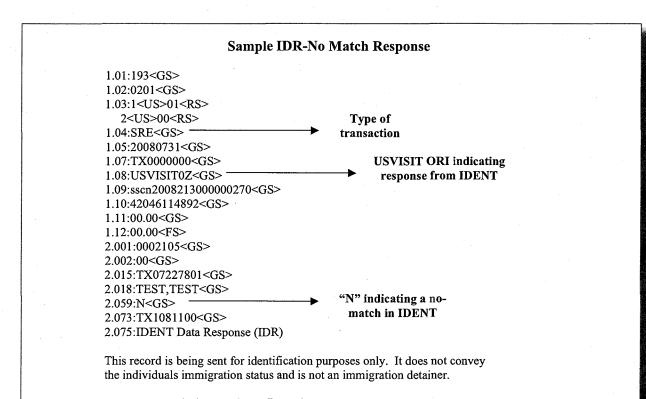
Secure Communities Field Training Handout

Sample IDRs/IARs





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 -----

2

Sample IDN/IAR	Combined Response	
1.01:161 <gs></gs>		
1.02:0201 <gs></gs>		
1.03:1 <us>02<rs></rs></us>		
2 <us>00<rs></rs></us>		
10 <us>01<gs></gs></us>	Type of	
1.04:SRE <gs></gs>	transaction	
1.05:20080904 <gs></gs>		
1.07:TX0000000 <gs></gs>	USVISIT ORI	
1.08:USVISIT0Z <gs></gs>	indicating response	
1.09:sscn200824807988795 <gs></gs>	from IDENT	
1.10: 42046114892 <gs></gs>		
1.11:00.00 <gs></gs>		
1.12:00.00 <fs></fs>		
2.001:3456 <gs> 2.002:00<gs></gs></gs>		
2.015:TX07227801 <gs></gs>		
2.013.TEST,TEST <gs></gs>		
2.059:I <gs></gs>	"I" indicating a	
2.073: TX1081100 <gs></gs>	match response	
2.075: This record is being sent for identific	cation purposes only. It does not convey	
the individual's immigration status and is no		
Statement on Disclosure of Visa Records		
According to the Immigration and National	ity Act section 222(f): The records	
of the Department of State and of diplomati		
States pertaining to the issuance or refusal of		
United States shall be considered confident		
formulation, amendment, administration, or		
nationality, and other laws of the United Sta		
The attached visa record may only be used :		
shared. Information in this record may not	under any circumstances be disclosed	
to any entity other than the receiving agency	y, including the general public,	
without the express written consent of the D		
questions concerning the interpretation of D		
for disclosure of such records under INA se		
DOS. However, should access to DOS visa		
agencies about a person's legal status in the		
should be directed to the Department of Hor	meland Security (DHS), which has	
jurisdiction over questions of legal status in	the United States.	

SECURE COMMUNITIES FIELD TRAINING HANDOUT

ICE FOIA 10-2674.00085





----- 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/XXXXXXX SOC/ SID/XXXXXXXXX REM/ IDSM=sscn200824807988795ENCOUNTER INFO[EID;LAST;FIRST;MIDDLE;DOB;POB;SEX]XXXXXXX; TEST; HEATHER;;XXXXXXX;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.

