

KA

[Redacted]

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From: [Redacted]
Sent: Friday, September 30, 2005 4:35 PM
To: [Redacted]
Cc: [Redacted] Oberman,
Justin'; [Redacted]
Donna Bucella; [Redacted] Rick Kopel; [Redacted]
[Redacted]

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Attachments: TSC Redress Fact Sheet_FINAL 09.19.05_.pdf; Redress Referral checklist (FINAL 09.09.05).pdf

To Redress/Complaint Officials at All Screening Agencies,

As you all know, on September 16, 2003 President Bush issued Homeland Security Presidential Directive/HSPD 6 creating the Terrorist Screening Center (TSC) and mandating the creation of a consolidated and integrated government terrorist watchlist. Since that time, TSC has been working with the agencies that use terrorist watchlist data to screen individuals to ensure that such screening is implemented in a manner consistent with the provisions of the Constitution and applicable laws, including those protecting the rights of all Americans. To that end, earlier this year TSC implemented a formal redress process to better aid TSC and your agencies in coordinating our work together on redress matters related to terrorism screening.

Attached are two documents we hope will be helpful to you in this process. The first is the TSC Redress Fact Sheet, which will aid your agency in understanding when to send a redress matter to TSC, as well as our redress process generally. The Fact Sheet also contains a list of Frequently Asked Questions about TSC redress. The second document is the TSC Redress Checklist, which is a tool to assist your redress office in identifying which matters are appropriate for TSC coordination. Once completed, your agency should send the checklist and accompanying material to TSC at our new redress email address: [Redacted] You may also fax redress matters to us (per the instructions contained in our Redress Fact Sheet) at [Redacted] (Unclassified). If you need to provide classified information on a specific matter, please contact our Quality Assurance Branch [Redacted] to make appropriate arrangements for transmission.

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Please share these documents with your staff and feel free to contact me or [Redacted] [Redacted] if you have any questions about these documents. We look forward to continuing to work with you on these matters.

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Sincerely,

[Redacted]
Terrorist Screening Center
[Redacted]

11/13/2007



REDRESS REFERRAL CHECKLIST

Please complete this checklist and send it to TSC with the appropriate paperwork.

EMAIL: FAX:

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Date: _____ Agency Name: _____

DATE 05-02-2008 BY 60324 UC BAW/RS/VCF

Please complete the checklist below before sending to TSC.

This package includes the following minimum identifying information:

Individual's name: _____
(last, first, middle)
Date of Birth: _____
Citizenship: _____

This package includes other necessary information, including:

- Copy of complaint and all other paperwork submitted by individual
- Other relevant documents or data (e.g., TECS record, copy of agency incident report, etc.)

My agency has verified the identity of the individual seeking redress in accordance with our internal Privacy Act regulations and policies.

Priority Status: Normal Processing
(select one) Expedited (briefly explain need for expedited processing):

Who is your agency's point-of-contact for this redress matter?

Name: _____
Phone: _____
Fax: _____
Email: _____

49

[Redacted]

From: [Redacted]
Sent: Wednesday, November 30, 2005 10:32 AM
To: [Redacted]
Subject: CBP MISID resolution process

Categories: CBP, DHS, Redress, USG
Attachments: [Redacted]

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[Large Redacted Area]

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[Redacted]

Terrorist Screening Center

[Redacted]

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[Redacted]

[Redacted]

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From: [Redacted]
Sent: Friday, April 14, 2006 10:06 AM
To: [Redacted]
Cc: [Redacted]
Subject: Request for Perpetual RFI
Importance: High
Attachments: PRFI Req re [Redacted].pdf; [Redacted].pdf

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Good Morning,

Request a [Redacted] for the following individual. Attached is the incoming correspondence from [Redacted] and other documentation which was initially sent and vetted with the FBI's Terrorist Screening Center [their email response is below, referring to a [Redacted] Also in a separate attachment is [Redacted] most recent inspection at Denver Int'l Airport.

