

TEAM 5 03007726
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Law Enforcement Sensitive

MEMORANDUM FOR THE RECORD

Event: DOS Consular Affairs/Fraud Programs; Diplomatic Security; OIG

Type of event: Briefing

Date: June 19, 03

Special Access Issues: None

Prepared by: SG

Team Number: 5

Location: Department of State

Participants - Non-Commission:

<u>Name</u>	<u>Agency/Title</u>	<u>Phone</u>
Charisse Phillips	formerly CA/FPP	(posted to Austria)
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9/11 Law Enforcement Privacy	Diplomatic Security Special Agent	9/11 Law Enforcement Privacy
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Kathy Friebe	OIG Audits	202-647-7759

Participants - Commission:

M. Elizabeth Swope	Team Leader Team 5	202-401-1726
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Tom Eldridge	Counsel Team 5	202-401-1686
Janice Kephart-Roberts	Counsel Team 5	202-401-1705

Documents/handouts received by the Commission: None

Other names mentioned:

USVISIT working group – Jim Williams, DHS, John Cooke, visa office, Mike Holly, pp office.

CA 9/11 Law Enforcement Privacy

TEXT:

CA/FPP established in 1989. Pre-internet, did case work. Posts rarely had INS presence. Goal was to pass information to INS in DC. Now has two main roles: Training officers in fraud prevention and detection; Sharing information on fraud patterns.

Training. Prepare self-instructional guides (SIGs).

9/11 Agency Internal Matters

9/11 Agency Internal Matters

USVISIT working group – Jim Williams, DHS (IRS detail), John Cooke, visa office, Mike Holly, pp office. DHS very aggressive. Also, DOJ.

US VISIT Statutory deadlines:

PASSPORTS --

12/03 airports --entry-exit

12/04 50 land posts – entry-exit

pursuing biometrics at airports 12/03

9/11 Agency Internal Matters

10/26/04 biometrics at airports required

This is an ICAO deadline for biometrics. ICAO calls for facial recognition w/ software and with globally interoperable chip w/ bio data.

State designing a new passport for the US.

VISAS

Also has a biometric requirement. DMIA requires entry-exit by 12/03. DHS added a biometric requirement. (?) State has decided it will collect fingerprints on a worldwide basis.

9/11 Agency Internal Matters

Vancouver and Nogales ports are participating in pilot for biometrics, full collection of biometrics.

9/11 Agency Internal Matters

USIA helps countries make records electronic, civil records, which will permit at-window adjudication.

9/11 Law Enforcement Privacy

DS focuses on travel document fraud, passports and visas, no alien smuggling.

9/11 Agency Internal Matters

9/11 Agency Internal Matters

Daniel Smith

Have sent out SOPS to posts since 9/11.

Policy intersect is between CA/FPP and other State offices.

9/11 Classified Information

9/11 Classified Information

Kathy Friebel. OIG

1978 IG Act. 1980 FS Act. Work comes from hotline, members of the public, State and locals who find fraud. In the past work involved external fraud, now due to former IG Clark Irvin (now at DHS) changed mandate to only if departmental employee is involved, otherwise goes to DS. Dave Carpenter-Frank Taylor MOU for this. Sends annual cable on conduct, suitability and mission, split responsibility. OIG has inspector corps, semiannual report, inspection plan.

CA/FPP

Canada:

- working to harmonize visa waiver countries
- Pilot visas program w/ biometrics at Vancouver port
- Considering requiring US citiz to bring passport to entry-exit Canada
- Require visas of Canadian permanent residents.

9/11 Agency Internal Matters

FSI Adaptations Post-9/11

Languages: In most language curricula, there are currently specialized modules geared towards Consular personnel. The modules were developed in coordination with posts and FSI's Consular Training Division. Language students assigned to consular positions are provided the opportunity to work with consular modules in the latter stages of their scheduled training, in topics including interview practice on immigrant and nonimmigrant visas, as well as arrests, deaths, welfare and whereabouts of U.S. citizens, and telephone inquiries.

Consular training: FSI's Consular Training Division has already augmented the training previously provided on interviewing in ConGen. In addition, we have developed and are currently implementing a plan to use the expertise of an outside expert on interviewing, which is intended to give ConGen students additional, substantial help in identifying illegitimate travelers/applicants. We have signed a contract with outside consultants in the behavioral sciences field to evaluate interviewing techniques and help improve the way Consular Officers are trained to conduct visa interviews. We aim to give our students the benefit of the knowledge of the best interviewing experts in the U.S. We also working with the Department and CIA on incorporating counter-terrorism briefings in our training.

Revised ConGen: The revised ConGen will be introduced on October 17. The course will be 31 days long (vice 26 now) and will contain the new interviewing module and more emphasis on management and internal controls. The four sessions that were previously inserted into ConGen in 2002-03 (on malfeasance and Counter-terrorism) will now be properly integrated into the new curriculum.

Namechecking: To increase the security content of course offerings in Consular Training, in FY02 FSI implemented a new course, *Advanced Consular Namechecking Techniques*. Our objective is to train about 144 students in FY03, double the number of students trained in FY02.

Consular Tradecraft: FSI's School of Language Studies is continuously updating consular tradecraft material in all languages. In response to emerging circumstances, FSI is putting a particular focus on Arabic (a primary language at many critical threat posts) in consultation with posts and CA. To strengthen the program's ability to address real situations, we

are asking Arabic-speaking posts to help us identify problem areas, current challenges and authentic scenarios, which would become part of this curriculum, and inform the consular tradecraft modules in other languages as well. We plan to have a working draft of the entire consular module by June 2003.

Terrorism: In FY02, FSI implemented a new course, *International Terrorism: Understanding the Threat and Formulating a Response*. The course is for mid-level officers and enables them to understand the mind, motivation, and the method of the terrorist as well as to understand the different causes of international terrorism.

Interviewing: We have nearly completed our interviewing training project. We are waiting for comments on tapes of visa interviews we took in Toronto in April. When the contractor (the Institute of Analytic Interviewing) provides us the written comments, we will introduce a two-hour segment in ConGen (hopefully by the end of June). Then we will design a two-day interviewing training model, based on the principles of analytic interviewing, which will be introduced with the revised ConGen curriculum in October.

Daily Class Schedule			SCHOOL OF PROFESSIONAL & AREA STUDIES	
One Hundred and Thirteenth Class			FOREIGN SERVICE INSTITUTE	
May 5 – June 20, 2003			DEPARTMENT OF STATE	
ORSE TITLE			Room No. (Unless otherwise indicated)	
ORIENTATION FOR FOREIGN SERVICE OFFICERS			F-2328	
ORIENTATION DIVISION DIRECTOR			COURSE COORDINATOR	
KATHLEEN DAVIS			CHARLES PEACOCK	
DEPUTY COORDINATORS			PROGRAM ASSISTANT	
JOHN DINKELMAN, JIM DOANE, JOHN SHIPPY			JEANINE SANDLOOP	
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
May 5	May 6	May 7	May 8	May 9
0800 - 0830 WELCOME RECEPTION Wood Lobby 0830 - 0845 SWEARING IN Nancy Serpa 0900 - 1000 INTRODUCTION TO THE COURSE Orientation Staff 1015 - 1130 INTRODUCTION OF CLASS MEMBERS I Orientation Staff 1130 - 1300 LUNCH 1300 - 1400 INTRODUCTION OF CLASS MEMBERS II Orientation Staff 1400 - 1530 CAREER DEVELOPMENT AND DISCUSSION OF FIRST ASSIGNMENT Kevin Herbert 1545 - 1645 TRANSITION CTR. & OVERSEAS BRIEFING CENTER (OBC) Ray Leki	(All morning sessions held in the Field House Gymnasium) 0830 - 0845 ANNOUNCEMENTS Orientation Staff 0830 - 0930 HEALTH INSURANCE Paula Jakub 0945 - 1115 ENTRY ON DUTY HR/REE Staff 1115 - 1145 THE ROLE OF THE PERSONNEL TECHNICIAN Jill Johnstone Deborah White 1145 - 1300 LUNCH (1215 - 1245) Optional Brown Bag with The Office of Overseas Schools Rm. E-2120 1300 - 1315 DISTRIBUTION OF PASSWORDS Office for Management of Information Systems (OMIS) 1315 - 1415 COMPUTER/OPENET SECURITY BRIEFING Wendy Cohen 1430 - 1645 INFORMATION TECHNOLOGY BRIEFING FOR A-100 Matt Turley	0830 - 0900 THURSDAY LOGISTICS Orientation Staff 0900 - 1000 FOREIGN SERVICE LANGUAGE PROGRAMS Philippe Casteuble 1030 - 1230 HOW THE ASSIGNMENT PROCESS WORKS Kevin Herbert et al (Breakout Rooms C-2107, C-2109, C-3108, C-3109, C-3112, C-4108, C-4112, E-3117, F-2328, F-2305) 1230 - 1330 LUNCH Brown Bag With CDOs (Mandatory) 1330 - 1530 SECURITY BRIEFING Wanda Gerard	Meet at Joggers' Entrance, Harry S Truman Building (HST) aka: "Main State" NW Corner of 21 st and C Streets, N.W.) <u>(NOTE: Bring Memo from Security Brief and travel orders)</u> (All sessions held in the HST Room 1912) 0830 - 1200 Processing of ID Badges and Travel Advances Open forum with: -- Family Liaison Office -- Financial Institutions -- FARA -- Health Ins. Reps. 1115 - 1200 FAMILY LIAISON OFFICE (FLO) Faye Barnes 1200 - 1245 THE EMPLOYEE SERVICE CENTER Maggy Morse 1245 - 1400 LUNCH 1400 - 1530 BRIEFINGS ON SELECTED POSTS 1530 - 1630 CDO ROUNDTABLES CDA/EL Staff (Note: The last shuttle leaves for NFATC at 1650 hrs.)	0830 - 0845 ANNOUNCEMENTS Orientation Staff 0845 - 1145 SECURITY PROGRAMS IN THE DEPARTMENT OF STATE (SBU - Sensitive But Unclassified) Matt Dooley 1145 - 1300 LUNCH 1300 - 1430 MISSION AND STRUCTURE OF AN OVERSEAS MISSION (Unclassified) 1500 - 1630 MISSION AND STRUCTURE OF AN OVERSEAS MISSION (Classified) Orientation Staff NOTE: The OBC is open this Saturday between 0900 hrs. and 1600 hrs.
NOTE: The OBC is open tonight until 1800 hrs.	NOTE: The OBC is open tonight until 1800 hrs.	NOTE: The OBC is open tonight until 2030 hrs.		

