

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



U.S. Immigration
and Customs
Enforcement

January 20, 2022

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
First Supplemental Release**

Dear Mr. Wood:

This letter is the final 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 received input from the U.S. Department of Homeland Security Privacy Office and U.S. Customs and Border Protection on the consultations that it referenced in its September 30, 2021, October 29, 2021, and December 13, 2021 correspondence. Two of those pages were deemed duplicative in nature; three pages will be released in full; one page will be withheld in full pursuant to FOIA Exemption 5 and portions of the remaining 123 pages will be withheld pursuant to FOIA Exemptions 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 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 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**

Digitally signed by
KORRINA L STEWART
Date: 2022.01.20
07:17:35 -05'00'

Korrina L. Stewart
Litigation Team Supervisor

Enclosure: 129 pages

cc: Jeremy Simon
Assistant United States Attorney

Thanks again-

Marc Rosenblum

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

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

From: (b)(6); (b)(7)(C) @CBP.DHS.GOV>
Sent: Thursday, June 20, 2019 4:26 PM
To: (b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) @associates.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) @ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @CBP.DHS.GOV>
Subject: RE: Update RE: Report to Congress
Importance: High

Good Afternoon Marc,

Attached is the appended report w/ CBP Data. A few things to note:

- For OFO Records: The date of UAC NFOJC is actually the ORR Admitted date. SIGMA does not capture this information so I had to research them through the UC Portal and even then I can only see the Admitted Date (which would be within 1-4 days of referral).
- I'm still trying to pull in the (b)(7)(E) This is not something standard and might not be able to get this go around. Same for (b)(7)(E)
- There was 1 UAC not found (UAC but apprehension dt was in FY18)
- 7 parents not found (possible 5 USBP, 1 OFO and 1 unknown based off UAC).

If we are able to get the (b)(7)(E) for BP/OFO and (b)(7)(E) I will send along an updated sheet. But I wanted to get this to you sooner so you can start to work on the tables and we can figure out where to go from there.

Thanks,

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

From: Rosenblum, Marc <(b)(6); (b)(7)(C) @hq.dhs.gov>
Sent: Wednesday, June 19, 2019 3:08 PM
To: (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @CBP.DHS.GOV>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>
Subject: RE: Update RE: Report to Congress



TESTIMONY OF

Carla L. Provost
Chief
U.S. Border Patrol
U.S. Customs and Border Protection

BEFORE

U.S. House of Representatives
Committee on the Judiciary

ON

“Oversight of Trump Administration’s Family Separation Policy”

February 12, 2019
Washington, DC

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(6); (b)(7)(C) @ice.dhs.gov>; Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @cbp.dhs.gov>; (b)(6); (b)(7)(C) @cbp.dhs.gov>
Cc: (b)(6); (b)(7)(C) @HQ.DHS.GOV>; OGC Exec Sec (b)(7)(E) @HQ.DHS.GOV>; ZZ_PlcExecSec_Placeholder (b)(7)(E) @hq.dhs.gov>; MGMTExecSec (b)(7)(E) @HQ.DHS.GOV>; ICE Exec Sec (b)(7)(E) @ice.dhs.gov>; CBPEXECSEC (b)(7)(E) @cbp.dhs.gov>; Blackwell, Juliana <(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Subject: RE: Zero Tolerance Narrative

Good morning,

I apologize for the back and forth on this task. I have confirmed with SAG and OPA that the current version has not been cleared (attached). Earlier versions of this document have already been cleared by each of your components. Please take a look and have any comments or edits back to me by 2:00 today. Respectfully,
Christina

Christina Bobb
DHS Executive Secretary
M: (b)(6); (b)(7)(C)
P: (b)(6); (b)(7)(C)

From: Bobb, Christina

Sent: Thursday, February 21, 2019 7:13 PM

To: Palmer, David (b)(6); (b)(7)(C) @hq.dhs.gov>; Fishman, George (b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) @hq.dhs.gov>; Boulden, Laurie <(b)(6); (b)(7)(C)@hq.dhs.gov>; Kozanas, Dena (b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @hq.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) (b)(6); (b)(7)(C) @cbp.dhs.gov>; (b)(6); (b)(7)(C) @cbp.dhs.gov>

Subject: Re: Zero Tolerance Narrative

Good evening,

I apologize. This may already be cleared. I am double checking. Please stand down on this request.

Christina Bobb
DHS Executive Secretary
(M) (b)(6); (b)(7)(C)
(P) (b)(6); (b)(7)(C)

From: Bobb, Christina

Sent: Thursday, February 21, 2019 6:43:30 PM

To: Palmer, David; Fishman, George; (b)(6); (b)(7)(C) Boulden, Laurie; Kozanas, Dena; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Blank, Thomas; (b)(6); (b)(7)(C)

Subject: Zero Tolerance Narrative

Good evening,

SAG has asked that I obtain your clearance on this document. I will need this back by noon tomorrow, as I will then have to circulate this with the WH and OLC.

Respectfully,
Christina

Christina Bobb
Executive Secretary
Department of Homeland Security
3801 Nebraska Avenue
Washington, DC 20016
(P)(b)(6); (b)(7)(C)
(C)(b)(6); (b)(7)(C)

DRAFT // DELIBERATIVE // PREDECISIONAL

UNCLASSIFIED

Attorney Client Privilege Predecisional

**Narrative – Zero Tolerance, Children and Families at the Border: Victims of
a Broken Immigration System**

(b)(5)

(b)(5)

Commented [MK2]: This sentence is confusing.

DRAFT // DELIBERATIVE // PREDECISIONAL

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UNCLASSIFIED
Attorney Client Privilege Predecisional

(b)(5)

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UNCLASSIFIED

Attorney Client Privilege Predecisional

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DRAFT // DELIBERATIVE // PREDECISIONAL

UNCLASSIFIED

Attorney Client Privilege Predecisional

(b)(5)

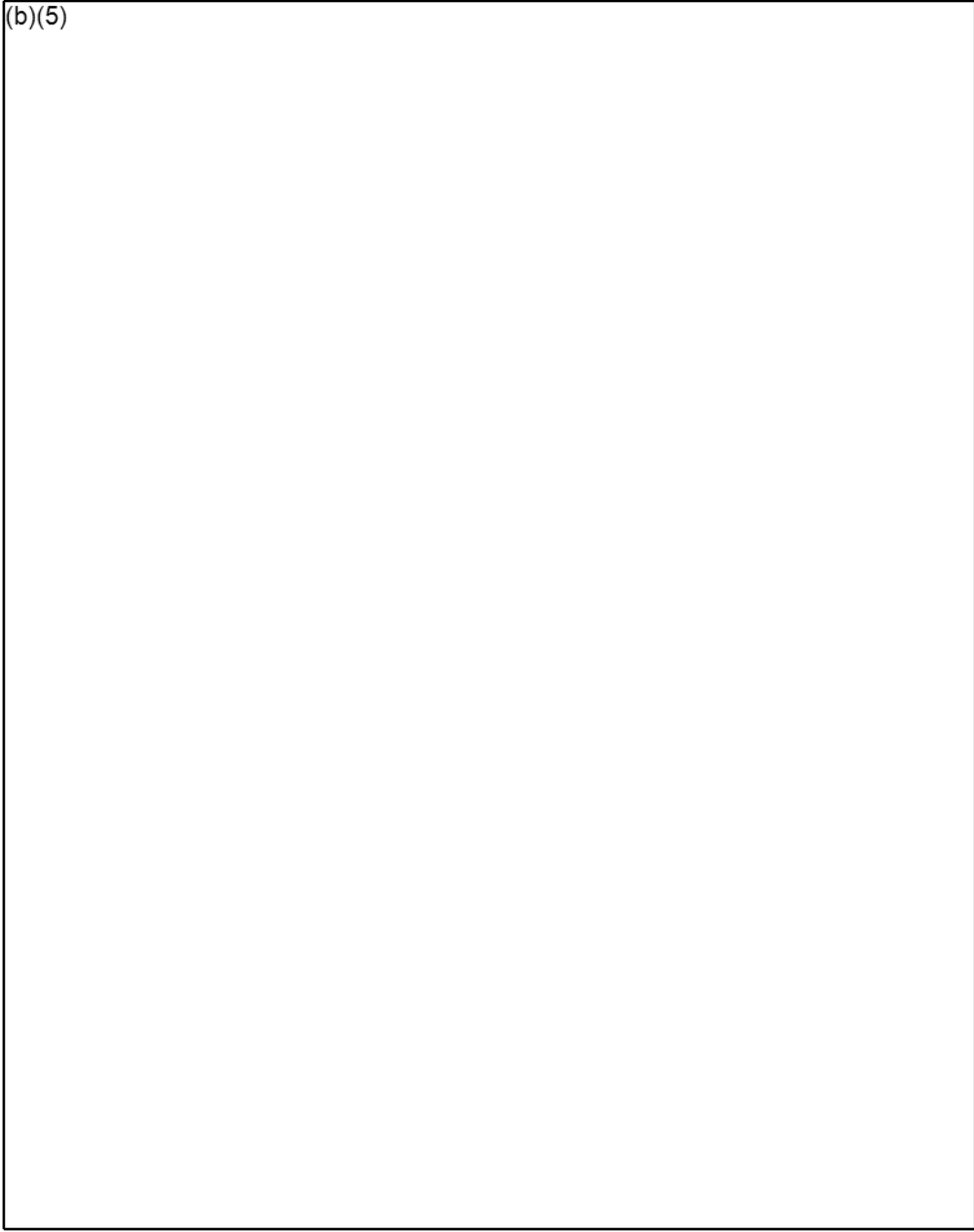
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UNCLASSIFIED

Attorney Client Privilege Predecisional

(b)(5)



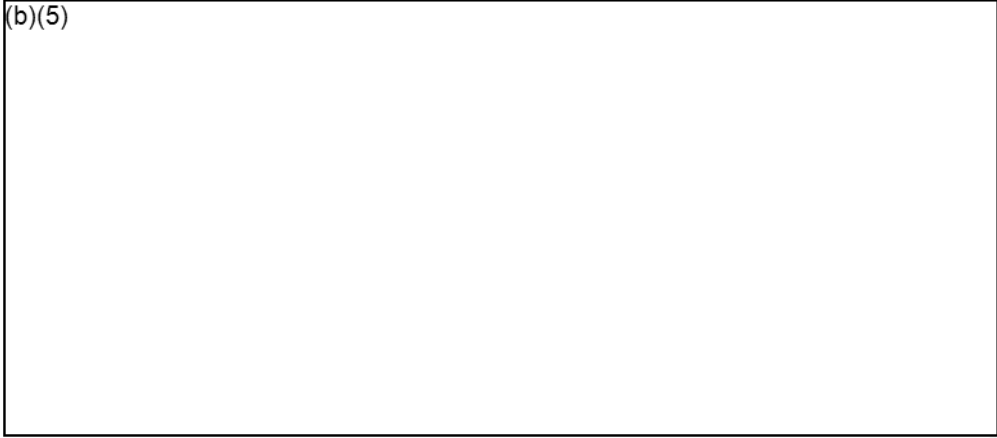
DRAFT // DELIBERATIVE // PREDECISIONAL

DRAFT // DELIBERATIVE // PREDECISIONAL

UNCLASSIFIED

Attorney Client Privilege Predecisional

(b)(5)

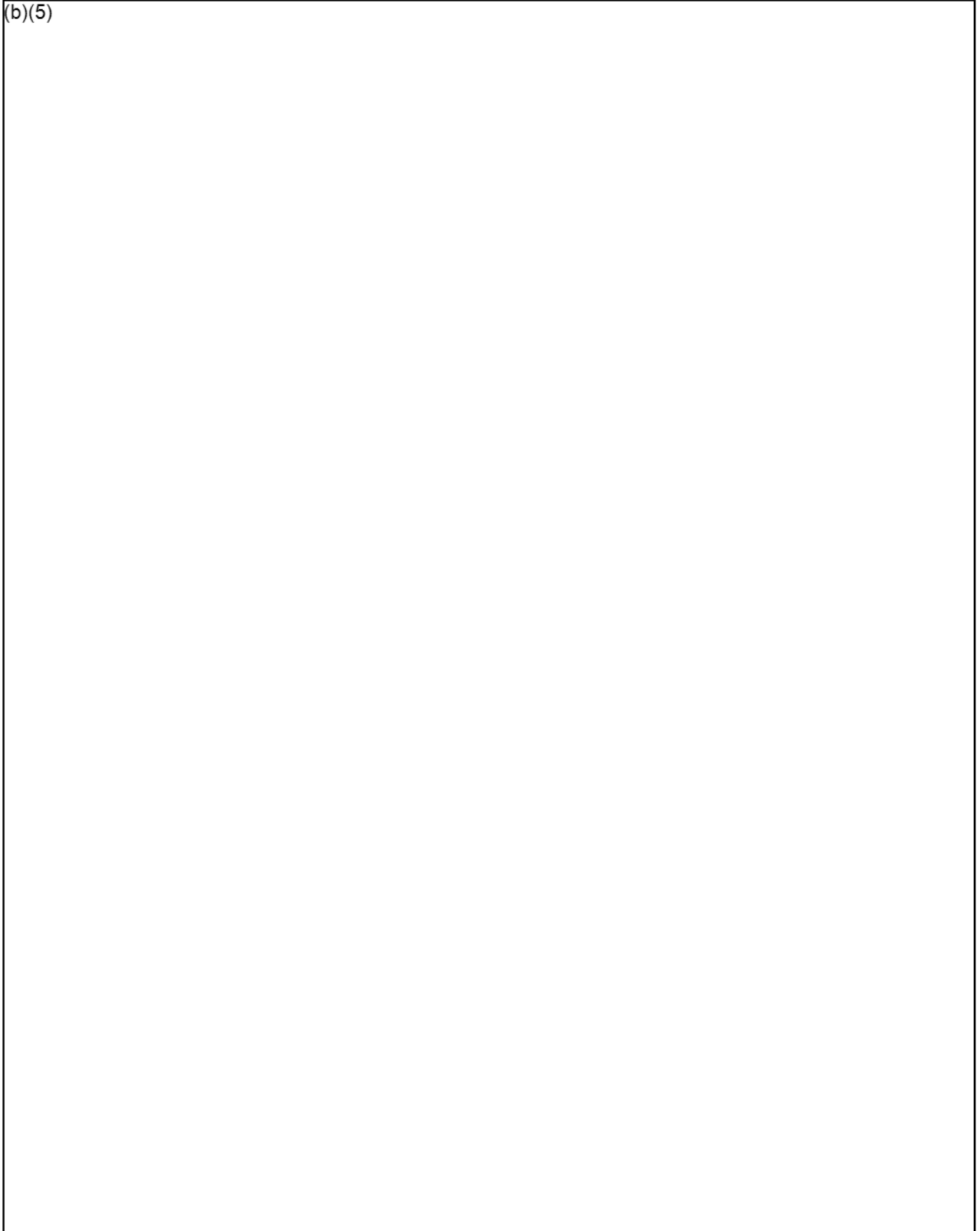


DRAFT // DELIBERATIVE // PREDECISIONAL

~~FOR OFFICIAL USE ONLY~~

ZERO TOLERANCE

(b)(5)



(b)(5)

~~FOR OFFICIAL USE ONLY~~

ZERO TOLERANCE

(b)(5)

(b)(5)

(b)(5)

(b)(5)

From: Wales, Brandon
Sent: Wed, 20 Mar 2019 23:37:43 +0000
To: Seguin, Debbie
Cc: Taylor, Miles; Blank, Thomas
Subject: Re: Document Pull for HJC and CHS Letters

Thank you. Will be in touch after I engage with OGC on the guidance questions.

Brandon D. Wales
Acting Deputy Chief of Staff
Department of Homeland Security
Mobile: (b)(6); (b)(7)(C)
From: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, March 20, 2019 7:33:01 PM
To: Wales, Brandon
Cc: Taylor, Miles; Blank, Thomas
Subject: RE: Document Pull for HJC and CHS Letters

Brandon-

Please find attached a chart containing the outstanding oversight requests and status. Note that we are still awaiting further direction from WH counsel and OGC as to the request that is now included in a subpoena. Outside of that request/subpoena, we are anticipating a rolling production of documents to OGC beginning 3/28/2019.

Let me know if you have any further questions.

Debbie

From: Taylor, Miles (b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, March 20, 2019 1:37 PM
To: Wales, Brandon (b)(6); (b)(7)(C)@HQ.DHS.GOV>; Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Re: Document Pull for HJC and CHS Letters

+ Debbie. Tom OOO for personal.

Miles Taylor
Chief of Staff
U.S. Department of Homeland Security
M: (b)(6); (b)(7)(C)

From: Wales, Brandon
Sent: Wednesday, March 20, 2019 1:17:43 PM
To: Blank, Thomas

Cc: Taylor, Miles

Subject: FW: Document Pull for HJC and CHS Letters

Tom,

We need your assistance in ensuring that we are making progress on document production for various oversight committees.

Can you let us know where you are at and when you think you can have documents moving to OGC for review and clearance?

Thank you.

Best,

Brandon

Brandon D. Wales

Senior Counselor to the Secretary

Department of Homeland Security

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

From: Micone, Vincent

Sent: Friday, March 15, 2019 8:57 AM

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

Cc: Brosnan, Kyle <(b)(6); (b)(7)(C)@hq.dhs.gov>; Chang, Hayley <(b)(6); (b)(7)(C)@hq.dhs.gov>; Dinh, Uyen <(b)(6); (b)(7)(C)@hq.dhs.gov>; Eshelman, Sharon <(b)(6); (b)(7)(C)@hq.dhs.gov>

Subject: FW: Document Pull for HJC and CHS Letters

Morning Tom –

Any assistance you can provide helping us move this forward would be appreciated – HJC has been fairly cooperative in working with us, but we are getting indications that their patience is low.

Thanks,
Vince

Vince Micone

Acting Principal Deputy Assistant Secretary & Chief of Staff,

Office of Legislative Affairs

Senior Counselor for Management, Management Directorate

U.S. Department of Homeland Security

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

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

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

Sent: Thursday, March 14, 2019 7:29 PM

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

Cc: (b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C)@HQ.DHS.GOV>;

(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: Document Pull for HJC and CHS Letters

Adding Matt for awareness as Miles just reached out for an update. Would appreciate a quick turn from OCR. Thank you.

