

Finan, Elizabeth A

From: Finan, Elizabeth A
Sent: Thursday, December 10, 2015 11:56 AM
To: Boogaard, Peter; Kirby, John; Trudeau, Elizabeth K; 'Catron, Marsha'; Harf, Marie E; Toner, Mark C; 'Breasseale, Todd'; Lee, Sy; [REDACTED] 'Michael G Birmingham'; Kortan, Michael P. (DO) (FBI); Quinn, Richard P. (DO) (FBI); Newman, Melanie (OPA); Raimondi, Marc (OPA); CAPRESSREQUESTS
Cc: Price, Edward; Stroh, Mark E.
Subject: RE: K-1 visa process

(b)(5), (b)(6), (b)(7)(E) per State; (b)(7)(E) per FBI in part



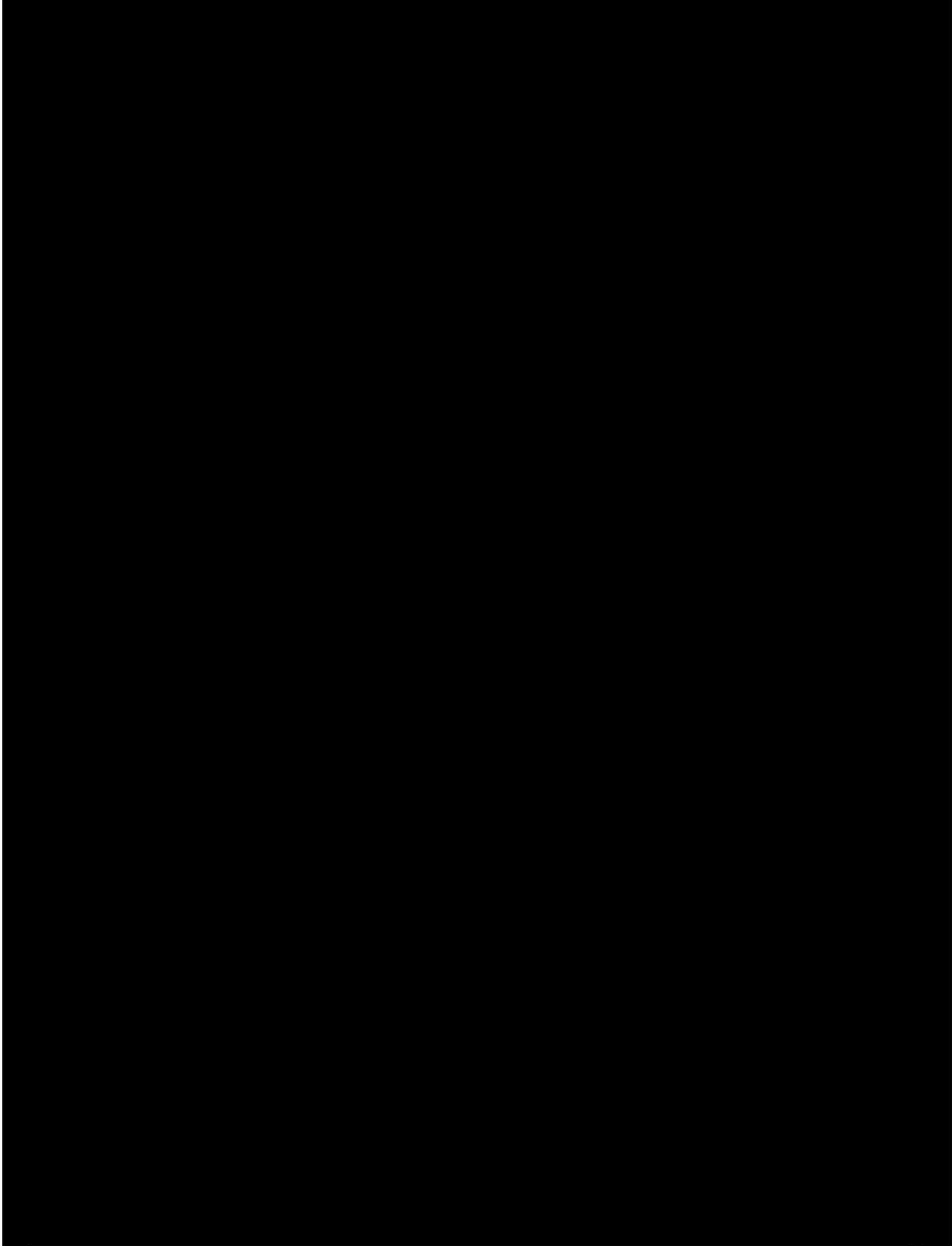
(b)(5), (b)(7)(E) per State

From: Boogaard, Peter (b) (6)
Sent: Thursday, December 10, 2015 11:43 AM
To: Kirby, John; Trudeau, Elizabeth K; 'Catron, Marsha'; Harf, Marie E; Toner, Mark C; 'Breasseale, Todd'; Lee, Sy; (b)(3), (b)(6) per ODNI (Brian Hale email); 'Michael G Birmingham'; 'Kortan, Michael P. (DO) (FBI)'; 'Quinn, Richard P. (DO) (FBI)'; 'Newman, Melanie (OPA)'; 'Marc Raimondi (b) (6)'; CAPRESSREQUESTS
Cc: Price, Edward; Stroh, Mark E.
Subject: RE: K-1 visa process

Got it. thanks John.

Latest is below.