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NAME: [Redacted]
DOB: [Redacted]

Last Inspection: 02/07/2006 [duration was 44 minutes, accordingly to the logs]
<<PRFI Req re [Redacted].pdf>> <[Redacted].pdf>>

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Problematic record [Redacted]
The L/O DOB is incorrect: [Redacted]

Thank you,
[Redacted]

Information Disclosure Unit, OI, ICE HQ, Wahsington, DC
Phone: [Redacted] Fax: [Redacted] Email: [Redacted]

-----Original Message-----

From: [Redacted]
Sent: Friday, April 14, 2006 6:54 AM
To: [Redacted]
Subject: RE: Redress matter 06-044 (Smith)

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Scott and Eric,
To solve the [Redacted] of this complainant in the future-can you reach out to your contacts at NTC- [Redacted] I believe and ask her to create a [Redacted] for this traveler to avoid future travel problems. She has a [Redacted] her DOB plus passport number should make it easier to distinguish her in the future.

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Thanks for all your help!
[Redacted]

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-----Original Message-----

From: [Redacted]
Sent: Saturday, April 08, 2006 5:25 AM
To: [Redacted]
Cc: [Redacted]
Subject: Redress matter 06-044 [Redacted]

[Redacted]
TSC Number Last Name Status Referred Disposition

[Redacted]

06-044 [Redacted] Watch List 1 [Redacted]

If you have any questions regarding this matter please feel free to contact me at [Redacted]

[Redacted]

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09:32:48

I095 Inspection Results

041406



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TID-1505 A337 DENVER, INTL AIRPORT

FLT/VEH: UA 996C UNITED AIRLINES, INC.

DOC TYPE: P # [REDACTED] CNTRY: US UNITED STATES

SEX: F b6

DNAME(LAST): [REDACTED] FRST: [REDACTED]

DOB: [REDACTED] b7C

RFRD BY: [REDACTED] IMMIGRATION INSPECTION DTE: 02072006 TME: 1201

REASON: MANDATORY REFERRAL: CONTACT NTC. [REDACTED]

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STATES SHE HAD SIMILAR EXPERIENCE IN WASHINGTON DC, DULLES. NO FIN NUMBER

SNAME(LAST): [REDACTED] FRST: [REDACTED] DOB: [REDACTED]

NATIONALITY: US UNITED STATES

DISPOSITION: USC U.S. CITIZEN

ADMIT UNTIL DATE:

CHARGE (CODED): [REDACTED] LOOKOUT MATCH? (Y/N) Y

DEFERRED TO POE:

FIN#:

SECONDARY OFFICER: [REDACTED] IMMIGRATION INSPECTION SERI 02/07/2006 12:45

b2

COMMENTS: REFERRAL CODE:

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NTC/CTR ISSUE WITH THIS INDIVIDUAL, FALSE MATCH. RECORD: [REDACTED]

SPOKE WITH NTC OFFICER [REDACTED] AT 10:40. CLEARED AS FALSE MATCH.

LOG # [REDACTED] ADMITTED AS USC UNDER [REDACTED]

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-15-2008 BY 60324 UC BAW/RS/VCF



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REDRESS REFERRAL CHECKLIST

Please complete this checklist and send it to TSC with the appropriate paperwork.

EMAIL: FAX:

Date: Enter date of submission Agency Name: U.S. Immigration and Customs Enforcement

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Please complete the checklist below before sending to TSC.

This package includes the following minimum identifying information:

Individual's name:
(last, first, middle)
Date of Birth:
Citizenship: U.S.

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This package includes other necessary information, including:

- Copy of complaint and all other paperwork submitted by individual
- Other relevant documents or data (e.g., TECS record, copy of agency incident report, etc.)

My agency has verified the identity of the individual seeking redress in accordance with our internal Privacy Act regulations and policies.

