

U.S. Department of Homeland Security
U.S. Citizenship and Immigration Services
National Records Center
P.O. Box 648010
Lee's Summit, MO 64064-8010



U.S. Citizenship
and Immigration
Services

COW2019501004

May 5, 2020

Sophia Zneimer
MuckRock News
DEPT MR 78672
411A Highland Ave.
Somerville, MA 02144

Dear Sophia Zneimer:

This is in response to your Freedom of Information Act / Privacy Act (FOIA/PA) request received in this office regarding the following:

1. Published case summaries regarding marriage fraud finding, burden of proof, investigations; 2. Checklist to determine bona fide marriage or marriage fraud; 3. Checklist for investigating marriage fraud; 4. Draft decisions regarding marriage fraud - a copy of each draft decision in any draft decisions bank; 5. Legal outlines of immigration law topics regarding finding or overcoming of marriage fraud finding under INA Sec. 204(c); 6. Training materials regarding bona fide marriage and marriage fraud; 7. Transcript of interview (Stokes interview) regarding bona fide marriage and marriage fraud used as training materials.

Your request is being handled under the provisions of the Freedom of Information Act (5 U.S.C. § 552). It has been assigned the following control number: COW2019501004. Please cite this number in all future correspondence about your request.

Consistent with 6 C.F.R. § 5.3(b) of the Department of Homeland Security (DHS) FOIA regulations, your request must describe the records sought in sufficient detail to enable our personnel to locate them with a reasonable amount of effort. Upon initial review, United States Citizenship and Immigration Services (USCIS) does not find that you have adequately described the records sought. In accordance with 6 C.F.R. § 5.3(c), USCIS FOIA needs clarification from you regarding the records you are requesting. To the extent possible, please provide specific information that may assist our office with identifying the requested records, such as a time frame for the records you are requesting. Additionally, the use of the word "any" is considered broad as it relates to a search for records and may yield records that are not truly responsive to your request.

Please describe the records your seek in as much specificity as possible as this will assist USCIS greatly in a search for records.

You may respond with the clarification by U.S. mail or electronic mail. Please clearly mark the letter, envelope, and/or email "COW2019501004 Clarification" for our staff to track your correspondence accordingly.

In order to be considered timely, your response must be postmarked or received by electronic mail within 30 working days of the date of this letter. To aid you in adequately describing the records sought, you may contact USCIS's FOIA Public Liaison, Jill Eggleston, for assistance at:

U.S. Citizenship and Immigration Services
National Records Center, FOIA/PA Office
P.O. Box 648010

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Telephone: (800) 375-5283

Email: FOIAPAQuestions@uscis.dhs.gov

If you do not respond with clarification of the records you are requesting, your request may be administratively closed by our office in accordance with 6 C.F.R. § 5.3(c). This administrative closure does not prejudice your ability to submit a new request for further consideration with additional information.

All FOIA/PA related requests, including address changes, must be submitted in writing. Please include the Control Number listed above on all correspondence with this office. Requests may be mailed to the FOI/PA Officer at the PO Box listed at the top of the letterhead, emailed to USCIS.FOIA@uscis.dhs.gov, or sent by fax to (802) 860-6908. You may also submit FOIA/PA related questions to our email address at FOIAPAQuestions@uscis.dhs.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Jill A. Eggleston". The signature is written in a cursive style with a large, stylized initial "J".

Jill A. Eggleston
Director, FOIA Operations