

To: (b)(6);(b)(7)(C)
From: (b)(6);(b)(7)(C)
Sent: Fri 8/25/2017 6:41:38 PM
Subject: RE: Operation Visa Waiver/ESTA overstays. List.

(b)(6);(b)(7)(C)

We reached out to the HSI sup regarding this data; he's not acknowledging that he provided this information, as such we're not going to be able to assist further with your request.

My apologies.

Regards,

(b)(6);(b)(7)(C)

Unit Chief
ICE/ERO – Targeting Operations Division
National Criminal Analysis and Targeting Center (NCATC)
(802) 951-(b)(6);(7)(C) Desk

“A leader is one who knows the way, goes the way, and shows the way.” ~ John C. Maxwell

From: (b)(6);(b)(7)(C)
Sent: Friday, August 25, 2017 1:41 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Visa Waiver/ESTA overstays. List.

(b)(6);(b)(7)(C)

I just wanted to follow up on the status of the request for the Visa Waiver/ESTA overstay list. I don't know all the specifics of the Operation "Mega" yet, but this list may provide some good leads. Thanks again in advance!

Thanks,
(A)AFOD- SDDO (b)(6);(b)(7)(C)
DHS/ICE/ERO-SND Fugitive Operations
880 Front Street, (b)(6);(b)(7)(C)
San Diego, CA 92101
(d) (619) 436-(b)(6);(7)(C)
(c) (202) 497-(b)(7)(C)
(f) (619) 677-2224

~~Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.~~

From: (b)(6);(b)(7)(C)
Sent: Tuesday, July 18, 2017 1:45 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Visa Waiver/ESTA overstays. List.

Hmm...that's odd....outlook blocked the attachment as "unsafe". Maybe try to resend? I'm out for the night so no rush.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, July 18, 2017 4:43 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Visa Waiver/ESTA overstays. List.
Importance: High

(b)(6);(b)(7)(C)

Please see attached email regarding the requests.

Thanks,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Tuesday, July 18, 2017 1:35 PM

To: (b)(6);(b)(7)(C)

Subject: RE: Operation Visa Waiver/ESTA overstays. List.

(b)(6);(b)(7)(C)

No problem, and thanks again! His contact info is below:

(b)(6);(b)(7)(C)

Group Supervisor
Homeland Security Investigations
National Security Group / Joint Terrorism Task Force
Desk: (858) 495- (b)(6);(b)(7)(C)
Cell: (619) 719- (b)(6);(b)(7)(C)
Unclas (b)(6);(b)(7)(C)
SIPR: (b)(6);(b)(7)(C)
JWICS (b)(6);(b)(7)(C)

Thanks,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Tuesday, July 18, 2017 1:24 PM

To: (b)(6);(b)(7)(C)

Subject: RE: Operation Visa Waiver/ESTA overstays. List.

10/4; can you have (b)(6);(b)(7)(C) provide the name of the HSI sup so we can deconflict further. We have an MOU with CTCEU and need to do it by the book. Thanks in advance!

Sorry for all the back-and-forth.

Regards,

(b)(6);(b)(7)(C)

Unit Chief
ICE/ERO – Targeting Operations Division
National Criminal Analysis and Targeting Center (NCATC)
(802) 951- (b)(6);(b)(7)(C) Desk
(202) 271- (b)(6);(b)(7)(C) iPhone

“A leader is one who knows the way, goes the way, and shows the way.” ~ John C. Maxwell

~~Warning: This document is Unclassified//For Official Use Only (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552) and it is covered by the Electronic Communications Privacy Act (18 U.S.C. 2510-2512). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. This information is not to be posted on the Internet, or disseminated through unsecured channels. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws, including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication. Further disclosure to unauthorized entities could jeopardize ongoing investigations, operations, and personal safety.~~

From: (b)(6);(b)(7)(C)

Sent: Tuesday, July 18, 2017 4:07 PM

To: (b)(6);(b)(7)(C)

Subject: RE: Operation Visa Waiver/ESTA overstays. List.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) stated that the HSI Supervisor sent the previous request to HQ FBI CTCEU, but he doesn't know anything beyond

that.

FYI, (b)(6);(is a hilarious individual!

Sent with BlackBerry Work (www.blackberry.com)

Thanks,

(b)(6);(b)(7)(C)

DHS/ICE/ERO-SND Fugitive Operations (Alpha Team)

880 Front Street, (b)(6);(b)(7)(C)

San Diego, CA 92101

(d) (619) 550-(b)(6);(b)(7)(C)

(c) (202) 497-(b)(6);(b)(7)(C)

(f) (619) 677-2224

~~Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.~~

From: (b)(6);(b)(7)(C)

Date: Tuesday, Jul 18, 2017, 12:56 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Operation Visa Waiver/ESTA overstays. List.

(b)(6);(b)(7)(C)

To get some further information related to your request below, do you know who originated the original attached list? Did this information come from HQ HSI CTCEU or elsewhere? We're ensuring that we've deconflicted to the best of our abilities before pulling data.