Daily Class Schedule			One Hundred and Thirteenth Class Week Two		SCHOOL OF PROFESSIONAL & AREA STUDIES FOREIGN SERVICE INSTITUTE DEPARTMENT OF STATE
COURSE TITLE ORIENTATION FOR FOREIGN SERVICE OFFICERS			Room No. (Unless otherwise indicated) F-2328		
ORIENTATION DIVISION DIRECTOR KATHLEEN DAVIS			COURSE COORDINATOR CHARLES PEACOCK		
DEPUTY COORDINATORS JOHN DINKELMAN, JIM DOANE, JOHN SHIPPY			PROGRAM ASSISTANT JEANINE SANDLOOP		
MONDAY May 12	TUESDAY May 13	WEDNESDAY May 14	THURSDAY May 15	FRIDAY May 16	
<p>0830 – 0900 INTRODUCTION TO MBTI, OFFSITE, AND SOCCOM Orientation Staff</p> <p>0900 – 1045 MODERN LANGUAGE APTITUDE TEST (MLAT) Mireille Swinnen</p> <p>1100 – 1230 MISSION & STRUCTURE OF THE STATE DEPARTMENT – Part I Nick Greanias</p> <p>1230 – 1330 LUNCH</p> <p>1330 – 1430 MEETING WITH AMB. RUTH DAVIS, DIRECTOR GENERAL OF THE FOREIGN SERVICE</p> <p>1445 – 1615 MISSION & STRUCTURE OF THE STATE DEPARTMENT – Part II Nick Greanias</p> <p>1630 – 1700 SOCIAL COMMITTEE FORMULATION MEETING WITH PRIOR A-100 CLASS MEMBERS (Optional)</p>	<p>0830 – 0945 INTRODUCTION TO CABLE DRAFTING & FORMATTING Orientation Staff</p> <p>1000 – 1145 FOREIGN SERVICE WRITING I: Introduction & Principles Jocelyn Breeland</p> <p>1145 – 1245 LUNCH</p> <p>1245 – 1315 VOUCHERS, PT. I Orientation Staff Sherrand Manigault Jackie Hairston</p> <p>1330 – 1430 ETHICS Meg Pickering</p> <p>1500 – 1615 CAREER TRACK PRESENTATIONS CON – E. Vasquez ECON – R. Dunham MGT – J. Doane POL – C. Peacock PD – K. Davis</p> <p>NOTE: ALL 113th MEMBERS ARE INVITED TO A PIZZA PARTY SPONSORED BY 111th CLASS 1700-1800 HRS. IN THE FSI CAFETERIA</p>	<p>0830 – 0900 TIME SHEET PREP FOR PAY PERIODS 9 & 10 Orientation Staff</p> <p>0900 – 1030 RESOURCES AT YOUR DISPOSAL: E*PHONE; EFORMS; IPI; THE LIBRARY; MULTI-MEDIA LABS; FASTRAC DISTANCE LEARNING; AND FSIWEB Priscilla Trujillo Thom Watson Beth Nolte Maria Gaycheck</p> <p>1100 – 1145 MEETING WITH KATHERINE PETERSON, DIRECTOR OF FSI</p> <p>1145 – 1345 LUNCH BROWN BAG LUNCH WITH CDOS: Q's & A's Before Bidding (Mandatory) (Breakout Rooms: C- 2107, C-2109, C-3111, F-2304, F-2305, F-2306, F-2328, F-3720, F-1720, F-1619)</p> <p>1345 – 1415 INTRODUCTION TO GLOBAL ISSUES BRIEFINGS AND FOREIGN POLICY PANELS Orientation Staff</p>	<p>FS Writing Assignment #1 due at 1700 hrs.</p> <p>Alpha Group</p> <p>SMART ID BADGE PROCESSING ID Units (Rm. B-266 Main State – HST) (Allow 30 minutes for processing of badges.)</p> <p>INTERVIEWS WITH CAREER DEVELOPMENT OFFICERS (CDOs) Rm. 2830, HST [near "D" Street Lobby] (Please do not arrive more than 5 minutes before your scheduled interview)</p> <p>Bravo Group</p> <p>0830 – 1130 CONTRASTING AMERICAN VALUES Dr. Gary Weaver</p> <p>1130 – 1230 LUNCH</p> <p>1230 – 1530 CONTRASTING AMERICAN VALUES Dr. Gary Weaver</p>	<p>Bravo Group</p> <p>SMART ID BADGE PROCESSING ID Units (Rm. B-266 Main State – HST) (Allow 30 minutes for processing of badges.)</p> <p>INTERVIEWS WITH CAREER DEVELOPMENT OFFICERS (CDOs) Rm. 2830, HST [near "D" Street Lobby] (Please do not arrive more than 5 minutes before your scheduled interview)</p> <p>Alpha Group</p> <p>0830 – 1130 CONTRASTING AMERICAN VALUES Dr. Gary Weaver</p> <p>1130 – 1230 LUNCH</p> <p>1230 – 1530 CONTRASTING AMERICAN VALUES Dr. Gary Weaver</p>	
NOTE: The OBC is open tonight until 1800 hrs.			NOTE: The OBC is open tonight until 2030 hrs.		

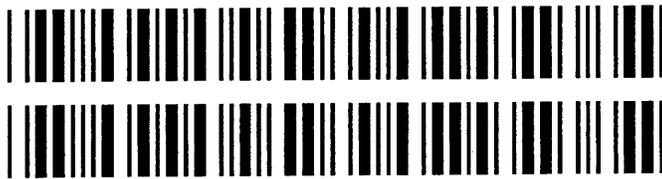
Daily Class Schedule			SCHOOL OF PROFESSIONAL & AREA STUDIES FOREIGN SERVICE INSTITUTE DEPARTMENT OF STATE	
One Hundred and Thirteenth Class Week Three			Room No. (Unless otherwise indicated) F-2328	
COURSE TITLE ORIENTATION FOR FOREIGN SERVICE OFFICERS			COURSE COORDINATOR CHARLES PEACOCK	
ORIENTATION DIVISION DIRECTOR KATHLEEN DAVIS			PROGRAM ASSISTANT JEANINE SANDLOOP	
DEPUTY COORDINATORS JOHN DINKELMAN, JIM DOANE, JOHN SHIPPY				
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
May 19	May 20	May 21	May 22	May 23
FOUNDATIONS OF LEADERSHIP WEEK 0830 – 0900 INTRODUCTION TO FOUNDATIONS OF LEADERSHIP WEEK AND OFF-SITE LOGISTICS Orientation Staff 0900 – 1145 MBTI WORKSHOP: A WINDOW ON LEADERSHIP David Styles 1145 – 1200 OFFICE OF CIVIL RIGHTS TBD 10 – 1300 LUNCH Brown Bag with Employee Organizations (Optional) Rooms: C-2109, C-3109, C-3111, F2328 1300 – 1500 FOREIGN SERVICE WRITING II: Note-taking and Cable Drafting Jocelyn Breeland 1515 – 1545 LEADERSHIP & MANAGEMENT OFF-SITE: DEFINING SUCCESS Harrison Snow 1600 – 1700 INTRODUCTION OF CLASS MENTOR, WILLIAM A. EATON, ASSISTANT SECRETARY, BUREAU OF ADMINISTRATION	FOUNDATIONS OF LEADERSHIP WEEK 0830 – 1145 WORKPLACE MANAGEMENT, MANAGING UP Group A: Rm. C-3109 (Duane Karlan) Group B: Rm. C-3111 (David Styles) Group C: Rm. E-5113 (Susan Novick) 1145 – 1300 LUNCH Brown Bag Lunch with AAFSW (Optional) Rm. C-3116 1300 – 1600 CRISIS MANAGEMENT TRAINING Group A: Rm. C-3109 (Mike Braxton) Group B: Rm. C-3111 (Jim Addison) Group C: Rm. E-5113 (DanaDee Carragher) 1615 – 1630 ANNOUNCEMENTS Orientation Staff	FOUNDATIONS OF LEADERSHIP WEEK LEADERSHIP AND TEAM BUILDING OFF-SITE Location: The Woods, Hedgesville, West Virginia 25427 1-800-248-2222 1-304-754-7977 www.thewoodsresort.com 0845 DEPART NFATC (West side of Parking Lot "P-3") 1130 ARRIVAL AND CHECK-IN AT THE WOODS RESORT (Please note: Rooms usually not available until 1500 hrs.) 1200 – 1300 LUNCH 1300 – 1600 LEADERSHIP DEVELOPMENT EXERCISES 1800 (Approximate) DINNER 1915 – 2045 TBD	FOUNDATIONS OF LEADERSHIP WEEK LEADERSHIP AND TEAM BUILDING OFF-SITE 0730 – 0830 BREAKFAST 0900 – 1200 LEADERSHIP DEVELOPMENT EXERCISES 1200 – 1300 LUNCH 1300 – 1600 LEADERSHIP DEVELOPMENT EXERCISES 1800 (Approximate) DINNER 1930 – 2100 113th CLASS FOLLIES	FOUNDATIONS OF LEADERSHIP WEEK LEADERSHIP AND TEAM BUILDING OFF-SITE 0730 – 0830 BREAKFAST (Before 0845, checkout and leave bags in lobby closet.) 0900 – 1230 LEADERSHIP DEVELOPMENT EXERCISES & WRAP-UP 1230 – 1330 LUNCH 1330 DEPART THE WOODS RESORT 1615 ARRIVE BALLSTON METRO STATION 1630 ARRIVE NFATC (West side of Parking Lot "P-3")

Daily Class Schedule		One Hundred and Thirteenth Class		SCHOOL OF PROFESSIONAL & AREA STUDIES	
Week Four				FOREIGN SERVICE INSTITUTE	
COURSE TITLE				DEPARTMENT OF STATE	
ORIENTATION FOR FOREIGN SERVICE OFFICERS				Room No. (Unless otherwise indicated)	
ORIENTATION DIVISION DIRECTOR				F-2328	
KATHLEEN DAVIS				COURSE COORDINATOR	
DEPUTY COORDINATORS				CHARLES PEACOCK	
JOHN DINKELMAN, JIM DOANE, JOHN SHIPPY				PROGRAM ASSISTANT	
				JEANINE SANDLOOP	
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	
May 26	May 27	May 28	May 29	May 30	
<p>MEMORIAL DAY</p> <p>OFFICIAL HOLIDAY</p> <p>-- NO CLASS --</p>	<p>TEAM PENGUIN Rm. E-5113</p> <p>0830 – 1630 PUBLIC SPEAKING WORKSHOP, Pt. 1 Paul Edel</p> <p>-----</p> <p>TEAM OTTER</p> <p>0900 – 1000 DIPLOMATIC PRIVILEGES AND IMMUNITIES Videotape</p> <p>1015 – 1200 EMBASSY CULTURE AND OFFICIAL REPRESENTATION Orientation Staff</p> <p>1200 – 1300 LUNCH</p> <p>1300 – 1700 RESEARCH & ADMINISTRATIVE TIME</p> <p>-----</p> <p>TEAM LEMUR</p> <p>0830 – 1630 GLOBAL BRIEFINGS, Pt. 1 Topic: Intellectual Property Rights (IPR) and Pharmaceuticals Visits to Various Stakeholders</p>	<p>FS Writing Assignment #2 due at 1700 hrs.</p> <p>TEAM PENGUIN Rm. F-3720</p> <p>0815 – 1700 PUBLIC SPEAKING WORKSHOP, Pt. 2 Paul Edel</p> <p>-----</p> <p>TEAM OTTER</p> <p>0830 – 0930 ANNOUNCEMENTS</p> <p>0930 – 1000 MEDICAL ISSUES Brenda Meadows</p> <p>1015 – 1145 EMBASSY PREPAREDNESS REVIEW and NEXT STEPS – I Orientation Staff</p> <p>1130 – 1300 LUNCH</p> <p>1300 – 1600 FOREIGN POLICY PANEL Topic: US Border Issues Rm. F-2328</p> <p>-----</p> <p>TEAM LEMUR Room 1205, Main State</p> <p>0830 – 1630 GLOBAL BRIEFINGS, Pt. 2 Topic: Intellectual Property Rights (IPR) and Pharmaceuticals State Department Officials</p>	<p>TEAM PENGUIN Rm. F-1720</p> <p>0830 – 1200 COMPOSURE UNDER FIRE, Pt. 1 Clyde Wilcox, Jeremy Mayer</p> <p>1200 – 1300 LUNCH</p> <p>1300 – 1630 SUPERVISING FOREIGN SERVICE NATIONALS, Pt. 1 David Styles</p> <p>-----</p> <p>TEAM OTTER Rm. F-2235</p> <p>0830 – 1630 PUBLIC SPEAKING WORKSHOP, Pt. 1 Paul Edel</p> <p>-----</p> <p>TEAM LEMUR</p> <p>0900 – 1000 DIPLOMATIC PRIVILEGES AND IMMUNITIES Videotape</p> <p>1015 – 1200 EMBASSY CULTURE AND OFFICIAL REPRESENTATION Orientation Staff</p> <p>1200 – 1300 LUNCH</p> <p>1300 – 1700 RESEARCH & ADMINISTRATIVE TIME</p>	<p>TEAM PENGUIN Rm. F-1720 (E-3119)</p> <p>0830 – 1200 COMPOSURE UNDER FIRE, Pt. 2 Clyde Wilcox, Jeremy Mayer</p> <p>12:00 – 1300 LUNCH</p> <p>1300 – 1630 SUPERVISING FOREIGN SERVICE NATIONALS, Pt. 2 David Styles</p> <p>-----</p> <p>TEAM OTTER Rm. F-3720</p> <p>0815 – 1700 PUBLIC SPEAKING WORKSHOP, Pt. 2 Paul Edel</p> <p>-----</p> <p>TEAM LEMUR</p> <p>0830 – 0930 ANNOUNCEMENTS</p> <p>0930 – 1000 MEDICAL ISSUES Brenda Meadows</p> <p>1015 – 1145 EMBASSY PREPAREDNESS REVIEW and NEXT STEPS – I Orientation Staff</p> <p>1130 – 1300 LUNCH</p> <p>1300 – 1600 FOREIGN POLICY PANEL Topic: European Integration Rm. F-2328</p>	