(b)(3): 8 U.S.C. 1202(f) (Immigration and Nationality Act), (b)(5), (b)(6), (b)(7)(E) per State



(b)(5), (b)(7)(E) per State; (b)(7)(E) per FBI in part

From: Kirby, John [<http://redirect.state.sbu/?url=mailto:KirbyJ@state.gov>]

Sent: Thursday, December 10, 2015 11:41 AM

To: Trudeau, Elizabeth K; Boogaard, Peter; 'Catron, Marsha'; Harf, Marie E; Toner, Mark C; 'Bresseale, Todd'; Lee, Sy; (b)(3), (b)(6) per ODNI (Brian Hale email); 'Michael G Birmingham'; 'Kortan, Michael P. (DO) (FBI)'; 'Quinn, Richard P. (DO) (FBI)'; 'Newman, Melanie (OPA)'; 'Marc Raimondi (b) (6)'; CAPRESSREQUESTS

Cc: Price, Ned; Stroh, Mark

Subject: RE: K-1 visa process

(b)(5), (b)(6), (b)(7)(E) per State

From: Trudeau, Elizabeth K

Sent: Thursday, December 10, 2015 11:39 AM

To: Boogaard, Peter; 'Catron, Marsha'; Harf, Marie E; Toner, Mark C; Kirby, John; 'Bresseale, Todd'; Lee,

Sy; (b)(3), (b)(5) per ODNI (Brian Hale email); 'Michael G Birmingham'; 'Kortan, Michael P. (DO) (FBI)'; 'Quinn, Richard P. (DO) (FBI)'; 'Newman, Melanie (OPA)'; 'Marc Raimondi (b) (6)'; CAPRESSREQUESTS
Cc: Price, Edward; Stroh, Mark E.
Subject: Re: K-1 visa process

