



United States Department of State

Washington, D.C. 20520

December 6, 2019

Case No. F-2018-03781
Segments: VO-004, VO-005,
VO-006

Hugh Handeyside
American Civil Liberties Union
Foundation
125 Broad Street – 18th Floor
New York, NY 10004

Dear Mr. Handeyside:

I refer to our letter dated October 30, 2019, regarding the release of certain Department of State material under the Freedom of Information Act (the “FOIA”), 5 U.S.C. § 552. The Department has reviewed 59 additional documents responsive to your request. We have determined that 8 documents may be released in full, 48 documents released in part, and 3 documents must be withheld in full. The processing of your request is ongoing.

An enclosure explains the FOIA exemptions and other grounds for withholding material. Where we have made excisions, the applicable FOIA exemptions are marked on each document. All non-exempt material that is reasonably segregable from the exempt material has been released, and is enclosed. The documents that were withheld in full were withheld pursuant to Exemptions 3, 5, 6, and 7, 5 U.S.C. §§ 552 (b)(3)INA, pursuant to Section 222(f) of the Immigration and Nationality Act, 8 U.S.C. § 1202(f), (b)(5), (b)(6), and (b)(7)(E).

We will keep you informed as your case progresses. If you have any questions, your attorney may contact Elizabeth Tulis, Trial Attorney, at elizabeth.tulis@usdoj.gov or (202) 514-9237. Please refer to the case number, F-2018-03781, and the civil action number, 19-cv-00290 in all correspondence about this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan C. Weetman".

Susan C. Weetman
Deputy Director
Office of Information Programs and Services

Enclosures: As stated.

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

- (b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:
- 1.4(a) Military plans, systems, or operations
 - 1.4(b) Foreign government information
 - 1.4(c) Intelligence activities, sources or methods, or cryptology
 - 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
 - 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
 - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
 - 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
 - 1.4(h) Weapons of mass destruction
- (b)(2) Related solely to the internal personnel rules and practices of an agency
- (b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:
- | | |
|----------------|---|
| ARMSEXP | Arms Export Control Act, 50a USC 2411(c) |
| CIA PERS/ORG | Central Intelligence Agency Act of 1949, 50 USC 403(g) |
| EXPORT CONTROL | Export Administration Act of 1979, 50 USC App. Sec. 2411(c) |
| FS ACT | Foreign Service Act of 1980, 22 USC 4004 |
| INA | Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f) |
| IRAN | Iran Claims Settlement Act, Public Law 99-99, Sec. 505 |
- (b)(4) Trade secrets and confidential commercial or financial information
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Personal privacy information
- (b)(7) Law enforcement information whose disclosure would:
- (A) interfere with enforcement proceedings
 - (B) deprive a person of a fair trial
 - (C) constitute an unwarranted invasion of personal privacy
 - (D) disclose confidential sources
 - (E) disclose investigation techniques
 - (F) endanger life or physical safety of an individual
- (b)(8) Prepared by or for a government agency regulating or supervising financial institutions
- (b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

- NR Material not responsive to a FOIA request excised with the agreement of the requester

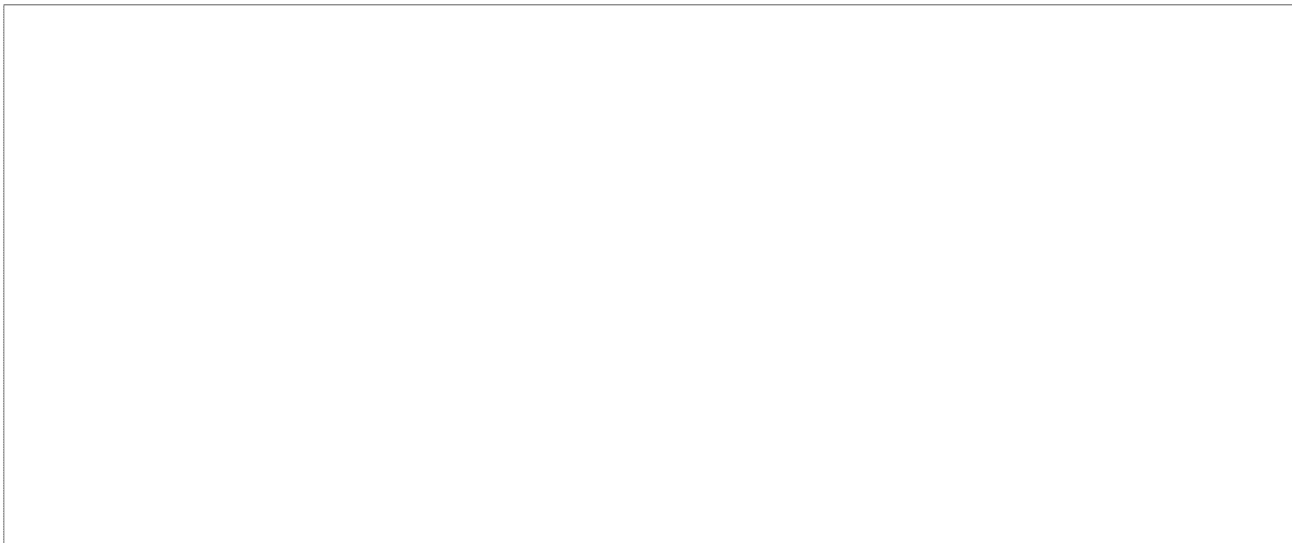
RELEASE IN PART
B5, B6, B7(E)

From: Granger, Amy H <GrangerAH@state.gov>
Sent: Friday, March 18, 2016 2:32 PM
To: Beaumont, Taylor W <BeaumontTW@state.gov>; Herndon, Megan <HerndonM@state.gov>; Perry, Nicholas <PerryN1@state.gov>; Mauck, Taylor R <MauckTR@state.gov>; Lage, Andrea B <LageAB@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Subject: FW: [redacted] and CA Pilot
Attach: [redacted]

B5
B5

Adding Taylor Beaumont as I am out next week.

B5
B7(E)



Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

From: Herndon, Megan
Sent: Friday, March 18, 2016 2:13 PM
To: Perry, Nicholas; Mauck, Taylor R; Lage, Andrea B; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

All,

B5

I had a couple edits. [redacted]

B5

[redacted]
Megan

SBU
This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 2:04 PM
To: Mauck, Taylor R; Lage, Andrea B; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

B5
B7(E)

[redacted]

Welcome other thoughts.

-Nick

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 1:45 PM
To: Lage, Andrea B; Perry, Nicholas; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

[redacted]

Taylor Mauck

Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

B5
B7(E)

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Friday, March 18, 2016 1:36 PM
To: Perry, Nicholas; Mauck, Taylor R; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

Nick,

[redacted]

B5
B7(E)

Andrea

SBU

This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 1:20 PM
To: Mauck, Taylor R; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [REDACTED] and CA Pilot

B5

Here is my draft response. In Word form for easier editing.

Please edit and make it better.

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 11:49 AM
To: Herndon, Megan; Lage, Andrea B; Perry, Nicholas
Subject: FW: [REDACTED] and CA Pilot

Taylor Mauck

Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU

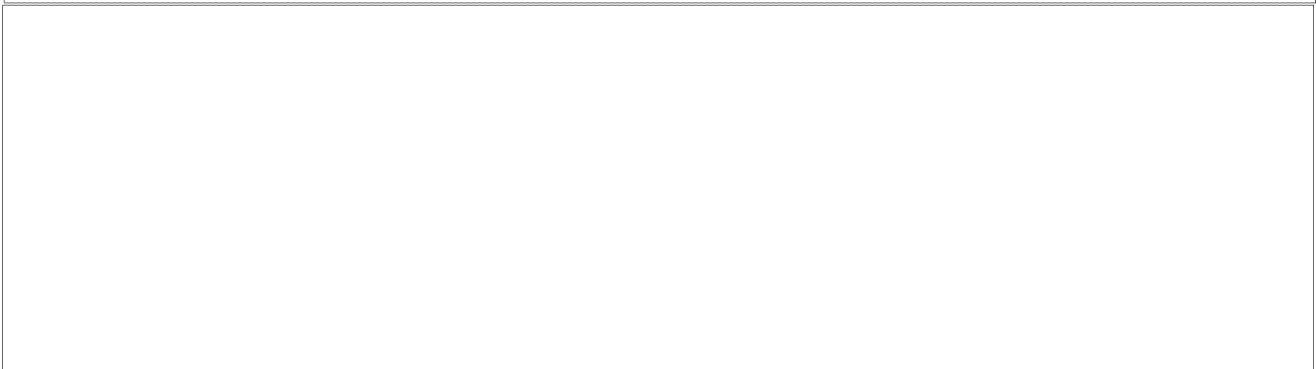
This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:44 AM
To: Newman, David S
Cc: Mauck, Taylor R; Kottmyer, Alice M
Subject: [redacted] and CA Pilot

B5

B5
B7(E)

David:



Thanks, in advance, for your attention.

Janet

Janet Freer
Director
Office of Directives Management
U.S. Department of State
Suite 2400
1800 G Street NW
Washington, DC
SA-22
(202) 312-9607 (Direct line)
 (Cell phone)
(202) 312-9603 (Fax)
FreerJM@state.gov

B6

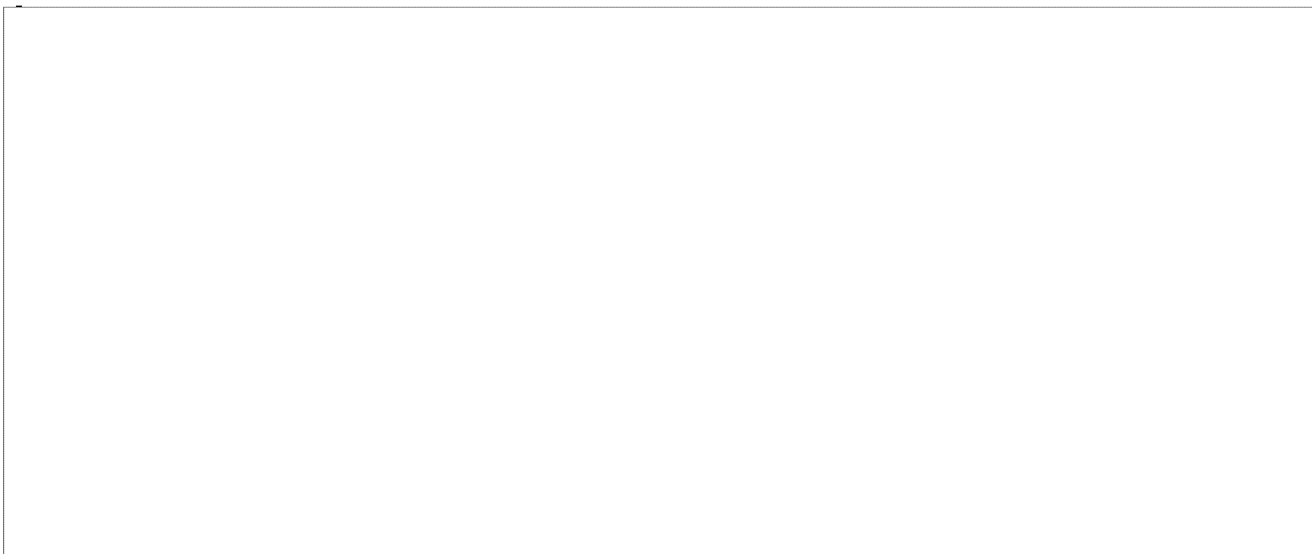
This email is UNCLASSIFIED.

RELEASE IN PART B5,B3
INA,B7(E),B6

From: Dolce, Michael R <DolceMR@state.gov>
Sent: Friday, February 19, 2016 5:01 PM
To: Nantais, Joel D <NantaisJD@state.gov>
Subject: FW: CLEARANCE (update VO management on this specific case) -- MAP you can clear without close scrutiny--I'll send back to Mike Dolce upon your clearance.

5:00 on the dot. Here you go (as cleared by Amy, Morgan, and Ben)

-



B3
INA
B6
B7(E)

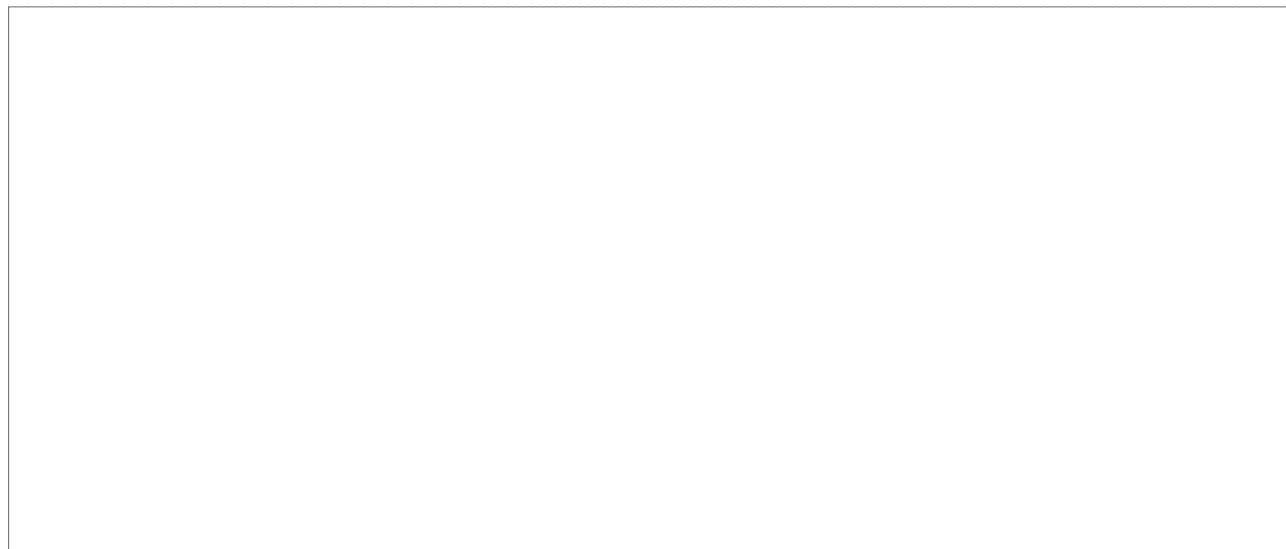
Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Friday, February 19, 2016 4:37 PM
To: Parker, Morgan A; Granger, Amy H
Subject: RE: CLEARANCE (update VO management on this specific case)

Apologies, but if I could get this back from you both before you leave today it would be appreciated. Josh Glazeroff is going to mention this on Monday during the DAS meeting, and Joel and Meredith would like for us to flag this for Ed and Karin beforehand.

Sorry about this!



B3
INA
B5
B6
B7(E)

Mike

From: Dolce, Michael R
Sent: Friday, February 19, 2016 4:22 PM
To: Parker, Morgan A; Granger, Amy H
Subject: FW: CLEARANCE (update VO management on this specific case)

Hi Morgan and Amy,

Would the two of you mind clearing on the below case summary?

B7(E)

Ben- Thanks for having cleared this!

Thanks,

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried “Ask VO”? Find answers to your visa policy and procedure questions

From: Dolce, Michael R
Sent: Friday, February 19, 2016 3:25 PM
To: Snyder, Benjamin A
Subject: CLEARANCE (update VO management on this specific case)

Hi Ben,

I'll come down and chat with you about this. Joel asked for a summary of the that he could share with the VO/FO. After you have cleared, I'll send it to Morgan and Amy G.

B7(E)

B3
INA
B5
B6
B7(E)

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

RELEASE IN
PART B5,B7(E)

From: Snyder, Benjamin A <SnyderBA@state.gov>
Sent: Tuesday, March 1, 2016 11:42 AM
To: Nantais, Joel D <NantaisJD@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Martz, Aaron I <MartzAI@state.gov>; Miller-Little, Catherine T <Miller-LittleCT@state.gov>
Subject: FW: Clearance Request- Social Media SOP V3.0
Attach: Social Media Pilot SOP w Hyperlinks February 22 version.docx

Hi all,

Here's V3.0 of the SOP including new information about [redacted]. It's been cleared up my chain, as well as by Amy Granger.

B7(E)

Ben

SBU

This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Tuesday, February 23, 2016 12:00 PM
To: Snyder, Benjamin A; Nantais, Joel D; Granger, Amy H; Smith, Timothy W; Parker, Morgan A
Subject: RE: Modification to Social Media vetting [redacted] [redacted]

Here are the updates sent to posts.

B5
B7(E)

Mike

From: Snyder, Benjamin A
Sent: Tuesday, February 23, 2016 11:24 AM
To: Nantais, Joel D; Granger, Amy H; Smith, Timothy W; Parker, Morgan A
Cc: Dolce, Michael R
Subject: RE: Modification to Social Media vetting [redacted] [redacted]

B5
B7(E)

Sure thing Joel. Do we have a finalized copy of what went/is going out to posts for V2?

SBU

This email is UNCLASSIFIED.

From: Nantais, Joel D
Sent: Tuesday, February 23, 2016 11:23 AM
To: Granger, Amy H; Snyder, Benjamin A; Smith, Timothy W; Parker, Morgan A
Cc: Dolce, Michael R; Nantais, Joel D
Subject: RE: Modification to Social Media vetting [redacted] [redacted]

B5
B7(E)

[Redacted]

B7(E)

[Redacted]

B5
B7(E)

Joel

This email is UNCLASSIFIED.

From: Granger, Amy H

Sent: Friday, February 19, 2016 3:10 PM

To: Snyder, Benjamin A; Nantais, Joel D; Smith, Timothy W; Parker, Morgan A

Subject: Re: Modification to Social Media vetting [Redacted]

B5
B7(E)

[Redacted]

[Redacted]

B5
B7(E)

Just wanted to make sure we're all clear on that.

Sent from my BlackBerry 10 smartphone.

From: Snyder, Benjamin A

Sent: Friday, February 19, 2016 2:47 PM

To: Nantais, Joel D; Smith, Timothy W; Parker, Morgan A; Granger, Amy H

Subject: RE: Modification to Social Media vetting [Redacted]

B5
B7(E)

[Redacted]

Alright, I'll process them as we've been doing for now until any guidance updates go out then, unless there are any objections to that.

Ben

SBU

This email is UNCLASSIFIED.

From: Nantais, Joel D
Sent: Friday, February 19, 2016 2:15 PM
To: Snyder, Benjamin A; Smith, Timothy W; Parker, Morgan A; Granger, Amy H
Cc: Nantais, Joel D
Subject: RE: Modification to Social Media vetting [redacted] - [redacted]
[redacted]

B5
B7(E)

[redacted]

B7(E)

SBU
This email is UNCLASSIFIED.

From: Snyder, Benjamin A
Sent: Friday, February 19, 2016 2:14 PM
To: Smith, Timothy W; Parker, Morgan A; Granger, Amy H
Cc: Nantais, Joel D
Subject: RE: Modification to Social Media vetting [redacted] - [redacted]
for [redacted]

B5
B7(E)

Thanks Tim- [redacted]

B5

Ben

SBU
This email is UNCLASSIFIED.

From: Smith, Timothy W
Sent: Friday, February 19, 2016 2:13 PM
To: Parker, Morgan A; Granger, Amy H
Cc: Nantais, Joel D; Snyder, Benjamin A
Subject: RE: Modification to Social Media vetting [redacted] - [redacted]
[redacted]

B5
B7(E)

[redacted]

B5
B7(E)

SBU
This email is UNCLASSIFIED.

From: Parker, Morgan A

Sent: Friday, February 19, 2016 2:00 PM
To: Granger, Amy H
Cc: Smith, Timothy W; Nantais, Joel D; Snyder, Benjamin A
Subject: RE: Modification to Social Media vetting [redacted]

B5
B7(E)

Amy – This sounds good to me. Thanks for getting us a way forward.

Morgan

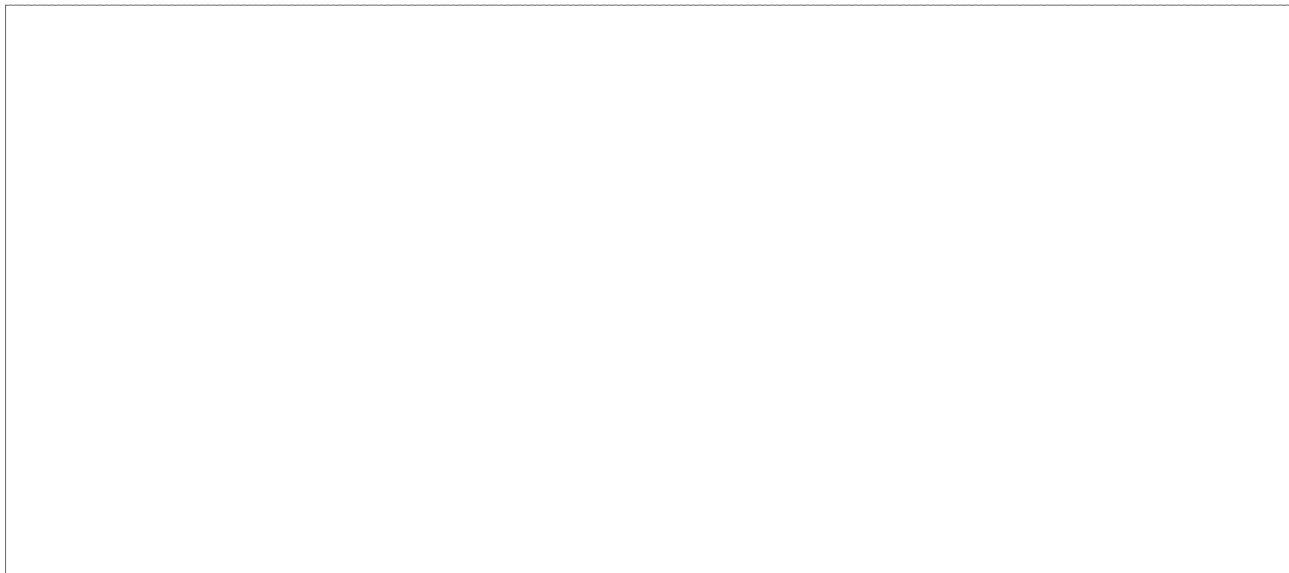
SBU
This email is UNCLASSIFIED.

B7(E)
B5

From: Granger, Amy H
Sent: Friday, February 19, 2016 1:12 PM
To: Parker, Morgan A
Cc: Smith, Timothy W; Nantais, Joel D; Snyder, Benjamin A
Subject: Modification to Social Media vetting [redacted]

B5
B7(E)

Morgan,



Are you comfortable with this modification to [redacted]

B5

Thanks,

Amy

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)

Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

RELEASE IN PART
B6

From: Dolce, Michael R <DolceMR@state.gov>
Sent: Wednesday, February 24, 2016 2:36 PM
To: Nantais, Joel D <NantaisJD@state.gov>
Subject: FW: DHS Industry Day - Friday Feb 26
Attach: DHS Market Industry Day.docx; Market Industry Day sign up (2).xlsx

Hi Joel,
Sign-up sheet attached along with short questionnaire which should be completed by the participant. As the instructions state, if a question is not addressed during the presentation, then it should be left blank.

Mike

From: Mauck, Taylor R
Sent: Wednesday, February 24, 2016 9:51 AM
To: Dolce, Michael R; Snyder, Benjamin A; Dixon, Amanda W
Subject: RE: DHS Industry Day - Friday Feb 26

Thank you both. Mike I am already registered, do I need to sign up for anything else?

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Wednesday, February 24, 2016 9:45 AM
To: Snyder, Benjamin A; Mauck, Taylor R; Dixon, Amanda W
Subject: RE: DHS Industry Day - Friday Feb 26

I'll schedule you for the early morning sessions (if you can participate).

B6

Ben- I'll connect with you and Amanda a little later today about scheduling. I'm here all day, so I'm happy to take the times that are less desirable (...basically the happy hour time slots).

Mike Dolce
Quality Support Inc.-Contractor

Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried “Ask VO”? Find answers to your visa policy and procedure questions

From: Snyder, Benjamin A
Sent: Wednesday, February 24, 2016 9:36 AM
To: Mauck, Taylor R; Dixon, Amanda W; Dolce, Michael R
Subject: RE: DHS Industry Day - Friday Feb 26

Good luck with your travel.

B6

I can handle 11:20-2pm

Ben

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, February 24, 2016 9:19 AM
To: Dixon, Amanda W; Dolce, Michael R; Snyder, Benjamin A
Subject: RE: DHS Industry Day - Friday Feb 26

Hi All,

I plan on teleworking a half day so I can cover the 7:30-11:30 sessions that morning since my Friday is pretty wide open. Does this work for you guys? Sorry for the inconvenience.

B6

Thanks,

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

This email is UNCLASSIFIED.

From: Dixon, Amanda W
Sent: Wednesday, February 24, 2016 8:14 AM
To: Dolce, Michael R; Mauck, Taylor R; Snyder, Benjamin A
Subject: RE: DHS Industry Day - Friday Feb 26

I have a teleconference from 2-3, but otherwise I'm available all day.

This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Tuesday, February 23, 2016 6:09 PM
To: Mauck, Taylor R; Snyder, Benjamin A; Dixon, Amanda W
Subject: FW: DHS Industry Day - Friday Feb 26

Hello Taylor, Ben, and Amanda,

Just wanted to flag this for the three of you before I sent this out to a larger group tomorrow. VO management is asking that we have at least one person from VO in each of the 20 minute sessions at the DHS social media market industry day on Friday.

More to come tomorrow, but I'll probably ask that all of you sign up for a least a few of the presentations (they are each 20 mins). Please note that we can just view them as webinars, instead of attending in person.

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

From: Nantais, Joel D
Sent: Monday, February 22, 2016 4:34 PM
To: Alessandrini, Marisa; Ashby, Stephen M; CA-FPP-Special Assistant; CA-VO-Special Assistant; Dixon, Amanda W; Doherty, Kathleen Hanako; Dolce, Michael R; Glazeroff, Josh; Hankinson, Simon R; Hayward, Ian C; Horner, Matthew S; King, Karin M; Kitterman, Damon P; Lage, Andrea B; Martz, Aaron I; Mauck, Taylor R; May, Katy J; McEvoy, Meredith C; Miller-Little, Catherine T; Nantais, Joel D; Niederman, Robert T; Smith, Timothy W; Snyder,

Benjamin A; Walcott, Naomi; Yu, William Q; Zadrozny, Daniela G (Wuhan); CA-VO-Special Assistant
Cc: Nantais, Joel D
Subject: DHS Industry Day - Friday Feb 26

Better late than never:

<http://www.cvent.com/events/department-of-homeland-security-br-science-technology-directorate-br-homeland-security-advanced-rese/event-summary-4e958133ea8141f680dae9458fffc042.aspx>

There is also a webinar option for those who only want to watch some of the presentation.

Joel

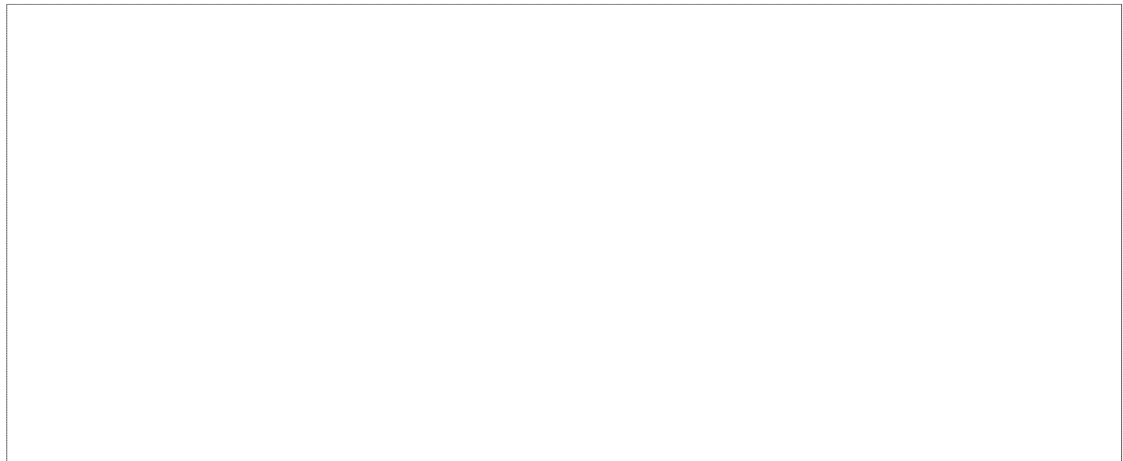
This email is UNCLASSIFIED.

RELEASE IN PART
B7(E)

DHS Market Industry Day

Please respond to each of the questions below during the course of each presentation. If a presenter does not answer one of the questions listed below, just leave the space blank. Once you are done listening to all of the sessions assigned to you, save each document separately and then send them all as attachments to Mike Dolce in CA/VO/F (dolcemr@state.gov)

- 1.
- 2.
- 3.
- 4.
- 5.



B7(E)

RELEASE IN FULL

	A	B	C	D
1				
2		Time	Companies	Name
3		8:10-8:30	Raytheon	Taylor
4		8:30-8:50	Aveshka	Taylor
5		8:50-9:10	Sourcehov	Taylor
6		9:10-9:30	Istresearch	Taylor
7		9:30-9:50	Illumina	Ben S
8		9:50-10:10	Digital Outcomes	Ben S
9				
10		10:20-10:40	Babel Street	
11		10:40-11:00	Leidos	Ben S
12		10:00-11:20	Snaptrends	Ben S
13		11:20-11:40	Carasoft	
14		11:40-12:00	Ntrepid	
15				
16		1:00-1:20	Giant Oak	
17		1:20-1:40	Courage Service	
18		1:40-2:00	Geofeedia	Mike D
19		2:00-2:20	Defense Group Inc.	Mike D
20		2:20- 2:40	Alqimi	Mike D
21		2:40-3:00	Booz Allen Hamilton	Mike D
22				
23		3:10-3:40	Recorded Future	
24		3:40-4:00	Sc2 Corp	
25		4:00-4:20	Vion	Amanda
26		4:20-4:40	Haystax	Amanda
27		4:40-5:00	Humangeo	Amanda
28		5:00-5:20	Digital Stakeout	Amanda

RELEASE IN PART
B5, B7(E)

From: Nantais, Joel D <NantaisJD@state.gov>
Sent: Monday, February 22, 2016 10:31 AM
To: McEvoy, Meredith C <McEvoyMC@state.gov>
Cc: Nantais, Joel D <NantaisJD@state.gov>
Subject: FW: For clearance: ALDAC on K-1 Visa Best Practices
Attach: ALDAC K Visa Best Practices FPPedits.docx

Meredith,

I have no issues with the below. For your review and clearance please.

Joel

This email is UNCLASSIFIED.

From: King, Karin M
Sent: Monday, February 22, 2016 10:23 AM
To: Nantais, Joel D
Cc: McEvoy, Meredith C
Subject: FW: For clearance: ALDAC on K-1 Visa Best Practices

Joel –

[Redacted]

B5
B7(E)

[Redacted]

Karin King
Managing Director
Office of Visa Services, Bureau of Consular Affairs
U.S. Department of State
(202) 485-7561

From: Ramotowski, Edward J
Sent: Monday, February 22, 2016 9:36 AM
To: CA-VO-Special Assistant
Cc: King, Karin M
Subject: FW: For clearance: ALDAC on K-1 Visa Best Practices

B5
B7(E)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Thanks,

Ed

SBU
This email is UNCLASSIFIED.

From: CA-VO-Special Assistant
Sent: Monday, February 22, 2016 7:23 AM
To: Ramotowski, Edward J
Cc: CA-VO-Special Assistant
Subject: FW: For clearance: ALDAC on K-1 Visa Best Practices

Ed,

VO/F updated the previously cleared K1 Best Practices ALDAC to address the launch of the social media pilot program, and FPP cleared. For your clearance, the new language is in track edits.

Thanks, Erin

Erin O'Connor
CA/VO Staff Assistant
202-485-7567

SBU
This email is UNCLASSIFIED.

From: CA-VO-Special Assistant
Sent: Wednesday, February 17, 2016 4:26 PM
To: Dolce, Michael R
Cc: Nantais, Joel D; Dixon, Amanda W; CA-VO-Special Assistant
Subject: FW: For clearance by noon Wed, Feb 17: ALDAC on K-1 Visa Best Practices

FPP sent their clearance with edits. Let us know if you're okay with edits, and we'll get it to Karin and Ed for their approval tomorrow AM.

Thanks, Erin

Erin O'Connor
CA/VO Staff Assistant
202-485-7567

From: CA-FPP-Special Assistant
Sent: Wednesday, February 17, 2016 4:05 PM
To: CA-VO-Special Assistant
Subject: RE: For clearance by noon Wed, Feb 17: ALDAC on K-1 Visa Best Practices

Hi Erin,

Apologies for the delay. FPP clears with edits.

CA/FPP: JGlazeroff

Sabrina Lintner
CA/FPP Special Assistant
(W) 202-485-6756

From: CA-VO-Special Assistant
Sent: Tuesday, February 16, 2016 3:34 PM
To: CA-FPP-Special Assistant
Cc: CA-VO-Special Assistant
Subject: For clearance by noon Wed, Feb 17: ALDAC on K-1 Visa Best Practices

Sabrina,

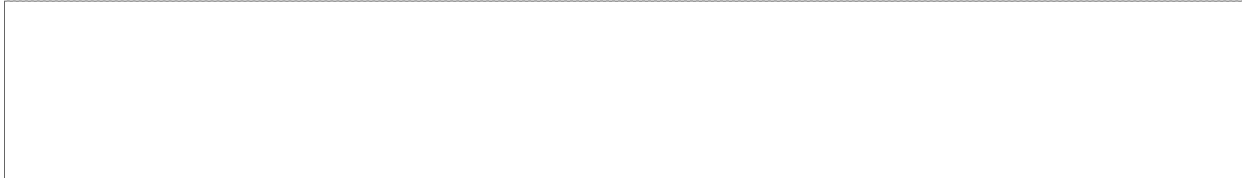
VO/F updated the previously cleared K1 Best Practices ALDAC to address the launch of the social media pilot program. We request FPP clearance on the track changes, by **noon tomorrow**.

Thanks, Erin

Erin O'Connor
CA/VO Staff Assistant
202-485-7567

From: Dolce, Michael R
Sent: Tuesday, February 16, 2016 3:15 PM
To: CA-VO-Special Assistant
Cc: Nantais, Joel D; Dixon, Amanda W
Subject: RE: For clearance: ALDAC on K-1 Visa Best Practices

Hi Erin and Joel,



B5

B7(E)

I'll now review the IM you just sent me.

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried “Ask VO”? Find answers to your visa policy and procedure questions

From: CA-VO-Special Assistant
Sent: Tuesday, February 16, 2016 12:12 PM
To: Dolce, Michael R
Cc: Nantais, Joel D; CA-VO-Special Assistant
Subject: FW: For clearance: ALDAC on K-1 Visa Best Practices
Importance: High

Mike – Per Joel’s request, sending you the latest version with Ed’s requested updates/comments on social media.

Thanks, Erin

Erin O’Connor
CA/VO Staff Assistant
202-485-7567

From: CA-VO-Special Assistant
Sent: Monday, February 08, 2016 1:01 PM
To: Ramotowski, Edward J
Cc: CA-VO-Special Assistant
Subject: FW: For clearance: ALDAC on K-1 Visa Best Practices
Importance: High

Thanks for this, Ed. We have incorporated your changes (and gotten clearance from the last two regionals).

B5

Thanks,
Larilyn

Larilyn Reffett
Special Assistant
Office of Visa Services
SA-17, 202-485-7572

SBU
This email is UNCLASSIFIED.

From: Ramotowski, Edward J
Sent: Monday, February 08, 2016 10:55 AM
To: CA-VO-Special Assistant; King, Karin M
Subject: FW: For clearance: ALDAC on K-1 Visa Best Practices
Importance: High

B5

SBU
This email is UNCLASSIFIED.

From: CA-VO-Special Assistant
Sent: Monday, February 08, 2016 10:40 AM
To: Ramotowski, Edward J
Cc: CA-VO-Special Assistant
Subject: For clearance: ALDAC on K-1 Visa Best Practices
Importance: High

Hi Ed,

We still need two regional EX clearances, but in the interest of time, I wanted to move this to you for review/clearance. We'd like to submit it to the FO by paper cut today.

Thanks,
Larilyn

Larilyn Reffett
Special Assistant
Office of Visa Services
SA-17, 202-485-7572

SBU
This email is UNCLASSIFIED.

From: CA-VO-Special Assistant
Sent: Friday, February 05, 2016 8:28 AM
To: M_Clearance; MPRI_Clearances; Regional Bureaus EX Dir-Dep-DL
Cc: CA-VO-Special Assistant
Subject: For clearance: ALDAC on K-1 Visa Best Practices
Importance: High

Colleagues – this is part of CA’s ongoing review of the K-1 fiance visa program in the wake of the San Bernardino tragedy. This issue has had high level attention and featured prominently in A/S Bond’s congressional testimony. As such, we would like to get this ALDAC on best practices out as soon as possible.

Could we please have your office’s clearance **by COB today**?

Thanks,
Larilyn

Larilyn Reffett
Special Assistant
Office of Visa Services
SA-17, 202-485-7572

SBU
This email is UNCLASSIFIED.

RELEASE IN PART
B5



DEPARTMENT OF STATE

WRITTEN STATEMENT

OF

DAVID T. DONAHUE

PRINCIPAL DEPUTY ASSISTANT SECRETARY FOR CONSULAR
AFFAIRS

DEPARTMENT OF STATE

BEFORE THE

UNITED STATES SENATE

COMMITTEE ON HOMELAND SECURITY AND GOVERNMENTAL
AFFAIRS

HEARING

ON

THE SECURITY OF U.S. VISA PROGRAMS

MARCH 15, 2016



B5

A Layered Approach to Visa Security



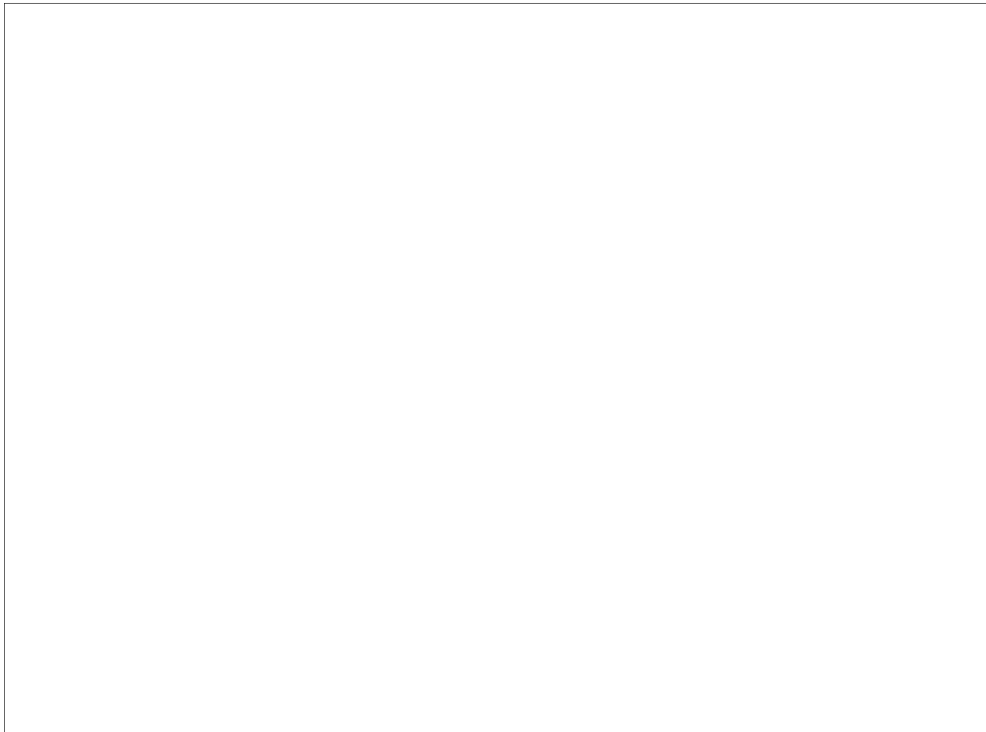
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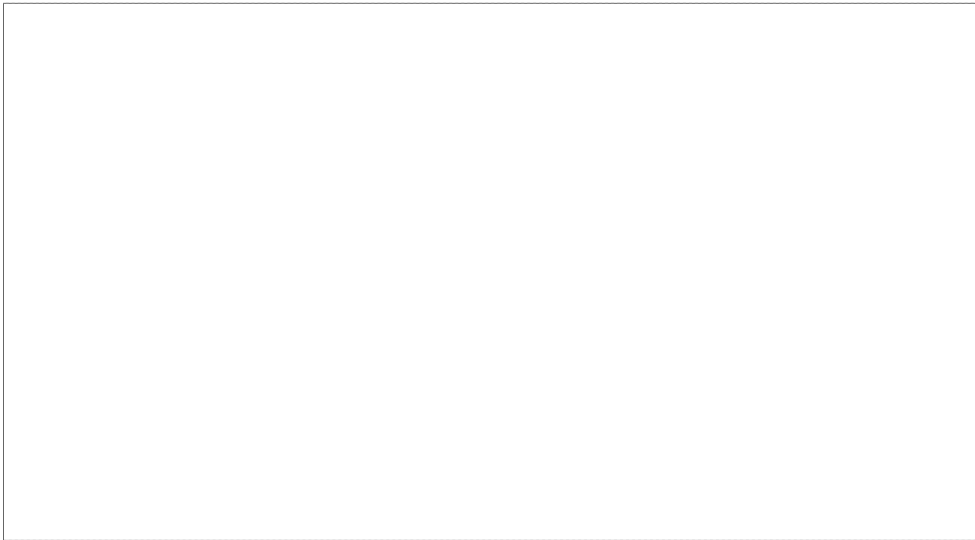
Training



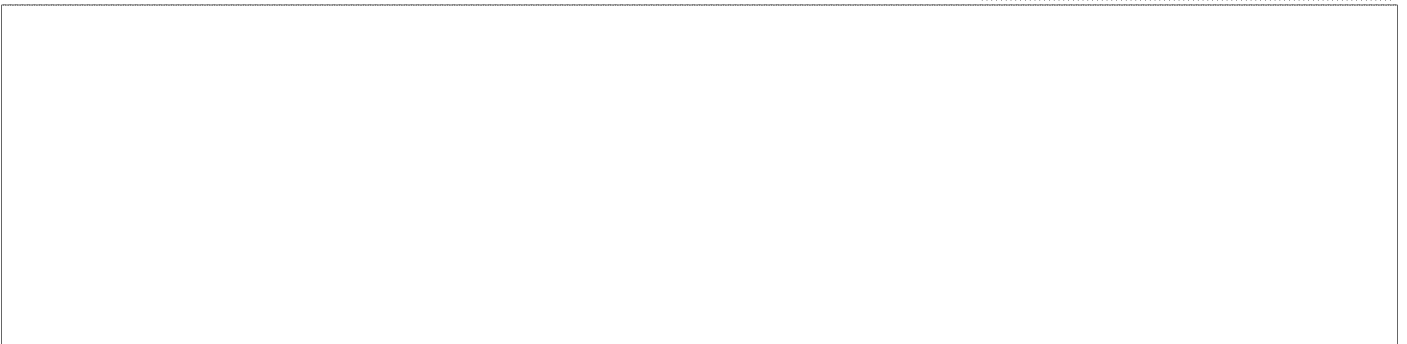


B5

Visas Viper Program



Continuous Vetting and Visa Revocation

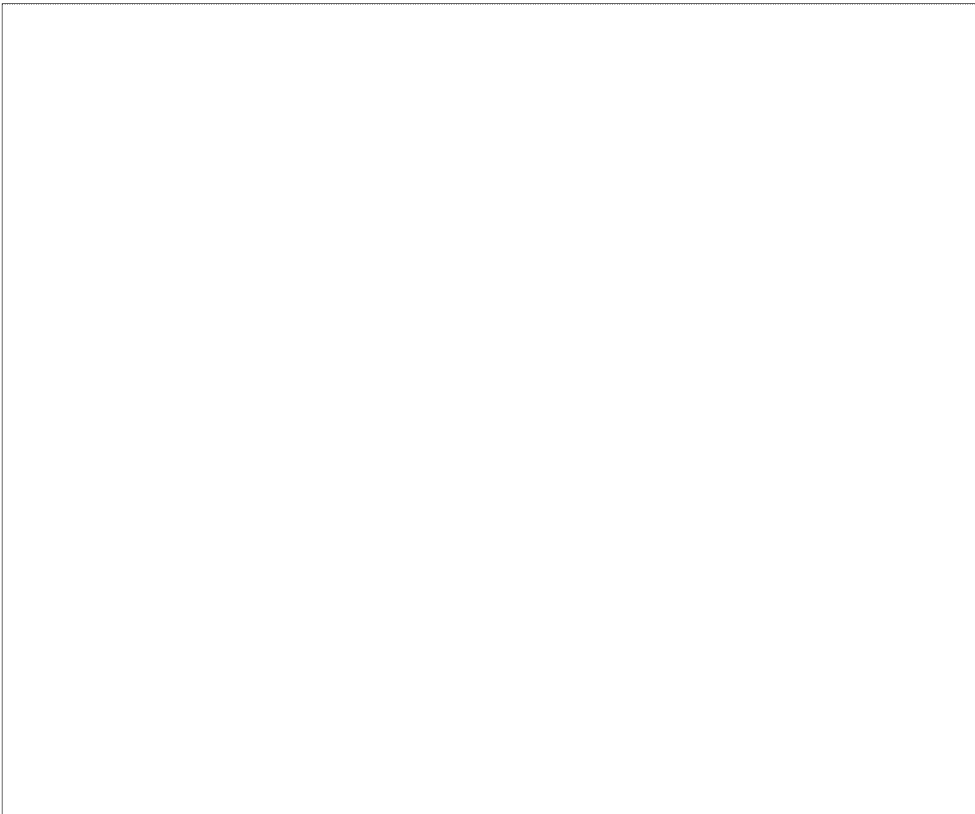


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B5

Going Forward



Page Denied



B5

Approved: David T. Donahue ()

Drafted: CA/VO/SAC – Morgan Parker, ext 5-7418

Cleared: CA: LPetrush (ok)
CA/VO: EJRamotowski (ok)
CA/VO: KMKing (ok)
CA/VO/F: CParker (ok)
CA/P: TMazin (ok)
H: JDeMaria (info)
CA/VO/L: DNewman (ok)
CA/VO/L/R: MHerndon (ok)
CA/VO/L/R: ALage (ok)
CA/VO/SAC: TSmith (ok)
CA/FPP: SAshby (ok)

RELEASE IN FULL

From: Perry, Nicholas <PerryN1@state.gov>
Sent: Friday, March 18, 2016 12:11 PM
To: Nantais, Joel D <NantaisJD@state.gov>
Subject: Fw: Pilot SOP
Attach: Tab 2 Pilot Program for Social Media Review clearance .docx

Is the latest?