Daily Class Schedule One Hundred and Thirteenth Class Week Five			SCHOOL OF PROFESSIONAL & AREA STUDIES FOREIGN SERVICE INSTITUTE DEPARTMENT OF STATE	
COURSE TITLE ORIENTATION FOR FOREIGN SERVICE OFFICERS			Room No. (Unless otherwise indicated) F-2328	
ORIENTATION DIVISION DIRECTOR KATHLEEN DAVIS			COURSE COORDINATOR CHARLES PEACOCK	
DEPUTY COORDINATORS JOHN DINKELMAN, JIM DOANE, JOHN SHIPPY			PROGRAM ASSISTANT JEANINE SANDLOOP	
MONDAY June 2	TUESDAY June 3	WEDNESDAY June 4	THURSDAY June 5	FRIDAY June 6
<p>TEAM PENGUIN</p> <p>0830 – 1630 GLOBAL BRIEFINGS, Pt. 1 Topic: International Crime Visits to Various Stakeholders</p> <p>.....</p> <p>TEAM OTTER Rm. F-3222</p> <p>0830 – 1200 SUPERVISING FOREIGN SERVICE NATIONALS, Pt. 1 David Styles</p> <p>1000 – 1300 LUNCH</p> <p>1300 – 1630 COMPOSURE UNDER FIRE, Pt. 1 Clyde Wilcox, Jeremy Mayer</p> <p>.....</p> <p>TEAM LEMUR Rm. C-4109</p> <p>0830 – 1630 PUBLIC SPEAKING WORKSHOP, Pt. 1 Paul Edel</p>	<p>TEAM PENGUIN Room 1105, Main State</p> <p>0830 – 1630 GLOBAL BRIEFINGS, Pt. 2 Topic: International Crime State Department Officials</p> <p>.....</p> <p>TEAM OTTER Rm. F-2328 (C-3108)</p> <p>0830 – 1200 SUPERVISING FOREIGN SERVICE NATIONALS, Pt. 2 David Styles</p> <p>1200 – 1300 LUNCH</p> <p>1300 – 1630 COMPOSURE UNDER FIRE, Pt. 2 Clyde Wilcox, Jeremy Mayer</p> <p>.....</p> <p>TEAM LEMUR Rm. F-3222</p> <p>0815 – 1700 PUBLIC SPEAKING WORKSHOP, Pt. 2 Paul Edel</p>	<p>ALL TEAMS</p> <p>0830 – 0845 ANNOUNCEMENTS Orientation Staff</p> <p>845 – 1045 ADVOCACY AND DISSENT PART I (SBU) Amb. Ed Peck (Ret.) Amb. Tom Boyatt (Ret.)</p> <p>1100 – 1215 ADVOCACY AND DISSENT PART II (SBU) TBD</p> <p>1215 – 1345 LUNCH Career Track Brown Bag Lunches (Mandatory)</p> <p>1345 – 1545 FOREIGN SERVICE WRITING III: Demarches and Reporting Jocelyn Breeland</p> <p>1600 – 1630 VOUCHERS, PT. II Orientation Staff Sherrand Manigault Jackie Hairston</p>	<p>TEAM PENGUIN</p> <p>0900 – 1000 DIPLOMATIC PRIVILEGES AND IMMUNITIES Videotape</p> <p>1015 – 1200 EMBASSY CULTURE AND OFFICIAL REPRESENTATION Orientation Staff</p> <p>1200 – 1300 LUNCH</p> <p>1300 – 1700 RESEARCH & ADMINISTRATIVE TIME</p> <p>.....</p> <p>TEAM OTTER</p> <p>0830 – 1630 GLOBAL BRIEFINGS, Pt. 1 Topic: Genetically Modified Organisms Visits to Various Stakeholders</p> <p>TEAM LEMUR Rm. F-1720</p> <p>0830 – 1200 SUPERVISING FOREIGN SERVICE NATIONALS, Pt. 1 David Styles</p> <p>1200 – 1300 LUNCH</p> <p>1300 – 1630 COMPOSURE UNDER FIRE, Pt. 1 Clyde Wilcox, Jeremy Mayer</p>	<p>TEAM PENGUIN</p> <p>0830 – 0930 ANNOUNCEMENTS</p> <p>0930 – 1000 MEDICAL ISSUES Brenda Meadows</p> <p>1015 – 1145 EMBASSY PREPAREDNESS REVIEW and NEXT STEPS – I Orientation Staff</p> <p>1130 – 1300 LUNCH</p> <p>1300 – 1600 FOREIGN POLICY PANEL Topic: Caspian Basin Initiative Rm. F-2328</p> <p>.....</p> <p>TEAM OTTER Room 1205, Main State</p> <p>0800 – 1630 GLOBAL BRIEFINGS, Pt. 2 Topic: Genetically Modified Organisms State Dept. Officials</p> <p>.....</p> <p>TEAM LEMUR Rm. F-1720 (E-2118)</p> <p>0830 – 1200 SUPERVISING FOREIGN SERVICE NATIONALS, Pt. 2 David Styles</p> <p>1200 – 1300 LUNCH</p> <p>1300 – 1630 COMPOSURE UNDER FIRE, Pt. 2 Clyde Wilcox, Jeremy Mayer</p>

Daily Class Schedule			One Hundred and Thirteenth Class Week Six		SCHOOL OF PROFESSIONAL & AREA STUDIES FOREIGN SERVICE INSTITUTE DEPARTMENT OF STATE
COURSE TITLE ORIENTATION FOR FOREIGN SERVICE OFFICERS			Room No. (Unless otherwise indicated) F-2328		
ORIENTATION DIVISION DIRECTOR KATHLEEN DAVIS			COURSE COORDINATOR CHARLES PEACOCK		
DEPUTY COORDINATORS JOHN DINKELMAN, JIM DOANE, JOHN SHIPPY			PROGRAM ASSISTANT JEANINE SANDLOOP		
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	
June 9	June 10	June 11	June 12	June 13	
<p>0830 – 9:00 FLAG DAY & SWEARING-IN CEREMONY LOGISTICS</p> <p>0930 – 1200 CONGRESSIONAL RELATIONS: WORKING WITH THE HILL Edward O'Donnell Woody Staeben (Rayburn Building)</p> <p>1230 – 1400 LUNCH</p> <p>1400 – 1530 MEETING WITH MURRAY HARTY, ASSISTANT SECRETARY, CONSULAR AFFAIRS</p> <p>1545 – 1645 PROMOTING HUMAN RIGHTS AND RELIGIOUS FREEDOM IN U.S. FOREIGN POLICY Thomas Farr</p>	<p>FS Writing Assignment #3 due at 1700 hrs</p> <p>0815 Buses depart Visitors' Center For Trip To Mount Vernon</p> <p>0900 – 1400 GEORGE WASHINGTON: LESSONS IN LEADERSHIP Field Trip</p> <p>1500 – 1630 ANNOUNCEMENT OF ASSIGNMENTS (FLAG DAY) (Gym – Field House)</p>	<p>0830 – 0845 TIME SHEET PREP FOR PAY PERIOD 11 Orientation Staff</p> <p>0845 – 1030 PREPARING TO GO OVERSEAS - I Pat Telkins, OBC</p> <p>1100 – 1145 OPPORTUNITIES FOR LEADERSHIP DEVELOPMENT: THE TRAINING CONTINUUM A. Ellen Shippy</p> <p>1145 – 1245 LUNCH</p> <p>1245 – 1430 PREPARING TO GO OVERSEAS - II (Transportation) Mette Beecroft, Transportation</p> <p>1445 – 1615 POST A-100: NEXT STEPS – I Orientation Staff</p>	<p>0830 Buses depart Visitors' Center for CIA</p> <p>0930 – 1500 PROGRAM AT THE CIA (Classified)</p> <p>1530 Buses return to NFATC</p>	<p>0830 – 0900 WEEKLY REVIEW & LAPTOP RETURN GUIDANCE Orientation Staff</p> <p>0900 – 1015 DCM PANEL Michele Sison Jim Carragher Marianne Miles</p> <p>1030 – 1130 SHAUN DONNELLY, PRINCIPAL ASSISTANT SECRETARY, ECONOMIC AND BUSINESS AFFAIRS</p> <p>1130 – 1330 NO-HOST LUNCH WITH MENTORS F-1720</p> <p>1300 – 1430 PERFORMANCE EVALUATION PROCESS Cheryl Hodge Jacquie Smith</p> <p>1445 – 1615 DEER EXERCISE Kevin Herbert et al (Breakout Rooms: C-2107, C-2109, C-3108, C-3112, C-4108, C-4112, E-2118, F-1616, F-2328, E-3119)</p>	
			<p>NOTE: ALL 113th MEMBERS ARE INVITED TO A "POST TOAST" HOSTED BY THE TRANSITION CENTER Time: 1600 – 1700 hrs. Location: Overseas Briefing Center Location: Room E-2118</p>		

Daily Class Schedule		One Hundred and Thirteenth Class Week Seven		SCHOOL OF PROFESSIONAL & AREA STUDIES FOREIGN SERVICE INSTITUTE DEPARTMENT OF STATE	
COURSE TITLE ORIENTATION FOR FOREIGN SERVICE OFFICERS			Room No. (Unless otherwise indicated) F-2328		
ORIENTATION DIVISION DIRECTOR KATHLEEN DAVIS			COURSE COORDINATOR CHARLES PEACOCK		
DEPUTY COORDINATORS JOHN DINKELMAN, JIM DOANE, JOHN SHIPPY			PROGRAM ASSISTANT JEANINE SANDLOOP		
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	
June 16	June 17	June 18	June 19	June 20	
<p>(Morning sessions held in HST Room 1912)</p> <p>0830 – 0945 OFFICE OF INSPECTOR GENERAL TBD</p> <p>1000 - 1215 THE OPERATIONS CENTER (Classified Tour) Whitney Baird</p> <p>1230 – 1400 AFSA LUNCH – Group One John Naland Foreign Service Club J1 E Street NW (Enter on 21st St.)</p> <p>1400 - 1500 PUBLIC AFFAIRS: Relations With The Press TBD (Press Briefing Room, Rm. 2209, HST)</p> <p>NOTE: ALL 112th MEMBERS ARE INVITED TO A RECEPTION HOSTED BY DACOR (Diplomatic and Consular Officers, Retired), DACOR Bacon House 1801 F Street, NW Washington, DC 20006</p>	<p>0830 – 1045 FOREIGN SERVICE WRITING IV: Wrap Up and Writing To Post Jocelyn Breeland</p> <p>1045 – 1200 ADMINISTRATIVE OR TRAVEL TIME</p> <p>1200 – 1330 AFSA LUNCH – Group Two John Naland Foreign Service Club 2101 E Street NW (Enter on 21st St.)</p> <p>(Afternoon Session held at Room 1912, Main State)</p> <p>1400 – 1600 YOUR SECOND AND THIRD ASSIGNMENTS HR/CDA/EL Staff</p>	<p>0830 – 0845 ANNOUNCEMENTS Orientation Staff</p> <p>0900 – 1000 VIP VISITS AND HIGH PROFILE EVENTS: THE JO's ROLE Deborah Graze</p> <p>1030 – 1230 COURSE REVIEW Orientation Staff</p> <p>1230 – 1330 LUNCH BROWN BAG LUNCH Financial and Estate Planning in the Foreign Service Harvey Sernovitz David Shao Rm. F-4304</p> <p>1330 – 1400 SURVEY INPUT AND LAPTOP RETURN PREPARATION</p> <p>1400 – 1600 LAPTOP RETURN</p> <p>(Note: Ballots for the Glen Munro Award due by 1700 hrs.)</p>	<p>0930 – 1030 MEETING WITH CLASS MENTOR, WILLIAM A. EATON, ASSISTANT SECRETARY, BUREAU OF ADMINISTRATION</p> <p>1100 – 1145 FEEDBACK MEETING WITH FSI DIRECTOR KATHERINE PETERSON AND NAZIH Y. DAHER, ASSOCIATE DEAN OF SPAS</p> <p>1200 – 1400 LUNCH BROWN BAG LUNCH (Optional) POST A-100: NEXT STEPS – II Orientation Staff</p> <p>1400 – 1500 COURSE WRAP-UP Orientation Staff</p> <p>1500 – 1700 ADMIN TIME</p>	<p>1100 - 1200 SWEARING-IN CEREMONY</p>	