+ CA

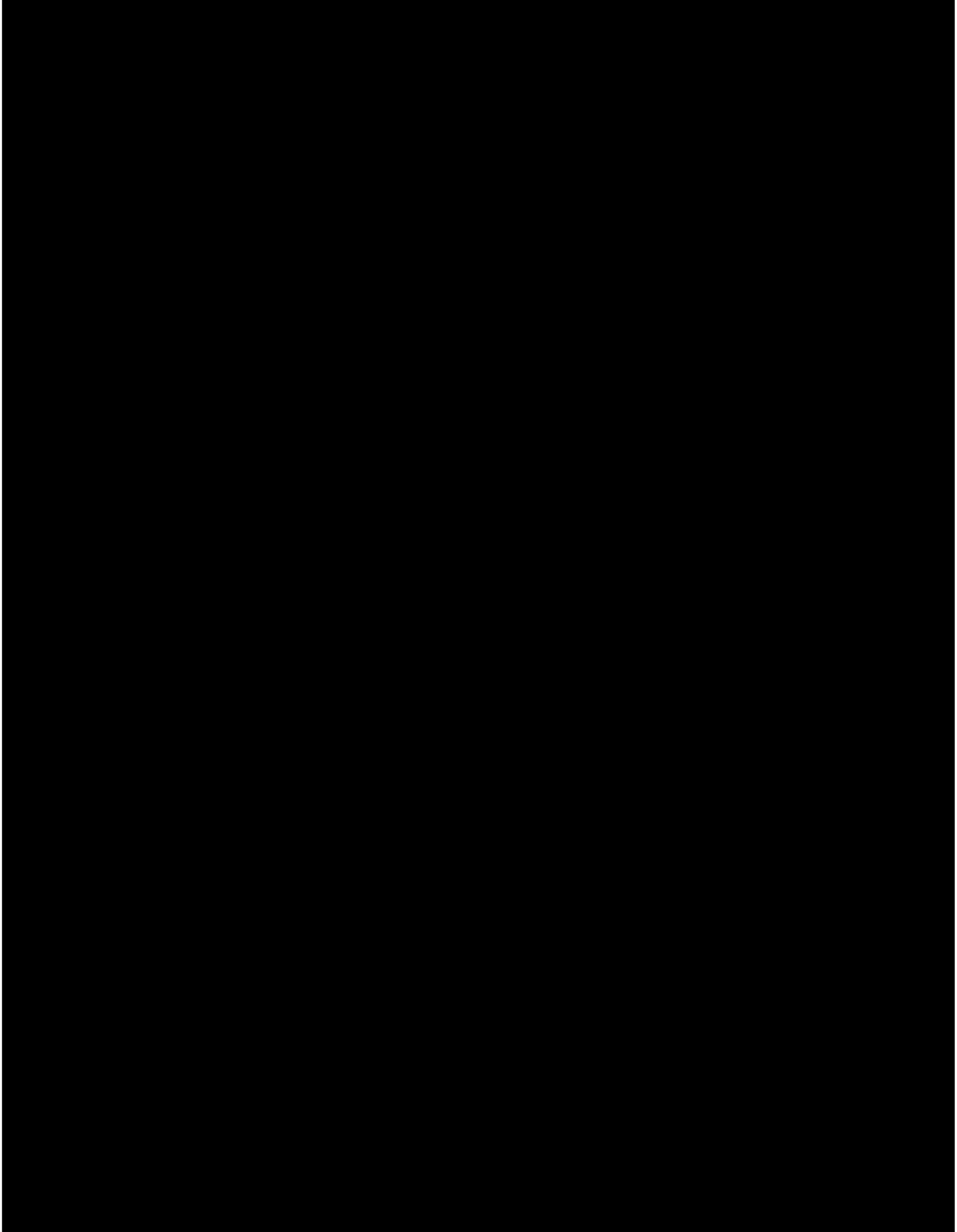
From: Boogaard, Peter
Sent: Thursday, December 10, 2015 11:37 AM
To: 'Catron, Marsha'; Harf, Marie E; Trudeau, Elizabeth K; Toner, Mark C; Kirby, John; 'Breasseale, Todd'; Lee,
Sy; (b)(3), (b)(5) per ODNI (Brian Hale email); 'Michael G Birmingham'; 'Kortan, Michael P. (DO) (FBI)'; 'Quinn, Richard P. (DO) (FBI)'; 'Newman, Melanie (OPA)'; 'Marc Raimondi (b) (6)';
Cc: Price, Edward; Stroh, Mark E.
Subject: RE: K-1 visa process

Updated below: (b)(5) per State

(b)(3): 8 U.S.C. 1202(f) (Immigration and Nationality Act), (b)(5), (b)(6), (b)(7)(E) per State



(b)(3): 8 U.S.C. 1202(f) (Immigration and Nationality Act), (b)(5), (b)(6), (b)(7)(E) per State; (b)(7)(E) per FBI in part



(b)(5), (b)(7)(E) per State

From: Boogaard, Peter

Sent: Thursday, December 10, 2015 11:23 AM

To: 'Catron, Marsha'; Harf, Marie E.; 'Trudeau, Elizabeth K'; Toner, Mark C.; Kirby, John; Bresseale, Todd; Lee, Sy; ^{(b)(3), (b)(6) per ODNI (Brian Hale email)}; 'Michael G Birmingham'; Kortan, Michael P. (DO) (FBI); Quinn, Richard P. (DO) (FBI); Newman, Melanie (OPA); Marc Raimondi; ^{(b) (6)}

Cc: Price, Ned; Stroh, Mark

Subject: RE: K-1 visa process

Thanks Marsha. Will add these into our points. Do we have any detail on the social media piece yet?