From: Mauck, Taylor R <MauckTR@state.gov>
Sent: Friday, March 18, 2016 12:01 PM
To: Perry, Nicholas; Herndon, Megan; Lage, Andrea B
Subject: Pilot SOP

Here is the SOP we submitted at the beginning of the pilot.

Thanks,

Taylor Mauck

Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU

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**RELEASE IN PART
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B5
B7(E)

Pilot Program for Social Media Review



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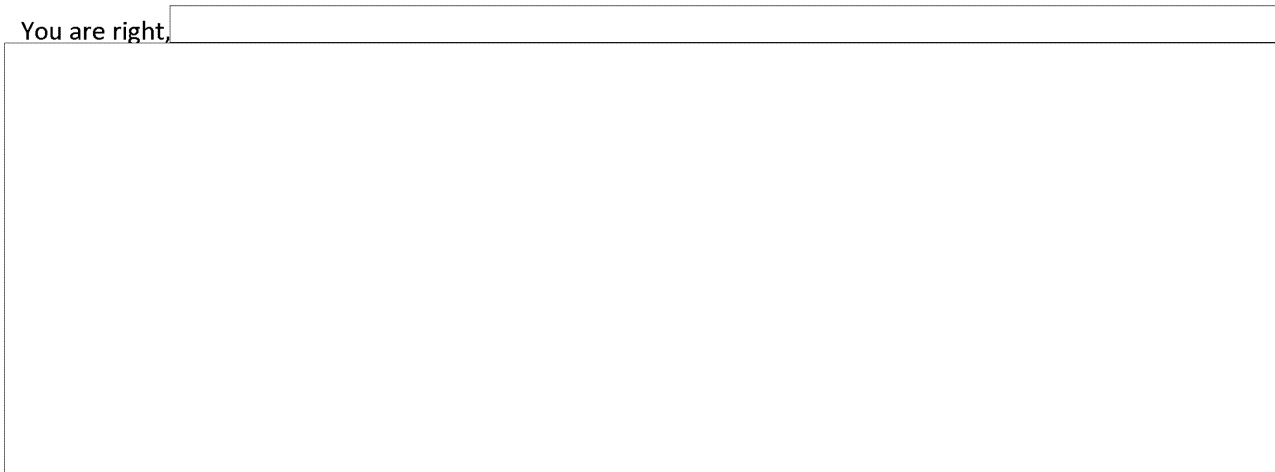
Page Denied

From: Canfield, Danielle P <CanfieldDP@state.gov>
Sent: Wednesday, March 16, 2016 4:34 PM
To: Mauck, Taylor R <MauckTR@state.gov>
Subject: RE: Pilot Questions
Attach: Testimony-Donahue-2015-03-15.pdf

RELEASE IN PART
B5

Hi Taylor,

You are right,



Let me know what time you all are able to meet and we can work our schedules around that.

Thanks Taylor!

Danni

B5

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 3:53 PM
To: Canfield, Danielle P
Subject: RE: Pilot Questions

Hi Danni,



Thanks for helping with this

Best Regards,
Taylor

SBU
This email is UNCLASSIFIED.

From: Canfield, Danielle P
Sent: Wednesday, March 16, 2016 3:08 PM
To: Mauck, Taylor R
Subject: Pilot Questions

Hi Taylor,



B5

Thank you,
Danni

Danielle Canfield
Information Collection Analyst
Office of Directives Management
Geneva Software, Inc.

SBU
This email is UNCLASSIFIED.

RELEASE IN FULL



DEPARTMENT OF STATE

WRITTEN STATEMENT

OF

DAVID T. DONAHUE

PRINCIPAL DEPUTY ASSISTANT SECRETARY FOR CONSULAR
AFFAIRS

DEPARTMENT OF STATE

BEFORE THE

UNITED STATES SENATE

COMMITTEE ON HOMELAND SECURITY AND GOVERNMENTAL
AFFAIRS

HEARING

ON

THE SECURITY OF U.S. VISA PROGRAMS

MARCH 15, 2016

Good morning Chairman Johnson, Ranking Member Carper, and distinguished Members of the Committee. The Department of State is dedicated to the protection of our borders. We have no higher priority than the safety of our fellow citizens at home and overseas. We and our partner agencies throughout the federal government have built a layered visa and border security screening system, and continue to refine and strengthen the five pillars of visa security: technological advances, biometric innovations, personal interviews, data sharing, and training.

This layered approach enables the Department of State to track and review the visa eligibility and status of foreign visitors from their visa applications to their entry into the United States. Lessons learned through the years have led to significant improvements in procedures and capabilities. At the same time, the tragic events in Paris and San Bernardino demonstrated the changing nature of threats and our obligation to constantly analyze, test, and update our clearance procedures. We will never stop doing so.

A Layered Approach to Visa Security

In coordination with interagency partners, the Department has developed, implemented, and refined an intensive visa application and screening process. We require personal interviews in most cases, including all immigrant and fiancé(e) cases, employ analytic interviewing techniques, and incorporate multiple biographic and biometric checks in the visa process. Underpinning the process is a sophisticated global information technology network that shares data among the Department and federal law enforcement and intelligence agencies. Security is our primary mission. Every visa decision is a national security decision. The rigorous security screening regimen I describe below applies to all visa categories.

All visa applicants submit online applications – the online DS-160 nonimmigrant visa application form, or the online DS-260 immigrant visa application form. Online forms enable consular and fraud prevention officers, and our intelligence and law enforcement partners, to analyze data in advance of the visa interview, including the detection of potential non-biographic links to derogatory information. The online forms offer foreign language support, but applicants must respond in English, to facilitate information sharing among the Department and other government agencies.

Consular officers use a multitude of tools to screen visa applications. No visa can be issued unless all relevant concerns are fully resolved. The vast majority of visa applicants are interviewed by a consular officer. During the interview, consular officers pursue case-relevant issues pertaining to the applicant's identity, qualifications for the particular visa category in question, and any information pertaining to possible ineligibilities related to criminal history, prior visa applications or travel to the United States, and/or links to terrorism or security threats.

As a matter of standard procedure, all visa applicant data is reviewed through the Department's Consular Lookout and Support System (CLASS), an online database containing approximately 36 million records of persons, including those found ineligible for visas and persons who are the subjects of potentially derogatory information, drawn from records and sources throughout the U.S. government. CLASS employs sophisticated name-searching algorithms to identify accurate matches between visa applicants and any derogatory information contained in CLASS. We also run all visa applicants' names against the Consular Consolidated Database (CCD, our automated visa application record system) to detect and respond to any derogatory information regarding visa applicants and visa holders, and to check for prior visa applications, refusals, or issuances. The CCD contains more than 181 million immigrant and nonimmigrant visa records dating back to 1998. This robust searching capability, which takes into account variations in spelling and naming conventions, is central to our procedures.

We collect 10-print fingerprint scans from nearly all visa applicants, except certain foreign government officials, diplomats, international organization employees, and visa applicants over the age of 79 or under the age of 14. Those fingerprints are screened against two key databases: first, the Department of Homeland Security's (DHS) IDENT database, which contains a biometric repository of available fingerprints of known and suspected terrorists, wanted persons, and those who have committed immigration violations; and second, the Federal Bureau of Investigation's (FBI) Next Generation Identification (NGI) system, which contains more than 75.5 million criminal history records.

All visa photos are screened against a gallery of photos of known or suspected terrorists obtained from the FBI's Terrorist Screening Center (TSC), and against visa applicant photos contained in the Department's CCD.

In 2013, in coordination with multiple interagency partners, the Department launched the "Kingfisher Expansion" (KFE) counterterrorism visa vetting system through the National Counterterrorism Center (NCTC). While the precise details of KFE vetting cannot be detailed in this open setting, KFE supports a sophisticated comparison of multiple fields of information drawn from visa applications against intelligence community and law enforcement agency databases in order to identify terrorism concerns. If a "red-light" hit is communicated to the relevant consular post, the consular officer denies the visa application and submits it for a Washington-based interagency Security Advisory Opinion (SAO) review by federal law enforcement and intelligence agencies. In addition to this KFE "red-light" scenario, consular officers are required to submit SAO requests in any case with applicable CLASS name check results, and for a variety of interagency-approved policies developed to vet travelers that raise security concerns, including certain categories of travelers with a particular nationality or place of birth. In any case in which reasonable grounds exist to question visa eligibility on security related grounds, regardless of name check results, a consular officer suspends visa adjudication and requests an SAO. Consular officers receive extensive training on the SAO process, which under the aforementioned circumstances, requires them to deny the visa per INA section 221(g) and submit the case for interagency review via an SAO for any possible security-related ineligibilities. The applicant is informed of the denial and that the case is in administrative processing. An applicant subject to this review may be found eligible for a visa only if the SAO process resolves all concerns.

DHS's Pre-adjudicated Threat Recognition and Intelligence Operations Team (PATRIOT) and Visa Security Program (VSP) provide additional law enforcement review of visa applications at designated overseas posts. PATRIOT is a pre-adjudication visa screening and vetting initiative that employs resources from DHS/Immigration and Customs Enforcement (ICE), Customs and Border Protection (CBP), and the Department of State. It was established to identify national security, public safety, and other eligibility concerns prior to visa

issuance. A team of agents, officers, and analysts from ICE and CBP perform manual vetting of possible derogatory matches.

PATRIOT works in concert with the Visa Security Units (VSU) located in more than 20 high-threat posts and we are working with ICE to deploy VSUs to more visa issuing posts as rapidly as available resources will support. ICE special agents assigned to VSUs provide on-site vetting of visa applications and other law enforcement support to consular officers. When warranted, DHS officers assigned to VSUs conduct targeted, in-depth reviews of individual visa applications and applicants prior to issuance, and recommend refusal or revocation of applications to consular officers. The Department of State works closely with DHS to ensure that no known or suspected terrorist inadvertently receives a visa or is admitted into our country. The Department of State has not and will not issue a visa for which the VSU recommends refusal.

Training

Consular officers are trained to take all prescribed steps to protect the United States and its citizens when making visa adjudication decisions. Each consular officer completes an intensive, six-week Basic Consular Course. This course features a strong emphasis on border security and fraud prevention, with more than 40 classroom hours devoted to security, counterterrorism, fraud detection, and visa accountability programs. Adjudicators receive extensive classroom instruction on immigration law, Department policy and guidance, and consular systems, including review of background data checks and biometric clearances.

Students learn about the interagency vetting process through briefings from the Bureau of International Security and Nonproliferation; Consular Affairs' (CA) Office of Screening, Analysis and Coordination; CA's Counterfeit Deterrence Laboratory; Diplomatic Security; and the DHS/ICE Forensic Document Laboratory.

In addition, officers receive in-depth interviewing and name check technique training, spending more than 30 classroom hours critiquing real consular interviews, debriefing role plays, and other in-class activities. Basic interviewing training includes instruction in techniques for questioning an applicant to elicit information relevant to assessing visa eligibility. Officers use verbal and non-

verbal cues to judge an applicant's credibility and the veracity of the applicant's story. They examine and assess documentation, including electronic application forms, internal background check information, passports, and required supporting documents during the interview.

Officers receive continuing education in all of these disciplines throughout their careers. All consular officers have top secret clearances, and most speak the language of the country to which they are assigned and receive training in the culture of the host country.

Visas Viper Program

U.S. missions overseas report information about foreign nationals with possible terrorist connections through the Visas Viper reporting program. Following the December 25, 2009, attempted terrorist attack on Northwest Flight 253, we strengthened the procedures and content requirements for Visas Viper reporting. Chiefs of Mission are responsible for ensuring that all appropriate agencies and offices at post contribute relevant information for Viper nominations. Visas Viper cables must include complete information about all previous and current U.S. visas. On December 31, 2009, we updated instructions regarding procedures and criteria used to revoke visas. We added specific reference to cases that raise security and other concerns to the guidance regarding consular officers' use of the authority to deny visa applications under section 214(b) of the Immigration and Nationality Act (INA), if the applicant does not establish visa eligibility to the satisfaction of the consular officer. Instruction in appropriate use of this authority has been a fundamental part of officer training for several years.

Continuous Vetting and Visa Revocation

Federal agencies have been matching new threat information against existing visa records since 2002. We have long recognized this function as critical to managing our records and processes. This system of continual vetting evolved as post-9/11 reforms were instituted, and is now performed in cooperation with the TSC, NCTC, FBI, DHS/ICE, and CBP's National Targeting Center (NTC). All records added to the Terrorist Screening Database (TSDB) and Terrorist Identities Datamart Environment (TIDE) are checked against the CCD to determine if there are matching visa records. Through the KFE process, we also have additional

information checked against classified holdings. While this obviously includes biographic data taken during the visa process, biometric data taken during the visa process is likewise available to interagency partners in their counterterrorism and law enforcement efforts. Vetting partners send these matches electronically to the Department of State, where analysts review the hits and flag cases for possible visa revocation. We have visa information sharing agreements under which we widely disseminate our data to other agencies that may need to learn whether a subject of interest has, or has ever applied for, a U.S. visa.

The Department of State has broad authority to revoke visas, and we use that authority widely to protect our borders. Cases for revocation consideration are forwarded to the Department of State's Visa Office by embassies and consulates overseas, NTC, NCTC, and other entities. As soon as information is established to support a revocation (i.e., information that surfaced after visa issuance that could lead to an ineligibility determination, or otherwise indicates the visa holder poses a potential threat), a "VRVK" entry code showing the visa revocation, and lookout codes indicating specific potential visa ineligibilities, are added to CLASS, as well as to biometric identity systems, and then shared in near-real time (within approximately 15 minutes) with the DHS lookout systems used for border screening. As part of its enhanced "Pre-Departure" initiative, CBP uses VRVK records, among other lookout codes, to recommend that airlines not board certain passengers on flights bound for the United States. Every day, we receive requests to review and, if warranted, revoke visas for aliens for whom new derogatory information has been discovered since the visa was issued. The Department of State's Operations Center is staffed 24 hours a day, seven days a week, to address urgent requests, such as when a potentially dangerous person is about to board a plane. In those circumstances, the Department of State can and does use its authority to revoke the visa immediately. We continue to work with our interagency partners to refine the visa revocation and associated notification processes.

Revocations are typically based on new information that has come to light after visa issuance. Because individuals' circumstances change over time, and people who once posed no threat to the United States can become threats, continuous vetting and revocation are important tools. We use our authority to revoke a visa immediately in circumstances where we believe there is an

immediate threat, regardless of the individual's location, after which we will notify the issuing post and interagency partners as appropriate. We are mindful, however, not to act unilaterally, but to coordinate expeditiously with our national security partners in order to avoid possible disruption of important investigations. In addition to the hundreds of thousands of visa applications we refuse each year, since 2001, the Department has revoked approximately 122,000 visas, based on information that surfaced following visa issuance, for a variety of reasons. This includes approximately 10,000 visas revoked for suspected links to terrorism. Terrorism-related visa revocations account for only .009 percent of the approximately 108 million visas we have issued since January 2001.

Going Forward

We face dangerous and adaptable foes. We are dedicated to maintaining our vigilance and strengthening the measures we take to protect the American public and the lives of those traveling to the United States. We will continue to apply state-of-the-art technology to vet visa applicants. While increasing our knowledge of threats, and our ability to identify and interdict those threats, the interagency acts in accordance with the rules and regulations agreed upon in key governance documents. These documents ensure a coordinated approach to our security and facilitate mechanisms for redress and privacy protection.

We are taking several measures to confront developing threats and respond to the despicable terrorist attacks in Paris and San Bernardino.

With our interagency partners, particularly DHS, we conducted a thorough review of our K-visa process. As we constantly do, we analyzed our current K-visa processes, including security vetting, to identify areas where we could improve. We are further exploring and implementing several adjustments and recommendations, especially in regard to our adjudication of cases with applicants from countries of concern. These adjustments and recommendations include, but are not limited to, working with the Department of State's Diplomatic Security Service to explore assigning additional Regional Security Officers in direct support of consular sections and visa adjudications; working with DHS to explore expanding the use of ICE's PATRIOT screening in certain countries of concern where it is not already present; and taking another opportunity to review prior K-

visa adjudications and our internal standard operating procedures to determine what we can learn and use to inform our processes and training.

Additionally, we are working closely with DHS and the interagency to explore and analyze the use of social media screening of visa applicants. In addition to learning from our DHS colleagues, we began a pilot exploration of social media screening at 17 posts that adjudicate K-visa applications and immigrant visa applications for individuals from countries of concern. We expect to learn a great deal from this pilot and are confident we will have a much better understanding of the implications of using social media vetting for national security and immigration benefits. At the same time, we continue to explore methods and tools that potentially could assist in this type of screening and potentially provide new methods to assess the credibility of certain information from applicants. We believe these endeavors will provide us insights to continue to ensure the visa process is as secure, effective, and efficient as possible.

Information sharing with trusted foreign partners is an area that has seen significant development in recent years. For example, “to address threats before they reach our shores,” as called for by President Obama and the Prime Minister of Canada in their February 4, 2011, joint declaration, *Beyond the Border: A Shared Vision for Perimeter Security and Economic Competitiveness*, the Departments of State and Homeland Security have implemented arrangements for systematic information sharing with Canada. The established processes provide for nearly real-time access to visa and immigration data through matching of fingerprints, as well as through biographic name checks for information that an applicant previously violated immigration laws, was denied a visa, or is a known or suspected terrorist. Canadian officers currently access the U.S. records of Syrian nationals seeking refugee resettlement in Canada, among other populations of visa and immigration applicants.

As part of our long-term strategic planning to improve efficiency and accuracy in visa adjudications, while ensuring we can meet surging visitor visa demand, we are investigating the applicability of advanced technology in data analysis, risk screening, and credibility assessment. Keeping abreast of high-tech solutions will help us reduce threats from overseas while keeping the United States open for business.

I assure you that the Department of State continues to refine its intensive visa application and screening process, including personal interviews, employing analytic interview techniques, incorporating multiple biographic and biometric checks, and interagency coordination, all supported by a sophisticated global information technology network. We look forward to working with the committee staff on issues addressing our national security in a cooperative and productive manner.

From: Mauck, Taylor R <MauckTR@state.gov>
Sent: Wednesday, March 16, 2016 3:39 PM
To: Granger, Amy H <GrangerAH@state.gov>; Herndon, Megan <HerndonM@state.gov>
Cc: Beaumont, Taylor W <BeaumontTW@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Perry, Nicholas <PerryN1@state.gov>; Newman, David S <NewmanDS@state.gov>; Lage, Andrea B <LageAB@state.gov>
Subject: RE: DIR questions regarding Social Media Pilot
Attach: Pilot Questions.msg

RELEASE IN PART
B5, B7(E)

[Redacted]

B5

-Taylor

SBU
This email is UNCLASSIFIED.

From: Granger, Amy H
Sent: Wednesday, March 16, 2016 3:30 PM
To: Herndon, Megan; Mauck, Taylor R
Cc: Beaumont, Taylor W; Mauck, Taylor R; Nantais, Joel D; Dolce, Michael R; Perry, Nicholas; Newman, David S; Lage, Andrea B
Subject: RE: DIR questions regarding Social Media Pilot

[Redacted]

B5
B7(E)

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU

This email is UNCLASSIFIED.

From: Herndon, Megan

Sent: Wednesday, March 16, 2016 3:24 PM

To: Mauck, Taylor R

Cc: Beaumont, Taylor W; Granger, Amy H; Mauck, Taylor R; Nantais, Joel D; Dolce, Michael R; Perry, Nicholas; Newman, David S; Lage, Andrea B

Subject: RE: DIR questions regarding Social Media Pilot

Taylor,

(adding David and Nick for awareness)

Also (and this may be in an email if there is one)

[Redacted]

[Redacted]

B5

Megan

Megan B. Herndon

Chief, Legislation and Regulations, Visa Office

U.S. Department of State

600 19th Street NW

SA-17, 12th Floor, Room 406

Washington, DC 20006

(202) 485-7440

SBU

This email is UNCLASSIFIED.

From: Lage, Andrea B

Sent: Wednesday, March 16, 2016 3:22 PM

To: Mauck, Taylor R; Herndon, Megan; Nantais, Joel D; Dolce, Michael R

Cc: Beaumont, Taylor W; Granger, Amy H

Subject: RE: DIR questions regarding Social Media Pilot

Taylor,

[Redacted]

Andrea

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 3:20 PM
To: Herndon, Megan; Nantais, Joel D; Dolce, Michael R; Lage, Andrea B
Cc: Beaumont, Taylor W; Granger, Amy H
Subject: RE: DIR questions regarding Social Media Pilot

[Redacted]

B5

-Taylor

SBU
This email is UNCLASSIFIED.

From: Herndon, Megan
Sent: Wednesday, March 16, 2016 1:35 PM
To: Mauck, Taylor R; Nantais, Joel D; Dolce, Michael R; Lage, Andrea B
Cc: Beaumont, Taylor W; Granger, Amy H
Subject: RE: DIR questions regarding Social Media Pilot

Also adding Amy for awareness.

Megan B. Herndon
Chief, Legislation and Regulations, Visa Office
U.S. Department of State
600 19th Street NW
SA-17, 12th Floor, Room 406
Washington, DC 20006
(202) 485-7440

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 1:20 PM
To: Nantais, Joel D; Dolce, Michael R; Lage, Andrea B; Herndon, Megan
Subject: DIR questions regarding Social Media Pilot

Hi all,

[Redacted]

B5
B7(E)

B5
B7(E)

Thanks,

Taylor

SBU

This email is UNCLASSIFIED.

From: Canfield, Danielle P <CanfieldDP@state.gov>
Sent: Wednesday, March 16, 2016 3:08 PM
To: Mauck, Taylor R <MauckTR@state.gov>
Subject: Pilot Questions

RELEASE IN PART
B5

B5

Hi Taylor,



Thank you,
Danni

Danielle Canfield
Information Collection Analyst
Office of Directives Management
Geneva Software, Inc.

SBU
This email is UNCLASSIFIED.

From: Newman, David S <NewmanDS@state.gov>
Sent: Wednesday, March 16, 2016 3:38 PM
To: Granger, Amy H <GrangerAH@state.gov>; Herndon, Megan <HerndonM@state.gov>; Mauck, Taylor R <MauckTR@state.gov>
Cc: Beaumont, Taylor W <BeaumontTW@state.gov>; Mauck, Taylor R <MauckTR@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Perry, Nicholas <PerryN1@state.gov>; Lage, Andrea B <LageAB@state.gov>
Subject: RE: DIR questions regarding Social Media Pilot

RELEASE IN PART
B5, B7(E)

[Redacted]

B5

David S Newman
Director of Legal Affairs, Visa Office
Bureau of Consular Affairs
US Department of State
Tel. (202) 485-7583

From: Granger, Amy H
Sent: Wednesday, March 16, 2016 3:30 PM
To: Herndon, Megan; Mauck, Taylor R
Cc: Beaumont, Taylor W; Mauck, Taylor R; Nantais, Joel D; Dolce, Michael R; Perry, Nicholas; Newman, David S; Lage, Andrea B
Subject: RE: DIR questions regarding Social Media Pilot

[Redacted]

B5
B7(E)

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State

Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

From: Herndon, Megan
Sent: Wednesday, March 16, 2016 3:24 PM
To: Mauck, Taylor R
Cc: Beaumont, Taylor W; Granger, Amy H; Mauck, Taylor R; Nantais, Joel D; Dolce, Michael R; Perry, Nicholas; Newman, David S; Lage, Andrea B
Subject: RE: DIR questions regarding Social Media Pilot

Taylor,

(adding David and Nick for awareness)

Also (and this may be in an email if there is one)

B5

Megan

Megan B. Herndon
Chief, Legislation and Regulations, Visa Office
U.S. Department of State
600 19th Street NW
SA-17, 12th Floor, Room 406
Washington, DC 20006
(202) 485-7440

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Wednesday, March 16, 2016 3:22 PM
To: Mauck, Taylor R; Herndon, Megan; Nantais, Joel D; Dolce, Michael R
Cc: Beaumont, Taylor W; Granger, Amy H
Subject: RE: DIR questions regarding Social Media Pilot

Taylor,

Andrea

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 3:20 PM
To: Herndon, Megan; Nantais, Joel D; Dolce, Michael R; Lage, Andrea B
Cc: Beaumont, Taylor W; Granger, Amy H
Subject: RE: DIR questions regarding Social Media Pilot



B5

-Taylor

SBU

This email is UNCLASSIFIED.

From: Herndon, Megan
Sent: Wednesday, March 16, 2016 1:35 PM
To: Mauck, Taylor R; Nantais, Joel D; Dolce, Michael R; Lage, Andrea B
Cc: Beaumont, Taylor W; Granger, Amy H
Subject: RE: DIR questions regarding Social Media Pilot

Also adding Amy for awareness.

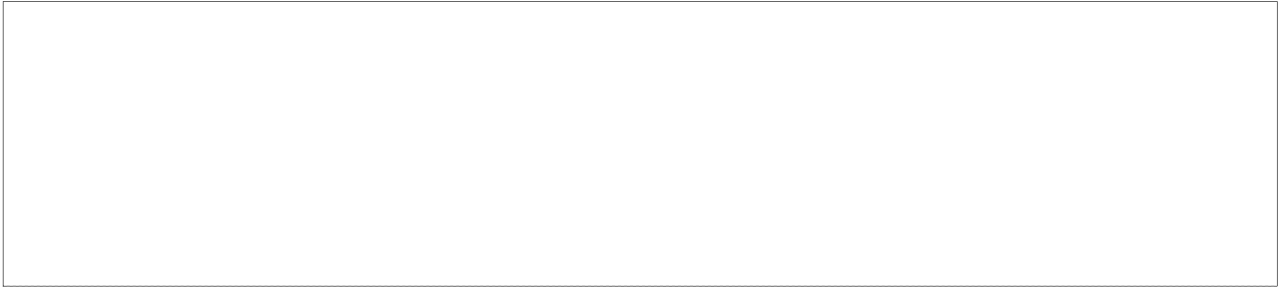
Megan B. Herndon
Chief, Legislation and Regulations, Visa Office
U.S. Department of State
600 19th Street NW
SA-17, 12th Floor, Room 406
Washington, DC 20006
(202) 485-7440

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 1:20 PM
To: Nantais, Joel D; Dolce, Michael R; Lage, Andrea B; Herndon, Megan
Subject: DIR questions regarding Social Media Pilot

Hi all,



B5
B7(E)

Thanks,

Taylor

SBU
This email is UNCLASSIFIED.

From: Herndon, Megan <HerndonM@state.gov>
Sent: Wednesday, March 16, 2016 1:33 PM
To: Mauck, Taylor R <MauckTR@state.gov>
Cc: Nantais, Joel D <NantaisJD@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Lage, Andrea B <LageAB@state.gov>; Beaumont, Taylor W <BeaumontTW@state.gov>
Subject: RE: DIR questions regarding Social Media Pilot

RELEASE IN PART
B5, B7(E)

[Redacted]

B5

Megan B. Herndon
Chief, Legislation and Regulations, Visa Office
U.S. Department of State
600 19th Street NW
SA-17, 12th Floor, Room 406
Washington, DC 20006
(202) 485-7440

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 1:32 PM
To: Herndon, Megan
Cc: Nantais, Joel D; Dolce, Michael R; Lage, Andrea B; Beaumont, Taylor W
Subject: RE: DIR questions regarding Social Media Pilot

Yes I have that email. Attached here for reference.

SBU
This email is UNCLASSIFIED.

From: Herndon, Megan
Sent: Wednesday, March 16, 2016 1:29 PM
To: Mauck, Taylor R
Cc: Nantais, Joel D; Dolce, Michael R; Lage, Andrea B; Beaumont, Taylor W
Subject: RE: DIR questions regarding Social Media Pilot

Taylor,

[Redacted]

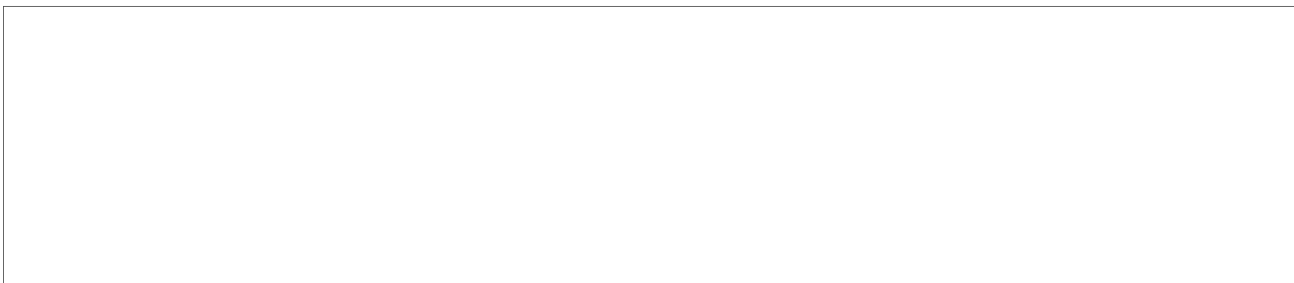
Megan

Megan B. Herndon
Chief, Legislation and Regulations, Visa Office
U.S. Department of State
600 19th Street NW
SA-17, 12th Floor, Room 406
Washington, DC 20006
(202) 485-7440

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 1:20 PM
To: Nantais, Joel D; Dolce, Michael R; Lage, Andrea B; Herndon, Megan
Subject: DIR questions regarding Social Media Pilot

Hi all,



B5
B7(E)

Thanks,

Taylor

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R <MauckTR@state.gov>
Sent: Wednesday, March 16, 2016 1:32 PM
To: Herndon, Megan <HerndonM@state.gov>
Cc: Nantais, Joel D <NantaisJD@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Lage, Andrea B <LageAB@state.gov>; Beaumont, Taylor W <BeaumontTW@state.gov>
Subject: RE: DIR questions regarding Social Media Pilot
Attach: RE_PASSBACK_LRM [MJR-114-182] STATE Oversight Testimony on Visa Security #1029342401#.msg

RELEASE IN PART
B5, B7(E)

Yes I have that email. Attached here for reference.

SBU
This email is UNCLASSIFIED.

From: Herndon, Megan
Sent: Wednesday, March 16, 2016 1:29 PM
To: Mauck, Taylor R
Cc: Nantais, Joel D; Dolce, Michael R; Lage, Andrea B; Beaumont, Taylor W
Subject: RE: DIR questions regarding Social Media Pilot

Taylor,



B5

Megan

Megan B. Herndon
Chief, Legislation and Regulations, Visa Office
U.S. Department of State
600 19th Street NW
SA-17, 12th Floor, Room 406
Washington, DC 20006
(202) 485-7440

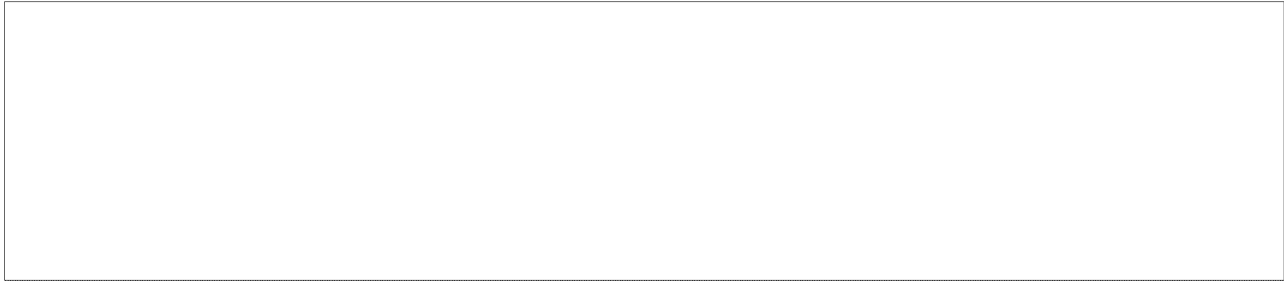
SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 1:20 PM

To: Nantais, Joel D; Dolce, Michael R; Lage, Andrea B; Herndon, Megan
Subject: DIR questions regarding Social Media Pilot

B5
B7(E)

Hi all,



Thanks,

Taylor

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R <MauckTR@state.gov>
Sent: Thursday, March 17, 2016 10:04 AM
To: Nantais, Joel D <NantaisJD@state.gov>; Perry, Nicholas <PerryN1@state.gov>; Granger, Amy H <GrangerAH@state.gov>; Herndon, Megan <HerndonM@state.gov>
Cc: Beaumont, Taylor W <BeaumontTW@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Newman, David S <NewmanDS@state.gov>; Lage, Andrea B <LageAB@state.gov>
Subject: RE: DIR questions regarding Social Media Pilot

RELEASE IN PART
B5, B7(E)

Meeting is on for 10:30 at 11.04.

B5

Thanks,

Taylor Mauck

Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU

This email is UNCLASSIFIED.

From: Nantais, Joel D
Sent: Wednesday, March 16, 2016 5:11 PM
To: Mauck, Taylor R; Perry, Nicholas; Granger, Amy H; Herndon, Megan
Cc: Beaumont, Taylor W; Dolce, Michael R; Newman, David S; Lage, Andrea B
Subject: Re: DIR questions regarding Social Media Pilot

Yes I can do 10:30 tomorrow.

Sent from my BlackBerry 10 smartphone.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 5:09 PM
To: Perry, Nicholas; Nantais, Joel D; Granger, Amy H; Herndon, Megan
Cc: Beaumont, Taylor W; Dolce, Michael R; Newman, David S; Lage, Andrea B
Subject: RE: DIR questions regarding Social Media Pilot

Joel, please let me know if anyone in VO/F could attend a 10:30 meeting.

Thanks everyone,

Taylor

SBU

This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Wednesday, March 16, 2016 5:00 PM
To: Mauck, Taylor R; Nantais, Joel D; Granger, Amy H; Herndon, Megan
Cc: Beaumont, Taylor W; Dolce, Michael R; Newman, David S; Lage, Andrea B
Subject: RE: DIR questions regarding Social Media Pilot



B5

But if that fails, we can meet them at 11 as far as I am concerned. 10:30 would be better in light of the VO expanded.



Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 4:46 PM
To: Perry, Nicholas; Nantais, Joel D; Granger, Amy H; Herndon, Megan
Cc: Beaumont, Taylor W; Dolce, Michael R; Newman, David S; Lage, Andrea B
Subject: RE: DIR questions regarding Social Media Pilot



[Redacted]

B5

Thanks,

Taylor

SBU

This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Wednesday, March 16, 2016 3:56 PM
To: Mauck, Taylor R; Nantais, Joel D; Granger, Amy H; Herndon, Megan
Cc: Beaumont, Taylor W; Dolce, Michael R; Newman, David S; Lage, Andrea B
Subject: RE: DIR questions regarding Social Media Pilot

I can attend a meeting tomorrow morning. Tomorrow afternoon gets trickier.

[Redacted]

B5
B7(E)

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 3:55 PM
To: Nantais, Joel D; Granger, Amy H; Herndon, Megan
Cc: Beaumont, Taylor W; Dolce, Michael R; Perry, Nicholas; Newman, David S; Lage, Andrea B
Subject: RE: DIR questions regarding Social Media Pilot

[Redacted] I will forward as soon as I hear from them.

B5

Thanks,

Taylor

SBU

This email is UNCLASSIFIED.

From: Nantais, Joel D

Sent: Wednesday, March 16, 2016 3:39 PM

To: Granger, Amy H; Herndon, Megan; Mauck, Taylor R

Cc: Beaumont, Taylor W; Mauck, Taylor R; Dolce, Michael R; Perry, Nicholas; Newman, David S; Lage, Andrea B;
Nantais, Joel D

Subject: RE: DIR questions regarding Social Media Pilot

B5

B7(E)



I am around most of tomorrow if it would be helpful to attend any meeting.

SBU

This email is UNCLASSIFIED.

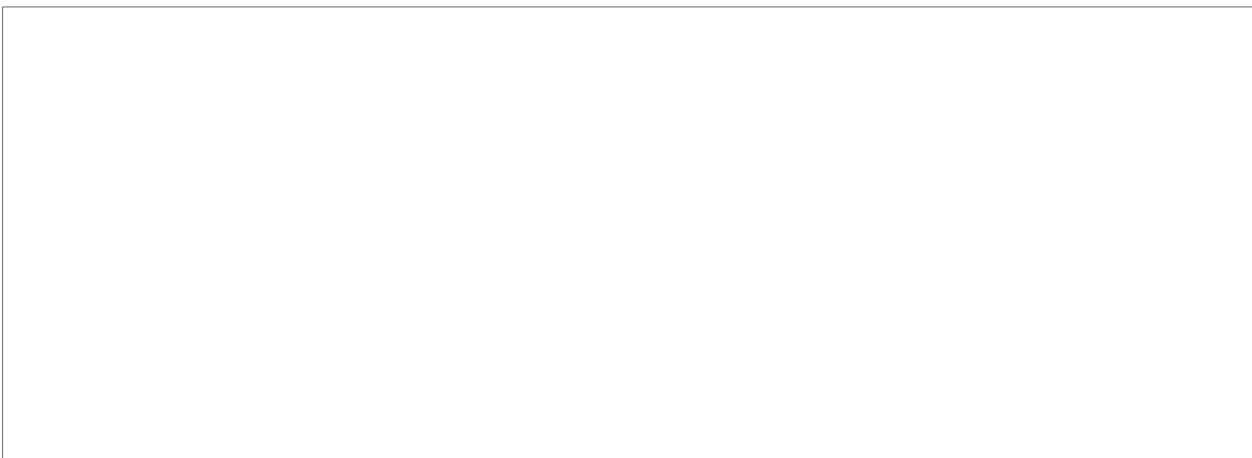
From: Granger, Amy H

Sent: Wednesday, March 16, 2016 3:30 PM

To: Herndon, Megan; Mauck, Taylor R

Cc: Beaumont, Taylor W; Mauck, Taylor R; Nantais, Joel D; Dolce, Michael R; Perry, Nicholas; Newman, David S;
Lage, Andrea B

Subject: RE: DIR questions regarding Social Media Pilot



Amy H. Granger

Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

From: Herndon, Megan
Sent: Wednesday, March 16, 2016 3:24 PM
To: Mauck, Taylor R
Cc: Beaumont, Taylor W; Granger, Amy H; Mauck, Taylor R; Nantais, Joel D; Dolce, Michael R; Perry, Nicholas; Newman, David S; Lage, Andrea B
Subject: RE: DIR questions regarding Social Media Pilot

Taylor,

(adding David and Nick for awareness)

Also (and this may be in an email if there is one)

[Redacted]

[Redacted]

B5

Megan

Megan B. Herndon
Chief, Legislation and Regulations, Visa Office
U.S. Department of State
600 19th Street NW
SA-17, 12th Floor, Room 406
Washington, DC 20006
(202) 485-7440

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Wednesday, March 16, 2016 3:22 PM
To: Mauck, Taylor R; Herndon, Megan; Nantais, Joel D; Dolce, Michael R
Cc: Beaumont, Taylor W; Granger, Amy H
Subject: RE: DIR questions regarding Social Media Pilot

Taylor,

[Redacted]

Andrea

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 3:20 PM
To: Herndon, Megan; Nantais, Joel D; Dolce, Michael R; Lage, Andrea B
Cc: Beaumont, Taylor W; Granger, Amy H
Subject: RE: DIR questions regarding Social Media Pilot



B5

-Taylor

SBU

This email is UNCLASSIFIED.

From: Herndon, Megan
Sent: Wednesday, March 16, 2016 1:35 PM
To: Mauck, Taylor R; Nantais, Joel D; Dolce, Michael R; Lage, Andrea B
Cc: Beaumont, Taylor W; Granger, Amy H
Subject: RE: DIR questions regarding Social Media Pilot

Also adding Amy for awareness.

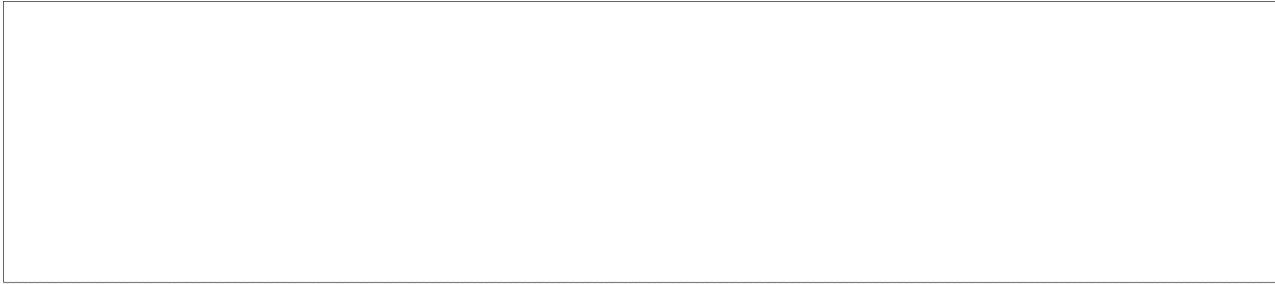
Megan B. Herndon
Chief, Legislation and Regulations, Visa Office
U.S. Department of State
600 19th Street NW
SA-17, 12th Floor, Room 406
Washington, DC 20006
(202) 485-7440

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Wednesday, March 16, 2016 1:20 PM
To: Nantais, Joel D; Dolce, Michael R; Lage, Andrea B; Herndon, Megan
Subject: DIR questions regarding Social Media Pilot

Hi all,



B5
B7(E)

Thanks,

Taylor

SBU

This email is UNCLASSIFIED.

From: Nantais, Joel D <NantaisJD@state.gov>
Sent: Monday, March 14, 2016 1:44 PM
To: Dolce, Michael R <DolceMR@state.gov>
Cc: Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

RELEASE IN PART
B5,B7(E)

[Redacted]

B5

This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Monday, March 14, 2016 1:42 PM
To: Nantais, Joel D
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

[Redacted]

From: Lage, Andrea B
Sent: Monday, March 14, 2016 1:37 PM
To: Dolce, Michael R; Beaumont, Taylor W; Mauck, Taylor R
Cc: Granger, Amy H; Nantais, Joel D; Herndon, Megan
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

All,

Checking in before our 2:00 deadline, [Redacted]

[Redacted]

B5

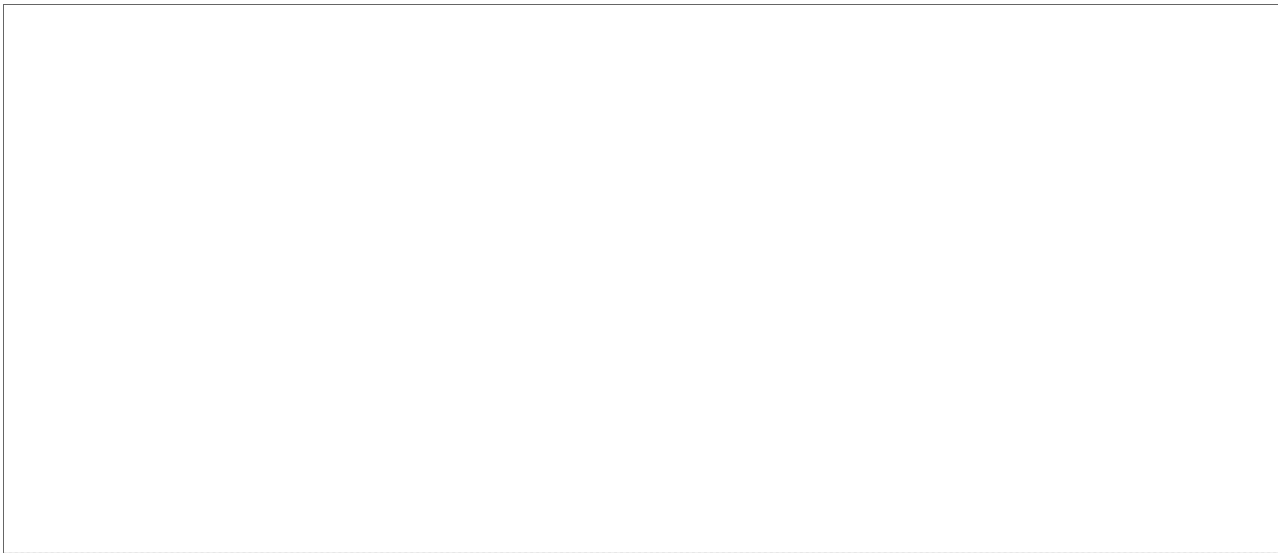
Andrea

SBU

This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Monday, March 14, 2016 12:26 PM
To: Dolce, Michael R; Beaumont, Taylor W; Mauck, Taylor R
Cc: Granger, Amy H; Nantais, Joel D; Herndon, Megan
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

All,



B5
B7(E)

Andrea

SBU

This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Monday, March 14, 2016 11:40 AM
To: Beaumont, Taylor W; Lage, Andrea B
Cc: Granger, Amy H; Nantais, Joel D; Mauck, Taylor R
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Hi Everyone,

B5
B7(E)

9 FAM 203.5-2 (U) ROLES IN V92 AND V93 CASES

(CT:VISA-64; 02-26-2016)

a. (U) USCIS and Consular Authorities:

- (1) (U) As a matter of law, authority to adjudicate and process **refugee** and affirmative asylum claims, including Form I-730 **follow-to-join** derivatives of asylees and **refugees**, rests exclusively with DHS. (See INA 207, INA 208 and 6 USC 271)
- (2) (U) USCIS is the DHS administering agency, and the USCIS Nebraska and Texas Service Centers have primary responsibility for all I-730 adjudications for spouse and children of **refugees** and asylees. (Note: The Executive Office for Immigration Review of the Department of Justice also adjudicates asylum claims filed defensively or referred by USCIS, but does not adjudicate Form I-730 applications for derivative **refugee** or asylee status.)
- (3) (U) Consular officers act as agents of the USCIS Service Centers for the purpose of facilitating overseas V92/V93 case processing

and verifying the eligibility of the approved beneficiaries, but not for final adjudication of the I-730. If a consular officer uncovers information during case processing that suggests USCIS should not have approved an I-730 petition, the officer should return the case via the NVC to the adjudicating USCIS Service Center for further action, **following** the guidance in 9 FAM 203.6-8 and 9 FAM 203.6-11 for reporting information that calls into question whether the beneficiary is eligible for derivative **refugee** or asylum status.

