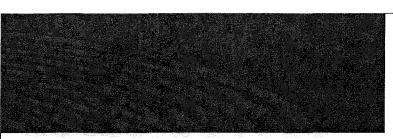


Secure Communities Field Training Handout
Sample IDRs/IARs







Sample IDR-No Match Response

1.01:193<GS> 1.02:0201<GS> 1.03:1<US>01<RS> 2<US>00<RS> Type of 1.04:SRE<GS> transaction 1.05:20080731<GS> 1.07:TX0000000<GS> USVISIT ORI indicating 1.08:USVISIT0Z<GS> response from IDENT 1.09:sscn2008213000000270<GS> 1.10:42046114892<GS> 1.11:00.00<GS> 1.12:00.00<FS> 2.001:0002105<GS> 2.002:00<GS> 2.015:TX07227801<GS> 2.018:TEST,TEST<GS> "N" indicating a no-2.059:N<GS> match in IDENT 2.073:TX1081100<GS> 2.075:IDENT Data Response (IDR)

This record is being sent for identification purposes only. It does not convey the individuals immigration status and is not an immigration detainer.

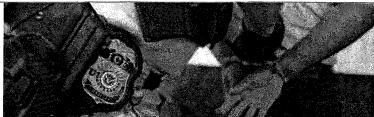
Statement on Disclosure of Visa Records

According to the Immigration and Nationality Act, section 222(f): "The records of the Department of State and of diplomatic and consular offices of the United States pertaining to the issuance or refusal of visas or permits to enter the United States shall be considered confidential and shall be used only for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States..."

The attached visa record may only be used for the purposes for which it is being shared. Information in this record may not under any circumstances be disclosed to any entity other than the receiving agency, including the general public, without the express written consent of the Department of State (DOS). Any questions concerning the interpretation of DOS visa records or the parameters for disclosure of such records under INA section 222(f) must be addressed by the DOS. However, should access to DOS visa records generate inquiries by receiving agencies about a person's legal status in the United States, such inquiries should be directed to the Department of Homeland Security (DHS), which has jurisdiction over questions of legal status in the United States.

----- NO MATCH -----





Sample IDR/IAR Combined Response

1.01:161<GS> 1.02:0201<GS> 1.03:1<US>02<RS> 2<US>00<RS> 10<US>01<GS> Type of 1.04:SRE<GS> transaction 1.05:20080904<GS> 1.07:TX0000000<GS> **USVISIT ORI** 1.08:USVISIT0Z<GS> indicating response 1.09:sscn200824807988795<GS> from IDENT 1.10: 42046114892<GS> 1.11:00.00<GS> 1.12:00.00<FS> 2.001:3456<GS> 2.002:00<GS> 2.015:TX07227801<GS> 2.018:TEST,TEST<GS> "I" indicating a 2.059:I<GS> match response 2.073: TX1081100<GS> 2.075: This record is being sent for identification purposes only. It does not convey the individual's immigration status and is not an immigration detainer.

Statement on Disclosure of Visa Records

According to the Immigration and Nationality Act, section 222(f): The records of the Department of State and of diplomatic and consular offices of the United States pertaining to the issuance or refusal of visas or permits to enter the United States shall be considered confidential and shall be used only for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States.

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----- MATCH -----

EID = 1105048570 NAME = TEST,TEST DOB = 19630101 POB = XX SEX = F

EID = 1105046343 NAME = TEST, Heather P DOB = 19650208 POB = CN SEX = F Photo Attached

*** LAW ENFORCEMENT SENSITIVE ***

IAQ RECEIVED: 10/14/08 10:47:42 PM

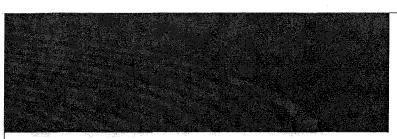
ORI/ WVFBIID00 ATN/ORI=TX1234567 PHN/3046252000 NAM/ TEST, TEST

DOB/ 19800128 CUS/ Y OFF/0399 PUR/ C POB/XX SEX/F FBI/XXXXXXXX ARN/XXXXXXXX SOC/ SID/XXXXXXXXXX REM/ IDSM=sscn200824807988795ENCOUNTER INFO[EID;LAST;FIRST;MIDDLE;DOB;POB;SEX]XXXXXXXX; TEST; HEATHER;;XXXXXXXXX;CN;F

**** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS ****
THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR
LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL
PURPOSES ONLY.