From: (b)(6); (b)(7)(C)
Sent: Wednesday, March 20, 2019 1:28 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>; 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: RE: Document Pull for HJC and CHS Letters

Will do. Thanks

From: Seguin, Debbie
Sent: Wednesday, March 20, 2019 1:27 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>
Subject: FW: Document Pull for HJC and CHS Letters

(b)(6);

This issue appears to be bubbling up in many forms. Can I please get a list of the requests outstanding, when received, and our status/proposed actions?

Much appreciated.
Debbie

From: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Date: Wednesday, Mar 20, 2019, 1:17 PM
To: Blank, Thomas <(b)(6); @ice.dhs.gov>
Cc: Taylor, Miles <(b)(6); @hq.dhs.gov>
Subject: FW: Document Pull for HJC and CHS Letters

Tom,
We need your assistance in ensuring that we are making progress on document production for various oversight committees.
Can you let us know where you are at and when you think you can have documents moving to OGC for review and clearance?
Thank you.
Best,
Brandon

Brandon D. Wales

Senior Counselor to the Secretary
Department of Homeland Security
Mobile: (b)(6); (b)(7)(C)

From: Micone, Vincent

Sent: Friday, March 15, 2019 8:57 AM

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

Cc: (b)(6); (b)(7)(C)@hq.dhs.gov; (b)(6); (b)(7)(C)@hq.dhs.gov; (b)(6); (b)(7)(C)@hq.dhs.gov; (b)(6); (b)(7)(C)@hq.dhs.gov

Subject: FW: Document Pull for HJC and CHS Letters

Morning Tom –

Any assistance you can provide helping us move this forward would be appreciated – HJC has been fairly cooperative in working with us, but we are getting indications that their patience is low.

Thanks,
Vince

Vince Micone
Acting Principal Deputy Assistant Secretary & Chief of Staff,
Office of Legislative Affairs
Senior Counselor for Management, Management Directorate
U.S. Department of Homeland Security
OLA (b)(6); (b)(7)(C)
MGMT (b)(6); (b)(7)(C)

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

Sent: Thursday, March 14, 2019 7:29 PM

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

Cc: (b)(6); (b)(7)(C)@hq.dhs.gov; (b)(6); (b)(7)(C)@HQ.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: Document Pull for HJC and CHS Letters

(b)(6);

I just left you a VM to follow-up on this afternoon's OLA call. We pulled the pertinent ICE folks together this afternoon to make sure we're on the right track. We don't have a sense of the volume yet, so we don't have a sense of how long it will take.

From: (b)(6); (b)(7)(C)
Sent: Fri, 22 Mar 2019 17:45:51 +0000
To: Seguin, Debbie
Cc: Short, Tracy; Davis, Mike P; Loiacono, Adam V; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: Document Pull for HJC and CHS Letters

Debbie,

I haven't heard anything. I'll reach out to (b)(6);

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

From: Seguin, Debbie
Sent: Friday, March 22, 2019 1:42 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Short, Tracy <(b)(6); @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)@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: Document Pull for HJC and CHS Letters

Hi (b)(6);

Is there an update as to the WHCO/OGC meeting that took place on Wednesday?

Thank you,
Debbie

From: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Sent: Friday, March 22, 2019 1:39 PM
To: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Taylor, Miles <(b)(6); @hq.dhs.gov>; Blank, Thomas <(b)(6); @ice.dhs.gov>; (b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: Re: Document Pull for HJC and CHS Letters

Debbie,

I just spoke to (b)(6); and she indicated that the WHCO has provided guidance. Everyone should be executing that until told otherwise. Please let me know what the ICE timeline will look like to get initial data pulls done and provided to OGC for redactions and clearance.

Thanks!

Best,
Brandon

Brandon D. Wales
Acting Deputy Chief of Staff
Department of Homeland Security
Mobile: (b)(6); (b)(7)(C)

On Mar 20, 2019, at 7:34 PM, Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov wrote:

(b)(6);

(b)(5)

Let me know if you have any further questions.

Debbie

From: Taylor, Miles (b)(6);@hq.dhs.gov>
Sent: Wednesday, March 20, 2019 1:37 PM
To: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>; Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Seguin, Debbie <(b)(6);@ice.dhs.gov>
Subject: Re: Document Pull for HJC and CHS Letters

+ Debbie. Tom OOO for personal.

Miles Taylor
Chief of Staff
U.S. Department of Homeland Security
M: (b)(6); (b)(7)(C)

From: Wales, Brandon
Sent: Wednesday, March 20, 2019 1:17:43 PM
To: Blank, Thomas
Cc: Taylor, Miles
Subject: FW: Document Pull for HJC and CHS Letters

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Brandon D. Wales

Senior Counselor to the Secretary

Department of Homeland Security

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

From: Micone, Vincent

Sent: Friday, March 15, 2019 8:57 AM

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

Cc: Brosnan, Kyle <(b)(6); (b)(7)(C)@hq.dhs.gov>; Chang, Hayley <(b)(6); (b)(7)(C)@hq.dhs.gov>; Dinh, Uyen <(b)(6); (b)(7)(C)@hq.dhs.gov>; Eshelman, Sharon <(b)(6); (b)(7)(C)@hq.dhs.gov>

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Vince Micone

Acting Principal Deputy Assistant Secretary & Chief of Staff,

Office of Legislative Affairs

Senior Counselor for Management, Management Directorate

U.S. Department of Homeland Security

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

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

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

Sent: Thursday, March 14, 2019 7:29 PM

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

Cc: (b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C)@HQ.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>;

From: PETERLIN, MEGHANN K
Sent: Thu, 7 Mar 2019 02:25:10 +0000
To: Mitnick, John; Hoffman, Jonathan
Cc: Fishman, George; Houlton, Tyler; Seguin, Debbie; Gountanis, John; Wolf, Chad; Barker, Tony; Bars, Michael; Blank, Thomas; (b)(6); (b)(7)(C)
Subject: RE: Tweet #6

CBP clears the statement immediately below with GC Mitnick's edits.

From: Mitnick, John (b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, March 6, 2019 9:05 PM
To: Hoffman, Jonathan <(b)(6); (b)(7)(C)@hq.dhs.gov>
Cc: Fishman, George <(b)(6); (b)(7)(C)@hq.dhs.gov>; Houlton, Tyler <(b)(6); (b)(7)(C)@hq.dhs.gov>; PETERLIN, MEGHANN K <(b)(6); (b)(7)(C)@cbp.dhs.gov>; Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>; Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>; Wolf, Chad <(b)(6); (b)(7)(C)@hq.dhs.gov>; Barker, Tony <(b)(6); (b)(7)(C)@hq.dhs.gov>; Bars, Michael <(b)(6); (b)(7)(C)@hq.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)@cbp.dhs.gov>
Subject: Re: Tweet #6

ATTORNEY-CLIENT PRIVILEGED
DELIBERATIVE AND PREDECISIONAL
ATTORNEY WORK PRODUCT

Here are OGC's edits. This must also be cleared by the components (especially ICE) and DOJ.

(b)(5)

On Mar 6, 2019, at 9:02 PM, Hoffman, Jonathan (b)(6); (b)(7)(C)@hq.dhs.gov> wrote:

Let's hold on this and focus on the CNN story for now.

From: Mitnick, John
Sent: Wednesday, March 6, 2019 9:01:35 PM
To: Fishman, George
Cc: Houlton, Tyler; Hoffman, Jonathan; PETERLIN, MEGHANN K; Seguin, Debbie; Gountanis, John; Wolf, Chad; Barker, Tony; Bars, Michael; Blank, Thomas; (b)(6); (b)(7)(C)
Subject: Re: Tweet #6

ATTORNEY-CLIENT PRIVILEGED
DELIBERATIVE AND PREDECISIONAL
ATTORNEY WORK PRODUCT

It was in the original draft, and ICE cleared it.

On Mar 6, 2019, at 8:59 PM, Fishman, George <(b)(6); (b)(7)(C)@hq.dhs.gov> wrote:

Why was "generally" added?

George

From: Mitnick, John <(b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, March 6, 2019 8:56 PM
To: Houlton, Tyler
Cc: Hoffman, Jonathan; PETERLIN, MEGHANN K; Seguin, Debbie; Gountanis, John; Wolf, Chad; Barker, Tony; Bars, Michael; Fishman, George; Blank, Thomas; (b)(6); (b)(7)(C)
Subject: Re: Tweet #6

ATTORNEY-CLIENT PRIVILEGED
DELIBERATIVE AND PREDECISIONAL
ATTORNEY WORK PRODUCT

I defer to ICE, but, if true, perhaps it could refer to ICE's normal process.

On Mar 6, 2019, at 8:37 PM, Houlton, Tyler <(b)(6); (b)(7)(C)@hq.dhs.gov> wrote:

The press will focus solely on the word "generally" here and I think that wording will be counter productive to our goals with this. Is there another way to say it?

Tyler Q. Houlton

DHS

From: Mitnick, John
Sent: Wednesday, March 6, 2019 8:02:54 PM
To: Hoffman, Jonathan
Cc: PETERLIN, MEGHANN K; Seguin, Debbie; Gountanis, John; Wolf, Chad; Barker, Tony; Houlton, Tyler; Bars, Michael; Fishman, George; Blank, Thomas; (b)(6); (b)(7)(C)
Subject: Re: Tweet #6

ATTORNEY-CLIENT PRIVILEGED
DELIBERATIVE AND PREDECISIONAL
ATTORNEY WORK PRODUCT

OGC provides the following draft statement. Let me know if any revisions are desired. OPA will need to clear the final version with DOJ.

(b)(5)

On Mar 6, 2019, at 7:45 PM, Hoffman, Jonathan <(b)(6); (b)(7)(C)>@hq.dhs.gov wrote:

Ok. Need something relatively soon on this.

From: PETERLIN, MEGHANN K <(b)(6); (b)(7)(C)@cbp.dhs.gov>
Sent: Wednesday, March 6, 2019 7:43:07 PM
To: Seguin, Debbie; Gountanis, John; Hoffman, Jonathan; Wolf, Chad; Barker, Tony; Mitnick, John; Houlton, Tyler; Bars, Michael; Fishman, George
Cc: Blank, Thomas; (b)(6); (b)(7)(C) MEEHAN, ANDREW C
Subject: RE: Tweet #6

Thank you, (b)(6); (b)(5)

From: Seguin, Debbie <(b)(6);@ice.dhs.gov>
Sent: Wednesday, March 6, 2019 7:08 PM
To: Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>; Hoffman, Jonathan <(b)(6); (b)(7)(C)@hq.dhs.gov>; Wolf, Chad <(b)(6);@hq.dhs.gov>; Barker, Tony <(b)(6);@hq.dhs.gov>; Mitnick, John <(b)(6);@hq.dhs.gov>; Houlton, Tyler <(b)(6); (b)(7)(C)@hq.dhs.gov>; Bars, Michael <(b)(6);@hq.dhs.gov>; Fishman, George <(b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C)@cbp.dhs.gov>
Cc: Blank, Thomas <(b)(6);@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Tweet #6

(b)(5) Please add me and (b)(6); (b)(7)(C) to future emails as Mr. Blank is out of the office. Thank you.

Debbie

From: Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, March 6, 2019 5:08 PM
To: Hoffman, Jonathan <(b)(6); (b)(7)(C)@hq.dhs.gov>; Wolf, Chad <(b)(6);@hq.dhs.gov>; Barker, Tony <(b)(6);@hq.dhs.gov>; Mitnick, John <(b)(6); (b)(7)(C)@hq.dhs.gov>; Houlton, Tyler <(b)(6); (b)(7)(C)@hq.dhs.gov>; Bars, Michael <(b)(6);@hq.dhs.gov>; Fishman, George <(b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C)@cbp.dhs.gov>; Blank, Thomas <(b)(6);@ice.dhs.gov>; Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Tweet #6

+ Debbie

From: Hoffman, Jonathan <(b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, March 6, 2019 5:00 PM
To: Wolf, Chad <(b)(6);@hq.dhs.gov>; Barker, Tony <(b)(6);@hq.dhs.gov>; Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>; Mitnick, John <(b)(6);@hq.dhs.gov>; Houlton, Tyler <(b)(6);@hq.dhs.gov>; Bars, Michael <(b)(6);@hq.dhs.gov>; Fishman, George <(b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C)@cbp.dhs.gov>; Blank, Thomas <(b)(6);@ice.dhs.gov>
Subject: Tweet #6

Can we put out the below to address a variety of issues we are seeing out of the hearing. Will come from Tyler.

(b)(5)

Jonathan Rath Hoffman
Assistant Secretary
Department of Homeland Security

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

Please see below. DHS is requesting ICE's Border Apprehensions Monthly Report (Family separations / reunification). Do you have any record in OCFO or ERO? We have searched ES / ICATT and do not have any record of this report.

Thank you,

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

Executive Secretary

U.S. Immigration and Customs Enforcement

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

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

Sent: Monday, March 11, 2019 4:20 PM

To: Bobb, Christina (b)(6); (b)(7)(C)@hq.dhs.gov>; Blank, Thomas (b)(6); (b)(7)(C)@ice.dhs.gov>; ICE Exec Sec (b)(7)(F)@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)

Looking into this Christina and will let you know.

From: Bobb, Christina (b)(6); (b)(7)(C)@hq.dhs.gov>

Sent: Monday, March 11, 2019 1:56 PM

To: (b)(6); (b)(7)(C)@ice.dhs.gov>; Blank, Thomas (b)(6); (b)(7)(C)@ice.dhs.gov>; ICE Exec Sec (b)(7)(E)@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: ICE's Border Apprehensions Monthly Report (family separations/reunification)

Good afternoon, ICE,

Our budget office is expressing concern that we have not responded to three reports, one of which is ICE's Border Apprehensions Monthly Report (family separations/reunification). Combined, the three reports are withholding \$26 million from DHS. Can you please let me know when I can expect to get this from you?

Thanks!

Christina Bobb

DHS Executive Secretary

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

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

From: Bobb, Christina
Sent: Tue, 26 Mar 2019 17:38:38 +0000
To: Palmer, David; Thomas, Katherine
Cc: Seguin, Debbie; ICE Exec Sec
Subject: FW: QFR #13

David,

I spoke with Brandon Wales about the lingering QFR. Per the below, he instructed OGC to be the lead. We're re-tasking this to OGC now, FYSA.

Christina Bobb
DHS Executive Secretary

M: (b)(6);
P: (b)(7)(C)

From: Wales, Brandon [(b)(6); (b)(7)(C)]@HQ.DHS.GOV>
Sent: Tuesday, March 26, 2019 1:28 PM
To: Bobb, Christina [(b)(6); (b)(7)(C)]@hq.dhs.gov>; Kaplan, Sam [(b)(6)]@hq.dhs.gov>
Cc: Barker, Tony [(b)(6)]@hq.dhs.gov>; Gountanis, John [(b)(6); (b)(7)(C)]@hq.dhs.gov>
Subject: Re: QFR #13

Task to OGC to draft with inputs from components.

Brandon D. Wales
Acting Deputy Chief of Staff
Department of Homeland Security
Mobile: [(b)(6); (b)(7)(C)]

From: Bobb, Christina
Sent: Tuesday, March 26, 2019 1:23:49 PM
To: Wales, Brandon; Kaplan, Sam
Cc: Barker, Tony; Gountanis, John
Subject: FW: QFR #13

Brandon,

The below QFR has been languishing since November 7, 2018. I have spoken with ICE and OGC about the best way to respond. It seems that we need someone in our FO/counselors to take a stab at drafting a response to the below QFR. None of the components are willing to touch it. How would you like me to handle?

Christina Bobb
DHS Executive Secretary

M: [(b)(6); (b)(7)(C)]
P:

From: Piperni, Vincent (b)(6); (b)(7)(C)@hq.dhs.gov>

Sent: Tuesday, March 26, 2019 1:11 PM

To: Bobb, Christina (b)(6); (b)(7)(C)@hq.dhs.gov>

Cc: QFR Group (b)(7)(C)@HQ.DHS.GOV>

Subject: QFR #13

From Senator Kamala Harris:

On July 31, 2018, Department of Health and Human Services (HHS) official Jonathan White testified to the Senate Judiciary Committee that the Office of Refugee Resettlement (ORR) has raised concerns "about any policy which would result in family separation, due to concerns we had about the best interest of the child, as well as about whether that would be operationally supportable with the bed capacity we have." He emphasized that, "There's no question that separation of children from parents entails significant potential for traumatic psychological injury to the child."

Did you discuss child welfare concerns with ORR officials or with any other medical or child welfare experts prior to adopting a DHS policy to separate families to implement the zero tolerance policy?

If so, please provide complete written documentation of such discussions.

If not, why did you fail to discuss such concerns with child welfare experts?

Did you discuss concerns about ORR operational capacity to care for separated children with ORR officials prior to adopting a DHS policy to separate families to implement the zero tolerance policy?

If so, please provide complete written documentation of such discussions.

If not, why did you fail to discuss such concerns with ORR officials?

*Vincent M. Piperni
Executive Secretariat
Office of the Secretary
Department of Homeland Security*

(b)(6); (b)(7)(C) phone
cell
(202) 612-1975 fax

From: Chang, Hayley
Sent: Tue, 26 Mar 2019 21:00:09 +0000
To: Seguin, Debbie
Cc: Blank, Thomas; Brosnan, Kyle; Short, Tracy; Davis, Mike P; Loiacono, Adam V; (b)(6); (b)(7)(C); Albence, Matthew
Subject: RE: Document Pull for HJC and CHS Letters

Thanks, Debbie. That works for us too. I'll send a dial-in.

From: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, March 26, 2019 10:59 AM
To: (b)(6); (b)(7)(C)@hq.dhs.gov>
Cc: Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@hq.dhs.gov>; Short, Tracy <(b)(6); @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)@ice.dhs.gov>; Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Document Pull for HJC and CHS Letters

Hi (b)(6);

Wednesday at Noon is our only available time slot for a call. Hope that works for you.

