

Shirk, Georgette L

From: Gentry, Anthony E (b)(7)(e)
Sent: Tuesday, September 06, 2016 7:36 AM
To: Hinds, Ian G; Forest, Laura L
Subject: [Redacted]

Attachments: [Redacted]

Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

Ian and Laura,

The attached contain my suggested edits to the SM-related issues discussed in each document. Please feel free to edit my comments and suggested edits.

Thanks

Tony

From: Gentry, Anthony E **On Behalf Of** OCC-Clearance
Sent: Friday, September 02, 2016 5:35 PM
To: USCIS OCC NSCD; Gentry, Anthony E; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E (b)(7)(e)
Cc: ALD
Subject: FW: URGENT request for review -- REPLY REQUESTED BY 3 PM 9/6 [Redacted]
- QA (DHS additional items)
Importance: High

NSCD and OCC SM Team,

Please provide ALD any comments or edits you may have for the attached documents. The client has OCC to provide its comments/edits NLT 3pm next Tuesday (9/6) – please provide ALD NLT 1pm to give them time to consolidate an OCC response.

Thanks

Tony

From: Slattery, Shannon E (b)(6)
Sent: Friday, September 02, 2016 4:33 PM
To: ALD (b)(7)(e)
Cc: OCC-Clearance; Raymond, Robert R [Redacted] Hendrick, Rose [Redacted]
Subject: URGENT request for review -- REPLY REQUESTED BY 3 PM 9/6 [Redacted] QA

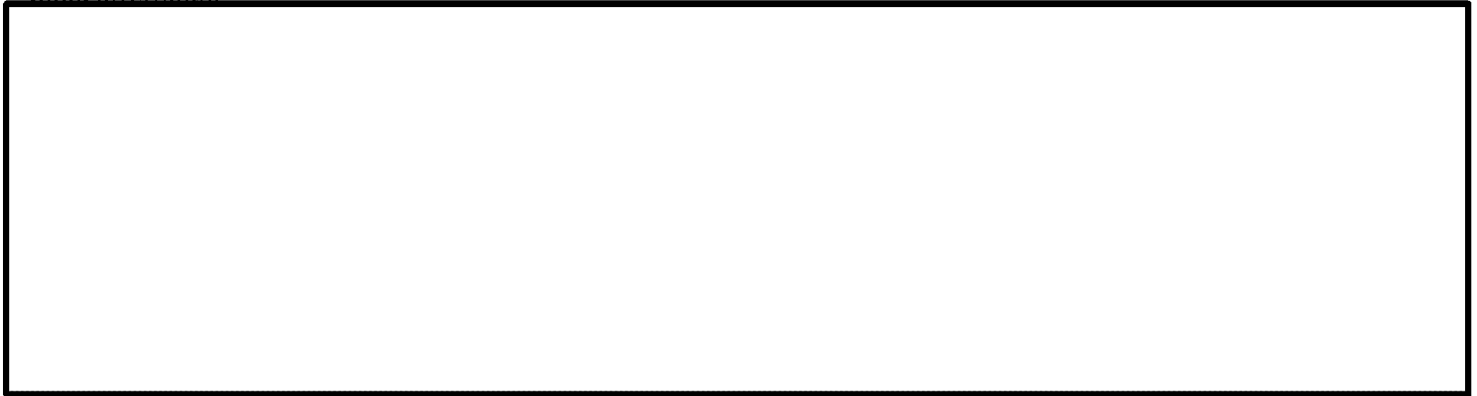
(DHS additional items)

Importance: High

(b)(7)(e)

(b)(5)

Good afternoon.



Thank you very much for your assistance. Enjoy your weekend.

Shannon E. Slattery

Field Operations Directorate, U.S. Citizenship and Immigration Services
Office [redacted] (b)(6)

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From: [redacted] (b)(6)
Sent: Friday, September 02, 2016 2:33 PM
To: Slattery, Shannon E
Cc: Kendrick, Rose M
Subject: FW: Organizing for D1's 9/14 CHS Hearing
Importance: High

One new question added. Can you review and then send to OCC? Thank you!

From: Francis, Gregory I (b)(6)
Sent: Friday, September 02, 2016 1:48 PM (b)(6)
To: Tintary, Ruth E; [redacted] Moulton, Shayla S; Strack, Barbara L; Chiorazzi, Anne; Lindsay, Annelisa; Carter, Jeffrey T (Jeff); Hatchett, Dolline L; Arroyo, Susan K; McCament, James W; Valverde, Michael; [redacted] Anderson, Kathryn E; Levine, Laurence D; Hamilton, Cristina A; Hoffman, Andrew B; Jaddou, Ur M; Busch, Philip B; Allred, Esther R; Prelogar, Brandon B; Hyams, Emilie R; Stone, Mary M; [redacted] Heffron, Christopher M
Cc: Atkinson, Ronald A; Alfonso, Angelica M; Rodriguez, Miguel E; Brown, Katherine H; Powell, Paul; Beppu, Jennifer M; Alford, Uvanney J (b)(7)(c)
Subject: RE: Organizing for D1's 9/14 CHS Hearing
Importance: High (b)(5)



Please see the attached for those two additional pieces and return on the same timeline.

Thanks!

Gregory I. Francis
Congressional Liaison Specialist

[Redacted]

(b)(5)

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From: Francis, Gregory I (b)(6)

Sent: Thursday, September 01, 2016 5:52 PM

(b)(6)

To: Tintary, Ruth E; [Redacted] Moulton, Shayla S; Strack, Barbara L; Chiorazzi, Anne; Lindsay, Annelisa; Carter, Jeffrey T (Jeff); Hatchett, Doline L; Arroyo, Susan K; McCament, James W; Valverde, Michael; [Redacted] Anderson, Kathryn E; Levine, Laurence D; Hamilton, Cristina A; Hoffman, Andrew B; Jaddou, Ur M; Busch, Philip B; Allred, Esther R; Prelogar, Brandon B; Hyams, Emilie R; Stone, Mary M

Cc: Atkinson, Ronald A; Alfonso, Angelica M; Rodriguez, Miguel E; Brown, Katherine H; Powell, Paul; Beppu, Jennifer M; Alford, Uvanney J

Subject: RE: Organizing for D1's 9/14 CHS Hearing

Good afternoon all,

(b)(7)(e)

Coming out of our meeting I have the following additional tasks that need to be completed:

- Updates and additions to attached Q&A:

[Redacted]

- Affirmative Asylum – RAIO
- Credible Fear – RAIO
- CAM – RAIO
- UAC – RAIO(New)
- Information Sharing – FDNS
- SIV – SCOPS
- TPS – OP&S
- Individual Bad Actors update – FDNS
- Social Media 101/Accomplishments – FDNS

Please return updates to me **and Ruth Tintary (I will be out of the office)** as soon as possible but no later than **5:00 P.M. Tuesday September 6th**.

Gregory I. Francis (b)(6)
Congressional Liaison Specialist
USCIS Office of Legislative Affairs

[Redacted]

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From: Tintary, Ruth E (b)(6)
Sent: Thursday, September 01, 2016 4:48 PM
To: Francis, Gregory I; [redacted]; [redacted] Moulton, Shayla S; Strack, Barbara L; Chiorazzi, Anne; Lindsay, Annelisa; Carter, Jeffrey T (Jeff); Hatchett, Dolline L; Arroyo, Susan K; McCament, James W; Valverde, Michael; [redacted] [redacted] Anderson, Kathryn E; Levine, Laurence D; Hamilton, Cristina A; Hoffman, Andrew B; Jaddou, Ur M; Busch, Philip B; Alfred, Esther R; Prelogar, Brandon B; Hyams, Emilie R; Stone, Mary M
Cc: Atkinson, Ronald A; Alfonso, Angelica M; Rodriguez, Miguel E; Brown, Katherine H; Powell, Paul; Beppu, Jennifer M; Alford, Uvanney J
Subject: RE: Organizing for D1's 9/14 CHS Hearing

Also, here is the CHS Member Intel Sheet that is being updated by all the agencies/components. We already caught the most important typo. :o)

From: Tintary, Ruth E (b)(6)
Sent: Thursday, September 01, 2016 4:02 PM (b)(6)
To: Francis, Gregory I; [redacted]; [redacted] Moulton, Shayla S; Strack, Barbara L; Chiorazzi, Anne; Lindsay, Annelisa; Carter, Jeffrey T (Jeff); Hatchett, Dolline L; Arroyo, Susan K; McCament, James W; Valverde, Michael; [redacted] [redacted] Anderson, Kathryn E; Levine, Laurence D; Hamilton, Cristina A; Hoffman, Andrew B; Jaddou, Ur M; Busch, Philip B; Alfred, Esther R; Prelogar, Brandon B; Hyams, Emilie R; Stone, Mary M
Cc: Atkinson, Ronald A; Alfonso, Angelica M; Rodriguez, Miguel E; Brown, Katherine H; Powell, Paul; Beppu, Jennifer M; Alford, Uvanney J
Subject: RE: Organizing for D1's 9/14 CHS Hearing

[redacted]

(b)(5)

(b)(7)(e)

- CF
- Asylum

Greg will send the June 9th TPS IP to OP&S to be updated per discussion, and other taskings per today's discussion.

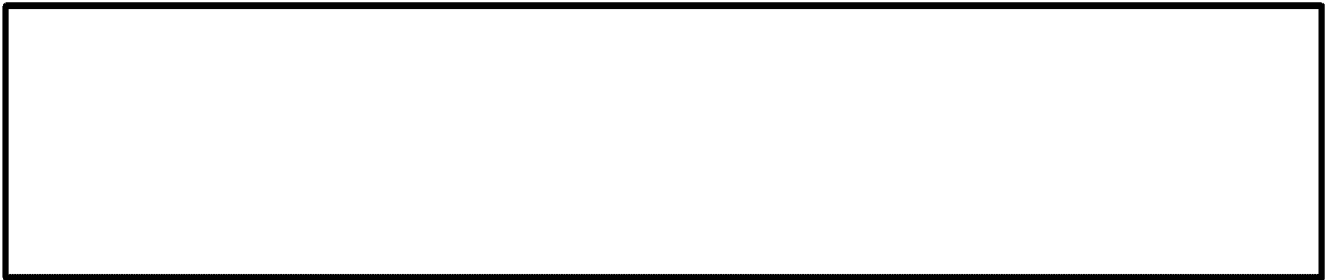
Ruth E.

From: Francis, Gregory I (b)(6)
Sent: Thursday, September 01, 2016 1:33 PM (b)(6)
To: [redacted]; [redacted] Moulton, Shayla S; Strack, Barbara L; Chiorazzi, Anne; Lindsay, Annelisa; Carter, Jeffrey T (Jeff); Hatchett, Dolline L; Arroyo, Susan K; McCament, James W; Valverde, Michael; [redacted]; Anderson, Kathryn E; Levine, Laurence D; Hamilton, Cristina A; Hoffman, Andrew B; Jaddou, Ur M; Busch, Philip B; Alfred, Esther R; Prelogar, Brandon B; Hyams, Emilie R; Stone, Mary M
Cc: Tintary, Ruth E; Atkinson, Ronald A; Alfonso, Angelica M; Rodriguez, Miguel E; Brown, Katherine H; Powell, Paul; Beppu, Jennifer M; Alford, Uvanney J
Subject: Organizing for D1's 9/14 CHS Hearing
Importance: High

All,

Can we get together for 30 minutes at 3:00 this afternoon to discuss issues that might come up during the 9/14 Committee on Homeland Security hearing and what materials we'll need for D1's prep?

I've attached some documents. (b)(5) (b)(7)(e)



- O&P visa talking points from August 2015
- OCC and FDNS comments to current I&A IP on Social Media Vetting and Task Force.

With the exception of the first and last items in this list, everything else needs to be reviewed for updates.

Please let us know ASAP if you are available at 3:00.

Thanks!

Greg

Gregory I. Francis
Congressional Liaison Specialist
USCIS Office of Legislative Affairs



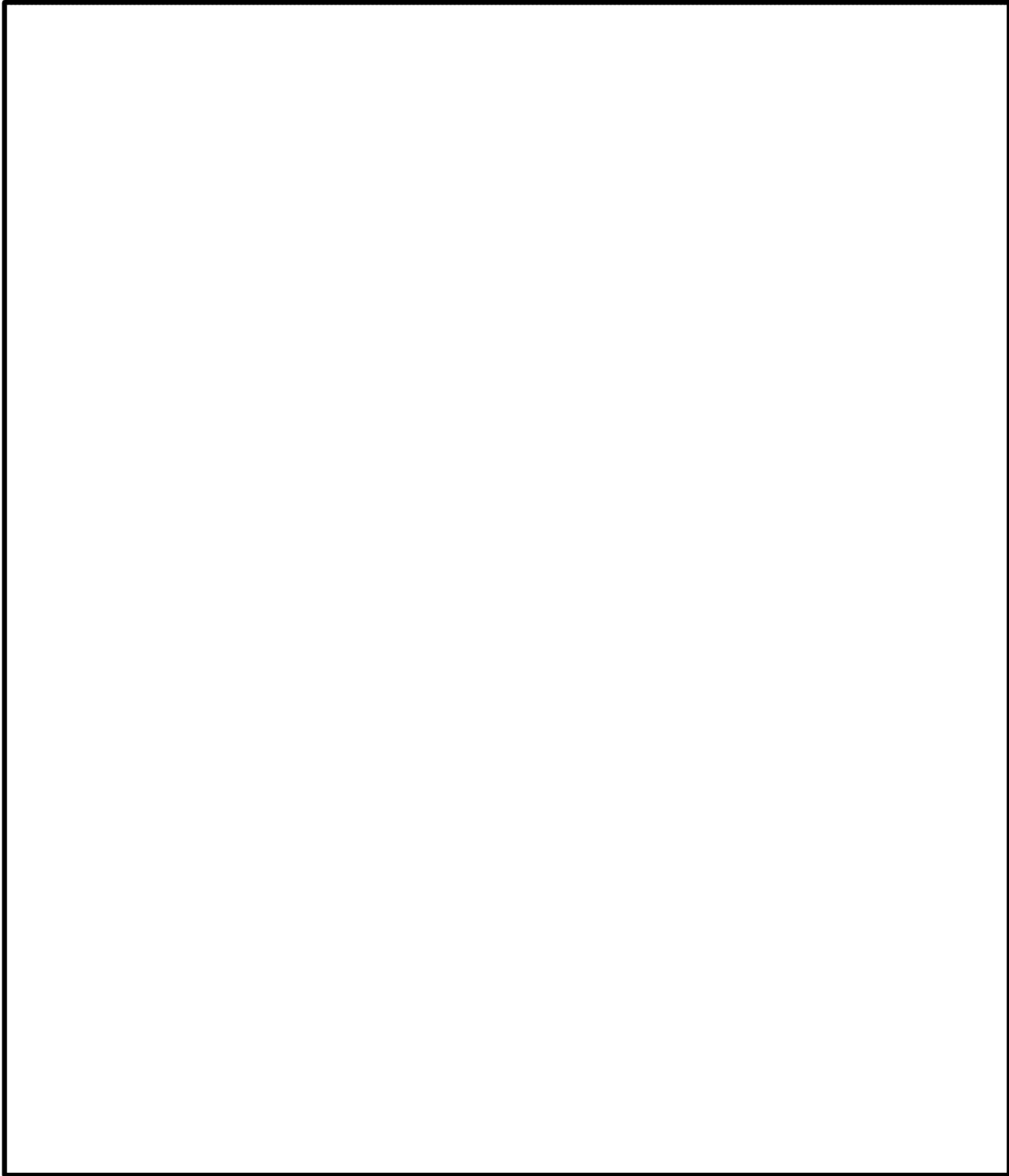
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(b)(5)

(b)(7)(e)

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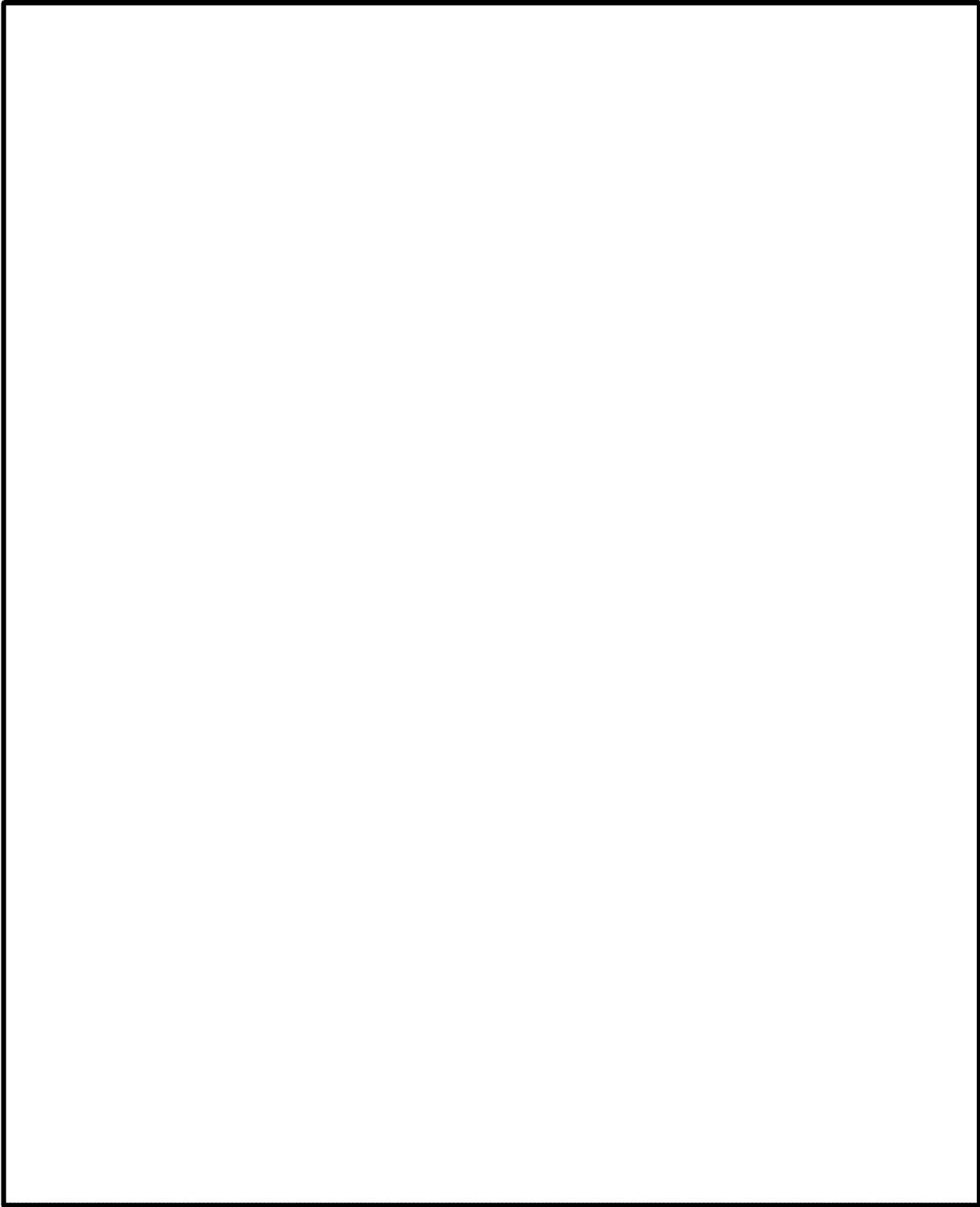
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| **FOR OFFICIAL USE ONLY (updated) ~~June 15~~September 1, 2016**

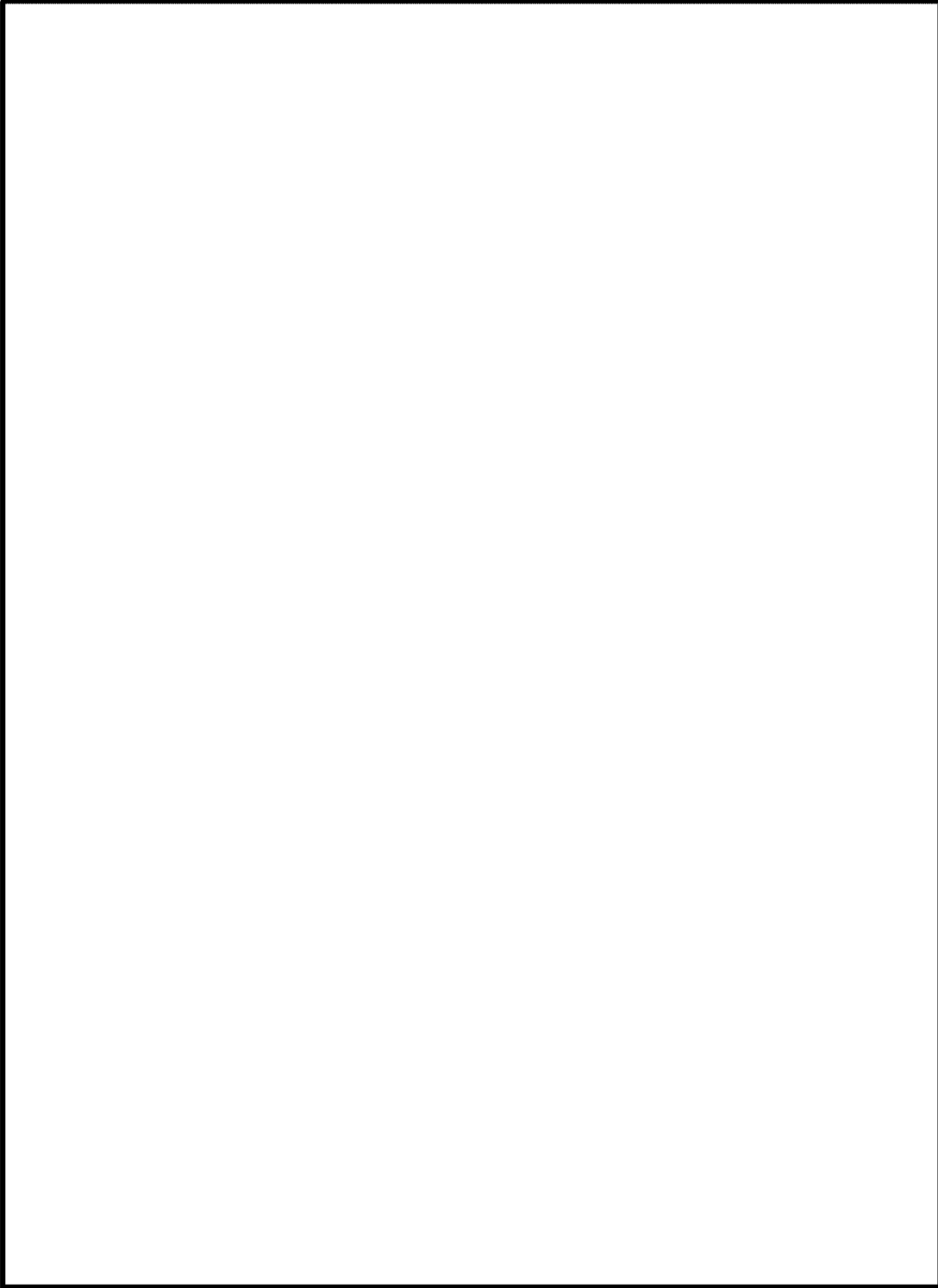


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| **FOR OFFICIAL USE ONLY (updated) ~~June 15~~September 1, 2016**

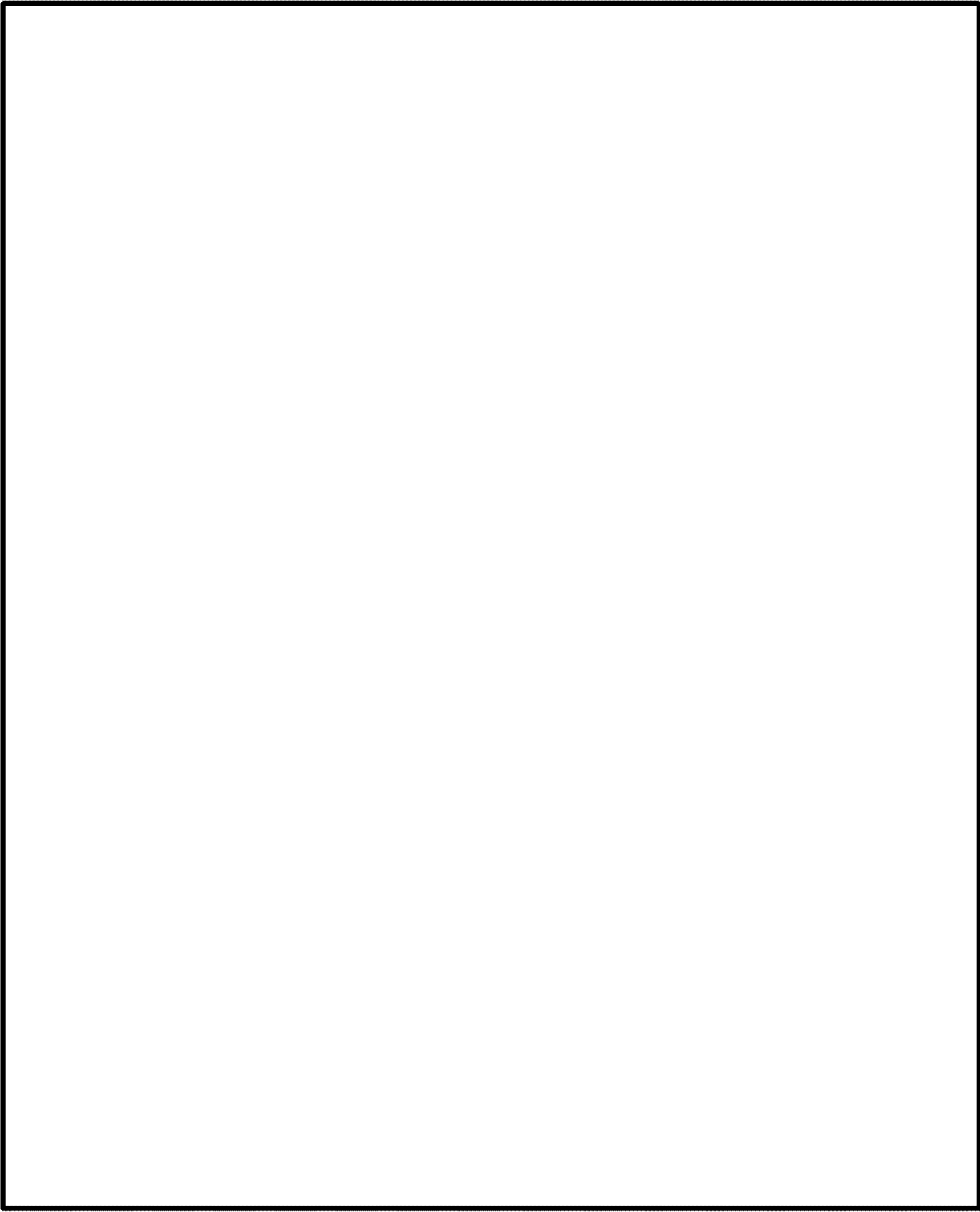


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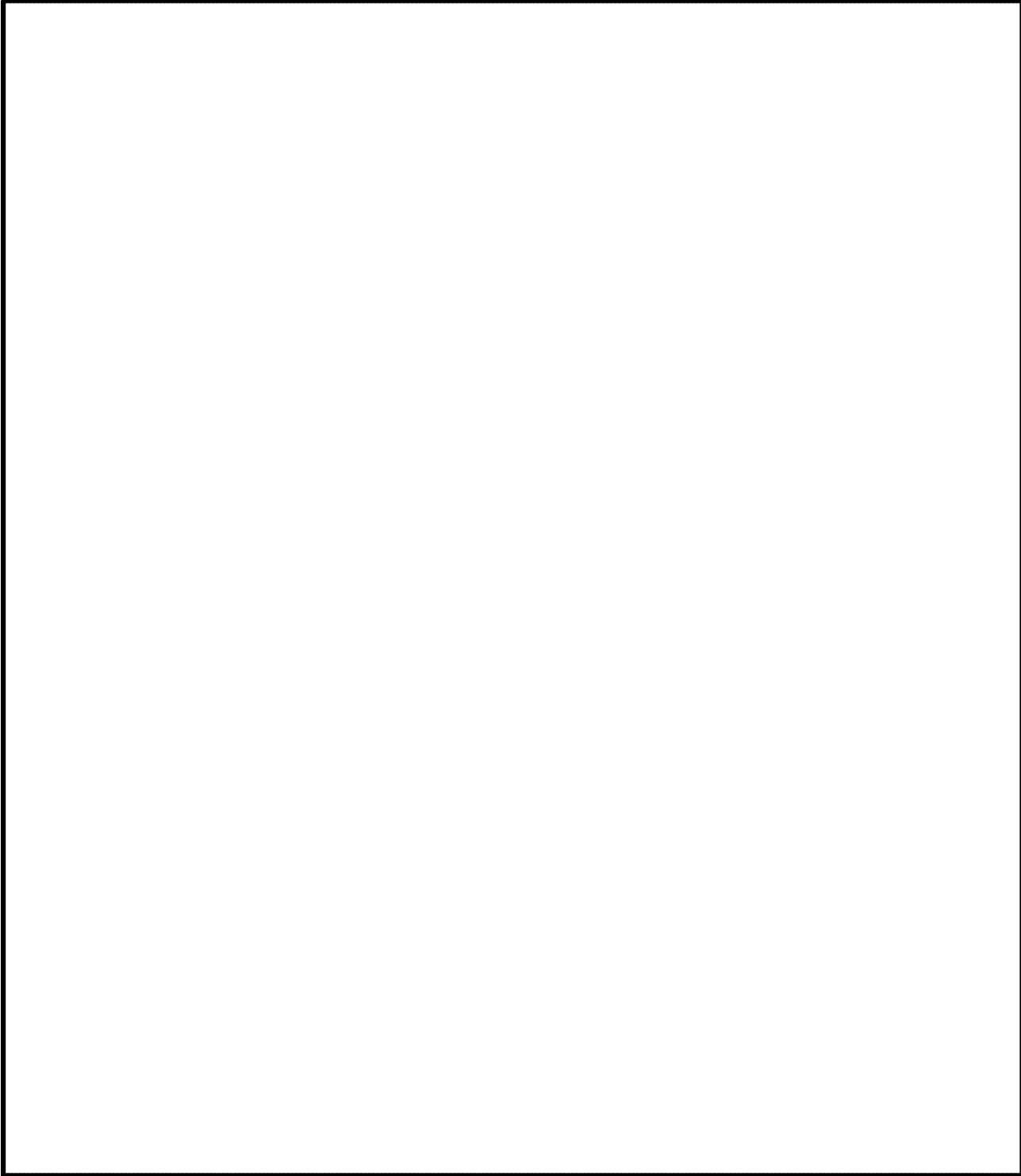


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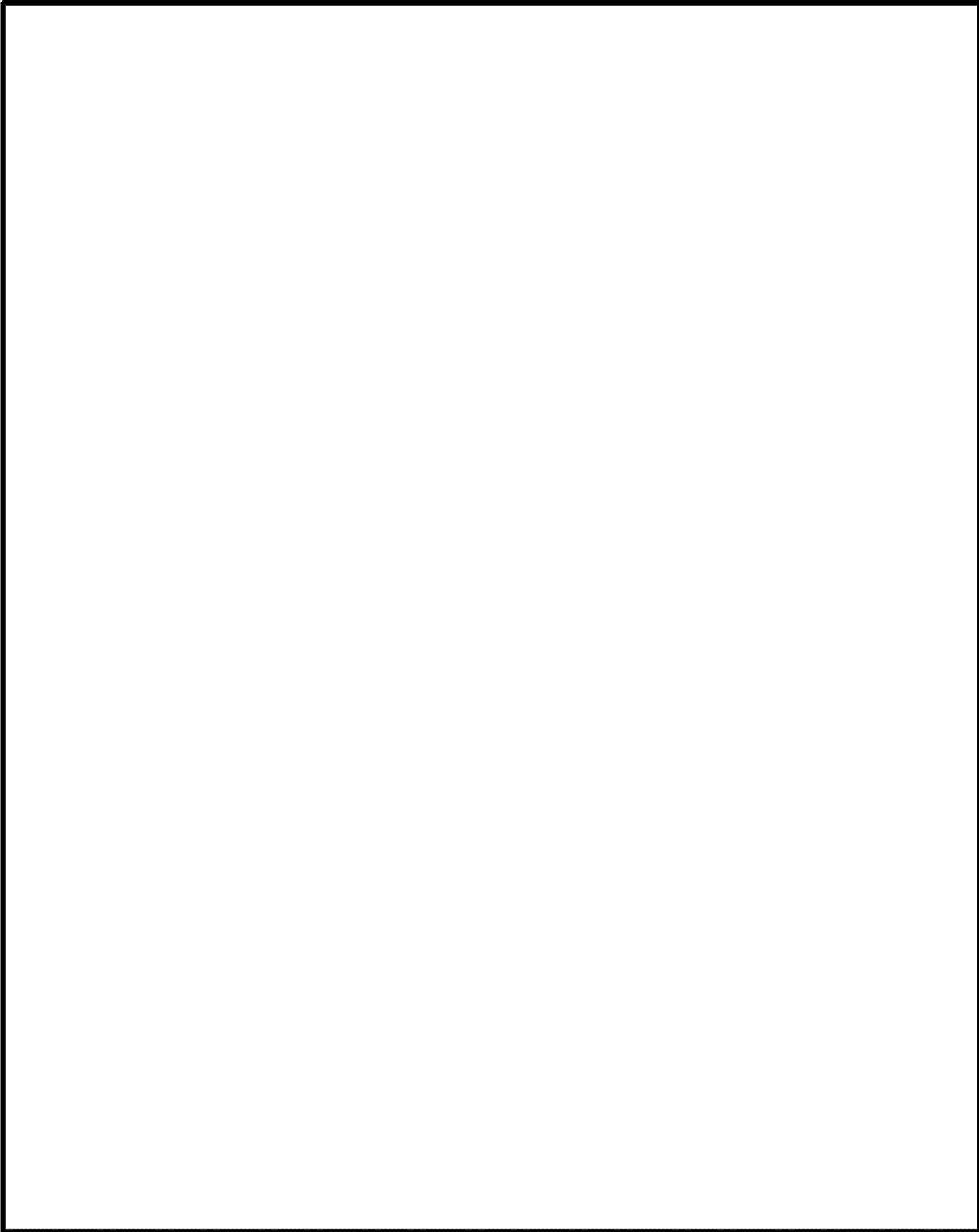


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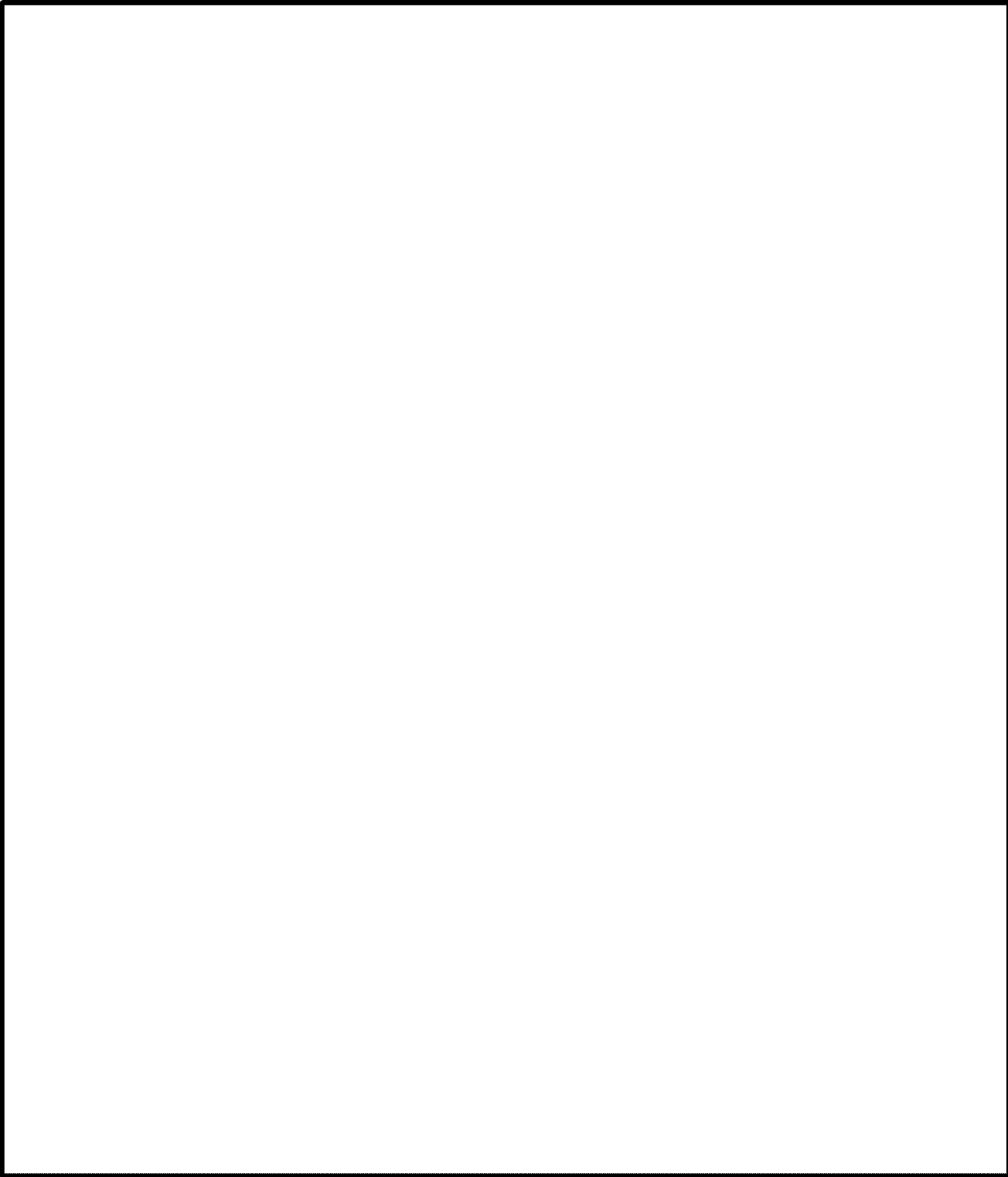


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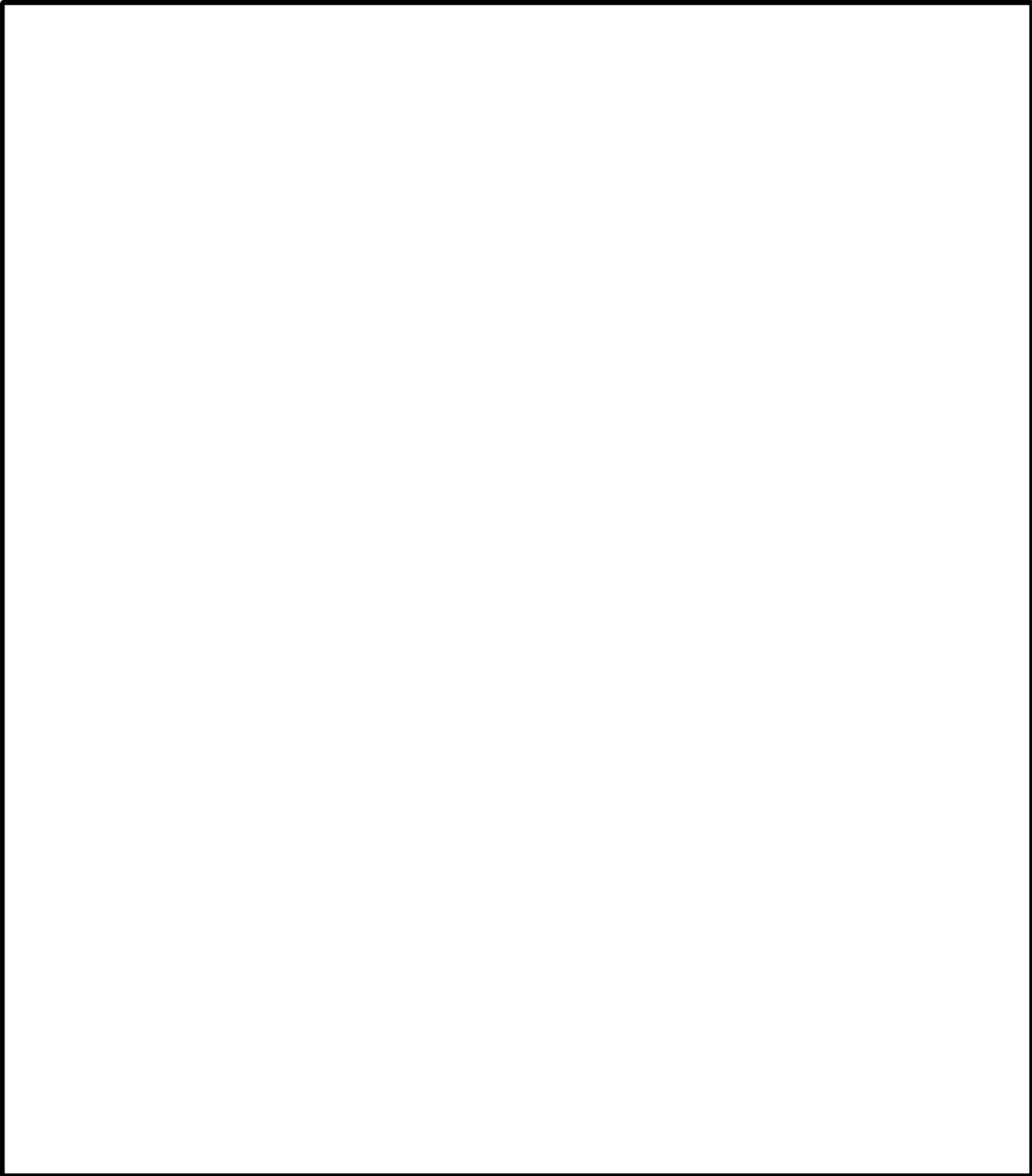


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| **FOR OFFICIAL USE ONLY (updated) ~~June 15~~September 1, 2016**

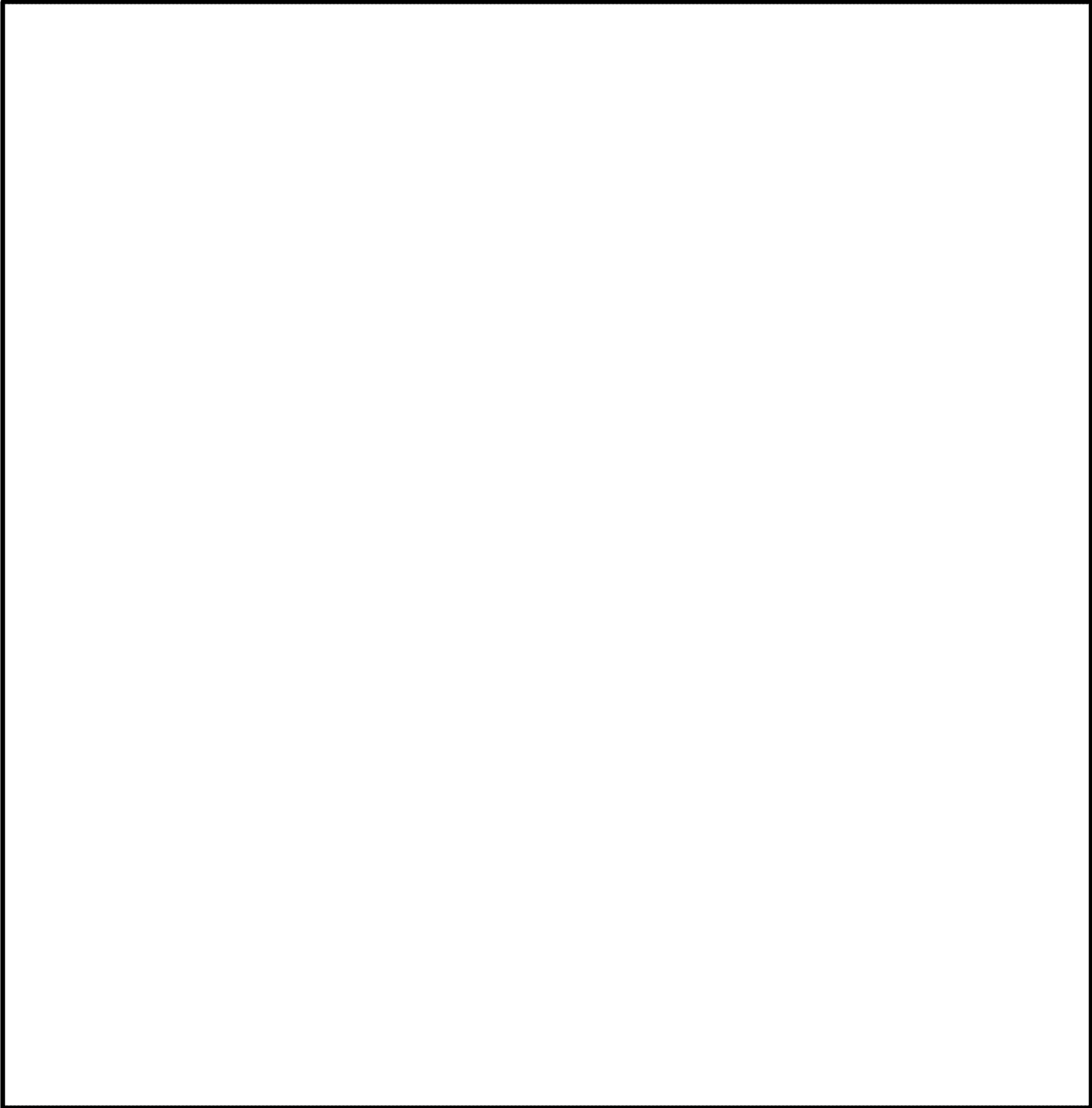


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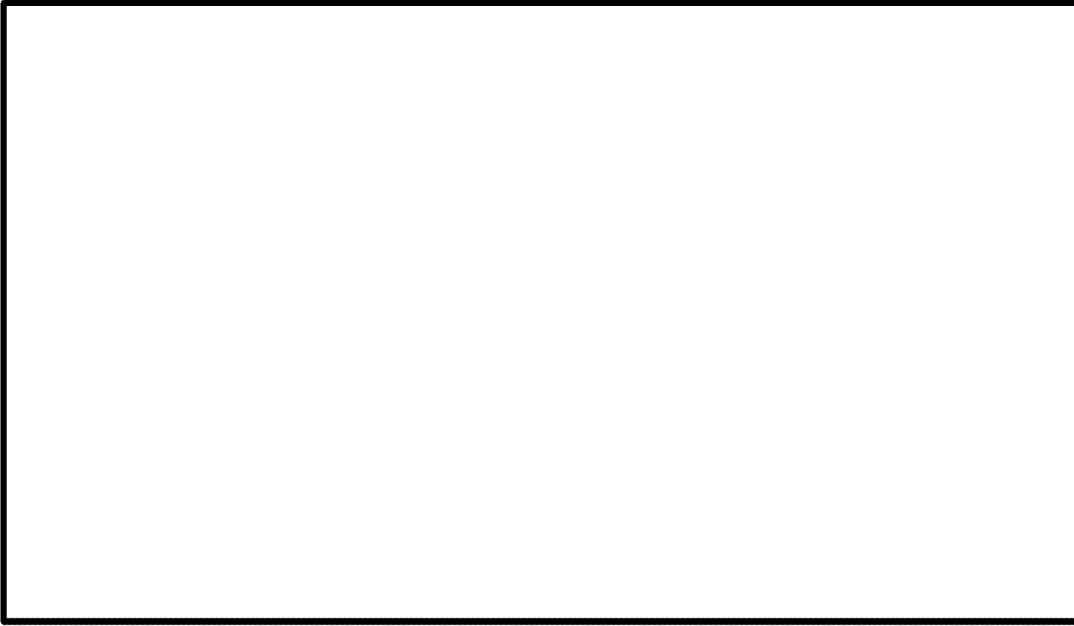
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(b)(5)

(b)(7)(e)

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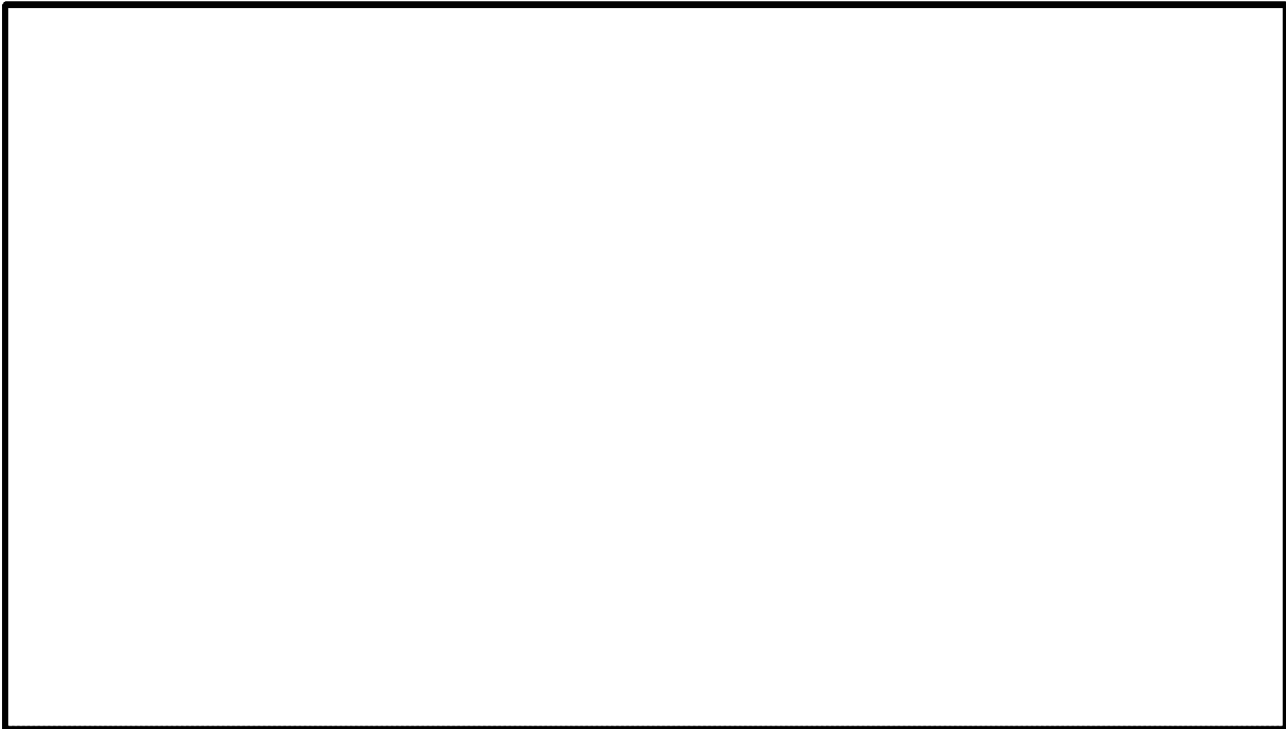
FOR OFFICIAL USE ONLY (FOUO)//LAW ENFORCEMENT SENSITIVE (LES)

From: Jaddou, Ur M
Sent: Wednesday, December 16, 2015 3:00 PM
To: Palmer, David
Cc: Carpenter, Dea D; Hinds, Ian G; Gentry, Anthony E
Subject: FW: Social Media Task Force

Importance: High

David: OCC leads on this task force are Ian and Tony. They will loop in others as necessary.

From: Maher, Joseph
Sent: Wednesday, December 16, 2015 2:47 PM
To: OGC Component Managers; OGC HQS Managers
Cc: Palmer, David; Bunnell, Stevan E; Ludtke, Meghan; Meyer, Jonathan; Shahoulian, David; Mathias, Susan; Kelliher, Brian
Subject: Social Media Task Force (b)(5)
Importance: High



Joe

Joseph B. Maher
Principal Deputy General Counsel
U.S. Department of Homeland Security



(b)(6)

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dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

From: Gentry, Anthony E
Sent: Wednesday, December 16, 2015 3:53 PM
To: 'OCC-Clearance [redacted]
Cc: Jaddou, Ur M; Carpenter, Dea D; Hinds, Ian G (b)(7)(e)
Subject: FW: K1 vetting LOI
Attachments: [redacted]

All,

FYI.

Thanks

Tony

From: Gentry, Anthony E
Sent: Wednesday, December 16, 2015 4:52 PM
To: [redacted] Gaffin, Elizabeth S; Hinds, Ian G
Cc: [redacted] (b)(6)
Subject: RE: K1 vetting LOI

Nicole,

The attached contains OCC's edits and comments. The Chief Counsel would also like to emphasize the following key points regarding the LOI (and the initiative): (b)(5)

[redacted]

Thanks

Tony

From: [redacted]
Sent: Wednesday, December 16, 2015 9:21 AM
To: Gentry, Anthony E; Gaffin, Elizabeth S; Hinds, Ian G
Cc: [redacted] (b)(6)
Subject: RE: K1 vetting LOI

Morning Tony,

No problem. We'll keep you all looped in as we firm up the details.

Thanks!

Nicole

(b)(6)

From: Gentry, Anthony E
Sent: Wednesday, December 16, 2015 8:59 AM
To: [redacted] Gaffin, Elizabeth S; Hinds, Ian G

(b)(6)

Cc: [redacted]
Subject: RE: K1 vetting LOI

Hi Nicole,

Please include Ian and me in addition to Elizabeth for this initiative.

Thanks!

Tony

From: [redacted]
Sent: Wednesday, December 16, 2015 7:55 AM
To: Gaffin, Elizabeth S; Gentry, Anthony E
Cc: [redacted] (b)(6)
Subject: RE: K1 vetting LOI

We are not yet on the calendar for this item although they have been forewarned that it's coming. Documentation will be sent off to them asap to secure a spot.

From: Gaffin, Elizabeth S
Sent: Wednesday, December 16, 2015 7:33 AM
To: [redacted] ntry, Anthony E
Cc: [redacted] (b)(6)
Subject: RE: K1 vetting LOI

Have you been able to get this on the DARC's calendar?

From: [redacted]
Sent: Tuesday, December 15, 2015 3:57 PM
To: Gaffin, Elizabeth S
Cc: [redacted] (b)(6)
Subject: K1 vetting LOI

Afternoon!

I have attached a draft LOI for the K1 studies circulating through our office, as I've understood them. Take a look at let me know if you have any comments or edits. I should be in the office tomorrow if you'd like to chat about it.

Thanks!

[redacted] (b)(6)
USCIS FDNS
Screening Coordination Office

[redacted]

(b)(6)

From: Jaddou, Ur M
Sent: Wednesday, December 16, 2015 10:36 PM
To: Hinds, Ian G; Gentry, Anthony E; Carpenter, Dea D
Subject: FW: Talking points for HOCR hearing
Attachments: TPs on S1 statement re social media.pdf; Joint DOS-DHS Fact Sheet K-1 Program.docx

From: Choi, Juliet K
Sent: Wednesday, December 16, 2015 9:42:51 PM
To: Vanison, Denise; Guttentag, Lucas; Jaddou, Ur M
Subject: FW: Talking points for HOCR hearing

fyi

From: LaRossa, Connie
Sent: Wednesday, December 16, 2015 9:39 PM
To: Bersin, Alan; Rodriguez, Leon
Cc: Kotila, Brodi; Canevari, Holly; Tintary, Ruth E; Choi, Juliet K; Johnson, Tia; Ramanathan, Sue; Meyer, Jonathan; Lovett, Edward; Atkinson, Ronald A; Petyo, Briana
Subject: Talking points for HOCR hearing

A/S Bersin and Director Rodriguez-

Attached is a joint DHS / State K-1 fact sheet that has been vetted and approved. This should be used as your talking points during the hearing tomorrow. DHS OLA will send this document to the hill, via our distribution list following the hearing.

There is also a talking points sheet attached on the social media talking points. This should also be your guidance for the hearing tomorrow in response to the S1 interview.

Please tell us if you need any more information on these topics prior to the hearing tomorrow.

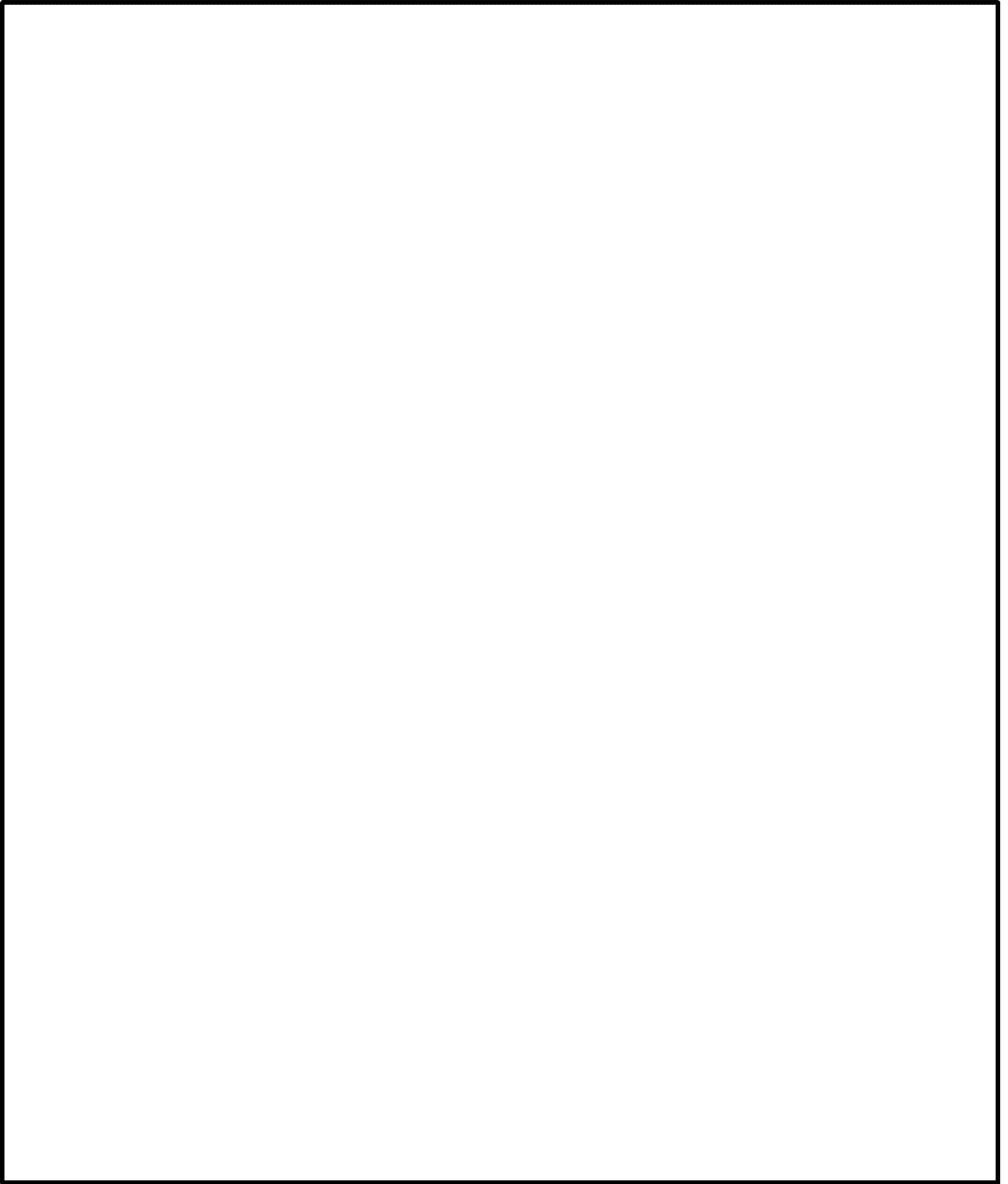
Regards,
Connie

Connie LaRossa
Acting Deputy Assistant Secretary (House)
Department of Homeland Security



(b)(6)

(b)(5) **Talking Points on S1's Statement Regarding Social Media**



(b)(7)(c)

From: Palmer, David
Sent: Thursday, December 17, 2015 10:15 AM
To: [redacted] sacco, Michael; Puchalsky, Brian; [redacted]
[redacted] Dermody, John; Hinds, Ian G; Doolin, Joel; Gentry, Anthony E; Cox, John; Tonelli, Michelle P; Seguin, Debbie
Cc: Maher, Joseph; Meyer, Jonathan; Mathias, Susan
Subject: FW: Social Media Task Force
Importance: High

Colleagues:

As Joe Maher advised in the email below, the Department has convened a Social Media Vetting Task Force, chaired by Undersecretary Taylor, to examine the Department's current and future use of social media in the DHS vetting process for operational and intelligence purposes. We will be faced with several tasks in connection with this task, many if not all of which will require detailed knowledge about how our operational clients use social media in their vetting processes. You have been named as your Office's POC on this matter.

We have an immediate assignment that requires your input. Undersecretary Taylor has asked that we conduct a review of all legal authorities for operational and intelligence social media use across DHS and within each component. Much of this information should already exist, particularly if your client has filed a DHS Operational Use of Social Media Form with the Privacy Office. We kindly need your response to this no later than **Noon on Monday, December 21**. There is unfortunately no flexibility in that deadline.

Please note that this assignment will likely require that you contact your operational components and those colleagues in your offices who represent those components to identify their specific statutory and regulatory authorities to carry out their mission. Please note that this is NOT a Privacy Act analysis, but rather a discussion of our clients' authorities to carry out their missions and how their using social media falls within those authorities.

Please direct any questions to me [redacted] or to Susan Mathias [redacted]. We look forward to working with all of you.

(b)(6)

Best regards,

David

David J. Palmer
Associate General Counsel
Legal Counsel Division
Office of the General Counsel
Department of Homeland Security

[REDACTED] (b)(6)

From: Maher, Joseph
Sent: Wednesday, December 16, 2015 2:47 PM
To: OGC Component Managers; OGC HQS Managers
Cc: Palmer, David; Bunnell, Stevan E; Ludtke, Meghan; Meyer, Jonathan; Shahoulian, David; Mathias, Susan; Kelliher, Brian
Subject: Social Media Task Force
Importance: High

Chief Counsel and AGCs,

Pursuant to the Deputy Secretary's direction, the Department has convened a Social Media Vetting Task Force with representatives from each of the components. Under Secretary Taylor is heading this task force, with Tom Bush and Kelli Ann Burriesci/Seth Stodder leading the task force on a day-to-day basis. Under Secretary Taylor convened the first meeting of the task force today and directed some very aggressive timelines for deliverables that will be used for advising the Secretary and the White House.

You will undoubtedly be consulted by your clients on various aspects of the social media review, but OGC will be expected to provide certain deliverables in the coming days.

OGC's point on this is David Palmer, and he will need your assistance and expertise in the products delivered on behalf of OGC. **Please be on the lookout for quick-request emails from David in the coming days.**

Thank you in advance for your help on this important project.

Joe

Joseph B. Maher
Principal Deputy General Counsel
U.S. Department of Homeland Security

[REDACTED] (b)(6)

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From: Jaddou, Ur M
Sent: Thursday, December 17, 2015 1:56 PM
To: Hinds, Ian G; Gentry, Anthony E; Carpenter, Dea D; Forest, Laura L
Subject: FW: FINAL - Social Media and K-1 Visa Process
Attachments: December 6 and 7 SNS Emails.doc

(b)(6)

From: Alfonso, Angelica M
Sent: Thursday, December 17, 2015 11:46 AM
To: Vanison, Denise; Inouye, Shinichi (Shin); Renaud, Tracy L; Emrich, Matthew D; Neufeld, Donald W; Choi, Juliet K; [redacted]; [redacted]; Freeman, Mark C; Swift, Derrick; Scialabba, Lori L; Swanson, Toni; Jaddou, Ur M; Renaud, Daniel M; Holstead, Joseph R (Joe); Levine, Laurence D; Hamilton, Cristina A; Ferreira, Joanne M
Subject: RE: FINAL - Social Media and K-1 Visa Process

(b)(7)(c)

Sharing Bucher email being discussed on a separate thread.

(b)(6)

From: Vanison, Denise
Sent: Thursday, December 17, 2015 11:44 AM
To: Inouye, Shinichi (Shin); Renaud, Tracy L; Emrich, Matthew D; Neufeld, Donald W; Choi, Juliet K; [redacted]; [redacted]; Freeman, Mark C; Swift, Derrick; Scialabba, Lori L; Swanson, Toni; Jaddou, Ur M; Renaud, Daniel M; Alfonso, Angelica M; Holstead, Joseph R (Joe); Levine, Laurence D; Hamilton, Cristina A
Subject: RE: FINAL - Social Media and K-1 Visa Process

(b)(7)(c)

+ Larry and Cristina

Denise A. Vanison
Chief, Office of Policy and Strategy
U.S. Citizenship and Immigration Services

[redacted]

(b)(6)

From: Inouye, Shinichi (Shin) (b)(7)(c)
Sent: Thursday, December 17, 2015 11:42 AM
To: Renaud, Tracy L; Emrich, Matthew D; Neufeld, Donald W; Vanison, Denise; Choi, Juliet K; [redacted]; [redacted]; Freeman, Mark C; Swift, Derrick; Scialabba, Lori L; Swanson, Toni; Jaddou, Ur M; Renaud, Daniel M; Alfonso, Angelica M; Holstead, Joseph R (Joe)
Subject: RE: FINAL - Social Media and K-1 Visa Process

(b)(6)

Adding Angie and Joe.

From: Renaud, Tracy L (b)(6)

Sent: Thursday, December 17, 2015 11:30:25 AM
To: Emrich, Matthew D; Neufeld, Donald W; Vanison, Denise; Choi, Juliet K; Zellen, Lorie A; [redacted]; [redacted]; Freeman, Mark C; Swift, Derrick; Scialabba, Lori L; Swanson, Toni; Jaddou, Ur M;

(b)(6)

Renaud, Daniel M

Cc: Inouye, Shinichi (Shin)

(b)(5)

(b)(7)(e)

Subject: RE: FINAL - Social Media and K-1 Visa Process

[Redacted]

Tracy L. Renaud
Associate Director
Management Directorate
US Citizenship & Immigration Services
Department of Homeland Security

[Redacted]

(b)(6)

(b)(7)(c)

-----Original Message-----

From: Emrich, Matthew D

(b)(6)

Sent: Thursday, December 17, 2015 11:28 AM

To: Neufeld, Donald W; Vanison, Denise; Choi, Juliet K; [Redacted]; [Redacted];
Freeman, Mark C; Swift, Derrick; Scialabba, Lori L; Swanson, Toni; Renaud, Tracy L; Jaddou, Ur M; Renaud,
Daniel M

Cc: Inouye, Shinichi (Shin)

Subject: RE: FINAL - Social Media and K-1 Visa Process

Dropping non-USCIS.

(b)(5)

[Redacted]

From: Neufeld, Donald W

(b)(7)(c)

Sent: Thursday, December 17, 2015 11:21:27 AM

To: Vanison, Denise; Kotila, Brodi; Choi, Juliet K; Emrich, Matthew D; [Redacted]; [Redacted];
(b)(6) [Redacted] Freeman, Mark C; Swift, Derrick; Scialabba, Lori L; Swanson, Toni; Renaud, Tracy L; Jaddou,
Ur M; Renaud, Daniel M

Cc: Lee, SY; Catron, Marsha; Bresseale, Todd; Inouye, Shinichi (Shin)

(b)(6)

Subject: RE: FINAL - Social Media and K-1 Visa Process

I have learned that our CFDOs do have access to social media for pursuing fraud referrals. I've asked folks to provide any documentation they have on this practice.

From: Vanison, Denise

(b)(7)(c)

Sent: Thursday, December 17, 2015 11:18 AM

(b)(6)

To: Neufeld, Donald W; Kotila, Brodi; Choi, Juliet K; Emrich, Matthew D; [Redacted]; [Redacted];
[Redacted] Freeman, Mark C; Swift, Derrick; Scialabba, Lori L; Swanson, Toni; Renaud, Tracy L; Jaddou,
Ur M; Renaud, Daniel M

(b)(6)

Cc: Lee, SY; Catron, Marsha; Bresseale, Todd; Inouye, Shinichi (Shin)

Subject: RE: FINAL - Social Media and K-1 Visa Process

Exec Sec is confirming now whether it was finalized.

Denise Vanison
Chief, Office of Policy and Strategy

(b)(6)

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

[Redacted]

From: Neufeld, Donald W

(b)(7)(c)

(b)(6)

Sent: Thursday, December 17, 2015 11:14:52 AM

To: Kotila, Brodi; Vanison, Denise; Choi, Juliet K; Emrich, Matthew D

[Redacted]

(b)(6)

[Redacted] Freeman, Mark C; Swift, Derrick; Scialabba, Lori L; Swanson, Toni; Renaud, Tracy L; Jaddou, Ur M; Renaud, Daniel M

Cc: Lee, SY; Catron, Marsha; Breasseale, Todd; Inouye, Shinichi (Shin)

(b)(5)

[Redacted]

From: Kotila, Brodi

(b)(7)(c)

(b)(6)

Sent: Thursday, December 17, 2015 11:06 AM

To: Vanison, Denise; Choi, Juliet K; Emrich, Matthew D

[Redacted]

Freeman, Mark C; Swift, Derrick; Scialabba, Lori L; Swanson, Toni; Renaud, Tracy L; Jaddou, Ur M; Renaud, Daniel M; Neufeld, Donald W

Cc: Lee, SY; Catron, Marsha; Breasseale, Todd; Inouye, Shinichi (Shin)

Subject: FW: FINAL - Social Media and K-1 Visa Process

All -

(b)(5)

[Redacted]

Thanks-
Brodi

Brodi Kotila

Principal Deputy Assistant Secretary for Policy U.S. Department of Homeland Security

[Redacted]

(b)(6)

From: Renaud, Daniel M

(b)(6)

Sent: Thursday, December 17, 2015 10:46:39 AM

To: Neufeld, Donald W; Inouye, Shinichi (Shin); Hinds, Ian G [Redacted] Choi, Juliet K; Alfonso, Angelica M; Swanson, Toni; Valverde, Michael; Renaud, Tracy L; Scialabba, Lori L; Emrich, Matthew D; Swanson, Toni;

(b)(6)

[Redacted] Alfonso, Angelica M; Hamilton, Cristina A; Levine, Laurence D; Choi, Juliet K; Vanison, Denise [Redacted] Jaddou, Ur M; McCament, James W; Holstead, Joseph R (Joe); Gentry, Anthony E;

(b)(7)(c)

Carpenter, Dea D; Alfonso, Angelica M; Atkinson, Ronald A; Carpenter, Dea D; Jaddou, Ur M; Emrich, Matthew D; Higgins, Jennifer B; Jaddou, Ur M; Langlois, Joseph E; Levine, Laurence D; McCament, James W; Melero, Mariela; Nelson, Jennifer A; Ostapowich, Stephanie A; Renaud, Tracy L; Rogers, Debra A; Valverde, Michael; Vanison, Denise; Wooden, Janeen R; Zellen, Lorie A

[Redacted]

(b)(5)

Daniel M. Renaud

Associate Director, Field Operations Directorate Department of Homeland Security | U.S. Citizenship and Immigration Services

From: Neufeld, Donald W

(b)(6)

Sent: Thursday, December 17, 2015 10:45 AM

To: Inouye, Shinichi (Shin); Hinds, Ian G

[Redacted]

Choi, Juliet K; Alfonso, Angelica M; Swanson, Toni;

(b)(7)(c)

(b)(6)

Valverde, Michael; Renaud, Daniel M; Renaud, Tracy L; Scialabba, Lori L; Emrich, Matthew D; Swanson, Toni; [redacted] Alfonso, Angelica M; Hamilton, Cristina A; Levine, Laurence D; Choi, Juliet K; Vanison, Denise [redacted]; Jaddou, Ur M; McCament, James W; Holstead, Joseph R (Joe); Gentry, Anthony E; Carpenter, Dea D; Alfonso, Angelica M; Atkinson, Ronald A; Carpenter, Dea D; Jaddou, Ur M; Emrich, Matthew D; Higgins, Jennifer B; Jaddou, Ur M; Langlois, Joseph E; Levine, Laurence D; McCament, James W; Melero, Mariela; Nelson, Jennifer A; Ostapowich, Stephanie A; Renaud, Daniel M; Renaud, Tracy L; Rogers, Debra A; Valverde, Michael; Vanison, Denise; Wooden, Janeen R; Zellen, Lorie A
Subject: RE: FINAL - Social Media and K-1 Visa Process

(b)(5) (b)(7)(e)



From: Inouye, Shinichi (Shin)
Sent: Thursday, December 17, 2015 7:57 AM (b)(6)

(b)(7)(c)

To: Neufeld, Donald W; Hinds, Ian G; [redacted] Choi, Juliet K; Alfonso, Angelica M; Swanson, Toni; Valverde, Michael; Renaud, Daniel M; Renaud, Tracy L; Scialabba, Lori L; Emrich, Matthew D; Swanson, Toni; (b)(6) [redacted] Alfonso, Angelica M; Hamilton, Cristina A; Levine, Laurence D; Choi, Juliet K; Vanison, Denise [redacted]; Jaddou, Ur M; McCament, James W; Holstead, Joseph R (Joe); Gentry, Anthony E; Carpenter, Dea D; Alfonso, Angelica M; Atkinson, Ronald A; Carpenter, Dea D; Jaddou, Ur M; Emrich, Matthew D; Higgins, Jennifer B; Jaddou, Ur M; Langlois, Joseph E; Levine, Laurence D; McCament, James W; Melero, Mariela; Nelson, Jennifer A; Neufeld, Donald W; Ostapowich, Stephanie A; Renaud, Daniel M; Renaud, Tracy L; Rogers, Debra A; Valverde, Michael; Vanison, Denise; Wooden, Janeen R; Zellen, Lorie A
Subject: FINAL - Social Media and K-1 Visa Process

(b)(5)

With thanks to everyone who helped work on these, for your reference, attached are the final versions of the sheets on Social Media and K-1 Visa as cleared by DHS.

Thanks,

Shin Inouye
Press Secretary and Acting Senior Advisor for Intergovernmental and External Affairs U.S. Citizenship and Immigration Services



(b)(6)

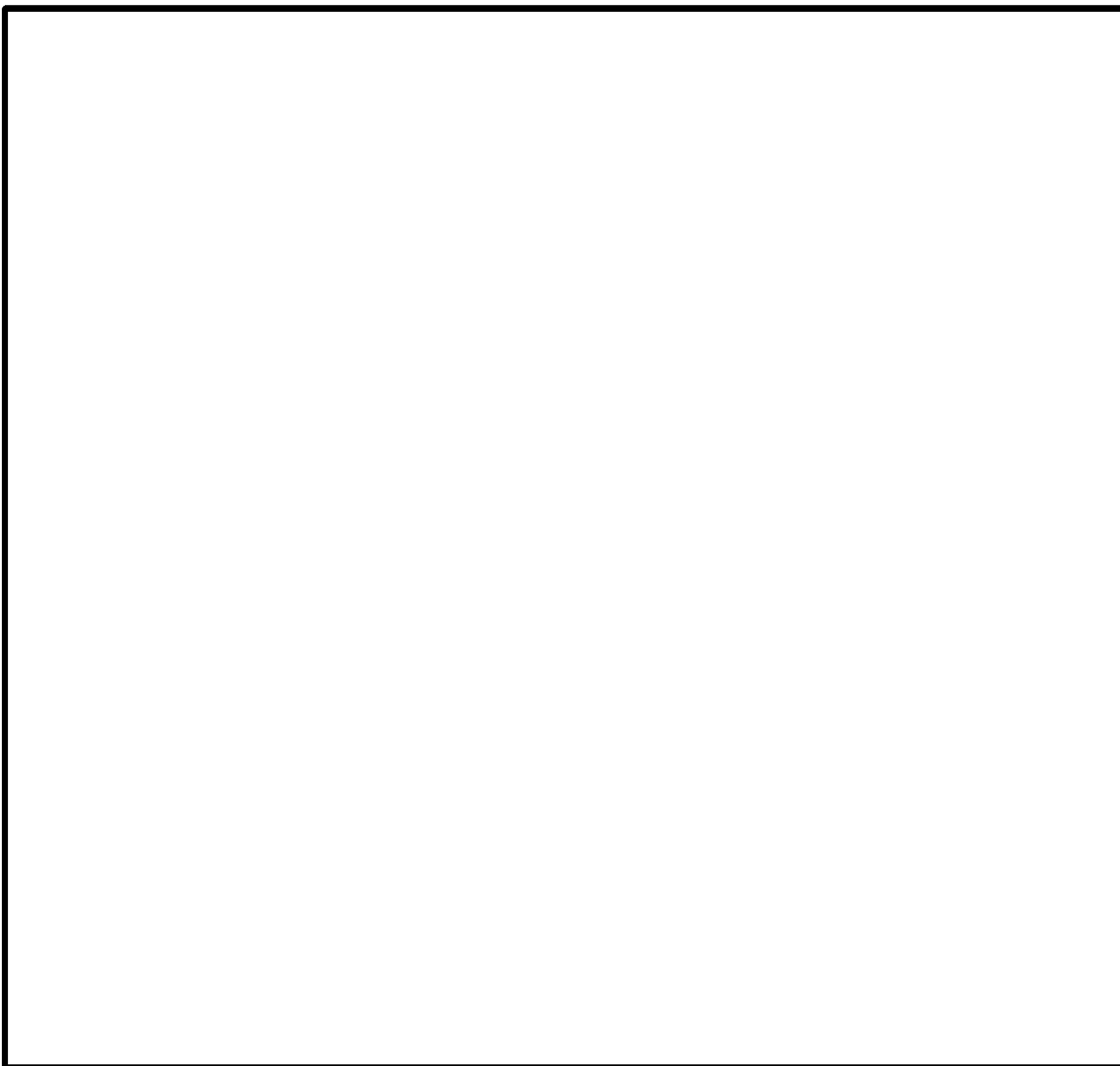
(b)(6)

From: [REDACTED]
Sent: Wednesday, December 07, 2011 10:36 AM
To: Neufeld, Donald; Monica, Donald J; Langlois, Joseph
Cc: Velarde, Barbara Q; Borgen, Michael R; Scialabba, Lori
Subject: FW: Social Networking Sites
Importance: High

Don/Don/Joe—As a result of the briefing Ali and I received from DHS Privacy on access of social media sites by FDNS officers, I have issued the following guidance to FDNS personnel until we have the necessary policy guidance and PIA/SORN issues resolved. Although DHS only cited FDNS personnel in their report, you may want to consider issuing similar guidance out to the field as a reminder. Thanks [REDACTED]

(b)(6)

(b)(6)



Subject: Social Networking Sites
Importance: High

An Important Message from [REDACTED] FDNS Acting Associate Director, to all FDNS Employees

(b)(5)

(b)(6)

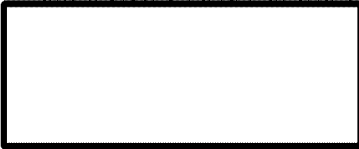


(b)(6)



Executive Staff Assistant
Fraud Detection and National Security (FDNS)

(b)(6)



FOR OFFICIAL USE ONLY

From: Jaddou, Ur M
Sent: Thursday, December 17, 2015 2:18 PM
To: Carpenter, Dea D; Hinds, Ian G; Gentry, Anthony E; Forest, Laura L
Subject: FW: S1 needs quick assistance re: social media vetting for visa applicants
Attachments: PM Social Networking Site redacted MSNBC.PDF

Here is the attachment.

From: Kotila, Brodi (b)(6)
Sent: Thursday, December 17, 2015 10:24 AM
To: Renaud, Tracy L; Choi, Juliet K; Emrich, Matthew D; [redacted]
[redacted] Freeman, Mark C; Swift, Derrick; Scialabba, Lori L; Swanson, Tom; Vanison, Denise; Jaddou, Ur M
Cc: Lee, SY; Catron, Marsha; Breasseale, Todd; Inouye, Shinichi (Shin)
Subject: RE: S1 needs quick assistance re: social media vetting for visa applicants

Brodi Kotila
Principal Deputy Assistant Secretary for Policy
U.S. Department of Homeland Security

[redacted]

(b)(6)

(b)(6)

From: Renaud, Tracy L

[redacted]

Subject: RE: S1 needs quick assistance re: social media vetting for visa applicants

Can someone forward the attachment?

*Tracy L. Renaud
Associate Director
Management Directorate
US Citizenship & Immigration Services
Department of Homeland Security*

[redacted]

(b)(6)

From: Choi, Juliet K (b)(6)
Sent: Thursday, December 17, 2015 10:23 AM
To: Kotila, Brodi; Emrich, Matthew D; [redacted] Freeman, Mark

C; Swift, Derrick; Scialabba, Lori L; Swanson, Toni; Vanison, Denise; Renaud, Tracy L; Jaddou, Ur M
Cc: Lee, SY; Catron, Marsha; Breasseale, Todd; Inouye, Shinichi (Shin)
Subject: RE: S1 needs quick assistance re: social media vetting for visa applicants

+ Denise, Tracy, Ur

Let me ask Denise to take the lead for CIS

From: Kotila, Brodi (b)(6)
Sent: Thursday, December 17, 2015 10:20:08 AM
To: Emrich, Matthew D; [redacted] Freeman, Mark C; Swift, Derrick; Scialabba, Lori L; Swanson, Toni
Cc: Lee, SY; Catron, Marsha; Breasseale, Todd; Choi, Juliet K; Inouye, Shinichi (Shin)
Subject: RE: S1 needs quick assistance re: social media vetting for visa applicants

All:

MSNBC has found what appears to be a very old USCIS policy on social media -- it is attached.

We need to confirm ASAP that this has been rescinded or is otherwise no longer in operation.

Please call or write as soon as you're able - I'm at my desk. [redacted] (b)(6)

Thank you!

Brodi Kotila
Principal Deputy Assistant Secretary for Policy
U.S. Department of Homeland Security

[redacted] (b)(6)

-----Original Message-----

From: Emrich, Matthew D (b)(6)
Sent: Wednesday, December 16, 2015 9:48 AM

[redacted]

Subject: RE: S1 needs quick assistance re: social media vetting for visa applicants

Importance: High

Brodi,

I'm offsite right now and don't have access to relevant documents; my staff can provide the bullets, they are copied.

Thanks,

Matt

From: Kotila, Brodi
Sent: Wednesday, December 16, 2015 9:44:33 AM
To: Emrich, Matthew D
Subject: FW: S1 needs quick assistance re: social media vetting for visa applicants

See below -- (b)(5)

[Redacted]

Thank you!

From: [Redacted] (b)(7)(c)
Sent: Wednesday, December 16, 2015 9:36:00 AM
To: Kotila, Brodi; Joseph, Leonard P [Redacted]
Subject: RE: S1 needs quick assistance re: social media vetting for visa applicants

Will find out. Rene, can you check? Headed to Sol Gen.

From: Kotila, Brodi
Sent: Wednesday, December 16, 2015 9:35 AM
(b)(7)(c) To: [Redacted]; Joseph, Leonard P [Redacted]
Subject: RE: S1 needs quick assistance re: social media vetting for visa applicants

Is this policy public?

(b)(7)(c) From: [Redacted]
Sent: Wednesday, December 16, 2015 9:30:57 AM (b)(7)(e)
To: Kotila, Brodi; Joseph, Leonard P [Redacted]
Subject: RE: S1 needs quick assistance re: social media vetting for visa applicants Brodi, Please see summary points

[Redacted]

Thanks,

(b)(7)(c) [Redacted]

From: Kotila, Brodi

Sent: Wednesday, December 16, 2015 8:46 AM
To: [redacted] Joseph, Leonard P [redacted]
Subject: RE: S1 needs quick assistance re: social media vetting for visa applicants

Thank you – and yes, tracking the S2 group will meet at 0930.

We have two DHS policy statements already:

(1) DHS Directive “Privacy Policy for Operational Use of Social Media” (6/8/12)

(2) PLCY to Napolitano decision memo, “Use of Public and Non-Public Online Information for Law Enforcement, Situational Awareness, and Intelligence Purposes”

(b)(5) If there are other policies of which we should be aware – whether DHS or CBP (or another component) – it would be most helpful if you could forward.

[redacted]

Thank you!

Brodi Kotila
Principal Deputy Assistant Secretary for Policy U.S. Department of Homeland Security

(b)(6)

[redacted]

(b)(7)(c)

Sent: Wednesday, December 16, 2015 7:51 AM

[redacted]

Subject: Re: S1 needs quick assistance re: social media vetting for visa applicants

We will work it. I note the S2 Social Media working group is meeting at 0930 to develop TPs etc, but probably too late for this engagement.

From: Kotila, Brodi
Sent: Wednesday, December 16, 2015 07:44 AM
To: Joseph, Leonard P [redacted] (b)(7)(c)
Subject: FW: S1 needs quick assistance re: social media vetting for visa applicants

[redacted]

Questions for you (looking for answers today, ideally by 0930, for S1 press engagement):

(b)(5)

Are you able to use social media vetting for individuals, and under what conditions / for what purposes / subject to what restrictions?

Are you aware of policies restricting or governing these uses?

Thank you!

From: Kotila, Brodi

Sent: Wednesday, December 16, 2015 6:46:55 AM

(b)(7)(c)

To: [REDACTED] Warrick, Thomas; George Selim; Micone, Vincent; Rodriguez, Leon; Giovagnoli, Mary; Ragsdale, Daniel H; Scialabba, Lori L; Reuther, Kurt

Cc: Taylor, Francis X; Bersin, Alan; Canevari, Holly; Petyo, Briana; Breasseale, Todd

(b)(5)

Subject: S1 needs quick assistance re: social media vetting for visa applicants All,



The Secretary has a press engagement at 1015 and Paul has asked us to track down whatever we can before then.

Please let me know whom within your shops is the best POC, and help us get to the best information we can by 0930. (The front office will want us to dig up what we can by then, and also to press on to get to ground truth later in the day, if we're not able to get full details by this morning).

thank you-
Brodi



[Date Applied by EXSO]

PM-602-XXXX

Policy Memorandum

Subject: U.S. Citizenship and Immigration Services (USCIS) Policy Governing Use of Social Networking Internet Sites for Verification of Information Related to Applications and Petitions

Purpose

This Policy Memorandum (PM) governs the use of social networking Internet sites by authorized USCIS personnel for purposes of verifying information related to applications and petitions.

Scope

This PM defines the requirements to be followed by USCIS personnel when authorized to use social networking Internet sites for purposes of verifying information related to applications and petitions. It does not apply to the use of social networking Internet sites for any other purpose. This PM provides a mission-specific supplement to the established, Federal-wide *Online Investigative Principles for Law Enforcement Agents* (Department of Justice, 1999), which Secretary Janet Napolitano adopted as Department of Homeland Security (DHS) policy on December 16, 2010, and will be subject to any further DHS directives regarding its subject matter. This guidance applies to and is binding on all USCIS employees.

Authority

The following authorities support issuance of this PM:

- Immigration and Nationality Act (INA), 8 U.S.C. § 1103, as amended.
- Privacy Act of 1974, 5 U.S.C. § 552a, as amended.
- Department of Homeland Security (DHS) Memorandum, subject: Use of Public and Non-Public Online Information for Law Enforcement, Situational Awareness, and Intelligence Purposes, December 16, 2010.
- DHS Homeland Security Delegation No. 0150.1, Delegation to the Bureau of Citizenship and Immigration Services, June 5, 2003.
- DHS Privacy Impact Assessment, Fraud Detection and National Security Data System (FDNS-DS), July 29, 2008.
- DHS System of Records Notice, Fraud Detection and National Security Data System (FDNS-DS), 73 FR 48231, August 18, 2008.

Background

In adjudicating immigration-benefits cases, USCIS personnel perform a variety of inquiries to verify information related to applications and petitions. Review of publicly available information, including information found on the Internet, is one method for verifying such information. Social networking sites are one category of Internet sites that may offer useful, publicly available information for this purpose.

In some instances, USCIS personnel may receive an application or petition that presents suspected or confirmed fraud, criminal activity, or egregious public safety or national security concerns. When these concerns are articulated, cases are referred to Fraud Detection and National Security (FDNS) officers who may utilize publicly available information to perform further investigation into the suspected or confirmed fraud, criminal activity, or egregious public safety or national security concerns.

Social networking sites, generally speaking, are interactive websites or services that allow participating users to communicate interactively with each other and post a range of materials and information, often including personal information about themselves. While many social networking sites require users to establish an account or receive a special grant of access to view information on the site, all users of the public Internet can access information on certain portions of many social networking sites. The special characteristics of social networking sites, including their interactive features and privacy-control settings, raise unique considerations that do not necessarily arise with other publicly available Internet resources.

DHS and USCIS network-security controls block access to some Internet sites, including many social networking sites, for reasons that are not necessarily related to their utility for verifying information. For example, access to certain sites may be blocked to maintain employee productivity or to reduce security risks to agency networks. Because of their potential to contain information that could help USCIS verify information related to applications and petitions, USCIS may, where appropriate, authorize certain agency personnel to access social networking sites for verification purposes. This RM describes the terms that govern such access when authorized. USCIS personnel should direct questions about accessing social networking sites for verification purposes through their chain of command or to the USCIS Office of Information Technology.

Consistent with existing USCIS regulations at 8 C.F.R. § 103.2(b)(16)(i) and (ii) addressing the use of derogatory information obtained from publicly available sources, an applicant or petitioner will have an appropriate opportunity to explain or refute any derogatory information obtained from social networking sites before a decision is made regarding the benefit requested.

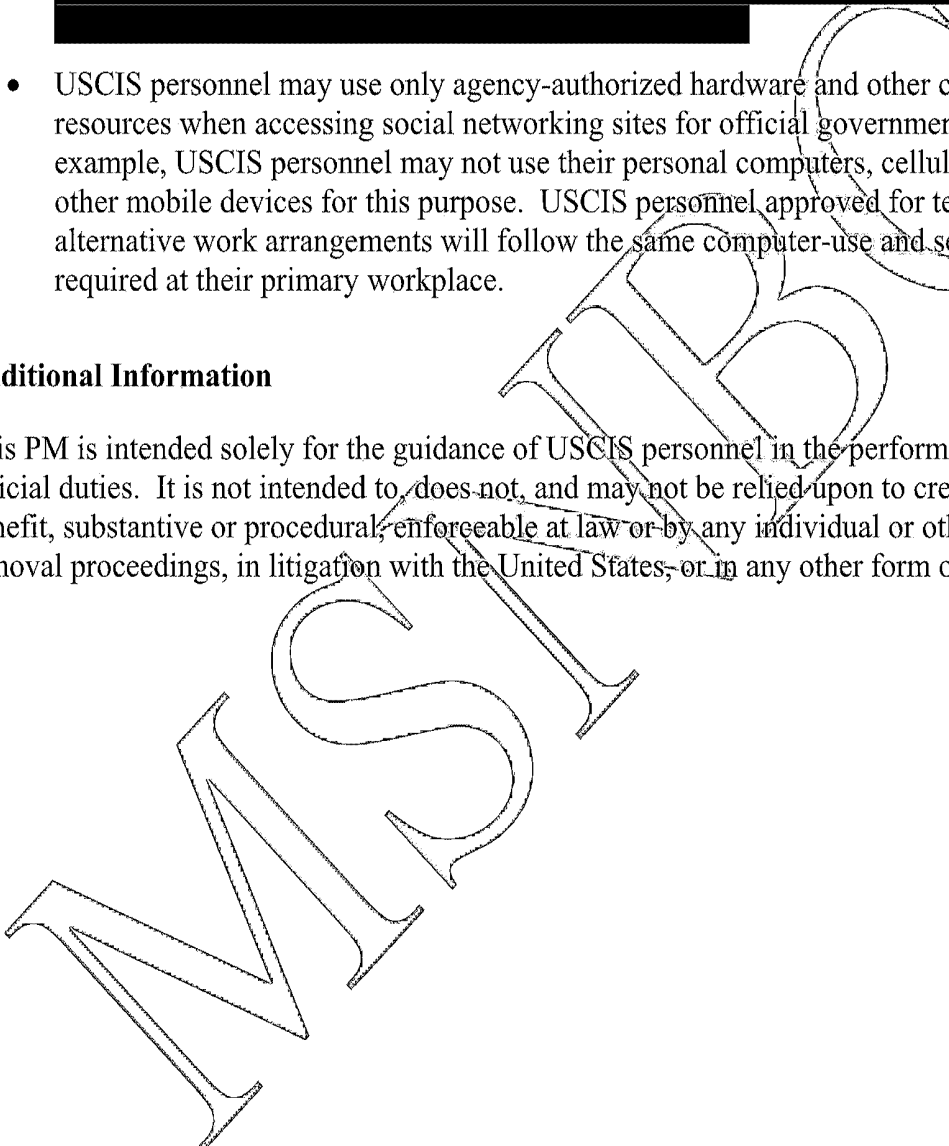
Policy

Use of social networking Internet sites by USCIS personnel for official government business must conform to applicable DHS guidance and to the following USCIS-specific requirements:

- USCIS personnel may not [REDACTED].
- All official government business use must be limited to [REDACTED] publicly available information. USCIS personnel are not [REDACTED].
- USCIS personnel may use only agency-authorized hardware and other computing resources when accessing social networking sites for official government business. For example, USCIS personnel may not use their personal computers, cellular telephones, or other mobile devices for this purpose. USCIS personnel approved for telework and other alternative work arrangements will follow the same computer-use and security practices required at their primary workplace.

Additional Information

This PM is intended solely for the guidance of USCIS personnel in the performance of their official duties. It is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law or by any individual or other party in removal proceedings, in litigation with the United States, or in any other form or manner.



From: Forest, Laura L
Sent: Thursday, December 17, 2015 2:29 PM
To: Hinds, Ian G; Gentry, Anthony E
Subject: FW: USCIS SMOUTs
Attachments: SMOUT.BenefitDeterminations.docx; SMOUT.FDNS.docx; SMOUT.General Use.docx; SMOUT.OSI.docx; SMOUT.OSI PSD.docx; SMOUTs.DHS Management Directive.pdf; SMOUTs.USCIS ROB.doc

Ian/Tony,

Attached are the final versions of the USCIS SMOUTs that I believe were approved by DHS Privacy.

Laura

From: Forest, Laura L
Sent: Monday, March 16, 2015 5:04 PM
To: Carpenter, Dea D; Gregory, Peter D
Subject: FW: USCIS SMOUTs

Here it is.

From: Carpenter, Dea D
Sent: Monday, August 12, 2013 11:54 AM
To: Gregory, Peter D; Forest, Laura L; Gentry, Anthony E; Hinds, Ian G; Muhletaler, Catherine; OCC-Clearance; Franke, Evan R; Miles, John D
Subject: FW: USCIS SMOUTs

FYI

From: Legomsky, Stephen H
Sent: Monday, August 12, 2013 11:21 AM
To: Scialabba, Lori L
Cc: Carpenter, Dea D
Subject: USCIS SMOUTs

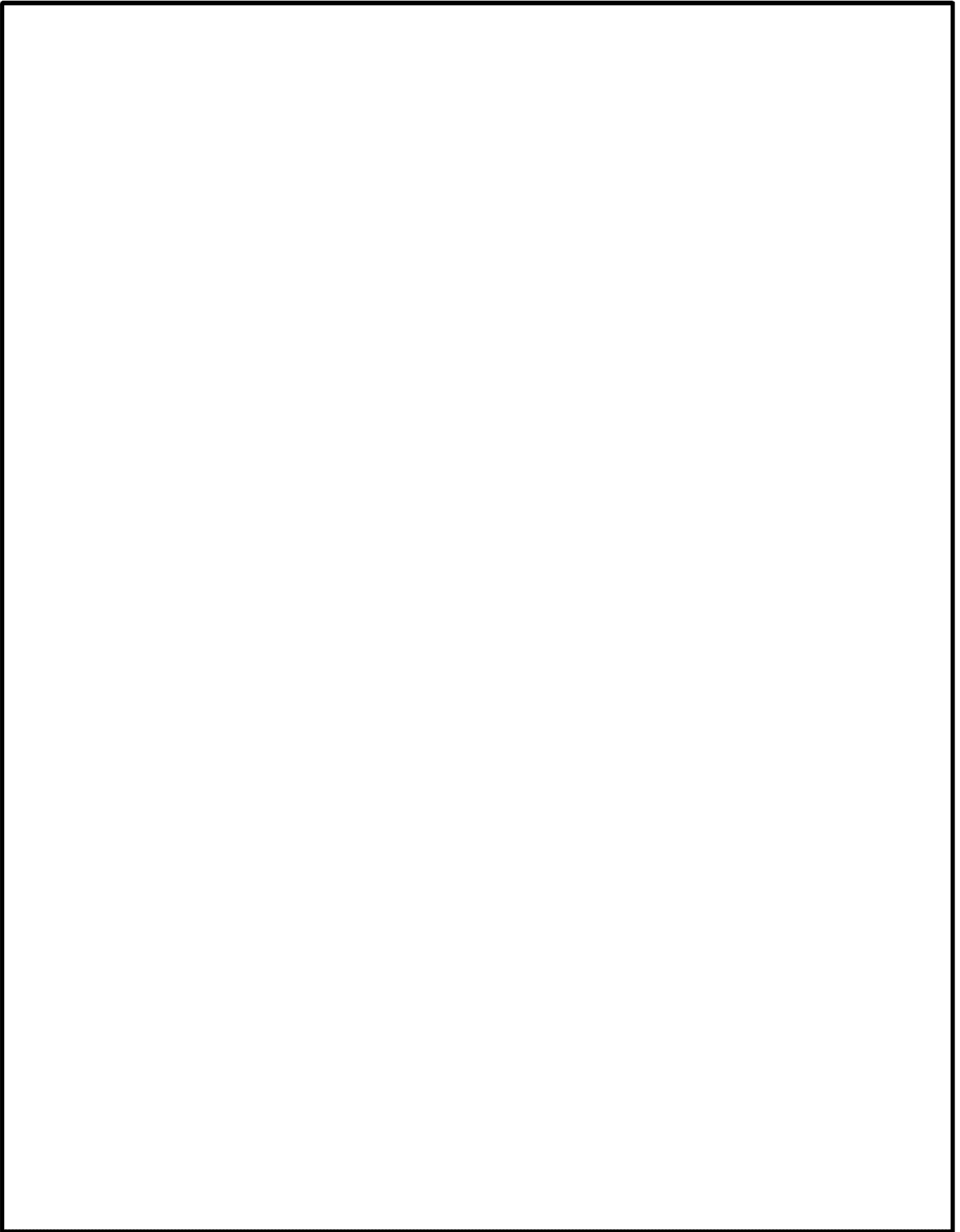
(b)(5)

Lori,



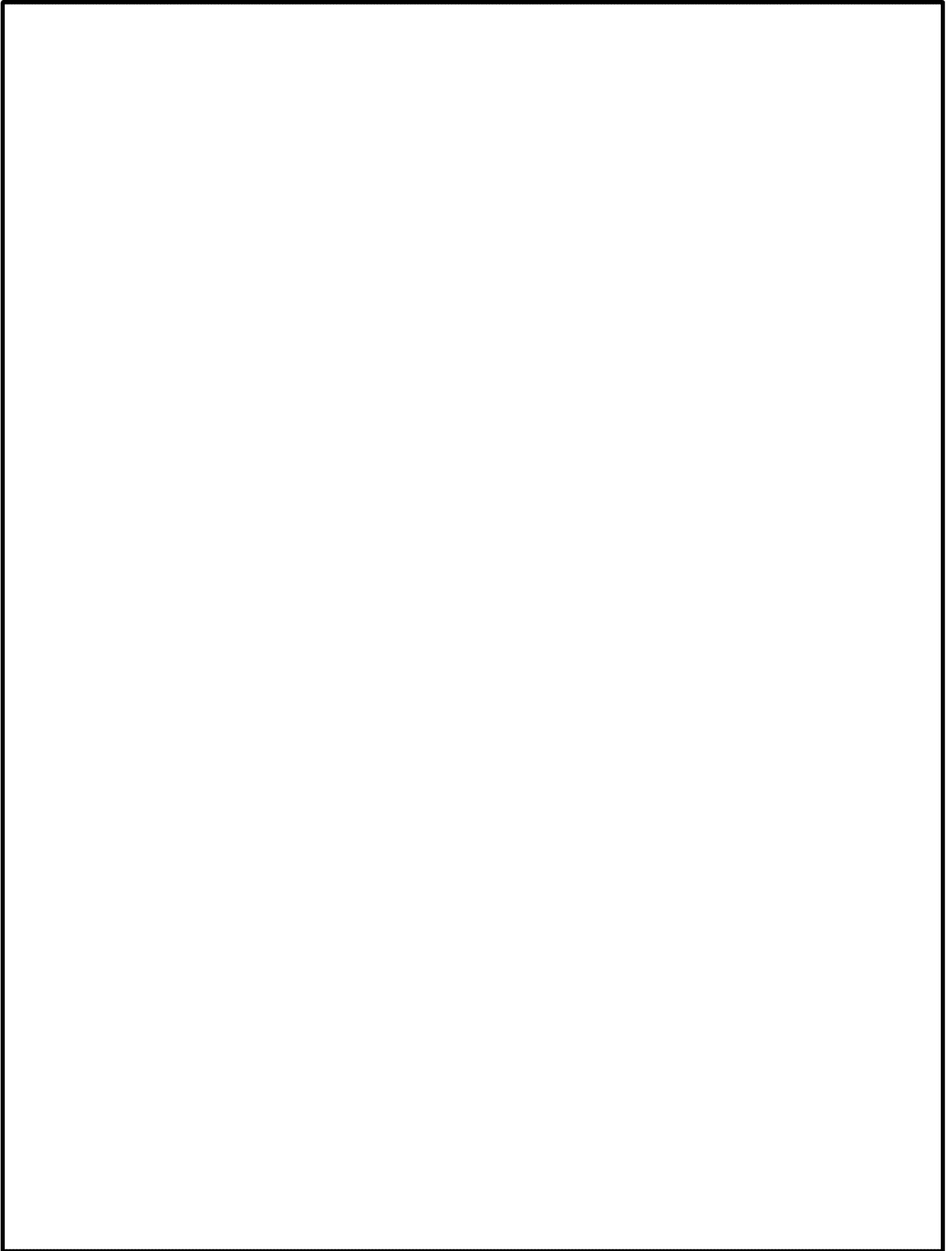
(b)(5)

(b)(7)(e)



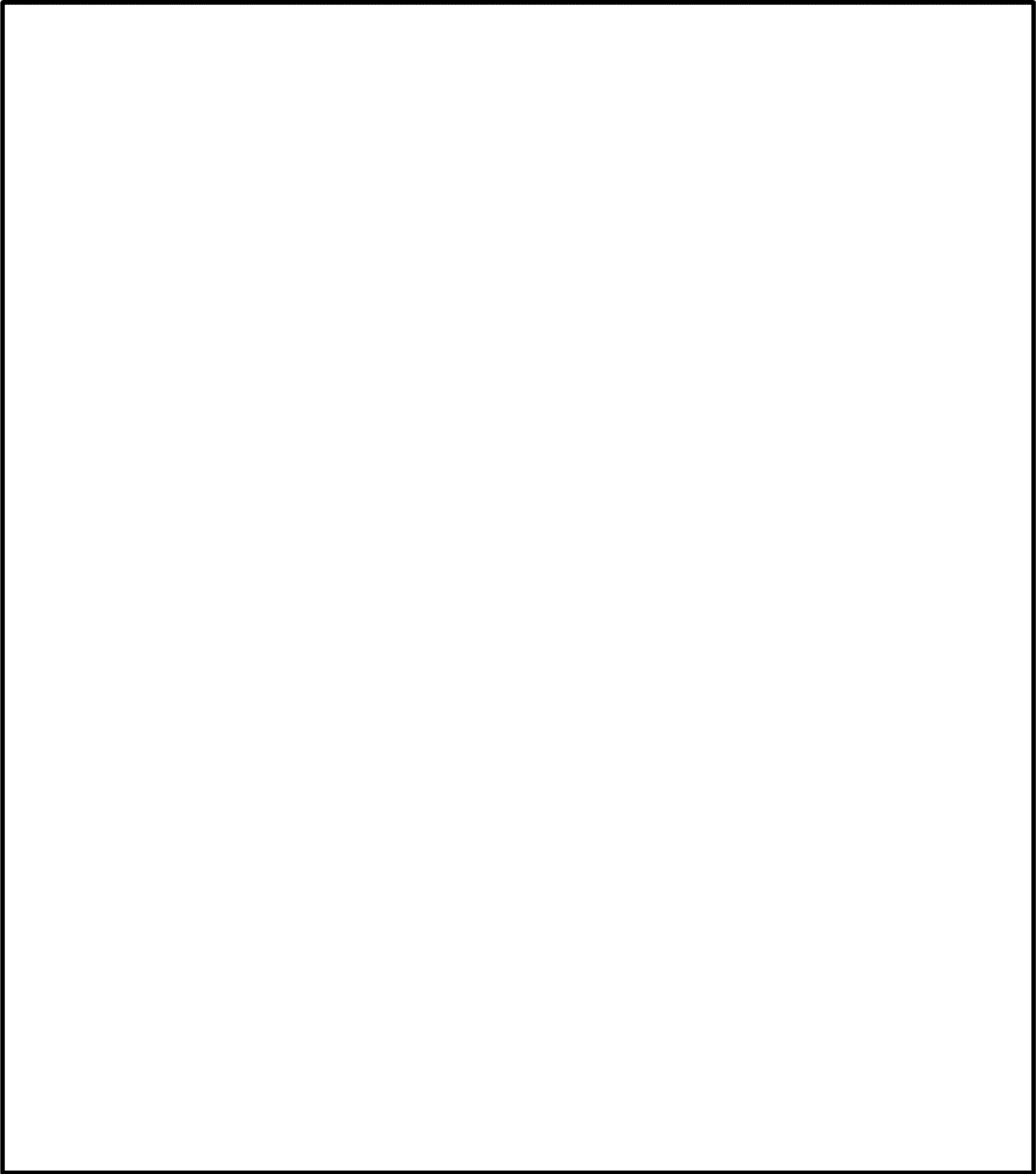
(b)(5)

(b)(7)(e)



(b)(5)

(b)(7)(e)



Thanks,

Steve

From: [redacted]
Sent: Thursday, December 17, 2015 3:50 PM (b)(6)
To: Hamilton, Cristina A; Davis, Albert; Hurteau, Mallory J
Cc: Ackleson, Jason M; Benavides, Jaime L; Carpenter, Dea D; Connor, Alina M; Duquette, Amanda K; Emrich, Matthew D; [redacted] Gentry, Anthony E; Guttentag, Lucas; Heffron, Christopher M; Higgins, Jennifer B; Hinds, Ian G; Hoefler, Michael D; Holmes, Troy E; Jaddou, Ur M; Jones, Keith A; Kerns, Kevin J; Krebs, Kristie L; Levine, Laurence D; [redacted] (b)(6)
[redacted] Misiaszek, Mariusz; Neufeld, Donald W; O'Brien, Matthew J; Pastore, Gina M; [redacted] Renaud, Daniel M; Schwartz, Mark A; Scialabba, Lori L; Swanson, Toni; Thomas, Ronnie D; Valverde, Michael; Vanison, Denise; Walters, Jessica S; [redacted] Kittrell, Armad J; Levine, Laurence D; Hawkins, Donald K (b)(6)
Subject: RE: USCIS K-1 Program Review
Attachments: Web Request Process_DRAFT3.pdf; WAR Process_Additional PRIV Questions_20151216.docx

Christina,

I have attached a draft diagram of the proposed web request process. It will replace the current process for tracking web access requests via the Enterprise Operations Center Online Portal system with a new, SharePoint-based tracking tool. Additionally, the DHS Privacy Office is proposing adding a set of new questions to the web access request form that will help to confirm the requestor's purpose for access and whether privacy compliance requirements have been met. DHS has not indicated a set date for implementation of the new process; nor is it clear whether the updated web access request form will go through a formal clearance process. However, it was disseminated to component privacy officers informally for review.

V/r,
Vania

From: Hamilton, Cristina A
Sent: Thursday, December 17, 2015 3:45 PM (b)(6)
To: [redacted] Hurteau, Mallory J
Cc: Ackleson, Jason M; Benavides, Jaime L; Carpenter, Dea D; Connor, Alina M; Duquette, Amanda K; Emrich, Matthew D; [redacted] Gentry, Anthony E; Guttentag, Lucas; Heffron, Christopher M; Higgins, Jennifer B; Hinds, Ian G; Hoefler, Michael D; Holmes, Troy E; Jaddou, Ur M; Jones, Keith A; Kerns, Kevin J; Krebs, Kristie L; Levine, Laurence D; [redacted] Misiaszek, Mariusz; Neufeld, Donald W; O'Brien, Matthew J; Pastore, Gina M; [redacted] Renaud, Daniel M; Schwartz, Mark A; Scialabba, Lori L; Swanson, Toni; Thomas, Ronnie D; Valverde, Michael; Vanison, Denise; Walters, Jessica S; [redacted] Kittrell, Armad J; Levine, Laurence D; Hawkins, Donald K
Subject: RE: USCIS K-1 Program Review (b)(6)
(b)(6)

+Donald Hawkins and Larry Levine

Thanks, Vania, can you provide more information about the "new process being developed to streamline the social media access request process and coordination of approvals"? When do they expect to issue that and will components have an opportunity to review/comment on a draft?

Also, for the group, USCIS provided comments on the task force action plan today by the 10 a.m. deadline. OP&S will circulate the final once received from DHS. Denise Vanison, Chief OP&S and Ur Jaddou, Chief Counsel are USCIS' reps to the Task Force.

Cristina Hamilton
Chief, National Security and
Benefits Integrity Division
Office of Policy and Strategy, USCIS

[REDACTED] (b)(6)

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From: [REDACTED]
Sent: Thursday, December 17, 2015 3:26 PM (b)(6)
To: Davis, Albert; Hurteau, Mallory J
Cc: Ackleson, Jason M; Benavides, Jaime L; Carpenter, Dea D; Connor, Alina M; Duquette, Amanda K; Emrich, Matthew D; [REDACTED] Gentry, Anthony E; Guttentag, Lucas; Hamilton, Cristina A; Heffron, Christopher M; Higgins, Jennifer B; Hinds, Ian G; Hoefler, Michael D; Holmes, Troy E; Jaddou, Ur M; Jones, Keith A; Kerns, Kevin J; Krebs, Kristie L; Levine, Laurence D; [REDACTED] Misiaszek, Mariusz; Neufeld, Donald W; O'Brien, Matthew J; Pastore, Gina M; [REDACTED] Renaud, Daniel M; Schwartz, Mark A; Scialabba, Lori L; Swanson, Toni; Thomas, Ronnie D; Valverde, Michael; Vanison, Denise; Walters, Jessica S; [REDACTED] Uttrell, Armad J (b)(6)
Subject: RE: USCIS K-1 Program Review (b)(6)

Al/Mallory -

Below are some highlights from today's DHS Privacy Office Monthly Compliance Meeting concerning the **DHS Social Media Vetting Task Force** recently stood up by the Department and chaired by DHS I&A:

- The task force will conduct a broadly scoped review of social media use and how to better leverage social media across the Department; the task force will look at many use cases (e.g., immigration benefit vetting, emergency management, credentialing, insider threat, etc.).
 - Note: the current DHS privacy policy for operational use of social media is limited in scope, as it exempts EO 12333 intelligence activities and also excludes public affairs activities.
- DHS Privacy Office reports there are four components to the broad brush review, to include:
 - **Tasker:** S1 will issue a tasker (data call) to all DHS components seeking a comprehensive listing of all current social media activities/uses.
 - Note: activities found to be outside current privacy compliance could reflect gaps in the current DHS privacy policy and would be used to inform whether the policy needs to be updated.
 - **DHS Policy Review:** The DHS Office of Policy will conduct a baseline assessment of all social media policies within DHS and its components.
 - **DHS OGC Review:** The DHS Office of General Counsel is reviewing all legal authorities for operational and intelligence uses of social media.
 - **DHS S&T Review:** The DHS Directorate for Science & Technology will conduct a baseline review of all technical capabilities related to social media.

- As part of the above review processes, the DHS oversight offices (OGC, Privacy and Civil Rights and Civil Liberties) will review component social media “wish lists” to give them a scrub for privacy, policy and civil rights/civil liberties concerns.
- All of the activities above will help inform an **Action Plan** that the Task Force will provide to S1 by **January 16, 2016**.

In addition, the DHS Privacy Office briefed out on a new process being developed to streamline the social media access request process and coordination of approvals.

Please let me know if there are questions.

V/r,
Vania

[Redacted] PP/US, CIPP/G
Privacy Advisor, Fraud Detection and National Security Directorate
U.S. Citizenship and Immigration Services
 [Redacted] (b)(6)

From: [Redacted]
Sent: Thursday, December 17, 2015 3:10 PM
To: Hurteau, Mallory J; [Redacted] (b)(6)
Cc: Ackleson, Jason M; Benavides, Jaime L; Carpenter, Dea D; Connor, Alina M; Duquette, Amanda K; Emrich, Matthew D; [Redacted] Gentry, Anthony E; Guttentag, Lucas; Hamilton, Cristina A; Heffron, Christopher M; Higgins, Jennifer B; Hinds, Ian G; Hoefer, Michael D; Holmes, Troy E; Jaddou, Ur M; Jones, Keith A; Kerns, Kevin J; Krebs, Kristie L; Levine, Laurence D; [Redacted] [Redacted] (b)(6)
 Misiaszek, Mariusz; Neufeld, Donald W; O'Brien, Matthew J; Pastore, Gina M; [Redacted] Renaud, Daniel M; Schwartz, Mark A; Scialabba, Lori L; Swanson, Toni; Thomas, Ronnie D; Valverde, Michael; Vanison, Denise; Walters, Jessica S; [Redacted] Kittrell, Armad J
Subject: RE: USCIS K-1 Program Review

Thank you, Mallory.

Vania – can you provide an update?

V/r [Redacted] (b)(6)
 Chief, Program Management Office
 Fraud Detection and National Security Directorate
 U.S. Citizenship and Immigration Services
 [Redacted] (b)(6)

From: Hurteau, Mallory J
Sent: Thursday, December 17, 2015 11:45 AM
To: Ackleson, Jason M; Benavides, Jaime L; Carpenter, Dea D; Connor, Alina M; [Redacted] Duquette, Amanda K; Emrich, Matthew D; [Redacted] Gentry, Anthony E; Guttentag, Lucas; Hamilton, Cristina A; Heffron, Christopher M; Higgins, Jennifer B; Hinds, Ian G; Hoefer, Michael D; Holmes, Troy E; Hurteau, Mallory J; Jaddou, Ur M; Jones, Keith A; Kerns, Kevin J; Krebs, Kristie L; Levine, Laurence D; [Redacted] [Redacted] Misiaszek, Mariusz; Neufeld, Donald W; O'Brien, Matthew J; Pastore,

(b)(6)

(b)(6)

Gina M [redacted] enaud, Daniel M; Schwartz, Mark A; Scialabba, Lori L; Swanson, Toni; Thomas, Ronnie B; Valverde, Michael; Vanison, Denise; Walters, Jessica S; [redacted]
Subject: USCIS K-1 Program Review

Hello all,

Attached are:

- 1) Updated K-1 Review Action Plan (last evening)
- 2) And three fact sheets/statements created for the HOCR hearing and WH meeting

Mallory Hurteau

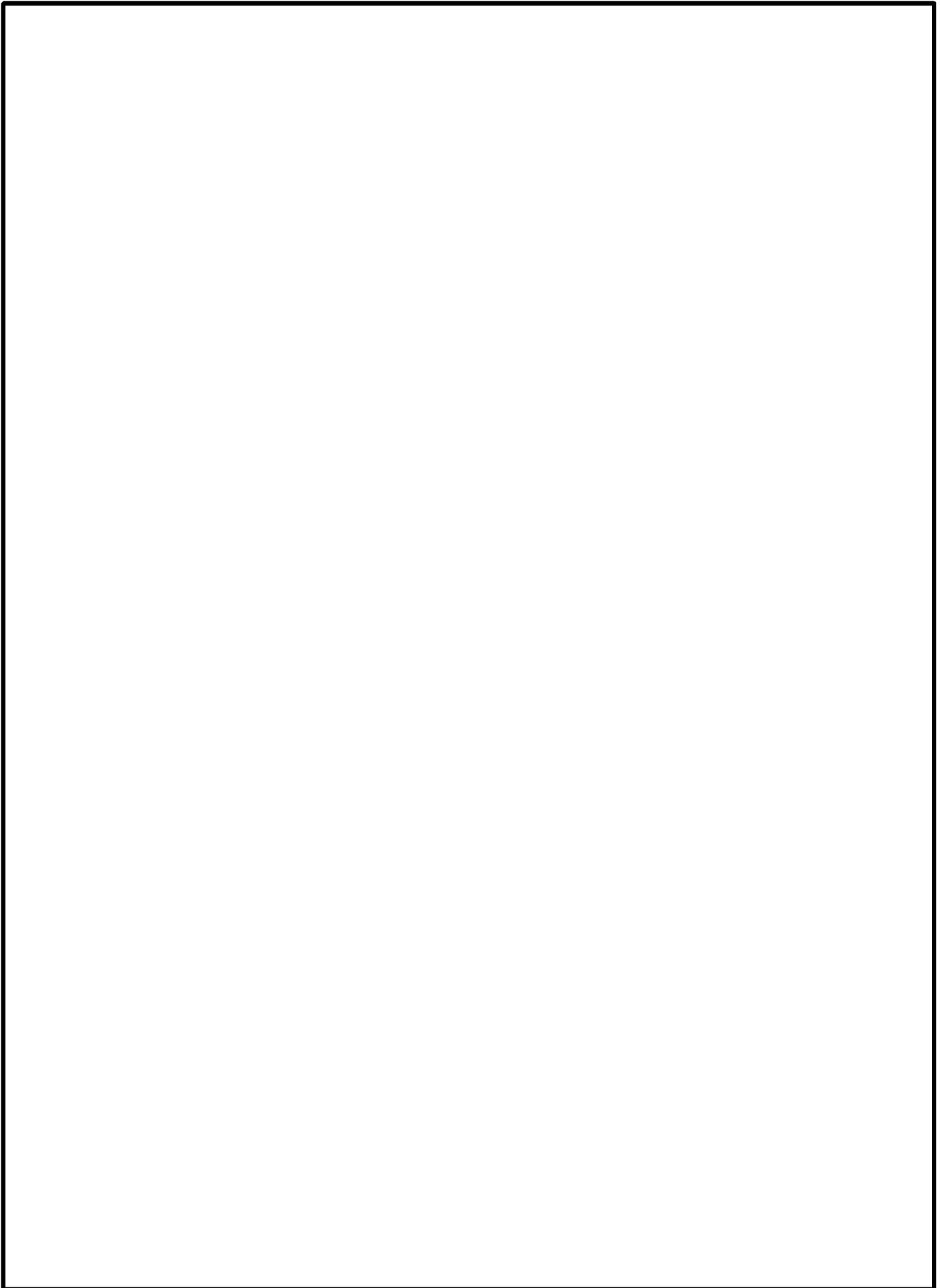
Chief, Adjustment of Status Branch
Division 1 | Field Operations Directorate
U.S. Citizenship and Immigration Services
Department of Homeland Security
111 Massachusetts Avenue N.W.
Washington, DC 20529

Telework Every Monday and Friday

[redacted]

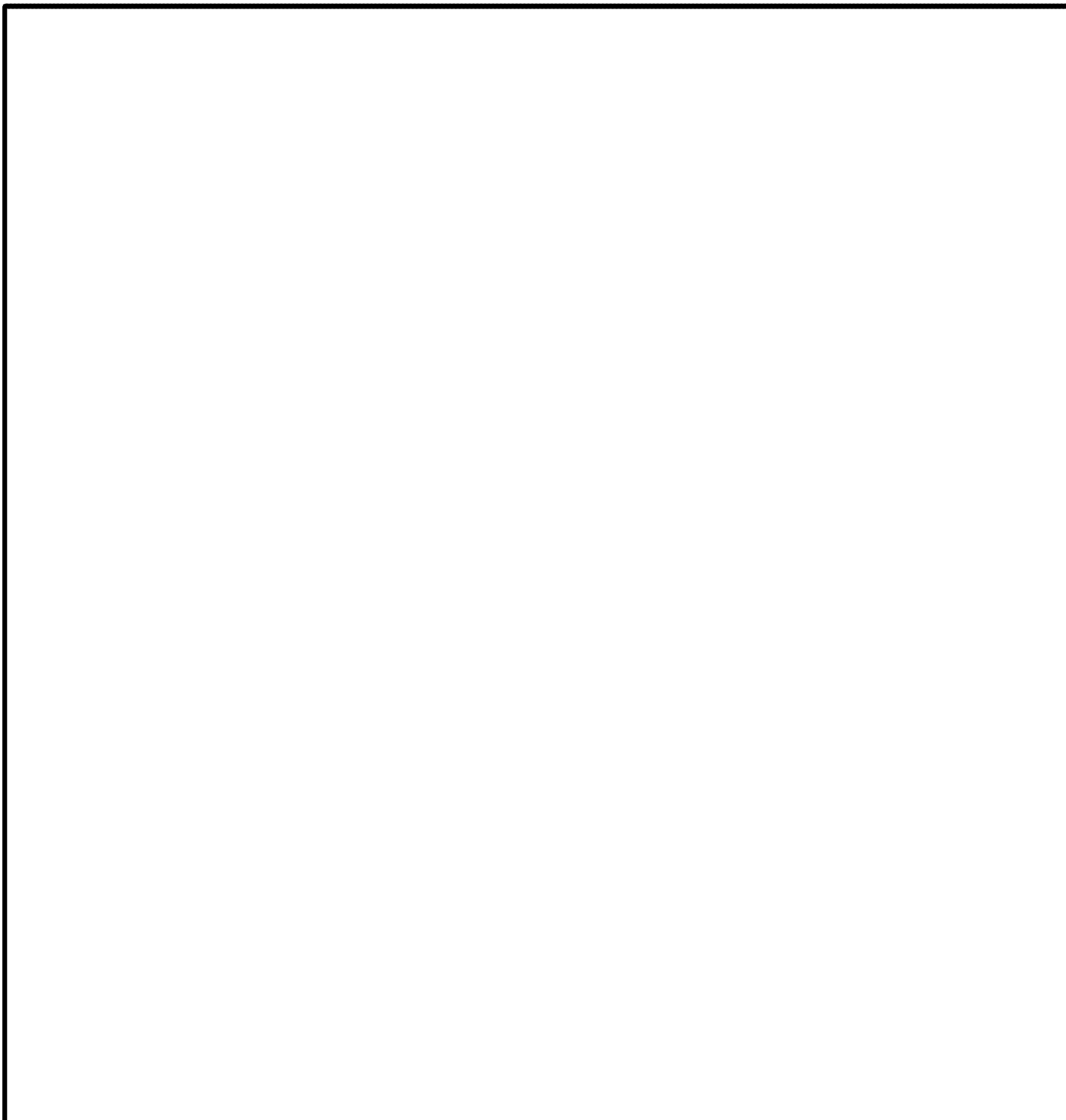
(b)(6)

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(b)(5)

DRAFT



DRAFT

Proposed Web Request Process

Phase

(b)(5)

From: Gentry, Anthony E
Sent: Friday, December 18, 2015 2:04 PM
To: 'OCC-Clearance (OCC-Clearance@uscis.dhs.gov)'
Subject: FW: URGENT - DRAFT: Social Media/USCIS
Attachments: DHS Social Media TPs.docx; DARPA Briefing Paper v2.docx; Social Media at-a-glance.docx; Social Media White Paper.docx

Importance: High

From: Jaddou, Ur M
Sent: Friday, December 18, 2015 2:59 PM
To: Hinds, Ian G; Forest, Laura L; Gentry, Anthony E
Subject: FW: URGENT - DRAFT: Social Media/USCIS
Importance: High

More...

From: Inouye, Shinichi (Shin)
Sent: Friday, December 18, 2015 2:25 PM (b)(6)
To: Neufeld, Donald W; Renaud, Daniel M; Renaud, Tracy L; Scialabba, Lori L; Emrich, Matthew D; Swanson, Toni; [REDACTED] Alfonso, Angelica M; Wheeler, Shannon L; Hamilton, Cristina A; Levine, Laurence D; Choi, Juliet K; Vanison, Denise [REDACTED] Jaddou, Ur M; Hinds, Ian G; McCament, James W; Holstead, Joseph R (Joe); Hurteau, Mallory J; Ostapowich, Stephanie A
Subject: URGENT - DRAFT: Social Media/USCIS
Importance: High

Please add folks as appropriate.

Can folks please review the attached and send edits **NO LATER THAN 4:30 PM today?**

IN particular, if there are items that are not included in the sheets, please feel free to add more as appropriate. (See below for the list of questions DHS hopes the sheets will address).

Apologies for the short turn around, but we need to send back to DHS today. I imagine there will be additional review on Monday.

Thanks,

Shin Inouye
Press Secretary and Acting Senior Advisor for Intergovernmental and External Affairs
U.S. Citizenship and Immigration Services

[REDACTED]

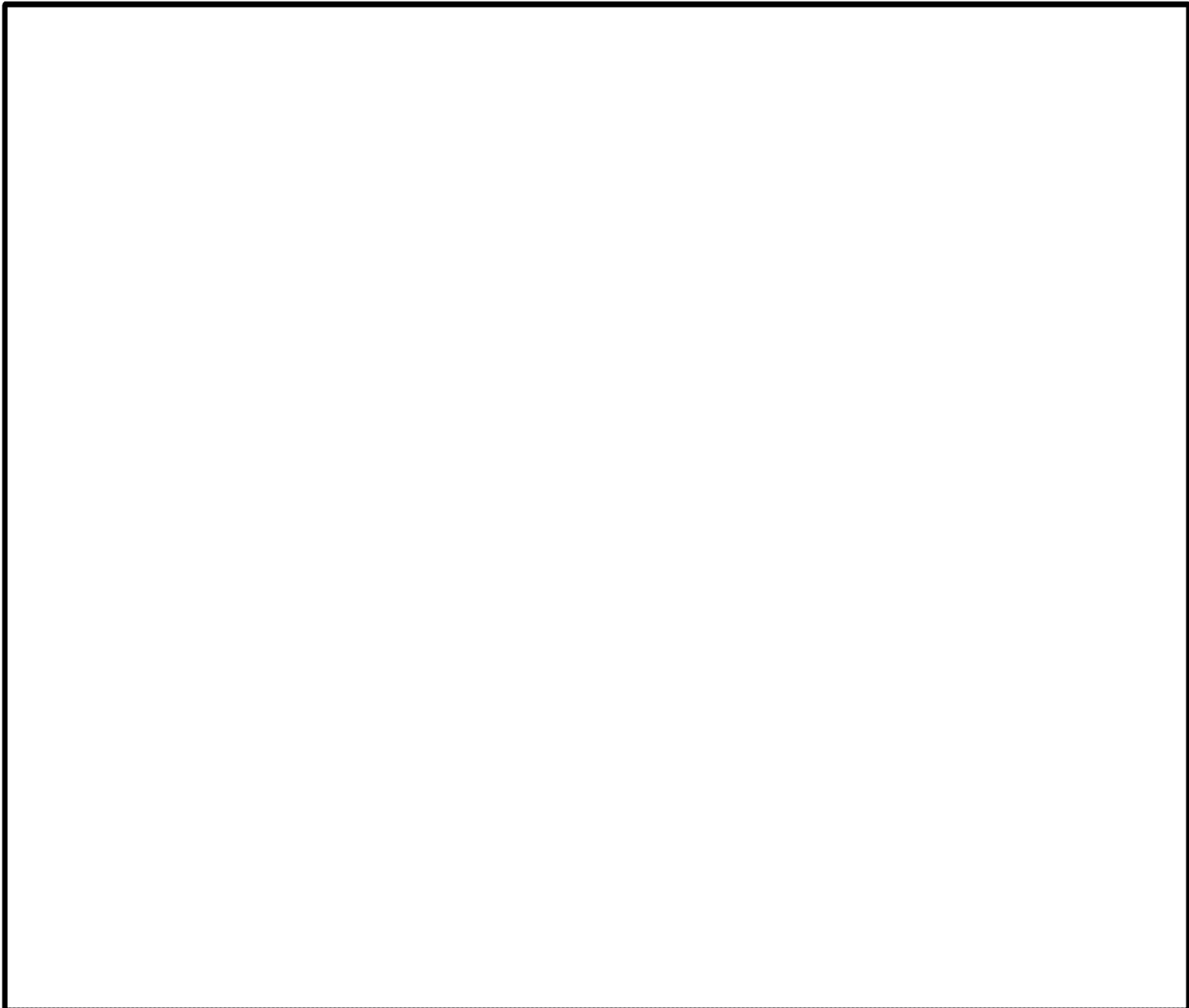
(b)(6)

From: Leslie, John (Web)
Sent: Friday, December 18, 2015 2:11 PM
To: Choi, Juliet K
Subject: Social Media - CIS

Hi Juliet, (b)(5)

Thanks for taking my call. Attached is what I've drafted since last night, along with the fact sheets I used. Again, any immediate feedback would be greatly appreciated so I can get something to the COSs by today.

This document is meant to be for proactive outreach, but I'm also including the questions OLA has so far received from the Hill on social media. This doc should answer as many of these questions as possible at a high-level, even though OLA will task them via exec sec. As you can see, some, but not all, apply to USCIS. Thank you for your help and I look forward to meeting you hopefully sometime in January to learn more about your agency.



(b)(5)



Sincerely,

Web

John Webster "Web" Leslie
Office of the Secretary
Department of Homeland Security



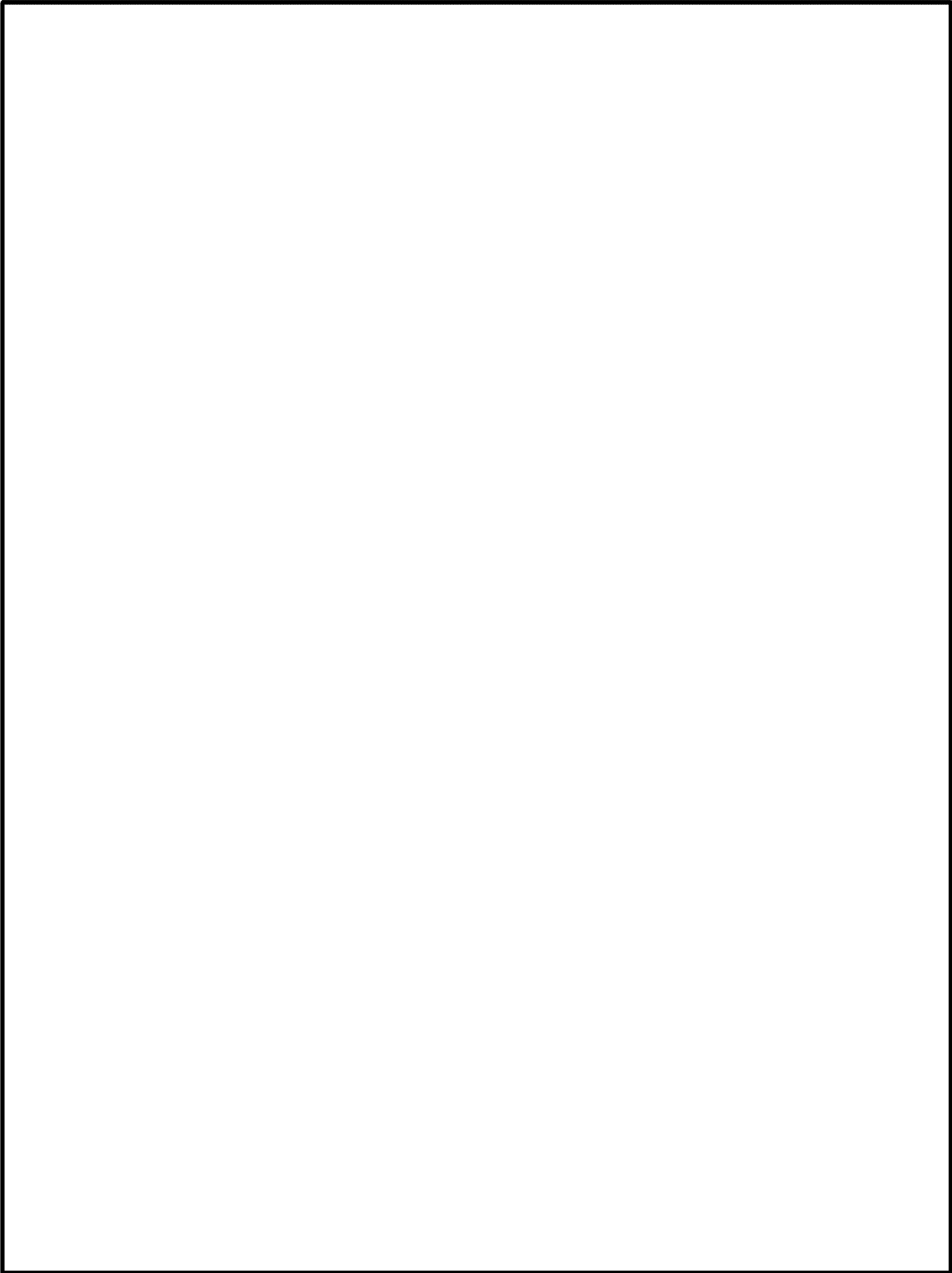
(b)(6)



(b)(5)

(b)(7)(e)

For Official Use Only

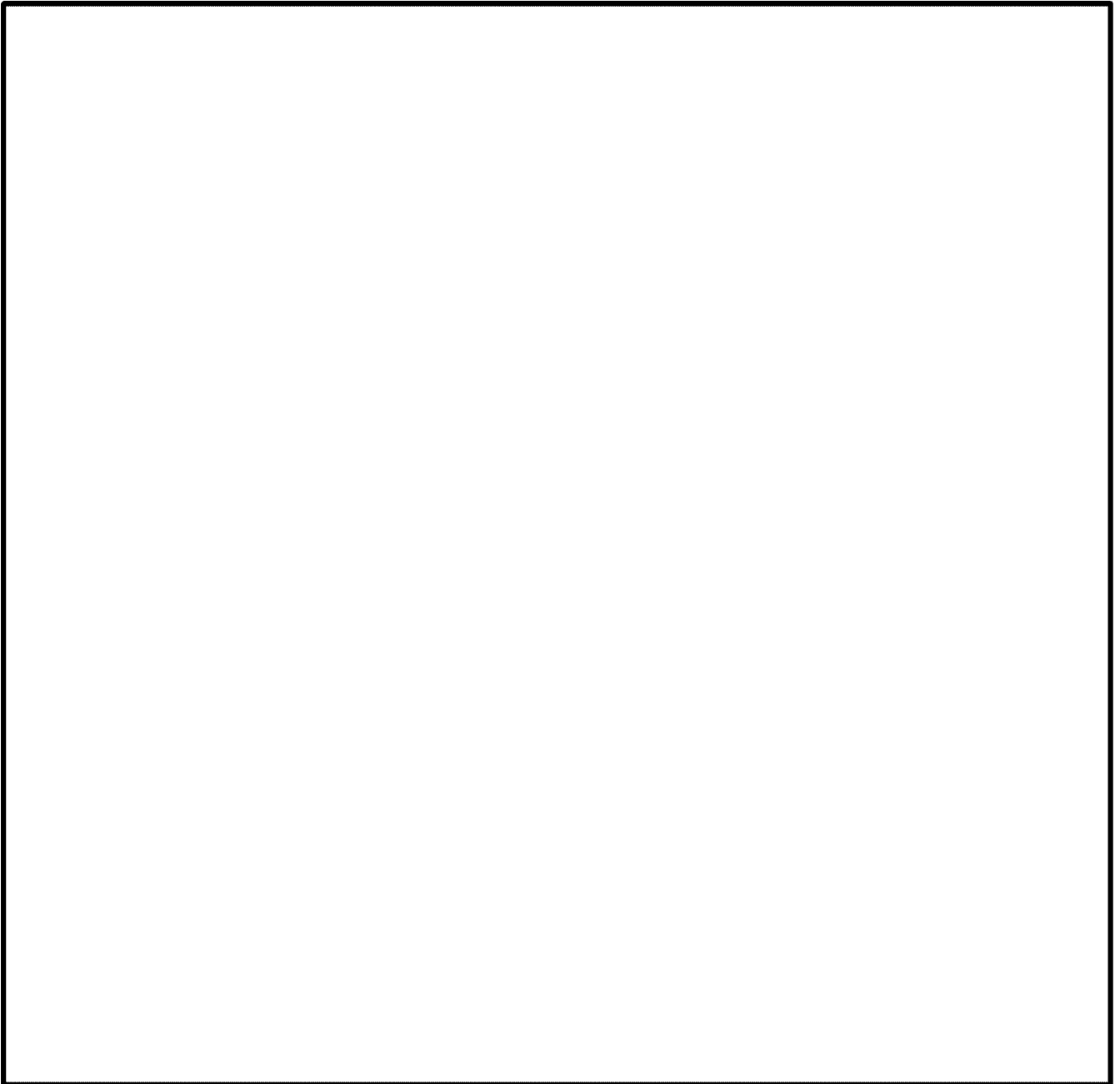


For Official Use Only

(b)(5)

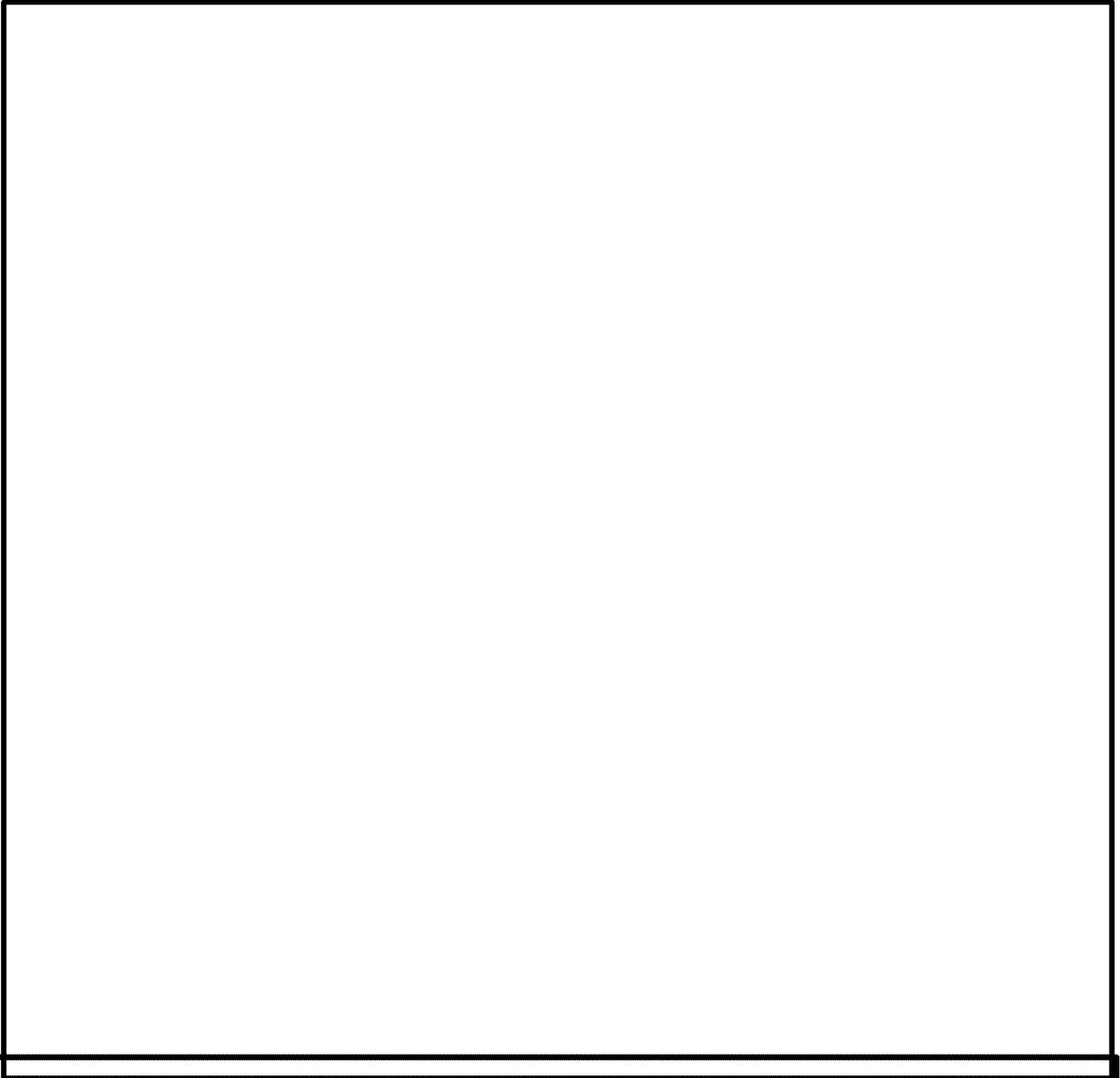
For Official Use Only

(b)(7)(e)



For Official Use Only

(b)(5)

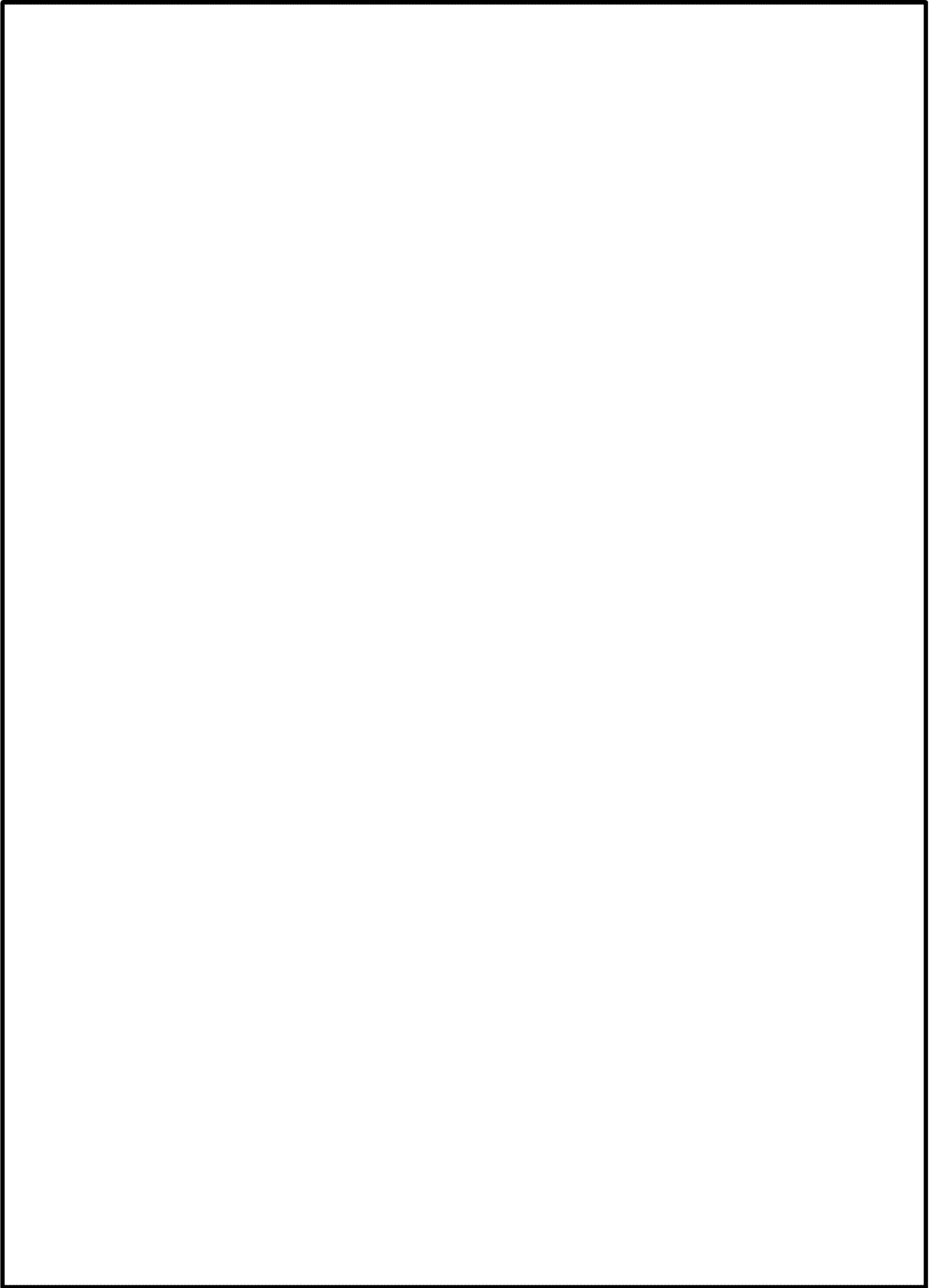


(b)(5)

(b)(7)(e)

(b)(5)

(b)(7)(e)



(b)(5)

(b)(7)(e)

(b)(5)

(b)(7)(e)



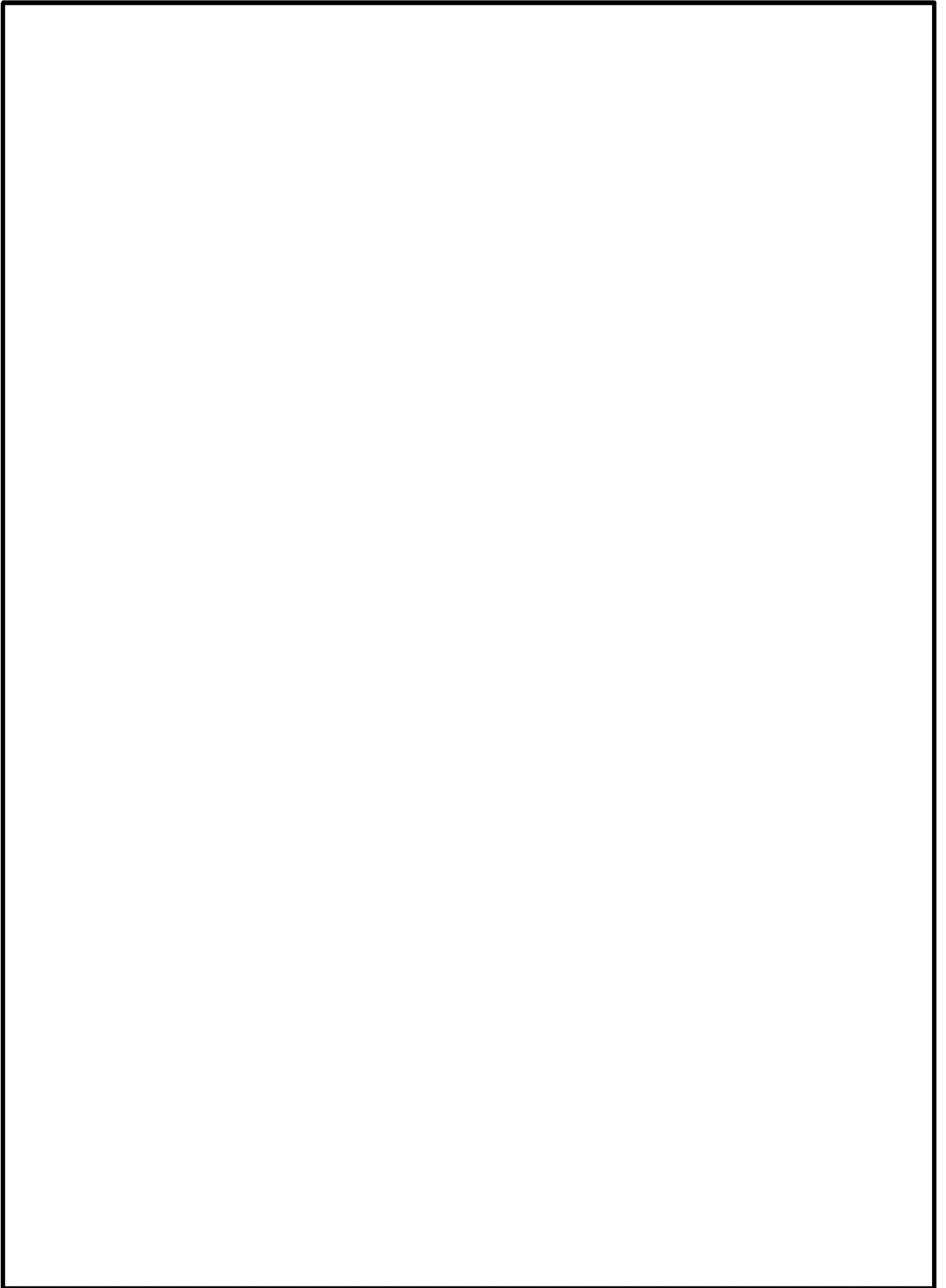
(b)(5)

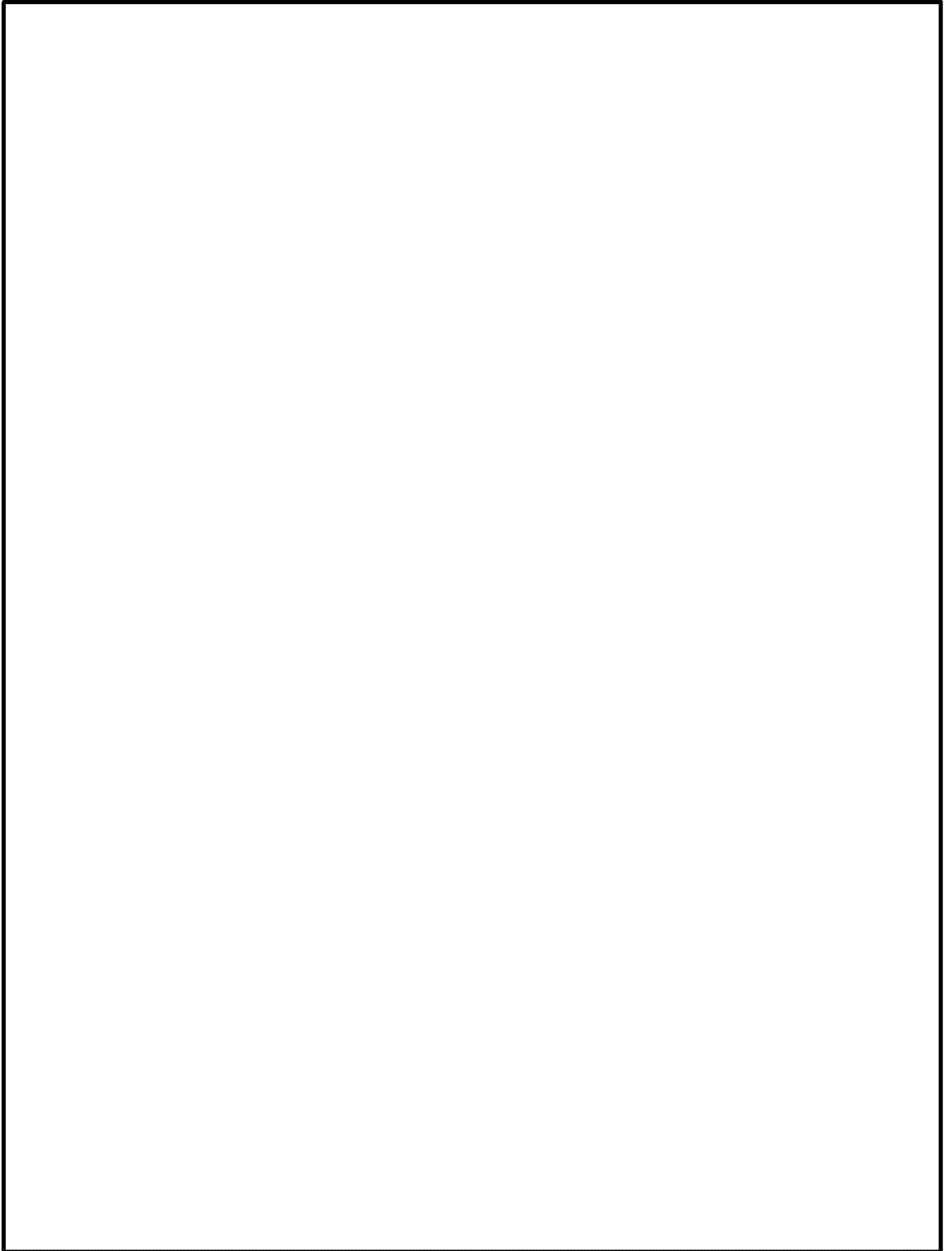
(b)(7)(e)



(b)(5)

(b)(7)(e)





(b)(5)

For Official Use Only

(b)(7)(e)



For Official Use Only

From: Gentry, Anthony E
Sent: Friday, December 18, 2015 2:37 PM
To: Swift, Derrick
Cc: OCC-Clearance
Subject: RE: Social Media partnership

Works for me-thanks!

Anthony E. Gentry
Counsel for Intelligence & Emergency
Management Coordination

Office of Chief Counsel
US Citizenship and Immigration Services



(b)(6)

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From: Swift, Derrick
Sent: Friday, December 18, 2015 3:16:13 PM
To: Gentry, Anthony E
Subject: RE: Social Media partnership

Hows this? (b)(5) (b)(7)(e)



From: Gentry, Anthony E
Sent: Friday, December 18, 2015 3:01 PM
To: Swift, Derrick
Subject: RE: Social Media partnership
Importance: High

How about this language (PLEASE feel free to edit): (b)(5) (b)(7)(e)

From: Swift, Derrick
Sent: Friday, December 18, 2015 2:28 PM
To: Gentry, Anthony E
Subject: RE: Social Media partnership

(b)(5)

From: Gentry, Anthony E
Sent: Friday, December 18, 2015 2:12:01 PM
To: Swift, Derrick
Subject: RE: Social Media partnership

Derrick,

Here is my suggested verbiage: (b)(5) (b)(7)(e)

Thoughts?

From: Swift, Derrick
Sent: Friday, December 18, 2015 12:03 PM
To: Gentry, Anthony E
Subject: RE: Social Media partnership

Oh yea! Great idea, I will do

From: Gentry, Anthony E
Sent: Friday, December 18, 2015 12:01:35 PM
To: Swift, Derrick
Subject: RE: Social Media partnership

Lucky you – take a picture of the WH Christmas tree!!

From: Swift, Derrick
Sent: Friday, December 18, 2015 12:00 PM
To: Gentry, Anthony E
Subject: RE: Social Media partnership

No worries. What a week! I'm at the WH now.

From: Gentry, Anthony E
Sent: Friday, December 18, 2015 11:59:27 AM
To: Swift, Derrick
Subject: RE: Social Media partnership

Thanks! I will run my final verbiage by you if time permits (and if I can stay off the phone) :O)

From: Swift, Derrick
Sent: Friday, December 18, 2015 11:53 AM
To: Gentry, Anthony E
Subject: RE: Social Media partnership

(b)(7)(e)



From: Gentry, Anthony E
Sent: Friday, December 18, 2015 11:17:53 AM
To: Swift, Derrick (b)(7)(e)
Subject: RE: Social Media partnership

[Redacted]

From: Swift, Derrick
Sent: Friday, December 18, 2015 11:11 AM
To: Gentry, Anthony E (b)(7)(e)
Subject: RE: Social Media partnership

[Redacted]

From: Gentry, Anthony E
Sent: Friday, December 18, 2015 11:09 AM
To: Swift, Derrick
Subject: Social Media partnership
Importance: High

(b)(5) (b)(7)(e)

Derrick,

[Redacted]

Thanks

Tony

Anthony E. Gentry
Counsel for Intelligence &
Emergency Management Coordination
Office of Chief Counsel
US Citizenship and Immigration Services

[Redacted]

(b)(6)

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From: Hamilton, Cristina A
Sent: Friday, December 18, 2015 5:15 PM
To: Forest, Laura L
Cc: Strack, Barbara L; Hinds, Ian G; Gentry, Anthony E; Greeley, Kevin A
Subject: RE: Social Media planning--Monday Deliverable Part 2



FOIA's Use of
Social Media for...

Here it is.

Cristina Hamilton
Chief, National Security and
Benefits Integrity Division
Office of Policy and Strategy, USCIS



(b)(6)

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From: Forest, Laura L
Sent: Friday, December 18, 2015 6:11 PM
To: Hamilton, Cristina A
Cc: Strack, Barbara L; Hinds, Ian G; Gentry, Anthony E; Greeley, Kevin A
Subject: RE: Social Media planning--Monday Deliverable Part 2

(b)(5)

(b)(7)(e)

Thanks Cristina. I added the reference to the memo immediately below. Would you please send us a copy of the signed memo, if possible? Thanks again and have a great weekend., Laura



//END DRAFT//

From: Hamilton, Cristina A
Sent: Friday, December 18, 2015 6:06 PM (b)(5)
To: Forest, Laura L
Cc: Strack, Barbara L; Hinds, Ian G; Gentry, Anthony E; Greeley, Kevin A
Subject: RE: Social Media planning--Monday Deliverable Part 2 (b)(7)(e)



As noted earlier, feel free to reach me this weekend if you need to discuss, and hope all goes well with making the Monday deadline.

Cristina Hamilton
Chief, National Security and
Benefits Integrity Division
Office of Policy and Strategy, USCIS



(b)(6)

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From: Forest, Laura L
Sent: Friday, December 18, 2015 6:01 PM
To: Hamilton, Cristina A
Cc: Strack, Barbara L; Hinds, Ian G; Gentry, Anthony E
Subject: RE: Social Media planning--Monday Deliverable Part 2

Hi Cristina, (b)(5) (b)(7)(e)



(b)(5)

(b)(7)(e)



Look forward to your thoughts.

Thanks,

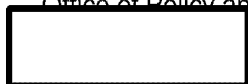
Laura

From: Hamilton, Cristina A
Sent: Friday, December 18, 2015 4:06 PM
To: Strack, Barbara L; [redacted] Swift, Derrick; Freeman, Mark C; Forest, Laura L; Hinds, Ian G; Gentry, Anthony E; Levine, Laurence D
Cc: Greeley, Kevin A
Subject: RE: Social Media planning--Monday Deliverable Part 2
Importance: High

(b)(7)(e)



Cristina Hamilton
Chief, National Security and
Benefits Integrity Division
Office of Policy and Strategy, USCIS



(b)(6)

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-----Original Appointment-----

From: Hamilton, Cristina A

(b)(6)

Sent: Friday, December 18, 2015 11:47 AM

To: Strack, Barbara L; [redacted] Swift, Derrick; Freeman, Mark C; Forest, Laura L; Hinds, Ian G; Gentry, Anthony E; Levine, Laurence D

Cc: Greeley, Kevin A

Subject: Social Media planning--Monday Deliverable Part 2

When: Friday, December 18, 2015 4:00 PM-4:30 PM (UTC-05:00) Eastern Time (US & Canada).

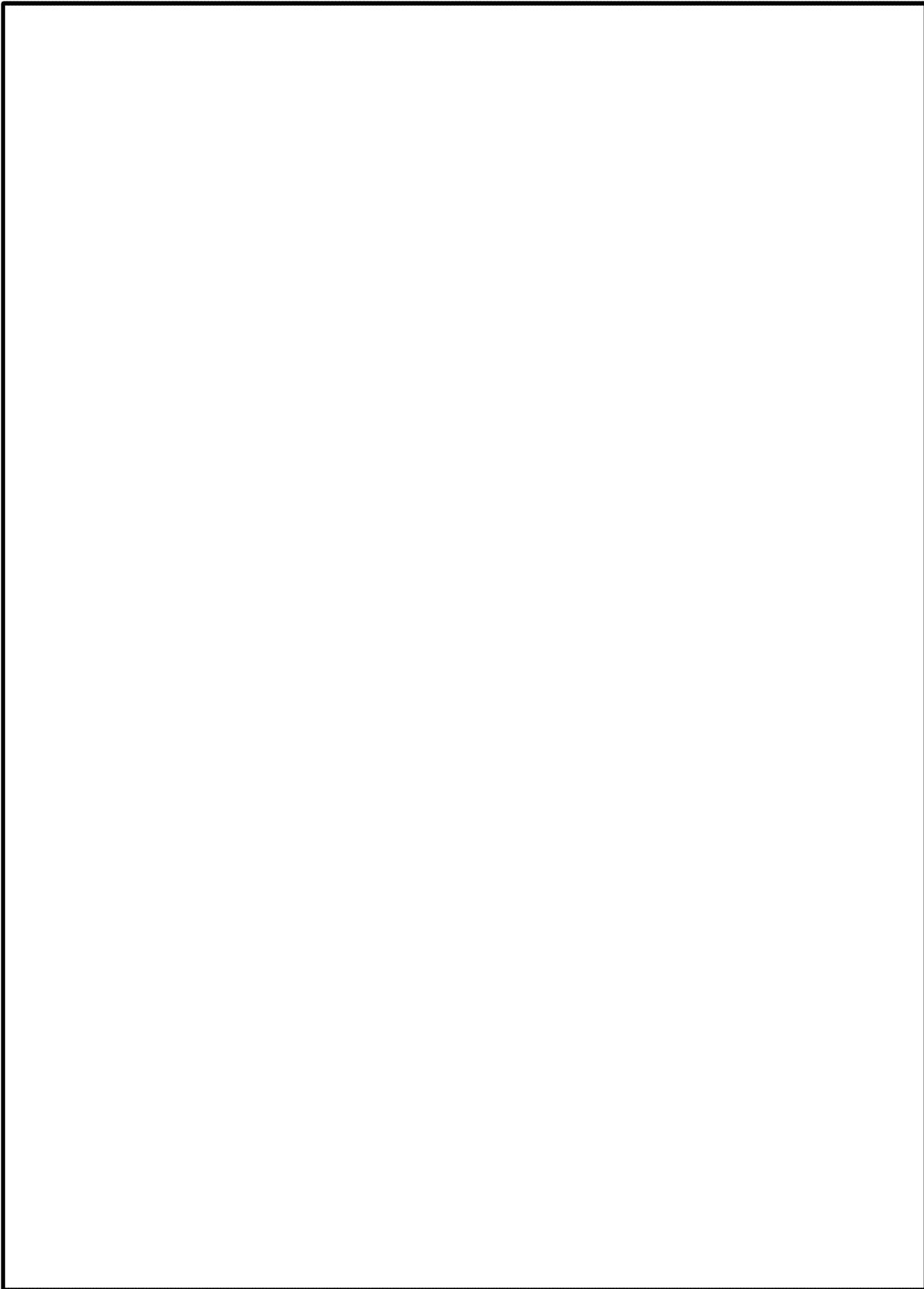
Where: Telephonic: (b)(5) (b)(7)(e)



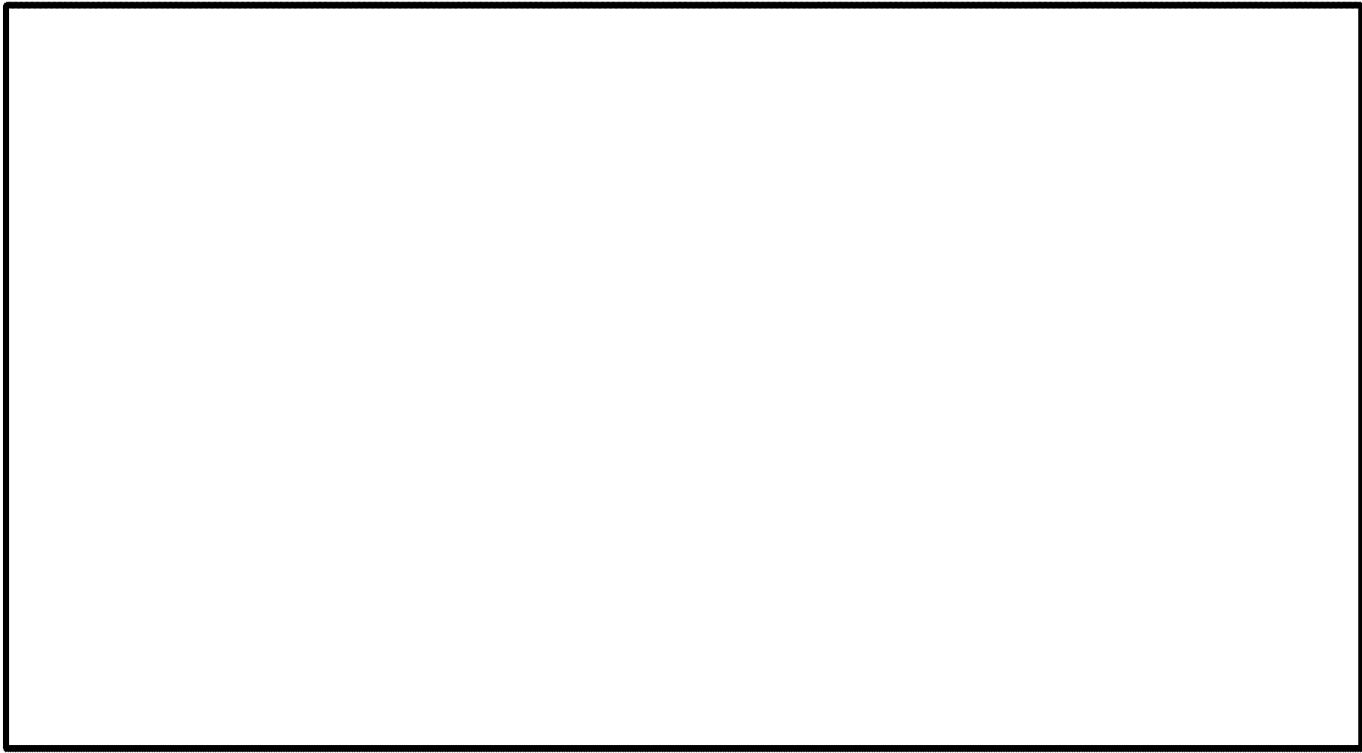
Apologies for the snafu on the call-in line earlier, but this should be correct.



(b)(6)



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From: Jaddou, Ur M
Sent: Monday, December 21, 2015 1:22 PM
To: Hinds, Ian G; Gentry, Anthony E; Forest, Laura L
Subject: FW: sub-IPC read out (Social Media)
Attachments: Online accounts and Mobile Apps.docx

From: Emrich, Matthew D
Sent: Monday, December 21, 2015 1:46:41 PM
To: Strack, Barbara L; Choi, Juliet K; Scialabba, Lori L; Prelogar, Brandon B; Bird, John W (Wally); Jaddou, Ur M; Carpenter, Dea D; Groom, Molly M; Vanison, Denise; Levine, Laurence D; Hamilton, Cristina A
Cc: Langlois, Joseph E; Higgins, Jennifer B; Stone, Mary M; Jordan, John S; Gipson, Angela E; Zellen, Lorie A; Freeman, Mark C; Swift, Derrick; Ruppel, Joanna
Subject: RE: sub-IPC read out (Social Media) (b)(7)(e)



From: Strack, Barbara L
Sent: Monday, December 21, 2015 12:58 PM
To: Choi, Juliet K; Scialabba, Lori L; Prelogar, Brandon B; Bird, John W (Wally); Jaddou, Ur M; Carpenter, Dea D; Groom, Molly M; Vanison, Denise; Levine, Laurence D; Hamilton, Cristina A
Cc: Langlois, Joseph E; Higgins, Jennifer B; Stone, Mary M; Jordan, John S; Gipson, Angela E; Emrich, Matthew D; Zellen, Lorie A; Freeman, Mark C; Swift, Derrick; Ruppel, Joanna
Subject: FW: sub-IPC read out (Social Media) (b)(5) (b)(7)(e)

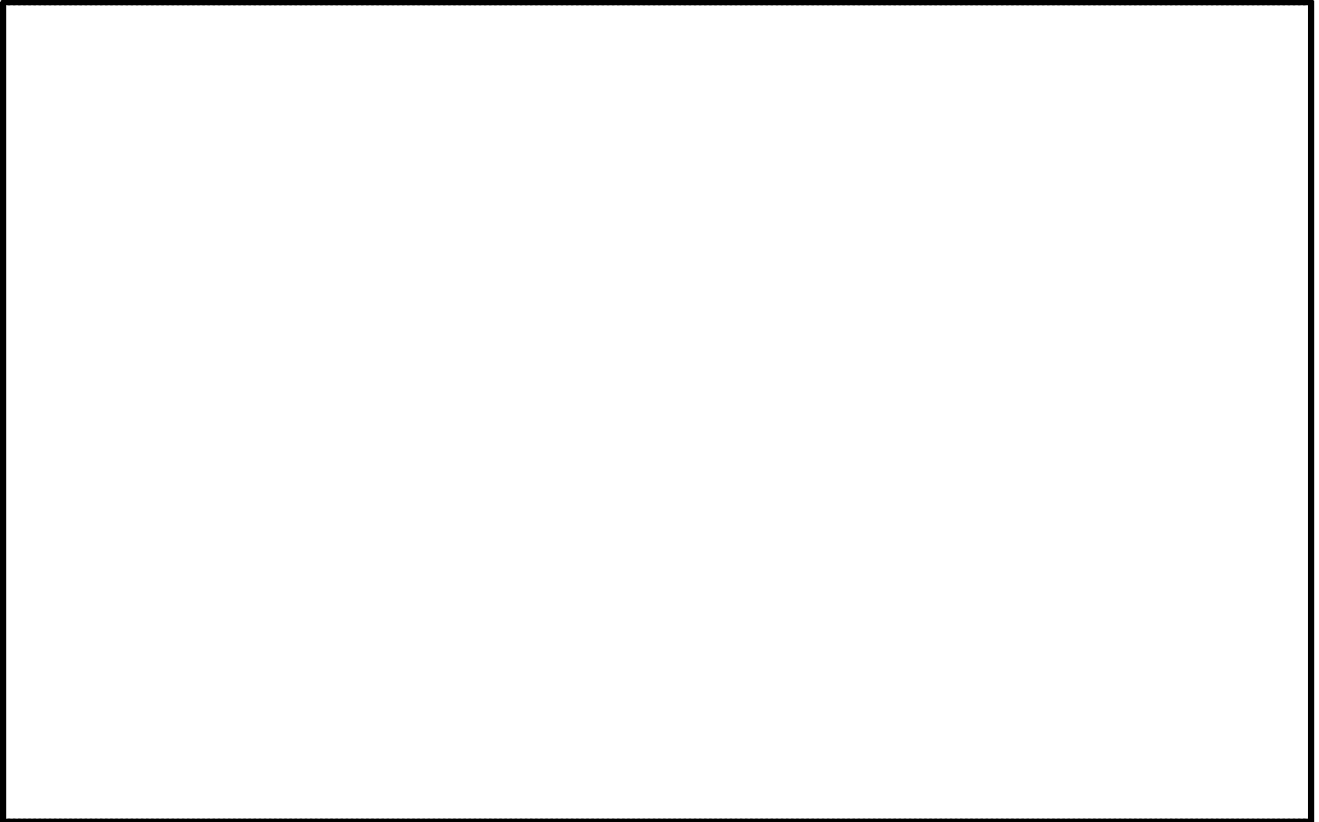


From: Jordan, John S
Sent: Friday, December 18, 2015 5:29 PM
To: Strack, Barbara L; Stone, Mary M
Cc: Langlois, Joseph E; Higgins, Jennifer B (b)(5) (b)(7)(e)
Subject: sub-IPC read out (Social Media)



(b)(5)

(b)(7)(e)



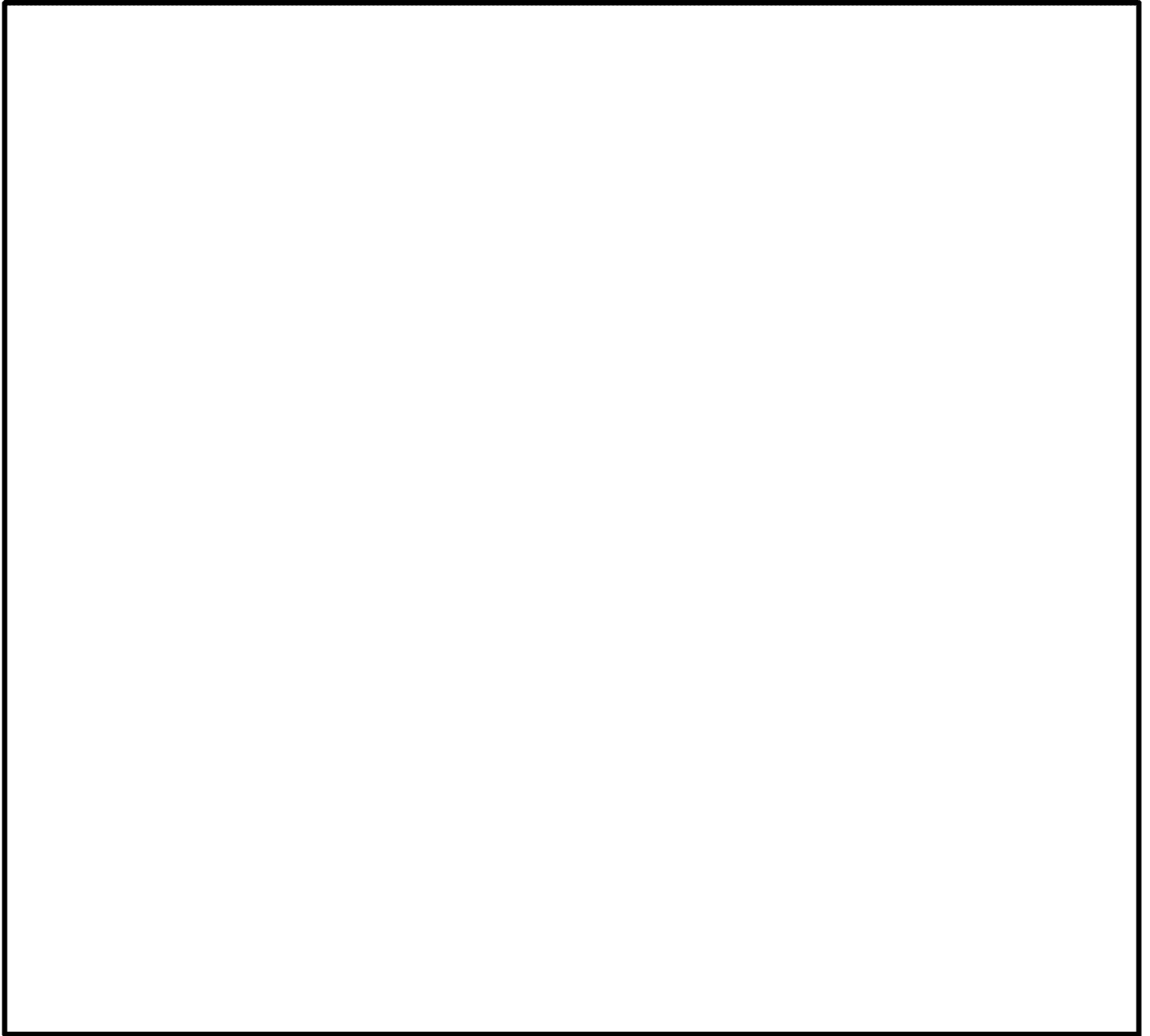
R,

John Jordan
Chief of Security Vetting & Program Integrity
Refugee Affairs Division
DHS-USCIS



(b)(6)

(b)(7)(e)



From: Jaddou, Ur M
Sent: Monday, December 21, 2015 1:42 PM
To: Hinds, Ian G; Forest, Laura L (b)(7)(e)
Cc: Gentry, Anthony E; Carpenter, Dea D
Subject: [Redacted]

Got it. Thanks. If the working group wants to begin asking for this through the forms or interviews, please recommend the options you mention below.

From: Hinds, Ian G
Sent: Monday, December 21, 2015 2:37:57 PM
To: Forest, Laura L; Jaddou, Ur M
Cc: Gentry, Anthony E; Carpenter, Dea D
[Redacted] (b)(7)(e)

(b)(5)

[Redacted]

Ian

From: Forest, Laura L
Sent: Monday, December 21, 2015 2:29 PM
To: Jaddou, Ur M (b)(7)(e)
Cc: Hinds, Ian G; Gentry, Anthony E (b)(5)
[Redacted]

[Redacted]

Laura

From: Jaddou, Ur M
Sent: Monday, December 21, 2015 2:22 PM
To: Forest, Laura L

(b)(7)(e)

Cc: Hinds, Ian G; Gentry, Anthony E

Subject:

[Redacted]

(b)(5)

[Redacted]

From: Forest, Laura L

Sent: Monday, December 21, 2015 9:38:02 AM

To: Jaddou, Ur M

(b)(7)(e)

Cc: Hinds, Ian G; Gentry, Anthony E

Subject:

[Redacted]

Ur,

(b)(5)

(b)(7)(e)

[Redacted]

Ian, Tony, if you have anything to add, please feel free to do so.

Thanks,

Laura

From: Strack, Barbara L

Sent: Friday, December 18, 2015 4:56 PM

To: Forest, Laura L; Hinds, Ian G

(b)(7)(e)

Subject: FW

[Redacted]

(b)(7)(e)

Laura – In light of our conversation, please see the email below.

[Redacted]

From: Strack, Barbara L

Sent: Thursday, December 17, 2015 7:20 PM

To: Langlois, Joseph E; Higgins, Jennifer B; Stone, Mary M; Jordan, John S; Gipson, Angela E

Subject:

[Redacted]

(b)(7)(e)

[Redacted]

(b)(7)(e)

(b)(7)(e)

[Redacted]

From: [Redacted] (b)(6)
Sent: Wednesday, December 16, 2015 6:23 PM
To: Strack, Barbara L
Cc: Zellen, Lorie A; Swift, Derrick
Subject: FW: [Redacted] (b)(7)(e)

Barbara,

Please see the input below and attached that we received from DHS CRD on what would be helpful information/selectors to aid in SM research. I hope this helps.

-Mark

[Redacted] (b)(6)
[Redacted]
Chief, Intelligence Division
FDNS/USCIS
[Redacted] (b)(6)

From: Torrence, Donald
Sent: Wednesday, December 16, 2015 2:01:26 PM
To: Freeman, Mark C
Cc: Shipman, Ronald; Walker, Charles; Link, Thomas; Zellen, Lorie A
Subject: FW: [Redacted] (b)(7)(e)

Mark,

We believe adding the following will assist in understanding what social media forum a person uses. Added to the USCIS ability to prioritize research on the "most concerning" candidates will provide us the ability to focus collection efforts.