SUBJECT APPEARS TO HAVE BEEN PREVIOUSLY REMOVED

**** BASED ON THE INFORMATION PROVIDED *****
THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE:
NAM/ TEST, TEST MIDDLE
DOB/ 19800128
POB/ HONDU --> HONDURAS
ARN/ XXXXXXXXX





FCO/ NRC FBI/ XXXXXXXXX SID/ FL06879901 ;TX08257161 DOE/ 20030101

FFN/ TEST
MFN/ TESTTUBE
DATE REMOVED/DEPORTED/EXCLUDED/ 20050101
FINAL CHARGE/I7A1 --> Immigrant not in possession of valid,
PORT DEPARTED/HLG
NOTE!! THIS PERSON APPEARS TO HAVE MULTIPLE REMOVALS

REM/ CRI: XXXXXXXXX FINS: XXXXXXXX

I.C.E. RECORDS INDICATE THAT THIS SUBJECT WAS REMOVED FROM THE UNITED STATES. NO RECORD OF A LEGAL RE-ENTRY HAS BEEN FOUND.

IMPORTANT NOTICE

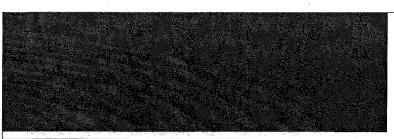
THIS PERSON MAY BE AMENABLE TO ARREST FOR VIOLATION OF THE FEDERAL CRIMINAL STATUTES AND/OR FOR IMMIGRATION ACT VIOLATIONS.

REQUESTING ORI INFORMATION: AGENCY/FBI From US Visit PHONE/

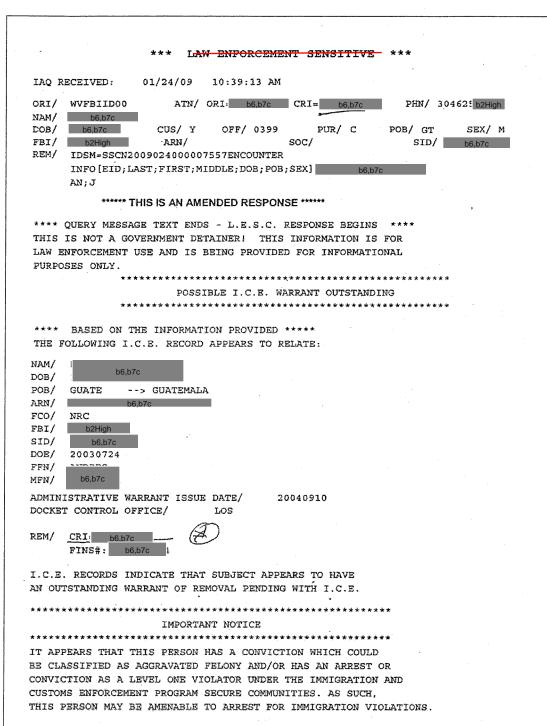
LESC QUERY ID:XXXXXXXXX *** LIMITED OFFICIAL USE ***

END OF RESPONSE

<FS>











For further information contact ICE Tucson, AZ;

- Aliens IN CUSTODY - Detention and Removal Operations at (602) 379 b2High

- Aliens NOT IN CUSTODY (Roadside) Office of Investigations at (520) 620-b2High

- Or the Law Enforcement Support Center at (802) 872 -

b2High

REQUESTING ORI INFORMATION: AGENCY/ FBI From US Visit PHONE/

LESC QUERY ID:

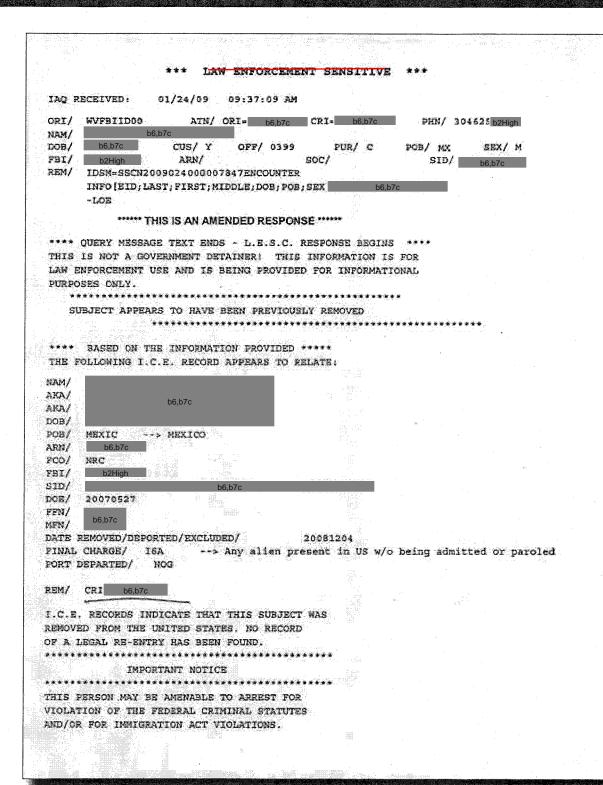
b2High

*** LIMITED OFFICIAL USE

END OF RESPONSE









For further information contact ICE Tucson, AZ;
- Aliens IN CUSTODY - Detention and Removal Operations at (602) 379-62High

- Aliens NOT IN CUSTODY (Roadside) Office of Investigations at (520) 620 b2High

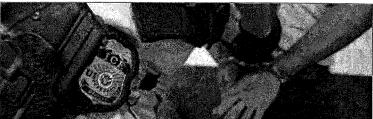
- Or the Law Enforcement Support Center at (802) 872 -