Thank you,
Debbie

From: Chang, Hayley <(b)(6); @hq.dhs.gov>
Sent: Tuesday, March 26, 2019 12:11 AM
To: Seguin, Debbie <(b)(6); @ice.dhs.gov>
Cc: Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@hq.dhs.gov>; Short, Tracy <(b)(6); @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)@ice.dhs.gov>; Albence, Matthew <(b)(6); (b)(7)(C)@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)@ice.dhs.gov>
Sent: Friday, March 22, 2019 10:44 PM
To: (b)(6); (b)(7)(C)@hq.dhs.gov>
Cc: Blank, Thomas <(b)(6); @ice.dhs.gov>; (b)(6); (b)(7)(C)@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);
(b)(7)(C)

(b)(5)

(b)(5)

Thanks,

Debbie

Sent with BlackBerry Work

(www.blackberry.com)

From: Chang, Hayley <(b)(6); [REDACTED]@hq.dhs.gov>

Date: Friday, Mar 22, 2019, 9:54 PM

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>

Subject: Re: Document Pull for HJC and CHS Letters

Dropping the front office.

The WHCo has instructed us to proceed as directed unless and until something changes (which they are not anticipating right now). Please feel free to reach out with questions. My cell is (b)(6); (b)(7)(C) [REDACTED]

Separately, I would like to come visit ICE when convenient and talk a bit more about the coordination and review process and see how we can help. We are about to implement a new HQ e-discovery system and may also have funding to contract for reviewers. We know you all are swamped, and we want to be an asset not a burden in this process.

Please let us know if there is a convenient day next week for us to come to you.

Thanks.

Hayley

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

Sent: Friday, March 22, 2019 1:44 PM

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

Cc: (b)(6); [REDACTED] Blank, Thomas; (b)(6); (b)(7)(C) [REDACTED]

Subject: RE: Document Pull for HJC and CHS Letters

10/4. Will loop back with ICE attorneys.

From: Wales, Brandon <(b)(6); (b)(7)(C); [REDACTED]@HQ.DHS.GOV>

Sent: Friday, March 22, 2019 1:39 PM

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

Cc: Taylor, Miles <(b)(6); [REDACTED]@hq.dhs.gov>; Blank, Thomas <(b)(6); [REDACTED]@ice.dhs.gov>; Chang, Hayley <(b)(6); [REDACTED]@hq.dhs.gov>

Subject: Re: Document Pull for HJC and CHS Letters

Debbie,

I just spoke to Hayley and she indicated that the WHCO has provided guidance. Everyone should be executing that until told otherwise. Please let me know what the ICE timeline will look like to get initial data pulls done and provided to OGC for redactions and clearance.

Thanks!

Best,

Brandon

Brandon D. Wales

Acting Deputy Chief of Staff
Department of Homeland Security
Mobile: (b)(6); (b)(7)(C)

On Mar 20, 2019, at 7:34 PM, Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov> wrote:

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

(b)(5)

Let me know if you have any further questions.

Debbie

From: Taylor, Miles <(b)(6); [REDACTED]@hq.dhs.gov>
Sent: Wednesday, March 20, 2019 1:37 PM
To: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>; Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>
Subject: Re: Document Pull for HJC and CHS Letters

+ Debbie. Tom OOO for personal.

Miles Taylor
Chief of Staff
U.S. Department of Homeland Security
M: (b)(6); (b)(7)(C)

From: Wales, Brandon
Sent: Wednesday, March 20, 2019 1:17:43 PM

To: Blank, Thomas

Cc: Taylor, Miles

Subject: FW: Document Pull for HJC and CHS Letters

Tom,

We need your assistance in ensuring that we are making progress on document production for various oversight committees.

Can you let us know where you are at and when you think you can have documents moving to OGC for review and clearance?

Thank you.

Best,

Brandon

Brandon D. Wales

Senior Counselor to the Secretary

Department of Homeland Security

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

From: Micone, Vincent

Sent: Friday, March 15, 2019 8:57 AM

To: Blank, Thomas <(b)(6); [REDACTED]@ice.dhs.gov>

Cc: Brosnan, Kyle <(b)(6); [REDACTED]@hq.dhs.gov>; Chang, Hayley <(b)(6); [REDACTED]@hq.dhs.gov>; Dinh, Uyen <(b)(6); [REDACTED]@hq.dhs.gov>; Eshelman, Sharon <(b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov>

Subject: FW: Document Pull for HJC and CHS Letters

Morning Tom –

Any assistance you can provide helping us move this forward would be appreciated – HJC has been fairly cooperative in working with us, but we are getting indications that their patience is low.

From: (b)(6); (b)(7)(C)
Sent: Tue, 2 Apr 2019 01:59:32 +0000
To: Albence, Matthew; Asher, Nathalie R; Seguin, Debbie; (b)(6); (b)(7)(C)
Subject: RE: ERO Operation

10-4, will hold on tomorrow's call

(b)(6); (b)(7)(C)
ICE ERO

From: Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Monday, Apr 01, 2019, 21:58
To: Asher, Nathalie R <(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>, (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: FW: ERO Operation

Grrrr

Sent with BlackBerry Work
(www.blackberry.com)

From: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Date: Monday, Apr 01, 2019, 9:47 PM
To: Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: Re: ERO Operation

Matt,

Thanks for this. Very helpful, but I would ask that you push your call with the FODs until later this week so S1 can make final decision before you move out. We will have this raised at the noon border emergency meeting, so that any remaining questions can be addressed and final decision can be made. Hopefully you only have to delay your call by one day.

Thanks,
Brandon

Brandon D. Wales
Acting Deputy Chief of Staff
Department of Homeland Security
Mobile: (b)(6); (b)(7)(C)

On Apr 1, 2019, at 9:33 PM, Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov> wrote:

(b)(6);

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

From: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Sent: Monday, April 1, 2019 9:56 AM
To: Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: ERO Operation

(b)(6);

(b)(5)

Thanks!
Best,
Brandon

Brandon D. Wales
Acting Deputy Chief of Staff
Department of Homeland Security
Mobile: (b)(6); (b)(7)(C)

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

From: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Sent: Monday, April 1, 2019 9:56 AM
To: Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: ERO Operation

Matt,

(b)(5)

Thanks!
Best,
Brandon

Brandon D. Wales
Acting Deputy Chief of Staff
Department of Homeland Security
Mobile: (b)(6); (b)(7)(C)

ALL RECORDS

AOR	CRIM	NONCRIM	TOTAL
ATL	4	332	336
BAL	1	84	85
CHI	1	55	56
DEN		40	40
HOU	2	341	343
LOS	1	103	104
MIA	4	456	460
NOL	2	543	545
NYC		142	142
SFR		40	40
TOTAL	15	2136	2151

ALL RECORDS (excluding juveniles)

AOR	CRIM	NONCRIM	TOTAL
ATL	4	154	158
BAL	1	41	42
CHI	1	28	29
DEN		21	21
HOU	2	156	158
LOS	1	46	47
MIA	4	236	240
NOL	1	262	263
NYC		73	73
SFR		19	19
TOTAL	14	1036	1050

From: Seguin, Debbie
Sent: Tue, 2 Apr 2019 15:39:15 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: ERO Operation

Here's a quick summary to have handy.

(b)(5)

From: Seguin, Debbie
Sent: Tuesday, April 2, 2019 5:52 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: ERO Operation

FYSA

Sent with BlackBerry Work
(www.blackberry.com)

From: Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Monday, Apr 01, 2019, 9:58 PM
To: Asher, Nathalie R <(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>, (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: ERO Operation

Grrrr

Sent with BlackBerry Work
(www.blackberry.com)

From: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Date: Monday, Apr 01, 2019, 9:47 PM
To: Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>

From: Seguin, Debbie
Sent: Thu, 7 Mar 2019 13:14:50 +0000
To: Short, Tracy; Taylor, Miles; Hoffman, Jonathan; Mitnick, John
Cc: Gountanis, John; (b)(6); (b)(7)(C) MCALEENAN, KEVIN K; Houlton, Tyler; Wales, Brandon; Barker, Tony; Wolf, Chad; Fishman, George
Subject: RE: CNN on Ms L filing

Clear for ICE.

Sent with BlackBerry Work
(www.blackberry.com)

From: Short, Tracy <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Thursday, Mar 07, 2019, 8:07 AM
To: Taylor, Miles <(b)(6); (b)(7)(C)@hq.dhs.gov>, Hoffman, Jonathan <(b)(6); (b)(7)(C)@hq.dhs.gov>, Mitnick, John <(b)(6); (b)(7)(C)@hq.dhs.gov>, Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>, MCALEENAN, KEVIN K <(b)(6); (b)(7)(C)@cbp.dhs.gov>, Houlton, Tyler <(b)(6); (b)(7)(C)@hq.dhs.gov>, Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>, Barker, Tony <(b)(6); (b)(7)(C)@hq.dhs.gov>, Wolf, Chad <(b)(6); (b)(7)(C)@hq.dhs.gov>, Fishman, George <(b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: RE: CNN on Ms L filing

OPLA has no legal objections.

From: Taylor, Miles <(b)(6); (b)(7)(C)@hq.dhs.gov>
Date: Thursday, Mar 07, 2019, 7:43 AM
To: Hoffman, Jonathan <(b)(6); (b)(7)(C)@hq.dhs.gov>, Mitnick, John <(b)(6); (b)(7)(C)@hq.dhs.gov>, Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>, MCALEENAN, KEVIN K <(b)(6); (b)(7)(C)@cbp.dhs.gov>, Houlton, Tyler <(b)(6); (b)(7)(C)@hq.dhs.gov>, Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>, Barker, Tony <(b)(6); (b)(7)(C)@hq.dhs.gov>, Wolf, Chad <(b)(6); (b)(7)(C)@hq.dhs.gov>, Short, Tracy <(b)(6); (b)(7)(C)@ice.dhs.gov>, Fishman, George <(b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: Re: CNN on Ms L filing

Fine w me
Miles Taylor
Chief of Staff
U.S. Department of Homeland Security
M: (b)(6); (b)(7)(C)
From: Hoffman, Jonathan
Sent: Thursday, March 7, 2019 7:42:31 AM
To: Mitnick, John; Seguin, Debbie

From: Seguin, Debbie
Sent: Thu, 7 Mar 2019 17:23:17 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: family separation as a deterrent

From: (b)(6); (b)(7)(C)
Sent: Thursday, March 7, 2019 12:14 PM
To: Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov>; Albence, Matthew (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: family separation as a deterrent

FWIW: This morning CNN showed a clip of S1 denying zero tolerance/separation as part of a plan for deterrence, then cut to an older clip of AG Sessions in support of ZTP/separation for deterrence. (b)(5)
(b)(5)

From: Seguin, Debbie
Sent: Thursday, March 7, 2019 11:57 AM
To: Albence, Matthew (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: family separation as a deterrent

FYSA. Just watching where this goes.

From: Hoffman, Jonathan (b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Thursday, March 7, 2019 11:30 AM
To: Blank, Thomas (b)(6); (b)(7)(C)@ice.dhs.gov>; Gountanis, John (b)(6); (b)(7)(C)@hq.dhs.gov>; Mitnick, John (b)(6); (b)(7)(C)@hq.dhs.gov>; Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov>; Fishman, George (b)(6); (b)(7)(C)@hq.dhs.gov>; Wolf, Chad (b)(6); (b)(7)(C)@hq.dhs.gov>; Wales, Brandon (b)(6); (b)(7)(C)@HQ.DHS.GOV>; Taylor, Miles (b)(6); (b)(7)(C)@hq.dhs.gov>; Houlton, Tyler (b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: FW: family separation as a deterrent

Need some people to look at the below leaked memo from HHS.

In it Commander White (who testified he knew nothing about family separations in 2017) wrote a memo characterizing our efforts.

Can you please give me feedback.

From: (b)(6); (b)(7)(C)@turner.com>
Sent: Thursday, March 7, 2019 11:12 AM

To: Hoffman, Jonathan <(b)(6); (b)(7)(C)@hq.dhs.gov>; Houlton, Tyler (b)(6):@hq.dhs.gov>
Subject: RE: family separation as a deterrent

Yeah we'll report that the document was produced to House Judiciary.
Here are clips of the relevant parts.
We're waiting on a statement from HHS now that I will send you when we have

FROM: Jonathan White, Deputy Director for Children's Programs, ORR
SUBJECT: Unaccompanied Alien Children Program Update
DATE: July 4, 2017

3. *DHS immigration enforcement actions may adversely affect discharge rate.* DHS has launched a national "UAC Sponsor Initiative," which involves contacting sponsors of UAC who are without legal status, interviewing them, and in some cases taking them into custody, issuing criminal charges against them, or issuing Notices to Appear. Effects of this initiative upon readiness of individuals to step forward as sponsors are expected to result in significant increases in length of stay and decline in discharge rate. This step would represent one-half of the DHS policy changes necessary to fulfill the "DHS Deterrence" scenario model (since family unit separations are not yet being implemented). ORR is currently reviewing that model to determine if it should be refined to current policy realities.

From: Hoffman, Jonathan <(b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Thursday, March 07, 2019 11:02 AM
To: (b)(6); (b)(7)(C)@turner.com>; Houlton, Tyler (b)(6):@hq.dhs.gov>
Subject: RE: family separation as a deterrent

(b)(6);

Without compromising your source in anyway, is it possible to share the memo or at least the language you are planning to report on?

Thank you.

From: (b)(6); (b)(7)(C)@turner.com>
Sent: Thursday, March 7, 2019 9:36 AM
To: Media Inquiry (b)(7)(E)@HQ.DHS.GOV>
Subject: family separation as a deterrent

(b)(5)

Thanks,

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

CNN Crime and Justice Reporter

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

From: Seguin, Debbie
Sent: Wed, 6 Feb 2019 20:04:27 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Policy memo's or other guidance

Got it. (b)(5)

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

Debbie

From: Kearney, Patrick <(b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, February 6, 2019 2:04 PM
To: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Policy memo's or other guidance

Super. Thanks.

FYSA – these may be requested in formal document production from congressional oversight, so would be good idea to run past your OPLA and program office.

v/r,

Patrick

From: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, February 6, 2019 1:56 PM
To: (b)(6); (b)(7)(C)@hq.dhs.gov
Subject: RE: Policy memo's or other guidance

Hi (b)(6);

Thank you for the reminder. (b)(5)

(b)(5)

(b)(5)

Debbie

From: Kearney, Patrick <(b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, February 6, 2019 1:24 PM

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

Subject: RE: Policy memo's or other guidance

Debbie,

Following-up on prior, would appreciate whatever docs you can send. Partial response would be fine if search is ongoing.

Thanks again for your assistance with this.

v/r,

Patrick J. Kearney
Senior Advisor
Office of the Secretary
Department of Homeland Security
(w) (b)(6); [REDACTED] (temp at OLA)
(c) 202-494-2983
(npr) (b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov
(sopr) (b)(6); [REDACTED]@dhs.sgov.gov
(jwics) (b)(6); (b)(7)(C) [REDACTED]@dhs.ic.gov

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

Sent: Thursday, January 31, 2019 2:36 PM

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

Subject: RE: Policy memo's or other guidance

Hi (b)(6); [REDACTED]

Just tried your desk number. My schedule is open after 4pm today. Feel free to call my cell (b)(6); [REDACTED]
(b)(6); [REDACTED] I've already pulled some materials, but would like to make sure I understand the scope. Thanks!

Debbie

From: Seguin, Debbie

Sent: Thursday, January 31, 2019 10:00 AM

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

Subject: RE: Policy memo's or other guidance

Hi (b)(6); [REDACTED]

I'm available now until 10:30AM; again between 11:30 to 1pm.

Debbie

Debbie W. Seguin

Assistant Director
Office of Policy and Planning
U.S. Immigration and Customs Enforcement

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

From: Kearney, Patrick <(b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Thursday, January 31, 2019 9:54 AM
To: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Policy memo's or other guidance

Debbie,

Please let me know when you are available to talk.

My contact info follow in signature block.

Patrick J. Kearney
Senior Advisor
Office of the Secretary
Department of Homeland Security
(w) (b)(6); (b)(7)(C) (temp at OLA)
(c) (b)(6); (b)(7)(C)
(npr) (b)(6); (b)(7)(C)@hq.dhs.gov
(sopr) (b)(6); (b)(7)(C)@dhs.gov
(jwics) (b)(6); (b)(7)(C)@dhs.ic.gov

From: Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, January 31, 2019 9:49 AM
To: (b)(6); (b)(7)(C)@hq.dhs.gov
Cc: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Policy memo's or other guidance

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

I have asked the head of or our Office of Policy and Plans (OPP) to support your request. She may assign a staff member to get the materials you need. I have asked her to talk with you to get a better sense of what you want.

I will let it to the two of you to make the connection.

Tom

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);

From: Kearney, Patrick (b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, January 30, 2019 12:21 PM
To: Blank, Thomas (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Policy memo's or other guidance

Tom,

Suspect someone on your staff has already pulled information, but can you have someone forward any ICE Policy Memo's addressing enforcement, zero tolerance or family separation - from 2017 forward.

I am assisting OLA in hearing prep and pulling together all relevant docs to support the boss.

v/r,

Patrick

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

After crunch over next few weeks, I will come over and visit.

From: Seguin, Debbie
Sent: Wed, 30 Jan 2019 18:25:35 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Policy memo's or other guidance

(b)(5)

From: Seguin, Debbie
Sent: Wednesday, January 30, 2019 1:08 PM
To: Blank, Thomas <(b)(6); (b)(7)(C)@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); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Policy memo's or other guidance

Can you handle? I will advise who (b)(6); (b)(7)(C) 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)
Cell (b)(6);

From: Kearney, Patrick <(b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, January 30, 2019 12:21 PM
To: Blank, Thomas <(b)(6); @ice.dhs.gov>
Subject: Policy memo's or other guidance

Tom,

Suspect someone on your staff has already pulled information, but can you have someone forward any ICE Policy Memo's addressing enforcement, zero tolerance or family separation - from 2017 forward.

I am assisting OLA in hearing prep and pulling together all relevant docs to support the boss.

v/r,

Patrick

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

After crunch over next few weeks, I will come over and visit.