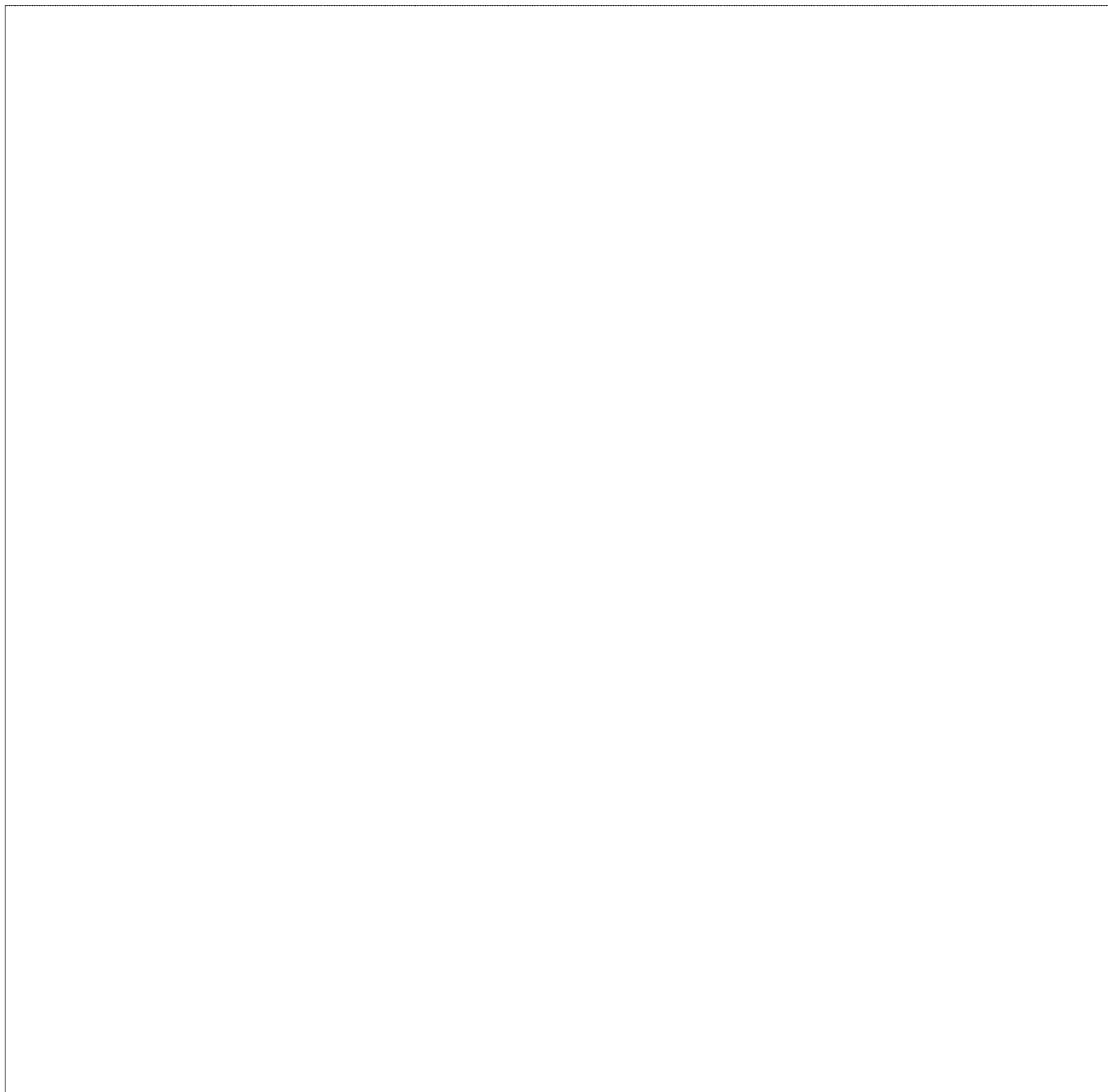
b. **(U) Consular Role in Case Processing:**

- (1) **(U)** The role of consular officers in case processing differs depending on whether USCIS is present at post, whether the case is an asylee **follow-to-join** (Visas 92 - V92) or a **refugee follow-to-join** (Visas 93 - V93), and whether post has immigrant visa processing software (IVO) or is a non-IVO post.
- (2) **(U)** 9 FAM 203.6 provides general guidance on processing V92/V93 cases. Where there is a difference in handling cases based on visa systems (NIV system vs. IVO), specific instructions are provided in the appropriate section (for example, system-related entries when a case is received in 9 FAM 203.6-2, or IVO status settings in consular returns in 9 FAM 203.6-8. Similarly, where there are different eligibility standards (for example, in 9 FAM 203.5-4(B) on bars, discretionary denials or inadmissibilities), or different processing instructions for V92 vs. V93 cases (for example, instructions on medical exams and treatment in 9 FAM 203.6-4, or guidelines on travel arrangements in 9 FAM 203.6-8), the 9 FAM guidelines specify to which cases they apply. Posts must carefully **follow** guidelines for the particular kind of case they are processing.
- (3) **(U)** With regard to USCIS and non-USCIS presence posts and the consular role in V92/V93 processing, posts should **follow** the guidelines below. Note that a USCIS-presence post is one where USCIS is co-located, has a permanent office and a counter-presence that regularly sees the public.

(a) **(U) USCIS Presence Posts:**

B7(E)

B7(E)



05-2013)

(3) (U) Nature of V92/93 Qualifying Relationships:

- (a) **(U)** In order to derive V92 or V93 status under 8 CFR 207.7(c) and 8 CFR 208.21(b), the qualifying relationship between the petitioner and the beneficiary:
 - (i) **(U)** Must have existed at the time that the petitioner was granted asylum (for V92 cases) or admitted to the United States as a **refugee** (for V93 cases), and
 - (ii) **(U)** Must continue to exist at the time of filing for Form I-

730 **following-to-join** benefits, and at the time of the spouse or child's subsequent admission to the United States.

- (b) **(U)** The exception to this is a child who had been conceived but was not born (was in utero) as of the date on which the petitioner acquired status (see paragraph e (2) below).
- (c) **(U)** Relationships created after the date of the petitioners asylum grant or **refugee** admission do not qualify for Form I-730 purposes, although the **refugee** or asylee may be eligible to file a Form I-130 for the same individual once that **refugee** or asylee adjusts to Lawful Permanent Resident (LPR) status.
- (d) **(U)** A qualifying relationship will cease to exist if, prior to the approval of the Form I-730 or a beneficiary's admission into the United States, the petitioner and spouse divorce, the petitioners c

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

From: Beaumont, Taylor W
Sent: Monday, March 14, 2016 11:37 AM
To: Lage, Andrea B
Cc: Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

B5

Sounds good.

Taylor Beaumont
Attorney Adviser
Bureau of Consular Affairs, Visa Office
U.S. Department of State
(202)485-7419

SBU

This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Monday, March 14, 2016 11:35 AM
To: Beaumont, Taylor W
Cc: Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

I will reach back out to Tanya on a deadline.

SBU

This email is UNCLASSIFIED.

From: Beaumont, Taylor W
Sent: Monday, March 14, 2016 11:34 AM
To: Lage, Andrea B
Cc: Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016



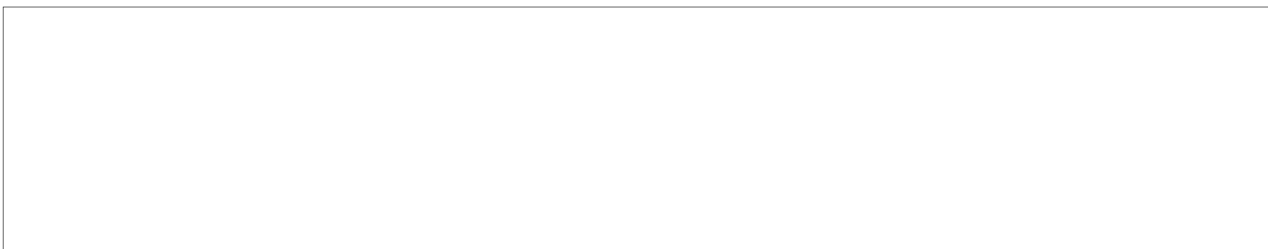
B5

Taylor Beaumont
Attorney Adviser
Bureau of Consular Affairs, Visa Office
U.S. Department of State

(202)485-7419

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Monday, March 14, 2016 10:51 AM
To: Beaumont, Taylor W; Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016



B5

Andrea

SBU
This email is UNCLASSIFIED.

From: Beaumont, Taylor W
Sent: Monday, March 14, 2016 10:43 AM
To: Lage, Andrea B; Dolce, Michael R; Granger, Amy H
Subject: Re: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Andrea, a few quick questions before firing up the machine on this one:



-If yes to that, what's the deadline for providing those comments?

Taylor

Sent from my BlackBerry 10 smartphone.

From: Lage, Andrea B
Sent: Monday, March 14, 2016 10:34 AM

To: Dolce, Michael R; Granger, Amy H; Beaumont, Taylor W
Subject: FW: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Mike, Amy and Taylor,

[Redacted]

B5

Ignore the due date. The bill wasn't received by CA/P until this morning.

Andrea

This email is UNCLASSIFIED.

From: CA-VO-Special Assistant
Sent: Monday, March 14, 2016 10:07 AM
To: Lage, Andrea B
Cc: CA-VO-Special Assistant
Subject: FW: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Hi Andrea,

Would you be the appropriate person to review for VO?

Thanks,
Larilyn

Larilyn Reffett
Special Assistant
Office of Visa Services
SA-17, 202-485-7572

This email is UNCLASSIFIED.

From: Mazin, Tanya
Sent: Monday, March 14, 2016 9:51 AM
To: CA-VO-Special Assistant; CA-FPP-Special Assistant; Lage, Andrea B; Kennedy, Barbara J; Herndon, Megan
Subject: FW: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

VO and FPP colleagues:

This proposed legislation deals with refugees [Redacted]

Don't worry about the due time. We only received it yesterday.

Tanya Mazin

Legislative Affairs Adviser

(202) 485-7706

Office of Policy Coordination and Public Affairs

Bureau of Consular Affairs

U.S. Department of State



From: State-LRM

Sent: Sunday, March 13, 2016 5:24 PM

To: H_Tasking-L; P_Officers; H_Tasking-WHA; H_Tasking-NEA; H_Tasking-EUR; H_Tasking-IO; J; H_Tasking-CT; H_Tasking-PRM; H_Tasking-J-TIP; H_Tasking-INL; H_Tasking-DRL Staff Assistants; H_Tasking-EB; H_Tasking-M/P; H_Tasking-CA; SES-Line_Admin; D-MR Clearance; SP_Staff Assistants; H_Tasking-USAID; H_Tasking-F; H_Tasking-INR; H_Tasking-J-GCJ

Cc: State-LRM; Gesio, Eduardo E; Rodriguez, Laura I; McCartney, Daniel J

Subject: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Attached for comment is a draft House bill, the "Refugee Program Integrity Restoration Act of 2016". B5

Please send comments to Ed Gesio, Dan McCartney, and State-LRM no later than 12:00PM Monday, March 14.

This email is UNCLASSIFIED.

RELEASE IN PART
B5, B7(E)

From: Dolce, Michael R <DolceMR@state.gov>
Sent: Monday, February 29, 2016 2:12 PM
To: Snyder, Benjamin A <SnyderBA@state.gov>; Dixon, Amanda W <DixonAW@state.gov>; Granger, Amy H <GrangerAH@state.gov>
Cc: Nantais, Joel D <NantaisJD@state.gov>
Subject: FW: Mtg with [redacted] on social media

B5
B7(E)

FYI- See the below meeting request for this Wednesday. I will go ahead and forward the invite to all of you once I receive it (in case you're interested).

I'll need to check on the clearance level for the briefing to confirm whether I can attend.

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

From: Turck, Kaitlin E
Sent: Monday, February 29, 2016 2:06 PM
To: Lampa, Graham; Kelliher, Marybeth; Clark, Sharri R; Boudreaux, Benjamin A; Oh, JeeYoung M; Fody, Daniel A; Lipschutz, Vlad; Miller-Little, Catherine T; Dolce, Michael R; Martz, Aaron I
Cc: Lambert, Jennifer L; Fairlie, Brian M; Detmeister, Elizabeth E
Subject: RE: Mtg with [redacted] on social media

B5
B7(E)

+ Catherine Miller-Little, Mike Dolce, and Aaron Martz – Consular Affairs

This email is UNCLASSIFIED.

From: Lampa, Graham
Sent: Monday, February 29, 2016 2:00 PM
To: Kelliher, Marybeth; Clark, Sharri R; Boudreaux, Benjamin A; Oh, JeeYoung M; Fody, Daniel A; Lipschutz, Vlad
Cc: Lambert, Jennifer L; Fairlie, Brian M; Turck, Kaitlin E; Detmeister, Elizabeth E
Subject: RE: Mtg with [redacted] on social media

B5
B7(E)

+ Jen Lambert heading the IIP/Analytics office, where our connections to [redacted] have been strongest over the years.

+ also Brian Fairlie data analyst in R/CSCC .

+ also CA/P Kaitlin Turck who can advise on potential participants from CA, in particular those working on CA's fraud prevention pilot using social media checks. Kaitlin can point you in the right direction on that.

+ our own evaluation team here in R/PPR in case there is interest (Liz Detmeister)!

Graham

This email is UNCLASSIFIED.

From: Kelliher, Marybeth
Sent: Monday, February 29, 2016 1:54 PM
To: Lampa, Graham; Clark, Sharri R; Boudreaux, Benjamin A; Oh, JeeYoung M; Fody, Daniel A; Lipschutz, Vlad
Subject: Mtg with on social media

B5
B7(E)

All,

B5
B7(E)

We are tentatively booking this briefing for 1:00PM-2:30PM on March 2. I am still trying to book a classified conference room for this briefing.

I'm reaching out to 1) gauge your interest and 2) to ask for your help in identifying the right folks for Andy to meet while here at State.

- Graham: is there anyone from elsewhere in the R family that should be included?
- Sharri/Ben: who should we invite from CSCC?
- Diana/Dan: is there someone from CA looking at social media for visas who should be invited?

Thanks,
Marybeth

Sent from my BlackBerry 10 smartphone.

This email is UNCLASSIFIED.

From: Lage, Andrea B <LageAB@state.gov>
Sent: Monday, March 14, 2016 11:44 AM
To: Dolce, Michael R <DolceMR@state.gov>; Beaumont, Taylor W <BeaumontTW@state.gov>
Cc: Granger, Amy H <GrangerAH@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Mauck, Taylor R <MauckTR@state.gov>
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

RELEASE IN PART
B5, B7(E)

All,

I was hoping that H would give us at least a day, but they have said 2:00 today.

B5

Andrea

SBU

This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Monday, March 14, 2016 11:40 AM
To: Beaumont, Taylor W; Lage, Andrea B
Cc: Granger, Amy H; Nantais, Joel D; Mauck, Taylor R
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Hi Everyone,

B5

SEC. 14. SECURITY REQUIREMENTS FOR REFUGEES.

2 Prior to admitting to the United States as a refugee
3 under section 207 of the Immigration and Nationality Act
4 (8 U.S.C. 1157) an alien, the Secretary of Homeland Security
5 shall ensure that the alien does not pose a threat
6 to the national security of the United States based on a

7 background check that the Secretary conducts, which includes a review of the alien's open source interactions on 9 and posting of material to the Internet (including social 10 media services).

9 FAM 203.5-2 (U) ROLES IN V92 AND V93 CASES

(CT:VISA-64; 02-26-2016)

a. (U) USCIS and Consular Authorities:

- (1) **(U)** As a matter of law, authority to adjudicate and process **refugee** and affirmative asylum claims, including Form I-730 **follow-to-join** derivatives of asylees and **refugees**, rests exclusively with DHS. (See INA 207, INA 208 and 6 USC 271)
- (2) **(U)** USCIS is the DHS administering agency, and the USCIS Nebraska and Texas Service Centers have primary responsibility for all I-730 adjudications for spouse and children of **refugees** and asylees. (Note: The Executive Office for Immigration Review of the Department of Justice also adjudicates asylum claims filed defensively or referred by USCIS, but does not adjudicate Form I-730 applications for derivative **refugee** or asylee status.)
- (3) **(U)** Consular officers act as agents of the USCIS Service Centers for the purpose of facilitating overseas V92/V93 case processing and verifying the eligibility of the approved beneficiaries, but not for final adjudication of the I-730. If a consular officer uncovers information during case processing that suggests USCIS should not have approved an I-730 petition, the officer should return the case via the NVC to the adjudicating USCIS Service Center for further action, **following** the guidance in 9 FAM 203.6-8 and 9 FAM 203.6-11 for reporting information that calls into question whether the beneficiary is eligible for derivative **refugee** or asylum status.

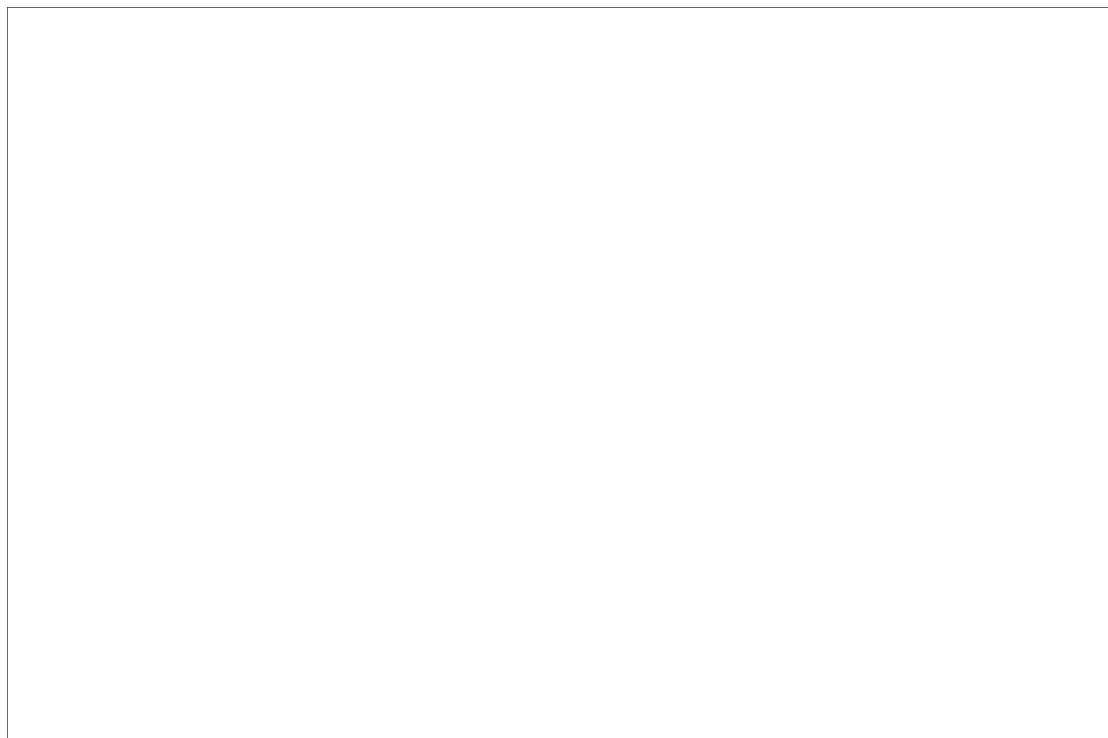
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- (1) **(U)** The role of consular officers in case processing differs depending on whether USCIS is present at post, whether the case is an asylee **follow-to-join** (Visas 92 - V92) or a **refugee follow-to-join** (Visas 93 - V93), and whether post has immigrant visa

processing software (IVO) or is a non-IVO post.

- (2) **(U)** 9 FAM 203.6 provides general guidance on processing V92/V93 cases. Where there is a difference in handling cases based on visa systems (NIV system vs. IVO), specific instructions are provided in the appropriate section (for example, system-related entries when a case is received in 9 FAM 203.6-2, or IVO status settings in consular returns in 9 FAM 203.6-8. Similarly, where there are different eligibility standards (for example, in 9 FAM 203.5-4(B) on bars, discretionary denials or inadmissibilities), or different processing instructions for V92 vs. V93 cases (for example, instructions on medical exams and treatment in 9 FAM 203.6-4, or guidelines on travel arrangements in 9 FAM 203.6-8), the 9 FAM guidelines specify to which cases they apply. Posts must carefully **follow** guidelines for the particular kind of case they are processing.
- (3) **(U)** With regard to USCIS and non-USCIS presence posts and the consular role in V92/V93 processing, posts should **follow** the guidelines below. Note that a USCIS-presence post is one where USCIS is co-located, has a permanent office and a counter-presence that regularly sees the public.

(a) **(U)** **USCIS Presence Posts:**



B7(E)



05-2013)

(3) **(U) Nature of V92/93 Qualifying Relationships:**

- (a) **(U)** In order to derive V92 or V93 status under 8 CFR 207.7(c) and 8 CFR 208.21(b), the qualifying relationship between the petitioner and the beneficiary:
 - (i) **(U)** Must have existed at the time that the petitioner was granted asylum (for V92 cases) or admitted to the United States as a **refugee** (for V93 cases), and
 - (ii) **(U)** Must continue to exist at the time of filing for Form I-730 following-to-join benefits, and at the time of the spouse or child's subsequent admission to the United States.
- (b) **(U)** The exception to this is a child who had been conceived but was not born (was in utero) as of the date on which the petitioner acquired status (see paragraph e (2) below).
- (c) **(U)** Relationships created after the date of the petitioner's asylum grant or **refugee** admission do not qualify for Form I-730 purposes, although the **refugee** or asylee may be eligible to file a Form I-130 for the same individual once that **refugee** or asylee adjusts to Lawful Permanent Resident (LPR) status.

(d) **(U)** A qualifying relationship will cease to exist if, prior to the approval of the Form I-730 or a beneficiary's admission into the United States, the petitioner and spouse divorce, the petitioner's c

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

From: Beaumont, Taylor W
Sent: Monday, March 14, 2016 11:37 AM
To: Lage, Andrea B
Cc: Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Sounds good.

B5

Taylor Beaumont
Attorney Adviser
Bureau of Consular Affairs, Visa Office
U.S. Department of State
(202)485-7419

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Monday, March 14, 2016 11:35 AM
To: Beaumont, Taylor W
Cc: Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

I will reach back out to Tanya on a deadline.

SBU
This email is UNCLASSIFIED.

From: Beaumont, Taylor W
Sent: Monday, March 14, 2016 11:34 AM
To: Lage, Andrea B
Cc: Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

B5



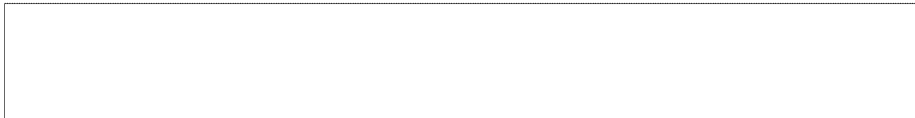
Taylor Beaumont
Attorney Adviser
Bureau of Consular Affairs, Visa Office
U.S. Department of State
(202)485-7419

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Monday, March 14, 2016 10:51 AM
To: Beaumont, Taylor W; Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016



B5



Andrea

SBU

This email is UNCLASSIFIED.

From: Beaumont, Taylor W
Sent: Monday, March 14, 2016 10:43 AM
To: Lage, Andrea B; Dolce, Michael R; Granger, Amy H
Subject: Re: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Andrea, a few quick questions before firing up the machine on this one:



-If yes to that, what's the deadline for providing those comments?

Taylor

Sent from my BlackBerry 10 smartphone.

From: Lage, Andrea B
Sent: Monday, March 14, 2016 10:34 AM
To: Dolce, Michael R; Granger, Amy H; Beaumont, Taylor W
Subject: FW: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Mike, Amy and Taylor,



Ignore the due date. The bill wasn't received by CA/P until this morning.

Andrea

This email is UNCLASSIFIED.

From: CA-VO-Special Assistant
Sent: Monday, March 14, 2016 10:07 AM
To: Lage, Andrea B
Cc: CA-VO-Special Assistant
Subject: FW: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Hi Andrea,

Would you be the appropriate person to review for VO?

Thanks,
Larilyn

Larilyn Reffett
Special Assistant
Office of Visa Services
SA-17, 202-485-7572

This email is UNCLASSIFIED.

From: Mazin, Tanya
Sent: Monday, March 14, 2016 9:51 AM
To: CA-VO-Special Assistant; CA-FPP-Special Assistant; Lage, Andrea B; Kennedy, Barbara J; Herndon, Megan
Subject: FW: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

VO and FPP colleagues:

This proposed legislation deals with refugees

B5

Don't worry about the due time. We only received it yesterday.

Tanya Mazin
Legislative Affairs Adviser
(202) 485-7706
Office of Policy Coordination and Public Affairs
Bureau of Consular Affairs
U.S. Department of State



From: State-LRM
Sent: Sunday, March 13, 2016 5:24 PM
To: H_Tasking-L; P_Officers; H_Tasking-WHA; H_Tasking-NEA; H_Tasking-EUR; H_Tasking-IO; J; H_Tasking-CT; H_Tasking-PRM; H_Tasking-J-TIP; H_Tasking-INL; H_Tasking-DRL Staff Assistants; H_Tasking-EB; H_Tasking-M/P; H_Tasking-CA; SES-Line_Admin; D-MR Clearance; SP_Staff Assistants; H_Tasking-USAID; H_Tasking-F; H_Tasking-INR; H_Tasking-J-GCJ

Cc: State-LRM; Gesio, Eduardo E; Rodriguez, Laura I; McCartney, Daniel J

Subject: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Attached for comment is a draft House bill, the "Refugee Program Integrity Restoration Act of 2016". B5

Please send comments to Ed Gesio, Dan McCartney, and State-LRM no later than 12:00PM Monday, March 14.

This email is UNCLASSIFIED.

From: Dolce, Michael R <DolceMR@state.gov>
Sent: Monday, March 14, 2016 11:40 AM
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Cc: Granger, Amy H <GrangerAH@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Mauck, Taylor R <MauckTR@state.gov>
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016
Attach: AL_003_xml.pdf

RELEASE IN PART
B5, B7(E)

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B5

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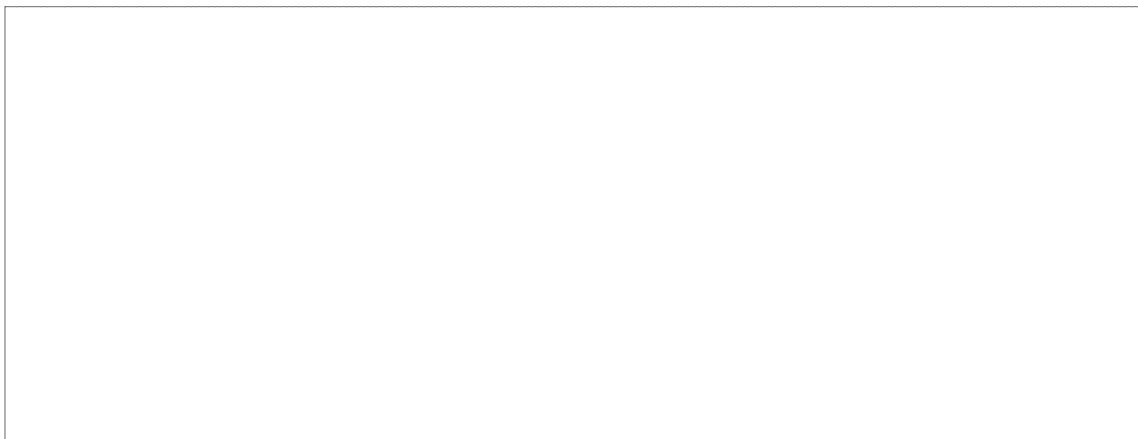
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B7(E)

(b)



05-2013)

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Mike Dolce
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Sent: Monday, March 14, 2016 11:37 AM
To: Lage, Andrea B
Cc: Dolce, Michael R; Granger, Amy H

B5

Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Sounds good.

Taylor Beaumont
Attorney Adviser
Bureau of Consular Affairs, Visa Office
U.S. Department of State
(202)485-7419

SBU
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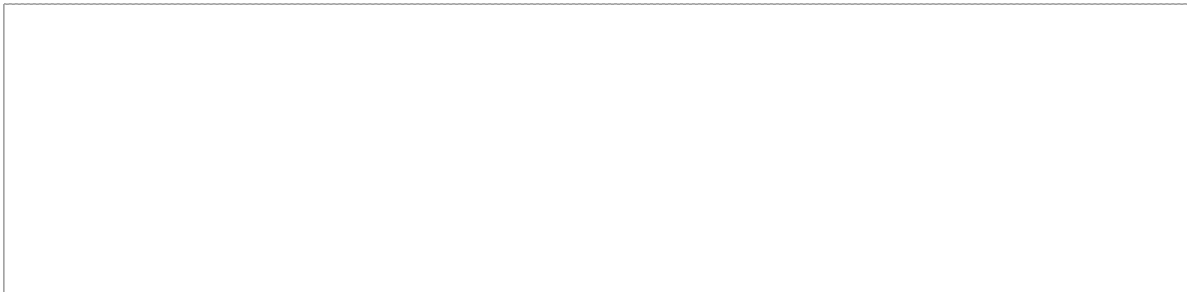
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B5

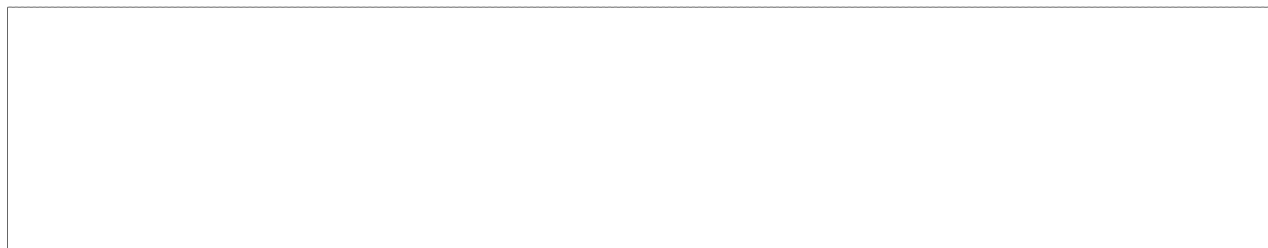


Taylor Beaumont
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U.S. Department of State
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B5

[Redacted]

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Mike, Amy and Taylor,

[Redacted]

Ignore the due date. The bill wasn't received by CA/P until this morning.

Andrea

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Sent: Monday, March 14, 2016 10:07 AM
To: Lage, Andrea B
Cc: CA-VO-Special Assistant
Subject: FW: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

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Thanks,
Larilyn

Larilyn Reffett
Special Assistant
Office of Visa Services
SA-17, 202-485-7572

This email is UNCLASSIFIED.

From: Mazin, Tanya
Sent: Monday, March 14, 2016 9:51 AM
To: CA-VO-Special Assistant; CA-FPP-Special Assistant; Lage, Andrea B; Kennedy, Barbara J; Herndon, Megan
Subject: FW: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

VO and FPP colleagues:

This proposed legislation deals with refugees

B5

Don't worry about the due time. We only received it yesterday.

Tanya Mazin

Legislative Affairs Adviser

(202) 485-7706

Office of Policy Coordination and Public Affairs

Bureau of Consular Affairs

U.S. Department of State



From: State-LRM
Sent: Sunday, March 13, 2016 5:24 PM
To: H_Tasking-L; P_Officers; H_Tasking-WHA; H_Tasking-NEA; H_Tasking-EUR; H_Tasking-IO; J; H_Tasking-CT; H_Tasking-PRM; H_Tasking-J-TIP; H_Tasking-INL; H_Tasking-DRL Staff Assistants; H_Tasking-EB; H_Tasking-M/P; H_Tasking-CA; SES-Line_Admin; D-MR Clearance; SP_Staff Assistants; H_Tasking-USAID; H_Tasking-F; H_Tasking-INR; H_Tasking-J-GCJ
Cc: State-LRM; Gesio, Eduardo E; Rodriguez, Laura I; McCartney, Daniel J
Subject: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

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Please send comments to Ed Gesio, Dan McCartney, and State-LRM no later than 12:00PM Monday, March 14.

This email is UNCLASSIFIED.

RELEASE IN PART B5,B7(E),B3
INA

From: Snyder, Benjamin A <SnyderBA@state.gov>
Sent: Monday, March 7, 2016 11:59 AM
To: Dolce, Michael R <DolceMR@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Subject: FW: [redacted]

B3 INA

[redacted]

B5
B7(E)

Thanks

Ben

SBU
This email is UNCLASSIFIED.

From: Parker, Morgan A
Sent: Monday, March 07, 2016 7:49 AM
To: Granger, Amy H; Snyder, Benjamin A
Subject: Re: [redacted]

B3 INA

[redacted]

B5
B7(E)

Sent from my BlackBerry 10 smartphone.

From: Granger, Amy H
Sent: Monday, March 7, 2016 7:47 AM
To: Snyder, Benjamin A
Cc: Parker, Morgan A
Subject: Fw: [redacted]

B3 INA

[redacted]

B5
B7(E)

[redacted]

Sent from my BlackBerry 10 smartphone.

From: Bazil, Drew D <Bazildd@state.gov>
Sent: Monday, March 7, 2016 6:42 AM
To: Brown, Jason F; CA-VO-SAC
Cc: Tripp, Daniel R; Dyer, Jason A
Subject: RE: [redacted]

B3 INA

[redacted]

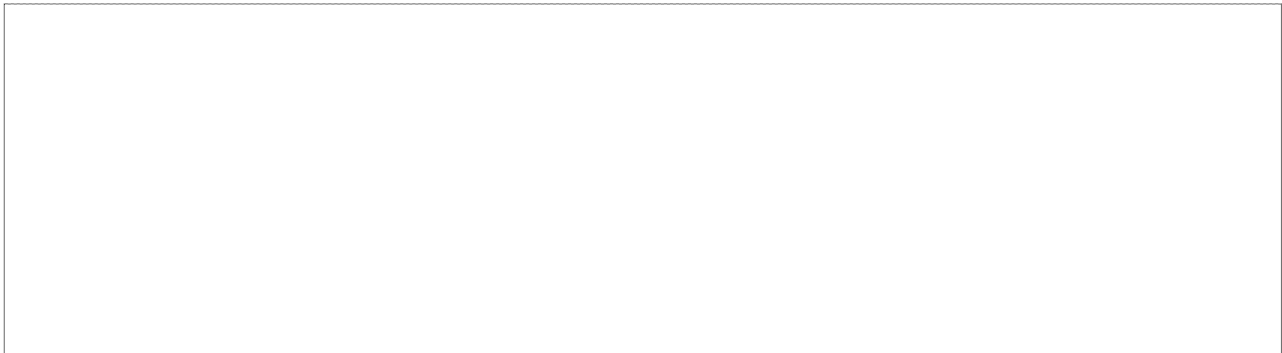
B3 INA
B5
B7(E)

This email is UNCLASSIFIED.

From: Brown, Jason F
Sent: Monday, March 07, 2016 3:20 PM
To: CA-VO-SAC
Cc: Tripp, Daniel R; Dyer, Jason A; Bazil, Drew D
Subject:

B3 INA

Good morning CA-VO,



B3 INA
B5
B7(E)

Jason Brown
IV Unit
U.S. Embassy Islamabad, Pakistan
(92) 51 208 0000 | (92) 0302 850 9517
brownjf@state.gov

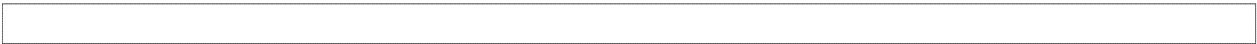
From: Nantais, Joel D <NantaisJD@state.gov>
Sent: Monday, March 14, 2016 1:59 PM
To: Granger, Amy H <GrangerAH@state.gov>; Beaumont, Taylor W <BeaumontTW@state.gov>; Dolce, Michael R <DolceMR@state.gov>
Cc: Herndon, Megan <HerndonM@state.gov>; Mauck, Taylor R <MauckTR@state.gov>; Lage, Andrea B <LageAB@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

RELEASE IN PART
B5, B7(E)

That is fine from my perspective.


This email is UNCLASSIFIED.

From: Granger, Amy H
Sent: Monday, March 14, 2016 1:58 PM
To: Beaumont, Taylor W; Dolce, Michael R
Cc: Nantais, Joel D; Herndon, Megan; Mauck, Taylor R; Lage, Andrea B
Subject: Re: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

 B5
clear on Andrea's original proposal.

Sent from my BlackBerry 10 smartphone.

From: Beaumont, Taylor W
Sent: Monday, March 14, 2016 1:56 PM
To: Dolce, Michael R
Cc: Granger, Amy H; Nantais, Joel D; Herndon, Megan; Mauck, Taylor R; Lage, Andrea B
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016



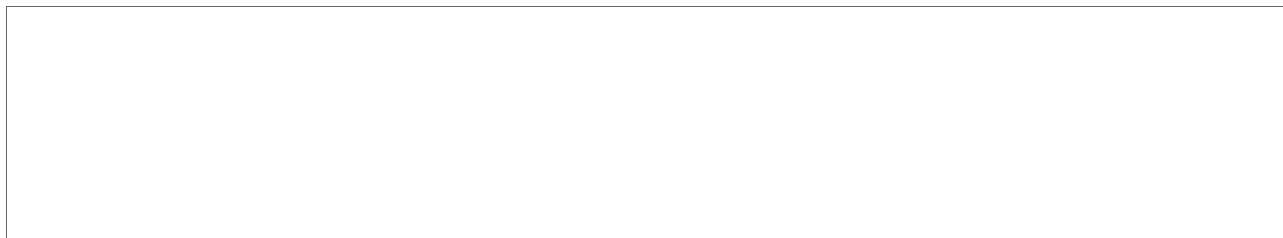
Taylor Beaumont
Attorney Adviser
Bureau of Consular Affairs, Visa Office
U.S. Department of State
(202)485-7419

SBU

This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Monday, March 14, 2016 1:47 PM
To: Lage, Andrea B; Beaumont, Taylor W; Mauck, Taylor R
Cc: Granger, Amy H; Nantais, Joel D; Herndon, Megan
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

This looks fine to me.



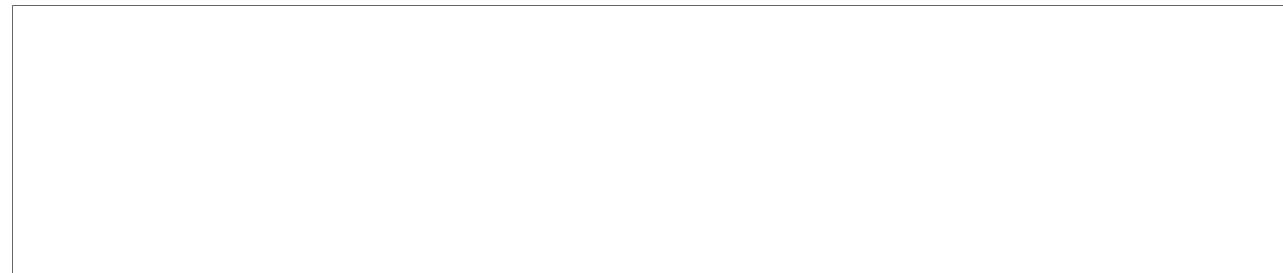
B5
B7(E)

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

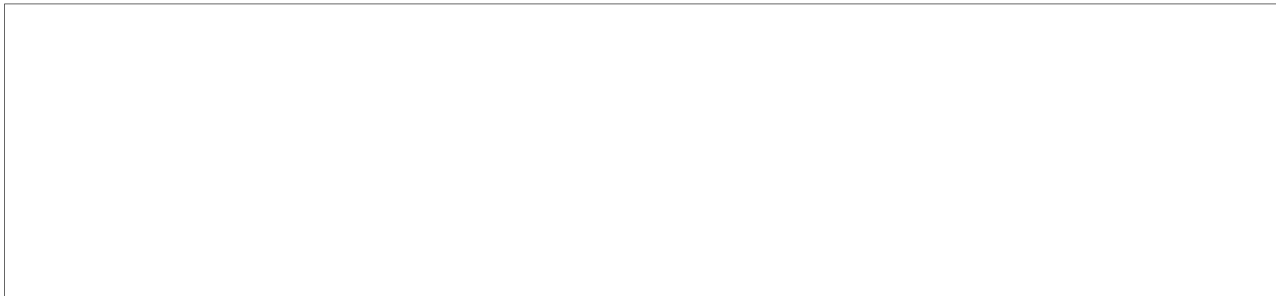
Have you tried “Ask VO”? Find answers to your visa policy and procedure questions

From: Lage, Andrea B
Sent: Monday, March 14, 2016 12:26 PM
To: Dolce, Michael R; Beaumont, Taylor W; Mauck, Taylor R
Cc: Granger, Amy H; Nantais, Joel D; Herndon, Megan
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

All,



B5
B7(E)



Andrea

SBU

This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Monday, March 14, 2016 11:40 AM
To: Beaumont, Taylor W; Lage, Andrea B
Cc: Granger, Amy H; Nantais, Joel D; Mauck, Taylor R
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Hi Everyone,



SEC. 14. SECURITY REQUIREMENTS FOR REFUGEES.

2 Prior to admitting to the United States as a refugee
3 under section 207 of the Immigration and Nationality Act
4 (8 U.S.C. 1157) an alien, the Secretary of Homeland Se5
curity shall ensure that the alien does not pose a threat
6 to the national security of the United States based on a
7 background check that the Secretary conducts, which in8
cludes a review of the alien's open source interactions on
9 and posting of material to the Internet (including social
10 media services).

9 FAM 203.5-2 (U) ROLES IN V92 AND V93 CASES

(CT:VISA-64; 02-26-2016)

a. (U) USCIS and Consular Authorities:

- (1) (U) As a matter of law, authority to adjudicate and process **refugee** and affirmative asylum claims, including Form I-730 **follow-to-join** derivatives of asylees and **refugees**, rests exclusively with DHS. (See INA 207, INA 208 and 6 USC 271)
- (2) (U) USCIS is the DHS administering agency, and the USCIS Nebraska and Texas Service Centers have primary responsibility for all I-730 adjudications for spouse and children of **refugees** and asylees. (Note: The Executive Office for Immigration Review of the Department of Justice also adjudicates asylum claims filed defensively or referred by USCIS, but does not adjudicate Form I-730 applications for derivative **refugee** or asylee status.)
- (3) (U) Consular officers act as agents of the USCIS Service Centers for the purpose of facilitating overseas V92/V93 case processing and verifying the eligibility of the approved beneficiaries, but not for final adjudication of the I-730. If a consular officer uncovers information during case processing that suggests USCIS should not have approved an I-730 petition, the officer should return the case via the NVC to the adjudicating USCIS Service Center for further action, **following** the guidance in 9 FAM 203.6-8 and 9 FAM 203.6-11 for reporting information that calls into question whether the beneficiary is eligible for derivative **refugee** or asylum status.

b. (U) Consular Role in Case Processing:

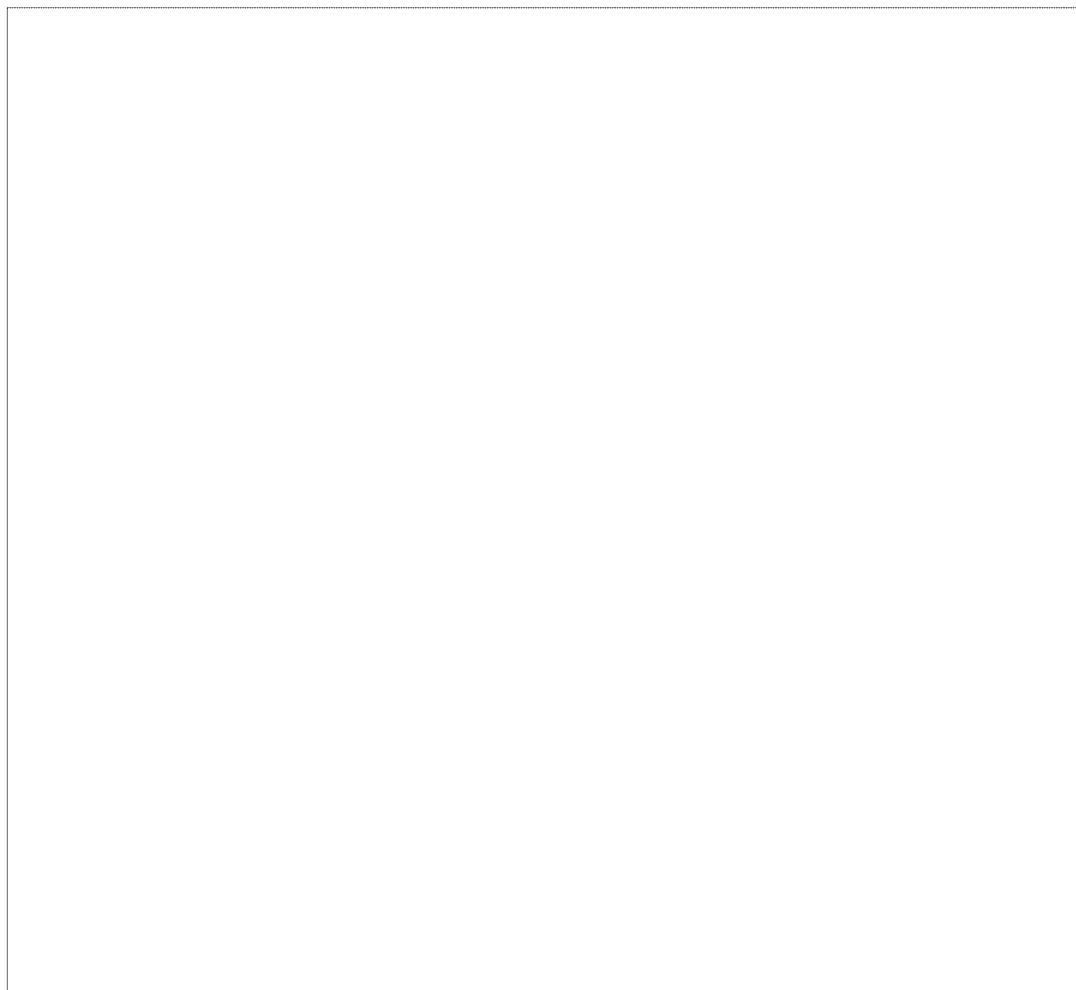
- (1) (U) The role of consular officers in case processing differs depending on whether USCIS is present at post, whether the case is an asylee **follow-to-join** (Visas 92 - V92) or a **refugee follow-to-join** (Visas 93 - V93), and whether post has immigrant visa processing software (IVO) or is a non-IVO post.
- (2) (U) 9 FAM 203.6 provides general guidance on processing V92/V93 cases. Where there is a difference in handling cases based on visa systems (NIV system vs. IVO), specific instructions are provided in the appropriate section (for example, system-

related entries when a case is received in 9 FAM 203.6-2, or IVO status settings in consular returns in 9 FAM 203.6-8. Similarly, where there are different eligibility standards (for example, in 9 FAM 203.5-4(B) on bars, discretionary denials or inadmissibilities), or different processing instructions for V92 vs. V93 cases (for example, instructions on medical exams and treatment in 9 FAM 203.6-4, or guidelines on travel arrangements in 9 FAM 203.6-8), the 9 FAM guidelines specify to which cases they apply. Posts must carefully **follow** guidelines for the particular kind of case they are processing.

