

EXHIBIT B

**Document Index, March 26, 2012
NDLON v. ICE, No. 10 Civ. 3488 (SAS)(KNF)**

<u>Doc.</u>	<u>Bates No. or URL</u>	<u>Date of Document</u>	<u>Description</u>	<u>Custodians Referenced</u>
1	FBI-SC-1311 at 1311, 1313	10/14/09	Emails describing APB's June 2009 recommendation for CJIS to forward all fingerprint submissions to IDENT regardless of the sending state or local agency's request, and reflecting that the recommendation had been adopted by agency.	FBI Advisory Policy Board
2	FBI-SC-1333 at 1336	6/4-5/09	CJIS APB Staff Paper providing APB with two options, the first resulting in automatic forwarding of fingerprint records from IAFIS to IDENT "regardless of the [state or local agency's] request," and the second allowing state or local law enforcement agencies to choose whether IDENT checks would be run.	FBI Advisory Policy Board
3	FBI-SC-1871 at 1873	8/5/10	DHS/DOJ Interoperability meeting minutes indicating that ICE sent Attorney General Holder and Secretary Napolitano a draft response to letter received about requesting opt out from Secure Communities.	DHS Secretary Napolitano
4	FBI-SC-1885 at 1886	10/21/10	CJIS Joint Records Linking Meeting notes indicating that permitting states to opt out of Secure Communities "leaves a gap in record linking," and noting statement from participant that permitting opt out "changes the APB recommendation."	FBI Advisory Policy Board
5	FBI-SC-1893 at 1893	8/30/10	Secure Communities Internal Meeting notes stating the "[FBI] Director is aware of Secure Communities questions and is prepared to answer them" during discussion about opt out, and "APB . . . [is] onboard" with respect to disallowing opt out.	FBI Director; Advisory Policy Board
6	FBI-SC-04113 at 4113-4115	2/17/10	Notes from meeting of the Executive Steering Committee on DOS/DOJ/DHS/DOD interoperability indicating that US-VISIT Deputy Director Shonnie Lyon attending and that Secure Communities and opt out issues were discussed.	DHS US-VISIT Deputy Director

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7	FBI-SC-13410 at 13410	6/4-5/09	CJIS APB staff paper providing update on IAFIS/IDENT interoperability and referring all questions and comments to AGMU. "All questions will be answered prior to the meeting and a copy of all questions/comments and their responses will be compiled and disseminated to Working Group attendees."	FBI Advisory Groups Management Unit (AGMU)
8	ICE 2010FOIA2674.0135984 at 135985-86	4/14-15/11	Emails discussing information provided to media in April 2011 blaming contractors for opt out controversy, stating that "ICE retained a contractor to assist in the implementation of Secure Communities. Unbeknownst to officials in ICE headquarters, these contractors discussed various ideas that did not reflect the goals of ICE headquarters and mischaracterized the manner in which Secure Communities operates. None of these ideas were even considered by ICE leadership, much less implemented."	SC Contractors: Omega Secure Solutions BoozAllen, BAI Systems, Fleishman-Hillard
9	FBI-SC-13922	2/3/10	Email from ICE Secure Communities Branch Chief to FBI CJIS official and Marc Rapp, informing CJIS of outreach meeting set up with New York officials.	ICE Branch Chief, Deployment, Secure Communities
10	FBI-SC-16565 at 16565	5/18-22/09	FBI Policy Initiation and Coordination notes, indicating that attorney from OGC's Privacy and Civil Liberties Unit participated in a call about Privacy Impact Assessment, and noting that OGC was reviewing a document on shared data for biometric interoperability between DHS/FBI.	FBI Office of General Counsel
11	ICE 2010FOIA2674.0135594 at 135594-135595	5/20/11	Email from HSI and ERO Spokeswoman & Public Affairs Officer to ICE officials about planned response to reporter's queries on Secure Communities and pressure on New York Governor Cuomo to terminate the Secure Communities MOA.	DHS Homeland Security Investigations (HSI)