[Redacted]

The attached sheet can be used, your call, to have the applicant list their user names next to the appropriate SM site. We believe the symbols are important to identify the associated SM site.
Don

From: Elder, Phillip D
Sent: Tuesday, December 22, 2015 10:24 AM
To: Carpenter, Dea D; Gentry, Anthony E; Hinds, Ian G; Forest, Laura L; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Gregory, Peter D
Cc: Groom, Molly M
Subject: RE: social media planning - due Monday (b)(5) (b)(7)(e)

[Redacted]

From: Carpenter, Dea D
Sent: Tuesday, December 22, 2015 4:20:07 PM
To: Elder, Phillip D; Gentry, Anthony E; Hinds, Ian G; Forest, Laura L; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Gregory, Peter D
Cc: Groom, Molly M
Subject: RE: social media planning - due Monday (b)(5) (b)(7)(e)

[Redacted]

Dea Carpenter
Deputy Chief Counsel
U.S. Citizenship & Immigration Services

[Redacted] (b)(6)

From: Elder, Phillip D
Sent: Tuesday, December 22, 2015 10:22 AM
To: Elder, Phillip D; Gentry, Anthony E; Hinds, Ian G; Forest, Laura L; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Carpenter, Dea D; Gregory, Peter D
Cc: Groom, Molly M
Subject: RE: social media planning - due Monday (b)(5)

[Redacted]

From: Elder, Phillip D
Sent: Tuesday, December 22, 2015 3:02:55 PM
To: Gentry, Anthony E; Hinds, Ian G; Forest, Laura L; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Carpenter, Dea D; Gregory, Peter D
Cc: Groom, Molly M
Subject: RE: social media planning - due Monday (b)(5)

[Redacted]

From: Gentry, Anthony E
Sent: Tuesday, December 22, 2015 2:54:28 PM
To: Elder, Phillip D; Hinds, Ian G; Forest, Laura L; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Carpenter, Dea D; Gregory, Peter D
Cc: Groom, Molly M
Subject: RE: social media planning - due Monday

Can the "USCIS Compliance Review and Monitoring" language be added if it is not already part of the form instructions?

From: Elder, Phillip D
Sent: Tuesday, December 22, 2015 9:53 AM
To: Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Carpenter, Dea D; Gregory, Peter D
Cc: Groom, Molly M
Subject: RE: social media planning - due Monday (b)(7)(e) (b)(5)

[Redacted]

From: Hinds, Ian G
Sent: Tuesday, December 22, 2015 2:49:13 PM
To: Elder, Phillip D; Forest, Laura L; Gentry, Anthony E; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Carpenter, Dea D; Gregory, Peter D
Cc: Groom, Molly M
Subject: RE: social media planning - due Monday (b)(7)(e) (b)(5) (b)(5)

[Redacted]

From: Elder, Phillip D
Sent: Tuesday, December 22, 2015 9:42 AM
To: Elder, Phillip D; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Carpenter, Dea D; Gregory, Peter D
Cc: Groom, Molly M (b)(5)
Subject: RE: social media planning - due Monday (b)(7)(e)

[Redacted]

From: Elder, Phillip D
Sent: Tuesday, December 22, 2015 2:35:36 PM
To: Elder, Phillip D; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Carpenter, Dea D; Gregory, Peter D

Cc: Groom, Molly M

Subject: RE: social media planning - due Monday

(b)(5)

[Redacted]

From: Elder, Phillip D

Sent: Tuesday, December 22, 2015 2:30:46 PM

To: Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Carpenter, Dea D; Gregory, Peter D

Cc: Groom, Molly M

Subject: RE: social media planning - due Monday

(b)(5)

[Redacted]

From: Hinds, Ian G

Sent: Tuesday, December 22, 2015 2:29:15 PM

To: Elder, Phillip D; Forest, Laura L; Gentry, Anthony E; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Carpenter, Dea D; Gregory, Peter D

Cc: Groom, Molly M

Subject: RE: social media planning - due Monday

(b)(5)

Phillip,

[Redacted]

Ian

From: Torrence, Donald

Sent: Wednesday, December 16, 2015 2:01:26 PM

To: [Redacted]

(b)(6)

Cc: Shipman, Ronald; Walker, Charles; Link, Thomas

[Redacted]

Subject: FW: quick look for CIS

(b)(5)

Mark,

[Redacted]

(b)(5) (b)(7)(e)



Don

From: Elder, Phillip D
Sent: Tuesday, December 22, 2015 9:08 AM
To: Forest, Laura L; Hinds, Ian G; Gentry, Anthony E; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Carpenter, Dea D; Gregory, Peter D
Subject: RE: social media planning - due Monday

I'll log on to my computer and respond later this morning.

From: Forest, Laura L
Sent: Monday, December 21, 2015 11:05:16 PM
To: Hinds, Ian G; Gentry, Anthony E; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Elder, Phillip D; Carpenter, Dea D; Gregory, Peter D
Subject: RE: social media planning - due Monday

Adding Peter.

From: Hinds, Ian G
Sent: Monday, December 21, 2015 6:03 PM
To: Gentry, Anthony E; Forest, Laura L; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Elder, Phillip D; Carpenter, Dea D
Subject: RE: social media planning - due Monday

Adding Dea. (b)(5)



From: Gentry, Anthony E
Sent: Monday, December 21, 2015 5:51:05 PM
To: Hinds, Ian G; Forest, Laura L; Jaddou, Ur M; Kleczek, Marguerite P (Ania); Elder, Phillip D
Subject: RE: social media planning - due Monday

The Secretary has the authority under 8 USC 1103(a)(3), which reads as follows:

“He shall establish such regulations; prescribe such forms of bond, reports, entries, and other papers; issue such instructions; and perform such other acts as he deems necessary for carrying out his authority under the provisions of this chapter.”

And that he delegated such authority to the Director, USCIS in executing the adjudicatory functions of the INA, but there may be some rulemaking requirements that must occur to implement.

From: Hinds, Ian G
Sent: Monday, December 21, 2015 5:47 PM
To: Forest, Laura L; Jaddou, Ur M; Gentry, Anthony E; Kleczek, Marguerite P (Ania); Elder, Phillip D
Subject: RE: social media planning - due Monday

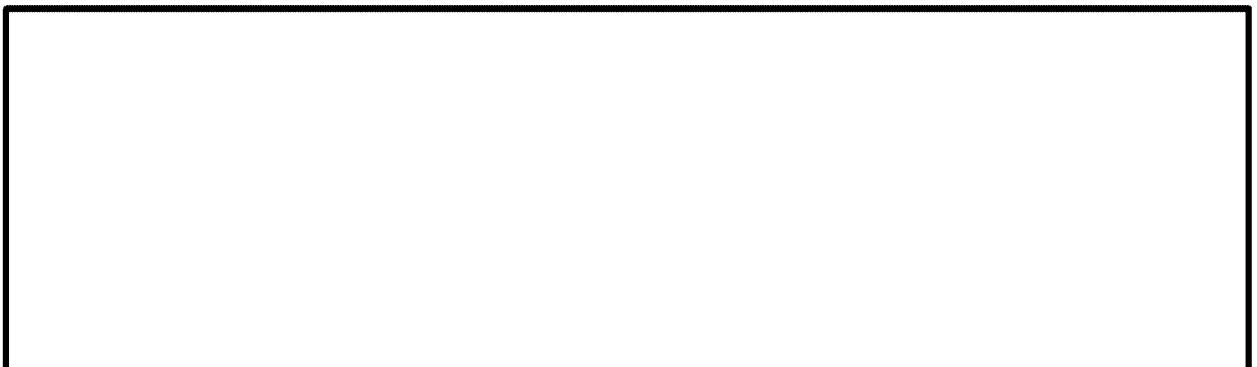
(b)(5)



From: Forest, Laura L
Sent: Monday, December 21, 2015 5:11:52 PM
To: Jaddou, Ur M; Gentry, Anthony E; Hinds, Ian G
Subject: RE: social media planning - due Monday

OCC Only

(b)(5)



(b)(5)



Do we need to loop in anyone else in OCC to assist?

Thanks,

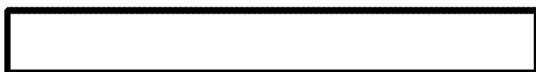
Laura

From: Jaddou, Ur M
Sent: Monday, December 21, 2015 5:01 PM
To: Scialabba, Lori L; Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; [redacted] (b)(6)
A; [redacted] Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [redacted]
Greeley, Kevin A; Gentry, Anthony E; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B;
Holmes, Troy E; Kerns, Kevin J; Renaud, Tracy L; Schwartz, Mark A; Hinds, Ian G; USCIS Exec
Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Higgins,
Jennifer B; Langlois, Joseph E
Cc: Neufeld, Donald W; Renaud, Daniel M
Subject: RE: social media planning - due Monday

OCC (Ian, Tony, Laura) will review.

From: Scialabba, Lori L
Sent: Monday, December 21, 2015 4:53:40 PM
To: Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; [redacted] (b)(6)
C; Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [redacted] Greeley, Kevin A;
Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B;
Holmes, Troy E; Kerns, Kevin J; Renaud, Tracy L; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G;
USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde,
Michael; Swanson, Toni; Walters, Jessica S; Gentry, Anthony E; Hinds, Ian G; Higgins, Jennifer B;
Langlois, Joseph E
Cc: Neufeld, Donald W; Renaud, Daniel M; Renaud, Tracy L
Subject: RE: social media planning - due Monday

I don't think there are any issues with the authority to do this but OCC please confirm.



(b)(7)(e)

From: Strack, Barbara L
Sent: Monday, December 21, 2015 3:45 PM
To: Scialabba, Lori L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; [redacted] (b)(6)
C; Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [redacted] Greeley, Kevin A;

(b)(6)

Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Renaud, Tracy L; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S; Gentry, Anthony E; Hinds, Ian G; Higgins, Jennifer B; Langlois, Joseph E

Cc: Neufeld, Donald W; Renaud, Daniel M; Renaud, Tracy L

Subject: RE: social media planning - due Monday

(b)(5)



(b)(7)(e)

From: Scialabba, Lori L

(b)(6)

Sent: Monday, December 21, 2015 2:16 PM

To: Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise;

Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E;

C; Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D;

Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B;

Holmes, Troy E; Kerns, Kevin J; Renaud, Tracy L; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G;

USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde,

Michael; Swanson, Toni; Walters, Jessica S; Prelogar, Brandon B

Cc: Neufeld, Donald W; Renaud, Daniel M; Renaud, Tracy L

Subject: RE: social media planning - due Monday

(b)(5)



Does anyone have anything else to add? Please do so asap.

Thanks,
Lori

From: Strack, Barbara L

(b)(6)

Sent: Monday, December 21, 2015 12:49 PM

To: Scialabba, Lori L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise;

Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E;

C; Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D;

Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B;

Holmes, Troy E; Kerns, Kevin J; Renaud, Tracy L; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G;

USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S; Prelogar, Brandon B
Subject: RE: social media planning - due Monday

All – Please see this revision, which responds to Lori’s comments.

(b)(5)



(b)(7)(e)

Barbara

From: Scialabba, Lori L (b)(6)

Sent: Friday, December 18, 2015 8:44 PM

To: Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Langlois, Joseph E; Higgins, Jennifer B; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; Emrich, Matthew D; [redacted] Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [redacted] Greeley, Kevin A; Gentry, Anthony E; Stone, Mary M; Chiorazzi, Anne; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Renaud, Tracy L; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S

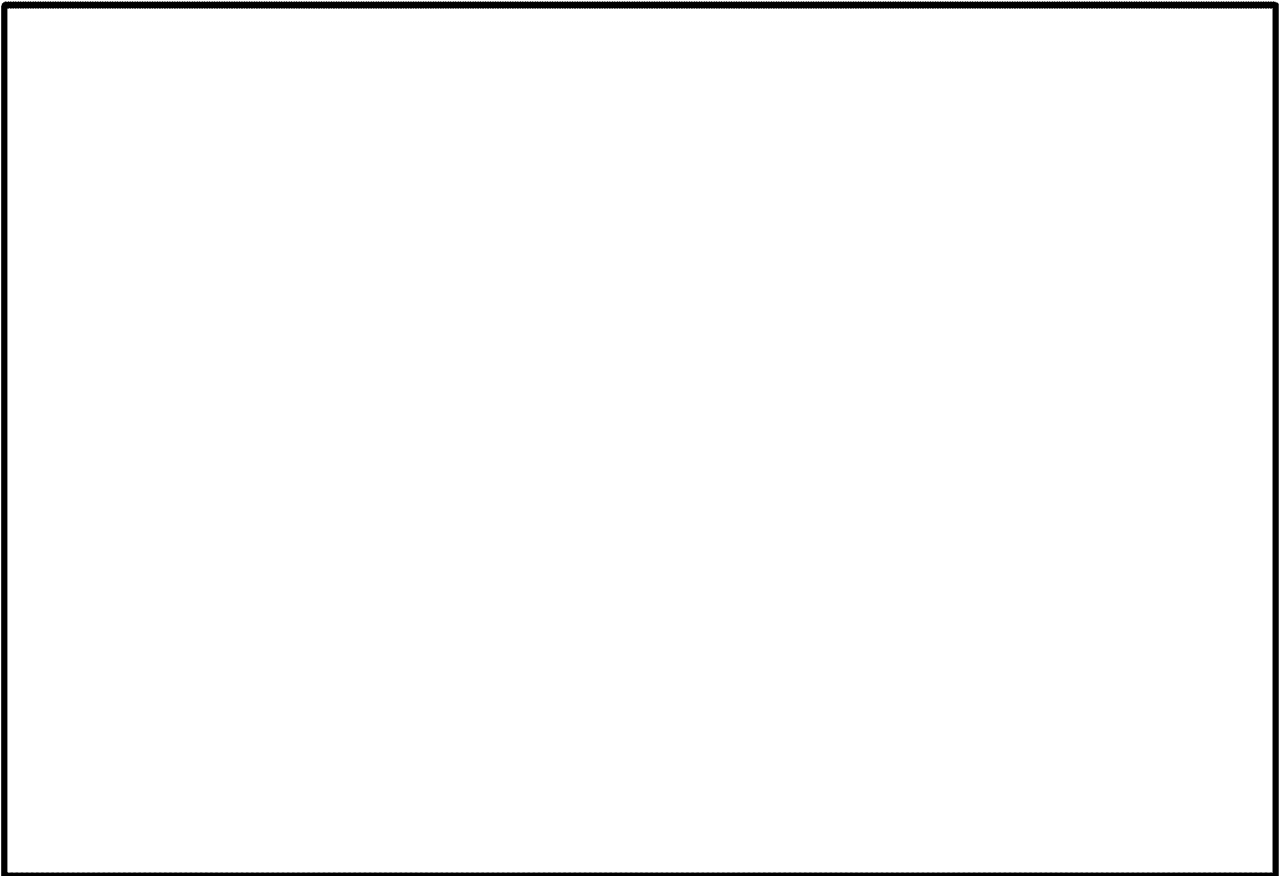
(b)(6)

Subject: RE: social media planning - due Monday

Barbara,

(b)(5)

(b)(7)(e)



(b)(5)



Thanks
Lori

From: Strack, Barbara L

Sent: Friday, December 18, 2015 7:06 PM

To: Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Langlois, Joseph E; Higgins, Jennifer B; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; Emrich, Matthew D; [redacted] Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [redacted] Greeley, Kevin A; Gentry, Anthony E; Stone, Mary M; Chiorazzi, Anne; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Renaud, Tracy L; Schwartz, Mark A; Jaddou, Ur M; Scialabba, Lori L; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni

(b)(6)

Subject: RE: social media planning - due Monday

(b)(5)

(b)(7)(e)



Barbara

From: Jaddou, Ur M
Sent: Tuesday, December 22, 2015 2:09 PM
To: Hinds, Ian G; Raymond, Robert R; Gentry, Anthony E
Subject: FW: Here's the Final K-1 Visa Fact Sheet - Congressional Notification - Response to K-1 Application process
Attachments: Congressional Notification - Response to K-1 Application process (tj rev) (003).doc; 12.17.15 - Fact Sheet - K-1 VISA PROCESS AND STATE-DHS REVIEW.pdf; K-1 Visa Process - Step by Step.docx
Importance: High

From: Atkinson, Ronald A
Sent: Tuesday, December 22, 2015 12:59 PM
To: Scialabba, Lori L; Choi, Juliet K; Bird, John W (Wally); Jaddou, Ur M; Carpenter, Dea D; Neufeld, Donald W; McCament, James W; Renaud, Daniel M; Valverde, Michael; Holstead, Joseph R (Joe); Wheeler, Shannon L; Inouye, Shinichi (Shin)
Subject: FW: Here's the Final K-1 Visa Fact Sheet - Congressional Notification - Response to K-1 Application process
Importance: High

FYI, this is what DHS intends to send to the Hill regarding the petition and processes. Most of this, I expect will be very familiar.

If any show-stoppers, please let me know as soon as possible, but no later than 2:00 p.m. today.

Thanks,
...Alan

From: Johnson, Tia
Sent: Tuesday, December 22, 2015 11:24 AM
To: Atkinson, Ronald A; Meyer, Jonathan; Columbus, Eric; LaRossa, Connie
Cc: Lovett, Edward; Ramanathan, Sue; Corbin, Susan
Subject: RE: Here's the Final K-1 Visa Fact Sheet - Congressional Notification - Response to K-1 Application process
Importance: High

Team: Coord with OGC. Here's my Final Draft, with Attachments. What do you think?

M. Tia Johnson
Assistant Secretary for Legislative Affairs
U.S. Dep't of Homeland Security



(b)(6)

(b)(6)

From: Columbus, Eric

Sent: Tuesday, December 22, 2015 10:46 AM

To: Johnson, Tia

Subject: RE: Here's the Final K-1 Visa Fact Sheet - Congressional Notification - Response to K-1 Application process

(b)(5)

From: Johnson, Tia

Sent: Tuesday, December 22, 2015 10:42 AM

To: Meyer, Jonathan; Columbus, Eric

Subject: Fw: Here's the Final K-1 Visa Fact Sheet - Congressional Notification - Response to K-1 Application process

Guys: Any comment on the draft Notification?

Tia

..

From: Johnson, Tia

Sent: Monday, December 21, 2015 07:15 PM

To: Atkinson, Ronald A; LaRossa, Connie

Cc: Ramanathan, Sue; Corbin, Susan; Lovett, Edward; Meyer, Jonathan; Columbus, Eric

Subject: FW: Here's the Final K-1 Visa Fact Sheet - Congressional Notification - Response to K-1 Application process

Alan: I like your 5-Step Process, so I cut & pasted it into a separate word document. Or, I can include it in the base document.

(b)(5)

(b)(7)(e)

Please review the latest version of the Congressional Notification. I have some additional questions:

Tia

From: Johnson, Tia
Sent: Monday, December 21, 2015 5:53 PM
To: Atkinson, Ronald A; LaRossa, Connie; Ramanathan, Sue; Corbin, Susan
Cc: Lovett, Edward; Meyer, Jonathan; Columbus, Eric
Subject: RE: Here's the Final K-1 Visa Fact Sheet - Congressional Notification - Response to K-1 Application process

Team: I knew I wasn't losing my mind. Here's the Final Fact Sheet (cleared by WH COMms) that we pushed out on Dec 16th. I will revise the draft Notification to reflect this.

Tia

From: Johnson, Tia
Sent: Monday, December 21, 2015 5:45 PM
To: Atkinson, Ronald A; LaRossa, Connie; Ramanathan, Sue; Corbin, Susan
Cc: Lovett, Edward; Meyer, Jonathan; Columbus, Eric
Subject: RE: Congressional Notification - Response to K-1 Application process

Connie: Attached is the last version I had. On Dec 16th you sent this back to NSC-Leg with the note that we'd like to re-name it to: "K-1 Visa Process and State-DHS Review." Did we ever get a final cleared document? If so, I will send that with my Notification.

Tia

From: Johnson, Tia
Sent: Monday, December 21, 2015 5:28 PM
To: Atkinson, Ronald A; LaRossa, Connie; Ramanathan, Sue; Corbin, Susan
Cc: Lovett, Edward; Meyer, Jonathan; Columbus, Eric
Subject: RE: Congressional Notification - Response to K-1 Application process

Alan: Thanks.

Connie: Didn't we have an approved K-1 Visa Process Fact Sheet for the hearing?

From: Atkinson, Ronald A
Sent: Monday, December 21, 2015 5:16 PM
To: Johnson, Tia; LaRossa, Connie; Ramanathan, Sue; Corbin, Susan
Cc: Lovett, Edward; Meyer, Jonathan; Columbus, Eric
Subject: RE: Congressional Notification - Response to K-1 Application process

The following was taken from a letter to Chairman Johnson wherein he asked for information on the K-1 visa process.

K-1 visa applicants must go through a five-step process with U.S. Citizenship and Immigration Services (USCIS), Department of State (DOS), and U.S. Customs and Border Protection (CBP).

Step 1: Visa Petition – USCIS

- An approved I-129F petition recognizes a relationship for immigration classification (K-1 fiancé visa) purposes. It does not suggest eligibility for any immigration status.
- On the paper petition, USCIS will perform TECS checks on the petitioner and beneficiary for I-129F purposes.

Step 2: Visa Application – DOS

- Visa issuance allows a beneficiary to apply for admission to the United States as a K-1 nonimmigrant fiancé.
- DOS Consular Affairs has the lead on determining whether or not to actually issue the visa. DOS will perform a battery of background and screening on the individual. K applicants get the full range of checks – Consular Lookout and Support System database (CLASS) name check, facial recognition, Kingfisher Expansion (KFE) interagency counterterrorism check, Federal Bureau of Investigation (FBI) name and fingerprint checks, and a consular interview.

Step 3: Inspection – CBP

- On arrival, CBP will inspect the beneficiary. On admission, the beneficiary has 90 days to marry the petitioner.
- CBP would run a TECS check on the beneficiary again upon arrival in the United States as a K-1 nonimmigrant.

Step 4: Adjustment – USCIS

- Following marriage, the beneficiary applies for adjustment of status. If granted, the beneficiary will be given 2-year conditional immigrant status (CF1).
- During the adjustment of status process, USCIS would subject the petitioner and beneficiary to TECS again, and the beneficiary to FBI name and criminal fingerprint checks.

Step 5: Removal of Conditions – USCIS

- The petitioner and beneficiary will petition to remove conditions within 90 days of the end of his or her conditional resident status. In order to remain a permanent resident, a conditional permanent resident must file a petition to remove the conditions. The conditional card cannot be renewed. The conditions must be removed or a conditional permanent resident will lose permanent resident status.
- During the removal of conditions process, USCIS would again subject the beneficiary to TECS, a FBI criminal fingerprint check, and possibly an interview.

From: Johnson, Tia
Sent: Monday, December 21, 2015 5:10 PM
To: LaRossa, Connie; Atkinson, Ronald A; Ramanathan, Sue; Corbin, Susan
Cc: Lovett, Edward; Meyer, Jonathan; Columbus, Eric
Subject: RE: Congressional Notification - Response to K-1 Application process

(b)(5)



From: LaRossa, Connie
Sent: Monday, December 21, 2015 5:02 PM
To: Atkinson, Ronald A; Johnson, Tia; Ramanathan, Sue; Corbin, Susan
Cc: Lovett, Edward; Meyer, Jonathan; Columbus, Eric
Subject: RE: Congressional Notification - Response to K-1 Application process

Do we want to use the additional language in the CN?

From: Atkinson, Ronald A
Sent: Monday, December 21, 2015 4:33:43 PM
To: Johnson, Tia; LaRossa, Connie; Ramanathan, Sue; Corbin, Susan
Cc: Lovett, Edward; Meyer, Jonathan; Columbus, Eric
Subject: RE: Congressional Notification - Response to K-1 Application process

(b)(5)



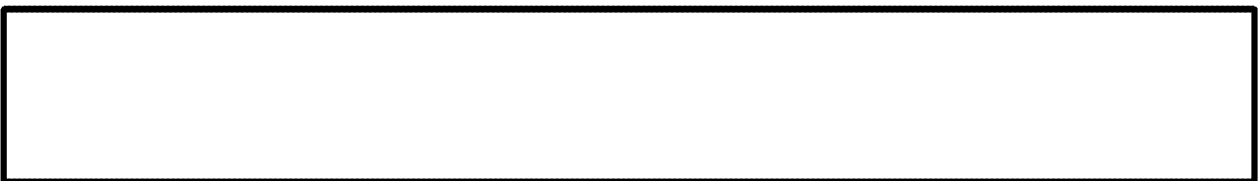
...Alan

From: Johnson, Tia
Sent: Monday, December 21, 2015 4:22 PM
To: Atkinson, Ronald A; LaRossa, Connie; Ramanathan, Sue; Corbin, Susan
Cc: Lovett, Edward; Meyer, Jonathan; Columbus, Eric
Subject: RE: Congressional Notification - Response to K-1 Application process

Connie: My edits.

(b)(5)

(b)(7)(e)



Tia

From: Atkinson, Ronald A
Sent: Monday, December 21, 2015 4:14 PM
To: LaRossa, Connie; Johnson, Tia; Ramanathan, Sue; Corbin, Susan
Cc: Lovett, Edward; Meyer, Jonathan; Columbus, Eric
Subject: RE: Congressional Notification - Response to K-1 Application process

I think we are going to have a few edits. I've sent to our operations and counsel shops for quick turn-around.

From: LaRossa, Connie
Sent: Monday, December 21, 2015 3:53 PM
To: Johnson, Tia; Ramanathan, Sue; Corbin, Susan; Atkinson, Ronald A
Cc: Lovett, Edward; Meyer, Jonathan; Columbus, Eric
Subject: Congressional Notification - Response to K-1 Application process

All-
See attached.....please edit away!!

We will turn this into a PDF and then send around to our hill distro.

Regards,
Connie



Press Office
U.S. Department of Homeland Security

Fact Sheet

Dec. 17, 2015
Contact: DHS Press Office, (202) 282-8010

K-1 VISA PROCESS AND DHS-STATE REVIEW

The Department of Homeland Security (DHS) and the Department of State (State) collaborate closely on adjudications related to the K-1 visa classification, as they do in many other immigration matters. As directed by the President, and in light of the evolving security environment, DHS and State are undertaking a review of the K-1 visa process.

K-1 Visa Process

What is the K-1 visa? The K-1 visa permits certain foreign national fiancé(e)s of U.S. citizens to travel to the United States and marry their petitioning U.S. citizen sponsors within 90 days of admission to the United States.

What is the process for obtaining a K-1 visa? U.S. Citizenship and Immigration Services (USCIS) must first approve a Form I-129F petition. If the petition is approved, it is forwarded to the appropriate U.S. Embassy or Consulate overseas. At that time, State conducts an in-person interview with the foreign national fiancé(e).

What kind of screening do K-1 applicants undergo? K-1 fiancé(e) screening includes input from interagency partners, including the Intelligence Community (IC) and law enforcement and immigration agencies. It incorporates information based on fingerprints and facial recognition. At each step of the process, the foreign national fiancé(e) is screened against a variety of law enforcement and national security databases, including the terrorist watchlist.

What happens when the foreign national fiancé(e) arrives in the United States? The foreign national fiancé(e) has 90 days to marry the U.S. citizen petitioner. After the marriage, the foreign national is eligible to apply for adjustment of status to lawful permanent resident (LPR) status. At the time of adjustment to LPR status, the applicant is again subject to screening against law enforcement and security databases, including the terrorist watchlist.

Review of the K-1 Visa Program

Given the use of the K-1 visa by one of the San Bernardino shooters, the U.S. government launched a review of the K-1 visa category, led by the Departments of Homeland Security and State. These agencies already have formed a working group to scrutinize each step of the process for potential improvements, including:

Retrospective background checks and future process improvements – Each agency will run retroactive checks of various subsets of K-1 visa applicants to identify possible patterns of abuse of this visa category, and inform further process improvements.

Review K-1 visa adjudication practices worldwide – Both agencies will review adjudication practices of petitions and of visa applications, to ensure that the highest level of consistent standards is being met.

Interviews – Each applicant for a K-1 visa is interviewed by a consular officer overseas, and USCIS conducts interviews on a discretionary basis for individuals who have entered the United States and are seeking to adjust status to permanent residence. The working group will review both interview processes and assess whether risk criteria can be applied to flag particular applicants.

Social Media – The U.S. government already employs social media vetting in certain immigration benefits programs. The working group is committed to expanding use of social media vetting and is examining appropriate opportunities, in conjunction with interagency screening partners, to do so across the range of visa programs, including the K-1 program.

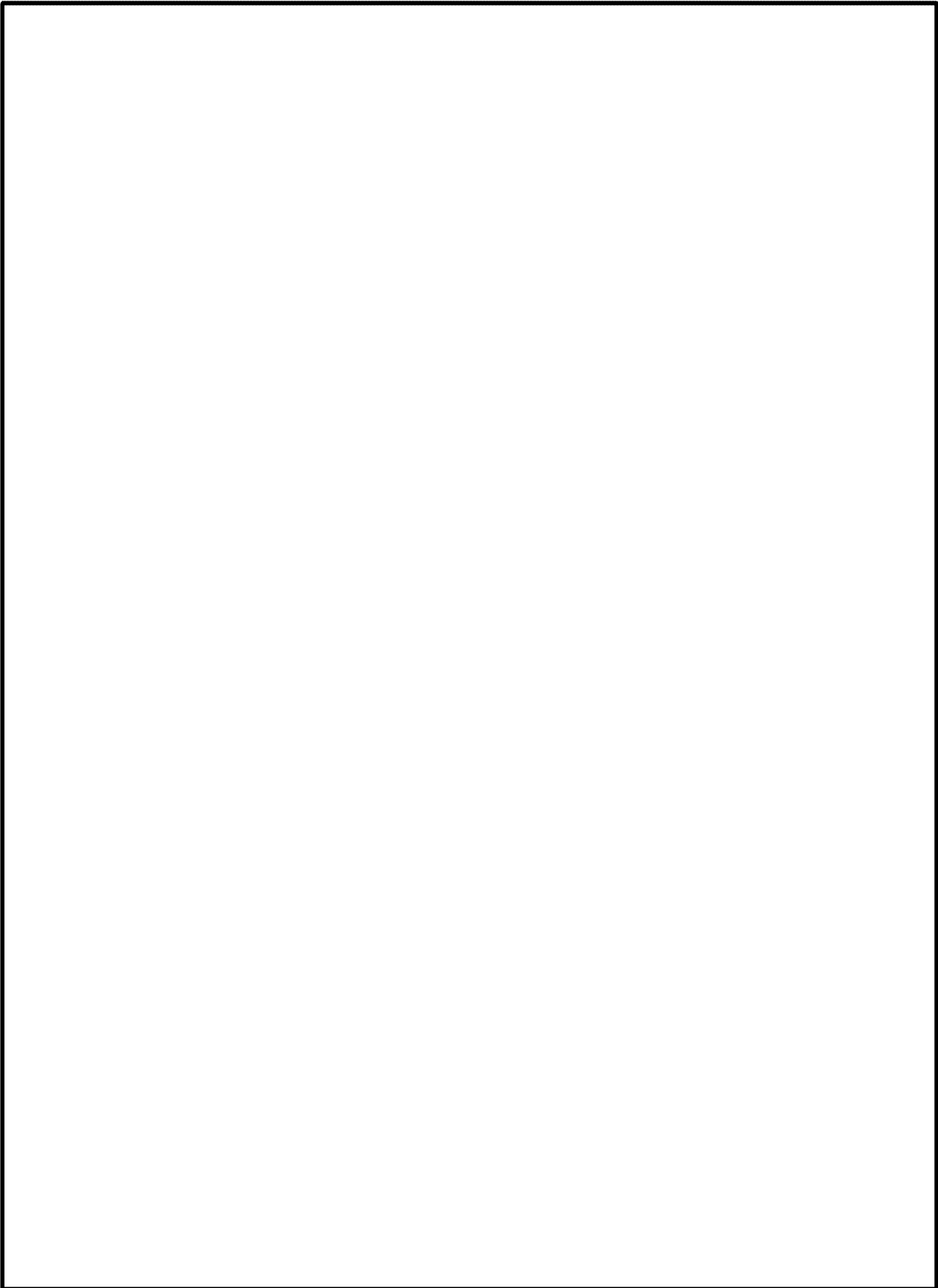
Information Collection – The working group will evaluate whether there is additional information USCIS or State could collect in the application process that vetting/screening partners could utilize.

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(b)(6)

(b)(7)(e)

FOR OFFICIAL USE ONLY



FOR OFFICIAL USE ONLY

UNCLASSIFIED

K-1 Visa Process: Step by Step

K-1 visa applicants must go through a five-step process with U.S. Citizenship and Immigration Services (USCIS), Department of State (DOS), and U.S. Customs and Border Protection (CBP).

Step 1: Visa Petition – USCIS

- An approved I-129F petition recognizes a relationship for immigration classification (K-1 fiancé visa) purposes. It does not suggest eligibility for any immigration status.
- On the paper petition, USCIS will perform TECS checks on the petitioner and beneficiary for I-129F purposes.

Step 2: Visa Application – DOS

- Visa issuance allows a beneficiary to apply for admission to the United States as a K-1 nonimmigrant fiancé.
- DOS Consular Affairs has the lead on determining whether or not to actually issue the visa. DOS will perform a battery of background and screening on the individual. K applicants get the full range of checks – Consular Lookout and Support System database (CLASS) name check, facial recognition, Kingfisher Expansion (KFE) interagency counterterrorism check, Federal Bureau of Investigation (FBI) name and fingerprint checks, and a consular interview.

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- On arrival, CBP will inspect the beneficiary. On admission, the beneficiary has 90 days to marry the petitioner.
- CBP would run a TECS check on the beneficiary again upon arrival in the United States as a K-1 nonimmigrant.

Step 4: Adjustment – USCIS

- Following marriage, the beneficiary applies for adjustment of status. If granted, the beneficiary will be given 2-year conditional immigrant status (CF1).
- During the adjustment of status process, USCIS would subject the petitioner and beneficiary to TECS again, and the beneficiary to FBI name and criminal fingerprint checks.

Step 5: Removal of Conditions – USCIS

- The petitioner and beneficiary will petition to remove conditions within 90 days of the end of his or her conditional resident status. In order to remain a permanent resident, a conditional permanent resident must file a petition to remove the conditions. The conditional card cannot be renewed. The conditions must be removed or a conditional permanent resident will lose permanent resident status.
- During the removal of conditions process, USCIS would again subject the beneficiary to TECS, a FBI criminal fingerprint check, and possibly an interview.

UNCLASSIFIED

From: Carpenter, Dea D
Sent: Tuesday, December 22, 2015 5:44 PM
To: Hinds, Ian G; Jaddou, Ur M; Gentry, Anthony E; Forest, Laura L; Gregory, Peter D; Elder, Phillip D; Kleczek, Marguerite P (Ania)
Cc: Groom, Molly M
Subject: RE: social media planning - due Monday

Looks great to me.

Dea Carpenter
Deputy Chief Counsel
U.S. Citizenship & Immigration Services

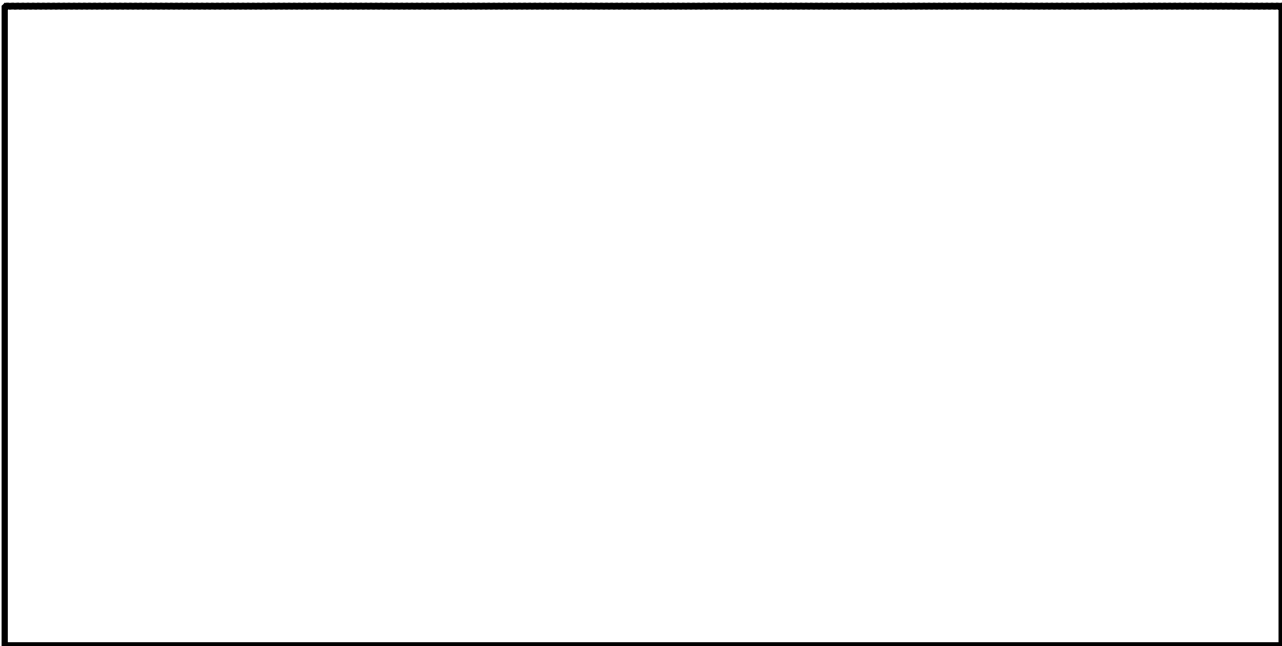


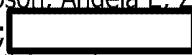
(b)(6)

From: Hinds, Ian G
Sent: Tuesday, December 22, 2015 5:40 PM
To: Jaddou, Ur M; Carpenter, Dea D; Gentry, Anthony E; Forest, Laura L; Gregory, Peter D; Elder, Phillip D; Kleczek, Marguerite P (Ania)
Cc: Groom, Molly M
Subject: FW: social media planning - due Monday

(b)(5)

(b)(7)(e)



From: Strack, Barbara L
Sent: Monday, December 21, 2015 5:14 PM
To: Scialabba, Lori L; Renaud, Tracy L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; Zellen, Lorie A; Freeman, Mark C; Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D;  Greeley, Kevin A; Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S; Prelogar, Brandon B

Cc: Neufeld, Donald W; Renaud, Daniel M
Subject: RE: social media planning - due Monday

(b)(5)

[Redacted]

From: Scialabba, Lori L (b)(6)

Sent: Monday, December 21, 2015 5:08 PM

To: Renaud, Tracy L; Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; [Redacted]; C; Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [Redacted]; Greeley, Kevin A; Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S; Prelogar, Brandon B

Cc: Neufeld, Donald W; Renaud, Daniel M

Subject: RE: social media planning - due Monday

Absolutely.

From: Renaud, Tracy L (b)(6)

Sent: Monday, December 21, 2015 5:08 PM

To: Scialabba, Lori L; Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; [Redacted]; C; Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [Redacted]; Greeley, Kevin A; Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S; Prelogar, Brandon B

Cc: Neufeld, Donald W; Renaud, Daniel M

Subject: RE: social media planning - due Monday

Agreed, this would not be a short-term item, but something to keep on our radar for long-term consideration.

*Tracy L. Renaud
Associate Director
Management Directorate
US Citizenship & Immigration Services
Department of Homeland Security*

[Redacted]

(b)(6)

From: Scialabba, Lori L (b)(6)

Sent: Monday, December 21, 2015 5:07 PM

To: Renaud, Tracy L; Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; [Redacted]; C; Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [Redacted]; Greeley, Kevin A; Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S;

Prelogar, Brandon B
Cc: Neufeld, Donald W; Renaud, Daniel M
Subject: RE: social media planning - due Monday

Yes, but we're supposed to have something up and running by January 4th so I think we have to use what is now available and work on expanding. The timelines we've been given are very limiting.

From: Renaud, Tracy L
Sent: Monday, December 21, 2015 5:05 PM (b)(6)
To: Scialabba, Lori L; Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; [redacted]
C; Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [redacted] Greeley, Kevin A; Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S; Prelogar, Brandon B
Cc: Neufeld, Donald W; Renaud, Daniel M
Subject: RE: social media planning - due Monday

[redacted]

(b)(5)

*Tracy L. Renaud
Associate Director
Management Directorate
US Citizenship & Immigration Services
Department of Homeland Security
202-272-1739 (desk)*

From: Scialabba, Lori L (b)(6)
Sent: Monday, December 21, 2015 5:04 PM
To: Renaud, Tracy L; Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; [redacted]
C; Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [redacted] Greeley, Kevin A; Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S; Prelogar, Brandon B
Cc: Neufeld, Donald W; Renaud, Daniel M
Subject: RE: social media planning - due Monday (b)(5)

[redacted]

From: Renaud, Tracy L (b)(6)
Sent: Monday, December 21, 2015 3:37 PM
To: Scialabba, Lori L; Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; [redacted]
C; Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [redacted] Greeley, Kevin A; Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S;

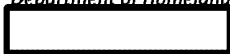
Prelogar, Brandon B
Cc: Neufeld, Donald W; Renaud, Daniel M
Subject: RE: social media planning - due Monday

Lori, Barbara and others,

(b)(5)



*Tracy L. Renaud
Associate Director
Management Directorate
US Citizenship & Immigration Services
Department of Homeland Security*



(b)(6)

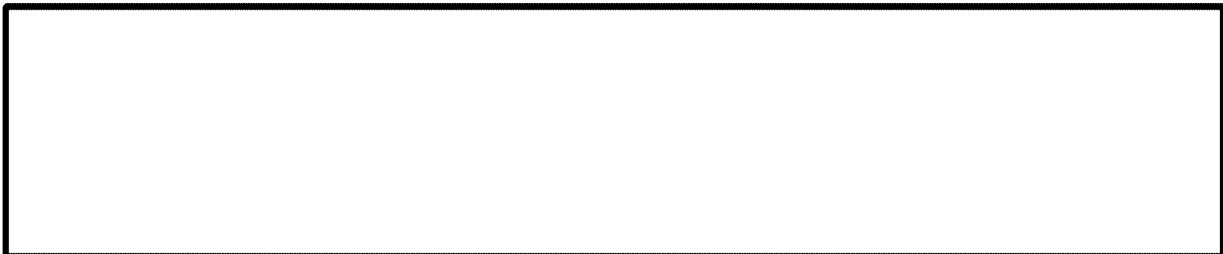
From: Holmes, Troy E
Sent: Monday, December 21, 2015 3:26 PM
To: Renaud, Tracy L; Jones, Keith A; Schwartz, Mark A
Subject: [Redacted]
Importance: High

(b)(7)(e)

(b)(7)(e)

Tracy,

(b)(5)



They are going to setup a demo with us tomorrow at 11 it will be a WebEx with DOJ and she will talk through what we have for ICE.

I am also having a meeting with ICE at 9. Working on setting all of this up now to include FDNS.

-Troy

From: Scialabba, Lori L (b)(6)
Sent: Monday, December 21, 2015 2:16 PM
To: Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; [Redacted] Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [Redacted] Brealey, Kevin A; Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Renaud, Tracy L; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S;

Prelogar, Brandon B

Cc: Neufeld, Donald W; Renaud, Daniel M; Renaud, Tracy L

(b)(5)

Subject: RE: social media planning - due Monday



Does anyone have anything else to add? Please do so asap.

Thanks,
Lori

From: Strack, Barbara L

(b)(6)

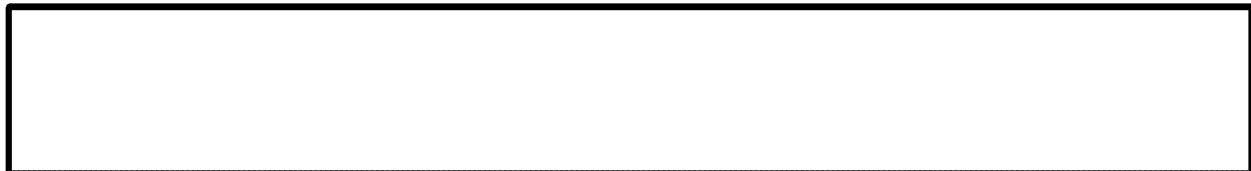
Sent: Monday, December 21, 2015 12:49 PM

To: Scialabba, Lori L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; [redacted] Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; Quinn, Kevin T; [redacted] Gentry, Anthony E; Stone, Mary M; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Renaud, Tracy L; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S; Prelogar, Brandon B

Subject: RE: social media planning - due Monday

(b)(7)(e)

All – Please see this revision, which responds to Lori’s comments.



Barbara

From: Scialabba, Lori L

Sent: Friday, December 18, 2015 8:44 PM

To: Strack, Barbara L; Forest, Laura L; Swift, Derrick; Hamilton, Cristina A; Vanison, Denise; Langlois, Joseph E; Higgins, Jennifer B; Potts, LeRoy G; Stone, Mary M; Jordan, John S; Gipson, Angela E; Emrich, Matthew D; [redacted] Ruppel, Joanna; Nicholson, Maura J; Levine, Laurence D; [redacted] Greeley, Kevin A; Gentry, Anthony E; Stone, Mary M; Chiorazzi, Anne; Choi, Juliet K; Bird, John W (Wally); Prelogar, Brandon B; Holmes, Troy E; Kerns, Kevin J; Renaud, Tracy L; Schwartz, Mark A; Jaddou, Ur M; Hinds, Ian G; USCIS Exec Sec; Button, Maria G (Gemma); Walters, Jessica S; Swanson, Toni; Valverde, Michael; Swanson, Toni; Walters, Jessica S

Subject: RE: social media planning - due Monday

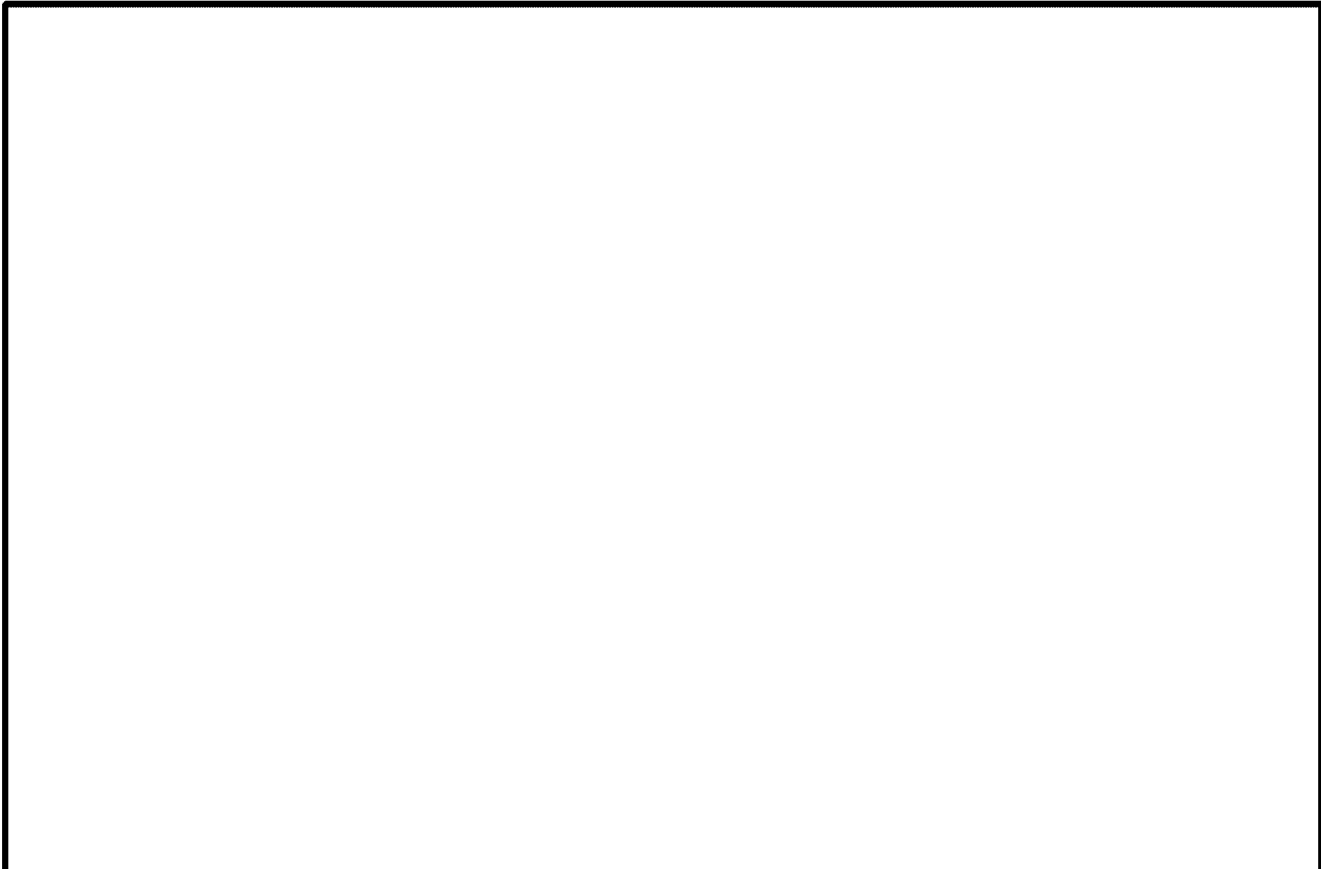
Barbara,

(b)(6)

From: Buss, Nathaniel
Sent: Monday, December 28, 2015 7:48 AM
To: Bush, Thomas L.; Burriesci, Kelli; Stodder, Seth; Bunnell, Stevan E; Neuman, Karen; Mack, Megan; Fulghum, Chip; Danisek, Debra; Brand, Jennifer S; Kessler, Tamara; Sobel, Ted; Bjorndahl, Jami A; Breasseale, Todd; Kotila, Brodi; Rosen, Paul; Rodriguez, Leon; Burns, Robert P; Dennis, Stephen; Chavez, Richard; Sarandrea, Eric <TSA-13>; Barry, Patrick; Amaya, John; Leslie, John (Web); Curry, Timothy; Catron, Marsha; LaRossa, Connie; Corbin, Susan; Silvers, Robert; DiFalco, Frank; Heinz, Todd; Gramlick, Carl; Warren, Carlene; Evetts, Mark; McGough, Daniel; Allen Bossaller, Krista; Errera, Michelle; Choi, Juliet K; Sarandrea, Eric P.; [redacted] Taylor, Charles; Palmer, David; Callahan, Colleen B; Mathias, Susan; Payamps, Kathy; [redacted] Kroll, Mark R.; Vanison, Denise; Jaddou, Ur M; Maher, Joseph; Miller, Jeff; Shuchart, Scott; Riley, Kellie; Gentry, Anthony E; Hinds, Ian G; Hermus, Michael; Palmieri, Lisa; Nowak, Thomas; Wolynech-Werner, Ariana; Scheduler, Chavez; Johnson, Erik; Martin, Suzan; Lenkowsky, Matthew; Potts, Michael; Callahan, Colleen B; Warrick, Thomas
Cc: IA-CAG
Subject: Social Media Task Force Readout
Attachments: DHS Current State of Social Media Use 12282015.ppt; DHS Social Media Task Force Action Plan FINAL.pdf

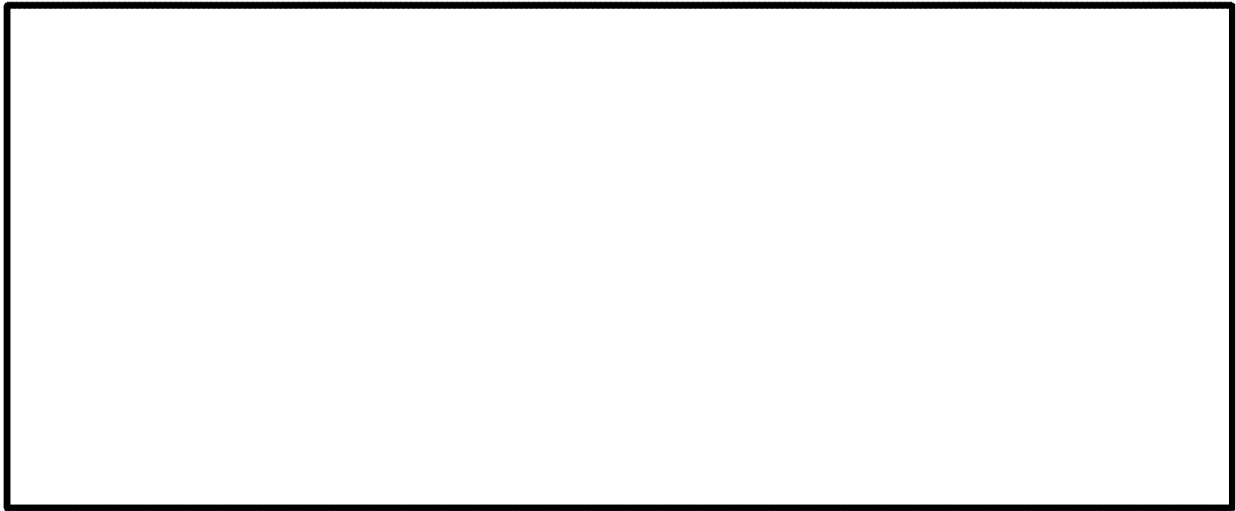
(b)(7)(c)

All, (b)(5)



(b)(5)

(b)(7)(e)



Thanks,

Nathaniel

Nathaniel Buss

Special Assistant to the Under Secretary

Office of Intelligence and Analysis

U.S. Department of Homeland Security



(b)(6)

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DHS Social Media Task Force

Current State of Social Media Use

December 23, 2015



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Agenda

- Kick-Off (USIA Taylor)
- Legal Authorities (OGC, Palmer)
- Policy Framework (PLCY, Stodder)
- Operational Uses (TSA, Bush)
- Current Capabilities (S&T, Burns/Dennis)
- Next Steps

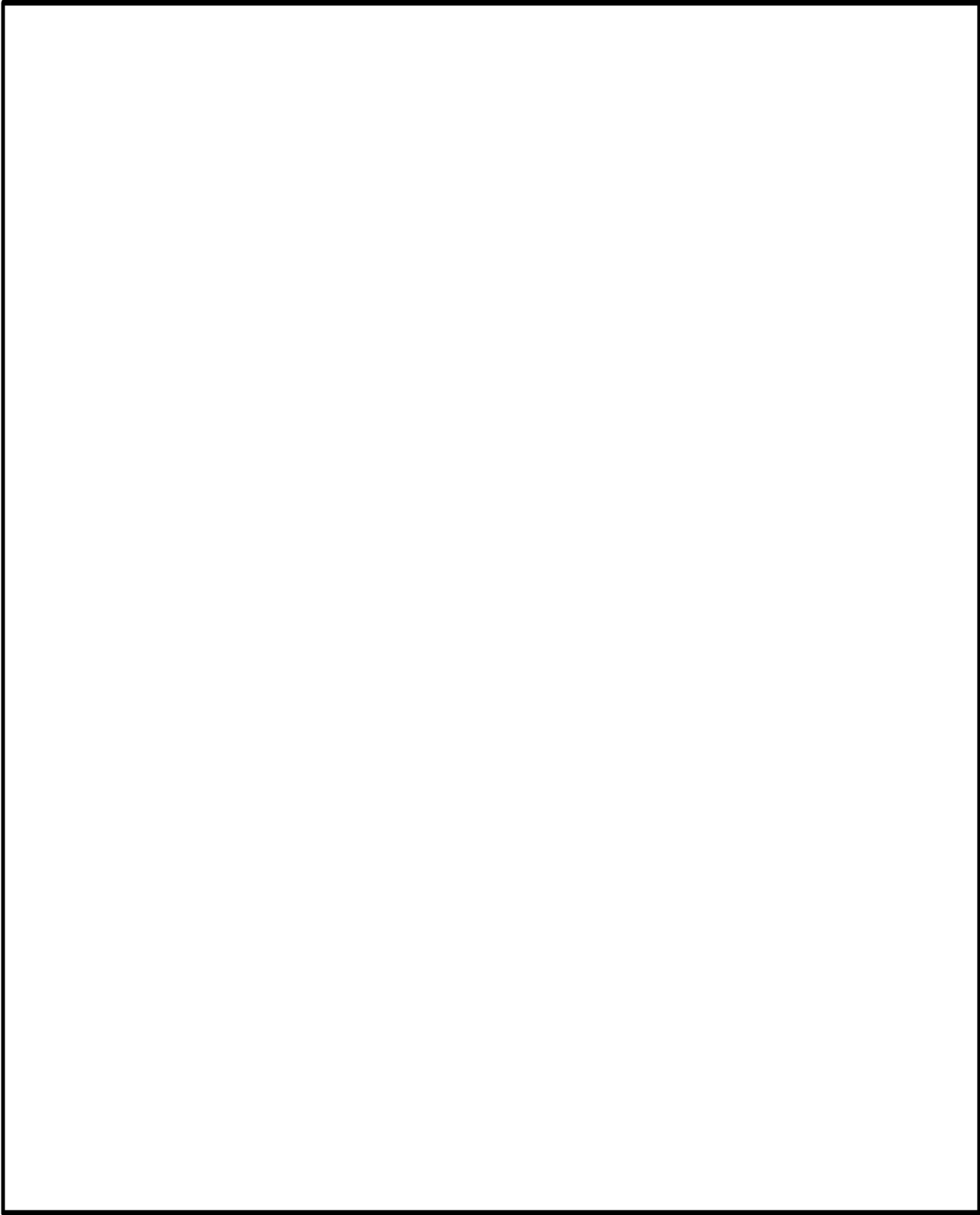


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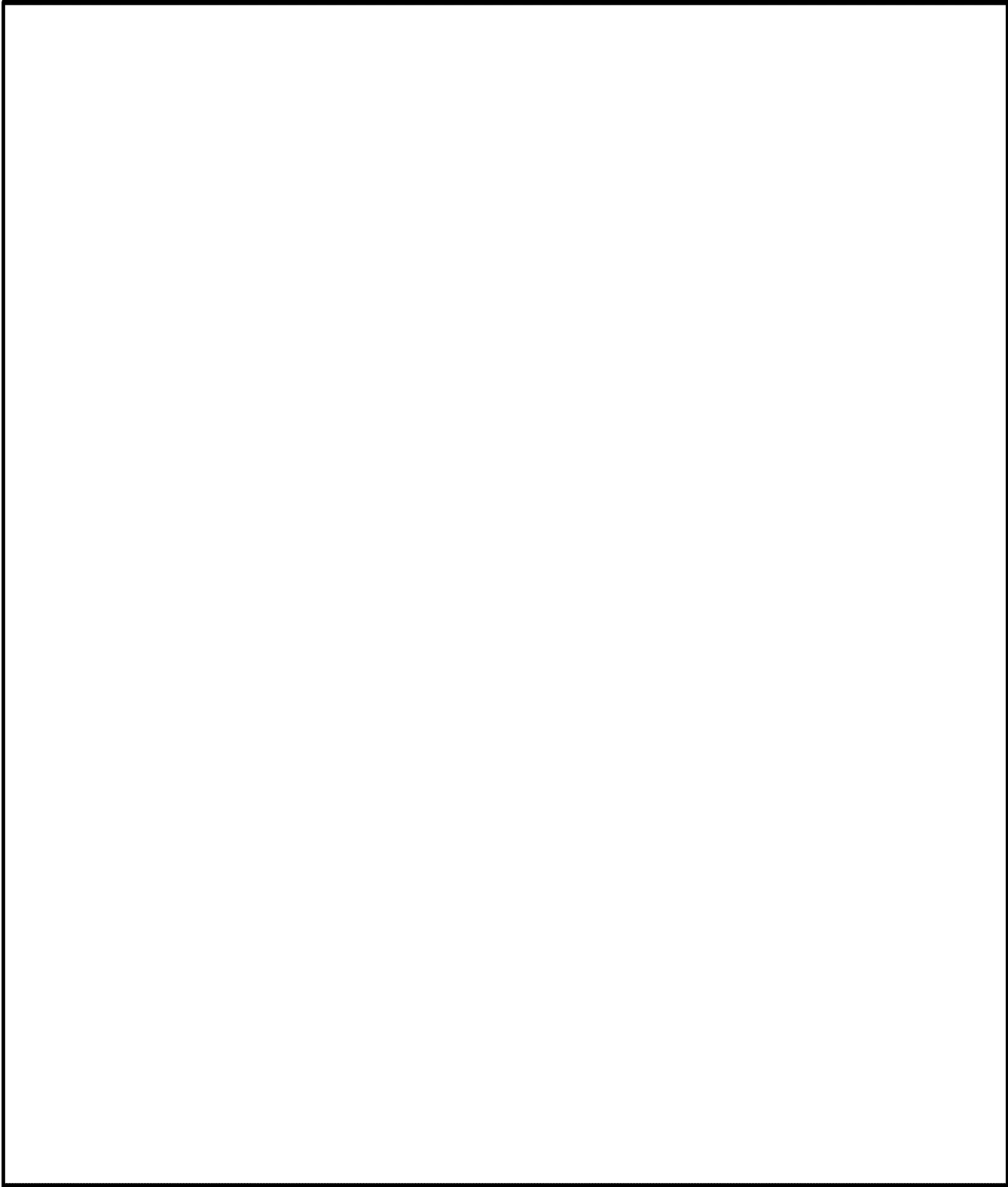


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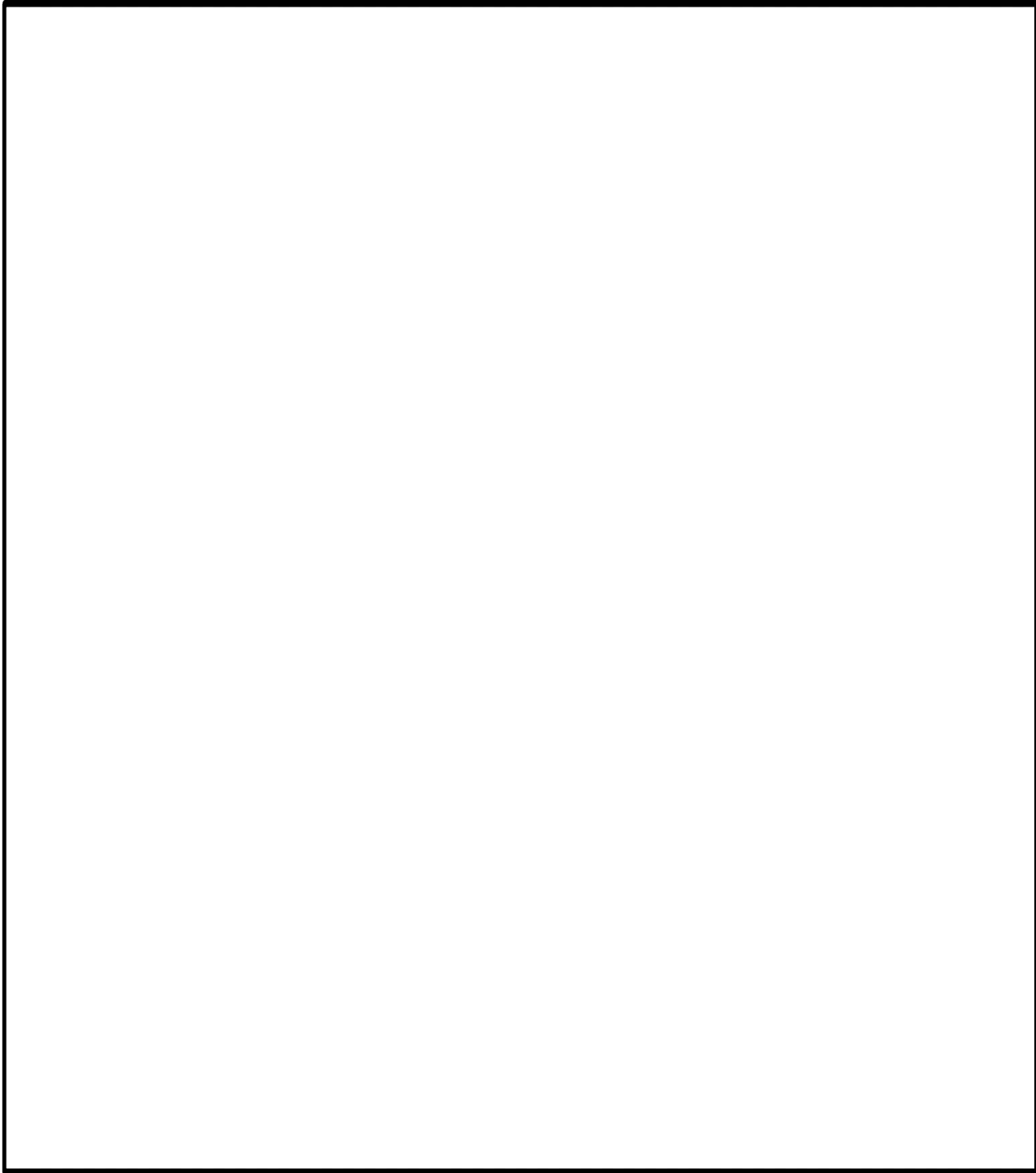
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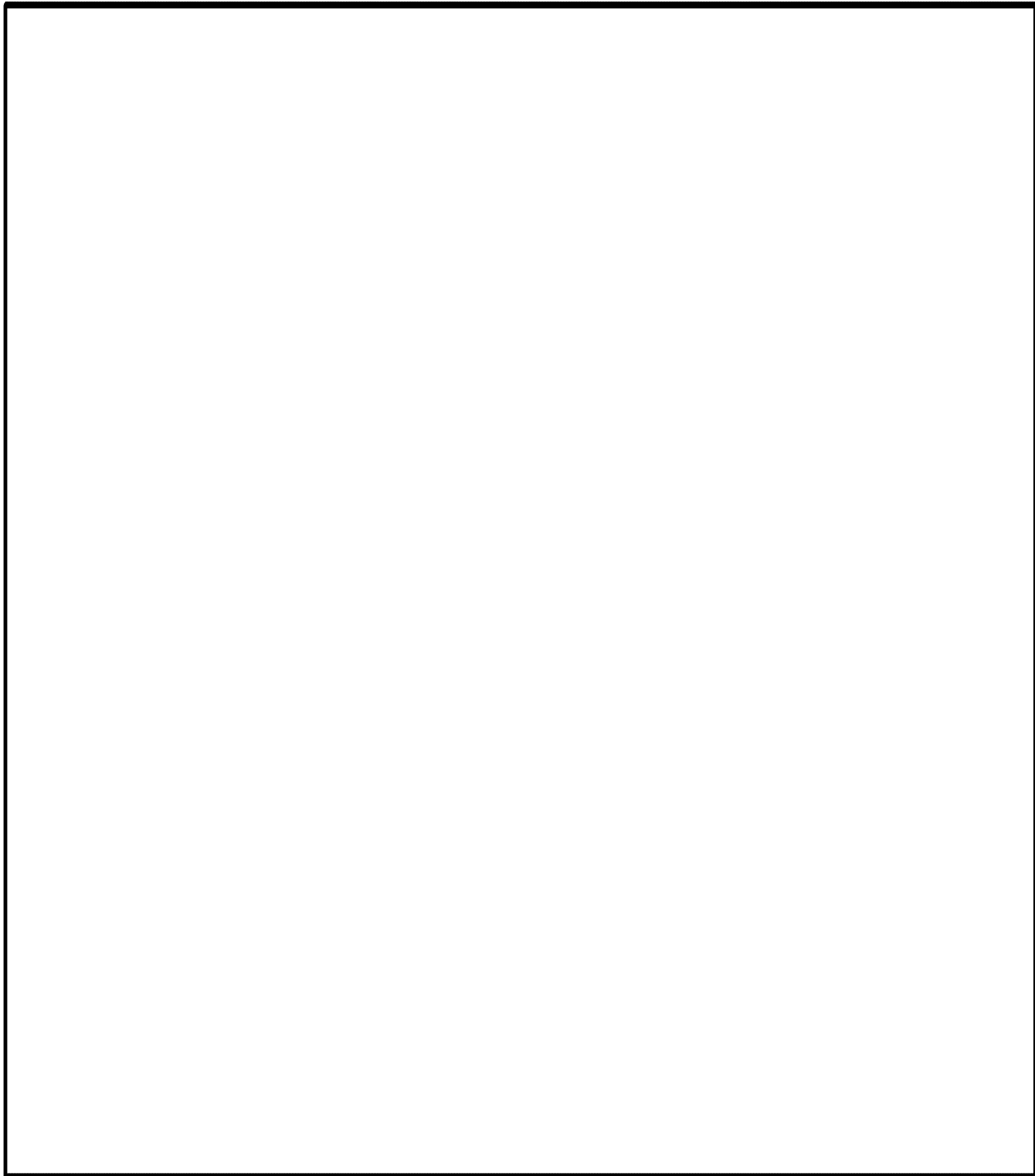
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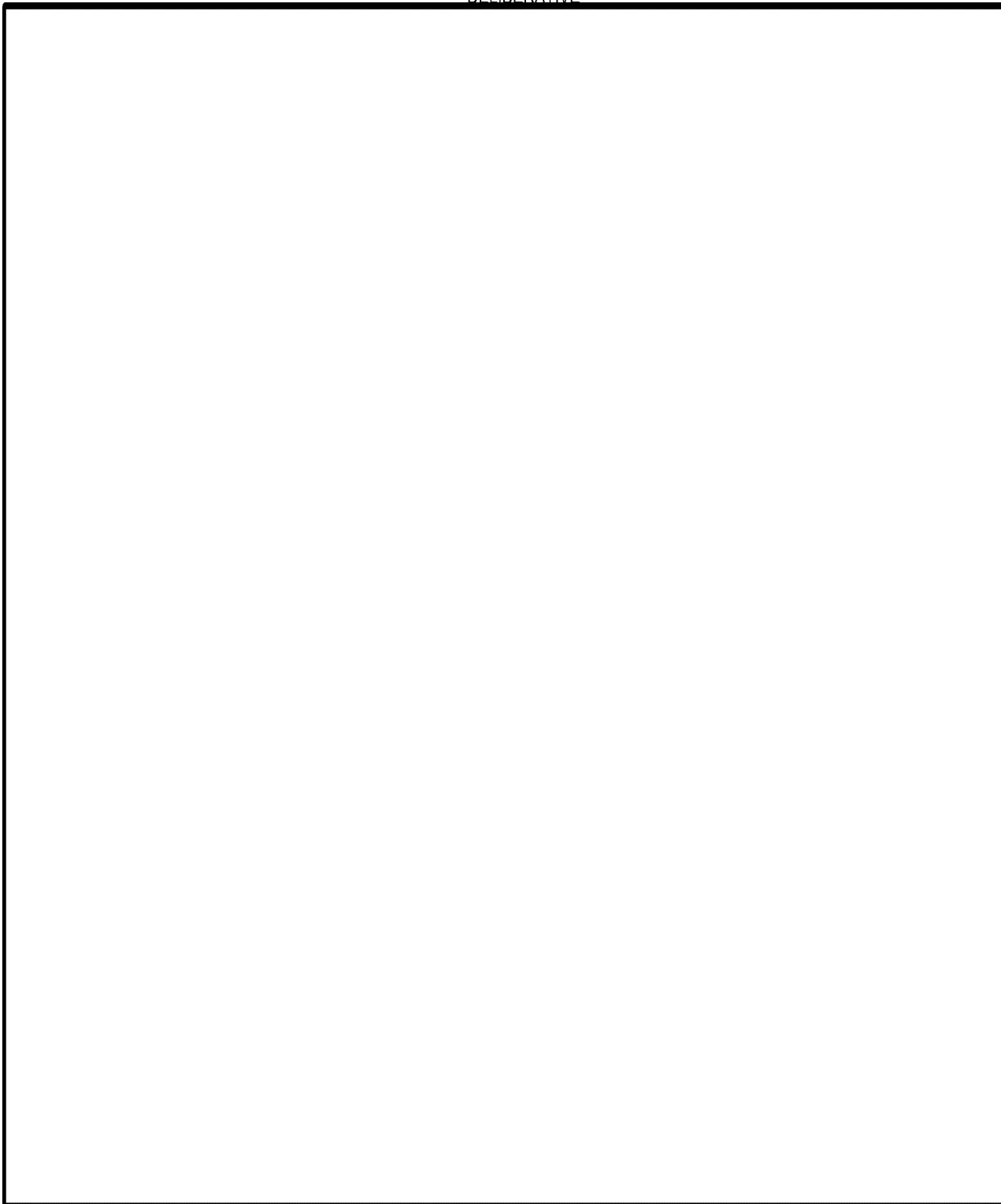
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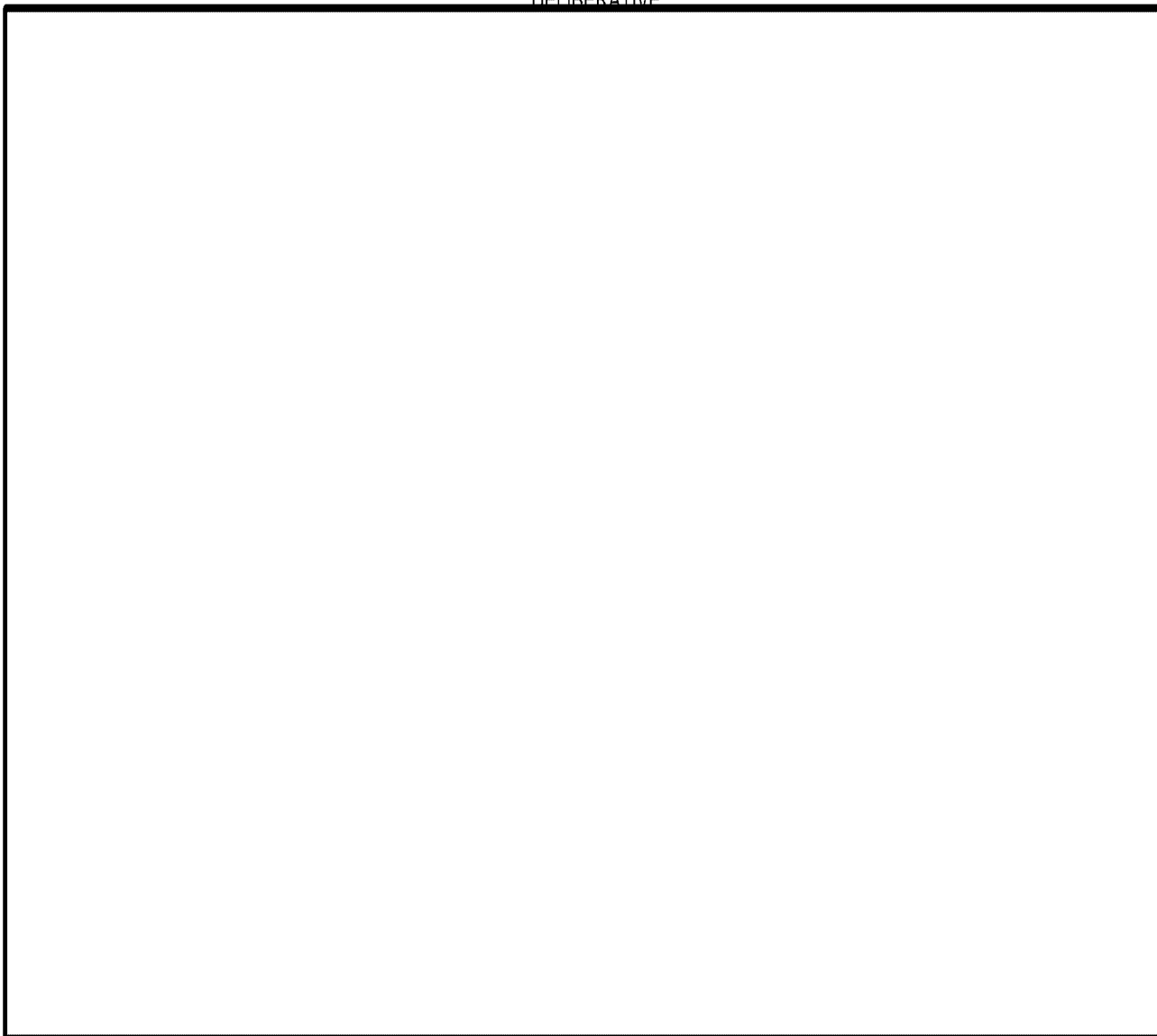


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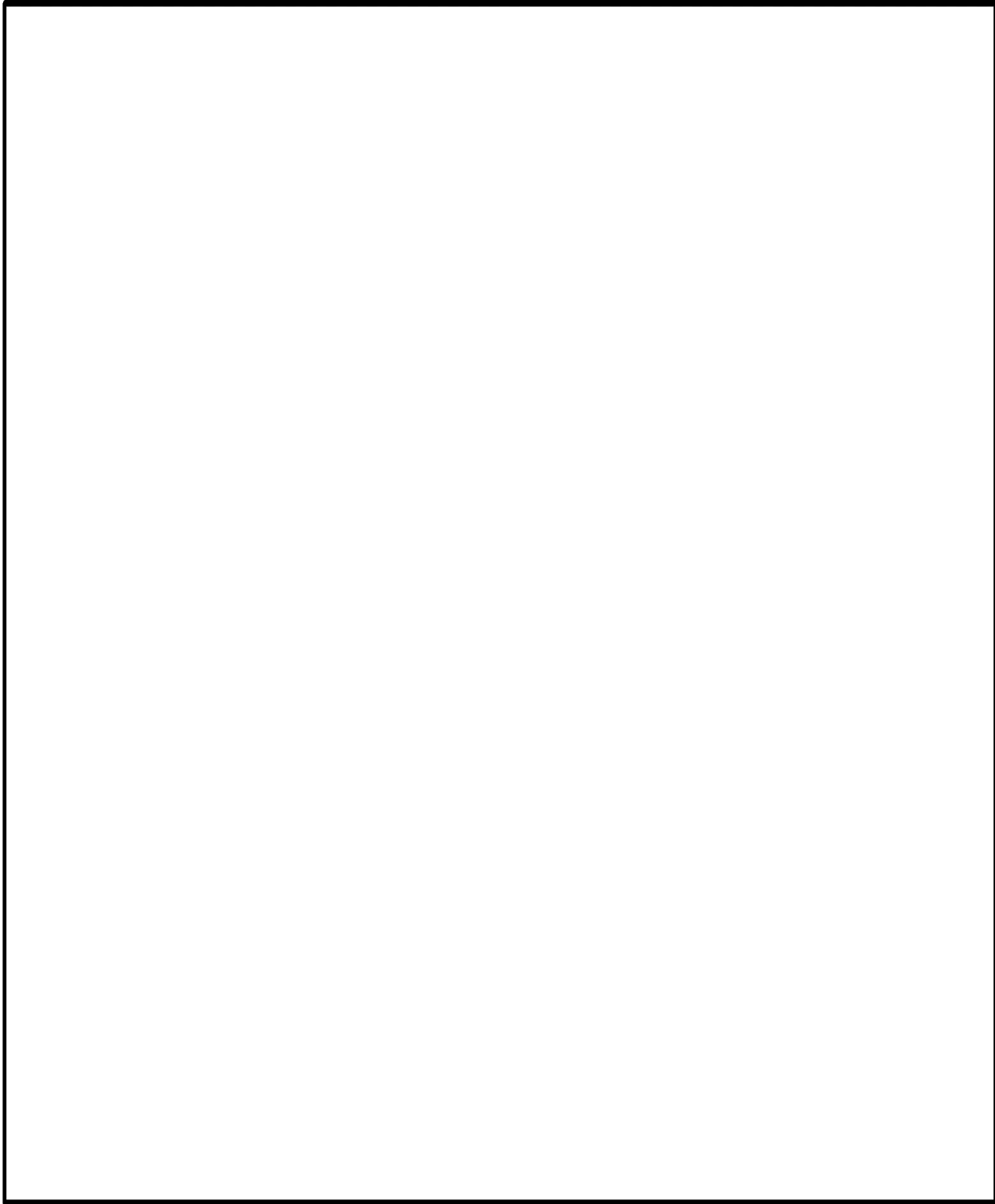


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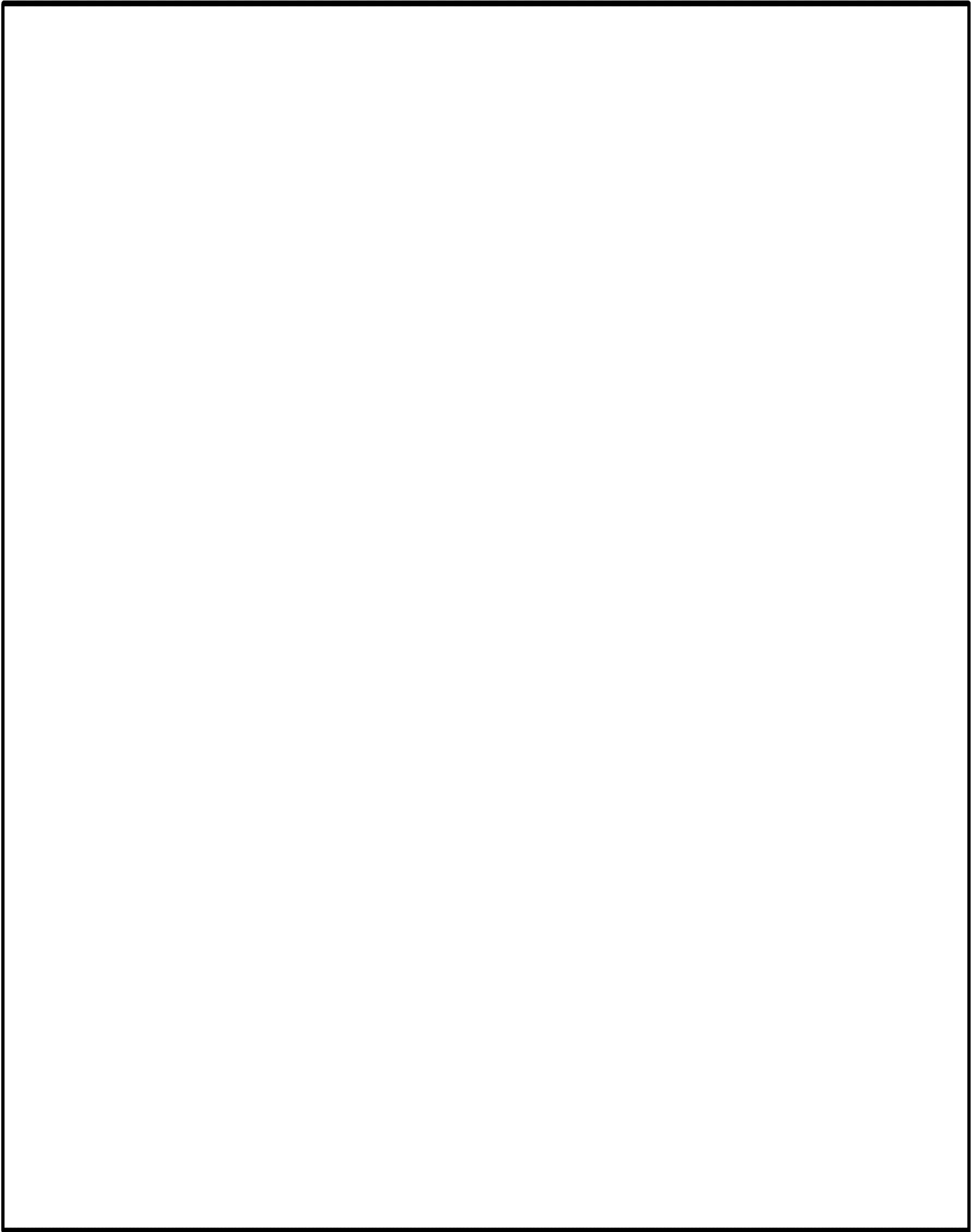
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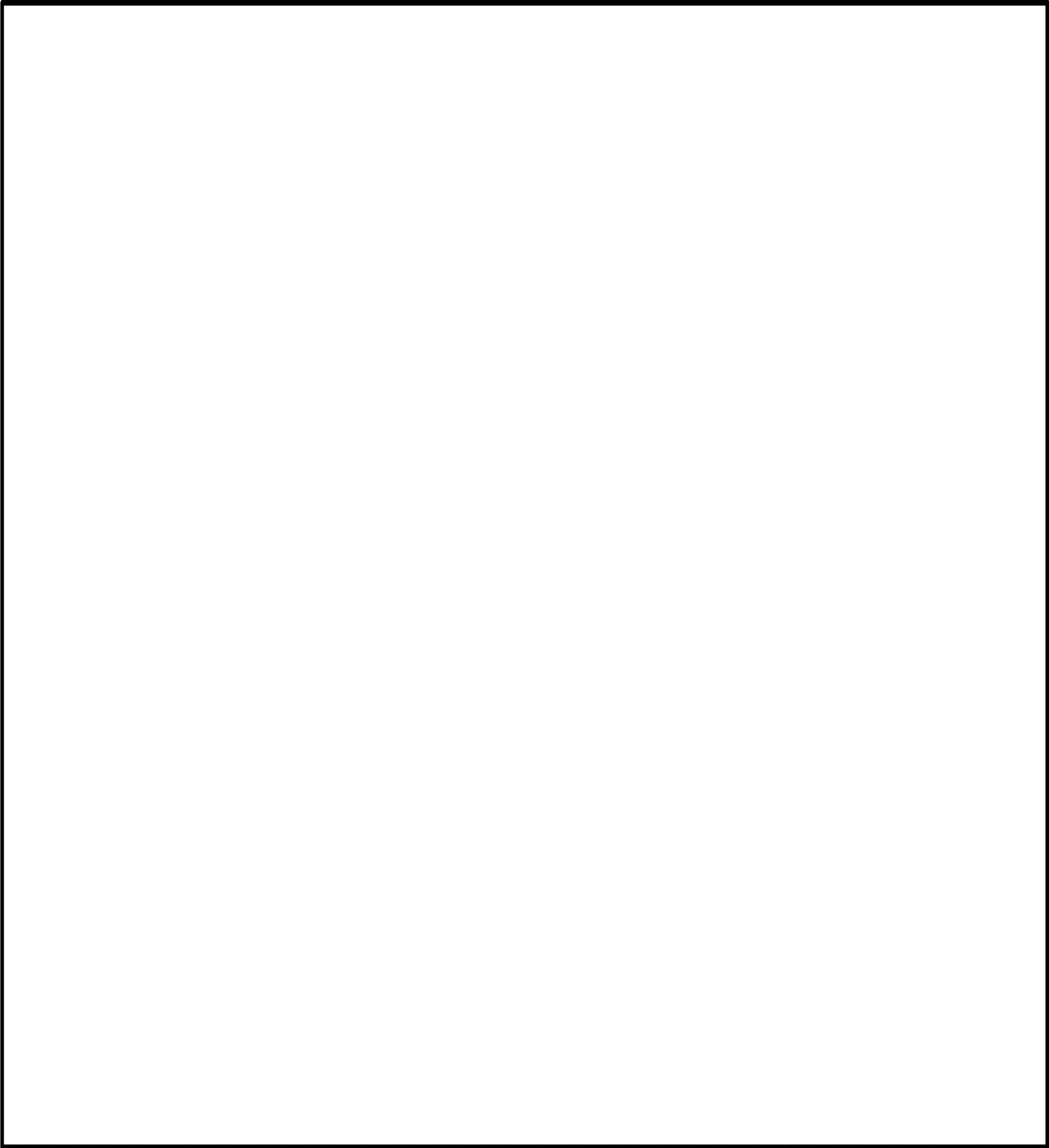


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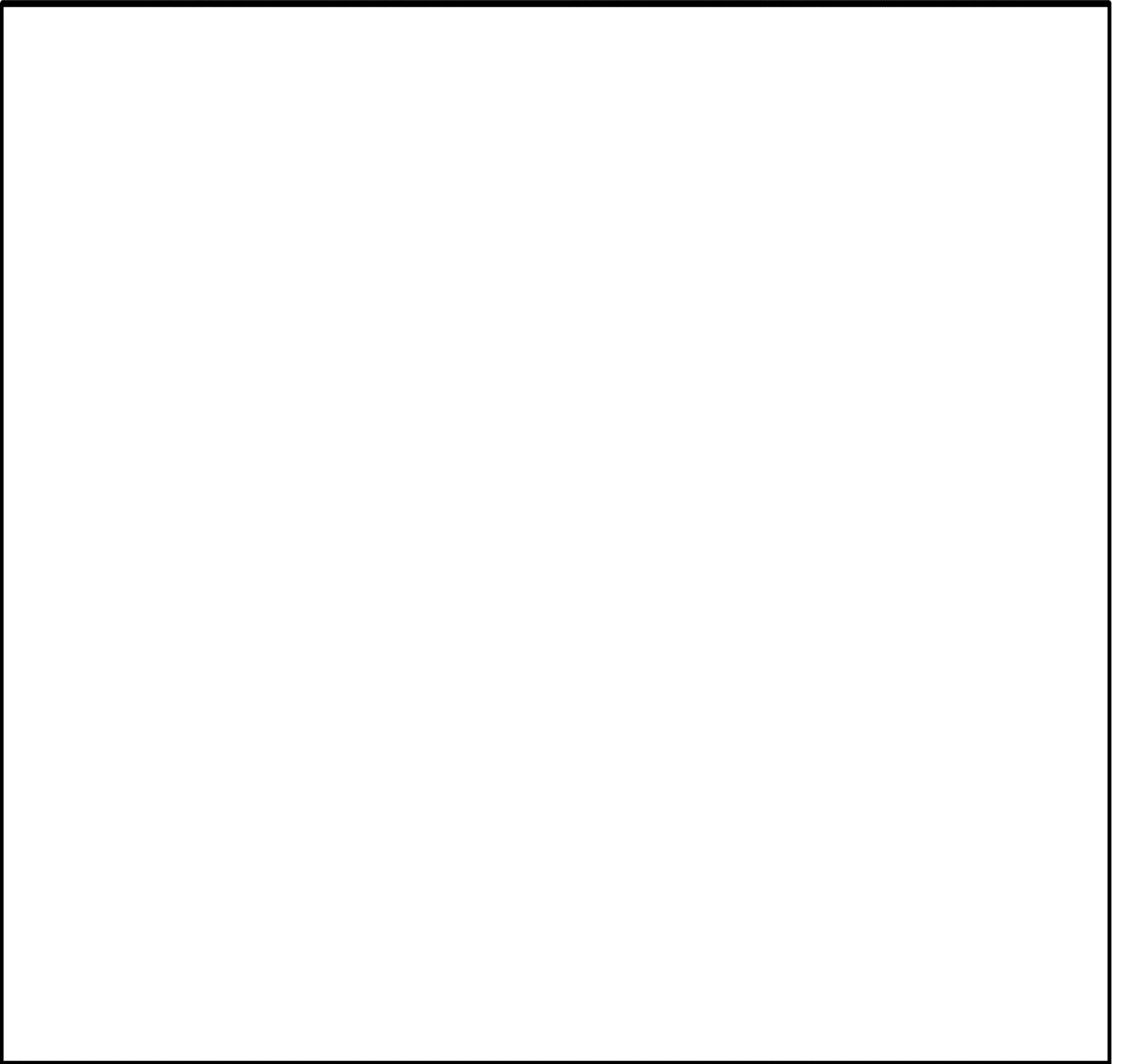
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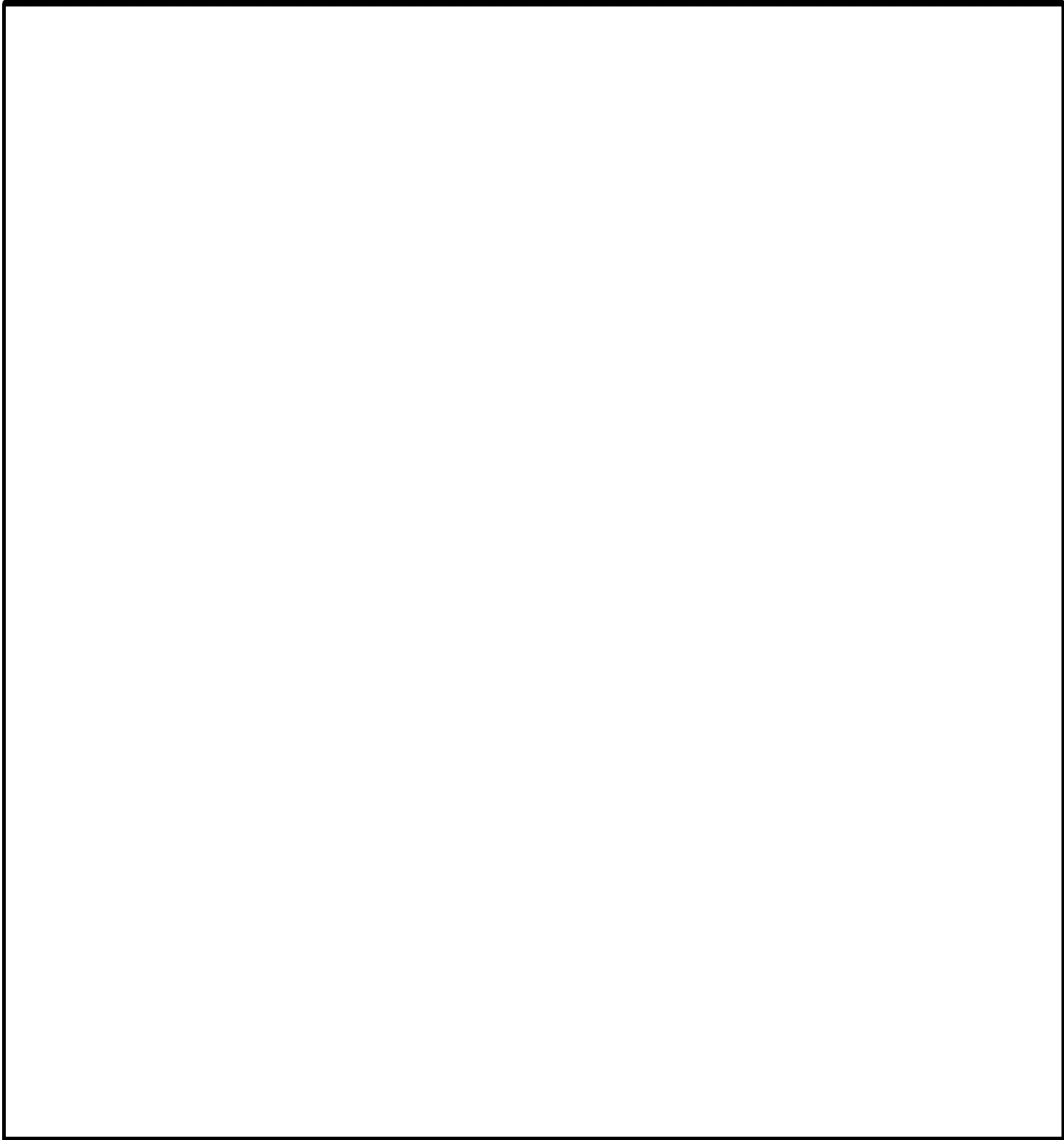
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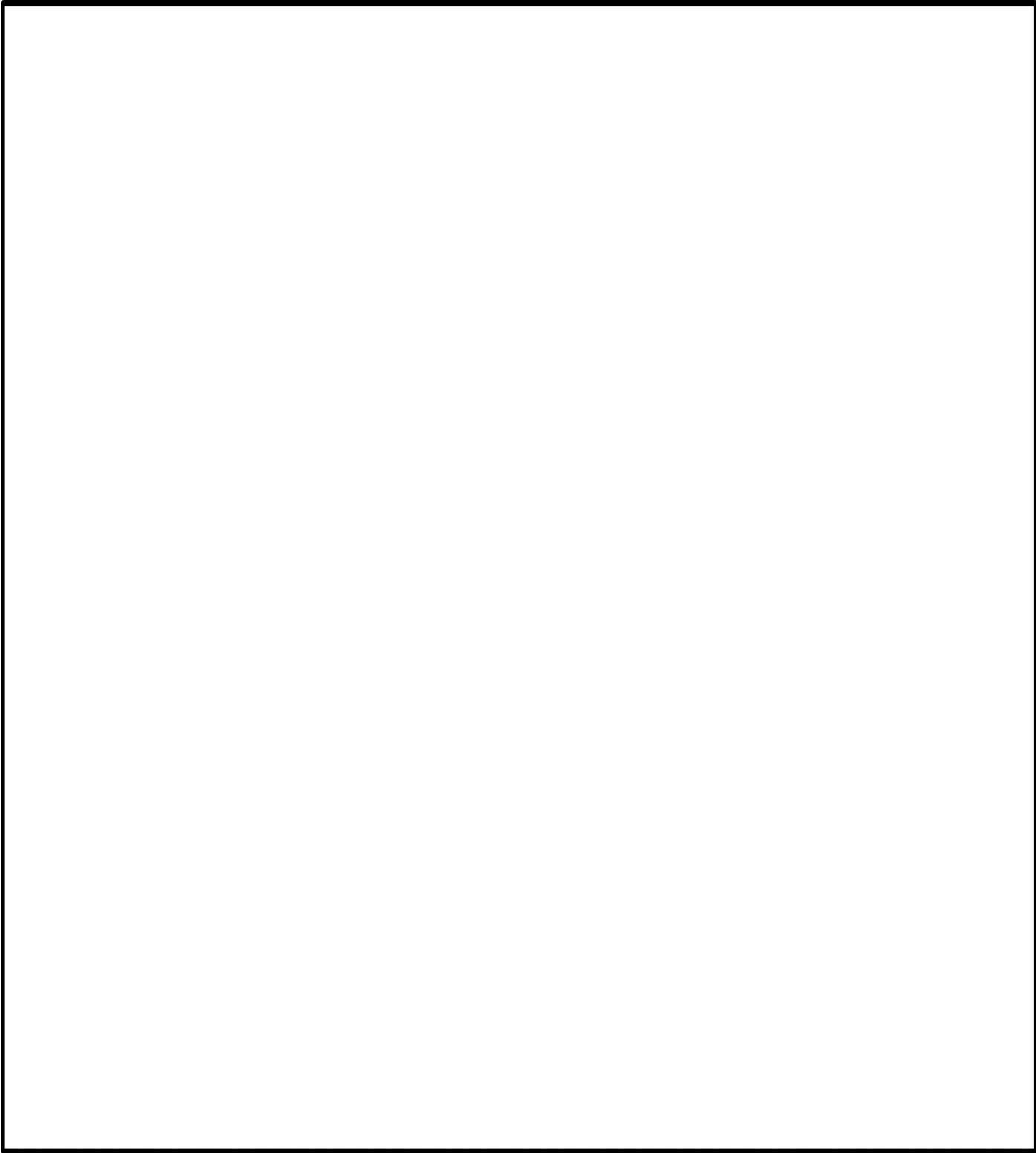
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Homeland Security

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From: Hinds, Ian G
Sent: Tuesday, December 29, 2015 3:41 PM
To: Gentry, Anthony E; Hollowell, Julie S; Forest, Laura L
Cc: OCC-Clearance; ALD
Subject: FW: Joint USCIS/DHS/DOS K-1 Program Review-- SOCIAL MEDIA Sub group--DRAFT Recommendations --Due tomorrow COB
Attachments: Social Media Recommendations OCC review 12_29_2015.docx

See my additional edits attached. Also adding Julie for a quick look on behalf of ALD. Thanks.

From: Gentry, Anthony E
Sent: Tuesday, December 29, 2015 1:53 PM
To: Forest, Laura L; Hinds, Ian G
Cc: OCC-Clearance
Subject: RE: Joint USCIS/DHS/DOS K-1 Program Review-- SOCIAL MEDIA Sub group--DRAFT Recommendations --Due tomorrow COB

Ian and Laura,

My comments and edits are included in Laura's version.

Thanks

Tony

From: Forest, Laura L
Sent: Tuesday, December 29, 2015 12:55 PM
To: Hinds, Ian G; Gentry, Anthony E
Cc: OCC-Clearance
Subject: FW: Joint USCIS/DHS/DOS K-1 Program Review-- SOCIAL MEDIA Sub group--DRAFT Recommendations --Due tomorrow COB

Ian, Tony,

Attached please find my review of the draft Social Media Recommendations memo. From a CALD perspective, the most significant comments/edits concern the references to commercial vendors. Please note that OCC comments are due by COB today.

Thanks,

Laura

From: Hurteau, Mallory J
Sent: Monday, December 28, 2015 8:31 PM
To: Forest, Laura L; OCC-Clearance
Cc: Gentry, Anthony E; Hinds, Ian G
Subject: RE: Joint USCIS/DHS/DOS K-1 Program Review-- SOCIAL MEDIA Sub group--DRAFT Recommendations --Due tomorrow COB

That's fine; suggest a less troublesome alternative. It was taken from a related document which escapes me now. All comments must be in by COB tomorrow. We will not have time for extensions given the deadline so I ask OCC reps on Working group review.

From: Forest, Laura L
Sent: Monday, December 28, 2015 5:59:07 PM
To: Hurteau, Mallory J; OCC-Clearance
Cc: Gentry, Anthony E; Hinds, Ian G
Subject: RE: Joint USCIS/DHS/DOS K-1 Program Review-- SOCIAL MEDIA Sub group--DRAFT Recommendations --Due tomorrow COB

Thanks, Mallory. Adding OCC Clearance and Ian/Tony for visibility. From an initial review, that language seems problematic. We will review further and aim to provide edits by the requested deadline.

Thanks again,

Laura

Laura L. Forest
Associate Counsel
Office of Chief Counsel
U.S. Citizenship and Immigration Services



(b)(6)

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From: Hurteau, Mallory J
Sent: Monday, December 28, 2015 5:57 PM
To: Forest, Laura L
Subject: RE: Joint USCIS/DHS/DOS K-1 Program Review-- SOCIAL MEDIA Sub group--DRAFT Recommendations --Due tomorrow COB

Meaningful to any determinations that must be made, etc. Don't read into it...more than one agency's relevance.

Mallory Hurteau

Chief, Adjustment of Status Branch
Division 1 |Field Operations Directorate
U.S. Citizenship and Immigration Services
Department of Homeland Security
111 Massachusetts Avenue N.W.
Washington, DC 20529

Telework Every Monday and Friday

(b)(6)



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From: Forest, Laura L
Sent: Monday, December 28, 2015 5:09 PM
To: Hurteau, Mallory J; OCC-Clearance
Cc: Hinds, Ian G; Gentry, Anthony E
Subject: FW: Joint USCIS/DHS/DOS K-1 Program Review-- SOCIAL MEDIA Sub group--DRAFT Recommendations --Due tomorrow COB

Hello Mallory,

I am forwarding a copy of your email and the attached memo to our OCC-Clearance box for tracking. As an initial question, do you know what is meant by the use of the phrase "meaningful social media information" in the attached draft memo?

Thanks,

Laura

Laura L. Forest
Associate Counsel
Office of Chief Counsel
U.S. Citizenship and Immigration Services



(b)(6)

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From: Hurteau, Mallory J
Sent: Monday, December 28, 2015 4:59 PM
To: Davis, Albert; Evans, Gary E; Forest, Laura L; Gentry, Anthony E; Greeley, Kevin A; Hamilton, Cristina A; Heffron, Christopher M; Hinds, Ian G; Hoefler, Michael D; Holmes, Troy E; Joel Nantais
(b)(6) Johnson, Erik; Karen King; Lage, Andrea (b)(6) Lester-Saura, (b)(6)
Victoria; Levine, Laurence D; Meredith McEvoy (b)(6) Renaud, Tracy L; Sobel, Ted; Swift, Derrick; Thomas, Ronnie D; Hudgens, Alisa R; 'Miller-Little, Catherine T'; 'Dixon, Amanda W'; Burbano, Roland
Cc: 'Hayward, Ian C'; Kerns, Kevin J; 'Smith, Timothy W'; Tynan, Natalie S; 'Horner, Matthew S'; Gonzales, Kimberly A; Ackleson, Jason M; Lee, Robert E; Renaud, Daniel M
Subject: Joint USCIS/DHS/DOS K-1 Program Review-- SOCIAL MEDIA Sub group--DRAFT Recommendations --Due tomorrow COB

Good afternoon all. Sorry to interrupt what is left of the holidays--

Attached is a draft recommendations document, informed by sub-group meetings and related briefings and documents.

Feel free to add further details and please provide concurrence and or comments and all additions by COB tomorrow, Tuesday, January 29th. This must be *completed* by the 31st for the January 4th deadline.

Where possible, if components could combine their comments on one draft, it would be appreciated.

Thank you,
Regards,
Mallory

Mallory Hurteau

Chief, Adjustment of Status Branch
Division 1 | Field Operations Directorate
U.S. Citizenship and Immigration Services
Department of Homeland Security
111 Massachusetts Avenue N.W.
Washington, DC 20529

Telework Every Monday and Friday

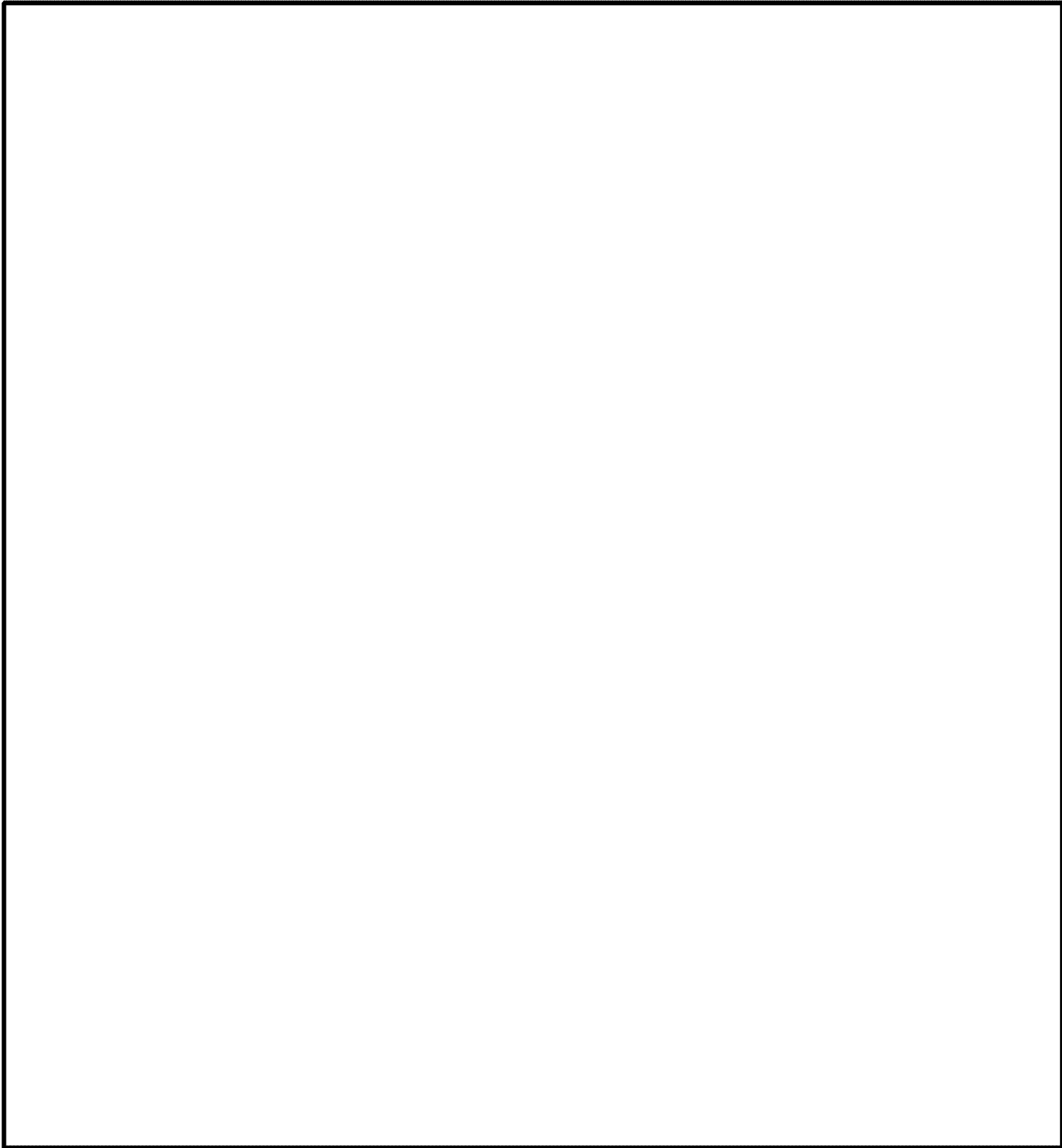


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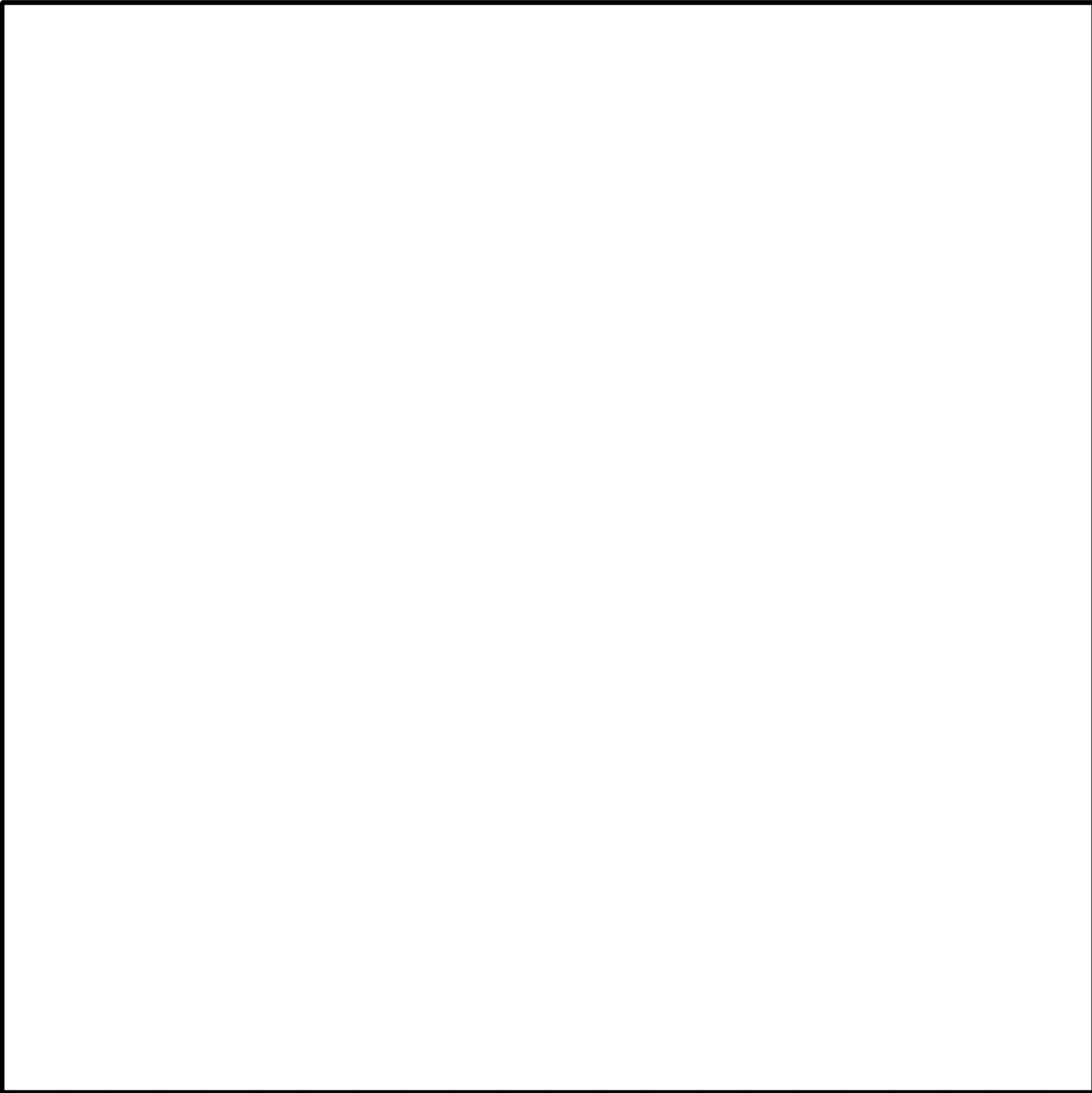
(b)(7)(e)



Deliberative – Pre-decisional – Do Not Disclose

(b)(5)

(b)(7)(e)



Deliberative – Pre-decisional – Do Not Disclose

Deliberative – Pre-decisional – Do Not Disclose

DHS Management Directive 110-01

SMOUT Compliance Timeline

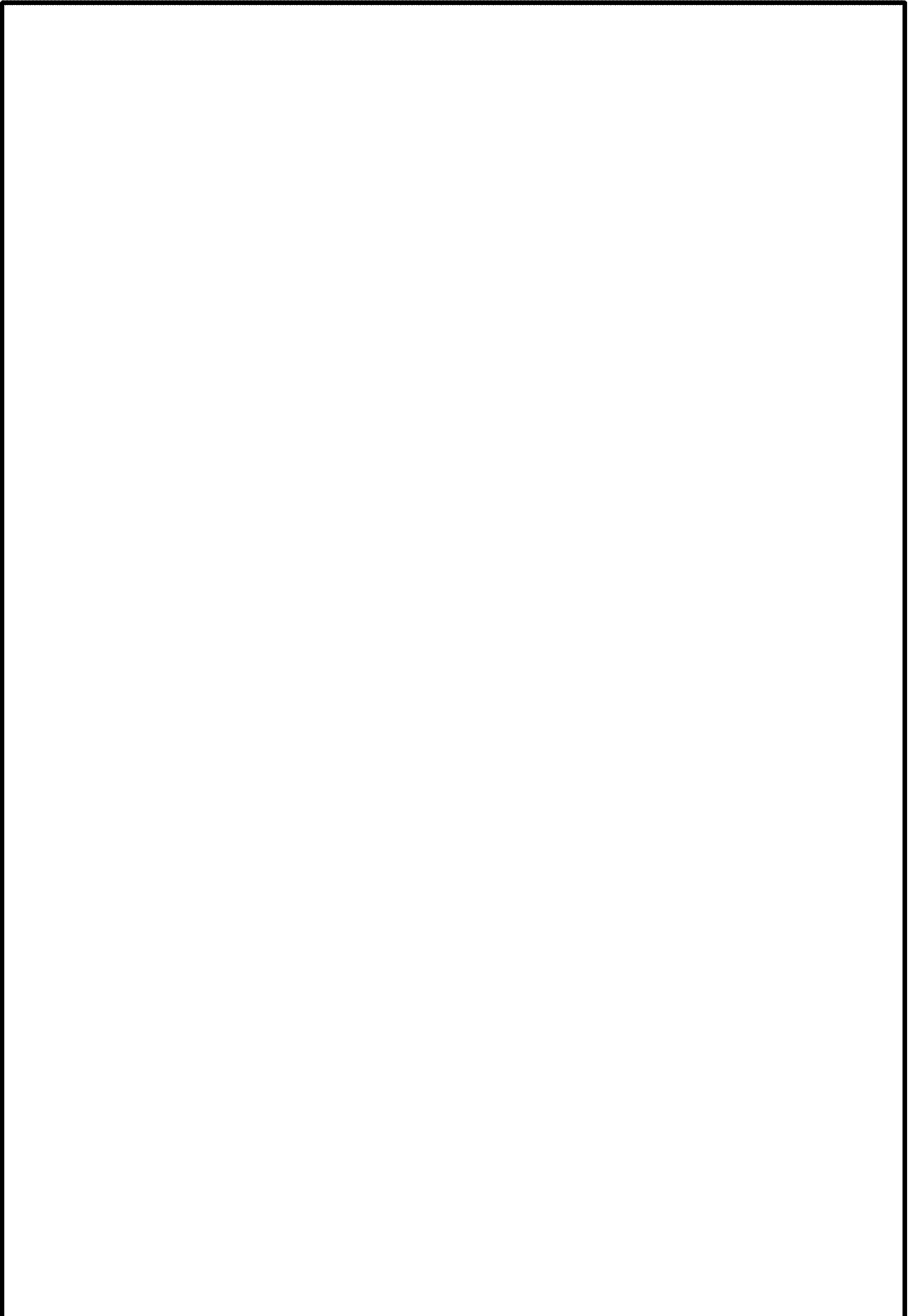
June 12, 2012: Management Directive 110-01 signed by USM Borrás. Pursuant to subsection VI(H)(2), Components must complete implementation of this Instruction, including obtaining approval from the Chief Privacy Officer of Templates for categories of operational use of social media in existence prior to this Instruction, **within 120 days**, except that Components complete training of all pertinent employees within 165 days.

Oct. 12, 2012: Component Templates due to DHS PRIV for prompt review.

Timeline of SMOUTs received: (b)(5)

Component	SMOUT name	Received	Approved	Days under PRIV review	Comments

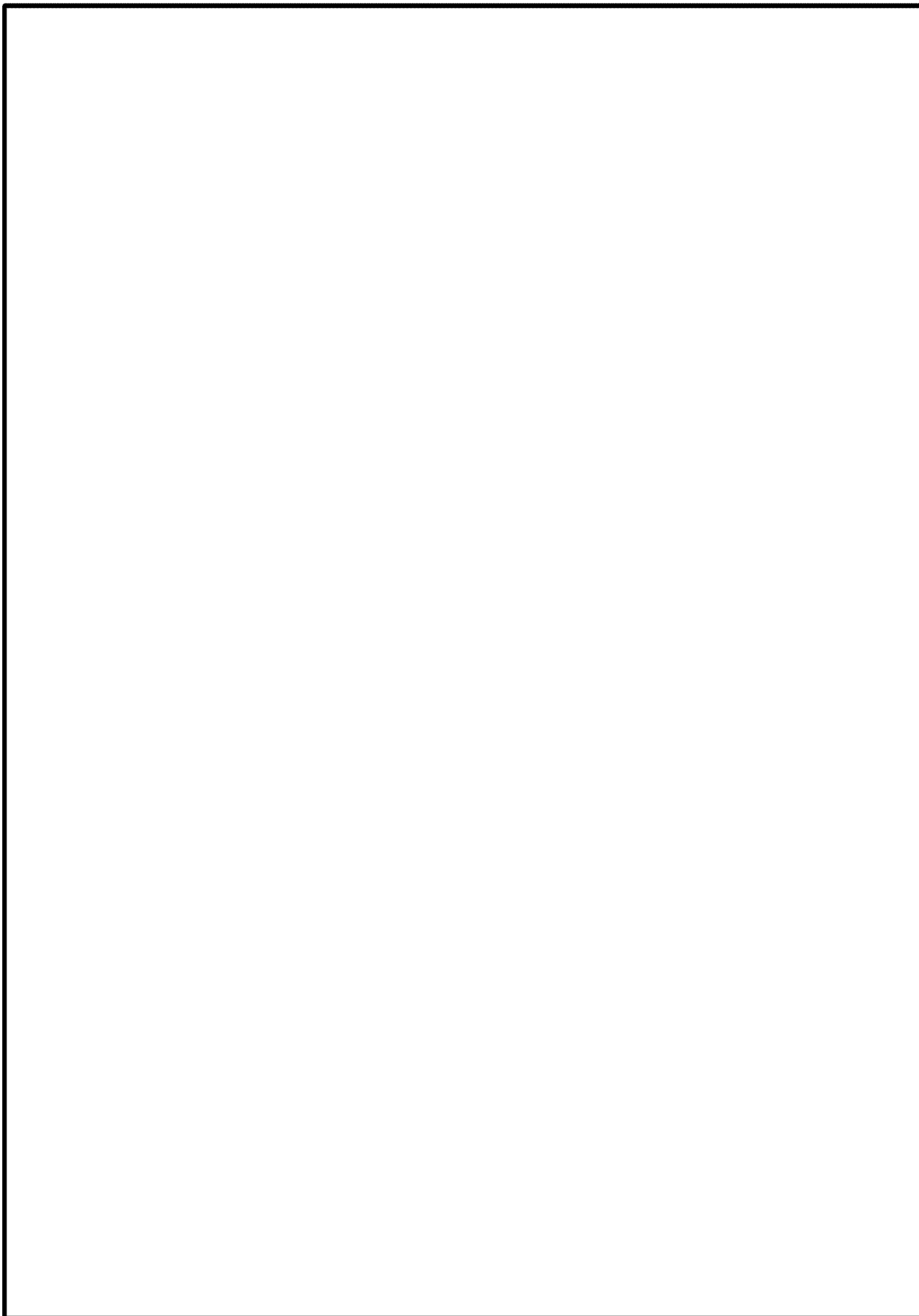
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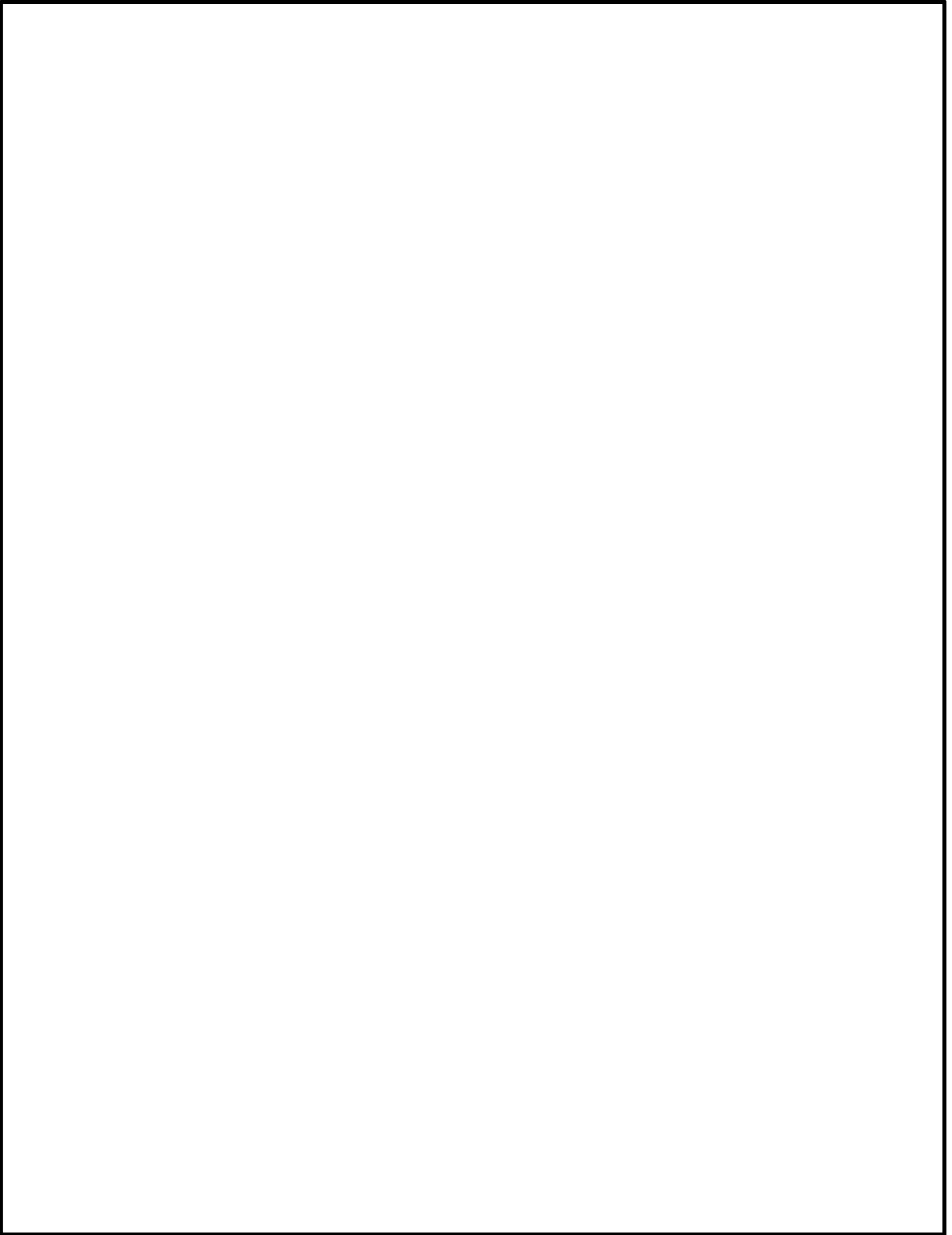
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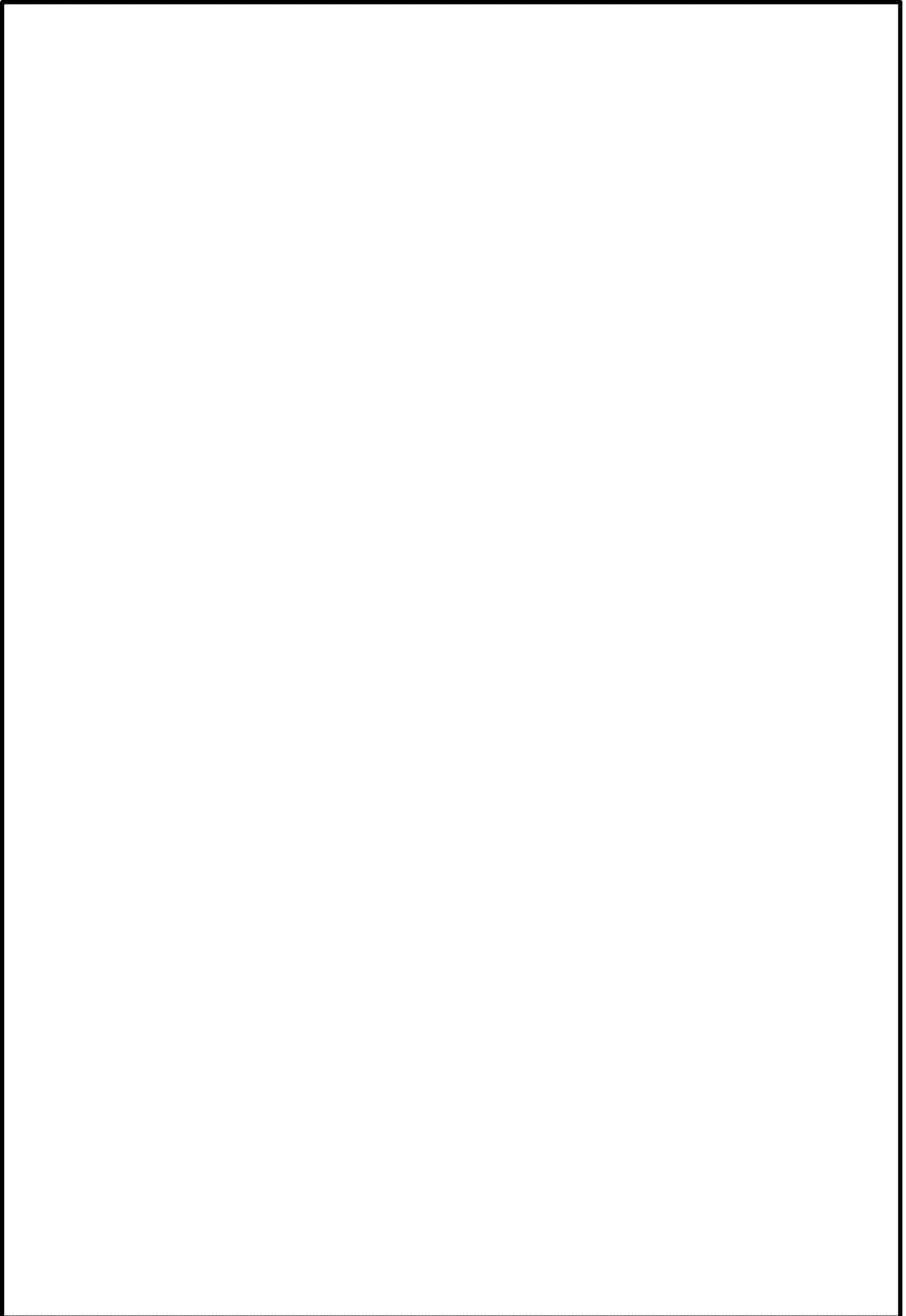
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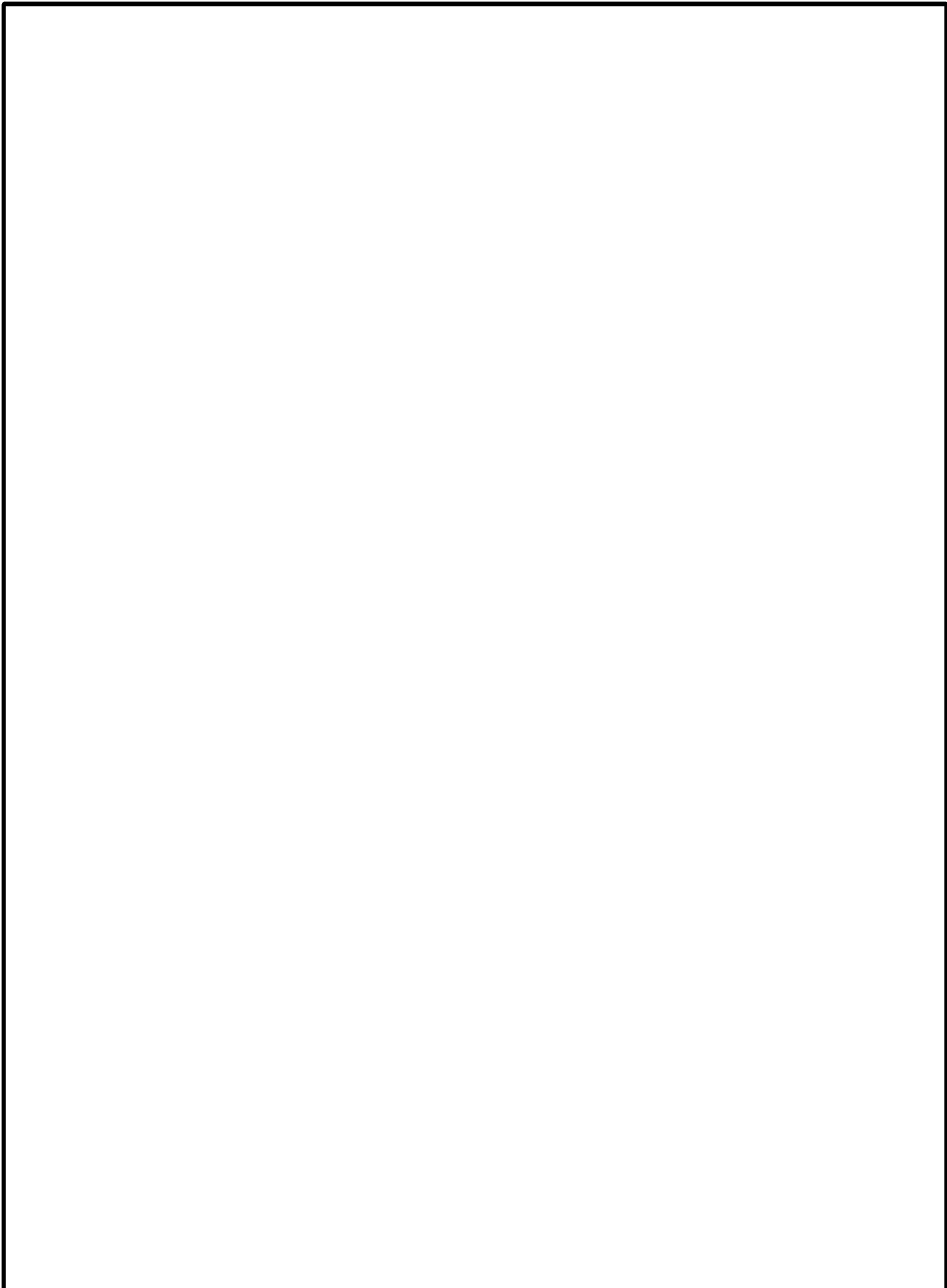
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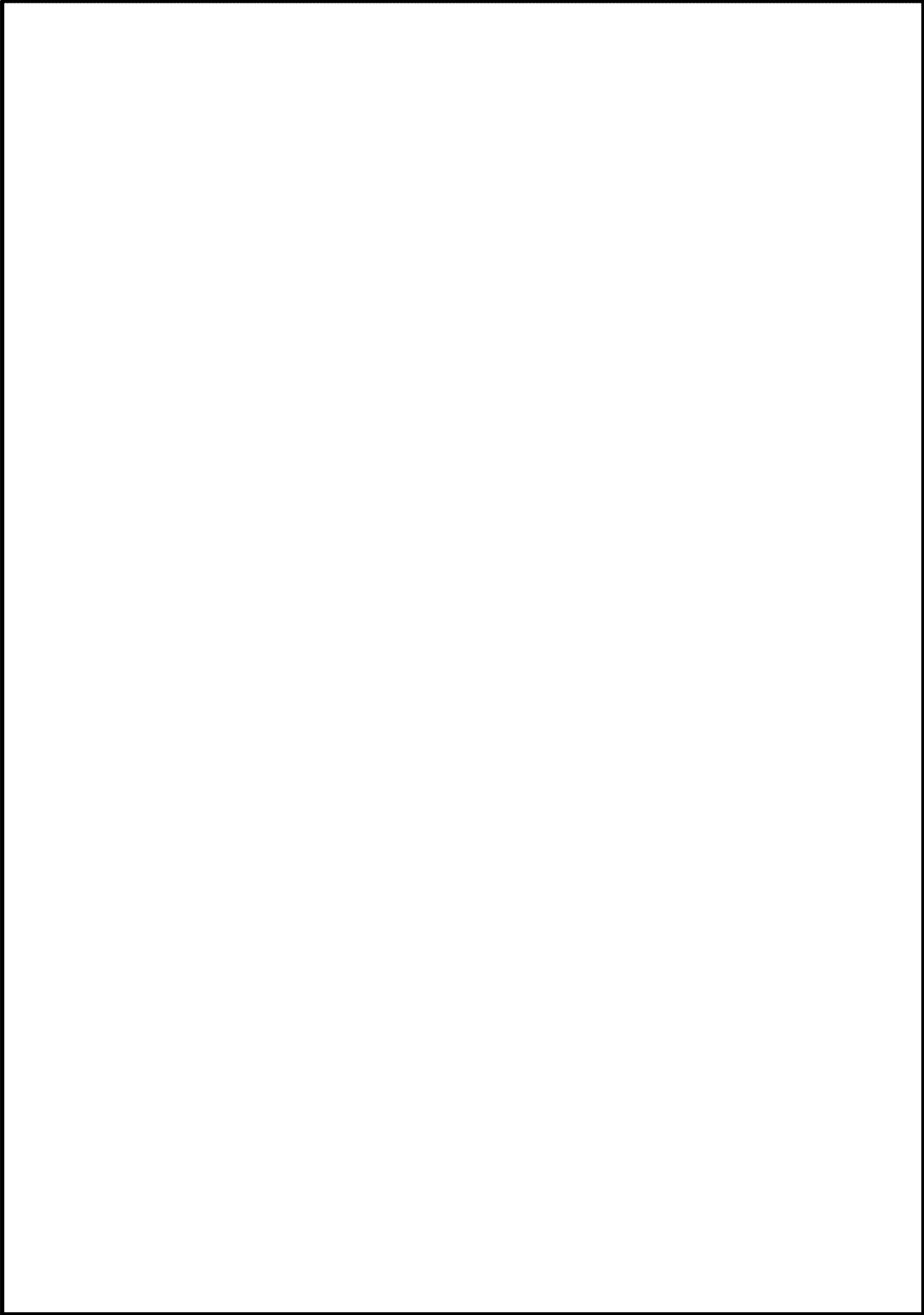
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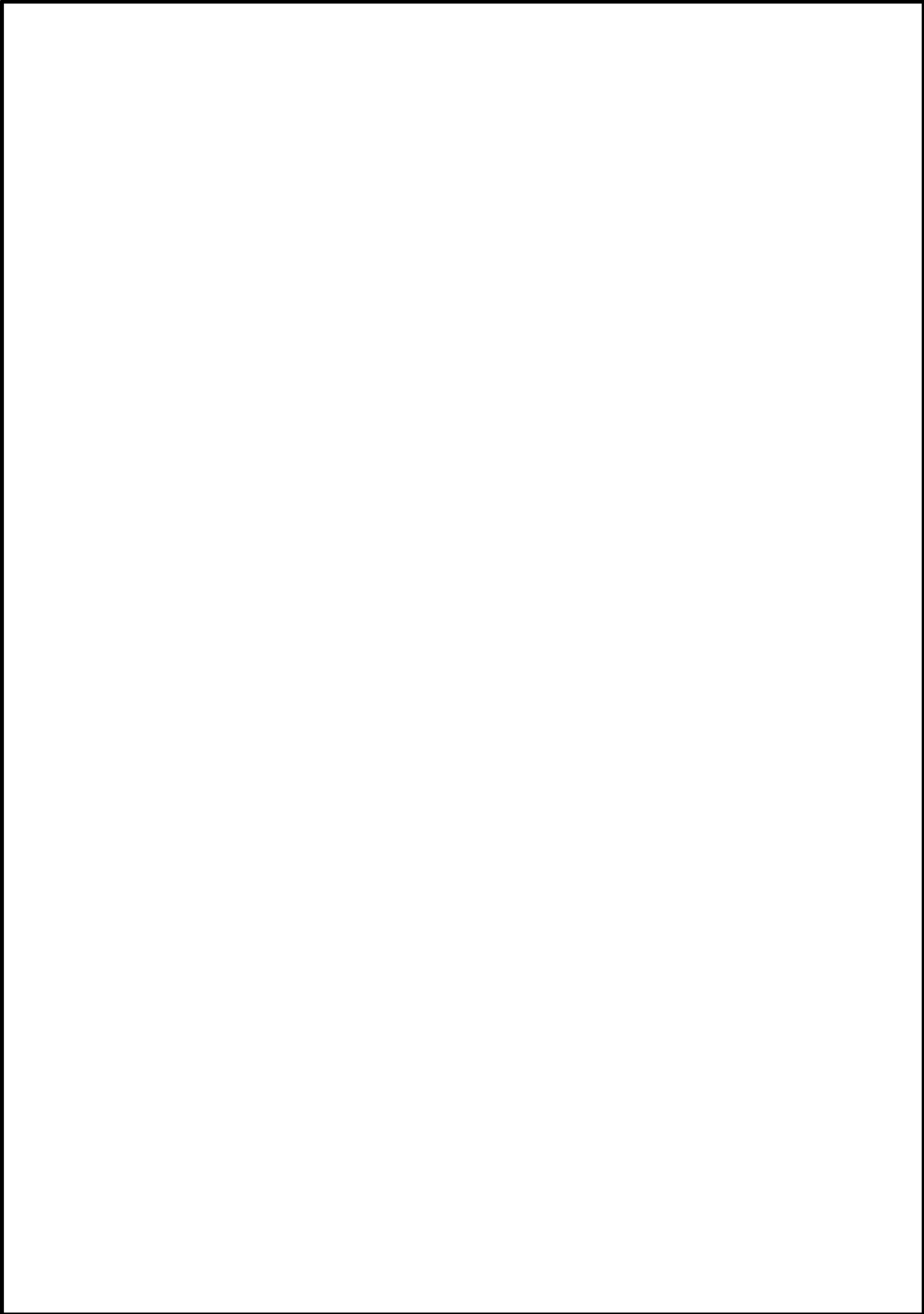


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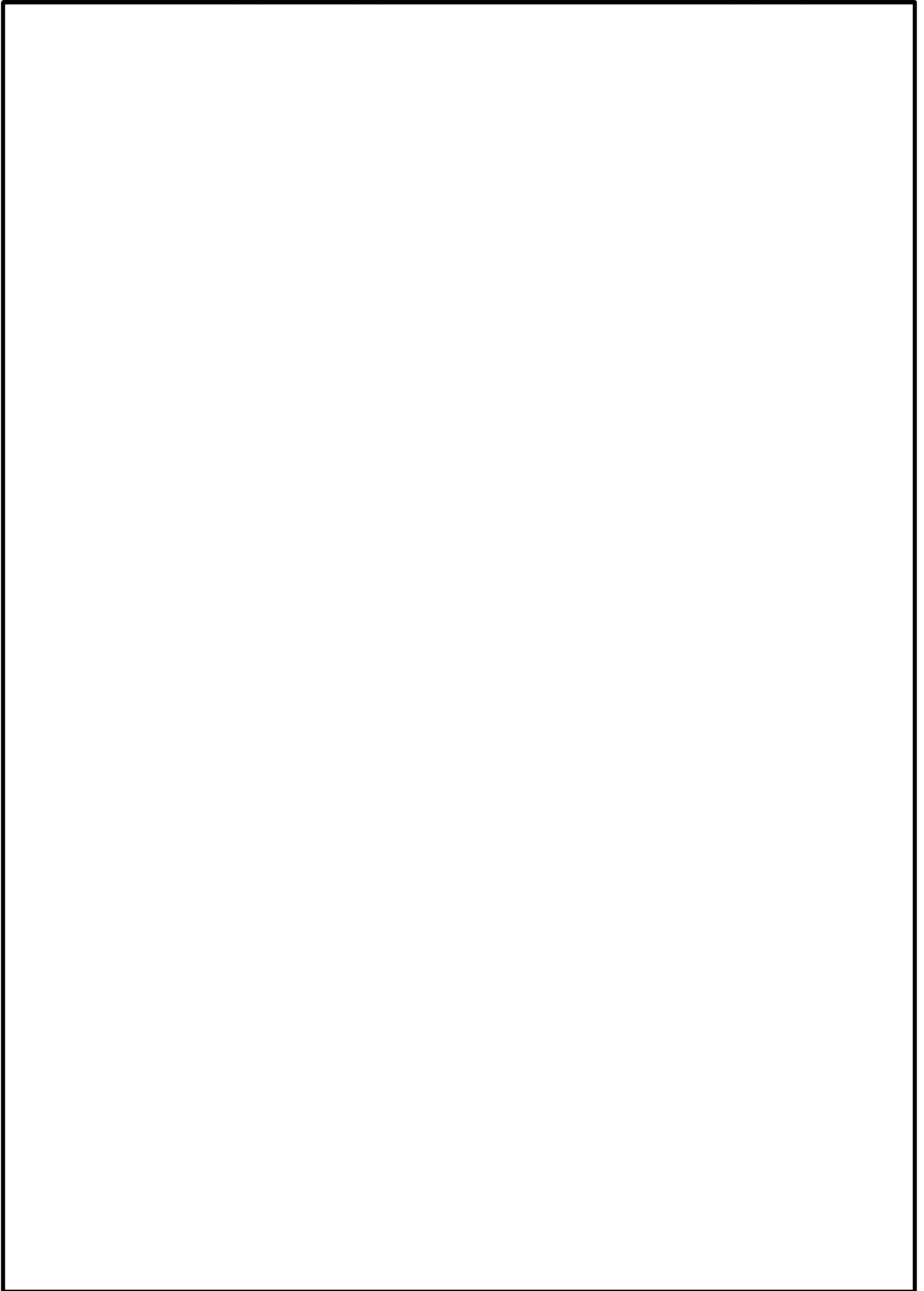


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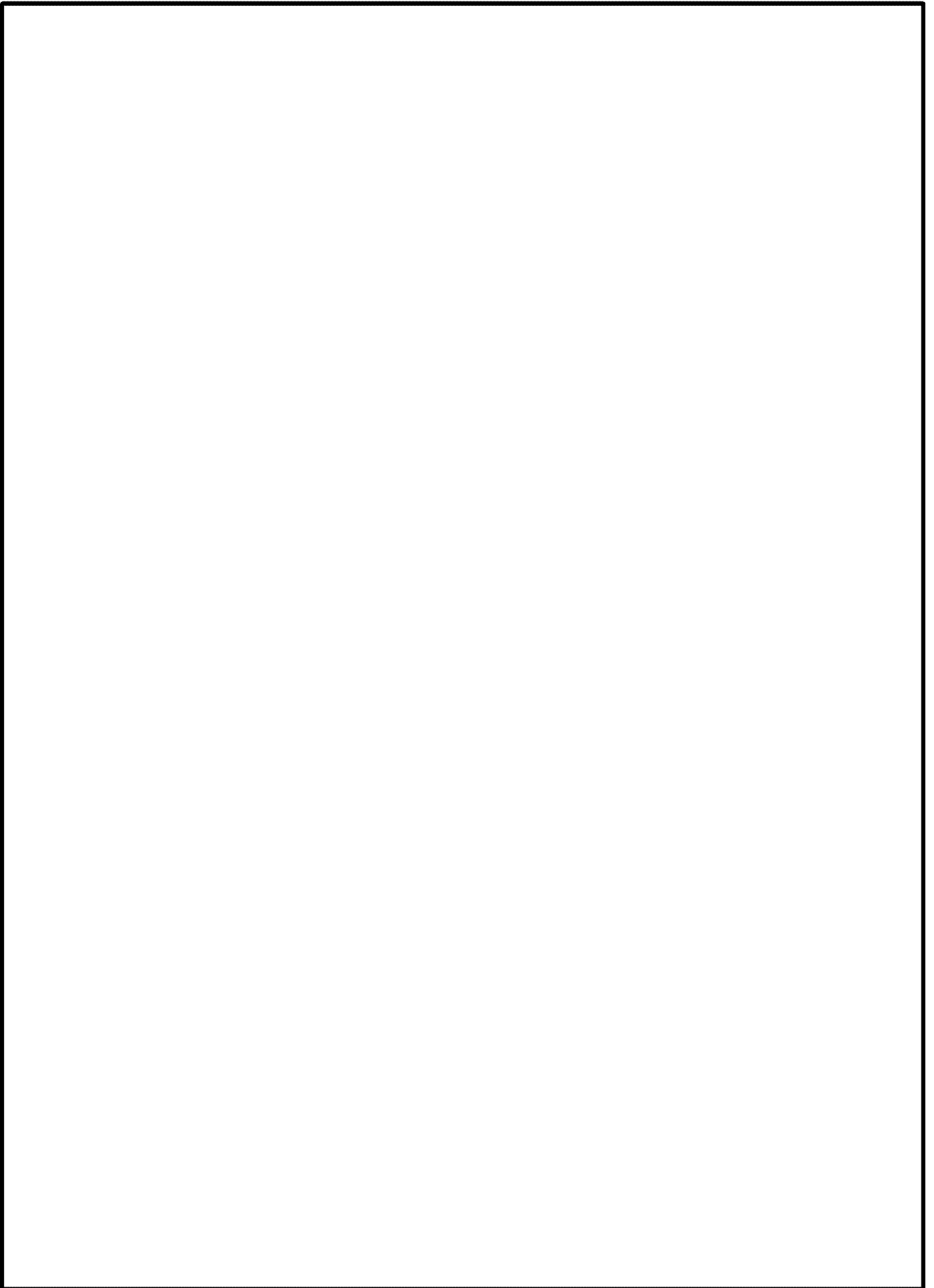
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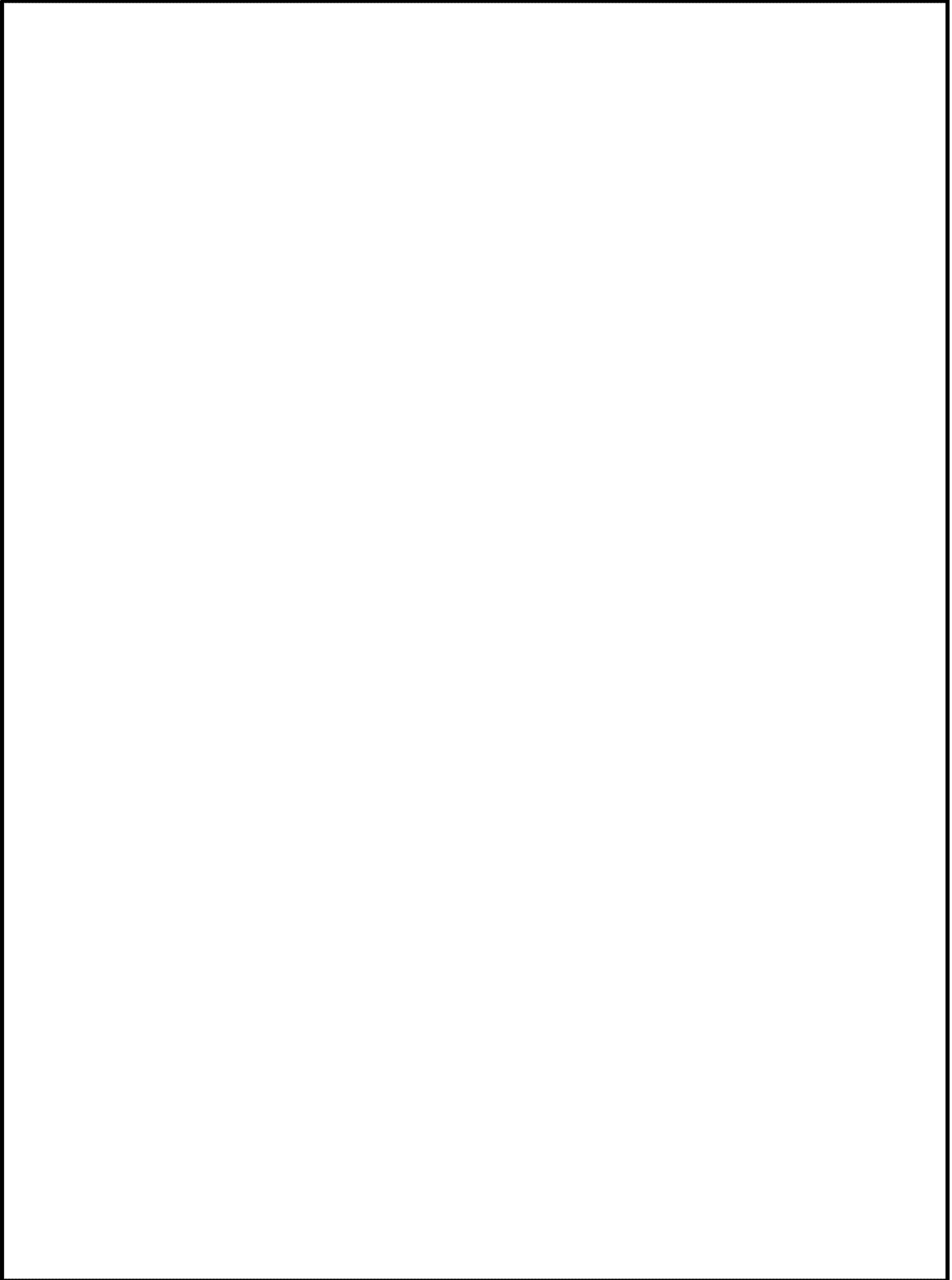
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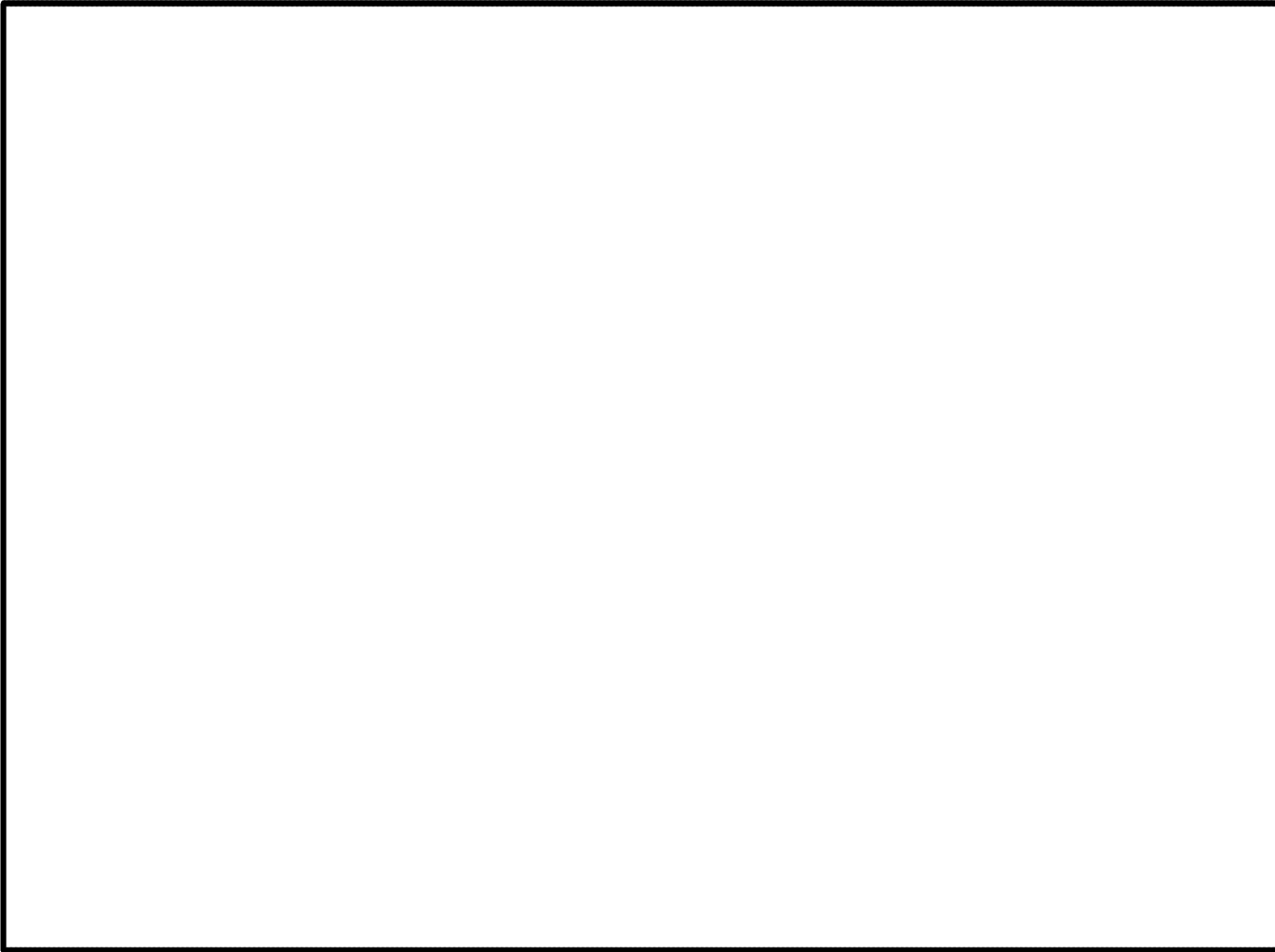
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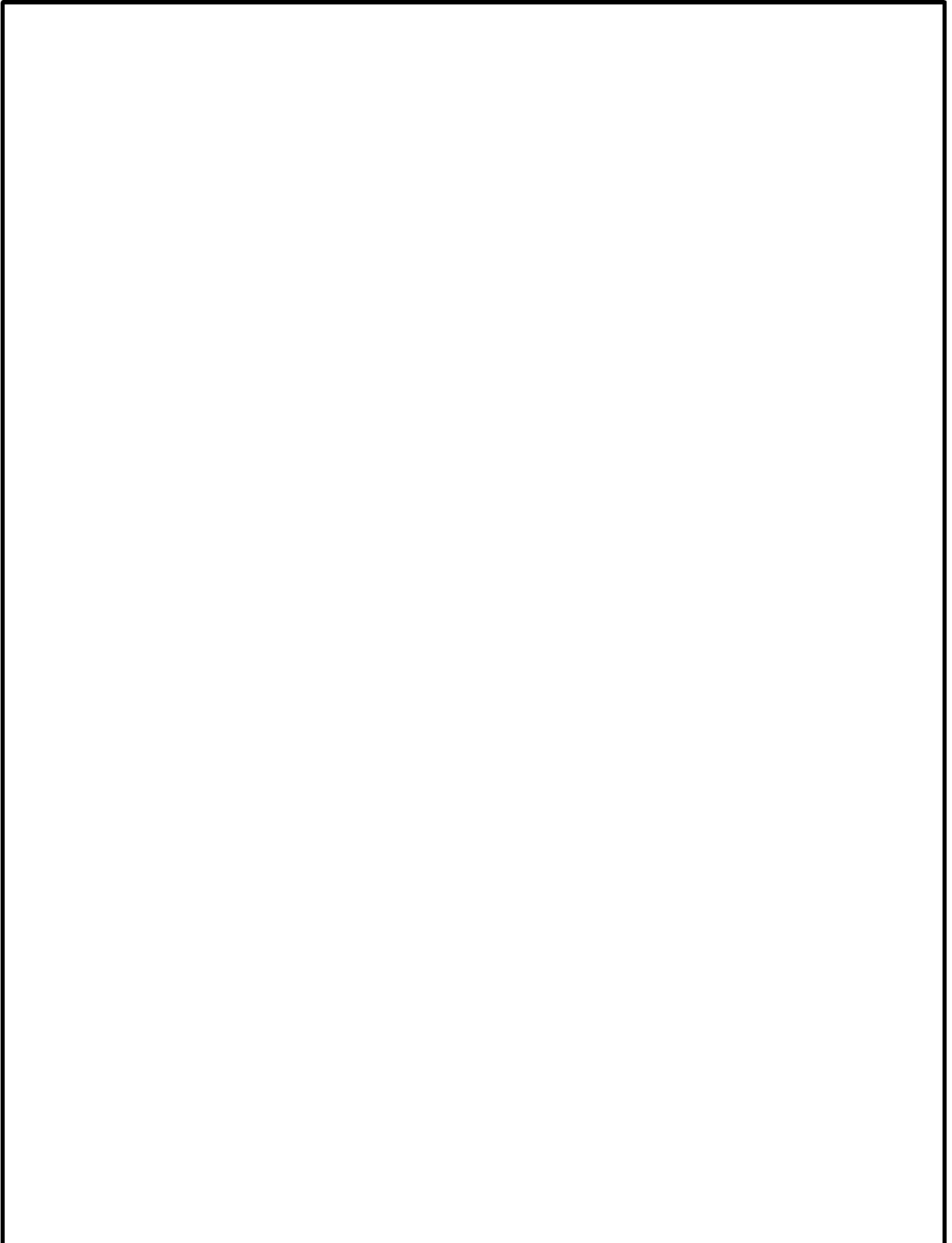
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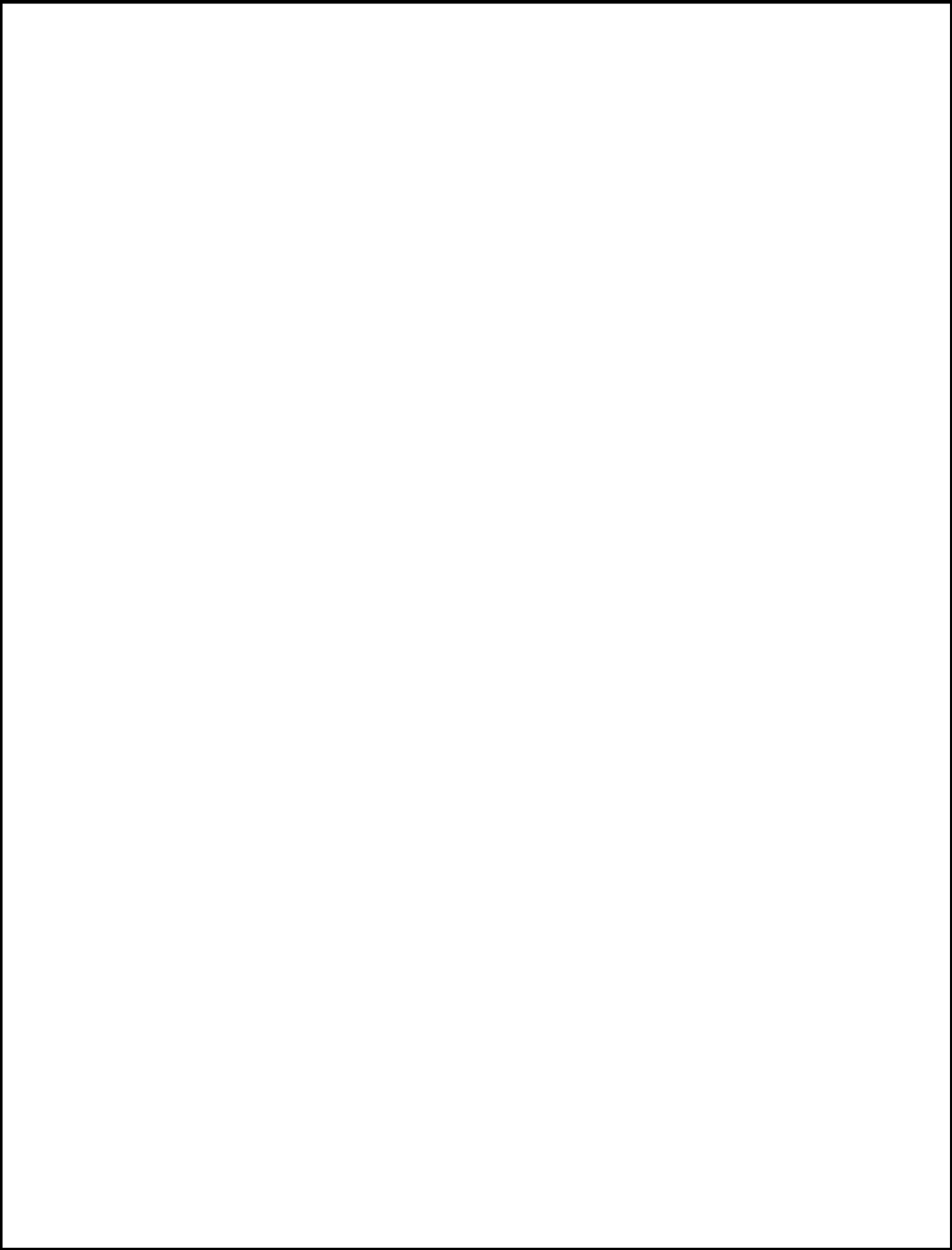
Social Network Analytics/Business Intelligence Platforms



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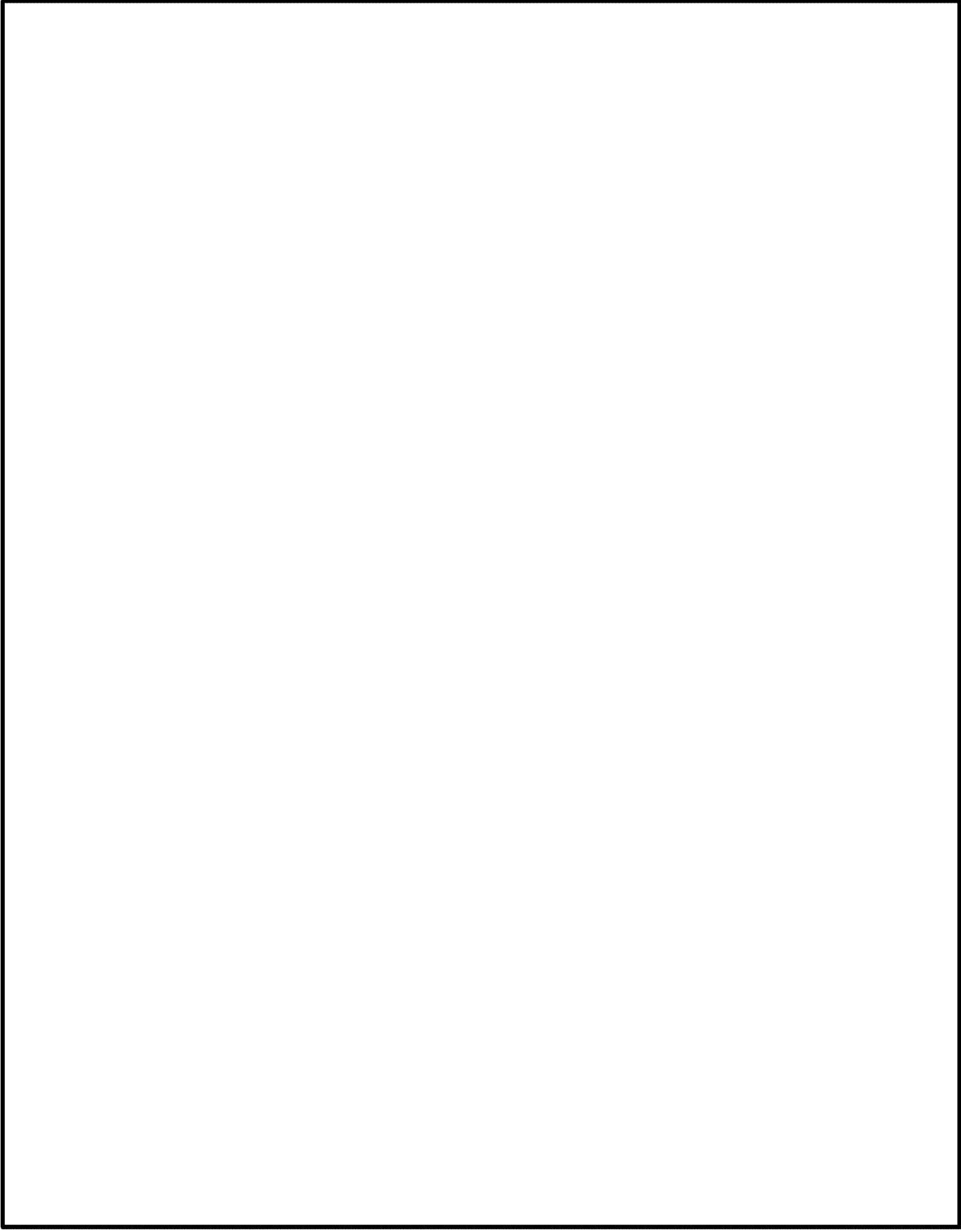
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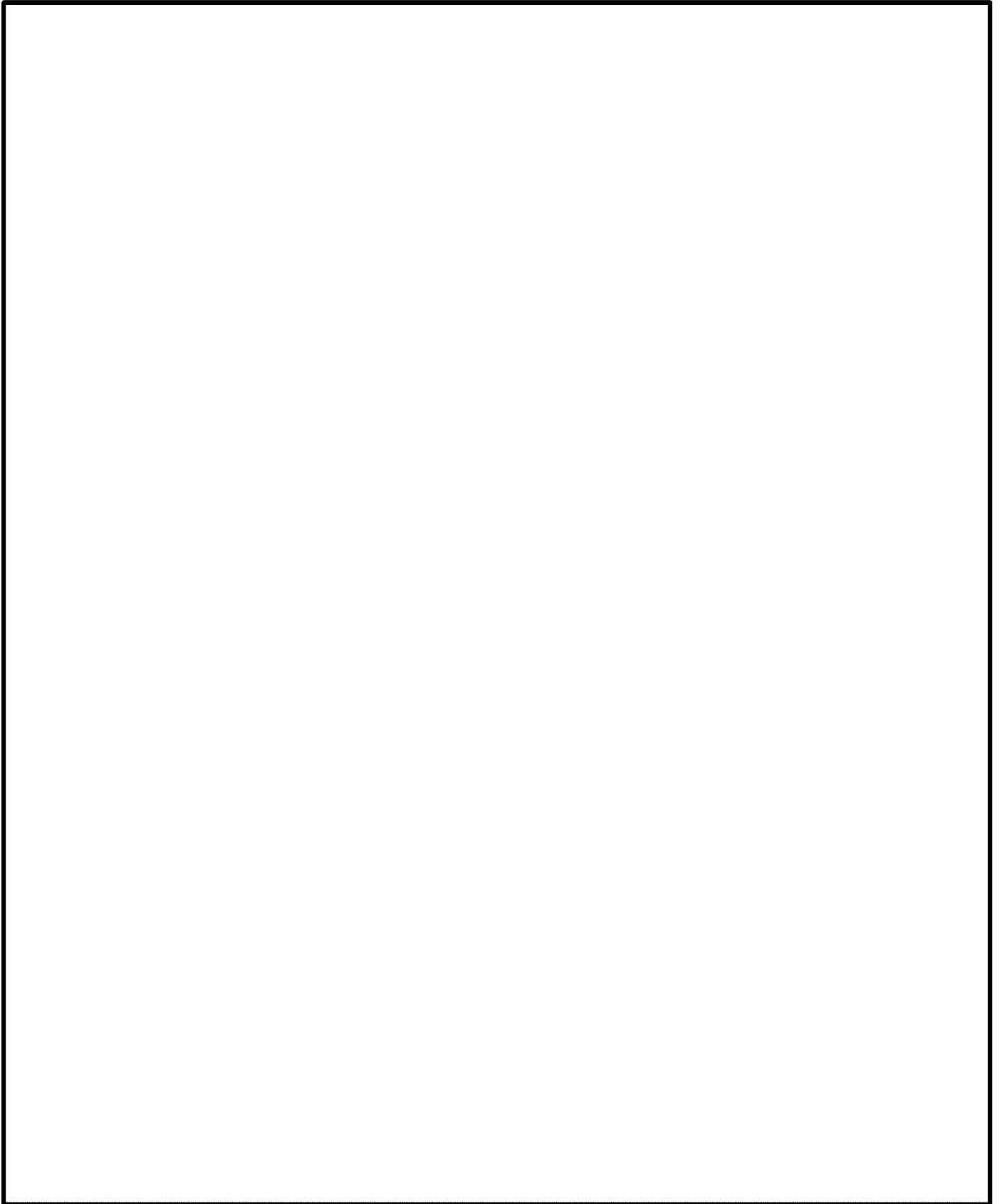
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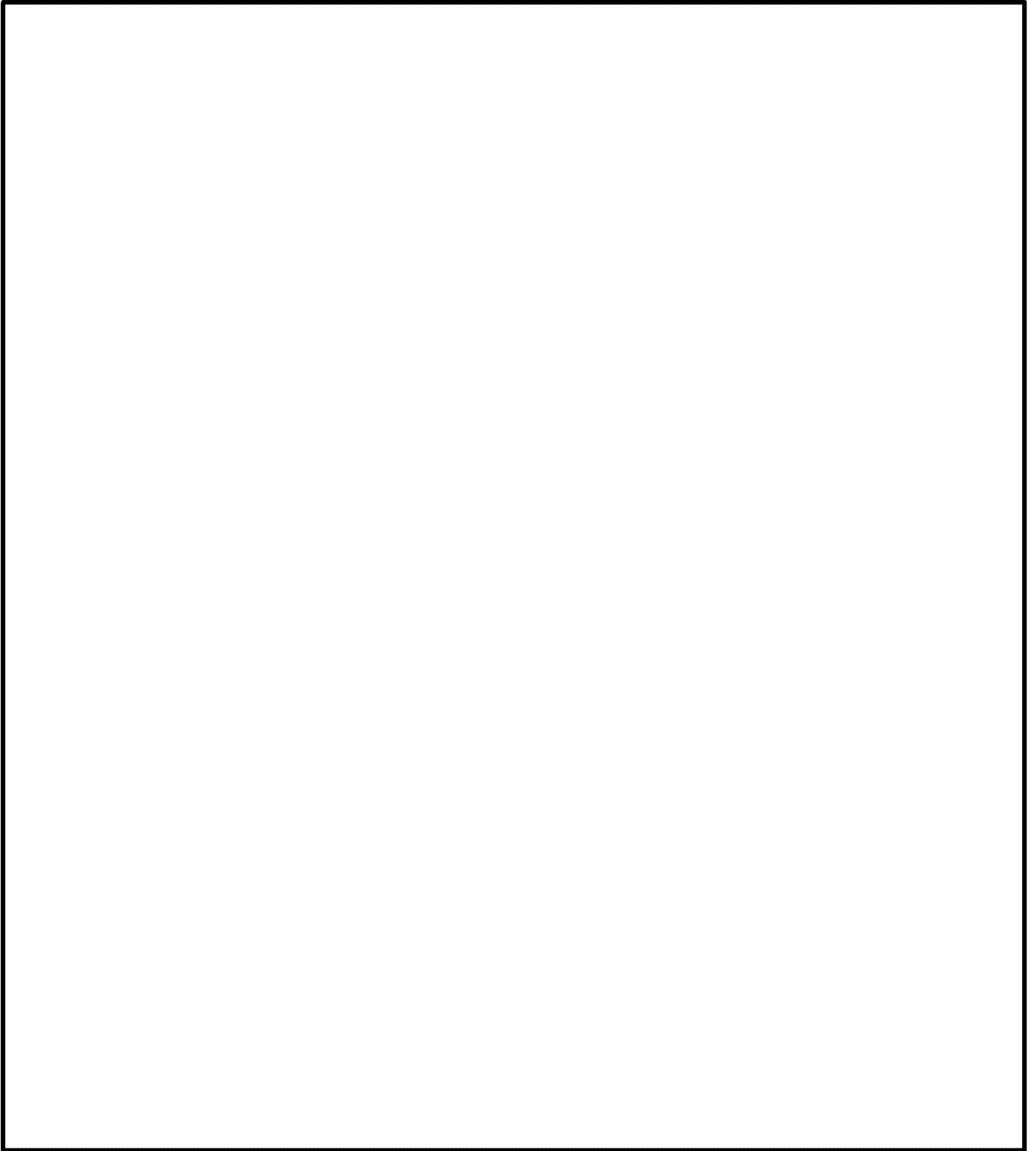
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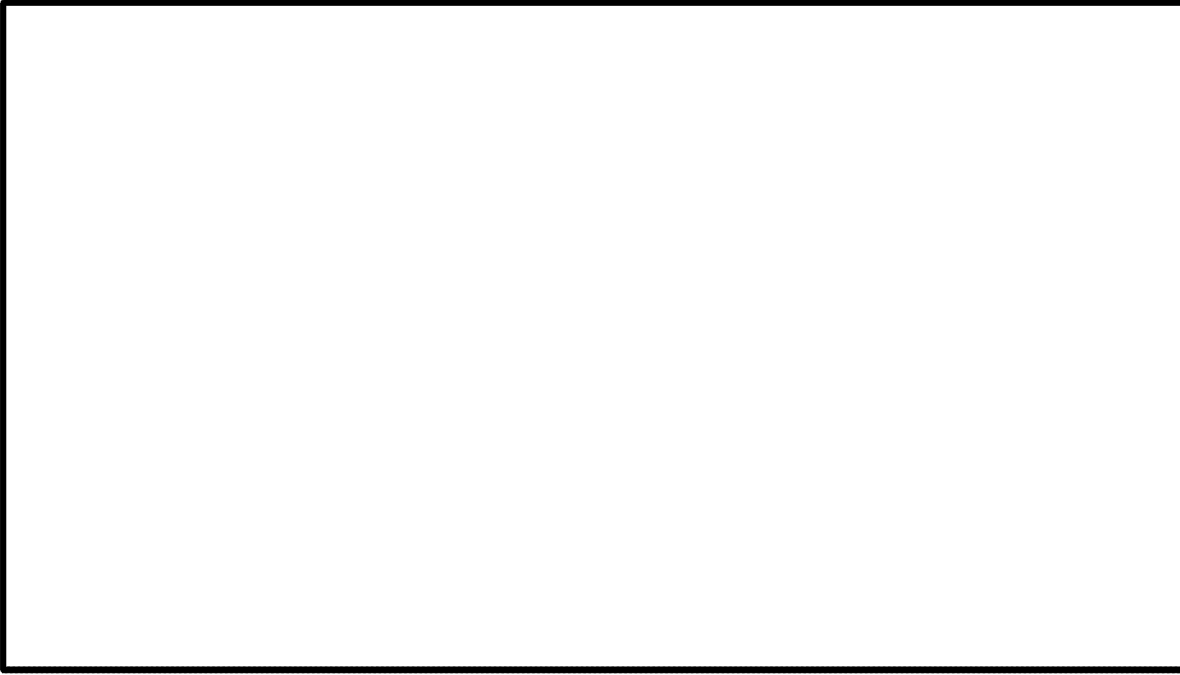


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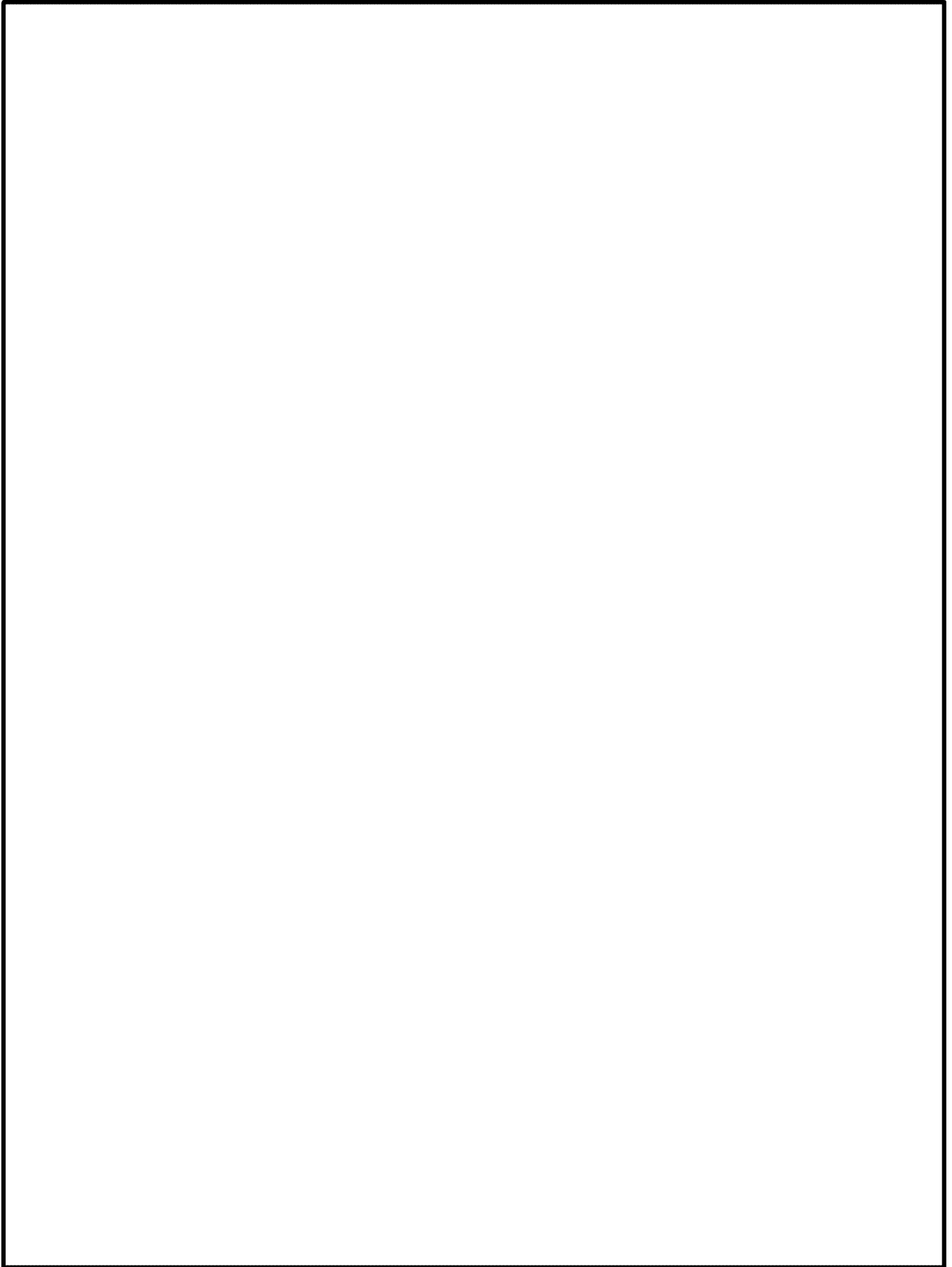


