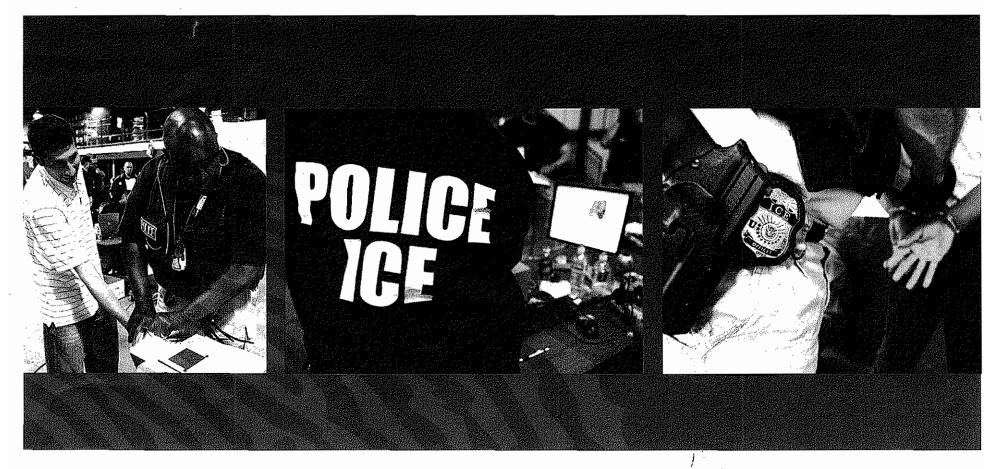


Secure Communities Program Presentations Table of Contents

<u>Title</u>	Page Number
Detention and Removal Operations Field Office	2
Deployment Briefing	
New York City	
May 21, 2009	
State Identification Bureau Deployment Briefing	6
New York State	
June 17, 2009	
Detention and Removal Operations Field Office	33
Deployment Briefing	
New York City	
May 21 2000	



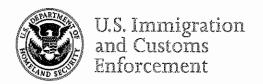
Secure Communities

Immigration and Customs Enforcement

Detention and Removal Operations Field Office Deployment Briefing

New York City, May 21, 2009





SECURE COMMUNITIES

IDENT / IAFIS Interoperability Monthly Statistics through April 30, 2009 Prepared on: May 13, 2009

Cumulative Metrics October 27, 2008-April 30, 2009

- 12% of all Interoperability transmissions have resulted in an IDENT match.
- 8% of all IDENT matches have resulted in a Level 1 identification.
- 88% of all IDENT matches have resulted in a Level 2 or 3 identification.
- 4% of all IDENT matches have resulted in U.S. Citizen (USC) identification.

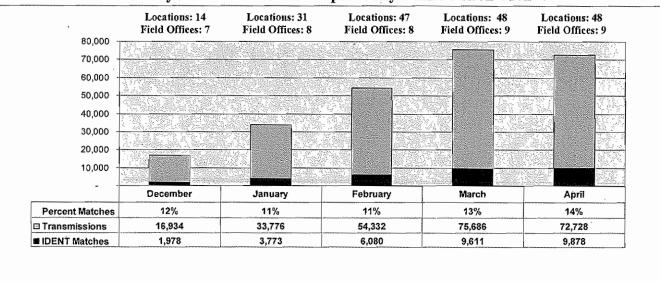
Figure 1: Cumulative Identification Data (October 27, 2008-April 30, 2009)

Number of Fingerprint Transmissions Through Interoperability	Number of Matches (Hits) in IDENT		Generated by the ESC
266,278		Level 1 Level 2/3	2,631
	32,620	28,714 31,345	
		USC	1,275
		Total	32,620

Data source: US-VISIT IDR/Single-search transaction daily report and the monthly LESC-IIDS Data Match

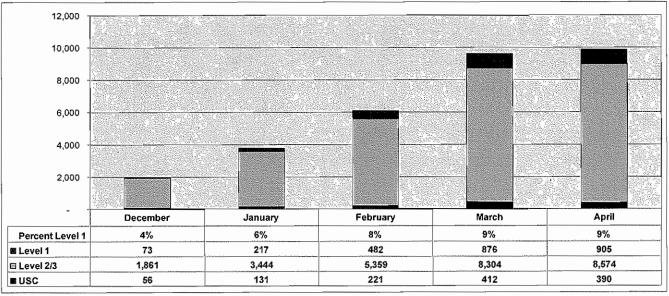
Monthly Transmission Metrics October 27, 2008-April 30, 2009