(3) **(U)** With regard to USCIS and non-USCIS presence posts and the consular role in V92/V93 processing, posts should **follow** the guidelines below. Note that a USCIS-presence post is one where USCIS is co-located, has a permanent office and a counter-presence that regularly sees the public.

(a) **(U)** USCIS **Presence Posts:**

(b)



B7(E)

B7(E)



05-2013)

(3) (U) Nature of V92/93 Qualifying Relationships:

- (a) **(U)** In order to derive V92 or V93 status under 8 CFR 207.7(c) and 8 CFR 208.21(b), the qualifying relationship between the petitioner and the beneficiary:
 - (i) **(U)** Must have existed at the time that the petitioner was granted asylum (for V92 cases) or admitted to the United States as a **refugee** (for V93 cases), and
 - (ii) **(U)** Must continue to exist at the time of filing for Form I-730 following-to-join benefits, and at the time of the spouse or child's subsequent admission to the United States.
- (b) **(U)** The exception to this is a child who had been conceived but was not born (was in utero) as of the date on which the petitioner acquired status (see paragraph e (2) below).
- (c) **(U)** Relationships created after the date of the petitioner's asylum grant or **refugee** admission do not qualify for Form I-730 purposes, although the **refugee** or asylee may be eligible to file a Form I-130 for the same individual once that **refugee** or asylee adjusts to Lawful Permanent Resident (LPR) status.
- (d) **(U)** A qualifying relationship will cease to exist if, prior to the approval of the Form I-730 or a beneficiary's admission into the United States, the petitioner and spouse divorce, the petitioner's c

Mike Dolce

Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

From: Beaumont, Taylor W
Sent: Monday, March 14, 2016 11:37 AM
To: Lage, Andrea B
Cc: Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Sounds good.

Taylor Beaumont
Attorney Adviser
Bureau of Consular Affairs, Visa Office
U.S. Department of State
(202)485-7419

B5

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Monday, March 14, 2016 11:35 AM
To: Beaumont, Taylor W
Cc: Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

I will reach back out to Tanya on a deadline.

SBU
This email is UNCLASSIFIED.

From: Beaumont, Taylor W
Sent: Monday, March 14, 2016 11:34 AM
To: Lage, Andrea B
Cc: Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program

Integrity Restoration Act of 2016

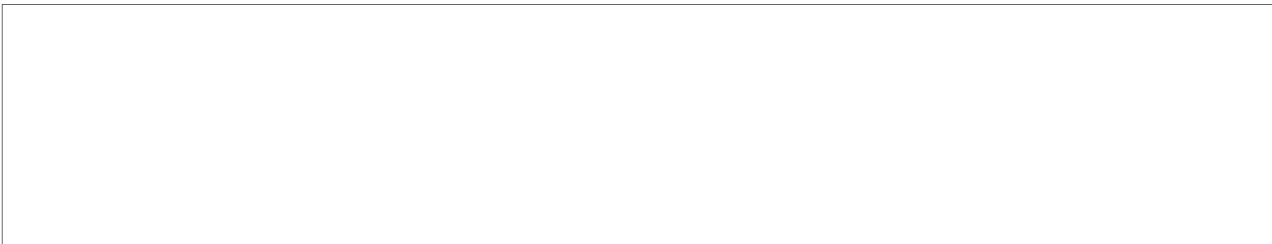


B5

Taylor Beaumont
Attorney Adviser
Bureau of Consular Affairs, Visa Office
U.S. Department of State
(202)485-7419

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Monday, March 14, 2016 10:51 AM
To: Beaumont, Taylor W; Dolce, Michael R; Granger, Amy H
Subject: RE: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016



Andrea

SBU

This email is UNCLASSIFIED.

From: Beaumont, Taylor W
Sent: Monday, March 14, 2016 10:43 AM
To: Lage, Andrea B; Dolce, Michael R; Granger, Amy H
Subject: Re: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Andrea, a few quick questions before firing up the machine on this one:

B5

-If yes to that, what's the deadline for providing those comments?

Taylor

Sent from my BlackBerry 10 smartphone.

From: Lage, Andrea B
Sent: Monday, March 14, 2016 10:34 AM
To: Dolce, Michael R; Granger, Amy H; Beaumont, Taylor W
Subject: FW: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Mike, Amy and Taylor,

Ignore the due date. The bill wasn't received by CA/P until this morning.

Andrea

This email is UNCLASSIFIED.

From: CA-VO-Special Assistant
Sent: Monday, March 14, 2016 10:07 AM
To: Lage, Andrea B
Cc: CA-VO-Special Assistant
Subject: FW: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Hi Andrea,

Would you be the appropriate person to review for VO?

Thanks,
Larilyn

Larilyn Reffett
Special Assistant
Office of Visa Services
SA-17, 202-485-7572

This email is UNCLASSIFIED.

From: Mazin, Tanya
Sent: Monday, March 14, 2016 9:51 AM
To: CA-VO-Special Assistant; CA-FPP-Special Assistant; Lage, Andrea B; Kennedy, Barbara J; Herndon, Megan
Subject: FW: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

VO and FPP colleagues:

This proposed legislation deals with refugees [REDACTED]

B5

Don't worry about the due time. We only received it yesterday.

Tanya Mazin
Legislative Affairs Adviser
(202) 485-7706
Office of Policy Coordination and Public Affairs
Bureau of Consular Affairs
U.S. Department of State



From: State-LRM
Sent: Sunday, March 13, 2016 5:24 PM
To: H_Tasking-L; P_Officers; H_Tasking-WHA; H_Tasking-NEA; H_Tasking-EUR; H_Tasking-IO; J; H_Tasking-CT; H_Tasking-PRM; H_Tasking-J-TIP; H_Tasking-INL; H_Tasking-DRL Staff Assistants; H_Tasking-EB; H_Tasking-M/P; H_Tasking-CA; SES-Line_Admin; D-MR Clearance; SP_Staff Assistants; H_Tasking-USAID; H_Tasking-F; H_Tasking-INR; H_Tasking-J-GCJ
Cc: State-LRM; Gesio, Eduardo E; Rodriguez, Laura I; McCartney, Daniel J
Subject: H20160313LRM001: H Tasking Due 12:00PM Monday, March 14 - House bill: Refugee Program Integrity Restoration Act of 2016

Attached for comment is a draft House bill, the "Refugee Program Integrity Restoration Act of 2016". [REDACTED]

Please send comments to Ed Gesio, Dan McCartney, and State-LRM no later than 12:00PM Monday, March 14.

This email is UNCLASSIFIED.

From: Perry, Nicholas <PerryN1@state.gov>
Sent: Friday, March 18, 2016 4:51 PM
To: Granger, Amy H <GrangerAH@state.gov>; Lage, Andrea B <LageAB@state.gov>; Mauck, Taylor R <MauckTR@state.gov>; Beaumont, Taylor W <BeaumontTW@state.gov>; Herndon, Megan <HerndonM@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: [redacted] and CA Pilot

RELEASE IN PART
B5, B6, B7(E)

B5

Thanks, Amy.

[redacted]

B5

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU
This email is UNCLASSIFIED.

From: Granger, Amy H
Sent: Friday, March 18, 2016 4:08 PM
To: Lage, Andrea B; Mauck, Taylor R; Beaumont, Taylor W; Herndon, Megan; Perry, Nicholas; Nantais, Joel D
Subject: RE: [redacted] and CA Pilot

B5

[redacted]

B5
B7(E)

I have proposed some additional language in the attached, and provided the relevant instructions from the pilot.

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services

U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Friday, March 18, 2016 2:40 PM
To: Mauck, Taylor R; Granger, Amy H; Beaumont, Taylor W; Herndon, Megan; Perry, Nicholas; Nantais, Joel D
Subject: RE: [redacted] and CA Pilot

B5
B7(E)

B5

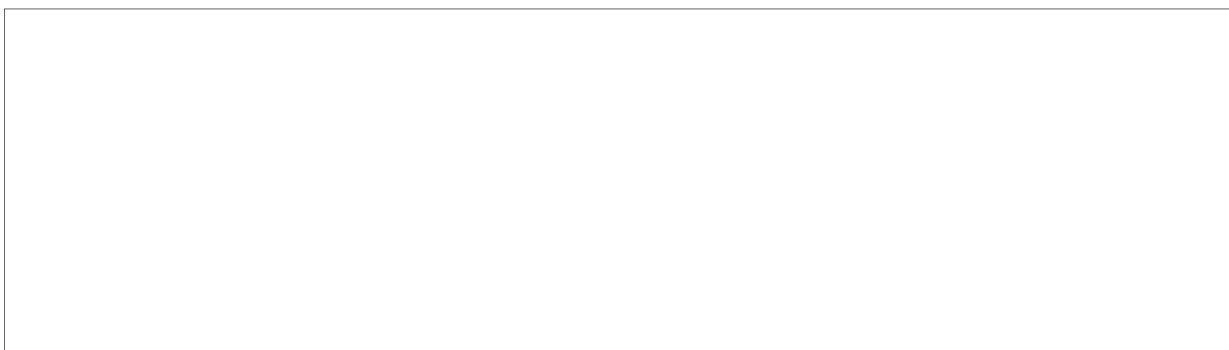


SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 2:38 PM
To: Granger, Amy H; Beaumont, Taylor W; Herndon, Megan; Perry, Nicholas; Lage, Andrea B; Nantais, Joel D
Subject: RE: [redacted] and CA Pilot

B5

I pulled this from our supporting statement in 2011 that was approved by OMB/DIR. I want to note that the following paragraph was **NOT** in our 2014 (most recent) supporting statement.



B5
B7(E)

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

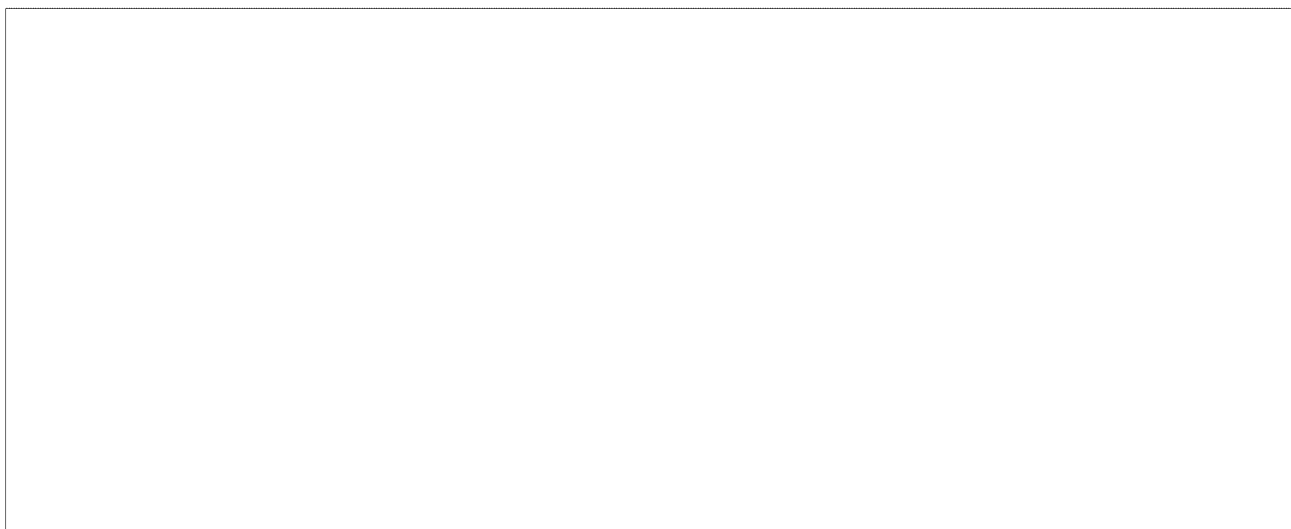
SBU

This email is UNCLASSIFIED.

From: Granger, Amy H
Sent: Friday, March 18, 2016 2:32 PM
To: Beaumont, Taylor W; Herndon, Megan; Perry, Nicholas; Mauck, Taylor R; Lage, Andrea B; Nantais, Joel D
Subject: FW: [redacted] and CA Pilot

B5

Adding Taylor Beaumont as I am out next week.



B5
B7(E)

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU

This email is UNCLASSIFIED.

From: Herndon, Megan
Sent: Friday, March 18, 2016 2:13 PM
To: Perry, Nicholas; Mauck, Taylor R; Lage, Andrea B; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

All,

I had a couple edits. [redacted]

B5

Megan

SBU

This email is UNCLASSIFIED.

From: Perry, Nicholas

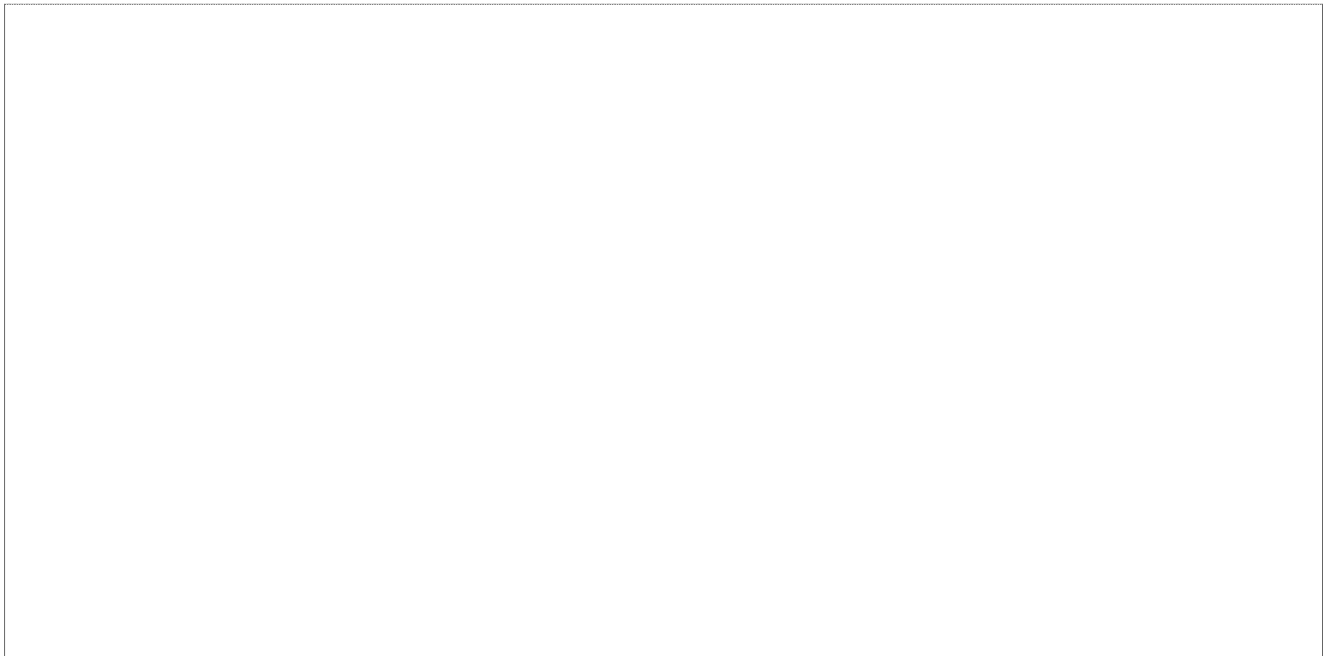
Sent: Friday, March 18, 2016 2:04 PM

To: Mauck, Taylor R; Lage, Andrea B; Herndon, Megan; Nantais, Joel D

Cc: Granger, Amy H

Subject: RE: [redacted] and CA Pilot

B5



-Nick

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

B5
B7(E)

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 1:45 PM
To: Lage, Andrea B; Perry, Nicholas; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

[redacted]

B5
B7(E)

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Friday, March 18, 2016 1:36 PM
To: Perry, Nicholas; Mauck, Taylor R; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

Nick,

B5
B7(E)

[redacted]

Andrea

SBU

This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 1:20 PM
To: Mauck, Taylor R; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

Here is my draft response. In Word form for easier editing.

Please edit and make it better.

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 11:49 AM
To: Herndon, Megan; Lage, Andrea B; Perry, Nicholas
Subject: FW: [redacted] and CA Pilot

B5

[redacted]

B5

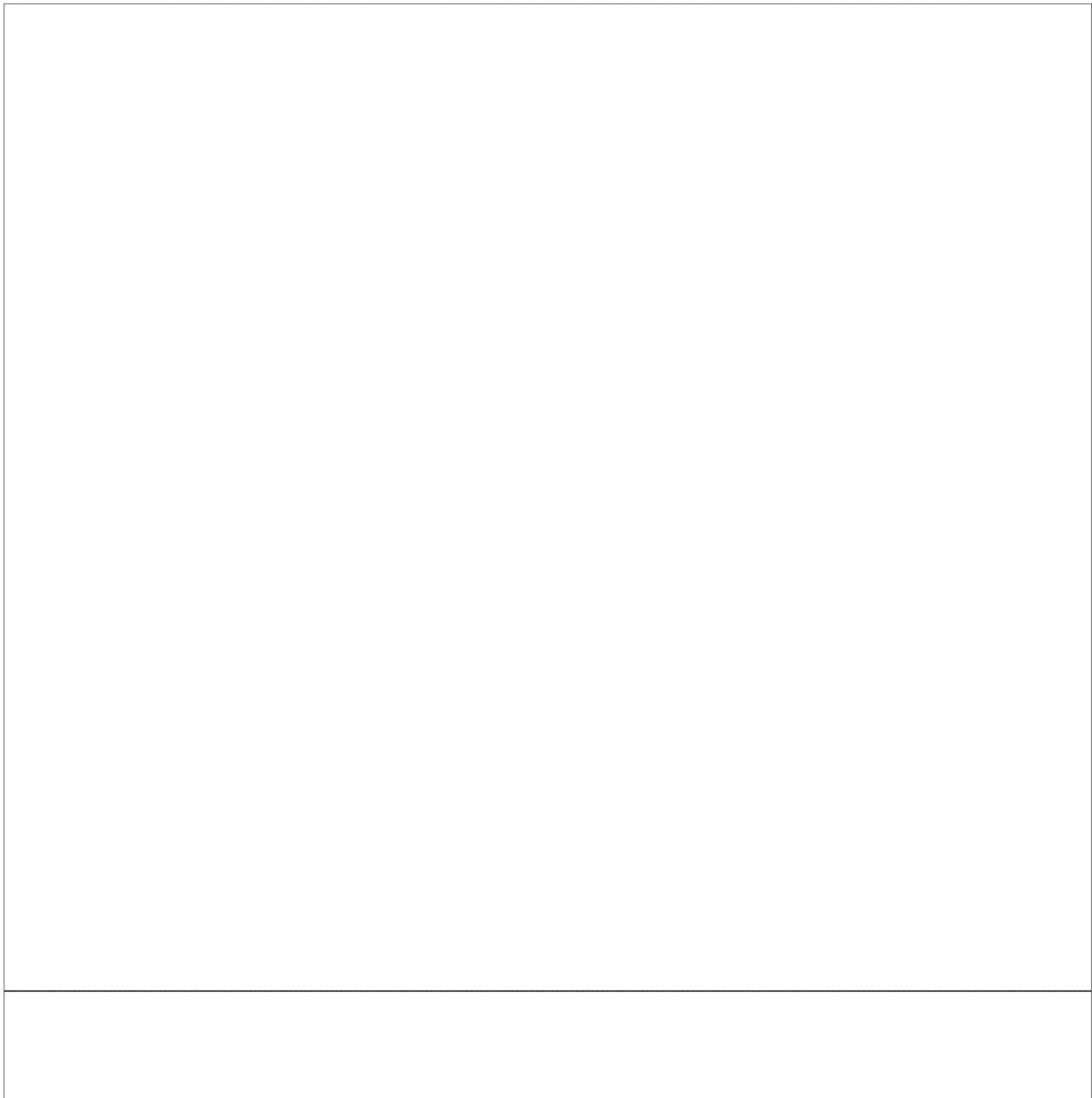
Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:44 AM
To: Newman, David S
Cc: Mauck, Taylor R; Kottmyer, Alice M
Subject: [redacted] and CA Pilot

B5

David:



B5
B7(E)

[Redacted]

B5
B7(E)

Thanks, in advance, for your attention.

Janet

Janet Freer
Director
Office of Directives Management
U.S. Department of State
Suite 2400
1800 G Street NW
Washington, DC
SA-22
(202) 312-9607 (Direct line)
[Redacted] (Cell phone)
(202) 312-9603 (Fax)
FreerJM@state.gov

B6

This email is UNCLASSIFIED.

From: Granger, Amy H <GrangerAH@state.gov>
Sent: Friday, March 18, 2016 4:08 PM
To: Lage, Andrea B <LageAB@state.gov>; Mauck, Taylor R <MauckTR@state.gov>; Beaumont, Taylor W <BeaumontTW@state.gov>; Herndon, Megan <HerndonM@state.gov>; Perry, Nicholas <PerryN1@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: [redacted] and CA Pilot
Attach: [redacted]

RELEASE IN PART
B5, B6, B7(E)

B5
B5

[redacted]

B5
B7(E)

I have proposed some additional language in the attached, and provided the relevant instructions from the pilot.

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

.....
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Sent: Friday, March 18, 2016 2:40 PM
To: Mauck, Taylor R; Granger, Amy H; Beaumont, Taylor W; Herndon, Megan; Perry, Nicholas; Nantais, Joel D
Subject: RE: [redacted] and CA Pilot

B5

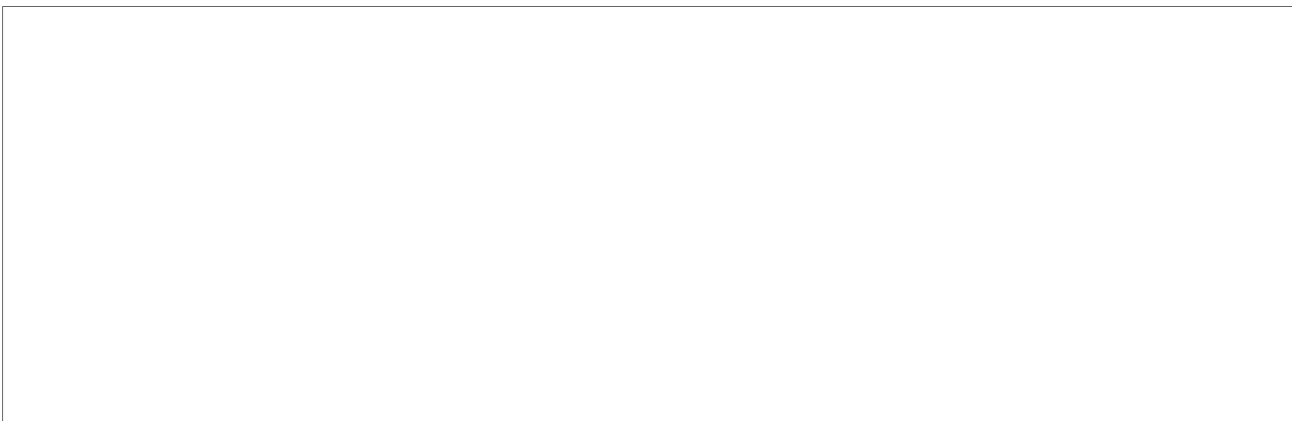
[redacted]

B5
B7(E)

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From: Mauck, Taylor R
Sent: Friday, March 18, 2016 2:38 PM
To: Granger, Amy H; Beaumont, Taylor W; Herndon, Megan; Perry, Nicholas; Lage, Andrea B; Nantais, Joel D
Subject: RE: [redacted] and CA Pilot

B5



Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

B5
B7(E)

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To: Beaumont, Taylor W; Herndon, Megan; Perry, Nicholas; Mauck, Taylor R; Lage, Andrea B; Nantais, Joel D
Subject: FW: [redacted] and CA Pilot

B5

Adding Taylor Beaumont as I am out next week.



B5
B7(E)

B5
B7(E)

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

From: Herndon, Megan
Sent: Friday, March 18, 2016 2:13 PM
To: Perry, Nicholas; Mauck, Taylor R; Lage, Andrea B; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

All,

I had a couple edits. [redacted]
[redacted]

Megan

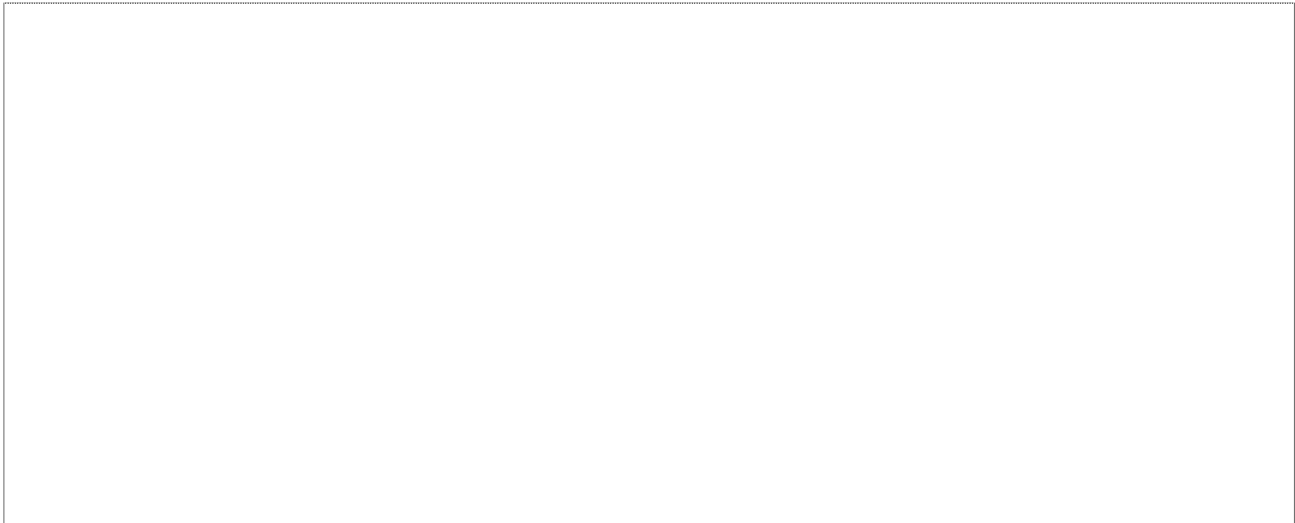
SBU
This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 2:04 PM
To: Mauck, Taylor R; Lage, Andrea B; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

B5
B7(E)

B5
B7(E)



Welcome other thoughts.

-Nick

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 1:45 PM
To: Lage, Andrea B; Perry, Nicholas; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5



Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A

B5
B7(E)

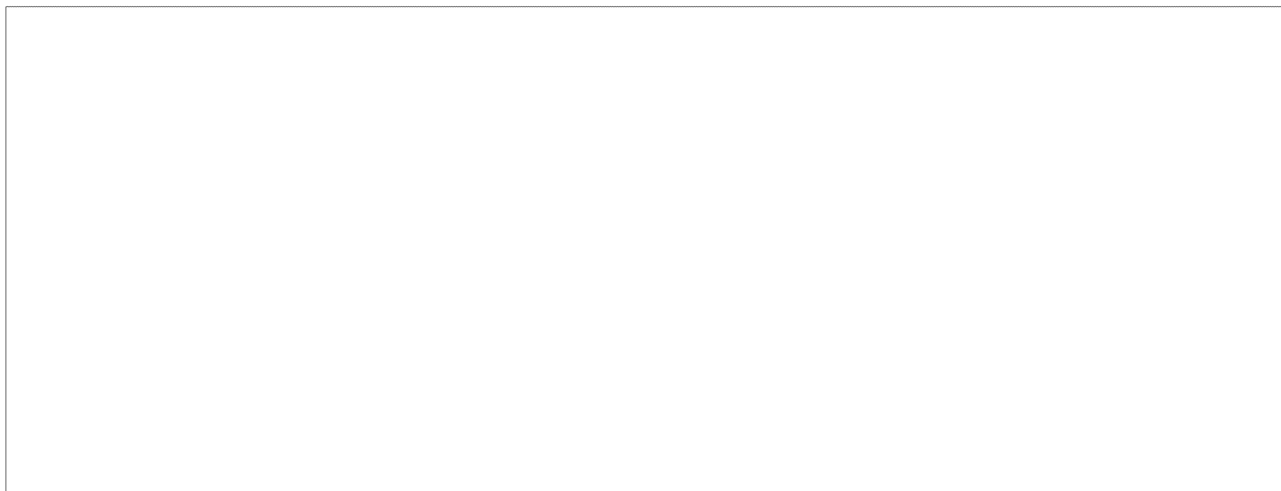
Washington, DC 20006
(202) 485-7635

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Sent: Friday, March 18, 2016 1:36 PM
To: Perry, Nicholas; Mauck, Taylor R; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

Nick,



B5
B7(E)

Andrea

SBU
This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 1:20 PM
To: Mauck, Taylor R; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

Here is my draft response. In Word form for easier editing.

Please edit and make it better.

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 11:49 AM
To: Herndon, Megan; Lage, Andrea B; Perry, Nicholas
Subject: FW: [redacted] and CA Pilot

B5

B5

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:44 AM
To: Newman, David S
Cc: Mauck, Taylor R; Kottmyer, Alice M
Subject: [redacted] and CA Pilot

B5

David:

[redacted]

B7(E)



Thanks, in advance, for your attention.

Janet

Janet Freer
Director
Office of Directives Management
U.S. Department of State
Suite 2400
1800 G Street NW
Washington, DC
SA-22
(202) 312-9607 (Direct line)
 (Cell phone)
(202) 312-9603 (Fax)
FreerJM@state.gov

B6

This email is UNCLASSIFIED.

RELEASE IN PART
B5,B7(E)

From: Martz, Aaron I <MartzAI@state.gov>
Sent: Tuesday, February 23, 2016 11:58 AM
To: Nantais, Joel D <NantaisJD@state.gov>; Smith, Timothy W <SmithTW@state.gov>; Parker, Morgan A <ParkerMA@state.gov>; Granger, Amy H <GrangerAH@state.gov>; Beaumont, Taylor W <BeaumontTW@state.gov>
Cc: Dolce, Michael R <DolceMR@state.gov>
Subject: RE: CA/FPP request for [redacted]

B5

Thanks. Happy to take part in any meeting. ~A

This email is UNCLASSIFIED.

From: Nantais, Joel D
Sent: Tuesday, February 23, 2016 10:58 AM
To: Martz, Aaron I; Smith, Timothy W; Parker, Morgan A; Granger, Amy H; Beaumont, Taylor W
Cc: Dolce, Michael R; Nantais, Joel D
Subject: FW: CA/FPP request for [redacted]

B5

Flagging L's [redacted]

B5

This email is UNCLASSIFIED.

From: Madad, Mahvish Z.
Sent: Tuesday, February 23, 2016 9:59 AM
To: Nantais, Joel D; Miller-Little, Catherine T
Cc: Gardner, Joshua B; Abramson, Shelton L
Subject: RE: CA/FPP request for [redacted]

B5

Hi Joel and Catherine,

[redacted]

B5

[redacted]

B5
B7(E)

[Redacted]

[Redacted]

Please do not hesitate to reach out

B5
B7(E)

if you have any questions. Thanks in advance for your understanding.

Best,
Mahvish

From: Nantais, Joel D
Sent: Monday, February 08, 2016 8:21 AM
To: Madad, Mahvish Z.; Miller-Little, Catherine T
Cc: Gardner, Joshua B; Abramson, Shelton L; Nantais, Joel D
Subject: RE: CA/FPP request for [Redacted]

B5

Mahvish,

[Redacted]

B5
B7(E)

Regards,
Joel

This email is UNCLASSIFIED.

From: Madad, Mahvish Z.
Sent: Friday, February 05, 2016 12:40 PM
To: Miller-Little, Catherine T; Nantais, Joel D
Cc: Gardner, Joshua B; Abramson, Shelton L
Subject: RE: CA/FPP request for [Redacted]

B5

Hi Catherine and Joel,

[Redacted]

B5
B7(E)

Many thanks,
Mahvish

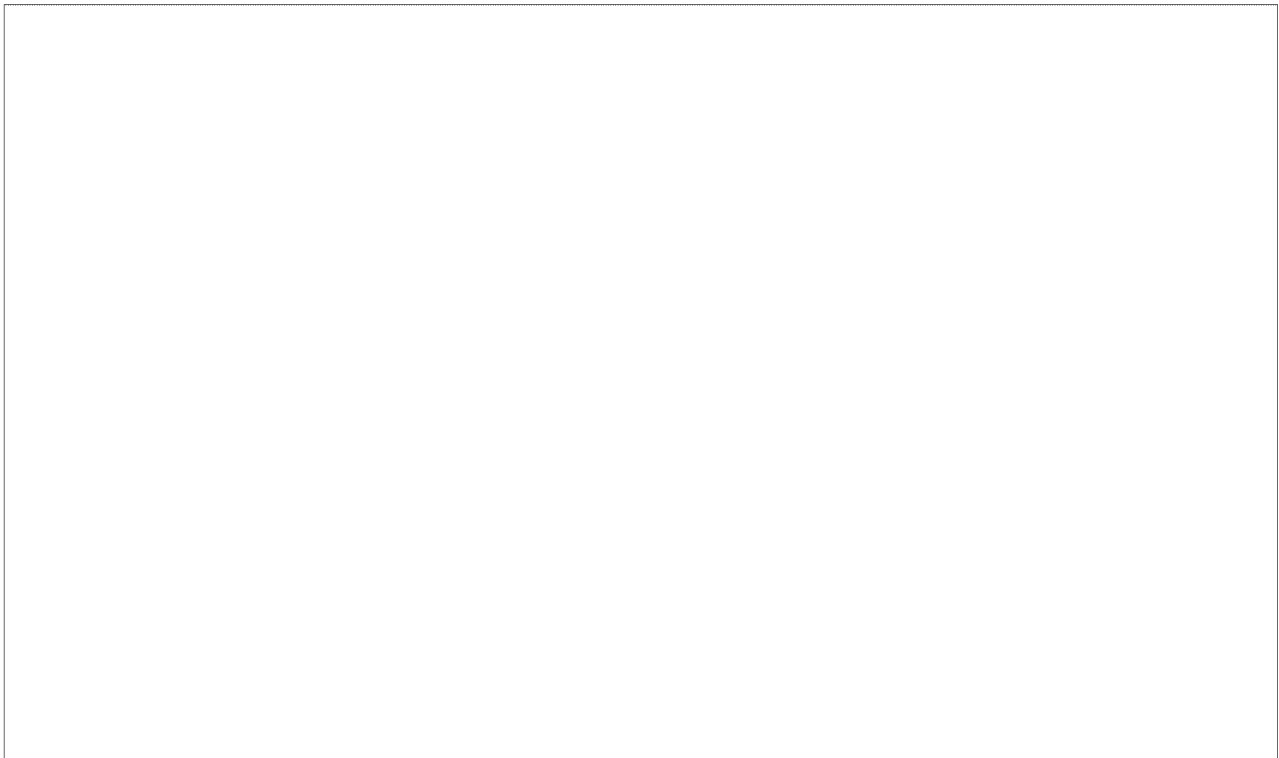
Mahvish Z. Madad

Attorney Adviser, L/CA
Office of the Legal Adviser
U.S. Department of State
(202) 485-8679

From: Mauck, Taylor R
Sent: Wednesday, February 03, 2016 12:11 PM
To: Newman, David S
Cc: Herndon, Megan
Subject: Communication Update

B5

Hi David,



B5
B7(E)

Please feel free to reach out to me with any questions.

Thanks,

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU

This email is UNCLASSIFIED.

RELEASE IN PART
B5,B7(E)

From: Granger, Amy H <GrangerAH@state.gov>
Sent: Tuesday, February 23, 2016 11:59 AM
To: Nantais, Joel D <NantaisJD@state.gov>; Martz, Aaron I <MartzAI@state.gov>;
Smith, Timothy W <SmithTW@state.gov>; Parker, Morgan A
<ParkerMA@state.gov>; Beaumont, Taylor W <BeaumontTW@state.gov>
Cc: Dolce, Michael R <DolceMR@state.gov>; Nantais, Joel D
<NantaisJD@state.gov>
Subject: Re: CA/FPP request for [redacted]

B5

I'm going to give Mahvish a call now. I'll touch base with this group afterwards.

Sent from my BlackBerry 10 smartphone.

From: Nantais, Joel D
Sent: Tuesday, February 23, 2016 10:58 AM
To: Martz, Aaron I; Smith, Timothy W; Parker, Morgan A; Granger, Amy H; Beaumont, Taylor W
Cc: Dolce, Michael R; Nantais, Joel D
Subject: FW: CA/FPP request for [redacted]

B5

Flagging L's [redacted]

B5

This email is UNCLASSIFIED.

From: Madad, Mahvish Z.
Sent: Tuesday, February 23, 2016 9:59 AM
To: Nantais, Joel D; Miller-Little, Catherine T
Cc: Gardner, Joshua B; Abramson, Shelton L
Subject: RE: CA/FPP request for [redacted]

B5

Hi Joel and Catherine,

B5

[redacted]

B5
B7(E)

[redacted]

B5
B7(E)

[redacted]

[Redacted]

Please do not hesitate to reach out

B5
B7(E)

if you have any questions. Thanks in advance for your understanding.

Best,
Mahvish

From: Nantais, Joel D
Sent: Monday, February 08, 2016 8:21 AM
To: Madad, Mahvish Z.; Miller-Little, Catherine T
Cc: Gardner, Joshua B; Abramson, Shelton L; Nantais, Joel D
Subject: RE: CA/FPP request for [Redacted]

B5

Mahvish,

[Redacted]

B5
B7(E)

Regards,
Joel

This email is UNCLASSIFIED.

From: Madad, Mahvish Z.
Sent: Friday, February 05, 2016 12:40 PM
To: Miller-Little, Catherine T; Nantais, Joel D
Cc: Gardner, Joshua B; Abramson, Shelton L
Subject: RE: CA/FPP request for [Redacted]

B5

Hi Catherine and Joel,

[Redacted]

B5
B7(E)

Many thanks,
Mahvish

Mahvish Z. Madad
Attorney Adviser, L/CA
Office of the Legal Adviser
U.S. Department of State

(202) 485-8679

From: Mauck, Taylor R
Sent: Wednesday, February 03, 2016 12:11 PM
To: Newman, David S
Cc: Herndon, Megan
Subject: [redacted] Communication Update

B5

Hi David,



B5
B7(E)

[redacted] Please feel free to reach out to me with any questions.

Thanks,

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

RELEASE IN FULL

From: Nantais, Joel D <NantaisJD@state.gov>
Sent: Thursday, February 25, 2016 8:44 AM
To: Hankinson, Simon R <HankinsonSR@state.gov>; CA K1 Visa Review <CAK1VisaReview@state.gov>; CA-VO-Special Assistant <CA-VO-Special-Assistant@state.gov>
Cc: Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: DHS Industry Day - Friday Feb 26
Attach: DHS Market Industry Day.docx; Market Industry Day sign up (2).xlsx

All,

We will be setting up in the 12th Floor Large Conference (12.02) room at 9:30 through the rest of the day (before 9:30 will be on your own). We do have an attached schedule and template to ensure we have coverage throughout the day and so we have a summary of each tool that can be shared afterward. We have a few blank spots and I ask for additional volunteers to be responsible for those presentation.

Each summery should be sent to Mike Dolce so that VO/F can compile and share.

Thank you,
Joel

This email is UNCLASSIFIED.

From: Hankinson, Simon R
Sent: Tuesday, February 23, 2016 11:55 AM
To: Nantais, Joel D; CA K1 Visa Review; CA-VO-Special Assistant
Subject: RE: DHS Industry Day - Friday Feb 26

This seems to be a mass roadshow for the same kinds of companies/products as we saw a few of here in CA. Would it be possible for someone from F to register for it and put it up in a conference room for us to drop in and out?

This email is UNCLASSIFIED.

From: Nantais, Joel D
Sent: Monday, February 22, 2016 4:34 PM
To: CA K1 Visa Review; CA-VO-Special Assistant
Cc: Nantais, Joel D
Subject: DHS Industry Day - Friday Feb 26

Better late than never:

<http://www.cvent.com/events/department-of-homeland-security-br-science-technology-directorate-br-homeland-security-advanced-rese/event-summary-4e958133ea8141f680dae9458fffc042.aspx>

There is also a webinar option for those who only want to watch some of the presentation.

Joel

This email is UNCLASSIFIED.

RELEASE IN PART
B7(E)

DHS Market Industry Day

Please respond to each of the questions below during the course of each presentation. If a presenter does not answer one of the questions listed below, just leave the space blank. Once you are done listening to all of the sessions assigned to you, save each document separately and then send them all as attachments to Mike Dolce in CA/VO/F (dolcemr@state.gov)

- 1.
- 2.
- 3.
- 4.
- 5.



B7(E)

From: Herndon, Megan <HerndonM@state.gov>
Sent: Friday, March 18, 2016 2:14 PM
To: Perry, Nicholas <PerryN1@state.gov>; Mauck, Taylor R <MauckTR@state.gov>; Lage, Andrea B <LageAB@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Cc: Granger, Amy H <GrangerAH@state.gov>
Subject: RE: [redacted] and CA Pilot
Attach: [redacted]

RELEASE IN PART
B5, B6, B7(E)

B5

All,

I had a couple edits. [redacted]

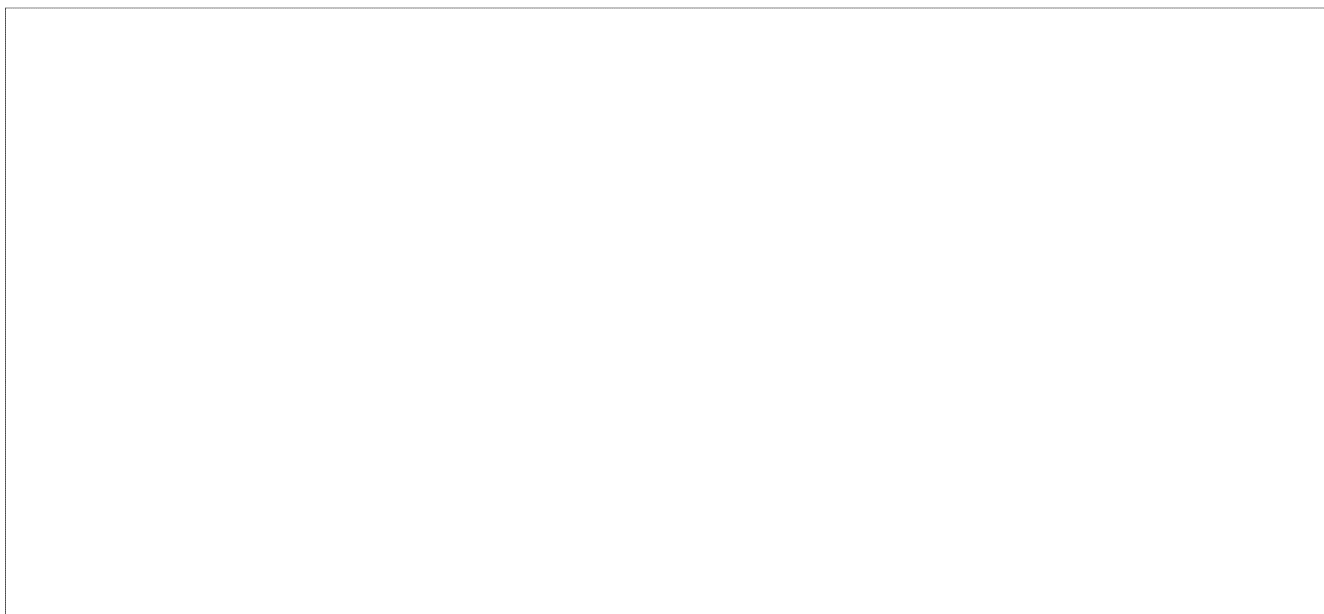
Megan

SBU
This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 2:04 PM
To: Mauck, Taylor R; Lage, Andrea B; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

B5
B7(E)



Welcome other thoughts.

-Nick

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 1:45 PM
To: Lage, Andrea B; Perry, Nicholas; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5



Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

B5
B7(E)

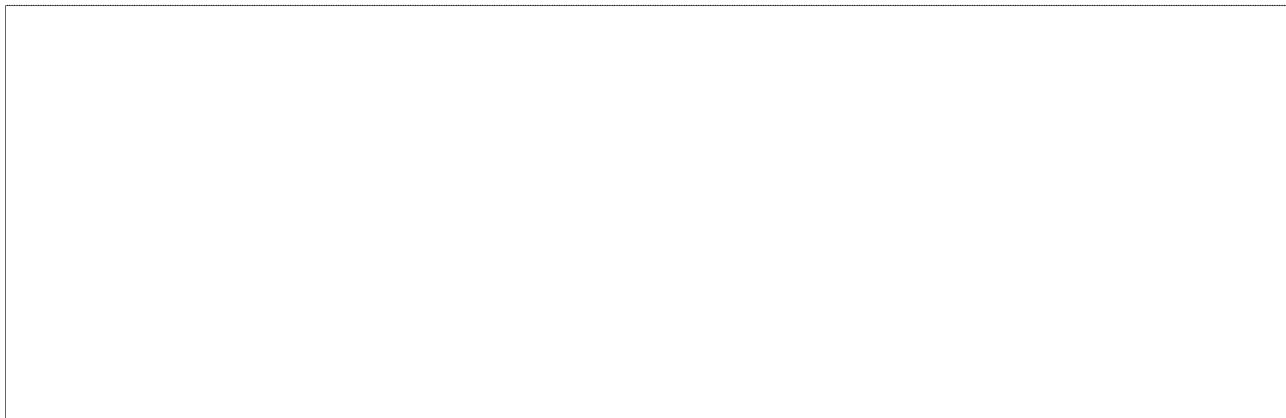
SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Friday, March 18, 2016 1:36 PM
To: Perry, Nicholas; Mauck, Taylor R; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

Nick,



B5
B7(E)



Andrea

SBU
This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 1:20 PM
To: Mauck, Taylor R; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

Here is my draft response. In Word form for easier editing.

Please edit and make it better.

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 11:49 AM
To: Herndon, Megan; Lage, Andrea B; Perry, Nicholas
Subject: FW: [redacted] and CA Pilot

B5

[Redacted]

B5

Taylor Mauck

Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:44 AM
To: Newman, David S
Cc: Mauck, Taylor R; Kottmyer, Alice M
Subject: [Redacted] and CA Pilot

David:

[Redacted]

B5

B5
B7(E)

B7(E)



Thanks, in advance, for your attention.

Janet

Janet Freer
Director
Office of Directives Management
U.S. Department of State
Suite 2400
1800 G Street NW
Washington, DC
SA-22
(202) 312-9607 (Direct line)
 (Cell phone)
(202) 312-9603 (Fax)
FreerJM@state.gov

B6

This email is UNCLASSIFIED.