Priority Status:
(select one)

Normal Processing

Expedited (briefly explain need for expedited processing):

Only used for Congressional Inquires.

For all others, check the normal processing box
and leave the expedited unchecked.

For all check boxes, place the cursor over the box and use the left button on the mouse.

Who is your agency's point-of-contact for this redress matter?

Name:

Phone:

Fax:

Email:

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Feb. 9, 2006

SS#

[Redacted]

[Redacted]

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Boulder, Co
80304

I'm a

[Redacted]

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and travel domestic and international routes. Since Nov, 2005. I have been detained at Customs three times:

[Redacted]

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[Redacted]

[Redacted]

I need to clear

up this matter as it causes 45 min delays,

which can cause flight delays to

[Redacted]

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I have provided the attached information: passport, driver's lic, and

[Redacted]

Thank you for your
assistance.

[Redacted]

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Have

[Redacted]

[Redacted]

Lee

I will be traveling to Italy in [redacted]
this will be a personal trip - I do not want to
miss flights - I'm asking for your assistance.
I'm willing to help in any way I can to clear
this matter. [redacted]

Feb. 9, 2006

15:47 TECS II - PERSON SUBJECT DISPLAY (1 OF 3) 022406 T2MRG003
TID= L5PM TECS RECORD ID P9M46434800B10 ENTRY 070805 UPDATE 070805 T2PRG011
NAME- LAST [REDACTED] PHYSICAL IDENTIFIERS b6
FIRST [REDACTED] MID HISPANIC RACE SEX HAIR EYES b7C
IMAGE ALIAS M NICKNAME STC HT 000 000 WT ENGLISH
PERSONAL- S/M/T
DOB [REDACTED] POB- CENTRY ST CITY CTZN MORE
SSN MORE AFN MORE RES EXC/SITE TIP MORE
PPN TSC 318286 TYPE CENTRY ISSDT EXPDT MORE
ADDRESS- DATE STREET APT
CITY STATE CENTRY ZIP TYPE MORE b6
CONTACT- NTC 24X7 LOOKOUT DUTY OFFICER PHONE [REDACTED] b7C
OWNER CASE NBR MORE
PRIMARY 4 REFER TO INS SECONDARY START STOP QRY NTFY 1
STATUS ST SUSPECTED TERRORIST CAT
REMARKS- DATE 070805 MORE M
ESCORT TO CBP SECONDARY AND DETAIN IS MANDATORY WHETHER OR NOT
THE OFFICER BELIEVES THERE IS AN EXACT MATCH.
DETAIN ISOLATED AND IMMEDIATELY CALL THE LOOKOUT DUTY
NO SUB-RECORDS

(F1/F2=HELP) (F3=MENU) (F4=HITLIST) (F8=NEXT PAGE) (F9=VIEW ACCESS) (F11=DISCLOSURE)
* 2 NCIC RESPONSES; <F12>=CK NCIC* (F14/15=LINKLIST) (F16=PRINT) (F17=HOMEREC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-15-2008 BY 60324 UC BAW/RS/YCF

15:48
TID= L5PM

TECS II - NCIC/NLETS RECORD DISPLAY

022406 T2MRM401
T2PRM403

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-15-2008 BY 60324 UC BAW/RS/VCF

FROM NCIC ON 02/24/06 AT 15:46:40
1L01CQURFCK73800738
USINS00T4

PRESS ENTER TO CONTINUE

NO NCIC WANT NAM/ DOB/

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(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F7=PREV SCREEN) (F8=NEXT SCREEN)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-15-2008 BY 60324 UC BAW/RS/VCF

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From: [redacted]
Sent: Monday, April 24, 2006 2:15 PM
To: [redacted]
Cc: [redacted]
Subject: Request for [redacted]
Importance: High
Attachments: [redacted].pdf; [redacted].pdf; 06TC17268 [redacted].pdf

b2
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b7E

Hi,
Request a [redacted] for the following individual. Attached is the incoming correspondence from [redacted] and other documentation which was initially sent and vetted with the FBI's Terrorist Screening Center (their email response is below, referring to [redacted]). Also in a separate attachment is [redacted] most recent vehicle inspection at Progreso, Texas Port of Entry.