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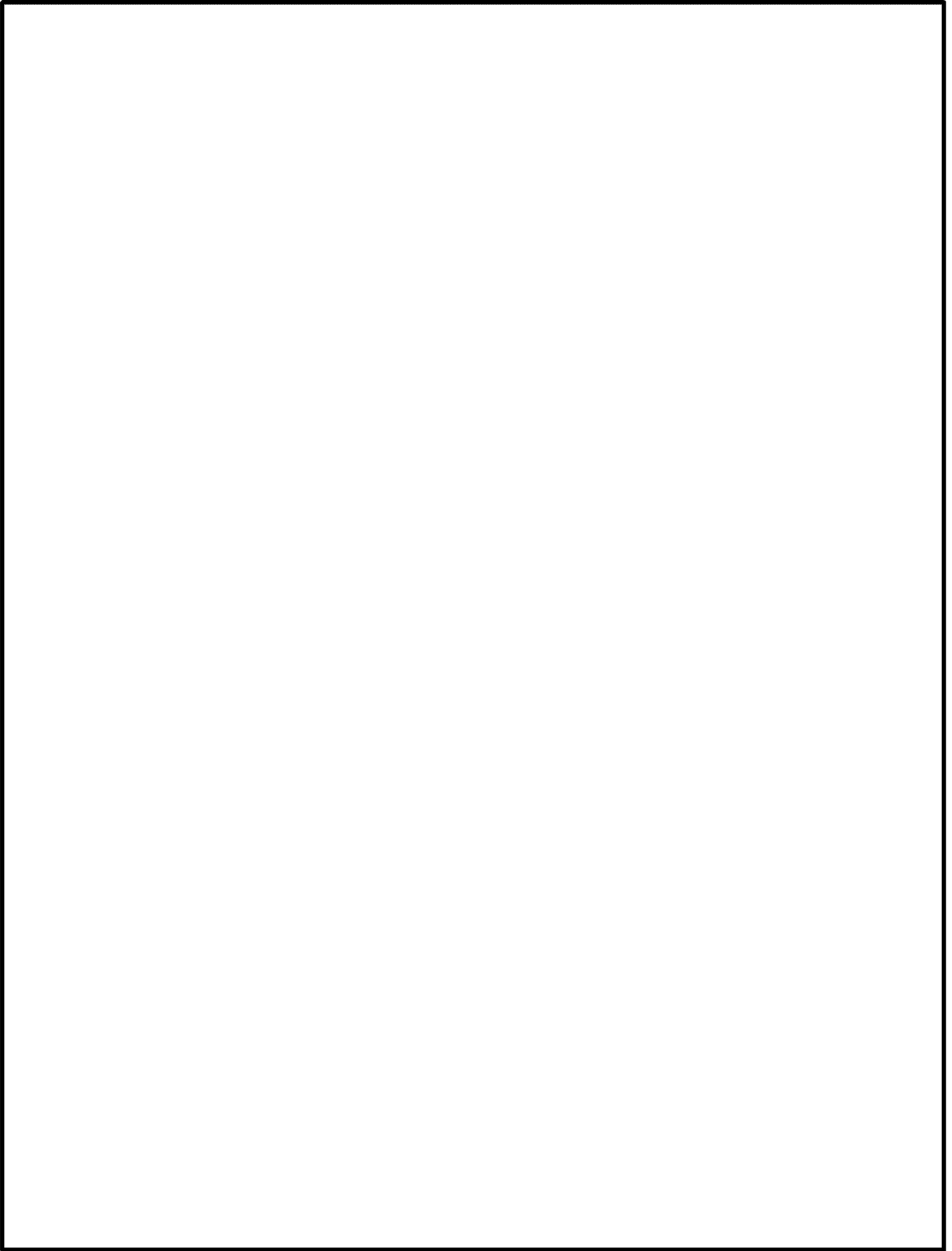
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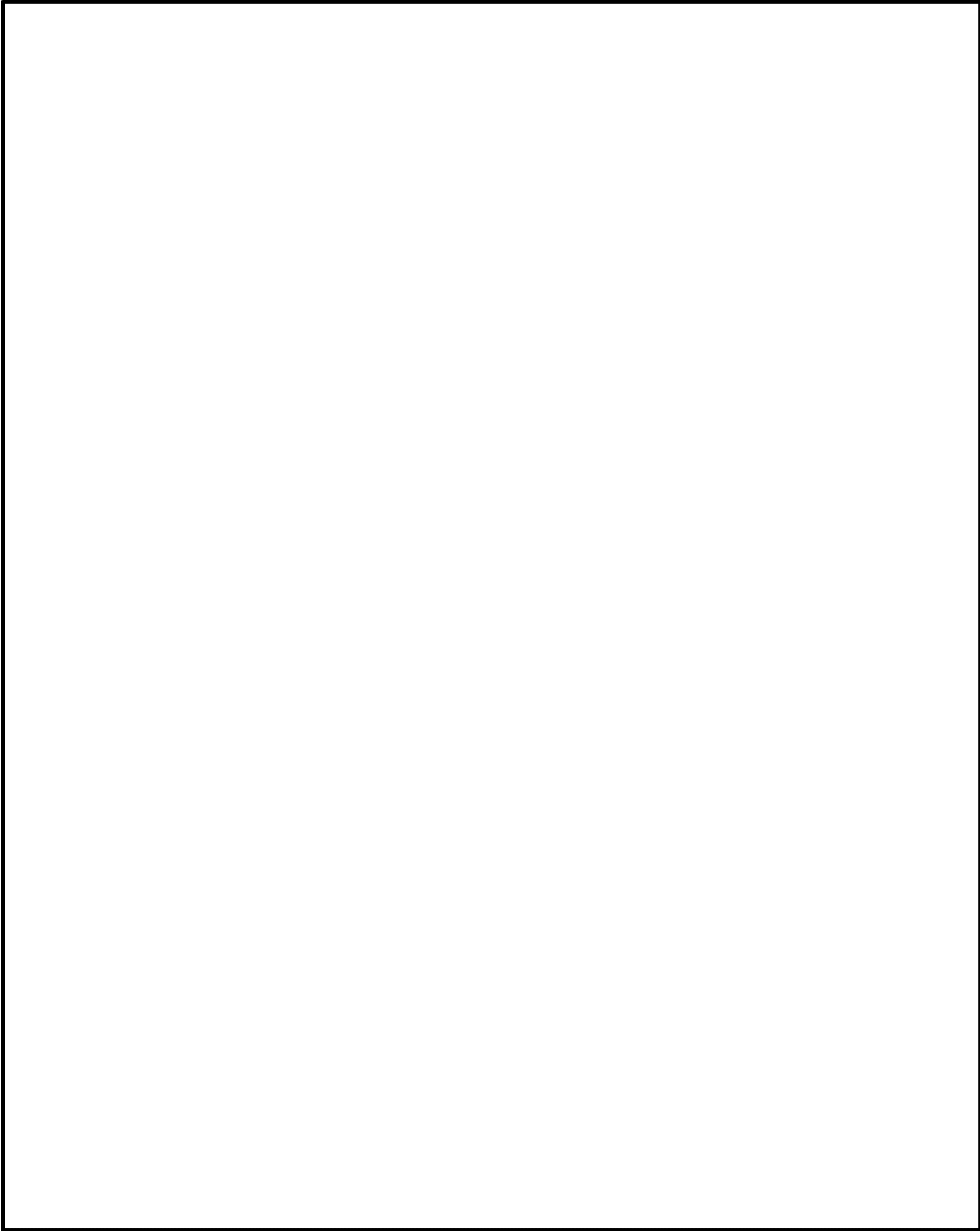
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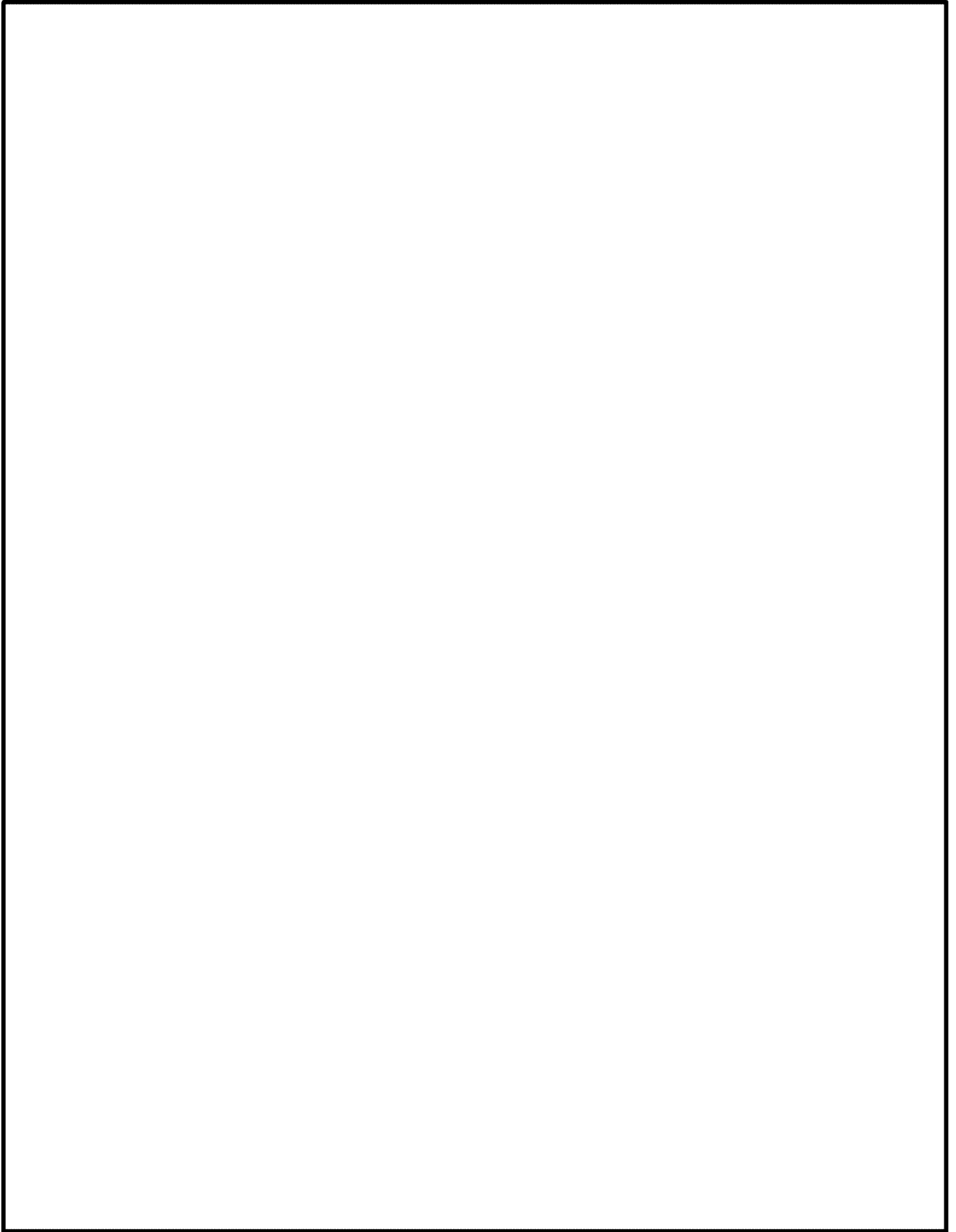
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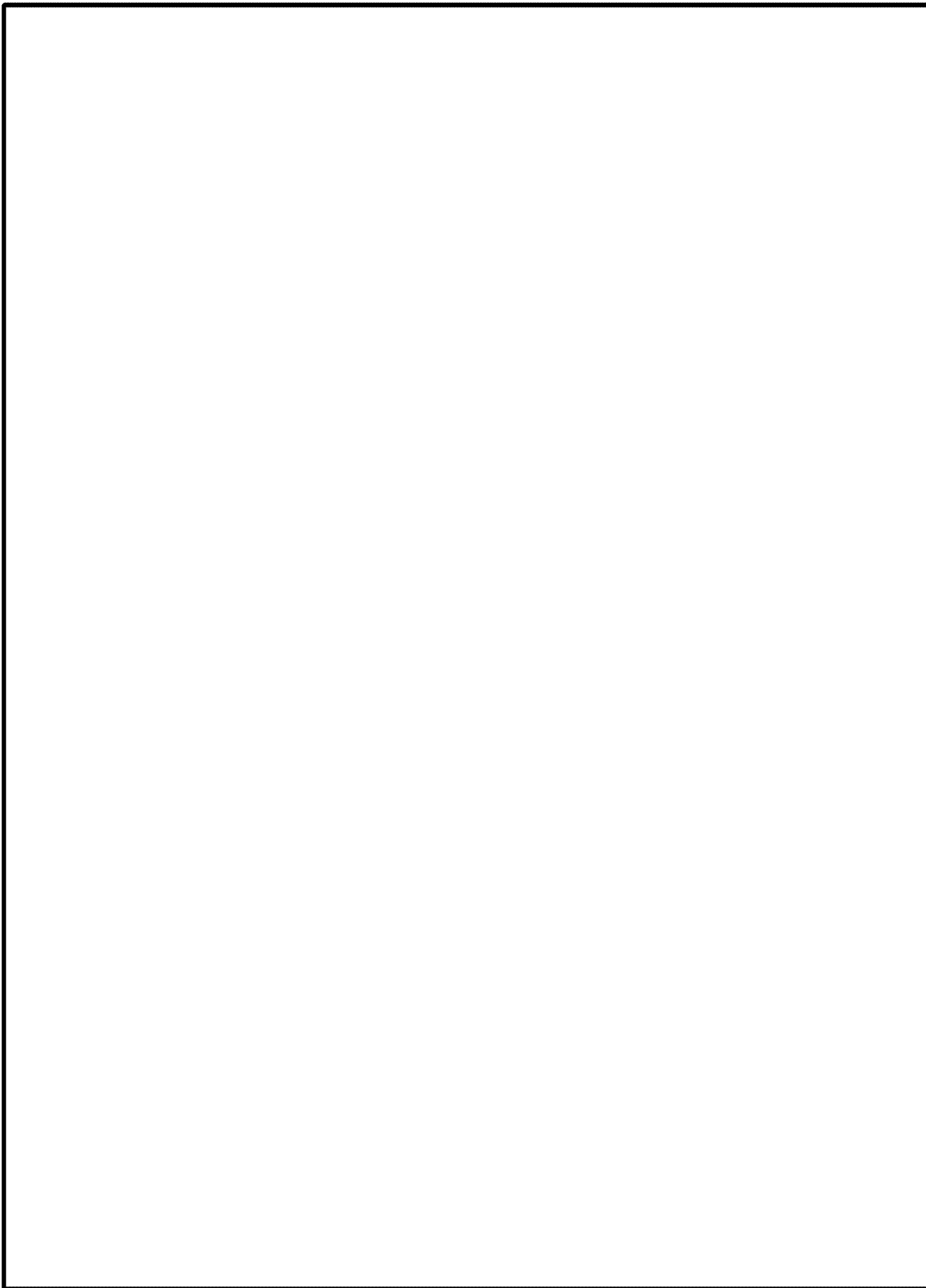
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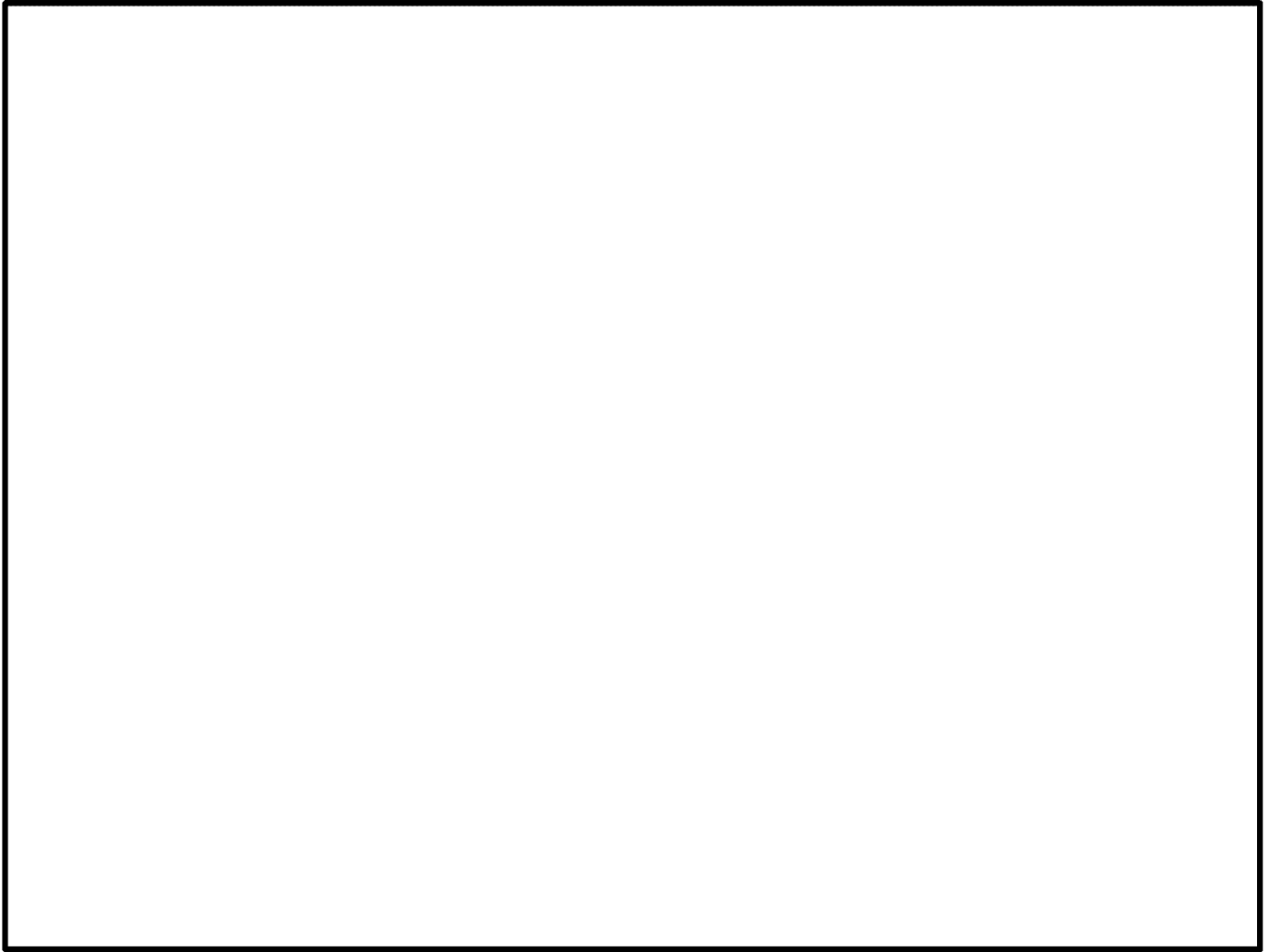
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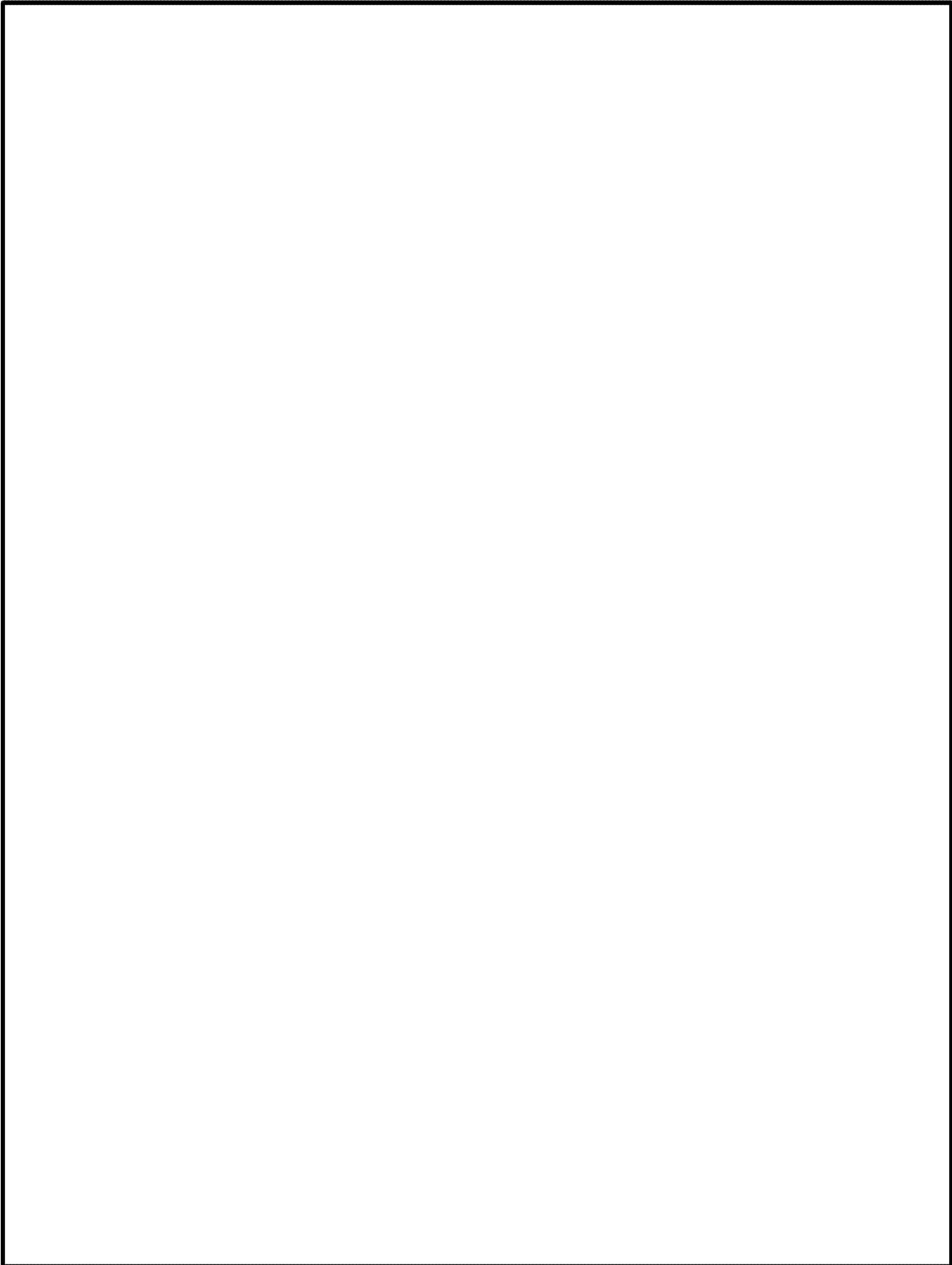
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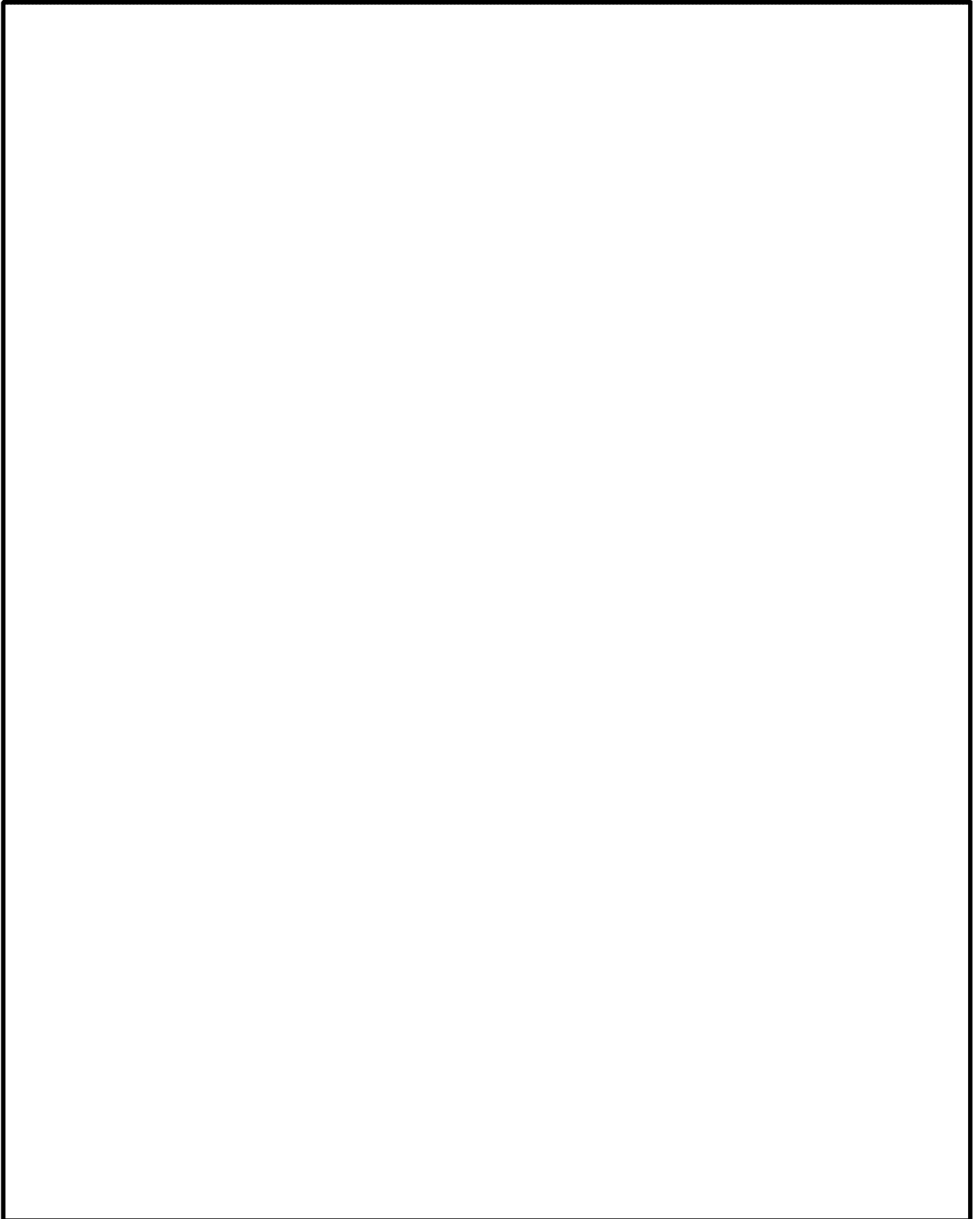
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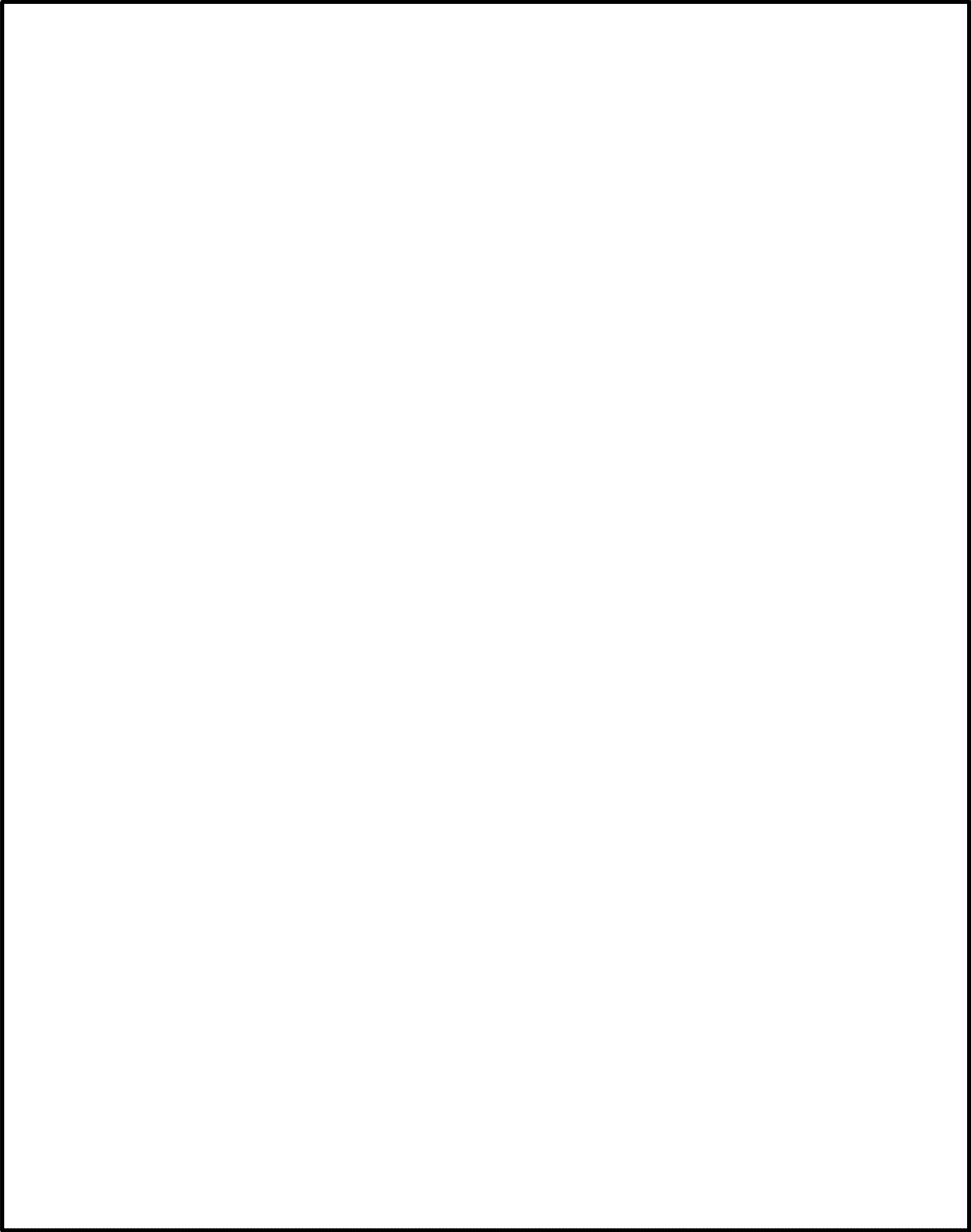
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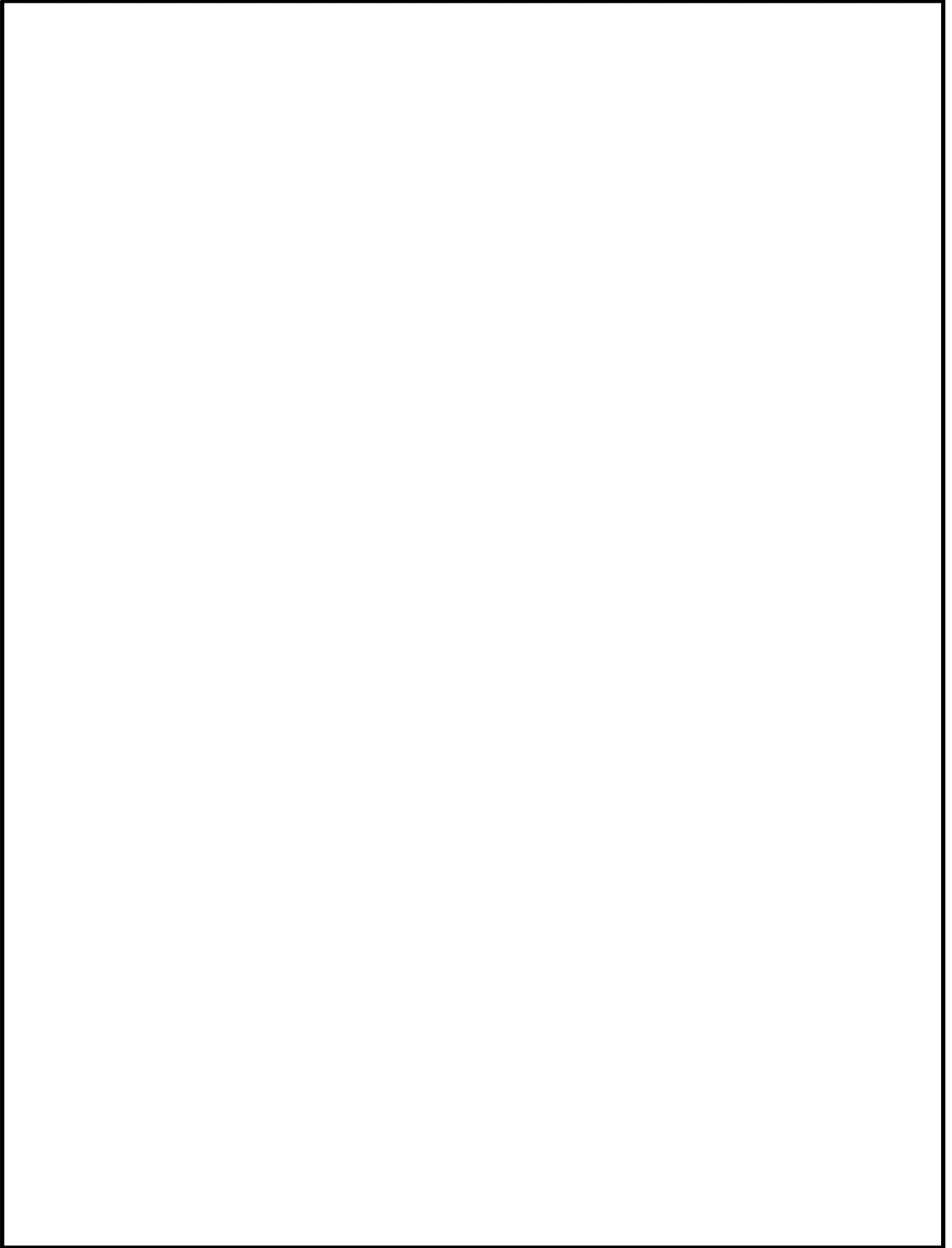


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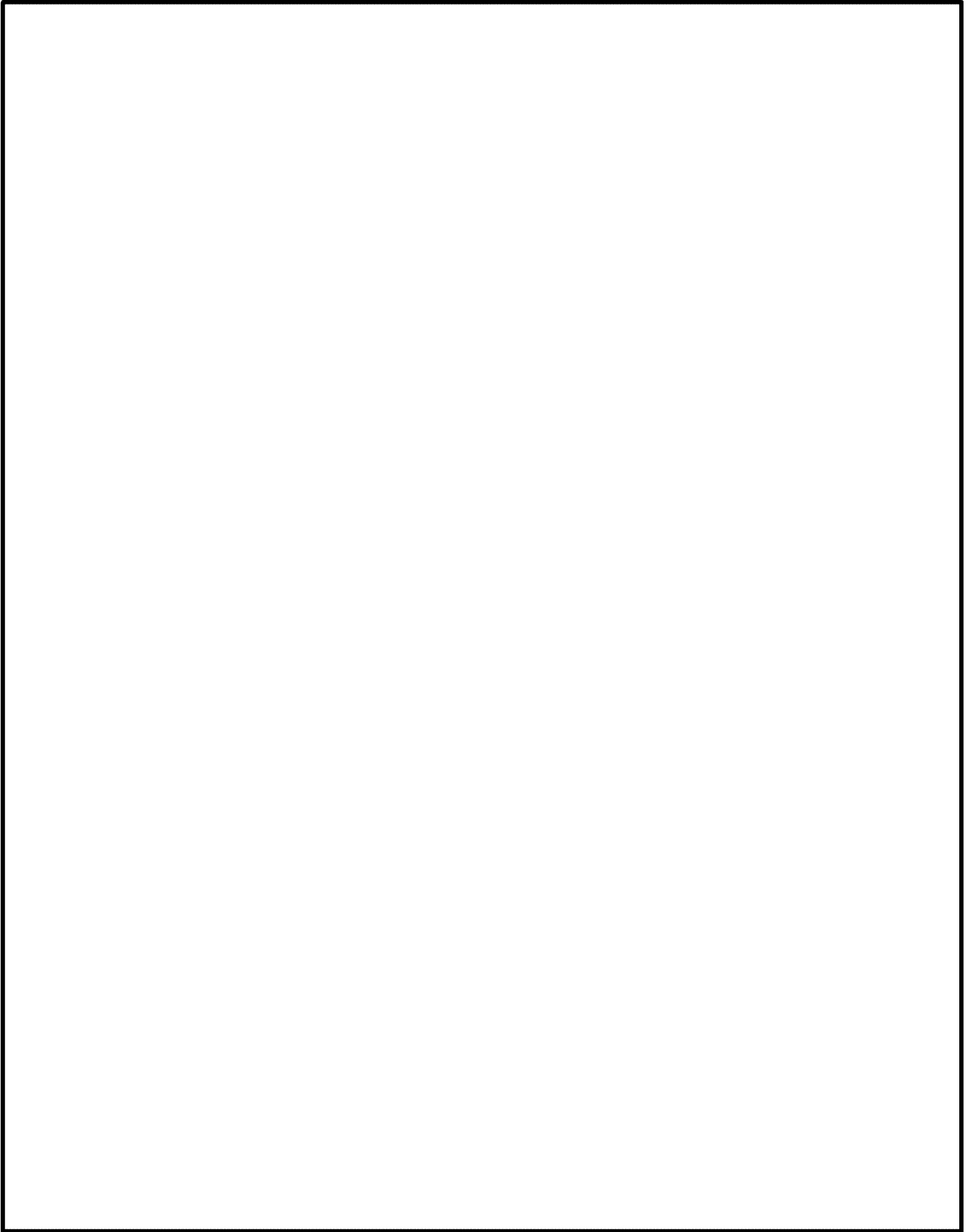




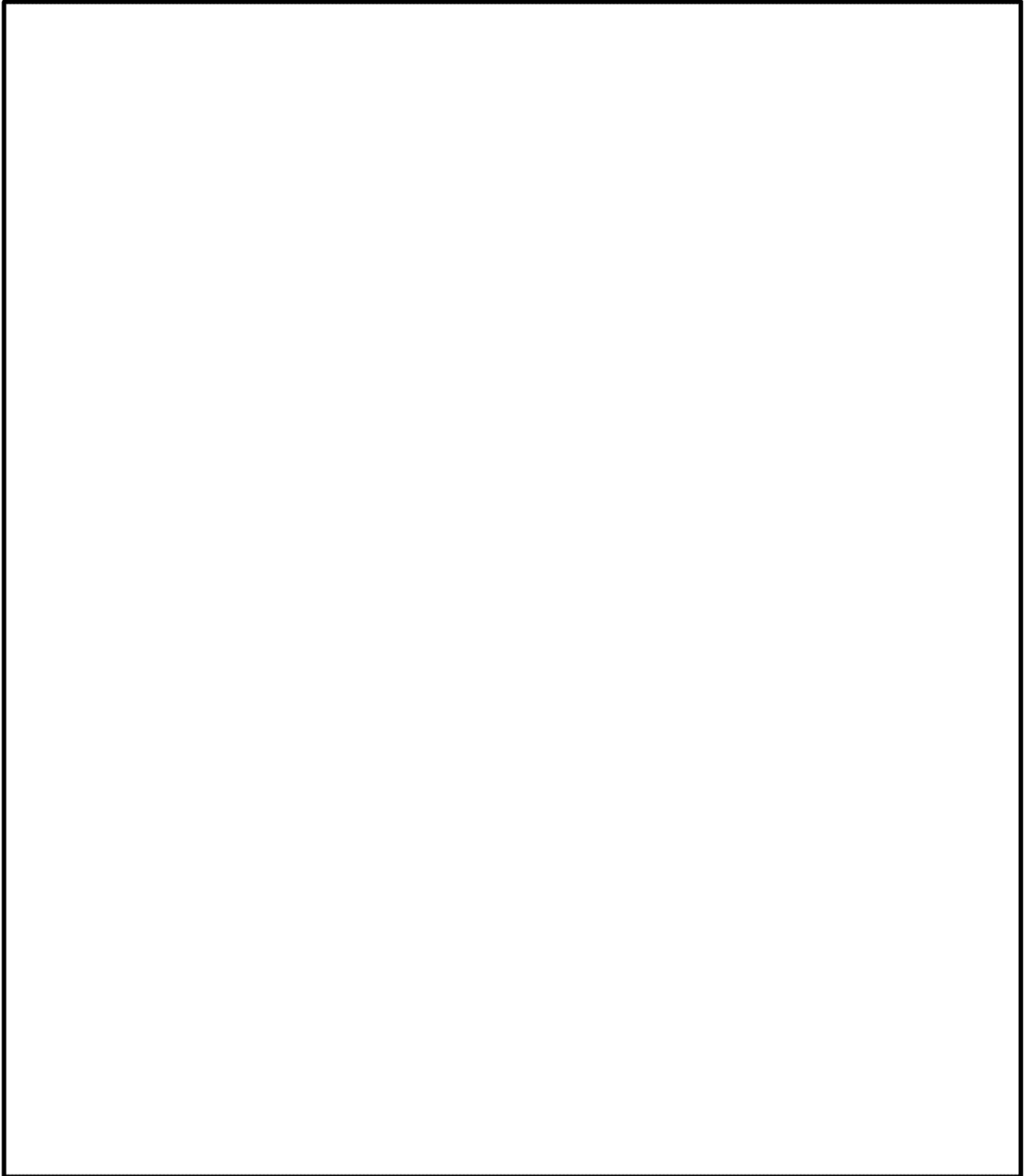


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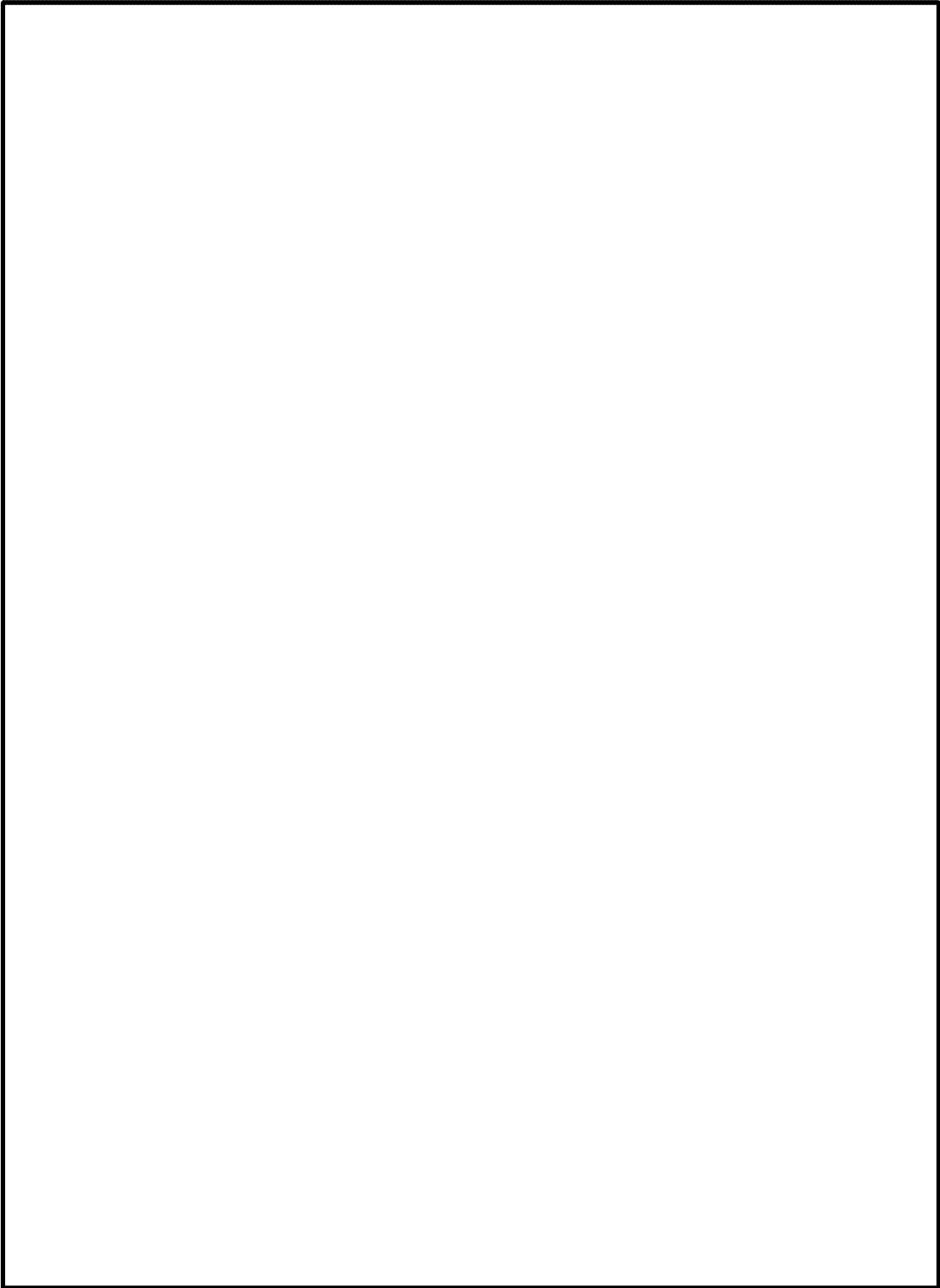


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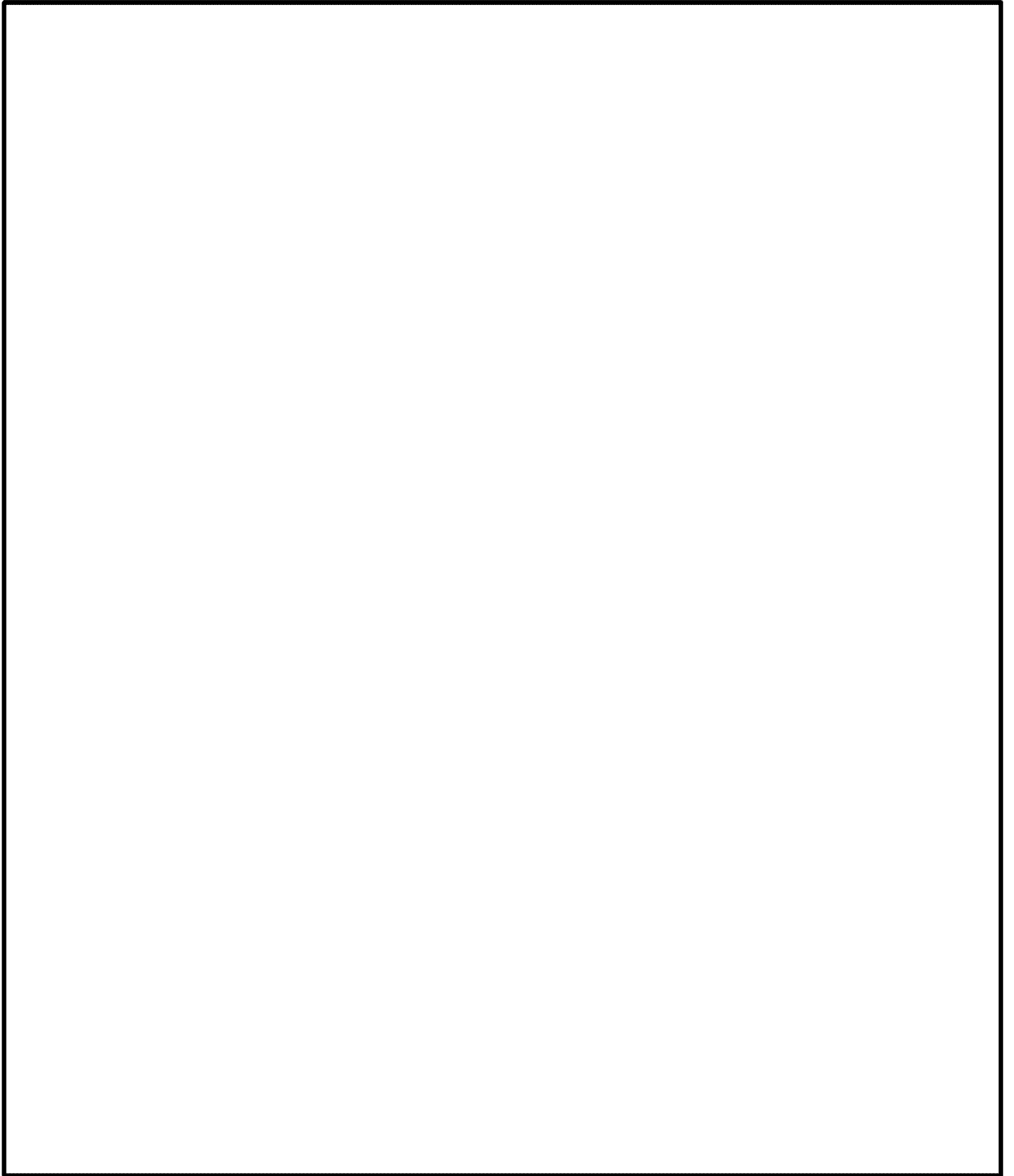
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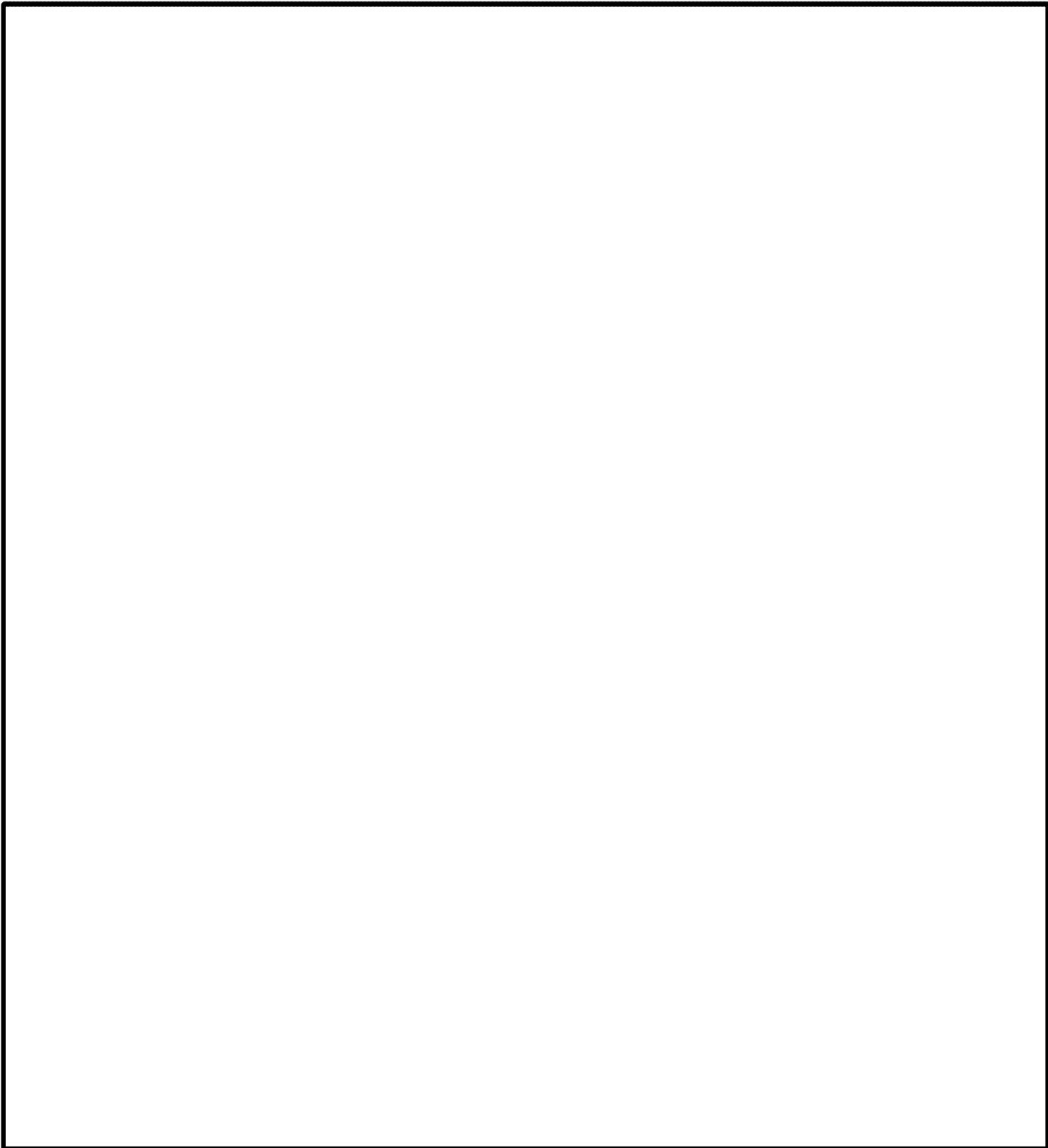
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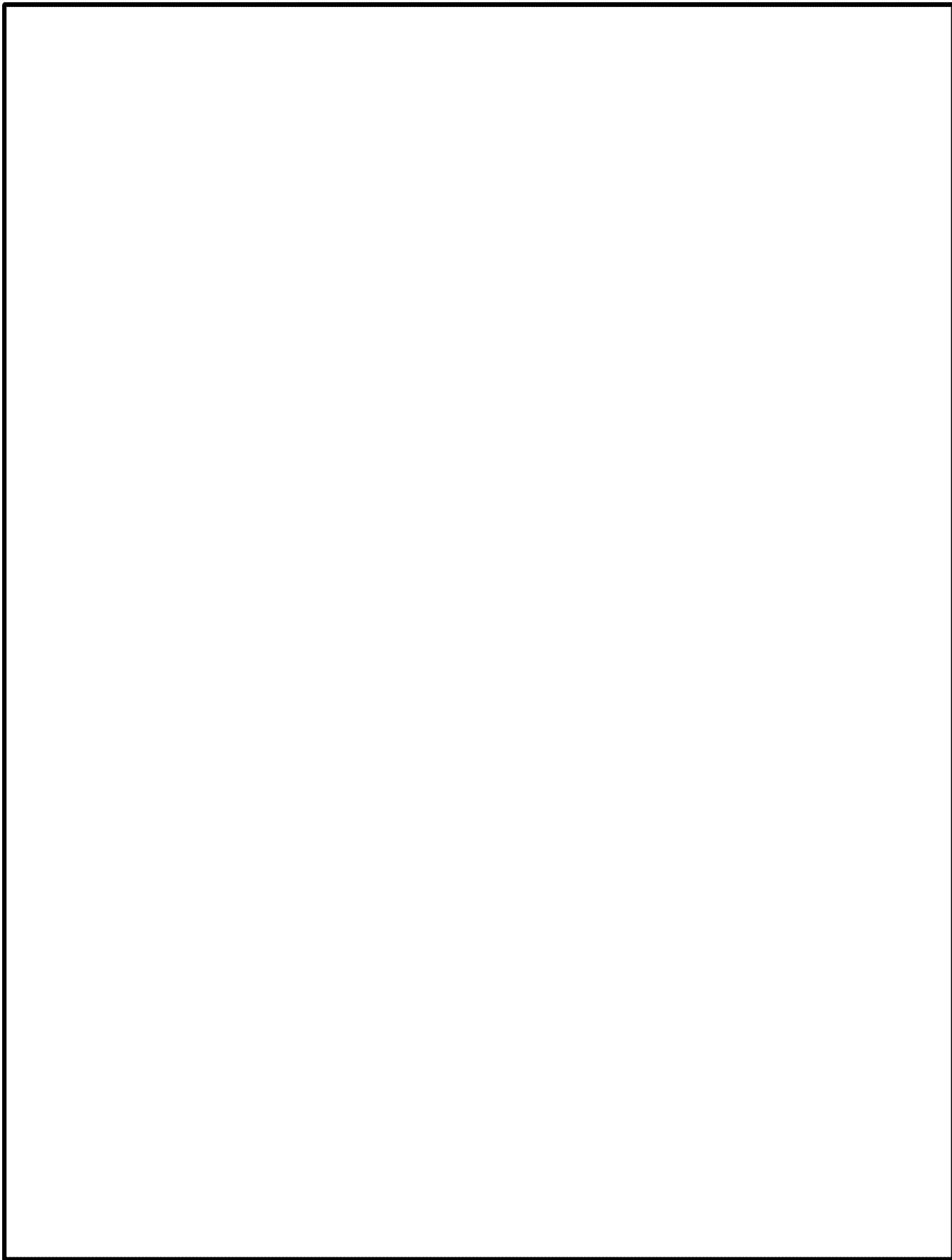
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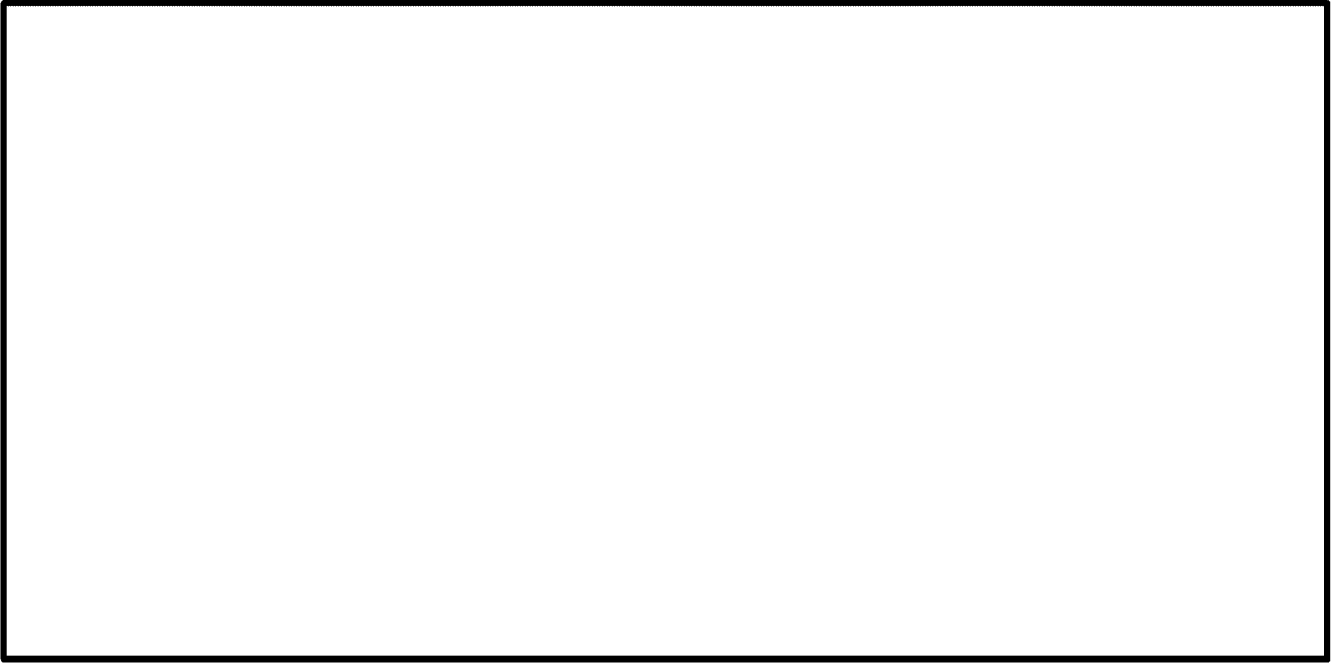
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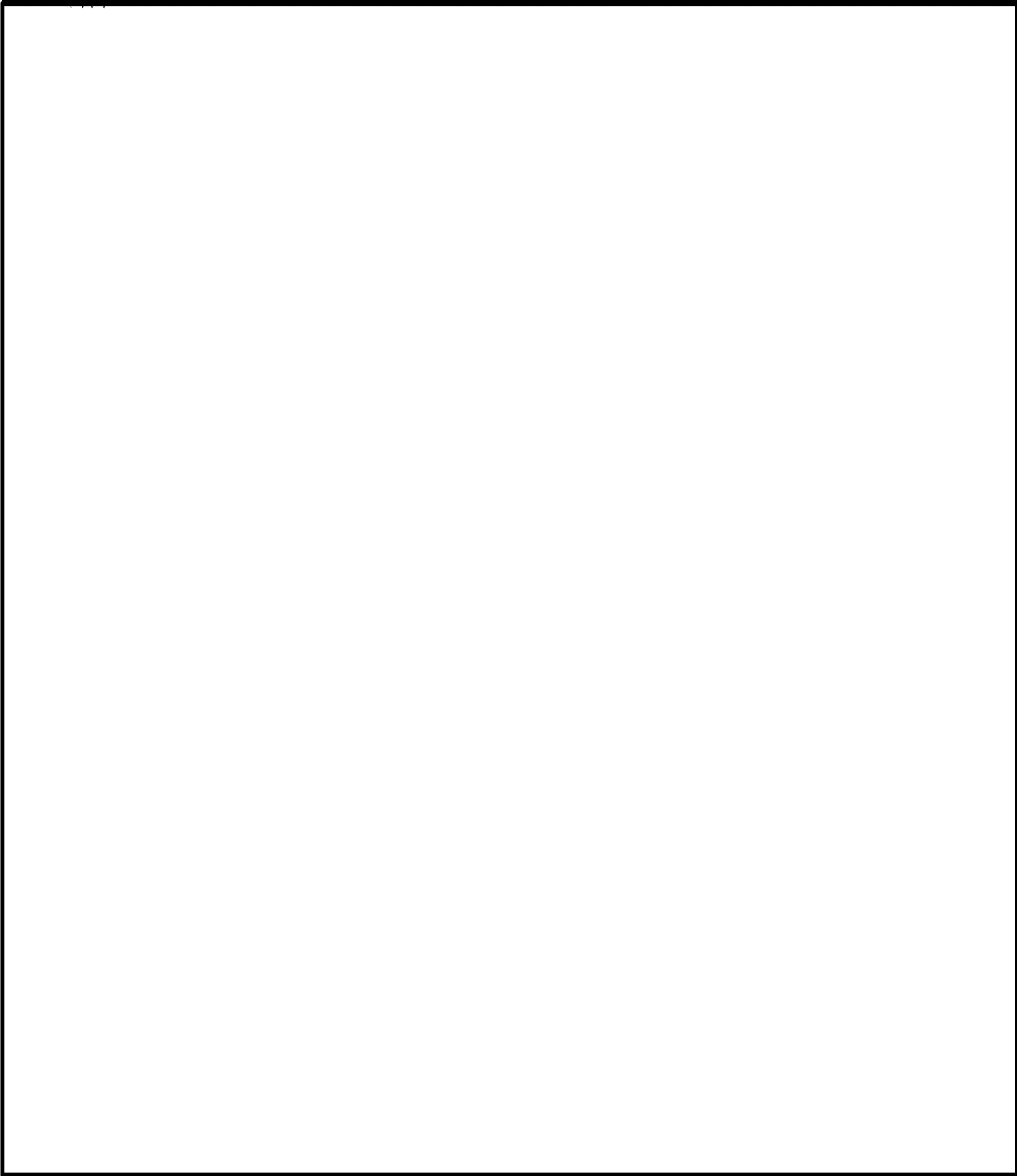
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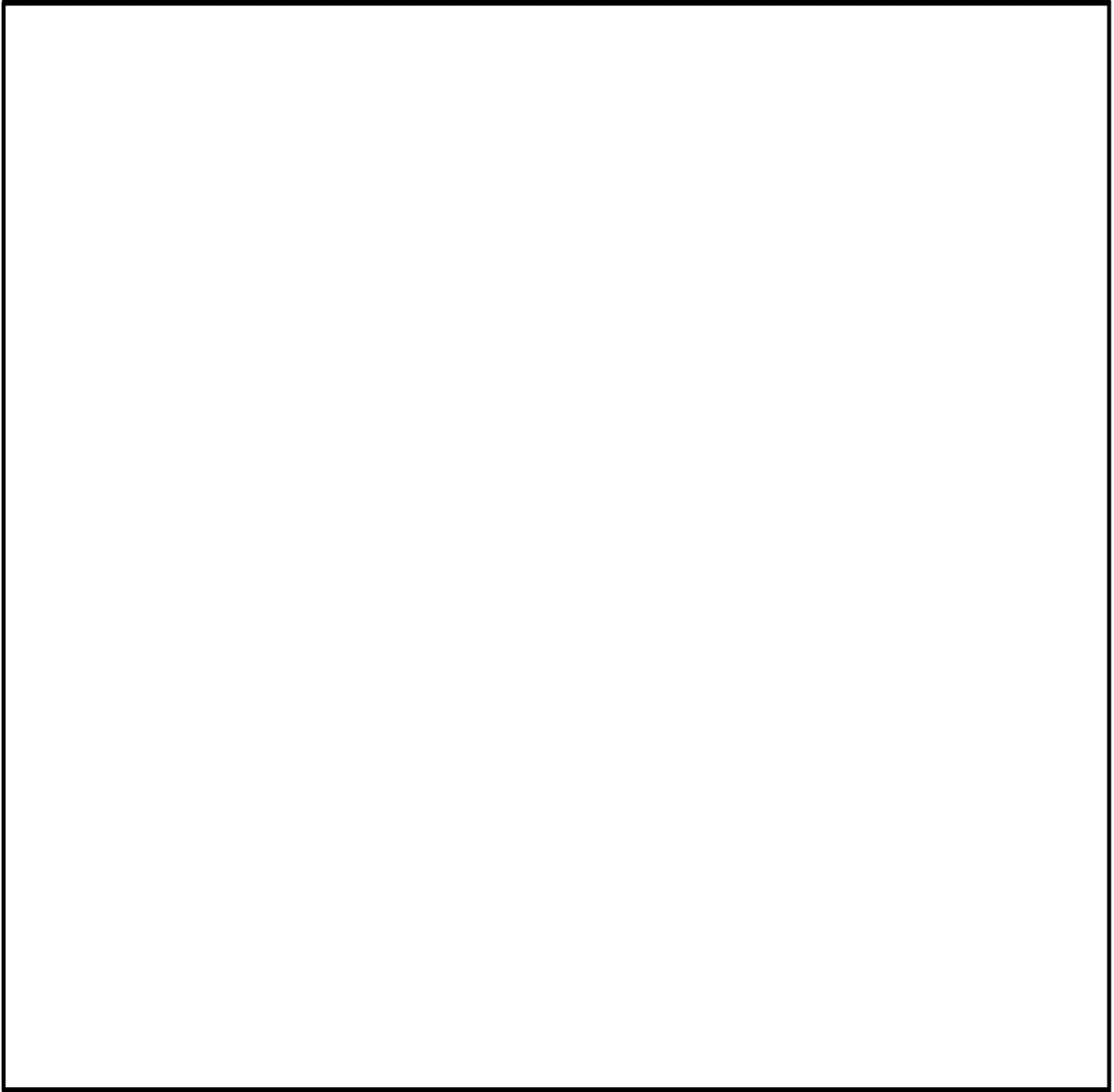


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Agenda

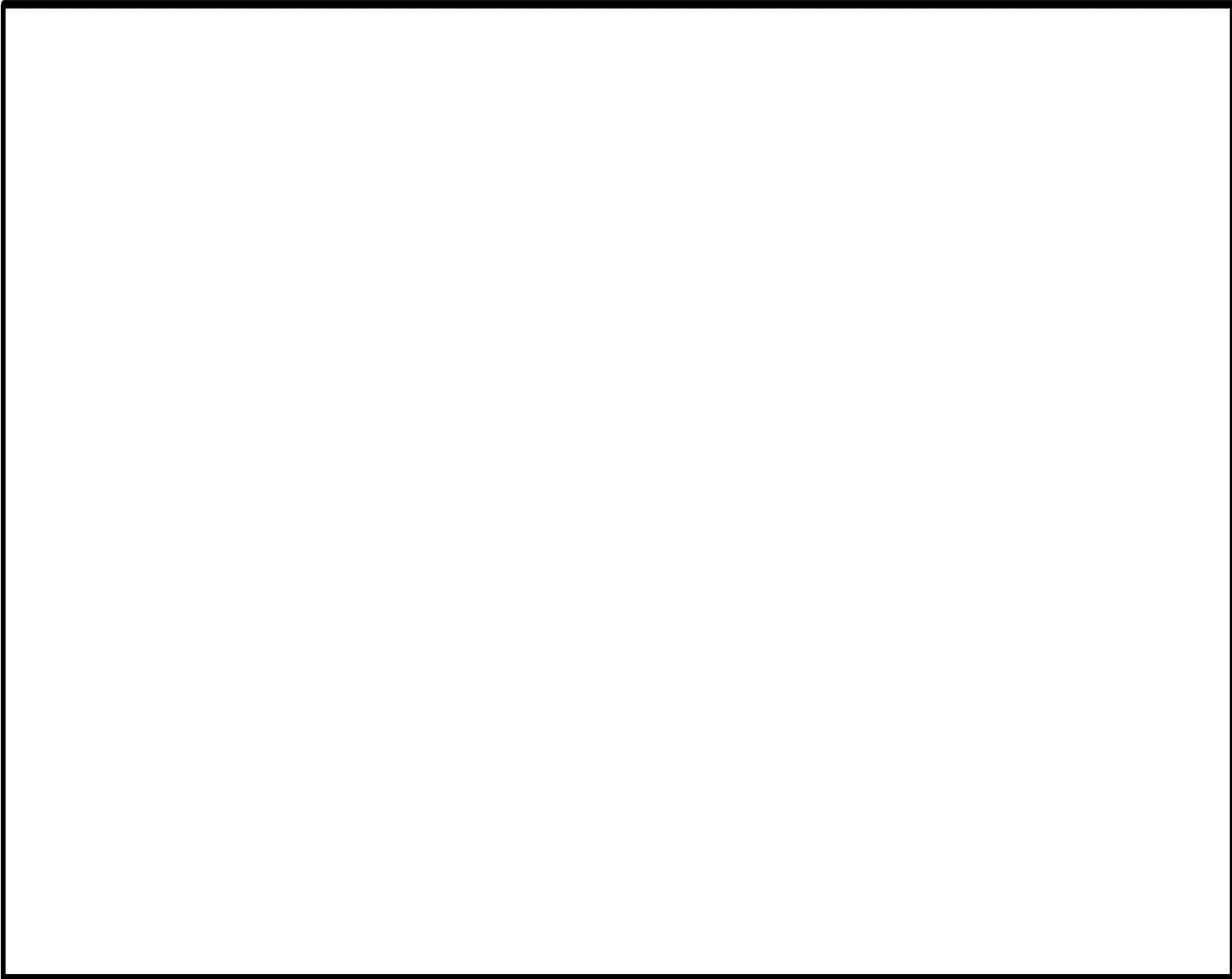
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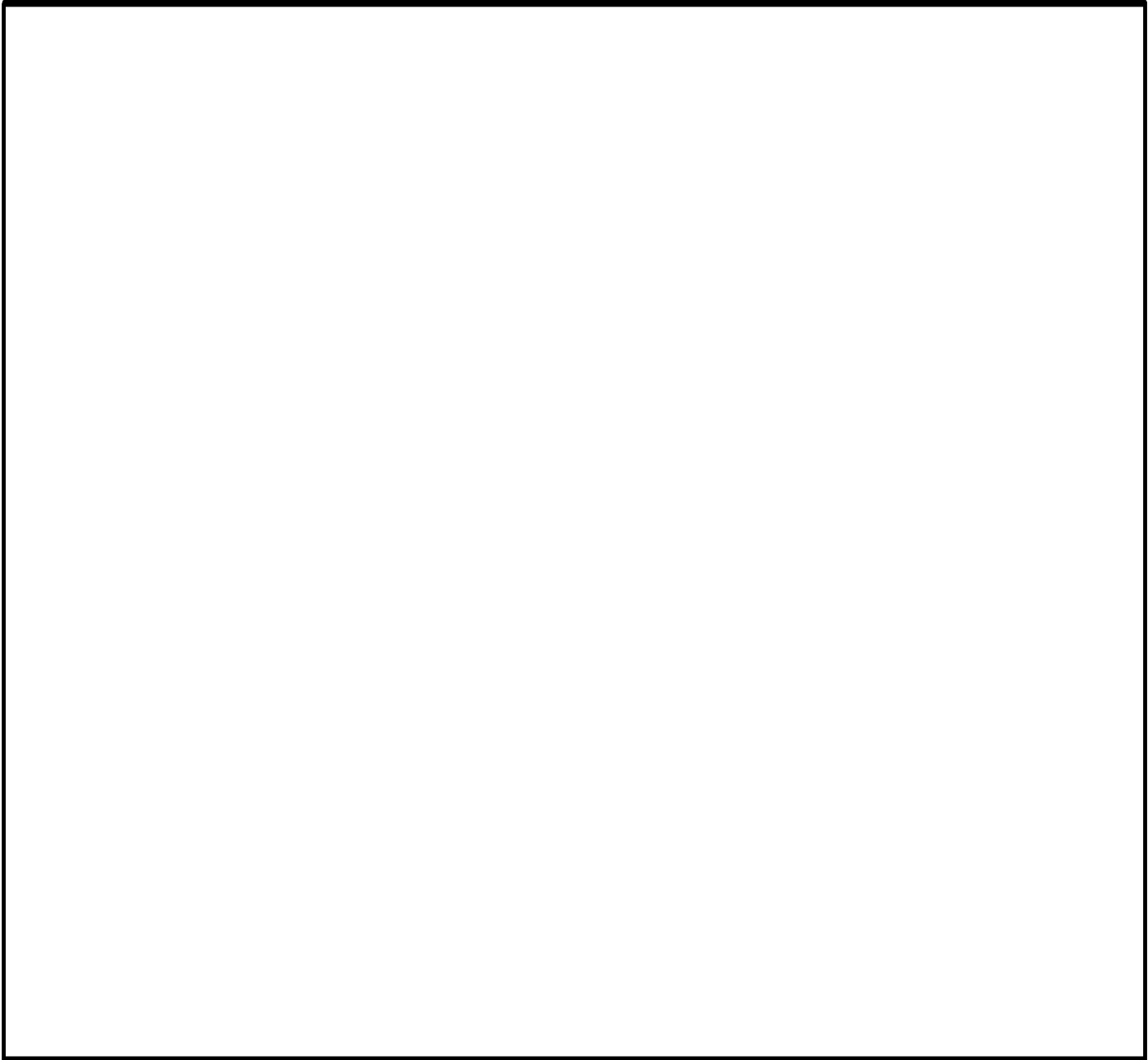
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General Recommendations



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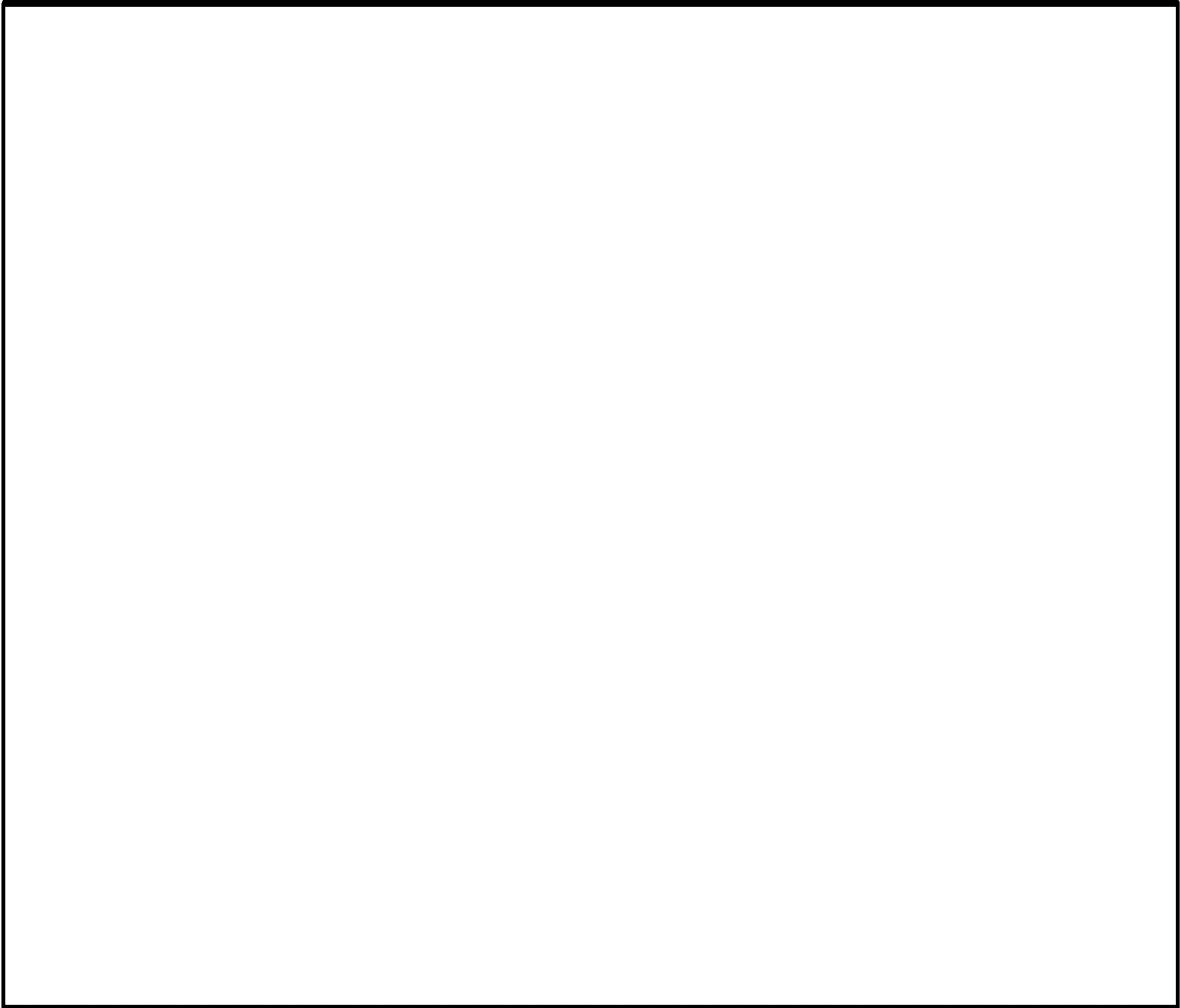
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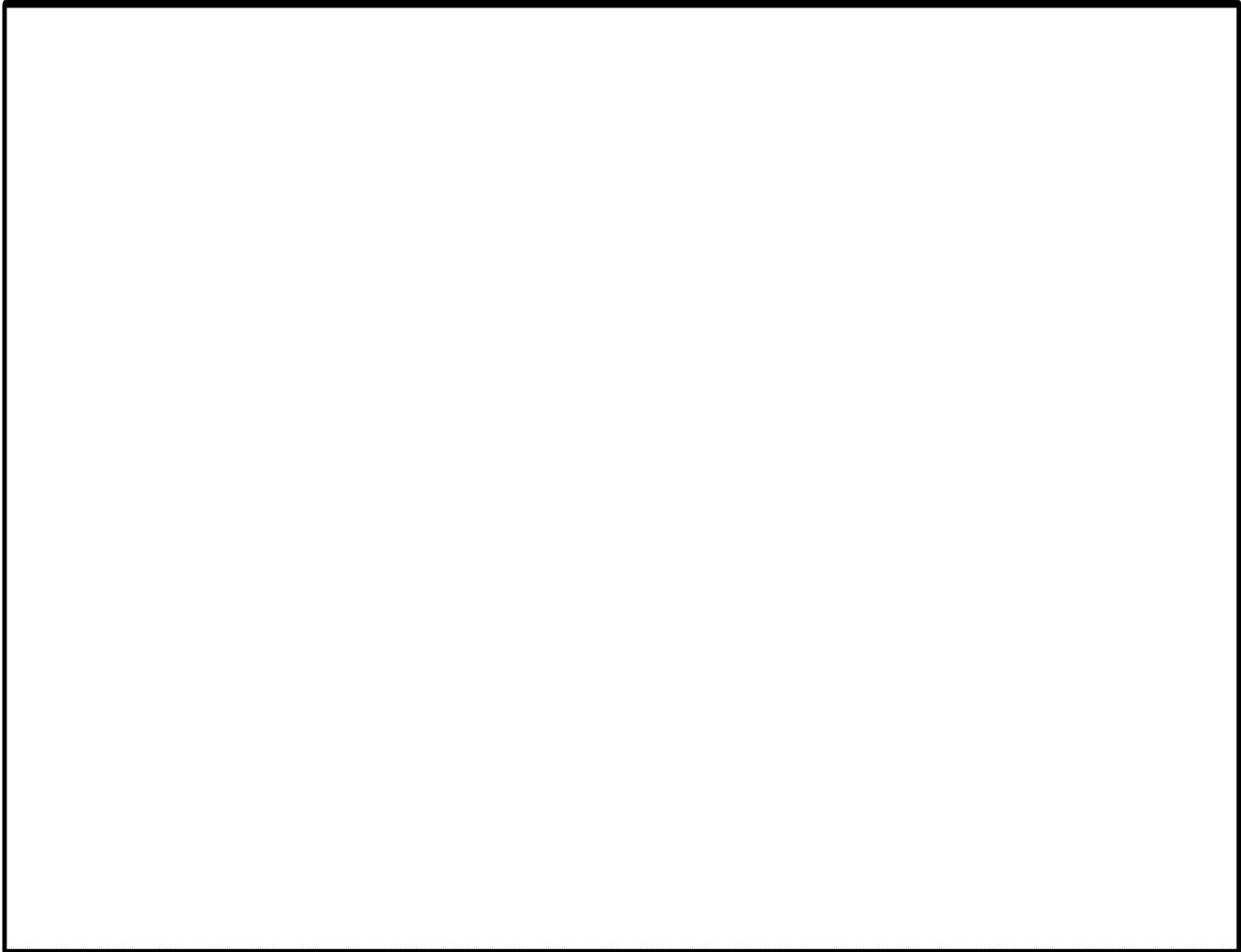
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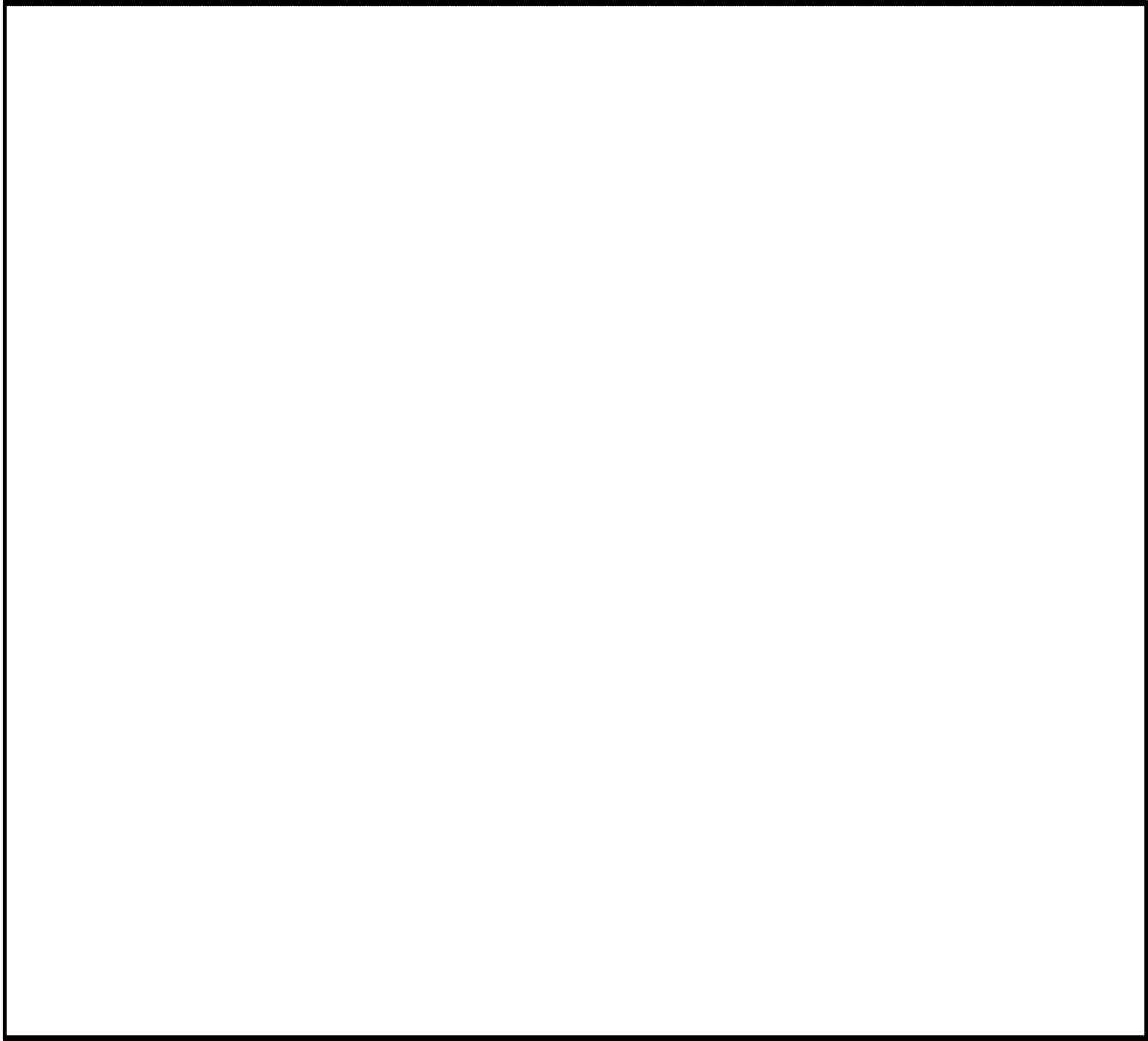
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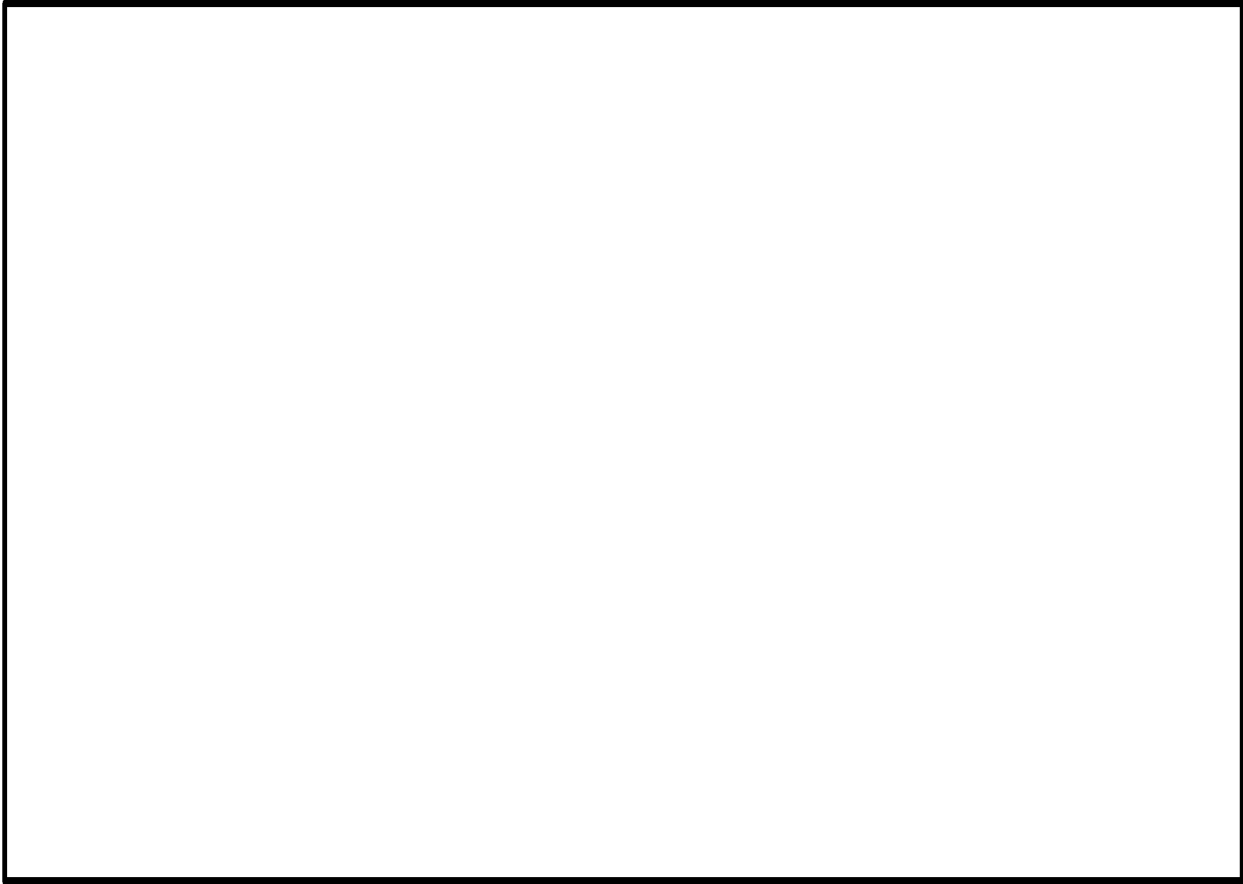


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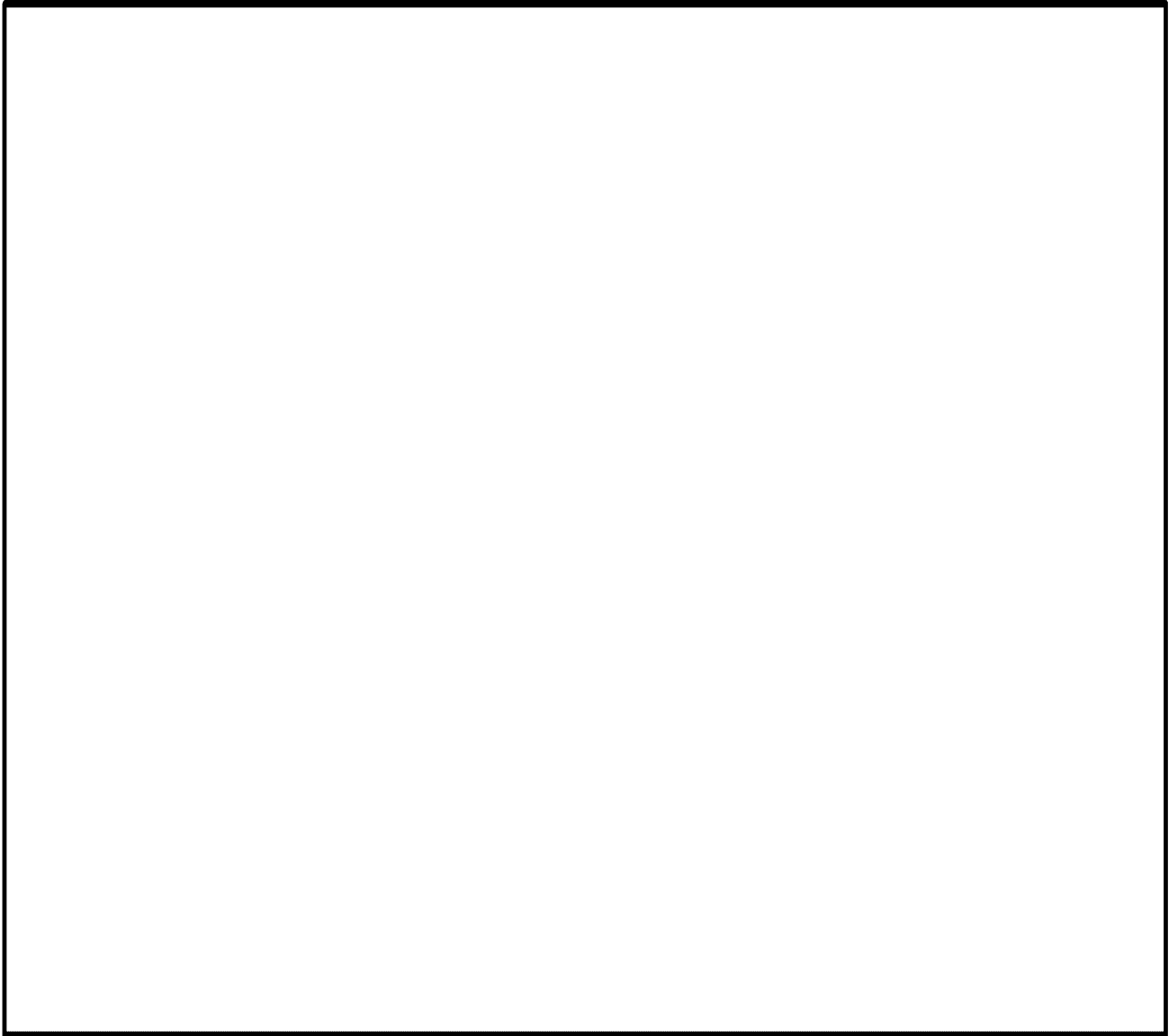
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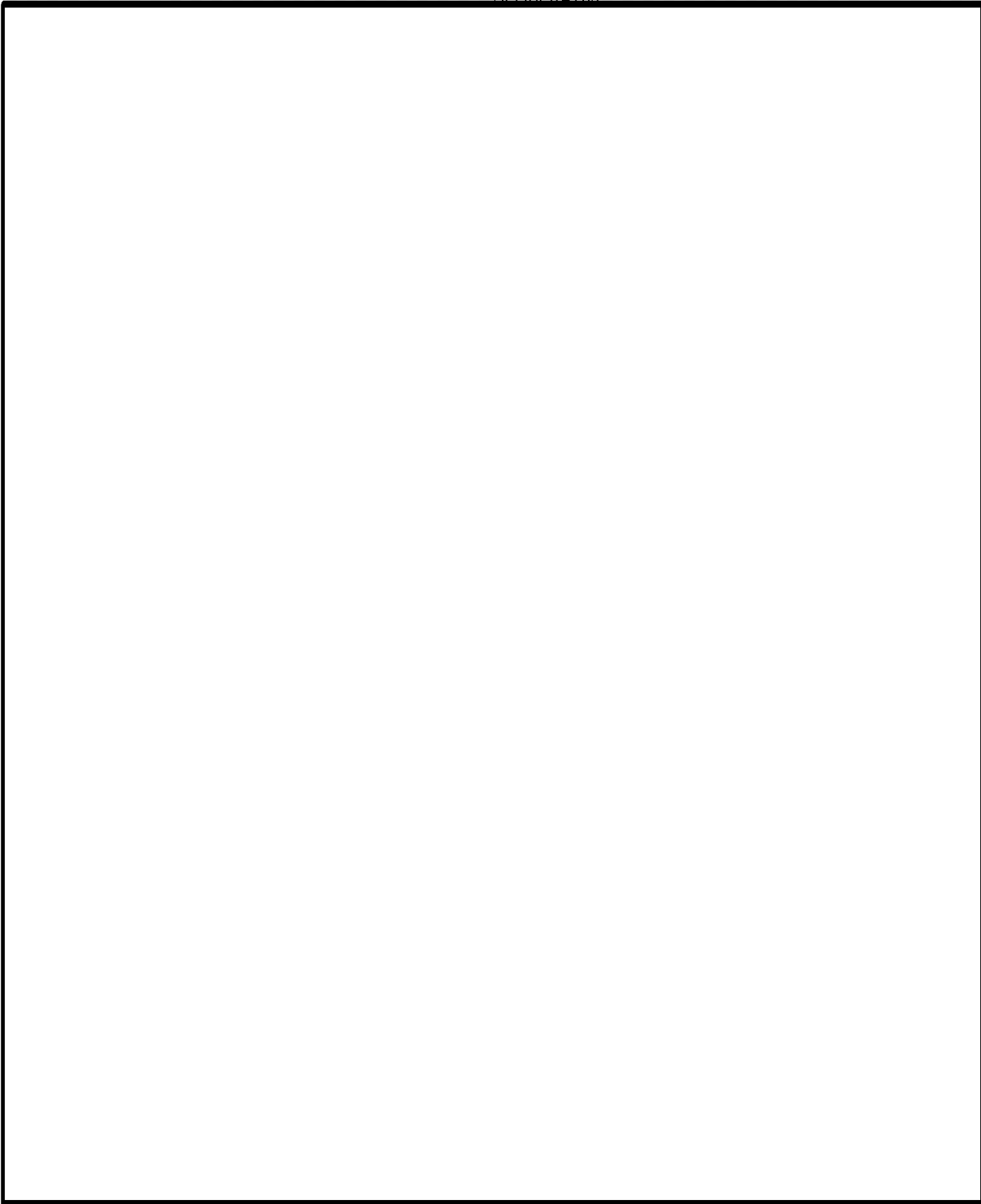
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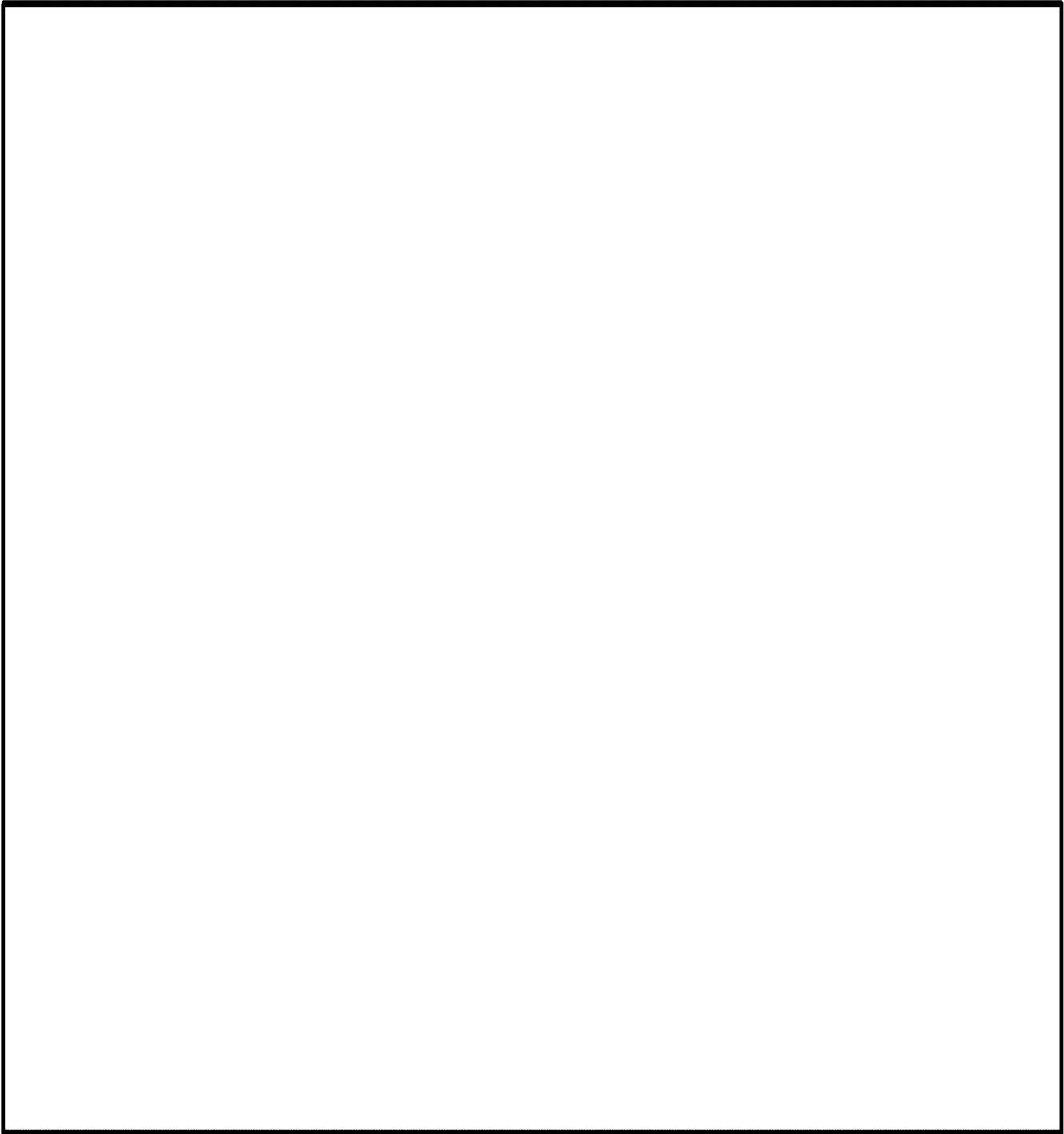
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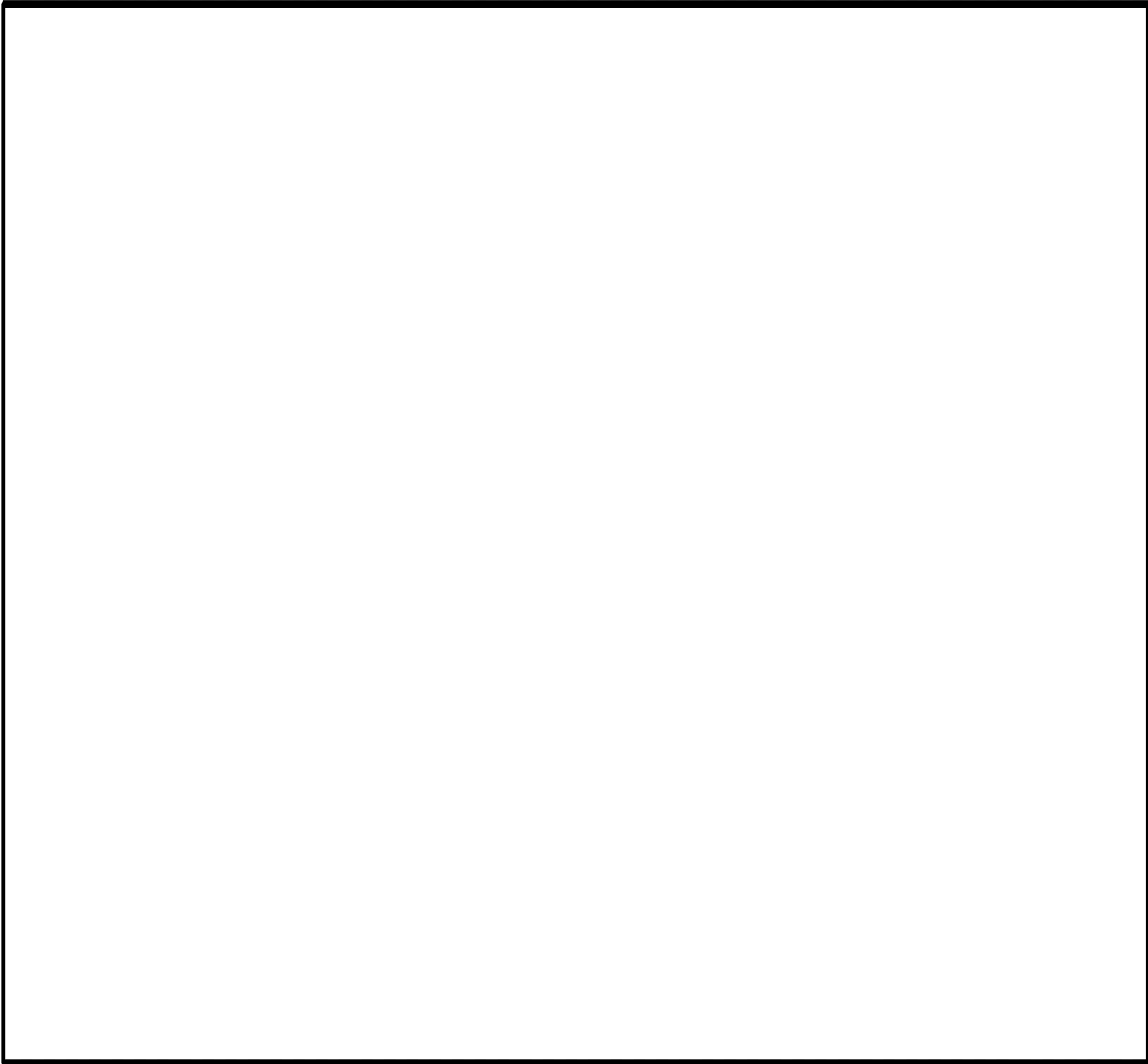
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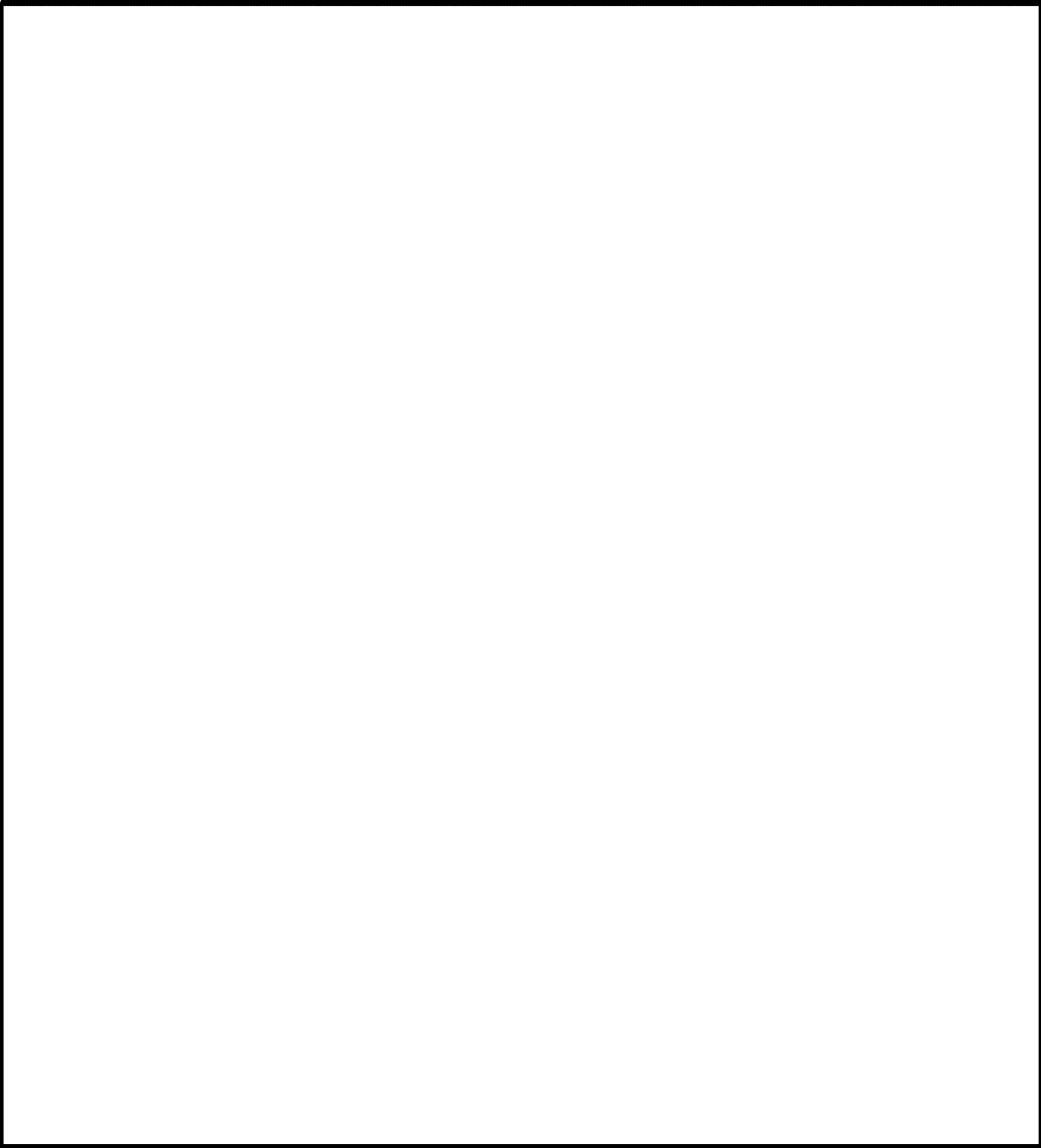
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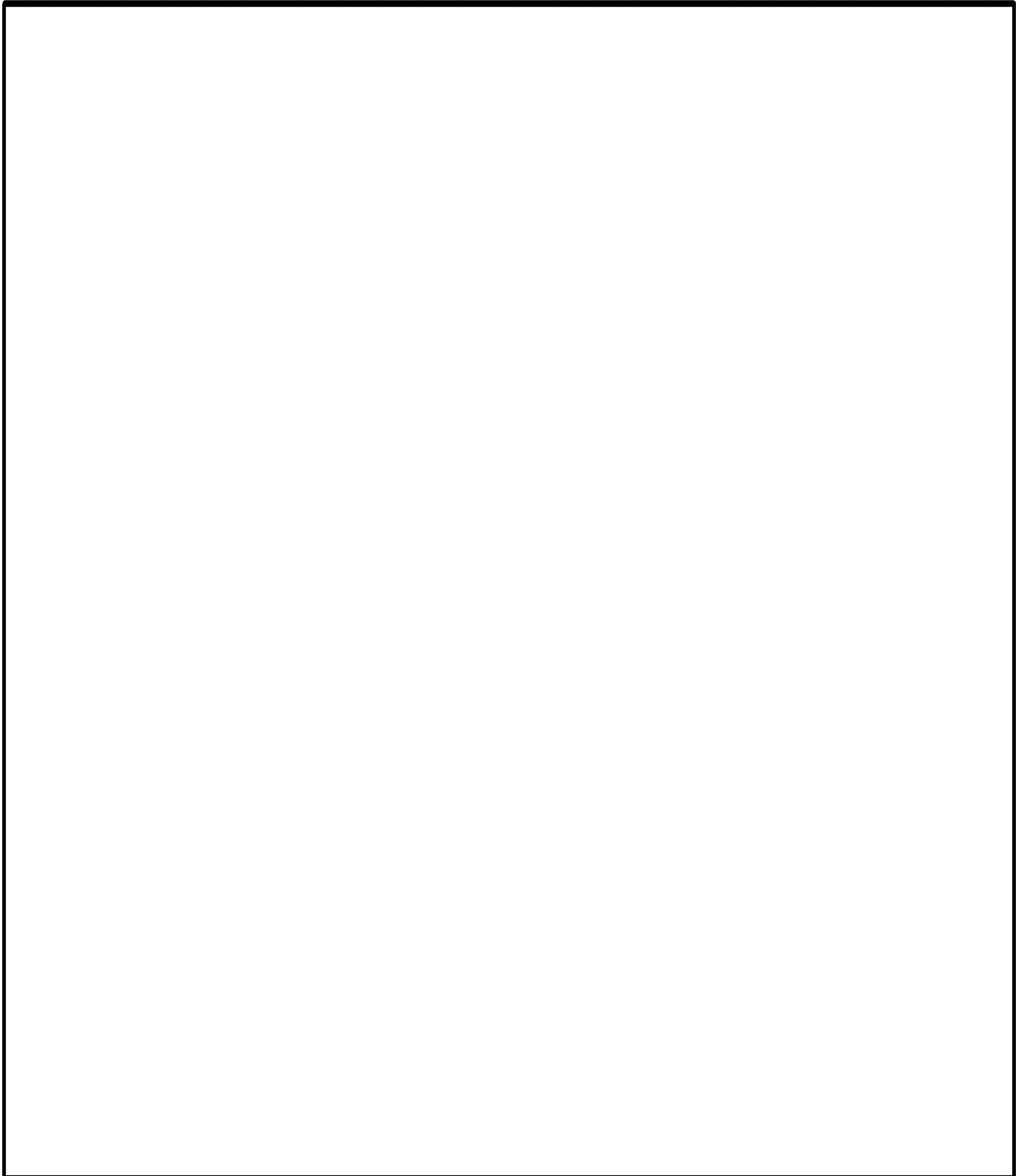
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From: Forest, Laura L
Sent: Tuesday, January 05, 2016 4:35 PM
To: Greeley, Kevin A
Cc: Hinds, Ian G; Gentry, Anthony E; Hamilton, Cristina A
Subject: RE: DHS Social Media Task Force - Recommendations Categorization
Attachments: DHS Social Media Task Force - USCIS Response to Recommendations, OCC.docx

//Attorney-client privilege//Work product//Deliberative

Hello Kevin,

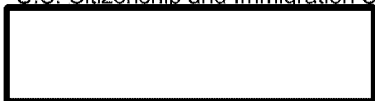
Thank you for your below email and voicemail this afternoon. Attached, please find 3 comments for your office's review. Also, please note that I did not participate in the teleconference that is referenced below. For the attached draft, please also note that comments were inserted on the draft that Denise V. just emailed the group at 5:14 pm this evening.

Thanks for the opportunity to comment.

Copying Cristina for her visibility.

Laura

Laura L. Forest
Associate Counsel
Office of Chief Counsel
U.S. Citizenship and Immigration Services



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From: Greeley, Kevin A
Sent: Tuesday, January 05, 2016 1:11 PM
To: Gentry, Anthony E; Forest, Laura L; Hinds, Ian G; Hurteau, Mallory J; Farnam, Julie E; Moulton, Shayla S; Higgins, Jennifer B; Padilla, April Y; Thomas, Ronnie D; Chappell-Kirby, Shvonne L; Grammer, Alexandra C; Rudd, George E; Yi, Jennifer H (Jen); Lowry, William K Jr; Festa, James P; [redacted] A; Hamilton, Cristina A; Levine, Laurence D; Tynan, Natalie S; [redacted] Valverde, Michael; Renaud, Daniel M; USCIS MGT Tasks (b)(6)
Cc: Enke, Nicole L; Esposito, Danielle N; McCarthy, Stephanie V; Wolfe, David J; Tauchen, Robert B; Robinson, Terri A; Cowan, Robert M; Renaud, Tracy L; Kerns, Kevin J; Jordan, John S; Riley, James M (Mike); [redacted] Gipson, Angela E
Subject: DHS Social Media Task Force - Recommendations Categorization
Importance: High

Good afternoon, everyone. Thank you very much for your participation in the teleconference discussion yesterday afternoon.

The attached document is a draft compilation of the results of the group's review of the recommendations. This draft response is being reviewed by Denise for forwarding to leadership by approximately 2pm today.

This is being sent to the participants of the teleconference as an FYI.

Given the very short delivery time table, could you please take a few minutes to review this document for your component and respond immediately to me, Cristina Hamilton, Larry Levine, and Natalie Tynan if your recollection from the meeting is different for the recommended categorization for any of the items?

Noting the approximate 2pm timeframe by which Denise will likely send this document forward, please respond with any questions, concerns, or issues with the content of this draft document as soon as possible.

Again, your priority assistance with this tasking is greatly appreciated.

Thanks!

Kevin Greeley

Adjudications Officer

DHS|USCIS

Office of Policy & Strategy (OP&S)

National Security & Benefits Integrity Division (NSBI)

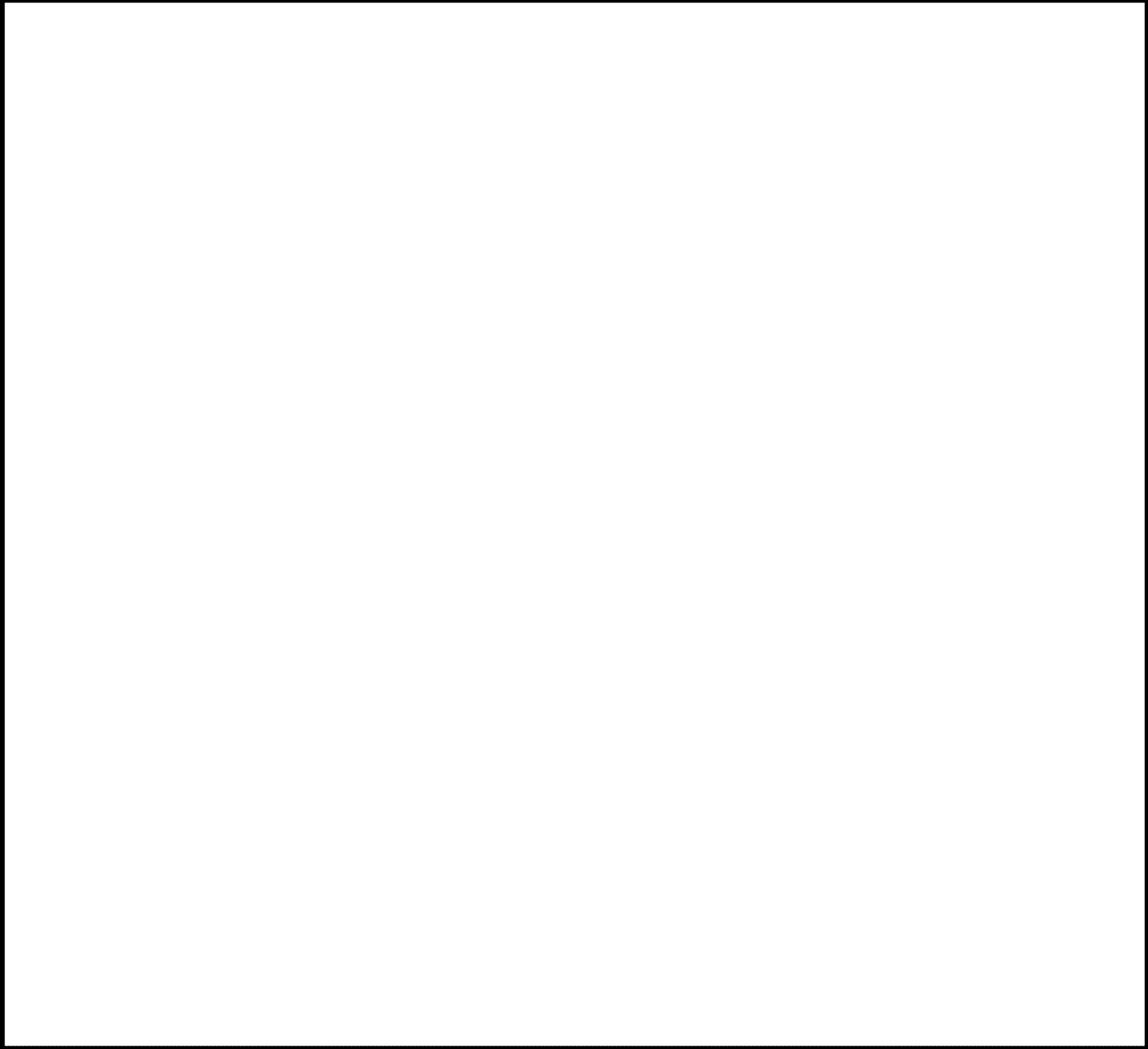


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DHS Social Media Task Force
USCIS Response to Task Force Recommendations
January 5, 2016

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Deliberative – Pre-Decisional – Do Not Disclose

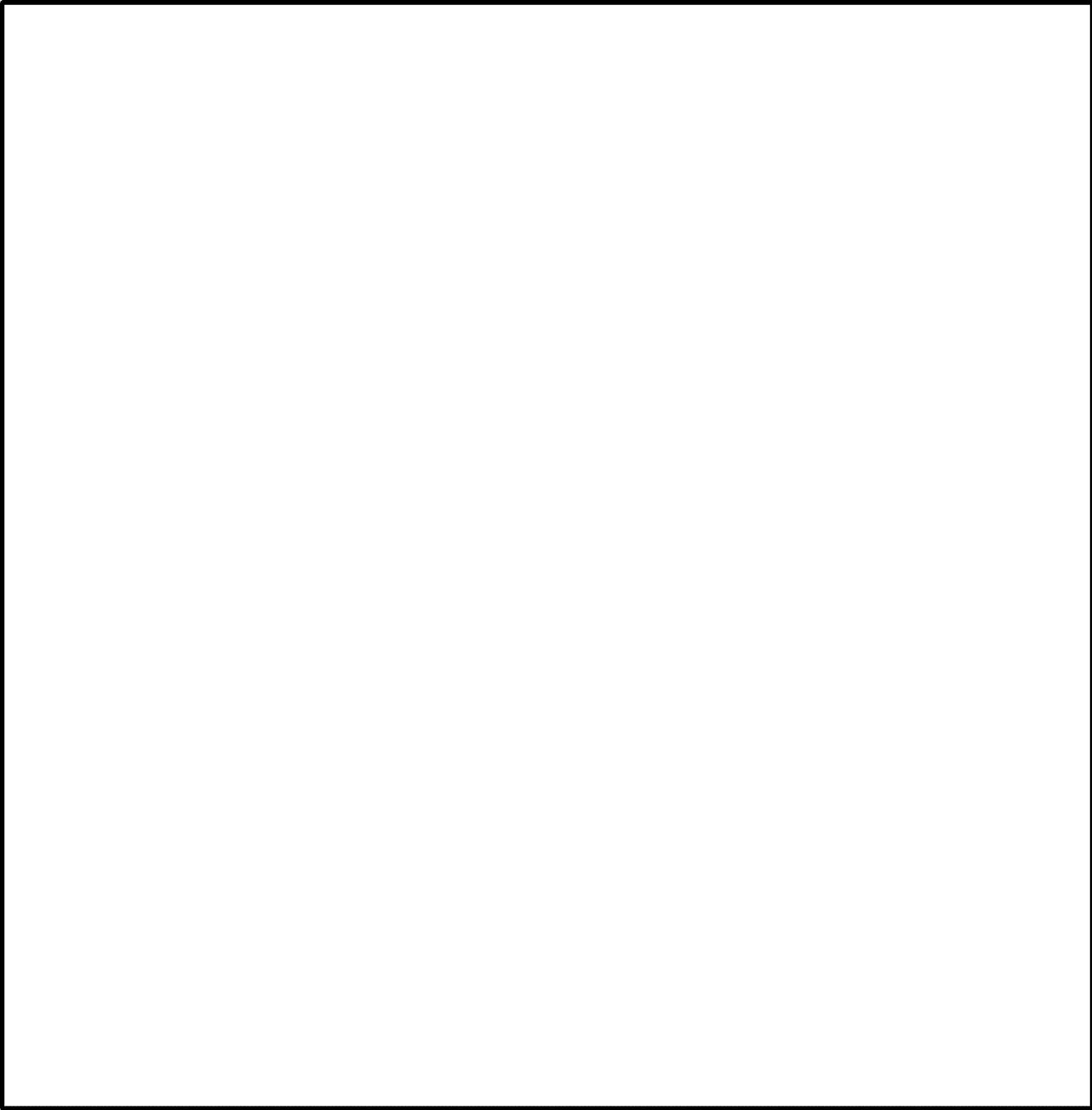
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Deliberative – Pre-Decisional – Do Not Disclose

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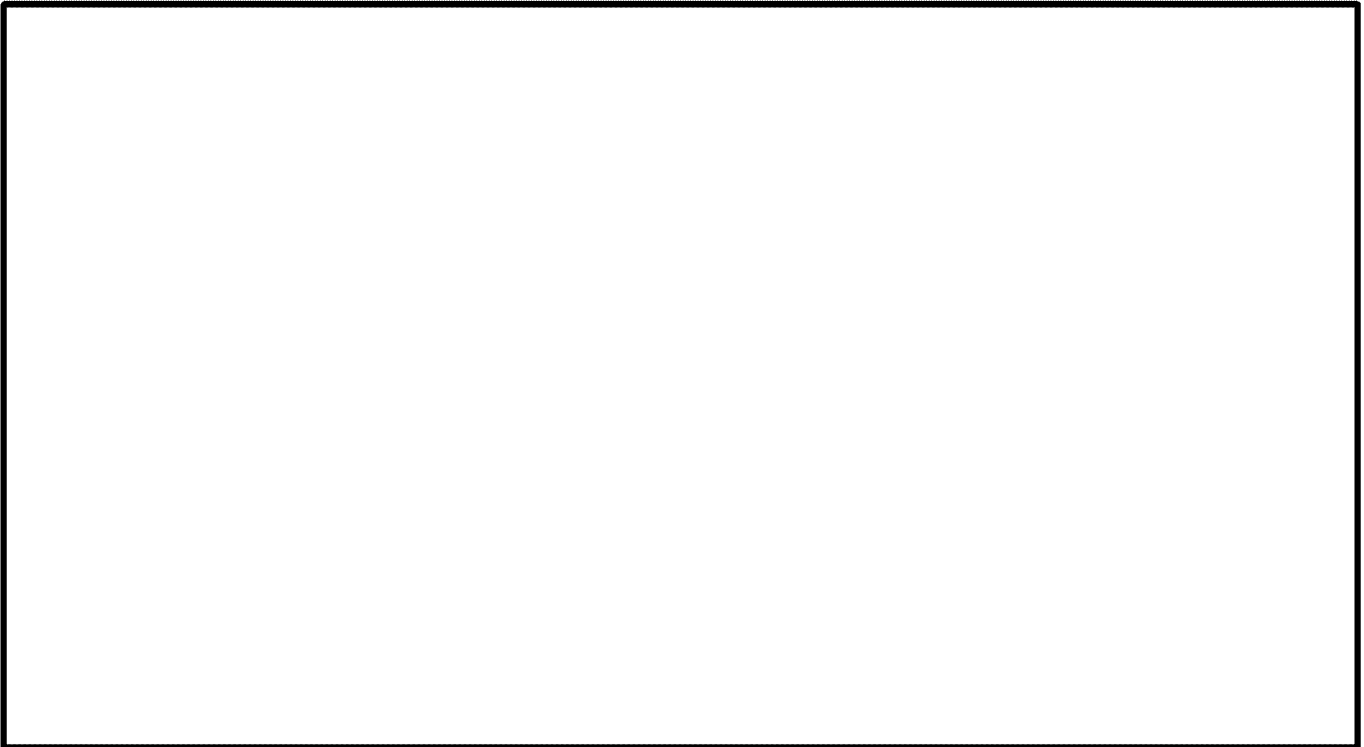
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Deliberative – Pre-Decisional – Do Not Disclose

From: Gentry, Anthony E
Sent: Friday, January 08, 2016 7:54 AM
To: Gaffin, Elizabeth S
Subject: RE: [CLEARANCE REQUEST]Social Media K-1 Authorization Memo

Hi Elizabeth, (b)(5) (b)(7)(e)



Tony

From: Gaffin, Elizabeth S
Sent: Friday, January 08, 2016 7:31 AM
To: Hinds, Ian G; OCC-Clearance; Gentry, Anthony E; Forest, Laura L; Hollowell, Julie S
Cc: Jaddou, Ur M; Carpenter, Dea D; ALD; CISOCC CAL1
Subject: RE: [CLEARANCE REQUEST]Social Media K-1 Authorization Memo

As requested, I have reviewed the above referenced PTA and have no legal objections. I note that one of the conclusions reaches was that a PIA and SORN is required. Do we know whether these requirements and their time tables have been determined yet?

Thanks

Elizabeth Gaffin

From: Hinds, Ian G
Sent: Thursday, January 07, 2016 11:34 AM
To: OCC-Clearance; Gentry, Anthony E; Forest, Laura L; Gaffin, Elizabeth S; Hollowell, Julie S
Cc: Jaddou, Ur M; Carpenter, Dea D; ALD; CISOCC CAL1
Subject: RE: [CLEARANCE REQUEST]Social Media K-1 Authorization Memo

+ Elizabeth to review PTA and ALD for visibility/input as needed.

From: Gentry, Anthony E **On Behalf Of** OCC-Clearance
Sent: Wednesday, January 06, 2016 9:16 AM
To: Gentry, Anthony E; Hinds, Ian G; Forest, Laura L
Cc: Jaddou, Ur M; Carpenter, Dea D
Subject: FW: [CLEARANCE REQUEST]Social Media K-1 Authorization Memo
Importance: High

SM Team,

The NBC Pilot memo was revised by FDNS – our review is due NLT **5:00 P.M. Friday, January 8, 2016.**

Please send any edits or comments to my personal account, and I will consolidate the OCC response for Ur and Dea’s review/clearance.

Thanks

Tony

From: Drake, Johnetta **On Behalf Of** USCIS Exec Sec
Sent: Tuesday, January 05, 2016 6:41 PM
To: USCIS Exec Sec; #USCIS - ESD Tasking List; #USCIS OLA Clearance; AAO-Clearance; Arroyo, Susan K; Baker, Tamara L; Butler, LaToya S; Cox, Sophia; CSPE Tasking; Herrmann, Mary K; Dennis, Morgan C; Diatta, Jamie J; Dumas, Jessica L; Eccleston, Hermene N; Emrich, Matthew D; FDNSExecSec; Zellen, Lorie A; Fokwa Kengne, Maisonobe Gedeon; Graziadio, Josie; Hall, Janis Y; Hawkins, Donald K; HQ Field Operations; Kett, David R; Maltby, Judy S; Moran, Karla; Nimick, Charles L; OCC-Clearance; OCOMM Clearance Taskers; Padilla, April Y; Patching, Laura D; Perryman, Janet J; Policy-Clearance; RAIIO Clearance; Rix, Donna L; Rosenberg, Ronald M (Ron); SCOPS-Clearance; Stanley, Kathleen M; Stiefel, Nathaniel I; Thomas, Paula; USCIS Privacy Inquiries; USCIS MGT Tasks; Wheeler, Shannon L; Williams, Angela D; Bacon, William H; Button, Maria G (Gemma); Carter, Constance L
Cc: Carter, Jeffrey T (Jeff); Neufeld, Donald W; Renaud, Tracy L; Kerns, Kevin J; Valverde, Michael; Kilgore, Garry R
Subject: RE: [CLEARANCE REQUEST]Social Media K-1 Authorization Memo
Importance: High

All,

Per FDNS, the documents for review are revised. A change was made so the memo is not limited only to FDNS IOs at the NBC.

Please review/clear the updated documents by the stated due date below.

Johnetta Drake
USCIS Office of the Executive Secretariat



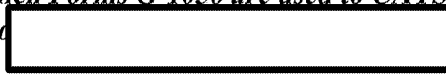
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EXSO Connect Page

EXSO ECN Page

Please upload all actions for which Forms G-1056 are used to CATS.

Please send all official actions to



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From: Drake, Johnetta **On Behalf Of** USCIS Exec Sec

Sent: Wednesday, December 30, 2015 4:23 PM

To: #USCIS - ESD Tasking List; #USCIS OLA Clearance; AAO-Clearance; Arroyo, Susan K; Baker, Tamara L; Butler, LaToya S; Cox, Sophia; CSPE Tasking; Herrmann, Mary K; Dennis, Morgan C; Diatta, Jamie J; Dumas, Jessica L; Eccleston, Hermene N; Emrich, Matthew D; FDNSExecSec; Zellen, Lorie A; Fokwa Kengne, Maisonobe Gedeon; Graziadio, Josie; Hall, Janis Y; Hawkins, Donald K; HQ Field Operations; Kett, David R; Maltby, Judy S; Moran, Karla; Nimick, Charles L; OCC-Clearance; OCOMM Clearance Taskers; Padilla, April Y; Patching, Laura D; Perryman, Janet J; Policy-Clearance; RAIO Clearance; Rix, Donna L; Rosenberg, Ronald M (Ron); SCOPS-Clearance; Stanley, Kathleen M; Stiefel, Nathaniel I; Thomas, Paula; USCIS Privacy Inquiries; USCIS MGT Tasks; Wheeler, Shannon L; Williams, Angela D; Bacon, William H; Button, Maria G (Gemma); Carter, Constance L

Cc: Carter, Jeffrey T (Jeff); Neufeld, Donald W; Renaud, Tracy L; Kerns, Kevin J; Valverde, Michael; USCIS Exec Sec; Kilgore, Garry R

Subject: [CLEARANCE REQUEST]Social Media K-1 Authorization Memo

Good Afternoon,

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Due: 5:00 P.M. Friday, January 8, 2016

Please note that there is **one** document for review (2 pages). **Comments and edits should be placed in the comment matrix.**

To review the document click [here](#).

We request responses from the following program offices and directorates: **FOD; OCC; PVY; OP&S; and SCOPS.**

Please note that those not listed above are receiving this for informational purposes, but are welcome to respond.

To register your response and view all responses, click [here](#).

Johnetta Drake

USCIS Office of the Executive Secretariat



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EXSO Connect Page

EXSO ECN Page

Please upload all actions for which Forms C-1056 are used to CATS

Please send all official actions to





PRIVACY THRESHOLD ANALYSIS (PTA)

This form is used to determine whether a Privacy Impact Assessment is required.

Please use the attached form to determine whether a Privacy Impact Assessment (PIA) is required under the E-Government Act of 2002 and the Homeland Security Act of 2002.

Please complete this form and send it to your component Privacy Office. If you do not have a component Privacy Office, please send the PTA to the DHS Privacy Office:

Senior Director, Privacy Compliance
The Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528

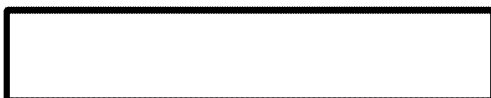


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PIA@hq.dhs.gov

Upon receipt from your component Privacy Office, the DHS Privacy Office will review this form. If a PIA is required, the DHS Privacy Office will send you a copy of the Official Privacy Impact Assessment Guide and accompanying Template to complete and return.

A copy of the Guide and Template is available on the DHS Privacy Office website, www.dhs.gov/privacy, on DHSCConnect and directly from the DHS Privacy Office via email:



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Homeland Security

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Washington, DC 20528
202-343-1717, pia@dhs.gov
www.dhs.gov/privacy



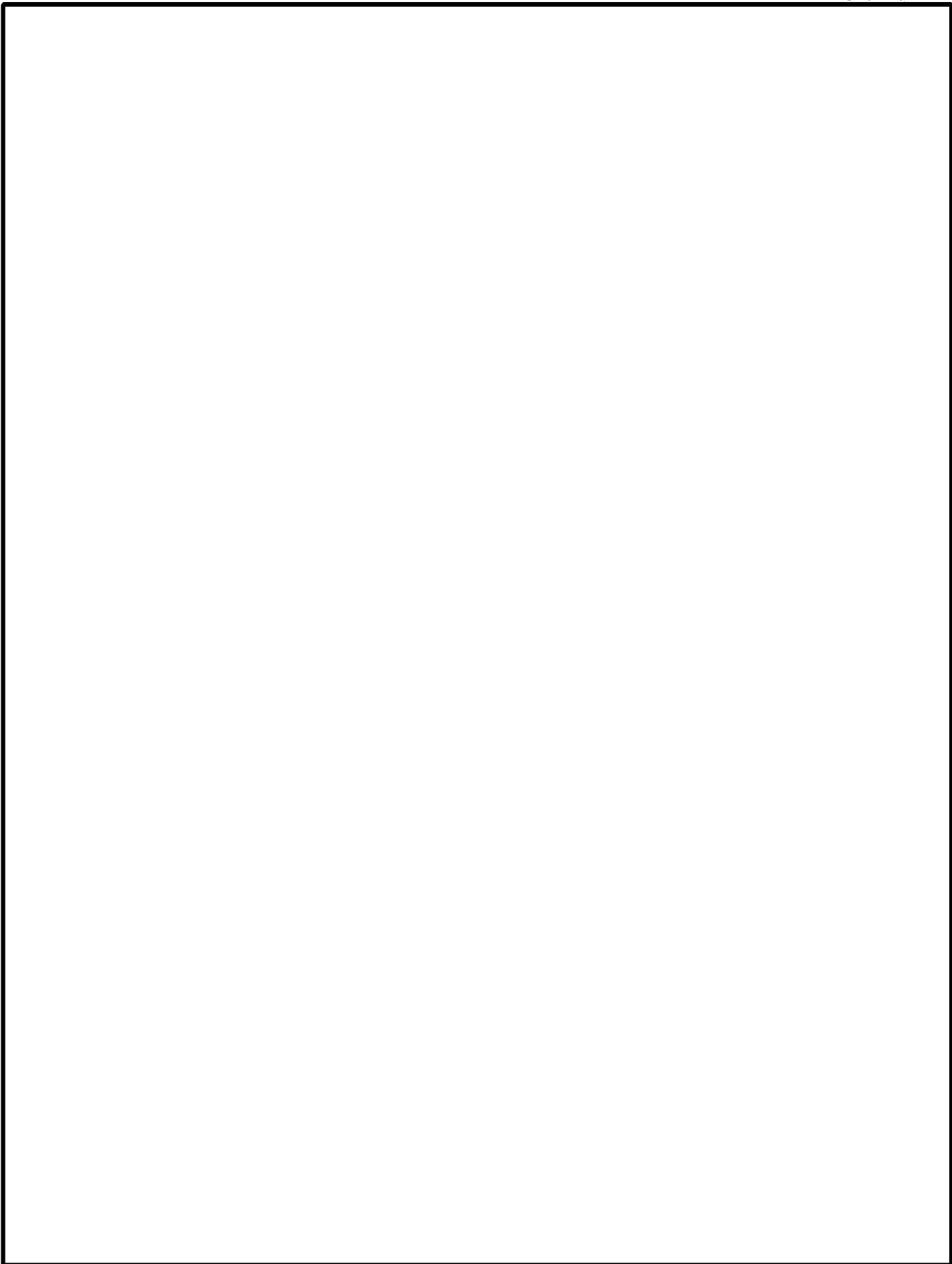


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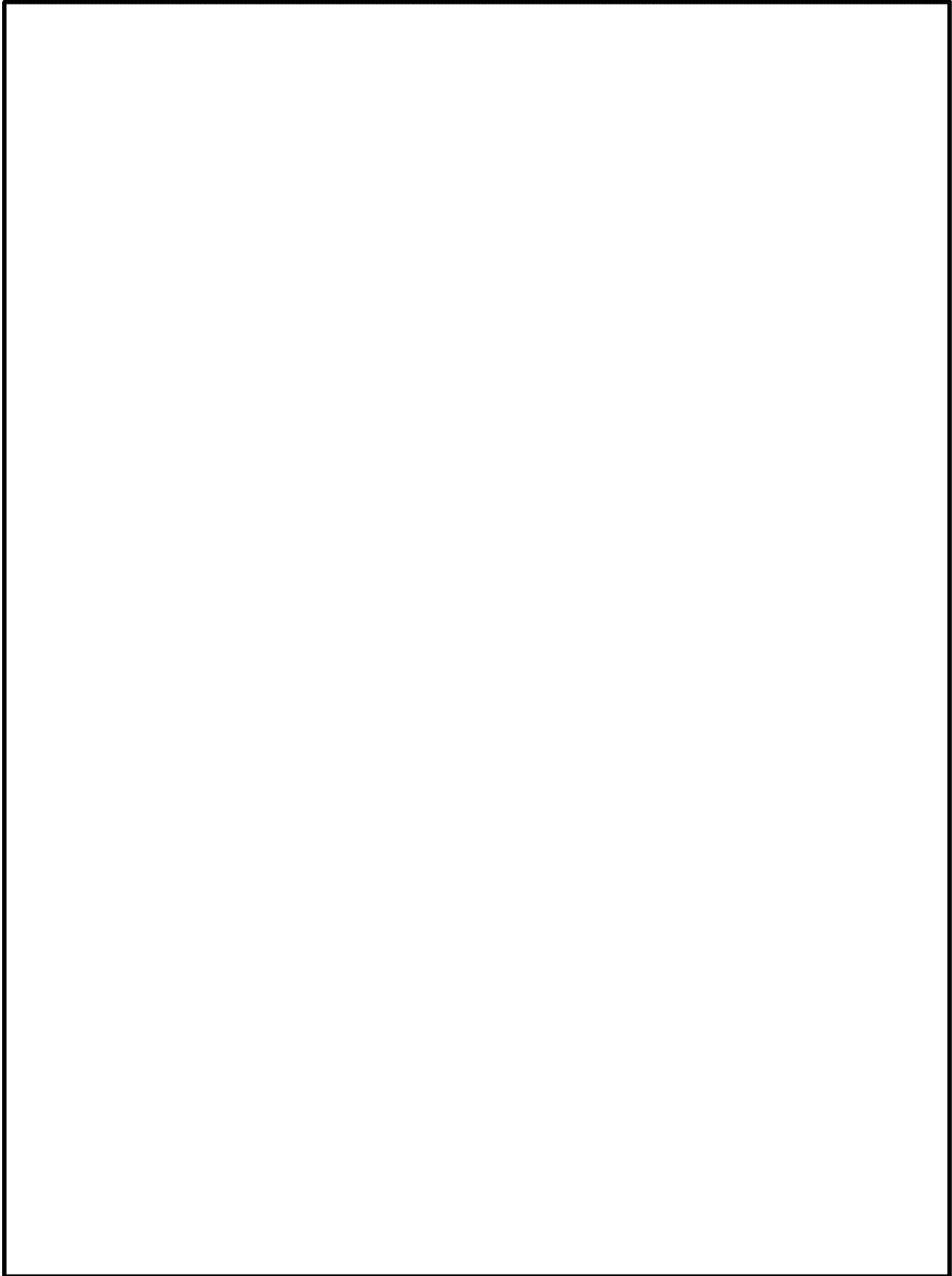


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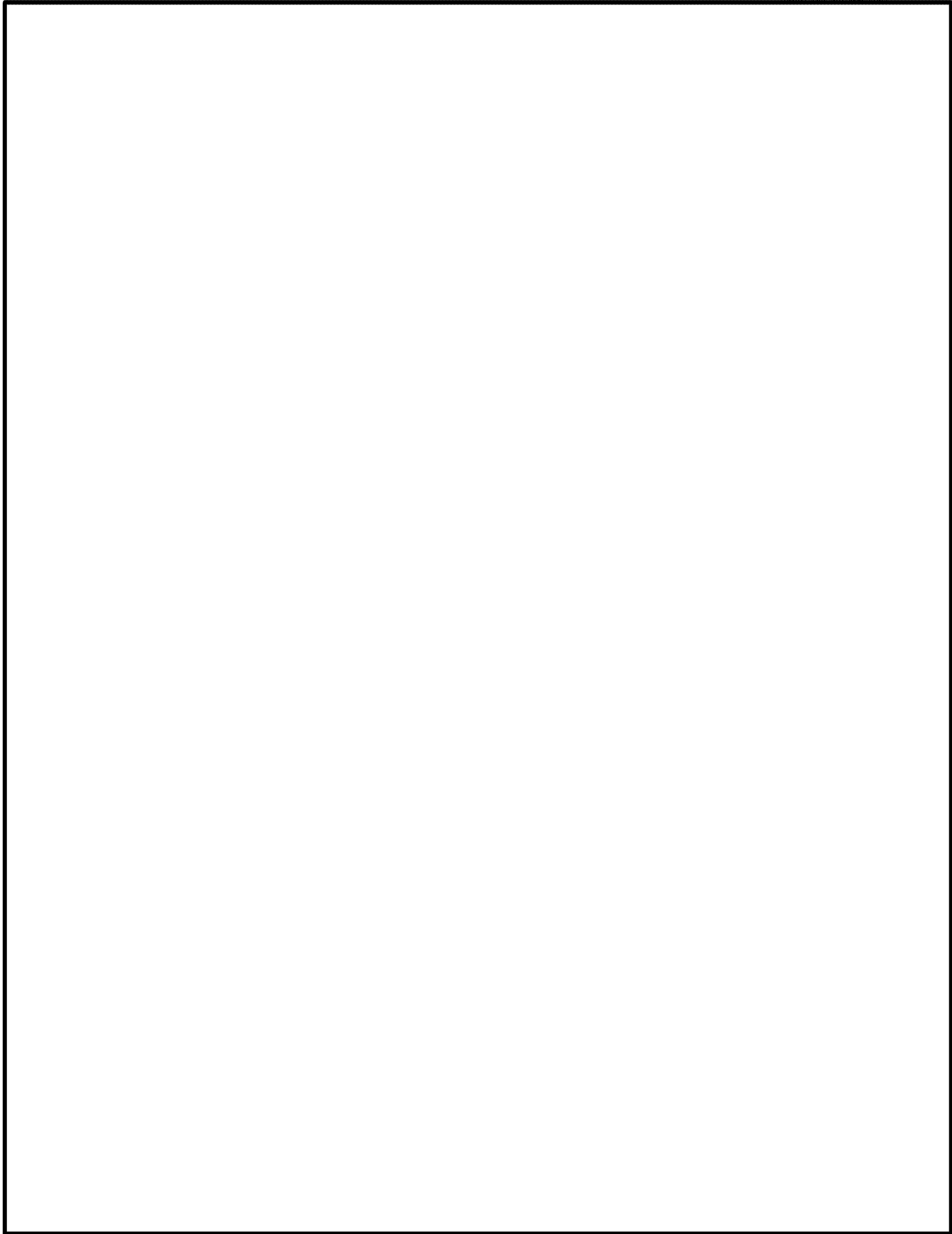


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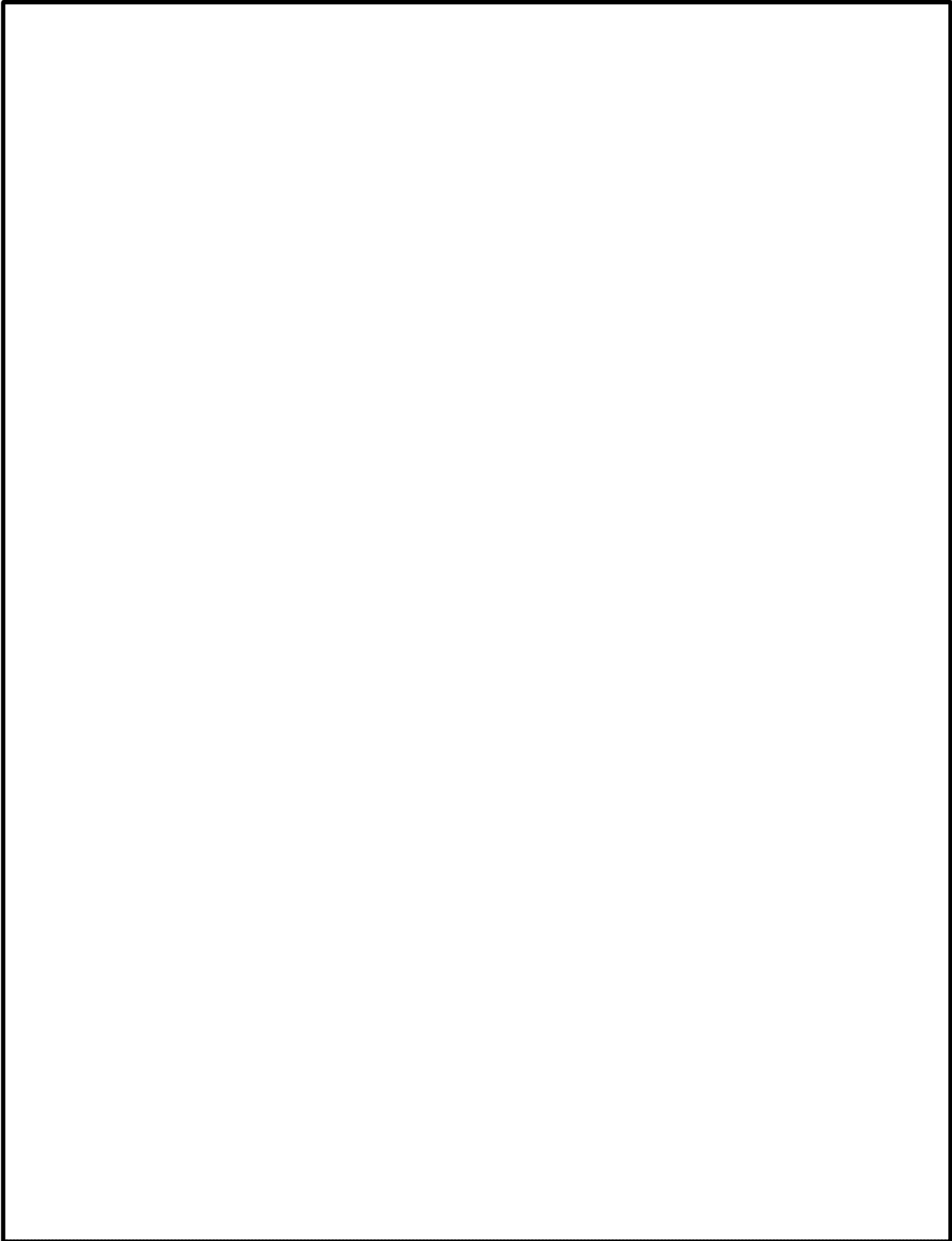


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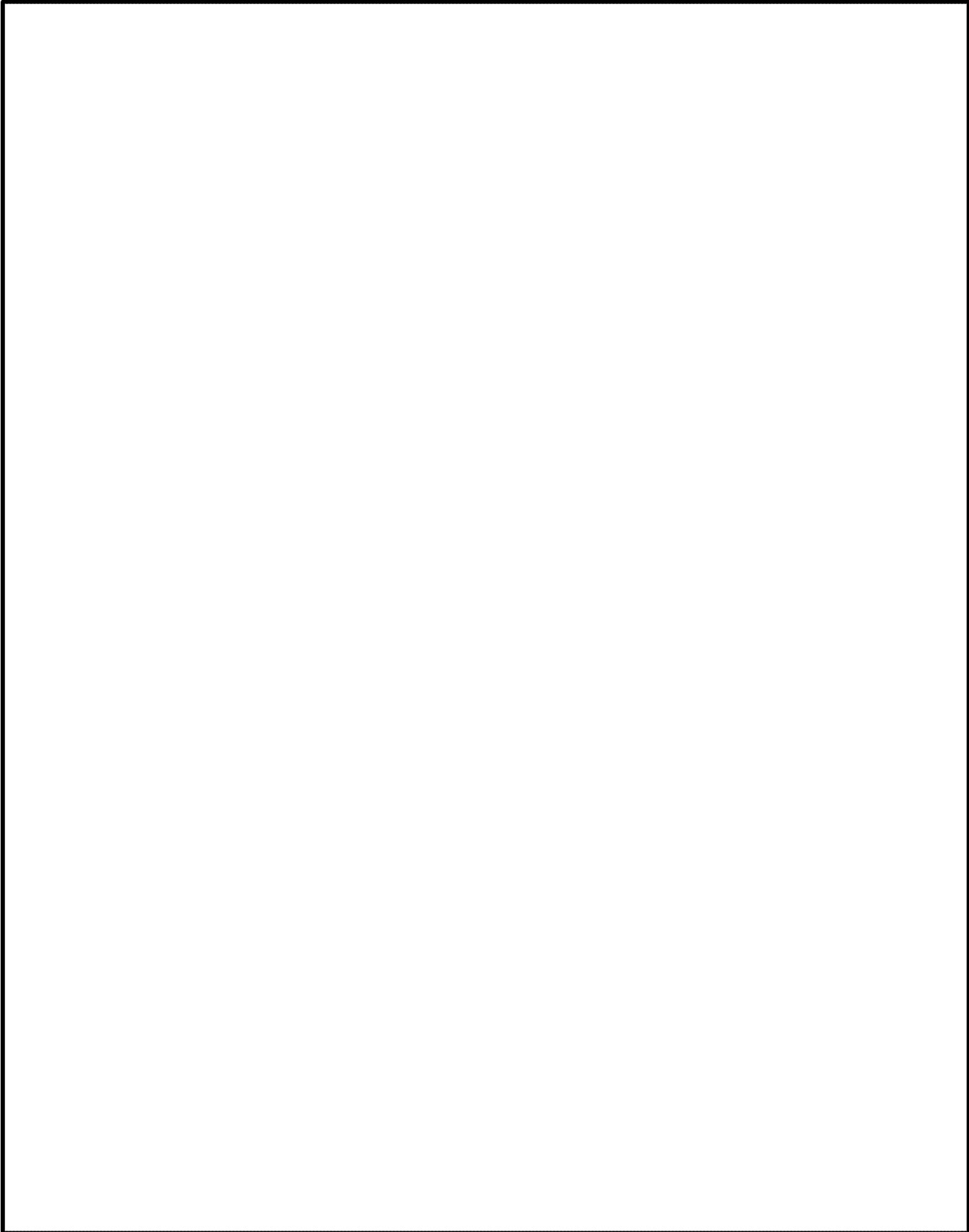


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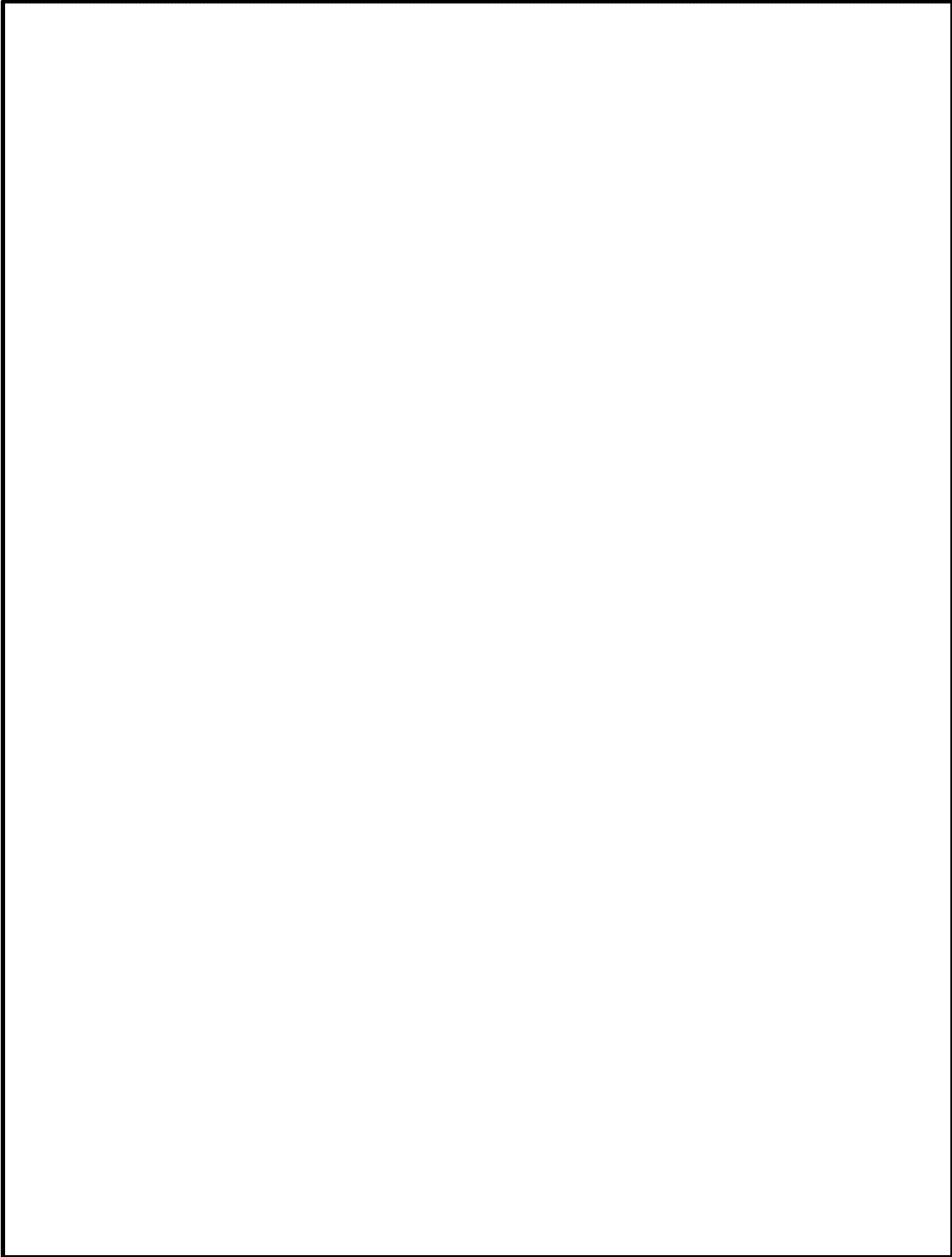


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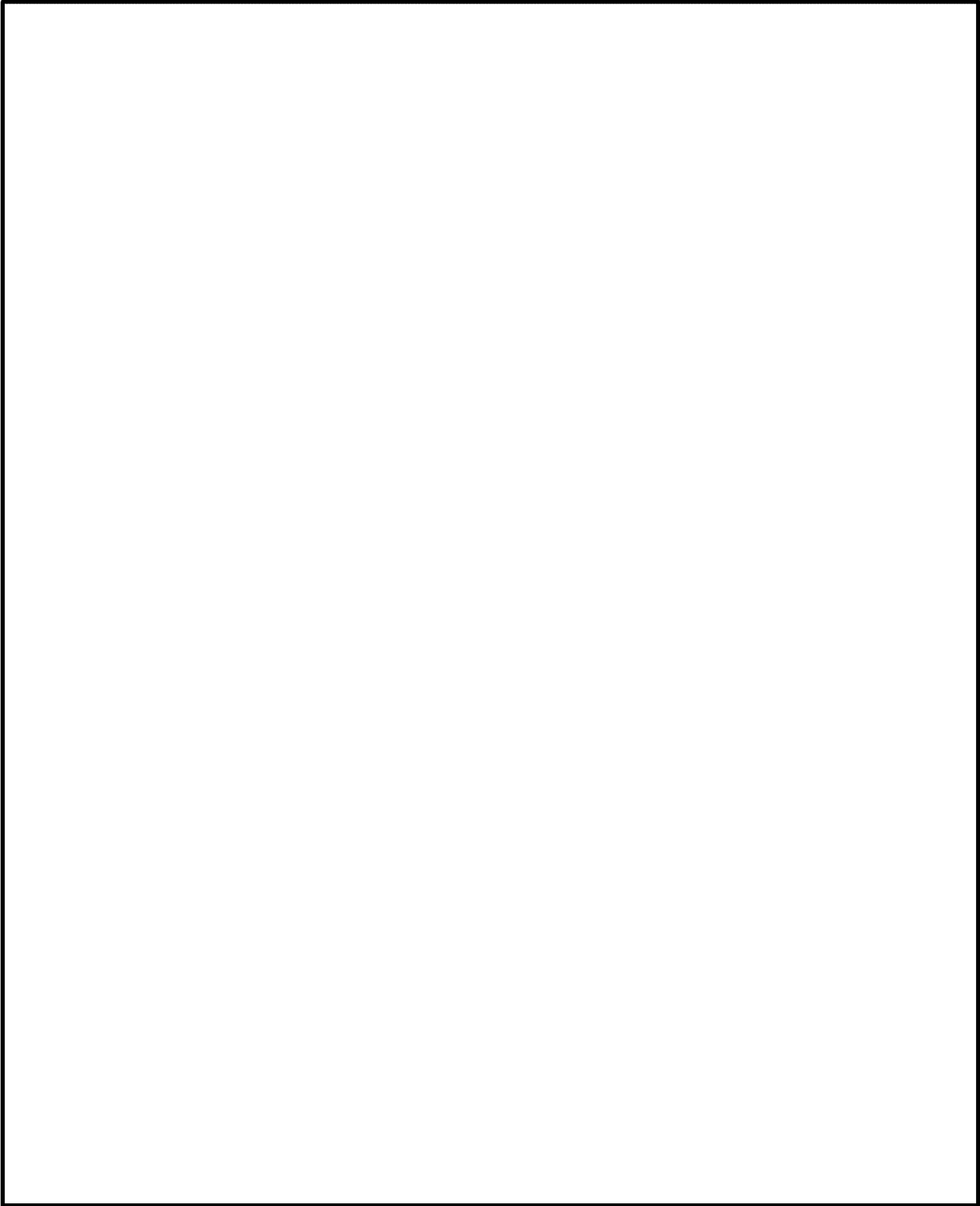
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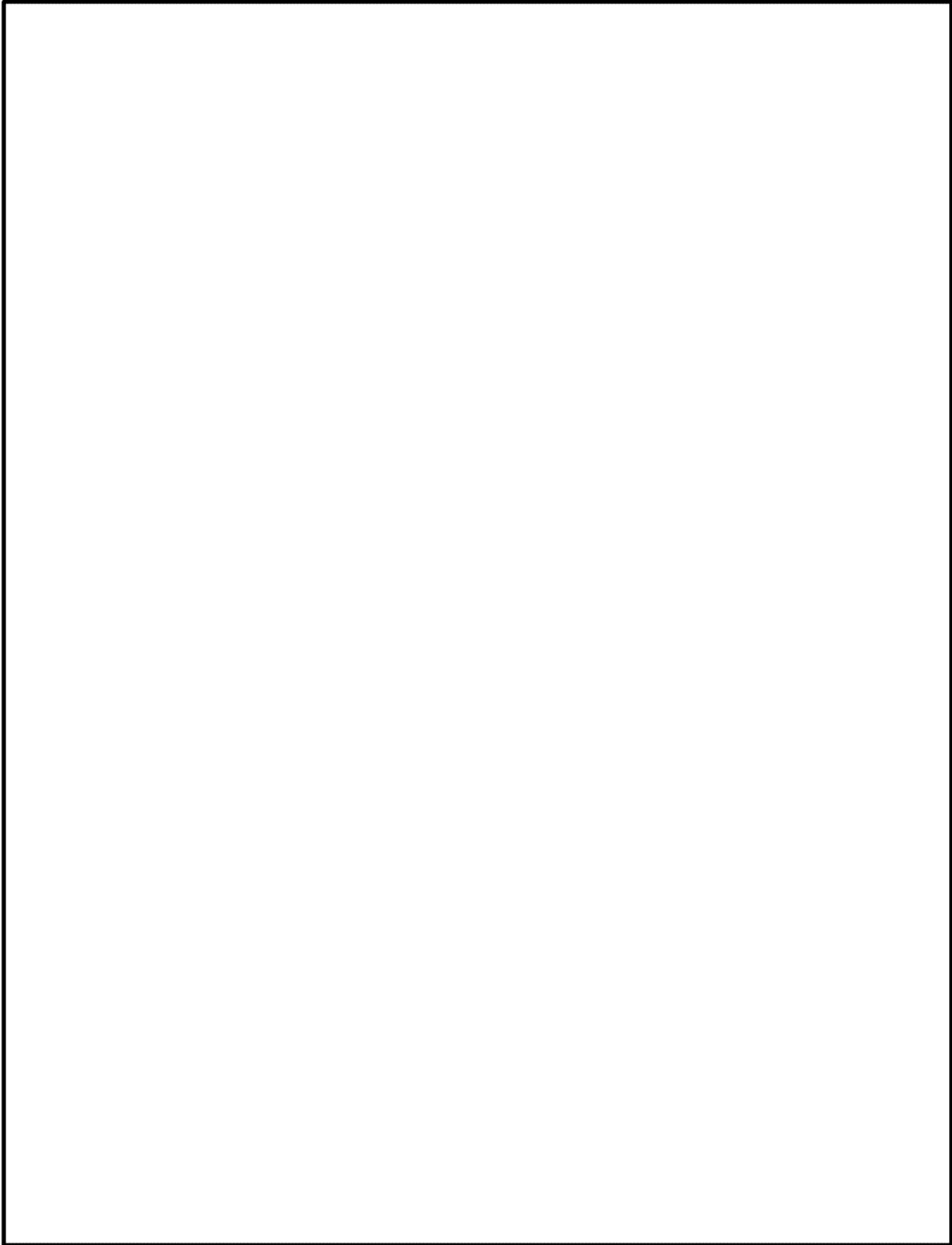
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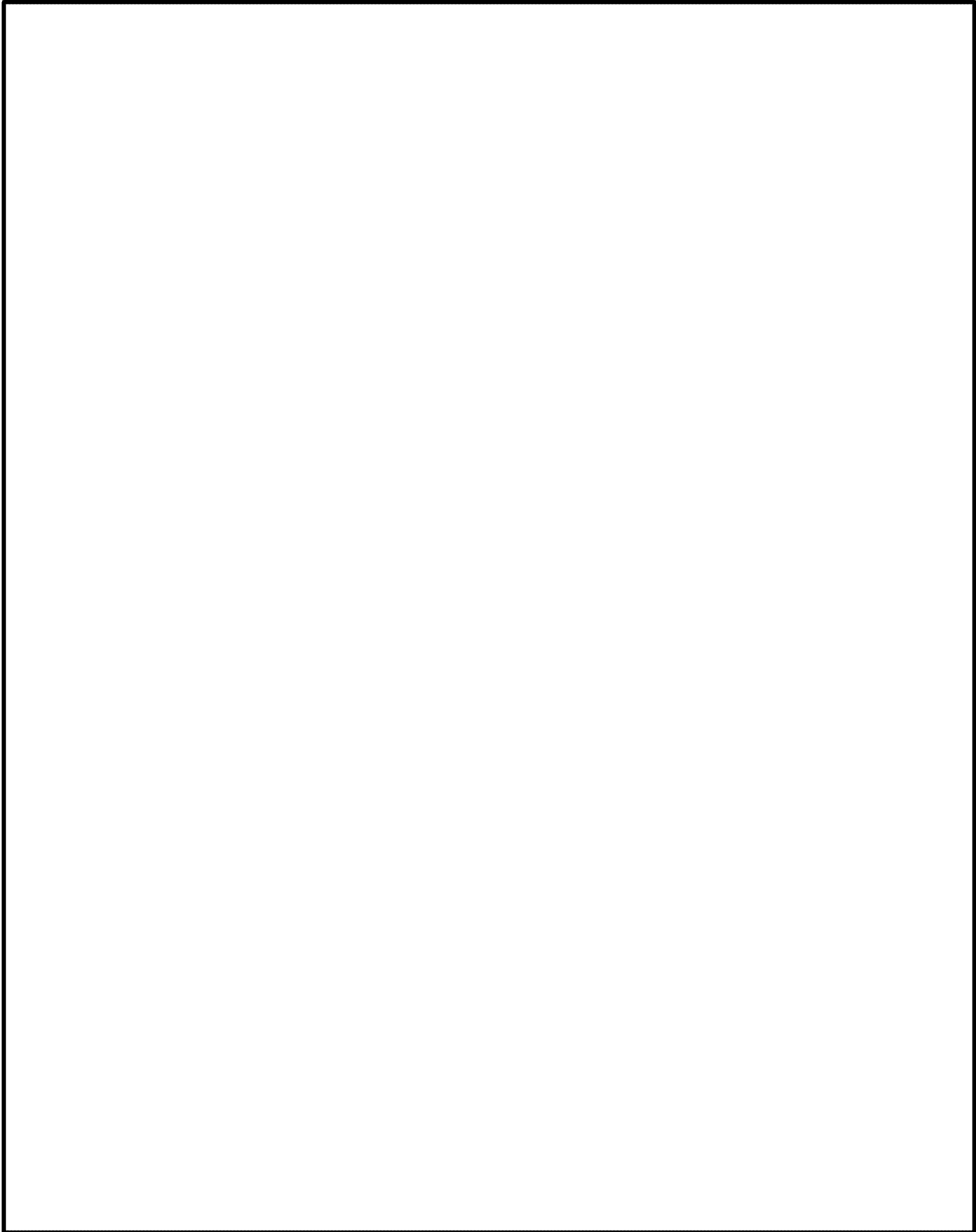


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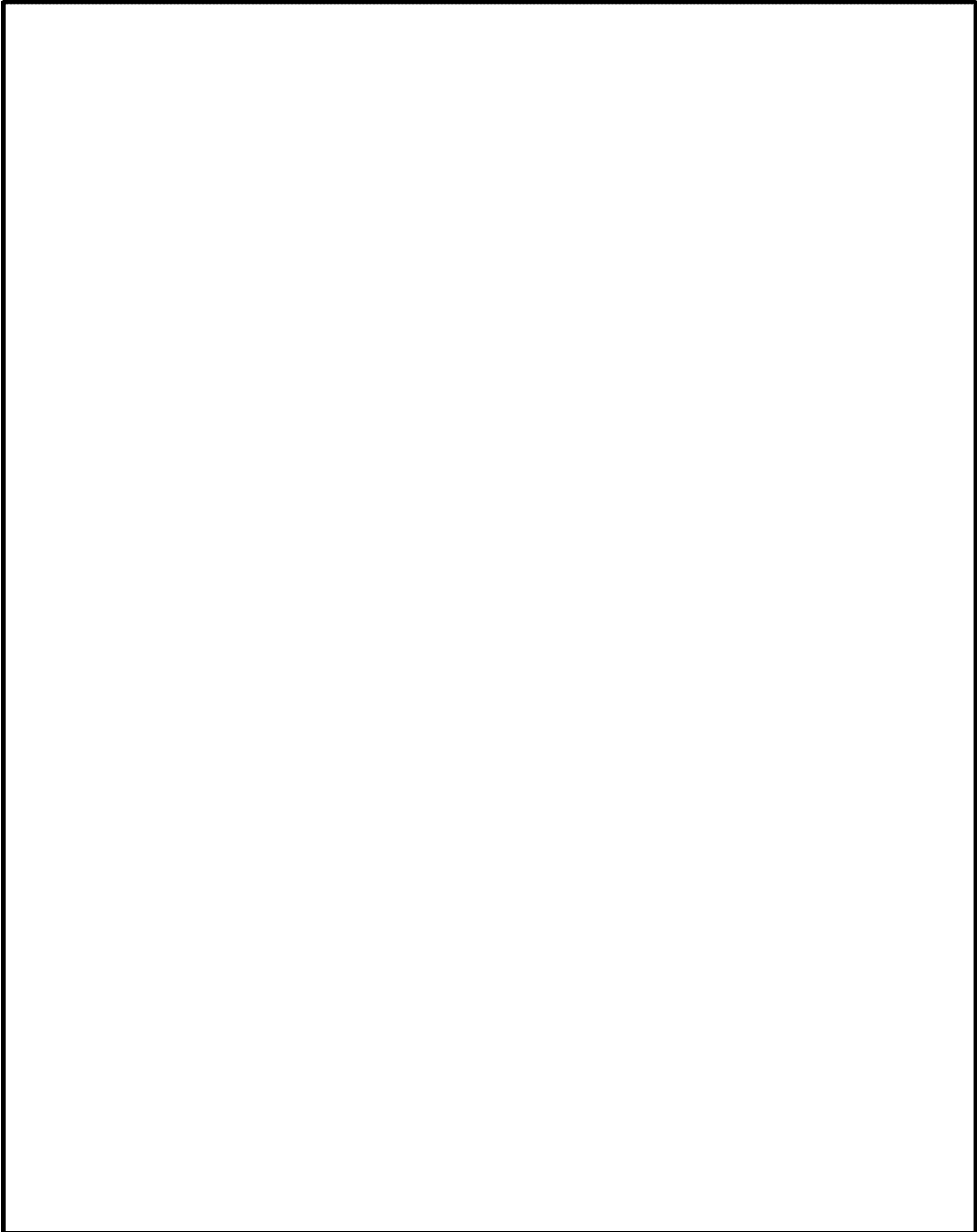


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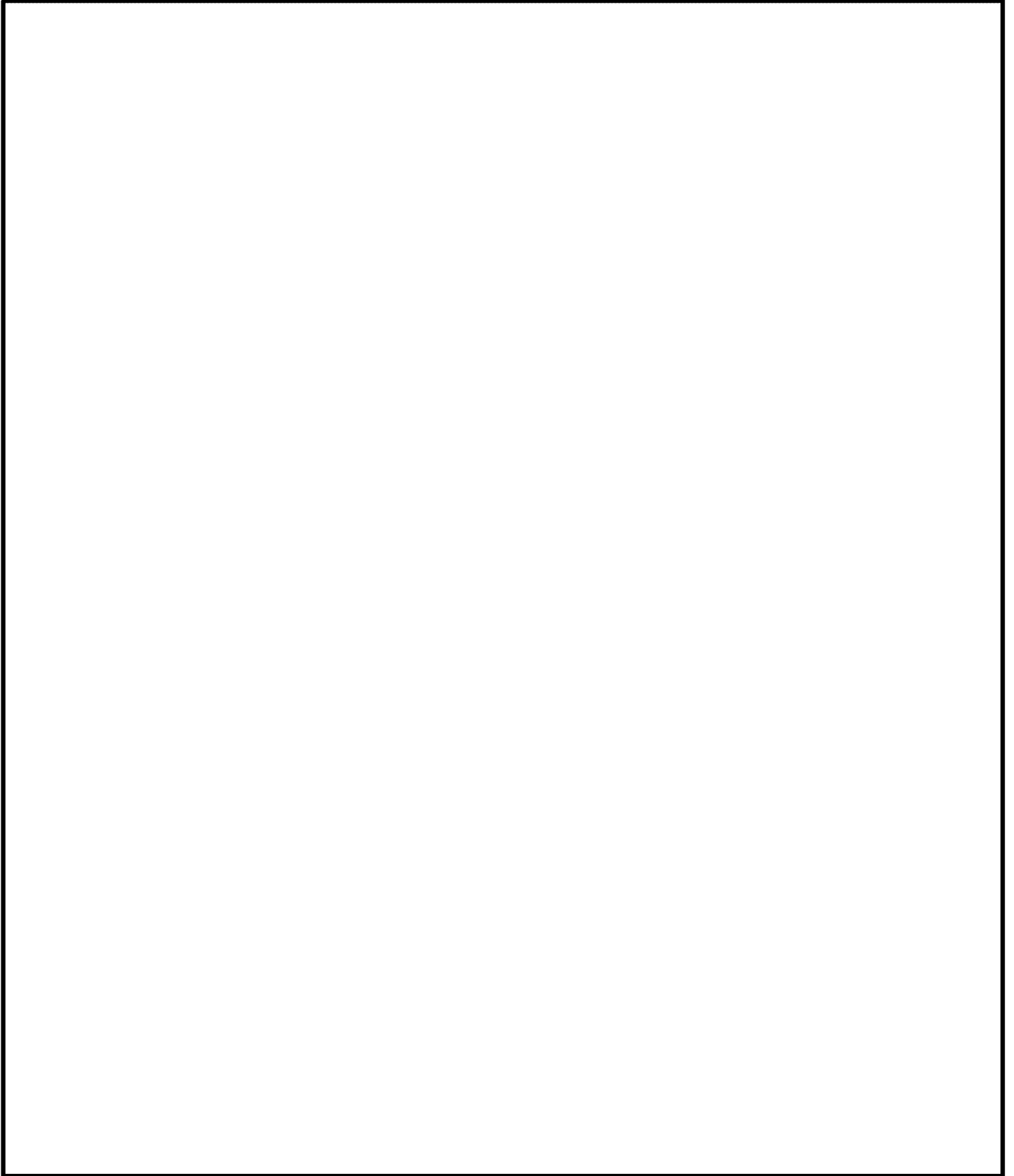
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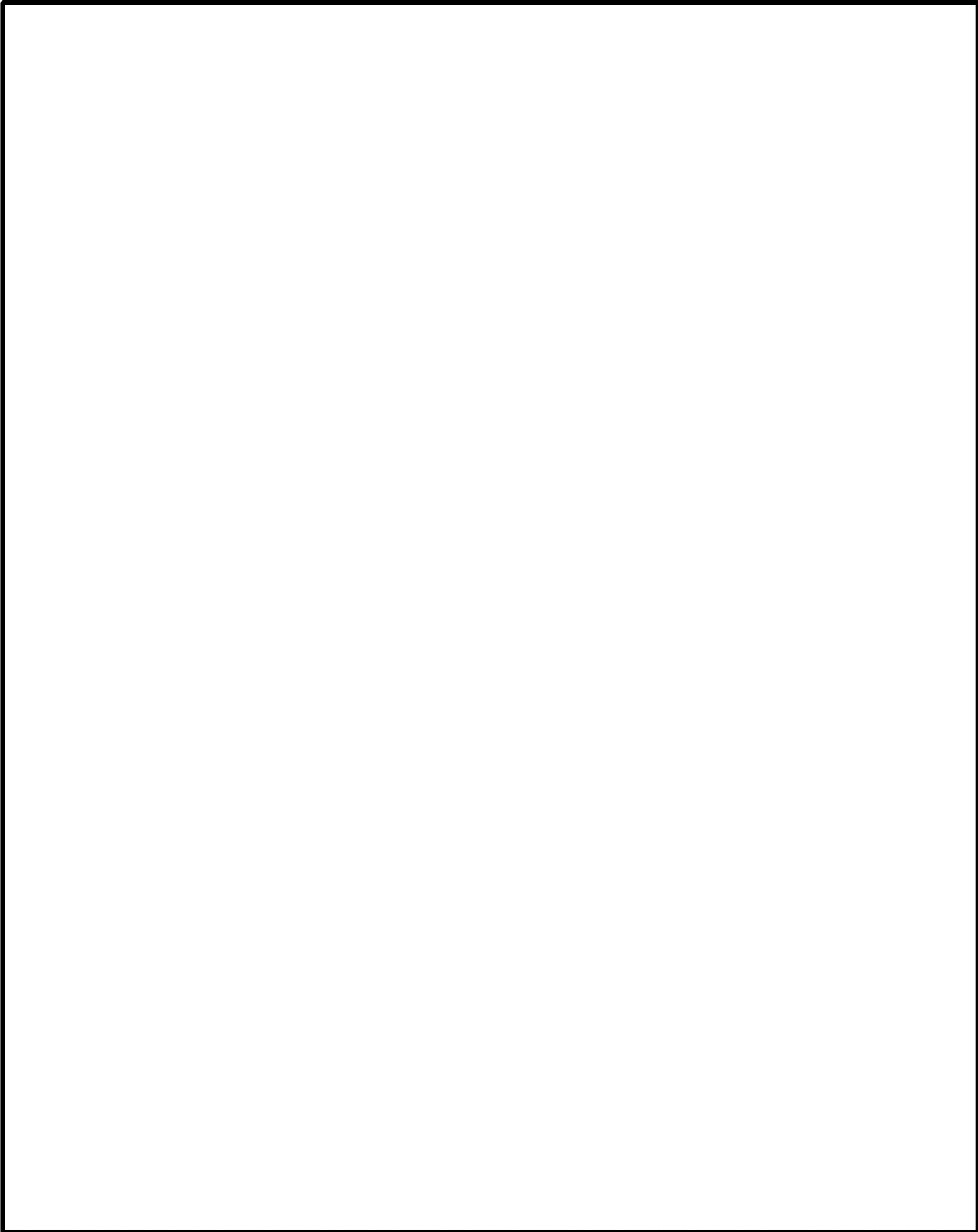
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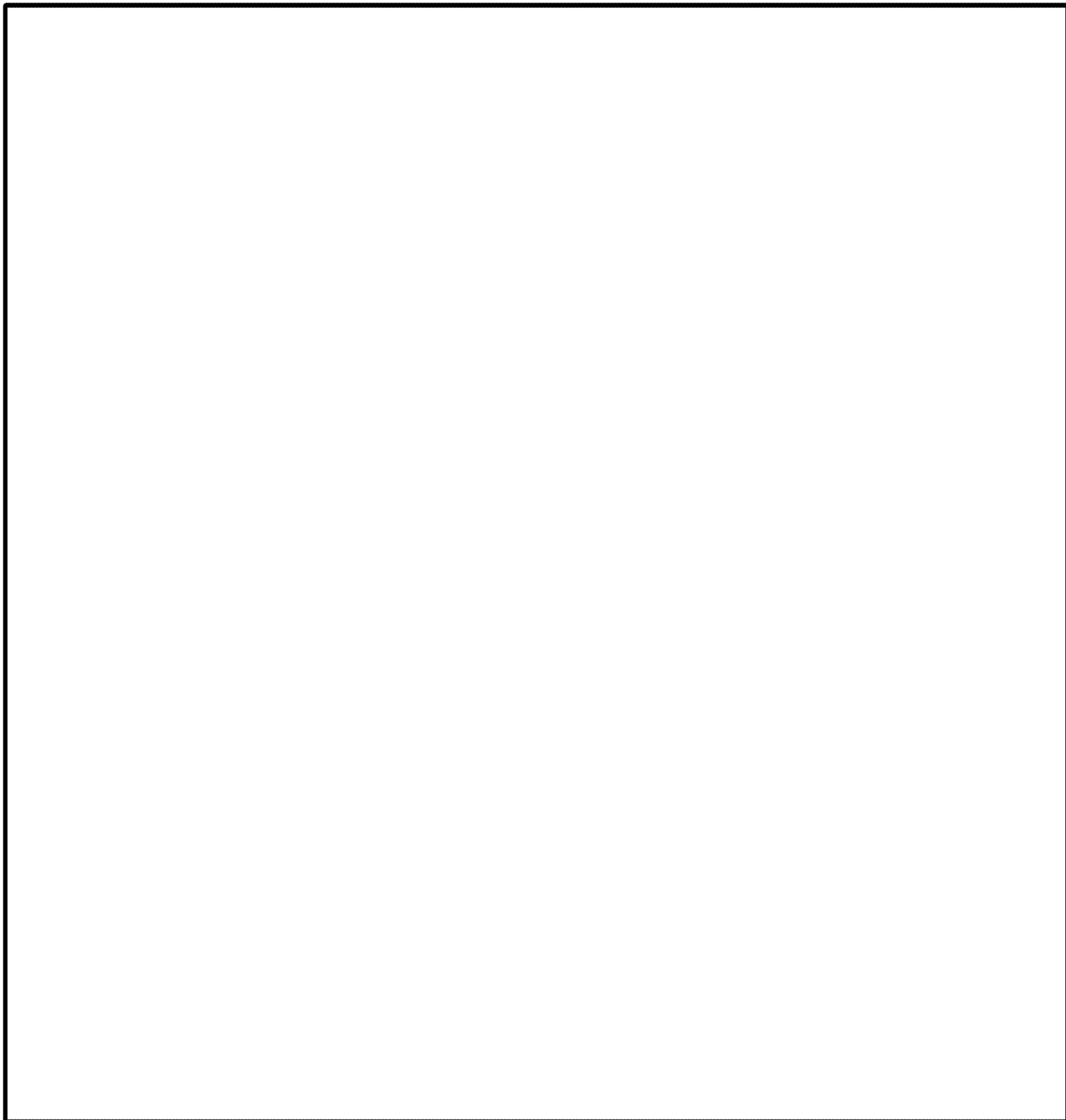
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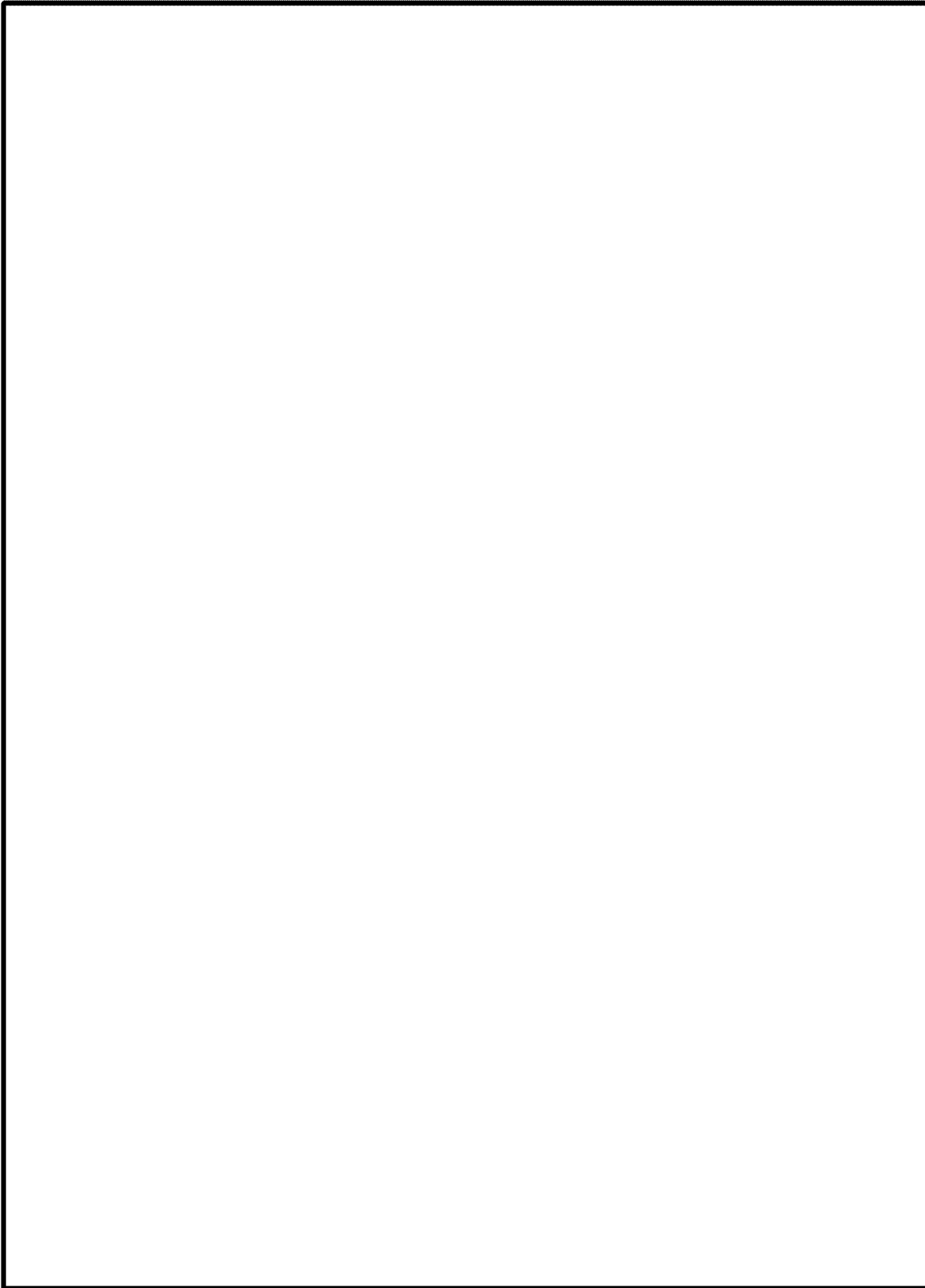
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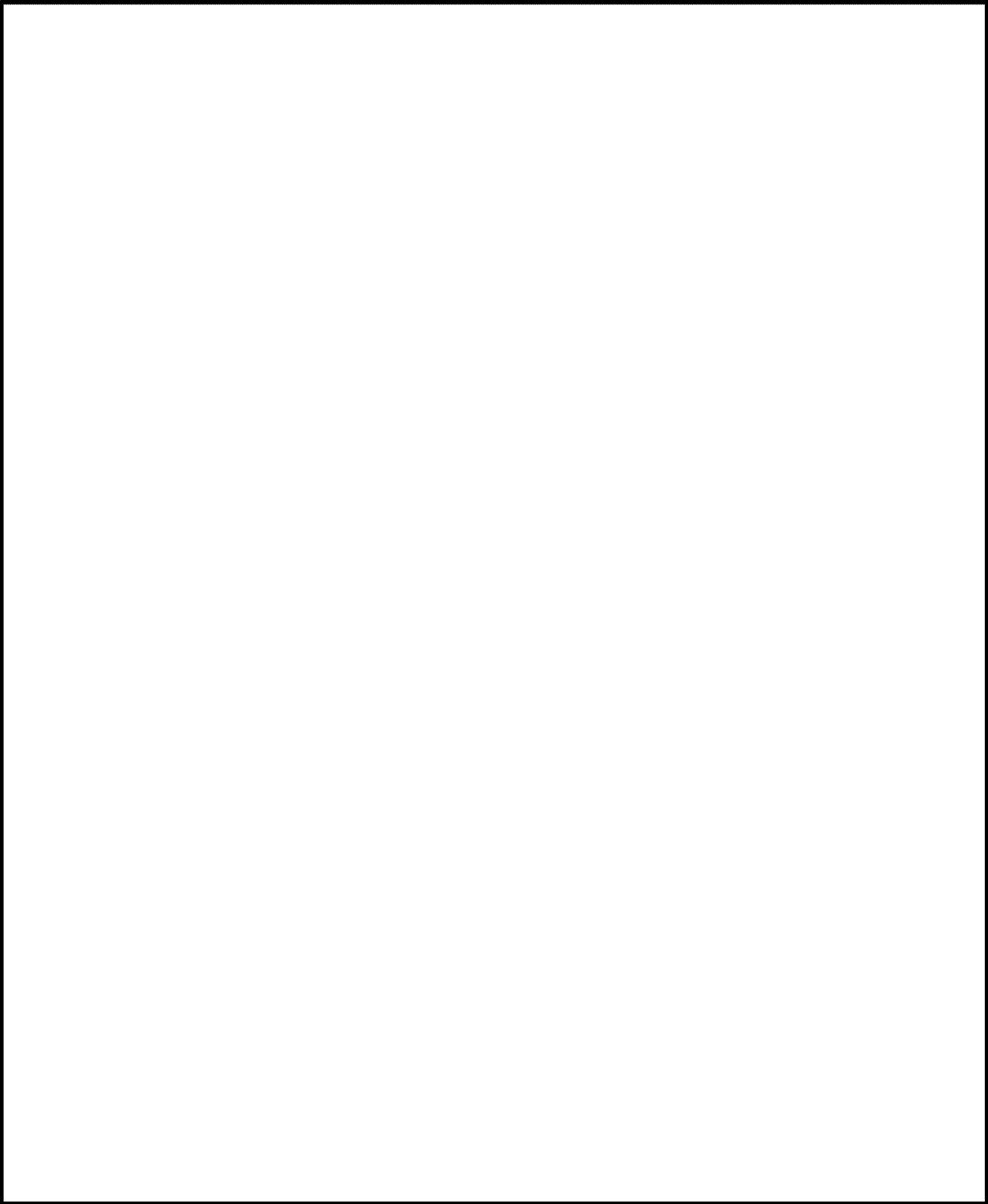
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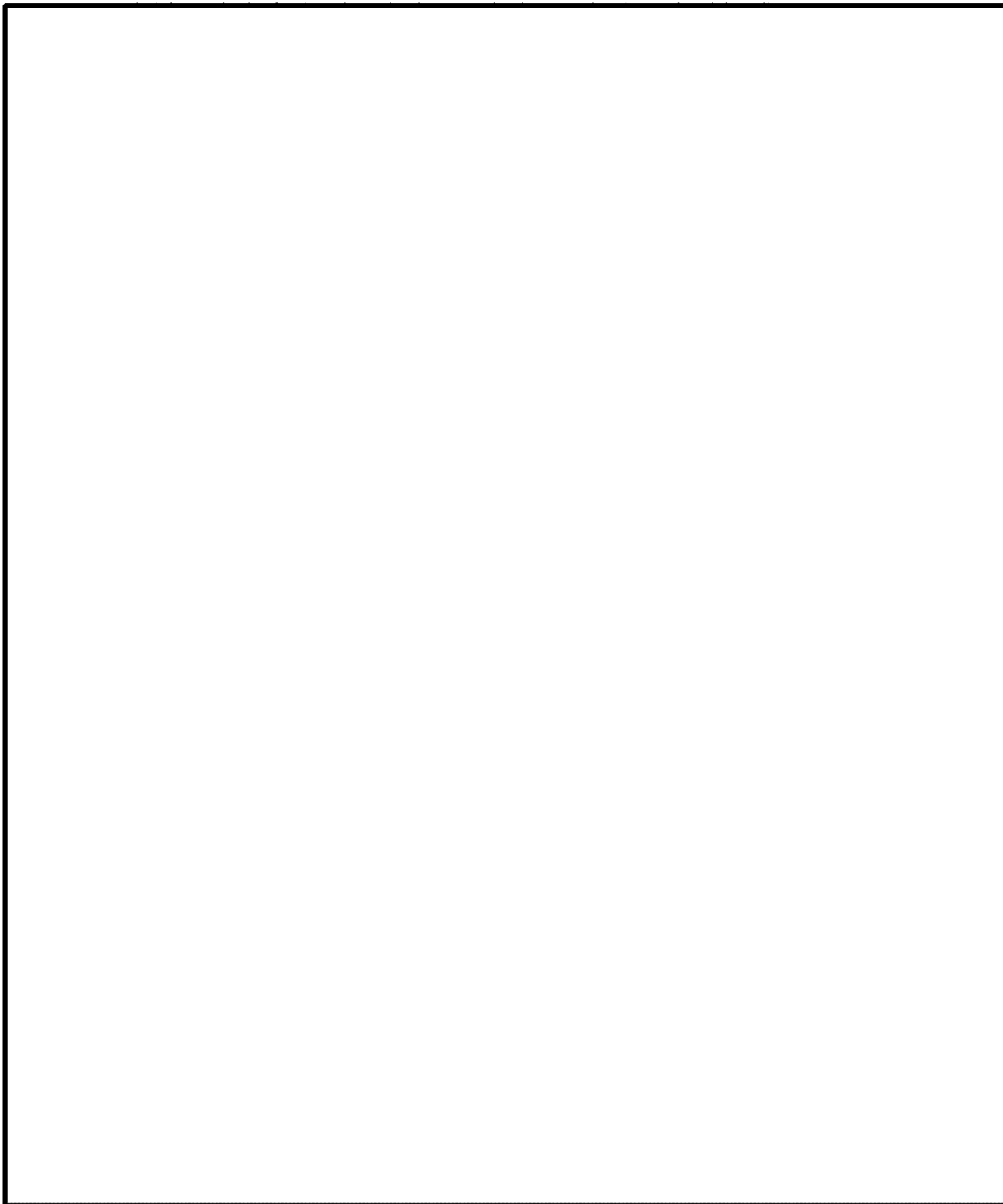
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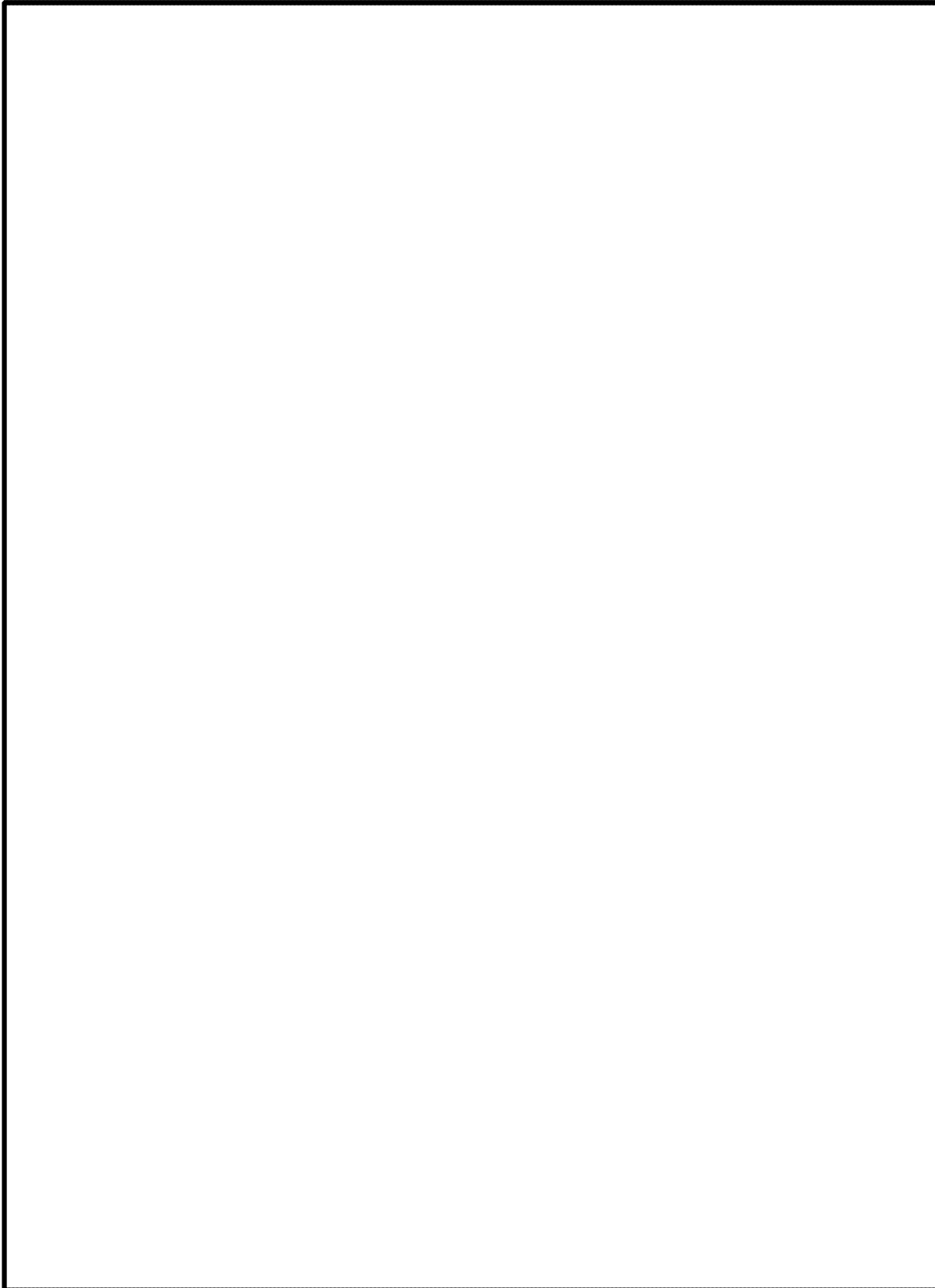
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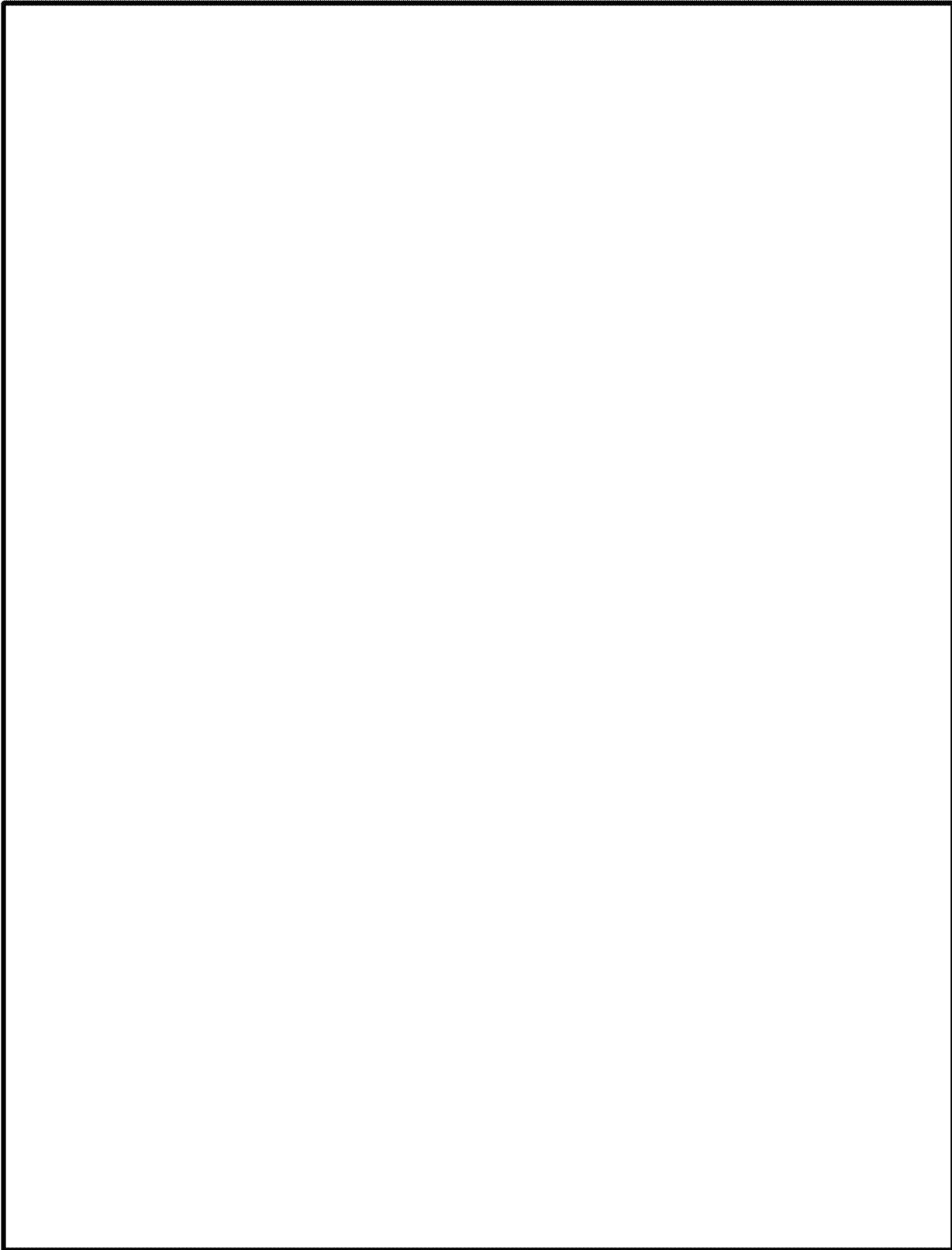
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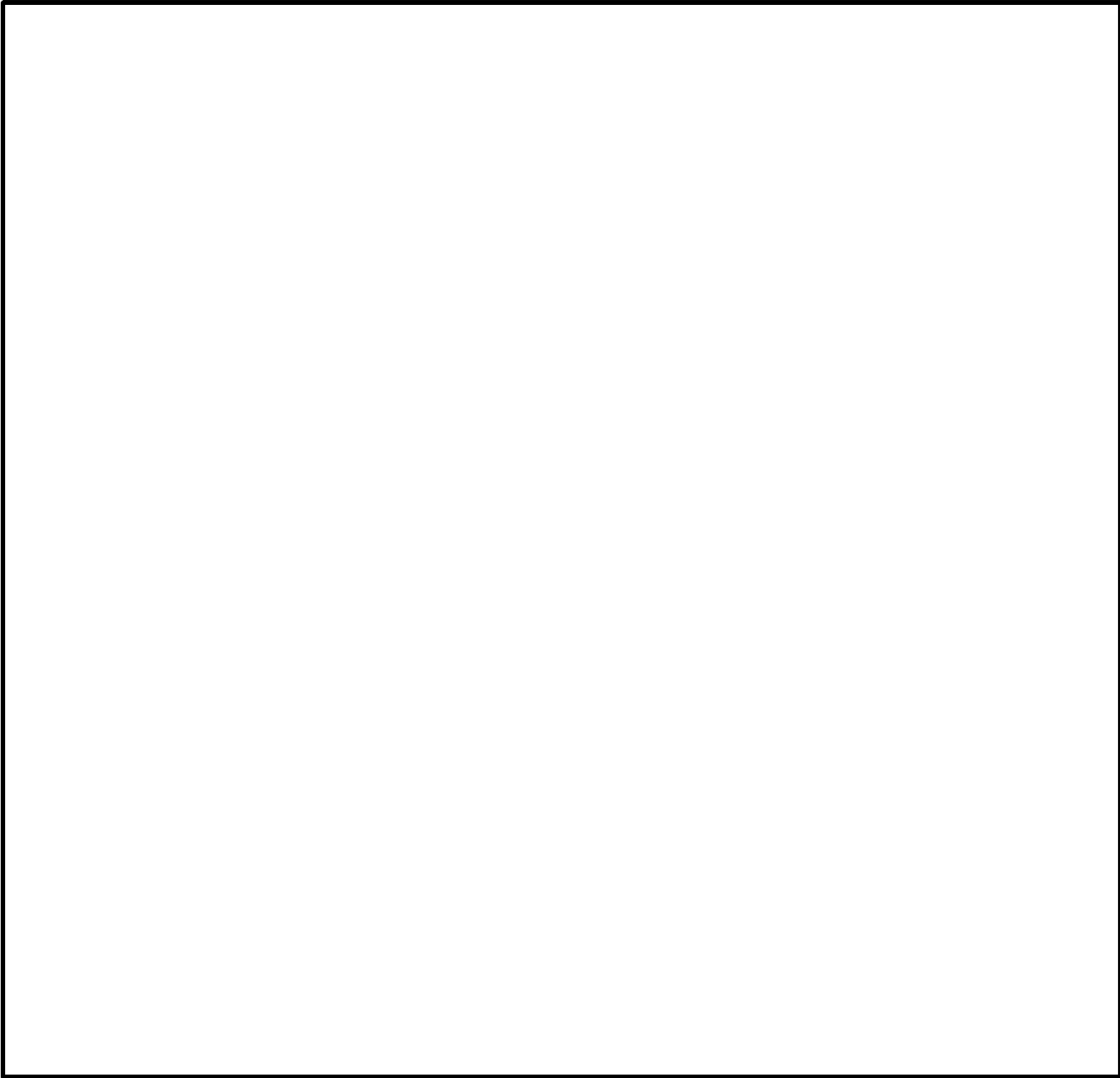
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From: Carpenter, Dea D
Sent: Thursday, January 14, 2016 11:14 AM
To: Bunnell, Stevan E; Palmer, David; Meyer, Jonathan; Mathias, Susan
Cc: Jaddou, Ur M; Forest, Laura L; Gregory, Peter D; Allen, Mark A; Hinds, Ian G; Gentry, Anthony E
Subject: Prior OGC guidance on social media
Attachments: OGC Social Media Guidance Jan 2010.pdf

The attached document just came to my attention. (You may already have this document.) It is an OGC document issued in Jan 2010. Section B addresses the legal, privacy and civil liberties considerations surrounding social media.