Monthly IDENT / IAFIS Interoperability Transmission Trends



Data source: US-VISIT IDR/Single-search transaction daily report and the monthly LESC-IIDS Data Match

Monthly IDENT / IAFIS Interoperability IDENT Matches Resulting in IARs



Data source: US-VISIT IDR/Single-search transaction daily report and LESC-IIDS Data Match

Monthly Outcome Metrics October 27, 2008-April 30, 2009

0	From Octo	All IDEN ber 27, 200	T Matches 8 through A		009)			
	October	November	December	January	February	March	April	Total
IDENT Matches	73	1,227	1,978	3,773	6,080	9,611	9,878	32,620
Enforcement Actions								
Detainers Issued after Interoperability Hit*	4	330	592	747	1,220	1,613	1,624	6,130
Booked into ICE Custody	30	423	669	923	1,166	1,375	953	5,539
Outcomes								
Removals	0	57	194	470	971	1,060	1,217	3,969
Voluntary Removals	0	38	102	134	241	254	304	1,073
Other Removals	0	19	92	336	730	806	913	2,896
In Proceedings	7	95	170	488	665	1,273	1,471	4,169
Other Outcomes	0	5	13	18	28	37	25	126
Died	0	0	1	0	0	0	0	1
A-Proceedings Terminated	0	0	0	2	I	6	0	9
B-Relief Granted	0	0	0	1	0	0	1	2
E-Charging Document Canceled	0	5	12	14	27	31	24	113
L-Legalization - Permanent Residence	0							1
Granted		0	0	1	0	0	0	
Awaiting Outcomes**	38	686	1,167	2,211	3,745	6,435	7,248	21,530

^{*} Number of detainers issued is based on the month that the detainer was issued, not the month the individual was checked via Interoperability

** Number of IDENT matches that currently lack a case status in IIDS

G.	rom Octol	All Lo per 27, 2008	e <mark>vel 1s</mark> 3 through A	pril 30, 20)09)			
	October	November	December	January	February	March	April	Total
IDENT Matches	7	71	73	217	482	876	905	2631
Enforcement Actions								
Detainers Issued after Interoperability Hit*	0	34	46	83	182	272	307	924
Booked into ICE Custody	4	40	42	57	123	167	109	542
Outcomes								
Removals	0	7	19	41	54	81	93	295
Voluntary Removals	0	4	3	11	10	8	10	46
Other Removals	0	3	16	30	44	73	83	249
In Proceedings	2	16	17	108	170	368	391	1072
Other Outcomes	0	0	0	4	2	6	3	15
Died	0	0	0	0	0	0	0	0
A-Proceedings Terminated	0	0	0	1	0	0	0	1⋅
B-Relief Granted	0	0	0	1	0	0	1	2
E-Charging Document Canceled	0	0	0	2	2	6	2	12
L-Legalization - Permanent Residence	0	0	0	0	0	0	0	0
Granted								
Awaiting Outcomes**	2	19	20	69	227	428	490	1255

Number of detainers issued is based on the month that the detainer was issued, not the month the individual was checked via Interoperability Number of IDENT matches that currently lack a case status in IIDS



Secure Communities

State Identification Bureau Deployment Briefing
New York State
June 17, 2009









ICE uses a new approach to address the criminal alien challenge

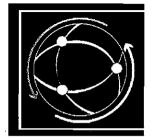
The Secure Communities Program Management Office (PMO) is leading ICE's effort to modernize and transform the criminal alien enforcement model through technology, integration, and information sharing. The strategy is built on three pillars:



IDENTIFY criminal aliens through modernized information sharing



PRIORITIZE enforcement actions to ensure apprehension and removal of dangerous criminal aliens



TRANSFORM criminal alien enforcement processes and systems to achieve lasting results



Increased information sharing creates a more efficient process for local law enforcement



IDENTIFY criminal aliens through modernized information sharing



BIOMETRIC IDENTIFICATION

Deploy biometric identification system nationwide



INTEGRATED RECORD CHECK

Conduct integrated DHS / DOJ record checks on persons arrested, booked, incarcerated, or previously released from custody



