

U.S. Department of Homeland Security
500 12th St., SW
Washington, D.C. 20536



U.S. Immigration
and Customs
Enforcement

December 13, 2021

Hart W. Wood
American Oversight
1030 15th Street, NW
Suite B255
Washington, DC 20005

RE: American Oversight v. ICE, No. 20-1716
ICE FOIA Case Number 2020-ICLI-00056
Fifth Interim Release

Dear Mr. Wood:

This letter is the fifth interim response to your client's Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated March 24, 2020. Your client seeks "any documents gathered in response to a request made to former Chief of Staff Thomas Blank on or around January 30, 2019, for 'any ICE Policy Memo's addressing enforcement, zero tolerance or family separation - from 2017 forward,' as reflected in ICE records previously released to American Oversight."

ICE has located 360 pages of potentially responsive records from ICE's Office of the Director and has processed these records under the FOIA, 5 U.S.C. § 552. Of the 360 pages: 163 were deemed duplicative in nature; 42 pages require consultation with the U.S. Department of Homeland Security; 28 pages will be released in full; 2 pages will be withheld in full pursuant to FOIA exemption 5; and portions of the remaining 125 pages will be withheld pursuant to FOIA Exemptions 3, 5, 6, 7(C), and 7(E) as described below.

ICE has applied FOIA Exemption 5 to protect from disclosure inter-agency pre-decisional and deliberative communications and drafts as well as attorney-client privilege and attorney work product information.

FOIA Exemption 3 protects from disclosure information that is protected by statute.

ICE has applied FOIA Exemption 3 in conjunction with The Child Victims' and Child Witnesses' Rights Act, 18 U.S.C. § 3509, to protect information about minor children associated with criminal proceedings.

FOIA Exemption 5 protects inter-agency or intra-agency deliberative process privilege, attorney work-product privilege, or attorney-client privilege information. Exemption 5 protects the integrity of the decision-making processes within the agency by exempting from mandatory disclosure

www.ice.gov

opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. The release of this internal information would discourage the expression of candid opinions and inhibit the free and frank exchange of information among agency personnel.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the personally identifiable information of DHS employees and third parties contained within the records.

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right to privacy. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

FOIA Exemption 7(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate. As such, I have determined that the privacy interest in the identities of individuals in the records you have requested clearly outweigh any minimal public interest in disclosure of the information. Please note that any private interest you may have in that information does not factor into this determination.

ICE has applied FOIA Exemption 7(E) to protect from disclosure internal agency law enforcement sensitive investigative techniques and internal agency URLs, agency case numbers, or database codes contained within the records.

FOIA Exemption 7(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. I have determined that disclosure of certain law enforcement sensitive information contained within the responsive records could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public.

If you have any questions about this letter, please contact Assistant United States Attorney Jeremy S. Simon at jeremy.simon@usdoj.gov.

Sincerely,
KORRINA L
STEWART

Korrina L. Stewart
Litigation Team Supervisor

Digitally signed by KORRINA L
STEWART
Date: 2021.12.13 10:32:31
-05'00'

Page 3 of 3

Enclosure: 155 pages

cc: Jeremy Simon
Assistant United States Attorney

From: (b)(6); (b)(7)(C)
Sent: Thu, 21 Mar 2019 15:18:15 +0000
To: Seguin, Debbie
Subject: FW: Document Pull for HJC and CHS Letters

FYI.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Thursday, Mar 21, 2019, 10:47 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Document Pull for HJC and CHS Letters

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

(b)(5)

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

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

Executive Secretary
U.S. Immigration and Customs Enforcement

(b)(6); (b)(7)(C) (o)
(c)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Wednesday, Mar 20, 2019, 6:11 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Document Pull for HJC and CHS Letters

All,

Let's talk tomorrow morning. I'm meeting with (b)(6); (b)(7)(C) in the am.

Thank you,

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

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

Assistant Director
ICE - Office of Congressional Relations

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Wednesday, Mar 20, 2019, 6:06 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Document Pull for HJC and CHS Letters

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

This did not happen.

(b)(6);

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

Executive Secretary
U.S. Immigration and Customs Enforcement

(b)(6); (o)
(b)(7)(C) (c)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, March 20, 2019 6:04 PM
To: Albence, Matthew <(b)(6); (b)(7)(C) @ice.dhs.gov>; Seguin, Debbie <(b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; Blank, Thomas <(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; Davis, Mike P <(b)(6); @ice.dhs.gov>; Loiacono, Adam V <(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Document Pull for HJC and CHS Letters

All,

Attached is a spreadsheet -with great thanks to (b)(6); (b)(7)(C) that lays out the current state of the HOCR, CHS, and HJC document production requests. (b)(5)

(b)(5)

(b)(5)

Please let me know if you have any questions.

Thank you,

(b)(6)

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

Sent: Wednesday, March 20, 2019 3:57 PM

To: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>

Cc: Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; Davis, Mike <(b)(6); (b)(7)(C)@ice.dhs.gov>; Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>

Subject: RE: Document Pull for HJC and CHS Letters

Debbie,

(b)(5)

(b)(5)

More soon.

Thanks,

(b)(6);

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

Chief, District Court Litigation Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
Direct: (b)(6); (b)(7)(C)
Main: (b)(6); (b)(7)(C)
Mobile: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov

From: Seguin, Debbie

Sent: Wednesday, March 20, 2019 3:49 PM

To: (b)(6); (b)(7)(C)@ice.dhs.gov>

Cc: Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>;

From: (b)(6); (b)(7)(C)
Sent: Thu, 21 Mar 2019 17:49:10 +0000
To: Seguin, Debbie
Subject: FW: Proposals to Promote Independence, Fairness, Efficiency, and Professionalism in the Adjudication of Removal Cases

(b)(5)

From: (b)(6); (b)(7)(C)@mail.house.gov>
Sent: Thursday, March 21, 2019 1:45 PM
To: (b)(6); (b)(7)(C)@mail.house.gov>
Subject: Proposals to Promote Independence, Fairness, Efficiency, and Professionalism in the Adjudication of Removal Cases

FYSA

This is an update to a 2010 report (Proposals to Promote Independence, Fairness, Efficiency, and Professionalism in the Adjudication of Removal Cases) from the American Bar Association Commission on Immigration that reviews the problems that have been identified by attorneys, judges, government officials, advocacy groups, academics, and others and provides an update to the 2010 Report's recommendations for addressing those problems.

(b)(5)

https://www.americanbar.org/content/dam/aba/publications/commission_on_immigration/2019_reforming_the_immigration_system_volume_2.pdf

Reform DHS Detention Policies That Impede Efficiency and Fairness in the Removal Adjudication System

2010 Recommendation: Improve and expand alternatives to detention, while using them only for persons who would otherwise be detained. In addition, review current alternatives to detention programs to determine whether they constitute custody for purposes of the INA; if so, DHS could extend these programs to mandatory detainees who do not pose a danger to the community or a national security risk and for whom the risk of flight, within the parameters of the programs, is minimal.

2019 Update: We reaffirm the 2010 recommendation. Implement a true civil detention model by revising detention standards to fit the immigrant population, and ensure the standards apply to all people in DHS detention regardless of the type of detention facility. Continue to refine the Risk Classification Assessment to account for more factors to avoid the overuse of both detention and supervised releases.

2010 Recommendation: Grant parole where asylum seekers have established their identities, community ties, lack of flight risk, and the absence of any threat to national security, public safety, or other persons. In addition, parole determinations should be conducted as a matter of course for asylum seekers who have completed the credible fear screening. **2019 Update:** We reaffirm the 2010 recommendation. Provide training programs for immigration judges and ICE officers regarding the factors that need to be considered in making parole decisions. Implement a policy favoring conditional

parole without payment of bond. Instruct immigration judges and ICE officers that they must consider ability to pay in cases where bond is required for release. Codify the core requirements of the 2009 Parole Directive into regulations or, in the alternative, ensure that the 2009 Parole Directive remains in full force and must be followed.

2010 Recommendation: Adopt policies to avoid detaining noncitizens in remote facilities far from family members, counsel, and other necessary resources.

2019 Update: We reaffirm the 2010 recommendation.

2010 Recommendation: Upgrade DHS's data systems and improve processes to permit better tracking of detainees within the detention system, and improve compliance with ICE's National Detention Standard for Detainee Transfers.

2019 Update: We reaffirm the 2010 recommendation. ICE's Online Detainee Locator System is a welcome development, but could be improved to include more timely information. Train ICE officers that it is their obligation to inform the attorney on record of the immigrant's location.

New 2019 Recommendations

1. Family Detention

Adopt a presumption against detention, particularly in the case of families, children, and asylum seekers. Where detention is required, it must not be lengthy. Effort must be taken by government to satisfactorily address impediments to the release of families and children. Establish and adhere to clear standards of care that include unique provisions for families and children that do not follow a penal model.

2. Treatment of Families in Detention

Only those families who must as a matter of law be detained, should be placed in a family residential center ("FRC"). The FRC facility should be designed and operated as a non-secure facility where the families' movement within the facility and on the grounds is left largely to the discretion of the parents. Operationally, parents would be able to fix their children's breakfast and lunch and other related activities such as launder their clothes, escort them to and from school, worship with them, sleep in the same or an adjacent room, control all lighting but a night light. Families should be transferred to the community at the earliest opportunity permitted by law. In instances where families have no community ties, the time in the FRC should be used to find suitable community-based placements at the earliest opportunity. ICE should also consider resuming the pre-release casework effort that was in place to expedite this effort. All other families in detention should be released to the community. Likewise, newly intercepted families should remain in the community. Only those parents objectively assessed by means of a risk assessment, normed specifically for this population to require some additional assurance for compliance with one or more conditions should be subject to a monetary requirement. Alternatively, only those parents objectively assessed by means of a risk assessment, normed specifically for this population to require some degree of supervision for compliance with reporting requirements should be assigned to electronic monitoring. Normed assessment instruments must be validated prior to adoption and re-validated periodically. ICE should ensure any assessment instruments currently in use should be re-validated.

3. Facilities

Provide meaningful federal oversight of detention operations, through an on-site presence at facilities of federal officials authorized to intercede quickly and as often as necessary, and ensure that effective complaint mechanisms are in place. Track performance and outcomes and make reliable information readily available to the public. Put into place enforcement mechanisms to ensure accountability.

4. Family Separation

Ensure that: (i) the federal immigration policies and practices of separating minor children from their parents at the border cease and not be reinstated; (ii) any separation of a child and a parent shall occur based on objective evidence, excluding the fact of unauthorized entry, of child endangerment applying well-defined criteria with due process protections for parent and child; and (iii) children who have already been separated from their parents under such policies have a safe and expedient procedure for being reunified with parents consistent with ensuring that the parents' and children's individual and independent legal claims are fully protected.

5. Group Border Prosecutions

Rescind the policies of prosecuting all individuals who enter the United States without authorization at the southern border for the misdemeanor offense of illegal entry pursuant to 8 U.S.C. §1325. End the practice of expedited mass prosecution of immigrants. Assure that every defendant charged with illegal entry is represented by counsel who has had an adequate opportunity to consult with the defendant, and that any guilty plea is knowing, intelligent, and voluntary. Exercise prosecutorial discretion and refrain from prosecuting asylum seekers for the offense of illegal entry.

6. Viability of Asylum

Rescind the Interim Final Regulation "Aliens Subject to a Bar on Entry Under Certain Presidential Proclamations; Procedures for Protection Claims" published on November 9, 2018. Ensure that all asylum seekers, regardless of manner of entry, are afforded their full right under the law to pursue asylum and any other benefits or humanitarian protections. The United States should uphold the asylum laws as currently established in the INA and rescind the November 8, 2018, Presidential Proclamation that would deny asylum eligibility pursuant to INA §§ 212(f) and 215(a) to those who enter the United States outside of an official Port of Entry.

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

DHS Legislative Fellow

Congressman Henry Cuellar (TX-28)

2372 Rayburn House Office Building

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

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

From: (b)(6); (b)(7)(C)
Sent: Thu, 21 Mar 2019 20:28:48 +0000
To: (b)(6); (b)(7)(C)
Cc: Seguin, Debbie
Subject: Update on Exec Sec Hip Pocket Stats, OCR Assistance, and Budget Briefing to HAC-/SAC-HS: FYI

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

Thanks for chatting about the above items; per our discussion, here are the updates I have:

(b)(5)

Thank you.

V/r,

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

Special Advisor

Office of the Director (OD)

U.S. Immigration and Customs Enforcement (ICE)

Desk: (b)(6); (b)(7)(C) Mobile: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Fri, 22 Mar 2019 22:53:55 +0000
To: (b)(6); (b)(7)(C)
Cc: Seguin, Debbie (b)(6); (b)(7)(C)
(b)(6); #ERO CHIEFS OF STAFF; (b)(6); (b)(7)(C)
Subject: RE: HJC/CHS Folder Number (b)(7)(E)

Will do. Thanks, (b)(6)

From: (b)(6); (b)(7)(C)
Sent: Friday, March 22, 2019 5:51 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov;
(b)(6); (b)(7)(C)@ice.dhs.gov
Cc: Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov;
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov;
(b)(6); (b)(7)(C)@ice.dhs.gov; #ERO CHIEFS OF STAFF
(b)(7)(E)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov
Subject: HJC/CHS Folder Number: (b)(7)(E)

All,

Thank you for your time and questions earlier. (b)(5)

(b)(5)

(b)(5)

(b)(5) We ask that you provide information by
cob Tuesday, March 26, 2019.

(b)(7)(E)

Thank you,

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

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

Assistant Director
Office of Congressional Relations
US Immigration and Customs Enforcement

Direct: (b)(6);

Mobile: (b)(6);

(b)(6); (b)(7)(C) @ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: Fri, 22 Mar 2019 23:21:14 +0000
To: (b)(6); (b)(7)(C)
Cc: Seguin, Debbie; (b)(6); (b)(7)(C)
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

10-4.
Thank you,
(b)(6);

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Friday, Mar 22, 2019, 6:28 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: Seguin, Debbie <(b)(6); @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: HJC/CHS Folder Number: (b)(6);

(b)(6);
Understanding your pool of individuals is considerably smaller, please adjust as necessary for your team.

Thank you,

(b)(6);

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

Assistant Director
ICE - Office of Congressional Relations

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Friday, Mar 22, 2019, 5:50 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: Seguin, Debbie <(b)(6); @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, #ERO CHIEFS OF STAFF (b)(7)(E) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: HJC/CHS Folder Number: (b)(7)(E)

All,

From: ICE-Broadcast
Sent: Mon, 25 Feb 2019 18:41:38 +0000
To: Undisclosed recipients:
Subject: ICE Acting Executive Associate Director for Enforcement and Removal Operations Nathalie Asher to Testify Before the House Judiciary Committee

A Message from the Office of Congressional Relations

To All ICE Employees
February 25, 2019

ICE Acting Executive Associate Director for Enforcement and Removal Operations (b)(6); (b)(7)(C) to Testify Before the House Judiciary Committee

U.S. Immigration and Customs Enforcement Acting Executive Associate Director for Enforcement and Removal Operations, (b)(6); (b)(7)(C) will testify tomorrow at 10 a.m. EST before the House Judiciary Committee at a hearing titled, “*Oversight of the Trump Administration’s Family Separation Policy*.” Other witnesses include:

- Carla Provost, Chief, U.S. Border Patrol, U.S. Customs and Border Protection;
- (b)(6); (b)(7)(C) Senior Advisor, Center for Faith and Opportunity Initiatives, Department of Health and Human Services (HHS);
- Jonathan White, Commander, U.S. Public Health Services Commissioned Corps, HHS; and
- (b)(6); (b)(7)(C) Acting Deputy Assistant Attorney General, Department of Justice.

For viewing options, click [here](#). Employees can also watch the hearing on the [committee’s website](#).

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

Assistant Director, Office of Congressional Relations
U.S. Immigration and Customs Enforcement

From: (b)(6); (b)(7)(C)
Sent: Wed, 6 Mar 2019 14:48:37 +0000
To: (b)(6); (b)(7)(C)
Cc: Seguin, Debbie (b)(6); (b)(7)(C)
Subject: Article of Interest: S1 Nielsen's Testimony to the House Committee on Homeland Security (CHS): FYSA

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

Good Morning; as discussed, please find a salient article germane to S1's CHS testimony on immigration and border security breaking [here in today's front section of the New York Times](#).

The full text of the piece is distilled below; I'll track the hearing and capture any ICE get-backs.

WASHINGTON — Kirstjen Nielsen, the homeland security secretary, will be pressed on Wednesday about the Trump administration's family separation policy, the deaths of migrant children in federal custody and President Trump's claim of a national emergency at the border.

Ms. Nielsen, who will testify before the House Homeland Security Committee, is expected to face particular scrutiny over the practice of separating migrant families apprehended at the border, including how the tactic was developed and who in the administration was responsible for pushing it.

Representative Lauren Underwood, Democrat of Illinois, a nurse and the vice chairwoman of the committee, said she intended to hold Ms. Nielsen, whose department oversees Immigration and Customs Enforcement, accountable for her decisions.

"The items that are top of the line for me are the family separation policy," Ms. Underwood said. "It's either she was negligent, unaware or knew the effects on the children. None of those options are acceptable."

The practice, part of a "zero tolerance" immigration policy that drew swift condemnation after it was publicly announced last spring, quickly became a symbol of the president's crackdown on illegal immigration.

Around the time, Ms. Nielsen repeatedly denied that the Department of Homeland Security had a policy of routinely separating migrant children from their parents at the border despite mounting evidence that thousands of families had been broken apart. During a news conference in June at the White House, she said she was offended by accusations that she would authorize separating children from their parents to send a message of deterrence.

But the department continued to separate families until Mr. Trump, facing enormous public pressure, signed an executive order meant to end the policy.

Ms. Nielsen is likely to highlight data that Customs and Border Protection released on Tuesday, which showed that more than 76,000 migrant families crossed the southwestern border without authorization in February. That is more than double the levels from the same period last year. She is also expected to describe recent changes to the medical care the agency offers migrants.

For much of her tenure, Ms. Nielsen has been the subject of Mr. Trump's ire over illegal immigration and border security.

In 'After Neverland,' Oprah Winfrey Processes Michael Jackson Allegations

Throughout much of 2018, Mr. Trump berated her privately for not doing enough to stop illegal immigration and accelerate construction of a wall along the border with Mexico. The president grew repeatedly angry with Ms. Nielsen for telling him that his ideas to stop immigration would be illegal or improper.

In May, Ms. Nielsen considered resigning after Mr. Trump vented at her for nearly a half-hour during a cabinet meeting at the White House. He accused her of failing to secure the border and yelled that the United States needed to "shut it down." Ms. Nielsen decided to stay on, but told colleagues she did not know whether she could effectively lead the department.

By year's end, reports were rampant that Mr. Trump wanted to fire Ms. Nielsen, but her credibility with the president has since improved. During the government's 35-day shutdown over funding for the president's border wall, Ms. Nielsen was a fierce advocate for the wall. In recent weeks, Mr. Trump has complimented Ms. Nielsen's work publicly.

The hearing on Wednesday comes after tense dialogue between House Democrats and the Department of Homeland Security.

Representative Bennie Thompson, Democrat of Mississippi and the chairman of the Homeland Security Committee, publicly criticized Ms. Nielsen this year for declining to testify in February. A homeland security spokesman has said that Ms. Nielsen never declined but rather had a scheduling conflict.

Thanks.

V/r,

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

Special Advisor

Office of the Director (OD)

U.S. Immigration and Customs Enforcement (ICE)

Desk: (b)(6); (b)(7)(C) Mobile: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Wed, 6 Mar 2019 18:00:52 +0000
To: Seguin, Debbie; (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Highlights from 'The Way Forward on Border Security' House Committee on Homeland Security (CHS) Hearing: FYSA

All –

Good Afternoon; highlights from the S1's 'The Way Forward on Border Security' hearing in front of the House Committee on Homeland Security (CHS) include:

Highlights from the Chairman's, Ranking Member's, and Secretary's Opening Statements:

- Chairman Benny Thompson's (D-MS) statement is [here](#).
 - The Chairman alleges that robust oversight of DHS, ICE, CBP, and the Administration's immigration policies are warranted; that DHS actively separated families and misled Congress; that DHS' border wall will not solve SWB-related crime or make the country safer; and that DHS has withheld documents from the Committee and stonewalled Congress on its requests for additional information.
 - Further, the Chairman conveyed he is willing to subpoena all requisite material from the Secretary, et. al. if needed, and painted a bleak picture of DHS' oversight with respect to the care of detainees, Un-Accompanied Alien Children (UACs), Family Units (FAMUs), and separated families that have yet to be reunited, and / or whose parents have been deported.
- On the contrary, Ranking Member Mike Rogers (R-MI) conveyed that in San Diego and El Paso, crime where physical barriers have been constructed dropped 92% and 95%, respectively; he conveyed the issue of physical barriers was never controversial until President Trump assumed office.
 - The Ranking Member reiterated that he is committed to robust, multi-layered border security along the SWB.
- The Secretary conveyed that DHS missions are multi-faceted & applauded DHS & its personnel's efforts.
 - She stressed that America remains a beacon of hope & welcomes more immigrants, temporary workers, and foreign travelers than any nation on earth.
 - Strengthening legal immigration in a way that bolsters America's economic vitality is critical; illegal immigration is spiraling out of control, threatening public safety & national security; with the tens of thousands of illegal immigrants and

drugs, folks profiting from human and drug trafficking and the like spilling across the borders, the current state of affairs (a 'chain of human misery,' she called it) constitutes a national security emergency, and a true crisis.

- An 80% increase over the five months to February in FY 2019 ensued in apprehensions at the SWB as compared to FY 2018; the first six months' apprehensions will exceed the entirety of FY 2018's apprehensions.
- DHS is forced to release thousands of illegal aliens for lack of detention space – particularly ~3,000 family residential facility detention beds – with no hope of ever removing them; 90% of migrants apprehended at the SWB will never be removed.
- Information about America's immigration system weaknesses are advertised; smugglers exploit these weaknesses, engendering a flood of illegal immigration – including & in particular a 620% increase in family apprehensions. Children are sadly oftentimes used as pawns.
- More than 30% of women reported sexual assault along the journey from Central America to the United States.
-
- DHS has dramatically increased referrals of single adults for prosecution, nearing 50% of all apprehensions referred today.
- New technology has been deployed to combat the illicit importation of opioids including fentanyl.
- Remain in Mexico (RIM) has helped to bolster the US' processing of asylum claims, but even these efforts are not enough; Congress needs to act; absent that, America's borders will never be secure & the SWB crisis will continue to deteriorate.
- The current immigration system is dangerous for Americans, migrants, and fundamentally undermines America's values.

Highlights from Questions & Answers during the Hearing to Chairman Thompson, Ranking Member Rogers:

- S1 reiterated her commitment to fully and expeditiously respond to all CHS document requests and QFRs (Chairman Thompson).
- Asylum seekers all have an opportunity to present their cases, per S1; DHS is exercising its statutory authority to utilize RIM to ensure that a safe and orderly flow of asylum seekers is emplaced & continues (Chairman Thompson).
- S1 will furnish information germane to Ms. L. in accordance with legal requirements germane to ongoing litigation (Chairman Thompson).
- Ensuring flow at the POEs is for both migrants' and officers' safety; the direction is clear to do this, but no written policy exists, per S1 (Chairman Thompson).
- S1 conveyed that ideally, DHS would like to ensure that all migrants RIM until their court dates (Ranking Member Rogers).

- S1's advice to migrants on the northward journey from Northern Triangle (El Salvador, Guatemala, and Honduras) countries to the United States is to seek protection/refuge as soon in the journey as possible (Ranking Member Rogers).
- S1 is committed to tracking Special Interest Aliens (SIAs) that move northward on the journey to the United States; keeping families together also remains of paramount importance (Ranking Member Rodgers).