Non-Responsive Record

Ferrato, Katherine M. (ODAG)

From: Ferrato, Katherine M. (ODAG)
Sent: Monday, October 23, 2017 2:18 PM
To: Lan, Iris (ODAG); Troester, Robert J. (ODAG); Murray, Michael (ODAG)
Cc: Medina, Amelia (ODAG); Terwilliger, Zachary (ODAG)
Subject: FW: OLA Wkflow 116316, Refugee Admissions - DHS Tstmny
Attachments: 116316 control.doc; Re: URGENT DUE TOMORROW - (OLA WF 116316) LRM [OG-115-189] DHS Oversight Testimony on Oversight of the United States Refugee Admissions Program.msg; RE: URGENT DUE TOMORROW - (OLA WF 116316) LRM [OG-115-189] DHS Oversight Testimony on Oversight of the United States Refugee Admissions Program.msg; misc07.docx

All CIV and FBI submitted comments on the attached draft DHS testimony re the refugee admissions program. Please review at your earliest convenience and let me know if you clear. OMB requested a response by 11 am this morning.

Thanks,
Katie

From: Silas, Adrien (OLA)
Sent: Monday, October 23, 2017 1:57 PM
To: Ferrato, Katherine M. (ODAG (b) (6) >; Medina, Amelia (ODAG (b) (6))
Subject: OLA Wkflow 116316, Refugee Admissions - DHS Tstmny

Any ODAG objection to submitting to OMB the attached, draft DOJ comments?

1) The materials circulated to

OLP	CRT	INTERPOL
NSD	EOUSA	OPCL
OLC	FBI	EOIR
CIV	OVW	

2) CIV (Eric Soskin) and FB (b)(6), (b)(7)(C) per FBI submitted comments;

3) OMB requested our comments by 11 a.m. today;

4) I have attached the associated documents.

The comments of the Department of Justice on the Department of Homeland Security congressional hearing statement concerning the United States refugee admissions program are set forth in the attached file (“misc07.docx”).

Soskin, Eric (CIV)

From: Soskin, Eric (CIV)
Sent: Friday, October 20, 2017 8:24 AM
To: Silas, Adrien (OLA)
Subject: Re: URGENT DUE TOMORROW - (OLA WF 116316) LRM [OG-115-189] DHS Oversight Testimony on Oversight of the United States Refugee Admissions Program
Attachments: CIV Comments to OMB Review USCIS Cissna Testimony Refugee Program.docx

Adrien,

Here are initial comments from CIV. (b) (5)

[REDACTED]

Thanks,
Eric

From: Beechum, Venessa M. (OLA)
Sent: Thursday, October 19, 2017 3:22:11 PM
To: Davis, Valerie A (OLP); Matthews, Matrina (OLP); White, Cleo (OLP); (b)(6) per NSD (NSD); (b)(6) per NSD (NSD); (b)(6) per NSD (NSD); (b)(6) per NSD (NSD); (b)(6) per NSD (NSD); NSD LRM Mailbox (NSD); Clarke, Conor (OLC); Forrester, Nate (OLC); Guarnieri, Matthew (OLC); Harris, Sarah (OLC); Whitaker, Henry C. (OLC); Dorsey, Catherine (CIV); policy, civil (CIV); Soskin, Eric (CIV); Helfman, Tara (CRT); Policy, CRT (CRT); USAEO Legislative (USA); (b)(6), (b)(7)(C) per FBI (DO) (FBI); (b)(6), (b)(7)(C) per FBI (DO) (FBI); (b)(6), (b)(7)(C) per FBI (DO) (FBI); (b)(6), (b)(7)(C) per FBI (DO) (FBI); (b)(6), (b)(7)(C) per FBI (DO) (FBI); Kaplan, Jennifer E (OVW); Shiels, Marnie R (OVW); (b)(6) per USNCB (USNCB); (b)(6) per USNCB (USNCB); Barnes, Khaliah N (OPCL); Gewercman, Renee (OPCL); Harman-Stokes, Katherine M. (OPCL); Lane Scott, Kristi Z (OPCL); Mayer, Hannah J. (OPCL); Proia, Andrew (OPCL); Winn, Peter A. (OPCL); Young, Brian A. (OPCL); Zelman, Beth (OPCL)
Cc: Escalona, Prim F. (OLA); Tyson, Jill C. (OLA); Lasseter, David F. (OLA); Goldschmidt, Lauren (OLA); Pickell, Lindsay A. (OLA); Pings, Anne (OLA); Wahdan, Rana S. (OLA); Silas, Adrien (OLA); Ferrato, Katherine M. (ODAG); Medina, Amelia (ODAG); Gunn, Currie (OASG); Hall, Jeffrey (OASG); Parker, Rachel (OASG)
Subject: URGENT DUE TOMORROW - (OLA WF 116316) LRM [OG-115-189] DHS Oversight Testimony on Oversight of the United States Refugee Admissions Program

