Austin R Evers

American Oversight

1030 15th Street NW
Suite B255
Washington, DC, 20005

10/08/2020

Dear Austin R Evers,

A search of CBP databases produced records responsive to your Freedom of Information Act (FOIA) request CBP-2019-027390, requesting records maintained by CBP.

CBP has determined that the responsive records are partially releasable, pursuant to Title 5 U.S.C. §552 and have applied the appropriate exemptions notated below:

Section 552

(FOIA)

___ (b)(1) ___ (b)(2) ___ (b)(3) ___ (b)(4) ___ (b)(5) __x_ (b)(6)

___ (b)(7)(A) ___ (b)(7)(B) __x_ (b)(7)(C) ___ (b)(7)(D) __x_ (b)(7)(E) ___ (b)(7)(F)

___ (b)(3) Statute 49 U.S.C. §114(s)

A description of the exemptions applied can be found at https://www.cbp.gov/sites/default/files/assets/documents/2019-Dec/definitions-exemptions-foia_0.pdf

.

If you have a FOIAonline account, you MUST log into your account to retrieve your responsive records.

The following checked item(s) also apply to your request:

___ Approximately _____ pages were withheld in their entirety.

_X__ Fees: In the processing of this FOIA request, no fees are being assessed.

___ Other:

This completes the CBP response to your request. You may contact CBP's FOIA Public Liaison, Charlyse Hoskins, by sending an email via your FOIAonline account, mailing a letter to 90 K St, NE MS 1181, Washington DC, 20229 or by calling 202-325-0150. The FOIA Public Liaison is able to assist in advising on the requirements for submitting a request, assist with narrowing the scope of a request, assist in reducing delays by advising the requester on the type of records to request, suggesting agency offices that may have responsive records and receive questions or concerns about the agency's FOIA process. Please notate file number CBP-2019-027390 on any future correspondence to CBP related to this request.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

If you are not satisfied with the response to this request, you have a right to appeal the final disposition. Should you wish to do so, you must file your appeal within 90 days of the date of this letter following the procedures outlined in the DHS regulations at Title 6 C.F.R. §5.8. Please include as much information as possible to help us understand the grounds for your appeal. You should submit your appeal via FOIAonline by clicking on the "Create Appeal" button that appears when you view your initial request. If you do not have computer access, you may send your appeal and a copy of this letter to: FOIA Appeals, Policy and Litigation Branch, U.S. Customs and Border Protection, 90 K Street, NE, 10th Floor,

Washington, DC 20229-1177. Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at www.dhs.gov/foia. Additional information can be found at the following link https://www.cbp.gov/sites/default/files/assets/documents/2019-Dec/definitions-exemptions-foia_0.pdf.

Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Please note that contacting the CBP FOIA Public Liaison or OGIS **does not** stop the 90-day appeal clock and **is not** a substitute for filing an administrative appeal.

Sincerely,

U.S. Customs and Border Protection

From: (b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: (Tasker 3850) FW: Peer Support Program Directive (Draft) for Comments Tasker
Date: Thursday, June 14, 2018 11:51:28 AM
Attachments: PSP final draft.docx
PSP Directive Appendix A Monthly Report.xls
PSP Directive Appendix B.docx

All,

Please review and make comments/edits in track changes return to HRM Taskings by 4pm June 29, 2018.

Tasker Number	3850
Tasker Name	Peer Support Program Directive (Draft) for Comments
Lead Office(s)	**HRM/WRED/WRB**
Lead Office POC:	(b)(6) (b)(7)(C)
Required Coordination	All U.S. Customs and Border Protection (CBP) Program Offices (noted below)
Product	Peer Support Program Directive (draft)
Notes	The attached directive contains CBP guidance, procedures and practices to ensure consistency in Peer Support Program services throughout CBP. Please review and make comments/edits as appropriate in track changes.
Background	The Workforce Resilience and Engagement Division (WRED) of HRM developed a new Peer Support Program directive (draft). Purpose: U.S. Customs and Border Protection (CBP) offers resiliency programs and resources to its employees and their families. This new Directive outlines guidance for offering Peer Support services in support of CBP resiliency programs and resources for its employees and their families. The Peer Support Program utilizes a trained peer to provide support, information, and assistance to help an employee to develop a plan to cope with job-related critical/traumatic incidents and emotionally charged personal issues in a confidential manner. The Peer Support Program services will be provided in a unified manner throughout CBP. It is a voluntary program for employees Background: HRM collaborated with CBP program offices in U.S. Border Patrol (USBP), Office of Field Operations (OFO), and Air and Marine Operations (AMO) to create this unified Peer Support Program

	Directive. Specifically, this directive identifies confidentiality requirements, responsibilities and conduct of Peer Support Members, and procedures for selecting, training, activating Peer Support Members and obtaining services. Labor Relations was consulted and the unions will be notified in accordance with the collective bargaining agreements, as appropriate.
Due to HRM Taskings	**By COB, Friday, June 29, 2018**

(b)(6) (b)(7)(C)
Mgmt. & Prgm. Analyst
Executive Secretariat Branch
Office of Human Resources Management
U.S. Customs and Border Protection
Office # (b)(6) (b)(7)(C)
Your feedback is important to us! Click here to let us know how we're doing.

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 14, 2018 10:42 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: Peer Support Program Directive (Draft) for Comments Tasker

Good morning (b)(6) (b)(7)(C),

Please post the following tasker within (b)(6) (b)(7)(C) for comment from CBP Program Offices. It has a due date that is 14 business days later or Friday, June 29, 2018. Please adjust the date as necessary if this request goes out next week. Give me a call if we need to submit this in a different format. Thank you.

Tasker Name	Peer Support Program Directive (Draft) for Comments
Lead Office(s)	**HRM/WRED/WRB**
Lead Office POC:	(b)(6) (b)(7)(C)
Required Coordination	All U.S. Customs and Border Protection (CBP) Program Offices (noted below)
Product	Peer Support Program Directive (draft)
Notes	The attached directive contains CBP guidance, procedures and practices to ensure consistency in Peer Support Program services throughout CBP. Please review and make comments/edits as appropriate in track changes.
Background	The Workforce Resilience and Engagement Division (WRED) of HRM developed a new Peer Support Program directive (draft).

	Purpose: U.S. Customs and Border Protection (CBP) offers resiliency programs and resources to its employees and their families. This new Directive outlines guidance for offering Peer Support services in support of CBP resiliency programs and resources for its employees and their families. The Peer Support Program utilizes a trained peer to provide support, information, and assistance to help an employee to develop a plan to cope with job-related critical/traumatic incidents and emotionally charged personal issues in a confidential manner. The Peer Support Program services will be provided in a unified manner throughout CBP. It is a voluntary program for employees Background: HRM collaborated with CBP program offices in U.S. Border Patrol (USBP), Office of Field Operations (OFO), and Air and Marine Operations (AMO) to create this unified Peer Support Program Directive. Specifically, this directive identifies confidentiality requirements, responsibilities and conduct of Peer Support Members, and procedures for selecting, training, activating Peer Support Members and obtaining services. Labor Relations was consulted and the unions will be notified in accordance with the collective bargaining agreements, as appropriate.
Due to HRM Taskings	**By COB, Friday, June 29, 2018**

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

From: (b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)

Subject: (Tasker 4006) Discipline Policy Changes - Final EAC Clearance
Date: Monday, July 23, 2018 3:05:56 PM
Attachments: Arrest Directive Final_EAC 5 16 18.docx
Domestic Violence Directive Final_EAC 5 16 18.doc
CBP Table of Offenses Intro Final_EAC.DOC
CBP Table of Offenses Final_EAC.DOC
CBP Standards of Conduct Final_EAC.DOCX
National Interest Delegation of Authority Final_EAC.DOC
Discipline Policies Comments" Status REV 5 16 18.docx

Deputy Commissioner's Office, CoS, USBP, OFO, AMO, ES, OS, OT:

Tasking: HRM is seeking final EAC clearance on the attached CBP-wide discipline policies/documents. Because these have been briefed in front of the Agency Leadership Council (ALC), and ALC members have provided feedback both in person and subsequently in writing, we are asking for **critical comments only** at this point. Critical comments are those that would prevent EAC-level clearance on these policy changes. Please **provide EAC clearance or critical comments** back to **HRM Taskings** (b)(6) (b)(7)(C) by **COB Tuesday, July 31, 2018**.

Discipline policy documents included:

- Arrest Directive
- CBP Standards of Conduct
- CBP Table of Offenses Intro
- CBP Table of Offenses
- Domestic Violence Directive
- National Interest Delegation of Authority

If you have any questions, please contact Human Resources and Policy and Programs Directorate (HRPPD) Acting Executive Director (b)(6) (b)(7)(C) at (b)(6) (b)(7)(C) or (b)(6) (b)(7)(C).

Background: On March 9, 2018, the Office of Human Resources Management (HRM) briefed the Agency Leadership Council (ALC) on proposed changes to various Agency-wide discipline policies/documents. ALC members requested specific changes to the documents, which were made, and then sent electronically to the members for review. ALC members submitted additional comments/questions, which have now been adjudicated (see attached adjudication matrix).

Tasker Number	**4006**
Tasker Name	**Discipline Policy Changes - Final EAC Clearance**
Lead Office(s)	**HRM Taskings**
Required Coordination	USBP, OFO, AMO, ES, OS, OT:
Approver	**EAC**
Product	**Clearance or Critical Comments**
Requestor	HRM

Notes	
Due to CBP Tasking	**NLT 4pm, July 31, 2018**

(b)(6) (b)(7)(C)
Acting Branch Chief
Executive Secretariat Branch
Office of Human Resources Management
U.S. Customs and Border Protection
Office (b)(6) (b)(7)(C)
Your feedback is important to us! Click here to let us know how we're doing.

From: (b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: [CBP TESTIMONY] C1 SFC Trade and Commerce
Date: Friday, May 25, 2018 1:02:27 PM
Attachments: CBP Testimony LPOES v1.3.docx
Importance: High

Good afternoon CBP!
The Senate Finance Committee, Subcommittee on International Trade, Customs, and Global Competitiveness has invited the C1 to testify at a June 19 hearing on trade and commerce. Attached for your review, edits, and clearance please find draft testimony. Please provide edits in tracked changes, and please return to OCA NLT 12 Noon Wednesday, May 30.
As always, please reach out with any questions or concerns, and please let me know if any additional offices need to review.
Thank you,

(b)(6) (b)(7)(C)
Office of Congressional Affairs
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: [HOT DUE 8AM] S1BB - Lunch with Secretary Videgaray
Date: Monday, June 4, 2018 5:01:54 PM
Attachments: S1 TPs Videgaray Lunch- 06.06.18.docx
S1 BM Videgaray Lunch- 06.06.18.docx
Importance: High

Tasker Name	**S1BB - Lunch with Secretary Videgaray**
Lead Office(s)	**INA**
Required Coordination	*OCC, OT, OTR, OFO, BP, OI, Please Advise*
Product	**Comments/Clearance in track changes**
Requestor	PLCY
Notes	
Due to CBP Tasking	**NLT 8AM, Tuesday, June 5, 2018**

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

Tasker information, contact lists, and templates can be found online at http://cbpnet.cbp.dhs.gov/OC/Pages/tasker_info_abstract.aspx . Please ensure that your response adheres to the guidelines set forth in the CBP Style Book, which can be found at http://cbpnet/xp/cbpnet/oc/oes/. Please do not modify subject lines as we use them for tracking purposes.

*** Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.**

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
(D): (b)(6) (b)(7)(C)
(M): (b)(6) (b)(7)(C)

HRM TASKINGS

From: (b)(6) (b)(7)(C)
Sent: Friday, May 3, 2019 3:14 PM
To: HRM TASKINGS
Cc: (b)(6) (b)(7)(C)
Subject: RE: Tasker: 4672 CBP-INDY-2019-027390
Attachments: CBP - Political Appointees.xlsx

Importance: High

Please see attached response.

Thank you,

(b)(6) (b)(7)(C)
Director, Executive Services
Office of Human Resources Management
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, May 2, 2019 7:46 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Tasker: 4672 CBP-INDY-2019-027390

Good Morning (b)(6) (b)(7)(C)

A gentle reminder that this tasker is due tomorrow, **NLT 4PM on May 3rd.**

Thanks

(b)(6) (b)(7)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, April 23, 2019 9:10 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: Tasker: 4672 CBP-INDY-2019-027390

Good Morning (b)(6) (b)(7)(C)

Please review the FOIA tasker below and respond **NLT 4PM on May 3rd.**

Tasker Number.	*4672*
Task Name	*FOIA REQUEST*
Requestor	*Austin R. Evers- American Oversight*
Lead HRM Office	(b)(6) (b)(7)(C)
Supporting HRM Offices	*Coordinate with other offices as necessary*
SP&C Coordination	*NO*
Required Directorate/Division Review	*DXD or above.*
Product Type	Review request and produce records
Description	Please provide names of political appointees in office from January 20, 2017 thru December 20, 2018. All records reflecting costs reimbursed or paid directly by your agency for any reimbursable expenses attributable to any political appointee. Payments or reimbursements include any payments associated with travel (including the travel of any staff or security detail assigned to a political appointee), long-term housing, the cost of government transportation, individual airfare for government employees and/or their spouses, lodging, meals, per diem payments, rental vehicles, overtime payments, payments made via government-issued charge cards or travel cards, or any other reimbursable expenses. Time Frame: January 20, 2017, through December 20, 2018.
Meeting Date/POC	*NA*
Due to HRM Taskings	**4PM, May 3rd.**

Thanks

(b)(6) (b)(7)(C)
Management and Program Analyst
Executive Secretariat Branch
Office of Human Resources Management
U.S. Customs and Border Protection
COMM: (b)(6) (b)(7)(C)

MULTI-DHS-CBP-19-0178-A-000009

From: (b)(6) (b)(7)(C)
To: MURDOCK, JUDSON W; (b)(6) (b)(7)(C) BOYD, VALERIE S
Cc: (b)(6) (b)(7)(C)
Subject: FW: RFA Extension Clearance
Date: Friday, November 30, 2018 8:07:45 AM
Attachments: RFA Extension.OSD.30Nov18.MIL.Edits.docx
Importance: High

Good morning Jud, (b)(6) (b)(7)(C), Valerie,

FYI. We're pushing for midday clearance and signature this afternoon.

v/r

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

From: (b)(6) (b)(7)(C)
Sent: Friday, November 30, 2018 7:59 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RFA Extension Clearance
Importance: High

Good morning Chief,

MIL edits attached. Please provide to ESEC. The two added sentences were crafted by AS2 to address concerns from OSD(HDI&DSCA).

From: BOYD, VALERIE S
To: HENDERSON, RACHELLE B.
Subject: RE: Rep. Hurd: Contract with Tornillo tent facility to end Dec 31 - KVIA
Date: Thursday, December 20, 2018 11:25:24 AM

Hi Rachelle – so sorry for my delay. My visibility dropped while the COO was on travel. Here's what I learned this morning:

- The grant with the contractor runs through the end of 2020. Based on the current and expected number of children in HHS care, it is unlikely that Tornillo will close anytime soon.

- That said, it is indeed a difficult and expensive option that HHS would seek to discontinue as soon as operationally possible. For context, Tornillo costs approximately (b) (4) per day per child. That compares to approximately (b) (4) per day per child at other facilities.

- We are grateful to Texas DPS for creating an account with their approved channeler for HHS and beginning to run checks on the contractors (all with BCFS) on Monday.

- HHS expects to have an additional 800 beds available at Tornillo in 2-3 weeks. That is the absolute limit because there is no additional space.

From: HENDERSON, RACHELLE B. <RACHELLE.B.HENDERSON@cbp.dhs.gov>
Sent: Wednesday, December 19, 2018 8:45 AM
To: BOYD, VALERIE S <valerie.s.boyd@cbp.dhs.gov>
Subject: FW: Rep. Hurd: Contract with Tornillo tent facility to end Dec 31 - KVIA

Ma'am – Sorry to bother you. I was curious if you had seen or heard anything related to this article regarding Tornillo tent city?

Texas DPS forwarded it to CBP. I can ask locally, but thought maybe it was something you were tracking.

Rachelle

From: (b)(6)(b)(7)(C)
Sent: Tuesday, December 18, 2018 1:34 PM
To: HENDERSON, RACHELLE B. <RACHELLE.B.HENDERSON@cbp.dhs.gov>
Subject: FW: Rep. Hurd: Contract with Tornillo tent facility to end Dec 31 - KVIA

Any insight on this?

(b)(6)(b)(7)(C)
Chief Watch Commander, NTC-P
Entry / Exit Transformation Office (TDY)
Main: (b)(6)(b)(7)(C)
Mobile: (b)(6)(b)(7)(C)
Email: (b)(6)(b)(7)(C)

Warning: This document and any attachment (s) may be Law Enforcement Sensitive (LES) and is designated For Official Use Only (FOUO). It may contain information that is exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and/or disposed of in accordance with DHS Policy relating to LES and/or FOUO information. This document is not to be released to the public or personnel who do not have a valid need to know without prior approval from the (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

From: (b)(6)(b)(7)(C)
Sent: Tuesday, December 18, 2018 11:56 AM
To: (b)(6)(b)(7)(C) >
Subject: Rep. Hurd: Contract with Tornillo tent facility to end Dec 31 - KVIA

Any insight on this???

https://www.kvia.com/news/border/rep-hurd-contract-with-tornillo-tent-facility-to-end-dec-31/939471190

(b)(6)(b)(7)(C)
Division Chief
Law Enforcement Support Division
Texas Department of Public Safety
5805 North Lamar
(b)(6) (b)(7)(C)
Austin, Texas 78752
(b)(6)(b)(7)(C)

From:	(b)(6)(b)(7)(C)
To:	(b)(6) (b)(7)(C) ; HAWKINS, MONTE; (b)(6) (b)(7)(C)
Cc:	(b)(6)(b)(7)(C)
Subject:	FW: [FOUO Markings Requested by 0800 Thursday December 19] FW: Multi-Year Strategic Plan - Filling Gaps at POEs, 2018-CR-00088
Date:	Thursday, December 20, 2018 10:51:36 AM
Attachments:	Capability Gaps at the POEs vFront Office Review(12-19-18).docx
Importance:	High

Good Morning,

Please submit any comments/edits via tracks changes, as soon as possible.

On behalf of NTC Taskings,

(b)(6)(b)(7)(C)
Policy & Planning
(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Office: (b)(6)(b)(7)(C)

From: (b)(6)(b)(7)(C)
Sent: Wednesday, December 19, 2018 11:10 AM
To: (b)(6) (b)(7)(C)
[redacted]
SULIVERAS, ROLAND
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

13-14 GTAD/CND/CARGO
15 PAX
36 CND/TBD/CTD
42 CARGO/CND
50 - 51 NVC/TBD
56- 57 CARGO
69 TBD

The following types of information will be treated as FOUO information. Where information cited below also meets the standards for designation pursuant to other existing statutes or regulations, the applicable statutory or regulatory guidance will take precedence. For example, should information meet the standards for designation as Sensitive Security Information (SSI), then SSI guidance for marking, handling, and safeguarding will take precedence.

a) Information of the type that may be exempt from disclosure per 5 U.S.C. 552, Freedom of Information Act, and its amendments. Designation of information as FOUO does not imply that the information is already exempt from disclosure under FOIA. Requests under FOIA, for information designated as FOUO, will be reviewed and processed in the same manner as any other FOIA request.
b) Information exempt from disclosure per 5 U.S.C. 552a, Privacy Act.
c) Information within the international and domestic banking and financial communities protected by statute, treaty, or other agreements.
d) Other international and domestic information protected by statute, treaty, regulation or other agreements.
e) Information that could be sold for profit.
f) Information that could result in physical risk to personnel.
g) DHS information technology (IT) internal systems data revealing infrastructure used for servers, desktops, and networks; applications name, version and release; switching, router, and gateway information; interconnections and access methods; mission or business use/need. Examples of information are systems inventories and enterprise architecture models. Information pertaining to national security systems and eligible for classification under Executive Order 12958, as amended, will be classified as appropriate.
h) Systems security data revealing the security posture of the system. For example, threat assessments, system security plans, contingency plans, risk management plans, Business Impact Analysis studies, and Certification and Accreditation documentation.
i) Reviews or reports illustrating or disclosing facility infrastructure or security vulnerabilities, whether to persons, systems, or facilities, not otherwise eligible for classification under Executive Order 12958, as amended.
j) Information that could constitute an indicator of U.S. government intentions, capabilities, operations, or activities or otherwise threaten operations security.
k) Developing or current technology, the release of which could hinder the objectives of DHS, compromise a technological advantage or countermeasure, cause a denial of service, or provide an adversary with 5 MD 11042.1 sufficient information to clone, counterfeit, or circumvent a process or system.

This request is following a new requirement that Congress passed in the *FY 2015 DHS Appropriations Act* (P.L. 114-4), shown below.

> Explanatory Statement (page 5)
> When the Department submits a document to the Committees that is classified for official use only (FOUO), the document shall include specific reasons for the classification based on requirements detailed in DHS Management Directive 11042.1, which provides guidance for safeguarding sensitive but unclassified FOUO information. The signatory of each document will be held accountable for verifying the classification.

From: (b)(6)(b)(7)(C)
Sent: Wednesday, December 19, 2018 8:56 AM
To: (b)(6)(b)(7)(C)
Cc: (b)(6)(b)(7)(C)
Subject: FW: Multi-Year Strategic Plan - Filling Gaps at POEs, 2018-CR-00088
Importance: High

Good morning all, sorry for the short notice, my original thought had been to make the whole document FOUO as we are identifying vulnerabilities but as I reviewed it after this request, I feel like we were high level enough and not giving any specific vulnerability that could be used against us. I wanted to run it by you again to see if you felt that anything in your specific sections needed to be FOUO. Please let me know by tomorrow 9 am. Thank you!

From: (b)(6)(b)(7)(C) **On Behalf Of** (b)(6)(b)(7)(C)
Sent: Monday, December 17, 2018 9:47 AM
To: (b)(6)(b)(7)(C)
Cc: (b)(6)(b)(7)(C)
Subject: Multi-Year Strategic Plan - Filling Gaps at POEs, 2018-CR-00088
Importance: High

Good morning PPAE,

DHS ESEC is requested that the attached be reviewed and that all FOUO language to be yellow highlighted, and for the FOUO justification to be stated with Legislative Language.

Please return your response by COB Tuesday, December 18th.

Please see additional OES guidance in the email below.

Thanks you,

(b)(6)(b)(7)(C)
Correspondence Analyst
Business Operations Center (BOC)

Office of Field Operations-Operations Division
U.S. Customs and Border Protection
(b)(6)(b)(7)(C) (Ofc)
(b)(6)(b)(7)(C)

From: (b)(6)(b)(7)(C)
Sent: Friday, December 14, 2018 4:45 PM
To: (b)(6)(b)(7)(C)
Cc: (b)(6)(b)(7)(C)

Subject: FOUO justification & highlight - Multi-Year Strategic Plan - Filling Gaps at POEs, 2018-CR-00088
Importance: High

OFO,

This report is now in DHS Review, so the folder is not being reassigned to OFO. However, DHS ESEC requests for all FOUO language to be yellow highlighted, and for the justification to be stated with Legislative Language. Use the guidance below to specify the justification.

Please return your response by COB Tuesday, December 18th to CBPReports-QFRs@cbp.dhs.gov. When this report is received back from DHS Review, we will enter the highlighting and justification.

Thank you,

(b)(6)(b)
Office of the Executive Secretariat
Ofc: (b)(6)(b)(7)(C)
Cell: (b)(6)(b)(7)(C)
life matters less than the moments being alive

The following types of information will be treated as FOUO information. Where information cited below also meets the standards for designation pursuant to other existing statutes or regulations, the applicable statutory or regulatory guidance will take precedence. For example, should information meet the standards for designation as Sensitive Security Information (SSI), then SSI guidance for marking, handling, and safeguarding will take precedence.

a) Information of the type that may be exempt from disclosure per 5 U.S.C. 552, Freedom of Information Act, and its amendments. Designation of information as FOUO does not imply that the information is already exempt from disclosure under FOIA. Requests under FOIA, for information designated as FOUO, will be reviewed and processed in the same manner as any other FOIA request.
b) Information exempt from disclosure per 5 U.S.C. 552a, Privacy Act.
c) Information within the international and domestic banking and financial communities protected by statute, treaty, or other agreements.
d) Other international and domestic information protected by statute, treaty, regulation or other agreements.
e) Information that could be sold for profit.
f) Information that could result in physical risk to personnel.
g) DHS information technology (IT) internal systems data revealing infrastructure used for servers, desktops, and networks; applications name, version and release; switching, router,

and gateway information; interconnections and access methods; mission or business use/need. Examples of information are systems inventories and enterprise architecture models. Information pertaining to national security systems and eligible for classification under Executive Order 12958, as amended, will be classified as appropriate.

h) Systems security data revealing the security posture of the system. For example, threat assessments, system security plans, contingency plans, risk management plans, Business Impact Analysis studies, and Certification and Accreditation documentation.

i) Reviews or reports illustrating or disclosing facility infrastructure or security vulnerabilities, whether to persons, systems, or facilities, not otherwise eligible for classification under Executive Order 12958, as amended.

j) Information that could constitute an indicator of U.S. government intentions, capabilities, operations, or activities or otherwise threaten operations security.

k) Developing or current technology, the release of which could hinder the objectives of DHS, compromise a technological advantage or countermeasure, cause a denial of service, or provide an adversary with 5 MD 11042.1 sufficient information to clone, counterfeit, or circumvent a process or system.

This request is following a new requirement that Congress passed in the *FY 2015 DHS Appropriations Act* (P.L. 114-4), shown below.

> Explanatory Statement (page 5)
> When the Department submits a document to the Committees that is classified for official use only (FOUO), the document shall include specific reasons for the classification based on requirements detailed in DHS Management Directive 11042.1, which provides guidance for safeguarding sensitive but unclassified FOUO information. The signatory of each document will be held accountable for verifying the classification.

From: (b)(6)(b)(7)(C)
To: SMITH, BRENDA BROCKMAN; Byram, James; LEONARD, JOHN P
Cc: (b)(6) (b)(7)(C) ; HAYES, BRADLEY F; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: FW: CNBC shutdown question
Date: Tuesday, December 18, 2018 9:10:11 AM

EAC/XDs -

As discussed during stand-up, below is the shutdown inquiry we got from CNBC. This seems to be the shutdown guidance the reporter is referencing: https://www.dhs.gov/sites/default/files/publications/18_0119_MGMT_DHS-Contingency-Plan-FINAL.PDF. See p. 13 for financial operations information, including clarification that revenue collections continue throughout the lapse in funding.

Thank you,

(b)(6)(b)(7)(C)
Deputy Chief of Staff
Office of Trade
U. S. Customs and Border Protection
(b)(6)(b)(7)(C) (Desk)

-----Original Message-----
From: (b)(6)(b)(7)(C)
Sent: Monday, December 17, 2018 11:14 AM
To: (b)(6)(b)(7)(C)
Cc: (b)(6)(b)(7)(C)
Subject: FW: CNBC shutdown question

I figure this is all electronic, but want to check with you first.

Thank you,

(b)(6)(b)(7)(C)
Public Affairs Specialist – Media Division U.S. Customs and Border Protection (CBP) Office of Public Affairs (OPA)
1300 Pennsylvania Ave, NW
Washington, DC 20229
Office: Ronald Reagan (b)(6) (b)(7)(C)
Phone: (b)(6)(b)(7)(C)
Email: (b)(6)(b)(7)(C)
"Never look back you're not heading in that direction"

-----Original Message-----
From: (b)(6)(b)(7)(C)
Sent: Monday, December 17, 2018 11:11 AM
To: cbpmediarelations <cbpmediarelations@cbp.dhs.gov>
Subject: CNBC shutdown question

I wanted to confirm that the CBP will continue to collect tariffs in the event of a government funding shutdown. We found the below on page 14 of your shutdown procedure., but I wanted to make sure that included tariffs.

In the event of a temporary funding hiatus, DHS and its Components will stop all financial operations and financial system operations, including processing payments, receipts or performing funds control, except for the following exempt activities: a. U.S. Customs and Border Protection revenue collections.

Thanks,

(b)(6)(b)(7)(C)
Producer|CNBC
t: (b)(6)(b)(7)(C) | c: (b)(6)(b)(7)(C) | http://www.cnbc.com/ (b)(6)(b)(7)(C)

From:	(b)(6)(b)(7)(C)
To:	(b)(6)(b)(7)(C)
Cc:	HAYES, BRADLEY F
Subject:	XD Signature
Date:	Tuesday, December 18, 2018 12:03:40 PM
Attachments:	COAC 2-27-19 Approval Memo to OF (Updated 12-18-18).doc COAC 2-27-19 Conference Location Costs (Updated 12-18-18).xlsx COAC 2-27-19 Justification (Updated 12-18-18).doc COAC 2-27-19 OF Approval Form (Updated 12-18-18).xls
Importance:	High

Hi (b)(6)(b)(7),

I'm assisting (b)(6)(b)(7)(C) in completing the conference approval package for February's COAC public meeting, since she's on leave and the package needs to be submitted this week. Could you please print the attached Approval Memo to OF on CBP letterhead, have Bradley sign it, and scan/email back to me?

Boss, I realize you already signed one of these for (b)(6)(b)(7)(C), however in reviewing and editing the documentation, there was an expense error. I've attached the rest of our approval documentation for your reference, should you need them. The only thing I need from you though, is the memo please.

Thank you.

V/r
(b)(6)(b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6)(b)(7)(C)
Office: (b)(6)(b)(7)(C)
Desk: (b)(6)(b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From:	Owen, Todd C (AC OFO)
To:	(b)(6)(b)(7)(C)
Cc:	LADOWICZ, JOHN P; KENNALLY, CHRISTOPHER J; HOWE, RANDY J; WAGNER, JOHN P; (b)(6) (b)(7)(C)
Subject:	Proposed Reduction in Hours at (b)(6) (b)(7)(C)
Date:	Monday, November 19, 2018 11:31:09 AM
Attachments:	(b)(6) Reduced Port Hours 111918.docx

(b)(6)(b)(7)(C),

Can you please notify the appropriate committees of CBP's intention to reduce the hours of operation at (b)(6) (b)(7)(C). Full details are provided in the attached. We would like these hours to take effect on **January 1, 2019**.

Once you have notified the committees, please let me know so that we can begin community outreach.

If you have any questions, please let me know.

Thank you.

Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection

From: (b)(6)(b)(7)(C)
To: (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) MEEHAN, ANDREW C; (b)(6) (b)(7)(C) SCHIERMEYER, CORRY N; (b)(6) (b)(7)(C)
Subject: FW: Executive Summary: Central American Migrant Caravan 12/13/2018
Date: Thursday, December 13, 2018 8:03:45 AM
Attachments: Executive Summary Dec 13 2018.docx

FYSA.

(b)(6)(b)(7)(C)
Chief of Staff (Acting)
Office of Public Affairs
(b)(6)(b)(7)(C)
U.S. Customs and Border Protection

Before you are a leader, success is all about growing yourself. When you become a leader, success is all about growing others. —Jack Welch

Summary

Executive Summary-Central American Migrant Caravan
December 13, 2018

Tijuana PD and Federal Police (PF) assisted Foreign Operations Branch (FOB) Agents at Goat's Canyon where a group of five Honduran nationals (family unit) from the caravan made entry into the United States, according to CBP reporting. PF advised additional Caravan migrants waiting to go over the border fence, to go to a shelter and not seek illegal entry into the United States. Additionally, FOB, with assistance from PF, is actively trying to identify members of the media reported to be helping people from the Caravan to climb over the border fence into the United States.

Migrant Group	Formation	Size	Description	Location	Destination
Group 1	13-21 October Honduras	~ 4,540	Majority Honduran with some Guatemalan and Salvadoran	Tijuana	Tijuana
Group 2	13-21 October Honduras	~ 530	Majority Honduran with some Guatemalan and Salvadoran	Mexicali	Tijuana/Mexicali

Line of Effort 1: Local Outreach Efforts

Region IX:

The International Liaison Unit (ILU) and Foreign Operations Branch (FOB) remains attached to the Tijuana Area Command Center (TACC).

Coordination with the U.S. Consulate – Tijuana, Regional Security Officer and ILU is active and ongoing.

(b) (7)(E) Area Command continues to host multiagency state and local meetings to inform all partners on all aspects of operations and efforts.

Area Commands continue to engage with local and state first responders to inform them on the current status of the migrant caravan as well as reinforce established partnerships.

Line of Effort 2: CBP – DoD Efforts

Region IX:

The CBP Region IX Emergency Operations Center (EOC) is currently operating 24/7 with established Operations, Planning, Logistics and Finance sections. AMO has operational oversight of air operations at the EOC.

Operations Section continues to work with Special Response Team (SRT) and supporting federal agencies to maintain comprehensive and agile response and posture across CBP Region IX.

Organizing logistics for barrier materials that will remain after DoD engineering drawdown.

Logistics Section continues to manage transportation and lodging requirements for all TDY personnel assigned to

Region IX.

(b) (7)(E) .

These systems will augment current border surveillance.

(b) (7)(E)

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(b) (7)(E)

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(b) (7)(E)

(b) (7)(E)

Planning Section is actively managing WebEOC requests for information/assistance (RFI/RFA), developing a LFC Region IX sustainability and demobilization plan for LFC review, and coordinating with OFAM to establish alternate processing facilities.

Finance/Admin Section continues to process and reconcile travel documents, ensuring adequate funding at Ports of Entry (POE) and coordinating the creation of a Time and Attendance Unit.

Region IX operations and supporting partners remain postured to activate response forces including Quick Reaction Force (QRF) teams, obstacles plans, and medical teams.

Office of Intelligence

Office of Intelligence (OI) has established an Intel Unit at the Region IX EOC to collaborate with field intelligence units and coordinate Intelligence Surveillance & Reconnaissance (ISR) synchronization. Highlights for this reporting period:

Monitoring caravan organizers and advocate groups.

(b) (7)(E)

December 10th – 18th American Friends Service Committee (AFSC) "Love Knows No Borders – Week of Action".

Previous demonstration at Border Field Park resulted in 33 arrest/citations, three for assault.

Today, December 12th, the group plans to conduct a border wall tour and demonstration in Tijuana, MX. (0900-1400 hours) (Exact location and number of participants are unknown).

December 15th - "La Posada Sin Fronteras" yearly event at Friendship Park in support of the migrants. (1400-1600 hours) (181 attending - 644 interested).

December 15th – "America First Rally" anti-caravan solidarity gathering at the San Ysidro Interstate 5 freeway pedestrian bridge. (1100 hours) (30 attending – 161 interested).

December 19th - "Caravan Supply and Peace Rally" event at Horton Plaza, downtown San Diego. Donations will be collected for migrants. (4 attending - 19 interested).

Coordination continues with our partners to provide a demographic breakdown of migrants that remain in Mexico.

CBP (b) (7)(E) Numbers as of December 11, 2018.

Total Caravan Migrants in Tijuana and Mexicali is estimated at 4,677
2,500 Migrants in El Barretal Shelter
240 Migrants outside the Benito Juarez Sport Complex
1,159 Migrants dispersed in different 15 shelters throughout Tijuana
350 Migrants in Caracol Social Center - Tijuana
160 Migrants in other locations
100 Migrants in El Mapa Park in tents
527 Migrants in various Mexicali Shelters

Air and Marine Operations

To date, AMO manned assets have flown 807 missions resulting in 1,865.5 hours. AMO unmanned assets flew 36 missions resulting in 250.3 hours. Combined total of manned and UAS flights to date resulted in 843 missions and 2,115.8 hours.

Special Response Team

SRT has deployed a total of 111 Operators to Region IX, 103 in (b) (7)(E) and 8 (b) (7)(E).

SRT has trained 810 CBP officers in Region IX with MFF training.

Coordinating integration of federal law enforcement agencies supporting CBP efforts.

131 (b)(6) (b)(agents are readily available to support Region IX operations.

33 DEA agents within the (b) (7)(E) AOR have been identified and are ready respond to the POE should the need arise. DEA does not have a consistent physical presence at any POEs.

DoD

DoD overall personnel total 2,909 including 723 Engineers and 718 Military Police (MP).

Task Force (TF) Protector Elements are fully operational with MPs and DoD engineering units ready to perform port closures.

DoD fast rope training for SOD and SRT will commence today, December 12th at 1400 hours utilizing DoD assets at Camp Pendleton.

Region VI:

Personnel in Region VI: 896

-

DoD reallocation movements

DOD staff received their Deployment Order and have begun phasing troops out 10DEC18 in the following order:

- 10DEC18- Advanced DoD Party departs for Home-stations to set conditions for the redeployment of personnel and equipment (15 pax total)
- HHC, 89TH MP BDE shifts from a main command post to a tactical command post on 10DEC18, and will move the majority of HHC personnel to Base Camp Donna to prepare for redeployment on 12DEC18. A trail party will remain (b) (7)(E) for the next 48-72 hours prior to shifting operations to Base Camp Donna.
- (b) (7)(E)
-
-

Remediation efforts:

- Between 11-18 DEC18, Base Camp Donna will have all C-wire removed and reclamation of the land will commence. Projected completion of land remediation is NLT 18DEC18.

Equipment movement:

- Line Haul operations for equipment began 10DEC18 and will continue through 18DEC18, when all Task Force Griffin equipment in the STX AO is projected to have departed.

(b) (7)(E)

USBP/OFO/SRT:

- 147 USBP personnel detailed from Region VI to Region IX
  - 32 (b) (7)(E)
  - 70 (b) (7)(E)
  - 23 (b) (7)(E)
  - 12 (b) (7)(E)
  - 10 (b) (7)(E)
- 439 MFF OFO Officers detailed from Region VI to Region IX
- 5 (b) (7)(E) MVSS with operators arrived on 10DEC18.

- Total: 110 SOD Agents deployed 12/9/18:
  - (b) (7)(E) 25 agents
  - (b) (7)(E): 36 agents—1 arrives on the 16th (b) (7)(E)
  - (b) (7)(E): 2 agents
  - (b) (7)(E) 32 agents
  - (b) (7)(E): 15 agents

AIR Contingent/RGV (previous 24HRS):

- (b) (7)(E) Air Branches continue POE over flights and contingency planning.
- Flights are being tracked locally in TOMIS.
- DoD Air contingent returned to home bases

Past 24: CBP Air Branches 32.5 flight hours throughout Region VI in support of Operation Secure Line

Line of Effort 3: LFC International Engagement

Region IX:

Continuous interaction with the GoM, to include Mexican border security agencies and other law enforcement entities.

Line of Effort 4: HQ Area Command

HQ Area Command:

- Revised and reconciled temporary duty (TDY) tracking spreadsheet in coordination with Region IX.
- Logistics continues to monitor WebEOC for incoming RFA/RFI requests.
- Planning section continues to monitor the outcome of "Remain in Mexico" in order to refine the conceptual operational plan for the Centralized Processing Center.
- Planning section updated the Executive Dashboard and Executive Summary.

Line of Effort 5: Foreign Partner/ Stakeholder Activities

Region IX:

FOB along with OFO ILU are embedded with GoM personnel (b) (7)(E) to monitor any movement by the migrants and to be able to report as needed to the (b) (7)(E) Area Command.

CBP Region IX (b) (7)(E) is collaborating with CBP's Mexico Country Team to gather information from CBP, (b)(6) (b) and Mexican Law Enforcement sources.

FOB continues to work closely with DoD Intelligence Officers and CBP OI at the Region IX EOC to provide timely information on caravan movements. Information is utilized to deploy personnel along the border in addition to reinforcements to the infrastructure.

PF continues to hold a security perimeter around the Barretal shelter, in support of INM and Grupo Beta. PF reports that the shelter has been quiet and under control during the night hours.

PF advised that they are still working on census at the shelters in Tijuana to acquire a more accurate count of migrants.

Line of Effort 6: Public Affairs

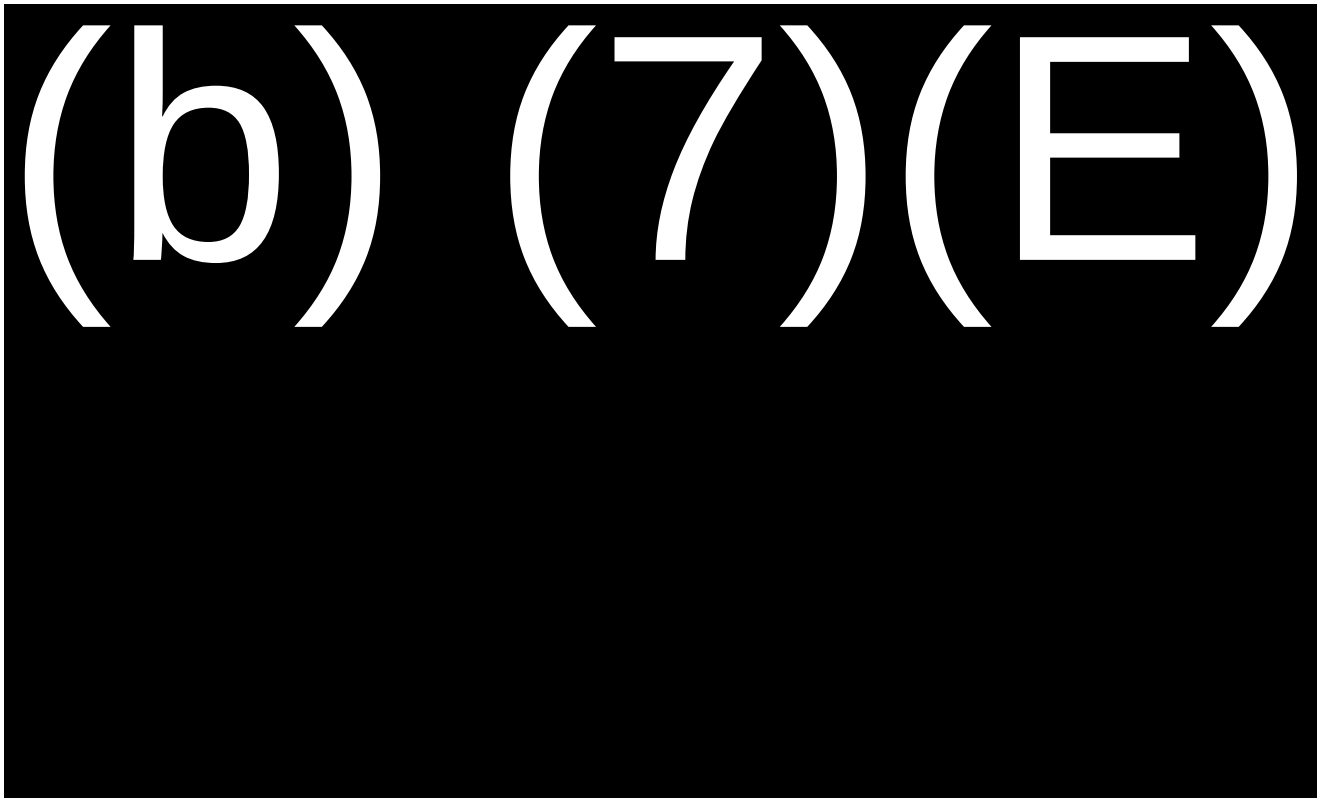
Region IX:

- Established a Joint Information Center (JIC) led by the CBP Office of Public Affairs.

Line of Effort 7: Health and Medical

HQ Area Command:

- 870 IFAK kits have been committed to OSL IMD/OFO and will be on their way to Region IX once they arrive at the Warehouse for distribution.
- 2 shipments have of decontamination towels have arrived, more are expected to arrive in the following days.


(b) (7)(E)

From: (b)(6)(b)(7)(C)
To: PETERLIN, MEGHANN K; BOYD, VALERIE S; HASTINGS, BRIAN S; (b)(6) (b)(7)(C); ADKISON, STEVEN W; Brown, Kelly
Cc: (b)(6)(b)(7)(C)
Subject: Questions for tomorrow RFA meeting
Date: Thursday, December 20, 2018 4:40:40 PM
Attachments: Questions for CBP on new RFA.docx

CBP Team,
Attached are some of the operational questions we plan to discuss at the RFA meeting tomorrow?

We have not received the updated draft of the RFA, but would like to distribute it to the meeting participants, if possible to facilitate the discussion tomorrow.

We did receive the MSC priority list by sector, but no prioritization for the wire.

We also hope to get some clarity on the "modest migrant ground transportation will be added at the ~3 remote sites where Border Patrol is adding BORSTAR austere paramedics in the wake of Jakelin Caal Maquin's death last week."

Respectfully,

Nicholas Steele
Major, AV
OSD Liaison to DHS & CBP
USDP/OASD(HD&GS)/ODASD(HDI&DSCA)
(b) (6)
(b) (6) (O)
(b) (6) (M)
NIPR: (b) (6)
SIPR: (b) (6)

From: billingops@sproutsocial.com
To: CBP Media Relations
Subject: Sprout Social Payment Confirmation
Date: Friday, May 4, 2018 3:03:31 PM
Attachments: invoice_1008855.pdf

Sprout Social

LOG IN

THANK YOU

Hi christiana,

This email confirms that we've received your recent payment of: (b) (4).

See below for details:

Invoice Summary

1008855

Brandon Franklin
(b) (6)
[redacted]
US

May 4, 2018
Team Plan Plan

DATE / DESCRIPTION	AMOUNT
May 4 – Jun 4, 2018 Team Plan	(b) (4)
May 4 – Jun 4, 2018	

Additional User Licenses	(b) (4)

SUBTOTAL	(b) (4)
TAX	$0.00
PAID	(b) (4)
AMOUNT DUE	**$0.00**

Next Invoice Date: Jun 4, 2018

Please keep this invoice for your records. If you have any questions, please contact **support@sproutsocial.com**.

Thanks again for your business!

Team Sprout





NAME	TITLE	PP	GR	APPT DATE	TYPE APPT
MCALEENAN, KEVIN K	COMMISSIONER	EX	03	3/20/2018	PAS
(b)(6) (b)(7)(C)	COUNSELOR TO THE COMMISSIONER CTCO	ES	00	7/9/2017	NON-CAREER
HAWKINS, MONTE	DIRECTOR, NATIONAL VETTING CENTER	ES	00	4/1/2018	NON-CAREER
HAYES, BRADLEY F	EXEC DIR, OFFICE OF TRADE RELATIONS	ES	00	7/23/2017	NON-CAREER
LADOWICZ, JOHN P	ASST COMMISSIONER CONGRESSIONAL AFFAIRS	ES	00	6/25/2017	NON-CAREER
MEEHAN, ANDREW C	ASSISTANT COMMISSIONER PUBLIC AFFAIRS	ES	00	4/16/2018	NON-CAREER
PETERLIN, MEGHANN	EXECUTIVE DIRECTOR, POLICY & PLANNING	ES	00	9/5/2017	NON-CAREER
SANDERS, JOHN P	CHIEF OPERATING OFFICER	ES	00	7/9/2018	NON-CAREER
ABEND, JASON A	ADVISOR	GS	15	7/9/2017	SCHED C
BOYD, VALERIE S	DEPUTY CHIEF OF STAFF - POLICY	GS	15	3/19/2018	SCHED C
SCHIERMEYER, CORRY N	PUBLIC AFFAIRS OFFICER (PRESS SECY)	GS	15	9/3/2017	SCHED C
STAHL, ADAM P	SPEC ASST	GS	11	4/1/2018	SCHED C
HERMAN, JOSHUA K	PROGRAM ANALYST	GS	09	7/10/2017	SCHED C
BOGGS, MATTHEW D	STAFF ASST	GS	07	4/25/2018	SCHED C

From:	Pamela Epstein
To:	BOGGS, MATTHEW D
Cc:	Christina Saragnese
Subject:	RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)
Date:	Wednesday, June 6, 2018 3:45:39 PM
Attachments:	U.S. Customs and Border Protection Conference- Hilton Chicago.pdf

Good Afternoon Matthew,

I hope you've been having a great week.

Are there any questions that I may address on the attached proposal? Can you share a bit of information on the timeline to make a final decision on location for this program?

Thank you, Matthew!

****Upcoming Out of Office- Please note, I will be out of the office June 29th - July 16th****
Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer



From: Pamela Epstein
Sent: Thursday, May 31, 2018 3:51 PM
To: matthew.d.boggs@cbp.dhs.gov
Cc: Christina Saragnese < (b) (6)
Subject: FW: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi Matthew,

Thank you for your time on the phone today.

As we discussed, attached is the proposal I had shared with (b)(6) (b)(7)(C) Below, you will find you email correspondence.

Please let me know if you have any questions, or if I can be of any further assistance.

Have a great rest of your day.

****Upcoming Out of Office- Please note, I will be out of the office June 29th - July 16th****

Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | **first quarter offer**

-



From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 23, 2018 2:06 PM
To: Pamela Epstein (b) (6)
Cc: Christina Saragnese (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Thank you Pam. Our team will review and be in touch soonest!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: Pamela Epstein [mailto (b) (6)
Sent: Wednesday, May 23, 2018 2:24 PM
To: (b)(6) (b)(7)(C)
Cc: Christina Saragnese < (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi (b)(6) (b)(7)(C),

Excellent, thank you!

Please see attached the full proposal for Hilton Chicago. I have included information about the property, terms, guest rooms and meeting space. If you have any questions, please do not hesitate to reach out. I am happy to help.

I look forward to working with you, [redacted]. Talk soon!

****Upcoming Out of Office- Please note, I will be out of the office June 29th - July 16th****

Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer

-



From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 22, 2018 7:48 AM
To: Pamela Epstein (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Good morning Pam,

Yes, we would be open to alternate date patterns.

Thank you!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

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"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: Pamela Epstein <(b) (6)
Sent: Monday, May 21, 2018 4:10 PM
To: (b)(6) (b)(7)(C) >
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi [redacted],

One final question- would you be open to a slight shift in the pattern? Perhaps a Monday- Wednesday

or Wednesday- Friday?

Thanks much!

Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer



From: (b)(6) (b)(7)(C)
Sent: Friday, May 18, 2018 8:25 AM
To: Pamela Epstein <(b) (6)>; Christina Saragnese <(b) (6)>
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Good morning ladies,

At this time, we are not able to agree to any clause or claim responsibility for any rooms not booked within our room block. Please note that if your venue is selected, this will be a firm fixed price contract. As for the timing on our decision, we've just started our research and then have to go through our internal review/approval process before the event is entered into Fed Biz ops, in which case you will have access to additional information.

We would plan to visit the venue prior to making a decision.

Thank you!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: Pamela Epstein (b) (6)

Sent: Thursday, May 17, 2018 2:04 PM
To: [redacted] Christina Saragnese
<[redacted]
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi [redacted]

Thanks so much for your quick response. I really appreciate the information you have shared. As a follow-up, I'd love to further discuss the below.

Cancellation

- I'm wondering if you are able to agree to cancellation with penalties, or if the cancellation clause must state that there will be no penalties if the program is cancelled.

Attrition

- Are you able to agree to a clause that commits the group to performance with the room block? For example, if only 50% of the guest rooms in the block are picked up, that the group will be responsible for X in $ back to the hotel.

Timeline

- Referring to the decision making process. When do you hope to have some sort of contract/LOI in place for the location of the program? Will your team be doing site tours of hotels before a final decision is made?

Talk soon!

Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: [redacted] | Mobile: [redacted]
what's new | first quarter offer



From: [redacted]
Sent: Thursday, May 17, 2018 12:35 PM
To: Pamela Epstein [redacted]>; Christina Saragnese
[redacted]>
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi Pam and Christina,

Thank you for your email. Responses to your questions in red:

- If I understand correctly, the group can commit to cancellation clauses?

    - Could you please be a bit more specific, or provide an example? We have a cancellation clause in order to have the option to cancel.
- Will the group agree to attrition?
    - We lock in all of the rates, except the per diem, because we go with the prevailing rate.
- What cities aside from Chicago are under consideration for this program?
    - Detroit and Indianapolis
- Can you share a bit more about the timeline to make a final decision on location?
    - A typical agenda example:
        - Jun 16: Coordinating staff arrives (15-20)
        - Jun 17: Full-day non-related meeting and pre-registration
        - Jun 18: Day 1 of conference, made up of General Sessions in a large ballroom that holds up to 1,000 people
            - + Luncheon in separate ballroom for 1,000 people
            - + All-day exhibits
            - + Registration area
        - Jun 19: Day 2 of conference, made up of a Town Hall in a large ballroom, and Breakout Sessions in various rooms holding up to 200 people in each. 5 breakout sessions being offered at 3 different times in the same rooms.
            - + Luncheon in separate ballroom for 1,000 people
            - + All-day exhibits
            - + Registration area

Hope this helps.

Thank you!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: Pamela Epstein [mailto: (b) (6)
Sent: Wednesday, May 16, 2018 5:57 PM
To: (b)(6) (b)(7)(C)
Cc: Christina Saragnese (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi (b)(6) (b)(7)(C)

I am in copying in my colleague, Christina on our notes. She supports U.S. Customs and Border

Protection on a National level for Hilton.

Thanks!

Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
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From: Pamela Epstein
Sent: Wednesday, May 16, 2018 4:44 PM
To: (b)(6) (b)(7)(C)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi (b)(6) (b)(7)(C),

Thank you for reaching out. I look forward to working with you.

I'll be happy to take a look into our availability at the Hilton Chicago.

A few questions:

- If I understand correctly, the group can commit to cancellation clauses?
- Will the group agree to attrition?
- What cities aside from Chicago are under consideration for this program?
- Can you share a bit more about the timeline to make a final decision on location?

Talk soon!

Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer



From: Danielle Lleva
Sent: Wednesday, May 16, 2018 10:35 AM
To: (b)(6) (b)(7)(C)
Cc: Pamela Epstein (b) (6)
Subject: FW: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hello, (b)(6) (b)(7)(C)—

Greetings from the Windy City, and thank you for considering the Hiltons of Chicago for this event! I have included Pam Epstein in this email because she specializes in Government groups and is eager to assist you further. Have a wonderful day!

https://www.cbp.gov/about

Warm regards,
Danielle

Danielle Adriano Lleva Sales Lead Analyst
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6)
danielle.lleva@hilton.com | Scoop Up Savings Offer



From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 16, 2018 9:37 AM
To: Danielle Lleva < (b) (6)
Subject: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi Danielle,

I was provided with your email address to send some information regarding a conference we're hosting next year for which we're looking to book a venue for meeting spaces and room blocks. Attached, you'll find our draft Statement of Work detailing our requirements for our upcoming Trade Symposium conference. We're currently open to any week in May-June of next year at this point, with the exception of Memorial Day (week). We prefer our conference to be held over Tuesday-Thursday timeframe. We're also considering a second year option for 2020.

Please let me know if you require anything else. I will be the point of contact for this event, so your Sales Manager can reach out to me directly via phone or email anytime.

Hope to hear from you soon. Thank you for your assistance!

V/r
(b)(6) (b)(7)(C)

Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: Pamela Epstein
To: BOGGS, MATTHEW D
Cc: Christina Saragnese
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)
Date: Friday, June 22, 2018 2:35:24 PM
Attachments: U.S. Customs and Border Protection Conference- Hilton Chicago.pdf

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Hi Matthew,

Happy Friday!

Is Hilton Chicago still under consideration for this program? Please note, I am not currently holding guest rooms or meeting space.

Thank you, Matthew. Talk soon!

****Upcoming Out of Office- Please note, I will be out of the office June 29th - July 16th****
Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer



From: Pamela Epstein
Sent: Wednesday, June 6, 2018 2:45 PM
To: (b)(6) (b)(7)(C)
Cc: Christina Saragnese (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Good Afternoon Matthew,

I hope you've been having a great week.

Are there any questions that I may address on the attached proposal? Can you share a bit of information on the timeline to make a final decision on location for this program?

Thank you, Matthew!

****Upcoming Out of Office- Please note, I will be out of the office June 29th - July 16th****
Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel

17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer

-



From: Pamela Epstein
Sent: Thursday, May 31, 2018 3:51 PM
To: (b)(6) (b)(7)(C)
Cc: Christina Saragnese (b) (6) >
Subject: FW: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi Matthew,

Thank you for your time on the phone today.

As we discussed, attached is the proposal I had shared with (b)(6) (b)(7)(C) Below, you will find you email correspondence.

Please let me know if you have any questions, or if I can be of any further assistance.

Have a great rest of your day.

Upcoming Out of Office- Please note, I will be out of the office June 29th - July 16th
Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer

-



From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 23, 2018 2:06 PM
To: Pamela Epstein < (b) (6)
Cc: Christina Saragnese (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Thank you Pam. Our team will review and be in touch soonest!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: Pamela Epstein [mailto (b) (6)
Sent: Wednesday, May 23, 2018 2:24 PM
To: (b)(6) (b)(7)(C)
Cc: Christina Saragnese (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi Daisy,

Excellent, thank you!

Please see attached the full proposal for Hilton Chicago. I have included information about the property, terms, guest rooms and meeting space. If you have any questions, please do not hesitate to reach out. I am happy to help.

I look forward to working with you, (b)(6) (b)(7)(C). Talk soon!

****Upcoming Out of Office- Please note, I will be out of the office June 29th - July 16th****
Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
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From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 22, 2018 7:48 AM
To: Pamela Epstein < (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Good morning Pam,

Yes, we would be open to alternate date patterns.

Thank you!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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---

From: Pamela Epstein <(b) (6)
Sent: Monday, May 21, 2018 4:10 PM
To: (b)(6) (b)(7)(C)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi (b)(6) (b)(7)(C),

One final question- would you be open to a slight shift in the pattern? Perhaps a Monday- Wednesday or Wednesday- Friday?

Thanks much!

Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
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From: (b)(6) (b)(7)(C)
Sent: Friday, May 18, 2018 8:25 AM
To: Pamela Epstein <(b) (6) Christina Saragnese

[redacted]
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Good morning ladies,

At this time, we are not able to agree to any clause or claim responsibility for any rooms not booked within our room block. Please note that if your venue is selected, this will be a firm fixed price contract. As for the timing on our decision, we've just started our research and then have to go through our internal review/approval process before the event is entered into Fed Biz ops, in which case you will have access to additional information.

We would plan to visit the venue prior to making a decision.

Thank you!

V/r
[redacted]
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
[redacted]
Office: [redacted]
Desk: [redacted]

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---

From: Pamela Epstein [redacted]
Sent: Thursday, May 17, 2018 2:04 PM
To: [redacted] Christina Saragnese
[redacted]
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi Daisy,

Thanks so much for your quick response. I really appreciate the information you have shared. As a follow-up, I'd love to further discuss the below.

Cancellation

- I'm wondering if you are able to agree to cancellation with penalties, or if the cancellation clause must state that there will be no penalties if the program is cancelled.

Attrition

- Are you able to agree to a clause that commits the group to performance with the room block? For example, if only 50% of the guest rooms in the block are picked up, that the group will be responsible for X in $ back to the hotel.

Timeline

- Referring to the decision making process. When do you hope to have some sort of

contract/LOI in place for the location of the program? Will your team be doing site tours of hotels before a final decision is made?

Talk soon!

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17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
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From: (b)(6) (b)(7)(C)
Sent: Thursday, May 17, 2018 12:35 PM
To: Pamela Epstein < (b) (6) Christina Saragnese (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi Pam and Christina,

Thank you for your email. Responses to your questions in red:

- If I understand correctly, the group can commit to cancellation clauses?
  - Could you please be a bit more specific, or provide an example? We have a cancellation clause in order to have the option to cancel.
- Will the group agree to attrition?
  - We lock in all of the rates, except the per diem, because we go with the prevailing rate.
- What cities aside from Chicago are under consideration for this program?
  - Detroit and Indianapolis
- Can you share a bit more about the timeline to make a final decision on location?
  - A typical agenda example:
    - Jun 16: Coordinating staff arrives (15-20)
    - Jun 17: Full-day non-related meeting and pre-registration
    - Jun 18: Day 1 of conference, made up of General Sessions in a large ballroom that holds up to 1,000 people
      - + Luncheon in separate ballroom for 1,000 people
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      - + Registration area
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      - + Luncheon in separate ballroom for 1,000 people
      - + All-day exhibits
      - + Registration area

Hope this helps.

Thank you!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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---

From: Pamela Epstein [mailto: (b) (6)
Sent: Wednesday, May 16, 2018 5:57 PM
To: (b)(6) (b)(7)(C)
Cc: Christina Saragnese (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi (b)(6) (b)(7)(C)

I am in copying in my colleague, Christina on our notes. She supports U.S. Customs and Border Protection on a National level for Hilton.

Thanks!

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From: Pamela Epstein
Sent: Wednesday, May 16, 2018 4:44 PM
To: (b)(6) (b)(7)(C)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi (b)(6) (b)(7)(C),

Thank you for reaching out. I look forward to working with you.

I'll be happy to take a look into our availability at the Hilton Chicago.

A few questions:

- If I understand correctly, the group can commit to cancellation clauses?
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- What cities aside from Chicago are under consideration for this program?
- Can you share a bit more about the timeline to make a final decision on location?

Talk soon!

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Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer



From: Danielle Lleva
Sent: Wednesday, May 16, 2018 10:35 AM
To: daisy.castro@cbp.dhs.gov
Cc: Pamela Epstein < (b) (6)
Subject: FW: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hello, (b)(6) (b)(7)(C)—

Greetings from the Windy City, and thank you for considering the Hiltons of Chicago for this event! I have included Pam Epstein in this email because she specializes in Government groups and is eager to assist you further. Have a wonderful day!

https://www.cbp.gov/about

Warm regards,
Danielle

Danielle Adriano Lleva Sales Lead Analyst
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6)
danielle.lleva@hilton.com | Scoop Up Savings Offer



From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 16, 2018 9:37 AM
To: Danielle Lleva < (b) (6)
Subject: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi Danielle,

I was provided with your email address to send some information regarding a conference we're hosting next year for which we're looking to book a venue for meeting spaces and room blocks. Attached, you'll find our draft Statement of Work detailing our requirements for our upcoming Trade Symposium conference. We're currently open to any week in May-June of next year at this point, with the exception of Memorial Day (week). We prefer our conference to be held over Tuesday-Thursday timeframe. We're also considering a second year option for 2020.

Please let me know if you require anything else. I will be the point of contact for this event, so your Sales Manager can reach out to me directly via phone or email anytime.

Hope to hear from you soon. Thank you for your assistance!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Re: Your Tasks
Date: Wednesday, May 2, 2018 6:35:57 PM
Attachments: OTR Outreach Planning 4-30-18.xlsx
Trade Calls Distribution List 4-20-18.xlsx
(b)(6) (b)(7)(C) Websites.docx
M. Boggs Tasks.docx

Sorry Matthew, forgot to add the Pending Items calendar reminders on leaderships' calendars. Be sure you're checking those and removing completed items. Stay on top of leadership by providing gentle reminders every so often. You'll also include the high priority items on the Monday leadership meeting agenda.

Also, we didn't discuss (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) OTR Resources telework binders. Let's go over that on Monday.

I added these two items to the list below and the attached M.B. Tasks list.

Thanks!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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---

From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 1, 2018 10:27 PM
To: (b)(6) (b)(7)(C)
Subject: Your Tasks

Hey Matthew,

With me being out tomorrow, and you on Thursday-Friday, I wanted to reiterate your tasks and their frequency so that you start to get into the habit of checking these things off on a consistent basis. I want to get you on your own within the next two weeks. I have faith in you!

Daily:

- Check OTR voicemail first thing in the morning. Refer to calendar reminder and guidance provided.
- Clean up Bradley and (b)(6) (b)(7)(C) calendars. Be sure you're looking ahead at future days/weeks for conflicting meetings and color-coding.
- Start Daily Stand-up calls as host using OTR conference bridge line as discussed. Remember

to never put your phone on hold when you're on conference calls. Folks will hear music and will be unable to continue their discussion.

- Print calendars for Bradley and (b)(6) (b)(7)(C) desk stands. Not applicable when (b)(6) (b)(7)(C) is teleworking.
- Briefing binder for any applicable materials for the day for Bradley and (b)(6) (b)(7)(C). Not applicable when (b)(6) (b)(7)(C) is teleworking.
- Trade Events mailbox monitoring. Be sure to check it several times a day and forward as necessary. Most you'll just mark as read and leave in there, unless there are inquiries that require a response. The Trade Relations mailbox requires less monitoring as it mostly contains junk mail and CSMS messages.
- Review and update each of leaderships' Pending Items calendar invite and include high priority items on the agenda for the Monday leadership meetings.