Sent with BlackBerry Work
(www.blackberry.com)

From: Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Monday, Apr 01, 2019, 10:10 AM
To: Asher, Nathalie R <(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: ERO Operation

Nat:

Please see below. I know we've told them verbally but let's lay out the main scenarios-will be good for us to provide in writing. Thanks.

Matt

Sent with BlackBerry Work
(www.blackberry.com)

From: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Date: Monday, Apr 01, 2019, 9:56 AM
To: Albence, Matthew <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Gountanis, John <(b)(6);@hq.dhs.gov>
Subject: ERO Operation

Matt,

(b)(5)

Thanks!
Best,
Brandon

Brandon D. Wales
Acting Deputy Chief of Staff
Department of Homeland Security
Mobile: (b)(6); (b)(7)(C)

From: Wales, Brandon
Sent: Mon, 17 Jun 2019 20:12:13 +0000
To: Wales, Brandon;Boyd, Valerie;Glabe, Scott;Kozanas, Dena;Rosenblum, Marc;(b)(6);(b)(7)(C) Blank, Thomas;Seguin, Debbie;KING, HEATHER C (OGA);Nichols, Kate
Cc: Barr, MacReadie
Subject: MANDATORY: Call on Border Apprehension Report **Background added

Background on the Border Apprehension Report

Border Apprehensions Monthly Report - March Data	p. 31-3 - Provided further, That of the funds provided under this heading, \$13,000,000 shall be withheld from obligation until the Secretary complies with section 106 of this Act and \$13,000,000 shall be withheld from obligation until the Secretary provides the first report on border apprehensions required under this heading by the report accompanying this Act.	p. 471 - The Secretary is directed to provide a monthly report, to be made public on the Department's website, on family separations, referrals for prosecution, family unit detention, referral of minors to the Office of Refugee Resettlement, and removals, as detailed in Senate Report 115–283. The report shall also include data on the total number of referrals for prosecution, as described in House Report 115–948.	p. 12 - <i>Border Apprehension Report.</i> — The Department is directed to provide the Committee with a monthly report, which will be made public on the Department's website, documenting when and where all family separations occur, the ages of all minors being separated from their family units, the nature of administrative or criminal charges filed against adult family members, as well as how often family units apprehended together are detained in ICE custody, referred to the Department of Health and Human Services Office of Refugee Resettlement [ORR], and/or deported separately. The report shall also detail plans on the reunification of family units. Bill language is included withholding funds from the Office of the Secretary and Executive Management until submission of the first
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			monthly report on family separation.
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From: Seguin, Debbie
Sent: Mon, 17 Jun 2019 21:21:25 +0000
To: Seguin, Debbie; Blank, Thomas; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Copy: MANDATORY: Call on Border Apprehension Report
Attachments: RE: Border Apprehensions Report

This is a call hosted by DHS.

Background on the Border Apprehension Report

Border Apprehensions Monthly Report - March Data	p. 31-3 - Provided further, That of the funds provided under this heading, \$13,000,000 shall be withheld from obligation until the Secretary complies with section 106 of this Act and \$13,000,000 shall be withheld from obligation until the Secretary provides the first report on border apprehensions required under this heading by the report accompanying this Act.	p. 471 - The Secretary is directed to provide a monthly report, to be made public on the Department's website, on family separations, referrals for prosecution, family unit detention, referral of minors to the Office of Refugee Resettlement, and removals, as detailed in Senate Report 115-283. The report shall also include data on the total number of referrals for prosecution, as described in House Report 115-948.	p. 12 - <i>Border Apprehension Report.</i>— The Department is directed to provide the Committee with a monthly report, which will be made public on the Department's website, documenting when and where all family separations occur, the ages of all minors being separated from their family units, the nature of administrative or criminal charges filed against adult family members, as well as how often family units apprehended together are detained in ICE custody, referred to the Department of Health and Human Services Office of Refugee Resettlement [ORR], and/or deported separately. The report shall also detail plans on the reunification of family units. Bill language is included withholding funds from the Office of the
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			Secretary and Executive Management until submission of the first monthly report on family separation.
--	--	--	---

From: Rosenblum, Marc
Sent: Mon, 17 Jun 2019 15:49:40 +0000
To: VISCONTI, JAY;Bennett, Jack W;Barr, MacReadie;Rehberg, Sarah;Zhang, Hongwei;Hemphill, Curtis A;Harper, Mellissa B;Cappellin, Aaron K;Durant, Minnettia G;Scheye, James;Hernandez, Jessie (CTR)
Cc: Dougherty, Michael;Kozanas, Dena;Simpkins, Lauren
Subject: RE: Border Apprehensions Report

All-

Thanks for the very productive call today. As advertised, writing now to memorialize our conclusions + next steps:

General agreement about this report:

(b)(5)

Process for producing the first version of this report:

- ICE/JFRMU (Capgemini) will pull a list of all children and adults subject to family separation during Oct. 1 2018 – April 30, 2019. JFRMU will add ICE book-ins and ICE removals and returns data and provide the full dataset to CBP (Jay V.) NLT 6/18/2019 COB.
- CBP will add data on administrative and criminal prosecutions (of adults) and on referrals of children to HHS and return the data to JFRMU NLT 6/19/2019 COB.
- JFRMU will provide OIS all required report elements NLT 6/21/2019 at noon. Required report elements include:
 - Microdata (excel spreadsheets) describing names and A#s plus available FIN IDs for all separated families
 - Microdata (excel spreadsheets) describing administrative and criminal charges, book-ins, referrals to HHS, and removals and returns

- Summary tables describing administrative and criminal charges, book-ins, referrals to HHS, and removals and returns
 - Text describing current family separation policies
 - Text describing plans to reunify separated families
- OIS will produce a draft report and submit to Exec Sec for Component and OGC review NLT 6/24/2019 COB.

Not discussed explicitly today, but I also assume we will follow a similar process going forward to update the report on a monthly basis. Do you need explicit recurring data requests filed through ExecSec?

Thank you again for your collaboration to get this done!

Regards,

Marc Rosenblum

Desk: (b)(6);

Cell: (b)(6);

-----Original Appointment-----

From: Rosenblum, Marc

Sent: Friday, June 14, 2019 5:24 PM

To: Rosenblum, Marc; JAY VISCONTI (b)(6); (b)(7)(C)@CBP.DHS.GOV); Bennett, Jack W; MacReadie Barr (b)(6); (b)(7)(C)@HQ.DHS.GOV); Rehberg, Sarah; Zhang, Hongwei

Cc: VISCONTI, JAY; Hemphill, Curtis A; Harper, Mellissa B; Cappellin, Aaron K; Durant, Minnettia G; Scheye, James; Hernandez, Jessie (CTR)

Subject: Border Apprehensions Report

When: Monday, June 17, 2019 10:30 AM-11:00 AM (UTC-05:00) Eastern Time (US & Canada).

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

From: (b)(6); (b)(7)(C)
Sent: Thu, 7 Mar 2019 03:22:31 +0000
To: Seguin, Debbie; Danko, Carol
Subject: RE: Tweet #6

Thanks Debbie,

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

Sent with BlackBerry Work
(www.blackberry.com)

From: Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Wednesday, Mar 06, 2019, 9:39 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Tweet #6

Fysa

Sent with BlackBerry Work
(www.blackberry.com)

From: Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Wednesday, Mar 06, 2019, 9:25 PM
To: Short, Tracy (b)(6); @ice.dhs.gov>, Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>, Mitnick, John (b)(6); @hq.dhs.gov (b)(6); (b)(7)(C)@hq.dhs.gov>
Cc: (b)(6); (b)(7)(C)@hq.dhs.gov>, Houlton, Tyler <(b)(6); @hq.dhs.gov>, (b)(6); (b)(7)(C)@cbp.dhs.gov>, Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov>, Wolf, Chad <(b)(6); @hq.dhs.gov>, (b)(6); (b)(7)(C)@hq.dhs.gov>, Bars, Michael <(b)(6); @hq.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)@cbp.dhs.gov>, (b)(6); (b)(7)(C)@ice.dhs.gov>, Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Tweet #6

Folks-

(b)(5)

Thanks,

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

--- ATTORNEY/CLIENT PRIVILEGE --- ATTORNEY WORK PRODUCT ---

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From: Short, Tracy (b)(6); (b)(7)(C)@ice.dhs.gov
Date: Wednesday, Mar 06, 2019, 9:16 PM
To: Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>, Mitnick, John <(b)(6); (b)(7)(C)@hq.dhs.gov>, (b)(6); (b)(7)(C)@hq.dhs.gov
Cc: (b)(6); (b)(7)(C)@hq.dhs.gov, Houlton, Tyler <(b)(6); (b)(7)(C)@cbp.dhs.gov>, Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov, Wolf, Chad <(b)(6); (b)(7)(C)@hq.dhs.gov>, (b)(6); (b)(7)(C)@hq.dhs.gov, Bars, Michael <(b)(6); (b)(7)(C)@hq.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)@cbp.dhs.gov, (b)(6); (b)(7)(C)@ice.dhs.gov, Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Tweet #6

Adding the OPLA Ms. L team.

From: Gountanis, John (b)(6); (b)(7)(C)@hq.dhs.gov
Date: Wednesday, Mar 06, 2019, 9:13 PM
To: Mitnick, John (b)(6); (b)(7)(C)@hq.dhs.gov, (b)(6); (b)(7)(C)@hq.dhs.gov
Cc: (b)(6); (b)(7)(C)@hq.dhs.gov, Houlton, Tyler <(b)(6); (b)(7)(C)@cbp.dhs.gov>, Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov, Wolf, Chad <(b)(6); (b)(7)(C)@hq.dhs.gov>, Barker, Tony (b)(6); (b)(7)(C)@hq.dhs.gov, Bars, Michael <(b)(6); (b)(7)(C)@hq.dhs.gov>, Blank, Thomas (b)(6); (b)(7)(C)@ice.dhs.gov, Murphy, Matthew R <(b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)@cbp.dhs.gov, Short, Tracy <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Tweet #6

+ OPLA PLA Tracy Short

From: Mitnick, John (b)(6); (b)(7)(C)@hq.dhs.gov
Sent: Wednesday, March 6, 2019 9:05 PM

To: (b)(6); (b)(7)(C)@hq.dhs.gov>
Cc: (b)(6); (b)(7)(C)@hq.dhs.gov>; Houlton, Tyler (b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C)@cbp.dhs.gov>; Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov>; Gountanis, John (b)(6); (b)(7)(C)@hq.dhs.gov>; Wolf, Chad (b)(6); (b)(7)(C)@hq.dhs.gov>; Barker, Tony (b)(6); (b)(7)(C)@hq.dhs.gov>; Bars, Michael (b)(6); (b)(7)(C)@hq.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)@cbp.dhs.gov>
Subject: Re: Tweet #6

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Here are OGC's edits. This must also be cleared by the components (especially ICE) and DOJ.

(b)(5)

On Mar 6, 2019, at 9:02 PM, (b)(6); (b)(7)(C)@hq.dhs.gov> wrote:

Let's hold on this and focus on the CNN story for now.

From: Mitnick, John

Sent: Wednesday, March 6, 2019 9:01:35 PM

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

Cc: Houlton, Tyler; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Seguin, Debbie; Gountanis, John; Wolf, Chad; Barker, Tony; Bars, Michael; Blank, Thomas; (b)(6); (b)(7)(C)

Subject: Re: Tweet #6

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It was in the original draft, and ICE cleared it.

On Mar 6, 2019, at 8:59 PM, (b)(6); (b)(7)(C) @hq.dhs.gov> wrote:

Why was "generally" added?

(b)(6);

From: Mitnick, John <(b)(6); @hq.dhs.gov>

Sent: Wednesday, March 6, 2019 8:56 PM

To: Houlton, Tyler

Cc: (b)(6); (b)(7)(C); Seguin, Debbie; Gountanis, John; Wolf, Chad; Barker, Tony; Bars, Michael; (b)(6); (b)(7)(C) Blank, Thomas; (b)(6); (b)(7)(C)

Subject: Re: Tweet #6

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I defer to ICE, but, if true, perhaps it could refer to ICE's normal process.

On Mar 6, 2019, at 8:37 PM, Houlton, Tyler <(b)(6); @hq.dhs.gov> wrote:

(b)(5)

Tyler Q. Houlton
DHS

From: Mitnick, John

Sent: Wednesday, March 6, 2019 8:02:54 PM

To: Hoffman, Jonathan

Cc: (b)(6); (b)(7)(C) Seguin, Debbie; Gountanis, John; Wolf, Chad; (b)(6); Houlton, Tyler; Bars, Michael; (b)(6); (b)(7)(C) Blank, Thomas; (b)(6); (b)(7)(C)

Subject: Re: Tweet #6

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OGC provides the following draft statement. Let me know if any revisions are desired. (b)(5)

(b)(5)

(b)(5)

On Mar 6, 2019, at 7:45 PM, (b)(6); (b)(7)(C) @hq.dhs.gov wrote:

Ok. Need something relatively soon on this.

From: (b)(6); (b)(7)(C) @cbp.dhs.gov
Sent: Wednesday, March 6, 2019 7:43:07 PM
To: Seguin, Debbie; Gountanis, John; (b)(6); (b)(7)(C) Wolf, Chad; Barker, Tony; Mitnick, John; Houlton, Tyler; Bars, Michael; (b)(6); (b)(7)(C)
Cc: Blank, Thomas; (b)(6); (b)(7)(C)
Subject: RE: Tweet #6

Thank you, (b)(6); (b)(5)

From: Seguin, Debbie <(b)(6); @ice.dhs.gov>
Sent: Wednesday, March 6, 2019 7:08 PM
To: Gountanis, John <(b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) @hq.dhs.gov>; Wolf, Chad <(b)(6); @hq.dhs.gov>; Barker, Tony <(b)(6); @hq.dhs.gov>; Mitnick, John <(b)(6); @hq.dhs.gov>; Houlton, Tyler <(b)(6); (b)(7)(C) @hq.dhs.gov>; Bars, Michael <(b)(6); @hq.dhs.gov>; (b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) @cbp.dhs.gov>
Cc: Blank, Thomas <(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Tweet #6

(b)(5) [redacted] Nothing further from ICE on the below. Please add me and (b)(6); [redacted] to future emails as Mr. Blank is out of the office. Thank you.

Debbie

From: Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, March 6, 2019 5:08 PM
To: (b)(6); (b)(7)(C)@hq.dhs.gov>; Wolf, Chad <(b)(6); [redacted]@hq.dhs.gov>; (b)(6); (b)(7)(C)@hq.dhs.gov>; Mitnick, John <(b)(6); [redacted]@hq.dhs.gov>; Houlton, Tyler <(b)(6); [redacted]@hq.dhs.gov>; Bars, Michael <(b)(6); [redacted]@hq.dhs.gov>; (b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C)@cbp.dhs.gov>; Blank, Thomas <(b)(6); [redacted]@ice.dhs.gov>; Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Tweet #6

+ Debbie

From: (b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, March 6, 2019 5:00 PM
To: Wolf, Chad <(b)(6); [redacted]@hq.dhs.gov>; (b)(6); (b)(7)(C)@hq.dhs.gov>; Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>; Mitnick, John <(b)(6); [redacted]@hq.dhs.gov>; Houlton, Tyler <(b)(6); [redacted]@hq.dhs.gov>; Bars, Michael <(b)(6); [redacted]@hq.dhs.gov>; (b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C)@cbp.dhs.gov>; Blank, Thomas <(b)(6); [redacted]@ice.dhs.gov>
Subject: Tweet #6

Can we put out the below to address a variety of issues we are seeing out of the hearing. Will come from Tyler.

(b)(5) [redacted]

(b)(6); (b)(7)(C)
Assistant Secretary
Department of Homeland Security
(b)(6); (b)(7)(C)

From: Mitnick, John
Sent: Thu, 7 Mar 2019 13:31:21 +0000
To: (b)(6); (b)(7)(C)
Cc: Seguin, Debbie; Gountanis, John; Taylor, Miles; (b)(6); (b)(7)(C)
(b)(6); Houlton, Tyler; Wales, Brandon; Barker, Tony; Wolf, Chad; Short, Tracy; (b)(6); (b)(7)(C)
Subject: Re: CNN on Ms L filing

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OGC has no legal objection to the statement.

On Mar 7, 2019, at 7:42 AM, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @hq.dhs.gov> wrote:

Need the final ok on this. DOJ was good with it.

(b)(5)

From: Mitnick, John
Sent: Wednesday, March 6, 2019 11:39:17 PM
To: Seguin, Debbie
Cc: (b)(6); (b)(7)(C) Gountanis, John; Taylor, Miles; (b)(6); (b)(7)(C)
Houlton, Tyler; Wales, Brandon; Barker, Tony; Wolf, Chad; Short, Tracy; (b)(6); (b)(7)(C)
Subject: Re: CNN on Ms L filing

On Mar 6, 2019, at 11:39 PM, Mitnick, John (b)(6); @hq.dhs.gov> wrote:

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

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) @ice.dhs.gov> wrote:

(b)(5)

Sent with BlackBerry Work

(www.blackberry.com)

From: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @hq.dhs.gov>
Date: Wednesday, Mar 06, 2019, 10:45 PM
To: Gountanis, John <(b)(6); (b)(7)(C) @hq.dhs.gov>, Mitnick, John <(b)(6); @hq.dhs.gov>
Cc: Taylor, Miles <(b)(6); @hq.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @cbp.dhs.gov>, Houlton, Tyler (b)(6); @hq.dhs.gov>, Wales, Brandon <(b)(6); (b)(7)(C) @HQ.DHS.GOV>, Barker, Tony (b)(6); @hq.dhs.gov>, Wolf, Chad <(b)(6); @hq.dhs.gov>, Short, Tracy (b)(6); @ice.dhs.gov>, Seguin, Debbie (b)(6); @ice.dhs.gov>
Subject: Re: CNN on Ms L filing

Coming back around.