Dea Carpenter
Deputy Chief Counsel
U.S. Citizenship & Immigration Services



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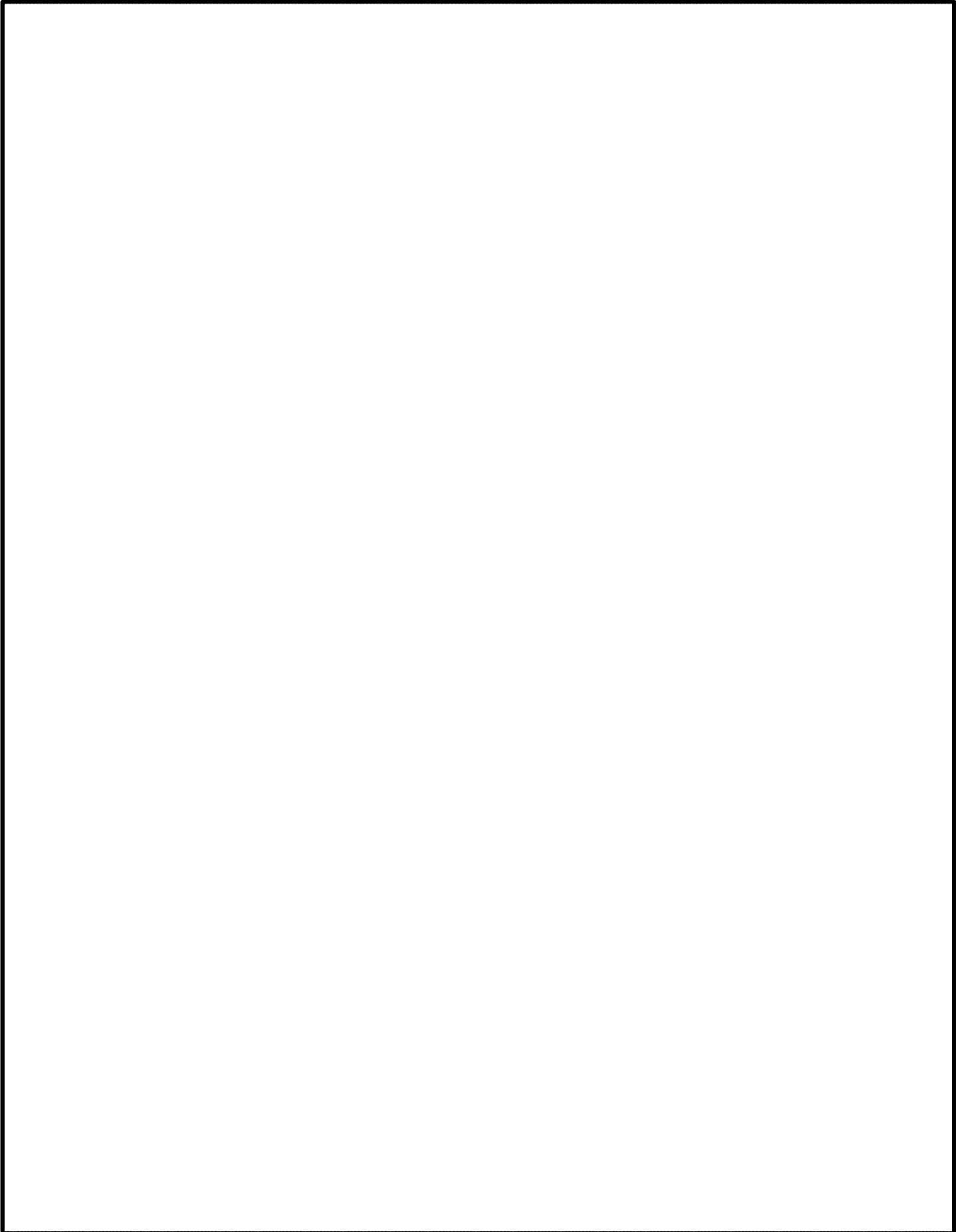
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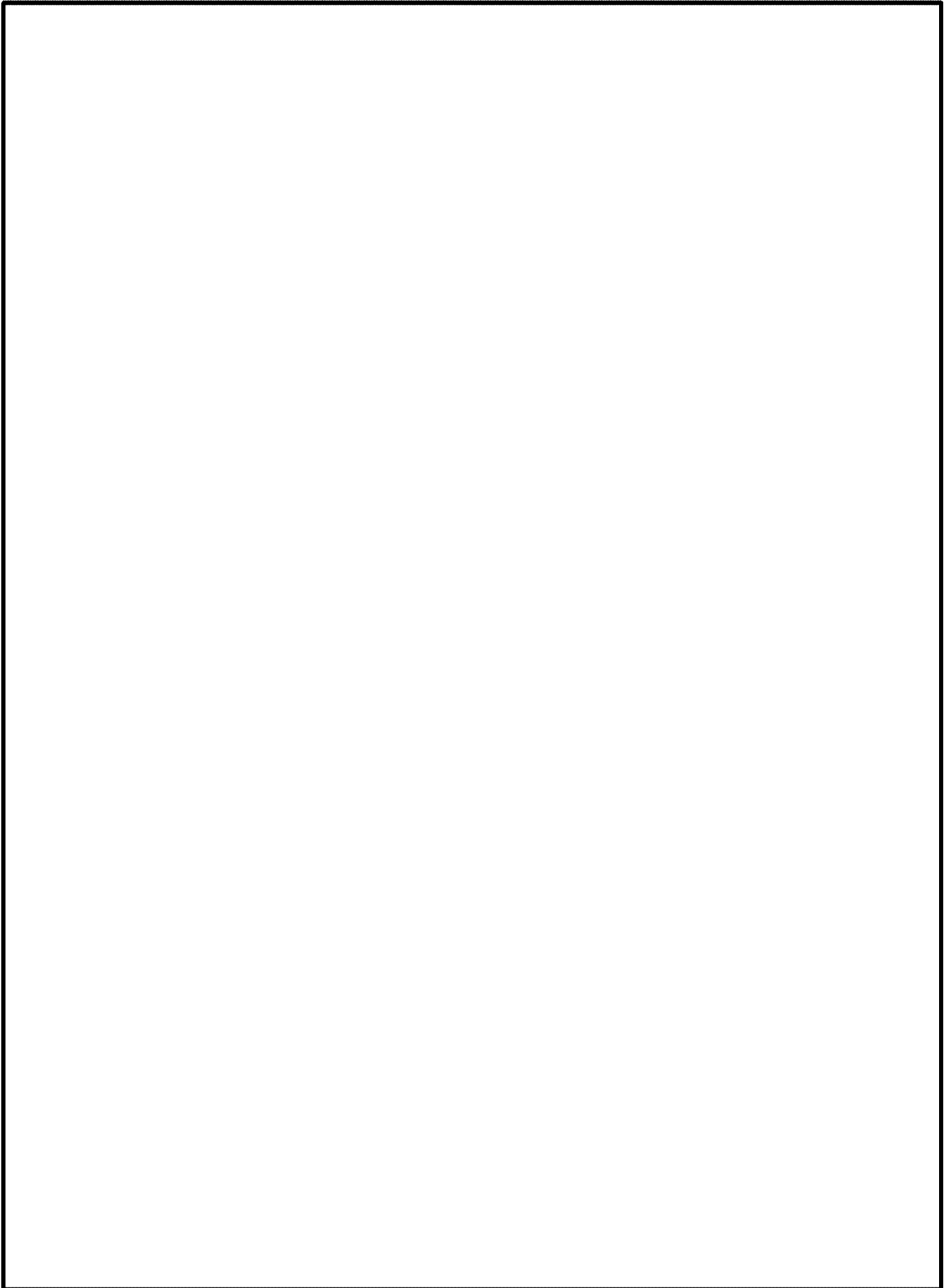
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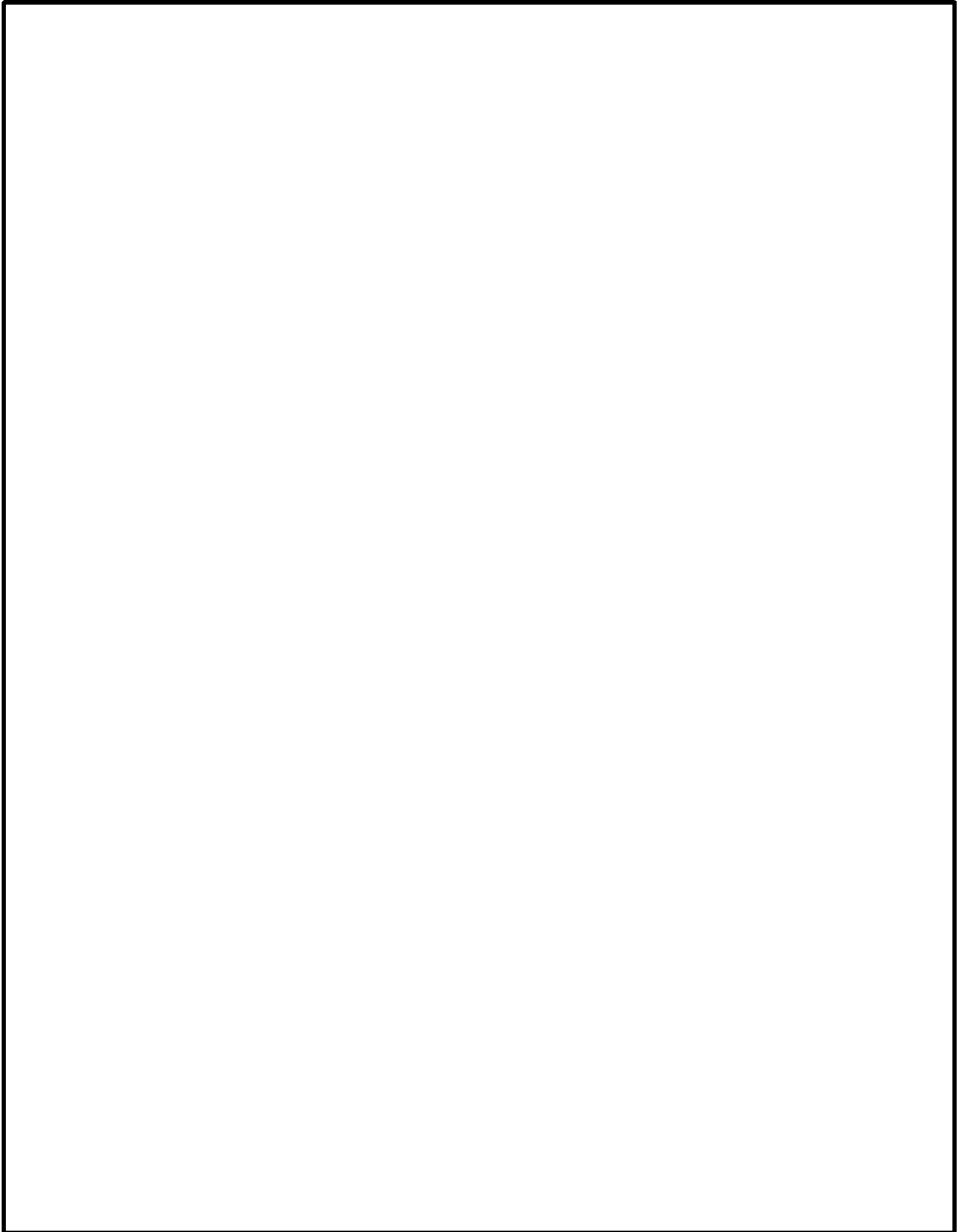
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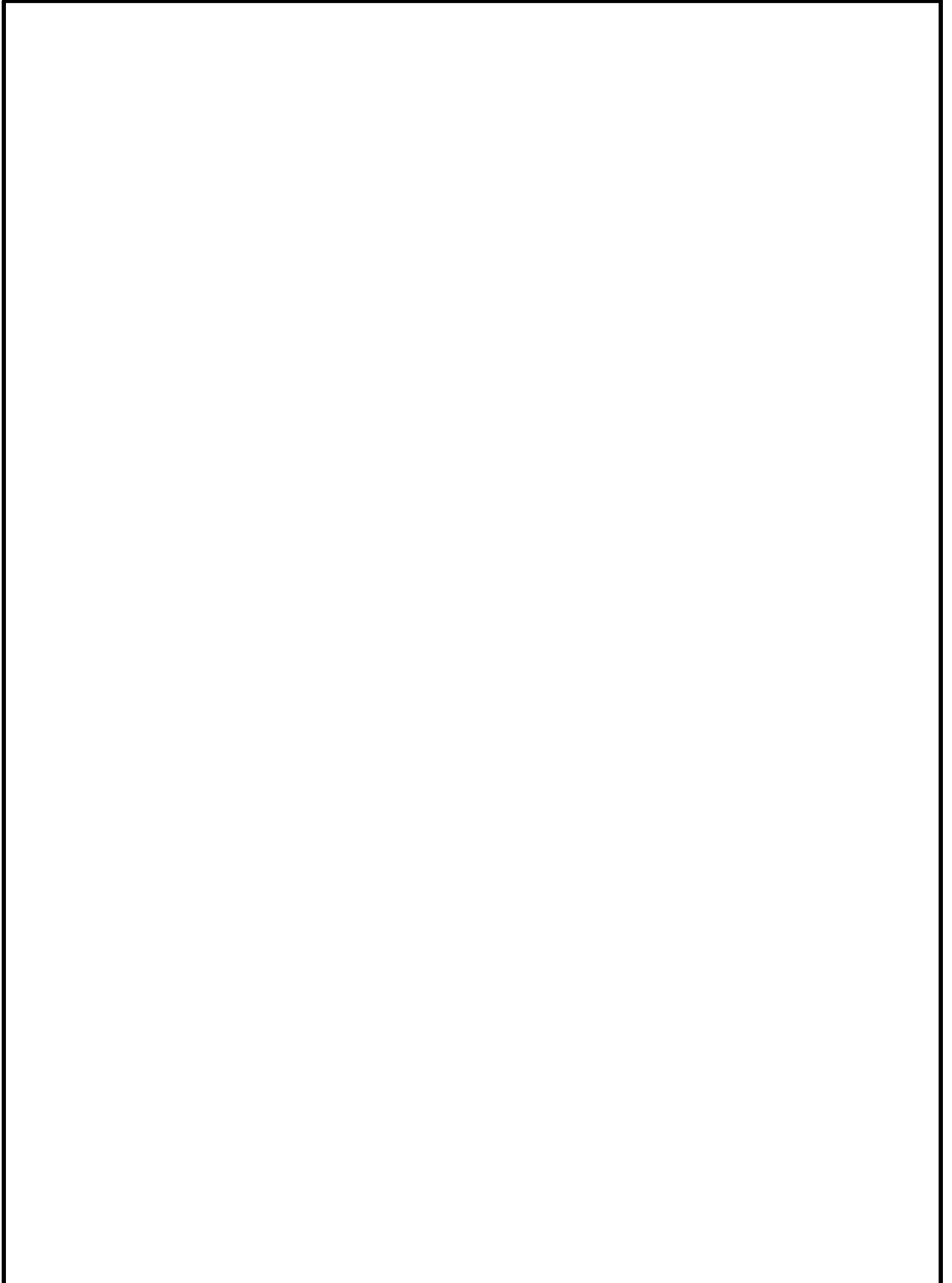
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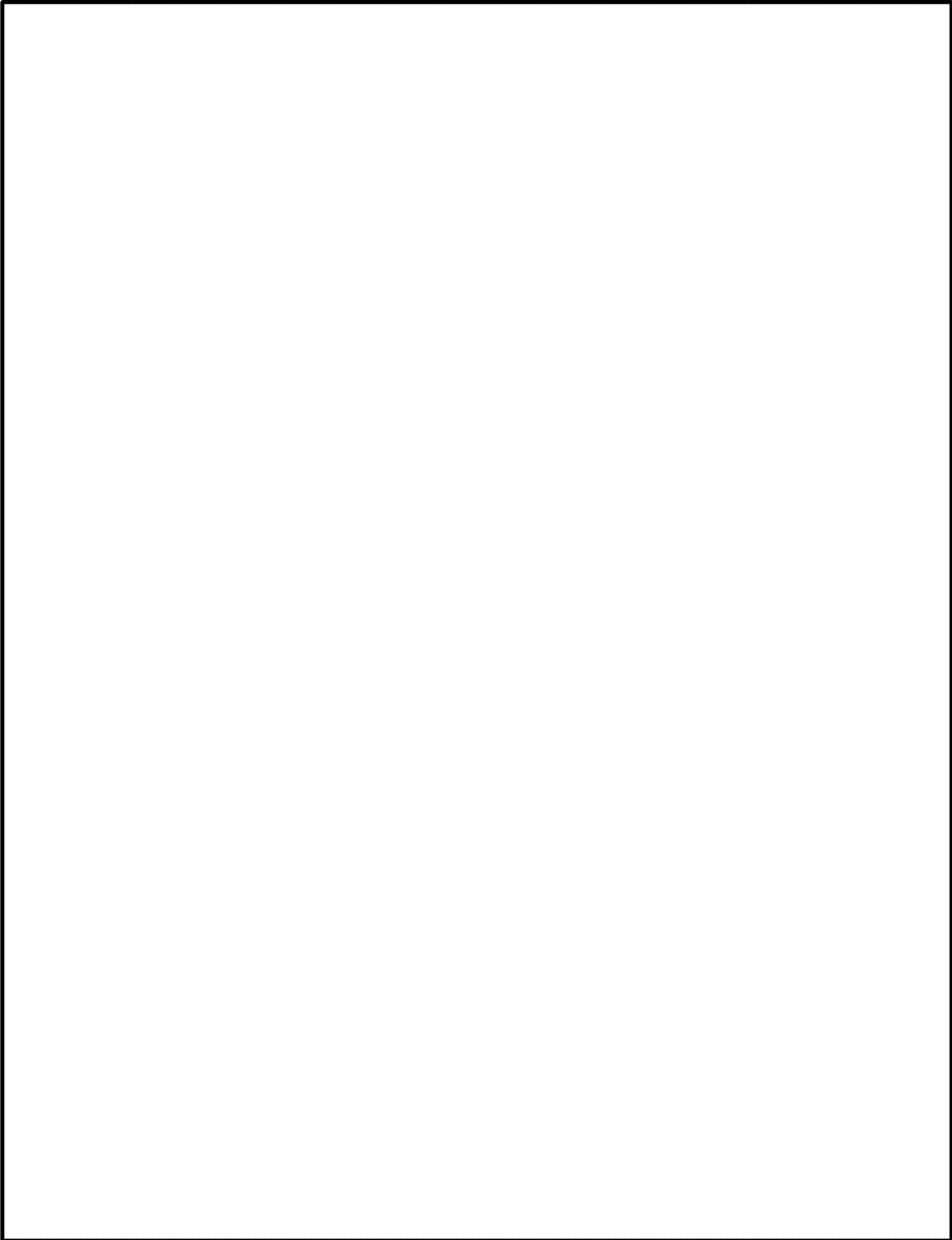
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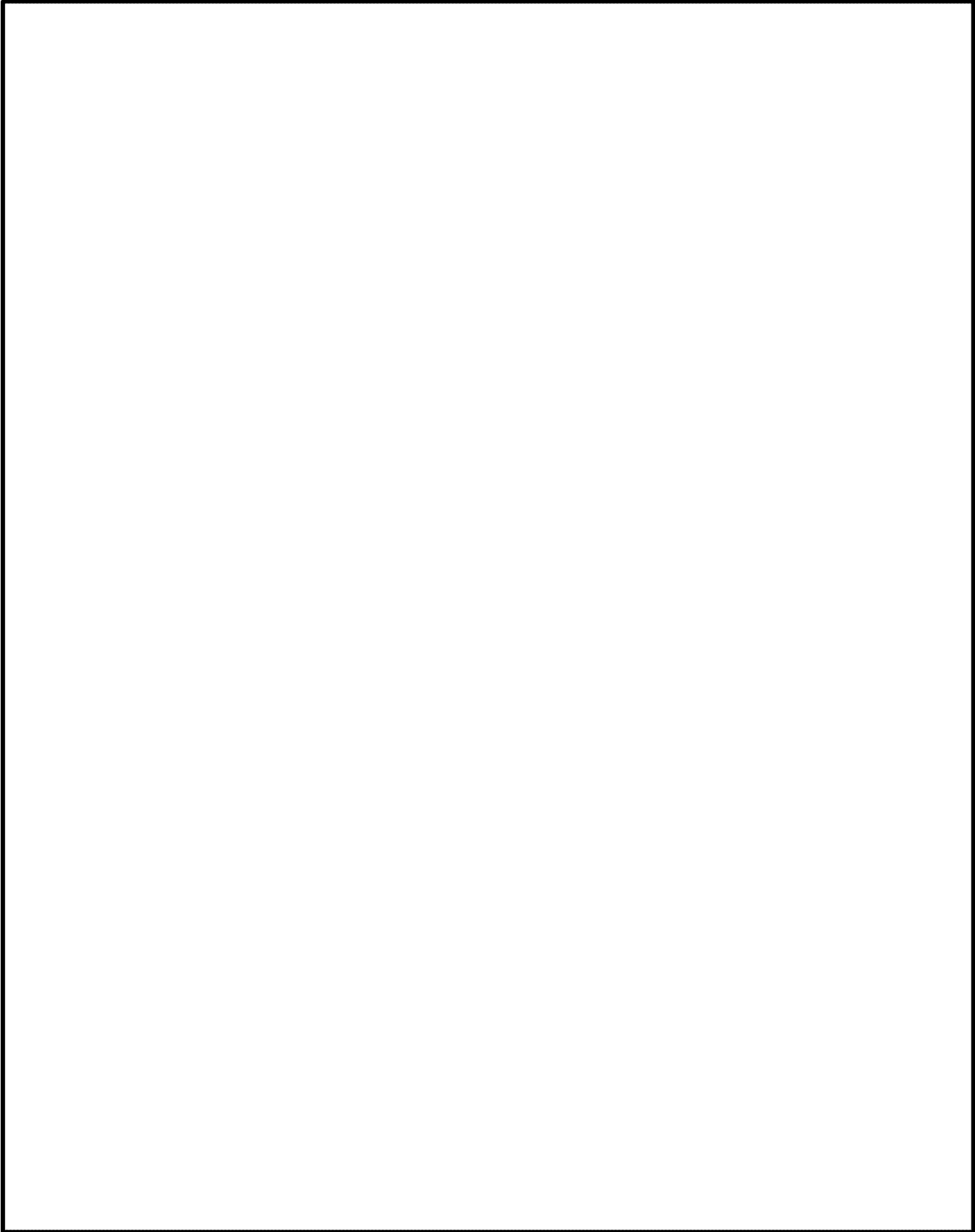
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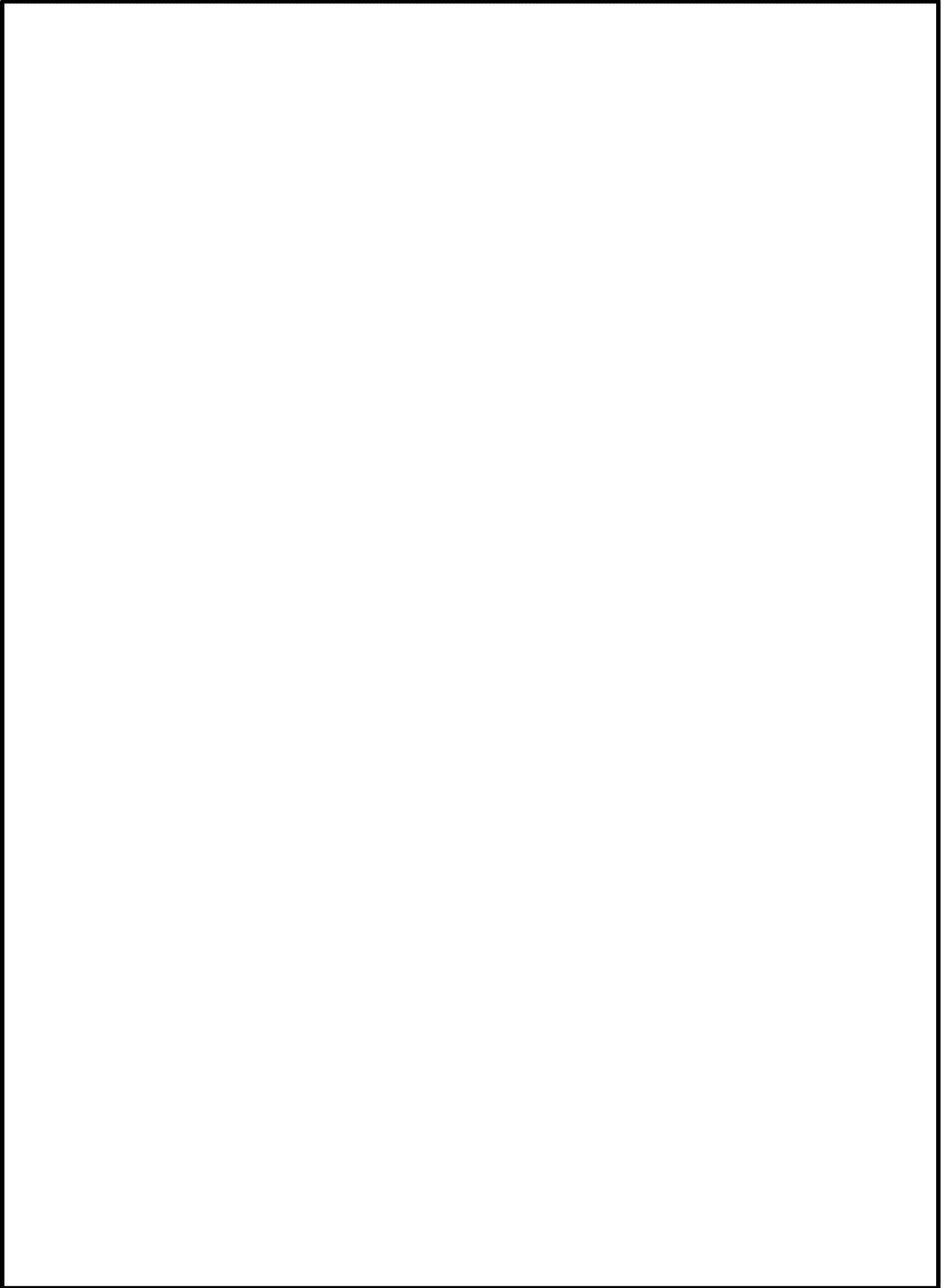
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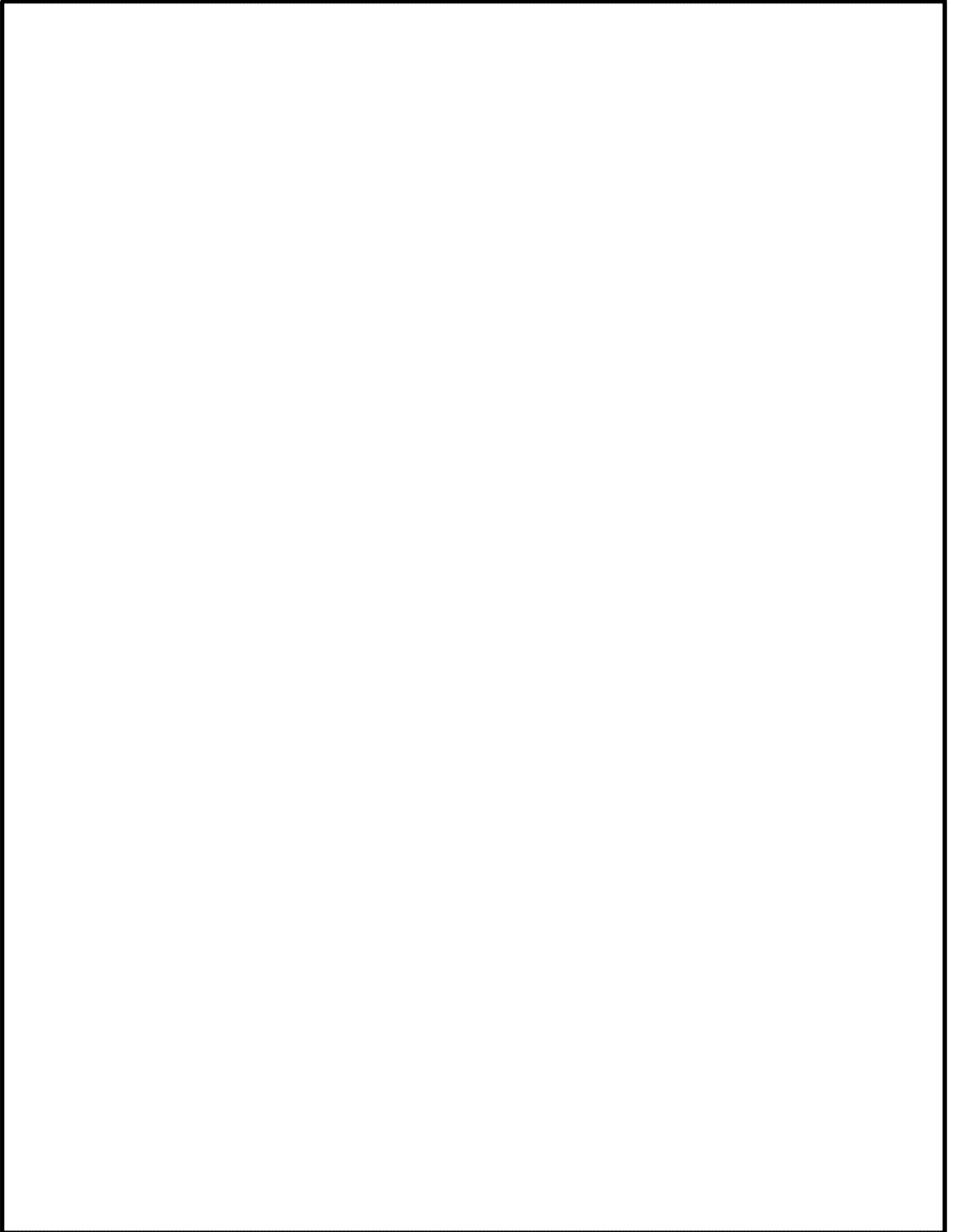
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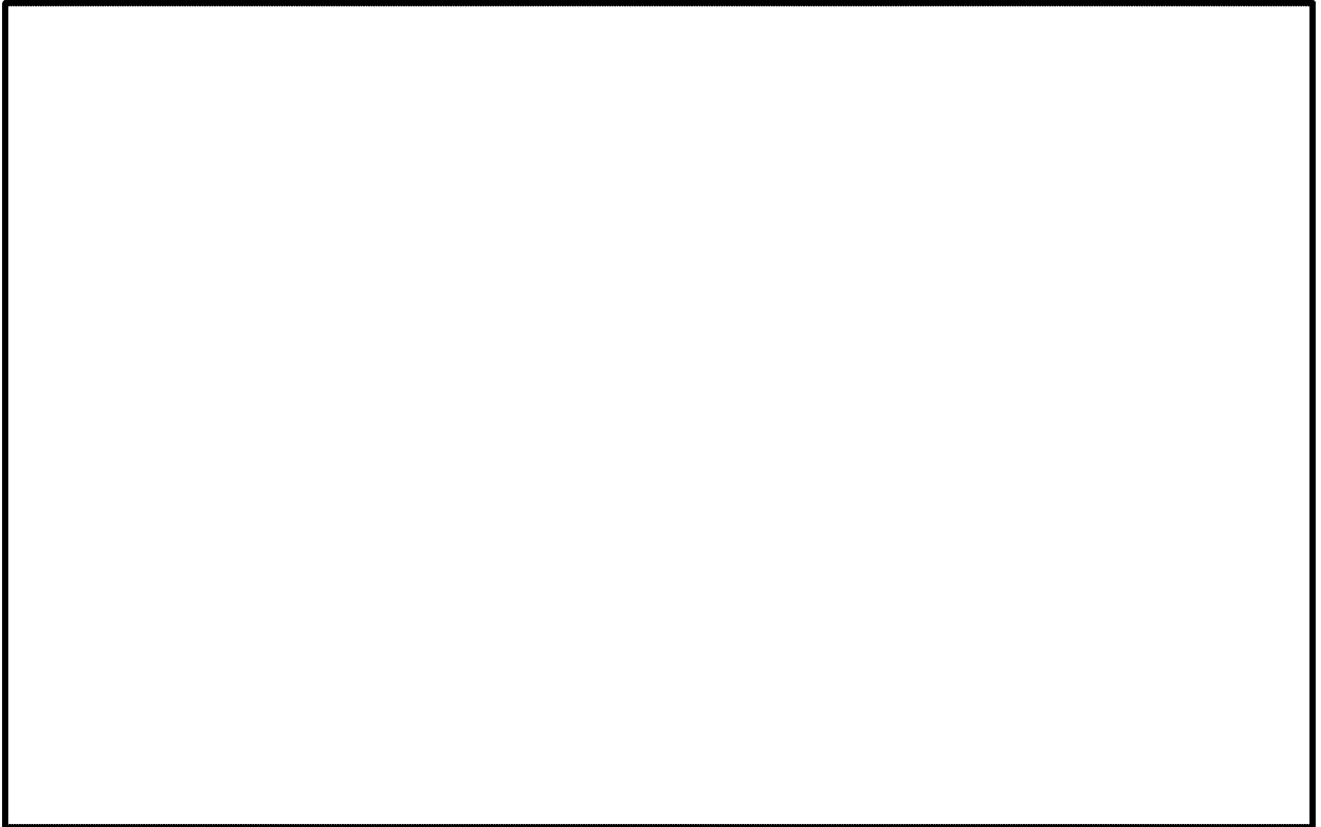
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From: Forest, Laura L
Sent: Monday, January 25, 2016 3:28 PM
To: Elder, Phillip D; Allen, Mark A; Crompton, Wendy C
Cc: Gentry, Anthony E; Hinds, Ian G
Subject: RE: Social Media memo

Mark,

(b)(5)



Thanks,

Laura

From: Elder, Phillip D
Sent: Monday, January 25, 2016 2:10:50 PM
To: Allen, Mark A; Crompton, Wendy C
Cc: Forest, Laura L
Subject: RE: Social Media memo

(b)(5)

(b)(7)(e)

Mark,



I have attached the standard language guide. See page 30.

Thanks,
Phillip

From: Allen, Mark A
Sent: Monday, January 25, 2016 1:51 PM
To: Crompton, Wendy C; Elder, Phillip D
Cc: Forest, Laura L
Subject: Social Media memo

Phil/Wendy:

Phil, (b)(5) (b)(7)(e)



Mark (b)(5) (b)(7)(e)



(b)(5)



Mark A. Allen
Principal Deputy Chief
Commercial and Administrative Law Division
U.S. Citizenship and Immigration Services
Department of Homeland Security



(b)(6)

From: Jaddou, Ur M
Sent: Friday, January 29, 2016 10:45 PM
To: Palmer, David; Mathias, Susan
Cc: Hinds, Ian G; Gentry, Anthony E; Forest, Laura L; Allen, Mark A;
Busch, Philip B; Carpenter, Dea D

Subject:

Attachments:



David, (b)(5)



--Ur



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

WRITTEN TESTIMONY

OF

**LEON RODRIGUEZ
DIRECTOR**

**U.S. CITIZENSHIP AND IMMIGRATION SERVICES
DEPARTMENT OF HOMELAND SECURITY**

FOR A HEARING ON

**“Crisis of Confidence: Preventing Terrorist Infiltration
through U.S. Refugee and Visa Programs”**

BEFORE

THE HOUSE COMMITTEE ON HOMELAND SECURITY

FEBRUARY 3, 2015

10:00 A.M.

**311 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC**

Chairman McCaul, Ranking Member Thompson, and distinguished members of the Committee, thank you for the opportunity to testify at today's hearing. My colleagues from the Department of State and the Department of Homeland Security's Immigration and Customs Enforcement will discuss security screening in the visa process while my testimony will focus on the U.S. Refugee Admissions Program (USRAP). As the Director of U.S. Citizenship and Immigration Services (USCIS), I work with the talented and dedicated professionals at USCIS and throughout the federal government to meet the USRAP mission to offer resettlement opportunities to eligible refugees while safeguarding the integrity of the program and our national security. USCIS works in close partnership with colleagues at the Department of State's Bureau of Population, Refugees, and Migration (PRM), other components within the Department of Homeland Security (DHS), and colleagues in the law enforcement and intelligence communities.

While my statement ~~does~~ focuses exclusively on refugee security, I do want to take one moment to also mention that USCIS plays a significant role in visa security as well. From the visa petition stage to post-entry applications for immigrant benefits, USCIS works closely with the State Department, the DHS partners represented on this panel and others to ensure that those wishing to enter the United States are screened thoroughly and repeatedly.

Comment [A1]: USCIS Response: Accepts edit.

As you know, the United States has a proud and long-standing tradition of offering protection, freedom, and opportunity to refugees from around the world who live in fear of persecution and are often left to languish in difficult conditions of temporary asylum. USCIS remains dedicated to fulfilling this mission, in partnership with PRM, and to continuing the United States' leadership role in humanitarian protection. An integral part of this mission is to ensure that refugee resettlement opportunities go to those who are eligible for such protection and who do not present a risk to the safety and security of our country. Accordingly, we are committed to deterring and detecting fraud to maintain the integrity of the refugee resettlement program, and we continue to employ the highest security measures to protect against risks to our national security.

As the Director of USCIS, I can assure you that this commitment to our humanitarian and national security mandates is shared inside and outside of DHS. The refugee resettlement program has forged strong and deep relationships with colleagues in the law enforcement, national security, and intelligence communities, and we continue to benefit enormously from their expertise, analysis, and collaboration. It simply would not be possible for us to support a resettlement program of the size and scope that the United States maintains without this critical interagency infrastructure.

My testimony today will describe USCIS' role in refugee resettlement generally, and I will discuss the screening measures and safeguards that the USRAP developed and enhanced over time. While many of these enhancements were first deployed in connection with the Iraqi refugee resettlement program, they are now being applied more broadly to applicants of all nationalities, including Syrians who represent a growing portion of our caseload.

Refugee Resettlement Case Processing

As I previously mentioned, the USRAP is a shared operational responsibility of the State Department and USCIS, among other agencies. The State Department is responsible for the overarching coordination and management of the USRAP, including the decision on which

refugees around the world are granted access to the USRAP for resettlement consideration. As contemplated by section 207 of the Immigration and Nationality Act, this work is guided each year by a Presidential determination, which sets the refugee admissions ceiling following consultations with Congress. USCIS is responsible for conducting individual, in-person interviews abroad with applicants to determine their eligibility for refugee status, including whether they meet the refugee definition and are otherwise admissible to the United States under U.S. law.

To maximize flexibility and program integrity, in 2005, USCIS created the Refugee Corps, a cadre of specially-trained USCIS officers who are dedicated to adjudicating applications for refugee status overseas. These officers are based in Washington, D.C., but they travel to multiple locations around the world. In addition, USCIS has a small number of officers posted at embassies overseas who conduct refugee adjudications, and we assign specially-trained officers from other programs – such as the Asylum Corps, Office of the Chief Counsel, and Administrative Appeals Office – to supplement the Refugee Corps. Using this model, USCIS has been able to respond to an increasingly diverse refugee admissions program, working in 64 countries in Fiscal Year (FY) 2015.

Recognizing that a well-trained cadre of officers is critical to protecting the integrity of the refugee process, we have focused our efforts on providing the highest quality training to our adjudicators. In addition to the basic training required of all USCIS officers, refugee officers receive five weeks of specialized training that includes comprehensive instruction on all aspects of the job, including refugee law, grounds of inadmissibility, fraud detection and prevention, security protocols, interviewing techniques, credibility analysis, and country conditions research. Before deploying overseas, officers also receive pre-departure training, which focuses on the specific population that they will be interviewing. This includes information on the types of refugee claims that they are likely to encounter, detailed country of origin information, and updates on any fraud trends or security issues that have been identified. With the advent of large-scale processing of Iraqi applicants in 2007, USCIS officers who adjudicate Iraqi refugee applications began receiving an additional two-day training on country-specific issues, including briefings from outside experts from the intelligence, policy, and academic communities. This training has since expanded to a one-week training in order to include Syria-specific topics as well.

In order to fully explore refugee claims and to identify any possible grounds of ineligibility, specially-trained USCIS officers conduct an in-person, in-depth interview of every principal refugee applicant. The officer assesses the credibility of the applicant and evaluates whether the applicant's testimony is consistent with known country conditions. These adjudicators also interview each accompanying family member age 14 and older to determine their admissibility to the United States. In addition, refugee applicants are subject to robust security screening protocols to identify potential fraud, criminal or national security issues. All refugee status determinations made by interviewing officers undergo supervisory review before a final decision is made. Refugee Affairs Division policy requires officers to submit certain categories of sensitive cases – including certain national security-related cases – to Refugee Affairs Division Headquarters to obtain concurrence prior to the issuance of a decision. This allows for Headquarters staff to conduct additional research, liaise with law enforcement or intelligence agencies, or consult with an outside expert before finalizing the decision.

Security Checks

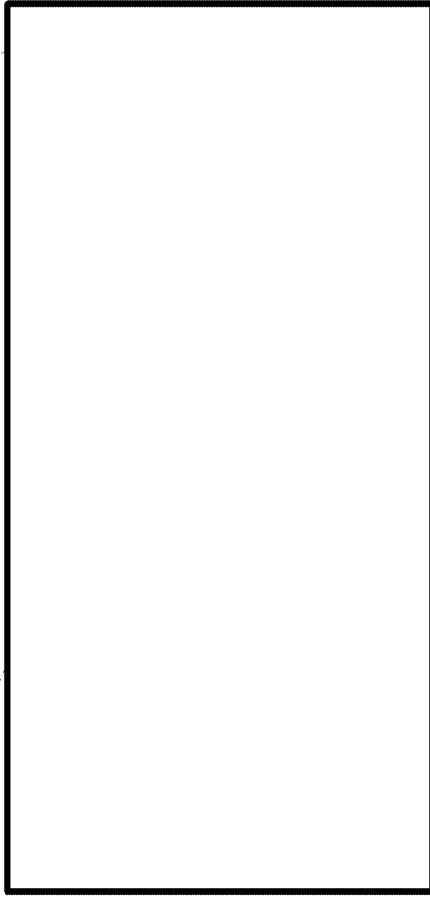
Security checks are an integral part of the USRAP process for applicants of all nationalities, and coordinating these checks is a shared responsibility between the State Department and DHS. Refugee applicants are subject to the highest level of security checks, and a refugee applicant is not approved for travel until the results of all required security checks have been obtained and cleared.

All available biographic and biometric information is vetted against a broad array of law enforcement, intelligence community, and other relevant databases to help confirm a refugee applicant’s identity, check for any criminal or other derogatory information, and identify information that could inform lines of questioning during the interview. Biographic checks against the State Department’s Consular Lookout and Support System (CLASS) – which includes watchlist information – are initiated at the time of prescreening by the State Department’s Resettlement Support Center (RSC) staff. In addition, the RSC initiates requests for Security Advisory Opinions (SAOs) from the law enforcement and intelligence communities for those cases meeting certain criteria.

(b)(5)

In the fall of 2008, USCIS launched a new biographic check with the National Counterterrorism Center (NCTC), which we now refer to as Interagency Checks or “IACs.” Initially the IAC was required only for Iraqi applicants, but the IAC is now required for all refugee applicants within a designated age range, regardless of nationality. In addition, expanded intelligence community support was added to the IAC process in July 2010. In 2015, all partners coordinated to launch IAC recurrent vetting. With recurrent vetting, any intervening derogatory information that is identified after the initial check has cleared but before the applicant has traveled to the United States will be shared with USCIS without the need for a subsequent query.

In addition to these biographic checks, which screen information such as an applicant’s name and date of birth, USCIS conducts biometric checks against three sets of data using mobile fingerprint equipment and photographs that are typically collected at the time of the USCIS interview. These fingerprints are screened against the vast biometric holdings of the Federal Bureau of Investigation’s Next Generation Identification system, and they are screened and enrolled in DHS’s Automated Biometric Identification System (IDENT). Through IDENT, applicant fingerprints are screened not only against watchlist information, but also for previous immigration encounters in the United States and overseas – including, for example, cases in which the applicant previously applied for a visa at a U.S. embassy. Starting in 2007, USCIS began to work with the Department of Defense (DoD) to augment biometric screening by checking against the DoD Automated Biometric Identification System (ABIS). ABIS contains a variety of records, including fingerprint records captured in theatre in Iraq, and it is a valuable resource to identify a wide array of relevant information. Today, ABIS screening has been expanded to refugee applicants of all nationalities who fall within the prescribed age ranges.



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pilots using social media in connection with refugee applications and is exploring using social media for other adjudications. For these pilots, USCIS has been working with members of the Intelligence Community, through the DHS Office of Intelligence & Analysis (I&A), to conduct social media analysis on select refugee applicants. Given the potential value of social media vetting, DHS continues to evaluate the results of these pilots in order to expand its appropriate use.

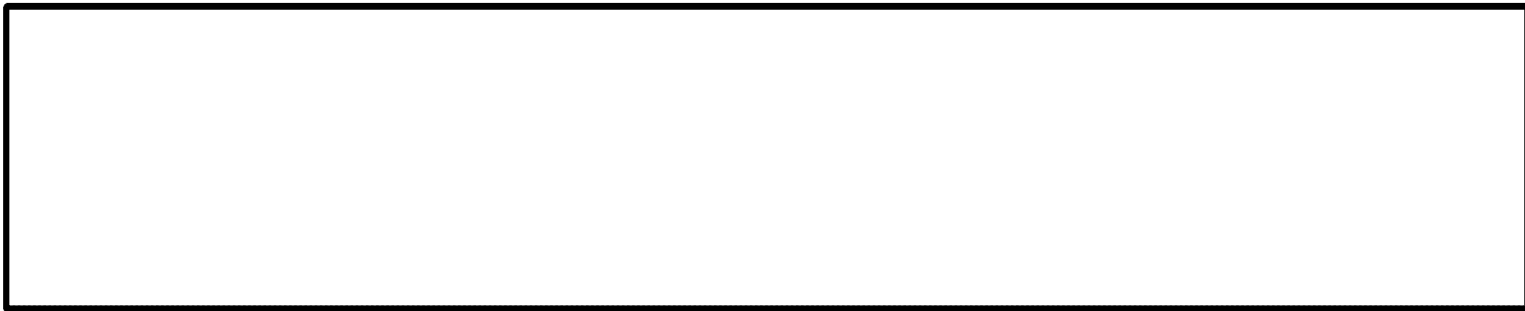
In addition to the existing suite of biometric and biographic checks that are applied to refugees regardless of nationality, USCIS has instituted an additional layer of review for Syrian refugee applications, taking into account the myriad actors and dynamic nature of the conflict in Syria. Before being scheduled for an interview by a USCIS officer in the field, Syrian cases are reviewed at USCIS headquarters by a Refugee Affairs Division officer. All cases that meet certain criteria are referred to the USCIS' Fraud Detection and National Security Directorate (FDNS) for additional review and research. FDNS conducts open-source and classified research on referred cases and synthesizes an assessment for use by the interviewing officer. FDNS also checks social media as part of this enhanced review process. This information provides case-specific context relating to country conditions and regional activity, and it is used by the interviewing officer to inform lines of inquiry related to the applicant's eligibility and credibility.

Throughout the review process of Syrian refugee applicants, FDNS engages with law enforcement and intelligence community members for assistance with identity verification, acquisition of additional information, or deconfliction to ensure USCIS activities will not adversely affect an ongoing law enforcement investigation. When FDNS identifies terrorism-related information, it makes the appropriate nominations or enhancements to the Terrorist Identities Datamart Environment (TIDE), using standard interagency watchlisting protocols. Additionally, USCIS drafts and disseminates reports to U.S. law enforcement and intelligence agencies alerting the interagency to information that meets standing intelligence information requirements.

USCIS continues to work with DHS's I&A and other intelligence community elements to identify options for new potential screening opportunities to enhance this already robust suite of checks. Finally, in addition to the checks that I have described, refugee applicants are subject to screening conducted by DHS colleagues at U.S. Customs and Border Protection's National Targeting Center-Passenger and the Transportation Security Administration's Secure Flight program prior to their admission to the United States, as is the case with all individuals traveling to the United States, regardless of the immigration program.

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The Refugee Admissions Pipeline



In FY 2015, USCIS officers conducted refugee status interviews for applicants from 67 countries. The leading nationalities admitted to the United States were Burmese, Iraqis, and Somalis, as the multi-year program for Bhutanese nationals in Nepal continued its downward trend. Admissions from Africa continued their multiyear increase, notably including larger numbers of Congolese from the Great Lakes region of Africa.

Refugee processing operations in the Middle East, which have been primarily focused on Iraqi nationals since 2007, expanded to include a larger number of Syrian referrals from the United Nations High Commissioner for Refugees (UNHCR). As of mid-January 2016, the USRAP has received approximately 26,500 referrals of Syrian applicants from UNHCR, primarily in Turkey, Jordan, and Egypt. The USRAP continues to interview large numbers of Iraqi applicants in these same three locations, and also resumed processing Iraqi nationals in Baghdad in spring 2015, after a break in operations since June 2014. USCIS was not able to work in Lebanon in FY 2015 – but for one exceptional, one-officer visit – due to space constraints at the embassy, where officers are required to both live and work due to the security conditions. However, we are scheduled to return to Beirut to conduct refugee adjudications in the second quarter of FY 2016.

In Fiscal Years 2013, 2014, and 2015, USCIS and the State Department have succeeded in meeting the annual refugee admissions ceiling of 70,000. This accomplishment reflects a worldwide commitment to refugee protection, as well as intense and committed efforts by all the interagency partners to improve, refine, and enhance the security vetting regime for refugee applicants, while maintaining its integrity and rigor. We will continue these interagency efforts to improve the quality and efficacy of the USRAP security screening regime, including progress toward more automated processes.

USCIS is prepared to work closely with the State Department and other interagency partners to support a larger refugee admissions program of 85,000 arrivals in FY 2016, including at least 10,000 Syrian refugees, while assiduously maintaining the integrity of the program and our national security.

I would be happy to answer your questions.

From: Jaddou, Ur M
Sent: Sunday, January 31, 2016 10:04 PM
To: Palmer, David; Meyer, Jonathan
Cc: Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Carpenter, Dea D; Busch, Philip B
Subject: RE: Director Rodriguez testimony and social media vetting

Thanks, David and Jon. We will relay this and update you if OMB still wants to include it.

From: Palmer, David
Sent: Sunday, January 31, 2016 3:26:57 PM
To: Jaddou, Ur M; Meyer, Jonathan
Subject: RE: Director Rodriguez testimony and social media vetting

Ur

Additional comments from Jon Meyer.

Best

David

David J. Palmer
Associate General Counsel
Legal Counsel Division
Office of the General Counsel
Department of Homeland Security



(b)(6)

From: Meyer, Jonathan
Sent: Sunday, January 31, 2016 2:53:10 PM
To: Palmer, David; Baroukh, Nader; Mathias, Susan; Kelliher, Brian
Subject: RE: Director Rodriguez testimony and social media vetting (b)(5)



From: Palmer, David
Sent: Sunday, January 31, 2016 12:59 PM

To: Baroukh, Nader; Mathias, Susan; Kelliher, Brian
Cc: Meyer, Jonathan
Subject: RE: Director Rodriguez testimony and social media vetting

Thanks Nader.

David J. Palmer
Associate General Counsel
Legal Counsel Division
Office of the General Counsel
Department of Homeland Security



(b)(6)

From: Baroukh, Nader
Sent: Saturday, January 30, 2016 9:23:31 PM
To: Palmer, David; Mathias, Susan; Kelliher, Brian
Cc: Meyer, Jonathan
Subject: RE: Director Rodriguez testimony and social media vetting

I am ok with Ur's proposed cites. However, I don't think the format of the cite is correct. Additionally, were these the cites used in the creation of starting the pilot programs? Suggest we check this with OCC.

From: Palmer, David
Sent: Saturday, January 30, 2016 10:39 AM
To: Mathias, Susan
Cc: Meyer, Jonathan
Subject: FW: Director Rodriguez testimony and social media vetting

(b)(6)



Susan and Nader

See attached from Ur. I'm good with what's proposed but would appreciate your thoughts. Also adding Jon Meyer for his awareness.

Thx

David

David J. Palmer

Associate General Counsel
Legal Counsel Division
Office of the General Counsel
Department of Homeland Security



(b)(6)

From: Jaddou, Ur M
Sent: Friday, January 29, 2016 11:44:45 PM
To: Palmer, David; Mathias, Susan
Cc: Hinds, Ian G; Gentry, Anthony E; Forest, Laura L; Allen, Mark A; Busch, Philip B; Carpenter, Dea D
Subject: Director Rodriguez testimony and social media vetting

David,

(b)(5)



Thanks.

--Ur

From: Hinds, Ian G
Sent: Monday, February 01, 2016 9:01 AM
To: Tintary, Ruth E; Busch, Philip B; Valverde, Michael; Strack, Barbara L; (b)(6) Higgins, Jennifer B; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hawkins, Donald K; Groom, Molly M; Gentry, Anthony E; Forest, Laura L
Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; (b)(6) A; Levine, Laurence D; Prelogar, Brandon B; Jaddou, Ur M; Carpenter, Dea D
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

Ruth,

See below for response to question regarding authority:

- *8 U.S.C § 1357 (b) empowers immigration officers designated by the Secretary of Homeland Security to administer oaths and “take and consider evidence concerning the privilege of any person to enter, reenter, pass through, or reside in the United States, or concerning any matter which is material or relevant to the enforcement of [the INA] and the administration of” the immigration and naturalization functions of the Department of Homeland Security.*
- *8 U.S.C. § 1103. Specifically § 1103(a) provides that the Secretary of Homeland Security shall, among other things, “issue such instructions; and perform such other acts as he deems necessary” to carry out his authority under INA.*

After running this by OGC, however, they suggested that these citations be made available to D-1 if he is asked orally for the authority rather than including them as a footnote in the written testimony.

Please let us know if OIRA insists on including these citations in the document itself.

Thanks,
Ian

From: Tintary, Ruth E (b)(6)
Sent: Saturday, January 30, 2016 2:54 PM
To: Hinds, Ian G; Busch, Philip B; Valverde, Michael; Strack, Barbara L; (b)(6) Higgins, Jennifer B; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hawkins, Donald K; Groom, Molly M; Gentry, Anthony E; Forest, Laura L
Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; (b)(6) Levine, Laurence D; Prelogar, Brandon B
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

Must have a final version of the cite NLT 9am Monday. Thanks!

Ruth E. Tintary

Associate Chief, OLA
USCIS

[Redacted]

(b)(6)

From: Hinds, Ian G (b)(6)
Sent: Saturday, January 30, 2016 11:58:27 AM
To: Tintary, Ruth E; Busch, Philip B; Valverde, Michael; Strack, Barbara L; [Redacted] Higgins, Jennifer B; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hawkins, Donald K; Groom, Molly M; Gentry, Anthony E; Forest, Laura L
Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [Redacted] Levine, Laurence D; Prelogar, Brandon B
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

We have not heard back yet.

From: Tintary, Ruth E (b)(6)
Sent: Saturday, January 30, 2016 11:46:21 AM
To: Busch, Philip B; Hinds, Ian G; Valverde, Michael; Strack, Barbara L; [Redacted] Higgins, Jennifer B; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hawkins, Donald K; Groom, Molly M; Gentry, Anthony E; Forest, Laura L
Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [Redacted] Levine, Laurence D; Prelogar, Brandon B
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

Ian and Phil, what is the status of you hearing back from OGC on the cite?

From: Tintary, Ruth E (b)(6)
Sent: Friday, January 29, 2016 6:13:43 PM
To: Busch, Philip B; Hinds, Ian G; Valverde, Michael; Strack, Barbara L; [Redacted] Higgins, Jennifer B; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hawkins, Donald K; Groom, Molly M; Gentry, Anthony E; Forest, Laura L
Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [Redacted] Levine, Laurence D
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

Ian and Phil,

(b)(5)

[Redacted]

(b)(5)



From: Tintary, Ruth E (b)(6)
Sent: Friday, January 29, 2016 5:48 PM
To: Busch, Philip B; Hinds, Ian G; Valverde, Michael; Strack, Barbara L; [redacted] Higgins, Jennifer B; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hawkins, Donald K; Groom, Molly M; Gentry, Anthony E; Forest, Laura L
Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [redacted] Levine, Laurence D
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

See my other email. But attached here to this email chain is a suggest response. Please insert a better citation into the footnote, if folks agree to the footnote and where I put the footnote. Thanks.

From: Busch, Philip B (b)(6)
Sent: Friday, January 29, 2016 5:41 PM
To: Hinds, Ian G; Valverde, Michael; Strack, Barbara L; [redacted] Tintary, Ruth E; Higgins, Jennifer B; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hawkins, Donald K; Groom, Molly M; Gentry, Anthony E; Forest, Laura L
Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [redacted] Levine, Laurence D
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

Yes, thanks, 287(b) is basically the same language and probably a better citation as 235(d)(3) is in a set of provisions focused on inspections although (d)(3) can be read more broadly than that.

Philip B. Busch
Legislative Counsel
Office of the Chief Counsel
U.S. Citizenship and Immigration Services
U.S. Department of Homeland Security



(b)(6)

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From: Hinds, Ian G (b)(6)
Sent: Friday, January 29, 2016 5:32 PM
To: Busch, Philip B; Valverde, Michael; Strack, Barbara L; [redacted] Tintary, Ruth E; Higgins,

(b)(6)

Jennifer B; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hawkins, Donald K; Groom, Molly M; Gentry, Anthony E; Forest, Laura L

Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [redacted] Levine, Laurence D

Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

(b)(5)

[Large redacted block]

From: Busch, Philip B

(b)(6)

Sent: Friday, January 29, 2016 5:11:33 PM

To: Valverde, Michael; Strack, Barbara L; [redacted] Tintary, Ruth E; Higgins, Jennifer B; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hinds, Ian G; Hawkins, Donald K; Groom, Molly M

Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [redacted] Levine, Laurence D

Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

[Large redacted block]

Philip B. Busch
Legislative Counsel
Office of the Chief Counsel
U.S. Citizenship and Immigration Services
U.S. Department of Homeland Security

(b)(5)

[Redacted signature block]

(b)(6)

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From: Valverde, Michael (b)(6)

Sent: Friday, January 29, 2016 5:05 PM

To: Strack, Barbara L; [redacted] Tintary, Ruth E; Higgins, Jennifer B; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hinds, Ian G; Busch, Philip B; Hawkins, Donald K; Groom, Molly M

(b)(6)

Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [redacted] Levine, Laurence D
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/visa Screening - need response to FO

The edit is not necessarily incorrect, but I agree with Barbara that it misses the point such that it is not necessarily responsive.

From: Strack, Barbara L

Sent: Friday, January 29, 2016 4:59 PM

(b)(5)

(b)(6)

To: [redacted] Tintary, Ruth E; Higgins, Jennifer B; Valverde, Michael; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hinds, Ian G; Busch, Philip B; Hawkins, Donald K; Groom, Molly M

Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [redacted] Levine, Laurence D

Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/visa Screening - need response to FO

All – I would say “no” to this change.

(b)(5)

[redacted]

(b)(5)

From: [redacted] (b)(6)

Sent: Friday, January 29, 2016 4:47 PM

To: Tintary, Ruth E; Strack, Barbara L; Higgins, Jennifer B; Valverde, Michael; Chiorazzi, Anne; Emrich, Matthew D; Hamilton, Cristina A; Hinds, Ian G; Busch, Philip B

Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [redacted] Levine, Laurence D

Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/visa Screening - need response to FO

Works for me.

[redacted]

USCIS - Fraud Detection and National Security
Chief - Screening Coordination Office

[redacted]

(b)(6)

From: Tintary, Ruth E

(b)(6)

Sent: Friday, January 29, 2016 4:46 PM

To: Strack, Barbara L; Higgins, Jennifer B; Valverde, Michael; Chiorazzi, Anne; [redacted] Emrich, Matthew D; Hamilton, Cristina A; Hinds, Ian G; Busch, Philip B

Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [redacted]; Levine, Laurence D

Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

Importance: High

(b)(5)

FDNS, FOD and OP&S,



From: Hamilton, Cristina A

(b)(6)

Sent: Friday, January 29, 2016 3:59 PM

To: Tintary, Ruth E; Strack, Barbara L; Higgins, Jennifer B; Valverde, Michael; Chiorazzi, Anne

[redacted] Emrich, Matthew D

(b)(6)

Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [redacted] Hinds, Ian G; Busch, Philip B; Levine, Laurence D

Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

FYI – this is from the USCIS Privacy Training for General Use under Authorities:

Your ability to engage in Operational Use of Social Media is based on mission-specific authorities reviewed and approved by the USCIS Office of Chief Counsel (OCC), documented by the USCIS Office of Privacy, and approved by the DHS Privacy Office.

Collection of PII through the Operational Use of Social Media must be consistent with the approved category of use and within the applicable SORN..

The authority for the Operational Use of Social Media will be determined after your program leadership submits a SMOUT and go through the Privacy Review Process.

INA § 103(a)(1); 8 USC § 1103 (a) provide general authority for the administration and enforcement of the INA to DHS.

Homeland Security Act of 2002, as amended, Pub. L. No. 107-296, 116 Stat. 2135 (2002)

Cristina Hamilton
Chief, National Security and
Benefits Integrity Division
Office of Policy and Strategy, USCIS

[Redacted]

(b)(6)

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From: Hamilton, Cristina A (b)(6)
Sent: Friday, January 29, 2016 3:51 PM
To: Tintary, Ruth E; Strack, Barbara L; Higgins, Jennifer B; Valverde, Michael; Chiorazzi, Anne [Redacted]
[Redacted] Emrich, Matthew D
Cc: Atkinson, Ronald A; Brown, Katherine H; Emrich, Matthew D; [Redacted] Hinds, Ian G; Busch, Philip B; Levine, Laurence D
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

(b)(5)

[Redacted]

Cristina Hamilton
Chief, National Security and
Benefits Integrity Division
Office of Policy and Strategy, USCIS

[Redacted]

(b)(6)

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From: Tintary, Ruth E (b)(6)
Sent: Friday, January 29, 2016 3:16 PM
To: Strack, Barbara L; Higgins, Jennifer B; Valverde, Michael; Chiorazzi, Anne [Redacted] Emrich, Matthew D
Cc: Atkinson, Ronald A; Brown, Katherine H; Hamilton, Cristina A; Emrich, Matthew D [Redacted]
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

[Redacted]

(b)(5)

Thanks!

Ruth E. Tintary

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

[Redacted]

(b)(6)

=====
=====
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From: Strack, Barbara L (b)(6)
Sent: Friday, January 29, 2016 3:08 PM
To: Tintary, Ruth E; Higgins, Jennifer B; Valverde, Michael; Chiorazzi, Anne [Redacted] Emrich, Matthew D
Cc: Atkinson, Ronald A; Brown, Katherine H; Hamilton, Cristina A; Emrich, Matthew [Redacted]
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

RAD's comments are attached. #1 and #2 are OK; RAD rejects #4 for the reasons cited.

We defer to OP&S &/or FDNS on #3 re the authority for using SM.

From: Tintary, Ruth E (b)(6)
Sent: Friday, January 29, 2016 2:16 PM
To: Strack, Barbara L; Higgins, Jennifer B; Valverde, Michael; Chiorazzi, Anne; [Redacted] Emrich, Matthew D
Cc: Atkinson, Ronald A; Brown, Katherine H
Subject: FW: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO
Importance: High

(b)(5)

[Large Redacted Area]

(b)(5)

Thanks,

Ruth E.

From: Dove, Stephen
Sent: Friday, January 29, 2016 1:35 PM
To: Tintary, Ruth E
Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E; Wooden, Janeen R
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO
Importance: High

Hi Ruth,

OMB passback attached. Please respond in redline (adding a USCIS comment below each OMB comment, and any new text in track change) along with a clean version we can seek final clearance on. Your response due asap.

Thanks!

From: Tintary, Ruth E
Sent: Friday, January 29, 2016 1:23 PM
To: Koltalo, Amanda
Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E; Wooden, Janeen R
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

Have we heard anything from OMB on the refugee testimony?

Ruth E. Tintary
Associate Chief, OLA
USCIS

[Redacted]

(b)(6)

From: Koltalo, Amanda
Sent: Wednesday, January 27, 2016 1:32:05 PM
To: Tintary, Ruth E
Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E; Wooden, Janeen R
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO

FO was ok with the clarification. The attached is now with OMB for review until Friday @ noon.

From: Tintary, Ruth E
Sent: Wednesday, January 27, 2016 1:11 PM (b)(5)
To: Koltalo, Amanda
Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E; (b)(7)(e) Wooden, Janeen R
Subject: RE: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO



Ruth E.

From: Koltalo, Amanda
Sent: Wednesday, January 27, 2016 11:48 AM
To: Tintary, Ruth E
Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E; Wooden, Janeen R
Subject: *URGENT* Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to FO
Importance: High

Hi Ruth:

The attached is cleared by the FO but they have one question that they would like confirmed for accuracy. See below:

(b)(5)



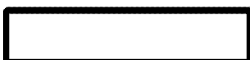
Thanks!

Amanda

From: Tintary, Ruth E
Sent: Friday, January 22, 2016 8:23 AM
To: Koltalo, Amanda
Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E; Wooden, Janeen R
Subject: RE: Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to DHS edits

Got it and sent to SMEs with turn around by 10am.

Ruth E. Tintary
Associate Chief, OLA
USCIS

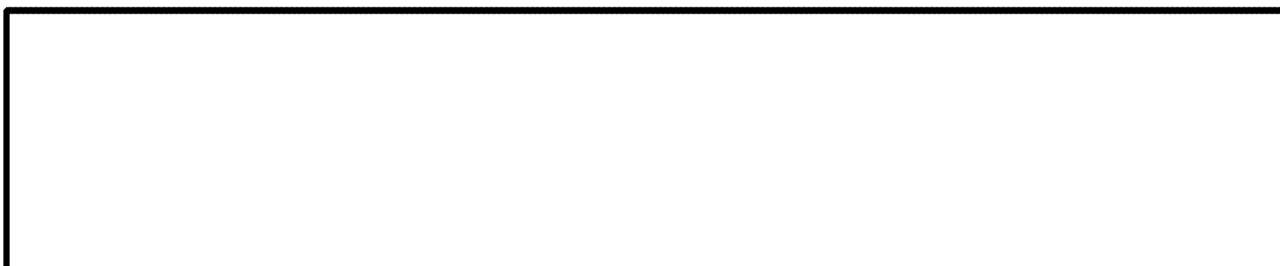


(b)(6)

From: Koltalo, Amanda
Sent: Friday, January 22, 2016 7:31:32 AM
To: Tintary, Ruth E
Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E
Subject: RE: Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to DHS edits

Additional edits from OGC IMM for consideration. They are still waiting on Oversight to clear. If they do have anything, I will forward once received.

(b)(5)



From: Tintary, Ruth E
Sent: Thursday, January 21, 2016 5:02 PM
To: Koltalo, Amanda
Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E
Subject: RE: Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to DHS edits

Ok, working on it.

Ruth E. Tintary

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



(b)(6)

=====

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From: Koltalo, Amanda
Sent: Thursday, January 21, 2016 4:43 PM
To: Tintary, Ruth E
Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E
Subject: Testimony #1117293 - USCIS - Refugee/Visa Screening - need response to DHS edits (b)(5)
Importance: High



Thank you,

Amanda Koltalo
Legislative Affairs Specialist
Office of the Secretary - Executive Secretariat
Department of Homeland Security



(b)(6)

From: Tintary, Ruth E
Sent: Wednesday, January 20, 2016 3:09 PM
To: Koltalo, Amanda

Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E
Subject: RE: REMINDER: Testimony Tasking - USCIS - Refugee/Visa Screening

I am uploading the Refugee Testimony into IQ.

Ruth E. Tintary

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



(b)(6)

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From: Koltalo, Amanda
Sent: Friday, January 15, 2016 2:24 PM
To: Tintary, Ruth E
Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E
Subject: REMINDER: Testimony Tasking - USCIS - Refugee/Visa Screening
Importance: High

This is a friendly reminder that your statement is due Tuesday morning.

Thanks, enjoy the weekend!

Amanda

From: Koltalo, Amanda
Sent: Tuesday, January 12, 2016 11:15 AM
To: Tintary, Ruth E
Cc: Brown, Katherine H; Atkinson, Ronald A; ESEC-CA-Staff; Lovett, Edward; Rodriguez, Miguel E
Subject: Testimony Tasking - USCIS - Refugee/Visa Screening
Importance: High

The below testimony workflow has been assigned to USCIS for action. Draft testimony is **due 1/19/2016 at 10:00am** via IQ reassignment to TEST_ES. Please email ESEC-CA-STAFF with any questions.

TEST Main Workflow #	Witness	Committee/Subcommittee	Hearing Date	Hearing Subject	Tasked	Final Due
1117293	USCIS TBD	House Committee on Homeland Security	2/3/2016	Refugee/Visa Screening	1/12/2015	1/19/2016

Amanda Koltalo
 Legislative Affairs Specialist
 Office of the Secretary - Executive Secretariat
 Department of Homeland Security

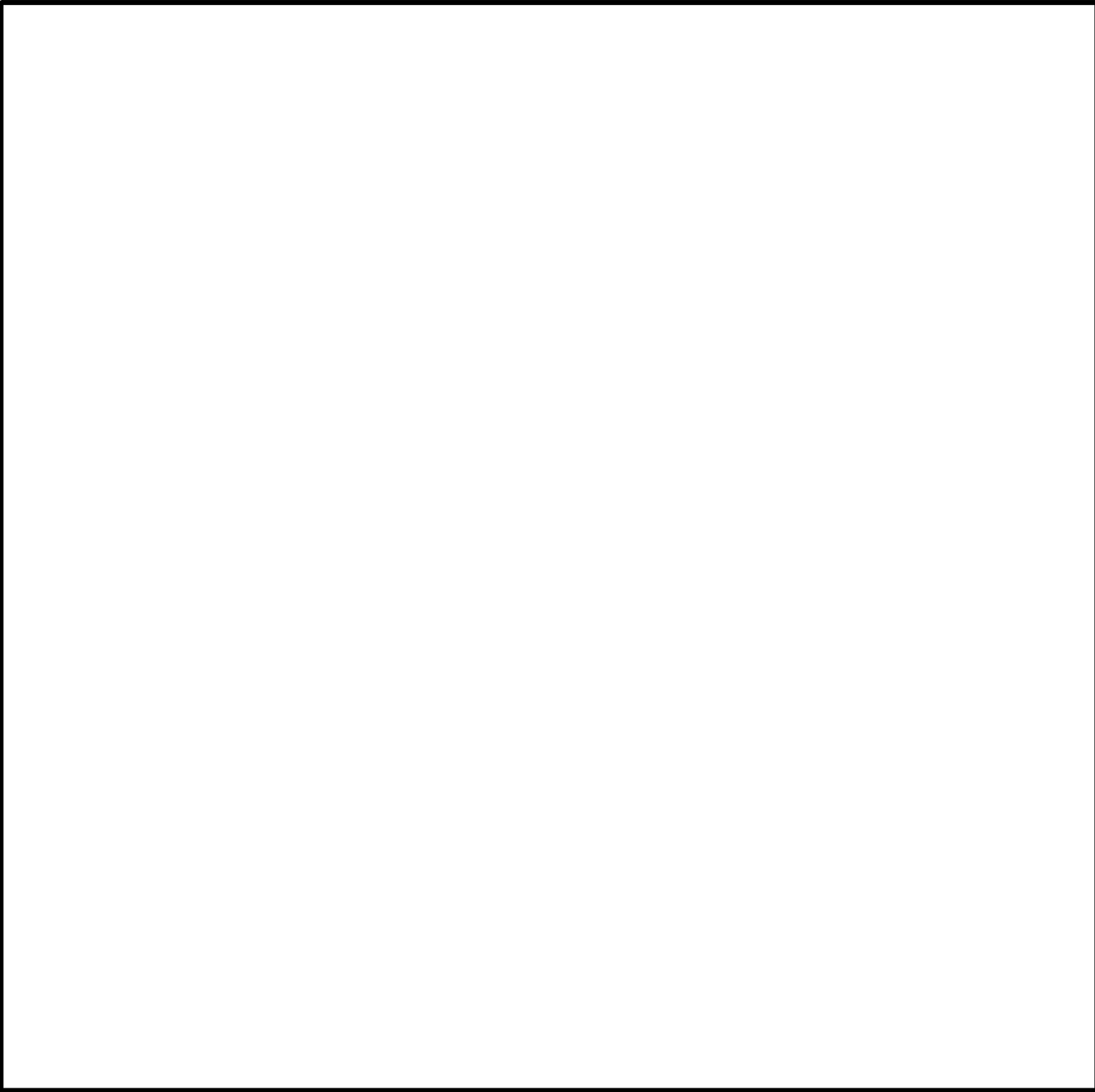


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From: Dermody, John
Sent: Monday, March 28, 2016 1:39 PM
To: Gaffin, Elizabeth S; Gentry, Anthony E
Subject: RE: Sharing of social media handles etc with IC partners
Attachments: Appendix A-USCIS-State Social Media Elicitation ConOps Final OGC and CRCL Comments.docx

Liz,



John Dermody
Department of Homeland Security
Office of the General Counsel
Intelligence Law Division



(b)(6)

From: Gaffin, Elizabeth S
Sent: Monday, March 28, 2016 2:29 PM (b)(5) (b)(7)(e)
To: Dermody, John; Gentry, Anthony E
Subject: RE: Sharing of social media handles etc with IC partners



Do you have any sense of when the draft agreement may be executed?

Elizabeth

From: Dermody, John
Sent: Monday, March 28, 2016 2:19 PM
To: Gaffin, Elizabeth S; Gentry, Anthony E
Subject: RE: Sharing of social media handles etc with IC partners

Liz, (b)(5)



John Dermody
Department of Homeland Security
Office of the General Counsel
Intelligence Law Division



(b)(6)

From: Gaffin, Elizabeth S
Sent: Monday, March 28, 2016 11:39 AM
To: Dermody, John; Gentry, Anthony E
Subject: Sharing of social media handles etc with IC partners

John: (b)(5)



Thanks

Elizabeth Gaffin
USCIS office of Chief Counsel

(b)(5)

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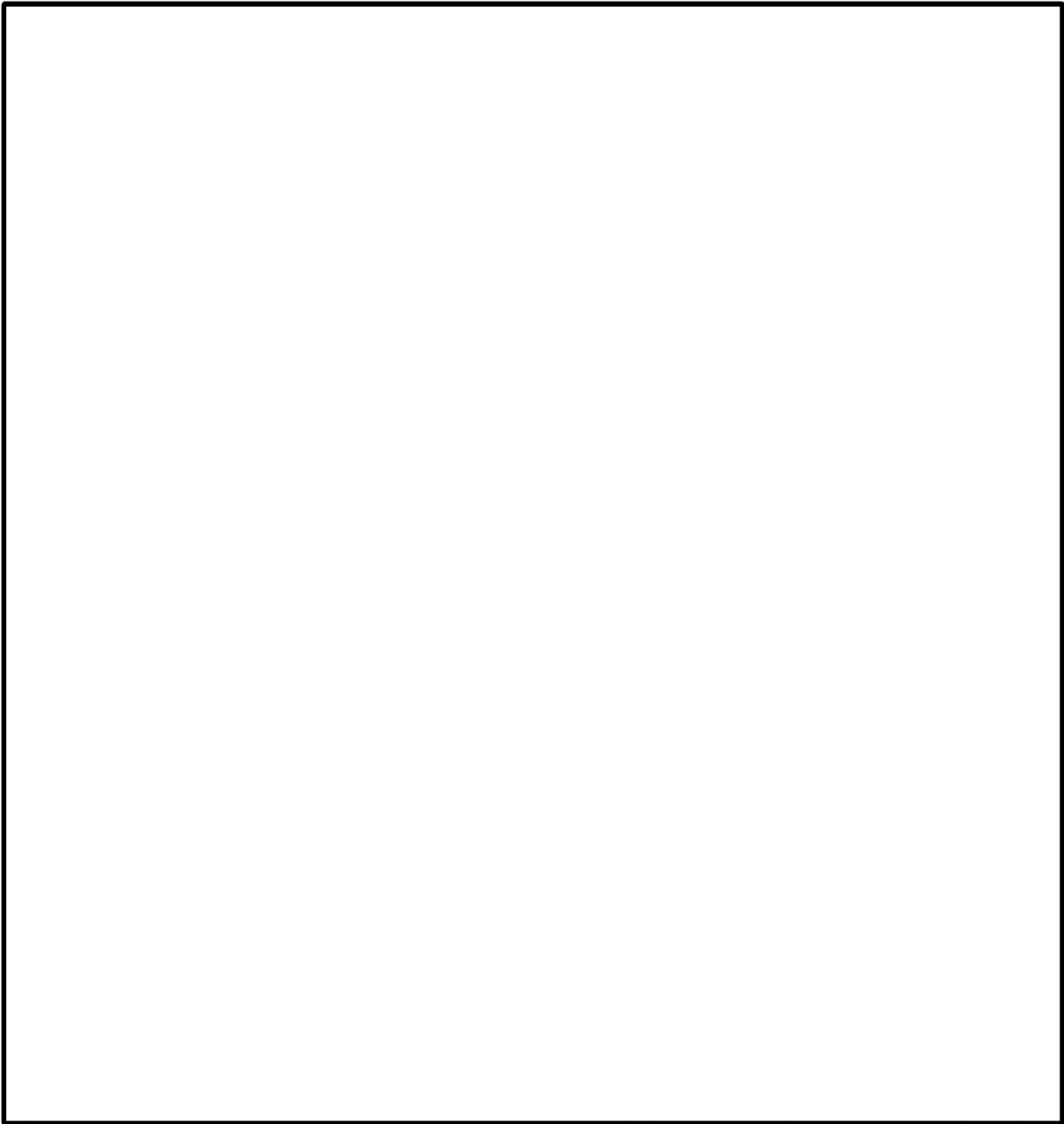


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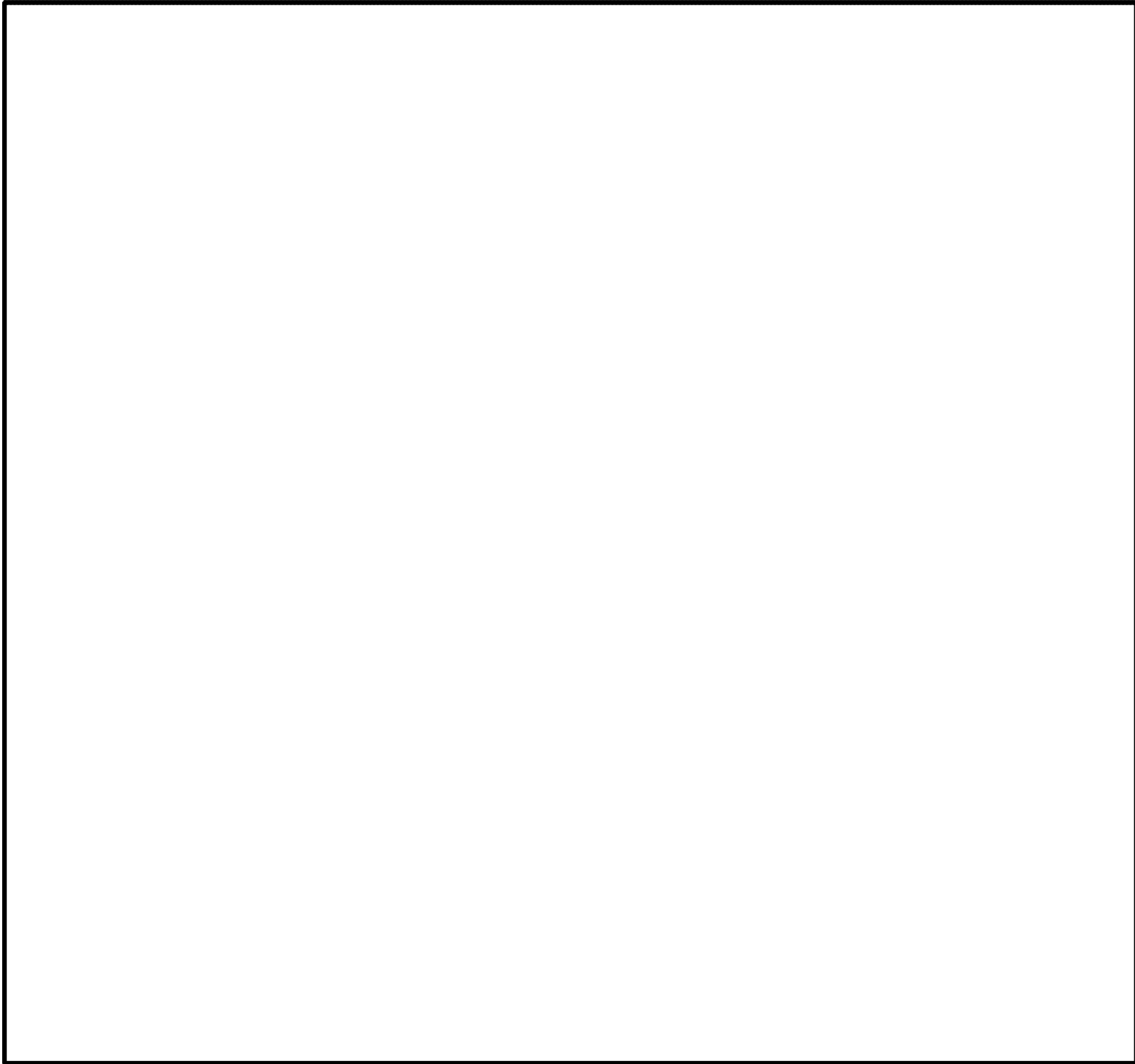


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From: Brand, Jennifer S
Sent: Monday, March 28, 2016 4:37 PM
To: Dhabalia, Dimple D; Palmer, David; Dermody, John; Mathias, Susan
Cc: Buss, Nathaniel; Higgins, Jennifer B; Emrich, Matthew D; (b)(6)
(b)(6) swift, Derrick; Gaffin, Elizabeth S;
Gentry, Anthony E; Sterling, Brian
Subject: RE: Comments on Social Media paper

Hi Dimple,

Thanks for taking the time to answer our questions with your team this morning, and also being so helpful this afternoon. As we discussed, CRCL has reviewed the Social Media Expansion Plan ConOps and clear that document. I understand that the other documents are less pressing and we will work as quickly as we can to review and get you any feedback on those documents as soon as possible but before Friday. We look forward to getting the SOP as soon as you can get it to us. Many thanks,

Jennifer

Jennifer S. Brand
Section Chief,
Security, Intelligence, and Information Policy (SIIP) Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

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(b)(6)

From: Dhabalia, Dimple D
Sent: Monday, March 28, 2016 4:58 PM

(b)(6)

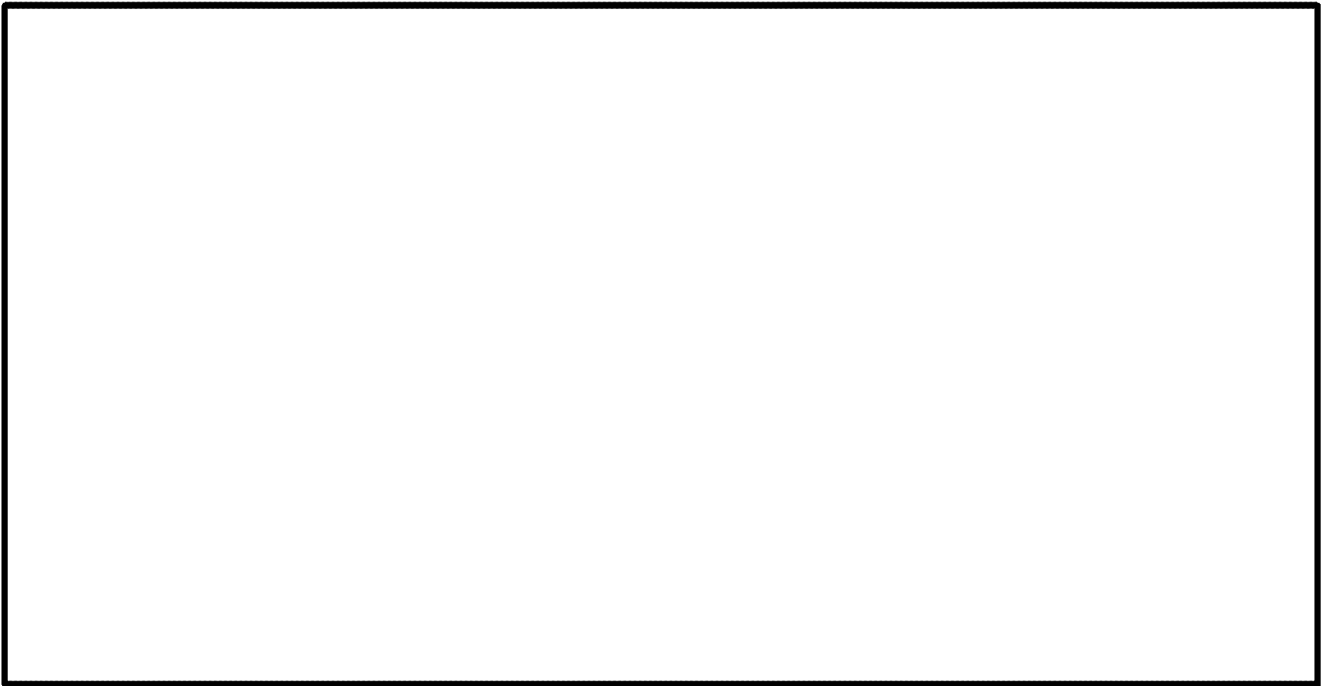
Subject: RE: Comments on Social Media paper

All, (b)(5) (b)(7)(e)

(b)(6)

(b)(5)

(b)(7)(e)



Please let us know if you have any questions or if we can provide any additional information.

Regards,
Dimple

DIMPLE DHABALIA | SPECIAL ASSISTANT | USCIS REFUGEE, ASYLUM AND INTERNATIONAL OPERATIONS DIRECTORATE



(b)(6)

From: Dhabalia, Dimple D
Sent: Monday, March 28, 2016 7:57 AM (b)(6)
To: Palmer, David; Dermody, John; Brand, Jennifer S; Mathias, Susan
Cc: Buss, Nathaniel; Higgins, Jennifer B; Emrich, Matthew D; [Redacted] Swift, Derrick
Subject: RE: Comments on Social Media paper

Thanks David. We'll plan on 10:15.

Regards,
Dimple

DIMPLE DHABALIA | SPECIAL ASSISTANT | USCIS REFUGEE, ASYLUM AND INTERNATIONAL OPERATIONS DIRECTORATE



(b)(6)

From: Palmer, David
Sent: Monday, March 28, 2016 7:50 AM (b)(6)
To: Dermody, John; Brand, Jennifer S; Dhabalia, Dimple D; Mathias, Susan
Cc: Buss, Nathaniel; Higgins, Jennifer B; Emrich, Matthew D; [Redacted] Swift, Derrick
Subject: RE: Comments on Social Media paper

900 is not good for me, however. I can join at 10:15. Am cc'ing Susan Mathias, who may be able to cover if 9 is the only time that works.

David J. Palmer
Associate General Counsel
Legal Counsel Division
Office of the General Counsel
Department of Homeland Security

[Redacted]

(b)(6)

From: Dermody, John
Sent: Monday, March 28, 2016 7:26:28 AM
To: Brand, Jennifer S; Dhabalia, Dimple D; Palmer, David
Cc: Buss, Nathaniel; Higgins, Jennifer B; Emrich, Matthew D; [Redacted] Swift, Derrick
Subject: Re: Comments on Social Media paper

That works for me as well.

(b)(6)

From: Brand, Jennifer S
Sent: Sunday, March 27, 2016 09:01 PM
To: Dhabalia, Dimple D; Palmer, David
Cc: Dermody, John; Buss, Nathaniel; Higgins, Jennifer B; Emrich, Matthew D; [Redacted] Swift, Derrick
Subject: Re: Comments on Social Media paper

(b)(6)

I could do 9 am if that works for all.

Jennifer S. Brand
Section Chief
Security, Intelligence, and Information Policy Section
Office for Civil Rights & Civil Liberties Department of Homeland Security

[Redacted]

(b)(6)

From: Dhabalia, Dimple D
Sent: Sunday, March 27, 2016 08:58 PM
To: Palmer, David; Brand, Jennifer S
Cc: Dermody, John; Buss, Nathaniel; Higgins, Jennifer B; Emrich, Matthew D; [Redacted] Swift, Derrick

(b)(6)

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Subject: RE: Comments on Social Media paper

David and Jennifer,

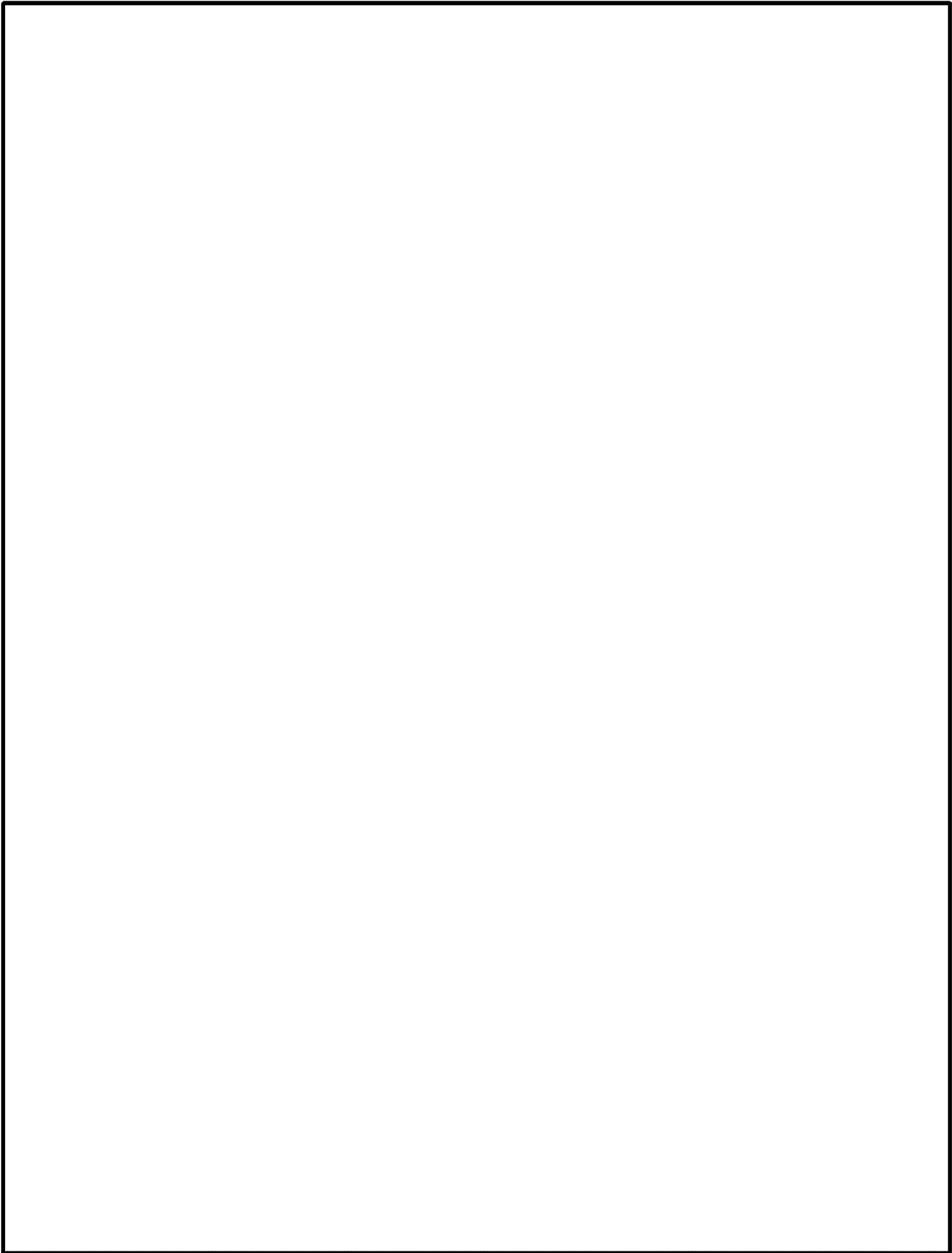
Thank you to both OGC and CRCL for forwarding your comments on the Social Media ConOps. After reviewing them we think that a quick conversation would allow us to address (and hopefully resolve) the concerns you've raised. Would you be available for a call tomorrow morning? If 9am works for everyone I'll send out an invite with call in information.

Regards,
Dimple

DIMPLE DHABALIA | SPECIAL ASSISTANT | USCIS REFUGEE, ASYLUM AND INTERNATIONAL OPERATIONS DIRECTORATE

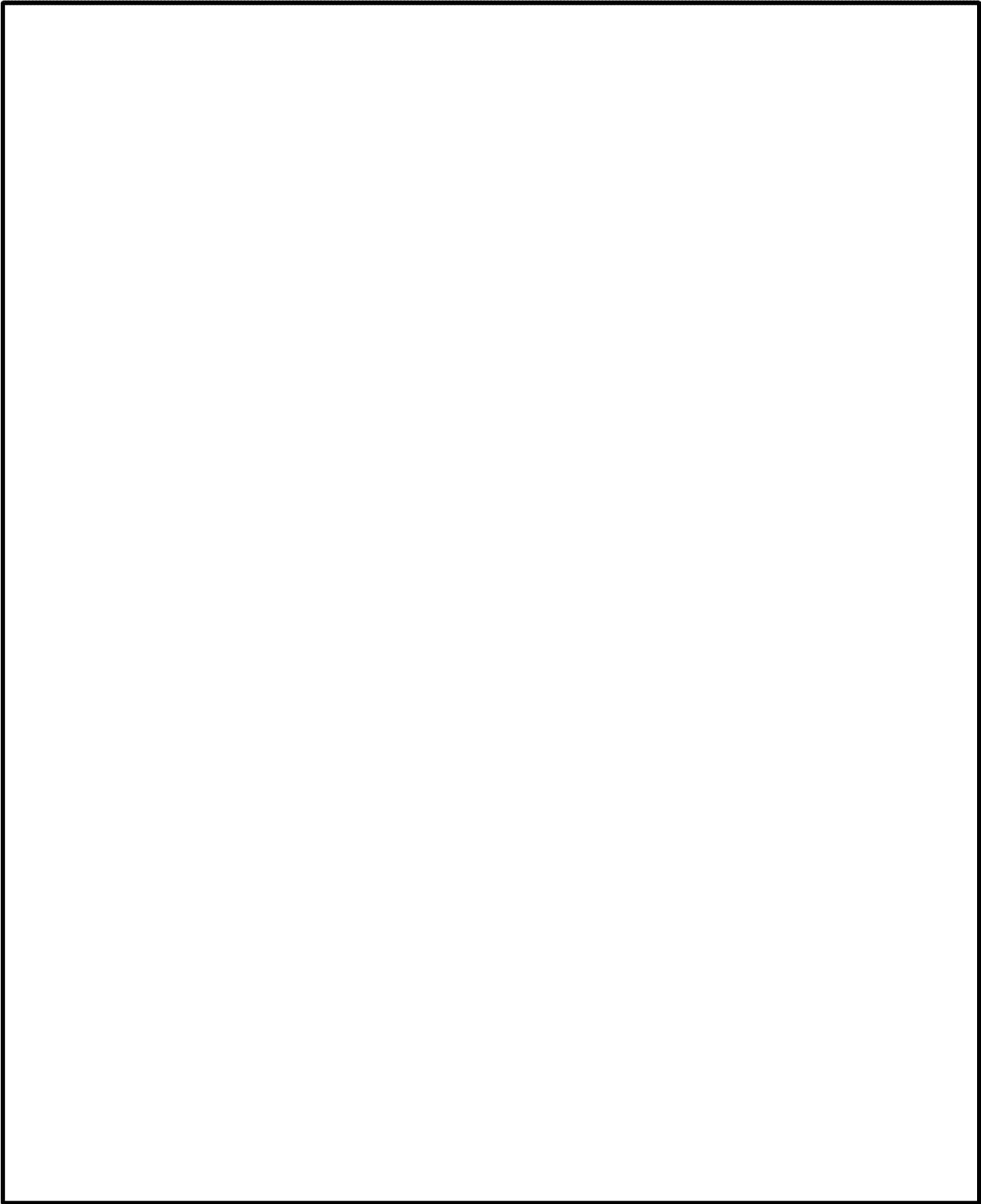


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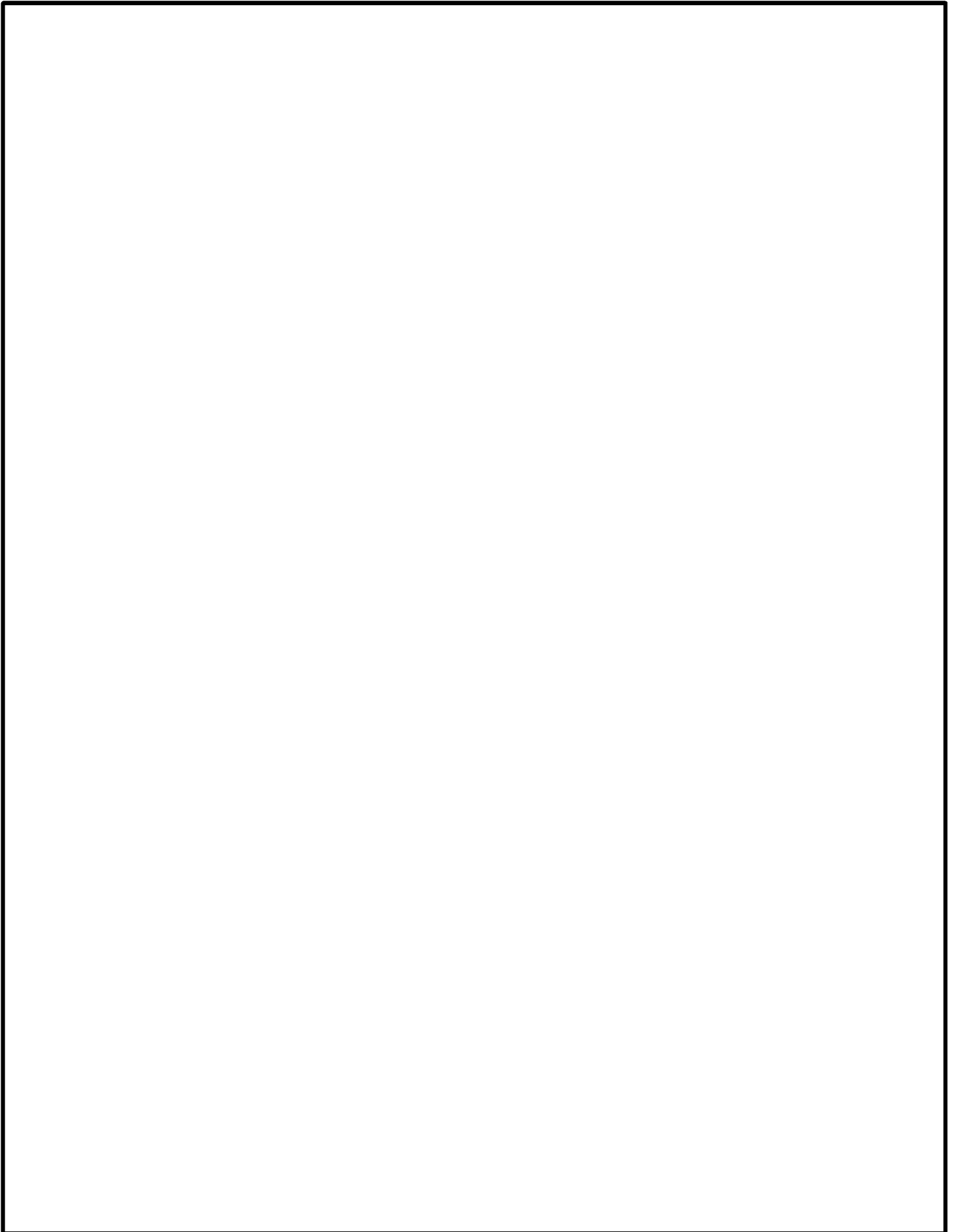


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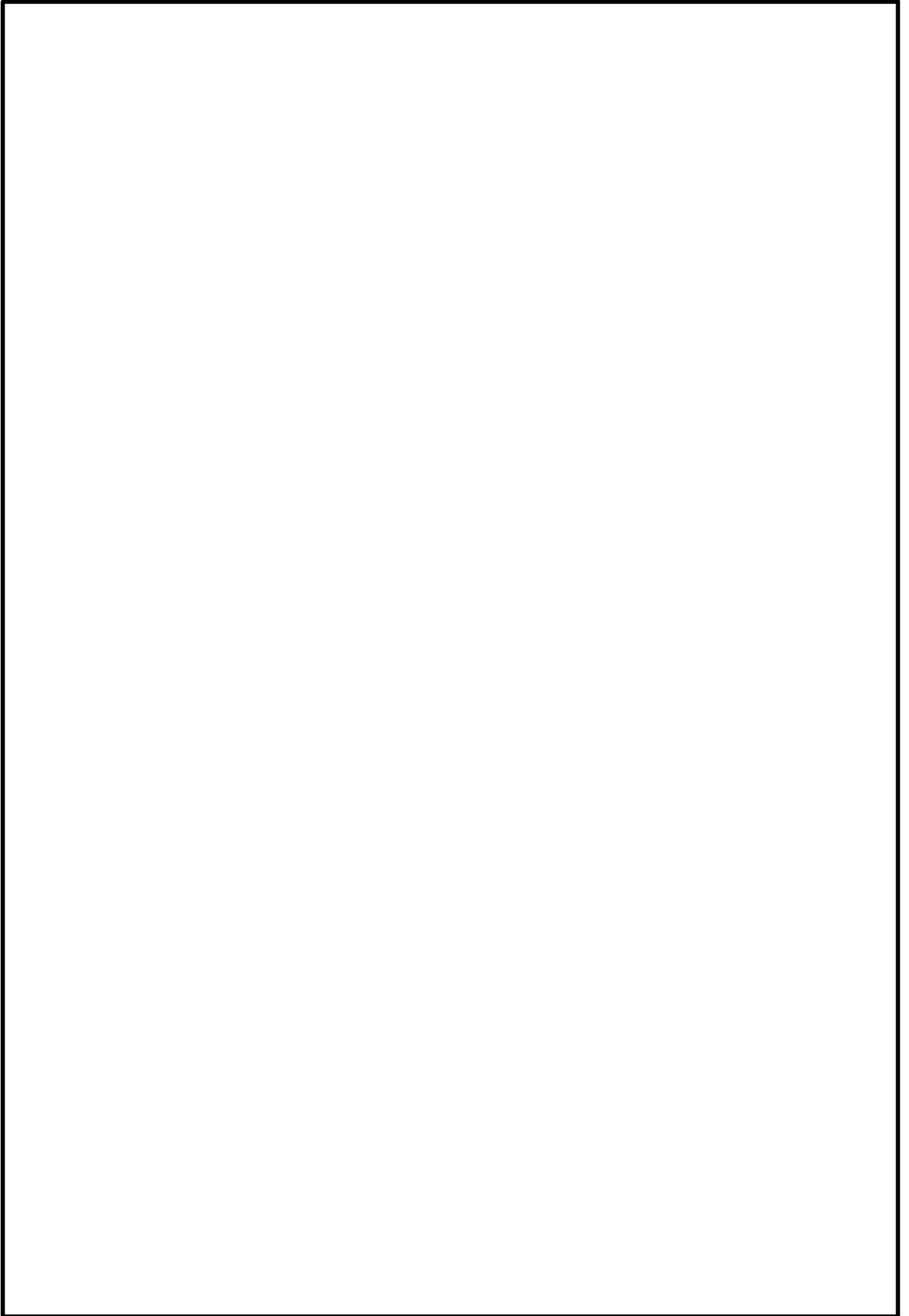
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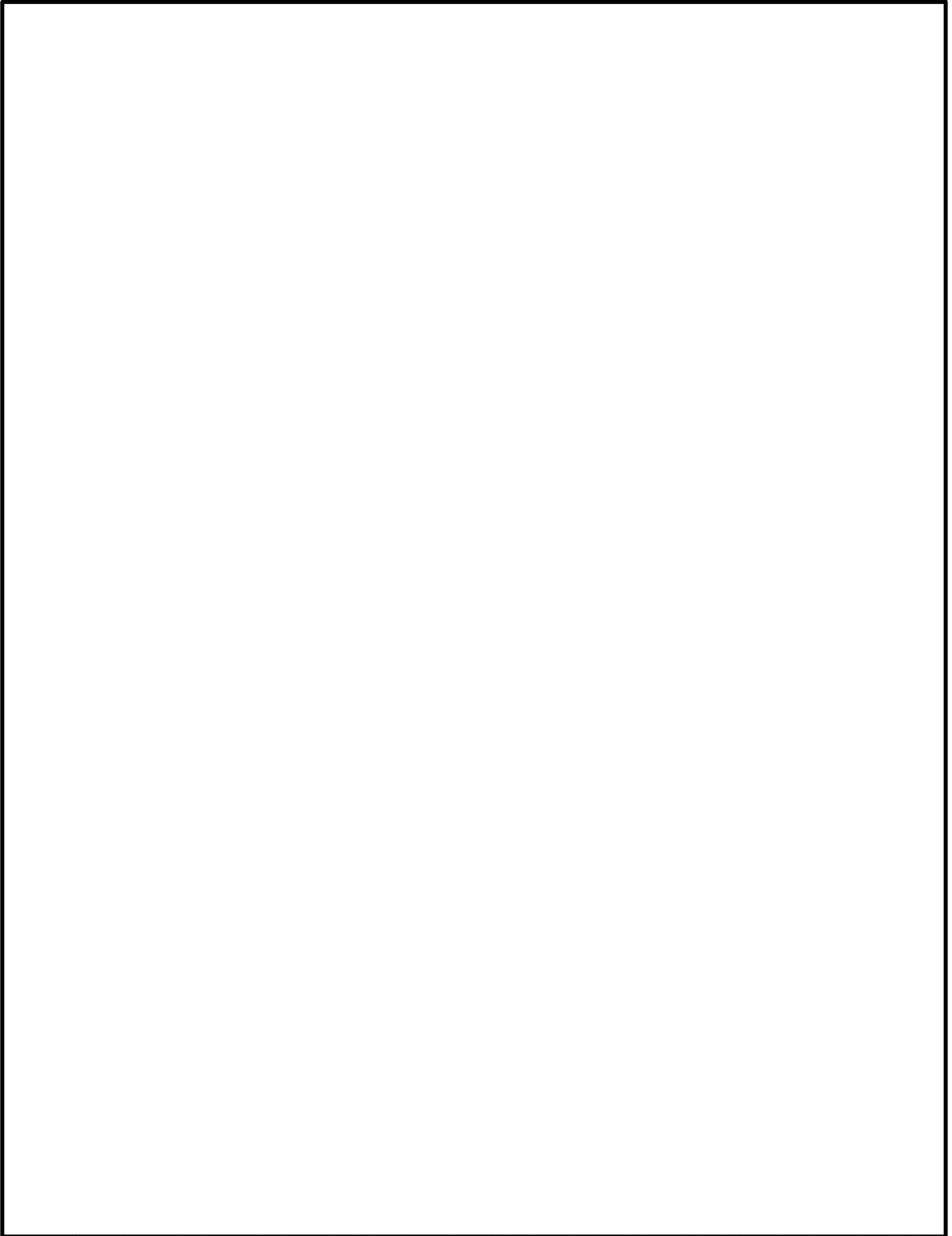
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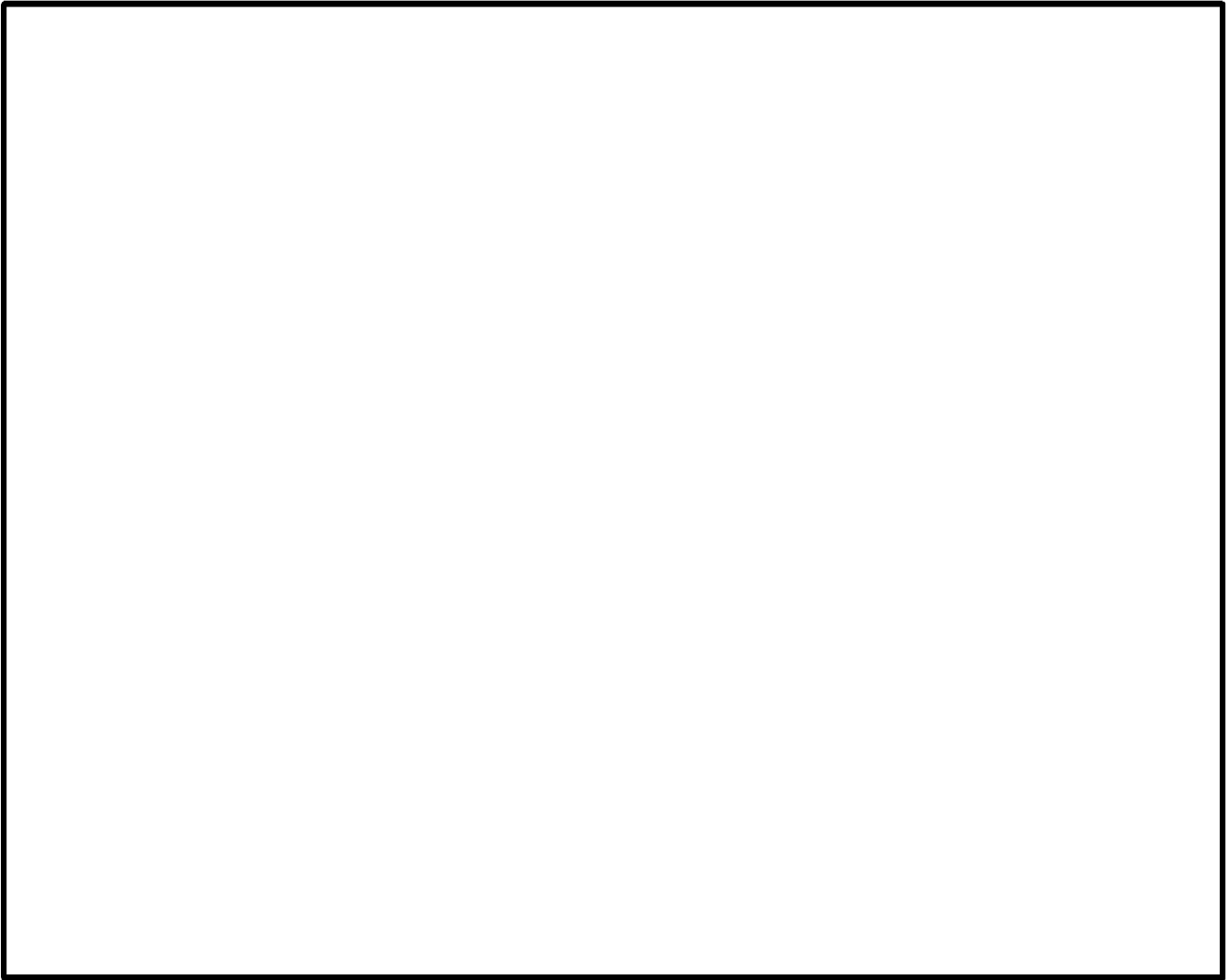
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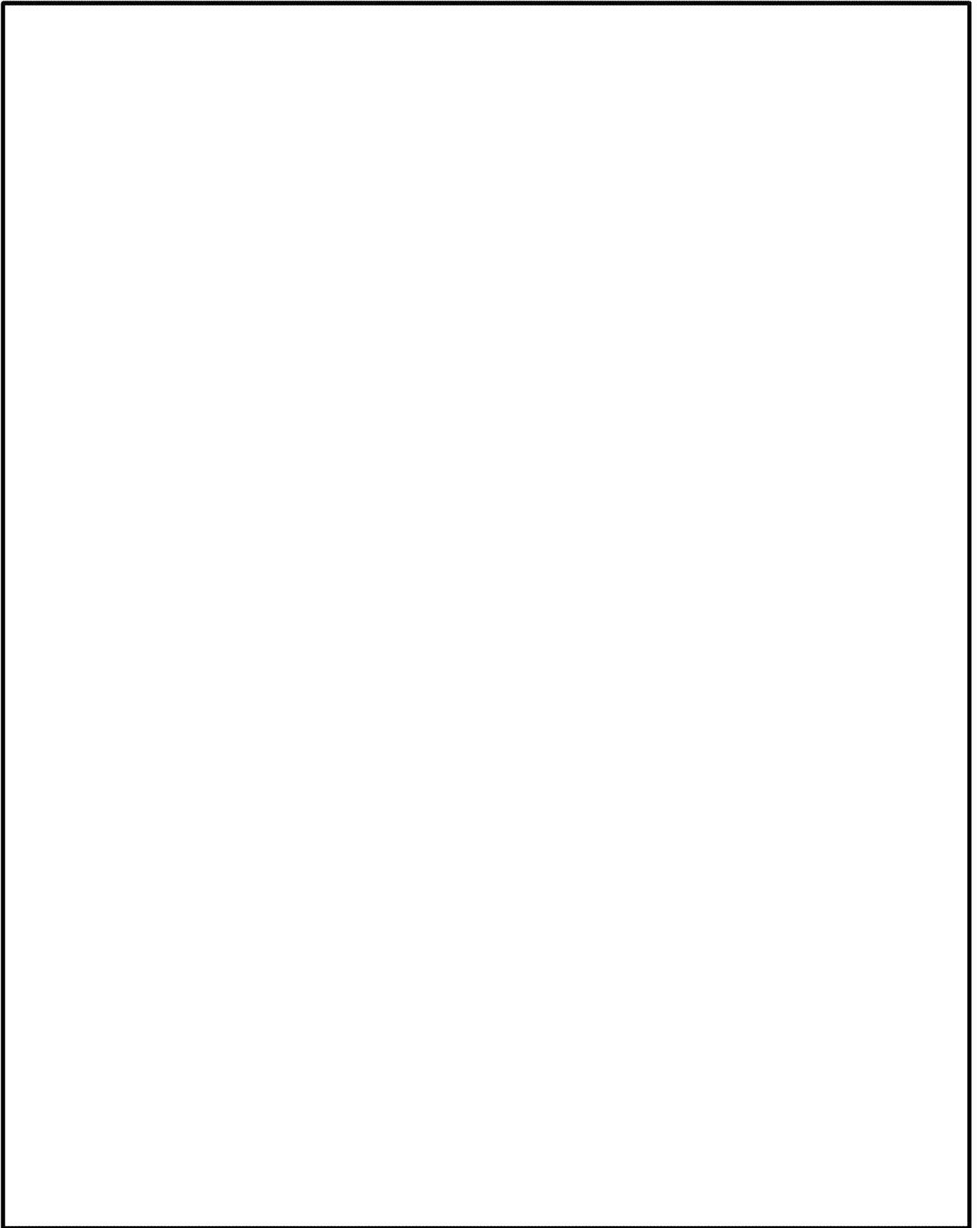
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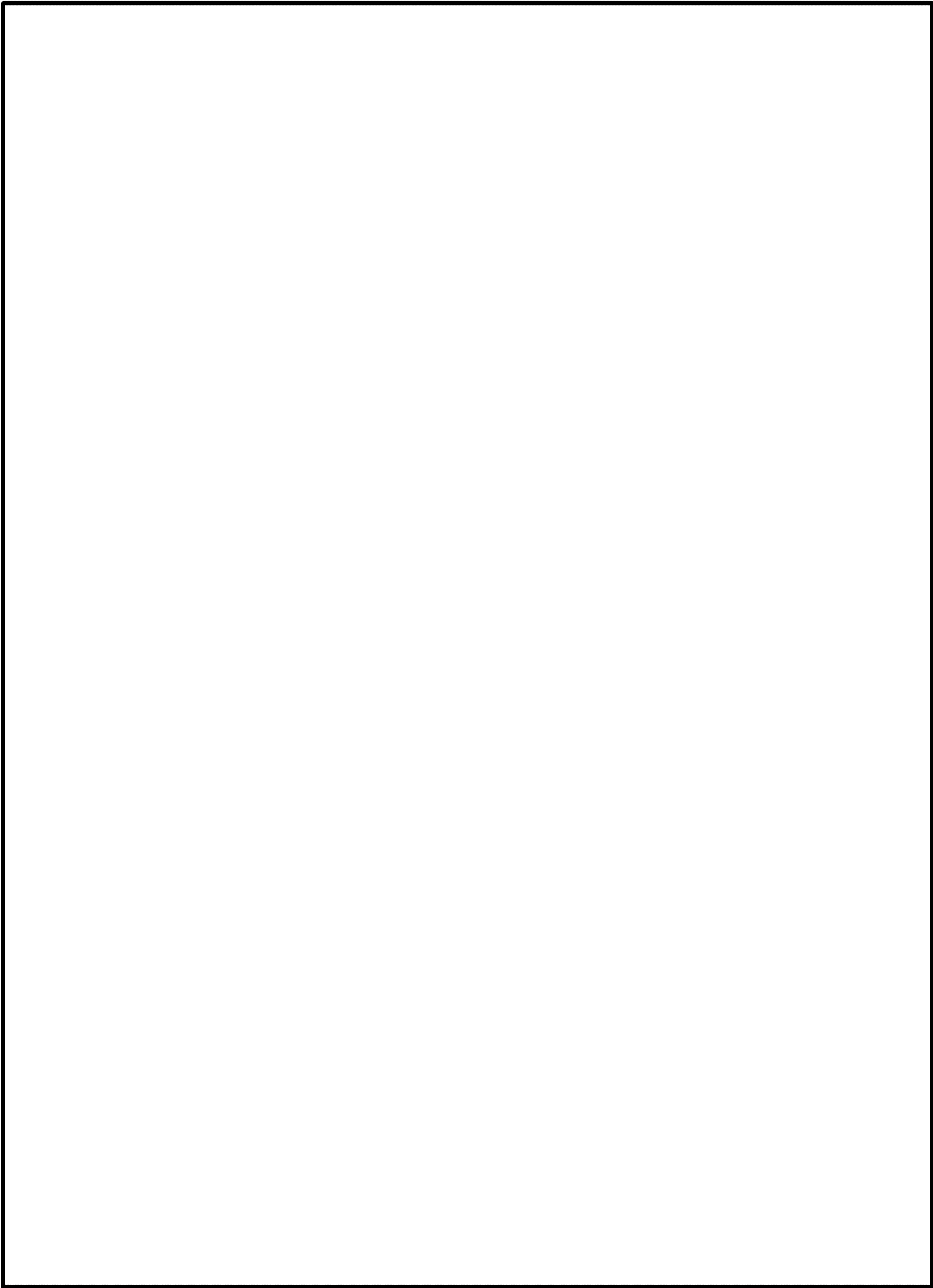
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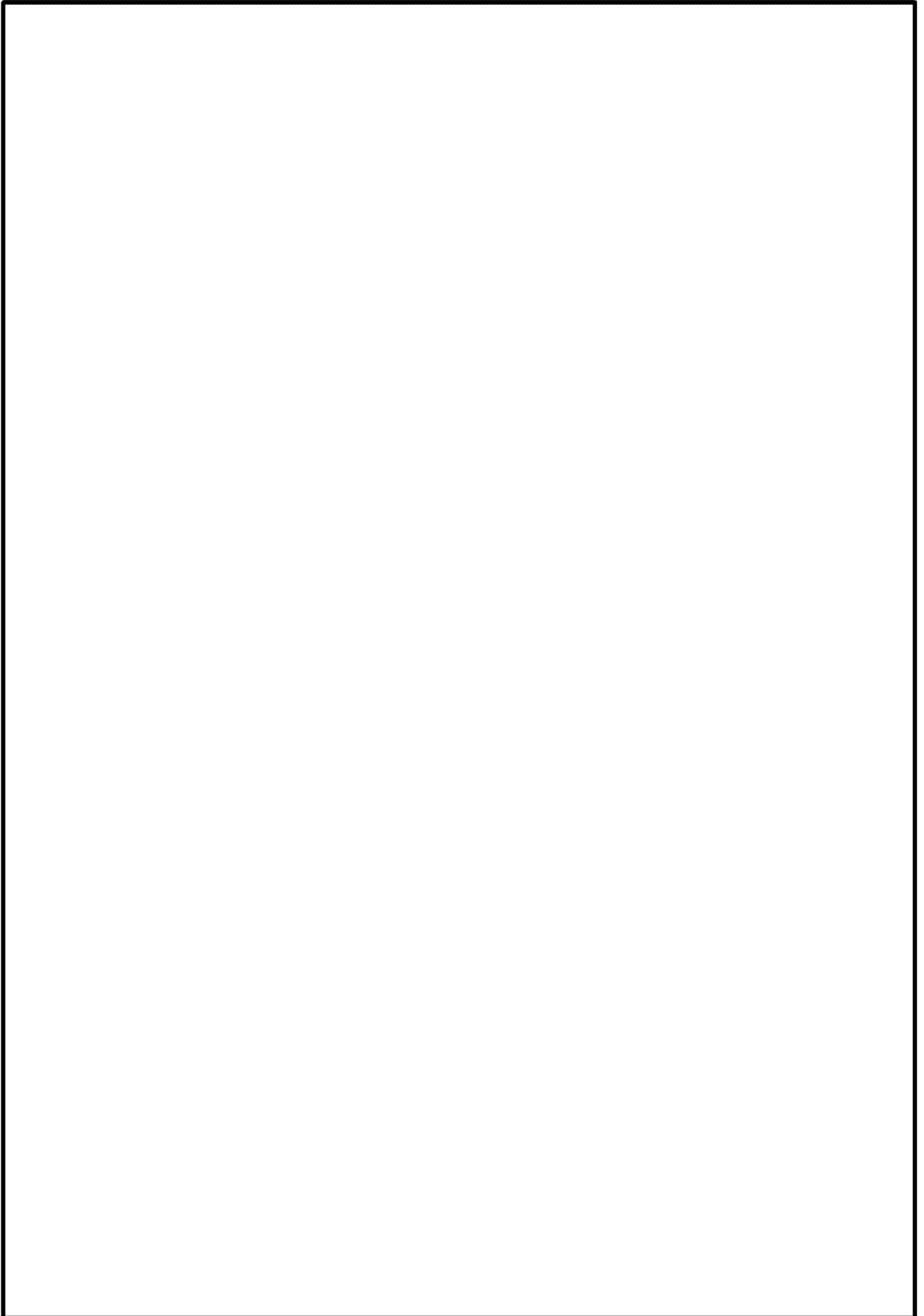


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(b)(7)(e)



From: Hinds, Ian G
Sent: Thursday, April 14, 2016 3:34 PM
To: Gaffin, Elizabeth S; Jaddou, Ur M; Gentry, Anthony E; Carpenter, Dea D; Forest, Laura L; TKM Division
Subject: RE: CRCL Protecting First Amendment in Social Media Research

Elizabeth,

Thanks for the updates. Can you let FDNS know that OCC will have to clear the presentation as well before FDNS agrees to present it? Any idea on the timing of this?

Ian


From: Gaffin, Elizabeth S
Sent: Thursday, April 14, 2016 3:58 PM
To: Hinds, Ian G; Jaddou, Ur M; Gentry, Anthony E; Carpenter, Dea D; Forest, Laura L; TKM Division
Subject: FW: CRCL Protecting First Amendment in Social Media Research

Ian:

This is the response I received from my client within FDNS with respect to your question about the preparation of the CRCL slides. The examples provided, are rather high level and not necessarily relevant to USCIS.

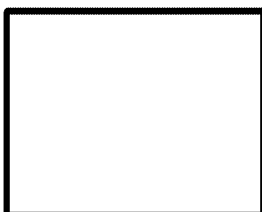
I pinged the DHS Privacy Office. I was told that the legal opinion re the First Amendment concerns related to SM research, has not yet been issued.

Elizabeth

From:  (b)(6)
Sent: Thursday, April 14, 2016 3:52 PM
To: Gaffin, Elizabeth S
Subject: RE: CRCL Protecting First Amendment in Social Media Research

We discussed this issue with CRCL, and we might have provided a little feedback. (I'd have to check my emails.) However, we haven't cleared this, and we haven't agreed to present it. Most, if not all, of the examples are their own.

Does that answer the question?



(b)(6)

USCIS - Fraud Detection and National Security
Chief - Screening Coordination Office

[Redacted]

(b)(6)

From: Gaffin, Elizabeth S

Sent: Thursday, April 14, 2016 3:48 PM

To: [Redacted] (b)(6)

Subject: FW: CRCL Protecting First Amendment in Social Media Research

[Redacted]

(b)(6)

(b)(5)

[Redacted]

Thanks my leadership is asking

Elizabeth

From: Gaffin, Elizabeth S

Sent: Thursday, March 31, 2016 11:10 AM

To: Jaddou, Ur M; Carpenter, Dea D; Gentry, Anthony E

Cc: Hinds, Ian G; Forest, Laura L

Subject: FW: CRCL Protecting First Amendment in Social Media Research

(b)(5)

[Redacted]

Elizabeth Gaffin

USCIS Office of Chief Counsel

[Redacted]

(b)(6)

From: Hinds, Ian G
Sent: Monday, April 25, 2016 12:36 PM
To: Jaddou, Ur M; Gentry, Anthony E; Forest, Laura L; Gaffin, Elizabeth S; Hicks, Celia F
Cc: Carpenter, Dea D; OCC-Clearance
Subject: RE: Social Media Pilot Update
Attachments: Social Media Pilot Proposal v6.v11 - Clean.docx; Social Media Pilot Proposal v6.v11.docx

+ Elizabeth and Celia

From: Jaddou, Ur M
Sent: Monday, April 25, 2016 9:35 AM
To: Hinds, Ian G; Gentry, Anthony E; Forest, Laura L
Cc: Carpenter, Dea D
Subject: FW: Social Media Pilot Update

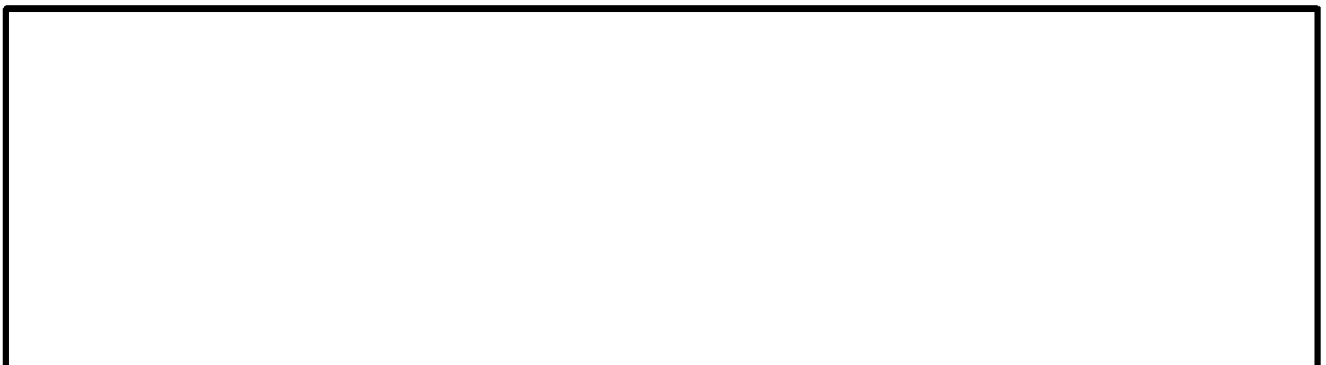
From: Vanison, Denise
Sent: Friday, April 22, 2016 2:33:34 PM
To: Scialabba, Lori L; Renaud, Daniel M; Neufeld, Donald W; Hawkins, Donald K; Emrich, Matthew D; Renaud, Tracy L; Jaddou, Ur M; Langlois, Joseph E
Cc: Hamilton, Cristina A; Greeley, Kevin A; Cheng, Susan P; Young, Todd P; Walters, Jessica S; Swanson, Toni; Prelogar, Brandon B; Levine, Laurence D; Alfonso, Angelica M; Melero, Mariela; Atkinson, Ronald A
Subject: Social Media Pilot Update

Lori et al.,

My apologies in advance for the long e-mail, but there is a lot to cover. This is a follow-up to the meeting/briefing that was held on March 31st with you and senior leadership regarding the Social Media Pilot Plan. During the meeting, several key decisions were made that resulted in changes to the pilot and I promised to send the revised plan to you.

We are attaching an updated draft of the Social Media Pilot Plan that only has track changes relating to the edits that correspond to the decisions made and a few other necessary modifications. We are also attaching a clean draft of the pilot. The Social Media Working Group (SMWG) had an opportunity to provide feedback on this most recent version and all issues have been resolved. (b)(5)

For ease of reference, the following is a summary of the decisions and the resulting track change edits:



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Further, several edits were made as the result of additional discussions, as follows:



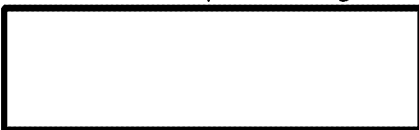
- The first draft of a document with a working title of “Guidance on the Determination and Use of Derogatory Social Media Information” will be completed by COB Friday, April 22nd.
- The document will be collaboratively reviewed internally by OP&S with the goal of having a provisionally cleared OP&S version by COB Friday, April 29th.
- The draft guidance will then be sent to the Social Media Working Group (SMWG) for review and feedback from the various components, with a response deadline of COB Friday, May 6th.
- OP&S will review, consolidate, and disposition all of the comments and then the SMWG will meet to discuss outstanding issues and to finalize the proposed guidance for further review by USCIS senior leadership.
- The goal will be to deliver a SMWG cleared draft to senior leadership by COB Friday, May 20th.

Finally, the SMWG has provided input to OP&S relating to what questions USCIS might like to answer during the analysis and reporting phase of the pilot. This input has been consolidated and will be discussed in SMWG meetings starting next week. This is an essential step in finalizing the online data collection tracking instrument that will be used during the pilot.

If anyone has any questions, comments or edits, please let us know. Also, if I have neglected to send this email to other senior leaders who should have been included, please do so. Thanks.