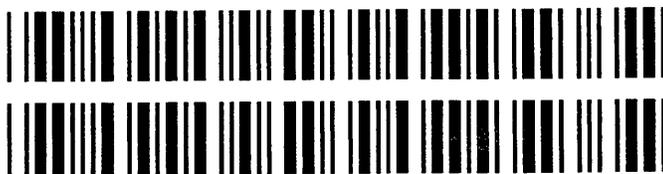
DOCUMENT

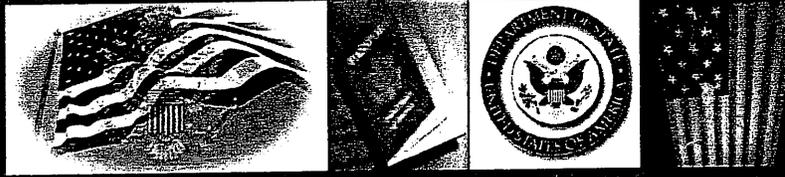
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- Handwritten Document
- Confidential / Restricted
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- Pages Out of Order
- Embedded Documents
- Attachments Missing
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- Marginalia
- Illegible
- Redactions
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Notes:





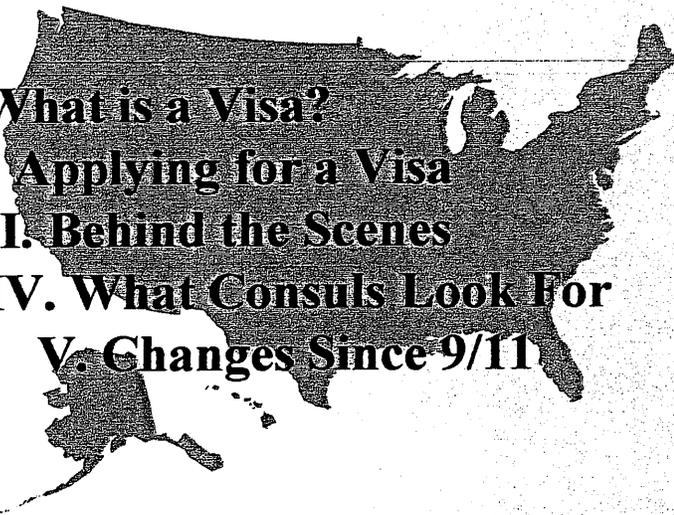
Border Security Begins with a Visa



•THE BUREAU OF CONSULAR AFFAIRS EXISTS TO ASSIST AMERICANS ABROAD, FACILITATE LEGITIMATE TRAVEL, AND DETER THE TRAVEL OF PERSONS LIKELY TO REMAIN ILLEGALLY IN THE UNITED STATES OR TO ENGAGE IN ACTIVITIES HARMFUL TO OUR COUNTRY.



Overview

- 
- A dark, textured map of the United States, including Alaska and Hawaii, positioned behind the list of topics.
- I. What is a Visa?
 - II. Applying for a Visa
 - III. Behind the Scenes
 - IV. What Consuls Look For
 - V. Changes Since 9/11

HERE'S WHAT I INTEND TO TALK ABOUT TODAY:

•THE MOST VISIBLE FUNCTION OF CONSULAR SECTIONS OVERSEAS IS THE PROVISION OF VISA SERVICES TO FOREIGN NATIONALS SEEKING ADMISSION TO THE UNITED STATES.

•IN MANY COUNTRIES, THE COMMON PUBLIC PERCEPTION OF THE U.S. EMBASSY IS BASED ON THE MANNER IN WHICH THESE SERVICES ARE PROVIDED.

•A VISA OFFICER'S FIRST RESPONSIBILITY IS SECURITY.



Applying for a Visa



- **ALL VISA APPLICATIONS ARE CONSIDERED INDIVIDUALLY ON THEIR MERITS.**
- **WHATEVER THE PURPOSE OF THE TRIP, EACH APPLICANT MUST QUALIFY IN HIS OR HER OWN RIGHT FOR A VISA.**
- **THERE IS NO ENTITLEMENT TO A US VISA.**
- **THE IMMIGRATION AND NATIONALITY ACT SAYS THAT ALL APPLICANTS ARE PRESUMED TO BE INELIGIBLE UNLESS THEY CAN DEMONSTRATE OTHERWISE.**
- **THERE ARE A NUMBER OF CATEGORIES OF INELIGIBILITY, INCLUDING TERRORISTS, CONVICTED FELONS, PERSONS WHO POSE CERTAIN HEALTH RISKS, ETC.**
- **THE MOST COMMON GROUND FOR INELIGIBILITY IS THAT THE APPLICANT HAS FAILED TO SHOW COMPELLING TIES TO HIS OR HER HOME COUNTRY THAT WOULD OVERCOME THE PRESUMPTION THEY ARE AN INTENDING IMMIGRANT.**



What Is Required of a Visa Applicant?



- 1) Application Form
- 2) Passport
- 3) Photograph
- 4) Appropriate Fees
- 5) Evidence of Intending Return



What Is Required of a Visa Applicant?

- 1) APPROPRIATE APPLICATION FORM, COMPLETED AND SIGNED;
- 2) A PASSPORT VALID FOR TRAVEL TO THE UNITED STATES AND WITH A VALIDITY DATE AT LEAST SIX MONTHS BEYOND THE APPLICANT'S INTENDED PERIOD OF STAY IN THE UNITED STATES;
- 3) TWO PHOTOGRAPHS 1 AND 1/2 INCHES SQUARE (37X37 MM) FOR EACH APPLICANT, SHOWING FULL FACE, WITHOUT HEAD COVERING AGAINST A LIGHT BACKGROUND;
- 4) APPROPRIATE FEES; AND
- 5) DOCUMENTATION TO SATISFY CONSULAR OFFICER THAT YOU WILL RETURN TO YOUR COUNTRY OF RESIDENCE.



Next Steps:

• Information from application entered into Lookout system



• Materials passed to an American Consular Officer for review.

• VISA APPLICATIONS ARE SCANNED INTO OUR CONSOLIDATED CONSULAR DATABASE (CCD), WHICH CONTAINS MILLIONS OF APPLICATIONS AND PHOTOGRAPHS.

• THAT INFORMATION IS AVAILABLE IN REAL TIME TO INS INSPECTORS IN THE UNITED STATES AND CAN BE USED TO COMPARE THE FACE AND DOCUMENTATION OF A TRAVELER AGAINST THE ACTUAL RECORD FROM THE ISSUING POST.

• THE NAMES OF ALL APPLICANTS ARE ALSO RUN THROUGH THE VISA LOOKOUT DATABASE (KNOWN AS CLASS), WHICH INCLUDES INFORMATION FROM THE IMMIGRATION AND NATURALIZATION SERVICE. IF A "HIT" OCCURS, FURTHER REQUIREMENTS MUST BE SATISFIED BEFORE A VISA CAN BE ISSUED. IF THE NAME CANNOT BE CLEARED, THE VISA IS DENIED.

• IF NO DEROGATORY INFORMATION IS FOUND DURING THE NAME CHECK, THE CONSULAR OFFICER REVIEWS THE APPLICATION AND SUPPORTING DOCUMENTATION, AND MAKES AN INITIAL DETERMINATION AS TO WHETHER FURTHER INFORMATION OR AN INTERVIEW ARE REQUIRED.



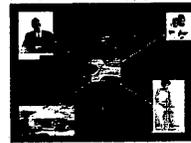
Consular Officer's Review of Visa Applications

- *Passport: Photo Comparisons*



- *Visa Application: Work History, Age, Address, Family Status, Reason for Travel, etc...*

- *Applicant's Documentation: Demonstration of Sufficient Ties to Residence Abroad*



- *Lookout Database Check: Is There Derogatory Information on Applicant?*

THE LAST 2 POINTS WILL BE GONE INTO IN DETAIL IN THE NEXT SECTION

- **THE OFFICER EXAMINES THE PASSPORT AND OTHER DOCUMENTATION FOR EVIDENCE OF TAMPERING OR OTHER INDICATIONS OF FRAUD.**
- **HE/SHE EXAMINES THE APPLICATION AND SUPPORTING DOCUMENTS LOOKING FOR FACTS INDICATING POSSIBLE INELIGIBILITIES, OR INCONSISTENCIES OR QUESTIONS THAT MAY INDICATE POSSIBLE MISREPRESENTATION, OR REQUIRE CLARIFICATION IN AN INTERVIEW.**

Behind the Scenes



•SINCE THE TERRORIST ATTACKS OF SEPTEMBER 11, 2001, THE STATE DEPARTMENT HAS BEEN ENGAGED WITH OTHER U.S. GOVERNMENT AGENCIES IN AN EXTENSIVE AND ONGOING REVIEW OF VISA ISSUING PRACTICES AS THEY RELATE TO THE SECURITY OF OUR BORDERS AND OUR NATION.

Additional form

•AS A RESULT OF INTENSIFIED SECURITY MEASURES, VISA APPLICATIONS ARE NOW SUBJECT TO GREATER SCRUTINY THAN IN THE PAST. THIS HAS MEANT THAT VISA APPLICATIONS IN SOME INSTANCES TAKE LONGER TO PROCESS TO CONCLUSION THAN HAD BEEN CUSTOMARY.

•A LIMITED NUMBER OF VISA APPLICANTS WORLDWIDE ARE SUBJECT TO ADDITIONAL BACKGROUND AND SECURITY CHECKS. CRITERIA USED TO SELECT THOSE APPLICANTS MUST REMAIN CLASSIFIED FOR SECURITY REASONS.