**Please provide comments to Adrien
Silas/OLA, no later than Tomorrow –
3:00PM Friday, 10/20/2017.**

From: Gonzalez, Oscar EOP/OMB (b) (6)
Sent: Thursday, October 19, 2017 2:01 PM

To: 'DEFENSE' (b) (6); 'HHS' (b) (6); Justice Lrm (SMO)
(b) (6); 'ODNI' (b) (6); 'STATE' (b) (6)
Cc: Kraninger, Kathleen L. EOP/OMB (b) (6); Marten, Lexi N. EOP/OMB
(b) (6); Abrams, Andrew D. EOP/OMB (b) (6);
Holm, Jim S. EOP/OMB (b) (6); Mellon, Patrick J. EOP/OMB
(b) (6); Boden, James EOP/OMB (b) (6); Newman,
Kimberly A. EOP/OMB (b) (6); Bradlee, Mollie H. EOP/OMB
(b) (6); Smalligan, Jack A. EOP/OMB (b) (6);
Hanson, Jennifer L. EOP/OMB (b) (6); Widuch, Brian A. EOP/OMB
(b) (6); Sciannameo, Maria EOP/OMB
(b) (6); DL OMB STAFF OIRA-LRM (b) (6);
Theroux, Rich P. EOP/OMB (b) (6); Joyce, Shannon M. EOP/OMB
(b) (6); Bashadi, Sarah O. EOP/OMB (b) (6);
Carroll, James W. EOP/OMB (b) (6); Matich, Nicholas
(b) (6); Walsh, Heather V. EOP/OMB (b) (6);
Hitter, Thomas E. EOP/OMB (b) (6); Nusraty, Tim H. EOP/OMB
(b) (6); Slemrod, Jonathan A. EOP/OMB
(b) (6); Sugarman, AJ J. EOP/OMB (b) (6);
Koenig, Andrew D. EOP/WHO (b) (6); Simms, Cindy B. EOP/WHO
(b) (6); Pataki, Tim A. EOP/WHO (b) (6); Bash, Zina
G. EOP/WHO (b) (6); Zadrozny, John A. EOP/WHO
(b) (6); Whetstone, Trevor D. EOP/WHO
(b) (6); Salvi, Mary E. EOP/WHO (b) (6); DL-NSS-
LRM (b) (6); DL NSCTNT (b) (6); DL NSC BATS (b) (6);
DL NSC Legal (b) (6); DL NSC INTEL (b) (6); DL NSCCT
(b) (6); DL NSC Legislative (b) (6); DL-OVP-LRM (b) (6);
(b) (6); DL-WHO-WHGC-LRM (b) (6); Anderson, Jessica C. EOP/OMB
(b) (6); Vaeth, Matt J. EOP/OMB (b) (6);
Ventura, Alexandra EOP/OMB (b) (6)
Subject: LRM [OG-115-189] DUE 10/23 @ 11:00 A.M. -- DHS Oversight Testimony on Oversight of the
United States Refugee Admissions Program

DEADLINE: 11:00 A.M. Monday, October 23, 2017

Attached for your review, please find draft DHS (USCIS) testimony for an October 26th hearing before the House Judiciary Committee regarding Oversight of the United States Refugee Admissions Program. Please submit any edits by the deadline.

LRM ID: OG-115-189
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET

LEGISLATIVE REFERRAL MEMORANDUM
Thursday, October 19, 2017

TO: Legislative Liaison Officer - See Distribution

FROM: Ventura, Alexandra (for) Assistant Director for Legislative Reference
SUBJECT: LRM [OG-115-189] DUE 10/23 @ 11:00 A.M. DHS Oversight Testimony on Oversight of the United States Refugee Admissions Program

OMB CONTACT: Gonzalez, Oscar
E-Mail: (b) (6)

E-MAIL: (b) (6)
PHONE: (b) (6)
FAX: (202) 395-3109

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. By the deadline above, please reply by e-mail or telephone, using the OMB Contact information above.