Highlights from Questions & Answers during Other Members' Deliberations/Allotted Time

- S1 conveyed that she can make independent decisions & that her oath is to the U.S. Constitution and the American people, above all else.
- The Committee requested any memoranda and information that S1 presented to POTUS in bolstering the need/argument for a national emergency along the SWB; S1 conveyed that such communications (i.e., conversations and memos S1 had with & presented to POTUS) are protected by Executive Privilege.
- The detention of children at the border and in HHS custody arose several times; the Committee requested the numbers of children detained both with ICE & CBP (20 days and under) as well as HHS-ORR.
- ICE is not stopping families from being reunited; if an adult accompanying the child is not a parent or legal guardian; if there is a risk to the child; if the adult is a violent offender, etc., these are the only cases where families are separated and children become UACs and are sent to HHS-ORR custody.
- 25 murders in New York by MS-13 members constituted another topic of discussion; Rep. Peter King (R-NY) asked about this, and posited that many MS-13 murders were perpetrated by UACs. Rep. King commended DHS / S1 – and HSI specifically - for aggressively combatting MS-13.
- S1 conveyed that DHS – HHS – ORR cooperation is robust, but could be strengthened a bit.
- Several Democratic Members of the Committee disputed that an emergency at the SWB abounds; S1 disputed this – it's not just about apprehensions, it's more about the composition of UACs, families, and the exploitation of the immigration system, trafficking, and the like that is disconcerting.
- Rep. Michael McCaul (R-TX) – a former Chairman of the CHS & US Attorney – reiterated that the challenges of family apprehensions, legal loopholes, human traffickers' / coyotes' profiting from & exploiting legal loopholes, coupled with the importation of fentanyl/opioids, definitely constitutes a crisis that Congress needs to address. Meantime, until Congress acts, POTUS and DHS are doing everything in their power to mitigate the SWB crisis.
- The 3M+ migrants fleeing poverty, exponential inflation, and violence in Venezuela into Colombia, Brazil, and elsewhere also constitutes a crisis & many of those migrants will likely head this way, per. Rep. McCaul.
- S1 reminded the Committee that all ICE female detainees over ten are given pregnancy tests.

- Changes in law are required to efficiently and effectively remove children consistently to reunite them with their families; Mexican children are treated differently than Northern Triangle children (who cannot be expeditiously removed) under current law.
 - Congress has directed DHS to take operational control of the nation's borders; DHS can't do that with the current laws that remain on the books, per S1.
- To S1's knowledge, every parent deported was given the opportunity to take his / her child with them.
- S1 conveyed that as a consequence of the Zero Tolerance Policy (ZTP), children would be separated from their parents because the adults sent to jail could not take their children with them (in accordance with the law, and the same as what the last three Administrations have done, per S1).
 - Per S1, ZTP means prosecuting those (adults) who break the law, nothing more or less. There is no 'Family Separation' policy & there never was such a policy.
 - S1 was asked about the trauma that children experience as a result of ZTP; S1 reiterated that the trauma begins when / as a child engages in the dangerous journey from Central or South America to the U.S.
 - The system needs to be fixed (Congress needs to fix it) so that children are never put into this type of situation, S1 said. Further, all parents should go to POEs and not send UACs to the U.S. alone.
 - S1 was admonished for 'editorializing' by the Chairman; she simply tried to respond to family separation inquiries from the Members (simultaneously, several protestors were removed from the chamber).
 - Chairman Thompson posited an additional question of whether DHS 'uses cages for children' (No, DHS does not use cages for children).
 - This conversation was an ongoing point of contention between S1 and the Chairman for several minutes in the hearing's deliberations.
- Waiving environmental regulations for border wall construction arose as a question; S1 will provide the number of times (four or five, she posited) that this has happened to the Committee.
- Rep. John Katko (R-NY) reemphasized the crisis being multi-faceted, not just germane to immigration, but also to drugs 'poring into the country.'
 - S1 conveyed that in FY 2018, ICE – HSI seized enough fentanyl to kill every American twice.
- Bolstering security at POEs is critical to combat the importation of drugs, per Rep. Katko; however, doing so will encourage traffickers to redirect drug trafficking to other areas with more vulnerability along the SWB (e.g., El Paso, per S1).
- One of the highest threats the Homeland faces is cyber security intrusions, per S1.
- Transnational Criminal Organizations (TCOs) will continue to exploit sea ports and the northern border as well, if / as SWB security tightens. Per S1, TCOs will always exploit the next vulnerability.

- S1 conveyed that any migrant death in DHS' custody constitutes a tragedy; DHS investigates all detainee deaths with the utmost seriousness & in accordance with the law.
- S1 praised ICE's front – line efforts & ICE personnel as exhibiting sound judgement and compassion, even in the face of increased attacks on law enforcement officers.
- Queue management at the POEs are to protect both migrants & officers; the POEs are not designed to hold large quantities of migrants.
 - S1 will provide the Committee with the number of CBP vacancies (presumably as of the date of the hearing, 06 March 2019).
- S1 conveyed that reducing attrition at CBP & ICE remains a priority; DHS is exploring retention bonuses, salary transfers, other back – end bonuses and incentives, and the like. DHS has an updated hiring strategy & is engaged in additional hiring/recruitment events, per S1.
 - Rep. Dina Titus (D-NV) cited a multi – million dollar Accenture contract that resulted in under 50 hires (unclear what contract to which she was referring; she was largely disparaging DHS' overarching management acumen).
- S1 said that Border Patrol performed more than 4,000 migrant rescues in FY 2018.
- S1 reiterated that a national security and humanitarian crisis at the SWB abounds ('it is an emergency that the system & current laws are enabling' she claimed), after repeated Members' questioning; S1 also confirmed that such characterization comports with front – line law enforcement officers' characterization as well.
 - Rep. Debbie Lesko (R-AZ) was particularly supportive of the above crisis/emergency characterization, and urged Congress to work together to update the nation's outdated immigration laws.
- S1 will provide – in a classified setting – additional data about the numbers of known / suspected terrorists (KSTs) crossing the border.
- S1 indicated that hundreds of thousands of lives could be saved (as conjecture / an estimate) if operational control of the SWB were achieved.
- S1 conveyed that supporting a Deferred Action for Childhood Arrivals (DACA) pathway to citizenship would encourage additional illegal immigration / serve as a pull factor, though she did not say that she considers DACA recipients to be threats to national security.
 - S1 conveyed similar sentiments for Temporary Protective Status (TPS) recipients.

Closing Remarks:

- Chairman Thompson entered several asylum seekers' testimonies and comments into the record; he also conveyed that additional QFRs for the Secretary from today's hearing will be forthcoming & asked that DHS respond expeditiously.
- The Chairman thanked S1 for her testimony & the Committee Members for their time & questions.

- The hearing adjourned at 1:00PM.

Thank you; please advise if you have any questions or if additional information is warranted.

V/r,

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

Special Advisor

Office of the Director (OD)

U.S. Immigration and Customs Enforcement (ICE)

Desk: (b)(6); (b)(7)(C) Mobile: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Mon, 1 Apr 2019 17:46:23 +0000
To: Seguin, Debbie
Subject: RE: QFR

Part 2 is the ERO.... On page 44, I am not seeing ZTP? What senator?

From: Seguin, Debbie
Sent: Monday, April 1, 2019 1:42 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: QFR

Part 2; page 44. (b)(5)

From: (b)(6); (b)(7)(C)
Sent: Monday, April 1, 2019 1:39 PM
To: Seguin, Debbie <(b)(6); @ice.dhs.gov>
Subject: FW: QFR

See below comments from (b)(6);

From: (b)(6); (b)(7)(C)
Sent: Monday, April 1, 2019 12:39 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: QFR

(b)(5)

(b)(5)

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

Senior Liaison
Office of Congressional Relations

U.S. Immigration and Customs Enforcement

(b)(6); (b)(7)(C) (cell)
(b)(6); (b)(7)(C) (desk)

From: (b)(6); (b)(7)(C)
Sent: Monday, April 1, 2019 11:58 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: QFR

(b)(5); (b)(6); (b)(7)(C)

Thanks, (b)(6);

From: (b)(6); (b)(7)(C)
Sent: Monday, April 1, 2019 11:52 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: QFR

(b)(6);

(b)(5)

Other things I noted:

(b)(5)

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

Senior Liaison
Office of Congressional Relations
U.S. Immigration and Customs Enforcement

(b)(6); (cell)
(b)(7)(C) (desk)

From: (b)(6); (b)(7)(C)
Sent: Monday, April 1, 2019 10:07 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: QFR

(b)(6);

(b)(5)

Thanks, (b)(6);

From: (b)(6); (b)(7)(C)
Sent: Monday, April 1, 2019 9:50 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: QFR

attached

(b)(6); (b)(7)(C)
Senior Liaison
Office of Congressional Relations
U.S. Immigration and Customs Enforcement
(b)(6); (cell)
(b)(7)(C) (desk)

From: (b)(6); (b)(7)(C)
Sent: Monday, April 1, 2019 9:41 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: QFR

(b)(5)

From: Barrera, Staci A
Sent: Saturday, March 30, 2019 3:37 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>; Seguin, Debbie
(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6);
(b)(6); @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: QFR

Debbie (b)(5)
(b)(5); (b)(6); (b)(7)(C) Have included (b)(6) as well
(b)(5) Staci

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Saturday, Mar 30, 2019, 3:24 PM
To: Seguin, Debbie <(b)(6);@ice.dhs.gov>, Barrera, Staci A (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6);
(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: QFR

(b)(5)

From: Seguin, Debbie
Sent: Saturday, March 30, 2019 3:02 PM
To: Barrera, Staci A (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: QFR

Staci, (b)(6);

(b)(5)
(b)(5) Need to know asap. Sorry for short turn. Thank you in
advance.

The National ICE Council, which represents almost 8,000 employees of ICE, wrote a letter to HSGAC opposing your nomination to serve as the Director of ICE. This is the first time in its history the Council has "officially opposed the nomination of a presidentially-appointed federal official." In its letter, the Council makes a number of serious allegations

1. Have you addressed the allegations made by the National ICE Council in any way? If not, why not?
2. If you have provided written responses to HSGAC regarding the allegations in the National ICE Council's letter, would you provide this Committee with a copy?
3. Have you been in contact with leadership at the National ICE Council following the publication of their letter opposing your nomination? If not, why not?

Debbie W. Seguin

(A)Chief of Staff

U.S. Immigration and Customs Enforcement

(b)(6); (b)(7)(C) (cell)
(office)

From: U.S. Immigration and Customs Enforcement (ICE)
Sent: Tue, 26 Feb 2019 09:47:02 -0600
To: Seguin, Debbie
Subject: "Oversight of the Trump Administration's Family Separation Policy"



U.S. Immigration and Customs Enforcement

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"Oversight of the Trump Administration's Family Separation Policy"

02/26/2019 08:45 AM EST



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This email was sent to (b)(6); @ice.dhs.gov by: U.S. Immigration and Customs Enforcement (ICE) · U.S. Department of Homeland Security · Washington, DC 20528 · (b)(6)



From: (b)(6); (b)(7)(C)
Sent: Thu, 31 Jan 2019 14:56:36 +0000
To: Seguin, Debbie; (b)(6);
Subject: RE: Policy memo's or other guidance
Attachments: Enforcement Guidance.zip

Further refined. (b)(5)

From: Seguin, Debbie
Sent: Wednesday, January 30, 2019 5:36 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: Policy memo's or other guidance

(b)(5); (b)(6); (b)(7)(C)

Thanks,
Debbie

From: (b)(6); (b)(7)(C)
Sent: Wednesday, January 30, 2019 5:13 PM
To: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: Policy memo's or other guidance

Smaller document. (b)(5)

This is saved on the shared drive. (b)(7)(E)
(b)(7)(E)

From: Seguin, Debbie
Sent: Wednesday, January 30, 2019 4:37 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: Policy memo's or other guidance

Please save on the share drive and send link. I'm deleting it now

From: (b)(6); (b)(7)(C)
Sent: Wednesday, January 30, 2019 4:35 PM
To: Seguin, Debbie <(b)(6); @ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: Policy memo's or other guidance

Homeland Security Investigations
Office of the Executive Associate Director

U.S. Department of Homeland Security
500 12th Street, SW
Washington, DC 20536



U.S. Immigration
and Customs
Enforcement

FEB 21 2017

MEMORANDUM FOR: All HSI Employees

FROM: Peter T. Edge
Executive Associate Director

SUBJECT: Implementing the President's Border Security and Interior
Immigration Enforcement Policies

On February 21, 2017, Secretary Kelly issued the attached memoranda, "Implementing the President's Border Security and Immigration Enforcement Improvements Policies," and "Enforcement of the Immigration Laws to Serve the National Interest." These new policies outline the role of the Department of Homeland Security (DHS) in the implementation of Executive Order (E.O.) 13767, "Border Security and Immigration Enforcement Improvements," 82 Fed. Reg. 8793 (Jan. 25, 2017), and E.O. 13768, "Enhancing Public Safety in the Interior of the United States," 82 Fed. Reg. 8799 (Jan. 25, 2017). Effective immediately, Homeland Security Investigations (HSI) will implement this direction from the Secretary, with particular guidance as set forth below. Additionally, U.S. Immigration and Customs Enforcement (ICE) is reviewing all existing policies and guidance documents and will revise or rescind relevant policies in order to ensure consistency with the E.O.¹

A. Enforcement Policy

Effective immediately, HSI special agents may take enforcement action against all removable aliens encountered in the course of their duties. As always, special agents, in coordination with Enforcement and Removal Operations (ERO), must make an individualized custody determination in every case, prioritizing detention resources on aliens subject to expedited removal and aliens removable on any criminal ground, security or related ground, or for grounds related to fraud or material misrepresentation. Under the terms of the E.O., DHS will no longer exempt classes or categories of removable aliens from potential enforcement.

¹ With the exception of the June 15, 2012 memo, "Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children," and the November 20, 2014 memo, "Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children and with Respect to Certain Individuals Who Are the Parents of U.S. Citizens or Permanent Residents."

SUBJECT: Implementing the President's Border Security and Interior Immigration Enforcement Policies

Additionally, regardless of the basis of removability, HSI special agents should prioritize efforts to remove aliens who:

- (1) Have been convicted of any criminal offense;
- (2) Have been charged with any criminal offense that has not been resolved;
- (3) Have committed acts which constitute a chargeable criminal offense;
- (4) Have engaged in fraud or willful misrepresentation in connection with any official matter before a governmental agency;
- (5) Have abused any program related to receipt of public benefits;
- (6) Are subject to a final order of removal but have not complied with their legal obligation to depart the United States; or
- (7) In the judgment of an immigration officer, otherwise pose a risk to public safety or national security.

Aliens listed above do not necessarily have to be placed in removal proceedings based on a criminal ground of inadmissibility or removability. Instead, special agents should prioritize individuals within the above priorities for removal proceedings based on any lawfully available removal grounds.

B. Strengthening Programs to Facilitate Execution of Immigration Laws

(b)(7)(E)

SUBJECT: Implementing the President's Border Security and Interior Immigration Enforcement Policies

(b)(7)(E)

C. Detention Policy

The agency is currently expanding detention space to support the E.O.'s termination of "catch-and-release" policies.² HSI, in close consultation with ERO, will work to detain aliens pending a final determination of whether they will be removed from the United States, including a determination regarding eligibility for immigration relief and protection. HSI special agents should only release from detention an alien detained pursuant to section 235(b) of the Immigration and Nationality Act (INA) on a case-by-case basis, in accordance with applicable statutes and regulations, in the following situations:

- (1) When removing the alien from the United States pursuant to statute or regulation;
- (2) When the alien obtains an order granting relief or protection from removal or DHS determines that the individual is a U.S. citizen, national of the United States, or an alien who is a lawful permanent resident, refugee, asylee, holds temporary protected status, or holds a valid immigration status in the United States;
- (3) A Special Agent-in-Charge consents to the alien's withdrawal of an application for admission, and the alien contemporaneously departs from the United States;
- (4) When required to do so by statute, or to comply with a binding settlement agreement or order issued by a competent judicial or administrative authority;
- (5) A Special Agent-in-Charge authorizes the alien's parole pursuant to section 212(d)(5) of the INA with the written concurrence of the Deputy Director of ICE, except in exigent circumstances such as medical emergencies where seeking prior approval is not practicable. In those exceptional instances, any such parole will be reported to the Deputy Director as expeditiously as possible; or
- (6) When an arriving alien processed under the expedited removal provisions of section 235(b) has been found to have established a "credible fear" of persecution or torture by an asylum officer or an immigration judge, provided that such an alien affirmatively establishes to the satisfaction of an immigration officer his or her identity, that he or she presents neither a security risk nor a risk of absconding, and provided that he or she agrees to comply with any additional conditions of release imposed to ensure public safety and appearance at any removal hearings.

² The implementation of this provision may be dependent upon the deployment of a surge of immigration judges and asylum special agents and the acquisition of additional detention space, as determined by the Secretary.

SUBJECT: Implementing the President's Border Security and Interior Immigration Enforcement Policies

As the agency works to expand its detention capacity, detention of all such individuals may not be possible. Detention resources should be prioritized based upon potential danger and risk of flight if an individual alien is not detained.

D. Release and Parole Policy

HSI special agents should process requests for parole or other release sparingly, and only in individual cases where, after careful consideration of the circumstances, the officer or agent believes that the release would serve the best interests of the United States because of demonstrated urgent humanitarian reasons or significant public benefit. Parole or other release, with all available safeguards, may also be warranted in instances where detention capacity limits the agency's ability to detain the alien consistent with legal requirements, including court orders and settlement agreements.

Agency policy establishing standards and procedures for the parole of certain arriving aliens found to have a credible fear of persecution or torture will remain in full force and effect until further evaluation is completed and additional guidance is issued.³ HSI special agents are reminded, however, to apply ICE policy consistent with its plain language, and to ensure that the alien is held to his or her burden of establishing identity and that his or her release will not pose a danger or risk of flight. There is no presumption that an individual alien's release would not pose a danger or risk of flight.

E. Processing and Treatment of Unaccompanied Alien Minors

HSI special agents will continue to comply with the requirements of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (TVPRA) and the *Flores* Settlement Agreement, including all implementing policies and procedures, to ensure that all children, including unaccompanied alien children, are provided special protections to ensure that they are properly processed and receive appropriate care and placement when they are encountered by DHS agents and agents. Mexican and Canadian unaccompanied alien children may be permitted to withdraw their application for admission and return to Mexico or Canada after proper coordination with the Mexican or Canadian Consulate has been completed. Unaccompanied alien children who are permitted to withdraw may be repatriated at the nearest port of entry to Mexican or Canadian Consulate officials at a time designated by the consulate official.

³ Current agency policy is set forth in ICE Policy No. 11002.1: Parole of Arriving Aliens Found to Have a Credible Fear of Persecution or Torture, dated December 8, 2009, which is available [here](#). The policy is implicated by pending litigation before the U.S. Supreme Court in *Jennings v. Rodriguez*, No. 15-1204, and as noted in the Secretary's February 17, 2017 memorandum, "Implementing the President's Border Security and Immigration Enforcement Improvements Policies," is subject to further review and evaluation pending ongoing implementation of Executive Order 13767.

SUBJECT: Implementing the President's Border Security and Interior Immigration Enforcement Policies

F. No Private Right of Action

This document provides only internal ICE policy guidance, which may be modified, rescinded, or superseded at any time without notice. This guidance is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter. Likewise, no limitations are placed by this guidance on the otherwise lawful enforcement or litigation prerogatives of ICE.

In implementing these policies, I direct all HSI employees to consult with legal counsel through proper chain of command, to ensure compliance with all applicable laws, including the Administrative Procedure Act.

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Broadcasts

Broadcast Archive Page

The following message is being sent by Nathalie R. Asher, Acting Assistant Director for Field Operations**To: Assistant Directors, Field Office Directors, and Deputy Field Office Directors****Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"**

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017) into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens, refugees, and asylees.

U.S. Customs and Border Protection has provided the following and attached guidance to its employees. Furthermore, the Department of State provided CBP provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iraq, Libya, Somalia, Sudan, and Yemen; however, these revocations may not be annotated in the system. Please ensure that this memorandum and attached information are immediately disseminated to all ERO employees within your respective area of responsibility.

Further guidance is forthcoming, however if you have any immediate questions, please contact HQ Domestic Operations (A) Deputy Assistant Director (DAD) [REDACTED] or (A) DAD/West [REDACTED]

CBP guidance is as follows:

Wherever possible, NTC-P will coordinate the denial of boarding through Immigration Advisory Program/Joint Security Program (IAP/JSP) locations, and Regional Liaison Groups (RCLG).

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in [REDACTED] according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the withdrawal of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) **Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.**

Returning Residents,

- (1) Lawful Permanent Residents should be referred for TTRT/CTR examination and held at the port of entry until an exemption to the Executive Order is granted by the authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Officers. Once an exemption has been granted results of TTRT/CTR exam should be noted in CSIS with the following language: *Individual is subject to President's Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for TTRT/CTR examination and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent need related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1).
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

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Attachments (3)

1. 17-STATE-8708.eml.pdf
2. Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf
3. FW Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry In... .eml

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(b)(7)(E)

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The following message is sent by (b)(6) Acting Executive Associate Director, Enforcement and Removal Operations

To: Assistant Directors, Field Office Directors and Deputy Field Office Directors

Subject: Update on January 27, 2017 Executive Order

Please immediately distribute this message to your employees.

As you know, we continue to evaluate the operational implications of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the States" (Jan. 27, 2017), suspending all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen, in accordance with Section 212(f) of the Immigration and Nationality Act (INA). We are also working with the Office of the Principal Legal Advisor to address litigation that has arisen related to the Executive Order and formulate a path forward in light of a number of district court orders issued this weekend.

After issuance of the Executive Order, a number of affected aliens were permitted to withdraw their application for admission and were transferred to U.S. Immigration and Customs Enforcement (ICE) custody to facilitate their departure. Because the applicability of the district court orders to those cases remains uncertain, allegations that such withdrawal was not knowing and voluntary, such individuals should remain in custody at this time. They remain arriving aliens subject to detention under the INA. ICE Enforcement and Removal Operations should not, however, proceed with plans for the departure of such individuals until further provided.

If at any point, U.S. Customs and Border Protection's Office of Field Operations determines to grant a waiver to any such alien, who has withdrawn his or her request for admission and has been transferred to ICE custody, ERO should return the individual to OFO custody for additional processing.

If you have any immediate questions regarding an individual case, please contact HQ Domestic Operations (A) Deputy Assistant Director (DAD)/East (b)(6) (b)(6) or (A) DAD/West (b)(6) (b)(7)(C)

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(b)(7)(E)

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From: ERO Taskings**Sent:** Wednesday, June 6, 2018 3:33 PM**Subject:** New Process for Ensuring Regular Communication and Removal Coordination of Separated Parents and Children

The following message is to be sent on behalf of Tae D. Johnson, Assistant Director for Custody Management, with the concurrence of (b)(6); Acting Assistant Director for Field Operations:

To: Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors**Subject:** New Process for Ensuring Regular Communication and Removal Coordination of Separated Parents and Children

The recently initiated practice of increased prosecutions for illegal entry has led to a rise in the separation of parents traveling to the United States with their minor children. In such cases, U.S. Immigration and Customs Enforcement (ICE) is committed to facilitating communication for these family members as quickly as possible after they are separated so that parents know the location of their children and can have regular communication with them in line with ICE policies and detention standards, including the directive in *Detention and Removal of Alien Parents or Legal Guardians*. (Aug. 29, 2017). In addition, sec. 5.5 of the directive states that ICE should strive to accommodate the intentions of parents to be removed jointly with their minor children.