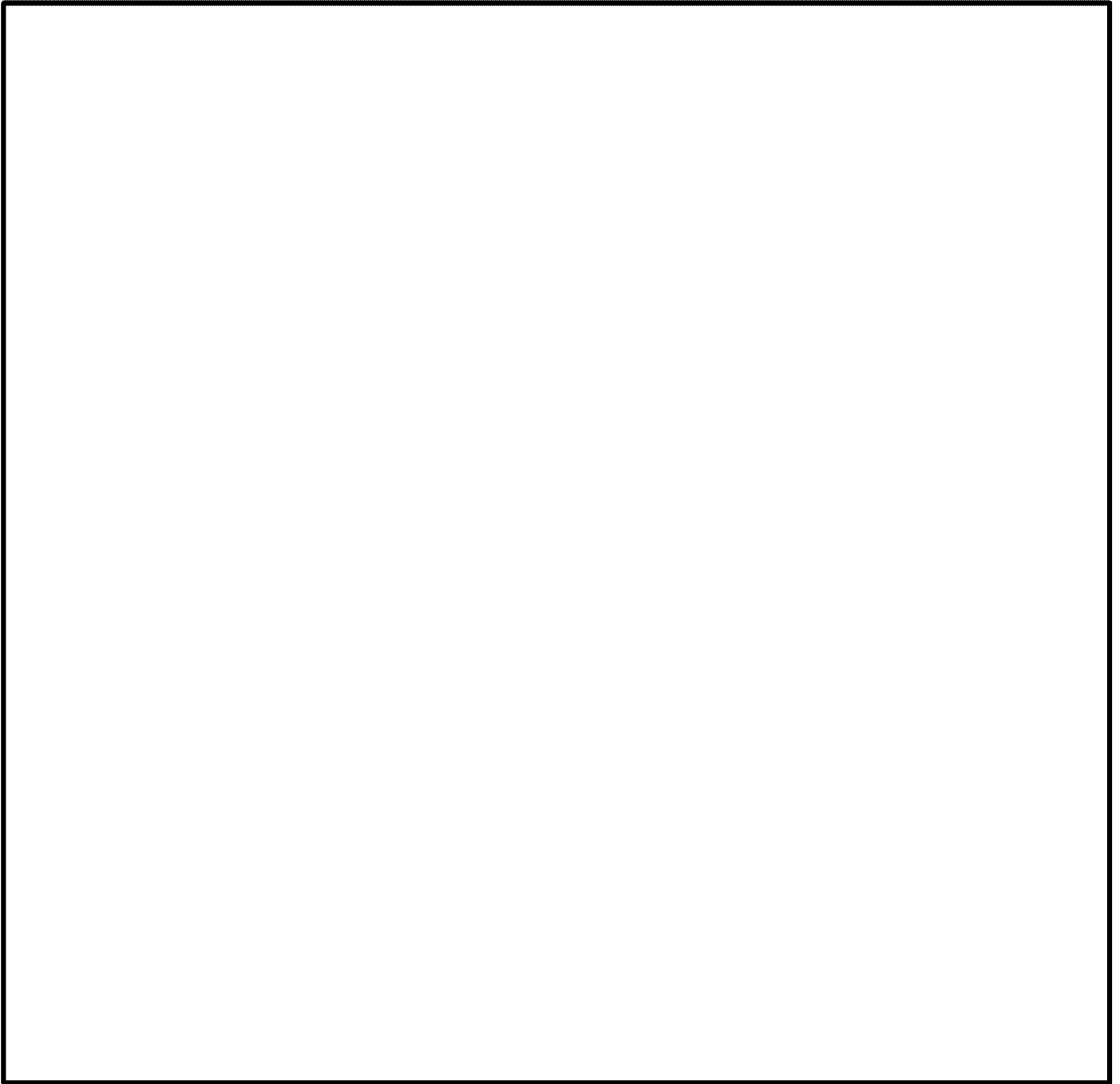
Denise

Denise A. Vanison
Chief, Office of Policy and Strategy
U.S. Citizenship and Immigration Services



(b)(6)

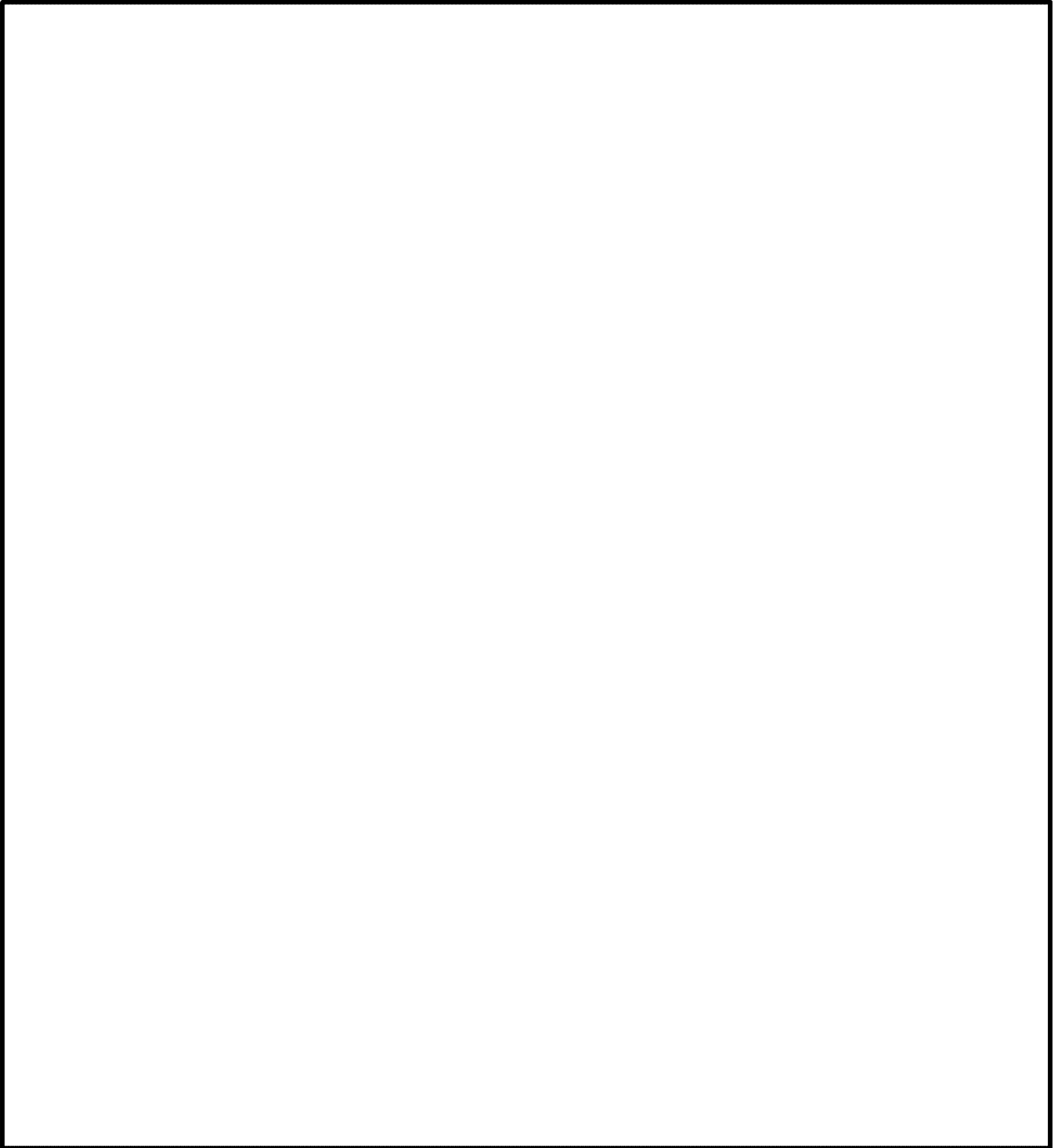
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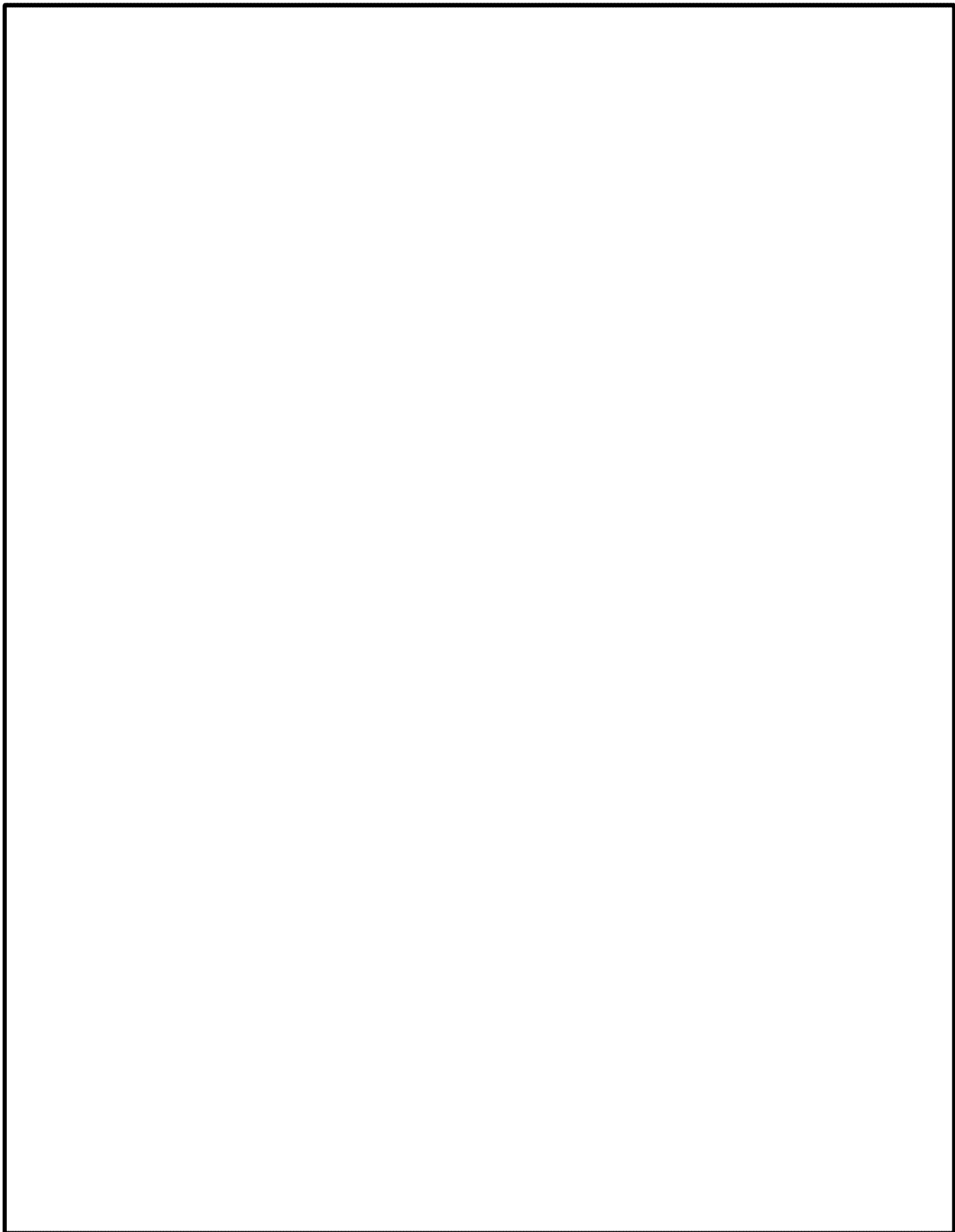
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Draft – Pre-decisional

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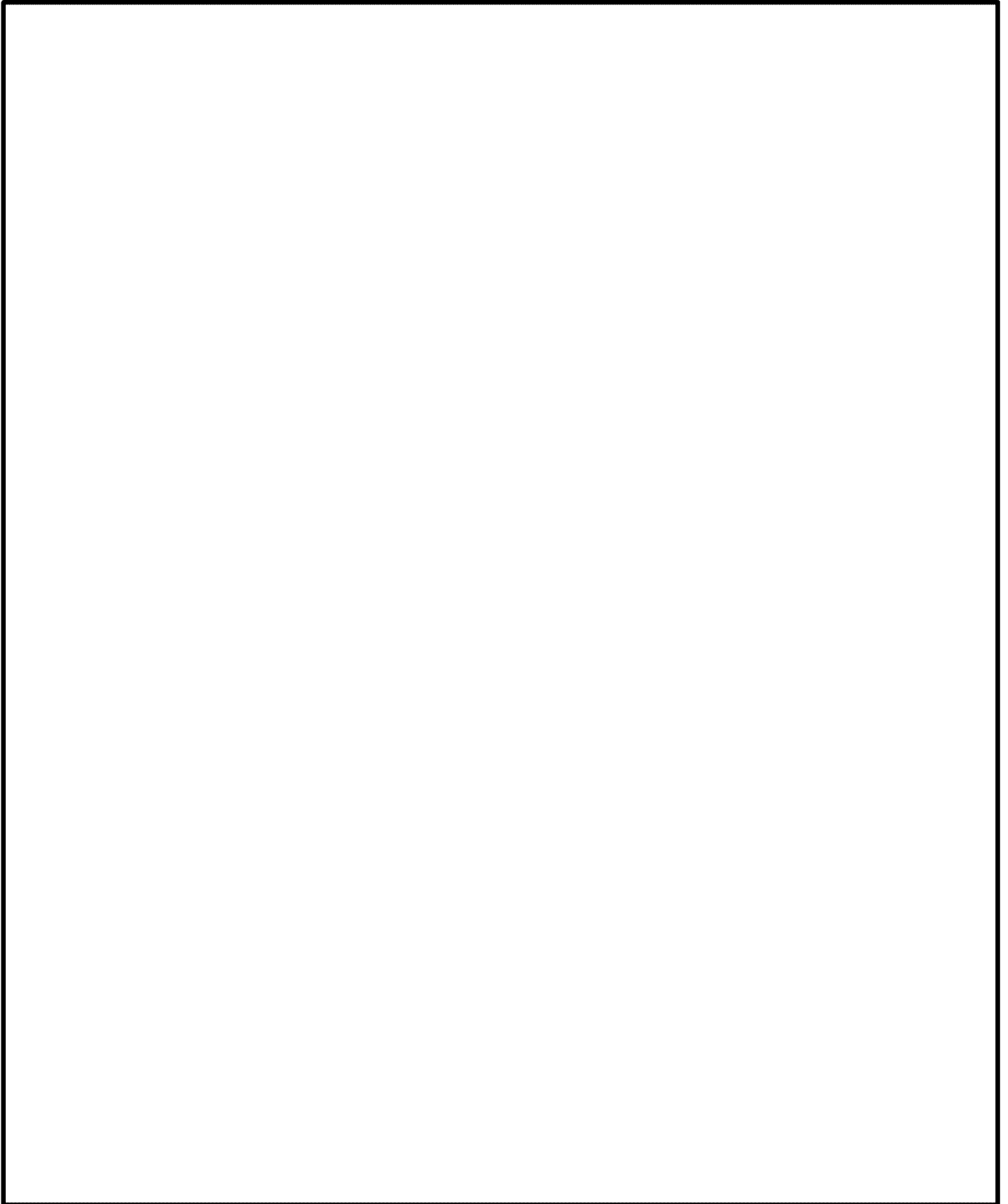
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Draft – Pre-decisional



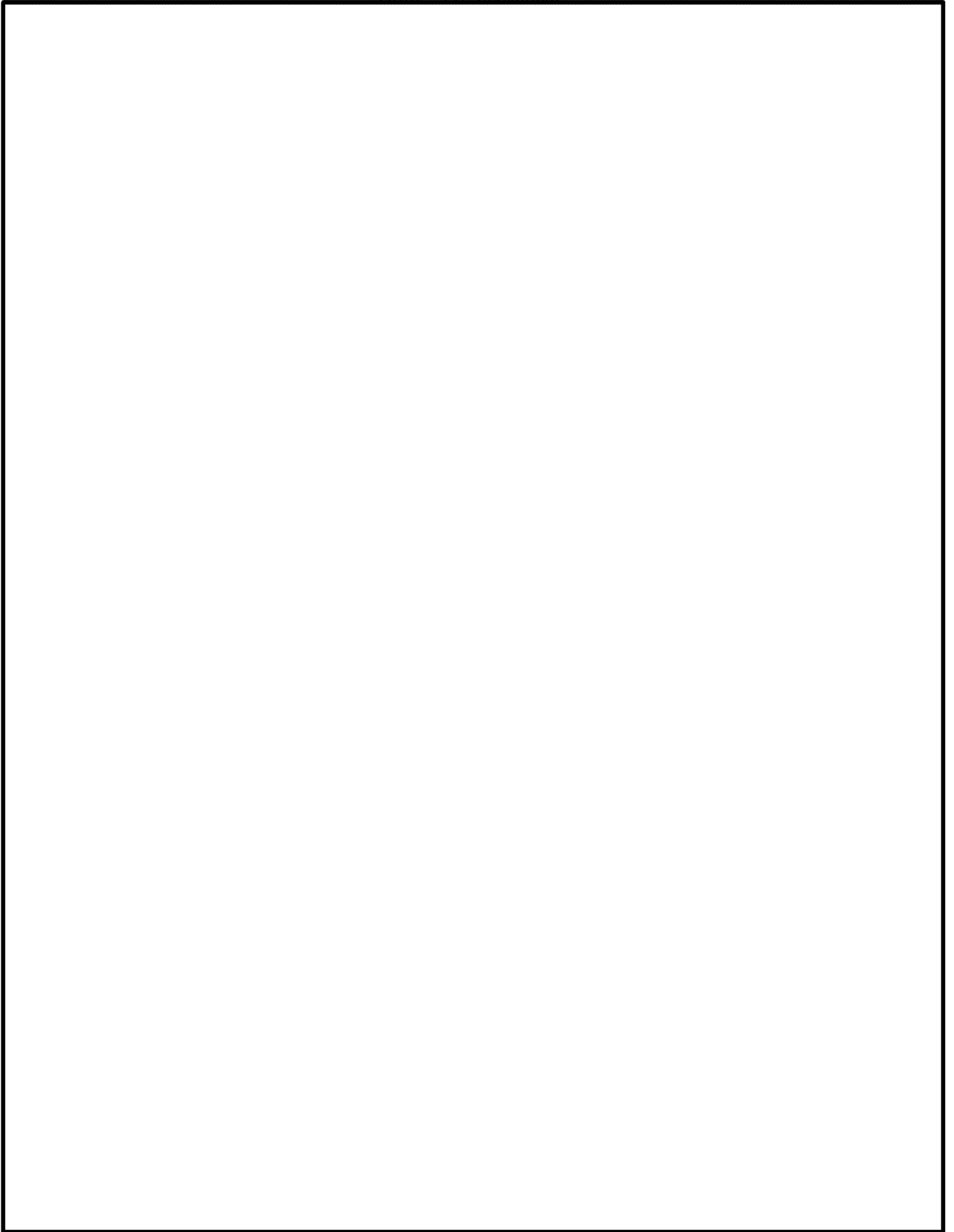
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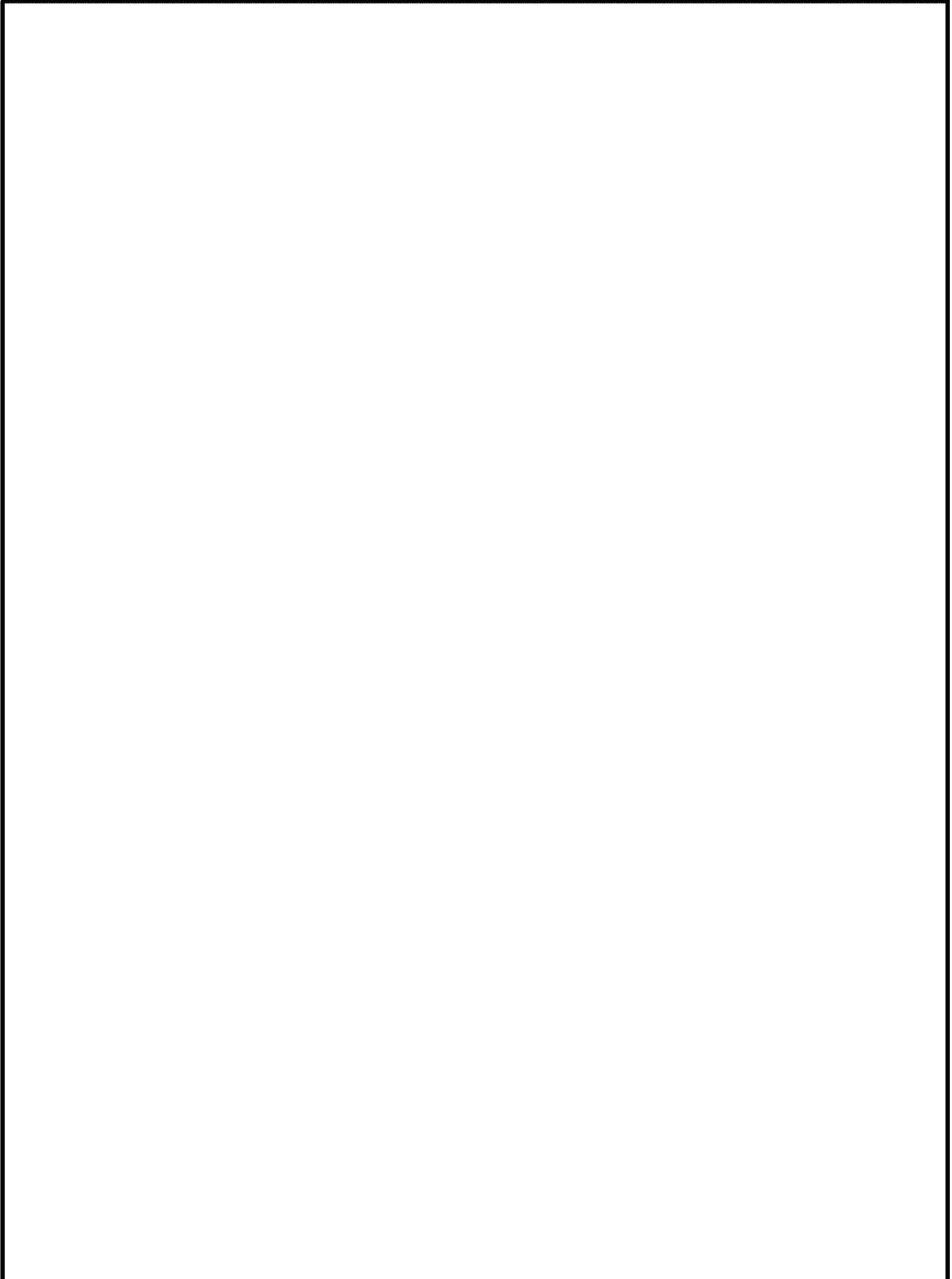
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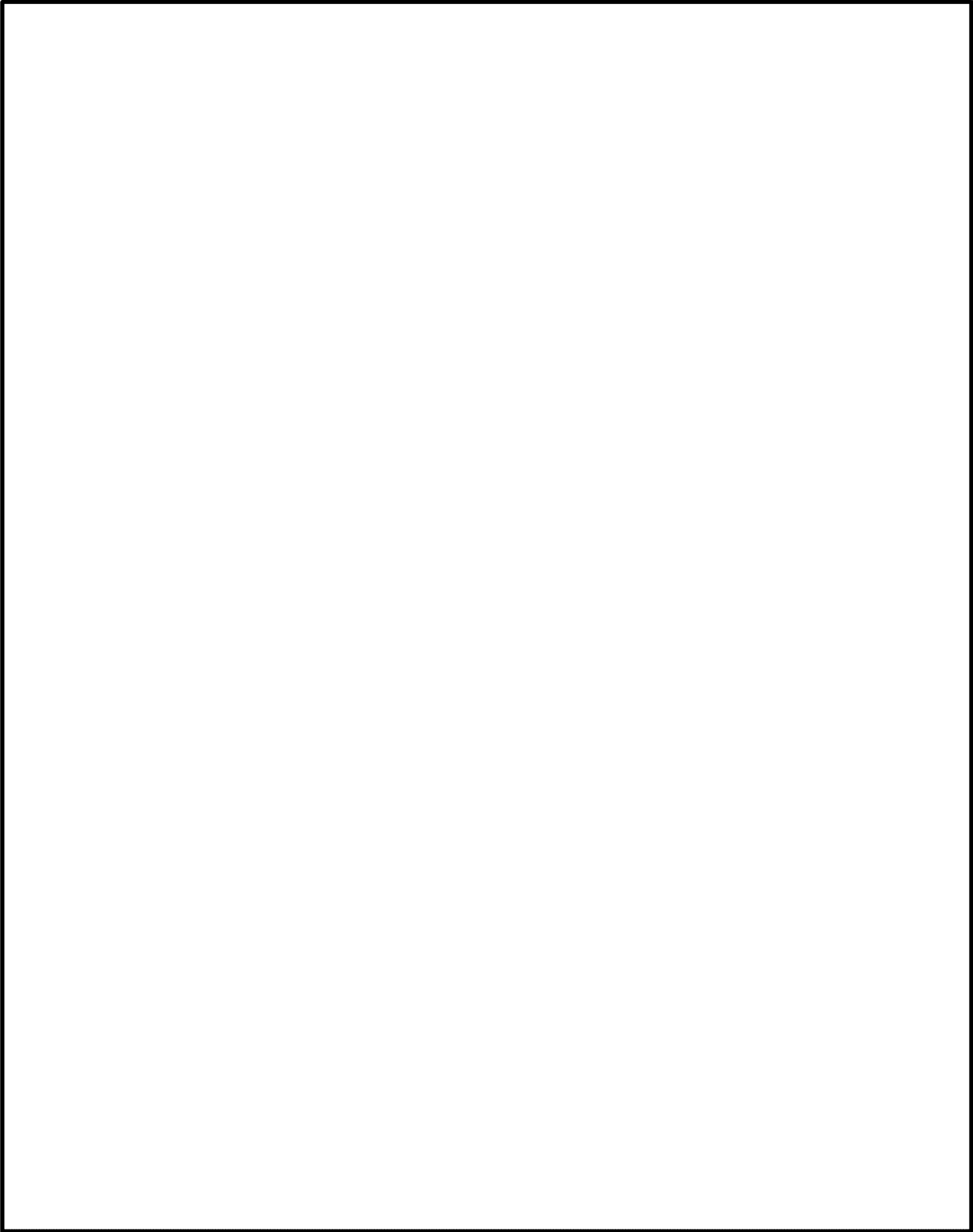


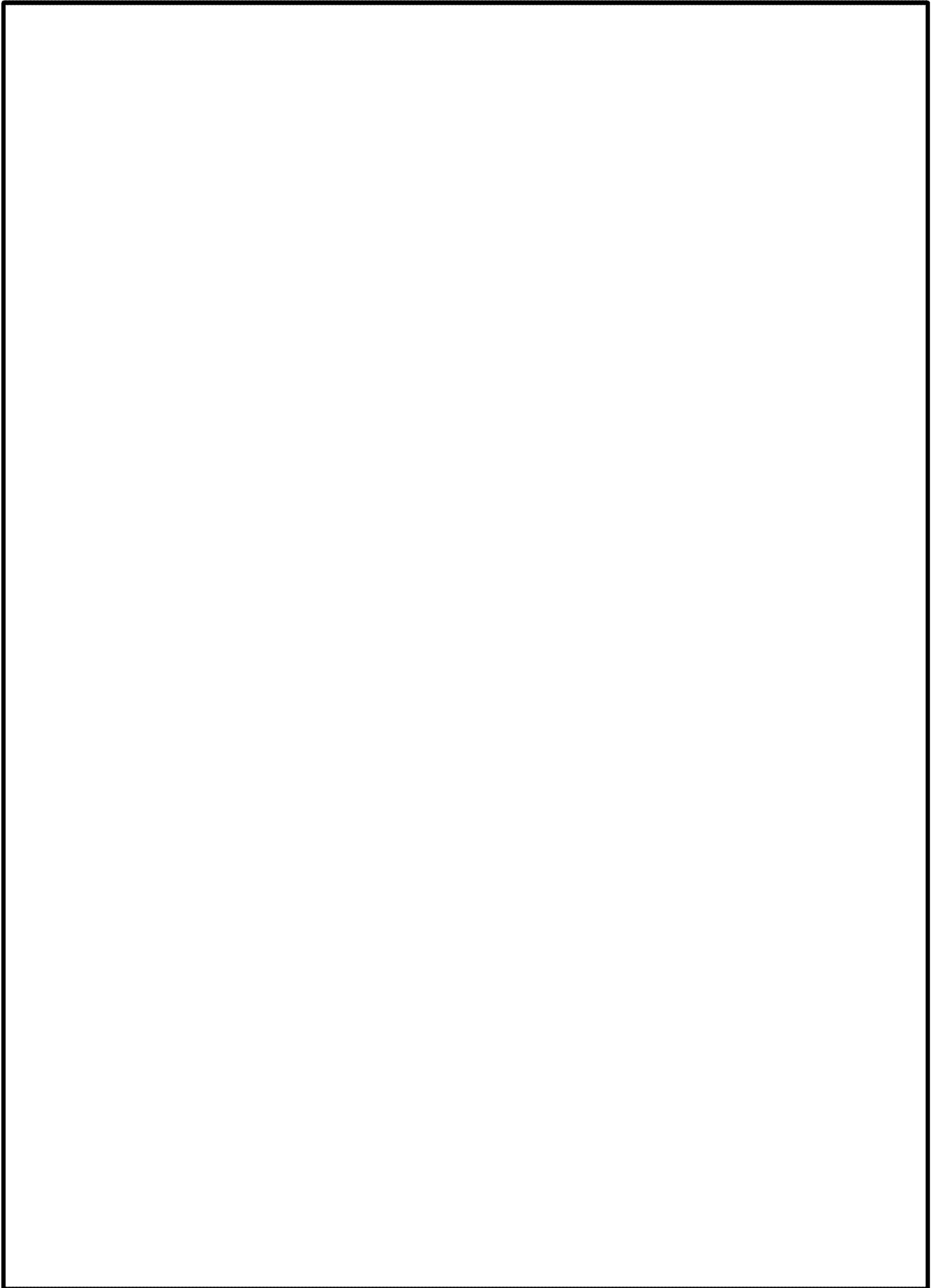
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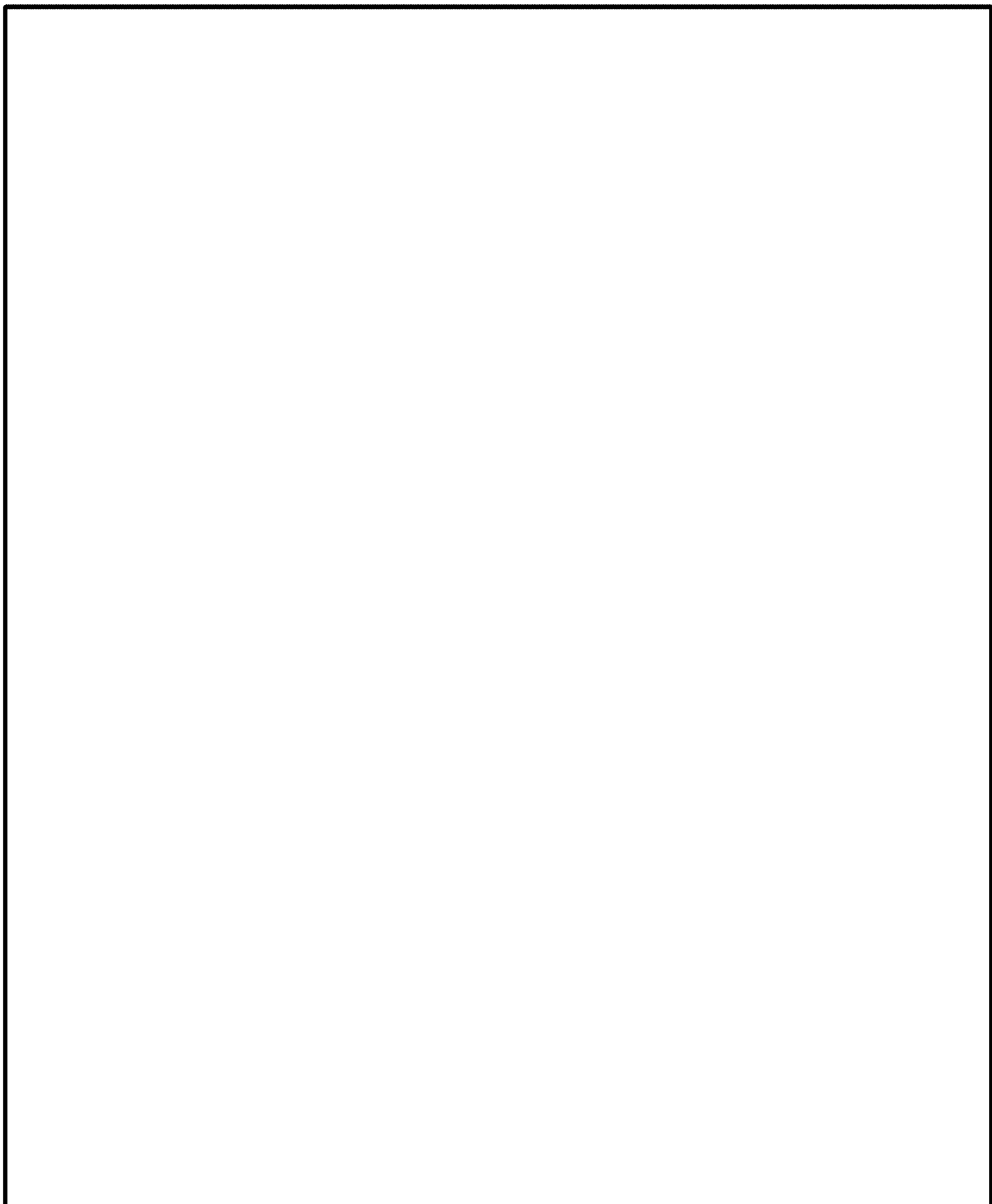




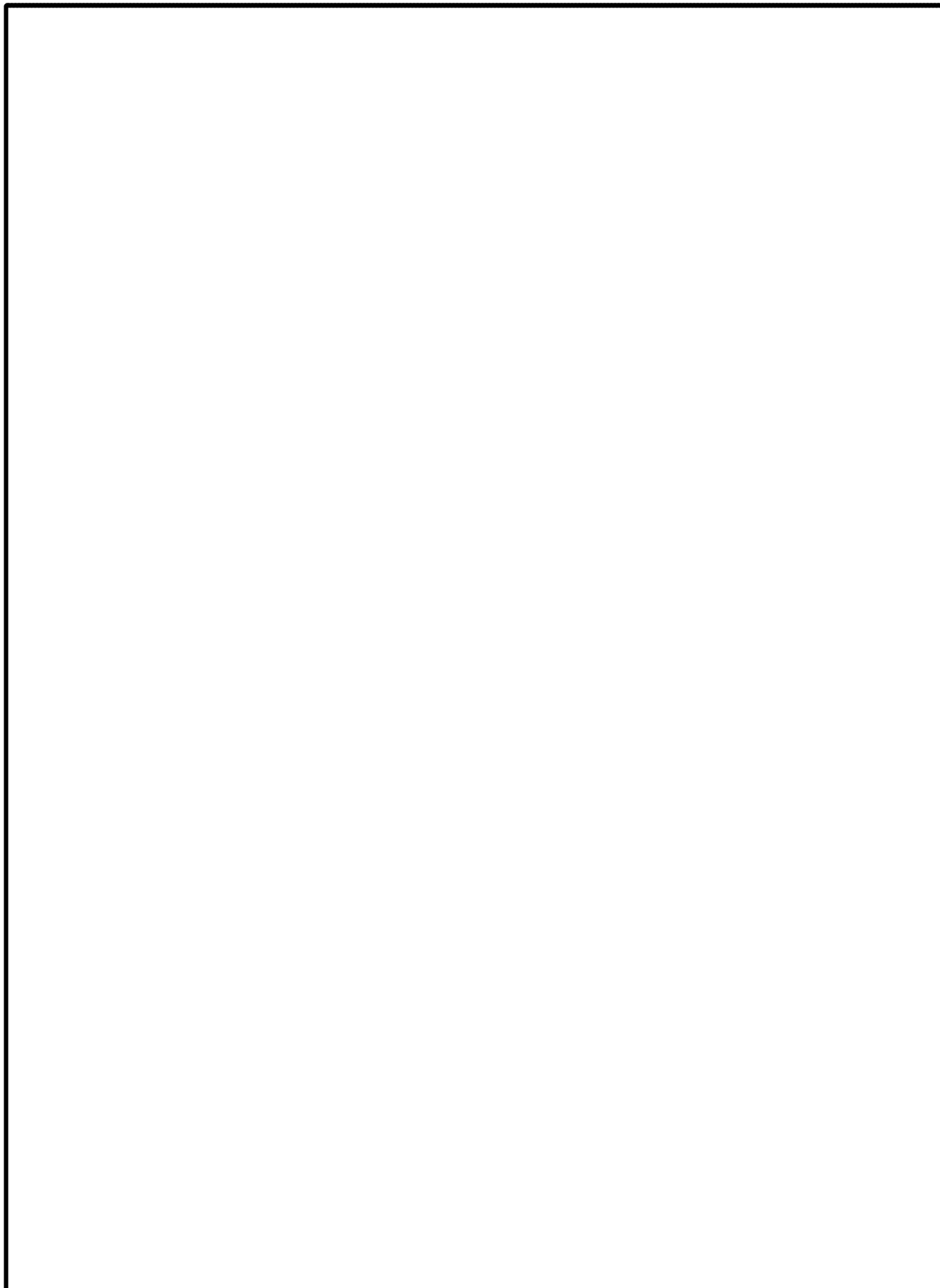
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Draft – Pre-decisional

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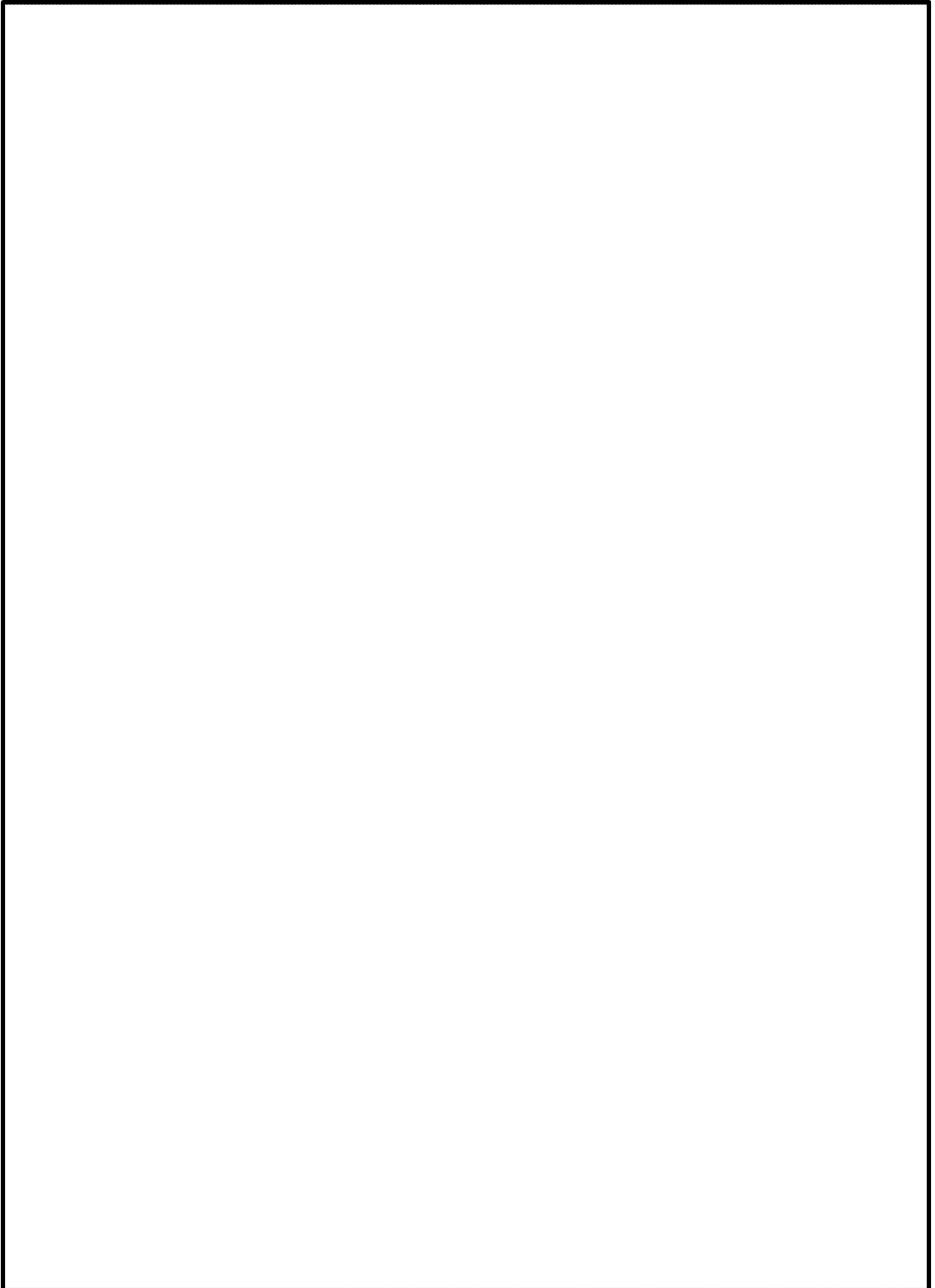
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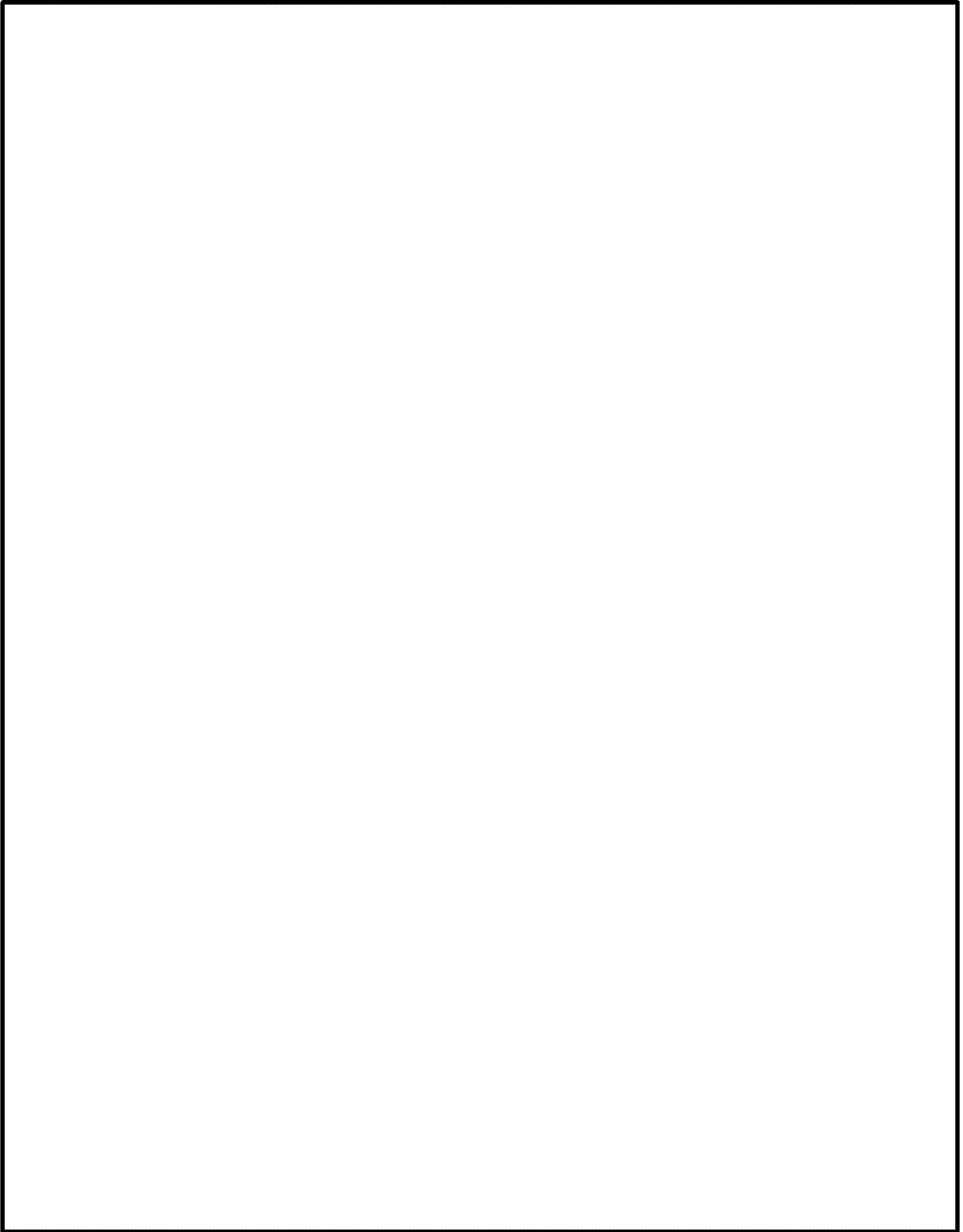
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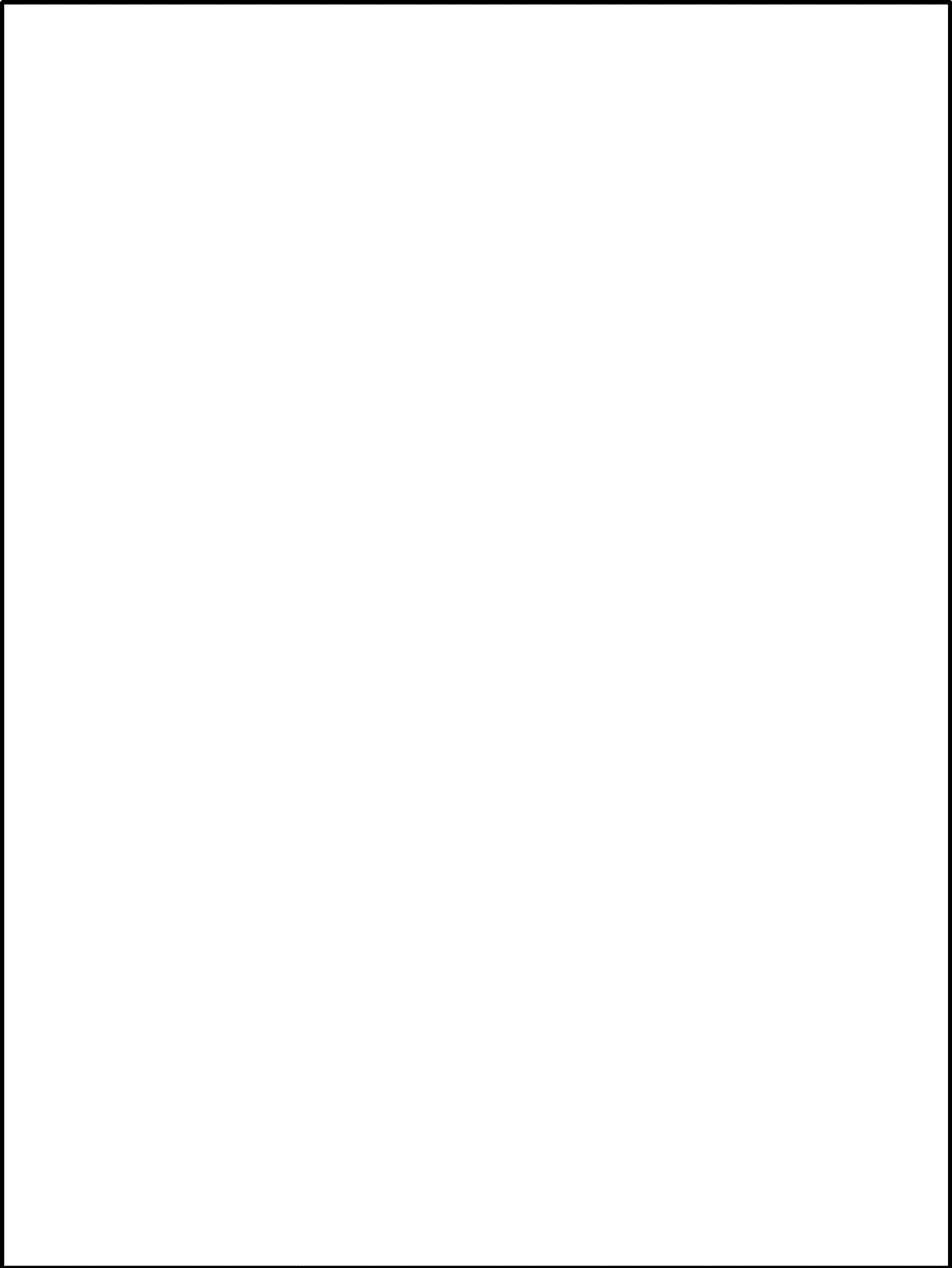


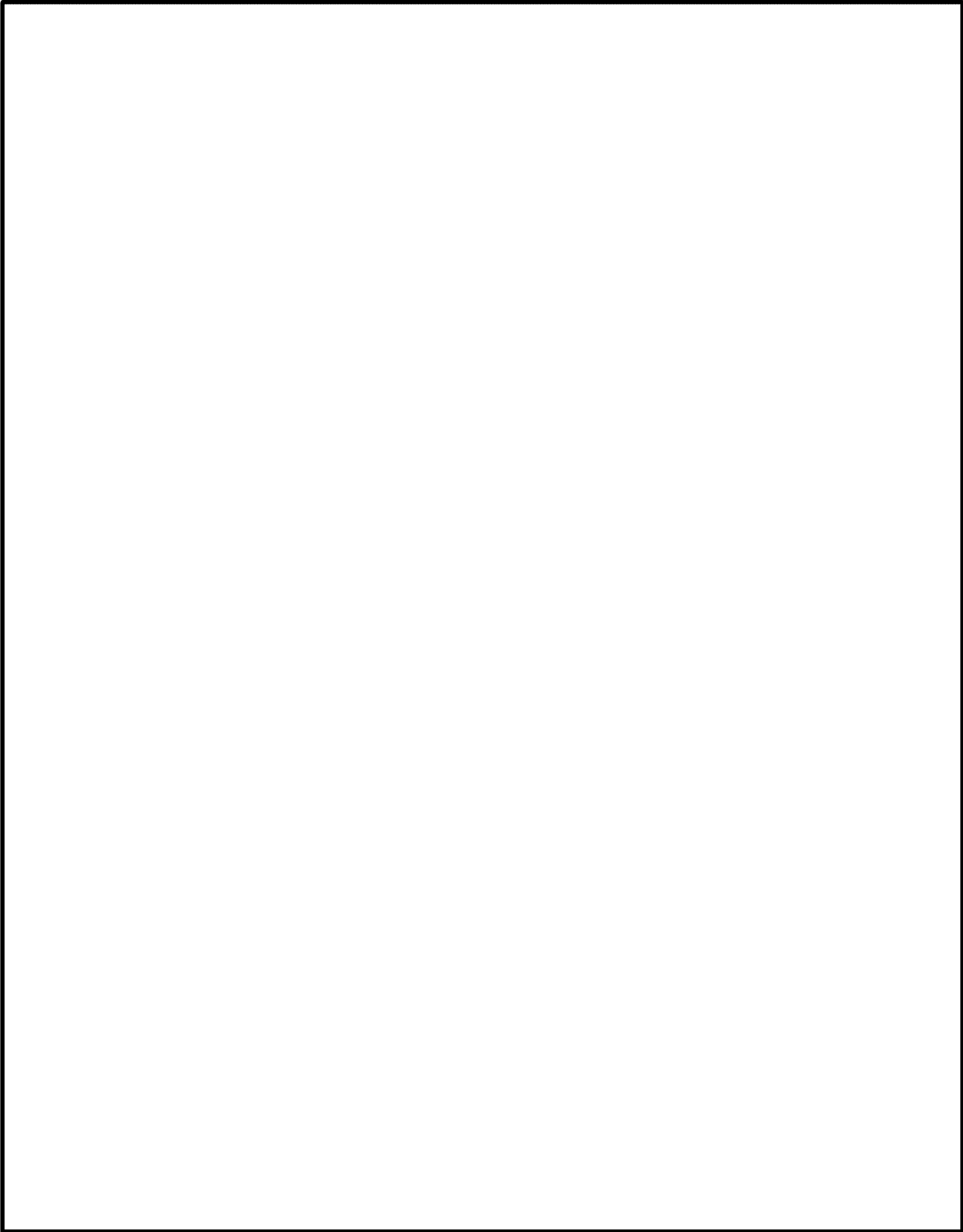
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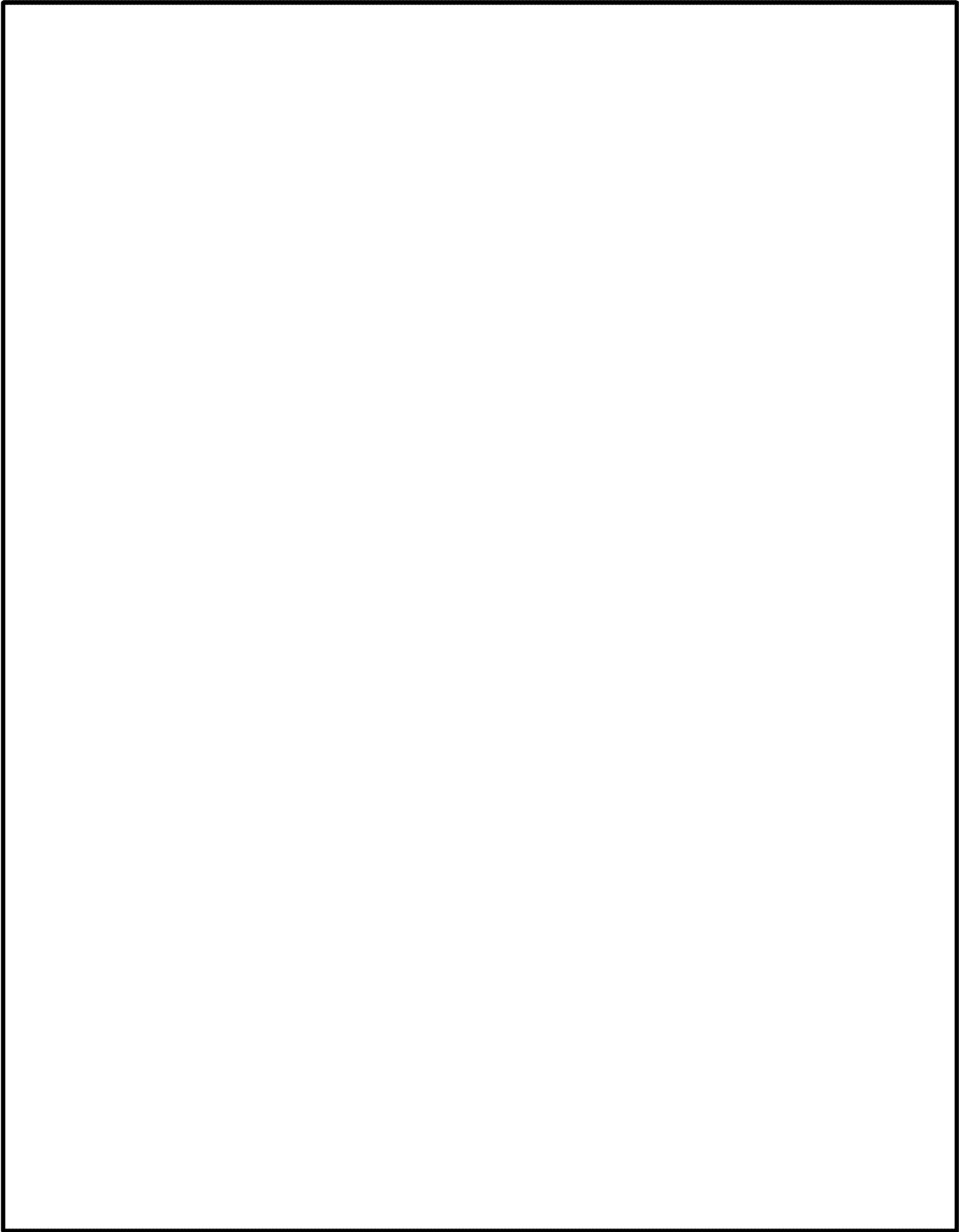




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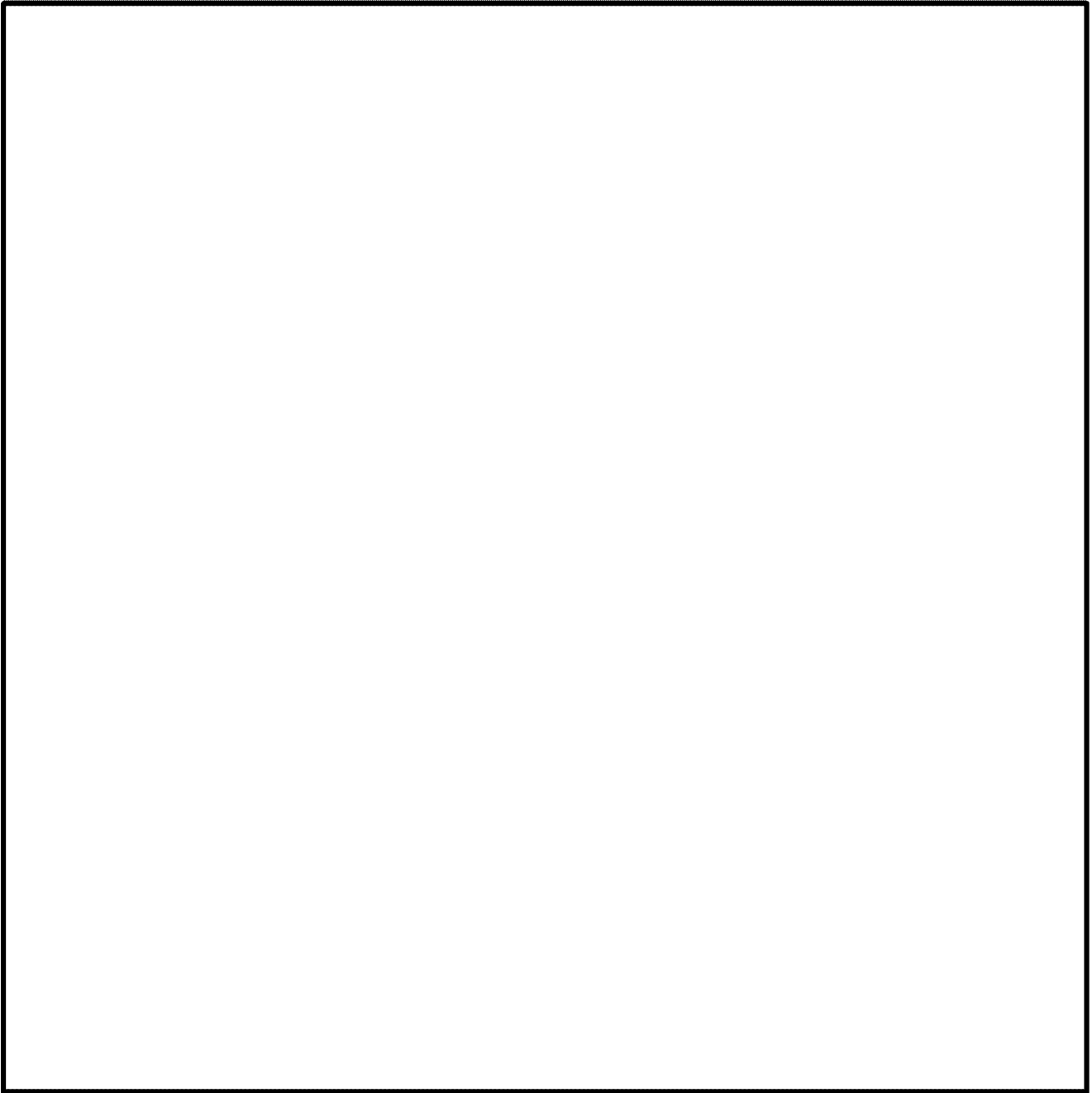


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For Official Use Only
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From: Gentry, Anthony E
Sent: Thursday, May 12, 2016 8:32 PM
To: Hinds, Ian G; Forest, Laura L
Subject: RE: May 4th and 11th, 2016 SMTF meetings
Attachments: Memo to Director Rodriguez - K-1 Visa Review.docx; K-1 Review Action Plan - DHS and State combined CLEAN - 1149_1217.docx

I believe they are referring to footnote 2 in the attached document entitled, "K-1 Review Action Plan".

From: Hinds, Ian G
Sent: Thursday, May 12, 2016 9:12 PM
To: Forest, Laura L; Gentry, Anthony E (b)(5)
Subject: RE: May 4th and 11th, 2016 SMTF meetings

[Redacted]

From: Forest, Laura L
Sent: Thursday, May 12, 2016 11:05:44 PM
To: Hinds, Ian G; Gentry, Anthony E
Subject: FW: May 4th and 11th, 2016 SMTF meetings

Ian/Tony, (b)(5)

[Redacted]

Thanks,

Laura

From: Vanison, Denise
Sent: Thursday, May 12, 2016 5:48 PM (b)(5)
To: Byers, Troy D; Chappell-Kirby, Shvonne L; Choi, Juliet K [Redacted] Emrich, Matthew D; Forest, Laura L; Gentry, Anthony E; Greeley, Kevin A; Hamilton, Cristina A; Hawkins, Donald K; Higgins, Jennifer B; Hinds, Ian G; Holmes, Troy E; Jaddou, Ur M; Kerns, Kevin J; Langlois, Joseph E; Levine, Laurence D; [Redacted] McCament, James W; Mooney, Matthew C; Neufeld, Donald W; Padilla, April Y; Prelogar, Brandon B; [Redacted] Renaud, Daniel M; Renaud, Tracy L; Scialabba, Lori L; Strack, Barbara L; Swanson, Toni; Swift, Derrick; Thomas, Ronnie D; Tynan, Natalie S; Valverde, Michael; Walters, Jessica S; Young, Todd P [Redacted]
Cc: Melero, Mariela; Alfonso, Angelica M; Hoefler, Michael D; Button, Maria G (Gemma); Atkinson, Ronald A
Subject: RE: May 4th and 11th, 2016 SMTF meetings

(b)(5)

All,

Attached are the notes for the May 4th and 11th SMTF meetings. The April 27th meeting was canceled. Thanks.

Denise

Denise A. Vanison
Chief, Office of Policy and Strategy
U.S. Citizenship and Immigration Services

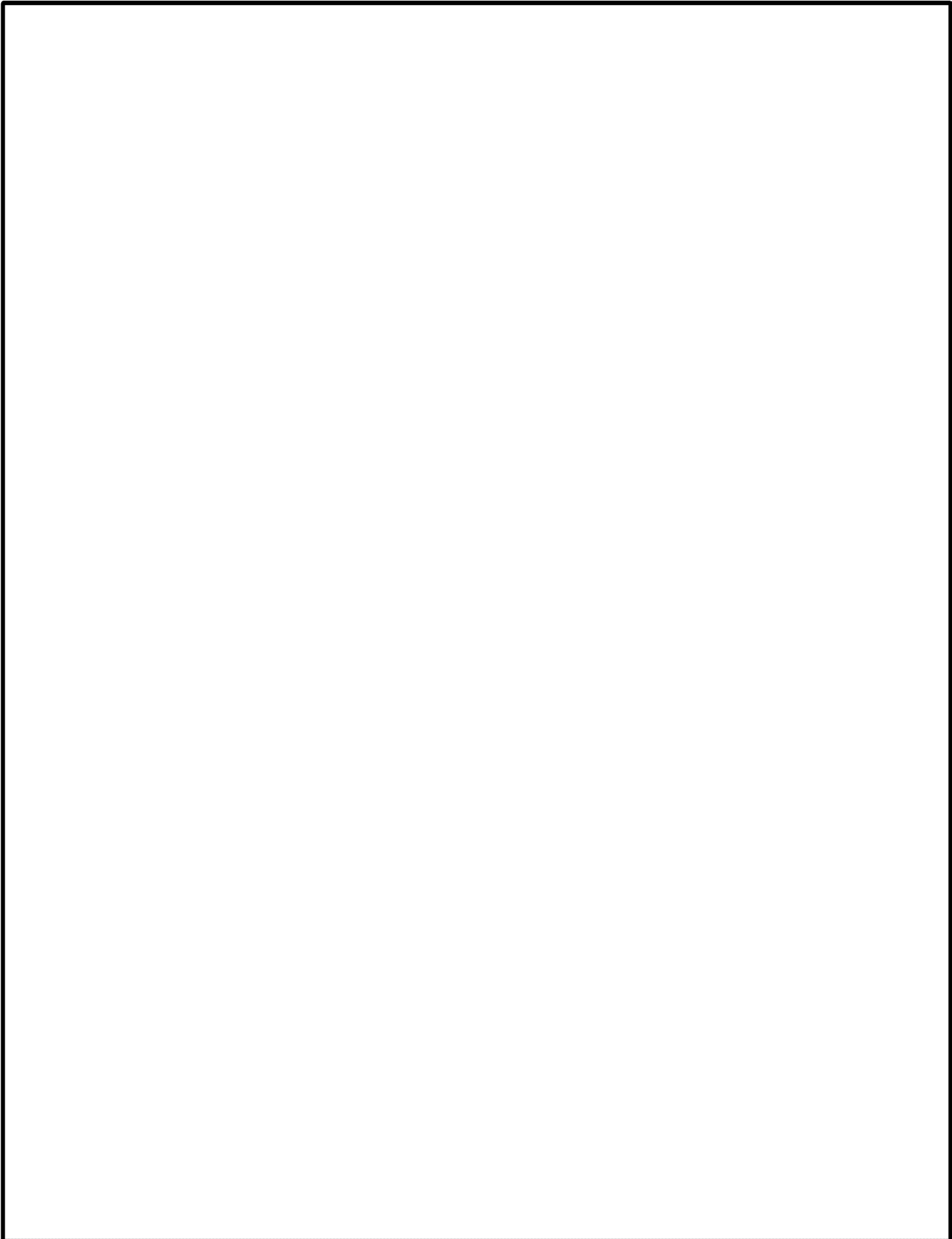


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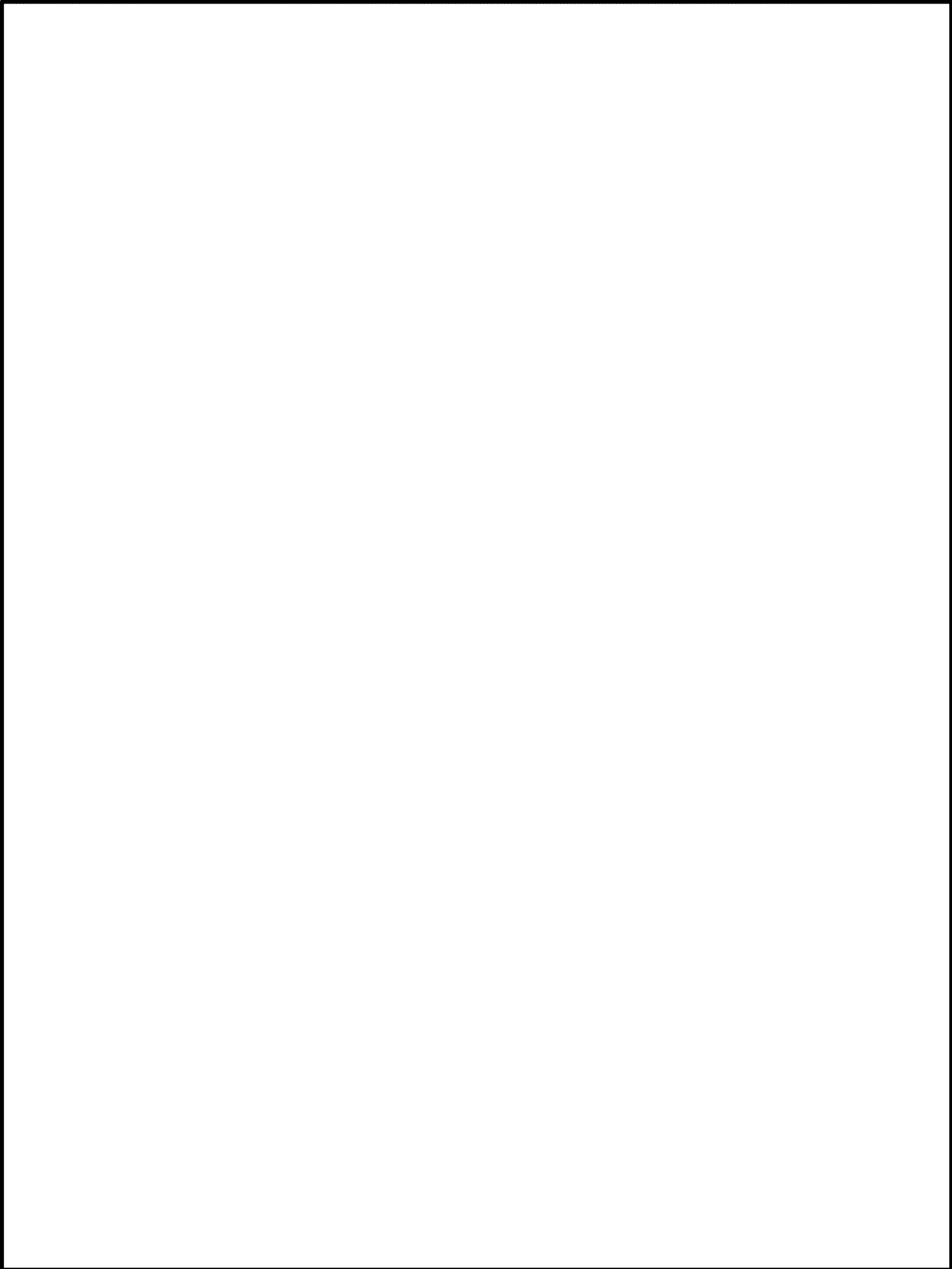
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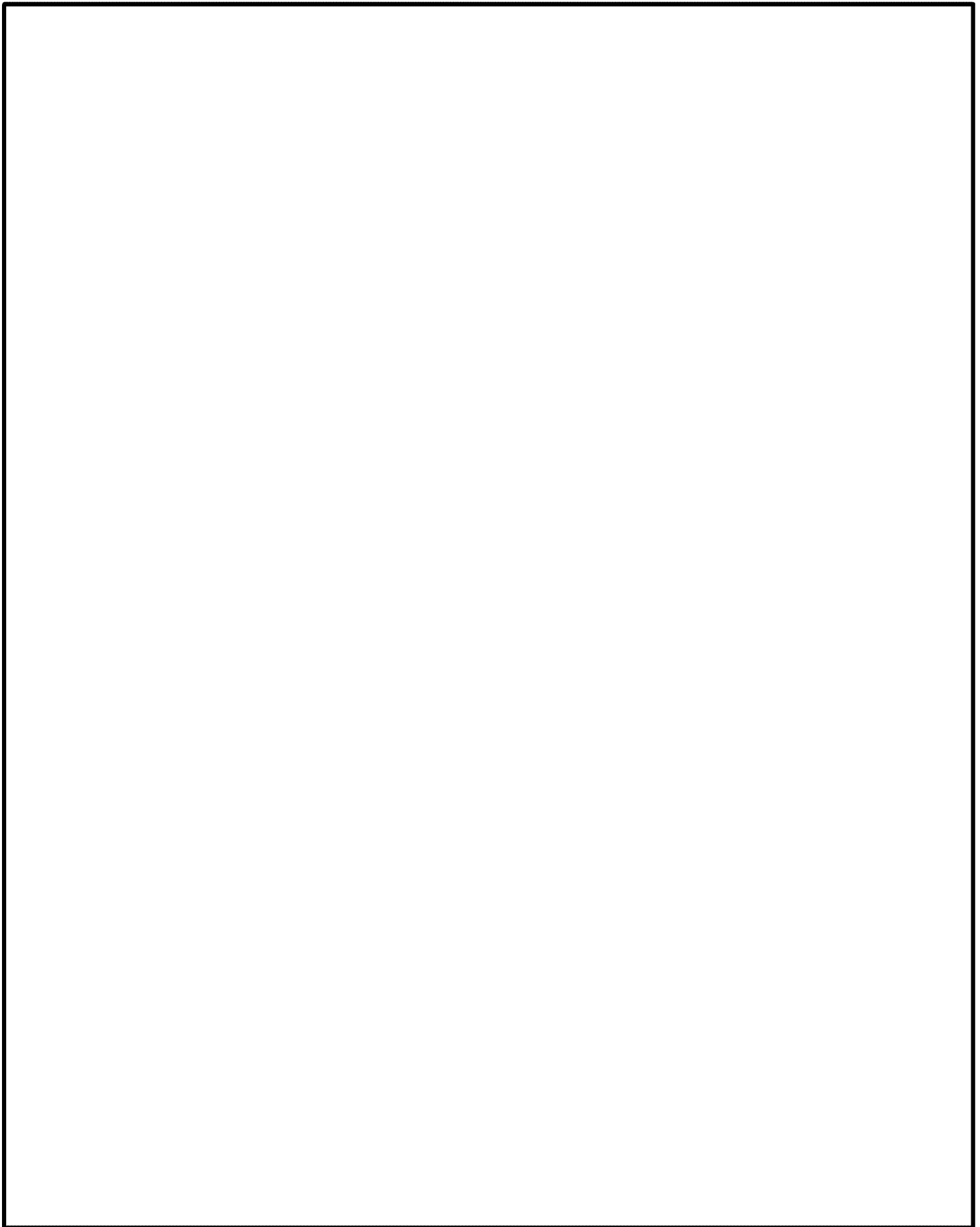
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**Homeland
Security**

December 18, 2015

MEMORANDUM FOR: DIRECTOR RODRIGUEZ

FROM: Secretary Jeh C. Johnson

SUBJECT: **K-1 Visa Review**

As you are aware, the Department of State and the Department of Homeland Security, in partnership with other agencies, will review the K-1 visa process, including both a retrospective review of K-1 entrants over the last two years and a prospective process improvements assessment.

I ask that you work with General Taylor and State to execute the attached plan for this review. This initiative is important to both to me and the Administration and I will expect regular progress updates from you and General Taylor, the first of which should be during the week of January 4, 2016.

From: Gentry, Anthony E
Sent: Monday, May 23, 2016 10:21 AM
To: Greeley, Kevin A
Cc: Hinds, Ian G; Zill, Katherine F; Gaffin, Elizabeth S; Forest, Laura L; Hicks, Celia F
Subject: RE: Documents to review in advance of the next SMWG meeting (Monday - 5/23/16)
Attachments: OCC edits-comments Coordination Section Redraft vSCO.docx

Kevin,

The attached contains OCC's edits (undeleted two items and added some new verbiage in several places) and comments. Key point – OCC believes it is important that oversight (legal and privacy) be included in a meaningful way throughout the process.

Thanks

Tony

(b)(6) **From:** Greeley, Kevin A
Sent: Friday, May 20, 2016 2:30 PM
To: Cheng, Susan P; Hamilton, Cristina A; Beveridge, Jennifer L (Jenna); Ackleson, Jason M; [redacted] Heffron, Christopher M; [redacted] Case, Mary Ann; Jones, Latonya D; [redacted] Hall, Joshua K; Kvortek, Lisette E; Sooch, Ravneet K; Thomas, Ronnie D; Padilla, April Y; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Baker, Tamara L; Martone, Dan N; Festa, James P; Rudd, George E; Lowry, William K Jr; McCarter, Benjamin A; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Gottlieb, Nicholas M; Theodule, Jonathan C; Contaldi, Kerry T; Gipson, Angela E; Potts, LeRoy G; Dhabalia, Dimple D; Burt, Michael J; [redacted] Nolin, Patricia A; Gaffin, Elizabeth S; Zill, Katherine F; Hicks, Celia F; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Schaper, Michael C
Subject: Documents to review in advance of the next SMWG meeting (Monday - 5/23/16)

Good afternoon, everyone. We are fast approaching the goal deadline of making final recommendations to USCIS senior leadership for the launch of the Social Media Pilot Plan (SMPP). Unless we schedule an ad hoc session, which might be necessary, we only have one more meeting of the SMWG before 5/27/16, when our recommendations are due. We apologize for how late this message is being sent and we greatly appreciate your components' prioritized review to prepare for the SMWG meeting.

We have a few issues to resolve on Monday, 5/23/16, as follows:

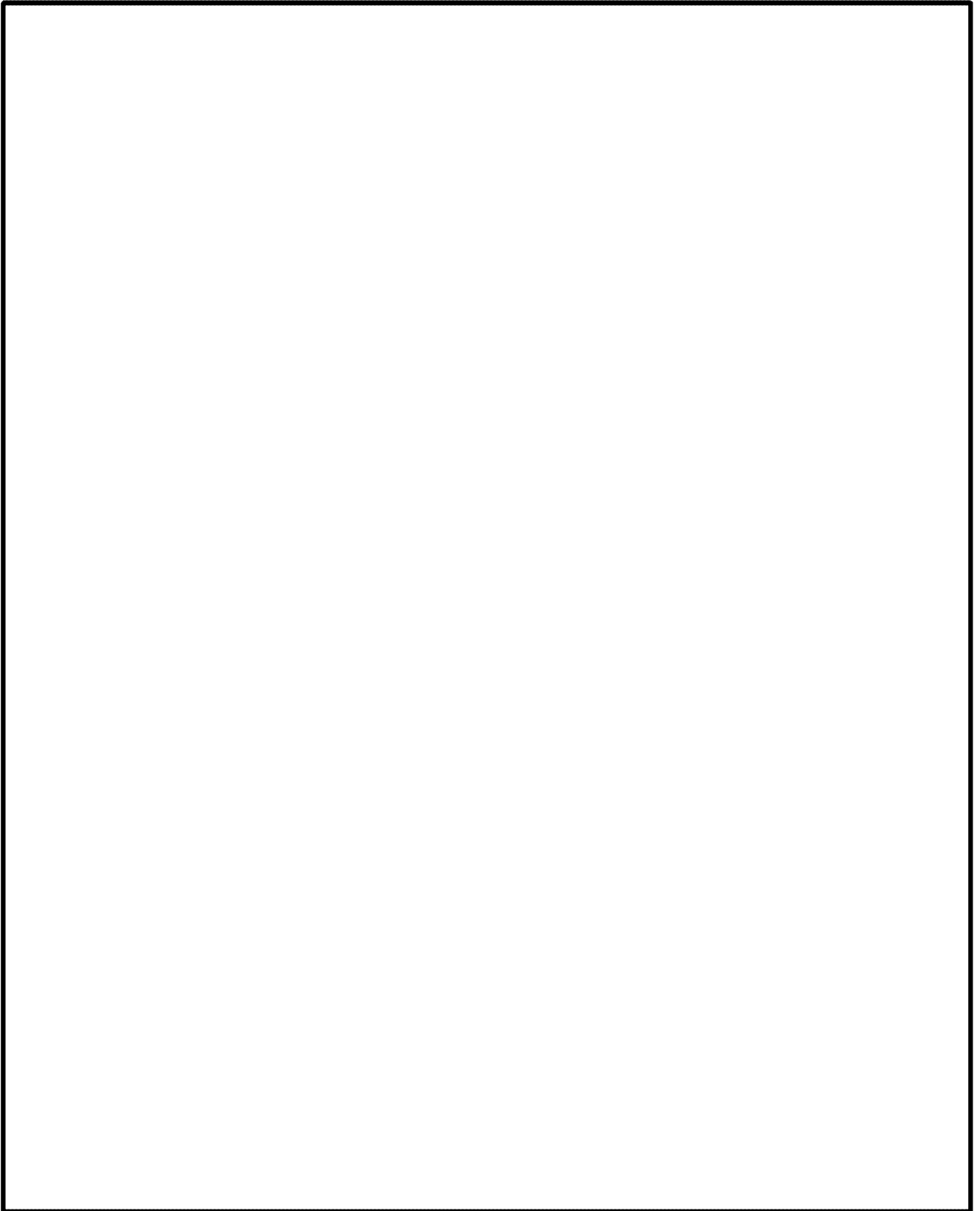
Issue One

At this time, the SMPP is considered final with the exception of the section on the coordination and review of potentially derogatory social media information.

REQUEST FOR SMWG

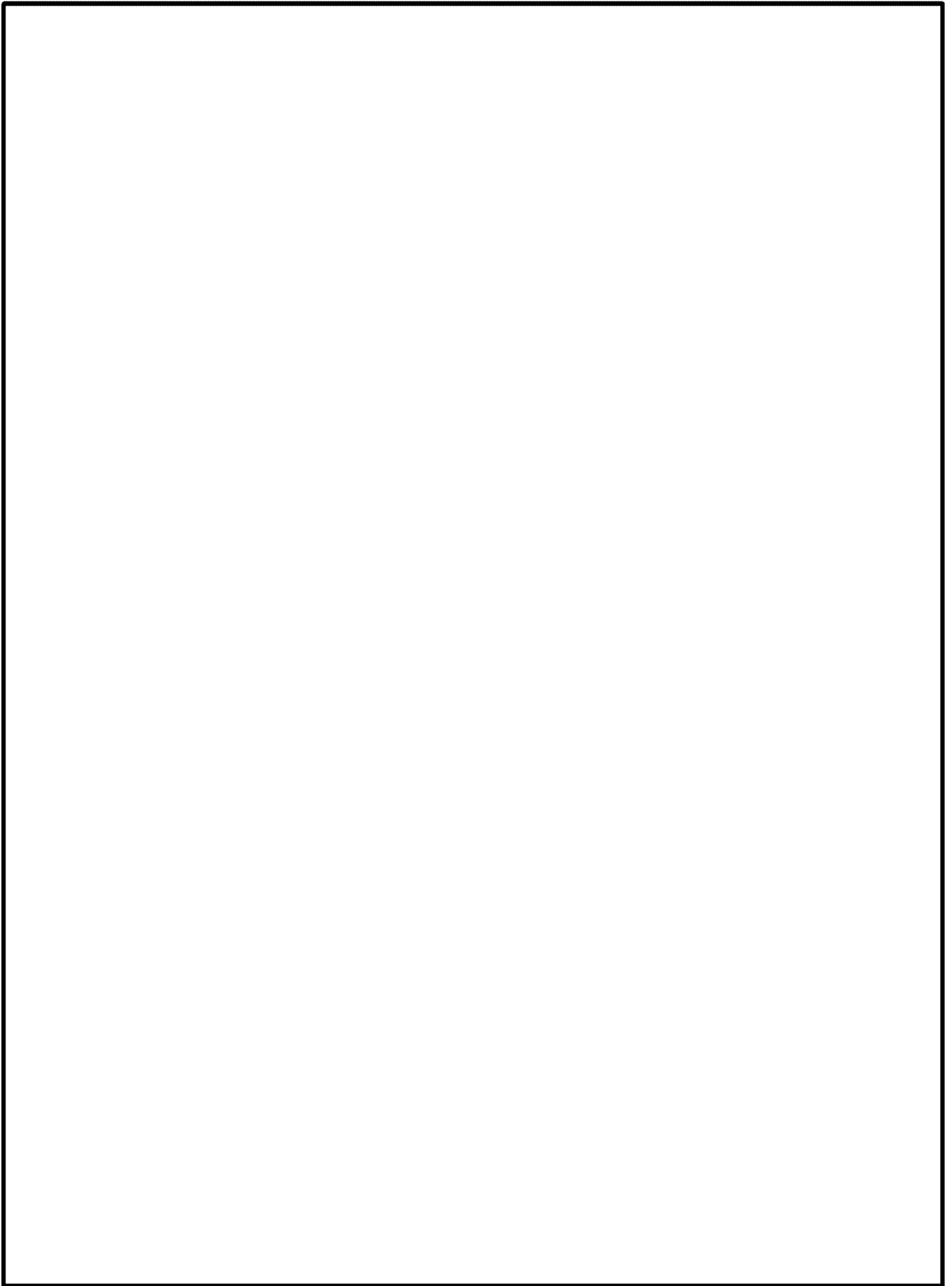
- (b)(5) • Any final component input needs to be presented to the SMWG at the next SMWG meeting (Monday – 5/23/16).

(b)(7)(e)



(b)(5)

(b)(7)(e)





REQUEST FOR SMWG

- Each component of the SMWG needs to consider the interests of their collective component and the component representatives should be prepared to discuss this issue at the next SMWG meeting (Monday – 5/23/16) with the intent of reaching a resolution by majority consensus (preferred) or agreeing on options to present to USCIS senior leadership.

Issue Five

The SMWG needs to finalize the list of proposed questions that USCIS would like the pilot to answer.

REQUEST FOR SMWG

- Each component of the SMWG needs to consider the interests of their collective component and the component representatives should be prepared to discuss this issue at the next SMWG meeting (Monday – 5/23/16) with the intent of reaching a resolution by majority consensus (preferred) or agreeing on options to present to USCIS senior leadership.

Again, thanks to everyone for their continued hard work on this issue and we look forward to resolving these remaining issues so this pilot can move forward to approval by USCIS senior leadership.

Have a great weekend!

Kevin Greeley

Adjudications Officer

DHS|USCIS

Office of Policy & Strategy (OP&S)

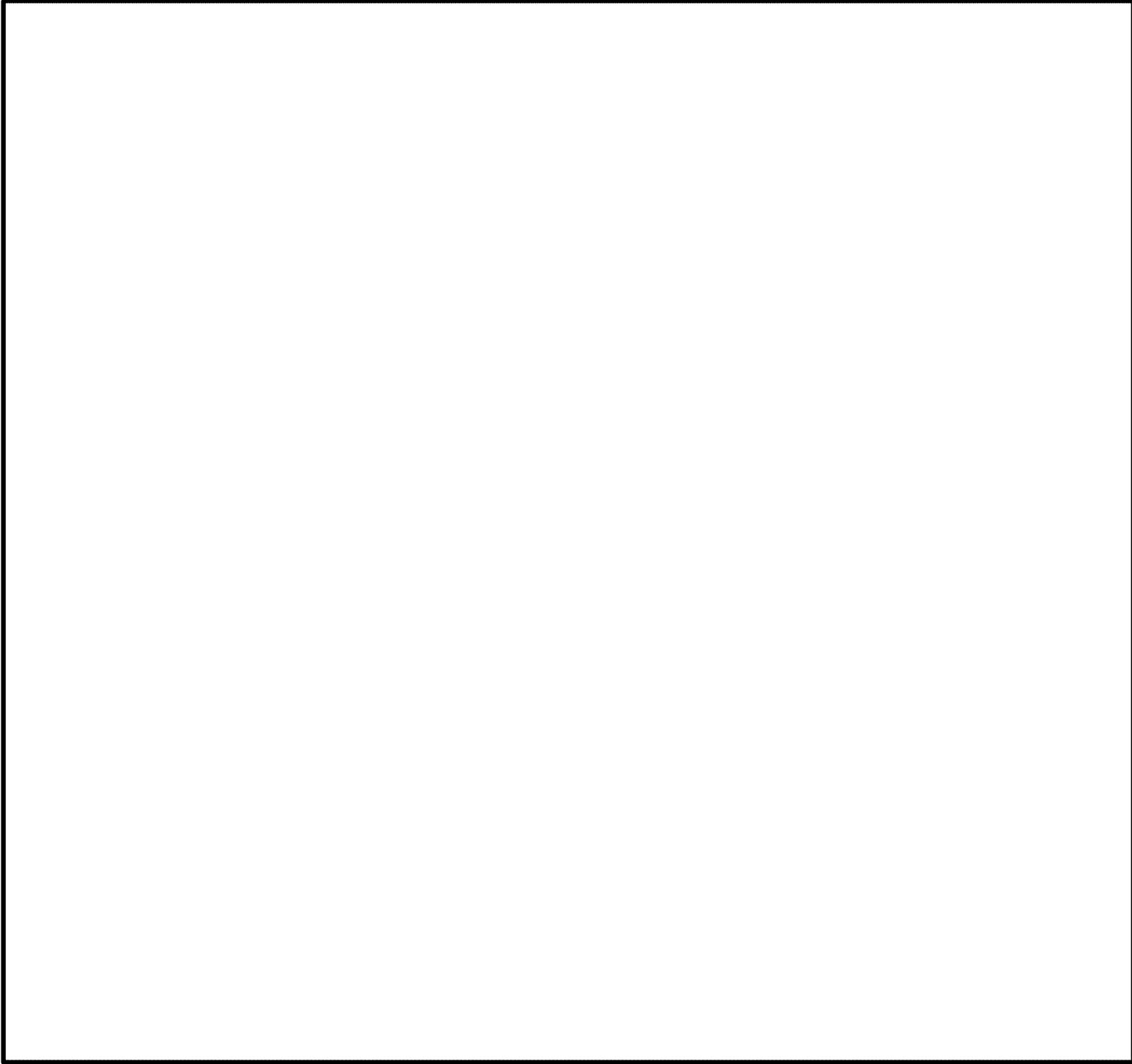
National Security & Benefits Integrity Division (NSBI)



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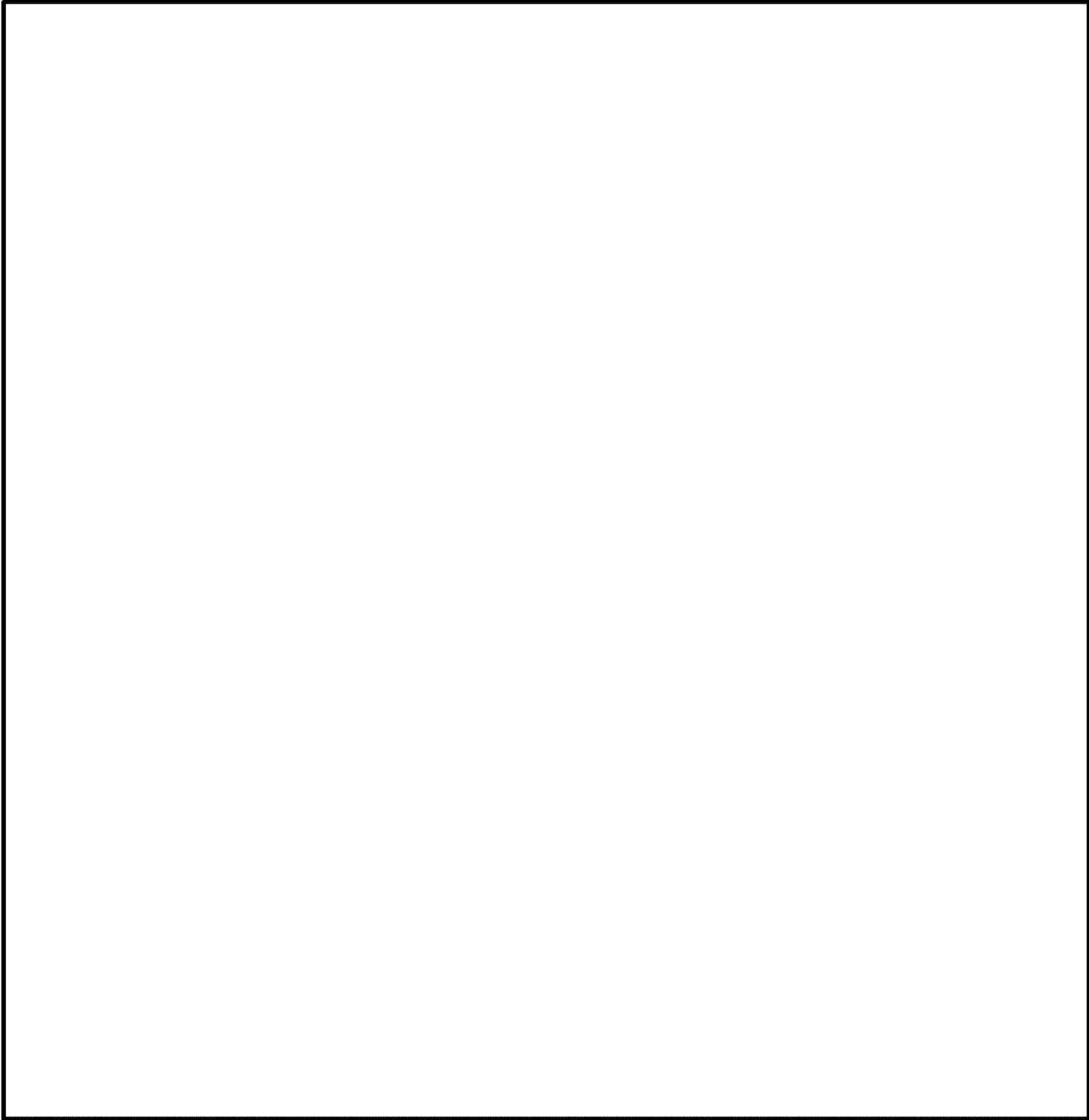
(b)(7)(e)

Coordination, Review, and Authorization Prior to Using Derogatory Social Media Information in Adjudicating Immigration Benefits



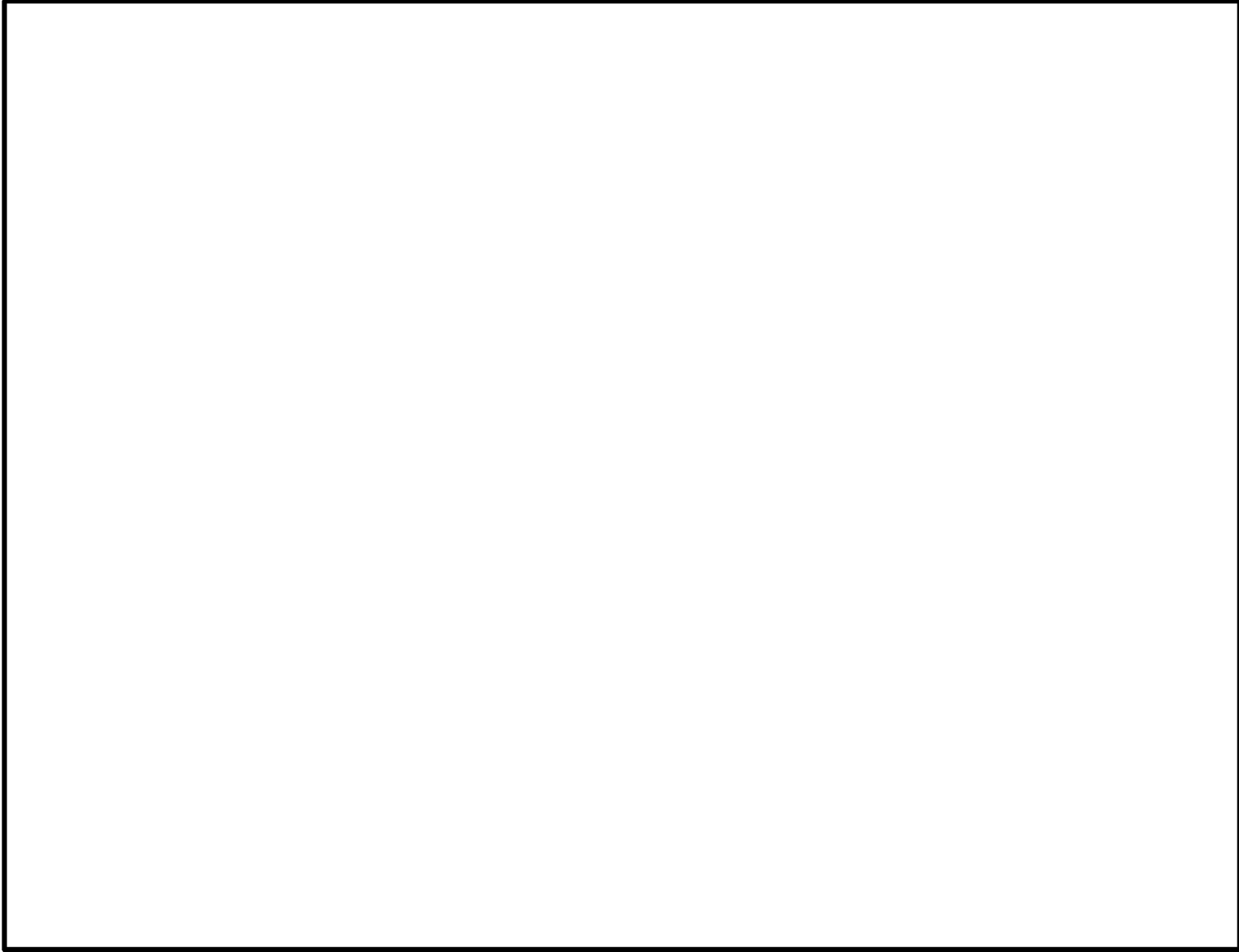
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(b)(5)

(b)(7)(e)



(b)(6)

(b)(7)(e)

From: Hinds, Ian G on behalf of OCC-Clearance
Sent: Thursday, June 02, 2016 2:00 PM
To: Forest, Laura L; Gaffin, Elizabeth S; Luong, Quan K; Gentry, Anthony E; Hinds, Ian G; Hicks, Celia F; Roth, Howard S
Subject: FW: [DIRECTOR'S OFFICE PASSBACK]: Review of [REDACTED] Social Media Pilot Analysis for Front Office
Attachments: [REDACTED] Pilot Analysis 06-01-16 BP and TY 06 02 2016 FDNS v.4.docx; [REDACTED] Pilot Analysis 06-02-2016 Clean v.3.docx

(b)(6)

From: [REDACTED]
Sent: Thursday, June 02, 2016 2:51 PM
To: USCIS Exec Sec
Cc: Emrich, Matthew D; [REDACTED] Swift, Derrick; Mooney, Matthew C; Merkovich, Melissa A; FDNSExecSec; OCC-Clearance; RALD; RAIO Clearance; Dhabalia, Dimple D; Young, Todd P; Prelogar, Brandon B
Subject: RE: [DIRECTOR'S OFFICE PASSBACK]: Review of [REDACTED] Social Media Pilot Analysis for Front Office

Per additional input from Brandon Prelogar, please see the updated versions.

Thanks!

[REDACTED]

(b)(6)

From: [REDACTED] Tara A
Sent: Thursday, June 02, 2016 2:21 PM
To: USCIS Exec Sec
Cc: Emrich, Matthew D; [REDACTED] Swift, Derrick; Mooney, Matthew C; Merkovich, Melissa A; FDNSExecSec; OCC-Clearance; RALD; RAIO Clearance; Dhabalia, Dimple D; Young, Todd P; Prelogar, Brandon B
Subject: RE: [DIRECTOR'S OFFICE PASSBACK]: Review of [REDACTED] Social Media Pilot Analysis for Front Office

Please use this version for the clean version. My apologies for any confusion.

Thanks,
Tara

(b)(6)

From: [REDACTED]
Sent: Thursday, June 02, 2016 2:18 PM
To: USCIS Exec Sec
Cc: Emrich, Matthew D; [REDACTED] Swift, Derrick; Mooney, Matthew C; Merkovich, Melissa A; FDNSExecSec; OCC-Clearance; RALD; RAIO Clearance; Dhabalia, Dimple D; Young, Todd P; Prelogar, Brandon B
Subject: RE: [DIRECTOR'S OFFICE PASSBACK]: Review of [REDACTED] Social Media Pilot Analysis for Front Office

(b)(6)

(b)(7)(e)

Thank you! Please see FDNS's responses/edits. We accept all of the language edits from the Front Office and have responded to all of the comments. The first attachment is the redlined version and the second attachment is the clean version to move forward.

Thanks, (b)(6)

[Redacted]

From: Drake, Johnetta **On Behalf Of** USCIS Exec Sec (b)(6)

Sent: Thursday, June 02, 2016 12:36 PM

To: [Redacted] (b)(6)

Cc: Emrich, Matthew D; [Redacted] wift, Derrick; Mooney, Matthew C; Merkovich, Melissa A; FDNSExecSec; OCC-Clearance; RALD; RAIO Clearance; USCIS Exec Sec

Subject: [DIRECTOR'S OFFICE PASSBACK]: Review of [Redacted] Social Media Pilot Analysis for Front Office

Tara, (b)(7)(e)

Attached are initial comments from the Director's Office on the [Redacted] analysis. They are requiring review by FDNS and RAIO. Please address the comments expeditiously, the Counselors would like to provide the final document to D1/D2 by the end of this week.

*Johnetta Drake
USCIS Office of the Executive Secretariat*

[Redacted]

(b)(6)

EXSO Connect Page

EXSO ECN Page

*Please upload all actions for which **Forms G-1056** are used to **CATS**.
Please send all official actions to [Redacted]* (b)(6)

From: [Redacted] (b)(6)

Sent: Wednesday, June 01, 2016 8:34 AM

To: USCIS Exec Sec

Cc: Emrich, Matthew D; [Redacted] wift, Derrick; Mooney, Matthew C; Merkovich, Melissa A; FDNSExecSec; OCC-Clearance; RALD

Subject: RE: Review of [Redacted] Social Media Pilot Analysis for Front Office

(b)(7)(e)

Thanks, Johnetta. FDNS accepted the edits and responded to the one comment. The first attachment is the clean version to move forward. The second attachment is the redlined version.

Thanks, (b)(6)

[Redacted]

From: Drake, Johnetta **On Behalf Of** USCIS Exec Sec

Sent: Tuesday, May 31, 2016 6:20 PM

(b)(6)

To: [redacted] USCIS Exec Sec
Cc: Emrich, Matthew D; [redacted] Swift, Derrick; Mooney, Matthew C; Merkovich, Melissa A; FDNSExecSec; OCC-Clearance; RALD
Subject: RE: Review of [redacted] Social Media Pilot Analysis for Front Office
Importance: High

(b)(7)(e)

Tara,

Attached are EXSO's Writer/Editor comments and edits. Please adjudicate and return to EXSO and we will package this as the final.

Jhonna Drake
USCIS Office of the Executive Secretariat

[redacted]

(b)(6)

EXSO Connect Page

EXSO ECN Page

Please upload all actions for which Forms G-1056 are used to CATS.
Please send all official actions to USCIS-Exec-Sec@uscis.dhs.gov.

(b)(6)

From: [redacted]
Sent: Tuesday, May 31, 2016 4:08 PM
To: USCIS Exec Sec
Cc: Emrich, Matthew D; [redacted] Swift, Derrick; Mooney, Matthew C; Merkovich, Melissa A; FDNSExecSec; OCC-Clearance; RALD
Subject: RE: Review of [redacted] Social Media Pilot Analysis for Front Office

(b)(7)(e)

Good afternoon,

[redacted]

Many thanks to OCC for the expedited clearance on this.

Thank you,

[redacted]

(b)(6)

Special Assistant, FDNS Front Office

[redacted]

From: Drake, Johnetta **On Behalf Of** USCIS Exec Sec

Sent: Tuesday, May 31, 2016 2:19 PM

(b)(6) **To:** [redacted] USCIS Exec Sec

Cc: Emrich, Matthew D; [redacted] Swift, Derrick; Mooney, Matthew C; Merkovich, Melissa A; FDNSExecSec

Subject: RE: Review of [redacted] Social Media Pilot Analysis for Front Office

(b)(7)(e)
Adding others from FDNS,

OCC comments/edits attached. Please address and forward the final back to EXSO for the Director's Office review.

Johnetta Drake

USCIS Office of the Executive Secretariat

(b)(6)

[redacted]

[EXSO Connect Page](#)

[EXSO ECN Page](#)

Please upload all actions for which Forms G-1056 are used to CATS.

Please send all official actions to [redacted]

(b)(6)

(b)(6)

From: [redacted]

Sent: Friday, May 27, 2016 8:29 AM

To: USCIS Exec Sec

Cc: Emrich, Matthew D; [redacted] Swift, Derrick; Mooney, Matthew C; Merkovich, Melissa A; FDNSExecSec

Subject: Review of [redacted] Social Media Pilot Analysis for Front Office

(b)(7)(e)
USCIS Exec Sec,

Please see the Review of [redacted] Social Media Pilot analysis, ready for Front Office review.

Thank you,

[redacted]

(b)(6)

Special Assistant, FDNS Front Office

[redacted]

From: Young, Todd P

Sent: Thursday, May 26, 2016 4:44 PM

To: [redacted] (b)(6)

Cc: Swanson, Tom

Subject: RE: [REVIEW] SMTF June Update Memo to S1 05262016

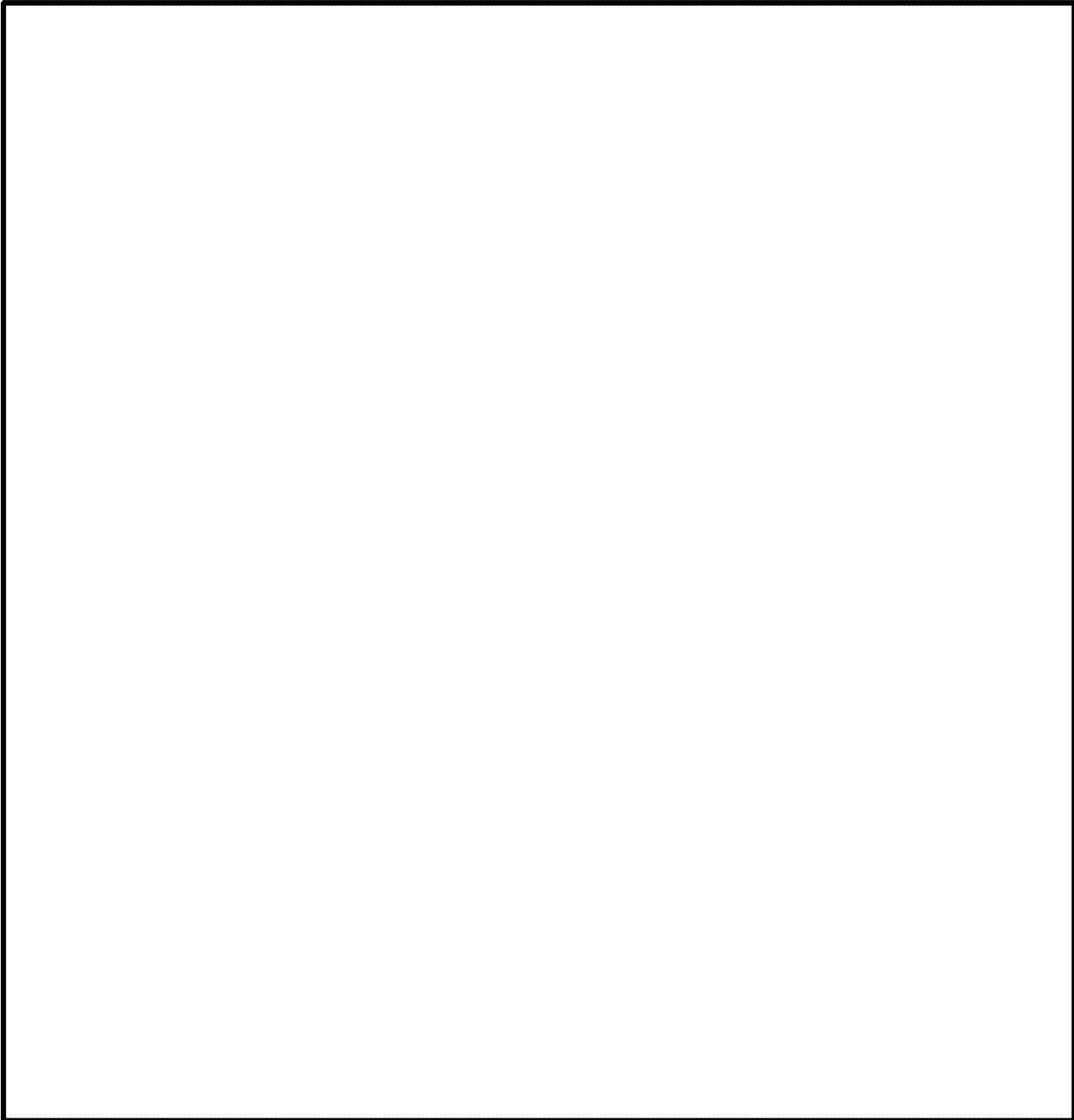
Hi

Please send the final version to Exec Sec so they may create a folder and send it to the FO for clearance. We'll do the best we can to complete the clearance process by mid next week.

(b)(5)

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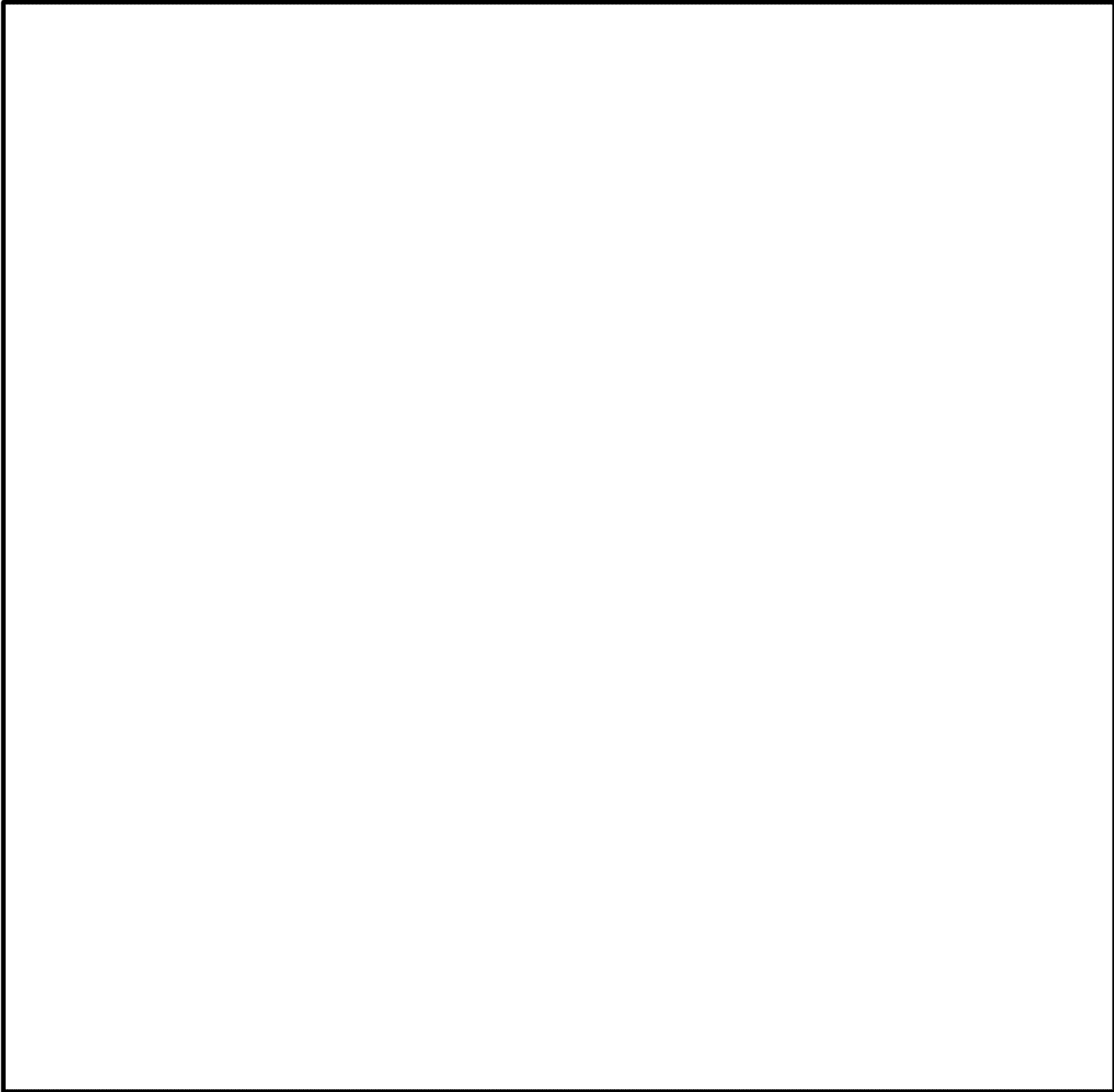


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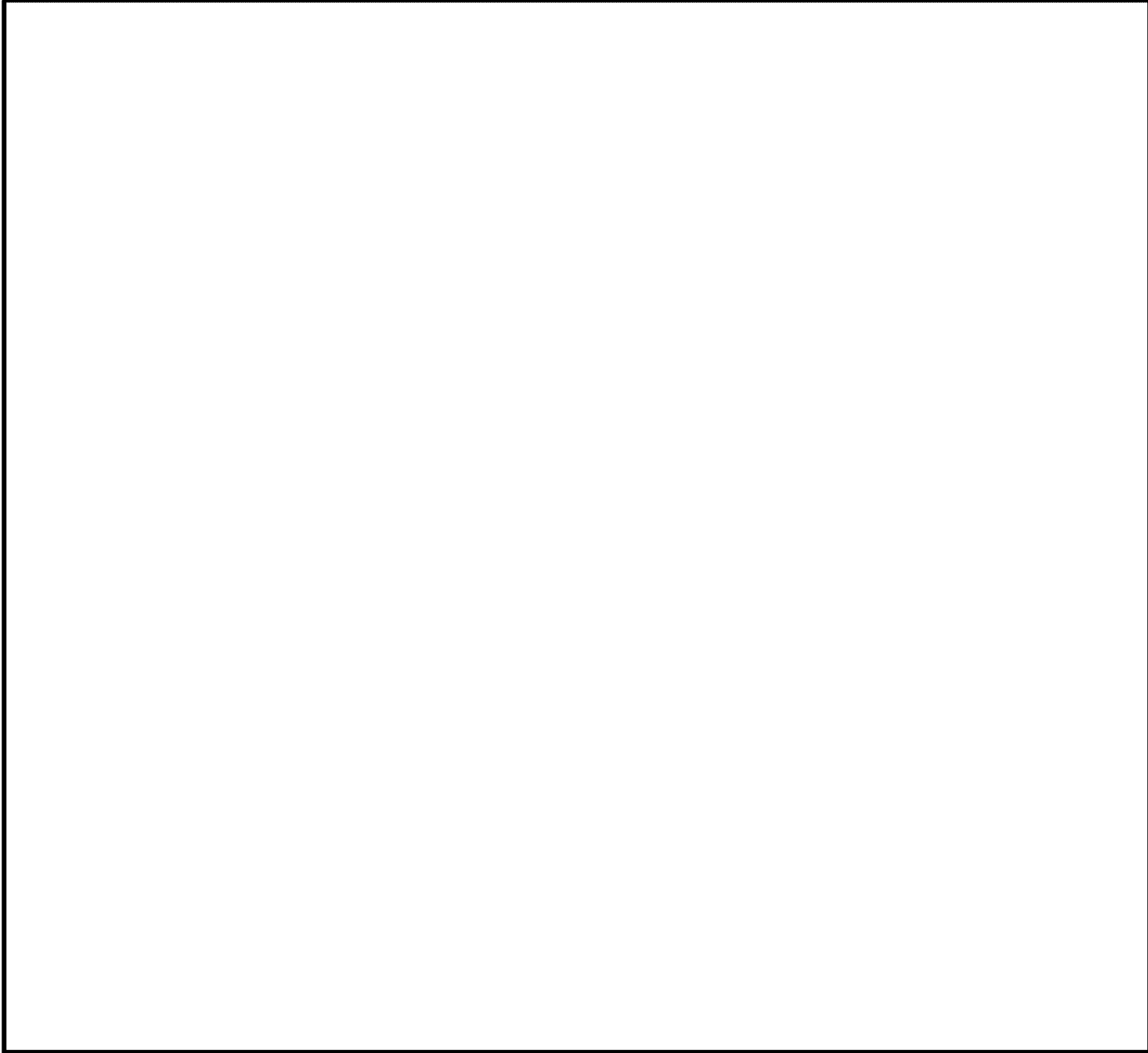
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DRAFT/Pre-Decisional**



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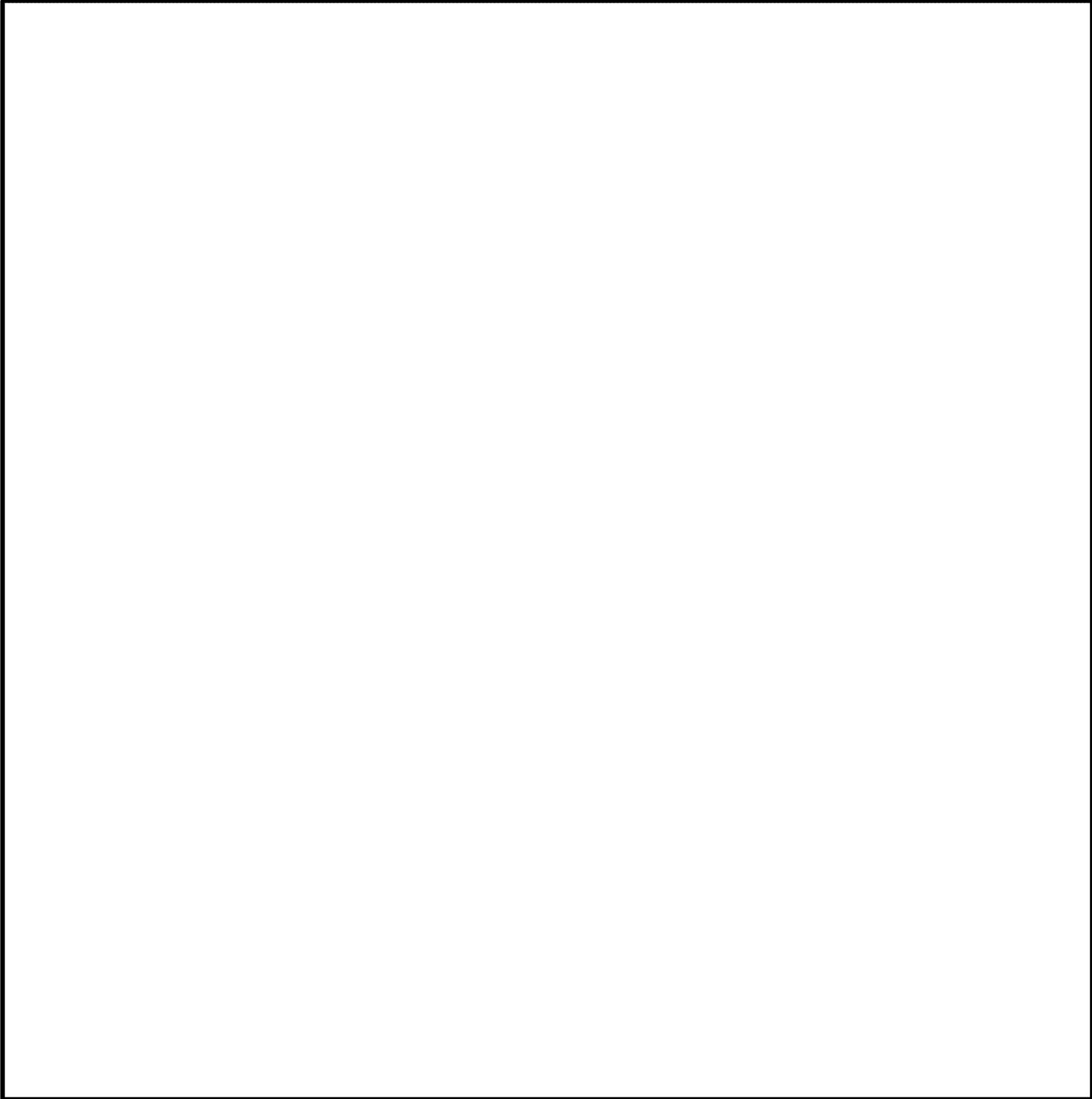


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DRAFT/Pre-Decisional**

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**DRAFT/Pre-Decisional
For Official Use Only – Law Enforcement Sensitive**

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DRAFT/Pre-Decisional**

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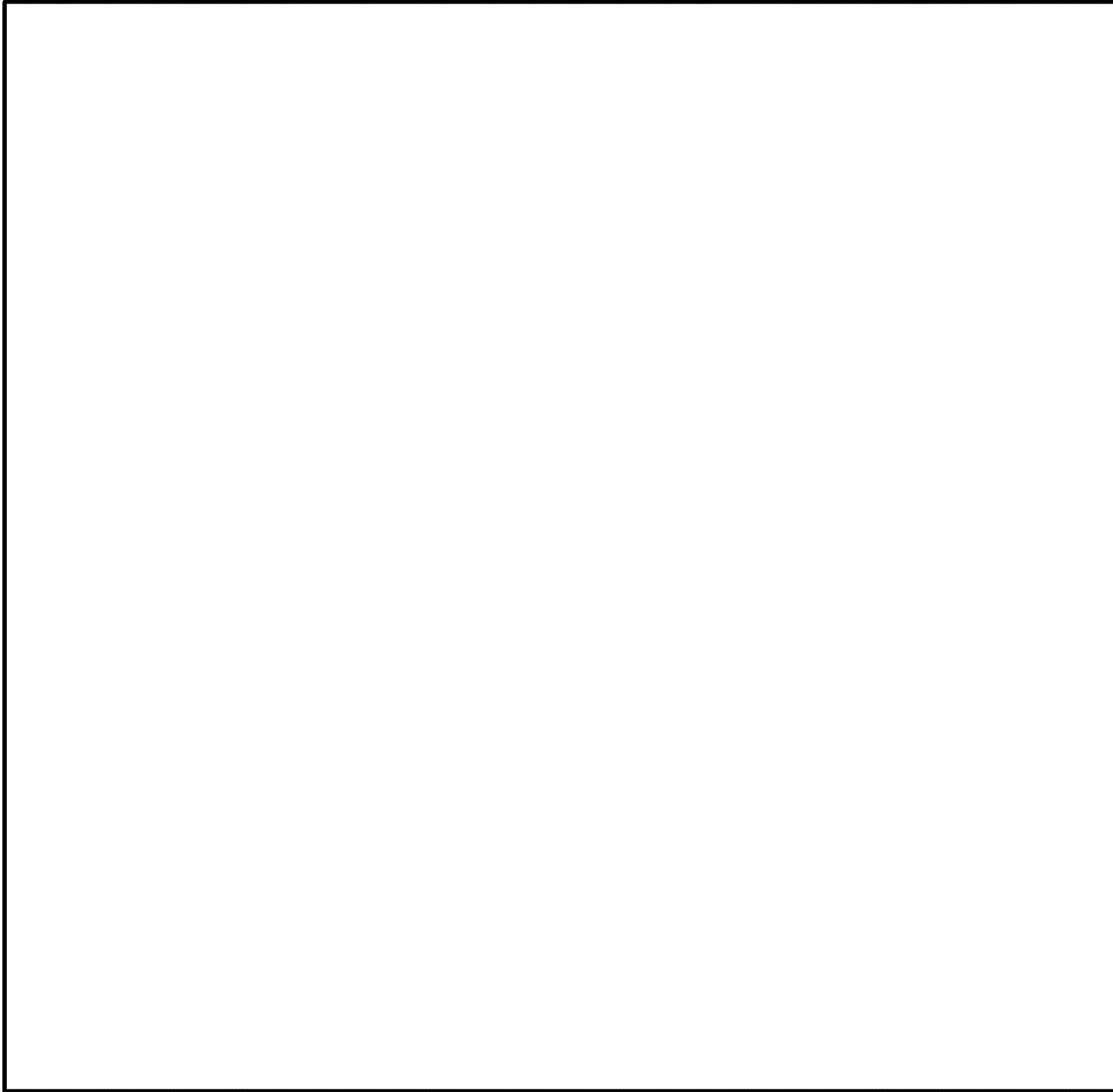
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DRAFT/Pre-Decisional

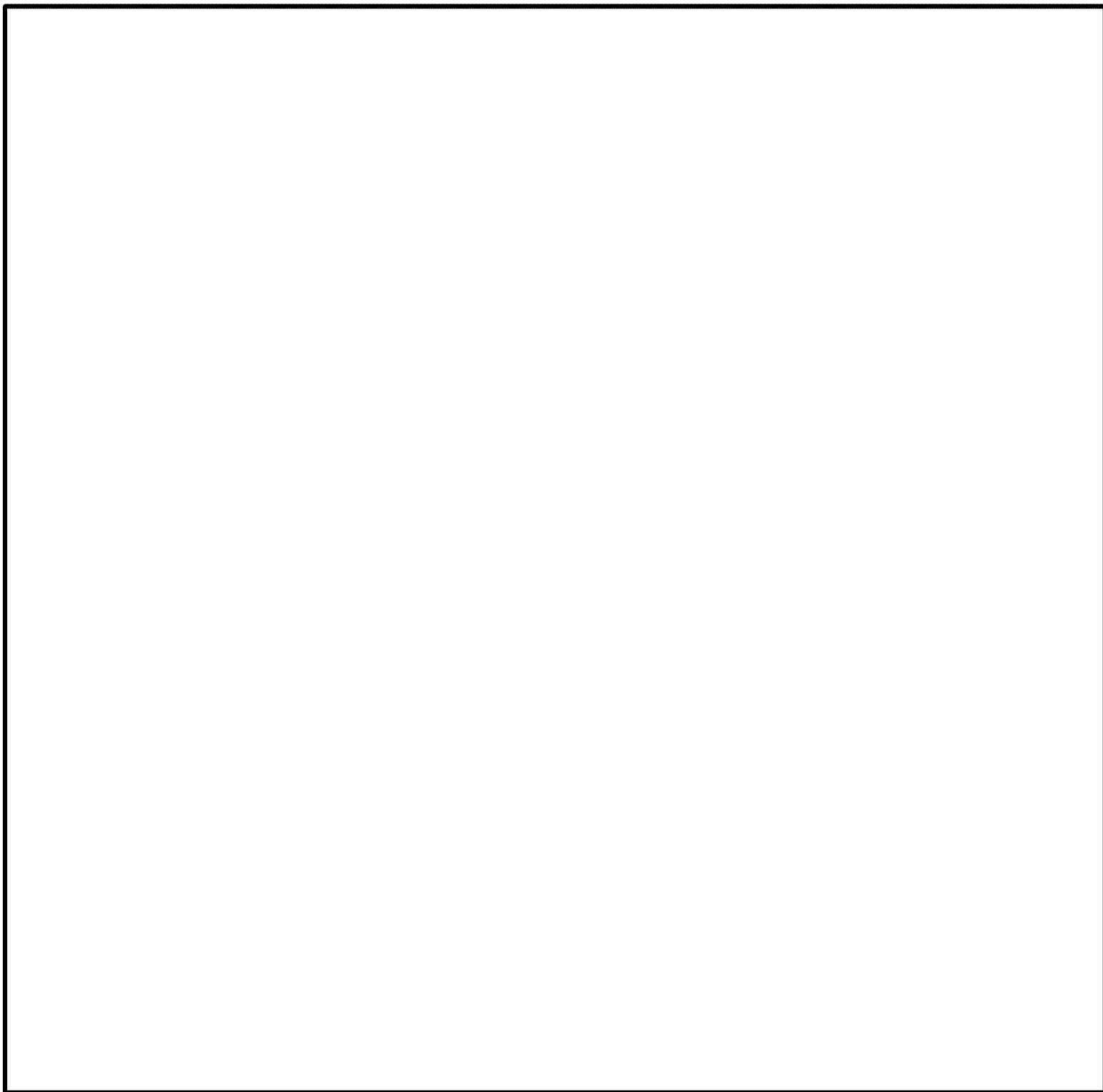


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DRAFT/Pre-Decisional**

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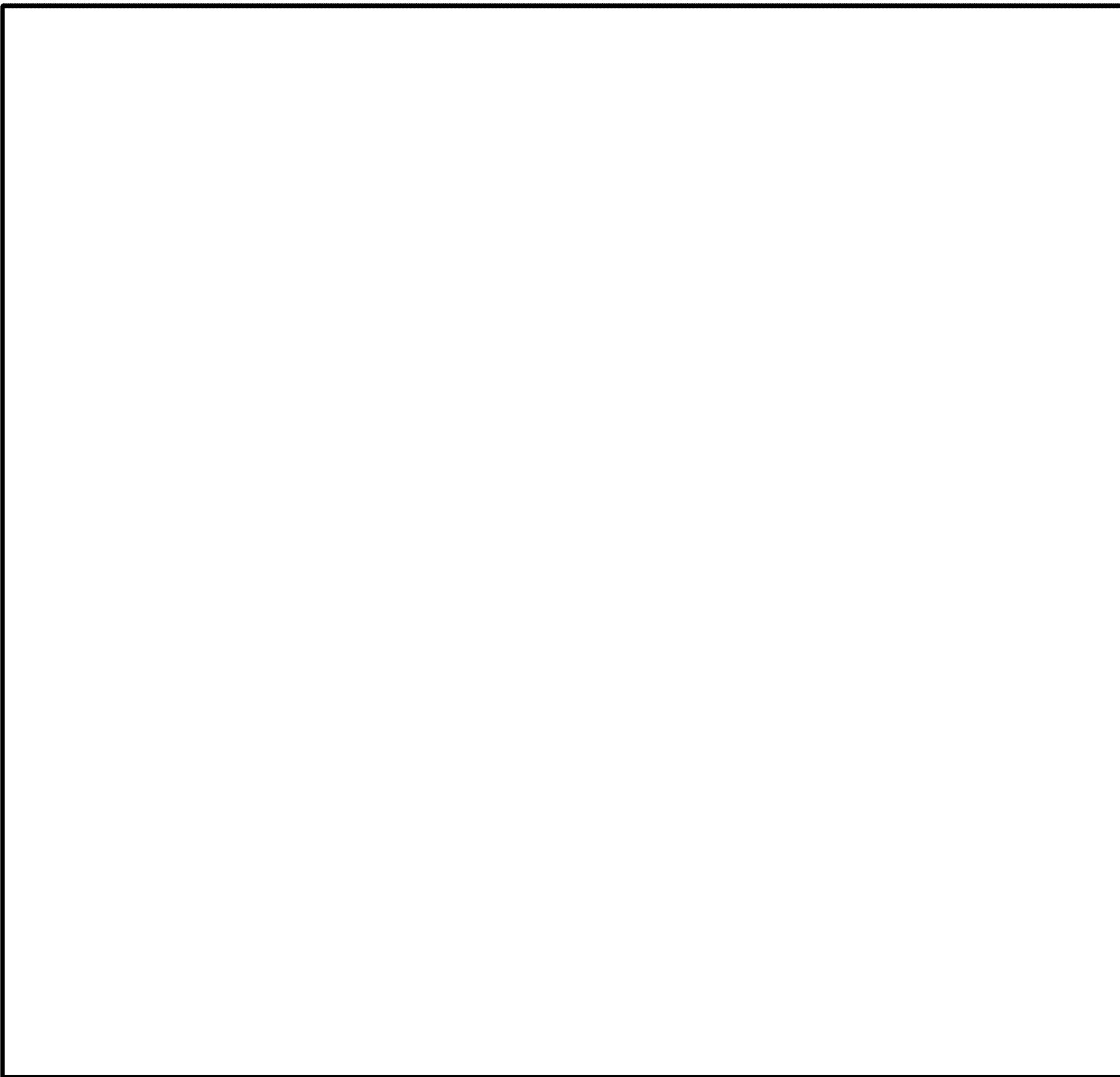
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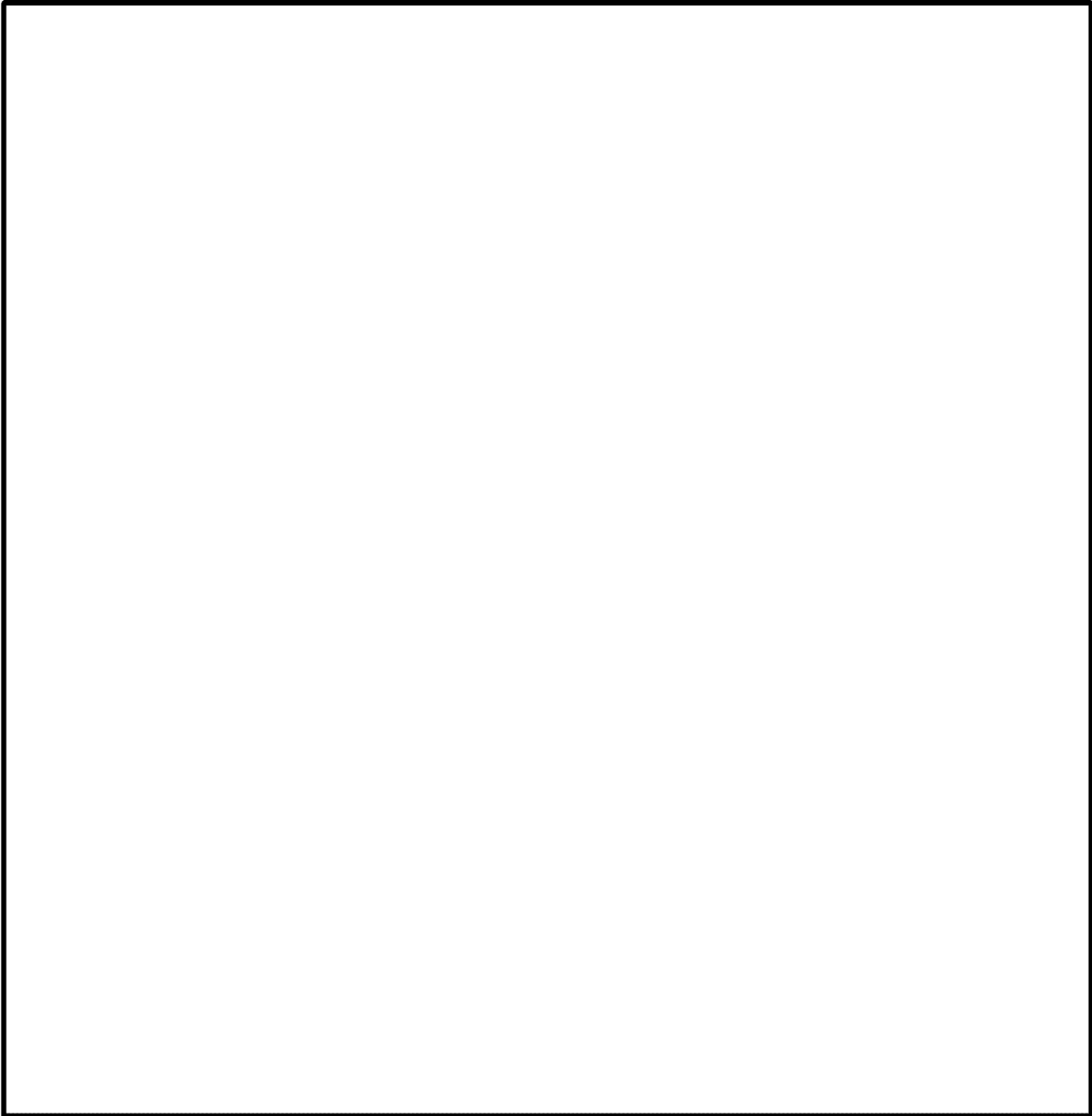


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DRAFT/Pre-Decisional**

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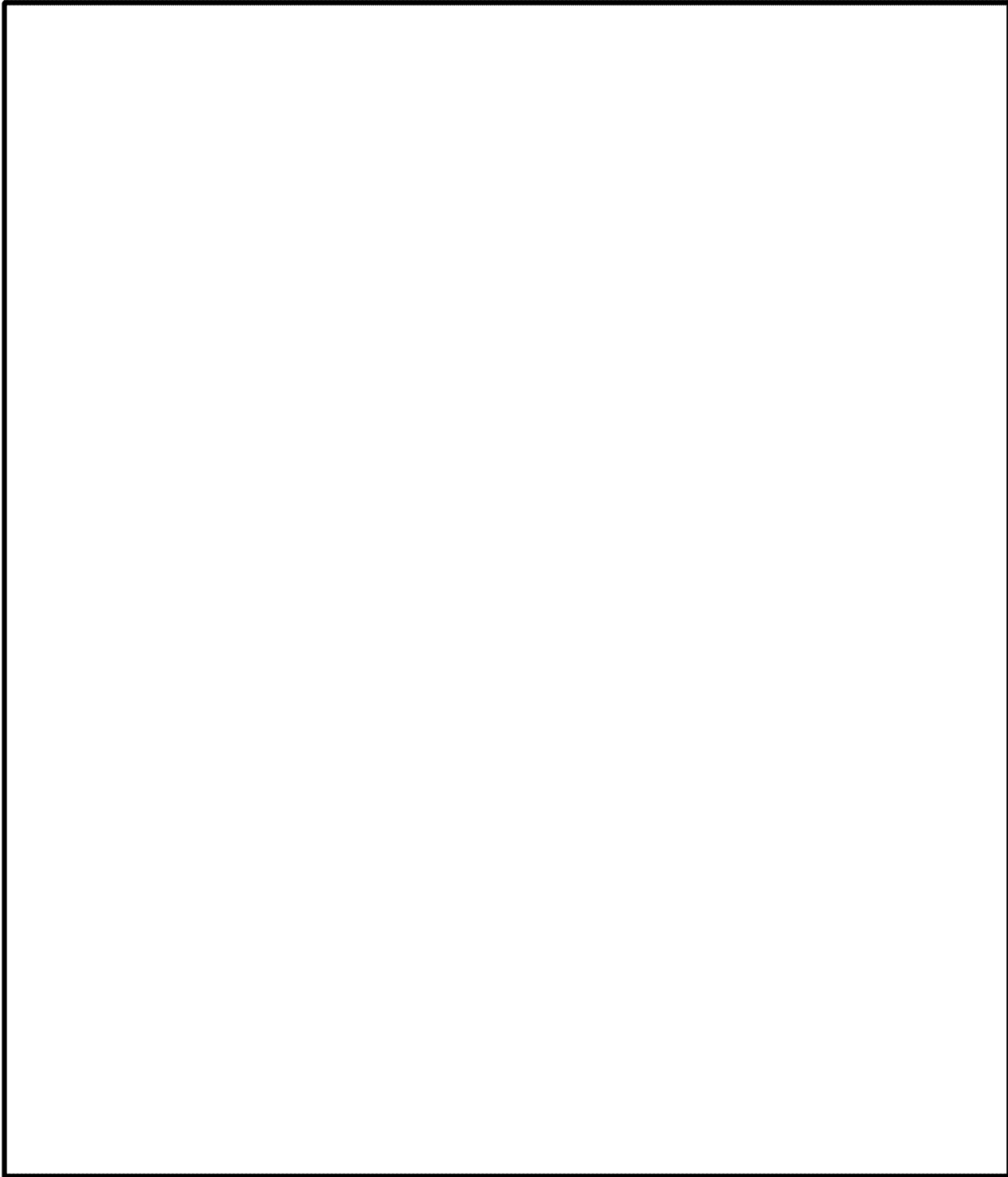
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DRAFT/Pre-Decisional**

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**For Official Use Only – Law Enforcement Sensitive
DRAFT/Pre-Decisional**

(b)(7)(e)



From: Forest, Laura L
Sent: Monday, June 20, 2016 8:59 AM
To: Padilla, April Y; Greeley, Kevin A; Cheng, Susan P; Hamilton, Cristina A; Beveridge, Jennifer L (Jenna); 'Ackleson, Jason M'; [redacted] Heffron, Christopher M; [redacted] Case, Mary Ann; Jones, Latonya D; [redacted] Hall, Joshua K; Kvortek, Lisette E; Sooch, Ravneet K; Thomas, Ronnie D; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Baker, Tamara L; Martone, Dan N; Festa, James P; Rudd, George E; Lowry, William K Jr; McCarter, Benjamin A; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Gottlieb, Nicholas M; Theodule, Jonathan C; Contaldi, Kerry T; Gipson, Angela E; Potts, LeRoy G; Dhabalia, Dimple D; Burt, Michael J; [redacted] [redacted] Jolin, Patricia A; Gaffin, Elizabeth S; Zill, Katherine F; Hicks, Celia F; Hinds, Ian G; Gentry, Anthony E; Schaper, Michael C; Gutierrez, Johnny; Slattery, Shannon E; Rosenstock, Peter L; Short, Gina L; Castaldi, Amarilde F (Francesca); Dimichele, Frederick J
Subject: RE: Social Media Documents - Last Looks
Attachments: Social Media Pilot Proposal v6.v13 cfh comments CALD comments - OPS Responses updated replies, OCC 6_20_2016.docx

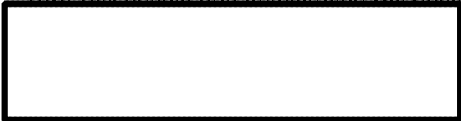
Good morning [redacted]

Please see OCC responses to OP&S comments in the attached update draft.

Thank you,

Laura

Laura L. Forest
 Associate Counsel
 Commercial and Administrative Law Division
 Office of the Chief Counsel
 U.S. Citizenship and Immigration Services



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From: Padilla, April Y
Sent: Friday, June 17, 2016 9:03 AM
To: Greeley, Kevin A; Cheng, Susan P; Hamilton, Cristina A; Beveridge, Jennifer L (Jenna); 'Ackleson, Jason M'; [redacted] Heffron, Christopher M; [redacted] Case, Mary Ann; Jones, Latonya D; [redacted] Hall, Joshua K; Kvortek, Lisette E; Sooch, Ravneet K;

(b)(6)

Thomas, Ronnie D; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Baker, Tamara L; Martone, Dan N; Festa, James P; Rudd, George E; Lowry, William K Jr; McCarter, Benjamin A; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Gottlieb, Nicholas M; Theodule, Jonathan C; Contaldi, Kerry T; Gipson, Angela E; Potts, LeRoy G; Dhabalia, Dimple D; Burt, Michael J [redacted]

[redacted] Nolin, Patricia A; Gaffin, Elizabeth S; Zill, Katherine F; Hicks, Celia F; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Schaper, Michael C; Gutierrez, Johnny; Slattery, Shannon E; Rosenstock, Peter L; Short, Gina L; Castaldi, Amarilde F (Francesca); Dimichele, Frederick J

Subject: RE: Social Media Documents - Last Looks

Kevin,

Please see edits from SCOPS. There are comments on page 4 of the Social Media Pilot Proposal and on page 11 of the Determination and Use document.

Thanks to OCC for catching the DACA wording issues.

April Padilla

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

[redacted]

(b)(6)

From: Greeley, Kevin A (b)(6)

Sent: Thursday, June 16, 2016 3:36 PM

(b)(6)

To: Cheng, Susan P; Hamilton, Cristina A; Beveridge, Jennifer L (Jenna); 'Ackleson, Jason M' [redacted]
[redacted] Heffron, Christopher M [redacted] Case, Mary Ann; Jones, Latonya D [redacted]

[redacted] Hall, Joshua K; Kvortek, Lisette E; Sooch, Ravneet K; Thomas, Ronnie D; Padilla, April Y; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Baker, Tamara L; Martone, Dan N; Festa, James P; Rudd, George E; Lowry, William K Jr; McCarter, Benjamin A; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Gottlieb, Nicholas M; Theodule, Jonathan C; Contaldi, Kerry T; Gipson, Angela E; Potts, LeRoy G; Dhabalia, Dimple D; Burt, Michael J [redacted]

[redacted] Nolin, Patricia A; Gaffin, Elizabeth S; Zill, Katherine F; Hicks, Celia F; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Schaper, Michael C; Gutierrez, Johnny; Slattery, Shannon E; Rosenstock, Peter L; Short, Gina L; Castaldi, Amarilde F (Francesca); Dimichele, Frederick J

Subject: RE: Social Media Documents - Last Looks

Importance: High

Good afternoon, everyone. We received a comment from AAO and numerous comments from OCC that required dispositioning and subsequent review by the SMWG.

AAO raised an issue that is discussed in the attached email chain. As you will see, both FDNS and AAO are ok with the proposed resolution and corresponding edits have been made in the SMPP and the derogatory guidance. However, this still required SMWG review.

OCC submitted numerous comments on both documents and we are attaching the proposed dispositions and resulting proposed edits.

All components should review all comments, edits, and proposed dispositions in both documents and submit a consolidated component response by COB tomorrow, Friday, June 17th. If your component is

(b)(6)

unable to meet this deadline, please plan on providing your input at the next SMWG meeting on Monday, June 20th.

The SMWG should be able to finalize these documents by the end of the meeting on Monday and then clean versions can move forward to senior leadership.

If you have any questions, please let us know and please complete your reviews and send any input as soon as possible.

Thanks!

Kevin Greeley

Adjudications Officer

DHS|USCIS

Office of Policy & Strategy (OP&S)

National Security & Benefits Integrity Division (NSBI)



From: Greeley, Kevin A

Sent: Monday, June 13, 2016 1:42 PM

To: Cheng, Susan P; Hamilton, Cristina A; Beveridge, Jennifer L (Jenna); Ackleson, Jason M; [redacted]; [redacted] Heffron, Christopher M; [redacted] Case, Mary Ann; Jones, Latonya D; Enke, Nicole L; Chang, Sung J; Lombardi, Cherie A; Hall, Joshua K; Kvortek, Lisette E; Sooch, Ravneet K; Thomas, Ronnie D; Padilla, April Y; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Baker, Tamara L; Martone, Dan N; Festa, James P; Rudd, George E; Lowry, William K Jr; McCarter, Benjamin A; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Gottlieb, Nicholas M; Theodule, Jonathan C; Contaldi, Kerry T; Gipson, Angela E; Potts, LeRoy G; Dhabalia, Dimple D; Burt, Michael J; [redacted] Nolin, Patricia A; Gaffin, Elizabeth S; Zill, Katherine F; Hicks, Celia F; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Schaper, Michael C; 'Gutierrez, Johnny'; Slattery, Shannon E; Rosenstock, Peter L; Short, Gina L; Castaldi, Amarilde F (Francesca); Dimichele, Frederick J

Subject: Social Media Documents - Last Looks

Good afternoon SWMG! Consistent with the SMWG meeting this morning, here are the updated documents for the SMPP and the derogatory guidance. These include the updated coordination and review section that was circulated on Friday and that the SMWG discussed this morning. All components in the SMWG seemed to concur with the content of that section without additional revision.

These documents should be fully updated, including final formatting changes and Table of Contents revisions. If you notice something that we have missed, please point that out as soon as possible.

Please take a last look at these documents for your component and provide any final input by COB Tuesday, June 14th.

(b)(6)

We also ask that you begin to socialize these documents with the senior leadership of your component for advance visibility and internal discussions. Hopefully, as representatives of the SMWG, you will be able to answer many questions that your component leadership may have.

If any significant and substantive issues arise during the socialization of these documents within your component, please forward those issues to OP&S for coordination and discussion.

Thank you again for all of your hard work on this project and please let us know if you have any questions.

Kevin Greeley

Adjudications Officer

DHS|USCIS

Office of Policy & Strategy (OP&S)

National Security & Benefits Integrity Division (NSBI)



(b)(6)

From: Hinds, Ian G
Sent: Tuesday, June 28, 2016 1:36 PM
To: Jaddou, Ur M; Carpenter, Dea D; Forest, Laura L; Gentry, Anthony E; Gaffin, Elizabeth S
Subject: RE: DHS Social Media governance issue
Attachments: Social Media Governance Charter v4 0 CLEAN 23JUN2016 (CRCL)v2.docx

+ Elizabeth.

From: Jaddou, Ur M
Sent: Tuesday, June 28, 2016 2:14 PM
To: Carpenter, Dea D; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E
Subject: FW: DHS Social Media governance issue

I was not at the 1:30 pm huddle cited in Juliet's email.

From: Choi, Juliet K
Sent: Tuesday, June 28, 2016 1:53 PM
To: Vanison, Denise; Jaddou, Ur M; Emrich, Matthew D; Langlois, Joseph E; Valverde, Michael; Dhabalia, Dimple D; [REDACTED] Hamilton, Cristina A
Cc: Scialabba, Lori L; Young, Todd P; Swanson, Toni
Subject: FW: DHS Social Media governance issue

(b)(6)

For your visibility – here's some additional context re: CRCL's concern item Leon just mentioned in our 130pm huddle.

From: Mack, Megan
Sent: Tuesday, June 28, 2016 1:43 PM
To: Rodriguez, Leon
Cc: Scialabba, Lori L; Choi, Juliet K; Kessler, Tamara
Subject: DHS Social Media governance issue

(b)(5)

Dear Leon,



(b)(5)



Best,
Megan

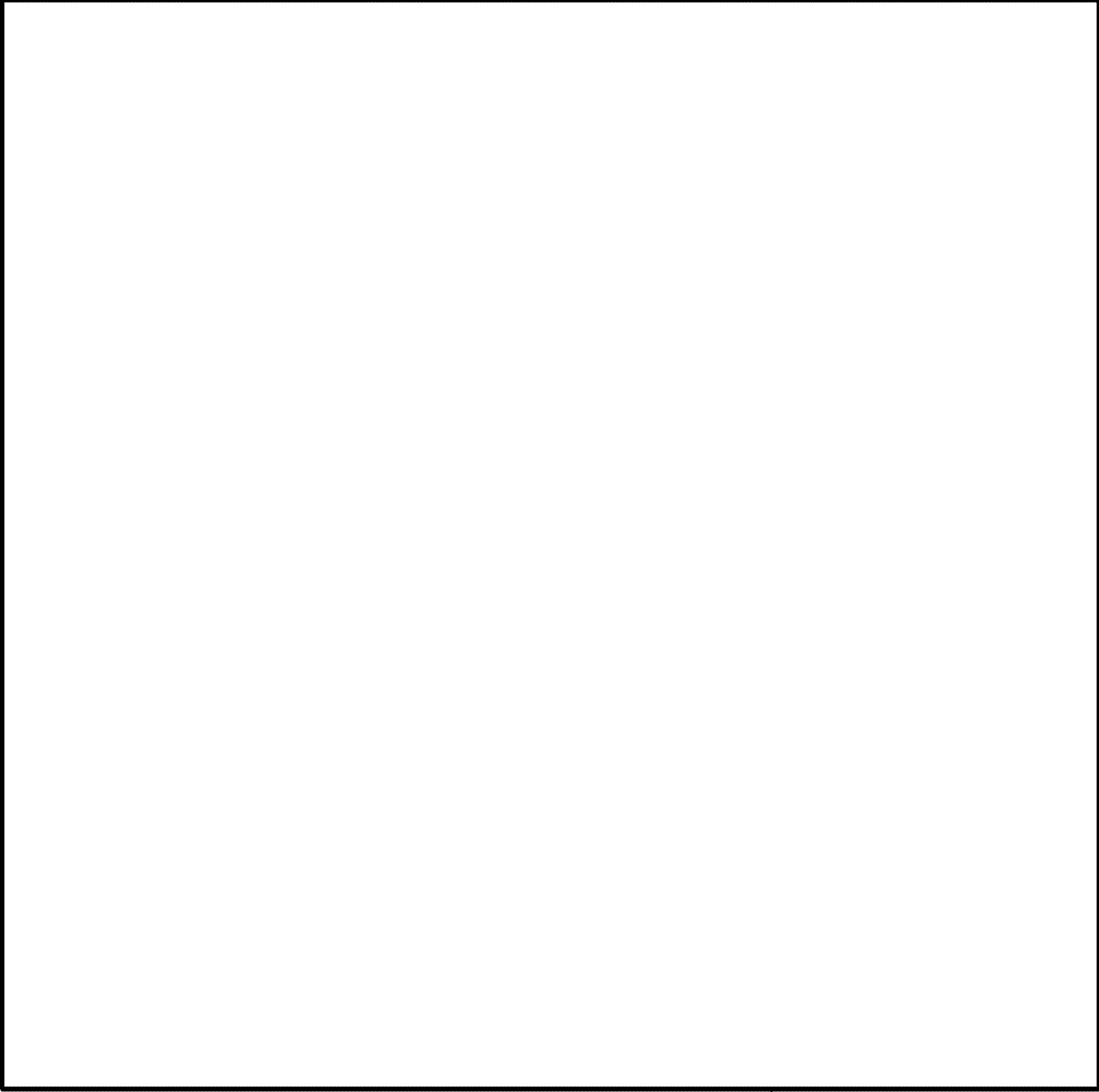
Megan H. Mack
Officer
Office for Civil Rights and Civil Liberties
Department of Homeland Security



(b)(6)

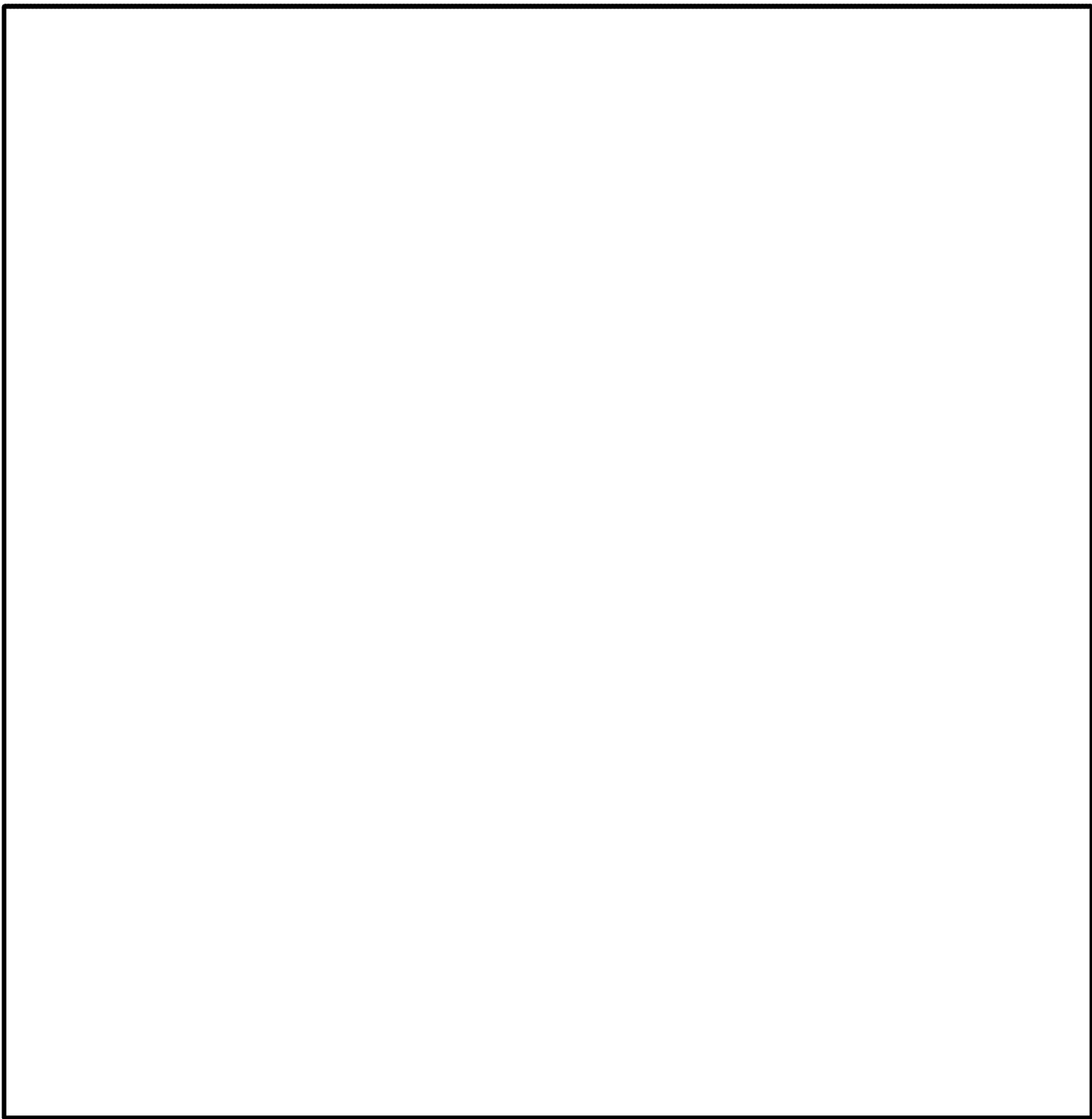
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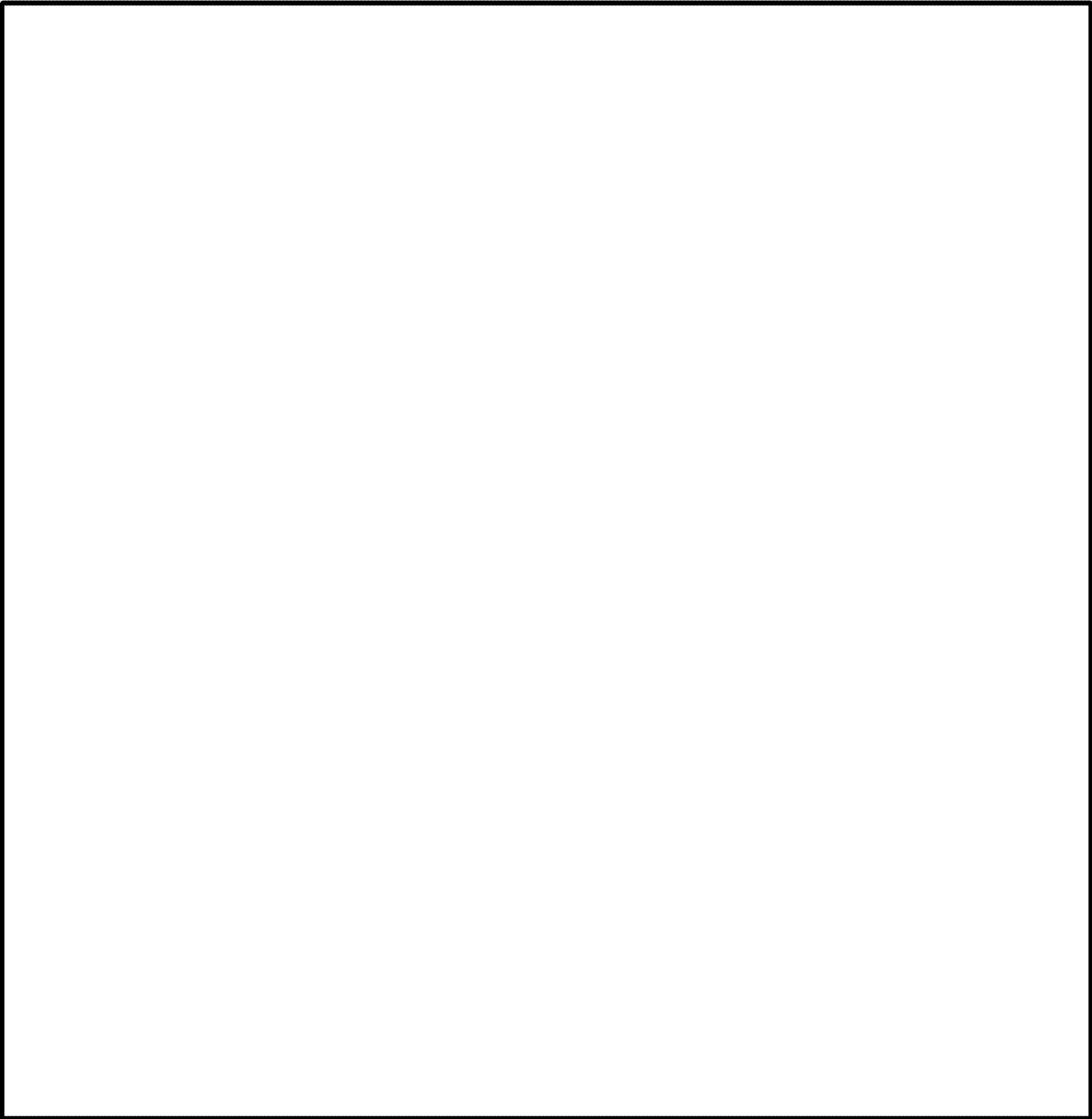
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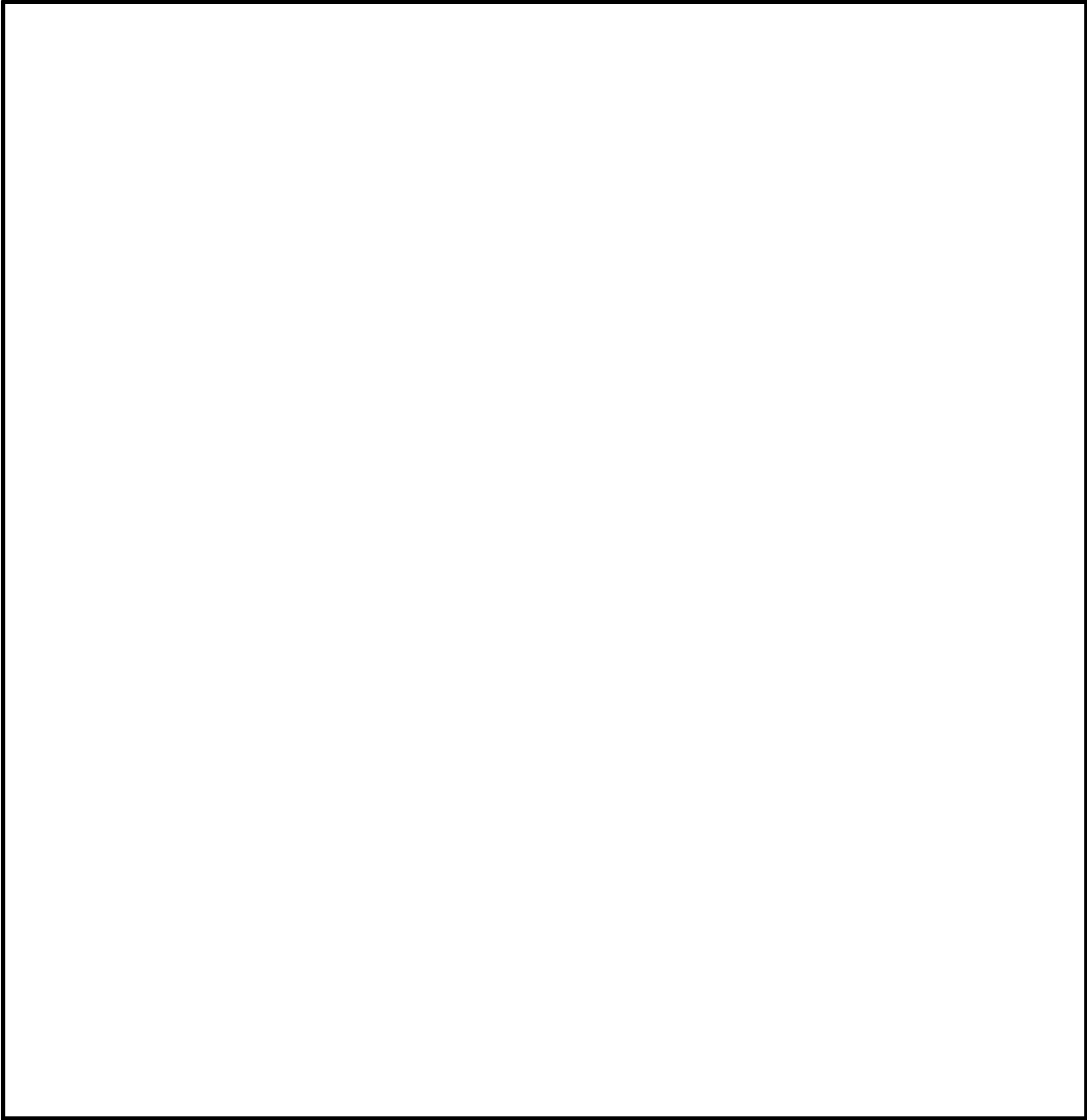
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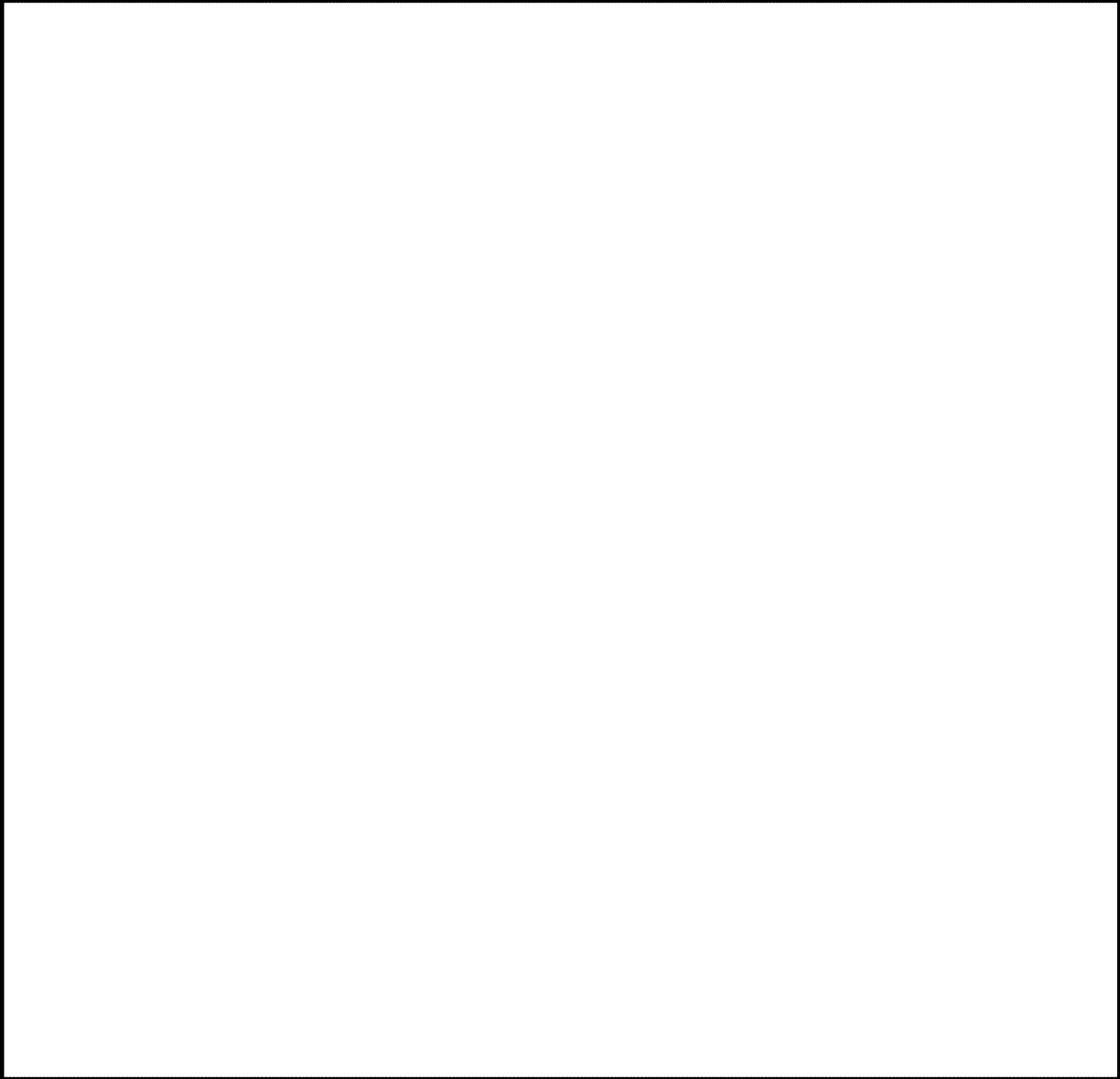
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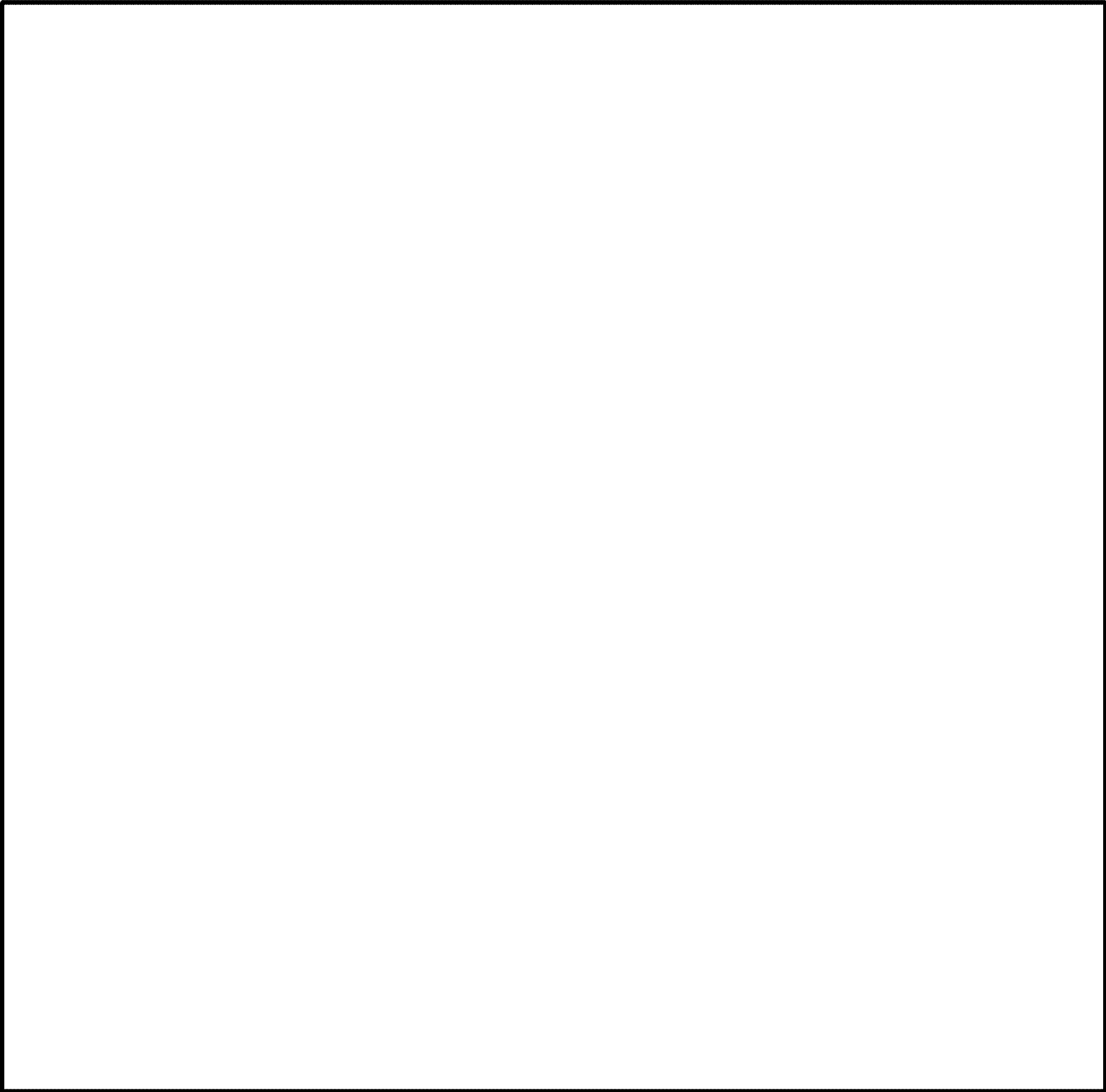
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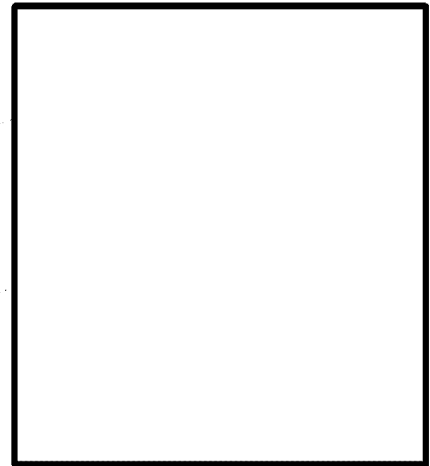
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- Working Groups formed by the Council will meet outside of the Council to discuss specific issues relating to social media.
- These Working Groups will provide regular updates at the weekly Council meetings.



VI. EFFECTIVE DATE

[This charter is effective upon signature by the Chair of the Social Media Task Force.]

Francis X. Taylor
DHS Social Media Task Force Chair

Date

From: Greeley, Kevin A
Sent: Tuesday, July 19, 2016 6:41 AM
To: Chappell-Kirby, Shvonne L; Hamilton, Cristina A; Forest, Laura L; Hawkins, Donald K; Gentry, Anthony E; Hinds, Ian G; Gaffin, Elizabeth S; Allen, Mark A; Gregory, Peter D
Subject: [REDACTED] (b)(7)(e)

Hi, Shvonne. I just wanted to mention that the [REDACTED] and review process may come up in the 10am meeting this morning with D2, so OIT and Privacy will probably need to be ready and able to summarize that process, if necessary. (b)(5) (b)(7)(e)

[REDACTED]

Cristina thought it would be best to mention this, in advance. I already mentioned it to Andrew Onello with OIT as well.

Thanks!

Kevin Greeley
Adjudications Officer
DHS|USCIS
Office of Policy & Strategy (OP&S)
National Security & Benefits Integrity Division (NSBI)

[REDACTED] (b)(6)

From: Chappell-Kirby, Shvonne L
Sent: Friday, July 15, 2016 11:39 AM
To: Greeley, Kevin A; Hamilton, Cristina A; Forest, Laura L; Hawkins, Donald K; Gentry, Anthony E; Hinds, Ian G; Gaffin, Elizabeth S; Allen, Mark A; Gregory, Peter D
Subject: RE: [REDACTED] (b)(7)(e)

I will be attending the meeting. Shvonne Chappell-Kirby

In addition, once the [REDACTED] request is submitted by the supervisor (not the end user); (b)(5)
(b)(5)

[REDACTED]

(b)(5)

(b)(7)(e)



From: Greeley, Kevin A

Sent: Friday, July 15, 2016 11:02 AM


To: Hamilton, Cristina A; Forest, Laura L; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Gentry, Anthony E; Hinds, Ian G; Gaffin, Elizabeth S; Allen, Mark A; Gregory, Peter D

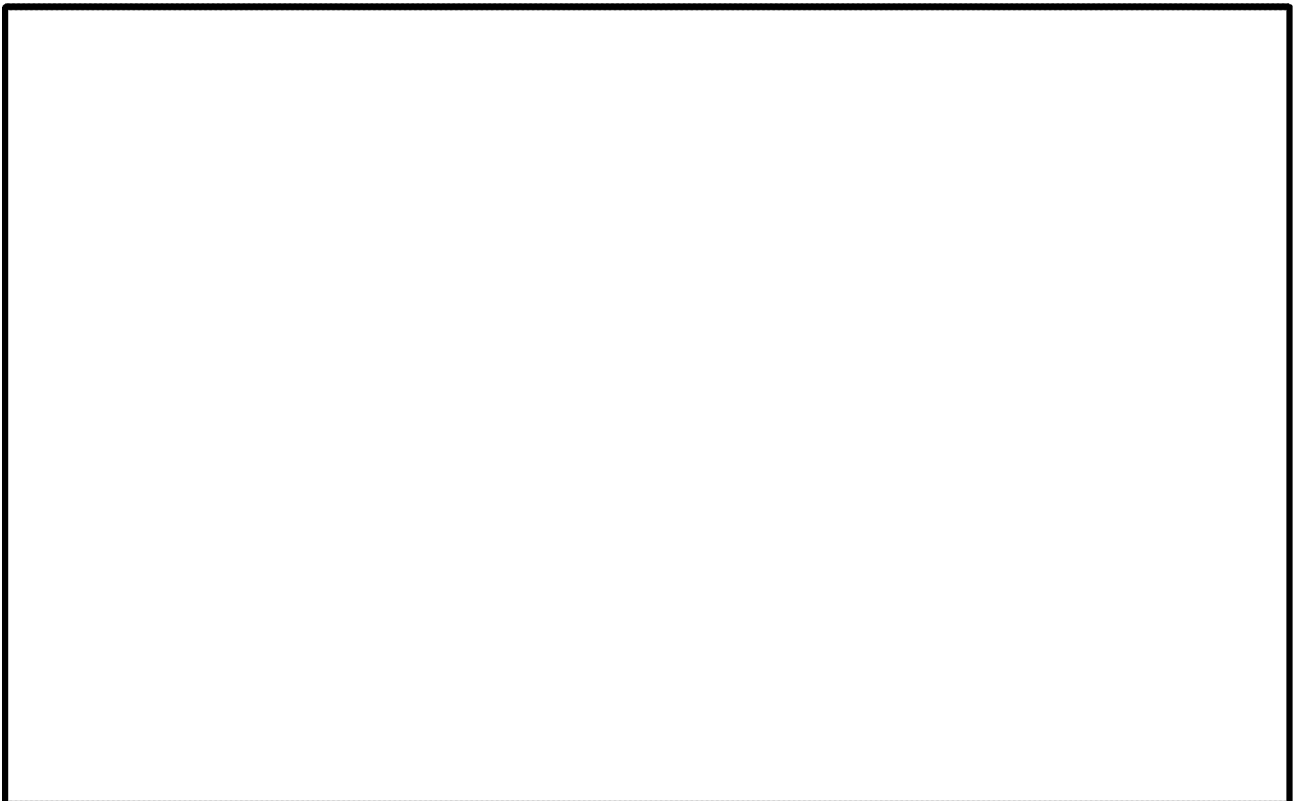
Subject: RE:  (b)(7)(e)

Good morning, everyone. As referenced by Cristina below, please let me know who from OCC and Privacy should be invited to the meeting and if there are any preferred times.

(b)(7)(e)

Also, in case OCC did not already have this information, I wanted to provide some information on the

 that is listed on the home site for making requests. (b)(5) (b)(7)(e)

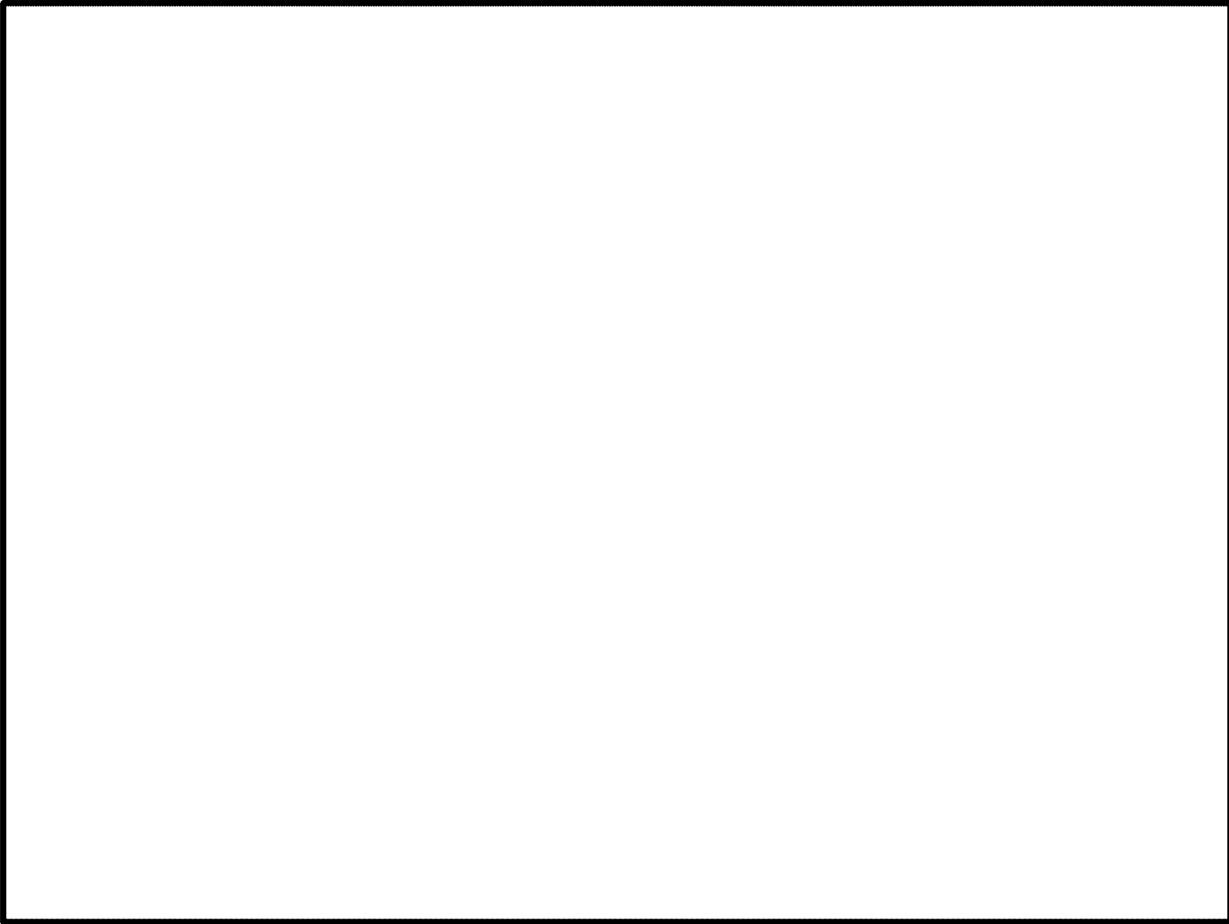


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(b)(7)(e)



Thanks!

Kevin Greeley

Adjudications Officer

DHS|USCIS

Office of Policy & Strategy (OP&S)

National Security & Benefits Integrity Division (NSBI)




(b)(6)

From: Hamilton, Cristina A

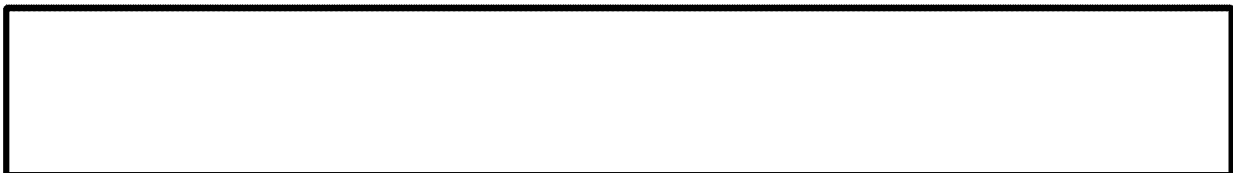
Sent: Thursday, July 14, 2016 3:06 PM

To: Forest, Laura L; Greeley, Kevin A; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Gentry, Anthony E; Hinds, Ian G; Gaffin, Elizabeth S; Allen, Mark A; Gregory, Peter D

Subject: 

(b)(7)(e)

(b)(7)(e)



the SM issues--though it is not directly a SM issue. I just heard that the SM meeting with D2 is likely to be scheduled for Tuesday morning.

OCC and Privacy, please let Kevin know your availability for a discussion on Monday. I think that OSI should be included in that discussion as well.

Cristina Hamilton
Chief, National Security and
Benefits Integrity Division
Office of Policy and Strategy, USCIS



(b)(6)

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From: Forest, Laura L

Sent: Thursday, July 14, 2016 2:52 PM

To: Hamilton, Cristina A; Greeley, Kevin A; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Gentry, Anthony E; Hinds, Ian G; Gaffin, Elizabeth S; Allen, Mark A; Gregory, Peter D

Subject:



(b)(7)(e)

Hi Cristina,

I'm in the middle of working on a litigation matter and will not be able to meet this afternoon given the time constraints. If you and Privacy wish to meet later this afternoon, then please don't hold off on getting together on our account.

(b)(5)

(b)(7)(e)



Thanks,

Laura

Laura L. Forest
Associate Counsel
Commercial and Administrative Law Division
Office of the Chief Counsel
U.S. Citizenship and Immigration Services

[Redacted]

(b)(6)

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From: Hamilton, Cristina A

Sent: Thursday, July 14, 2016 2:40 PM

To: Forest, Laura L; Greeley, Kevin A; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Gentry, Anthony E; Hinds, Ian G; Gaffin, Elizabeth S; Allen, Mark A; Gregory, Peter D

Subject: [Redacted]

(b)(7)(e)

[Redacted]

I view this is an informational discussion to get some additional clarity before deciding if additional discussions at a higher level are needed. We could then pull-in OCC management on Monday if needed. Would that work?

Cristina Hamilton
Chief, National Security and
Benefits Integrity Division
Office of Policy and Strategy, USCIS

[Redacted]

(b)(6)

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From: Forest, Laura L

Sent: Thursday, July 14, 2016 2:29 PM

To: Greeley, Kevin A; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Gentry, Anthony E; Hinds, Ian G; Gaffin, Elizabeth S; Allen, Mark A; Gregory, Peter D; Hamilton, Cristina A

Subject: [Redacted]

(b)(7)(e)

Hello Kevin,

I believe that OCC management included on the invite are still at an off-site meeting that may not be shown in Outlook. Also, we are still reviewing the additional email information that was provided today concerning OSI's proposed examples. So I do not think a meeting is feasible today. Also, I will be out of the office tomorrow. If a meeting is needed, then sometime next week would probably be better.

Thanks,

Laura

-----Original Appointment-----

From: Greeley, Kevin A

Sent: Thursday, July 14, 2016 2:22 PM

To: Chappell-Kirby, Shvonne L; Forest, Laura L; Hawkins, Donald K; Gentry, Anthony E; Hinds, Ian G; Gaffin, Elizabeth S; Allen, Mark A; Gregory, Peter D; Hamilton, Cristina A

Subject: [REDACTED] (b)(7)(e)

When: Thursday, July 14, 2016 3:30 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Adobe Connect

Importance: High

Good afternoon, everyone. From the Outlook Scheduling Assistant, it looked like 3:30pm worked for almost everyone.

Here is the Adobe Connect information:



(b)(6)

Thanks.

Social Media WG Meeting Minutes, Information, Proposals, & Requests

November 9, 2015

(b)(6)

Membership & Attendance

Auger, Matthew (RAIO/FDNS/ZAR)	[Redacted] (FDNS-Training)	Zill, Katherine (OCC)
Baker, Tamara (Privacy)	Lombardi, Cherie (FOD)	
Burgess, Mark (OIT/SOC/ISD)	Lowry, William (OSI/PID)	
Burt, Michael (RAIO/Research)	Marcantoni, Susan (OPS/NSBI)	
[Redacted] (FDNS-Training)	Martone, Dan (OSI/INV)	
[Redacted] (NS-SCO)	[Redacted] (FDNS)	
Chappell-Kirby, Shvonne (Privacy)	McCarter, Benjamin (OSI/PID)	
Contaldi, Kerry (RAIO)	Onello, Andrew (OIT/ISD)	
[Redacted] (FDNS-Training)	Ortiz, Zylia (OIT)	
[Redacted] (FDNS)	Padilla, April (SCOPS)	
Festa, James (OSI/PSD)	Potts, LeRoy (RAIO/Research)	
Gaffin, Elizabeth (OCC)	[Redacted] (FDNS)	
Ghattas, Thierry (RAIO/ZAR)	Rix, Donna (AAO)	
Greeley, Kevin (OPS/NSBI)	Rudd, George (OSI/INV)	
Hamilton, Cristina (OPS/NSBI)	Soiza, Jose (OIT/SOC/ISD)	
Hawkins, Donald (Privacy)	Thind, Ravneet (SCOPS)	
[Redacted] (FDNS)	Thomas, Ronnie (SCOPS)	
Hicks, Celia (OCC)	[Redacted] (FDNS-Training)	

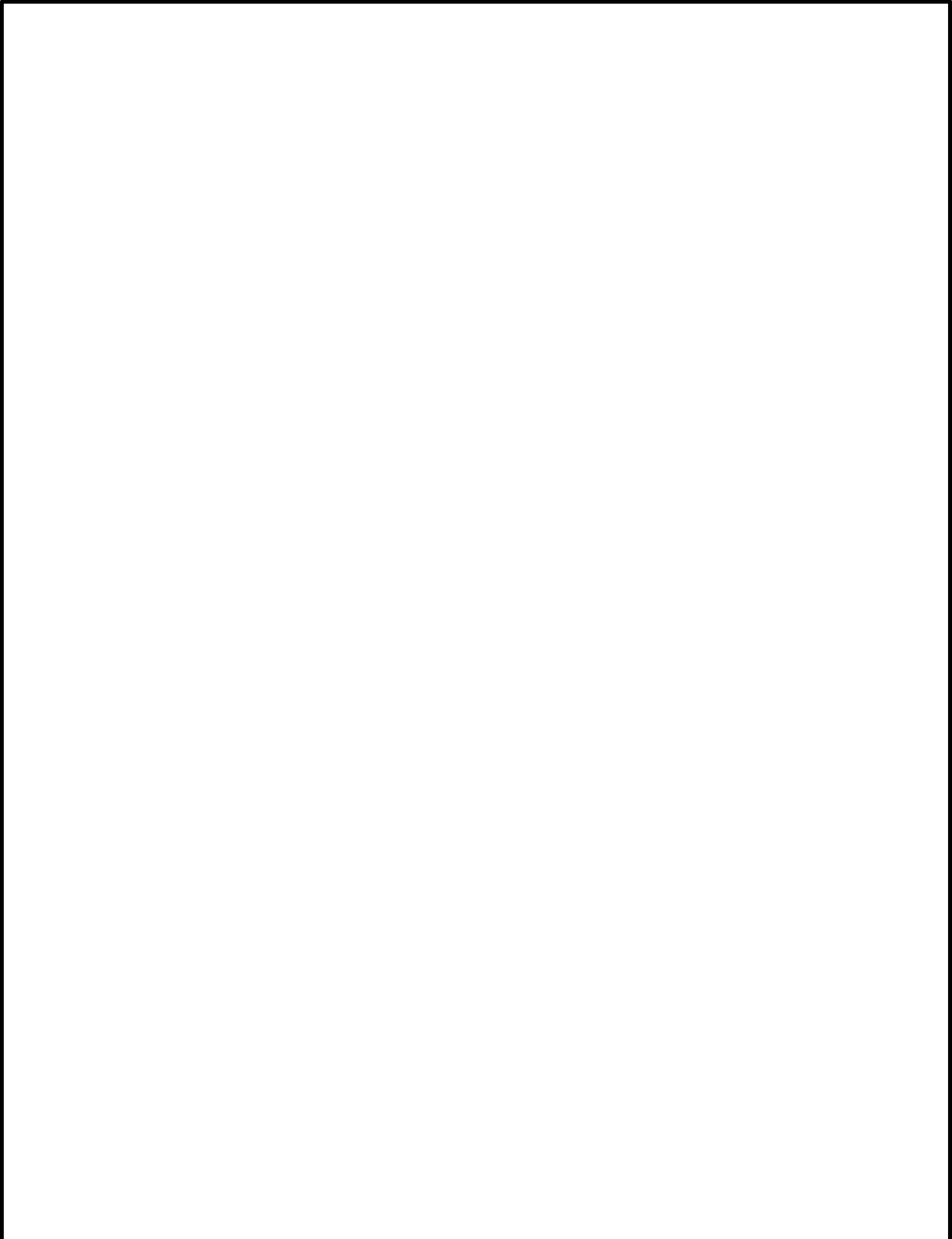
Yellow Highlight Indicates Attendance

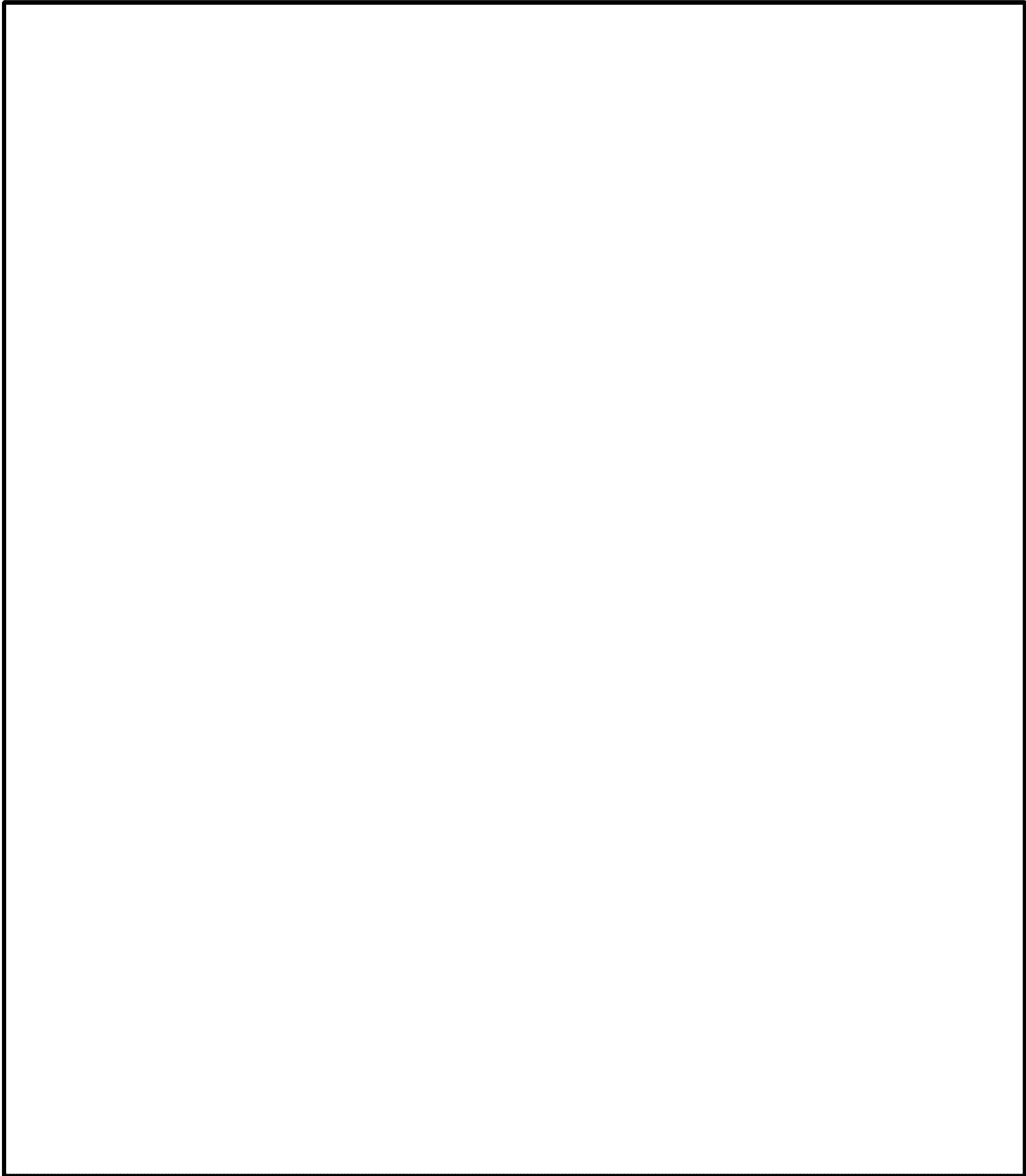
(b)(5)

For Official Use Only

(b)(7)(e)







(b)(5)

For Official Use Only

(b)(7)(e)



From: Forest, Laura L
Sent: Wednesday, July 20, 2016 5:08 PM
To: Jaddou, Ur M; Hinds, Ian G; Carpenter, Dea D; Gregory, Peter D; Gaffin, Elizabeth S; Gentry, Anthony E; Busch, Philip B
Subject: RE: Social Media Pilot Plan & Privacy Act/ First Amendment Issues (DRAFT)
Attachments: RE: Social Media Documents - Last Looks; FW: Full Social Media Pilot Proposals for Reference; FW: Social Media Minutes & Follow Up Document - 11/09/2015

The latest copy I have of the SMPP is included in the attached email—this draft includes the edits we provided to OP&S on June 20th. The second attached email has copies of the individual pilot proposals that each office submitted to OP&S last fall. The current draft SMPP references the individual pilot plans that each office submitted last year. Celia's email is the third attached email message, which provides some helpful background.

If someone has a more recent SMPP, please advise.

Thanks,
Laura

From: Jaddou, Ur M
Sent: Wednesday, July 20, 2016 5:55 PM
To: Hinds, Ian G; Carpenter, Dea D; Gregory, Peter D; Gaffin, Elizabeth S; Forest, Laura L; Gentry, Anthony E; Busch, Philip B
Subject: RE: Social Media Pilot Plan & Privacy Act/ First Amendment Issues (DRAFT)

Does anyone have the latest SMPP paper/memo?

From: Hinds, Ian G
Sent: Wednesday, July 20, 2016 5:11 PM
To: Carpenter, Dea D; Gregory, Peter D; Gaffin, Elizabeth S; Forest, Laura L; Gentry, Anthony E; Busch, Philip B
Cc: Jaddou, Ur M
Subject: RE: Social Media Pilot Plan & Privacy Act/ First Amendment Issues (DRAFT)

The OSI pilot is part of the SMPP.

From: Carpenter, Dea D
Sent: Wednesday, July 20, 2016 5:10 PM
To: Gregory, Peter D; Hinds, Ian G; Gaffin, Elizabeth S; Forest, Laura L; Gentry, Anthony E; Busch, Philip B
Cc: Jaddou, Ur M
Subject: RE: Social Media Pilot Plan & Privacy Act/ First Amendment Issues (DRAFT)

Quick question – do the OSI points have to be included in this response or can we answer the SMPP points now and let the OSI points be a different discussion for a different day? If that is possible – that is what I recommend.