Weekly:

- CBP Month Aheads tasking. Refer to guidance provided and EA SOP.
- XD Annual Leave tasking. Refer to guidance provided.
- Send Trade Events excel calendar to POCs provided for OC, OT, and OPA on Fridays.
- Staff meeting agendas/minutes. Refer to guidance provided.
- Monday OTR leadership +Matthew agendas. Refer to guidance provided.
- Staff weekly reporting consolidation. Refer to Wednesday calendar invite reminder. – we need to complete training on this.

Monthly:

- CBP Admin POCs list updates. Refer to guidance provided.

As Needed:

- Travel binders for Bradley and (b)(6) (b)(7)(C) to provide by the last day they're in the office. Refer to guidance provided.
- Chief of Staff meeting in (b)(6) (b)(7)(C) absence – she'll let you know. You'll just report on Bradley's expected leave/travel for the week OC is covering at the meeting, unless (b)(6) (b)(7)(C) has something else specific to include for OTR. These meetings occur on Mondays at 10:30.
- Staff/leadership leave, travel, telework, AWS, etc. updates to leadership calendars. Refer to guidance provided. Remember to only add to the calendars once Felicia has approved these requests. Bradley, (b)(6) (b)(7)(C), and (b)(6) (b)(7)(C) schedule updates do not require approval for you to annotate the changes.
- New hires/TDYs incoming processing – we need to complete training on this.
- OES correspondence tracking system package uploads/status updates – we need to complete training on this.
- OTR taskings. Refer to guidance provided. You have access to the latest spreadsheet version from Felicia's calendar. If I depart before you are added to the OTR Taskings distro list, just ask Felicia to forward you any new taskings.
- Supplies requests. Refer to guidance provided.
- Trade messaging email/call set-up/calendar invite. Refer to guidance provided and remember to always blind copy everyone on email from the Trade Events mailbox and calendar invite from the Trade events calendar.
- UPS shipping labels. Refer to guidance provided and your assigned account access.
- Escorting visitors for Bradley/(b)(6) (b)(7)(C) meetings. If more than 4 people, you'll need additional OTR escorts. Be sure you've provided a visitor pre-clearance request form to security in advance. Refer to guidance provided.
- (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) OTR resource telework binders – we need to complete training on this.
- XD/DXD/CoS travel authorizations/vouchers/amendments – we need to complete training on this.

- OTR reference documentation updates. Attached are some of the documents while we wait for your shared drive access. We've discussed all of these.
    - OTR Outreach Updates
    - Trade Messaging distro lists
    - Key Stakeholders – pending updates from leadership
    - OTR Roles/Tasks list – pending updates from leadership
    - OTR Program Management Chart – pending updates from leadership

I sent you a list of websites I frequently used. Recommend you save those in Firefox and IE as mentioned in my email.

Please let me know if I've forgotten anything. As discussed, you're just the backup for the COAC membership directory, so unless Florence is unavailable to update it, you won't have to worry about it. Karmeshia will help get you access to Granicus and training. That's not urgent. If you have any questions on anything listed above, we can go over it next week when you're back. Happy to go over anything again until you're comfortable.

You have my cell phone (b)(6) (b)(7)(C)). Call me anytime while I'm on maternity leave when that time arrives.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: Concur
To: BOGGS, MATTHEW D
Subject: Reminder: Upcoming Travel 08/10/2018 (ZIOVHF)
Date: Sunday, August 5, 2018 10:49:53 AM

Trip Overview

Trip Name: Trip from Washington to Atlanta for Trade Symposium 2018
Start Date: August 10, 2018
End Date: August 16, 2018
Created: August 02, 2018, MATTHEW BOGGS *(Modified: August 02, 2018)*
Description: Trip from Washington to Atlanta for Trade Symposium 2018
Trip Purpose: Conference -Non-TRG
Agency Record Locator: ZIOVHF
Passengers: Matthew [redacted] Boggs
Total Estimated Cost: (b) (4) USD

Reservations must be approved and ticketed no later than: 08/08/2018 8:15 PM Eastern

Agency Name: ADTRAV - CBP

Reservations

Friday, August 10, 2018

Flight **Washington, DC** (DCA) to **Atlanta, GA** (ATL)

Delta 0551

Departure: 08:15 PM
Seat: 31A (Confirmed)
Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: B
Duration: 1 hour, 56 minutes
Nonstop

Confirmation: GSZSRS
Status: **Confirmed**
Air Frequent Flyer Number: DL-9430878547

Arrival: 10:11 PM
Atlanta Hartsfield-Jackson Intl Airport (ATL)
Terminal: SOUTH TERMINAL

Additional Details

Aircraft: Airbus A321
Distance: 546 miles
E-Ticket
Emissions: 234.8 lbs CO_2
Cabin: MAIN CABIN (L)

Remarks

SUPPLIER RECORD LOCATOR-GSZSRS

Thursday, August 16, 2018

Flight **Atlanta, GA** (ATL) to **Washington, DC** (DCA)

Delta 1963

Departure: 01:39 PM

Seat: 29A (Confirmed)
Atlanta Hartsfield-Jackson Intl Airport (ATL)
Terminal: SOUTH TERMINAL
Duration: 1 hour, 43 minutes
Nonstop

Arrival: 03:22 PM

Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: B

Confirmation: GSZSRS

Status: **Confirmed**
Air Frequent Flyer Number: DL-9430878547

Additional Details

Aircraft: Airbus A321
E-Ticket
Emissions: 234.8 lbs CO_2
Cabin: MAIN CABIN (L)

Distance: 546 miles

Remarks

SUPPLIER RECORD LOCATOR-GSZSRS

Total Estimated Cost

Air

Airfare quoted amount: (b) (4) USD
Taxes and fees: (b) (4) USD
Total Estimated Cost: (b) (4) USD

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

```
**************************************************
YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION
BY THE AIRLINE IF NOT TICKETED AT LEAST
48 HOURS PRIOR TO SCHEDULED DEPARTURE.
PLEASE ENSURE ALL NECESSARY APPROVALS ARE PROCESSED IN
ACCORDANCE WITH YOUR AGENCY BUSINESS RULES,BUT NO LESS
THAN 3 BUSINESS DAYS PRIOR TO DEPARTURE TO ENSURE
TICKETING. THIS 48 CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
**************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
```

From: Concur
To: BOGGS, MATTHEW D
Subject: Reminder: Upcoming Travel 11/04/2018 (RZYRUF)
Date: Tuesday, October 30, 2018 10:53:25 AM

Trip Overview

Trip Name: Trip from Washington to New Orleans
Start Date: November 04, 2018
End Date: November 10, 2018
Created: October 22, 2018, MATTHEW BOGGS *(Modified: October 25, 2018)*
Description: Office of Public Affairs Public Affairs Officer Training New Orleans November 5-9, 2018
Trip Purpose: Conference -TRG
Agency Record Locator: RZYRUF
Passengers: Matthew [redacted] Boggs
Total Estimated Cost: (b) (4) USD

Reservations must be approved and ticketed no later than: 11/02/2018 1:00 PM Eastern

Agency Name: ADTRAV - CBP

Reservations

Sunday, November 04, 2018

Flight Washington, DC (DCA) to Charlotte, NC (CLT)

American Airlines 2030

Departure: 12:00 PM
Seat: 17B (Confirmed)
Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: C
Duration: 1 hour, 35 minutes
Nonstop

Confirmation: RZYRUF
Status: **Confirmed**
Air Frequent Flyer Number: AA-81XU5Y0

Arrival: 01:35 PM
Charlotte Airport (CLT)

Additional Details

Aircraft: Airbus A320
E-Ticket
Emissions: 142.3 lbs CO_2
Cabin: MAIN CABIN (Y)

Distance: 331 miles

Remarks

SUPPLIER RECORD LOCATOR-RZYRUF

1 hr, 1 min layover at Charlotte Airport (CLT)

Flight Charlotte, NC (CLT) to New Orleans, LA (MSY)

American Airlines 5385
Operated by: PSA AIRLINES AS AMERICAN EAGLE

Departure: 02:36 PM

Seat: 17A (Confirmed)
Charlotte Airport (CLT)
Duration: 2 hours, 8 minutes
Nonstop

Confirmation: RZYRUF

Status: **Confirmed**
Air Frequent Flyer Number: AA-81XU5Y0

Arrival: 03:44 PM

New Orleans Louis Armstrong Intl Airport (MSY)

Additional Details

Aircraft: Canadair 900
E-Ticket
Emissions: 279.5 lbs CO_2
Cabin: MAIN CABIN (Y)

Distance: 650 miles

Remarks

SUPPLIER RECORD LOCATOR-RZYRUF

Saturday, November 10, 2018

Flight New Orleans, LA (MSY) to Washington, DC (DCA)

American Airlines 4588
Operated by: REPUBLIC AIRLINES AS AMERICAN EAGLE

Departure: 11:05 AM

Seat: No seat assignment
New Orleans Louis Armstrong Intl Airport (MSY)
Duration: 2 hours, 27 minutes
Nonstop

Confirmation: RZYRUF

Status: **Confirmed**
Air Frequent Flyer Number: AA-81XU5Y0

Arrival: 02:32 PM

Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: C

Additional Details

Aircraft: E-175
E-Ticket
Emissions: 416.2 lbs CO_2
Cabin: MAIN CABIN (G)

Distance: 968 miles
Meal: Food for purchase

Remarks

SUPPLIER RECORD LOCATOR-RZYRUF

Total Estimated Cost

Air

Airfare quoted amount: (b) (4) USD

Taxes and fees: $(b) (4) USD

Total Estimated Cost: (b) (4) USD

Restrictions

Quote: **DCA ONLY**

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

```
*******************************************************
YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION
BY THE AIRLINE IF NOT TICKETED AT LEAST
48 HOURS PRIOR TO SCHEDULED DEPARTURE.
PLEASE ENSURE ALL NECESSARY APPROVALS ARE PROCESSED IN
ACCORDANCE WITH YOUR AGENCY BUSINESS RULES,BUT NO LESS
THAN 3 BUSINESS DAYS PRIOR TO DEPARTURE TO ENSURE
TICKETING. THIS 48 CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
*******************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
```

From: (b)(6) (b)(7)(C)
To: CBP TECHNOLOGY SERVICE DESK
Cc: BOGGS, MATTHEW D
Subject: Request to Provide Access to Shared Drive
Date: Friday, June 29, 2018 4:09:27 PM
Attachments: Mattew Boggs User Account Request Form.doc

Good Afternoon –

Attached please find a UAR form for Matthew Boggs to obtain access to the OTR Shared drive. If you have any questions, please feel free to give me a call. Thanks.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: Request to Re-Route Travel for TDY Employees
Date: Thursday, June 14, 2018 11:32:47 AM

Good Morning –

I hope this email finds you both well. Although (b)(6) (b)(7)(C) - (b)(6) (b)(7)(C) are using OTR's org code for travel, their approvals must still be routed through OFO. It's my understanding that while they're TDY'd to our office, their travel authorizations/vouchers can be temporarily re-routed to (b)(6) (b)(7)(C) for quicker review and approval. Can we please re-route them to (b)(6) (b)(7)(C) as we have often have pending authorizations/vouchers waiting for approval? If you have any questions, please feel free to contact me. Thanks for your assistance and have a good day.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D
Subject:	Save the Date - WCO FOS E-Commerce Industry Engagement
Start:	Tuesday, July 31, 2018 12:00:00 AM
End:	Thursday, August 2, 2018 12:00:00 AM
Location:	U.S. Chamber of Commerce
Attachments:	Agenda Industry Day 2.docx United States Response 08312018.docx Industry day 2.0 target list v07172018.xlsx

---

Good Afternoon,

This is a friendly reminder for this "Industry Day" event tomorrow and Wednesday. I have attached the agenda, the list of private sector participants, and the U.S. Position Paper developed to respond to the WCO E-Commerce Working Group's Working Documents.

From:	(b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject:	Save the Date - WCO FOS E-Commerce Industry Engagement
Start:	Tuesday, July 31, 2018 12:00:00 AM
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---

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This is a friendly reminder for this "Industry Day" event tomorrow and Wednesday. I have attached the agenda, the list of private sector participants, and the U.S. Position Paper developed to respond to the WCO E-Commerce Working Group's Working Documents.

From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject:	Save the Date: Office of Trade Relations/ OFO CCS & Mission Support - National Association of Waterfront Employers (NAWE)
Start:	Wednesday, May 30, 2018 9:00:00 AM
End:	Wednesday, May 30, 2018 10:00:00 AM
Location:	Office of Trade Relations - Conference Room - 3.5A RRB/ call in (b)(6) (b)(7)(C) Access Code (b)(6) (b)(7)(C)
Attachments:	NAWE 4-10-18 meeting follow-up WP to CBP.DOCX NAWE Meeting Request RE CBP RSP.PDF RE NAWE Paper RE Port Relationships and CBP Cost Sharing AuthoritiesFollow Up Meeting.msg

Greetings,

Office of Trade Relations would like to host an internal CBP meeting to further discuss the recent meetings with the NAWE and next steps. They provided the attached white paper as a follow up to a meeting we held with OFO CCS/MS on April 10and then a meet and greet meeting with XD Hayes on April 18.

Once I know availability of OFO CCS and MS I will confirm this meeting for 5/30.

Thank you,

Michael

From:	(b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	Senior International Trade Committee (ITC) ***Attachments Added***
Start:	Monday, September 10, 2018 11:00:00 AM
End:	Monday, September 10, 2018 12:00:00 PM
Location:	RRB, 6th Floor Air & Marine Operations (AMO) Conference Room
Attachments:	20180910ADCVD Risk Based Bonding.pptx ITC Senior Meeting Agenda 180910.docx

---

Audio bridge: (b)(6) (b)(7)(C)
Participant Code: (b)(6) (b)(7)(C)

Meeting facilitator will dial in using the host code.

From:	(b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	Senior International Trade Committee (ITC) ***Attachments Added***
Start:	Monday, September 10, 2018 11:00:00 AM
End:	Monday, September 10, 2018 12:00:00 PM
Location:	RRB, 6th Floor Air & Marine Operations (AMO) Conference Room
Attachments:	20180910ADCVD Risk Based Bonding.pptx ITC Senior Meeting Agenda 180910.docx CBP-IMPORT-SAFETY_AGRICULTURE PTI-2018_Senior ITC.ppt

---

Audio bridge: (b)(6) (b)(7)(C)
Participant Code: (b)(6) (b)(7)(C)

Meeting facilitator will dial in using the host code.

From:	(b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	Senior International Trade Committee (ITC) ***Updated Attachments***
Start:	Monday, July 9, 2018 11:00:00 AM
End:	Monday, July 9, 2018 12:00:00 PM
Location:	RRB, 6th Floor Air & Marine Operations (AMO) Conference Room
Attachments:	ITC Senior Meeting Agenda 180709.docx CDSOA.DOCX CMA 2.0_ITC_7.9.18.pptx

---

Audio bridge: (b)(6) (b)(7)(C)
Participant Code: (b)(6) (b)(7)(C)

Meeting facilitator will dial in using the host code.

From:	(b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject:	Senior Management Council
Start:	Monday, April 30, 2018 12:00:00 AM
End:	Tuesday, May 1, 2018 12:00:00 AM
Location:	Commissioner"s Large Conference Room
Attachments:	1 - C1 Brief Memo RSP.DOC 6 - C1 Brief Memo_DAP.DOC 20180430_Donation Acceptance - Senior Management Council Presentation_D....pptx 20180430_Reimbursable Services - Senior Management Council Presentation.ppt UPDATE_SMC Agenda 04-30-2018.docx Priority 1 Audits 042618.pptx

PLEASE DO NOT FORWARD INVITE. If you have questions about the SMC invite or would like to add/remove an individual from the invitee list, please contact (b)(6) (b)(7)(C)

The SMC is an important senior leader meeting and members are expected to maintain regular attendance. In the unusual case that a principal cannot attend, the principal will send the organization's designated alternate who has full and complete authority to act on behalf of the principal. If the principal or the designated alternate are not available, then the office will not be represented. If unable to attend please advise Gabriella Chiaramonte that your surrogate will be attending.

There may be times that attendance by a designated alternate is inappropriate due to the sensitivity of specific agenda items. In that case, meeting agenda items will be annotated to reflect that attendance is limited to the principal or the acknowledged deputy.

if you or your staff would like a topic added to a future SMC agenda, please contact (b)(6) (b)(7)(C)
<mailto (b)(6) (b)(7)(C)

Attendees:
Commissioner;
Deputy Commissioner;
Chief of Staff;
Deputy Chiefs of Staff;
Executive Assistant Commissioners including Chief, U.S. Border Patrol;
Assistant Commissioners;
Chief Counsel;
Executive Director, Privacy and Diversity Office;
Senior Advisor, Trade Relations;
Executive Director, Intergovernmental Public Liaison;
Commissioner's Advisors;
Deputy Commissioner's Chief of Staff; and
Director, Office of Executive Secretariat.

Approved Delegates:
Deputy Executive Assistant Commissioners including Deputy Chief, U.S. Border Patrol;
Enterprise Service Chief of Staff;
Deputy Chief Counsel;
Deputy Assistant Commissioners;
Deputy Director, Trade Relations;
Law Enforcement Coordinator, Intergovernmental Public Liaison;
Executive Director of Budget;
Chief of Staff, Privacy and Diversity Office;
Executive Director of Planning, Analysis, and Requirements Evaluation, Operations Support

From:	(b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	Senior Management Council
Start:	Monday, April 30, 2018 12:00:00 AM
End:	Tuesday, May 1, 2018 12:00:00 AM
Location:	Commissioner"s Large Conference Room
Attachments:	1 - C1 Brief Memo RSP.DOC 6 - C1 Brief Memo_DAP.DOC 20180430_Donation Acceptance - Senior Management Council Presentation_D....pptx 20180430_Reimbursable Services - Senior Management Council Presentation.ppt UPDATE_SMC Agenda 04-30-2018.docx

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if you or your staff would like a topic added to a future SMC agenda, please contact (b)(6) (b)(7)(C)
<mailto: (b)(6) (b)(7)(C)

Attendees:
Commissioner;
Deputy Commissioner;
Chief of Staff;
Deputy Chiefs of Staff;
Executive Assistant Commissioners including Chief, U.S. Border Patrol;
Assistant Commissioners;
Chief Counsel;
Executive Director, Privacy and Diversity Office;
Senior Advisor, Trade Relations;
Executive Director, Intergovernmental Public Liaison;
Commissioner's Advisors;
Deputy Commissioner's Chief of Staff; and
Director, Office of Executive Secretariat.

Approved Delegates:
Deputy Executive Assistant Commissioners including Deputy Chief, U.S. Border Patrol;
Enterprise Service Chief of Staff;
Deputy Chief Counsel;
Deputy Assistant Commissioners;
Deputy Director, Trade Relations;
Law Enforcement Coordinator, Intergovernmental Public Liaison;
Executive Director of Budget;
Chief of Staff, Privacy and Diversity Office;
Executive Director of Planning, Analysis, and Requirements Evaluation, Operations Support

From:	(b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	SFC hearing follow up briefing
Start:	Friday, May 18, 2018 3:00:00 PM
End:	Friday, May 18, 2018 4:00:00 PM
Location:	(b)(6) (b)(7)(C)
Attachments:	2018 05 17 Wyden Getbacks.pptx

This briefing will be the follow-up to the 60-day deadline that Senator Wyden set during the March 6th SFC hearing over potential enhancements for IPR and platform related concerns. EAC Smith will be providing the working group's recommendations to staff (***ATTACHED- UPDATED 5/18/2018).

Briefing participants will be out front of the RRB at 1:30pm for pickup. (b)(6) (b)(7)(C) from OCA is coordinating.

Briefing participants:

EAC Smith (OT)

(b)(6) (b)(7)(C) (OCA)

(b)(6) (b)(7)(C) (OCA)

From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D
Subject:	Small Business Outreach
Start:	Tuesday, September 25, 2018 8:00:00 AM
End:	Tuesday, September 25, 2018 5:00:00 PM
Location:	Hampton Inn Conference Center: 319 Speen St, Natick, MA

Per diem = $150

Location 23 miles / 35 mins from BOS airport

From: BOGGS, MATTHEW D
To: BOGGS, MATTHEW D
Subject: sprint details
Date: Friday, July 6, 2018 11:28:35 AM

Research on Sprint Phones/Plans
Sprint Refurbished phones on website = (b) (4)
Other Phones Refurbished = (b) (4)
Lease Phones (b) (4) (Down) (b) (4) (monthly) = (b) (4)
18 month lease*
Cost to break plan = (b) (4)
Details if you return a lease phone before your end of lease and at the end of lease.
Before end of lease: (b) (4) (Cost to break plan) + Damage Fees (Does not include minor scratches)
At the end of lease: Damage Fees

What do you do if you break your phone before or upon the date of turning in your leased phone?
Option A) pay (b) (4) a month for insurance – which allows you to have the ability to repair your phone immediately (I don't think this option is worth it and you have to make a decision within the first 30 days of upgrade or activation…)
Option B) pay the onetime fee to repair your phone out of pocket so you do not incur damage fees.

Overall, if we are to break the plan for (b) (4) buying a sprint refurbished phone is not worth it because sprint phones do not work on other carriers so you are about (b) (4) out of pocket unless you try to re-sell that refurbished phone. I also want a new phone my phone is about 2-3 years outdated and don't mind and can afford to pay the monthly fees even if that leaves you with no phone at the end of the plan.

I just sent you two months payments through PayPal. I also spoke to the store and although I cannot set it up to separate the lease payments of my phone line to my own billing I am allowed to call or even go into the store physically and make payments towards the overall bill as well if you do not like the PayPal method.

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: Customer Service
To: BOGGS, MATTHEW D
Subject: StubHub verification code
Date: Wednesday, August 22, 2018 2:07:30 PM



Hi Matthew,

Enter this code on the verification page to sign into your StubHub account: 526131
The code is good for 1 hour, and it's not possible to sign in or use your account until this code is entered.

If you didn't request a code

Please contact us right away so we can help you out.

Thanks for using StubHub!

If you have any questions, comments, or concerns, please contact us. We're here 24/7.



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StubHub Email ID: 2FA_PIN_DELIVERY-29284144

From: (b)(6) (b)(7)(C) on behalf of TRADE EVENTS
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: TASKER DUE: OTMP White Paper
Start: Friday, April 27, 2018 9:00:00 AM
End: Friday, April 27, 2018 9:00:00 AM
Attachments: Comment Matrix.doc
PDF Figure for Appendix to Strategies of Economic Aggression Report Apri....pdf
Appendix for Strategies of Economic Aggression Report April 25 2018.docx
China"s Strategies of Economic Aggression OTMP Report FINAL April 25 20....docx

---

From: (b)(6) (b)(7)(C) (CTR) On Behalf Of (b)(6) (b)(7)(C)
Sent: Thursday, April 26, 2018 8:51 AM
To: (b)(6) (b)(7)(C)
Subject: [Clearance Request - 2nd Round] OTMP White Paper

All, please review the attached and provide comments (in the attached matrix) or concurrence NLT 9AM Friday April 27.

Same lead and RCO

_____

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

Office of the Executive Secretariat

U.S. Customs and Border Protection

Phone: (b)(6) (b)(7)(C)

BB: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) On Behalf Of (b)(6) (b)(7)(C)
Sent: Thursday, March 15, 2018 2:47 PM
To: (b)(6) (b)(7)(C)
Subject: [SHROT FUSE] [Clearance Request] OTMP White Paper

Tasker Name

[Clearance Request] OTMP White Paper

Lead Office(s)

OT

Required Coordination

OCC, INA, OPA, OTR, OI, OFO

Product

Comments/Clearance in track changes

Requestor

DHS

Notes

Paper is to be released publicly

Due to CBP Tasking

NLT 10AM, FRIDAY, March 16, 2018

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

Tasker information, contact lists, and templates can be found online at (b)(6) (b)(7)(C) Please ensure that your response adheres to the guidelines set forth in the CBP Style Book, which can be found at (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Please do not modify subject lines as we use them for tracking purposes.

* Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.

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

Office of the Executive Secretariat

U.S. Customs and Border Protection

(D): (b)(6) (b)(7)(C)

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

From: (b)(6) (b)(7)(C) on behalf of TRADE EVENTS
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: TASKING DUE: Draft Report, Joint Strategic Plan (FY 2019), 2018-CR-00119
Start: Monday, August 20, 2018 3:00:00 PM
End: Monday, August 20, 2018 3:30:00 PM
Attachments: FY 2019 TFTEA JSP.DOCX
Strategic Plan FY 2017.pdf

From: (b)(6) (b)(7)(C)
Sent: Monday, August 13, 2018 4:47 PM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: FW: Draft Report, Joint Strategic Plan (FY 2019), 2018-CR-00119

Matthew, I don't see this tasking on the Trade Events or (b)(6) (b)(7)(C) calendars, so I'm forwarding to leadership assuming it hasn't been tasked out yet. Apologies in advance if I'm duplicating your efforts. Looking at anything that's due soon.

Bosses (b)(6) (b)(7) task below for your input please, due Monday August 20. Note that (b)(6) (b)(7)(and (b)(6) (b)(7 are on leave on Friday.

Thank you.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C)
Sent: Wednesday, July 11, 2018 5:03 PM
To: (b)(6) (b)(7)(C)
Cc: CBP Reports (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: Draft Report, Joint Strategic Plan (FY 2019), 2018-CR-00119

To: OT and OTR

Re: Request for Input: Joint Strategic Plan (FY 2019), Folder 2018-CR-00119

DHS PLCY is requesting your review and input in drafting the FY 2019 Joint Strategic Plan. The FY 2017 report, which is listed under Attachment Type: Congressional Report covered FY 2017 and 2018; this report will cover 2019 and 2020.

Please return your input to CBP Reports-QFRs by Monday, August 20, 2018.

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

From: (b)(6) (b)(7)(C) on behalf of TRADE EVENTS
To: BOGGS, MATTHEW D
Subject: TASKING DUE: Draft Report, Joint Strategic Plan (FY 2019), 2018-CR-00119
Start: Monday, August 20, 2018 3:00:00 PM
End: Monday, August 20, 2018 3:30:00 PM
Attachments: FY 2019 TFTEA JSP.DOCX
Strategic Plan FY 2017.pdf

From: (b)(6) (b)(7)(C)
Sent: Monday, August 13, 2018 4:47 PM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: FW: Draft Report, Joint Strategic Plan (FY 2019), 2018-CR-00119

Matthew, I don't see this tasking on the Trade Events or (b)(6) (b)(7)(C) calendars, so I'm forwarding to leadership assuming it hasn't been tasked out yet. Apologies in advance if I'm duplicating your efforts. Looking at anything that's due soon.

Bosses (b)(6) (b)(7), task below for your input please, due Monday August 20. Note that (b)(6) (b)(7)(C) and (b)(6) (b) are on leave on Friday.

Thank you.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C) > >
Sent: Wednesday, July 11, 2018 5:03 PM
To: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: CBP Reports (b)(6) (b)(7)(C)
Subject: Draft Report, Joint Strategic Plan (FY 2019), 2018-CR-00119

To: OT and OTR

Re: Request for Input: Joint Strategic Plan (FY 2019), Folder 2018-CR-00119

DHS PLCY is requesting your review and input in drafting the FY 2019 Joint Strategic Plan. The FY 2017 report, which is listed under Attachment Type: Congressional Report covered FY 2017 and 2018; this report will cover 2019 and 2020.

Please return your input to CBP Reports-QFRs by Monday, August 20, 2018.

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

From:	StubHub Order
To:	BOGGS, MATTHEW D
Subject:	Thanks for your order - Order#526639291
Date:	Monday, July 2, 2018 11:15:07 AM

Get into this event with your phone

Your tickets are ready

Hi Matthew,

Your tickets are ready!

It's easy to get into the event with your phone

Just open the StubHub app and tap 'My Tickets' at the bottom of the page. Then go to 'Current orders' in your StubHub account. Tap your order and then 'View tickets'. Show your ticket at the venue and you're in!

If you want to bring printed tickets to the event, you can go to your StubHub account to view and print your tickets. Just remember, you won't be able to print your tickets at the venue.

Check your tickets.

- Make sure it's what you ordered.
- It's OK if your name isn't printed on them.
- The price may reflect the face value, not the price you paid.

Remember, your tickets are 100% guaranteed or your money back!

Order info

Order number: 526639291 | **Order date:** 07/02/2018

Boston Red Sox at Washington Nationals Tickets
Tue, 07/03/2018, 6:05 PM US/Eastern
(Event time subject to change - Check local listings)
Nationals Park - Washington, DC

2 tickets
RF Mezzanine 225 Row J | **Seats** 17,18

Billing review

Ticket price (2 tickets)	$100.00
Total fees*	$27.00
Order total:	**$127.00**

*Includes all applicable service, delivery and transactional fees

Thanks for using StubHub!

If you have any questions, comments, or concerns, please contact us. We're here 24/7.

StubHub. Your ticket out™

Get the StubHub app and enable notifications. You'll get instant alerts about your tickets and payments.

My Hub | FAQs

This email was sent to you at (b)(6) (b)(7)(C) regarding your account registered with StubHub. To ensure delivery and have images display properly, add orders@service.stubhub.com to your address book or safe sender list.
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From:	StubHub Order
To:	BOGGS, MATTHEW D
Subject:	Thanks for your order - Order#529329814
Date:	Wednesday, August 22, 2018 2:12:45 PM

Get into this event with your phone

Your tickets are ready

Hi Matthew,

Your tickets are ready!

It's easy to get into the event with your phone

Just open the StubHub app and tap 'My Tickets' at the bottom of the page. Then go to 'Current orders' in your StubHub account. Tap your order and then 'View tickets'. Show your ticket at the venue and you're in!

If you want to bring printed tickets to the event, you can go to your StubHub account to view and print your tickets. Just remember, you won't be able to print your tickets at the venue.

Check your tickets.

- Make sure it's what you ordered.
- It's OK if your name isn't printed on them.
- The price may reflect the face value, not the price you paid.

Remember, your tickets are 100% guaranteed or your money back!

Order info

Order number: 529329814 | **Order date:** 08/22/2018

Philadelphia Phillies at Washington Nationals Tickets
Wed, 08/22/2018, 7:05 PM US/Eastern
(Event time subject to change - Check local listings)
Nationals Park - Washington, DC

2 tickets
Scoreboard Pavilion 243 Row A | **Seats** 8,9

Billing review

Ticket price (2 tickets)	$19.98
Total fees*	$8.80
Order total:	**$28.78**

*Includes all applicable service, delivery and transactional fees

Thanks for using StubHub!

If you have any questions, comments, or concerns, please contact us. We're here 24/7.

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My Hub | FAQs

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From:	(b)(6) (b)(7)(C) on behalf of CBP COMMISSIONER SCHEDULER
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	Trade Day - NASCO
Start:	Friday, September 7, 2018 1:00:00 PM
End:	Friday, September 7, 2018 2:00:00 PM
Location:	Commissioner"s Large Conference Room
Attachments:	Master Table of Contents .docx Tab 1 NASCO Briefing Memo (V2).docx Tab 2 NASCO Agenda .docx Tab 3 Single Window_ ACE Update Issue Paper.docx Tab 4 Program Planning Analysis and Evaluation Issue Paper.docx Tab 5 Model Port Concept Issue Paper.doc Tab 6 21st Century Border Action Plan, NASCO White Paper.pdf Tab 7 Automated Vehicles, NASCO White Paper.pdf Tab 8 Radio Frequency Identification Device, NASCO White Paper.pdf Tab 9 Harmonization of CTPAT & PIP Issue Paper.doc Tab 10 NASCO Biographies .doc

From: Matt Boggs
To: BOGGS, MATTHEW D
Subject: Travel TS 2018 atl - Uber to DCA
Date: Saturday, August 11, 2018 12:36:35 PM
Attachments: map_4ae3e598-c995-4952-99d3-9131e5efc327

---------- Forwarded message ---------
From: **Uber Receipts** <uber.us@uber.com>
Date: Fri, Aug 10, 2018 at 6:44 PM
Subject: Your Friday evening trip with Uber
To: (b)(6) (b)(7)(C) >

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



$16.28

Thanks for choosing Uber, Matthew

August 10, 2018 | UberX

06:28pm | (b)(6) (b)(7)(C)

06:43pm | (b)(6) (b)(7)(C)





You rode with Amit

5.97	00:14:51	UberX
miles	Trip time	Car



Did you know you can order food delivery through Uber? Try Uber Eats and get 20% off your first order with the code 20ubereats. Download the app today.

Your Fare



Trip fare	$16.28



Subtotal	$16.28



CHARGED

Personal •••• 0618

$16.28

Issued by Rasier
Receipt ID # 4ae3e598-c995-4952-99d3-9131e5efc327

Earn 4% back on dining, 3% back on hotel & airfare, 2% back on online purchases, and more with the Uber Visa Card.

Learn more

Need help?

Tap Help in your app to contact support with questions about your trip.

Leave something behind? Track it down.

For trips within the District of Columbia, you may contact DFHV at (202) 645-7300 or bit.ly/DFHV-Complaints if you believe your operator violated District law. Please do not contact DFHV for concerns related to fees or fares, including cancellation and cleaning fees. All first-time complaints regarding fees or fares should be routed to Uber by going to https://help.uber.com or selecting "Help" in the Uber App.

[redacted]

--
Matt Boggs,

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: Travel Voucher - Pending
Date: Thursday, May 10, 2018 12:46:11 PM

Good Morning (b)(6) (b)(7)(C)
I hope you are doing well. Can you please review and process my travel Voucher Number: VCH0389634 at your earliest convenience? Unfortunately, with the amount of travel I have to take my travel card balance builds up rather quickly. I would appreciate any help you can offer with the approvals.

Also please note Mr. Matthew Boggs is our new OTR EA. So you will most likely see his name now and then.
Thank you,
Val

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: Travel Voucher TS 2018 ATL
Date: Thursday, August 23, 2018 9:36:35 AM

(b)(6) (b)(7)(C),

Can you send me your receipts for your Travel Voucher so I can forward to (b)(6) (b)(7)(C)

If you have any physical copies of receipts I can scan them in the office and send over to (b)(6) (b)(7)(C).

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Travel Voucher
Date: Wednesday, August 22, 2018 11:24:25 AM
Importance: High

Matthew,

Could you please scan and email me (b)(6) (b)(7)(C) Atlanta receipts? Need to get her voucher completed.

Thanks!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject:	Triennial Fees Communications Bi-Weekly Checkpoint
Start:	Thursday, May 10, 2018 3:30:00 PM
End:	Thursday, May 10, 2018 4:00:00 PM
Location:	888-567-4484, 1437048

Purpose
Recurring checkpoint meeting (through May 24, 2018) to review the status of the Triennial Fees reporting activity and plan remediation/continuing communications.

Triennial Fee Payments

Payment information posted between 12/15/2017 and 5/04/2018
Payments on pay.gov Manual payments in ACS
Month# Month Calendar Year Credit Card Amount Credit Card Count Digital Wallet Amount Digital Wallet Count Total Payment Amount Total Number of Collections % of total brokers to pay Total Payment Amount Total Number of Collections % of total brokers to pay
10 October 2017 $ (b) (4)
11 November 2017 $ (b) (4)
12 December 2017 $ (b) (4)(b) (4)
1 January 2018 $ (b) (4)
2 February 2018 $ (b) (4)
3 March 2018 $ (b) (4)
4 April 2018 $ (b) (4)
5 May 2018 $ (b) (4) TOTALS
Total $ (b) (4)

(Note - includes 13 reversals already removed from totals) (Note - 94 of 3,461 manual payments have a reference field starting with LIC#nnnnn or LICENSE#nnnnn)

* Per Julia on 5/8/18: Based upon our recording we expect payments of up to 209 additional license by the close of the pay.gov site on May 15.
* Paper payments: Triennial vs Permits

Other
* Status report and payment must be submitted by Monday, May 14, 2018 at 11:59 pm (for pay.gov, or closing time for their respective BMOs) or the broker's license will be revoked
* Final Activities

From:	Concur
To:	(b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject:	Trip from Washington to New York
Date:	Wednesday, July 11, 2018 3:11:55 PM
Attachments:	DCA-JFK.ics JFK-DCA.ics

This itinerary emailed by request of [redacted] (b)(6) (b)(7)(C) on 7/11/2018 3:11:27 PM

NY Port Tour with White House IPEC.

Trip Overview

Trip Name: Trip from Washington to New York
Start Date: July 25, 2018
End Date: July 27, 2018
Created: July 11, 2018, SONJA GRANT *(Modified: July 11, 2018)*
Description: (No Description Available)
Agency Record Locator: EAMYDR
Passengers: (b)(6) (b)(7)(C)
Total Estimated Cost: (b) (4) USD

Important: Reservations must be approved and ticketed no later than: 07/23/2018 7:05 AM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP
Agency Name: CBP

Reservations

Wednesday, July 25, 2018

Flight **Washington, DC** (DCA) to **New York, NY** (JFK)

Delta 5240
Operated by: ENDEAVOR AIR DBA DELTA CONNECTION

Departure: 09:05 AM
Seat: 18B (Confirmed)
Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: B
Duration: 1 hour, 28 minutes
Nonstop

Confirmation: HT68YI
Status: **Confirmed**

Arrival: 10:33 AM
New York John F. Kennedy Intl Airport (JFK)
Terminal: 4

Additional Details
Aircraft: Canadair 900
E-Ticket
Emissions: 112.4 lbs CO_2
Cabin: MAIN CABIN (L)
Distance: 212 miles

Friday, July 27, 2018

Flight **New York, NY** (JFK) to **Washington, DC** (DCA)

Delta 5281

Operated by: ENDEAVOR AIR DBA DELTA CONNECTION

Departure: 08:08 AM

Seat: 17C (Confirmed)
New York John F. Kennedy Intl Airport (JFK)
Terminal: 4
Duration: 1 hour, 25 minutes
Nonstop

Arrival: 09:33 AM

Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: B

Confirmation: HT68YI

Status: **Confirmed**

Additional Details

Aircraft: Canadair 900
E-Ticket
Emissions: 112.4 lbs CO_2
Cabin: MAIN CABIN (L)

Distance: 212 miles

Total Estimated Cost

Air

Airfare quoted amount: [redacted] USD
Taxes and fees: [redacted] USD
Total Estimated Cost: [redacted] USD

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

```
**************************************************
YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION
BY THE AIRLINE IF NOT TICKETED AT LEAST
48 HOURS PRIOR TO SCHEDULED DEPARTURE.
PLEASE ENSURE ALL NECESSARY APPROVALS ARE PROCESSED IN
ACCORDANCE WITH YOUR AGENCY BUSINESS RULES,BUT NO LESS
THAN 3 BUSINESS DAYS PRIOR TO DEPARTURE TO ENSURE
TICKETING. THIS 48 CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
**************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
```

Problems viewing? View as a web page

GovExec Today

September 19, 2018

TSP to Increase Stock Holdings Across Lifecycle Funds // Erich Wagner

The transition to a higher proportion of equities will occur over a 15-year period.

GOP Overseers Investigate Trump's Use of the Secret Service // Eric Katz

Agency asks lawmakers to raise the cap on overtime pay for agents again, but oversight chairmen want more information first.

Brought to you by National Contract Management Association (NCMA)

37th Annual Government Contract Management Symposium (GCMS)

GCMS 2018 is coming up on December 3–4 in Arlington, VA. GCMS provides training for contracting professionals in both government and industry. This year's event features a keynote address from former NSA director Keith Alexander, main stage discussions on acquisition team best practices and workforce professional development, 35 breakout sessions, and many networking opportunities with 1,000+ attendees.

Register Now

FEMA Chief Now Facing Criminal and Lawmaker Probes of Travel // Charles S. Clark

Federal prosecutors said to be mulling whether Long broke any of six laws.

U.S. Global Media Agency Launches Farsi Service to Reach Iranians // Charles S. Clark

Newly renamed broadcasting board also anticipates first fully empowered CEO.

Senator Demands Details on HHS's Union Impasse Declaration // Erich Wagner

Sen. Patty Murray, D-Wash., accuses agency of bad-faith "surface" bargaining.

How to Stop Losing the Information War // Maj. Luke Karl, Maj. Joseph Lane and Cmdr. David Sanchez

No one is in charge of messaging, counter-messaging, and coordinating America's instruments of information power. Here's a way to change that.

State Department Confirms Email Data Breach // Joseph Marks

The breach may have compromised employee personal information in less than 1 percent of email inboxes.

The States That Could Be Derailed By an Economic Downturn // Bill Lucia

New research shows that some states have improved their ability to cope with a recession. Others remain less prepared.

'Unprecedented' Government Spending Spree Picks Up Speed // Frank Konkel

The federal government could spend close to half its appropriated budget in the final fiscal quarter, which ends Sept. 30.

In Tax-Free States, Businesses Squirm at Collecting Online Sales Taxes for Others // Elaine S. Povich

Many states are looking at how they can tax more online sales. But for states that don't collect sales tax, the issue is different.

NASA's First Female Chief Spaceflight Director Is Holly Ridings // Jane C. Hu

NASA is on a kick with promoting women leaders.

Michael Flynn Will Finally Be Sentenced // Natasha Bertrand

The delays fueled speculation about Flynn's value to Mueller as a witness in the Russia probe.

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Register Now

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Government Executive Media Group, 600 New Hampshire Avenue NW, Washington, DC 20037

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: UAR Form - Matthew Boggs Access to Shared Drive
Date: Friday, June 29, 2018 3:04:31 PM
Attachments: ENTS SEC 11107 ENSB - USER ACCOUNT REQUEST FORM.doc

---

(b)(6) (b)(7)(C),

I spoke with IT and this is the form that I need you to complete for me to gain access to the shared drive.

Thank you,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: WAEPA
To: BOGGS, MATTHEW D
Subject: Unlike FEGLI, we can help keep up with your needs
Date: Wednesday, November 7, 2018 7:02:56 AM

Apply for more coverage for much less than FEGLI.

WAEPA

Life Insurance

Get up to $1.5 million in affordable Group Term Life Insurance

We started protecting civilian federal families in 1943. A lot has changed since then.

As your needs change, we understand the importance of giving you options—especially the amount of coverage necessary to help handle your financial obligations today and in the future.

WAEPA Group Term Life Insurance provides comprehensive life coverage with **rates up to 89% lower than FEGLI and up to $1.5 million in coverage**.

Calculate how much protection you need, and **calculate your premium rate estimate** in as little as 30 seconds.

Learn More*

Our Group Term Life Insurance also features a **Chronic Illness**

Rider,** designed to provide up to $500,000 to manage the high costs of a permanent illness, and up to $375,000 in the case of your covered dependent spouse.

Available for members under age 65, this rider gives you the ability to access up to half of your life insurance benefits, if you become permanently chronically ill***. This could help with medical costs, ongoing living expenses, or to replace lost income.

Life Insurance



Learn More*

WAEPA









433 Park Avenue, Falls Church, VA 22046

Phone: 1-800-368-3484

Email: info@waepa.org

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* Including features, costs, eligibility, renewability, limitations and exclusions

** Chronic illness means the permanent inability to perform 2 out of 6 activities of daily living (bathing, continence, dressing, eating, toileting and transferring); or a permanent severe cognitive impairment requiring substantial supervision. Benefits used for chronic care decrease the amount available to beneficiaries upon the insured?s death. This rider is not intended to be a federally tax-qualified long-term care insurance contract under Internal Revenue Code (IRC) Section 7702B. Therefore, the premiums payable for this rider do not qualify as long-term care insurance premiums and are not deductible from gross income for federal income tax purposes. This rider, however, is subject to the federal per diem limits set forth in IRC 7702B. Under this rider, New York Life will not pay clients more than the federal per diem limits. If the benefit option elected exceeds the current IRC per diem limits, the benefit period will be extended accordingly. Clients should consult with their tax

advisors to determine the impact of accelerating more that the maximum per diem benefit under IRC 7702B. Receipt of an accelerated death benefit may affect client eligibility for Medicaid or other government benefits or entitlements and may have income tax consequences. Accelerating benefits before applying for these programs, or while you are receiving government benefits, may affect your initial or continued eligibility. Clients can contact the appropriate social service agency (e.g., the Medicaid Unit of your local Department of Public Welfare or the Social Security Administration Office) for more information. CIR not available in CT, ID, LA, MN, MT, NC, OH, SD, UT, and WA.

*** Benefits used for chronic care decrease the amount available to beneficiaries upon the insured?s death.

Underwritten by New York Life Insurance Company, 51 Madison Avenue, NY, NY 10010 on Policy Form G-30280-0/GMR-FACE.

WP-EM-1018-002

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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Updated Transcripts
Date: Thursday, December 20, 2018 4:36:30 PM
Attachments: 8-7 New York Times Magazine.docx
(b) (7)(E)
8-21 Fox and Friends.docx
(b) (7)(E)
10-19 The Daily Briefing With Dana Perino.docx
10-19 Your World With Neil Cavuto.docx
(b) (7)(E)
11-5 Combined CBP Northcom press conference.docx
11-20 Your World With Neil Cavuto.docx
11-26 Cuomo Primetime.docx
11-26 Media call.docx
11-30 Cuomo Primetime.docx
12-7 Council of the Americas.docx
(b) (7)(E)
(b) (7)(E)
4-12 Testimony - House Approps.pdf
(b) (7)(E)
7-18 Testimony McAleenan on Senate Finance.pdf
7-24 Fox and Friends.docx

Updated Transcripts

(b)(6) (b)(7)(C)
Office of Public Affairs
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

From:	McKenzie, Mark
To:	(b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject:	WCO E-Commerce Update
Start:	Thursday, September 13, 2018 2:00:00 PM
End:	Thursday, September 13, 2018 3:00:00 PM
Location:	Conference Call-in below
Attachments:	Interagency Meeting Agenda 09132018.docx WCO Framework Tech Specs. Presentation (002).pptx

---

Please see read-ahead materials attached. Looking forward to our call today.

Good Afternoon,

We would like to have a brief call to update you on work to date on the WCO Framework of Standards and to get feedback on agenda items for the next working group meeting scheduled for the week of October 8th.

DHS Ready Access Toll Free Number: (b)(6) (b)(7)(C)

Access Code: (b)(6) (b)(7)(C)

Leader Code: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Websites
Date: Tuesday, May 1, 2018 8:21:17 PM
Attachments: (b)(6) (b)(7)(C) Websites.docx

Matthew,

Recommend you save these websites in your Firefox and Internet Explorer. Also, go ahead and download Firefox to your desktop and make it your default internet browser. Have Firefox and IE on your desktop taskbar.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: Concur Support Updates
To: BOGGS, MATTHEW D
Subject: Your Case 12289356 Has Been Updated (Subj: Traveler: Missing Airfare Expense on Voucher)
Date: Thursday, August 2, 2018 2:57:18 PM

Hello Matthew,

We have commented on your case (12289356). Please see our response below:

Case Comment: Thank you again for contacting the ConcurGov Support Desk; it was a pleasure working with you over the phone today. As discussed, you have successfully added $653 airfare expense for 7/23 on voucher VCH0420563 for Bradley Hayes

Based on this info, this case will now be closed. Feel free to respond in this case should you have any further questions or concerns and I will be happy to assist.

Have a great day!

Thanks,
Tanika T
Client Support Analyst I
ConcurGov Support
Concur| Click.Done. | www.concur.com

FD: Answered

Should you need more information or if this did not fully answer your question, you may update your case via the Concur Support Portal by taking the following steps:

1. Log in to your Concur application
2. Click the Support link
3. Click the Support tab
4. Click View Cases
5. Select your case
6. Click Add Comment or Attach File to provide additional information to your case. (Please note that any documents attached to this case can only be added or retrieved from the Concur Support Portal for security purposes.)
7. To close or cancel the case, click Close Case

Thank you,

Concur Customer Support

ref:_00D607Dq3._5000e1MSvQz:ref - Please do not remove or this will cause a delay in processing your case.

Case Subject: Traveler: Missing Airfare Expense on Voucher

Case Description: Needs assistance adding airfare expense that did not carry over from authorization

Bradley Hayes

From: Concur Support Updates
To: BOGGS, MATTHEW D
Subject: Your Case 12289976 Has Been Updated (Subj: Traveler: Update Expenses on Auth)
Date: Friday, August 3, 2018 7:47:11 AM

Hello Matthew,

We have commented on your case (12289976). Please see our response below:

Case Comment: Thank you again for contacting the ConcurGov Support Desk; it was a pleasure working with you over the phone today. As discussed, you have successfully updated Authorization: TA0499768 as needed.

Based on this info, this case will now be closed. Feel free to respond in this case should you have any further questions or concerns and I will be happy to assist.

Have a great day!

Thanks,
Tanika T
Client Support Analyst I
ConcurGov Support
Concur| Click.Done. | www.concur.com

FD: Answered

Should you need more information or if this did not fully answer your question, you may update your case via the Concur Support Portal by taking the following steps:

1. Log in to your Concur application
2. Click the Support link
3. Click the Support tab
4. Click View Cases
5. Select your case
6. Click Add Comment or Attach File to provide additional information to your case. (Please note that any documents attached to this case can only be added or retrieved from the Concur Support Portal for security purposes.)
7. To close or cancel the case, click Close Case

Thank you,

Concur Customer Support

ref:_00D607Dq3._5000e1MSwSN:ref - Please do not remove or this will cause a delay in processing your case.

Case Subject: Traveler: Update Expenses on Auth

Case Description: Needs assistance updating expenses on Authorization: TA0499768 (T180141867); no meals, no lodging on 8/10 and 11, M&IE = 51.75 on 8/12 and lunch provided 8/14 and 15

From: Customer Service
To: BOGGS, MATTHEW D
Subject: Your new StubHub listings
Date: Monday, July 2, 2018 11:34:05 AM



Hi Matthew,

Thanks for listing your Boston Red Sox at Washington Nationals Tickets Ticket on StubHub!

Tips for managing your listings

- **Edit** your price at any time before the tickets sell
- **Delete** your listing if you want to go to the event, give them away, or sell them somewhere else
- **Update** your In-Hand date at any time

Manage your listings

Why is an accurate In-Hand date important?

- **The In-Hand date** is what we use to set delivery timeline expectations for your buyer
- **You're responsible** for delivering tickets on time and as promised. If for some reason you don't, your sale may be cancelled.
- **If your sale is cancelled,** StubHub holds sellers responsible for 40% of the price of the tickets sold

Your listing info

StubHub listing ID: 1338775931

Boston Red Sox at Washington Nationals Tickets, Nationals Park Washington, US
Section: 225 | **Row:** J | **Seats:** 17, 18

Your new listings:

Boston Red Sox at Washington Nationals Tickets 07/03/2018 6:05 PM

Pay out: 129.6

Thanks for using StubHub!

If you have any questions, comments, or concerns, please contact us. We're here 24/7.



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Get the StubHub app and enable notifications. You'll get instant alerts about your tickets and payments.



Did you know?

Sign up to receive emails from StubHub and receive newsletters and updates on events happening around you, including the latest info on your favorite artists and teams. Sign up today.



My Hub | Contact us | FAQs

This email was sent to at (b)(6) (b)(7)(C) regarding your account registered with StubHub. To ensure delivery and have images display properly, add to your address book or safe sender list. Copyright © 2017 StubHub, Inc. All rights reserved. StubHub is located at 199 Fremont Street, San Francisco, CA 94105.

StubHub Email ID: TES_LISTING_CREATED_NON-INTEGRATED-18674213

From:	StubHub Order
To:	BOGGS, MATTHEW D
Subject:	Your new StubHub listings
Date:	Wednesday, August 22, 2018 5:06:35 PM

Thanks for listing

Thanks for listing

Hi Matthew ,

Thanks for listing your Washington Nationals tickets on StubHub, the official Fan to Fan Ticket Marketplace of MLB.com!

A few things to remember

1. We'll let you know if your tickets sell. If they do, we'll cancel your ticket barcodes and we'll send new tickets to the buyer, so you don't need to do anything else!
2. You can update or delete your listing any time before it sells in My Account: https://www.stubhub.com/my/listings/

Your listing info

StubHub listing ID: 1354718448

Philadelphia Phillies at Washington Nationals Tickets 08/22/2018 Nationals Park
243 | **Row :** A | **Seat:** 9

Ticket features: None specified
Disclosures: None specified
Comments: None specified

Tickets in hand: Yes

Pay out: $6.30 per ticket

Payment method: PayPal
You can change your price and payment method before your tickets sell in your StubHub account.

Tips for managing your listings

- **We've placed your tickets on hold with the Washington Nationals ticketing system.** When your tickets sell, we'll send them to buyer right away.
- **Keep your prices competitive.** You can update your price at any time
- **Plan to use your tickets? Delete your listing** if you decide to sell your tickets somewhere else, give them away, or go to the event yourself.

Manage your listings

You're responsible for delivering tickets on time and as promised or your sale may be cancelled. If it is, you may be charged as described in our seller policies and may be subject to other consequences, including additional fees or account suspension.

Thanks for using StubHub, the official fan to fan ticket marketplace of MLB.com!

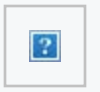
If you have any questions, comments, or concerns, please contact us. We're here 24/7.



StubHub. Your ticket out™

Get the StubHub app and enable notifications. You'll get instant alerts about your tickets and payments.





My Hub | FAQs

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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Your Tasks
Date: Tuesday, May 1, 2018 10:26:50 PM
Attachments: OTR Outreach Planning 4-30-18.xlsx
Trade Calls Distribution List 4-20-18.xlsx
Daisy"s Websites.docx
M. Boggs Tasks.docx

Hey Matthew,

With me being out tomorrow, and you on Thursday-Friday, I wanted to reiterate your tasks and their frequency so that you start to get into the habit of checking these things off on a consistent basis. I want to get you on your own within the next two weeks. I have faith in you!

Daily:

- Check OTR voicemail first thing in the morning. Refer to calendar reminder and guidance provided.
- Clean up (b)(6) (b)(7)(C) calendars. Be sure you're looking ahead at future days/weeks for conflicting meetings and color-coding.
- Start Daily Stand-up calls as host using OTR conference bridge line as discussed. Remember to never put your phone on hold when you're on conference calls. Folks will hear music and will be unable to continue their discussion.
- Print calendars for (b)(6) (b)(7)(C) desk stands. Not applicable when (b)(6) (b)(7)(C) teleworking.
- Briefing binder for any applicable materials for the day (b)(6) (b)(7)(C). Not applicable when (b)(6) (b)(7)(C) teleworking.
- Trade Events mailbox monitoring. Be sure to check it several times a day and forward as necessary. Most you'll just mark as read and leave in there, unless there are inquiries that require a response. The Trade Relations mailbox requires less monitoring as it mostly contains junk mail and CSMS messages.

Weekly:

- CBP Month Aheads tasking. Refer to guidance provided and EA SOP.
- XD Annual Leave tasking. Refer to guidance provided.
- Send Trade Events excel calendar to POCs provided for OC, OT, and OPA on Fridays.
- Staff meeting agendas/minutes. Refer to guidance provided.
- Monday OTR leadership +Matthew agendas – we need to complete training on this.
- Staff weekly reporting consolidation. Refer to Wednesday calendar invite reminder. – we need to complete training on this.

Monthly:

- CBP Admin POCs list updates. Refer to guidance provided.

As Needed:

- Travel binders (b)(6) (b)(7)(C) to provide by the last day they're in the office. Refer to guidance provided.
- Chief of Staff meeting in (b)(6) (b)(7)(C) absence – she'll let you know. You'll just report on (b)(6) (b)(7)(C) expected leave/travel for the week OC is covering at the meeting, unless (b)(6) (b)(7)(C) has something else specific to include for OTR. These meetings occur on Mondays at 10:30.
- Staff/leadership leave, travel, telework, AWS, etc. updates to leadership calendars. Refer to guidance provided. Remember to only add to the calendars once (b)(6) (b)(7)(C) has approved these requests. (b)(6) (b)(7)(C) schedule updates do not require approval for you to

annotate the changes.

- New hires/TDYs incoming processing – we need to complete training on this.
- OES correspondence tracking system package uploads/status updates – we need to complete training on this.
- OTR taskings. Refer to guidance provided. You have access to the latest spreadsheet version from (b)(6) (b)(7)(C) calendar. If I depart before you are added to the OTR Taskings distro list, just ask (b)(6) (b)(7)(C) to forward you any new taskings.
- Supplies requests. Refer to guidance provided.
- Trade messaging email/call set-up/calendar invite. Refer to guidance provided and remember to always blind copy everyone on email from the Trade Events mailbox and calendar invite from the Trade events calendar.
- UPS shipping labels. Refer to guidance provided and your assigned account access.
- Escorting visitors for (b)(6) (b)(7)(C) meetings. If more than 4 people, you'll need additional OTR escorts. Be sure you've provided a visitor pre-clearance request form to security in advance. Refer to guidance provided.
- XD/DXD/CoS travel authorizations/vouchers/amendments – we need to complete training on this.
- OTR reference documentation updates. Attached are some of the documents while we wait for your shared drive access. We've discussed all of these.
    - OTR Outreach Updates
    - Trade Messaging distro lists
    - Key Stakeholders – pending updates from leadership
    - OTR Roles/Tasks list – pending updates from leadership
    - OTR Program Management Chart – pending updates from leadership

I sent you a list of websites I frequently used. Recommend you save those in Firefox and IE as mentioned in my email.

Please let me know if I've forgotten anything. As discussed, you're just the backup for the COAC membership directory, so unless Florence is unavailable to update it, you won't have to worry about it. Karmeshia will help get you access to Granicus and training. That's not urgent. If you have any questions on anything listed above, we can go over it next week when you're back. Happy to go over anything again until you're comfortable.

You have my cell phone (703-232-2065). Call me anytime while I'm on maternity leave when that time arrives.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: StubHub Order
To: BOGGS, MATTHEW D
Subject: You"ve sold your tickets! - Order #231348542 - Boston Red Sox at Washington Nationals Tickets - 07/03/2018
Date: Monday, July 2, 2018 5:23:21 PM

Your tickets were delivered

Your tickets were delivered

Hi Matthew ,

Thank you for delivering the tickets for order #231348542.

When will you get paid?

- Check your PayPal account (b) (6) for your payment.
- It could take **up to 5 business days** to appear.
- PayPal will send an email when your payment is ready.

View payment status

Payment info

Price per ticket	$66.00
Quantity	x 2
Total ticket price	$132.00
Service fee:	- $13.20
Your payment	**$118.80**

Payment option: Pay me by PayPal

Paid to: Matthew Boggs
(b) (6)

Sale info

Order #: 231348542 | **Order date:** 07/02/2018

Boston Red Sox at Washington Nationals Tickets at Nationals Park, Washington, DC
Tue, 07/03/2018, 6:05 PM US/Eastern

RF Mezzanine 225 | **2** tickets
Row J | **Seats** 17,18

Thanks for using StubHub!

If you have any questions, comments, or concerns, please contact us. We're here 24/7.

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From:	StubHub Order
To:	BOGGS, MATTHEW D
Subject:	You"ve sold your tickets! - Order #234050267 - Philadelphia Phillies at Washington Nationals Tickets - 08/22/2018
Date:	Wednesday, August 22, 2018 5:16:25 PM

Your tickets were delivered

Your tickets were delivered

Hi Matthew ,

Thank you for delivering the tickets for order #234050267.

When will you get paid?

- Check your PayPal account ((b) (6)) for your payment.
- It could take **up to 5 business days** to appear.
- PayPal will send an email when your payment is ready.

View payment status

Payment info

Price per ticket	$7.00
Quantity	x 1
Total ticket price	$7.00
Service fee:	- $0.70
Your payment	**$6.30**

Payment option: Pay me by PayPal

Paid to: Matthew Boggs
(b) (6)

Sale info

Order #: 234050267 | **Order date:** 08/22/2018

Philadelphia Phillies at Washington Nationals Tickets at Nationals Park, Washington, DC
Wed, 08/22/2018, 7:05 PM US/Eastern

Scoreboard Pavilion 243 | **1** ticket
Row A | **Seat** 9

Thanks for using StubHub!

If you have any questions, comments, or concerns, please contact us. We're here 24/7.

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From: nationals.com
To: BOGGS, MATTHEW D
Subject: Reminder: Winterfest Autograph Session On Sale Monday
Date: Sunday, November 18, 2018 4:35:48 PM

Your presale begins tomorrow at 1pm ET

Nationals Winterfest Autograph Session

November 18, 2018 View as web page

Winterfest Autograph Session Announcement

Still sleeping on getting your tickets to Winterfest 2018 at Nationals Park? What are you waiting for?! Buy your tickets today and you can take part in our exclusive player autograph sessions!

Along with this year's scheduled program of events, you will have the opportunity to receive autographs from Nationals players with the purchase of an autograph voucher. Vouchers will be available to you **tomorrow, November 19 at 1:00pm ET** for $25, while supplies last. All proceeds benefit the Washington Nationals Dream Foundation.

Remember, you will need a ticket to Winterfest in addition to the autograph vouchers to participate in the autograph sessions at Nationals Winterfest.

Buy Winterfest Tickets

Autograph Voucher redemption at Winterfest will be available exclusively through the MLB Ballpark app. For more information or to download the MLB Ballpark App, click **here**.

nationals.com/social

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You (b)(6) (b)(7)(C) received this message because you registered to receive commercial email messages from nationals.com.

Please add feedback@mail.mlblists.com to your address book to ensure our messages reach your inbox. If you no longer wish to receive commercial email messages from nationals.com, please unsubscribe or log in and manage your email subscriptions.

Postal Address: nationals.com, c/o MLB Advanced Media, L.P., 75 Ni?nth Avenue, 5th Floor, New Yo?rk, NY 100?11.

From: nationals.com
To: BOGGS, MATTHEW D
Subject: TODAY: Winterfest Autograph Sessions Available
Date: Monday, November 19, 2018 10:31:35 AM

Your presale begins TODAY at 1pm ET

Nationals Winterfest Autograph Session

November 19, 2018 View as web page

Get your Autograph Session Tickets today!

Your exclusive Fan Club presale window is today from **1:00 PM – 3:00 PM ET**. Autograph Session Vouchers are available to you for $25, while supplies last. All proceeds benefit the Washington Nationals Dream Foundation. Be sure to use password **SNOWMAN** to access your vouchers!

Remember, you will need a ticket to Winterfest in addition to the autograph vouchers to participate in the autograph sessions at Nationals Winterfest.

Buy Winterfest Tickets **Buy Autograph Session Voucher**

Autograph Voucher redemption at Winterfest will be available exclusively through the MLB Ballpark App. For more information or to download the MLB Ballpark app, click **here**.

nationals.com/social

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You (b)(6) (b)(7)(C) received this message because you registered to receive commercial email messages from nationals.com.

Postal Address: nationals.com, c/o MLB Advanced Media, L.P., 75 Ninth Avenue, 5th Floor, New York, NY 10011.

From: nationals.com
To: BOGGS, MATTHEW D
Subject: Winterfest Autograph Session Alert
Date: Friday, November 16, 2018 8:03:30 AM

Your presale begins Monday at 1pm ET

Nationals Winterfest Autograph Session

November 16, 2018 View as web page

Winterfest Autograph Session Announcement

Still sleeping on getting your tickets to Winterfest 2018 at Nationals Park? What are you waiting for?! Buy your tickets today and you can take part in our exclusive player autograph sessions!

Along with this year's scheduled program of events, you will have the opportunity to receive autographs from Nationals players with the purchase of an autograph voucher. Vouchers will be available to you on **Monday, November 19 at 1:00pm ET** for $25, while supplies last. All proceeds benefit the Washington Nationals Dream Foundation.

Remember, you will need a ticket to Winterfest in addition to the autograph vouchers to participate in the autograph sessions at Nationals Winterfest.

Buy Winterfest Tickets

Autograph Voucher redemption at Winterfest will be available exclusively through the MLB Ballpark app. For more information or to download the MLB Ballpark app, click **here**.

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Postal Address: nationals.com, c/o MLB Advanced Media, L.P., 75 Ni?nth Avenue, 5th Floor, New Yo?rk, NY 100?11.