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NAME: [redacted]
DOB: [redacted]
Last Inspection: 04/16/2006
[redacted].pdf>> << [redacted].pdf>> <<06TC17268 [redacted].pdf>>

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b7E

Problematic record: [redacted]

Thank you,

Information Disclosure Unit, OI, ICE HQ, Wahsington, DC

Phone: [redacted] Fax: [redacted] Email: [redacted]

-----Original Message-----

From: [redacted]
Sent: Monday, April 24, 2006 11:34 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Redress 06-035

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Based on the email below, send a request to CBP-National Targeting Center to create a [redacted] record.

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It seems as though the following record is the sole problematic record: [redacted] (re-verify this).
If so, include this record ID in your request.

Thank you,

-----Original Message-----

From: [redacted]
Sent: Monday, April 24, 2006 11:24 AM
To: [redacted]
Cc: [redacted] Redress
Subject: Redress 06-035

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It has been determined that one of our CBP referrals (from [redacted]) I was wondering if you

could help us create [redacted] for this individual in TECS? In the past, this has helped the complainants [redacted]

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[redacted]

DOB: [redacted]

SSN: [redacted]

Let me know if you can grant this request or if you need additional information. Thanks very much!

v/r,

[redacted]

Terrorist Screening Center

[redacted]

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13:19

042406

b2
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-15-2008 BY 60324 UC BAW/RS/VCF

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NAME	DOB	DATE	TIME	AGN	RSLT	LINE	REF	TERM/ LANE	API
L23B-PROGRESO, INTERNATIONAL		041606	2038	CUS	TECS	VEH		UI02	N

INSP: 457082273

TECS RECORD ID

:

b2
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CARRIER CODE
FLT/VES NUMBER

:=
:=

[Redacted]

[Redacted]

b2



REDRESS REFERRAL CHECKLIST

Please complete this checklist and send it to TSC with the appropriate paperwork.

EMAIL: FAX:

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Date: Enter date of submission Agency Name: U.S. Immigration and Customs Enforcement

Please complete the checklist below before sending to TSC.

This package includes the following minimum identifying information:

Individual's name:
(last, first, middle)

Date of Birth:

Citizenship:

Mexico

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This package includes other necessary information, including:

Copy of complaint and all other paperwork submitted by individual

Other relevant documents or data (e.g., TECS record, copy of agency incident report, etc.)

My agency has verified the identity of the individual seeking redress in accordance with our internal Privacy Act regulations and policies.

Priority Status:
(select one)

Normal Processing

Expedited (briefly explain need for expedited processing):

Only used for Congressional Inquires.

For all others, check the normal processing box
and leave the expedited unchecked.

For all check boxes, place the cursor over the box and use the left button on the mouse.

Who is your agency's point-of-contact for this redress matter?

Name:

Phone:

Fax:

Email:

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b7C

JANUARY 16, 2006

ATTN: IBIS

RE: [REDACTED]

DOB: [REDACTED]

SS#: [REDACTED]

ADDRESS [REDACTED]

[REDACTED] TX. 78596

PHONE# BUSS. [REDACTED]

HOME# [REDACTED]

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b6
b7C

TO WHOM IT MAY CONCERN:

I HAVE BEEN TRYING TO ASK FOR HELP SINCE THE PAST 5 YEARS,

BECAUSE EVERYTIME I HAVE TO COME IN TO THE US FROM THE BORDER INSPECTION IN PROGRESSO, TX.