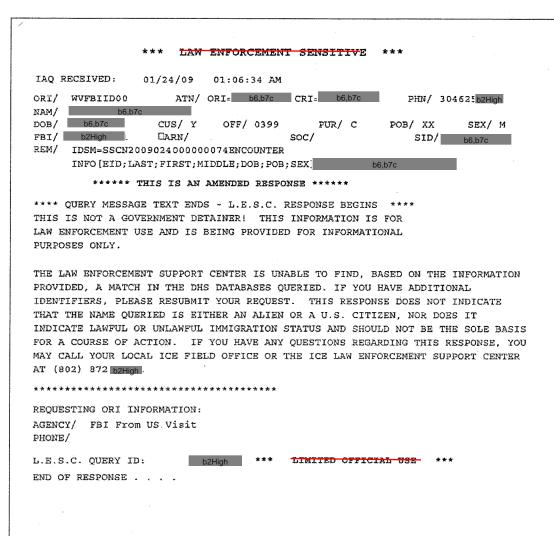
b2High

REQUESTING ORI INFORMATION: AGENCY/ FBI From US Visit PHONE/

LESC QUERY ID: b2High *** LIMITED OFFICIAL USE ***



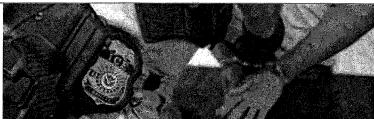


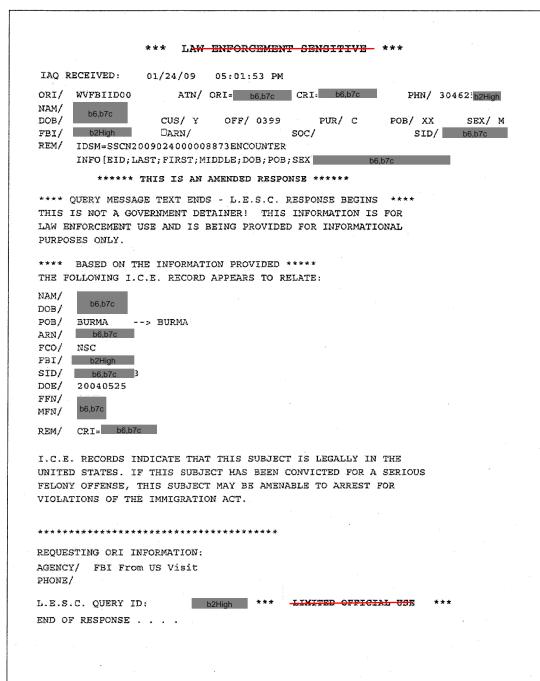


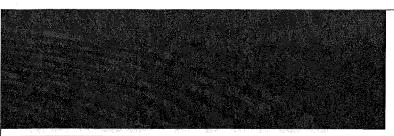


| *** LAW ENFORCEMENT SENSITIVE *** |
|--|
| IAQ RECEIVED: 01/24/09 11:00:01 AM |
| ORI/ WVFBIID00 ATN/ ORI b6,b7c) CRI= b6,b7c PHN/ 30462 b2High |
| DOB/ b6,b7c CUS/ Y OFF/ 0399 PUR/ C POB/ SO SEX/ M FBI/ b2High DARN/ SOC/ SID/ b6,b7c REM/ IDSM=SSCN2009024000008100ENCOUNTER INFO [EID; LAST; FIRST; MIDDLE; DOB; POB; SEX b6,b7c b6,b7c |
| ***** THIS IS AN AMENDED RESPONSE ***** |
| **** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS **** THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL PURPOSES ONLY. |
| **** BASED ON THE INFORMATION PROVIDED ***** |
| THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE: |
| NAM/ DOB/ b6,b7c |
| POB/ MEXIC> MEXICO ARN/ b6,67c FCO/ PHO |
| FBI/ b2High SID/ b6,b7c POE/ NCG |
| FFN/ MFN/ b6,b7c |
| DATE BORDER CROSSING CARD ISSUED/ 19890807 |
| PORT BORDER CROSSING CARD ISSUED/ NOG |
| REM/ CRI= b6,b7c |
| I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS IN POSSESSION OF A BORDER CROSSING CARD WHICH PERMITS THE HOLDER TO ENTER THE UNITED STATES FOR UP TO 72 HOURS AT A TIME AND LIMITS TRAVEL TO WITHIN 25 MILES OF THE BORDER UNLESS AUTHORIZATION HAS BEEN GRANTED TO TRAVEL FURTHER. EMPLOYMENT IS NOT AUTHORIZED. IF SUBJECT HAS VIOLATED ANY OF THESE CONDITIONS OF ADMISSION, THE SUBJECT MAY BE ILLEGALLY WITHIN THE U.S. AND SUBJECT TO REMOVAL. |
| *********************** |
| REQUESTING ORI INFORMATION: AGENCY/ FBI From US Visit PHONE/ |
| L.E.S.C. QUERY ID: b2High *** LIMITED OFFICIAL USB *** END OF RESPONSE |