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

FOIA 10-2674 000





5

Sample IDRs

FCO/ NRC FBI/ XXXXXXXX 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/

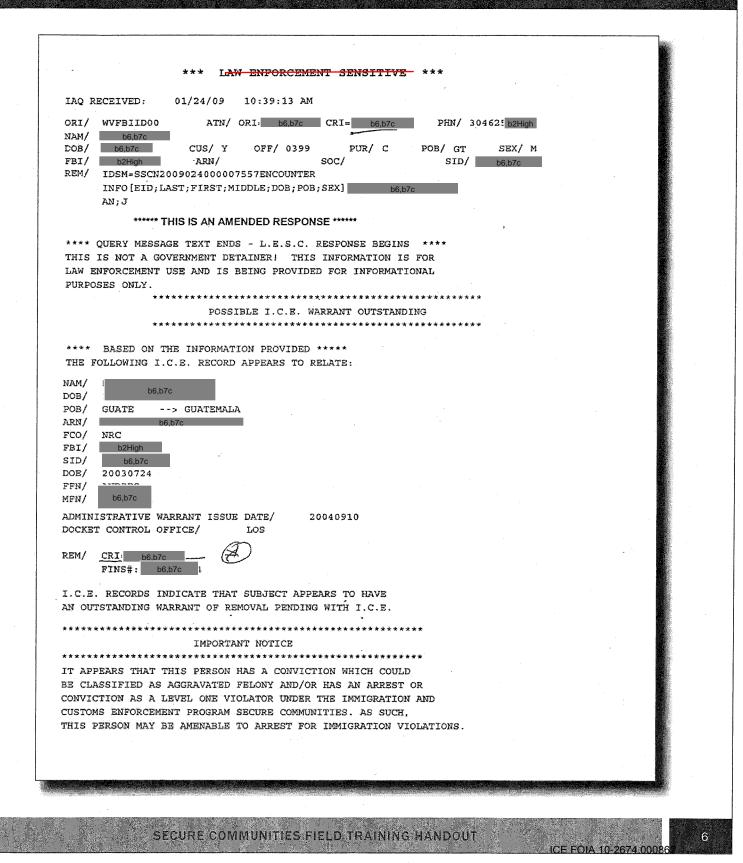
LESC QUERY ID:XXXXXXXX *** LIMITED OFFICIAL USE ***

END OF RESPONSE

 $\langle FS \rangle$









CE EOIA 10-2674 0008

Sample IARs

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:

*** LIMITED OFFICIAL USE

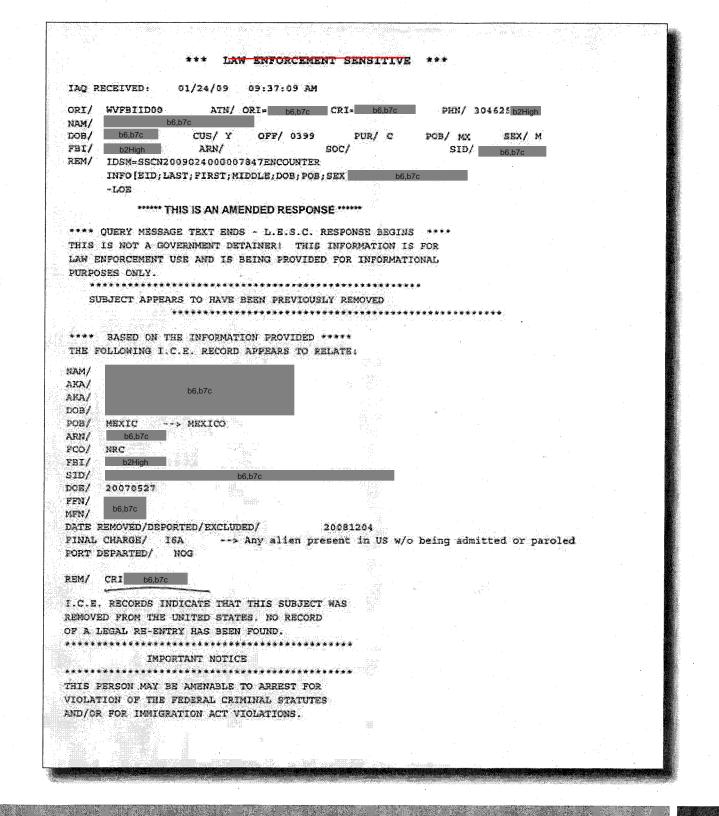
b2High

AGENCY/ FBI From US Visit PHONE/

LESC QUERY ID:

END OF RESPONSE





8

ICE FOIA 10-2674.0008





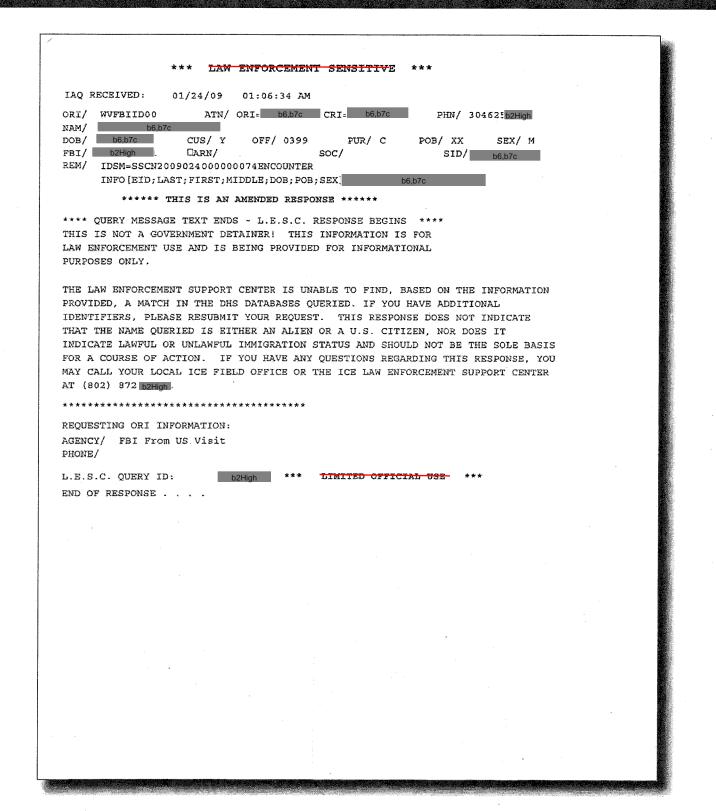
************************* For further information contact ICE Tucson, AZ; - Aliens IN CUSTODY - Detention and Removal Operations at (602) 379-<u>b2High</u> - Aliens NOT IN CUSTODY (Roadside) Office of Investigations at (520) 620-b2High - Or the Law Enforcement Support Center at (802) 872 b2High REQUESTING ORI INFORMATION: AGENCY/ FBI From US Visit PHONE/ LESC QUERY ID: b2High *** LIMITED OFFICIAL USE * * * END OF RESPONSE