(b)(5)

(b)(5)

(b)(5)

From: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @hq.dhs.gov>
Sent: Wednesday, March 6, 2019 9:02 PM
To: Gountanis, John; Mitnick, John
Cc: Taylor, Miles; (b)(6); (b)(7)(C) Houlton, Tyler; Wales, Brandon; Barker, Tony; Wolf, Chad; Short, Tracy; Seguin, Debbie
Subject: Re: CNN on Ms L filing

Standing by.

From: Gountanis, John
Sent: Wednesday, March 6, 2019 9:01:51 PM
To: Mitnick, John; (b)(6); (b)(7)(C)
Cc: Taylor, Miles; (b)(6); (b)(7)(C) Houlton, Tyler; Wales, Brandon; Barker, (b)(6); Wolf, Chad; Short, Tracy; Seguin, Debbie
Subject: RE: CNN on Ms L filing

+ PLA Tracy Short and Acting COS Debbie Seguin

From: Mitnick, John <(b)(6); @hq.dhs.gov>
Sent: Wednesday, March 6, 2019 8:59 PM
To: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @hq.dhs.gov>
Cc: Taylor, Miles <(b)(6); @hq.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @cbp.dhs.gov>, Houlton, Tyler (b)(6); @hq.dhs.gov>, Gountanis, John <(b)(6); (b)(7)(C) @hq.dhs.gov>, Wales, Brandon (b)(6); (b)(7)(C) @HQ.DHS.GOV>, Barker, Tony (b)(6); @hq.dhs.gov>, Wolf, Chad

(b)(6); [REDACTED]@hq.dhs.gov>

Subject: Re: CNN on Ms L filing

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(b)(5)

On Mar 6, 2019, at 8:42 PM, (b)(6); (b)(7)(C) [REDACTED] (b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov> wrote:

We need to release something in the next 20 minutes. Talking to CNN to get a retraction.

(b)(5)

From: Blank, Thomas
Sent: Thu, 7 Mar 2019 17:29:43 +0000
To: Seguin, Debbie
Subject: RE: family separation as a deterrent

10-4.

Sent with BlackBerry Work
(www.blackberry.com)

From: Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>
Date: Thursday, Mar 07, 2019, 12:22 PM
To: Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>
Subject: RE: family separation as a deterrent

I connected with (b)(6); [REDACTED] We are letting DHS take lead.

From: Blank, Thomas
Sent: Thursday, March 7, 2019 12:22 PM
To: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) [REDACTED]@ice.dhs.gov>
Subject: FW: family separation as a deterrent

Looks like a problem.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) [REDACTED] <(b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov>
Date: Thursday, Mar 07, 2019, 11:29 AM
To: Blank, Thomas <(b)(6); [REDACTED]@ice.dhs.gov>, Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>, Mitnick, John <(b)(6); [REDACTED]@hq.dhs.gov>, Seguin, Debbie <(b)(6); [REDACTED]@ice.dhs.gov>, (b)(6); (b)(7)(C) [REDACTED] <(b)(6); (b)(7)(C) [REDACTED]@hq.dhs.gov>, Wolf, Chad <(b)(6); [REDACTED]@hq.dhs.gov>, Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>, Taylor, Miles <(b)(6); [REDACTED]@hq.dhs.gov>, Houlton, Tyler <(b)(6); [REDACTED]@hq.dhs.gov>
Subject: FW: family separation as a deterrent

Need some people to look at the below leaked memo from HHS.

In it Commander White (who testified he knew nothing about family separations in 2017) wrote a memo characterizing our efforts.

Can you please give me feedback.

From: (b)(6); (b)(7)(C) @turner.com>
Sent: Thursday, March 7, 2019 11:12 AM
To: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @hq.dhs.gov>; Houlton, Tyler (b)(6); @hq.dhs.gov>
Subject: RE: family separation as a deterrent

Yeah we'll report that the document was produced to House Judiciary.
Here are clips of the relevant parts.
We're waiting on a statement from HHS now that I will send you when we have

FROM: Jonathan White, Deputy Director for Children's Programs, ORR
SUBJECT: Unaccompanied Alien Children Program Update
DATE: July 4, 2017

3. *DHS immigration enforcement actions may adversely affect discharge rate.* DHS has launched a national "UAC Sponsor Initiative," which involves contacting sponsors of UAC who are without legal status, interviewing them, and in some cases taking them into custody, issuing criminal charges against them, or issuing Notices to Appear. Effects of this initiative upon readiness of individuals to step forward as sponsors are expected to result in significant increases in length of stay and decline in discharge rate. This step would represent one-half of the DHS policy changes necessary to fulfill the "DHS Deterrence" scenario model (since family unit separations are not yet being implemented). ORR is currently reviewing that model to determine if it should be refined to current policy realities.

From: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @hq.dhs.gov>
Sent: Thursday, March 07, 2019 11:02 AM
To: (b)(6); (b)(7)(C) @turner.com>; Houlton, Tyler (b)(6); @hq.dhs.gov>
Subject: RE: family separation as a deterrent

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

Without compromising your source in anyway, is it possible to share the memo or at least the language you are planning to report on?

Thank you.

From: (b)(6); (b)(7)(C) @turner.com>
Sent: Thursday, March 7, 2019 9:36 AM
To: Media Inquiry (b)(7)(E) @HQ.DHS.GOV>
Subject: family separation as a deterrent

Hi guys -- we've obtained an HHS memo that discusses a "'DHS Deterrence' scenario model" that included the family separation policy. This appears to contradict testimony the secretary gave yesterday that she did not implement the policy as a deterrent. Can you guys talk to this?

Thanks,

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

CNN Crime and Justice Reporter
cell (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Fri, 1 Feb 2019 13:16:44 +0000
To: Seguin, Debbie
Subject: RE: Policy memo's or other guidance

Debbie,

Apologies for not circling back yesterday, my schedule got away from me.

Are you available this morning?

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

From: Seguin, Debbie (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, January 31, 2019 2:36 PM
To: (b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: RE: Policy memo's or other guidance

Hi (b)(6);

Just tried your desk number. My schedule is open after 4pm today. Feel free to call my cell (b)(6);
(b)(6); I've already pulled some materials, but would like to make sure I understand the scope. Thanks!

Debbie

From: Seguin, Debbie
Sent: Thursday, January 31, 2019 10:00 AM
To: (b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: RE: Policy memo's or other guidance

Hi (b)(6);

I'm available now until 10:30AM; again between 11:30 to 1pm.

Debbie

Debbie W. Seguin
Assistant Director
Office of Policy and Planning
U.S. Immigration and Customs Enforcement
(b)(6); (b)(7)(C) (office)
(b)(6); (b)(7)(C) (cell)

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Thursday, January 31, 2019 9:54 AM
To: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Policy memo's or other guidance

Debbie,

Please let me know when you are available to talk.

My contact info follow in signature block.

(b)(6); (b)(7)(C)
Senior Advisor
Office of the Secretary
Department of Homeland Security
(w) (b)(6); (temp at OLA)
(c) (b)(7)(C)
(npr) (b)(6); (b)(7)(C) @hq.dhs.gov
(sipr) (b)(6); (b)(7)(C) @dhs.sgov.gov
(jwics) (b)(6); (b)(7)(C) @dhs.ic.gov

From: Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, January 31, 2019 9:49 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@hq.dhs.gov>
Cc: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Policy memo's or other guidance

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

I have asked the head of our Office of Policy and Plans (OPP) to support your request. She may assign a staff member to get the materials you need. I have asked her to talk with you to get a better sense of what you want.

I will let it to the two of you to make the connection.

Tom

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: (b)(6); (b)(7)(C)
Sent: Tue, 25 Jun 2019 20:29:40 +0000
To: Seguin, Debbie
Subject: FW: Border Apprehensions Report

Debbie,
This report will be coming from OIS today for review. See below.

(b)(6); (b)(7)(C) Chief
Juvenile & Family Residential Management Unit
DHS/ICE/ERO
Office: (b)(6); (b)(7)(C)
iPhone: (b)(6); (b)(7)(C)

From: Scheye, James <(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Date: Tuesday, Jun 25, 2019, 16:13
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@CBP.DHS.GOV>
Cc: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: FW: Border Apprehensions Report

(b)(6); and (b)(6);

As you see necessary, please give your ExecSecs a heads up that this will likely be coming out this afternoon for COS clearance (your names will be on the tasker) and the turn will be very short – likely COB (1600) tomorrow.

Regards,
jim

Jim Scheye
Director, OIS Ops and Analysis
(b)(6); (b)(7)(C)
<https://www.dhs.gov/immigration-statistics>

From: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Tuesday, June 25, 2019 2:22 PM
To: Rosenblum, Marc (b)(6); (b)(7)(C)@hq.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@CBP.DHS.GOV> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@associates.ice.dhs.gov; (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; (b)(6); (b)(7)(C)@associates.ice.dhs.gov;>
(b)(6); (b)(7)(C)@associates.ice.dhs.gov; (b)(6); (b)(7)(C)

(b)(6); [redacted]@CBP.DHS.GOV>; Rehberg, Sarah (b)(6); (b)(7)(C)@hq.dhs.gov>; Kozanas, Dena (b)(6); [redacted]@hq.dhs.gov>; Barr, MacReadie (b)(6); (b)(7)(C)@HQ.DHS.GOV>; Guo, Mike (b)(6); [redacted]@hq.dhs.gov>; Zhang, Hongwei (b)(6); (b)(7)(C)@hq.dhs.gov>; Scheye, James (b)(6); (b)(7)(C)@HQ.DHS.GOV>; CFO Approps Clearance (b)(7)(E) [redacted]@hq.dhs.gov>; (b)(6); [redacted] (b)(6); [redacted]@HQ.DHS.GOV>
Cc: Wales, Brandon (b)(6); (b)(7)(C)@HQ.DHS.GOV> (b)(6); (b)(7)(C) [redacted]@ice.dhs.gov>
Subject: RE: Border Apprehensions Report

+ CFO Approps Clearance

Hi Marc, et al

Reminder: please get component and any outside clearance (i.e. HHS clearance if needed) before submitting this report to **CFO Approps Clearance for final DHS Budget clearance**. The DHS Budget clearance process will include OGC and OMB clearance and will result in the report being sent to the Front Office for AS1 signature.

Please let us know if you have any questions.

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

Office of the Chief Financial Officer
U.S. Department of Homeland Security

(a) (b)(6); [redacted]
(c) (b)(7)(C) [redacted]
(b)(6); [redacted]@hq.dhs.gov

From: Rosenblum, Marc (b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Tuesday, June 25, 2019 1:57 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@CBP.DHS.GOV>; (b)(6); (b)(7)(C)@associates.ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@associates.ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@associates.ice.dhs.gov>; (b)(6); (b)(7)(C)@CBP.DHS.GOV>; Rehberg, Sarah (b)(6); (b)(7)(C)@hq.dhs.gov>; Kozanas, Dena (b)(6); (b)(7)(C)@hq.dhs.gov>; Barr, MacReadie (b)(6); (b)(7)(C)@HQ.DHS.GOV>; (b)(6); (b)(7)(C)@hq.dhs.gov>; Guo, Mike (b)(6); [redacted]@hq.dhs.gov>; Zhang, Hongwei (b)(6); (b)(7)(C)@hq.dhs.gov>; Scheye, James (b)(6); (b)(7)(C)@HQ.DHS.GOV>
Cc: Wales, Brandon (b)(6); (b)(7)(C)@HQ.DHS.GOV>; (b)(6); (b)(7)(C) [redacted]@ice.dhs.gov>
Subject: RE: Border Apprehensions Report

Thanks, all. Assembling everything now.

FYI: my leadership has directed one additional table at the top: FMUA apprehensions by month. (b)(6) we will populate that table with data we have on hand and let you take a look through exec sec.

More soon-

Marc Rosenblum

Desk: (b)(6);

Cell: (b)(6);

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

Sent: Tuesday, June 25, 2019 1:24 PM

To: Rosenblum, Marc (b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) @CBP.DHS.GOV>;

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

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

(b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @CBP.DHS.GOV>; Rehberg,

Sarah (b)(6); (b)(7)(C) @hq.dhs.gov>; Kozanas, Dena (b)(6); @hq.dhs.gov>; Barr, MacReadie

(b)(6); (b)(7)(C) @HQ.DHS.GOV>; (b)(6); (b)(7)(C) @hq.dhs.gov>; Guo, Mike

(b)(6); @hq.dhs.gov>; Zhang, Hongwei (b)(6); (b)(7)(C) @hq.dhs.gov>; Scheye, James

(b)(6); (b)(7)(C) @HQ.DHS.GOV>

Cc: Wales, Brandon (b)(6); (b)(7)(C) @HQ.DHS.GOV>; (b)(6); (b)(7)(C)

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

Subject: RE: Border Apprehensions Report

Marc,

Please see attached updates to the appropriations report. Also, please find below additional comments that will need to be incorporated into either footnotes or caveats in the data tables.

Please note:

- In *Draft FY2019 Separations Report to Congress_ICEv2*, please see updates for tables 5 and 7 in the second tab;
- There are 504 unique parent A #s reported in the raw data and ICE has added column L to the first tab of *Draft FY2019 Separations Report to Congress_ICEv2* to quickly distinguish them;
- Family separation reports previously sent to Congress, or plaintiffs in Ms. L, point out that data analysis on this population group is ongoing and therefore data is subject to change as new information becomes available; and,
- While the reported population group is limited to parents and children apprehended and separated by DHS between 10/1/2018 and 4/30/2019, the detention and removals information tracked in the raw data reflects ICE information current as of 6/14.

(b)(6); (b)(7)(C) Unit Chief

Juvenile & Family Residential Management Unit

Custody Management Division

Enforcement and Removal Operations
Immigration and Customs Enforcement
U.S. Department of Homeland Security
(c)(b)(6); (b)(7)(C)
(o)

From: Rosenblum, Marc (b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Monday, June 24, 2019 8:43 AM
To: (b)(6); (b)(7)(C)@CBP.DHS.GOV> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@associates.ice.dhs.gov> (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)@associates.ice.dhs.gov>;
(b)(6); (b)(7)(C)@associates.ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@associates.ice.dhs.gov>; (b)(6); (b)(7)(C)@CBP.DHS.GOV>; Rehberg,
Sarah (b)(6); (b)(7)(C)@hq.dhs.gov>; Kozanas, Dena (b)(6); (b)(7)(C)@hq.dhs.gov>; Barr, MacReadie
(b)(6); (b)(7)(C)@HQ.DHS.GOV>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)@hq.dhs.gov>; Guo, Mike
(b)(6); (b)(7)(C)@hq.dhs.gov>; Zhang, Hongwei (b)(6); (b)(7)(C)@hq.dhs.gov>; Scheye, James
(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Cc: Wales, Brandon (b)(6); (b)(7)(C)@HQ.DHS.GOV>
Subject: Border Apprehensions Report

All-

Thanks to all for the timely collaboration on this report.

Please see attached: the current draft plus summary excel tables. I'm not re-attaching the micro-data you provided. Happy to walk through our methodology for producing any of the summary tables if helpful to do so. (This was all straightforward and done in excel.)

Questions for several of you:

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

Please get me whatever additional information/responses you can by OOB tomorrow and I will plan to submit to Exec Sec for Component and OGC review, keeping us on track to complete the report by the 30th.

Just re-reading (b)(6); note and I don't see HHS referrals.

(b)(6); will you also be including those referrals in the data you provide back to ICE?

(b)(6); (b)(7)(C) what additional work will remain to be done once (b)(6) provides this back to you? (Wondering how soon we may be able to begin working to assemble the report.) Can you guys please provide us a working copy of whatever tables are already complete while you complete any remaining work?

Thanks again, all-

Marc Rosenblum

Desk: (b)(6);

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

From: (b)(6); (b)(7)(C) @associates.ice.dhs.gov>
Sent: Wednesday, June 19, 2019 1:05 PM
To: Rosenblum, Marc (b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @CBP.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) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>
Subject: RE: Update RE: Report to Congress

DAS Rosenblum,

ERO JFRMU met the deadline. The raw data is with CBP as of yesterday afternoon and it's my understanding that Assistant Chief Visconti will be reaching out with the copy of the spreadsheet that has CBP updates.

The data provided yesterday covers information for the following tables:

- Family separations by age of minor children at the time of apprehension by month
- book-ins of adults into ICE detention
- removals and returns of children and adults

CBP will be adding columns to the dataset to address the following:

- Family separations by BP sector and OFO Field Office by month
- Administrative and criminal charges filed against adults

Data is limited from Oct. 1, 2018 through Apr. 30, 2019.

Respectfully,

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

Contract Support to Alternatives to Detention Division
DHS/ICE/ERO

Office: (b)(6);

Mobile: (b)(6);

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

(b)(6); (b)(7)(C) @capgemini-gs.com

From: Rosenblum, Marc <(b)(6); (b)(7)(C) @hq.dhs.gov>

Sent: Tuesday, June 18, 2019 4:18 PM

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

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

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

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

Subject: RE: Update RE: Report to Congress

Thanks, (b)(6); Did this response from HHS put us back on track for you guys to provide CBP with a list of separated families by COB today? (I know everyone is crashing to get this done; just asking so we can plan accordingly.)

Thanks again-

Marc Rosenblum

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

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

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

Sent: Tuesday, June 18, 2019 12:19 PM

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

Rosenblum, Marc (b)(6); (b)(7)(C) @hq.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) @associates.ice.dhs.gov;

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

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

Subject: Update RE: Report to Congress

Chiefs, DAS Rosenblum,

(b)(5)

(b)(5)

Will follow up at the earliest opportunity.

Regards,

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

From: (b)(6); (b)(7)(C) @acf.hhs.gov>
Sent: Monday, June 17, 2019 11:40 PM
To: (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @acf.hhs.gov>; UAC Mission Data Intake (OS/ASPR) (b)(7)(E) @HHS.GOV>; UAC-IMTINFO1 (b)(7)(E) @hhs.gov>; (b)(6); (b)(7)(C) (b)(6); @acf.hhs.gov>; (b)(6); (b)(7)(C) @acf.hhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @CBP.DHS.GOV>; Rosenblum, Marc <(b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>
Subject: RE: Report to Congress

Hi (b)(6);

We will work on this one tomorrow and get back with you.