From: (b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: **Being Rescheduled**Prep: AAEI Annual Conference
Start: Thursday, June 7, 2018 5:30:00 PM
End: Thursday, June 7, 2018 6:00:00 PM
Location: Phone: 888-330-1716 / Pin: 1946539#
Attachments: 00 97th AAEI Table of Contents V2.docx
00 AAEI Cover Page 20180608 Annual Conf.doc
Tab 1 20180608 AAEI Annual Conf Briefing Memo V2b clean.docx
Tab 2 C1_Remarks_AAEI_06082018 v2.docx
Tab 3 OT RR Regulatory Reform Issue Paper 5-24-2018.docx
Tab 3a Comment_Submitted_by_Marianne_Rowden,_AAEI.PDF
Tab 4 OT TTO Ongoing ACE Issues_C1 briefing book_June2018.docx
Tab 5 OT TPP IP Forced Labor Actions.docx
Tab 6 OT TPP IP BIEC.DOC
Tab 7 OT RR NCSD Commodity Educational Webinars aak final.docx
Tab 8 Baltimore Marriott Waterfront - Floor Plan for Keynotes (003).pdf
Tab 9 AAEI Exec Committee Biographies 2017-2018.docx
Tab 10 2018 AAEI Annual Conference Agenda.docx
Tab 11 AC18 FRIDAY LUNCHEON SCRIPT.DOCX
Tab 12 Briefing Memo C1 meets AAEI Exec Committee V1.docx
Tab 13 E-Commerce Strategy Briefing Paper v2 INA.DOC
Tab 14 Issue Paper AAEI 2018 Annual Conference Drawback.doc
Tab 15 IP on CBP Implementation Plan for Section 232 and 301.docx
Tab 16 Executive Committee Biographies.docx

BM: Yes

Lead Office: OTR

Remarks: Yes, OPA

OC POC: (b)(6) (b)(7)(C)

Note: AAEI Event is on June 8th, OPA should plan to have an outline of topics for the Commissioner's Speech for this prep session.

From:	(b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject:	**See Note**Prep: Trade Day
Start:	Friday, September 7, 2018 12:00:00 PM
End:	Friday, September 7, 2018 12:30:00 PM
Location:	Commissioner"s Large Conference Room
Attachments:	Tab 1 NASCO Briefing Memo (V2).docx Master Table of Contents .docx Tab 2 NASCO Agenda .docx Tab 4 Program Planning Analysis and Evaluation Issue Paper.docx Tab 5 Model Port Concept Issue Paper.doc Tab 6 21st Century Border Action Plan, NASCO White Paper.pdf Tab 7 Automated Vehicles, NASCO White Paper.pdf Tab 8 Radio Frequency Identification Device, NASCO White Paper.pdf Tab 9 Harmonization of CTPAT & PIP Issue Paper.doc Tab 10 NASCO Biographies .doc Tab 11 IATA Briefing Memo.docx Tab 12 IATA Agenda.docx Tab 13 Biometrics Issue Paper.doc Tab 14 ACE Exports for Air Issue Paper.docx Tab 15 Port Standardization for Audits and Processes Issue Paper.docx Tab 16 Biographies.docx Tab 3 Single Window _ ACE Update Issue Paper.docx

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NOTE: Tab 3 has been updated, attached is the correct version.

BM: Yes

Lead Office: OTR

OC POC: (b)(6) (b)(7)(C)

Notes:

The Commissioner will meet with the North American Strategy for Competitiveness (NASCO) from 1:00 pm – 2:00 pm, and the International Air Transport Association (IATA) from 2:30 pm – 3:30 pm on Friday, September 7, 2018. The Trade Day meetings will be held in the Commissioner's large conference room.

NASCO would like the Commissioner and CBP leadership to discuss the following topics/issues.

OFO and INA

* U.S./Canada border infrastructure and technology;
* U.S./Mexico border infrastructure and technology;
* Ideas for pilots at both borders; and
* Ongoing border pilot updates from CBP.

OT

* Single Window update.

IATA would like the Commissioner and CBP leadership to discuss the following topics/issues.

OFO, US-VISIT

· Update and future use of the biometric based systems for passengers and the current role out for departing passengers.

OFO, US-VISIT and Privacy and Diversity Office and INA

· CBP's requirements on data privacy in regards to biometrics, i.e. data storage security, implications with other nations, etc.

OFO

· The issue of U.S. Postal Office facilities, and how we could work together on improving those facilities and/or operations processes for airmail.

OT and OFO

Development of ACE Export for Air

· Need to go paperless (Has been a cause IATA has been working with for 10 years with CBP);

· Timeline CBP expects ACE Export will be implemented;

· Any issues CBP is currently facing; and

· Concerns for ACE funding for future development.

OT

Port Standardization for Audits and Processes

· Need for CBP Ports to have common agreed procedures;

· Ports requesting paper for audits; and

§ With an electronic systems and ACE Import being the record for our manifest, why do ports require paper during audits?

§ In some cases, ports request copies of our shippers house waybills; however, these are not documents required to be filed by the carrier but by the shipper/forwarder.

· How can IATA work with CBP to have standards developed that are common practice at each port so that carriers could expect the same requirements across the US?

From:	(b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	**Will Be Rescheduled**Senior Management Council
Start:	Monday, April 30, 2018 12:00:00 AM
End:	Tuesday, May 1, 2018 12:00:00 AM
Location:	Commissioner"s Large Conference Room
Attachments:	1 - C1 Brief Memo RSP.DOC 6 - C1 Brief Memo_DAP.DOC 20180430_Donation Acceptance - Senior Management Council Presentation_D....pptx 20180430_Reimbursable Services - Senior Management Council Presentation.ppt UPDATE_SMC Agenda 04-30-2018.docx

PLEASE DO NOT FORWARD INVITE. If you have questions about the SMC invite or would like to add/remove an individual from the invitee list, please contact (b)(6) (b)(7)(C)

The SMC is an important senior leader meeting and members are expected to maintain regular attendance. In the unusual case that a principal cannot attend, the principal will send the organization's designated alternate who has full and complete authority to act on behalf of the principal. If the principal or the designated alternate are not available, then the office will not be represented. If unable to attend please advise (b)(6) (b)(7)(C) that your surrogate will be attending.

There may be times that attendance by a designated alternate is inappropriate due to the sensitivity of specific agenda items. In that case, meeting agenda items will be annotated to reflect that attendance is limited to the principal or the acknowledged deputy.

if you or your staff would like a topic added to a future SMC agenda, please contac (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

Attendees:
Commissioner;
Deputy Commissioner;
Chief of Staff;
Deputy Chiefs of Staff;
Executive Assistant Commissioners including Chief, U.S. Border Patrol;
Assistant Commissioners;
Chief Counsel;
Executive Director, Privacy and Diversity Office;
Senior Advisor, Trade Relations;
Executive Director, Intergovernmental Public Liaison;
Commissioner's Advisors;
Deputy Commissioner's Chief of Staff; and
Director, Office of Executive Secretariat.

Approved Delegates:
Deputy Executive Assistant Commissioners including Deputy Chief, U.S. Border Patrol;
Enterprise Service Chief of Staff;
Deputy Chief Counsel;
Deputy Assistant Commissioners;
Deputy Director, Trade Relations;
Law Enforcement Coordinator, Intergovernmental Public Liaison;
Executive Director of Budget;
Chief of Staff, Privacy and Diversity Office;
Executive Director of Planning, Analysis, and Requirements Evaluation, Operations Support

From: (b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject: *TELECON*Prep: AAEI Annual Conference
Start: Thursday, June 7, 2018 5:30:00 PM
End: Thursday, June 7, 2018 6:00:00 PM
Location: Phone: (b)(6) (b)(7)(C)
Attachments:
00 97th AAEI Table of Contents V2.docx
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Tab 2 C1_Remarks_AAEI_06082018 v2.docx
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Tab 4 OT TTO Ongoing ACE Issues_C1 briefing book_June2018.docx
Tab 5 OT TPP IP Forced Labor Actions.docx
Tab 6 OT TPP IP BIEC.DOC
Tab 7 OT RR NCSD Commodity Educational Webinars aak final.docx
Tab 8 Baltimore Marriott Waterfront - Floor Plan for Keynotes (003).pdf
Tab 9 AAEI Exec Committee Biographies 2017-2018.docx
Tab 10 2018 AAEI Annual Conference Agenda.docx
Tab 11 AC18 FRIDAY LUNCHEON SCRIPT.DOCX
Tab 12 Briefing Memo C1 meets AAEI Exec Committee V1.docx
Tab 13 E-Commerce Strategy Briefing Paper v2 INA.DOC
Tab 14 Issue Paper AAEI 2018 Annual Conference Drawback.doc
Tab 15 IP on CBP Implementation Plan for Section 232 and 301.docx
Tab 16 Executive Committee Biographies.docx

Phone: (b)(6) (b)(7)(C)

Pin: (b)(6) (b)(7)(C)

BM: Yes

Lead Office: OTR

Remarks: Yes, OPA

OC POC (b)(6) (b)(7)(C)

Note: AAEI Event is on June 8th, OPA should plan to have an outline of topics for the Commissioner's Speech for this prep session.

From: (b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: *TELECON*Prep: AAEI Annual Conference
Start: Thursday, June 7, 2018 5:30:00 PM
End: Thursday, June 7, 2018 6:00:00 PM
Location: Phone: (b)(6) (b)(7)(C)
Attachments: 00 97th AAEI Table of Contents V2.docx
00 AAEI Cover Page 20180608 Annual Conf.doc
Tab 1 20180608 AAEI Annual Conf Briefing Memo V2b clean.docx
Tab 2 C1_Remarks_AAEI_06082018 v2.docx
Tab 3 OT RR Regulatory Reform Issue Paper 5-24-2018.docx
Tab 3a Comment_Submitted_by_(b)(6) (b)(7)(C)_AAEI.PDF
Tab 4 OT TTO Ongoing ACE Issues_C1 briefing book_June2018.docx
Tab 5 OT TPP IP Forced Labor Actions.docx
Tab 6 OT TPP IP BIEC.DOC
Tab 7 OT RR NCSD Commodity Educational Webinars aak final.docx
Tab 8 Baltimore Marriott Waterfront - Floor Plan for Keynotes (003).pdf
Tab 9 AAEI Exec Committee Biographies 2017-2018.docx
Tab 10 2018 AAEI Annual Conference Agenda.docx
Tab 11 AC18 FRIDAY LUNCHEON SCRIPT.DOCX
Tab 12 Briefing Memo C1 meets AAEI Exec Committee V1.docx
Tab 13 E-Commerce Strategy Briefing Paper v2 INA.DOC
Tab 14 Issue Paper AAEI 2018 Annual Conference Drawback.doc
Tab 15 IP on CBP Implementation Plan for Section 232 and 301.docx
Tab 16 Executive Committee Biographies.docx

Phone: (b)(6) (b)(7)(C)

Pin: (b)(6) (b)(7)(C)

BM: Yes

Lead Office: OTR

Remarks: Yes, OPA

OC POC: (b)(6) (b)(7)(C)

Note: AAEI Event is on June 8th, OPA should plan to have an outline of topics for the Commissioner's Speech for this prep session.

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: 8/21: June 14 Trade Day Follow-Up: NAMO Immigration Inspection Overtime Billing Issue
Date: Monday, August 20, 2018 1:58:08 PM

Matthew (cc: (b)(6) (b)(7)(C),

It was nice finally meeting you in person last week during the Trade Symposium. Just wanted to let you know that I'm happy to come to OTR's offices tomorrow for the below-requested meeting, in addition to activating my dial-in.

Thanks!
(b)(6) (b)(7

-----Original Appointment-----
From: (b)(6) (b)(7)(C)
Sent: Thursday, August 16, 2018 12:30 PM
To: (b)(6) (b)(7)(C); HAYES, BRADLEY F; (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: June 14 Trade Day Follow-Up: NAMO Immigration Inspection Overtime Billing Issue
When: Tuesday, August 21, 2018 11:00 AM-11:30 AM (UTC-05:00) Eastern Time (US & Canada).
Where: Conf. Call (b)(6) (b)(7)(C)

Call Date and Time: Tues., Aug. 21 from 11:00 a.m. - 11:30 a.m.
Call-In #: (b)(6) (b)(7)(C)
Call Purpose:

- The National Association of Maritime Organizations (NAMO) believes that the manual calculation of Immigration overtime – tied to Immigration statute, Title 8 – is one of many factors for some of its members receiving their bills beyond 30 days.
- It was believed there was a legislative proposal to amend Title 8 to align Immigration officers' overtime calculation with that of the legacy Agriculture and Customs officers; but it turns out that the package did not address this level of detail. CBP hasn't seemed to have much influence with Title 8 provisions, anyway.
- NAMO has proposed being billed for Immigration overtime in advance as a fixed fee, instead of in arrears based on actual overtime, but that is a sub-optimal solution for both CBP and NAMO.
- Tina then looked into pursuing individual Reimbursable Services Agreements (per 6 U.S.C. 301) with those few NAMO members – because automated overtime billing under those agreements would take precedence over the manual billing necessitated by Title 8 – but that will only work if a few entities have a few ports about which they're concerned with being billed late for Immigration inspection overtime. (This automated process is highly dependent on CBPOs entering a specific project code when working overtime for a specific shipment.)
- Our recommendation would be for NAMO to pursue the Title 8 change with their MOCs. CBP would be happy to provide technical assistance to the Hill.

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) HAYES, BRADLEY F; BOGGS, MATTHEW D
Subject: 2018 C1 Trade Events Matrix - Dated 07/19/18
Date: Thursday, July 19, 2018 3:50:16 PM
Attachments: 2018 C1 Trade Events Matrix 7-19-2018.xlsx

Good Afternoon (b)(6) (b)(7)(C),

Attached is the a copy of the latest ITC Matrix dated 07/19/18.

Please let me know if you have any questions.

Thank you.
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Management and Program Analyst
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: 2018 Trade Symposium Checklist / Your Items
Date: Monday, May 7, 2018 6:12:20 PM
Attachments: 2018 Trade Symposium Planning Checklist (updated 5-7-18).docx
2018 Trade Symposium Staff Assignments.docx

Matthew,

Attached is the current 2018 TS planning checklist. I am managing this, but you'll take over when I leave. Natalie is this year's Trade Symposium lead, so she should be going over this during the staff meetings where you'll find out the status of everyone's assignments and edit the checklist accordingly.

Please note the areas you are assigned to. Let's discuss on Thursday.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: 2018 TS Leadership Travel
Date: Wednesday, July 18, 2018 10:44:44 AM
Attachments: 2018 TS Travel - B. Hayes.docx
2018 TS Travel - (b)(6) (b)(7)(C) .docx
2018 TS Travel - (b)(6) (b)(7)(C) .docx

Matthew,

Attached, please find flight itineraries for OTR leadership. Note that Bradley will have a rental car and is departing on Saturday as opposed to Sunday, and returning late that Thursday. You'll want to block all 3 calendars accordingly, and include these in their travel binders.

Bradley's authorization reflects no per diem for that Saturday's departure and we'll need to make sure we deduct that day from the rental car receipt for his voucher processing.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: Accepted: Concur Voucher w/Matthew

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: ACCESS TO SHAREPOINT
Date: Tuesday, September 18, 2018 7:27:43 AM
Attachments: Media Divison SOP Final Sep 2018.docx
Media Division SOP Appendix 1 (final).docx

I'm trying to get you access to SharePoint so you can see where most of our templates, records for the division are kept.
https://uconnect.cbpnet.cbp.dhs.gov/sites/OPA/mrd/Pages/CBP_Welcome.aspx

Good reading for you though is the attached SOP.

(b)(6) (b)(7)(C)
Director, Media Division
Office of Public Affairs
U.S. Customs and Border Protection
Desk: (b)(6) (b)(7)(C)

From:	(b)(6) (b)(7)(C) on behalf of SMITH, BRENDA BROCKMAN
To:	(b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject:	Amazon Meeting - Compliance ***Attachments Added***
Start:	Tuesday, July 10, 2018 9:00:00 AM
End:	Tuesday, July 10, 2018 10:00:00 AM
Location:	RRB - Treaty Room 4.5D
Attachments:	2018 07 05 E-Commerce Roadmap.pptx Amazon_CBP Meeting.docx

When you arrive, enter the building through the 14th street entrance, then proceed to your right. You'll see elevators and there will be a door that says "not an exit;" that is the entrance to the CBP section. Check in with security and have them call me to come escort you to EAC Smith's conference room. I can be reached at any of the following numbers: (b)(6) (b)(7)(C).

Warm Regards,

(b)(6) (b

_____

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

Executive Assistant to the Executive Assistant Commissioner

Office of Trade

U.S. Customs and Border Protection

We are in the process of moving office locations, if you do not reach me at one number, please try one of the other two or send me an email. Thank you for you patience during this time.

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

L St Desk: (b)(6) (b)(7)(C)

RRB Desk (b)(6) (b)(7)(C)

Cell (b)(6) (b)(7)(C)

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From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C); (b)(6) (b)(7)(C) Peterson, Aaron; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)
Date: Tuesday, July 3, 2018 12:18:10 PM

All,

DXD (b)(6) (b)(7)(C) has now returned from her CBP LI Leadership Training in Harpers Ferry, WV.

I need to complete her travel voucher for her, but the authorization is still in Under Review status in your queue for approval.

Provided below is her authorization number.

Please let me know if you have any questions.

Traveler: (b)(6) (b)(7)(C) **Authorization:** TA0457858

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: BIEC Principals Meeting Save the Date
Start: Wednesday, September 12, 2018 1:00:00 PM
End: Wednesday, September 12, 2018 3:00:00 PM
Location: 1717 H Street NW, (b)(6) (b)(7)(C)
Attachments: Item 0_Table of Contents BIEC Principals_External_Sept 12 2018.docx
Item 1_Agenda_BIEC.Principals_DRAFT.docx
Item 2_Briefing Memo_BIEC Principals_Sept.12.2018_DRAFT.docx
Item 3_Participants List_BIEC Principals_Sept-12-2018_DRAFT.xls
Item 4_TAO-1 Initiative_Sept.12.2018_DRAFT.docx
Item 5_GBI Proof of Concept_Sept.12.2018_DRAFT.docx
Item 6_21CCF Overview_DRAFT.pdf
Item 7_SWS Process and Rules Package_07-2018_FINAL.pdf
Item 8_Joint Import Safety Rapid Response Plan_Exec Summary_08-2018.docx
Item 9_April 30 2018 BIEC Principals Meeting_Record of Discussion_DRAFT.docx

---

BIEC Principal material for the September 12 meeting is attached to the BIEC working level Save the Date in Draft form. Material will be made "final" upon CBP Front Office clearance. Significant changes, if any, will be clearly communicated to the BIEC. Please don't hesitate to reach out with any questions. Thank you.

BIEC Working Level,

The CBP Commissioner's Office has sent a formal invitation to your Principals.

Requested Actions:

- Please request that your Principal or her/his Scheduler accept or decline Commissioner McAleenan's meeting invitation as a means for CBP to track expected attendance.

- If your Principal is unable to attend, we are requesting Senior Executive representation to serve as your Principal decision maker.

- Please reach out to (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C), with any questions or notification regarding change in your Principal/Senior Executive representative.

A formal agenda and meeting materials will be provide via this Save the Date one week prior to the meeting, to enable you to brief your Principals in preparation for the meeting.

Thank you for your continued support.

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject: BIEC Principals Meeting Save the Date
Start: Wednesday, September 12, 2018 1:00:00 PM
End: Wednesday, September 12, 2018 3:00:00 PM
Location: 1717 H Street NW, 7th Floor, Conference Rooms A&B
Attachments: Item 0_Table of Contents BIEC Principals_Sept 12 2018_FINAL.pdf
Item 1_Agenda_BIEC.Principals_FINAL.pdf
Item 2_Briefing Memo_BIEC Principals_Sept.12.2018_FINAL.pdf
Item 3_Participants List_BIEC Principals_Sept-12-2018.pdf
Item 4_TAO-1 Initiative_Sept.12.2018_FINAL.pdf
Item 5_GBI Proof of Concept Planning and Scoping Document_Sept.12.2018_F....pdf
Item 6_21CCF Overview_FINAL.pdf
Item 7_SWS Process and Rules Package_07-2018_FINAL.pdf
Item 8_Joint Import Safety Rapid Response Plan_Exec Summary_08-2018_FINA....pdf
Item 9_April 30 2018 BIEC Principals Meeting_Record of Discussion_FINAL.pdf

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This Save the Date has been updated with the final materials for the September 12, 2018 BIEC Principals Meeting.

The CBP Front Office will also update the Commissioner's official meeting invitation with this material. Hard copies of all documents excluding Item 7 will be provided at the meeting.

Please let me know if you have any questions, and thank you for your continued support.

Sincerely,

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

BIEC Principal material for the September 12 meeting is attached to the BIEC working level Save the Date in Draft form. Material will be made "final" upon CBP Front Office clearance. Significant changes, if any, will be clearly communicated to the BIEC. Please don't hesitate to reach out with any questions. Thank you.

BIEC Working Level,

The CBP Commissioner's Office has sent a formal invitation to your Principals.

Requested Actions:

- Please request that your Principal or her/his Scheduler accept or decline Commissioner McAleenan's meeting invitation as a means for CBP to track expected attendance.
- If your Principal is unable to attend, we are requesting Senior Executive representation to serve as your Principal decision maker.
- Please reach out to (b)(6) (b)(7)(C), with any questions or notification regarding change in your Principal/Senior Executive representative.

A formal agenda and meeting materials will be provide via this Save the Date one week prior to the meeting, to enable you to brief your Principals in preparation for the meeting.

Thank you for your continued support.

From:	(b)(6) (b)(7)(C) on behalf of (b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	BIEC Principals Meeting
Start:	Wednesday, September 12, 2018 1:00:00 PM
End:	Wednesday, September 12, 2018 3:00:00 PM
Location:	1717 H Street NW, 7th Floor, Conference Rooms A & B
Attachments:	Item 8_Joint Import Safety Rapid Response Plan_Exec Summary_08-2018_FINA....pdf Item 7_SWS Process and Rules Package_07-2018_FINAL.pdf Item 6_21CCF Overview_FINAL.pdf Item 5_GBI Proof of Concept Planning and Scoping Document_Sept.12.2018_F....pdf Item 4_TAO-1 Initiative_Sept.12.2018_FINAL.pdf Item 3_Participants List_BIEC Principals_Sept-12-2018.pdf Item 2_Briefing Memo_BIEC Principals_Sept.12.2018_FINAL.pdf Item 1_Agenda_BIEC.Principals_FINAL.pdf Item 0_Table of Contents BIEC Principals_Sept 12 2018_FINAL.pdf Item 9_April 30 2018 BIEC Principals Meeting_Record of Discussion_FINAL.pdf

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Colleagues –

I am pleased to invite you to the upcoming Border Interagency Executive Council (BIEC) Principals Meeting on September 12 from 1:00 p.m.– 3:00 p.m. at 1717 H St., NW Washington, D.C. 20229. The meeting will take place in Conference Rooms A and B on the 7th floor.

My team will be providing high-level issue papers one week in advance of the meeting.

Please note that we are requesting Senior Executive representation to serve as your Principal decision maker. As a means for CBP to anticipate and track BIEC Principals' attendance, please accept or decline this meeting invitation.

If your department or agency has not yet provided contact information for your Principal-level representative or if you would like to change your Principal-level representation, please provide the person's name, title, and contact information to CBP Office of Trade, Executive Director, John Leonard, (b)(6) (b)(7)(C)

Sincerely,

Kevin McAleenan

Commissioner

U.S. Customs and Border Protection

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
HAYES, BRADLEY F
Cc: BOGGS, MATTHEW D
Subject: C1 Trade Events Matrix (July 16, 2018)
Date: Monday, July 16, 2018 10:10:10 AM
Attachments: 2018 C1 Trade Events Matrix 7-16-2018.xlsx

Good Morning (b)(6) (b)(7)(C),

Attached is a copy of the latest ITC Matrix dated 07/16/18.

Please let me know if you have any questions.

Thank you.

(b)(6) (b)(7)(C)
Management and Program Analyst
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: C1 Trade Events Meeting at 10:30 am
Date: Tuesday, August 21, 2018 10:01:16 AM
Attachments: 2018 C1 Trade Events Matrix 8-21-2018.xlsx

Thank you Matt, Please print 3 copies for (Bradley, (b)(6) (b)(7)(C))

I have copied Valerie – so she has an electronic copy.

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

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: Canceled: CANCELLED - NCBFAA - CBP - ACE Conference Call
Attachments: image001.jpg
image002.jpg
image003.jpg
image006.jpg
ACE Updated 12-11-17.xlsx
Importance: High

To: CBP – ACE Conference Call Invitees

From: (b)(6) (b)(7)(C), NCBFAA EVP

Please join your colleagues on Monday, August 6, 2018 at 1:00 pm ET for the NCBFAA/CBP-ACE Conference Call.

"Statement of Work"

The purpose of the NCBFAA/CBP monthly call is to track, promote and engage CBP in dialogue regarding the NCBFAA list of ACE automation priorities. This list of ACE functionality is important to the operation of NCBFAA members, their customers and CBP operations. NCBFAA's ACE "punch list" prioritizes critical, urgent and required ACE capabilities that will enhance the efficient movement of legitimate cargo and enhance the flow of trade. NCBFAA is seeking input from CBP leadership in the Office of Field Operations, Office of Information Technology, Trade Transformation Office, and other key CBP personnel that will promote dialogue and maintain awareness of both parties.

Conference calls will be arranged by NCBFAA and an agenda listing the anticipated topics for discussion will be supplied at least 48 hours in advance of each meeting.

Agenda:
1:00-1:05 Roll call
1:05-1:10 Opening comments NCBFAA
1:10-1:15 Opening comments CBP
1:15-1:55 Open discussion on ACE needs
* Review of NCBFAA's Punch list of needed programming and/or policy
* Discussion of CBP cost estimates/level of efforts for above noted programming
* Comparison with CBP's prioritizations of ACE programming and/or policy

1:55-2:00 Wrap-up and action items assigned for next call

To join the conference call simply dial: (b)(6) (b)(7)(C) , and when prompted enter the access code (b)(6) (b)(7)(C)

Please be advised that some of our member computers inadvertently change the time of the conference call meetings, (depending on your personal settings) so be sure to double check the correct time this meeting is scheduled, as shown here in the body of this notice, scheduled from 1:00 pm to 2:00 pm ET.

Please contact the NCBFAA at (b)(6) (b)(7)(C) for questions or inquiries regarding the scheduled NCBFAA / CBP-ACE Conference Call.

Drenda J. Williams
Administrative Supervisor
NCBFAA
1200 18th Street, NW, (b)(6) (b)(7)(C)
Washington, DC 20036
(b)(6) (b)(7)(C)
Phone (b)(6) (b)(7)(C)
Fax (b)(6) (b)(7)(C)
www.ncbfaa.org <http://www.ncbfaa.org/>

Save the dates!
Register now (b)(6) (b)(7)(C) for the 2018 Government Affairs Conference!

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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Canceled: CANCELLED - NCBFAA - CBP - ACE Conference Call
Attachments: image001.jpg
image002.jpg
image003.jpg
image006.jpg
ACE Updated 12-11-17.xlsx
Importance: High

To: CBP – ACE Conference Call Invitees

From: Megan Montgomery, NCBFAA EVP

Please join your colleagues on Monday, August 6, 2018 at 1:00 pm ET for the NCBFAA/CBP-ACE Conference Call.

"Statement of Work"

The purpose of the NCBFAA/CBP monthly call is to track, promote and engage CBP in dialogue regarding the NCBFAA list of ACE automation priorities. This list of ACE functionality is important to the operation of NCBFAA members, their customers and CBP operations. NCBFAA's ACE "punch list" prioritizes critical, urgent and required ACE capabilities that will enhance the efficient movement of legitimate cargo and enhance the flow of trade. NCBFAA is seeking input from CBP leadership in the Office of Field Operations, Office of Information Technology, Trade Transformation Office, and other key CBP personnel that will promote dialogue and maintain awareness of both parties.

Conference calls will be arranged by NCBFAA and an agenda listing the anticipated topics for discussion will be supplied at least 48 hours in advance of each meeting.

Agenda:
1:00-1:05 Roll call
1:05-1:10 Opening comments NCBFAA
1:10-1:15 Opening comments CBP
1:15-1:55 Open discussion on ACE needs
* Review of NCBFAA's Punch list of needed programming and/or policy
* Discussion of CBP cost estimates/level of efforts for above noted programming
* Comparison with CBP's prioritizations of ACE programming and/or policy

1:55-2:00 Wrap-up and action items assigned for next call

To join the conference call simply dial: (b)(6) (b)(7)(C) , and when prompted enter the access code (b)(6) (b)(7)(C) .

Please be advised that some of our member computers inadvertently change the time of the conference call meetings, (depending on your personal settings) so be sure to double check the correct time this meeting is scheduled, as shown here in the body of this notice, scheduled from 1:00 pm to 2:00 pm ET.

Please contact the NCBFAA at (b)(6) (b)(7)(C) for questions or inquiries regarding the scheduled NCBFAA / CBP-ACE Conference Call.

(b)(6) (b)(7)(C)
Administrative Supervisor
NCBFAA
1200 18th Street, NW, (b)(6) (b)(7)(C)
Washington, DC 20036
(b)(6) (b)(7)(C)
Phone: (b)(6) (b)(7)(C)
Fax: (b)(6) (b)(7)(C)
www.ncbfaa.org <http://www.ncbfaa.org/>

Save the dates!
Register now (b)(6) (b)(7)(C) for the 2018 Government Affairs Conference!

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From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D; (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing
Date: Monday, June 11, 2018 12:32:55 PM
Attachments: Issue Paper - Response to NAMO for C1 - FINAL 061118 1200.docx

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Hello again, (b)(6) (b)(7)(C),

Please note AC Grable is copied on this e-mail, per his request.

Attached is the final version of the NAMO Overtime Billing IP.

The invite from the Commissioner's Scheduler for the June 14 meeting with NAMO is appearing on AC Grable's calendar – thank you! – however, the June 13 Prep session is not. Will you please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD (b)(6) (b)(7)(C), in case AC Grable needs to delegate to one of them?

As always, please do not hesitate to reach out to me should you have any questions or concerns.

V/r,
(b)(6) (b)(7

(b)(6) (b)(7)(C)
Office of Finance (OF)
Mobile (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:03 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6) (b)(7)(C),

Thanks for the update.

We will ensure we get the invites you need for the prep and the meeting.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:01 AM
To: (b)(6) (b)(7)(C)

Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

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

Yes, home settlement was smooth! Now time to paint the place, then move in!

I'm only waiting on one more thing for the Overtime Billing paper – current version is attached.

Please invite AC Grable to the NAMO Trade Day discussion, as well as to any prep session with C1. To be on the safe side, I would recommend you also add the Acting XD of Financial Operations, (b)(6) (b)(7)(C), because that's to whom he'd most likely delegate if he cannot make it. You can also add me for awareness – I'd probably be third back-up – but if you don't want to have too many names appearing on the invites, it is fine to leave me off because I have viewing rights to AC Grable's calendar. The most important thing is to get it on AC Grable's calendar so that he can try to make it or at least delegate to aXD (b)(6) (b)(7)(C).

(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6) (b)(7)(C),

I hope you had a nice weekend, and everything went well with the new home settlement.

Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

Who from OF would you want us to invite to the NAMO Trade Day meeting on Thursday? I know you previously mentioned that the AC might not be available due to SES interviews around 11am. Would you be the designee for OF?

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing
Date: Monday, June 11, 2018 11:03:14 AM

Hi (b)(6)

Thanks for the update.

We will ensure we get the invites you need for the prep and the meeting.

Thanks,
(b)(6) (b)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:01 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

(b)(6) (b)

Yes, home settlement was smooth! Now time to paint the place, then move in!

I'm only waiting on one more thing for the Overtime Billing paper – current version is attached.

Please invite AC Grable to the NAMO Trade Day discussion, as well as to any prep session with C1. To be on the safe side, I would recommend you also add the Acting XD of Financial Operations (b)(6) (b)(7)(C), because that's to whom he'd most likely delegate if he cannot make it. You can also add me for awareness – I'd probably be third back-up – but if you don't want to have too many names appearing on the invites, it is fine to leave me off because I have viewing rights to AC Grable's calendar. The most important thing is to get it on AC Grable's calendar so that he can try to make it or at least delegate to eXD (b)(6) (b)

(b)(6)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6)

I hope you had a nice weekend, and everything went well with the new home settlement.

Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

Who from OF would you want us to invite to the NAMO Trade Day meeting on Thursday? I know you previously mentioned that the AC might not be available due to SES interviews around 11am. Would you be the designee for OF?

Thanks,
(b)(6) (b)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:01 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6) (b)

AC Grable did review the draft IP last Friday afternoon, but he asked me to re-arrange it a bit to highlight that we have met much of NAMO's requests – he wants me to follow up with Rev Mod about why they haven't implemented the Electronic Payment Option (EPO) yet for Immigration Agricultural and Customs Inspectors' Reimbursable Overtime. I asked Rev Mod for that information late Friday afternoon; they have not yet responded; but they will very likely do so first thing this morning. I'm also going to try get an answer from OCA about related legislative proposals; but it's not as critical to the paper as the EPO item.

So, we will be cutting it close to today's noon cut-off; but I am on the case (I am only working on this, this morning). In the meantime, attached is the latest version of the paper – it's missing the aforementioned two items, it is UNCLEARED by my AC. (He clears everything from OF going to C1.)

(b)(6)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 8, 2018 8:35 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6)

Congratulations on the new home.

Thank you for the update. All our materials are due to the OC by noon on Monday and the C1 prep meeting is scheduled for Wednesday 6/13 at 4:30pm.

I will be on leave this afternoon but if you need anything I believe Florence will be in the office.

(b)(6) (b)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 08, 2018 8:32 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

(b)(6) (b)

OF does have several edits to NAMO response drafted by OFO. I received them late yesterday afternoon. I'm on RDO today – and settling on a new house this morning – but as soon as I'm done with that, I will be reconciling OF's edits and submitting for my AC to clear (he's good about clearing IPs promptly). We understand time is of the essence because the NAMO meeting is on 6/14 and the paper (and perhaps a pre-brief) to C1 will be due at least a couple of days before then.

(b)(6)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 6, 2018 4:10 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Thank you for the OFO-authored response. We are now reviewing in OF. Will update you NLT COB tomorrow.

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 6, 2018 4:05 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6)

Thanks for the update. Yes the attached paper from your below message was authored by NAMO members.

The paper attached in this email came from OFO. We received it at 1:57pm today.

(b)(6) (b)

From (b)(6) (b)(7)(C)
Sent: Wednesday June 06 2018 3:57 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

(b)(6) (b

Thank you! Back to NAMO: my AC is tentatively scheduled to serve on an SES interview panel on the 14th at 11 a.m; however those panel interviews get moved around all the the time so he affirms his request to send the Trade Day/NAMO invite to him with me cc:'d for awareness:

"On the 14th at 1100 I am currently scheduled to be in an SES interview panel for the XD Fin Ops position. Assuming that occurs, I will not be avail. But . . . just have them invite me and then we can figure out who would be the right participant."

The NAMO Overtime White Paper (attached) – was it authored by NAMO? It appears to have been.

Thanks again!
(b)(6

From (b)(6) (b)(7)(C)
Sent: Wednesday June 6 2018 1:44 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6)

(b)(6) (b)(7)(C) is our liaison for Cruise Line Travel Association (CLIA).

(b)(6) (b)

From (b)(6) (b)(7)(C)
Sent: Wednesday June 06 2018 1:24 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Great! Please just first invite AC Grable - depending on his schedule and/or comfort level with the topic, he may delegate to (b)(6) and/or (b)(or even me or someone else.

While I have you, who handles Cruise Lines International Association?

Thanks, as always!
(b)(6

From: (b)(6) (b)(7)(C)
Sent: [illegible] June 06, 2018 10:13:54 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello (b)(6) ,

Thank you for the feedback and update.

We can invite your AC and the others mentioned to the NAMO meeting.

(b)(6) (b)(is the coordinator specifically for NAMO and I am lead for the overall Trade Day but between the two of us we can answer any additional questions.

Thanks,
(b)(6) (b)

From (b)(6) (b)(7)(C)
Sent: Wednesday June 06 2018 12:05 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6) (b

Yes OF partnered closely with OFO to automate AgROT bills (below is the status update we gave in advance of the February 2018 COAC).

I would recommend inviting AC Grable with me cc:'d as FYI (I'm his Trade & Travel Senior Advisor). AC Grable may ask (b)(6) (b)(7)(Acting XD of Financial Operations or (b)(6) (b)(Rev Mod Program Director to either speak in his stead or be on hand to support if he speaks.

Thanks for reaching out to us!
(b)(6

January 2018 - The Office of Finance (including the Revenue Modernization Program Management Office (PMO) Revenue Division and Budget Directorate) and Office of Field Operations have completed a thorough consideration of this recommendation:
It took close to eight years for the Office of Finance Revenue Division to update the current Agricultural Inspectors Reimbursable Overtime (AgROT) regulation effective in 2016. It took an additional two years to automate these changes. With this newly implemented and automated regulation CBP is able to bill the Trade community the fully burdened labor rate for agricultural inspectors' overtime. CBP is now able to incorporate the automation into its financial system yielding more accurate calculations based on actual labor cost within two weeks of the last payroll cycle. This has drastically improved the billing accuracy and reduced the billing cycle from over 45 days to two weeks helping Trade reconcile its entries more expediently and meeting a previous COAC request.
Upon evaluating and researching the COAC recommendation CBP determined that:
1. Changing the AgROT assessment to a fixed user fee would require CBP to switch back to an estimated fee that would not guarantee the recovery of the full cost of the inspectors' overtime
2. Setting a flat fee would require extensive data mining and possibly changing CBP's accounting practices. As these agricultural fees are reimbursed to the U.S. Department of Agriculture (USDA) rather than CBP this change would introduce no benefits to CBP
3. To pursue a flat fee amount CBP would have to revisit the terms of its Partner Government Agency (PGA) agreements with USDA creating disadvantages to CBP when overtime costs fluctuate
4. Fixed user fees are standard fees whereas AgROT fees are specific to a requested service and are meant to accommodate and facilitate Trade; as AgROT fees are based on a requested service they must be allowed to adjust and change according to trade volume
5. Altering legislation to accommodate a new fixed fee structure for AgROT is likely to take eight (8) years again and will include and be dependent upon USDA agreeing with the approach
In light of these multiple negative considerations CBP has concluded that this recommendation as it is written would be costly difficult and time-consuming to implement for CBP while yielding limited benefits for the agency if any.
Alternatively as part of its Electronic Payment Options initiative the Office of Finance Revenue Modernization Program (Rev Mod) may be exploring an option for CBP to issue AgROT bills online so that the Trade may receive and pay these fees electronically through an online portal. This will further reduce the billing cycle time and continue to improve the efficiency of entry reconciliation for CBP's customers. Rev Mod encourages the Trade community to continue presenting their ideas for modernizing revenue collections at CBP in a way that is favorable to both CBP and the Trade.

From (b)(6) (b)(7)(C)

Sent: Wednesday June 6 2018 11:54 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: FW: RE: Trade Day Paper - NAMO - Overtime Billing

Good day (b)(6),

I hope all has been well. OTR will be hosting a Commissioner's Trade Day on June 14th. NAMO (National Association of Maritime Organizations), one of the associations that will be participating has raised Overtime Billing as one of the topics on their agenda.

We tasked out request for subject matter issue papers back on May 11 and at the time we went to OFO. We heard back from OFO tasking that OF is now involved.

I am just checking if OF or OES leadership should be at the NAMO meeting on June 14? The meeting is from 11am-12pm.

If so, OTR will start the process to have OF invited.

Thank you,

(b)(6) (b)

From: (b)(6) (b)(7)(C)
Sent: Wednesday June 06 2018 10:45 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning,

Mission Support has deferred the OT Billing paper to the Office of Finance. I m waiting on a response regarding representation.

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Program Manager
Office of Field Operations
HQ-Front Office
(b)(6) (b)(7)(C) *Direct*
(b)(6) (b)(7)(C) *Mobile*

This document and any attachment(s) may contain restricted sensitive and/or law enforcement sensitive information belonging to the U.S. Government. It is not for release review retransmission dissemination or use by anyone other than the intended recipient.

From: (b)(6) (b)(7)(C)
Sent: Wednesday June 06 2018 10:01 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6),

Would you have a status on the Overtime Billing IP for the NAMO meeting? The last we heard was that OCC was clearing.

This is the only paper still outstanding for NAMO. Also Liz S will provide a paper on CTPAT for TIA.

Also any update who from OFO will be attending each of the 3 meetings?

Thank you,

(b)(6) (b)

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations Office of the Commissioner
U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing
Date: Wednesday, June 13, 2018 3:37:20 PM

Hi [redacted],

Thank you on both accounts.

[redacted]

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 13, 2018 3:36 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi, [redacted]

Thank you. You can use either Director – Office of Finance or Senior Advisor – Trade & Travel, Office of Finance. (The latter is my real title, but we don't use it if other Senior Advisors of Trade & Travel are in the room, to avoid confusion.)
[redacted] (Acting Executive Director – Financial Operations, Office of Finance) will be in the NAMO meeting, with me on the back-bench.

Thanks again!
[redacted]

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 13, 2018 3:31 PM
To: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello [redacted],

We are in the process of having you added to all three invites.

Could you furnish your title that should be on the tent card?

Also do we know if [redacted] may be in attendance at the NAMO meeting?

Thank you
[redacted]

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 13, 2018 8:15 AM
To: (b)(6) (b)(7)(C)
Cc (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good Morning, (b)(6) (b)(7)(C)

Thanks again for having reached out to me last week to augment OFO's response about Overtime Billing. I understand how challenging it must be to consolidate all Offices' responses into one concise briefing memo, especially in such a short period of time. However, in the briefing memo ("Tab 02"), a couple of key points from OF's response were missed. For your reference, I have added those points in red on page 2 of the attached. No need to update Tab 02 for all the CBP participants; but, in the spirit of information-sharing, I just wanted to let you know that OF leadership will have this annotated version of Tab 02 in their briefing books.

Warm regards,
(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 12:33 PM
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello again, (b)(6) (b)(7)(C)

Please note AC Grable is copied on this e-mail, per his request.

Attached is the final version of the NAMO Overtime Billing IP.

The invite from the Commissioner's Scheduler for the June 14 meeting with NAMO is appearing on AC Grable's calendar – thank you! – however, the June 13 Prep session is not. Will you please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD Sherri Jordan, in case AC Grable needs to delegate to one of them?

As always, please do not hesitate to reach out to me should you have any questions or concerns.

V/r,
(b)(6) (b)(7

(b)(6) (b)(7)(C)
Office of Finance (OF)
Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:03 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6) (b)(7)(C)

Thanks for the update.

We will ensure we get the invites you need for the prep and the meeting.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:01 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

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

Yes, home settlement was smooth! Now time to paint the place, then move in!

I'm only waiting on one more thing for the Overtime Billing paper – current version is attached.

Please invite AC Grable to the NAMO Trade Day discussion, as well as to any prep session with C1. To be on the safe side, I would recommend you also add the Acting XD of Financial Operations, (b)(6) (b)(7)(C), because that's to whom he'd most likely delegate if he cannot make it. You can also add me for awareness – I'd probably be third back-up – but if you don't want to have too many names appearing on the invites, it is fine to leave me off because I have viewing rights to AC Grable's calendar. The most important thing is to get it on AC Grable's calendar so that he can try to make it or at least delegate to aXD (b)(6) (b)(7)(C).

(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)

Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning [redacted],

I hope you had a nice weekend, and everything went well with the new home settlement.

Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

Who from OF would you want us to invite to the NAMO Trade Day meeting on Thursday? I know you previously mentioned that the AC might not be available due to SES interviews around 11am. Would you be the designee for OF?

Thanks,
[redacted]

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: REMINDER: You're Invited to DHS Night at the Nationals
Date: Tuesday, June 5, 2018 3:37:21 PM

Thanks Matthew – I am going to have to pass this year.

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

From: BOGGS, MATTHEW D
Sent: Tuesday, June 05, 2018 3:33 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
HAYES, BRADLEY F (b)(6) (b)(7)(C)
Subject: FW: REMINDER: You're Invited to DHS Night at the Nationals

Good Afternoon Team,

Just a friendly reminder if you have any interest in going to the 4th Annual DHS Night at Nationals baseball game it is this Friday, June 8th.

Also, just received word from Fleming Anderson that he will have the privilege of announcing, "Let's Play Ball", at the beginning of the game.

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Security
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: DHS Management Communications
Sent: Tuesday, May 29, 2018 11:33 AM
Subject: REMINDER: You're Invited to DHS Night at the Nationals



You're invited to join senior leadership and your DHS colleagues for a night of camaraderie, baseball, and fun at the fourth annual DHS Night at the Nationals.

Join us on Friday, June 8, when the Washington Nationals take on the San Francisco Giants. The game starts at 7:05 p.m. This year we are aiming to pack the park with our DHS colleagues, friends, and family. This is a great opportunity to mix, mingle, and network with your peers from across the Department. Show your team spirit for DHS and come out to the ball game!

Tickets:

- Visit http://dhsconnect.dhs.gov/news/events/Pages/4th-Annual-DHS-Night-at-the-Nationals.aspx to learn how to purchase tickets
- $36 Left or Right Field Corners – ***includes $10 voucher for food/drink***
- $15 Upper Gallery

If you would like to purchase 13 or more tickets, contact (b) (6) (b) (6)

For more information about the event, contact (b)(6) (b)(7)(C)

For the fastest response, do not reply to this message. Instead, please contact the responsible individual or office as outlined in the above message.

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C); BOGGS, MATTHEW D; (b)(6) (b)(7)(C); (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: RE: Request to Re-Route Travel for TDY Employees
Date: Tuesday, June 19, 2018 9:01:10 AM

Good morning Ma'am,

I am working on this issue. I believe approvals are tied to the employees profile assignment and the funding cost center used, so there is no way to re-route that I know of.

I did relay this question to the travel team to confirm that response and I will follow up with them again this morning.

Thank you,

(b)(6) (b)(7)(

(b)(6) (b)(7)(C), PMP
Acting CCS Budget Officer
Budget Execution
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6) (b)(7)(C)

Click here to let us know how we're doing!

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 14, 2018 11:33 AM
To: (b (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: Request to Re-Route Travel for TDY Employees

Good Morning –

I hope this email finds you both well. Although (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) are using OTR's org code for travel, their approvals must still be routed through OFO. It's my understanding that while they're TDY'd to our office, their travel authorizations/vouchers can be temporarily re-routed to XD (b)(6) (b)(7)(C) for

quicker review and approval. Can we please re-route them to XD (b)(6) (b)(7)(C) as we have often have pending authorizations/vouchers waiting for approval? If you have any questions, please feel free to contact me. Thanks for your assistance and have a good day.

(b)(6) (b)(7)(C) Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Cc: DAY, ROBYN
Subject: RE: Savannah Port Tour - XD Hayes" Flights
Date: Tuesday, May 29, 2018 11:56:48 AM

Thank you Matthew! Hi (b)(6) (b)(7)(C); I will forward XD Hayes' flight itinerary to the field office and copy you so they can start working on the a draft agenda.

Thanks!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 11:55 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: FW: Concur Itinerary 07/17/2018: PORT TOUR SAVANNAH, GA (RXACWB)

Good Morning (b)(6) (b)(7)(C),

Provided are the details for Bradley's flight for the Port Tour to Savanah, GA (7/17/2018-7/19/2018),

The price reflected on this itinerary reflects the refundable flight.

What is the status on the Hotels? Are either available and at the per diem rate?

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)
OTR Office (b)(6) (b)(7)(C)

From: Concur Travel (b)(6) (b)(7)(C)
Sent: Tuesday, May 29, 2018 11:40 AM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C); BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: Concur Itinerary 07/17/2018: PORT TOUR SAVANNAH, GA (RXACWB)

Trip Overview

Trip Name: Port Tour Savannah, GA
Start Date: July 17, 2018
End Date: July 19, 2018
Created: May 29, 2018, BRADLEY HAYES *(Modified: May 29, 2018)*
Description: Port Tour Savannah, GA
Trip Purpose: Domestic Travel
Agency Record Locator: RXACWB
Passengers: Bradley Flynn Hayes
Total Estimated Cost: (b) (4) USD

Important: Reservations must be approved and ticketed no later than: 07/15/2018 10:30 AM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP

Reservations

Tuesday, July 17, 2018

Flight Washington, DC (IAD) to Savannah, GA (SAV)

United 6021
Operated by: MESA AIRLINES DBA UNITED EXPRESS

Departure: 12:30 PM
Seat:08B (Confirmed)
Washington Dulles Intl Airport (IAD)
Duration: 1 hour, 39 minutes
Nonstop

Confirmation: IR38ZW
Status: **Confirmed**
Air Frequent Flyer Number:UA-KA938015

Arrival: 02:09 PM
Savannah/Hilton Head Intl Airport (SAV)

Additional Details
Aircraft: Canadair 700
E-Ticket
Emissions: 221.4 lbs CO_2
Cabin: Economy (U)

Distance: 515 miles
Meal: Meal at Cost

Thursday, July 19, 2018

Flight Savannah, GA (SAV) to Washington, DC (IAD)

United 6017
Operated by: MESA AIRLINES DBA UNITED EXPRESS

Departure: 02:45 PM
Seat:08B (Confirmed)
Savannah/Hilton Head Intl Airport (SAV)
Duration: 1 hour, 40 minutes
Nonstop

Confirmation: IR38ZW
Status: **Confirmed**
Air Frequent Flyer Number:UA-KA938015

Arrival: 04:25 PM
Washington Dulles Intl Airport (IAD)

Additional Details

Aircraft: Canadair 700 | Distance: 515 miles

E-Ticket

Emissions: 221.4 lbs CO_2

Cabin: Economy (U) | Meal: Meal at Cost

Total Estimated Cost

Air

Airfare quoted amount: (b) (4) USD

Taxes and fees: (b) (4) USD

Total Estimated Cost: (b) (4) USD

Restrictions

Quote: **REFUNDABLE**

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

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**************************************************
YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION
BY THE AIRLINE IF NOT TICKETED AT LEAST
48 HOURS PRIOR TO SCHEDULED DEPARTURE.
PLEASE ENSURE ALL NECESSARY APPROVALS ARE PROCESSED IN
ACCORDANCE WITH YOUR AGENCY BUSINESS RULES,BUT NO LESS
THAN 3 BUSINESS DAYS PRIOR TO DEPARTURE TO ENSURE
TICKETING. THIS 48 CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
**************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: Shared Drive Review w/Matthew
Date: Tuesday, July 10, 2018 5:18:33 AM

Hi Matthew,

I don't think I'll have time to be honest. I have a ton to get done in two days and (b)(6) (b)(7)(C) voucher is higher priority with it being late. Just try to create the authorization (with Concur's helpdesk if necessary and my previous instructions), and remember to include any projected expenses such as hotel taxes, parking, taxis, etc. I can take a look at it before you stamp and submit if you'd like.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: BOGGS, MATTHEW D
Sent: Monday, July 9, 2018 1:56 PM
To: (b)(6) (b)(7)(C)
Subject: RE: Shared Drive Review w/Matthew

If we have time can we also go through Bradley's travel for IPEC LA/NYC Tour I have a response on how he would like to travel back.

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

-----Original Appointment-----
From: (b)(6) (b)(7)(C)
Sent: Friday, July 6, 2018 2:22 PM

To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: Shared Drive Review w/Matthew
When: Tuesday, July 10, 2018 1:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Call Matthew/Lync Sharescreen

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: RE: Shared Drive Review w/Matthew
Date: Tuesday, July 10, 2018 7:56:40 AM

(b)(6) (b)(7)(C),

That's no problem I should be fine.

Best,

Matt Boggs

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 10:18:32 AM
To: BOGGS, MATTHEW D
Subject: RE: Shared Drive Review w/Matthew

Hi Matthew,

I don't think I'll have time to be honest. I have a ton to get done in two days and (b)(6) (b)(7)(C) voucher is higher priority with it being late. Just try to create the authorization (with Concur's helpdesk if necessary and my previous instructions), and remember to include any projected expenses such as hotel taxes, parking, taxis, etc. I can take a look at it before you stamp and submit if you'd like.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: BOGGS, MATTHEW D
Sent: Monday, July 9, 2018 1:56 PM
To: (b)(6) (b)(7)(C)
Subject: RE: Shared Drive Review w/Matthew

If we have time can we also go through Bradley's travel for IPEC LA/NYC Tour I have a response

on how he would like to travel back.

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

-----Original Appointment-----
From: (b)(6) (b)(7)(C)
Sent: Friday, July 6, 2018 2:22 PM
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: Shared Drive Review w/Matthew
When: Tuesday, July 10, 2018 1:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Call Matthew/Lync Sharescreen

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: RE: Taskings....
Date: Wednesday, May 9, 2018 10:13:41 AM
Attachments: SFC QFR Lighthizer.docx

Hello (b)(6) (b)(7)(C) Matthew,

It might be helpful to share a list of the taskings with staff. I noticed the SFC QFR on the Trade Events calendar which was assigned to Sonja,

It just so happens this is a useful document to know about since BACM will be a trade day participant and a lot of their issues (Section 321, Section 232, ECOM, NAFTA, FTAs and IPR) are covered in this QFR.

It might be helpful to save this document or receive the final version.

(b)(6) (b)(7)(C) asked if she could use any of the data for the BACM briefing materials. I told her that this is not final we should not be pulling anything at this time. It was just for situational awareness.

Thanks,

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

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS
Date: Thursday, June 21, 2018 1:33:05 PM

All -

(b)(6) (b)(7)(C) will be reviewing timecards on Friday and I'll approve on Monday. You only need to ensure that your leave is in otherwise (b)(6) (b)(7)(C) will input based on what's in the calendar.

(b)(6) (b)(7)(C)
Chief of Staff
Office of Trade Relations
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 21, 2018 8:47:34 AM
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: FW: TIMECARDS (PP12) - MKS

Hi Matthew,

I am not sure who is covering the T&As this week while (b)(6) (b)(7)(C) is out or if she is handling it on Monday.

Below is my leave for PP12:

Week 1 – June 11-15
Regular work schedule M-Th 7am-4:30-pm
Friday June 15 was my RDO/AWS

Week 2 – June 18-22
Regular work schedule M-Th 7am-4:30pm
Friday June 22 – I have 3 hours of annual leave scheduled 12:30pm-3:30pm. (It is in COSS and was approved by (b)(6) (b)(7)(C) I believe at the end of April).

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 20, 2018 11:47 AM
To: ABEND, JASON (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HERMAN,
JOSHUA K (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) QUINN,
TIMOTHY (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

Subject: TIMECARDS (PP12)

*****REMINDER**** *****REMINDER*****
*****REMINDER**** *****REMINDER*****
*****REMINDER**** *****REMINDER*****

TIMECARDS (PP12): Please ensure that your Time/Leave/Overtime/Telework are in COSS by Friday, June 22, 2018 for PP12. Timecards that are due for input for Pay Period (12) are from June 11-22, 2018. Timecards will need to be certified and processed Tuesday, June 26, 2018. Any timecards not input correctly will have to be re-entered as corrected timecards the next available pay period.

****(Note)** Certifying Managers, please approve all leave**
nd

requests by COB Friday, June 22 so that I can certify all timecards. It is imperative that we have all timecards up-to-date, closed, certified and approved no later than Tuesday, June 26th by COB.

Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: RE: TIMECARDS (PP12) - MKS
Date: Friday, June 22, 2018 12:39:10 PM

Hi (b)(6) (b)(7)(C),

I was not able to delete my leave request in COSS. It looks like maybe Felicia will have to delete it. I did not send the full screen shot since it has my PII.

I cut the following lines from the top and bottom of the screen:

PF __ DELETE A REQUEST FOR LEAVE/APPROVED ABSENCE 062218 12:25

04609 REQUEST HAS BEEN APPROVED/DISAPPROVED - ACTION NOT AUTHORIZED

I never done this before so not sure if this is how it is supposed to work or not but it says "Action Not Authorized"

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 11:50 AM
To: (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

Hi (b)(6) (b)(7)(C),

Have you removed the leave in COSS? Please let me know once that's done so I can finish certifying these.

Thanks!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

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"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 11:40 AM
To: FELDER, FELICIA (b)(6) (b)(7)(C) BOGGS, MATTHEW D
(b)(6) (b)(7)(C); (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

Good day,

Given the rain I will be withdrawing my leave request for today. I will be here until 3:30.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 9:32 AM
To: FELDER, FELICIA (b)(6) (b)(7)(C) BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

Thanks (b)(6) (b)(7)(C),

It was raining this am and more to come this afternoon.

I hope you are having a great time!

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

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 9:29 AM
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

Hi (b)(6) (b)(7)(C)! That's fine. What's the weather like there? It's in the 90's here, but cloudy.

(b)(6) (b)(7)(C)
Chief of Staff
Office of Trade Relations

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

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 7:51:29 AM
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

Good morning (b)(6) (b)(7)(C),

Based on the weather, I think I am going to withdraw my leave for today and save it for another date.

I will let this group know by 12:30pm.

Thank you,

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

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 21, 2018 1:33 PM
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

All -

Daisy will be reviewing timecards on Friday and I'll approve on Monday. You only need to ensure that your leave is in otherwise Daisy will input based on what's in the calendar.

(b)(6) (b)(7)(C)
Chief of Staff
Office of Trade Relations
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 21, 2018 8:47:34 AM
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: FW: TIMECARDS (PP12) - MKS

Hi (b)(6) (b)(7)(C)

I am not sure who is covering the T&As this week while Felicia is out or if she is handling it on Monday.

Below is my leave for PP12:

Week 1 – June 11-15
Regular work schedule M-Th 7am-4:30-pm
Friday June 15 was my RDO/AWS

Week 2 – June 18-22
Regular work schedule M-Th 7am-4:30pm
Friday June 22 – I have 3 hours of annual leave scheduled 12:30pm-3:30pm. (It is in COSS and was approved by Felicia I believe at the end of April).

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 20, 2018 11:47 AM
To: ABEND, JASON (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

*****REMINDER** **REMINDER*****
*****REMINDER** **REMINDER*****
*****REMINDER** **REMINDER*****

TIMECARDS (PP12): Please ensure that your Time/Leave/Overtime/Telework are in COSS by Friday, June 22, 2018 for PP12. Timecards that are due for input for Pay Period (12) are from June 11-22, 2018. Timecards will need to be certified and processed Tuesday, June 26, 2018. Any timecards not input correctly will have to be re-entered as corrected timecards the next available pay period.

****(Note)** Certifying Managers, please approve all leave requests by COB Friday, June 22nd so that I can certify all timecards. It is imperative that we have all timecards up-to-date, closed, certified and approved no later than Tuesday, June 26th by COB.**

Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject: Re: TIMECARDS (PP16) My Schedule Next week..
Date: Friday, August 3, 2018 12:07:33 PM

Okay. I believe I already approved the leave so I'll have to delete it. Thanks.

Sent from my iPhone

On Aug 3, 2018, at 11:49 AM, (b)(6) (b)(7)(C) <(b)(6) (b)(7)(C) wrote:

Hi (b)(6) (b)(7)(C),

Initially I thought I would be on vacation all next week but I will be able to be in the office on Thursday and Friday (8/9 & 8/10) next week so I will not need annual leave on Thursday or Friday as originally requested.

I expect to be in the office on Thursday morning unless traffic was extremely bad on my return.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, August 01, 2018 12:05 PM

To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: FW: TIMECARDS (PP15)

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

Just a reminder that I had leave Friday July 20th from 1pm-3:30pm during PP15.. COSS reflects 12:30-3:30pm but I did not adjust it.

Also my leave for next week was approved in April. I calculated this leave request based on having an AWS day that pay period.

I will make the adjustment to COSS to reflect I will only be taking 8 hour days of leave instead of 9 hour days 8/6, 8/7. 8/8, and 8/9.

So, I will still have to ask for an additional 4 hours on Friday 8/10 (that was not previously approved in April) but also using the approved 4 hours leave from the previous 4 days that were now switched to 8 hour days instead of 9 hour days.

Thanks,

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

From: (b)(6) (b)(7)(C)
Sent: Wednesday, August 01, 2018 9:13 AM
To: ABEND, JASON (b)(6) (b)(7)(C)
<(b)(6) (b)(7)(C) ;(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) BOGGS, MATTHEW D
(b)(6) (b)(7)(C) ; BOYD, VALERIE S (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) ; (b)(6) (b) (b)(6) (b)(7)(C)
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(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) ; FLANAGAN, PATRICK S
(b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) HERMAN, JOSHUA K.
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
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(b)(6) (b)(7)(C) STAHL, ADAM P
(b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)

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

Subject: TIMECARDS (PP15)

*****REMINDER****
*****REMINDER**** *****REMINDER****
*****REMINDER**** *****REMINDER****
*****REMINDER*****

TIMECARDS (PP15): Please ensure that your Time/Leave/Overtime/Telework are in COSS by Friday, August 03, 2018 for (PP15). Timecards that are due for input for Pay Period (15) are from July 23 – August 03, 2018. Timecards will need to be certified and processed Tuesday, August 07, 2018. Any timecards not input correctly will have to be re-entered as corrected timecards the next available pay period.

****(Note)** Certifying Managers, please approve all leave requests by COB Friday, August 3rd so that I can certify all timecards. It is imperative that we have all timecards up-to-date, closed, certified and approved no later than Tuesday, August 7th by COB.**

Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)

(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject: RE: Trade Day Master Table of Contents.docx - Request - Please Review / Expectations for Monday June 11th
Date: Tuesday, June 5, 2018 12:05:20 PM
Attachments: Master Table of Contents.docx
Importance: High

Good day TD project leads,

I drafted the master Table of Contents (TOC) for our 6/14 trade day briefing book. Could you each review and let me know of any corrections. We do not actually have all the CBP papers so once we have the titles of the papers there could be more changes.

I will start to gather the briefing book supplies (tabs, books, etc) but the expectation for Monday June 11 is for the association leads to have all briefing materials printed for 7 briefing books. I know some of you may be out on Friday and Monday but if I have the materials by Thursday this should not be a problem. Some of us will be here on Monday and can assemble the books at this time.

The seven sets of materials are distributed in the following manner:

4 Sets (Books) will be going to the OC – This includes the Commissioner's book, the Advisor's book and 2 spare – I think for the COS and C2 (if needed).
2 Books will remain here in OTR – 1 for XD Hayes and 1 for DXD Neuhart
The last set of materials is for yourself. You do not need to give me those for Monday. I believe we have an internal meeting scheduled with Bradley and Valarie to brief them on Trade Day.

Let me know if you have any questions or concerns,

Thanks,
(b)(6) (b)(7)(C)

From: JANDA, STEPHEN T (CTR)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: Trade Symposium Registration
Date: Wednesday, May 30, 2018 10:12:45 AM

At this point I would just acknowledge the receipt of the issue to Mr. Decker and ask him to wait for next steps. We want to do a little research first to determine if we see an obvious reason for the error in our server logs. If we don't find anything then it will probably take a phone call or e-mail to collect information about his browser, error message received, etc. We should know more in about an hour.

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk: (b)(6) (b)(7)(C) Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 10:09 AM
To: JANDA, STEPHEN T (CTR) (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

Thanks so much! May we let him know to expect a call from you?

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: JANDA, STEPHEN T (CTR)
Sent: Wednesday, May 30, 2018 10:01 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

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

We will look into this issue this morning and reply soon.

Of the 442 registrations processed so far there have been 8 failed payments, 2 of which would be Mr. Decker, so it's probably an issue specific to this individual.

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk: (b)(6) (b)(7)(C), Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 9:47 AM
To (b)(6) (b)(7)(C)
JANDA, STEPHEN T (CTR) (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: FW: Trade Symposium Registration
Importance: High

Gentlemen,
Can one of you please contact Mr. Decker and assist him with registration? Thank you in advance!

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: Decker, Matthew (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 9:30 AM
To: (b)(6) (b)(7)(C)
Subject: Trade Symposium Registration
Importance: High

I have tried twice to register this AM with 2 different corporate credit cards, but the registration process is not completing.
Can someone please contact me as soon as possible at the number below to assist or email me back with other/additional instructions.

Regards,

Matthew F. Decker, Global Trade Compliance Manager
3D Systems Corporation, 700 Marine Drive, Rock Hill, SC 29730
Tel: (b)(6) (b)(7)(C) Mobile (b)(6) (b)(7)(C)



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From: (b)(6) (b)(7)(C)
To: JANDA, STEPHEN T (CTR); (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: Trade Symposium Registration
Date: Wednesday, May 30, 2018 10:08:35 AM

Thanks so much! May we let him know to expect a call from you?

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: JANDA, STEPHEN T (CTR)
Sent: Wednesday, May 30, 2018 10:01 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

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

We will look into this issue this morning and reply soon.

Of the 442 registrations processed so far there have been 8 failed payments, 2 of which would be Mr. Decker, so it's probably an issue specific to this individual.

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk: (b)(6) (b)(7)(C) Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 9:47 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: FW: Trade Symposium Registration
Importance: High

Gentlemen,
Can one of you please contact Mr. Decker and assist him with registration? Thank you in advance!