TIMELY RESPONSE

Provide law enforcement agency partners with prompt results of record checks



The Secure Communities strategy allows ICE to target the most dangerous criminal aliens for priority removal



PRIORITIZE enforcement actions to ensure apprehension and removal of dangerous criminal aliens



RISK-BASED APPROACH

Prioritize criminal aliens for enforcement action based on their risk to public safety



REMOVAL

Prioritize removal efforts on highest-risk category of deportable criminal aliens



Secure Communities utilizes a tiered, risk-based deployment strategy



Thorough modeling efforts and analysis identified high-risk counties in which the most dangerous criminal aliens are believed to reside

- The data sources compiled and analyzed to estimate high-risk locations include:
 - FBI Violent Crime data
 - U.S. Census Foreign-Born Population data
 - ICE Detention & Removal data



ICE is committed to making communities safer

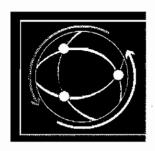


Focusing on the most dangerous criminal aliens

- ICE will focus initially on identifying removable criminal aliens charged with or convicted of a Level 1 offense
- ICE will conduct follow-up activity and focus resources on immediately removable criminal aliens
- ICE's long-term goal focuses on identifying and removing all criminal aliens held in federal, state, and local jails and prisons
- Level 1 offenses include:
 - Threats to national security
 - Homicide
 - Kidnapping
 - Sexual offenses
 - Robbery
 - Assault
 - Drug offenses (sentence > 1 year)
- Discretion is left to the field office for removal of criminal aliens charged with or convicted of Level 2 and 3 offenses



Secure Communities is modernizing criminal alien enforcement processes



TRANSFORM criminal alien enforcement processes and systems to achieve lasting results



PROCESS AND EFFICIENCY

Reduce time criminal aliens spend in ICE custody



OPTIMIZE CAPACITY

Optimize ICE capacity for bed space, transportation, and staffing



STRENGTHEN CAPABILITIES

Strengthen analytical, planning, and performance management capabilities



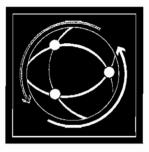
Together, ICE and local Law Enforcement Agencies (LEAs) have achieved notable results



- As of April 22, 2009, automatic biometric identification is now available at 48 sites, servicing more than 2,140 booking locations. This will produce approximately 1,104,840 annual fingerprint submissions
- During Q2 FY 2009, 16,947 biometric identification submissions resulted in an IDENT match. Of these, 1,572 were for individuals charged with a Level 1 offense.
 2.979 ICE detainers were issued on identified criminal aliens.



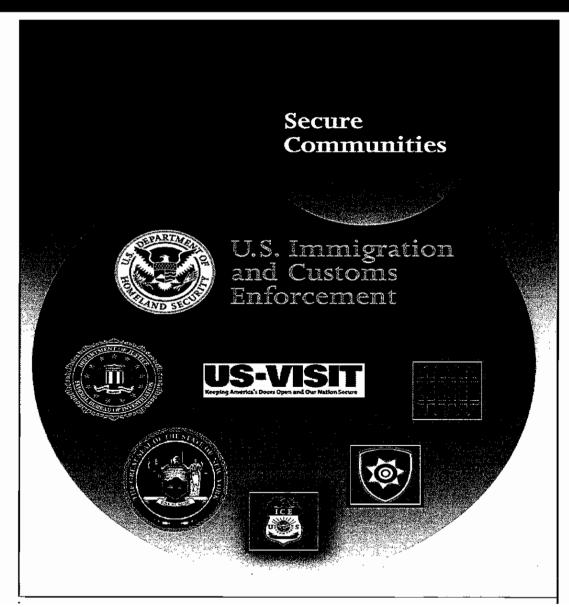
- In FY 2008, ICE removed 112,000 criminal aliens. This represents an 8% increase from the previous year. Preliminary figures indicate a similar increase for FY 2009.
- The number of ICE criminal prosecutions accepted more than doubled from Q1 FY 2008 to Q1 FY 2009



- Secure Communities allocated funding for:
 - 1.861 additional beds in FY 2009
 - Approximately 750 additional personnel
 - 18,500 additional criminal alien removals