I ALWAYS GET STOPPED CUZ AS SOON AS I GIVE MY RESIDENT ALIEN & THE OFFICER PUT IT IN THE SYSTEMS THE ALARM GOES OFF & ALL OTHER OFFICER COME DIRECTLY TO ME WITH MY CHILDREN & FAMILY & THEY MAKE ME PUT MY HANDS UP LIKE IF I'M A CRIMINAL OR SOMETHING.

THE THING IS THAT THEY KEEP CONFUSING MY WITH THIS

OTHER INDIVIDIOUL THAT HAS MY FIRST & LAST NAME & DOB THE SAME,

BUT MY 3rd NAME NOT THE SAME NOR SOCIAL SECURITY NOR DRIVER LICENCE # IS THE SAME,

I'M ASKING FOR HELP CUZ THEY ALREADY TOOK PICTURES OF ME SO THEY KNOW ITS NOT ME SOMETHINS THEY MAKE ME & MY FAMILY WAIT MORE THEN 1 1/2 THEIR & ITS SOMETHING REALLY FRAUSTING & UPSETTING ALONG WITH PUTTING MY HANDS UP SEARCHING WITH 2 DOGS GAS TANK & EVEY THING I WISH I DID'T HAVE TO GO THROUGHT THIS EVERY TIME, BUT MY PARENTS ARE IN MEXICO SO I HAVE TO GO OFTEN.

6-10-06
1-10-06

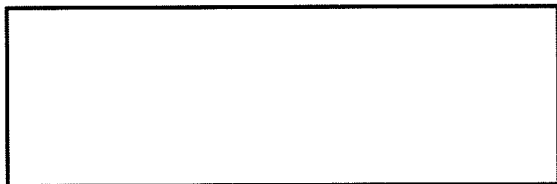
I'M SURE U CAN PUT A PICTURE IN THE COMPUTER SO WHEN THEY PUT MY CARD IN IT, THE ALARM WILL TELL THEM (OFFICERS) THAT ITS NOT ME OF SOME NOTE IN THE COMPUTER SYSTEM THAT WILL ALERT THEM ITS NOT ME!! PLEASE HELP ME RESOLVE THIS ISSUE THAT'S OUT OF CONTROL , I HAVE FILLED OUT 4 TIMES THE COMMENT CARD TO ASK FOR HELP AND NOTHING GETS DONE.

MOST OF THE OFFICER ALREADY KNOW ME & MY FAMILY BUT ~~YET THEY STILL DO THE SAME~~

I'M ALWAYS NICE & COOPERATE BUT THIS IS GETTING TO FAR OUT OF CONTROL .

I'M SURE THERS SOMETHING THAT CAN BE DONE SO PLEASE I ASK FOR YOUR HELP!!!

SINCERELY,



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15:49

TECS II - PERSON SUBJECT DISPLAY (1 OF 3)

013006

[Redacted]

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TID= LSPJ

TECS RECORD ID [Redacted]

ENTRY 123104 UPDATE 022705

NAME- LAST [Redacted]

PHYSICAL IDENTIFIERS

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FIRST [Redacted]

MID [Redacted]

HISPANIC

RACE

SEX

HAIR

EYES

IMAGE

ALIAS M NICKNAME

STC

HT 000

WT 000

ENGLISH

PERSONAL-

DOB [Redacted]

POB- CENTRY

ST

CITY

S/M/T

CPZN

MORE

SSN

MORE AFN

MORE RES

EXC/SITE TIP

MORE

PPN NONE 43320

TYPE CENTRY CL ISSDT

EXPDT

MORE

ADDRESS- DATE

STREET

APT

CITY

STATE

CENTRY

ZIP

TYPE

MORE

CONTACT- NTC 24X7 LOOKOUT DUTY OFFICER

PHONE [Redacted]

b6

OWNER

CASE NBR

MORE

PRIMARY 1 [Redacted]

START

STOP

QRY NTFY 1

b7C

STATUS [Redacted]

CAT

b2

REMARKS- DATE 010105

MORE M

b7C

[Redacted]