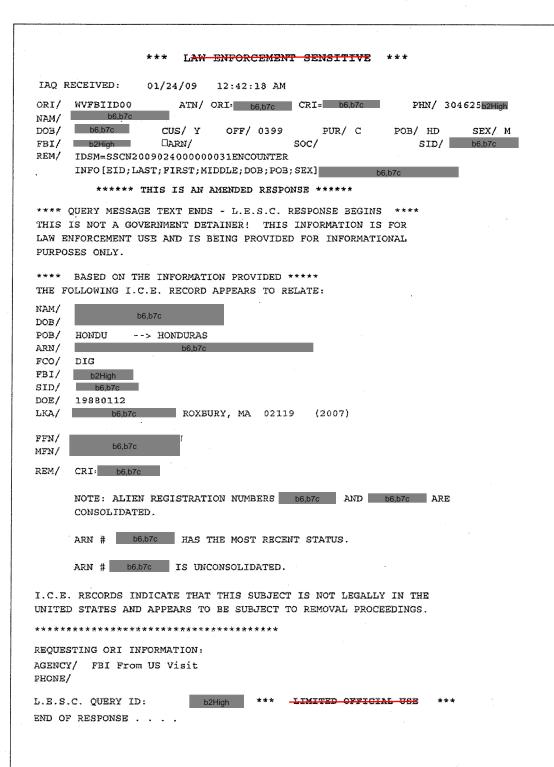
















IAQ RECEIVED: 01/24/09 12:17:00 AM ORI/ WVFBIID00 ATN/ ORI= b6,b7c) CRI= b6,b7c PHN/ 304625 b2High BKN/ b6.b7c PUR/ C NAM/ b6,b7c DOB/ SEX/ M POB/ CA CUS/ Y OFF/ 0399 **** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS **** THE L.E.S.C. CONDUCTS COMPLETE SEARCHES OF THE I.N.S. DATABASES OFOR FOREIGN BORN SUBJECTS THAT HAVE BEEN ARRESTED/CONVICTED DOR ARE BEING INVESTIGATED FOR A CRIME. SEARCHES WILL NOT BE DCOMPLETED ON SUBJECTS FOR THE PURPOSE OF EMPLOYMENT OR ON SUBJECTS THAT ARE UNITED STATES CITIZENS. THE LAW ENFORCEMENT SUPPORT CENTER (L.E.S.C.) SUCCESSFULLY DRECEIVED YOUR QUERY HOWEVER, THE FOLLOWING MANDATORY FIELDS OWERE INCOMPLETE/INCORRECT. PLEASE RESUBMIT YOUR QUERY. THE L.E.S.C. REQUIRES THE FOLLOWING MANDATORY FIELDS IN THE TAQ: PUR/ (C FOR CRIMINAL, F FOR FIREARM/BRADY) ATN/ (NAME OF REQUESTOR) PHN/ (REQUESTING PERSON'S PHONE NUMBER) NAM/ (NAME OF SUBJECT) DOB/ (DATE OF BIRTH OF SUBJECT) SEX/ (SEX OF SUBJECT M OR F) POB/ (MUST BE TWO LETTER NCIC CODE FOR FOREIGN PLACE OF BIRTH) CUS/ (CUSTODY STATUS OF SUBJECT MUST BE Y OR N) OFF/ (NCIC FOUR DIGIT OFFENSE CODE - FOR REASON OF INQUIRY) (MOST SERIOUS OFFENSE) FOR FURTHER ASSISTANCE CONTACT THE L.E.S.C. AT 802 872-b2High REQUESTING ORI INFORMATION: AGENCY/ FBI From US Visit PHONE/ LESC QUERY ID: b2High END OF RESPONSE





| *** LAW ENFORCEMENT SENSITIVE *** |
|--|
| IAQ RECEIVED: 01/24/09 10:08:57 AM |
| ORI/ WVFBIID00 ATN/ ORI= 66,67c CRI= 66,67c PHN/ 304625 62High |
| NAM/ b6,b7c CUS/ Y OFF/ 0399 PUR/ C POB/ MM SEX/ M |
| FBI/ b2High CARN/ SOC/ SID/ b6,b7c |
| REM/ IDSM=SSCN2009024000007929ENCOUNTER INFO[EID; LAST; FIRST; MIDDLE; DOB; POB; SEX] 66 b7c |
| ***** THIS IS AN AMENDED RESPONSE ***** |
| **** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS **** |
| THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR |
| LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL |
| PURPOSES ONLY. |
| **** BASED ON THE INFORMATION PROVIDED ***** |
| THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE: |
| NAM/ DOB/ b6,b7c |
| POB/ MEXIC> MEXICO |
| ARN/ b6,b7c FCO/ * |
| FBI/ b2High |
| SID/ b6,b7c |
| REM/ CRI: 66,67c |
| FIN #: b6,b7c |
| THE IMMIGRATION STATUS OF SUBJECT CANNOT BE DETERMINED FROM |
| I.C.E. DATABASE RECORDS. A REVIEW OF THE SUBJECT'S ADMINISTRATIVE |
| FILE IS NECESSARY TO DETERMINE IMMIGRATION STATUS. |
| ***************************** |
| REQUESTING ORI INFORMATION: |
| AGENCY/ FBI From US Visit PHONE/ |
| L.E.S.C. QUERY ID: b2High *** LIMITED OFFICIAL USE *** |
| END OF RESPONSE |
| |