Under the directive (sec. 5.4) ICE is also required to facilitate a means of regular visitation between detained parents and their minor children, which has been determined to be at least weekly or bi-weekly. And finally, all versions of ICE detention standards allow for detainees to make direct or free phone calls to immediate family members where there is a compelling need, which should be interpreted liberally.

In an effort to adhere to obligations outlined above, ICE will be placing the attached poster informing separated parents in all facilities on how to locate their minor children. The poster is the custody of Health and Human Services (HHS) Office of Refugee Resettlement (ORR). The poster explains that these parents may seek assistance either through the Detention Reporting and Information Line (DRIL) or by reaching out to ORR directly. **Please post the Detained Flyer in all detention facilities, including 24-hour facilities, over-72 hour facilities, and hold rooms.** There is also an informational flyer available (attached) for parents who are detained but have not been placed into the custody of ICE (i.e., most likely in the custody of U.S. Marshals Service or U.S. Border Patrol).

For any questions regarding this broadcast, contact ERO Child Welfare Coordinator and DAD (b)(6); (b)(7)(C) @ice.dh

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Attachments (4)

1. Detained Parents Flyer_v3.pdf
2. Detained Parents Flyer-Spa-AMC-FINAL.PPTX
3. Non-Detained Parents Flyer_v2.pdf
4. Non-Detained Parents Flyer-SPA-AMC-FINAL.PPTX

U.S. Department of Homeland Security
500 12th Street, SW
Washington, D.C. 20536



U.S. Immigration and Customs Enforcement

February 21, 2017

MEMORANDUM FOR: All ERO Employees

FROM: Matthew T. Albence
Executive Associate Director

SUBJECT: Implementing the President's Border Security and Interior
Immigration Enforcement Policies

On February 21, 2017, Secretary Kelly issued the attached memoranda, "Implementing the President's Border Security and Immigration Enforcement Improvements Policies," and "Enforcement of the Immigration Laws to Serve the National Interest." These new policies outline the role of the Department of Homeland Security (DHS) in the implementation of Executive Order (E.O.) 13767, "Border Security and Immigration Enforcement Improvements," 82 Fed. Reg. 8793 (Jan. 25, 2017), and E.O. 13768, "Enhancing Public Safety in the Interior of the United States," 82 Fed. Reg. 8799 (Jan. 25, 2017). Effective immediately, Enforcement and Removal Operations (ERO) will implement this direction from the Secretary, with particular guidance as set forth below.

Additionally, U.S. Immigration and Customs Enforcement (ICE) is reviewing all existing policies and guidance documents and will revise or rescind relevant policies in order to ensure consistency with the E.O.¹

A. Enforcement Policy

Effective immediately, ERO officers will take enforcement action against all removable aliens encountered in the course of their duties. As always, ERO officers must make an individualized custody determination in every case, prioritizing detention resources on aliens subject to expedited removal and aliens removable on any criminal ground, security or related ground, or for grounds related to fraud or material misrepresentation. Under the terms of the E.O., DHS will no longer exempt classes or categories of removable aliens from potential enforcement.

Additionally, regardless of the basis of removability, ERO officers should prioritize efforts to remove aliens who:

¹ With the exception of the June 15, 2012 memo, "Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children," and the November 20, 2014 memo, "Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children and with Respect to Certain Individuals Who Are the Parents of U.S. Citizens or Permanent Residents."

Subject: Implementing the President's Border Security and Interior Immigration Enforcement Policies

- (1) Have been convicted of any criminal offense;
- (2) Have been charged with any criminal offense that has not been resolved;
- (3) Have committed acts which constitute a chargeable criminal offense;
- (4) Have engaged in fraud or willful misrepresentation in connection with any official matter before a governmental agency;
- (5) Have abused any program related to receipt of public benefits;
- (6) Are subject to a final order of removal but have not complied with their legal obligation to depart the United States; or
- (7) In the judgment of an immigration officer, otherwise pose a risk to public safety or national security.

Aliens listed above do not necessarily have to be placed in removal proceedings based on a criminal ground of inadmissibility or removability. Instead, ERO officers should prioritize individuals within the above priorities for removal proceedings based on any lawfully available removal grounds.

B. Detention Policy

The agency is currently expanding detention space to support the E.O.'s termination of "catch-and-release" policies.² ERO will work to detain aliens pending a final determination of whether they will be removed from the United States, including a determination regarding eligibility for immigration relief and protection. ERO officers should only release from detention an alien detained pursuant to section 235(b) of the Immigration and Nationality Act (INA) on a case-by-case basis, in accordance with applicable statutes and regulations, in the following situations:

- (1) When removing the alien from the United States pursuant to statute or regulation;
- (2) When the alien obtains an order granting relief or protection from removal or DHS determines that the individual is a U.S. citizen, national of the United States, or an alien who is a lawful permanent resident, refugee, asylee, holds temporary protected status, or holds a valid immigration status in the United States;
- (3) A Field Office Director consents to the alien's withdrawal of an application for admission, and the alien contemporaneously departs from the United States;
- (4) When required to do so by statute, or to comply with a binding settlement agreement or order issued by a competent judicial or administrative authority;
- (5) A Field Office Director authorizes the alien's parole pursuant to section 212(d)(5) of the INA with the written concurrence of the Deputy Director of ICE, except in exigent circumstances such as medical emergencies where seeking prior approval is not practicable. In those exceptional instances, any such parole will be reported to the Deputy Director as expeditiously as possible; or
- (6) When an arriving alien processed under the expedited removal provisions of section

² The implementation of this provision may be dependent upon the deployment of a surge of immigration judges and asylum officers and the acquisition of additional detention space, as determined by the Secretary.

Subject: Implementing the President's Border Security and Interior Immigration Enforcement Policies

235(b) has been found to have established a "credible fear" of persecution or torture by an asylum officer or an immigration judge, provided that such an alien affirmatively establishes to the satisfaction of an immigration officer his or her identity, that he or she presents neither a security risk nor a risk of absconding, and provided that he or she agrees to comply with any additional conditions of release imposed to ensure public safety and appearance at any removal hearings.

As the agency works to expand its detention capacity, detention of all such individuals may not be possible. Detention resources should be prioritized based upon potential danger and risk of flight if an individual alien is not detained.

C. Release and Parole Policy

ERO officers should process requests for parole or other release sparingly, and only in individual cases where, after careful consideration of the circumstances, the officer believes that the release would serve the best interests of the United States because of demonstrated urgent humanitarian reasons or significant public benefit. Parole or other release, with all available safeguards, may also be warranted in instances where detention capacity limits the agency's ability to detain the alien consistent with legal requirements, including court orders and settlement agreements.

Agency policy establishing standards and procedures for the parole of certain arriving aliens found to have a credible fear of persecution or torture will remain in full force and effect until further evaluation is completed and additional guidance is issued.³ ERO officers are reminded, however, to apply ICE policy consistent with its plain language, and to ensure that the alien is held to his or her burden of establishing identity and that his or her release will not pose a danger or risk of flight. There is no presumption that an individual alien's release would not pose a danger or risk of flight.

D. Processing and Treatment of Unaccompanied Alien Minors

ERO officers will continue to comply with the requirements of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (TVPRA) and the *Flores* Settlement Agreement, including all implementing policies and procedures, to ensure that all children, including unaccompanied alien children, are provided special protections to ensure that they are properly processed and receive appropriate care and placement when they are encountered by DHS officers and agents. Mexican and Canadian unaccompanied alien children may be permitted to withdraw their application for admission and return to Mexico or Canada after proper coordination with the Mexican or Canadian Consulate has been completed.

³ Current agency policy is set forth in ICE Policy No. 11002.1: Parole of Arriving Aliens Found to Have a Credible Fear of Persecution or Torture, dated December 8, 2009, which is available [here](#). The policy is implicated by pending litigation before the U.S. Supreme Court in *Jennings v. Rodriguez*, No. 15-1204, and as noted in the Secretary's February 17, 2017 memorandum, "Implementing the President's Border Security and Immigration Enforcement Improvements Policies," is subject to further review and evaluation pending ongoing implementation of Executive Order 13767.

**Subject: Implementing the President's Border Security and Interior Immigration
Enforcement Policies**

Unaccompanied alien children who are permitted to withdraw may be repatriated at the nearest port of entry to Mexican or Canadian Consulate officials at a time designated by the consulate official.

E. No Private Right of Action

This document provides only internal ICE policy guidance, which may be modified, rescinded, or superseded at any time without notice. This guidance is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter. Likewise, no limitations are placed by this guidance on the otherwise lawful enforcement or litigation prerogatives of ICE.

In implementing these policies, I direct all ERO employees to consult with legal counsel through proper chain of command, to ensure compliance with all applicable laws, including the Administrative Procedure Act.

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From: ERO Taskings**Sent:** Tuesday, November 20, 2018 4:07 PM**Subject:** Use of Temporary Beds and Special Management Unit Housing for Emergency Capacity

The following message is sent on behalf of Tae D. Johnson, Assistant Director for Custody Management, with the concurrence of (b)(6): Assistant Director for Field Operations:

To: Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors**Subject:** Use of Temporary Beds and Special Management Unit Housing for Emergency Capacity

As a result of increased Southwest Border apprehensions and apprehensions by Immigration and Customs Enforcement (ICE), Enforcement and Removal (ERO), ERO may need to use temporary beds or Special Management Units (SMU) housing to meet increased detention requirements. ERO has also received intelligence about large numbers of individuals expected to arrive at the Southern Border in the coming days and weeks. While ERO has taken preliminary steps in reviewing all possible options for additional detention space, this broadcast provides guidance to Field Office leadership as to the process by which Field Office request the use of emergency detention space.

Guidance: Upon written notice from the Assistant Director (AD) for the Custody Management Division (CMD), Field Office Directors (FODs) may authorize facilities to utilize temporary bed space or SMU housing on an as needed basis for an initial period not to exceed 90 days. Additionally, the Office of Acquisition Management (OAM) must have completed all contractual changes or modifications necessary for an increased detainee population.

Following the initial 90-day period, the AD CMD may authorize extensions in 30-day increments, to address ongoing bed space needs to facilitate daily operations.

Facility Requirements – Prior to the use of emergency capacity, facilities must certify to the FOD in writing, that they have the required medical, mental health security staffing to properly support the additional detainee population. Further, facilities must stay within their overall emergency capacity limits and ensure safety requirements are met.

Restrictions, Time Limitations, and Tracking – Populations held in a temporary bed or SMU as overflow capacity is limited to the shortest duration necessary to accommodate the population and shall not exceed 10 days. Facilities must track placement in temporary beds or SMU housing to ensure the 10-day stay is not exceeded. If the facility is unable to place a detainee within a general population bed at the conclusion of the 10-day period, the facility will notify the FOD in writing, seek transfer to alternate facilities within the FOD's area of responsibility (AOR). If no alternate housing is available within the FOD's AOR, the FOD will notify the ERO Custody Management Division and the ERO Crisis Action Team to request housing outside of the FOD's AOR.

Detainees with special vulnerabilities such as pregnant detainees, or detainees with serious medical or mental health conditions, or detainees with disabilities shall be placed in temporary beds or SMU housing.

Detention Conditions – All detainees in temporary beds shall have the same access to medical care, recreation, visitation, and legal access that is currently provided to general population detainees. Additionally, each facility must continue to provide at least one telephone for every 25 detainees, with at least 20 minutes per detainee for compliance with the Orantes Injunction.[1]

To appropriately manage the increase in capacity, FODs should discuss population management with facilities to ensure the safety and security of all detainees and are recommended best practices:

- Increasing security staffing and direct supervision where the additional population may cause strain or tension.
- Extending shower times to allow all detainees the opportunity to shower, at least three times a week.
- Providing all detainees adequate storage space for their personal items such as hygiene, commissary, and clothing.
- Providing detainees in temporary beds with access to visitation (including legal visits), telephones and the law library, which may require extending hours of operation, developing schedules, or enforcing per-person time limitations.
- Continuing to house detainees based upon appropriate classification level.
- Increasing cleaning to address the additional population.

To request the use of emergency bed space as outlined above, please send correspondence/requests to Unit Chief (b)(6): (b)(7)(C) and by emailing (b)(7)(E) @ice.dhs.gov.

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[1] *Orantes-Hernandez v. Meese*, 685 F.Supp. 1488 (C.D.Cal. 1988), *aff'd sub nom Orantes-Hernandez v. Thornburgh*, 919 F.2d 549 (9th Cir. 1990).

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From: ERO Taskings**Sent:** Thursday, July 26, 2018 11:02 AM**Subject:** Notice of Preliminary Injunction related to ICE Directive No. 11002.1 (Dec. 8, 2009), Parole of Arriving Aliens Found To Have A Credible Fear of Persecution or Torture
Importance: High**This message is sent on behalf of (b)(6); (b)(7)(C) Acting Assistant Director for Field Operations, with the concurrence of Tae D. Johnson, As Director for Custody Management.****To:** Assistant Directors, Deputy Assistant Directors, Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors in t offices: Detroit, Newark, Philadelphia, El Paso, and Los Angeles**Subject:** Notice of Preliminary Injunction related to ICE Directive No. 11002.1 (Dec. 8, 2009), *Parole of Arriving Aliens Found To Have A Credible Fear of Persecution or Torture*.

On July 2, 2018, the U.S. District Court for the District of Columbia granted a preliminary injunction and provisional class certification in the case of *Damus v. ICE*, 1:18-cv-005758-JEB (D.D.C. July 2, 2018) ("PI Order"). The PI Order requires that U.S. Immigration and Customs Enforcement's ("ICE") Field Offices in Detroit, Philadelphia, El Paso, and Los Angeles follow ICE Directive No. 11002.1, *Parole of Arriving Aliens Found To Have A Credible Fear of Persecution or Torture* ("Directive") when considering the parole requests of asylum seekers where a U.S. Citizenship and Immigration Services asylum officer has found a credible fear of persecution or torture. The class includes all arriving asylum seekers who are found to have a credible fear of persecution or torture who are or will be detained by the five ICE Field Offices after having been denied parole. The PI Order is attached to this directive and the Parole Directive may be found here: https://insight.ice.dhs.gov/mgt/opp/Documents/policies/ipm/11002.1-hd-parole_of_arriving_alien_found_credible_fear.pdf.

The PI orders that:

- 1) ICE develop a notice that explains the requirements of this Order and provides class members with contact information for Class Counsel;
- 2) ICE is prohibited from denying parole to any provisional class members unless ICE conducts individualized parole determinations on the class member presents a flight risk or a danger to the community;
- 3) The individualized determinations of flight risk and danger to the community referenced above shall be based on the specific facts of provisional class member's case. Such determinations shall not be based on categorical criteria applicable to all provisional class members;
- 4) ICE shall provide provisional class members with parole determinations that conform to all of the substantive and procedural requirements of the Parole Directive, including compliance with ALL timelines in the directive and completion of an individual interview.

Individualized Consideration of Parole Requests: The Court's Order requires ICE Field Offices in the five designated locations to give individualized consideration to the parole requests of arriving asylum seekers, consistent with the Parole Directive's requirements. If the officer decides to deny parole, he or she shall provide the parole applicant with written notification of the parole decision. That notification must include a brief explanation of the reasons for denying parole. This document must be provided to the parole applicant that he or she may submit a written request for redetermination of parole based on changed circumstances or additional evidence.

On July 24, 2018, the Court issued a further order, with requirements outlined as follows:

Current Class Members: By August 1, 2018, ICE must provide a preliminary list of all class members and where they are detained. This list must be supplemented periodically as ICE learns of new class members. Class members are defined as those arriving asylum seekers found to have a credible fear who were previously denied parole on or before the date this notice is distributed. ICE must provide class members with new parole interviews and detention hearings. ICE must serve all class members with new Parole Advisals and Scheduling Notifications. ICE must conduct new parole interviews within seven (7) days of the member's receipt of the Parole Advisals and Scheduling Notification and parole determinations must be made within seven (7) days of the interview. Parole determinations must strictly conform with the requirements of the Parole Directive.

Notice to Class Members and Timing of Parole Adjudications: By July 29, 2018, the attached notice must be posted in all detention centers within jurisdictions where class members are or may be detained. ICE must also include this notice with any Parole Advisals served to class members. ICE must provide Parole Advisals by August 14, 2018, with approximately the first third (1/3) of the Parole Advisals provided to aliens by July 31, 2018; the second third (2/3) of the Parole Advisals sent by August 7, 2018, and the final third (3/3) of the Parole Advisals sent by August 14, 2018.

Tracking Compliance: Please ensure that reporting of the steps taken to comply with the Court's timeline is accurately recorded on spreadsheets that can be relayed to Headquarters and subsequently produced to the Court. The entries on these spreadsheets should correspond to the class members to be provided parole. ICE must report to Headquarters on August 1, 2018. As you are making parole determinations, please include in these spreadsheets: the date of service for Parole Advisals, interview dates, and final parole determination and the parole determination.

Future Class Member: ICE must provide Parole Advisals and Scheduling Notifications and conduct a parole interview within seven days of the date that the alien receives a positive credible fear finding, unless an additional reasonable period of time is necessary (e.g., due to operational exigencies or an alien's illness or other factors that prevent the alien from appearing for the interview). For all class members, ICE must issue a final decision within seven days of the parole interview, absent reasonable cause for delay.

Limitation on the Applicability of this Guidance. This guidance does not impose any limitations on release where it is determined that an alien does not pose a flight risk; release is required by law, such as when an alien receives a final grant of relief, removal proceedings are dismissed or terminated without ICE's consent, or an alien is surrendered to another agency pursuant to a criminal arrest warrant; or a court order or legal precedent requires release. Moreover, this message provides internal guidance to ICE and does not, is not intended to, shall not be construed to, and may not be relied upon to create any rights, substantive or procedural, enforceable at law by any person in any matter, civil or criminal.

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1. Damus Class Notice [FINAL].pdf

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From: ERO Taskings**Sent:** Wednesday, August 22, 2018 6:55 PM**Subject:** Update – UAC Sponsor Vetting Initiative

The following message is sent on behalf of (b)(6); (b)(7)(C) Acting Assistant Director for Field Operations:

To: Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors

Subject: Update – UAC Sponsor Vetting Initiative

On Monday August 20, 2018, Enforcement and Removal Operations (ERO) will begin tracking the status of all Health and Human Services (HHS) Office of Resettlement (ORR) Lead Referrals sent to ERO field teams as part of the Unaccompanied Alien Children (UAC) Sponsor Vetting initiative.

The (b)(7)(E) will continue vetting and sending actionable UAC Sponsor Lead Referrals to ERO field teams remain available for field office review and action in ACRIME Field.

To facilitate reporting on whether those leads have been worked by the field, field offices will now be required to create an EAGLE event through Field for every UAC Sponsor Lead Referral (b)(7)(E)

- Any UAC Sponsor Lead Referral in ACRIME Field that does not have a corresponding event in EAGLE will be reported as **not yet worked** by the field
- When an EAGLE event is created for a UAC Sponsor Lead Referral through ACRIME Field, the "Lead Source" value for that EAGLE event will automatically indicate *ORR-UAC Sponsor*.
- When an arrest is made, field offices **must update the initial event**. This is critical for reporting outcomes.
- Each field office will be responsible for ensuring the appropriate Processing Disposition is selected in ACRIME Field and EAGLE. This information will more detailed tracking/reporting.

For step-by-step instructions on how to create an EAGLE event from ACRIME Field, please see the attached training deck. Additional training guidance ACRIME Field and EAGLE can be found on the [ERO System Information Center](#) site.

Tasking Actions:

To ensure that all ERO field personnel are aware of this new guidance and have the appropriate training resources, we encourage Field Office Directors (FODs) to take the following action:

- Forward this tasking and the attached training deck to all impacted teams and personnel.

If you have questions about ACRIME Field, please contact the ACRIME Field Support mailbox: (b)(7)(F)@ice.dhs.gov.

If you have questions about EAGLE, please contact the EAGLE Support mailbox: (b)(7)(E)@ice.dhs.gov.

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Attachments (1)

1. ACRIME Field HHS ORR UAC Sponsor Training Deck.pdf

From: (b)(6); (b)(7)(C)
Sent: Wed, 24 Apr 2019 14:33:36 +0000
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: Seguin, Debbie; (b)(6); (b)(7)(C)
Subject: RE: ICE's Border Apprehensions Monthly Report (family separations/reunification)

Closing the loop on the below. (b)(6); – thank you for the update!

Best,

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

(b)(6); (b)(7)(C)
Deputy Executive Secretary
Office of the Executive Secretariat
Office of the Director
U.S. Immigration and Customs Enforcement
Office: (b)(6); | Cell: (b)(6);
Unclass – (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(7)(E) @ice.dhs.gov

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From: (b)(6); (b)(7)(C)
Sent: Wednesday, April 24, 2019 9:50 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov
Cc: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)
<(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: ICE's Border Apprehensions Monthly Report (family separations/reunification)

Good morning,

Circling back on the below email thread and if an outcome was determined. DHS HQ is again requesting a status on the Border Apprehensions Monthly Report - March Data (prepared jointly by CBP/ICE). CBP noted that DHS OCFO received an update on 4/10 stating that CBP and ICE were working on this report; however, OES is unaware of any action being taken by ICE on the report.

May ERO and/or OCFO confirm if the report is being worked and who (CBP or ICE) should be the DHS lead for the report.

Best,

(b)(6);

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

Deputy Executive Secretary
Office of the Executive Secretariat
Office of the Director

U.S. Immigration and Customs Enforcement

Office: (b)(6); Cell: (b)(6); (b)(7)(C);

Unclass - (b)(6); (b)(7)(C); @ice.dhs.gov; (b)(7)(E) @ice.dhs.gov

~~This document is for internal government use only. This communication and any attachments may contain confidential and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipients. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use, or copying of this message is strictly prohibited. If you have received this message in error, please reply immediately to the sender and destroy all originals and copies. Any disclosure of this communication or its attachments must be approved by the Office of the Director, U.S. Immigration and Customs Enforcement.~~

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

Sent: Tuesday, March 12, 2019 8:42 AM

To: (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @ice.dhs.gov

Cc: Seguin, Debbie <(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov

Subject: RE: ICE's Border Apprehensions Monthly Report (family separations/reunification)

In getting additional information, DHS is now saying it is just the one Border Apprehension report that they believe ICE is responsible for, (b)(5)

(b)(5)

(b)(5) That being said both reports are not due to DHS budget until 4/30/2019, so I pushed back and asked why they are asking for them now. Might just be good to get some confirmation on exactly what ICE is responsible for now so we can meet the reporting requirements.

Thanks, (b)(6);

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

Sent: Monday, March 11, 2019 5:32 PM

To: (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6);

(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>

Cc: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>

Subject: RE: ICE's Border Apprehensions Monthly Report (family separations/reunification)

Thank you, Sir.

I can see on the Department spreadsheet we received Friday, they have assigned the Border Apprehensions report to ICE. (b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(6);

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

Sent: Monday, March 11, 2019 5:21 PM

To: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>

Cc: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>;

(b)(6); (b)(7)(C) @ice.dhs.gov>

Subject: RE: ICE's Border Apprehensions Monthly Report (family separations/reunification)

(b)(5)

(b)(6); please chime in as the ICE report/briefs SME w/ any other amplifying info.

Thanks.