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12	FBI-SC-16739 at 16742 (<i>relevant excerpt attached</i>)	Undated	Undated paper on IDENT/AFIS interoperability and FBI's perspective on DHS's request to make change to response timeframe. Notes that Deputy Director approved the project agreement in January 2009, and requested change would require revisions and further approval by Deputy Director.	FBI Deputy Director
13	FBI-SC-21084 at 21088	8/7/08	Executive Steering Committee Meeting presentation draft noting, in the context of discussing Secure Communities deployment, that the APB reviews "policy, technical, and operational issues related to CJIS Division programs and makes recommendations to the FBI Director."	FBI Director; Advisory Policy Board
14	FBI-SC-FPL-00182	8/2/10	Email chain reviewing proposed language about making Secure Communities mandatory by 2013. This document does not contain the term "opt-out" in the released portions.	NA
15	FBI-SC-FPL-00230	8/11/10	Email chain with questions about legal basis for mandatory Secure Communities. This document does not contain the term "opt-out" in the released portions.	NA
16	FBI-SC-FPL-00313 at 315	9/28/10	Email attaching comments to Secure Communities PMO Working Group Meeting Minutes. Minutes state that "SC is currently modifying the language around the Opt in / Opt out message." Document contains phrase "Opt out," but not "opt-out" in the released portions.	NA
17	FBI-SC-FPL-00346 at 346-350	11/16-18/10	Email chain attaching draft letter to Director asking how to respond to requests from law enforcement agencies about opt out.	FBI Director
18	FBI-SC-FPL-00365 at 366	12/1-13/10	Email chain discussing opt out controversy, noting that on Oct. 30, 2010, OGC notified CJIS about preliminary injunction motion in <i>NDLON v. ICE</i> , and requesting guidance as to whether the Attorney General "concurs with the DHS Secretary that there is no opt out for long term implementation."	FBI Office of General Counsel

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19	FBI-SC-FPL-00413 at 414	5/25-26/11	Email chain stating that “the AG and Director have expressed that [the opt out question] is an issue for DHS to decide.”	FBI Director
20	FBI-SC-FPL-00472 at 472-473	5/11-12/11	Email chain among high-level officials about Illinois governor’s decision to opt-out and DHS Secretary’s statement on mandatory Secure Communities. STB EAD Grever writes that he has been “tracking” the opt-out issue “for a while.” OGC working to brief FBI General Counsel Valerie Caproni.	FBI Science and Technology Branch Executive Assistant Director (Louis E. Grever); FBI Office of General Counsel (Valerie Caproni); DHS Secretary Napolitano
21	FBI-SC-FPL-00599-602	5/20-23/11	Email chain with Deputy General Counsel and attorney in OGC Access Integrity Unit discussing Illinois attempt to opt out and state restrictions on data.	FBI Office of General Counsel
22	FBI-SC-FPL-00603 at 603-604	3/9/11	Emails discussing June 2009 APB recommendation on forwarding all submissions to IDENT “no exception” and indicating that the APB’s endorsement “is in the June 2009 meeting minutes.”	FBI Advisory Policy Board
23	ICE 2010FOIA2674.0183880 at 183880 – 183881	9/6/10	Emails from DHS OGC Principal Deputy General Counsel David Martin on opt out issues in San Francisco and Santa Clara County.	DHS OGC (Principal Deputy General Counsel David Martin)
24	FBI-SC-FPL-00882 at 882-886 (<i>relevant excerpt attached</i>)	9/10/10	Email chain, indicating HSI officials were part of discussions about Cook County and Chicago resolutions attempting to opt out of Secure Communities.	DHS Homeland Security Investigations (HSI)
25	SC-FBI-FPL-1160 at 1162, 1178 (<i>relevant excerpts attached</i>)	3/10	CJIS APB Information Handbook describing APB’s role as providing guidance to the FBI Director and supplying “critical oversight” of interoperability, including Secure Communities (1162), and indicating AGMU is responsible for planning and coordinating the CJIS Advisory Process, including preparing correspondences to the FBI Director to apprise him of APB recommendations (1178).	FBI Director; Advisory Policy Board; Advisory Groups Management Unit (AGMU)

