Privileged & Confidential
Attorney Work Product
2/24/20 – Updated

**Collection tool re Impact of DOS Rule on *Pompeo* Plaintiff Organization**

**Overview: Categories of Info Covered:**

* Increases in client/potential client/member/organization/advocate inquiries (Qs 3 & 4)
* Consular interviews scheduled and ready to schedule (Q5)
* Trainings/KYRs/webinars/press conferences scheduled or requested (Q6)
* Examples of effort it takes to deal with individual client needs related to both immigration applications and chilling effects (Q7)
* Digesting the new FAM & Form DS-5540, and related work (Q8)
* Diversion impact – specifics about things, client needs you can’t get to because of DOS Rule; loss of revenue; anything else. (Q9-10)

 \* \* \*

1. **Organization:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Dates reflected:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. **Client/potential client/individual member inquiries:**
4. Calls via organization’s general number: Total: \_\_\_\_\_\_\_\_\_
(i) sponsor or potential sponsor fears relating to sponsoring overseas relatives. #\_\_\_
(ii) visa applicants in US who need or have I-601A waiver. #\_\_\_\_
(iii) visa applicants abroad, #\_\_\_\_
(iv) other (describe). #\_\_\_\_\_\_
5. Calls to individual case handlers from: Total: \_\_\_\_\_\_\_\_\_\_
(i) sponsor or potential sponsor who has fears relating to sponsoring overseas relatives. #\_\_\_
(ii) visa applicants in US who need or have I-601A waiver. #\_\_\_\_
(iii) visa applicants abroad. #\_\_\_\_\_

(iv) other (describe). #\_\_\_\_\_

1. Walk-ins to organization from: Total: \_\_\_\_\_\_\_\_\_\_\_

(i) sponsor or potential sponsor who has fears relating to sponsoring overseas relatives. #\_\_\_
(ii) visa applicants in US who need or have I-601A waiver. #\_\_\_\_
(iii) visa applicants abroad. #\_\_\_\_\_

(iv) other (describe). #\_\_\_\_\_

1. Other source of contact to organization from (specify) from: Total:\_\_\_\_\_\_\_\_\_\_\_\_

(i) sponsor or potential sponsor who has fears relating to sponsoring overseas relatives. #\_\_\_
(ii) visa applicants in US who need or have I-601A waiver. #\_\_\_
(iii) visa applicants abroad. #\_\_\_
(iv) other (describe). #\_\_\_

1. **Advocate/organizational affiliate member inquiries about DOS PC Rule.**
2. Advocate inquiry. #\_\_\_\_\_\_
3. Organization member or affiliate inquiry: #\_\_\_\_\_\_\_
4. Other (non-individual person needing advice or representation): #\_\_\_\_\_\_
5. **Consular interviews scheduled; ready to be scheduled**
6. Do any of the organization’s members or clients have CP interviews scheduled for period February 24, 2020-February 28, 2020?

-Y/N; If Y, #:\_\_\_\_\_\_\_\_\_\_

-How many are scheduled for the week of February 24-28? \_\_\_\_\_\_\_\_\_\_\_
-For those interviews scheduled (i) indicate if they are applicants who left the US with an I-601A waiver or if they are going through ordinary consular processing in country; and (ii) indicate the date scheduled.

1. Any inquiries from sponsors/applicants/member orgs or affiliates with clients who have CP interviews scheduled?

 - Y/N; If Y, #:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

-How many are scheduled for the week of February 24-28?\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

-March? #:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

-April? #:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Do any of the organization’s members or clients have CP interviews scheduled for period March 2, 2020 – September 2020?

-Y/N; If Y, #:\_\_\_\_\_\_\_\_\_\_

-For those interviews scheduled (i) indicate if they are applicants who left the US with an I-601A waiver or if they are going through ordinary consular processing in country; and (ii) indicate the date scheduled.

1. If you have consular processing applications that are complete and awaiting schedule, please specify number and any other information you think is important:
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
2. **Trainings/KYRs/Webinars/Press conferences** (Assume joint DOS/DHS rule, indicate if anything particular to either rule)
3. Any already scheduled?

-Y/N
-#: \_\_\_\_\_\_ and locations:
-Require development of new materials?
-Describe:

1. Any new requests?

-Y/N
-#: \_\_\_\_\_\_ and locations:
-Require development of new materials?
-Describe:
-Any you have to say no to because of capacity? (describe):

1. Other get the word out events? Describe below:

d. Any DHS Rule only?
2. **Selected examples of dealing with client needs (where applicable, explain any degree to which client needs present unique demands on staff, e.g. more time, more complexity, etc.):**
3. Chilling effect examples (client discontinuing from benefits or has needs but is afraid to enroll):

1. Stopping immigrant visa process because fear of denial (outside country) or fear of indefinite separation (people here who are afraid to leave and not return):
2. Other examples:
3. **The new FAM incorporating the IFR was only issued on Friday 2/21 and the Form: DS-5540 was only finalized 2/21 as well. How much time since 2/21 has your organization spent:**
4. Reading the FAM and DS-5540:\_\_\_\_\_\_\_\_\_\_\_\_
5. Meeting about the FAM and DS-5540:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. Writing fact sheets/training guides relating to FAM and DS-5540: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
7. Other related activity:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
8. **Specific Diversion Examples: Please describe any scheduled activity, presentation, training, client meeting, etc. that the organization had to cancel or reschedule to deal with DOS rule going into effect:**
9. **Describe any specific monetary impacts of DOS rule going into effect:**