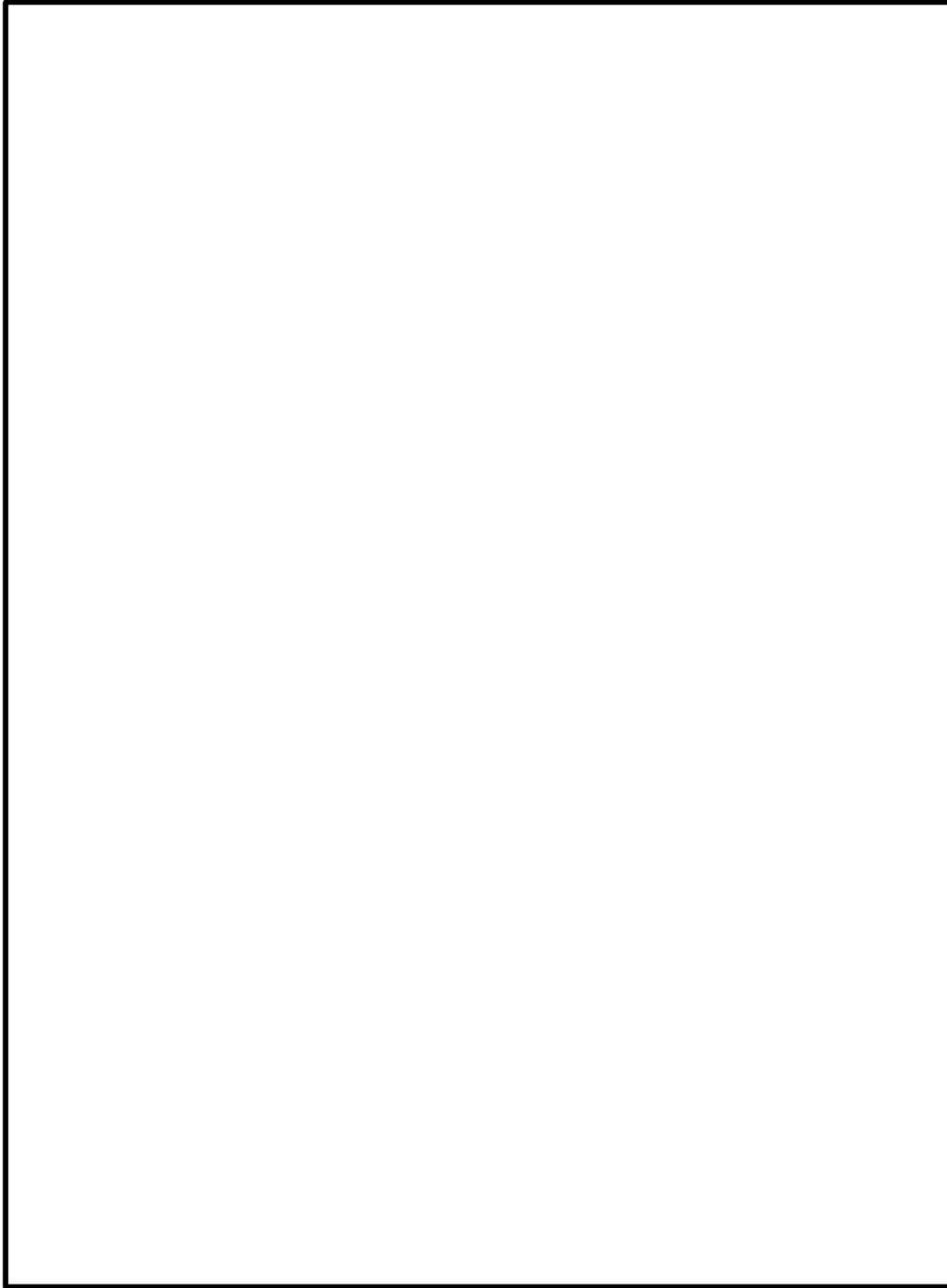
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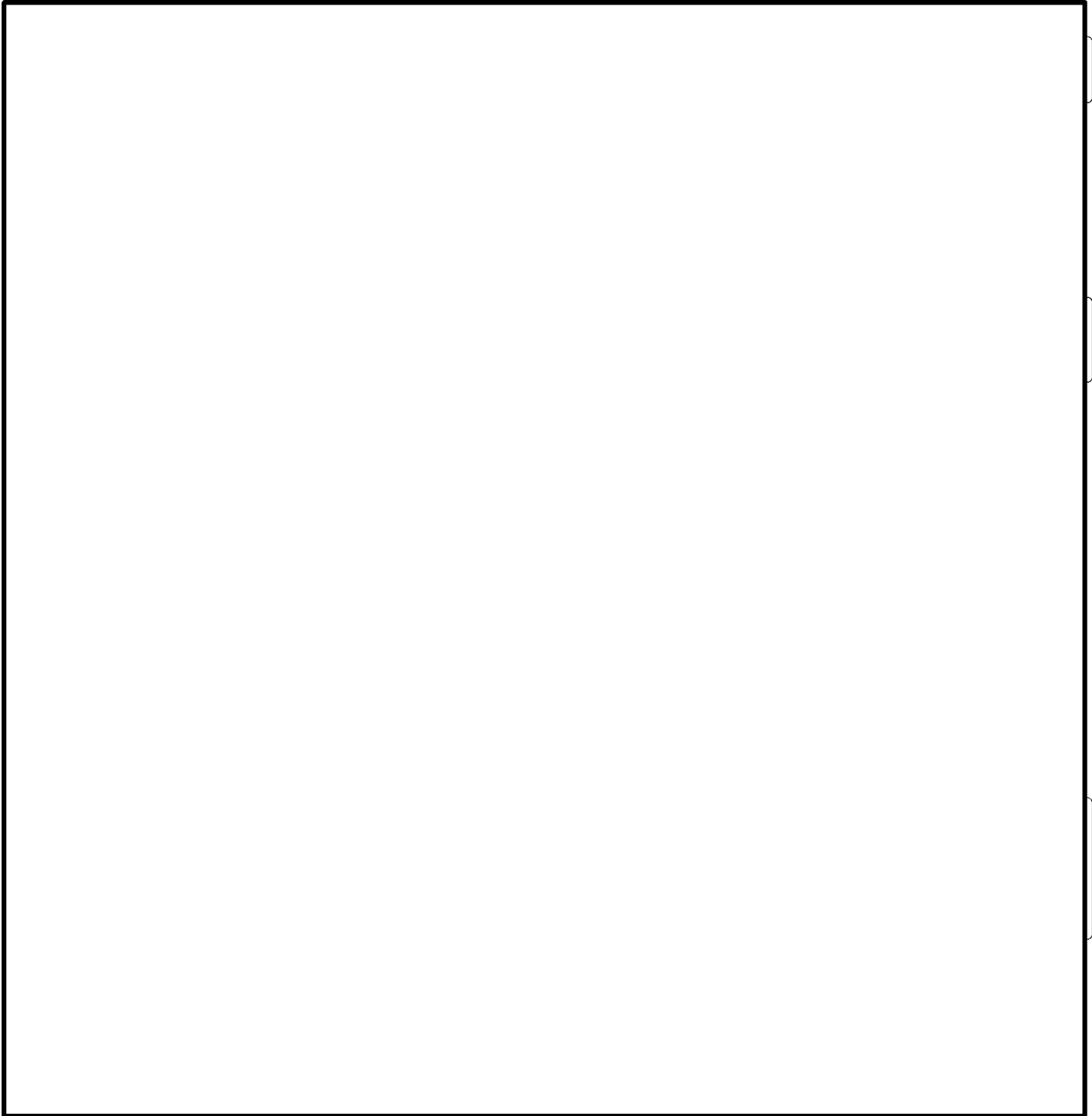
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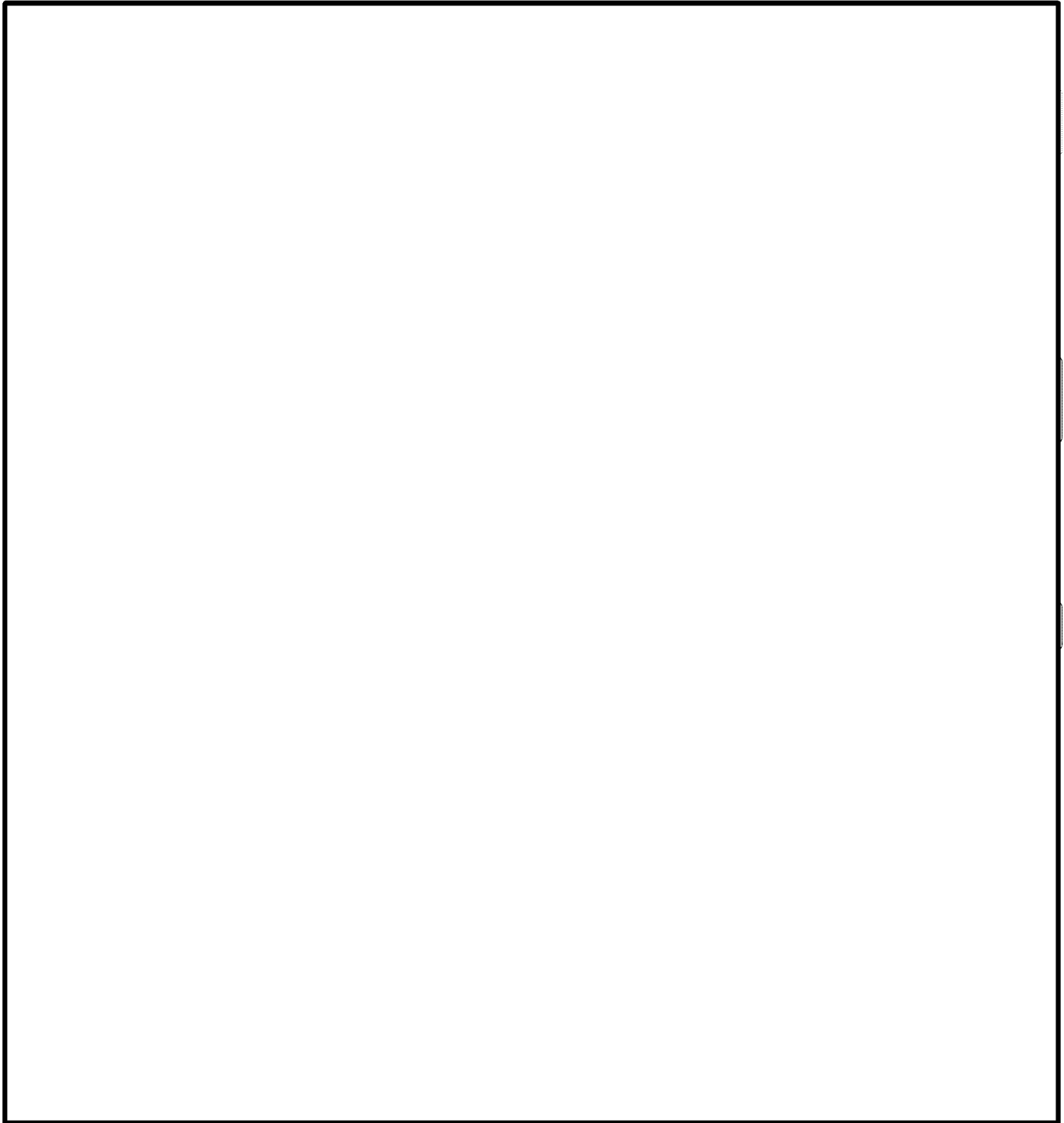


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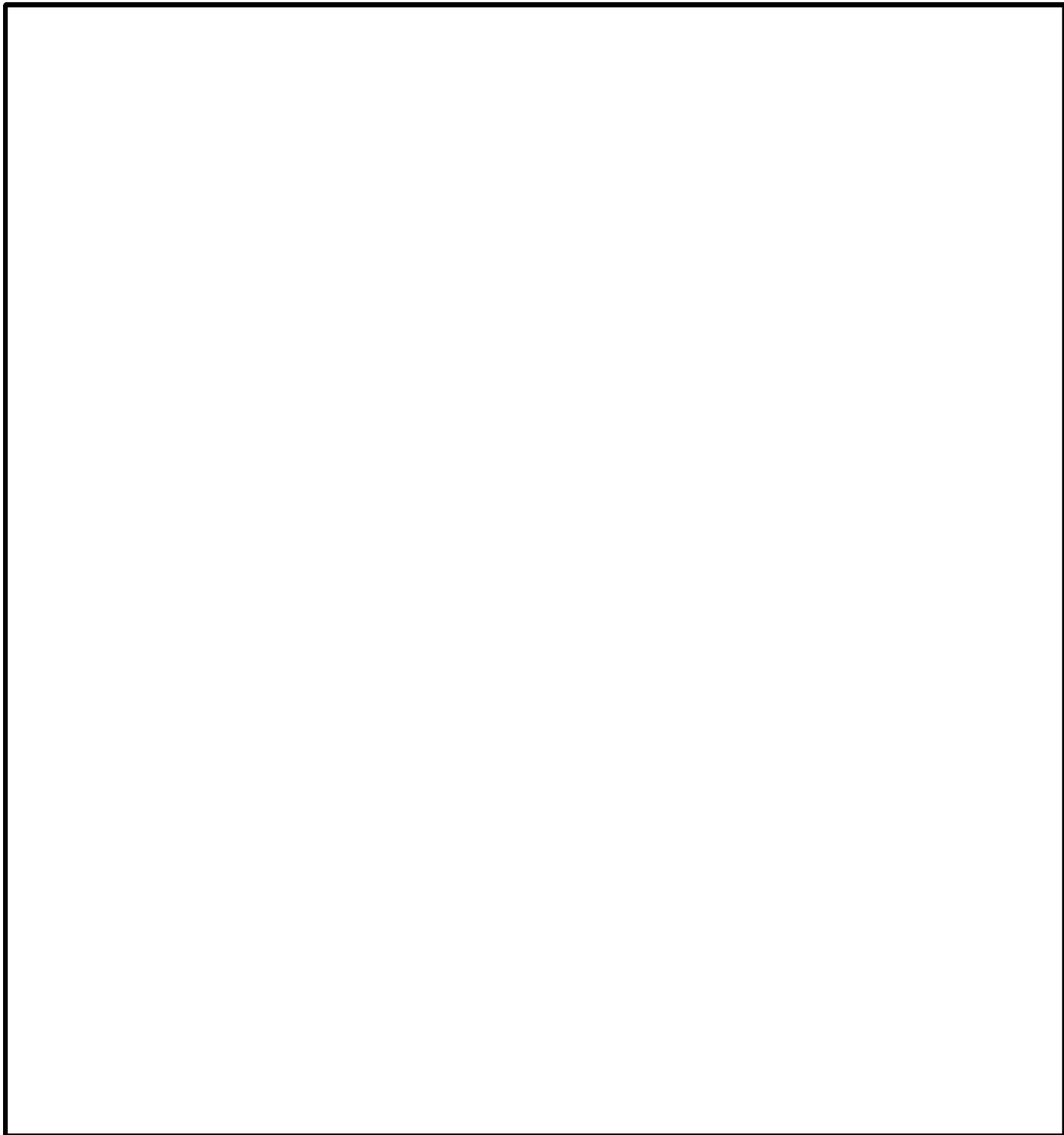


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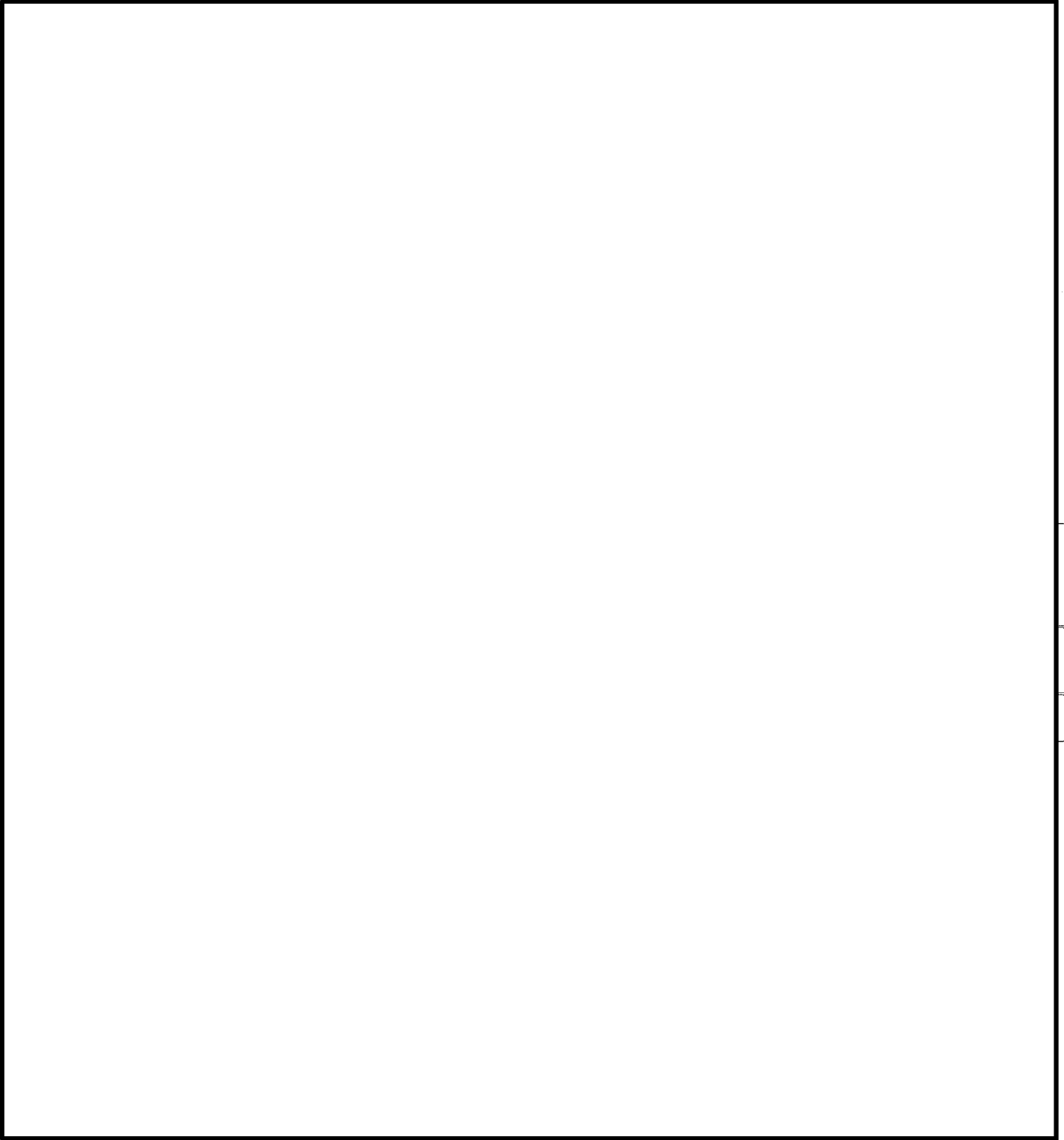
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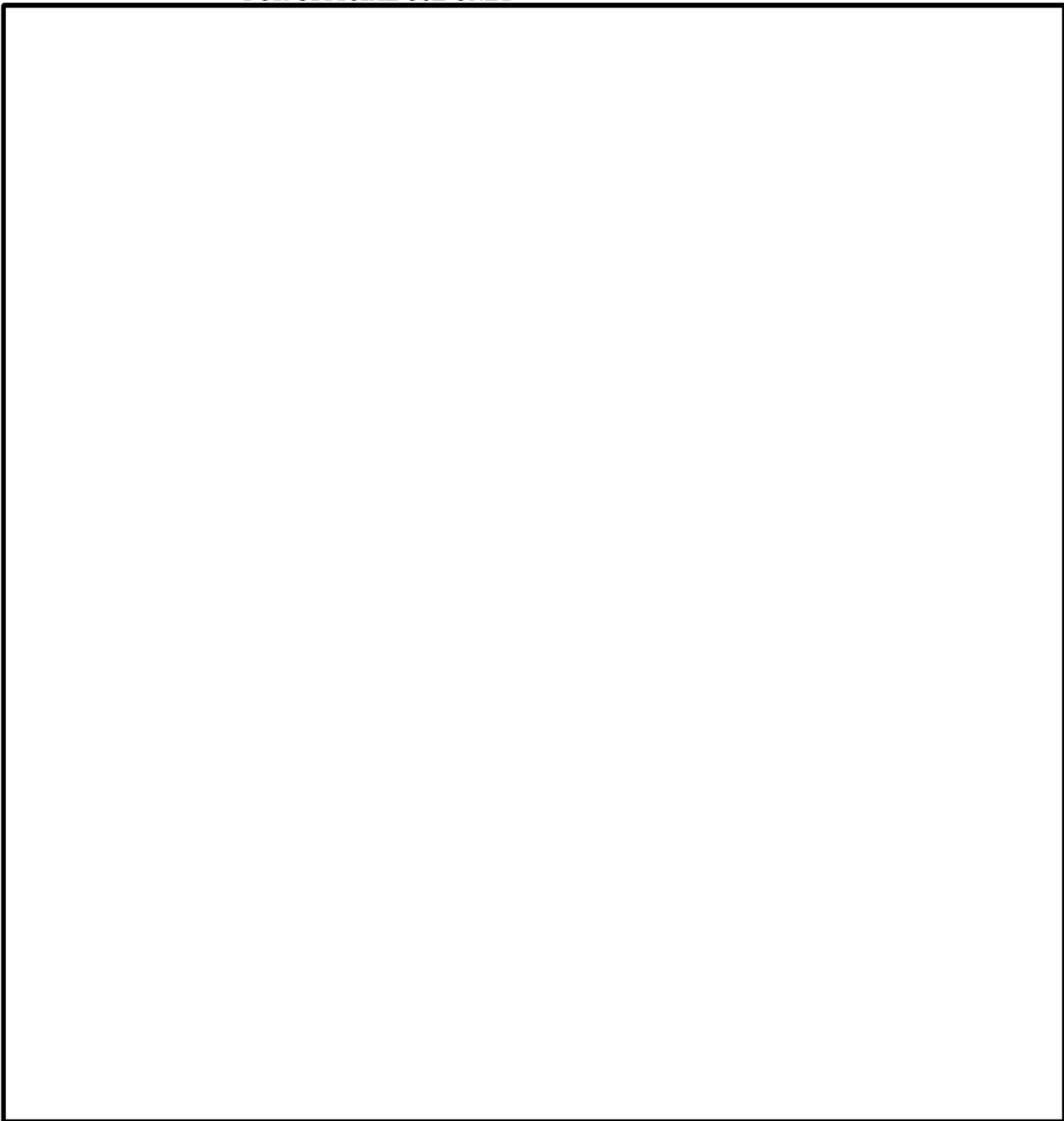
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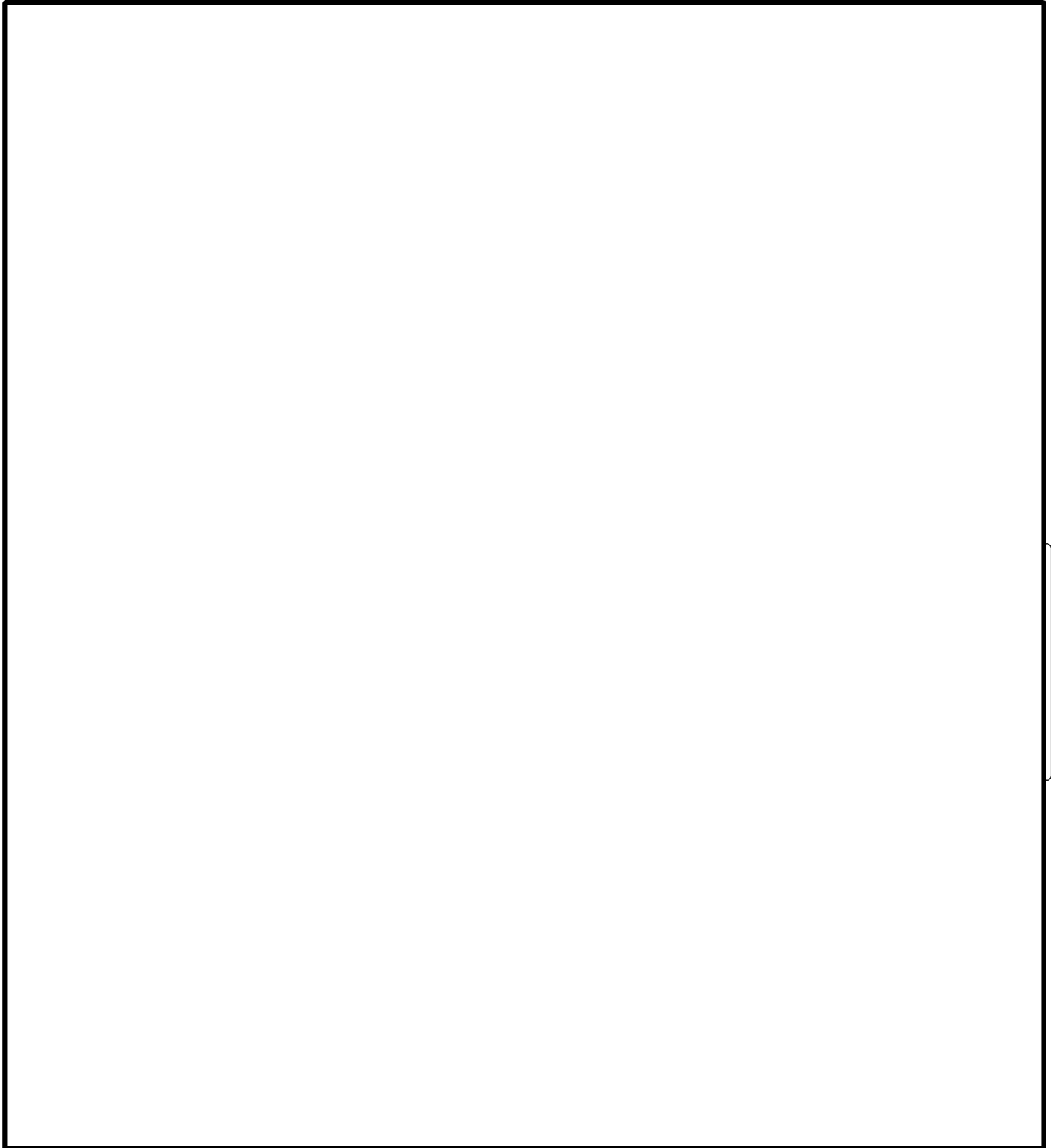
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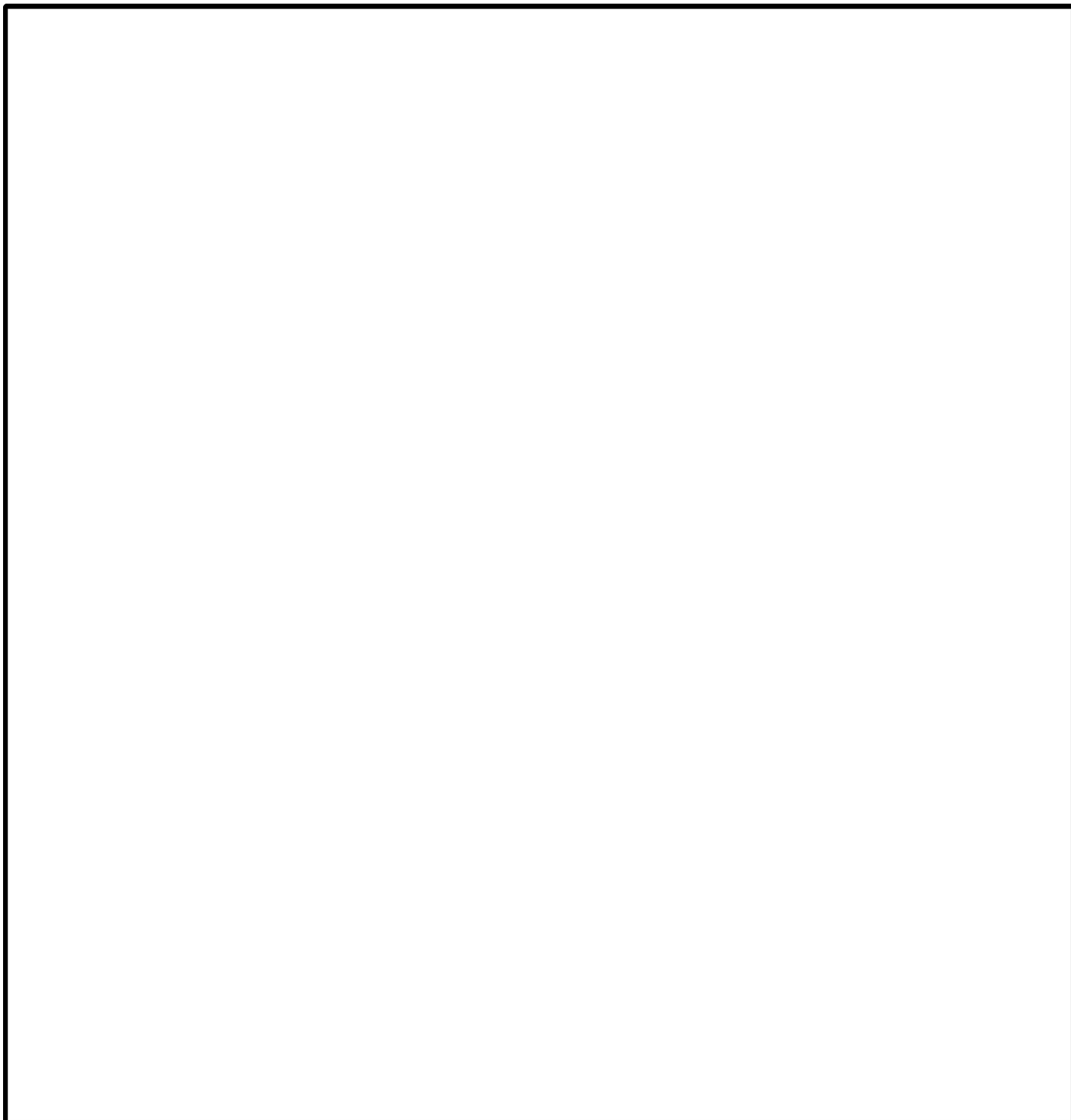
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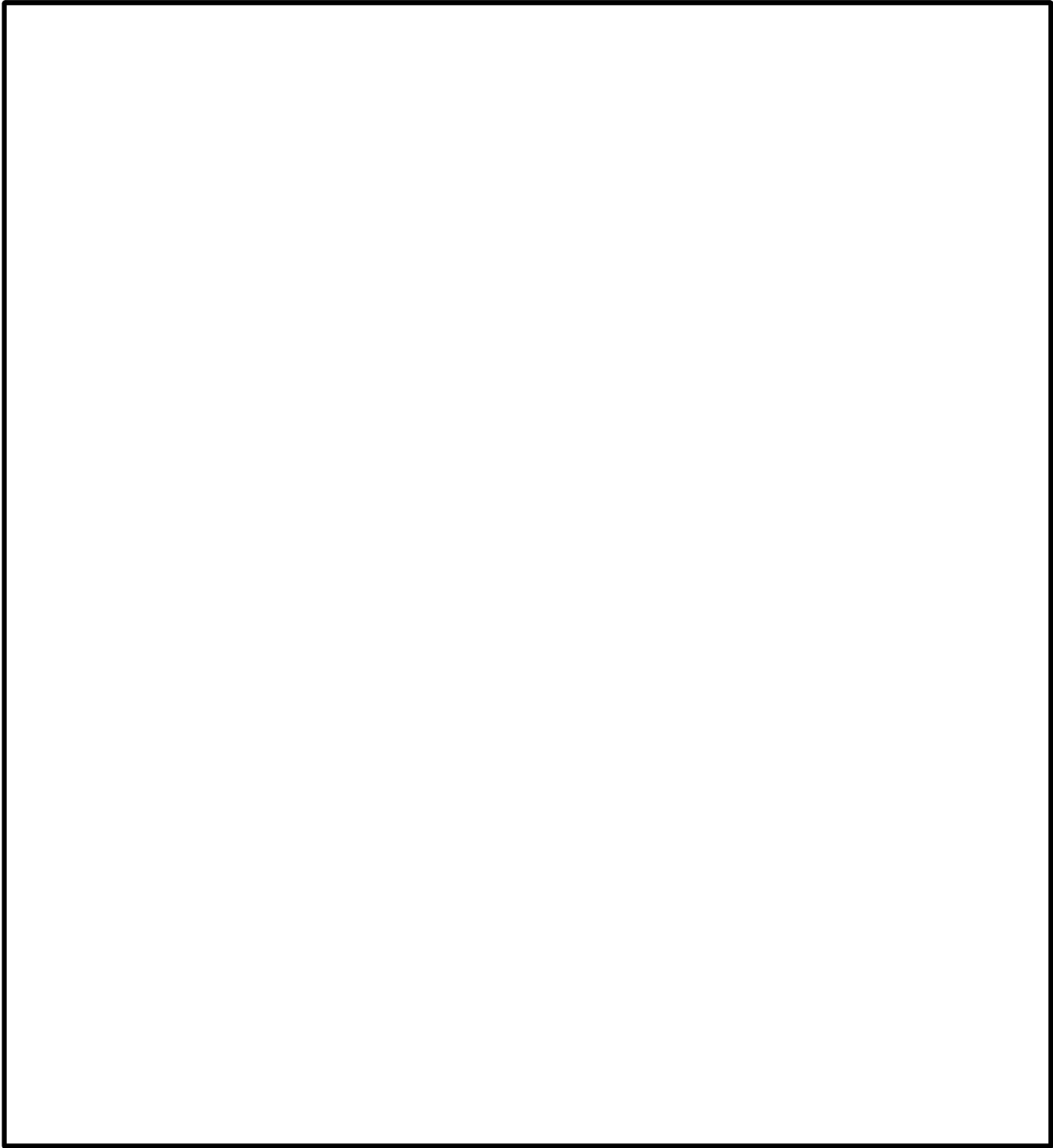
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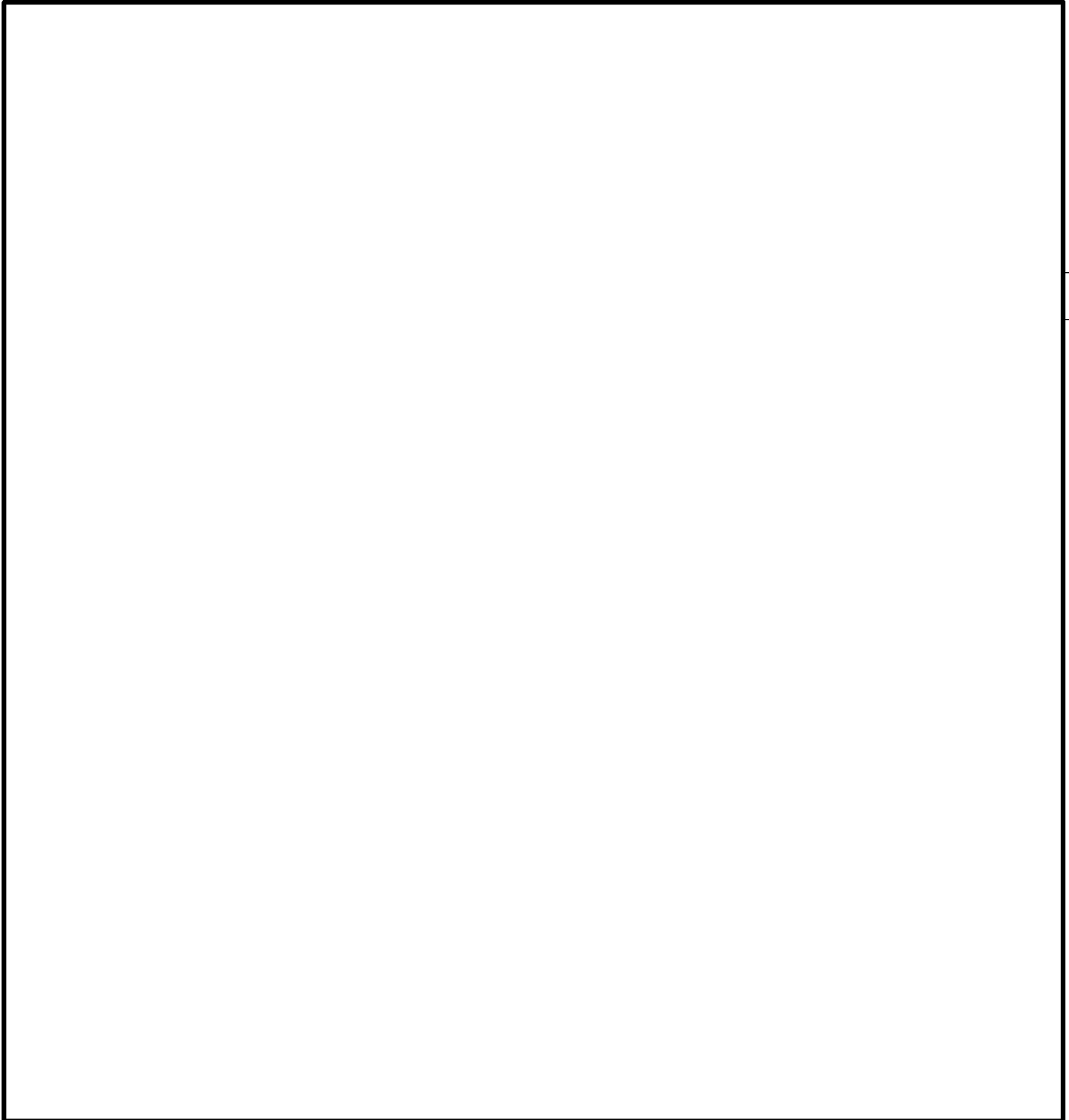
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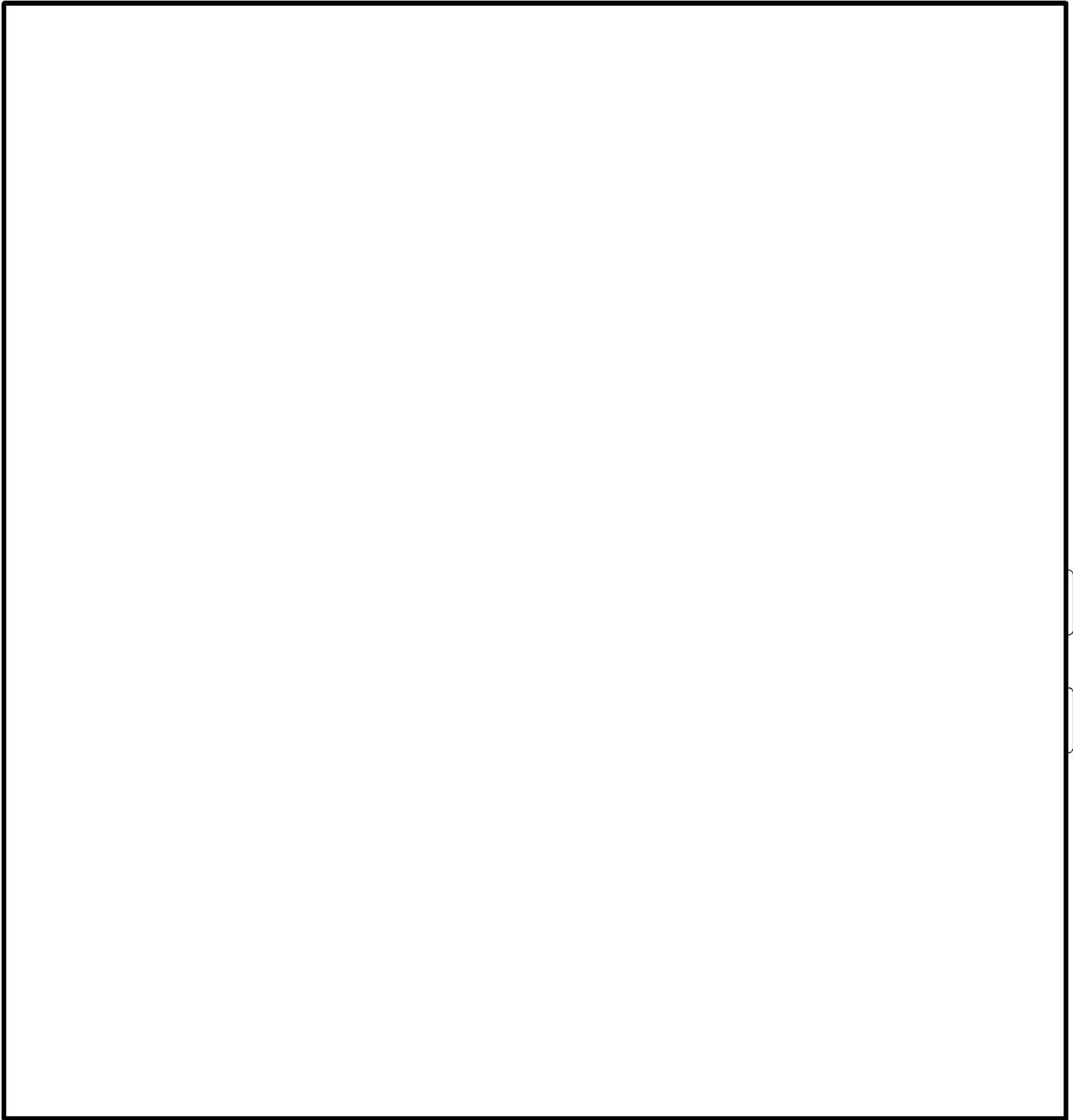
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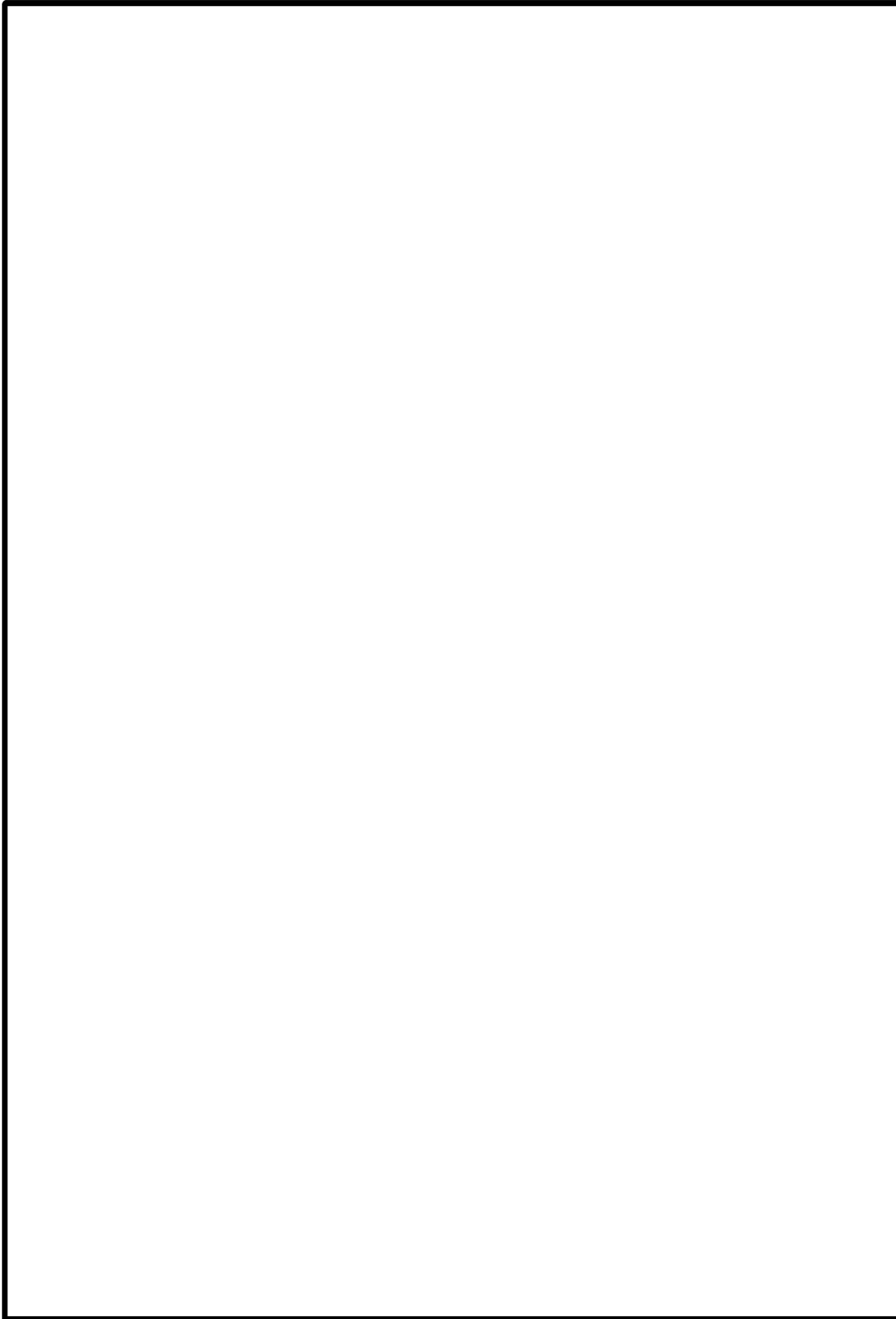
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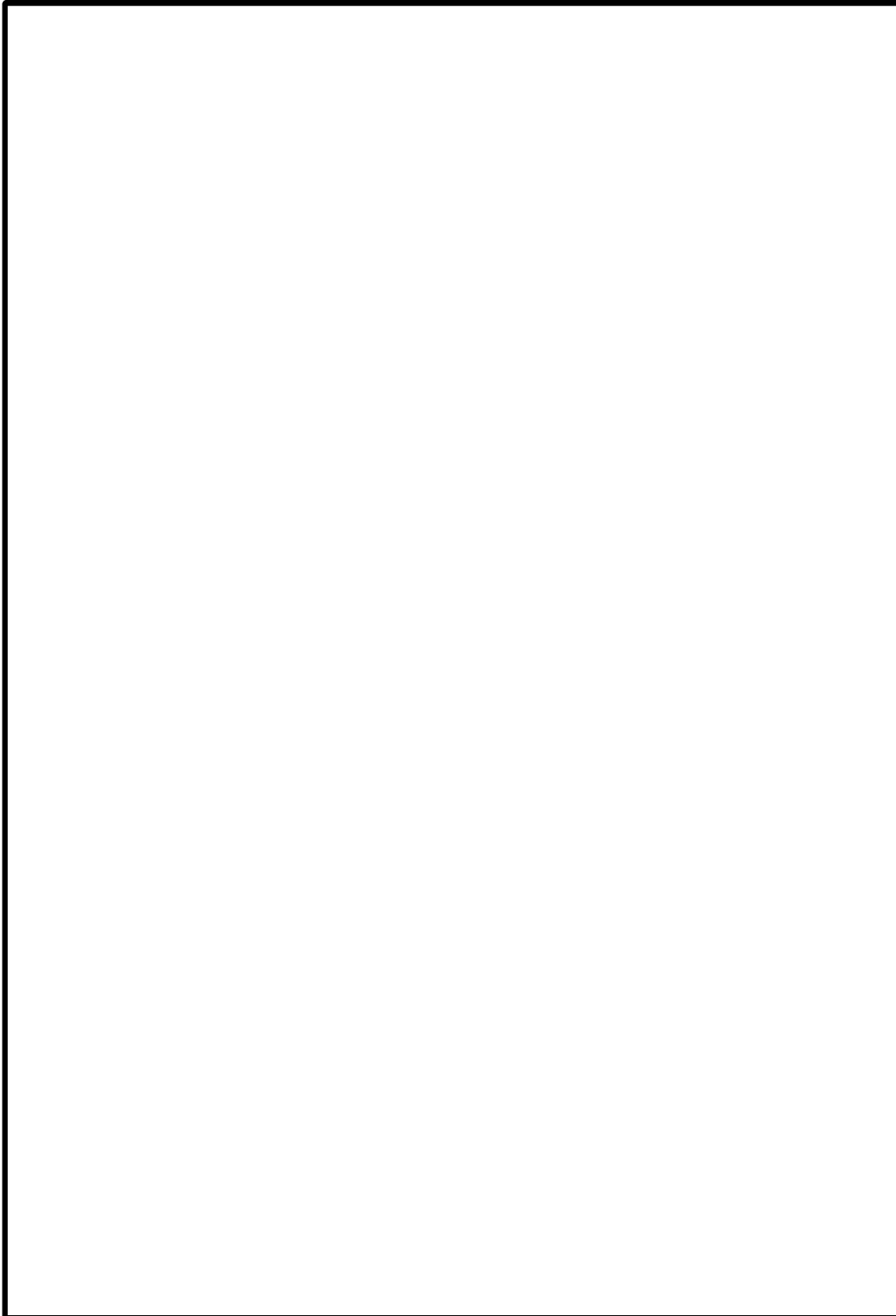