SECURE COMMUNITIES FIELD TRAINING HANDOUT

CE FOIA 10-2674 0008





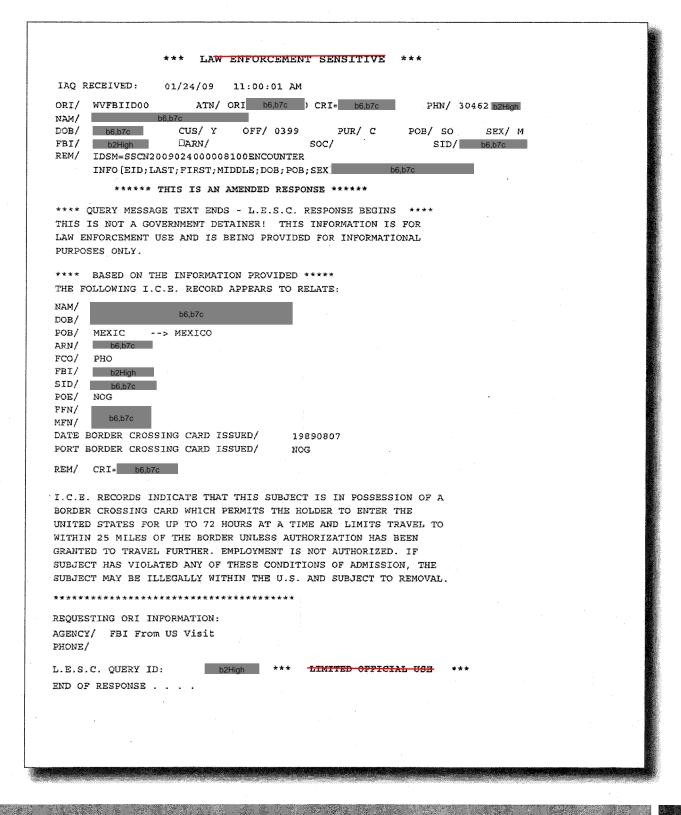


SECURE COMMUNITIES FIELD TRAINING HANDOUT

CE FOIA 10-2674 000



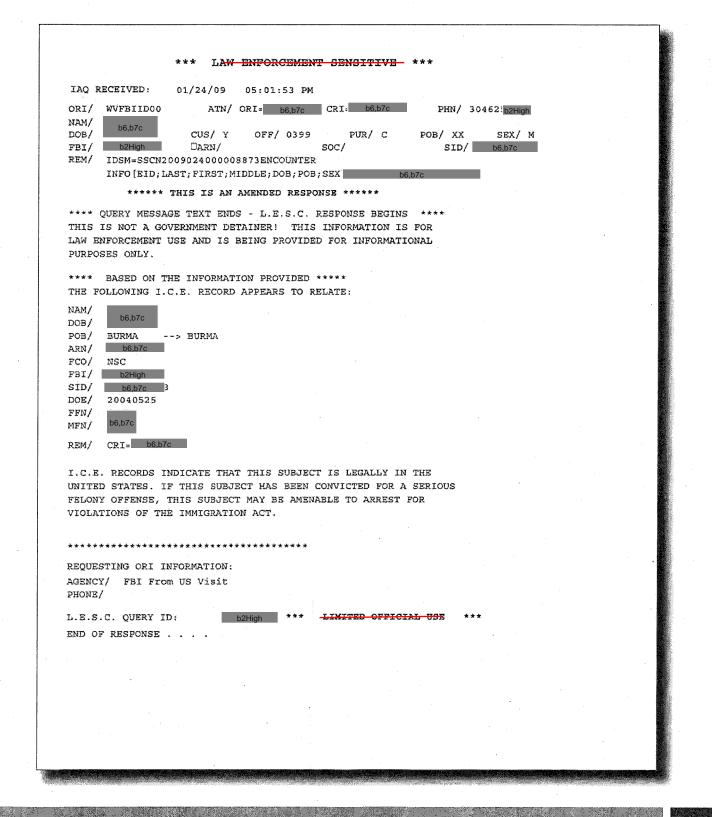




ICE FOIA 10-2674 0008







CE EO14 10-2674 0



13

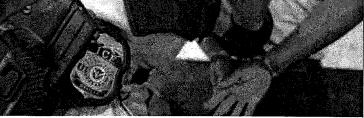
CE FOIA 10-2674.00086

Sample IARs

	*** L AW ENFORCEMENT SENSITIVE ***
	ECEIVED: 01/24/09 12:42:13 AM WVFBIID00 ATN/ ORI: <u>b6,b7c</u> CRI= <u>b6,b7c</u> PHN/ 304625 <u>b2High</u>
NAM/	b6,b7c
	b6,b7c CUS/Y OFF/0399 PUR/C POB/HD SEX/M
-	b2High DARN/ SOC/ SID/ b6,b7c IDSM=SSCN200902400000031ENCOUNTER 5000000000000000000000000000000000000
	INFO [EID; LAST; FIRST; MIDDLE; DOB; POB; SEX] b6,b7c
	***** THIS IS AN AMENDED RESPONSE ******
**** Ç	DUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS ****
	IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR
	IFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL SES ONLY.
	BASED ON THE INFORMATION PROVIDED ***** DLOWING I.C.E. RECORD APPEARS TO RELATE:
NAM/	SDORING I.C.D. KECKD REPARD TO KELATE.
DOB/	b6,b7c
	HONDU> HONDURAS
ARN/	b6,b7c DIG
·	b2High
lka/	b6,b7c ROXBURY, MA 02119 (2007)
FFN/	b6,b7c
MFN/	
REM/	CRI: b6,b7c
	NOTE: ALIEN REGISTRATION NUMBERS b6,b7c AND b6,b7c ARE
	CONSOLIDATED.
	ARN # b6,b7c HAS THE MOST RECENT STATUS.
	ARN # DOUDT AND THE POST RECENT STATUS.
	ARN # b6,b7c IS UNCONSOLIDATED.
I.C.E.	RECORDS INDICATE THAT THIS SUBJECT IS NOT LEGALLY IN THE
UNITED	STATES AND APPEARS TO BE SUBJECT TO REMOVAL PROCEEDINGS.
*****	******************
REQUES	TING ORI INFORMATION:
	/ FBI From US Visit
PHONE/	
L.E.S.	C. QUERY ID: b2High *** LIMITED OFFICIAL USE ***
END OF	RESPONSE

SECURE COMMUNITIES FIELD TRAINING HANDOUT





IAQ F	RECEIVED: 01/24/09 12:17:00 AM	•
ORI/	WVFBIID00	
ATN/	ORI= b6,b7c) CRI= b6,b7c	
PHN/	30462: b2High	
bkn/	b6,b7c	
PUR/	С	
NAM/	10 k7.	
DOB/	b6,b7c	
SEX/	М	
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 DFOR 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 DWERE INCOMPLETE/INCORRECT. PLEASE RESUBMIT YOUR QUERY.