	A	B	C	D
1				
2		Time	Companies	Name
3		8:10-8:30	Raytheon	Taylor
4		8:30-8:50	Aveshka	Taylor
5		8:50-9:10	Sourcehov	Taylor
6		9:10-9:30	Istresearch	Taylor
7		9:30-9:50	Illumina	Ben S
8		9:50-10:10	Digital Outcomes	Ben S
9				
10		10:20-10:40	Babel Street	
11		10:40-11:00	Leidos	Ben S
12		10:00-11:20	Snaptrends	Ben S
13		11:20-11:40	Carasoft	
14		11:40-12:00	Ntrepid	
15				
16		1:00-1:20	Giant Oak	Joel
17		1:20-1:40	Courage Service	Joel
18		1:40-2:00	Geofeedia	Mike D
19		2:00-2:20	Defense Group Inc.	Mike D
20		2:20- 2:40	Alqimi	Mike D
21		2:40-3:00	Booz Allen Hamilton	Mike D
22				
23		3:10-3:40	Recorded Future	
24		3:40-4:00	Sc2 Corp	
25		4:00-4:20	Vion	Amanda
26		4:20-4:40	Haystax	Amanda
27		4:40-5:00	Humangeo	Amanda
28		5:00-5:20	Digital Stakeout	Amanda

RELEASE IN FULL

RELEASE IN PART B5,B7(E),B3
INA,B6

From: Granger, Amy H <GrangerAH@state.gov>
Sent: Monday, February 29, 2016 1:05 PM
To: Snyder, Benjamin A <SnyderBA@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Martz, Aaron I <MartzAI@state.gov>; Miller-Little, Catherine T <Miller-LittleCT@state.gov>; Simms, Jack F <SimmsJF@state.gov>; Parker, Morgan A <ParkerMA@state.gov>
Subject: RE: [redacted] social media review?

B3 INA
B7(E)

[redacted]

B5
B7(E)

[redacted]

B3 INA
B5
B7(E)

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

From: Snyder, Benjamin A
Sent: Monday, February 29, 2016 11:09 AM
To: Nantais, Joel D; Dolce, Michael R; Martz, Aaron I; Miller-Little, Catherine T; Simms, Jack F; Granger, Amy H; Parker, Morgan A
Subject: FW: [redacted] social media review?

B3 INA
B7(E)

Hi all,

[redacted]

B3 INA
B5
B7(E)

Thanks-

Ben

SBU

This email is UNCLASSIFIED.

From: Hanlon, Amy M
Sent: Monday, February 29, 2016 10:30 AM
To: Snyder, Benjamin A
Subject: [redacted] social media review?

B3 INA
B7(E)

Ben,



B3 INA
B5
B6
B7(E)

v/r
Amy

Amy Hanlon

Contractor, Quality Support, Inc.
Consular Affairs Bureau
Visa Office, Screening, Analysis, Coordination Division (SAC)
U.S. Department of State
Telephone (202) 485-7484
hanlonam@state.gov
hanlonam@state.sgov.gov
ahanlon@state.ic.gov

Any information in this transmission pertaining to the issuance or refusal of visas or permits to enter the United States shall be considered confidential under Section 222(f) of the Immigration and Nationality Act (INA) [8 U.S.C. Section 1202]. Access to and use of such information must be solely for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States under INA 222(f) and as specified in FAM guidance. If you have received such information in error, do not review, retransmit, disclose, disseminate, use, or take any action in reliance upon this information, and contact the sender as soon as possible.

This email is Sensitive but Unclassified based on the definitions provided in 12 FAM 540.

SBU

This email is UNCLASSIFIED.

From: Mauck, Taylor R <MauckTR@state.gov>
Sent: Friday, March 18, 2016 1:59 PM
To: Lage, Andrea B <LageAB@state.gov>; Granger, Amy H <GrangerAH@state.gov>; Perry, Nicholas <PerryN1@state.gov>; Herndon, Megan <HerndonM@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: [redacted] and CA Pilot
Attach: OMB Submission DS 260 with DV questions.pdf

RELEASE IN PART
B5, B6, B7(E)

B5

Here is the DS-260 screen shots. [redacted]

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

B5

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Friday, March 18, 2016 1:55 PM
To: Mauck, Taylor R; Granger, Amy H; Perry, Nicholas; Herndon, Megan; Nantais, Joel D
Subject: RE: [redacted] and CA Pilot

B5

All,

[redacted]

Andrea

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 1:42 PM
To: Granger, Amy H; Perry, Nicholas; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Subject: RE: [redacted] and CA Pilot

B5

Yes. Its actually the DS-160 or NIV. I have attached it here. I will send my edits shortly

Taylor Mauck

Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

From: Granger, Amy H
Sent: Friday, March 18, 2016 1:40 PM
To: Perry, Nicholas; Mauck, Taylor R; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Subject: RE: [redacted] and CA Pilot

B5

[redacted]

B5

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 1:20 PM
To: Mauck, Taylor R; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

Here is my draft response. In Word form for easier editing.

Please edit and make it better.

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 11:49 AM
To: Herndon, Megan; Lage, Andrea B; Perry, Nicholas
Subject: FW: [redacted] and CA Pilot

B5

B5

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:44 AM
To: Newman, David S
Cc: Mauck, Taylor R; Kottmyer, Alice M
Subject: [redacted] and CA Pilot

B5

David:

[redacted]

B5
B7(E)



Thanks, in advance, for your attention.

Janet

Janet Freer
Director
Office of Directives Management
U.S. Department of State
Suite 2400
1800 G Street NW
Washington, DC
SA-22
(202) 312-9607 (Direct line)
 (Cell phone)
(202) 312-9603 (Fax)
FreerJM@state.gov

B6

This email is UNCLASSIFIED.

CEAC IV Form DS-260 OMB Submission

RELEASE IN FULL



March 24, 2014

Bureau of Consular Affairs
Consular Systems and Technology

Sign In Page



[Immigrant Visa](#)

Sign In

Welcome to the Consular Electronic Application Center - Immigrant/Diversity Visa portal. To access your case, please enter your case number below.


Case Number

[Continue](#)

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[Browser Requirements](#)


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SAMPLE

Sign In Page

[Contact Us](#)



U.S. DEPARTMENT of STATE
CONSULAR ELECTRONIC APPLICATION CENTER

Immigrant Visa

Sign In

Welcome to the Consular Electronic Application Center - Immigrant/Diversity Visa portal. To access your case, please enter your case number below.

Case Number
2015NA00000008

Enter the Principal Applicant's Date of Birth
MM/DD/YYYY

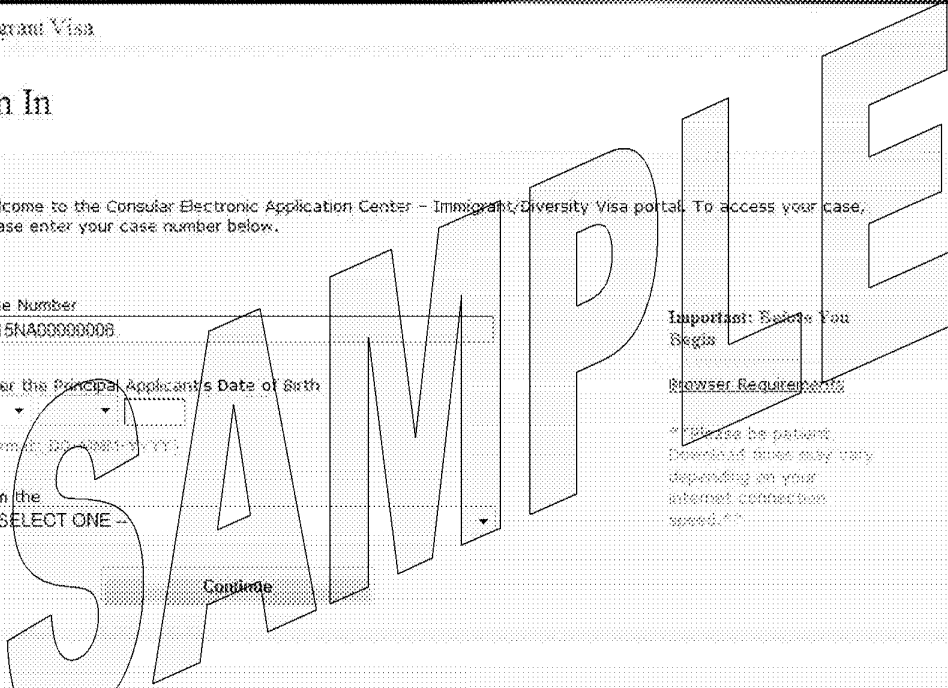
I am the
-- SELECT ONE --


[Continue](#)

Important: Before You Begin

Browser Requirements


* Please be patient. Download times may vary depending on your internet connection speed.



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Sign In Page

[Contact Us](#)

 **U.S. DEPARTMENT OF STATE**
CONSULAR ELECTRONIC APPLICATION CENTER

Immigrant Visa

Sign In

Welcome to the Consular Electronic Application Center - Immigrant/ Diversity Visa portal. To access your case, please enter your case number below.

Case Number
0015NA00000000

Enter the Principal Applicant's Date of Birth
01 OCT 1969


I am the
-- SELECT ONE --

APPLICANT
ATTORNEY
THIRD-PARTY AGENT

Important: Before You Begin

Browser Requirements

"Please be patient. Download times may vary depending on your internet connection speed."

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Summary Information Page

New design of the Summary Page, to be deployed when the piVot system is deployed.



Immigrant Visa

CASE NUMBER: 2015HA00000006
 VISA CLASS: NCC
 CURRENT PROCESSING SITE: NCC
 FOREIGN STATE OF JURISDICTION: BAHAMAS, THE

Summary Information

Before we can process your Diversity Visa application, each applicant in your case must complete Form DS-260, the online immigrant visa application form. To access the online form, click on the link to the right of an applicant's name below, under the "IV Application" heading.

If a person in your family is not listed below, click the "Add Applicant" button to add him or her. Derivative applicants for the DV program include spouses or children under the age of 21 who meet the requirements of U.S. immigration law. Filing out an application does not guarantee that an individual will qualify as a derivative in your case. This can only be decided by a consular officer at your visa interview.

If you have any questions, please contact the Kentucky Consular Center (KCC) by email (kccdv@state.gov) or by phone (Public Inquiry Phone Number: 606-526-7500 7:30 a.m. to 4:00 p.m. EDT Monday - Friday).

APPLICANT INFORMATION

[Add Applicant](#)

	Status	DV Fee	IV Application	Consul Encounters
STEVENSON, CLEMENT PRINCIPAL	N/A	N/A	NOT STARTED	N/A
MORSIS, DONAVEEN SPOUSE	ACCOMPANY	N/A	NOT STARTED	N/A
STEVENSON, MYSTIQUE CHILD	ACCOMPANY	N/A	NOT STARTED	N/A



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Getting Started Page – Immigration Visa and Alien Registration Application



Online Immigrant Visa and Alien Registration Application (DS-160)

Getting Started

Getting Started
How to Use This Site
How to Register
How to Apply
How to Pay
How to Track
How to Cancel
How to Reapply
How to Renew
How to Withdraw
How to Cancel
How to Reapply
How to Renew
How to Withdraw

NOTE: If there is no activity for 25 minutes or more in the process of completing this online application, your session will expire and some data might be lost. Data entered will be saved as you advance through the application by clicking the Next button, however, data on the current page will be lost if there is no activity for 25 minutes.

You selected the Online Application for Immigrant Visa and Alien Registration. This application is for individuals who are applying for an immigrant visa and alien registration.

Please have your passport (or travel documentation), previous visa information (if applicable), and any other documents relevant to your intended immigration to the United States ready and available for your reference before you start the application process.

The following instructions contain important information about the application process. Please read all the instructions carefully.

Instructions for completing the Online Application for Immigrant Visa Application and Alien Registration:

1. Provide true and complete answers to all questions you are asked. Failure to provide an answer to a question that is applicable to you may result in your application being rejected.
2. Please have all of your required documentation with you while completing this form as it will be helpful for some of the questions. If you have not already collected your documentation, then please click [here](http://www.kiss.state.gov/visa/immigrants/info/info_3150.html) (http://www.kiss.state.gov/visa/immigrants/info/info_3150.html) for more information.
3. Your answers must be in English and must use English characters, unless you are specifically directed to provide an answer in your native alphabet. Applications submitted in any language other than English may be rejected. Letters like Ñ, é, ù, ç are not recognized by the system. Please enter words like Muñoz or Sémonin as Munoz or Sermonin, unless otherwise asked.
4. Review all the information you entered for accuracy.
5. We recommend that you print or email the confirmation page for your records before you exit the application. Do not mail the confirmation page to NVC. You should bring your confirmation page with you to your visa interview.
6. Once you have submitted this form and all the DS-160 forms for the other members of your family who are traveling with you and are listed on your petition, please mail in all of the required civil documents, photographs and embassy specific documents to the NVC. The NVC will begin the administrative review of your form once they have received all of the required documentation. The NVC's address is:

National Visa Center
 Attn: CMR
 31 Rochester Ave, Suite 100
 Portsmouth, NH 03801-2914

If your application is rejected or denied for any of the above reasons you may be required to pay the application fee a second time.

NOTICE: SECTION 222(e) OF THE IMMIGRATION AND NATIONALITY ACT (8 U.S.C. 1202(e)) REQUIRES THAT THE APPLICANT FOR AN IMMIGRANT VISA AND ALIEN REGISTRATION SIGN THIS APPLICATION IN THE PRESENCE OF A CONSULAR OFFICER AND VERIFY THE ANSWERS PROVIDED ON THEIR APPLICATION UNDER OATH. YOU WILL BE REQUIRED TO COMPLY WITH SECTION 222(e) AT THE TIME OF YOUR INTERVIEW.

I certify that I have read and understand the above. I am now ready to begin the immigrant visa and alien registration application process.

Begin/Resume Application Process

Continue



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Personal Information 1 Page

Displayed for all applicants. Answered 'No' to the question "Have you ever used other names (i.e., maiden, religious, professional, alias, etc.)?"

U.S. DEPARTMENT OF STATE
CONSULAR ELECTRONIC APPLICATION CENTER

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REVIEW

Online Immigrant Visa and Alien Registration Application (DS-260)

Personal Information 1

NOTE: Data on this page must match the information as it is written in your passport or travel documents.

Surnames

Help: Surnames
 Enter all surnames as they appear in your passport or travel documents. If you have multiple surnames, include them as your surname.

Given Names

Help: Given Names
 Your given name includes your first name, but only include up to the 20th character in your passport or travel documents. If your passport is issued in multiple languages, include them in the order given in your passport.

Full Name in Native Alphabet

Help: Other Names Used
 Other names used include maiden, religious, professional, alias, etc. Do not include names used in the past.

Have you ever used other names (i.e., maiden, religious, professional, alias, etc.)?
 A: Yes No

Sex
 Male Female

Current Marital Status
 -SELECT ONE-

Country and Place of Birth

Date of Birth

Help: Date of Birth
 If you do not have a document to verify your date of birth, you may use your passport.

City of Birth

State/Province of Birth

Country/Region of Birth
 -SELECT ONE-

Help: Country/Region of Birth
 The name of the country/region of birth should be included on the date of collection to use for the identification of your case.

PAPERWORK REDUCTION ACT: Public reporting burden for this collection of information is estimated to average 150 minutes per response, including time for reviewing existing data sources, gathering the necessary documentation, providing the information and/or documents required, and reviewing the final collection. You do not have to supply this information unless this collection displays a currently valid OMB control number. If you have comments on the accuracy of the burden estimate and/or recommendations for reducing it, please send them to: PRA_BurdenComments@state.gov

CONFIDENTIALITY STATEMENT, AUTHORITIES: The information asked for on this form is requested pursuant to Section 232 of the Immigration and Nationality Act. Section 232(f) provides that the records of the Department of State and of diplomatic and consular offices of the United States pertaining to the issuance and refusal of visas or permits to enter the United States shall be considered confidential and shall be used only for the formation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States. Certified copies of such records may be made available to a court provided the court certifies that the information contained in such records is needed in a case pending before the court. PURPOSE: The U.S. Department of State uses the facts you provide on this form primarily to determine your classification and eligibility for a U.S. immigrant visa. Individuals who fail to submit this form or who do not provide all the requested information may be denied a U.S. immigrant visa. Although furnishing this information is voluntary, failure to provide this information may delay or prevent the processing of your case. ROUTINE USES: If you are issued an immigrant visa and are subsequently admitted to the United States as an immigrant, the Department of Homeland Security will use the information on this form to issue you a Permanent Resident Card, and, if you so indicate, the Social Security Administration will use the information to issue a social security number. The information provided may also be released to federal agencies for law enforcement, counterterrorism and homeland security purposes; to Congress and courts within their sphere of jurisdiction; and to other federal agencies who may need the information to administer or enforce U.S. laws.

Back | Cancel | Submit

Personal Information 1 Page

Displayed for all applicants. Answered 'Yes' to the question 'Have you ever used other names (i.e., maiden, religious, professional, aliases, etc.)?'

U.S. DEPARTMENT of STATE
CONSULAR ELECTRONIC APPLICATION CENTER

Online Immigrant Visa and Alien Registration Application (DS-260)

Personal Information 1

NOTE: Data on this page must match the information as it is written in your passport or travel documents.

Surnames

Given Names

Full Name in Native Alphabet

Have you ever used other names (i.e., maiden, religious, professional, aliases, etc.)?
 Yes No

Other Surnames Used (maiden, religious, professional, aliases, etc.)

Other Given Names Used

Male Female

Date of Birth

City of Birth

State/Province of Birth

Country/Region of Birth

PAPERWORK REDUCTION ACT: Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing existing data sources, gathering the necessary documentation, providing the information and reviewing the collection, and reviewing the final collection. You do not have to supply this information unless this collection displays a currently valid OMB control number. If you have comments on this burden estimate and/or recommendations for reducing it, please send them to: OMB, Paperwork Reduction Project (0704-0188).

CONFIDENTIALITY STATEMENT: AUTHORITY: The information asked for on this form is requested pursuant to section 222 of the Immigration and Nationality Act. Section 222(c) provides that the records of the Department of State and of diplomatic and consular offices of the United States pertaining to the issuance and refusal of visas or permits to enter the United States shall be considered confidential and shall be used only for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States. Certified copies of such records may be made available to a court provided the court certifies that the information contained in such records is needed in a case pending before the court. PURPOSE: The U.S. Department of State uses the facts you provide on this form primarily to determine your classification and eligibility for a U.S. immigrant visa. Individuals who fail to submit this form or who do not provide all the requested information may be denied a U.S. immigrant visa, although furnishing this information is voluntary. Failure to provide the information may delay or prevent the processing of your case. OUTSIDE USES: If you are issued an immigrant visa and are subsequently admitted to the United States as an immigrant, the Department of Homeland Security will use the information on this form to issue you a Permanent Resident Card, and, if you so indicate, the Social Security Administration will use the information to issue a social security number. The information provided may also be released to Federal agencies for law enforcement, intelligence and homeland security purposes; to Congress and courts within their sphere of jurisdiction; and to other Federal agencies who may need the information to administer or enforce U.S. laws.

Personal Information 2 Page

Displayed for all applicants. Answered "Passport" for "Document Type". Answered 'No' to the question 'Do you hold or have you held any nationality other than the one you have indicated above?'.



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- Payment (U.S. Travel)
- Applicant Information
- Personal 1
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- Travel and Appointment
- Account Security Settings

Online Immigrant Visa and Alien Registration Application (DS-260)

Personal Information 2

Country/Region of Origin (Nationality)
 - SELECT ONE -

Provide the following information on your travel documentation:

Document Type
 PASSPORT

Document ID

Country/Authority that Issued Document
 - SELECT ONE -

Issuance Date
 [Month] [Day] [Year] (Format: DD-MM-YYYY)

Expiration Date
 [Month] [Day] [Year] (Format: DD-MM-YYYY)

Help: Travel Documentation

Enter the information on the travel document you will be using when traveling to the U.S. Your travel document should be a valid, unexpired passport or other valid unexpired documentation that is sufficient to establish your identity and nationality.

Q: Do you hold or have you held any nationality other than the one you have indicated above?

A: Yes No

Help: Other Country/Region of Origin (Nationality)

Enter all nationalities you currently hold and all nationalities you have previously held, regardless of whether you have formally and/or legally relinquished the nationality. If the country where you previously held nationality is no longer a political entity or country, select the nationality that corresponds with the name of the country that is currently used for that location.


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Personal Information 2 Page

Displayed for all applicants. Answered "Other Travel Document" for "Document Type". Answered 'Yes' to the questions 'Do you hold or have you held any nationality other than the one indicated in question above on nationality?' and 'answer "No" to the question " Do you hold a passport for the other nationality above?'.



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- Work / Education / Training
- Passports
- Security and Background
- Travel History (Optional)

Personal Information 2

Online Immigrant Visa and Alien Registration Application (DS-260)

Country/Region of Origin (Nationality)

Provide the following information on your travel documentation.

Document Type

Help: Travel Documentation

Enter the information on the travel document you will be using when traveling to the U.S. Your travel document should be a valid, unexpired passport or other valid, unexpired documentation that is sufficient to establish your identity and nationality.

Q: Do you hold or have you held any nationality other than the one you have indicated above?

A: Yes No

Provide the following information:

Other Country/Region of Origin (Nationality)


Q: Do you hold a passport from the country/region of origin (nationality) above?

A: Yes No

Help: Other Country/Region of Origin (Nationality)

Enter all nationalities you currently hold and all nationalities you have previously held, regardless of whether you have formally and/or legally relinquished the nationalities. If the country where you previously held nationality is no longer a political entity or country, select the nationality that corresponds with the name of the country that is currently used for that location.

Back (Optional)
Save
Next: Address and Phone



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Personal Information 2 Page

Displayed for all applicants. Answered "Other Travel Document" for "Document Type". Answered 'Yes' to the questions 'Do you hold or have you held any nationality other than the one indicated in question above on nationality?' and 'Do you hold a passport for the other nationality above?'.

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- Event Information (Training)
- Previous
- Security and Employment
- Social Security Number

Online Immigrant Visa and Alien Registration Application (DS-260)

Personal Information 2

Country/Region of Origin (Nationality)

- SELECT ONE -

Provide the following information on your travel document(s):

Document Type

OTHER TRAVEL DOCUMENT

Help: Travel Documentation

Enter the information on the travel document you will be using when traveling to the U.S. Your travel document should be a valid, unexpired passport or other valid, unexpired documentation that is sufficient to establish your identity and nationality.

Q: Do you hold or have you held any nationality other than the one you have indicated above?

A: Yes No

Provide the following information:

Other Country/Region of Origin (Nationality)

- SELECT ONE -

Q: Do you hold a passport from the country/region of origin (nationality) above?

A: Yes No

Provide the following information:

Passport Number

➤ Add Another
✖ Remove

⏪ Back Personal 1
Save
Next Address and Phone ⏩

Present and Previous Address Information Page

Displayed for all applicants. All questions answered 'No'.

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COMPLETE REVIEW DONE

Online Immigrant Visa and Alien Registration Application (DS-260)

Present and Previous Address Information

- Completed
- Submitted
- Address and Phone
 - Present and Previous
 - Mailing and Permanent
- Signature of Applicant
- Consular Fee Payment
- Interview
- Application Status
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- Application History
- Application History

Present Address

Street Address (Line 1)

Street Address (Line 2) *Optional*

City

State/Province
 Does Not Apply

Postal Zone/ZIP Code
 Does Not Apply

Country/Region

From Date Date at age sixteen: 23-Jan-1996

(Format: MM/DD/YYYY)

Previous Addresses

Q: Have you lived anywhere other than this address since the age of sixteen?

A: Yes No

Help: Previous Address

Previous addresses should only include those addresses at which you established a residence (for example, an apartment, house, where you lived for an academic term at your college/university), and should not include places at which you were temporarily present (for example, a hotel at which you stayed for vacation).

Phone

Primary Phone Number

Secondary Phone Number
 Does Not Apply

Work Phone Number
 Does Not Apply


Email

Email Address

(Eg: emailaddress@example.com)

Help: Email


You must provide an email address. The email address you provide will be used for correspondence purposes. Provide an email address that is secure and in which you have reachable access.



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Mailing and Permanent Address Page

Displayed for all applicants who do not list "United States of America" as their Present Address Country/Region. All questions answered 'Yes'.



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Application List

Online Immigrant Visa and Alien Registration Application (DS-260)

Mailing and Permanent Address Information

Mailing Address

Q: Is your Mailing Address the same as your Present Address?

A: Yes No

Permanent Address

Please provide the following information on where you intend to live after arrival in the United States.

Name of person currently living at address

 Does Not Apply

U.S. Street Address (Line 1)

U.S. Street Address (Line 2) *Optional*

City

State

- SELECT ONE -

ZIP Code

(e.g., 12345 or 12345-1234)

Phone Number

 Does Not Apply
(e.g., 555-555-5555)

Q: Is this address where you want your Permanent Residence Card (Green Card) mailed?


A: Yes No

Help: Mailing Address

This is the address where we will send correspondence regarding your application.

[Back: Present/Previous](#)

[Next: Family](#)



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Mailing and Permanent Address

Displayed for all applicants who list "United States of America" as their Present Address Country/Region. .
All questions answered 'Yes'.

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Online Immigrant Visa and Alien Registration Application (DS-260)

Mailing and Permanent Address Information

Mailing Address

Q: Is your Mailing Address the same as your Present Address?

A: Yes No

Q: Is your present address where you want your Permanent Residence Card (Green Card) mailed?

A: Yes No

Help: Mailing Address

This is the address where we will send correspondence regarding your application.

Back: Present/Previous Save Next: Family

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Mailing and Permanent Address Page

Displayed for all applicants who list "United States of America" as their Present Address Country/Region. Answered 'No' to the question 'Is this address where you want your Permanent Residence Card (Green Card) mailed?'.

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COMPLETE

Online Immigrant Visa and Alien Registration Application (DS-260)

Mailing and Permanent Address Information

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Mailing and Permanent

Family

Employment History

Family of Immediate Members

Previous

Application and Registration

Personal Security

Mailing Address

Is your Mailing Address the same as your Present Address?

A: Yes No

Complete the additional items below:

Address (Line 1)

Address (Line 2) *Optional*

City

State/Province

Does Not Apply

Postal Zone/ZIP Code

Does Not Apply

Country/Region:

Help: Mailing Address

This is the address where we will send correspondence regarding your application.

Is your present address where you want your Permanent Residence Card (Green Card) mailed?

A: Yes No

Please provide the address in the United States where you want your Permanent Residence Card (Green Card) mailed.

Contact Person

U.S. Street Address (Line 1)

U.S. Street Address (Line 2) *Optional*

City

State

ZIP Code

(e.g., 11385 or 12162-1234)

Phone Number

(e.g., 512-123-1234)

Does Not Apply



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Family Information: Parents Page

Displayed for all applicants.

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- Application Fee Waiver
- Application Fee Refund
- Application Fee Payment

Parents

Previous Spouse

Children

Online Immigrant Visa and Alien Registration Applications (DS-250)

Family Information: Parents

NOTE: Please provide the following information concerning your biological parents. If you are adopted, please provide the following information on your adoptive parents.

Father

Surnames

(e.g., Hernandez/Carson)
 Do Not Know

Given Names

(e.g., John Robert)
 Do Not Know

Date of Birth

 Do Not Know
(Format: DD-MMM-YYYY)

Place of Birth

City

 Do Not Know

State/Province

 Do Not Know

Country/Region

- SELECT ONE -
 Do Not Know

Q: Is your father still living?

A: Yes No

Mother

Surnames at Birth

(e.g., Hernandez/Carson)
 Do Not Know

Given Names

(e.g., John Robert)
 Do Not Know

Date of Birth

 Do Not Know
(Format: DD-MMM-YYYY)

Place of Birth

City

 Do Not Know

State/Province

 Do Not Know

Country/Region

- SELECT ONE -
 Do Not Know

Q: Is your mother still living?

A: Yes No

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Family Information: Parents Page

Displayed for all applicants. Answers to all questions are "Yes".

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Online Immigrant Visa and Alien Registration Application (DS-360)

Family Information: Parents

NOTE: Please provide the following information concerning your biological parents. If you are adopted, please provide the following information on your adoptive parents.

Parents

Previous Spouse

Children

Father:

Surname: (Do Not Know)

Given Names: (Do Not Know)

Date of Birth: (Do Not Know)

Place of Birth:

City: (Do Not Know)

State/Province: (Do Not Know)

Country/Region: (Do Not Know)

Q: Is your father still living?
 A: Yes No

Current Address: (Do Not Know)

Street Address (Line 1):

Street Address (Line 2) (Continuation):

City:

State/Province: (Does Not Apply)

Postal/Zip/ZIP Code: (Does Not Apply)

Country/Region: (Do Not Know)

Mother:

Surname at Birth: (Do Not Know)

Given Names: (Do Not Know)

Date of Birth: (Do Not Know)

Place of Birth:

City: (Do Not Know)

State/Province: (Do Not Know)

Country/Region: (Do Not Know)

Q: Is your mother still living?
 A: Yes No

Q: Is your mother's address the same as your father's?
 A: Yes No

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 Consular Electronic Application Center | Washington, DC | Feedback, Questions, or Comments: 1-800-450-1400

Family Information: Parents Page

Displayed for all applicants. Answers to all questions are "No".

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Application List

Parents

Previous Spouse

Children

Family Information: Parents

NOTE: Please provide the following information concerning your biological parents. If you are adopted, please provide the following information on your adoptive parents.

Father

Surnames
 Do Not Know

Given Names
 Do Not Know

Date of Birth
 Do Not Know

Place of Birth

City
 Do Not Know

State/Province
 Do Not Know

Country/Region
--SELECT ONE--
 Do Not Know

Q: Is your father still living?
A: Yes No

Year of Death

Mother

Surnames at Birth
 Do Not Know

Given Names
 Do Not Know

Date of Birth
 Do Not Know

Place of Birth

City
 Do Not Know

State/Province
 Do Not Know

Country/Region
--SELECT ONE--
 Do Not Know

Q: Is your mother still living?
A: Yes No

Year of Death



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Family Information: Parents Page

U.S. DEPARTMENT OF STATE
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Application List

Family Information: Parents

NOTE: Please provide the following information concerning your biological parents. If you are adopted, please provide the following information on your adoptive parents.

Father

Surnames: Do Not Know

Given Names: Do Not Know

Date of Birth: Do Not Know

Place of Birth:

City: Do Not Know

State/Province: Do Not Know

Country/Region: Do Not Know

Is your father still living? Yes No Do Not Know

Street Address (Line 1):

Street Address (Line 2) (Optional):

City:

State/Province: Does Not Apply

Postal Zone/ZIP Code: Does Not Apply

Country/Region: Do Not Know

Mother

Surnames at Birth: Do Not Know

Given Names: Do Not Know

Date of Birth: Do Not Know

Place of Birth:

City: Do Not Know

State/Province: Do Not Know

Country/Region: Do Not Know

Is your mother still living? Yes No Do Not Know

Is your mother's address the same as your father's? Yes No Do Not Know

Street Address (Line 1):

Street Address (Line 2) (Optional):

City:

State/Province: Does Not Apply


Postal Zone/ZIP Code: Does Not Apply

Country/Region: Do Not Know

Displayed for all applicants. Answered 'Yes' to "Is your father/mother still living?" and answered 'No' to the question "If your mother's address the same as your father's?"

Family Information: Parents Page

Displayed for all applicants. Answered 'Do Not Know' to the questions 'Surname' and 'Given Name'.

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- Previous Spouse
- Children
- Previous U.S. Travel
- Work / Education / Training
- Interview
- Security and Background
- Social Security Number

Online Immigrant Visa and Alien Registration Application (DS-260)

Family Information: Parents

NOTE: Please provide the following information concerning your biological parents. If you are adopted, please provide the following information on your adoptive parents.

Father

Surnames

(e.g., Hernandez Garcia) Do Not Know

Given Names

(e.g., Juan Miguel) Do Not Know

Mother

Surnames at Birth

(e.g., Hernandez Garcia) Do Not Know

Given Names

(e.g., Josefa Miguel) Do Not Know


[Back: Address and Phone](#)[Save](#)[Next: Previous Spouse](#)



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Family Information: Spouse Page

Displayed for applicants who indicate they are currently married or separated. Answered 'No' to the question 'Is your spouse immigrating to the U.S. with you?'.



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Online Immigrant Visa and Alien Registration Application (DS-260)

Family Information: Spouse

NOTE: Please provide the following information on your current spouse.

Current Spouse

Surname:

Given Names:

Date of Birth: --
(Format: DD-MMM-YYYY)

Place of Birth:

City: Do Not Know

State/Province of Birth: Does Not Apply

Country/Region:

Spouse's Address:

Occupation:

Date and Place of Marriage:

Date of Marriage: --
(Format: DD-MMM-YYYY)

City:

State/Province: Does Not Apply

Country/Region:


Q: Is your spouse immigrating to the U.S. with you?

A: Yes No

Q: Is your spouse immigrating to the U.S. at a later date to join you?


A: Yes No

Back Parents
Go Spouse
Go Previous Spouse


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Family Information: Spouse Page

Displayed for applicants who indicate they are currently married or separated. Answered 'Yes' to the question 'Is your spouse immigrating to the U.S. with you?'.



U.S. DEPARTMENT OF STATE
CONSULAR ELECTRONIC APPLICATION CENTER

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COMPLETE
REVIEW
FINISH

Online Immigrant Visa and Alien Registration Application (DS-260)

Family Information: Spouse

NOTE: Please provide the following information on your current spouse.

Current Spouse

Surnames

Given Names

Date of Birth
(Format: DD-MMM-YYYY)

Place of Birth

City
 Do Not Know

State/Province of Birth
 Does Not Apply

Country/Region

Spouse's Address

Occupation

Date and Place of Marriage

Date of Marriage
(Format: DD-MMM-YYYY)

City

State/Province
 Does Not Apply

Country/Region

Is your spouse immigrating to the U.S. with you?
 Yes No

Cancel Previous
Save
Next (Spouse, Spouse)

Family Information: Spouse Page

Displayed for applicants who indicate they are currently married or separated. Selected 'Same as Present Address' and 'Not Employed' for 'Occupation'.

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CONSULAR ELECTRONIC APPLICATION CENTER

COMPLETE
IN PROGRESS
NEW

Online Immigrant Visa and Alien Registration Application (DS-260)

Family Information: Spouse

NOTE: Please provide the following information on your current spouse.

- Parents
- Spouse**
- Previous Spouse
- Children

Current Spouse

Surname:

Given Names:

Date of Birth: --
Format: DD-MMM-YYYY

Place of Birth:

City: Do Not Know

State/Province of Birth: Does Not Apply

Country/Region:

Spouse's Address

OCCUPATION

Provide the following information:

Explain:

Date and Place of Marriage

Date of Marriage: --
Format: DD-MMM-YYYY

City:

State/Province: Does Not Apply

Country/Region:

Is your spouse immigrating to the U.S. with you?

A: Yes No

Back | Save | Print/Download/Cancel

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Family Information: Spouse Page

Displayed for applicants who indicate they are currently married or separated. Selected 'Other (Specify Address)' for 'Spouse's Address' and 'Other' for 'Occupation'.

U.S. DEPARTMENT OF STATE
CONSULAR ELECTRONIC APPLICATION CENTER

Online Immigrant Visa and Alien Registration Application (DS-260)

Family Information: Spouse

NOTE: Please provide the following information on your current spouse.

Current Spouse

Surname(s): _____
Given Name: _____

Date of Birth: [Month] [Day] [Year] _____
(Format: MM/DD/YYYY)

Place of Birth: _____
City: _____ Do Not Know
State/Province of Birth: _____ Does Not Apply
Country/Region: [SELECT ONE] _____

Spouse's Address: [OTHER (SPECIFY ADDRESS)] _____
Provide your spouse's address (if it does not have a street address):

Street Address (Line 1): _____
Street Address (Line 2) (Optional): _____
City: _____
State/Province: _____ Does Not Apply
Postal Zone/ZIP Code: _____ Does Not Apply
Country/Region: [SELECT ONE] _____

Occupation: [OTHER] _____
Provide the following information:

Specify Other: _____

Date and Place of Marriage

Date of Marriage: [Month] [Day] [Year] _____
(Format: MM/DD/YYYY)

City: _____
State/Province: _____ Does Not Apply
Country/Region: [SELECT ONE] _____

Q: Is your spouse immigrating to the U.S. with you?
A: Yes No

Back Previous Next Home/Logout/Support

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www.dhs.gov/immigration-services/consular-services/consular-electronic-application-center

Family Information: Previous Spouse Page

Displayed for all applicants. Answered 'No' to the question 'Do you have any previous spouses?'.

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CONSULAR ELECTRONIC APPLICATION CENTER

COMPLETE REVIEW SAVE

Online Immigrant Visa and Alien Registration Application (DS-260)

- ✓ Getting Started
- ✓ Personal
- ✓ Address and Phone
- Family
- Parents
- Spouse
- Previous Spouse
- Children
- Previous U.S. Travel
- Work, Education, and Training
- References
- Security and Background
- Consular Security Number

Family Information: Previous Spouse

NOTE: Please provide the following information on all of your previous spouses, including those deceased.

Q: Do you have any previous spouses?

A: Yes No

← Back: Spouse Save Next: Children →



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Family Information: Previous Spouse Page

Displayed for all applicants. Answered 'Yes' to the question 'Do you have any previous spouses?'. Answered 'Other' to the question 'How was your marriage terminated?'.

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CONSULAR ELECTRONIC APPLICATION CENTER

COMPLETE
START
STOP

Online Immigrant Visa and Alien Registration Application (DS-260)

Family Information: Previous Spouse

- Learning Started
- Personal
- Address and Phone
- Family
- Parents
- Spouse
- Previous Spouse
- Children

NOTE: Please provide the following information on all of your previous spouses, including those deceased.

Q: Do you have any previous spouses?
 A: Yes No

Number of Previous Spouses:

Provide the following information:

Surnames

Given Names

Date of Birth
(Format: DD-MMM-YYYY)

Date of Marriage
(Format: DD-MMM-YYYY)

Date Marriage Ended
(Format: DD-MMM-YYYY)

How was your marriage terminated?

Explain Other

Country/Region where marriage was terminated

[Back: Spouse](#)

[Next: Children >](#)

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Family Information: Children Page

Displayed for all applicants. Answered 'No' to the question 'Do you have any children?'.

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← COMPLETE REVIEW SIGN

Online Immigrant Visa and Alien Registration Application (DS-260)

Family Information: Children

- Getting Started
- Personal
- Address and Travel
- Family**
- Parents
- Spouse
- Previous Spouse
- Children
- Previous Job/Travel
- Work Education Training
- Declarations
- Signatures
- Background
- Consular Security
- Number

NOTE: The Immigration and Nationality Act (INA) does not allow derivative status to family members of immediate relatives. For example, IR1, CR1, IR2, CR2 and IR5 classifications are immediate relative visa categories. The petitioner must file separate immediate relative petitions for the spouse, each child and each parent.

Q: Do you have any children?

A: Yes No

Help: Children Information

The Immigration and Nationality Act (INA) does not allow derivative status for family members of immediate relatives. IR1, CR1, IR2, CR2 and IR5 classifications are immediate relative visa categories. If you have questions about whether or not your child is allowed to immigrate to the U.S. with you or is allowed to follow to join in the U.S., please see travel.state.gov for more information.

← Back: Previous Spouse Save Next: Previous U.S. Travel



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Family Information: Children Page

Displayed for all applicants. Answered 'Yes' to all questions.



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COMPLETE

PARENTS

SPOUSE

PREVIOUS SPOUSE

CHILDREN

- Previous Spouse
- Child 1
- Child 2
- Child 3
- Child 4
- Child 5
- Child 6
- Child 7
- Child 8
- Child 9
- Child 10

Online Immigrant Visa and Alien Registration Application (DS-260)

Family Information: Children

NOTE: The Immigration and Nationality Act (INA) does not allow derivative status to family members of immediate relatives. For example, IR1, CR1, IR2, CR2 and IR3 classifications are immediate relative visa categories. The petitioner must file separate immediate relative petitions for the spouse, each child and each parent.

Q: Do you have any children?

A: Yes No

Number of Children:

Provide the following information on each of your children. (This includes all natural children, adopted children, and step children).

Child 1

Surnames

Given Names

Date of Birth

(Format: DD-MMM-YYYY)

Place of Birth

City

Do Not Know

State/Province

Does Not Apply

Country/Region

Q: Does this child live with you?

A: Yes No

Q: Is this child immigrating to the U.S. with you?

A: Yes No

* [Add Another](#) [Remove](#)

Help: Children Information

The Immigration and Nationality Act (INA) does not allow derivative status for family members of immediate relatives. IR1, CR1, IR2, CR2 and IR3 classifications are immediate relative visa categories. If you have questions about whether or not your child is allowed to immigrate to the U.S. with you or is allowed to follow to join in the U.S., please see travel.state.gov for more information.


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Family Information: Children Page

Displayed for all applicants. Answered 'Yes' to the question 'Do you have any children?'. Answered 'No' to the question 'Is this child immigrating to the U.S. with you?'.



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Online Immigrant Visa and Alien Registration Application (DS-260)

Family Information: Children

Family Information

Applicant

Applicant's Last Name

Family

Parents

Spouse

Previous Spouse

Children

Child 1

Child 2

Child 3

Child 4

Child 5

Child 6

Child 7

Child 8

NOTE: The Immigration and Nationality Act (INA) does not allow derivative status to family members of immediate relatives. For example, IR1, CR1, IR2, CR2 and IR5 classifications are immediate relative visa categories. The petitioner must file separate immediate relative petitions for the spouse, each child and each parent.

Q: Do you have any children?

A: Yes No

Number of Children:

Provide the following information on each of your children (this includes all natural children, adopted children, and step children).

Child 1

Surnames:

Given Names:

Date of Birth: (Format: MM/DD/YYYY)

Place of Birth:

City:

Do Not Know

State/Province:

Does Not Apply

Country/Region:

Q: Does this child live with you?

A: Yes No

Q: Is this child immigrating to the U.S. with you?

A: Yes No

Q: Is this child immigrating to the U.S. at a later date to join you?

A: Yes No

* Add Another * Remove

[Help: Children Information](#)

The Immigration and Nationality Act (INA) does not allow derivative status for family members of immediate relatives. IR1, CR1, IR2, CR2 and IR5 classifications are immediate relative visa categories. If you have questions about whether or not your child is allowed to immigrate to the U.S. with you, or is allowed to follow to join in the U.S., please see [travel.state.gov](#) for more information.

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Previous U.S. Travel Information Page

Displayed for all applicants. All questions are answered 'No'.

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COMPLETE | REVIEW | SIGN

Online Immigrant Visa and Alien Registration Application (DS-260)

Previous U.S. Travel Information

- ✓ Getting Started
- ✓ Personal
- ✓ Address and Phone
- ✓ Family
- Previous U.S. Travel**
- Work, Education / Training
- Employer
- Security and Background
- Work Security

NOTE: Provide the following previous U.S. travel information. Provide complete and accurate information to all questions that require an explanation.

Q: Have you ever been in the U.S.?

A: Yes No

Q: Have you ever been issued a U.S. visa?

A: Yes No

Q: Have you ever been refused a U.S. visa, been refused admission to the United States, or withdrawn your application for admission at the port of entry?

A: Yes No

Back: Family

Save

Next: Work / Education / Training



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Previous U.S. Travel Information Page

Displayed for all applicants. All questions are answered 'Yes'.

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CONSULAR ELECTRONIC APPLICATION CENTER

Global Information Visa and Alien Registration Application (DS-290)

Previous U.S. Travel information

NOTE: Provide the following previous U.S. travel information. Provide complete and accurate information to all questions that require an explanation.

Have you ever been in the U.S.?

A: Yes No

Provide the following information:

Were you issued an Alien Registration Number by the Department of Homeland Security?

A: Yes No

Provide Alien Registration number:

Alien Registration Number: [text box] Do Not Know
No. (1-202-907-7094)

Provide date of arrival for U.S. visit: Do Not Know

Provide Previous U.S. Date: [text box] Do Not Know

Provide Length of Stay: [text box] Do Not Know

Have you ever been issued a U.S. visa?

A: Yes No

Provide the following information on issued U.S. visa:

U.S. Visa Type Issued: [text box] Do Not Know

U.S. Classification: [text box] Do Not Know

U.S. Number: [text box] Do Not Know

Have any of your U.S. visas ever been lost or stolen?

A: Yes No

Describe lost or stolen visa:

[text box]

Have any of your U.S. visas ever been cancelled or revoked?

A: Yes No

Describe:

[text box]

Have you ever been refused a U.S. visa, been refused admission to the United States, or been denied entry application for admission at the port of entry?

A: Yes No

Describe:

[text box]

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Present Work/Education/Training Information Page

Displayed for all applicants over the age of 14.

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**U.S. DEPARTMENT OF STATE**
CONSULAR ELECTRONIC APPLICATION CENTER

COMPLETE

Online Immigrant Visa and Alien Registration Application (DS-260)

Present Work/Education/Training Information

NOTE: Provide the following information concerning your current employment or education.

Primary Occupation:

In which occupation do you intend to work in the U.S.?

[Back to Previous U.S. Issues](#) [Save](#) [Next Work/Education/Training](#)



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Present Work/Education/Training Information Page

Displayed for all applicants over the age of 14. Primary Occupation and 'In which occupation do you intend to work in the U.S.?' is 'Agriculture', 'Business', 'Communications', 'Computer Science', 'Culinary/Food Services', 'Education', 'Engineering', 'Government', 'Homemaker', 'Legal Profession', 'Medical/Health', 'Military', 'Natural Science', 'Physical Sciences', 'Religious Vocation', 'Research', 'Social Science', or 'Student'. Answer to 'Do you have other occupations?' is 'No'.

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 CONSULAR ELECTRONIC APPLICATION CENTER

COMPLETE
REVIEW
SGH

Online Immigrant Visa and Alien Registration Application (DS-260)

Present Work/Education/Training Information

NOTE: Provide the following information concerning your current employment or education.

Primary Occupation

AGRICULTURE
▼

Provide the following information:

Present Employer or School Name

Present Employer or School address:

Street Address (Line 1)

Street Address (Line 2) *Optional*

City

State/Province

☐ Does Not Apply

Postal Zone/ZIP Code

☐ Does Not Apply

Country/Region

SELECT ONE
▼

Q: Do you have other occupations?

A: Yes No

In which occupation do you intend to work in the U.S.?

AGRICULTURE
▼

Check Progress (U.S. Entry)
Save
Next Work/Education/Training

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Present Work/Education/Training Information Page


Displayed for all applicants over the age of 14. Primary Occupation and 'In which occupation do you intend to work in the U.S.?' is 'Agriculture', 'Business', 'Communications', 'Computer Science', 'Culinary/Food Services', 'Education', 'Engineering', 'Government', 'Homemaker', 'Legal Profession', 'Medical/Health', 'Military', 'Natural Science', 'Physical Sciences', 'Religious Vocation', 'Research', 'Social Science', or 'Student'. Answer to 'Do you have other occupations?' is 'Yes' and 'Other Occupation' is not 'Other' or 'Homemaker'.