Secure Communities is built on robust partnerships





Interoperability allows federal, state, and local law enforcement access to biometric-based immigration information for the first time



- Criminal history and immigration identity information will be accessible to and shared among other federal, state, and local law enforcement agencies, as well as authorized non-criminal justice agencies
- Department of Justice (DOJ) / FBI
 - Integrated Automated Fingerprint Identification System (IAFIS)
- Department of Homeland Security (DHS) / United States
 Visitor and Immigrant Status Indicator Technology (US-VISIT)
 Program
 - Automated Biometric Identification System (IDENT)
- Both IAFIS and IDENT:
 - Were developed concurrently in the 1990s
 - Supported different mission needs
 - Utilized different fingerprint standards
 IAFIS based on 10 rolled fingerprints
 IDENT based on two flat fingerprints
 - · Systems were not integrated



Interoperability through shared services



- Criteria for searching IDENT:
 - Tenprint Submission Criminal Answer Required (CAR) transactions
 - Date of arrest on submission within seven days
 - Transactions triggered by receipt of a Criminal Print Ident (CPI) message for participating National Fingerprint File (NFF) states
- Interoperability—Shared Services enables:
 - Biometric search of full IDENT repository (100+ million individuals)
 - Searches against two-print and 10-print records in IDENT



US-VISIT: Categories of IDENT Data



Entry (CBP)

Asylum (USCIS)

Refugee (USCIS)

Immigration Benefits (USCIS)

Visa Applications (DOS)

Border Crossing Card

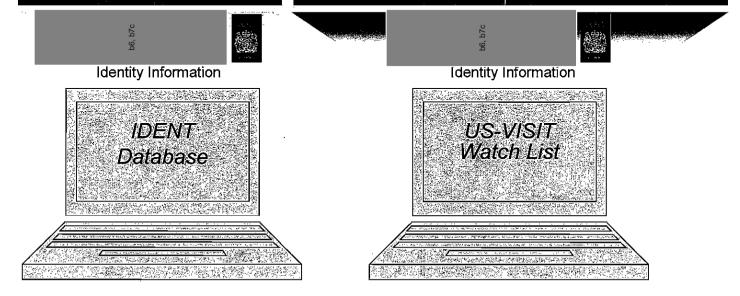
Applications (DOS)

Registered Traveler (CBP)

IDENT Watch List
Known or Suspected
Terrorists

DoD Military Operations
Wanted Persons
Deported Felons
International Criminals
Sexual Registrants

Lookouts
Aliens/Criminal History
Select State/Local Criminals
Gangs
Expedited Removals
Visa Denials
Recidivists/Alerts
POE Adverse Actions

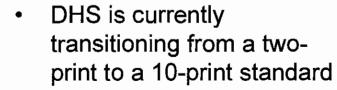




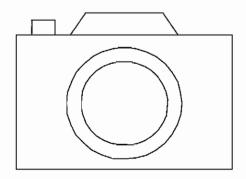
IDENT Database is transitioning to a 10-print standard



 95% of IDENT records include a photograph



- 70% of IDENT records are two-print
- 30% of IDENT records are 10-print

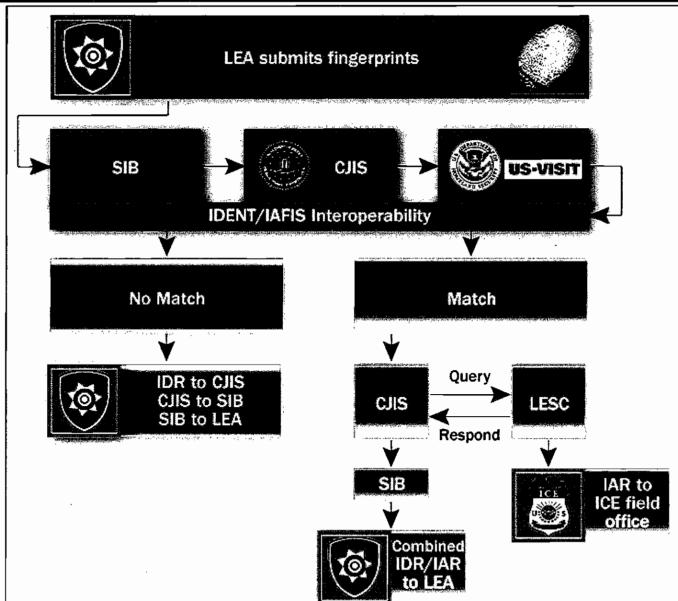


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Interoperability features automated biometric identification and routing for Secure Communities