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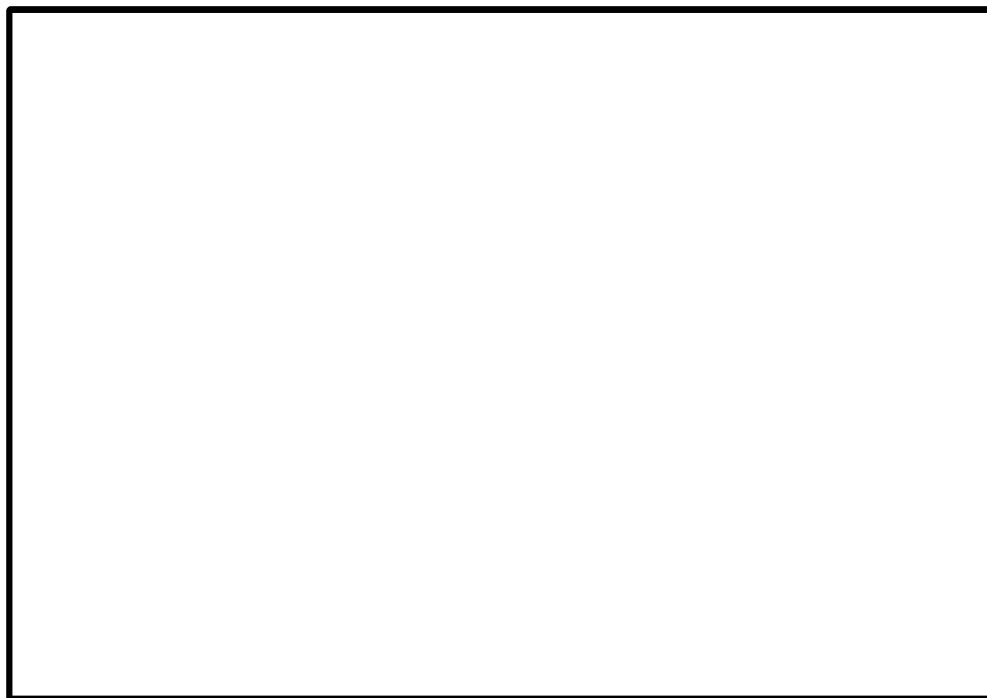


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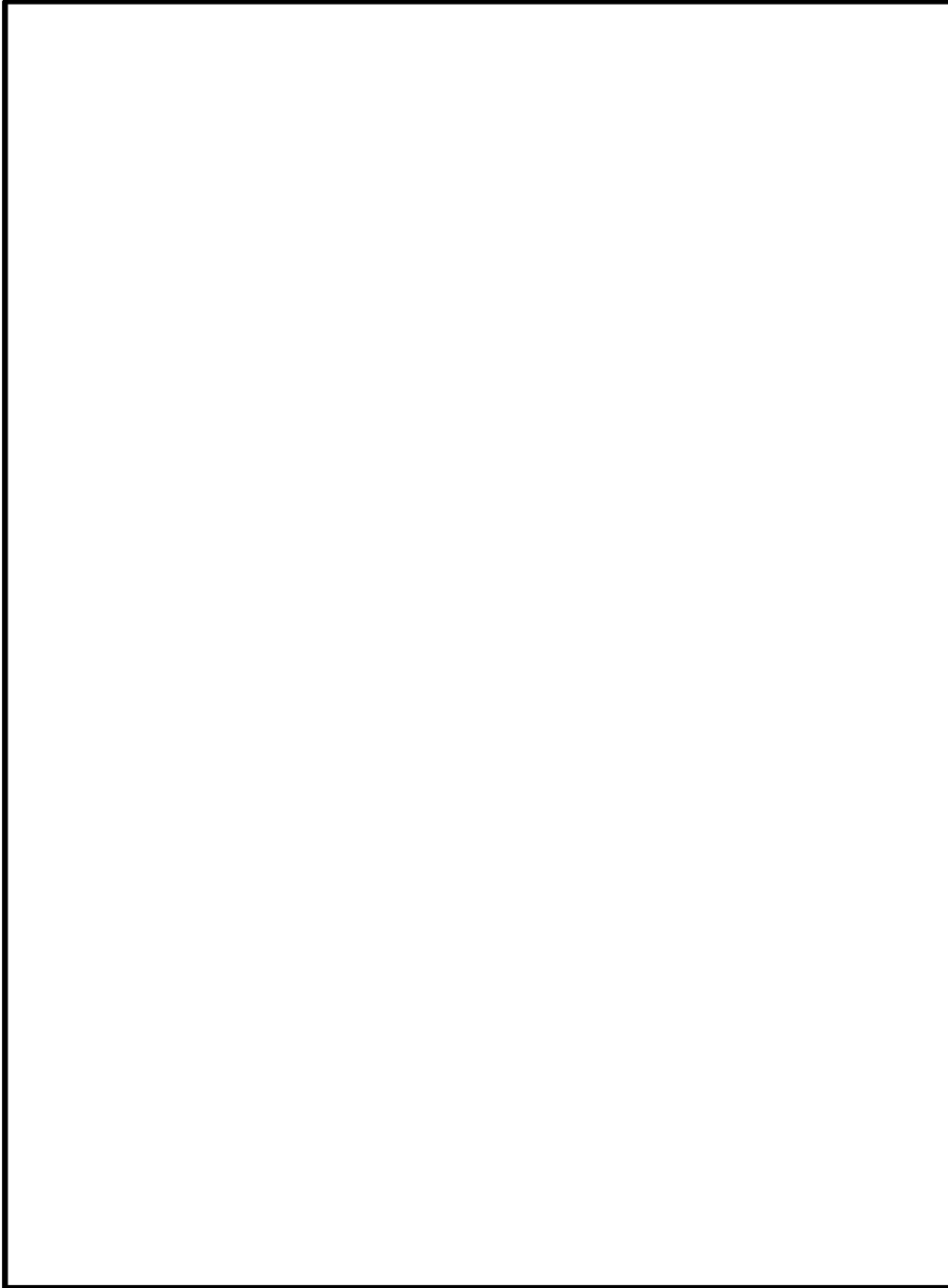
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PREP QUESTIONS

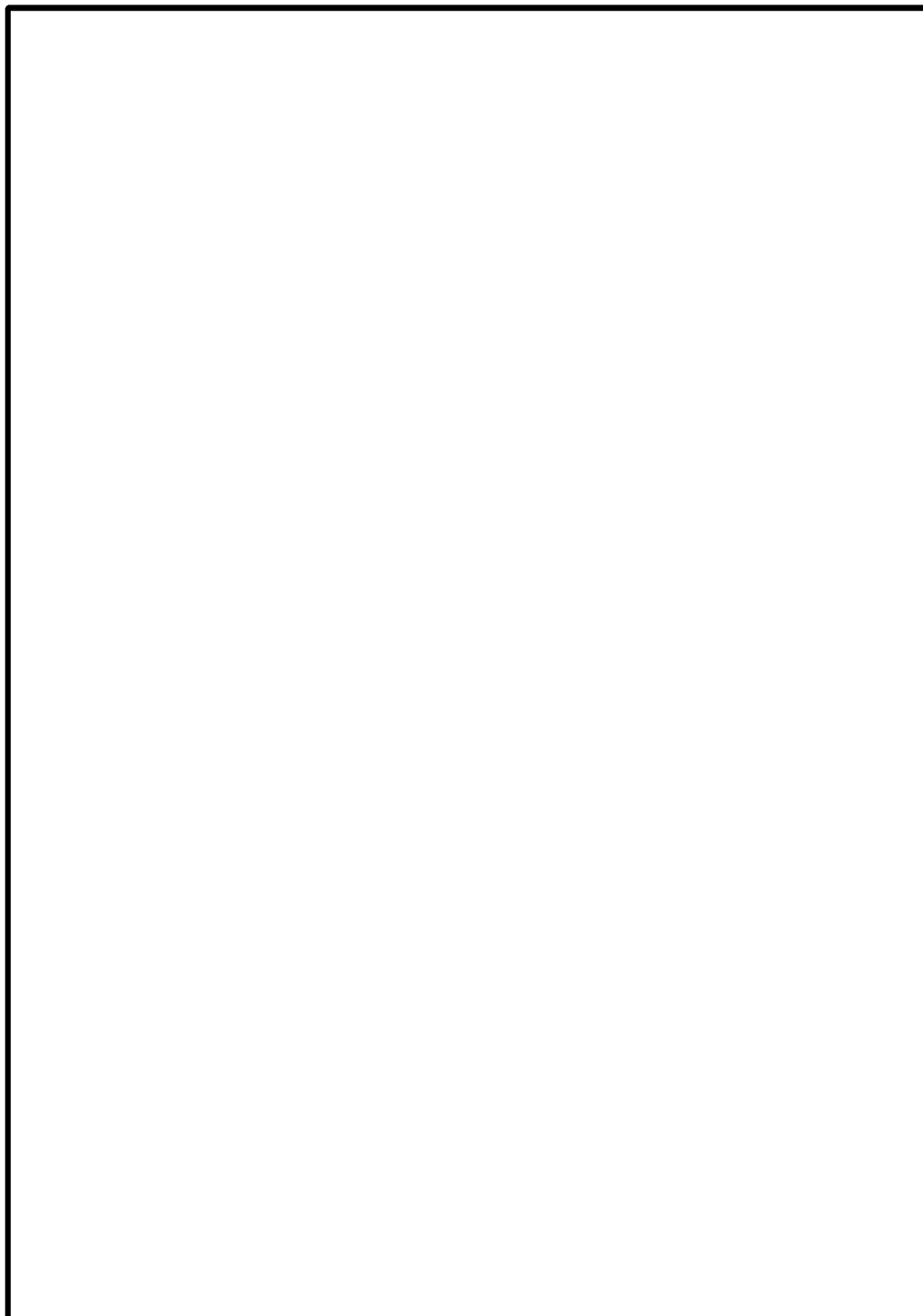
Hearing – Deferred Action for Childhood Arrivals (DACA)



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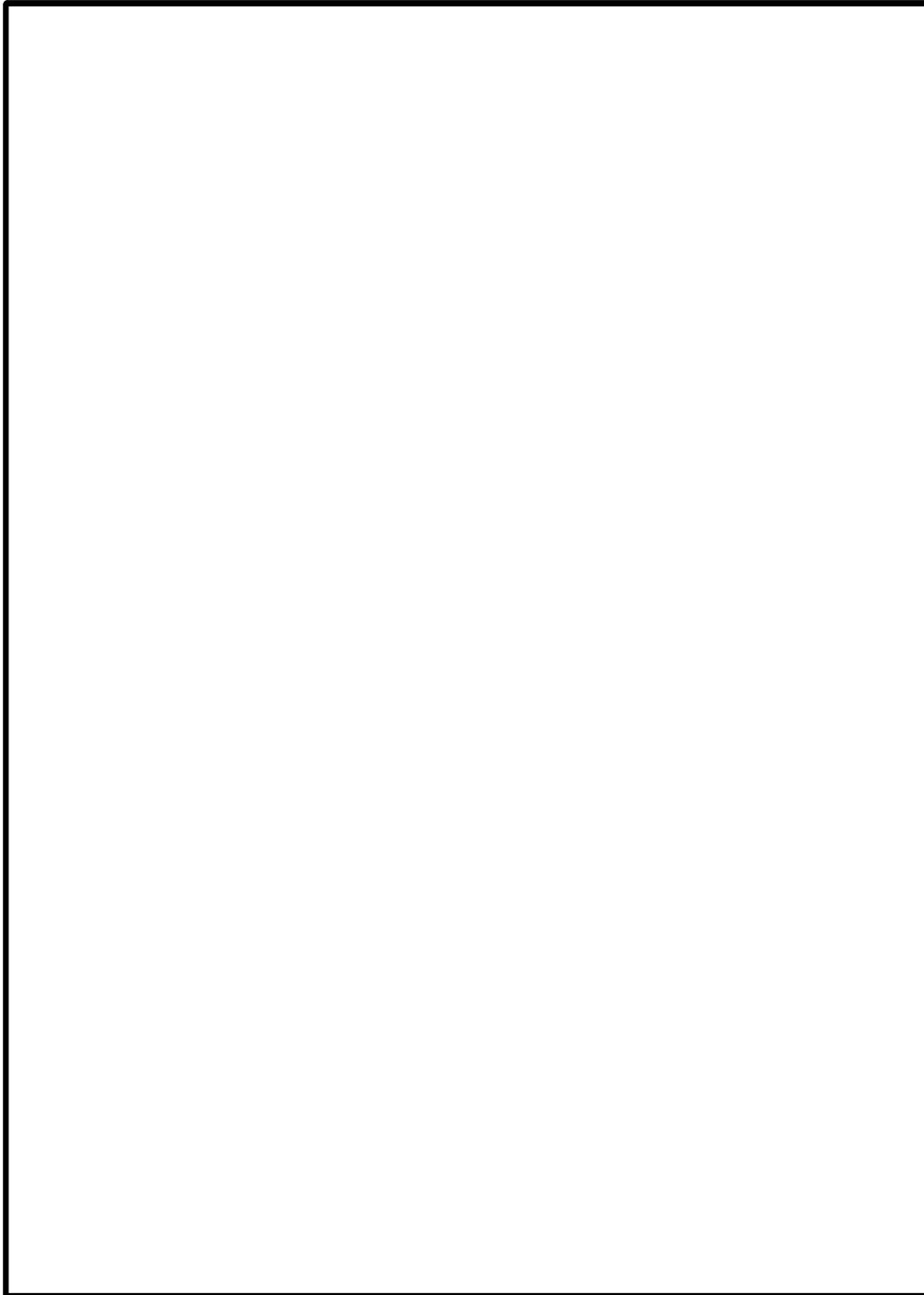


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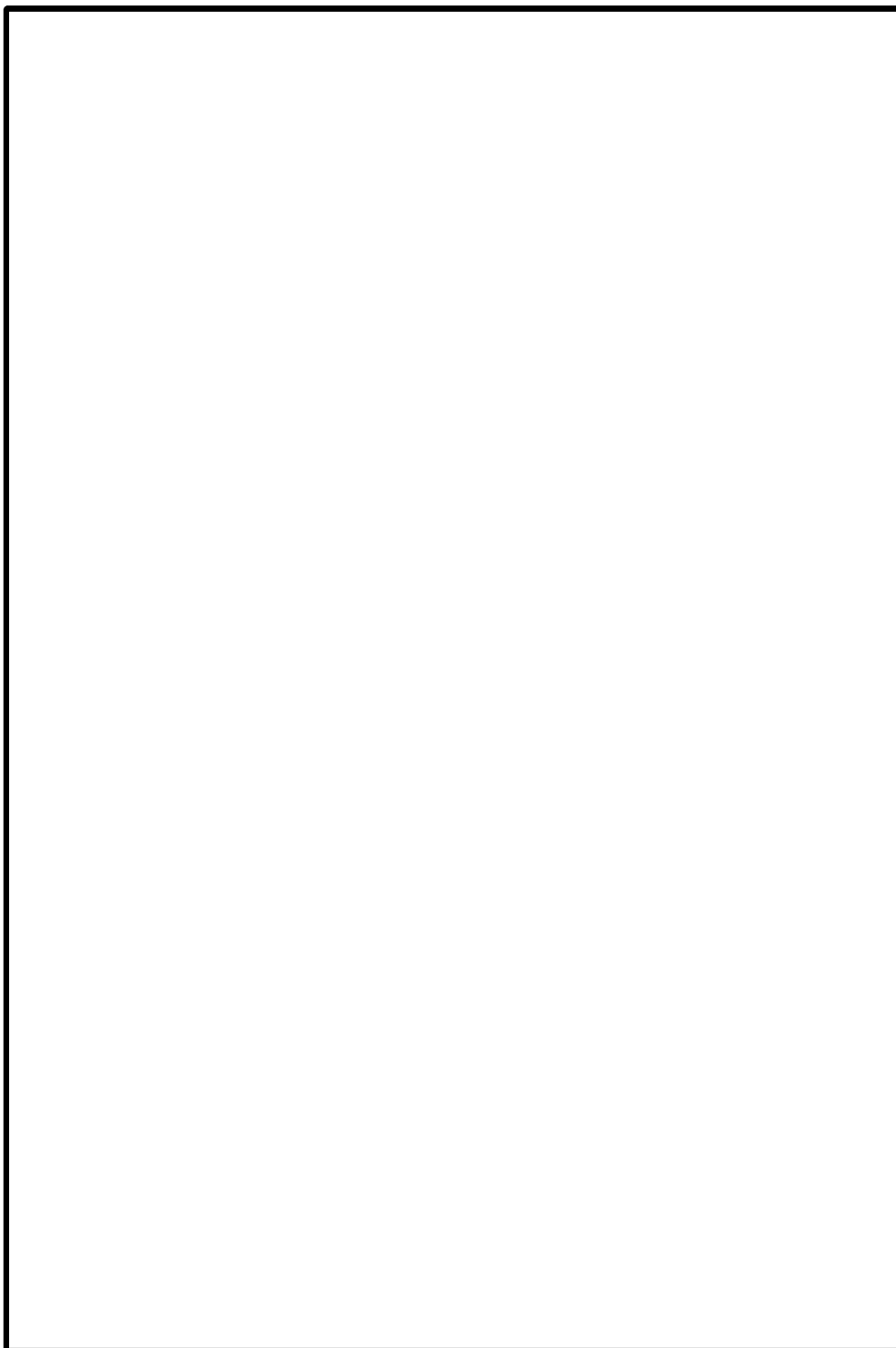


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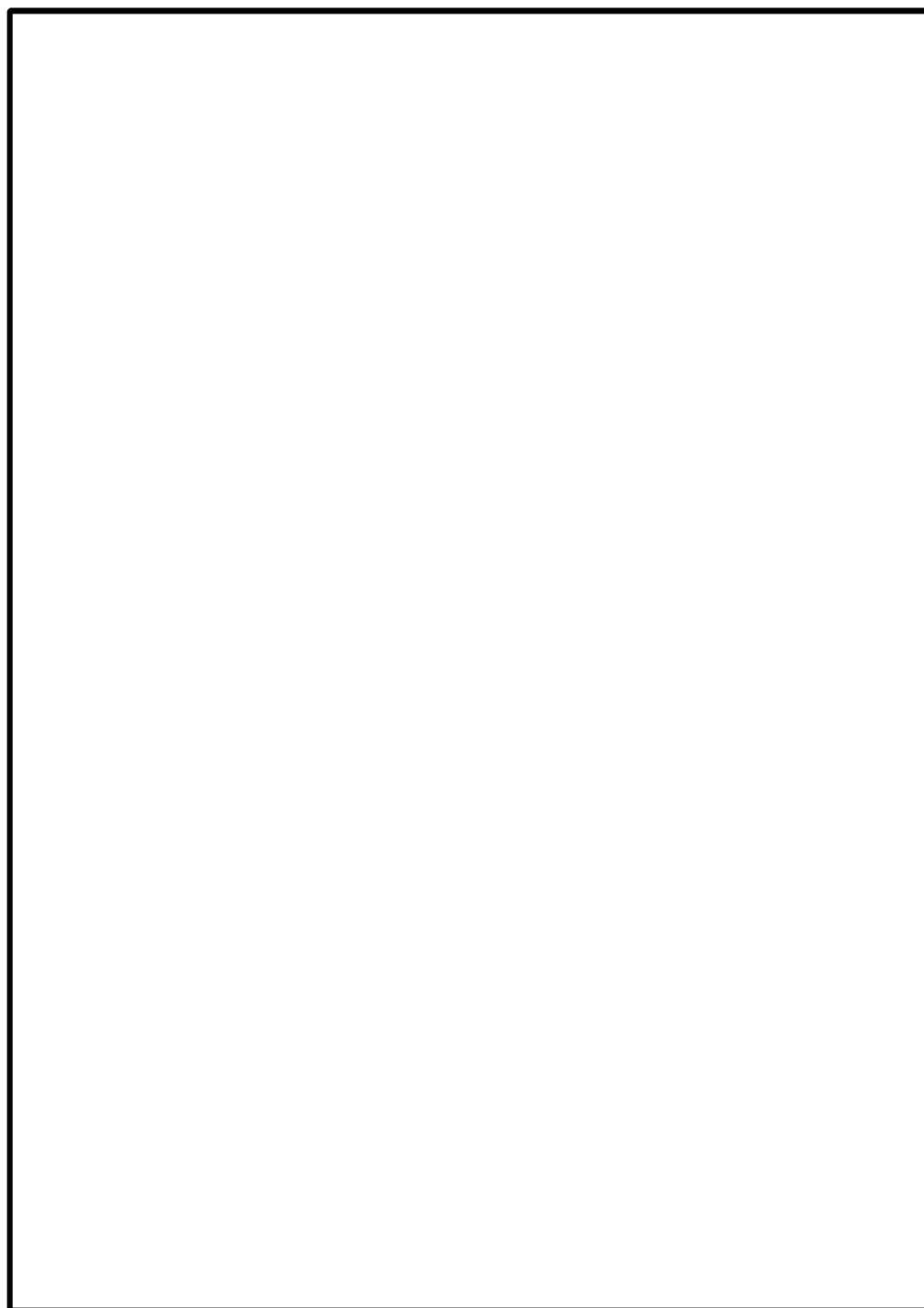
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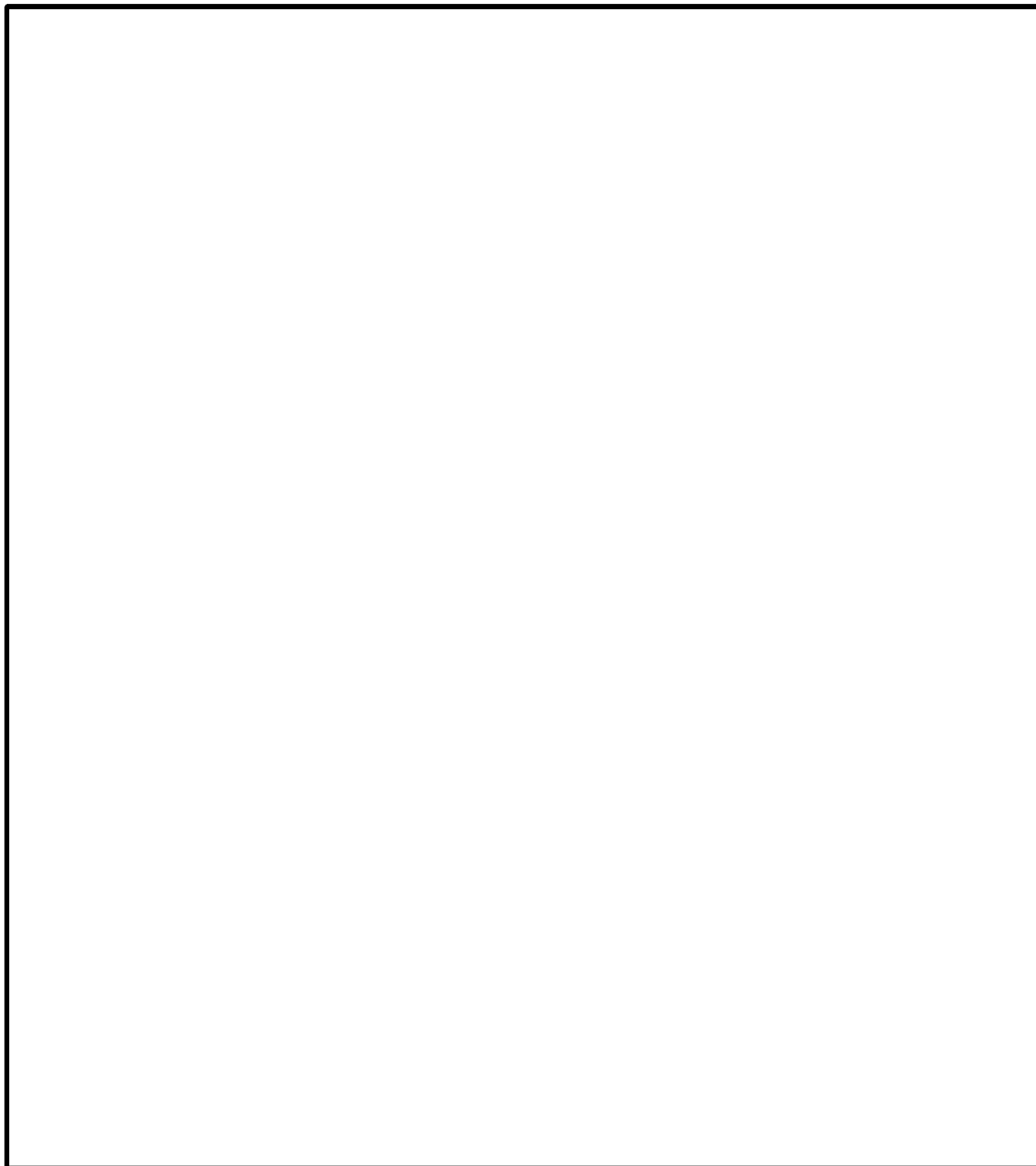
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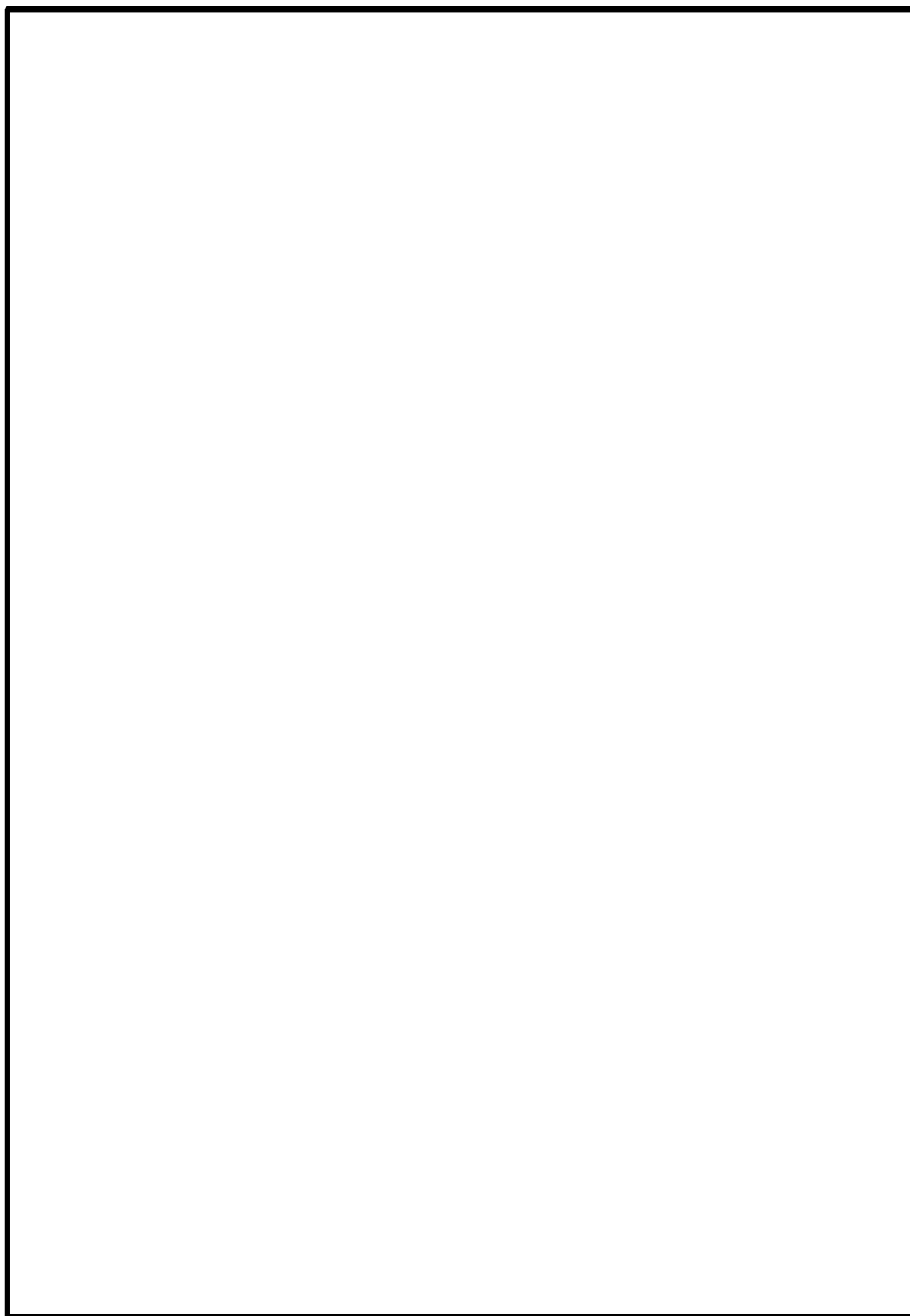
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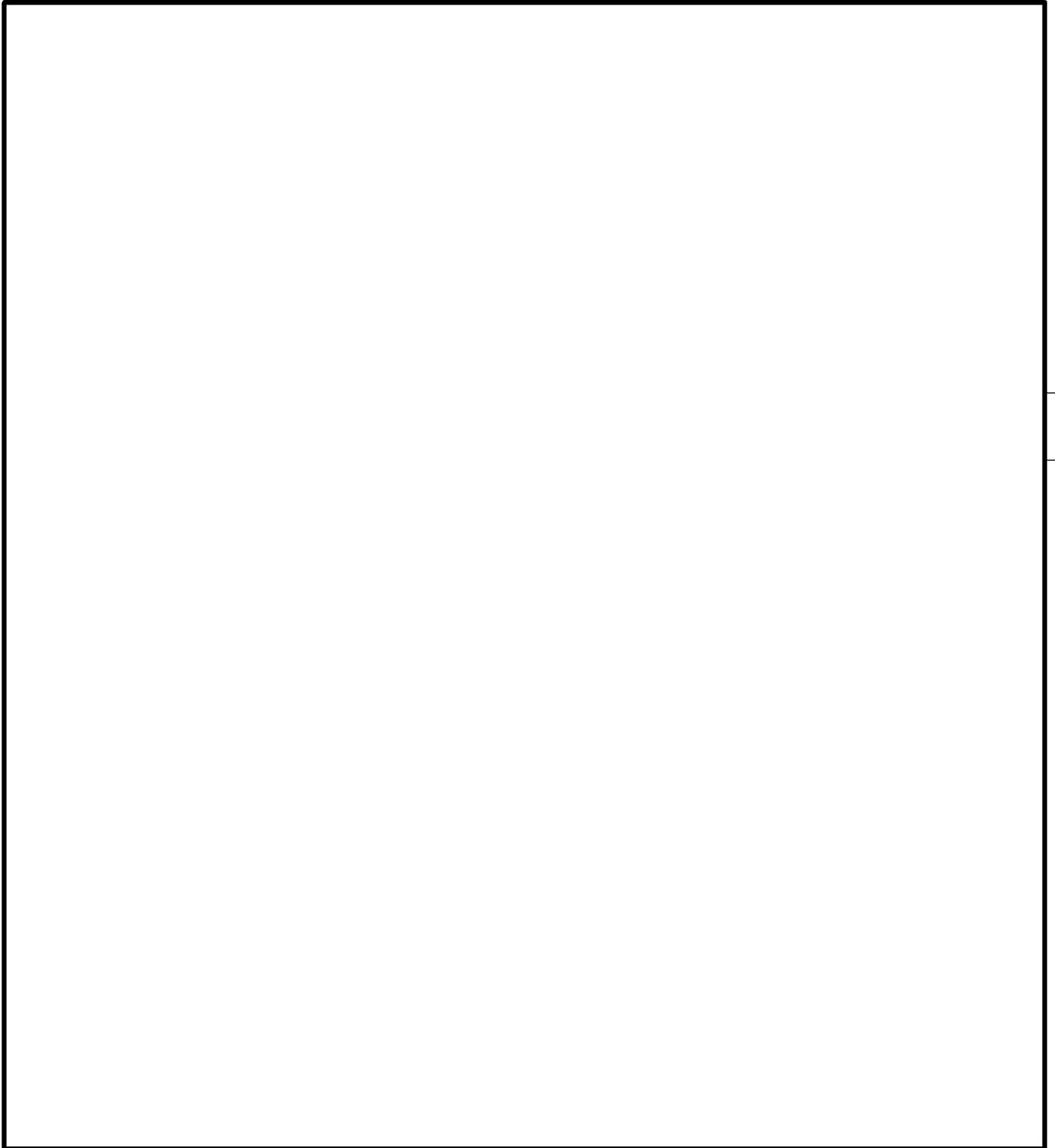
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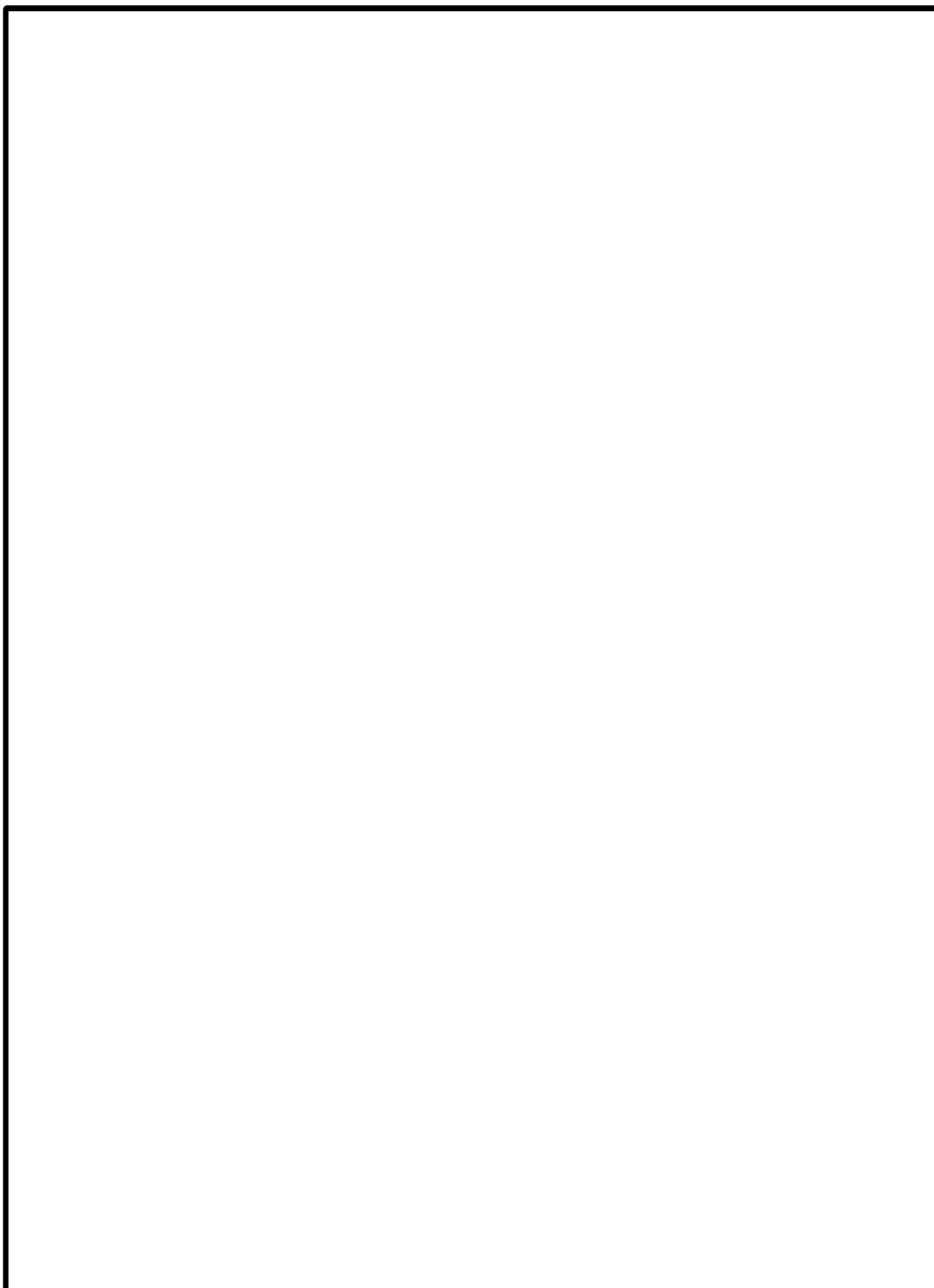
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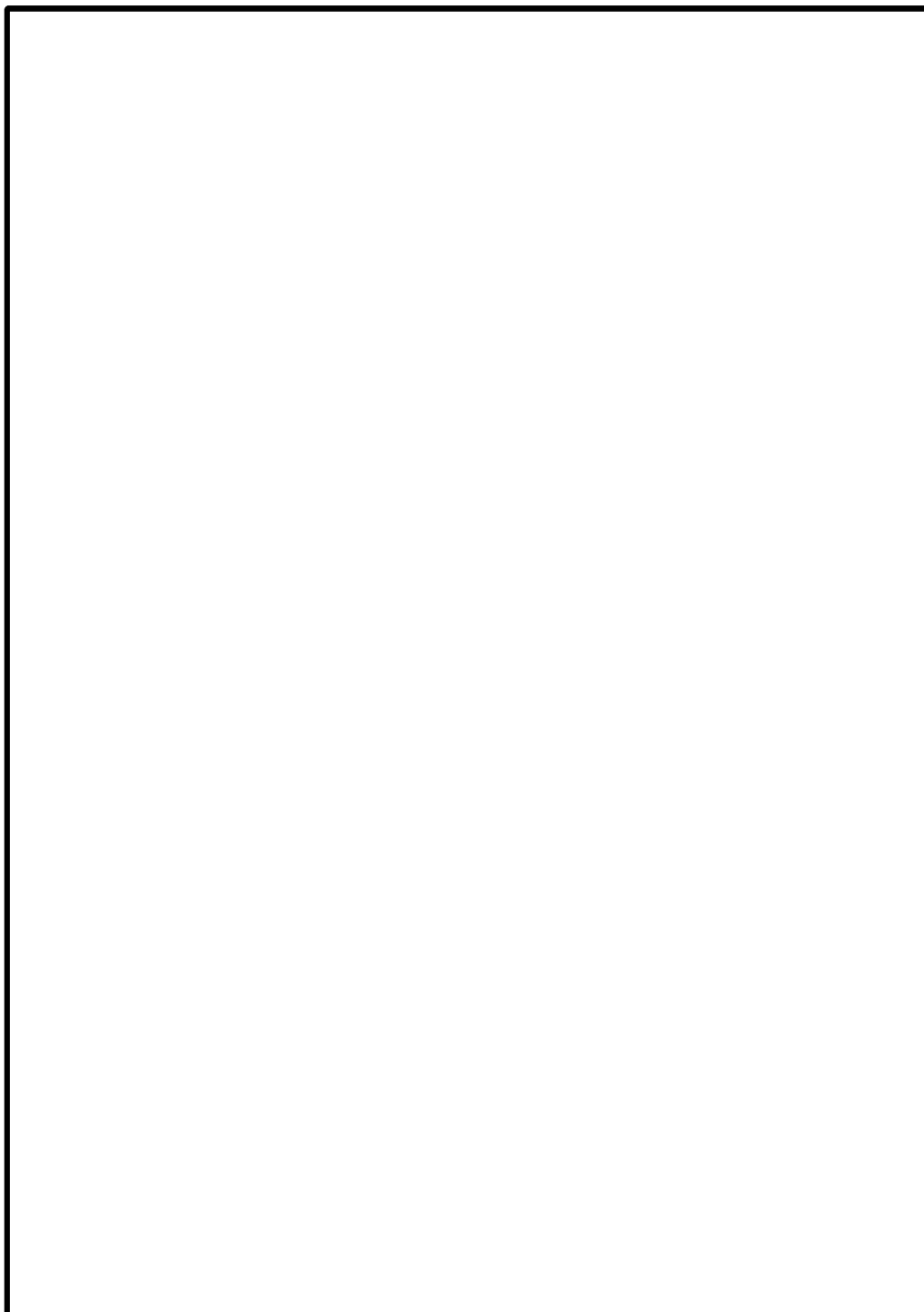
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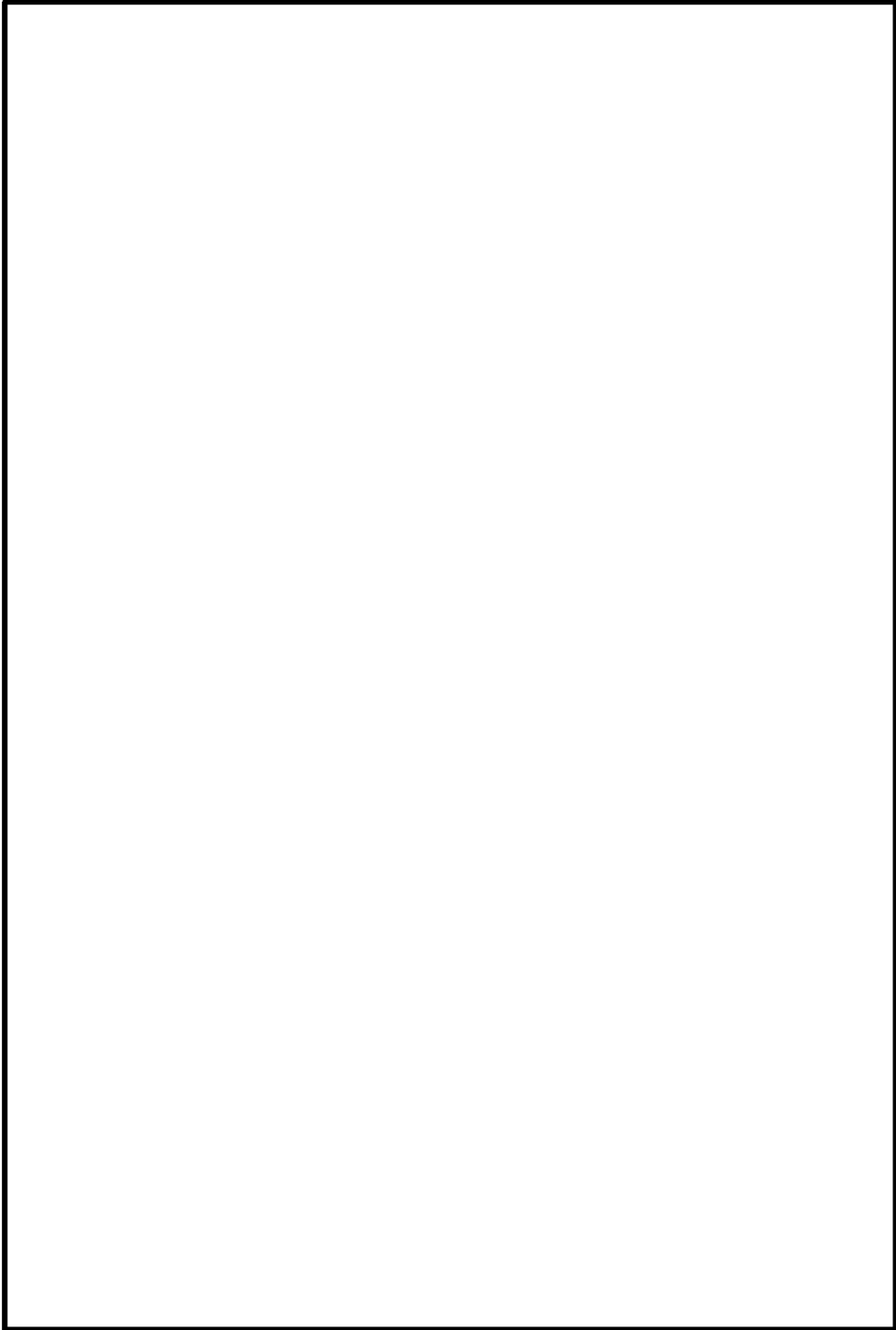


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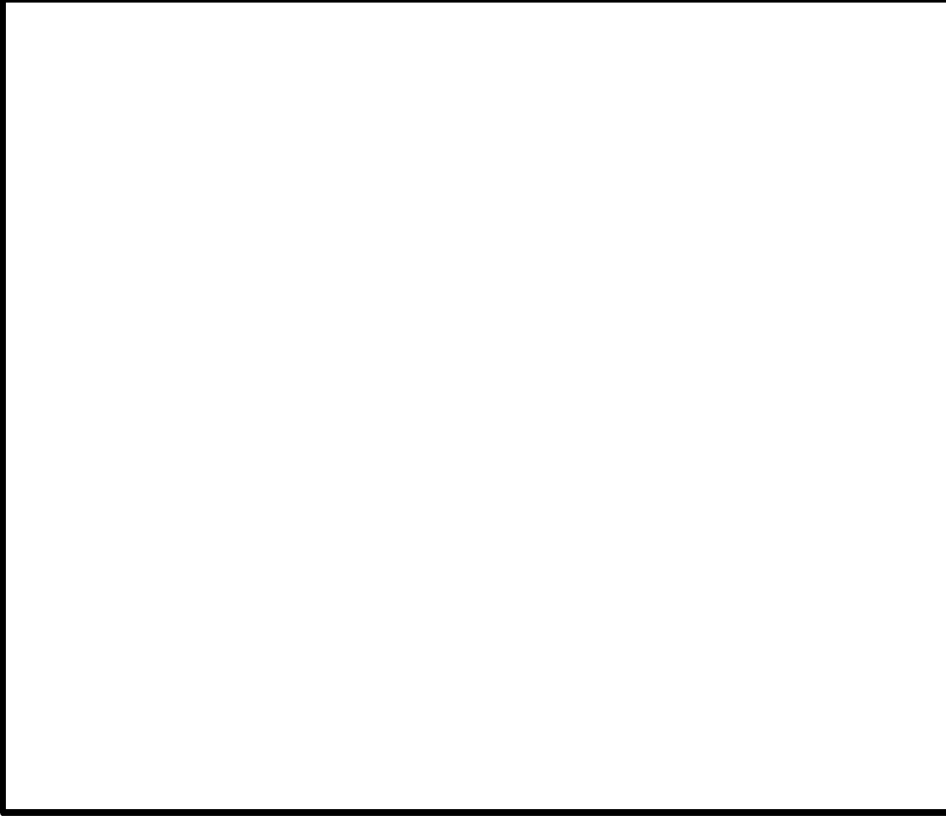
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Shirk, Georgette L

From: King, Alexander R
Sent: Wednesday, September 06, 2017 5:29 AM
To: Matuszak, Eileen N
Cc: La Bella, Magteld H; Garon, Michielle S; Umore, Victoria E; Robinson, Brandon M
Subject: FW: REVISED DACA FAQs FOR POSTING TODAY
Attachments: FAQs from USCIS.DOCX; Memorandum on Rescission Of Deferred Action For Childhood Arrivals.docx

Hi Eileen,

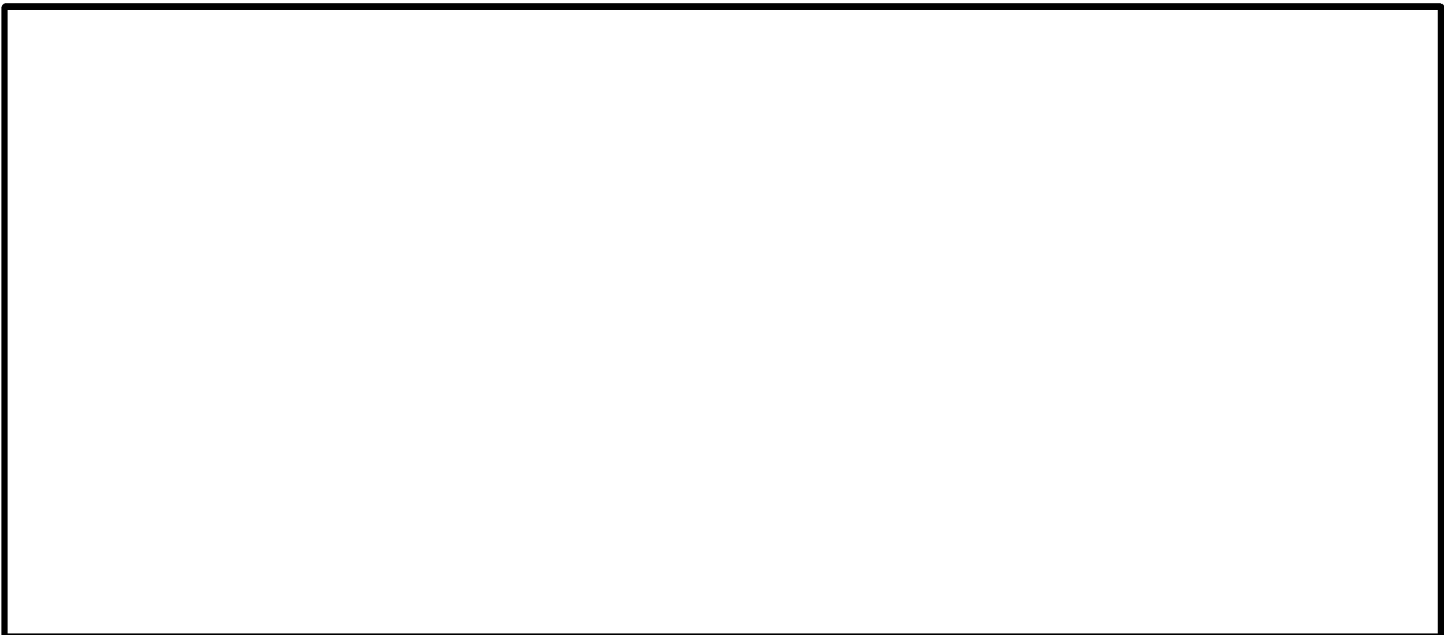


Thanks,

Alex

From: Levine, Laurence D
Sent: Wednesday, September 06, 2017 11:01:58 AM
To: Christensen, Gillian M; King, Alexander R; Garon, Michielle S; Robinson, Brandon M; Umore, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren
Cc: Nuebel Kovarik, Kathy; Ries, Lora L; Symons, Craig M; Neufeld, Donald W; Stiefel, Nathaniel I; Wheeler Roberts, Shannon L; Hatchett, Doline L; Young, Todd P
Subject: REVISED DACA FAQs FOR POSTING TODAY

Good morning everyone,



Feel free to call, please let me know when you get this email and we'll press forward. Thanks everyone.

Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security



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From: Christensen, Gillian M
Sent: Tuesday, September 05, 2017 4:05 PM
To: Levine, Laurence D; King, Alexander R; Blando, Steve E; Garon, Michelle S; Robinson, Brandon M; Umore, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N
Subject: RE: Question from the media



From: Levine, Laurence D
Sent: Tuesday, September 05, 2017 3:49:26 PM
To: King, Alexander R; Blando, Steve E; Garon, Michelle S; Robinson, Brandon M; Umore, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N
Cc: Christensen, Gillian M
Subject: RE: Question from the media

Adding Gillian – she may have some high-level approved responses

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security



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From: King, Alexander R
Sent: Tuesday, September 05, 2017 3:19 PM
To: Blando, Steve E; Garon, Michelle S; Robinson, Brandon M; Umore, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Levine, Laurence D; Matuszak, Eileen N
Subject: RE: Question from the media

Hi Steve,



Thanks,
Alex

From: Blando, Steve E
Sent: Tuesday, September 05, 2017 2:56 PM
To: Garon, Michelle S; King, Alexander R; Robinson, Brandon M; Umoru, Victoria E
Subject: Question from the media

Good afternoon,

Looking for clarification on the below.



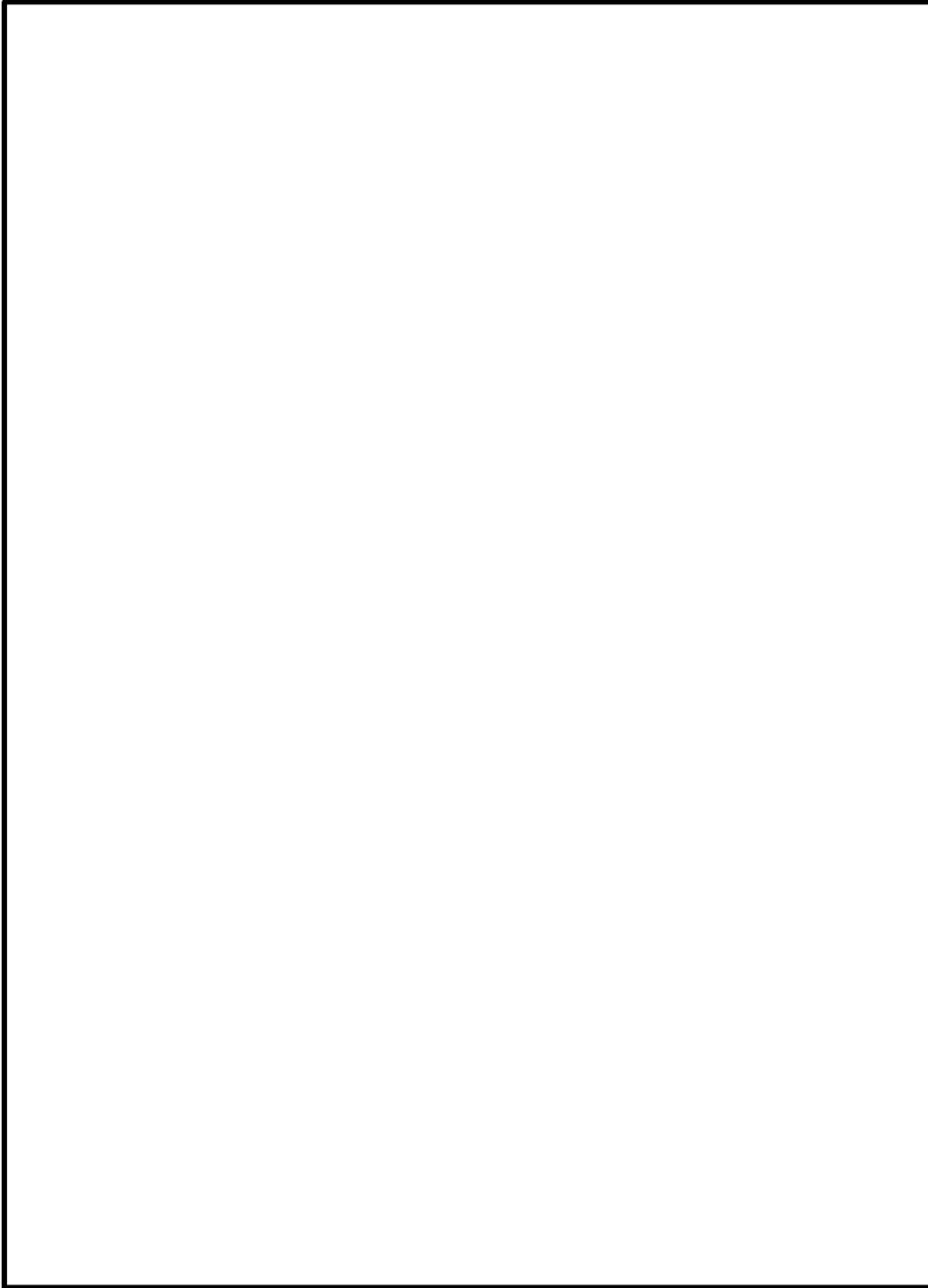
Thanks,
Steve



Steve Blando
Public Affairs Officer
Office of Communications
Media Relations Division
U.S. Citizenship and Immigration Services
Department of Homeland Security



FAQ changes
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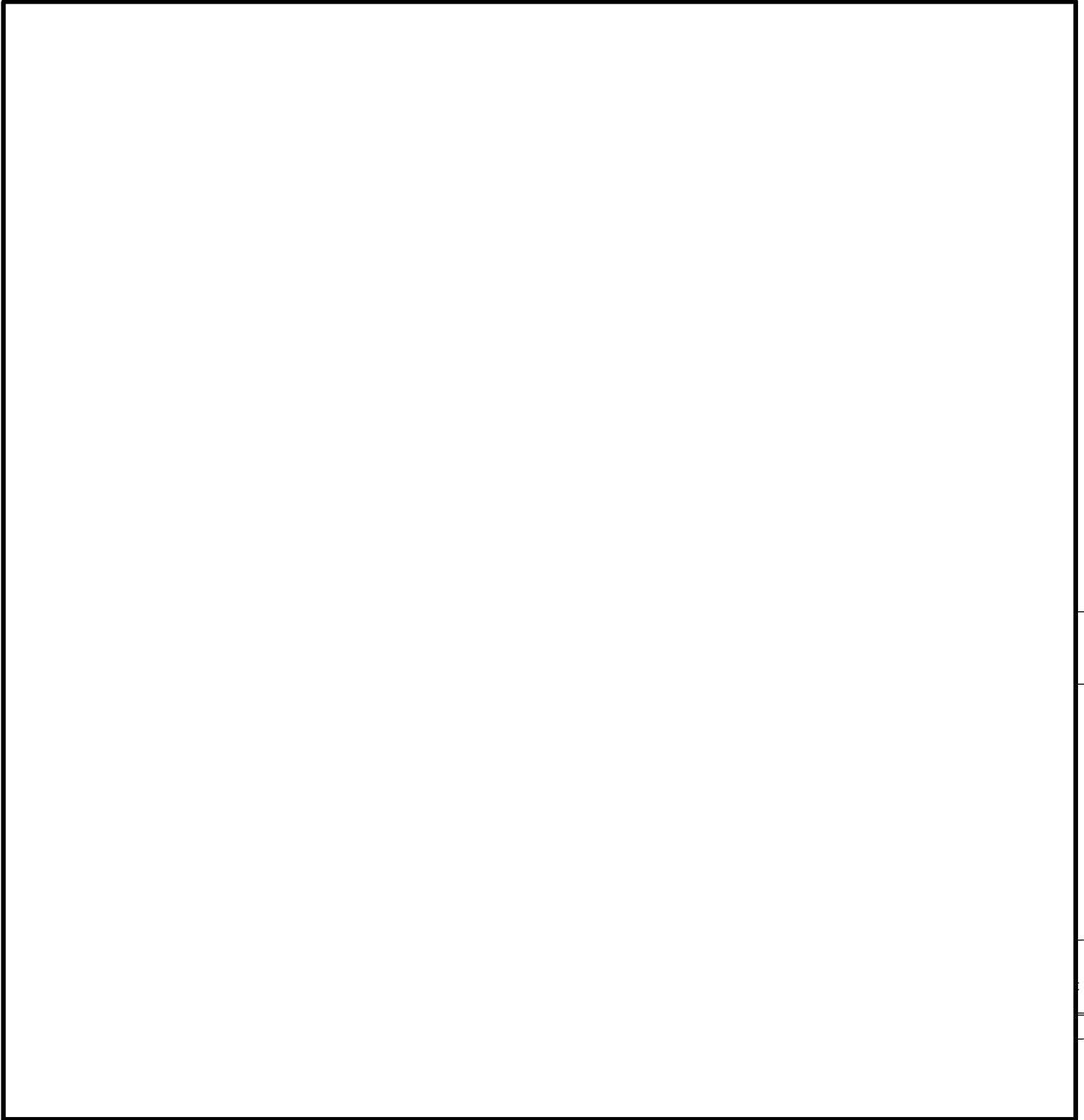


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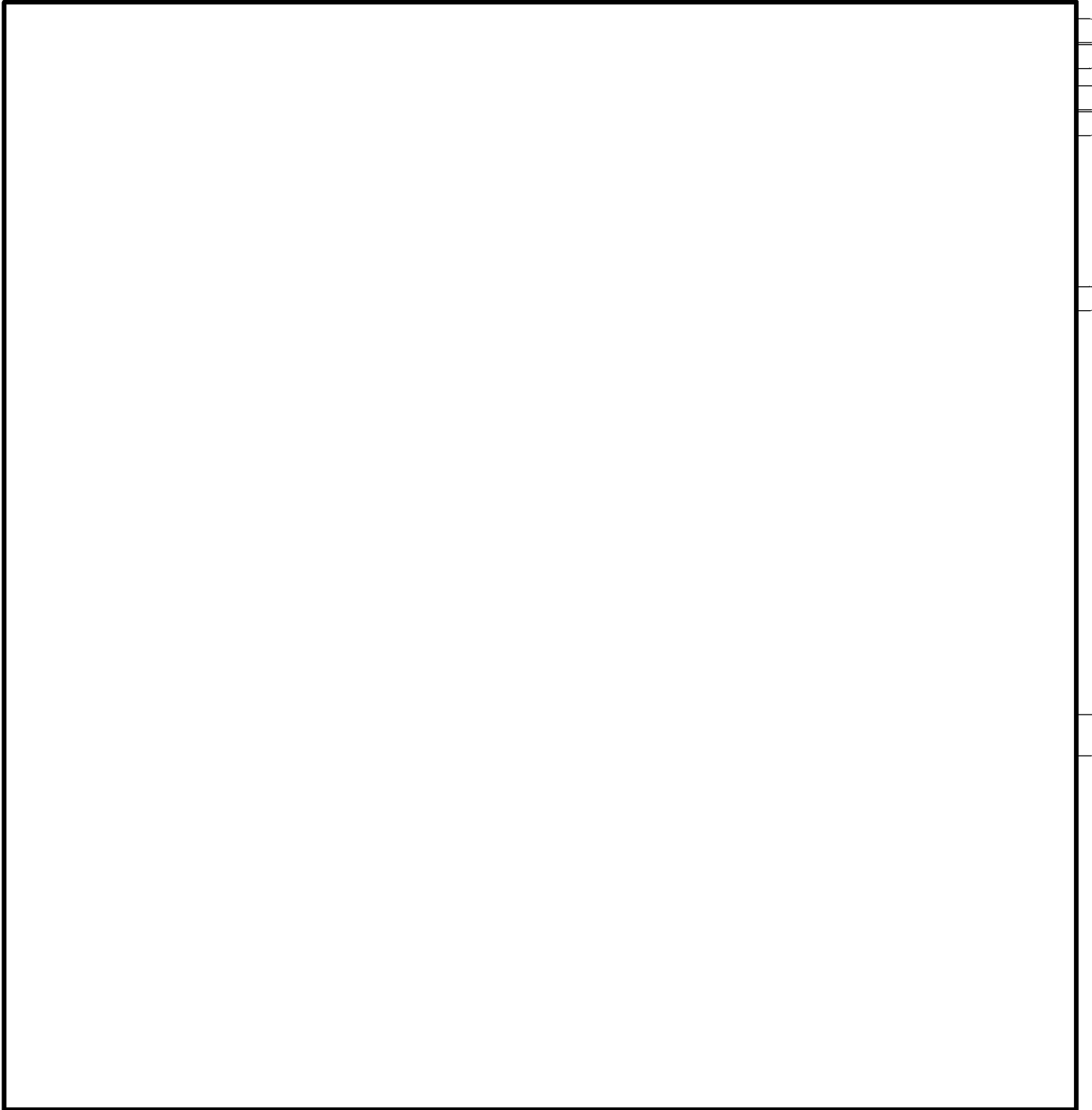


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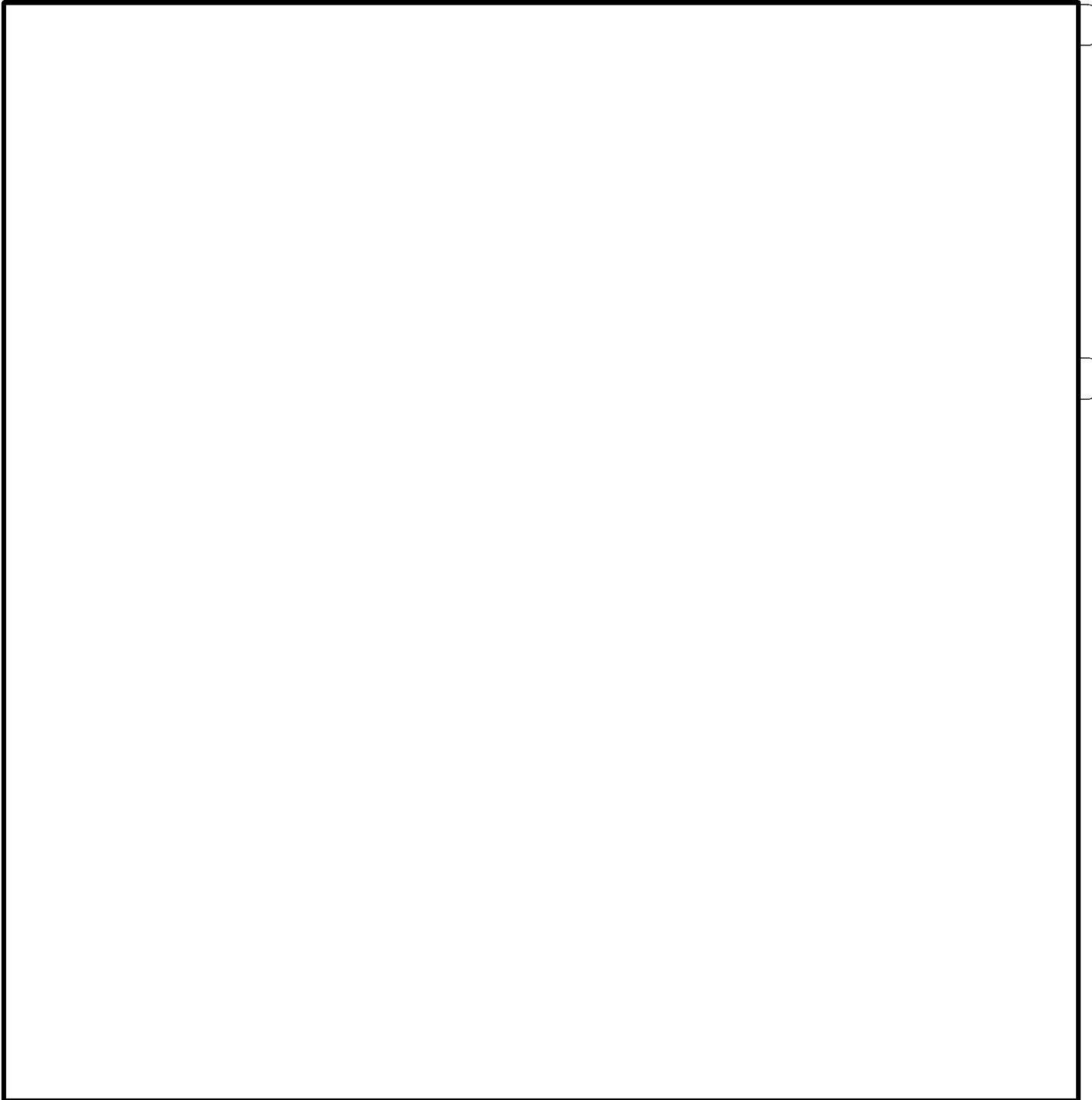
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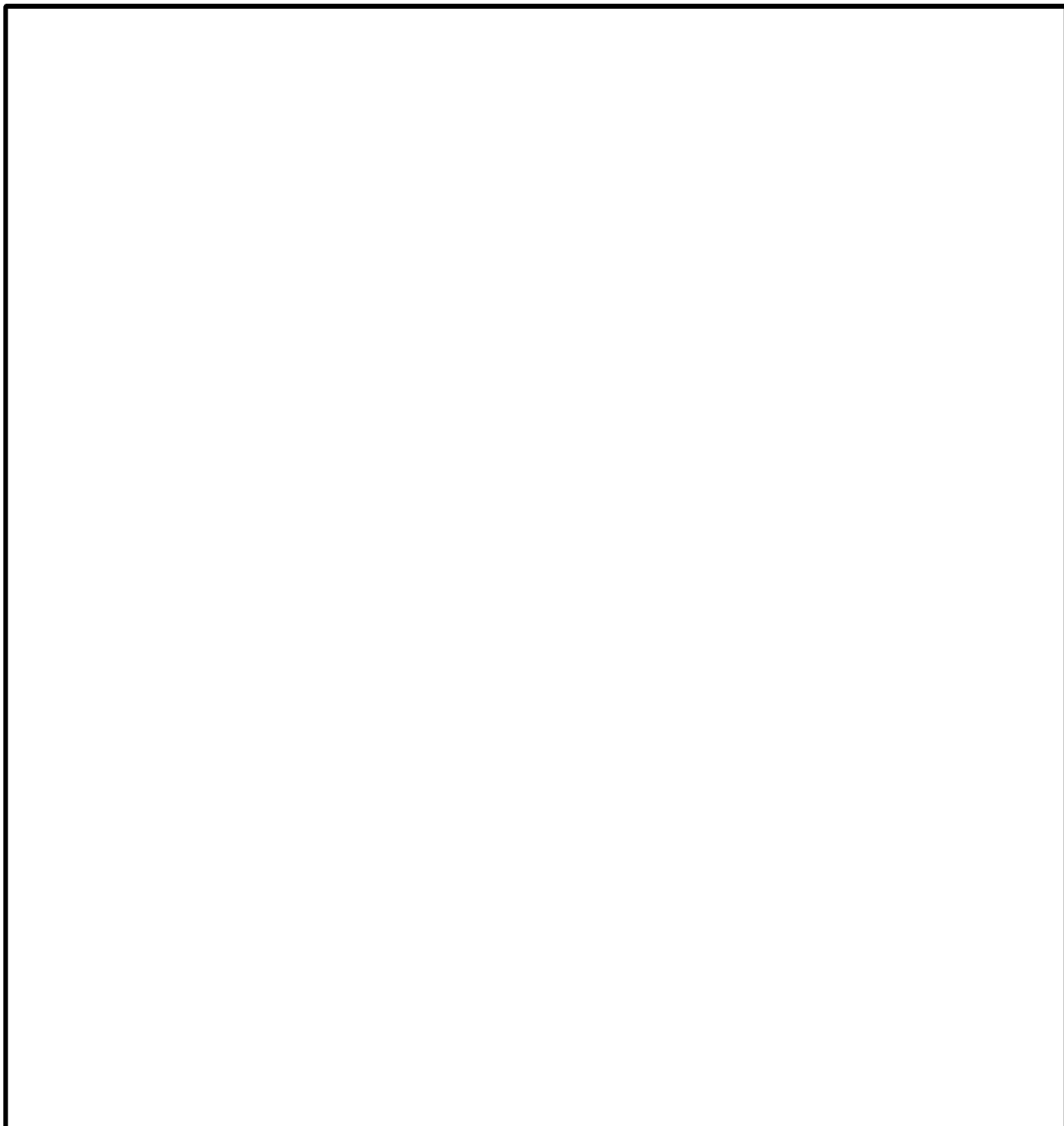
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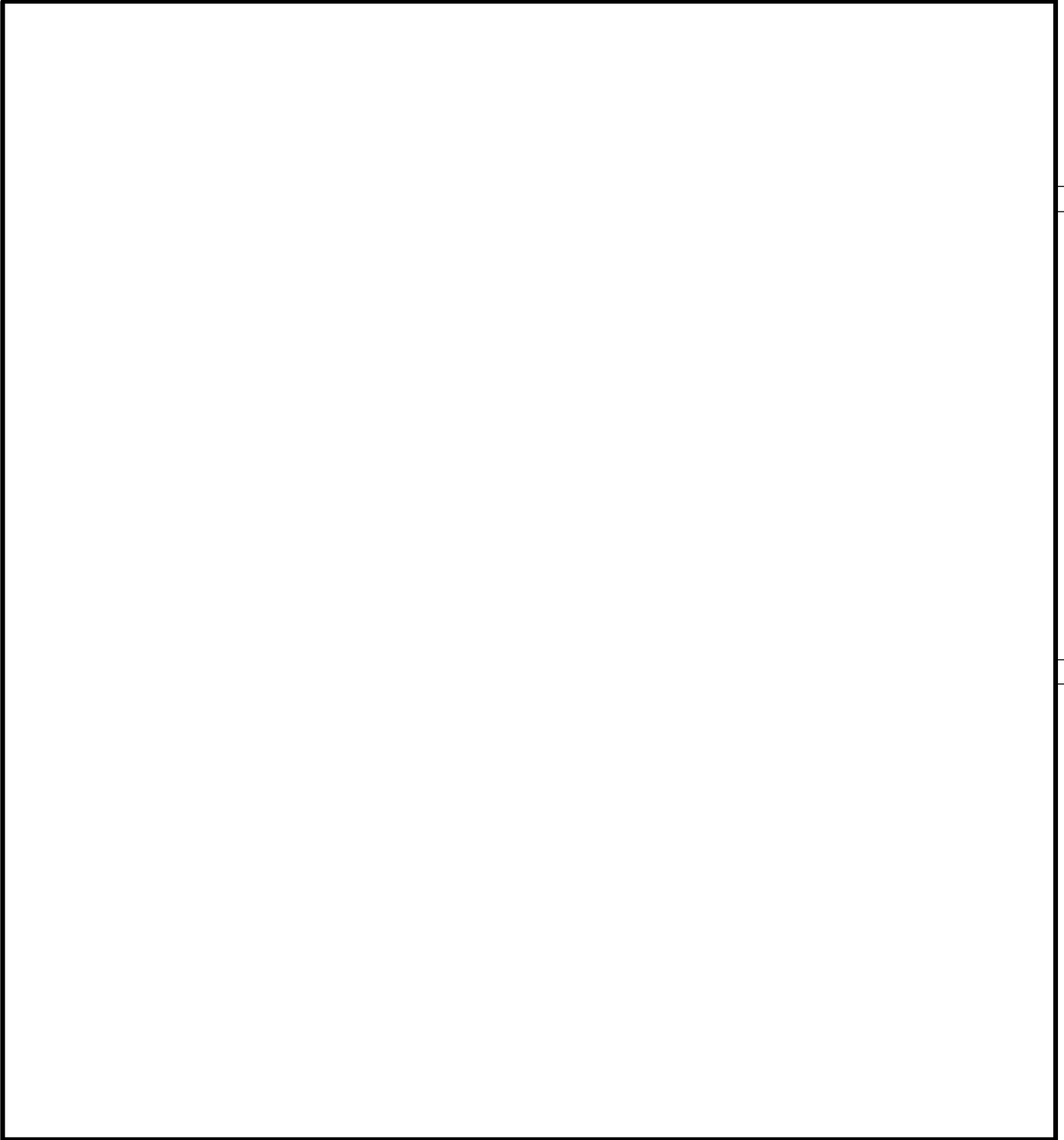
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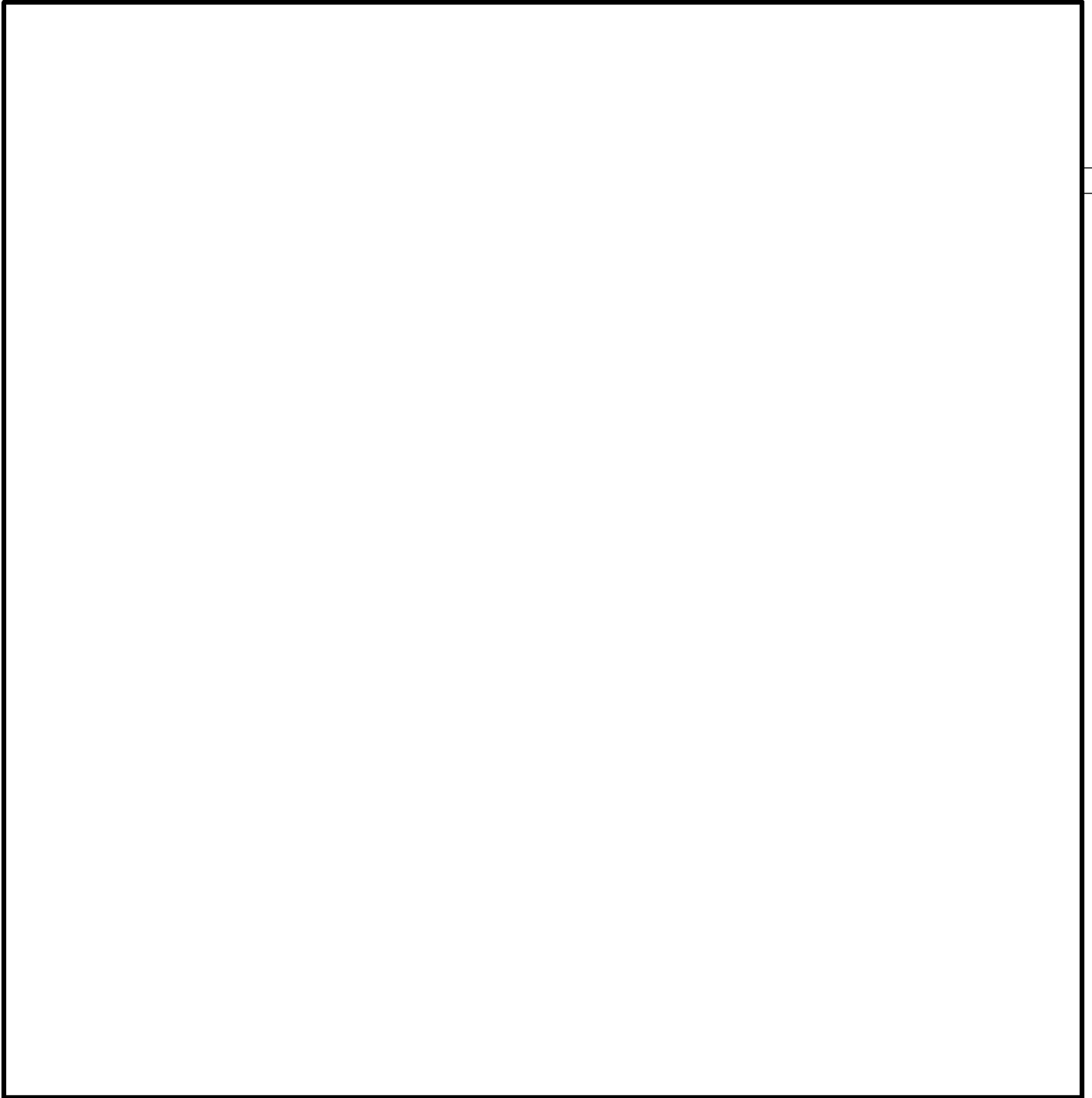
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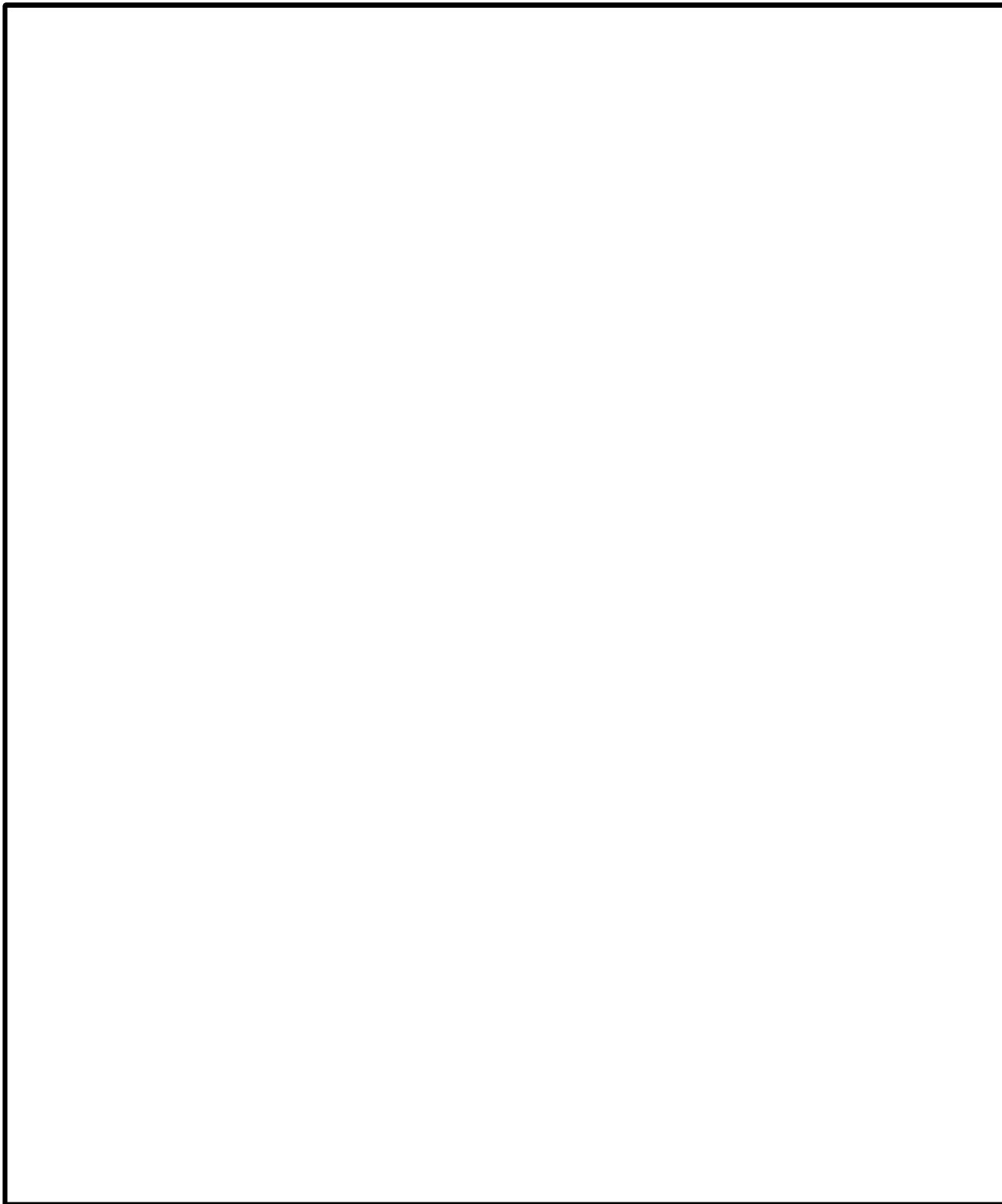
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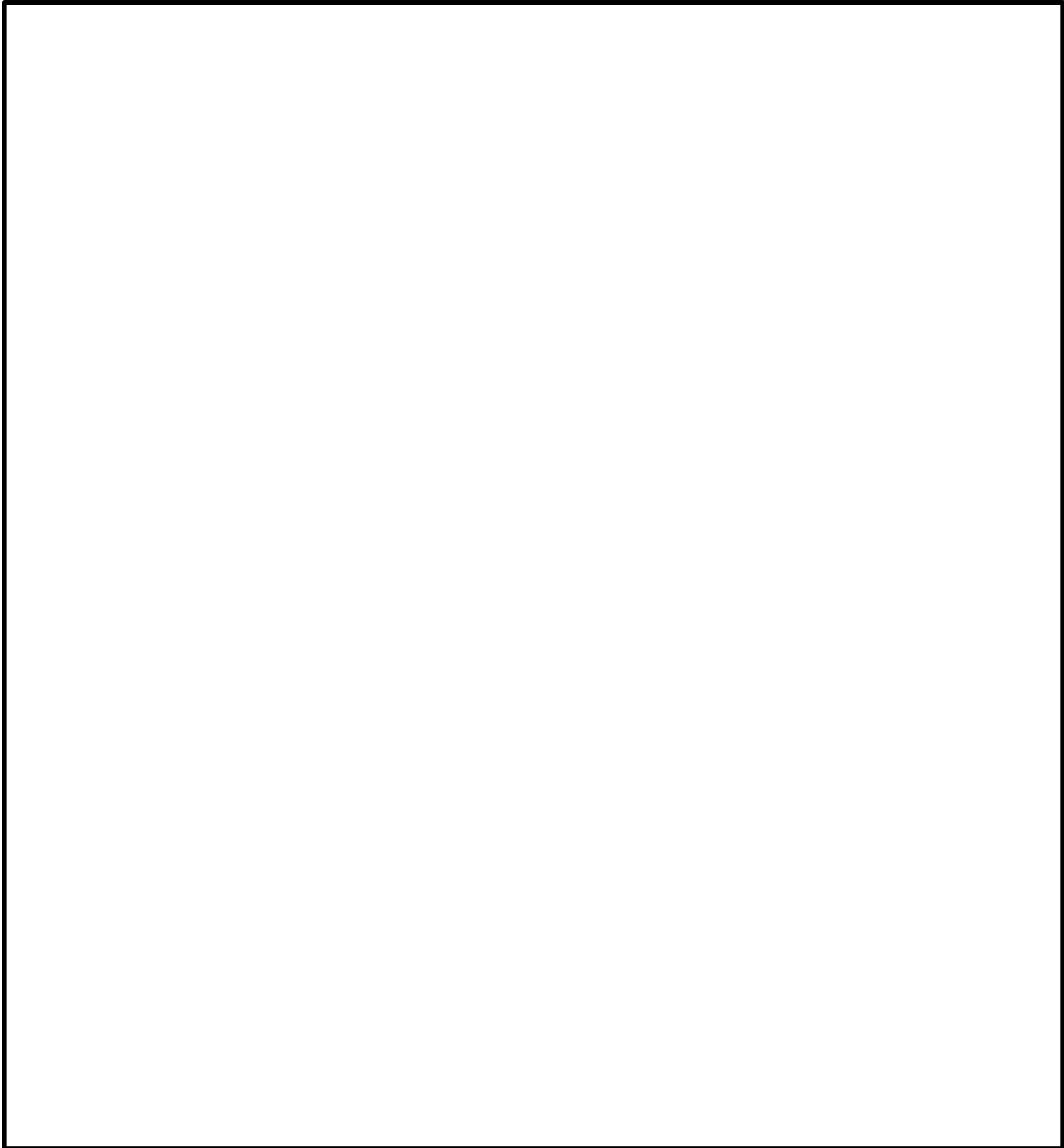
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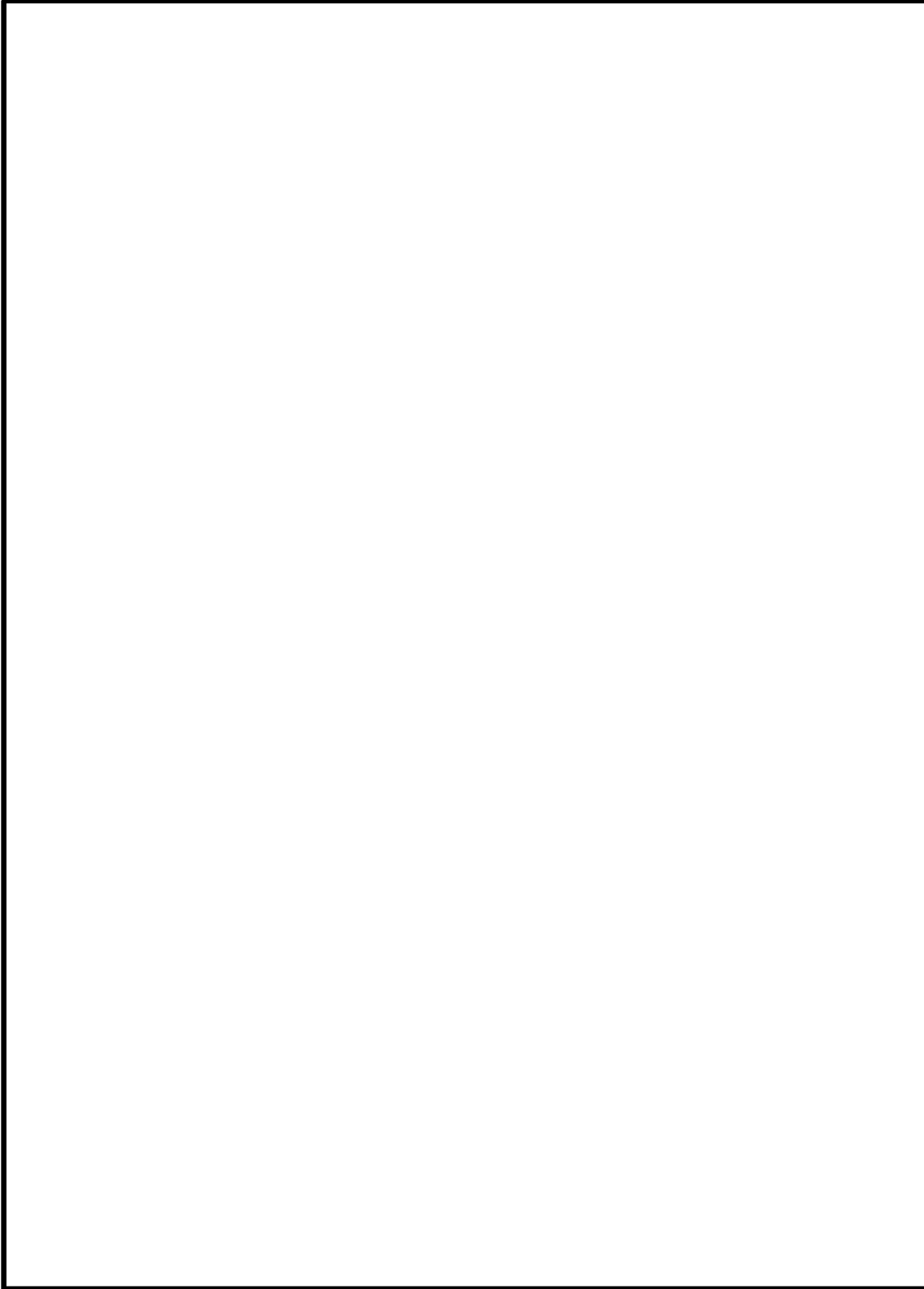


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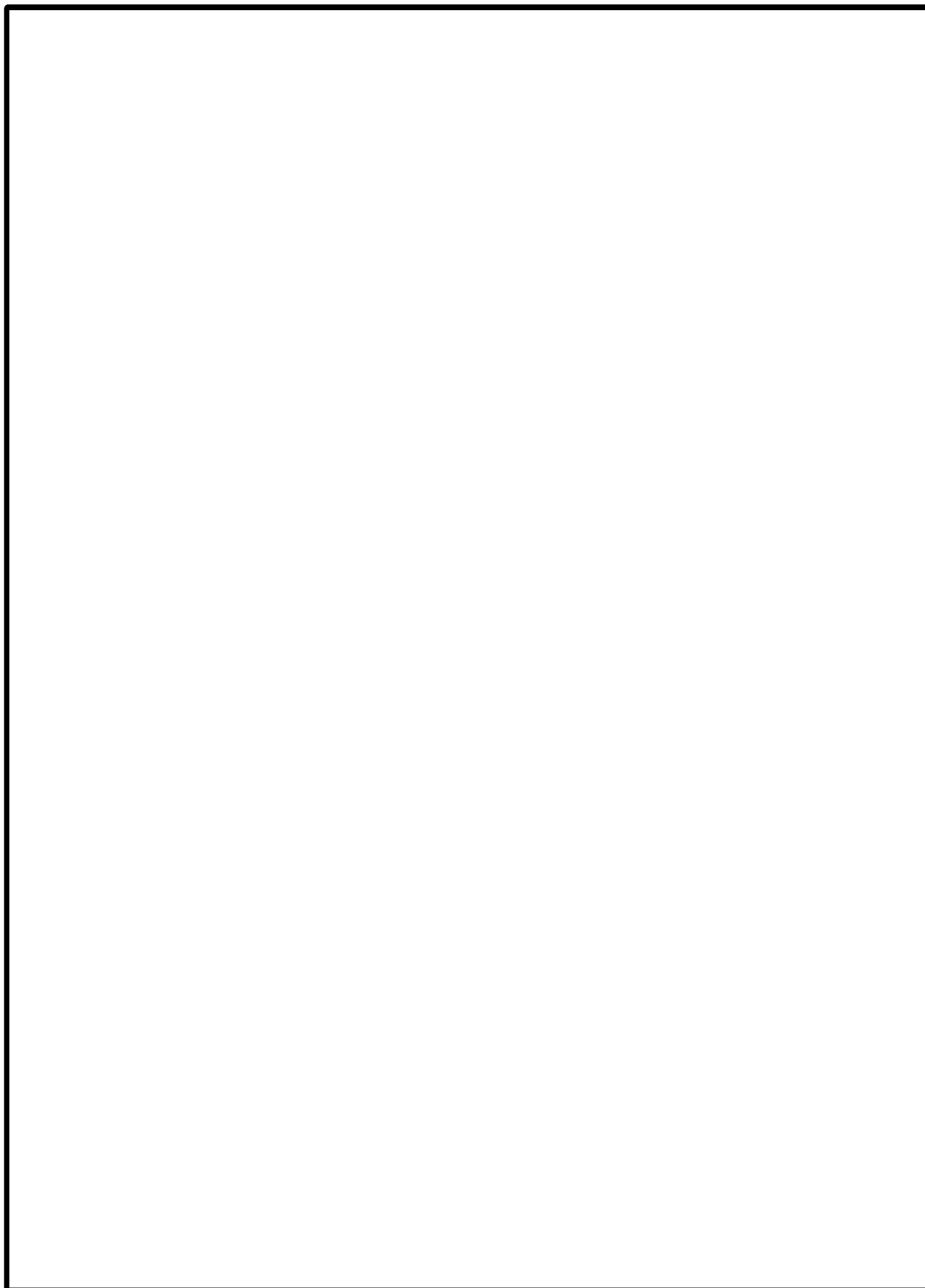