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

Chief Financial Officer
U.S. Immigration and Customs Enforcement

From: (b)(6); (b)(7)(C)
Sent: Monday, March 11, 2019 4:45 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Cc: Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: ICE's Border Apprehensions Monthly Report (family separations/reunification)

(b)(5)

From: (b)(6); (b)(7)(C)
Sent: Monday, March 11, 2019 4:42 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov; Seguin, Debbie
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: FW: ICE's Border Apprehensions Monthly Report (family separations/reunification)

OCFO, ERO,

From: (b)(6); (b)(7)(C)
Sent: Tue, 30 Apr 2019 17:25:09 +0000
To: Seguin, Debbie; (b)(6); (b)(7)(C)
Subject: RE: 'The FY 2020 Department of Homeland Security Budget' House Appropriations Committee (HAC) Homeland Security (HS) Subcommittee Hearing Highlights, Follow-Up Items for ICE: FYSA

Thank you; please advise if/how I can assist with QFRs once they arrive.

V/r,
(b)(6); (b)(7)(C)
Special Advisor
Office of the Director (OD)
U.S. Immigration and Customs Enforcement (ICE)
Desk: (b)(6); (b)(7)(C) Mobile: (b)(6); (b)(7)(C)

From: Seguin, Debbie
Sent: Tuesday, April 30, 2019 12:36 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: 'The FY 2020 Department of Homeland Security Budget' House Appropriations Committee (HAC) Homeland Security (HS) Subcommittee Hearing Highlights, Follow-Up Items for ICE: FYSA

Thank you, (b)(6). Very helpful. We'll be prepared for the QFRs.

From: (b)(6); (b)(7)(C)
Sent: Tuesday, April 30, 2019 11:45 AM
To: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: FW: 'The FY 2020 Department of Homeland Security Budget' House Appropriations Committee (HAC) Homeland Security (HS) Subcommittee Hearing Highlights, Follow-Up Items for ICE: FYSA

OPP- FYI:

Highlights from the HAC – HS FY 2020 DHS Budget Hearing with (A) S1 are attached/distilled below; thank you.

V/r,
(b)(6); (b)(7)(C)
Special Advisor
Office of the Director (OD)
U.S. Immigration and Customs Enforcement (ICE)
Desk: (b)(6); (b)(7)(C) Mobile: (b)(6); (b)(7)(C)

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

Sent: Tuesday, April 30, 2019 11:42 AM

To: Blank, Thomas (b)(6); (b)(7)(C)@ice.dhs.gov> (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@ice.dhs.gov> (b)(6); (b)(7)(C)@ice.dhs.gov>

Subject: 'The FY 2020 Department of Homeland Security Budget' House Appropriations Committee (HAC) Homeland Security (HS) Subcommittee Hearing Highlights, Follow-Up Items for ICE: FYSA

All—FYSA:

Highlights from today's HAC-HS 'FY 2020 Department of Homeland Security Budget' hearing with (A) Secretary McAleenan include the following (with ICE action items in red) are distilled below & formalized in the attached document.



**Homeland
Security**

U.S. Immigration and Customs Enforcement (ICE)
Office of the Director (OD)

HAC – HS FY 2020 DHS Budget Request Hearing with (A) Secretary McAleenan

30 April 2019, Rayburn House Office Building (RHOB) 2359, 9:00AM-12:00PM

(A) Secretary McAleenan's Testimony / Opening Remark Highlights Pertaining to ICE:

- The U.S. Immigration and Customs Enforcement's (ICE) average daily population (ADP) forecasting model reinforces a budget increase to 54,000 beds. This increase allows ICE to handle continued migration flows, enhance enforcement activity within our borders, and remove those who have entered illegally and are resending a danger to our communities. The President's Budget maintains safe and secure facilities for 2,500 families.
- For lower-risk apprehended aliens, funding is requested to expand the Alternatives to Detention (ATD) program to 120,000 daily participants. The ATD program supervises certain individuals using a combination of personal visits and monitoring technology, allowing individuals to remain in their communities while their cases are processed. Additionally, the Transportation and Removal Program requires additional resources in FY 2020 to ensure the safe and secure transportation of aliens who are either subject to Final Orders of Removal or require transfer within the United States.
- Funding is included in the request for 750 additional Border Patrol Agents, 273 CBP Officers, and more than 1,660 ICE frontline and support personnel.
- DHS will submit legislative proposals to address/mitigate the southwest border (SWB) crisis in short order.

HAC-HS Members' Opening Remarks Highlights:

- HAC-HS Chairwoman Lucille Roybal-Allard (D-CA) opened the hearing and conveyed that DHS is not adequately addressing humanitarian, refugee/asylee, and migrants' concerns

at the border (she decried migrants' rights being merely an 'afterthought'); she derided DHS for limiting the scope of asylum, for overcrowding along the SWB, and for not adjudicating immigration claims expediently (even though DOJ oversees the immigration courts); however, the Chairwoman did not offer any indication that Congress would furnish additional resources to address the above issues.

- HAC – HS Ranking Member Chuck Fleishmann (R-TN) conveyed the importance of DHS' work, and the necessity and challenge of funding and completing the SWB wall/barrier.
- HAC Full Committee Chairwoman Nita Lowey (D-NY) discussed the work of (A) S1's predecessor, Secretary Nielsen, and alleged that Secretary Nielsen did not discuss election security/Russian hacking with the President for fear of reprisal. Lowey discussed and derided Zero Tolerance Policy (ZTP) and Remain in Mexico (RIM). Lowey also congratulated (A) S1 McAleenan for being 'in charge of DHS at a difficult time.' Further, Lowey decried DHS' hardline immigration policies writ large, and indicated that Congress needs to help DHS rectify these problems. Lowey called ICE's request for 1,660 additional frontline law-enforcement, support, and ADP increase to 54,000 as 'outrageous' to further an 'overly aggressive interior enforcement pace,' and that ICE operations/management remains opaque. Moreover, Lowey conveyed that ICE should prioritize the removal of hardened criminals (she ignores that 90% of FY 2018 removals entailed migrants charged with or convicted of a crime, conveniently).
- HAC Full Committee Ranking Member Kay Granger (R-TX) emphasized her and her state's pivotal relationship with DHS given its location along the SWB; she emphasized the security crisis the recent migrant surge – topping 103,000 SWB crossings in March from mainly (60% of the crossings being families) Central American countries – that abounds and the need to address it. Granger acknowledged the staggering workload CBP, ICE, and DOJ-Executive Office of Immigration Review (EOIR) faces, along with the additional pressure the migrant crisis is applying to the situation.

(A) Secretary McAleenan's Question and Answer Session with the HAC-HS Members

- HAC-HS Chairwoman Roybal-Allard (D-CA) discussed 'inefficiencies' in transportation, migrant housing, and quickly responding to (or a lack of ability to do so) conditions along the SWB. Roybal-Allard also asked DHS for the 'share of fraudulent documentation' immigrants present for inspection. In round two of questioning, Roybal-Allard asserted that ICE is 'going after immigrants in communities who are not dangerous to communities and is sweeping up immigrants in arrests of other criminals.' Further, Roybal – Allard directed ICE to craft a policy defining how/when facility condition assessment waivers are granted and to continue to hire facilities inspectors in OPR. Lastly, Roybal – Allard asked if DHS is amenable to the Homeland Security Council's recommendation that migrants be afforded counsel in immigration proceedings at DHS' expense if resourced appropriately.
 - (A) S1: El Paso has experienced an over 400% increase in FAMUs over the last year; DHS is taking steps to address this, including utilizing FY 2019 funding for facilities, transportation, food, medical care, and other custody support-DHS is applying that funding, and is also deploying 'soft-sided' temporary processing

facilities along the SWB. DHS will establish a permanent CPC in El Paso with a range of services from medical care, showers, and food, to temporary housing and the like. DHS will work on a unified approach to immigration enforcement/processing across DHS agencies. Co-Location efforts are underway and are also critical to bolster/leverage efficiencies. DHS is also working to leverage DHS-EOIR relationships and expedite court case processing.

- (A) S1 reiterated several times that ICE conducts targeted enforcement operations, not raids, and 87% of arrests are against those individuals with criminal records/charges.
 - (A) S1 confirmed that OPR continues to hire facilities oversight inspectors and that ICE is codifying its facility condition assessment waiver policy; detention standards have vastly increased/improved in recently fiscal years, he reminded the Committee.
 - Lastly, (A) S1 explained that the Homeland Security Council is a valuable, bipartisan source of analysis/recommendations for DHS; DHS would be amenable-with ample appropriated resources-to provide migrants with legal counsel in immigration proceedings.
- HAC-HS Ranking Member Fleischmann (R-TN) asked about the SWB wall; prior to FY 2017, 654 miles of wall were constructed, he asserted. The Ranking Member asked about DHS' Border Security Improvement Plan, and how it was derived. The Congressman also asked about how closely DHS is hewing to FY 2019 Appropriations Law regarding the use of Construction funds. Finally, Fleischmann also asked about DHS hiring and what can be done – per recent DHS OIG reports – to bolster CBP hiring, training, and capacity constraints. Lastly, in round two, Fleischmann asked about the use of facial recognition technology for entry/exit into the United States.
 - (A) S1 responded that frontline operators informed the development of the Plan; FODs, BP Chiefs, and front-line agents provided input on a sector-by-sector approach to what security elements are warranted, including a physical barrier.
 - (A) S1 also conveyed that DHS is utilizing construction funds as appropriated/required by law.
 - (A) S1 indicated that CBP has made progress on a BP hiring plan and associated training; the hiring plan supports the 750 additional BP agent request.
 - (A) S1 conveyed that ongoing work to improve CBP training is underway with FLETC; DHS is working to balance/optimize classes at CBP with actual LEO onboarding levels each FY.
 - Lastly, (A) S1 indicated that exploring/leveraging facial recognition technology is pivotal and will help as DHS pursues Congress long-emplaced mandate to deploy a comprehensive biometric entry/exit system.
- HAC Full Committee Chairwoman Nita Lowey (D-NY) asked about Migrant Protection Protocols (MPP); Lowey conveyed that it remains unclear how the program works even though it has expanded from Calexico to El Paso, other areas, and asked about how

coordination between the US and the Government of Mexico (GOM) works. Lowey also asked about ZTP, namely, alleging that CBP continues to separate families.

- (A) S1 responded that the MPP is intended to achieve an actual court resolution in a reasonable timeframe; it allows DHS to process more migrants at ports of entry (POEs) and put them into the non-detained docket. Also, MPP dissuades migrants from crossing the SWB illegally. DHS ensures that migrants can meet with counsel and work with local NGOs as their hearings approach; Lowey asked for additional information on this process.
 - (A) S1 responded that less than two per day families are separated out of more than 1,600 arrivals per day; for the safety and welfare of the child – e.g., communicable disease, safety concerns presented by the adult(s), etc. – occasionally/in rare instances families are separated. Also, if a bona fide familial relationship cannot be determined and to prevent possible trafficking, a family may be separated.
- HAC Full Committee Ranking Member Kay Granger (R-TX) asked whether ICE has resources to both respond to asylum requests and those presenting themselves at POEs/the border. Granger
 - (A) S1 said that AD1 Albence and ICE is assessing how effective ATD is to ensure that migrants attend their immigration hearings; currently, DHS is concerned about high absconder rates and the fidelity of the program in terms of the endpoint being an ultimate removal determination. Expediting cases through the non-detained docket with EOIR is also critical; DHS is working with DOJ on this issue. DHS is also attuned to smugglers' offering / promoting crossing the SWB with children and expedited crossing; DHS is working and has submitted legislative proposals to fix such legal loopholes.
 - Rep. Henry Cuellar (D-TX) lauded DHS' efforts along the SWB and writ large given that he lives along the SWB and sees DHS' work weekly when he returns home. Cuellar asked about drugs entering the US through POEs (he alleged 70% of drugs enter legally/in this manner), and the burden the SWB crisis places on CBP agents there. In round two of questioning, Cuellar expressed that Mexico has been quite helpful with the United States' immigration efforts, more so than the Trump Administration gives them credit for doing. Further, Cuellar emphasized that DHS should continue to leverage the US-GOM partnership.
 - (A) S1 indicated that volunteer forces, overtime, overtime waivers, personnel transfers, and other efforts are underway to address the SWB crisis, but indicated that redirecting personnel and such efforts has detracted from counternarcotics, smuggling, gang combatting, and other law – enforcement efforts, to be sure.
 - (A) S1 agreed that the historical SWB challenge and associated regional challenges DHS faces warrant a continued, robust relationship with the GOM; DHS wants to forestall the dangerous journey many migrants (particularly

families and children) take to reach the United States, along with the harmful importation of drugs.

- Rep. Dan Newhouse (D-WA) thanked (A) S1 for his outstanding service and for stepping into this role leading DHS. Newhouse lauded DHS personnel's effort both at the northern border (in his district in west-central WA) and at the SWB. Newhouse acknowledged that Congress must equip DHS with additional resources to achieve DHS' security aims. Newhouse asked about research DHS is doing and how R&D is progressing; some of that R&D funding is funneled to the Pacific Northwest National Laboratory in Newhouse's state.
 - (A) S1 thanked Rep. Newhouse for his support; the Pacific Northwest National Laboratory is critical in helping to secure the Pacific Northwest. DHS Science and Technology (S&T) and Countering Weapons of Mass Destruction (CWMD) are developing and deploying cutting-edge screening (drugs, air travel) technologies, addressing chem/bio/radiological threats, and are committed to continuing to do so.
- Rep. Charles 'Dutch' Ruppertsberger (D-MD) asked about the SWB wall and alleged that drug cartels will traffick drugs into the US regardless of a wall; he hopes immigration reform, border security writ large – including 1,000 more IJs, additional POE screening equipment, more LEOs, etc. – are needed. Ruppertsberger asked about non-intrusive inspection (NII) equipment (\$564M in FY 2019), how much of that funding is obligated/expended, and what future plans for these funds look like.
 - (A) S1 conveyed that NII technology is pivotal; DHS spent 75% of the \$564M, and the funding's expenditure takes approximately 18 months (i.e., requires a long lead time). DHS is scanning 2% of vehicles at the SWB generating 60% of drug seizures; DHS is working to scan a higher share of vehicles. DHS is also working to recapitalize existing equipment at land/sea ports.
- Rep. John Rutherford (R-FL) asked (A) S1 about the Flores settlement and its expansion regarding the detention of un-accompanied children (UACs) to accompanied children with families as well; Congress and the previous Administration failed to address Flores and the impediments it exudes on immigration enforcement. In round two, Rutherford emphasized the importance of expanding DHS' training capabilities at the Air/Marine Training Center, particularly to address maritime smuggling challenges as drugs move in that direction (as SWB security increases). Lastly, Rutherford emphasized the need to clamp down on U (Non-Immigrant Crime Victim) Visa fraud.
 - (A) S1 conveyed Flores is a significant impediment to detention/enforcement; the problem dates back to before FY 2014 when the last major surge of UACs arrived from Central America, and even further back than that because Flores is 20 years old. The 20 – day limitation on families with children is part of the DHS legislative fix / proposals that DHS set forward and continues to emphasize, among others.

- (A) S1 reiterated that hiring and mitigating attrition at CBP and ICE – and increasing hiring capacity – remain a key priority for DHS; DHS will not spend appropriated funds inefficiently and continues to focus on best practices/lessons learned from previous fiscal years' hiring efforts.
- Rep. David Price (D-NC) conveyed his appreciation for (A) S1's service during a 'chaotic period for the Nation.' Price conveyed that he is confident that (A) S1 can steer DHS back to a 'sane, defensible enterprise.' Further, Price asked about 287(g) and alleged that 'raids' targeted migrants in this program from jurisdictions that recently ended voluntary agreements between local law enforcement and ICE. Specifically, Price asked if it is DHS policy to conduct enforcement operations (he said 'raids') in jurisdictions that recently ended cooperative agreements with ICE? In round two of questioning, Price asked about Northern Triangle migrant flow remedial action given the instability in the NT region, and associated inter-agency budget challenges; how can improving conditions in those countries & associated push factors assist DHS' SWB/immigration efforts?
 - (A) S1 affirmed that DHS will not craft policy (and none exists) to target such jurisdictions; further, he conveyed that 87% of ICE arrests are for migrants who have committed other crimes, aside from federal, civil immigration violations; and, (A) S1 reiterated that ICE conducts 'targeted enforcement operations,' not raids.
 - (A) S1 conveyed, regarding NT challenges and push factors from those countries, that a multi-faceted approach is warranted, including restoring integrity to the immigration system and leveraging NT partnerships, as well as the US-GOM partnership; joint operations against human smugglers exploiting Guatemala is one example. Aid, however, should be targeted and effective to these countries; (A) S1 agrees with the Secretary of State and POTUS that such funding should be contingent on improvements in accountability, transparency, economic development, and crime/corruption reduction in those countries.
- Rep. Steven Palazzo (R-MS) asked about leveraging the National Guard to surge/assist with the SWB crisis; specifically, how is DHS leveraging the National Guard, and what more can DHS do/can Congress do, resource-wise, to mitigate DHS' dearth of manpower/funding? Lastly, Palazzo also asked about DHS' ability to combat the importation of fentanyl and other synthetic drugs.
 - (A) S1 lauded DHS' partnership with DoD and the National Guard; further, this partnership under Operation Guardian Support has bolstered DHS' ability to increase SWB surveillance, BP stations' administrative capacity, responding to migrants' humanitarian needs, and freeing LEOs to conduct their law – enforcement tasks; this partnership continues to expand and is indispensable to DHS (& has been for more than one year).
 - (A) S1 also responded to a question about combatting the importation of fentanyl and other synthetics, and told the Committee that its provision of funds

to DHS is bolstering DHS' efforts to invest in more screening technology to accomplish this.

- Rep. Grace Meng (D-NY) asked about ICE's courthouse arrests, namely, a sizable FYs 2016-to-2017 increase. Meng also asked about the placement of UACs with foster care.
 - (A) S1 conveyed that he will speak with AD1 Albence about this issue and provide a follow – up briefing to the HAC-HS; (A) S1 is not aware of any ICE policy violations on this issue, and oftentimes arresting a targeted individual is safer than doing so when the individual is at large.
 - (A) S1 also responded that CBP only stops a child in crossing the border/immigration in-processing if/as concern for the child's (children's) safety abounds; in the case of UACs, DHS works with the requisite consulate and HHS-ORR to place the children with foster care as needed. At a POE, children stay with an officer (not in cages, per Meng's question).
- Rep. Pete Aguilar (D-CA) asked about a DHS OIG report indicating that ICE fails to meet national detention standards & that ICE provided waivers to facilities exhibiting deficient conditions between 2015-2018; in what instances are waivers granted? Aguilar also asked about the protection of transgender detainees in ICE custody. In round two, Aguilar asked about family separations; what guidance are field officers using in rendering a family separation determination?
 - (A) S1 explained that he will follow up with ICE/AD1 Albence to address facility condition waivers.
 - (A) S1 also indicated that he will follow up with ICE on the question about the treatment of transgender detainees, but conveyed that DHS prioritizes the care of all detainees in its custody.
 - (A) S1 conveyed that written guidance on family separations entails POTUS' Executive Order on this issue as well as the Ms. L. court order. Appropriate safeguards are always taken in making such determinations, (A) S1 emphasized, and risk(s) to the child, adult criminal activity, and requisite factors are accounted for in such determinations. (A) S1 will follow up and provide any requisite ICE policy on this issue.
 - Lastly, a question about an 'HSI investigation' for Chairman Benny Thompson (D-GA) arose; DHS will follow up with ICE.
- Rep. Debbie Wasserman-Schultz (D-FL) asked about the arrest and deportation of long-standing migrants (particularly in Florida) in the United States; how is ICE deciding who/when it departs certain individuals, particularly those who may not have committed other non-immigration-related crimes? Wasserman-Schultz also asked about ICE arrests during/after immigration interviews with USCIS. Further, the Congresswoman asked about detainees' access to food/water/bathrooms.
 - (A) S1 emphasized that due process is central to the immigration enforcement process; no individual/migrant is categorically protected from possible

immigration enforcement-from arrest, up to removal-and arresting individuals subject to immigration enforcement in a safe/controlled setting, like at an immigration interview or court house, is safer than making an at-large arrest. DHS and ICE will follow up with a briefing on this topic.

Thank you.

V/r,

(b)(6);

Special Advisor

Office of the Director (OD)

U.S. Immigration and Customs Enforcement (ICE)

Desk: (b)(6); (b)(7)(C) Mobile: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Mon, 25 Mar 2019 21:21:05 +0000
To: Seguin, Debbie
Subject: FW: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT (b)(7)(F)

FYSA: looks like they've included FOIA on the tasking but nobody has actually engaged them.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Monday, Mar 25, 2019, 5:18 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT:0045606

Good afternoon, all –

I tasked this to FOIA via ICATT. Please direct further questions regarding (b)(7)(E) (HJC and CHS Request for DHS documents) to (b)(6);

Thanks,
(b)(6);

From: (b)(6); (b)(7)(C)
Sent: Monday, March 25, 2019 4:40 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT (b)(7)(E)

(b)(6); – Sure thing.

(b)(6); – Should I ping someone in FOIA directly, or can this be tasked to FOIA through ICATT (can they be added to the workstream if they're not on it already-that's probably ideal, the latter)?

Thank you.

V/r,
(b)(6); (b)(7)(C)
Special Advisor
Office of the Director (OD)
U.S. Immigration and Customs Enforcement (ICE)

Desk: (b)(6); (b)(7)(C) Mobile: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Monday, March 25, 2019 4:33 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Hi (b)(6);

Would you mind asking Privacy if they could search for the following terms based on tasking (b)(7)(E)?

- Family separation
- Family reunification
- Family reunification + resources
- Family separation + pilot program
- Family separation + El Paso
- Family separation + capacity
- Family separation + zero tolerance policy
- Zero Tolerance Policy
- Results of Unaccounted Inspections into Conditions for Unaccompanied Alien Children in CBP Custody

Thanks,

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Monday, Mar 25, 2019, 4:15 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Hi (b)(6);

Nothing yet from FOIA; is there verbiage or a particular question you'd like me to send their way? I haven't seen anything from them separate / apart from the official ICATT tasking herein.

Thank you.

V/r,

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

Special Advisor
Office of the Director (OD)
U.S. Immigration and Customs Enforcement (ICE)
Desk: (b)(6); (b)(7)(C) Mobile: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Monday, March 25, 2019 4:13 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Hi (b)(6);

Any updates with the Foia search?

Thank you,

(b)(6);

(b)(6); (b)(7)(C)
Assistant Director
ICE - Office of Congressional Relations

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Monday, Mar 25, 2019, 4:12 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Hey (b)(6);

Just checking into see you've had a chance to connect with FOIA yet? I believe you mentioned maybe having (b)(6) work with FOIA and I also think (b)(6) was supposed to meet with (b)(6); about the records request. Connected with her to see if she happened to know anything since you stepped out.

If you could let me know as Debbie is asking.

Thanks,

(b)(6);

From: (b)(6); (b)(7)(C)
Sent: Monday, March 25, 2019 10:53 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Just connected with Policy and was told there was a meeting held Friday that answered their questions and set a path forward.

Wanted to follow up to see if you had a chance to connect with FOIA on any information they may have? If so, can you send Debbie a read out on what they have and how we can utilize it. If not, do you mind trying to run that down to get her an answer by COB?

Thanks,

(b)(6);

From: (b)(6); (b)(7)(C)
Sent: Friday, March 22, 2019 12:26 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Haha, mebbe!

From: (b)(6); (b)(7)(C)
Sent: Friday, March 22, 2019 12:14 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Bring those bad boys out again next week!

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Friday, Mar 22, 2019, 11:27 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(6);

Bummer, I wanted you to see my boots today, lol

10-4, all good. I don't want to burden you, just keep a quiet eye if you can. Have a great weekend amigo!

From: (b)(6); (b)(7)(C)
Sent: Friday, March 22, 2019 11:26 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

I'm out of office today but will loop with them Monday.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Friday, Mar 22, 2019, 10:52 AM

To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Hey (b)(6); for your eyes.