Thanks,

(b)(6);

From: (b)(6); (b)(7)(C) @associates.ice.dhs.gov>
Sent: Monday, June 17, 2019 4:45 PM
To: (b)(6); (b)(7)(C) @acf.hhs.gov>; (b)(6); (b)(7)(C) @acf.hhs.gov>; UAC Mission Data Intake (OS/ASPR) (b)(7)(E) @HHS.GOV>; UAC-IMTINFO1 (b)(7)(E) @hhs.gov>; (b)(6); (b)(7)(C) (b)(6); @acf.hhs.gov>; (b)(6); (b)(7)(C) @acf.hhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @CBP.DHS.GOV>; Rosenblum, Marc (b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>; (b)(6); (b)(7)(C) @associates.ice.dhs.gov>
Subject: [WARNING : MESSAGE ENCRYPTED] Report to Congress

Captain (b)(6);

I spoke with (b)(6); this afternoon regarding a request from Congress. (b)(5)

(b)(5)

(b)(5)

ERO's deadline is deadline tomorrow at 1700. We ask for ORR edits by 1300 tomorrow, if possible.

Respectfully,

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

Contract Support to Alternatives to Detention Division
DHS/ICE/ERO

Office: (b)(6)

Mobile: (b)(6)

(b)(6): @associates.ice.dhs.gov

(b)(6); (b)(7)(C) @capgemini-gs.com

From: Albence, Matthew
Sent: Wed, 26 Jun 2019 17:53:41 +0000
To: (b)(6); (b)(7)(C) Seguin, Debbie (b)(6); (b)(7)(C)
Subject: FW: proposed meeting in July

FYSA

Sent with BlackBerry Work
(www.blackberry.com)

From: Quinn, Cameron (b)(6); (b)(7)(C) @hq.dhs.gov>
Date: Tuesday, Jun 25, 2019, 11:20 PM
To: (b)(6); (b)(7)(C) @cbp.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @acf.hhs.gov>
Cc: (b)(6); (b)(7)(C) @CBP.DHS.GOV (b)(6); (b)(7)(C) @CBP.DHS.GOV" (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @CBP.DHS.GOV>, Albence, Matthew (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); @acf.hhs.gov (b)(6); (b)(7)(C) @acf.hhs.gov>, Mina, Peter (b)(6); @hq.dhs.gov>, Salvano-Dunn, Dana (b)(6); (b)(7)(C) @HQ.DHS.GOV>, Sultan, Jennifer (b)(6); (b)(7)(C) @hq.dhs.gov>, (b)(6); (b)(7)(C) @hhs.gov>
Subject: proposed meeting in July

Dear DHS and HHS Colleagues:

As you may know, during DHS Acting Secretary McAleenan's recent testimony in May before the Senate Homeland Security and Governmental Affairs Committee, he suggested that my office look at DHS & HHS procedures, and the intersections therein, regarding improved process around the issues around family separations.

In that testimony he acknowledged the challenge of ensuring consistency in the process across immigration enforcement agencies, but also indicated that we need to ensure that the US government is getting it right and ensure both consistency, and "that we're taking all steps to consider the care of the child, the mental concerns the child might have in that scenario and explain it effectively."

To this end, I am requesting that each of you help us initiate a collaborative effort to further address the family separation issues and concerns Acting Secretary McAleenan discussed with the Committee. We are not looking to start at ground zero, but to build upon the significant work that we know has been going on for over a year in your various offices with a more focused lens on the impacts, particularly on children, of the current process, and how to mitigate the negative impacts and improve that process.

Rather than start with a meeting among the four of us, given all that I know is on each of your urgent priorities lists, I propose that you identify for me, and Deputy Officer Peter Mina of CRCL, at least one senior official from your office with whom Deputy Officer Mina can engage on a periodic basis on this project. These senior officials should identify 1-2 senior, likely SES-level policy officials involved in process & procedure related to family separation, particularly those familiar with the details of the transitions between the various DHS & HHS offices.

As things develop, we will probably want to socialize what is being developed at certain points with staff of the three agencies who are operating on the ground. At a minimum, we believe such a joint working group should be comprised of representatives from CBP OFO, USBP, ICE JFRMU and HHS ORR, though we are open to additional staff suggestions. Our goal would be to relatively quickly develop a workflow that describes each Component/Agency's operational policies, procedures and other information applicable to family separation and recognize the points where problems seem most frequently to occur. This work should then be used to develop improved guidance that should delineate and improve separation and reunification procedures keeping to the forefront the needs of the children. I suspect the working group may need to identify shorter term work-arounds, as well as modifications that may need legislative, regulatory and/or budgetary improvements.

As I know, all of you are currently involved in several other attempts to keep building this airplane as we're flying it. I also know the dedication of the men & women in each of your agencies that are dealing with heart-wrenching humanitarian challenges and who want to do the best job possible in this situation.

We look forward to working with your agencies to improve the conditions and situations we are all dealing together with on this issue.

Thanks in advance for your support on this joint endeavor. As needed, I may call on each of you to help ensure that the staff who will be working on this most closely recall the big picture when differences arise.

Best, Cameron

Cameron P. Quinn,
Officer for Civil Rights and Civil Liberties,
Department of Homeland Security

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

From: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Tuesday, Jul 02, 2019, 5:30 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: FW: Letter for The Honorable Kevin K. McAleenan, Acting Secretary, U.S Department of Homeland Security

FYSA. I'll loop back with you once there is more information.

From: Seguin, Debbie
Sent: Tuesday, July 2, 2019 5:28 PM
To: Boyd, Valerie <(b)(6); (b)(7)(C)@hq.dhs.gov>
Cc: (b)(6); (b)(7)(C)@cbp.dhs.gov; Glabe, Scott <(b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: Letter for The Honorable Kevin K. McAleenan, Acting Secretary, U.S Department of Homeland Security
Importance: High

Hi Valerie-

Thank you for looping with us. (b)(5)

(b)(5)

I can be available anytime. (b)(6); (b)(7)(C) please feel free to add other CBP folks.

Thank you,
Debbie

From: Boyd, Valerie <(b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Tuesday, July 2, 2019 2:37 PM
To: (b)(6); (b)(7)(C)@cbp.dhs.gov; Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Glabe, Scott <(b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: FW: Letter for The Honorable Kevin K. McAleenan, Acting Secretary, U.S Department of Homeland Security

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

From: Boyd, Valerie
Sent: Tuesday, July 2, 2019 2:35 PM
To: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>; Dinh, Uyen <(b)(6); (b)(7)(C)@hq.dhs.gov>
Cc: Ciccone, Christine <(b)(6); (b)(7)(C)@hq.dhs.gov>; Barker, Tony <(b)(6); (b)(7)(C)@hq.dhs.gov>; Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@hq.dhs.gov>; Glabe, Scott <(b)(6); (b)(7)(C)@hq.dhs.gov>

Subject: RE: Letter for The Honorable Kevin K. McAleenan, Acting Secretary, U.S Department of Homeland Security

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

Adding Scott to this chain for awareness of the scheduling plan.

From: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>

Sent: Saturday, June 29, 2019 11:42 AM

To: Dinh, Uyen <(b)(6); (b)(7)(C)@hq.dhs.gov>; Boyd, Valerie <(b)(6); (b)(7)(C)@hq.dhs.gov>

Cc: Ciccone, Christine <(b)(6); (b)(7)(C)@hq.dhs.gov>; Barker, Tony <(b)(6); (b)(7)(C)@hq.dhs.gov>; Gountanis, John <(b)(6); (b)(7)(C)@hq.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@hq.dhs.gov>

Subject: Re: Letter for The Honorable Kevin K. McAleenan, Acting Secretary, U.S Department of Homeland Security

Uyen,

(b)(5)

Let me know how it goes.

Best,
Brandon

Brandon D. Wales
Acting Chief of Staff
Department of Homeland Security
Mobile: (b)(6); (b)(7)(C)

From: Dinh, Uyen

Sent: Friday, June 28, 2019 5:57:41 PM

To: Wales, Brandon; Boyd, Valerie

Cc: Ciccone, Christine; Barker, Tony; Gountanis, John

Subject: Fwd: Letter for The Honorable Kevin K. McAleenan, Acting Secretary, U.S Department of Homeland Security

ALCON:

House Oversight Committee just sent us an invite for AS1 to testify before its Members in July 12th.

To my knowledge, no DHS Secretary has testified before this Committee since the Dept's existence.

Cheers,
Uyen

From: (b)(6); (b)(7)(C) @mail.house.gov>
Sent: Friday, June 28, 2019 4:55:15 PM
To: CongressDHS; Dinh, Uyen; (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Letter for The Honorable Kevin K. McAleenan, Acting Secretary, U.S Department of Homeland Security

Hello—

Please see the witness invitation from Chairman Elijah E. Cummings, Committee on Oversight and Reform, to The Honorable Kevin K. McAleenan, Acting Secretary, U.S. Department of Homeland Security.

Please acknowledge receipt of letter.

Thank you,

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

(b)(6); (b)(7)(C) | Staff Assistant

Chairman Elijah E. Cummings, Committee on Oversight and Reform

(b)(6); @mail.house.gov | (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Tue, 9 Jul 2019 12:32:10 +0000
To: SEGUIN, DEBBIE W (b)(6);
Cc: Seguin, Debbie; (b)(6); (b)(7)(C)
Subject: RE: proposed meeting in July

(b)(6);

I'll circle over here and will get back to you.

From: SEGUIN, DEBBIE W (b)(6); (b)(7)(C) @cbp.dhs.gov>
Sent: Monday, July 8, 2019 7:48 PM
To: Mina, Peter (b)(6); @hq.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) @CBP.DHS.GOV>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @OtherGovAgency.cbp.dhs.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @cbp.dhs.gov>
Subject: Re: proposed meeting in July

Hi Peter,
Thank you. Adding the team. We'll discuss and get back to you.

Thanks,
Debbie
Sent from my iPhone

On Jul 8, 2019, at 6:33 PM, Mina, Peter (b)(6); @hq.dhs.gov> wrote:

Debbie,
Congrats on the new Acting role. We are looking for a similar response from CBP so I would welcome an assistance you would be able to provide there as well.

Thanks,

Peter E. Mina
Deputy Officer for Programs and Compliance
Office for Civil Rights and Civil Liberties
Department of Homeland Security
Office: (b)(6); (b)(7)(C)
Cell: (b)(6); (b)(7)(C)

With honor and integrity, we will safeguard the American people, our homeland, and our values.

~~This message may contain agency deliberative communications, privacy information or other information that may be privileged and exempt from disclosure outside the agency or to the public.~~

~~Please consult with the US Department of Homeland Security, Office for Civil Rights and Civil Liberties and the Office of General Counsel before disclosing any information contained in this email.~~

From: Mina, Peter
Sent: Monday, July 8, 2019 6:28 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>; Seguin, Debbie
(b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: proposed meeting in July

Hi (b)(6) and Debbie,

I hope you both are doing well and were able to enjoy the 4th. (b)(5)

(b)(5)

(b)(5) With everything going on, this may have fallen through the cracks and I wanted to make sure ICE was interested in having a seat at the table.

Thanks for all of your help.

Peter E. Mina
Deputy Officer for Programs and Compliance
Office for Civil Rights and Civil Liberties
Department of Homeland Security
Office: (b)(6); (b)(7)(C)
Cell: (b)(6); (b)(7)(C)

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From: Quinn, Cameron (b)(6); (b)(7)(C) @hq.dhs.gov>
Sent: Tuesday, June 25, 2019 11:20 PM
To: (b)(6); (b)(7)(C) @cbp.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>;
(b)(6); (b)(7)(C) @acf.hhs.gov>
Cc: (b)(6); (b)(7)(C) @CBP.DHS.GOV>; (b)(6); (b)(7)(C) @CBP.DHS.GOV>; Albence, Matthew (b)(6); (b)(7)(C) @ice.dhs.gov>;
(b)(6); (b)(7)(C) @acf.hhs.gov>; Mina, Peter (b)(6); @hq.dhs.gov>; Salvano-Dunn, Dana
(b)(6); (b)(7)(C) @HQ.DHS.GOV>; Sultan, Jennifer (b)(6); (b)(7)(C) @hq.dhs.gov>; Severino, Roger
(HHS/OCR) (b)(6); (b)(7)(C) @hhs.gov>
Subject: proposed meeting in July

Dear DHS and HHS Colleagues:

As you may know, during DHS Acting Secretary McAleenan's recent testimony in May before the Senate Homeland Security and Governmental Affairs Committee, he suggested that my office look at DHS & HHS procedures, and the intersections therein, regarding improved process around the issues around family separations.

In that testimony he acknowledged the challenge of ensuring consistency in the process across immigration enforcement agencies, but also indicated that we need to ensure that the US government is getting it right and ensure both consistency, and "that we're taking all steps to consider the care of the child, the mental concerns the child might have in that scenario and explain it effectively."

(b)(5)

As I know, all of you are currently involved in several other attempts to keep building this airplane as we're flying it. I also know the dedication of the men & women in each of your agencies that are dealing with heart-wrenching humanitarian challenges and who want to do the best job possible in this situation.

We look forward to working with your agencies to improve the conditions and situations we are all dealing together with on this issue.

Thanks in advance for your support on this joint endeavor. As needed, I may call on each of you to help ensure that the staff who will be working on this most closely recall the big picture when differences arise.

Best, Cameron

Cameron P. Quinn,

Officer for Civil Rights and Civil Liberties,
Department of Homeland Security

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

Page 32

Withheld pursuant to exemption

Duplicate

of the Freedom of Information and Privacy Act

Page 33

Withheld pursuant to exemption

Duplicate

of the Freedom of Information and Privacy Act

From: Mina, Peter
Sent: Thu, 11 Jul 2019 02:12:09 +0000
To: (b)(6); (b)(7)(C) SEGUIN, DEBBIE W
Cc: Seguin, Debbie; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: proposed meeting in July

Hi (b)(6)

Thanks for your help and we'll reach out to (b)(6); and (b)(6); regarding next steps.

Peter E. Mina
Deputy Officer for Programs and Compliance
Office for Civil Rights and Civil Liberties
Department of Homeland Security
Office: (b)(6); (b)(7)(C)
Cell: (b)(6); (b)(7)(C)

With honor and integrity, we will safeguard the American people, our homeland, and our values.

~~This message may contain agency deliberative communications, privacy information or other information that may be privileged and exempt from disclosure outside the agency or to the public. Please consult with the US Department of Homeland Security, Office for Civil Rights and Civil Liberties and the Office of General Counsel before disclosing any information contained in this email.~~

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Wednesday, July 10, 2019 1:37 PM
To: SEGUIN, DEBBIE W (b)(6); (b)(7)(C) @cbp.dhs.gov>; Mina, Peter (b)(6); (b)(7)(C) @hq.dhs.gov>
Cc: Seguin, Debbie (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @CBP.DHS.GOV>; (b)(6); (b)(7)(C) @OtherGovAgency.cbp.dhs.gov>; (b)(6); (b)(7)(C) @cbp.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: proposed meeting in July

Peter:

Our POCs will be (b)(6); (b)(7)(C)

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

From: SEGUIN, DEBBIE W (b)(6); (b)(7)(C) @cbp.dhs.gov>
Sent: Monday, July 8, 2019 7:48 PM
To: Mina, Peter (b)(6); (b)(7)(C) @hq.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) @CBP.DHS.GOV>; (b)(6); (b)(7)(C) @OtherGovAgency.cbp.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>

From: (b)(6); (b)(7)(C)
Sent: Thu, 9 May 2019 20:10:59 +0000
To: Seguin, Debbie; (b)(6); (b)(7)(C)
Subject: FW: House Committee on Homeland Security (CHS) Subcommittee on Border Security Facilitation & Operations 'FY 2020 Budget Request' Hearing Highlights, Action Items for ICE Attached: FYSA
Attachments: House Committee on Homeland Security (CHS) Subcommittee on Border Security Facilitation & Operations 'FY 2020 Budget Request' Hearing Highlights for ICE_09 May 2019.docx

OPP-

Please find highlights & associated action items from today's CHS hearing on the FY 2020 Budget Request for ICE, CBP, & USCIS attached & distilled below; 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: Thursday, May 9, 2019 4:08 PM
To: Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: House Committee on Homeland Security (CHS) Subcommittee on Border Security Facilitation & Operations 'FY 2020 Budget Request' Hearing Highlights, Action Items for ICE Attached: FYSA

All –

Good Afternoon; Please find highlights & action items (in red; there were two in total, pending any additional QFRs in the coming week, if applicable) for ICE from the 'FY 2020 Budget Request' House Committee on Homeland Security (CHS), Subcommittee on Border Security, Facilitation, and Operations attached & embedded below.



**Homeland
Security**

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

'A Review of the FY 2020 Budget Request for U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), and U.S. Citizenship and Immigration Services (USCIS)'

House Committee on Homeland Security (CHS), Subcommittee on Border Security, Facilitation, and Operations Hearing Highlights, Action Items for ICE

9 May 2019, 2:00-4:00PM, Cannon House Office Building Room #310

Witnesses

Robert E. Perez
Deputy Commissioner
U.S. Customs and Border Protection (CBP)

Matthew T. Albence
Acting Director
U.S. Immigration and Customs Enforcement (ICE)

Tracy Renaud
Acting Deputy Director
U.S. Citizenship and Immigration Services (USCIS)

Acting Director Albence's Testimony/Remarks

Overview of ICE's FY 2020 Budget Request & Itemized Budget Request Increases over FY 2019

- Every day, the over 20,000 dedicated, proud, professional men and women at ICE work to promote homeland security and public safety through broad enforcement of over 400 federal laws governing border control, customs, trade, and immigration.
- The FY 2020 President's Budget includes \$8.8 billion in discretionary funding, reflecting a \$1.2 billion increase from the FY 2019 enacted budget. Additionally, the Budget estimates \$527.4 million in budget authority derived from mandatory fees, bringing total estimated budget authority to \$9.3 billion.
 - This increase in funding is critical for ICE to meet its current and future mission needs and enables ICE to invest in necessary personnel, equipment and systems.
 - Particularly, it provides resources and officers to address an increasing number of at-large criminal aliens and the ever-growing fugitive alien population—those who have been provided due process and have been determined by a judge to have no lawful right to remain in the United States—numbering at more than 570,000.
 - This increase in funding also provides for attorneys to reduce the rapidly expanding non-detained alien docket; transportation costs for removals, medical care of detainees, and UAC transportation; and expansion of criminal

investigative personnel to combat opioids, child exploitation, human smuggling, and the deleterious impacts of transnational gangs across the United States.