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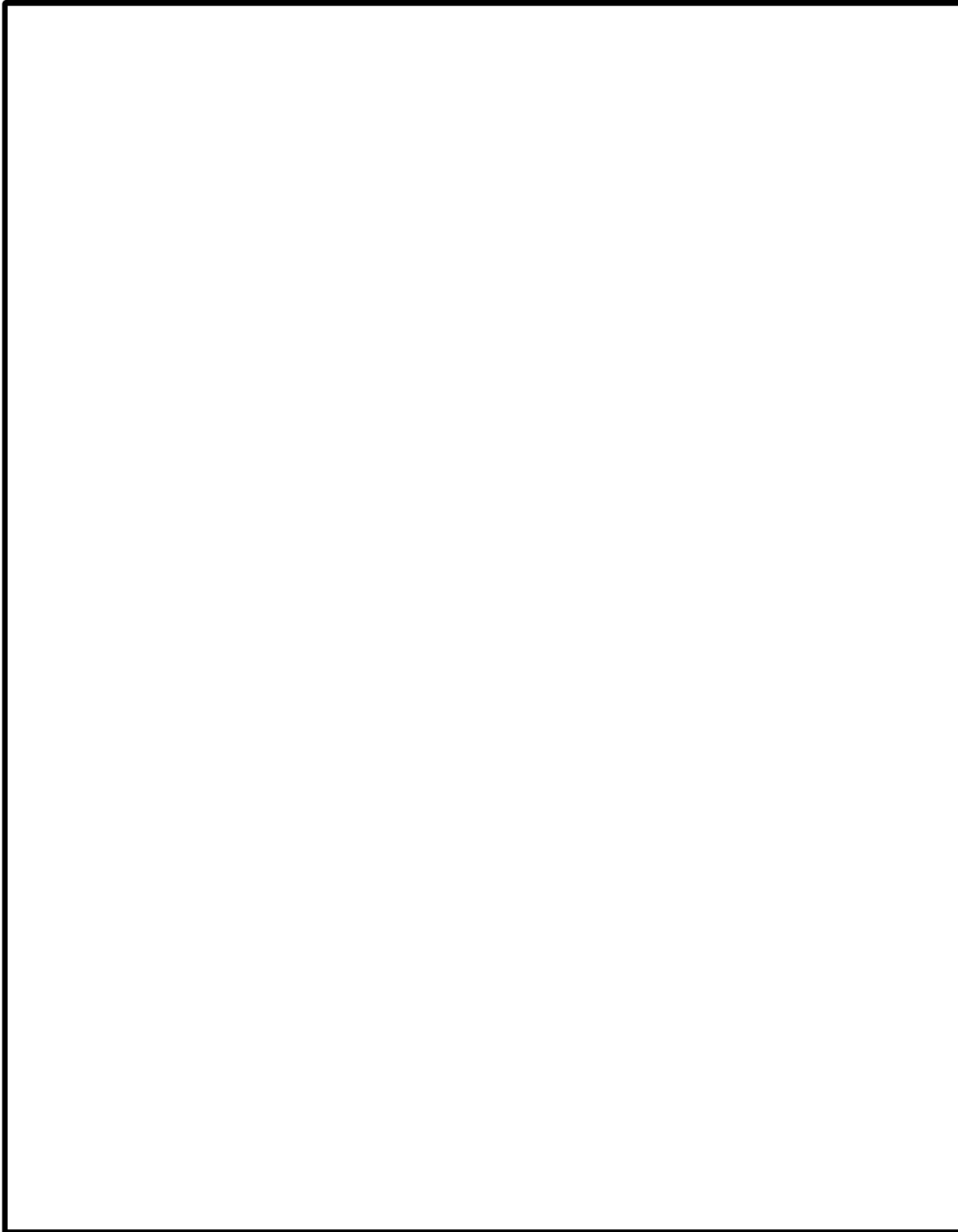


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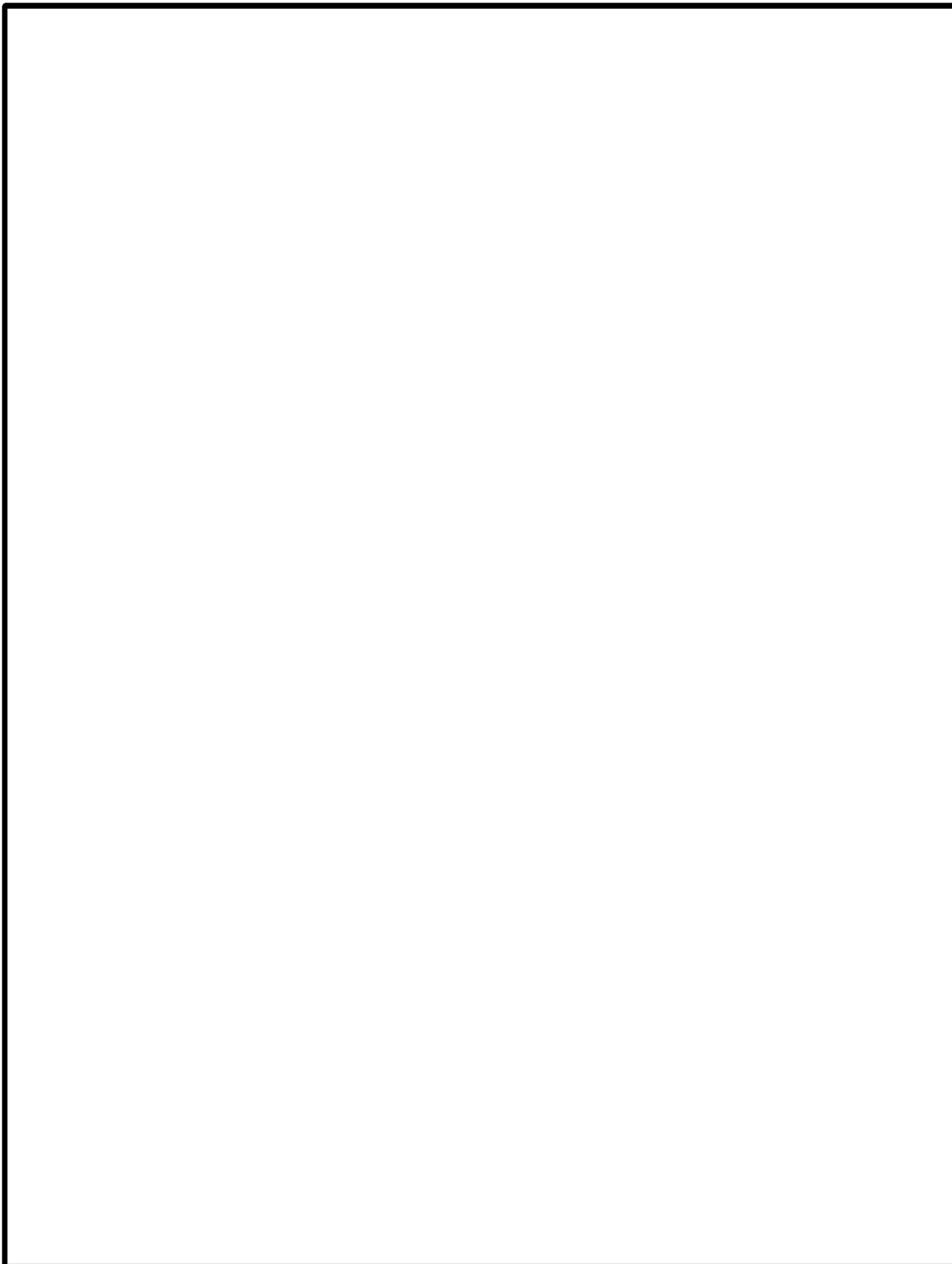
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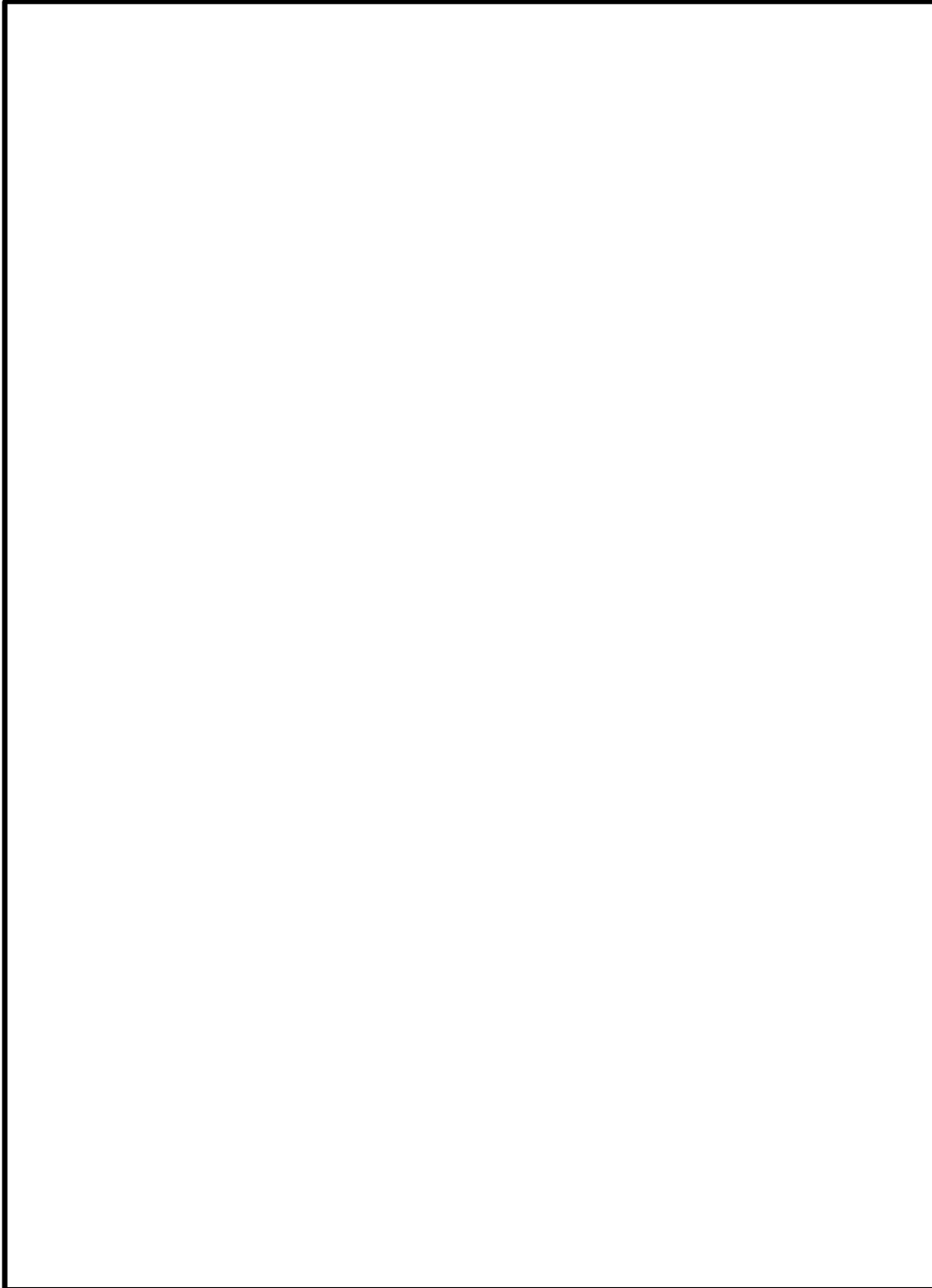


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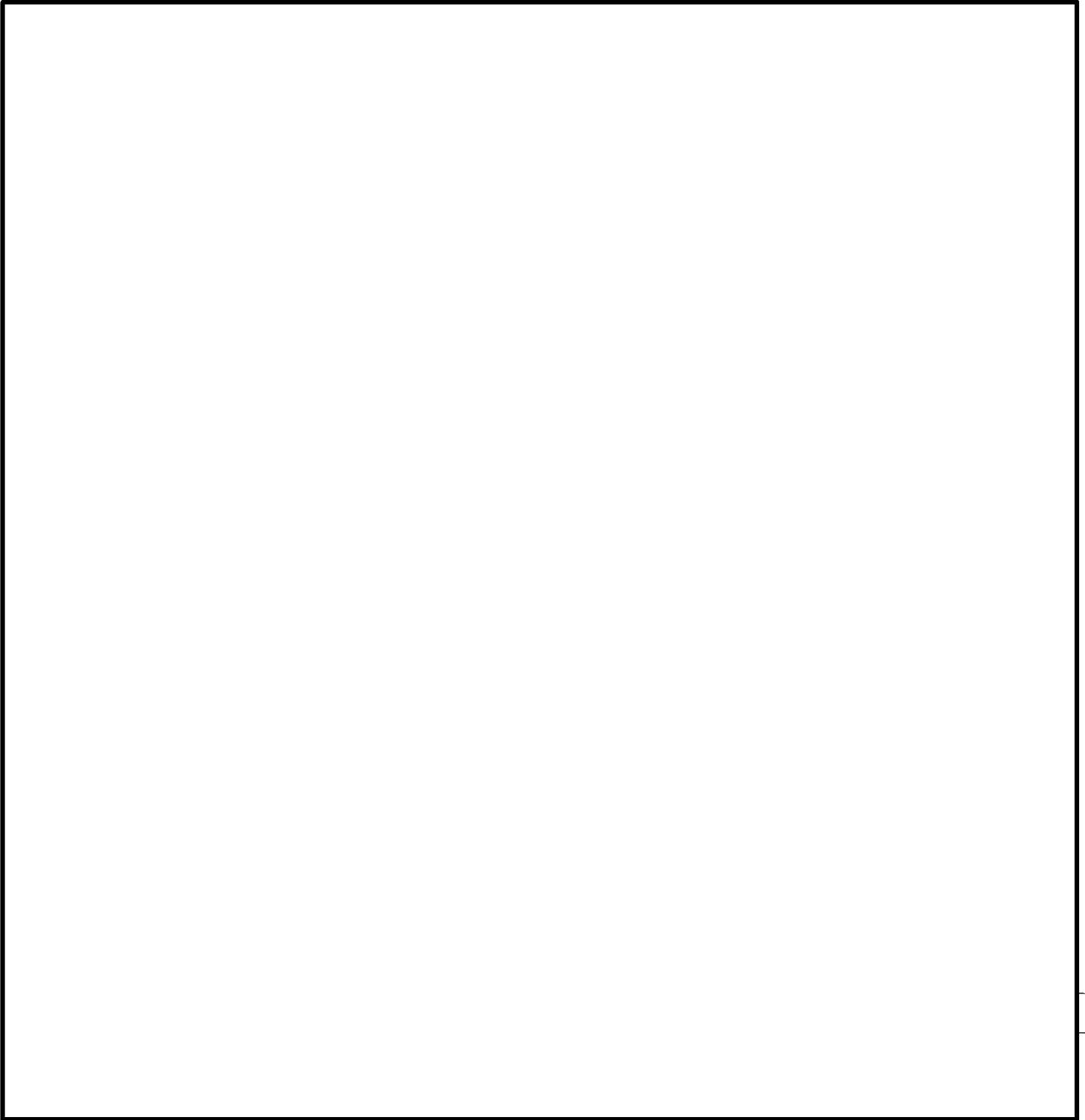
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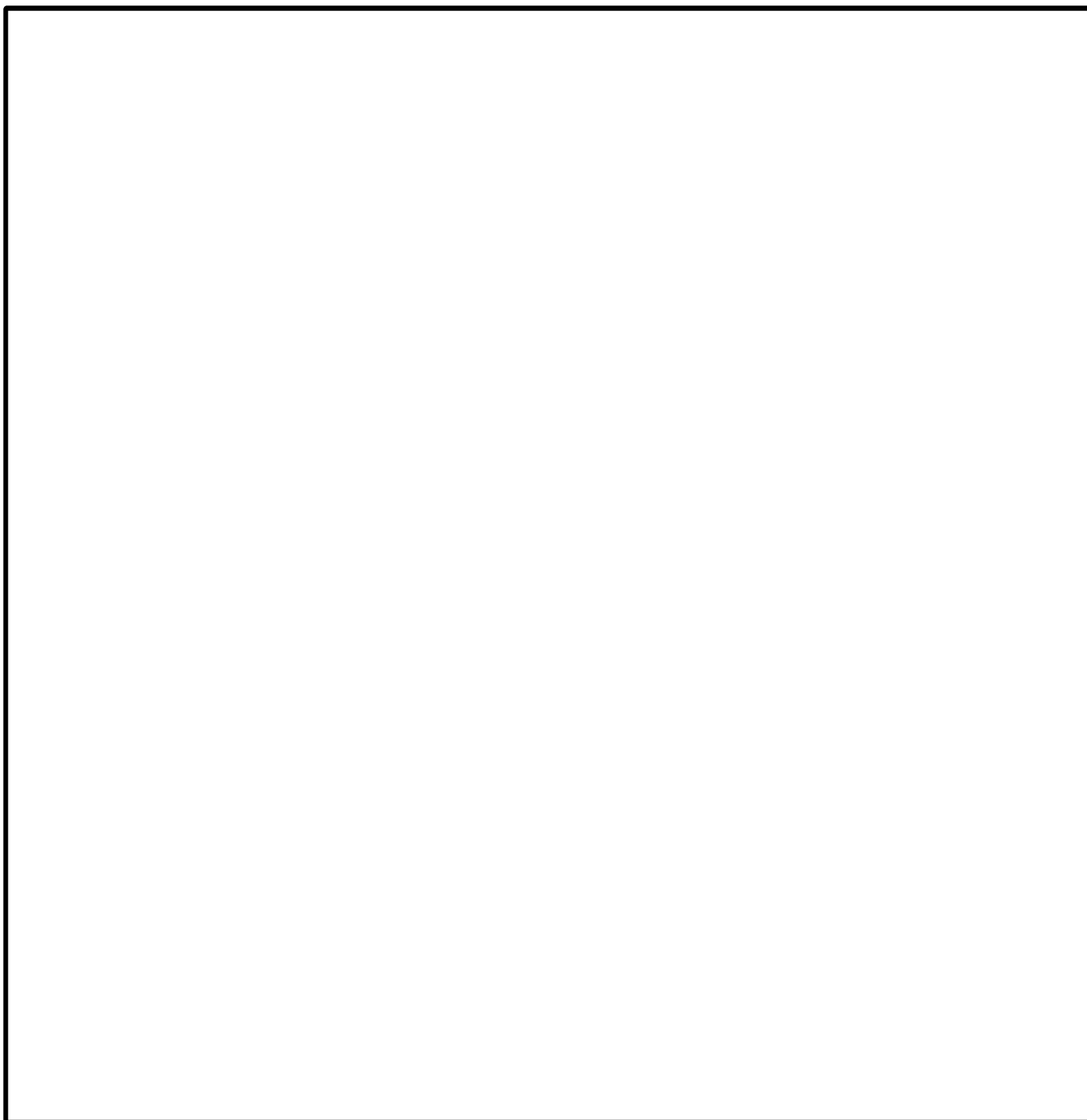
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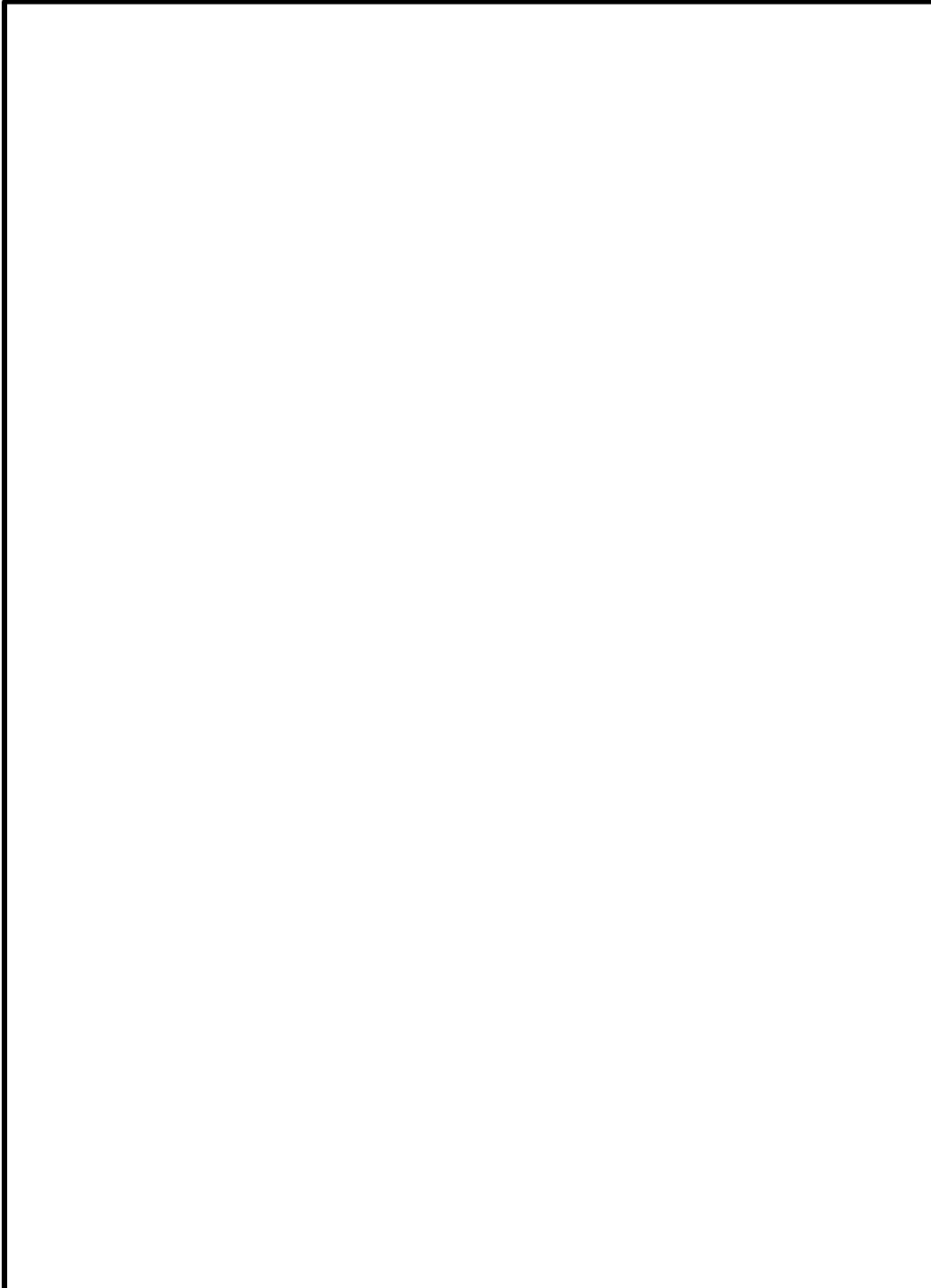
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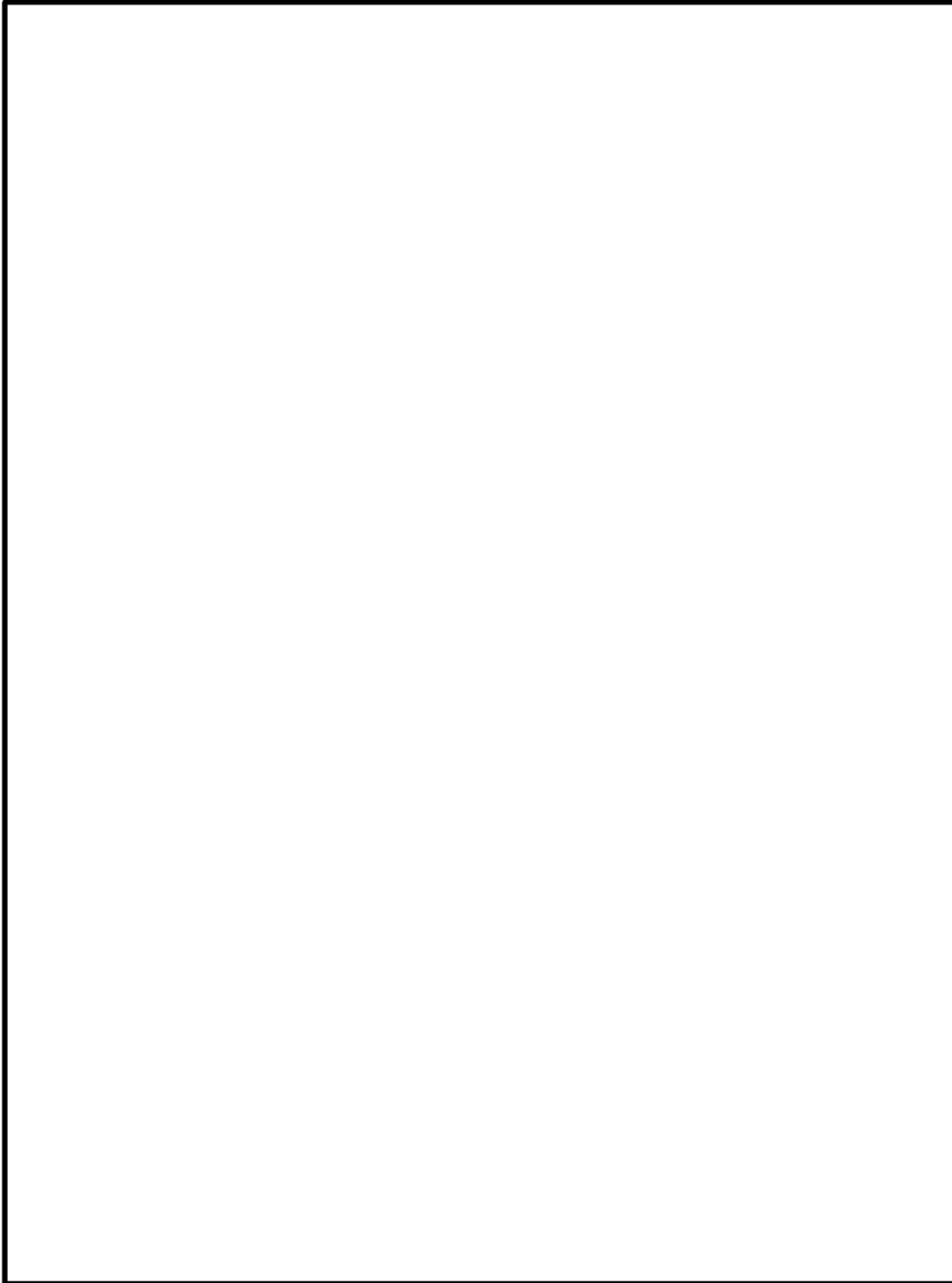
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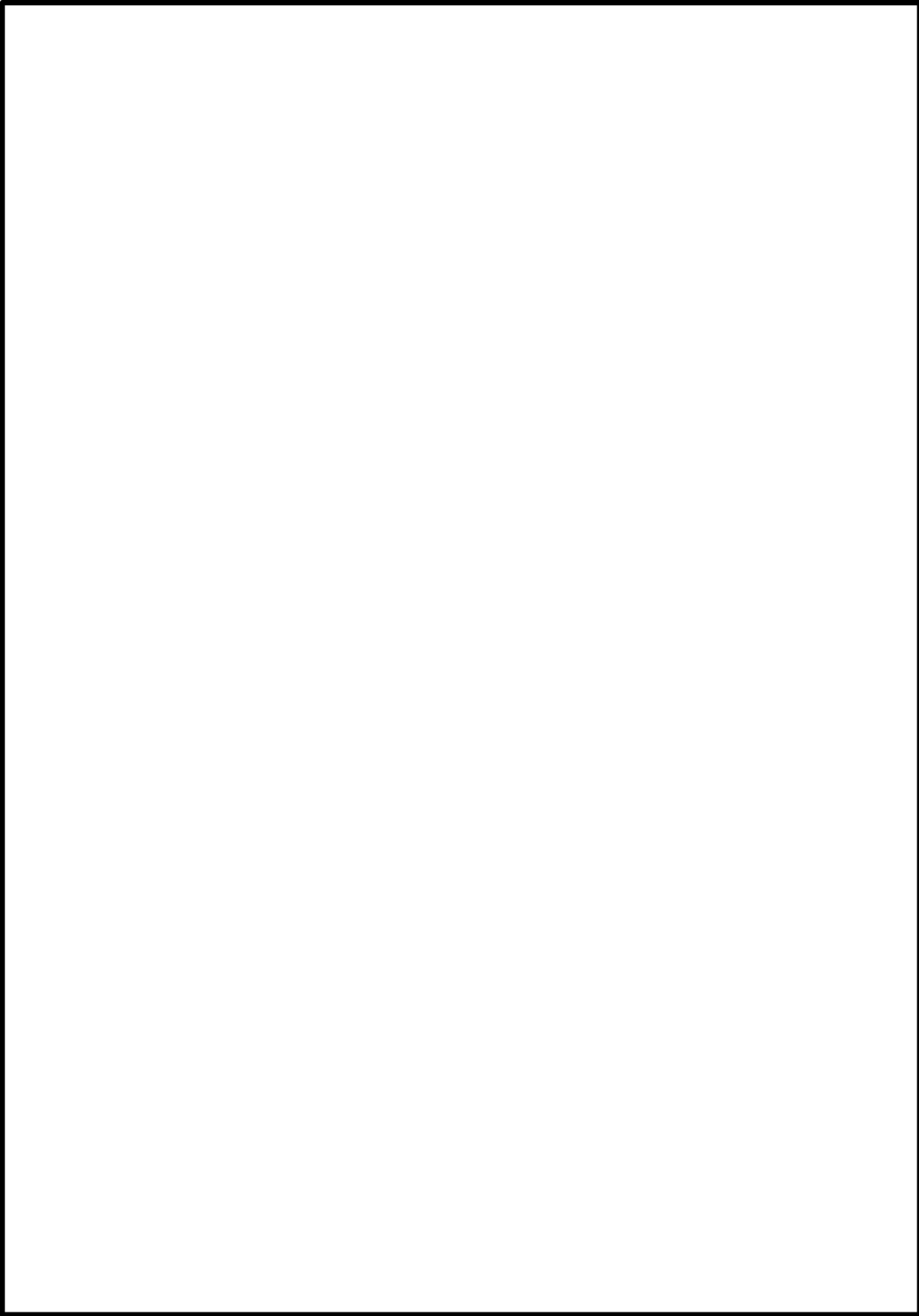
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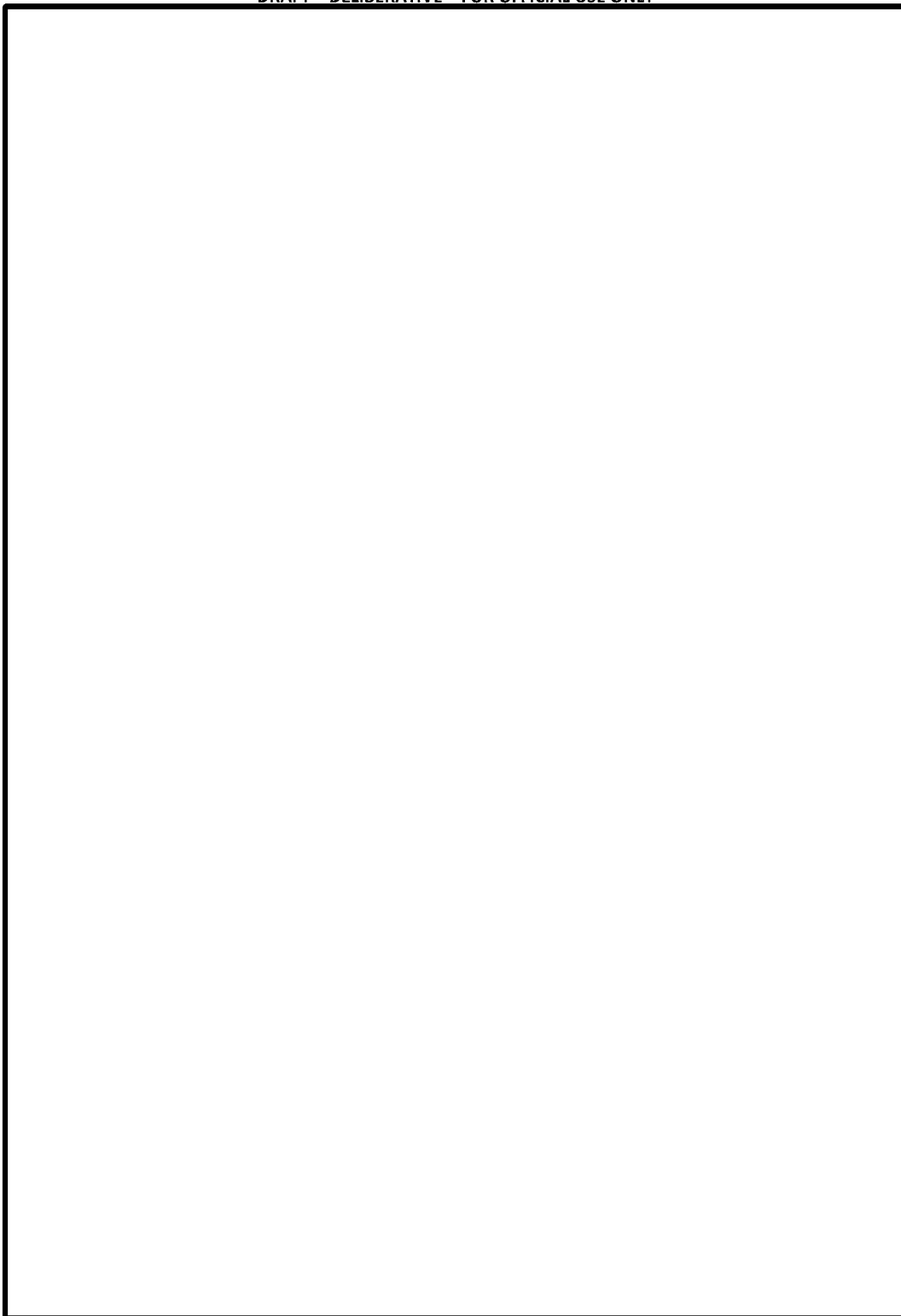
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FAQ changes

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FAQ changes
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Shirk, Georgette L

From: King, Alexander R
Sent: Tuesday, June 20, 2017 2:09 PM
To: Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E
Subject: FW: REVISED TASKING - [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261
Attachments: Richmond incoming 06.15.17.pdf; Draft Enclosure_Richmond v2 6.20.17_SCOPS.docx

Hi team,

Please let me know if you have any concerns with OPS's proposed responses to the rest of the DACA related questions. I did a quick review and it seemed fine to me.

Thanks,
Alex

From: Weller, Angela V
Sent: Tuesday, June 20, 2017 12:54 PM
To: King, Alexander R
Cc: Hutchings, Pamela G; Arroyo, Susan K; Neufeld, Donald W; Thompson, Kirt
Subject: FW: REVISED TASKING - [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261

Alex,

Could you please review the OP&S responses in the attached? I added your response to Q6 and deferred to ICE for Q5.

Please reply by 4PM Thursday, June 22.

Thank you!
Angela

From: Davis, Patrice H **On Behalf Of** USCIS Exec Congr Corresp
Sent: Tuesday, June 20, 2017 12:37 PM
To: SCOPS-Clearance; Policy-Clearance; USCIS MGT Tasks; HQ Field Operations
Cc: Neufeld, Donald W; Thompson, Kirt; Arroyo, Susan K; Weller, Angela V; Graziadio, Josie; OCC-Clearance; #USCIS OLA Clearance; Button, Maria G (Gemma); Carter, Constance L; Valentine, Kimberly A; Bacon, William H; USCIS Exec Congr Corresp; Davis, Patrice H
Subject: REVISED TASKING - [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261

All,

Based on the input below and EXSO's further review, please see the attached revised enclosure. Thank you to **OP&S** for submitting responses to Q1 -4.

SCOPS, please provide responses to Q5 – 6 and review and clear **OP&S** responses to Q1 -4.

MGT/OPQ, please provide a response to Q 10.

FOD, please review the incoming letter and see if your office has any equities and or if you would like to review the final draft response.

OP&S, as your office provided the majority of the USCIS questions, we ask that you take the lead and consult/coordinate with **SCOPS** and **MGT/OPQ** on the remaining USCIS responses.

Please provide your responses by 1:00pm, Friday, June 23.

Thank you in advance,

Patrice H. Davis

U.S. Citizenship and Immigration Services
Executive Secretariat


uscis.exec.congressional@uscis.dhs.gov

From: Policy-Clearance

Sent: Tuesday, June 20, 2017 8:16 AM

To: USCIS Exec Congr Corresp

Cc: Davis, Patrice H; Button, Maria G (Gemma); Carter, Constance L; Valentine, Kimberly A; Tait, Karen E

Subject: RE: [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261

Greetings,

OP&S has prepared the attached information to assist in addressing questions 1-4.

Additionally, OP&S leadership would like to request visibility to the consolidated document once complete and before it is advanced to additional review by OLA, OCC, and the Director's office.

Many thanks for your consideration.

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From: Tait, Karen E **On Behalf Of** USCIS Exec Congr Corresp

Sent: Monday, June 19, 2017 4:50 PM

To: Policy-Clearance; Arroyo, Susan K

Cc: Davis, Patrice H; Button, Maria G (Gemma); Carter, Constance L; Valentine, Kimberly A; USCIS Exec Congr Corresp

Subject: RE: [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261

Thank you both.

EXSO will review this again tomorrow and send out a revised tasking.

Karen


From: Policy-Clearance
Sent: Monday, June 19, 2017 4:47 PM
To: Davis, Patrice H
Cc: USCIS Exec Congr Corresp
Subject: FW: [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261

Greetings

OP&S has reviewed the documents and does not believe that we should have the lead given that we're unable to directly respond to any of the questions.

- #1 – 2: Field Operations
- #3: Field Operations or SCOPS *operational* policy.
- #4: This goes to information sharing. Field Operations or OCC because of the pending litigation.
- #5: SCOPS or OCC.

OP&S will endeavor to get additional information to support answers to questions 1-4.

Thanks.

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From: Arroyo, Susan K
Sent: Monday, June 19, 2017 4:01 PM
To: Davis, Patrice H; SCOPS-Clearance; Policy-Clearance; USCIS MGT Tasks
Cc: Neufeld, Donald W; Thompson, Kirt; Weller, Angela V; Graziadio, Josie; OCC-Clearance; #USCIS OLA Clearance; Button, Maria G (Gemma); Carter, Constance L; Valentine, Kimberly A; USCIS Exec Congr Corresp; AAO-Clearance
Subject: RE: [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261

Patrice,

This should be routed to OPS for the lead. Questions 1-5 are Policy related. 6 is SCOPS; 7 and 8 are ICE since USCIS would not know how many DACA receipts are in court proceedings or ICE facilities, and 10 should go to OPQ.

Susan Arroyo
Chief of Staff
Service Center Operations
DHS/USCIS



From: Davis, Patrice H
Sent: Monday, June 19, 2017 3:43 PM
To: SCOPS-Clearance; Policy-Clearance; USCIS MGT Tasks
Cc: Neufeld, Donald W; Thompson, Kirt; Arroyo, Susan K; Weller, Angela V; Graziadio, Josie; OCC-Clearance; #USCIS OLA Clearance; Button, Maria G (Gemma); Carter, Constance L; Valentine, Kimberly A; USCIS Exec Congr Corresp; AAO-Clearance; Davis, Patrice H
Subject: [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261

Good afternoon **SCOPS, OP&S, and MGT/OPQ,**

Rep. Cedric Richmond, Chairman of the Congressional Black Caucus; Rep. Michelle Lujan Grisham, Chairwoman of the Congressional Hispanic Caucus; and Rep. Judy Chu, Chairwoman of the Congressional Asian Pacific Americans Caucus, wrote to Secretary Kelly regarding DACA policies.

The Representatives are requesting detailed responses to 11 questions. EXSO will task questions 9 and 11 to CBP for input.

SCOPS please take the lead and coordinate with OP&S and MGT/OPQ as necessary to respond to these questions.

Please use the attached draft response and enclosure template. Please provide your response **by 4:00 p.m., Thursday, June 22.**

EXSO will obtain **OCC, OLA**, Director's Office, and DHS clearances on the draft response.

Let me know if you have any questions.

Thank you,

Patrice H. Davis

U.S. Citizenship and Immigration Services

Executive Secretariat



uscis.exec.congressional@uscis.dhs.gov

Congress of the United States
Washington, DC 20515

SCANNED/RECEIVED
BY ESEC SEC

June 15, 2017

2017 JUN 16 PM 1:10

The Honorable John F. Kelly
Secretary of Homeland Security
Department of Homeland Security
Washington, D.C. 20528

Dear Secretary Kelly:

As we celebrate the 5th anniversary of the announcement of the Deferred Action for Childhood Arrivals (DACA) program on June 15th, we write to ask you to clarify the Administration's policies regarding the DACA program and on ensuring the confidentiality of those who have passed background checks and have been granted temporary protection from deportation.

As you know, DACA was announced in 2012 when the Department of Homeland Security (DHS) determined that the agency should not expend enforcement resources on young people who were brought to this country as children. DACA has been granted to over 780,000 young individuals who no longer have the fear of deportation and family separation hanging over their heads and are our newest college students, teachers, engineers and small business owners. In fact, studies have found that 92 percent of DACA recipients report that they are pursuing educational opportunities¹ that they previously could not and 84 percent report having a job.² Additionally, DACA recipients will add \$433.4 billion to the economy over 10 years.³

President Trump has been asked numerous times if the Administration will continue DACA. The President has responded that DACA recipients can "rest easy"⁴ and that he would "deal with DACA with heart."⁵ Your memorandum of February 20, 2017 setting forth DHS' new enforcement priorities specifically preserves the DACA program,⁶ and DHS' related FAQ reinforces that the new priorities do not apply to DACA.⁷ In testimony before the House Homeland Security Committee on June 7, you stated that your agents are not actively targeting DREAMers and those with DACA. This has not been our experience. In fact, we are concerned about the cases that have been brought to our attention where DACA recipients had their DACA revoked or, even worse, have been apprehended and detained.

Most recently, DHS revoked DACA from Jessica Colotl, a long-term resident of Georgia who was previously approved for DACA twice. A lawsuit was filed with the U.S. District Court for

¹ MPI DACA Brief

² Institute for Research on Labor and Employment (IRLE) at UCLA

³ <https://www.americanprogress.org/issues/immigration/reports/2017/04/20/430736/facts-immigration-today-2017-edition/>

⁴ <https://apnews.com/c810d7de280a47e88848b0ac74690c83>

⁵ <http://www.politico.com/story/2017/02/trump-press-conference-dreamers-heart-235103>

⁶ <https://www.dhs.gov/publication/enforcement-immigration-laws-serve-national-interest>

⁷ <https://www.dhs.gov/news/2017/02/21/qa-dhs-implementation-executive-order-enhancing-public-safety-interior-united-states> ("Q22: Do these memoranda affect recipients of Deferred Action for Childhood Arrivals (DACA)? A22: No.")

the Northern District of Georgia asking that DHS reinstate Jessica's status under DACA. In a hearing on the case on June 8, government lawyers conceded that Jessica is eligible for DACA and could not provide an actual reason for why Jessica's DACA was revoked. Jessica came to the United States when she was 11-years old. She graduated from high school with honors and then earned a BA in political science. Jessica is currently working as a paralegal and continues to serve her community by volunteering for the Annual Latino Youth Leadership Conference, donating blood at the Northside Hospital in Atlanta, and fundraising for St. Jude Children's Hospital. She is exactly the type of person you describe who should not be a target for immigration enforcement.

We are greatly concerned that DACA recipients continue to be the target of immigration enforcement actions and we request that DHS fulfill its promise to these young individuals that they are protected from deportation. DACA has been a model of success and enjoys broad support from the American public across party lines.

In light of our concerns, provide the following information by July 15, 2017:

1. Is there currently a review of the DACA program, or is any review of the DACA program planned for the future? If so, please provide any documents on the review.
2. Are discussions currently underway to terminate the DACA program or amend the DACA application requirements or eligibility criteria? If so, please provide information on any new policy under consideration.
3. Since January 20, 2017, has DHS adopted any new policies regarding DACA recipients, including policies that subject DACA recipients to increased review or scrutiny upon an encounter with DHS officers? If so, please provide all documents related to these policies.
4. The DACA instruction form (I-821D) makes clear that information provided in the application is protected from disclosure to ICE and CBP unless the requestor meets the criteria for the issuance of a Notice to Appear (NTA) or a referral to ICE under the criteria set forth in the USCIS NTA guidance. Is this still the policy of USCIS? If not, please provide information about current procedures.
5. On June 9, Reuters reported that DHS is re-opening hundreds of immigration cases that had previously been administratively closed.
 - Does this apply to DACA recipients? If so, are there any cases of DACA recipients that are currently under review?
 - Please provide any written policy or instructions on the review of cases under this policy.
6. Have DACA Standard Operating Procedures Changed? If so, please provide details on the new procedures.
7. Please provide the number of current or former DACA recipients, for each detention facility, who are in DHS custody and the detailed nature for their detention as of the date of your response to this letter.
8. Please provide the number, for each immigration court, of current or former DACA recipients who were put in removal proceedings between January 20, 2017 and the date of your response to this letter.

9. What are Border Patrol procedures for DACA recipients who present identification at a checkpoint or other encounter?
10. How many DACA recipients have applied for, and how many have been granted, advance parole in 2017 (by month)?
11. How many of those recipients who traveled were denied reentry into the United States, and for what reasons?

We look forward to your prompt response.