Please try to help keep an eye on things with them. We have ERO to follow up with as well. Thanks!

From: (b)(6); (b)(7)(C)
Sent: Friday, March 22, 2019 10:50 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C)
<(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

(b)(5)
(b)(5) Let's please lock that down. Thanks

From: (b)(6); (b)(7)(C)
Sent: Friday, March 22, 2019 10:36 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C)
<(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

I just clarified the request to Policy over the phone.

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Friday, Mar 22, 2019, 9:26 AM
To: (b)(6); (b)(7)(C) @dhs.gov (b)(6); (b)(7)(C) @dhs.gov>
Subject: FW: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Hi (b)(6);

We received the tasking below and I wanted to touch base to get more information because we don't usually receive taskings like this. Is this a FOIA request? Can you please provide me with any background or supplemental information so we can respond accordingly?

Thank you,

(b)(6);

(b)(6); (b)(7)(C)
Acting Unit Chief, Policy
Office of Policy & Planning
U.S. Immigration and Customs Enforcement
Cell (b)(6); (b)(7)(C)

From: ICATT.Alert

Sent: Thursday, March 21, 2019 11:17 AM

To: #ICEPolicyTaskings <(b)(7)(E)@ice.dhs.gov>

Subject: Provide Information (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Hello Policy,

A Clearance has been assigned to you. Please accept in 1 day

Clearance Name (b)(7)(E) Assigned To Policy

Due Date: 03/26/2019 12:00 PM Eastern

Instructions:

Please provide responsive documents (documents can be provided on a rolling basis) to the following requests by noon March 26, 2019. Negative replies also needed.

* Documents or communications (including emails) relating to the policies, processes, or resources needed to identify, track, and reunify family members who were separated between 1/20/17 and 4/23/18.

* Documents or communications (including emails) relating to the creation of procedures or the allocation of resources to support the reunification of family members who were separated between 1/20/17 and 4/23/18.

* Documents or communications (including emails) from ICE relating to what was decided, who made the decisions, and what was communicated in regards to a reported pilot program for enhanced prosecutions in the El Paso, Texas Sector, and subsequent policy formation and implementation, including communications (including emails) by ICE in regard to capacity issues.

* Documents and communications referring or relating to the conclusions and recommendations (ICE responses) to in the 2018 DHS IG investigations entitled "Family Separation Issues under the Zero Tolerance Policy" and "Results of Unaccounted Inspections into Conditions for Unaccompanied Alien Children in CBP Custody."

Once cleared, documents should be uploaded to the following dedicated sharepoint site. Please be advised we are under an urgent deadline to respond to provide this information. If you have any questions about the requests, including the scope and whether something is responsive, please contact (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@dhs.gov (b)(6); (b)(7)(C).

(b)(7)(E)

Thank you.

From: (b)(6); (b)(7)(C)
Sent: Tue, 26 Mar 2019 22:57:24 +0000
To: Seguin, Debbie; (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: HJC/CHS Folder Number (b)(7)(E)

I conducted a review of my emails utilizing the terms copied below from January 20, 2017 through April 23, 2018 and found no responsive documents.

Search terms:

- Family separation
- Family reunification
- Zero tolerance policy
- ZTP

Thanks,

From: Seguin, Debbie
Sent: Tuesday, March 26, 2019 6:36 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6);
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6);
(b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: HJC/CHS Folder Number: (b)(6);

(b)(6);

Thank you for the update. An initial production of documents is due to DHS OGC by 3/28. We can define what that initial production will contain.

(b)(6);

Not sure if the volume that you all are dealing with. If it helps, maybe do a rolling upload of documents as (b)(6); is available to review. Just a suggestion, not for creating more work.

We're just looking for an initial batch to OGC.

Thanks all,
Debbie

Debbie
Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)@ice.dhs.gov

Date: Tuesday, Mar 26, 2019, 6:29 PM

To: Seguin, Debbie (b)(6); [REDACTED]@ice.dhs.gov>

Cc: (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>,
(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>,
(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>

Subject: FW: HJC/CHS Folder Number: (b)(7)(E)

Good Evening Debbie,

When we met with ERO they indicated an internal suspense of March 27. They need an additional 24hrs to accommodate EAD (b)(6); [REDACTED] review.

Thanks,

(b)(6); [REDACTED]

From: (b)(6); (b)(7)(C) [REDACTED]

Sent: Friday, March 22, 2019 5:51 PM

To: (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>; (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>;
(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>

Cc: Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>; (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>;
(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>; (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>;
(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>; #ERO CHIEFS OF STAFF

(b)(7)(E) [REDACTED]@ice.dhs.gov>; (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>; (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>
(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>

Subject: HJC/CHS Folder Number: (b)(7)(E)

All,

Thank you for your time and questions earlier. (b)(5) [REDACTED]

(b)(5) [REDACTED]

(b)(5) [REDACTED]

(b)(5)

(b)(5)

We ask that you provide information by
cob Tuesday, March 26, 2019.

(b)(7)(E)

Thank you,

(b)(6);

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

Assistant Director

Office of Congressional Relations

US Immigration and Customs Enforcement

Direct: (b)(6);

Mobile: (b)(6);

(b)(6); (b)(7)(C) @ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: Tue, 26 Mar 2019 22:57:49 +0000
To: Seguin, Debbie
Cc: (b)(6); (b)(7)(C)
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

We'll circle back with (b)(6); tomorrow morning.

From: Seguin, Debbie
Sent: Tuesday, March 26, 2019 6:37 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

Understood. I know you all are swamped. If volume is too much for this round, we can try to do a smaller batch. Happy to chat tomorrow.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Tuesday, Mar 26, 2019, 6:33 PM
To: Seguin, Debbie <(b)(6); @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

Debbie,

Removing the others...if you notice below OCR provided a due date by COB today after initially indicating COB Wednesday during the meeting on Friday. We haven't verified that EAD (b)(6); search has been completed. We'll verify no later than tomorrow and will advise.

Thanks,

From: (b)(6); (b)(7)(C)
Sent: Tuesday, March 26, 2019 6:29 PM
To: Seguin, Debbie <(b)(6); @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: HJC/CHS Folder Number: (b)(7)(E)

Good Evening Debbie,

From: (b)(6); (b)(7)(C)
Sent: Tue, 26 Mar 2019 23:58:26 +0000
To: Seguin, Debbie
Cc: (b)(6); (b)(7)(C)
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

Yes, just in case (b)(6); (b)(7)(C) needs assistance tomorrow.

Sent with BlackBerry Work
(www.blackberry.com)

From: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Tuesday, Mar 26, 2019, 7:34 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

Just saw your response. Still need access?

From: (b)(6); (b)(7)(C)
Sent: Tuesday, March 26, 2019 6:39 PM
To: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

I tried to review the link but I don't have access. Can you have someone grant me access to the folder?

From: Seguin, Debbie
Sent: Tuesday, March 26, 2019 6:37 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

Understood. I know you all are swamped. If volume is too much for this round, we can try to do a smaller batch. Happy to chat tomorrow.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Tuesday, Mar 26, 2019, 6:33 PM
To: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

From: (b)(6); (b)(7)(C)
Sent: Wed, 27 Mar 2019 00:17:55 +0000
To: (b)(6); (b)(7)(C) Seguin, Debbie
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

Thank you.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Tuesday, Mar 26, 2019, 8:16 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>, Seguin, Debbie (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

Understood, we'll take care of that ASAP and follow up.

Thank you,

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

(b)(6); (b)(7)(C)
Assistant Director
ICE - Office of Congressional Relations

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Tuesday, Mar 26, 2019, 8:08 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>, Seguin, Debbie (b)(6); @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

(b)(6);

I have the link from the previous email. I do not have access to the folder. Please also verify that (b)(6); has permissions to access the folder as well. Once we have conducted her search we will update the group.

Please don't hesitate to contact me if you have any additional questions.

Thanks,

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Tuesday, Mar 26, 2019, 8:03 PM
To: Seguin, Debbie <(b)(6); @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

Here's the link:

(b)(7)(E)

Thank you,

(b)(6);

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

Assistant Director
ICE - Office of Congressional Relations

From: Seguin, Debbie <(b)(6); @ice.dhs.gov>
Date: Tuesday, Mar 26, 2019, 8:00 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: HJC/CHS Folder Number: (b)(7)(E)

(b)(6);

Not sure who has control of the SharePoint, can someone please provide access to (b)(6); (b)(7)(C)? This will help with ERO's review process. Thank you.

Debbie

From: (b)(6); (b)(7)(C)
Sent: Tuesday, March 26, 2019 6:29 PM
To: Seguin, Debbie (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>

From: (b)(6); (b)(7)(C)
Sent: Thu, 28 Mar 2019 12:44:52 +0000
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

(b)(6);

I took care of it last night. Thank you and FOIA for pulling the data. It was a heavy lift and you had little time to work. I appreciate your response, and all the effort your team put behind it.

Thank you,

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

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

Assistant Director
ICE - Office of Congressional Relations

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Thursday, Mar 28, 2019, 8:34 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C)
(b)(6); @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @associates.ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Good morning,

The request from House Judiciary Chairman Nadler and House Homeland Chairman Thompson requested any records that were released regarding family separation.

We were asked to search for any requests using terms "separation, reunification, inspection and family inspection." This resulted in one litigation and 20 closed FOIA requests totaling 850 pages of released records. These requests were located based on the specific terms given for search. They may not be specifically responsive to the direct subject matter but have the requested terminology associated in some way or form. We were then asked to gather the records to provide to OCR for their review and release.

The files are aggregated by request topic. Each file includes the FOIA request, the FOIA office's final determination letter, and the redacted records for each request.

We compiled and records have been attached in four separate pdf files, each for:

1. Inspections
2. Reunification
3. Separation
4. Separation (Litigation)

It was requested that we load the files to an OCR share point site but we were unable as we did not have access. All files have been uploaded as listed above to ICATT work page (b)(7)(E)

If further assistance is needed, please contact me.