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: Decker, Matthew (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 9:30 AM
To (b)(6) (b)(7)(C)
Subject: Trade Symposium Registration
Importance: High

I have tried twice to register this AM with 2 different corporate credit cards, but the registration process is not completing.
Can someone please contact me as soon as possible at the number below to assist or email me back with other/additional instructions.

Regards,

Matthew F. Decker, Global Trade Compliance Manager
3D Systems Corporation, 700 Marine Drive, Rock Hill, SC 29730
Tel (b)(6) (b)(7)(C) Mobile: (b)(6) (b)(7)(C)



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From: JANDA, STEPHEN T (CTR)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: Trade Symposium Registration
Date: Wednesday, May 30, 2018 10:01:28 AM

(b)(6) (b)(7)(C),

We will look into this issue this morning and reply soon.

Of the 442 registrations processed so far there have been 8 failed payments, 2 of which would be Mr. Decker, so it's probably an issue specific to this individual.

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk: (b)(6) (b)(7)(C), Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 9:47 AM
To: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) JANDA, STEPHEN T (CTR) (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: FW: Trade Symposium Registration
Importance: High

Gentlemen,
Can one of you please contact Mr. Decker and assist him with registration? Thank you in advance!

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: Decker, Matthew < (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 9:30 AM
To: (b)(6) (b)(7)(C)
Subject: Trade Symposium Registration
Importance: High

I have tried twice to register this AM with 2 different corporate credit cards, but the registration process is not completing.
Can someone please contact me as soon as possible at the number below to assist or email me back with other/additional instructions.

Regards,

Matthew F. Decker, Global Trade Compliance Manager
3D Systems Corporation, 700 Marine Drive, Rock Hill, SC 29730
Tel: (b)(6) (b)(7)(C) Mobile: +(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)



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From: JANDA, STEPHEN T (CTR)
To: (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration
Date: Wednesday, May 30, 2018 10:59:02 AM

(b)(6) (b)(7)(C),

We found the transactions submitted by Mr. Decker. Both times pay.gov reported the following: "'The card has been declined, the transaction will not be processed"

In other words pay.gov is not accepting either of Mr. Decker's credit cards for some reason. The 2 log entries below are the response from pay.gov. At this point the pay.gov account holder would need to contact pay.gov to determine the exact reason that the card is being declined. I know that Daisy was an pay.gov account holder for your team but she's out of office. Is there anyone else on your team that has access to your pay.gov account?

388	3ff8b99fcaea430894642	undefined	{'payment_status': u'Failed', 'error_detail': u'The card has been declined, the transaction will not be processed.', 'error_message': u'Invalid Data', 'agency_id': u'1231', 'agency_tracking_id': u'3ff8b99fcaea430894642'}	5/30/2018 1:20:31 PM

391	1f526b531a6c4b15b0ca2	undefined	{'payment_status': u'Failed', 'error_detail': u'The card has been declined, the transaction will not be processed.', 'error_message': u'Invalid Data', 'agency_id': u'1231', 'agency_tracking_id': u'1f526b531a6c4b15b0ca2'}	5/30/2018 1:26:09 PM

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk: (b)(6) (b)(7)(C), Mobile: (b)(6) (b)(7)(C)

From: JANDA, STEPHEN T (CTR)
Sent: Wednesday, May 30, 2018 10:13 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

At this point I would just acknowledge the receipt of the issue to Mr. Decker and ask him to wait for next steps. We want to do a little research first to determine if we see an obvious reason for the error in our server logs. If we don't find anything then it will probably take a phone call or e-mail to collect information about his browser, error message received, etc. We should know more in about an hour.

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk: (b)(6) (b)(7)(C), Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 10:09 AM
To (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

Thanks so much! May we let him know to expect a call from you?

Michelle Videlock
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: JANDA, STEPHEN T (CTR)
Sent: Wednesday, May 30, 2018 10:01 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

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

We will look into this issue this morning and reply soon.

Of the 442 registrations processed so far there have been 8 failed payments, 2 of which would be

Mr. Decker, so it's probably an issue specific to this individual.

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk: (b)(6) (b)(7)(C), Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 9:47 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: FW: Trade Symposium Registration
Importance: High

Gentlemen,
Can one of you please contact Mr. Decker and assist him with registration? Thank you in advance!

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: Decker, Matthew <(b)(6) (b)(7)(C)>
Sent: Wednesday, May 30, 2018 9:30 AM
To: TRADE EVENTS (b)(6) (b)(7)(C)>
Subject: Trade Symposium Registration
Importance: High

I have tried twice to register this AM with 2 different corporate credit cards, but the registration process is not completing.
Can someone please contact me as soon as possible at the number below to assist or email me back with other/additional instructions.

Regards,

Matthew F. Decker, Global Trade Compliance Manager
3D Systems Corporation, 700 Marine Drive, Rock Hill, SC 29730
Tel: (b)(6) (b)(7)(C) Mobile (b)(6) (b)(7)(C)



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From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium
Date: Monday, August 27, 2018 12:56:41 PM

Thanks for letting us know (b)(6) (b)(7)(C). Please use the statement below when you complete her voucher to cover the reason for the complimentary room nights.

- The hotel room expenses were comped as a concession included in contract #70B06C18P00000008 for the East Coast Trade Symposium.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, August 27, 2018 11:57 AM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium
Importance: High

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

It looks like EAC Smith was not charged for her room at the Trade Symposium. I had reached out last week to find out if this was accurate. I know last year the contract with the hotel was for EAC Smith's room to be compensated.

Warm Regards,
-HW

_____

(b)(6) (b)(7)(C)
Executive Assistant to the Executive Assistant Commissioner

Office of Trade
U.S. Customs and Border Protection

(b)(6) (b)(7)(C)
RRB Desk: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

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From: BOGGS, MATTHEW D
Sent: Thursday, August 23, 2018 3:40 PM
To (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium

(b)(6) (b)(7)(C),

Any questions regarding the hotel rooms I will re-direct you to (b)(6) (b)(7)(C) in our office.

(b)(6) (b)(7)(C) - FYI.

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) .
Sent: Thursday, August 23, 2018 3:38 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)

Subject: Trade Symposium
Importance: High

Matt,
Was EAC Smith's room comp'd in accordance with the contract?

Warm Regards,
-HW

_____

(b)(6) (b)(7)(C)
Executive Assistant to the Executive Assistant Commissioner
Office of Trade
U.S. Customs and Border Protection

****We are in the process of moving office locations, if you do not reach me at one number, please try one of the other two or send me an email. Thank you for your patience during this time.****

(b)(6) (b)(7)(C)
L St Desk: (b)(6) (b)(7)(C)
RRB Desk: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: Travel Voucher TS 2018 ATL
Date: Monday, August 27, 2018 6:35:51 PM

Matthew,
My travel is completed. (b)(6) (b)(7)(C) has done it.
Thank you,
(b)(6) (b

From: BOGGS, MATTHEW D
Sent: Thursday, August 23, 2018 9:37 AM
To: (b)(6) (b)(7)(C)
Subject: Travel Voucher TS 2018 ATL

(b)(6) (b)(7)(C),

Can you send me your receipts for your Travel Voucher so I can forward to (b)(6) (b)(7)(C)

If you have any physical copies of receipts I can scan them in the office and send over to (b)(6) (b)(7)(C).

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: RE: Travel Voucher
Date: Wednesday, August 22, 2018 11:28:38 AM

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

Yes I'll remind her she has not provide me with any of them.

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, August 22, 2018 11:24 AM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: Travel Voucher
Importance: High

Matthew,

Could you please scan and email me (b)(6) (b)(7)(C) Atlanta receipts? Need to get her voucher completed.

Thanks!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: Travel Voucher
Date: Wednesday, August 22, 2018 11:35:37 AM

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: BOGGS, MATTHEW D
Sent: Wednesday, August 22, 2018 11:29 AM
To: (b)(6) (b)(7)(C)
Subject: RE: Travel Voucher

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

Yes I'll remind her she has not provide me with any of them.

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, August 22, 2018 11:24 AM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: Travel Voucher
Importance: High

Matthew,

Could you please scan and email me (b)(6) (b)(7)(C) Atlanta receipts? Need to get her voucher completed.

Thanks!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D; (b)(6) (b)(7)(C); "Michael Roll"; (b) (6) ; "Norma Rein"; (b) (6) ; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) ; "Cindy Allen"; "Lenny Feldman"; STAHL, ADAM P; (b)(6) (b)(7)(C) (b) (6)
Subject: Regulatory Reform Working Group TEAM 2 Conference Call
Start: Friday, May 25, 2018 3:00:00 PM
End: Friday, May 25, 2018 4:00:00 PM
Location: Conference Call --- (b)(6) (b)(7)(C) Pin (b)(6) (b)(7)(C)
Attachments: 20180424 Regulations Reform Working Group Onsite.docx

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Please plan to join the next RRWG Team 2 Conference Call this Friday.

Agenda is below. Team notes from the April onsite are attached again for reference.

Agenda:

- Welcome and Roll Call - (b)(6) (b)(7)(C)
- Opening Remarks (b)(6) (b)(7)(Cindy, Lenny, Mike)
- Review status of "homework" assignments from April onsite meeting

o Type up and distribute notes – (b)(6) (b)(7)(C) (Re-distributed as attachment to Outlook calendar invitation)

o Review regulations against list of liberally used (interchangeably) "sweep terms" – Linda (FTAs), Elena (non-FTAs)

o Contact FP&F regarding prior disclosure for brokers making their own mistakes – (b)(6) (b)(7)(C) (CBP), Michael Roll (trade)

o Review lists of countries throughout regulations – Norma

o Review regulations for inappropriate/unnecessary references to CBP internal procedures – Norma

o Review regulations for inappropriate/unnecessary references to relationships CBP has no part of – Stuart

o Review regulations where specific commodities are referenced – history/background (Parts 10, 12, etc.) - Michael

o List of BIEC issues/recommendations to be referred – Stuart, Susie

- Next steps/next meeting date
- Other Business/Final Thoughts

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
[redacted]
BOGGS, MATTHEW D; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: REMINDER Wed Cong Rpt Meeting
Date: Tuesday, September 18, 2018 5:02:43 PM
Attachments: Weekly CR Report (9-18-18).doc

Hi all,

This is a friendly reminder that we will have our usual Wednesday meeting on Congressional Reports at 10:00 a.m. in OES's Conference Room (5.2B) and via conference call (see information below). Attached is the chart we'll be using at the meeting.

Call in info:
(b)(6) (b)(7)(C)
PIN: (b)(6) (b)(7)(C)

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Congressional Reports and Questions for the Record Team Lead
Main: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: RE: Trade Day - OFO Participants
Date: Wednesday, June 6, 2018 10:21:57 AM

Of course. I'll call (b)(6) (b)(7)(C) – she reached out to me yesterday, but I didn't see her email until later in the day.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 6, 2018 10:21 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW (b)(6) (b)(7)(C)
Subject: FW: RE: Trade Day - OFO Participants
Importance: High

Hello (b)(6) (b)(7)(C),

If I do not get a response from (b)(6) (b)(7)(C) would you be willing to check with (b)(6) (b)(7)(C) as to who OFO will be sending for each of the 3 trade day meetings?

The project leads need the information for their respective briefing memos.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 06, 2018 10:01 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6) (b)(7)(C)

Would you have a status on the Overtime Billing IP for the NAMO meeting? The last

we heard was that OCC was clearing.

This is the only paper still outstanding for NAMO. Also [redacted] will provide a paper on CTPAT for TIA.

Also any update who from OFO will be attending each of the 3 meetings?

Thank you,

[redacted]

[redacted]
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

[redacted]
[redacted]

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing
Date: Wednesday, June 13, 2018 3:36:17 PM

Hi, (b)(6) (b)(7)(C)

Thank you. You can use either Director – Office of Finance or Senior Advisor – Trade & Travel, Office of Finance. (The latter is my real title, but we don't use it if other Senior Advisors of Trade & Travel are in the room, to avoid confusion.)
(b)(6) (b)(7)(C) (Acting Executive Director – Financial Operations, Office of Finance) will be in the NAMO meeting, with me on the back-bench.

Thanks again!
(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 13, 2018 3:31 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello (b)(6) (b)(7)(C),

We are in the process of having you added to all three invites.

Could you furnish your title that should be on the tent card?

Also do we know if (b)(6) (b)(7)(C) may be in attendance at the NAMO meeting?

Thank you
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 13, 2018 8:15 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) >; BOGGS, MATTHEW (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good Morning, (b)(6) (b)(7)(C),

Thanks again for having reached out to me last week to augment OFO's response about Overtime Billing. I understand how challenging it must be to consolidate all Offices' responses into one

concise briefing memo, especially in such a short period of time. However, in the briefing memo ("Tab 02"), a couple of key points from OF's response were missed. For your reference, I have added those points in red on page 2 of the attached. No need to update Tab 02 for all the CBP participants; but, in the spirit of information-sharing, I just wanted to let you know that OF leadership will have this annotated version of Tab 02 in their briefing books.

Warm regards,
(b)(6) (b)(7)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 12:33 PM
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) BOGGS, MATTHEW (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello again, (b)(6) (b)(7)(C),

Please note AC Grable is copied on this e-mail, per his request.

Attached is the final version of the NAMO Overtime Billing IP.

The invite from the Commissioner's Scheduler for the June 14 meeting with NAMO is appearing on AC Grable's calendar – thank you! – however, the June 13 Prep session is not. Will you please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD (b)(6) (b)(7)(C), in case AC Grable needs to delegate to one of them?

As always, please do not hesitate to reach out to me should you have any questions or concerns.

V/r,
(b)(6) (b)(7)

(b)(6) (b)(7)(C)
Office of Finance (OF)
Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:03 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6) (b)(7)(C),

Thanks for the update.

We will ensure we get the invites you need for the prep and the meeting.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:01 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

(b)(6) (b)(7)(C),

Yes, home settlement was smooth! Now time to paint the place, then move in!

I'm only waiting on one more thing for the Overtime Billing paper – current version is attached.

Please invite AC Grable to the NAMO Trade Day discussion, as well as to any prep session with C1. To be on the safe side, I would recommend you also add the Acting XD of Financial Operations, (b)(6) (b)(7)(C), because that's to whom he'd most likely delegate if he cannot make it. You can also add me for awareness – I'd probably be third back-up – but if you don't want to have too many names appearing on the invites, it is fine to leave me off because I have viewing rights to AC Grable's calendar. The most important thing is to get it on AC Grable's calendar so that he can try to make it or at least delegate to aXD (b)(6) (b)(7)(C).

(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6) (b)(7)(C),

I hope you had a nice weekend, and everything went well with the new home settlement.

Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

Who from OF would you want us to invite to the NAMO Trade Day meeting on Thursday? I know you previously mentioned that the AC might not be available due

to SES interviews around 11am. Would you be the designee for OF?

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing
Date: Wednesday, June 13, 2018 3:31:20 PM

Hello (b)(6) (b)(7)(C),

We are in the process of having you added to all three invites.

Could you furnish your title that should be on the tent card?

Also do we know if (b)(6) (b)(7)(C) may be in attendance at the NAMO meeting?

Thank you
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 13, 2018 8:15 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good Morning, (b)(6) (b)(7)(C),

Thanks again for having reached out to me last week to augment OFO's response about Overtime Billing. I understand how challenging it must be to consolidate all Offices' responses into one concise briefing memo, especially in such a short period of time. However, in the briefing memo ("Tab 02"), a couple of key points from OF's response were missed. For your reference, I have added those points in red on page 2 of the attached. No need to update Tab 02 for all the CBP participants; but, in the spirit of information-sharing, I just wanted to let you know that OF leadership will have this annotated version of Tab 02 in their briefing books.

Warm regards,
(b)(6) (b)(7)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 12:33 PM
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) BOGGS, MATTHEW (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello again, (b)(6) (b)(7)(C)

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As always, please do not hesitate to reach out to me should you have any questions or concerns.

V/r,
(b)(6) (b)(7

(b)(6) (b)(7)(C)
Office of Finance (OF)
Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:03 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

H (b)(6) (b)(7)(C),

Thanks for the update.

We will ensure we get the invites you need for the prep and the meeting.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:01 AM
To: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

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

Yes, home settlement was smooth! Now time to paint the place, then move in!

I'm only waiting on one more thing for the Overtime Billing paper – current version is attached.

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(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6) (b)(7)(C),

I hope you had a nice weekend, and everything went well with the new home settlement.

Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

Who from OF would you want us to invite to the NAMO Trade Day meeting on Thursday? I know you previously mentioned that the AC might not be available due to SES interviews around 11am. Would you be the designee for OF?

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing
Date: Wednesday, June 13, 2018 8:14:57 AM
Attachments: Tab 02 NAMO Briefing Memo Final OTR Cleared(003) - OF Notes.docx

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Good Morning, (b)(6) (b)(7)(C),

Thanks again for having reached out to me last week to augment OFO's response about Overtime Billing. I understand how challenging it must be to consolidate all Offices' responses into one concise briefing memo, especially in such a short period of time. However, in the briefing memo ("Tab 02"), a couple of key points from OF's response were missed. For your reference, I have added those points in red on page 2 of the attached. No need to update Tab 02 for all the CBP participants; but, in the spirit of information-sharing, I just wanted to let you know that OF leadership will have this annotated version of Tab 02 in their briefing books.

Warm regards,
(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 12:33 PM
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) BOGGS, MATTHEW (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

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As always, please do not hesitate to reach out to me should you have any questions or concerns.

V/r,
(b)(6) (b)(7

(b)(6) (b)(7)(C)
Office of Finance (OF)

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

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:03 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6) (b)(7)(C)

Thanks for the update.

We will ensure we get the invites you need for the prep and the meeting.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:01 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

(b)(6) (b)(7)(C),

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(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning [redacted],

I hope you had a nice weekend, and everything went well with the new home settlement.

Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

Who from OF would you want us to invite to the NAMO Trade Day meeting on Thursday? I know you previously mentioned that the AC might not be available due to SES interviews around 11am. Would you be the designee for OF?

Thanks,
[redacted]

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D; (b)(6) (b)(7)(C); BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing
Date: Monday, June 11, 2018 1:39:01 PM

Hello (b)(6) (b)(7)(C)

We are working on the C1 prep invites. Hopefully later today you will see the requested invites for the prep-meeting.

please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD (b)(6) (b)(7)(C), in case AC Grable needs to delegate to one of them?

Thank you,

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

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 12:33 PM
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

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As always, please do not hesitate to reach out to me should you have any questions or concerns.

V/r,
(b)(6) (b)(7

Tina Ghiladi
Office of Finance (OF)

Mobile (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:03 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6) (b)(7)(C),

Thanks for the update.

We will ensure we get the invites you need for the prep and the meeting.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:01 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

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

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I'm only waiting on one more thing for the Overtime Billing paper – current version is attached.

Please invite AC Grable to the NAMO Trade Day discussion, as well as to any prep session with C1. To be on the safe side, I would recommend you also add the Acting XD of Financial Operations, (b)(6) (b)(7)(C), because that's to whom he'd most likely delegate if he cannot make it. You can also add me for awareness – I'd probably be third back-up – but if you don't want to have too many names appearing on the invites, it is fine to leave me off because I have viewing rights to AC Grable's calendar. The most important thing is to get it on AC Grable's calendar so that he can try to make it or at least delegate to aXD (b)(6) (b)(7)(C).

(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6) (b)(7)(C),

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Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

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Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D; (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing
Date: Monday, June 11, 2018 12:32:55 PM
Attachments: Issue Paper - Response to NAMO for C1 - FINAL 061118 1200.docx

---

Hello again, (b)(6) (b)(7)(C)

Please note AC Grable is copied on this e-mail, per his request.

Attached is the final version of the NAMO Overtime Billing IP.

The invite from the Commissioner's Scheduler for the June 14 meeting with NAMO is appearing on AC Grable's calendar – thank you! – however, the June 13 Prep session is not. Will you please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD (b)(6) (b)(7)(C), in case AC Grable needs to delegate to one of them?

As always, please do not hesitate to reach out to me should you have any questions or concerns.

V/r,
(b)(6) (b)(7)

(b)(6) (b)(7)(C)
Office of Finance (OF)
Mobile (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:03 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C); BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6) (b)(7)(C),

Thanks for the update.

We will ensure we get the invites you need for the prep and the meeting.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:01 AM
To: (b)(6) (b)(7)(C)

Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

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

Yes, home settlement was smooth! Now time to paint the place, then move in!

I'm only waiting on one more thing for the Overtime Billing paper – current version is attached.

Please invite AC Grable to the NAMO Trade Day discussion, as well as to any prep session with C1. To be on the safe side, I would recommend you also add the Acting XD of Financial Operations, (b)(6) (b)(7)(C), because that's to whom he'd most likely delegate if he cannot make it. You can also add me for awareness – I'd probably be third back-up – but if you don't want to have too many names appearing on the invites, it is fine to leave me off because I have viewing rights to AC Grable's calendar. The most important thing is to get it on AC Grable's calendar so that he can try to make it or at least delegate to aXD (b)(6) (b)(7)(C)

(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6) (b)(7)(C)

I hope you had a nice weekend, and everything went well with the new home settlement.

Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

Who from OF would you want us to invite to the NAMO Trade Day meeting on Thursday? I know you previously mentioned that the AC might not be available due to SES interviews around 11am. Would you be the designee for OF?

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) H on behalf of (b)(6) (b)(7)(C) S
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: RE: Solicitation Tasking
Date: Thursday, August 30, 2018 9:46:17 AM
Attachments: (b)(6) (b)(7)(C) - FI application.pdf
(b)(6) (b)(7)(C) - FI application.pdf
(b)(6) (b)(7)(C) - FI application.pdf
(b)(6) (b)(7)(C) - FI application.pdf
(b)(6) (b)(7)(C) - FI application.pdf
(b)(6) (b)(7)(C) - LLI application.pdf
(b)(6) (b)(7)(C) - LLI application.pdf
(b)(6) (b)(7)(C) - LLI application.pdf
(b)(6) (b)(7)(C) - LLI application.pdf
(b)(6) (b)(7)(C) - LLI application.pdf

Good morning,

Below are field nominees for Less Lethal Instructors (LLI) and Firearms Instructors (FI). Attached are their applications.

FI Nominees			
Field Office	Location	Name	Availability
Boston	Jackman, ME	(b)(6) (b)(7)(C)	2nd and 4th quarters
Boston	Houlton, ME	(b)(6) (b)(7)(C)	Field is only able to support 3rd and 4th quarters
Buffalo	Alexandria Bay	(b)(6) (b)(7)(C)	1st quarter
NTC	AMSCO	(b)(6) (b)(7)(C)	3rd and 4th quarters
San Francisco	HHW/HNL	(b)(6) (b)(7)(C)	1st quarter

LLI Nominees			
Field Office	Location	Name	Availability
Boston	Jackman, ME	(b)(6) (b)(7)(C)	3rd quarter
Detroit	Detroit	(b)(6) (b)(7)(C)	2nd and 3rd quarters
Detroit	Port Huron	(b)(6) (b)(7)(C)	1st and 2nd quarters
NTC	AMSCO	(b)(6) (b)(7)(C)	1st and 2nd quarters
Seattle	Pembina, ND	(b)(6) (b)(7)(C)	2nd quarter

Respectfully,

(b)(6) (b)(7)(C)
Business Operations Center (BOC)
Office of Field Operations – Operations Directorate
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) [office]

From: (b)(6) (b)(7)(C) **On Behalf Of** (b)(6) (b)(7)(C)
Sent: Wednesday, July 18, 2018 10:35 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: FW: Solicitation Tasking

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

Sent: Wednesday, July 18, 2018 10:13 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: FW: Solicitation Tasking

Good morning OS Taskings,

Please see the tasker below. This is being forwarded to OS Taskings for distribution. Please let me know if you have any further questions.

Tasker Name	**Solicitation for long-term TDY Instructor Support for LESC Firearms and Less-Lethal Courses**
Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting for current CBP Less Lethal Instructors and Firearms Instructors to assist with FY19 program delivery at the Advanced Training Center in Harpers Ferry, WV. Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3 to 6 months** in duration for Less Lethal Instructors and **3, 6, 9, or 11 months** for Firearms Instructors. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training Operations Supervisor (b)(6) (b)(7)(C), Less Lethal Training Branch at (b)(6) (b)(7)(C) Or Assistant Director (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C)
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: (b)(6) (b)(7)(C) H on behalf of (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: DESAI, JAYNA; HARKINS, JEAN M.; (b)(6) (b)(7)(C)
Subject: RE: Solicitation Tasking
Date: Thursday, August 30, 2018 9:46:21 AM
Attachments: (b)(6) (b)(7)(C) - FI application.pdf
(b)(6) (b)(7)(C) - FI application.pdf
(b)(6) (b)(7)(C) - FI application.pdf
(b)(6) (b)(7)(C) - FI application.pdf
(b)(6) (b)(7)(C) - FI application.pdf
(b)(6) (b)(7)(C) - LLI application.pdf
(b)(6) (b)(7)(C) - LLI application.pdf
(b)(6) (b)(7)(C) - LLI application.pdf
(b)(6) (b)(7)(C) - LLI application.pdf
(b)(6) (b)(7)(C) - LLI application.pdf

Good morning,

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Boston	Houlton, ME	(b)(6) (b)(7)(C)	Field is only able to support 3rd and 4th quarters
Buffalo	Alexandria Bay	(b)(6) (b)(7)(C)	1st quarter
NTC	AMSCO	(b)(6) (b)(7)(C)	3rd and 4th quarters
San Francisco	HHW/HNL	(b)(6) (b)(7)(C)	1st quarter

LLI Nominees			
Field Office	Location	Name	Availability
Boston	Jackman, ME	(b)(6) (b)(7)(C)	3rd quarter
Detroit	Detroit	(b)(6) (b)(7)(C)	2nd and 3rd quarters
Detroit	Port Huron	(b)(6) (b)(7)(C)	1st and 2nd quarters
NTC	AMSCO	(b)(6) (b)(7)(C)	1st and 2nd quarters
Seattle	Pembina, ND	(b)(6) (b)(7)(C)	2nd quarter

Respectfully,

(b)(6) (b)(7)(C)
Business Operations Center (BOC)
Office of Field Operations – Operations Directorate
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) [office]

From: (b)(6) (b)(7)(C) **On Behalf Of** (b)(6) (b)(7)(C)
Sent: Wednesday, July 18, 2018 10:35 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: FW: Solicitation Tasking

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

Sent: Wednesday, July 18, 2018 10:13 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: FW: Solicitation Tasking

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Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting for current CBP Less Lethal Instructors and Firearms Instructors to assist with FY19 program delivery at the Advanced Training Center in Harpers Ferry, WV. Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3 to 6 months** in duration for Less Lethal Instructors and **3, 6, 9, or 11 months** for Firearms Instructors. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training Operations Supervisor (b)(6) (b)(7)(C), Less Lethal Training Branch a (b)(6) (b)(7)(C) Or Assistant Director (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C)
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: Status of funding for LI travel
Date: Tuesday, July 10, 2018 5:15:14 AM
Importance: High

Good morning (b)(6) (b)(7)(C),

I just looked at your Authorization, and they have moved it forward. Now it's in (b)(6) (b)(7)(C)' queue to approve and then the voucher can be completed by Matthew. Would you mind sending her a quick note? I haven't had much luck getting a response in the past.

Thank you.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: (b)(6) (b)(7)(C)
Sent: Monday, July 9, 2018 4:52 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Status of funding for LI travel

Hi (b)(6) (b)(7)(C),
Does this include completion of the pending authorizations?
Thank you,
(b)(6) (b

From: (b)(6) (b)(7)(C)
Sent: Monday, July 09, 2018 4:44 PM
To: BROPHY, ROSE M (b)(6) (b)(7)(C) ECKARDT, LOTHAR E
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

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(b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
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(b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
STUNTZ, SHELBY (OCC)
(b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
Subject: Status of funding for LI travel

All, good day! I hope this email finds you well and rested from a 4th of July week!

Just a quick update on funding for your vouchers. Your vouchers should be moving through the process. Please let me know if you have a pending voucher awaiting approval and the date it was obligated and we will do our best to move it along.

Thank you!

Very Respectfully,(b)(6) (b)(7)(C)
Leadership Policy Advisor
Program Manager, Leadership Institute
Office: (b)(6) (b)(7)(C)
Mobile: (b)(6) (b)(7)(C)

Training America's Frontline OTD

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: Status of funding for LI travel
Date: Monday, July 9, 2018 4:51:54 PM

Hi (b)(6) (b)(7)(C)

Does this include completion of the pending authorizations?

Thank you,

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

From: (b)(6) (b)(7)(C)
Sent: Monday, July 09, 2018 4:44 PM
To: BROPHY, ROSE M (b)(6) (b)(7)(C); ECKARDT, LOTHAR E (b)(6) (b)(7)(C); BARBATO, JOSEPH M (OCC) (b)(6) (b)(7)(C); (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C); (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C); (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

CORONADO, LUIS A (b)(6) (b)(7)(C) ; DURST, CASEY OWEN
(b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
HARRISON, DOUGLAS E (b)(6) (b)(7)(C) HUMPHRIES, ROBERT H (OCC)
(b)(6) (b)(7)(C) ; MAYS, EDWARD J (b)(6) (b)(7)(C)
ROACH, LEWIS S (b)(6) (b)(7)(C) SABATINO, DIANE J
(b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) ,(b)(6) (b)(7)(C)
; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
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Cc: (b)(6) (b)(7)(C)

Subject: Status of funding for LI travel

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Thank you!

Very Respectfully, (b)(6) (b)(7)(C)
Leadership Policy Advisor
Program Manager, Leadership Institute
Office: (b)(6) (b)(7)(C)
Mobile: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

Training America's Frontline OTD

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP08)
Date: Thursday, April 26, 2018 11:01:10 AM

Good Morning (b)(6) (b)(7)(C),

Received the below email from (b)(6) (b)(7)(C); her laptop is being fixed. I have looked over Bradley's calendar and he had no leave during this pay period.

Thanks!

V/r
Matthew Boggs
Staff Assitant for Executive Director Bradley Hayes and Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, April 26, 2018 10:43:35 AM
To: (b)(6) (b)(7)(C)
Subject: FW: TIMECARDS (PP08)

Hey (b)(6) (b)(7)(C) —

Did Bradley use leave this pay period?

(b)(6) (b)(7)(C)
Office of Trade Relations
Office of the Commissioner
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, April 26, 2018 10:04:35 AM
To: ABEND, JASON; (b)(6) (b)(7)(C)
FLANAGAN, PATRICK S; (b)(6) (b)(7)(C)
HERMAN, JOSHUA K.; (b)(6) (b)(7)(C)
QUINN, TIMOTHY; (b)(6) (b)(7)(C)

Subject: TIMECARDS (PP08)

TIMECARDS (PP 08): Please ensure that your Time/Leave/Overtime/Telework are in COSS by Friday, April 27, 2018 for (PP08). Timecards that are due for input for Pay Period (08) are from April 16-27, 2018. Timecards will need to be certified and processed Tuesday, May 01, 2018. Any timecards not input correctly will have to be re-entered as corrected timecards the next available pay period.

****(Note)** Certifying Managers, please approve all leave requests by COB Friday, April 27th so that I can certify all timecards. It is imperative that we have all timecards up-to-date, closed, certified and approved no later than Tuesday, May 01st by COB.**

Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP08)
Date: Thursday, April 26, 2018 11:01:56 AM

Thanks Matthew. I have to get use to sending you these types of questions.

(b)(6) (b)(7)(C)
Office of Trade Relations
Office of the Commissioner
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Thursday, April 26, 2018 11:01:10 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
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Staff Assitant for Executive Director Bradley Hayes and Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, April 26, 2018 10:43:35 AM
To: (b)(6) (b)(7)(C)
Subject: FW: TIMECARDS (PP08)

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Did Bradley use leave this pay period?

(b)(6) (b)(7)(C)
Office of Trade Relations
Office of the Commissioner
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, April 26, 2018 10:04:35 AM
To: ABEND, JASON; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
FLANAGAN, PATRICK S; (b)(6) (b)(7)(C)
QUINN, TIMOTHY (b)(6) (b)(7)(C)
Subject: TIMECARDS (PP08)

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(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS
Date: Friday, June 22, 2018 11:39:40 AM

Good day,

Given the rain I will be withdrawing my leave request for today. I will be here until 3:30.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 9:32 AM
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

Thanks (b)(6) (b)(7)(C),

It was raining this am and more to come this afternoon.

I hope you are having a great time!

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

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 9:29 AM
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

Hi (b)(6) (b)(7)(C)! That's fine. What's the weather like there? It's in the 90's here, but cloudy.

(b)(6) (b)(7)(C)
Chief of Staff
Office of Trade Relations
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 7:51:29 AM
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

Good morning (b)(6) (b)(7)(C),

Based on the weather, I think I am going to withdraw my leave for today and save it for another date.

I will let this group know by 12:30pm.

Thank you,

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

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 21, 2018 1:33 PM
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

All -

(b)(6) (b)(7)(C) will be reviewing timecards on Friday and I'll approve on Monday. You only need to ensure that your leave is in otherwise (b)(6) (b)(7)(C) will input based on what's in the calendar.

(b)(6) (b)(7)(C)
Chief of Staff
Office of Trade Relations
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 21, 2018 8:47:34 AM
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: FW: TIMECARDS (PP12) - MKS

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Friday June 22 – I have 3 hours of annual leave scheduled 12:30pm-3:30pm. (It is in COSS and was approved by (b)(6) (b)(7)(C) I believe at the end of April).

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 20, 2018 11:47 AM
To: ABEND, JASON (b)(6) (b)(7)(C) FLANAGAN, PATRICK S (b)(6) (b)(7)(C) HERMAN, JOSHUA K. (b)(6) (b)(7)(C) ; QUINN, TIMOTHY (b)(6) (b)(7)(C) HAMPTON, DAVID M <david.m.hampton@cbp.dhs.gov>
Subject: TIMECARDS (PP12)

***REMINDER** **REMINDER**
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(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS
Date: Friday, June 22, 2018 9:49:07 AM

Oh okay. Yes, I'm really having a good time and the kids are having a ball. See you guys soon.

(b)(6) (b)(7)(C)
Chief of Staff
Office of Trade Relations
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 9:31:36 AM
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

Thanks (b)(6) (b)(7)(C)

It was raining this am and more to come this afternoon.

I hope you are having a great time!

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

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 9:29 AM
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

Hi (b)(6) (b)(7)(C)! That's fine. What's the weather like there? It's in the 90's here, but cloudy.

(b)(6) (b)(7)(C)
Office of Trade Relations
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 7:51:29 AM
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D; (b)(6) (b)(7)(C)

Subject: RE: TIMECARDS (PP12) - MKS

Good morning (b)(6) (b)(7)(C),

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Thank you,

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

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 21, 2018 1:33 PM
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C) CASTRO, DAISY (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

All -

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(b)(6) (b)(7)(C)
Chief of Staff
Office of Trade Relations
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 21, 2018 8:47:34 AM
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: FW: TIMECARDS (PP12) - MKS

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Regular work schedule M-Th 7am-4:30pm
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Thanks,
Michael

From: [redacted]
Sent: Wednesday, June 20, 2018 11:47 AM
To: ABEND, JASON [redacted] FLANAGAN, PATRICK S [redacted] HERMAN, JOSHUA K. [redacted] QUINN, TIMOTHY [redacted] ; SCHMIDT, PATRICK R [redacted]
Subject: TIMECARDS (PP12)

***REMINDER** **REMINDER**
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Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS
Date: Friday, June 22, 2018 9:31:36 AM

Thanks (b)(6) (b)(7)(C)

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To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C) CASTRO, DAISY (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

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(b)(6) (b)(7)(C)
Chief of Staff
Office of Trade Relations
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 7:51:29 AM
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

Good morning (b)(6) (b)(7)(C)

Based on the weather, I think I am going to withdraw my leave for today and save it for another date.

I will let this group know by 12:30pm.

Thank you,

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

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 21, 2018 1:33 PM

To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS

All -

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Chief of Staff
Office of Trade Relations
Office: (b)(6) (b)(7)(C)
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Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 20, 2018 11:47 AM
To: ABEND, JASON (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
; FLANAGAN, PATRICK S (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
; HERMAN, JOSHUA K. (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
QUINN, TIMOTHY (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

Subject: TIMECARDS (PP12)

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(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., Room 4.4A
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: TIMECARDS (PP12) - MKS
Date: Friday, June 22, 2018 9:28:43 AM

Hi (b)(6) (b)(7)(C) That's fine. What's the weather like there? It's in the 90's here, but cloudy.

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Chief of Staff
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Office: (b)(6) (b)(7)(C)
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Sent: Friday, June 22, 2018 7:51:29 AM
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
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Sent: Wednesday, June 20, 2018 11:47 AM
To: ABEND, JASON (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) FLANAGAN, PATRICK S (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HERMAN, JOSHUA K. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) QUINN, TIMOTHY (b)(6) (b)(7)(C)

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

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

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

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

Subject: TIMECARDS (PP12)

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Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
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Friday June 22 – I have 3 hours of annual leave scheduled 12:30pm-3:30pm. (It is in COSS and was approved by [redacted] I believe at the end of April).

Thanks,
[redacted]

From: [redacted]
Sent: Wednesday, June 20, 2018 11:47 AM
To: ABEND, JASON [redacted] BEESON, PAUL A [redacted] FLANAGAN, PATRICK S [redacted] HERMAN, JOSHUA K. [redacted] QUINN, TIMOTHY [redacted]
Subject: TIMECARDS (PP12)

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Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C); (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) OTDTASKING; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) LSS Taskings; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) OF TASKINGS (b)(6) (b)(7)(C) (b)(6) (b)(7)(C); (b)(6) (b)(7)(C) ; CAO EXECUTIVE OFFICE; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: Canceled: CANCELLED THIS CALL ONLY - NCBFAA - CBP - ACE Conference Call
Attachments: image001.jpg
image002.jpg
image003.jpg
image005.jpg
ACE Updated 12-11-17.xlsx
Importance: High

To: CBP – ACE Conference Call Invitees

From: (b)(6) (b)(7)(C), NCBFAA EVP

Please join your colleagues on Monday, July 9, 2018 at 1:00 pm ET for the NCBFAA/CBP-ACE Conference Call.

"Statement of Work"

The purpose of the NCBFAA/CBP monthly call is to track, promote and engage CBP in dialogue regarding the NCBFAA list of ACE automation priorities. This list of ACE functionality is important to the operation of NCBFAA members, their customers and CBP operations. NCBFAA's ACE "punch list" prioritizes critical, urgent and required ACE capabilities that will enhance the efficient movement of legitimate cargo and enhance the flow of trade. NCBFAA is seeking input from CBP leadership in the Office of Field Operations, Office of Information Technology, Trade Transformation Office, and other key CBP personnel that will promote dialogue and maintain awareness of both parties.

Conference calls will be arranged by NCBFAA and an agenda listing the anticipated topics for discussion will be supplied at least 48 hours in advance of each meeting.

Agenda:
1:00-1:05 Roll call
1:05-1:10 Opening comments NCBFAA
1:10-1:15 Opening comments CBP
1:15-1:55 Open discussion on ACE needs
* Review of NCBFAA's Punch list of needed programming and/or policy
* Discussion of CBP cost estimates/level of efforts for above noted programming
* Comparison with CBP's prioritizations of ACE programming and/or policy

1:55-2:00 Wrap-up and action items assigned for next call

To join the conference call simply dial: (b)(6) (b)(7)(C) , and when prompted enter the access code (b)(6) (b)(7)(C) .

Please be advised that some of our member computers inadvertently change the time of the conference call meetings, (depending on your personal settings) so be sure to double check the correct time this meeting is scheduled, as shown here in the body of this notice, scheduled from 1:00 pm to 2:00 pm ET.

Please contact the NCBFAA at (b)(6) (b)(7)(C) for questions or inquiries regarding the scheduled NCBFAA / CBP-ACE Conference Call.

(b)(6) (b)(7)(C)
Administrative Supervisor
NCBFAA
1200 18th Street, NW, (b)(6) (b)(7)(C)
Washington, DC 20036
(b)(6) (b)(7)(C)
Phone (b)(6) (b)(7)(C)
Fax (b)(6) (b)(7)(C)
www.ncbfaa.org <http://www.ncbfaa.org/>

Save the dates!
Register now <https://www.ncbfaa.org/Scripts/4Disapi.dll/events/2018-ncbfaa-government-affairs-conference/814/> for the 2018 Government Affairs Conference!

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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: Canceled: Regulatory Reform Working Group TEAM 2 Conference Call
Attachments: 20180424 Regulations Reform Working Group Onsite.docx
Importance: High

Please plan to join the next RRWG Team 2 Conference Call this Friday.

Agenda is below. Team notes from the April onsite are attached again for reference.

Agenda:

- Welcome and Roll Call - Michelle
- Opening Remarks ((b)(6) (b)(7)(C))
- Review status of "homework" assignments from April onsite meeting

o Type up and distribute notes – (b)(6) (b)(7)(C) (Re-distributed as attachment to Outlook calendar invitation)

o Review regulations against list of liberally used (interchangeably) "sweep terms" – (b)(6) (b)((FTAs), (b)(6) (b)((non-FTAs)

o Contact FP&F regarding prior disclosure for brokers making their own mistakes – (b)(6) (b)(7)(C) (CBP), (b)(6) (b)(7)(C) (trade)

o Review lists of countries throughout regulations – (b)(6) (b)(7)

o Review regulations for inappropriate/unnecessary references to CBP internal procedures – (b)(6) (b)(7)

o Review regulations for inappropriate/unnecessary references to relationships CBP has no part of – (b)(6) (b)(7)

o Review regulations where specific commodities are referenced – history/background (Parts 10, 12, etc.) - (b)(6) (b)(7)(C

o List of BIEC issues/recommendations to be referred – (b)(6) (b)(7)(C)

- Next steps/next meeting date
- Other Business/Final Thoughts

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Catch up w/Daisy (Matthew)

- Pending items
- Local travel voucher for Bradley

From:	(b)(6) (b)(7)(C)
To:	OCC TASKING; OCA TASKING; PDOTASKING; OTRTASKING; OS TASKINGS; INA TASKING; PARE TASKINGS; PD TASKERS; LESC TASKINGS; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; OFOTASKINGS; BPTasking; AMO TASKING; CPO-CHIEF PROGRAMMING OFFICER; ACQUISITIONEXECSEC; OTTASKING; LSS Taskings; LESC Command; CAO EXECUTIVE OFFICE
Cc:	OPRTASKING-CBP
Subject:	CBP Directive Review: INVESTIGATION OF THREATS AND ASSAULTS INVOLVING U.S. CUSTOMS AND BORDER PROTECTION EMPLOYEES AND/OR FAMILY MEMBERS, OR FACILITIES.
Date:	Monday, June 25, 2018 8:46:22 AM
Attachments:	image001.png BLANK Comment Form.doc response to COMBINED COMMENTS - CBP Employee Threats-Assaults-Protection....docx CBP Employee Threats-Assaults v12 062218.doc

DUE DATE: **Thursday June 28, 2018 COB**

Components,

Please review the revised attached CBP Directive and provide comments on the attached blank comment form. Comments from the previous review (Feb 2018) are attached for your reference. Please send responses to (b)(6) (b)(7)(C) by Thursday, June 28, COB.

All, Please see below tasking:

Tasker Name	**COMPONENT TASKER--FOR REVIEW/CLEARANCE** **CBP Directive – INVESTIGATION OF THREATS AND ASSAULTS INVOLVING U.S. CUSTOMS AND BORDER PROTECTION EMPLOYEES AND/OR FAMILY MEMBERS, OR FACILITIES.**
Lead Office(s)	OPR
Required Coordination	OCC, OCA, IPL, PDO, OPA, OTR, OS - OI, INA, LSSD, PARE, PD, LEOASC; ES – HRM, OTD, OIT, OF, OFAM, OA, OACT, OP; OFO, USBP, AMO, OT
Product	Review, Comments or Concurrence: Attached is a draft Directive for review. **Please provide your response on the attached comment matrix.**
Notes	Questions can be addressed to: Assistant Special Agent in Charge (b)(6) (b)(7)(C) or email (b)(6) (b)(7)(C)
Due to OPRTASKING	**NLT COB Thursday, June 28, 2018**

V/R,

(b)(6) (b)(7)(C)
Special Assistant
Office of Professional Responsibility (OPR)
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

Respectfully,

(b)(6) (b)(7)(C)
Assistant Special Agent in Charge
Investigative Operations Division
Office of Professional Responsibility
U.S. Customs and Border Protection

desk: (b)(6) (b)(7)(C)
cell: (b)(6) (b)(7)(C)
email: (b)(6) (b)(7)(C)



From:	(b)(6) (b)(7)(C)
To:	OCC TASKING; OCA TASKING; PDOTASKING; OTRTASKING; OS TASKINGS; INA TASKING; PARE TASKINGS; PD TASKERS; LESC TASKINGS; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; OFOTASKINGS; BPTasking; AMO TASKING; CPO-CHIEF PROGRAMMING OFFICER; ACQUISITIONEXECSEC; OTTASKING; LSS Taskings; LESC Command; CAO EXECUTIVE OFFICE
Cc:	OPRTASKING-CBP
Subject:	CBP Directive Review: INVESTIGATION OF THREATS AND ASSAULTS INVOLVING U.S. CUSTOMS AND BORDER PROTECTION EMPLOYEES AND/OR FAMILY MEMBERS, OR FACILITIES.
Date:	Monday, June 25, 2018 8:46:24 AM
Attachments:	image001.png BLANK Comment Form.doc response to COMBINED COMMENTS - CBP Employee Threats-Assaults-Protection....docx CBP Employee Threats-Assaults v12 062218.doc

DUE DATE: **Thursday June 28, 2018 COB**

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All, Please see below tasking:

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Lead Office(s)	OPR
Required Coordination	OCC, OCA, IPL, PDO, OPA, OTR, OS - OI, INA, LSSD, PARE, PD, LEOASC; ES – HRM, OTD, OIT, OF, OFAM, OA, OACT, OP; OFO, USBP, AMO, OT
Product	Review, Comments or Concurrence: Attached is a draft Directive for review. **Please provide your response on the attached comment matrix.**
Notes	Questions can be addressed to: Assistant Special Agent in Charge (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) or email (b)(6) (b)(7)(C)
Due to OPRTASKING	**NLT COB Thursday, June 28, 2018**

V/R,

(b)(6) (b)(7)(C)
Special Assistant
Office of Professional Responsibility (OPR)
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

Respectfully,

(b)(6) (b)(7)(C)
Assistant Special Agent in Charge
Investigative Operations Division
Office of Professional Responsibility
U.S. Customs and Border Protection

desk: (b)(6) (b)(7)(C)
cell: (b)(6) (b)(7)(C)
email: (b)(6) (b)(7)(C)



From: (b)(6) (b)(7)(C)
To: OFOTASKINGS; OTTASKING; HRM TASKINGS
Cc: (b)(6) (b)(7)(C); OTRTASKING; BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request
Date: Friday, May 11, 2018 7:49:58 AM
Attachments: NAMO White Paper Automation.pdf
NAMO White Paper Crew Processing.pdf
NAMO White Paper OT.PDF
NAMO White Paper Staffing.pdf

Good day,

OTR will be hosting a Trade Day on June 14. The National Association of Maritime Organizations (NAMO) will be one of the three organizations that will be meeting with the Commissioner and other CBP Senior leadership. The other two organizations are the Toy Industry Association (TIA) and the Business Alliance for Customs Modernization.

NAMO's Trade Day session will be on Thursday June 14 from 11am-12pm in the Commissioner's large conference room.

Based on OTR's discussions with NAMO representatives, we have identified several topic areas that NAMO would like to discuss during their CBP meeting. Please find attached several papers provided by NAMO regarding the issues they would like to discuss along with proposed solutions.

OTR is requesting component issue papers on the following issues by noon (EDT) on May 30, 2018:

1. OT Billing – OFO/Cargo Processing
2. Staffing – HRM and OFO
3. Automation – OT/TTO and OFO/CCS (Manuel Garza/Donna Dedeaux)
4. Crew Processing – OFO/passenger processing/enforcement programs

(b)(6) (b)(7)(C) is managing the NAMO meeting on June 14 if you have any questions please contact Florence at: 202 344-1536 or email:

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

Expected NAMO participants on June 14:

#	Name	Organization
1	(b) (6)	West Gulf Maritime Association
2	(b) (6)	Association of Ship Brokers & Agents
3	(b) (6)	Louisiana Maritime Association
4	(b) (6)	West Gulf Maritime Association
5	(b) (6)	Maritime Exchange for the Delaware River and Bay
6	(b) (6)	Moran Shipping Agencies
7	(b) (6)	Host Agency

8	(b) (6)	Moran Shipping Agencies
9	(b) (6)	Maritime Exchange for the Delaware River and Bay
10	(b) (6)	Virginia Maritime Association

In addition, since the Commissioner will be attending these meetings it is important to know who from CBP will be supporting the meeting for your respective components. OTR will have table tent cards for both the NAMO representatives and CBP participants. If each component could provide a list of participants for the 11am NAMO meeting also by noon (EDT) on May 30.

I will have the tasking out for the other two organizations as soon as OTR has some additional information.

Thank you for your assistance,

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

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: CBPLI Authorization
Date: Tuesday, July 10, 2018 7:18:22 AM

Good Morning (b)(6) (b)(7)(,

I hope you are doing well. I am requesting that you please review and process my CBPLI travel authorization that is in your que as soon as possible. I have been back for two weeks and the voucher is overdue. OTD was having issues with funding their funds string for many of the attendees. We were notified yesterday the funds have been appropriately allocated.

Please process my authorization soonest so I can get the voucher submitted. The lodging charges on my travel card is going to be huge so I will need to get it submitted soonest.

Thank you very much,
(b)(6) (b)(

From: (b)(6) (b)(7)(C)
To: CASTRO, DAISY; BOGGS, MATTHEW D
Subject: Checklist - TS 2018
Date: Wednesday, July 18, 2018 11:01:13 AM

Hi (b)(6) (b)(7)(C)

Here is the other item I would need additional updates on please:

Email details to CBP leadership	Matthew	N/A	Email registration/lodging/etc. info	

Thanks,
(b)(6) (b)(7)(C)

From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D
Subject:	COAC, Trade Mod., Full FTZ Regulations Working Group
Start:	Thursday, August 23, 2018 2:00:00 PM
End:	Thursday, August 23, 2018 3:00:00 PM
Location:	Conference call: 877-873-8017 Pin # 1740199
Attachments:	COAC FTZ WG Recommendations-2018-07-18 RW cmnts.docx

Foreign Trade Zone Regulations Working Group,

Please find the attached DRAFT COAC Recommendations that (b)(6) (b)(7)(C) has drafted and reviewed with (b)(6) (b)(7)(C). We greatly appreciate (b)(6) (b)(7)(C) work on this document as well as all of the members of the FTZ Regulations WG time and work to date.

Please review the attached document for tomorrow's call.

Best regards,

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

International Trade Liaison

Trade Relations, Office of the Commissioner

U.S. Customs and Border Protection

Ph: (b)(6) (b)(7)(C)

Email: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Concur / Government Credit Card Request
Date: Monday, April 30, 2018 2:48:31 PM
Attachments: Concur Access Request Form.xls
CBP Cardholder Agreement.pdf
DHS Travel CBP IBA Universal Application US_FCB_P0115 - Fillable 2015 BLANK.pdf
DHS Travel CBP IBA Universal Application US_FCB_P0115 - Fillable 2015 BLANK.pdf

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Matthew,

- Concur account request: This is our travel system.
  - Complete attached spreadsheet and send to (b)(6) (b)(7)(C) Please copy me.
- Government credit card request
  - Complete PALMS course "CBP Travel Card Directive"
    - (b)(6) (b)(7)(C)
    - PIV-recognized
  - Sign attached cardholder agreement
  - Complete attached IBA universal application
  - Have Felicia sign necessary documents and scan them.
  - Send electronic cardholder agreement, application, and copy of training certificate to me. I will get it to the Front Office/OC/Office of the Commissioner.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: Concur Travel
To: BOGGS, MATTHEW D; BOGGS, MATTHEW D
Subject: Concur Itinerary 08/10/2018: TRIP FROM WASHINGTON TO ATLANTA FOR TRADE SYMPOSIUM 2018 (ZIOVHF)
Date: Thursday, August 2, 2018 3:34:18 PM
Attachments: DCA-ATL.ics
ATL-DCA.ics

Trip Overview

Trip Name: Trip from Washington to Atlanta for Trade Symposium 2018
Start Date: August 10, 2018
End Date: August 16, 2018
Created: August 02, 2018, MATTHEW BOGGS *(Modified: August 02, 2018)*
Description: Trip from Washington to Atlanta for Trade Symposium 2018
Trip Purpose: Conference -Non-TRG
Agency Record Locator: ZIOVHF
Passengers: Matthew Daniel Boggs
Total Estimated Cost: (b) (4) USD

Important: Reservations must be approved and ticketed no later than: 08/08/2018 6:15 PM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP

Reservations

Friday, August 10, 2018

Flight **Washington, DC** (DCA) to **Atlanta, GA** (ATL)

Delta 0551

Departure: 08:15 PM
Seat: 31A (Confirmed)
Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: B
Duration: 1 hour, 56 minutes
Nonstop

Confirmation: GSZSRS
Status: **Confirmed**
Air Frequent Flyer Number: DL-9430878547

Arrival: 10:11 PM
Atlanta Hartsfield-Jackson Intl Airport (ATL)
Terminal: SOUTH TERMINAL

Additional Details
Aircraft: Airbus A321
E-Ticket
Emissions: 234.8 bs CO_2
Cabin: MAIN CABIN (L)
Distance: 546 miles

Thursday, August 16, 2018

Flight **Atlanta, GA** (ATL) to **Washington, DC** (DCA)

Delta 1963

Departure: 01:39 PM

Seat: 29A (Confirmed)
Atlanta Hartsfield-Jackson Intl Airport (ATL)
Terminal: SOUTH TERMINAL
Duration: 1 hour, 43 minutes
Nonstop

Arrival: 03:22 PM

Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: B

Confirmation: GSZSRS

Status: Confirmed
Air Frequent Flyer Number: DL-9430878547

Additional Details

Aircraft: Airbus A321
E-Ticket
Emissions: 234.8 bs CO_2
Cabin: MAIN CABIN (L)

Distance: 546 miles

Total Estimated Cost

Air

Airfare quoted amount: (b) (4)
Taxes and fees: (b) (4)

Total Estimated Cost: (b) (4)

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

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**********************************************************
YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION
BY THE AIRLINE IF NOT TICKETED AT LEAST
48 HOURS PRIOR TO SCHEDULED DEPARTURE.
PLEASE ENSURE ALL NECESSARY APPROVALS ARE PROCESSED IN
ACCORDANCE WITH YOUR AGENCY BUSINESS RULES,BUT NO LESS
THAN 3 BUSINESS DAYS PRIOR TO DEPARTURE TO ENSURE
TICKETING. THIS 48 CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
**********************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
```

From: Concur Travel
To: (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: Concur Itinerary 08/12/2018: 2018 TRADE SYMPOSIUM - ATLANTA, GA (DEOSWR)
Date: Wednesday, July 18, 2018 9:16:50 AM
Attachments: DCA-ATL.ics
ATL-DCA.ics

Trip Overview

Trip Name: 2018 Trade Symposium - Atlanta, GA
Start Date: August 12, 2018
End Date: August 16, 2018
Created: July 18, 2018, VALARIE NEUHART *(Modified: July 18, 2018)*
Description: 2018 Trade Symposium - Atlanta, GA
Trip Purpose: Domestic Travel
Agency Record Locator: DEOSWR
Passengers: Valarie M Neuhart
Total Estimated Cost: (b) (4) USD

Important: Reservations must be approved and ticketed no later than: 08/10/2018 3:50 PM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP

Reservations

Sunday, August 12, 2018

Flight **Washington, DC** (DCA) to **Atlanta, GA** (ATL)

Delta 0373

Departure: 05:50 PM
Seat: 29F (Confirmed)
Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: B
Duration: 1 hour, 56 minutes
Nonstop

Confirmation: F8MPB5
Status: **Confirmed**
Air Frequent Flyer Number: DL-9408785971

Arrival: 07:46 PM
Atlanta Hartsfield-Jackson Intl Airport (ATL)
Terminal: SOUTH TERMINAL

Additional Details
Aircraft: Airbus A321
E-Ticket
Emissions: 234.8 bs CO_2
Cabin: MAIN CABIN (L)
Distance: 546 miles

Thursday, August 16, 2018

Flight **Atlanta, GA** (ATL) to **Washington, DC** (DCA)

Delta 2638

Departure: 07:25 AM

Seat: 22A (Confirmed)
Atlanta Hartsfield-Jackson Intl Airport (ATL)
Terminal: SOUTH TERMINAL
Duration: 1 hour, 45 minutes
Nonstop

Arrival: 09:10 AM

Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: B

Confirmation: F8MPB5

Status: Confirmed
Air Frequent Flyer Number: DL-9408785971

Additional Details

Aircraft: Airbus A321
E-Ticket
Emissions: 234.8 bs CO_2
Cabin: MAIN CABIN (L)

Distance: 546 miles

Total Estimated Cost

Air

Airfare quoted amount: (b) (4)
Taxes and fees: (b) (4)

Total Estimated Cost: (b) (4)

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

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**********************************************************
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INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
**********************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
```

From: Concur Travel
To: (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D
Subject: Concur Itinerary 08/12/2018: TRIP FROM WASHINGTON TO ATLANTA (ZOSHNB)
Date: Tuesday, July 17, 2018 2:37:48 PM
Attachments: DCA-ATL.ics
ATL-DCA.ics

Trip Overview

Trip Name: Trip from Washington to Atlanta
Start Date: August 12, 2018
End Date: August 16, 2018
Created: July 11, 2018, SONJA GRANT *(Modified: July 17, 2018)*
Description: CBP Trade Symposium in Atlanta.
Trip Purpose: Domestic Travel
Agency Record Locator: ZOSHNB
Passengers: (b)(6) (b)(7)(C)
Total Estimated Cost: $318.39 USD

Important: Reservations must be approved and ticketed no later than: 08/10/2018 9:05 AM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP

Reservations

Sunday, August 12, 2018

Flight **Washington, DC** (DCA) to **Atlanta, GA** (ATL)

Delta 2942

Departure: 11:05 AM
Seat: 24C (Confirmed)
Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: B
Duration: 1 hour, 37 minutes
Nonstop

Confirmation: HUAVW9
Status: **Confirmed**

Arrival: 12:42 PM
Atlanta Hartsfield-Jackson Intl Airport (ATL)
Terminal: SOUTH TERMINAL

Additional Details
Aircraft: Airbus A321
Distance: 546 miles
E-Ticket
Emissions: 234.8 bs CO_2
Cabin: MAIN CABIN (L)

Remarks
SUPPLIER RECORD LOCATOR-HUAVW9

Thursday, August 16, 2018

Flight **Atlanta, GA** (ATL) to **Washington, DC** (DCA)

Delta 0150

Departure: 11:00 AM

Seat: 24C (Confirmed)
Atlanta Hartsfield-Jackson Intl Airport (ATL)
Terminal: SOUTH TERMINAL
Duration: 1 hour, 40 minutes
Nonstop

Confirmation: HUAVW9

Status: **Confirmed**

Arrival: 12:40 PM

Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: B

Additional Details

Aircraft: Airbus A321

Distance: 546 miles

E-Ticket

Emissions: 234.8 bs CO_2

Cabin: MAIN CABIN (L)

Remarks

SUPPLIER RECORD LOCATOR-HUAVW9

Total Estimated Cost

Air

Airfare quoted amount: [redacted] USD

Taxes and fees: [redacted] USD

Total Estimated Cost: (b) (4) USD

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

```
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TICKETING. THIS 48 CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
**********************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
```

From: Concur Travel
To: (b)(6) (b)(7)(C) ; (b) (6) ; BOGGS, MATTHEW D
Subject: Concur Itinerary 09/25/2018: NACCO CONTINENTAL REUNION, VANCOUVER (VLDPWI)
Date: Thursday, August 2, 2018 9:57:57 AM
Attachments: BWI-YVR.ics
YVR-BWI.ics

Trip Overview

Trip Name: NACCO Continental Reunion, Vancouver
Start Date: September 25, 2018
End Date: September 29, 2018
Created: August 02, 2018, MICHELLE VIDELOCK *(Modified: August 02, 2018)*
Description: NACCO Continental Reunion, Vancouver
Trip Purpose: Conference -TRG
Agency Record Locator: VLDPWI
Passengers: Michelle S Videlock
Total Estimated Cost: (b) (4) USD

Important: Reservations must be approved and ticketed no later than: 09/23/2018 8:15 AM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP

Reservations

Tuesday, September 25, 2018

Flight **Baltimore, MD** (BWI) to **Chicago, IL** (ORD)

United 0566

Departure: 10:15 AM
Seat: No seat assignment
Baltimore Washington Intl Airport (BWI)
Duration: 1 hour, 57 minutes
Nonstop

Confirmation: K2JMWC
Status: **Confirmed**

Arrival: 11:12 AM
Chicago O'Hare Intl Airport (ORD)
Terminal: 1

Additional Details

Aircraft: Boeing 737-900
E-Ticket
Emissions: 266.6 bs CO_2
Cabin: Economy (S)

Distance: 620 miles
Meal: Meal at Cost

1 hr, 33 min layover at Chicago O'Hare Intl Airport (ORD)

Flight **Chicago, IL** (ORD) to **Vancouver, BC** (YVR)

United 2008

Departure: 12:45 PM
Seat: 24A (Confirmed)
Chicago O'Hare Intl Airport (ORD)
Terminal: 1
Duration: 4 hours, 35 minutes
Nonstop

Confirmation: K2JMWC
Status: **Confirmed**

Arrival: 03:20 PM
Vancouver Intl Airport (YVR)
Terminal: MAIN TERMINAL

Additional Details

Aircraft: Airbus A320
Distance: 1758 miles
E-Ticket
Emissions: 685.6 bs CO_2
Cabin: Economy (S)
Meal: Food for purchase
Check passport, visa, and health requirements for this stop

Saturday, September 29, 2018

Flight Vancouver, BC (YVR) to Chicago, IL (ORD)

United 0246

Departure: 11:08 AM
Seat: No seat assignment
Vancouver Intl Airport (YVR)
Terminal: MAIN TERMINAL
Duration: 3 hours, 57 minutes
Nonstop

Confirmation: K2JMWC
Status: **Confirmed**

Arrival: 05:05 PM
Chicago O'Hare Intl Airport (ORD)
Terminal: 1

Additional Details

Aircraft: Boeing 737-800
Distance: 1758 miles
E-Ticket
Emissions: 685.6 bs CO_2
Cabin: Economy (S)
Meal: Food for purchase

55 min layover at Chicago O'Hare Intl Airport (ORD)

Flight Chicago, IL (ORD) to Baltimore, MD (BWI)

United 0597

Departure: 06:00 PM
Seat: 12F (Confirmed)
Chicago O'Hare Intl Airport (ORD)
Terminal: 1
Duration: 1 hour, 58 minutes

Confirmation: K2JMWC
Status: **Confirmed**

Nonstop

Arrival: 08:58 PM

Baltimore Washington Intl Airport (BWI)

Additional Details

Aircraft: Boeing 737-900 | Distance: 620 miles

E-Ticket

Emissions: 266.6 bs CO_2

Cabin: Economy (S) | Meal: Meal at Cost

Total Estimated Cost

Air

Airfare quoted amount: (b)(4) USD

Taxes and fees: (b)(4) USD

Total Estimated Cost: (b)(4) USD

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

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************************************************************
YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION
BY THE AIRLINE IF NOT TICKETED AT LEAST
48 HOURS PRIOR TO SCHEDULED DEPARTURE.
PLEASE ENSURE ALL NECESSARY APPROVALS ARE PROCESSED IN
ACCORDANCE WITH YOUR AGENCY BUSINESS RULES,BUT NO LESS
THAN 3 BUSINESS DAYS PRIOR TO DEPARTURE TO ENSURE
TICKETING. THIS 48 CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
************************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
```

From: Concur Travel
To: (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: Concur Itinerary 09/25/2018: SMALL BUSINESS OUTREACH - NATICK, MA (DHPVNH)
Date: Wednesday, July 18, 2018 9:38:54 AM
Attachments: DCA-BOS.ics
BOS-DCA.ics
Hampton Inn Boston-Natick.vcf

Trip Overview

Trip Name: Small Business Outreach - Natick, MA
Start Date: September 25, 2018
End Date: September 26, 2018
Created: July 18, 2018, (b)(6) (b)(7)(C) *(Modified: July 18, 2018)*
Description: Small Business Outreach - Natick, MA
Trip Purpose: Domestic Travel
Agency Record Locator: DHPVNH
Passengers: Valarie M Neuhart
Total Estimated Cost: **$453.29** USD

Important: Reservations must be approved and ticketed no later than: 09/23/2018 8:30 AM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP

Reservations

Tuesday, September 25, 2018

Flight Washington, DC (DCA) to Boston, MA (BOS)

American Airlines 2129

Departure: 10:30 AM
Seat: 21A (Confirmed)
Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: C
Duration: 1 hour, 38 minutes
Nonstop

Confirmation: DHPVNH
Status: **Confirmed**

Arrival: 12:08 PM
Boston Logan Intl Airport (BOS)
Terminal: B

Additional Details
Aircraft: Airbus A319
E-Ticket
Emissions: 171.1 bs CO_2
Cabin: MAIN CABIN (G)

Distance: 398 miles

Avis Car Rental at: Boston US (BOS)

Pick-up at: Boston US (BOS)

Pick Up: 12:08 PM *Tue Sep 25*

Confirmation: 26602833US5

Pick-up at: Boston US (BOS)
Number of Cars: 1

Status: **Confirmed**
Rate Code: BM

Return: 07:00 PM *Wed Sep 26*

Returning to: Boston US (BOS)

Additional Details

Please book all transportation, lodging, and car rental reservations through Concur Travel to comply with CBP Travel Policy.

Rate: (b) (4) USD daily rate, unlimited miles; (b) (4) USD extra daily rate, unlimited miles; (b) (4) USD extra hourly rate, unlimited miles

Total Rate: (b) (4) USD

Corporate Discount: A555575

Rental Details

Compact / Car / Automatic transmission / Air conditioning

Hampton Inn Boston-Natick

319 Speen Street
Natick, Massachusetts, 01760
US
508-653-5000

Checking In: Tue Sep 25

Room 1, Days 1, Guests 1

Confirmation: 52810318

Status: **Confirmed**

Checking Out: Wed Sep 26

Additional Information

Daily Rate: (b) (4) USD

Total Rate: $150.00 USD

Room Details

Room Description: RoomDescriptionCodeA0DA3G

Special Instructions: Nonsmoking

Cancellation Policy

Must Cancel By 4 Pm

Wednesday, September 26, 2018

Flight Boston, MA (BOS) to Washington, DC (DCA)

American Airlines 2120

Departure: 07:00 PM

Seat: 11F (Confirmed)
Boston Logan Intl Airport (BOS)
Terminal: B
Duration: 1 hour, 46 minutes
Nonstop

Confirmation: DHPVNH

Status: **Confirmed**

Arrival: 08:46 PM

Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: C

Additional Details

Aircraft: Embraer 190 Distance: 398 miles

E-Ticket

Emissions: 171.1 bs CO_2

Cabin: MAIN CABIN (G)

Total Estimated Cost

Air

Airfare quoted amount:	(b) (4) USD
Taxes and fees:	(b) (4) USD
Air Total Price:	(b) (4) USD
Hotel:	(b) (4) USD
Car:	[redacted] USD
Total Estimated Cost:	(b) (4) USD

Restrictions

Quote: **DCA ONLY**

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

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**********************************************************
YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION
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TICKETING. THIS 48 CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
**********************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
UNABLE TO USE REQUESTED AA FREQUENT FLYER PROGRAM
INVALID USE OF FREQUENT FLYER NUMBER AAxxxxxxxxxxx
PLEASE CONTACT CORRESPONDING FREQUENT TRAVEL PROGRAM
SUPPORT DESK FOR ASSISTANCE
```

From: Concur Travel
To: BOGGS, MATTHEW D; BOGGS, MATTHEW D
Subject: Concur Itinerary 11/04/2018: TRIP FROM WASHINGTON TO NEW ORLEANS (RZYRUF)
Date: Monday, October 22, 2018 10:57:42 AM
Attachments: DCA-MSY.ics
MSY-DCA.ics

Trip Overview

Trip Name: Trip from Washington to New Orleans
Start Date: November 04, 2018
End Date: November 10, 2018
Created: October 22, 2018, MATTHEW BOGGS *(Modified: October 22, 2018)*
Description: Office of Public Affairs Public Affairs Officer Training New Orleans November 5-9, 2018
Trip Purpose: Conference -TRG
Agency Record Locator: RZYRUF
Passengers: Matthew Daniel Boggs
Total Estimated Cost: (b) (4) USD

Important: Reservations must be approved and ticketed no later than: 11/02/2018 11:00 AM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP

Reservations

Sunday, November 04, 2018

Flight **Washington, DC** (DCA) to **Charlotte, NC** (CLT)

American Airlines 2030

Departure: 12:00 PM
Seat: 17B (Confirmed)
Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: C
Duration: 1 hour, 35 minutes
Nonstop

Confirmation: RZYRUF
Status: **Confirmed**
Air Frequent Flyer Number: AA-81XU5Y0

Arrival: 01:35 PM
Charlotte Airport (CLT)

Additional Details
Aircraft: Airbus A320
E-Ticket
Emissions: 142.3 bs CO_2
Cabin: MAIN CABIN (Y)
Distance: 331 miles

1 hr, 1 min layover at Charlotte Airport (CLT)

Flight **Charlotte, NC** (CLT) to **New Orleans, LA** (MSY)

American Airlines 5385
Operated by: PSA AIRLINES AS AMERICAN EAGLE

Departure: 02:36 PM
Seat: 17A (Confirmed)
Charlotte Airport (CLT)
Duration: 2 hours, 8 minutes
Nonstop

Arrival: 03:44 PM
New Orleans Louis Armstrong Intl Airport (MSY)

Confirmation: RZYRUF
Status: **Confirmed**
Air Frequent Flyer Number: AA-81XU5Y0

Additional Details
Aircraft: Canadair 900
E-Ticket
Emissions: 279.5 bs CO_2
Cabin: MAIN CABIN (Y)
Distance: 650 miles

Saturday, November 10, 2018

Flight New Orleans, LA (MSY) to Washington, DC (DCA)

American Airlines 4588
Operated by: REPUBLIC AIRLINES AS AMERICAN EAGLE

Departure: 11:05 AM
Seat: No seat assignment
New Orleans Louis Armstrong Intl Airport (MSY)
Duration: 2 hours, 27 minutes
Nonstop

Arrival: 02:32 PM
Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: C

Confirmation: RZYRUF
Status: **Confirmed**
Air Frequent Flyer Number: AA-81XU5Y0

Additional Details
Aircraft: E-175
E-Ticket
Emissions: 416.2 bs CO_2
Cabin: MAIN CABIN (G)
Distance: 968 miles
Meal: Food for purchase

Total Estimated Cost

Air

Airfare quoted amount: (b)(4) USD
Taxes and fees: [redacted] USD

Total Estimated Cost: (b)(4) USD

Restrictions
Quote: **DCA ONLY**

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

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RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
**********************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Concur Voucher w/Matthew

Valarie's Harpers Ferry voucher. Vouchers should be completed within 5 days of returning from travel, so this is high priority.