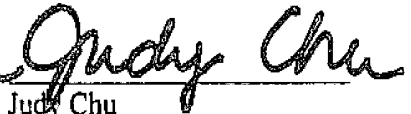
Sincerely,



Cedric Richmond
Chair, Congressional Black
Caucus



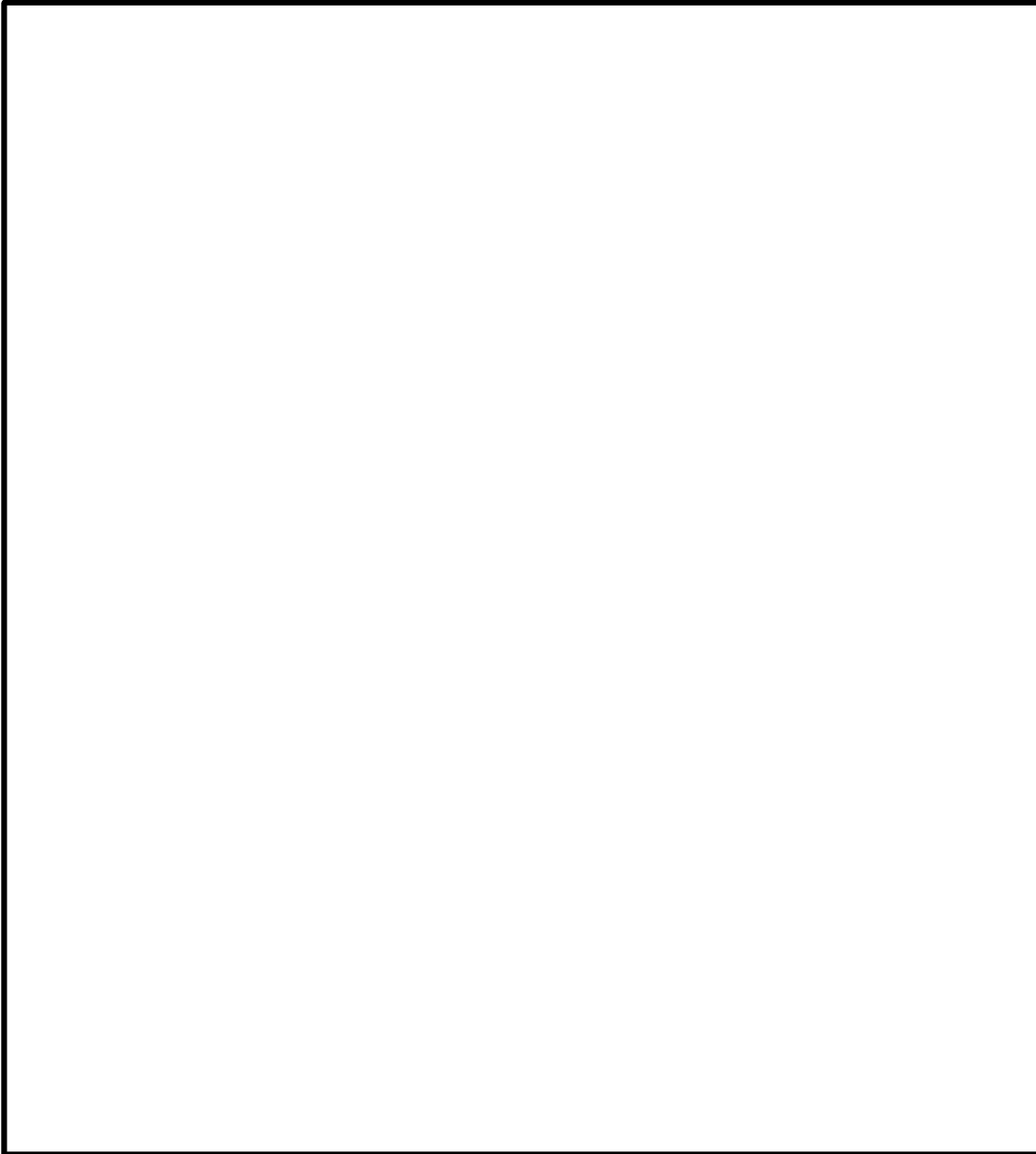
Michelle Lujan Grisham
Chair, Congressional Hispanic
Caucus



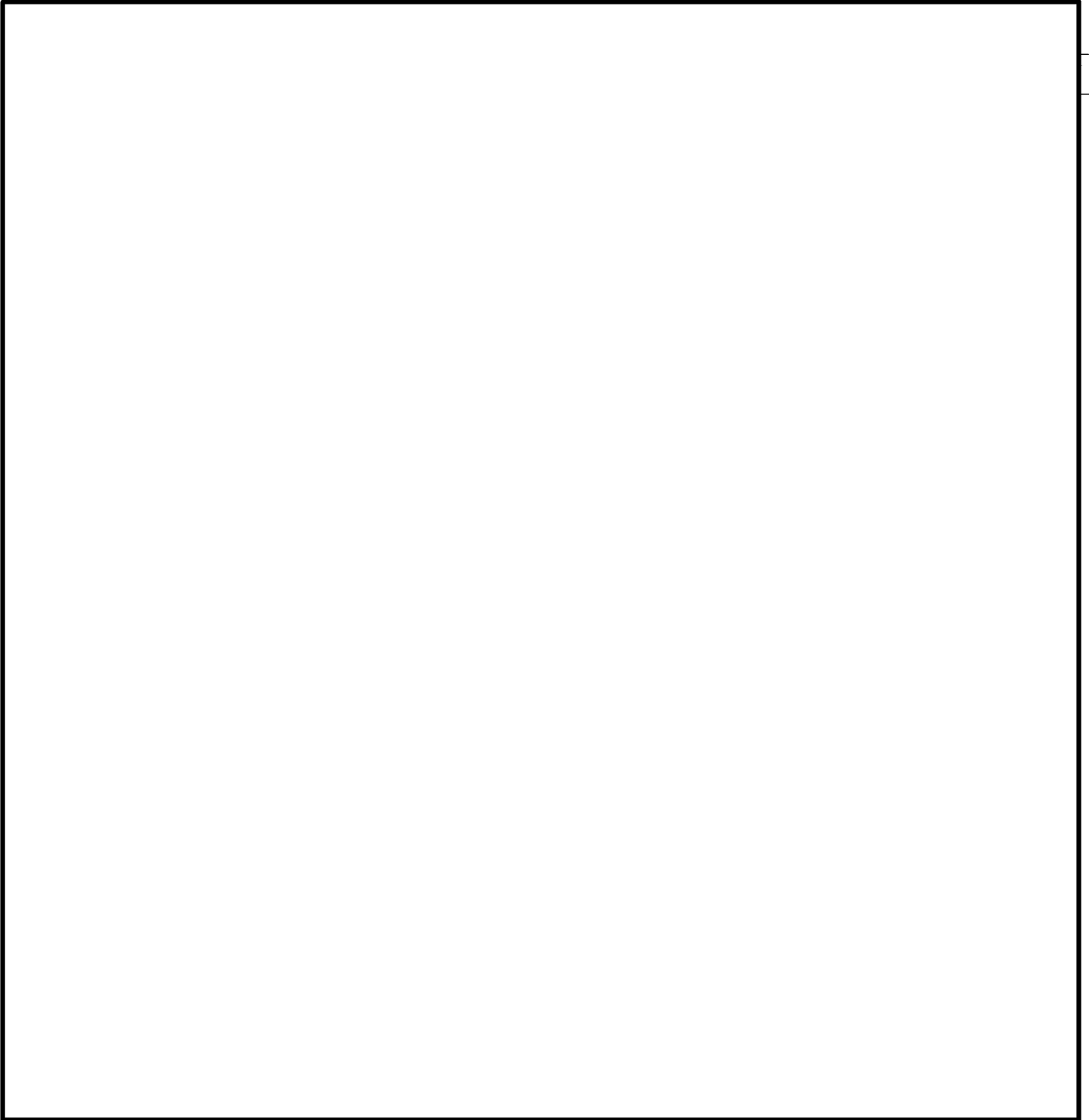
Judy Chu
Chair, Congressional Asian
Pacific Americans Caucus

(b)(5)

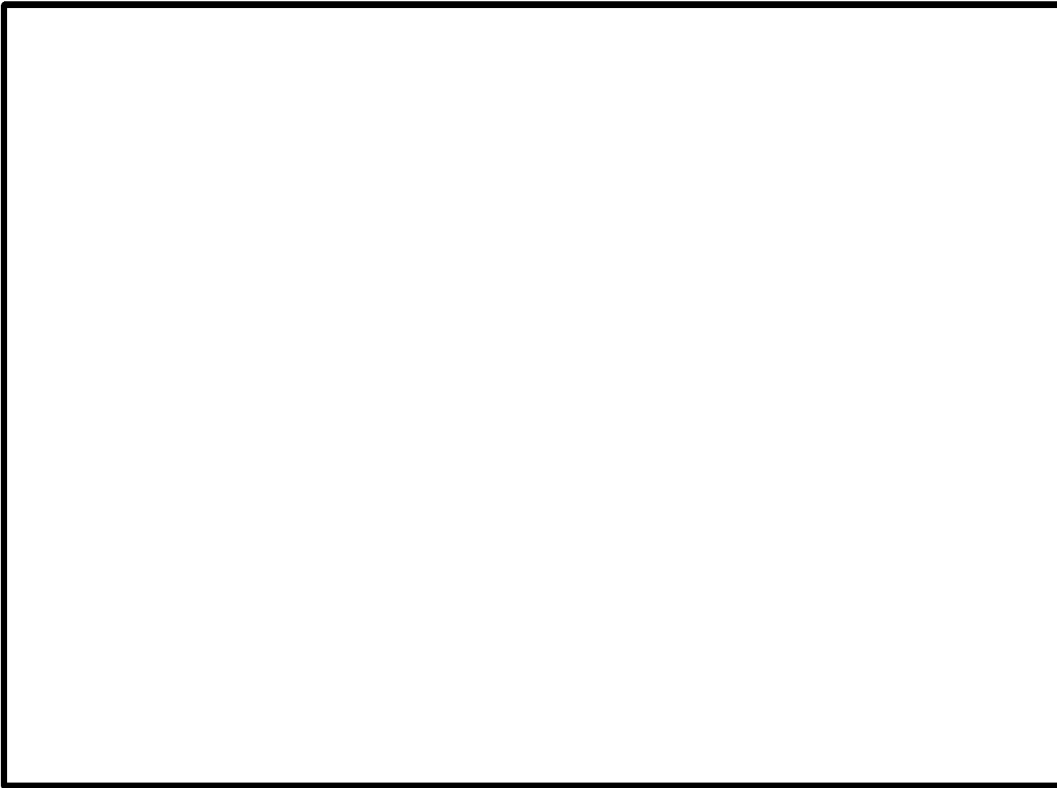
**The Department of Homeland Security's Response to
Representative Richmond's June 15, 2017 Letter**



(b)(5)



(b)(5)

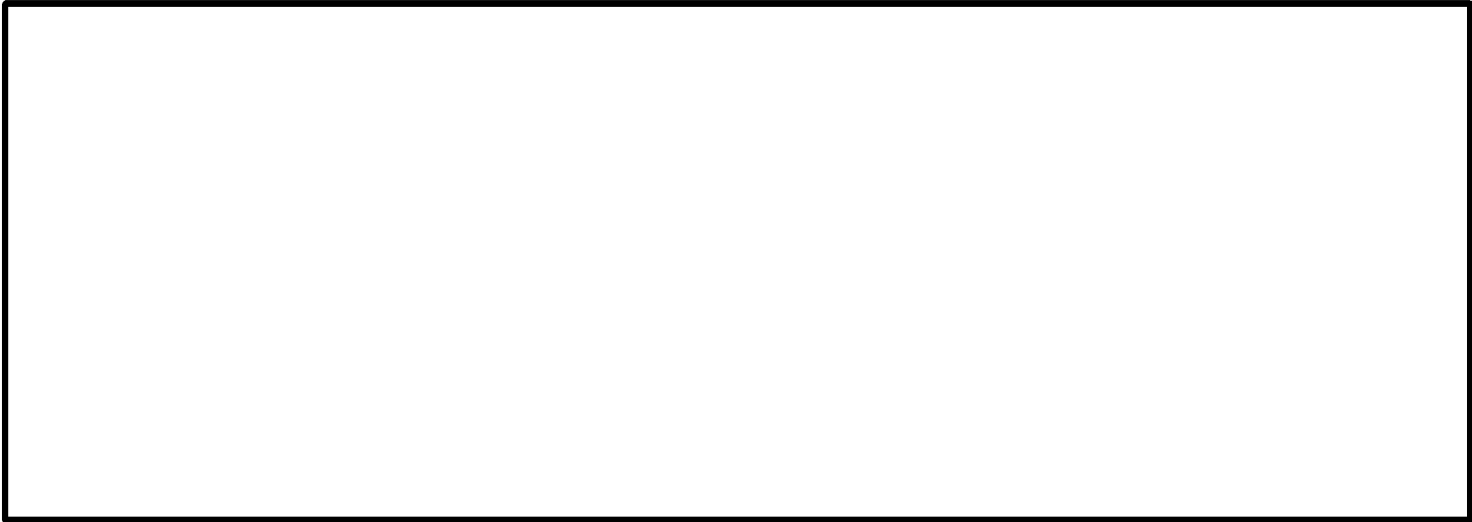


Shirk, Georgette L

From: Angustia, Kathleen M (Kate)
Sent: Monday, September 25, 2017 9:14 AM
To: Padilla, April Y; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Robinson, Brandon M
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Charette, Kaitlyn E; Thomas, Ronnie D
Subject: Guidance regarding information sharing

Privileged and Confidential Attorney Client Communication

SCOPS,



Thanks,

Kate

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email 

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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Shirk, Georgette L

From: Blando, Steve E
Sent: Tuesday, September 05, 2017 2:10 PM
To: Garon, Michelle S; King, Alexander R; Robinson, Brandon M; Umore, Victoria E
Subject: Question from the media

Good afternoon,

Please see below – any idea?

Thanks!
Steve

Steve Blando
Public Affairs Officer
Office of Communications
Media Relations Division
U.S. Citizenship and Immigration Services
Department of Homeland Security



(b)(5)

(b)(7)(e)



Shirk, Georgette L


From: Ooi, Maura M
Sent: Thursday, September 14, 2017 7:23 PM
To: Anderson, Bertha I; Vu, Hien Q; Smith, Alice J; Hinds, Ian G; Levine, Laurence D; Hernandez, Efren; Arditti, Avi; Woerz, Bret A; Freeman, Mark C; Beppu, Jennifer M; Matuszak, Eileen N; Casto, Randall W; King, Alexander R; Robinson, Brandon M; Umoru, Victoria E; Garon, Michelle S
Cc: Munoz-Acevedo, Carlos; Herrmann, Mary K; Murray, Jeffrey J (Jeff)
Subject: RE: Clearance - DACA Stakeholder Teleconference Invitation

Hi all –



-Maura

Maura Ooi
 Associate Counsel
 RALD/OCC/USCIS
 (desk) 
 (mobil) 

**I telework on Mondays and Fridays and can be reached at 

From: Anderson, Bertha I
Sent: Thursday, September 14, 2017 5:54 PM
To: Vu, Hien Q; Smith, Alice J; Ooi, Maura M; Hinds, Ian G; Levine, Laurence D; Hernandez, Efren; Arditti, Avi; Woerz, Bret A; Freeman, Mark C; Beppu, Jennifer M; Matuszak, Eileen N; Casto, Randall W; King, Alexander R; Robinson, Brandon M; Umoru, Victoria E; Garon, Michelle S
Cc: Munoz-Acevedo, Carlos; Herrmann, Mary K; Murray, Jeffrey J (Jeff)
Subject: RE: Clearance - DACA Stakeholder Teleconference Invitation

Hi everyone:



Thanks again for all of your considerations.

Bertha

From: Vu, Hien Q

Sent: Thursday, September 14, 2017 12:06 PM

To: Anderson, Bertha I; Smith, Alice J; Ooi, Maura M; Hinds, Ian G; Levine, Laurence D; Hernandez, Efren; Arditti, Avi; Woerz, Bret A; Freeman, Mark C; Beppu, Jennifer M; Matuszak, Eileen N; Casto, Randall W; King, Alexander R; Robinson, Brandon M; Umoru, Victoria E; Garon, Michelle S

Cc: Munoz-Acevedo, Carlos; Herrmann, Mary K; Murray, Jeffrey J (Jeff)

Subject: RE: Clearance - DACA Stakeholder Teleconference Invitation

Hi Bertha,

Here's the edited version per your request.

Hien

<< File: DACA Stakeholder Teleconference Invitation 09 13 17v2 aa + MH +BA +WATS +HV.docx >>

From: Anderson, Bertha I

Sent: Thursday, September 14, 2017 11:55 AM

To: Vu, Hien Q; Smith, Alice J; Ooi, Maura M; Hinds, Ian G; Levine, Laurence D; Hernandez, Efren; Arditti, Avi; Woerz, Bret A; Freeman, Mark C; Beppu, Jennifer M; Matuszak, Eileen N; Casto, Randall W; King, Alexander R; Robinson, Brandon M; Umoru, Victoria E; Garon, Michelle S

Cc: Munoz-Acevedo, Carlos; Herrmann, Mary K; Murray, Jeffrey J (Jeff)

Subject: RE: Clearance - DACA Stakeholder Teleconference Invitation

Thanks Eileen and Hien!

Hien,

Would you mind adding OCOMM's edits to the version that Eileen sent, so we have all the edits in one document? This will be very helpful!

Regarding your question, the answer is yes. We are working with DHS OPE.

Thanks again,

Bertha

From: Vu, Hien Q

Sent: Thursday, September 14, 2017 11:40 AM

To: Anderson, Bertha I; Smith, Alice J; Ooi, Maura M; Hinds, Ian G; Levine, Laurence D; Hernandez, Efren; Arditti, Avi; Woerz, Bret A; Freeman, Mark C; Beppu, Jennifer M; Matuszak, Eileen N; Casto, Randall W; King, Alexander R; Robinson, Brandon M; Umoru, Victoria E; Garon, Michelle S

Cc: Munoz-Acevedo, Carlos; Herrmann, Mary K; Murray, Jeffrey J (Jeff)

Subject: RE: Clearance - DACA Stakeholder Teleconference Invitation

<< File: DACA Stakeholder Teleconference Invitation 09 13 17v2 plc.docx >>

Hi Bertha,

OCOMM clears with minor edits. Please see attached.

Please loop in DHS OPE in case you haven't already done so.

Hien

Hien Q. Vu
Communications Strategist
Strategic Communications Division
Office of Communications | U.S. Citizenship and Immigration Services
20 Massachusetts Ave. NW, Suite 3100 | Washington, DC 20529-2160



From: Anderson, Bertha I
Sent: Wednesday, September 13, 2017 11:07 PM
To: Smith, Alice J; Ooi, Maura M; Hinds, Ian G; Levine, Laurence D; Hernandez, Efren; Arditti, Avi; Vu, Hien Q; Woerz, Bret A; Freeman, Mark C; Beppu, Jennifer M; Matuszak, Eileen N; Casto, Randall W; King, Alexander R; Robinson, Brandon M; Umoru, Victoria E; Garon, Michelle S
Cc: Munoz-Acevedo, Carlos; Herrmann, Mary K; Murray, Jeffrey J (Jeff)
Subject: Clearance - DACA Stakeholder Teleconference Invitation

Dear all:

For your awareness DHS and USCIS leadership are coordinating efforts to have a national teleconference next week to address the rescission of DACA. To this end, I will appreciate your assistance clearing the language from the invitation **by noon on September 14**. I apologize for the short turnaround, but since this is an effort led by DHS, we are not given that much time. Fortunately, the language of the invitation is concise.



Thanks in advance for all of your considerations.



Bertha

Shirk, Georgette L

From: MacKenzie, Lori S
Sent: Wednesday, September 20, 2017 8:55 AM
To: King, Alexander R
Cc: Arroyo, Susan K
Subject: RE: DACA Briefing Paper

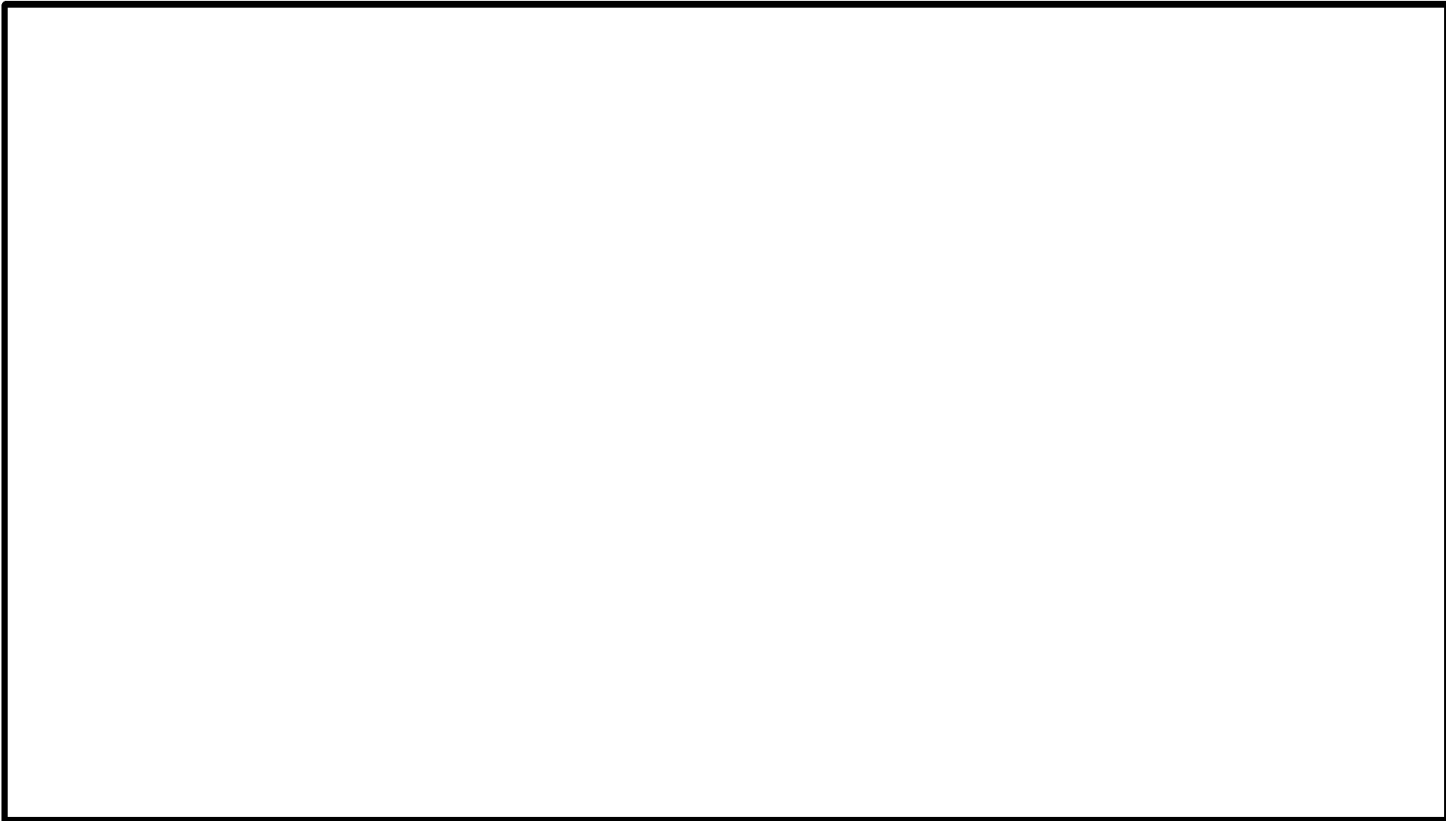
Alex:

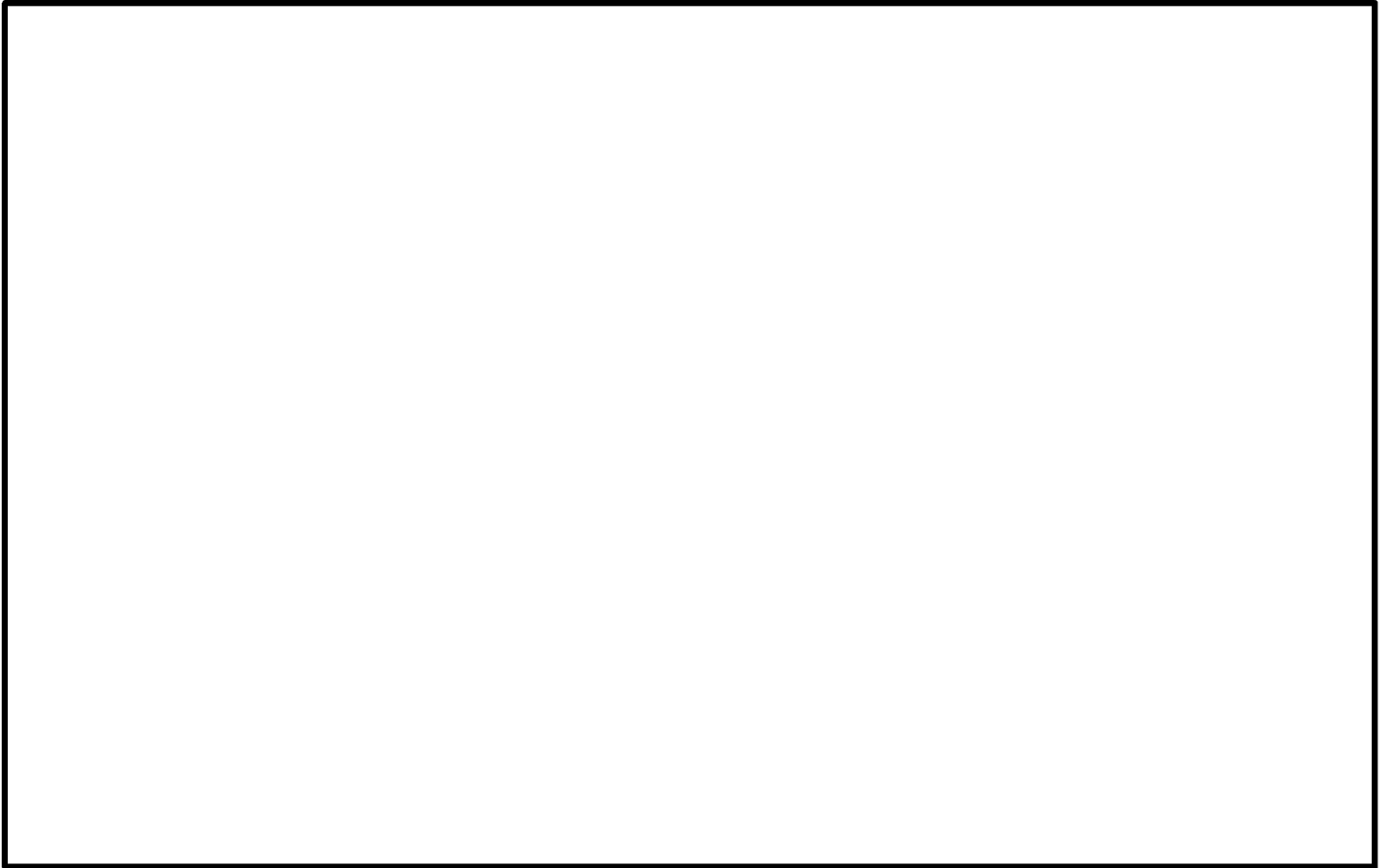
Thank you!

Lori S. MacKenzie
Advisor to the Acting Director (Detail)
U.S. Citizenship & Immigration Services
20 Massachusetts Avenue, NW, Washington, DC 20529
Office: 
Cell: 

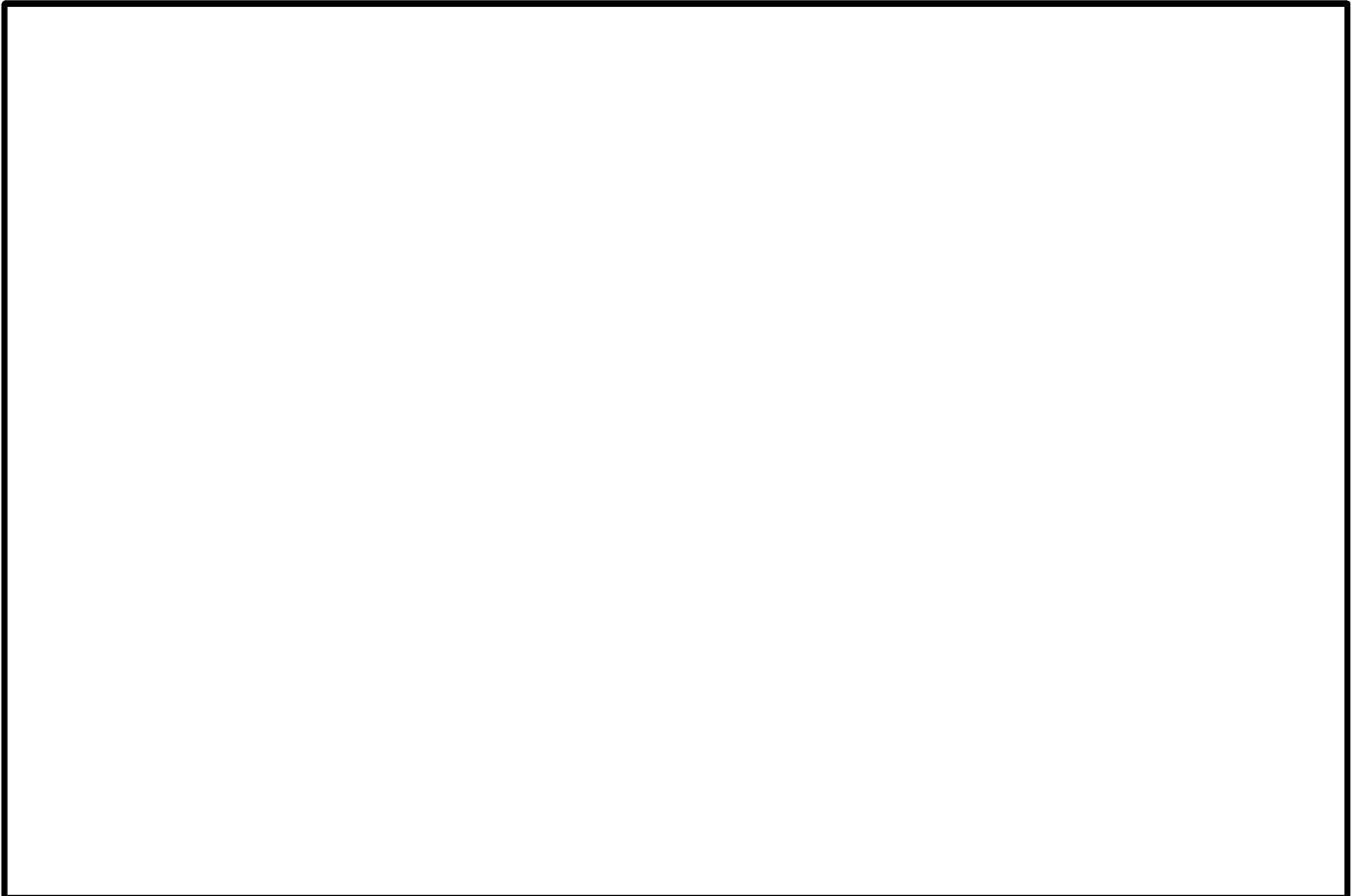
From: King, Alexander R
Sent: Wednesday, September 20, 2017 9:53 AM
To: MacKenzie, Lori S
Cc: Arroyo, Susan K
Subject: RE: DACA Briefing Paper

Hi Lori,





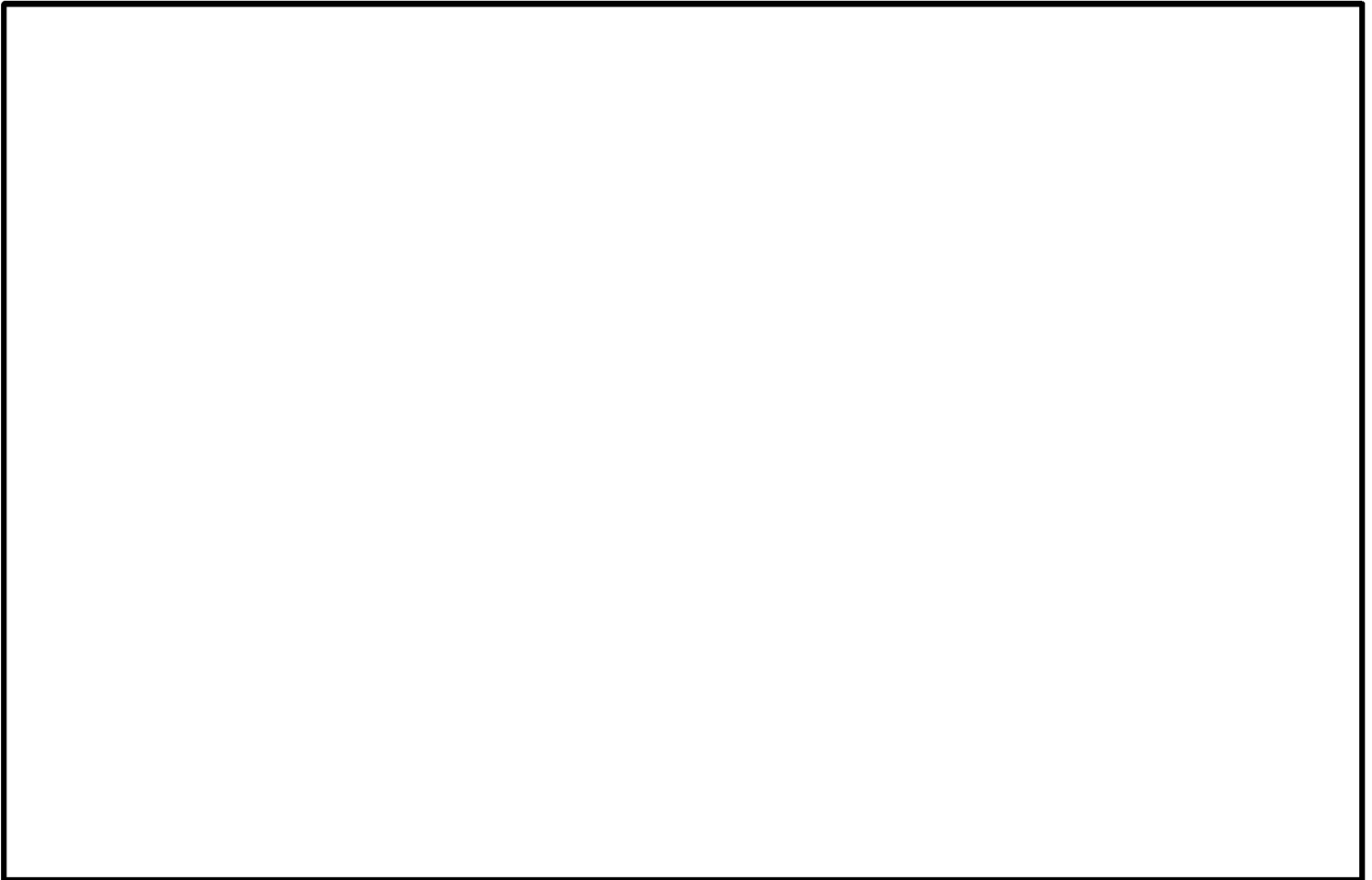
Nationals CIS Screen showing C33 DACA EAD and Validity Period



PCQS CIS EAD screen showing DACA EAD



ELIS Screen Showing Approved DACA



From: King, Alexander R
Sent: Wednesday, September 20, 2017 8:50 AM
To: MacKenzie, Lori S
Cc: Arroyo, Susan K
Subject: RE: DACA Briefing Paper

Hi Lori,

I've attached the briefing document. I've also attached the DACA renewal overview I sent to James/Tracy and a few others earlier in the week.

Thanks,
Alex

From: MacKenzie, Lori S
Sent: Wednesday, September 20, 2017 8:39 AM
To: King, Alexander R
Subject: DACA Briefing Paper

Hi Alex:

Can you send me this in soft copy?

Thanks,
Lori

PS – looks GREAT!

Lori S. MacKenzie
Advisor to the Acting Director (Detail)
U.S. Citizenship & Immigration Services
20 Massachusetts Avenue, NW, Washington, DC 20529
Office:
Cell:

Shirk, Georgette L

From: Garon, Michielle S
Sent: Thursday, September 14, 2017 7:00 AM
To: King, Alexander R; Woerz, Bret A
Cc: Umoru, Victoria E; Woerz, Bret A; Robinson, Brandon M; Massey, Scott A
Subject: RE: DACA Information Request Worksheet
Attachments: FW: LEA requests for DACA files

I'm pretty sure we asked Bret about this a while back when the centers had a question about it (see attached email). Maybe Bret can shed some more light on this?

From: King, Alexander R
Sent: Thursday, September 14, 2017 7:56 AM
To: Garon, Michielle S; Robinson, Brandon M; Massey, Scott A
Cc: Umoru, Victoria E
Subject: FW: DACA Information Request Worksheet

Hi gang,



Thanks,

Alex

From: Padilla, April Y
Sent: Thursday, September 14, 2017 7:50 AM
To: Angustia, Kathleen M (Kate)
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotibengoa, Colleen R; Franke, Evan R; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michielle S
Subject: RE: DACA Information Request Worksheet

Adding Mark, Bret and Michielle

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters



From: Angustia, Kathleen M (Kate)
Sent: Wednesday, September 13, 2017 9:32 PM
To: Padilla, April Y
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotibengoa, Colleen R; Franke, Evan R; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M
Subject: RE: DACA Information Request Worksheet

Adding Alex, Victoria, and Brendan.

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email: [Redacted]

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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From: Angustia, Kathleen M (Kate)

Sent: Wednesday, September 13, 2017 9:28 PM

To: Padilla, April Y

Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R

Subject: DACA Information Request Worksheet

Importance: High

Privileged and Confidential Attorney Client Communication

Dear April,

[Redacted]

Sincerely,

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email: [Redacted]

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

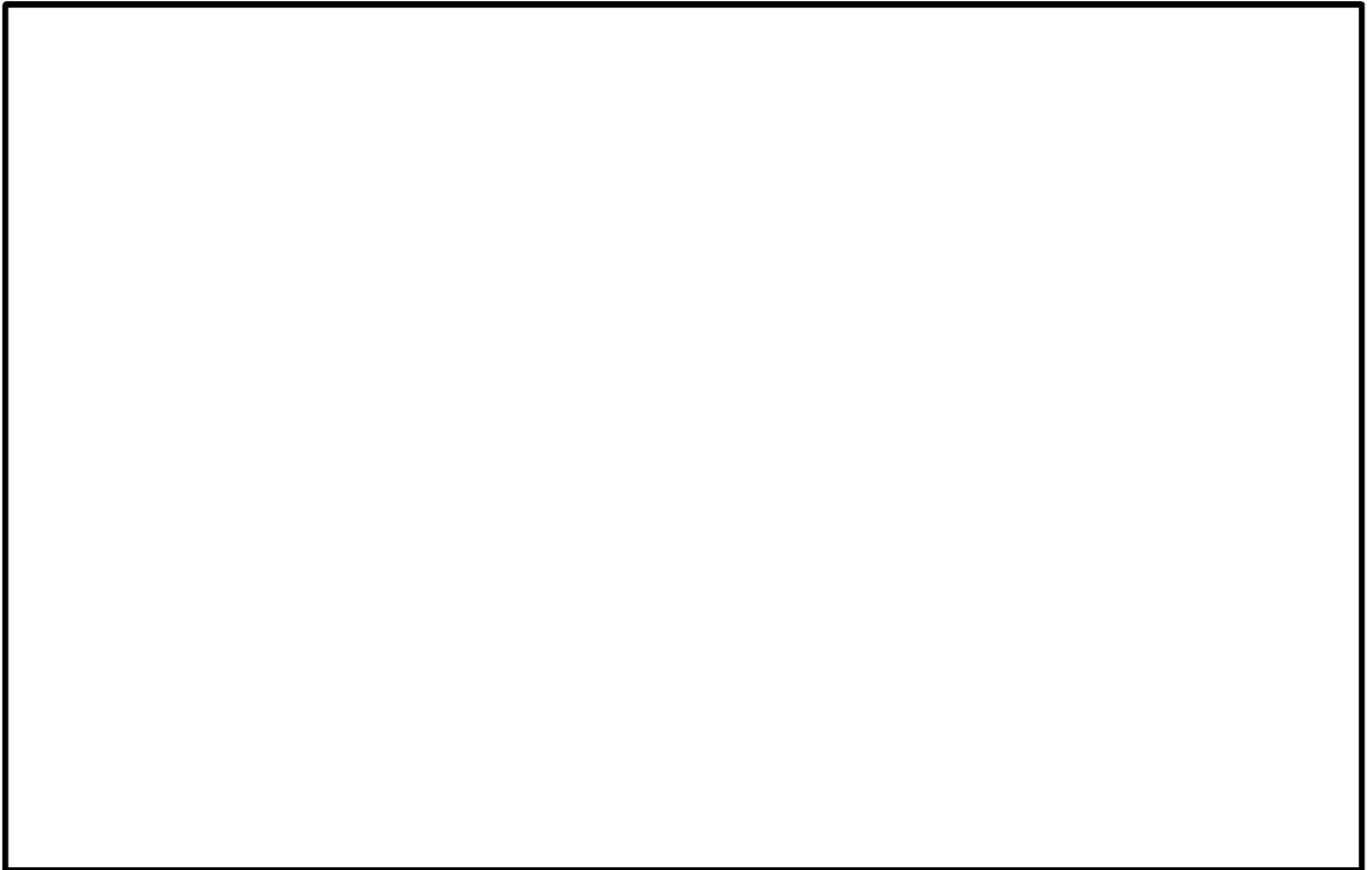
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Shirk, Georgette L

From: Garon, Michielle S
Sent: Thursday, September 14, 2017 6:59 AM
To: Garon, Michielle S
Subject: FW: LEA requests for DACA files

From: Woerz, Bret A
Sent: Tuesday, August 01, 2017 3:55 PM
To: Umoru, Victoria E
Cc: Robinson, Brandon M; Garon, Michielle S
Subject: RE: LEA requests for DACA files

This was what we saw in the FAQs I thought



From: Woerz, Bret A
Sent: Tuesday, August 01, 2017 3:53 PM
To: Umoru, Victoria E
Cc: Robinson, Brandon M; Garon, Michielle S
Subject: RE: LEA requests for DACA files

Hi Victoria,

[Redacted]

From: Umoru, Victoria E
Sent: Tuesday, August 01, 2017 3:50 PM
To: Woerz, Bret A
Cc: Robinson, Brandon M; Garon, Michelle S
Subject: FW: LEA requests for DACA files
Importance: High

Hi Bret,

[Redacted]

Victoria Umoru

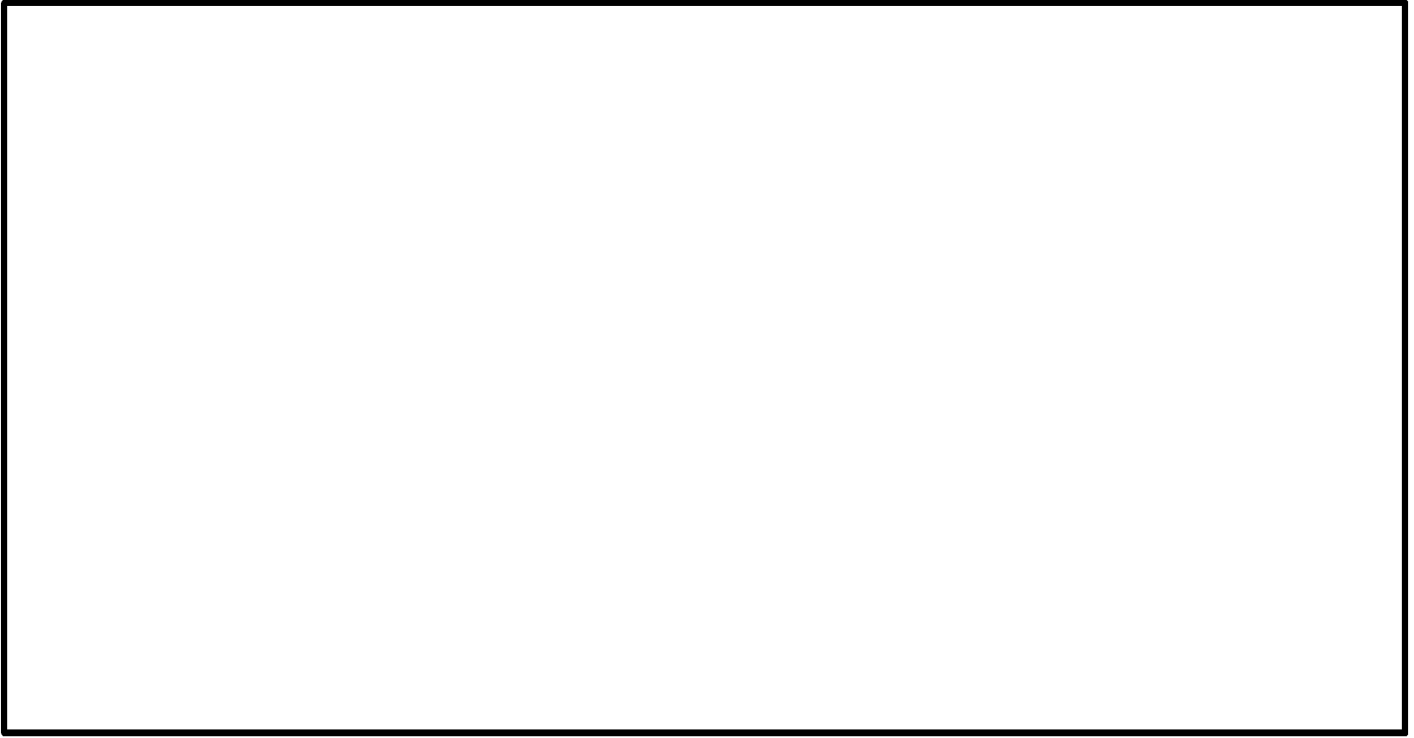
From: Marks, Jaylan A
Sent: Tuesday, August 01, 2017 11:02 AM
To: Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S
Cc: Marks, Jaylan A
Subject: LEA requests for DACA files
Importance: High

Good morning all, hope all is well.

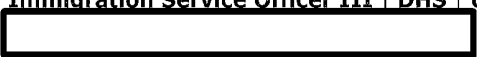
[Redacted]

Thank you,

[Redacted]



Jaylan A Marks | **Immigration Service Officer III | DHS | USCIS | Vermont Service Center** | Humanitarian DACA/Victims & Trafficking Division



Shirk, Georgette L

From: Massey, Scott A
Sent: Thursday, September 14, 2017 7:23 AM
To: Garon, Michelle S; King, Alexander R; Woerz, Bret A
Cc: Umoru, Victoria E; Woerz, Bret A; Robinson, Brandon M
Subject: RE: DACA Information Request Worksheet
Attachments: DACA-Related Documents

Good morning Alex,

I've attached the last correspondence I have on this topic, dated 6/16/2014. From what I recall, the DACA WG was coordinating with the Front Office to revise this information sharing worksheet. The attached version contains some comments from ICE and the WG's response, but I cannot confirm if this version was ever formally cleared for use.

Thank you,

Scott Massey
Adjudications Officer
Service Center Operations Directorate
USCIS Headquarters



From: Garon, Michelle S
Sent: Thursday, September 14, 2017 8:00 AM
To: King, Alexander R; Woerz, Bret A
Cc: Umoru, Victoria E; Woerz, Bret A; Robinson, Brandon M; Massey, Scott A
Subject: RE: DACA Information Request Worksheet

I'm pretty sure we asked Bret about this a while back when the centers had a question about it (see attached email). Maybe Bret can shed some more light on this?

From: King, Alexander R
Sent: Thursday, September 14, 2017 7:56 AM
To: Garon, Michelle S; Robinson, Brandon M; Massey, Scott A
Cc: Umoru, Victoria E
Subject: FW: DACA Information Request Worksheet

Hi gang,



Thanks,

Alex

From: Padilla, April Y
Sent: Thursday, September 14, 2017 7:50 AM

To: Angustia, Kathleen M (Kate)
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S
Subject: RE: DACA Information Request Worksheet

Adding Mark, Bret and Michelle

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters

From: Angustia, Kathleen M (Kate)
Sent: Wednesday, September 13, 2017 9:32 PM
To: Padilla, April Y
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M
Subject: RE: DACA Information Request Worksheet

Adding Alex, Victoria, and Brendan.

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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From: Angustia, Kathleen M (Kate)
Sent: Wednesday, September 13, 2017 9:28 PM
To: Padilla, April Y
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R
Subject: DACA Information Request Worksheet
Importance: High

Privileged and Confidential Attorney Client Communication

Dear April,





Sincerely,

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email: 

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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Shirk, Georgette L

From: Rigdon, Jerry L
Sent: Monday, June 16, 2014 12:18 PM
To: McCament, James W
Cc: Hinds, Ian G; Cox, Rachel M; Kustra, Bonnie C; Levine, Laurence D; Tynan, Natalie S; Hernandez, Efren; Roman-Riefkohl, Guillermo; Massey, Scott A; Padilla, April Y; Hardy, Amanda L; Allen, John M; Velarde, Barbara Q
Subject: DACA-Related Documents
Attachments: Information Worksheet for Pending DACA Requests 4-29-14 WG docx (5).docx; ICE-CBPmemo wg 4 29 14 WG.DOCX

Hi James,

I just wanted to check in with you regarding a couple of outstanding documents related to DACA. I've attached the latest versions of the "Information Sharing Worksheet" and the CBP/ICE memo. Do you have an update on either of these documents?