The screenshot shows the CEAC interface for the 'Present Work/Education/Training Information' page. At the top, there is a navigation bar with 'Home', 'Contact Us', 'Help', and 'Sign Out'. Below this is the U.S. Department of State logo and the text 'CONSULAR ELECTRONIC APPLICATION CENTER'. The main heading is 'Present Work/Education/Training Information'. A note states: 'NOTE: Provide the following information concerning your current employment or education.' The form contains several sections: 1. 'Primary Occupation' dropdown menu with 'AGRICULTURE' selected. 2. 'Provide the following information:' section with fields for 'Present Employer or School Name', 'Present Employer or School address' (Street Address Line 1, Street Address Line 2 (Optional), City, State/Province, Postal Zone/ZIP Code, and Country/Region). 3. 'Do you have other occupations?' section with radio buttons for 'Yes' and 'No'. 4. 'Provide the following information:' section for other occupations with similar address fields. 5. 'In which occupation do you intend to work in the U.S.?' dropdown menu with 'AGRICULTURE' selected. At the bottom, there are buttons for 'Add Another', 'Remove', 'Previous', and 'Next'.

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Present Work/Education/Training Information Page

Displayed for all applicants. Primary Occupation and 'In which occupation do you intend to work in the U.S.?' is 'Agriculture', 'Business', 'Communications', 'Computer Science', 'Culinary/Food Services', 'Education', 'Engineering', 'Government', 'Homemaker', 'Legal Profession', 'Medical/Health', 'Military', 'Natural Science', 'Physical Sciences', 'Religious Vocation', 'Research', 'Social Science', or 'Student'. Answer to 'Do you have other occupations?' is 'Yes' and 'Other Occupation' is 'Homemaker'.



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CONSULAR ELECTRONIC APPLICATION CENTER

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COMPLETE
REVIEW
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Online Immigrant Visa and Alien Registration Application (DS-260)

Present Work/Education/Training Information

NOTE: Provide the following information concerning your current employment or education.

Primary Occupation

Provide the following information:

Present Employer or School Name

Present Employer or School address:

Street Address (Line 1)

Street Address (Line 2) (Optional)

City

State/Province
 Does Not Apply

Postal Zone/ZIP Code
 Does Not Apply

Country/Region

Q: Do you have other occupations?

A: Yes No


Provide the following information:

Other Occupation

[Add Another](#) [Remove](#)

In which occupation do you intend to work in the U.S.?

Back to Previous U.S. Form
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Present Work/Education/Training Information Page

Displayed for all applicants over the age of 14. Primary Occupation and 'In which occupation do you intend to work in the U.S.?' is 'Other'.

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Online Immigrant Visa and Alien Registration Application (DS-260)

Present Work/Education/Training Information

NOTE: Provide the following information concerning your current employment or education.

Primary Occupation
OTHER

Provide the following information:

Specify Other

Present Employer or School Name

Present Employer or School address:

Street Address (Line 1)

Street Address (Line 2) (Optional)

City

State/Province Does Not Apply

Postal Zone/ZIP Code Does Not Apply

Country/Region
-SELECT ONE-


Do you have other occupations?
 Yes No

In which occupation do you intend to work in the U.S.?
OTHER

Provide the following information:

Specify Other

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Present Work/Education/Training Information Page

Displayed for all applicants. Primary Occupation and 'In which occupation do you intend to work in the U.S.?' is 'Not Employed'.

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COMPLETE REVIEW SIGN

Online Immigrant Visa and Alien Registration Application (DS-260)

Present Work/Education/Training Information

NOTE: Provide the following information concerning your current employment or education.

- ✓ Getting Started
- ✓ Personal
- ✓ Address and Phone
- ✓ Family
- ✓ Previous U.S. Travel
- Work/Education/Training**

Present

Previous

Additional

Employer

Education

Additional

Additional

Primary Occupation

NOT EMPLOYED

Provide the following information:

Explain

In which occupation do you intend to work in the U.S.?

NOT EMPLOYED

Provide the following information:

Explain

Back Previous U.S. Travel

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Present Work/Education/Training Information Page

Displayed for all applicants over the age of 14. Primary Occupation and 'In which occupation do you intend to work in the U.S.?' is 'Homemaker' or 'Retired'.

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COMPLETEREVIEWFINISH

Online Immigrant Visa and Alien Registration Application (DS-260)

Present Work/Education/Training Information

NOTE: Provide the following information concerning your current employment or education.

Primary Occupation

HOMEMAKER


Q: Do you have other occupations?

A: Yes No

In which occupation do you intend to work in the U.S.?

HOMEMAKER

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Present Work/Education/Training Information Page

Displayed for all applicants over the age of 14. Primary Occupation and 'In which occupation do you intend to work in the U.S.?' is 'Homemaker' or 'Retired'.

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COMPLETEREVIEWFINISH

Online Immigrant Visa and Alien Registration Application (DS-260)

Present Work/Education/Training Information

NOTE: Provide the following information concerning your current employment or education.


Primary Occupation

Q: Do you have other occupations?

A: Yes No

In which occupation do you intend to work in the U.S.?


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Present Work/Education/Training Information Page



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Online Immigrant Visa and Alien Registration Application (DS-260)

Present Work/Education/Training Information

NOTE: Provide the following information concerning your current employment or education.

Primary Occupation
AGRICULTURE

Provide the following information:

Present Employer or School Name

Present Employer or School address:

Street Address (Line 1)

Street Address (Line 2) (Optional)

City

State/Province Does Not Apply

Postal Zone/ZIP Code Does Not Apply

Country/Region
- SELECT ONE -

Q: Does this job require at least 2 years of training or experience?
A: Yes No

Provide the following information:

Job Title

Describe the Type of Work you are doing, Be as specific as possible:

Duties

Employment Date From
(Month) (Day) (Year)

Employment Date To
(Month) (Day) (Year)

Q: Do you have other occupations?
A: Yes No

In which occupation do you intend to work in the U.S.?
BUSINESS

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Displayed only for Diversity Visa (DV) principal applicants when Primary Occupation is not "HOMEMAKER", "NOT EMPLOYED" or "STUDENT".

Present Work/Education/Training Information Page

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Consular Electronic Application Center REGISTER

Online Immigrant Visa and Alien Registration Application (DS-260)

Present Work/Education/Training Information

NOTE: Provide the following information concerning your current employment or education.

Provide the following information:

Primary Occupation
AGRICULTURE

Present Employer or School Name

Present Employer or School address:

Street Address (Line 1)

Street Address (Line 2) (Optional)

City

State/Province
 Does Not Apply

Postal Zone/ZIP Code
 Does Not Apply

Country/Region
--SELECT ONE--

Does this job require at least 2 years of training or experience?
A: Yes No

Provide the following information:

Job Title

Describe the Type of work you are doing. Be as specific as possible.

Duties

Employment Date From

(Month) (Day) (Year) (YY)

Employment Date To

(Month) (Day) (Year) (YY)

Do you have other occupations?
A: Yes No

Provide the following information:

Other Occupation
--SELECT ONE--

[Add Another](#) [Remove](#)

In which occupation do you intend to work in the U.S.?
BUSINESS

Displayed only for Diversity Visa (DV) principal applicants when Primary Occupation is not "HOMEMAKER", "NOT EMPLOYED" or "STUDENT". Answer to "Do you have other occupations?" is "Yes".

Previous Work/Education/Training Information Page

Displayed for all applicants who meet one of the following criteria:

- The applicant is male and age is between 14 and 60
- The applicant is over the age of 14 and is from Burma, China, Cuba, India, Iran, North Korea, Pakistan, Saudi Arabia, Sudan, Syria, or Stateless
- The applicant is retired, not employed, or is a homemaker
- The applicant is a principal applicant and is applying for any of the following visa classes: E11, E12, E13, E21, E31, E32, EW3, SD1, SR1, SE1, C51, T51, SI1, SQ1, SF1, SG1, SH1, SJ1, SK1, SN1, R51, and I51, DV-1.

The answer to both questions is 'No'.

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**U.S. DEPARTMENT of STATE**
CONSULAR ELECTRONIC APPLICATION CENTER

COMPLETE REVIEW NOI

Online Immigrant Visa and Alien Registration Application (DS-260)

Previous Work/Education/Training Information

NOTE: Please provide the following information.

Q: Were you previously employed?


A: Yes No

Q: Have you attended any educational institutions at a secondary level or above?

A: Yes No

Help: Level of Education
You must answer yes to this question if you have ever attended high school, college, university, graduate school, doctoral program, or a vocational program.

Back: Work/Education: Present Save Next: Work/Education: Additional

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Previous Work/Education/Training Information Page

Displayed for all applicants who meet one of the following criteria:

- The applicant is male and age is between 14 and 60
- The applicant is over the age of 14 and is from Burma, China, Cuba, India, Iran, North Korea, Pakistan, Saudi Arabia, Sudan, Syria, or Stateless
- The applicant is retired, not employed, or is a homemaker
- The applicant is a principal applicant and is applying for any of the following visa classes: E11, E12, E13, E21, E31, E32, EW3, SD1, SR1, SE1, C51, T51, SI1, SQ1, SF1, SG1, SH1, SJ1, SK1, SN1, R51, and I51, DV-1.

Answer to both questions is 'Yes'.

The screenshot shows the CEAC IV Form DS-260, titled "Previous Work/Education/Training Information". The form is divided into two main sections: "Employment Information" and "Education Information".

Employment Information:

- Question: "Were you previously employed?" Answer: "Yes".
- Instructions: "Provide the following information on all your employers from the last job until starting with the most recent employer."
 - Employer Name: [Text Field]
 - Employer Street Address (Line 1): [Text Field]
 - Employer Street Address (Line 2): [Text Field]
 - City: [Text Field]
 - State/Province: [Text Field] (Does Not Apply)
 - Postal Zone/ZIP Code: [Text Field] (Does Not Apply)
 - Country/Region: [SELECT ONE] (3)
 - Telephone Number: [Text Field]
 - Job Title: [Text Field]
 - Supervisor's Surname: [Text Field] (Do Not Know)
 - Supervisor's Given Name: [Text Field] (Do Not Know)
 - Employment Date From: [Month/Year] (03/2011)
 - Employment Date To: [Month/Year] (03/2011)


Education Information:

- Question: "Were you attended any educational institutions at a secondary level or above?" Answer: "Yes".
- Instructions: "Provide the following information on all educational institutions at a secondary level or above you have attended."
 - Name of Institution: [Text Field]
 - Street Address (Line 1): [Text Field]
 - Street Address (Line 2): [Text Field]
 - City: [Text Field]
 - State/Province: [Text Field] (Does Not Apply)
 - Postal Zone/ZIP Code: [Text Field] (Does Not Apply)
 - Country/Region: [SELECT ONE] (3)
 - Course of Study: [Text Field]
 - Degree or Diploma: [Text Field]
 - Date of Attendance From: [Month/Year] (03/2011)
 - Date of Attendance To: [Month/Year] (03/2011)

At the bottom of the form, there is a "Save/Cancel" button and a "Back" button.

Previous Work/Education/Training Information Page

Displayed for all applicants who selected 'Iraq' for 'Nationality' and is over the age of 14. . The answer to both questions is 'Yes'.


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 CONSULAR ELECTRONIC APPLICATION CENTER

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Online Assigned Visa and Alien Registration Applications (DS-259)

Previous Work/Education/Training Information

NOTE: Please provide the following information:

Q: Have you ever been employed?
A: Yes **No**

Provide the following information for all your employment starting with your most recent former employer:

Employer Name:

Employer Street Address (Line 1):

Employer Street Address (Line 2) (Optional):

City:

State/Province: Does Not Apply

Postal Zone/ZIP Code: Does Not Apply

Country/Region: SELECT ONE

Telephone Number:

Job Title:

Business's Name(s):

Supervisor's Given Name(s): Do Not Know

Employment Date From: YYYY-MM-YY

Employment Date To: YYYY-MM-YY

[Add Another](#) [Remove](#)

Q: Have you attended any educational institutions at a secondary level or above?
A: Yes **No**

Number of Educational Institutions Attended:

Provide the following information on all educational institutions at a secondary level or above you have attended:

Name of Institution:

Street Address (Line 1):

Street Address (Line 2) (Optional):

City:

State/Province: Does Not Apply

Postal Zone/ZIP Code: Does Not Apply

Country/Region: SELECT ONE

Course of Study:

Degree or Diploma:

Date of Attendance From: YYYY-MM-YY

Date of Attendance To: YYYY-MM-YY

[Add Another](#) [Remove](#)

Help: Level of Education
 This field reports which educational levels you have attended. It includes middle, secondary, university, postsecondary, and/or graduate education at a level other than high school.

Help: Level of Study
 Reporting the course level of study, please indicate secondary, postsecondary, or graduate. Report only educational levels that you have attended.

Previous Work/Education/Training Information Page

U.S. DEPARTMENT OF STATE
CONSULAR ELECTRONIC APPLICATION SYSTEM

Consular Information Visa and Non-Immigrant Application (DS-2025)

Previous Work/Education/Training Information

NOTE: Please provide the following information.

Q: Have you previously employed?

A: Yes No

Provide the following information for all previous employers from the last 10 years, including military and foreign employers.

Employer Name: _____

Employer Street Address (Line 1): _____

Employer Street Address (Line 2) (Optional): _____

City: _____

State/Province: _____ * Does Not Apply

Postal Zone/ZIP Code: _____ * Does Not Apply

Country/Region: _____
 SELECT ONE

Telephone Number: _____

Job Title: _____

Supervisory Status: _____
 * Do Not Know

Supervisor's Surname: _____
 * Do Not Know

Employment Date From: _____
 * Do Not Know

Employment Date To: _____
 * Do Not Know

Q: Does this job require at least 2 years of training or experience?

A: Yes No

If "Yes" or "Following Instruction," describe the type of training you are doing, to be added in Question 20.

Other: _____

• Add another • Submit

Q: Have you attended any educational institutions at a secondary level or above?

A: Yes No

Number of Educational Institutions Attended: _____

Provide the following information for all educational institutions at a secondary level or above that you attended.

Name of Institution: _____

Street Address (Line 1): _____

Street Address (Line 2) (Optional): _____

City: _____

State/Province: _____ * Does Not Apply

Postal Zone/ZIP Code: _____ * Does Not Apply

Country/Region: _____
 SELECT ONE

Highest Level of Education Completed: _____
 SELECT ONE

Provide the following information.

Specify Other: _____

Course of Study: _____

Degree, Diploma or Certificate Received: _____

Date of Attendance From: _____
 * Do Not Know

Date of Attendance To: _____
 * Do Not Know

• Add another • Submit

Displayed for all DV principal applicants who answer "Yes" to all questions on the page.

Additional Work/Education/Training Information Page

Displayed for all applicants who are 14 years or older. The answer to the question is unanswered. No additional questions are triggered if answered 'No'.

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COMPLETE

Consular Immigrant Visa and Alien Registration Application (DS-260)

Additional Work/Education/Training Information

NOTE: Provide the following work, education, or training related information. Provide complete and accurate information to all questions that require an explanation.

Have you ever served in the military?

Yes No


[Go Back to Previous Question](#) [Save](#) [Next Question](#)

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Additional Work/Education/Training Information Page

Displayed for all applicants who are 14 years or older. The answer to the question is 'Yes'.

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Online Immigrant Visa and Alien Registration Application (DS-260)

Additional Work/Education/Training Information

NOTE: Provide the following work, education, or training related information. Provide complete and accurate information in all questions that require an explanation.

Q: Have you ever served in the military?

A: Yes No

Provide the following information:

Name of Country/Region

Branch of Service


Rank/Position

Military Specialty

Date of Service From
 -

Date of Service To
 -

(Format: 01/01/1991 - 01/01/2011)

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Additional Work/Education/Training Information Page

Displayed for all applicants who selected 'Iraq' for 'Nationality' or 'Other Nationality, is 14 years or older, and is Male. Answers to questions are 'No'.



COMPLETE RESUME OTHER

Online Immigrant Visa and Alien Registration Application (DS-260)

Additional Work/Education/Training Information

- ✓ Getting Started
- ✓ Personal
- ✓ Address and Photo
- ✓ Security
- ✓ Previous U.S. Travel
- Work / Education / Training**
- Present
- Previous
- Additional

NOTE: Provide the following work, education, or training related information. Provide complete and accurate information to all questions that require an explanation.

Q: Have you ever served in the military?

A: Yes No

Please explain how you avoided mandatory military service in Iraq.

Q: Have you belonged to, contributed to, or worked for any professional, social, or charitable organization?

A: Yes No

Q: Do you have any specialized skills or training, such as firearms, explosives, nuclear, biological, or chemical experience?

A: Yes No

Q: Have you ever served in, been a member of, or been involved with a paramilitary unit, vigilante unit, rebel group, guerrilla group, or insurgent organization?

A: Yes No

Q: Can you speak and/or read languages other than your native language?

A: Yes No

[Back Work/Education/Training](#) [Save](#) [Next Applicant](#)



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Additional Work/Education/Training Information Page

Displayed for all applicants who meet one of the following two criteria:

- The applicant is Male and age is between 14 and 60 and Nationality (or Other Nationality) is NOT AFGHANISTAN, BURMA, CHINA, CUBA, INDIA, IRAQ, IRAN, NORTH KOREA, PAKISTAN, SAUDI ARABIA, SUDAN, SYRIA, OR STATELESS
- The applicant is 14 years or older and Nationality (or Other Nationality) is AFGHANISTAN, BURMA, CHINA, CUBA, INDIA, IRAN, NORTH KOREA, PAKISTAN, SAUDI ARABIA, SUDAN, SYRIA, OR STATELESS.
- The applicant is 14 years or older, Nationality is IRAQ, and is Female.

Answers to questions are 'No'.

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CONSULAR ELECTRONIC APPLICATION CENTER

COMPLETE REVIEW SIGN

Online Immigrant Visa and Alien Registration Application (DS-260)

Additional Work/Education/Training Information

NOTE: Provide the following work, education, or training related information. Provide complete and accurate information to all questions that require an explanation.

- Getting Started
- Personal
- Address and Phone
- Family
- Previous U.S. Visas
- Work / Education / Training**
 - Present
 - Previous
 - Additional
 - Employment
 - Security and Law Enforcement
 - Special Security Matters

Q: Have you ever served in the military?

A: Yes No

Q: Have you belonged to, contributed to, or worked for any professional, social, or charitable organization?

A: Yes No

Q: Do you have any specialized skills or training, such as firearms, explosives, nuclear, biological, or chemical experience?

A: Yes No

Q: Have you ever served in, been a member of, or been involved with a paramilitary unit, vigilante unit, rebel group, guerrilla group, or insurgent organization?

A: Yes No

Q: Can you speak and/or read languages other than your native language?

A: Yes No

Back Work/Education/Training Save Next: Follow-up



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Additional Work/Education/Training Information Page

Displayed for all applicants who meet one of the following two criteria:

- The applicant is Male and age is between 14 and 60 and Nationality (or Other Nationality) is NOT AFGHANISTAN, BURMA, CHINA, CUBA, INDIA, IRAQ, IRAN, NORTH KOREA, PAKISTAN, SAUDI ARABIA, SUDAN, SYRIA, OR STATELESS
- The applicant is 14 years or older and Nationality (or Other Nationality) is AFGHANISTAN, BURMA, CHINA, CUBA, INDIA, IRAQ, IRAN, NORTH KOREA, PAKISTAN, SAUDI ARABIA, SUDAN, SYRIA, OR STATELESS.

Answers to questions are 'Yes'.

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CONSULAR ELECTRONIC APPLICATION CENTER

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Online Immigrant Visa and Alien Registration Application (DS-260)

Additional Work/Education/Training Information

NOTE: Provide the following work, education, or training related information. Provide complete and accurate information to all questions that require an explanation.

Q: Have you ever served in the military?

A: Yes No

Provide the following information:

Name of Country/Region:

Branch of Service:

Rank/Position:

Military Specialty:

Date of Service From:

Date of Service To:

+ Add Another - Remove

Q: Have you belonged to, contributed to, or worked for any professional, social, or charitable organization?

A: Yes No

Provide a list of Organizations:

Organization Name:

+ Add Another - Remove

Q: Do you have any specialized skills or training, such as firearms, explosives, nuclear, biological, or chemical specialties?

A: Yes No

Explain Skills or Training:

Q: Have you ever wanted to, been a member of, or been involved with a paramilitary unit, vigilante unit, rebel group, guerrilla group, or insurgent organization?

A: Yes No

Explain:

Q: Can you speak and/or read languages other than your native language?

A: Yes No

List the languages that you speak and/or read:

Previous Next Save Cancel

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Additional Work/Education/Training Information Page

Displayed for all applicants who meet one of the following two criteria:

- The applicant is Male and age is between 14 and 60 and Nationality (or Other Nationality) is NOT AFGHANISTAN, BURMA, CHINA, CUBA, INDIA, IRAQ, IRAN, NORTH KOREA, PAKISTAN, SAUDI ARABIA, SUDAN, SYRIA, OR STATELESS
- The applicant is 14 years or older and Nationality (or Other Nationality) is AFGHANISTAN, BURMA, CHINA, CUBA, INDIA, IRAQ, IRAN, NORTH KOREA, PAKISTAN, SAUDI ARABIA, SUDAN, SYRIA, OR STATELESS.

'Iraq' is selected for 'Name of Country/Region'. Answers to questions are 'No' except for 'Have you ever served in the military?'. 'Name of Country/Region' is 'Iraq'.

Online Immigrant Visa and Alien Registration Application (DS-260)

Additional Work/Education/Training Information

NOTE: Provide the following work, education, or training related information. Provide complete and accurate information to all questions that require an explanation.

Country/Region

Present

Past/ous

Additional

Afghanistan

Burma

China

Cuba

India

Iran

N. Korea

Pakistan

Saudi Arabia

Sudan

Syria

Stateless

Q: Have you ever served in the military?

A: Yes No

Provide the following information:

Name of Country/Region

Branch of Service

Rank/Position

Military Specialty

Date of Service from

(Format: DD/MM/YYYY)

Date of Service to

(Format: DD/MM/YYYY)

Specify Location

(Use two-letter region)

[+ Add Another](#) [- Remove](#)

Q: Have you belonged to, contributed to, or worked for any professional, social, or charitable organization?

A: Yes No

Q: Do you have any specialized skills or training, such as firearms, explosives, nuclear, biological, or chemical experience?

A: Yes No

Q: Have you ever served in, been a member of, or been involved with a paramilitary unit, vigilante unit, rebel group, guerrilla group, or insurgent organization?

A: Yes No

Q: Can you speak and/or read languages other than your native language?

A: Yes No

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Petitioner Information Page

Displayed for all applicants.

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CONSULAR ELECTRONIC APPLICATION CENTER

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Online Immigrant Visa and Alien Registration Application (DS-260)

Petitioner Information

NOTE: Please provide the following information concerning the individual/entity that filed a petition on your behalf.

Petitioner is my - SELECT ONE -	Help: Petitioner Your petitioner is generally the U.S. person or business who made a formal request that you be considered for an immigrant visa or permanent legal residence. Your petitioner is generally your U.S. spouse, relative, your U.S. permanent resident relative, or your U.S. employer. In some cases you may have filed a petition on your own behalf.
------------------------------------	---

[Go to the next step](#) | [Save](#) | [Next Security and Biometrics](#)



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Petitioner Information Page

Displayed for all applicants. Answered 'Father' to 'Petitioner is my'. The same questions display if 'Mother', 'Brother', 'Sister', 'Spouse', 'Child', 'Stepfather', 'Stepmother', 'Uncle', 'Aunt', 'Grandparent', or 'In-law' is selected.

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CONSULAR ELECTRONIC APPLICATION CENTER

← COMPLETE PENDING NOT

Online Immigrant Visa and Alien Registration Application (DS-260)

Petitioner Information

NOTE: Please provide the following information concerning the individual/entity that filed a petition on your behalf.

- Getting Started
- Personal
- Address and Phone
- Family
- Previous U.S. Travel
- Work, Education, Training
- Petitioner**
- Security and Background
- Final Review

Petitioner is my

Help: Petitioner

Your petitioner is generally the U.S. person or business who made a formal request that you be considered for an immigrant visa or permanent legal residence. Your petitioner is generally your U.S. citizen relative, your U.S. permanent resident relative, or your U.S. employer. In some cases you may have filed a petition on your own behalf.

Petitioner

Petitioner Surnames

Petitioner Given Names

Address and Phone Number of Petitioner

Street Address (Line 1)

Street Address (Line 2) *Optional/

City

State/Province
 Does Not Apply

Postal Zone/ZIP Code
 Does Not Apply

Country/Region

Telephone


(e.g., 555-555-5555)

Mobile/Cell Telephone
 Does Not Apply
(e.g., 855-555-5555)

Email Address
 Does Not Apply
(e.g., emailaddress@example.com)

Help: Email Address


The email address you provide for the petitioner may be used for correspondence purposes. Please provide an email address that is secure and to which your petitioner has reasonable access.



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Petitioner Information Page

Displayed for all applicants. Answered 'Employer' to the question 'Petitioner is my'. The same questions display if 'Prospective Employer' is selected. If 'Other' is selected, an additional 'Specify Other' box is displayed.



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CONSULAR ELECTRONIC APPLICATION CENTER

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Default Language: English

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Application List

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- [Payment U.S. Dollar](#)
- [Payment Information](#)
- Petitioner**
- [Petitioner Information](#)
- [Petitioner Address](#)
- [Petitioner Telephone](#)

Electronic Immigrant Visa and Alien Registration Application

Petitioner Information

NOTE: Please provide the following information concerning the individual/entity that filed a petition on your behalf.

Petitioner is my

Petitioner

Organization Name

Address and Phone Number of Petitioner

Street Address (Line 1)

Street Address (Line 2) *Optional

City

State/Province
 Does Not Apply

Postal Zone/ZIP Code
 Does Not Apply

Country

Telephone
 Does Not Apply
(e.g., 555-555-5555)

Mobile/Cell Telephone
 Does Not Apply
(e.g., 777-677-6666)

Email Address
 Does Not Apply
(e.g., email@domain.com)

Help: Petitioner

Your petitioner is generally the U.S. person or business who made a formal request that you be considered for an immigrant visa or permanent legal residence. Your petitioner is generally your U.S. citizen relative, your U.S. permanent resident relative, or your U.S. employer. In some cases you may have filed a petition on your own behalf.

Help: Email Address

This email address you provide for the petitioner may be used for correspondence purposes. Please provide an email address that is current and to which your petitioner has reasonable access.

Click: Work/Education/Training
Save
Next: Security and Background



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Petitioner Information Page

Displayed for all applicants. Answered 'Self' to the question 'Petitioner is my'.

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Online Immigrant Visa and Alien Registration Application (DS-260)

Petitioner Information

- ✓ Getting Started
- ✓ Personal
- ✓ Address and Phone
- ✓ Family
- ✓ Domestic U.S. Travel
- ✓ Work / Education / Training
- Petitioner**
- Security and Background
- Print Security Number

NOTE: Please provide the following information concerning the individual/entity that filed a petition on your behalf.

Petitioner is my

Help: Petitioner

Your petitioner is generally the U.S. person or business who made a formal request that you be considered for an immigrant visa or permanent legal residence. Your petitioner is generally your U.S. citizen relative, your U.S. permanent resident relative, or your U.S. employer. In some cases you may have filed a petition on your own behalf.

[← Back: Work / Education / Training](#) [Save](#) [Next: Security and Background →](#)



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Security and Background: Medical and Health Information Page

Displayed for all applicants. Answers to questions are 'No'.

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CONSULAR ELECTRONIC APPLICATION CENTER

COMPLETE REVIEW FOR

Online Immigrant Visa and Alien Registration Application (DS-260)

Security and Background: Medical and Health Information

- Getting Started
- Personal
- Addresses and Birth
- Family
- Travel and Visa Issues
- Work (Employment / Training)
- Education
- Security and Background
- Medical and Health**
- Criminal
- Security 1
- Security 2
- Immigration Law Violations 1
- Miscellaneous 1
- Miscellaneous 2
- Case Security Number

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation.

Q: Do you have a communicable disease of public health significance such as tuberculosis (TB)?

A: Yes No

Q: Do you have documentation to establish that you have received vaccinations in accordance with U.S. law?

A: Yes No

Explain

Q: Do you have a mental or physical disorder that poses or is likely to pose a threat to the safety or welfare of yourself or others?

A: Yes No

Q: Are you or have you ever been a drug abuser or addict?

A: Yes No

[Back: Personal](#) [Save](#) [Next: Criminal](#)



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Security and Background: Medical and Health Information Page

Displayed for all applicants. Answers to questions are 'Yes'.



Online Immigrant Visa and Alien Registration Application (DS-260)

- ✓ Criminal Record
- ✓ Financials
- ✓ Education and Training
- ✓ Family
- ✓ Personal Data Entry
- ✓ Past U.S. Customs/Immigration
- ✓ Residence
- Security and Background
 - Medical and Health
 - Criminal
 - Security 1
 - Security 2
 - Immigration Law Violations 1
 - Miscellaneous 1
 - Miscellaneous 2
 - U.S. Entry Number

Security and Background: Medical and Health Information

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation.

Q: Do you have a communicable disease of public health significance such as tuberculosis (TB)?

A: Yes No

Explain:

Q: Do you have documentation to establish that you have received vaccinations in accordance with U.S. law?

A: Yes No

Q: Do you have a mental or physical disorder that poses or is likely to pose a threat to the safety or welfare of yourself or others?

A: Yes No

Explain:

Q: Are you or have you ever been a drug abuser or addict?

A: Yes No

Explain:

Back Previous Save Next Cancel



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Security and Background: Criminal Information Page

Displayed for all applicants. Answers to questions are 'No'.

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CONSULAR ELECTRONIC APPLICATION CENTER

COMPLETE 00/00/00 00/00/00

Online Immigrant Visa and Alien Registration Application (DS-260)

Security and Background: Criminal Information

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. **Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation.**

- Application Status
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- Appointments and Fees
- Apply
- Appointments & Fees
- Apply for Appointment
- Training
- Appointments
- Security and Background Information
- Medical and Health
- Criminal**
- Security 1
- Security 2
- Immigration Law (Workflow 1)
- Immigration 1
- Dispositions 1
- Dispositions 2

Q: Have you ever been arrested or convicted for any offense or crime, even though subject of a pardon, amnesty, or other similar action?

A: Yes No

Q: Have you ever violated, or engaged in a conspiracy to violate, any law relating to controlled substances?

A: Yes No

Q: Are you the spouse, son, or daughter of an individual who has violated any controlled substance trafficking law, and have knowingly benefited from the trafficking activities in the past five years?

A: Yes No

Q: Are you coming to the United States to engage in prostitution or unlawful commercialized vice or have you been engaged in prostitution or procuring prostitutes within the past 10 years?

A: Yes No

Q: Have you ever been involved in, or do you seek to engage in, money laundering?

A: Yes No

Q: Have you ever committed or conspired to commit a human trafficking offense in the United States or outside the United States?

A: Yes No

Q: Have you ever knowingly aided, abetted, assisted, or colluded with an individual who has been identified by the President of the United States as a person who plays a significant role in a severe form of trafficking in persons?

A: Yes No

Q: Are you the spouse, son, or daughter of an individual who has committed or conspired to commit a human trafficking offense in the United States or outside the United States and have you within the last five years, knowingly benefited from the trafficking activities?

A: Yes No

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Security and Background: Criminal Information Page

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Online Application Form and Answer Sheet for Appointment (DS-260)

- Personal Information
- Passport Information
- Travel Information
- Education
- Employment
- Medical and Health
- Criminal**
- Security
- Security 2
- Management Plan
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Security and Background: Criminal Information

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an application. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). In any of the following questions to your U.S. answer sheet or non-response, you may be required to provide documentation to support your application. **Do not** should you answer 'Yes' to any of the following questions, you may be required to provide documentation to support your application.

Q: Have you ever been arrested or convicted for any offense or crime, even though subject of a pardon, amnesty, or other similar action?

A: Yes No

English

Q: Have you ever visited, or engaged in a transaction or trade, any law relating to prohibited substances?

A: Yes No

English

Q: Are you the spouse, son, or daughter of an individual who has violated any controlled substance law, and has knowingly benefited from the trafficking activities in the past 10 years?

A: Yes No

English

Q: Are you coming to the United States to engage in prostitution or related commercial sex work or have you been engaged in prostitution or procuring prostitutes within the past 10 years?

A: Yes No

English

Q: Have you ever been involved in, and you seek to engage in, money laundering?

A: Yes No

English

Q: Have you ever committed or conspired to commit a human trafficking offense in the United States or outside the United States?

A: Yes No

English

Q: Have you ever knowingly aided, abetted, assisted, or conspired with an individual who has been identified by the President of the United States as a person who poses a significant risk to the national defense, intelligence, or security?

A: Yes No

English

Q: Are you the spouse, son, or daughter of an individual who has been convicted or sentenced to receive a human trafficking offense in the United States or outside the United States and have you within the last five years knowingly benefited from the trafficking activities?

A: Yes No

English



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Security and Background: Security Information 1 Page

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Online Immigrant Visa and Alien Registration Application (DS-260)

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- Country of Previous Residence
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Medical and Health

Criminal

Security 1

Security 2

Immigration Law Violations 1

Immigrations 1

Immigrations 2

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Security and Background: Security Information 1

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation.

Q: Do you seek to engage in espionage, sabotage, export control violations, or any other illegal activity while in the United States?

A: Yes No

Q: Do you seek to engage in terrorist activities while in the United States or have you ever engaged in terrorist activities?

A: Yes No

Q: Have you ever or do you intend to provide financial assistance or other support to terrorists or terrorist organizations?

A: Yes No

Q: Are you a member or representative of a terrorist organization?

A: Yes No

Q: Have you ever ordered, incited, committed, assisted, or otherwise participated in genocide?

A: Yes No

Q: Have you ever committed, ordered, incited, assisted, or otherwise participated in torture?

A: Yes No

Q: Have you committed, ordered, incited, assisted, or otherwise participated in extrajudicial killings, political killings, or other acts of violence?

A: Yes No

Q: Have you ever engaged in the recruitment of or the use of child soldiers?

A: Yes No

Q: Have you, while serving as a government official, been responsible for or directly carried out, at any time, particularly severe violations of religious freedom?

A: Yes No

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Security and Background: Security Information 2 Page

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Online Immigrant Visa and Alien Registration Application (DS-260)

Security and Background: Security Information 2

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation.

- ▶ Security and Background
- ▶ Personal Information
- ▶ Address and Contact Information
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- ▶ Travel History
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- ▶ Miscellaneous 19
- ▶ Miscellaneous 20

Q: Are you a member of or affiliated with the Communist or other totalitarian party?

A: Yes No

Q: Have you ever directly or indirectly assisted or supported any of the groups in Colombia known as the Revolutionary Armed Forces of Colombia (FARC), National Liberation Army (ELN), or United Self-Defense Forces of Colombia (AUC)?

A: Yes No

Q: Have you ever, through abuse of governmental or political position converted for personal gain, confiscated or expropriated property in a foreign nation to which a United States national had claim of ownership?

A: Yes No

Q: Are you the spouse, minor child, or agent of an individual who has through abuse of governmental or political position converted for personal gain, confiscated or expropriated property in a foreign nation to which a United States national had claim of ownership?

A: Yes No

Q: Have you ever been directly involved in the establishment or enforcement of population controls forcing a woman to undergo an abortion against her free choice or a man or a woman to undergo sterilization against his or her free choice?

A: Yes No

Q: Have you ever disclosed or trafficked in confidential U.S. business information obtained in connection with U.S. participation in the Chemical Weapons Convention?

A: Yes No

Q: Are you the spouse, minor child, or agent of an individual who has disclosed or trafficked in confidential U.S. business information obtained in connection with U.S. participation in the Chemical Weapons Convention?

A: Yes No

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Security and Background: Security Information 2 Page

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Online Immigrant Visa and Entry Registration Application (DS-260)

- Personal Information
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- Travel History
- Immigration History
- Medical and Health
- Criminal
- Security 1
- Security 2**
- Immigration and Visa Information
- Characterization
- Non-Immigrant Visa

Security and Background: Security Information 2

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are in any specific category addressed by any inadmissibility in the United States (except when a waiver is obtained in advance). Any one of the following applies to you? A 'Yes' answer does not automatically signify ineligibility for a visa. Please note that should you answer 'Yes' to any of the following questions, you may be requested to provide documentation to support your explanation.

Q: Are you a member of or affiliated with the Communist or other totalitarian party?

A: Yes No

Explanation:

Q: Have you ever directly or indirectly received or supported any of the groups in Colombia known as the Revolutionary Armed Forces of Colombia (FARC), National Liberation Army (ELN), or United Self-Defense Forces of Colombia (UDC)?

A: Yes No

Explanation:

Q: Have you ever, through abuse of governmental or political position, solicited for personal gain, contracted or procured contracts in a foreign nation in which a United States national had claim of ownership?

A: Yes No

Explanation:

Q: Are you the spouse, minor child, or agent of an individual who has through abuse of governmental or political position, solicited for personal gain, contracted or procured contracts in a foreign nation in which a United States national had claim of ownership?

A: Yes No

Explanation:

Q: Have you ever been directly involved in the establishment or enforcement of abortion controls, forced a woman to undergo an abortion against her free choice or a man or a woman to undergo sterilization against his or her free choice?

A: Yes No

Explanation:

Q: Have you ever disclosed or transferred in confidence U.S. business information obtained in connection with U.S. participation in the Chemical Weapons Convention?

A: Yes No

Explanation:

Q: Are you the spouse, minor child, or agent of an individual who has disclosed or transferred in confidence U.S. business information obtained in connection with U.S. participation in the Chemical Weapons Convention?

A: Yes No

Explanation:

Security and Background: Immigration Law Violation Information 1 Page

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Online Immigrant Visa and Alien Registration Application (DS-260)

Security and Background: Immigration Law Violations Information 1

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- Security and Background**
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- Social Security Number

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. **Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation.**

Q: Have you ever sought to obtain or assist others to obtain a visa, entry into the United States, or any other United States immigration benefit by fraud or willful misrepresentation or other unlawful means?

A: Yes No

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Security and Background: Immigration Law Violation Information 1 Page

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Online Immigrant Visa and Alien Registration Application (DS-260)

Security and Background: Immigration Law Violations Information 1

- ✓ Getting Started
- ✓ Personal
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- ✓ Referrer
- Security and Background**

Medical and Health

Criminal

Security 1

Security 2

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Miscellaneous 1

Miscellaneous 2

End Application

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. **Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation.**

Q: Have you ever sought to obtain or assist others to obtain a visa, entry into the United States, or any other United States immigration benefit by fraud or willful misrepresentation or other unlawful means?

A: Yes No

Explain:

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Security and Background: Immigration Law Violation Information 1 Page

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Online Immigrant Visa and Alien Registration Application (DS-260)

Security and Background: Immigration Law Violations Information 1

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible in the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. **Please note that should you answer yes to any of the following questions, you may be requested to provide documentation to support your explanation.**

Q: Have you ever sought to obtain or assist others to obtain a visa, entry into the United States, or any other United States immigration benefit by fraud or willful misrepresentation or other unlawful means?

A: Yes No

Q: Have you ever been the subject of a removal or deportation hearing?

A: Yes No

Q: Have you failed to attend a hearing on removability or inadmissibility within the last five years?

A: Yes No

Q: Have you ever been unlawfully present, overstayed the amount of time granted by an immigration official or otherwise violated the terms of a U.S. visa?

A: Yes No

Q: Are you subject to a civil penalty under 8(a) ITAC?

A: Yes No

Q: Have you been ordered removed from the U.S. during the last five years?

A: Yes No

Q: Have you been ordered removed from the U.S. for a second time within the last 20 years?

A: Yes No

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Security and Background: Immigration Law Violation Information 2 Page

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The screenshot shows the CEAC interface for the 'Security and Background: Immigration Law Violations Information 2' section. The header includes the U.S. Department of State logo and navigation links for 'home', 'Contact Us', 'help', and 'Sign Out'. A progress bar at the top indicates the current step. The left sidebar contains a menu with categories such as 'Medical and Health', 'Criminal', 'Security 1', 'Security 2', 'Immigration Law Violations 1', 'Immigration Law Violations 2', 'Recommendation 1', and 'Recommendation 2'. The main content area features a title, a detailed instruction paragraph, and four radio button questions with 'Yes' and 'No' options. At the bottom, there are buttons for 'Go Back', 'Next Step', and 'Print/Download'. A footer contains a disclaimer and links to 'Consent Information', 'Disclaimer', 'Department, Redaction, and Confidentiality Statements', and 'Privacy Policy'.

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CONSULAR ELECTRONIC APPLICATION CENTER

Online Immigrant Visa and Alien Registration Application (DS-260)

Security and Background: Immigration Law Violations Information 2

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. **Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation.**

Have you ever been unlawfully present and ordered removed from the U.S. during the last ten years?

A: Yes No

Have you ever been convicted of an aggravated felony and been ordered removed from the U.S.?

A: Yes No

Have you ever been unlawfully present in the U.S. for more than 180 days (but no more than one year) and have voluntarily departed the U.S. within the last three years?

A: Yes No

Have you ever been unlawfully present in the U.S. for more than one year or more than one year in the aggregate at any time during the last 10 years?

A: Yes No

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Security and Background: Immigration Law Violation Information 2 Page

Displayed for all applicants who answered 'Yes' to 'Have you ever been to the U.S.?' on the Previous U.S. Travel page. Answers to questions are 'Yes'.

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Online Immigrant Visa and Alien Registration Application (DS-260)

Security and Background: Immigration Law Violations Information 2

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. **Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation.**

Q: Have you ever been unlawfully present and ordered removed from the U.S. during the last ten years?

A: Yes No

Explain:

Q: Have you ever been convicted of an aggravated felony and been ordered removed from the U.S.?

A: Yes No

Explain:

Q: Have you ever been unlawfully present in the U.S. for more than 180 days (but no more than one year) and have voluntarily departed the U.S. within the last three years?

A: Yes No

Explain:

Q: Have you ever been unlawfully present in the U.S. for more than one year or more than one year in the aggregate at any time during the last 10 years?

A: Yes No

Explain:

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Security and Background: Miscellaneous Information 1

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Online Immigrant Visa and Alien Registration Application (DS-260)

Security and Background: Miscellaneous Information 1

- Application Section
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- Status
- Application ID or Pass
- Work Experience
- Education
- Security and Background

Medical and Health

Criminal

Security 1

Security 2

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Miscellaneous 2

Special Security

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation.

Q: Have you ever withheld custody of a U.S. citizen child outside the United States from a person granted legal custody by a U.S. court?

A: Yes No

Q: Have you ever intentionally assisted another person in withholding custody of a U.S. citizen child outside the United States from a person granted legal custody by a U.S. court?

A: Yes No

Q: Have you voted in the United States in violation of any law or regulation?

A: Yes No

Q: Have you ever renounced United States citizenship for the purpose of avoiding taxation?

A: Yes No

Q: Have you attended a public elementary school or a public secondary school on student (F) status after November 30, 1996 without reimbursing the school?

A: Yes No

Q: Do you seek to enter the United States for the purpose of performing skilled or unskilled labor but have not yet been certified by the Secretary of Labor?

A: Yes No

Q: Are you a graduate of a foreign medical school seeking to perform medical services in the United States but have not yet passed the National Board of Medical Examiners examination or its equivalent?

A: Yes No

Immigration Law Violations 1

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Security and Background: Miscellaneous Information 1

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Displayed for all applicants. Answers to questions are 'Yes'.



Chilean Immigrant Visa and Alien Registration Application (DS-160)

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- Miscellaneous 2

Security and Background: Miscellaneous Information 1

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A "Yes" answer does not automatically signify ineligibility for a visa. Please note that should you answer "Yes" to any of the following questions, you may be requested to provide documentation to support your explanation.

Q: Have you ever, while a citizen of a U.S. citizen child outside the United States from a person granted legal entry for U.S. entry?

A: Yes No

Reason:

Q: Have you ever, intentionally, assisted another person in obtaining custody of a U.S. citizen child outside the United States from a person granted legal entry for U.S. entry?

A: Yes No

Reason:

Q: Have you ever, while in the United States in violation of any law or regulation?

A: Yes No

Reason:

Q: Have you ever, knowingly, used United States documents for the purpose of avoiding taxation?

A: Yes No

Reason:

Q: Have you attended a public elementary school or a public secondary school on August 15, 1981 after November 30, 1986 without reimbursing the school?

A: Yes No

Reason:

Q: Do you seek to enter the United States for the purpose of performing skilled or unskilled labor but have not yet been certified by the Secretary of Labor?

A: Yes No

Reason:

Q: Are you a graduate of a foreign medical school seeking to perform medical services in the United States but have not yet passed the national board of medical education examination or its equivalent?

A: Yes No

Reason:

Security and Background: Miscellaneous Information 2

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Displayed for all applicants. Answers to questions are 'No'.

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Online Immigrant Visa and Alien Registration Application (DS-260)

Security and Background: Miscellaneous Information 2

- Personal History
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- Employment and Training
- Family
- Previous U.S. Travel
- U.S. Military Service
- Education
- Personal
- Security and Background
- Medical and Health
- Criminal
- Security 1
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- Immigration Law Violations 1
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- Miscellaneous 2
- U.S. Social Security Number

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? A YES answer does not automatically signify ineligibility for a visa. Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation.

Q: Are you a health care worker seeking to perform such work in the United States but have not yet received certification from the Commission on Graduates of Foreign Nursing Schools or from an equivalent approved independent credentialing organization?

A: Yes No

Q: Are you permanently ineligible for U.S. citizenship?

A: Yes No

Q: Have you ever departed the United States in order to evade military service during a time of war?

A: Yes No

Q: Are you coming to the U.S. to practice polygamy?

A: Yes No

Q: Are you a former exchange visitor (J) who has not yet fulfilled the two-year foreign residence requirement?

A: Yes No

Q: Has the Secretary of Homeland Security of the United States ever determined that you knowingly made a frivolous application for asylum?

A: Yes No

Q: Are you likely to become a public charge after you are admitted to the United States?

A: Yes No

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Security and Background: Miscellaneous Information 2

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Online Immigrant Visa and Alien Registration Applications (DS-260)

Security and Background: Miscellaneous Information 2

NOTE: Provide the following security and background information. Provide complete and accurate information to all questions that require an explanation. You may not be referred to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Are any of the following applicable to you? If an answer does not adequately explain inadmissibility, for a visa. Please note that should you answer Yes to any of the following questions, you may be requested to provide documentation to support your explanation:

Are you a health care worker seeking to perform such work in the United States and have not yet received certification from the Commission on Graduates of Foreign Nursing Schools or from an equivalent approved independent accrediting organization?