From: do-not-reply@concursolutions.com
To: BOGGS, MATTHEW D
Subject: ConcurGov Correspondence
Date: Tuesday, August 21, 2018 11:53:44 AM

Dear
(b)(6) (b)(7)(C),

There is a travel document that may require your attention.

Traveler: MATTHEW Daniel. BOGGS
Document Type: Voucher
Document Name: VCH0428499
Status: Stamped CREATED by BOGGS, MATTHEW Daniel.
To view this document and its awaited actions:
1. Log into https://cge.concursolutions.com.
2. Click the document name and the “View Authorization” link.
3. Scroll to the bottom of the resulting pop-up window where the Document Status,
Routing, and History are displayed.

This message was auto-generated. Please do not reply; the mailbox is not monitored.

From: do-not-reply@concursolutions.com
To: BOGGS, MATTHEW D
Subject: ConcurGov Correspondence
Date: Thursday, August 23, 2018 12:08:50 PM

Dear
(b)(6) (b)(7)(C),

There is a travel document that may require your
attention.

Traveler: MATTHEW Daniel. BOGGS
Document Type: Voucher
Document Name: VCH0428499
Status: Stamped APPROVE by (b)(6) (b)(7)(C)
F.
To view this document and its awaited actions:
1. Log into https://cge.concursolutions.com.
2. Click the document name and the “View Authorization”
link.
3. Scroll to the bottom of the resulting pop-up window where the Document
Status,
Routing, and History are displayed.

This message was auto-generated. Please do not reply; the mailbox is not
monitored.

From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject:	Confirmed: Office of Trade Relations/ OFO CCS & Mission Support - National Association of Waterfront Employers (NAWE)
Start:	Wednesday, May 30, 2018 9:00:00 AM
End:	Wednesday, May 30, 2018 10:00:00 AM
Location:	Office of Trade Relations - Conference Room - 3.5A RRB/ call in 1 877 848 7030 Access Code 3546500
Attachments:	NAWE 4-10-18 meeting follow-up WP to CBP.DOCX NAWE Meeting Request RE CBP RSP.PDF RE NAWE Paper RE Port Relationships and CBP Cost Sharing AuthoritiesFollow Up Meeting.msg

Greetings, (5/29/2018)

This meeting is being confirmed since we have the internal stakeholders available.

Thanks,
(b)(6) (b)(7)(C)

Office of Trade Relations would like to host an internal CBP meeting to further discuss the recent meetings with the NAWE and next steps. They provided the attached white paper as a follow up to a meeting we held with OFO CCS/MS on April 10and then a meet and greet meeting with XD Hayes on April 18.

Once I know availability of OFO CCS and MS I will confirm this meeting for 5/30.

Thank you,

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

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: COSS CODES
Date: Thursday, December 20, 2018 10:52:03 AM

Good Morning,

You can find the COSS codes below

iaf = add leave (sick/annual)
Da9 = check Leave balance

01 = regular time
61 = Annual Leave
62 =Sick leave
66 = Administrative Leave
21 = Overtime Worked (pre- approval mandatory)
32 = Comp Time Worked (Pre Approval mandatory)
64 = Comp. Time Used31= base pay for Holiday worked

Vertime = 21
Earning comp = 32
Earing travel comp = 78 32

Unlock F4
Lock F#

From:	BOGGS, MATTHEW D
To:	(b)(6) (b)(7)(C)
Subject:	Daily Newsletter Comparison Report 09.27.2018
Date:	Thursday, September 27, 2018 10:38:18 AM
Attachments:	Article Comparison Report. Daily News Briefing.DNB.09.27.2018..docx Article Comparison Report. DHS News Briefing.DNB.09.27.2018.docx The Daily Media Summary.DMS.09.27.2018.docx

Jen,

Attached are the documents for the Newsletter Comparison Report for today (09/27/2018).

Best,

Matt Boggs
Office of Public Affairs
U.S. Customs and Border Protection
U.S. Department of Homeland Security
(b)(6) (b)(7)(C)

From:	BOGGS, MATTHEW D
To:	BOGGS, MATTHEW D
Subject:	Emailing: BOCA 2017-W2 (1).pdf
Date:	Friday, September 7, 2018 3:40:17 PM
Attachments:	BOCA 2017-W2 (1).pdf

Your message is ready to be sent with the following file or link attachments:

BOCA 2017-W2 (1).pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

From: WAEPA
To: BOGGS, MATTHEW D
Subject: Evaluating life insurance coverage after Open Season
Date: Thursday, December 13, 2018 2:17:34 PM

Having trouble viewing this email? Click here

Open Season has ended, but your coverage still needs to be evaluated.

Many Civilian Federal Employees use Open Season to review their benefits, and that includes the ability to protect the financial future of their loved ones.

If you're like most of our members and have outgrown your FEGLI coverage, you can apply for up to $1.5 million in Group Term Life Insurance*, with the option to use up to 50% of your death benefit, if you're diagnosed with a permanent, chronic illness*.

WAEPA's coverage costs up to 89% less than FEGLI's. Use our FREE online calculators to calculate your savings. It's the first step towards understanding if your current coverage is keeping up with your life, and seeing the premium you'd pay. Visit waepa.org to learn more, or call us at (800) 368-3484 for additional information.

Upcoming Webinar: Managing Cash Flow in Retirement

December 19, 2018 | 2:00 PM EST

Register now for access to our upcoming webinar, covering:

- Reasonable Spending Rates
- When to take Social Security
- Order of Spending from Personal, Traditional and Roth Accounts
- TSP/Employer Sponsored Plans versus IRAs
- Planning for Incapacity
- Housing Considerations

By registering, you'll receive an invitation to join the live broadcast, and a link to watch it on-demand at a later date.

How Are 2019 GS Pay Scales with

Locality Calculated?



Regardless of your tenure as a Civilian Federal Employee, it's important to understand your salary and how it is calculated to ensure financial security. At the end of 2018, your financial situation will change by locality under the 2019 General Schedule (GS) pay scale, and you may wonder exactly how these changes will impact you based on the area where you live. In this article, we explain the role of locality in the GS pay scale and the impact it has on your earnings.

Learn more on how the new pay scales will be calculated.

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433 Park Avenue, Falls Church, VA 22046
(800) 368-3484
waepa.org

STAY CONNECTED




WP-1213-0001

* Chronic illness means the permanent inability to perform 2 out of 6 activities of daily living (bathing, continence, dressing, eating, toileting and transferring), or a permanent severe cognitive impairment requiring substantial supervision. Benefits used for chronic care decrease the amount available to beneficiaries upon the insured's death. This rider is not intended to be a federally tax-qualified long-term care insurance contract under Internal Revenue Code (IRC) Section 7702B. Therefore, the premiums payable for this rider do not qualify as long-term care insurance premiums and are not deductible from gross income for federal income tax purposes. This rider, however, is subject to the federal per diem limits set forth in IRC 7702B. Under this rider, New York Life will not pay clients more than the federal per diem limits. If the benefit option elected exceeds the current IRC per diem limits, the benefit period will be extended accordingly. Clients should consult with their tax advisors to determine the impact of accelerating more that the maximum per diem benefit under IRC 7702B. Receipt of an accelerated death benefit may affect client eligibility for Medicaid or other government benefits or entitlements and may have income tax consequences. Accelerating benefits before applying for these programs, or while you are receiving government benefits, may affect your initial or continued eligibility. Clients can contact the appropriate social service agency (e.g., the Medicaid Unit of your local Department of Public Welfare or the Social Security Administration Office) for more information. CIR not available in CT, ID, LA, MN, MT, NC, OH, SD, UT, and WA.

** Including features, costs, eligibility, renewability, limitations and exclusions.

Underwritten by New York Life Insurance Company, 51 Madison Avenue, NY, NY 10010 on Policy Form G-30280-

DMARC-FACE



WAEPA, 433 Park Avenue, Falls Church, VA 22046

SafeUnsubscribe™ (b)(6) (b)(7)(C)
Forward this email | About our service provider
Sent by membership@waepa.org

From:	(b)(6) (b)(7)(C) on behalf of TRADE EVENTS
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	Follow up on NAWE April Meetings
Start:	Wednesday, May 23, 2018 9:30:00 AM
End:	Wednesday, May 23, 2018 10:00:00 AM
Location:	OTR - CR
Attachments:	NAWE 4-10-18 meeting follow-up WP to CBP.DOCX

(b)(6) (b)(7)(C) is asking if CBP made any further progress on the NAWE issues.

I just wanted to touch base to see about next steps.

Thanks,
(b)(6) (b)(7)(C)

From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D
Subject:	Forced Labor WG Conference Call
Start:	Wednesday, August 8, 2018 3:00:00 PM
End:	Wednesday, August 8, 2018 4:00:00 PM
Location:	Conference Number: (b)(6) (b)(7)(C)
Attachments:	CTPAT Strategy to Combat Forced Labor.docx

Good afternoon:

A Forced Labor Working Group conference call is scheduled for Wednesday, August 8, 2018 from 3:00 pm – 4:00 pm (EDT).

You may use the following webinar link for the call: http://dhs.adobeconnect.com/forcedlabor/.

Conference Number: (b)(6) (b)(7)(C)

Access Code: (b)(6) (b)(7)(C)

Agenda

* Roll Call
* FLWG Lead Remarks
* Trusted Trader Strategy Presentation – Trusted Trader Subcommittee Leads (Attached Word Document)

o (b)(6) (b)(7)(C), Director, CTPAT, CBP

o (b)(6) (b)(7)(C), Director of Customs Compliance, Costco

o (b)(6) (b)(7)(C), Vice President of Business Processes and Systems for OOCL

* Update COAC Recommendations

· Final Thoughts/Questions

· Next Meeting

Please note that this calendar invite contains pre-decisional information, and as such is protected from public availability under 5 United States Code 552 and 552a. Accordingly, please do not distribute the document further. Further distribution of the document would limit CBP's ability to share future pre-decisional documents with the committee and others.

From:	(b)(6) (b)(7)(C) on behalf of HRM TASKINGS
To:	Enterprise Services Exec Sec; OIT TASKINGS; OPRTASKING-CBP; OIT TASKINGS; OTRTASKING; OS TASKINGS; PDOTASKING
Cc:	YOUNG, RENNA; HRM TASKINGS
Subject:	FW: (Tasker 3850) FW: Peer Support Program Directive (Draft) for Comments Tasker
Date:	Tuesday, July 3, 2018 2:02:01 PM
Attachments:	PSP final draft.docx PSP Directive Appendix A Monthly Report.xls PSP Directive Appendix B.DOCX

Please respond to the attached by 4pm July 5, 2018. Thank you.

(b)(6) (b)(7)(C)
Acting Branch Chief
Executive Secretariat Branch
Office of Human Resources Management
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

Your feedback is important to us! Click here to let us know how we're doing.

From: (b)(6) (b)(7)(C) **On Behalf Of** HRM TASKINGS
Sent: Thursday, June 14, 2018 11:51 AM
To: OF TASKINGS (b)(6) (b)(7)(C); Enterprise Services Exec Sec (b)(6) (b)(7)(C); OFAM-TASKINGS (b)(6) (b)(7)(C); AMO TASKING (b)(6) (b)(7)(C); BPTasking (b)(6) (b)(7)(C); OCC TASKING (b)(6) (b)(7)(C); OCA TASKING (b)(6) (b)(7)(C); OFOTASKINGS (b)(6) (b)(7)(C) OIT TASKINGS (b)(6) (b)(7)(C); OPRTASKING-CBP (b)(6) (b)(7)(C); INA TASKING (b)(6) (b)(7)(C); OI TASKINGS (b)(6) (b)(7)(C); OTTASKING (b)(6) (b)(7)(C); OPATASKING (b)(6) (b)(7)(C); OTDTASKING (b)(6) (b)(7)(C); PDOTASKING (b)(6) (b)(7)(C); OTRTASKING < (b)(6) (b)(7)(C); OS TASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) HRM TASKINGS <HRMTASKINGS@cbp.dhs.gov>; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: (Tasker 3850) FW: Peer Support Program Directive (Draft) for Comments Tasker

All,

Please review and make comments/edits in track changes return to HRM Taskings by 4pm June 29, 2018.

Tasker Number	3850
Tasker Name	Peer Support Program Directive (Draft) for Comments
Lead Office(s)	**HRM/WRED/WRB**
Lead Office POC:	(b)(6) (b)(7)(C)

Required Coordination	All U.S. Customs and Border Protection (CBP) Program Offices (noted below)
Product	Peer Support Program Directive (draft)
Notes	The attached directive contains CBP guidance, procedures and practices to ensure consistency in Peer Support Program services throughout CBP. Please review and make comments/edits as appropriate in track changes.
Background	The Workforce Resilience and Engagement Division (WRED) of HRM developed a new Peer Support Program directive (draft). Purpose: U.S. Customs and Border Protection (CBP) offers resiliency programs and resources to its employees and their families. This new Directive outlines guidance for offering Peer Support services in support of CBP resiliency programs and resources for its employees and their families. The Peer Support Program utilizes a trained peer to provide support, information, and assistance to help an employee to develop a plan to cope with job-related critical/traumatic incidents and emotionally charged personal issues in a confidential manner. The Peer Support Program services will be provided in a unified manner throughout CBP. It is a voluntary program for employees Background: HRM collaborated with CBP program offices in U.S. Border Patrol (USBP), Office of Field Operations (OFO), and Air and Marine Operations (AMO) to create this unified Peer Support Program Directive. Specifically, this directive identifies confidentiality requirements, responsibilities and conduct of Peer Support Members, and procedures for selecting, training, activating Peer Support Members and obtaining services. Labor Relations was consulted and the unions will be notified in accordance with the collective bargaining agreements, as appropriate.
Due to HRM Taskings	**By COB, Friday, June 29, 2018**

(b)(6) (b)(7)(C)
Mgmt. & Prgm. Analyst
Executive Secretariat Branch
Office of Human Resources Management
U.S. Customs and Border Protection
Office # (b)(6) (b)(7)(C)
Your feedback is important to us! Click here to let us know how we're doing.

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 14, 2018 10:42 AM
To: HRM TASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)

Subject: Peer Support Program Directive (Draft) for Comments Tasker

Good morning (b)(6) (b)(7)(C)

Please post the following tasker within HRM Taskings for comment from CBP Program Offices. It has a due date that is 14 business days later or Friday, June 29, 2018. Please adjust the date as necessary if this request goes out next week. Give me a call if we need to submit this in a different format. Thank you.

Tasker Name	Peer Support Program Directive (Draft) for Comments
Lead Office(s)	**HRM/WRED/WRB**
Lead Office POC:	(b)(6) (b)(7)(C)
Required Coordination	All U.S. Customs and Border Protection (CBP) Program Offices (noted below)
Product	Peer Support Program Directive (draft)
Notes	The attached directive contains CBP guidance, procedures and practices to ensure consistency in Peer Support Program services throughout CBP. Please review and make comments/edits as appropriate in track changes.
Background	The Workforce Resilience and Engagement Division (WRED) of HRM developed a new Peer Support Program directive (draft). Purpose: U.S. Customs and Border Protection (CBP) offers resiliency programs and resources to its employees and their families. This new Directive outlines guidance for offering Peer Support services in support of CBP resiliency programs and resources for its employees and their families. The Peer Support Program utilizes a trained peer to provide support, information, and assistance to help an employee to develop a plan to cope with job-related critical/traumatic incidents and emotionally charged personal issues in a confidential manner. The Peer Support Program services will be provided in a unified manner throughout CBP. It is a voluntary program for employees Background: HRM collaborated with CBP program offices in U.S. Border Patrol (USBP), Office of Field Operations (OFO), and Air and Marine Operations (AMO) to create this unified Peer Support Program

	Directive. Specifically, this directive identifies confidentiality requirements, responsibilities and conduct of Peer Support Members, and procedures for selecting, training, activating Peer Support Members and obtaining services. Labor Relations was consulted and the unions will be notified in accordance with the collective bargaining agreements, as appropriate.
Due to HRM Taskings	**By COB, Friday, June 29, 2018**

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

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: [Business] Your Tuesday morning trip with Uber
Date: Friday, June 15, 2018 12:12:30 PM
Attachments: map_605e181c-cd3e-4913-9247-0ed80f444cbd

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

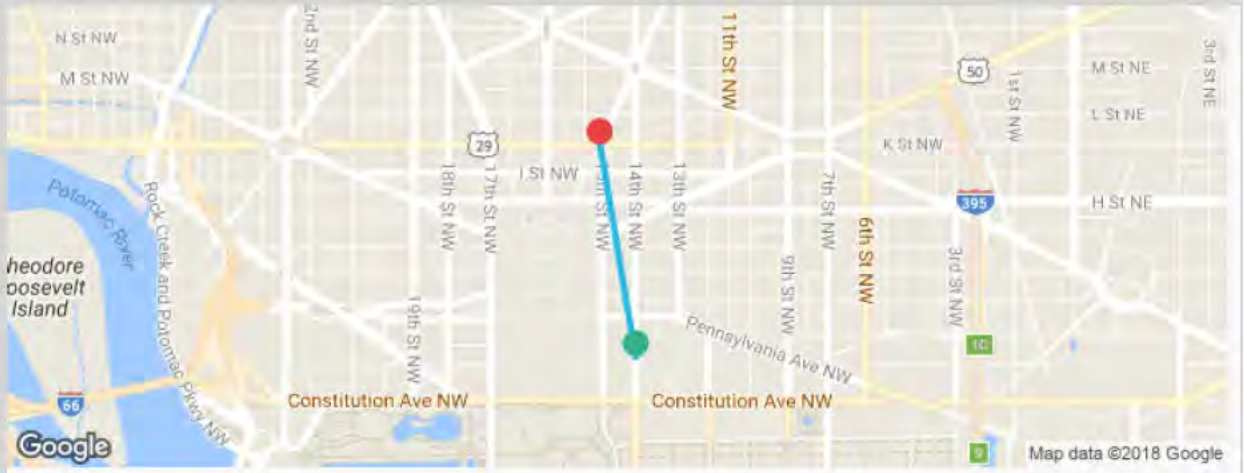
"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: HAYES, BRADLEY F
Sent: Tuesday, April 24, 2018 9:00 AM
To: (b)(6) (b)(7)(C)
Subject: FW: [Business] Your Tuesday morning trip with Uber

Uber to Reg Reform WG meeting

From: Uber Receipts
Sent: Tuesday, April 24, 2018 8:35:49 AM
To: HAYES, BRADLEY F
Cc: receipts@concur.com
Subject: [Business] Your Tuesday morning trip with Uber



$7.38

Thanks for choosing Uber, Bradley

April 24, 2018 | uberX

08:29am | (b)(6) (b)(7)(C)

08:35am | (b)(6) (b)(7)(C)

You rode with Famanga

0.69	00:05:35	uberX
miles	Trip time	Car

Add a tip

Did you know you can order food delivery through Uber? Try Uber Eats and get 20% off your first order with the code 20ubereats. Download the app today.

[ ]

Your Fare

Trip fare	$7.38

Subtotal $7.38

CHARGED
Personal •••• 9340 $7.38

Issued by Rasier
Receipt ID # 605e181c-cd3e-4913-9247-0ed80f444cbd

uber_card



Earn 4% back on dining, 3% back on hotel & airfare, 2% back on online purchases, and more with the Uber Visa Card.

Learn more







Need help?

Tap Help in your app to contact us with questions about your trip.

Leave something behind? Track it down.

For trips within the District of Columbia, you may contact DFHV at (202) 645-7300 or bit.ly/DFHV-Complaints if you believe your operator violated District law. Please do not contact DFHV for concerns related to fees or fares, including cancellation and cleaning fees. All first-time complaints regarding fees or fares should be routed to Uber by going to https://help.uber.com or selecting "Help" in the Uber App.

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: [CBP TESTIMONY] C1 SFC Trade and Commerce
Date: Friday, May 25, 2018 1:06:08 PM
Attachments: CBP Testimony LPOES v1.3.docx
Importance: High

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

Need clarification on who this should be assigned to?

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: SELIG, MARY C. **On Behalf Of** OCA TASKING
Sent: Friday, May 25, 2018 1:02 PM
To: EAC_OT_EXEC_SUPPORT (b)(6) (b)(7)(C) ; OI TASKERS (b)(6) (b)(7)(C) ; OS TASKINGS (b)(6) (b)(7)(C) ; OFOTASKINGS (b)(6) (b)(7)(C) ; OFAM-TASKINGS (b)(6) (b)(7)(C) ; HRM TASKINGS (b)(6) (b)(7)(C) ; ACQUISITIONEXECSEC (b)(6) (b)(7)(C) ; INA TASKING (b)(6) (b)(7)(C) ; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON (b)(6) (b)(7)(C) ; LSS Taskings (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C) OTDTASKING (b)(6) (b)(7)(C)
Cc (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ;(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: [CBP TESTIMONY] C1 SFC Trade and Commerce
Importance: High

Good afternoon CBP!
The Senate Finance Committee, Subcommittee on International Trade, Customs, and Global Competitiveness has invited the C1 to testify at a June 19 hearing on trade and commerce. Attached for your review, edits, and clearance please find draft testimony. Please provide edits in tracked changes, and please return to OCA NLT 12 Noon Wednesday, May 30.
As always, please reach out with any questions or concerns, and please let me know if any additional offices need to review.
Thank you,

(b)(6) (b)(7)(C)
Office of Congressional Affairs
U.S. Customs and Border Protection

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

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: [CBP TESTIMONY] C1 SFC Trade and Commerce
Date: Friday, May 25, 2018 3:25:50 PM
Attachments: CBP Testimony LPOES v1.3.docx
Importance: High

FYI/FYA. (Attached was not added to previous email I just sent).

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C). **On Behalf Of** OCA TASKING
Sent: Friday, May 25, 2018 1:02 PM
To: EAC_OT_EXEC_SUPPORT (b)(6) (b)(7)(C) OI TASKERS (b)(6) (b)(7)(C); OS TASKINGS (b)(6) (b)(7)(C); OFOTASKINGS (b)(6) (b)(7)(C); OFAM-TASKINGS (b)(6) (b)(7)(C); HRM TASKINGS (b)(6) (b)(7)(C); ACQUISITIONEXECSEC (b)(6) (b)(7)(C); INA TASKING (b)(6) (b)(7)(C) CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON <(b)(6) (b)(7) LSS Taskings (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C); OTDTASKING (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) ; Enterprise Services Exec Sec (b)(6) (b)(7)(C)
Subject: [CBP TESTIMONY] C1 SFC Trade and Commerce
Importance: High

Good afternoon CBP!
The Senate Finance Committee, Subcommittee on International Trade, Customs, and Global Competitiveness has invited the C1 to testify at a June 19 hearing on trade and commerce. Attached for your review, edits, and clearance please find draft testimony. Please provide edits in tracked changes, and please return to OCA NLT 12 Noon Wednesday, May 30.
As always, please reach out with any questions or concerns, and please let me know if any additional offices need to review.
Thank you,

(b)(6) (b)(7)(C)
Office of Congressional Affairs
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: [Clearance Request - 2nd Round] OTMP White Paper
Date: Thursday, April 26, 2018 9:36:53 AM
Attachments: China"s Strategies of Economic Aggression OTMP Report FINAL April 25 20....docx
Appendix for Strategies of Economic Aggression Report April 25 2018.docx
PDF Figure for Appendix to Strategies of Economic Aggression Report Apri....pdf
Comment Matrix.doc

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: (b)(6) (b)(7)(C)) on behalf of CBPTASKING
Sent: Thursday, April 26, 2018 8:51:16 AM
To: CBPTASKING; OTTASKING
Cc: OTRTASKING; INA TASKING; OPATASKING; OCC TASKING; OI TASKERS; OFOTASKINGS
Subject: [Clearance Request - 2nd Round] OTMP White Paper

All, please review the attached and provide comments (in the attached matrix) or concurrence **NLT 9AM Friday April 27.**

Same lead and RCO

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Phone: (b)(6) (b)(7)(C)
BB: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** CBPTASKING
Sent: Thursday, March 15, 2018 2:47 PM
To: OTTASKING (b)(6) (b)(7)(C)
Cc: OTRTASKING (b)(6) (b)(7)(C) ; INA TASKING (b)(6) (b)(7)(C) ; OPATASKING (b)(6) (b)(7)(C) ; OCC TASKING (b)(6) (b)(7)(C) ; OI

TASKERS (b)(6) (b)(7)(C)
Subject: [SHROT FUSE] [Clearance Request] OTMP White Paper

Tasker Name	**[Clearance Request] OTMP White Paper**
Lead Office(s)	**OT**
Required Coordination	*OCC, INA, OPA, OTR, OI, OFO*
Product	**Comments/Clearance in track changes**
Requestor	DHS
Notes	**Paper is to be released publicly**
Due to CBP Tasking	**NLT 10AM, FRIDAY, March 16, 2018**

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

Tasker information, contact lists, and templates can be found online at http://cbpnet.cbp.dhs.gov/OC/Pages/tasker_info_abstract.aspx . Please ensure that your response adheres to the guidelines set forth in the CBP Style Book, which can be found at http://cbpnet/xp/cbpnet/oc/oes/. Please do not modify subject lines as we use them for tracking purposes.

*** Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.**

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
(D): (b)(6) (b)(7)(C)
(M): (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: [Clearance Request - 2nd Round] OTMP White Paper
Date: Monday, May 21, 2018 2:16:00 PM
Attachments: China"s Strategies of Economic Aggression OTMP Report FINAL April 25 20....docx
Appendix for Strategies of Economic Aggression Report April 25 2018.docx
PDF Figure for Appendix to Strategies of Economic Aggression Report Apri....pdf
Comment Matrix.doc

Hi Matthew,

It looks like (b)(6) (b)(7)(C) responded to the last tasking.

I am going to check with Bradley that we do not have anything further to add.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, April 26, 2018 1:53 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: FW: [Clearance Request - 2nd Round] OTMP White Paper

Hi (b)(6) (b)(7)(C):

I can provide a response to CBP and OT Tasking; I don't have any comments to add. (b)(6) (b)(7)(C), please let me know if you have any comments you would like to include for the tasking.

Sincerely,

(b)(6) (b)(7)(C) MBA
Program Manager
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229

Office #: (b)(6) (b)(7)(C)
Cell #: (b)(6) (b)(7)(C)
E-mail: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, April 26, 2018 1:10 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: FW: [Clearance Request - 2nd Round] OTMP White Paper

Hi (b)(6) (b)(7)(C),

Is this for you or (b)(6) (b)(7)(C)? Due tomorrow.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: (b)(6) (b)(7)(C) (CTR) **On Behalf Of** CBPTASKING
Sent: Thursday, April 26, 2018 8:51 AM
To: CBPTASKING (b)(6) (b)(7)(C); OTTASKING (b)(6) (b)(7)(C) >
Cc: OTRTASKING < (b)(6) (b)(7)(C) >; INA TASKING (b)(6) (b)(7)(C) >; OPATASKING (b)(6) (b)(7)(C) >; OCC TASKING (b)(6) (b)(7)(C) >; OI TASKERS (b)(6) (b)(7)(C) >; OFOTASKINGS (b)(6) (b)(7)(C) >
Subject: [Clearance Request - 2nd Round] OTMP White Paper

All, please review the attached and provide comments (in the attached matrix) or concurrence **NLT 9AM Friday April 27.**

Same lead and RCO

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Phone: (b)(6) (b)(7)(C)
BB: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** CBPTASKING
Sent: Thursday, March 15, 2018 2:47 PM

To: OTTASKING (b)(6) (b)(7)(C) >
Cc: OTRTASKING (b)(6) (b)(7)(C) ; INA TASKING (b)(6) (b)(7)(C) >; OPATASKING < (b)(6) (b)(7)(C) >; OCC TASKING (b)(6) (b)(7)(C) >; OI TASKERS (b)(6) (b)(7)(C) >
Subject: [SHROT FUSE] [Clearance Request] OTMP White Paper

Tasker Name	**[Clearance Request] OTMP White Paper**
Lead Office(s)	**OT**
Required Coordination	*OCC, INA, OPA, OTR, OI, OFO*
Product	**Comments/Clearance in track changes**
Requestor	DHS
Notes	**Paper is to be released publicly**
Due to CBP Tasking	**NLT 10AM, FRIDAY, March 16, 2018**

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

Tasker information, contact lists, and templates can be found online at http://cbpnet.cbp.dhs.gov/OC/Pages/tasker_info_abstract.aspx . Please ensure that your response adheres to the guidelines set forth in the CBP Style Book, which can be found at http://cbpnet/xp/cbpnet/oc/oes/. Please do not modify subject lines as we use them for tracking purposes.

*** Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.**

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
(D): (b)(6) (b)(7)(C)
(M): (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: [DATA CALL] Workflow # 1160297 - PRIV - SSN Fraud Reduction Act report
Date: Friday, May 18, 2018 2:27:35 PM
Attachments: FORM NUMBER.docx
Importance: High

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

You may of cc me on an email, but if not just wanted to check in if this was completed as I am going in updating the OTR Taskings Excel Spreadsheet.

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** CBPTASKING
Sent: Thursday, May 17, 2018 1:58 PM
To: OCC TASKING (b)(6) (b)(7)(C); CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) PDOTASKING (b)(6) (b)(7)(C); OPRTASKING-CBP (b)(6) (b)(7)(C) OPATASKING (b)(6) (b)(7)(C); OTRTASKING (b)(6) (b)(7)(C); PD TASKERS (b)(6) (b)(7)(C); OS TASKINGS (b)(6) (b)(7)(C); OI TASKERS (b)(6) (b)(7)(C); INA TASKING (b)(6) (b)(7)(C); LSS Taskings (b)(6) (b)(7)(C); PARE TASKINGS (b)(6) (b)(7)(C); LESC Command < (b)(6) (b)(7)(C); OFOTASKINGS (b)(6) (b)(7)(C); BPTasking (b)(6) (b)(7)(C) AMO TASKING (b)(6) (b)(7)(C); OTTASKING (b)(6) (b)(7)(C); Enterprise Services Exec Sec (b)(6) (b)(7)(C) HRM TASKINGS (b)(6) (b)(7)(C) OTDTASKING (b)(6) (b)(7)(C); OIT TASKINGS (b)(6) (b)(7)(C) OF TASKINGS (b)(6) (b)(7)(C); OFAM Exec Support (b)(6) (b)(7)(C) ACQUISITIONEXECSEC (b)(6) (b)(7)(C); CAO EXECUTIVE OFFICE (b)(6) (b)(7)(C) CPO-CHIEF PROGRAMMING OFFICER (b)(6) (b)(7)
Cc: CBPTASKING (b)(6) (b)(7)(C)
Subject: [DATA CALL] Workflow # 1160297 - PRIV - SSN Fraud Reduction Act report
Importance: High

Tasker Name	Workflow # 1160297 - PRIV - SSN Fraud Reduction Act report
Lead Office(s)	OCC, IPL, PDO, OPR, OPA, OTR, PD, OS, OI, INA, LSS, PARE, LESC, OFO, BP, AMO, OT, ES – HRM, OTD, OIT, OF, OFAM, OA, OACT, OP
Required Coordination	

Product	Regarding the attached Appendix: See highlighted boxes and add missing or replace improper authorities. Handbooks and PIAs are not proper authorities for the collection of SSNs. **<u>All offices</u> need to include list of CBP documents/forms in the Appendix which use a full or partial SSN that are <u>submitted by Mail</u>. Please remove any forms listed in the appendix that do not meet the criteria above and add the ones that are missing for your office. Please use track changes** All offices must provide a response.
Requestor	PRIV
Notes	***This is already overdue, no extensions can be granted**
Due to CBP Tasking	**NLT 9am Monday May 21, 2018**

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

Tasker information, contact lists, and templates can be found online at (b)(6) (b)(7)(C) *. Please ensure that your response adheres to the guidelines set forth in the CBP Style Book, which can be found at* (b)(6) (b)(7)(C) *Please do not modify subject lines as we use them for tracking purposes.*

*** Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.**

(b)(6) (b)(7)(C)
Program Manager, CBPTASKING & OC Briefing Staff
Office of the Executive Secretariat
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: FW: [HOT DUE 8AM] S1BB - Lunch with Secretary Videgaray
Date: Tuesday, June 5, 2018 7:23:56 AM
Attachments: S1 TPs Videgaray Lunch- 06.06.18.docx
S1 BM Videgaray Lunch- 06.06.18.docx

Good Morning (b)(6) (b)(7)(C)—

See attached.

(b)(6) (b)(7)(C)
Office of Trade Relations
Office of the Commissioner
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) on behalf of CBPTASKING
Sent: Monday, June 04, 2018 5:01:54 PM
To: INA TASKING
Cc: OCC TASKING; OTTASKING; OTRTASKING; OFOTASKINGS; BPTasking; OI TASKERS; CBPTASKING
Subject: [HOT DUE 8AM] S1BB - Lunch with Secretary Videgaray

Tasker Name	**S1BB - Lunch with Secretary Videgaray**
Lead Office(s)	**INA**
Required Coordination	*OCC, OT, OTR, OFO, BP, OI, Please Advise*
Product	**Comments/Clearance in track changes**
Requestor	PLCY
Notes	
Due to CBP Tasking	**NLT 8AM, Tuesday, June 5, 2018**

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

Tasker information, contact lists, and templates can be found online at (b)(6) (b)(7)(C) *Please ensure that your response adheres to the guidelines set forth in the CBP Style Book, which can be found at* (b)(6) (b)(7)(C) *Please do not modify subject lines as we use them for tracking purposes.*

*** Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.**

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
(D): (b)(6) (b)(7)(C)
(M): (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: [HOT DUE 8AM] S1BB - Lunch with Secretary Videgaray
Date: Monday, June 4, 2018 6:05:16 PM
Attachments: S1 TPs Videgaray Lunch- 06.06.18.docx
S1 BM Videgaray Lunch- 06.06.18.docx

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

I'm out of the office but saw this come in. It says it's due tomorrow at @ 8:00am.

I am not sure who this is supposed to be tasked to.

Thank you,

Matthew Boggs

From: (b)(6) (b)(7)(C) H on behalf of CBPTASKING
Sent: Monday, June 04, 2018 5:01:54 PM
To: INA TASKING
Cc: OCC TASKING; OTTASKING; OTRTASKING; OFOTASKINGS; BPTasking; OI TASKERS; CBPTASKING
Subject: [HOT DUE 8AM] S1BB - Lunch with Secretary Videgaray

Tasker Name	**S1BB - Lunch with Secretary Videgaray**
Lead Office(s)	**INA**
Required Coordination	*OCC, OT, OTR, OFO, BP, OI, Please Advise*
Product	**Comments/Clearance in track changes**
Requestor	PLCY
Notes	
Due to CBP Tasking	**NLT 8AM, Tuesday, June 5, 2018**

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

Tasker information, contact lists, and templates can be found online at (b)(6) (b)(7)(C) *. Please ensure that your response adheres to the guidelines set forth in the CBP Style Book, which can be found at* (b)(6) (b)(7)(C) *Please do not modify subject lines as we use them for tracking purposes.*

*** Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.**

(b)(6) (b)(7)(C)
Office of the Executive Secretariat

U.S. Customs and Border Protection
(D): (b)(6) (b)(7)(C)
(M): (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: FW: [HOT DUE 8AM] S1BB - Lunch with Secretary Videgaray
Date: Tuesday, June 5, 2018 7:40:10 AM
Attachments: S1 TPs Videgaray Lunch- 06.06.18.docx
S1 BM Videgaray Lunch- 06.06.18.docx

Good day (b)(6) (b)(7)(C)

OTR comments/observations:

S1 – TPs -- SEGOB was not spelled out in the TP document. Presuming it is Secretariat of Governance (SEGOB) as it is spelled out in the briefing memo document on page 2.

We have no other comments for the attached briefing materials.

Thank you,

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

From: (b)(6) (b)(7)(C)
Sent: Tuesday, June 05, 2018 7:24 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: FW: [HOT DUE 8AM] S1BB - Lunch with Secretary Videgaray

Good Morning (b)(6) (b)(7)(C)—

See attached.

(b)(6) (b)(7)(C)
Office of Trade Relations
Office of the Commissioner
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) on behalf of CBPTASKING
Sent: Monday, June 04, 2018 5:01:54 PM
To: INA TASKING
Cc: OCC TASKING; OTTASKING; OTRTASKING; OFOTASKINGS; BPTasking; OI TASKERS; CBPTASKING
Subject: [HOT DUE 8AM] S1BB - Lunch with Secretary Videgaray

Tasker Name	**S1BB - Lunch with Secretary Videgaray**
Lead Office(s)	**INA**
Required Coordination	*OCC, OT, OTR, OFO, BP, OI, Please Advise*
Product	**Comments/Clearance in track changes**
Requestor	PLCY
Notes	
Due to CBP Tasking	**NLT 8AM, Tuesday, June 5, 2018**

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

Tasker information, contact lists, and templates can be found online at (b)(6) (b)(7)(C) *Please ensure that your response adheres to the guidelines set forth in the CBP Style Book, which can be found at* (b)(6) (b)(7)(C) *. Please do not modify subject lines as we use them for tracking purposes.*

*** Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.**

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
(D): (b)(6) (b)(7)(C)
(M): (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: 4th Annual DHS Night at the Nationals
Date: Monday, May 7, 2018 9:06:31 PM

Thoughts about getting a crew?

-MB

From: CBP POSTMASTER
Sent: Monday, May 07, 2018 2:20:34 PM
Subject: 4th Annual DHS Night at the Nationals



You're invited to join Secretary Nielsen and your DHS colleagues for a summer night of camaraderie, baseball, and fun at the fourth annual **DHS Night at the Nationals**.

Join us on Friday, June 8, when the Washington Nationals take on the San Francisco Giants. The game starts at 7:05 p.m. This year we are aiming to pack the park with our DHS colleagues, friends, and family. This is a great opportunity to mix, mingle, and network with your peers from across the Department. Show your team spirit for DHS and come out to the ball game!
Tickets:

- Purchase tickets at **https://groupmatics.events/event/dhs2018**
- $36 Left or Right Field Corners – ***includes $10 voucher for food/drink***
- $15 Upper Gallery

If you would like to purchase 13 or more tickets, contact (b)(6) (b)(7)(C) or (b)(6) (b)(7)(C)
For more information, contact (b)(6) (b)(7)(C).

For the fastest response, do not reply to this message. Instead, please contact the responsible individual or office as outlined in the above message.

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations
Date: Monday, June 11, 2018 4:26:36 PM

For awareness.

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 4:25 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

+OTR for real.

(b)(6) (b)(7)(C)
Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) (Desk)
(b)(6) (b)(7)(C) (Mobile)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 4:23 PM
To: (b)(6) (b)(7)(C)
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

Will do +OTR for awareness

(b)(6) (b)(7)(C)
Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) (Desk)
(b)(6) (b)(7)(C) (Mobile)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 4:07 PM
To: (b)(6) (b)(7)(C)
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

I hit "send" too soon. I meant to write, "AC Grable is already on the invite, but he is likely to be in an SES panel at that time – so he may need one of them to attend in his stead." There's still a chance AC Grable may attend the discussion, if his SES interview panel doesn't stick. Thanks!

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 4:05 PM
To: (b)(6) (b)(7)(C)
Subject: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

Hi, (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C),

Will you please add **Jeffrey Caine** and (b)(6) (b)(7)(C) to the invite for the June 14th Trade Day discussion with NAMO from 11:00-12:00?
AC Grable is already on the invite, but he is likely to be in an SES panel at that time – so need one of them to attend in his stead. (We're not sure which one yet, but we would like it on both DAC Caine's and aXD (b)(6) (b)(7)(C) calendars, so that they don't inadvertently double-book themselves.)

OTR is already requesting that AC Grable, DAC Caine, and aXD Jordan be added to the Prep meeting, which I believe is being targeted for the June 13th at 16:30.

V/r,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Senior Advisor – Trade & Travel, Office of Finance
Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 1:39 PM
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C); FELDER, FELICIA (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello (b)(6) (b)(7)(C),

We are working on the C1 prep invites. Hopefully later today you will see the requested invites for the prep-meeting.

please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD (b)(6) (b)(7)(C) (b)(6) (b)(7)(C), in case AC Grable needs to delegate to one of them?

Thank you,

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

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 12:33 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello again, (b)(6) (b)(7)(C)

Please note AC Grable is copied on this e-mail, per his request.

Attached is the final version of the NAMO Overtime Billing IP.

The invite from the Commissioner's Scheduler for the June 14 meeting with NAMO is appearing on AC Grable's calendar – thank you! – however, the June 13 Prep session is not. Will you please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD (b)(6) (b)(7)(C), in case AC Grable needs to delegate to one of them?

As always, please do not hesitate to reach out to me should you have any questions or concerns.

V/r,
(b)(6) (b)(7)

(b)(6) (b)(7)(C)
Office of Finance (OF)
Mobile: (b)(6) (b)(7)(C)

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

Sent: Monday, June 11, 2018 11:03 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi [redacted],

Thanks for the update.

We will ensure we get the invites you need for the prep and the meeting.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:01 AM
To [redacted]
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

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

Yes, home settlement was smooth! Now time to paint the place, then move in!

I'm only waiting on one more thing for the Overtime Billing paper – current version is attached.

Please invite AC Grable to the NAMO Trade Day discussion, as well as to any prep session with C1. To be on the safe side, I would recommend you also add the Acting XD of Financial Operations, Sherri Jordan, because that's to whom he'd most likely delegate if he cannot make it. You can also add me for awareness – I'd probably be third back-up – but if you don't want to have too many names appearing on the invites, it is fine to leave me off because I have viewing rights to AC Grable's calendar. The most important thing is to get it on AC Grable's calendar so that he can try to make it or at least delegate to aXD (b)(6) (b)(7)(C).

(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6) (b)(7)(C)

I hope you had a nice weekend, and everything went well with the new home settlement.

Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

Who from OF would you want us to invite to the NAMO Trade Day meeting on Thursday? I know you previously mentioned that the AC might not be available due to SES interviews around 11am. Would you be the designee for OF?

Thanks,
(b)(6) (b)(7)(C)

From: THOMPSON, NATALIE L.
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) HAYES, BRADLEY F; BOGGS, MATTHEW D
Subject: FW: 2018 C1 Trade Events Matrix - Dated 07/26/18
Date: Thursday, July 26, 2018 5:28:20 PM
Attachments: 2018 C1 Trade Events Matrix 7-26-2018.xlsx

Good Afternoon (b)(6) (b)(7)(C),

Attached is the a copy of the latest ITC Matrix dated 07/26/18.

Please let me know if you have any questions.

Thank you.
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Management and Program Analyst
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: FW: Call Back Overtime
Date: Tuesday, December 18, 2018 3:08:54 PM

ALCON, please see below, especially the highlihgted portion...as discussed, the determination is ultimately with your director/supervisor:

Call-back overtime work is irregular or occasional overtime work performed by an employee on a day when no work is scheduled or at a time which requires the employee to return to the place of employment from an off-duty status. Call-back overtime work is deemed not less than 2 hours in duration for pay or compensatory time (5 U.S.C. 5542).

A minimum of two hours is paid, including for holiday call-backs or call-backs during the employee's regular work schedule.

5 C.F.R. § 551.431 Time spent on standby duty or in an on-call status.

(a)(1) An employee is on duty, and time spent on standby duty is hours of work if, for work-related reasons, the employee is restricted by official order to a designated post of duty and is assigned to be in a state of readiness to perform work with limitations on the employee's activities so substantial that the employee cannot use the time effectively for his or her own purposes. A finding that an employee's activities are substantially limited may not be based on the fact that an employee is subject to restrictions necessary to ensure that the employee will be able to perform his or her duties and responsibilities, such as restrictions on alcohol consumption or use of certain medications.

(2) An employee is not considered restricted for "work-related reasons" if, for example, the employee remains at the post of duty voluntarily, or if the restriction is a natural result of geographic isolation or the fact that the employee resides on the agency's premises. For example, in the case of an employee assigned to work in a remote wildland area or on a ship, the fact that the employee has limited mobility when relieved from duty would not be a basis for finding that the employee is restricted for work-related reasons.

(b) An employee will be considered off duty and time spent in an on-call status shall not be considered hours of work if:

(1) The employee is allowed to leave a telephone number or to carry an electronic device for the purpose of being contacted, even though the employee is required to remain within a reasonable call-back radius; or

(2) The employee is allowed to make arrangements such that any work which may arise during the on-call period will be performed by another person.

From: (b)(6) (b)(7)(C) on behalf of OFO-TASKINGS
To: OS TASKINGS; OI TASKERS; INA TASKING; LSS Taskings; SITROOM; OCC TASKING; OCA TASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PDOTASKING; OPATASKING; OTRTASKING; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; OFO-TASKINGS; BPTasking; AMO TASKING; OTTASKING
Cc: LESC Command; (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation
Date: Wednesday, August 29, 2018 4:06:21 PM
Attachments: (b)(6) (b)(7)(C) - PD TASC application.pdf
(b)(6) (b)(7)(C) - PD TASC application.pdf
(b)(6) (b)(7)(C) - PD TASC application.pdf
(b)(6) (b)(7)(C) - PD TASC application.pdf
(b)(6) (b)(7)(C) - PD TASC applicaton.pdf
(b)(6) (b)(7)(C) - PD TASC application.pdf

Good afternoon,

Please below and attached from OFO:

Field Office	Location	Name	Availability
Atlanta	Charlotte	(b)(6) (b)(7)(C)	2nd, 3rd, and 4th quarters
Boston	Highgate Springs	(b)(6) (b)(7)(C)	2nd quarter
Boston	Madawaska, ME	(b)(6) (b)(7)(C)	3rd quarter
Houston	Houston Air	(b)(6) (b)(7)(C)	2nd quarter
San Francisco	Anchorage	(b)(6) (b)(7)(C)	2nd quarter
San Juan	Area Port of San Juan	(b)(6) (b)(7)(C)	3rd and 4th quarters

Their resumes are attached.

Thank you.

(b)(6) (b)(7)(C)
Business Operations Center (BOC)
Office of Field Operations – Operations Directorate
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) [office]

From: (b)(6) (b)(7)(C) **On Behalf Of** OS TASKINGS
Sent: Thursday, July 19, 2018 4:08 PM
To: (b)(6) (b)(7)(C)
Cc: LESC Command (b)(6) (b)(7)(C) >; LOBUR, PETER E (b)(6) (b)(7)(C) ;

CONNER, CHRISTOPHER E [redacted]; BISHOP, CHRIS A [redacted]>; HARKINS, JEAN M. [redacted]>
Subject: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Greetings –

Please see tasker below.

Thanks very much.

Tasker Name	**Solicitation for long-term TDY Instructor Support for LESC Pre-Deployment Courses**
Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting agents and officers to assist with FY19 delivery of CBP Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Training Program at the Advanced Training Center in Harpers Ferry, WV. PD TASC is a security awareness course designed to prepare CBP personnel for worldwide deployment. PD TASC is pending a FACT Course Certification by the U.S. Department of State (DoS). Attendance to this program will exempt CBP personnel from attending DoS *Security Overseas Seminar* (SOS) and DoS *Foreign Affairs Counter Threat* (FACT). Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3, 6, 9, or 11 months**. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training Operations Supervisor [redacted], Firearms Training Branch at [redacted] or [redacted] Or Assistant Director [redacted], Firearms Training Branch at [redacted]
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: (b)(6) (b)(7)(C) on behalf of OFO-TASKINGS
To: (b)(6) (b)(7)(C) OFO-TASKINGS; OS TASKINGS; OI TASKERS; INA TASKING; LSS Taskings; SITROOM; OCC TASKING; OCA TASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PDOTASKING; OPATASKING; OTRTASKING; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; BPTasking; AMO TASKING; OTTASKING
Cc: LESC Command; (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation
Date: Thursday, August 30, 2018 9:52:58 AM

Good morning,

We will have to reach out to the nominees' field office for their resumes, but we will need additional time for this tasking to obtain their resumes.

Thank you.

(b)(6) (b)(7)(C)
Business Operations Center (BOC)
Office of Field Operations – Operations Directorate
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) [office]

From: (b)(6) (b)(7)(C) E
Sent: Thursday, August 30, 2018 9:09 AM
To: (b)(6) (b)(7)(C)
@cbp.dhs.gov>; (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

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

Would you happen to have actual resumes for these Officers that were routed through OFO Taskings?

We would like to have a better idea on their qualifications when making our selections.

Thank you.

(b)(6) (b)(7)(C)
Assistant Director
Law Enforcement Safety and Compliance
Firearms Training Branch
(b)(6) (b)(7)(C) (office)
(b)(6) (b)(7)(C) (mobile)

From: (b)(6) (b)(7)(C) **On Behalf Of** OFO-TASKINGS
Sent: Wednesday, August 29, 2018 4:06 PM
To: OS TASKINGS <ostaskings@cbp.dhs.gov>; OI TASKERS <OITASKERS@CBP.DHS.GOV>; INA TASKING <inatasking@cbp.dhs.gov>; LSS Taskings <LSSTaskings@cbp.dhs.gov>; SITROOM <SITROOM@cbp.dhs.gov>; OCC TASKING <OCCTASKING@cbp.dhs.gov>; OCA TASKING <OCATASKING2@cbp.dhs.gov>; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON <CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON@cbp.dhs.gov>; PDOTASKING <PDOTaskings@cbp.dhs.gov>; OPATASKING <OPATASKING@cbp.dhs.gov>; OTRTASKING <OTRTASKING@cbp.dhs.gov>; HRM TASKINGS <HRMTASKINGS@cbp.dhs.gov>; OTDTASKING <OTDTASKING@cbp.dhs.gov>; OIT TASKINGS <gmb.oittasking@cbp.dhs.gov>; OF TASKINGS <gmb.oftaskings@cbp.dhs.gov>; OFAM-TASKINGS <ofamtaskings@cbp.dhs.gov>; ACQUISITIONEXECSEC <OTIAEXECSEC@cbp.dhs.gov>; CAO EXECUTIVE OFFICE <caoexecutiveoffice@cbp.dhs.gov>; CPO-CHIEF PROGRAMMING OFFICER <cpo-chiefprogrammingofficer@cbp.dhs.gov>; OFO-TASKINGS <OFO-TASKINGS@cbp.dhs.gov>; BPTasking <bptasking@cbp.dhs.gov>; AMO TASKING <AMOTasking@cbp.dhs.gov>; OTTASKING <OTTASKINGGML@cbp.dhs.gov>
Cc: LESC Command <LESC-Command@cbp.dhs.gov>; (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Good afternoon,

Please below and attached from OFO:

Field Office	Location	Name	Availability
Atlanta	Charlotte	(b)(6) (b)(7)(C)	2nd, 3rd, and 4th quarters
Boston	Highgate Springs	(b)(6) (b)(7)(C)	2nd quarter
Boston	Madawaska, ME	(b)(6) (b)(7)(C)	3rd quarter
Houston	Houston Air	(b)(6) (b)(7)(C)	2nd quarter
San Francisco	Anchorage	(b)(6) (b)(7)(C)	2nd quarter
San Juan	Area Port of San Juan	(b)(6) (b)(7)(C)	3rd and 4th quarters

Their resumes are attached.

Thank you.

(b)(6) (b)(7)(C)
Business Operations Center (BOC)
Office of Field Operations – Operations Directorate
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) [office]

From: (b)(6) (b)(7)(C) **On Behalf Of** OS TASKINGS
Sent: Thursday, July 19, 2018 4:08 PM
To: OS TASKINGS <ostaskings@cbp.dhs.gov>; OI TASKERS <OITASKERS@CBP.DHS.GOV>; INA TASKING <inatasking@cbp.dhs.gov>; LSS Taskings <LSSTaskings@cbp.dhs.gov>; SITROOM <SITROOM@cbp.dhs.gov>; OCC TASKING <OCCTASKING@cbp.dhs.gov>; OCA TASKING <OCATASKING2@cbp.dhs.gov>; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON <CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON@cbp.dhs.gov>; PDOTASKING <PDOTaskings@cbp.dhs.gov>; OPATASKING <OPATASKING@cbp.dhs.gov>; OTRTASKING <OTRTASKING@cbp.dhs.gov>; HRM TASKINGS <HRMTASKINGS@cbp.dhs.gov>; OTDTASKING <OTDTASKING@cbp.dhs.gov>; OIT TASKINGS <gmb.oittasking@cbp.dhs.gov>; OF TASKINGS <gmb.oftaskings@cbp.dhs.gov>; OFAM-TASKINGS <ofamtaskings@cbp.dhs.gov>; ACQUISITIONEXECSEC <OTIAEXECSEC@cbp.dhs.gov>; CAO EXECUTIVE OFFICE <caoexecutiveoffice@cbp.dhs.gov>; CPO-CHIEF PROGRAMMING OFFICER <cpo-chiefprogrammingofficer@cbp.dhs.gov>; OFO-TASKINGS <OFO-TASKINGS@cbp.dhs.gov>; BPTasking <bptasking@cbp.dhs.gov>; AMO TASKING <AMOTasking@cbp.dhs.gov>; OTTASKING <OTTASKINGGML@cbp.dhs.gov>
Cc: LESC Command <LESC-Command@cbp.dhs.gov>; (b)(6) (b)(7)(C)
Subject: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Greetings –

Please see tasker below.

Thanks very much.

Tasker Name	**Solicitation for long-term TDY Instructor Support for LESC Pre-Deployment Courses**
Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting agents and officers to assist with FY19 delivery of CBP Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Training Program at the Advanced Training Center in Harpers Ferry, WV. PD TASC is a security awareness course designed to prepare CBP personnel for worldwide deployment. PD TASC is pending a FACT Course Certification by the U.S. Department of State (DoS). Attendance to this program will exempt CBP personnel from attending DoS *Security Overseas Seminar* (SOS) and DoS *Foreign*

	Affairs Counter Threat (FACT). Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3, 6, 9, or 11 months**. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training Operations Supervisor (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C) Or Assistant Director (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: INPUT REQUEST: CBP Admin POCs for Directors and Above
Date: Tuesday, August 28, 2018 1:23:40 PM

Mr. Boggs,

Under Chiefs of Staff, please include (A) for acting after my name (b)(6) (b)(7)(C)). Also, while I am TDY in the (A) COS position, I am using phone number (b)(6) (b)(7)(C). I'll try to update in Outlook – the Indy number does have a message to call the DC number.

Thanks,
(b)(6) (b)(7)

(b)(6) (b)(7)(C), Acting Chief of Staff and ***CBP Leadership Year*** Lead
Office of Training and Development
U.S. Customs and Border Protection
Office: (b)(6) (b)(7)(C)
Mobile: (b)(6) (b)(7)(C)
E-Mail: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, August 28, 2018 9:51 AM
Subject: INPUT REQUEST: CBP Admin POCs for Directors and Above

Good Morning,

Please review the attached Admin POCs list and provide any applicable updates for your office. Please do not edit the document.

Thank you,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: Bradley Hayes
Subject: RE: Itinerary ticket(s) issued for BRADLEY FLYNN HAYES - Trip starts 07/17/2018 on PNR RXACWB
Date: Friday, July 27, 2018 10:17:47 AM

Thank you Bradley!

MB

From: Bradley Hayes (b)(6) (b)(7)(C)
Sent: Friday, July 27, 2018 10:17 AM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: HAYES, BRADLEY F (b)(6) (b)(7)(C)
Subject: Fwd: Itinerary ticket(s) issued for BRADLEY FLYNN HAYES - Trip starts 07/17/2018 on PNR RXACWB

Savannah Adtrav

---------- Forwarded message ----------
From: (b)(6) (b)(7)(C) >
Date: Wed, Jul 18, 2018 at 6:14 PM
Subject: Itinerary ticket(s) issued for BRADLEY FLYNN HAYES - Trip starts 07/17/2018 on PNR RXACWB
To: (b)(6) (b)(7)(C)

Wednesday, July 18, 2018 5:14 PM
Booking Locator: RXACWB

Phone:(205) 745-4923
Toll Free:(855) 407-1859
(b)(6) (b)(7)(C)

After Hours/VIT Code: 26QG
service nonstop 24/7/365

BRADLEY FLYNN HAYES — **Ticket(s) Issued**
Customs and Border Protection — This is your travel invoice

NOTE: Please verify all dates, times, and destinations listed on this itinerary. Immediately notify your ADTRAV agent of any discrepancies. Adjustments made after ticketing may increase the cost.

*** MARRIOTT CANCELLATION POLICY ***
Please note the Marriott hotel cancellation policy. Changes or cancellations to this hotel reservation may not be permitted for up to 72 hours prior to arrival date without incurring cancellation or no show charges.