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26	SC-FBI-FPL-1160, 1231-1236 <i>(relevant excerpt attached)</i>	9/17/09	DHS, FBI, DOS, DOD Interoperability Integrated Project Team Charter, listing US-VISIT Deputy Director and CIO/AD-ITM as members of the Executive Steering Committee for Interoperability.	DHS US-VISIT CIO/AD of Information Technology Management (ITM); US-VISIT Deputy Director
27	SC-FBI-FPL-1238	3/26-30/10	Email chain with email from ICE Secure Communities Branch Chief about possible adjustments to program in D.C. due to local concerns, and noting that FBI Director would have to give approval following an FBI APB process to make changes for activation in D.C.	FBI Director; ICE Branch Chief, Deployment, Secure Communities
28	SC-FBI-FPL-1339 at 1339	7/30/10	Email from FBI Director's Office to high-level agency officials forwarding letter from Representative Lofgren to Secretary Napolitano and Attorney General about opt out.	FBI Chief of Staff (John Carlin); Deputy Director (Timothy Murphy); Associate Deputy Director (T.J. Harrington); Office of General Counsel; STB EAD (Louis Grever); Office of Law Enforcement Coordination ("LEC"); DHS Secretary Napolitano
29	SC-FBI-FPL-1347 at 1347	9/16/10	Email from FBI Director's Office to high-level agency officials about response to Representative Lofgren's letter about opt out.	FBI Chief of Staff (John Carlin); Deputy Director (Timothy Murphy); Office of General Counsel; STB EAD (Louis Grever); Office of Law Enforcement Coordination ("LEC"); DHS Secretary Napolitano

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30	SC-FBI-FPL-1356 at 1356	5/11/11	Email chain among high-level agency officials about Illinois Governor's decision to opt out. Indicates that "OGC is working the legal questions." STB EAD Grever notes "SecDHS is advising" there is no opt out and he will alert Director.	FBI Director; Deputy Director (Timothy Murphy); Associate Deputy Director (T.J. Harrington); Office of General Counsel (Valerie Caproni); FBI STB EAD (Louis Grever); DHS Secretary Napolitano
31	ICE FOIA 160139-160140	4/12/12	Memo from Ivan K. Fong, General Counsel to Secretary Napolitano discussing state and local involvement in immigration enforcement and the Ninth Circuit's decision related to Arizona's immigration enforcement law, SB1070.	DHS General Counsel
32	SC-FBI-FPL-1360 at 1360 (<i>relevant excerpt attached</i>)	5/16/11	Email from Chief of Staff John Carlin about Illinois Governor's decision to opt out, following meeting with Director.	FBI Director, Chief of Staff and Senior Counsel to the Director (John Carlin)
33	ICE 2010FOIA2674.0135550	5/4/11	Email to Kumar Kibble and other recipients providing draft op-ed by ICE Director John Morton in response to states proposing to opt out of Secure Communities.	ICE Deputy Director Kumar Kibble
34	ICE 2010FOIA2674.021206-21207	1/19/11	Email chain discussing the creation of talking points related to opt out and Secure Communities for Kibble in preparation for a January 26 hearing by the House Judiciary Subcommittee on ICE.	ICE Deputy Director Kumar Kibble
35	ICE 2010FOIA2674.0125051	6/10/11	Email to Kumar Kibble forwarding advisory that members of Congress were calling for the suspension of California's participation in Secure Communities and a draft ICE statement in response.	ICE Deputy Director Kumar Kibble