Training of Consular Officers



Interviewing Techniques

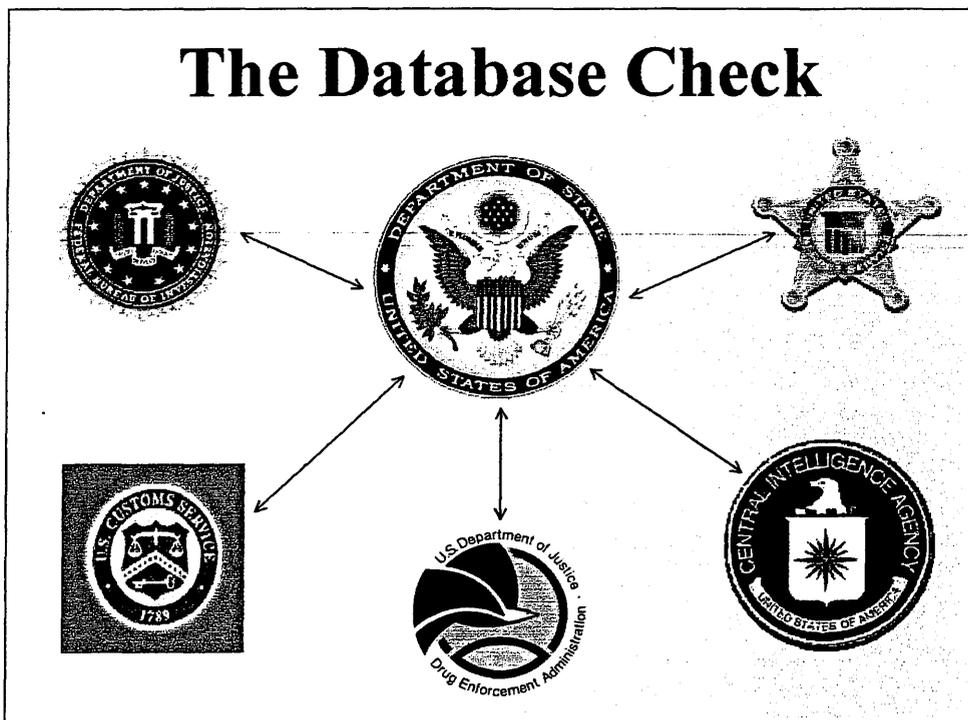
Classroom Instruction

- **ALL CONSULAR OFFICERS ARE CAREER MEMBERS OF THE US FOREIGN SERVICE OR CIVIL SERVICE.**
- **THEY ARE HIGHLY EDUCATED AND TRAINED INDIVIDUALS; MANY WITH ADVANCED DEGREES AND YEARS OF PRIOR EXPERIENCE IN RELATED FIELDS.**
- **THE AVERAGE AGE OF ENTERING JUNIOR OFFICERS IS 31.**
- **WHEN THEY ENTER THE SERVICE THEY ARE PROVIDED EXTENSIVE ADDITIONAL TRAINING IN LAW AND REGULATIONS, MANAGEMENT AND OPERATIONAL TECHNIQUES, LANGUAGES, AND THE SOCIAL AND POLITICAL HISTORY AND CULTURE OF THE COUNTRIES TO WHICH THEY ARE ASSIGNED.**

EXPANDED TRAINING INITIATIVES:

- **SINCE 9/11, WE HAVE CONDUCTED 6 FRAUD PREVENTION CLASSES FOR JUNIOR OFFICERS COMPLETING THEIR CONSULAR TRAINING AT THE FOREIGN SERVICE INSTITUTE.**
- **WE CONDUCTED ADVANCED FRAUD PREVENTION AND DETECTION CLASSES FOR 42 CONSULAR MANAGERS AND 46 FOREIGN SERVICE NATIONAL EMPLOYEES.**
- **WE ALSO TRAINED DIPLOMATIC SECURITY AGENTS ON PASSPORT AND VISA FRAUD AND WORKED WITH DIPLOMATIC SECURITY TO DEVELOP A STRATEGY FOR OVERSEAS CONSULAR OFFICERS AND REGIONAL SECURITY OFFICERS TO IMPROVE THEIR COORDINATION ON VISA AND PASSPORT FRAUD INVESTIGATIONS.**

The Database Check

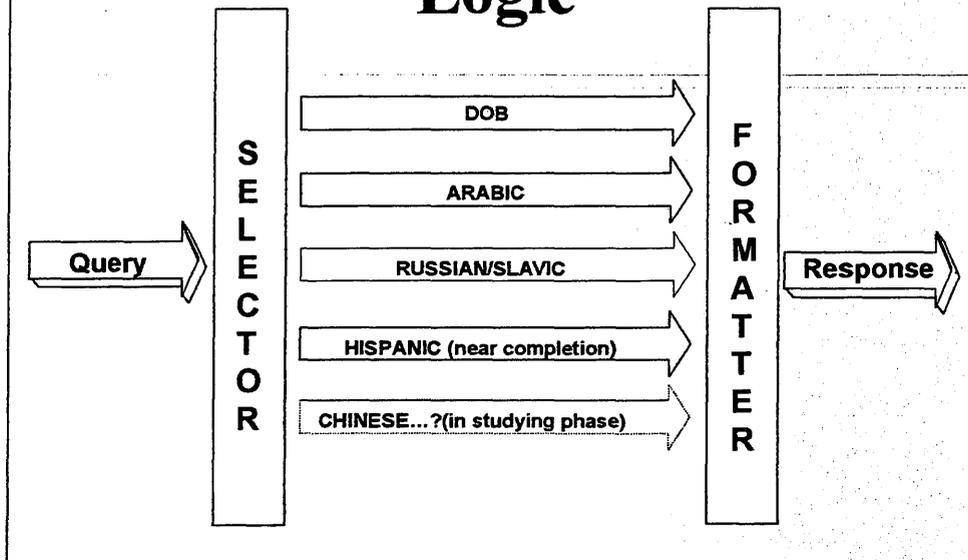


•BEFORE A CONSULAR OFFICER MAY ISSUE ANY VISA, THAT OFFICER MUST RUN THE NAME OF THE APPLICANT THROUGH AN AUTOMATED LOOKOUT SYSTEM CONTAINING THE NAMES OF PERSONS INELIGIBLE TO TRAVEL TO THE U.S. UNDER THE PROVISIONS OF THE IMMIGRATION AND NATIONALITY ACT (INA) OR WHOSE TRAVEL IS OF INTEREST TO OTHER U.S. GOVERNMENT AGENCIES.

•EXAMPLES INCLUDE CONVICTED FELONS, TERRORISTS, NARCO-TRAFFICKERS, OR PERSONS WHOSE TRAVEL TO THE U.S. MIGHT PRESENT SOME OTHER RISK TO NATIONAL SECURITY. CONSULAR OFFICERS ARE PROHIBITED FROM ISSUING A VISA TO ANY PERSON WHOSE NAME APPEARS IN THE AUTOMATED LOOKOUT SYSTEM UNLESS THEY HAVE TAKEN APPROPRIATE ACTION THAT PERMITS ISSUANCE OF THE VISA.

•CONSULAR OFFICERS MUST CERTIFY IN WRITING PRIOR TO ISSUANCE OF A VISA THAT A CHECK OF THE AUTOMATED LOOKOUT SYSTEM OR ANY OTHER SYSTEM OR LIST WHICH MAINTAINS INFORMATION ABOUT THE EXCLUDABILITY OF ALIENS UNDER THE INA HAS BEEN MADE AND THAT THERE IS NO BASIS IN SUCH SYSTEM FOR THE EXCLUSION OF THE ALIEN.

CLASS - Multi-Algorithmic Logic



•CLASS USES A VARIETY OF COMPLEX ALGORITHMS IN THE NAMECHECK PROCESS. BESIDES THE INTENSIVE NAME SEARCH, WHICH DRAWS ON VARIOUS ELEMENTS OF BIOGRAPHICAL INFORMATION, A SPECIAL ALGORITHM RELYING HEAVILY ON DATE OF BIRTH MATCHES IS APPLIED IN EVERY CASE.

•IN ADDITION SPECIAL ALGORITHMS HAVE BEEN DEVELOPED TO TAKE ACCOUNT OF TREMENDOUS NAME VARIATIONS IN SPECIFIC NATIONAL LANGUAGES.

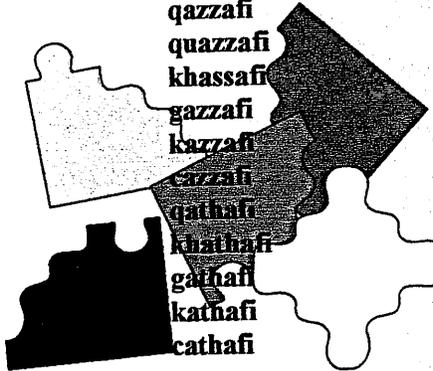
•TO DATE ALGORITHMS FOR ARABIC NAMES AS WELL AS RUSSIAN AND SLAVIC NAMES HAVE BEEN INTRODUCED. AN ALGORITHM FOR HISPANIC NAMES IS NEAR TO COMPLETION. AN ALGORITHM FOR EAST ASIAN NAMES IS IN THE STUDY PHASE.

CLASS Logic:

Spelling, Birth Dates, Confusion and Deception

القذافي

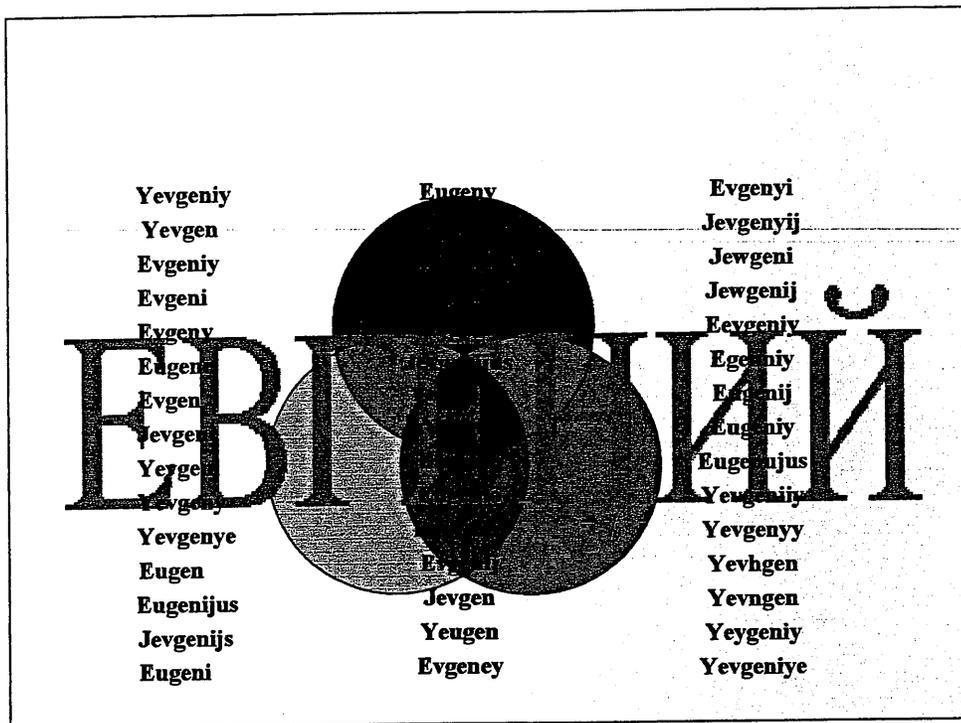
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•CLASS HAS TO ACCOUNT FOR VARIATIONS IN SPELLING AND BIRTH DATES, AND ATTEMPTS TO SORT OUT A CONFUSING VARIATION IN ROMANIZATION OF FOREIGN NAMES AS WELL AS ATTEMPTS TO DECEIVE CONSULAR OFFICERS BY CHANGING CERTAIN BIOGRAPHIC DETAILS.