Please advise us if this item will affect direct spending or receipts for the purposes of the Statutory Pay-as-You-Go Act of 2010.

Thank you.

(b) (6) Pings, Anne (OLA) (JMD) (b) (6) vdrucan, Randa S. (OLA)
(JMD) (b) (6) >; Silas, Adrien (OLA) (JMD) (b) (6) >; Ferrato, Katherine
M. (ODAG) (JMD) <(b) (6) >; Medina, Amelia (ODAG) (JMD)
(b) (6) >; Gunn, Currie (OASG) (JMD) <(b) (6) >; Hall, Jeffrey (OASG)
(JMD) <(b) (6) >; Parker, Rachel (OASG) (JMD) (b) (6) >
Subject: URGENT DUE TOMORROW - (OLA WF 116316) LRM [OG-115-189] DHS Oversight Testimony on
Oversight of the United States Refugee Admissions Program
Importance: High

Duplicative Material (Document ID: 0.7.22848.75935-000003)

Groves, Brendan M. (ODAG)

From: Groves, Brendan M. (ODAG)
Sent: Monday, October 23, 2017 6:53 PM
To: Tucker, Rachael (OAG)
Cc: Gauhar, Tashina (ODAG); Parker, Rachel (OASG)
Subject: FW: OIA Wkflow 116316, Refugee Admissions - DHS Tstmny
Attachments: misc07.docx
Importance: High

Hi Rachael,

We received for review draft testimony on refugee admissions by DHS. Did you want to take a look? Civil and FBI provided comments in track changes.

Thank you, Rachael.

Best,
Brendan

From: Ferrato, Katherine M. (ODAG)
Sent: Monday, October 23, 2017 2:43 PM
To: Lan, Iris (ODAG) (b) (6); Terwilliger, Zachary (ODAG) (b) (6); Hill, John L. (ODAG) (b) (6); Groves, Brendan M. (ODAG) (b) (6)
Cc: Troester, Robert J. (ODAG) (b) (6); Medina, Amelia (ODAG) (b) (6); Gauhar, Tashina (ODAG) (b) (6)
Subject: RE: OIA Wkflow 116316, Refugee Admissions - DHS Tstmny
Importance: High

Adding the attachment.

Bob cleared for CIV. Zach, Brendan, and John, please let me know as soon as practical if you clear. Thank you.

From: Lan, Iris (ODAG)
Sent: Monday, October 23, 2017 2:35 PM
To: Ferrato, Katherine M. (ODAG) (b) (6)
Cc: Troester, Robert J. (ODAG) (b) (6); Murray, Michael (ODAG) (b) (6); Medina, Amelia (ODAG) (b) (6); Terwilliger, Zachary (ODAG) (b) (6); Hill, John L. (ODAG) (b) (6); Groves, Brendan M. (ODAG) (b) (6); Gauhar, Tashina (ODAG) (b) (6)
Subject: Re: OIA Wkflow 116316, Refugee Admissions - DHS Tstmny

Plus John Tash and Brendan in light of (b) (5) Defer to them on the comments by FBI.

On Oct 23, 2017, at 2:18 PM, Ferrato, Katherine M. (ODAG) (b) (6) wrote:

All—CIV and FBI submitted comments on the attached draft DHS testimony re the refugee

All OIA and IIR submitted comments on the attached draft DHS testimony re the refugee admissions program. Please review at your earliest convenience and let me know if you clear. OMB requested a response by 11 am this morning.

Thanks,
Katie

From: Silas, Adrien (OLA)
Sent: Monday, October 23, 2017 1:57 PM
To: Ferrato, Katherine M. (ODAG) (b) (6); Medina, Amelia (ODAG) (b) (6)
Subject: OIA Wkflow 116316, Refugee Admissions - DHS Tstmny

Duplicative Material (Document ID: 0.7.22848.75935)



b6 per FBI
b7C per FBI

[redacted] (DO) (FBI)

From: [redacted] (DO) (FBI) b6 per FBI
b7C per FBI
Sent: Wednesday, November 16, 2016 5:24 PM
To: NPO (FBI)
Subject: OPA Horizon - 11/16/16