IDR: IDENT Data Response

IAR: Immigration Alien Response



Responses are returned to the state



Same IAFIS Response, but new DHS Response

- New DHS Response
 - No match against IDENT data will result in a "No Match" IDENT Data Response (IDR)

Or

- A match against IDENT data will result in an IDR match and Immigration Alien Response (IAR).
 - Exception: If an IAR is not returned within 24 hours, the IDR will be returned alone

Or

- An error message (ERRT) may be sent
- Some states may require technical changes in order to receive the additional response



The IDR does not contain immigration status



- IDR does not provide immigration status, but does provide
 - Name
 - DOB
 - POB
 - Gender
 - System Record Locator
 - Photograph (if available)
- Response includes as many as five instances of each

- Response times:
 - IDR returned to IAFIS within 15 minutes
 - If match IDR returned, IAFIS forwards an Immigration Alien Query (IAQ) to the ICE Law Enforcement Support Center (LESC)
 - Normally, state receives combined IDR / IAR within four hours



The IDR is a valuable tool for law enforcement



- IDR may also be used as an investigative tool by
 - District Attorney
 - Magistrates / Judges
 - Law enforcement officers during investigation
- IDR provides identity information as provided during DHS encounters, which may assist in determining use of aliases
- Refer to detailed samples included in your packet



Originating Agency Identifier (ORI) evaluation



FBI / CJIS will request a POC from partnering agencies for the ORI evaluation process

- CJIS will provide a listing of possible ORIs for deployment based on established criteria for Secure Communities participation
 - POCs from the state / LEA, ICE, and US-VISIT will review and provide input to CJIS
 - CJIS will redistribute a consolidated list for review
 - · Finalized list will be shared with all partnering agencies



Secure Communities directly benefits LEAs



Benefits to LEAs



 Increased accuracy of immigration status determination: made by ICE

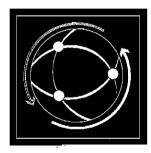




Reduces racial and ethnic profiling



24/7 coverage commitment to support LEAs





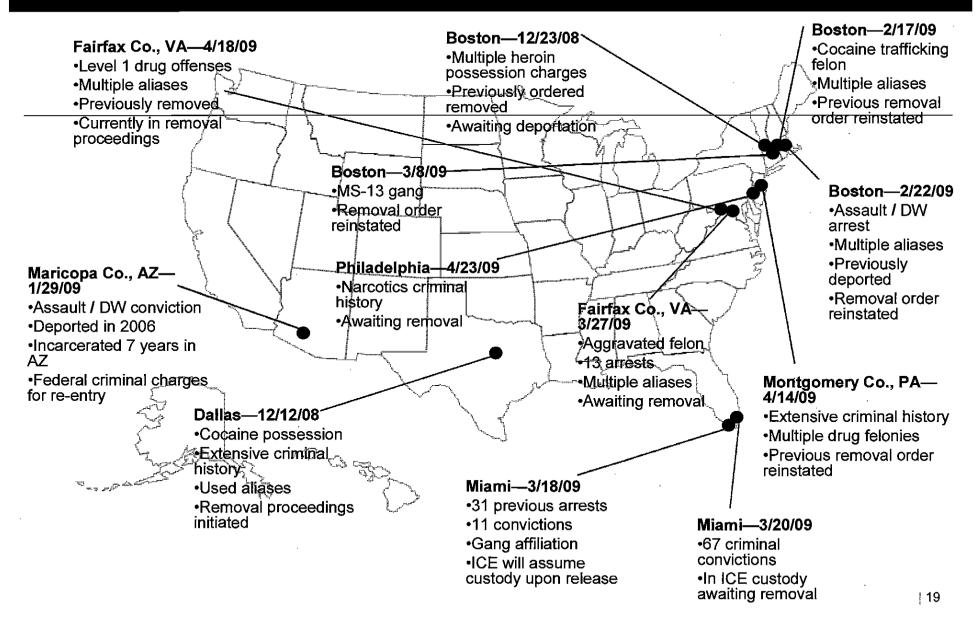
 Focused efforts on high-threat criminals increases community safety and reduces risks to officers



