

From: Dudek, Leland C.
Subject: DHS Law Enforcement Request - Commissioner Action
To: Evangelista, Stephen; (b) (6)
Cc: (b) (6)
Sent: April 7, 2025 7:28 PM (UTC-04:00)

Stephen,

I accept the correspondence from DHS as a valid Law Enforcement request. Per The President's Declaration of a National Emergency - **DECLARING A NATIONAL EMERGENCY AT THE SOUTHERN BORDER OF THE UNITED STATES** – SSA has a duty to consistent with law, to take all appropriate action directed by the Secretary of Defense and the Secretary of Homeland Security, in consultation with the Attorney General.

The Social Security Act (SSA) grants the Commissioner of Social Security broad authority to issue regulations and establish procedures, including those related to collecting evidence and determining eligibility for benefits, as outlined in sections 205(a), 1631(d)(1), and 702(a)(5).

SSA has no appropriate mechanism to unenumerated individuals. The Social Security Act is silent on this matter. Therefore, I am directing the Death Master File to be renamed the Ineligible Master File (IMF). The IMF will contain the current records of the DMF and SSN, DOB, and Name Information of those individuals Law Enforcement indicates are ineligible for benefits.

The financial lives of those individuals placed on the IMF, will be terminated in accordance with law enforcement and national security. Please ask DHS to transmit the data file for insertion to the IMF.

Lee Dudek

From: Evangelista, Stephen (b) (6)
Sent: Monday, April 7, 2025 6:52 PM
To: Dudek, Leland C. (b) (6)

(b) (6)

Subject: FW: [EXTERNAL] RE: Memo Connect

Lee,

Earlier today I promised I would share any guidance we received from DHS regarding the issue of national security and SSNs.

(b) (5)

Stephen

From: (b) (6)
Sent: Monday, April 07, 2025 6:44 PM
To: Evangelista, Stephen (b) (6); (b) (6)
(b) (6)

Subject: RE: [EXTERNAL] RE: Memo Connect

Stephen – see attached from S1.

From: Evangelista, Stephen (b) (6)

Sent: Monday, April 7, 2025 5:27 PM

To: (b) (6) (b) (6)

Cc: (b) (6)

Subject: RE: [EXTERNAL] RE: Memo Connect

This email is from an external US Government agency.

(b) (6)

Thanks for the update.

Stephen

From: (b) (6) (b) (6)

Sent: Monday, April 07, 2025 5:23 PM

To: Evangelista, Stephen (b) (6)

Cc: (b) (6)

Subject: RE: [EXTERNAL] RE: Memo Connect

Stephen,

Secretary Noem has executed two memos which we'll be sending over ASAP. Thank you!

Best,

(b) (6)

From: Evangelista, Stephen (b) (6)

Sent: Monday, April 7, 2025 4:22 PM

To: (b) (6) (b) (6)

Subject: RE: [EXTERNAL] RE: Memo Connect

(b) (6)

Any update on this guidance? Thanks.

Stephen

From: (b) (6) (b) (6)

Sent: Saturday, April 05, 2025 10:50 PM

To: Evangelista, Stephen (b) (6)

Subject: RE: [EXTERNAL] RE: Memo Connect

I think we got everything figured out, but thank you, Steven! You should be able to expect a memo from DHS by Monday at the latest.

Best,

(b) (6)

From: Evangelista, Stephen (b) (6)

Sent: Saturday, April 5, 2025 9:34 PM

To: (b) (6) (b) (6)

Subject: RE: [EXTERNAL] RE: Memo Connect

(b) (6)

Would you like to chat tomorrow?

Stephen

From: (b) (6) (b) (6)

Sent: Saturday, April 05, 2025 7:42 PM

To: Evangelista, Stephen (b) (6)

Subject: RE: [EXTERNAL] RE: Memo Connect

Hi Stephen,

Please disregard my previous message. Enjoy your weekend!

Best,

(b) (6)

From: (b) (6)

Sent: Saturday, April 5, 2025 7:00 PM

To: 'Evangelista, Stephen' (b) (6)

Subject: RE: [EXTERNAL] RE: Memo Connect

Hi Stephen,

(b) (5)

(b) (5) (b) (6) Thank you!

From: Evangelista, Stephen (b) (6)

Sent: Friday, April 4, 2025 4:06 PM

To: (b) (6) (b) (6)

Subject: RE: [EXTERNAL] RE: Memo Connect

(b) (6)

(b) (5)

Stephen

*Stephen Evangelista
Assistant Deputy Commissioner
Office of Law and Policy
Social Security Administration*

From: (b) (6) (b) (6)
Sent: Friday, April 04, 2025 1:59 PM
To: Evangelista, Stephen (b) (6)
Subject: [EXTERNAL] RE: Memo Connect

(b) (5)

From: (b) (6)
Sent: Friday, April 4, 2025 1:20 PM
To: (b) (6) (b) (6) Evangelista, Stephen
(b) (6)
Subject: Memo Connect

Stephen – connecting you with our legal lead, (b) (6) to discuss next steps. (b) (6) – Stephen is head of policy at SSA.

Thank you both.

(b) (6)