Dea Carpenter
Deputy Chief Counsel
U.S. Citizenship & Immigration Services



(b)(6)

From: Gregory, Peter D

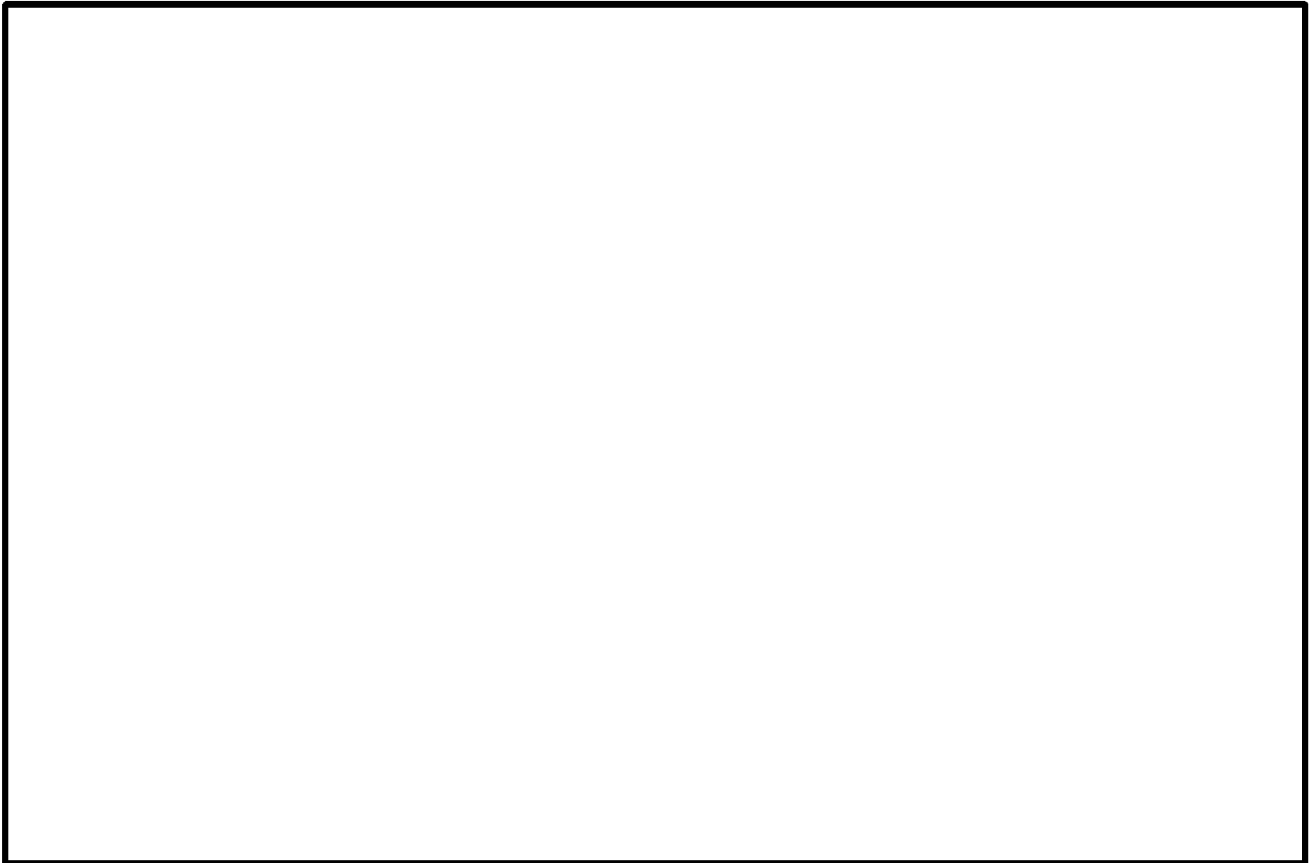
Sent: Wednesday, July 20, 2016 4:55 PM

To: Hinds, Ian G; Gaffin, Elizabeth S; Forest, Laura L; Gentry, Anthony E; Busch, Philip B

Cc: Jaddou, Ur M; Carpenter, Dea D

(b)(5)

Subject: RE: Social Media Pilot Plan & Privacy Act/ First Amendment Issues (DRAFT)



Peter D. Gregory
USCIS, Office of Chief Counsel



(b)(6)

From: Hinds, Ian G

Sent: Wednesday, July 20, 2016 4:30 PM

To: Gregory, Peter D; Gaffin, Elizabeth S; Forest, Laura L; Gentry, Anthony E; Busch, Philip B

Cc: Jaddou, Ur M; Carpenter, Dea D

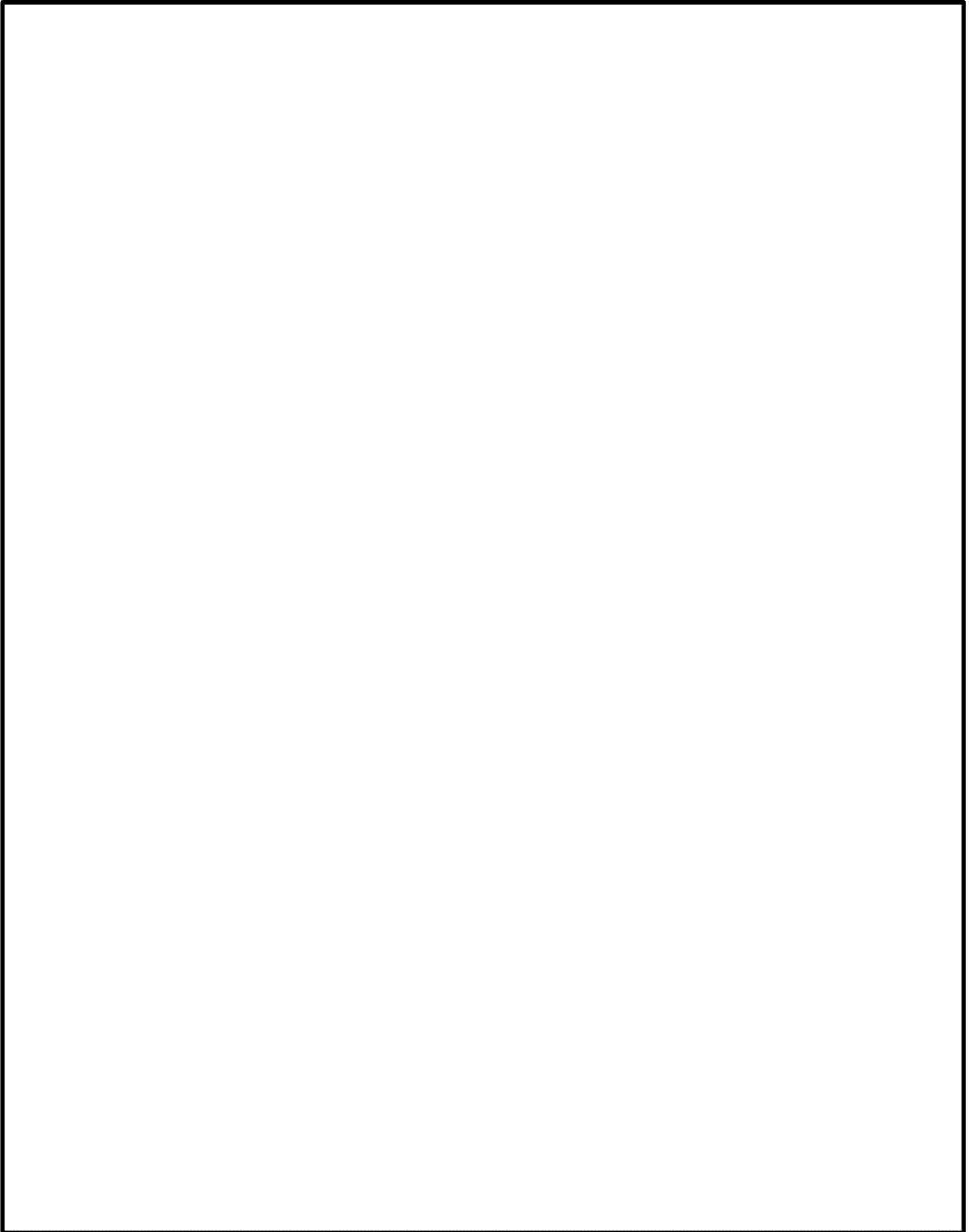
Subject: Social Media Pilot Plan & Privacy Act/ First Amendment Issues (DRAFT)

All,

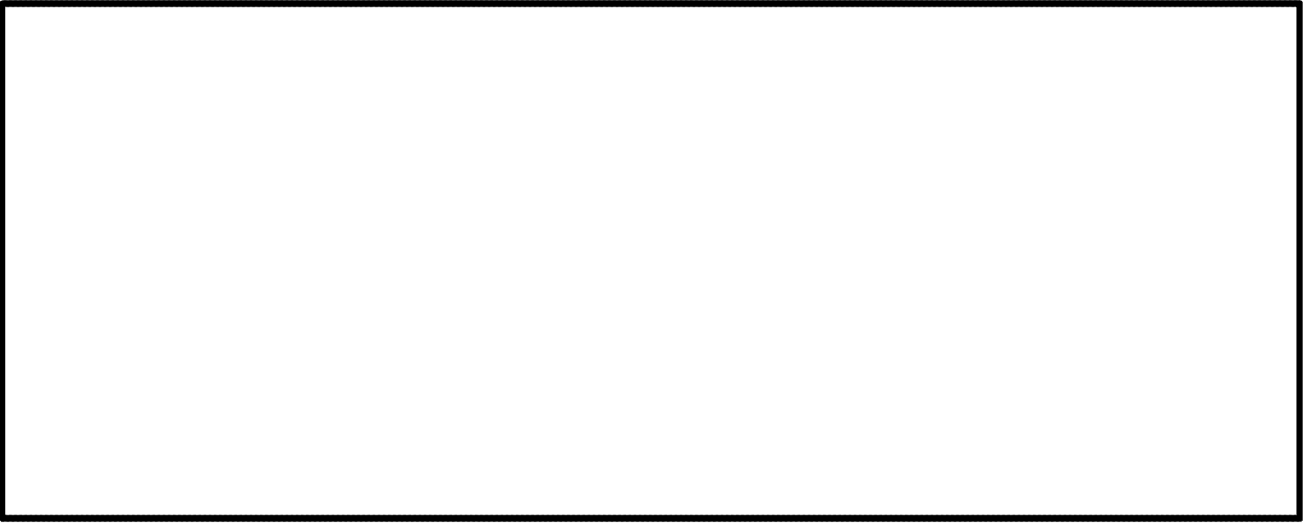
(b)(5)

(b)(7)(e)

See draft below. Edit away/fill in the blanks. Thanks.



(b)(5) (b)(7)(e)



Shirk, Georgette L

From: Hicks, Celia F
Sent: Wednesday, July 20, 2016 10:35 AM
To: Hinds, Ian G; Gaffin, Elizabeth S
Cc: Gentry, Anthony E; Forest, Laura L
Subject: FW: Full Social Media Pilot Proposals for Reference
Attachments: Consolidated Social Media Pilot Proposals.xlsx; INV Social Media Pilot Project.docx; Social Media Pilot Project Plan.docx; Social Media Pilot Proposal - OSI PSD 09-2015.docx; Social Media Pilot Proposal - Research Unit 08-2015.docx; Social Media Pilot Proposal.docx; Social Media SCOPS.pptx

Hi Ian,
These were sent around in November at the beginning of the working group.
Thanks,
Celia

From: Greeley, Kevin A (b)(6)
Sent: Monday, November 09, 2015 9:29 AM
To: Hamilton, Cristina A; [REDACTED] Heffron, Christopher M; [REDACTED] Case, Mary Ann; Cornell, Robert K; Jones, Latonya D; [REDACTED] Prasad, Ravneet K; Thomas, Ronnie D; Padilla, April Y; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Baker, Tamara L; Martone, Dan N; Festa, James P; Rudd, George E; Lowry, William K Jr; McCarter, Benjamin A; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Ortiz, Zylia; Contaldi, Kerry T; Potts, LeRoy G; Burt, Michael J; [REDACTED] Gaffin, Elizabeth S; Zill, Katherine F; Hicks, Celia F; USCIS Protective Intelligence; Marcantoni, Susan T; Matthews, Tara A
Subject: Full Social Media Pilot Proposals for Reference

Good morning, everyone. In advance of the 1pm meeting today, as referenced in the calendar invite and considering that no one submitted any objections, I am now sending the full pilot proposals for reference. I am also including the summary document that is in the original invitation.

Also, as a reminder, please consider the following issues for input during the discussion:

- Some differences between the proposals
- Potential gaps in consistency or content
- Some areas where the proposals may need additional clarification or augmentation

Thank you again for your interest and participation. If you have any questions prior to the meeting, please just let me know.

Thanks!

Kevin Greeley

Adjudications Officer
DHS|USCIS
Office of Policy & Strategy (OP&S)
National Security & Benefits Integrity Division (NSBI)

[REDACTED] (b)(6)

Shirk, Georgette L

From: Hicks, Celia F
Sent: Wednesday, July 20, 2016 10:44 AM
To: Hinds, Ian G; Gaffin, Elizabeth S
Cc: Gentry, Anthony E; Forest, Laura L
Subject: FW: Social Media Minutes & Follow Up Document - 11/09/2015
Attachments: Social Media WG Meeting Minutes - 11-9-2015.docx

Ian,
Here are the minutes from the first meeting of the working group. The pilots I just sent were sent around before the meeting, and at/after the meeting it was decided to formulate a master pilot plan, which is what the working group has focused on since then. I don't think we've seen these individual pilot plans since the initial meeting.
Thanks,
Celia

From: Greeley, Kevin A (b)(6)
Sent: Friday, November 20, 2015 10:48 AM
To: Auger, Matthew M; Baker, Tamara L; Burgess, Mark W; Case, Mary Ann [redacted] Chappell-Kirby, Shvonne L; Contaldi, Kerry T; Cornell, Robert K; [redacted] Festa, James P; Gaffin, Elizabeth S; [redacted] Hamilton, Cristina A; Hawkins, Donald K; Heffron, Christopher M; Hicks, Celia F; Jones, Latonya D; [redacted] Lowry, William K Jr; Marcantoni, Susan T; Martone, Dan N; [redacted] McCarter, Benjamin A; Onello, Andrew J; Ortiz, Zylia; Padilla, April Y; Potts, LeRoy G; [redacted] [redacted] dd, George E; Soiza, Jose M (Jose); Thind, Ravneet K; Thomas, Ronnie D; Walker, Charles E; Zill, Katherine F
Subject: Social Media Minutes & Follow Up Document - 11/09/2015

Good morning. Thanks to everyone who was able to make it to the Social Media WG meeting that was held on November 9, 2015. I apologize that these minutes/notes are so late. In the future, the goal will be to provide such a written document within 1-2 days after the meeting.

Please note that this document also contains sections for **Decisions, Proposals, and Requests for Information**. These sections are very important and should be reviewed very carefully.

Please contact me directly if you:

- Have any questions or concerns about the content of this document.
- Have input on something that is missing from this document.
- Have input on something that appears to be misstated or unintentionally misrepresented in this document.
- Need clarification on any content, especially regarding the **Proposals** or **Requests for Information**.
- Have specific input on any content, especially the **Proposals**, that you wish the WG to consider.
- Wish to provide recommendations or suggestions for amending the format or structure of this document.
- Need to update your attendance because your name was not recorded.
- Have anything else that you wish to discuss about this document.

Your feedback is greatly appreciated and I look forward to working with everyone.

Please prioritize your review and action on each applicable item in the **Request for Information** section.

Thanks again for your participation. I will be out on vacation the week of Thanksgiving (next week), but I will follow up on all messages upon my return. You can also contact Cristina Hamilton and Susan Marcantoni in my absence, but please also copy me so I can catch up when I return to the office.

I hope everyone has a great Thanksgiving!

Kevin Greeley

Adjudications Officer

DHS|USCIS

Office of Policy & Strategy (OP&S)

National Security & Benefits Integrity Division (NSBI)



(b)(6)

Shirk, Georgette L

From: Forest, Laura L
Sent: Monday, June 20, 2016 8:59 AM
To: Padilla, April Y; Greeley, Kevin A; Cheng, Susan P; Hamilton, Cristina A; Beveridge, Jennifer L (Jenna); 'Ackleson, Jason M'; [redacted] Heffron, Christopher M; (b)(6) [redacted] Case, Mary Ann; Jones, Latonya D; [redacted] [redacted] Hall, Joshua K; Kvortek, Lisette E; Sooch, Ravneet K; Thomas, Ronnie D; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Baker, Tamara L; Martone, Dan N; Festa, James P; Rudd, George E; Lowry, William K Jr; McCarter, Benjamin A; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Gottlieb, Nicholas M; Theodule, Jonathan C; Contaldi, Kerry T; Gipson, Angela E; Potts, LeRoy G; Dhabalia, Dimple D; Burt, Michael J; [redacted] Nolin, Patricia A; Gaffin, Elizabeth S; Zill, Katherine F; Hicks, Celia F; Hinds, Ian G; Gentry, Anthony E; Schaper, Michael C; Gutierrez, Johnny; Slattery, Shannon E; Rosenstock, Peter L; Short, Gina L; Castaldi, Amarilde F (Francesca); Dimichele, Frederick J
Subject: RE: Social Media Documents - Last Looks
Attachments: Social Media Pilot Proposal v6.v13 cfh comments CALD comments - OPS Responses updated replies, OCC 6_20_2016.docx

Good morning, Kevin,

Please see OCC responses to OP&S comments in the attached update draft.

Thank you,

Laura

Laura L. Forest
Associate Counsel
Commercial and Administrative Law Division
Office of the Chief Counsel
U.S. Citizenship and Immigration Services

[redacted]

(b)(6)

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(b)(6)

From: [redacted]
Sent: Friday, June 17, 2016 9:03 AM
To: Greeley, Kevin A; Cheng, Susan P; Hamilton, Cristina A; Beveridge, Jennifer L (Jenna); 'Ackleson, Jason M'; [redacted] Heffron, Christopher M; [redacted] Case, Mary Ann; Jones, Latonya D; [redacted] [redacted] Hall, Joshua K; Kvortek, Lisette E; Sooch, Ravneet K; Thomas, Ronnie D; Chappell-Kirby, Shvonne L; Hawkins, Donald K; Baker, Tamara L; Martone, Dan N; Festa, James P; Rudd, George E; Lowry, William K Jr; McCarter, Benjamin A; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Gottlieb, Nicholas M; Theodule, Jonathan C; Contaldi, Kerry T; Gipson, Angela E; Potts, LeRoy G; Dhabalia, Dimple D; Burt, Michael J; [redacted]

[redacted] Nolin, Patricia A; Gaffin, Elizabeth S; Zill, Katherine F; Hicks, Celia F; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Schaper, Michael C; Gutierrez, Johnny; Slattery, Shannon E; Rosenstock, Peter L; Short, Gina L; Castaldi, Amarilde F (Francesca); Dimichele, Frederick J
Subject: RE: Social Media Documents - Last Looks

Kevin,

Please see edits from SCOPS. There are comments on page 4 of the Social Media Pilot Proposal and on page 11 of the Determination and Use document.

Thanks to OCC for catching the DACA wording issues.

[redacted]
Unit Chief, Fraud Detection
Security and Fraud Office (b)(6)
Service Center Operations
USCIS Headquarters
[redacted]

From: Greeley, Kevin A
Sent: Thursday, June 16, 2016 3:36 PM (b)(6)
To: Cheng, Susan P; Hamilton, Cristina A; Beveridge, Jennifer L (Jenna); 'Ackleson, Jason M' [redacted] Heffron, Christopher M; [redacted] Case, Mary Ann; Jones, Latonya D [redacted] Hall, Joshua K; Kvorstek, Lisette E; Sooch, Ravneet K; Thomas, Ronnie D [redacted] Chappell-Kirby, Shvonne L; Hawkins, Donald K; Baker, Tamara L; Martone, Dan N; Festa, James P; Rudd, George E; Lowry, William K Jr; McCarter, Benjamin A; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Gottlieb, Nicholas M; Theodule, Jonathan C; Contaldi, Kerry T; Gipson, Angela E; Potts, LeRoy G; Dhabalia, Dimple D; Burt, Michael J; [redacted] [redacted] Nolin, Patricia A; Gaffin, Elizabeth S; Zill, Katherine F; Hicks, Celia F; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Schaper, Michael C; Gutierrez, Johnny; Slattery, Shannon E; Rosenstock, Peter L; Short, Gina L; Castaldi, Amarilde F (Francesca); Dimichele, Frederick J
Subject: RE: Social Media Documents - Last Looks
Importance: High

Good afternoon, everyone. We received a comment from AAO and numerous comments from OCC that required dispositioning and subsequent review by the SMWG.

AAO raised an issue that is discussed in the attached email chain. As you will see, both FDNS and AAO are ok with the proposed resolution and corresponding edits have been made in the SMPP and the derogatory guidance. However, this still required SMWG review.

OCC submitted numerous comments on both documents and we are attaching the proposed dispositions and resulting proposed edits.

All components should review all comments, edits, and proposed dispositions in both documents and submit a consolidated component response by COB tomorrow, Friday, June 17th. If your component is unable to meet this deadline, please plan on providing your input at the next SMWG meeting on Monday, June 20th.

The SMWG should be able to finalize these documents by the end of the meeting on Monday and then clean versions can move forward to senior leadership.

If you have any questions, please let us know and please complete your reviews and send any input as soon as possible.

Thanks!

Kevin Greeley

Adjudications Officer
DHS|USCIS
Office of Policy & Strategy (OP&S)
National Security & Benefits Integrity Division (NSBI)

[Redacted]

(b)(6)

From: Greeley, Kevin A

Sent: Monday, June 13, 2016 1:42 PM

(b)(6)

To: Cheng, Susan P; Hamilton, Cristina A; Beveridge, Jennifer L (Jenna); Ackleson, Jason M; [Redacted] Heffron, Christopher M; [Redacted] Case, Mary Ann; Jones, Latonya D; [Redacted] [Redacted]; Hall, Joshua K; Kvortek, Lisette E; Sooch, Ravneet K; Thomas, Ronnie D; [Redacted] Chappell-Kirby, Shvonne L; Hawkins, Donald K; Baker, Tamara L; Martone, Dan N; Festa, James P; Rudd, George E; Lowry, William K Jr; McCarter, Benjamin A; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Gottlieb, Nicholas M; Theodule, Jonathan C; Contaldi, Kerry T; Gipson, Angela E; Potts, LeRoy G; Dhabalia, Dimple D; Burt, Michael J; [Redacted] Nolin, Patricia A; Gaffin, Elizabeth S; Zill, Katherine F; Hicks, Celia F; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Schaper, Michael C; 'Gutierrez, Johnny'; Slattery, Shannon E; Rosenstock, Peter L; Short, Gina L; Castaldi, Amarilde F (Francesca); Dimichele, Frederick J

Subject: Social Media Documents - Last Looks

Good afternoon SWMG! Consistent with the SMWG meeting this morning, here are the updated documents for the SMPP and the derogatory guidance. These include the updated coordination and review section that was circulated on Friday and that the SMWG discussed this morning. All components in the SMWG seemed to concur with the content of that section without additional revision.

These documents should be fully updated, including final formatting changes and Table of Contents revisions. If you notice something that we have missed, please point that out as soon as possible.

Please take a last look at these documents for your component and provide any final input by COB Tuesday, June 14th.

We also ask that you begin to socialize these documents with the senior leadership of your component for advance visibility and internal discussions. Hopefully, as representatives of the SMWG, you will be able to answer many questions that your component leadership may have.

If any significant and substantive issues arise during the socialization of these documents within your component, please forward those issues to OP&S for coordination and discussion.

Thank you again for all of your hard work on this project and please let us know if you have any questions.

Kevin Greeley

Adjudications Officer
DHS|USCIS
Office of Policy & Strategy (OP&S)
National Security & Benefits Integrity Division (NSBI)

[Redacted]

(b)(6)

From: Carpenter, Dea D
Sent: Monday, August 15, 2016 10:07 AM
To: Hinds, Ian G; Busch, Philip B; Groom, Molly M; Gregory, Peter D; Forest, Laura L; Gaffin, Elizabeth S; Gentry, Anthony E
Cc: Jaddou, Ur M
Subject: RE: Follow up on Social Media Pilot Plans -- DRAFT EMAIL TO OGC

Hi Ian. I have reviewed and do not have any edits. My one comment re: the message below is that if I were David (absent some background that he may have received on Friday) – I wouldn't know what we are asking of him. I may be a bit behind. Did Ur speak with him on Friday and this is a follow-up message?

(b)(6)

Dea Carpenter
Deputy Chief Counsel
U.S. Citizenship & Immigration Services

From: Hinds, Ian G
Sent: Monday, August 15, 2016 10:17 AM
To: Carpenter, Dea D; Busch, Philip B; Groom, Molly M; Gregory, Peter D; Forest, Laura L; Gaffin, Elizabeth S; Gentry, Anthony E
Cc: Jaddou, Ur M
Subject: Follow up on Social Media Pilot Plans -- DRAFT EMAIL TO OGC

All,

See draft message below. Please review and provide any comments/edits asap this morning.

Thanks,
Ian

David,

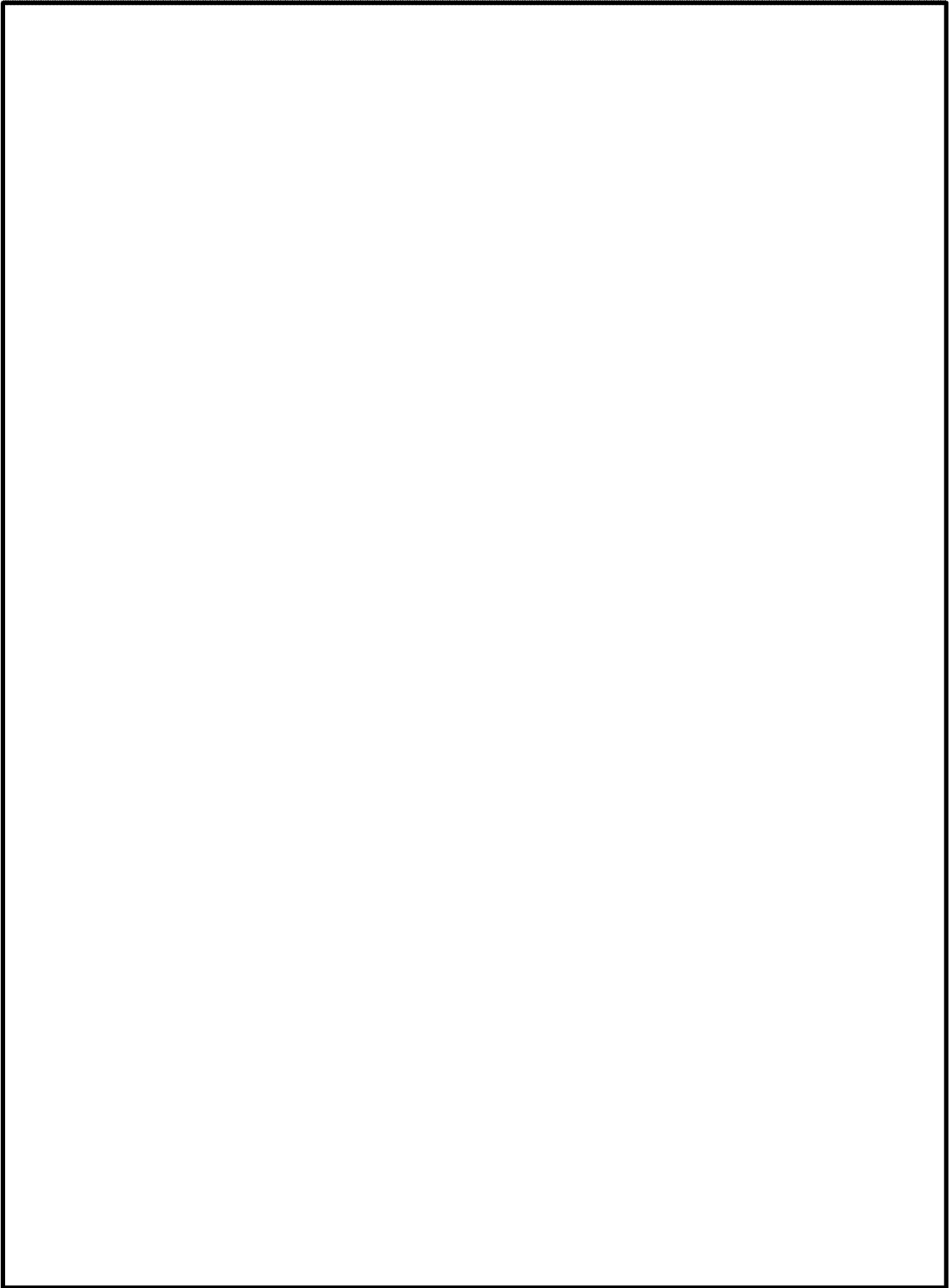
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(b)(7)(e)



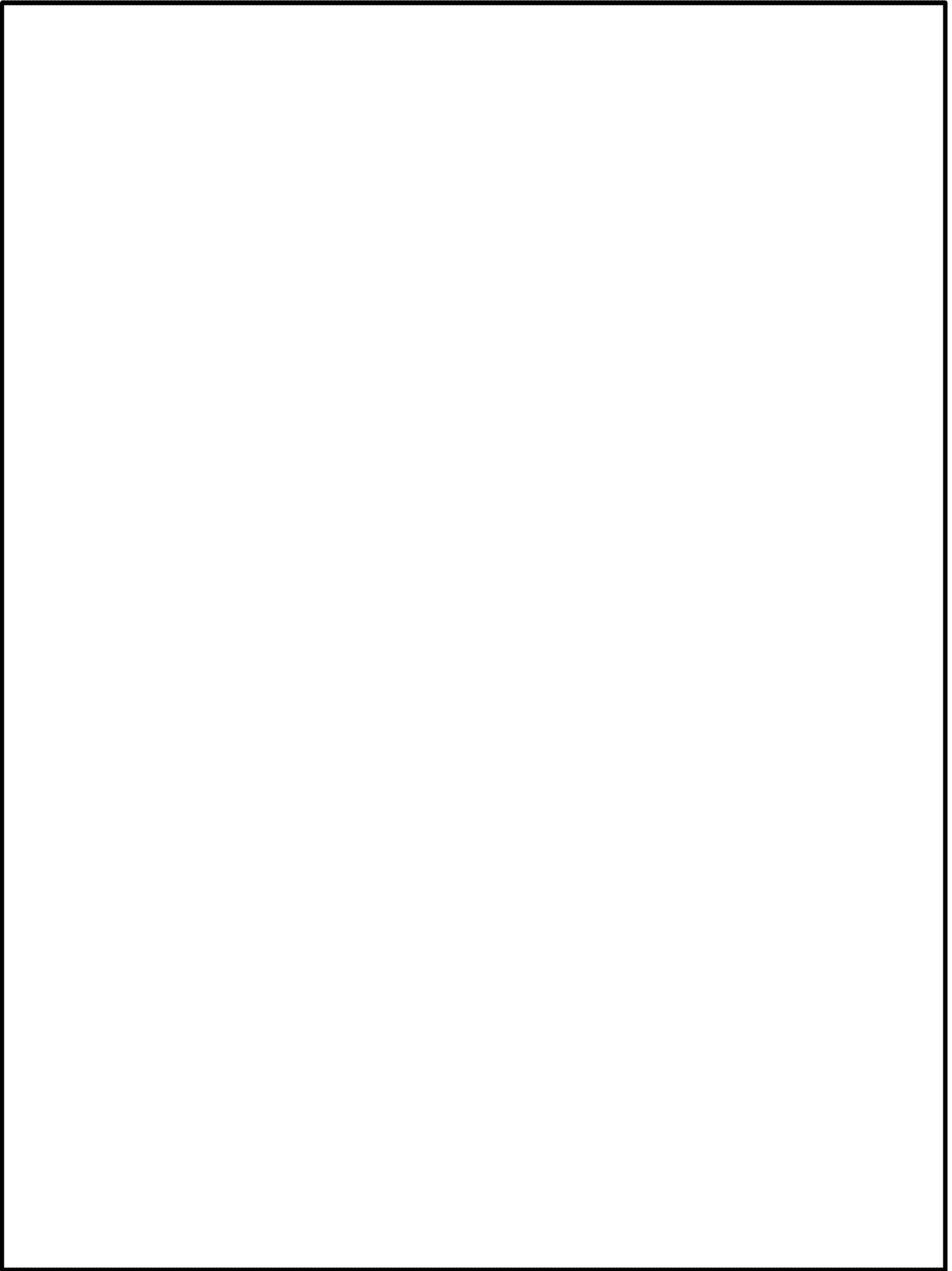
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(b)(7)(e)



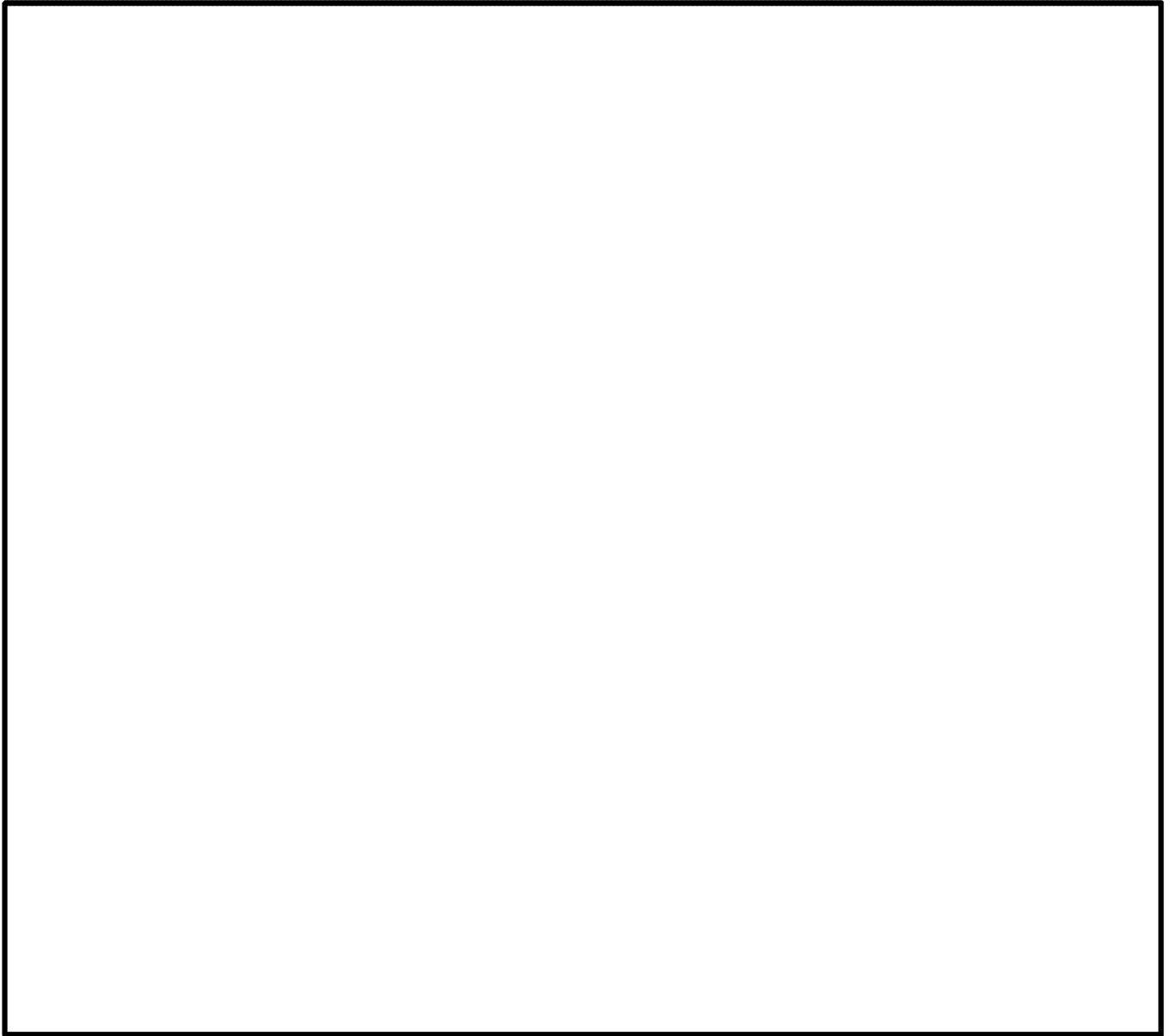
(b)(5)

(b)(7)(e)



(b)(5)

(b)(7)(e)



From: McIntosh, Elton D
Sent: Thursday, August 25, 2016 4:36 PM
To: Slattery, Shannon E; Johnson, David P
Cc: Hollowell, Julie S; Flippen, Jeanette P; Raymond, Robert R; Forest, Laura L; OCC-Clearance; Crompton, Wendy C; Gentry, Anthony E; Gaffin, Elizabeth S; ALD; Vignier, Monica A; Jaddou, Ur M; Hinds, Ian G
Subject: RE: URGENT request for review and clearance by COB 8/25 -- K1 Visa Review IP
Attachments: K1 Visa Review IP div1v2 08252016.docx

Hi Shannon,

We've completed our review of the attached document. Please let me know if you have any questions.

Thanks,

Elton

From: Slattery, Shannon E
Sent: Thursday, August 25, 2016 11:18 AM
To: ALD
Cc: Raymond, Robert R; Kendrick, Rose M
Subject: URGENT request for review and clearance by COB 8/25 -- K1 Visa Review IP
Importance: High

Hi Bob,

We'd appreciate ALD's clearance of the attached K1 issue paper. Apologies for the short turn around, but we've been asked to have this back to OLA by COB Friday and will need to vet with the FOD FO before we send back. Fortunately, we only need review of the revised content – everything else has been through ALDs hands multiple times.

Thanks in advance!

Shannon

Shannon E. Slattery

Chief, Adjustment of Status Branch | Division 1 – Field Operations Directorate
Department of Homeland Security | U.S. Citizenship and Immigration Services
111 Massachusetts Avenue N.W. | Washington, DC 20529



(b)(6)

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From: Jaddou, Ur M
Sent: Friday, August 26, 2016 9:51 AM
To: Hinds, Ian G; Elder, Phillip D; Gentry, Anthony E; Gaffin, Elizabeth S; Mcgee, Ramona L; Forest, Laura L; Hicks, Celia F; Crompton, Wendy C; McIntosh, Elton D
Cc: Carpenter, Dea D; Miles, John D; Gregory, Peter D
Subject: RE: Waiver language

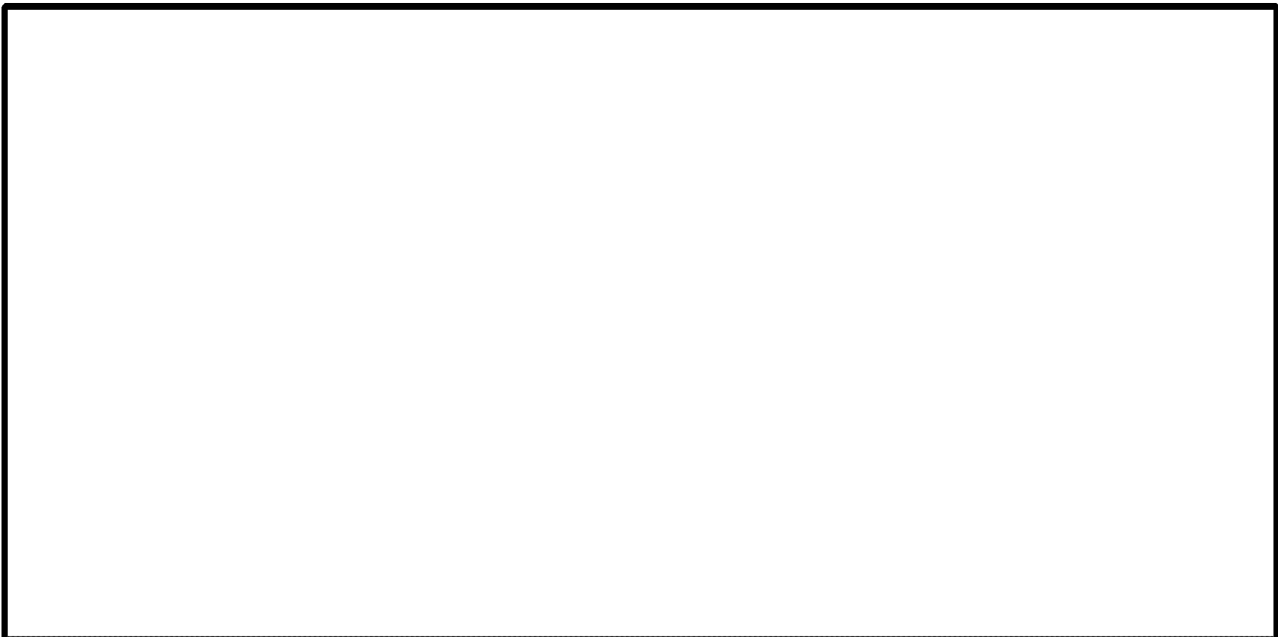
I agree. Let's do it in both – instructions and form.

From: Hinds, Ian G
Sent: Friday, August 26, 2016 10:09 AM
To: Elder, Phillip D; Gentry, Anthony E; Gaffin, Elizabeth S; Mcgee, Ramona L; Forest, Laura L; Hicks, Celia F; Crompton, Wendy C; McIntosh, Elton D
Cc: Jaddou, Ur M; Carpenter, Dea D; Miles, John D; Gregory, Peter D (b)(5)
Subject: RE: Waiver language



From: Elder, Phillip D
Sent: Thursday, August 25, 2016 4:50 PM
To: Gentry, Anthony E; Gaffin, Elizabeth S; Mcgee, Ramona L; Hinds, Ian G; Forest, Laura L; Hicks, Celia F; Crompton, Wendy C; McIntosh, Elton D
Cc: Jaddou, Ur M; Carpenter, Dea D; Miles, John D; Gregory, Peter D
Subject: RE: Waiver language

(b)(5)



(b)(5)

Tony, the standard form template is the G-1125 on Connect. If you want to suggest a new or enhanced warning in my absence I can look at it tomorrow.

Thanks
Phillip

From: Gentry, Anthony E

Sent: Thursday, August 25, 2016 1:36:37 PM

To: Gaffin, Elizabeth S; Mcgee, Ramona L; Elder, Phillip D; Hinds, Ian G; Forest, Laura L; Hicks, Celia F; Crompton, Wendy C; McIntosh, Elton D

Cc: Jaddou, Ur M; Carpenter, Dea D; Miles, John D; Gregory, Peter D

Subject: RE: Waiver language

(b)(5)

(b)(5)



Thanks

Tony

From: Gaffin, Elizabeth S
Sent: Thursday, August 25, 2016 7:52 AM
To: Mcgee, Ramona L; Elder, Phillip D; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Hicks, Celia F; Crompton, Wendy C; McIntosh, Elton D
Cc: Jaddou, Ur M; Carpenter, Dea D; Miles, John D; Gregory, Peter D
Subject: RE: Waiver language (b)(5)



From: Mcgee, Ramona L
Sent: Wednesday, August 24, 2016 8:37 PM
To: Elder, Phillip D; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Hicks, Celia F; Crompton, Wendy C; McIntosh, Elton D
Cc: Gaffin, Elizabeth S; Jaddou, Ur M; Carpenter, Dea D; Miles, John D; Gregory, Peter D
Subject: RE: Waiver language (b)(5)



Ramona

*Ramona L. McGee
Chief, Transformation Law Division*

DHS/USCIS/Office of the Chief Counsel
20 Massachusetts Avenue, Suite 4210
Washington, D.C. 20529



(b)(6)

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From: Elder, Phillip D
Sent: Wednesday, August 24, 2016 7:16 PM
To: Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Hicks, Celia F; Crompton, Wendy C; McIntosh, Elton D; McGee, Ramona L
Cc: Gaffin, Elizabeth S; Jaddou, Ur M; Carpenter, Dea D; Miles, John D; Gregory, Peter D
Subject: RE: Waiver language

Friday won't work for me and if this is going on all forms I would like to weigh in. I can look at it first thing Tuesday morning. I would like to understand where this is coming from, which I can't glean from the trail below.

From: Hinds, Ian G
Sent: Wednesday, August 24, 2016 2:42:46 PM
To: Forest, Laura L; Gentry, Anthony E; Hicks, Celia F; Crompton, Wendy C; Elder, Phillip D; McIntosh, Elton D; McGee, Ramona L
Cc: Gaffin, Elizabeth S; Jaddou, Ur M; Carpenter, Dea D; Miles, John D; Gregory, Peter D
Subject: RE: Waiver language

All,

Please review Elizabeth's proposed language below and let the group know if you have any comments/concerns/preference for one version over the other NLT COB Friday 8/26.

Thanks,
Ian

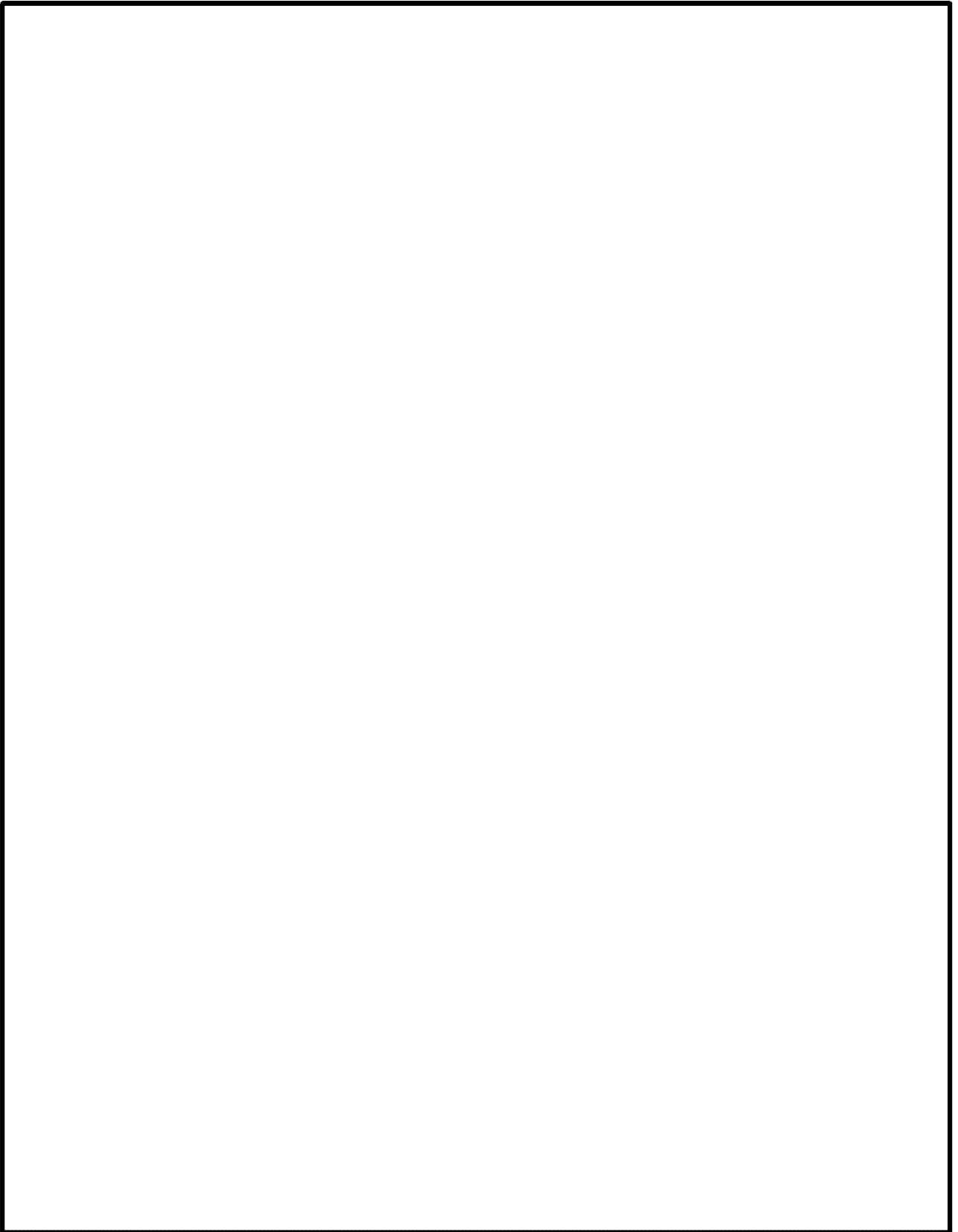
From: Gaffin, Elizabeth S
Sent: Wednesday, July 27, 2016 2:10 PM
To: Hinds, Ian G
Cc: Forest, Laura L; Gentry, Anthony E; Hicks, Celia F
Subject: RE: Waiver language

Can we have a chat about this?

(b)(5)



(b)(5)



From: Hinds, Ian G
Sent: Wednesday, July 27, 2016 9:17 AM
To: Gaffin, Elizabeth S
Cc: Forest, Laura L; Gentry, Anthony E; Hicks, Celia F
Subject: Waiver language

Hi Elizabeth, (b)(5)



Thanks,
Ian

Ian G. Hinds
Special Counsel
USCIS Office of the Chief Counsel



(b)(6)

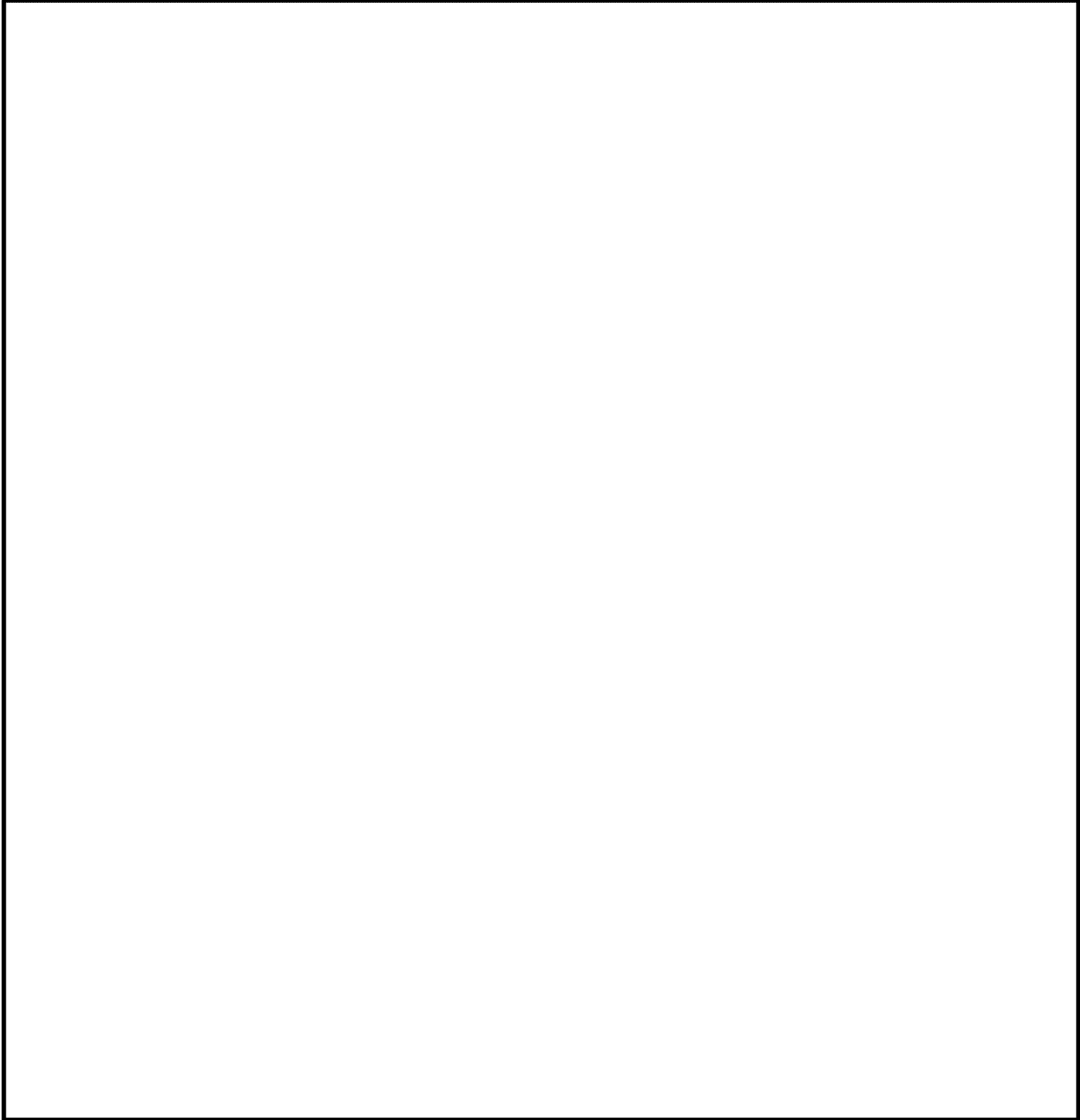
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(b)(7)(e)

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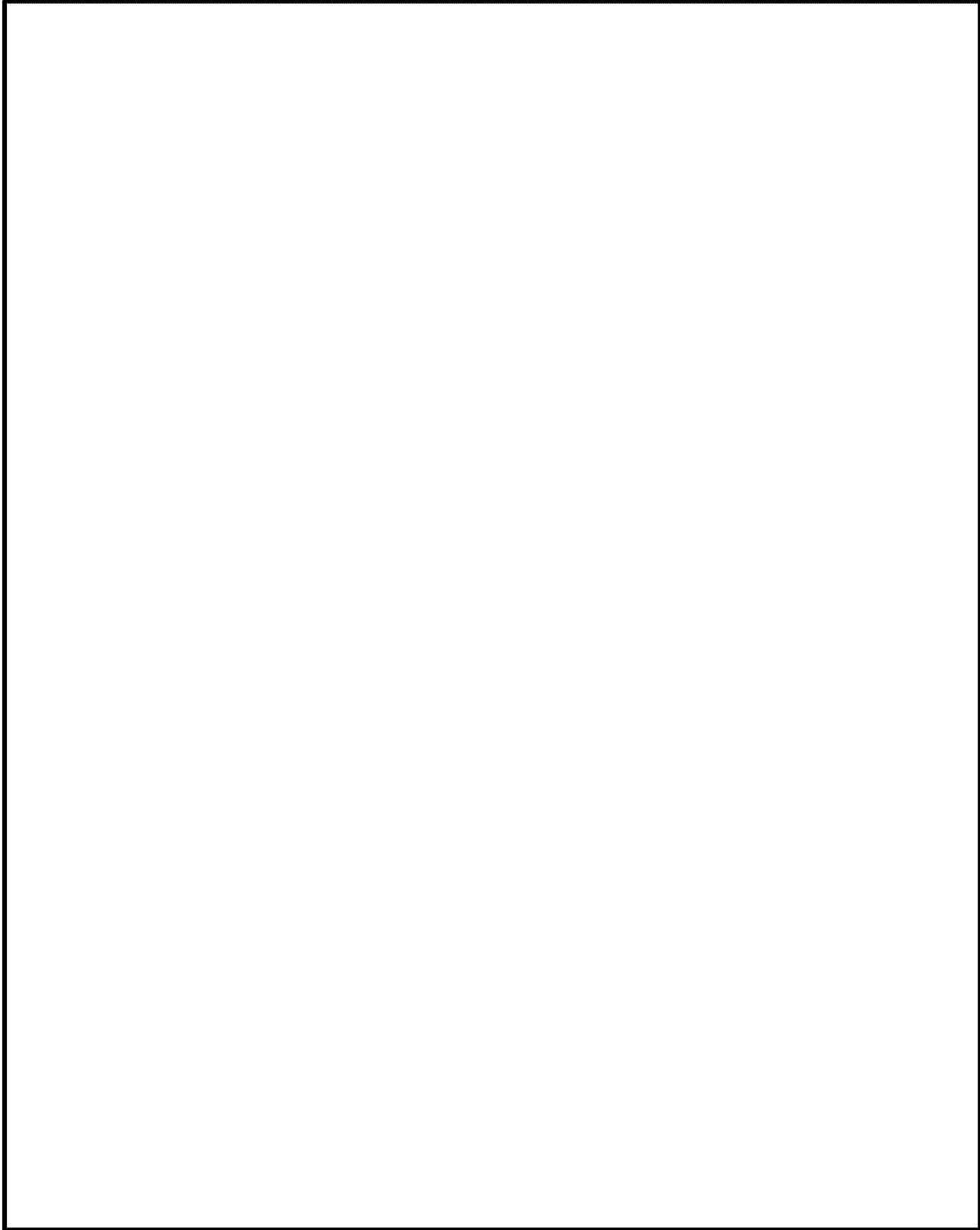
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(b)(5)

DRAFT

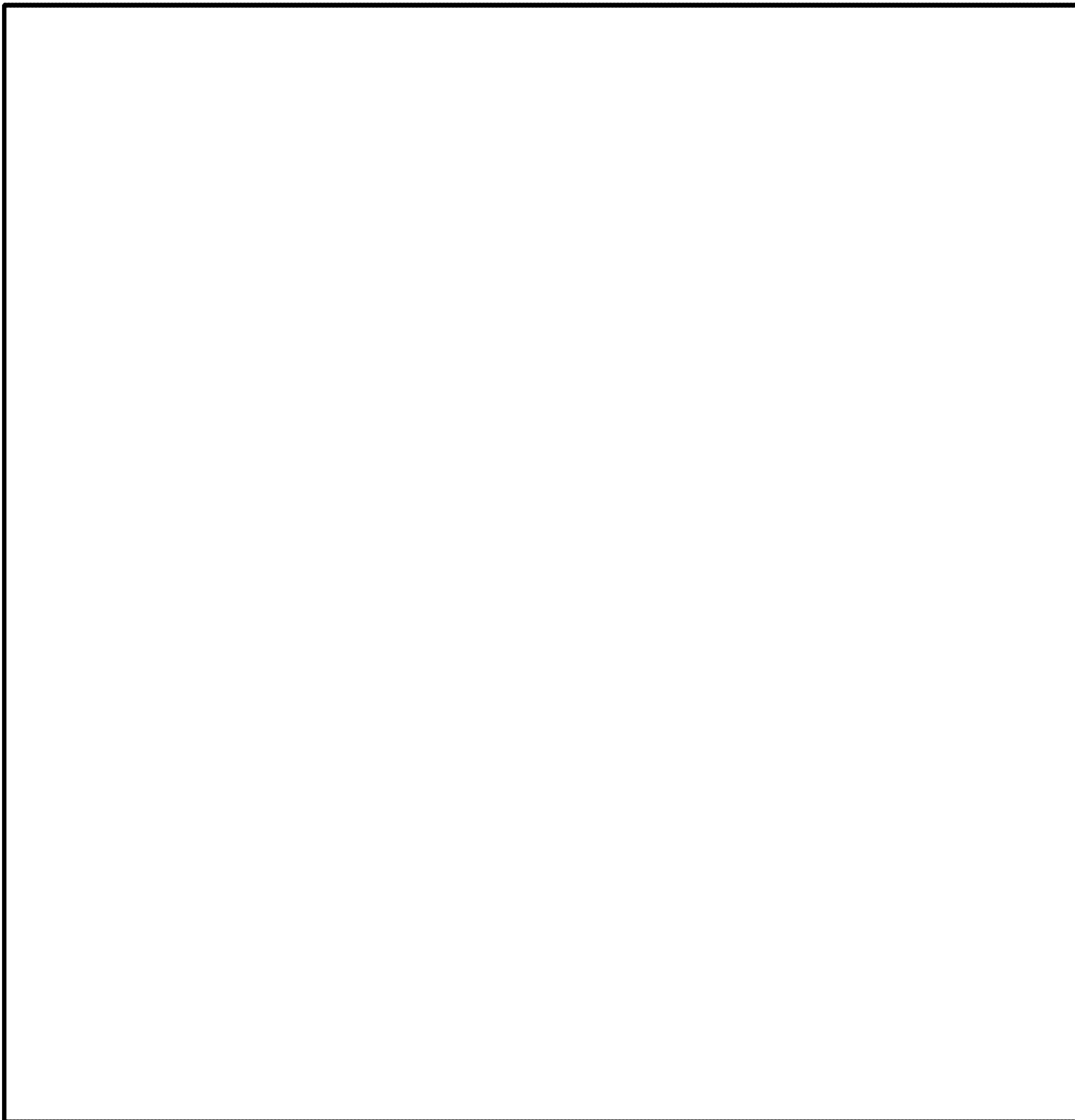
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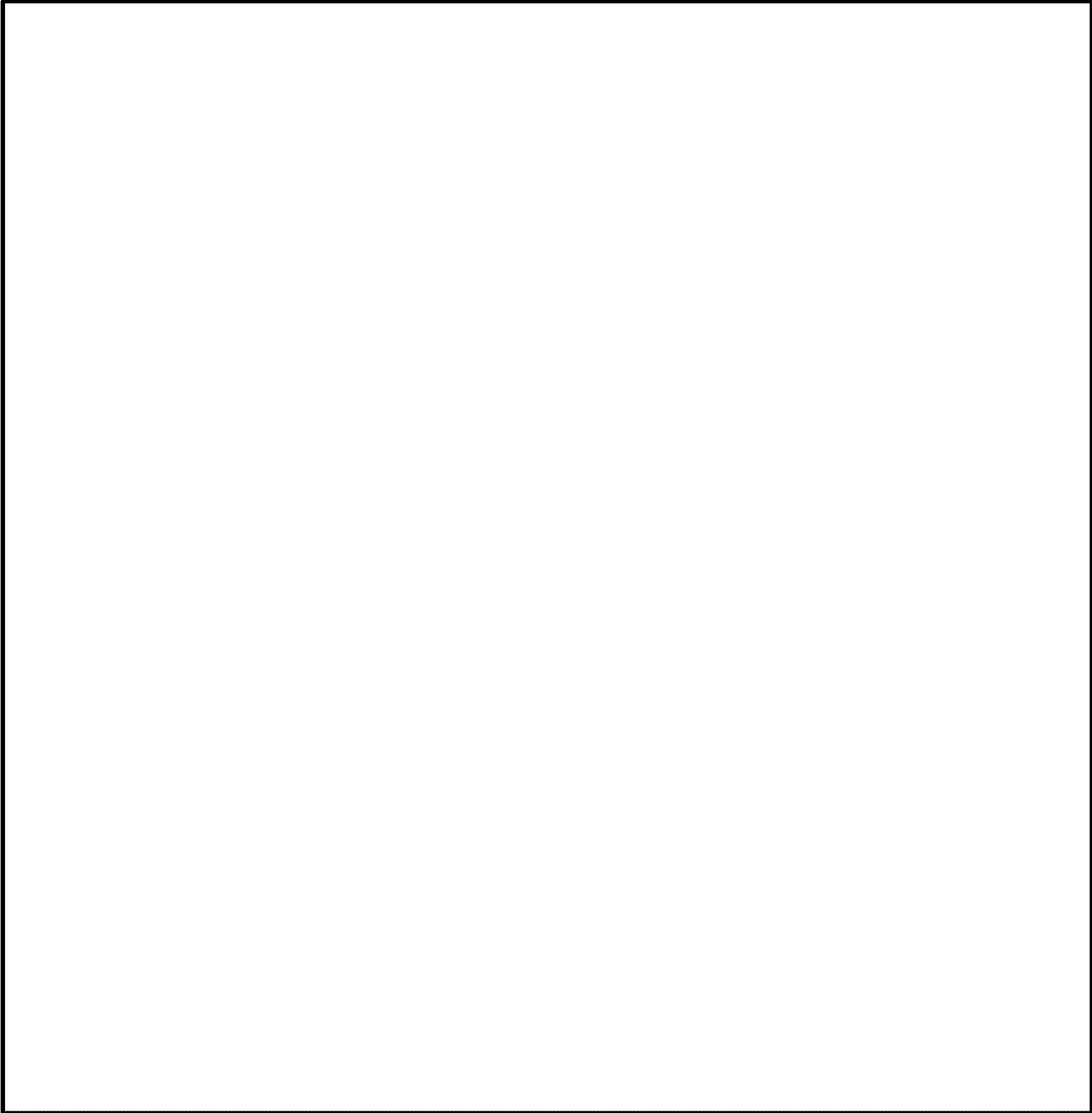
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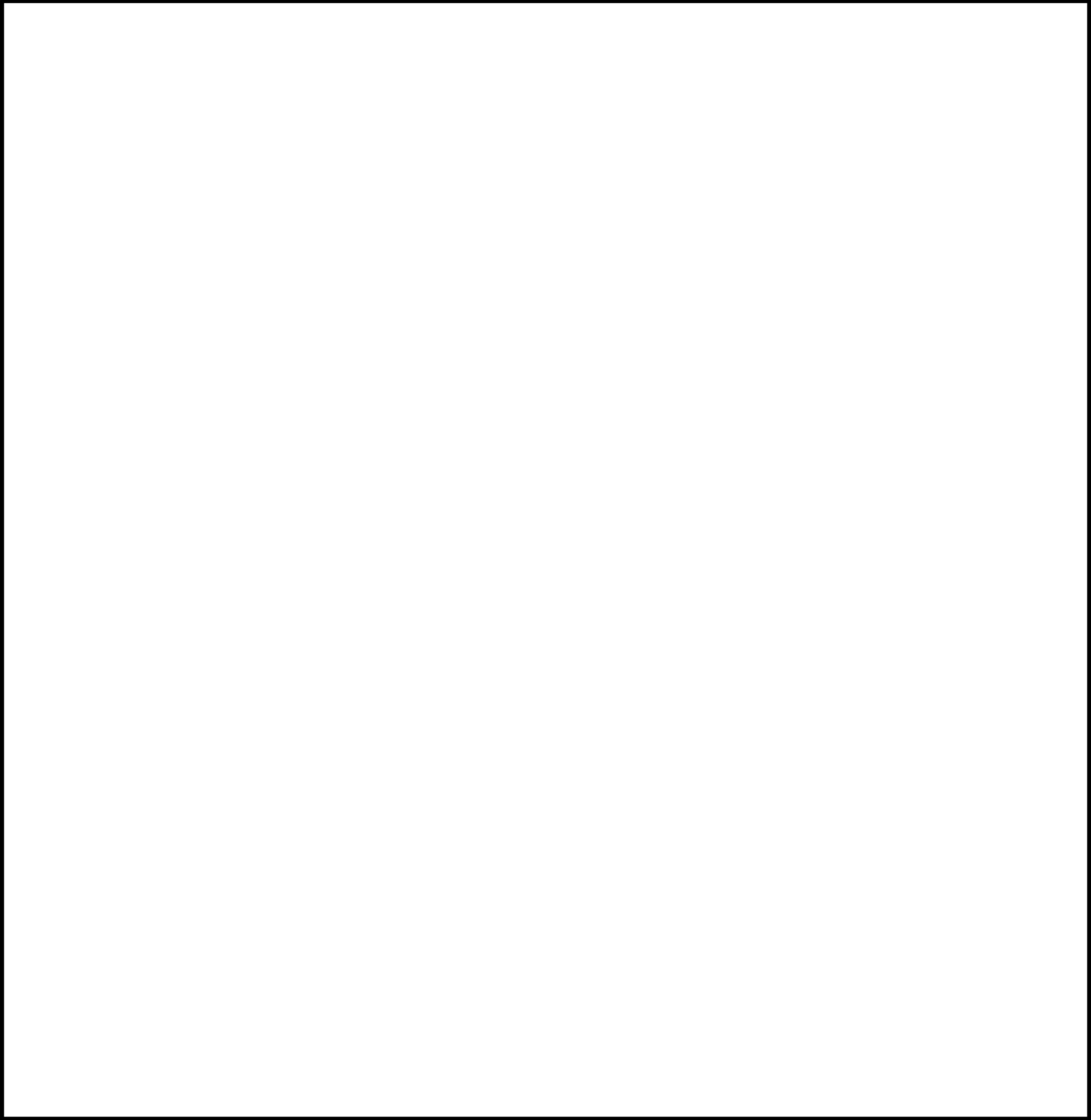
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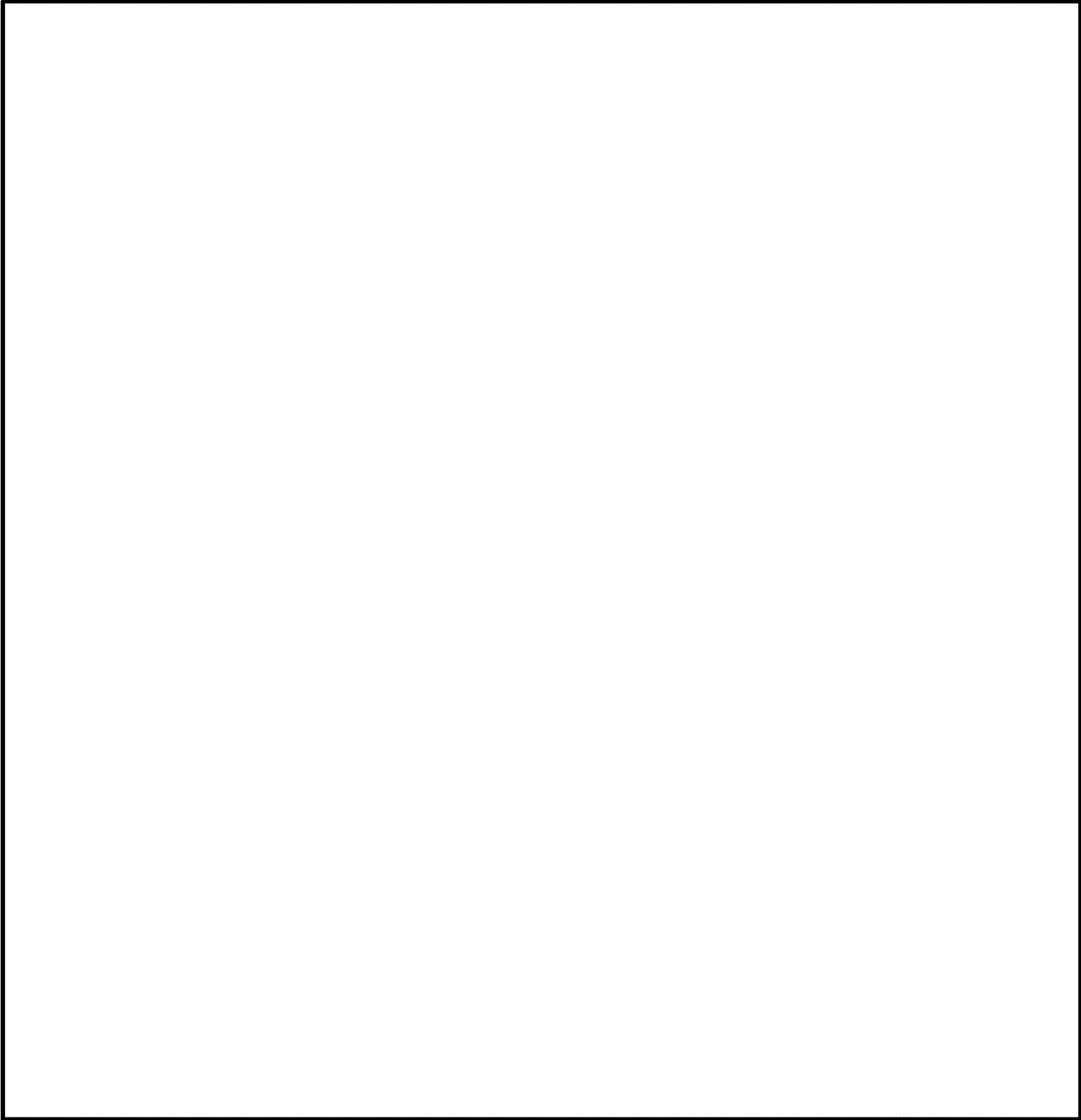
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(b)(5) PRIVILEGED AND CONFIDENTIAL - ATTORNEY-CLIENT COMMUNICATION

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PRIVILEGED AND CONFIDENTIAL - ATTORNEY-CLIENT COMMUNICATION

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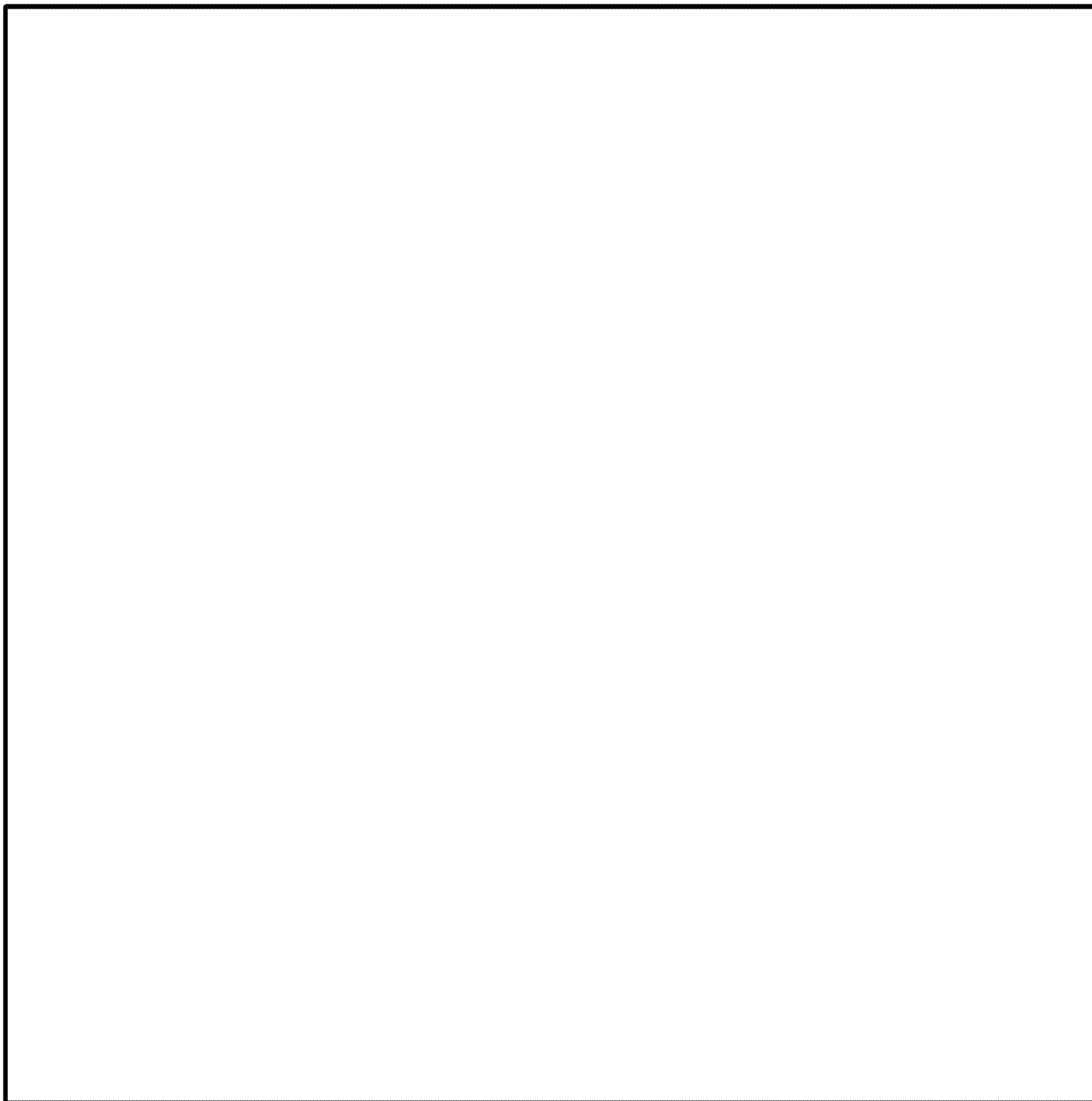
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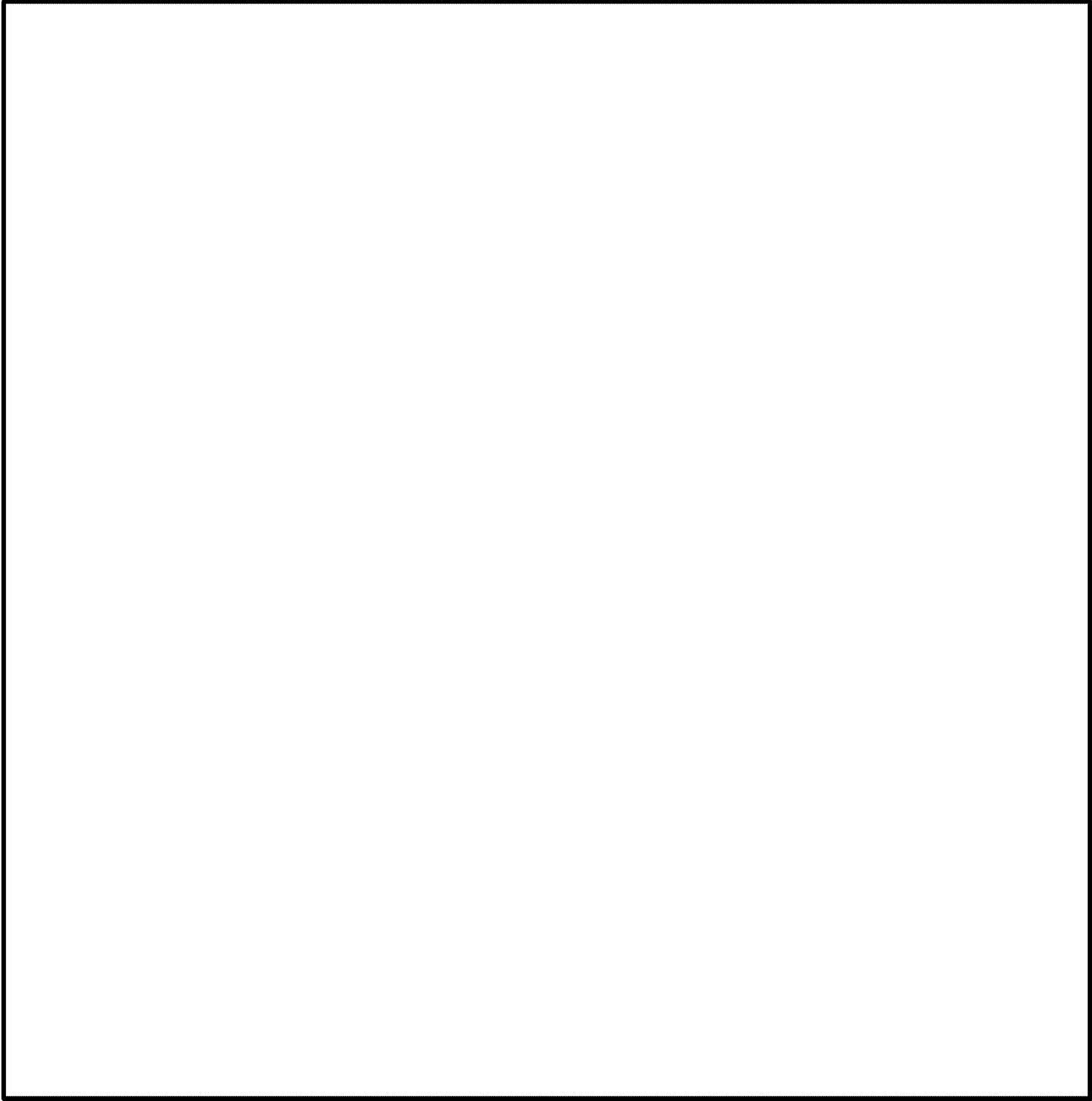
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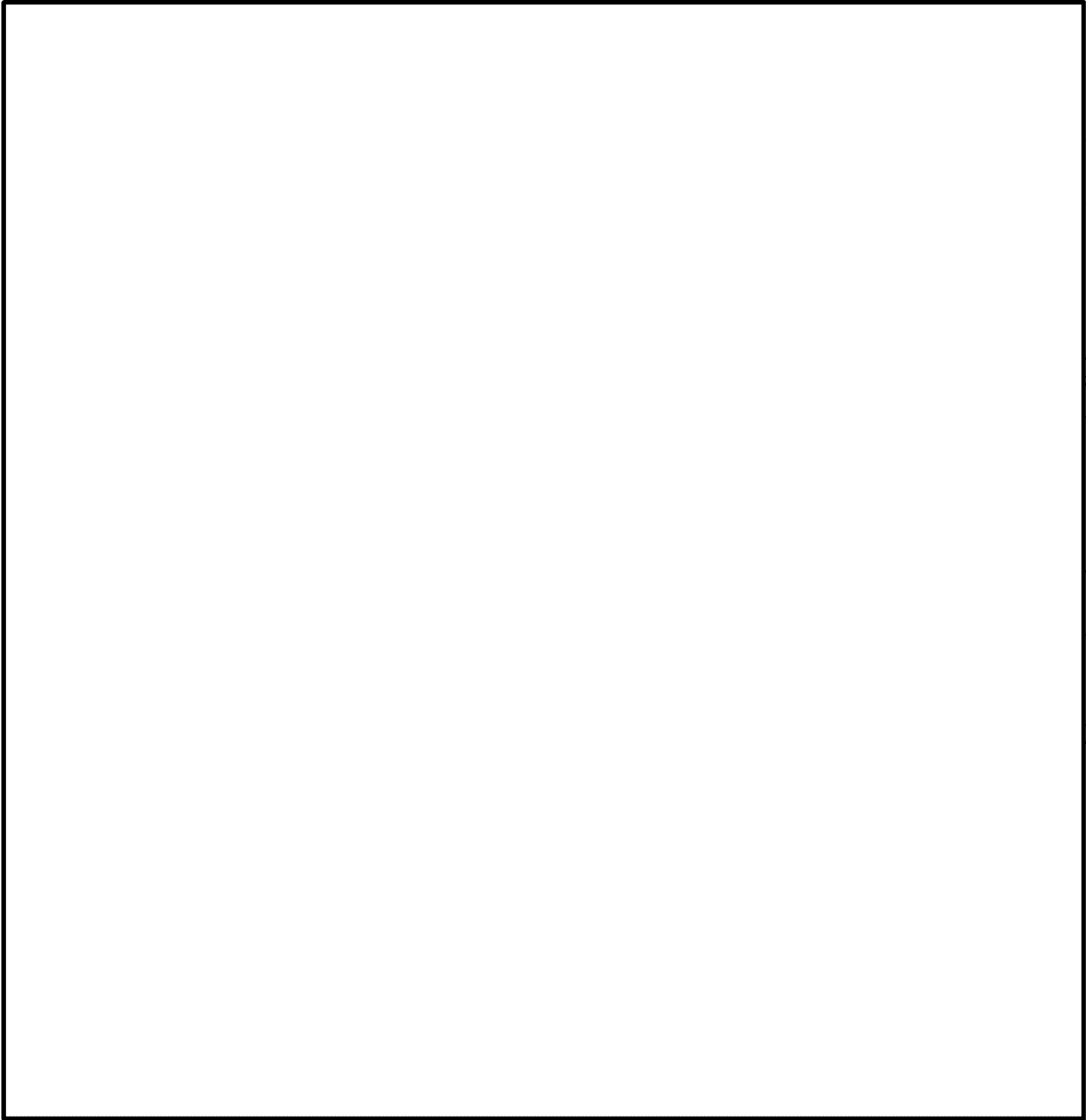
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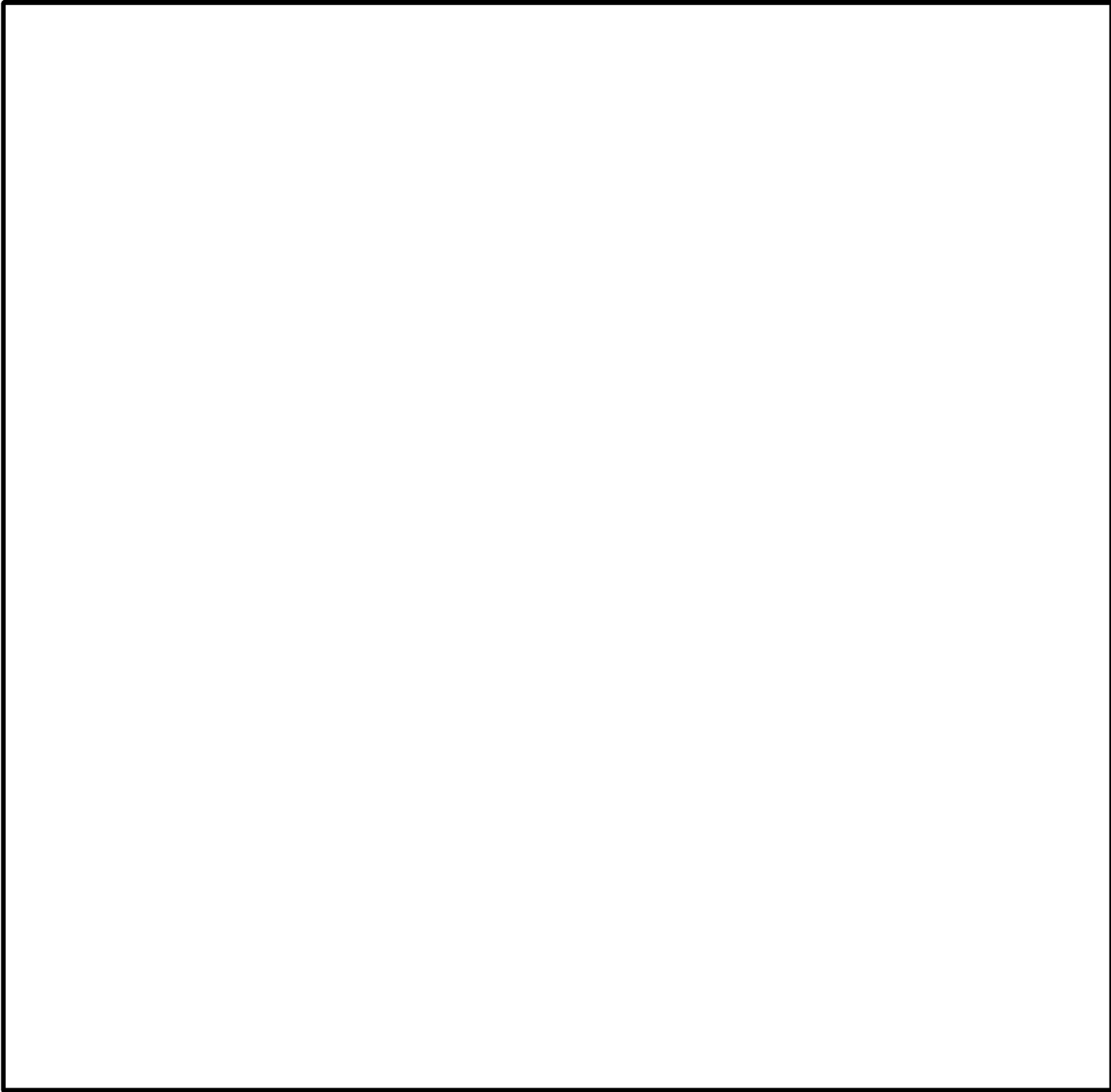
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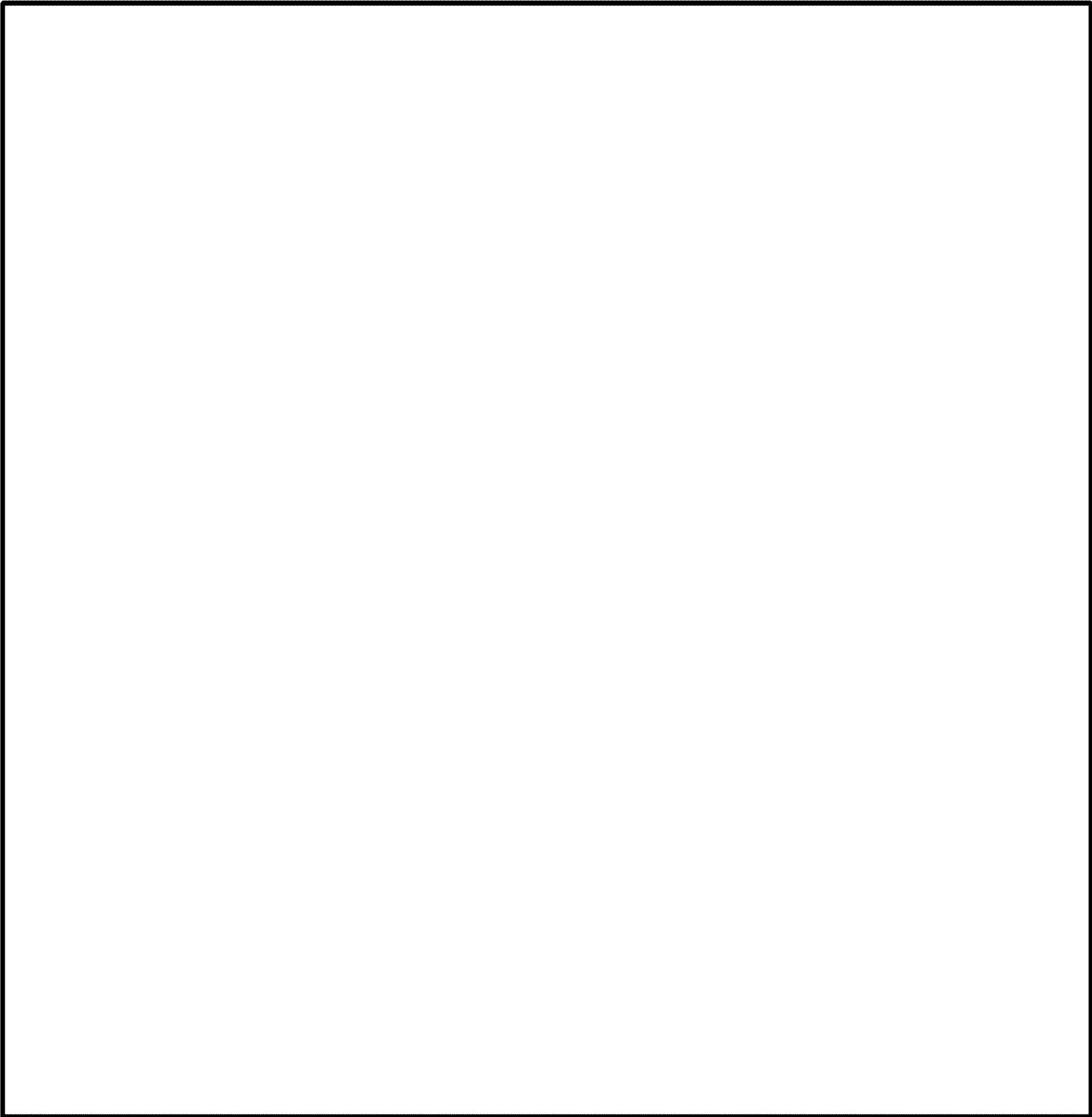
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(b)(5)

(b)(7)(e)



From: Robinson, Amy L
Sent: Wednesday, January 25, 2017 2:51 PM
To: Hinds, Ian G; Gaffin, Elizabeth S; Forest, Laura L; Gentry, Anthony E; Gregory, Peter D; Neary, Angela C
Subject: RE: Can you send me a copy of the training you are currently providing as well as the draft SMOUT
Attachments: Social Media Open Source For Intel, LJ edits.pptx

Hi Ian,

I checked our library of reviewed training materials and found that we did coordinate clearance of an earlier version. Angela had the lead on that review for TKMD, so I have looped her in. The version we saw is dated March 11, 2015 and is found [here](#). The comments from the OCC reviewers are in our version. RALD, LNSCD and Elizabeth Gaffin are among those who entered comments.

Amy Robinson

Associate Counsel
Training and Knowledge Management Division
Office of the Chief Counsel
U.S. Citizenship and Immigration Services
1545 Hawkins, El Paso, TX 79925

(b)(6)

From: Hinds, Ian G
Sent: Wednesday, January 25, 2017 1:40 PM
To: Gaffin, Elizabeth S; Forest, Laura L; Gentry, Anthony E; Gregory, Peter D; Robinson, Amy L
Subject: RE: Can you send me a copy of the training you are currently providing as well as the draft SMOUT

Adding Amy to see if she knows. Tony may be able to check the Box as well if it came in that way.

From: Gaffin, Elizabeth S
Sent: Wednesday, January 25, 2017 3:33 PM
To: Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Gregory, Peter D
Subject: RE: Can you send me a copy of the training you are currently providing as well as the draft SMOUT

Actually good question. I am not sure. Kevin said it had been cleared but this particular training does not look familiar. Could they have gone through TKMD

From: Hinds, Ian G
Sent: Wednesday, January 25, 2017 3:30 PM
To: Gaffin, Elizabeth S; Forest, Laura L; Gentry, Anthony E; Gregory, Peter D
Subject: RE: Can you send me a copy of the training you are currently providing as well as the draft SMOUT

Thanks Elizabeth. Who in OCC reviewed/cleared the prior training?

From: Gaffin, Elizabeth S
Sent: Wednesday, January 25, 2017 3:24 PM
To: Hinds, Ian G; Forest, Laura L; Gentry, Anthony E; Gregory, Peter D
Subject: FW: Can you send me a copy of the training you are currently providing as well as the draft SMOUT

Attached you will please find the pre delegation FDNS training which was signed off by our office. Given the delegation, it is once again a work in progress

The SMOUT is also a draft and has apparently been sent to OCC or will be sent to OCC sometime today

From: [REDACTED] (b)(6)
Sent: Wednesday, January 25, 2017 3:17 PM
To: Gaffin, Elizabeth S
Subject: RE: Can you send me a copy of the training you are currently providing as well as the draft SMOUT

Elizabeth,
Attached is our old training (which will have to be updated with the new authorities) and the draft SMOUT and Rules of Behavior that we've been working on with Privacy. They *should* be sending them to counsel to review today, so you might have got them already.

K

[REDACTED] (b)(6)
[REDACTED]
USCIS - Fraud Detection and National Security
Chief – Social Media Division

[REDACTED] (b)(6)

From: Gaffin, Elizabeth S
Sent: Wednesday, January 25, 2017 2:50 PM
To: [REDACTED] (b)(6)
Subject: Can you send me a copy of the training you are currently providing as well as the draft SMOUT

From: Forest, Laura L
Sent: Wednesday, January 25, 2017 3:00 PM
To: Gaffin, Elizabeth S; Hinds, Ian G; Gentry, Anthony E
Subject: FW: Docs for USCIS OCC
Attachments: 2010 OGC SM memo.pdf; FBI Domestic Investigations and Operations Guide -DIOG- 2013 Version Part 01 of 01.pdf; Module 1 CRCL FINTEL CRA Training Pilot (CLASS DISPLAY) (LOCKED 20160923).pptx; Module 2 CRCL FINTEL CRA Training Pilot (Instructor Guide) (LOCKED 20160926).docx; Module 3 CRCL FINTEL CRA Training Pilot (Instructor Guide) (LOCKED 20160926).docx; Policy Directive 262-11, DHS Federal Information Sharing Environment Privacy and Civil Liberties Protection Policy.pdf; IA Intelligence Oversight Interim Policy Memo.pdf; CRCL_Guidelines for Intel Products Final 9 19 14 CLEAN.PDF

This is the email and training that came to mind during our meeting on the delegation today.

Laura

From: Brand, Jennifer S
Sent: Tuesday, November 01, 2016 4:59 PM
To: Gaffin, Elizabeth S; Hinds, Ian G; Gentry, Anthony E; Forest, Laura L
Subject: FW: Docs for USCIS OCC

Hi All,

Thanks for meeting with us last week. Here are some of the documents you mentioned you were interested in seeing. Please do not distribute our internal training documents beyond this group. It is still a work in progress and is geared toward our work with I&A and their sharing outside the Federal Government. Hope you find these useful.

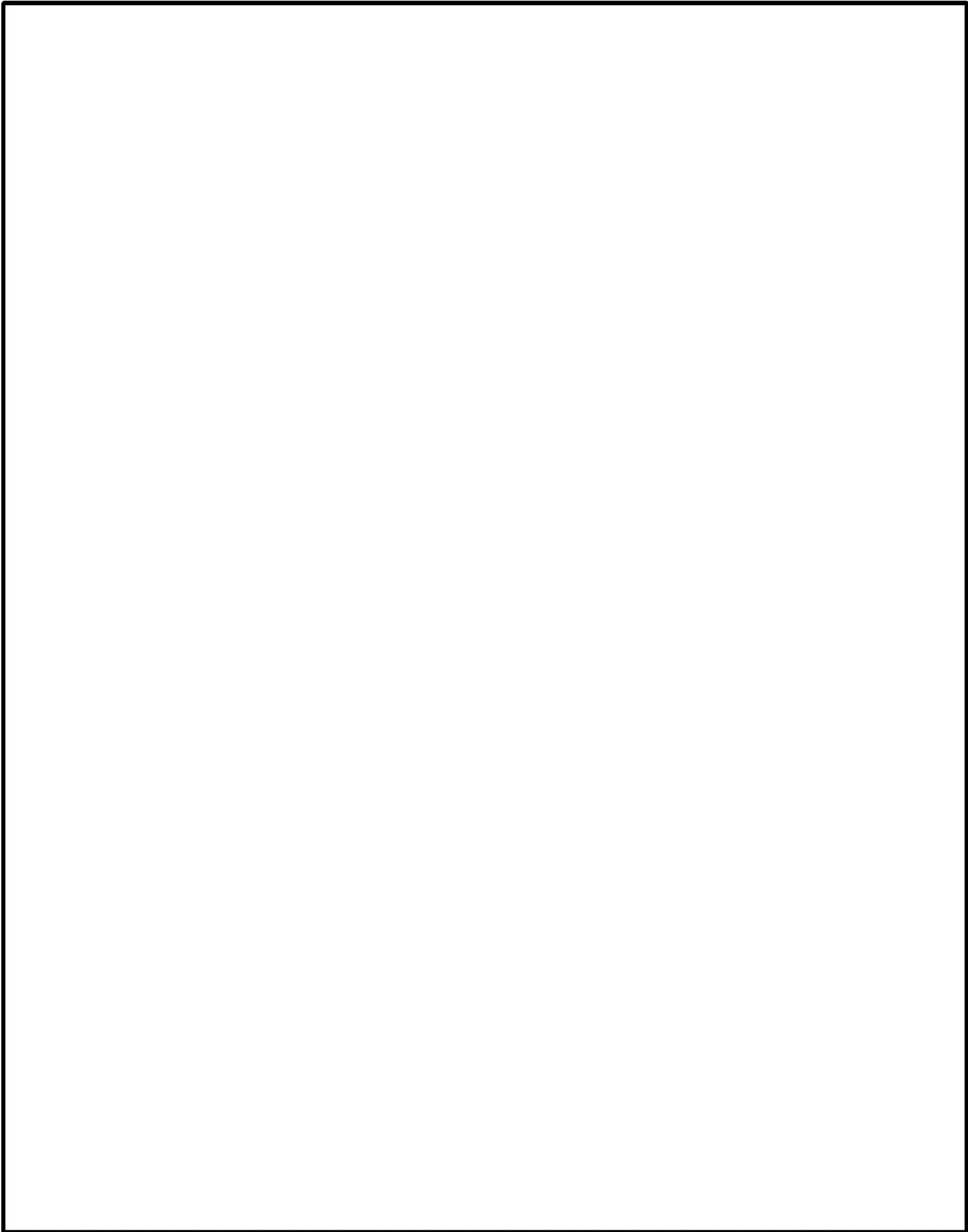
Attached are:

- DHS Office of the General Counsel Memo RE: Social Media (Jan. 27, 2010)
- FBI Domestic Investigations and Operations Guide (DIOG) (Oct. 16, 2013)
- CRCL Principles for DHS Intelligence Products (Sept. 19, 2014)
- Modules 1, 2, and 3 of CRCL's training curriculum for Finished Intelligence (FINTEL) Certified Release Authorities at I&A (Sept. 26, 2016)
- DHS Policy Directive 262-11, DHS's Federal Information Sharing Environment Privacy and Civil Liberties Protection Policy (June 5, 2009)
- I&A's Interim Intelligence Oversight Procedures (Apr. 3, 2008)

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(b)(5)

**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION
LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY**



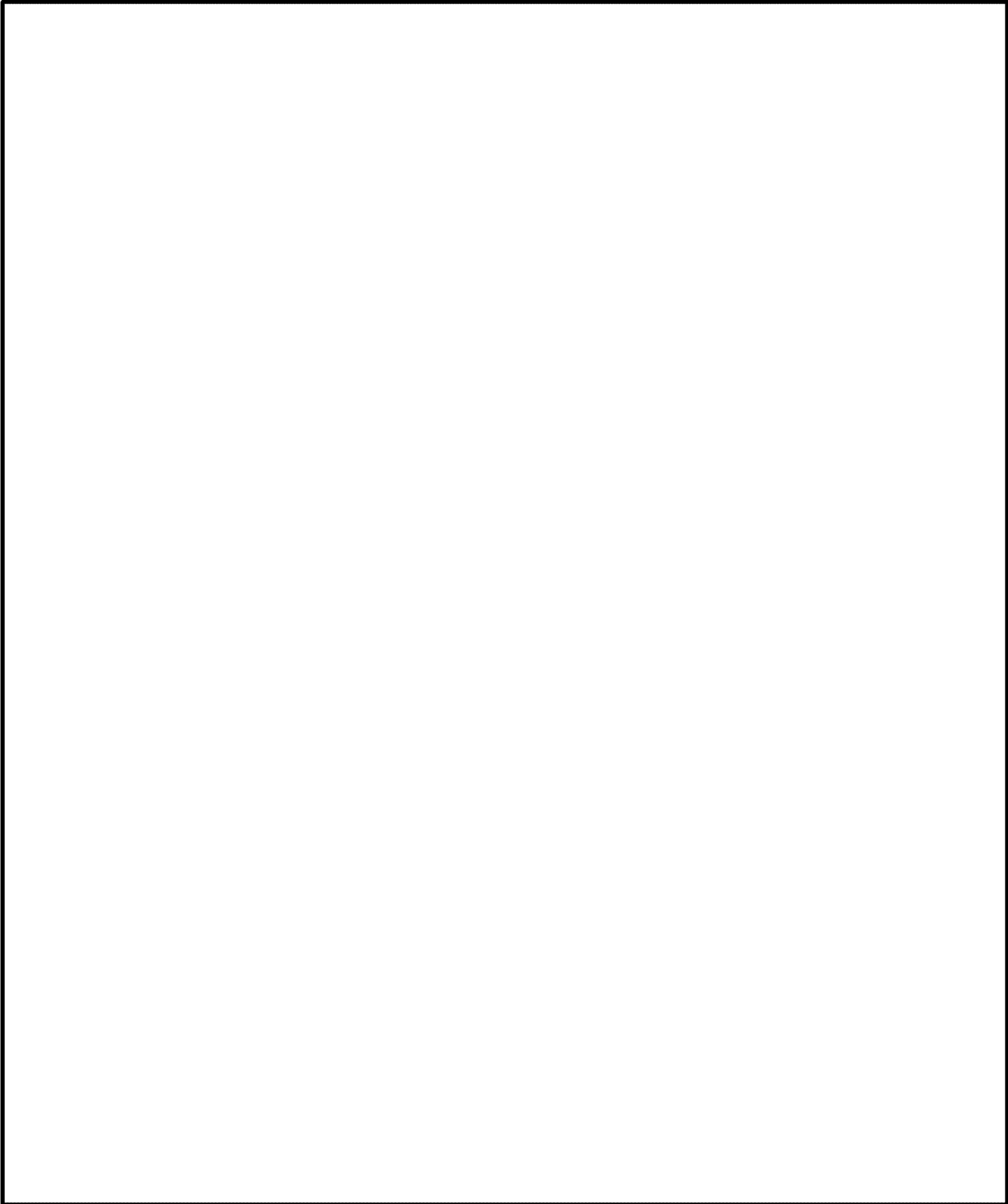
FOR OFFICIAL USE ONLY
Deliberative Process – FOIA Exempt

(b)(5)

**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION
LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY**

(b)(7)(e)

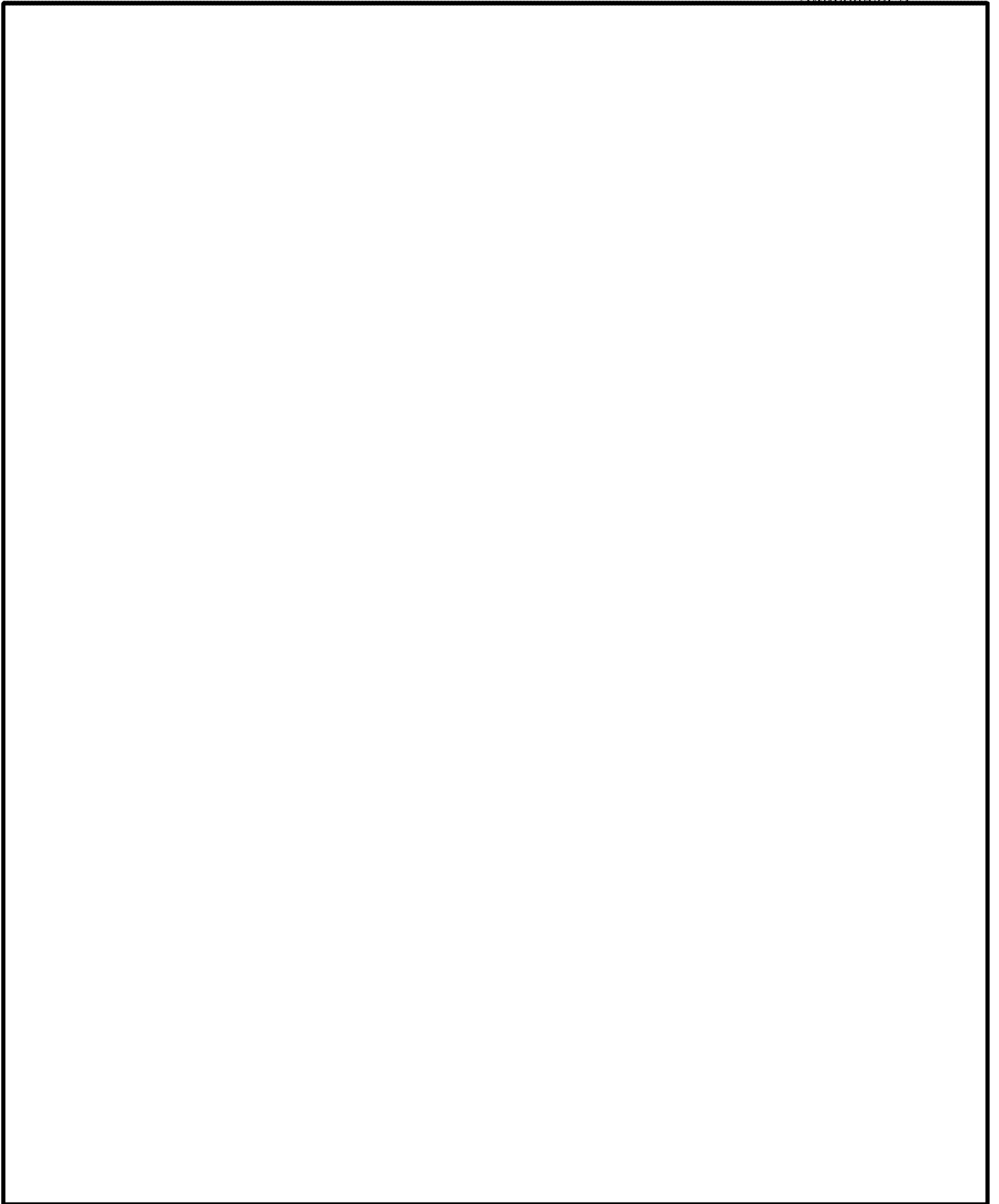
Attachment A



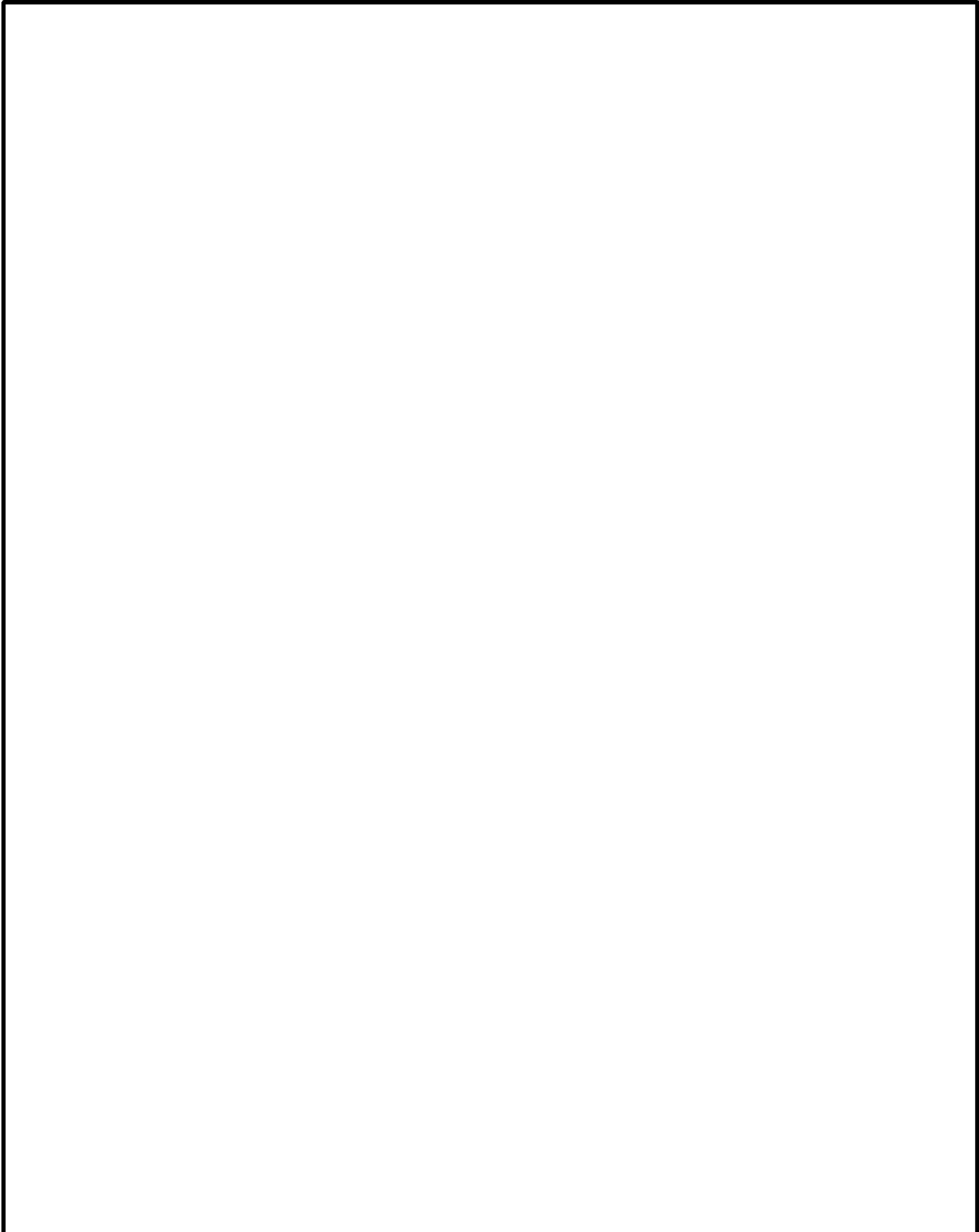
(b)(5)

**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION
LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY**

Attachment A



**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION
LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY**



**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION
LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY**

(b)(5)

(b)(7)(e)

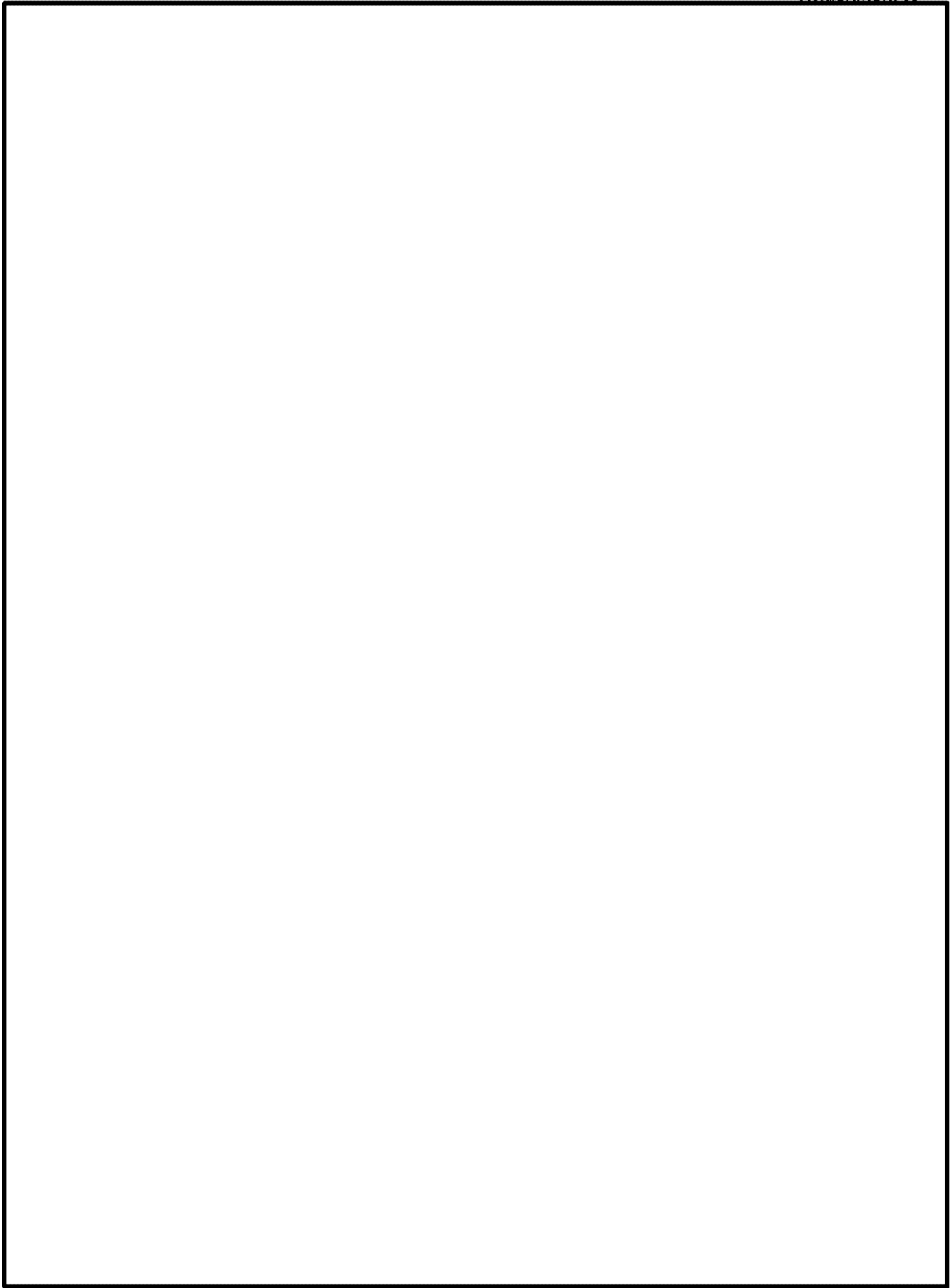
Attachment A



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**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION
LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY**

Attachment A



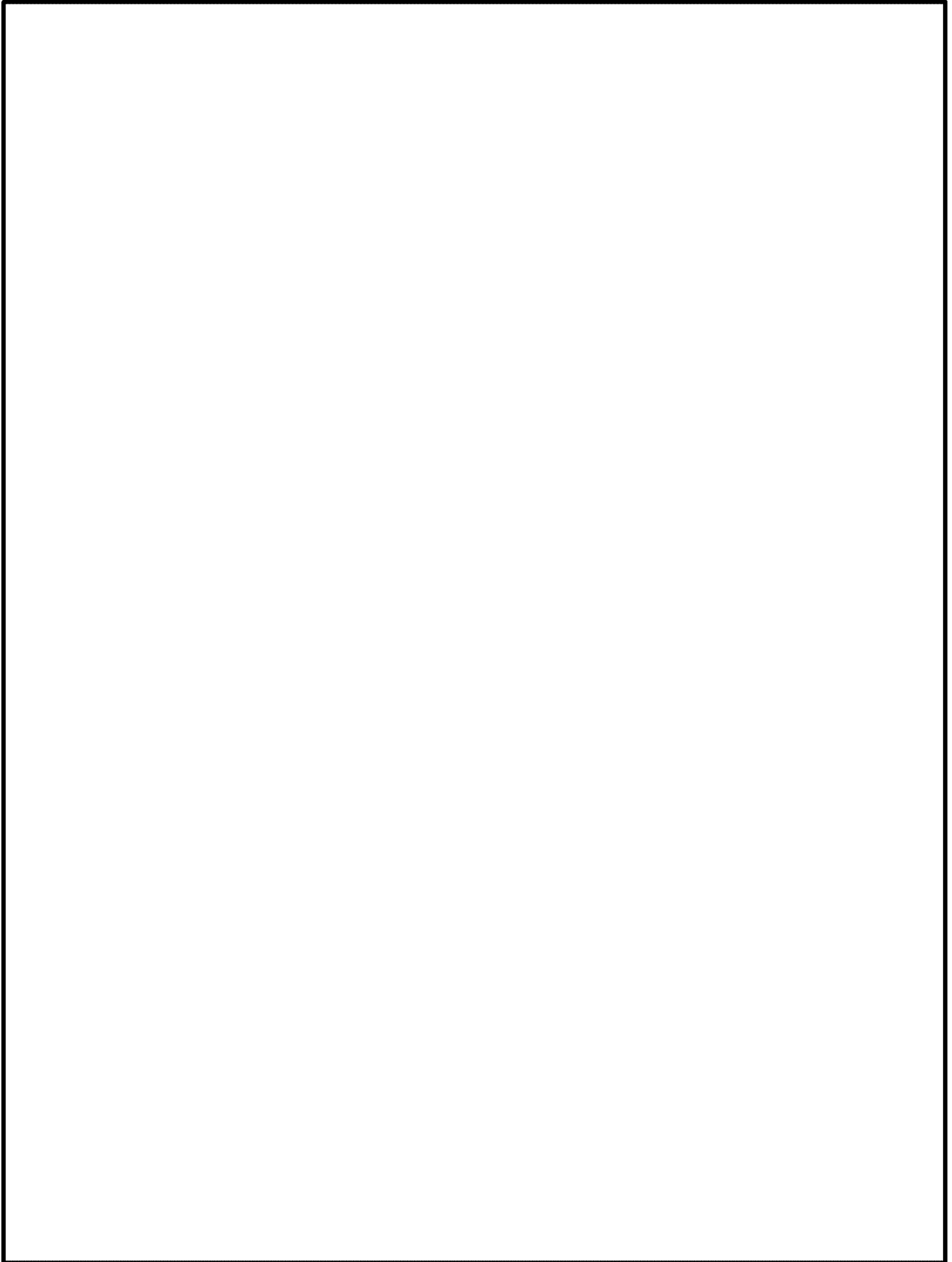
FOR OFFICIAL USE ONLY
Deliberative Process – FOIA Exempt

(b)(5)

(b)(7)(e)

**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION
LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY**

Attachment A



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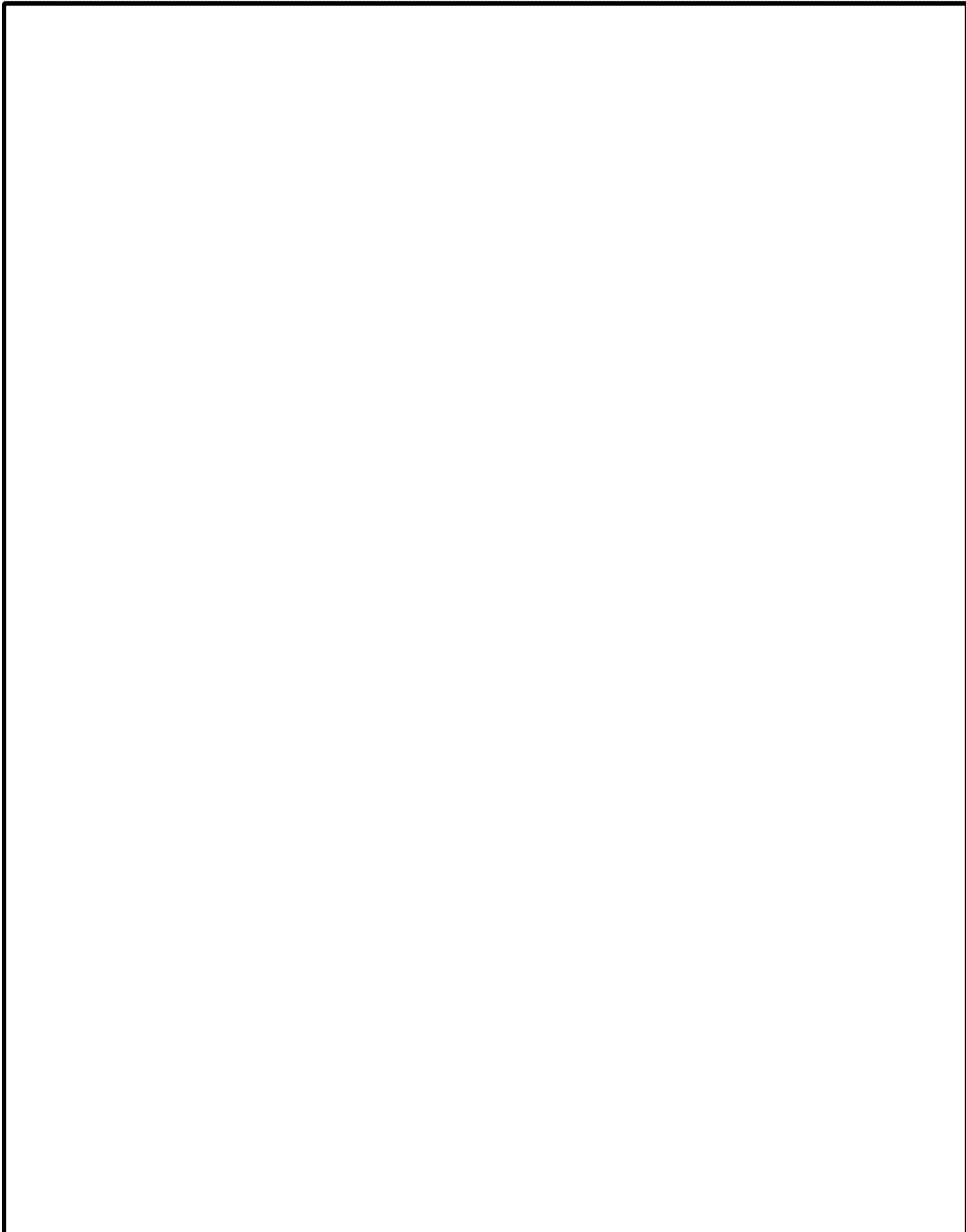
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(b)(5)

**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION
LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY**

(b)(7)(e)

Attachment A



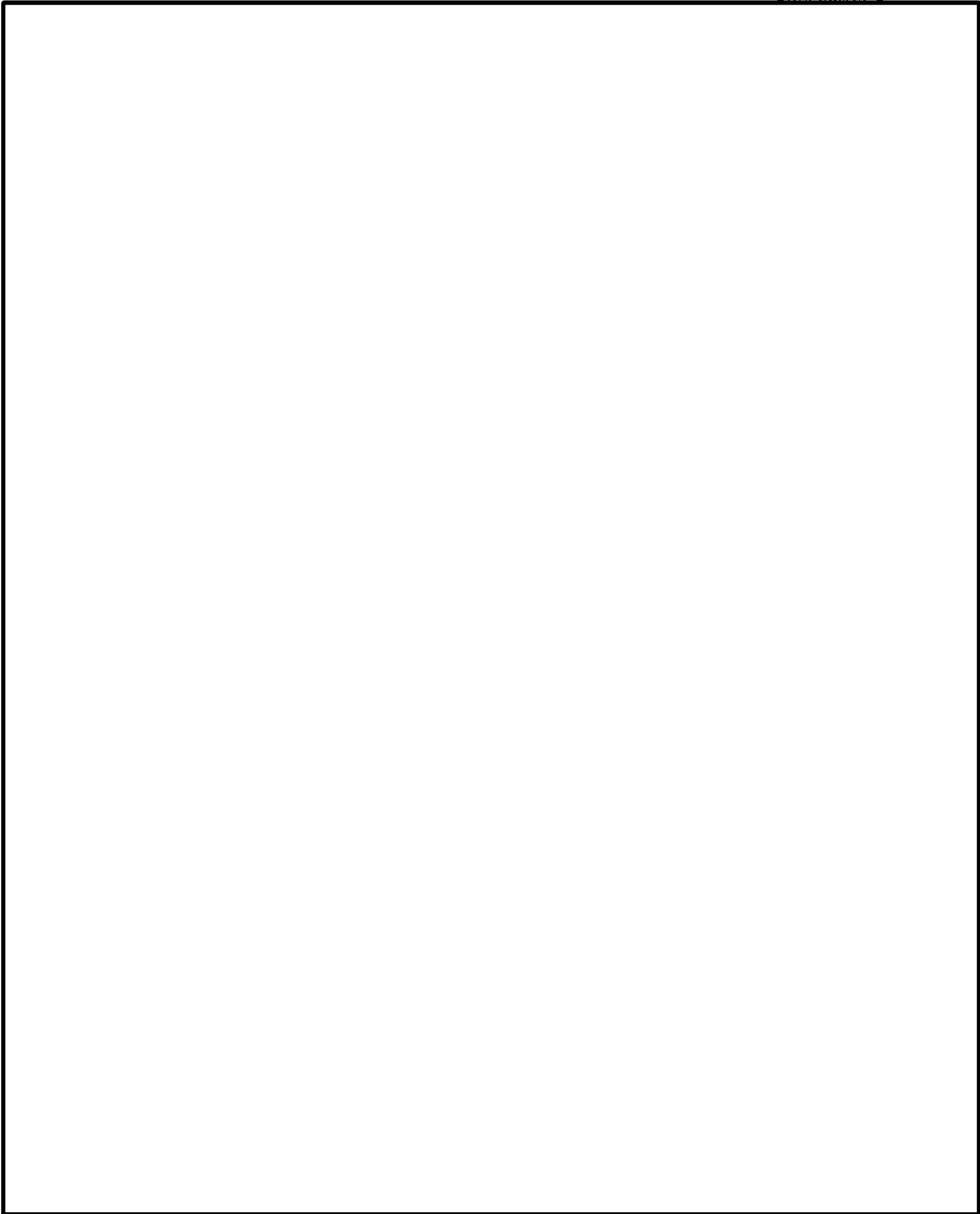
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Deliberative Process – FOIA Exempt

(b)(5)

**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION
LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY**

(b)(7)(e)

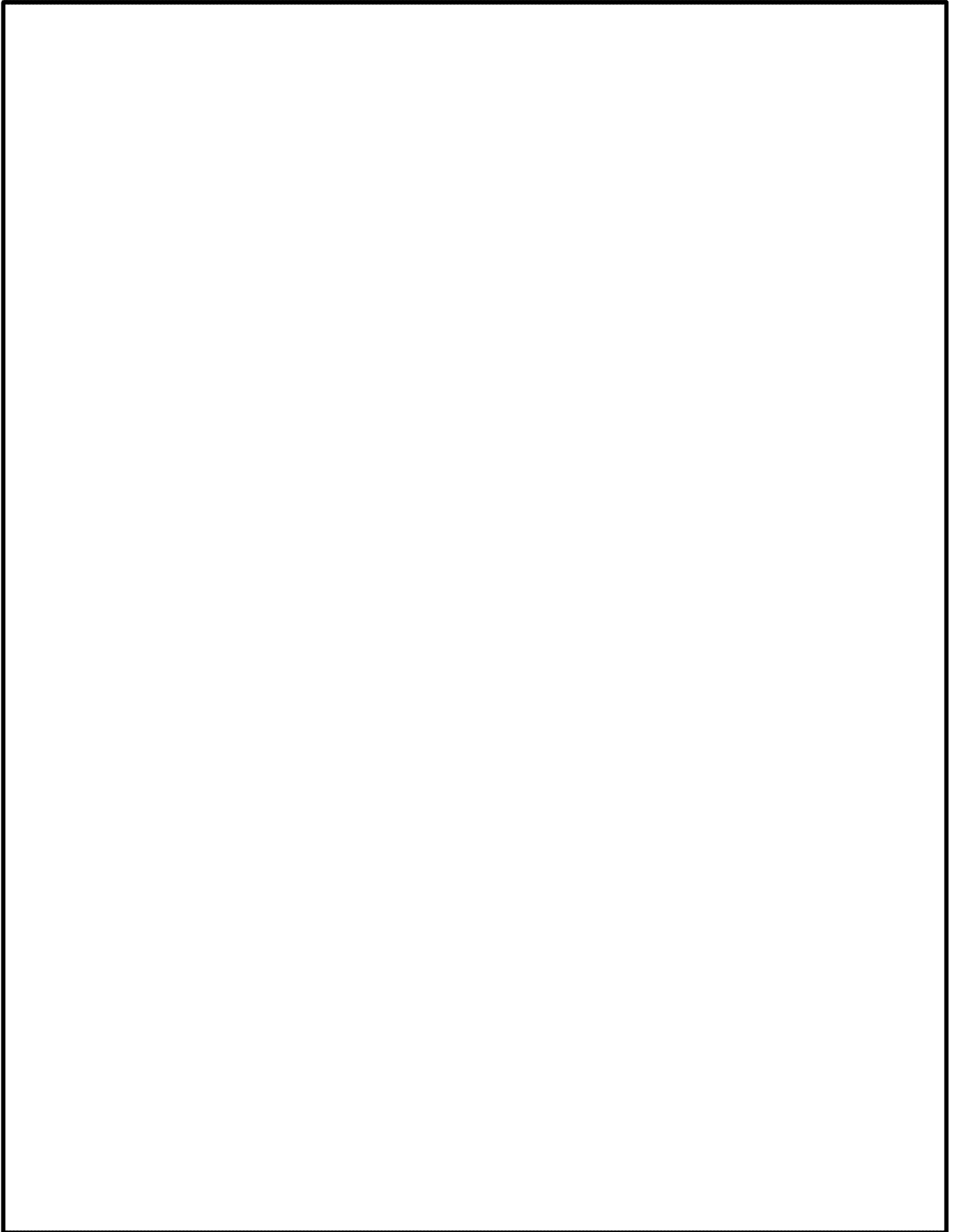
Attachment 4



(b)(5)

**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION
LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY**

Attachment A

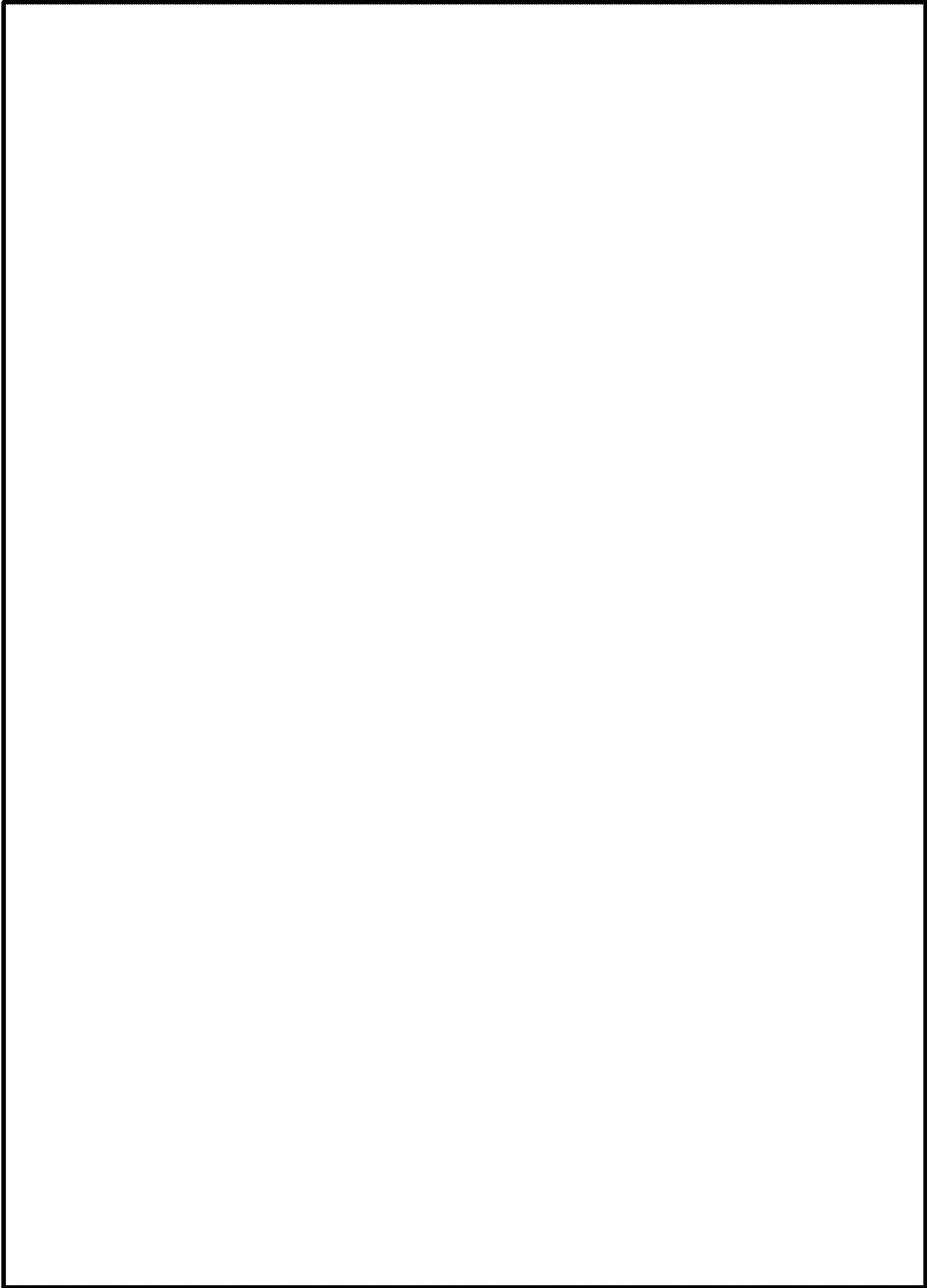


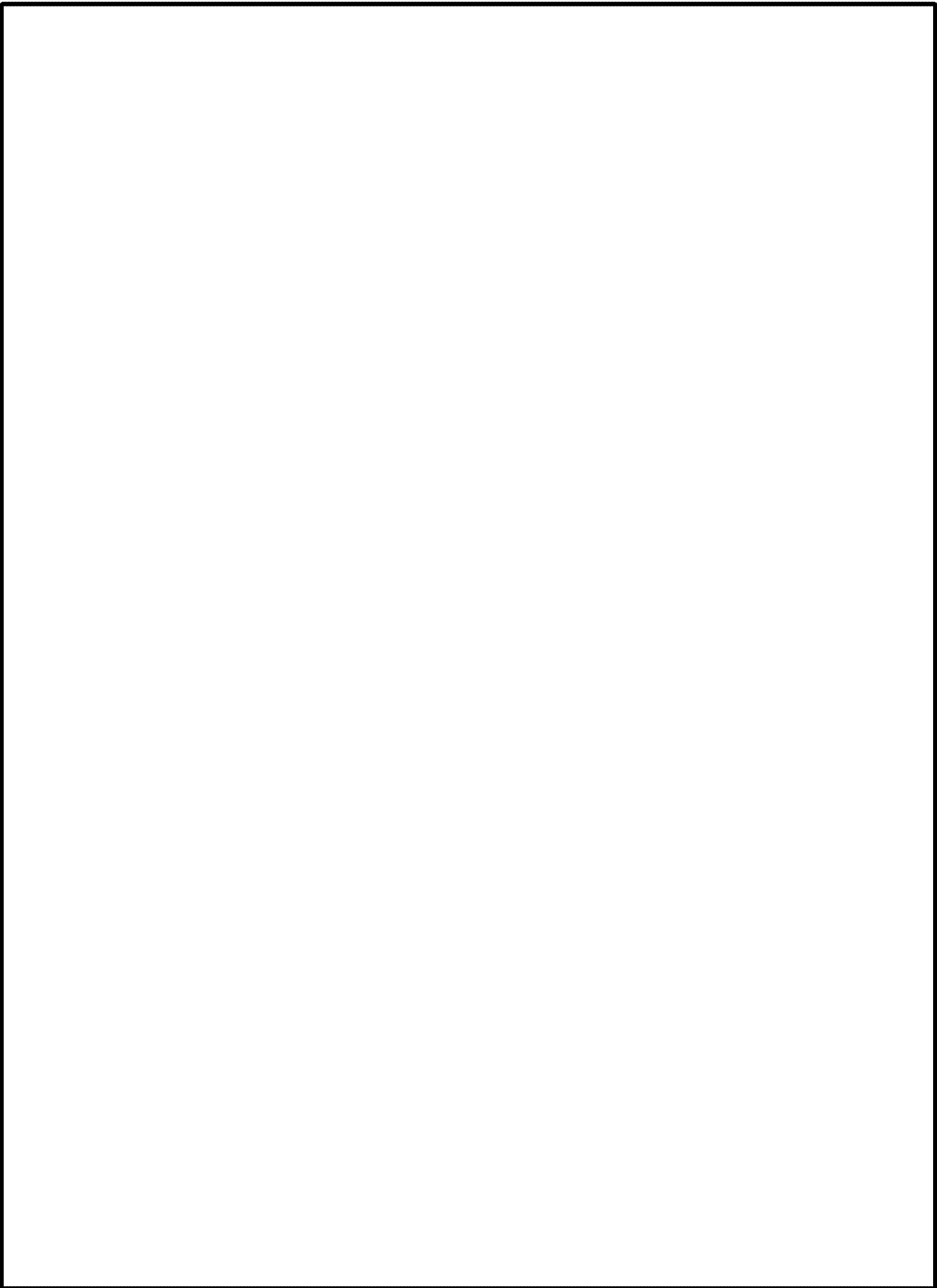
(b)(5)

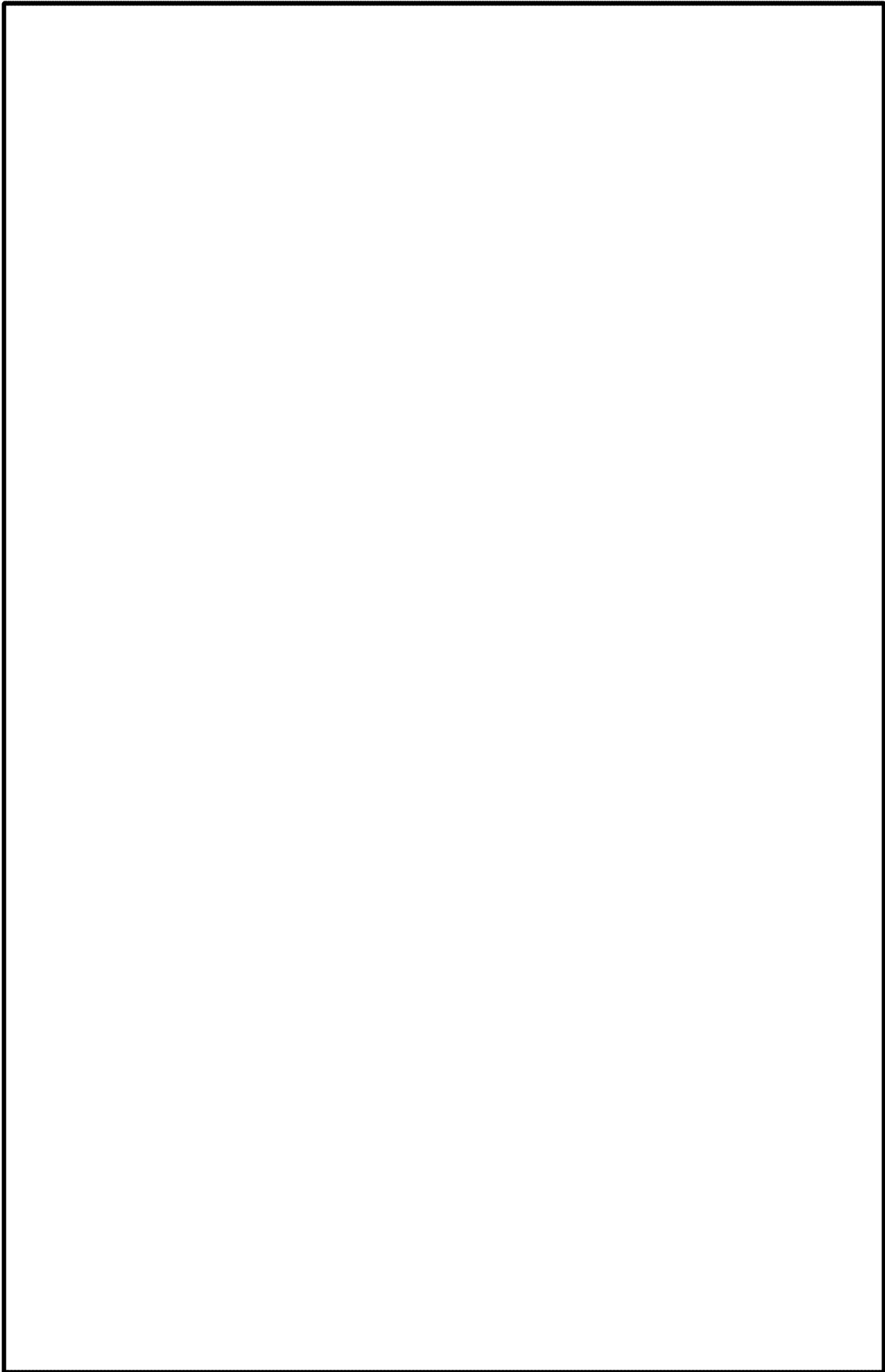
**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION
LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY**

(b)(7)(e)

Attachment A

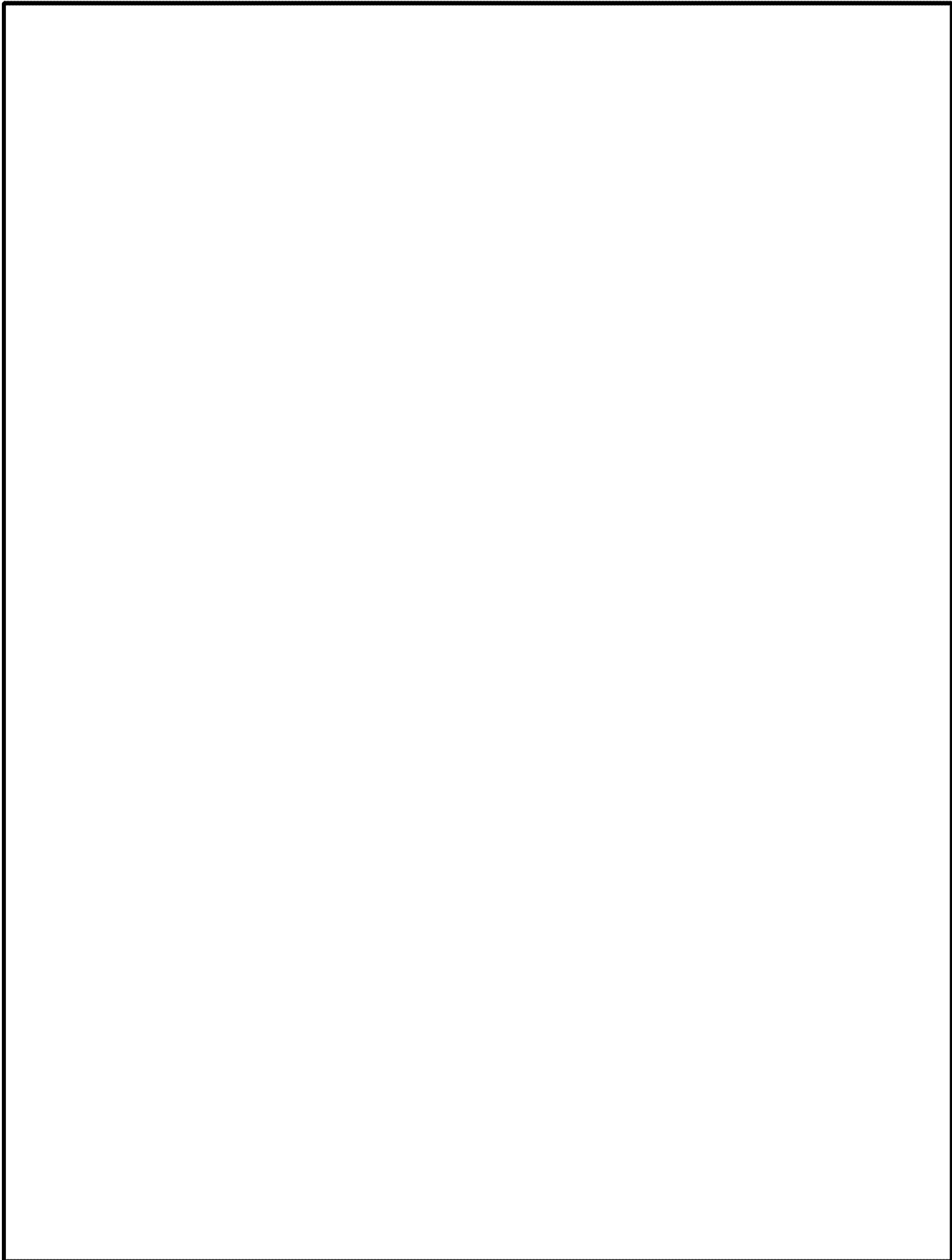


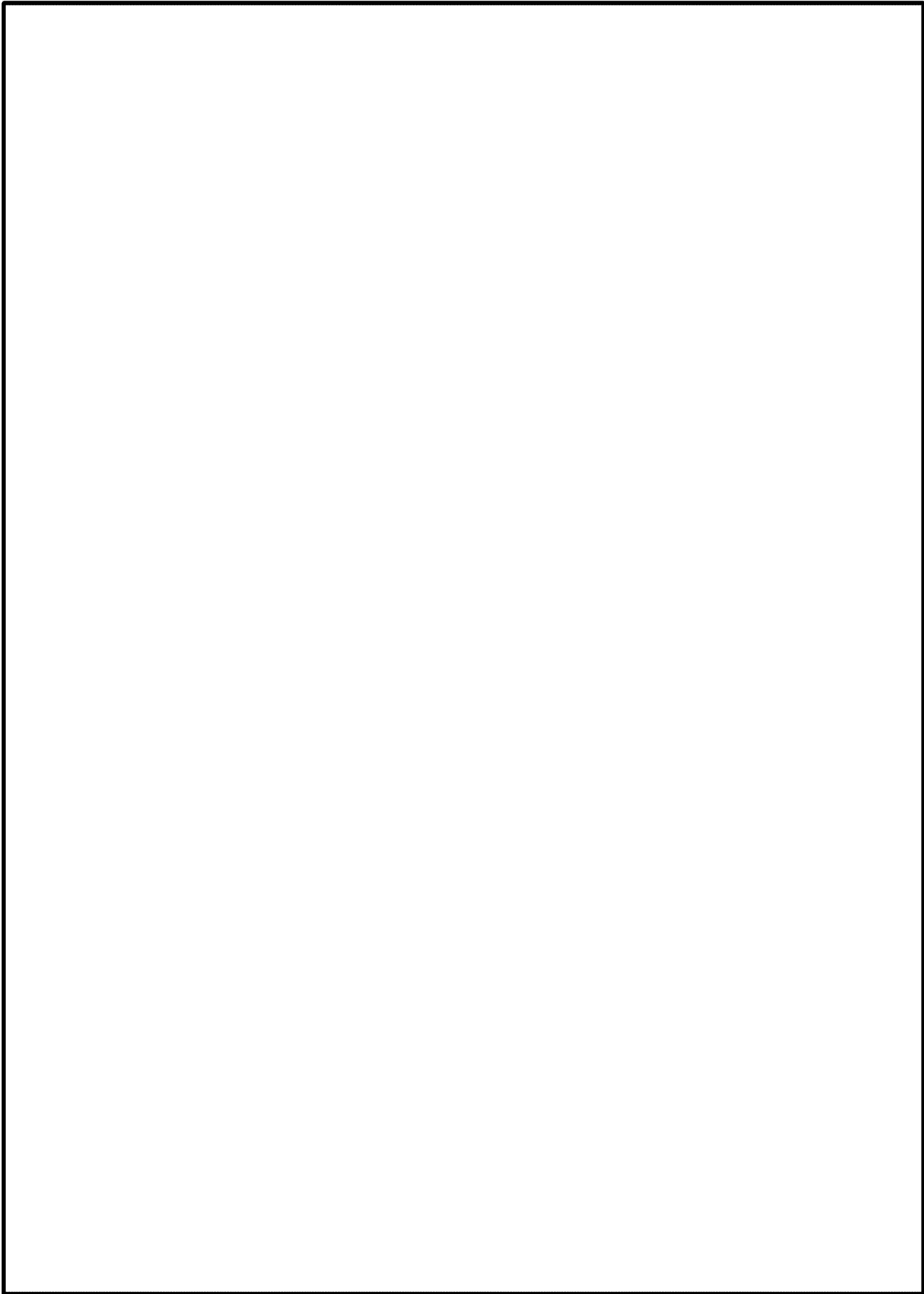


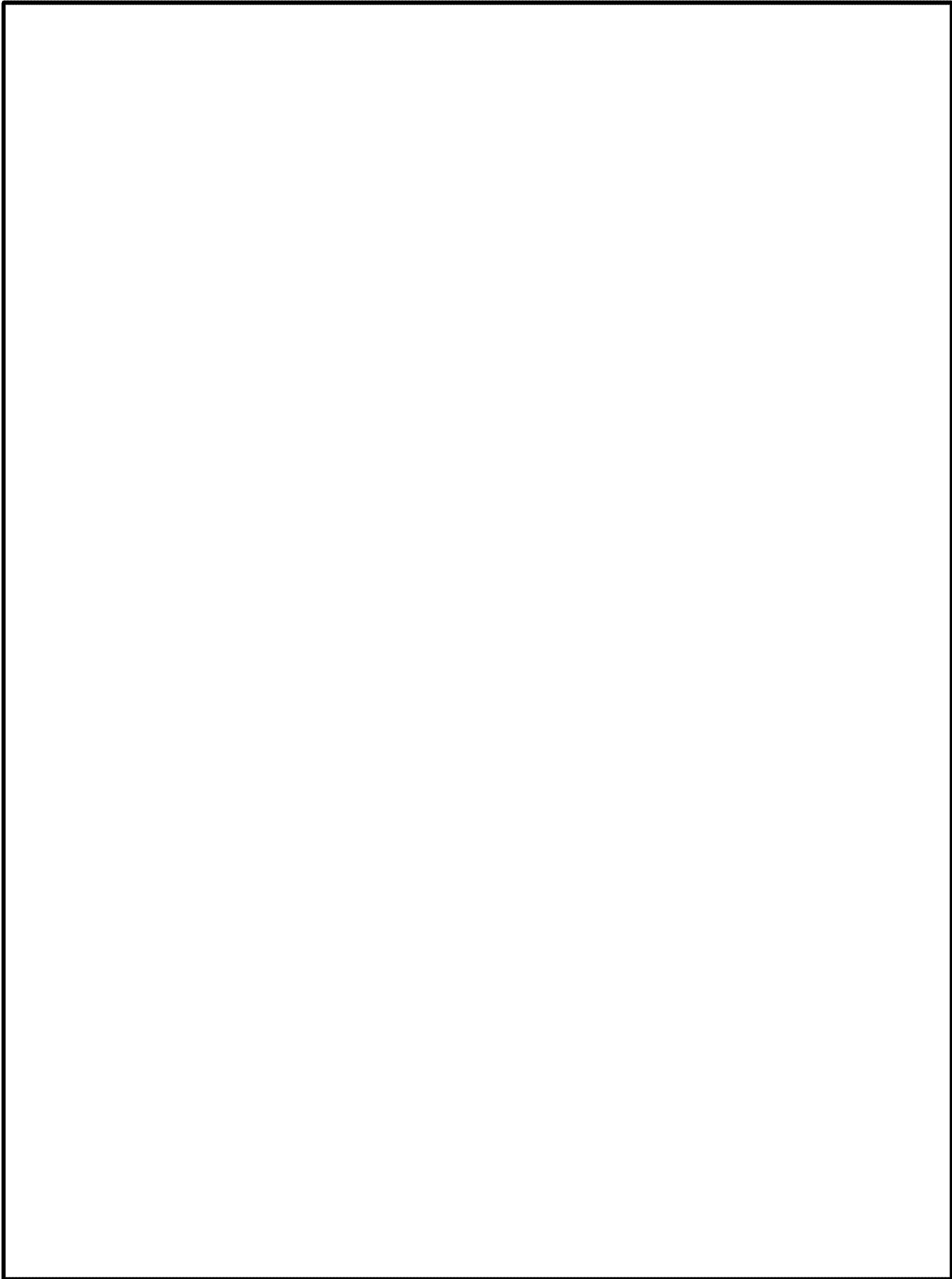


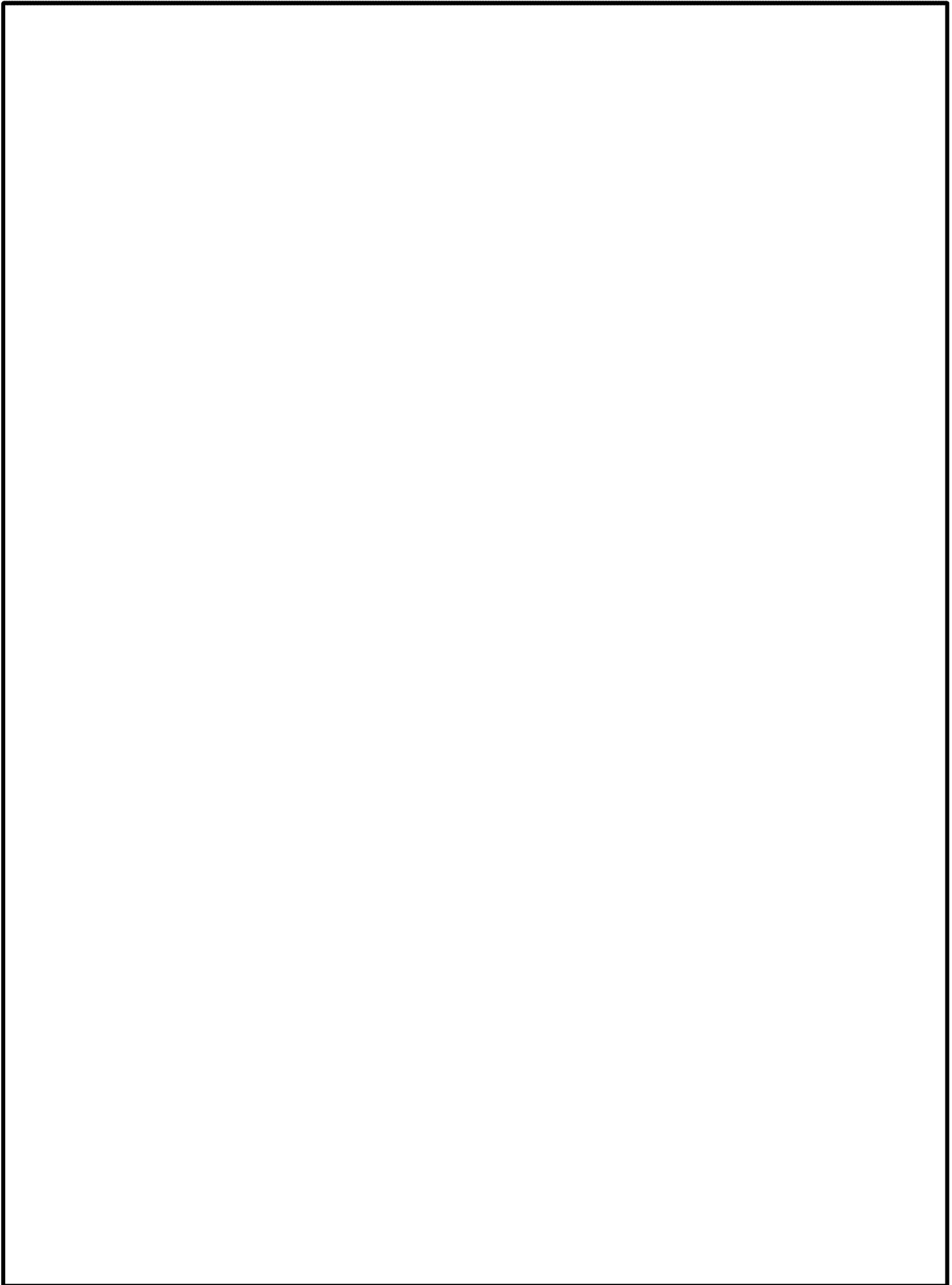
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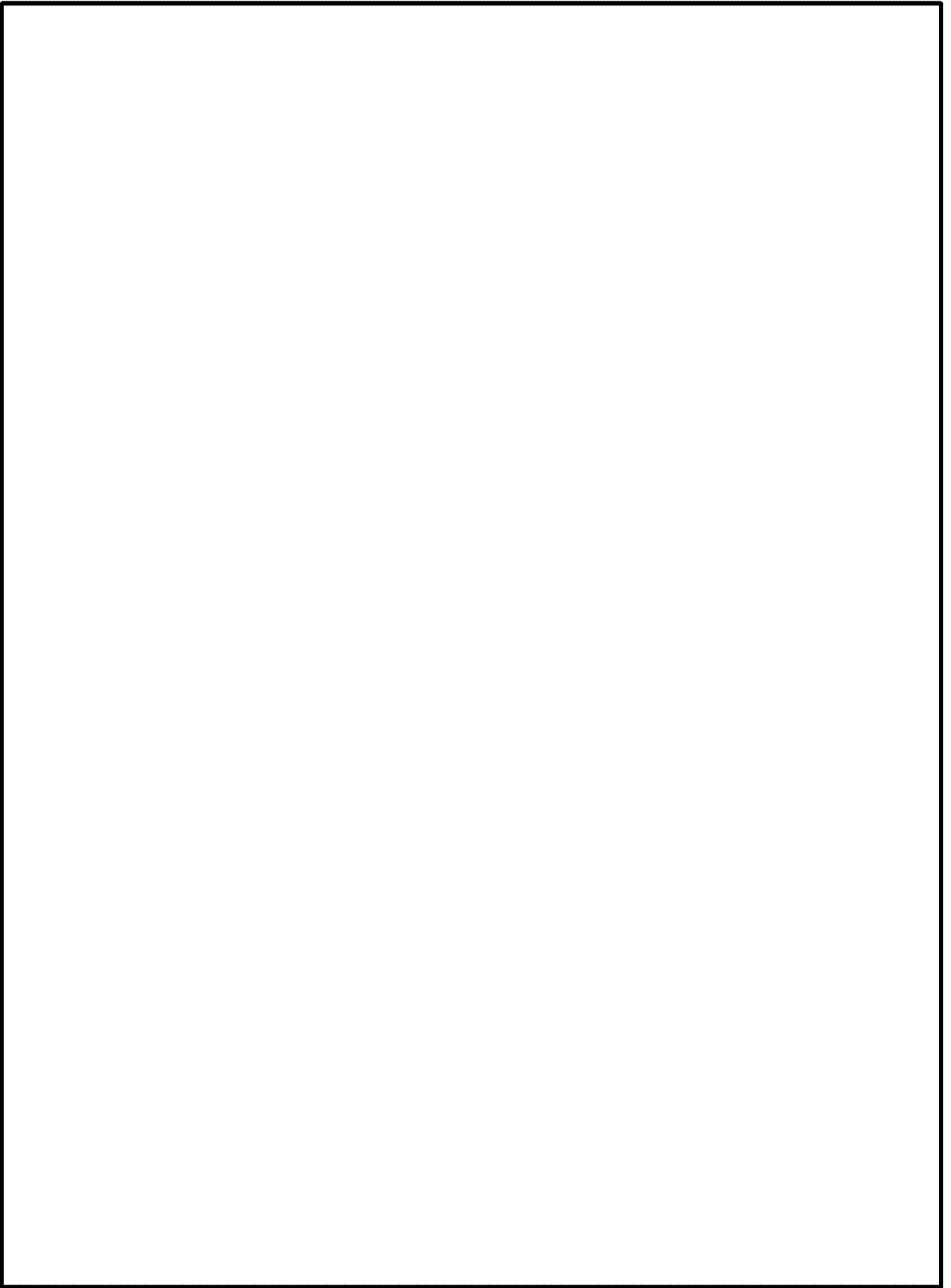
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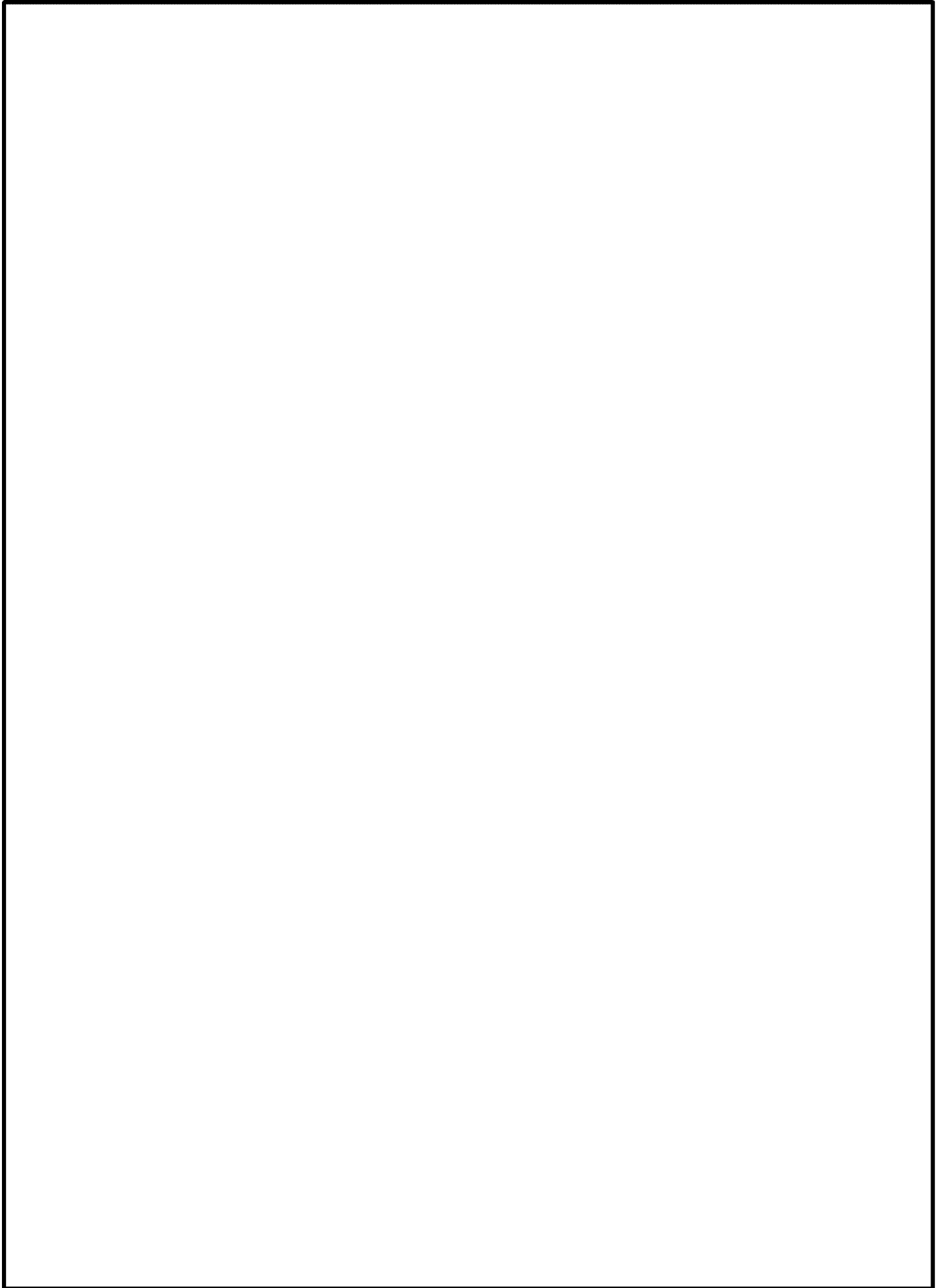


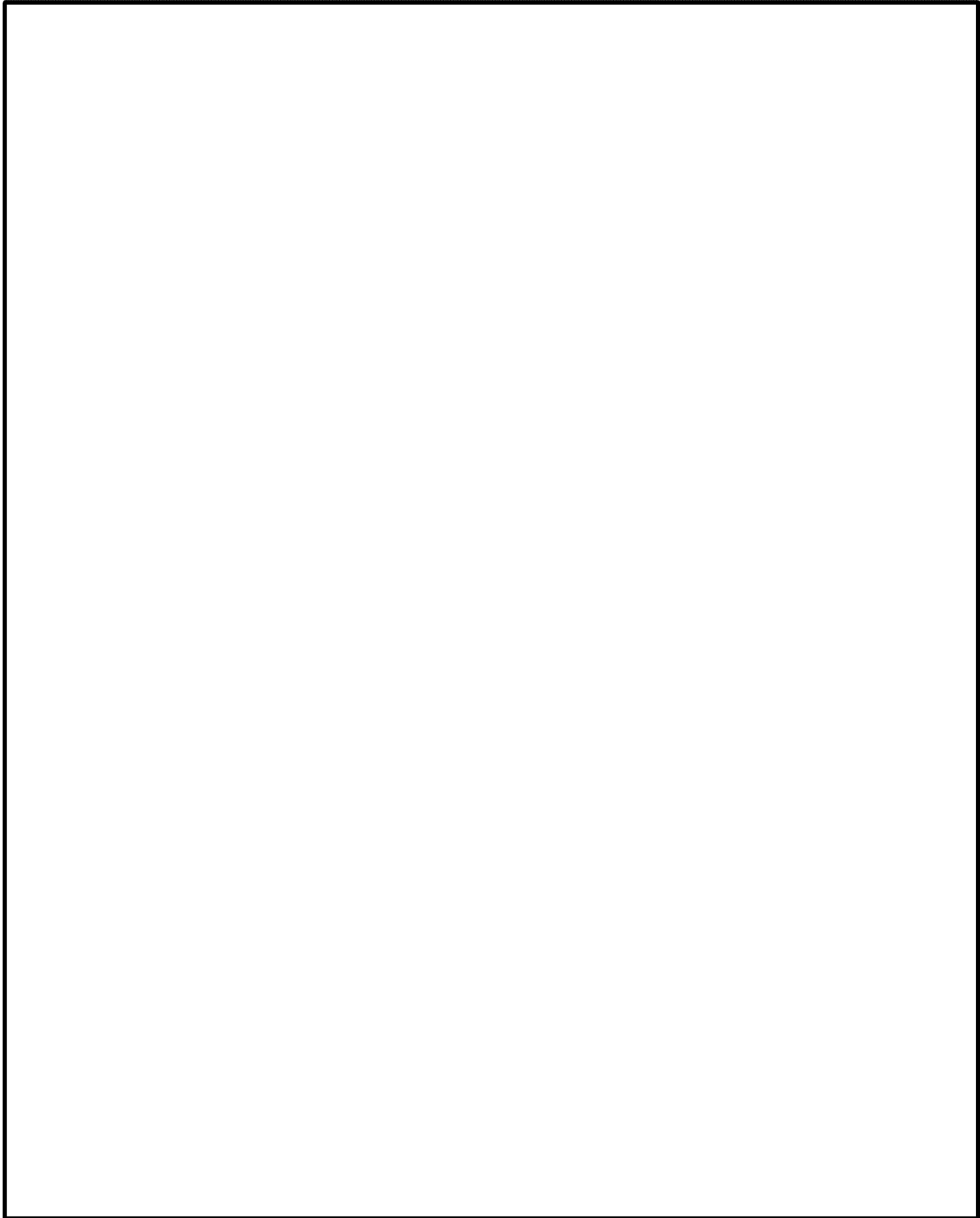


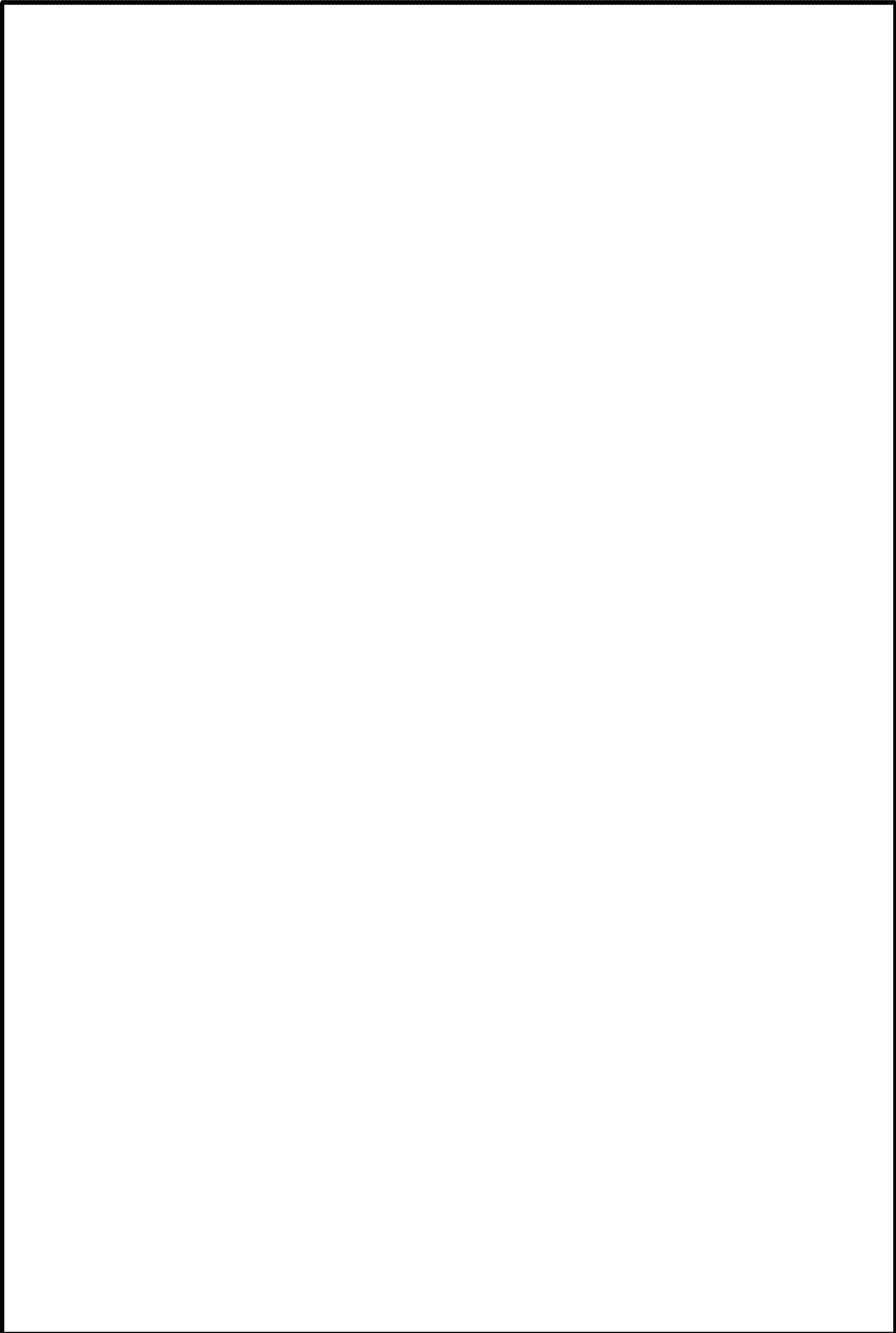


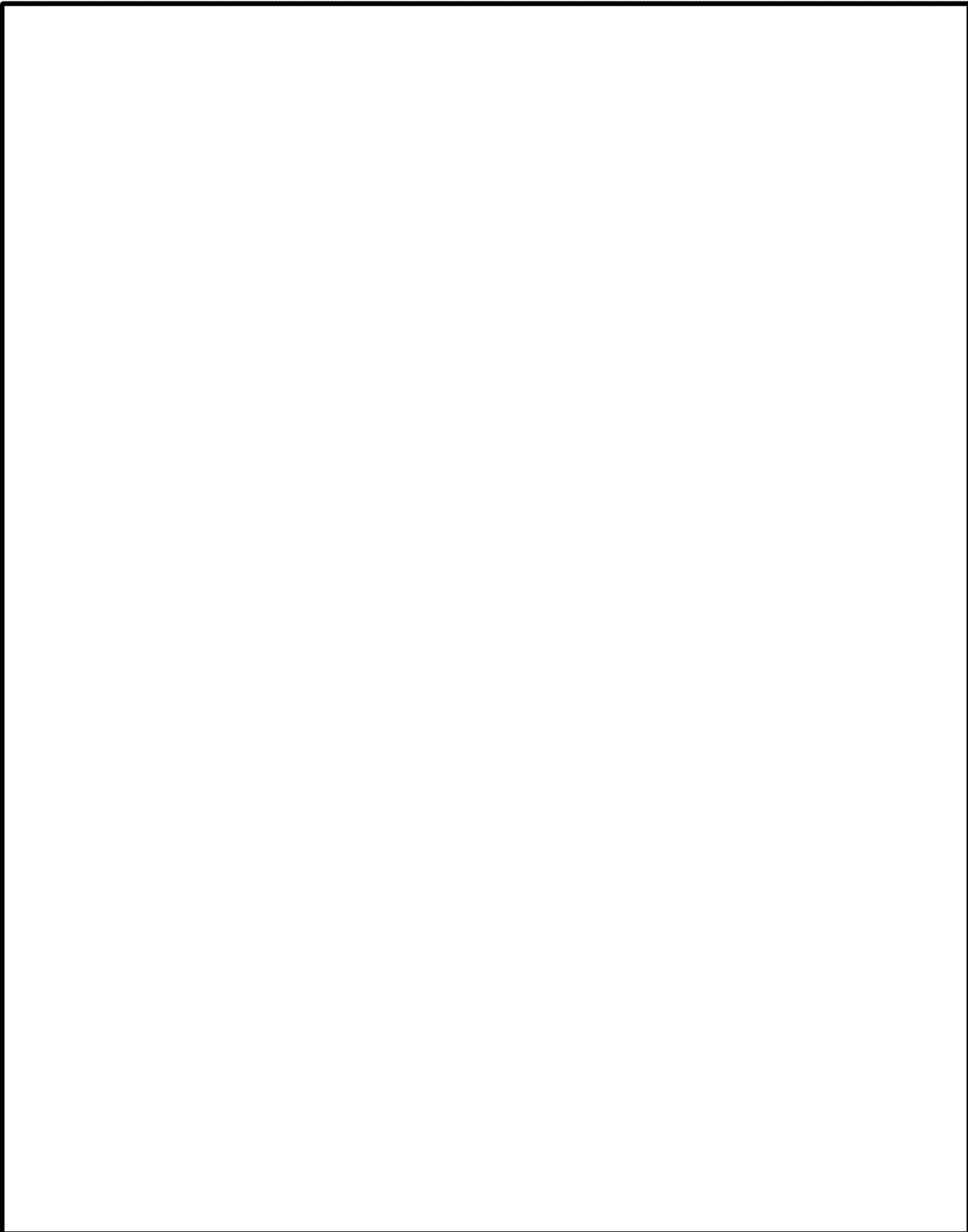


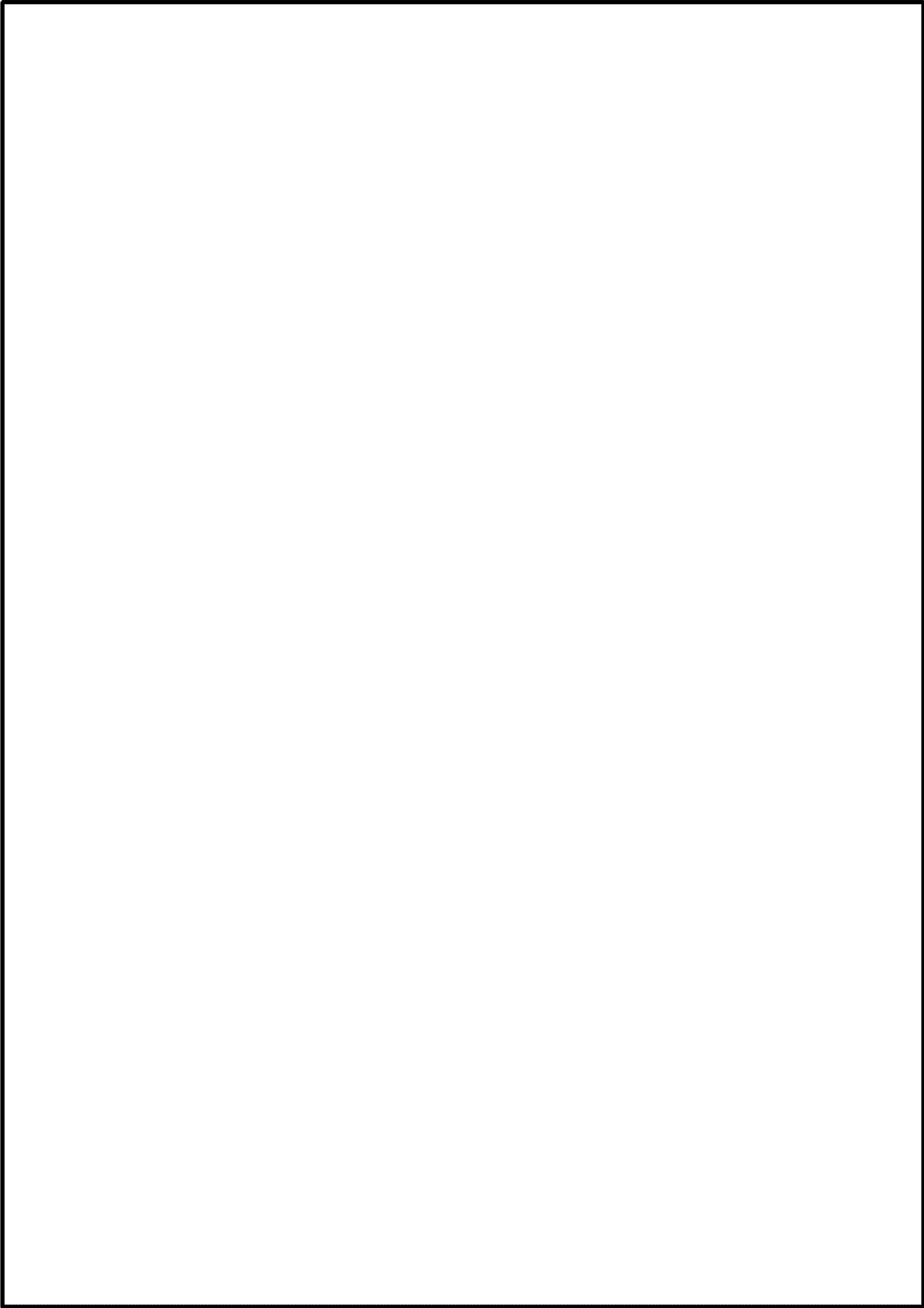


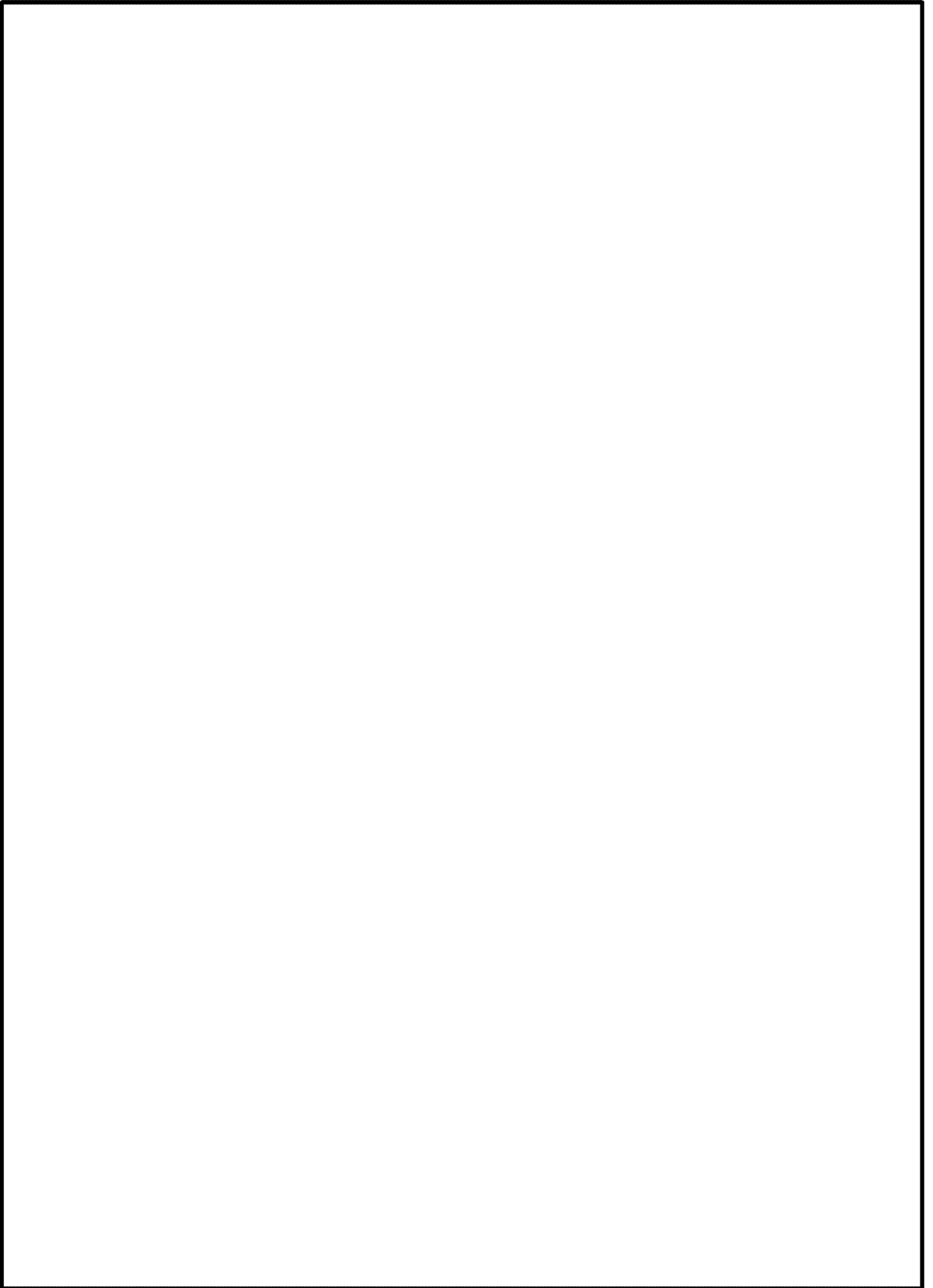


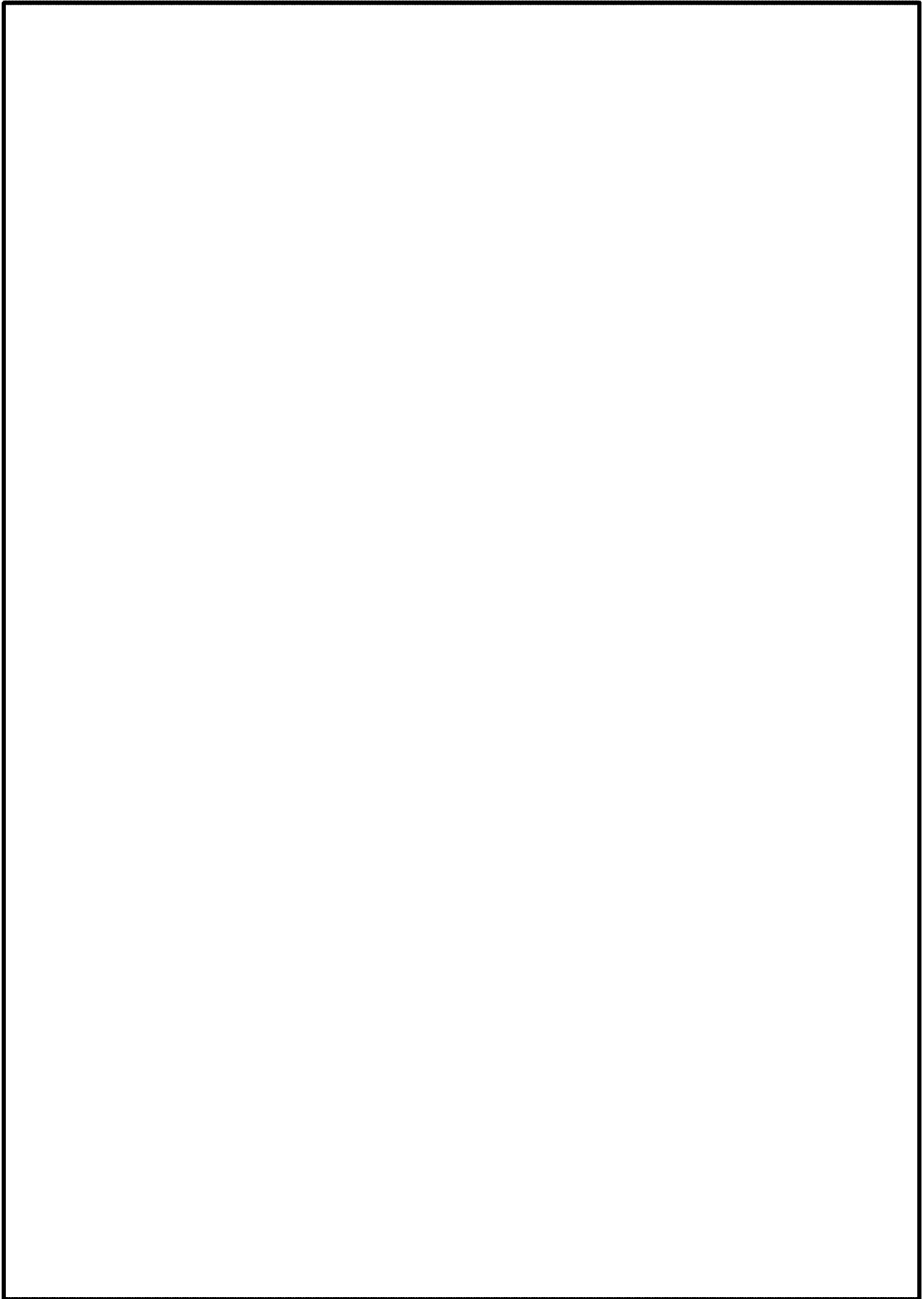














(b)(6)

From: Groom, Molly M
Sent: Monday, February 13, 2017 8:32 AM
To: Scialabba, Lori L; Renaud, Tracy L; Emrich, Matthew D; Davidson, Andrew J; Levine, Laurence D; Hamilton, Cristina A; Young, Todd P [REDACTED]; Hinds, Ian G; Gentry, Anthony E; Zengotitabengoa, Colleen R, ZIII, Katherine F; Forest, Laura L
Subject: Delegation regarding Social Media

Lori,

We wanted to share with you our thoughts and initial recommendations on implementing the recent DHS Delegation, Number 15002, granting the USCIS Director authority “to Conduct Certain Law Enforcement Activities,” which was signed January 19, 2017.