By the way (b)(6);(b)(7)(C) (the Deputy Director here) said to say hey.

Regards,

(b)(6);(b)(7)(C)

Unit Chief
ICE/ERO – Targeting Operations Division
National Criminal Analysis and Targeting Center (NCATC)
(802) 951-(b)(6);(Desk
(202) 270-(b)(7)(C) – iPhone

“A leader is one who knows the way, goes the way, and shows the way.” ~ John C. Maxwell

~~Warning: This document is Unclassified//For Official Use Only (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552) and it is covered by the Electronic Communications Privacy Act (18 U.S.C. 2510-2512). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. This information is not to be posted on the Internet, or disseminated through unsecured channels. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws, including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication. Further disclosure to unauthorized entities could jeopardize ongoing investigations, operations, and personal safety.~~

From: (b)(6);(b)(7)(C)

Sent: Tuesday, July 18, 2017 2:38 PM

To: (b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: FW: Operation Visa Waiver/ESTA overstays. List.

Importance: High

(b)(6);(b)(7)

I was hoping that you could look into this and let me know why there hasn't been any action on this request. It looks like (b)(6);(b)(7)(C) is blowing off the request, as it has been 3 weeks now, and he didn't even acknowledge the last email. Attached is the old report. Any assistance in this matter would be greatly appreciated! Thanks in advance!

Thanks,
(b)(6);(b)(7)(C)

DHS/ICE/ERO-SND Fugitive Operations (Alpha Team)
880 Front Street, (b)(6);(b)(7)(C)
San Diego, CA 92101
(d) (619) 436-(b)(6);(b)(7)(C)
(c) (202) 497-(b)(7)(C)
(f) (619) 677-2224

~~Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.~~

From: (b)(6);(b)(7)(C)
Sent: Tuesday, July 11, 2017 12:18 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Operation Visa Waiver/ESTA overstays. List.
Importance: High

(b)(6);(b)(7)(C)

Please advise if the distribution list request is being addressed for the Visa Waiver/ESTE Overstay excel doc. If not, please advise who I can contact to address the request. I've attached the previous list again. Thanks in advance!

Thanks,
(b)(6);(b)(7)(C)

DHS/ICE/ERO-SND Fugitive Operations (Alpha Team)
880 Front Street, (b)(6);(b)(7)(C)
San Diego, CA 92101
(d) (619) 436-(b)(6);(b)(7)(C)
(c) (202) 497-(b)(7)(C)
(f) (619) 677-2224

~~Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.~~

From: (b)(6);(b)(7)(C)
Sent: Thursday, June 29, 2017 8:03 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Operation Visa Waiver/ESTA overstays. List.
Importance: High

(b)(6);(b)(7)(C)

Per our conversation, please advise if you can start sending us the list of Visa Waiver Overstays that reside in the San Diego AOR. Please see the attachment from 2013 which we used to receive from HSI. The Officer assigned these cases is DO (b)(6);(b)(7)(C) who is supervised by (b)(6);(b)(7)(C). Any assistance in this request would be greatly appreciated. Thank you!

Thanks,
(b)(6);(b)(7)(C)

DHS/ICE/ERO-SND Fugitive Operations

880 Front Street, (b)(6);(b)(7)(C)

San Diego, CA 92101

(d) (619) 436-(b)(6);(

(c) (202) 497-(b)(7)(

(f) (619) 677-2224

~~Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.~~

From: (b)(6);(b)(7)(C)

Sent: Monday, June 26, 2017 1:14 PM

To: (b)(6);(b)(7)(C)

Cc:

Subject: Operation Visa Waiver/ESTA overstays. List.

ALCON,

In 2013- I respectfully requested a list from HQ/HSI/ to send a list of Visa Waiver Overstays that reside in San Diego AOR. Within a week or two I received a list with about 1,931. Attached is the list from 2013. Visa Waivers/Esta's have been transferred over to ERO now and the POC is:

(b)(6);(b)(7)(C)

ICE-HQERO-Targeting Operations

National Criminal Analysis and Targeting Center (NCATC)

desk (802)657-(b)(6);(b)

cell (202)422-(7)(C)

(b)(6);(b)(7)(C)

Respectfully requesting, through chain of command, to send a collateral request to HQ(NCATC) to retrieve a new list of 2017- Visa Waiver Overstays that reside in the San Diego AOR. Once we get the list, I would like to vet them and distribute them accordingly to SDDO's for future arrest. It would be in our best interest (my opinion) to request a 6 month list of visa waiver overstays per request. Example Jan-Jun 2017 and second request July-Dec 2017, (2)twice a year.

Kind regards,

(b)(6);(b)(7)(C)

Task Force Officer
Fugitive Operations
National Security Group (NSG)
ERO/HSI SAN DIEGO, CA
Cell: (619)520-(b)(6);(b)

~~CONFIDENTIALITY NOTICE: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document may contain confidential and sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by the Department of Homeland Security, U.S. Immigration and Customs Enforcement, Homeland Security Investigations.~~