Washington, DC, US - to - Savannah, GA, US
Tuesday, July 17 Thursday, July 19

Traveler: BRADLEY FLYNN HAYES

Traveler Info:	n/a		
Trip Includes:	Air,Hotel Segments	**Date Created:**	May 29, 2018
Booked By:	HAYES/B	**Booking Source:**	Online
Transaction Type:	Original	**Date Ticketed/Confirmed:**	July 12, 2018

Washington, DC, US - to - Savannah, GA, US
Departs: Tuesday - July 17 **Flight# 6021**

Carrier:	United Airlines	**Operated by:**	/MESA AIRLINES DBA UNITED EXPRESS
Departs:	Washington Dulles International Airport (IAD)	Tuesday - July 17 - 12:30 PM	
Arrives:	Savannah International Airport (SAV)	Tuesday - July 17 - 2:09 PM	
Seat #:	01A	**Ticket #:**	0167162498683-REF
Carrier Locator:	IR38ZW	**Meal:**	N/A
Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 1.39, Miles: 518
Class:	BUSINESS/BUSFIRST (R)	**Equipment:**	Canadair Regional Jet (2 Engine Jet)
Frequent Flyer:	KA938015 - UA		

Remarks

Courtyard By Marriott
Tuesday - July 17 - to - Thursday - July 19

HOTEL MUST BE CANCELLED BY 02 DAYS PRIOR TO 7/17/2018 TO AVOID CHARGES

Hotel:	Courtyard Downtown 415 West Liberty Street Savannah Ga 31401 Phone: 1-912-7908287 Fax: 1-912-7908288
Check In:	Tuesday - July 17
Check Out:	Thursday - July 19
Confirmation:	87644704
Rate Info:	$127.00 USD **Per Diem Rate:** $117.00
Other Info:	Number of Rooms: 1, Number of Guests: 1 Room Description: GVBQ00 GOVT BRKFST . PARKING C CANCEL 2 DAYS PRIOR TO ARRIVAL GOVERNMENT RATE WITH BREAKFAST RATE RULES, GUEST ROOM, 1 KIN TTX 45.02 TTL TAX TP 299.02 USD APPROX. TTL PRICE TD INCLUDES TAXES AND SURCHARGES

Corporate Membership:

Personal Membership: 339774754

Savannah, GA, US - to - Washington, DC, US
Departs: Thursday - July 19 **Flight# 6017**

Carrier:	United Airlines	**Operated by:**	/MESA AIRLINES DBA UNITED EXPRESS
Departs:	Savannah International Airport (SAV)	Thursday - July 19 - 2:45 PM	
Arrives:	Washington Dulles International Airport (IAD)	Thursday - July 19 - 4:25 PM	
Seat #:	02C	**Ticket #:**	0167162498683-REF
Carrier Locator:	IR38ZW	**Meal:**	N/A
Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 1.40, Miles: 518
Class:	BUSINESS/BUSFIRST (R)	**Equipment:**	Canadair Regional Jet (2 Engine Jet)
Frequent Flyer:	KA938015 - UA		

Remarks

INVOICE AND PAYMENT RECEIPT

AIRFARE UNITED AIRLINES TICKET 0167162498683 ISSUED 7/12/2018 INVOICE 0203923 CHARGED TO VI-9340	$ 530.40
SERVICE FEE-AIR DOMESTIC TOUCHLESS-ONLINE RECEIPT 8900737764954 ISSUED 7/12/2018	$ 8.26
TOTAL CHARGES 7/12/2018 0321A	**$ 538.66**

REMARKS

CHECK-IN TIMES ARE 90 MINUTES PRIOR FOR DOMESTIC FLIGHTS
OR 120 MINUTES FOR INTERNATIONAL FLIGHTS
CHECK CARRIER WEB SITE FOR CHANGE/CANCEL AND
BAGGAGE POLICIES
PREFERRED SEAT NOT AVAIL. CHECKS CONT. UNTIL DEPART DATE
YOUR SPECIAL MEAL HAS BEEN REQUESTED IF APPLICABLE
CHECK CARRIER WEB SITE FOR CHANGE/CANCEL AND BAGGAGE POLICIES
CREDIT CARD REQUIRED AT CHECK-IN

Note: Federal law forbids the carriage of certain hazardous materials, such as aerosols, fireworks, and flammable liquids aboard the aircraft. For complete information on these restrictions, contact your airline or go to www.faa.gov/about/initiatives/hazmat_safety/.

ADTRAV Government :: 4555 Southlake Parkway :: Birmingham AL, 35244
Phone: (855) 407-1859 :: 24/7/365
Fax: (205) 451-0038

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA
Date: Monday, June 4, 2018 1:00:13 PM

(b)(6) (b)(7

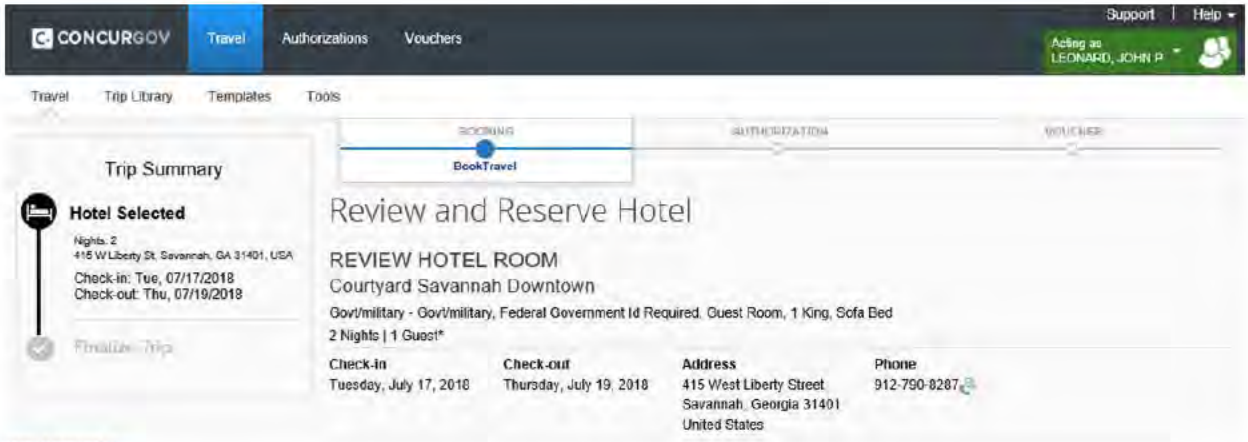
So that Hotel is over our per diem rate. Is it approved for XD Leonards per diem rate? If it is not what did you/ are you notating for the reasoning of booking this room. Just asking because it always requires some sort of explanation if the rate is higher. (For instance an example could be location of event... or the event/conference takes place in that hotel...)

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U S Customs and Border Protection
U S Department of Homeland Security
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 4, 2018 10:35 AM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

Good morning Matthew,

Please view the hotel Information below XD Leonard would like to stay at the Courtyard Savannah Downtown



Very Respectfully,

(b)(6) (b)(7)(C)
Acting Executive Staff Assistant
Trade Policy & Programs
Office of Trade
U S Customs and Border Protection
1400 L Street NW (b)(6) (b)(7)(C) Washington, D C
Desk: (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:33 PM
To: (b)(6) (b)(7)(C)
Subject: FW: Looking for a Hotel in Savanah, GA

(b)(6) (b)(7

I think I found a hotel that would work.

It is called the Hotel Indigo Historic District. You can book it on Concur. I'm going to await your approval from XD Leonard as XD Hayes said he would like us to coordinate a hotel for both of them to stay at.

Best,

Matthew Boggs



Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U S Customs and Border Protection
U S Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: HAYES, BRADLEY F
Sent: Tuesday, May 29, 2018 4:05 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

This place looks fine. Why don't you coordinate with Carmen … see if John and I can book same hotel?

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:03 PM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C)
Subject: Looking for a Hotel in Savanah, GA

Bradley,
This is the only hotel in Savanah that I can book through Concur given your daily per diem ($117). It is called: Hotel Inigo Savannah Historic District. I believe Carmen (XD Leonard's EA) was looking for hotels in the downtown area.
If you do not like this hotel let me know and I don't mind looking for a hotel in the area that is less than that meets that per diem amount.

https://www.hotelindigosavannah.com/
https://www.tripadvisor.com/Hotel_Review-g60814-d10139039-Reviews-Hotel_Indigo_Savannah_Historic_District-Savannah_Georgia.html

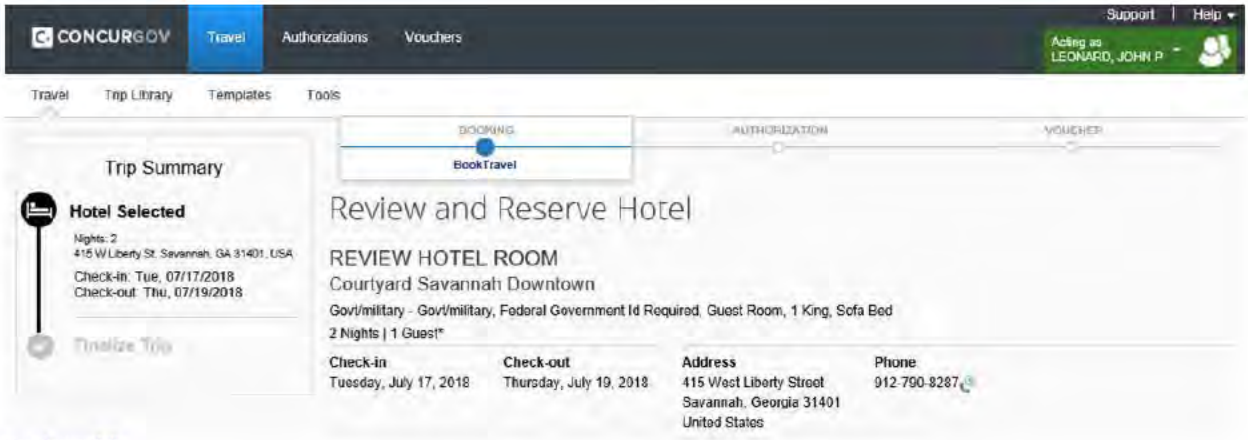
Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U S Customs and Border Protection
U S Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA
Date: Monday, June 4, 2018 10:34:58 AM

Good morning Matthew,

Please view the hotel Information below XD Leonard would like to stay at the Courtyard Savannah Downtown



Very Respectfully,

(b)(6) (b)(7)(C)
Acting Executive Staff Assistant
Trade Policy & Programs
Office of Trade
U S Customs and Border Protection
1400 L Street NW (b)(6) (b)(7)(C) Washington, D C
Desk: (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:33 PM
To: (b)(6) (b)(7)(C)
Subject: FW: Looking for a Hotel in Savanah, GA

(b)(6) (b)(7

I think I found a hotel that would work.

It is called the Hotel Indigo Historic District. You can book it on Concur. I'm going to await your approval from XD Leonard as XD Hayes said he would like us to coordinate a hotel for both of them to stay at.

Best,

Matthew Boggs



Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U S Customs and Border Protection
U S Department of Homeland Security
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: HAYES, BRADLEY F
Sent: Tuesday, May 29, 2018 4:05 PM
To: BOGGS, MATTHEW D <(b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

This place looks fine. Why don't you coordinate with (b)(6) (b)(7)(C) … see if John and I can book same hotel?

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:03 PM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C)
Subject: Looking for a Hotel in Savanah, GA

Bradley,
This is the only hotel in Savanah that I can book through Concur given your daily per diem ($117). It is called: Hotel Inigo Savannah Historic District. I believe Carmen (XD Leonard's EA) was looking for hotels in the downtown area.
If you do not like this hotel let me know and I don't mind looking for a hotel in the area that is less than that meets that per diem amount.

https://www.hotelindigosavannah.com/
https://www.tripadvisor.com/Hotel_Review-g60814-d10139039-Reviews-Hotel_Indigo_Savannah_Historic_District-Savannah_Georgia.html

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U S Customs and Border Protection
U S Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA
Date: Tuesday, May 29, 2018 5:13:09 PM

Lol (b)(6) (b)(7)(C) actually used to work in our office and it's her old cubicle that I'm at now. Funny! (b)(6) (b)(7)(C), little (b)(6) (b)(7)(C) is coming today (or tomorrow). Will send pics.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:31:45 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

(b)(6) (b)(7)(C),

I am actually the "new" (b)(6) (b)(7)(here in OTR. (b)(6) (b)(7)(has taken on a new role in our office. You are right I accidentally sent this to the wrong Carmen… (awkward)

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
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U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 29, 2018 4:25 PM

To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

Hi, Sorry I think you have the wrong (b)(6) (b)(7)(C) but it looks nice. I am cc. (b)(6) (b)(7)(C) who may be able to help you.

(b)(6) (b)(7)(C)
Office of Field Operation
Cargo & Conveyance Security
Trade Compliance Branch
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 29, 2018 4:13 PM
To: (b)(6) (b)(7)(C)
Subject: FW: Looking for a Hotel in Savanah, GA

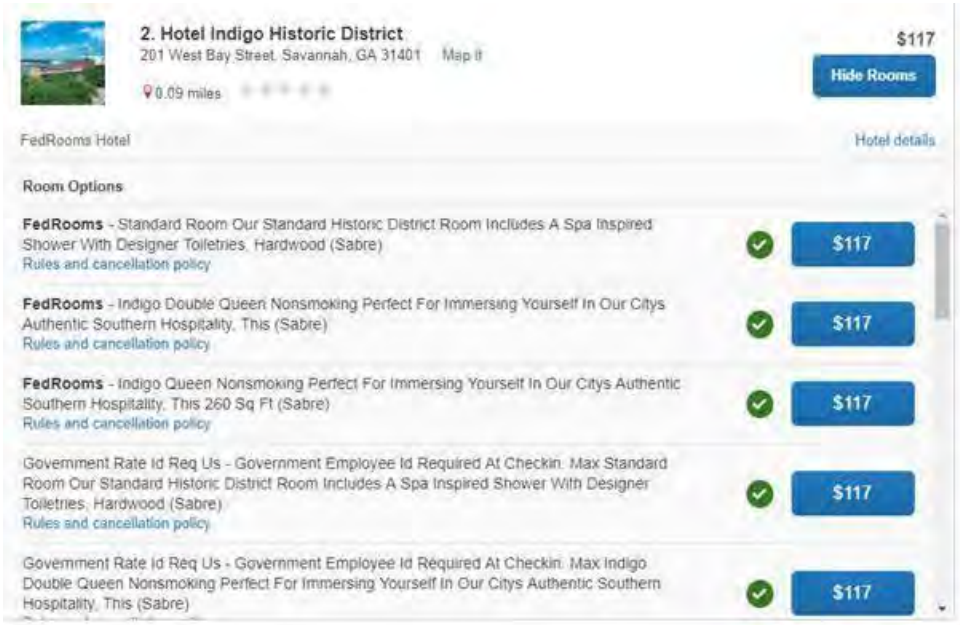
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Best,

Matthew Boggs



Matthew Boggs

Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: HAYES, BRADLEY F
Sent: Tuesday, May 29, 2018 4:05 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

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From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:03 PM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C)
Subject: Looking for a Hotel in Savanah, GA

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https://www.hotelindigosavannah.com/
https://www.tripadvisor.com/Hotel_Review-g60814-d10139039-Reviews-Hotel_Indigo_Savannah_Historic_District-Savannah_Georgia.html

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: Looking for a Hotel in Savanah, GA
Date: Tuesday, May 29, 2018 4:35:31 PM

What! More than one "(b)(6) (b)(7)(C)" I thought I was the only one in CBP. UGH! No worries. lol. If it makes it less awkward I worked in OTR a few years back. Hope you are enjoying it.

(b)(6) (b)(7)(C)
Office of Field Operation
Cargo & Conveyance Security
Trade Compliance Branch
(b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:32 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

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

I am actually the "new" (b)(6) (b)(7)(here in OTR. (b)(6) (b)(7)(C) has taken on a new role in our office. You are right I accidentally sent this to the wrong (b)(6) (b)(7)(C) ... (awkward)

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 29, 2018 4:25 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

Hi, Sorry I think you have the wrong (b)(6) (b)(7)(C) but it looks nice. I am cc. (b)(6) (b)(7)(C) who may be able to help you.

(b)(6) (b)(7)(C)
Office of Field Operation

Cargo & Conveyance Security
Trade Compliance Branch
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 29, 2018 4:13 PM
To: (b)(6) (b)(7)(C)
Subject: FW: Looking for a Hotel in Savanah, GA

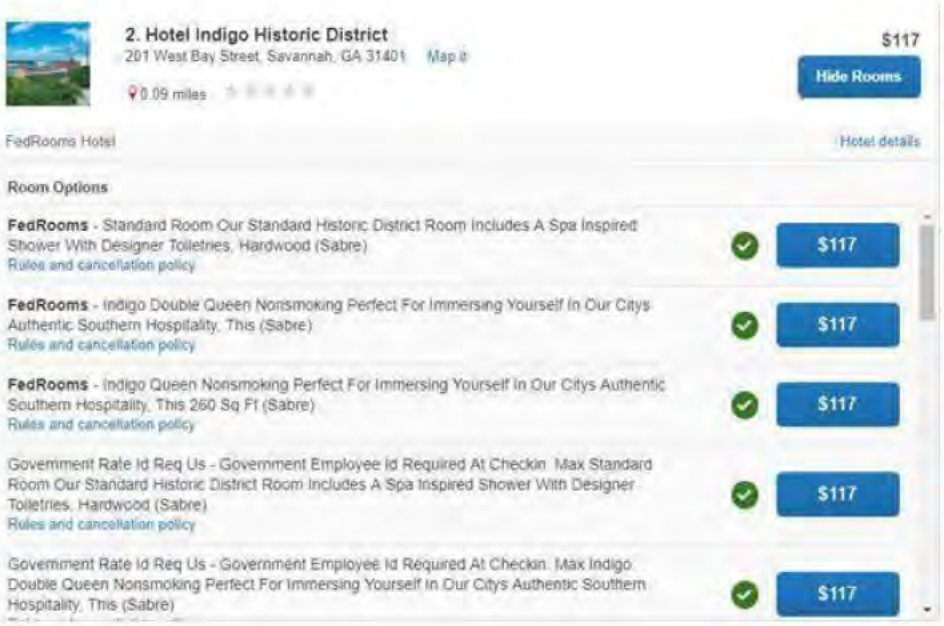
(b)(6) (b)(7)(C),

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Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
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Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: HAYES, BRADLEY F

Sent: Tuesday, May 29, 2018 4:05 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

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To: HAYES, BRADLEY F (b)(6) (b)(7)(C)
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https://www.tripadvisor.com/Hotel_Review-g60814-d10139039-Reviews-Hotel_Indigo_Savannah_Historic_District-Savannah_Georgia.html

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
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U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA
Date: Tuesday, May 29, 2018 4:31:46 PM

(b)(6) (b)(7)(C),

I am actually the "new" Daisy here in OTR. (b)(6) (b)(7)(C) has taken on a new role in our office. You are right I accidentally sent this to the wrong Carmen… (awkward)

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 29, 2018 4:25 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

Hi, Sorry I think you have the wrong Carmen but it looks nice. I am cc. Daisy Castro who may be able to help you.

(b)(6) (b)(7)(C)
Office of Field Operation
Cargo & Conveyance Security
Trade Compliance Branch
(b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:13 PM
To: (b)(6) (b)(7)(C)
Subject: FW: Looking for a Hotel in Savanah, GA

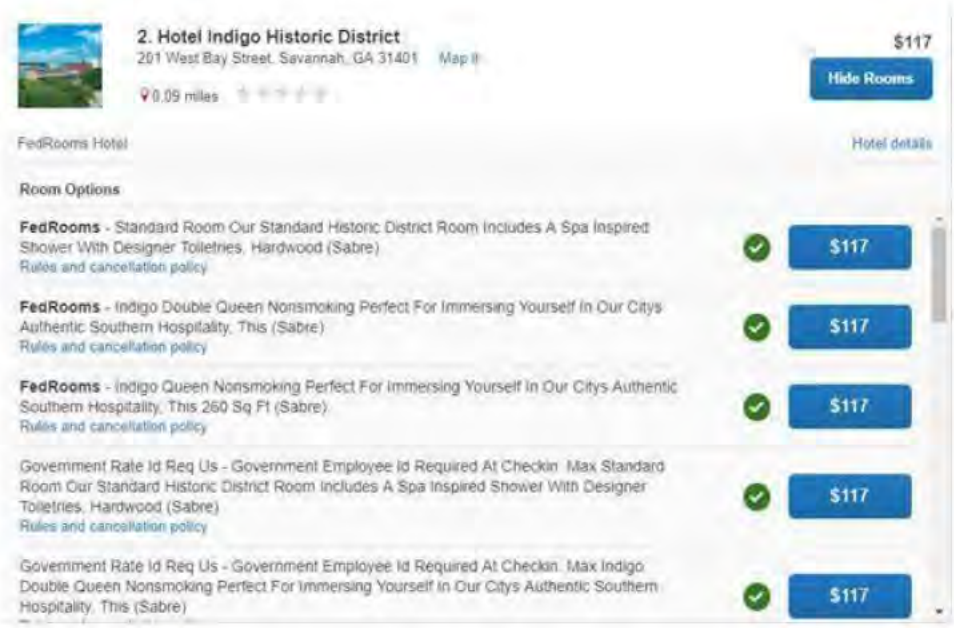
(b)(6) (b)(7)(C),

I think I found a hotel that would work.

It is called the Hotel Indigo Historic District. You can book it on Concur. I'm going to await your approval from XD Leonard as XD Hayes said he would like us to coordinate a hotel for both of them to stay at.

Best,

Matthew Boggs



Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: HAYES, BRADLEY F
Sent: Tuesday, May 29, 2018 4:05 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

This place looks fine. Why don't you coordinate with (b)(6) (b)(7)(C) … see if John and I can book same hotel?

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:03 PM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C)
Subject: Looking for a Hotel in Savanah, GA

Bradley,
This is the only hotel in Savanah that I can book through Concur given your daily per diem ($117). It is called: Hotel Inigo Savannah Historic District. I believe (b)(6) (b)(7)(C) (XD Leonard's EA) was looking for hotels in the downtown area.
If you do not like this hotel let me know and I don't mind looking for a hotel in the area that is less than that

meets that per diem amount.

https://www.hotelindigosavannah.com/
https://www.tripadvisor.com/Hotel_Review-g60814-d10139039-Reviews-Hotel_Indigo_Savannah_Historic_District-Savannah_Georgia.html

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA
Date: Tuesday, May 29, 2018 4:24:43 PM

Hi, Sorry I think you have the wrong (b)(6) (b)(7)(C) but it looks nice. I am cc. (b)(6) (b)(7)(C) who may be able to help you.

(b)(6) (b)(7)(C)
Office of Field Operation
Cargo & Conveyance Security
Trade Compliance Branch
(b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:13 PM
To: (b)(6) (b)(7)(C) >
Subject: FW: Looking for a Hotel in Savanah, GA

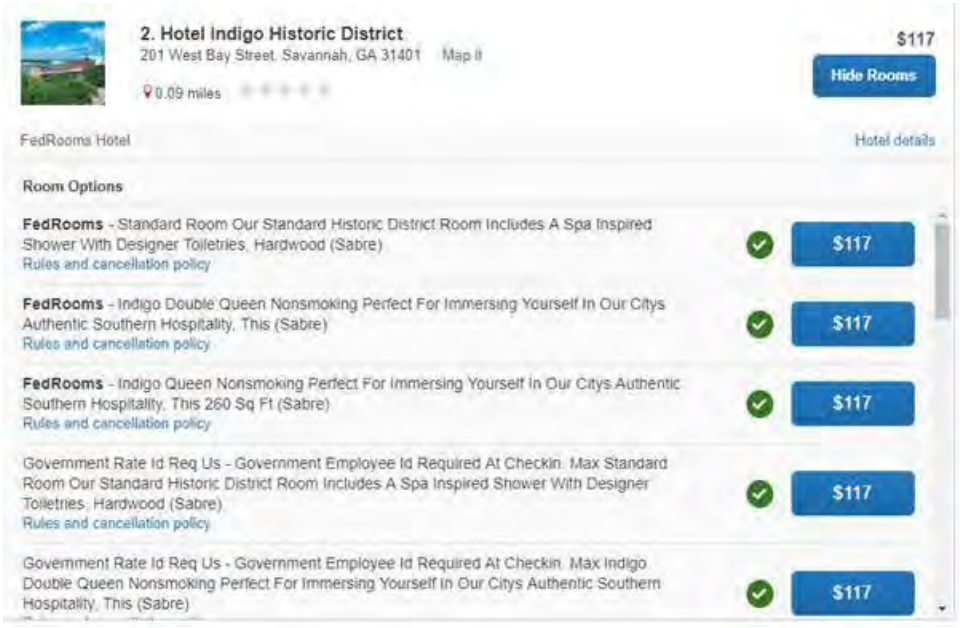
(b)(6) (b)(7)(C)

I think I found a hotel that would work.

It is called the Hotel Indigo Historic District. You can book it on Concur. I'm going to await your approval from XD Leonard as XD Hayes said he would like us to coordinate a hotel for both of them to stay at.

Best,

Matthew Boggs



Matthew Boggs

Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: HAYES, BRADLEY F
Sent: Tuesday, May 29, 2018 4:05 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

This place looks fine. Why don't you coordinate with Carmen … see if John and I can book same hotel?

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:03 PM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C)
Subject: Looking for a Hotel in Savanah, GA

Bradley,
This is the only hotel in Savanah that I can book through Concur given your daily per diem ($117). It is called: Hotel Inigo Savannah Historic District. I believe Carmen (XD Leonard's EA) was looking for hotels in the downtown area.
If you do not like this hotel let me know and I don't mind looking for a hotel in the area that is less than that meets that per diem amount.

https://www.hotelindigosavannah.com/
https://www.tripadvisor.com/Hotel_Review-g60814-d10139039-Reviews-Hotel_Indigo_Savannah_Historic_District-Savannah_Georgia.html

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: Looking for a Hotel in Savanah, GA
Date: Monday, June 4, 2018 1:18:21 PM
Attachments: image006.png

Hi Matt,

The hotel is $117 per night and it meets the per diem rate. An yes, I used the "Meeting/Conference requirement" I stated that the hotel is near the event location and that it meets the per diem.

Courtyard Savannah Downtown
415 West Liberty Street
Savannah, Georgia, 31401
US
912-790-8287

Checking In: Tue Jul 17
Room 1, Days 2, Guests 1

Checking Out: Thu Jul 19

Additional Information
Daily Rate (b) (4)

Room Details
Room Description: RoomDescriptionCodeGOV\A00

Cancellation Policy
Cancellation Fees may apply
Must Cancel 2 Day(S) Prior To Arrival

Add to your Itinerary

V/r,

(b)(6) (b)(7)(C)
Acting Executive Staff Assistant
Trade Policy & Programs
Office of Trade
U S Customs and Border Protection
1400 L Street NW (b)(6) (b)(7)(C) Washington, D C
Desk: (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Monday, June 4, 2018 1:00 PM
To: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

(b)(6) (b)(7

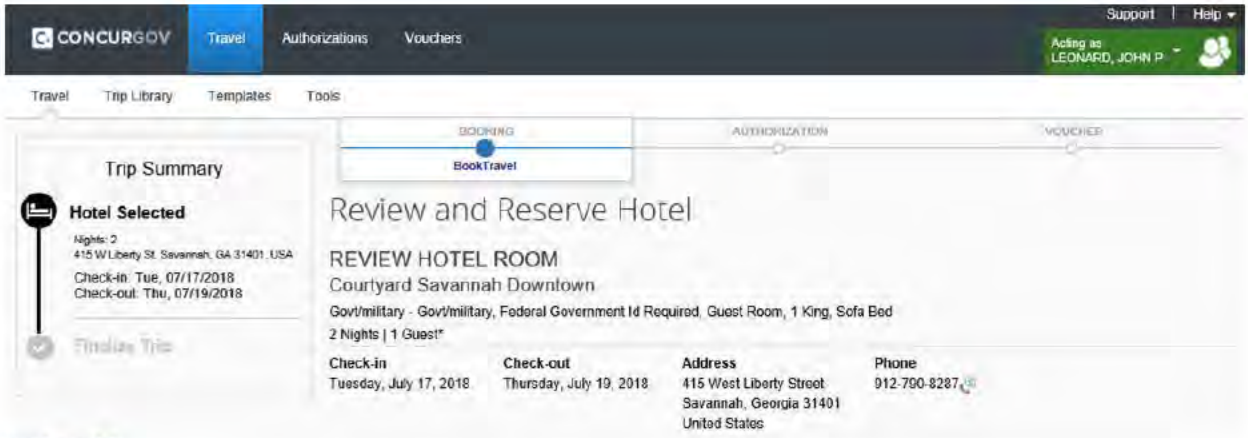
So that Hotel is over our per diem rate. Is it approved for XD Leonards per diem rate? If it is not what did you/ are you notating for the reasoning of booking this room. Just asking because it always requires some sort of explanation if the rate is higher. (For instance an example could be location of event… or the event/conference takes place in that hotel…)

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U S Customs and Border Protection
U S Department of Homeland Security
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 4, 2018 10:35 AM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

Good morning Matthew,

Please view the hotel Information below. XD Leonard would like to stay at the Courtyard Savannah Downtown



Very Respectfully,

(b)(6) (b)(7)(C)
Acting Executive Staff Assistant
Trade Policy & Programs
Office of Trade
U S Customs and Border Protection
1400 L Street NW (b)(6) (b)(7)(C) Washington, D C
Desk: (b)(6) (b)(7)(C)
Email (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:33 PM
To: (b)(6) (b)(7)(C)
Subject: FW: Looking for a Hotel in Savanah, GA

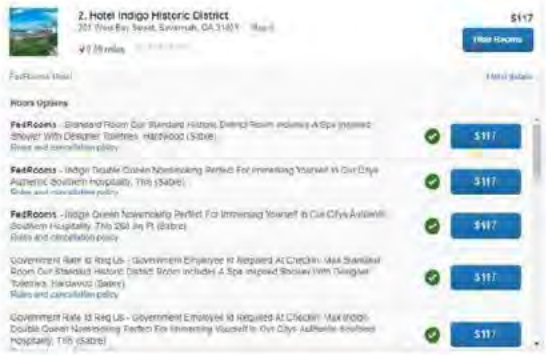
Carmen,

I think I found a hotel that would work.

It is called the Hotel Indigo Historic District. You can book it on Concur. I'm going to await your approval from XD Leonard as XD Hayes said he would like us to coordinate a hotel for both of them to stay at.

Best,

Matthew Boggs



Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Directo (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U S Customs and Border Protection
U S Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk (b)(6) (b)(7)(C) Cell (b)(6) (b)(7)(C)
OTR Office (b)(6) (b)(7)(C)

From: HAYES, BRADLEY F
Sent: Tuesday, May 29, 2018 4:05 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

This place looks fine. Why don't you coordinate with (b)(6) (b)(7)(C) ... see if (b)(6) (b) and I can book same hotel?

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:03 PM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C)
Subject: Looking for a Hotel in Savanah, GA

Bradley,
This is the only hotel in Savanah that I can book through Concur given your daily per diem ($117). It is called: Hotel Inigo Savannah Historic District. I believe (b)(6) (b)(7 (XD Leonard's EA) was looking for hotels in the downtown area.
If you do not like this hotel let me know and I don't mind looking for a hotel in the area that is less than that meets that per diem amount.

https://www.hotelindigosavannah.com/
https://www.tripadvisor.com/Hotel_Review-g60814-d10139039-Reviews-Hotel_Indigo_Savannah_Historic_District-Savannah_Georgia.html

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U S Customs and Border Protection
U S Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: RE: Luncheon Space for CBP 2018 Trade Symposium
Date: Friday, May 4, 2018 3:27:53 PM
Attachments: Concur Itinerary 05072018 TRIP FROM WASHINGTON TO ATLANTA (SZHHON).msg

---

Travel ½ day and Telework ½ day – replaces my normal schedule Monday.

Matthew: the attached itinerary is for both (b)(6) (b)(7)(C) and I.

(b)(6) (b)(7)(C)
Management and Program Analyst
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, May 04, 2018 3:20 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Luncheon Space for CBP 2018 Trade Symposium

Ladies –

Before I forget . . . I need your itinerary for your travel. Please make sure you send Matthew a copy of your itinerary as well. Per our conversation, I'll see you on Wednesday. Since I don't have your itinerary, are you requesting to telework on Tuesday?

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, May 4, 2018 1:03 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Luncheon Space for CBP 2018 Trade Symposium

(b)(6) (b)(7)(C),
(b)(6) (b)(7)(C) and I are set to travel on Monday and return Tuesday. We will be back in the office Wednesday, May 9th.
(b)(6) (b)

(b)(6) (b)(7)(C)
Management and Program Analyst
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 02, 2018 2:32 PM
To: (b)(6) (b)(7)(C)
Subject: RE: Luncheon Space for CBP 2018 Trade Symposium

Ladies –

That sounds good when you say it, but I think it's a lot to fly in and out in one day. You may want to at least consider staying over in the morning and leaving first thing in the morning. Especially if they're going to comp your room.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 2, 2018 12:44 PM
To: Mckinney, Darnea (b)(6) (b)(7)(C)
Cc: Reid, Meike (b)(6) (b)(7)(C); (b)(6) (b)(7)(C)
Subject: RE: Luncheon Space for CBP 2018 Trade Symposium

Hello (b)(6) (b)(7)(C)

Just wanted to check in with you and Meike. I am just getting back from Texas and trying to catch up. We are still planning to come visit next week Monday, May 7th. Is that day still good? We are planning to come in early and leave the same day – unfortunately neither of us have the time right now for an overnight stay ☹.

Please let me know if your schedule is still good?

Thank you

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

(b)(6) (b)(7)(C)
Management and Program Analyst
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: Mckinney, Darnea (b)(6) (b)(7)(C)
Sent: Wednesday, April 18, 2018 1:08 PM
To: (b)(6) (b)(7)(C)
Cc: Reid, Meike (b)(6) (b)(7)(C)
Subject: RE: Luncheon Space for CBP 2018 Trade Symposium

Hello (b)(6) (b)(7)(C)

I sent you an email confirming the space and dates for travel in May. Did you not receive it?

(b)(6) (b)(7)(C)
Senior Sales Executive | Atlanta Marriott Marquis
265 Peachtree Center Ave | Atlanta | GA | 30303

Direct: (b)(6) (b)(7)(C) | Cell: (b)(6) (b)(7)(C) | Fax (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, April 18, 2018 1:05 PM
To: Mckinney, Darnea (b)(6) (b)(7)(C)
Cc: Reid, Meike (b)(6) (b)(7)(C)
Subject: RE: Luncheon Space for CBP 2018 Trade Symposium

Good Afternoon Darnea,

I am in a meeting and need to provide an update for the space matter regarding the Luncheon 2018 Trade Symposium.

I need an answer as soon as possible today.

Unfortunately we can't continue to wait, because this is putting us in a very uncomfortable position and we need to hear from you.

Looking forward to hearing back from you.

(b)(6) (b)(7)(C)
Management and Program Analyst
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, April 18, 2018 8:43 AM
To: 'Mckinney, Darnea' (b)(6) (b)(7)(C)
Cc: Reid, Meike (b)(6) (b)(7)(C)
Subject: RE: Staff Arrival for CBP Trade Symposium

Good Morning Darnea,

At your very earliest convenience this morning – please give me a quick phone call. We had hoped

to hear from you or your Sales Director on yesterday COB –to provide an update on the proposed resolution for the Trade Symposium "Luncheon" space.

Also – I need update on the proposed travel dates for Karmeshia and I to come out to Atlanta the week of May 7th. We need your response so that we can make the necessary travel arrangements sooner than later to get the best flights and seats.

Please let me know as soon as possible how soon we can speak this morning.

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

(b)(6) (b)(7)(C)
Management and Program Analyst
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: Mckinney, Darnea (b)(6) (b)(7)(C)
Sent: Friday, April 13, 2018 3:11 PM
To: (b)(6) (b)(7)(C)
Cc: Reid, Meike (b)(6) (b)(7)(C)
Subject: RE: Staff Arrival for CBP Trade Symposium

Thank you (b)(6) (b)(7)(C). Talk soon.

Darnea McKinney
Senior Sales Executive | Atlanta Marriott Marquis
265 Peachtree Center Ave | Atlanta | GA | 30303
Direct: (b)(6) (b)(7)(C) | Cell: (b)(6) (b)(7)(C) | Fax (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, April 13, 2018 2:21 PM
To: Mckinney, Darnea (b)(6) (b)(7)(C)
Cc: Reid, Meike (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: RE: Staff Arrival for CBP Trade Symposium

330 pm will work.

Dial in (b)(6) (b)(7)(C)
Code (b)(6) (b)(7)(C)

Thanks

From: Mckinney, Darnea
Sent: Friday, April 13, 2018 1:32:11 PM
To: (b)(6) (b)(7)(C)
Cc: Reid, Meike; (b)(6) (b)(7)(C)
Subject: Re: Staff Arrival for CBP Trade Symposium

Hello (b)(6) (b)(7)(C)

I'm available anytime after 3:30 for a conference call.

Thank you,

Sent from my iPhone

On Apr 13, 2018, at 12:17 PM, (b)(6) (b)(7)(C) > wrote:

> Darnea,
> (b)(6) (b)(7)(C) and I need to talk by conference call. What time are you available to speak with us?
> (b)(6) (b)(7)(C)

From: Mckinney, Darnea
Sent: Friday, April 13, 2018 10:12:33 AM
To: (b)(6) (b)(7)(C) L.; Reid, Meike
Cc: (b)(6) (b)(7)(C)
Subject: RE: Staff Arrival for CBP Trade Symposium

Good morning (b)(6) (b)(7)(C),

My email stated that I expressed the importance of getting an answer back from the client by COB yesterday. We have not received an update from them as of yet but as soon as we do, I will be certain to notify you.

Thank you,

Darnea McKinney
Senior Sales Executive | Atlanta Marriott Marquis
265 Peachtree Center Ave | Atlanta | GA | 30303
Direct: (b)(6) (b)(7)(C) | Cell: (b)(6) (b)(7)(C) | Fax (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, April 13, 2018 9:40 AM
To: Mckinney, Darnea (b)(6) (b)(7)(C) Reid, Meike (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Staff Arrival for CBP Trade Symposium

Good Morning Darnea
We didn't hear from you yesterday as promised. Please send me an update this morning as soon as possible. I must let management know this morning .
Thank you
(b)(6) (b)(7)(C)

From: Mckinney, Darnea
Sent: Thursday, April 12, 2018 10:57:43 AM
To: (b)(6) (b)(7)(C) L.; Reid, Meike
Cc: (b)(6) (b)(7)(C)
Subject: RE: Staff Arrival for CBP Trade Symposium

Hello (b)(6) (b)(7)(C)

We will be able to accommodate the staff rooms arriving Sunday, August 12th.

I have connected with the other group holding Atrium Ballroom and expressed that we need to have an answer by COD today.

Thank you,

Darnea McKinney
Senior Sales Executive | Atlanta Marriott Marquis
265 Peachtree Center Ave | Atlanta | GA | 30303
Direct: (b)(6) (b)(7)(C) | Cell: (b)(6) (b)(7)(C) | Fax (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, April 11, 2018 4:12 PM
To: Reid, Meike (b)(6) (b)(7)(C) ; Mckinney, Darnea (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: Staff Arrival for CBP Trade Symposium
Importance: High

Good Afternoon Darnea and Meike,

Just wanted to make you aware that this year the staff will arrive on Sunday, August 12 for check-in, since day 1 is August 13 – Pre- Registration.

Please hold tentatively a block of rooms for 14 people as we still have a few new members to join over the next couple of months.

If you have any questions or concerns – please let me know.

How are things coming along with making the "luncheon room" CHANGE to the Atrium Ballroom? Please remember as mentioned in our conference call - I owe my management team an update on this by tomorrow.

Thanks,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Management and Program Analyst
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Re: Matthew"s Tasks Reminders - Updated Docs
Date: Friday, June 22, 2018 3:20:22 PM
Attachments: OTR_EA_TASKS.xlsx

Matthew,

Please update and send me the following documents on a consistent basis, until you get access to the shared drive and are familiar with where stuff goes.

- OTR Outreach Planning
- OTR Taskings
- Trade Events calendar (**excel)**
- Key Stakeholders
- Meeting agendas/minutes
- Leadership meeting agendas
- Admin POCs
- Trade Messaging Distribution Lists

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 15, 2018 5:48 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: Matthew's Tasks Reminders

Matthew,

Here is my input on your tasks list. You can tell where I added a row because I left the Category column empty. Take a look and let me know if it all makes sense. Please make sure you're familiarizing yourself with all of the documents I've emailed you in the past and reference in this attachment. Also recommend you save the websites I sent you in your favorites in Firefox, Chrome, and IE, keeping in mind some can only be accessed via IE.

Also, make sure you're tracking your "random" to-do items. You'll get a lot of them. For example, following up with (b)(6) (b)(7)(C) on whether or not she's notified (b)(6) (b)(7)(C) that she's lead for the Sep 6 Trade

Day. This was discussed yesterday morning and you need to know in order to draft your staff meeting agenda. Important you stay on top of your items, and anything you need to remind leadership on. After every meeting, be it a staff meeting, a Monday leadership meeting, or even just walking into any one of their offices and coming out with 3 new action items – I write down anything that's directly or indirectly assigned to me, then I cross them off as they're completed. Just have to find what works best for you. The attached list will help you with ongoing tasks, but you need to find a way to remember to do the things that aren't ongoing.

Important that you're sending me the OTR Taskings tracking spreadsheet at the end of each day for the shared drive as well please. The latest one in (b)(6) (b)(7)(C) calendar is from 5/11/18 and there should be new updates in there. There are 5 old taskings that should be complete. If you weren't copied in the staff's responses to the tasking, you'll need to remind them to complete them.

Thanks!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: MKS TIMECARDS (PP11) FYI: 5/31 Leave added to COSS
Date: Friday, June 8, 2018 7:32:01 AM

SEL: CO I A 1 _ REQUEST LEAVE/APPROVED ABSENCE PRD CPS30114 CMS30104
PF __ ADD A REQUEST FOR LEAVE/APPROVED ABSENCE 060818 07:30

PORT: (b)(6) (b)(7)(C)
1. NAME (LAST, FIRST, MI) 2. EMPLOYEE OR SSN
(b)(6) (b)(7)(C) REQ PP 2018/11
4. SELECT TYPE OF LEAVE/ABSENCE DATE TIME TOTAL
FROM: TO: FROM: TO: HH MM
X ACCRUED ANNUAL LEAVE 05 31 18 05 31 18 08 00 10 00 002 00

5: FAMILY AND MEDICAL LEAVE: GO TO SCREEN 2
6. REMARKS: HAD BUSINESS AT THE MARYLAND MVA.

7. CERTIFIED Y NAME: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) K DATE: 06/08/18

From: (b)(6) (b)(7)(C)
Sent: Friday, June 08, 2018 7:22 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Good morning (b)(6) (b)(7)(C)

While you were out last week, I was at the MVA on Thursday 5/31 and took 2 hours of annual leave (8am-10am), approved by (b)(6) (b)(7)(C). Her email attached. I do not yet have that request in COSS but will do so this morning.

Also for your awareness, I have 3 hours of annual leave scheduled for today 6/8. This was requested and approved back on April 26th.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 06, 2018 3:52 PM
To: ABEND, JASON (b)(6) (b)(7)(C)
BOGGS, MATTHEW D (b)(6) (b)(7)(C); BOYD, VALERIE S (b)(6) (b)(7)(C)

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

FLANAGAN, PATRICK S (b)(6) (b)(7)(C)

HERMAN, JOSHUA K. (b)(6) (b)(7)(C)

; QUINN, TIMOTHY (b)(6) (b)(7)(C)

BOGGS, MATTHEW D (b)(6) (b)(7)(C)

Subject: TIMECARDS (PP11)

TIMECARDS (PP 11): Please ensure that your Time/Leave/Overtime/Telework are in COSS by Friday, June 08, 2018 for (PP 11). Timecards that are due for input for Pay Period (11) are from May 28 – June 08, 2018. Timecards will need to be certified and processed Tuesday, June 12, 2018. Any timecards not input correctly will have to be re-entered as corrected timecards the next available pay period.

****(Note)** Certifying Managers, please approve all leave requests by COB Friday, June 8th so that I can certify all timecards. It is imperative that we have all timecards up-to-date, closed, certified and approved no later than Tuesday, June 12th by COB.**

Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: MKS TIMECARDS (PP11)
Date: Friday, June 8, 2018 7:44:21 AM

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

There are more changes than I realized so it may be after 8am until I get it to you.

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

From: (b)(6) (b)(7)(C)
Sent: Friday, June 08, 2018 7:41 AM
To: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

(b)(6) (b)(7)(C) –

Please send it forward. I'm never really off . . . well except when I go on vacation to Disney World!

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 8, 2018 7:36 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D <(b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Hi (b)(6) (b)(7)(C),

I know you are on AWS so hate to ask this, (b)(6) (b)(7)(C) finalized her review of the Toy Association briefing memo. With Bradley and (b)(6) (b) also out could you clear for OTR? I will send the full package after I make the changes. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) are out today.

They gave me permission to proceed with any edits.

If so I can have it to you before 8am.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 08, 2018 7:34 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Good Morning (b)(6) (b)(7)(C)–

Thanks for the update. Have a good day.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 8, 2018 7:22 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Good morning (b)(6) (b)(7)(C),

While you were out last week, I was at the MVA on Thursday 5/31 and took 2 hours of annual leave (8am-10am), approved by (b)(6) (b)(7)(C). Her email attached. I do not yet have that request in COSS but will do so this morning.

Also for your awareness, I have 3 hours of annual leave scheduled for today 6/8. This was requested and approved back on April 26th.

Thanks,
(b)(6) (b)(7)(C)

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

Sent: Wednesday, June 06, 2018 3:52 PM
To: ABEND, JASON (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C) ; BOYD, VALERIE S (b)(6) (b)(7)(C) FLANAGAN, PATRICK S (b)(6) (b)(7)(C) HERMAN, JOSHUA K. (b)(6) (b)(7)(C) QUINN, TIMOTHY (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: TIMECARDS (PP11)

TIMECARDS (PP 11): Please ensure that your Time/Leave/Overtime/Telework are in COSS by Friday, June 08, 2018 for (PP 11). Timecards that are due for input for Pay Period (11) are from May 28 – June 08, 2018. Timecards will need to be certified and processed Tuesday, June 12, 2018. Any timecards not input correctly will have to be re-entered as corrected timecards the next available pay period.

****(Note)** Certifying Managers, please approve all leave**

requests by COB Friday, June 8th so that I can certify all timecards. It is imperative that we have all timecards up-to-date, closed, certified and approved no later than Tuesday, June 12th by COB.

Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., Ro(b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: MKS TIMECARDS (PP11)
Date: Friday, June 8, 2018 7:41:38 AM

Will do! -

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 08, 2018 7:41 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

(b)(6) (b)(7)(C)–

Please send it forward. I'm never really off . . . well except when I go on vacation to Disney World!

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: SCHREFFLER, MICHAEL K
Sent: Friday, June 8, 2018 7:36 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Hi (b)(6) (b)(7)(C),

I know you are on AWS so hate to ask this, (b)(6) (b)(7)(C) finalized her review of the Toy Association briefing memo. With Bradley and (b)(6) (b) also out could you clear for OTR? I will send the full package after I make the changes. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) are out today.

They gave me permission to proceed with any edits.

If so I can have it to you before 8am.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 08, 2018 7:34 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Good Morning (b)(6) (b)(7)(C) –

Thanks for the update. Have a good day.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 8, 2018 7:22 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Good morning (b)(6) (b)(7)(C),

While you were out last week, I was at the MVA on Thursday 5/31 and took 2 hours of annual leave (8am-10am), approved by (b)(6) (b)(7)(C). Her email attached. I do not yet have that request in COSS but will do so this morning.

Also for your awareness, I have 3 hours of annual leave scheduled for today 6/8. This was requested and approved back on April 26th.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 06, 2018 3:52 PM

To: ABEND, JASON (b)(6) (b)(7)(C)
BOGGS, MATTHEW D (b)(6) (b)(7)(C); BOYD, VALERIE S (b)(6) (b)(7)(C)
FLANAGAN, PATRICK S (b)(6) (b)(7)(C)
; QUINN, TIMOTHY (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
BOGGS, MATTHEW D < (b)(6) (b)(7)(C)
Subject: TIMECARDS (PP11)

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timecards. It is imperative that we have all timecards up-to-date, closed, certified and approved no later than Tuesday, June 12th by COB.

Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., Room 4.4A
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: MKS TIMECARDS (PP11)
Date: Friday, June 8, 2018 7:40:43 AM

(b)(6) (b)(7)(C) –

Please send it forward. I'm never really off . . . well except when I go on vacation to Disney World!

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 8, 2018 7:36 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Hi (b)(6) (b)(7)(C),

I know you are on AWS so hate to ask this, (b)(6) (b)(7)(C) finalized her review of the Toy Association briefing memo. With Bradley and (b)(6) (b) also out could you clear for OTR? I will send the full package after I make the changes. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) are out today.

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If so I can have it to you before 8am.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 08, 2018 7:34 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Good Morning [redacted]–

Thanks for the update. Have a good day.

[redacted] | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW [redacted]
Washington, DC 20229
[redacted]
[redacted]
[redacted]

From: [redacted]
Sent: Friday, June 8, 2018 7:22 AM
To: [redacted]
Cc: BOGGS, MATTHEW D [redacted]
Subject: RE: MKS TIMECARDS (PP11)

Good morning [redacted],

While you were out last week, I was at the MVA on Thursday 5/31 and took 2 hours of annual leave (8am-10am), approved by [redacted]. Her email attached. I do not yet have that request in COSS but will do so this morning.

Also for your awareness, I have 3 hours of annual leave scheduled for today 6/8. This was requested and approved back on April 26th.

Thanks,
[redacted]

From: [redacted]
Sent: Wednesday, June 06, 2018 3:52 PM
To: ABEND, JASON [redacted] BOGGS, MATTHEW D [redacted] BOYD, VALERIE S [redacted]
[redacted]

(b)(6) (b)(7)(C) HERMAN, JOSHUA K. (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
QUINN, TIMOTHY (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
BOGGS, MATTHEW D (b)(6) (b)(7)(C)

Subject: TIMECARDS (PP11)

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(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)

Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: MKS TIMECARDS (PP11)
Date: Friday, June 8, 2018 7:36:19 AM

Hi (b)(6) (b)(7)(C),

I know you are on AWS so hate to ask this, (b)(6) (b)(7)(C) finalized her review of the Toy Association briefing memo. With Bradley and (b)(6) (b) also out could you clear for OTR? I will send the full package after I make the changes. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) are out today.

They gave me permission to proceed with any edits.

If so I can have it to you before 8am.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 08, 2018 7:34 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Good Morning (b)(6) (b)(7)(C)–

Thanks for the update. Have a good day.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 8, 2018 7:22 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Good morning (b)(6) (b)(7)(C),

While you were out last week, I was at the MVA on Thursday 5/31 and took 2 hours of annual leave (8am-10am), approved by Valarie. Her email attached. I do not yet have that request in COSS but will do so this morning.

Also for your awareness, I have 3 hours of annual leave scheduled for today 6/8. This was requested and approved back on April 26th.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 06, 2018 3:52 PM
To: ABEND, JASON (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C) BOYD, VALERIE S (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
FLANAGAN, PATRICK S (b)(6) (b)(7)(C)
HERMAN, JOSHUA K. (b)(6) (b)(7)(C)
QUINN, TIMOTHY (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: TIMECARDS (PP11)

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(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: MKS TIMECARDS (PP11)
Date: Friday, June 8, 2018 7:34:22 AM

Good Morning (b)(6) (b)(7)(C)–

Thanks for the update. Have a good day.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 8, 2018 7:22 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Good morning (b)(6) (b)(7)(C),

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Also for your awareness, I have 3 hours of annual leave scheduled for today 6/8. This was requested and approved back on April 26th.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 06, 2018 3:52 PM
To: ABEND, JASON (b)(6) (b)(7)(C)
; BOGGS, MATTHEW D (b)(6) (b)(7)(C) BOYD, VALERIE S (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
,

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

FLANAGAN, PATRICK S (b)(6) (b)(7)(C)

HERMAN, JOSHUA K. (b)(6) (b)(7)(C)

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

QUINN, TIMOTHY (b)(6) (b)(7)(C)

, (b)(6) (b)(7)(C)

; BOGGS, MATTHEW D (b)(6) (b)(7)(C)

Subject: TIMECARDS (PP11)

TIMECARDS (PP 11): Please ensure that your Time/Leave/Overtime/Telework are in COSS by Friday, June 08, 2018 for (PP 11). Timecards that are due for input for Pay Period (11) are from May 28 – June 08, 2018. Timecards will need to be certified and processed Tuesday, June 12, 2018. Any timecards not input correctly will have to be re-entered as corrected timecards the next available pay period.

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Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: MKS TIMECARDS (PP11)
Date: Friday, June 8, 2018 7:21:54 AM
Attachments: RE Unscheduled leave request.msg

Good morning (b)(6) (b)(7)(C)

While you were out last week, I was at the MVA on Thursday 5/31 and took 2 hours of annual leave (8am-10am), approved by (b)(6) (b)(7)(C) Her email attached. I do not yet have that request in COSS but will do so this morning.

Also for your awareness, I have 3 hours of annual leave scheduled for today 6/8. This was requested and approved back on April 26th.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 06, 2018 3:52 PM
To: ABEND, JASON (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C) BOYD, VALERIE S (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HERMAN, JOSHUA K (b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) QUINN, TIMOTHY (b)(6) (b)(7)(C) ,

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

BOGGS, MATTHEW D (b)(6) (b)(7)(C)

Subject: TIMECARDS (PP11)

TIMECARDS (PP 11): Please ensure that your Time/Leave/Overtime/Telework are in COSS by Friday, June 08, 2018 for (PP 11). Timecards that are due for input for Pay Period (11) are from May 28 – June 08, 2018. Timecards will need to be certified and processed Tuesday, June 12, 2018. Any timecards not input correctly will have to be re-entered as corrected timecards the next available pay period.

****(Note)** Certifying Managers, please approve all leave requests by COB Friday, June 8th so that I can certify all timecards. It is imperative that we have all timecards up-to-date, closed, certified and approved no later than Tuesday, June 12th by COB.**

Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: MKS TIMECARDS (PP11)
Date: Friday, June 8, 2018 7:45:02 AM

That's fine.

(b)(6) (b)(7)(C)
Office of Trade Relations
Office of the Commissioner
Office: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 08, 2018 7:44:21 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: MKS TIMECARDS (PP11)

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

There are more changes than I realized so it may be after 8am until I get it to you.

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

From: (b)(6) (b)(7)(C)
Sent: Friday, June 08, 2018 7:41 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

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

Please send it forward. I'm never really off . . . well except when I go on vacation to Disney World!

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 8, 2018 7:36 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Hi (b)(6) (b)(7)(C),

I know you are on AWS so hate to ask this, (b)(6) (b)(7)(C) finalized her review of the Toy Association briefing memo. With Bradley and (b)(6) (b) also out could you clear for OTR? I will send the full package after I make the changes. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) are out today.

They gave me permission to proceed with any edits.

If so I can have it to you before 8am.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 08, 2018 7:34 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: MKS TIMECARDS (PP11)

Good Morning (b)(6) (b)(7)(C) –

Thanks for the update. Have a good day.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 8, 2018 7:22 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)

Subject: RE: MKS TIMECARDS (PP11)

Good morning [redacted],

While you were out last week, I was at the MVA on Thursday 5/31 and took 2 hours of annual leave (8am-10am), approved by [redacted]. Her email attached. I do not yet have that request in COSS but will do so this morning.

Also for your awareness, I have 3 hours of annual leave scheduled for today 6/8. This was requested and approved back on April 26th.

Thanks,
[redacted]

From: [redacted]
Sent: Wednesday, June 06, 2018 3:52 PM
To: ABEND, JASON [redacted] BOGGS, MATTHEW D [redacted]; BOYD, VALERIE S [redacted] FLANAGAN, PATRICK S [redacted]; HERMAN, JOSHUA K. [redacted]; QUINN, TIMOTHY [redacted]; [redacted] BOGGS, MATTHEW D [redacted]

Subject: TIMECARDS (PP11)

TIMECARDS (PP 11): Please ensure that your Time/Leave/Overtime/Telework are in COSS by Friday, June 08, 2018 for (PP 11). Timecards that are due for input for Pay Period (11) are from May 28 – June 08, 2018. Timecards will need to be certified and processed Tuesday, June 12, 2018. Any timecards not input correctly will have to be re-entered as corrected timecards the next available pay period.

****(Note)** Certifying Managers, please approve all leave requests by COB Friday, June 8th so that I can certify all timecards. It is imperative that we have all timecards up-to-date, closed, certified and approved no later than Tuesday, June 12th by COB.**

Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: BOGGS, MATTHEW D
To: OF TASKINGS
Subject: RE: OF Policy Informational Notice | Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018
Date: Tuesday, June 5, 2018 3:36:23 PM

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

What is the protocol for this tasking?

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OF TASKINGS
Sent: Tuesday, June 5, 2018 3:09 PM
To: CBPTASKING (b)(6) (b)(7)(C) ; EAC_OT_EXEC_SUPPORT (b)(6) (b)(7)(C) Enterprise Services Exec Sec (b)(6) (b)(7)(C) ; AMO TASKING (b)(6) (b)(7)(C) ; BPTasking (b)(6) (b)(7)(C) ; OS TASKINGS (b)(6) (b)(7)(C) ; OFAM-TASKINGS (b)(6) (b)(7)(C) ; ACQUISITIONEXECSEC (b)(6) (b)(7)(C) ; OIT TASKINGS (b)(6) (b)(7)(C) ; HRM TASKINGS (b)(6) (b)(7)(C) ; OCA TASKING (b)(6) (b)(7)(C) ; OCC TASKING (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C) ; INA TASKING (b)(6) (b)(7)(C) ; OPATASKING (b)(6) (b)(7)(C) ; PDOTASKING (b)(6) (b)(7)(C) >; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) >; OTDTASKING (b)(6) (b)(7)(C) >; OI TASKINGS (b)(6) (b)(7)(C) >; PDTaskings (b)(6) (b)(7)(C) >; PARE TASKINGS (b)(6) (b)(7)(C) >; SKERO, AUSTIN L (b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) OF TASKINGS (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ; FINOPS TASKINGS (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BUDGET TASKERS (b)(6) (b)(7)(C) ; NELMS, MITSN M (b)(6) (b)(7)(C)
Subject: OF Policy Informational Notice | Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018

Good Afternoon All –

Please see attached the updated Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018, revised by the OF Financial Operations' National Finance Center.

Correspondence POCs, please forward to the distribution.

Informational Notice | Policy	Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018
Distribution	OF kindly requests that this informational notice be distributed to the following recipients and any additional concerned stakeholders as determined by the individual offices: • Deputy Commissioner • All Executive Assistant Commissioners • Chief, US Border Patrol • All Assistant Commissioners • Chief Counsel • Executive Director, Privacy and Diversity • Executive Director, Policy Directorate • Executive Director, Planning, Analysis and Requirements Evaluation • Executive Director, Laboratories and Scientific Services • Executive Director, Intergovernmental Public Liaison • Director, Law Enforcement Officer/Agent Safety and Compliance • Director, Office of the Executive Secretariat • Senior Advisor, Office of Trade Relations • Chief of Staff • Deputy Chief of Staff • Deputy Chief of Staff (Policy) • Chief of Staff to the Deputy Commissioner
Message	The Office of Finance (OF) recently updated the Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018, signed by the CBP Commissioner and published in the CBP Policy Online Document Search (PODS) Database. The revised DO for Travel and Relocation transfers the authority to approve U.S. Customs and Border Protection (CBP) travel (domestic per diem and actual expense basis, other than coach-class travel, international travel and relocation) from the Commissioner to approving officials. Revisions to this delegation were made as a consequence of position name changes included in the 2016 CBP organizational realignment. In addition, revisions were made for the Office of Field Operations and the Office of International Affairs to achieve greater flexibility in the approval of travel authorizations and vouchers, and to update this delegation to reflect new office organizational structures. Training Act authority was included in this delegation for OTD. The following is a summary of the changes made to the Delegation

Order:

- Updated position titles, including new positions, updated positions, and removal of positions that no longer exist.
  - Due to the Realignment many positions have changed and the current version of the delegation did not reflect these changes.
  - The Training Act Authority was updated in FY 2017 and this necessitates changes in the Delegation to accurately reflect travel approval in OTD.
- Updated to reflect current authorities.
  - The following authorities were added: Chapter 7 of the DHS Financial Management Handbook, CBP Travel Handbook, DHS Delegation 0160.1, and CBP Directive 5340-011. All of these authorities are relevant to this delegation. These represent updated versions of the previously existing DHS or CBP document authority or an added section to the previously existing DHS or CBP document authority.
- Included U.S. Virgin Islands as "Non-Foreign" area under domestic travel.
  - The definition of "Non-Foreign Area" in the Federal Travel Regulations explicitly includes the Virgin Islands. This was omitted in the original version.
- Added Temporary Change of Station with the same approvals required for Permanent Change of Station.
  - The delegation needed to address Temporary Change of Station (TCS). TCS aligns with 302 of the FTR, which is the relocation allowances section for both Temporary and Permanent Change of Stations. CBP has required same level of approval for TCS as Permanent as Permanent Change of Station since their inception, however, clarifying language was omitted in this original delegation. To ensure consistency across authorities the language on approval has been added.
- Expanded the Executive Assistant Commissioner, Office of Field Operations redelegation authority for approval of international operational travel and actual expenses to the Directors of Immigration Advisory Program, Customs-Trade Partnership against Terrorism, National Targeting Center, Container Security Initiative, and the Assistant Directors of mission support.
- Expanded the Assistant Commissioner, Office of International Affairs redelegation authority for approval of international operational travel and actual expenses to the Director, International Organizations and Agreements Division.

If you have any questions, please contact Pam Miller, Director, National Finance Center, Financial Operations, Office of Finance,

	Enterprise Services, at (b)(6) (b)(7)(C).
Additional Contact(s)	General OF Policy questions and/or requests for assistance can be directed to (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Office of the Chief of Staff - Office of Finance (OF)
U.S. Customs and Border Protection (CBP)
U.S. Department of Homeland Security (DHS)
Desk: (b)(6) (b)(7)(C)
Mobile (b)(6) (b)(7)(C)
E-Mail: (b)(6) (b)(7)(C)



U.S. Customs and Border Protection

From: (b)(6) (b)(7)(C) on behalf of OF TASKINGS
To: BOGGS, MATTHEW D
Cc: OF TASKINGS; (b)(6) (b)(7)(C)
Subject: RE: OF Policy Informational Notice | Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018
Date: Thursday, June 7, 2018 1:29:31 PM

Good Afternoon Matthew,

Our apologies in the delay in getting back to you. This policy has been provided to you FYI/FYSA, and is to be communicated/disseminated within your organization to any individuals/groups tasked with approving travel authorizations, advances, and related vouchers.

If you have specific questions/concerns related to the policy and/or its procedures, these can be addressed to the National Finance Center, POC: (b)(6) (b)(7)(C). See below.

With Best Regards,

(b)(6) (b)(7)(C)
Office of the Chief of Staff - Office of Finance (OF)
U.S. Customs and Border Protection (CBP)
Desk: (b)(6) (b)(7)(C)
Mobile: (b)(6) (b)(7)(C)
E-Mail: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, June 05, 2018 3:36 PM
To: OF TASKINGS (b)(6) (b)(7)(C)
Subject: RE: OF Policy Informational Notice | Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018

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

What is the protocol for this tasking?

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OF TASKINGS
Sent: Tuesday, June 5, 2018 3:09 PM
To: CBPTASKING (b)(6) (b)(7)(C); EAC_OT_EXEC_SUPPORT (b)(6) (b)(7)(C); Enterprise Services Exec Sec

(b)(6) (b)(7)(C) ; AMO TASKING (b)(6) (b)(7)(C) ; BPTasking (b)(6) (b)(7)(C) OS TASKINGS (b)(6) (b)(7)(C) ; OFAM-TASKINGS (b)(6) (b)(7)(C) ; ACQUISITIONEXECSEC (b)(6) (b)(7)(C) >; OIT TASKINGS (b)(6) (b)(7)(C) ; HRM TASKINGS < (b)(6) (b)(7)(C) >; OCA TASKING (b)(6) (b)(7)(C) >; OCC TASKING (b)(6) (b)(7)(C) ; OTRTASKING (b)(6) (b)(7)(C) >; INA TASKING (b)(6) (b)(7)(C) ; OPATASKING (b)(6) (b)(7)(C) >; PDOTASKING (b)(6) (b)(7)(C) >; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON < (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) >; OTDTASKING (b)(6) (b)(7)(C) >; OI TASKINGS < (b)(6) (b)(7)(C) >; PDTaskings < (b)(6) (b)(7)(C) >; PARE TASKINGS (b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C)

Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) OF TASKINGS (b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C), (b)(6) (b)(7)(C) FINOPS TASKINGS (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) >; BUDGET TASKERS (b)(6) (b)(7)(C) >; NELMS, MITSN M < (b)(6) (b)(7)(C)

Subject: OF Policy Informational Notice | Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018

Good Afternoon All –

Please see attached the updated Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018, revised by the OF Financial Operations' National Finance Center.

Correspondence POCs, please forward to the distribution.

