

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; Umore, 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; Umore, 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):
a subject in a removal/deportation hearing,
a potential witness in a criminal or fraud investigation,
a subject of a criminal or fraud investigation,
a subject of a possible national security concern,
a subject that is currently in detention.
6. State intended purpose for requesting DACA related file/info from USCIS.
7. Does the requesting office/agency want the original or a copy of the file?
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 DECLINE REQUEST ADD'L INFO

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

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.