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36	DHS000196 at 196-202 <i>(relevant excerpt attached)</i>	10/4-5/10	Emails between Margo Schlanger, Officer DHS Office of Civil Rights and Civil Liberties and David Venturella, Assistant Director of Secure Communities re Sept. 30, 2010 Washington Post article stating that a Sept 7 letter sent to Congress by Napolitano reinforced the perception that Secure Communities was voluntary.	DHS Secretary Napolitano
37	DHS000196 at 281-283 <i>(relevant excerpt attached)</i>	9/21/10	Email produced by DHS dated September 20, 2010, where ICE Chief Public Engagement Officer of OSLTC, Andrew Lorenzen-Strait, stated indicates to DHS Officer of Civil Rights and Civil Liberties: "I believe we will be pulling away from this stance and the program will be mandatory w/o opt out. This has been a tricky issue."	ICE OSLTC
38	DHS000910 at 916, at http://uncoverthetruth.org/wp-content/uploads/DHS000910.pdf	unknown	DHS000910 at 916. Listing HSI agent as one of two ICE points of contact for MOA regarding implementation of Secure Communities in Colorado.	Homeland Security Investigations (HSI)
39	DHS001527 at 1528, at http://uncoverthetruth.org/wp-content/uploads/DHS001527.pdf	7/8/10	DHS001527 at 1528. July 8, 2010 DHS Weekly Report, documenting FBI Director Mueller and DHS Secretary Napolitano meeting on July 21, 2010 "to discuss information sharing."	FBI Director (Robert Mueller)
40	ICE 2010FOIA2674.020887-20891, at http://uncoverthetruth.org/wp-content/uploads/ICE-2010FOIA2674.020887.pdf	10/7/10	Letter from Arlington County manager to John Morton asking for clarification about the ability to opt out of Secure Communities in light of Napolitano's conflicting statements.	NA
41	DHS004336 at 4337, at http://uncoverthetruth.org/wp-content/uploads/DHS004336.pdf <i>(relevant excerpt only)</i>	9/14/10	Email Records lists "ITM" (Information Technology Management) as one branch tasked with providing information regarding "IAFIS/IDENT Interoperability."	US-VISIT CIO/AD of Information Technology Management (ITM)

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42	DHS004346, at http://uncoverthetruth.org/wp-content/uploads/DHS004346.pdf	5/11	Email chain with current US-VISIT Director Robert Moczny discussing Illinois' plan to withdraw from Secure Communities. Moczny comments that the FBI's database is "hooked to us" (referring to US-VISIT) through Secure Communities.	US-VISIT Deputy Director
43	ICE 2010FOIA2674.020859 at 20859, at http://uncoverthetruth.org/wp-content/uploads/ICE-2010-FOIA2674.020859.pdf	11/8/10	Email chain containing "information to be used by Mr. Kibble" including information related to Secure Communities and opt out.	ICE Deputy Director Kumar Kibble
44	ICE FOIA 10-2674.0002176 at 2176, at http://uncoverthetruth.org/wp-content/uploads/ICE-FOIA-10-2674.0002176.pdf	8/25/10	Email chain discussing potential attendance of representatives from the FBI's OGC and ICE OGC at an FBI/ICE meeting about opt out and Secure Communities (actual names are attendees are redacted).	FBI Office of General Counsel
45	ICE 2010FOIA2674.0124642 at 124643-124645, at http://uncoverthetruth.org/wp-content/uploads/ICE-2010FOIA2674.0124642.pdf	4/25-28/11	Email chain discussing opt out issues, indicating involvement of DHS General Counsel Ivan Fong and DHS OGC Deputy General Counsel Audrey Anderson.	DHS OGC (General Counsel and Deputy General Counsel)
46	ICE 2010FOIA2674.0124630 at 124631, at http://uncoverthetruth.org/wp-content/uploads/ICE-2010FOIA2674.0124630.pdf	4/27/11	Email chain discussing opt out issues, indicating involvement of DHS OGC officials in discussions with ICE and DHS officials about Secure Communities and the "legal/federalism question." DHS OGC officials include General Counsel Ivan Fong, Deputy General Counsels Audrey Anderson, Joseph Maher and Chief of Staff Seth Grossman.	DHS OGC (General Counsel, Deputy General Counsels)