THE L.E.S.C. REQUIRES THE FOLLOWING MANDATORY FIELDS IN THE IAQ:

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

CE FOIA 10-2674.000





IAQ R	ECEIVED:	01/24/09	10:08:57 AM				
DRI/	WVFBIID00	ATN/	DRI= b6,b7c	CRI= b6,b7c	PHN/ 30	4625 b2High	
NAM/ DOB/	b6,b7c		0000 (00000		505 ()m		
FBI/	b6,b7c b2High	OARN/	0227 0399	PUR/ C SOC/	POB/ MM	SEX/ M b6,b7c	
· · · ·		2009024000007	929ENCOUNTER	,		00,010	
	INFO [EID; I	AST; FIRST; MI	DDLE;DOB;POB	;SEX]	b6,b7c	l í	
	*****	THIS IS AN A	MENDED RESPO)NSE *****			
****	QUERY MESSA	GE TEXT ENDS	- L.E.S.C.	RESPONSE BEGINS	3 2***		
				INFORMATION IS			
		USE AND IS B	EING PROVIDE	D FOR INFORMATI	IONAL		
PURPO	SES ONLY.				,		
		HE INFORMATI					
	OLLOWING I.	C.E. RECORD	APPEARS TO R	BLATE:			
IAM/ DOB/	b6,b7c						
20B/	MEXIC -	> MEXICO					
ARN/	b6,b7c						
rco/	*						
BI/	b2High						
SID/	b6,b7c						
REM/	CRI b6,b7	c					
	FIN #:	b6,b7c					
чл о т)	MTCDATTON		TECT CAMAGO	BE DETERMINED	PROM		
				SUBJECT'S ADMI			
ILE .	IS NECESSAR	Y TO DETERMI	NE IMMIGRATIO	ON STATUS.			
****	******	*****	****				
EQUES	STING ORI I	NFORMATION:					
GENCY	/ FBI Fro	m US Visit			· .		
HONE,	/						
.E.S.	.C. QUERY I	D: b2	High ***	LIMITED OFFICI	(AL USE ***		
ND OF	RESPONSE						
						x	
						· ·	

CE FOIA 10-2674.00087





AQ RECEIVED:	01/24/09 09	:30:25 AM	*.		
RI/ WVFBIIDO AM/ b		= b6,b7c CRI: b6,b	7c PHN/ 304625	2High	
OB/ b6,b7c BI/ b2High	CUS/Y C DARN/	DFF/0399 PUR/ SOC/		X/ М ЛС	
	N2009024000007819 ;LAST;FIRST;MIDDL	ENCOUNTER E; DOB; POB; SEX]	b6,b7c		
****	* THIS IS AN AME	NDED RESPONSE ******			
HIS IS NOT A	GOVERNMENT DETAIN	L.E.S.C. RESPONSE BE ER! THIS INFORMATIC G PROVIDED FOR INFOR	N IS FOR		
	THE INFORMATION I.C.E. RECORD APP				
AM/ KA/	b6,b7c				
DB/ MEXIC	> MEXICO				
RN/ b6,b7c	_				
CO/ PHO BI/ b2High					
FN/ b6,b7c FN/				×	
	T ISSUE DATE/	20080319			
EM/ <u>CRI- b</u> FINS#:	b6,b7c				
IT APPEA	RS THE SUBJECT HA	S A HEARING SCHEDULE	D ON 11/18/2009.		
		BJECT IS NOT LEGALLY UNDER REMOVAL PROCEE			
	****		47 429 W W		
QUESTING ORI	INFORMATION:				
GENCY/ FBI Fi HONE/	rom US Visit				R.
E.S.C. QUERY	ID: b2High	*** LIMITED OF	FICIAL USE ***		
ID OF RESPONSE	3				
	•				