• **HERE IS AN EXAMPLE OF HOW THE RUSSIAN SLAVIC ALGORITHM WORKS.**

• **DRAWING ON A COMMON RUSSIAN NAME, THE SLIDE DEPICTS ALL THE VARIATIONS OF THE NAME THAT MAY OCCUR WHEN ROMANIZED.**

• **THE RUSSIAN SLAVIC ALGORITHM WILL IDENTIFY ANY OF THE MULTITUDE OF ROMANIZED VARIANTS AS THE SAME NAME.**

CLASS results for Salem, Mohammed, DOB 23 SEP 1973

The screenshot shows a software window titled 'NIV Namechecked' with the following details:

- Name:** SALEM, MOHAMMED
- DOB:** 23-SEP-1973
- POB:** EGYPT
- Nat:** EGYPT
- Gender:** M
- Other Name:** (empty field)
- Pnbr:** A1234458
- Nat ID:** (empty field)
- Class/DNC:** (empty field)
- Local NIV:** (empty field)
- Case Number:** 2902249 541 0001
- Status:** ID
- Nameschecked on:** 29-Aug-2002 08:06:48
- CLASS:** 18
- Cat:** (empty field)
- Local NIV:** 0
- Cat:** (empty field)

The main table displays search results:

Show	Name	DOB	POB	Cat
+ (001)	SALEM, MOHAMMED	23-SEP-1973	EGYPT	
+ (001)	BEN SALEM, MOHAMED	DOB: 1970	POB: TNSA	
+ (002)	SALEM, MOHAMMAD	DOB: 03-FEB-1969	POB: PKST	
+ (003)	SALEM, MOHAMMAD	DOB: 03-FEB-1969	POB: PKST	2
+ (004)	SALEEM, MOHAMMAD	DOB: 21-SEP-1972	POB: XXX	2
+ (005)	NASR EL DIN HELMY ABD EL SALAM, MOHAMED	DOB: 10-SEP-1974	POB: EGYPT	2
+ (006)	NASR EL DIN HELMY ABD ELSALAM, MOHAMED	DOB: 10-SEP-1974	POB: EGYPT	2

Buttons: Show all details, Refresh

• **ALL APPLICANTS FOR VISAS ARE NAMECHECKED AGAINST CLASS. PRIOR TO AUTHORIZING ISSUANCE OF A VISA IN THE NONIMMIGRANT SYSTEM, AN OFFICER IS REQUIRED BY THE SYSTEM TO REVIEW ALL RESULTS OF THE NAMECHECK TO DETERMINE IF THERE ARE ANY MATCHES.**

• **HERE IS AN EXAMPLE OF THE VARIOUS "HITS" RETRIEVED FROM CLASS ON AN ARABIC NAME FOR CONSIDERATION BY THE OFFICER.**

CLASS results for Ortiz Falvan, Alberto, DOB 7 MAY 1964

CLASS-ENC		Local NIV	Case Number: 2002123 857 8001	Status: <input type="checkbox"/>	DOB: 07-MAY-1964	POB: CHN	Nat: MEX	Gender: M																																			
Name: ORTIZ FALVAN, ALBERTO				DOB: 07-MAY-1964		POB: CHN		Nat: MEX																																			
Other Name:				PPWF: 877777		Nat. ID:		Gender: M																																			
Namechecked on:				03-May-2002 11:40:21		CLASS: 27		Cat: <input type="checkbox"/>																																			
						Local NIV: 1		Cat: <input type="checkbox"/>																																			
<table border="1"> <thead> <tr> <th>Show</th> <th>Flags</th> <th>ORTIZ FALVAN, ALBERTO</th> <th>DOB: 07-MAY-1964</th> <th>CHN</th> </tr> </thead> <tbody> <tr> <td>+</td> <td>(001)</td> <td>Name: ORTIZ GALVAN, ALBERTO Ref Code: R Cat: 2</td> <td>DOB: 07-MAY-1964</td> <td>POB: DE 2</td> </tr> <tr> <td>+</td> <td>(002)</td> <td>Name: ORTIZ, ALBERT Ref Code: 2A2 Cat: <input type="checkbox"/></td> <td>DOB: 11-NOV-1963</td> <td>POB: MEX <input type="checkbox"/></td> </tr> <tr> <td>+</td> <td>(003)</td> <td>Name: ORTIZ, ALBERT Ref Code: 21A Cat: 2</td> <td>DOB: 11-NOV-1963</td> <td>POB: MEX 2</td> </tr> <tr> <td>+</td> <td>(004)</td> <td>Name: ORTIZ RAMIREZ, ALBERTO Ref Code: 6C1 Cat: <input type="checkbox"/></td> <td>DOB: 07-APR-1961</td> <td>POB: MEX <input type="checkbox"/></td> </tr> <tr> <td>+</td> <td>(005)</td> <td>Name: ORTIZ RAMIREZ, ALBERTO Ref Code: ERE Cat: 2</td> <td>DOB: 07-APR-1961</td> <td>POB: MEX 2</td> </tr> <tr> <td>+</td> <td>(006)</td> <td>Name: ORTIZ CARBAJAL, ALBERTO</td> <td>DOB: 21-OCT-1966</td> <td>POB: MEX <input type="checkbox"/></td> </tr> </tbody> </table>									Show	Flags	ORTIZ FALVAN, ALBERTO	DOB: 07-MAY-1964	CHN	+	(001)	Name: ORTIZ GALVAN, ALBERTO Ref Code: R Cat: 2	DOB: 07-MAY-1964	POB: DE 2	+	(002)	Name: ORTIZ, ALBERT Ref Code: 2A2 Cat: <input type="checkbox"/>	DOB: 11-NOV-1963	POB: MEX <input type="checkbox"/>	+	(003)	Name: ORTIZ, ALBERT Ref Code: 21A Cat: 2	DOB: 11-NOV-1963	POB: MEX 2	+	(004)	Name: ORTIZ RAMIREZ, ALBERTO Ref Code: 6C1 Cat: <input type="checkbox"/>	DOB: 07-APR-1961	POB: MEX <input type="checkbox"/>	+	(005)	Name: ORTIZ RAMIREZ, ALBERTO Ref Code: ERE Cat: 2	DOB: 07-APR-1961	POB: MEX 2	+	(006)	Name: ORTIZ CARBAJAL, ALBERTO	DOB: 21-OCT-1966	POB: MEX <input type="checkbox"/>
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+	(006)	Name: ORTIZ CARBAJAL, ALBERTO	DOB: 21-OCT-1966	POB: MEX <input type="checkbox"/>																																							
<input type="checkbox"/> Show all details Refresh																																											

• A HISPANIC NAMECHECK

CLASS results for Edwards, Ian John, DOB 23 AUG 1978

Name: EDWARDS, IAN JOHN **DOB:** 23-AUG-1978 **POB:** GRBR **Natl:** GRBR **Gender:** M
Other Name: **Ppp#: A151682Z** **Natl ID:** **CLASS:** 9D **Cat:** **Local NV:** 8 **Cat:** BR
Class-DNC: Local NV **Case Number:** 2002240 542 0801 **Status:** D **Named/checked on:** 28-Aug-2002 08:14:28

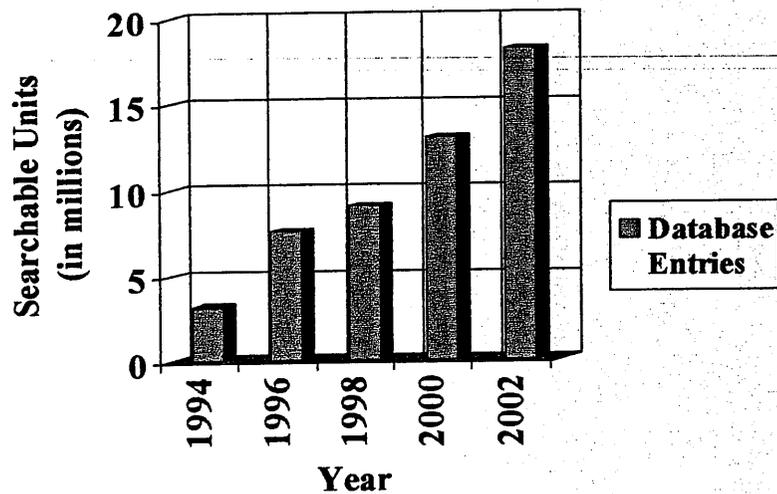
Show	Hide	Name	DOB	POB	Natl	CLASS	Cat
+		(001) Name: EDWARDS, IAN JOHN Ref Code: 2BZ	23-AUG-1978	GRBR	GRBR		
		Ref Comment: PER USINS LOS SEP 01					
+		(002) Name: EDWARDS, IAN JOHN Ref Code: 2C	23-AUG-1978	GRBR	GRBR		
		Ref Comment: IMPORTING DRUGS97					
+		(003) Name: EDWARDS, IAN JOHN Ref Code: E	23-AUG-1978	GRBR	GRBR	2	
		Ref Comment: VCU RMKS					
+		(004) Name: EDWARDS, IAN JOHN Ref Code: B	23-AUG-1978	GRBR	GRBR	2	
		Ref Comment: REF UPHELD					
+		(005) Name: EDWARDS, IAN JOHN Ref Code: 92A	23-AUG-1978	GRBR	GRBR	2	
		Ref Comment: PER USINS LOS SEP 01					
+		(006) Name: EDWARDS, IAN JOHN	23-AUG-1978	GRBR	ENG		
		Ref Comment: PER USINS LOS SEP 01					

Show all details **Refresh**

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•AN ANGLO NAMECHECK

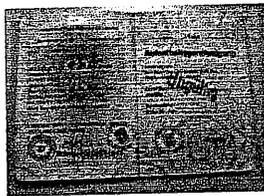
CLASS Database Size



- **THE USA PATRIOT ACT OF OCTOBER 2001 GAVE US INCREASED ACCESS TO INTELLIGENCE AND OTHER FEDERAL DATABASES,**
- **THE CLASS DATABASE HAS GROWN EXPONENTIALLY OVER THE YEARS. MOST OF THE GROWTH IS DUE TO INCREASED SHARING OF LOOKOUT DATA AMONG AGENCIES.**
- **FOR EXAMPLE, OVER THE LAST FEW MONTHS, CLASS HAS RECEIVED MILLIONS OF NEW RECORDS FROM THE FBI.**
- **BECAUSE NAMECHECK RECORDS OFTEN INCORPORATE MULTIPLE VARIATIONS IN NAME, DATE AND COUNTRY OF BIRTH, THE GROWTH IN THE NUMBER OF "SEARCHABLE UNITS" THAT CLASS REVIEWS FOR EVERY NAMECHECK QUERY IS PARTICULARLY NOTABLE.**



What Consular Officers Look For



WHAT CONSULS LOOK FOR:

SECURITY CONCERNS?

IS THE APPLICANT PERMANENTLY INELIGIBLE UNDER ONE OF THE INA CATEGORIES?

FINANCIAL STATUS?

EVIDENCE OF RESIDENCE ABROAD?

SUPPORT & ASSURANCES BY AN INTERESTED PARTY?

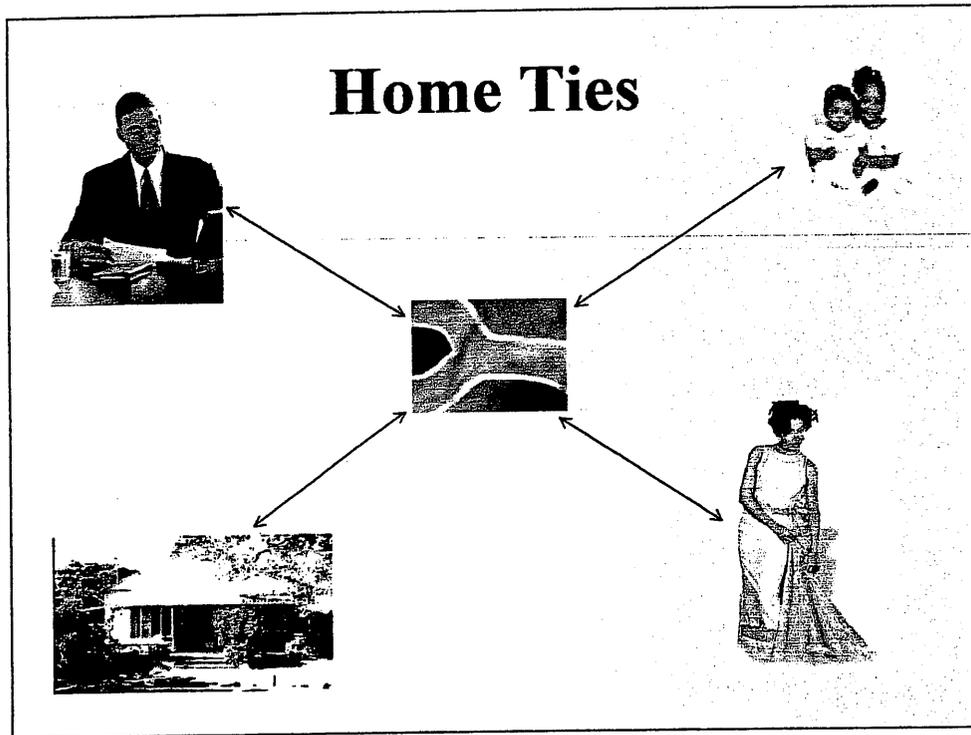
NEED FOR AN INTERVIEW?