Thanks,
Jerry

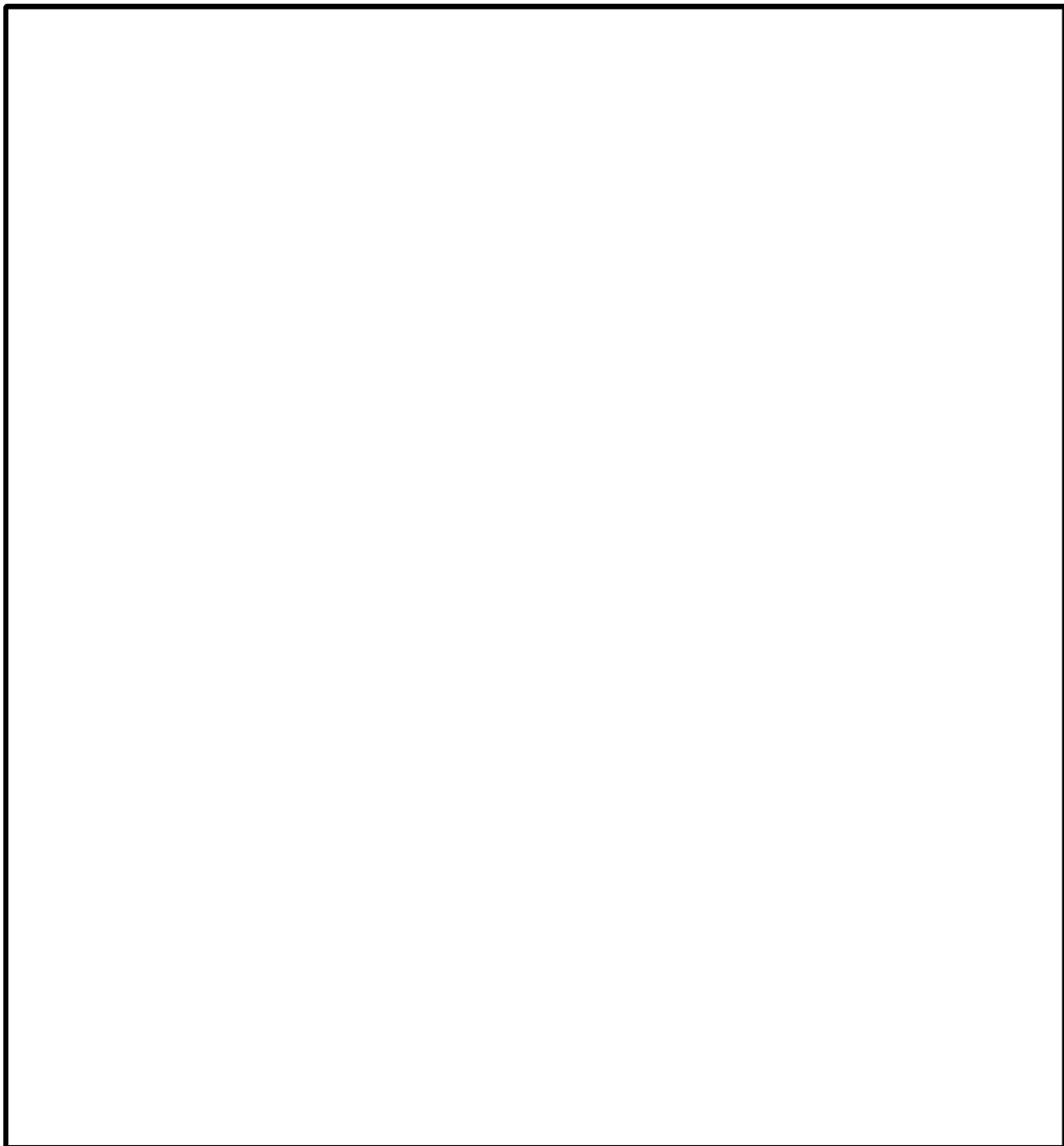
Jerry Rigdon
Chief, Family and Status Branch
Service Center Operations Directorate
USCIS Headquarters

(b)(5)

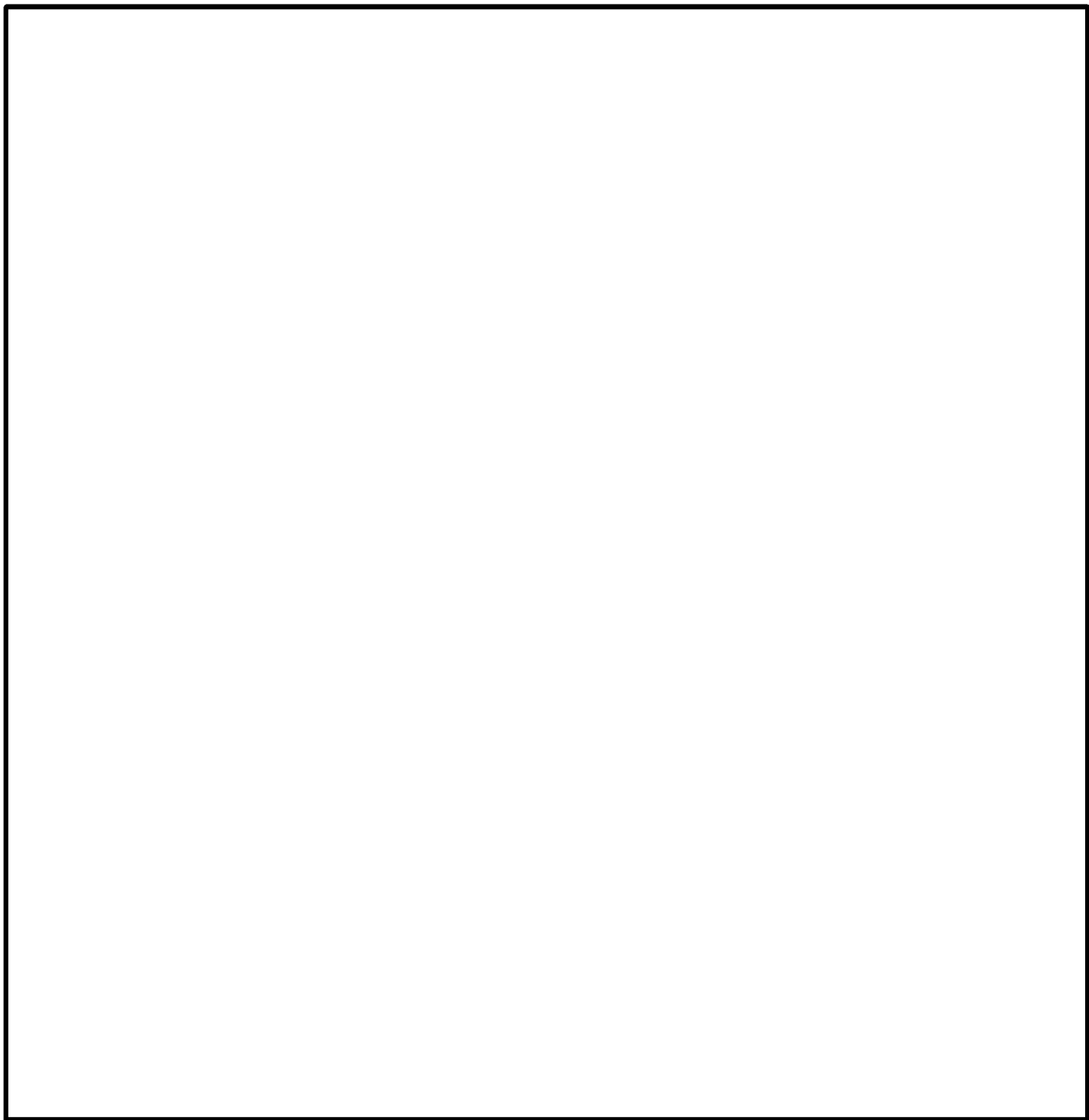
Information Worksheet for Pending DACA Requests

A large, empty rectangular box with a black border, occupying the left and center portions of the page. It is intended for entering information related to pending DACA requests.A vertical rectangular box with a black border, located on the right side of the page. It is intended for entering information related to pending DACA requests.

DACA Inter-Agency Memorandum



Deliberative – Pre-Decisional – Do Not Disclose



Deliberative – Pre-Decisional – Do Not Disclose



Deliberative – Pre-Decisional – Do Not Disclose



Deliberative – Pre-Decisional – Do Not Disclose

Shirk, Georgette L

From: King, Alexander R
Sent: Wednesday, September 13, 2017 1:33 PM
To: Umoru, Victoria E
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

See edits below. I don't think the language in FAQ 8 is the same so I want to be careful about that.

From: Umoru, Victoria E
Sent: Wednesday, September 13, 2017 2:01 PM
To: King, Alexander R
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi Alex. Please review the draft responses in red below before I forward to Alice.

Thank you.

Victoria Umoru

From: Levine, Laurence D
Sent: Wednesday, September 13, 2017 10:13 AM
To: Smith, Alice J; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A
Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi all – I think SCOPS can answer 1, 2, 4, and 6 and FDNS can answer 7. Three and 5 are more DHS questions.

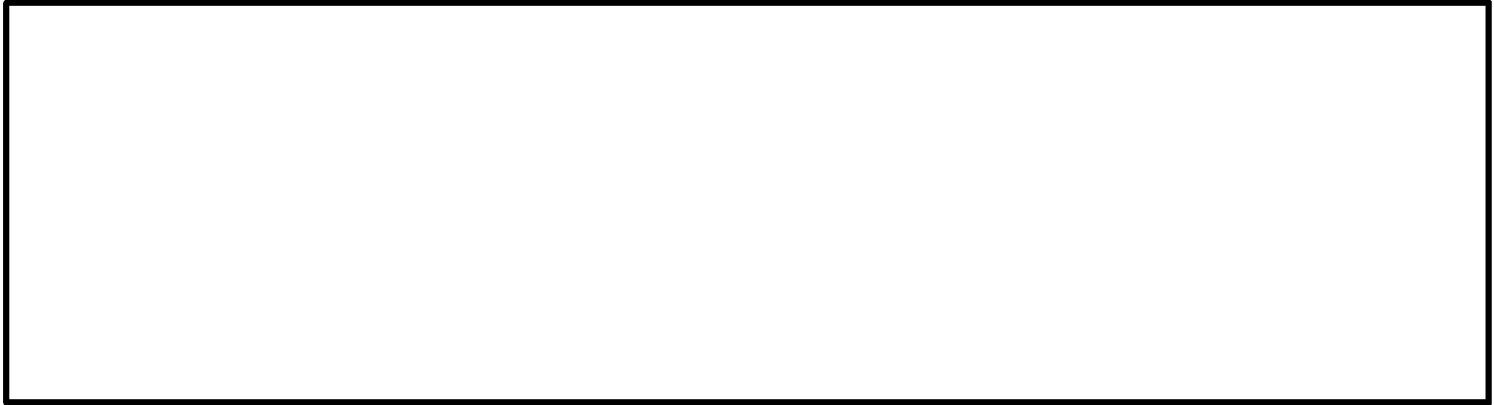
Thanks,
Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security

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From: Smith, Alice J
Sent: Wednesday, September 13, 2017 10:09 AM
To: King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A
Cc: Levine, Laurence D; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

SCOPS and FDNS DACA Working Group members,

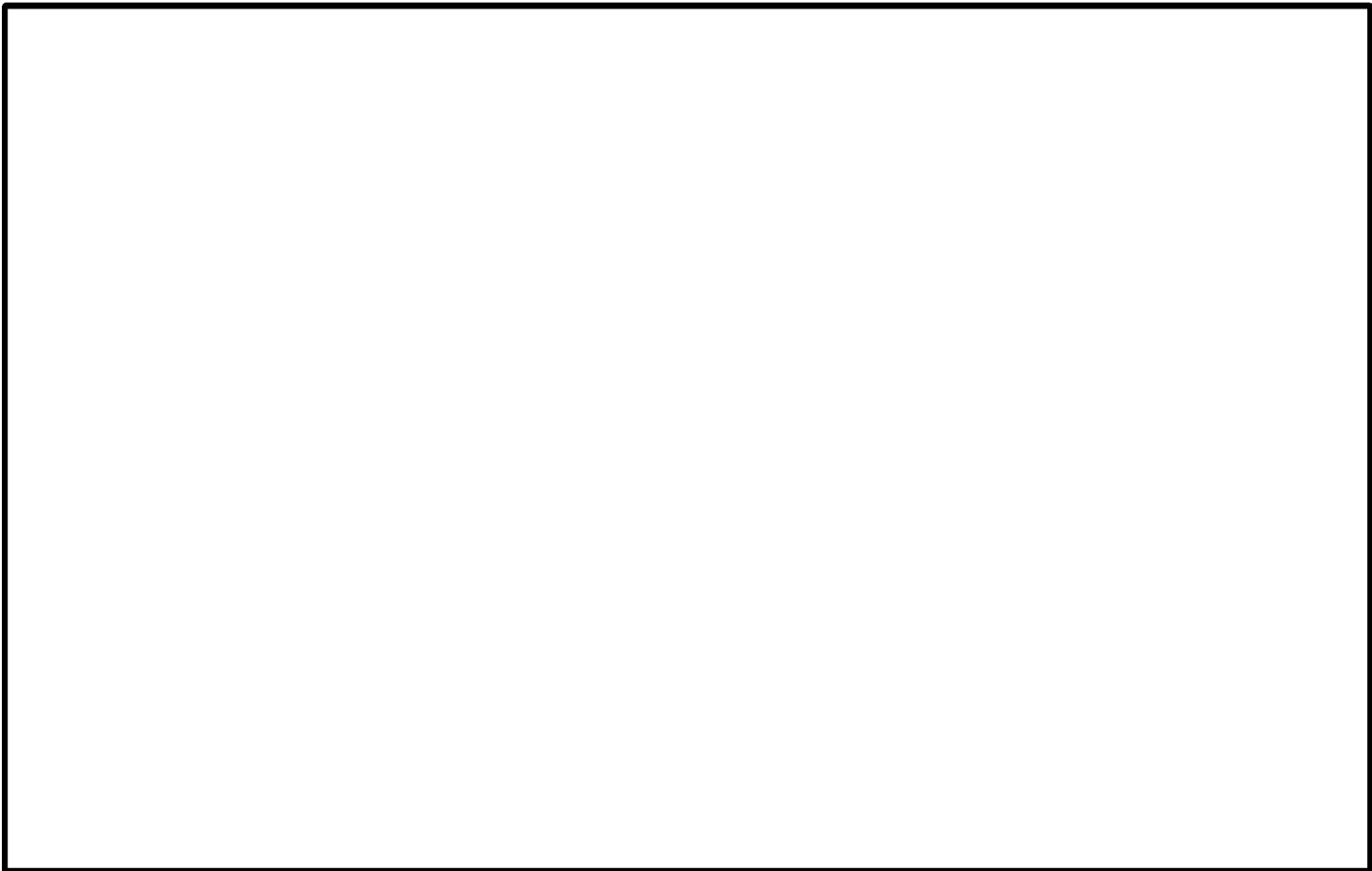


Many Thanks,
Alice

From: Smith, Alice J
Sent: Wednesday, September 13, 2017 4:52:29 AM
To: McCament, James W; Nuebel Kovarik, Kathy
Cc: Symons, Craig M; Groom, Molly M; Franke, Evan R; Zengotitabengoa, Colleen R; Hinds, Ian G; Angustia, Kathleen M (Kate); Ooi, Maura M; Levine, Laurence D; Schau Nelson, Jessica R; Hammill, Hunter A
Subject: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Privileged and Confidential Attorney Client Communication

James and Kathy,



Please let us know if you have any questions.

Thank you for your responses; we know the time frame is short, but it is urgent, due to the hearing Thurs.

Alice

Alice J. Smith

Acting Deputy Chief/Refugee and Asylum Law Div.

USCIS Office of the Chief Counsel

 (office)
(cell)

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Thank you.

Shirk, Georgette L

From: King, Alexander R
Sent: Wednesday, September 13, 2017 2:07 PM
To: Umoru, Victoria E; Smith, Alice J
Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A; Freeman, Mark C
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

+Mark





Thanks,
Alex

From: Umoru, Victoria E
Sent: Wednesday, September 13, 2017 2:39 PM
To: Smith, Alice J
Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi Alice,

SCOPS' responses are in red below.

Thank you

Victoria Umoru
Adjudications Officer (Policy)
SCOPS | USCIS HQ | DHS
20 Massachusetts Ave.
Washington D.C. 20529
Desk: 
Mobi: 

From: Levine, Laurence D

Sent: Wednesday, September 13, 2017 10:13 AM

To: Smith, Alice J; King, Alexander R; Umore, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A

Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R

Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi all – I think SCOPS can answer 1, 2, 4, and 6 and FDNS can answer 7. Three and 5 are more DHS questions.

Thanks,
Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security


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From: Smith, Alice J

Sent: Wednesday, September 13, 2017 10:09 AM

To: King, Alexander R; Umore, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A

Cc: Levine, Laurence D; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R

Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

SCOPS and FDNS DACA Working Group members,



Many Thanks,
Alice

From: Smith, Alice J

Sent: Wednesday, September 13, 2017 4:52:29 AM

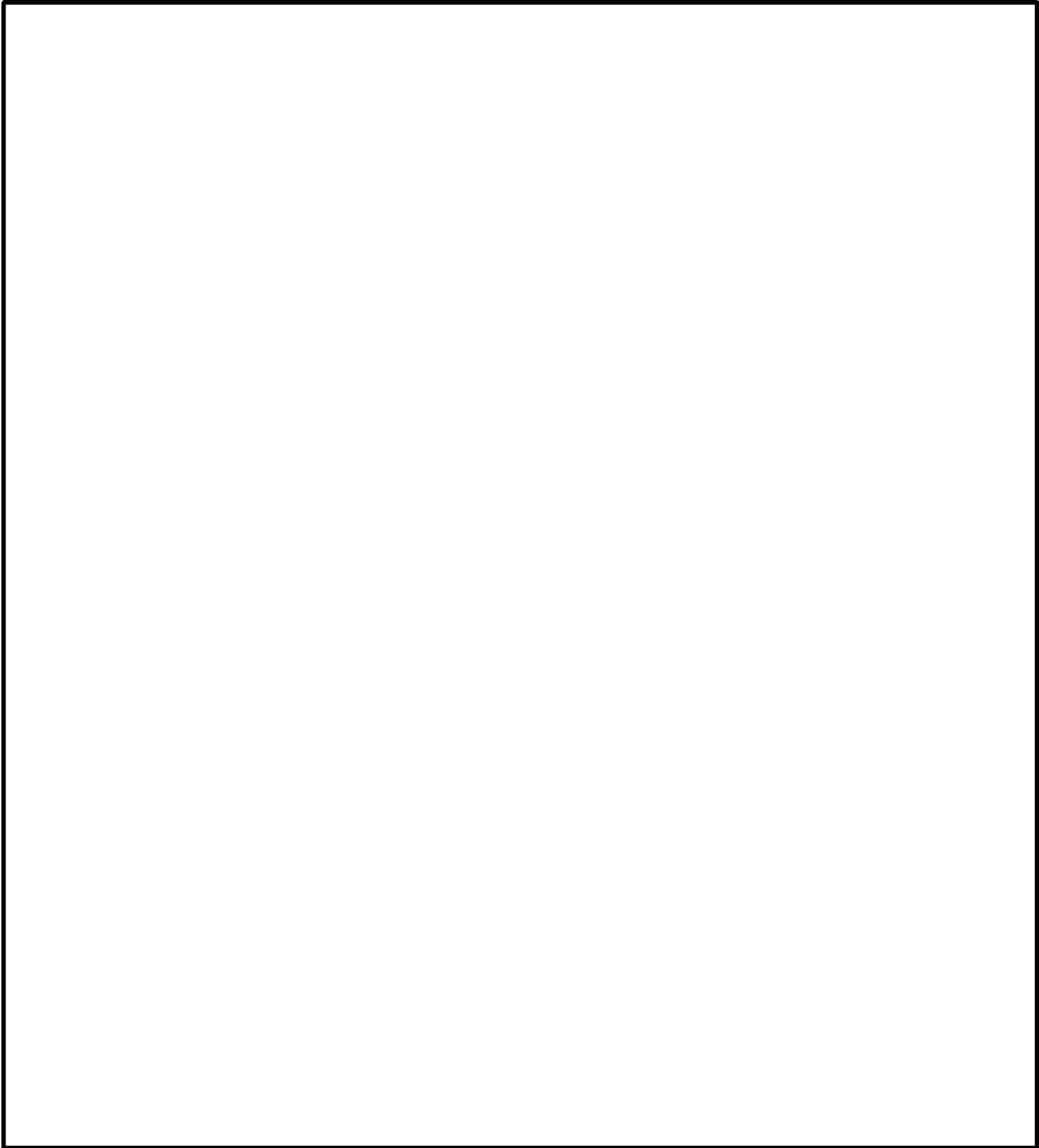
To: McCament, James W; Nuebel Kovarik, Kathy

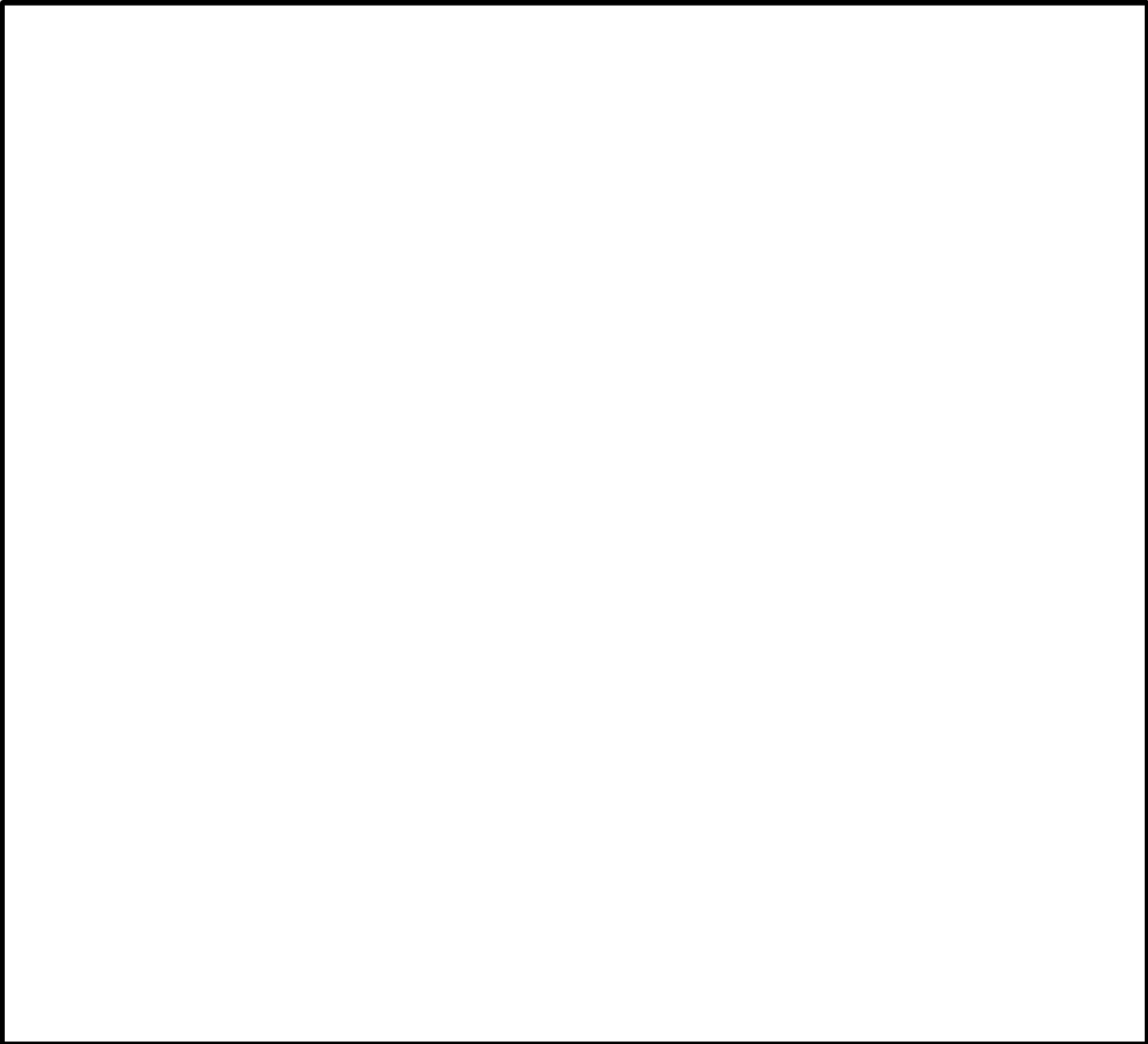
Cc: Symons, Craig M; Groom, Molly M; Franke, Evan R; Zengotitabengoa, Colleen R; Hinds, Ian G; Angustia, Kathleen M (Kate); Ooi, Maura M; Levine, Laurence D; Schau Nelson, Jessica R; Hammill, Hunter A

Subject: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Privileged and Confidential Attorney Client Communication

James and Kathy,





Please let us know if you have any questions.

Thank you for your responses; we know the time frame is short, but it is urgent, due to the hearing Thurs.

Alice

Alice J. Smith
Acting Deputy Chief/Refugee and Asylum Law Div.
USCIS Office of the Chief Counsel

[Redacted] office)
[Redacted] cell)

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Thank you.

Shirk, Georgette L

From: King, Alexander R
Sent: Wednesday, September 13, 2017 2:23 PM
To: Woerz, Bret A
Cc: Freeman, Mark C
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

No problem.

Thanks,
Alex

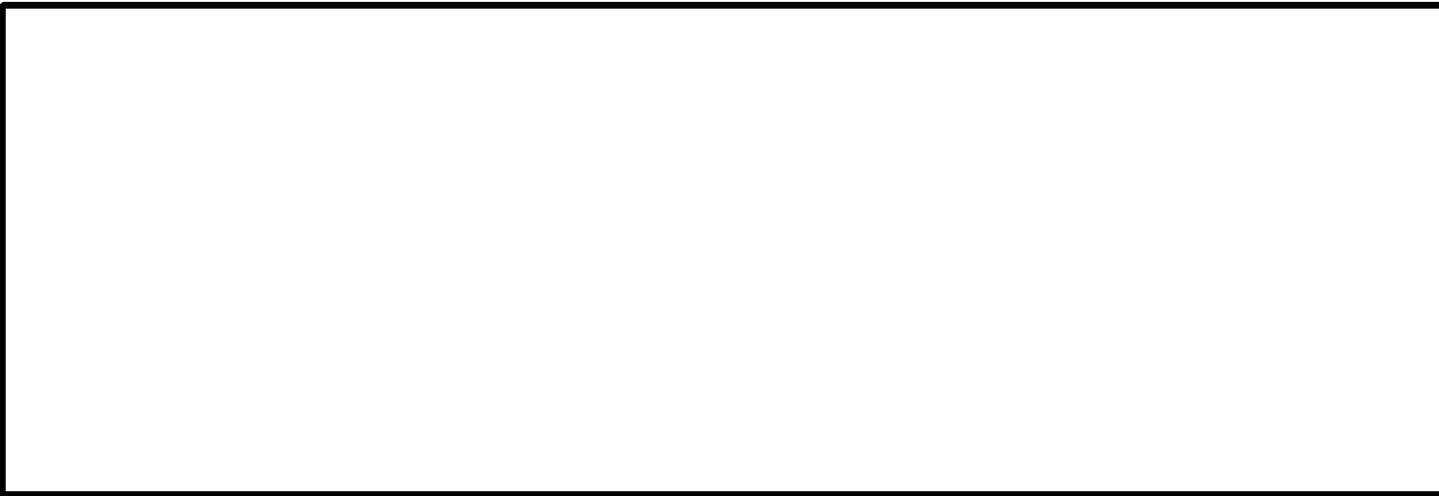
From: Woerz, Bret A
Sent: Wednesday, September 13, 2017 3:16 PM
To: King, Alexander R
Cc: Freeman, Mark C
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Alex,



From: King, Alexander R
Sent: Wednesday, September 13, 2017 3:07 PM
To: Umoru, Victoria E; Smith, Alice J
Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A; Freeman, Mark C
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

+Mark



Thanks,
Alex

From: Umoru, Victoria E
Sent: Wednesday, September 13, 2017 2:39 PM

To: Smith, Alice J
Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi Alice,

SCOPS' responses are in red below.

Thank you

Victoria Umoru

Adjudications Officer (Policy)
SCOPS | USCIS HQ | DHS
20 Massachusetts Ave.
Washington D.C. 20529

Desk: [Redacted]
Mobile: [Redacted]



From: Levine, Laurence D
Sent: Wednesday, September 13, 2017 10:13 AM
To: Smith, Alice J; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A
Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi all – I think SCOPS can answer 1, 2, 4, and 6 and FDNS can answer 7. Three and 5 are more DHS questions.

Thanks,
Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security
[Redacted]

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Cc: Levine, Laurence D; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa,

Colleen R

Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

SCOPS and FDNS DACA Working Group members,



Many Thanks,
Alice

From: Smith, Alice J

Sent: Wednesday, September 13, 2017 4:52:29 AM

To: McCament, James W; Nuebel Kovarik, Kathy

Cc: Symons, Craig M; Groom, Molly M; Franke, Evan R; Zengotitabengoa, Colleen R; Hinds, Ian G; Angustia, Kathleen M (Kate); Ooi, Maura M; Levine, Laurence D; Schau Nelson, Jessica R; Hammill, Hunter A

Subject: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Privileged and Confidential Attorney Client Communication

James and Kathy,





Alice

Alice J. Smith
Acting Deputy Chief/Refugee and Asylum Law Div.
USCIS Office of the Chief Counsel

 (office)
(cell)

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Thank you.

Shirk, Georgette L

From: King, Alexander R
Sent: Thursday, September 14, 2017 7:27 AM
To: Angustia, Kathleen M (Kate); Smith, Alice J; Levine, Laurence D; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A; Freeman, Mark C
Cc: Ooi, Maura M; Hinds, Ian G; Franke, Evan R; Zengotitabengoa, Colleen R; Symons, Craig M; Groom, Molly M; Gavoor, Aram A; Nuebel Kovarik, Kathy
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14
Attachments: Answers to DOJ questions Batalla Vidal revised 2147 9 13 17_WATS 9.14.docx

Hi Kate,

I had a comment on the response to question 1 for consideration. I ultimately defer to OCC and OPS, but wanted to flag it for consideration.

Thanks,
Alex

From: Angustia, Kathleen M (Kate)
Sent: Thursday, September 14, 2017 6:39 AM
To: Smith, Alice J; Levine, Laurence D; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A; Freeman, Mark C
Cc: Ooi, Maura M; Hinds, Ian G; Franke, Evan R; Zengotitabengoa, Colleen R; Symons, Craig M; Groom, Molly M; Gavoor, Aram A; Nuebel Kovarik, Kathy
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Privileged and Confidential Attorney Client Communication

Adding Kathy.

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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From: Angustia, Kathleen M (Kate)
Sent: Wednesday, September 13, 2017 10:09 PM
To: Smith, Alice J; Levine, Laurence D; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A; Freeman, Mark C
Cc: Ooi, Maura M; Hinds, Ian G; Franke, Evan R; Zengotitabengoa, Colleen R; Symons, Craig M; Groom, Molly M; Gavoor, Aram A
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14
Importance: High

Privileged and Confidential Attorney Client Communication

All,



Sincerely,

Kate

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email 

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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From: Smith, Alice J

Sent: Wednesday, September 13, 2017 1:06 PM

To: Levine, Laurence D; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michielle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A; Freeman, Mark C

Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R

Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

All:



Thank you!

Alice

(I added Mark, April. Thank you for looping him in.)

From: Levine, Laurence D

Sent: Wednesday, September 13, 2017 10:13 AM

To: Smith, Alice J; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michielle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A

Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R

Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi all – I think SCOPS can answer 1, 2, 4, and 6 and FDNS can answer 7. Three and 5 are more DHS questions.

Thanks,

Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security



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Cc: Levine, Laurence D; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

SCOPS and FDNS DACA Working Group members,



Many Thanks,
Alice

From: Smith, Alice J
Sent: Wednesday, September 13, 2017 4:52:29 AM
To: McCament, James W; Nuebel Kovarik, Kathy
Cc: Symons, Craig M; Groom, Molly M; Franke, Evan R; Zengotitabengoa, Colleen R; Hinds, Ian G; Angustia, Kathleen M (Kate); Ooi, Maura M; Levine, Laurence D; Schau Nelson, Jessica R; Hammill, Hunter A
Subject: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Privileged and Confidential Attorney Client Communication

James and Kathy,





Please let us know if you have any questions.

Thank you for your responses; we know the time frame is short, but it is urgent, due to the hearing Thurs.

Alice

Alice J. Smith
Acting Deputy Chief/Refugee and Asylum Law Div.
USCIS Office of the Chief Counsel

 (office)
(cell)

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Thank you.

(b)(5)

Regarding whether DHS will, or will consider, extending the 10/05/2017 deadline for filing DACA renewals:



(b)(5)

Shirk, Georgette L

From: Angustia, Kathleen M (Kate)
Sent: Wednesday, September 13, 2017 9:09 PM
To: Smith, Alice J; Levine, Laurence D; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michielle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A; Freeman, Mark C
Cc: Ooi, Maura M; Hinds, Ian G; Franke, Evan R; Zengotitabengoa, Colleen R; Symons, Craig M; Groom, Molly M; Gavoor, Aram A
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14
Attachments: Answers to DOJ questions Batalla Vidal revised 2147 9 13 17.docx
Importance: High

Privileged and Confidential Attorney Client Communication

All,



Sincerely,

Kate

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email: 

111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

All:



Thank you!

Alice

(I added Mark, April. Thank you for looping him in.)

From: Levine, Laurence D
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Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi all – I think SCOPS can answer 1, 2, 4, and 6 and FDNS can answer 7. Three and 5 are more DHS questions.

Thanks,
Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security

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Cc: Levine, Laurence D; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

SCOPS and FDNS DACA Working Group members,

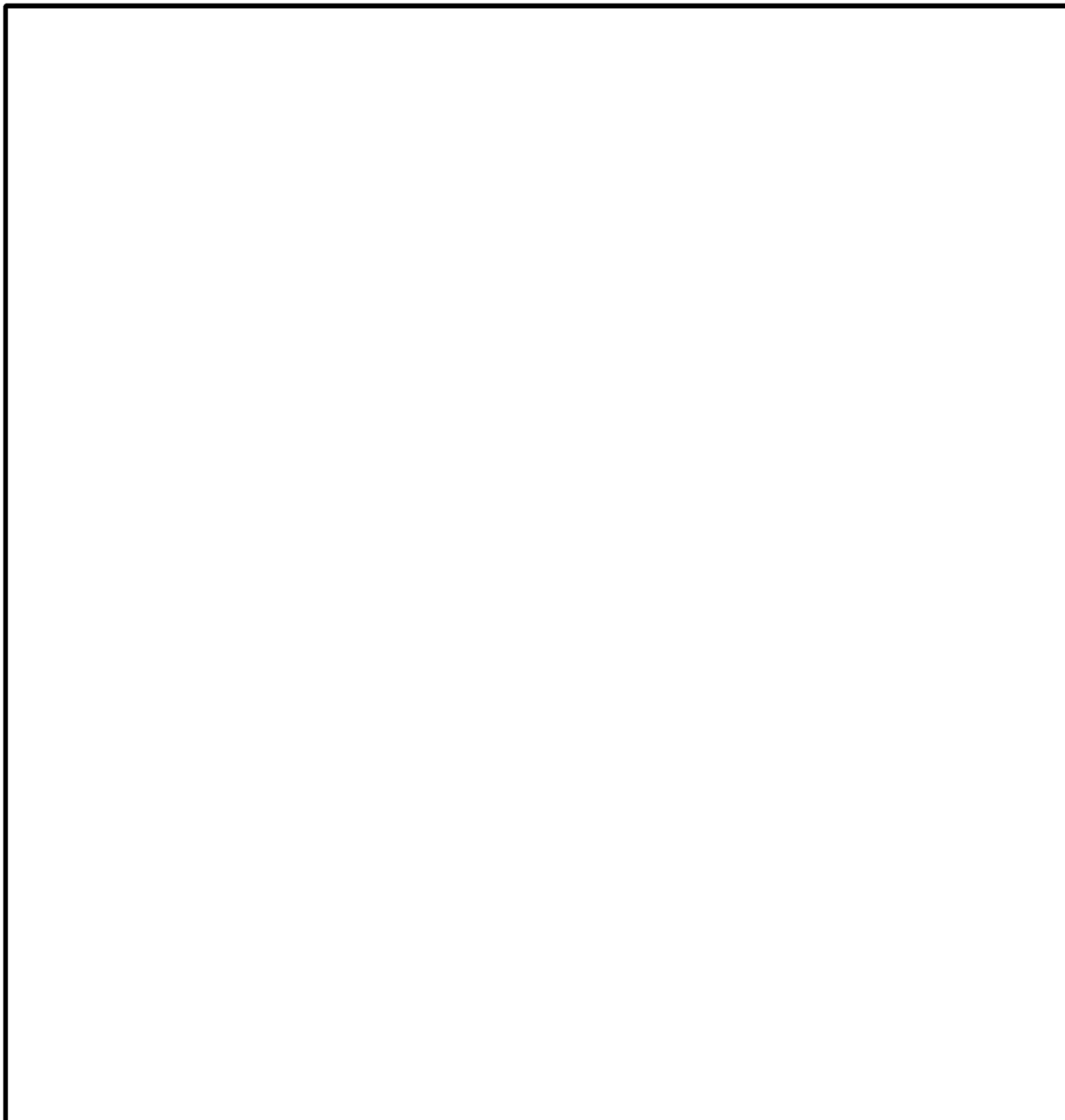


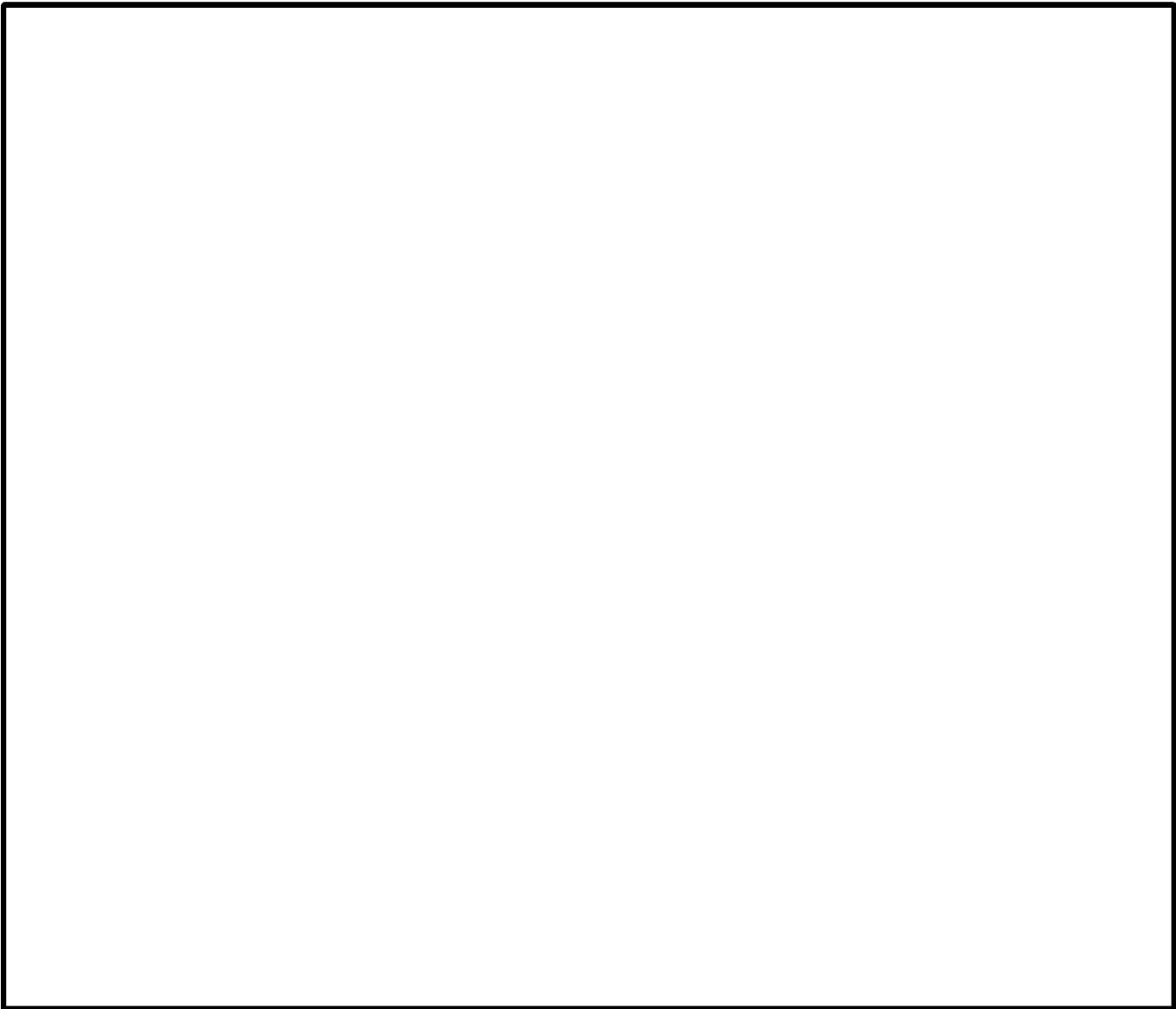
Many Thanks,
Alice

From: Smith, Alice J
Sent: Wednesday, September 13, 2017 4:52:29 AM
To: McCament, James W; Nuebel Kovarik, Kathy
Cc: Symons, Craig M; Groom, Molly M; Franke, Evan R; Zengotitabengoa, Colleen R; Hinds, Ian G; Angustia, Kathleen M (Kate); Ooi, Maura M; Levine, Laurence D; Schau Nelson, Jessica R; Hammill, Hunter A
Subject: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Privileged and Confidential Attorney Client Communication

James and Kathy,





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Thank you for your responses; we know the time frame is short, but it is urgent, due to the hearing Thurs.

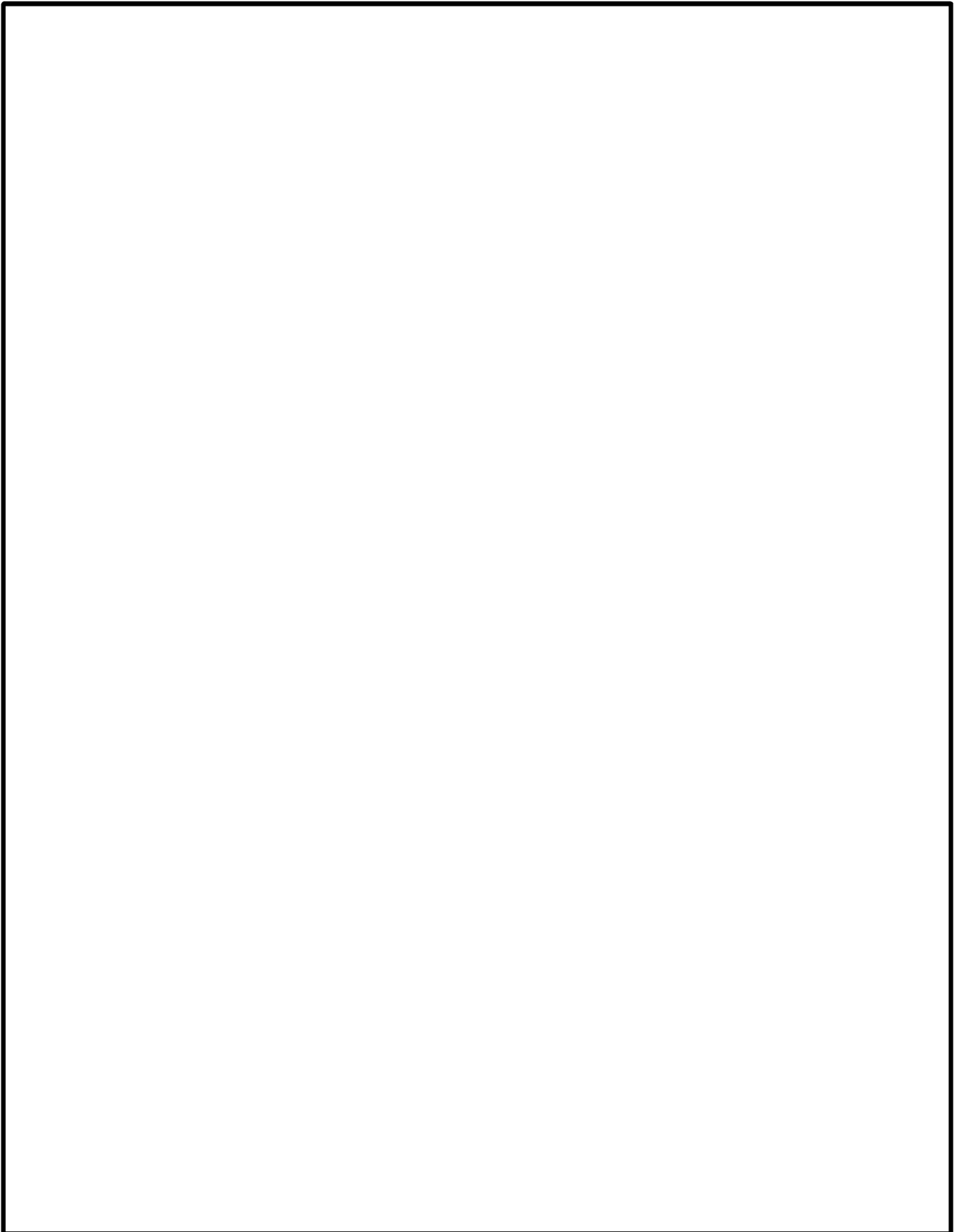
Alice

Alice J. Smith
Acting Deputy Chief/Refugee and Asylum Law Div.
USCIS Office of the Chief Counsel

 (office)
(cell)

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Thank you.

Regarding whether DHS will, or will consider, extending the 10/05/2017 deadline for filing DACA renewals:



Shirk, Georgette L

From: Ooi, Maura M
Sent: Wednesday, September 13, 2017 8:50 PM
To: Levine, Laurence D; Case, Mary A (Mary Ann); King, Alexander R; Padilla, April Y; Zenny, Jimmy J
Cc: Smith, Alice J; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Temple, Mark C; Zellen, Lorie A; Enke, Nicole L; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Thank you!

From: Levine, Laurence D
Sent: Wednesday, September 13, 2017 9:50 PM
To: Ooi, Maura M; Case, Mary A (Mary Ann); King, Alexander R; Padilla, April Y; Zenny, Jimmy J
Cc: Smith, Alice J; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Temple, Mark C; Zellen, Lorie A; Enke, Nicole L; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Mike Mayhew is the COS and Lee Bowes is Acting Deputy if you don't want to just send the question to Tammy.

Larry Levine
Senior Advisor
Office of Policy and Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security

From: Ooi, Maura M
Sent: Wednesday, September 13, 2017 9:47:39 PM
To: Levine, Laurence D; Case, Mary A (Mary Ann); King, Alexander R; Padilla, April Y; Zenny, Jimmy J
Cc: Smith, Alice J; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Temple, Mark C; Zellen, Lorie A; Enke, Nicole L; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Thanks, Larry – do you know a POC in IRIS?

From: Levine, Laurence D
Sent: Wednesday, September 13, 2017 9:47 PM
To: Ooi, Maura M; Case, Mary A (Mary Ann); King, Alexander R; Padilla, April Y; Zenny, Jimmy J
Cc: Smith, Alice J; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Temple, Mark C; Zellen, Lorie A; Enke, Nicole L; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Maybe send to IRIS? They may have some insight. Also ICE and probably DHS.

Larry Levine
Senior Advisor
Office of Policy and Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security





From: Ooi, Maura M
Sent: Wednesday, September 13, 2017 9:40:45 PM
To: Case, Mary A (Mary Ann); Levine, Laurence D; King, Alexander R; Padilla, April Y; Zenny, Jimmy J
Cc: Smith, Alice J; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Temple, Mark C; Zellen, Lorie A; Enke, Nicole L; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14


FDNS, SCOPS, and OP&S –



Thanks again for all of your assistance.

Best,
Maura

Maura Ooi
Associate Counsel
RALD/OCC/USCIS
(desk) 
(mobi) 

**I telework on Mondays and Fridays and can be reached at 

From: Case, Mary A (Mary Ann)
Sent: Wednesday, September 13, 2017 3:24 PM
To: Levine, Laurence D
Cc: Smith, Alice J; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla,

April Y; Zenny, Jimmy J; Temple, Mark C; Zellen, Lorie A; Enke, Nicole L; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R

Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Mr. Levine,



Thank you.

Mary Ann Case | DHS|USCIS | Fraud Detection and National Security Directorate| Chief, Fraud Division

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From: Levine, Laurence D

Sent: Wednesday, September 13, 2017 10:13 AM

To: Smith, Alice J; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A

Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R

Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

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Thanks,
Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
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From: Smith, Alice J

Sent: Wednesday, September 13, 2017 10:09 AM

To: King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A

Cc: Levine, Laurence D; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa,

Alice

Alice J. Smith

Acting Deputy Chief/Refugee and Asylum Law Div.

USCIS Office of the Chief Counsel



office)
cell)

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Shirk, Georgette L

From: Smith, Alice J
Sent: Wednesday, September 13, 2017 2:30 PM
To: Levine, Laurence D; Case, Mary A (Mary Ann)
Cc: King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Temple, Mark C; Zellen, Lorie A; Enke, Nicole L; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Thank you SO much everyone for your hard work on pulling together these responses so quickly. We will let you know if we need more info. But this will help us be prepared for the coming tel calls today.