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	Compliance • Director, Office of the Executive Secretariat • Senior Advisor, Office of Trade Relations • Chief of Staff • Deputy Chief of Staff • Deputy Chief of Staff (Policy) • Chief of Staff to the Deputy Commissioner
Message	The Office of Finance (OF) recently updated the Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018, signed by the CBP Commissioner and published in the CBP Policy Online Document Search (PODS) Database. The revised DO for Travel and Relocation transfers the authority to approve U.S. Customs and Border Protection (CBP) travel (domestic per diem and actual expense basis, other than coach-class travel, international travel and relocation) from the Commissioner to approving officials. Revisions to this delegation were made as a consequence of position name changes included in the 2016 CBP organizational realignment. In addition, revisions were made for the Office of Field Operations and the Office of International Affairs to achieve greater flexibility in the approval of travel authorizations and vouchers, and to update this delegation to reflect new office organizational structures. Training Act authority was included in this delegation for OTD. The following is a summary of the changes made to the Delegation Order: o Updated position titles, including new positions, updated positions, and removal of positions that no longer exist. • Due to the Realignment many positions have changed and the current version of the delegation did not reflect these changes. • The Training Act Authority was updated in FY 2017 and this necessitates changes in the Delegation to accurately reflect travel approval in OTD. o Updated to reflect current authorities. • The following authorities were added: Chapter 7 of the DHS Financial Management Handbook, CBP Travel Handbook, DHS Delegation 0160.1, and CBP Directive 5340-011. All of these authorities are relevant to this delegation. These represent updated versions of the previously existing DHS or CBP document authority or an added section to the previously existing DHS or CBP document authority. o Included U.S. Virgin Islands as “Non-Foreign” area under domestic travel. • The definition of “Non-Foreign Area” in the Federal Travel Regulations explicitly includes the Virgin

	Islands. This was omitted in the original version. o Added Temporary Change of Station with the same approvals required for Permanent Change of Station. • The delegation needed to address Temporary Change of Station (TCS). TCS aligns with 302 of the FTR, which is the relocation allowances section for both Temporary and Permanent Change of Stations. CBP has required same level of approval for TCS as Permanent as Permanent Change of Station since their inception, however, clarifying language was omitted in this original delegation. To ensure consistency across authorities the language on approval has been added. o Expanded the Executive Assistant Commissioner, Office of Field Operations redelegation authority for approval of international operational travel and actual expenses to the Directors of Immigration Advisory Program, Customs-Trade Partnership against Terrorism, National Targeting Center, Container Security Initiative, and the Assistant Directors of mission support. o Expanded the Assistant Commissioner, Office of International Affairs redelegation authority for approval of international operational travel and actual expenses to the Director, International Organizations and Agreements Division. If you have any questions, please contact (b)(6) (b)(7)(C), Director, National Finance Center, Financial Operations, Office of Finance, Enterprise Services, at (b)(6) (b)(7)(C).
Additional Contact(s)	General OF Policy questions and/or requests for assistance can be directed to (b)(6) (b)(7)(C), or (b)(6) (b)(7)(C) (b)(6) (b)(7)(C).

(b)(6) (b)(7)(C)
Office of the Chief of Staff - Office of Finance (OF)
U.S. Customs and Border Protection (CBP)
U.S. Department of Homeland Security (DHS)
Desk: (b)(6) (b)(7)(C)
Mobile: (b)(6) (b)(7)(C)
E-Mail: (b)(6) (b)(7)(C)



U.S. Customs and Border Protection

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: OTR EA Prioritization
Date: Friday, July 27, 2018 7:48:16 PM
Attachments: OTR EA Tasks 7-27-18.xlsx

Matthew,

In addition to the attached Daily/Weekly/Monthly task list, below I've listed the documents/tasks specific to leadership. Please let me know if I misunderstood what you were asking for. I've also highlighted the critical tasks that are highest priority.

Bradley:

- OTR phone roster – when updated, be sure to replace the one on his office wall
- OES correspondence tracking system – when you receive these emails via OTR Tasking, be sure to take action as often times it is simply sharing documentation with OTR leadership
  - Emails may have a subject line that reads something like this: *CBP Tracking 2.0 assignment - Folder 2018-INTC-00404 / AC Review, Compliance with Section 307 of the Tariff Act of 1930 (FY 2018), 2018-CR-00026* / etc.
  - Always include a journal entry in the system folder when you've completed the action
- Monday leadership meeting agenda – You create this based on upcoming events and any action items that require leadership's input or action. This is also a good opportunity to remind them of any of their individual pending items.
- Daily briefing binder – required when there are materials for meetings on calendar
- Travel binder – required for every trip. Include agenda, participants list if one is available, any other materials the OTR lead can provide, and travel information (to include the Travel Summary document)
- Calendar updates – super important that you're looking ahead and cleaning up the calendar to reflect what he's attending. It's difficult for staff to be able to schedule their calls where they require his participation when the calendars are not color-coded and de-conflicted. This is a daily (sometimes multiple times/day) task.
- Concur authorizations/vouchers – always follow up immediately upon his return from travel and obtain receipts
- Staff leave/travel/telework entries on top of calendar – (b)(6) (b)(7)(C) and I rely on this for timesheets/payment
- Meetings scheduling – if you are copied on an email, it will usually involve action required on your part, oftentimes coordination of a meeting. Be sure to read from the bottom up.
- Pending Items daily calendar hold – check this on a daily basis and update accordingly. They get a lot of emails and all staff require things from them so it can be easy for them to forget when something's owed by them. Update this and remind them of urgent pending items (tell them, they're not looking at this).
- CBP Speaks/Month Ahead – This is a weekly tasking, be sure to respond to it by the due date. If Bradley is speaking at an event, it must be included in this document and entered in the speaker form site.
- XD Annual Leave weekly tasking – respond with Bradley's leave for the time period being requested. OC relies on this for including him in meetings.

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

- OTR phone roster – when updated, be sure to replace the one on her office wall
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  - Emails may have a subject line that reads something like this: *CBP Tracking 2.0 assignment - Folder 2018-INTC-00404 / AC Review, Compliance with Section 307*

of the Tariff Act of 1930 (FY 2018), 2018-CR-00026 / etc.
    - Always include a journal entry in the system folder when you've completed the action
- Telework resource binder – Update documents as applicable (think about this when you make changes to a document, i.e. update to OTR phone roster, be sure to replace the old one in this binder)
- Monday leadership meeting agenda – You create this based on upcoming events and any action items that require leadership's input or action. This is also a good opportunity to remind them of any of their individual pending items.
- Daily briefing binder – required when there are materials for meetings on calendar
- Travel binder – required for every trip. Include agenda, participants list if one is available, any other materials the OTR lead can provide, and travel information (to include the Travel Summary document)
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- Meetings scheduling – if you are copied on an email, it will usually involve action required on your part, oftentimes coordination of a meeting. Be sure to read from the bottom up.
- Pending Items daily calendar hold – check this on a daily basis and update accordingly. They get a lot of emails and all staff require things from them so it can be easy for them to forget when something's owed by them. Update this and remind them of urgent pending items (tell them, they're not looking at this).

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

- OTR phone roster – when updated, be sure to replace the one on her office wall
- OES correspondence tracking system – when you receive these emails via OTR Tasking, be sure to take action as often times it is simply sharing documentation with OTR leadership
    - Emails may have a subject line that reads something like this: *CBP Tracking 2.0 assignment - Folder 2018-INTC-00404 / AC Review, Compliance with Section 307 of the Tariff Act of 1930 (FY 2018), 2018-CR-00026* / etc.
    - Always include a journal entry in the system folder when you've completed the action
- Telework resource binder – Update documents as applicable (think about this when you make changes to a document, i.e. update to OTR phone roster, be sure to replace the old one in this binder)
- Updates to OTR Program Management chart, OTR Overview PPT, OTR Roles-Assignments – always discuss with (b)(6) (b)(7)(C) first to confirm content. This is on an as-needed basis as changes to assignments or programs are decided on by leadership
- Telework calendar – add new hires once a telework schedule has been approved by (b)(6) (b)(7)(C) She'll want to see the current schedule first to ensure there's office coverage every day.
- Monday leadership meeting agenda – You create this based on upcoming events and any action items that require leadership's input or action. This is also a good opportunity to remind them of any of their individual pending items.
- OTR taskings – The following staff all receive emails assigned to and sent to OTR Taskings:
    - (b)(6) (b)(7)(C), Matthew
    - You are expected to assign these as they come in (these are typically time sensitive and staff need to know ASAP that they're assigned to it in order to fit into their workloads)
    - Update the spreadsheet as soon as the tasking has been assigned and save in (b)(6) (b)(7)(C)

daily calendar hold and the shared drive

- Concur authorizations/vouchers – always follow up immediately upon her return from travel and obtain receipts
- Staff meeting agenda – draft it, then run it by [redacted] for any add-ons
- Staff leave/travel/telework entries on top of calendar – [redacted] and I rely on this for timesheets/payment
- Pending Items daily calendar hold – check this on a daily basis and update accordingly. They get a lot of emails and all staff require things from them so it can be easy for them to forget when something's owed by them. Update this and remind them of urgent pending items (tell them, they're not looking at this).

Specifics for these items can be found in the attachment. Let me know if you want to have a call next week to go over any of these in more detail, or as a refresher. Everything should be updated and stored in the shared drive. The last meeting agenda/minutes in the shared drive are from May, for example. If it helps, feel free to email me all of the documents you've updated and I can store them. The staff needs to be able to have visibility of all of the references you're responsible for keeping updated.

Lastly, any and all emails you receive from leadership require your immediate attention. Any support you're giving to the staff (to include me) takes a back seat until you've taken care of leaderships' requests.

Hope this helps. If I am not online and you need clarification on something, please text me on my personal cell and don't feel bad about it. Being an EA for OTR is a lot of work, I get it. [redacted]

Thanks.

V/r
[redacted]
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
[redacted]
Office: [redacted]
Desk: [redacted]

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: BOGGS, MATTHEW D
Sent: Wednesday, July 25, 2018 1:34 PM
To: [redacted]
Subject: OTR EA Prioritization

[redacted],

Just had a meeting [redacted] To be honest which is pretty obvious I've fallen behind and have been very overwhelmed but too proud to bring it up to the attention of leadership. I did bring it up to Bradley several

times briefly but there was not much response. Overall, things are going to change going forward.

For starters, (b)(6) (b)(7)(C) has advised me that I re-connect with you to put together a prioritization list for daily tasks specifically for leadership. As you know I have multiple documents you have created but for simplicity of ensuring Bradley, (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) covered I need a specific list outside the other EA Tasks that pertains to the most important things for each of them.

For example:
(b)(6) (b)(7)(C): Staff Meeting Agenda, Taskings, Leave/Telework, OTR Outreach.

The overall goal is to ensure I'm on task with leadership and not taking on too much work from the rest of the staff. Which also allows me when to say no to the other staff.

If it helps I can send over the Excel document we created..

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Re: OTR Staff Assignments Updates
Date: Monday, May 7, 2018 2:46:09 PM
Attachments: Key Stakeholders - OTR Internal Use ONLY 5-3-18.xlsx
OTR Staff-Tasks Alignments 5-3-18.xlsx
OTR Roles-Assignments 5-7-18.xlsx
OTR Program Management 5-7-18.docx

Updates to OTR Roles-Assignments and OTR Program Management attached.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: (b)(6) (b)(7)(C)
Sent: Thursday, May 3, 2018 2:38 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
STAHL, ADAM P (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
HAYES, BRADLEY F (b)(6) (b)(7)(C)
Subject: OTR Staff Assignments Updates

Team,

As discussed during yesterday's staff meeting, OTR leadership have made some changes to assignments. Please reference the attached documents. Please do not revise these.

Friendly reminder to please provide updated stakeholder contact information for the red and yellow highlighted sections. Also, please provide scheduled events for your stakeholders for 2019. Both items due to me and Matthew by COB Friday, May 11. Please do not revise the document.

If you notice any discrepancies, please notify Felicia and copy me and Matthew.

Thanks!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: Outstanding Travel
Date: Tuesday, July 17, 2018 12:00:15 PM

(b)(6) (b)(7)(C),

Your Harpers Ferry voucher has been submitted. Hopefully, these folks will move it forward quickly. If you receive any error messages, please forward so we can take immediate corrective action.

Thank you.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: (b)(6) (b)(7)(C)
Sent: Monday, July 16, 2018 3:08:55 PM
To: (b)(6) (b)(7)(C)
Subject: RE: Outstanding Travel

All~

Your travel has been approved. Thank you for your patience. I was running a procurement training all last week and before that my access was messed up. Thanks again.~

(b)(6) (b)(7)(C)
Branch Chief –Procurement and Property
Office of Field Operations
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
(O) (b)(6) (b)(7)(C)
(C) (b)(6) (b)(7)(C)
Click here to let us know how we're doing!

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: (b)(6) (b)(7)(C)
Date: Tuesday, June 12, 2018 10:34:59 AM

FYI-
I am continuing to manage my CBP portfolio while on TDY. Should my attendance be needed, there is no issue from DHS with my attending.

(b)(6) (b)(7)(C)
Office of Policy
Borders, Immigration and Trade (BIT) - (Detailee)
U.S. Department of Homeland Security
Desk: (b)(6) (b)(7)(C)
Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, June 12, 2018 10:25 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
Subject: RE: (b)(6) (b)(7)(C)
Importance: High

Hi (b)(6) (b)(7)(C)

Can you confirm with your leadership if (b)(6) (b)(7)(C) needs to be invited for the NAMO meeting? I am not sure that would we need to pull her from her current assignment at DHS to cover this meeting but OFO leadership believes we need her expertise then we can invite her for the session.

So far we only have those you previously mentioned for the NAMO meeting:

1. XD (b)(6) (b)(7)(C)
2. DXD (b)(6) (b)(7)(C)
3. Director (b)(6) (b)(7)(C)
4. BC (b)(6) (b)(7)(C)

Thanks,
(b)(6) (b)(7)(C)

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

International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: (b)(6) (b)(7)(C)
Date: Tuesday, June 12, 2018 10:45:31 AM

Hi (b)(6) (b)(7)(C)

Thanks for the update. This will have to be OFO's call if they would want you to attend the trade day meeting.

Thank you for your understanding,

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

From: (b)(6) (b)(7)(C)
Sent: Tuesday, June 12, 2018 10:35 AM
To (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW (b)(6) (b)(7)(C)
Subject: RE: RE: (b)(6) (b)(7)(C)

FYI-
I am continuing to manage my CBP portfolio while on TDY. Should my attendance be needed, there is no issue from DHS with my attending.

(b)(6) (b)(7)(C)
Office of Policy
Borders, Immigration and Trade (BIT) - (Detailee)
U.S. Department of Homeland Security
Desk: (b)(6) (b)(7)(C)
Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, June 12, 2018 10:25 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BOGGS, MATTHEW (b)(6) (b)(7)(C)
Subject: RE: Cheryl Peters
Importance: High

Hi (b)(6) (b)(7)(C)

Can you confirm with your leadership if (b)(6) (b)(7)(C) needs to be invited for the NAMO meeting? I am not sure that would we need to pull her from her current assignment at DHS to cover this meeting but OFO leadership believes we need her expertise then we can invite her for the session.

So far we only have those you previously mentioned for the NAMO meeting:

1. XD (b)(6) (b)(7)(C)
2. DXD (b)(6) (b)(7)(C)
3. Director (b)(6) (b)(7)(C)
4. BC (b)(6) (b)(7)(C)

Thanks,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

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

To: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) OTDTASKING; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) LSS Taskings; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C); FMEEXECSUPPORT (b)(6) (b)(7)(C); ASSET MANAGEMENT EXEC OFFICE; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; (b)(6) (b)(7)(C) ; Enterprise Services Exec Sec; OFAM-TASKINGS; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) OF TASKINGS; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

Cc: CBP Reports-QFRs; (b)(6) (b)(7)(C)

Subject: Congressional Report Status

Date: Wednesday, July 18, 2018 6:19:04 PM

Attachments: Congressional Status Report as of 7 18 18.doc
DHS-OMB Reports as of 7 18 18.doc

Per our usual weekly follow-up on Congressional reports, the first attachment is the weekly status on Congressional reports that are overdue or due soon DHS, and the second is the status of all CBP Congressional reports that are still pending review at DHS or OMB.

If you have any issues you'd like us to address, please let us know.

Thank you,
Joe

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
Ofc: (b)(6) (b)(7)(C)
BB: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) OTDTASKING; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) FMEEXECSUPPORT (b)(6) (b)(7)(C); ASSET MANAGEMENT EXEC OFFICE; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; (b)(6) (b)(7)(C) Enterprise Services Exec Sec; OFAM-TASKINGS; (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Cc: CBP Reports-QFRs; (b)(6) (b)(7)(C)
Subject: Congressional Report Status
Date: Wednesday, July 11, 2018 5:26:27 PM
Attachments: Congressional Status Report as of 7 11 18.doc
DHS-OMB Reports as of 7 11 18.doc

Hi all,

Per our usual weekly follow-up on Congressional reports, the first attachment is the weekly status on Congressional reports that are overdue or due soon DHS, and the second is the status of all CBP Congressional reports that are still pending review at DHS or OMB.

If you have any issues you'd like us to address, please let us know.

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Office of Executive Secretariat
(W) (b)(6) (b)(7)(C)
(B) (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) OTDTASKING (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) LSS Taskings; (b)(6) (b)(7)(C) FMEEXECSUPPORT; (b)(6) (b)(7)(C) ASSET MANAGEMENT EXEC OFFICE; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; (b)(6) (b)(7)(C) Enterprise Services Exec Sec; OFAM-TASKINGS; (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: CBP Reports-QFRs (b)(6) (b)(7)(C)
Subject: Congressional Report Status
Date: Wednesday, June 27, 2018 5:04:32 PM
Attachments: Congressional Status Report as of 6 27 18.doc
DHS-OMB Reports as of 6 27 18.doc

Hi all,

Per our usual weekly follow-up on Congressional reports, the first attachment is the weekly status on Congressional reports that are overdue or due soon DHS, and the second is the status of all CBP Congressional reports that are still pending review at DHS or OMB.

If you have any issues you'd like us to address, please let us know.

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Office of Executive Secretariat
(W) (b)(6) (b)(7)(C)
(B) (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) OTDTASKING; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) FMEEXECSUPPORT; (b)(6) (b)(7)(C) ASSET MANAGEMENT EXEC OFFICE; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; (b)(6) (b)(7)(C) Enterprise Services Exec Sec; OFAM-TASKINGS; (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Cc: CBP Reports-QFRs; (b)(6) (b)(7)(C)
Subject: Congressional Report Status
Date: Wednesday, June 20, 2018 7:55:44 PM
Attachments: Congressional Status Report as of 6 20 18.doc
DHS-OMB Reports as of 6 20 18.doc

Per our usual weekly follow-up on Congressional reports, the first attachment is the weekly status on Congressional reports that are overdue or due soon DHS, and the second is the status of all CBP Congressional reports that are still pending review at DHS or OMB.

If you have any issues you'd like us to address, please let us know.

Thank you,

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
Ofc: (b)(6) (b)(7)(C)
BB: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) OTDTASKING; (b)(6) (b)(7)(C), (b)(6) (b)(7)(C) LSS Taskings; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) FMEEXECSUPPORT; (b)(6) (b)(7)(C); ASSET MANAGEMENT EXEC OFFICE; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; (b)(6) (b)(7)(C) Enterprise Services Exec Sec; OFAM-TASKINGS; (b)(6) (b)(7)(C) OF TASKINGS; (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Cc: CBP Reports-QFRs; (b)(6) (b)(7)(C)
Subject: Congressional Report Status
Date: Wednesday, May 16, 2018 5:35:30 PM
Attachments: Congressional Status Report as of 5 16 18.doc
DHS-OMB Reports as of 5 16 18.doc

Hi all,

Per our usual weekly follow-up on Congressional reports, the first attachment is the weekly status on Congressional reports that are overdue or due soon DHS, and the second is the status of all CBP Congressional reports that are still pending review at DHS or OMB.

If you have any issues you'd like us to address, please let us know.

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Office of Executive Secretariat
(W) (b)(6) (b)(7)(C)
(B) (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) LSS Taskings; (b)(6) (b)(7)(C) FMEEXECSUPPORT (b)(6) (b)(7)(C); ASSET MANAGEMENT EXEC OFFICE; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; (b)(6) (b)(7)(C)); Enterprise Services Exec Sec; OFAM-TASKINGS; (b)(6) (b)(7)(C)
Cc: CBP Reports-QFRs; (b)(6) (b)(7)(C)
Subject: Congressional Report Status
Date: Wednesday, May 9, 2018 5:28:20 PM
Attachments: Congressional Status Report as of 5 9 18.doc
DHS-OMB Reports as of 5 9 18.doc

Per our usual weekly follow-up on Congressional reports, the first attachment is the weekly status on Congressional reports that are overdue or due soon DHS, and the second is the status of all CBP Congressional reports that are still pending review at DHS or OMB.

If you have any issues you'd like us to address, please let us know.

Thank you,

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
Ofc: (b)(6) (b)(7)(C)
BB: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) OTDTASKING (b)(6) (b)(7)(C) ; LSS Taskings; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) FMEEXECSUPPORT; (b)(6) (b)(7)(C) ASSET MANAGEMENT EXEC OFFICE; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; (b)(6) (b)(7)(C) Enterprise Services Exec Sec; OFAM-TASKINGS; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Cc: CBP Reports-QFRs; (b)(6) (b)(7)(C)
Subject: Congressional Report Status
Date: Wednesday, May 2, 2018 4:45:08 PM
Attachments: Congressional Status Report as of 5 2 18.doc
DHS-OMB Reports as of 5 2 18.doc

Hi all,

Per our usual weekly follow-up on Congressional reports, the first attachment is the weekly status on Congressional reports that are overdue or due soon DHS, and the second is the status of all CBP Congressional reports that are still pending review at DHS or OMB.

If you have any issues you'd like us to address, please let us know.

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Office of Executive Secretariat
(W) (b)(6) (b)(7)(C)
(B) (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)); OTDTASKING; (b)(6) (b)(7)(C) FMEEXECSUPPORT; (b)(6) (b)(7)(C) AAMD Central Operations Team; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; (b)(6) (b)(7)(C) Enterprise Services Exec Sec; OFAM-TASKINGS; (b)(6) (b)(7)(C) OF TASKINGS; (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Cc: CBP Reports-QFRs (b)(6) (b)(7)(C)
Subject: Congressional Report Status
Date: Wednesday, August 29, 2018 4:38:42 PM
Attachments: Congressional Status Report as of 8 29 18.doc
DHS-OMB Reports as of 8 29 18.doc

Hi all,

Per our usual weekly follow-up on Congressional reports, the first attachment is the weekly status on Congressional reports that are overdue or due soon DHS, and the second is the status of all CBP Congressional reports that are still pending review at DHS or OMB.

If you have any issues you'd like us to address, please let us know.

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Office of Executive Secretariat
(W) (b)(6) (b)(7)(C)
(B) (b)(6) (b)(7)(C)

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

BOGGS, MATTHEW D; (b)(6) (b)(7)(C)

Cc: (b)(6) (b)(7)(C)

Subject: For Distribution: SIP Cycle 2018 Summary Analysis Report
Date: Monday, August 20, 2018 10:59:54 AM
Attachments: MID-18-128 SIP Cycle 2018 Summary Report.pdf

All,

Please find attached for review, the Self-Inspection Program (SIP) Cycle 2018 Summary Analysis report. This report summarizes the results for SIP Cycle 2018, which concluded on April 30, 2018.

If you have any questions concerning the attached, please do not hesitate to contact me or the SIP Program Manager, (b)(6) (b)(7)(C)

Thanks!

(b)(6) (b)(7)(C)
Director, Management Inspections Division
Office of Accountability
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
Subject: For Distribution: MID Monthly Report - August 2018
Date: Friday, September 28, 2018 9:33:53 AM
Attachments: 090618 MID Monthly Activity Report.pdf
Ongoing Audits 090418.pdf
Ongoing Inspections 090418.pdf
Audit Program Managers 09-21-2018.doc

All,

Please see the attached memorandum and reports highlighting changes in projects that are being conducted at U.S. Customs and Border Protection (CBP) by the Government Accountability Office (GAO), the Office of the Inspector General (OIG), and the Management Inspections Division (MID) for the month of August 2018. Please forward to those on the Distribution List.

APMs- Please review the attached APM list and let our office know if there have been any changes.

If you have any questions, please do not hesitate to contact me at (b)(6) (b)(7)(C); or (b)(6) (b)(7)(C), Assistant Director, MID at (b)(6) (b)(7)(C).

Thanks!

(b)(6) (b)(7)(C)
Director, Management Inspections Division
Office of Accountability

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

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: For Distribution: MID Monthly Report - July 2018
Date: Tuesday, August 28, 2018 10:02:24 AM
Attachments: 080118 MID Monthly Activity Report.pdf
Ongoing Inspections 080118.pdf
Ongoing Audits 080118.pdf

All,

Please see the attached memorandum and reports highlighting changes in projects that are being conducted at U.S. Customs and Border Protection (CBP) by the Government Accountability Office (GAO), the Office of the Inspector General (OIG), and the Management Inspections Division (MID) for the month of July 2018. Please forward to those on the Distribution List.

APMs- Please review the attached APM list and let our office know if there have been any changes.

If you have any questions, please do not hesitate to contact me at (b)(6) (b)(7)(C); or (b)(6) (b)(7)(C), Assistant Director for Inspections, MID at (b)(6) (b)(7)(C).

Thanks!

(b)(6) (b)(7)(C)
Director, Management Inspections Division
Office of Accountability

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

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C); AMO AUDIT GROUP; (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); LOWRY, KIM M; (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); OFAM AUDIT PROGRAM MANAGEMENT; (b)(6) (b)(7)(C); PDOTASKING; (b)(6) (b)(7)(C); PITOTTI, STEPHEN J; (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); USBP-AUDIT-TEAM; (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C)
Subject: For Distribution: MID Monthly Report - June 2018
Date: Tuesday, July 17, 2018 4:01:33 PM
Attachments: 071718 MID Monthly Activity Report.pdf
Ongoing Audits 070218.pdf
Ongoing Inspections 070218.pdf
Audit Program Managers 07-16-2018.doc

All,

Please see the attached memorandum and reports highlighting changes in projects that are being conducted at U.S. Customs and Border Protection (CBP) by the Government Accountability Office (GAO), the Office of the Inspector General (OIG), and the Management Inspections Division (MID) for the month of June 2018. Please forward to those on the Distribution List.

APMs- Please review the attached APM list and let our office know if there have been any changes.

If you have any questions, please do not hesitate to contact me at (b)(6) (b)(7)(C); or (b)(6) (b)(7)(C), Assistant Director for Inspections, MID at (b)(6) (b)(7)(C).

Thanks!

(b)(6) (b)(7)(C)
Director, Management Inspections Division
Office of Accountability

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

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: CBP Daily News Brief
Date: Thursday, September 27, 2018 7:40:40 AM
Attachments: image008.png
image009.png
image010.png
image011.png
image012.png
image013.png
image014.png

Here is the other part.

(b)(6) (b)(7)(C)
Branch Chief – HQ – Media Division
Office of Public Affairs
U.S. Customs and Border Protection
Office: (b)(6) (b)(7)(C) | Cell: (b)(6) (b)(7)(C)

From: Ben Kessler (b) (6)
Sent: Thursday, September 27, 2018 7:25 AM
To: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SCHIERMEYER, CORRY N
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: (b) (6)
Subject: Fwd: CBP Daily News Brief

Good Morning,

Please see below for today's draft edition. Thank you for your feedback yesterday and we would be happy to jump on the phone today.

Could you send over a few times that work for your team?

Thanks!

(b) (6)
Meltwater | Government Solutions
(b) (6)

Sent from Out of Office

Begin forwarded message:

> **From:** Meltwater (b) (6) >
> **Date:** September 27, 2018 at 7:22:08 AM EDT
> **To:** (b) (6)
> **Subject: CBP Daily News Brief**

cbp logo



TOP NEWS | BORDER SECURITY (ALONG U.S. BORDERS) | BORDER SECURITY (PORTS OF ENTRY) | BORDER WALL | TRAVEL | TRADE | WORKFORCE | OPIOID | OPINION | MMIGRATION | DHS | OF INTEREST |

Executive Summary

Coverage of Operation Blazing Sands continues, as the Los Angeles Times publishes a feature on the CBP operation that has already apprehended 2,427 immigrants crossing the border illegally between last October and this July. The San Diego Union Tribune originally published the feature on Operation Blazing Sands earlier this week.

The AP profiled USBP Chief Carla Provost, who both commented on suspended USBP agent Juan David Ortiz and talked about her own experience as the first woman to lead the Border Patrol: "I'm a Border Patrol agent, not a female Border Patrol Agent," she says.

CBP's drone program gets even more coverage, as technology website Gizmodo writes about a new report from the DHS Inspector General that claims the USBP is running more drone missions than ever before. An article in The Epoch Times, also on the drone program, focuses on the use of drones by terrorists and cartels. CBS News ran a segment on CBP's drone program earlier this week.

Top News

[A.1] Border Patrol launches Operation Blazing Sands to stop human smuggling in California desert

September, 26 2018 (Los Angeles Times) Reach: 12.4m

The Los Angeles Times reports extensively on CBP's Operation Blazing Sands, writing that the Operation has apprehended 2,427 people crossing the border illegally between October 2017 and July 2018. USBP Agent Justin Castrejon is quoted by the Times. Castrejon says: "As much as we're watching out for them, they're watching us. Smugglers don't have any regard for human life. All they care about is money." Discussing the efforts of his fellow USBP agents to rescue those crossing who need medical attention due to heat exhaustion, Castrejon says: "A lot of times, people will get in trouble and underestimate their abilities. The terrain is unforgiving." Castrejon is also quoted on how long he expects the operation to continue: "It's going to be in operation for the foreseeable future." The San Diego Union-Tribune also reported on Operation Blazing Sands earlier this week.

[A.2] Border Patrol's first female chief hopes to inspire women

September, 26 2018 (AP) Reach: 4.9m

USBP Chief Carla Provost was profiled by the Associated Press in a story that has been printed by The New York Times, The Washington Post and The Los Angeles Times, among others. Provost discusses her life story and her experience serving in the USBP as a woman. "If you're a woman in law enforcement, I don't care where you're at, you're a minority," Provost says. Provost adds: "Now, I'm 6-foot tall. That might help when it comes to my stature. Whether it was the police department or the Border Patrol, I was a police officer, not a female police officer. I'm a Border Patrol agent, not a female Border Patrol Agent." Provost also mentioned suspended USBP agent Juan David Ortiz, saying she was "sickened and saddened" by the alleged acts of a "rogue individual." Commissioner McAleenan is also quoted: "There is no one more suited to lead the Border Patrol."

[A.3] U.S. Border Patrol Flew More Drone Missions Last Year Than Ever Before

September, 26 2018 (Gizmodo) Reach: 16.2m

An article in Gizmodo reports that CBP flew more drone missions last year than ever before, citing a report by the DHS Inspector General. The article also covers a dispute between CBP and the DHS report regarding securing the images captured by drones. DHS spokesperson Arlen Morales is quoted: "These unmanned airplane systems missions were CBP specific and did not involve any other DHS component."

[A.4] Top US Officials Say Country Is Vulnerable to Drone Threats

September, 26 2018 (The Epoch Times) Reach: 677k

The Epoch Times reports concerns made by Sec. Nielsen over the use of drones by terrorists and drug cartels. The article mentions a recent proposal introduced by Congressman Michael T. McCaul, who represents Texas's 10th congressional district, called the Preventing Emerging Threats Act of 2018 which would give the DHS the legal authority to detect, track, and mitigate threats from drones. The Times also quotes USBP Chief Patrol Agent Rodolfo Karisch from a CBS news story on the subject that aired this week. Karisch says: "There are drones now that have the ability to carry up to 300 pounds, if not more of a payload. So that is a significant risk for law enforcement officers and agents in this country."

NEWS INDEX

Border Security (Along U.S. Borders)

[B.1] U.S. agents arrest human smugglers near Canadian border

September, 26 2018 (Fox 5 NY News) Reach: 429k

A local Fox affiliate reports USBP agents have apprehended seven men suspected of entering the U.S. illegally near the Chateaugay Port of Entry. Two of the men are Honduran citizens and five are from Guatemala.

[B.2] CBP: Del Rio Border Patrol Agents Arrest Sex Offenders

September, 26 2018 (MyFoxZone.com) Reach: 4.0k

A local Fox affiliate has published a CBP press release on the arrest of two sex offenders near the Eagle Pass South Station. USBP Sector Acting Chief Matthew J. Hudak is quoted: "Apprehensions like this highlight our border security efforts and the threats our nation faces. Our agents are committed to the safety and security of our communities and work tirelessly everyday [sic] to prevent dangerous individuals from entering the country."

[B.3] High-Speed Chase Ends with Smuggler, 8 Migrants Caught in South Texas

September, 26 2018 (Breitbart) Reach: 4.7m
Breitbart reports that USBP agents in the Laredo Sector apprehended eight immigrants suspected of entering the country illegally, after a high-speed chase in Webb County, Texas.

[B.4] Trucking rap sheet: Trucker leads police on 20-mile chase; driver caught smuggling 62 immigrants; more

September, 26 2018 (Overdrive Magazine) Reach: 50.1k
Overdrive, a trucking magazine, reports on a number of recent truck-related crimes that include the apprehension of 62 immigrants suspected of entering the U.S. illegally in a reefer trailer that was stopped by the USBP last month.

[B.5] Future uncertain for Chula Vista Dreamer who accidentally crossed into Tijuana

September, 26 2018 (San Diego CityBeat) Reach: 18.5k
San Diego CityBeat reports on the story of Marcela Dominguez, a DACA recipient who was arrested by USBP agents at the San Ysidro Port of Entry.

Border Security (Ports of Entry)

[C.1] Canadian man held after gun found in car at Vermont border

September, 26 2018 (AP) Reach: 4.9m
An AP wire reports that a Canadian man was arrested by CBP officers for carrying a handgun at the North Troy port of entry between the U.S. and Canada. The story was also run in the U.S. News & World Report.

[C.2] 25 puppies found in duffel bags seized at the border

September, 26 2018 (NewsWest 9) Reach: 25.1k
A local NBC affiliate continues coverage of the CBP seizure of 25 puppies from a passenger vehicle in Laredo, Texas. Port Director Albert Flores is quoted: "I commend the officers for their keen observational skills and interviewing techniques which played a key role in the discoveries."

[C.3] Stolen cars destined for overseas stopped at Baltimore's Port

September, 26 2018 (WBFF FoxBaltimore) Reach: 90.8k
A local Fox affiliate reports on the rising number of stolen vehicles confiscated by CBP officers in Baltimore. Port Director Adam Rottman is quoted: "There's a good chance if your car is stolen here in Baltimore we're going to get it here before it gets out of the country."

[C.4] Man Arrested Upon Arrival At BWI On Outstanding Felony Warrant

September, 26 2018 (WBAL Radio 1090 AM) Reach: 56.8k
A local radio station reports on the arrest of a British national upon his arrival at BWI Marshall Airport of outstanding felony charges from more than a decade ago. Baltimore Field Office Director Casey Durst is quoted via statement: "This arrest illustrates Customs and Border Protection's close collaboration with our law enforcement partners to return an allegedly dangerous fugitive to justice. I am extremely proud of the work that CBP officers are doing at the ports of entry to detect and apprehend wanted fugitives; their actions help to keep our communities and citizenry safe."

Border Wall

[D.1] Congress sends bill to Trump to avert government shutdown

September, 27 2018 (AP) Reach: 4.9m
An AP wire reports that Congress has approved a $854 billion appropriations bill and that President Trump has said he will sign into law. The bill has been criticized for not providing funding requested for the border wall.

[D.2] Trump Says Only $1.6 Billion For Border Wall in 2019

September, 26 2018 (Breitbart) Reach: 4.7m
Breitbart reports on remarks President Trump made on the funding for a border wall. President Trumps says: "We're getting another $1.6 billion in border [funding]. We've spent $3.2 [billion], and we're spending another $1.6 [billion] and then eventually we're getting the whole thing and we'll complete the wall."

[D.3] Trump border wall construction underway in Chihuahuita in Downtown El Paso

September, 26 2018 (El Paso Times) Reach: 137k
The El Paso Times continues coverage of the construction of a border wall in the Chihuahuita neighborhood of El Paso,

which begun this past weekend.

Travel

[E.1] CBP piloting facial biometrics technology for pedestrian travelers

September, 26 2018 (Biometric Update) Reach: 25.0k

BiometricUpdate, a trade news website, continues coverage of CBP's use of facial biometrics technology that is set to begin at the San Luis Port of Entry. Acting Director of Field Operations at the Tucson Field Office Petra Horne is quoted: "This technical demonstration will help inform the agency on next steps to developing and implementing biometric entry/exit in the land border pedestrian environment. Similar to how this technology has had a positive impact on traffic flow in the air environment, we anticipate the same in the pedestrian environment."

[E.2] Examining the facial recognition software coming to more and more airports

September, 26 2018 (Dailyamerican.com) Reach: 15.3k

The Deseret News reports on the use of Biometric Air Exit by CBP at over a dozen international airports. An unidentified CBP spokesman tells the Deseret News that its goal is to have full implementation across the country's international airports within the next four years. The CBP spokesman also spoke about the security of the photos taken by CBP biometric software: "CBP is working towards reducing the retention period of U.S. citizens' photos to no more than 12 hours after identity verification." Director of the Baltimore Field Office Casey Durst is also quoted via statement: "The new facial recognition technology virtually eliminates the ability for someone to use a genuine document that was issued to someone else."

[E.3] Glitches mount in new airport facial recognition systems

September, 26 2018 (SFGate) Reach: 12.0m

The San Francisco Chronicle continues coverage of glitches in CBP facial recognition software at airports that were found in a DHS Office of Inspector General report released earlier this week.

[E.4] The Government Wants Airlines to Delay Your Flight So They Can Scan Your Face

September, 26 2018 (The Intercept) Reach: 2.0m

An article in the Intercept criticizes CBP's Biometric Entry-Exit Program, citing a DHS report that "notes some hurdles from a recent test."

Trade

[F.1] How Dixon Ticonderoga has blurred lines of where its pencils are made

September, 26 2018 (Washington Post) Reach: 82.3k

The Washington Post reports on the Dixon Ticonderoga company's use of U.S. trade laws aimed at domestic manufactures despite manufacturing the bulk of their products in Mexico and China. The Post refers to CBP records and cites a 2015 letter between Dixon CEO Timothy Gomez and CBP regarding government payments to cover $149 million in pencil-making expenses. The letter states that Dixon was a domestic manufacturer and still made pencils in the United States.

Workforce

[G.1] Third Kavanaugh accuser is decorated US government employee

September, 27 2018 (New York Post) Reach: 18.1m

The New York Post reports that the third woman to accuse Supreme Court nominee Brett Kavanaugh of sexual misconduct works for the federal government and has security clearances from both CBP and the DHS.

[G.2] Border Patrol agent is charged with misdemeanor for starting 47,000-acre wildfire

September, 27 2018 (Tucson.com) Reach: 363k

The Arizona Daily Star reports that a USBP agent has been charged with a federal misdemeanor for starting a 47,000-acre fire last year that cost $7.3 million to fight. While off-duty, Agent Dennis Dickey fired a rifle bullet into an amount of Tannerite intended to detonate when shot by a high-velocity firearm bullet. The resulting explosion caused the fire.

[G.3] Navy investigators join Texas serial killer case

September, 26 2018 (Navy Times) Reach: 202k

The Navy Times reports on investigations into the past of suspended USBP agent Juan David Ortiz conducted by the Naval

Criminal Investigative Service. Ortiz ended his military service at Navy Medical Training Support Center at Fort Sam Houston on May 4, 2009 and joined the USBP shortly after.

[G.4] 'Epidemic of violence': 2018 is worst for deadly assaults against transgender Americans

September, 26 2018 (USA Today) Reach: 26.5m
A USA Today story on deadly assaults against transgender Americans cites Ortiz's alleged murder of Nikki Enriquez.

[G.5] A busy day on the Hill

September, 26 2018 (Politico) Reach: 8.7m
Politico reports that a bill in the Senate Homeland Security and Governmental Affairs Committee would expand the circumstances under which CBP can waive a polygraph examination for job applicants.

[G.6] ICE A No-Show At Annual Career Fair Last Week

September, 26 2018 (The Torch) Reach: 730
The Torch, a college newspaper, reports on a career fair at St. John's University that featured CBP recruiters. Recruiters for ICE, who were also scheduled to attend, did not appear.

Opioid

[H.1] While America wages war on opioids, meth makes its comeback

September, 26 2018 (CNN) Reach: 8.3m
CNN reports on the methamphetamine epidemic in Oklahoma. The recent surge in "purer, [and] much cheaper" methamphetamine is blamed on the powerful Sinaloa cartel who are flooding the underground marketplace. CNN cites CBP data that says seizures of methamphetamine at the border has gone from 8,900 pounds in 2010 to nearly 82,000 pounds so far in 2018. Assistant Port Director Anne Maricich is quoted: "The other hard narcotics like cocaine, heroin and fentanyl, we see them -- they're prevalent at our border crossings, but nowhere near the quantities that we see of meth."
A news survey in Fortune also cites the CNN article and the ten-fold increase in CBP seizures of methamphetamine.

Opinion

[I.1] Greyhound Is Still Failing to Protect Customers from Border Patrol Abuse

September, 26 2018 (American Civil Liberties Union - Blog) Reach: 402k
An opinion piece by Chris Rickerd, Policy Counsel at the ACLU National Political Advocacy Department, criticizes the transportation company Greyhound for allowing USBP agents to board buses near the border.

[I.2] How to cut the online fentanyl trade? Postal reform is key

September, 27 2018 (USA Today) Reach: 26.5m
An editorial published by the USA Today editorial board advocates for the passage of postal reform that would allow CBP officers to target suspicious packages and intercept illegal goods, namely fentanyl.

Immigration

[J.1] Trump Rule Rejects Migrants Who Cannot Speak English

September, 26 2018 (Breitbart) Reach: 4.7m
Breitbart reports on a draft of DHS regulation that would likely reject legal migrants' requests for visas or green cards if they cannot speak English.

[J.2] Immigrants could be required to show credit scores if they want to stay in the U.S.

September, 27 2018 (MarketWatch) Reach: 9.4m
MarketWatch reports on part of the new DHS proposal which Sec. Nielsen signed last week. In order to stop immigrants becoming legal residents who may become a "public charge," the DHS would evaluate the financial records of green card applicants.

[J.3] Funding The Immigration Crackdown At An 'Unsustainable Rate'

September, 27 2018 (Oregon Public Broadcasting) Reach: 278k
A PBS article on ICE refers to a report by the Senate Subcommittee for Homeland Security that claims that the agency is

spending “at an unsustainable rate.”

DHS

[K.1] Kirstjen Nielsen officially approved family separation

September, 27 2018 (Al DÍA News) Reach: 24.8k

Al Día News continues coverage of recently revealed memos that suggest Sec. Nielsen approved President Trump’s "zero tolerance" immigration policy earlier this year.

Of Interest

[L.1] 2 Vermont hunters face $6k in fines for crossing lake border

September, 26 2018 (Bangor Daily News) Reach: 316k

The Bangor Daily News has published an AP wire reporting on two hunters from Vermont who face up to $6,000 in federal and state fines after departing to Canada while hunting and returning to the U.S. without alerting USBP agents.

[L.2] CEO 'Too Busy Scuba Diving' to Deal With Border Crisis

September, 26 2018 (Newser) Reach: 949k

Newser continues coverage of Salesforce CEO Marc Benioff, who is facing criticism for the software support that Salesforce provides CBP.

[L.3] Protesters stage mock detention center outside Salesforce event in protest of border contract

September, 26 2018 (Daily Kos) Reach: 2.5m

Daily Kos covers the protests that occurred outside a Salesforce conference in San Francisco, which included the use of “a mock detention center.”

[L.4] Home at last: Remains of Cranston airman lost in Vietnam return to R.I.

September, 26 2018 (The Providence Journal) Reach: 244k

The Providence Journal reports on the presence of CBP officers at the return of the body of a decorated Rhode Island serviceman who had been missing for half a century in Vietnam.

[L.5] FLIR Systems Awarded US Federal Aviation Administration Contract with Ceiling Value of $94.3M to Support Mobile Surveillance Capability Program

September, 26 2018 (The Galveston County Daily News) Reach: 26.7k

The Galveston County Daily News has published a press release from FLIR Systems, Inc. that reports the company has been awarded a $94.3 million contract. Through an Interagency Agreement with DHS, FLIR will provide engineering, technical, and logistics services to support CBP.

[L.6] Deported woman's quest for a visa proved expensive, futile

September, 26 2018 (Stars and Stripes) Reach: 532k

Stars and Stripes reports on the story of Alejandra Juarez, the wife of a U.S. marine, who has been prevented from acquiring legal status in the U.S. because of an arrest by USBP agents in her past.

[L.7] The Mexican Cartel Is Smuggling Drugs With Carpet Shoes

September, 26 2018 (The Daily Caller) Reach: 3.6m

VIDEO: A Daily Caller video calls attention to the use of carpet shoes by cartel members attempting to cross the border and evade CBP detection.

Social Media Summary

Overall

Overall Engagement:

Top Social Links:

Twitter

Top Twitter Content:

Facebook

Top Facebook Content:

YouTube

Top YouTube Content:

Meltwater - 225 Bush St Suite 1000, San Francisco, California 94104 USA

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From: (b)(6) (b)(7)(C)
To: OPRTASKING-CBP
Cc: BOGGS, MATTHEW D
Subject: FW: CBP Directive Review: INVESTIGATION OF THREATS AND ASSAULTS INVOLVING U.S. CUSTOMS AND BORDER PROTECTION EMPLOYEES AND/OR FAMILY MEMBERS, OR FACILITIES.
Date: Monday, June 25, 2018 4:50:59 PM
Attachments: image001.png
BLANK Comment Form.doc
response to COMBINED COMMENTS - CBP Employee Threats-Assaults-Protection....docx
CBP Employee Threats-Assaults v12 062218.doc

Good Afternoon –

OTR clears with no comment. Thanks and have a good day.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: DIXON, MONIQUE N (OPR)
Sent: Monday, June 25, 2018 8:46 AM
To: OCC TASKING (b)(6) (b)(7)(C); OCA TASKING (b)(6) (b)(7)(C); PDOTASKING (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C); OS TASKINGS (b)(6) (b)(7)(C); INA TASKING (b)(6) (b)(7)(C) >; PARE TASKINGS (b)(6) (b)(7)(C); PD TASKERS (b)(6) (b)(7)(C); LESC TASKINGS (b)(6) (b)(7)(C); HRM TASKINGS (b)(6) (b)(7)(C); OTDTASKING (b)(6) (b)(7)(C); OIT TASKINGS (b)(6) (b)(7)(C) OF TASKINGS (b)(6) (b)(7)(C); OFAM-TASKINGS (b)(6) (b)(7)(C) OFOTASKINGS (b)(6) (b)(7)(C); BPTasking (b)(6) (b)(7)(C); AMO TASKING (b)(6) (b)(7)(C); CPO-CHIEF PROGRAMMING OFFICER <(b)(6) (b)(7) ACQUISITIONEXECSEC (b)(6) (b)(7)(C); OTTASKING (b)(6) (b)(7)(C) >; LSS Taskings (b)(6) (b)(7)(C) LESC Command (b)(6) (b)(7)(C); CAO EXECUTIVE OFFICE (b)(6) (b)(7)(C)
Cc: OPRTASKING-CBP (b)(6) (b)(7)(C)
Subject: CBP Directive Review: INVESTIGATION OF THREATS AND ASSAULTS INVOLVING U.S. CUSTOMS AND BORDER PROTECTION EMPLOYEES AND/OR FAMILY MEMBERS, OR FACILITIES.

DUE DATE: **Thursday June 28, 2018 COB**

Components,

Please review the revised attached CBP Directive and provide comments on the attached blank comment form. Comments from the previous review (Feb 2018) are attached for your reference. Please send responses to (b)(6) (b)(7)(C) by Thursday, June 28, COB.

All, Please see below tasking:

Tasker Name	**COMPONENT TASKER--FOR REVIEW/CLEARANCE** **CBP Directive – INVESTIGATION OF THREATS AND ASSAULTS INVOLVING U.S. CUSTOMS AND BORDER PROTECTION EMPLOYEES AND/OR FAMILY MEMBERS, OR FACILITIES.**
Lead Office(s)	OPR
Required Coordination	OCC, OCA, IPL, PDO, OPA, OTR, OS - OI, INA, LSSD, PARE, PD, LEOASC; ES – HRM, OTD, OIT, OF, OFAM, OA, OACT, OP; OFO, USBP, AMO, OT
Product	Review, Comments or Concurrence: Attached is a draft Directive for review. **Please provide your response on the attached comment matrix.**
Notes	Questions can be addressed to: Assistant Special Agent in Charge (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) or email (b)(6) (b)(7)(C)
Due to OPRTASKING	**NLT COB Thursday, June 28, 2018**

V/R,

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

Special Assistant

Office of Professional Responsibility (OPR)

U.S. Customs and Border Protection

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

Respectfully,

(b)(6) (b)(7)(C)
Assistant Special Agent in Charge
Investigative Operations Division
Office of Professional Responsibility
U.S. Customs and Border Protection

desk: (b)(6) (b)(7)(C)
cell: (b)(6) (b)(7)(C)
email: (b)(6) (b)(7)(C)



From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: FW: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request
Date: Friday, May 25, 2018 8:54:22 AM

Hi Matthew,

To my knowledge OC Briefing staff has not sent out the tasking for the June 14th Trade Day.

Can you check on the status on this?

Claire normally sends the IP and other templates.

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

From: (b)(6) (b)(7)(C)
Sent: Friday, May 25, 2018 8:48 AM
To: (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

One follow up question-
As this briefing material will ultimately be for C1, was there a preferred template for the issue paper?

From: (b)(6) (b)(7)(C)
Sent: Friday, May 25, 2018 8:37 AM
To: (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Good morning (b)(6) (b)(7)(C),

I attached the original email from 5/11 with the attachments for NAMO.

Please let us know if you need anything else,

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

From: (b)(6) (b)(7)(C)
Sent: Friday, May 25, 2018 8:24 AM
To: (b)(6) (b)(7)(C)

[redacted]

Subject: FW: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Good Morning-
By the time this message made it to me, the attachments dropped off. Would it be possible to provide the attachments? This will assist me in providing the relevant information in any issue papers my shop needs to provide.

Please note that despite being on TDY to DHS, I am still managing maritime related matters within Enforcement Programs Division, APP.

Sincerely,
[redacted]

[redacted]
Office of Policy
Borders, Immigration and Trade (BIT) - (Detailee)
U.S. Department of Homeland Security
Desk: [redacted]
Mobile: [redacted]

From: [redacted] **On Behalf Of** OFOTASKINGS
Sent: Friday, May 11, 2018 3:05 PM
To: OFO MISSION SUPPORT TASKING [redacted]; GARZA, MANUEL A [redacted]
ENFORCEMENT PROGRAMS DIVISION [redacted]
Cc: [redacted]
OFOTASKINGS [redacted]
Subject: FW: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Good afternoon,

Please see [redacted] message below for the request of issue papers (highlighted). Kindly reply **NLT noon May 30, 2018.**

Thank you,

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Program Manager
Office of Field Operations
HQ-Front Office
(b)(6) (b)(7)(C) *Direct*
(b)(6) (b)(7)(C) *Mobile*

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From: (b)(6) (b)(7)(C)
Sent: Friday, May 11, 2018 8:33 AM
To: OFOTASKINGS (b)(6) (b)(7)(C); OTTASKING (b)(6) (b)(7)(C); HRM TASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) OTRTASKING <OTRTASKING@cbp.dhs.gov>; BOGGS, MATTHEW D (b)(6) (b)(7)(C); (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Tasker Name	June 14 Trade Day – National Association of Maritime Organizations (NAMO)
Lead Office(s)	**OTR**
Required Coordination	OFO, OT and HRM
Product	See message below
Direct Questions to	(b)(6) (b)(7)(C)
Due to: (b)(6) (b)(7)(C) **and OTRTasking**	**Wednesday May 30 and 12pm EDT**

From: (b)(6) (b)(7)(C)
Sent: Friday, May 11, 2018 7:50 AM
To: OFOTASKINGS (b)(6) (b)(7)(C); OTTASKING (b)(6) (b)(7)(C) HRM TASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C); BOGGS, MATTHEW D (b)(6) (b)(7)(C); (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) >
Subject: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Good day,

OTR will be hosting a Trade Day on June 14. The National Association of Maritime Organizations (NAMO) will be one of the three organizations that will be meeting with the Commissioner and other CBP Senior leadership. The other two organizations are the Toy Industry Association (TIA) and the Business Alliance for Customs Modernization.

NAMO's Trade Day session will be on Thursday June 14 from 11am-12pm in the Commissioner's large conference room.

Based on OTR's discussions with NAMO representatives, we have identified several topic areas that NAMO would like to discuss during their CBP meeting. Please find attached several papers provided by NAMO regarding the issues they would like to discuss along with proposed solutions.

OTR is requesting component issue papers on the following issues by noon (EDT) on May 30, 2018:

1. OT Billing – OFO/Cargo Processing
2. Staffing – HRM and OFO
3. Automation – OT/TTO and OFO/CCS ((b)(6) (b)(7)(C)
4. Crew Processing – OFO/passenger processing/enforcement programs

(b)(6) (b)(7)(C) is managing the NAMO meeting on June 14 if you have any questions please contact (b)(6) (b)(7)(C) or email:

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

Expected NAMO participants on June 14:

#	Name	Organization
1	(b)(6) (b)(7)(C)	West Gulf Maritime Association
2	(b)(6) (b)(7)(C)	Association of Ship Brokers & Agents
3	(b)(6) (b)(7)(C)	Louisiana Maritime Association
4	(b)(6) (b)(7)(C)	West Gulf Maritime Association
5	(b)(6) (b)(7)(C)	Maritime Exchange for the Delaware River and Bay

6	(b)(6) (b)(7)(C)	Moran Shipping Agencies
7	(b)(6) (b)(7)(C)	Host Agency
8	(b)(6) (b)(7)(C)	Moran Shipping Agencies
9	(b)(6) (b)(7)(C)	Maritime Exchange for the Delaware River and Bay
10	(b)(6) (b)(7)(C)	Virginia Maritime Association

In addition, since the Commissioner will be attending these meetings it is important to know who from CBP will be supporting the meeting for your respective components. OTR will have table tent cards for both the NAMO representatives and CBP participants. If each component could provide a list of participants for the 11am NAMO meeting also by noon (EDT) on May 30.

I will have the tasking out for the other two organizations as soon as OTR has some additional information.

Thank you for your assistance,

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

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: FW: CBPLI 1804 Welcome and Travel Information
Date: Friday, May 4, 2018 2:23:32 PM
Attachments: image001.png
CBP LI 1804-1 Welcome Letter FINAL.PDF
To POV drivers to the ATC.DOCX
POV.PDF

Details for my upcoming training / travel.
Thank you,
(b)(6) (b)(7)(C)

From: FELICIANO, RAYMOND N
Sent: Friday, May 04, 2018 6:26:41 PM
To: (b)(6) (b)(7)(C)

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

Cc: (b)(6) (b)(7)(C)

Subject: CBPLI 1804 Welcome and Travel Information

Good Morning,

If someone is preparing your travel please forward this email and the information.

Attached is a welcome letter with class information and detailed instructions for travel to include the registration process for Customs and Border Protection Leadership Institute (CBP LI) 1804-1. This *resident course* is being held at the Advanced Training Center (ATC) and is scheduled for June 19 – June 29, 2018. **Travel days are June 18 and June 30, 2018 arriving and departing from Washington-Dulles International Airport.**

For those who are creating Travel Authorizations/Vouchers, please pay particular attention to the **Purpose of Trip & Trip Name/Document Detail** outlined in the attached Welcome Letter to ensure proper routing of your document for approval.

Rental vehicles will be authorized for the first class members **who have government travel cards.** Authorized rental drivers will be responsible for transporting classmates to/from the airport and during training daily between the ATC and various hotels within the area. To volunteer as a driver, please follow the instructions in the welcome letter.

For those who plan to drive their POV to the ATC, please refer to the attachments for instructions.

After the registration deadline a spreadsheet will be emailed to the class with flight arrival and contact (cell and work phone numbers) information of the rentals in order to aid you in arranging transportation from the airport.

ACTION ITEMS

- **BY May 25, 2018 please complete the following:**
  - Reserve your hotel room
  - Submit your Student Registration Form by selecting Submit by Email at the bottom of the form.

If you have any questions regarding administrative matters or logistics, please contact Leadership Development Center. If you have questions concerning course content, please contact (b)(6) (b)(7)(C), CBP LI Program Manager, at (b)(6) (b)(7)(C) (office) or (b)(6) (b)(7)(C) (cell)

Regards

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

Training Technician
U.S. Customs and Border Protection
Leadership Development Center
Advanced Training Center
440 Koonce Road
Harpers Ferry, WV 25425
(office) (b)(6) (b)(7)(C)
Email (b)(6) (b)(7)(C)



From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: FW: CBPLI 1804-2 Welcome and travel information
Date: Tuesday, August 7, 2018 7:51:23 AM
Attachments: CBP LI 1804-2 Welcome Letter.pdf
To POV drivers to the ATC.DOCX
POV.PDF
image001.png

Ok my CBPLI orders have arrived.
Thank you!

From: (b)(6) (b)(7)(C)
Sent: Monday, August 06, 2018 12:19 PM
To: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
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(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: CBPLI 1804-2 Welcome and travel information

Good Afternoon;

If you use an alternate preparer for your travel, please provide this information to them.

Attached is a welcome letter with class information and detailed instructions for travel to the Customs and Border Protection Leadership Institute (CBP LI) 1804-2. This *resident course* is being held at the Advanced Training Center (ATC) and is scheduled for September 10 -20, 2018. **Travel days are September 9 and September 21, 2018 arriving and departing from Washington-Dulles International Airport.**

For those who are creating Travel Authorizations/Vouchers, please pay particular attention to the **Purpose of Trip & Trip Name/Document Detail** outlined in the attached Welcome Letter to ensure proper routing of your document for approval.

Rental vehicles will be authorized for the first class members **who have government travel cards.** Authorized rental drivers will be responsible for transporting classmates to/from the airport and during training daily between the ATC and various hotels within the area. Please follow the instructions in the welcome letter to volunteer as a rental driver.

For those who plan to drive their POV to the ATC, please refer to the attachments for instructions.

After the registration deadline a spreadsheet will be emailed to the class with flight arrival and contact (cell and work phone numbers) information of the rentals in order to aid you in arranging transportation from the airport.

ACTION ITEMS

- Reserve your hotel room
- ***Prepare*** a travel authorization via Concur You can still create your reservations for flight, hotel and rental cars (if approved). **However, do not submit your travel authorization because it cannot be submitted until funding becomes available. We will advise when you can submit.** You will still be able to travel to the ATC regardless of the status of the authorization.

If you have any questions regarding administrative matters or logistics, please contact Leadership Development Center. If you have questions concerning course content, please contact (b)(6) (b)(7)(C), CBP LI Program Manager, at (b)(6) (b)(7)(C) (office) or (b)(6) (b)(7)(C) (cell)

Regards

(b)(6) (b)(7)(C) MBA

Training Technician
Management Development Branch
U.S. Customs and Border Protection
Leadership Development Center
Advanced Training Center

440 Koonce Road
Harpers Ferry, WV 25425
(b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)



From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: FW: CBPLI Authorization
Date: Tuesday, July 10, 2018 7:36:58 AM

Good Morning (b)(6) (b)(7)(C),

I received (b)(6) (b)(7)(C) out of office can you please advise who can approve the below travel in her absence? I am afraid due to the OTD funding issues this can not wait for the full week.

Thank you,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 12:18:22 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: CBPLI Authorization

Good Morning (b)(6) (b)(7)(C),

I hope you are doing well. I am requesting that you please review and process my CBPLI travel authorization that is in your que as soon as possible. I have been back for two weeks and the voucher is overdue. OTD was having issues with funding their funds string for many of the attendees. We were notified yesterday the funds have been appropriately allocated.

Please process my authorization soonest so I can get the voucher submitted. The lodging charges on my travel card is going to be huge so I will need to get it submitted soonest.

Thank you very much,
(b)(6) (b)(

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: Charge on XD Hayes Government Card
Date: Wednesday, September 5, 2018 3:08:52 PM

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Security
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: FERRANTE, RACHELLE F
Sent: Wednesday, September 5, 2018 2:48 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Charge on XD Hayes Government Card

Hey Matthew – The Fee is automatic from any Travel TA/Voucher that is processed. It is paid each time a voucher is expensed. As for the $438.26, it is a payment from one of his vouchers for expenses charged on the travel card. (Reimbursement)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Office of the Commissioner
Phone: (b)(6) (b)(7)(C)
Fax: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Wednesday, September 5, 2018 2:30 PM
To: (b)(6) (b)(7)(C)
Subject: Charge on XD Hayes Government Card

Rachelle,

I am reaching out to you regarding a charge of $14.75 on Bradley Hayes's government card. That cost is a transaction fee for his last travel (Trade Symposium) and we need to verify that he should not of been charged that.

Details of charge: $14.75 from 8/22 with merchant listed as "CGEVCH0428982" with Merchant state listed as "WA."

There is also another charge of $438.26 on his card (from 8/30 … last Thursday), with Merchant listed as "TR PRTL PYMT 8/21/17. This issue I may have to look into myself and reach out to NFC, but they may be related.

Please let me know if you have any questions and feel free to give me a call directly at my office line: (b)(6) (b)(7)(C)

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Security
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: COAC Charter Renewal Filed May 15, 2018
Date: Wednesday, May 16, 2018 1:16:38 PM
Attachments: COAC Charter Renewal CMOts_filed 15MAY2018.docx

FYI

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 16, 2018 1:07:36 PM
To: HAYES, BRADLEY F
Cc: (b)(6) (b)(7)(C)
Subject: COAC Charter Renewal Filed May 15, 2018

Good afternoon,

Please allow this email to serve as notification that the charter renewal for the Commercial Customs Operations Advisory Committee (COAC) was filed on May 15, 2018. The new charter has been uploaded to the FACA database. Find attached for your records.

Feel free to resume all committee, subcommittee, working group, and planning meeting activities. I look forward to witnessing some great things from this Committee this year.

Best,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Senior Director, Federal Advisory Committees
Office of Partnership and Engagement
U.S. Department of Homeland Security – HQ

Email: (b)(6) (b)(7)(C) | Cell: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: COAC Meeting: LOGISTICS INFO
Date: Tuesday, August 28, 2018 3:49:29 PM
Attachments: OTR Outreach Planning 8-27-18.xlsx
Trade Events Calendar 8-27-18.xlsx

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

Provided bellow is the information Florence sent regarding the COAC Public Meeting on October 3rd.

Attached our the most up to date OTR Outreach Planning and Trade Events Calendar.

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, August 17, 2018 9:57 AM

Greetings!

Hope everyone who attended the Trade Symposium in Atlanta had a good time and a safe journey home. Here is some information regarding the next COAC Public Meeting on **October 3, 2018 from 1pm – 5pm**:

Meeting Location: The Dirksen Senate Office Building
50 Constitution Ave NE
Room SD-G50
Washington, DC 20002

Room Block Location: Fairfield Inn & Suites by Marriott
500 H St NW
Washington, DC 20001
(888) 236-2427
(less than 2 miles from meeting location)

Room Block Dates: October 1-4, 2018

Room Block Rate: $250/night + tax (*if per diem rates change at new fiscal year, rate will be adjusted accordingly*)

Reservation Link: Book your room for COAC

Room Block Group Code: COA

Room Block Group Name: US CUSTOMS-COAC MTG

Nearest Metro Station: Gallery Place/Chinatown (Green/red/yellow lines) = less than ½ mile from hotel
Amenities: Complimentary hot breakfast buffet / Complimentary Wi-Fi

Please let me know if you have any questions. Rest assured this meeting schedule is firm and you are encourage to book your hotel rooms as soon as possible.