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

FBI Office of Public Affairs
The Horizon
Wednesday, November 16, 2016

b3 per FBI
b7E per FBI

National Issues

- [redacted] OPA - Boston Globe reporter Matthew Rocheleau inquired about a contract with [redacted] that would give the FBI [redacted]. The Globe inquired about how the FBI planned to use the tool and whether the contract violates [redacted] n n terms of service. The FBI referred the reporter to the Department of Justice procurement web site and declined further comment.
- Militias: OPA - An outlet asked how the FBI monitors militia groups and whether the groups that attract former law enforcement and military officers present special challenges. OPA provided guidance and a short statement: "The FBI investigates activity which may constitute a federal crime or pose a threat to national security. Our focus is not on membership in particular groups but on criminal activity. The FBI cannot initiate an investigation based solely on an individual's race, ethnicity, national origin, religion, or the exercise of First Amendment rights, and we remain committed to protecting those rights for all Americans."
- Biometric Database Info: OPA - Law360.com requested FBI comment on a lawsuit filed by EPIC seeking documents related to how the FBI shares biometrics database information with DOD. OPA coordinated with CJIS and declined to comment on matters pending litigation.
- Attenborough/Trump: OPA - A British news outlet asked if the FBI is investigating a remark by broadcaster Sir David Attenborough which referred to shooting Donald Trump. OPA referred the reporter to the USSS.

Local Stories

- Atlanta - In part 2 of a special report on gang activity in Metro Atlanta called "Gang Explosion", FBI Atlanta SSA [redacted] Atlanta Safer Streets Gang Task Force Supervisor, told WSB-TV's Mark Winne "It's not unusual for gangs to do community outreach...to build legitimacy. It's a recruitment tool." <http://www.wsbtv.com/video?videoId=467582568&videoVersion=1.0>. b6 per FBI
b7C per FBI
- Birmingham - A package with wires and a timer was discovered in the parking lot of a local elementary school. SABTs responded. Media inquiring whether FBI has deployed to scene.
- Detroit - SSA [redacted] met with local news media today, WXYZ Channel 7, to discuss human trafficking and its impacts within the State of Michigan and our tristate region. Specifically, SSA [redacted] discussed the issues and dynamics involved with youth who are lured into sexual exploitation, as well as resources available to both law enforcement and the community. b6 per FBI
b7C per FBI
- Detroit - SAC David Gelios was interviewed by WXYZ Channel 7's chief investigative reporter to identify a few best practices involving ID Theft prevention tips and how to conduct secure online purchases. Also discussed, were ways to avoid being the victim of a cybercrime involving online scams during this fast approaching holiday shopping season.
- Los Angeles - Patricia Diane Smith Sledge, age 60, of Redlands, a sales representative for AFLAC, was found guilty of federal fraud charges stemming from a scheme that bilked the insurance company out of \$4 million with bogus disability claims. Sledge was convicted late Tuesday in the scheme.

involving fictitious employers and "employees" who falsely claimed to have suffered injuries that prevented them from working. At the conclusion of a two-week trial, the jury convicted Sledge of six counts of mail fraud and two counts of witness tampering. ADIC Los Angeles provided a quote for USAO press release.

- Los Angeles - Tigran Svadjian, a medical doctor who was facing charges in a federal health care fraud case when he fled the United States 14 years ago and faked his own death in Russia, pleaded guilty to federal charges related to his flight from justice. Svadjian, a naturalized U.S. citizen originally from Armenia who was residing in Newport Beach prior to fleeing the country in October 2002, pleaded guilty to unlawful flight to avoid prosecution, the sole count in an indictment that was returned by a federal grand jury on September 2. ADIC Los Angeles provided a quote for USAO press release.
- Phoenix - SSA [redacted] a did interviews with various media outlets in Tucson about the four day child abduction response training FBI C.A.R.D is doing with federal, state, and local partners. More than 100 people, from 15 agencies in Southern Arizona are participating in the training. Media is invited again on Friday to participate in and cover a full-scale field training exercise.
- St. Louis - MissouriNet, which provides news content to radio stations throughout Missouri, interviewed SSA [redacted] about the Child Exploitation Task Force and their successful rescue child victims throughout the year.
- St. Louis - Deborah Pierce, age 61, of St. Louis was indicted today for embezzling more than \$380,000 from a joint educational venture between her employer, Webster University, and a Chinese government cultural agency.

b6 per FBI
b7C per FBI

b6 per FBI
b7C per FBI

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

[redacted]

FBI National Press Office

[redacted]

b6 per FBI
b7C per FBI
b7E per FBI