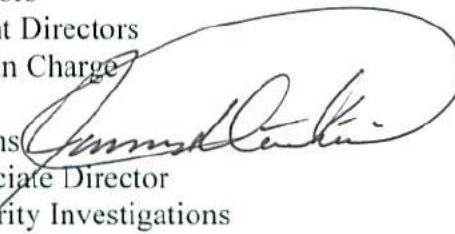




U.S. Immigration  
and Customs  
Enforcement

OCT 14 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

This memorandum supersedes the ICE Homeland Security Investigations (HSI) memoranda entitled "National Security Protocol for ICE Benefit Fraud Units", signed March 5, 2007. The National Security Investigations Division (NSID) and USCIS concur with this proposal.

In producing leads for ICE, USCIS conducts (b) (7)(E) queries on individual applications, beneficiaries, and petitioners in accordance with relevant policy and guidance. USCIS also takes the necessary actions as specified in the record instructions, and (b) (7)(E)

**(b) (7)(E)**

This memorandum replaces the current protocols in which the ICE-BFU [REDACTED] forwarded all referrals containing [REDACTED] activities or referrals relating to an [REDACTED] to the NSID, who in turn coordinated with the respective HSI SAC office. For efficiency, the process will be updated as follows:

Updated Protocol

(b) (7)(E)