Enforcement and Removal Operations (ERO) FY 2020 Budget Request Highlights

- Our immigration enforcement efforts are led by the more than 6,000 law enforcement officers of Enforcement and Removal Operations (ERO). ERO's deportation officers enforce our Nation's immigration laws by identifying, arresting, detaining, and removing illegal aliens. To ensure the national security and public safety of the United States and the faithful execution of the immigration laws, officers may take targeted enforcement action against any removable alien who is present in the U.S. in violation of immigration law.
- ERO remains committed to directing its limited enforcement resources toward those aliens posing the greatest risk to the safety and security of the United States, as well as the integrity of our border. In FY 2018, ICE removed 256,085 illegal aliens, a 13% increase over FY 2017.
- Additionally, ICE's ERO officers arrested 152,074 aliens, an 11% increase over FY 2017, of which 138,117 had criminal histories.
- ICE housed a daily average of 42,188 illegal aliens, with 61% of the aliens booked into detention stemming from CBP border apprehensions, a number which has swelled to 75% during FY 2019 because of the ongoing border crisis.
- ERO also responded to 1,533,007 immigration alien inquiries from Federal, State, and local law enforcement agencies through ICE's Law Enforcement Support Center.
- Additionally, ERO conducted 807 foreign Fugitive Alien Removals (FAR) arrests – removable aliens wanted for or convicted of crimes committed abroad and residing within the United States.
- Due to the crisis on the southern border (SWB), additional detention capacity will be necessary to prevent the expansion of catch-and-release. Specifically, the budget includes nearly \$2.7 billion to increase detention capacity to support an average daily adult alien population of 51,500 and an average daily family population of 2,500, for a total of 54,000 beds.
- The budget also includes an augmentation for ground and air transportation related alien movements and removals, and additional funds for the Alternatives-to-Detention (ATD) program to increase the average daily participants to 120,000.

Office of the Principal Legal Advisor (OPLA) FY 2020 Budget Request Highlights

- Additional resources are also requested in FY 2020 to ensure that ICE's Office of the Principal Legal Advisor (OPLA) can carry out its statutory responsibility to prosecute removal proceedings before the U.S. Department of Justice's (DOJ) immigration courts. There are currently over 870,000 pending cases before the immigration courts, and OPLA attorneys are an indispensable part of the immigration hearing process.

Homeland Security Investigations (HSI) FY 2020 Budget Request Highlights

- ICE's Homeland Security Investigations (HSI) Special Agents protect the United States against terrorists and other criminal organizations through criminal and civil

enforcement of federal laws governing border control, customs, trade, and immigration. As the largest investigative arm of DHS, HSI utilizes its broad legal authorities to investigate immigration and customs violations, including those related to weapons and contraband smuggling, child exploitation, human trafficking and smuggling, transnational gangs, export control, human rights abuses, narcotics, financial crimes, cybercrime, intellectual property infringements, immigration document and benefit fraud, and worksite enforcement.

- The FY 2020 Budget maintains HSI's critical operations abroad, supports hiring of an additional 150 domestic special agents and increases our efforts to target and combat dangerous transnational gangs and other criminal organizations.

ICE FY 2020 Personnel/Hiring FY 2020 Budget Request Highlights:

- The FY 2020 Budget includes \$313.9 million to hire additional personnel critical to mission success. This funding would allow ICE to hire 850 additional ERO Officers, 150 additional HSI Criminal Investigators, 128 additional attorneys, and 538 additional support staff including intelligence analysts, case management specialists, and other operational support personnel.

Investing in Information Technology and Infrastructure FY 2020 Budget Request Highlights

- The FY 2020 Budget includes \$7.8 million to fund the deployment and modernization of ICE's information technology applications – systems infrastructure that support our front-line personnel and improves information sharing with the Department of Homeland Security (DHS) and partner organizations.
- Tactical Communication (TACCOM) is an integral part of all successful ICE law enforcement operations, including criminal apprehension, emergency response, surveillance, and multi-agency task force operations. In addition to daily operational needs, TACCOM provides critical support necessary for National Special Security Events (NSSEs) and responses to natural and man-made disasters. ICE needs to procure and deploy multi-band mobile and portable radios and the required radio infrastructure nationwide to support interoperability communications, improve officer safety, increase mission effectiveness, and reduce capability gaps. The FY 2020 Budget sustains \$53.6 million in IT resources for this effort.

Facilities and Vehicle Recapitalization Effort FY 2020 Budget Request Highlights

- In addition to information technology enhancements, ICE facilities and vehicle recapitalization plans are funded within the FY 2020 Budget. An additional \$71 million is requested to conduct critical repairs at ICE owned facilities and improve mission capacity at leased facilities. Funding for the 5-year vehicle recapitalization plan is also included providing \$49.4 million to support the lease and acquisition of 1,000 new law enforcement vehicles.

FY 2020 Budget Request Conclusion & Way Ahead Highlights

- ICE continues to work to balance effective law enforcement with the staggering number of arriving aliens, including family units, at our borders. The increase in the flow and the

change in those who are arriving at our border are putting these aliens, particularly young children, at risk of physical and emotional harm from smugglers, traffickers, criminals, and the dangers of the difficult journey.

- ICE's workforce is dedicated to eliminating the transnational criminal organizations responsible for the manufacture, distribution and sale of illegal and deadly drugs. ICE is determined to work with our local law enforcement partners to meet this crisis head-on and reverse the devastating toll these substances are taking on our communities.
- Funding people, technology, and equipment remain indispensable investments given today's challenges; as such, ICE will continue to remove illicit narcotics, dismantle gangs, protect children from sexual exploitation, and detain and remove criminal aliens, public safety threats, and immigration violators, and counter new & emerging threats in a way that yields important results for the Nation in FY 2020 & the years ahead.

Majority (Democratic) Members' Remarks, Questions & Answers

- ***Subcommittee Chairwoman Kathleen Rice (D-NY):*** Subcommittee Chairwoman Rice conveyed that the FY 2020 DHS Budget Request was 'deeply flawed, enforcement only, short-sighted, doubles down on a number of highly questionable policies that have been patently and repeatedly rejected by Congress over the past two years – including billions of dollars for a useless border wall and hundreds of millions of dollars for additional detention space for migrant families.'
- The Chairwoman advocated for additional Non-Intrusion Inspection (NII) equipment instead of an 'ineffective' border wall along the SWB.
- Given the chance to 'invest in the resources to prevent opioid tragedies, the Administration is doing nothing about it,' the Chairwoman exclaimed.
- The Chairwoman exclaims that USCIS fee funds should not be used for ICE detention beds in a 'backdoor' fashion; USCIS should not be in the immigration enforcement business, she effectively claimed.
- Moreover, the Chairwoman accused ICE of inhumanely treating pregnant and LGBTQ detainees, as well as managing prison-like detention facilities; notably, the Chairwoman did not cite any corroborating evidence of such claims.
- Further, the Chairwoman does not support ICE's 54K detention beds, nor the portion of the \$4.5B supplemental request that would be utilized for detention beds.
- Lastly, the Chairwoman accuses the Administration of 'illegally curtailing' the United States' asylum process and excoriated the Remain in Mexico (RIM) policy. Overall, the Chairwoman accuses DHS of orchestrating a policy of 'fearmongering.'
- During the Q&A, the Chairwoman asked if any of the witnesses have been contacted by Senior Advisor to the President Stephen Miller, who manages the Administration's immigration policy/portfolio. The Chairwoman also asked about the FY 2020 Budget Request to reduce NII funding. (In round two of the Q&A, the Chairwoman did not posit any questions to ICE; she asked CBP about alleged 'targeting' of groups of migrants; CBP does not target any group of migrants, CBP responded).

- AD1 Albence responded that he has been in meetings with Mr. Miller regarding operational guidance, various White House immigration policies, how to operationalize various proposals – an ‘exchange of ideas’ – and the like.
 - AD1 Albence deferred to CBP on the Chairwoman’s NII question; she pushed for AD1 Albence’s opinion, and Mr. Albence conveyed that the NII systems are ‘effective,’ but deferred to CBP on its budget request.
-
- **Full Committee Chairman Bennie Thompson (D-MS):** Full Committee Chairman Thompson expressed that ‘The President’s FY 2020 budget proposal continues to illustrate that the Trump Administration’s priorities are skewed, short-sighted, and cruel. One only needs to review the White House’s supplemental request sent to Congress last week to know that the Administration continues to act in bad faith regarding addressing the current challenge we face of our southern border.’
 - Further, Chairman Thompson indicated that ‘There is a humanitarian crisis on our southern border, and this situation has been unfolding for nearly a year. This crisis is one of this Administration’s own making, and few steps have been taken to truly alleviate the pressures on the migrants, officers, and agents on the ground.’
 - Additionally, Chairman Thompson conveyed that ‘the White House’s supplemental request is a non-starter. The request for \$81.7 million for more detention space for migrant families illustrates that the Administration refuses to acknowledge or does not care that detention is harmful to children. The request for \$23 million for a pilot program that will dramatically change the credible fear screening process is both deeply problematic and possibly illegal – which is not surprising for the Trump Administration. Neither of these two requests should be approved by Congress.’
 - Further, Chairman Thompson accused ICE of managing a detention system rife with deficiencies that is inhumane.
 - Lastly, the Chairman conveyed that ‘Border security is more than building a wall. Shortchanging legal due process and treating migrants inhumanely are not in keeping with our country’s values. Democrats remain committed to being good stewards of taxpayer dollars by targeting resources at proven border security efforts while treating those arriving at our southern border in a humane manner. I would urge the Administration to stop putting forward non-starter budget requests and instead join us in that effort.’
-
- **Representative J. Correa (D-CA):** Congressman Correa discussed the United States’ ‘insatiable appetite for drugs,’ fueling the drug trade & associated cross-border violence.
 - Congressman Correa lauded the DHS Fusion Centers implanted domestically and abroad to apprehend high – risk criminals; he asked AD1 Albence about international operations.

- Congressman Correa also asked AD1 about immigration fugitives.
- Further, the Congressman asked the witnesses about conversations with Stephen Miller.
- Additionally, Congressman Correa asked about hiring challenges, including passing polygraph examinations (CBP confirmed that progress in the polygraph program has been achieved & is ongoing).
 - AD1 Albence explained that HSI has a robust transnational criminal investigate presence abroad.
 - AD1 Albence further explained that the 570K immigration fugitives he referenced in his testimony constitute individuals who immigration judges have ordered removed that remain at large in the United States.
 - AD1 Albence reiterated that conversations with Stephen Miller constituted an exchange of ideas, including the possible operationalization of various initiatives; he also confirmed that ‘family separation’ was not discussed.
- **Representative Al Green (D-TX):** Congressman Green asked AD1 Albence about his work for the then-Immigration and Naturalization Service (INS) in the 1990s; he asked AD1 Albence about ICE’s history & what AD1 has experienced, including various ‘metamorphoses.’ The Congressman asked about ‘INS being abolished & its functions being placed in three agencies.’
 - *AD1 Albence confirmed that INS’ functions were folded into DHS in 2003 – when DHS was stood up – along with CBP and USCIS; (a semantic discussion ensued. ‘INS does not exist now,’ AD1 Albence confirmed). AD1 confirmed that the then – 2003 merger was difficult and ‘consternation’ abounded, but that he would not ‘reverse the merger.’ AD1 Albence emphasized that the men and women of ICE come to work every day trying to do their work better in a forceful response (the Congressman was hinting at abolishing ICE, for emotional and other effect).*
 - Further, AD1 Albence responded that ‘I can’t envision a better agency’ than ICE.
- **Representative Yvette Clarke (D-NY):** Congresswoman Clarke asked ICE about the implementation of ICE’s Check-In policy; traditionally, she alleged, detainees are permitted to bring personal associates (e.g., family members, clergy, public officials) with them for ICE Check-In appointments.
- Further, the Congresswoman asked about the U.S. Census and prospective responses to immigration – related questions forthcoming in the 2020 Census.
- The Congresswoman asked USCIS about ‘more confrontational’ Credible Fear (CF) interviews (USCIS defended the integrity and fairness of its CF interviews and Asylum Officers; credibility issues fall in the purview of what Asylum Officers need to address).
 - AD1 Albence confirmed that ICE will provide the ICE Check-In policy and an update on an ICE response to a letter the Congresswoman referenced.

- AD1 Albence responded to Congresswoman Clarke's census question affirming that he would never direct ICE personnel to do anything unlawful.
- In round two of the Q&A, the Congresswoman did not ask ICE additional questions.
- **Representative Xochitl Torres Small (D-NM):** The Congresswoman asked CBP about efforts to onboard support personnel to help migrants along the SWB so that law – enforcement agents are not distracted from their operational work (CBP continues to work on these efforts).
- Further, Congresswoman Torres Small asked CBP about port-of-entry (POE) equipment (CBP is grateful for what Congress has appropriated; additional funding is included for POE modernization, hand-held screening equipment, facilities upgrades, and the like in the FY 2020 CBP Budget Request).
- In round two of the Q&A, Congresswoman Torres Small did not posit any ICE-related questions.

Minority (Republican) Members' Remarks, Questions & Answers

- **Subcommittee Ranking Member Clay Higgins (R-LA):** Ranking Member Higgins supports DHS' Budget Request for FY 2020; he conveyed that the SWB is at the breaking point, and that a humanitarian and security crisis abounds.
- Further, the Ranking Member highlighted the 109K April 2019 apprehensions, the second-month-in-a-row, record-high SWB apprehensions; he noted that this tempo strains CBP and ICE resources to the breaking point and beyond.
- Additionally, Ranking Member Higgins exclaimed that releasing migrants en masse, preventing ICE from arresting criminal aliens that threaten public safety, blocking ICE detention and other pivotal requests is standard modus operandi for the Democrats in the House & Senate; accordingly, the Administration was right to submit a \$4.5B supplemental request, he conveyed.
- Moreover, the Ranking Member was pleased to see the down payment on border security included in the FY 2020 Budget Request – including an additional 300 miles of physical barriers along the SWB – as well as in the \$4.5B supplemental request; hiring additional OPLA attorneys, CBP and ICE law – enforcement officers is also critical, Mr. Higgins indicated.
- Finally, the Ranking Member conveyed that he is eager to listen to DHS' request/witnesses & will thoroughly support DHS' request for critical front-line resources.
- During the Q&A, the Ranking Member posited various questions about CBP hiring and retention (CBP attrition is around 6%; CBP is working to mitigate this), and CBP

investments; he asked AD1 Albence about the Warrant Services Officer (WSO) Program. In round two of the Q&A, the Ranking Member asked AD1 Albence about bond releases.

- AD1 Albence explained that the WSO serves as an ICE force multiplier; it allows ICE to deputize state & local law – enforcement agencies to execute immigration warrants on ICE’s behalf. AD1 Albence confirmed that ICE will provide background information on the WSO program to the Subcommittee per the Ranking Member’s request.
 - AD1 Albence discussed bond releases; many aliens not in ICE custody have periodic reporting/check-in requirements. It remains the alien’s responsibility to notify DOJ of address and other changes.
- **Representative Debbie Lesko (R-AZ):** Congresswoman Lesko confirmed that Congress needs to modernize existing immigration laws, close legal loopholes, and address the staggering humanitarian and security crisis along the SWB. She also addressed humanitarian abuses (e.g., rape of migrants en route north from the Northern Triangle to the United States). Further, the Congresswoman asked about ICE’s FY 2020 request for additional OPLA attorneys. She also asked about asylum fraud along the SWB and the exploitation of legal immigration loopholes.
 - AD1 Albence responded that without additional OPLA attorneys – even with commensurate DOJ immigration attorneys – the immigration processing bottleneck only exacerbates if ICE cannot prosecute immigration cases.
 - AD1 Albence also addressed HSI SWB surges to ‘ferret out’ upwards of 65 fraudulent families petitioning for asylum (out of a sample of approximately 265); these families were duly aware of exploiting existing immigration laws – as were traffickers who profit off this system.
 - **Representative John Joyce (R-PA):** Congressman Joyce discussed what he deems the ‘lack of a secure border’ that he ‘witnessed firsthand,’ including the residual effects drug smuggling have exerted on places like southwestern Pennsylvania, where the Congressman lives/works.
 - The Congressman exclaimed that the House Majority ‘refuses to act on’ DHS’ FY 2020 (and recent fiscal years’) budget request(s).
 - Further, the Congressman asked whether passing laws to update asylum laws would bolster SWB security.
 - AD1 Albence reaffirmed that DHS’ FY 2020 Budget Request is necessary to fully support ICE’s work & priorities, per Congressman Joyce’s questioning.
 - AD1 also confirmed that asylum law updates are warranted; the Flores fix and closing other legal loopholes are also critical to address ongoing SWB security challenges.
 - **Representative Michael Guest (R-MS):** Congressman Guest asked each witness if the current SWB situation entails a ‘crisis.’ Further, the Congressman fervently lauded DHS’ work/efforts to uphold public safety.

- Congressman Guest asked about levels of immigrants in ICE detention as well.
 - AD1 Albence (and the CBP and USCIS witnesses) affirmed the current SWB situation entails an unprecedented security & humanitarian crisis.
 - AD1 Albence discussed record – level ADP and record wait times for immigrants awaiting DOJ court hearings (these hearings – with a backlog of 900K cases – can take years to proceed to conclusion).
 - CBP further hammered home the point that maintaining immigrants in detention through the entirety of the immigration enforcement cycle – updating Flores and the like – is pivotal.

ICE Action Items*

- ICE will provide background information on the Warrant Services Officer (WSO) program to the Subcommittee.
- ICE will provide the ICE Check-In policy and an update on an ICE response to a letter the Congresswoman referenced.