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b7C

NO SUB-RECORDS

[Redacted]

b2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-15-2008 BY 60324 UC BAW/RS/VCF

[Redacted]

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14:38

TECS II - NCIC/NLETS RECORD DISPLAY

020206

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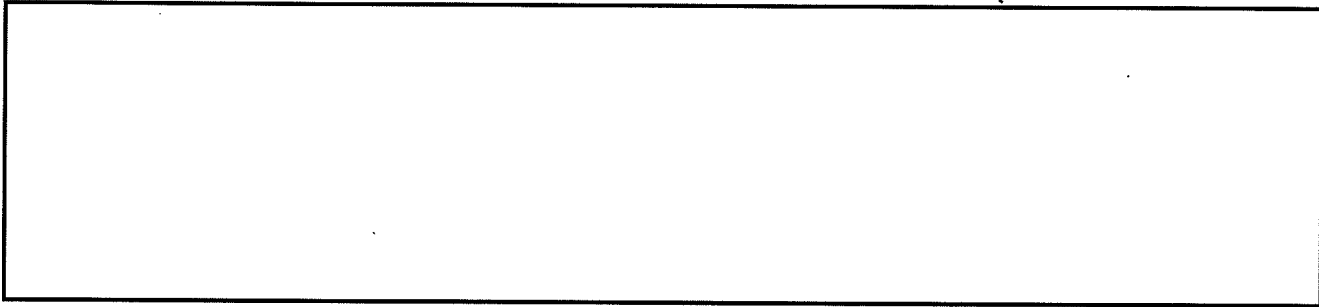
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED.

DATE 05-15-2008 BY 60324 UC BAW/RS/VCF

FROM NCIC ON 02/02/06 AT 14:35:34
1L01CQUQFSD72000720
USINS00T3

PRESS ENTER TO CONTINUE



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b2

14:38

TECS II - NCIC/NLETS RECORD DISPLAY

020206

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 05-15-2008 BY 60324 UC BAW/RS/VCF

[REDACTED]

IF YOU ARE A BORDER PATROL OFFICER

[REDACTED]

[REDACTED]

ORI/DCTSC0200 NAM/

SEX/M RAC/U DOB/

GNG/

SGP/

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[REDACTED]

b2

14:38

TECS II - NCIC/NLETS RECORD DISPLAY

020206



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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-15-2008 BY 60324 UC BAW/RS/VCF

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ECR/H EOP/NONEXP OCA/000000049531

MIS/NONUSPER NC-49531 NAM:



MNU COUNTRY: CHILE

DNA/N



ORI IS

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NIC



DTE/20050507 0340 EDT

b7E



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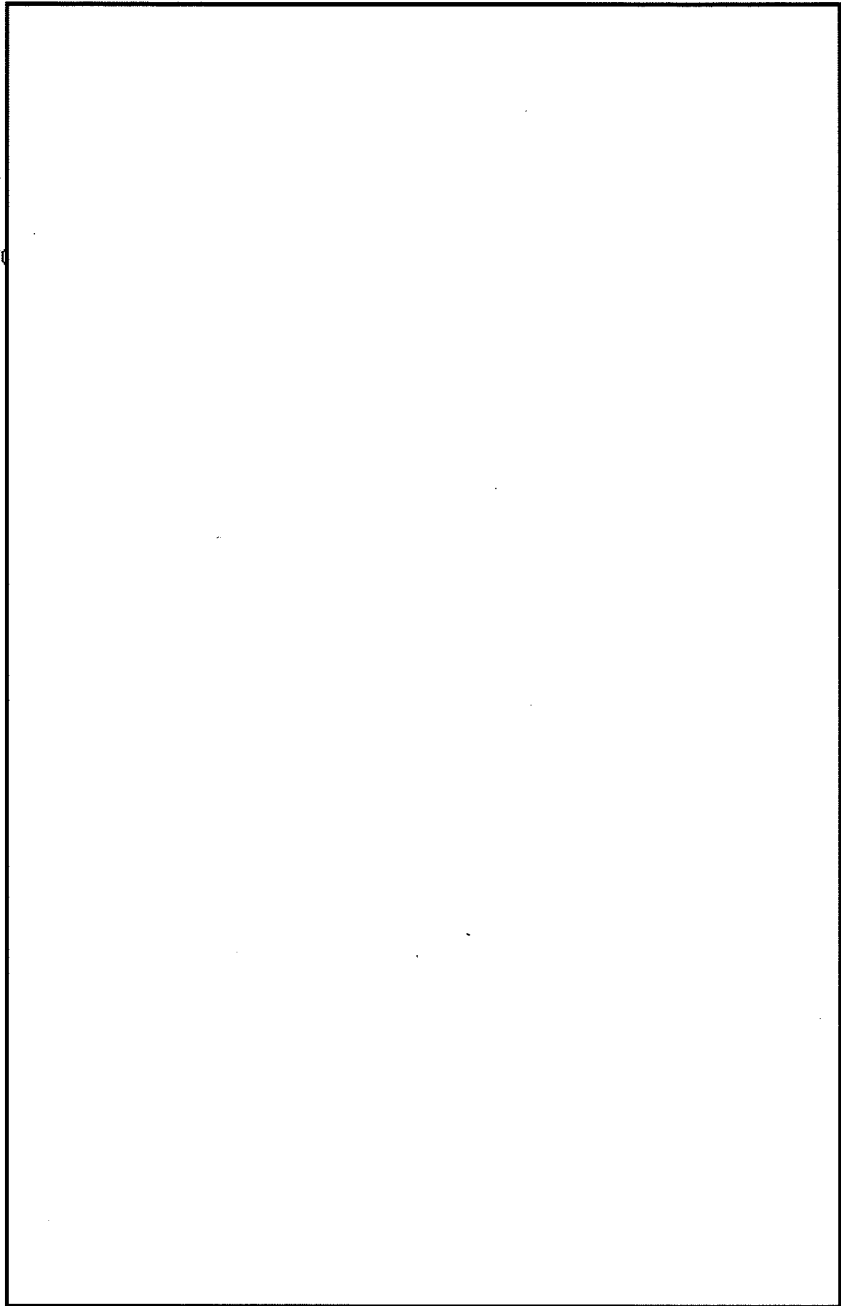
Attn:



File # 17268

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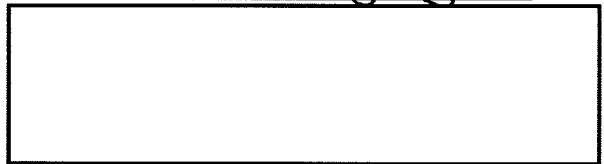
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-15-2008 BY 60324 UC BAW/RS/V



Thank you



b6
b7c



please help

③ [redacted]

From: Rick Kopel
Sent: Tuesday, August 29, 2006 9:27 AM
To: [redacted]
Cc: [redacted]
Subject: FW: Control # 20063982 and TECS record change
Importance: High

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[redacted]

Can someone please take a look at this one?

[redacted]

b6
b7C

Can you get me an update on where are with the new feed (MQ) with CBP?

Thanks,

Rick Kopel
Principal Deputy Director
Terrorist Screening Center

[redacted] (phone)
[redacted] (pager)

b2

-----Original Message-----

From: [redacted]
Sent: Tuesday, August 29, 2006 8:40 AM
To: Rick Kopel
Subject: Control # 20063982 and TECS record change
Importance: High

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Rick - as per our conversation yesterday, please review the record below and advise asap since I have a congressional reply which needs to be written. thanks

[redacted]

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----- Forwarded by [redacted] NE/USCS on 08/29/2006 08:38 AM -----

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[redacted]
08/28/2006 04:36
PM

To: [redacted]
cc: [redacted]
Subject: Control # 20063982 and TECS

record change

[redacted]