Alice

From: Levine, Laurence D
Sent: Wednesday, September 13, 2017 3:28 PM
To: Case, Mary A (Mary Ann)
Cc: Smith, Alice J; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Temple, Mark C; Zellen, Lorie A; Enke, Nicole L; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Thanks Mary Ann – I'll leave it to OCC if they have any follow up.

Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security

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Sent: Wednesday, September 13, 2017 3:24 PM
To: Levine, Laurence D
Cc: Smith, Alice J; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Temple, Mark C; Zellen, Lorie A; Enke, Nicole L; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R
Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Mr. Levine,

This is the FDNS Fraud Division response cleared by FDNS Front Office:



Thank you.

Mary Ann Case | DHS|USCIS | Fraud Detection and National Security Directorate| Chief, Fraud Division



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From: Levine, Laurence D

Sent: Wednesday, September 13, 2017 10:13 AM

To: Smith, Alice J; King, Alexander R; Umore, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A

Cc: Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R

Subject: RE: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Hi all – I think SCOPS can answer 1, 2, 4, and 6 and FDNS can answer 7. Three and 5 are more DHS questions.

Thanks,
Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security



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From: Smith, Alice J

Sent: Wednesday, September 13, 2017 10:09 AM

To: King, Alexander R; Umore, Victoria E; Robinson, Brandon M; Garon, Michelle S; Woerz, Bret A; Padilla, April Y; Zenny, Jimmy J; Zellen, Lorie A

Cc: Levine, Laurence D; Ooi, Maura M; Hinds, Ian G; Angustia, Kathleen M (Kate); Franke, Evan R; Zengotitabengoa, Colleen R

Subject: FW: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

SCOPS and FDNS DACA Working Group members,



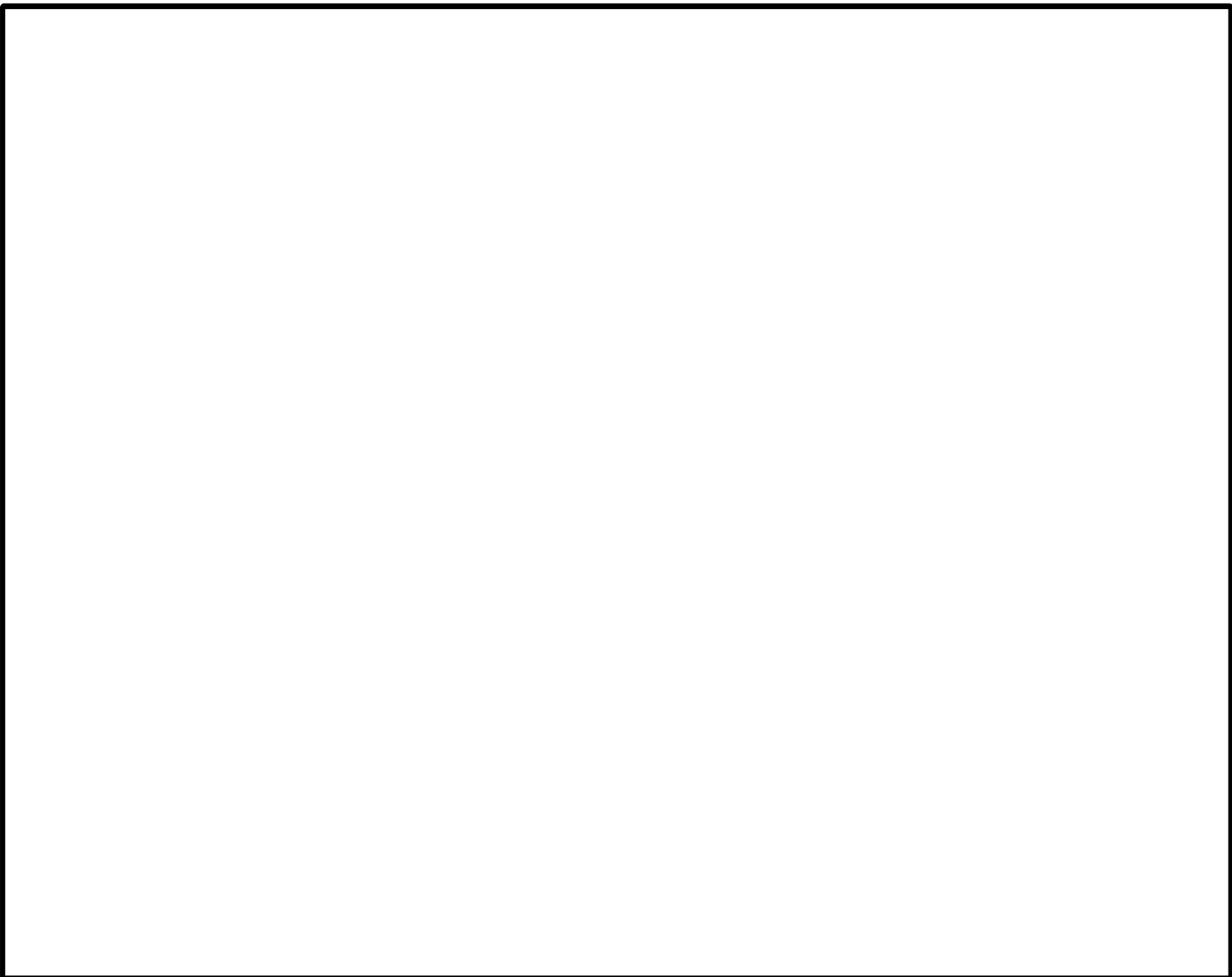


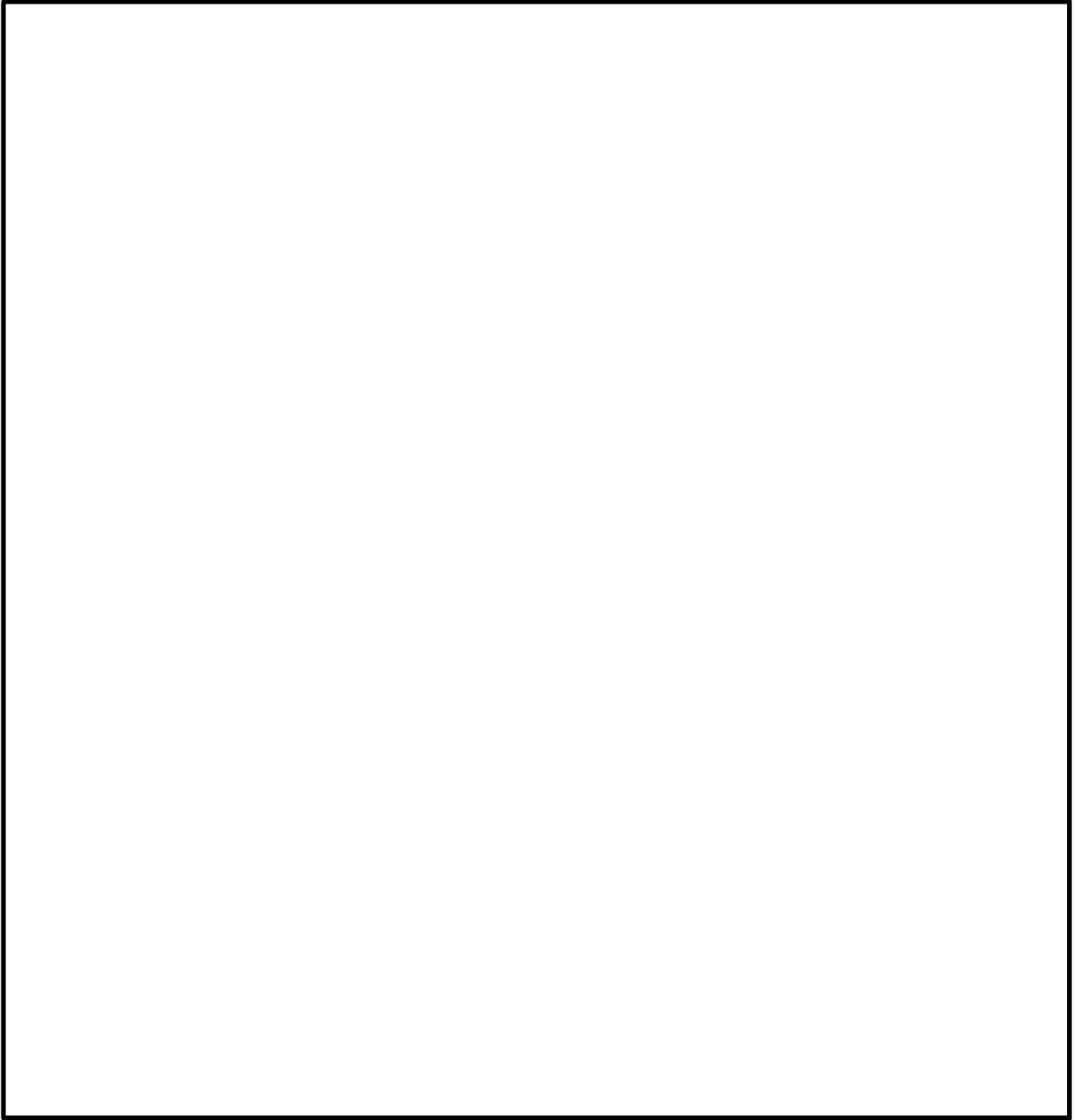
Many Thanks,
Alice

From: Smith, Alice J
Sent: Wednesday, September 13, 2017 4:52:29 AM
To: McCament, James W; Nuebel Kovarik, Kathy
Cc: Symons, Craig M; Groom, Molly M; Franke, Evan R; Zengotitabengoa, Colleen R; Hinds, Ian G; Angustia, Kathleen M (Kate); Ooi, Maura M; Levine, Laurence D; Schau Nelson, Jessica R; Hammill, Hunter A
Subject: DACA Policy Qns. for Court Hearing on Thurs., Sept. 14

Privileged and Confidential Attorney Client Communication

James and Kathy,





Please let us know if you have any questions.

Thank you for your responses; we know the time frame is short, but it is urgent, due to the hearing Thurs.

Alice

Alice J. Smith
Acting Deputy Chief/Refugee and Asylum Law Div.
USCIS Office of the Chief Counsel



(office)
(cell)


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Thank you.

Shirk, Georgette L

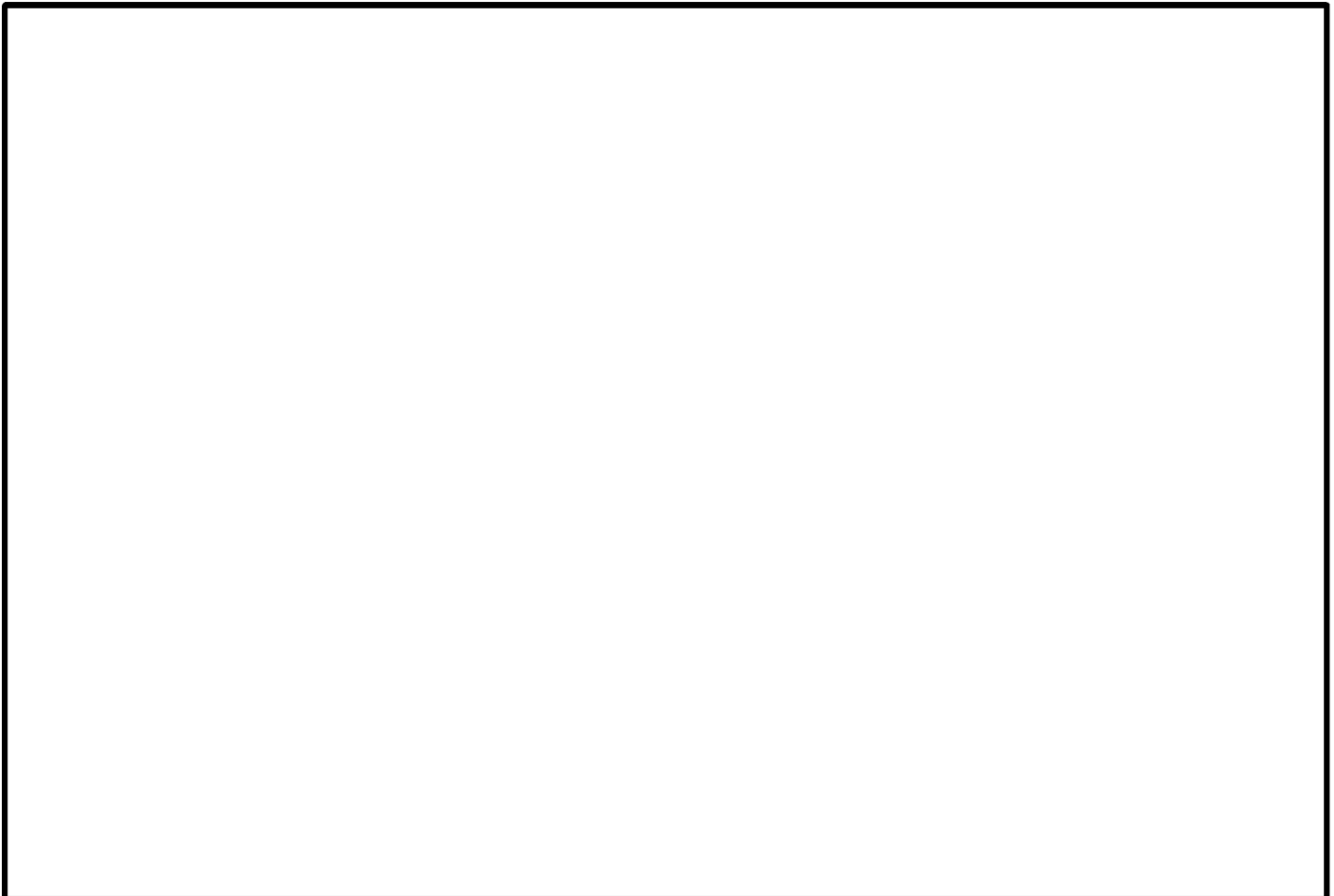
From: Hoefer, Michael D
Sent: Friday, August 04, 2017 10:26 AM
To: Smith, Alice J; Ooi, Maura M; King, Alexander R; White, Jacquelyn D; Tynan, Natalie S; Hernandez, Efren; Umoru, Victoria E; Zenny, Jimmy J; Hinds, Ian G
Cc: Fredericks, Christopher; Tintary, Ruth E; McConnell, James E; Bacote, Robert R (Bob); Arroyo, Susan K; Porto, Victoria
Subject: RE: DACA QFR



Mike

From: Hoefer, Michael D
Sent: Wednesday, February 15, 2017 1:39 PM
To: Jones, Marla M; OPQ External Reports; Borgen, Michael R; Kerns, Kevin J; Renaud, Tracy L

Cc: Helfrich, John F (CTR); Durant, Minnettia G; Hemphill, Curtis A; Kassekert, Anthony J
Subject: RE: DACA Data Request

Marla,



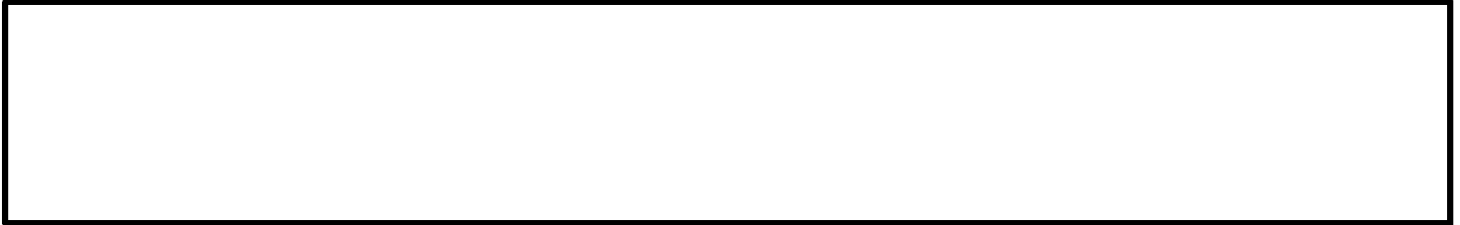
Office of Performance and Quality (OPQ), Performance Analysis and External Reporting (PAER), CC

Parameters

Form(s): I-821D

Dates: All Time

Data Type(s): Approvals, Denials, and Revocations



Michael Hoefler
Chief, Office of Performance and Quality
U.S. Citizenship and Immigration Services



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From: Smith, Alice J
Sent: Thursday, August 03, 2017 4:27 PM
To: Ooi, Maura M; King, Alexander R; White, Jacquelyn D; Tynan, Natalie S; Hernandez, Efren; Umoru, Victoria E; Zenny, Jimmy J; Hinds, Ian G
Cc: Fredericks, Christopher; Hoefler, Michael D; Tintary, Ruth E; McConnell, James E; Bacote, Robert R (Bob); Arroyo, Susan K
Subject: RE: DACA QFR



Thanks,
Alice

From: Ooi, Maura M
Sent: Thursday, August 03, 2017 10:36 AM
To: King, Alexander R; White, Jacquelyn D; Tynan, Natalie S; Hernandez, Efren; Smith, Alice J; Umoru, Victoria E; Zenny, Jimmy J; Hinds, Ian G

Cc: Fredericks, Christopher; Hoefer, Michael D; Tintary, Ruth E; McConnell, James E; Bacote, Robert R (Bob); Arroyo, Susan K

Subject: RE: DACA QFR

Hi all –



Happy to hear others' thoughts on this.

-Maura

Maura Ooi
Associate Counsel
RALD/OCC/USCIS
(desk [redacted])
(mobile [redacted])

**I telework on Mondays and Fridays and can be reached at [redacted]

From: King, Alexander R
Sent: Thursday, August 03, 2017 10:10 AM
To: White, Jacquelyn D; Tynan, Natalie S; Hernandez, Efren; Smith, Alice J; Ooi, Maura M; Umoru, Victoria E; Zenny, Jimmy J; Hinds, Ian G
Cc: Fredericks, Christopher; Hoefer, Michael D; Tintary, Ruth E; McConnell, James E; Bacote, Robert R (Bob); Arroyo, Susan K
Subject: RE: DACA QFR

Adding Jim McConnell and Bob Bacote from SCOPS.



Again, SCOPS WATS is happy to help, but I don't think we would be the best POC for coordinating this data pull with ICE.

Thanks,
Alex

From: White, Jacquelyn D
Sent: Thursday, August 03, 2017 9:36 AM
To: Tynan, Natalie S; Hernandez, Efren; Smith, Alice J; Ooi, Maura M; King, Alexander R; Umoru, Victoria E; Zenny, Jimmy J
Cc: Fredericks, Christopher; Hoefer, Michael D; Tintary, Ruth E
Subject: DACA QFR

DACA Working Group Members:

I received the attached email from Matthew Kovachy from ICE related to the QFR on DACA that was a topic of discussion last week. Please refer to the attached email. In summary, he says that ICE cannot produce the litigation data on DACA recipients, but theoretically they could bounce their data against our DACA data base. I'm glad to facilitate, but it is probably best if a member of the Working Group served as the POC. Please let me know who will take the lead and I'll let him know who will be contacting him.

Thanks,
Jacquelyn D. White, Deputy Chief
Budget & Planning Division
Office of the Chief Financial Officer
US Citizenship and Immigration Services
Dept. of Homeland Security

(w) [Redacted]
(bb) [Redacted]

Shirk, Georgette L

From: White, Jacquelyn D
Sent: Thursday, August 03, 2017 3:33 PM
To: Ooi, Maura M; King, Alexander R; Tynan, Natalie S; Hernandez, Efren; Smith, Alice J; Umoru, Victoria E; Zenny, Jimmy J; Hinds, Ian G
Cc: Fredericks, Christopher; Hoefler, Michael D; Tintary, Ruth E; McConnell, James E; Bacote, Robert R (Bob); Arroyo, Susan K
Subject: RE: DACA QFR

Maura,

Apologies for just now getting back to you and the group. You raised valid concerns. This is being shared/discussed with OP&S leadership to get their thoughts on the way forward.

Regards,

Jacquelyn D. White, Deputy Chief

Budget & Planning Division

Office of the Chief Financial Officer

US Citizenship and Immigration Services

Dept. of Homeland Security

(w) 
(bb)

From: Ooi, Maura M
Sent: Thursday, August 03, 2017 10:36 AM
To: King, Alexander R; White, Jacquelyn D; Tynan, Natalie S; Hernandez, Efren; Smith, Alice J; Umoru, Victoria E; Zenny, Jimmy J; Hinds, Ian G
Cc: Fredericks, Christopher; Hoefler, Michael D; Tintary, Ruth E; McConnell, James E; Bacote, Robert R (Bob); Arroyo, Susan K
Subject: RE: DACA QFR

Hi all -



Shirk, Georgette L

From: Blando, Steve E
Sent: Friday, May 12, 2017 9:38 AM
To: Padilla, April Y; King, Alexander R; Robinson, Brandon M
Cc: Garon, Michelle S; Umore, Victoria E; Freeman, Mark C; Woerz, Bret A
Subject: RE: DACA questions - Colorado NPR

Hi April,

Sounds good – I will get the responses off to the reporter. First I have seen the DHS EO Q&As – very interesting.

Appreciate everyone’s help in reviewing these responses!

Steve

Steve Blando
Public Affairs Officer
Office of Communications
Media Relations Division
U.S. Citizenship and Immigration Services
Department of Homeland Security



From: Padilla, April Y
Sent: Friday, May 12, 2017 10:26 AM
To: Blando, Steve E; King, Alexander R; Robinson, Brandon M
Cc: Garon, Michelle S; Umore, Victoria E; Freeman, Mark C; Woerz, Bret A
Subject: RE: DACA questions - Colorado NPR

Steve,



<https://www.dhs.gov/news/2017/02/21/qa-dhs-implementation-executive-order-enhancing-public-safety-interior-united-states>

Please let me know if you have questions or need clarification.

April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters

(b)(5)

(b)(6)

From: Blando, Steve E
Sent: Thursday, May 11, 2017 6:38 PM
To: King, Alexander R; Robinson, Brandon M
Cc: Garon, Michelle S; Umoru, Victoria E; Padilla, April Y; Freeman, Mark C; Woerz, Bret A
Subject: RE: DACA questions - Colorado NPR

Hi Alex,

Sounds good – we can finish the review tomorrow. Question #4 is a response we have been using since the program began and probably needs to be readdressed.

Thanks for the help!
Steve

Steve Blando
Public Affairs Officer
Office of Communications
Media Relations Division
U.S. Citizenship and Immigration Services
Department of Homeland Security

From: King, Alexander R
Sent: Thursday, May 11, 2017 6:30 PM
To: Blando, Steve E; Robinson, Brandon M
Cc: Garon, Michelle S; Umoru, Victoria E; Padilla, April Y; Freeman, Mark C; Woerz, Bret A
Subject: RE: DACA questions - Colorado NPR

Hi Steve,

Please see my edits 7 in red to question 1. I took language from FAQ 49 but amended it some to account for both DACA initials and renewals. For question 4, I think it would be good to get SFO's input tomorrow.

Thanks,
Alex

Q. Is there a backlog for DACA applications? Does USCIS still have the same resources for those applications?



Q: How can DACA recipients become citizens? Has that happened in Colorado yet? If not, has it happened anywhere?



Q: I'd like to know more about what's happened with the ~17k young people who already got DACA here (Colorado), like, have any of those approvals been revoked? Are they generally more of student-age, or young professionals?



Q: I also think the audience would benefit from understanding any interplay between USCIS and ICE. there's been some criticism about ICE acting more boldly than under the previous administration (like in Denver's courthouses). That's not something we'd ask you to comment on but I wonder if USCIS shares information about DACA applicants and green card applicants with ICE? What's the relationship like between those agencies?



From: Blando, Steve E
Sent: Thursday, May 11, 2017 5:33 PM
To: Robinson, Brandon M
Cc: King, Alexander R; Garon, Michelle S; Umore, Victoria E; Padilla, April Y; Freeman, Mark C; Woerz, Bret A
Subject: RE: DACA questions - Colorado NPR

Hi Brandon.

She did not. What looks good on your end - tomorrow morning?

Thanks,
Steve

From: Robinson, Brandon M
Sent: Thursday, May 11, 2017 5:18:34 PM
To: Blando, Steve E
Cc: King, Alexander R; Garon, Michelle S; Umore, Victoria E; Padilla, April Y; Freeman, Mark C; Woerz, Bret A
Subject: RE: DACA questions - Colorado NPR

Hi Steve,

Did the producer happen to indicate when our responses are needed by?

Thanks,
Brandon

From: King, Alexander R
Sent: Thursday, May 11, 2017 2:41 PM
To: Blando, Steve E; Garon, Michelle S; Robinson, Brandon M; Umore, Victoria E; Padilla, April Y; Freeman, Mark C; Woerz, Bret A
Subject: RE: DACA questions - Colorado NPR

Hi Steve,

I'm adding a few others from SCOPS SFO to review the answer to Question 4 below (highlighted). That one may need some revisions in light of the executive order ([EO 13768](#)) and ongoing work on NTA guidance.

Also, I anticipate having some edits to the answer to question 1. Question 2 and 3 look good from my perspective.

Thanks,
Alex

From: Blando, Steve E
Sent: Thursday, May 11, 2017 2:30 PM
To: Garon, Michelle S; King, Alexander R; Robinson, Brandon M; Umore, Victoria E
Subject: DACA questions - Colorado NPR

Good afternoon,

Producer Rachel Estabrook from Colorado Public Radio provided the questions below. I have drafted responses based on previously released information. Can you please review to see if it is still current, or provide edits as needed?

Thanks!
Steve

Q. Is there a backlog for DACA applications? Does USCIS still have the same resources for those applications?

Q: How can DACA recipients become citizens? Has that happened in Colorado yet? If not, has it happened anywhere?

Q. I'd like to know more about what's happened with the ~17k young people who already got DACA here (Colorado), like, have any of those approvals been revoked? Are they generally more of student-age, or young professionals?

Q: I also think the audience would benefit from understanding any interplay between USCIS and ICE. there's been some criticism about ICE acting more boldly than under the previous administration (like in Denver's courthouses). That's not

something we'd ask you to comment on but I wonder if USCIS shares information about DACA applicants and green card applicants with ICE? What's the relationship like between those agencies?



Steve Blando

Public Affairs Officer

Office of Communications

Media Relations Division

U.S. Citizenship and Immigration Services

Department of Homeland Security



Shirk, Georgette L

From: Ooi, Maura M
Sent: Tuesday, September 12, 2017 12:11 PM
To: King, Alexander R; Levine, Laurence D; Smith, Alice J; Hinds, Ian G; Umoru, Victoria E; Robinson, Brandon M; Hernandez, Efren; Freeman, Mark C; Woerz, Bret A
Subject: RE: DACA RTQ

We also received this FAQ for review through Craig, and here are the edits we sent back:



-Maura

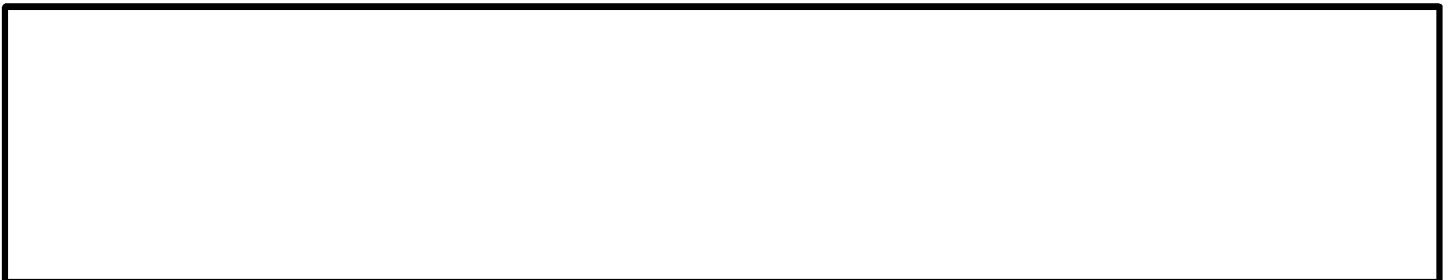
From: King, Alexander R
Sent: Tuesday, September 12, 2017 7:11 AM
To: Levine, Laurence D; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Umoru, Victoria E; Robinson, Brandon M; Hernandez, Efren; Freeman, Mark C; Woerz, Bret A
Subject: RE: DACA RTQ

+ Mark and Bret

From: Levine, Laurence D
Sent: Tuesday, September 12, 2017 11:56:41 AM
To: Ooi, Maura M; Smith, Alice J; Hinds, Ian G; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Hernandez, Efren
Subject: DACA RTQ

Hey gang – DHS is developing an RTQ on data that showed that terminations of DACA rose as the program evolved. Can you take a quick look at this – I didn't see OCC on the chain about this. Don and Carrie are, though.

Thanks,
Larry





Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security



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Shirk, Georgette L

From: King, Alexander R
Sent: Wednesday, September 13, 2017 10:11 AM
To: Freeman, Mark C; Garon, Michelle S
Cc: Umore, Victoria E; Robinson, Brandon M; Thomas, Ronnie D; Pietrafesa, Robert R
Subject: RE: Deferred Action for Childhood Arrivals Request for Information

Thanks Mark!

From: Freeman, Mark C
Sent: Wednesday, September 13, 2017 11:10 AM
To: King, Alexander R; Garon, Michelle S
Cc: Umore, Victoria E; Robinson, Brandon M; Thomas, Ronnie D; Pietrafesa, Robert R
Subject: RE: Deferred Action for Childhood Arrivals Request for Information



From: King, Alexander R
Sent: Wednesday, September 13, 2017 11:05 AM
To: Freeman, Mark C; Garon, Michelle S
Cc: Umore, Victoria E; Robinson, Brandon M; Thomas, Ronnie D
Subject: RE: Deferred Action for Childhood Arrivals Request for Information



From: Freeman, Mark C
Sent: Wednesday, September 13, 2017 11:03 AM
To: King, Alexander R; Garon, Michelle S
Cc: Umore, Victoria E; Robinson, Brandon M; Thomas, Ronnie D
Subject: RE: Deferred Action for Childhood Arrivals Request for Information



-Mark

From: King, Alexander R
Sent: Wednesday, September 13, 2017 10:57 AM
To: Garon, Michelle S
Cc: Umore, Victoria E; Robinson, Brandon M; Freeman, Mark C; Thomas, Ronnie D
Subject: RE: Deferred Action for Childhood Arrivals Request for Information



[Redacted]

Adding Mark and Ronnie for visibility.

Thanks,
Alex

From: Garon, Michielle S
Sent: Wednesday, September 13, 2017 10:52 AM
To: King, Alexander R
Cc: Umoru, Victoria E; Robinson, Brandon M
Subject: FW: Deferred Action for Childhood Arrivals Request for Information

Hi Alex,

[Redacted]

Thanks,

Michielle

From: Smith, Kevin T
Sent: Wednesday, September 13, 2017 9:57 AM
To: King, Alexander R; Robinson, Brandon M; Umoru, Victoria E; Garon, Michielle S
Cc: Johnson, Suzan B (Suzy)
Subject: FW: Deferred Action for Childhood Arrivals Request for Information

[Redacted]

Kevin Smith
Section Chief - DACA
Refugee, Asylum, and DACA (RAD)
Nebraska Service Center

[Redacted]

From: Ortiz, Erika
Sent: Wednesday, September 13, 2017 8:46:11 AM
To: Smith, Kevin T; Johnson, Suzan B (Suzy)
Cc: [Redacted]
Subject: FW: Deferred Action for Childhood Arrivals Request for Information

Good morning everyone-



Respectfully,

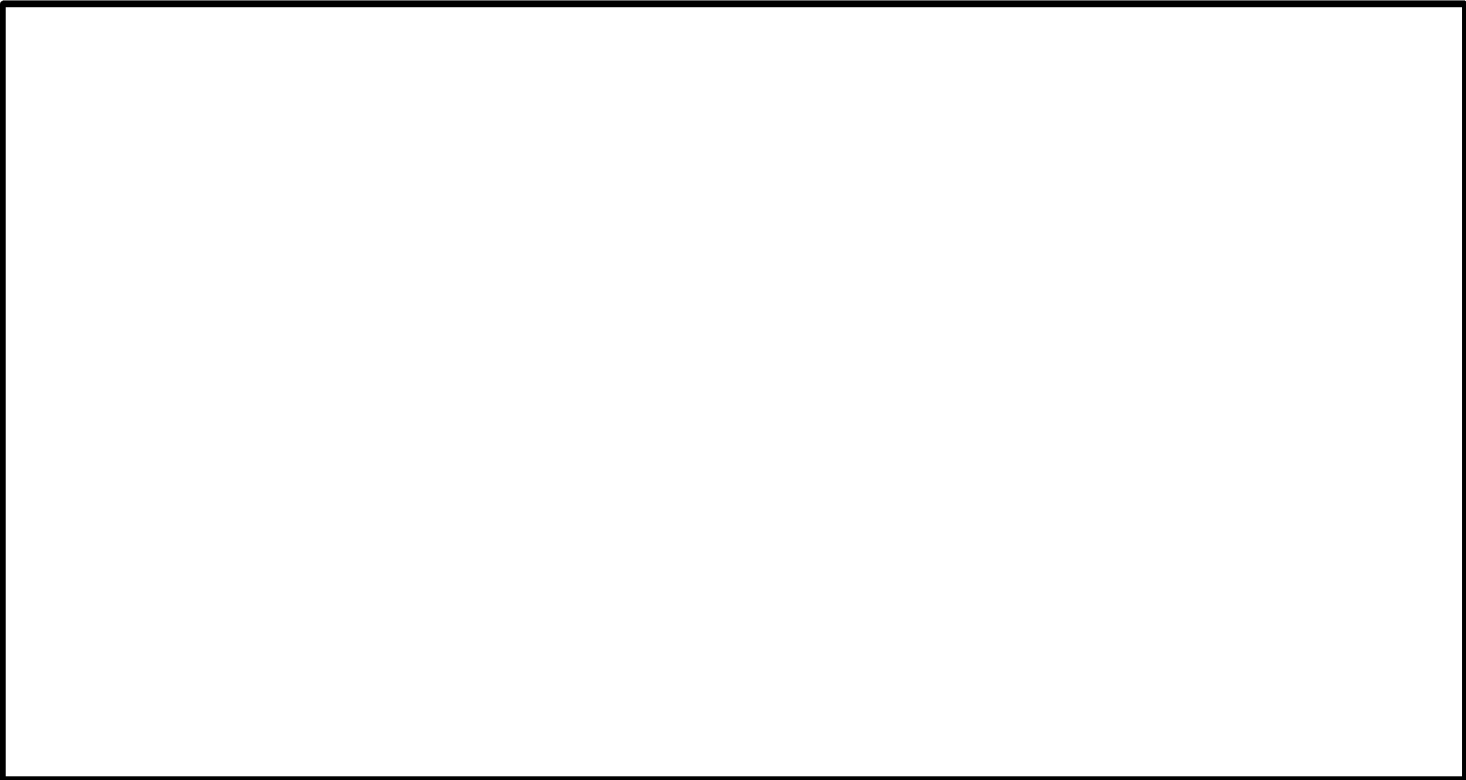
Erika Ortiz

IMMIGRATION SERVICES OFFICER
USCIS-HLG
DISTRICT 18
1717 ZOY STREET
HARLINGEN, TEXAS 78552
USCIS OF [REDACTED]
GOV CELL [REDACTED]
STC DESK [REDACTED]

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From: [REDACTED]
Sent: Tuesday, September 12, 2017 9:40 AM
To: Ortiz, Erika
Cc: [REDACTED]
Subject: Deferred Action for Childhood Arrivals Request for Information

Good morning Erika.





Regards,



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Shirk, Georgette L


From: Garon, Michielle S
Sent: Wednesday, September 13, 2017 10:23 AM
To: Smith, Kevin T
Cc: Johnson, Suzan B (Suzy); King, Alexander R; Robinson, Brandon M; Umore, Victoria E
Subject: RE: Deferred Action for Childhood Arrivals Request for Information

Hi Kevin,




We hope this information helps. Please let us know if further assistance is needed.

Thank you,

Michielle Garon
Adjudications Officer (Policy)
DHS | USCIS HQ | SCOPS-WATS
20 Massachusetts Ave.
Washington D.C. 20529
Cell: 

From: Smith, Kevin T
Sent: Wednesday, September 13, 2017 9:57 AM
To: King, Alexander R; Robinson, Brandon M; Umore, Victoria E; Garon, Michielle S
Cc: Johnson, Suzan B (Suzy)
Subject: FW: Deferred Action for Childhood Arrivals Request for Information



Kevin Smith
Section Chief - DACA
Refugee, Asylum, and DACA (RAD)
Nebraska Service Center


From: Ortiz, Erika
Sent: Wednesday, September 13, 2017 8:46:11 AM
To: Smith, Kevin T; Johnson, Suzan B (Suzy)
Cc: [REDACTED]
Subject: FW: Deferred Action for Childhood Arrivals Request for Information

Good morning everyone-

[REDACTED]

Respectfully,

Erika Ortiz
IMMIGRATION SERVICES OFFICER
USCIS-HLG
DISTRICT 18
1717 ZOY STREET
HARLINGEN, TEXAS 78552
USCIS OFFICE
GOV CELL [REDACTED]
STC DESK [REDACTED]

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From: [REDACTED]
Sent: Tuesday, September 12, 2017 9:40 AM
To: Ortiz, Erika
Cc: [REDACTED]
Subject: Deferred Action for Childhood Arrivals Request for Information

Good morning Erika.

[REDACTED]



Regards,



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Shirk, Georgette L

From: Freeman, Mark C
Sent: Wednesday, September 13, 2017 10:16 AM
To: King, Alexander R; Garon, Michelle S
Cc: Umoru, Victoria E; Robinson, Brandon M; Thomas, Ronnie D; Pietrafesa, Robert R
Subject: RE: Deferred Action for Childhood Arrivals Request for Information

[Redacted]

From: King, Alexander R
Sent: Wednesday, September 13, 2017 11:11 AM
To: Freeman, Mark C; Garon, Michelle S
Cc: Umoru, Victoria E; Robinson, Brandon M; Thomas, Ronnie D; Pietrafesa, Robert R
Subject: RE: Deferred Action for Childhood Arrivals Request for Information

Thanks Mark!

From: Freeman, Mark C
Sent: Wednesday, September 13, 2017 11:10 AM
To: King, Alexander R; Garon, Michelle S
Cc: Umoru, Victoria E; Robinson, Brandon M; Thomas, Ronnie D; Pietrafesa, Robert R
Subject: RE: Deferred Action for Childhood Arrivals Request for Information

[Redacted]

From: King, Alexander R
Sent: Wednesday, September 13, 2017 11:05 AM
To: Freeman, Mark C; Garon, Michelle S
Cc: Umoru, Victoria E; Robinson, Brandon M; Thomas, Ronnie D
Subject: RE: Deferred Action for Childhood Arrivals Request for Information

[Redacted]

From: Freeman, Mark C
Sent: Wednesday, September 13, 2017 11:03 AM
To: King, Alexander R; Garon, Michelle S
Cc: Umoru, Victoria E; Robinson, Brandon M; Thomas, Ronnie D
Subject: RE: Deferred Action for Childhood Arrivals Request for Information

[Redacted]

-Mark

From: King, Alexander R
Sent: Wednesday, September 13, 2017 10:57 AM
To: Garon, Michelle S
Cc: Umore, Victoria E; Robinson, Brandon M; Freeman, Mark C; Thomas, Ronnie D
Subject: RE: Deferred Action for Childhood Arrivals Request for Information



Adding Mark and Ronnie for visibility.

Thanks,
Alex

From: Garon, Michelle S
Sent: Wednesday, September 13, 2017 10:52 AM
To: King, Alexander R
Cc: Umore, Victoria E; Robinson, Brandon M
Subject: FW: Deferred Action for Childhood Arrivals Request for Information

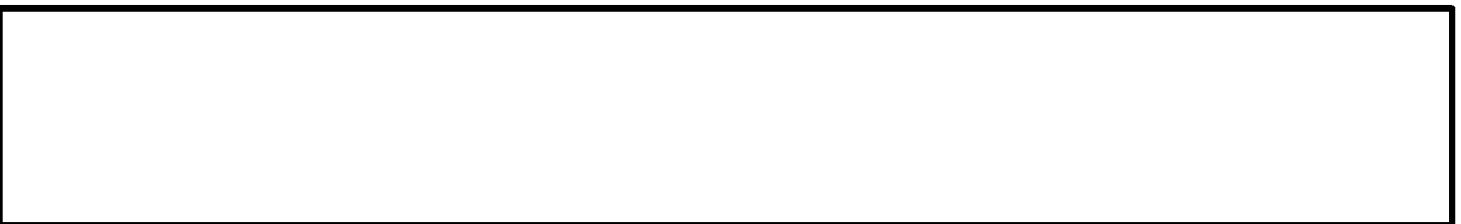
Hi Alex,



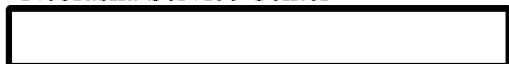
Thanks,

Michelle

From: Smith, Kevin T
Sent: Wednesday, September 13, 2017 9:57 AM
To: King, Alexander R; Robinson, Brandon M; Umore, Victoria E; Garon, Michelle S
Cc: Johnson, Suzan B (Suzy)
Subject: FW: Deferred Action for Childhood Arrivals Request for Information



Kevin Smith
Section Chief - DACA
Refugee, Asylum, and DACA (RAD)
Nebraska Service Center



From: Ortiz, Erika
Sent: Wednesday, September 13, 2017 8:46:11 AM
To: Smith, Kevin T; Johnson, Suzan B (Suzy)
Cc: [Redacted]
Subject: FW: Deferred Action for Childhood Arrivals Request for Information

Good morning everyone-

[Redacted]

Respectfully,

Erika Ortiz

**IMMIGRATION SERVICES OFFICER
USCIS-HLG
DISTRICT 18
1717 ZOY STREET
HARLINGEN, TEXAS 78552
USCIS OF [Redacted]
GOV CELL [Redacted]
STC DESK [Redacted]**

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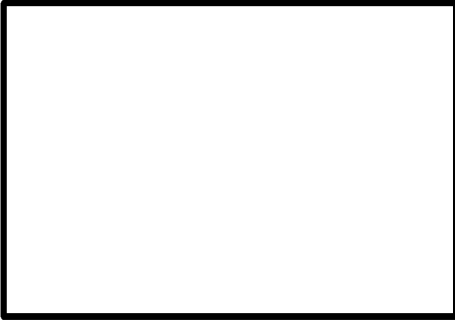
From: [Redacted]
Sent: Tuesday, September 12, 2017 9:40 AM
To: Ortiz, Erika
Cc: [Redacted]
Subject: Deferred Action for Childhood Arrivals Request for Information

Good morning Erika.

[Redacted]



Regards,



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Shirk, Georgette L

From: Padilla, April Y
Sent: Monday, September 25, 2017 9:57 AM
To: Angustia, Kathleen M (Kate); King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Robinson, Brandon M
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Charette, Kaitlyn E; Thomas, Ronnie D
Subject: RE: Guidance regarding information sharing

Kate,



April Padilla

Unit Chief, Fraud Detection
Security and Fraud Office
Service Center Operations
USCIS Headquarters



From: Angustia, Kathleen M (Kate)
Sent: Monday, September 25, 2017 10:14 AM
To: Padilla, April Y; King, Alexander R; Umoru, Victoria E; Robinson, Brandon M; Garon, Michelle S; Robinson, Brandon M
Cc: Hinds, Ian G; Ooi, Maura M; Smith, Alice J; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Charette, Kaitlyn E; Thomas, Ronnie D
Subject: Guidance regarding information sharing

Privileged and Confidential Attorney Client Communication

SCOPS,



Thanks,

Kate

(b)(6)

Kathleen (Kate) Angustia

DHS | USCIS | OCC | Litigation and National Security Coordination Division | Associate Counsel

Email



111 Massachusetts Ave., NW, Suite 3100, Washington, DC 20529-2121

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Shirk, Georgette L

From: Levine, Laurence D
Sent: Tuesday, September 05, 2017 3:24 PM
To: King, Alexander R; Hinds, Ian G; Smith, Alice J; Ooi, Maura M
Subject: RE: ICE Disclosure Language

Thanks Alex – that’s a pretty convenient tool I never know existed.

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security


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From: King, Alexander R
Sent: Tuesday, September 05, 2017 4:19 PM
To: Hinds, Ian G; Smith, Alice J; Ooi, Maura M; Levine, Laurence D
Subject: RE: ICE Disclosure Language

Thanks Ian!

OIDP also just confirmed that it’s been there from the beginning and provided a link to all the prior versions of the form. (accessible [here](#)).

Just sharing for reference.

Thanks,
Alex

From: Hinds, Ian G
Sent: Tuesday, September 05, 2017 4:17 PM
To: King, Alexander R; Smith, Alice J; Ooi, Maura M; Levine, Laurence D
Subject: RE: ICE Disclosure Language



It’s been in the instructions from the beginning (as it has been in the FAQs from the beginning) but at one point it got moved from one section of the instructions to where it is currently located.

From: King, Alexander R
Sent: Tuesday, September 05, 2017 4:04 PM
To: Smith, Alice J; Ooi, Maura M; Hinds, Ian G; Levine, Laurence D
Subject: ICE Disclosure Language

Hi OCC/OPS,



Thanks,

Alex King
Branch Chief, WATS
Service Center Operations Directorate
U.S. Citizenship & Immigration Services
Des 
Cell 

(b)(5)

(b)(6)


Shirk, Georgette L

From: McConnell, James E
Sent: Thursday, June 22, 2017 8:08 AM
To: Arroyo, Susan K; King, Alexander R; Weller, Angela V
Subject: FW: [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261
Attachments: TRK_2280_I131_DACA_RA_FY17.xlsx

Hi Susan,

OPQ sent this over in response to a congressional request we have. Not sure who you assigned this to.

Thanks,
Jim

=====
James E. McConnell
Chief, Center Operations & Resources Division
Service Center Operations
20 Massachusetts Ave, NW
Washington, DC 20529

=====

From: Mueller, Rhonda D
Sent: Thursday, June 22, 2017 8:29 AM
To: McConnell, James E
Cc: Collins, Anissa A
Subject: FW: [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261

Good morning Jim,



Please let me know if you have any questions.

Rhonda

Rhonda Mueller
Chief of Staff
Office of Performance and Quality
DHS/U.S. Citizenship and Immigration Services



From: Kenner, Laverne Y
Sent: Monday, June 19, 2017 4:10 PM
To: Mueller, Rhonda D; Collins, Anissa A
Cc: USCIS MGT Tasks
Subject: FW: [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261

Good afternoon OPQ,

For your awareness, please see email below and the attached congressional correspondence regarding DACA policies. SCOPs has the lead in coordinating a response that is due by 4PM, June 22.

Regards,

Laverne Kenner

Management Directorate

U.S. Citizenship and Immigration Services

Department of Homeland Security



From: Davis, Patrice H
Sent: Monday, June 19, 2017 3:43 PM
To: SCOPS-Clearance; Policy-Clearance; USCIS MGT Tasks
Cc: Neufeld, Donald W; Thompson, Kirt; Arroyo, Susan K; Weller, Angela V; Graziadio, Josie; OCC-Clearance; #USCIS OLA Clearance; Button, Maria G (Gemma); Carter, Constance L; Valentine, Kimberly A; USCIS Exec Congr Corresp; AAO-Clearance; Davis, Patrice H
Subject: [DHS Congressional Correspondence] Rep. Richmond +2 to S1, DACA policies, WF 1145261

Good afternoon **SCOPS, OP&S, and MGT/OPQ,**

Rep. Cedric Richmond, Chairman of the Congressional Black Caucus; Rep. Michelle Lujan Grisham, Chairwoman of the Congressional Hispanic Caucus; and Rep. Judy Chu, Chairwoman of the Congressional Asian Pacific Americans Caucus, wrote to Secretary Kelly regarding DACA policies.