INTENDING IMMIGRANT?

•OUR IMMIGRATION LAW REQUIRES CONSULAR OFFICERS TO VIEW EVERY VISA APPLICANT AS AN INTENDING IMMIGRANT UNTIL THE APPLICANT PROVES OTHERWISE.



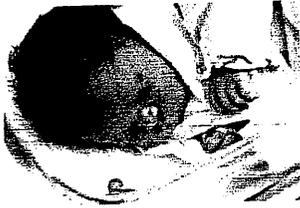
- **TOURISM**
- **FAMILY VISITS**
- **BUSINESS**
- **STUDY**



HOME TIES-CONSULAR OFFICERS LOOK FOR THINGS LIKE:

- A JOB
- FAMILY
- PROPERTY

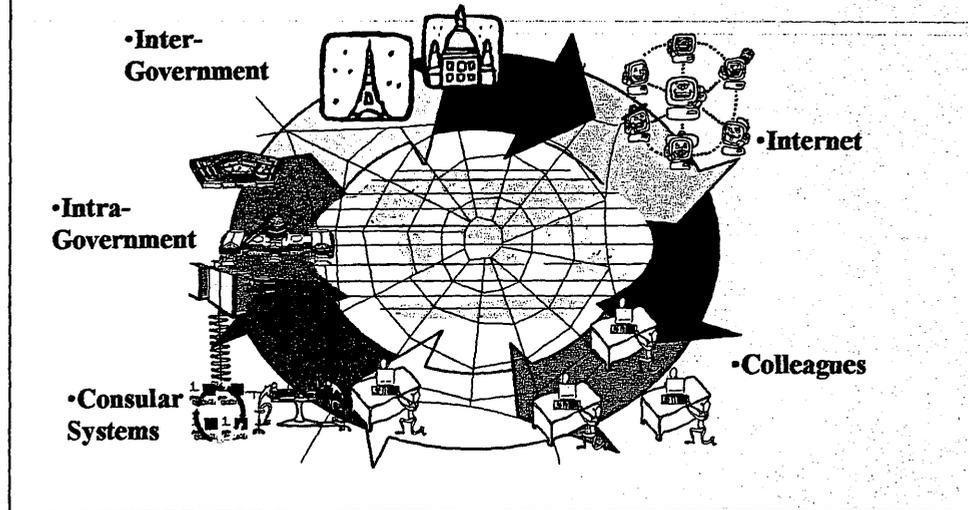
Do You Need An Interview?



•APPLICANTS ARE INTERVIEWED AT THE CONSULAR OFFICER'S DISCRETION.

•BY NOT INTERVIEWING LOW-RISK CASES (LIKE ELDERLY GRANDMOTHERS, CHILDREN UNDER 14, GOVERNMENT OFFICIALS, WELL-KNOWN PERSONS) WE CAN CONCENTRATE ON THOSE CASES THAT ARE MORE PROBLEMATIC.

The Growing Collaborative Decision Support Network



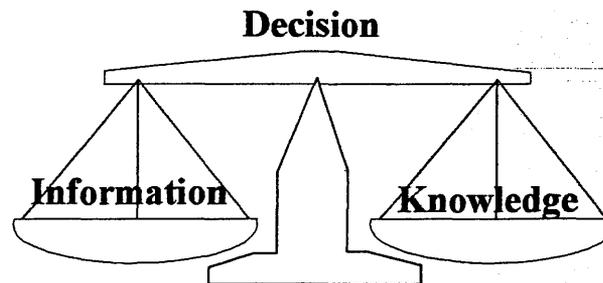
•OUR GOAL IS TO MAKE SURE THAT THE VISA ISSUANCE PROCESS IS SECURE AS POSSIBLE AND SUPPORTS OUR OVERALL COUNTER-TERRORISM EFFORTS, TAKING INTO ACCOUNT ALL INTELLIGENCE AND LAW ENFORCEMENT INFORMATION AVAILABLE TO THE U.S. GOVERNMENT, SO THAT – WITH THE ADDITION OF THE INS CHECK AND REVIEW AT THE BORDER, AND TAKING ADVANTAGE OF THE ENHANCED CAPABILITIES OF THE NEW DEPARTMENT OF HOMELAND SECURITY – IT WILL FORM A COORDINATED AND INTERLOCKING NETWORK OF BORDER SECURITY IN WHICH THE AMERICAN PEOPLE CAN HAVE CONFIDENCE.

•FOR EXAMPLE: THE USA PATRIOT ACT GRANTED US UNPRECEDENTED ACCESS TO THE NATIONAL CRIME INFORMATION CENTER (NCIC) DATABASE, WHICH IS MAINTAINED BY THE FBI.

•AS A RESULT, HUNDREDS OF CASES POTENTIALLY INELIGIBLE ON CRIMINAL GROUNDS HAVE BEEN DISCOVERED.

•SINCE THE BEGINNING OF 2002, THE IMMIGRATION AND NATURALIZATION SERVICE HAS HAD ACCESS TO OUR “CONSULAR CONSOLIDATED DATABASE (CCD),” WHICH HOLDS TENS OF MILLIONS OF REAL-TIME VISA RECORDS.

The Final Decision



• **Visa Denied**

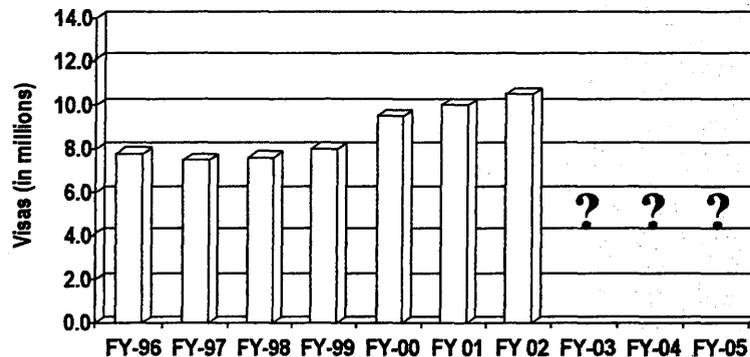


• **Visa Issued**



- **EACH CASE IS UNIQUE.**
- **WE ENDEAVOR TO PROVIDE OUR CONSULAR OFFICERS WITH THE BEST, MOST ACURATE AND MOST UP-TO-DATE INTELLIGENCE ON WHICH TO BASE THEIR DECISIONS.**
- **AND WHILE WE BELIEVE WE HAVE A VERY GOOD SYSTEM OF SAFEGUARDS, NO SYSTEM IS PERFECT.**
- **ULTIMATELY WE RELY ON OUR WELL-TRAINED AND EXPERIENCED CONSULAR OFFICERS IN THE FIELD TO USE THEIR GOOD JUDGMENT IN DECIDING CASES.**
- **MORE OFTEN THAN NOT, THAT PROFESSIONAL INSTINCT IS THE KEY TOOL IN IDENTIFYING BAD CASES.**
- **THE CONSULAR OFFICER IS INDEED THE FIRST LINE OF DEFENSE.**

Servicing the Growing NIV Demand



•VISA DEMAND WAS STRONG THROUGHOUT THE LAST DECADE, RISING FROM 7 MILLION IN 1993 TO 9.5 MILLION IN 2000. SINCE 9/11 THAT TREND MAY BE REVERSING, AS DEMAND APPEARS TO BE DRAMATICALLY DOWN SO FAR THIS YEAR.

•THE VISA WAIVER PROGRAM WAS INITIATED TO ADDRESS THE RISING WORKLOAD.

•THAT PROGRAM ENABLES CITIZENS OF PARTICIPATING COUNTRIES TO TRAVEL TO THE U.S. FOR TOURISM OR BUSINESS (B1/B/2) FOR 90 DAYS OR LESS WITHOUT OBTAINING A U.S. VISA IN ADVANCE, ALTHOUGH THEY ARE STILL SUBJECT TO SECURITY CHECKS BY THE INS AT THE BORDER. THERE IS NO WAIVER FOR OTHER KINDS OF VISAS, SUCH AS STUDENTS OR TEMPORARY WORKERS.

•IMMIGRATION AND NATURALIZATION SERVICE STATISTICS INDICATE THAT UP TO 18 MILLION FOREIGN NATIONALS ENTER THE UNITED STATES EACH YEAR UNDER THE VISA WAIVER PROGRAM, ACCOUNTING FOR APPROXIMATELY 55 PER CENT OF ALL BUSINESS AND PLEASURE TRAVELERS.

•DUE TO THE VISA WAIVER PROGRAM, THE BULK OF VISA WORK IS IN COUNTRIES WHERE FRAUD AND OTHER RISKS ARE HIGHER. AS WORKLOADS IN PASSPORT AGENCIES AND CONSULAR SECTIONS OF EMBASSIES AND CONSULATES GREW IN THE MID-1990S, STAFFING REMAINED STATIC AT BEST.

•THE VOLUME AND SCOPE OF SERVICES PROVIDED BY CONSULAR EMPLOYEES ABROAD IS STAGGERING, AND THE WORK ENVIRONMENT OFTEN STRESSFUL. NEVERTHELESS, THE WORK MUST BE ACCOMPLISHED WITH COURTESY, EFFICIENCY AND DUE CONSIDERATION FOR U.S. INTERESTS AND THE NEEDS OF THE PUBLIC.

18m

Flight to the U.S.



•U.S. AND INTERNATIONAL AIRLINES PLAY A VITAL ROLE IN BORDER SECURITY BY INSURING THAT ALL BOARDED PASSENGERS ARE PROPERLY DOCUMENTED.

•THEY ARE SUBJECT TO HEAVY FINES FOR FAILING TO DO SO.

Arrival at a U.S. Port



A visa gives permission to seek entry
from the Immigration and
Naturalization Service (INS)

• *NSEERS Program*

• LET ME REITERATE, A VISA DOES NOT GUARANTEE ENTRY INTO THE UNITED STATES.

• THE U.S. IMMIGRATION AND NATURALIZATION SERVICE (INS) HAS AUTHORITY TO DENY ADMISSION.

• THE PERIOD FOR WHICH THE BEARER OF A VISITOR VISA IS AUTHORIZED TO REMAIN IN THE UNITED STATES IS DETERMINED BY THE INS, NOT THE CONSULAR OFFICER.

• AT THE PORT OF ENTRY, AN INS OFFICIAL MUST AUTHORIZE THE TRAVELER'S ADMISSION TO THE U.S. IN ORDER TO DO SO, THE IMMIGRATION INSPECTOR MUST ALSO RUN THE NAME THROUGH THEIR NAME-CHECK SYSTEM

• AT THAT TIME THE INS FORM I-94, RECORD OF ARRIVAL-DEPARTURE, WHICH NOTES THE LENGTH OF STAY PERMITTED, IS VALIDATED.