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47	ICE FOIA 10-2674.0002903 at 2905, at http://uncoverthetruth.org/wp-content/uploads/ICE-FOIA-10-2674.0002903.pdf	9/10	September 2010 email chain where John Morton asks "Can we set up a meeting . . . on the question of opting out of SC. The meeting should include . . . [Principal Deputy General Counsel] David Martin and any other key folks."	DHS OGC (Principal Deputy General Counsel)
48	ICE FOIA 10-2674.0002912, at 2974, at http://uncoverthetruth.org/wp-content/uploads/Excerpt-from-ICE-FOIA-10-2674.0002912.pdf <i>(relevant excerpt only)</i>	7/19/10	Listing redacted representative of Office of Privacy as an attendee of July 19, 2010 bi-monthly meeting of the Secure Communities Executive Steering Committee.	ICE Privacy Office
49	ICE FOIA 10-2674.0003240, at 3241, at http://uncoverthetruth.org/wp-content/uploads/ICE-3240.pdf	9/27/10	Internal memo entitled "watch out if asked" noting media coverage reporting that DHS Secretary Napolitano has stated that law enforcement can opt out of Secure Communities.	DHS Secretary Napolitano
50	ICE FOIA 10-2674.0003375- 3378, at 3376, at http://uncoverthetruth.org/wp-content/uploads/ICE-FOIA-10-2674.0003375.pdf	9/30/10	Email chain discussing OSLTC's involvement in response to a reporter related to Santa Clara's request to opt-out, with ICE Office of Public Affairs official writing: "perhaps tomorrow we can brainstorm on how OPA and OSLTC can help make our position on participation clear."	ICE OSLTC
51	ICE FOIA 10-2674.0003396-3400, at 3400, at http://uncoverthetruth.org/wp-content/uploads/ICE-3396.pdf	10/15/10	Email from redacted representative of Fleishman-Hillard discussing article reporting on confusion over opt out.	Secure Communities Contractors: Omega Secure Solutions BoozAllen, BAI Systems, Fleishman-Hillard

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52	ICE 2010FOIA2674.0059722 at 59722, at http://uncoverthetruth.org/wp-content/uploads/ICE-2010FOIA2674.0059722.pdf	3/14/10	Email from Branch Chief responding to email chain to set up a meeting between the Branch Chief, CJIS officials, and the Metropolitan Police Department, about the possibility of excluding the submission of certain data if Secure Communities was activated in D.C.	NA
53	ICE FOIA 10-2674.0003192 at 3193, at http://uncoverthetruth.org/wp-content/uploads/ICE-FOIA-10-2674-0003192.pdf	5/27/10	Recommendations for Outreach on Required Activation of Secure Communities, noting that "SC Partners include: ICE/DHS leadership, The White House, FBI CJIS, OSLTC, OC and IGA."	ICE OSLTC
54	ICE FOIA 10-2674.0007229-7230, at http://uncoverthetruth.org/wp-content/uploads/ICE-FOIA-10-2674.0007229.pdf	5/17/10	Email from Branch Chief, Deployment, Secure Communities responding to email chain discussing an expected vote by the San Francisco Board of Supervisors to opt out of Secure Communities.	ICE, Branch Chief, Deployment, Secure Communities
55	ICE FOIA 10-2674.0008234- 8235, at http://uncoverthetruth.org/wp-content/uploads/ICE-FOIA-10-2674.0008234.pdf	10/15/10	Forwarding email to Chief of ICE OSLTC from Boston Mayor Menino's Director of Intergovernmental relations about mandatory participation in Secure Communities.	ICE OSLTC
56	ICE FOIA 10-2674.0011411-11421, at http://uncoverthetruth.org/wp-content/uploads/ICE-11411.pdf <i>(relevant excerpt only)</i>	3/8/10	Email from Senior Vice President of Fleishman-Hillard forwarding a draft Public Affairs Guidance paper on Secure Communities, and highlighting the question of "voluntary participation" as one in need of discussion.	SC Contractors: Omega Secure Solutions BoozAllen, BAI Systems, Fleishman-Hillard
57	ICE 2010FOIA2674.0032894-32895, at http://uncoverthetruth.org/wp-content/uploads/ICE-2010FOIA2674.0032894.pdf	6/20/11	Email to Beth Gibson from HSI and ERO Spokeswoman & Public Affairs Officer for Alaska, Idaho, Oregon & Washington with proposed responses to questions about Yakima County attempting to opt in to Secure Communities despite Washington State's decision not to enter into a Secure Communities agreement.	Homeland Security Investigations (HSI)