Implementation requires little or no change to current procedures



Secure Communities has achieved nationwide success





Memorandum Of Agreement (MOA) and Standard Operating Procedures (SOP) begin the process



State signs MOA

- Interoperability involves enhanced CJIS and US-VISIT data sharing processes. ICE initiates a formal agreement that states understand enhancements and accept the implications
- The MOA formally captures agreement between ICE and the State Identification Bureau (SIB) that is similar to the state's CJIS User Agreement
- Where technically feasible, signing also ensures the state understands its role in the routing of responses

Local LEAs accept SOP

- The SOP formalizes understanding between ICE and local LEA partners by spelling out LEA responsibilities to assist ICE in identifying, locating, and tracking subjects as they move through the justice and correctional systems
- Furthermore, the SOP clarifies SC priorities in routing responses



Secure Communities will work with each liaison to complete the prerequisite checklist

Each SIB should work with CJIS and ICE to complete the following tasks

Task ID	SIB Prerequisite Tasks
1	State survey is completed and submitted to SC PMO.
2	A state executive must read and sign the MOA and submit it to SC PMO.
*3	State and CJIS should collaborate to confirm technical capabilities.
	The state will work with the LEA to ensure they are capable of receiving an additional response.
4	CJIS will forward a list of the ORIs applicable to SC to the state and / or the LEA. The state and / or LEA will coordinate with CJIS and SC to evaluate the ORIs necessary prior to location deployment.

^{*}task not necessary for deployment



Secure Communities works to ensure each site's readiness for deployment



- Each office must designate a primary and secondary POC who has the authority to say "Go" on its behalf
- Email will be sent the week prior to deployment, allowing 48 hours for response
- A positive "Go" decision notifies ICE that the office is both ready to deploy Interoperability and will assist ICE with the detainer and apprehension implications set into motion by those messages
- Lack of a response to the email will delay the deployment of the associated county / counties
- To activate Interoperability, a "Go" decision is required from the following agencies:
 - FBI / CJIS
 - US-VISIT
 - ICE: LESC, OI, DRO Field Liaison covering the deployment locations
 - SIB
 - Local LEA
 - Secure Communities



Secure Communities invites the state to continue working together

Secure Communities

- Will invite you to the LEA briefing
- Will distribute a monthly e-newsletter to provide information and updates
- Encourages you to participate in readiness teleconferences
- Encourages ongoing dialogue to share success stories among partners



We will continue to engage in dialogue with you

Next steps

- Coordination of SIB technical capability teleconference
- Begin ORI evaluation
- Please provide SC with POC(s) to complete online survey (name and email)
- Please ensure survey completion
- Provide ongoing feedback
- Please notify all parties of any planned or unplanned system outages
- Please provide guidance to SC PMO regarding who should be at the LEA briefing



Questions and comments





Contact information

www.ice.gov/secure_communities secure.communities@dhs.gov (202) 732-3900

ICE SC SIB and LEA Liaison



ICE SC Field Liaison Teresa Calhoon

(202) 732- 🙎

Regional Coordinator Lou Nardi

(202) 732- 🙎

US-VISIT

Diane Stephens

Mike Gannon -

(202) 298-

Karyn Becker

(202) 295- 8

FBI / CJIS





Secure Communities

Immigration and Customs Enforcement

Detention and Removal Operations Field Office Deployment Briefing

New York City, May 21, 2009



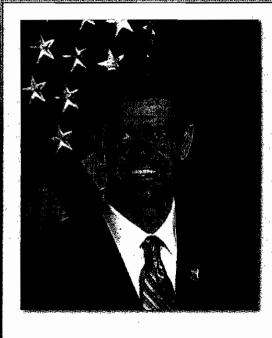


Secure Communities is under the purview of ICE's Acting Assistant Secretary John Torres



Janet Napolitano

DHS Secretary



John Morton

ICE Acting Assistant Secretary



David Venturella

Secure Communities
Executive Director



Secure Communities has made significant progress since its inception

Secure Communities Formation

December 26, 2007

President Bush signs FY 2008 DHS Appropriation into law, providing Secure Communities FY 08 / 09 funds and marking the beginning of the Secure Communities initiative