• TOMORROW, THE DEPARTMENT OF JUSTICE WILL BEGIN IMPLEMENTING ITS NSEERS (NATIONAL SECURITY ENTRY AND EXIT REGISTRATION SYSTEM) TARGETED VISITOR REGISTRATION PROGRAM. THIS WILL INVOLVE ADDITIONAL SECURITY PROCEDURES AT THE PORT OF ENTRY-INCLUDING FINGERPRINTING-FOR PERSONS FROM CERTAIN COUNTRIES. DETAILS ON THIS PROGRAM ARE AVAILABLE IN A DEPARTMENT OF JUSTICE HAND-OUT ON THE TABLE NEAR THE DOOR.



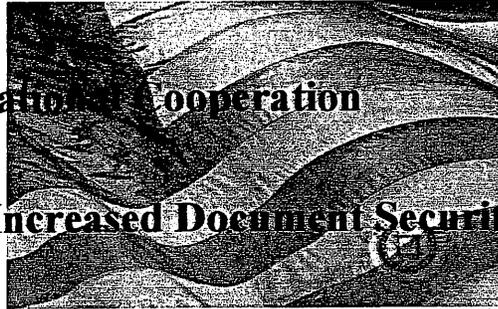
Initiatives Since 9/11

- Increased Information Sharing

- International Cooperation



- Increased Document Security



- Increased Security Checks



•SINCE 9/11 WE HAVE TAKEN, AND CONTINUE TO TAKE, A NUMBER OF MEASURES TO IMPROVE VISA SECURITY.



Interagency Cooperation

- Provided INS with visa issuance records at ports of entry
- Increased data sharing with intelligence and law enforcement community
- Increased input from other agencies into our namecheck database (CLASS)
- Improved system for exchanging background check data with the FBI



- WE PROVIDED OVER 300 PORTS OF ENTRY ACCESS TO THE CCD AS SOON AS INS WAS EQUIPPED TO ACCEPT THE DATA IN EARLY 2002.
- INS INSPECTORS AT MIAMI INTERNATIONAL AIRPORT, FOR EXAMPLE, HAVE REFUSED ENTRY TO THE U.S. TO 108 TRAVELERS ATTEMPTING TO ENTER ILLEGALLY AFTER THE CCD WAS MADE AVAILABLE IN MIAMI.
- WE ALSO PROVIDED ACCESS TO THE CCD TO ARMY INTELLIGENCE AND THE LAW ENFORCEMENT AGENCIES.
- WE ADDED NATIONAL CRIME INFORMATION CENTER (NCIC) DATA RECEIVED FROM THE FBI TO OUR NAMECHECK (CLASS) DATABASE, MORE THAN DOUBLING ITS SIZE.

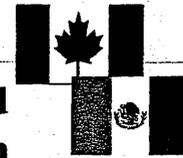


- **USA PATRIOT ACT BROADENED THE DEFINITION OF "TERRORISM" FOR VISA DENIAL PURPOSES**
- **CLOSED A LOOPHOLE THAT ALLOWED CERTAIN NON-IMMIGRANT ALIENS TO RE-ENTER THE U.S. WITH AN EXPIRED VISA**
- **THE VISA OFFICE PUBLISHED AMENDED REGULATIONS TO PROHIBIT AUTOMATIC REVALIDATION OF EXPIRED VISAS AND RE-ENTRY OF ANY ALIEN WHO HAS UNSUCCESSFULLY APPLIED FOR A NEW VISA WHILE OUTSIDE THE UNITED STATES.**
- **THIS CHANGE WILL PREVENT THOSE ALIENS NOW SUBJECT TO ENHANCED SECURITY PROCEDURES FROM RE-ENTERING THE U. S. UNLESS THEY ARE APPROVED FOR NEW VISAS.**
- **WE HAVE IMPOSED A VISA REQUIREMENT ON CANADIAN LANDED IMMIGRANTS FROM COMMONWEALTH COUNTRIES WHO COULD FORMERLY ENTER THE U.S. VISA-FREE.**



Additional Initiatives

- Engaged in discussions with Mexico and Canada regarding greater cooperation on immigration, security and visa issues



- Piloted a newly enhanced, more fraud resistant visa (the "Lincoln visa")



- New training program for consular officers to better understand the CLASS system



•WE INSTRUCTED POSTS TO ESTABLISH AND MAINTAIN REGULAR CHANNELS WITH HOST GOVERNMENTS FOR COLLECTION OF LOST/STOLEN PASSPORT DATA.

•WE PILOTED OUR NEW "LINCOLN VISA", WHICH IS MUCH MORE SECURE AND COUNTERFEIT-RESISTANT. WORLDWIDE DEPLOYMENT IS SCHEDULED FOR THIS FALL.

•ALL OFFICERS GET INTENSIVE TRAINING IN SECURITY PROCEDURES.



Security Enhancements:

“Connecting the Dots”

- Additional background checks for certain groups from selected countries
- New supplemental visa application forms



• WE ADDED A NEW “VISAS CONDOR” SECURITY CHECK ON TARGETED CASES OF INTEREST TO EXISTING “VISAS EAGLE” AND “EAGLE MANTIS” ALERTS.

• THERE ARE MANDATORY INTERVIEWS FOR TARGETED CASES.

• WE DEVELOPED A NEW SUPPLEMENTAL NONIMMIGRANT VISA APPLICATION FORM FOR MALES 16 TO 45 AND APPLICANTS SEEKING F, M OR J VISAS TO ATTEND APPROVED INSTITUTIONS OF HIGHER EDUCATION.

• WE HAVE COMPLETED A DESIGN CONCEPT AND STARTED IMPLEMENTATION OF A TRANSITIONAL STUDENT VISA TRACKING SYSTEM, PENDING FULL IMPLEMENTATION OF THE STUDENT AND EXCHANGE VISITOR INFORMATION SYSTEM (SEVIS) BY INS.

• WE HAVE PROVIDED THE NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY WITH OVER A MILLION PHOTOGRAPHS OF VISA APPLICANTS FOR USE IN FACIAL RECOGNITION EVALUATION TESTS. WE HAVE USED FACIAL RECOGNITION TECHNOLOGY WITH EXCELLENT RESULTS TO SPOT DUPLICATE DIVERSITY VISA APPLICATIONS.

• WE HAVE IMPLEMENTED A PROGRAM TO PREVENT ILLEGAL TRANSFER OF SENSITIVE TECHNOLOGY AND INFORMATION



TIPOFF

- **Classified system of 80,000 records**
- **Funded by the Department of State**
- **Incorporates data from intelligence agencies**
- **Supports the fight against terrorism and organized crime**



**THE TIP-OFF SYSTEM LINKS US TO
INFORMATION GENERATED BY THE
INTELLIGENCE AGENCIES.**



Passport Initiatives

- Deployment of passport digitization system
- All U.S. passports now issued in the United States except in emergencies abroad
- New worldwide system to track lost or stolen passports



•ON APRIL 8, THE PRINTING OF PASSPORTS FOR ISSUANCE AT EMBASSIES AND CONSULATES OVERSEAS WAS CENTRALIZED AT THE NATIONAL PASSPORT CENTER IN PORTSMOUTH, NH, TO MAXIMIZE USE OF THE HIGHLY SECURE, PHOTODIGITIZED U.S. PASSPORT.

•WE MODIFIED CLASS AND LOST AND STOLEN PASSPORT (LASP) DATABASE TO ALLOW POSTS TO ENTER LOOKOUTS ON INDIVIDUAL LOST AND STOLEN FOREIGN PASSPORTS.

•WE ADDED OVER 20,000 EXISTING CLASS RECORDS CONTAINING THE NUMBERS OF LOST OR STOLEN FOREIGN PASSPORTS TO CLASP.

2002



Biometrics



- Fingerprint program for Mexican border crossing Cards
- Digitized photo collection for all non-immigrant visa holders and shared with INS
- Photos enhance ability to share data, identify imposters and apply facial recognition technology



AS PART OF THE U.S. BORDER SECURITY PROGRAM AND TO IMPROVE SERVICE TO OUR CUSTOMERS, THE BUREAU OF CONSULAR AFFAIRS MAKES AGGRESSIVE USE OF TECHNOLOGY. WE ARE CONSTANTLY LOOKING FOR NEW WAYS TO ENHANCE THE EFFECTIVENESS OF OUR SECURITY SYSTEMS. BIOMETRIC TECHNOLOGY IS THE WAVE OF THE FUTURE AND WE ARE IN THE FOREFRONT IN DEVELOPING BIOMETRIC APPLICATIONS TO VISAS AND PASSPORTS.



DATASHARE



- **Timely information on issuances and photos provided to the INS**



- **Data and written applications given to the Federal Bureau of Investigations (FBI) on certain types of visa recipients**

- **Working with the Social Security Administration on a new datashare program**



**WE HAVE WORKED AGGRESSIVELY TO
BREAK DOWN OUTMODED ARTIFICIAL
BARRIERS TO INTERAGENCY
COOPERTION IN DATASHARING.**

Interagency Consultations



• **Consular Affairs consults with the law enforcement and intelligence communities to screen applicants for national security concerns**



**BORDER SECURITY IS A
COLLABORATIVE INTERAGENCY
PROCESS THAT IS CARRIED ON 24
HOURS A DAY, SEVEN DAYS A WEEK.**

Diplomatic Initiatives



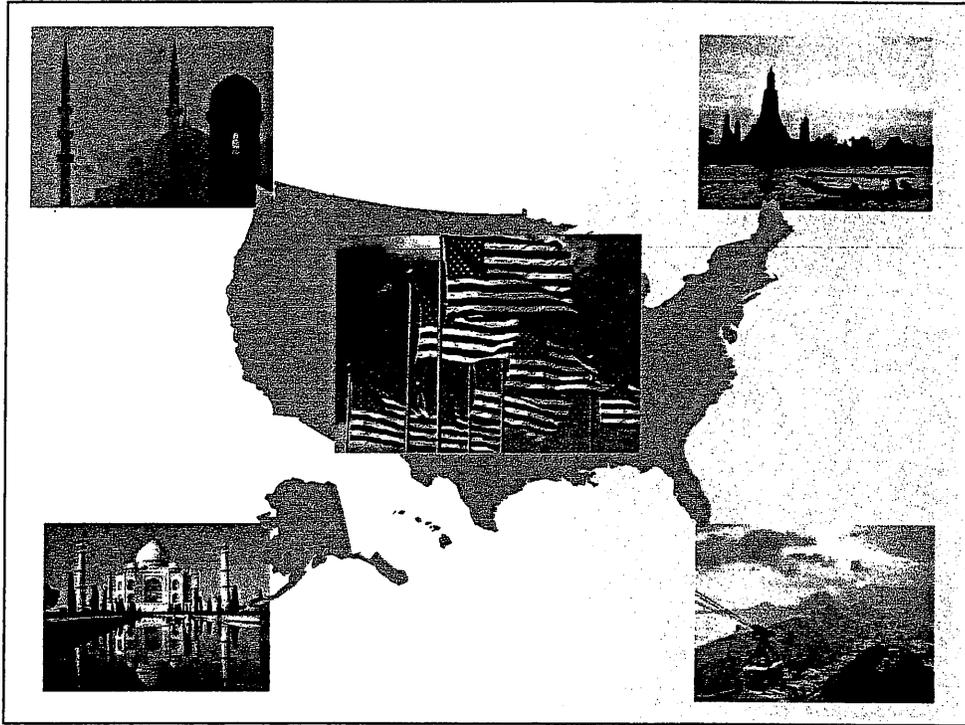
- Consular Affairs engaged in a variety of diplomatic fronts



- Increasing data and intelligence sharing and border cooperation



SECURITY DOESN'T EXIST IN A VACUUM. WE COULD NEVER HERMETICALLY SEAL OURSELVES OFF FROM THE REST OF THE WORLD, NOR WOULD WE WANT TO. THE COOPERATION OF OUR INTERNATIONAL FRIENDS AND ALLIES IS CRUCIAL TO SUCCESS.



QUESTIONS?