Thanks,

(b)(6);

~~~~~

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

Deputy FOIA Officer  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
Desk: (b)(6); (b)(7)(C)  
Cell: (b)(6); (b)(7)(C)  
(b)(6); @ice.dhs.gov

---

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

**Sent:** Tuesday, March 26, 2019 3:05 PM

**To:** (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6);  
<(b)(6); @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)  
<(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov  
**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6);  
(b)(6); (b)(7)(C) @ice.dhs.gov  
**Subject:** RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

The requests are from House Judiciary Chairman Nadler and House Homeland Chairman Thompson. I've uploaded both letters into ICATT work package (b)(7)(E)

V/R,

(b)(6);

---

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

**Sent:** Tuesday, March 26, 2019 2:44 PM

**To:** (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov;  
(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov;  
(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov

**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

Who is this request? Do you have an official document requesting specific information. Could we please have copy of that.

---

**From:** (b)(6);  
**Sent:** Tuesday, March 26, 2019 2:36 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)  
**Importance:** High

All,

In looking at the documents they have been processed, redacted and provided under each respective case. We will gather and review for any possible PII concerns and can provide the identified documents ASAP (with (b)(6); concurrence).

Very Respectfully,

(b)(6);

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, March 26, 2019 2:26 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)

It concerns me about these documents have PII in them they will have to be reprocessed.

I will have to defer to (b)(6) about handling them and getting them to you it is not going to be as easy as you think.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, March 26, 2019 2:21 PM



**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)  
(b)(6); @ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6);  
(b)(6); @ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6);  
(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT: (b)(7)(E)  
(b)(6); (b)(7)(C) and (b)(6)

FOIA – see ICATT (b)(7)(C) and below. Would it be possible to provide the requested documents on a rolling basis?

Thanks,

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

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, March 26, 2019 2:17 PM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: (b)(6); HJC and CHS Request to DHS for documents ICATT (b)(6);

Thanks!

Could they do this on a rolling basis? Drop some documents by COB today, then continue through the week? That way OCR et al have the chance to review and there is not just a data dump of nearly 1k documents on Friday afternoon (after the deadline) that has to be buried out of?

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Tuesday, Mar 26, 2019, 2:06 PM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: (b)(7)(E) HJC and CHS Request to DHS for documents ICATT (b)(7)(E)

(b)(6); et al –

Spoke with IGP (b)(6); (b)(7)(C) and, as expected, it's going to take FOIA a couple of days to pull their responsive documents (~ 850 pages). I'm going to task them via ICATT to pull the documents they've identified with a suspense of Friday (3/29) at 12:00 pm.

V/R,

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

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 28 Mar 2019 21:05:32 +0000  
**To:** Seguin, Debbie  
**Subject:** binder: 3/29  
**Attachments:** 3.29.pdf

Debbie,

Attached is your binder for tomorrow.

A couple of things to note:

(b)(5)

Let me know if you have any questions.

(b)(6); (b)(7)(C)  
Special Assistant  
U.S. Immigration and Customs Enforcement  
(b)(6); (b)(7)(C) (office)  
(b)(6); (b)(7)(C) (cell)



# March 29, 2019

Friday

| March 2019 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|
| Su         | Mo | Tu | We | Th | Fr | Sa |
|            |    |    |    |    | 1  | 2  |
| 3          | 4  | 5  | 6  | 7  | 8  | 9  |
| 10         | 11 | 12 | 13 | 14 | 15 | 16 |
| 17         | 18 | 19 | 20 | 21 | 22 | 23 |
| 24         | 25 | 26 | 27 | 28 | 29 | 30 |
| 31         |    |    |    |    |    |    |

| April 2019 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|
| Su         | Mo | Tu | We | Th | Fr | Sa |
|            | 1  | 2  | 3  | 4  | 5  | 6  |
| 7          | 8  | 9  | 10 | 11 | 12 | 13 |
| 14         | 15 | 16 | 17 | 18 | 19 | 20 |
| 21         | 22 | 23 | 24 | 25 | 26 | 27 |
| 28         | 29 | 30 |    |    |    |    |

| FRIDAY |                                                                           | Notes                                        |
|--------|---------------------------------------------------------------------------|----------------------------------------------|
|        | 29                                                                        |                                              |
|        | Validate WebTA (Office of Policy) - ICE Office of Policy                  |                                              |
| 7 AM   |                                                                           |                                              |
| 8      |                                                                           |                                              |
| 9      | <b>AD1 Daily Stand Up;</b> Conference (b)(6); ICE.Scheduler               |                                              |
|        | <b>MPP Coordination Call</b> (b)(6);                                      |                                              |
| 10     | Teleconference (b)(6); (b)(7)(C)<br>DHS.JIAG                              | <b>**UPDATED** Voice and Stakeholder Eng</b> |
| 11     |                                                                           |                                              |
| 12 PM  |                                                                           |                                              |
|        | Call w/ (b)(6); ICE.Scheduler                                             |                                              |
| 1      | <b>HSI Monthly Update;</b> Conference (b)(6); ICE.Scheduler               |                                              |
| 2      | <b>AD1 QFRs</b><br>Conference (b)(6);<br>ICE.Scheduler                    |                                              |
| 3      |                                                                           |                                              |
| 4      | <b>AD1 Hearing Prep Session #1</b><br>Conference (b)(6);<br>ICE.Scheduler |                                              |
| 5      |                                                                           |                                              |
| 6      |                                                                           |                                              |
|        |                                                                           |                                              |
|        |                                                                           |                                              |
|        |                                                                           |                                              |

# April 1, 2019 - April 5, 2019

April 2019

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
|    | 1  | 2  | 3  | 4  | 5  | 6  |
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| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 |    |    |    |    |

May 2019

| Su | Mo | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
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| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 |    |

|       | MONDAY                                             | TUESDAY                                                | WEDNESDAY                                              | THURSDAY                                                | FRIDAY                                                    |
|-------|----------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
|       | 1<br>WebTA DUE - Seguir                            | 2                                                      | 3                                                      | 4                                                       | 5                                                         |
| 7 AM  |                                                    |                                                        |                                                        |                                                         |                                                           |
| 8     |                                                    |                                                        |                                                        |                                                         |                                                           |
| 9     | Rec and Info Mail (RII) Out Eve JMC ICE.           | MPP Coordination Call (Teleconference (b)(6)) DHS.JIAG | MPP Coordination Call (Teleconference (b)(6)) DHS.JIAG | MPP Coordination Call (Teleconference (b)(6)) DHS.JIAG  | MPP Coordination Call (Teleconference (b)(6)) DHS.JIAG    |
| 10    | MPI Tele (b)(6) AD Con ICE. we                     |                                                        |                                                        | Monthly O PCN - CR 4 ICE Office                         | STATUS                                                    |
| 11    | Weekly update (b)(6) Seguin, Debbie                |                                                        | OP & CFO Monthly U                                     | Meet &                                                  |                                                           |
| 12 PM |                                                    |                                                        |                                                        |                                                         |                                                           |
| 1     | Interior Enforcement Su EEOB (b)(6) (b)(6) EOP/NSC | Pre-Brief for H.E. Am                                  | Policy - Bi-Weekly Hi                                  | Bi-Monthly Componer Policy Somewhere (b)(6)             |                                                           |
| 2     |                                                    | AD1 Hearing Prep #3 Conference (b)(6); ICE.Scheduler   | AD1+2 to Congressman                                   | Meet & Greet w/ Congr                                   |                                                           |
| 3     |                                                    |                                                        | New Serie: (b)(6) & Coi HSI Missi                      | AD1+2 Re                                                | DOJ to meet w/ ICE PCN - 500 12th St SW, Wa ICE.Scheduler |
| 4     |                                                    | M&A Seni M&A Conf M&A Sch                              | DOJ Pre-B                                              | Materials Attached - Mc Conference (b)(6) ICE.Scheduler | Succession Plan and I                                     |
| 5     | HOLD: SWB Call COPY:                               |                                                        | DHS Policy Check-In;                                   | HOLD: SWB Call COPY:                                    |                                                           |
| 6     |                                                    |                                                        |                                                        |                                                         |                                                           |

# March 29, 2019

Friday

| March 2019 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|
| Su         | Mo | Tu | We | Th | Fr | Sa |
|            |    |    |    |    | 1  | 2  |
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| 10         | 11 | 12 | 13 | 14 | 15 | 16 |
| 17         | 18 | 19 | 20 | 21 | 22 | 23 |
| 24         | 25 | 26 | 27 | 28 | 29 | 30 |
| 31         |    |    |    |    |    |    |

| April 2019 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|
| Su         | Mo | Tu | We | Th | Fr | Sa |
|            | 1  | 2  | 3  | 4  | 5  | 6  |
| 7          | 8  | 9  | 10 | 11 | 12 | 13 |
| 14         | 15 | 16 | 17 | 18 | 19 | 20 |
| 21         | 22 | 23 | 24 | 25 | 26 | 27 |
| 28         | 29 | 30 |    |    |    |    |

| FRIDAY                                                                                                                                                                                                                                                                         |                                                                                                                                                     | Notes |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 29                                                                                                                                                                                                                                                                             |                                                                                                                                                     |       |
| <div>← From Mar 25 OCC Site Visits (Mike Davis, Acting PLA) - Short, Tracy</div> <div>← From Mar 27 Albence in Tampa for SAC Visit &amp; CentCom Change of Command - Albe</div> <div>← From Mar 27 EAD Asher travel to Dallas for End of SES Training - (b)(6); acting a</div> |                                                                                                                                                     |       |
| 7 AM                                                                                                                                                                                                                                                                           | <div>AD1 to Range</div> <div>Lorton, VA</div> <div>ICE.Scheduler</div>                                                                              |       |
| 8                                                                                                                                                                                                                                                                              |                                                                                                                                                     |       |
| 9                                                                                                                                                                                                                                                                              | <div>AD1 Daily Stand Up; Conference Room</div> <div>Daily Stand-Up; AD1's Office; ICE.Sched</div>                                                   |       |
| 10                                                                                                                                                                                                                                                                             | <div>Operational SVTC</div> <div>NAC Building 5 SCIF / Components via SVTC ; (b)(6) Scheduler</div>                                                 |       |
| 11                                                                                                                                                                                                                                                                             | <div>BLOCK</div>                                                                                                                                    |       |
| 12 PM                                                                                                                                                                                                                                                                          |                                                                                                                                                     |       |
|                                                                                                                                                                                                                                                                                | <div>Call w/(b)(6); ICE.Scheduler</div>                                                                                                             |       |
| 1                                                                                                                                                                                                                                                                              | <div>HSI Monthly Update; Conference Room (b)(6); ICE.Scheduler</div> <div>AD1 QFRs</div> <div>Conference Room (b)(6)</div> <div>ICE.Scheduler</div> |       |
| 2                                                                                                                                                                                                                                                                              |                                                                                                                                                     |       |
| 3                                                                                                                                                                                                                                                                              |                                                                                                                                                     |       |
|                                                                                                                                                                                                                                                                                | <div>AD1 Hearing Prep Session #1</div> <div>Conference Room (b)(6);</div> <div>ICE.Scheduler</div>                                                  |       |
| 4                                                                                                                                                                                                                                                                              |                                                                                                                                                     |       |
| 5                                                                                                                                                                                                                                                                              |                                                                                                                                                     |       |
| 6                                                                                                                                                                                                                                                                              |                                                                                                                                                     |       |
|                                                                                                                                                                                                                                                                                |                                                                                                                                                     |       |
|                                                                                                                                                                                                                                                                                |                                                                                                                                                     |       |
|                                                                                                                                                                                                                                                                                |                                                                                                                                                     |       |

# April 1, 2019 - April 5, 2019

| April 2019 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|
| Su         | Mo | Tu | We | Th | Fr | Sa |
|            | 1  | 2  | 3  | 4  | 5  | 6  |
| 7          | 8  | 9  | 10 | 11 | 12 | 13 |
| 14         | 15 | 16 | 17 | 18 | 19 | 20 |
| 21         | 22 | 23 | 24 | 25 | 26 | 27 |
| 28         | 29 | 30 |    |    |    |    |

| May 2019 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|
| Su       | Mo | Tu | We | Th | Fr | Sa |
|          |    |    | 1  | 2  | 3  | 4  |
| 5        | 6  | 7  | 8  | 9  | 10 | 11 |
| 12       | 13 | 14 | 15 | 16 | 17 | 18 |
| 19       | 20 | 21 | 22 | 23 | 24 | 25 |
| 26       | 27 | 28 | 29 | 30 | 31 |    |

|       | MONDAY                                                      | TUESDAY                                                  | WEDNESDAY                | THURSDAY                                                     | FRIDAY                                                          |
|-------|-------------------------------------------------------------|----------------------------------------------------------|--------------------------|--------------------------------------------------------------|-----------------------------------------------------------------|
|       | 1                                                           | 2                                                        | 3<br>EAD Asher attending | 4                                                            | 5                                                               |
| 7 AM  |                                                             |                                                          |                          |                                                              |                                                                 |
| 8     |                                                             |                                                          |                          |                                                              |                                                                 |
| 9     | Recon and Inform Mana; Montl (RIM) Outre Event JMCC ICE.Scl | AD1 t JMCC ICE.Scl                                       | Daily                    | Daily Stand-Up; AD1'                                         | Daily Stand-Up; AD1'                                            |
| 10    | AD1 Hearing P Conference Roo ICE.Scheduler                  | Operational SVTC *AS2 St. Es, AS2 SCIF / Compr           | Weekly Intel Brief; SC   | Weekly Principals Meeti Conference Room (b)(6) ICE.Scheduler | Operational SVTC *AS2 St. Es, AS2 SCIF / Compr                  |
| 11    | BLOCK                                                       | BLOCK                                                    | BLOCK                    | BLOCK                                                        | BLOCK                                                           |
| 12 PM | HOLD for AD1 to Review Materials                            |                                                          |                          |                                                              |                                                                 |
| 1     |                                                             | Pre-Brief for H.E. Am                                    | AD1+2 to Congressman     | ODCR Monthly Update Conference Room (b)(6)                   | Meet and Greet w/ Office PCN - 500 12th St SW, Wa ICE.Scheduler |
| 2     |                                                             | AD1 Hearing Prep #3 Conference Room (b)(6) ICE.Scheduler | Meet & Greet w/ Congr    | AD1+2 Return to PCN; ICE.Scheduler                           | DOJ to meet w/ ICE PCN - 500 12th St SW, Wa ICE.Scheduler       |
| 3     |                                                             | Monthly OPR Update                                       |                          | Materials Attached - Mc Conference Room (b)(6) ICE.Scheduler | Succession Plan and I                                           |
| 4     | COPY: SWB Uf                                                |                                                          |                          | COPY: SWB Uf                                                 |                                                                 |
| 5     |                                                             |                                                          |                          |                                                              |                                                                 |
| 6     |                                                             |                                                          |                          |                                                              |                                                                 |



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

**Subject:** AD1 Daily Stand Up

**Location:** Conference Room (b)(6);

**Start:** Fri 3/29/2019 9:00 AM

**End:** Fri 3/29/2019 9:15 AM

**Recurrence:** Daily

**Recurrence Pattern:** every weekday from 9:00 AM to 9:15 AM

**Meeting Status:** Accepted

**Organizer:** ICE.Scheduler

**Required Attendees:** (b)(6); (b)(7)(C) @ice.dhs.gov);

(b)(6); (b)(7)(C) @ice.dhs.gov); Albence, Matthew; (b)(6);

(b)(6); (b)(7)(C) Seguin, Debbie; (b)(6); (b)(7)(C)

**Please do not forward, copy or add additional participants. Should additional participants need to be requested, please email (b)(6); @ice.dhs.gov**

No briefing materials required. This meeting is to review the day's events, discuss media topics and advise the Director on anything upcoming or that needs his attention.

**Attendees:**

AD1

A-DD

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

Debbie Seguin

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

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

**Subject:** \*\*UPDATED\*\* Voice and Stakeholder Engagement Bi-Weekly meeting

**Location:** Conference Room (b)(6) (Dial: (b)(6); (b)(7)(C) (b)(6);

**Start:** Fri 3/29/2019 10:00 AM

**End:** Fri 3/29/2019 10:30 AM

**Recurrence:** Weekly

**Recurrence Pattern:** every 2 weeks on Tuesday from 4:00 PM to 4:30 PM

**Meeting Status:** Accepted

**Organizer:** Blank, Thomas

**Required Attendees:** Blank, Thomas; (b)(6); (b)(7)(C) Seguin,  
Debbie

**Optional Attendees:** (b)(6); (b)(7)(C)

Wkly hhwjz lbf fexhyu#wkhwxhgd|Bw#33SP 1

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

---

**Subject:** Call w/ (b)(6); (b)(7)(C)

**Start:** Fri 3/29/2019 12:30 PM

**End:** Fri 3/29/2019 12:45 PM

**Recurrence:** (none)

**Meeting Status:** Accepted

**Organizer:** ICE.Scheduler

**Required Attendees:** ICE.Scheduler; Sequin, Debbie; (b)(6); (b)(7)(C) Executive Director

**Optional Attendees:** (b)(6); (b)(7)(C)

Director Vitiello will call Mr. (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C)

POC:

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

Assistant to the Executive Director

National Sheriffs' Association

1450 Duke Street

Alexandria, VA 22314

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

(b)(6); (b)(7)(C)@sheriffs.org

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

**Subject:** HSI Monthly Update  
**Location:** Conference Room (b)(6);  
**Start:** Fri 3/29/2019 1:00 PM  
**End:** Fri 3/29/2019 1:30 PM  
**Recurrence:** Monthly  
**Recurrence Pattern:** the third Thursday of every 1 month(s) from 1:00 PM to 1:45 PM  
**Meeting Status:** Accepted  
**Organizer:** ICE.Scheduler  
**Required Attendees:** Blank, Thomas; Albence, Matthew; A-DD; (b)(6); (b)(7)(C)  
(b)(6); Benner, Derek N; (b)(6); (b)(7)(C) CE-  
CongressionalRelations; (b)(6); (b)(7)(C) Short, Tracy; Seguin, Debbie; (b)(6);  
(b)(6); (b)(7)(C)  
**Optional Attendees:** (b)(6); (b)(7)(C)  
(b)(6);

Please do not forward, copy or add additional participants. Should additional participants need to be requested, please email (b)(6); @ice.dhs.gov

Attendees:

AD1

A-DD

Tom Blank

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

Derek Benner

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

Tracy Short





#

## HSI Monthly Update – March 29, 2019

### Domestic Operations

- (b)(5); (b)(7)(E)
- Thank you to Director Vitiello for accepting the invite to participate in the FLETC police week ceremony where ICE LEOs will be added to the FLETC memorial.
- (b)(5); (b)(7)(E)
- The HSI SAC conference will be taking place April 8 – 12, 2019.

### Global Trade Investigations Division

- Updates from Senator Cassidy's staff meeting with GTI and CBP.
- Europol IP Conference will be held June 18-19 in Malaga, Spain (there may be a possible request for D1 Keynote).
- Interpol IP Law Enforcement Crime Conference will be Oct 22-23 in Cape Town, South Africa (there may be a possible request for D1 Keynote).
- Introduction of Steve Francis as the inbound AD GTI.

### Intelligence

- Citadel 0132 (Criminal Analyst) deployment update.
- Shift of JIOC threat and resilience report to weekly vice daily.

### OTCD

- HSI Innovation Lab
  - (b)(7)(E)
- HERO Corp
  - On December 21, 2018, *The Abolish Human Trafficking Act of 2017* was signed into law and appropriates not more than \$10 million and not less than \$ 2 million, for training, equipment, and salaries for positions for the HERO Program. As of January 15, 2019, (b)(7)(E)
  - (b)(7)(E)
- (b)(5); (b)(7)(E)



#

(b)(5); (b)(7)(E)

## Programs

- (b)(5); (b)(7)(E)

- (b)(5); (b)(7)(E)

- (b)(5); (b)(7)(E)



#

(b)(5); (b)(7)(E)

## International Operations

- (b)(7)(E) DoD Funds New (b)(7)(E) International Task Force/Transnational Criminal Investigative Unit

(b)(7)(E)

(b)(7)(E)

This will be HSI's 14<sup>th</sup> international TCIU.

- **HSI Employees to be Recognized at British Embassy**

On April 3, 2019, the U.K. National Crime Agency (NCA) is honoring two HSI personnel at the British Embassy. IRS (b)(6); (b)(7)(C) and HSI Charlotte SA (b)(6); (b)(7)(C) were instrumental in the arrest and conviction of U.K.-based Mathew Falder and the safeguarding of vulnerable children worldwide. ICE participation will include (A) Deputy Director Albence, HSI Executive Associate Director Benner / Dep. EAD Erichs, and the Assistant Directors for International Operations, Domestic Operations, and Operational Technology and Cyber.

- *Case Summary:* On October 4, 2018, HSI London reported the conviction and sentencing of US Army Sgt Joshua WOOD of Fort Campbell, Kentucky for 600 months imprisonment for numerous counts related to conspiracy to rape a child, child rape, sexual abuse and endangerment of a child, production of child pornography, and the distribution of child pornography. WOOD was previously identified through an HSI London investigation as having been in online contact with U.K.-based Matthew FALDER. HSI London, in conjunction with the NCA, identified and later arrested FALDER pursuant to a Darknet blackmail and forced sexual labor investigation. HSI London identified through seized evidence the online contact between FALDER and WOOD, where (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

WOOD had already been arrested by U.S. Army CID for unrelated child



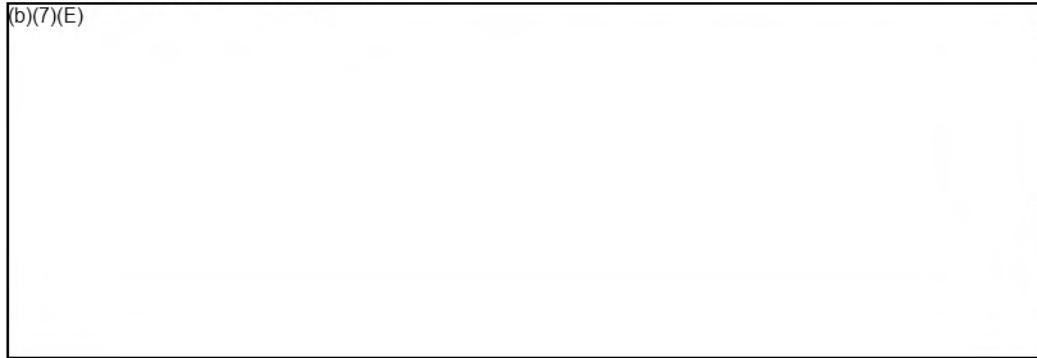
#

pornography violations and was pending trial at the time of discovery of the FALDER material. HSI London provided U.S. Army CID with the FALDER evidence and other material, so U.S. Army CID superseded indictments to include the conspiracy with FALDER, child rape and production/distribution of child pornography. WOOD has been sentenced by a military judge to 600 months confinement, reduction to lowest military rank, a dishonorable discharge and forfeiture of all pay and allowances.

- **HSI Asked to Participate in Ontario Provincial Police Media Event**

HSI Ottawa and HSI Detroit have been asked to participate in an upcoming Ontario Provincial Police (OPP) media event on April 3, 2019, to highlight the interagency partnership that culminated in the seizure of 80 kgs of cocaine at the Ambassador Bridge Port of Entry in Detroit, Michigan.

➤ (b)(7)(E)





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

---

**Subject:** AD1 QFRs

**Location:** Conference Room (b)(6);

**Start:** Fri 3/29/2019 1:30 PM

**End:** Fri 3/29/2019 3:30 PM

**Recurrence:** (none)

**Meeting Status:** Accepted

**Organizer:** ICE.Scheduler

**Required Attendees:** ICE.Scheduler; (b)(6); (b)(7)(C) Seguin, Debbie

**Optional Attendees:** (b)(6); (b)(7)(C)

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

**Subject:** AD1 Hearing Prep Session #1

**Location:** Conference Room (b)(6);

**Start:** Fri 3/29/2019 3:30 PM

**End:** Fri 3/29/2019 4:30 PM

**Recurrence:** (none)

**Meeting Status:** Accepted

**Organizer:** ICE.Scheduler

**Required Attendees:** (b)(6); (b)(7)(C) Asher, Nathalie R; (b)(6); (b)(7)(C) Seguin, Debbie; Benner, Derek N; Barrera, Staci A; Short, Tracy; (b)(6); (b)(7)(C) Albence, Matthew; (b)(6); (b)(7)(C) Davis, Mike P; (b)(6); (b)(7)(C)

**Optional Attendees:** (b)(6); (b)(7)(C)

**Please do not forward, copy or add additional participants. Should additional participants need to be requested, please email (b)(6); @ice.dhs.gov**

AD1 Prep Session 1:

- Overall FY 2020 Budget discussion (first 15 minutes, HSI for first portion of meeting only)
- Remaining 45 minutes will focus will be on high-visibility ERO issues such as detention policies/statistics, family detention, interior enforcement, declined detainees/sanctuary cities/BOAs, ICE role in MPP

**From:** Davis, Mike P  
**Sent:** Fri, 29 Mar 2019 01:11:36 +0000  
**To:** (b)(6); (b)(7)(C); Seguin, Debbie  
**Cc:** Loiacono, Adam V; (b)(6); (b)(7)(C); Short, Tracy; (b)(6);  
M  
**Subject:** RE: Oversight Counsel Call

Awesome. I'll get (b)(6); availability and see what times work for you guys and us. Thanks!

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(b)(6); (b)(7)(C) (office) | (b)(6); (b)(7)(C) (mobile)  
(b)(6); @ice.dhs.gov