The Representatives are requesting detailed responses to 11 questions. EXSO will task questions 9 and 11 to CBP for input.

SCOPS please take the lead and coordinate with OP&S and MGT/OPQ as necessary to respond to these questions.

Please use the attached draft response and enclosure template. Please provide your response **by 4:00 p.m., Thursday, June 22.**

EXSO will obtain **OCC, OLA**, Director's Office, and DHS clearances on the draft response.

Let me know if you have any questions.

Thank you,

Patrice H. Davis

U.S. Citizenship and Immigration Services

Executive Secretariat





uscis.exec.congressional@uscis.dhs.gov

This data represents advance parole receipts and approvals for DACA recipients in calendar year 2017. Approvals for cases received in calendar year 2017 have been provided as well as total calendar year 2017 approvals, regardless of when the case was received. The approvals based off of calendar year 2017 receipts are a subset of the overall approval total.

U.S. Citizenship & Immigration Services Form I-131, Application for Travel Document Receipts and Approvals Advance Parole for DACA Recipients Calendar Year 2017			
Month	Receipts	Approvals with a CY17 Receipt	Total Approvals
January	743	1	1,357
February	443	61	1,393
March	565	207	2,090
April	708	593	1,745
May	945	961	1,365
June	466	193	331
Grand Total	3,870	2,016	8,281

Please note:

- 1) *The report reflects the most up-to-date data available at the time the report is generated.*
- 2) *Not all Calendar Year 2017 cases have been adjudicated yet.*
- 3) *The Approvals with a CY17 Receipt column represent I-131 DACA Advance Parole cases that were both received and approved in CY 2017.*
- 3) *The total approval column represents I-131 DACA Advance Parole cases approved in CY 2017 regardless of the year in which they were received.*

Database Queried: June 20, 2017

Report Created: June 20, 2017

System: C3 Consolidated

By: Office of Performance and Quality (OPQ), Performance Analysis and Data Reporting (PAER), KS

Parameters

Date: Jan 1, 2017 - Jun 19, 2017

Form Number: I-131

Application Type: DACA Recipient Advance Parole

Data Type: Count of Receipts, Approvals

(b)(6)

(b)(6)

Shirk, Georgette L

From: Levine, Laurence D
Sent: Wednesday, September 06, 2017 12:54 PM
To: Umoru, Victoria E; Christensen, Gillian M; Catania, Kathryn A; Smith, Alice J; Willis, Edward M (Ed); King, Alexander R; Garon, Michielle S; Robinson, Brandon M; Ooi, Maura M; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Langston, Robert C (Carter); Blando, Steve E
Cc: Momodu, Haffiz O
Subject: RE: REVISED DACA FAQs FOR POSTING TODAY

And could everyone pull out of the document at 2:15 so we have something stable to look at at 2:30?

Thanks,
Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security



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From: Umoru, Victoria E
Sent: Wednesday, September 06, 2017 1:32 PM
To: Levine, Laurence D; Christensen, Gillian M; Catania, Kathryn A; Smith, Alice J; Willis, Edward M (Ed); King, Alexander R; Garon, Michielle S; Robinson, Brandon M; Ooi, Maura M; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Langston, Robert C (Carter); Blando, Steve E
Cc: Momodu, Haffiz O
Subject: RE: REVISED DACA FAQs FOR POSTING TODAY

Hi Everyone,

It would be helpful to do a quick call on this before it goes up for clearance. Does 2pm or 2:30 sound good? I'll send out the invite.

Victoria Umoru
Adjudications Officer (Policy)
SCOPS | USCIS HQ | DHS
20 Massachusetts Ave.
Washington D.C. 20529

Desk: 
Mobil: 



(b)(5)

(b)(6)

From: Levine, Laurence D

Sent: Wednesday, September 06, 2017 12:54 PM

To: Christensen, Gillian M; Catania, Kathryn A; Smith, Alice J; Willis, Edward M (Ed); King, Alexander R; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Langston, Robert C (Carter); Blando, Steve E

Cc: Momodu, Haffiz O

Subject: RE: REVISED DACA FAQs FOR POSTING TODAY

Thanks Gillian – I'll let you know when Kathy clears.

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security


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From: Christensen, Gillian M

Sent: Wednesday, September 06, 2017 12:54 PM

To: Levine, Laurence D; Catania, Kathryn A; Smith, Alice J; Willis, Edward M (Ed); King, Alexander R; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Langston, Robert C (Carter); Blando, Steve E

Cc: Momodu, Haffiz O

Subject: RE: REVISED DACA FAQs FOR POSTING TODAY

I will take care of clearing through the FO. Thanks!

From: Levine, Laurence D

Sent: Wednesday, September 06, 2017 12:49 PM

To: Catania, Kathryn A; Smith, Alice J; Willis, Edward M (Ed); Christensen, Gillian M; King, Alexander R; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Langston, Robert C (Carter); Blando, Steve E

Cc: Momodu, Haffiz O

Subject: RE: REVISED DACA FAQs FOR POSTING TODAY



Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security


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From: Catania, Kathryn A
Sent: Wednesday, September 06, 2017 12:40 PM
To: Smith, Alice J; Levine, Laurence D; Willis, Edward M (Ed); Christensen, Gillian M; King, Alexander R; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Langston, Robert C (Carter); Blando, Steve E
Cc: Momodu, Haffiz O
Subject: RE: REVISED DACA FAQs FOR POSTING TODAY

And OCOMM. Thanks Larry.

Kathryn Catania
Chief, Plain Language and Content Division
Office of Communications | U.S. Citizenship and Immigration Services



From: Smith, Alice J
Sent: Wednesday, September 06, 2017 12:40 PM
To: Levine, Laurence D; Catania, Kathryn A; Willis, Edward M (Ed); Christensen, Gillian M; King, Alexander R; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Langston, Robert C (Carter); Blando, Steve E
Cc: Momodu, Haffiz O
Subject: RE: REVISED DACA FAQs FOR POSTING TODAY

OCC is still reviewing, Larry.

From: Levine, Laurence D
Sent: Wednesday, September 06, 2017 9:26 AM
To: Catania, Kathryn A; Willis, Edward M (Ed); Christensen, Gillian M; King, Alexander R; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Langston, Robert C (Carter); Blando, Steve E
Cc: Momodu, Haffiz O
Subject: RE: REVISED DACA FAQs FOR POSTING TODAY

And does it work for everyone to put pens down at noon?

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security



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From: Catania, Kathryn A
Sent: Wednesday, September 06, 2017 9:24 AM
To: Willis, Edward M (Ed); Christensen, Gillian M; Levine, Laurence D; King, Alexander R; Garon, Michelle S; Robinson,

Brandon M; Umoru, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Langston, Robert C (Carter); Blando, Steve E

Cc: Momodu, Haffiz O

Subject: RE: REVISED DACA FAQs FOR POSTING TODAY

Thanks Ed. We'll get started then.

Kathryn Catania

Chief, Plain Language and Content Division

Office of Communications | U.S. Citizenship and Immigration Services



From: Willis, Edward M (Ed)

Sent: Wednesday, September 06, 2017 9:22 AM

To: Christensen, Gillian M; Levine, Laurence D; King, Alexander R; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Catania, Kathryn A; Langston, Robert C (Carter); Blando, Steve E

Cc: Momodu, Haffiz O

Subject: RE: REVISED DACA FAQs FOR POSTING TODAY

Good Morning,

You may now edit the document. Click [here](#), click on the **Open in Word** button, then open in **Edit** mode. After you edit the document, click on Save. This document can be edited by all of you at same time. Let me know if you have any problems saving your changes. /ed

Ed Willis

Business Interface Representative

Resource Management & Mission Support Division | OP&S | DHS USCIS | 20 Mass Ave NW, Washington DC



[OP&S RMMS Tech Rescue](#)

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From: Willis, Edward M (Ed)

Sent: Wednesday, September 06, 2017 9:08 AM

To: Christensen, Gillian M; Levine, Laurence D; King, Alexander R; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Catania, Kathryn A; Langston, Robert C (Carter); Blando, Steve E

Cc: Momodu, Haffiz O

Subject: RE: REVISED DACA FAQs FOR POSTING TODAY

Folks from OCOMM, please wait for a few minutes before accessing the document while we update permissions. Thanks. /ed

Ed Willis

Business Interface Representative

Resource Management & Mission Support Division | OP&S | DHS USCIS | 20 Mass Ave NW, Washington DC



[OP&S RMMS Tech Rescue](#)

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From: Christensen, Gillian M
Sent: Wednesday, September 06, 2017 8:58 AM
To: Levine, Laurence D; King, Alexander R; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren; Catania, Kathryn A; Langston, Robert C (Carter); Blando, Steve E
Cc: Momodu, Haffiz O; Willis, Edward M (Ed)
Subject: RE: REVISED DACA FAQs FOR POSTING TODAY

Adding others from OCOMM as well.

From: Levine, Laurence D
Sent: Wednesday, September 06, 2017 8:18:54 AM
To: Christensen, Gillian M; King, Alexander R; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren
Cc: Momodu, Haffiz O; Willis, Edward M (Ed)
Subject: RE: REVISED DACA FAQs FOR POSTING TODAY



Thanks team.

Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security

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From: Levine, Laurence D
Sent: Wednesday, September 06, 2017 6:02 AM

To: Christensen, Gillian M; King, Alexander R; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N; Hernandez, Efren

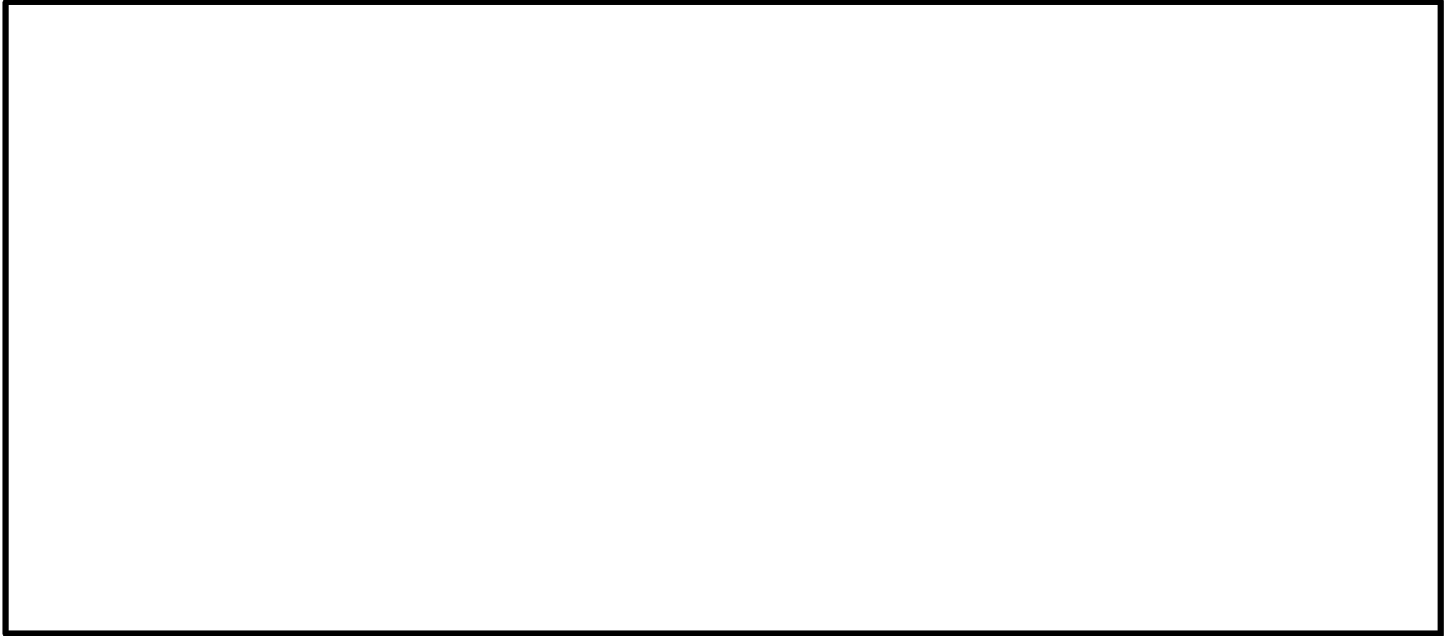
Cc: 'Nuebel Kovarik, Kathy'; Ries, Lora L; Symons, Craig M; Neufeld, Donald W; Stiefel, Nathaniel I

[Redacted] Wheeler Roberts, Shannon L; Hatchett, Doline L; Young, Todd P

Subject: REVISED DACA FAQs FOR POSTING TODAY

Importance: High

Good morning everyone,



Feel free to call, please let me know when you get this email and we'll press forward. Thanks everyone.

Larry

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security



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From: Christensen, Gillian M

Sent: Tuesday, September 05, 2017 4:05 PM

To: Levine, Laurence D; King, Alexander R; Blando, Steve E; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N

Subject: RE: Question from the media



From: Levine, Laurence D
Sent: Tuesday, September 05, 2017 3:49:26 PM
To: King, Alexander R; Blando, Steve E; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Matuszak, Eileen N
Cc: Christensen, Gillian M
Subject: RE: Question from the media

Adding Gillian – she may have some high-level approved responses

Larry Levine
Senior Advisor
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security



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From: King, Alexander R
Sent: Tuesday, September 05, 2017 3:19 PM
To: Blando, Steve E; Garon, Michelle S; Robinson, Brandon M; Umoru, Victoria E; Ooi, Maura M; Smith, Alice J; Hinds, Ian G; Levine, Laurence D; Matuszak, Eileen N
Subject: RE: Question from the media

Hi Steve,



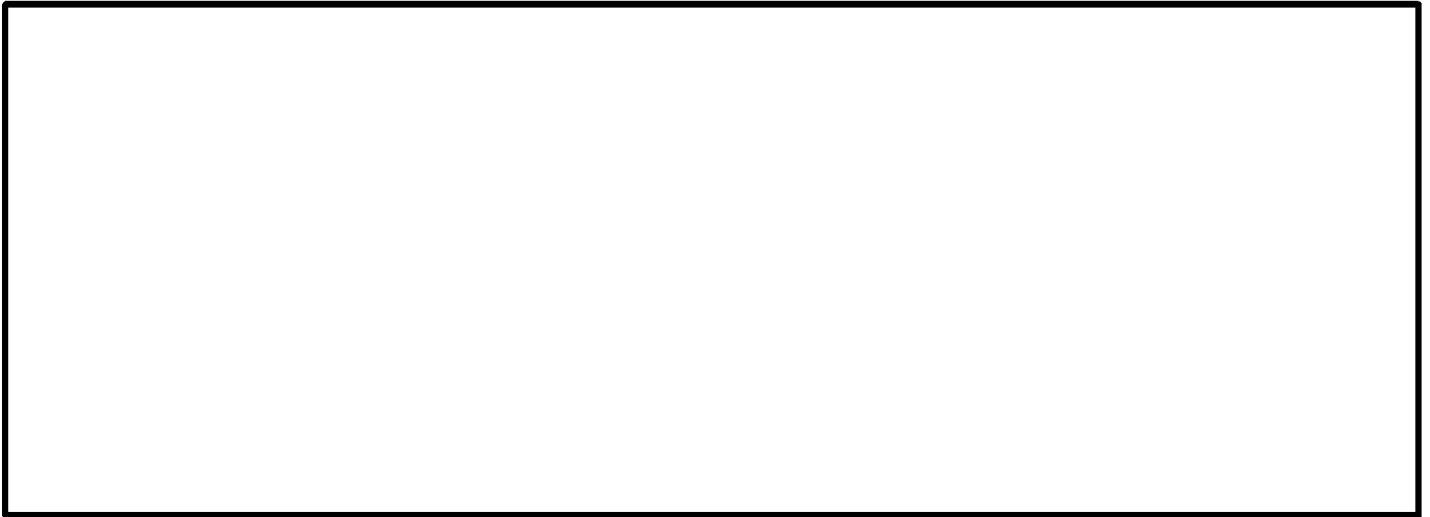
Thanks,
Alex

From: Blando, Steve E
Sent: Tuesday, September 05, 2017 2:56 PM
To: Garon, Michelle S; King, Alexander R; Robinson, Brandon M; Umoru, Victoria E
Subject: Question from the media

Good afternoon,

Looking for clarification on the below. Is there essentially any difference in the old/new guidance?

Thanks,
Steve



Steve Blando

Public Affairs Officer

Office of Communications

Media Relations Division

U.S. Citizenship and Immigration Services

Department of Homeland Security



Shirk, Georgette L

From: King, Alexander R
Sent: Thursday, September 14, 2017 12:46 PM
To: Weller, Angela V
Cc: Hutchings, Pamela G; Arroyo, Susan K
Subject: RE: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024
Attachments: Draft Enclosure_Grassley-Lee_8.31_OPQ_SCOPS 9.11.17_ARK 9.13.17 OPQ response_WATS.docx

Hi Angela,



Thanks,
Alex

From: Weller, Angela V
Sent: Thursday, September 14, 2017 11:24 AM
To: King, Alexander R
Cc: Hutchings, Pamela G; Arroyo, Susan K
Subject: FW: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024

Hi Alex,



Thanks!
Angela

From: Mueller, Rhonda D
Sent: Thursday, September 14, 2017 11:20 AM
To: Weller, Angela V
Cc: Putnam-Frenchik, Nicole L; Arroyo, Susan K; Hoefer, Michael D
Subject: FW: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024

Hi Angela,

Please see the attached response to SCOPS' questions. If further clarification is required, please let us know.

Thank you,

Rhonda

Rhonda Mueller

Chief of Staff

Office of Performance and Quality

DHS/U.S. Citizenship and Immigration Services



From: Weller, Angela V

Sent: Thursday, September 14, 2017 10:21 AM

To: Mueller, Rhonda D; Putnam-Frenchik, Nicole L

Cc: Arroyo, Susan K; Hoefler, Michael D

Subject: RE: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024

Good morning Rhonda and Nicole,



Thank you!

Angela

From: Hoefler, Michael D

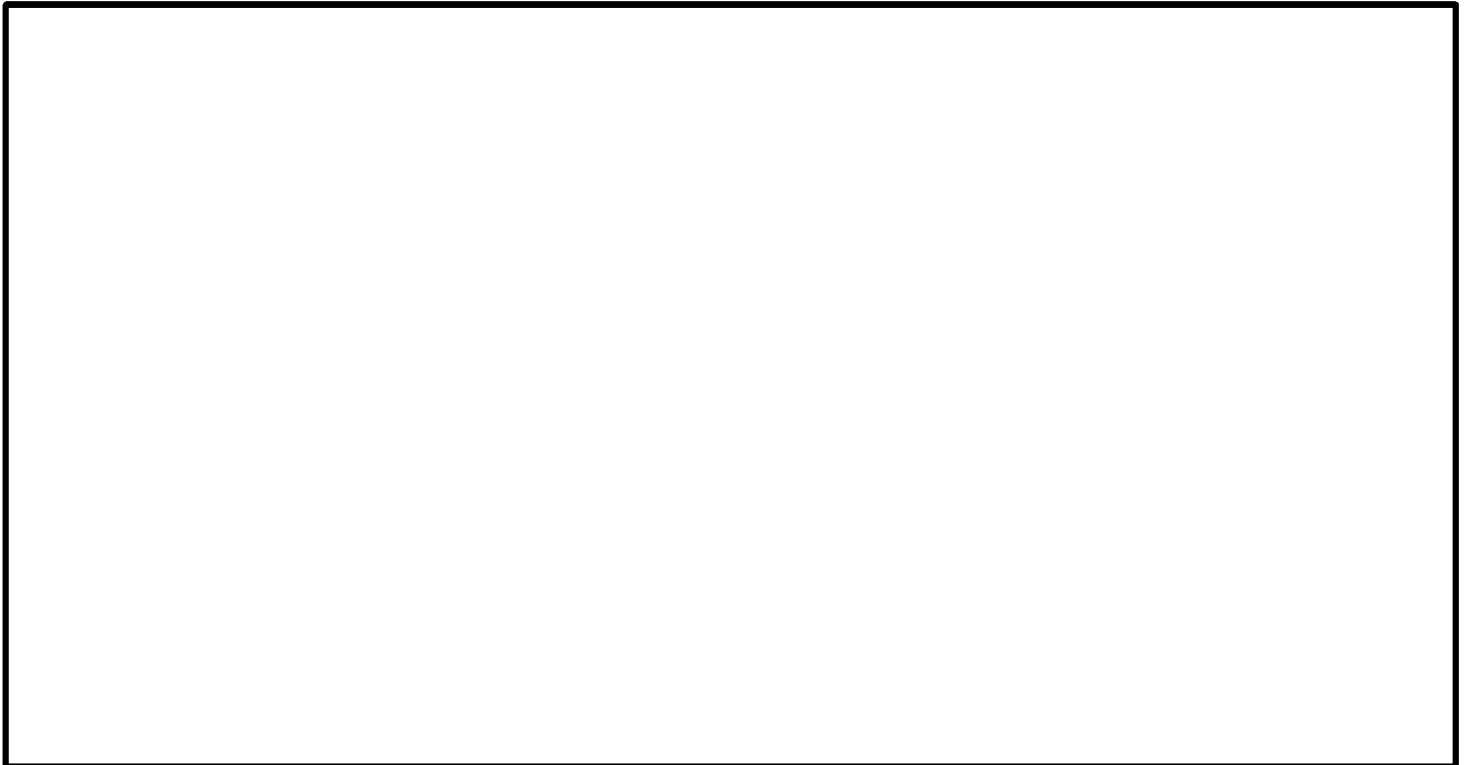
Sent: Friday, September 01, 2017 3:53 PM

To: Weller, Angela V; Putnam-Frenchik, Nicole L

Cc: Mueller, Rhonda D; Arroyo, Susan K

Subject: RE: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024

Angela,



Michael Hoefler
Chief, Office of Performance and Quality
U.S. Citizenship and Immigration Services



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From: Weller, Angela V
Sent: Friday, September 01, 2017 3:19 PM
To: Putnam-Frenchik, Nicole L
Cc: Hoefler, Michael D; Mueller, Rhonda D; Arroyo, Susan K
Subject: RE: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024

Thank you, Nicole. We have one more question, this time regarding Q5. Perhaps you can provide a response on Tuesday?



From: Putnam-Frenchik, Nicole L
Sent: Friday, September 01, 2017 2:54 PM
To: Weller, Angela V
Cc: Hoefler, Michael D; Mueller, Rhonda D; Arroyo, Susan K
Subject: RE: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024

Good afternoon Angela,
Yes, It is not exclusive to DACA.

Nicole Putnam-Frenchik
PAER Branch Chief
Office of Performance & Quality | U.S. Citizenship and Immigration Services
Office: 
Cell: 


From: Weller, Angela V
Sent: Friday, September 01, 2017 12:59 PM
To: Putnam-Frenchik, Nicole L
Cc: Hoefler, Michael D; Mueller, Rhonda D; Arroyo, Susan K

Subject: FW: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024

Hi Nicole,



Thank you!
Angela

From: Weller, Angela V
Sent: Friday, September 01, 2017 10:33 AM
To: Hoefler, Michael D; Mueller, Rhonda D; USCIS MGT Tasks; Neufeld, Donald W; DeStefano, Ernest; Moran, Karla V
Cc: Porto, Victoria; Collins, Anissa A; Putnam-Frenchik, Nicole L; Donnalley, Gia F; 'Arroyo, Susan K


Subject: RE: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024

Thank you, Mike! Looping in myself and Susan Arroyo.

I will share this with our branch that is drafting the response to Question 2.

Angela

Angela V. Weller
Writer/Editor
Service Center Operations Directorate
U.S. Citizenship and Immigration Services



From: Hoefler, Michael D
Sent: Thursday, August 31, 2017 5:12 PM
To: Mueller, Rhonda D; USCIS MGT Tasks; Neufeld, Donald W; DeStefano, Ernest; Moran, Karla V
Cc: Porto, Victoria; Collins, Anissa A; Putnam-Frenchik, Nicole L; Donnalley, Gia F
Subject: RE: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024

Attached is OPQ's response to Chairman Grassley's and Senator Lee's letter to AD1 requesting information on advance parole and DACA. Adding in SCOPS for their early review and coordination.

Michael Hoefler
Chief, Office of Performance and Quality
U.S. Citizenship and Immigration Services



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From: Kenner, Laverne Y
Sent: Friday, August 25, 2017 2:33 PM
To: Mueller, Rhonda D; Collins, Anissa A
Cc: USCIS MGT Tasks
Subject: FW: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024

Good afternoon OPQ,

Please review the email below from EXSO and the attached congressional correspondence. Please provide response by 2:00PM, Friday, September 1.

Laverne Kenner
Management Directorate
U.S. Citizenship and Immigration Services
Department of Homeland Security

From: Tait, Karen E **On Behalf Of** USCIS Exec Congr Corresp
Sent: Friday, August 25, 2017 1:54 PM
To: SCOPS-Clearance; USCIS MGT Tasks
Cc: Neufeld, Donald W; DeStefano, Ernest; Arroyo, Susan K; Weller, Angela V; OCC-Clearance; #USCIS OLA Clearance; AAO-Clearance; Button, Maria G (Gemma); Carter, Constance L; Valentine, Kimberly A; USCIS Exec Congr Corresp
Subject: [USCIS Congressional Correspondence] Chm. Grassley and Sen. Lee to AD1, advanced parole and DACA, 20170821-024

Good afternoon **SCOPS and MGT/OPQ**,

Chairman Grassley and Senator Lee wrote to Acting Director McCament requesting information regarding individuals who receive advance parole and subsequently apply for and are granted LPR status, particularly those who have been recipients of DACA. The Chairman is requesting detailed responses to 5 questions including sub questions.

Chairman Grassley also refers to 2 previous letters (WF 1067671 and WF 1120096) in this current incoming. Please note that in the second paragraph of the 8/21 incoming, Chm. Grassley states "To date we have not received a response to our original request..." USCIS OLA has confirmed that Chm. Grassley is referring to the incoming sent on 3/2/16. USCIS did respond; however, we did not respond in detail to each of his questions. I have attached copies of the incoming letters and the corresponding signed responses.

Please coordinate among your offices and decide if SCOPS and/or OPQ can provide the data the Chairman is requesting.

Using the attached draft response and enclosure templates, please provide your draft responses **by 3:00 p.m. Friday, September 1.**

EXSO will obtain **OCC, OLA**, and Director's Office clearances on the draft response.


Let us know if you have any questions.

Thank you,
Karen

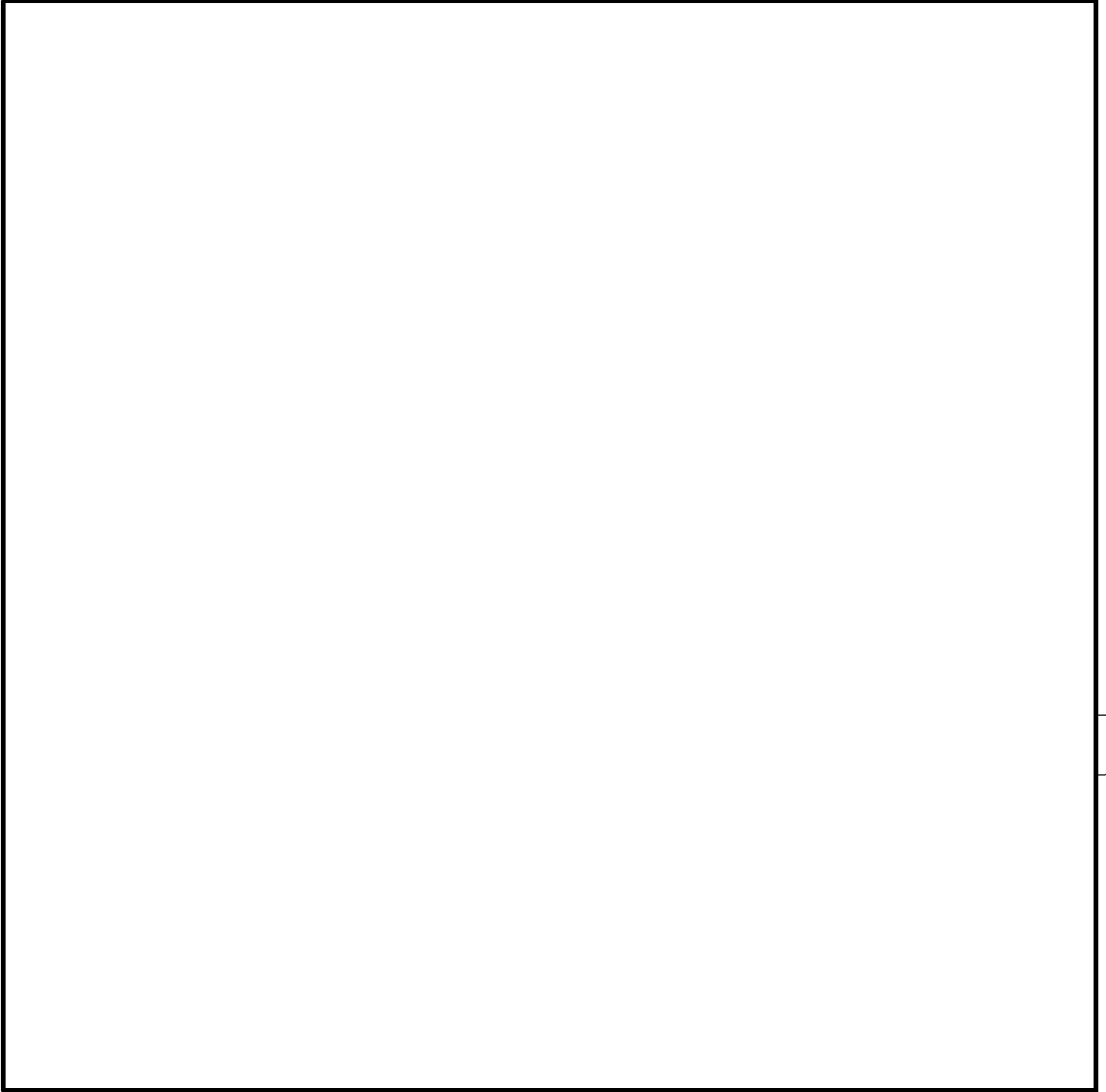
Karen Tait

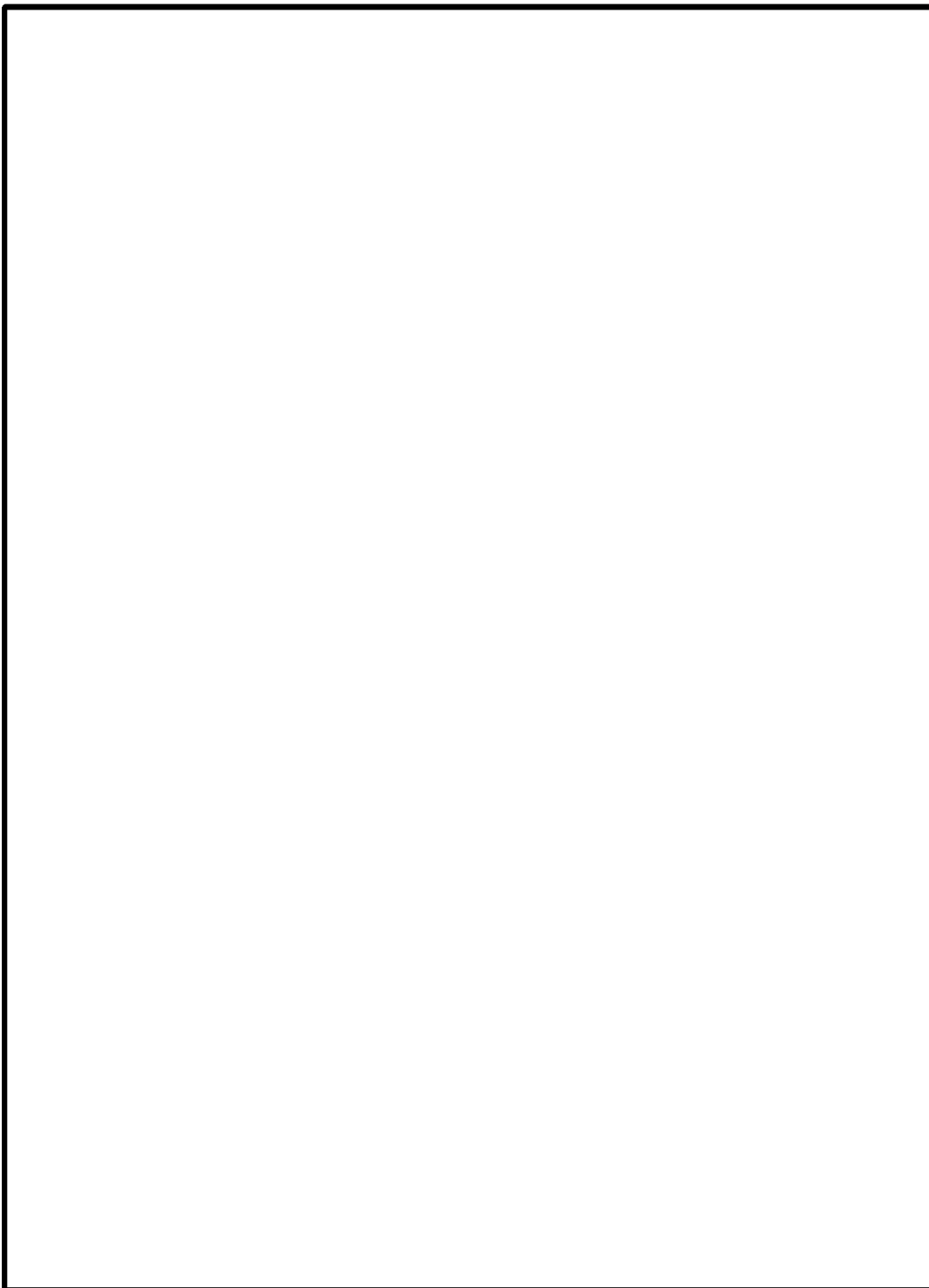
U.S. Citizenship and Immigration Services

Writer/Editor | Office of the Executive Secretariat

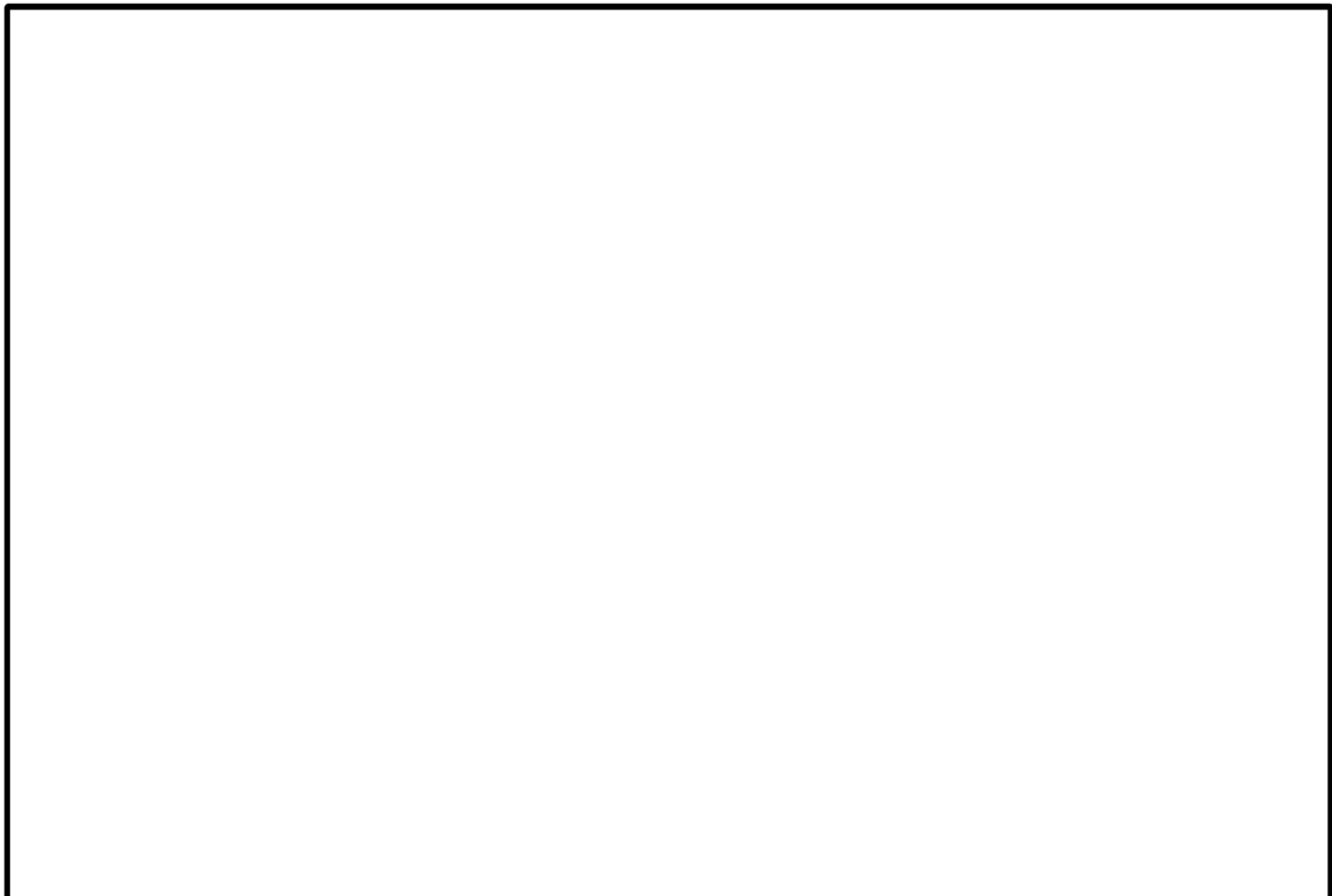

uscis.exec.congressional@uscis.dhs.gov

**The Department of Homeland Security's Response to
Chairmen Grassley and Lee's August 21, 2017 Letter**





(b)(5)



Shirk, Georgette L

From: Beppu, Jennifer M
Sent: Wednesday, September 20, 2017 6:56 AM
To: King, Alexander R
Cc: Atkinson, Ronald A; Tintary, Ruth E
Subject: Today's Congressional Call on DACA

Hi Alex,

DHS OLA relayed that USCIS could be expected to address the following during today's congressional call:

- Filing date for I-765s
- Returns of pending I-131s
- How DACA, EADs, and pre-approved travel docs are not expiring on the same date.
- USCIS sharing of information from DACA requestors with ICE.

Alan and I will be on the call with you. USCIS OLA leadership has also reinforced with DHS OLA that the USCIS SME will be addressing technical questions and that DHS is lead on the call.

Please let me know if you may have any questions or concerns. Your time and knowledge are greatly appreciated.

Mahalo,

Jennifer

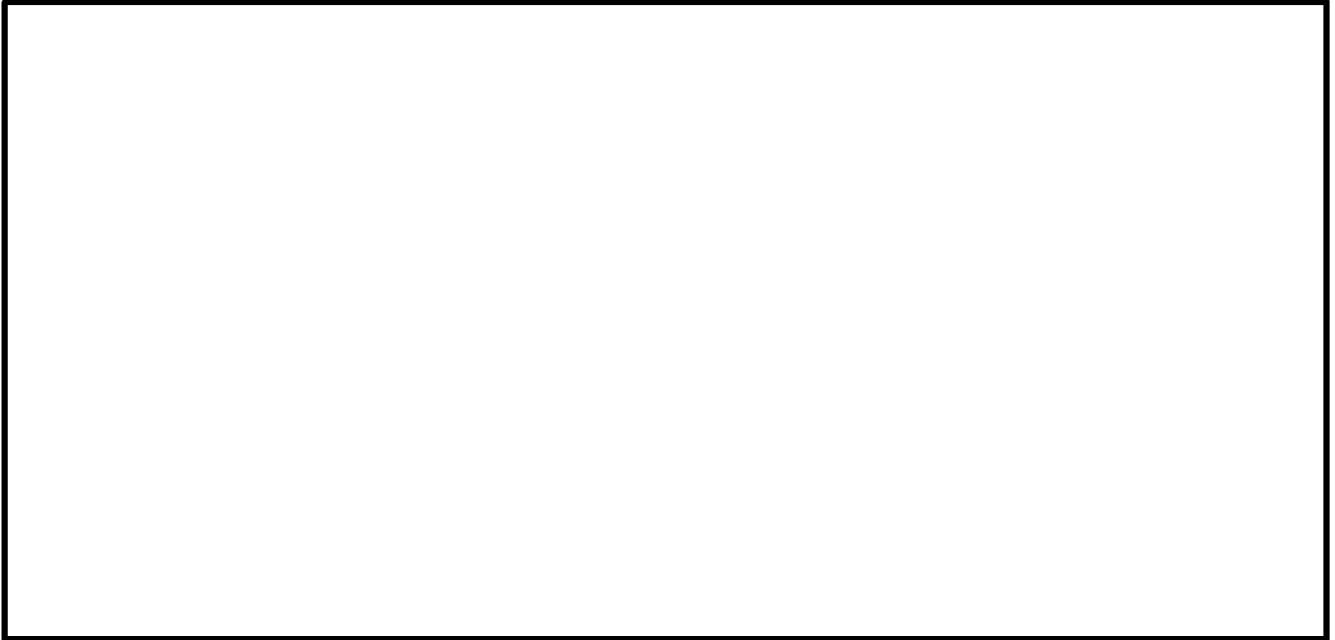
Jennifer M. Beppu
Congressional Liaison Specialist
Legislative Branch
Office of Legislative Affairs
U.S. Citizenship and Immigration Services

For access to USCIS resources for Congress, please visit www.uscis.gov/congress.

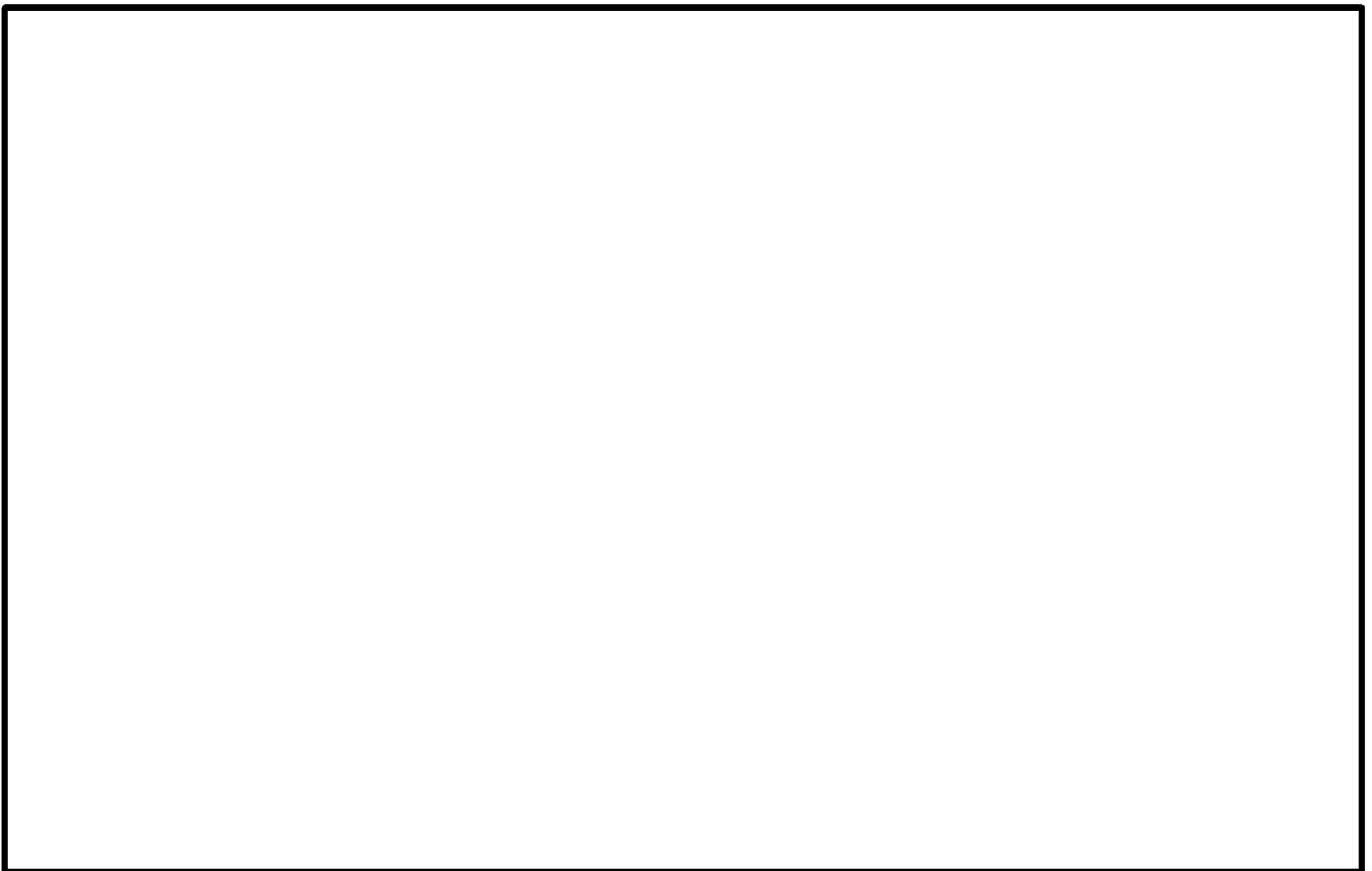
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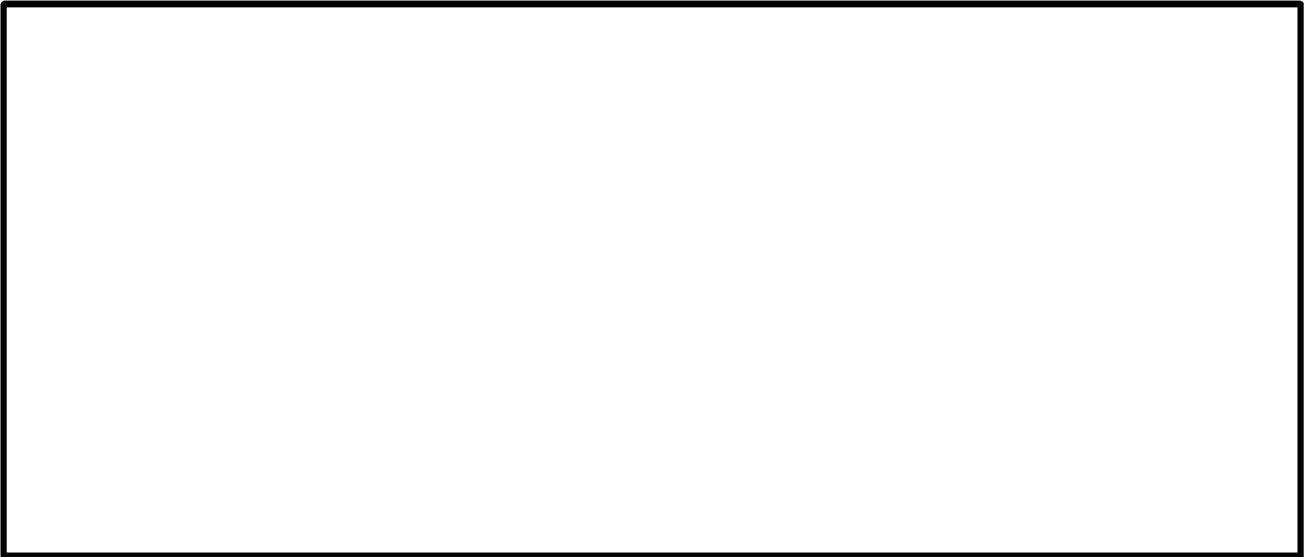
**USCIS Input for Response to Lajun Grisham
WF# 1141358**

Section I. Enforcement

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Section II. DACA

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Section IV. Directives