Secure Communities Success

March 24, 2008

ICE submits Secure Communities: A Comprehensive plan to Identify and Remove Criminal Aliens (SC / CIRCA) to Congress

September 8, 2008

ICE names first Secure Communities Executive Director, David Venturella

September 30, 2008

President Bush signs FY 2009 Appropriations into law, providing Secure Communities FY 09 / 10 funds

October 27, 2008

Biometric identification is deployed at the first site in Houston, TX

Secure Communities Today

April 1, 2009

Current deployments are in 48 jurisdictions in seven states, servicing more than 2,100 booking locations



Secure Communities uses a new approach to address the criminal alien challenge

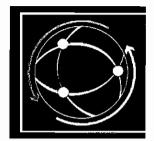
Secure Communities is leading ICE's effort to modernize and transform the criminal alien enforcement model, through technology, integration and information sharing. The program is built on three pillars:



IDENTIFY criminal aliens in federal, state, and local custody and at-large



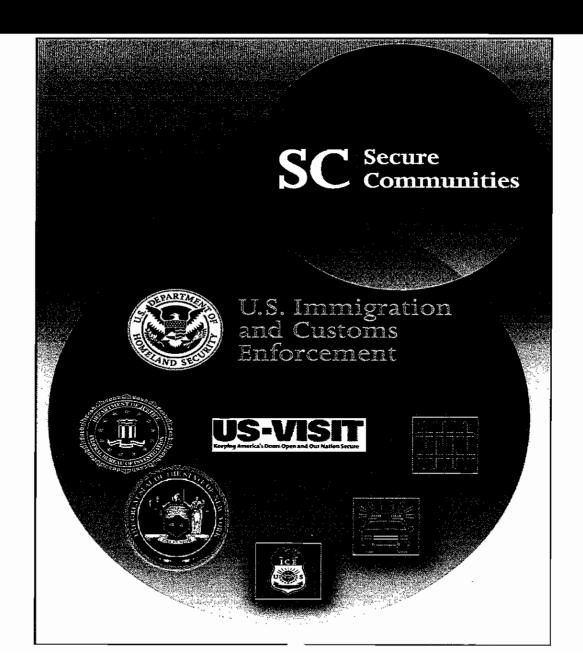
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Deploy biometric identification system nationwide



INTEGRATED RECORD CHECK

Conduct integrated DHS / DOJ record checks on persons arrested, booked, incarcerated, or previously released from custody



TIMELY RESPONSE

Provide law enforcement agency partners with prompt results of record checks

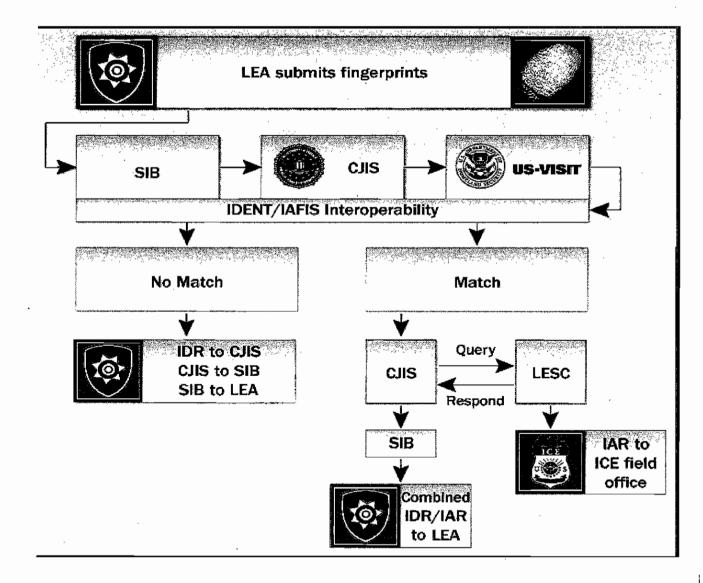


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The Secure Communities strategy allows ICE to target the most dangerous criminal aliens for priority removal



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Prioritize criminal aliens for enforcement action based on their risk to public safety



REMOVAL

Prioritize removal efforts on highest-risk category of deportable criminal aliens