(b)(7)(e)



- Training development. USCIS will need to identify the desired approach for procuring and/or developing training that will result in determining that an individual is “properly trained” as contemplated by Section II of the Delegation.
 - OCC would like to have a role in developing and clearing the training given the many legal issues involved.

(b)(7)(e)



While there are likely many other issues that will require review and a decision as the agency implements Delegation 15002, we believe these are some of the core issues that require immediate consideration/direction.

From: Hinds, Ian G
Sent: Thursday, February 16, 2017 10:05 AM
To: McIntosh, Elton D; Gaffin, Elizabeth S; Gentry, Anthony E; Forest, Laura L; Zill, Katherine F; Crompton, Wendy C
Cc: OCC-Clearance; Groom, Molly M; Busch, Philip B; Gregory, Peter D; Zengotitabengoa, Colleen R; Raymond, Robert R
Subject: FW: Social Media Memo to Files
Attachments: Draft K1 social media file memo v4.docx

Elton has been our point person on this one.

Elton,

Can you take the lead and post this on the ECN so everyone on this chain can review/comment as needed? We will likely need to run this past Phil and Molly before responding to the client. We should turn this around by the middle of next week if possible.

Thanks,
Ian

From: Carpenter, Dea D **On Behalf Of** OCC-Clearance
Sent: Thursday, February 16, 2017 10:52 AM
To: Hinds, Ian G; Gaffin, Elizabeth S; Gentry, Anthony E; Forest, Laura L
Cc: Groom, Molly M; Busch, Philip B; Gregory, Peter D
Subject: FW: Social Media Memo to Files

Ian (or your designee) - Please take the lead on review and response of this item for OCC, and copy the Box on your reply to the client. Copying others for visibility and input as needed. Thank you!

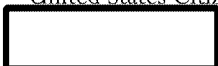
From: Hall, Joshua K
Sent: Thursday, February 16, 2017 9:24 AM
To: OCC-Clearance
Cc: Salidzik, Christina E (Christy)
Subject: Social Media Memo to Files

OCC,

Please review this to ensure you have no legal objections to the guidance. Please cite the statute, regulation, or policy behind any objection so we can more effectively discuss solutions.

Thank you,

Josh Hall
Adjudications Officer, Fraud Detection and National Security Operations Branch
Field Operations Directorate
United States Citizenship and Immigration Services



(b)(6)

From: Groom, Molly M
Sent: Friday, March 10, 2017 9:17 AM
To: Hinds, Ian G; Gentry, Anthony E; Busch, Philip B
Cc: Zill, Katherine F; Forest, Laura L; Gregory, Peter D; Gaffin, Elizabeth S; Crompton, Wendy C; Carpenter, Dea D
Subject: RE: Social Media Delegation Templates

I have a briefing with OSI at that time that I probably shouldn't change as it has been on the books for awhile and scheduled at that time because of my request. If we could ask D1 that'd be great.

From: Hinds, Ian G
Sent: Friday, March 10, 2017 10:07:51 AM
To: Gentry, Anthony E; Groom, Molly M; Busch, Philip B
Cc: Zill, Katherine F; Forest, Laura L; Gregory, Peter D; Gaffin, Elizabeth S; Crompton, Wendy C; Carpenter, Dea D
Subject: RE: Social Media Delegation Templates

Molly/Phil,

See attached, FYI. There may be a meeting with D-1 to discuss these options on Monday at 2 pm. If that occurs, you may want to be briefed on OSI INV's position favoring the broader language/interplay with the MD they are pushing before then and/or have someone from CALD attend the meeting with you. If you already know that you will not be available at 2 pm on Monday, it would be better if we reached out to D-1 directly to let them know since OP&S rarely reschedules such meetings at the request of OCC.

Thanks,
Ian

From: Gentry, Anthony E
Sent: Thursday, March 09, 2017 3:20 PM
To: Groom, Molly M; Busch, Philip B
Cc: Hinds, Ian G; Zill, Katherine F; Forest, Laura L; Gregory, Peter D; Gaffin, Elizabeth S
Subject: RE: Social Media Delegation Templates

Molly and Phil,

(b)(7)(e)



allow for the subsequent re-delegation to officers or employees not part of the original re-delegation from Acting D1.

The client asked for our comments by COB today, but in view of the inconsistent delegations I think we can hold our response.

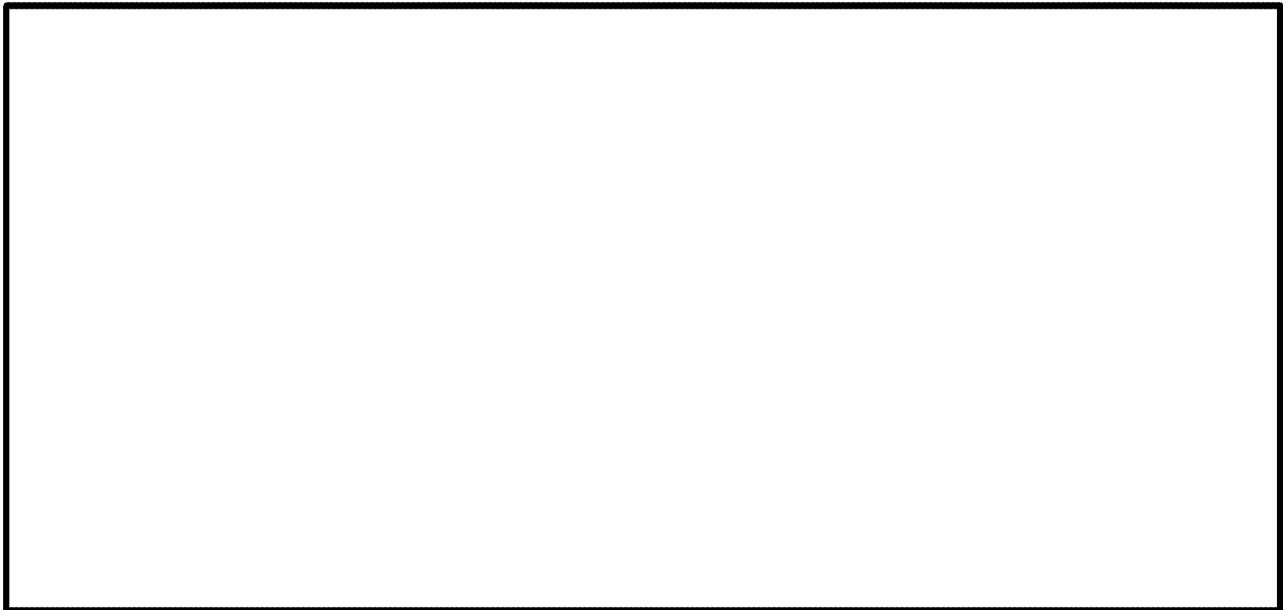
Thanks

Tony

From: Hinds, Ian G
Sent: Wednesday, March 08, 2017 10:56 AM
To: Gentry, Anthony E; Zill, Katherine F; Forest, Laura L; Gregory, Peter D; Gaffin, Elizabeth S; Vargas-Padilla, Nelson A; Malashock, Moshe Y (Yoel); Crompton, Wendy C
Cc: Busch, Philip B; Groom, Molly M
Subject: FW: Social Media Delegation Templates
Importance: High

OCC only,

(b)(5) See latest draft templates below with my additional comments/edits. Please provide any final comments/edits to Tony for consolidation NLT 12 noon tomorrow 3/9. (b)(7)(e)



Thanks,
Ian

(b)(6)

From: Greeley, Kevin A
Sent: Wednesday, March 08, 2017 9:14 AM
To: Hamilton, Cristina A; [redacted]; Hinds, Ian G; Gentry, Anthony E; Zill, Katherine F; Forest, Laura L; Martone, Dan N; Festa, James P; Rudd, George E; Chappell-Kirby, Shvonne L; Mott, Kim E; Sawyer, Kristina S (Kristy); [redacted]
Cc: [redacted]; Gaffin, Elizabeth S; [redacted]
A; Malashock, Moshe Y (Yoel), Vargas-Padilla, Nelson A

Subject: Social Media Delegation Templates

Importance: High

Good morning, everyone. As we discussed at the meeting yesterday, here are the two versions of the redelegation template. In the Option 2 document, I highlighted the additions to the Option 1 document.

One change that was incorporated into both versions was to reference the title of the original delegation in the first paragraph. As a best practice, I believe it is important to refer to such documents, at least once, by both the designator and the title.

Please get any comments back to me by COB Thursday, March 9th. Once the two versions of the template are finalized, FDNS and OSI can fill in their respective information and both the templates and the "ready for signature" versions for FDNS and OSI can be raised for review and discussion. The OSI version should reference both INV and PSD.

As referenced in the meeting, OP&S will plan on highlighting the preferences of the operational components, the general concern from OCC and Privacy with the use of the broader language in Option 2, and the recommendation that the parties have the opportunity to meet with Acting D1 or Acting D2 for further discussion.

Please let me know if you have any questions or concerns and please get any comments on the versions back to me ASAP/NLT COB tomorrow.

Thanks!

Kevin Greeley

Adjudications Officer

DHS|USCIS

Office of Policy & Strategy (OP&S)

National Security & Benefits Integrity Division (NSBI)



(b)(6)

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From: Groom, Molly M
Sent: Thursday, March 16, 2017 10:56 AM
To: Hinds, Ian G; Busch, Philip B; Forest, Laura L; Gregory, Peter D; Gentry, Anthony E; Gaffin, Elizabeth S
Subject: FW: Social Media Delegation Templates
Attachments: RE: Query re: signed Delegation 15002 (WF1137322); VERSION 2 - Delegation 15002, Delegation to the Director of USCIS to Con....pdf; VERSION 1 - S1 Signed Delegation 01.17.19.pdf

FYI- the "real" version is on the web.

From: Button, Maria G (Gemma)
Sent: Thursday, March 16, 2017 11:53:47 AM
To: Groom, Molly M
Subject: RE: Social Media Delegation Templates

Hi Molly,

Sorry for the delay. The changes were made by Acting Deputy Secretary Russel Deyo. See attached.

The real final is Version 2; the one posted on the Web.

Gemma

From: Groom, Molly M
Sent: Thursday, March 16, 2017 11:34 AM
To: Button, Maria G (Gemma)
Subject: RE: Social Media Delegation Templates

Did you learn anything on this front?

From: Button, Maria G (Gemma)
Sent: Thursday, March 09, 2017 12:38:36 PM
To: Groom, Molly M
Subject: RE: Social Media Delegation Templates

Hi Molly,

I'll check on this.

Gemma

From: Groom, Molly M
Sent: Thursday, March 09, 2017 12:13 PM
To: Button, Maria G (Gemma)
Subject: FW: Social Media Delegation Templates
Importance: High

Gemma—

We got one version of an S1 delegation from your office and now another version has been published on the website. Can you verify which one is the official delegation from S1? The prior Secretary made this delegation to USCIS before he left. Thanks for your help. Molly

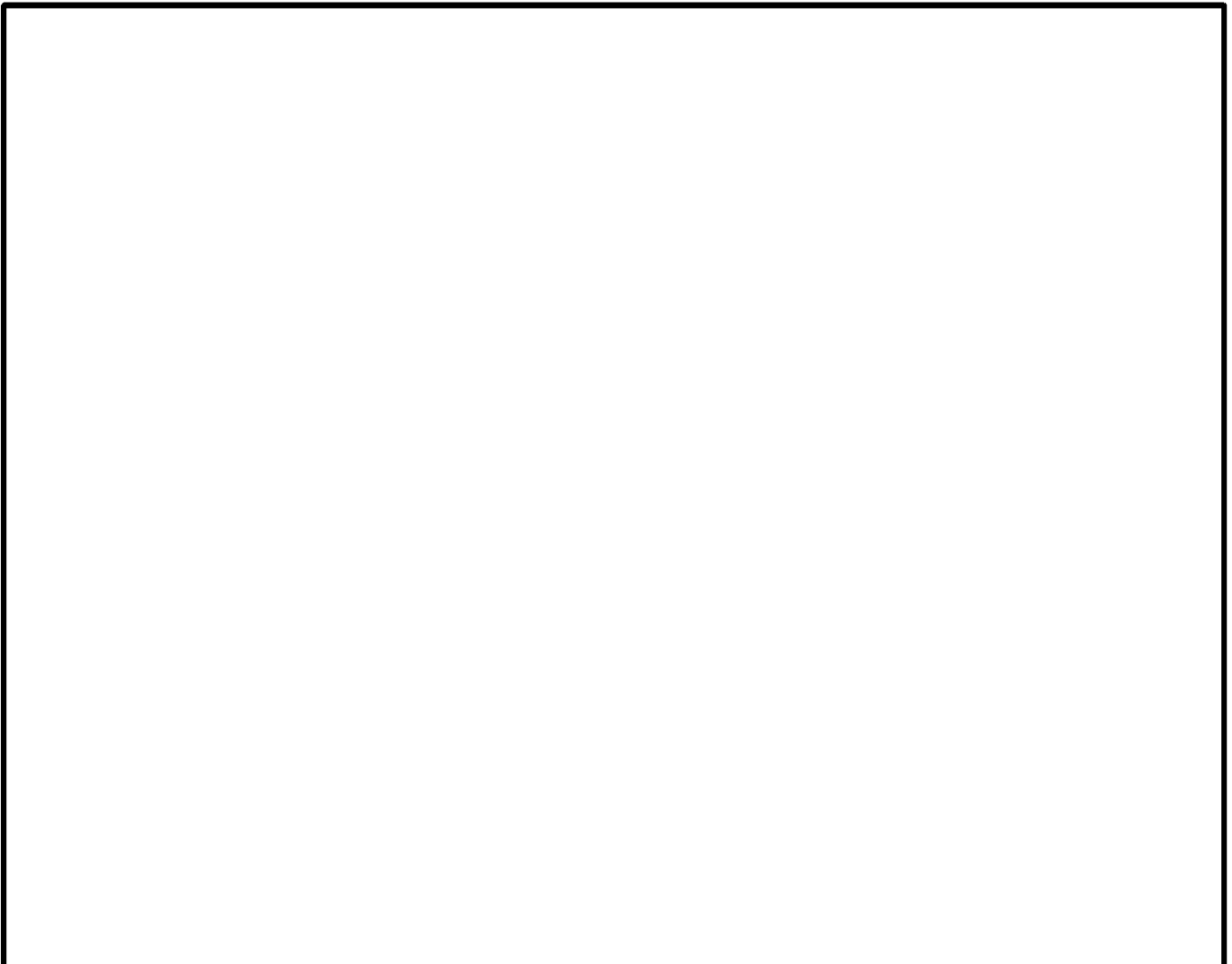
From: Gentry, Anthony E
Sent: Thursday, March 09, 2017 12:08 PM
To: Groom, Molly M
Cc: Busch, Philip B; Hinds, Ian G
Subject: FW: Social Media Delegation Templates
Importance: High

Molly,

Attached are the two versions of the delegation. Here are the differences:

(b)(5)

(b)(7)(e)



(b)(5)

(b)(7)(e)



Thanks

Tony

Anthony E. Gentry
Counsel for Intelligence & Emergency Management
Coordination
Office of Chief Counsel
US Citizenship and Immigration Services



(b)(6)

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Shirk, Georgette L

From: Lohnes, Zachariah
Sent: Tuesday, January 24, 2017 10:41 AM
To: USCIS Exec Sec; ESEC-Internal Liaison
Cc: Button, Maria G (Gemma)
Subject: RE: Query re: signed Delegation 15002 (WF1137322)
Attachments: 17-0295 Attachment 1 - S1 Edits Delegation Redline 01.19.17.pdf

Good morning USCIS,

This edit was made by Acting Deputy Secretary Russel Deyo. We've attached the document with his hand written edits.

Please let us know if you have any additional questions or concerns.

All the best,

Zach Lohnes
Office of the Executive Secretary,
Office of the Secretary
U.S. Department of Homeland Security



(b)(6)

1137322
17-0295

From: Bacon, William H **On Behalf Of** USCIS Exec Sec (b)(6)
Sent: Tuesday, January 24, 2017 11:29 AM
To: ESEC-Internal
Cc: USCIS Exec Sec
Subject: Query re: signed Delegation 15002 (WF1137322)



Good morning, (b)(5)



Thanks,
Bill

William H Bacon
Supervisor, Operational Liaison
USCIS Office of the Executive Secretariat



(b)(6)



(b)(6)

From: Gentry, Anthony E
Sent: Wednesday, April 12, 2017 8:46 PM
To: Forest, Laura L; Gaffin, Elizabeth S; McIntosh, Elton D; Hinds, Ian G; Zill, Katherine F; Malashock, Moshe Y (Yoel); Crompton, Wendy C; Vargas-Padilla, Nelson A
Cc: OCC-Clearance
Subject: RE: Social Media Delegation Discussion - Follow Up Meeting
Attachments: SMLIP v2, OCC as of 4_10_17.docx

Importance: High

All,

Just following-up regarding this action – I provided some comments in response to Laura’s questions and would ask everyone else to review her questions and provide comments, as appropriate. The link to the document is: [SLMP 4.11.17](#) I have also attached a copy of the most recent edits and comments for convenience, but please make all edits and comments via the ECN link. Please email the group when you have finished your reviews (negative responses requested).

I advised Kevin Greeley that OCC will not have a response until Molly and Phil (and possibly the new Chief Counsel) have an opportunity to review, so we will provide our response probably next Tuesday or Wednesday. With that being said, I want to provide Molly and Phil our consolidated response COB Friday if possible.

Thanks in advance.

Tony

From: Gentry, Anthony E
Sent: Tuesday, April 11, 2017 8:43 AM
To: Forest, Laura L; Gaffin, Elizabeth S; McIntosh, Elton D; Hinds, Ian G; Zill, Katherine F; Malashock, Moshe Y (Yoel); Crompton, Wendy C; Vargas-Padilla, Nelson A
Cc: OCC-Clearance
Subject: RE: Social Media Delegation Discussion - Follow Up Meeting
Importance: High

S: COB Wednesday 4-12

All,

I updated the ECN with the new doc that contains Laura’s and Elizabeth’s comments and edits (and Elton – please double check) – here is the new ECN link: [SLMP 4.11.17](#)

Please use the ECN link for comments and edits. In addition, please find attached the latest version for convenience.

Thanks

Tony

From: Forest, Laura L
Sent: Monday, April 10, 2017 5:01 PM
To: Gaffin, Elizabeth S; Gentry, Anthony E; McIntosh, Elton D; Hinds, Ian G; Zill, Katherine F; Malashock, Moshe Y (Yoel); Crompton, Wendy C; Vargas-Padilla, Nelson A
Cc: OCC-Clearance
Subject: RE: Social Media Delegation Discussion - Follow Up Meeting

I added comments to Elizabeth's review (attached). I had trouble saving them to the ECN so please see the attached. If others have comments, would you please use this draft and maybe someone could upload this working draft to the ECN?

Also, please note that some comments/questions are internal to OCC. I'd appreciate the group's feedback so we can determine whether some of the comments should be removed or revised prior to responding to the client.

Thanks!

Laura

From: Gaffin, Elizabeth S
Sent: Monday, April 10, 2017 8:15 AM
To: Gentry, Anthony E; McIntosh, Elton D; Hinds, Ian G; Zill, Katherine F; Forest, Laura L; Malashock, Moshe Y (Yoel); Crompton, Wendy C; Vargas-Padilla, Nelson A
Cc: OCC-Clearance
Subject: RE: Social Media Delegation Discussion - Follow Up Meeting

I have reviewed and embedded a few comments in the saved document

From: Gentry, Anthony E
Sent: Friday, April 07, 2017 3:26 PM
To: McIntosh, Elton D; Hinds, Ian G; Zill, Katherine F; Forest, Laura L; Gaffin, Elizabeth S; Malashock, Moshe Y (Yoel); Crompton, Wendy C; Vargas-Padilla, Nelson A
Cc: OCC-Clearance
Subject: RE: Social Media Delegation Discussion - Follow Up Meeting

Thanks!

From: McIntosh, Elton D
Sent: Thursday, April 06, 2017 6:03 PM
To: Gentry, Anthony E; Hinds, Ian G; Zill, Katherine F; Forest, Laura L; Gaffin, Elizabeth S; Malashock, Moshe Y (Yoel); Crompton, Wendy C; Vargas-Padilla, Nelson A
Cc: OCC-Clearance
Subject: RE: Social Media Delegation Discussion - Follow Up Meeting

I'm finished reviewing and saved edits to the ECN. Thanks-Elton

From: Gentry, Anthony E
Sent: Monday, April 03, 2017 2:34 PM
To: Hinds, Ian G; Zill, Katherine F; Forest, Laura L; Gaffin, Elizabeth S; Malashock, Moshe Y (Yoel); Crompton, Wendy C; Vargas-Padilla, Nelson A; McIntosh, Elton D
Cc: OCC-Clearance
Subject: RE: Social Media Delegation Discussion - Follow Up Meeting

All,

We received a new document for review out of today's USCIS Social Media WG that has a deadline of COB Wednesday next week (4/12) – the document entitled Social Media Limited Implementation Plan (SMLIP) can be access via the following ECN link: [SMLIP V.2](#)

Please let me know when you finish your reviews – negative responses requested. A hardcopy is attached for convenience, but please make all edits and comments to the ECN copy.

Thanks

Tony

From: Hinds, Ian G
Sent: Tuesday, March 07, 2017 10:01 AM
To: Gentry, Anthony E; Zill, Katherine F; Forest, Laura L; Gregory, Peter D
Cc: Gaffin, Elizabeth S; Malashock, Moshe Y (Yoel); Vargas-Padilla, Nelson A; Crompton, Wendy C
Subject: RE: Social Media Delegation Discussion - Follow Up Meeting
Importance: High

OCC Only

Please let me know who is able to make the call/meeting this afternoon. If it makes sense, perhaps we should have a quick pre-meet at 2:30.

Peter,

Please let me know who can speak to the OSI drafts/comments in Laura's absence this afternoon.

Thanks,

Ian

(b)(6)

From: Greeley, Kevin A
Sent: Tuesday, March 07, 2017 9:02 AM
To: Hamilton, Cristina A; [REDACTED] Hinds, Ian G; Gentry, Anthony E; Zill, Katherine F; Forest, Laura L; Martone, Dan N; Festa, James P; Rudd, George E; Chappell-Kirby, Shvonne L; Mott, Kim E; Sawyer, Kristina S (Kristy); Lockett, Vania T
Cc: [REDACTED] A; Gaffin, Elizabeth S; [REDACTED]
Malashock, Moshe Y (Yoel); Vargas-Padilla, Nelson A
Subject: Social Media Delegation Discussion - Follow Up Meeting

(b)(6)

(b)(6)

Good morning, everyone. Here are the five versions of the redelegation for your review and consideration. I actually have two for OSI so I am including them both.

We will be discussing the content of each of these at the meeting this afternoon in an attempt to reach agreement on what content should be included in the draft redelegation and hopefully to reach a consensus draft.

The version with "Template" in the title is from OCC and the version with "Template – NSBI v3" in the title reflects the OP&S suggested edits to the OCC version.

If you have any questions in advance of the meeting, please let me know.

Thanks.

Kevin Greeley

Adjudications Officer

DHS | USCIS

Office of Policy & Strategy (OP&S)

National Security & Benefits Integrity Division (NSBI)



(b)(6)

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From: [Redacted]
Sent: Friday, April 14, 2017 2:59 PM
To: (b)(6) Zill, Katherine F; Nemeth, Carmen M; Gentry, Anthony E; FDNSExecSec
Cc: Swift, Derrick; [Redacted] Merkovich, Melissa A; Freeman, Mark C; Zellen, Lorie A; Schamberger, Jill W; OCC-Clearance; Hinds, Ian G; Gaffin, Elizabeth S; Crompton, Wendy C; Forest, Laura L
Subject: RE: Requested Review: Proposed guidance to USCIS Relating to DHS 90-day Letter Update - Social Media OIG Final Report (17-40) - Response Due 4/14/2017

Thank you! I will accept all of the redlines and send it off.

[Redacted]

USCIS - Fraud Detection and National Security
Chief – Social Media Division (b)(6)

(b)(6)

[Redacted]

From: Zill, Katherine F
Sent: Friday, April 14, 2017 3:53 PM
To: [Redacted] Nemeth, Carmen M; Gentry, Anthony E; FDNSExecSec
Cc: Swift, Derrick; [Redacted] Merkovich, Melissa A; Freeman, Mark C; Zellen, Lorie A; Schamberger, Jill W; OCC-Clearance; Hinds, Ian G; Gaffin, Elizabeth S; Crompton, Wendy C; Forest, Laura L
Subject: RE: Requested Review: Proposed guidance to USCIS Relating to DHS 90-day Letter Update - Social Media OIG Final Report (17-40) - Response Due 4/14/2017

(b)(6)

[Redacted] thanks for your review. OCC is fine with the edits except one comment from Ian. Thanks and have a great weekend!

Katherine F Zill
Deputy Chief
Litigation and National Security Coordination Division
Office of Chief Counsel
USCIS-DHS

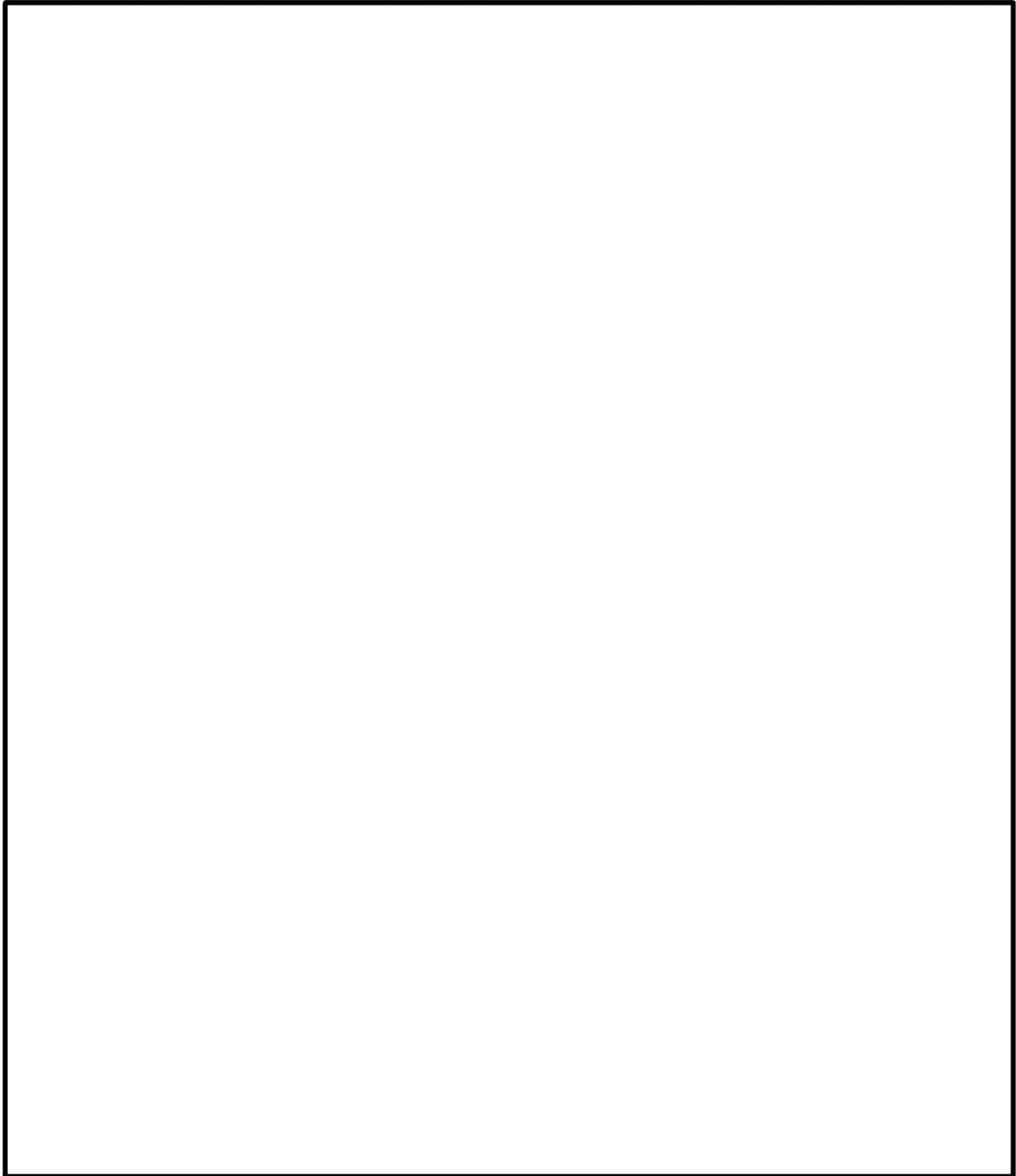
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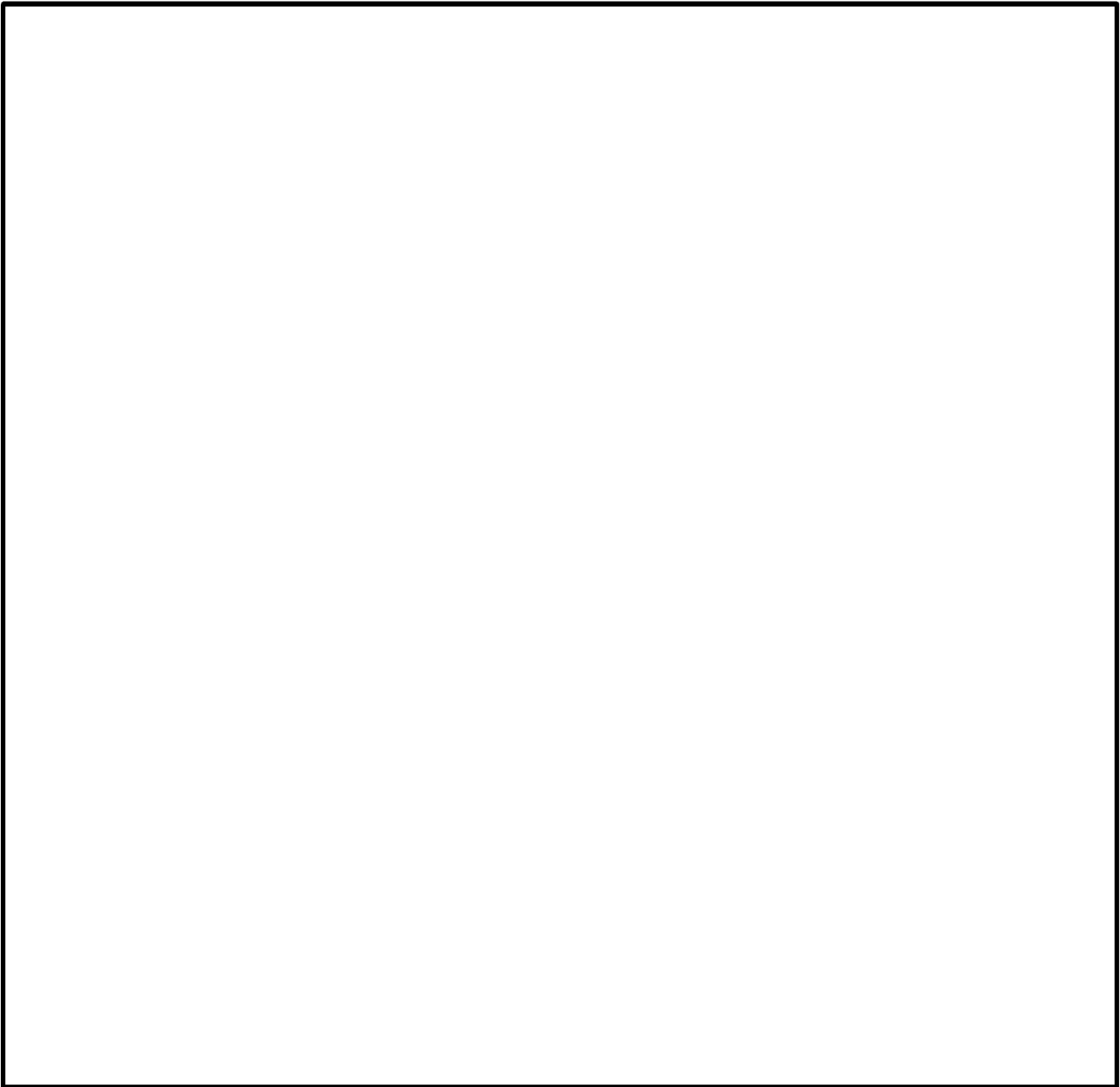
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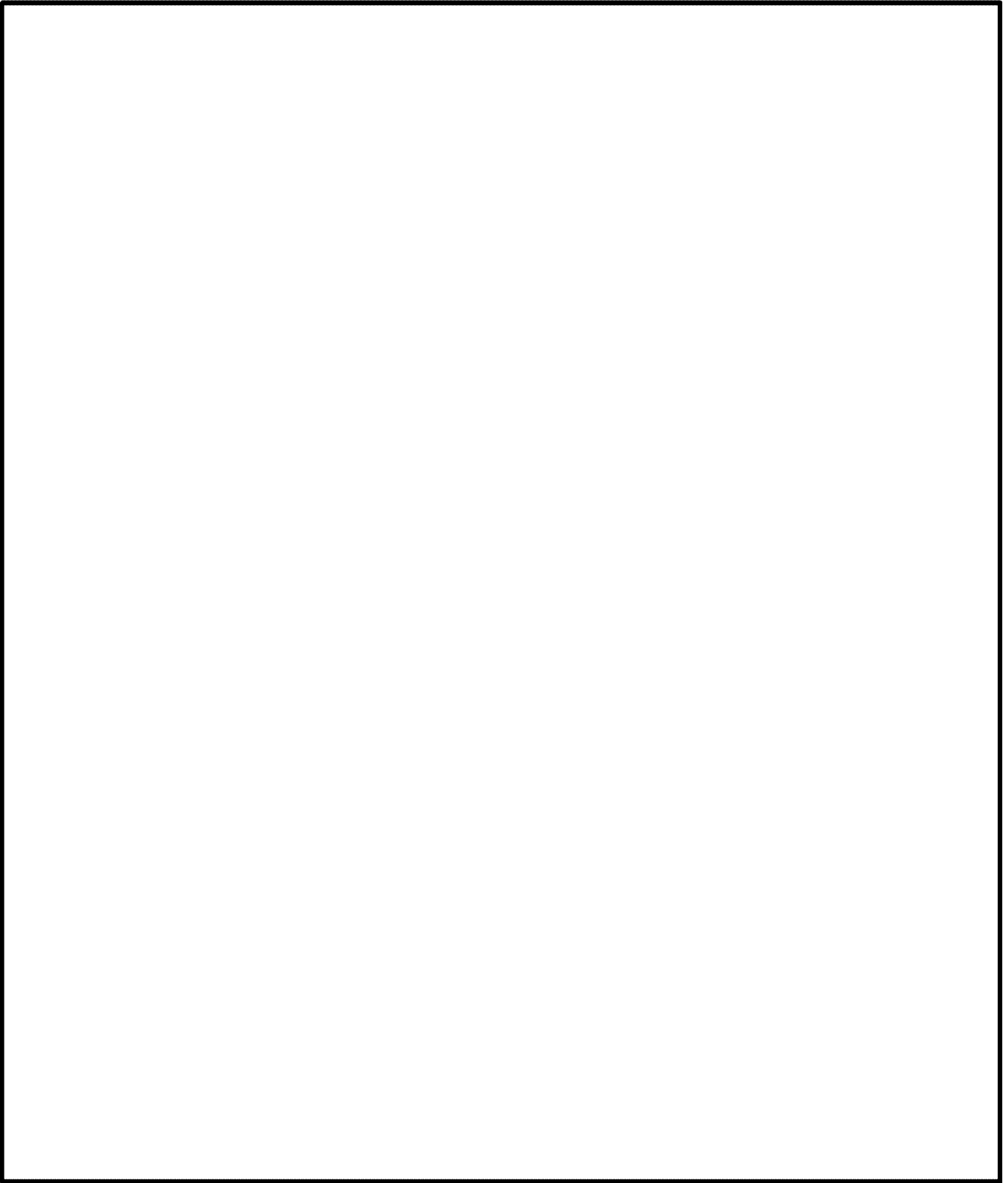
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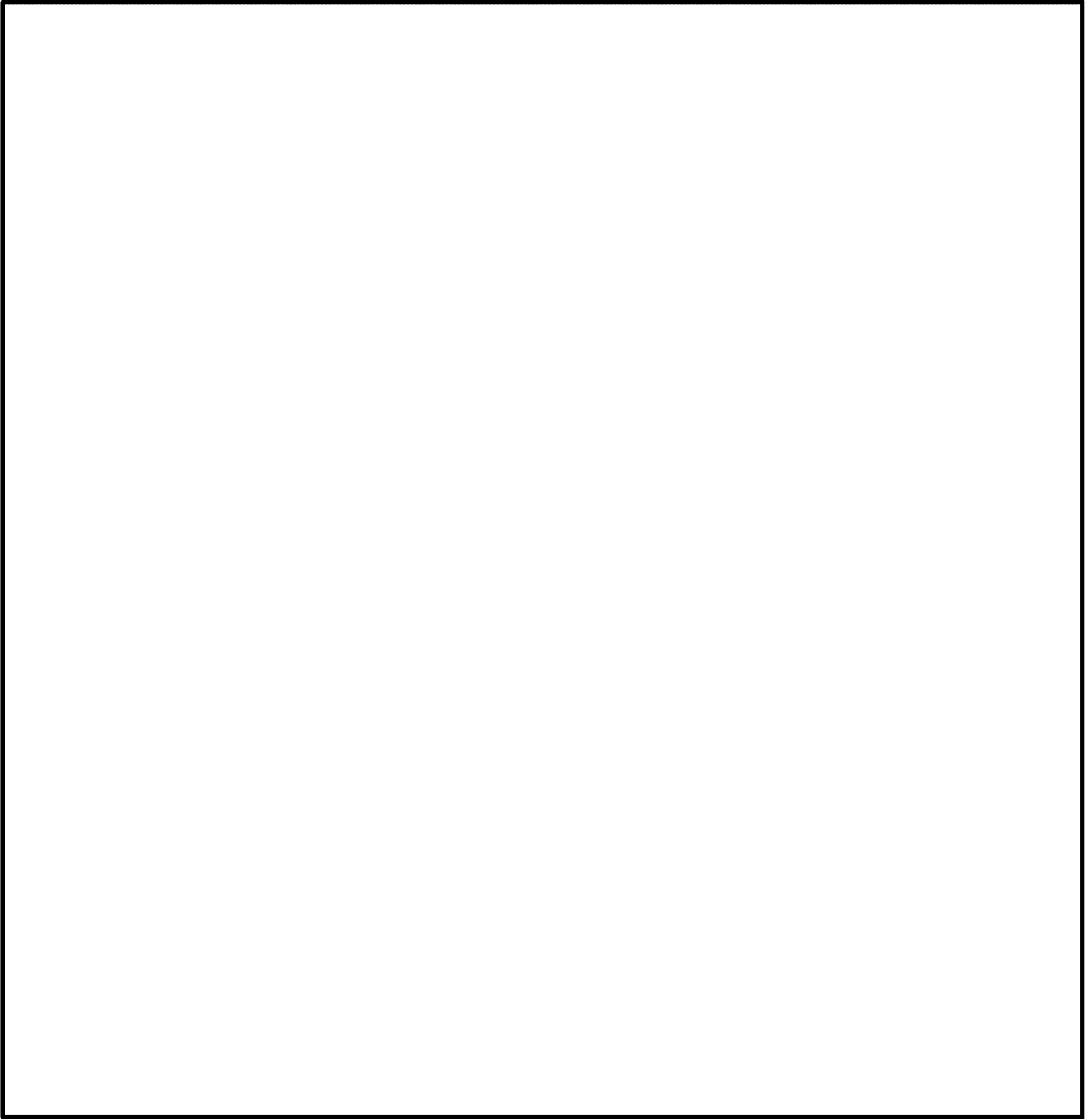
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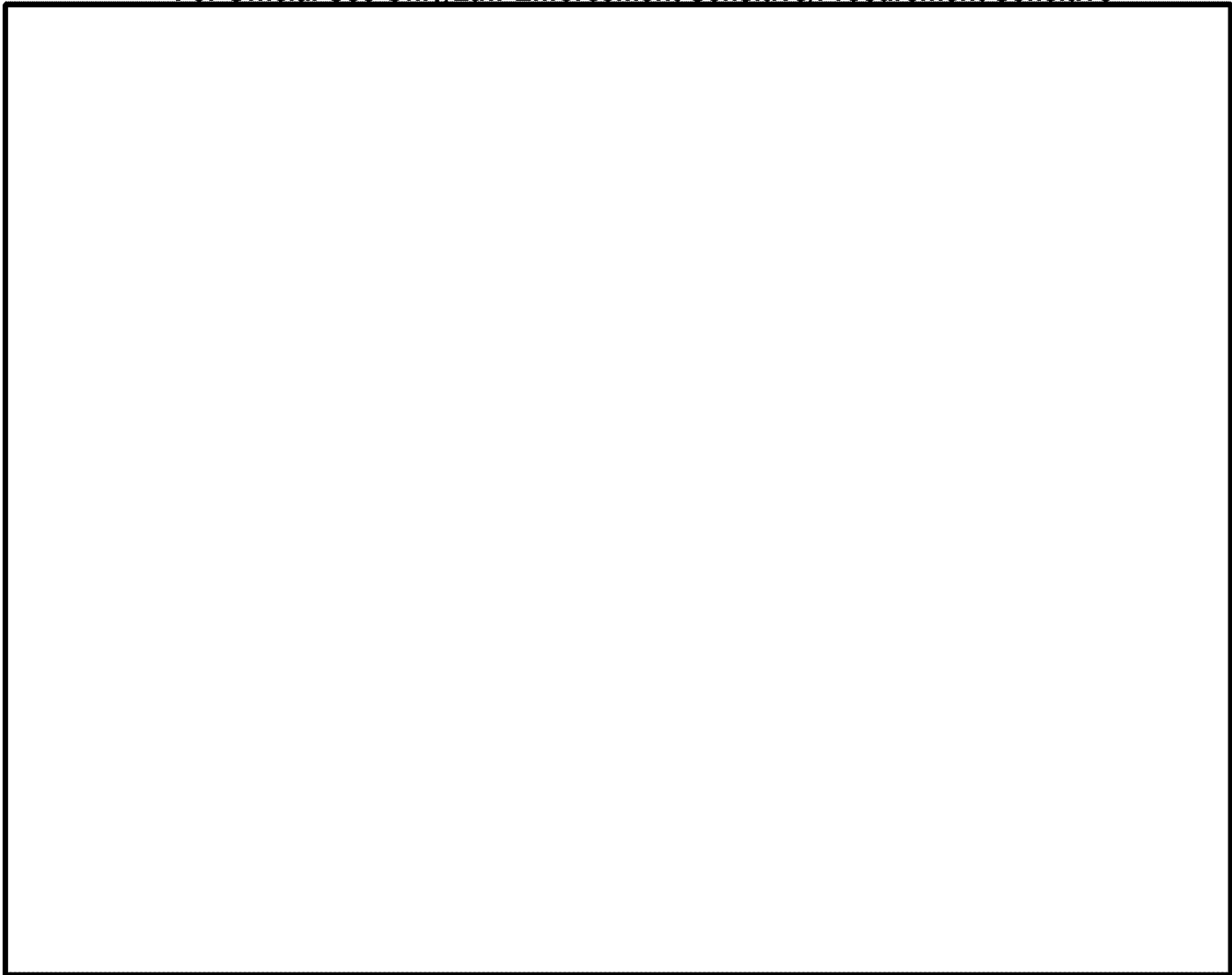


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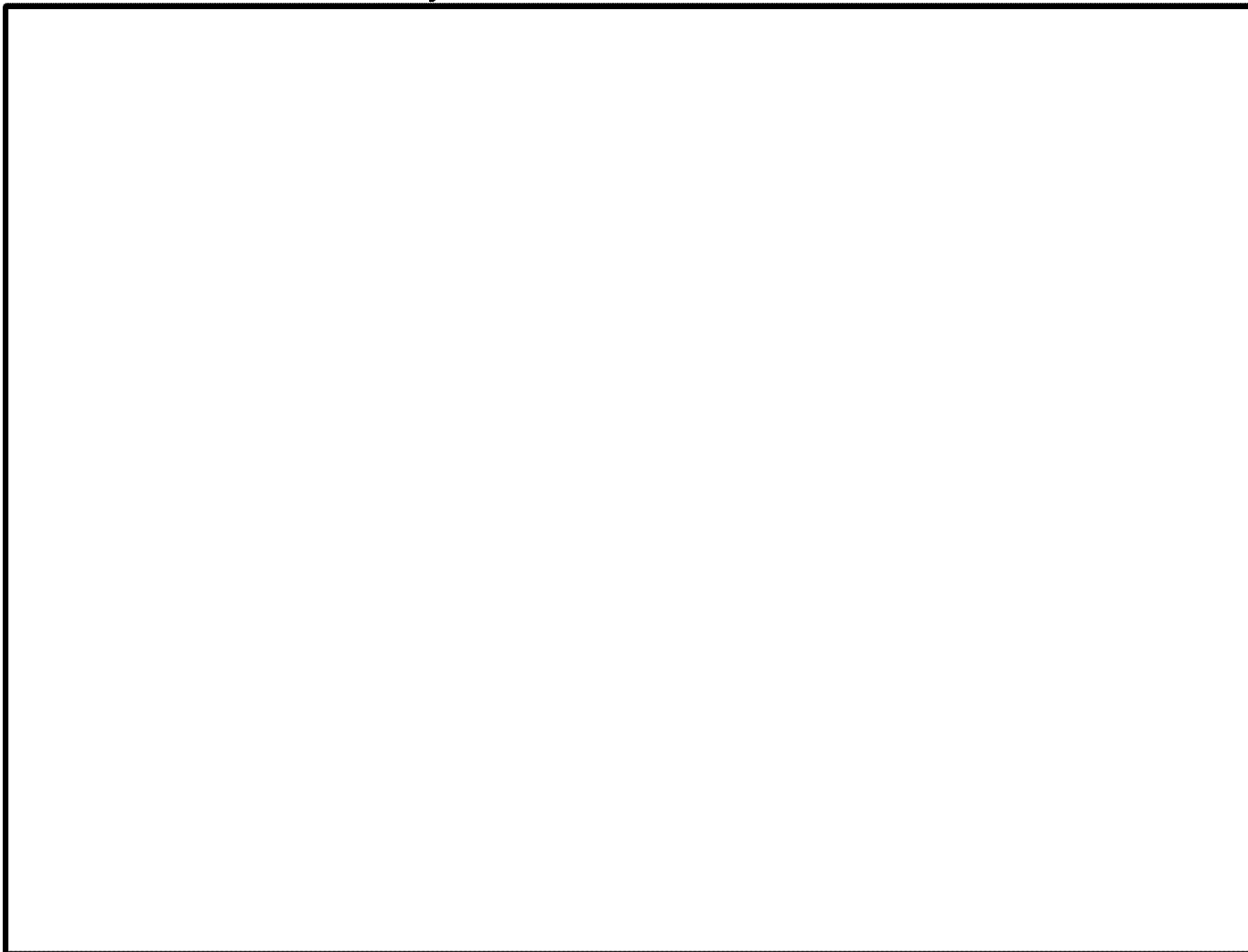


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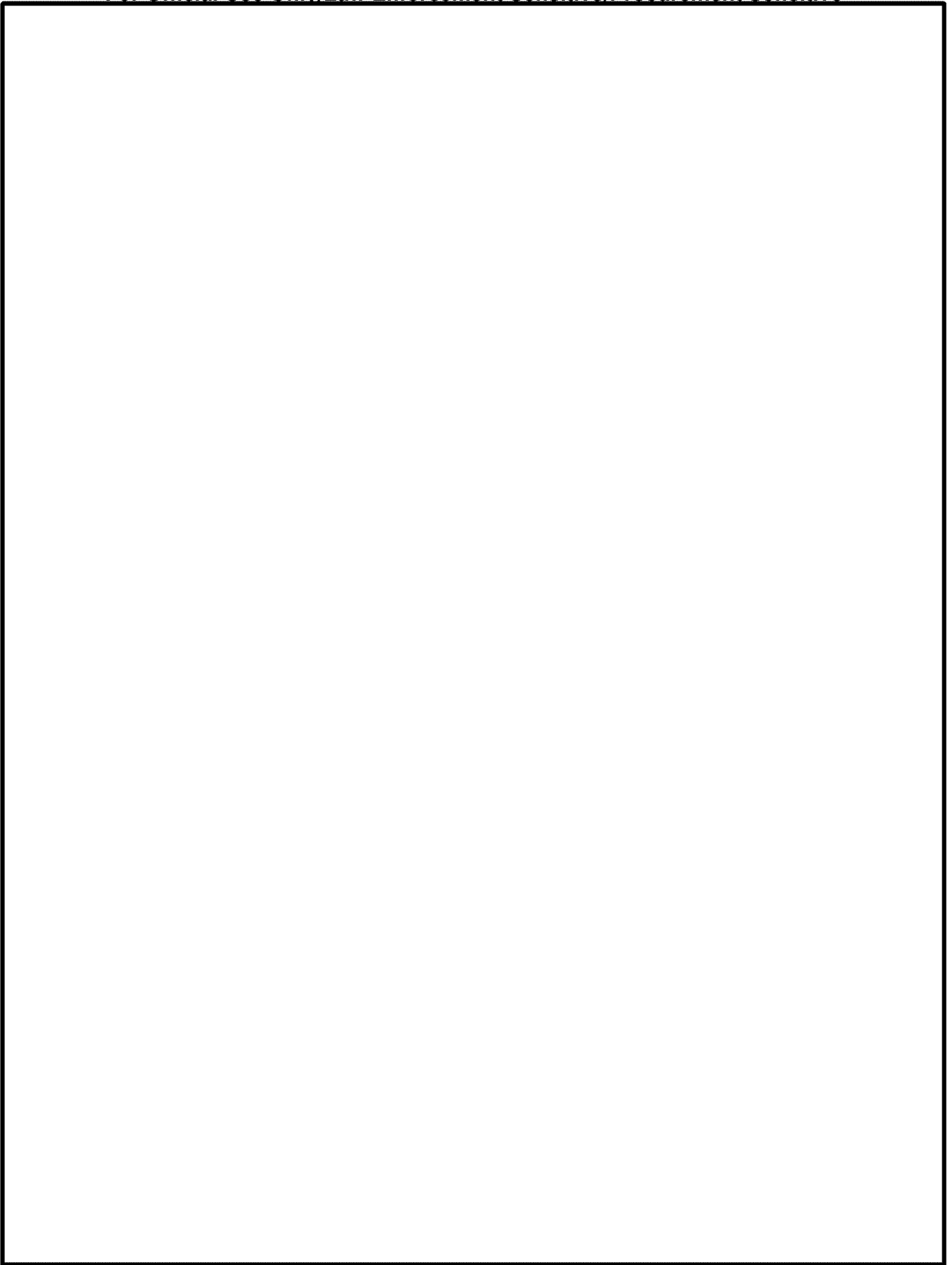
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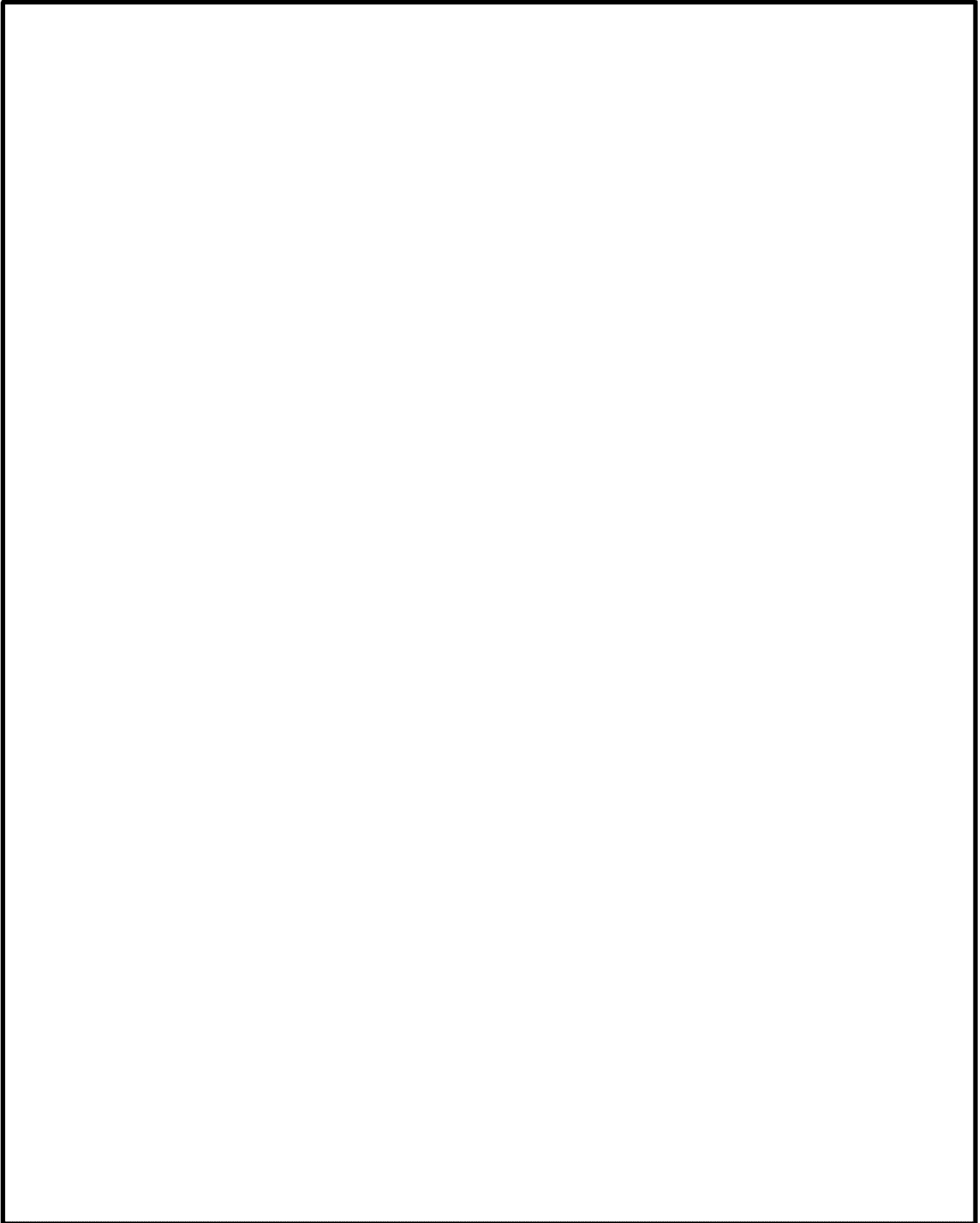
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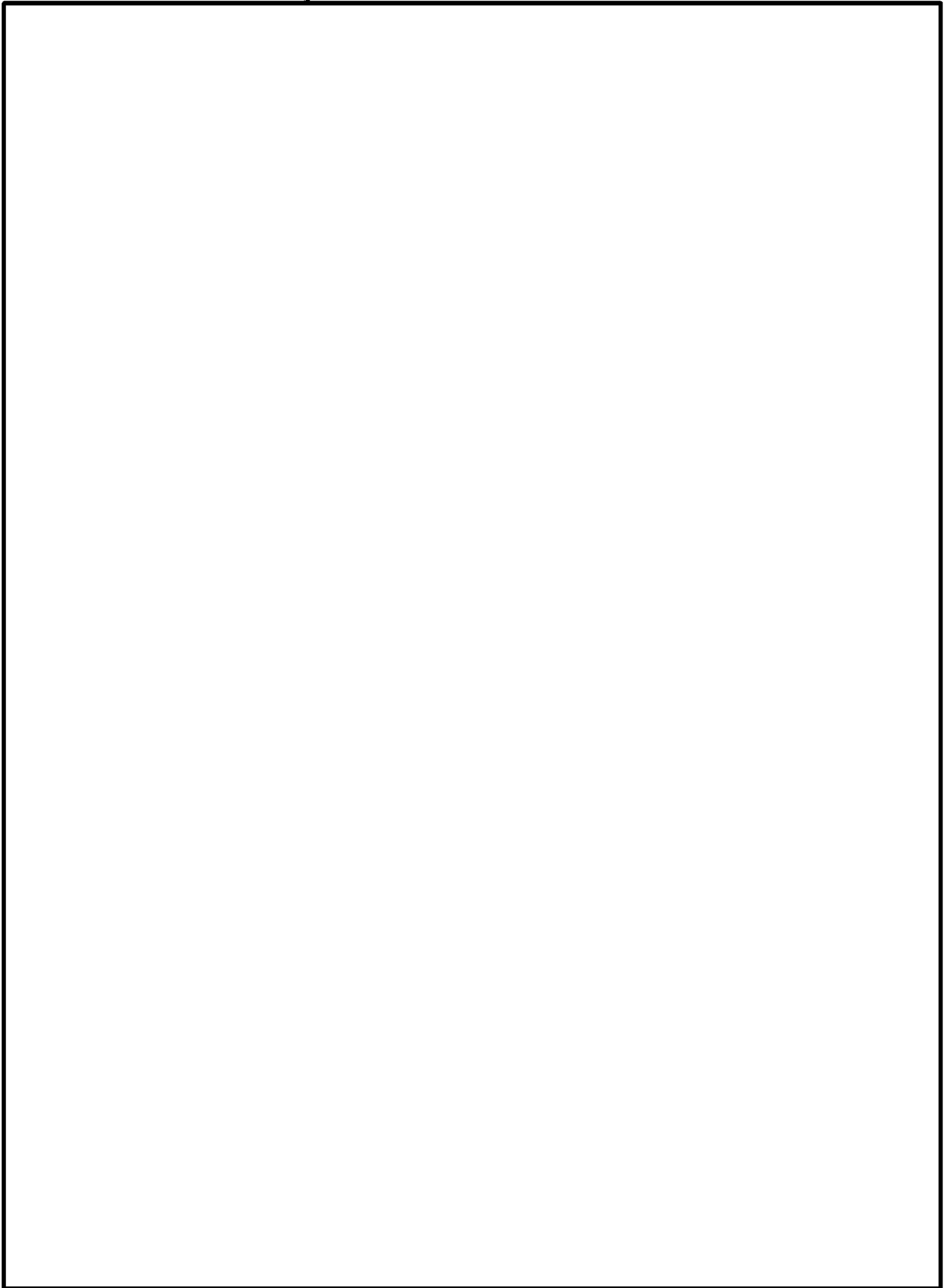


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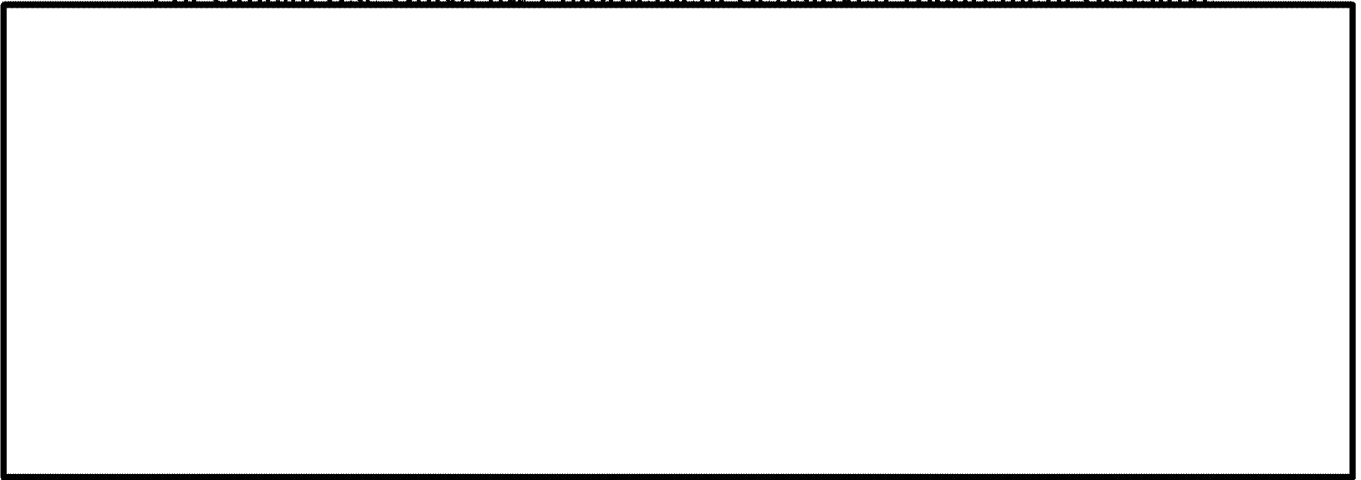
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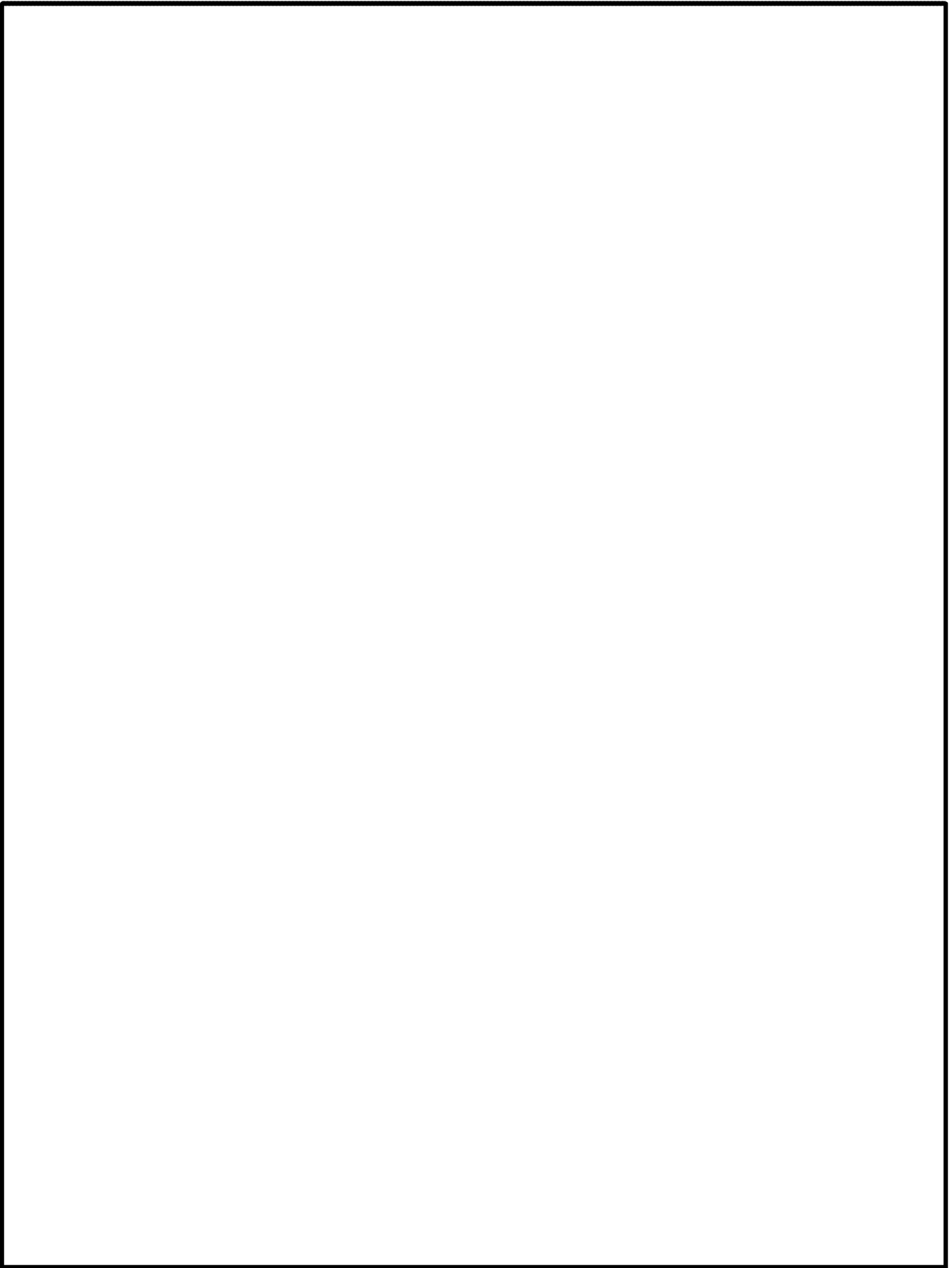
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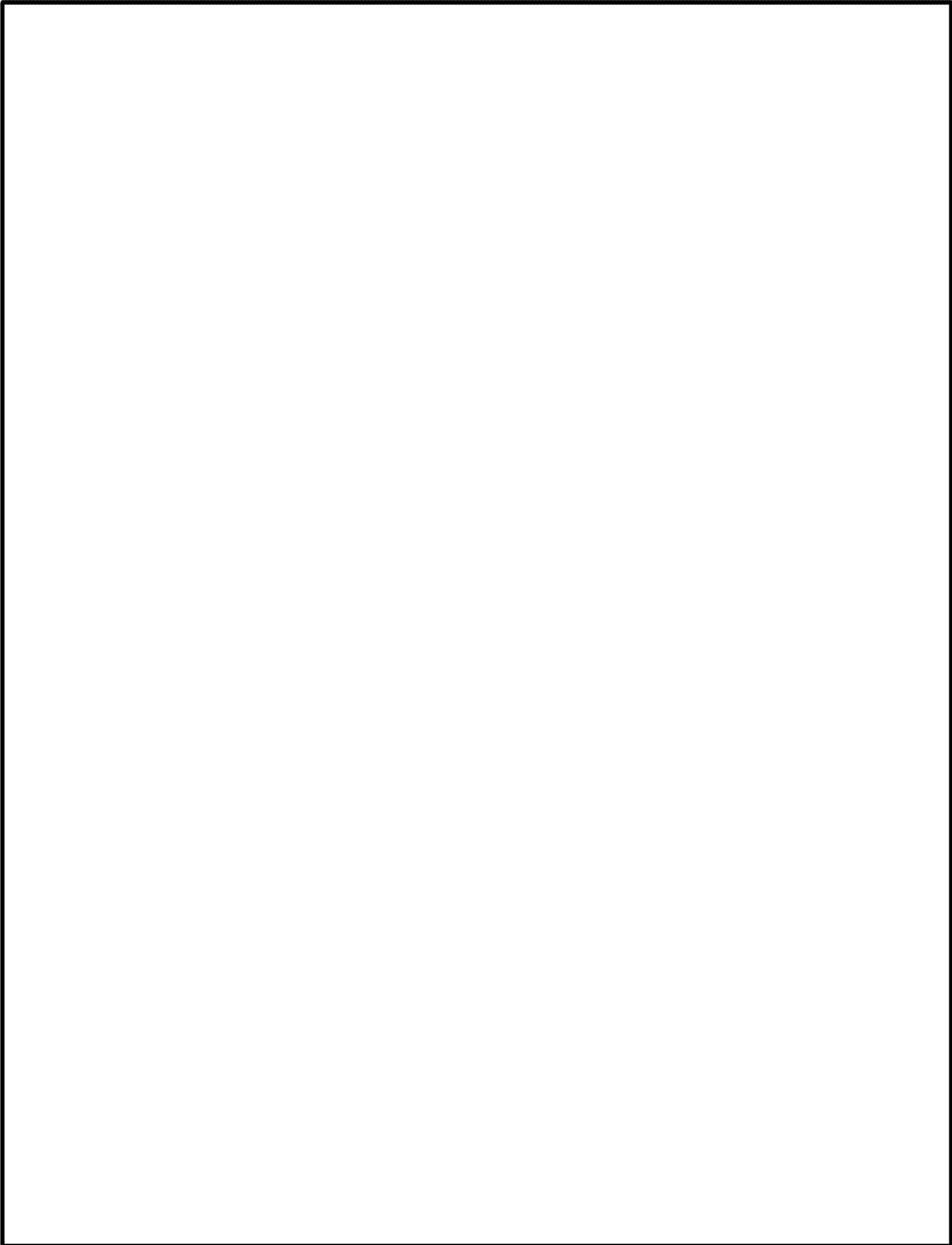
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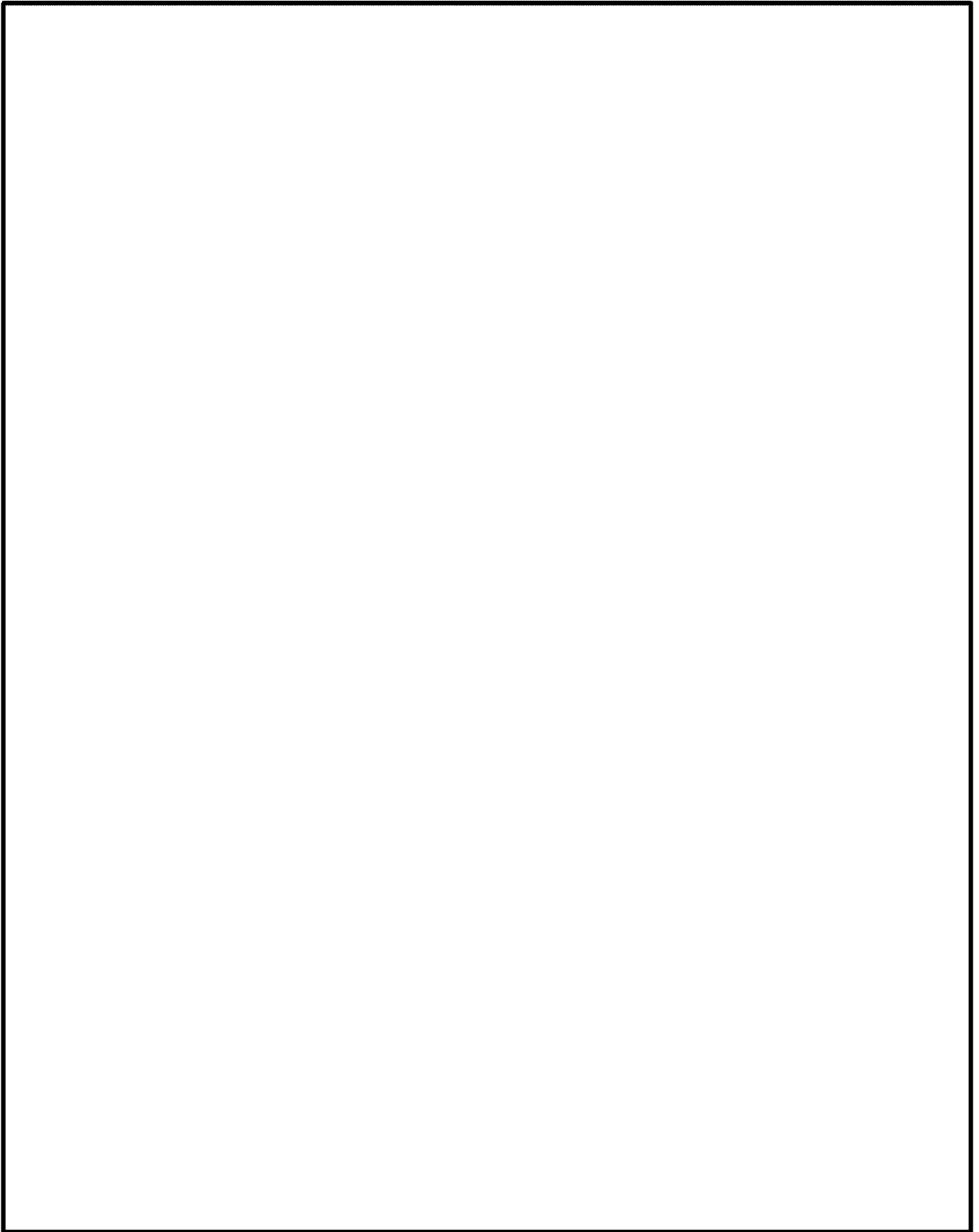


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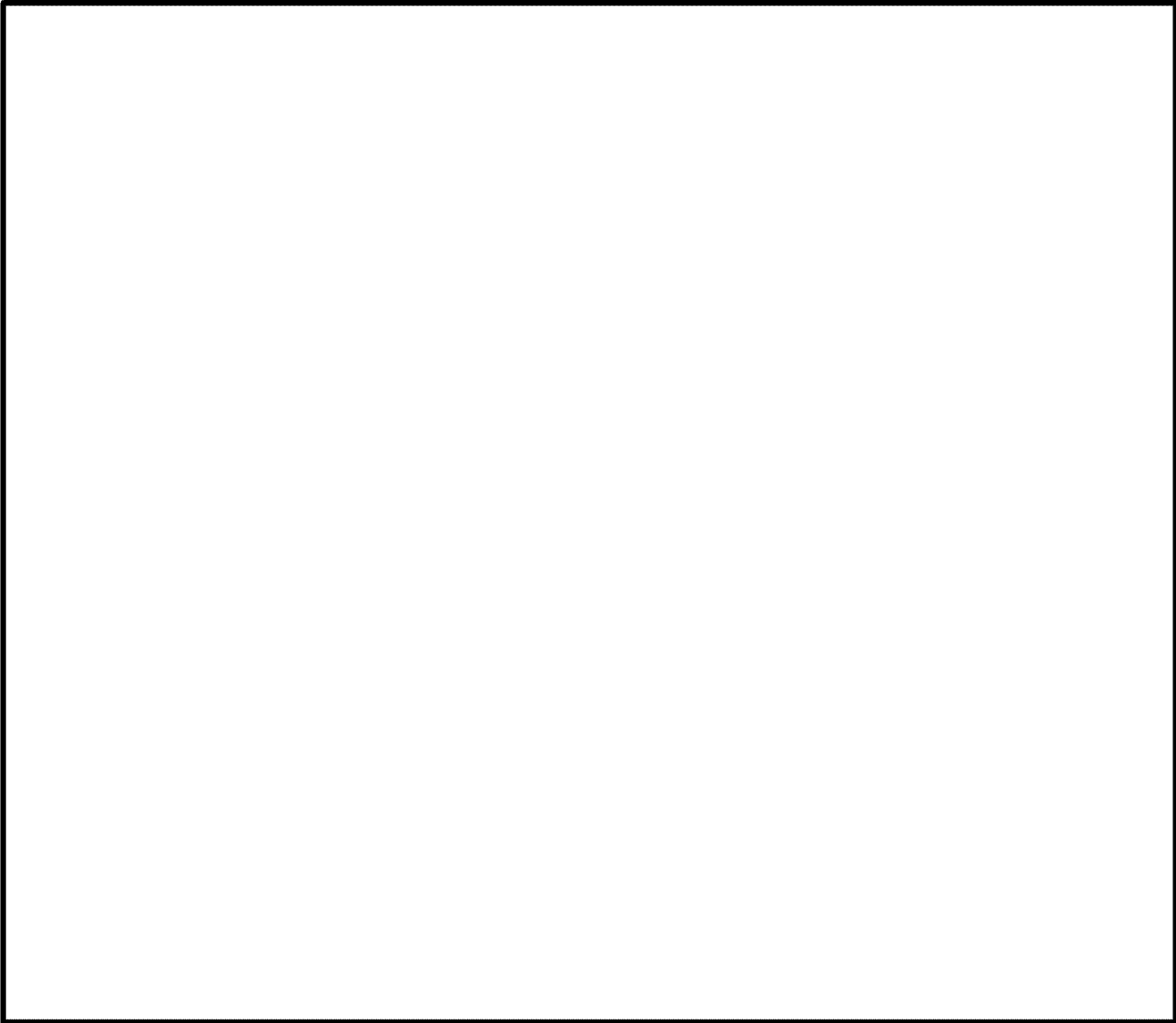
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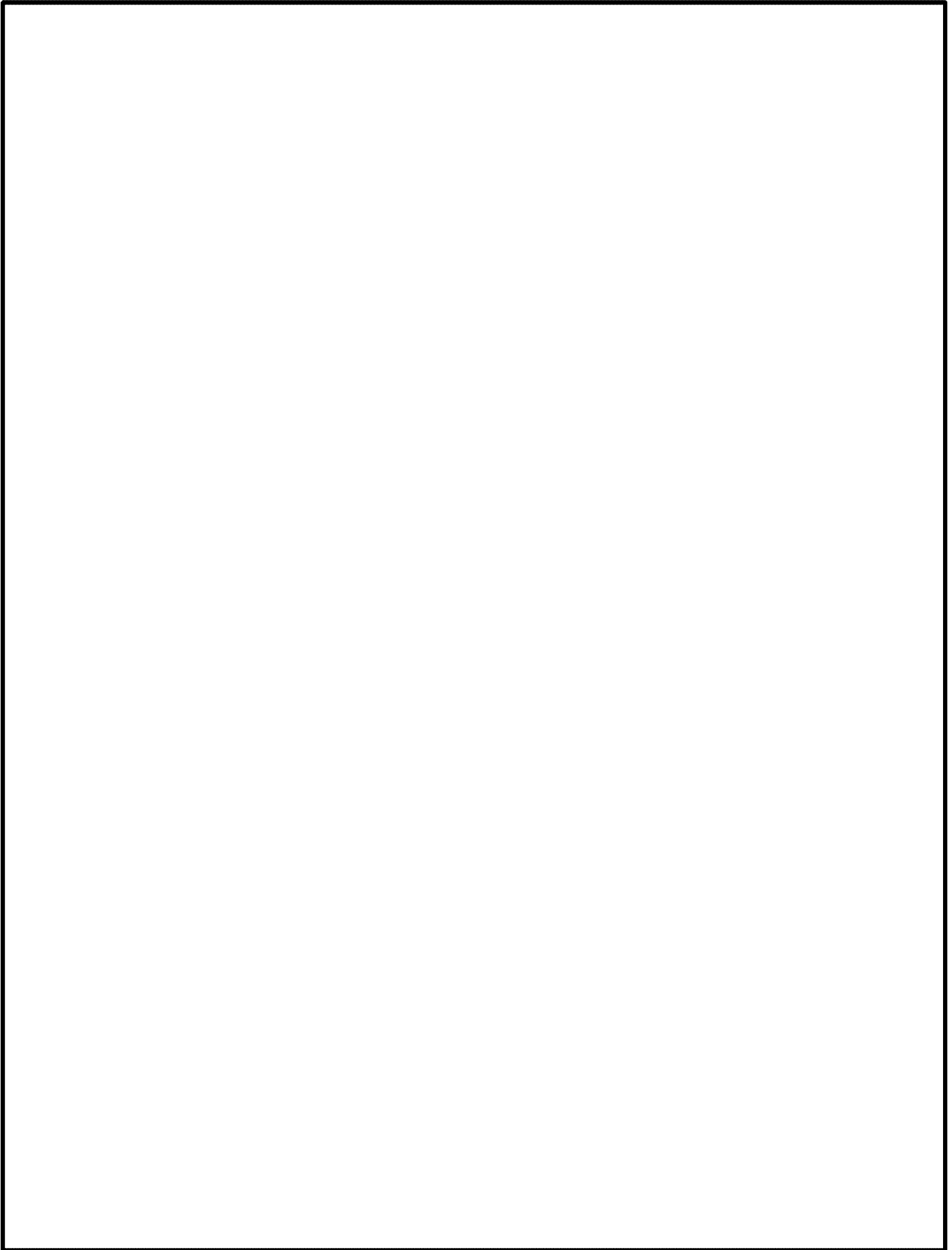
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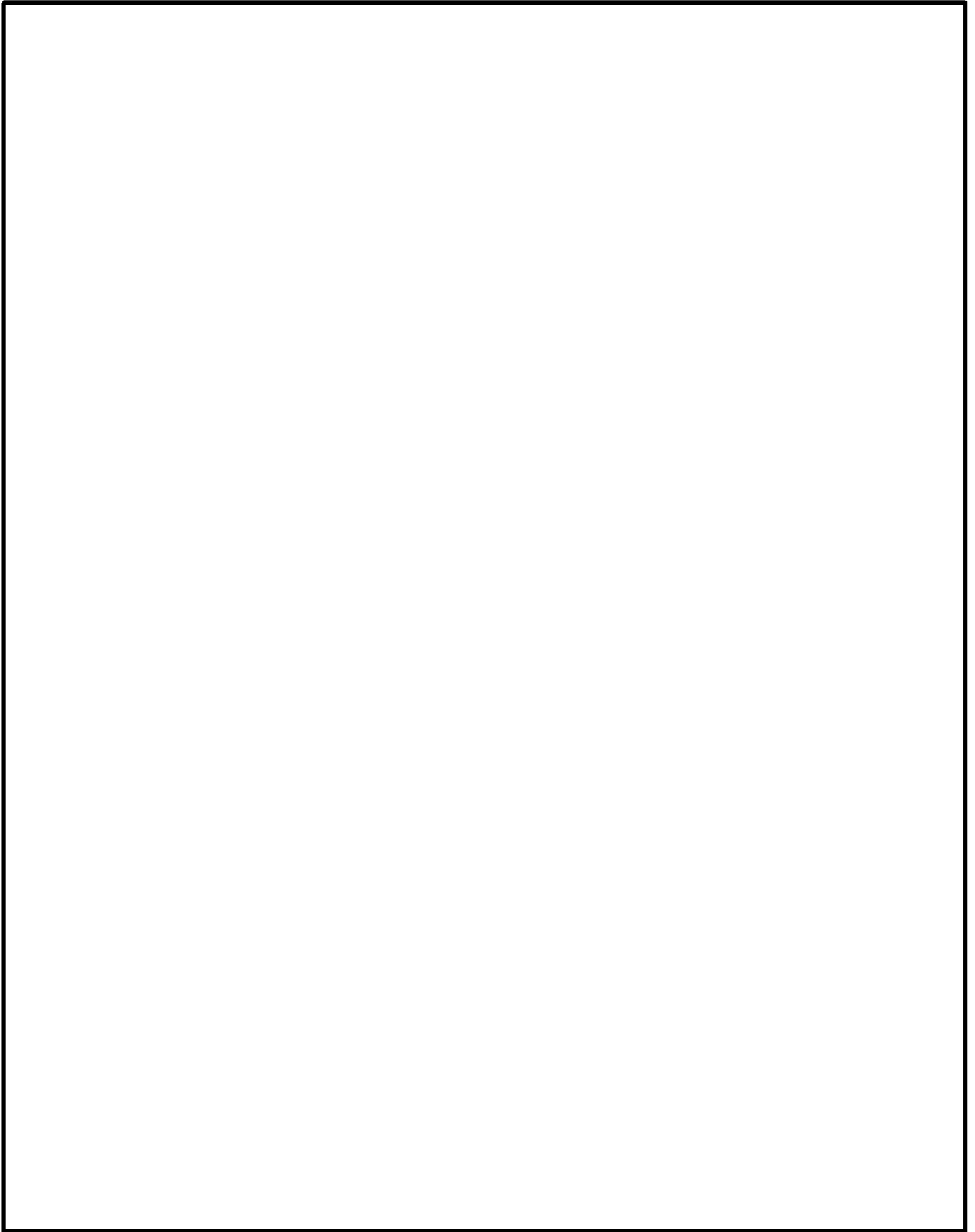
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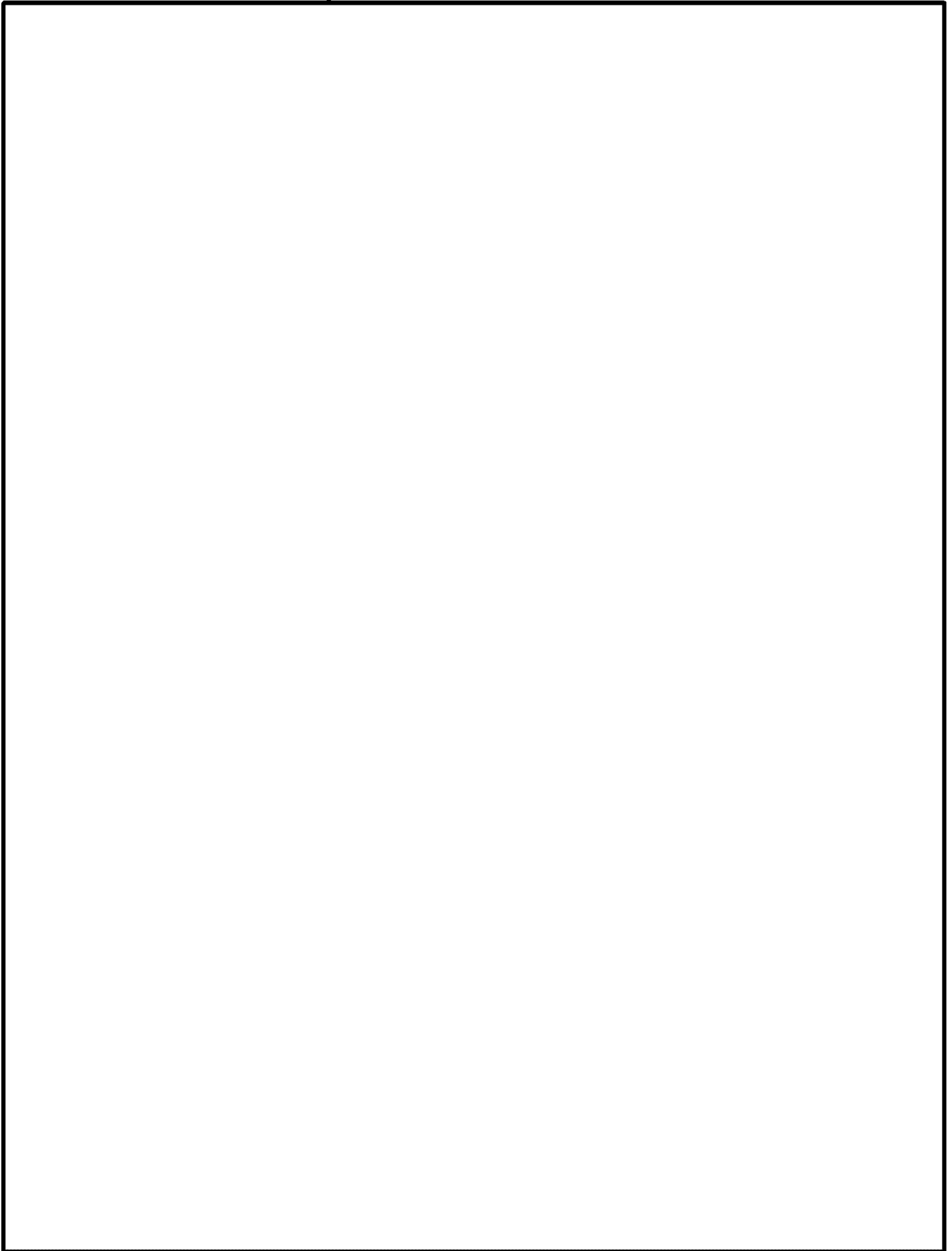
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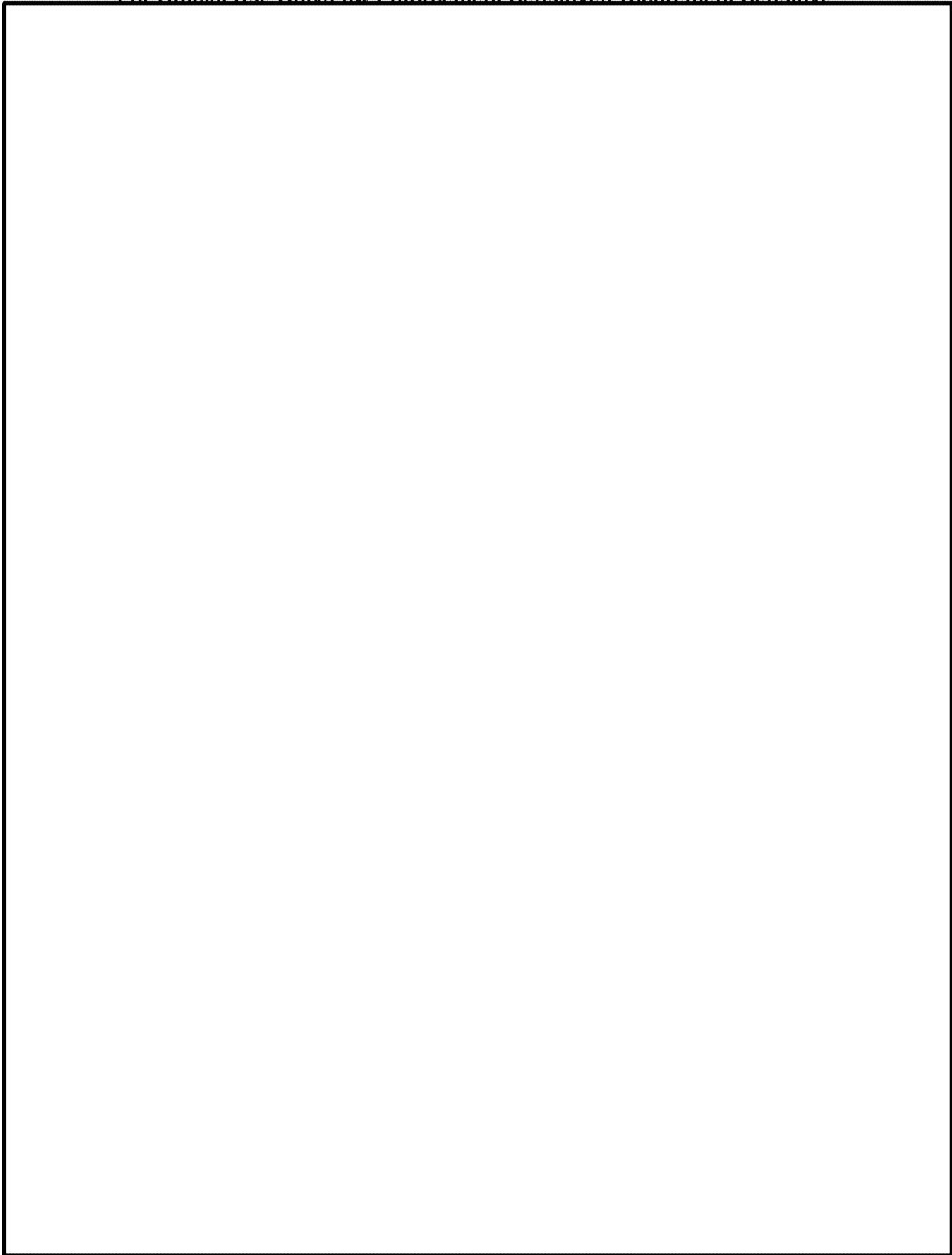
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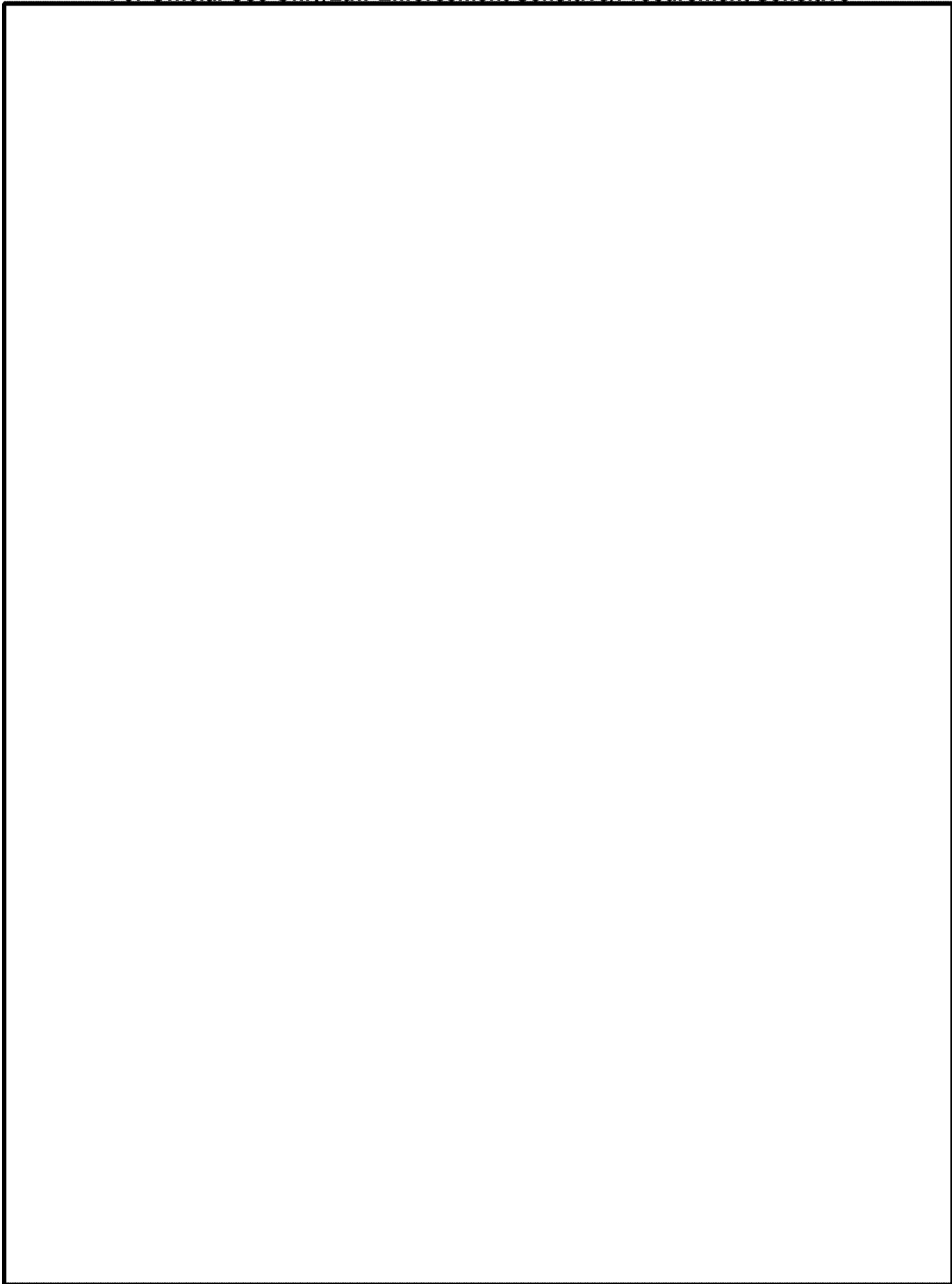
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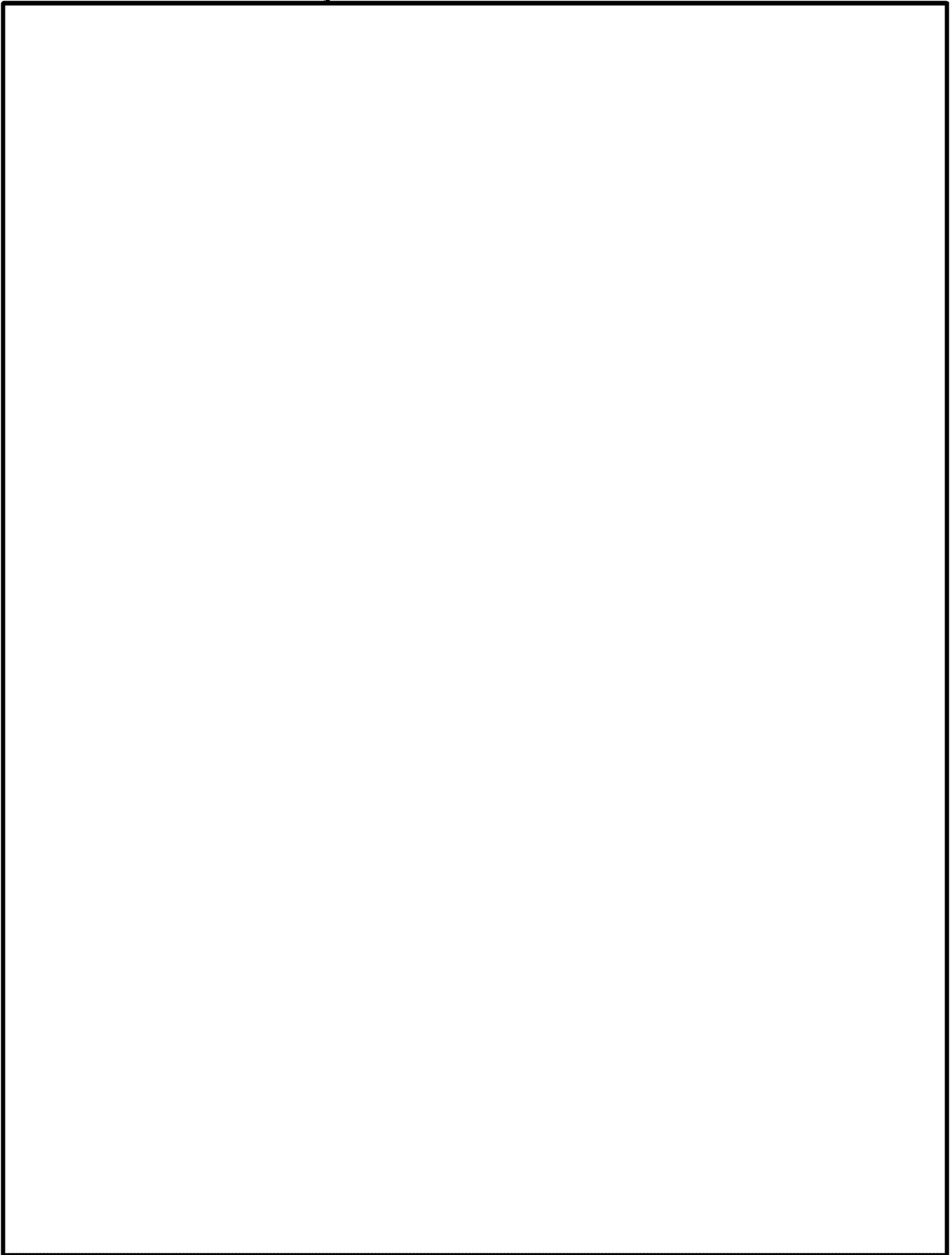


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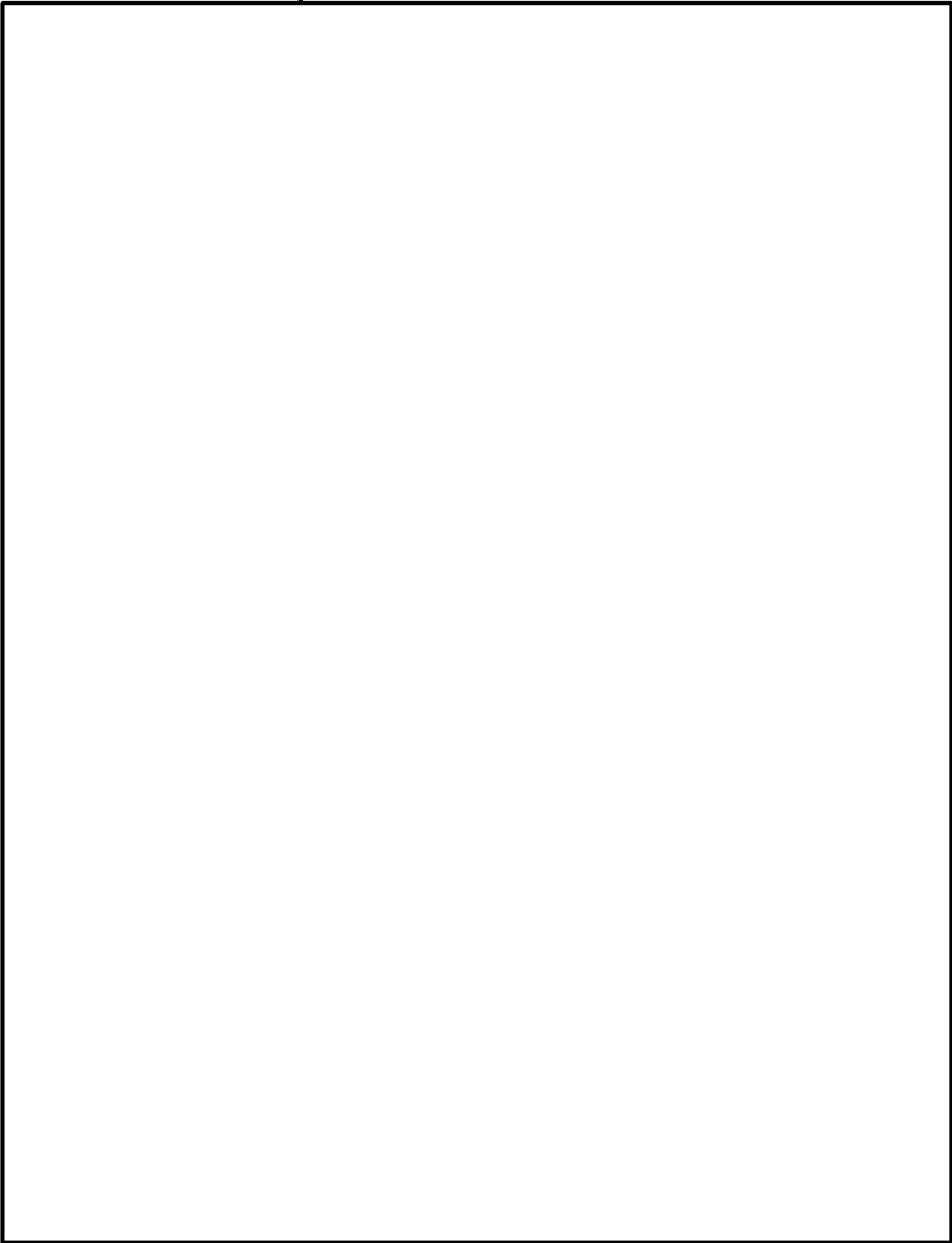


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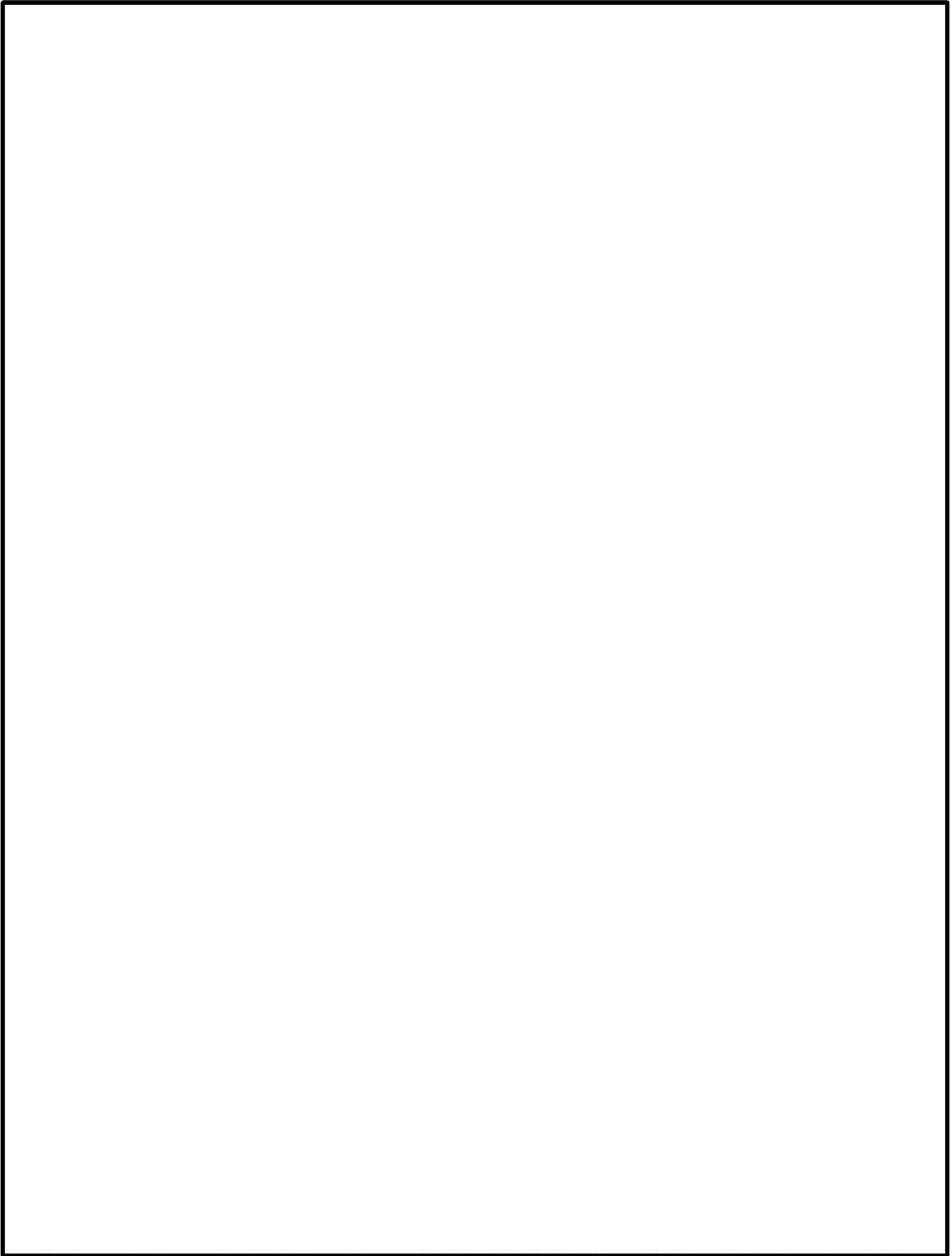


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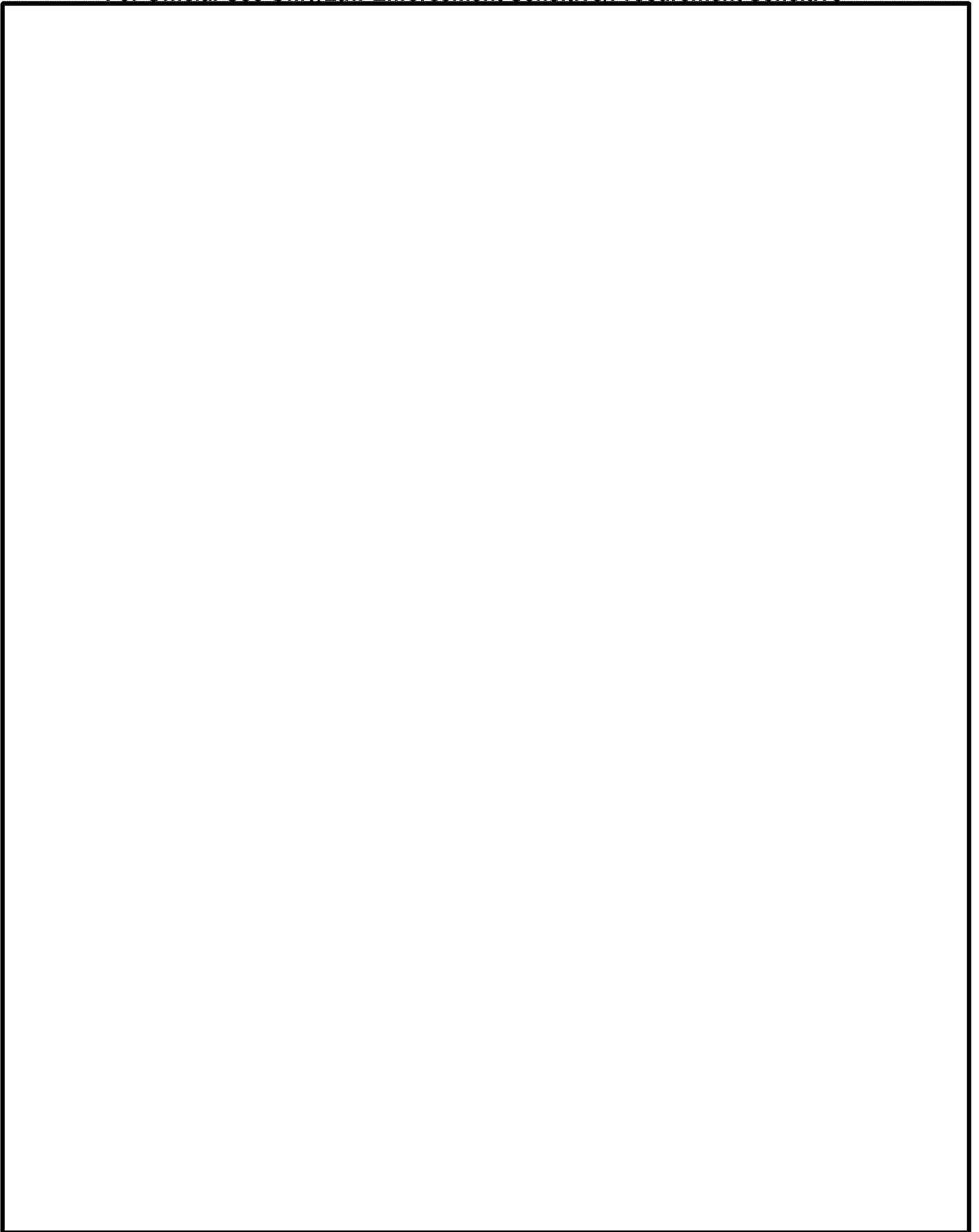
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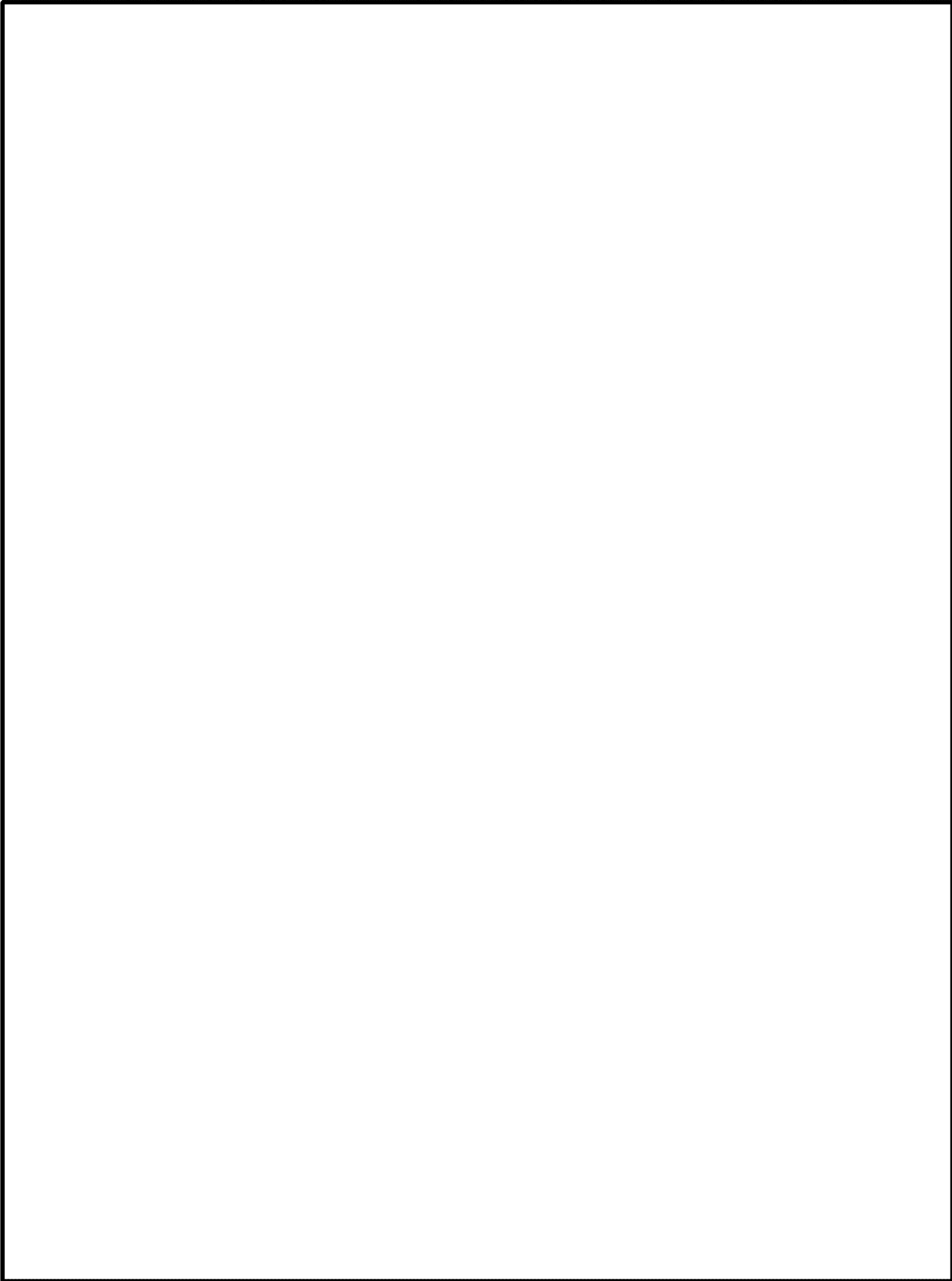
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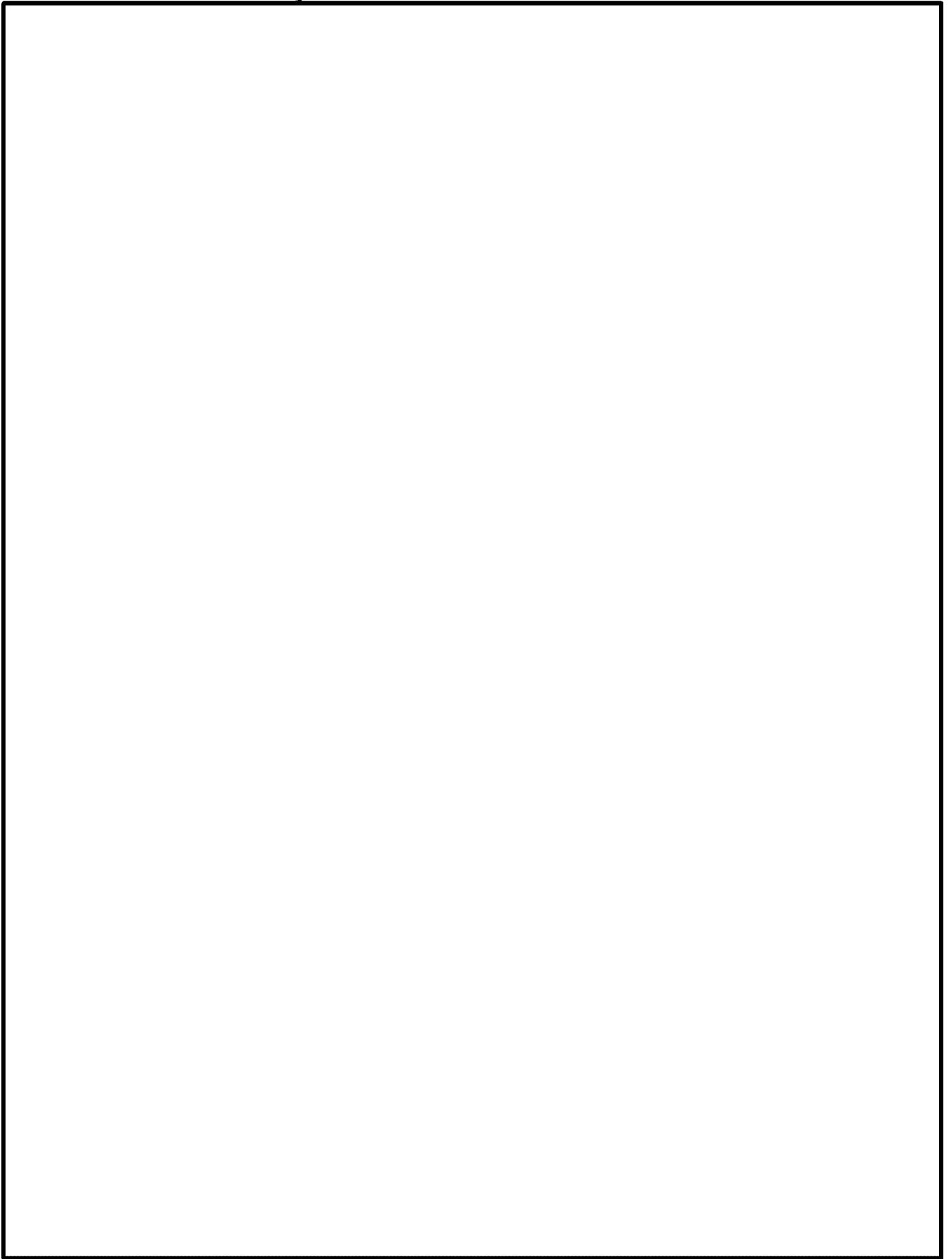


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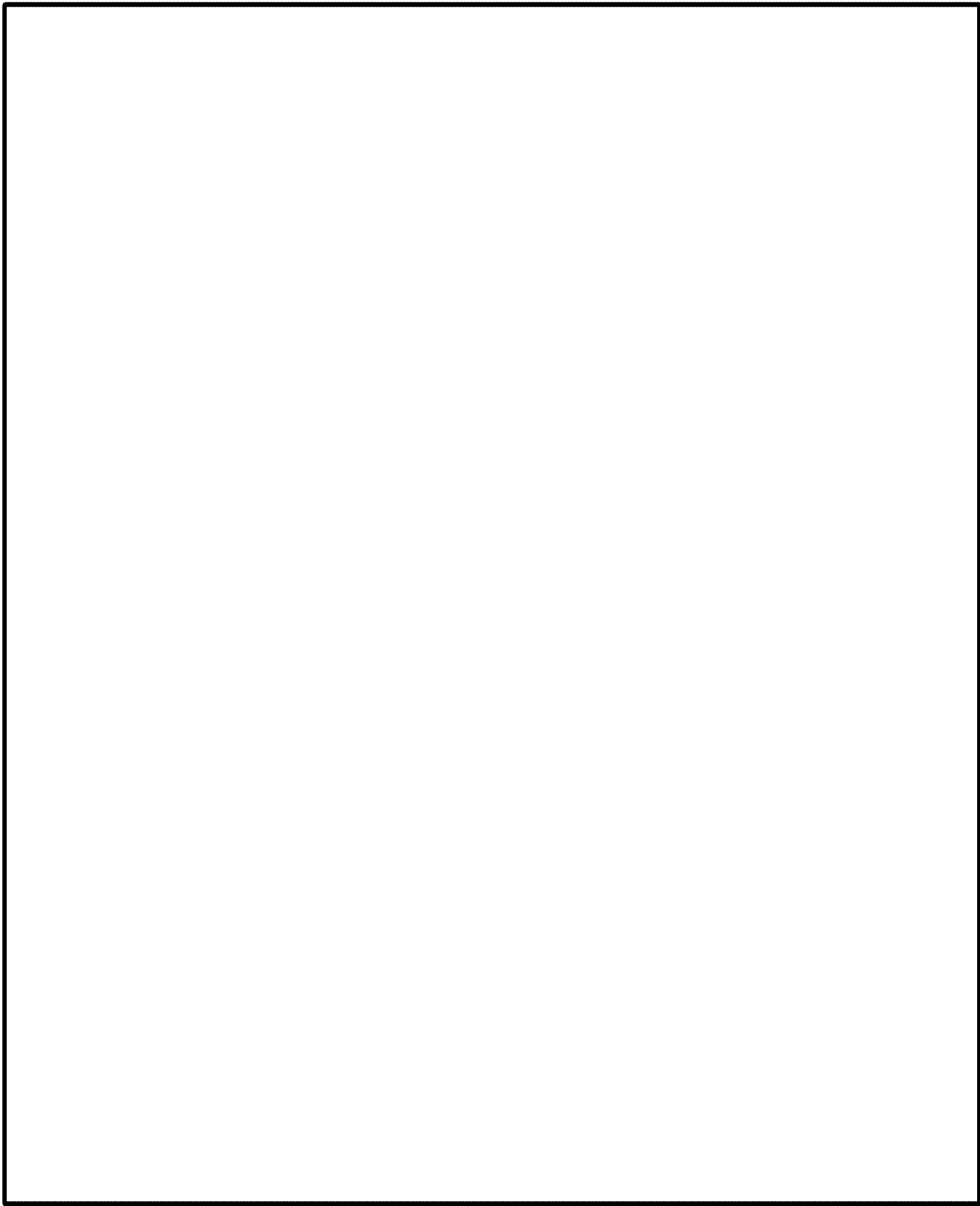
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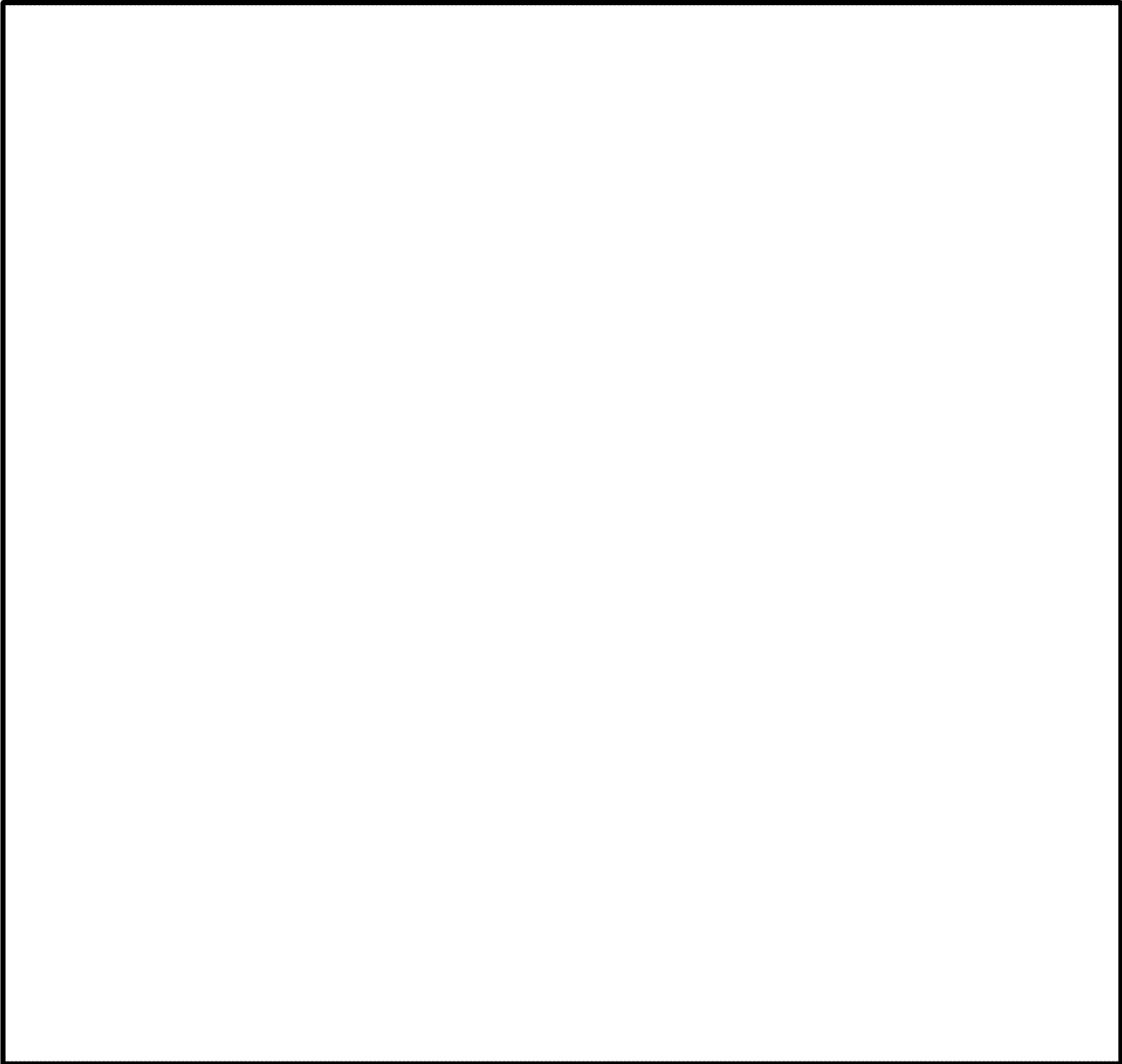
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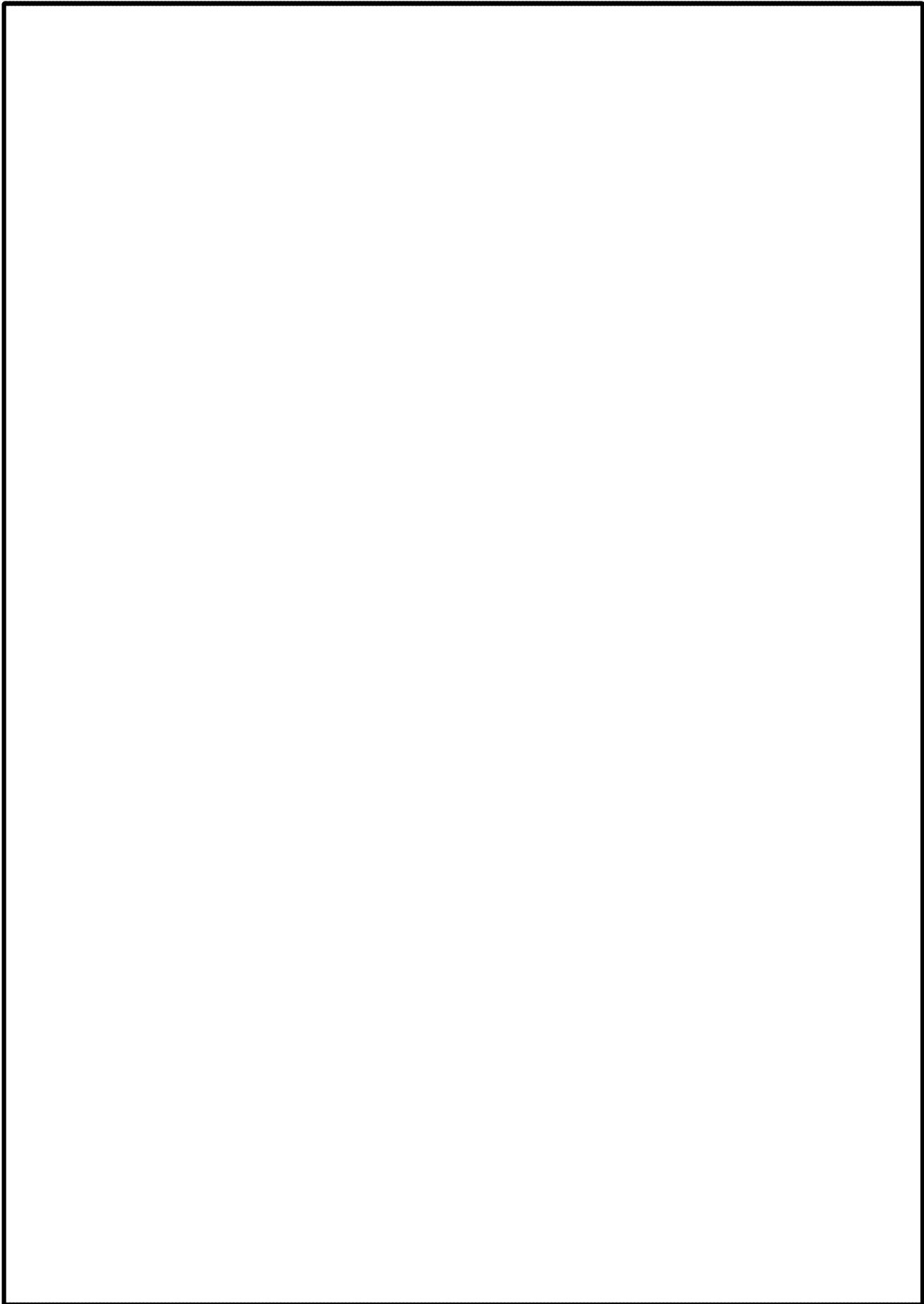


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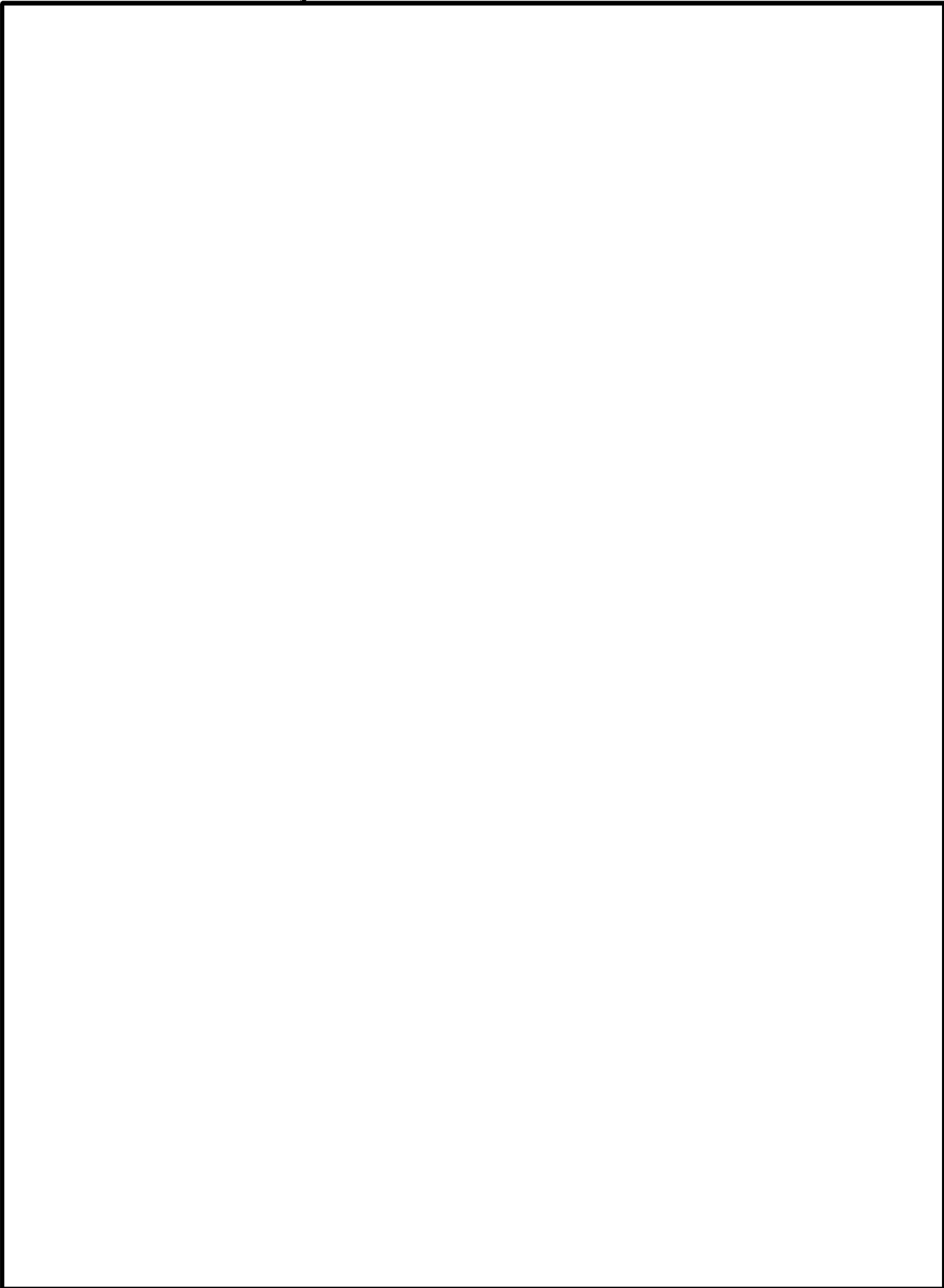
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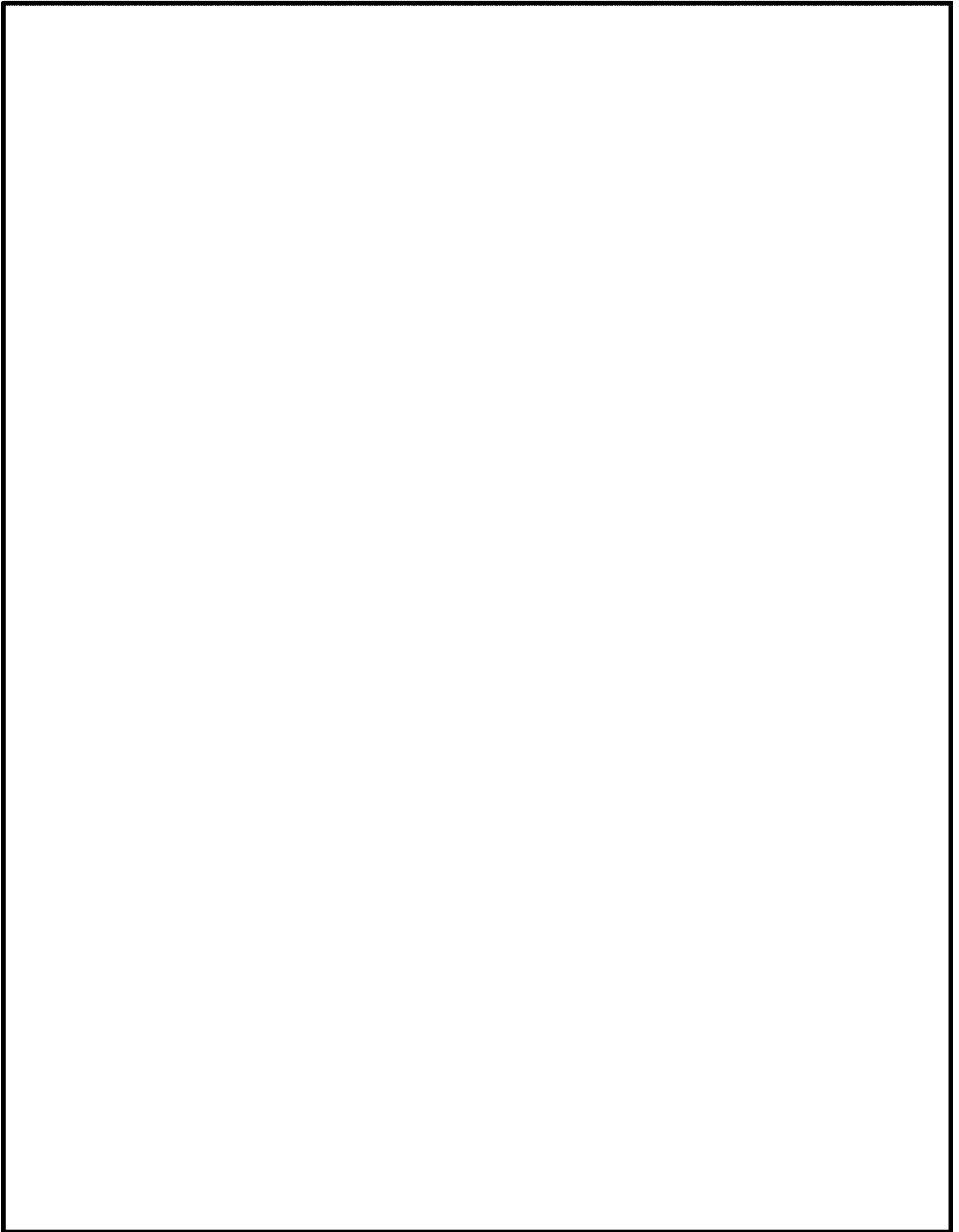


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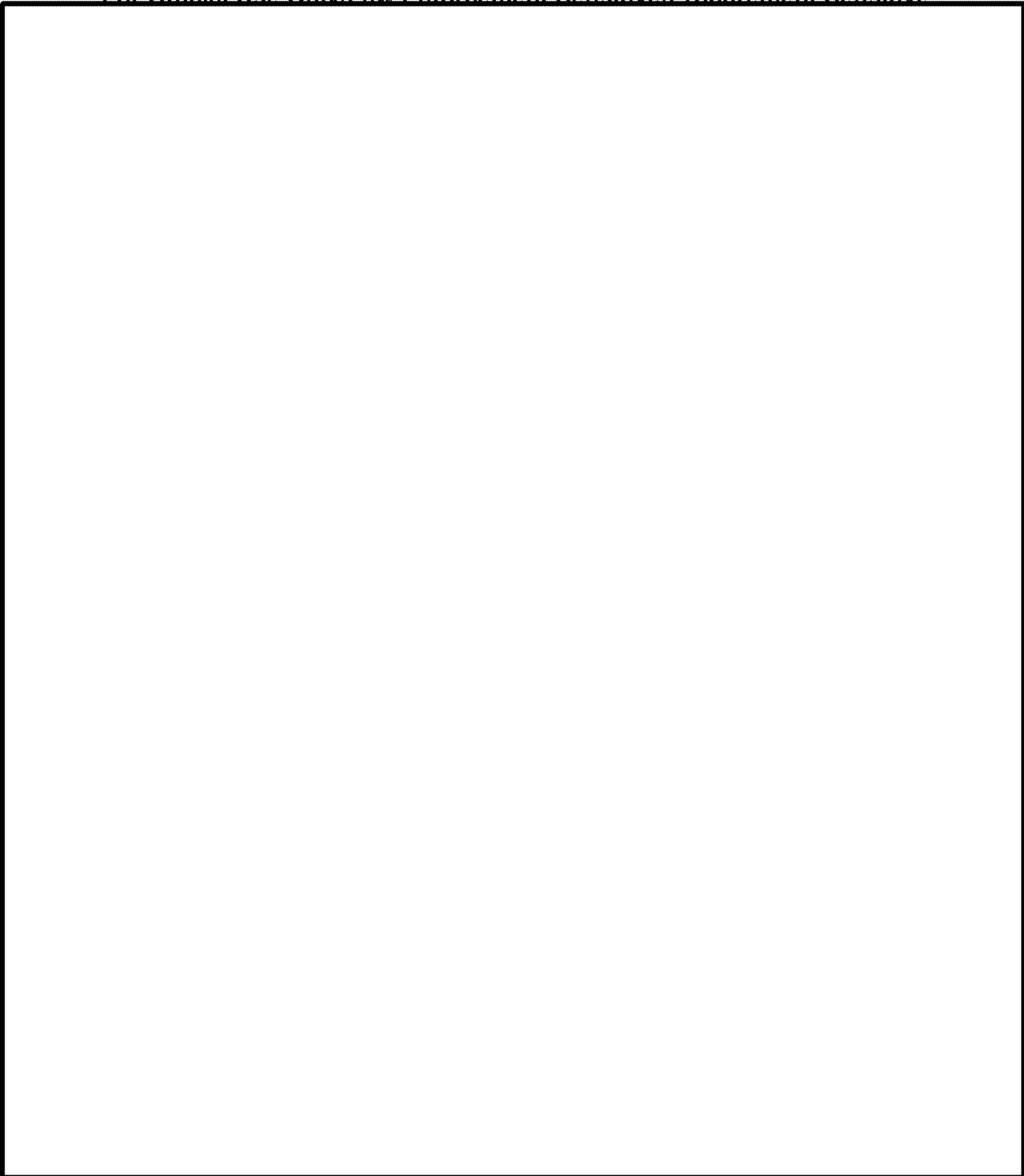
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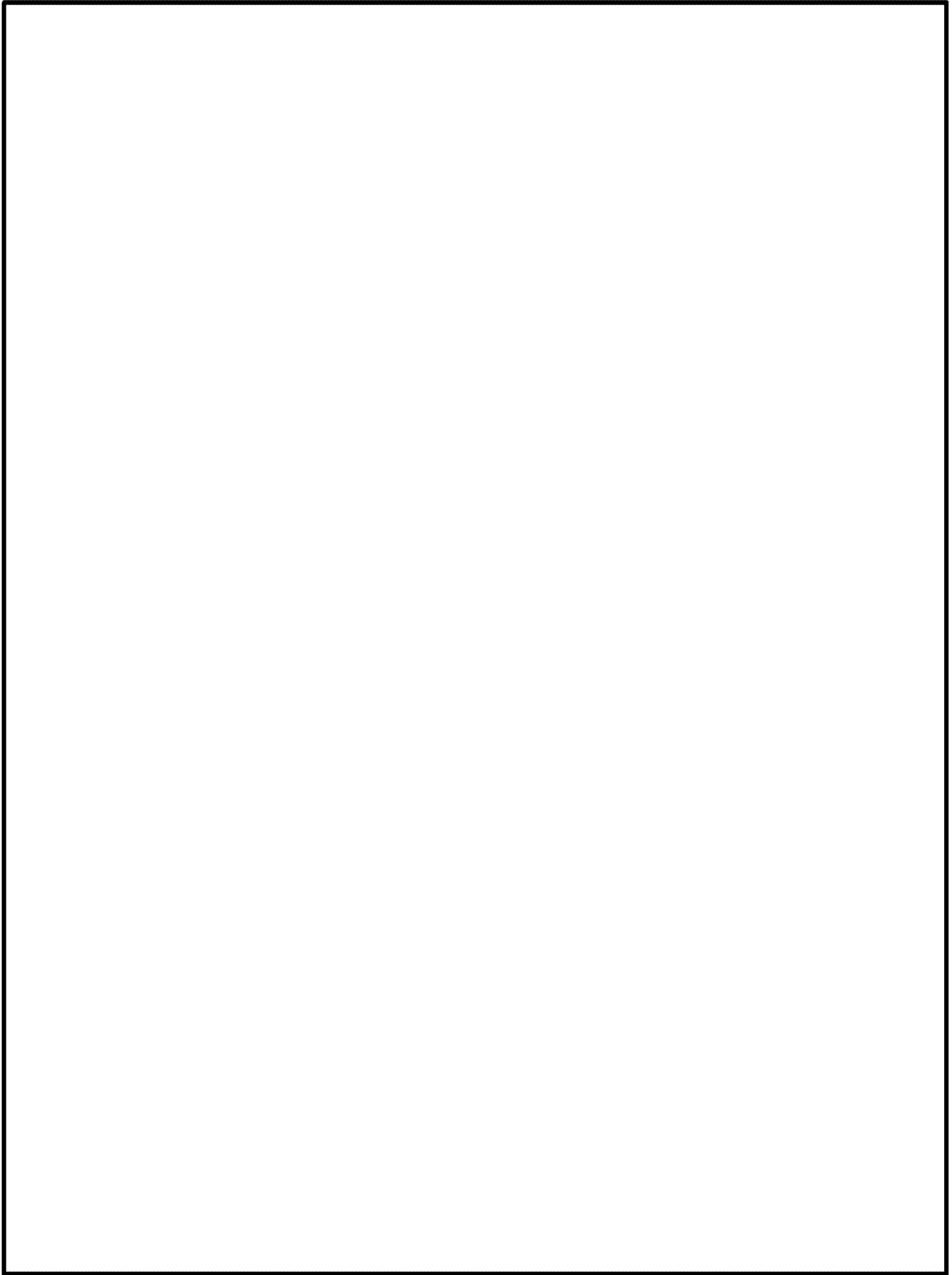
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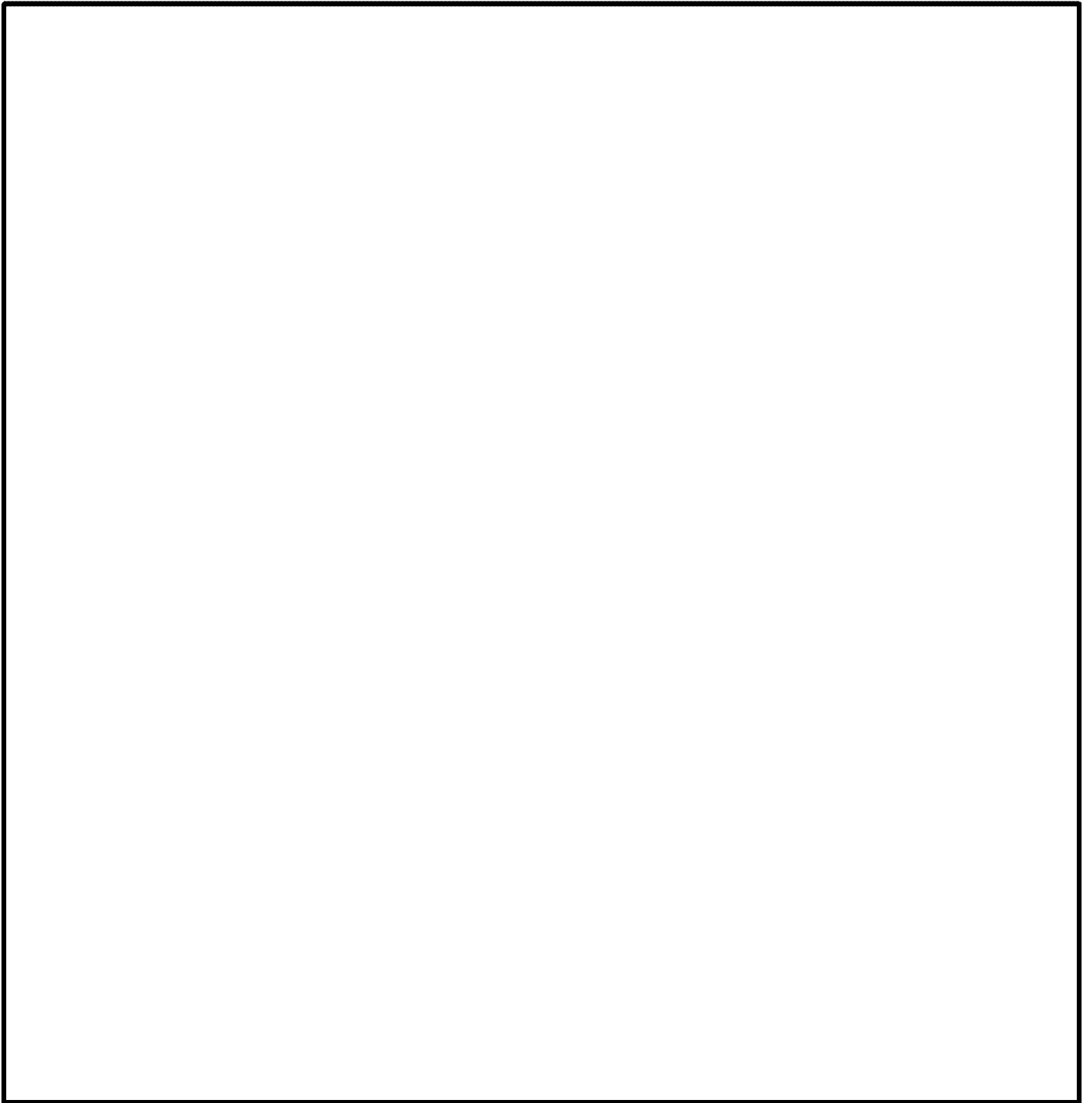


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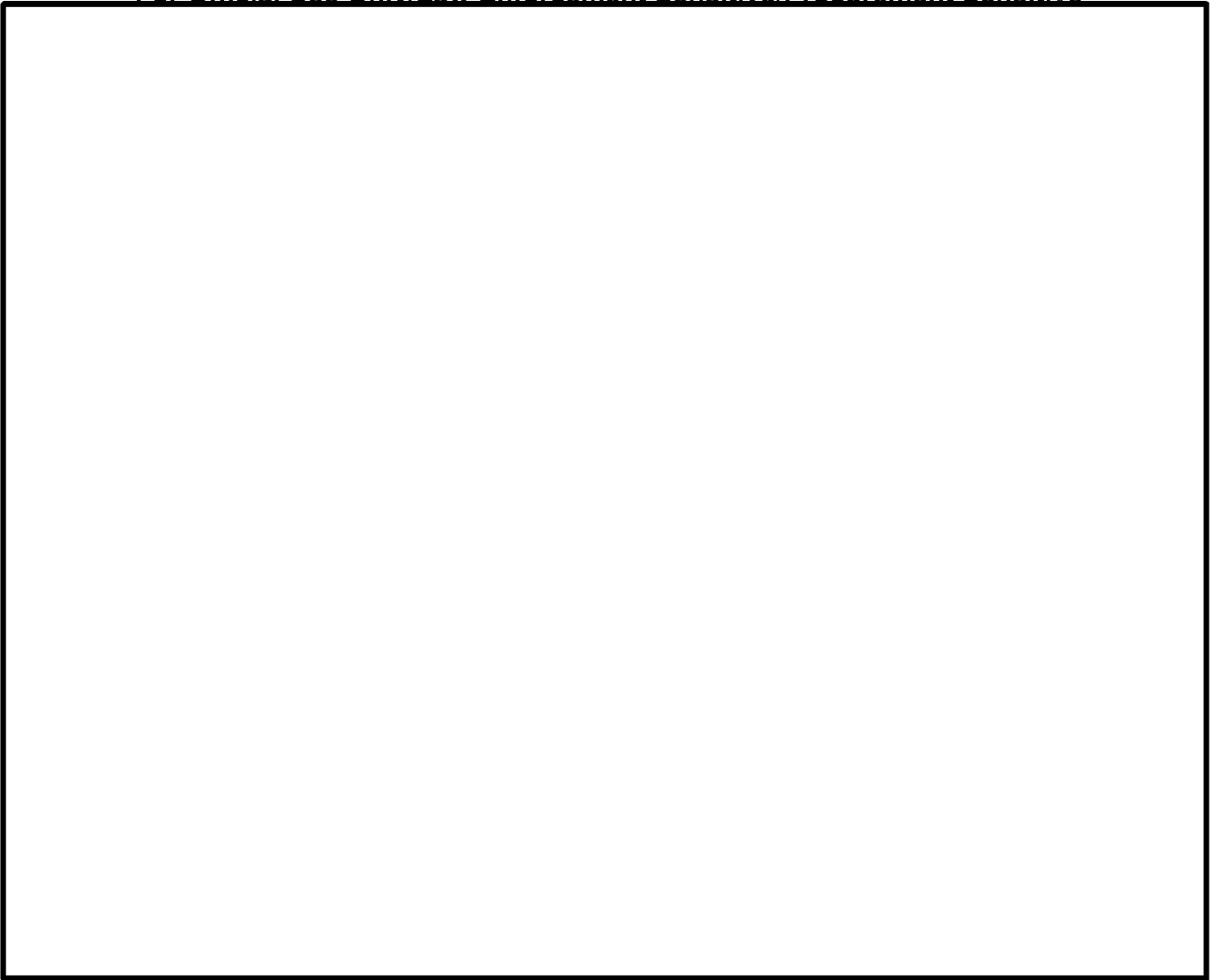
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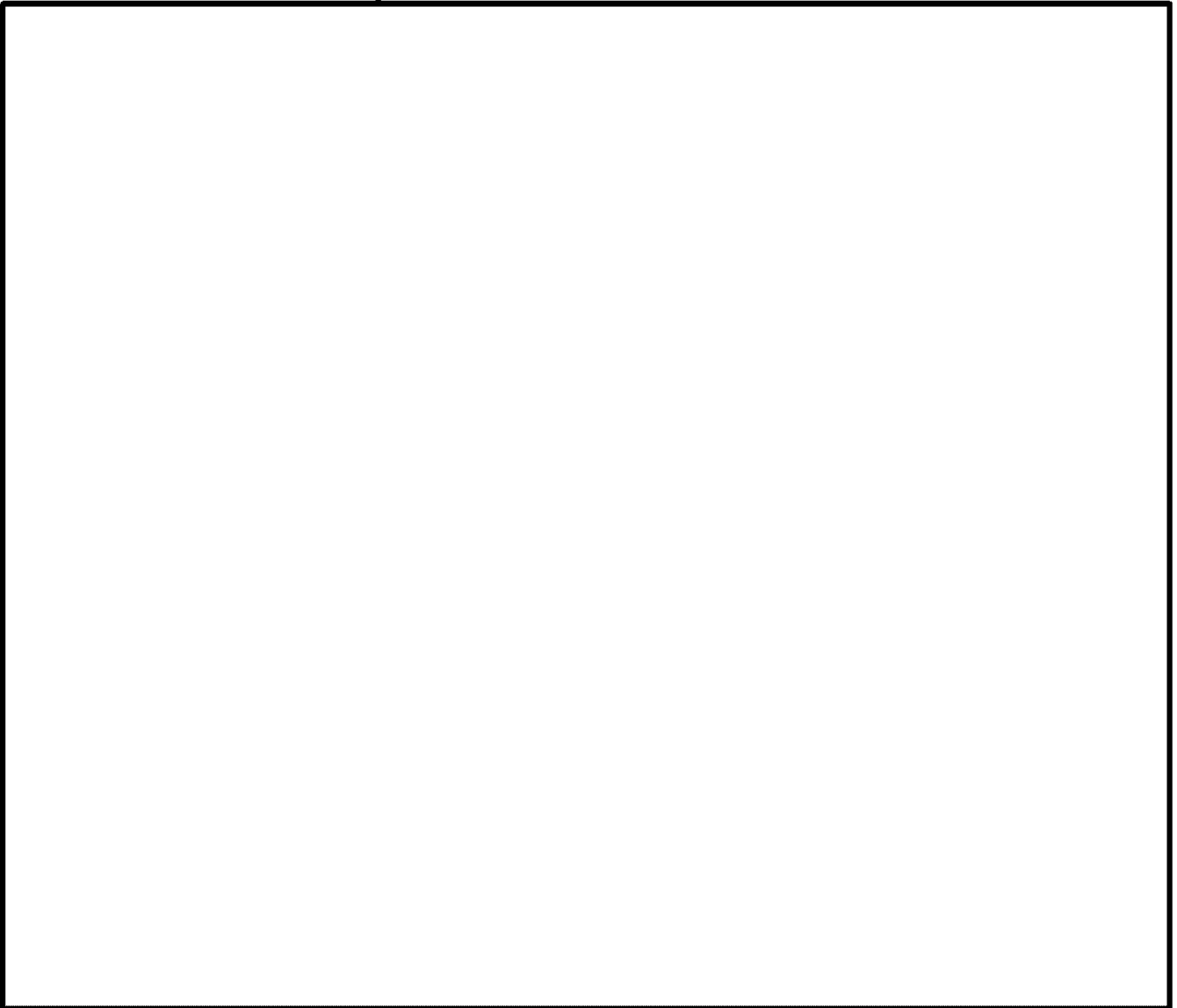
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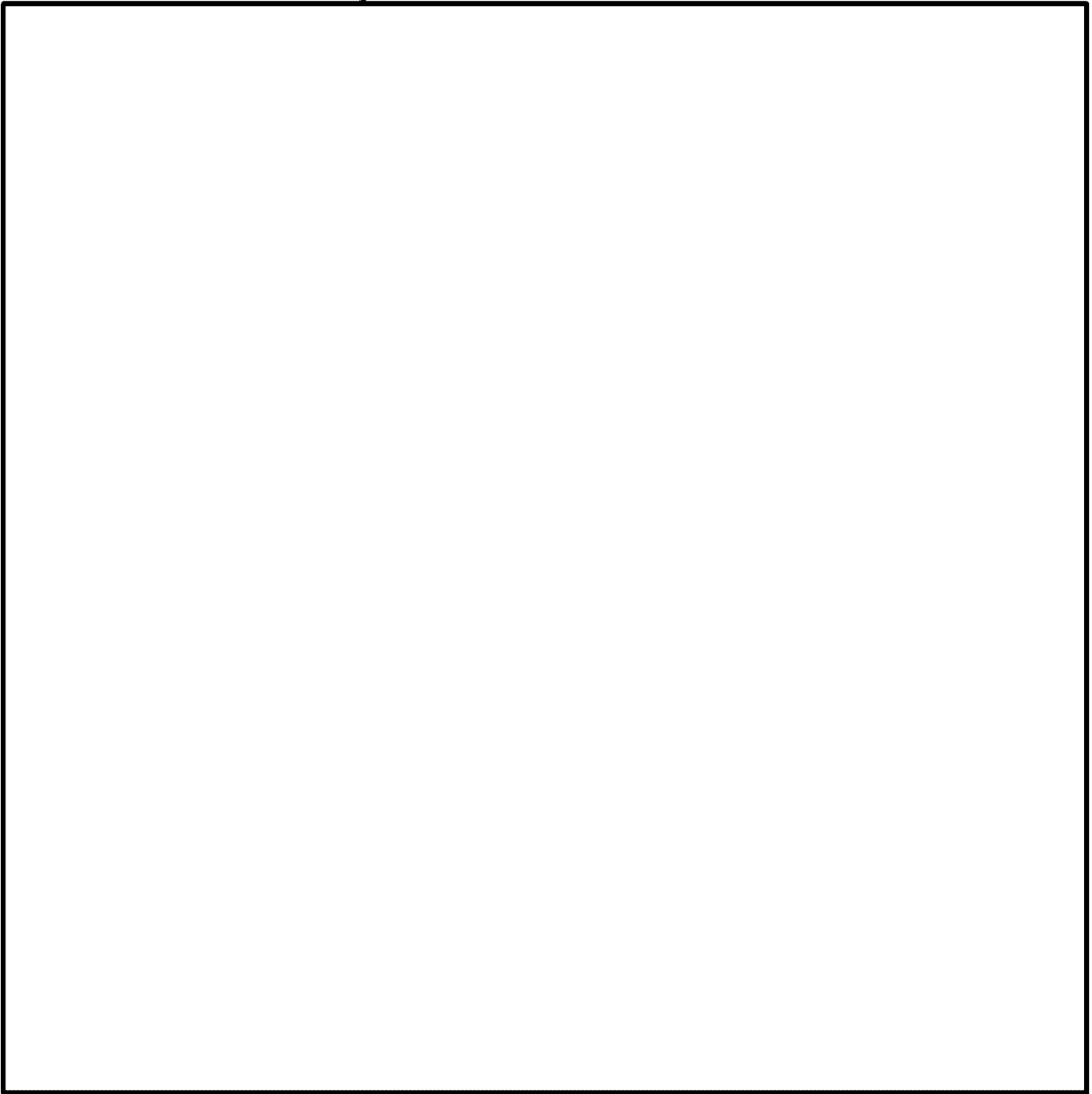
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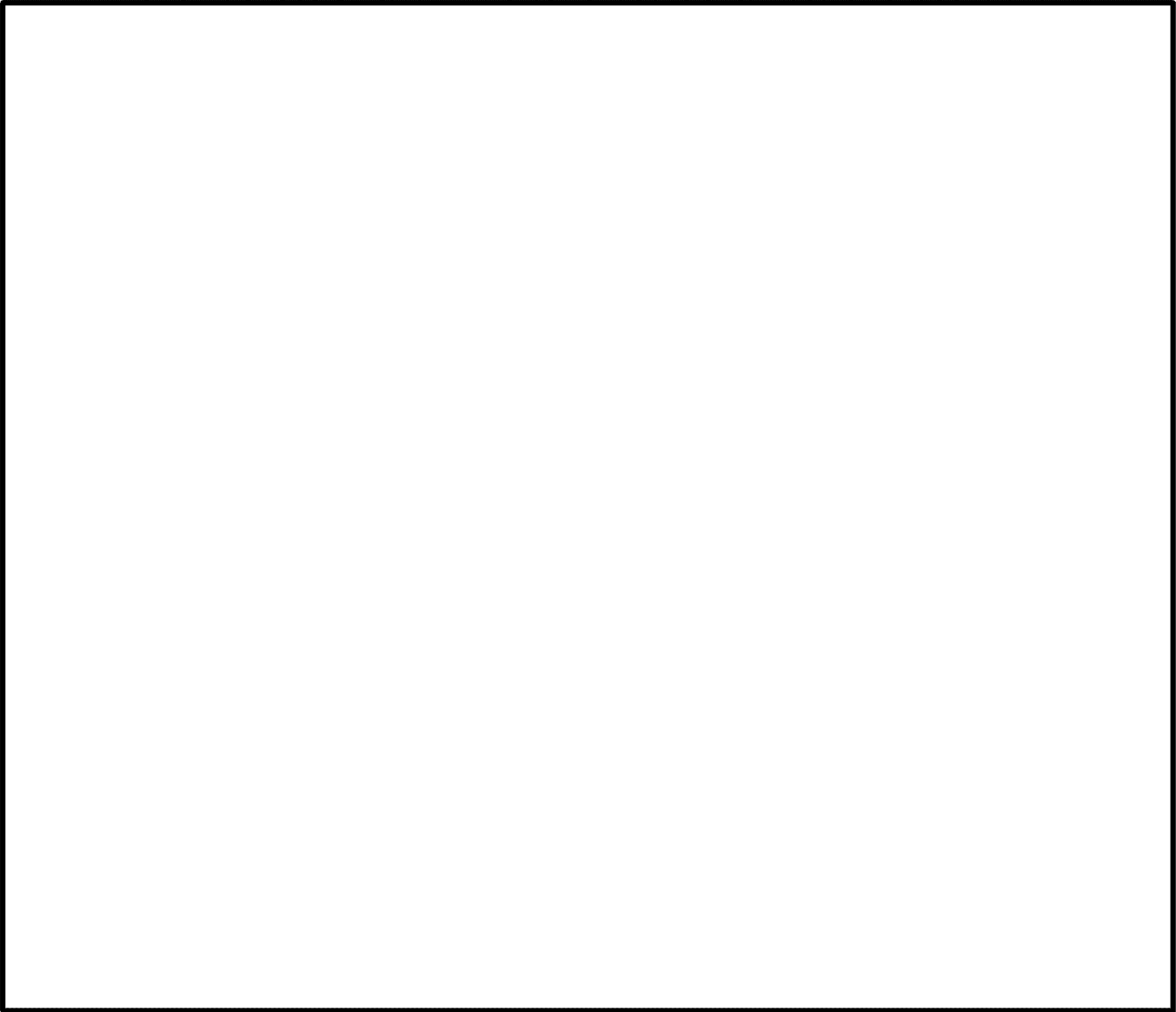


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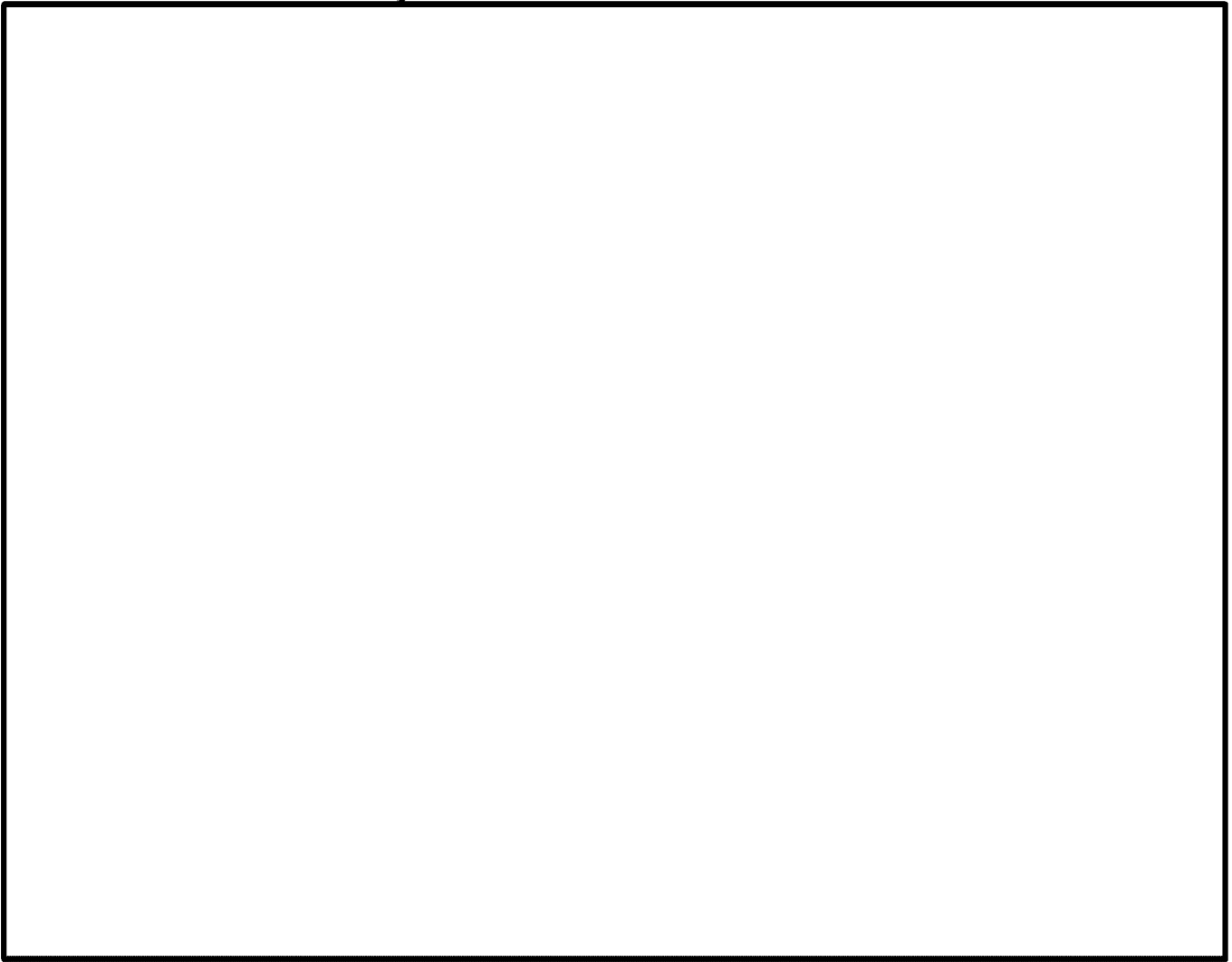
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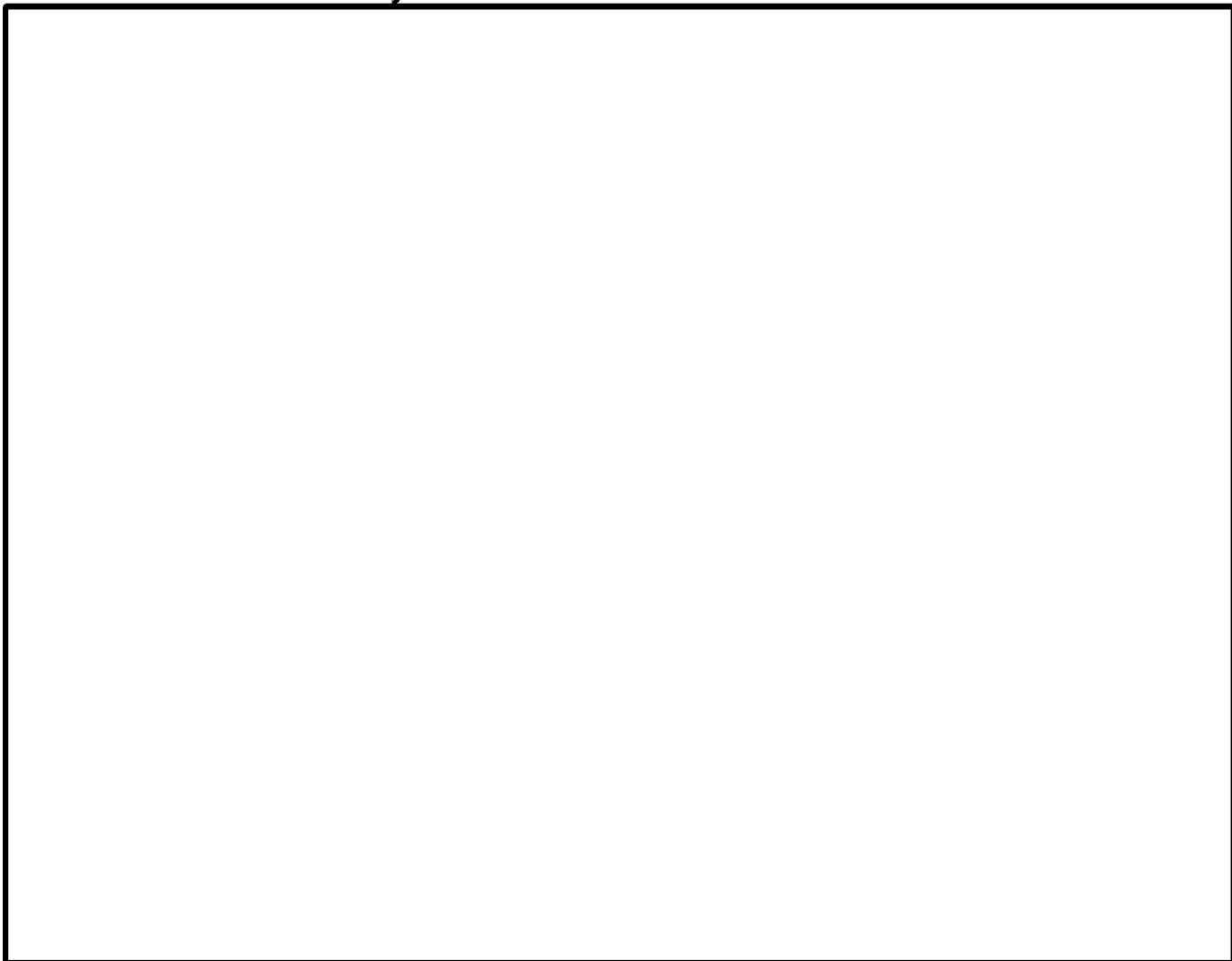
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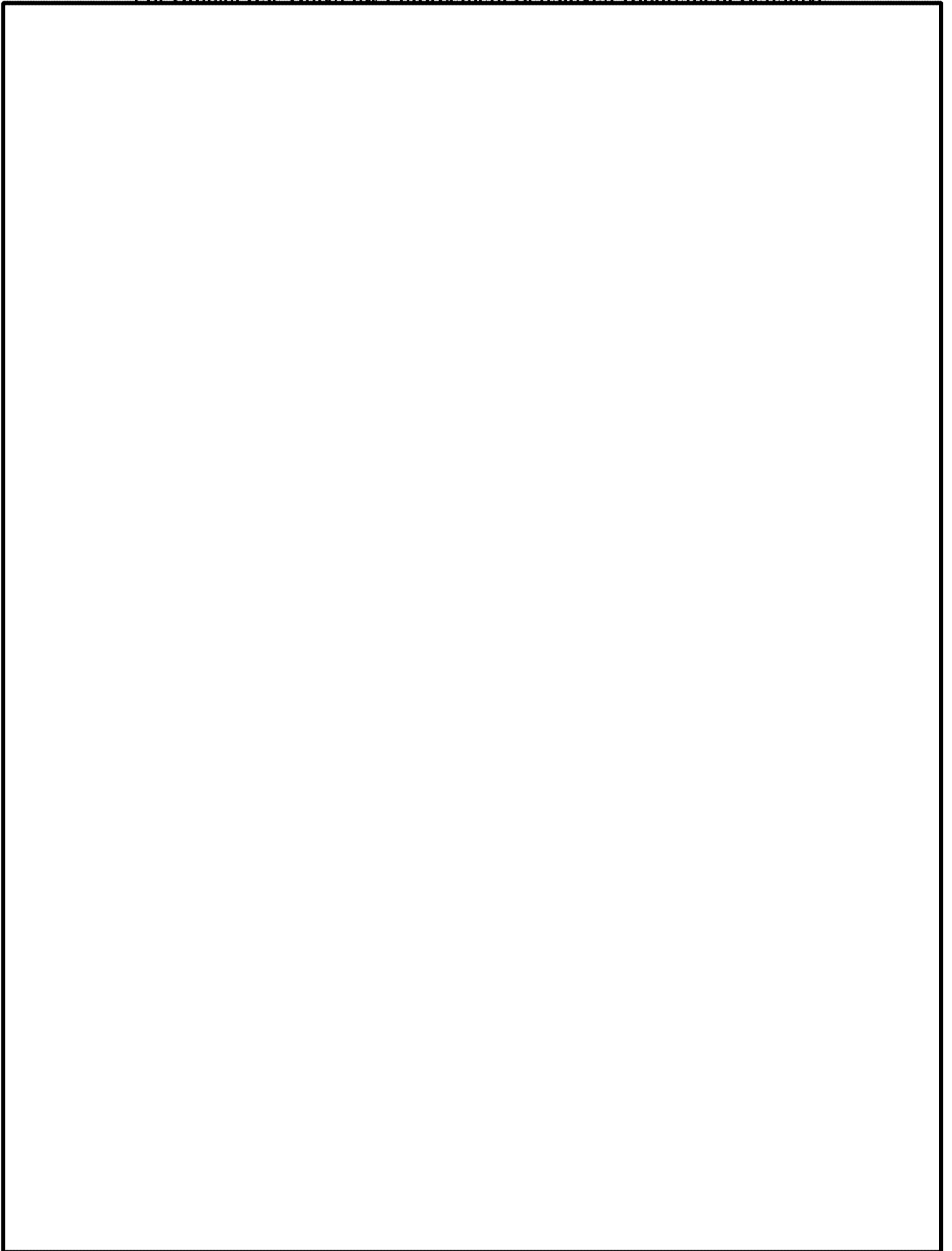


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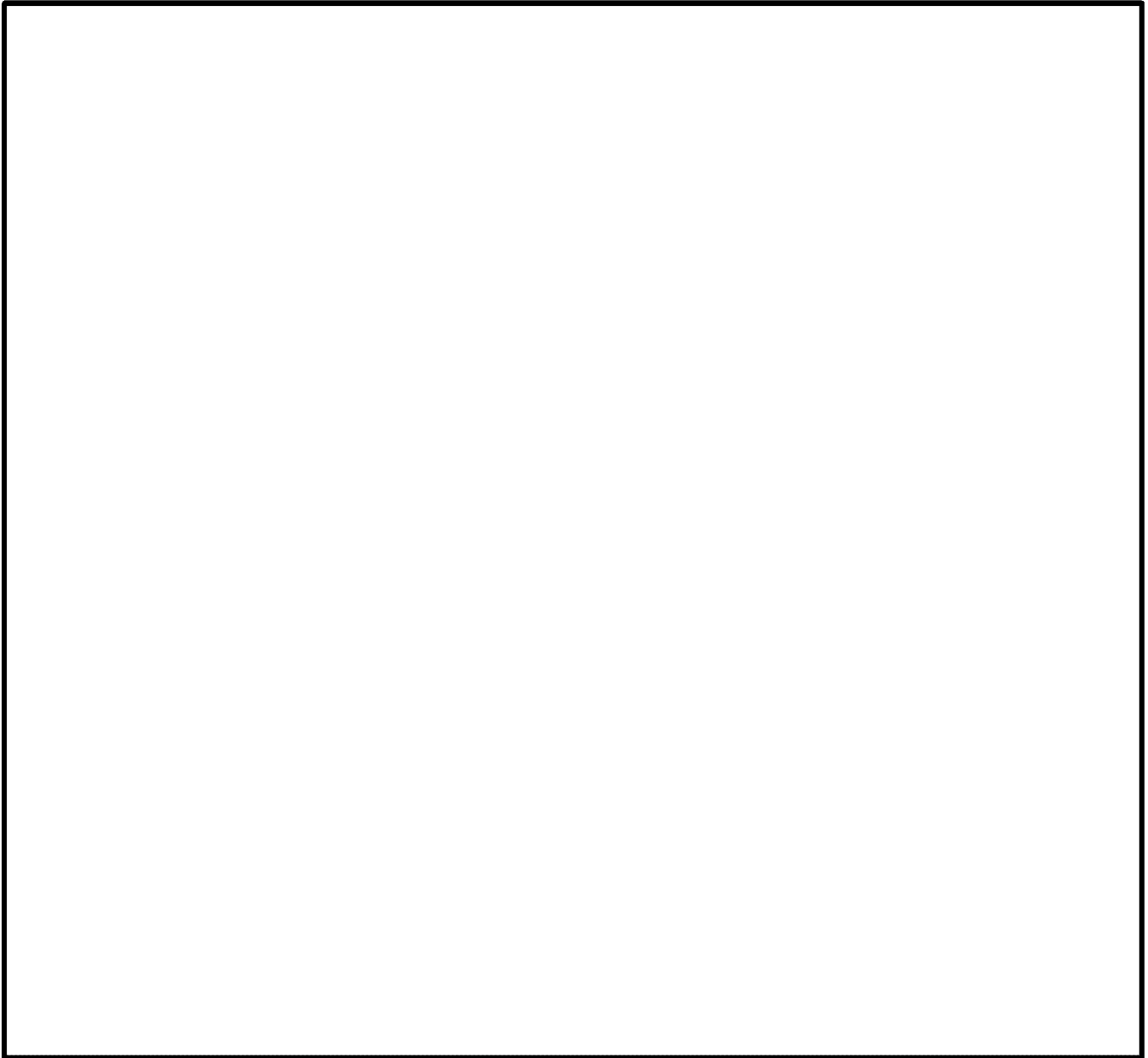


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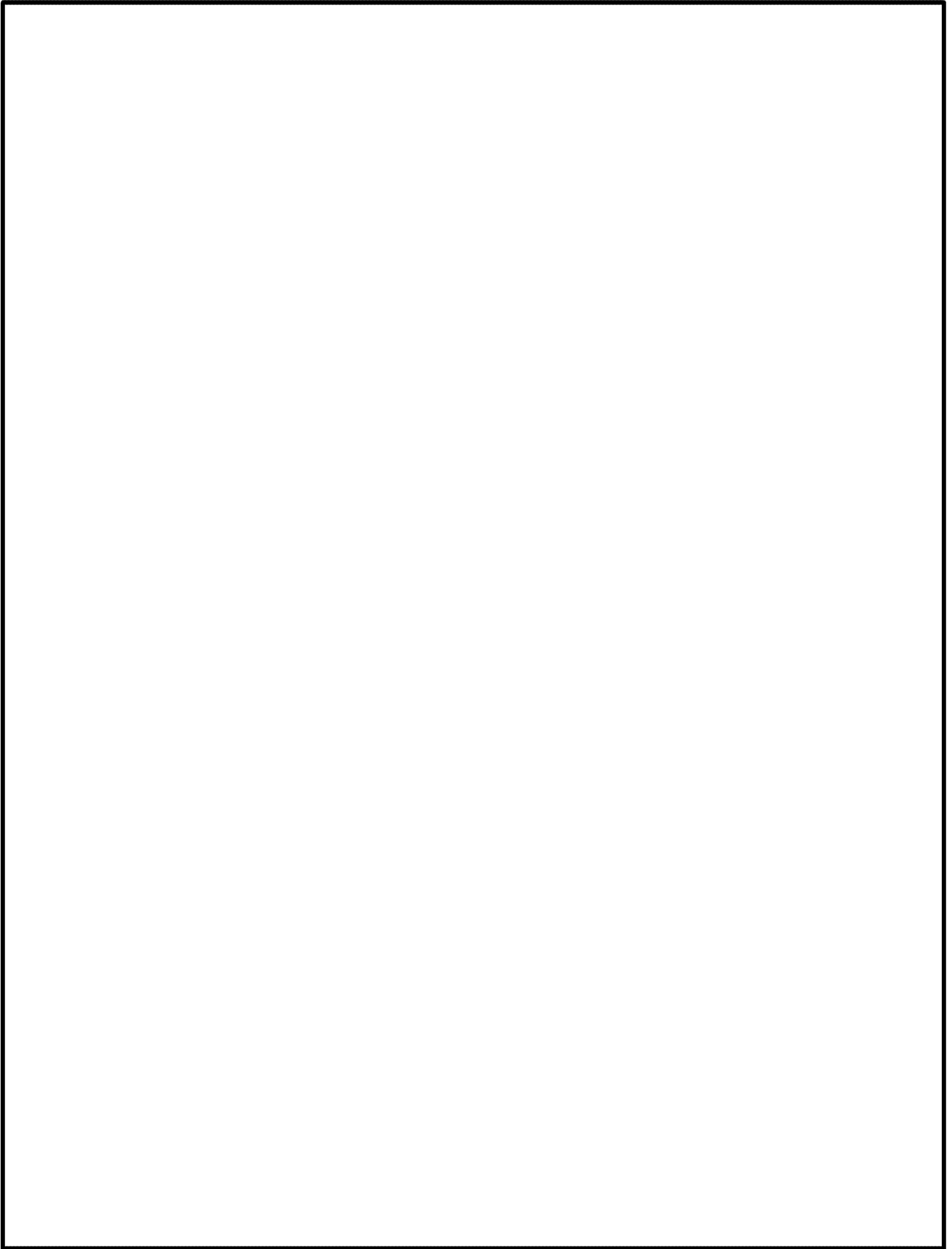
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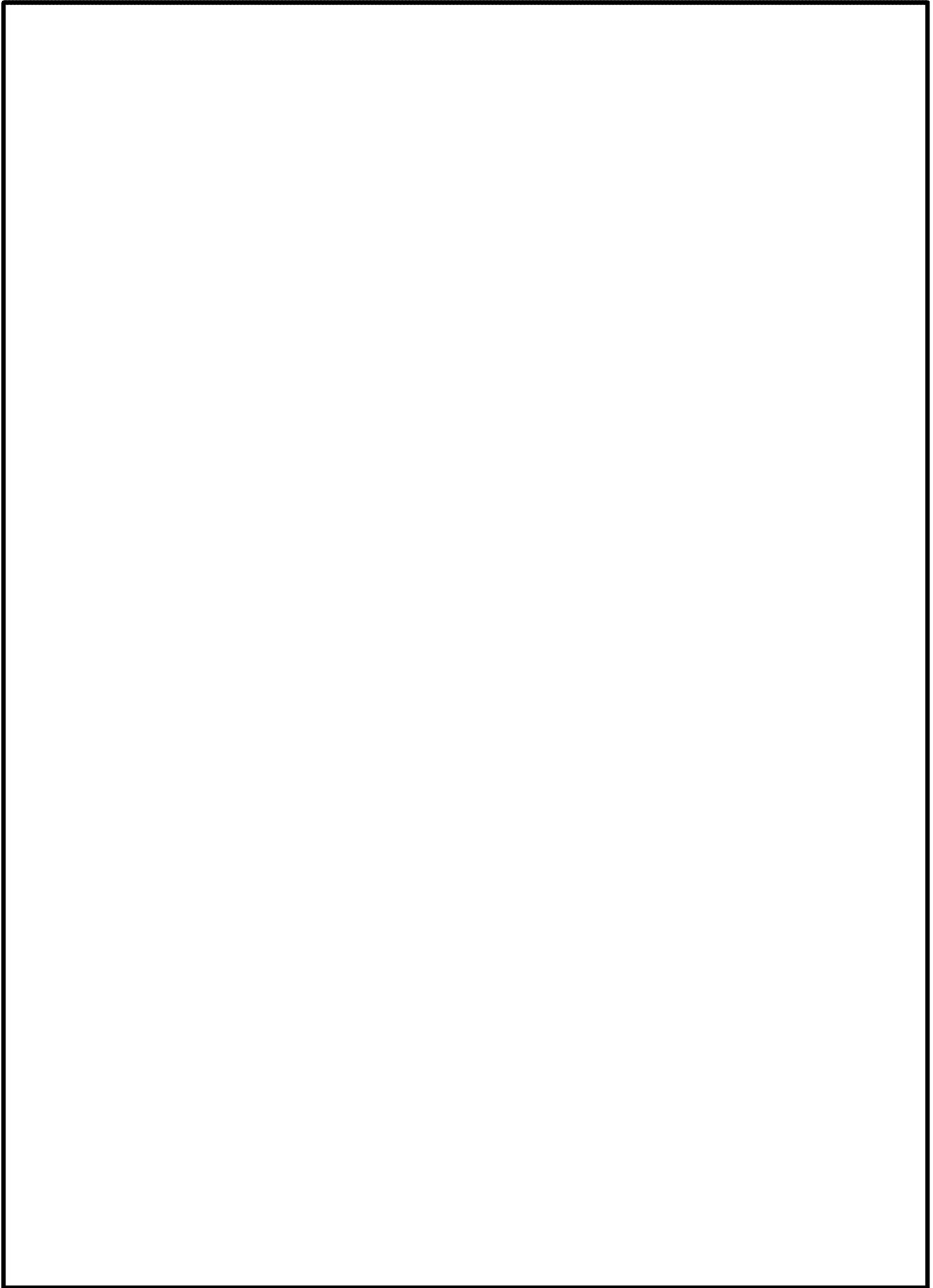


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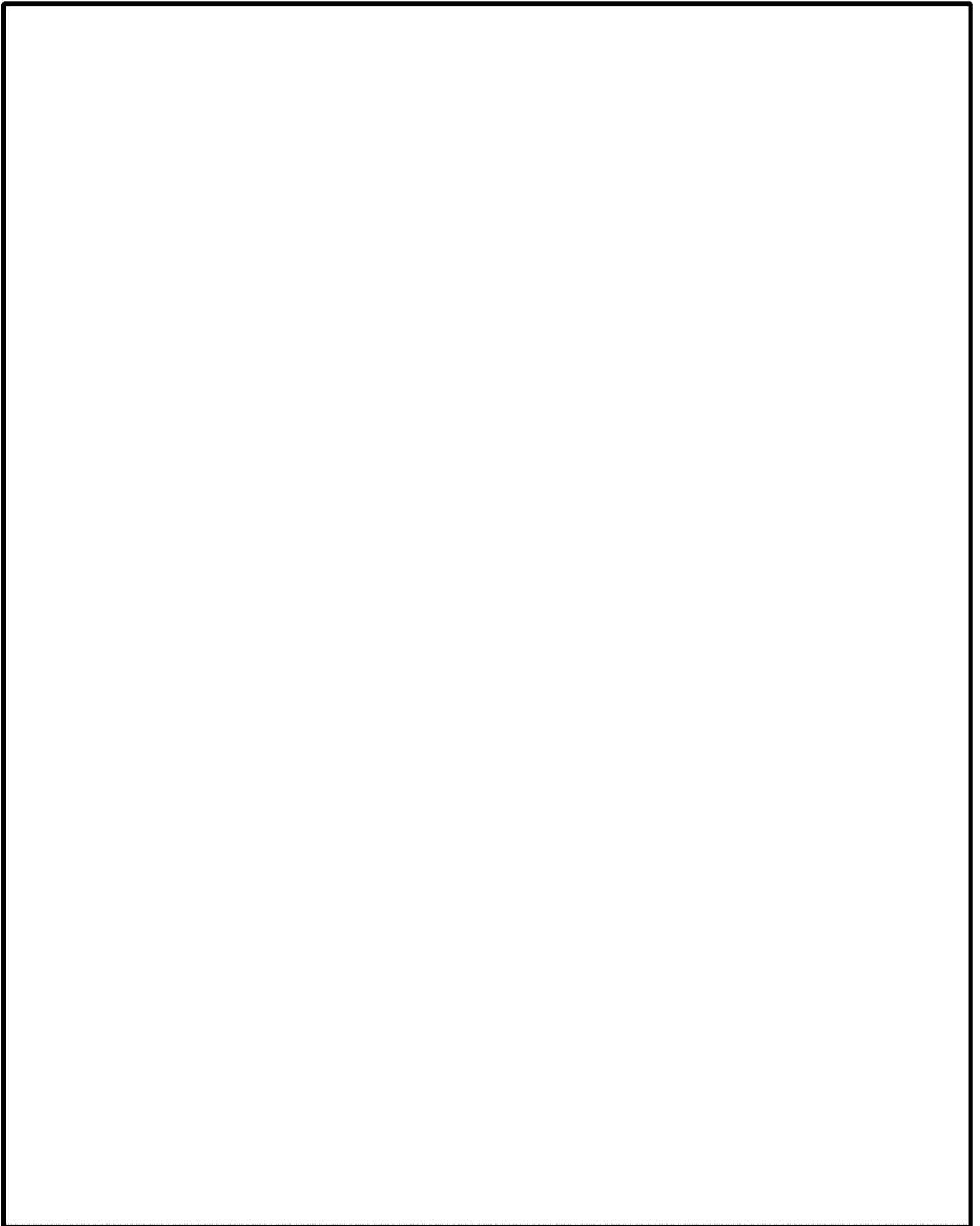
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From: Porche, Isaac (CTR)
Sent: Friday, June 02, 2017 7:16 AM
To: Johnson, Erik; Buss, Nathaniel
Cc: Corbin, Susan; Patel, Minal; Meaney, Patrick; Reeves, Darius L; Greeley, Kevin A; [redacted] Lewis, Charles (CTR); Swift, Derrick; Wu, Jason; Watkins, Trae; [redacted] Emrich, Matthew D; Mathias, Susan; Scheduler, Chavez; Raggs, Tracy; Scialabba, Lori L; Thompson, Erik M; Lindner, David; [redacted] Gaffin, Elizabeth S; Hysen, Eric; Sobel, Ted; Lechleitner, Patrick J; HQ Intel Assistant Director; Bentall, Rob A; Chesterfield, Christina L; Mitch, Ian; [redacted] [redacted]; Bush, Thomas; DHS Social Media Taskforce; Clark, Kenneth; [redacted] Chappell-Kirby, Shvonne L; Szmania, Susan; Burbano, Roland; Moore, Austin L
Subject: RE: Social Media Task Force Meeting

Nathaniel, Erik-

Attached are the two IPR documents from our ongoing study. We marked it FOUO/LES as suggested by Steve Dennis. Happy to received feedback on the content and progress.