The TECS record changes for the control on [redacted] are as follows:

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TECS Record # [redacted]

Record should have additions from the NCIC information:

Sex = F
Height = 504

Weight = 120
Race = W
POB = US, ST = PA

With these additions, there should be no confusion with similar names and definitely, no males will be referred, such as

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Thank you,

54

[REDACTED] CTD) (CON)

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From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 04, 2007 11:15 AM
To: [REDACTED] (CTD) (CON)
Subject: FOIA Request Regarding TSC Watchlist Mismatches (190-HQ-C1547903-59) - Email 3 of 3

Importance: High

Attachments: Chambliss03222004ltr.pdf

UNCLASSIFIED
NON-RECORD

The attached document, described below, was located in response to the above subject matter.

1) Letter dated 03/22/2004, with enclosure, from AAG William E. Moschella to Senator Saxby Chambliss

This document was located and provided by [REDACTED] OCA.

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Chambliss03222004
ltr.pdf (4 MB...)

[REDACTED]

Office of Congressional Affairs

[REDACTED]

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UNCLASSIFIED



U.S. Department of Justice
Office of Legislative Affairs

FBI

Office of the Assistant Attorney General

Washington, D.C. 20530

March 22, 2004

The Honorable Saxby Chambliss
Subcommittee on Immigration, Border Security
and Citizenship
Committee on the Judiciary
United States Senate
Washington, DC 20510

Dear Mr. Chairman:

Enclosed are responses to questions posed to Mr. Larry A. Mefford, Executive Assistant Director of the Federal Bureau of Investigation, following Mr. Mefford's appearance before the Subcommittee on September 23, 2003. The subject of the hearing was "Information Sharing and Watchlisting: Changes Needed to Protect Our Borders."

We hope that this information is helpful to you. Please do not hesitate to call upon us if we may be of additional assistance in connection with this or any other matter.

Sincerely,

A handwritten signature in black ink that reads "William E. Moschella".

William E. Moschella
Assistant Attorney General

Enclosure

cc: The Honorable Edward M. Kennedy
Ranking Minority Member

35

[Redacted] (CTD) (CON)

From: [Redacted] (DO) (FBI)
Sent: Tuesday, December 04, 2007 11:09 AM
To: [Redacted] (CTD) (CON)
Subject: FOIA Request Regarding TSC Watchlist Mismatches (190-HQ-C1547903-59) - Email 2 of 3
Importance: High
Attachments: Simmons03312005ltr.pdf

b6
b7C

UNCLASSIFIED
NON-RECORD

The attached document, described below, was located in response to the above subject matter.

- 1) Letter dated 03/31/2005, with enclosure, from AAG William E. Moschella to Representative Robert R. Simmons

This document was located and provided by [Redacted] OCA.

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Simmons03312005ltr.pdf (312 KB...)

[Redacted]
Office of Congressional Affairs

[Redacted]

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U.S. Department of Justice
Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

March 31, 2005

The Honorable Robert R. Simmons
Chairman
Subcommittee on Intelligence, Information Sharing
and Terrorism Risk Assessment
Committee on Homeland Security
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

Enclosed please find responses to questions posed to Ms. Donna Bucella, Director of the Terrorist Screening Center, following Ms. Bucella's appearance before the Subcommittee on March 25, 2004.

As you may know, the FBI's Office of Congressional Affairs furnished draft responses to this Office in June 2004. Due to an inadvertent oversight, however, the draft responses were not reviewed in a timely manner. We regret the delay in responding to the Subcommittee's questions and hope that you have not been unduly inconvenienced.

Thank you for your attention to this matter. Please do not hesitate to call upon us if we may be of additional assistance.

Sincerely,

A handwritten signature in black ink that reads "William E. Moschella".

William E. Moschella
Assistant Attorney General

Enclosure

cc: The Honorable Zoe Lofgren
Ranking Minority Member