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58	ICE FOIA 10-2674.0013089 at 13098-13099, at http://uncoverthetruth.org/wp-content/uploads/ICE-13089.pdf <i>(relevant excerpt only)</i>	4/8/10	Emails from Branch Chief discussing the decision to undertake partial activation of Secure Communities in Cook County because of “political sensitivities” and continued deployment outreach activities to push toward full activation.	ICE Branch Chief, Deployment, Secure Communities
59	ICE 2010FOIA2674.0023243 at 23243, at http://uncoverthetruth.org/wp-content/uploads/ICE-2010FOIA2674.0023243.pdf	7/12-13/11	Email asking whether Napolitano’s statement that Secure Communities is mandatory is a goal or whether there was some agreement or Congressional language supporting the assertion.	DHS Secretary Napolitano
60	ICE 2010FOIA2674.0159593-159595, at http://uncoverthetruth.org/wp-content/uploads/ICE-2010FOIA2674.0159593.pdf	5/3/11	May 3, 2011 ICE Tasking Request to HSI, OPLA, METRICS, ERO, OSLTC calling for responses to question of whether states and localities can opt out of Secure Communities.	ICE OSLTC; Homeland Security Investigations (HSI)
61	http://www.dhs.gov/xlibrary/assets/org-chart-ogc.pdf	6/7/2011	DHS Office of General Counsel Organizational Chart.	DHS OGC
62	http://www.ice.gov/news/releases/0803/080328washington.htm	3/28/08	ICE News Release, “ICE unveils sweeping new plan to target criminal aliens in jails nationwide.” Quotes FBI Deputy Director John S. Pistole as praising Secure Communities as an example of ICE and the FBI working together “to take advantage of the strong relationships already forged between the FBI and state and local law enforcement necessary to assist ICE in achieving their goals” and utilize FBI system enhancements.	FBI Deputy Director (Timothy Murphy or John Pistole)
63	http://www.fbi.gov/about-us/office-of-law-enforcement-coordination	Undated	Describes OLEC’s work as supporting relationships between the FBI and state and local law enforcement. OLEC manages outreach programs to law enforcement partners and serves as “an information broker” about FBI capabilities.	FBI Office of Law Enforcement Coordination

