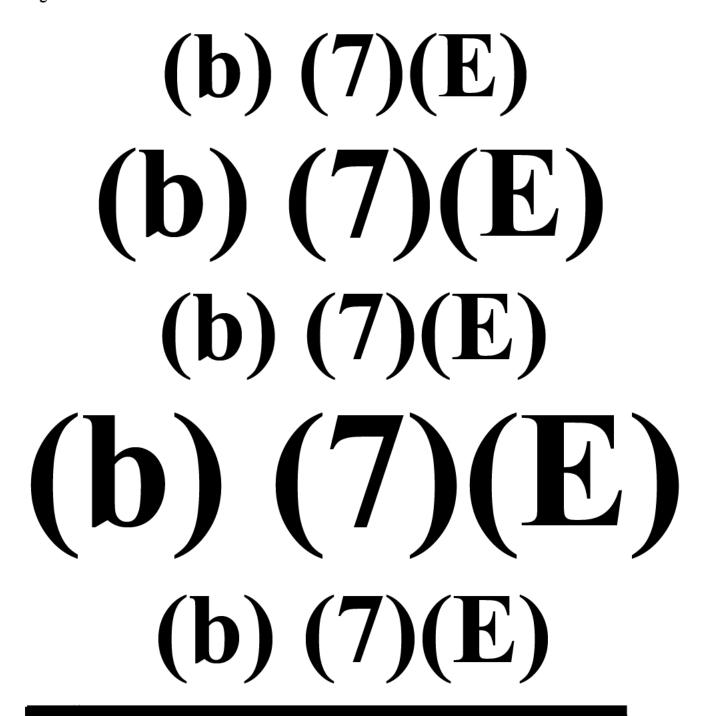
U.S. Department of Homeland Security 500 12th Street, SW Washington, DC 20536



--- OCT 1 4 2010

MEMORANDUM FOR:	Assistant Directors Deputy Assistant Directors Special Agents in Charge
FROM:	James A. Dinkins Executive Associate Director Homeland Security Investigations
SUBJECT:	Revised National Security Protocols for ICE Benefit Fraud Units
"National Security Protocol	es the ICE Homeland Security Investigations (HSI) memoranda entitled for ICE Benefit Fraud Units", signed March 5, 2007. The National sion (NSID) and USCIS concur with this proposal.
	USCIS conducts (a) (7)(E) queries on individual applications, beneficiaries, e with relevant policy and guidance. USCIS also takes the necessary cord instructions, and (b) (7)(E)
	(b) (7)(E)
referrals containing	the current protocols in which the ICE-BFU forwarded all activities or referrals relating to an activities of referrals relating to activities of referral relations of referral relating to act
efficiency, the process will be	NSID, who in turn coordinated with the respective HSI SAC office. For se updated as follows:
Updated Protocol	(b) (7)(E)



HSI SAC offices should also update cases on a regular basis Collateral cases should not remain open without these updates.

As a reminder, collateral requests from ICE-BFUs should not be closed and reopened as independent investigations. This practice affects HSI's ability to fulfill the reporting obligations, as outlined in the MOA and adversely impacts statistical data used in reporting to the Office of Management and Budget, Congress, and internal DHS entities.