~~Please note that this message may contain sensitive and/or legally privileged information (attorney work product, attorney-client communication, deliberative process, personally identifiable information, law enforcement sensitive, etc.) and should be handled accordingly.~~

---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Thursday, Mar 28, 2019, 8:51 PM  
**To:** Davis, Mike P <(b)(6); @ice.dhs.gov>, Seguin, Debbie <(b)(6); (b)(7)(C) @ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, Short, Tracy <(b)(6); @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

(b)(6); (b)(7)(C) a LESA analyst and myself would like to present to provide the briefing for ERO. Thanks

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(www.blackberry.com)

---

**From:** Davis, Mike P <(b)(6); @ice.dhs.gov>  
**Date:** Thursday, Mar 28, 2019, 20:33  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>, Seguin, Debbie <(b)(6); @ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, Short, Tracy <(b)(6); @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

(b)(6); just wants to see how our systems work to get a sense of how we're proposing to respond to the Congressional FAMU inquiries. Next week should be fine. Would (b)(6); be the best person to brief (b)(6);

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(b)(6); (b)(7)(C) office) (b)(6); (b)(7)(C) (mobile)  
(b)(6); (b)(7)(C)@ice.dhs.gov

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---

**From:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Thursday, Mar 28, 2019, 8:17 PM  
**To:** Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>, Davis, Mike P <(b)(6);@ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>, Short, Tracy <(b)(6);@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

Would it be possible to seek some more clarity on this request?

(b)(5); (b)(6); (b)(7)(C)

(b)(5) Thanks

---

**From:** Seguin, Debbie  
**Sent:** Thursday, March 28, 2019 7:46 PM  
**To:** Davis, Mike P <(b)(6);@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; Short, Tracy <(b)(6);@ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

(b)(6);  
Should be someone from ERO. Can you please provide POC?

Thanks,  
Debbie



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([www.blackberry.com](http://www.blackberry.com))

---

**From:** Davis, Mike P <(b)(6); [REDACTED]@ice.dhs.gov>  
**Date:** Thursday, Mar 28, 2019, 7:42 PM  
**To:** Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, Short, Tracy <(b)(6); [REDACTED]@ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

Debbie, (b)(6); [REDACTED]

Who would you like me to have coordinate (b)(6); [REDACTED] visit to see the database functionality up-close?

Thanks,  
Mike

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(b)(6); (b)(7)(C) [REDACTED] (office) | (b)(6); (b)(7)(C) [REDACTED] (mobile)  
(b)(6); [REDACTED]@ice.dhs.gov

~~Please note that this message may contain sensitive and/or legally privileged information (attorney work product, attorney-client communication, deliberative process, personally identifiable information, law enforcement sensitive, etc.) and should be handled accordingly.~~

---

**From:** Davis, Mike P <(b)(6); [REDACTED]@ice.dhs.gov>  
**Date:** Thursday, Mar 28, 2019, 9:45 AM  
**To:** Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, Short, Tracy <(b)(6); [REDACTED]@ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

Adding Tracy.

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(b)(6); [REDACTED] (office) | (b)(6); [REDACTED] (mobile)  
(b)(6); [REDACTED]@ice.dhs.gov

~~Please note that this message may contain sensitive and/or legally privileged information (attorney work product, attorney-client communication, deliberative process, personally identifiable information, law enforcement sensitive, etc.) and should be handled accordingly.~~

---

**From:** Davis, Mike P

**Sent:** Thursday, March 28, 2019 9:24 AM

**To:** Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>

**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>

**Subject:** Oversight Counsel Call

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

(b)(6); (b)(7)(C) just reached out to me to request an opportunity to see how our databases actually work, to get a better handle on how we're proposing to address the Congressional requests for family separation information. Any concerns? Can you please give me a POC to put (b)(6) in touch with to schedule this?

Thanks,  
Mike

---

Michael P. Davis

Executive Deputy Principal Legal Advisor

U.S. Immigration and Customs Enforcement

(b)(6); (b)(7)(C) office | (b)(6); (b)(7)(C) (mobile)

(b)(6); (b)(7)(C)@ice.dhs.gov

~~Please note that this message may contain sensitive and/or legally privileged information (attorney work product, attorney-client communication, deliberative process, personally identifiable information, law enforcement sensitive, etc.) and should be handled accordingly.~~

**From:** (b)(6); (b)(7)(C)  
**Sent:** Sat, 30 Mar 2019 21:23:05 +0000  
**To:** Seguin, Debbie  
**Subject:** RE: QFR

10-4

---

**From:** Seguin, Debbie  
**Sent:** Saturday, March 30, 2019 5:20 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: QFR

(b)(5)

I just stepped out but can further refine on phone if need be

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---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Saturday, Mar 30, 2019, 5:15 PM  
**To:** Seguin, Debbie (b)(6); @ice.dhs.gov>  
**Subject:** QFR

(b)(5)

(b)(5)

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

Deputy Chief of Staff

Office of the Director

U.S. Immigration and Customs Enforcement

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

Mobile:



**From:** (b)(6); (b)(7)(C)  
**Sent:** Sat, 30 Mar 2019 21:51:44 +0000  
**To:** Davis, Mike P; (b)(6); (b)(7)(C) Seguin, Debbie  
**Cc:** Loiacono, Adam V; (b)(6); (b)(7)(C) Short, Tracy  
**Subject:** RE: Oversight Counsel Call

10/4

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(www.blackberry.com)

---

**From:** Davis, Mike P <(b)(6); @ice.dhs.gov>  
**Date:** Saturday, Mar 30, 2019, 5:48 PM  
**To:** (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C) @ice.dhs.gov>, Seguin, Debbie <(b)(6); @ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C) @ice.dhs.gov>, Short, Tracy <(b)(6); @ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

Thanks so much. I let (b)(6) know that Tuesday was looking like it would work. We can huddle up Monday morning to confirm. Have a great weekend!

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(b)(6); (b)(7)(C) (office) | (b)(6); (b)(7)(C) (mobile)  
(b)(6); @ice.dhs.gov

~~Please note that this message may contain sensitive and/or legally privileged information (attorney work product, attorney-client communication, deliberative process, personally identifiable information, law enforcement sensitive, etc.) and should be handled accordingly.~~

---

**From:** (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Saturday, Mar 30, 2019, 5:40 PM  
**To:** Davis, Mike P <(b)(6); @ice.dhs.gov>, (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C) @ice.dhs.gov>, Seguin, Debbie <(b)(6); @ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C) @ice.dhs.gov>, Short, Tracy <(b)(6); @ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

That shouldn't be an issue.

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**From:** Davis, Mike P <(b)(6); [REDACTED]@ice.dhs.gov>  
**Date:** Saturday, Mar 30, 2019, 5:37 PM  
**To:** (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, Short, Tracy <(b)(6); [REDACTED]@ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

Perfect. Can ERO provide the meeting space?

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(b)(6); (b)(7)(C) [REDACTED] (office) | (b)(6); (b)(7)(C) [REDACTED] (mobile)  
(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov

~~Please note that this message may contain sensitive and/or legally privileged information (attorney work product, attorney-client communication, deliberative process, personally identifiable information, law enforcement sensitive, etc.) and should be handled accordingly.~~

---

**From:** (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>  
**Date:** Saturday, Mar 30, 2019, 5:28 PM  
**To:** Davis, Mike P <(b)(6); [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, Seguin, Debbie <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, Short, Tracy <(b)(6); [REDACTED]@ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

Mike,  
That should work for us. I asked the POCs to advise if they were going to be out of the office next week and haven't received everyone's response as of yet. Can I confirm on Monday morning? I'll reach out now and if I hear back over the weekend, I'll let you know. If you need to respond today, let's proceed with Tuesday afternoon.

(b)(6);  
(b)(7)(C) [REDACTED]

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(www.blackberry.com)

---

**From:** Davis, Mike P <(b)(6); [REDACTED]@ice.dhs.gov>

**From:** (b)(6); (b)(7)(C)  
**Sent:** Sun, 31 Mar 2019 19:55:00 +0000  
**To:** Seguin, Debbie  
**Subject:** RE: QFRs

Thanks. This is good/approved.

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---

**From:** Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Sunday, Mar 31, 2019, 3:43 PM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: QFRs

Sounds good. Edits made. (b)(5)

(b)(5)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Sunday, March 31, 2019 3:37 PM  
**To:** Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: QFRs

I'm good with the refinement. Thanks

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(www.blackberry.com)

---

**From:** Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Sunday, Mar 31, 2019, 2:58 PM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: QFRs

Sir-

(b)(5)

(b)(5) In the meantime, please find attached ICE policy 11064.2, *Detention and Removal of Parents and Legal Guardians*, issued on Aug 29, 2017.

(b)(5)

(b)(5)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Sunday, March 31, 2019 12:17 PM  
**To:** Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: QFRs

Attached are my slight changes, I would like to review a copy of **Detained Parents Directive** Early Monday,  
Thanks for all the work.



---

**From:** Seguin, Debbie  
**Sent:** Saturday, March 30, 2019 9:29 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: QFRs  
**Importance:** High

Sir-

As mentioned Friday, we are sending for your review the QFRs in two parts. (b)(5)

(b)(5)

Feel free to reach out if you need to talk through any of the responses tomorrow.

Debbie

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Saturday, March 30, 2019 7:47 PM  
**To:** Seguin, Debbie (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** QFRs

Debbie,

This is everything we have to date minus ERO. All the answers are bolded in red.

(b)(6);

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

Deputy Chief of Staff  
Office of the Director  
U.S. Immigration and Customs Enforcement

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

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

**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 1 Apr 2019 17:43:09 +0000  
**To:** Seguin, Debbie  
**Subject:** RE: QFR

Let me look

---

**From:** Seguin, Debbie  
**Sent:** Monday, April 1, 2019 1:42 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: QFR

Part 2; page 44. We don't have answers to a bunch of the ZTP questions.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, April 1, 2019 1:39 PM  
**To:** Seguin, Debbie <(b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** FW: QFR

See below comments from (b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, April 1, 2019 12:39 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: QFR

(b)(5)

(b)(5)

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

Senior Liaison  
Office of Congressional Relations

**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 1 Apr 2019 19:20:45 +0000  
**To:** Seguin, Debbie

(b)(5)

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

Deputy Chief of Staff  
Office of the Director  
U.S. Immigration and Customs Enforcement  
Office (b)(6); (b)(7)(C)  
Mobile: (b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 1 Apr 2019 19:41:16 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Seguin, Debbie (b)(6); (b)(7)(C)  
**Subject:** RE: detained parents directive  
**Attachments:** Attachment E - ATD Eligibility Guidance.pdf  
**Importance:** High

10-4, adding Debbie and (b)(6) (b)(5)

(b)(5)

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

Senior Liaison  
Office of Congressional Relations  
U.S. Immigration and Customs Enforcement

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

(desk)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, April 1, 2019 3:28 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: detained parents directive

I'm trying to confirm with CMD

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([www.blackberry.com](http://www.blackberry.com))

---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Monday, Apr 01, 2019, 14:54  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: detained parents directive

(b)(5)

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

Senior Liaison  
Office of Congressional Relations  
U.S. Immigration and Customs Enforcement

(b)(6); (cell)

(b)(7)(C) (desk)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, April 1, 2019 2:52 PM



**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: detained parents directive

I discussed this with Debbie this morning. What's your question?

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---

**From:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Monday, Apr 01, 2019, 14:48  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: detained parents directive

Thanks, (b)(5)  
(b)(5)

<https://insight.ice.dhs.gov/ero/custody/Documents/atd/pdf/atd-handbook.pdf>

(b)(6); (b)(7)(C)  
Senior Liaison  
Office of Congressional Relations  
U.S. Immigration and Customs Enforcement  
(b)(6); (b)(7)(C) (cell)  
(b)(7)(C) (desk)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, April 1, 2019 2:43 PM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** #ERO CHIEFS OF STAFF <(b)(7)(E)@ice.dhs.gov>; (b)(6); (b)(7)(C)  
<(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: detained parents directive

(b)(7)(E)

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([www.blackberry.com](http://www.blackberry.com))

---

**From:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Monday, Apr 01, 2019, 14:38  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** #ERO CHIEFS OF STAFF <(b)(7)(E)@ice.dhs.gov>; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** FW: detained parents directive

(b)(6)

Tried your desk, we need this ASAP, like the next 30 minutes. (b)(5)

(b)(5)

(b)(5)

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

Senior Liaison  
Office of Congressional Relations  
U.S. Immigration and Customs Enforcement

(b)(6); (b)(7)(C) (cell)  
(b)(7)(C) (desk)

---

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

**Sent:** Monday, April 1, 2019 2:29 PM

**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>

**Subject:** detained parents directive

Can you get me a copy of this please?

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

Deputy Chief of Staff  
Office of the Director

U.S. Immigration and Customs Enforcement

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

Mobile:

Page 1285

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act



Page 1286

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

**From:** Loiacono, Adam V  
**Sent:** Mon, 1 Apr 2019 19:51:10 +0000  
**To:** Seguin, Debbie  
**Subject:** FW: QFRs

See below

Adam V. Loiacono  
Deputy Principal Legal Advisor for Enforcement and Litigation  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
Desk: (b)(6); (b)(7)(C)  
Iphone: (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)@ice.dhs.gov

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---

**From:** Loiacono, Adam V (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Sunday, Mar 31, 2019, 9:01 PM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)  
<(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>, Loiacono, Adam V  
<(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: QFRs

(b)(6);

(b)(5)

(b)(5)

(b)(5)

(b)(5)

Adam V. Loiacono  
Deputy Principal Legal Advisor for Enforcement and Litigation  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
Desk: (b)(6); (b)(7)(C)  
Iphone: (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)@ice.dhs.gov

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**From:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Sunday, Mar 31, 2019, 6:21 PM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>, Loiacono, Adam V  
<(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: QFRs

(b)(5)

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(www.blackberry.com)

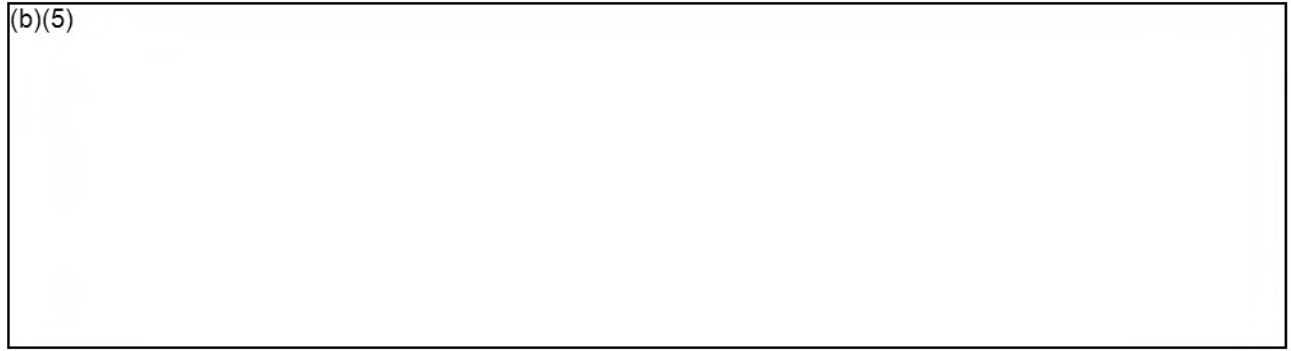
---

**From:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Sunday, Mar 31, 2019, 18:03  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>, Loiacono, Adam V (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** QFRs

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

(b)(5)

(b)(5)





(b)(5)

(b)(5)

Happy to discuss further tomorrow if needed. We should get our messaging down. Thanks.

<image001.png>

<image002.png>

(b)(5); (b)(7)(E)

(b)(5); (b)(7)(E)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wed, 3 Apr 2019 12:53:13 +0000  
**To:** Davis, Mike P; (b)(6); (b)(7)(C) Seguin, Debbie  
**Cc:** Loiacono, Adam V (b)(6); (b)(7)(C) Short, Tracy  
**Subject:** RE: Oversight Counsel Call

Got it, (b)(5)

(b)(5)

Thanks,

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(www.blackberry.com)

---

**From:** Davis, Mike P <(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Wednesday, Apr 03, 2019, 8:45 AM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov, (b)(6); (b)(7)(C)@ice.dhs.gov (b)(6); (b)(7)(C)@ice.dhs.gov, Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov, Short, Tracy <(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

Folks – remember that the goal here is to demonstrate to OGC that we’re not creating “new records.” However we can best do that, we should.

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(b)(6); (b)(7)(C) (office) | (b)(6); (b)(7)(C) (mobile)  
(b)(6); (b)(7)(C)@ice.dhs.gov

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---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, April 3, 2019 8:45 AM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov; Davis, Mike P <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov; Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov; Short, Tracy <(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

I’ll call you to explain. Thanks.

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

Chief, District Court Litigation Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security

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**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Wednesday, Apr 03, 2019, 8:43 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>, Davis, Mike P (b)(6); @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, Seguin, Debbie (b)(6); @ice.dhs.gov>  
**Cc:** Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, Short, Tracy (b)(6); @ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

We can show (b)(7)(C) but the data is not derived from (b)(7)(C) As it relates to this effort the origin of the data is USBP.

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(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Wednesday, Apr 03, 2019, 8:40 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>, Davis, Mike P (b)(6); @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, Seguin, Debbie (b)(6); @ice.dhs.gov>  
**Cc:** Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, Short, Tracy (b)(6); @ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

Sorry, I didn't finish that thought. So, we need to show him (b)(7)(E)

Thanks,

(b)(6);

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

Chief, District Court Litigation Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security

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(www.blackberry.com)



**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 30 May 2019 15:36:12 +0000  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Cc:** Seguin, Debbie; (b)(6); (b)(7)(C) #ERO CHIEFS OF STAFF  
**Subject:** RE: ICE's Border Apprehensions Monthly Report (family separations/reunification)

Some initial thoughts and question below. Thanks

(b)(5)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, May 30, 2019 11:00 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)  
<(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6);  
(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6);  
(b)(6); (b)(7)(C) @ice.dhs.gov  
**Cc:** Seguin, Debbie <(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov;  
#ERO CHIEFS OF STAFF <(b)(7)(E) @ice.dhs.gov>  
**Subject:** RE: ICE's Border Apprehensions Monthly Report (family separations/reunification)

(b)(5)

Thank you.

(b)(6);

(b)(6); (b)(7)(C)  
Legislative Affairs Specialist  
Immigration and Customs Enforcement  
(b)(6); (b)(7)(C) @ice.dhs.gov  
(b)(6); (work)  
(b)(7)(C) (mobile)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, May 28, 2019 1:45 PM

**To:** (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6);  
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6);  
(b)(6); (b)(7)(C)@ice.dhs.gov  
**Cc:** Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov;  
#ERO CHIEFS OF STAFF <(b)(7)(E)@ice.dhs.gov>  
**Subject:** RE: ICE's Border Apprehensions Monthly Report (family separations/reunification)

ERO,

(b)(5)

Thank you.

(b)(6);

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

Legislative Affairs Specialist  
Immigration and Customs Enforcement

(b)(6); (b)(7)(C)@ice.dhs.gov

(b)(6); (b)(7)(C)(work)  
(b)(6); (b)(7)(C)(mobile)

---

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

**Sent:** Monday, March 11, 2019 5:41 PM

**To:** (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6);

(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6);

(b)(6); (b)(7)(C)@ice.dhs.gov

**Cc:** Seguin, Debbie <(b)(6);@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov;

#ERO CHIEFS OF STAFF <(b)(7)(E)@ice.dhs.gov>

**Subject:** RE: ICE's Border Apprehensions Monthly Report (family separations/reunification)

(b)(6);  
(b)(7)(C) - CBP input is needed. I have highlighted the ICE equities.

---

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

**Sent:** Monday, March 11, 2019 5:32 PM

**To:** (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6);

(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6);

(b)(6); (b)(7)(C)@ice.dhs.gov

**Cc:** Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov

**Subject:** RE: ICE's Border Apprehensions Monthly Report (family separations/reunification)

Thank you, Sir.

**From:** Seguin, Debbie  
**Sent:** Thu, 9 May 2019 00:57:45 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: 'At the Breaking Point: The Humanitarian and Security Crisis at Our Southern Border' Senate Judiciary Committee Subcommittee on Border Security and Immigration Hearing Highlights Action Items Attached: FYSA

Thank you!

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, May 8, 2019 5:50 PM  
**To:** Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov  
**Subject:** FW: 'At the Breaking Point: The Humanitarian and Security Crisis at Our Southern Border' Senate Judiciary Committee Subcommittee on Border Security and Immigration Hearing Highlights Action Items Attached: FYSA

OPP- FYSA; thank you.

V/r,  
(b)(6);  
Special Advisor  
Office of the Director (OD)  
U.S. Immigration and Customs Enforcement (ICE)  
Desk: (b)(6); (b)(7)(C) Mobile: (b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, May 8, 2019 5:49 PM  
**To:** Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov  
**Subject:** 'At the Breaking Point: The Humanitarian and Security Crisis at Our Southern Border' Senate Judiciary Committee Subcommittee on Border Security and Immigration Hearing Highlights Action Items Attached: FYSA

All – FYI:

Please find the 'At the Breaking Point: The Humanitarian and Security Crisis at Our Southern Border' Senate Judiciary Committee (SJC) Subcommittee on Border Security and Immigration hearing highlights and action items attached & embedded below; please advise if you have questions.

\*\*\*\*\*



Homeland  
Security

U.S. Immigration and Customs Enforcement (ICE)  
*Office of the Director (OD)*

**'At the Breaking Point: The Humanitarian and Security Crisis at Our Southern Border' Senate Judiciary Committee (SJC), Subcommittee on Border Security and Immigration\* Hearing Highlights, Action Items**

8 May 2019, 2:30-5:45PM, Dirksen Senate Office Building Room #226

**Witnesses:**

Chief Carla L. Provost

Chief

United States Border Patrol U.S. Customs and Border Protection Department of Homeland Security

Washington, D.C.

Mr. Todd C. Owen

Executive Assistant Commissioner, Office Of Field Operations

U.S. Customs and Border Protection, Department of Homeland Security

Washington, D.C.

Ms. Nathalie R. Asher

Acting Executive Associate Director, Enforcement And Removal Operations

Department of Homeland Security

Washington, D.C.

Mr. Jonathan Hayes

Director, Office Of Refugee Resettlement

Department of Health and Human Services

Washington, D.C.

Mr. Manuel Padilla Jr.

Director, Joint Task Force – West

Department of Homeland Security

San Antonio, TX

\*\*\*\*\*

**ERO (A) EAD Nathalie Asher's Testimony/Remarks:**

- Overall, the United States continues to experience an unprecedented illegal immigration crisis along the southwest border (SWB) – particularly comprised of family units and unaccompanied alien children (UACs) from Central America -- resulting from outdated



requirements and court decisions that prevent the detention of alien minors and family units during the pendency of their removal proceedings and inhibit the government from effectively removing those who receive final orders from an immigration judge.

- Legislative changes are needed to ensure that ICE has the necessary authorities to ensure the safe and successful repatriation of persons ordered removed, in addition to ensuring that ICE has adequate resources to continue to execute its mission. Without the necessary funding and legislative changes, the integrity of the nation's immigration system will continue to be undermined.
- Further, Ms. Asher highlighted the legislative changes warranted to address pull factors engendering the current migration, security, and humanitarian crisis from Northern Triangle (El Salvador, Guatemala, and Honduras) to the United States, namely:
  - Terminate the FSA and clarify the government's detention authority with respect to alien minors, including minors detained as part of a family unit, to ensure that families are kept together while awaiting immigration proceedings;
  - Amend the TVPRA to provide for the prompt repatriation of any UAC who are not victims of human trafficking or who do not have a fear of return to their home country and provide for similar treatment of all UAC from either contiguous or noncontiguous countries to ensure they are swiftly and safely returned to their countries of origin;
  - Amend the definition of "special immigrant juvenile" to require that the applicant must demonstrate that reunification with both parents (together or separately) in the United States is not viable due to abuse, neglect, or abandonment, and that the applicant is a victim of trafficking. The current legal requirement is not operationally viable;
  - Address the credible fear standard—a threshold standard for those subjected to expedited removal to be able to pursue asylum before the immigration courts. The current standard has proved to be ineffective in screening out those with meritless claims, as on average, only about 12 out of every 100 credible fear claims result in a grant of asylum. It thus creates a pull factor and places a strain on the system that inhibits the government's ability to timely address meritorious asylum claims while allowing those without valid claims to remain in the United States; and,
  - Adding to this pull factor is the backlog of cases in immigration court, causing years-long delays in the adjudication of asylum claims, during which time aliens receive work permits and obtain equities and community ties they would not otherwise have if their removal proceedings in court were adjudicated faster and closer in time to their arrival. Congress has funded the increase in immigration judges but has not appropriated to ICE a corresponding number of attorneys and legal staff.

\*\*\*\*\*

### **Majority (Republican) Senators' Remarks, Questions & Answers:**

- ***Subcommittee Chairman John Cornyn (R-TX):*** The Chairman discussed the overwhelmed state of resources and people at the border given the current migration crisis; he highlighted the demographic change from 90% single adult males circa 2006, to 60% of apprehensions today comprised of family units and UACs. Senator Cornyn asked about necessary 'consequences' associated with illegal immigration & associated activity.
  - Chairman Cornyn also highlighted apprehension increases in Del Rio, Rio Grande Valley, and El Paso. Cornyn claimed that Democrats are more interested in scoring political points and being disingenuous about the nature of the SWB crisis, that he reiterated Congress and DHS must address & confront.
    - CBP and ICE both explained that as the migrant crisis exacerbates – without additional resources, including family and adult detention beds – DHS will release more migrants into the interior of the United States.
  - The Chairman asked that the witnesses speak candidly and apprise the Congress how it can help address the ongoing SWB crisis.
  - Additionally, Cornyn asked Chief Provost about an abandon child who was apprehended after being abandoned in a corn field to highlight the loopholes in current immigration law smugglers currently exploit, along with associated danger posed to migrants.
  - The Senator asked about the (negative) ripple effects channeling agents to the SWB has on customs inspections, travel, and other lawful trade.
  - The Senator asked CBP about how many countries SWB migrants arrive from; CBP explained that they arrive from upwards of 140 countries, including dangerous, war-torn & strife-ridden hot spots like Yemen.
  - *Finally, Chairman Cornyn directed the record to remain open for one week so that additional Questions for the Record (QFRs) can be submitted & incorporated into the hearing log, and so that HHS and DHS can adjudicate/respond to them.*
- 
- ***Senator Ted Cruz (R-TX):*** Senator Cruz lauded DHS ongoing efforts to uphold public safety and combat terrorism and crime; Senator Cruz asked about SWB apprehensions, and CBP proffered several statistics (i.e., apprehensions are increasing; on a recent single day, more than 5,200 migrants were apprehended, a single-day record). Senator



Cruz asked about cartels' 'renting children' to further fraudulent immigration benefit claims & associated cross-border criminal activity.

- Of note, Chief Provost explained that single adults will be released in short order without additional ICE adult detention beds; further, the Chief reiterated that immigrants' detention through the full immigration enforcement lifecycle is pivotal to upholding removal orders & the integrity of the immigration system.
  - Further, FY 2019 year-to-date family unit fraudulent immigration benefit claims exceed 3,500.
  - EAD Asher further conveyed that redeploying resources, e.g., Special Agents, Victim Assistance Specialists, etc., has negative effects on ICE interior enforcement and overarching efforts (Asher cited 30% of family claims being fraudulent). Adults posing as children, the exploitation at multiple levels of children, and related crimes constitute other major fraud/exploitation problems germane to this crisis. CBP and ICE will apprise the SJC of these fraud and criminal exploitation developments/statistics (ongoing).
- **Senator Mike Lee (R-UT):** Senator Lee discussed a rule-of-law, immigration, loophole-driven, multi-faceted crisis at the SWB that is 'systemic' with 'gut-wrenching, human' consequences, particularly the trafficking/smuggling of minors, exacerbated by current United States' immigration laws (the Senator specifically referenced Flores as one example).
- **Senator Josh Hawley (R-MO):** Senator Hawley asked CBP who is 'profiting' from current smuggling efforts (cartels are profiting, CBP responded).
  - Senator Hawley further discussed the drug cartels' overrunning the SWB and engendering the security & humanitarian crisis that abounds.
  - Senator Hawley alluded to that large drug quantities arriving illicitly into the United States do in fact bear negative consequences on middle America, including states like the Senator's, Missouri.
  - 'Every city and state in America is a border city and state,' referencing a statement from ICE director nominee Mark Morgan, Senator Hawley explained.
  - Senator Hawley asked CBP about the United States-Mexico partnership (CBP conveyed that the ongoing partnership is robust and indispensable).

- **Senator Marsha Blackburn (R-TN):** Senator Blackburn asked about the immigration court backlog & associated resources ICE needs to address it; and, Senator Blackburn asked CBP about the efficacy of the emplaced sections of the SWB wall.
  - EAD Asher conveyed the critical need for additional OPLA attorneys commensurate with a DOJ immigration judge increase to prosecute immigration cases; further, the non-detained docket grows by 4,000 – 8,000 cases per week (168K family units were released from ICE alone between December 2018 up until year-to-date), EAD Asher explained.
  - Chief Provost confirmed that where the SWB wall is emplaced – in sectors like San Diego – it certainly serves as a transnational crime deterrent.
  
- **Senator Thom Tillis (R-NC):** Senator Tillis asked CBP about SWB crossings & apprehensions, namely, that apprehensions will exceed 500K in short order (which Chief Provost confirmed).
  - Tillis highlighted recruitment challenges given the brokenness of the current immigration system and ‘zero Congressional support to enable DHS to do its job,’ as he stated.
  - Further, Tillis stated that DOJ cited an 80% statistic of migrants who do not have a legitimate asylum claim; the United States is collecting funding from people who were ‘lied to’ about viable asylum / immigration benefits; accordingly, the United States needs to ‘shut off this migration faucet.’
  
- **Senator John Kennedy (R-LA):** Senator Kennedy asked Mr. Padilla about asylum seekers and absconders; the Senator alluded to that – if, theoretically all asylum and immigration petitioners showed up for court hearings -- there would not be 11M undocumented immigrants in the United States. Lastly, Senator Kennedy claimed that his Democratic colleagues do not care about enforcing immigration laws, and he asked the witnesses what Congress can do to address the current SWB crisis.
  - Mr. Padilla conveyed that transnational criminal organizations exploit current asylum & other immigration laws based on current legal loopholes that abound.
  - *Of note, Chief Provost conveyed that holding immigrants – including families - throughout the entirety of the immigration enforcement lifecycle (which thereby warrants amending Flores) is critical, as is tightening asylum requirements. Chief Provost emphasized that ICE needs additional adult detention beds.*