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64	http://www.fbi.gov/news/testimony/fbi-accomplishments-over-the-past-five-years	12/6/06	FBI Director Robert S. Mueller Congressional testimony before Senate Judiciary Committee describing FBI's work with DHS on IDENT/IAFIS Interoperability, including pilot Secure Communities projects with Boston Police Department and Texas Department of Safety.	FBI Director
65	http://www.fbi.gov/about-us/executives/ruecker	Undated	Description of Ronald C. Ruecker, Assistant Director, Office of Law Enforcement Coordination. Describes OLEC's work and Ruecker's responsibilities, which include serving as "liaison" with the Department of Homeland Security.	FBI Office of Law Enforcement Coordination
66	http://judiciary.house.gov/hearings/pdf/Wood%2011302011.pdf	11/30/11	Statement of Julie Myers Wood, former ICE Assistant Secretary, before House Judiciary Subcommittee on Immigration Policy and Enforcement Hearing, titled "Is Secure Communities Keeping Our Communities Secure?" Testifies about decision to make the program mandatory and states that "The challenges faced by ICE in implementing Secure Communities are quite familiar to me as the agency's former Director."	
67	http://uncoverthetruth.org/wp-content/uploads/Z-Lofgren_Response-from-USDOJ-and-DHS.09.08.2010.pdf	9/7/10	Letter from DHS Secretary Napolitano to Congresswoman Lofgren, indicating that localities had the ability to opt out of Secure Communities.	DHS Secretary Napolitano
68	http://www.dhs.gov/files/committees/editorial_0331.shtm	Undated	DHS, About HSAC, stating that "[HSAC] provides advice and recommendations to the Secretary on matters related to homeland security. The Council comprises leaders from state and local government, first responder communities, the private sector, and academia."	Homeland Security Advisory Council
69	http://www.dhs.gov/xlibrary/assets/hvac_mtg_transcript_2009-09-30.pdf	9/30/09	HSAC Meeting Minutes, discussing need for increased funding for Secure Communities and other enforcement programs at 5.	Homeland Security Advisory Council

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70	http://www.dhs.gov/xlibrary/assets/hsac-task-force-on-secure-communities.pdf	9/11	Department of Homeland Security, <i>Homeland Security Advisory Council (HSAC) Task Force on Secure Communities Findings and Recommendations</i> . DHS created task force in 2011 to provide advice and recommendations to the Secretary on "how ICE can adjust the Secure Communities program to mitigate potential impacts on community policing practices."	Homeland Security Advisory Council
71	http://www.ice.gov/about/offices/homeland-security-investigations/	Undated	ICE, HSI Information Overview, noting that ICE considers HSI a "critical asset in the ICE mission, responsible for investigating a wide range of domestic and international activities arising from the illegal movement of people and goods into, within and out of the United States."	Homeland Security Investigations (HSI)
72	http://www.ice.gov/access/	Undated	ICE, Agreements of Cooperation in Communities to Enhance Safety and Security (ICE ACCESS), listing Secure Communities as an ICE Access program.	ICE OSLTC
73	http://www.law.virginia.edu/lawweb/faculty.nsf/FHPbi/1187875	Undated	Faculty profile of David A. Martin indicating that Martin was DHS OGC Principal Deputy General Counsel from 2009-2011.	DHS Office of General Counsel (Principal Deputy General Counsel)
74	http://www.linkedin.com/pub/shonnie-lyon/8/10a/37	Undated	LinkedIn profile indicating Shonnie Lyon is the current US-VISIT Deputy Director.	US-VISIT Deputy Director
75	http://www.omegasecuresolutions.com/News.html	Undated	Omega Security Solutions website, What's New! section, noting Omega subcontract of Booz Allen Hamilton "to provide subject matter expertise to the ICE Secure Communities Program Management Office."	SC Contractors: Omega Secure Solutions BoozAllen, BAI Systems, Fleishman-Hillard

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76	http://www.justice.gov/opa/documents/declaration-of-daniel-ragsdale.pdf	7/1/10	Declaration of Daniel H. Ragsdale, Executive Associate Director ICE Management and Administration, referencing the Secure Communities program at ¶¶ 7, 23.	OLC
77	http://www.judiciary.senate.gov/pdf/5-20-09Torres%20Testimony.pdf at 10	5/20/09	Statement of former ICE Assistant Secretary John Torres before Senate Judiciary Subcommittee on Immigration, Border Security and Citizenship, "Securing the Borders and America's Points of Entry, What Remains to Be Done," discussing Secure Communities and its role in immigration enforcement policy at 10.	