A: Yes No

Explain:

Are you permanently ineligible for U.S. citizenship?

A: Yes No

Explain:

Have you ever departed the United States in order to evade military service during a time of war?

A: Yes No

Explain:

Are you coming to the U.S. to practice polygamy?

A: Yes No

Explain:

Are you a former exchange visitor (J) who has not yet fulfilled the two-year foreign residence requirement?

A: Yes No

Explain:

Has the Secretary of Homeland Security of the United States ever determined that you (or a high school graduate applicant) for a visa?

A: Yes No

Explain:

Are you likely to become a public charge after you are admitted to the United States?

A: Yes No

Explain:

Are you a health care worker seeking to perform such work in the United States and have not yet received certification from the Commission on Graduates of Foreign Nursing Schools or from an equivalent approved independent accrediting organization?

A: Yes No

Explain:

Are you permanently ineligible for U.S. citizenship?

A: Yes No

Explain:

Have you ever departed the United States in order to evade military service during a time of war?

A: Yes No

Explain:

Are you coming to the U.S. to practice polygamy?

A: Yes No

Explain:

Are you a former exchange visitor (J) who has not yet fulfilled the two-year foreign residence requirement?

A: Yes No

Explain:

Has the Secretary of Homeland Security of the United States ever determined that you (or a high school graduate applicant) for a visa?

A: Yes No

Explain:

Are you likely to become a public charge after you are admitted to the United States?

A: Yes No

Explain:

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Social Security Number Information Page

Displayed for all applicants. Answers to questions are 'No'.



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NEXT

Online Immigrant Visa and Alien Registration Application (DS-260)

Social Security Number Information

- ✓ Getting Started
- ✓ Personal
- ✓ Address and Phone
- ✓ Family
- ✓ Previous U.S. Travel
- ✓ Work/Educational Training
- ✓ Petitioner
- ✓ Security and Background
- Social Security Number

NOTE: Provide the following Social Security Number information. Provide complete and accurate information to all questions that require an explanation.

Q: Have you ever applied for a Social Security number?

A: Yes No

Help: Social Security Number

A Social Security Number is a nine-digit number issued to U.S. citizens, permanent residents, and temporary residents present in the U.S. for the purpose of employment and is issued by the Social Security Administration.

Q: Do you want the Social Security Administration to issue a Social Security number and a card?

A: Yes No

Help: Social Security Card Insurance

Please note that you must answer Yes to the Consent to Disclose question that follows in order for a Social Security Number and Card to be issued.

Q: Do you authorize disclosure of information from this form to the Department of Homeland Security, the Social Security Administration, and such other U.S. Government agencies as may be required for the purposes of assigning you a social security number (SSN) and issuing you a Social Security card and do you authorize the Social Security Administration to share your SSN with the Department of Homeland Security?

A: Yes No

Help: Consent to Disclosure

The applicant's response does not limit or restrict the Government's ability to obtain his or her social security number or other information on this form for enforcement or other purposes as authorized by law.

[← Back: Security and Background](#)

[Save](#)

[Next: Review](#) →



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Social Security Number Information Page

Displayed for all applicants. Answers to questions are 'Yes'.

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COMPLETE PENDING SENT

Online Immigrant Visa and Alien Registration Application (DS-260)

Social Security Number Information

NOTE: Provide the following Social Security Number information. Provide complete and accurate information to all questions that require an explanation.

- Application Status
- Personal
- Address and Phone
- Family
- Education, U.S. Travel
- Work Information
- Employment
- Security and Background
- Social Security Number

Q: Have you ever applied for a Social Security number?

A: Yes No

Help: Social Security Number

A Social Security Number is a nine-digit number issued to U.S. citizens, permanent residents and temporary residents present in the U.S. for the purpose of enrollment and is issued by the Social Security Administration.

Q: Were you issued a number?

A: Yes No

Provide the following information:

Social Security Number: Do Not Know

Help: Social Security Number Issued

If you do not know the Social Security Number, click "Do Not Know," you will be prompted with when you complete the application via print copy, you need to make sure you answer "Yes" to the question to disclose the release of your information to the Social Security Administration (SSA) Individual Taxpayer Identification Number (ITIN) is a tax processing number issued by the Internal Revenue Service. Do not enter your ITIN number in this space.

Q: Do you need a new card issued?

A: Yes No

Help: Social Security Card Issuance

Please note that you must answer "Yes" to the question in English question first before an order for a Social Security number and card can be issued.

Q: Do you authorize disclosure of information from this form to the Department of Homeland Security, the Social Security Administration, and such other U.S. Government agencies as may be required for the purposes of assigning you a social security number (SSN) and issuing you a Social Security card and do you authorize the Social Security Administration to share your SSN with the Department of Homeland Security?

A: Yes No

Help: Consent to Disclosure

This applicant's response does not constitute the Government's ability to obtain the applicant's social security number or other information on this form for enforcement or other purposes as authorized by law.




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Social Security Number Information Page

Displayed for all applicants. Answers to the first three questions are 'Yes' with the last question answered 'No'.

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CONSULAR ELECTRONIC APPLICATION CENTER

COMPLETE 05/15/2019 07:55

Online Immigrant Visa and Alien Registration Application (DS-260)

Social Security Number Information

NOTE: Provide the following Social Security Number information. Provide complete and accurate information to all questions that require an explanation.

Q: Have you ever applied for a Social Security number?

A: Yes No

Help: Social Security Number

A Social Security number is a nine-digit number issued to U.S. citizens, permanent residents, and temporary residents present in the U.S. for the purpose of employment and is issued by the Social Security Administration.

Q: Were you issued a number?

A: Yes No

Provide the following information:

Social Security number: Do Not Know

Help: Social Security Number Issued

If you do not have the Social Security Number of the "Do Not Know", you will be assigned one when you complete the Immigrant Visa process but you need to make sure you answer "Yes" to the question in this case question to permit the release of your information to the Social Security Administration. An Individual Taxpayer Identification Number (ITIN) is a nine-digit number issued by the Internal Revenue Service. Do not enter your ITIN number in this space.

Q: Do you need a new card issued?

A: Yes No

Help: Social Security Card Issued

Please note that you must answer "Yes" to the question in this case question that follows in order for a Social Security Number and Card to be issued.

Q: Do you authorize disclosure of information from this form to the Department of Homeland Security, the Social Security Administration, and such other U.S. Government agencies as may be required for the purposes of assigning you a social security number (SSN) and issuing you a Social Security card and do you authorize the Social Security Administration to share your SSN with the Department of Homeland Security?

A: Yes No

If you answer "No" to this question you will not receive a social security card.

Help: Consent to Disclose

The applicant's responses does not limit or restrict the Government's ability to release his or her social security number or other information on this form for enforcement or other purposes as authorized by law.



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Sign and Submit Page

Displayed for all applicants. Answered 'No' to the question 'Did anyone assist you in filling out this application?'.



Consular Immigrant Visa and Abse Registration Application (DS-160)

Sign and Submit

Read the following information carefully before starting electronically registering and submitting this application.

Your application is now ready to be submitted. Please note that this does not necessarily mean that you are eligible for a visa, as there are numerous additional requirements. You are notified when the system of State personnel have reviewed the application.

By clicking "Sign and Submit Application" you are electronically signing the application. You are required to electronically sign your application yourself, unless otherwise advised by the system. Each of this application has been prepared by someone other than yourself. Your electronic signature certifies that you have read and understood the preceding matter, and that your answers are true and correct to the best of your knowledge and belief. This submission of an application, including any fees or outstanding payments, may result in the permanent refusal of a visa or the period of entry into the United States. All restrictions made to the application are printed below in the same order as they appear in the application (DS-160).

The information that you have provided in your application and other information submitted with your application may be accessible to other government agencies having jurisdiction. Other entities may be able to use such information, including for law enforcement and intelligence law enforcement purposes.

Friday, November 23, 2012 11:40:45 PM EST

Preparer of Application

Did anyone assist you in filling out this application?

At: Yes No

E-Signature

I understand that if I am issued a visa, I am required to display my visa to the United States Immigration Officer at the port of entry where I apply to enter the United States and that possession of a visa does not entitle me to enter the United States if, at that time, I am found to be inadmissible under the immigration law.

I understand that any willfully false or misleading statement or willful concealment of material fact made by me herein may subject me to permanent exclusion from the United States or may subject me to criminal prosecution and/or deportation.

I, the undersigned applicant for a United States immigrant visa, do solemnly swear (or affirm) that all statements which appear in this application have been made by me and are true and complete to the best of my knowledge and belief. I do further swear (or affirm) that, if admitted to the United States, I will not engage in activities which would be prejudicial to the public interest, or endanger the welfare, safety, or security of the United States; in activities which would be prohibited by the laws of the United States relating to espionage, sabotage, public disorder, or in other activities subversive to the national security; in any activity the purpose of which is the opposition to or the control or overthrow of the Government of the United States, by force, violence, or other unconstitutional means.

I understand that if I am issued an immigrant visa and I am a male between the ages of 18 and 25, I am required by law to register with the Selective Service System in accordance with the Military Service Act.

NOTE: You must read the Selective Service System DS-1610 (pdf) form before signing. Adobe Acrobat Reader is required to open the form. If you don't have Adobe Acrobat Reader, please download a free copy. Click on the following link to view the form:
[Selective Service System DS-1610 \(pdf\)](#)

Enter your NYC Case Number:

Enter your Passport Number:

Enter the code below as shown:




Click the button below to electronically sign your application:

[Click Here to Submit Application](#)

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CONSULAR ELECTRONIC APPLICATION CENTER


Online Immigrant Visa and Alien Registration Application (DS-260)

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SAMPLE

Disclaimer Page – Immigrant Visa and Alien Registration Application



Online Immigrant Visa and Alien Registration Application (DS-260)

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ca-travel-webmaster@state.gov.

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PA/PL, Room 2206
U.S. Department of State
Washington, D.C. 20520
202-647-6575
Also see <http://contact-us.state.gov/>

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OK



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Paperwork Reduction Act Page – Immigrant Visa and Alien Registration Application



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Online Immigrant Visa and Alien Registration Application (DS-260)

Paperwork Reduction Act and Confidentiality Statement

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CONFIDENTIALITY STATEMENT: **AUTHORITIES:** The information asked for on this form is requested pursuant to Section 222 of the Immigration and Nationality Act. Section 222(f) provides that the records of the Department of State and of diplomatic and consular offices of the United States pertaining to the issuance and refusal of visas or permits to enter the United States shall be considered confidential and shall be used only for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States. Certified copies of such records may be made available to a court provided the court certifies that the information contained in such records is needed in a case pending before the court. **PURPOSE:** The U.S. Department of State uses the facts you provide on this form primarily to determine your classification and eligibility for a U.S. immigrant visa. Individuals who fail to submit this form or who do not provide all the requested information may be denied a U.S. immigrant visa. Although furnishing this information is voluntary, failure to provide this information may delay or prevent the processing of your case. **ROUTINE USES:** If you are issued an immigrant visa and are subsequently admitted to the United States as an immigrant, the Department of Homeland Security will use the information on this form to issue you a Permanent Resident Card, and, if you so indicate, the Social Security Administration will use the information to issue a social security number. The information provided may also be released to federal agencies for law enforcement, counterterrorism and homeland security purposes; to Congress and courts within their sphere of jurisdiction; and to other federal agencies who may need the information to administer or enforce U.S. laws.

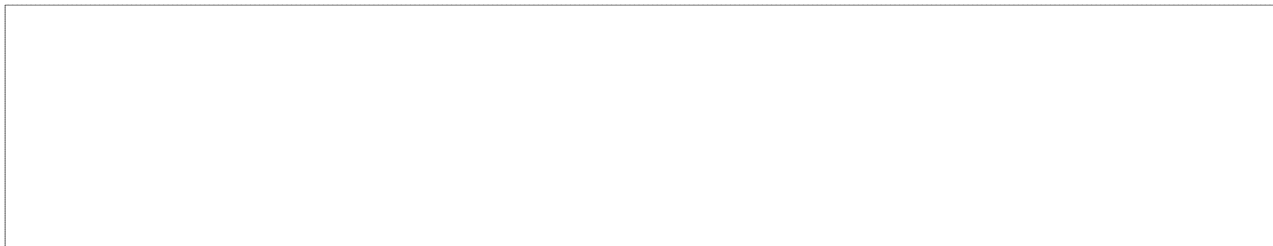
RELEASE IN PART B5, B6, B7(E)

From: Lage, Andrea B <LageAB@state.gov>
Sent: Friday, March 18, 2016 1:55 PM
To: Mauck, Taylor R <MauckTR@state.gov>; Granger, Amy H <GrangerAH@state.gov>; Perry, Nicholas <PerryN1@state.gov>; Herndon, Megan <HerndonM@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: [redacted] and CA Pilot

B5

B5

All,



Andrea

SBU
This email is UNCLASSIFIED.

.....
From: Mauck, Taylor R
Sent: Friday, March 18, 2016 1:42 PM
To: Granger, Amy H; Perry, Nicholas; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Subject: RE: [redacted] and CA Pilot

B5

Yes. Its actually the DS-160 or NIV. I have attached it here. I will send my edits shortly

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

.....
From: Granger, Amy H
Sent: Friday, March 18, 2016 1:40 PM

To: Perry, Nicholas; Mauck, Taylor R; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Subject: RE: [redacted] and CA Pilot

B5

[redacted]

B5

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 1:20 PM
To: Mauck, Taylor R; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

Here is my draft response. In Word form for easier editing.

Please edit and make it better.

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 11:49 AM
To: Herndon, Megan; Lage, Andrea B; Perry, Nicholas
Subject: FW: [redacted] and CA Pilot

B5

[redacted]

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations

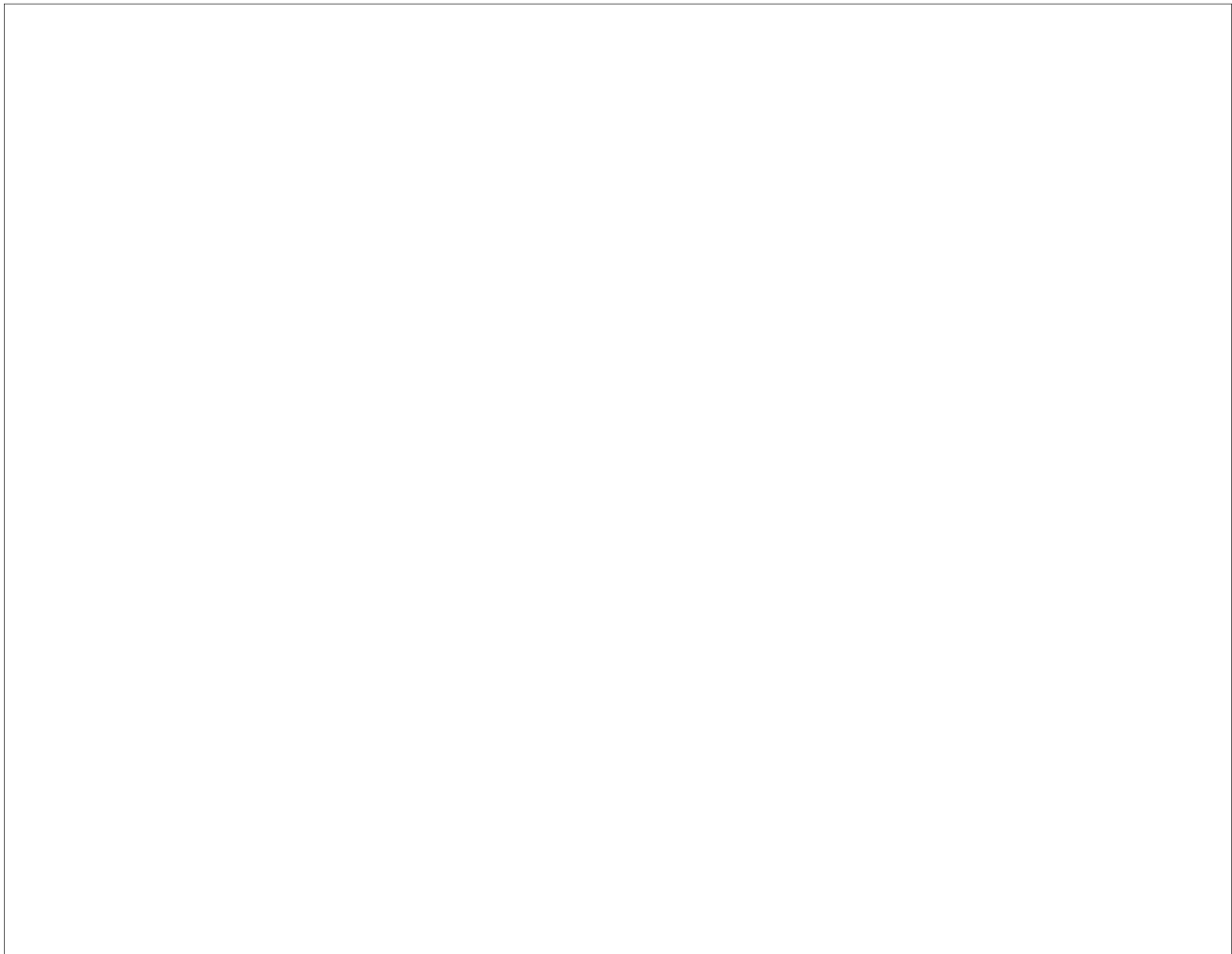
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:44 AM
To: Newman, David S
Cc: Mauck, Taylor R; Kottmyer, Alice M
Subject: [redacted] and CA Pilot

B5

David:



B5
B7(E)



B5
B7(E)

Thanks, in advance, for your attention.

Janet

Janet Freer
Director
Office of Directives Management
U.S. Department of State
Suite 2400
1800 G Street NW
Washington, DC
SA-22
(202) 312-9607 (Direct line)
 (Cell phone)
(202) 312-9603 (Fax)
FreerJM@state.gov

B6

This email is UNCLASSIFIED.

From: Mauck, Taylor R <MauckTR@state.gov>
Sent: Friday, March 18, 2016 1:45 PM
To: Lage, Andrea B <LageAB@state.gov>; Perry, Nicholas <PerryN1@state.gov>; Herndon, Megan <HerndonM@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Cc: Granger, Amy H <GrangerAH@state.gov>
Subject: RE: [redacted] and CA Pilot
Attach: [redacted]

RELEASE IN PART
B5, B6, B7(E)

B5

[redacted]

B5
B7(E)

Taylor Mauck

Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

From: Lage, Andrea B
Sent: Friday, March 18, 2016 1:36 PM
To: Perry, Nicholas; Mauck, Taylor R; Herndon, Megan; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

Nick,

[redacted]

B7(E)
B5



B5
B7(E)

Andrea

SBU
This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 1:20 PM
To: Mauck, Taylor R; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Cc: Granger, Amy H
Subject: RE: [redacted] and CA Pilot

B5

Here is my draft response. In Word form for easier editing.

Please edit and make it better.

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 11:49 AM
To: Herndon, Megan; Lage, Andrea B; Perry, Nicholas
Subject: FW: [redacted] and CA Pilot

B5



Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006

(202) 485-7635

SBU

This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:44 AM
To: Newman, David S
Cc: Mauck, Taylor R; Kottmyer, Alice M
Subject: [REDACTED] and CA Pilot

B5

David:



B5
B7(E)



B5
B7(E)

Thanks, in advance, for your attention.

Janet

Janet Freer
Director
Office of Directives Management
U.S. Department of State
Suite 2400
1800 G Street NW
Washington, DC
SA-22
(202) 312-9607 (Direct line)
 (Cell phone)
(202) 312-9603 (Fax)
FreerJM@state.gov

B6

This email is UNCLASSIFIED.

RELEASE IN
PART B5,B7(E)

From: Snyder, Benjamin A <SnyderBA@state.gov>
Sent: Friday, February 19, 2016 3:16 PM
To: Granger, Amy H <GrangerAH@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Smith, Timothy W <SmithTW@state.gov>; Parker, Morgan A <ParkerMA@state.gov>
Subject: RE: Modification to Social Media vetting [redacted]

B5
B7(E)

Amy-correct.

SBU
This email is UNCLASSIFIED.

From: Granger, Amy H
Sent: Friday, February 19, 2016 3:10 PM
To: Snyder, Benjamin A; Nantais, Joel D; Smith, Timothy W; Parker, Morgan A
Subject: Re: Modification to Social Media vetting [redacted]

B7(E)

[Large redacted area]

B5
B7(E)

Just wanted to make sure we're all clear on that.

Sent from my BlackBerry 10 smartphone.

From: Snyder, Benjamin A
Sent: Friday, February 19, 2016 2:47 PM
To: Nantais, Joel D; Smith, Timothy W; Parker, Morgan A; Granger, Amy H
Subject: RE: Modification to Social Media vetting [redacted]

B5
B7(E)

Alright, I'll process them as we've been doing for now until any guidance updates go out then, unless there are any objections to that.

Ben

SBU
This email is UNCLASSIFIED.

From: Nantais, Joel D
Sent: Friday, February 19, 2016 2:15 PM
To: Snyder, Benjamin A; Smith, Timothy W; Parker, Morgan A; Granger, Amy H
Cc: Nantais, Joel D
Subject: RE: Modification to Social Media vetting [redacted]

B5
B7(E)

B7(E)

[redacted]
[redacted]
[redacted]

B5
B7(E)

SBU
This email is UNCLASSIFIED.

From: Snyder, Benjamin A
Sent: Friday, February 19, 2016 2:14 PM
To: Smith, Timothy W; Parker, Morgan A; Granger, Amy H
Cc: Nantais, Joel D
Subject: RE: Modification to Social Media vetting [redacted]

B5
B7(E)

Thanks Tim-

[redacted]

Ben

B5

SBU
This email is UNCLASSIFIED.

From: Smith, Timothy W
Sent: Friday, February 19, 2016 2:13 PM
To: Parker, Morgan A; Granger, Amy H
Cc: Nantais, Joel D; Snyder, Benjamin A
Subject: RE: Modification to Social Media vetting [redacted]

B5
B7(E)

[redacted]

[redacted]

SBU
This email is UNCLASSIFIED.

From: Parker, Morgan A
Sent: Friday, February 19, 2016 2:00 PM
To: Granger, Amy H
Cc: Smith, Timothy W; Nantais, Joel D; Snyder, Benjamin A
Subject: RE: Modification to Social Media vetting [redacted]
[redacted]

B5
B7(E)

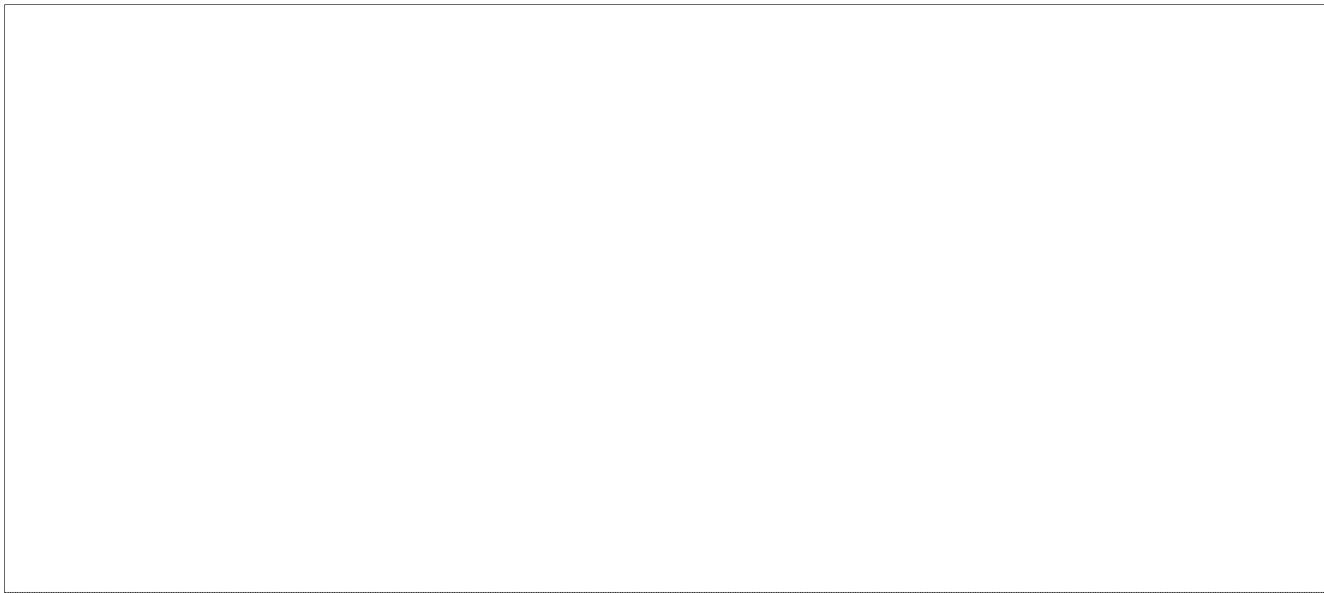
Amy – This sounds good to me. Thanks for getting us a way forward.

Morgan

SBU
This email is UNCLASSIFIED.

From: Granger, Amy H
Sent: Friday, February 19, 2016 1:12 PM
To: Parker, Morgan A
Cc: Smith, Timothy W; Nantais, Joel D; Snyder, Benjamin A
Subject: Modification to Social Media vetting [redacted]
[redacted]

Morgan,



Are you comfortable with this modification [redacted]

B5

Thanks,

Amy

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

RELEASE IN PART B5,B7(E)

From: Garcia, Michael <GarciaM4@state.gov>
Sent: Monday, February 22, 2016 11:40 AM
To: Dolce, Michael R <DolceMR@state.gov>; Parker, Morgan A <ParkerMA@state.gov>; Snyder, Benjamin A <SnyderBA@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: New Tasker: T0489-16 BCL: PDAS Donahue's Meeting with M 02-24-2016

[Redacted]

B5

Consular sections involved in the Social Media Pilot Program

[Redacted]

B5
B7(E)

[Redacted]

SBU
This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Monday, February 22, 2016 11:38 AM
To: Parker, Morgan A; Snyder, Benjamin A; Garcia, Michael; Nantais, Joel D
Subject: RE: New Tasker: T0489-16 BCL: PDAS Donahue's Meeting with M 02-24-2016

Thanks Morgan and Ben!

Per our conversation just now, I have added the below sentence in red. I will wait for Mike G to clear and then send this up my chain.

Consular sections involved in the Social Media Pilot Program

[Redacted]

B5
B7(E)

[Redacted]

[Redacted]

B5
B7(E)

Thanks!

Mike

From: Parker, Morgan A
Sent: Monday, February 22, 2016 11:22 AM
To: Snyder, Benjamin A; Dolce, Michael R; Garcia, Michael; Nantais, Joel D
Subject: RE: New Tasker: T0489-16 BCL: PDAS Donahue's Meeting with M 02-24-2016

I agree with Ben.

[Redacted]

[Redacted]

B5
B7(E)

SBU

This email is UNCLASSIFIED.

From: Snyder, Benjamin A
Sent: Monday, February 22, 2016 11:14 AM
To: Dolce, Michael R; Parker, Morgan A; Garcia, Michael
Subject: RE: New Tasker: T0489-16 BCL: PDAS Donahue's Meeting with M 02-24-2016

[Redacted]

B5
B7(E)

Ben

SBU

This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Monday, February 22, 2016 11:12 AM
To: Snyder, Benjamin A; Parker, Morgan A; Garcia, Michael
Subject: FW: New Tasker: T0489-16 BCL: PDAS Donahue's Meeting with M 02-24-2016
Importance: High

Hi Ben, Morgan, and Mike G,

Could I ask for your clearance on the below paragraph in response to the highlighted question from M?

Consular sections involved in the Social Media Pilot Program

[Redacted]

[Redacted]

B5
B7(E)

[Redacted]

B5
B7(E)

VO, CA/FPP

- K-1 Program Review Update K1

- Social Media Pilot. [Redacted]

[Redacted]

B5
B7(E)

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

From: Nantais, Joel D
Sent: Monday, February 22, 2016 8:17 AM
To: Dolce, Michael R
Cc: Nantais, Joel D
Subject: FW: New Tasker: T0489-16 BCL: PDAS Donahue's Meeting with M 02-24-2016

Mike,

Can you begin working with VO/SAC on the below point for the M weekly? [Redacted]

[Redacted]

B5
B7(E)

Thank you,
Joel

This email is UNCLASSIFIED.

From: Mauck, Taylor R <MauckTR@state.gov>
Sent: Friday, March 18, 2016 1:42 PM
To: Granger, Amy H <GrangerAH@state.gov>; Perry, Nicholas <PerryN1@state.gov>; Herndon, Megan <HerndonM@state.gov>; Lage, Andrea B <LageAB@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: [REDACTED] and CA Pilot
Attach: DS-160 K Visa Example Questions.pdf

RELEASE IN PART
B5, B6, B7(E)

B5

Yes. Its actually the DS-160 or NIV. I have attached it here. I will send my edits shortly

Taylor Mauck

Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU

This email is UNCLASSIFIED.

From: Granger, Amy H
Sent: Friday, March 18, 2016 1:40 PM
To: Perry, Nicholas; Mauck, Taylor R; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Subject: RE: [REDACTED] and CA Pilot

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU

This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 1:20 PM
To: Mauck, Taylor R; Herndon, Megan; Lage, Andrea B; Nantais, Joel D
Cc: Granger, Amy H

Subject: RE: [redacted] and CA Pilot

Here is my draft response. In Word form for easier editing.

Please edit and make it better.

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Friday, March 18, 2016 11:49 AM
To: Herndon, Megan; Lage, Andrea B; Perry, Nicholas
Subject: FW: [redacted] and CA Pilot

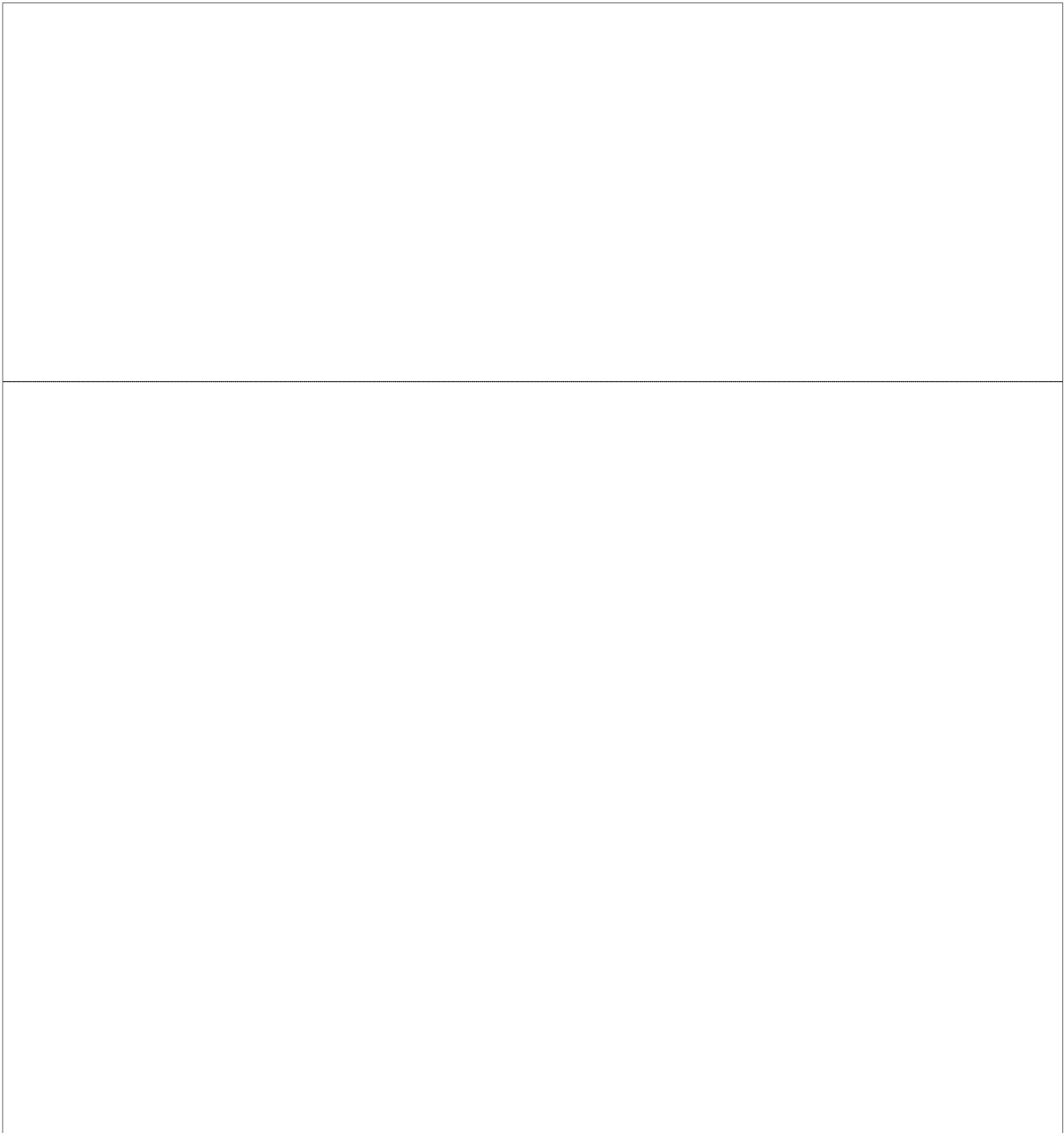
Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:44 AM
To: Newman, David S
Cc: Mauck, Taylor R; Kottmyer, Alice M
Subject: [redacted] and CA Pilot

David:

^{DU}
B7(E)



Thanks, in advance, for your attention.

Janet

Janet Freer
Director
Office of Directives Management
U.S. Department of State
Suite 2400
1800 G Street NW

Washington, DC

SA-22

(202) 312-9607 (Direct line)

(Cell phone)

(202) 312-9603 (Fax)

FreerJM@state.gov

B6

This email is UNCLASSIFIED.



U.S. DEPARTMENT of STATE
CONSULAR ELECTRONIC APPLICATION CENTER

Online Nonimmigrant Visa Application (DS-160)

RELEASE IN FULL

Application - *Sensitive But Unclassified(SBU)*

We do not need a printed copy of your application at any point during your interview process. Only print this application if you want a copy for your own records. If you print your application, please keep it secure.

Photo Provided:

**You must
bring a
5 cm x 5 cm
passport-like
photo to your
interview.**

Confirmation Number:



AA005KJSHK

Your Personal Copy -- Do Not Bring to Interview

Personal, Address, Phone, and Passport/Travel Document Information

Name Provided:	DOE, JANE
Full Name in Native Language:	JANE DOE
<input checked="" type="checkbox"/> Other Names Used:	YES
Other Name (1):	JANES, DOES
Telecode Name Used:	YES
Telecode Name	1234, 1234
Sex:	FEMALE
Marital Status:	SINGLE
Date of Birth:	01 JANUARY 1960
Place of Birth:	HANOI, HANOI, VIETNAM
Country/Region of Origin (Nationality):	VIETNAM
<input checked="" type="checkbox"/> Do you hold or have you held any nationality other than the one indicated above on nationality?	YES
Other Country/Region of Origin (Nationality) (1):	KOREA, REPUBLIC OF (SOUTH)
Do you hold a passport for the other country/region of origin (nationality) above?	YES
Passport Number:	123456789

National Identification Number: 123456789
U.S. Social Security Number: DOES NOT APPLY
U.S. Taxpayer ID Number: DOES NOT APPLY
Home Address: 123 MAIN ST
APT 1
City: HANOI
State/Province: HANOI
Postal Zone/ZIP Code: 12345
Country/Region: VIETNAM
Same Mailing Address? NO
Mailing Address: 456 SOUTH ST
APT 2
City: HANOI
State/Province: HANOI
Postal Zone/ZIP Code: 12345
Country/Region: VIETNAM
Primary Phone Number: 123456789
Secondary Phone Number: 987654321
Work Phone Number: 012345678
Email Address: emailaddress@example.com
Passport/Travel Document Type: REGULAR
Passport/Travel Document Number: 123456789
Passport Book Number: 123456789
Country/Authority that Issued Passport/Travel Document: VIETNAM
City Where Issued: HANOI
State/Province Where Issued: HANOI
Country/Region Where Issued: VIETNAM
Issuance Date: 01 JANUARY 2010
Expiration Date: 01 JANUARY 2020
 Have you ever lost a passport or had one stolen? YES
Passport Number (1): 123456789
Country/Authority that Issued Passport/Travel Document: VIETNAM
Explain: LOST AT AIRPORT IN 2009

Travel Information

The List of Purposes of Trip to the U.S.
Purpose of Trip to the U.S. (1): FIANCÉ(E) OR SPOUSE OF A U.S. CITIZEN (K)
Specify: FIANCÉ(E) OF A U.S. CITIZEN (K1)
Application Receipt/Petition Number: ABC1234567890
Intended Date of Arrival: 01 JANUARY 2016

Address where you will stay in the U.S.: 123 MAIN ST
City, State, Postal/Zip Code: NEW YORK, NEW YORK 12345
Person/Entity Paying for Your Trip: U.S. PETITIONER
Are there other persons traveling with you? YES
Are you traveling as part of a group or organization? NO
 Persons Traveling with You:
Name (1): DOE, JESSICA
Relationship to You: CHILD
 Have you ever been in the U.S.?
Date Arrived (1): 01 JANUARY 2000
Length of Stay: 6 MONTH(S)
 Do you or did you hold a U.S. Driver's License?
Driver's License Number (1): 123456789
State of Driver's License: NEW YORK
 Have you ever been issued a U.S. Visa?
Date Last Visa was Issued: 01 DECEMBER 1999
Visa Number: 12345678
Has your U.S. Visa ever been lost or stolen? YES
Year visa was lost or stolen: 2000
Explain: LOST AT AIRPORT
Has your U.S. Visa ever been cancelled or revoked? YES
Explain: REVOKED FOR STAYING TOO LONG
Have you ever been refused a U.S. Visa, or been refused admission to the United States, or withdrawn your application for admission at the port of entry? YES
Explain: WITHDREW IN NEW YORK IN 2004
Have you ever been denied travel authorization by the Department of Homeland Security through the Electronic System for Travel Authorization (ESTA)? YES
Explain: DENIED TRAVEL AUTHORIZATION IN 2006
Has anyone ever filed an immigrant petition on your behalf with the United States Citizenship and Immigration Services? YES
Explain: BROTHER FILED PETITION IN 1995

U.S. Contact Information

Contact Person Name in the U.S.: JOHN, DOE
Organization Name in the U.S.: EXAMPLE COMAPANY
Relationship to You: OTHER
U.S. Contact Address: 123 MAIN ST
NEW YORK, NEW YORK 12345
Phone Number: 123456789
Email Address: exampleaddress@example.com

Family Information

Father's Surnames: EXAMPLE

Father's Given Names: JOHN
Father's Date of Birth: 01 JANUARY 1930
Is your father still living? YES
Father's Address: 789 MAIN ST
City: HANOI
State/Province: HANOI
Postal Zone/ZIP Code: VIETNAM
Country/Region: VIETNAM
Is your father in the U.S.? NO
Mother's Surnames: EXAMPLE
Mother's Given Names: JANE
Mother's Date of Birth: 01 JANUARY 1930
Is your mother still living? YES
Mother's Address: 789 MAIN ST
City: HANOI
State/Province: HANOI
Postal Zone/ZIP Code: 12345
Country/Region: VIETNAM
Is your mother in the U.S.? NO
 Do you have any immediate relatives, not including parents in the U.S.? YES
Relative Name (1): DOE, JEFF
Relationship to you: SIBLING
Status: U.S. CITIZEN
Fiancé/Fiancée's Full Name: DOE, JOHN
Fiancé/Fiancée's Date of Birth: 01 JANUARY 1960
Fiancé/Fiancée's Address: 123 MAIN ST
City: NEW YORK
State/Province: NEW YORK
Postal Zone/ZIP Code: 12345
Fiancé/Fiancée's Occupation: COMPUTER SCIENCE
 Do you have any former spouses? YES
Number of former spouses: 1
Former Spouse's Name (1): SAMPLE, JOHN
Date of Birth: 01 JANUARY 1960
Country/Region of Origin (Nationality): VIETNAM
Place of Birth City: HANOI
Place of Birth Country/Region: VIETNAM
Date of Marriage: 01 JANUARY 1980
Date Marriage Ended: 01 JANUARY 1990
How the Marriage Ended: IRRECONCILABLE DIFFERENCES

Country/Region Marriage was Terminated: VIETNAM
 Do you have any children? YES
Number of children: 1
Child's Name (1): DOE, JESSICA
Date of Birth: 01 JANUARY 1990
Place of Birth City: HANOI
Place of Birth State/Province: HANOI
Place of Birth Country/Region: VIETNAM
Is this child traveling to the United States with you? YES

Work/Education/Training Information

Primary Occupation: COMPUTER SCIENCE
Present Employer or School Name: COMPUTER COMPANY
Address: 1 NORTH ST
City: HANOI
State/Province: HANOI
Postal Zone/Zip Code: 12345
Country/Region: VIETNAM
Work Phone Number: 123456789
Monthly Salary in Local Currency (if employed): 10000
Briefly Describe your Duties: REPAIR COMPUTERS
Do you belong to a clan or tribe? YES
Clan or Tribe Name: EXAMPLE TRIBE
 Provide a List of Languages You Speak:
Language Name: (1): VIETNAMESE
Language Name: (2): ENGLISH
Language Name: (3): FRENCH
 Have you traveled to any countries within the last five years? YES
Country/Region Visited (1): RUSSIA
 Have you belonged to, contributed to, or worked for any professional, social, or charitable organization? YES
Name of Organization (1): EXAMPLE CHARITY
Do you have any specialized skills or training, including firearms, explosives, nuclear, biological, or chemical experience? YES
Explain: EXAMPLE
 Have you ever served in the military? YES
Service (1):
Name of Country/Region: VIETNAM
Branch of Service: ARMY
Rank/Position: PRIVATE
Military Speciality: INFANTRY
Date of Service From: 01 JANUARY 1980

Date of Service To: 01 JANUARY 1982

Have you ever served in, been a member of, or been involved with a paramilitary unit, vigilante unit, rebel group, guerrilla group, or insurgent organization? YES

Explain: EXAMPLE GROUP

Security and Background Information

Do you have a communicable disease of public health significance? (Communicable diseases of public significance include chancroid, gonorrhea, granuloma inguinale, infectious leprosy, lymphogranuloma venereum, infectious stage syphilis, active tuberculosis, and others diseases as determined by the Department of Health and Human Services.) YES

Explain: EXAMPLE DISEASE

Do you have a mental or physical disorder that poses or is likely to pose a threat to the safety or welfare of yourself or others? YES

Explain: EXAMPLE DISORDER

Are you or have you ever been a drug abuser or addict? YES

Explain: EXAMPLE DRUG USE

Do you have documentation to establish that you have received vaccinations in accordance with U.S. law? NO

Explain: EXAMPLE

Have you ever been arrested or convicted for any offense or crime, even though subject of a pardon, amnesty, or other similar action? YES

Explain: EXAMPLE CRIME

Have you ever violated, or engaged in a conspiracy to violate, any law relating to controlled substances? YES

Explain: EXAMPLE VIOLATION

Are you coming to the United States to engage in prostitution or unlawful commercialized vice or have you been engaged in prostitution or procuring prostitutes within the past 10 years? YES

Explain: EXAMPLE

Have you ever been involved in, or do you seek to engage in, money laundering? YES

Explain: EXAMPLE

Have you ever committed or conspired to commit a human trafficking offense in the United States or outside the United States? YES

Explain: EXAMPLE

Are you the spouse, son, or daughter of an individual who has committed or conspired to commit a human trafficking offense in the United States or outside the United States and have you within the last five years, knowingly benefited from the trafficking activities? YES

Explain: EXAMPLE

Have you knowingly aided, abetted, assisted or colluded with an individual who has committed or conspired to commit a severe human trafficking offense in the United States or outside the United States? YES

Explain: EXAMPLE

Are you the spouse, son, or daughter of an individual who has been identified by the President of the United States as person who plays a significant role in a severe form in trafficking in persons and have you, within last five years, knowingly benefited from the trafficking activities? YES

Explain: EXAMPLE

Are you the spouse, son, or daughter of an individual who has violated any controlled substance trafficking law, and have knowingly benefited from the trafficking activities in the past five years? YES

Explain: EXAMPLE

Do you seek to engage in espionage, sabotage, export control violations, or any other illegal activity while in the United States? YES

Explain: EXAMPLE

Do you seek to engage in terrorist activities while in the United States or have you ever engaged in terrorist activities? YES
Explain: EXAMPLE

Have you ever or do you intend to provide financial assistance or other support to terrorists or terrorist organizations? YES
Explain: EXAMPLE

Are you a member or representative of a terrorist organization? YES
Explain: EXAMPLE

Have you ever ordered, incited, committed, assisted, or otherwise participated in genocide? YES
Explain: EXAMPLE

Have you ever committed, ordered, incited, assisted, or otherwise participated in torture? YES
Explain: EXAMPLE

Have you committed, ordered, incited, assisted, or otherwise participated in extrajudicial killings, political killings, or other acts of violence? YES
Explain: EXAMPLE

Have you ever engaged in the recruitment or the use of the child soldiers? YES
Explain: EXAMPLE

Have you, while serving as a government official, been responsible for or directly carried out, at any time, particularly severe violations of religious freedom? YES
Explain: EXAMPLE

Are you a member of or affiliated with the Communist or other totalitarian party? YES
Explain: EXAMPLE

Have you ever directly or indirectly assisted or supported any of the groups in Colombia known as the Revolutionary Armed Forces of Colombia (FARC), National Liberation Army (ELN), or United Self-Defense Forces of Colombia (AUC)? YES
Explain: EXAMPLE

Have you ever through abuse of governmental or political position converted for personal gain, confiscated or expropriated property in a foreign nation to which a United States national had claim of ownership? YES
Explain: EXAMPLE

Are you the spouse, minor child, or agent of an individual who has through abuse of governmental or political position converted for personal gain, confiscated or expropriated property in a foreign nation to which a United States national had claim of ownership? YES
Explain: EXAMPLE

Have you ever disclosed or trafficked in confidential U.S. business information obtained in connection with U.S. participation in the Chemical Weapons Convention? YES
Explain: EXAMPLE

Are you the spouse, minor child, or agent of who has disclosed or trafficked in confidential U.S. business information obtained in connection with U.S. participation in the Chemical Weapons Convention? YES
Explain: EXAMPLE

Have you ever been directly involved in the establishment or enforcement of the population controls forcing a woman to undergo an abortion against her free choice or a man or a woman to undergo sterilization against his or her free will? YES
Explain: EXAMPLE

Have you ever been directly involved in the coercive transplantation of human organs or bodily tissue? YES
Explain: EXAMPLE

Have you ever been the subject of a removal or deportation hearing? YES

Explain: EXAMPLE

Have you ever sought to obtain or assist others to obtain a visa, entry into the United States, or any other United States immigration benefit by fraud or willful misrepresentation or other unlawful means? YES

Explain: EXAMPLE

Have you failed to attend a hearing on removability or inadmissibility within the last five years? YES

Explain: EXAMPLE

Have you ever been unlawfully present, overstayed the amount of time granted by an immigration official or otherwise violated the terms of a U.S. visa? YES

Explain: EXAMPLE

Are you subject to a civil penalty under INA 247C? YES

Explain: EXAMPLE

Have you been ordered removed from the U.S. during the last five years? YES

Explain: EXAMPLE

Have you been ordered removed from the U.S. for a second time within the last 20 years? YES

Explain: EXAMPLE

Have you ever been unlawfully present and ordered removed from the U.S. during the last ten years? YES

Explain: EXAMPLE

Have you ever been convicted of an aggravated felony and been ordered removed from the U.S.? YES

Explain: EXAMPLE

Have you ever been unlawfully present in the U.S. for more than 180 days (but no more than one year) and have voluntarily departed the U.S. within the last three years? YES

Explain: EXAMPLE

Have you ever been unlawfully present in the U.S. for more than one year in the aggregate at any time during the past ten years? YES

Explain: EXAMPLE

Have you ever withheld custody of a U.S. citizen child outside the United States from a person granted legal custody by a U.S. court? YES

Explain: EXAMPLE

Have you voted in the United States in violation of any law or regulation? YES

Explain: EXAMPLE

Have you ever renounced United States citizenship for the purpose of avoiding taxation? YES

Explain: EXAMPLE

Are you a former exchange visitor (J) who has not yet fulfilled the two-year foreign residence requirement? YES

Explain: EXAMPLE

Have you attended a public elementary school on student (F) status or a public secondary school after November 30, 1996 without reimbursing the school? YES

Explain: EXAMPLE

Do you seek to enter the United States for purpose of performing skilled or unskilled labor but have not yet been certified by the Secretary of Labor? YES

Explain: EXAMPLE

Are you a graduate of a foreign medical school seeking to perform medical services in the United States but have not yet passed the National Board of Medical Examiners examination or its equivalent? YES

Explain: EXAMPLE

Are you a health care worker seeking to perform such work in the United States but have not yet received YES

certification on Graduates of Foreign Nursing Schools or from an equivalent approved independent credentialing organization?