\*\*\*\*\*



### **Minority (Democratic) Senators' Remarks, Questions & Answers:**

- ***Subcommittee Ranking Member Dick Durbin (D-IL):*** The Subcommittee Ranking Member thanked DHS personnel for its front-line work/service; he derided the Zero Tolerance Policy (ZTP), family separations, and current SWB and interior immigration enforcement efforts.
  - Ranking Member Durbin also berated the Trump Administration for the government shutdown in December 2018-January 2019.
  - Senator Durbin asked EAD Asher about asylum advocates and claimed that DOJ provide statistics stating that 89% showed up to final immigration court hearings.
    - EAD Asher responded that asylees show up at first until doing so no longer benefits them; asylees (and other petitioners released into the interior, by extension) do not show up for final order of removal hearings 97% of the time.
- ***Full Committee Ranking Member Diane Feinstein (D-CA):*** The Full Committee Ranking Member thanked each of the witnesses and DHS and HHS for its work.
  - Ranking Member Feinstein derided ZTP and family separations and the death of several children in DHS custody; she discussed the pivotal nature of confronting the 'humanitarian crisis,' as she called it, at the SWB.
  - Further, Ranking Member Feinstein derided an Accenture hiring contract CBP purchased; Chief Provost deferred, being an operational official, to her human capital officials, who will follow up with the SJC.
  - Ranking Member Feinstein asked about 'empty family detention beds among the 2,500 – funded level' and requests for additional funding.
    - EAD Asher explained that – currently – three family residential centers (FRC) exist in PA (one) and Texas (two); the PA FRC is largely reserved for single male family head of household beds.
    - Also, EAD Asher conveyed that Karnes has been converted to manage the uptick in single adult females; hence, given family composition changes/trends, the FRCs' population adjusts accordingly.
    - Further, ICE is helping mitigate the overflow of SWB apprehensions, including the use of the FRCs. ICE is using Dilley (in the Rio Grande Valley) for approximately 1,900 families (female, single heads of household & their children).
    - EAD Asher will follow up with a breakdown of adult/families housed at these FRCs (ICE provides this information to the Hill regularly).
    - Further, ICE's average daily population for adults has recently exceeded availability (over 42K).

- ICE has booked in more than 114K additional CBP apprehensions into custody in FY 2018 year-to-date over FY 2017, EAD Asher cited for the SJC Subcommittee.
  - EAD Asher that ICE will utilize all available funding – including carry-over (Senator Feinstein cited \$200M in carry-over) – for detention beds; however, the continuum does not stop, and when beds are purchased matters; infrastructure to ensure that cases are heard, that medical care abounds, and similar concerns also constitute the larger problem of resource availability, EAD Asher explained (i.e., Congress will fund one piece or another of the immigration lifecycle, but not the entirety of the problem writ large).
  - EAD Asher explained how ICE assists HHS with transportation of UACs to HHS; ICE will run out of transportation funding in short order.
- **Senator Richard Blumenthal (D-CT):** Senator Blumenthal referenced an unspecified DHS-DOD request for DOD assistance, including waivers (CBP was not aware of this request).
  - Senator Blumenthal discussed ZTP – implemented one year ago today – leading to 3,000 family separations; he asked about a January 2019 DHS – OIG report that conveyed that DHS was allegedly separating families as early as 2017.
    - CBP Provost responded that family separations occur in the interest of a child’s welfare, e.g., a lack of bona fide familial relationship/immigration fraud, alleged trafficking or abuse of the child, and the like. Further, there has never been a ‘family separation’ policy, rather, a ‘prosecution’ policy (ZTP).
  - Senator Blumenthal asked ORR about a timeframe when all separated children will be reunified with their parents (ORR declined to provide a specific date and cited additional resource requests of \$2.9M to continue such efforts).
- **Senator Patrick Leahy (D-VT):** Senator Leahy discussed DHS’ ‘inhumane family separation policy’ and associated family reunification; he asked Ms. Asher about this issue and a fact sheet that discussed HHS-DHS data sharing regarding family reunification, including leaked emails between HHS-DHS.
  - Senator Leahy also asked if POTUS directed DHS to resurrect ZTP, including but not limited to binary choice. Further, Senator Leahy asked what share of

migrants released into the interior of the United States are later convicted of crimes.

- EAD Asher explained that the DHS-HHS systems did not initially sync up automatically; HHS is not a law enforcement agency, and DHS is, so the systems were siloed. However, through the reunification process, via spreadsheets & share point and information cross-over, HHS and DHS worked to duly reunite as many families as possible.
  - EAD Asher conveyed that she is not aware of POTUS resurrecting or directing DHS to resurrect ZTP.
  - EAD Asher confirmed that ICE will provide statistics germane to migrants released into the interior of the United States later convicted of a crime.
  - EAD Asher discussed that last-in, first-out immigration cases resulted in an 87% no-show rate to immigration court as well. This further burdens ERO resources, i.e., associated efforts with finding such absconded migrants.
- **Senator Mazie Hirono (D-HI):** Senator Hirono cited ongoing issues with the denial of Real ID identification cards to legitimate applicants.
    - Senator Hirono asked EAD Asher about Alternatives to Detention (ATD) not furthering immigration enforcement & removal efforts; the Senator also asked about individuals ‘illegally present,’ including visa overstays. Senator Hirono asked about ICE’s prioritization of enforcement and removal actions as well. Lastly, Senator Hirono asked CBP about push and pull factors contributing to the current migration crisis.
      - EAD Asher explained that individuals unlawfully present – either via crossing the border or as a visa overstay – are here illegally; in – country and out – of – country overstays are both in an illegal status (EAD Asher conferred with Mr. Owen on this question, to which he responded).
      - EAD Asher conveyed that ICE enforces removal orders as judges issue them; no swath of immigrants unlawfully present are immune to possible immigration enforcement from arrest through removal. The Chairman responded to Senator Hirono asking ICE to furnish its removal priorities to the SJC.
      - EAD Asher conveyed that addressing root cause/push/pull factors is important, partially, in addressing ongoing immigration trends/problems.

\*\*\*\*\*



**ICE Action Items^:**

- EAD Asher will follow up with a breakdown of adult/families housed at these FRCs (ICE provides this information to the Hill regularly).
- ICE will furnish its removal priorities to the SJC.
- EAD Asher confirmed that ICE will provide statistics germane to migrants released into the interior of the United States later convicted of a crime.
- CBP and ICE will apprise the SJC of fraud and criminal exploitation developments/associated statistics along the SWB as they arise (ongoing).

^Chairman Cornyn directed the record to remain open for one week so that additional Questions for the Record (QFRs) can be submitted & incorporated into the hearing log, and so that HHS and DHS can adjudicate/respond to them.

\*\*\*\*\*

**\*Note:** Jurisdiction of the Senate Judiciary Committee, Subcommittee on Border Security and Immigration entails the following, namely:

- Immigration, citizenship, and refugee laws;
- Oversight of the immigration functions of the Department of Homeland Security, including U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Immigration and Customs Enforcement, and Ombudsman Citizenship and Immigration Services;
- Oversight of the immigration-related functions of the Department of Justice, the Department of State, the Department of Health and Human Services Office of Refugee Resettlement, and the Department of Labor;
- Oversight of international migration, internally displaced persons, and refugee laws and policy; and,
- Private immigration relief bills.

\*\*\*\*\*

Thank you.

V/r,



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

Special Advisor

Office of the Director (OD)

U.S. Immigration and Customs Enforcement (ICE)

Desk: (b)(6); (b)(7)(C) Mobile: (b)(6); (b)(7)(C)

**From:** Seguin, Debbie  
**Sent:** Fri, 24 May 2019 20:03:32 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** RE: [Due by COB Friday] (b)(7)(E) ICE Role ICATT (b)(7)(E)

Concur thanks

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Friday, May 24, 2019, 4:01 PM  
**To:** Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** FW: [Due by COB Friday] (b)(7)(E) ICE Role ICATT (b)(7)(E)

Looks like I sent this one too late yesterday as well.

**SUMMARY:** U.S. Senator Mazie Hirono (D-HI) submits a QFR about ICE's role in family separation, as well as training provided to ICE officers who interact with parents/children who have been separated.

(b)(5)

**RECOMMENDATION:** Clear with comments.

Concur with (b)(6) recommendation.

Regards,

(b)(6); (b)(7)(C)  
Policy Analyst  
ICE, Office of Policy and Planning  
Washington, DC 20536  
Cell: (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, May 23, 2019 3:40 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>

**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>

**Subject:** FW: [Due by COB Friday] (b)(7)(E) ICE Role ICATT: (b)(7)(E)

Hi (b)(6);

This QFR requires SES clearance and is due by 1700 tomorrow. (b)(6) summary is below. Reviewed and concur with his recommendation to clear with edits, attached.

Regards,

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

Policy Analyst

ICE, Office of Policy and Planning

Washington, DC

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

(b)(6); (b)(7)(C)@ice.dhs.gov

---

**From:** (b)(6); (b)(7)(C)@ice.dhs.gov>

**Sent:** Thursday, May 23, 2019 3:04 PM

**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>

**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>

**Subject:** [Due by COB Friday] (b)(7)(E) ICE Role ICATT: (b)(7)(E)

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

See SES clearance.

**SUMMARY:** U.S. Senator Mazie Hirono (D-HI) submits a QFR about ICE's role in family separation, as well as training provided to ICE officers who interact with parents/children who have been separated.

(b)(5)

**RECOMMENDATION:** Clear with comments.

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

---

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

**Sent:** Thursday, May 23, 2019 1:35 PM

**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>

**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov> (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** FW: Review and Comment (b)(7)(E) ICE Role ICATT (b)(7)(E)

(b)(6);

Do you mind handling this QFR?

Thanks,

(b)(6);

---

**From:** ICATT.Alert

**Sent:** Thursday, May 23, 2019 10:16 AM

**To:** #ICEPolicyTaskings <(b)(7)(E)@ice.dhs.gov>

**Subject:** Review and Comment (b)(7)(E) ICE Role ICATT (b)(7)(E)

Hello Policy,

A Clearance has been assigned to you. Please accept in 1 day

Clearance Name: (b)(7)(E) Assigned To Policy

Due Date: 05/23/2019 01:00 PM Eastern

Instructions:

Please review and clear.

Thank you.



**From:** Seguin, Debbie  
**Sent:** Tue, 26 Mar 2019 14:57:40 +0000  
**To:** Davis, Mike P; Padilla, Kenneth; Loiacono, Adam V  
**Cc:** Short, Tracy; (b)(6); (b)(7)(C)  
**Subject:** RE: Document Pull for HJC and CHS Letters

Thanks, Mike.

---

**From:** Davis, Mike P  
**Sent:** Tuesday, March 26, 2019 7:33 AM  
**To:** Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov; Padilla, Kenneth (b)(6); (b)(7)(C)@ice.dhs.gov; Loiacono, Adam V (b)(6); (b)(7)(C)@ice.dhs.gov  
**Cc:** Short, Tracy (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov  
**Subject:** RE: Document Pull for HJC and CHS Letters

Debbie,

OPLA can be available at noon.

Thanks,  
Mike

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(b)(6); (b)(7)(C) (office) | (b)(6); (b)(7)(C) mobile)  
(b)(6); (b)(7)(C)@ice.dhs.gov

~~Please note that this message may contain sensitive and/or legally privileged information (attorney work product, attorney-client communication, deliberative process, personally identifiable information, law enforcement sensitive, etc.) and should be handled accordingly.~~

---

**From:** Seguin, Debbie  
**Sent:** Tuesday, March 26, 2019 6:54 AM  
**To:** Padilla, Kenneth (b)(6); (b)(7)(C)@ice.dhs.gov; Loiacono, Adam V (b)(6); (b)(7)(C)@ice.dhs.gov  
**Cc:** Short, Tracy (b)(6); (b)(7)(C)@ice.dhs.gov; Davis, Mike P (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov  
**Subject:** RE: Document Pull for HJC and CHS Letters

Ken, Adam,

My only availability Wednesday is from 11:30am to 12:30pm. Is OPLA available then? My hope is that OPLA can help persuade her that we should pull data in a way that makes the best use of resources.

Please let me know. Thanks.

Debbie

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([www.blackberry.com](http://www.blackberry.com))

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**From:** Chang, Hayley <(b)(6); [REDACTED]@hq.dhs.gov>  
**Date:** Tuesday, Mar 26, 2019, 12:10 AM  
**To:** Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>  
**Cc:** Blank, Thomas <(b)(6); [REDACTED]@ice.dhs.gov>, Brosnan, Kyle <(b)(6); [REDACTED]@hq.dhs.gov>, Short, Tracy <(b)(6); [REDACTED]@ice.dhs.gov>, Davis, Mike P <(b)(6); [REDACTED]@ice.dhs.gov>, Loiacono, Adam V <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, Albence, Matthew <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>  
**Subject:** RE: Document Pull for HJC and CHS Letters

Debbie,

I think the legal guidance is being misunderstood. We are going to schedule a call to explain further. What is your availability Wednesday?

Thanks.  
Hayley

---

**From:** Seguin, Debbie <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>  
**Sent:** Friday, March 22, 2019 10:44 PM  
**To:** (b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov>  
**Cc:** Blank, Thomas <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>; (b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov>; Short, Tracy <(b)(6); [REDACTED]@ice.dhs.gov>; Davis, Mike P <(b)(6); [REDACTED]@ice.dhs.gov>; Loiacono, Adam V <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>; (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>; Albence, Matthew <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>  
**Subject:** RE: Document Pull for HJC and CHS Letters

(b)(6); [REDACTED]

It's my understanding that OPLA reached out to you today. Have you been able to connect? (b)(5) [REDACTED]

(b)(5) [REDACTED]

(b)(5) [REDACTED]

**From:** Seguin, Debbie  
**Sent:** Sat, 30 Mar 2019 18:14:11 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: 2 QFRs

10/4. Going through it now. (b)(5) Thanks.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Saturday, March 30, 2019 1:46 PM  
**To:** Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** FW: 2 QFRs

This is a Matt A and (b)(6) edit to the blue as well, again I can edit when it comes back to me but so you have full clarity.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Saturday, March 30, 2019 11:56 AM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov  
**Subject:** FW: 2 QFRs

(b)(5)

Suggest adding the following data to the first response:

(b)(5)

---

**From:** Albence, Matthew  
**Sent:** Saturday, March 30, 2019 10:57 AM

**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: 2 QFRs

(b)(5)

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([www.blackberry.com](http://www.blackberry.com))

---

**From:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Saturday, Mar 30, 2019, 9:32 AM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** 2 QFRs

(b)(5)



(b)(5)

**From:** Seguin, Debbie  
**Sent:** Sat, 30 Mar 2019 23:50:43 +0000  
**To:** Davis, Mike P  
**Subject:** RE: Oversight Counsel Call

(b)(6); will be there too. She's more up to speed. I'm listening in and catching up.

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(www.blackberry.com)

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**From:** Davis, Mike P <(b)(6);@ice.dhs.gov>  
**Date:** Saturday, Mar 30, 2019, 7:21 PM  
**To:** Seguin, Debbie <Debbie.Seguin@ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

Thanks. Will you be representing Policy, or will (b)(6) be there, too?

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(b)(6); (office) | (b)(6); (mobile)  
(b)(6);@ice.dhs.gov

~~Please note that this message may contain sensitive and/or legally privileged information (attorney work product, attorney-client communication, deliberative process, personally identifiable information, law enforcement sensitive, etc.) and should be handled accordingly.~~

---

**From:** Seguin, Debbie <(b)(6);@ice.dhs.gov>  
**Date:** Saturday, Mar 30, 2019, 6:45 PM  
**To:** Davis, Mike P <(b)(6);@ice.dhs.gov>  
**Subject:** RE: Oversight Counsel Call

Mike-

FYSA. (b)(5)

(b)(5) Feel free to let me know if you or designee would like to join.

Thanks,  
Debbie

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**From:** Seguin, Debbie  
**Sent:** Sat, 30 Mar 2019 20:18:11 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: 2 QFRs

Done.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Saturday, March 30, 2019 1:46 PM  
**To:** Seguin, Debbie (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** FW: 2 QFRs

This is a Matt A and (b)(6) edit to the blue as well, again I can edit when it comes back to me but so you have full clarity.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Saturday, March 30, 2019 11:56 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** FW: 2 QFRs

(b)(5)

Suggest adding the following data to the first response:

(b)(5)

---

**From:** Albence, Matthew  
**Sent:** Saturday, March 30, 2019 10:57 AM

### Congressional Request for Family Separation Data

| Tasking                                                               | When Received                                                | Requests                                                                                                                                                                                                                                                    | Status         |
|-----------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| HOGR (115 <sup>th</sup> ),<br>HOCR (116 <sup>th</sup> )<br>(Cummings) | 7/5/18 (original), 8/2/18,<br>12/19/18. Subpoena:<br>2/26/19 | 1. The age, gender, country of origin, and alien identification number, if any, of each child separated from his or her parents under this policy;                                                                                                          | (b)(5)         |
|                                                                       |                                                              | 2. All locations and facilities in which the separated child has been, and is currently being, detained, and the dates on which the child was in each facility;                                                                                             |                |
|                                                                       |                                                              | 3. If the separated child is awaiting transfer to a different facility, the name and location of the facility and the date of the planned transfer;                                                                                                         | HHS and/or CBP |
|                                                                       |                                                              | 4. The age, gender, and country of origin, and alien identification number, if any, of the parent or parents of the separated child;                                                                                                                        | (b)(5)         |
|                                                                       |                                                              | 5. The date and location of the detainment and arrest of the parent or parents of the separated child, or any other individual who accompanied the child;                                                                                                   | CBP            |
|                                                                       |                                                              | 6. All locations and facilities in which the parent or parents of the separated child, or any other individual who accompanied the child, have been, and are currently being, detained, and the dates on which the parent or parents were in each facility; | (b)(5)         |
|                                                                       |                                                              | 7. The date and location of the separation of the child from his or her parents, or any other individual who accompanied the child;                                                                                                                         | CBP            |
|                                                                       |                                                              | 8. The date and location of family reunification, if it has occurred;                                                                                                                                                                                       | HHS and/or CBP |



### Congressional Request for Family Separation Data

| Tasking                                       | When Received                                                                                                                                                                                                                                          | Requests                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Status |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
|                                               |                                                                                                                                                                                                                                                        | 9. Whether the parent or parents of the separated child, or any other individual who accompanied the child, presented themselves to U.S. officials for asylum, and if so, the status of the asylum case;                                                                                                                                                                                                                                                                                  | (b)(5) |
|                                               |                                                                                                                                                                                                                                                        | 10. If the parent or parents of the separated child, or any other individual who accompanied the child, were deported, the date, location, and destination of the deportation; and                                                                                                                                                                                                                                                                                                        |        |
|                                               |                                                                                                                                                                                                                                                        | 11. If the separated child has a sibling in the United States, the detention facility, shelter, foster home, or other facility in which the sibling has been, or is currently being, detained.                                                                                                                                                                                                                                                                                            |        |
| HJC and CHS (includes border security issues) | [Not sure if/when ICE received the original requests.] On 2/15/19, DHS OLA and OGC provided a summary of their read-out after meeting with Member Staffers. Taskings set out in tranches by Staffers' priorities; updated lists provided periodically. | <ul style="list-style-type: none"> <li>▪ Documents or communications (including emails) relating to the policies, processes, or resources needed to identify, track, and reunify family members who were separated between 1/20/17 and 4/23/18.</li> <li>▪ Documents or communications (including emails) relating to the creation of procedures or the allocation of resources to support the reunification of family members who were separated between 1/20/17 and 4/23/18.</li> </ul> |        |

### Congressional Request for Family Separation Data

| Tasking | When Received | Requests                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Status |
|---------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
|         |               | <ul style="list-style-type: none"><li>▪ Documents or communications (including emails) from ICE relating to what was decided, who made the decisions, and what was communicated in regards to a reported pilot program for enhanced prosecutions in the El Paso, Texas Sector, and subsequent policy formation and implementation, including communications (including emails) by ICE in regard to capacity issues.</li><li>▪ Documents and communications referring or relating to the conclusions and recommendations (ICE responses) to in the 2018 DHS IG investigations entitled "Family Separation Issues under the Zero Tolerance Policy" and "Results of Unaccounted Inspections into Conditions for Unaccompanied Alien Children in CBP Custody."</li></ul> |        |

**From:** Seguin, Debbie  
**Sent:** Thu, 7 Mar 2019 12:00:43 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** FW: CNN on Ms L filing

FYSA

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(www.blackberry.com)

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**From:** Mitnick, John <(b)(6); [REDACTED]@hq.dhs.gov>  
**Date:** Wednesday, Mar 06, 2019, 11:39 PM  
**To:** Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>  
**Cc:** Hoffman, Jonathan <(b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov>, Gountanis, John <(b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov>, Taylor, Miles <(b)(6); [REDACTED]@hq.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@cbp.dhs.gov>, Houlton, Tyler <(b)(6); [REDACTED]@hq.dhs.gov>, Wales, Brandon <(b)(6); (b)(7)(C) [REDACTED]@HQ.DHS.GOV>, Barker, Tony <(b)(6); [REDACTED]@hq.dhs.gov>, Wolf, Chad <(b)(6); [REDACTED]@hq.dhs.gov>, Short, Tracy <(b)(6); [REDACTED]@ice.dhs.gov>  
**Subject:** Re: CNN on Ms L filing

Adding George Fishman  
OGC concurs with Debbie's edit and defers to ICE regarding the veracity of the statements relating to ICE's practices.

On Mar 6, 2019, at 11:12 PM, Seguin, Debbie <(b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov> wrote:

(b)(5)

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(www.blackberry.com)

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**From:** Hoffman, Jonathan <(b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov>  
**Date:** Wednesday, Mar 06, 2019, 10:45 PM  
**To:** Gountanis, John <(b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov>, Mitnick, John <(b)(6); [REDACTED]@hq.dhs.gov>  
**Cc:** Taylor, Miles <(b)(6); [REDACTED]@hq.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED]@cbp.dhs.gov>, Houlton, Tyler <(b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov>, Wales, Brandon <(b)(6); (b)(7)(C) [REDACTED]@HQ.DHS.GOV>, Barker, Tony <(b)(6); [REDACTED]@hq.dhs.gov>, Wolf, Chad <(b)(6); [REDACTED]@hq.dhs.gov>, Short, Tracy <(b)(6); [REDACTED]@ice.dhs.gov>, Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>  
**Subject:** Re: CNN on Ms L filing

**From:** Seguin, Debbie  
**Sent:** Wed, 30 Jan 2019 20:32:05 +0000  
**To:** Blank, Thomas  
**Subject:** RE: Policy memo's or other guidance

10-4.

---

**From:** Blank, Thomas  
**Sent:** Wednesday, January 30, 2019 3:31 PM  
**To:** Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>  
**Subject:** RE: Policy memo's or other guidance

Let's start with what you can come up with. (b)(6); [REDACTED] works in the S1 office so if we have to tell him to get some things on his own we can.

Thomas Blank  
Chief of Staff  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
(b)(6); [REDACTED]  
Cell (b)(6); [REDACTED]

---

**From:** Seguin, Debbie  
**Sent:** Wednesday, January 30, 2019 1:08 PM  
**To:** Blank, Thomas <(b)(6); [REDACTED]@ice.dhs.gov>  
**Subject:** RE: Policy memo's or other guidance

(b)(5)

Please let me know how you'd like to handle.

---

**From:** Blank, Thomas  
**Sent:** Wednesday, January 30, 2019 12:53 PM  
**To:** Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>  
**Subject:** FW: Policy memo's or other guidance

Can you handle? I will advise who (b)(6); [REDACTED] is at some point.

Thomas Blank  
Chief of Staff  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
(b)(6); (b)(7)(C); [REDACTED]  
Cell (b)(6); (b)(7)(C); [REDACTED]



**From:** Seguin, Debbie  
**Sent:** Tue, 18 Jun 2019 12:54:55 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: ERO Operation  
**Attachments:** AD1 - BM - FAMU Op Operational Challenges 06.12.19.doc

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, June 17, 2019 9:24 PM  
**To:** Seguin, Debbie <De(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** FW: ERO Operation

Here's the scenario doc as well

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** (b)(6); (b)(7)(C)@ice.dhs.gov  
**Date:** Wednesday, Jun 12, 2019, 12:23  
**To:** Asher, Nathalie R (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov  
**Cc:** #ERO CHIEFS OF STAFF (b)(7)(E)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov  
**Subject:** RE: ERO Operation

FYI – I reformatted the body of the email below into attached for today's meeting.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, June 11, 2019 1:05 PM  
**To:** Asher, Nathalie R (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov  
**Subject:** FW: ERO Operation

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, April 1, 2019 8:25 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov  
**Cc:** Asher, Nathalie R (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov  
**Subject:** RE: ERO Operation

(b)(5); (b)(6)

(b)(5); (b)(7)(E)

(b)(5); (b)(7)(E)

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**From:** Asher, Nathalie R

**Sent:** Monday, April 1, 2019 10:12 AM

**To:** Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>

**Cc:** (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>

**Subject:** RE: ERO Operation

10/4



**Family Unit Operational Challenges**

12 June 2019 at 2:30 P.M.

ICE Conference Room (b)(6);  
(b)(7)(D)

(b)(5); (b)(7)(E)





(b)(5); (b)(7)(E)



(b)(5); (b)(7)(E)

**Staff Responsible for Briefing Memo:** (b)(6); (b)(7)(C) ICE ERO  
**Date Prepared:** June 12, 2019

**From:** Seguin, Debbie  
**Sent:** Thu, 20 Jun 2019 02:47:52 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** RE: Close Hold: ICE Press Call Information

Thanks, (b)(6); I'll give it a closer read in the AM. Have a good night!

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Wednesday, Jun 19, 2019, 10:05 PM  
**To:** Seguin, Debbie <(b)(6); @ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: Close Hold: ICE Press Call Information

Debbie,

(b)(5)

Happy to make any additional changes needed but wanted you to have it in pocket if the ask comes early from DHS.

(b)(6); (b)(7)(C)  
Deputy Chief of Staff  
Office of the Director  
U.S. Immigration & Customs Enforcement  
(o) (b)(6); (c) (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov

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**From:** Seguin, Debbie  
**Sent:** Wednesday, June 19, 2019 9:35 PM  
**To:** Albence, Matthew <(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C) @ice.dhs.gov>  
**Cc:** Asher, Nathalie R <(b)(6); (b)(7)(C) @ice.dhs.gov>; Blank, Thomas <(b)(6); @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: Close Hold: ICE Press Call Information

Thank you! We will incorporate.

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([www.blackberry.com](http://www.blackberry.com))

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**From:** Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Wednesday, Jun 19, 2019, 9:26 PM  
**To:** Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** Asher, Nathalie R <(b)(6); (b)(7)(C)@ice.dhs.gov>, Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: Close Hold: ICE Press Call Information

Looks good. Please see below for few edits. Thanks!

(b)(5)

Added the language in bold below:

(b)(5)

Added language below:

(b)(5)

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([www.blackberry.com](http://www.blackberry.com))

---

**From:** Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Date:** Wednesday, Jun 19, 2019, 7:01 PM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>



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**Cc:** Asher, Nathalie R <(b)(6); (b)(7)(C)@ice.dhs.gov>, Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>, Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** FW: Close Hold: ICE Press Call Information

Thanks, (b)(6) Given that here were modifications, adding DD and staff for review.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, June 19, 2019 5:54 PM  
**To:** Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>; Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Cc:** Asher, Nathalie R <(b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: Close Hold: ICE Press Call Information

Please see attached. Thanks

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**From:** Blank, Thomas  
**Sent:** Wednesday, June 19, 2019 5:04 PM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** FW: Close Hold: ICE Press Call Information

(b)(5)

(b)(5) Need it asap please.

Thomas Blank  
Chief of Staff  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
(b)(6); (b)(7)(C)  
Cell (b)(6); (b)(7)(C)

**From:** Seguin, Debbie  
**Sent:** Tue, 11 Jun 2019 19:58:01 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: McAleenan hearing readout

Thank you!

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(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Tuesday, Jun 11, 2019, 3:10 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** McAleenan hearing readout

Debbie,

As discussed, there was nothing extraordinary about today's hearing. (b)(5)

(b)(5)

(b)(5)

Let me know if you have any questions!

Best,

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

Special Assistant  
U.S. Immigration and Customs Enforcement

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

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