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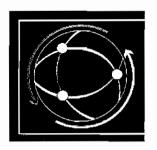


Focusing on the most dangerous criminal aliens

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Reduce time criminal aliens spend in ICE custody



OPTIMIZE CAPACITY

Optimize ICE capacity for bed space, transportation, and staffing



STRENGTHEN CAPABILITIES

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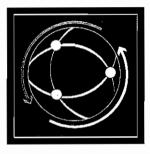
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- Secure Communities allocated funding for:
 - 1,861 additional beds in FY 2009
 - Approximately 750 additional personnel
 - 18.500 additional criminal alien removals



Secure Communities has achieved marked success

Secure Communities partnerships that have helped identify criminal aliens charged with or convicted of a Level 1 offense who would not otherwise have been identified

Boston, MA: On February 22, 2009, after the Boston Police Department arrested a subject for Assault and Battery with a Dangerous Weapon, ICE identified him as a previously deported alien with two separate criminal histories under different identities, including an Aggravated Felony conviction for Drug Trafficking. ICE has reinstated his removal order and is considering presenting the case to the U.S. Attorney's Office for prosecution under Title 8 USC 1326.

Miami, FL: On March 18, 2009, ICE-CAP Miami identified a Bahamian national with 31 previous arrests and 11 convictions, including Aggravated Assault and Burglary. ICE will assume custody upon his release.

Fairfax County, VA: On March 27, 2009, Fairfax County Adult Detention Center used Interoperability to identify a previously convicted Aggravated Felon after he was arrested for Solicitation of Prostitution. The subject has used used multiple aliases during his 13 previous encounters with law enforcement, which include convictions for Assault with a Deadly Weapon, Felony Drug Possession, Second Degree Assault, and First Degree Attempted Armed Robbery. He applied for and was denied U.S. Citizenship in 1999. ICE issued a detainer on the subject and has initiated removal proceedings.



Memorandum Of Agreement (MOA) and Standard Operating Procedures (SOP) begin the process



State signs MOA

- Interoperability involves enhanced CJIS and US-VISIT data sharing processes. ICE initiates a formal agreement that states understand enhancements and accept the implications
- The MOA formally captures agreement between ICE and the State Identification Bureau (SIB), which is similar to the state's CJIS User Agreement
- Where technically feasible, signing also ensures the state understands its role in the routing of responses
- Local LEAs accept SOP
 - The SOP formalizes understanding between ICE and local LEA partners by spelling out LEA responsibilities to assist ICE in identifying, locating, and tracking subjects as they move through the justice and correctional systems
 - Furthermore, the SOP clarifies SC priorities in routing responses



Secure Communities will work with each liaison to complete the prerequisite checklist

Secure Communities has assigned Regional Coordinators to serve as a primary interface with each field office to help DRO offices complete tasks to prepare for Interoperability deployment

Task ID	DRO Prerequisite Tasks	
1	ORIs are collected from DRO FODs and submitted to LESC.	#Scormed Target**
2	LESC and DRO configure and test ORIs to ensure routing is working properly.	
3	DRO confirms sufficient transportation resources available for new location.	
4	DRO confirms sufficient bed space available for new location.	
5	DRO confirms 24 / 7 coverage for new location.	
6	DRO confirms POCs for Interoperability locations.	
		114



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- Help the SC PMO determine which LEAs should attend the briefing
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 - FBI / CJIS
 - US-VISIT
 - ICE: LESC, OI, DRO Field Liaison covering the deployment locations
 - SIB
 - Local LEA
 - Secure Communities



Secure Communities engages in two-way communication with state and local entities



- Prior to deploying in a new state, SC evaluates the political landscape and communicates with the appropriate state and county agencies
- All state and county agencies will be invited to respond to a survey that provides ICE with a baseline understanding of its operations
- The SC Update, a monthly newsletter, will provide new information and statistics
- The SC Website provides deployment updates, recent news events, and stories to assist in open communication with stakeholders
- SC hopes to benefit from field office experience by:
 - Collaborating with local NGO POCs to determine proactive engagements
 - Working with the PAO for proactive media outreach and press releases
 - Coordinating with OPLA to efficiently complete removal hearings
- Please report success stories resulting from Interoperability to the SC PMO for inclusion on the Website, newsletters, and outreach materials



Questions and comments





Contact information

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