Respectfully,

Isaac Porche



Task-1 Agency Analysis v0.0.pdf



RAND In-Progress Briefing HQA

HSOAC

-----Original Appointment-----

From: Bush, Thomas (b)(6)
Sent: Tuesday, April 18, 2017 3:40 PM
To: Bush, Thomas; DHS Social Media Taskforce; Buss, Nathaniel; Clark, Kenneth; [redacted] Chappell-Kirby, Shvonne L; Szmania, Susan; Burbano, Roland; Moore, Austin L
Cc: Corbin, Susan; Patel, Minal; Meaney, Patrick; Reeves, Darius L; Greeley, Kevin A; [redacted] (b)(7)(c) Merkovich, Melissa A; Lewis, Charles (CTR); Swift, Derrick; Wu, Jason; Watkins, Trae; [redacted] (b)(6) Emrich, Matthew D; Mathias, Susan; Scheduler, Chavez; Raggs, Tracy; Scialabba, Lori L; Thompson, Erik M; Lindner, David; [redacted] Porche, Isaac; Gaffin, Elizabeth S; Hysen, Eric; Sobel, Ted; Lechleitner, Patrick J; HQ Intel Assistant Director; Bentall, Rob A; Chesterfield, Christina L; Mitch, Ian; [redacted] (b)(7)(c)
Subject: Social Media Task Force Meeting
When: Wednesday, April 19, 2017 1:00 PM-2:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: CALL IN ONLY [redacted] (b)(6)

****PLEASE DO NOT FORWARD THIS INVITE ****

Meeting Name: Social Media Task Force Meeting

Date: EVERY WEDNESDAY

Time: 1:00pm – 2:00pm

Location: Call in only

Conference Line:

(b)(6)

POC Info (Name, Phone, Email): Lisa Fusc

Meeting Purpose: Weekly SMTF Meeting

Agenda:

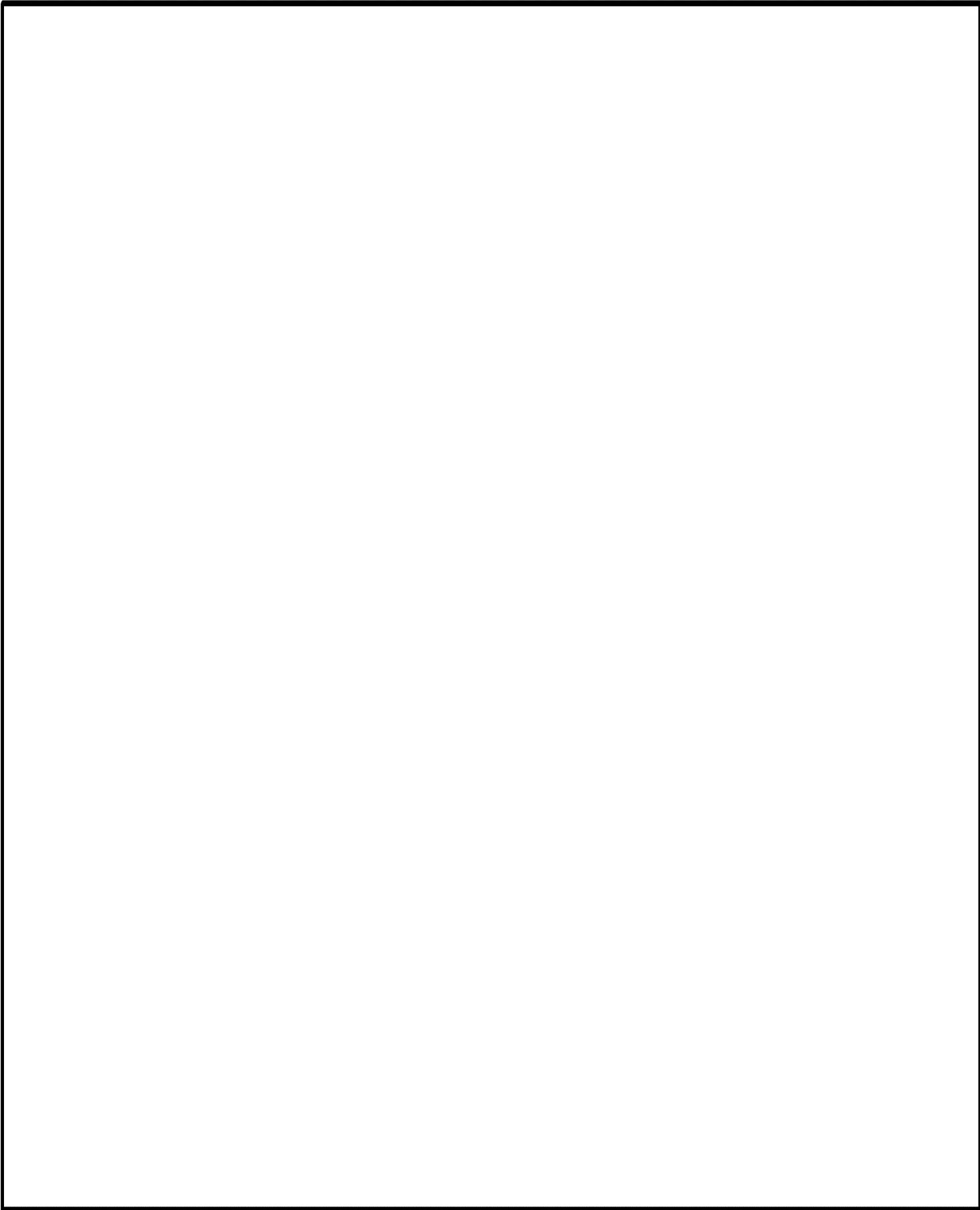
Added prior to start of meeting:

<< File: DHS Social Media Task Force Meeting Agenda 19APR2017.docx >>

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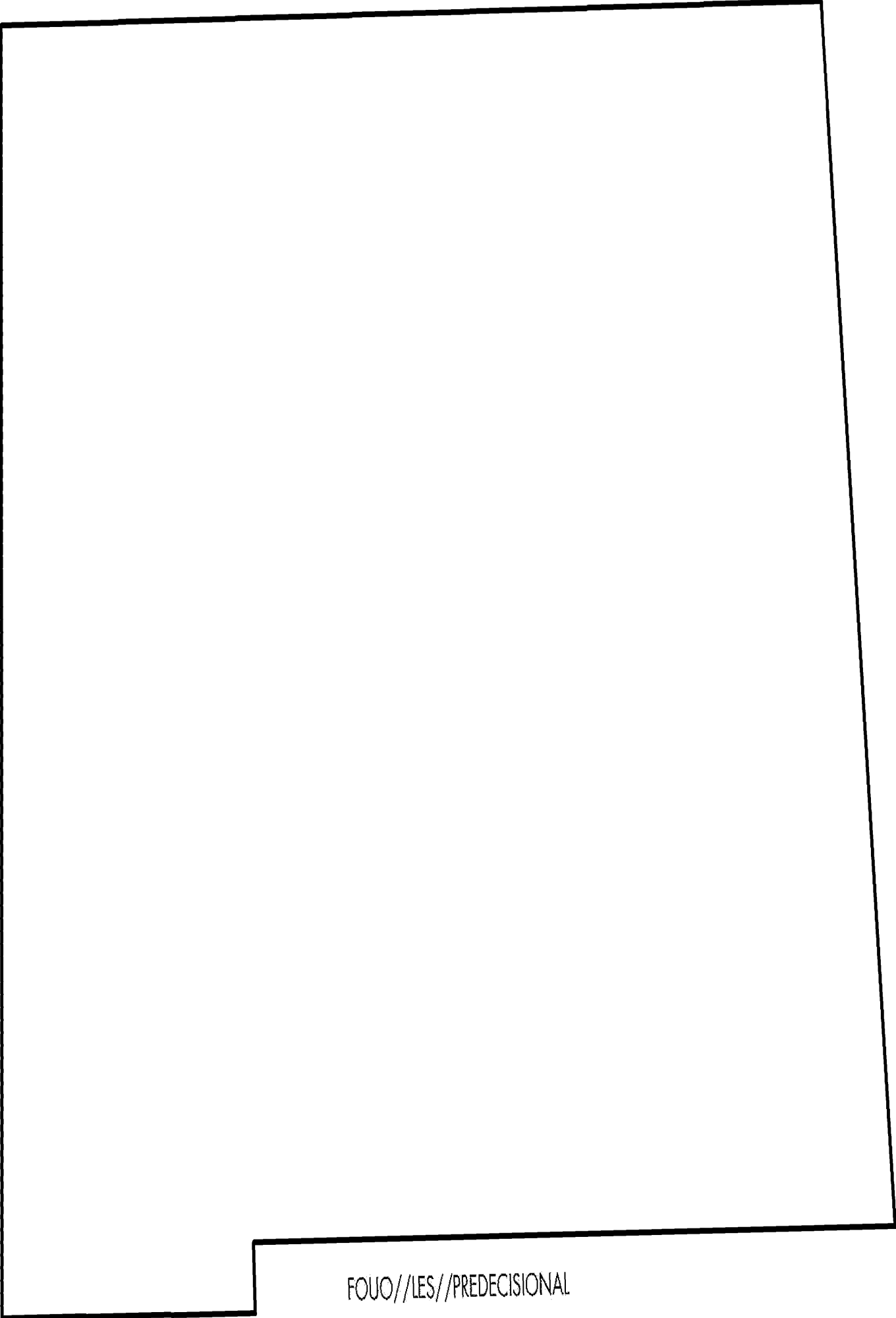
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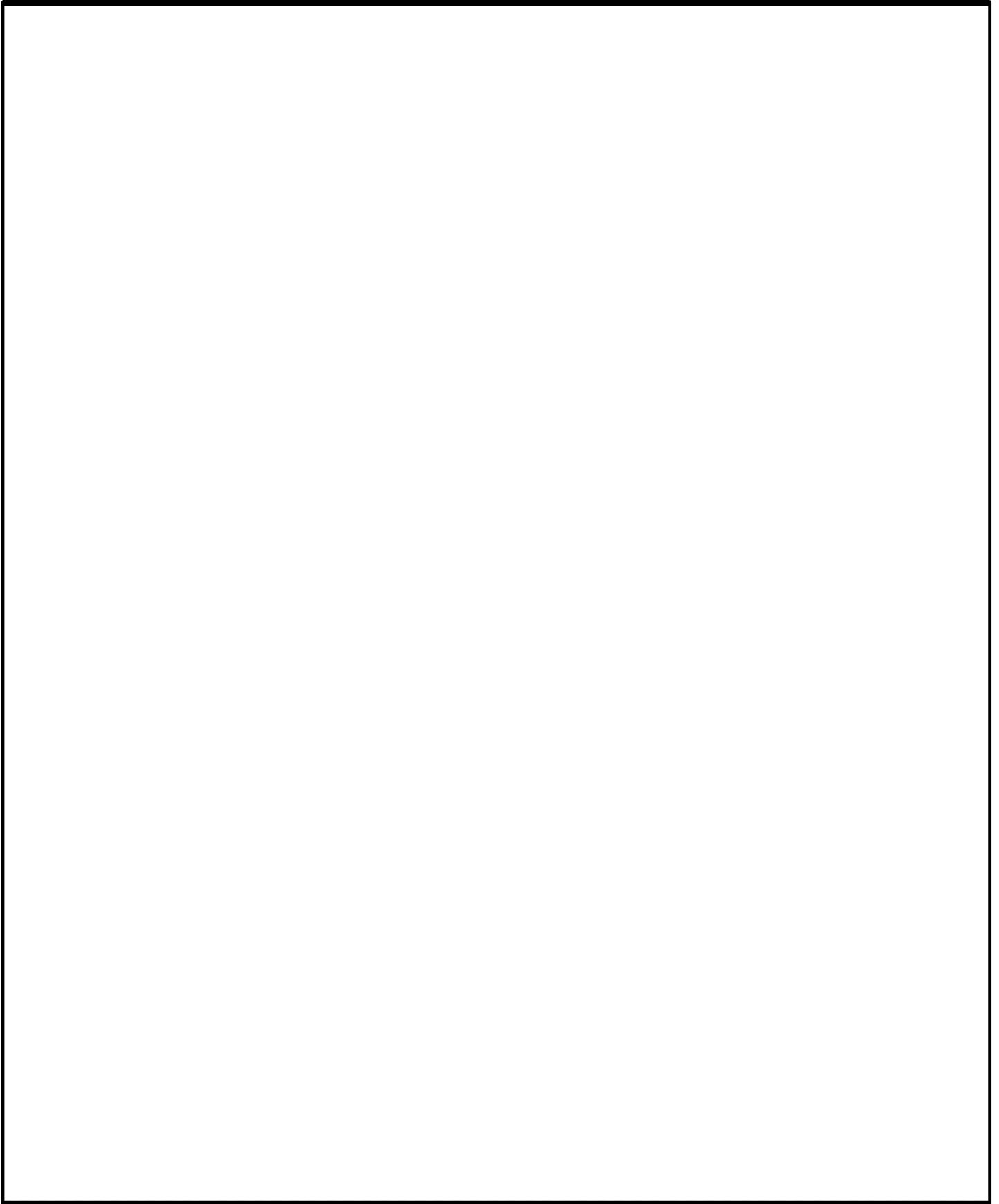
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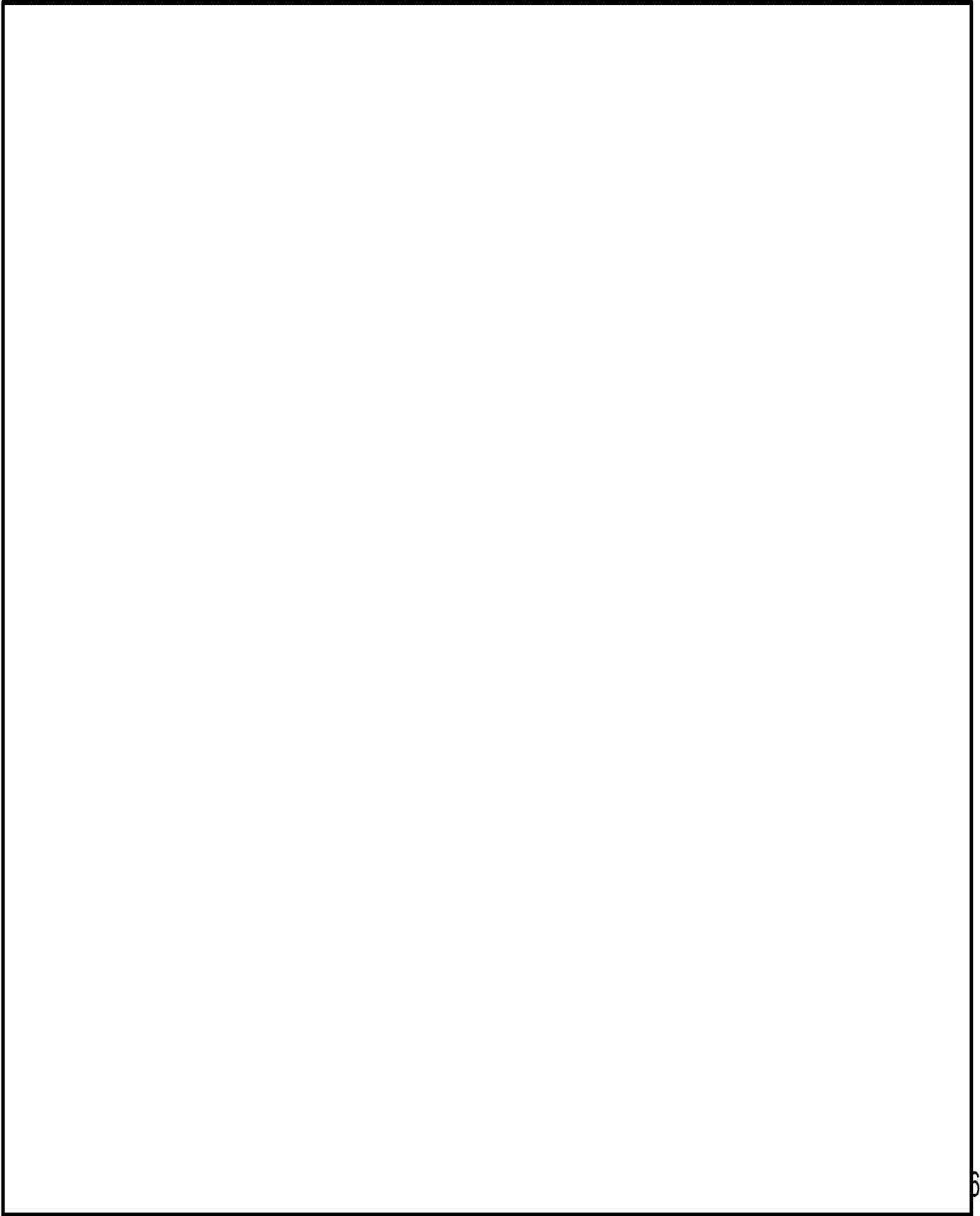
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Task 1 Progress



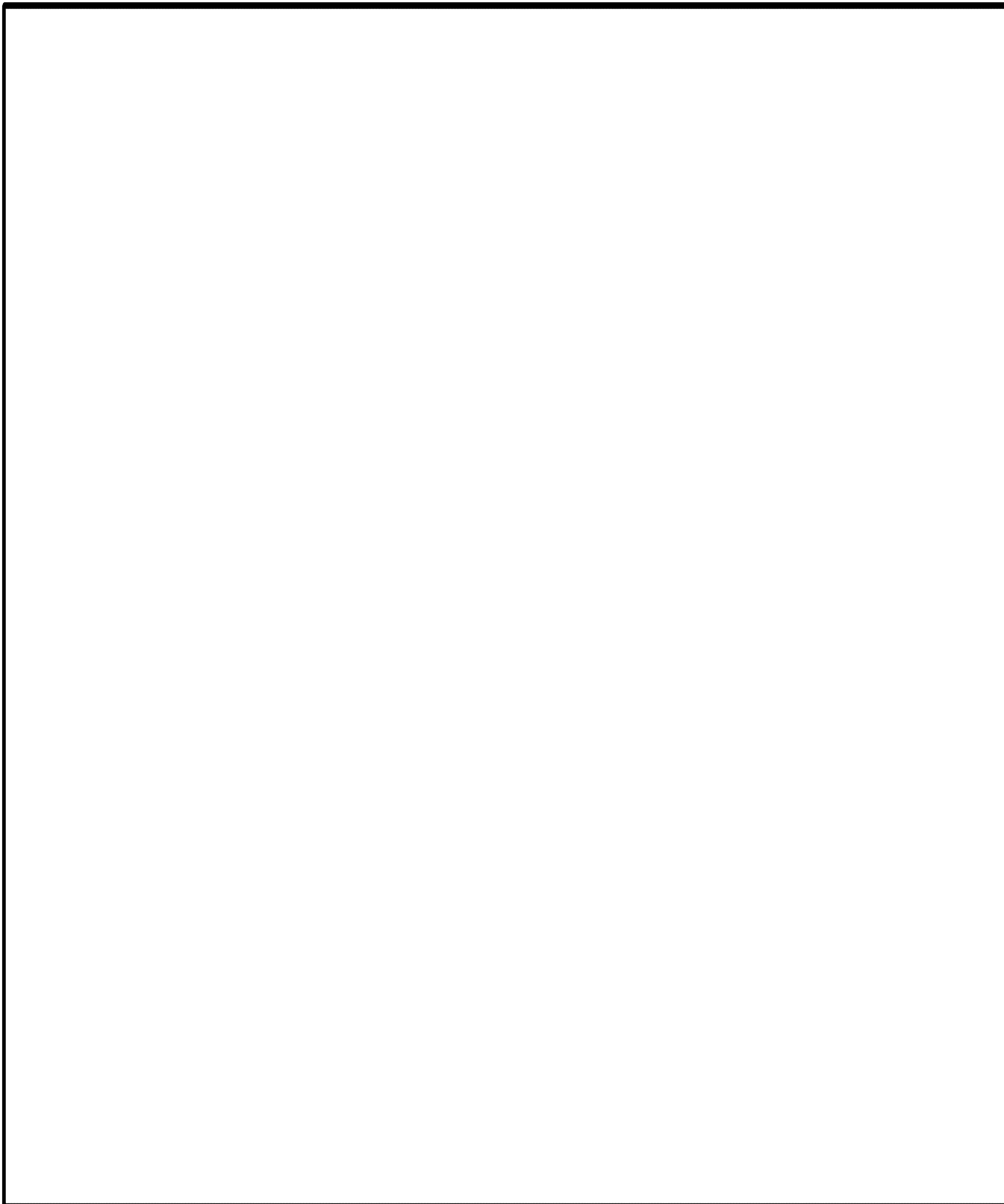
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Task 1 Methodology



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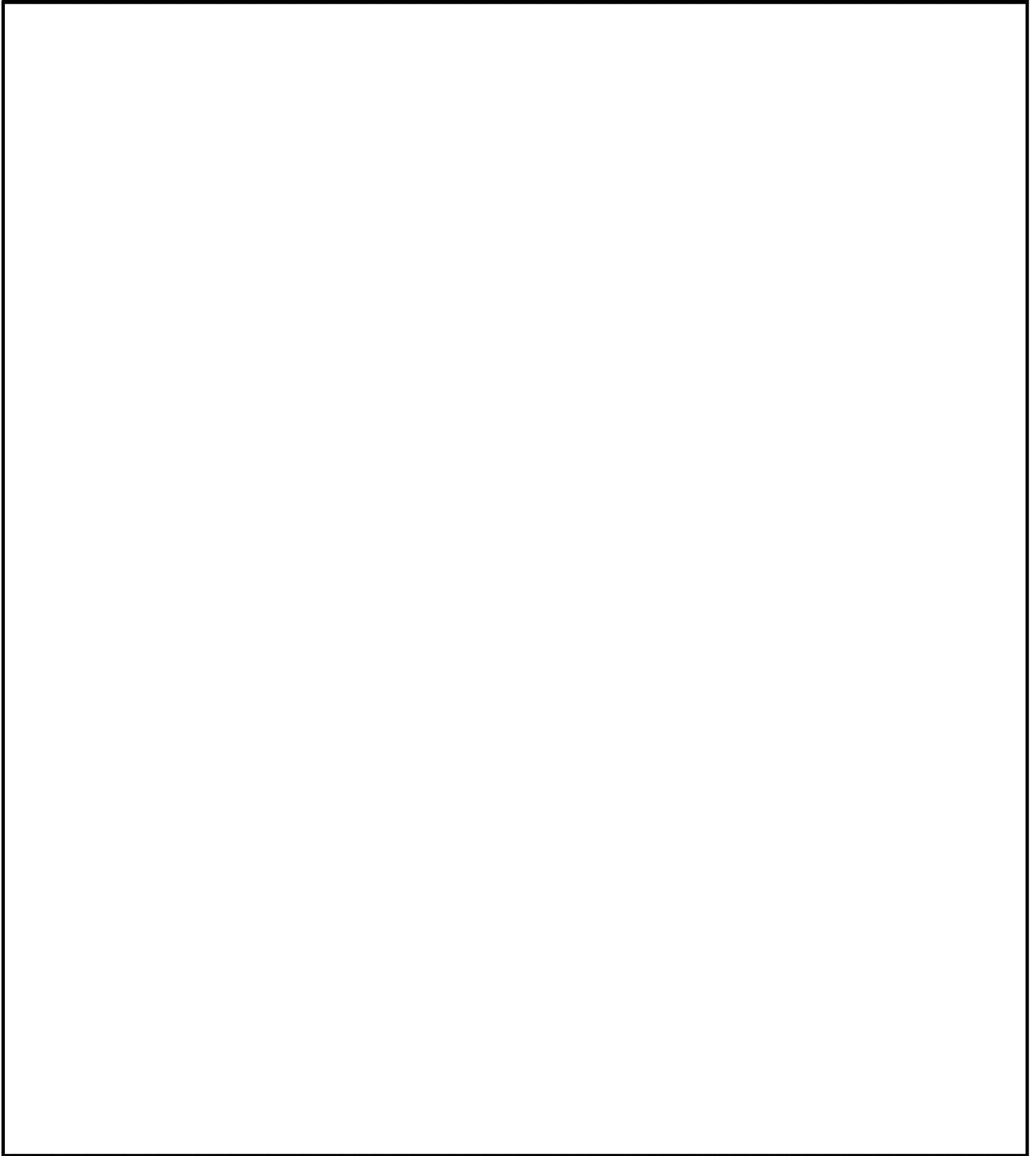
Task 1 Summary



FOUO//LES//PREDECISIONAL

(b)(5)

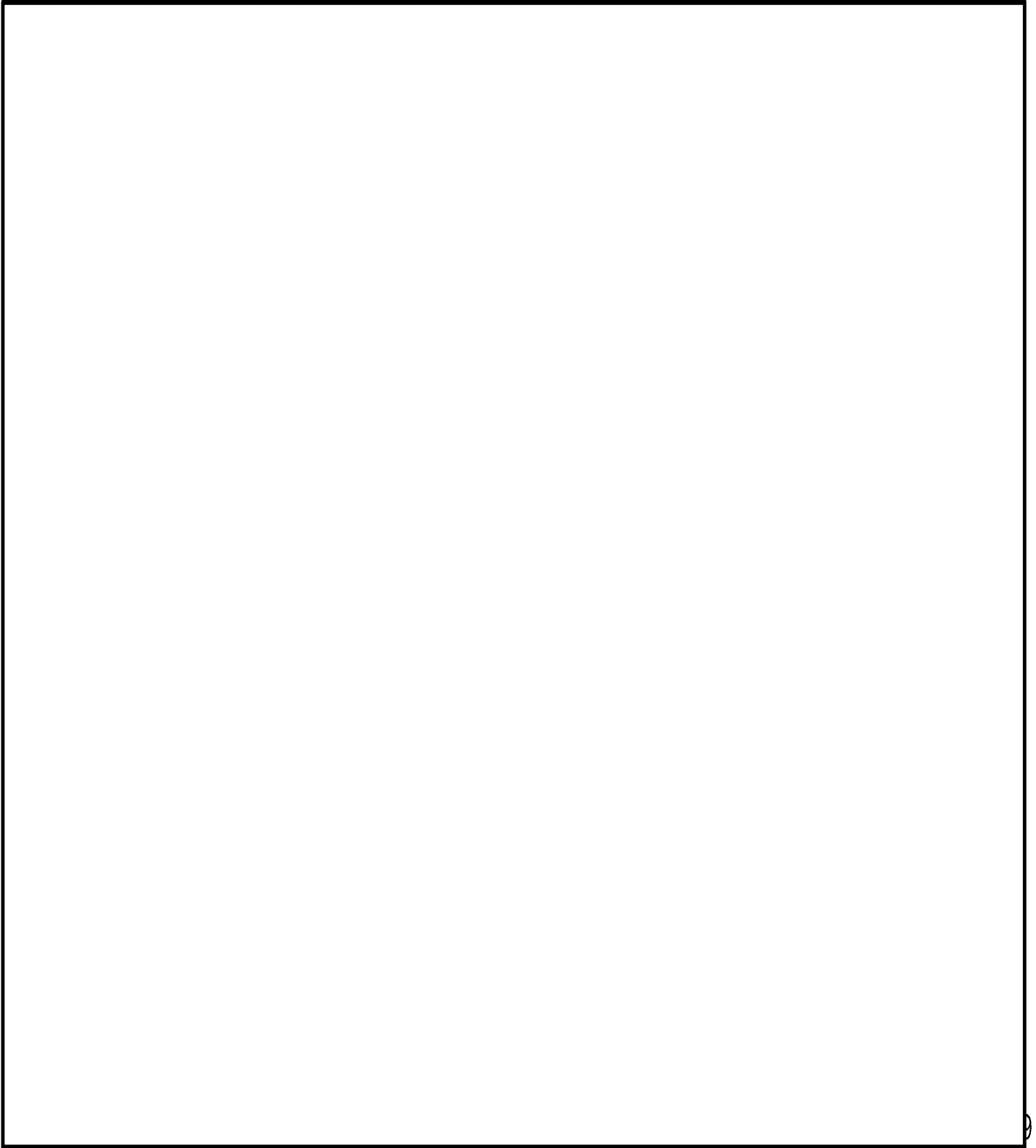
We Characterized the Social Media Landscape



FOUO//LES//PREDECISIONAL

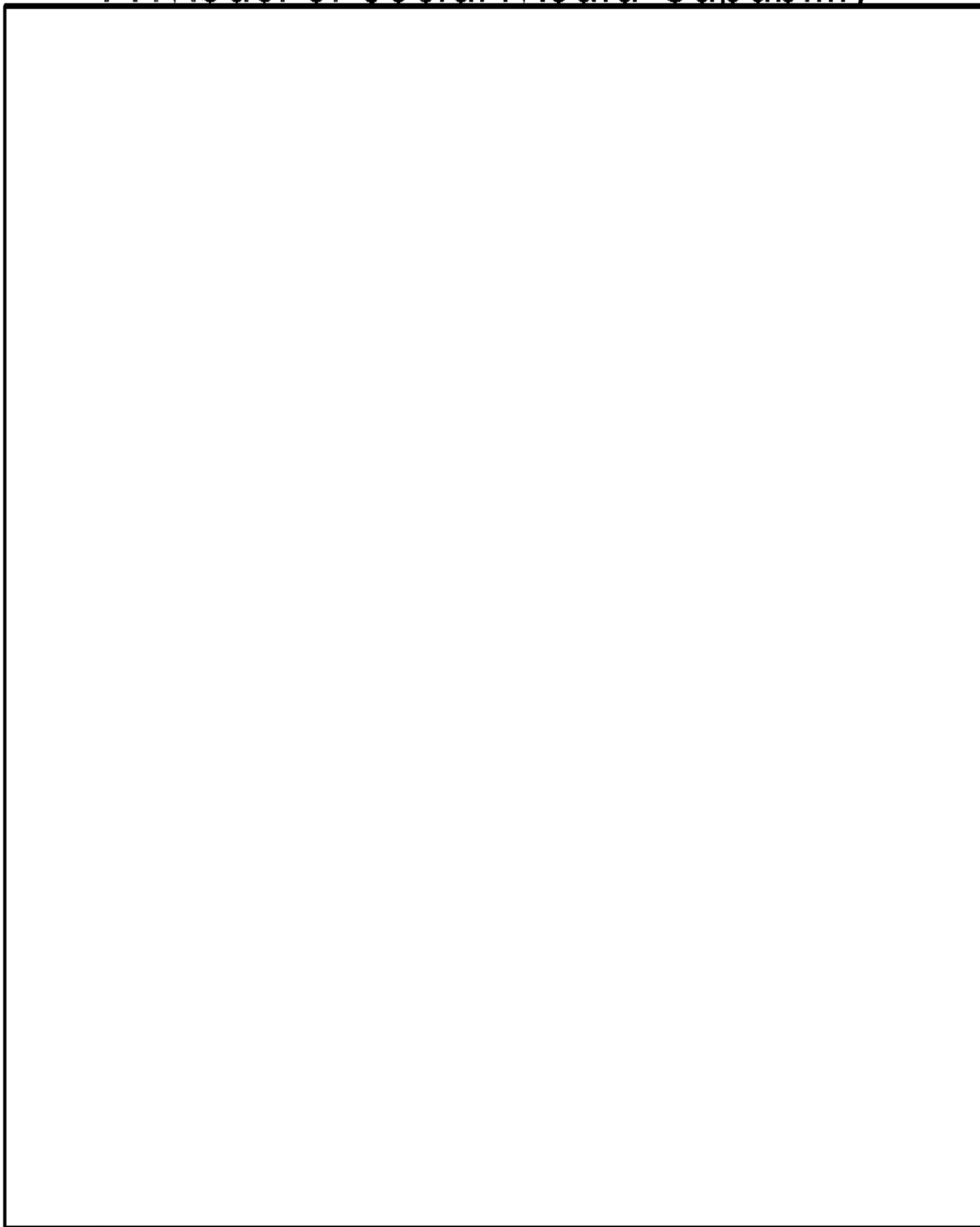
(b)(5)

We Outlined a Framework for Measurement



(b)(5)

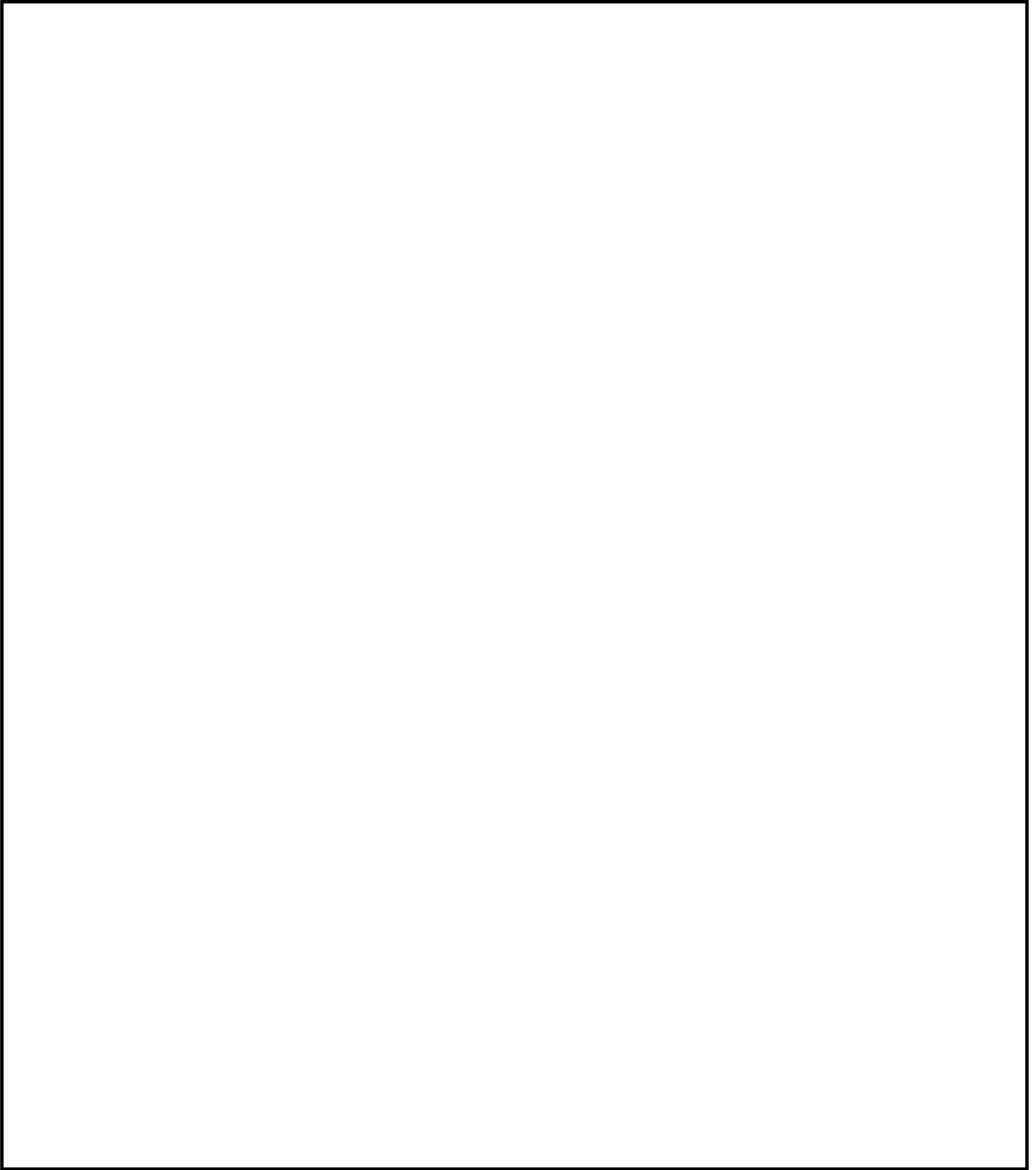
A Model of Social Media Capability



(b)(5)

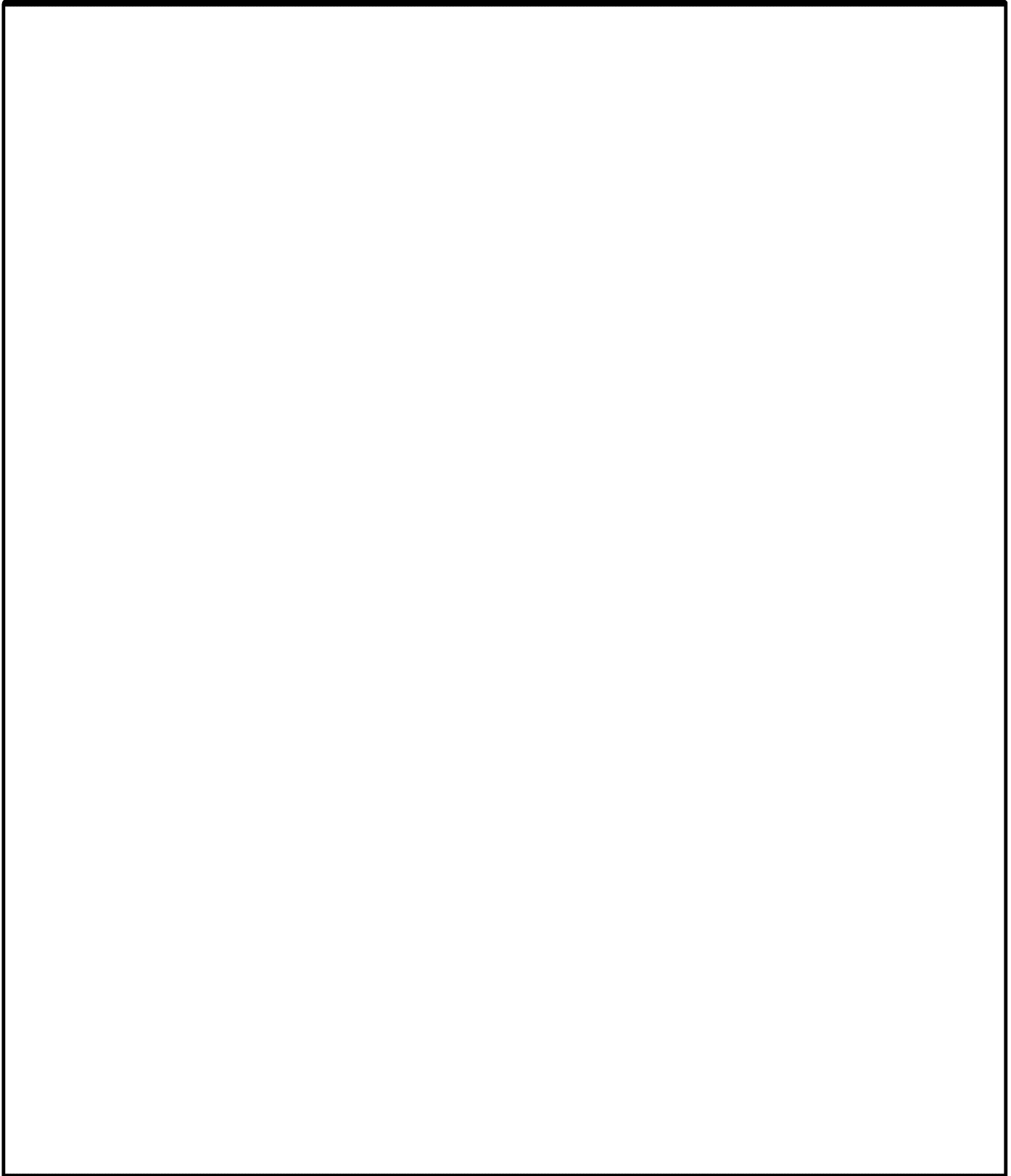
(b)(7)(e)

Technical Dimensions Needed to Use Social Media Effectively

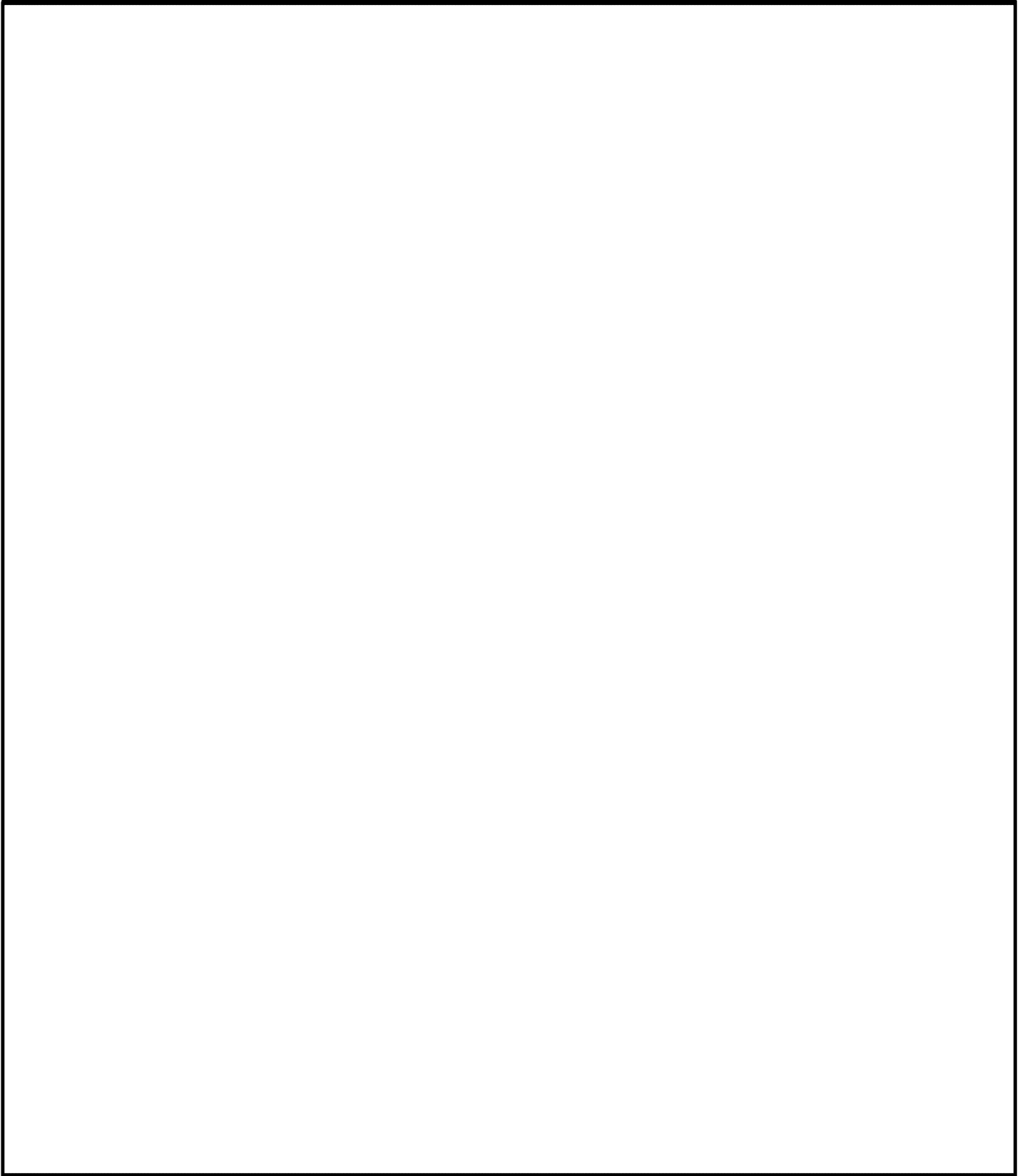


Organizational Dimensions Needed to Use Social Media Effectively

(b)(5)



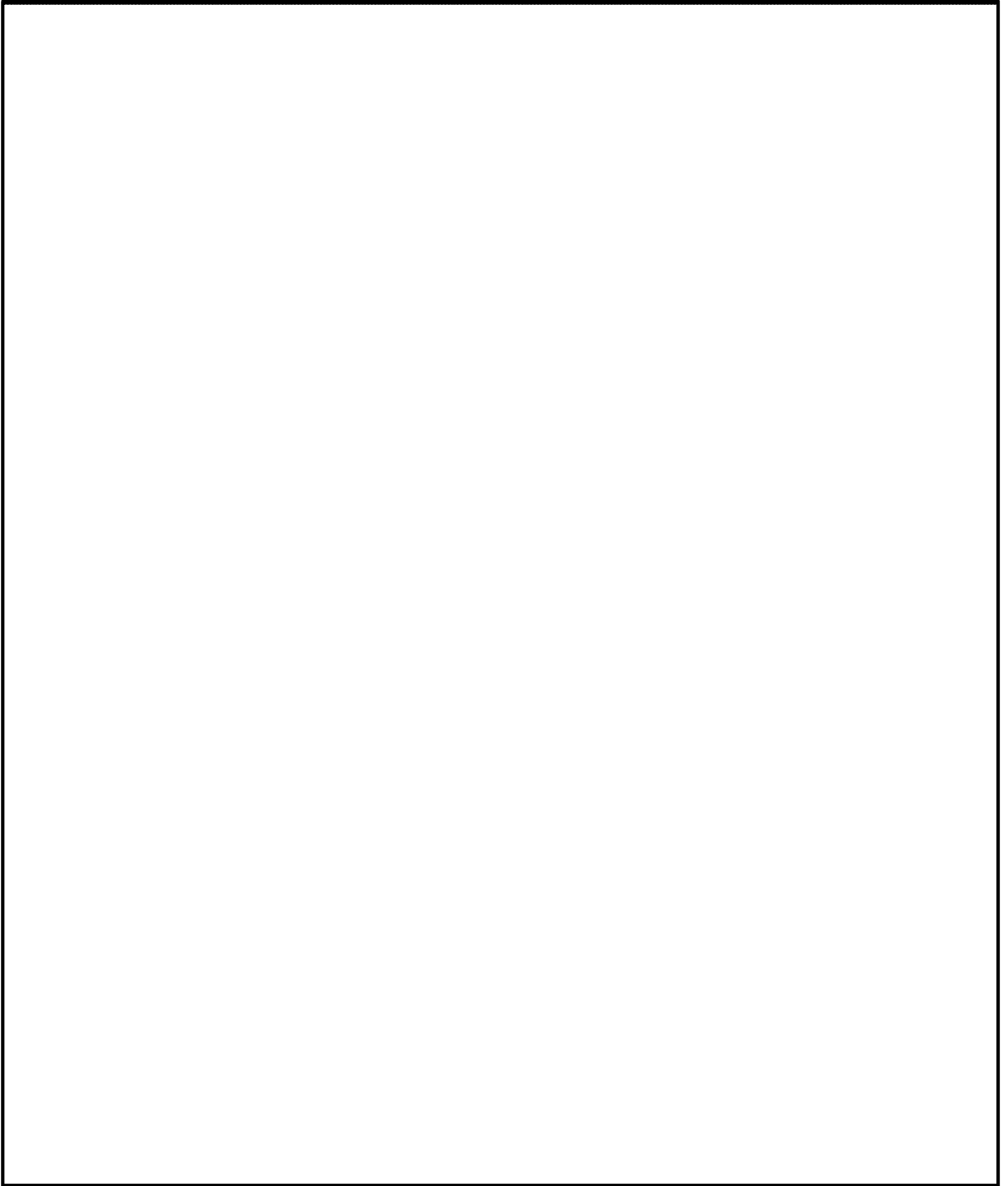
We Applied this Model to DHS



1000712577REDECISIONAL

(b)(5)

Current Approaches Have Limits

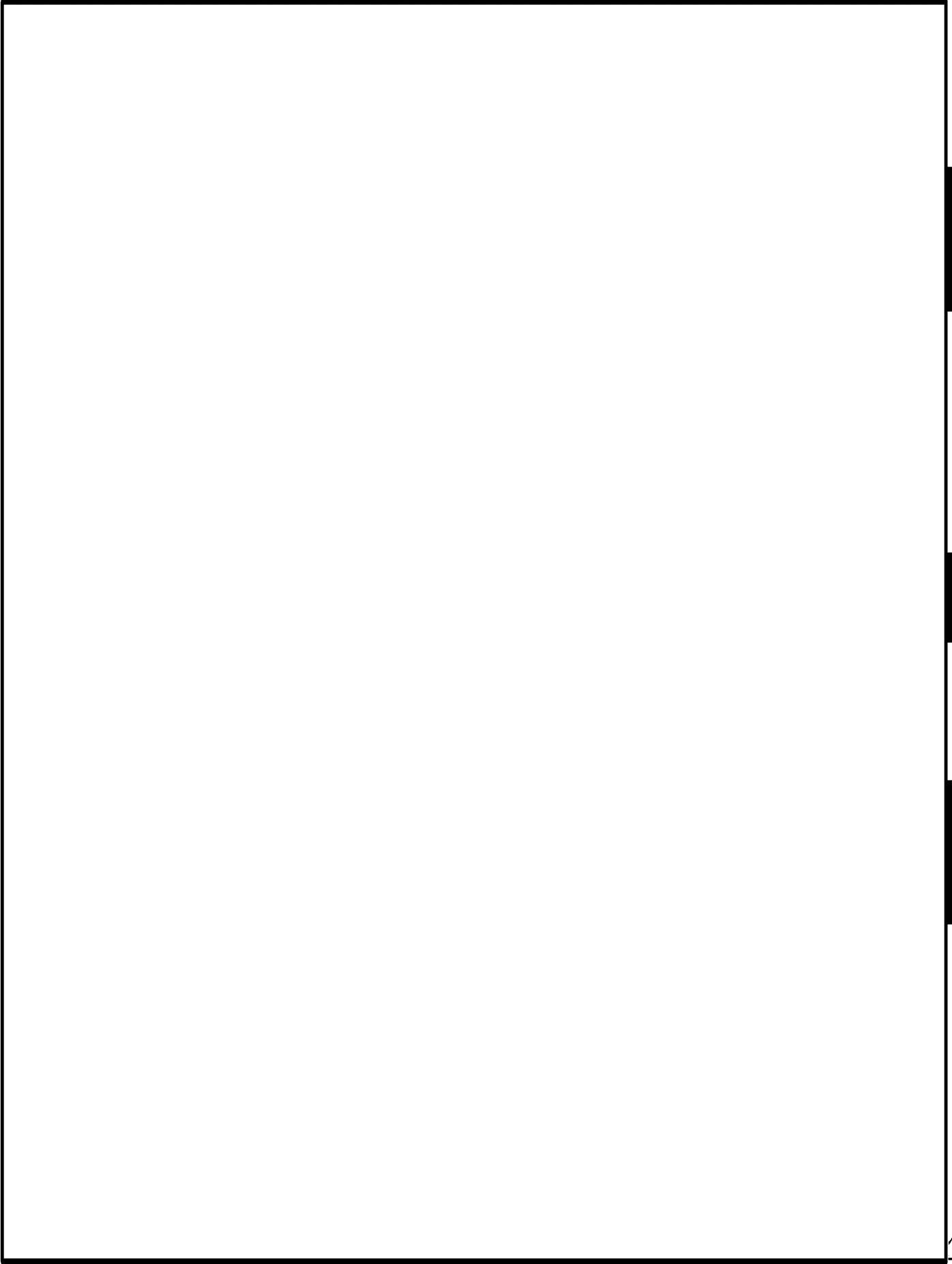


(b)(5)

Findings for Doctrine and Standards Needs

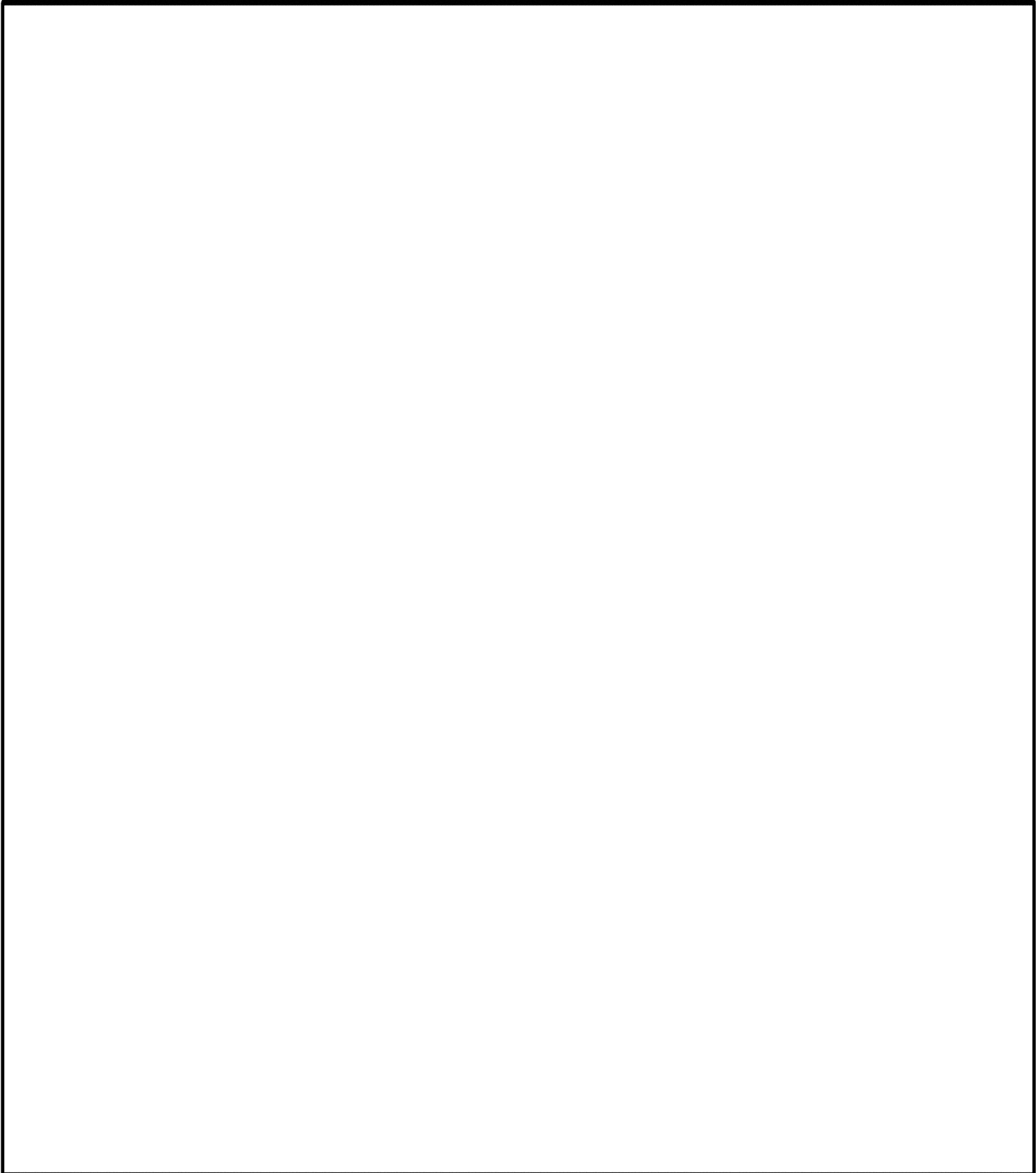
1000712377PREDECISIONAL

(b)(7)(e)



(b)(5)

Project Schedule

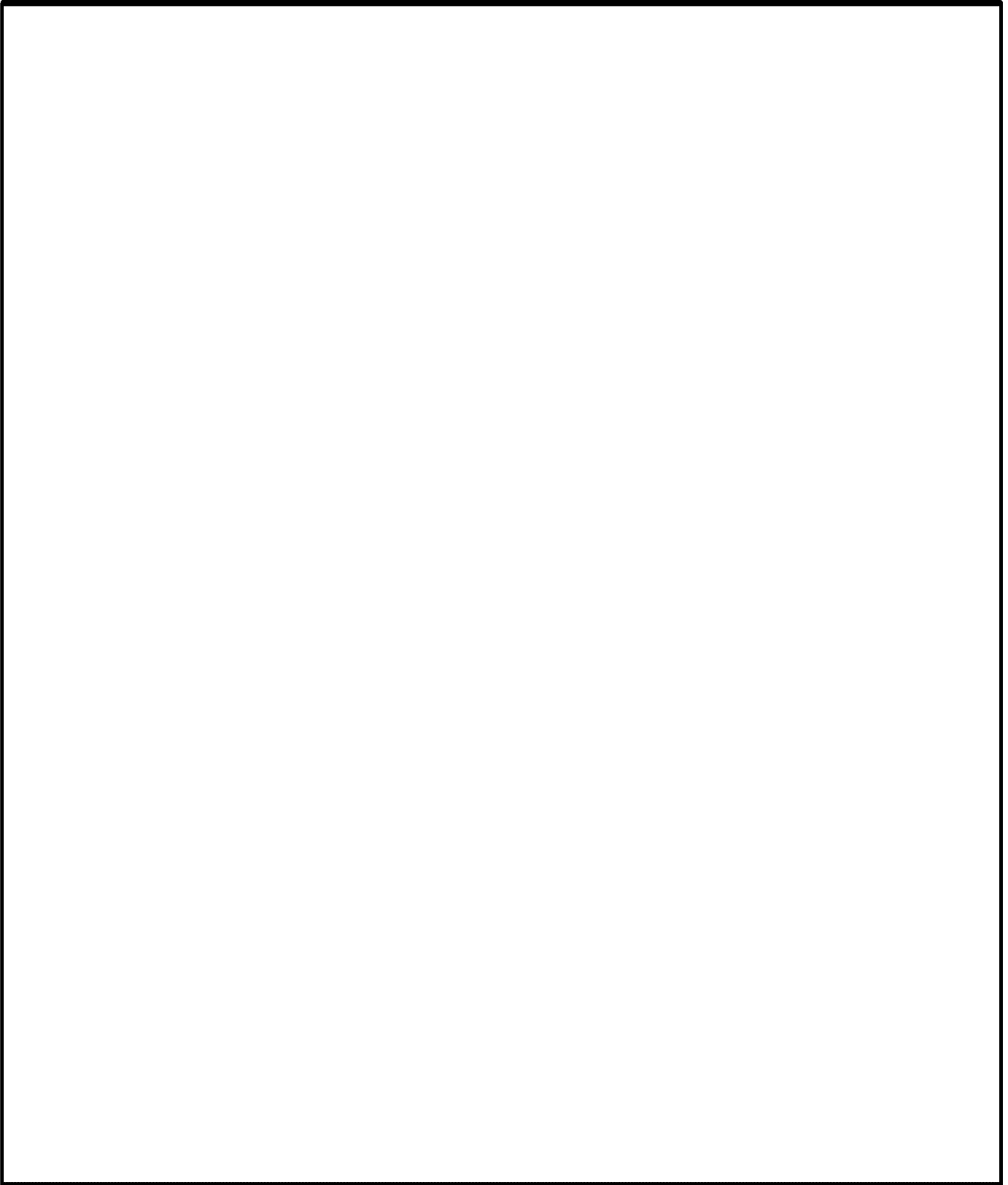


FOUO//LES//PREDECISIONAL

HS  **AC** | **HOMELAND SECURITY**
OPERATIONAL ANALYSIS CENTER

(b)(5)

List of Documents Requested



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(b)(5)

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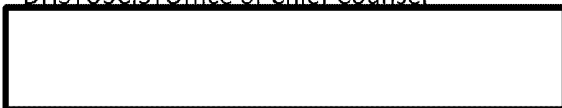
From: Hinds, Ian G
Sent: Friday, June 02, 2017 8:37 AM
To: Vargas-Padilla, Nelson A; Symons, Craig M; Groom, Molly M; Gaffin, Elizabeth S; Gentry, Anthony E; Zill, Katherine F; Gregory, Peter D
Subject: RE: Follow-up to last week's meeting
Attachments: FW: Follow-up to last week's meeting

Thanks. The package went back to the client yesterday. See attached.

From: Vargas-Padilla, Nelson A
Sent: Thursday, June 01, 2017 12:27 PM
To: Symons, Craig M; Groom, Molly M; Gaffin, Elizabeth S; Hinds, Ian G; Gentry, Anthony E; Zill, Katherine F; Gregory, Peter D
Subject: RE: Follow-up to last week's meeting

Me too.

Nelson A. Vargas-Padilla
Litigation and National Security Counsel
Litigation and National Security Coordination Division
DHS|USCIS|Office of Chief Counsel



(b)(6)

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From: Symons, Craig M
Sent: Thursday, June 01, 2017 8:17 AM
To: Groom, Molly M; Gaffin, Elizabeth S; Hinds, Ian G; Gentry, Anthony E; Vargas-Padilla, Nelson A; Zill, Katherine F; Gregory, Peter D
Subject: RE: Follow-up to last week's meeting

Same here.

Craig M. Symons

Chief Counsel | Office of the Chief Counsel
U.S. Citizenship and Immigration Services
U.S. Department of Homeland Security



(b)(6)

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From: Groom, Molly M
Sent: Thursday, June 01, 2017 8:15:36 AM
To: Gaffin, Elizabeth S; Hinds, Ian G; Symons, Craig M; Gentry, Anthony E; Vargas-Padilla, Nelson A; Zill, Katherine F; Gregory, Peter D
Subject: RE: Follow-up to last week's meeting

I think it reflects what was decided.

From: Gaffin, Elizabeth S
Sent: Thursday, June 01, 2017 8:13:47 AM
To: Hinds, Ian G; Symons, Craig M; Gentry, Anthony E; Groom, Molly M; Vargas-Padilla, Nelson A; Zill, Katherine F; Gregory, Peter D
Subject: RE: Follow-up to last week's meeting

This looks fine to me

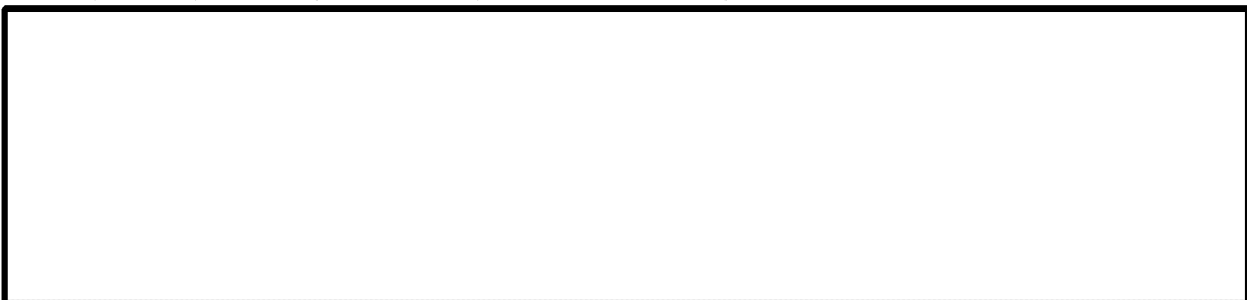
From: Hinds, Ian G
Sent: Wednesday, May 31, 2017 4:15 PM
To: Symons, Craig M; Gentry, Anthony E; Groom, Molly M; Gaffin, Elizabeth S; Vargas-Padilla, Nelson A; Zill, Katherine F; Gregory, Peter D
Subject: RE: Follow-up to last week's meeting

All,

(b)(5)

(b)(7)(e)

Per yesterday's meeting, I think we agreed on the following sentence:



Please let me know if I missed anything before I send the package back to the client.

Thanks,
Ian

From: Symons, Craig M
Sent: Tuesday, May 30, 2017 3:35 PM
To: Gentry, Anthony E; Groom, Molly M; Gaffin, Elizabeth S; Vargas-Padilla, Nelson A; Zill, Katherine F; Gregory, Peter D
Cc: Hinds, Ian G
Subject: RE: Follow-up to last week's meeting

Screening / vetting is fine with me.

- Craig

From: Gentry, Anthony E
Sent: Tuesday, May 30, 2017 2:01 PM
To: Symons, Craig M; Groom, Molly M; Gaffin, Elizabeth S; Vargas-Padilla, Nelson A; Zill, Katherine F; Gregory, Peter D
Cc: Hinds, Ian G
Subject: FW: Follow-up to last week's meeting

All,

(b)(6)


(b)(7)(e)



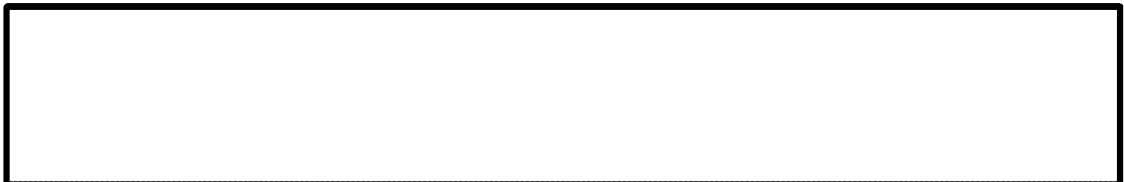
Thanks

Tony

(b)(6)

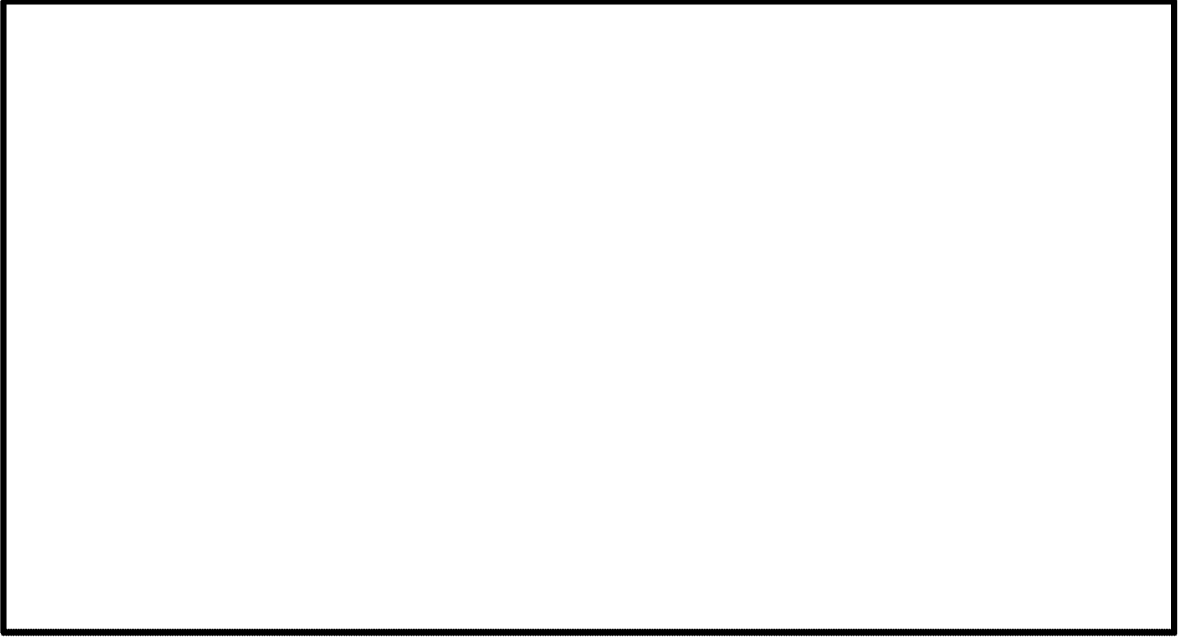
From: 
Sent: Tuesday, May 30, 2017 1:21 PM
To: Gentry, Anthony E
Subject: RE: Follow-up to last week's meeting

(b)(7)(e)



(b)(7)(e)

(b)(5)



Does that answer your questions?

Thanks,



USCIS - Fraud Detection and National Security
Chief – Social Media Division

(b)(6)



From: Gentry, Anthony E

Sent: Tuesday, May 30, 2017 11:19 AM

To:

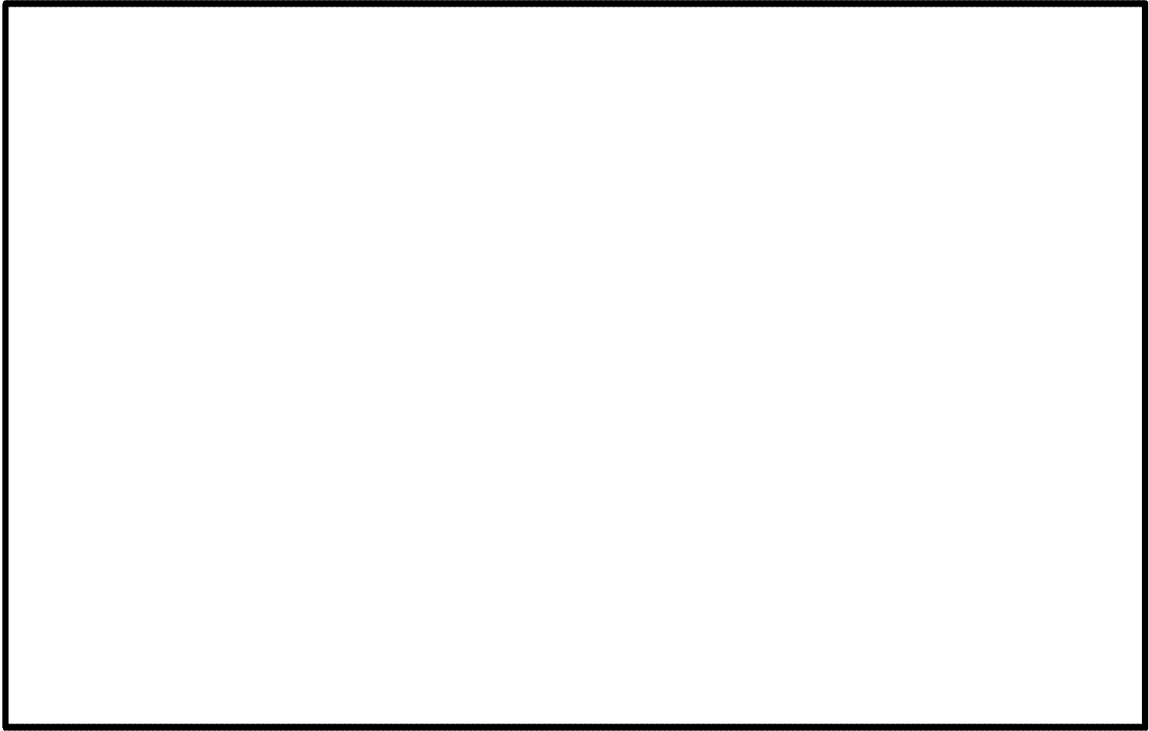


Subject: Follow-up to last week's meeting (b)(5) (b)(6)

(b)(7)(e)



(b)(5) (b)(7)(e)

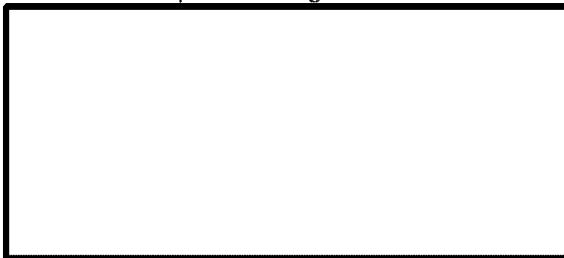


My meeting is at 4:00 pm – thanks in advance!

Please call if you have questions.

Tony

Anthony E. Gentry
Counsel for Intelligence & Emergency Management
Coordination
Office of Chief Counsel
US Citizenship and Immigration Services



(b)(6)

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Shirk, Georgette L

From: Gaffin, Elizabeth S
Sent: Thursday, June 01, 2017 2:52 PM
To: Hinds, Ian G; Gentry, Anthony E; Chappell-Kirby, Shvonne L
Subject: FW: Follow-up to last week's meeting
Attachments: OCC response to LES PIA USCIS-FDNS Program 20170516 fdns to occ 5_22_17 OCC response 6-1-17.docx

Hi Shvonne

Attached you will please find OCC proposed edits to the above referenced PIA.

Thank you for your patience

**Elizabeth Gaffin
USCIS Office of Chief Counsel**

From: Hinds, Ian G
Sent: Monday, June 12, 2017 12:59 PM
To: Symons, Craig M; Groom, Molly M
Cc: Gaffin, Elizabeth S; Gentry, Anthony E; Forest, Laura L; Gregory, Peter D; Zill, Katherine F; Vargas-Padilla, Nelson A; OCC-Clearance
Subject: RE: FDNS SMOUT and Rules of Behavior Updates for Clearance
Attachments: OCC reponse to Rules of Behavior USCIS-FDNS 4-4 SMD FDNS Pvy 20170510, O....doc; OCC response to FDNS SMOUT 4-4 OCC SMD FDNS Pvy 20170510 OCC response 6.....docx

Craig/Molly,

The latest versions of the FDNS SMOUT and ROB containing OCC's consolidated edits/responses are attached and ready for your final review. There is one outstanding issue of note regarding training that can be found in comments OCC13 (SMOUT) and CALD13 (ROB). Let us know if you have any questions.

Thanks,
Ian

From: Gentry, Anthony E
Sent: Thursday, May 11, 2017 9:19 AM
To: Forest, Laura L; Gregory, Peter D; Hinds, Ian G; Zill, Katherine F
Cc: Gaffin, Elizabeth S
Subject: FW: FDNS SMOUT and Rules of Behavior Updates for Clearance

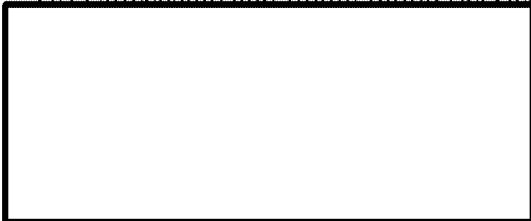
All,

FYI.

Tony

Anthony E. Gentry
Counsel for Intelligence & Emergency
Management Coordination

Office of Chief Counsel
US Citizenship and Immigration Services



(b)(6)

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From: Chappell-Kirby, Shvonne L
Sent: Thursday, May 11, 2017 8:59:51 AM
To: OCC-Clearance
Cc: Gaffin, Elizabeth S; Gentry, Anthony E; Lockett, Vania T; Sawyer, Kristina S (Kristy)
Subject: FW: FDNS SMOUT and Rules of Behavior Updates for Clearance

Hi Anthony and Liz,

(b)(7)(e)

Attached is the FDNS SMOUT and ROB that addresses your comments and have been updated accordingly. Most of the comments were addressed by the program and privacy, however, it may be beneficial to have a meeting to discuss your comments, [REDACTED] Please take a look, and let us know when we can meet to discuss further, if you still have some concerns.

Thanks,
Shvonne

From: Gentry, Anthony E
Sent: Friday, May 05, 2017 11:42 AM
To: Chappell-Kirby, Shvonne L
Cc: Greeley, Kevin A; Gaffin, Elizabeth S
Subject: FW: FDNS SMOUT and Rules of Behavior Updates for Clearance

Shvonne,

FYI – should have included you on OCC’s response to Kevin.

Thanks

Tony

From: Gentry, Anthony E
Sent: Friday, May 05, 2017 11:23 AM
To: Greeley, Kevin A
Cc: Hinds, Ian G; Gaffin, Elizabeth S; Crompton, Wendy C; Zill, Katherine F; Forest, Laura L; Luong, Quan K; Vargas-Padilla, Nelson A; 'OCC-Clearance (OCC-Clearance@uscis.dhs.gov)'
Subject: FDNS SMOUT and Rules of Behavior Updates for Clearance

Kevin,

Please find attached the FDNS SMOUT and ROB with OCC edits and comments embedded.

Thanks

Tony

Anthony E. Gentry
Counsel for Intelligence &
Emergency Management Coordination
Office of Chief Counsel
US Citizenship and Immigration Services



(b)(6)

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From: Chappell-Kirby, Shvonne L
Sent: Wednesday, February 15, 2017 3:15 PM
To: OCC-Clearance
Cc: Gaffin, Elizabeth S; Lockett, Vania T
Subject: FW: FDNS SMOUT and Rules of Behavior Updates for Clearance
Importance: High

Hi Liz,

(b)(5)

(b)(7)(e)



Please review and let me know if you have any legal objections to the updated documents.

Thanks,
Shvonne Chappell-Kirby
Office of Privacy

From: Hinds, Ian G
Sent: Wednesday, June 28, 2017 1:02 PM
To: Gregory, Peter D; Busch, Philip B; Gentry, Anthony E; Zill, Katherine F; Gaffin, Elizabeth S
Cc: Vargas-Padilla, Nelson A; Forest, Laura L; Malashock, Moshe Y (Yoel); Groom, Molly M
Subject: RE: Draft Social Media Delegation
Attachments: Social Media Law Enforcement Delegation June 2017 Draft v.2.docx

Thanks Peter.

All,

Please see the latest version attached which incorporates many of the comments/edits received, deletes the redlines but keeps the most relevant comment bubbles. Please take one last quick look and let me know if you see any show stoppers at this point.

Thanks,
Ian

From: Gregory, Peter D
Sent: Wednesday, June 28, 2017 10:08 AM
To: Hinds, Ian G; Busch, Philip B; Gentry, Anthony E; Zill, Katherine F; Gaffin, Elizabeth S
Cc: Vargas-Padilla, Nelson A; Forest, Laura L; Malashock, Moshe Y (Yoel); Groom, Molly M
Subject: RE: Draft Social Media Delegation

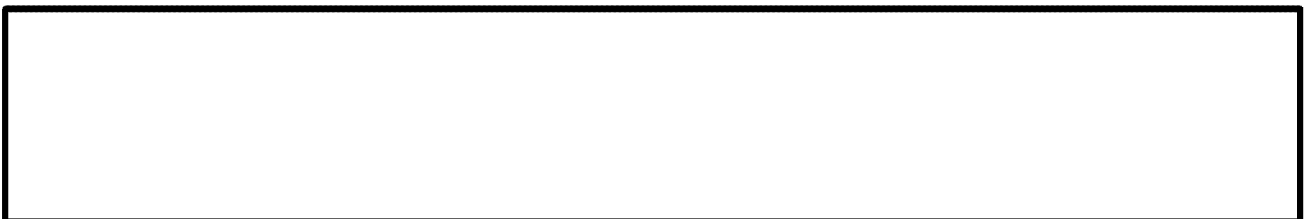
I made a few edits.

Peter D. Gregory
USCIS, Office of Chief Counsel



(b)(6)

From: Hinds, Ian G
Sent: Monday, June 26, 2017 4:30 PM
To: Busch, Philip B; Gentry, Anthony E; Zill, Katherine F; Gregory, Peter D; Gaffin, Elizabeth S
Cc: Vargas-Padilla, Nelson A; Forest, Laura L; Malashock, Moshe Y (Yoel); Groom, Molly M
Subject: RE: Draft Social Media Delegation (b)(5)



Ian

From: Busch, Philip B
Sent: Monday, June 26, 2017 4:09 PM
To: Hinds, Ian G; Gentry, Anthony E; Zill, Katherine F; Gregory, Peter D; Gaffin, Elizabeth S
Cc: Vargas-Padilla, Nelson A; Forest, Laura L; Malashock, Moshe Y (Yoel); Groom, Molly M
Subject: RE: Draft Social Media Delegation

What is it we think this provides that the one we have, doesn't?

Philip B. Busch
Senior Legal Advisor
Office of the Chief Counsel
U.S. Citizenship and Immigration Services
U.S. Department of Homeland Security



(b)(6)

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From: Hinds, Ian G
Sent: Monday, June 26, 2017 2:18 PM
To: Gentry, Anthony E; Zill, Katherine F; Gregory, Peter D; Gaffin, Elizabeth S
Cc: Vargas-Padilla, Nelson A; Forest, Laura L; Malashock, Moshe Y (Yoel); Busch, Philip B; Groom, Molly M
Subject: RE: Draft Social Media Delegation
Importance: High

Adding back a few others for their visibility/input.
Please make any additional edits to this version of the document. Thanks.

From: Gentry, Anthony E
Sent: Monday, June 26, 2017 2:08 PM
To: Hinds, Ian G; Zill, Katherine F
Cc: Vargas-Padilla, Nelson A; Forest, Laura L; Malashock, Moshe Y (Yoel)
Subject: RE:

Ian,

I added my suggested edits to Katherine's and Yoel's version. I also recommend advising Craig of Nelson and my option, which does not require a new delegation.

Thanks

Tony

From: Hinds, Ian G
Sent: Monday, June 26, 2017 1:43 PM
To: Zill, Katherine F
Cc: Gentry, Anthony E; Vargas-Padilla, Nelson A; Forest, Laura L; Malashock, Moshe Y (Yoel)
Subject: RE:

He said he wanted to send something up to DHS early this week.

From: Zill, Katherine F
Sent: Monday, June 26, 2017 1:41 PM
To: Hinds, Ian G
Cc: Gentry, Anthony E; Vargas-Padilla, Nelson A; Forest, Laura L; Malashock, Moshe Y (Yoel)
Subject:

I added some general authorities and Yoel added some language in the training piece. Laura is out today. LNSCD is crashing on drafting answers due in a CARRP lawsuit...is this due back to Craig today?

Katherine F Zill
Deputy Chief
Litigation and National Security Coordination Division
Office of Chief Counsel
USCIS-DHS



(b)(6)

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Thank you

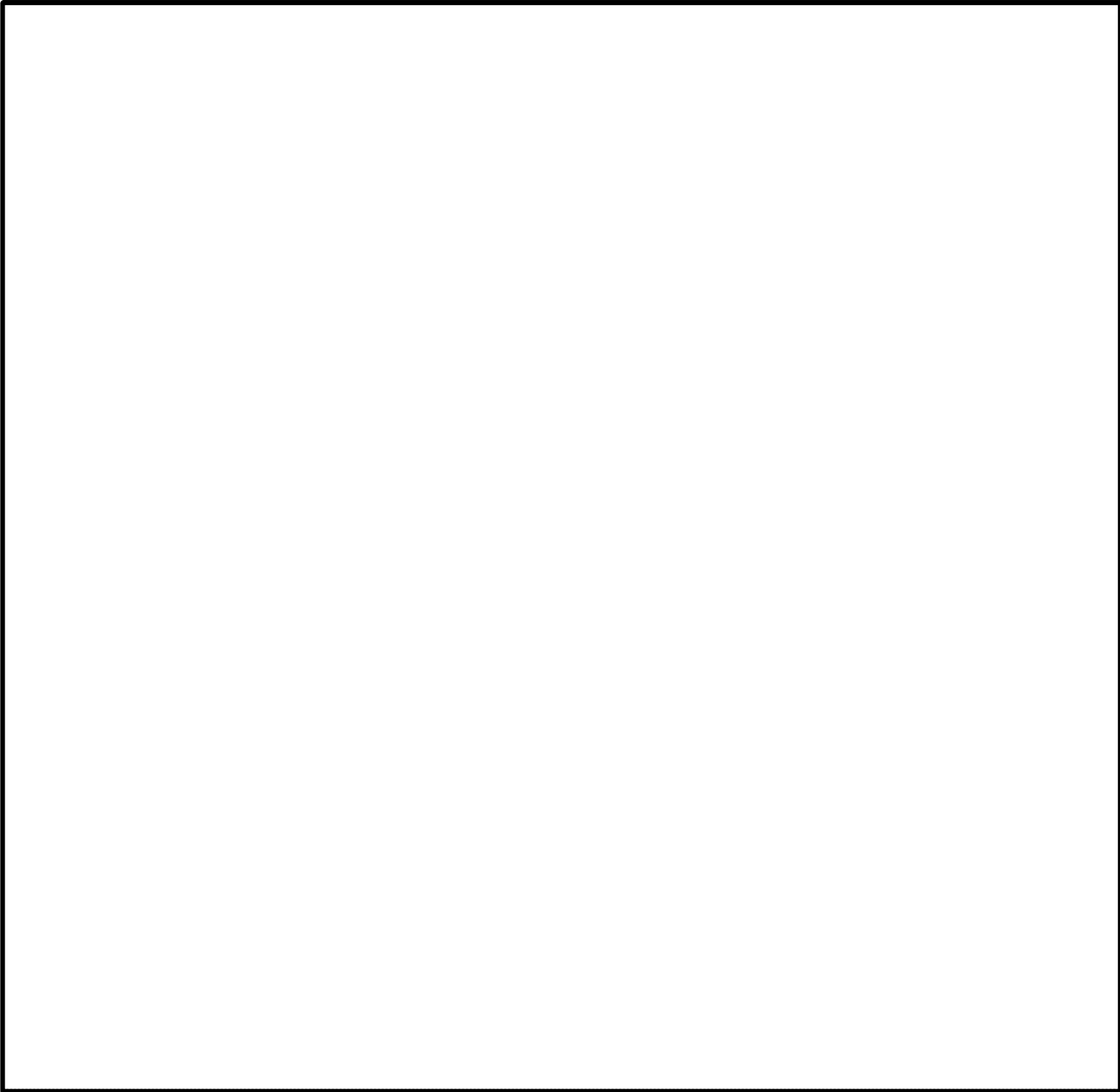
DRAFT DOCUMENT
PRE-DECISIONAL

(b)(5)

Delegation # XXXX
Revision # 00

DRAFT DOCUMENT
PRE-DECISIONAL

(b)(5)



From: Gentry, Anthony E
Sent: Monday, July 17, 2017 9:22 AM
To: Greeley, Kevin A
Cc: Weaver, Adrienne W; Forest, Laura L; Gaffin, Elizabeth S; Vargas-Padilla, Nelson A; Peterson, Rachel A; Zill, Katherine F; Reeves, Zachary D; Hinds, Ian G; OCC-Clearance
Subject: RE: SMLIP v4 Ready for Review & Minutes Posted
Attachments: SMLIP v4 OCC 7.17.17 (2).docx

Kevin,

Attached is updated comments/edits for the SMLIP v4 as mentioned during today's call that highlights the issue with the contradictory language contained on page 12 in the section entitled, "Limitations on Social Media Use" (bullet 3). We note the issue will be raised at the next meeting for possible resolution.

Thanks,

Tony

From: Gentry, Anthony E
Sent: Tuesday, July 11, 2017 3:02 PM
To: Greeley, Kevin A
Cc: Weaver, Adrienne W; Forest, Laura L; Gaffin, Elizabeth S; Vargas-Padilla, Nelson A; Gentry, Anthony E; Peterson, Rachel A; Zill, Katherine F; Reeves, Zachary D; Hinds, Ian G; OCC-Clearance
Subject: RE: SMLIP v4 Ready for Review & Minutes Posted

Kevin,

Please find attached OCC's consolidated edits and comments for SMLIP v4.

Thanks

Tony

From: Greeley, Kevin A (b)(6)
Sent: Friday, June 23, 2017 11:14 AM
To: Hamilton, Cristina A; Beveridge, Jennifer L (Jenna); [REDACTED] Case, Mary A (Mary Ann); Jones, Latonya D; [REDACTED] Hall, Joshua K; Kvortek, Lisette E; Sooch, Ravneet K; Thomas, Ronnie D; Padilla, April Y; Chappel-Kirby, Shvonne L; Hawkins, Donald K; Baker, Tamara L; Martone, Dan N; Festa, James P; Rudd, George E; Lowry, William K Jr; McCarter, Benjamin A; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Gottlieb, Nicholas M; Theodule, Jonathan C; Contaldi, Kerry T; Ginson, Angela E; Potts, LeRoy G; Dhabalia, Dimple D; Burt, Michael J; [REDACTED] Nolin, Patricia A; Gaffin, Elizabeth S; Zill, Katherine F; Hicks, Celia F; Hinds, Ian G; Forest, Laura L; Gentry, Anthony E
Cc: Schaper, Michael C; Gutierrez, Johnny; Slattery, Shannon E; Rosenstock, Peter L; Short, Gina L; Castaldi, Amarilde F (Francesca); [REDACTED] RAI0-RU Staff; Saucier, Hillary W; Kaura, Nidhi; Salidzik, Christina E (Christy); Fall, Carla M; Crompton, Wendy C; Dimichele, Frederick J;

Mott, Kim E; Sawyer, Kristina S (Kristy); Petrova, Rossitza (Rossi); Bryson, Sharon; Cho, Sun D; McIntosh, Elton D; Malashock, Moshe Y (Yoel); Vignier, Monica A; Smith, Sheldon A; Mura, Elizabeth E; McIntosh, Andrea S; Banks, Stacie L; Bailey, James P; Vargas-Padilla, Nelson A

Subject: SMLIP v4 Ready for Review & Minutes Posted

Importance: High

Good morning, everyone.

The minutes for the June 12th and June 19th SMWG meetings have been posted to the ECN. Here is a link to the ECN for your convenience.

<http://ecn.uscis.dhs.gov/team/ops/nsbid/socialmediawg/SitePages/Home.aspx>

The newest version of the social media plan has also been posted to the ECN and is attached here. It is SMLIP v4. There are two versions.

- The redline version contains all of the most recent edits and all of the most recent comments. Most of the comments have been discussed in the SMWG and contain dispositions. Privacy and FDNS Privacy submitted some additional comments that have been inserted and OP&S Responses with proposed dispositions have been added. The OP&S Responses to the newest comments that have not been discussed in an SMWG meeting are highlighted in yellow.
- The clean version has all of the most recent edits either accepted or rejected (as reflected in the comments of the redline version) and all comments have been deleted.

All components should review the SMLIP v4 to ensure that there is agreement with the disposition of all the comments and all remaining edits. Also, there are a few remaining comments that require additional follow up so components should pay particular attention to those.

Each component should submit a consolidated response to both Kevin Greeley and James Bailey by COB Friday, June 30th. The response should include either concurrence with all remaining edits and dispositioned comments **OR** additional suggested edits, comments, or alternative dispositions.

Finally, the SMWG meeting for Monday, June 26th is cancelled.

As a reminder, I will be on vacation as of 4pm today and I will return on Monday, July 3rd (unless the government gets that day off a holiday too, which is not without precedent ☺). If you have any questions or need anything before then, please let me know.

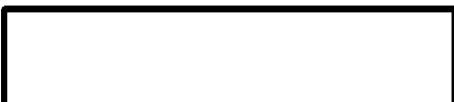
Kevin Greeley

Adjudications Officer

DHS|USCIS

Office of Policy & Strategy (OP&S)

National Security & Benefits Integrity Division (NSBI)



(b)(6)

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From: Gentry, Anthony E
Sent: Monday, July 31, 2017 8:07 AM
To: [redacted]
Subject: Meeting follow-up

GM [redacted]

Thanks for meeting last Thursday – the discussion was very helpful to understanding the “burner phone” issue. I am back briefing Molly Groom and Peter Gregory and wanted to double-check the following comments with you before providing them to the group (please feel free to add any additional matters):

Here are the salient points: (b)(5)

(b)(7)(e) [redacted]

Thanks in advance!

Tony
Anthony E. Gentry
Counsel for Intelligence &
Emergency Management Coordination
Office of Chief Counsel
US Citizenship and Immigration Services

[redacted]

(b)(6)

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From: [redacted] (b)(6)
Sent: Monday, July 31, 2017 8:40 AM
To: (b)(5) Gentry, Anthony E
Subject: RE: Meeting follow-up (b)(7)(e)

[redacted]

USCIS - Fraud Detection and National Security
Chief – Social Media Division

(b)(6) [redacted] (b)(6)

From: Gentry, Anthony E
Sent: Monday, July 31, 2017 9:38 AM
To: [redacted] (b)(6)
Subject: RE: Meeting follow-up

How about this: (b)(5) (b)(7)(e)

[redacted]

(b)(6) **From:** [redacted]
Sent: Monday, July 31, 2017 9:35 AM
To: Gentry, Anthony E
Subject: RE: Meeting follow-up

You could probably just say that they “will likely suspend,” or similar.

[redacted] (b)(6)

From: Vargas-Padilla, Nelson A
Sent: Monday, July 31, 2017 9:00 AM
To: Gentry, Anthony E; Gregory, Peter D; Groom, Molly M
Cc: Gaffin, Elizabeth S; Hinds, Ian G; Forest, Laura L
Subject: RE: Heard at the CIO staff meeting (b)(7)(e)

[Redacted]

Nelson A. Vargas-Padilla
Litigation and National Security Counsel
Litigation and National Security Coordination Division
DHS|USCIS|Office of Chief Counsel

[Redacted]

(b)(6)

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From: Gentry, Anthony E
Sent: Monday, July 31, 2017 9:44 AM
To: Gregory, Peter D; Groom, Molly M
Cc: Gaffin, Elizabeth S; Hinds, Ian G; Forest, Laura L; Vargas-Padilla, Nelson A
Subject: RE: Heard at the CIO staff meeting

Molly and Peter,

(b)(5)

(b)(6)

(b)(7)(e)

[Redacted]

(b)(7)(e)

(b)(5)



Thanks.

Tony

From: Gregory, Peter D
Sent: Wednesday, July 26, 2017 10:15 AM
To: Gentry, Anthony E
Cc: Groom, Molly M (b)(5)
Subject: FW: Heard at the CIO staff meeting



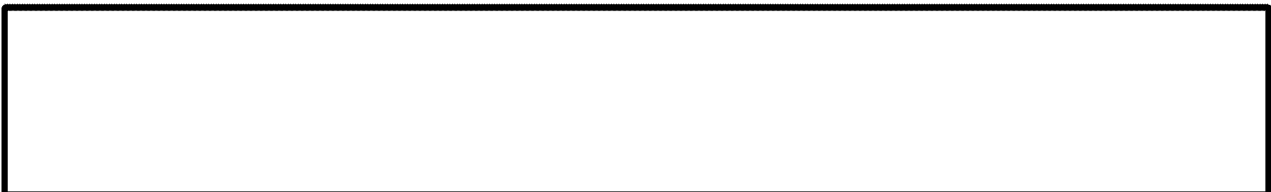
Peter D. Gregory
USCIS, Office of Chief Counsel



(b)(6)

From: Cornell, John E
Sent: Wednesday, July 26, 2017 10:03 AM
To: Crane, Eric C; Allen, Mark A; Gregory, Peter D
Cc: Quade, Stephanie J; Sturgess, Beth B; Kranzberg, Joshua A (Josh)
Subject: Heard at the CIO staff meeting

I'm now a regular fixture at the OIT staff meeting. In no particular order of importance, here are some random things that I've learned: (b)(5)



OIT is preparing to move to Windows 10

From: Gentry, Anthony E
Sent: Monday, July 31, 2017 9:12 PM
To: Gaffin, Elizabeth S; Vargas-Padilla, Nelson A; Malashock, Moshe Y (Yoel); Zill, Katherine F
Subject: RE: FDNS Operational Use of Social Media Training
Attachments: USCIS Social Media Training_FDNS Draft EDM aeg.pptx

All,

My edits are included in the attached document along with Elton's edits.

Thanks

Tony

From: Gaffin, Elizabeth S
Sent: Monday, July 31, 2017 4:08 PM
To: Vargas-Padilla, Nelson A; Malashock, Moshe Y (Yoel); Zill, Katherine F; Gentry, Anthony E
Subject: FW: FDNS Operational Use of Social Media Training

In case you are planning to review the proposed SM training would you please add your comments to the attached document

Thanks

From: McIntosh, Elton D
Sent: Monday, July 31, 2017 3:46 PM
To: Gaffin, Elizabeth S
Cc: Hinds, Ian G; RALD; TKM Division
Subject: RE: FDNS Operational Use of Social Media Training

Hi Elizabeth,

I've completed my review and made a couple of minor edits.

Thanks,

Elton

From: Hinds, Ian G
Sent: Friday, July 28, 2017 10:49 AM
To: McIntosh, Elton D
Subject: FW: FDNS Operational Use of Social Media Training

Elton,

See attached, FYI. If you have any comments, please let Elizabeth know.

Thanks,

Ian

From: Hinds, Ian G
Sent: Friday, July 28, 2017 10:46 AM
To: Gaffin, Elizabeth S; Vargas-Padilla, Nelson A; Malashock, Moshe Y (Yoel); Forest, Laura L; Gentry, Anthony E; Zill, Katherine F; TKM Division; Busenkell, Kathleen R (Katie); Shumway, Michael C
Cc: Groom, Molly M; Zengotitabengoa, Colleen R; OCC-Clearance; Gregory, Peter D
Subject: RE: FDNS Operational Use of Social Media Training

+ TKMD and RALD for their visibility/input as needed.

From: Gaffin, Elizabeth S
Sent: Friday, July 28, 2017 8:16 AM
To: Hinds, Ian G; Vargas-Padilla, Nelson A; Malashock, Moshe Y (Yoel); Forest, Laura L; Gentry, Anthony E; Zill, Katherine F
Cc: Groom, Molly M
Subject: FW: FDNS Operational Use of Social Media Training

I just received this last night. Is there any chance you could review and provide comments back to me by Tuesday August 1st so that I can consolidate the comments

Yoel would you be able to put this on an ECN site so we can review collaboratively Thanks

From: Chappell-Kirby, Shvonne L
Sent: Thursday, July 27, 2017 11:12 PM
To: OCC-Clearance
Cc: Gaffin, Elizabeth S; Lockett, Vania T
Subject: FDNS Operational Use of Social Media Training

Good evening Liz,

I thought I had sent the attached training to OCC on Wednesday, however, as I was going through my emails this evening, I realized that I did not receive an automatic reply, and discovered the email was still in my draft folder. (b)(5)

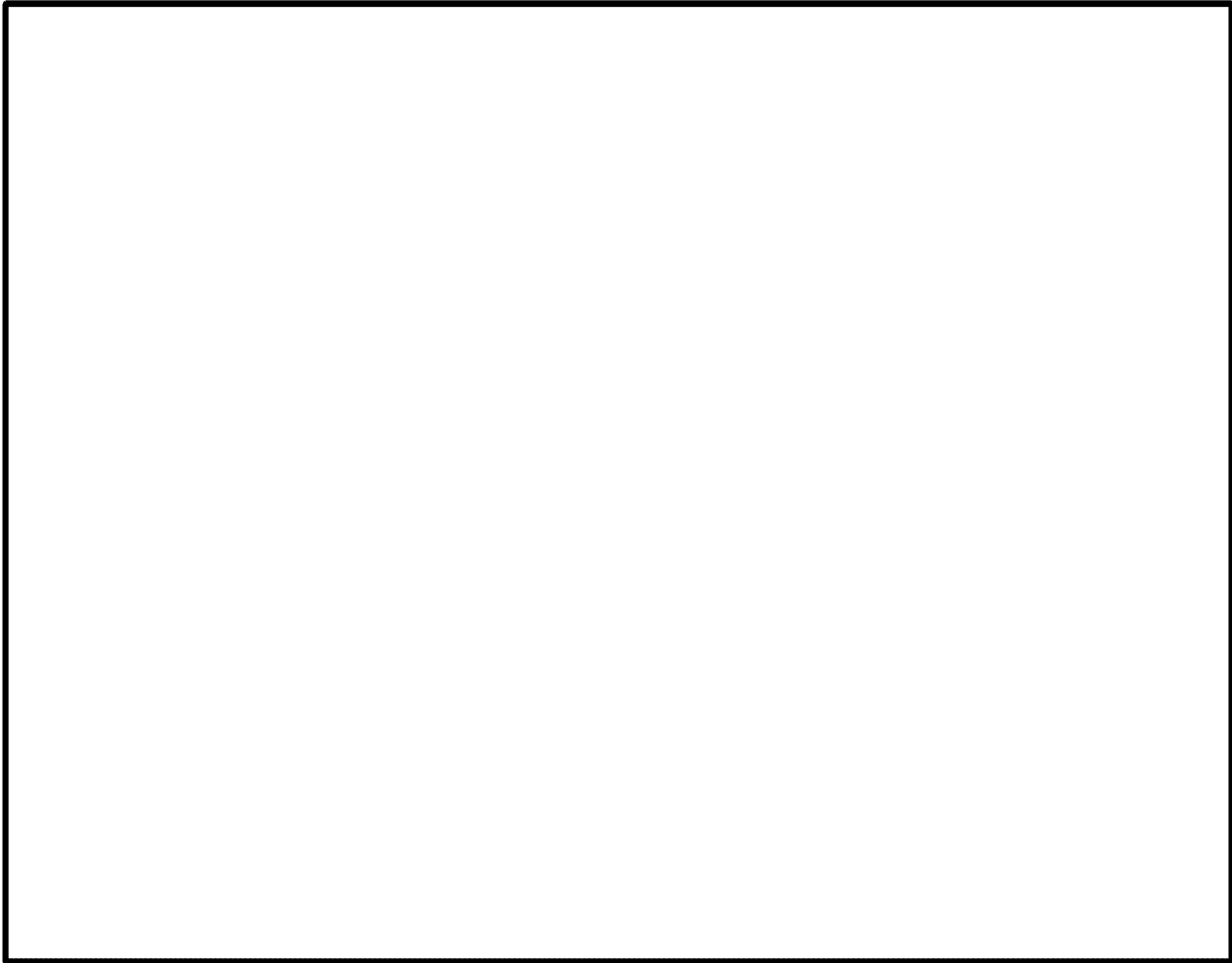


Please let me know if you have any questions or concerns.

Thanks,
Shvonne Chappell-Kirby
Office of Privacy

From: Hinds, Ian G
Sent: Friday, August 04, 2017 9:35 AM
To: Malashock, Moshe Y (Yoel); Gaffin, Elizabeth S; Gregory, Peter D; Zill, Katherine F; Vargas-Padilla, Nelson A; Gentry, Anthony E; Forest, Laura L
Cc: OCC-Clearance
Subject: RE: FDNS Social Media Training
Attachments: USCIS Social Media Training_FDNS Draft.pptx; FW: FDNS SMOUT and Rules of Behavior Updates for Clearance

Here are my thoughts/questions so far: (b)(6) (b)(5) (b)(7)(e)



Thanks,
Ian

From: Malashock, Moshe Y (Yoel)
Sent: Thursday, August 03, 2017 3:34 PM
To: Gaffin, Elizabeth S; Hinds, Ian G
Subject: RE: FDNS Social Media Training

Hi Liz, here is the SM training. Let me know if you need anything else!

M. Yoel Malashock, Associate Counsel
Litigation and National Security Coordination Division
DHS|USCIS|Office of the Chief Counsel
111 Massachusetts Ave NW Ste 3100
Washington, DC 20529

(b)(6)

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From: Gaffin, Elizabeth S
Sent: Thursday, August 03, 2017 3:21 PM
To: Hinds, Ian G; Malashock, Moshe Y (Yoel)
Subject: FDNS Social Media Training

Yoel

Can I ask you to download the FDNS Social Media Training so that we can send it to the client assuming that Ian thinks we can

Thanks

Shirk, Georgette L

From: Gaffin, Elizabeth S (b)(6)
Sent: Thursday, June 22, 2017 3:49 PM
To: Gentry, Anthony E; Forest, Laura L; Hinds, Ian G; Zill, Katherine F; [redacted]
Subject: FW: FDNS SMOUT and Rules of Behavior Updates for Clearance
Attachments: Social Media Open Source For Intel - FDNS.PPTX

Follow Up Flag: Follow up
Flag Status: Flagged

Kevin

Thanks so much for forwarding the current SM training deck. We look forward to seeing the updated version. Please let us know if we can provide any assistance in its development

Elizabeth Gaffin (b)(6)
USCIS Office of Chief Counsel

From: [redacted]
Sent: Thursday, June 22, 2017 1:03 PM
To: Gaffin, Elizabeth S; Chappell-Kirby, Shvonne L; USCIS Privacy Compliance; Hinds, Ian G
Subject: RE: FDNS SMOUT and Rules of Behavior Updates for Clearance

Elizabeth,
One of the comments (I believe from Tony Gentry) asks for a copy of FDNS's current social media training. Please see attached. This training slide deck is provided to all FDNS users of social media, along with USCIS Privacy's separate social media privacy training deck. Additionally, we provide hands-on training to new employees that again covers the whys and wherefores of the various restrictions on our use.

We are in the process of updating this slide deck, partly as just a routine update, and partly to prepare a deck for when this new SMOUT and ROBs are approved. We will circulate those among OCC prior to use.

[redacted] (b)(6)
USCIS - Fraud Detection and National Security
Chief – Social Media Division

[redacted] (b)(6)

From: Gaffin, Elizabeth S
Sent: Thursday, June 22, 2017 11:17 AM
To: Chappell-Kirby, Shvonne L; USCIS Privacy Compliance; Hinds, Ian G; [redacted] (b)(6)
Subject: FW: FDNS SMOUT and Rules of Behavior Updates for Clearance

Hi Shvonne:

Attached, you will please find OCC's consolidated comments on the two above referenced documents. Thank you for your patience. We are happy to discuss any of our comments at our next USCIS social media working group

Elizabeth Gaffin
USCIS Office of Chief Counsel

From: Hinds, Ian G
Sent: Friday, August 04, 2017 9:50 AM
To: Chappell-Kirby, Shvonne L; Esposito, Danielle N; Festa, James P
Cc: Forest, Laura L; OCC-Clearance; CISOCC CAL1; Gentry, Anthony E
Subject: FW: PSD SMOUT Update (OCC review of PSD SMOUT and PSD ROB attached, as of 7/25/17)
Attachments: OSI PSD SMOUT - PSD Update - June 20 2017 (eg-aeg) CALD review.docx; Rules of Behavior USCIS OSI-PSD CALD.doc

In Laura's absence this week adding PSD.

Ian

From: Hinds, Ian G
Sent: Thursday, August 03, 2017 8:55 PM (b)(6)
To: Chappell-Kirby, Shvonne L
Cc: Forest, Laura L; OCC-Clearance; CISOCC CAL1; Gentry, Anthony E
Subject: FW: PSD SMOUT Update (OCC review of PSD SMOUT and PSD ROB attached, as of 7/25/17)

Shvonne,

OCC clears on the attached versions of these documents with our comments/edits noted therein. If you have any questions or concerns with these edits, please let us know.

Thanks,
Ian

From: Chappell-Kirby, Shvonne L
Sent: Monday, July 17, 2017 10:08 AM
To: OCC-Clearance
Cc: Forest, Laura L
Subject: FW: PSD SMOUT Update

Good morning,

Attached is the updated SMOUT and ROB for OSI PSD. Please review and provide and comments, edits, etc. to ensure it is in compliance with any legal requirements.

PSD recently discussed the SMOUT with OCC, and the attached draft incorporates their input. Specifically, reference to Officers is converted to Security Specialists, and "background investigation and adjudication process" is simplified to "background adjudication process." I also added SEAD 4 as a new authority (just became effective on June 8). Please review this updated document and let me know of any questions.

Let me know if you have any questions.

Shvonne Chappell-Kirby
Office of Privacy

From: Hinds, Ian G
Sent: Monday, August 07, 2017 11:45 AM
To: Gentry, Anthony E; Gregory, Peter D; Zill, Katherine F
Subject: FW: Latest Draft of Social Media Delegation
Attachments: Social Media Law Enforcement Delegation 8.6.17 Draft.docx

Meant to copy you guys as well for your visibility. If you have any concerns with the latest revisions, please let me know asap. Thanks.

From: Hinds, Ian G
Sent: Monday, August 07, 2017 12:43 PM
To: Groom, Molly M
Subject: FW: Latest Draft of Social Media Delegation

Hi Molly,

I sent this to Phil yesterday but just realized that he is out through Wednesday which means I can't discuss one of his comments on the draft delegation (attached) with him until I return next Tuesday. I'm not sure if he fully took into account that while the proposed revision to the current delegation would render it much narrower in scope, it would be followed by a separate broader delegation once we understand better exactly what type of additional investigative/law enforcement type activities USCIS wants to engage in that require a delegation from S-1. I just wanted to flag in case Craig asks about the status of the delegation document.

Thanks,
Ian

From: Hinds, Ian G
Sent: Sunday, August 06, 2017 1:32 PM
To: Busch, Philip B
Subject: RE: Latest Draft of Social Media Delegation

Thanks Phil. I think I have addressed most of your comments in the attached. I would like to discuss your comment PBB4. I will be in the office tomorrow afternoon.

Ian

From: Busch, Philip B
Sent: Monday, July 31, 2017 12:43 PM
To: Hinds, Ian G
Subject: RE: Latest Draft of Social Media Delegation

A couple comments attached. Ironically, I will be on 81 again Friday, but this time headed the other way, to upstate NY. Still not my favorite highway but that part (Harrisburg to Binghamton) isn't quite as bad as the VA part – not quite as many trucks, but on the other hand, I've been driving it off and on for decades and there is ALWAYS a construction delay somewhere in PA.

Philip B. Busch

Senior Legal Advisor
Office of the Chief Counsel
U.S. Citizenship and Immigration Services
U.S. Department of Homeland Security



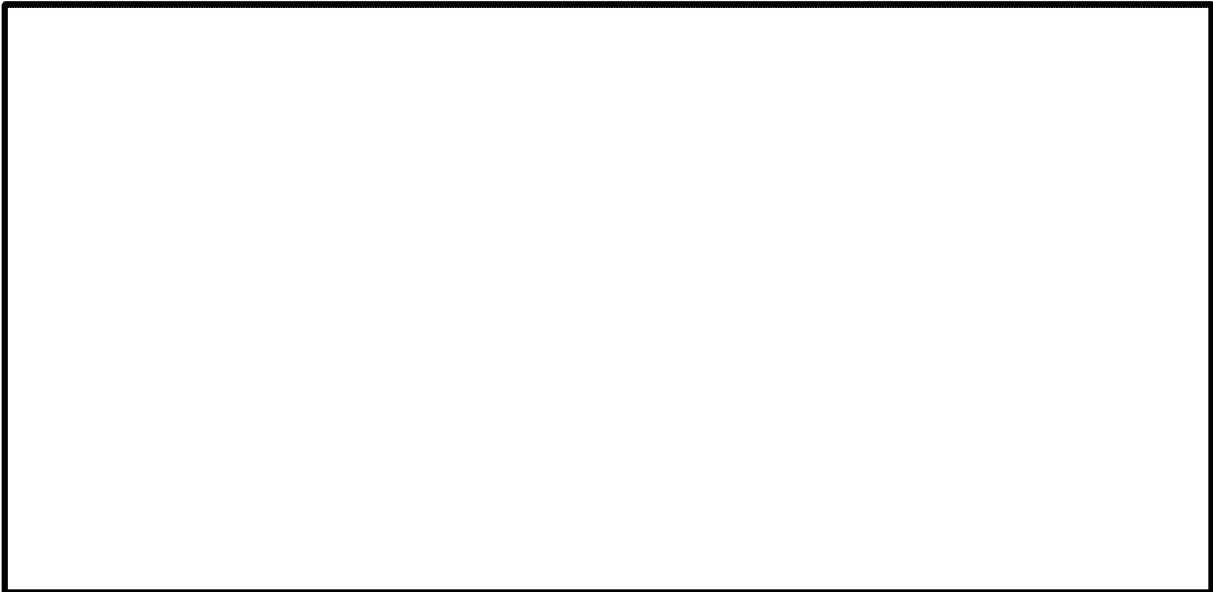
(b)(6)

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From: Hinds, Ian G
Sent: Friday, July 28, 2017 5:48 PM
To: Busch, Philip B
Subject: Latest Draft of Social Media Delegation

Phil,

(b)(5)



Thanks,
Ian

*Ian G. Hinds
Special Counsel
USCIS Office of the Chief Counsel*



(b)(6)

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From: Vargas-Padilla, Nelson A
Sent: Monday, August 07, 2017 11:50 AM
To: Hinds, Ian G; Groom, Molly M; Gentry, Anthony E; Gregory, Peter D; Zill, Katherine F; Busch, Philip B; Zengotitabengoa, Colleen R; Carpenter, Dea D
Subject: RE: Draft LEA Memo
Attachments: USCIS LEA_Draft_Memo_v4_08_07_17_Clean.docx; USCIS LEA_Draft_Memo_v4_08_07_17_Edits.docx

For your review I have attached are copies of the LEA Memo. I have included a clean and edited copy. The edited copy contains my responses to the comments. Please provide any additional comments to my revisions or responses by 5pm today. Thanks everyone.

Nelson A. Vargas-Padilla
Litigation and National Security Counsel
Litigation and National Security Coordination Division
DHS|USCIS|Office of Chief Counsel



(b)(6)

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From: Vargas-Padilla, Nelson A
Sent: Wednesday, August 02, 2017 1:12 PM
To: Hinds, Ian G; Groom, Molly M; Gentry, Anthony E; Gregory, Peter D; Zill, Katherine F; Busch, Philip B; Zengotitabengoa, Colleen R; Carpenter, Dea D; Elder, Phillip D
Subject: Draft LEA Memo

Attached please find the USCIS draft Law Enforcement memo. Please provide proposed revisions and comments by cob Friday, August 4, 2017. The hope is to get this to Craig by next Tuesday. Thank you.

Nelson A. Vargas-Padilla
Litigation and National Security Counsel
Litigation and National Security Coordination Division
DHS|USCIS|Office of Chief Counsel



(b)(6)

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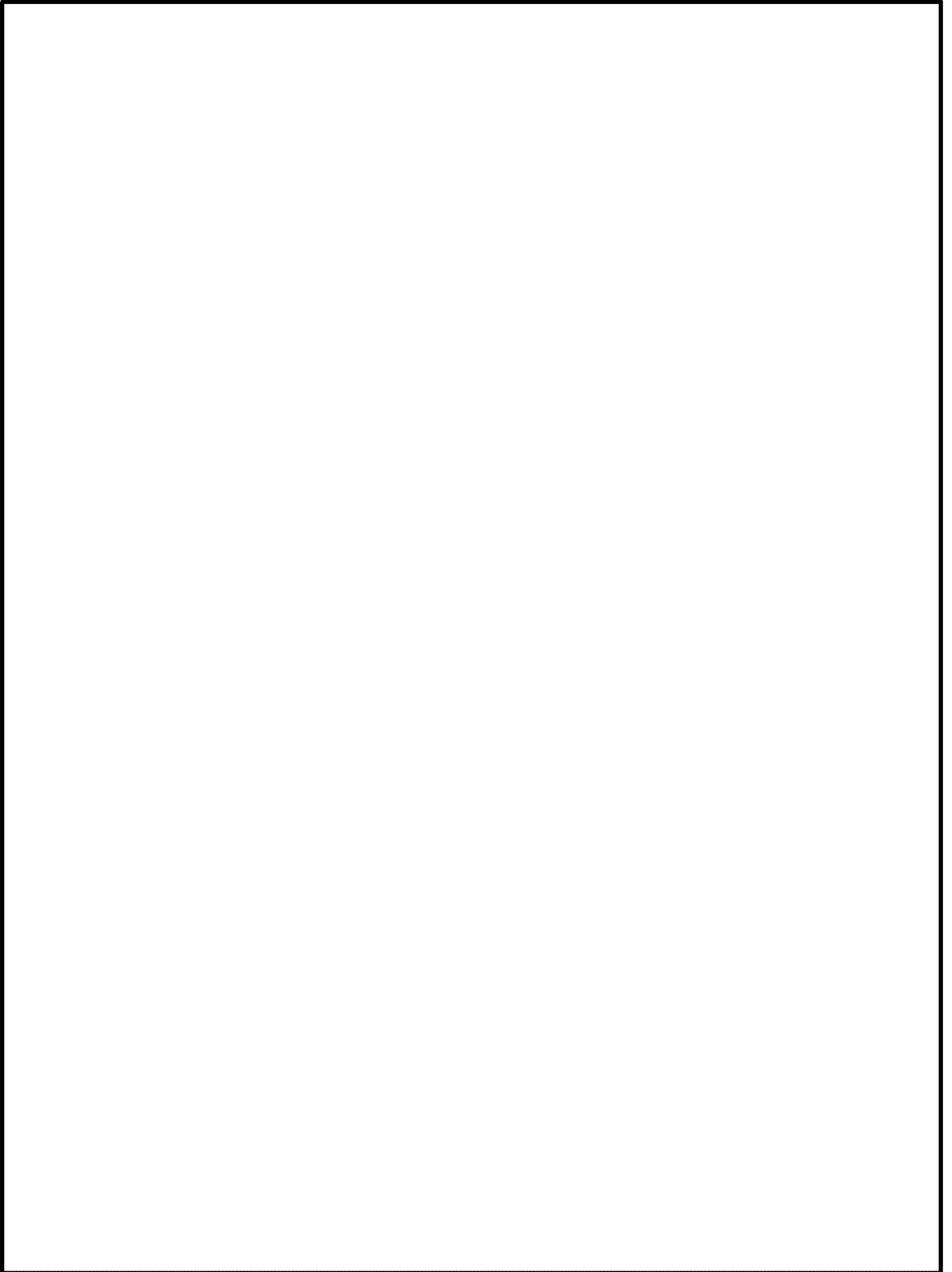


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and Immigration
Services**

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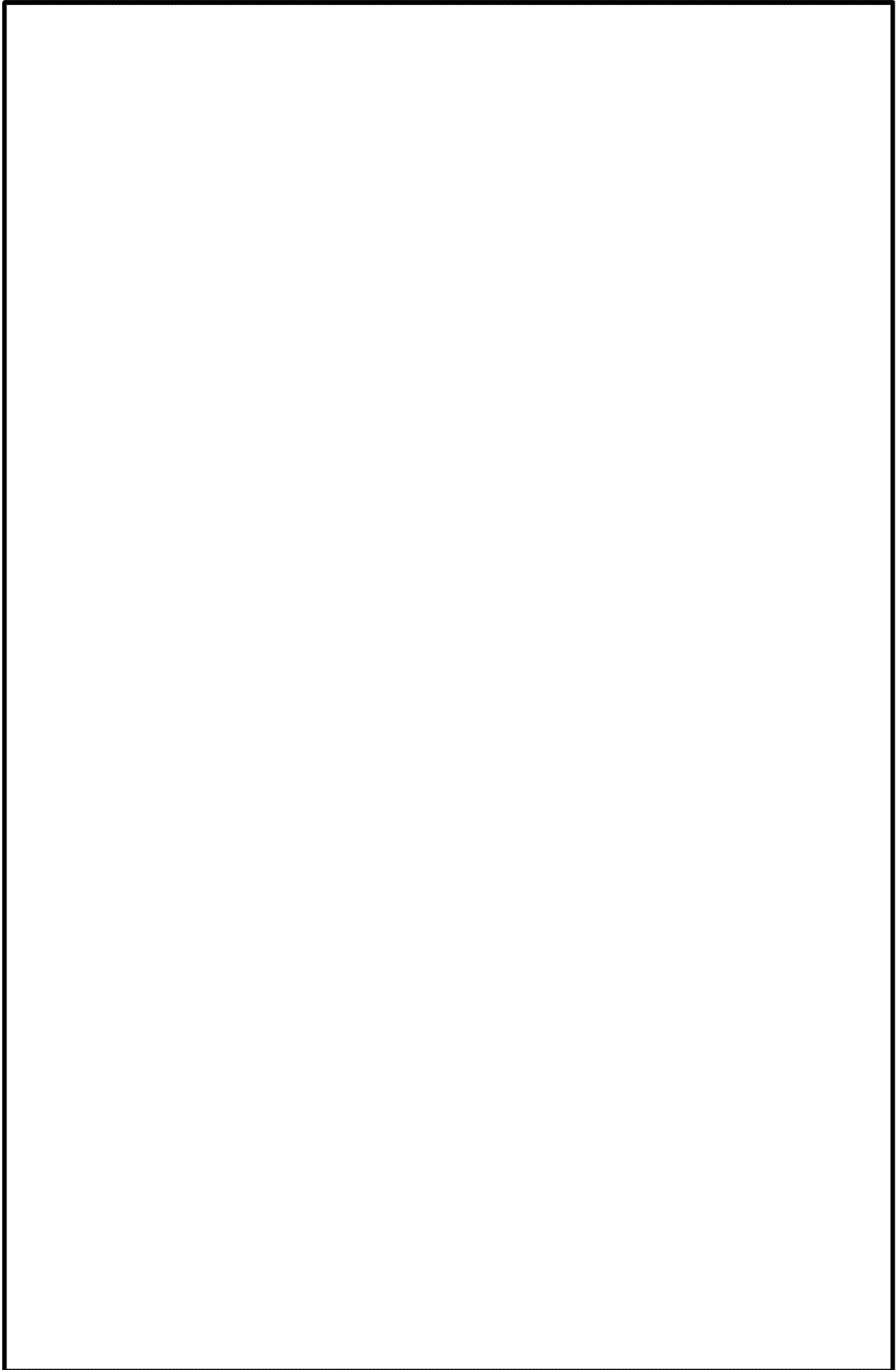
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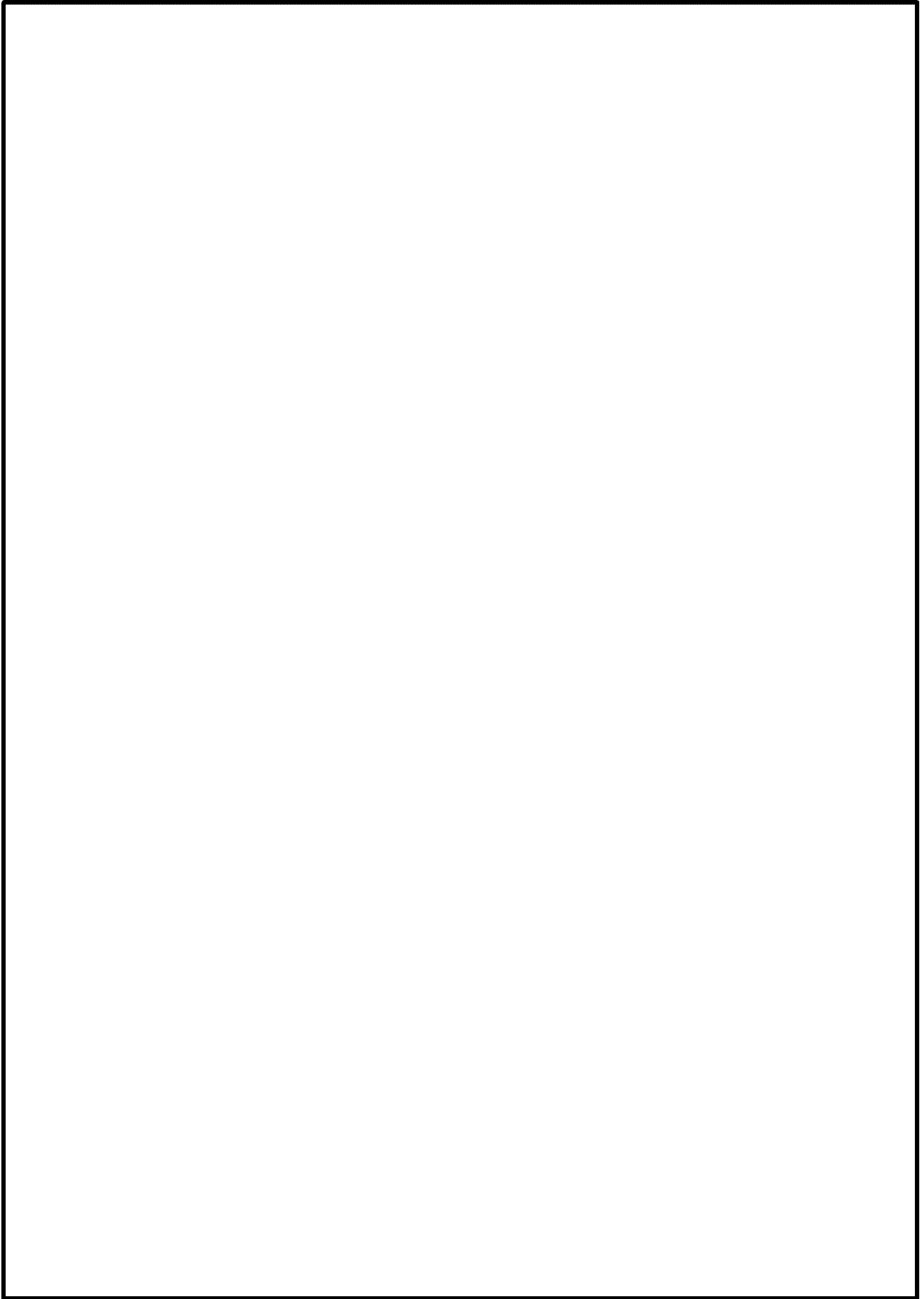
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ATTORNEY WORK PRODUCT – DO NOT DISCLOSE

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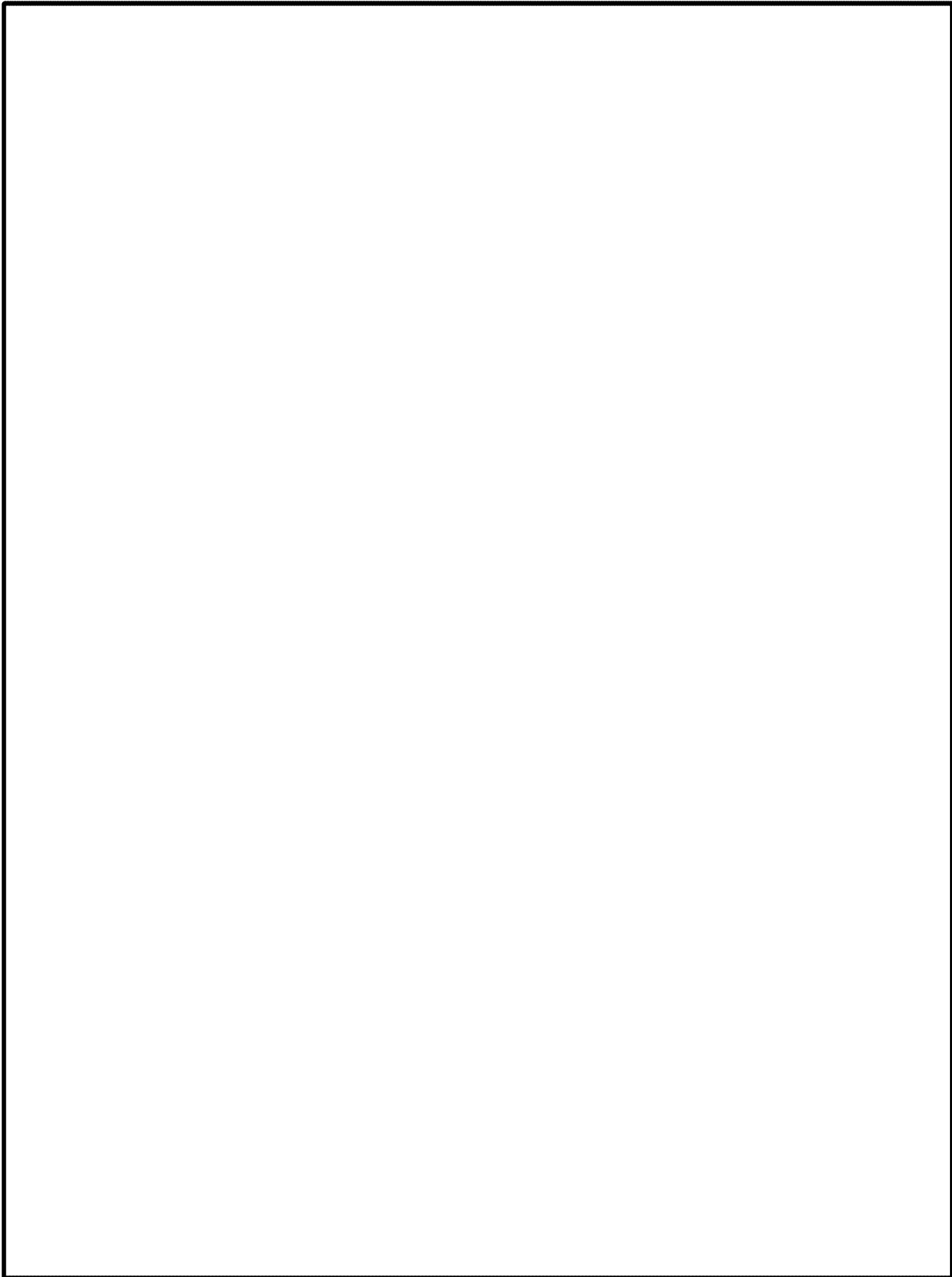
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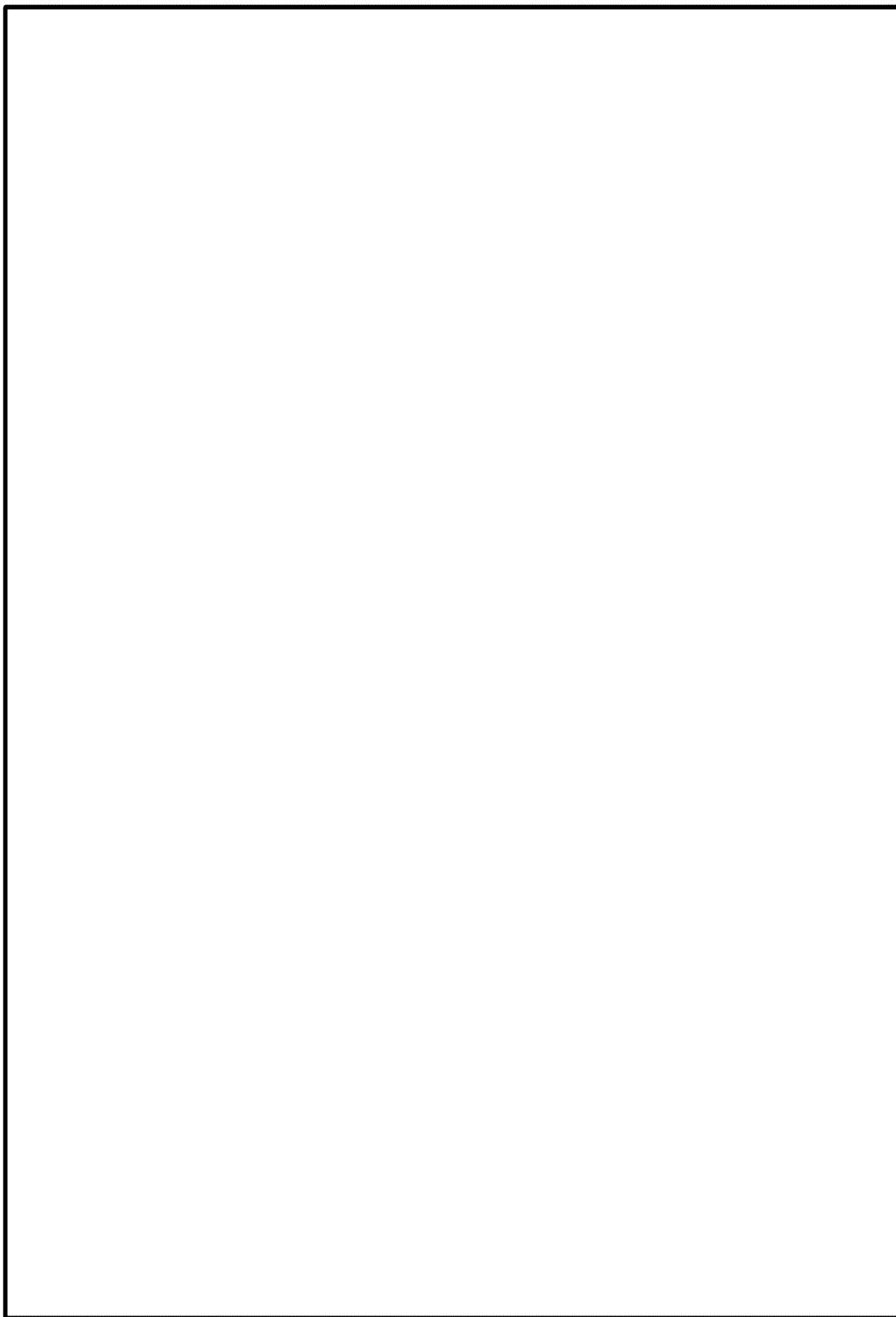
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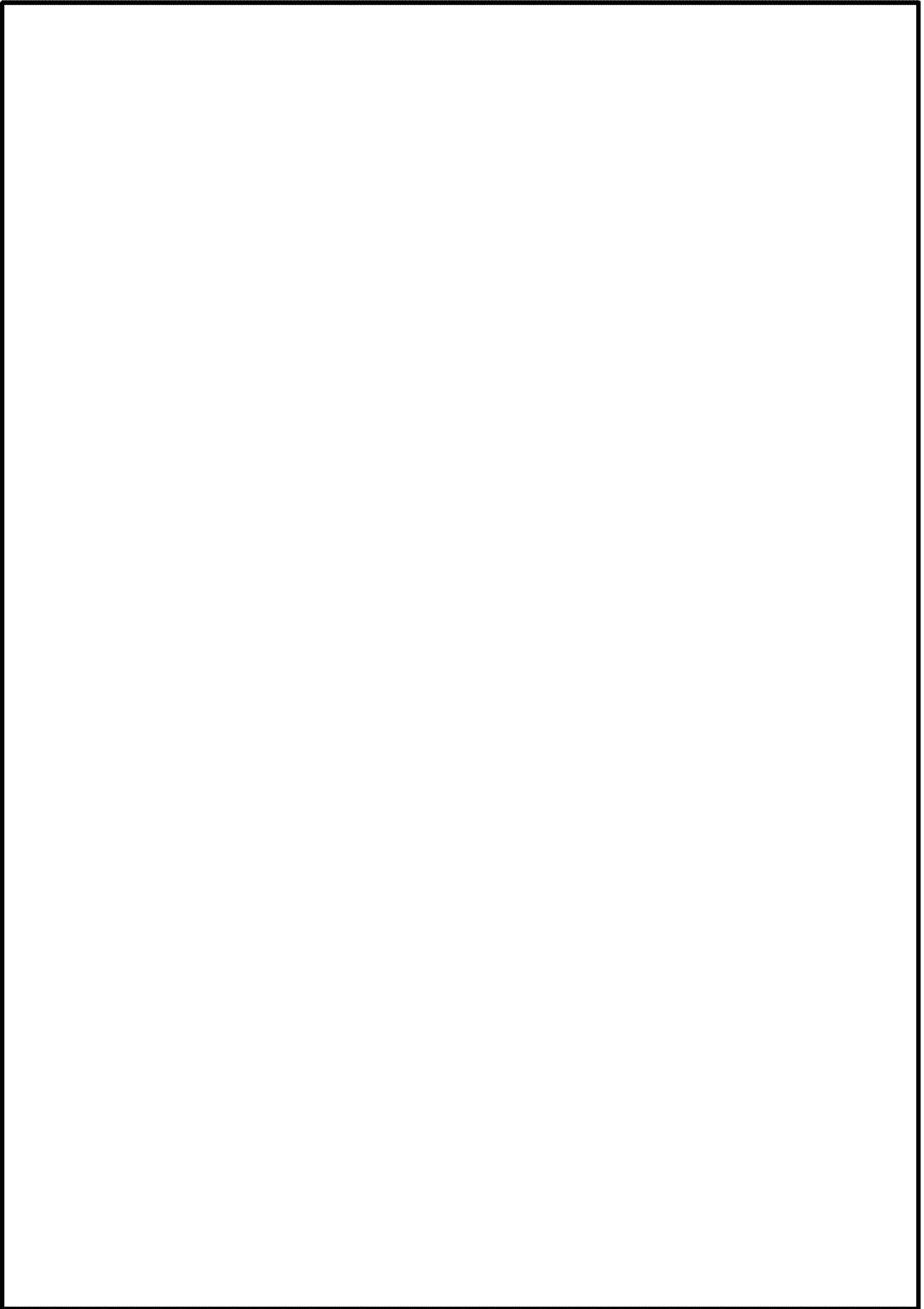
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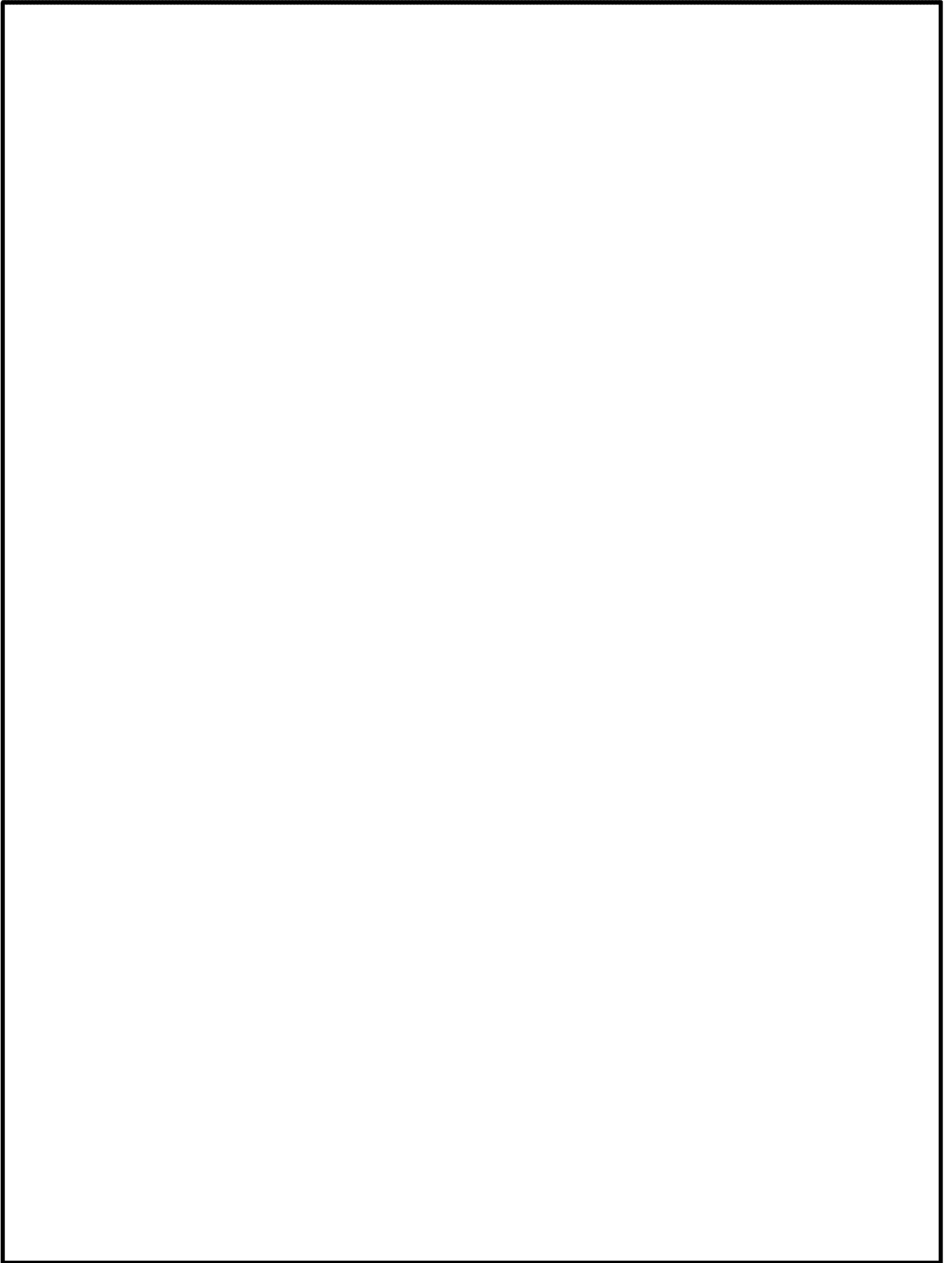
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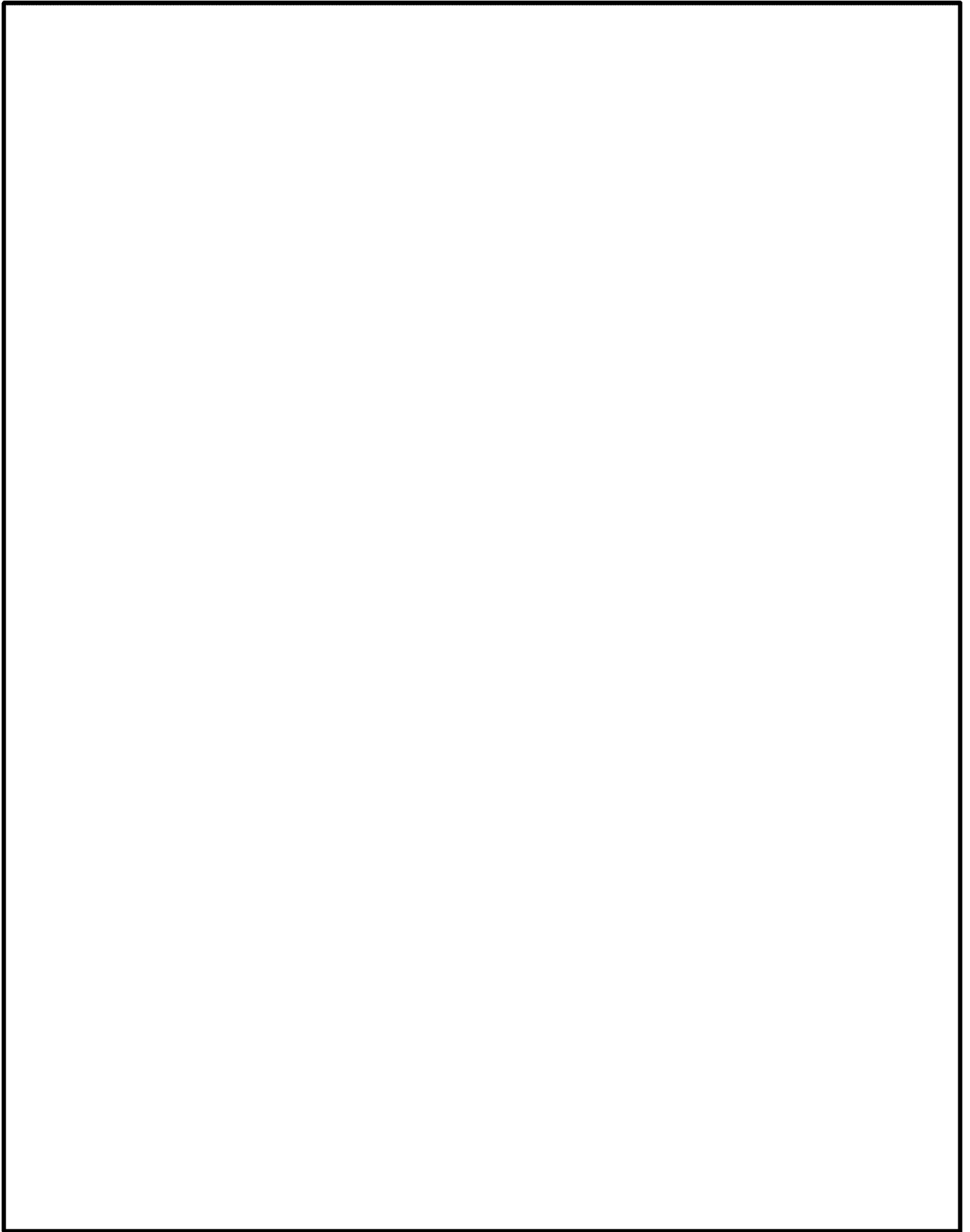
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ATTORNEY WORK PRODUCT – DO NOT DISCLOSE

(b)(5)



ATTORNEY WORK PRODUCT – DO NOT DISCLOSE

From: Gentry, Anthony E
Sent: Monday, August 07, 2017 1:28 PM
To: Greeley, Kevin A
Cc: Hinds, Ian G
Subject: RE: SMWG Tasks!
Attachments: DRAFT FOD social media guidance 2017-07-31 (3) igh.docx

Kevin,

Attached is OCC's consolidated review of the FOD guidance. BTW, does this document relate to the OP&S document on Guidance on the Determination and Use of Derogatory Social Media Information drafted awhile back for the SMPP?

Thanks

Tony

From: Greeley, Kevin A (b)(6)
Sent: Monday, July 31, 2017 1:43 PM
To: Hamilton, Cristina A; Sohn, Elizabeth J; Saucier, Hillary W; Bailey, James P; Beveridge, Jennifer L (Jenna); Kaura, Nidhi; Pura, Sebnem [REDACTED]; Ramirez, Rebekah V; Petrova, Rossitza (Rossi); [REDACTED]; Bryson, Sharon [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; Fall, Carla M; [REDACTED]; alidzik, Christina E (Christy); Dimichele, Frederick J; Short, Gina L; Hall, Joshua K; Kvortek, Lisette E; Rosenstock, Peter L; Slattery, Shannon E; [REDACTED]; Sooch, Ravneet K; Thomas, Ronnie D; Hawkins, Donald K; Mott, Kim E; Sawyer, Kristina S (Kristy); Chappell-Kirby, Shvonne L; Baker, Tamara L; McCarter, Benjamin A; Martone, Dan N; Rudd, George E; Festa, James P; Gipson, Angela E; Dhabalia, Dimple D; Mura, Elizabeth E; Kline, Jennifer M; Contaldi, Kerry T; Potts, LeRoy G; RAI0-RU Staff [REDACTED]; Nolin, Patricia A; McIntosh, Elton D; Gentry, Anthony E; Gaffin, Elizabeth S; Mcintosh, Andrea S; Zill, Katherine F; Busenkell, Kathleen R (Katie); Hinds, Ian G; Forest, Laura L; Shumway, Michael C; Vignier, Monica A; Malashock, Moshe Y (Yoel); Vargas-Padilla, Nelson A; Smith, Sheldon A; Crompton, Wendy C; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Theodule, Jonathan C; Gottlieb, Nicholas M
Cc: Sebarezi, Joseph K; Rimmel, Gary C; Brokaw, Gloria A
Subject: RE: SMWG Tasks!

Good afternoon, everyone. It was pointed out that there was a problem with the FOD guidance documents. They were an incorrect version. I am attaching the correct version that Josh just provided. There wasn't any need to clean up formatting comments.

I also posted this version to the SMWG ECN and deleted the previous versions.

Please delete the prior versions that were distributed and do not retain them to avoid any confusion in the future.

Please let me of Josh know if there are any questions.

Sorry for any confusion and thanks to those who brought this to our attention!

Thanks!

Kevin Greeley

Adjudications Officer

DHS | USCIS

Office of Policy & Strategy (OP&S)

National Security & Benefits Integrity Division (NSBI)



(b)(6)

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From: Greeley, Kevin A

Sent: Monday, July 31, 2017 11:02 AM

To: Hamilton, Cristina A; Sohn, Elizabeth J; Saucier, Hillary W; Bailey, James P; Beveridge, Jennifer L (Jenna); Kaura, Nidhi; Pura, Sebnem; [redacted] Ramirez, Rebekah V; Petrova, Rossitza (Rossi);

[redacted] Bryson, Sharon; [redacted]

(b)(6)

(b)(6)

[redacted] Fall, Carla M; [redacted] Idzik, Christina E (Christy); Dimichele, Frederick J; Short, Gina L; Hall, Joshua K; Kvortek, Lisette E; Rosenstock, Peter L; Slattery, Shannon E; [redacted] Y; Sooch, Ravneet K; Thomas, Ronnie D; Hawkins, Donald K; Mott, Kim E; Sawyer, Kristina S (Kristy); Chappell-Kirby, Shvonne L; Baker, Tamara L; McCarter, Benjamin A; Martone, Dan N; Rudd, George E; Festa, James P; Gipson, Angela E; Dhabalia, Dimple D; Mura, Elizabeth E; Kline, Jennifer M; Contaldi, Kerry T; Potts, LeRoy G; RAIO-RU Staff (RAIO-RUStaff@uscis.dhs.gov); Auger, Matthew M; Burt, Michael J; [redacted] olin, Patricia A; McIntosh, Elton D; Gentry, Anthony E; Gaffin, Elizabeth S; Mcintosh, Andrea S; Zill, Katherine F; Busenkell, Kathleen R (Katie); Hinds, Ian G; Forest, Laura L; Shumway, Michael C; Vignier, Monica A; Malashock, Moshe Y (Yoel); Vargas-Padilla, Nelson A; Smith, Sheldon A; Crompton, Wendy C; Onello, Andrew J; Soiza, Jose M (Jose); Burgess, Mark W; Theodule, Jonathan C; Gottlieb, Nicholas M

Cc: Sebarenzi, Joseph K; Rimmel, Gary C; Brokaw, Gloria A

Subject: SMWG Tasks!

Importance: High

SMWG Members – as referenced in the SMWG meeting this morning, here are three specific SMWG tasks for component completion.

1. Review of FOD created guidance for ISOs (*FOD Social Media Guidance for ISOs*) with any feedback, input, edits, etc., provided to Josh Hall.
2. Review of the *SMLIP v4 FDNS Additional Generalized Input* with line item responses (Concurrence/Support, Non-Concurrence/Don't Support, or No Preference) provided to Kevin G.
3. Notify Kevin G. when your component has completed review of the newest OCC and FDNS comments on the SMLIP v4 and forward any input, as appropriate.

Here is a direct link to the ECN documents.

<http://ecn.uscis.dhs.gov/team/ops/nsbid/socialmediawg/SitePages/Home.aspx>

All documents have also been attached to this email for your convenience.

There are two versions of the FOD guidance document. It would probably be easier if you inserted any relevant comments/input/edits into the version where the **Formatting Changes** have already been accepted.

Please provide your consolidated component responses by COB Friday, August 4th. If your component isn't able to complete the review in that time frame or if you have any questions, please let the appropriate POC (Josh for #1 and Kevin G. for #2) know.

Thanks!

Kevin Greeley

Adjudications Officer

DHS|USCIS

Office of Policy & Strategy (OP&S)

National Security & Benefits Integrity Division (NSBI)



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(b)(6)

From: Gaffin, Elizabeth S
Sent: Tuesday, September 05, 2017 2:52 PM
To: [redacted] Vargas-Padilla, Nelson A; Forest, Laura L
Cc: Boucher, Stephanie M; Shorten, Catherine C; Chappell-Kirby, Shvonne L; Hinds, Ian G; Gentry, Anthony E [redacted]
Subject: RE: FDNS Social Media - Privacy/Training Requirements

That works Thank you

(b)(6)

From: [redacted]
Sent: Tuesday, September 05, 2017 3:47 PM
To: Gaffin, Elizabeth S; [redacted] Vargas-Padilla, Nelson A; Forest, Laura L
Cc: Boucher, Stephanie M; Shorten, Catherine C; Chappell-Kirby, Shvonne L; Hinds, Ian G; Gentry, Anthony E [redacted]
Subject: RE: FDNS Social Media - Privacy/Training Requirements

Elizabeth – (b)(5) (b)(7)(e)

[Large redacted block]

(b)(6)

From: Gaffin, Elizabeth S
Sent: Tuesday, September 05, 2017 3:32 PM
To: [redacted] Vargas-Padilla, Nelson A; Forest, Laura L
Cc: Boucher, Stephanie M; Shorten, Catherine C; Chappell-Kirby, Shvonne L; [redacted] Hinds, Ian G; Gentry, Anthony E; [redacted]
Subject: RE: FDNS Social Media - Privacy/Training Requirements

(b)(6)

(b)(5) (b)(7)(e)

[Large redacted block]

From: [redacted]
Sent: Tuesday, September 05, 2017 10:57 AM (b)(6)
To: Gaffin, Elizabeth S; Vargas-Padilla, Nelson A; Forest, Laura L
Cc: Boucher, Stephanie M; Shorten, Catherine C; Chappell-Kirby, Shvonne L; [redacted] Hinds, Ian G; Gentry, Anthony E; [redacted]
Subject: RE: FDNS Social Media - Privacy/Training Requirements

(b)(5)

(b)(6)

(b)(7)(e)



USCIS - Fraud Detection and National Security
Chief – Social Media Division



(b)(6)

From: Gaffin, Elizabeth S
Sent: Tuesday, September 05, 2017 10:54 AM (b)(6)
To: Vargas-Padilla, Nelson A; Forest, Laura L
Cc: Boucher, Stephanie M; Shorten, Catherine C; Chappell-Kirby, Shvonne L; Lockett, Vania T; Hinds, Ian G; Gentry, Anthony E [redacted]
Subject: RE: FDNS Social Media - Privacy/Training Requirements

<< File: Alternative Language - Auditing and Accountability Updates to FDNS SMD P...docx >>

A few additional edits

From: Vargas-Padilla, Nelson A
Sent: Friday, September 01, 2017 12:26 PM
To: Forest, Laura L
Cc: Boucher, Stephanie M; Shorten, Catherine C; Chappell-Kirby, Shvonne L; [redacted] Hinds, Ian G; Gentry, Anthony E; Gaffin, Elizabeth S [redacted] (b)(6)
Tara A
Subject: RE: FDNS Social Media - Privacy/Training Requirements

Adding Laura Forest.

<< File: Alternative Language - Auditing and Accountability Updates to FDNS SMD P....docx >>

Nelson A. Vargas-Padilla
Litigation and National Security Counsel
Litigation and National Security Coordination Division

[Redacted]

(b)(6)

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From: Chappell-Kirby, Shvonne L

Sent: Friday, September 01, 2017 11:30 AM

To: Lockett, Vania T; Hinds, Ian G; Vargas-Padilla, Nelson A; Gentry, Anthony E; Gaffin, Elizabeth S;

[Redacted]

(b)(6)

Cc: Boucher, Stephanie M; Shorten, Catherine C

Subject: RE: FDNS Social Media - Privacy/Training Requirements

Good morning,

Attached is the proposed revised language for the Auditing and Accountability Section of the FDNS Social Media PIA relating to the Advisory Panel. Please review and let us know if you have any questions. I have updated the action item list below, highlighted in yellow.

<< File: Alternative Language - Auditing and Accountability Updates to FDNS SMD P....docx >>

Shvonne Chappell-Kirby
Office of Privacy

(b)(6)

From: Lockett, Vania T

Sent: Wednesday, August 30, 2017 12:12 PM

To: Hinds, Ian G; Vargas-Padilla, Nelson A; Gentry, Anthony E; Gaffin, Elizabeth S;

[Redacted]

(b)(6)

[Redacted] Chappell-Kirby, Shvonne L; [Redacted]

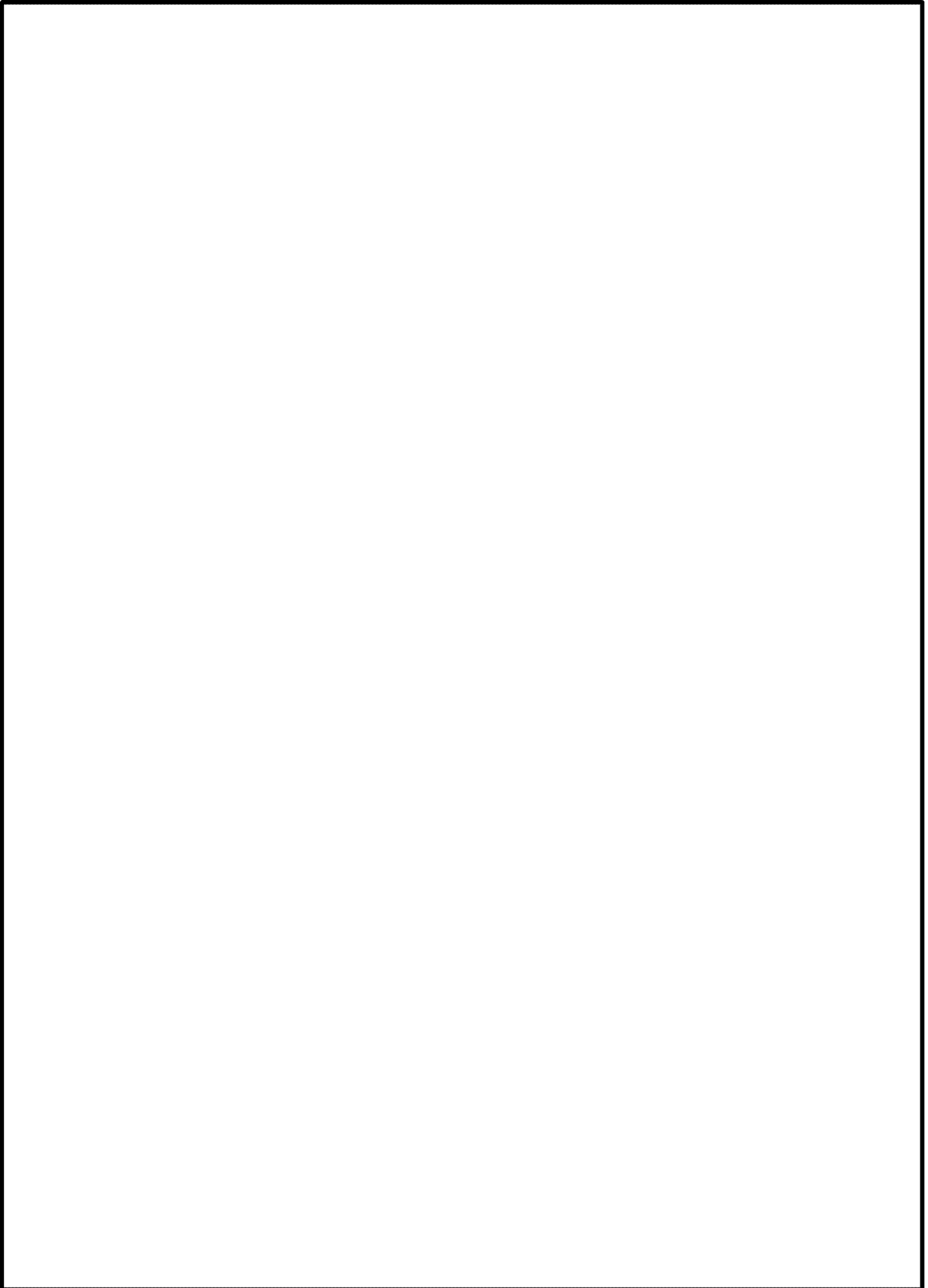
Cc: Boucher, Stephanie M; Shorten, Catherine C

Subject: RE: FDNS Social Media - Privacy/Training Requirements

Good afternoon, all –

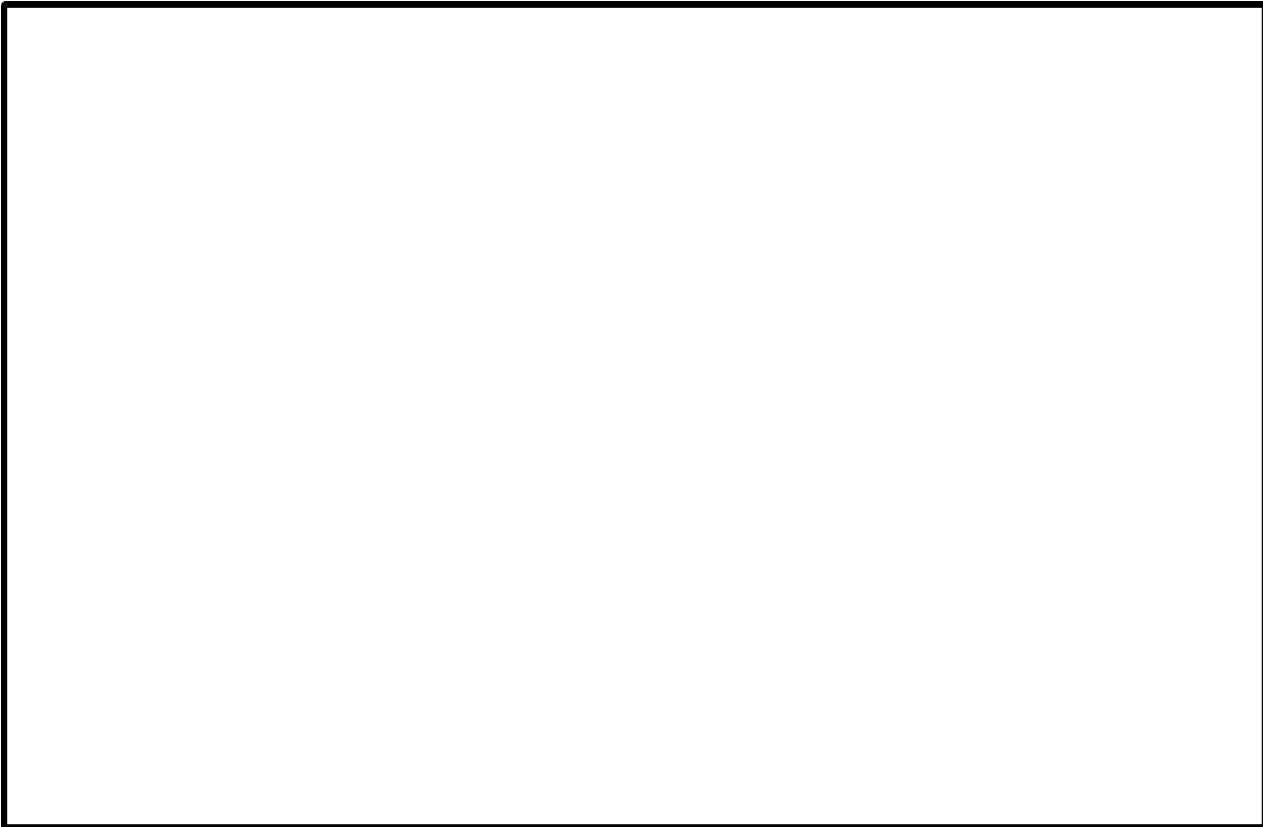
(b)(5)

(b)(7)(e)



(b)(5)

(b)(7)(e)



If there is anything further that needs to be captured or discussed, please advise.

Thanks to everyone for participating!

Best,



(b)(6)

**Special Assistant to the Front Office
Fraud Detection and National Security Directorate
U.S. Citizenship and Immigration Services**



(b)(6)

-----Original Appointment-----

From: [Redacted]

(b)(6)

Sent: Tuesday, August 29, 2017 11:08 AM

To: Lockett, Vania T; Hinds, Ian G; Vargas-Padilla, Nelson A; Gentry, Anthony E; Gaffin, Elizabeth S;

(b)(6) [Redacted] Chappell-Kirby, Shvonne L [Redacted]

Subject: FDNS Social Media - Privacy/Training Requirements

When: Tuesday, August 29, 2017 3:00 PM-3:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Dial [Redacted]

(b)(6)

<< Message: FDNS Operational Use of Social Media Training >>

From: Gentry, Anthony E
Sent: Wednesday, September 13, 2017 7:20 AM
To: Vargas-Padilla, Nelson A; Gaffin, Elizabeth S; Hinds, Ian G; Zill, Katherine F; Forest, Laura L
Subject: RE: RAD SVI Operational Use of SM

I concur as well.

From: Vargas-Padilla, Nelson A
Sent: Tuesday, September 12, 2017 7:08 PM
To: Gaffin, Elizabeth S; Hinds, Ian G; Gentry, Anthony E; Zill, Katherine F; Forest, Laura L
Subject: RE: RAD SVI Operational Use of SM

I concur with Elizabeth's interpretation. I think it's the only way to consistently read the two documents.

Nelson A. Vargas-Padilla
Litigation and National Security Counsel
Litigation and National Security Coordination Division
DHS|USCIS|Office of Chief Counsel



(b)(6)

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From: Gaffin, Elizabeth S
Sent: Tuesday, September 12, 2017 4:55 PM
To: Hinds, Ian G; Gentry, Anthony E; Vargas-Padilla, Nelson A; Zill, Katherine F; Forest, Laura L
Subject: FW: RAD SVI Operational Use of SM

Hi Folks (b)(5)

Can you please let me know what your thoughts are on the request we received below. (b)(7)(e)



(b)(5)

(b)(7)(e)



Elizabeth

From: Gaffin, Elizabeth S

Sent: Tuesday, September 05, 2017 2:54 PM

(b)(5) **To:** Hinds, Ian G; Forest, Laura L; Vargas-Padilla, Nelson A; Gentry, Anthony E; Zill, Katherine F (b)(7)(e)

Subject: RAD SVI Operational Use of SM



Elizabeth

(b)(6)

From: Gentry, Anthony E (b)(6)
To: [Redacted]
Cc: [Hinds, Ian G](#); [Gaffin, Elizabeth S](#); [Zill, Katherine F](#); [Redacted]; [Forest, Laura L](#); "[OCC-Clearance \(OCC-Clearance@uscis.dhs.gov\)](mailto:OCC-Clearance (OCC-Clearance@uscis.dhs.gov))"
Subject: FW: Draft DHS Report to OIG (GRITS268)
Date: Wednesday, April 19, 2017 6:10:00 PM
Attachments: [QSSM_Eval_Meth_FINAL_DRAFT_V1.0_04102017.docx](#)
[SMACT Technology Assessment 20170118.pdf](#)
[OIG 17-40 90 Day Letter May 2017 v.03 EPJ 19APR2017.docx](#)

[Redacted]

(b)(6)

Please let us know your thoughts regarding the 90-day letter and supporting materials.

Thanks in advance.

Tony

From: Johnson, Erik
Sent: Wednesday, April 19, 2017 3:51 PM
To: DHS Social Media Taskforce
Cc: Plaza, David; Buss, Nathaniel
Subject: FW: Draft DHS Report to OIG (GRITS268)

DHS Social Media Task Force Colleagues,

Attached above is the proposed collective DHS response to OIG. Please review and provide comment to the following no later than COB, Friday April 21. Password to follow.

David Plaza
Nathaniel B
Erik P. John

[Redacted]

(b)(6)

Please feel free to reach out to the above with any additional questions or comments relating to this request.

Thank you,

Erik P. Johnson
Senior Policy Analyst
Screening Coordination Office
Department of Homeland Security
Desk: [Redacted] (b)(6)