**Note:* The Chairwoman directed that the record be kept open for ten days; accordingly, Members of the Subcommittee may submit additional Questions for the Record (QFRs).

Thank you; please advise if you have questions.

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: Fri, 15 Mar 2019 13:51:11 +0000
To: Blank, Thomas
Cc: Seguin, Debbie
Subject: RE: Document Pull for HJC and CHS Letters

10-4 I will follow up

From: Blank, Thomas
Sent: Friday, March 15, 2019 9:32 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Document Pull for HJC and CHS Letters

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

Can you check on the status?

Tom

Sent with BlackBerry Work
(www.blackberry.com)

From: Micone, Vincent <(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Date: Friday, Mar 15, 2019, 8:57 AM
To: Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Brosnan, Kyle <(b)(6); (b)(7)(C)@hq.dhs.gov>, Chang, Hayley <(b)(6); (b)(7)(C)@hq.dhs.gov>, Dinh, Uyen <(b)(6); (b)(7)(C)@hq.dhs.gov>, Eshelman, Sharon <(b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: FW: Document Pull for HJC and CHS Letters

Morning Tom –

Any assistance you can provide helping us move this forward would be appreciated – HJC has been fairly cooperative in working with us, but we are getting indications that their patience is low.

Thanks,
Vince

Vince Micone
Acting Principal Deputy Assistant Secretary & Chief of Staff,
Office of Legislative Affairs
Senior Counselor for Management, Management Directorate
U.S. Department of Homeland Security
OLA (b)(6); (b)(7)(C)
MGMT (b)(6); (b)(7)(C)

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

Sent: Thursday, March 14, 2019 7:29 PM

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

Cc: (b)(6); (b)(7)(C) @hq.dhs.gov>; Micone, Vincent <(b)(6); (b)(7)(C) @HQ.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: Document Pull for HJC and CHS Letters

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

(b)(5)

(b)(5)

Thanks,

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

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

Sent: Tuesday, March 12, 2019 5:10 PM

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

Cc: (b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; Micone,

Vincent <(b)(6); (b)(7)(C) @HQ.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>

Subject: RE: Document Pull for HJC and CHS Letters

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

Right now, I do not. I hope to have a solid completion time for you tomorrow morning.

Thanks,

(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) (b)(6); @hq.dhs.gov>

Sent: Tuesday, March 12, 2019 4:09 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)(6); @hq.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; Micone, Vincent (b)(6); (b)(7)(C) @HQ.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>

Subject: RE: Document Pull for HJC and CHS Letters

(b)(6);

Do you have an approximate time frame on how long the review will take?

Thanks,

(b)(6);

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

Sent: Tuesday, March 12, 2019 3:39 PM

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

Cc: (b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; Micone, Vincent (b)(6); (b)(7)(C) @HQ.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>

Subject: RE: Document Pull for HJC and CHS Letters

(b)(6);

(b)(5)

Any possibility of an extension as there are a few more layers of review required.

Thanks,

(b)(6);

(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) (b)(6); @hq.dhs.gov>
Sent: Tuesday, March 12, 2019 3:13 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) (b)(6); @hq.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>;
(b)(6); (b)(7)(C) @ice.dhs.gov>; Micone, Vincent <(b)(6); (b)(7)(C) @HQ.DHS.GOV>;
(b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Document Pull for HJC and CHS Letters

Thanks (b)(6) Can we please have a status update and an ETA on when ICE's documents for this tasking will be ready? We're getting pressed for time, so the sooner the better.

Thanks all,

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

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Tuesday, March 12, 2019 2:51 PM
To: (b)(6); (b)(7)(C) @hq.dhs.gov>
Cc: (b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>;
(b)(6); (b)(7)(C) @ice.dhs.gov>; Micone, Vincent (b)(6); (b)(7)(C) @HQ.DHS.GOV>;
(b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Document Pull for HJC and CHS Letters

Hi (b)(6);

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

V/R,

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, March 12, 2019 2:38 PM
To: (b)(6); (b)(7)(C) @hq.dhs.gov>
Cc: (b)(6); (b)(7)(C) @hq.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Document Pull for HJC and CHS Letters

Congratulations and welcome aboard (b)(6) Adding (b)(6) who manages many of these.

From: (b)(6); (b)(7)(C) (b)(6); @hq.dhs.gov>
Sent: Tuesday, March 12, 2019 2:22 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) (b)(6); @hq.dhs.gov>
Subject: Document Pull for HJC and CHS Letters

Hi (b)(6);

(b)(6); [redacted] cc'd) and I are attorneys in DHS OGC coordinating the Department's response to congressional oversight. We are checking in on the tasking for the latest round of document pulls for letters from House Judiciary Committee and Committee on Homeland Security (the Exec Sec tasking number and description is reproduced for your reference below). The tasking went out through the Exec Sec process with a deadline of yesterday. It is our understanding that OCA is coordinating the pull for CBP's document. Is OCR running point for the document pull for ICE? If so, can you please provide an update on where ICE is with the collection of responsive documents?

We are trying to get a firm understanding of where we are in the process so we can work out the timing of the next document production on the hill. We appreciate any information you can provide. Always happy to chat if you have questions or need additional clarification.

Thanks,

(b)(6)

Tasker Name	ESEC Workflow	(b)(7)(E)	CHS and HJC requests
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(b)(5)

(b)(5)

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

Oversight Counsel

U.S. Department of Homeland Security

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

(desk)

(mobile)

From: Blank, Thomas
Sent: Fri, 15 Mar 2019 17:59:47 +0000
To: (b)(6); (b)(7)(C)
Cc: Seguin, Debbie
Subject: RE: Document Pull for HJC and CHS Letters

Give (b)(6); (b)(7)(C) an interim status.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Friday, Mar 15, 2019, 1:27 PM
To: Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Document Pull for HJC and CHS Letters

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

From: Blank, Thomas
Sent: Friday, March 15, 2019 9:32 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Document Pull for HJC and CHS Letters

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

Can you check on the status?

Tom

Sent with BlackBerry Work
(www.blackberry.com)

From: Micone, Vincent <(b)(6); (b)(7)(C)@HQ.DHS.GOV>
Date: Friday, Mar 15, 2019, 8:57 AM
To: Blank, Thomas <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@hq.dhs.gov>, Chang, Hayley <(b)(6); (b)(7)(C)@hq.dhs.gov>, Dinh, Uyen <(b)(6); (b)(7)(C)@hq.dhs.gov>, Eshelman, Sharon <(b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: FW: Document Pull for HJC and CHS Letters

Morning Tom –

From: (b)(6); (b)(7)(C)
Sent: Tue, 19 Mar 2019 22:10:46 +0000
To: Seguin, Debbie
Subject: FW: Document Pull for HJC and CHS Letters

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 19, 2019, 5:41 PM
To: (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

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

Just an update - (b)(5); (b)(6); (b)(7)(C)

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

(b)(5)

V/R,

(b)(6);

From: Eshelman, Sharon (b)(6); (b)(7)(C) @hq.dhs.gov>
Sent: Tuesday, March 19, 2019 5:25 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: RE: Document Pull for HJC and CHS Letters

Thank you all! (b)(6); from HJC seems like a reasonable guy. But my impression was correct. The Chairman has in fact used the subpoena word and asked for the justification from his staff by next week.

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

Sent: Tuesday, March 19, 2019 5:09 PM

To: Eshelman, Sharon (b)(6); (b)(7)(C) @hq.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: Document Pull for HJC and CHS Letters

Hi (b)(6);

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

Here's what OGC tasked out:

Tasker Name	ESEC Workflow (b)(7)(E)	CHS and HJC requests
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(b)(5)

Page 54

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From: (b)(6); (b)(7)(C)
Sent: Wed, 20 Mar 2019 15:15:18 +0000
To: (b)(6); (b)(7)(C); Seguin, Debbie (b)(6); (b)(7)(C)
Subject: FW: Document Pull for HJC and CHS Letters

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Tuesday, Mar 19, 2019, 4:39 PM
To: (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

(b)(6); (b)(7)(C) are you available. Talking with (b)(6); (b)(7)(C)

Here's what OGC tasked out:

Tasker Name	ESEC Workflow (b)(7)(E)	CHS and HJC requests
--------------------	-------------------------	----------------------

(b)(5)

(b)(5)

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

Sent: Monday, March 18, 2019 2:31 PM

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

Cc: (b)(6); (b)(7)(C) (b)(6); @hq.dhs.gov>; Micone, Vincent <(b)(6); (b)(7)(C) @HQ.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: Document Pull for HJC and CHS Letters

Hi all,

Checking in on this request. Does ICE have an ETA on when the next set of responsive materials will be ready for review?

Thanks,

(b)(6);

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

Sent: Thursday, March 14, 2019 7:29 PM

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

Cc: (b)(6); (b)(7)(C) @hq.dhs.gov>; Micone, Vincent (b)(6); (b)(7)(C) @HQ.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: Document Pull for HJC and CHS Letters

(b)(6);

(b)(7)(C)

(b)(5)

From: Blank, Thomas
Sent: Wed, 20 Mar 2019 17:22:41 +0000
To: Seguin, Debbie
Subject: FW: Document Pull for HJC and CHS Letters

Think you are working this one.

Sent with BlackBerry Work
(www.blackberry.com)

From: Wales, Brandon [(b)(6); (b)(7)(C)]@HQ.DHS.GOV>
Date: Wednesday, Mar 20, 2019, 1:17 PM
To: Blank, Thomas [(b)(6);]@ice.dhs.gov>
Cc: Taylor, Miles [(b)(6);]@hq.dhs.gov>
Subject: FW: Document Pull for HJC and CHS Letters

Tom,
We need your assistance in ensuring that we are making progress on document production for various oversight committees.
Can you let us know where you are at and when you think you can have documents moving to OGC for review and clearance?
Thank you.
Best,
Brandon

Brandon D. Wales
Senior Counselor to the Secretary
Department of Homeland Security
Mobile: [(b)(6); (b)(7)(C)]

From: Micone, Vincent
Sent: Friday, March 15, 2019 8:57 AM
To: Blank, Thomas [(b)(6); (b)(7)(C)]@ice.dhs.gov>
Cc: [(b)(6); (b)(7)(C)] [(b)(6);]@hq.dhs.gov>; Chang, Hayley [(b)(6);]@hq.dhs.gov>; Dinh, Uyen [(b)(6);]@hq.dhs.gov>; Eshelman, Sharon [(b)(6); (b)(7)(C)]@hq.dhs.gov>
Subject: FW: Document Pull for HJC and CHS Letters

Morning Tom –

Any assistance you can provide helping us more this forward would be appreciated – HJC has been fairly cooperative in working with us, but we are getting indications that their patience is low.

Thanks,
Vince

From: Taylor, Miles
Sent: Wed, 20 Mar 2019 17:37:21 +0000
To: Wales, Brandon; Blank, Thomas
Cc: Seguin, Debbie
Subject: Re: Document Pull for HJC and CHS Letters

+ Debbie. Tom OOO for personal.

Miles Taylor

Chief of Staff

U.S. Department of Homeland Security

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

From: Wales, Brandon

Sent: Wednesday, March 20, 2019 1:17:43 PM

To: Blank, Thomas

Cc: Taylor, Miles

Subject: FW: Document Pull for HJC and CHS Letters

Tom,

We need your assistance in ensuring that we are making progress on document production for various oversight committees.

Can you let us know where you are at and when you think you can have documents moving to OGC for review and clearance?

Thank you.

Best,

Brandon

Brandon D. Wales

Senior Counselor to the Secretary

Department of Homeland Security

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

From: Blank, Thomas
Sent: Wed, 20 Mar 2019 18:52:37 +0000
To: Taylor, Miles; Wales, Brandon
Cc: Seguin, Debbie
Subject: RE: Document Pull for HJC and CHS Letters

Debbie is on top of this and can advise. Bottom line is that we are not far and are getting direction from WHCO that is problematic.

Sent with BlackBerry Work
(www.blackberry.com)

From: Taylor, Miles <(b)(6); [REDACTED]@hq.dhs.gov>
Date: Wednesday, Mar 20, 2019, 1:37 PM
To: Wales, Brandon <(b)(6); (b)(7)(C)@HQ.DHS.GOV>, Blank, Thomas <(b)(6); [REDACTED]@ice.dhs.gov>
Cc: Seguin, Debbie <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Re: Document Pull for HJC and CHS Letters

+ Debbie. Tom OOO for personal.

Miles Taylor

Chief of Staff

U.S. Department of Homeland Security

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

From: Wales, Brandon

Sent: Wednesday, March 20, 2019 1:17:43 PM

To: Blank, Thomas

Cc: Taylor, Miles

Subject: FW: Document Pull for HJC and CHS Letters

Tom,

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

From: Micone, Vincent <(b)(6); (b)(7)(C) @HQ.DHS.GOV>

Sent: Friday, February 15, 2019 3:04 PM

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

Subject: Agenda and Materials -- HOCR, HJC, and CHS Oversight Document Production

Colleagues in Component Counsel and Leg Offices --

Attached is the agenda in preparation for our meeting on Tuesday. In addition, I have attached the tracker we will be using as the Departmental level to ensure responsiveness. During the teleconference, the process for document production will be overviewed. We will then discuss three document production efforts, specifically:

- HCOR Family Separation
- CHS Border Security
- HJC Border Security

We have already made assignments on the HOCR request, so you should be prepared to quickly report out on progress to meet initial deadlines next week (summary of deadlines attached).

The majority of our call will be spent on the CHS and HJC productions, which are of critical importance due to scheduled hearings. It is essential for you to be prepared to address responsive materials your component may have, including what can be shared with OGC immediately. If you have initial questions, (b)(6); (b)(7)(C) (copied) are available to answer those questions.

Please note that the attached documents are deliberative materials intended for internal use to manage the document production process and are still in DRAFT. If there are additional updates, (b)(6); will provide them to you.

Thanks,
Vince

Vince Micone
Acting Principal Deputy Assistant Secretary & Chief of Staff,
Office of Legislative Affairs
Senior Counselor for Management, Management Directorate
U.S. Department of Homeland Security
OLA (b)(6); (b)(7)(C)
MGMT (b)(6); (b)(7)(C)

Date	From	To	Status	Synopsis of Letter	CMPNT	Incoming Letter	Due	WH Counsel / OMB Review	IQ Record	Notes	Details
1/17/2019	(b)(5)										
1/17/2019											
1/11/2019											
1/11/2019											
1/4/2019											

Overall Completion Status:

0.0%

#	Question Text	Status	POCs					DOCUMENT PRODUCTION & REVIEW				TRANSMISSION			Notes
			Lead CMPNT	CMPNT POC	OGC POC	OLA POC	FO POC	Req. WH / OMB Review? (Y/N)*	Response / Documents Provided*	Legal Review of Document Submissions*	WH / OMB Review Status*	Date Transmitted to Congress*	Sent To / From / Format	Tranche#	
1	(b)(5)										N/A				
2											N/A				
2a											N/A				
2b											N/A				
2c											N/A				
3											N/A				
3a											N/A				
3b											N/A				
3c											N/A				

Overall Completion Status:

0.0%

#	Question Text	Status	POCs					DOCUMENT PRODUCTION & REVIEW				TRANSMISSION			Notes
			Lead CMPNT	CMPNT POC	OGC POC	OLA POC	FO POC	Req. WH / OMB Review? (Y/N)*	Response / Documents Provided*	Legal Review of Document Submissions*	WH / OMB Review Status*	Date Transmitted to Congress*	Sent To / From / Format	Tranche#	
1	(b)(5)										N/A				
2											N/A				
3											N/A				
4											N/A				

Overall Completion Status:

0.0%

#	Question Text	Status	POCs					DOCUMENT PRODUCTION & REVIEW				TRANSMISSION			Notes
			Lead CMPNT	CMPNT POC	OGC POC	OLA POC	FO POC	Req. WH / OMB Review? (Y/N)*	Response / Documents Provided*	Legal Review of Document Submissions*	WH / OMB Review Status*	Date Transmitted to Congress*	Sent To / From / Format	Tranche#	
1	(b)(5)										N/A				
2											N/A				
3											N/A				
4											N/A				
5											N/A				

Overall Completion Status:

0.0%

#	Question Text	Status	POCs					DOCUMENT PRODUCTION & REVIEW				TRANSMISSION			Notes
			Lead CMPNT	CMPNT POC	OGC POC	OLA POC	FO POC	Req. WH / OMB Review? (Y/N)*	Response / Documents Provided*	Legal Review of Document Submissions*	WH / OMB Review Status*	Date Transmitted to Congress*	Sent To / From / Format	Tranche#	
1	(b)(5)										N/A				
2											N/A				
3											N/A				
4											N/A				
5											N/A				
6											N/A				

#	Question Text	Status	Lead CMPNT	CMPNT POC	OGC POC	OLA POC	FO POC	Req. WH / OMB Review? (Y/N)*	Response / Documents Provided*	Legal Review of Document Submissions*	WH / OMB Review Status*	Date Transmitted to Congress*	Sent To / From / Format	Tranche#	Notes
7	(b)(5)										N/A				
8											N/A				
9											N/A				
10											N/A				
11											N/A				
12											N/A				

#	Question Text	Status	Lead CMPNT	CMPNT POC	OGC POC	OLA POC	FO POC	Req. WH / OMB Review? (Y/N)*	Response / Documents Provided*	Legal Review of Document Submissions*	WH / OMB Review Status*	Date Transmitted to Congress*	Sent To / From / Format	Tranche#	Notes
13	(b)(5)										N/A				
14											N/A				

Overall Completion Status:

0.0%

#	Question Text	Status	POCs					DOCUMENT PRODUCTION & REVIEW				TRANSMISSION			Notes
			Lead CMPNT	CMPNT POC	OGC POC	OLA POC	FO POC	Req. WH / OMB Review? (Y/N)*	Response / Documents Provided*	Legal Review of Document Submissions*	WH / OMB Review Status*	Date Transmitted to Congress*	Sent To / From / Format	Tranche#	
1	(b)(5)										N/A				
2											N/A				
3											N/A				
4											N/A				

**HOCR, HJC, and CHS Oversight Document Production Meeting
February 19, 2019**

(b)(5)