Explain: EXAMPLE

Are you permanently ineligible for U.S. citizenship? YES

Explain: EXAMPLE

Have you ever departed the United States in order to evade military service during a time of war? YES

Explain: EXAMPLE

Are you coming to the U.S. to practice polygamy? YES

Explain: EXAMPLE

Has the Secretary of Homeland Security of the United States ever determined that you knowingly made a frivolous application for asylum? YES

Explain: EXAMPLE

Location Information

Location where you will be submitting your application

Current Location: HANOI, VIETNAM

Preparer of Application

Did anyone assist you in filling out this application? NO

Your Personal Copy -- Do Not Bring to Interview

You electronically signed your application on 10-Dec-2015 12:17:53. You were required to electronically sign your application yourself, unless otherwise exempt by regulation, even if the application was prepared by someone other than yourself. Your electronic signature certifies that you have read and understood the questions in this application and that your answers are true and correct to the best of your knowledge and belief. The submission of an application containing any false or misleading statements may result in the permanent refusal of a visa or the denial of entry into the United States. All declarations made in this application are unsworn declarations made under penalty of perjury. (28 U.S.C. 1746).

The information that you have provided in your application and other information submitted with your application may be accessible to other government agencies having statutory or other lawful authority to use such information, including for law enforcement and immigration law enforcement purposes. The photograph that you provide with your application may be used for employment verification or other U.S. law purposes.

From: Martz, Aaron I <MartzAI@state.gov>
Sent: Monday, April 4, 2016 4:05 PM
To: Miller-Little, Catherine T <Miller-LittleCT@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Dixon, Amanda W <DixonAW@state.gov>
Subject: RE: DRAFT - Social Media Pilot and Facebook

RELEASE IN PART
B5, B7(E)

That looks good to me. Acknowledges the reality and gives them the clearance to plow forward...

SBU
This email is UNCLASSIFIED.

From: Miller-Little, Catherine T
Sent: Monday, April 04, 2016 3:56 PM
To: Nantais, Joel D; Martz, Aaron I; Dolce, Michael R; Dixon, Amanda W
Subject: DRAFT - Social Media Pilot and Facebook

Joel/Aaron/Mike/Amanda,

[Redacted]

B5
B7(E)

Thoughts?
Catherine

Hello All,

[Redacted]

Best regards,

Catherine

Catherine Miller-Little
Bureau of Consular Affairs
Office of Fraud Prevention Programs
600 19th Street NW 8th Floor
SA-17
Washington, DC 20522-1708
Tel: (202) 485-6766
Miller-LittleCT@State.Gov

SBU
This email is UNCLASSIFIED.

From: Nantais, Joel D <NantaisJD@state.gov>
Sent: Monday, April 4, 2016 5:02 PM
To: Dixon, Amanda W <DixonAW@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Miller-Little, Catherine T <Miller-LittleCT@state.gov>; Martz, Aaron I <MartzAI@state.gov>
Cc: Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: DRAFT - Social Media Pilot and Facebook

RELEASE IN PART
B5, B7(E)

Me as well.

SBU
This email is UNCLASSIFIED.

From: Dixon, Amanda W
Sent: Monday, April 04, 2016 4:57 PM
To: Dolce, Michael R; Miller-Little, Catherine T; Nantais, Joel D; Martz, Aaron I
Subject: RE: DRAFT - Social Media Pilot and Facebook

Looks good to me.

Amanda

SBU
This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Monday, April 04, 2016 4:08 PM
To: Miller-Little, Catherine T; Nantais, Joel D; Martz, Aaron I; Dixon, Amanda W
Subject: RE: DRAFT - Social Media Pilot and Facebook

I think the below looks good. I added only a little bit of clarification.

[Redacted]

B5
B7(E)

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried “Ask VO”? Find answers to your visa policy and procedure questions

Please note

From: Miller-Little, Catherine T
Sent: Monday, April 04, 2016 3:56 PM
To: Nantais, Joel D; Martz, Aaron I; Dolce, Michael R; Dixon, Amanda W
Subject: DRAFT - Social Media Pilot and Facebook

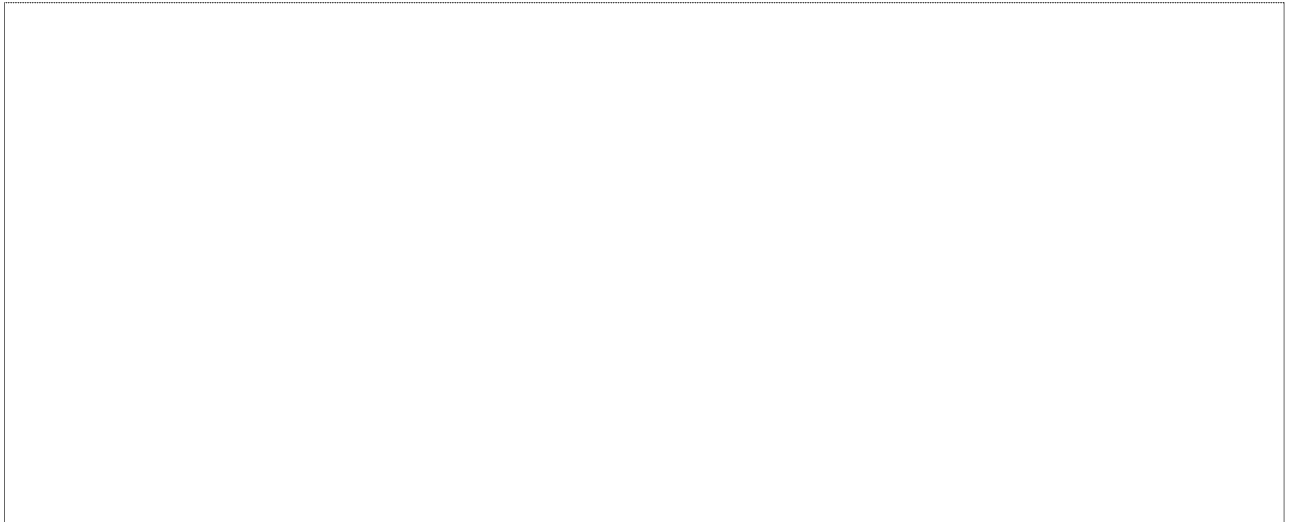
Joel/Aaron/Mike/Amanda,



B5
B7(E)

Thoughts?
Catherine

Hello All,



Best regards,
Catherine

Catherine Miller-Little
Bureau of Consular Affairs
Office of Fraud Prevention Programs
600 19th Street NW 8th Floor
SA-17
Washington, DC 20522-1708
Tel: (202) 485-6766

Miller-LittleCT@State.Gov

SBU

This email is UNCLASSIFIED.

From: Dolce, Michael R <DolceMR@state.gov>
Sent: Friday, April 8, 2016 4:20 PM
To: CA-VO-Special Assistant <CA-VO-Special-Assistant@state.gov>
Cc: Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: New Tasker: T0849-16 QFRs - H20160401QFR104 H Tasking! QFRs from Senator Portman to PDAS Donahue
Attach: QFRs Donahue Portman.doc

RELEASE IN FULL

Gary,

My deep apologies for the delay on this. Please see the attached with clearances included.

Mike

From: CA-VO-Special Assistant
Sent: Friday, April 08, 2016 9:15 AM
To: Smith, Timothy W; Hoffmann, Erin R; Nantais, Joel D; Dolce, Michael R
Cc: CA-VO-Special Assistant
Subject: FW: New Tasker: T0849-16 QFRs - H20160401QFR104 H Tasking! QFRs from Senator Portman to PDAS Donahue

Good morning,

I'm kindly checking up on the below tasker. This is a coordinated response between VO/F and VO/SAC. Please provide an progress update so we can try to move it to the FO today.

Thanks in advance.

Gary Corse
CA-VO Special Assistant
202-485-7572

From: CA-VO-Special Assistant
Sent: Friday, April 01, 2016 12:25 PM
To: Parker, Morgan A; Dolce, Michael R
Cc: CA-VO-Special Assistant
Subject: FW: New Tasker: T0849-16 QFRs - H20160401QFR104 H Tasking! QFRs from Senator Portman to PDAS Donahue

Gentlemen,

Morgan, can you please take the lead on drafting responses to these QAs? Mike, can you provide Morgan input on the first social media question? As before, we need these no later than **COB Thursday, April 7**, please.

Thanks,
Larilyn

Larilyn Reffett
Special Assistant

Office of Visa Services
SA-17, 202-485-7572

This email is UNCLASSIFIED.

From: Staffers [mailto:dont_reply_SP2010@state.gov]
Sent: Friday, April 01, 2016 12:14 PM
To: CA-VO-Special Assistant
Cc: CA-Staffers Mailbox
Subject: New Tasker: T0849-16 QFRs - H20160401QFR104 H Tasking! QFRs from Senator Portman to PDAS Donahue

A new tasker has been assigned.

Tasker Number: T0849-16
Due Date: 4/7/2016 3:00:00 PM
Drafter: VO
Clearers:
Product Type: Congressional Response
Description:

Attached are Questions for the Record from **Senator Rob Portman** for Principal Deputy Assistant Secretary David Donahue in connection with the March 15, 2016, Senate Homeland Security and Governmental Affairs Committee hearing titled "The Security of U.S. Visa Programs."

Please draft responses to the Questions.
Additional questions from other Members of the Committee will follow as they are submitted to H.
The deadline for responding is April 11, 2016 by COB. THIS IS A FIRM DEADLINE.

Please clear responses with the H-LMO for your bureau, P, S/P, D, D-MR, and others as necessary.

Please follow SAMPLE FORMAT attached and send cleared responses by E-mail to QFR_Noms distribution list.

Requests
to transfer action on Hearing QFRs/Takebacks:

Requests to transfer action on hearing QFRs or Take-backs should be made directly between the respective bureaus. Once action is accepted, we will note the

transfer in our files. Please include qfr_noms@state.gov on the email accepting the transfer.

Origin of Tasker:

Link to Tasker: [QFRs - H20160401QFR104 H Tasking! QFRs from Senator Portman to PDAS Donahue](#)

**RELEASE IN PART
B5**

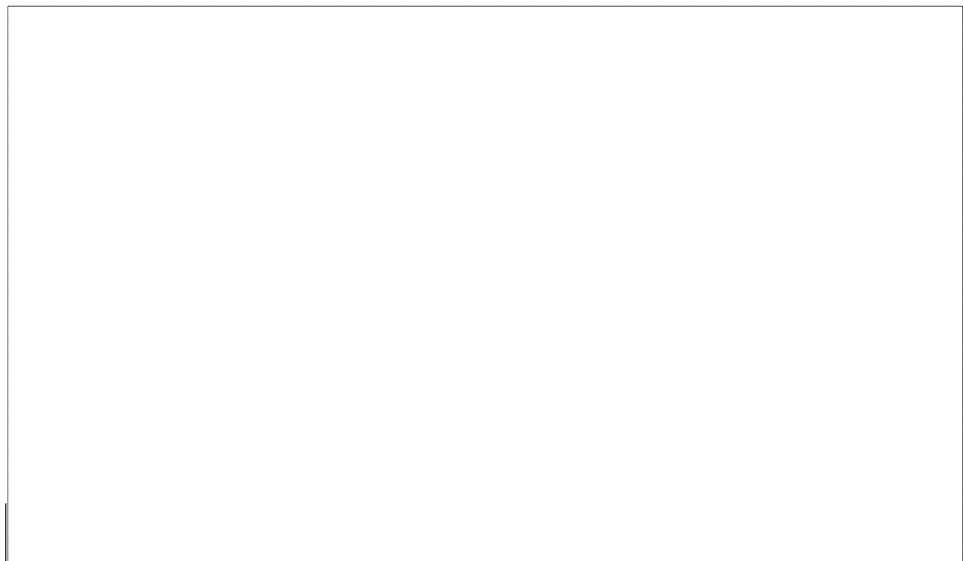
**Post-Hearing Questions for the Record
Submitted to David T. Donahue
From Senator Rob Portman**

“The Security of U.S. Visa Programs”

March 15, 2016

Social Media

1. According to your submitted testimony, the Department of State initiated a pilot purposed to evaluate the viability of screen visa applicants’ social media accounts. You also indicated that you followed the lead of components in the Department of Homeland Security CA to draft
 - a. Who inside the Department of State authorized the pilot program?
 - b. When was this pilot authorized? How long will the pilot last?
 - c. How long will it take to assess the results from the pilot to permanently implement the screening of visa applicants’ social media accounts?



B5

B5



Visa Eligibility

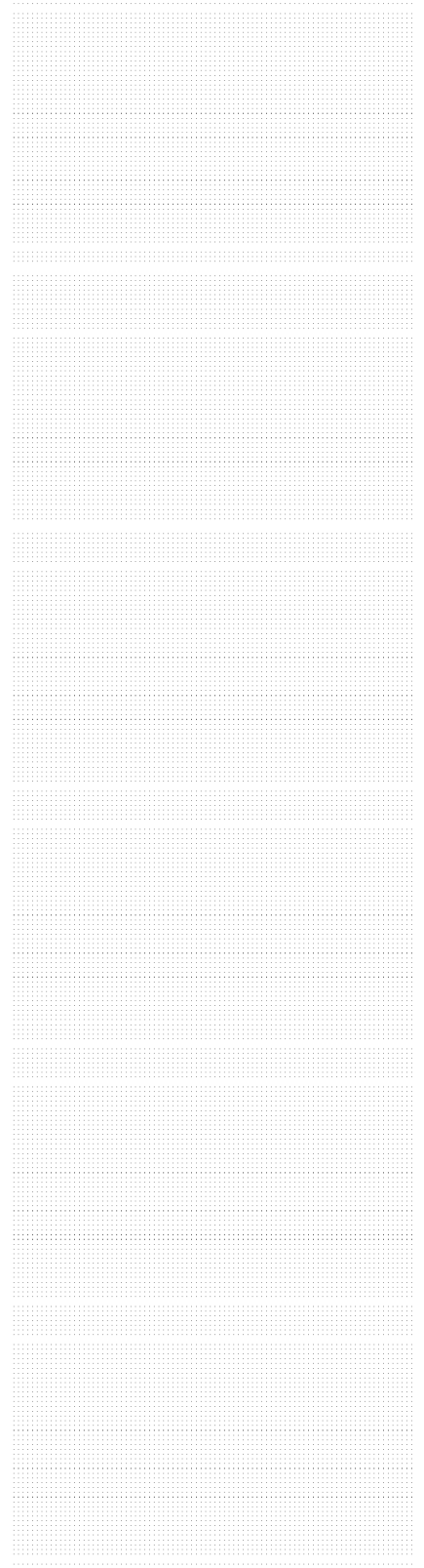
2. Your submitted testimony states that a consular officer “suspends visa adjudication and requests an SAO” upon finding that “reasonable grounds exist[s] to question visa eligibility on security related grounds.” CA to draft
 - a. What discretion does the consular officer have in deciding to suspend a visa adjudication to request a SAO?
 - i. May he or she suspend upon finding reasonable grounds?
 - ii. Must he or she suspend upon finding reasonable grounds?

Visa Security Program

3. According to the DHS Inspector General’s submitted testimony, consular officers have expressed their frustration with not learning essential information to “enhance their skills” from their ICE partners embedded at embassy or consular facilities.¹ CA to draft
 - a. Has this information sharing and collaborative partnership improved the effectiveness of the Department of State’s role in maintaining the security of U.S. Visa Programs?
 - b. What are ways that this partnership can be improved?

¹ *The Security of U.S. Visa Programs Before the S. Comm. on Homeland Sec. and Governmental Affairs, 114th Cong. (2016) (Submitted Testimony of Hon. John Roth, Inspector Gen. of the Dep’t. of Homeland Sec., p. 7).*

- c. Does Congress need to do anything to greater facilitate the effectiveness of this partnership and information-sharing relationship?



From: Dolce, Michael R <DolceMR@state.gov>
Sent: Tuesday, March 22, 2016 2:58 PM
To: Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: OMB Pilot Explanation

RELEASE IN PART
B5, B7(E)

This looks fine to me.

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried "Ask VO"? Find answers to your visa policy and procedure questions

From: Nantais, Joel D
Sent: Tuesday, March 22, 2016 2:48 PM
To: Dolce, Michael R
Cc: Nantais, Joel D
Subject: FW: OMB Pilot Explanation

Mike,

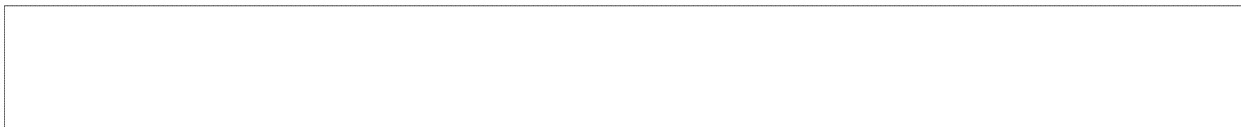
Do you want to review this quickly?

Joel

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Tuesday, March 22, 2016 2:37 PM
To: Nantais, Joel D
Cc: Herndon, Megan; Lage, Andrea B; Perry, Nicholas
Subject: OMB Pilot Explanation

Hi Joel,



B5
B7(E)

[Redacted]

[Redacted] Thanks for helping resolve this.

B5
B7(E)

Taylor Mauck

Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

From: Perry, Nicholas <PerryN1@state.gov>
Sent: Monday, March 21, 2016 3:35 PM
To: Kottmyer, Alice M <KottmyerAM@state.gov>; Freer, Janet M <FreerJM@state.gov>
Cc: Newman, David S <NewmanDS@state.gov>; Mauck, Taylor R <MauckTR@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Herndon, Megan <HerndonM@state.gov>; Lage, Andrea B <LageAB@state.gov>
Subject: RE: [REDACTED] and CA Pilot

RELEASE IN PART
B5, B6, B7(E)

B5

Sure. I will include Janet and she can pass it on to whoever she believes should be on the call, assuming it is not her.

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

This email is UNCLASSIFIED.

From: Kottmyer, Alice M
Sent: Monday, March 21, 2016 3:33 PM
To: Perry, Nicholas; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B; Kottmyer, Alice M
Subject: RE: [REDACTED] and CA Pilot

I'd like them to be on the call.

This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Monday, March 21, 2016 3:32 PM
To: Kottmyer, Alice M; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [REDACTED] and CA Pilot

Sure.

Will send the invite now and follow up with a call in number.

I will assume DIR won't be participating but will be happy to add them if they wish.

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

This email is UNCLASSIFIED.

From: Kottmyer, Alice M
Sent: Monday, March 21, 2016 3:29 PM
To: Perry, Nicholas; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B; Kottmyer, Alice M
Subject: RE: [redacted] and CA Pilot B5

Okay. Could you send an invite?

This email is UNCLASSIFIED.

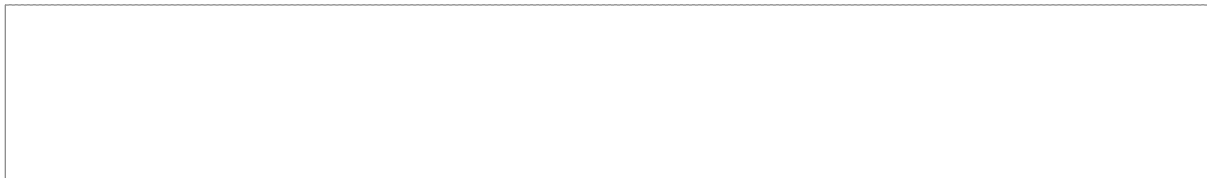
From: Kottmyer, Alice M
Sent: Monday, March 21, 2016 3:28 PM
To: Perry, Nicholas; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B; Kottmyer, Alice M
Subject: RE: [redacted] and CA Pilot

Sure. I'm open pretty much all day.

This email is UNCLASSIFIED.

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Sent: Monday, March 21, 2016 3:27 PM
To: Kottmyer, Alice M; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [redacted] and CA Pilot

Thanks, Alice.



B5
B7(E)

Alice, are you free for a telephone call tomorrow sometime?

Thanks.

-Nick

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

This email is UNCLASSIFIED.

From: Kottmyer, Alice M
Sent: Monday, March 21, 2016 9:09 AM
To: Freer, Janet M; Perry, Nicholas
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B; Kottmyer, Alice M
Subject: RE: [redacted] and CA Pilot B5

Here is what the CA PDAS told Congress:

We began a pilot exploration of social media screening at 17 posts that adjudicate K-visa applications and immigrant visa applications for individuals from countries of concern. We expect to learn a great deal from this pilot and are confident we will have a much better understanding of the implications of using social media vetting for national security and immigration benefits.

[redacted]

B5
B7(E)

This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Monday, March 21, 2016 7:34 AM
To: Perry, Nicholas
Cc: Newman, David S; Kottmyer, Alice M; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [redacted] and CA Pilot B5

Nick:

Certainly we can meet to further discuss this pilot. Let me see what I can pull together.

Janet

This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 4:53 PM
To: Freer, Janet M
Cc: Newman, David S; Kottmver, Alice M; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [redacted] and CA Pilot B5

Janet,

Thank you for your email. [redacted] B5
B7(E)

Thanks.

-Nick

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:51 AM

To: Perry, Nicholas

Subject: FW: [redacted] and CA Pilot

B5

Nick:

In David's absence....

Janet

This email is UNCLASSIFIED.

From: Freer, Janet M

Sent: Friday, March 18, 2016 11:44 AM

To: Newman, David S

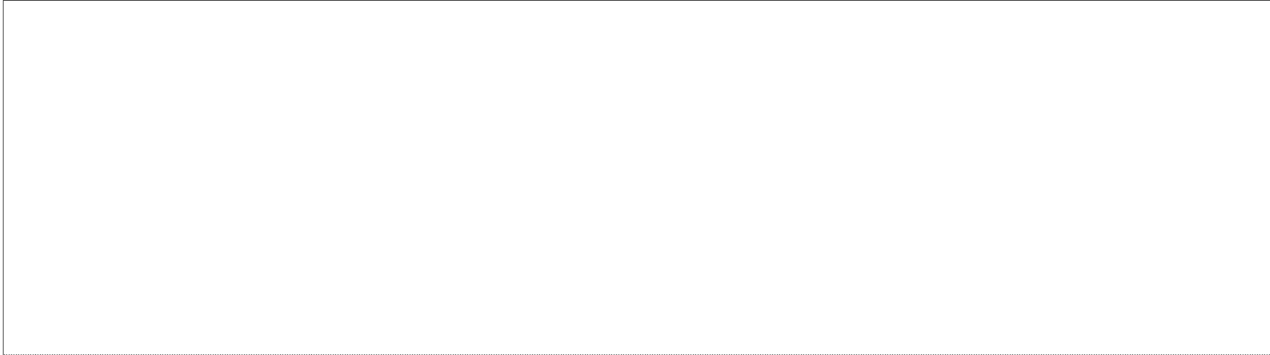
Cc: Mauck, Taylor R; Kottmyer, Alice M

Subject: [redacted] and CA Pilot

David:



B5
B7(E)



B5
B7(E)

Thanks, in advance, for your attention.

Janet

Janet Freer
Director
Office of Directives Management
U.S. Department of State
Suite 2400
1800 G Street NW
Washington, DC
SA-22
(202) 312-9607 (Direct line)
 (Cell phone)
(202) 312-9603 (Fax)
FreerJM@state.gov

B6

This email is UNCLASSIFIED.

From: Nantais, Joel D <NantaisJD@state.gov>
Sent: Monday, March 21, 2016 3:33 PM
To: Perry, Nicholas <PerryN1@state.gov>
Cc: Nantais, Joel D <NantaisJD@state.gov>
Subject: RE: [REDACTED] and CA Pilot

RELEASE IN PART
B5, B6, B7(E)

B5

Nick,

That is fine, I defer to your expertise here.

Joel

This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Monday, March 21, 2016 3:30 PM
To: Nantais, Joel D
Subject: FW: [REDACTED] and CA Pilot

Joel,

[REDACTED]

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Monday, March 21, 2016 3:29 PM
To: Kottmyer, Alice M; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [REDACTED] and CA Pilot

How about 10 am then?

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office

Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

This email is UNCLASSIFIED.

From: Kottmyer, Alice M
Sent: Monday, March 21, 2016 3:28 PM
To: Perry, Nicholas; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B; Kottmyer, Alice M
Subject: RE: [redacted] and CA Pilot

B5

Sure. I'm open pretty much all day.

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To: Kottmyer, Alice M; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [redacted] and CA Pilot

Thanks, Alice.



B5
B7(E)

Alice, are you free for a telephone call tomorrow sometime?

Thanks.

-Nick

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

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To: Freer, Janet M; Perry, Nicholas
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B; Kottmyer, Alice M
Subject: RE: [redacted] and CA Pilot

B5

Here is what the CA PDAS told Congress:

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[redacted]

B5
B7(E)

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Sent: Monday, March 21, 2016 7:34 AM
To: Perry, Nicholas
Cc: Newman, David S; Kottmyer, Alice M; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [redacted] and CA Pilot

B5

Nick:

Certainly we can meet to further discuss this pilot. Let me see what I can pull together.

Janet

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Sent: Friday, March 18, 2016 4:53 PM
To: Freer, Janet M
Cc: Newman, David S; Kottmyer, Alice M; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [redacted] and CA Pilot

Janet,

Thank you for your email. [REDACTED]

B5
B7(E)

Thanks.

-Nick

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:51 AM
To: Perry, Nicholas
Subject: FW: [REDACTED] and CA Pilot

B5

Nick:

In David's absence....

Janet

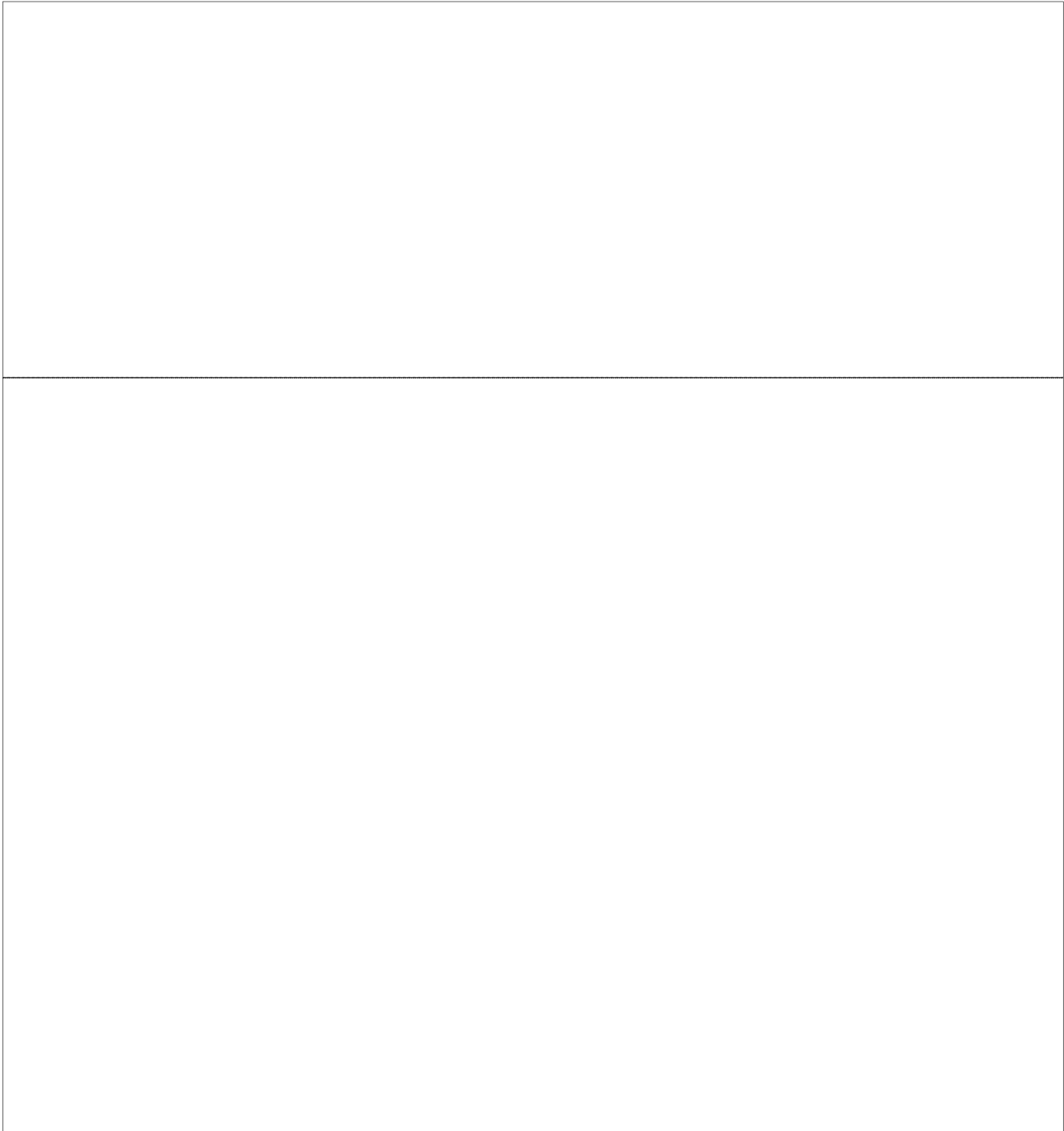
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From: Freer, Janet M
Sent: Friday, March 18, 2016 11:44 AM

To: Newman, David S
Cc: Mauck, Taylor R; Kottmyer, Alice M
Subject: [redacted] and CA Pilot

B5

David:



B5
B7(E)

Thanks, in advance, for your attention.

Janet

Janet Freer
Director
Office of Directives Management
U.S. Department of State
Suite 2400
1800 G Street NW
Washington, DC
SA-22
(202) 312-9607 (Direct line)
 (Cell phone)
(202) 312-9603 (Fax)
FreerJM@state.gov

B6

This email is UNCLASSIFIED.

From: Newman, David S <NewmanDS@state.gov>
Sent: Wednesday, March 30, 2016 12:03 PM
To: Perry, Nicholas <PerryN1@state.gov>; Freer, Janet M <FreerJM@state.gov>; Kottmyer, Alice M <KottmyerAM@state.gov>
Cc: Mauck, Taylor R <MauckTR@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Herndon, Megan <HerndonM@state.gov>; Lage, Andrea B <LageAB@state.gov>
Subject: RE: [redacted] and CA Pilot

RELEASE IN PART
B5, B6, B7(E)

B5

Hi Nick,

I've been working with Alice and Janet on follow-up questions. I dropped you from the chain, because you're supposed to be vacationing.

David S Newman
Director of Legal Affairs, Visa Office
Bureau of Consular Affairs
US Department of State
Tel. (202) 485-7583

From: Perry, Nicholas
Sent: Wednesday, March 30, 2016 11:48 AM
To: Freer, Janet M; Kottmyer, Alice M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: Re: [redacted] and CA Pilot

Hi Alice and Janet,

[redacted]

I am out of the office but following emails.

Thanks.

Nick

From: Perry, Nicholas
Sent: Tuesday, March 22, 2016 3:41 PM
To: Freer, Janet M; Kottmyer, Alice M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [redacted] and CA Pilot

Alice and Janet,

[redacted]

B5
B7(E)

B5
B7(E)



VO welcomes any further questions

B5

-Nick

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Monday, March 21, 2016 6:33 PM
To: Perry, Nicholas; Kottmyer, Alice M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: and CA Pilot

Nick

I do plan on attending or calling in. Thanks!

Janet

This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Monday, March 21, 2016 3:32 PM
To: Kottmyer, Alice M; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [redacted] and CA Pilot

B5

Sure.

Will send the invite now and follow up with a call in number.

I will assume DIR won't be participating but will be happy to add them if they wish.

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

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Sent: Monday, March 21, 2016 3:29 PM
To: Perry, Nicholas; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B; Kottmyer, Alice M
Subject: RE: [redacted] and CA Pilot

B5

Okay. Could you send an invite?

This email is UNCLASSIFIED.

From: Kottmyer, Alice M
Sent: Monday, March 21, 2016 3:28 PM
To: Perry, Nicholas; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B; Kottmyer, Alice M
Subject: RE: [redacted] and CA Pilot

Sure. I'm open pretty much all day.

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From: Perry, Nicholas
Sent: Monday, March 21, 2016 3:27 PM
To: Kottmyer, Alice M; Freer, Janet M
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [redacted] and CA Pilot

B5

Thanks, Alice.

[redacted]

B5
B7(E)

Alice, are you free for a telephone call tomorrow sometime?

Thanks.

-Nick

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

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To: Freer, Janet M; Perry, Nicholas
Cc: Newman, David S; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B; Kottmyer, Alice M
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[redacted]

B5
B7(E)

[Redacted]

B5
B7(E)

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From: Freer, Janet M
Sent: Monday, March 21, 2016 7:34 AM
To: Perry, Nicholas
Cc: Newman, David S; Kottmyer, Alice M; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [Redacted] and CA Pilot

B5

Nick:

Certainly we can meet to further discuss this pilot. Let me see what I can pull together.

Janet

This email is UNCLASSIFIED.

From: Perry, Nicholas
Sent: Friday, March 18, 2016 4:53 PM
To: Freer, Janet M
Cc: Newman, David S; Kottmyer, Alice M; Mauck, Taylor R; Nantais, Joel D; Herndon, Megan; Lage, Andrea B
Subject: RE: [Redacted] and CA Pilot

Janet,

Thank you for your email. [Redacted]

[Redacted]

B5
B7(E)

Thanks.

-Nick

Nicholas J. Perry
Deputy Director of Legal Affairs, Visa Office
Bureau of Consular Affairs, U.S. Department of State
PerryN1@state.gov
(202) 485-7586

This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:51 AM
To: Perry, Nicholas
Subject: FW: [redacted] and CA Pilot

B5

Nick:

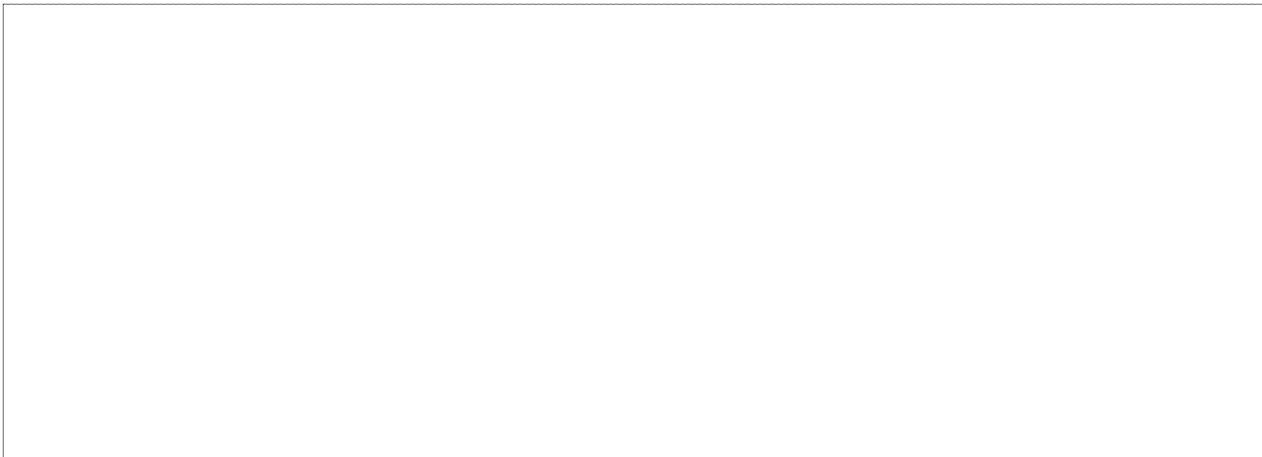
In David's absence....

Janet

This email is UNCLASSIFIED.

From: Freer, Janet M
Sent: Friday, March 18, 2016 11:44 AM
To: Newman, David S
Cc: Mauck, Taylor R; Kottmyer, Alice M
Subject: [redacted] and CA Pilot

David:



B5
B7(E)

B5
B7(E)



Thanks, in advance, for your attention.

Janet

Janet Freer
Director
Office of Directives Management
U.S. Department of State
Suite 2400
1800 G Street NW
Washington, DC
SA-22
(202) 312-9607 (Direct line)
 (Cell phone)
(202) 312-9603 (Fax)
FreerJM@state.gov

B6

This email is UNCLASSIFIED.

From: Granger, Amy H <GrangerAH@state.gov>
Sent: Monday, March 28, 2016 11:06 AM
To: Snyder, Benjamin A <SnyderBA@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Martz, Aaron I <MartzAI@state.gov>; Miller-Little, Catherine T <Miller-LittleCT@state.gov>; Nantais, Joel D <NantaisJD@state.gov>; Glazeroff, Josh <GlazeroffJ@state.gov>
Cc: Dixon, Amanda W <DixonAW@state.gov>
Subject: RE: Social Media Pilot conclusion?

RELEASE IN PART
B5, B7(E)

I'll defer to Ben on this [redacted]

B5
B7(E)

Amy H. Granger
Attorney Adviser – Screening and Coordination Division (CA/VO/SAC)
Bureau of Consular Affairs - Visa Services
U.S. Department of State
Tel. (202)485-7417

SBU
This email is UNCLASSIFIED.

From: Snyder, Benjamin A
Sent: Monday, March 28, 2016 10:57 AM
To: Dolce, Michael R; Martz, Aaron I; Miller-Little, Catherine T; Nantais, Joel D; Glazeroff, Josh
Cc: Dixon, Amanda W; Granger, Amy H
Subject: RE: Social Media Pilot conclusion?

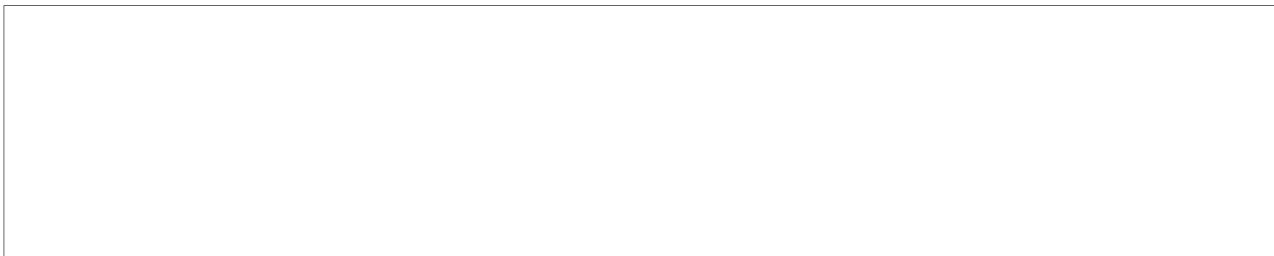
I agree, [redacted]

Ben

SBU
This email is UNCLASSIFIED.

From: Dolce, Michael R
Sent: Monday, March 28, 2016 9:25 AM
To: Martz, Aaron I; Miller-Little, Catherine T; Nantais, Joel D; Glazeroff, Josh
Cc: Dixon, Amanda W; Snyder, Benjamin A; Granger, Amy H
Subject: RE: Social Media Pilot conclusion?

B5
B7(E)



Amy and Ben- What do you both think?

Mike Dolce
Quality Support Inc.-Contractor
Visa Policy Analyst
CA/VO/F
Department of State
(t)202.485.7602
DolceMR@state.gov

Have you tried “Ask VO”? Find answers to your visa policy and procedure questions

From: Martz, Aaron I
Sent: Monday, March 28, 2016 9:17 AM
To: Miller-Little, Catherine T; Nantais, Joel D; Glazeroff, Josh
Cc: Dolce, Michael R; Dixon, Amanda W
Subject: RE: Social Media Pilot conclusion?

I defer to my VO friends 



This email is UNCLASSIFIED.

From: Miller-Little, Catherine T
Sent: Monday, March 28, 2016 9:15 AM
To: Nantais, Joel D; Martz, Aaron I; Glazeroff, Josh
Cc: Dolce, Michael R; Dixon, Amanda W
Subject: Social Media Pilot conclusion?

All,



Best,
Catherine

Catherine Miller-Little
Bureau of Consular Affairs
Office of Fraud Prevention Programs
600 19th Street NW 8th Floor
SA-17
Washington, DC 20522-1708
Tel: (202) 485-6766
Miller-LittleCT@State.Gov

This email is UNCLASSIFIED.

From: Nantais, Joel D <NantaisJD@state.gov>
Sent: Tuesday, March 22, 2016 2:48 PM
To: Dolce, Michael R <DolceMR@state.gov>
Cc: Nantais, Joel D <NantaisJD@state.gov>
Subject: FW: OMB Pilot Explanation
Attach: Explanation of Social Media Pilot for OMB.docx

RELEASE IN PART
B5, B7(E)

Mike,

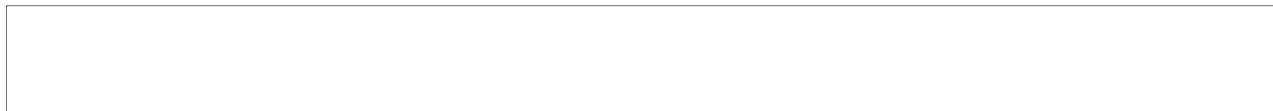
Do you want to review this quickly?

Joel

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Tuesday, March 22, 2016 2:37 PM
To: Nantais, Joel D
Cc: Herndon, Megan; Lage, Andrea B; Perry, Nicholas
Subject: OMB Pilot Explanation

Hi Joel,



B5
B7(E)

I have attached the explanatory statement and would appreciate your comments and clearance. Thanks for helping resolve this.

Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
U.S. Department of State
CGI Federal Contractor
600 19th Street NW
SA-17, 12th Floor, 12.524A
Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

**RELEASE IN PART
B5, B7(E)**

Alice and Janet,



B5
B7(E)

From: Nantais, Joel D <NantaisJD@state.gov>
Sent: Tuesday, March 22, 2016 3:00 PM
To: Mauck, Taylor R <MauckTR@state.gov>
Cc: Herndon, Megan <HerndonM@state.gov>; Lage, Andrea B <LageAB@state.gov>; Perry, Nicholas <PerryN1@state.gov>; Dolce, Michael R <DolceMR@state.gov>; Nantais, Joel D <NantaisJD@state.gov>
Subject: FW: OMB Pilot Explanation
Attach: Explanation of Social Media Pilot for OMB.docx

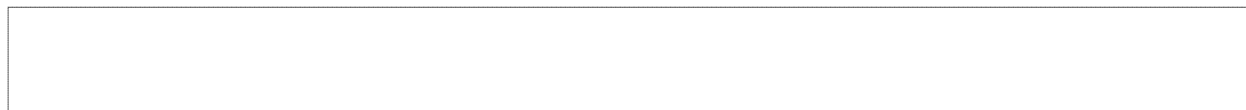
RELEASE IN PART
B5, B7(E)

Thank you Taylor, just a couple of edits.

SBU
This email is UNCLASSIFIED.

From: Mauck, Taylor R
Sent: Tuesday, March 22, 2016 2:37 PM
To: Nantais, Joel D
Cc: Herndon, Megan; Lage, Andrea B; Perry, Nicholas
Subject: OMB Pilot Explanation

Hi Joel,



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B7(E)

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Taylor Mauck
Visa Analyst, Visa Office of Legislation and Regulations
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Washington, DC 20006
(202) 485-7635

SBU
This email is UNCLASSIFIED.

**RELEASE IN PART
B5, B7(E)**

Alice and Janet,

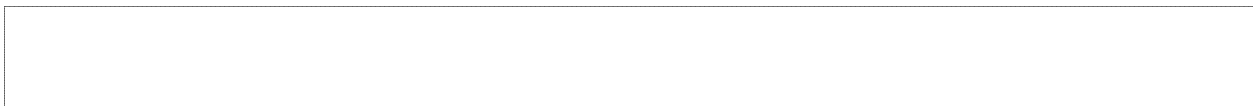


B5
B7(E)

From: Mauck, Taylor R <MauckTR@state.gov>
Sent: Tuesday, March 22, 2016 2:37 PM
To: Nantais, Joel D <NantaisJD@state.gov>
Cc: Herndon, Megan <HerndonM@state.gov>; Lage, Andrea B <LageAB@state.gov>; Perry, Nicholas <PerryN1@state.gov>
Subject: OMB Pilot Explanation
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RELEASE IN PART
B5, B7(E)

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Taylor Mauck

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SBU

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**RELEASE IN PART
B5, B7(E)**

Alice and Janet,



B5
B7(E)