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Trade Relations, Office of the Commissioner
U.S. Customs & Border Protection
1300 Pennsylvania Ave., NW
Wash., DC 20229
(b)(6) (b)(7)(C) (office)
(b)(6) (b)(7)(C) (cell)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Cc: CASTRO, DAISY; (b)(6) (b)(7)(C)
Subject: FW: Concur Itinerary 07/17/2018: PORT TOUR SAVANNAH, GA (RXACWB)
Date: Tuesday, May 29, 2018 11:54:37 AM
Attachments: IAD-SAV.ics
SAV-IAD.ics

Good Morning (b)(6) (b)(7)(C)

Provided are the details for Bradley's flight for the Port Tour to Savanah, GA (7/17/2018-7/19/2018),

The price reflected on this itinerary reflects the refundable flight.

What is the status on the Hotels? Are either available and at the per diem rate?

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: Concur Travel (b)(6) (b)(7)(C)
Sent: Tuesday, May 29, 2018 11:40 AM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C); BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: Concur Itinerary 07/17/2018: PORT TOUR SAVANNAH, GA (RXACWB)

Trip Overview

Trip Name: Port Tour Savannah, GA
Start Date: July 17, 2018
End Date: July 19, 2018
Created: May 29, 2018, BRADLEY HAYES *(Modified: May 29, 2018)*
Description: Port Tour Savannah, GA
Trip Purpose: Domestic Travel
Agency Record Locator: RXACWB
Passengers: Bradley Flynn Hayes
Total Estimated Cost: $530.40 USD

Important: Reservations must be approved and ticketed no later than: 07/15/2018 10:30 AM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP

Reservations
Tuesday, July 17, 2018

Flight Washington, DC (IAD) to Savannah, GA (SAV)

United 6021
Operated by: MESA AIRLINES DBA UNITED EXPRESS

Departure: 12:30 PM

Seat:08B (Confirmed)
Washington Dulles Intl Airport (IAD)
Duration: 1 hour, 39 minutes
Nonstop

Confirmation: IR38ZW

Status: **Confirmed**
Air Frequent Flyer Number:UA-KA938015

Arrival: 02:09 PM

Savannah/Hilton Head Intl Airport (SAV)

Additional Details

Aircraft: Canadair 700
E-Ticket
Emissions: 221.4 lbs CO_2
Cabin: Economy (U)

Distance: 515 miles
Meal: Meal at Cost

Thursday, July 19, 2018

Flight Savannah, GA (SAV) to Washington, DC (IAD)

United 6017

Operated by: MESA AIRLINES DBA UNITED EXPRESS

Departure: 02:45 PM

Seat:08B (Confirmed)
Savannah/Hilton Head Intl Airport (SAV)
Duration: 1 hour, 40 minutes
Nonstop

Confirmation: IR38ZW

Status: **Confirmed**
Air Frequent Flyer Number:UA-KA938015

Arrival: 04:25 PM

Washington Dulles Intl Airport (IAD)

Additional Details

Aircraft: Canadair 700
E-Ticket
Emissions: 221.4 lbs CO_2
Cabin: Economy (U)

Distance: 515 miles
Meal: Meal at Cost

Total Estimated Cost

Air	
Airfare quoted amount:	**$466.98** USD
Taxes and fees:	**$63.42** USD
Total Estimated Cost:	**$530.40** USD

Restrictions

Quote: **REFUNDABLE**

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

```
**************************************************
YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION
BY THE AIRLINE IF NOT TICKETED AT LEAST
48 HOURS PRIOR TO SCHEDULED DEPARTURE.
PLEASE ENSURE ALL NECESSARY APPROVALS ARE PROCESSED IN
ACCORDANCE WITH YOUR AGENCY BUSINESS RULES,BUT NO LESS
THAN 3 BUSINESS DAYS PRIOR TO DEPARTURE TO ENSURE
TICKETING. THIS 48 CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
```

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RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
**************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
```

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: Concur Itinerary 07/17/2018: PORT TOUR SAVANNAH, GA (RXACWB)
Date: Friday, June 29, 2018 3:41:51 PM
Attachments: IAD-SAV.ics
SAV-IAD.ics
Courtyard Savannah Downtown.vcf

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (202) 325.0329 Cell: (202) 577.2890
OTR Office: (202)-344-1440

From: Concur Travel (b)(6) (b)(7)(C)
Sent: Monday, June 4, 2018 2:09 PM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C) BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: Concur Itinerary 07/17/2018: PORT TOUR SAVANNAH, GA (RXACWB)

Trip Overview

Trip Name: Port Tour Savannah, GA
Start Date: July 17, 2018
End Date: July 19, 2018
Created: May 29, 2018, BRADLEY HAYES *(Modified: June 04, 2018)*
Description: Port Tour Savannah, GA
Trip Purpose: Domestic Travel
Agency Record Locator: RXACWB
Passengers: Bradley Flynn Hayes
Total Estimated Cost: $784.40 USD

Important: Reservations must be approved and ticketed no later than: 07/15/2018 10:30 AM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP

Reservations

Tuesday, July 17, 2018

Flight Washington, DC (IAD) to Savannah, GA (SAV)

United 6021
Operated by: MESA AIRLINES DBA UNITED EXPRESS

Departure: 12:30 PM
Seat:08B (Confirmed)
Washington Dulles Intl Airport (IAD)
Duration: 1 hour, 39 minutes
Nonstop

Confirmation: IR38ZW
Status: **Confirmed**
Air Frequent Flyer Number:UA-KA938015

Arrival: 02:09 PM
Savannah/Hilton Head Intl Airport (SAV)

Additional Details

Aircraft: Canadair 700

Distance: 515 miles

E-Ticket

Emissions: 221.4 lbs CO_2

Cabin: Economy (U)

Meal: Meal at Cost

Remarks

SUPPLIER RECORD LOCATOR-IR38ZW



Courtyard Savannah Downtown

415 West Liberty Street
Savannah, Georgia, 31401
US
912-790-8287

Checking In: Tue Jul 17

Room 1, Days 2, Guests 1

Confirmation: 87644704

Status:**Confirmed**
Frequent Guest Number:339774754

Checking Out: Thu Jul 19

Additional Information

Daily Rate: $127.00 USD

Total Rate: $254.00 USD

Room Details

Room Description: RoomDescriptionCodeGVBQ00

Special Instructions: Nonsmoking

Cancellation Policy

Must Cancel 2 Day(S) Prior To Arrival.



Thursday, July 19, 2018



Flight Savannah, GA (SAV) to Washington, DC (IAD)

United 6017

Operated by: MESA AIRLINES DBA UNITED EXPRESS

Departure: 02:45 PM

Seat:08B (Confirmed)
Savannah/Hilton Head Intl Airport (SAV)
Duration: 1 hour, 40 minutes
Nonstop

Confirmation: IR38ZW

Status: **Confirmed**
Air Frequent Flyer Number:UA-KA938015

Arrival: 04:25 PM

Washington Dulles Intl Airport (IAD)

Additional Details

Aircraft: Canadair 700

Distance: 515 miles

E-Ticket

Emissions: 221.4 lbs CO_2

Cabin: Economy (U)

Meal: Meal at Cost

Remarks

SUPPLIER RECORD LOCATOR-IR38ZW



Total Estimated Cost

Air	
Airfare quoted amount:	$**466.98** USD
Taxes and fees:	$**63.42** USD
Air Total Price:	$**530.40** USD
Hotel:	$**254.00** USD
Total Estimated Cost:	$**784.40** USD

Restrictions

Quote: **REFUNDABLE**

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

```
******************************************************
YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION
BY THE AIRLINE IF NOT TICKETED AT LEAST
48 HOURS PRIOR TO SCHEDULED DEPARTURE.
PLEASE ENSURE ALL NECESSARY APPROVALS ARE PROCESSED IN
ACCORDANCE WITH YOUR AGENCY BUSINESS RULES,BUT NO LESS
THAN 3 BUSINESS DAYS PRIOR TO DEPARTURE TO ENSURE
TICKETING. THIS 48 CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
******************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
```

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: FW: Concur Itinerary 07/17/2018: SAVANNAH PORT TRIP (MXBAQW)
Date: Tuesday, May 29, 2018 3:14:06 PM
Attachments: IAD-SAV.ics
SAV-IAD.ics

Good afternoon,

Please view XD Leonard's flight information.

Very Respectfully,

(b)(6) (b)(7)(C)
Acting Executive Staff Assistant
Trade Policy & Programs
Office of Trade
U.S. Customs and Border Protection
1400 L Street NW (b)(6) (b)(7)(C) Washington, D.C.
Desk: (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

From: Concur Travel (b)(6) (b)(7)(C)
Sent: Tuesday, May 29, 2018 2:49 PM
To: LEONARD, JOHN P (b)(6) (b)(7)(C)
Subject: Concur Itinerary 07/17/2018: SAVANNAH PORT TRIP (MXBAQW)

Trip Overview

Trip Name: Savannah Port Trip
Start Date: July 17, 2018
End Date: July 19, 2018
Created: May 29, 2018, (b)(6) (b)(7)(C) *(Modified: May 29, 2018)*
Description: Savannah Port Trip
Trip Purpose: Domestic Travel
Agency Record Locator: MXBAQW
Passengers: John Patrick Leonard
Total Estimated Cost: $530.40 USD

Important: Reservations must be approved and ticketed no later than: 07/15/2018 10:30 AM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP

Reservations
Tuesday, July 17, 2018

Flight Washington, DC (IAD) to Savannah, GA (SAV)

United 6021
Operated by: MESA AIRLINES DBA UNITED EXPRESS

Departure: 12:30 PM

Seat:11B (Confirmed)
Washington Dulles Intl Airport (IAD)
Duration: 1 hour, 39 minutes
Nonstop

Arrival: 02:09 PM

Savannah/Hilton Head Intl Airport (SAV)

Additional Details

Aircraft: Canadair 700
E-Ticket
Emissions: 221.4 lbs CO_2
Cabin: Economy (U)

Confirmation: IYNNJ0

Status: **Confirmed**
Air Frequent Flyer Number:UA-JF982241

Distance: 515 miles

Meal: Meal at Cost

Thursday, July 19, 2018

Flight Savannah, GA (SAV) to Washington, DC (IAD)

United 6017

Operated by: MESA AIRLINES DBA UNITED EXPRESS

Departure: 02:45 PM

Seat:14B (Confirmed)
Savannah/Hilton Head Intl Airport (SAV)
Duration: 1 hour, 40 minutes
Nonstop

Arrival: 04:25 PM

Washington Dulles Intl Airport (IAD)

Additional Details

Aircraft: Canadair 700
E-Ticket
Emissions: 221.4 lbs CO_2
Cabin: Economy (U)

Confirmation: IYNNJ0

Status: **Confirmed**
Air Frequent Flyer Number:UA-JF982241

Distance: 515 miles

Meal: Meal at Cost

Total Estimated Cost

Air

Airfare quoted amount:	**$466.98** USD
Taxes and fees:	**$63.42** USD
Total Estimated Cost:	**$530.40** USD

Restrictions

Quote: **REFUNDABLE**

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

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**********************************************************
YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION
BY THE AIRLINE IF NOT TICKETED AT LEAST
48 HOURS PRIOR TO SCHEDULED DEPARTURE.
PLEASE ENSURE ALL NECESSARY APPROVALS ARE PROCESSED IN
ACCORDANCE WITH YOUR AGENCY BUSINESS RULES,BUT NO LESS
THAN 3 BUSINESS DAYS PRIOR TO DEPARTURE TO ENSURE
TICKETING. THIS 48 CANCELLATION RULE DOES NOT APPLY TO
INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
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RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
**************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
```

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: Concur Itinerary 08/12/2018: TRIP FROM WASHINGTON TO ATLANTA (ZOSHNB)
Date: Wednesday, July 11, 2018 4:03:17 PM
Attachments: DCA-ATL.ics
ATL-DCA.ics

FYI: See attached.

(b)(6) (b)(7)(C), MBA
Program Manager
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229

Office #: (b)(6) (b)(7)(C)
Cell #: (b)(6) (b)(7)(C)
E-mail (b)(6) (b)(7)(C)

From: Concur Travel
Sent: Wednesday, July 11, 2018 3:41:06 PM
To: (b)(6) (b)(7)(C)
Subject: Concur Itinerary 08/12/2018: TRIP FROM WASHINGTON TO ATLANTA (ZOSHNB)

Trip Overview

Trip Name: Trip from Washington to Atlanta
Start Date: August 12, 2018
End Date: August 16, 2018
Created: July 11, 2018, (b)(6) (b)(7)(C) *(Modified: July 11, 2018)*
Description: CBP Trade Symposium in Atlanta.
Trip Purpose: Domestic Travel
Agency Record Locator: ZOSHNB
Passengers: Sonja R Grant
Total Estimated Cost: $318.39 USD

Important: Reservations must be approved and ticketed no later than: 08/10/2018 9:05 AM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: ADTRAV - CBP

Reservations

Sunday, August 12, 2018

Flight **Washington, DC** (DCA) to **Atlanta, GA** (ATL)

Delta 2942

Departure: 11:05 AM
Seat: 24C (Confirmed)
Washington D.C. Ronald Reagan

Confirmation: HUAVW9
Status: **Confirmed**

National Airport (DCA)
Terminal: B
Duration: 1 hour, 37 minutes
Nonstop

Arrival: 12:42 PM

Atlanta Hartsfield-Jackson Intl Airport (ATL)
Terminal: SOUTH TERMINAL

Additional Details

Aircraft: Airbus A321
Distance: 546 miles
E-Ticket
Emissions: 234.8 bs CO_2
Cabin: MAIN CABIN (L)

Thursday, August 16, 2018

Flight **Atlanta, GA** (ATL) to **Washington, DC** (DCA)

Delta 0150

Departure: 11:00 AM
Seat: 24C (Confirmed)
Atlanta Hartsfield-Jackson Intl Airport (ATL)
Terminal: SOUTH TERMINAL
Duration: 1 hour, 40 minutes
Nonstop

Confirmation: HUAVW9
Status: **Confirmed**

Arrival: 12:40 PM

Washington D.C. Ronald Reagan National Airport (DCA)
Terminal: B

Additional Details

Aircraft: Airbus A321
Distance: 546 miles
E-Ticket
Emissions: 234.8 bs CO_2
Cabin: MAIN CABIN (L)

Total Estimated Cost

Air

Airfare quoted amount:	**$269.76** USD
Taxes and fees:	**$48.63** USD
Total Estimated Cost:	**$318.39** USD

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

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**************************************************
YOUR AIR RESERVATIONS ARE SUBJECT TO CANCELLATION
BY THE AIRLINE IF NOT TICKETED AT LEAST
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INTERNATIONAL RESERVATIONS UNLESS YOUR TRIP HAS
RESERVATIONS REQUIRE SEPARATE AIR TICKETS.
**************************************************
FPREPAID HOTEL FEE XX/SPECIAL SERVICES XX
```

From:	(b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C) BOGGS, MATTHEW D
Subject:	FW: ConcurGov - Payment Method Defaulting to Centrally Billed Account
Date:	Tuesday, May 1, 2018 11:48:04 AM
Attachments:	image001.png image002.png

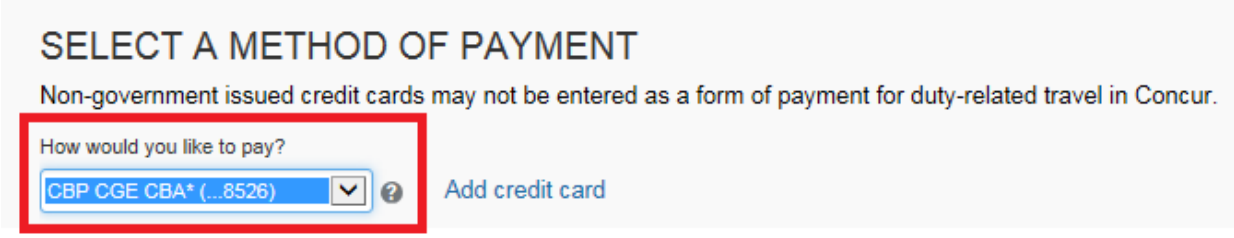
For awareness.

From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 01, 2018 4:39:10 PM
Subject: ConcurGov - Payment Method Defaulting to Centrally Billed Account

Good morning.

We have recently been advised the travelers are receiving flagged "Default Payment Method not being used" messages when booking reservations using the Travel tab in ConcurGov.
ConcurGov is aware of this issue and working to resolve as soon as possible.

In the meantime -
Travelers who possess a valid government travel card are advised to examine the "Review and Reserve" page carefully to confirm that the Payment Method is defaulted to the traveler's government travel card.



If the payment method defaults to the CBP Centrally Billed Account – **CBP CGE CBA* (…8526)** – the traveler should change the payment method to the travel card **before** clicking "Reserve and Continue".
If a traveler experiences the payment method default to the CBA issue, please send me a screenshot so that the matter can be included in the report to ConcurGov.

For travelers that do not have a government travel card, the Payment Method for the Airfare/Rail Cost and Fees should default and be billed to the CBA.

Thank you.

(b)(6) (b)(7)(C)
Management and Program Analyst
U.S. Department of Homeland Security
Customs and Border Protection
Office of Trade
Phone (b)(6) (b)(7)(C)
Fax (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: FW: ConcurGov - Payment Method Defaulting to Centrally Billed Account
Date: Tuesday, May 8, 2018 11:01:16 AM
Attachments: image001.png
image002.png

FYI

From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 08, 2018 3:44:07 PM
Subject: FW: ConcurGov - Payment Method Defaulting to Centrally Billed Account

Good morning.

ConcurGov is still working to resolve the default payment method concerns that were mentioned last week.
As a reminder - PLEASE review the Method of Payment when booking reservations thru the Travel tab.
If the payment method defaults to "CBP CGE CBA" (as shown below) and you have a valid government travel card, you are strongly advised to change the selection to your government travel card.
In addition to the Airfare/Rail Cost defaulting to the CBA, it appears that the TMC Fee is also defaulting to the incorrect payment method.
If the TMC Fee defaults to the Centrally Billed Account (CBA), instead of the Individually Billed Account (IBA), please send me the traveler name and document number ASAP. To avoid any voucher issues, the payment method must be adjusted for both document line items before the ticket is issued or the travel document is approved/Obligated.

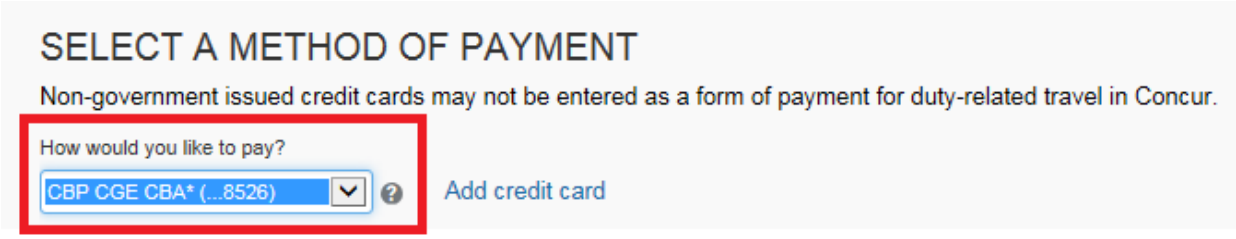
Thanks,
(b)(6) (b)(7)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 01, 2018 11:39 AM
Subject: ConcurGov - Payment Method Defaulting to Centrally Billed Account
Importance: High

Good morning.

We have recently been advised the travelers are receiving flagged "Default Payment Method not being used" messages when booking reservations using the Travel tab in ConcurGov.
ConcurGov is aware of this issue and working to resolve as soon as possible.

In the meantime -
Travelers who possess a valid government travel card are advised to examine the "Review and Reserve" page carefully to confirm that the Payment Method is defaulted to the traveler's government travel card.



If the payment method defaults to the CBP Centrally Billed Account – **CBP CGE CBA* (…8526)** –

the traveler should change the payment method to the travel card **before** clicking “Reserve and Continue”.
If a traveler experiences the payment method default to the CBA issue, please send me a screenshot so that the matter can be included in the report to ConcurGov.

For travelers that do not have a government travel card, the Payment Method for the Airfare/Rail Cost and Fees should default and be billed to the CBA.

Thank you.

(b)(6) (b)(7)(C)
Management and Program Analyst
U.S. Department of Homeland Security
Customs and Border Protection
Office of Trade
Phone (b)(6) (b)(7)(C)
Fax (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: Daily Media Summary - September 17, 2018
Date: Wednesday, September 19, 2018 10:13:39 AM
Attachments: CBP_ Daily Media Summary_091718.pdf
image008.png
image009.png
image010.png
image011.png
image012.png
image013.png
image014.png

(b)(6) (b)(7)(C)
Branch Chief – HQ – Media Division
Office of Public Affairs
U.S. Customs and Border Protection
Office: (b)(6) (b)(7)(C) | Cell: (b)(6) (b)(7)(C)

From: Media Analyst (General) (b) (6)
Sent: Monday, September 17, 2018 6:45 AM
Subject: Daily Media Summary - September 17, 2018

The Daily Media Summary (DMS) and the links contained herein are being provided solely as a convenience and to afford CBP officials a broad awareness of the day's traditional, digital and social media coverage of CBP. The views and opinions expressed in the DMS, the sources cited, and the links contained herein do not necessarily represent the opinions, views, policies or positions of the U.S. Government, DHS, CBP or the Office of Public Affairs.

Daily Media Summary
September 17, 2018

EXECUTIVE SUMMARY

- Coverage of USBP agent Juan David Ortiz in connection to the murder of four women sustained at a high volume with reporting in over 200 national, and international outlets.
    - Texas outlets, *KPRC* and *San Antonio Express-News*, interviewed the victims' families.
    - Several outlets included examples of other USBP agents arrested for violence and criminal activity.
    - *Refinery 29* and the *Daily Beast* highlighted that Representative Henry Cuellar (Dem-TX.) and Commissioner McAleenan agreed "to work together on the hiring and professionalism of USBP agents."
- The *Albuquerque Journal* featured an in-depth interview with El Paso Sector USBP chief Aaron Hull. Chief Hull discussed the humanitarian efforts of agents on the job

from desert rescues to "all the agents that brought their own food, their own extra clothing, toys from home to share with…kids [detained at the border]."
- Florida outlet *WJXX* reported from a seven-hour "fly along" with CBP crew, as they assessed hurricane damage in the Carolinas on Sunday. The outlet highlighted CBP and FEMA operations and cooperation in disaster situations.

TOP NEWS

1. **US Border Patrol Agent Is A Suspected Serial Killer**
   (Refinery 29; 16.2M uvm) … Leah Carrol

A United States Border Patrol Agent in Laredo, TX is accused of killing four women and kidnapping a fifth. Authorities are calling him a serial killer...On Saturday night, Democratic Rep. Henry Cuellar issued a statement saying that his office has "advocated for and implemented new standards during the hiring process as well as new standards of professionalism after joining Border Patrol...Just this afternoon I spoke with CBP Commissioner Kevin McAleenan to talk about the situation in Laredo. We have agreed to work together on the hiring and professionalism of border patrol agents." Nationwide, both Immigration and Customs Enforcement (ICE) and Customs and Border Protection have come under fierce criticism after a series of violent incidents involving agents… The New York Times reports that two years ago, a senior Border Patrol agent in Del Rio, TX was charged with distributing child pornography and attempting to entice a minor to engage in sexual activity. In 2014, Border Patrol agent Esteban Manzanares attacked and sexually assaulted three undocumented immigrants: a woman and two teenage girls from Honduras. He killed himself as police were attempting to make an arrest.

2. **Border Patrol 'Serial Killer' Juan David Ortiz Gave Chilling Confession, DA Says**
   (Daily Beast; 23.9M uvm) … Allison Quinn and Pervaiz Shallwani

He allegedly hunted and killed without mercy. The U.S. Customs and Border Patrol supervisor accused of being the serial killer who murdered four women and kidnapped a fifth gave investigators a chilling confession in which he detailed how he lured his victims from borderland boulevards to desolate countryside and then shot them in the head, Texas authorities told The Daily Beast. Juan David Ortiz, 35, a Navy veteran who worked for Border Patrol for a decade, was so intent on snuffing out lives that he killed his last two victims in the hours after the sole survivor of his violent frenzy escaped and went to police, investigators said. Ortiz allegedly targeted women, one of them transgender, who were driven into prostitution by drugs. "It appears that he was hunting or seeking out women off the street," Webb County District Attorney Isidro Alaniz told The Daily Beast on Sunday. "These women had been working on the boulevards. He was picking them up and taking them out to rural areas and executing them with a handgun. All of them were shot in the head or face, leaving their bodies right there… Rep. Henry Cuellar (D-TX) said Sunday he met with Customs and Border Protection Commissioner Kevin McAleenan to discuss the need for Border Patrol candidates to "receive the appropriate psychological screening to ensure that no person who is capable of these type of actions is allowed to join or

remain in the ranks."

3. **A woman's daring escape from a Border Patrol agent helped reveal a 'serial killer,' police say**
   (The Washington Post; 43.6M uvm) … Alex Horton

The woman in the white pickup was feeling increasingly uneasy about the driver, whom she knew only as "David." Two fellow sex workers in Laredo, Tex., had been recently killed, and one of them was her friend Melissa. The man and the woman had already been at his house, where she had discussed Melissa. He had reacted strangely, she later told authorities, and the situation had grown so tense that she vomited in the front yard before they left for a gas station. The woman's mind lingered on Melissa. She wanted to keep talking about her. He produced a gun in response and grabbed hold of her shirt. She managed to jump out of the truck and into the night her shirt torn from her body. He fled, and she found a state trooper fueling up nearby. She told the trooper where the man lived. That information led officers to Juan David Ortiz, a supervisory Border Patrol agent. He had been hiding in a hotel parking lot after fleeing from officers and was arrested at 2:30 a.m., according to an affidavit provided to The Washington Post by county prosecutors.

4. **REVEALED: 'Serial killer' Border Patrol agent 'preyed on sex workers who were addicted to drugs' and 'shot four of them in the back of the head execution-style' until a fifth escaped and raised the alarm**
   (Daily Mail; 16.4M uvm; London, England) … Ariel Zilber and Marlene Lenthang

The veteran U.S. Customs and Border Patrol agent who allegedly killed four sex workers and attempted to murder a fifth targeted women who were addicted to drugs, authorities say. New details have emerged in the arrest of a 'serial killer' border patrol intel supervisor who allegedly launched a two-week murder spree and was set to kill a fifth woman until she escaped his grasp and alerted authorities. Juan David Ortiz, 35, a 10-year veteran of CBP, was arrested on Saturday morning and by evening was charged with murder in the killings of three female sex workers and one transgender sex worker as well as aggravated assault and unlawful restraint. Ortiz used his prior experience as an agent who was responsible for monitoring drugs and human trafficking along I-35, the main artery connecting Laredo with San Antonio, authorities allege. Authorities say that at least one of his victims was found along that route… Webb County District Attorney Isidro Alaniz said investigators have 'very strong evidence' that he was the killer of four prostitutes - one of whom was a transgender woman. 'We do consider this to be a serial killer,' Alaniz said.

5. **Affidavits detail Texas Border Patrol agent 'serial killer' murders**
   (Associated Press)

Authorities in Texas say U.S. Border Patrol agent Juan David Ortiz of Laredo, Texas, shot four female sex workers in the head and pulled a gun on another woman before being caught. Ortiz is being considered a serial killer for what authorities believe was

a 10-day killing spree by the supervisor for U.S. Customs and Border Protection. Affidavits indicate that the first body was located Sept. 4, and a second victim was found alive Thursday morning but died at a hospital. One woman escaped from Ortiz on Friday night after he pulled a gun on her, according to the affidavits. Investigators believe Ortiz picked up and fatally shot two more victims after the surviving victim fled. One body was located later Friday. The last body was found Saturday after Ortiz told officers where to look. The 35-year-old Ortiz is jailed in Laredo on a $2.5 million bond. Webb County jail records show he faces the four counts of murder, with bond set at $500,000 per charge. He also faces charges of aggravated assault with a deadly weapon and unlawful restraint, and bond is set at $250,000 for each of those counts. Jail records don't list an attorney for Ortiz, who had worked for Border Patrol for 10 years. Texas Rangers and investigators with the sheriff's department went to Ortiz's home and searched it Friday night, but Ortiz was not home. He was found just after 1 a.m. Saturday at a gas station near San Bernardo Avenue and Jefferson Street, but fled on foot when approached by state troopers.

6. **NEWS 'I want justice done': Mother of final victim in Border Patrol agent killing spree speaks**
   (KPRC-TV; 2M uvm; Houston, TX) … Mario Diaz

VIDEO: As a border town copes with the aftermath of a serial killer, law enforcement officials were thrown into the national limelight at a news conference this weekend. “Laredo is not the sleepy town that we all grew up in,” said Webb County District Attorney Isidro Alaniz. Juan David Ortiz, 35, a U.S. Border Patrol supervisor who is a 10-year veteran of the agency, is now facing four counts of murder charges, following a killing spree that began earlier this month. Officials are now calling Ortiz a serial killer. Investigators said Ortiz’s victims were sex workers who worked at a notorious strip of Laredo’s San Bernardo Avenue. One of the victims was a 28-year-old transgender woman.

7. **Relatives mourn the loss of victims slain in Laredo by what police call a serial killer**
   (San Antonio Express-News; 714k uvm) … John MacCormack and Liz Teitz

The wooden urn holding Melissa Ramirez’s ashes waits in her mother’s kitchen, part of a small altar that includes a photo of the smiling girl, another of a brother who died years earlier, and a Bible opened to Psalm 91. Her mother, Maria Cristina Benavides still lives in fear, despite the arrest early Saturday of Border Patrol agent Juan David Ortiz, who is in jail and charged with four counts of murder in the deaths of Ramirez and three others. Investigators say he confessed to the killings…

8. **Under fire along the border**
   (Albuquerque Journal; 461k uvm) … Angela Kocherga

Hull sat down with the Journal recently for an in-depth interview about the sector he leads, which includes 268 miles of border that stretches from the Arizona state line along the southern New Mexico border and into the western edge of Texas. “The

motto of the El Paso sector is 'where the legend began' since 1924. We've been here for generations so there's a lot of history here," Hull said. Along with Border Patrol history, there is also a lot of personal history in the area. "I'm actually from New Mexico," said Hull, who grew up in Las Cruces and graduated from New Mexico State University. The Border Patrol veteran became an agent in 1996, and he's worked in all four states bordering Mexico and along the Canadian border. He was the patrol agent in charge of the Santa Teresa Station from 2012 to 2014. Hull has worked at Border Patrol headquarters in Washington, D.C., twice, most recently from 2015 to 2017 as deputy chief of the Law Enforcement Operations Directorate. He served as assistant chief in the Intelligence Division in 2006 and associate chief of the policy branch in the strategic Planning, Policy and Analysis Division in 2008. Hull's homecoming from Washington coincided with the Trump administration's stepped-up border enforcement. The president chose Santa Teresa to build the first section of the wall. The bollard-style barrier going up is an extension of what was previously referred to by Border Patrol and others as a fence.

9. **Jacksonville-based crews fly over the Carolinas to begin Florence damage assessment**
   (WJXX-TV; 321k uvm; Jacksonville, FL) … Juliette Dryer

VIDEO: CBP invited a First Coast News crew along on their first flight to South Carolina Sunday. During the seven-hour flight, the crew was given a list of specific targets to find and send real-time images back to FEMA and the Department of Homeland Security… The Jacksonville-based crews from US Customs and Border Protection have started flying over the areas damaged by Hurricane Florence to assess the damage… "We're relaying that information back to the emergency operations center," Mike Johnson, an aviation group supervisor with CBP, said. The targeted areas Sunday were vital structures like power plants and dams. "To see those critical areas and see how they're doing with the flooding and if they need to provide more response in that area or if they can look at other areas," Johnson said. Midway through the flight, the crew was informed that Vice President Mike Pence and members of Congress were also watching their live feed. The pilots flew the P-3 Orion at around 1,500 feet, fighting through lingering showers and wind in the area. Johnson said CBP crews typically fly in shifts around the clock in the first few days after a hurricane, before cutting back to just daylight hours. Johnson said there's no telling how long they'll be needed to fly damage assessment after Florence.

NEWS INDEX

BORDER SECURITY

Along U.S. Borders

10. **US border patrol arrests over 131 illegal immigrants in a single day**
    (Infosurhoy) … Marta Subat

US border patrol arrested 131 illegal immigrants, including 22 unaccompanied children, in a single day – officials have revealed. Officials said in a press release that

all 131 of the immigrants were being processed by Border Patrol after they were picked up in a 24-hour period in the in the Rio Grande Valley, Texas. According to authorities, the arrests stem from two separate incidents in a span of just over 24 hours. Weslaco agents first arrested 66 illegals from El Salvador, Guatemala and Honduras on Monday. The group comprised 20 families and 11 unaccompanied minors. Then on Tuesday, Weslaco agents arrested an additional 65 illegal immigrants from Guatemala and El Salvador. That group was made up of 25 families and 11 unaccompanied children.

11. **Lawmaker Presses Trump Official On Banning Canadians From US For Marijuana**
    (Marijuana Moment) … Tom Angell

The congressman's letter comes just days after a senior U.S. Customs and Border Protection told Politico that "facilitating the proliferation of the legal marijuana industry in U.S. states where it is deemed legal or Canada may affect an individual's admissibility to the U.S." But it's unclear how border agents will decide who to question about their past marijuana use or involvement in the cannabis industry. "We strongly urge DHS to clarify admission policies and procedures at U.S. ports of entry to help ensure transparency of such processes," Correa's letter reads. "The role that CBP plays in processing thousands of foreign nationals who come to the United States daily to conduct business is critical not only to the success of our economy, but also the safety and security of the American people." Officials in Canada, where marijuana legalization is set to take effect on October 17, have been reluctant to press U.S. officials about the country's border policy. Correa is asking Kirstjen to answer a number of questions by October 1, including to explain how her department will "evaluate and determine that an authorized foreign national is associated with the cannabis industry" and how it will "determine that secondary questioning of an authorized foreign national associated with the cannabis industry is appropriate."

Ports of Entry

12. **Co-conspirator in cocaine case sentenced to 41 months**
    (The Monitor; 188k uvm; McAllen, TX) … Lorenzo Zazueta-Castro

Montoya-Rivera's charges stemmed from his March arrest at the Hidalgo-Reynosa International Bridge when U.S. Customs and Border Protection officers caught Montoya-Rivera attempting to enter the country with cocaine hidden inside his vehicle. During the inspection of Montoya-Rivera's vehicle, CBP officers discovered 35 bundles of what was later determined to be cocaine, according to the complaint filed against Montoya-Rivera. "The cocaine was within a hidden compartment in a vehicle attempting to make entry into the United States from Mexico," the court record shows. During his interview with U.S. Department of Homeland Security agents, the Mexican man said the vehicle was given to him by a doctor based in Reynosa named Dante Jaime Yoplac-Augustín, who told him he could use the vehicle in exchange for small monetary payments. Montoya-Rivera said a few days before his scheduled attempt into the U.S., he had turned the car over to unknown "individuals" in Mexico, who then returned the vehicle to him the day he made his trip to the port of entry.

13. **19 arrested in La Jolla after Coast Guard intercepts smuggling boat**
(KUSI-TV; 159k uvm; San Diego, CA)

The US Coast Guard intercepted a boat off the La Jolla coast with 19 people aboard, all suspected of trying to enter the United States illegally, an official confirmed Sunday. A Coast Guard vessel detected the boat shortly before 2 a.m. Saturday, Petty Officer 1st Class Patrick Kelley said. The boat was intercepted about 8 miles west of Windansea Beach in La Jolla, Customs and Border Protection officials said. No description of the watercraft was released. All of the 19 people aboard were believed to be undocumented immigrants and were taken into custody. Two of them were arrested on suspicion of human smuggling, officials said. It's at least the sixth known smuggling boat incident in recent weeks. On Sept. 9 and 10, Border Patrol agents apprehended a total of 26 suspected undocumented immigrants in two separate apparent boat smuggling attempts.As many as 25 people may have come ashore illegally in Pacific Beach on Sept. 6 though none were caught, and 19 people were arrested when their panga boat came landed at Ponto Beach in Carlsbad the day before.

BORDER WALL

14. **Border fence in Doña Ana County for sale, some strings attached**
(Las Cruces Sun-News; 310k uvm; Las Cruces, NM)

VIDEO: You can buy your very own piece of the existing border fence for less than the price of a new Chevy Silverado or Ford F-450. That was the sales pitch offered last week by State Land Commissioner Aubrey Dunn. "Commissioner Dunn invites those who wish to own their own piece of the border wall to come on down and bid on the property — which is priced less than the cost of a new pickup truck," the news release from the State Land Office declares. But would-be buyers should know, there are some strings attached. The federal government is not likely to allow you to make alterations to your section of the fence. Hence the many qualifiers in the press release: "Prospective bidders are responsible for verifying encumbrances and their effect on the land." Bidders are also warned to do due diligence as to "any applicable restrictions or other conditions that might affect its use." Dunn has been in dispute with the federal government over the land — a 60-foot-wide strip totaling more than 7 acres — ever since last spring, when his office did some research in response to a bill in the Legislature that would have prevented the federal government from building the border wall on state trust lands. The bill didn't pass, but the Land Office found a parcel of land east of the border crossing at Santa Teresa that was conveyed to the territory of New Mexico by the U.S. government in 1898.

TRADE

15. **It's Crunch Week (Again) for Nafta With U.S. and Canada at Odds**
(Bloomberg; 43.6M uvm) … Josh Wingrove

AUDIO: U.S.-Canada trade talks are poised to come to a head this week, as negotiators bear down on their next deadline amid President Donald Trump's threats to cut his largest export market out of the deal. High-level negotiations are expected to resume this week in a bid to reach a deal for Canada to remain in the three-nation North American Free Trade Agreement, a Canadian government official said, speaking on condition of anonymity. Congress is pressing for Canada to be kept in Nafta, after the U.S. and Mexico struck their own deal last month. Time is running out to reach an accord that can be signed before Mexico's president-elect takes office. There are no high-level talks scheduled Monday, and the middle of this week -- probably Thursday -- is considered the next deadline to reach a handshake deal that could be converted into legal text by the end of this month, the official said. The Trump administration -- facing a fight with China, falling approval ratings and upcoming midterm elections, among other issues -- has begun to show more flexibility and the progress of talks picked up last week, two officials familiar with negotiations said. Whether it will be enough is the major question.

OPINION

16. **Editorial: The politics of an unworkable immigration policy**
    (The Gardner News; 21k uvm; Gardner, MA)

Despite the Trump administration's "zero tolerance policy" and the painful stories of children separated from parents, the number of what the U.S. Customs and Border Protection calls "family unit apprehensions" increased by 38 percent from July to August, representing a third of all Southwest border apprehensions. Meanwhile, nearly 500 children recently were still in government custody in the course of family reunification after this spring's controversies over family separation. Among them were children whose parent or parents had already been deported amid the chaotic, incompetent program… As if that weren't enough, people admitted under "temporary protected status" (TPS) from poor countries hit by natural disaster or war – a number estimated at 400,000 and including people from those countries here illegally – have been living and working and raising families, including American-born children, under "temporary" extensions of up to 18 months at a time for up to two decades across multiple presidential administrations. They now face the upheaval and controversy of a "time's up" move to send them back home. At the same time, companies and educational institutions, including in Worcester, part of a broader region in the Northeast ranking high for H-1B visas, are finding that approval, when it comes, is slower and more complex despite the fact that laws haven't changed.

17. **Open borders could redefine immigration debate**
    (The Valley Vanguard; University Center, MI) … Brian Fox

As the political battle over immigration raged this summer, conservative talking heads tried to portray Democratic politicians as calling for "open borders." The lie that Democrats support open borders is an especially ludicrous claim, as none of their lawmakers have even come close to advocating the policy. Which is a shame, because open borders with Mexico and Canada would be a great idea for reasons I

will explain below. But first, let's start with the arguments for our current system of closed borders. The first objection to open borders voiced by both liberals and conservatives usually has to do with keeping drug smugglers and human traffickers out of our country. I hate to break it to you, but by their own admission, Customs and Border Patrol already fails to do this on a massive scale. Most drug smugglers go through major border crossings, driving vehicles stuffed with narcotics right under Border Patrol's nose. The heavy flow of traffic through these crossings makes it impossible to inspect every vehicle. Drug smugglers know they are much less likely to be caught going through authorized border crossing points than trudging through the desert where there is no crowd to blend into.

IMMIGRATION

18. **ICE officer arrested on multiple sodomy charges, Oregon state police say**
    (CNN; 29.7M uvm) … Amir Vera

A deportation officer with US Immigration and Customs Enforcement (ICE) was arrested on multiple counts of sodomy last week, according to an Oregon State Police news release. Blake V. Northway, 55, was arrested Thursday after a joint investigation between state police and ICE's Office of Professional Responsibility. He was charged with 10 counts of sodomy and one count of incest, according to online records with the Jackson County Sheriff's Office. Northway is being held on $1 million bail at the Jackson County Jail, according to those online records. Northway's charges are not related to his position with ICE, state police said. The release from state police did not give any details of the alleged offenses. Northway was assigned to ICE's Medford office, in southern Oregon. Tanya Roman, ICE spokeswoman, was quoted in the state police news release as saying the agency holds "its officers to the highest standards of professional conduct and does not tolerate those who violate the law." "ICE will continue to cooperate until this case has been resolved," Roman said.

19. **Beyond reform: Abolish ICE**
    (The Pitt News; 32k uvm; Pittsburgh, PA) … Jason Henriquez

#AbolishICE has skyrocketed in popularity — in a July poll by Pew Research Center, 47 percent of Americans had a negative view of the agency, compared to the 70 percent approval rating of Trump's immigration policies in 2017. In a matter of months, the number of congresspeople who have announced their support for terminating the organization has increased from zero to nine, including two senators and seven representatives. The movement itself is not entirely groundbreaking. It is predated by the movement for sanctuary campuses and cities across the country in 2016, which fought for lack of cooperation with ICE in certain facilities, counties and municipalities across the country. While students at Pitt have advocated for the University to become a sanctuary campus, it has yet to take this step, unlike multiple other campuses and cities. But lack of cooperation with federal authorities will not be enough.

DHS

20. **The Next Harmful Move Against H-1B Visas**
(Forbes; 29.7M uvm) … Stuart Anderson

As part of its regulatory agenda, the Department of Homeland Security (DHS) has pledged to enact a new rule that has gone largely unnoticed. The rule would limit who would qualify for an H-1B visa and also restrict which companies would be eligible for an H-1B based on the "employer-employee relationship." This matters because an H-1B visa is typically the only practical way for an international student or a high-skilled foreign national to work long-term in the United States. While the regulation has not been issued yet by DHS, it has been given a title: "Strengthening the H-1B Nonimmigrant Visa Classification Program." Here is how DHS summarizes the future rule: "The Department of Homeland Security will propose to revise the definition of specialty occupation to increase focus on obtaining the best and the brightest foreign nationals via the H-1B program, and revise the definition of employment and employer-employee relationship to better protect U.S. workers and wages. In addition, DHS will propose additional requirements designed to ensure employers pay appropriate wages to H-1B visa holders." I interviewed a number of immigration attorneys to get a more accurate picture of what this regulation will look like and its potential impact on workers, employers and the U.S. economy.

21. **19 Aliens Charged With Illegal Voting In 2016**
(Frontpage Mag; 1.5M uvm; Sherman Oaks, CA) … Michael Cutler

Nineteen foreign nationals were charged with unlawfully voting in the 2016 elections Friday, and a U.S. citizen was charged with aiding and abetting an alien to falsely claim U.S. citizenship to register to vote. The indictments follow an investigation by U.S. Immigration and Customs Enforcement's (ICE) Homeland Security Investigations (HSI) as part of a newly created Document and Benefit Fraud Task Force (DBFTF) in the Eastern District of North Carolina. On the following day, on August 28th, the Justice Department issued a press release about the very same case, Nineteen Foreign Nationals Charged for Voting in 2016 Election and added…

OF INTEREST

22. **Arizona Senate candidates McSally, Sinema debate border security, public safety at Fox News town hall**
(FOX News; 32.5M uvm) … Frank Miles

VIDEO: Reps. Martha McSally and Kyrsten Sinema of Arizona, who are set to face off in November to succeed retiring Republican U.S. Sen. Jeff Flake, weighed in on the illegal-immigration debate in interviews that aired Sunday on Fox News. Sinema has served in the House of Representatives since 2013, representing Maricopa County, while McSally has served in Congress since 2015, representing the Tucson area. Sinema is up three percentage points over McSally — 47-44 percent, according to a Fox News poll of likely voters released last week. Her lead is within the poll's margin of error. The topic of immigration is among the top issues for voters in the state, as

both candidates addressed in the “Town Hall America” special. “This is extremely frustrating that the Democrats have been obstructing border security — this should be a unifying issue,” McSally, a former Air Force colonel who has played up her allegiance to President Trump, told Fox News’ Harris Faulkner. “I have been leading in the House to make sure we fight for the resources and policies to secure our border.” She said as a congresswoman, her “bill guaranteed $38 billion of border security to include building the wall, plus 5,000 new agents and 5,000 agents at port of entry.”

23. **Local artist using his craft to raise awareness on immigration**
(KSEE-TV; 58k uvm; Fresno, CA) … Angelica Lei Lani

VIDEO: It's the wall in Fresno that is painting a different picture on immigration. A local artist is using his craft to raise awareness and protest against President Trump's hotly debated border wall. In southeast Fresno at Calwa Park, there are dozens of murals along the park wall and the artist behind one hopes to inspire unity with his. For Daniel Ponce, every stroke and every color used in his mural on this wall, represents the struggle beyond the boarder. "A lot of us are the sons of immigrants," he said. "Trump can build his wall, but the one that scares me most is the one we've built around each other and ourselves and we have to uh, tear it down". A muralist for decades, he wanted to use his skills to raise awareness on the illegal immigration debate and the separation of parents and children. "We were deciding what can be done, how can we get involved and I said well, I can paint," Ponce said. So, he took to Calwa Park, where dozens of murals display messages. "All art, transcends all cultures and boundaries and it can be a very powerful thing, particularly with the youth, and that's why I'm hoping especially within this community," he expressed. With his "Beyond Boarders" mural, he hopes to inspire all to use their voices.

SOCIAL MEDIA ANALYSIS

Overall

- Overall engagement increased by 9% to 48k posts across social platforms.
- The top URL (5k+ shares): *Associated Press* article, “Prosecutor: Border Patrol agent charged with murdering 4,” sustained from yesterday.
- The second top URL (1k+ shares): *The Daily Beast* article, “U.S. Border Patrol Agent in Texas Arrested in Killing of 4 Prostitutes, Kidnapping Another,” also sustained from yesterday.

Twitter

- The top tweet from @AP linking to the top URL sustained from yesterday. The post garnered 15k+ retweets, 14k+ likes, and 1k+ replies since September 15.
- The second top tweet from *CNN* anchor @AnaCabrera referenced the Juan Ortiz storyline. The post garnered 2.9k+ retweets, 3.9k+ likes, and 130+ replies.

Facebook

- Coverage of Juan David Ortiz trended across Facebook articles, and in “What people are saying.”

YouTube

- A video posted by *Timcast* (65k+ subscribers), "Border Patrol Agent Arrested and Charged as Serial Killer," garnered 9.9k views, 560+ reactions, and 240+ comments. In the video, the vlogger confuses CBP and ICE.
- A video re-post by *The Radical Reactor* (15k+ subscribers), "New Hampshire Border Patrol Detain 76 Year old Citizen REALLY," garnered 1.2k+ views, 130+ reactions, and 60+ comments.

ABOUT THIS REPORT. Articles in this report were published during the 24 hours preceding the report date unless otherwise specified. Dissemination figures and bylines might not be available for all articles. Location is noted for local outlets.

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: Daily Media Summary - September 24, 2018
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From: Media Analyst (General) (b) (6)
Sent: Monday, September 24, 2018 6:55 AM
To: Media Analyst (General) (b) (6)
Subject: Daily Media Summary - September 24, 2018

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Daily Media Summary
September 24, 2018

EXECUTIVE SUMMARY

- *The Blade* reported USBP agents conducted multiple security checks aboard Greyhound buses in Sandusky, OH this month. The report highlighted onlookers claimed agents racially profiled passengers. The outlet included statements from USBP spokesman Kris Grogan who stated the searches are part of agents' "everyday duties," and that USBP agents "do not racially profile."
- Coverage of cocaine found in a shipment of bananas donated to a Texas prison sustained in over 50 regional, national, and international outlets. Reporting in several outlets included that the bananas were donated by the Freeport, Texas, Ports of America and that the DEA and CBP are investigating the case.
- Spanish language outlets covered Commissioner McAleenan's visit to central America. Several outlets included the Commissioner's statements from a September 22 article "Hunger, not violence, fuels Guatemalan migration surge, U.S. says," in *The Washington Post.*

TOP NEWS

1. **Border Patrol checks on Greyhound buses raise eyebrows**
   (The Blade; 1.1M uvm; Toledo, OH) … Jay Skebba

U.S. Border Patrol agents conducted multiple security checks aboard Greyhound buses in Sandusky on a weekend this month, a practice the agency says is nothing new.
Border Patrol spokesman Kris Grogan said the searches are part of their "everyday duties…One of the issues at hand is these facilities are often used as what we call

egress routes away from the border and for the transportation of individuals who are illegally present in the United States," Mr. Grogan said. "There are questions that are asked to travelers. We do find quite a few illegal individuals in these transportation hubs." Transportation checks are legal and spelled out in the Immigration and Nationality Act. The law states immigration officers are permitted to enter any vessel…within 100 air miles of the U.S. border. Sandusky is about 25 miles from Lake Erie's U.S.-Canada border. At least one passenger whose Greyhound bus was stopped more than a week ago took exception to what she saw… "They didn't check the documents of any white people that I could see," Ms. Axel said. "There could very well be people without the right documents that are white. They're clearly targeting people based on their language, ethnicity, or race. It's disgusting…Mr. Grogan said Border Patrol agents are trained on a number of "law enforcement identifiers," and compared their training to that of a police officer. He pushed back against claims of prejudice. "We do not racially profile," Mr. Grogan said. "I can't speak for what happened that day because I wasn't there. But racial profiling is not tolerated within U.S. Customs and Border Protection."

2. **Cocaine Worth $18 Million Found In Banana Shipment Donated To Texas Prison**
   (Newsweek; 9.3M uvm) … David Brennan

Prison officials have discovered almost $18 million worth of cocaine hidden in a shipment of bananas donated to a jail in Texas. Staff at the Wayne Scott Unit, around 50 miles south of Houston, found the drugs when unloading the boxes of fruit, which had arrived from Ports of America in Freeport, 32 miles south of the facility. In a statement posted to Facebook, the Texas Department of Criminal Justice explained staff thought there was "something not quite right" about the shipment, which had been donated to the prison because the bananas were already ripe. "One of the boxes felt different than the others," the post read. "They snipped the straps, pulled free the box, and opened it up. Inside, under a bundle of bananas, he found another bundle! Inside that? What appeared to be a white powdery substance. The officers contacted U.S. Customs and Border Protection officials who traveled to the prison to investigate the mysterious packages, which tested positive for cocaine. In total, there were 540 separate packages, each weighing a kilo. The total estimated street value of the drugs was $17,820,000.

3. **Hunger pushes the migration of Guatemalans, says US official**
   (Prensa Libre; Ciduad de Gautemala, Guatemala) … Sergio Morales

The report cites statements by Kevin K. McAleenan, commissioner of the Border Control Patrol (CBP in English), who dismisses that the violence, as it has been affirmed by congressmen from that country and promising groups, is the main cause of the departure of Guatemalans. . "Years of meager crops, drought and the devastating effects of coffee oxide fungus in an industry that employs a large number of rural Guatemalans are accelerating the exodus of families from villages lacking food, say CBP officials," reads in the Washington Post article. The media cites statements by McAleenan who states: "Food insecurity, not violence, seems to be a

key factor that influences the decision to travel from Guatemala, where we have seen the greatest growth in the migratory flow this year" ... , McAleenan concludes that "while in the USA. UU.- We work to increase our border security and ask Congress to strengthen our legal framework in the country, it is equally important to support prosperity and economic development in Central America. "

NEWS INDEX

BORDER SECURITY

Along U.S. Borders

4. **Canadians Involved In Legal Marijuana Industry To Be Barred Entry To The United States**
   (Weed News; 14k uvm; Portland, OR) … Johnny Green

A top official from the US Customs and Border Patrol has affirmed that the agency will enforce a federal policy prohibiting those involved with the Canadian marijuana industry from entering the United States. Section 212 of the US Immigration and Nationality Act states that foreigners are ineligible to enter the US if they are "determined to be a drug abuser" or if they have assisted in the trafficking of an illicit substance. A US Custom representative told Politico that the agency is broadly interpreting the statute to include those who work or have financially invested in Canada's legal marijuana industry, or who acknowledge personal use of the substance. Canada legalized the regulated production and distribution of medical cannabis nearly two decades ago. In June of this year, Canadian lawmakers gave final approval to separate legislation regulating the adult use marijuana market. The new law takes effect on October 17, 2018.

Ports of Entry

5. **Suspect in four Pittsfield house fires arrested near Canadian border**
   (Boston Globe; 8.3M uvm) … Lucas Phillips

A Pittsfield man was arrested near the Canadian border a day after he allegedly set fire to four houses, including his own home, in the western Massachusetts city Saturday night, according to police. Phillip Jordan, 58, fled after allegedly setting fires on Appleton Avenue, Fort Hill Avenue, Ridge Avenue, and Brown Street in Pittsfield beginning at about 6:42 p.m. Saturday, police said in a statement. He was arrested without incident by US Customs and Border Protection agents at the Highgate Port of Entry in Highgate Springs, Vt., Sunday afternoon, according to police.

6. **Texas port drug discovery is bananas**
   (The Packer; 57k uvm) … Chris Koger

The Texas Department of Criminal Justice got a surprise when they opened donated boxes of bananas destined for prisoners. The two pallets (45 boxes) of bananas

included 540 packages of cocaine, according to the department. The bananas were donated by the Freeport, Texas, Port of America, because they were already ripe. Two sergeants from the department arrived at the port Sept. 21, according to a post on the Texas Department of Criminal Justice Facebook page. “One of the boxes felt different than the others,” according to the post. “They snipped the straps, pulled free the box, and opened it up. Inside, under a bundle of bananas, he found another bundle! Inside that? What appeared to be a powdery substance.” U.S. Customs and Border Protection agents tested the substance and confirmed it was cocaine. The street value of the cocaine is $17.8 million, according to the Facebook post. The intended recipient of the shipment isn’t known, according to authorities. The Drug Enforcement Administration and Customs and Border Protection are investigating the case.

BORDER WALL

7. **New Spending Bill Will Avert Government Shutdown But Won’t Pay For Trump’s Wall**
   (Associated Press) … Matthew Daly and Kevin Freking

VIDEO: Congress is set to pass a crucial spending bill that averts a government shutdown, but there’s one potential obstacle: President Donald Trump. Neither party wants the government to close ahead of the midterm elections that will determine control of Congress, but Trump has made clear his frustration at the lack of money for his long-promised wall along the U.S.-Mexico border. He says it is “ridiculous” the wall has yet to be fully funded. With less than a week before a Sept. 30 deadline for a partial shutdown, Republican leaders hope they can get Trump to set aside his frustration about the wall and sign legislation that funds the military and a host of civilian agencies for the next year. The bill also would provide a short-term fix to keep the government running through Dec. 7. The Senate easily approved the measure last week, with only seven senators voting no. The vote in the House is expected to be closer, with House conservatives voicing displeasure that money is included for Planned Parenthood but not the wall. “You want to stanch a blue wave” of Democrats in the midterms? asked Rep. Andy Biggs, R-Ariz., a member of the conservative House Freedom Caucus. “Then keep your promises — and one of those promises is to build the wall.”

8. **Border Wall Construction Begins in El Paso, Texas**
   (Breitbart; 19.1M uvm) … Bob Price

VIDEO: Border Patrol officials in the El Paso Sector announced that construction of a new section of border wall began on Saturday. The new four-mile section of road will replace existing fencing near downtown El Paso.“This new wall will be far more durable and far more effective in deterring would-be illegal entrants,” El Paso Sector Chief Patrol Agent Aaron A. Hull said in a statement obtained by Breitbart Texas. Chief Hull said crews will build a “bollard-style” design that will make the barrier more durable and harder to breach.

9. **El Paso County leaders to take up Chihuahuita 'border wall'**
   (KTSM-TV; 34k uvm; El Paso, TX) … Daniel Marin

El Paso County leaders on Monday will consider whether to issue a resolution denouncing a federal plan to construct a reinforced border wall south of the Chihuahuita neighborhood near Downtown. County commissioners could vote to approve the resolution which calls the border barrier a "symbol of hate aimed toward our friends, allies, trading partners and families in Mexico." Last week, the Border Patrol announced the project to add 18-foot steel fencing beginning in Chihuahuita and continuing four miles east to Fonseca Dr. in the Lower Valley. At a news conference, El Paso Border Patrol Sector Chief Aaron Hull said a recent drop in crime in the area shows increased border enforcement is working. Monday's commissioners court meeting begins at 9:30 a.m.

TRAVEL

10. **Business Tops Kenyatta's Schedule in U.S. as Kenya Airways Plans Direct Flights to New York**
    (Chimp Reports; Kampala, Uganda) … Kim Aine

He said the new milestone by Kenya Airways would open Kenya to many more investors and tourists, thus strengthening the bonds of partnership between the two countries. Kenya hopes to double the number of American tourists visiting the country to ensure the U.S. remains the largest market of visitors holidaying in the country. The Head of State expressed his gratitude to the U.S. Government for offering an opportunity for Kenya Airways to participate in the Customs and Border Protection (CBP) Advisory Programme. "The programme will provide an on –site training and technical assistance on customs administration and border control for agencies that will handle Kenya Airways direct operations to the United States," said Kenyatta. He said his Government had scaled up investments in aviation infrastructure in order to enable the industry play its critical role in boosting the growth of Kenya's economy and to facilitate the movement of people and goods to the rest of Africa and the World.

WORKFORCE

11. **Business People: Promotions and hires in Sarasota-Manatee**
    (Sarasota Herald-Tribune; 871k uvm; Sarasota, FL) … Amira Cizmic

Attorney Kevin F. Sanderson successfully established the right to sue for damages on behalf of federal employees who experience employment disability discrimination after receiving workers' compensation, the 11th Circuit Court of Appeals published recently in their opinion on Charles Edward Center Jr. v. Secretary, Department of Homeland Security. "While this was not a personal victory for Customs and Border Protection Agent Center, it is a real victory for federal employees who experience disability discrimination after receiving workers' compensation. They now have an established right to file disability discrimination claims even after receiving workers'

compensation; before, they could be effectively discriminated against based on a disability acquired in a workers' compensation injury." In the three-panel decision issued July 19 by Circuit Judges William Pryor and Julie Carnes and Senior Circuit Judge Frank Hull, Charles Center, who was a customs and border protection agent, was determined by the Office of Workers' Compensation Programs to have permanent physical restrictions and requested that the agency find him a suitable position. The position it found for him was four pay-grade levels below his attained pay-grade, even when there were positions open and available at his prior established pay grade.

12. **PSJA high school students part of first cohort at STC's Public Safety Center**
    (The Monitor; 188k uvm; McAllen, TX) … Danya Perez-Hernandez

Four days a week, high schoolers from the Pharr-San Juan-Alamo school district take college-level criminal justice classes in a new training facility alongside police and firefighter cadets. South Texas College inaugurated the first building of its first campus in Pharr, this fall, opening its doors to those training to become part of local law enforcement agencies and to current agents seeking additional training. This includes police officers, firefighters and border patrol agents, among others. "Most of our graduates, the majority of them, have college hours when they graduate; many of them already have an associate degree," King said. "Criminal justice is kind of a perfect field for a couple of reasons: One, it is a high interest field for students. Two, it's a high-demand field. All the law enforcement agencies around here have shortage of personnel for the future." This first building for the RCPSE was created through a partnership between STC, the city of Pharr, the Department of Public Safety and PSJA school district. All initial contributions resulted on the nearly $10 million, 19,500-square-foot facility, which includes shooting and driving simulation labs for both U.S. Customs and Border Protection and law enforcement students, and the only vehicle driving track for law enforcement and emergency vehicle training south of San Antonio. But this first building is a small part of a masterplan to create a $71.28 million center, slated to offer training grounds for all of these local, state and federal law-enforcement agencies overtime.

13. **Man accused of killing mother scheduled for trial**
    (The Brownsville Herald; 75k uvm; Brownsville, TX) … Mark Reagan

A man accused of triggering a deadly police chase that resulted in the death of his mother after he allegedly shot an off-duty Border Patrol agent he found with his estranged girlfriend is set for trial this morning. Jesse Garcia, who was left paralyzed from the waist down during the shootout with police in front of his mother's house, is charged with murder, three counts of aggravated assault on a public servant and two counts of aggravated assault with a deadly weapon for threatening the off-duty Border Patrol agent and his estranged girlfriend with a handgun.

TRADE

14. **Home modems, routers hit by US China tariffs as 'smart' tech goods escape**
    (Reuters) … David Lawler

US tariffs that hit some $200 billion worth of Chinese products on Monday spare many high-profile consumer technology items such as "smart" watches and speakers, but the less flashy home modems, routers and internet gateways that make them work weren't so lucky. Consumer tech industry officials and the US Customs and Border Protection agency say they expect billions of dollars worth of these products, including those designed for home use, will be subject to the 10 percent tariffs acti ..

15. **China accuses U.S. of 'trade bullyism' amid escalating dispute - Xinhua**
    (Reuters)

China accused the United States of engaging in “trade bullyism” and intimidating other countries to submit to its will through measures such as tariffs, the official Xinhua news agency said on Monday, hours after the two sides imposed fresh duties on each other’s goods. Xinhua, citing a white paper on the bilateral trade dispute published by China’s State Council, said China has sought to resolve the issue for the sake of the two parties’ common interest but that the new U.S. administration “has been contradicting itself and constantly challenging China,” leading to a rapid escalation of the dispute.

16. **Trade wars: Is Trump lining up Japan next?**
    (Agence France-Presse) … Anne Beade

While the US takes aim at China, Canada and Mexico over perceived trade imbalances, Japan has kept a low profile, hoping Prime Minister Shinzo Abe's friendship with golf buddy Donald Trump will keep Tokyo out of the firing line. But as Abe and Trump prepare to hold talks that will touch on trade frictions, there are signs Japan could be next in the US president's sights, with the country's greatest fear being higher tariffs on cars. - What's Trump's beef with Japan? - Trump has frequently grumbled about a "very high deficit" with Japan, the world's third-biggest economy. In comments to the Wall Street Journal, he stressed his good relations with the Japanese, before adding menacingly: "Of course, that will end as soon as I tell them how much they have to pay."

17. **U.S. and China clobber each other with biggest sets of tariffs yet**
    (The Washington Post; 43.6M uvm) … Danielle Paquette

The commercial battle between the United States and China heated up Monday as the economic powerhouses slapped each other with the largest rounds of tariffs yet, unleashing punitive duties now on roughly half of their traded goods. President Trump imposed fresh levies on $200 billion in Chinese imports, prompting Beijing to respond with tariffs on $60 billion in American goods, approaching the point of running out of U.S. products to target. Neither of the world’s two largest economies showed signs of backing down, and there are no further trade talks scheduled to

resolve the dispute. As the new tariffs hit, the Chinese government released a report accusing the Trump administration of a foreign policy based on “trade bullying” and “attempting to impose its own interests on China through extreme pressure,” according to state media.

18. **Malpica: Border Region will benefit from NAFTA 2.0**
    (Rio Grande Guardian; 8k uvm; McAllen, TX) … Steve Taylor

The Texas-Mexico border region will continue to grow economically under NAFTA 2.0, says a top Mexican diplomat. Guillermo Malpica Soto is head of the Trade & NAFTA Office in Mexico’s Ministry of Economy. He is based in the Embassy of Mexico in Washington, D.C. He was keynote speaker at this week’s Pathways For Trade logistics and manufacturing symposium at Texas A&M International University in Laredo. Interviewed after his speech about the impact NAFTA 2.0 will have on the border region, Malpica told the Rio Grande Guardian: “What we are trying to achieve in these negotiations is to continue with the pace of growth and trade within the region. We do not want to put in danger the integration processes within North America. “I think we were successful through these rules of origin (for the manufacture of automobiles). We expect to continue having these increased flows, this increased growth.”

OPINION

19. **Sanchez: Trump's detention policy is fiscally exorbitant as well as morally bankrupt**
    (The Sentinel; 164k uvm; Carlisle, PA) … Mary Sanchez

As people in North and South Carolina boarded up, evacuated and prepared for the worst from Hurricane Florence, they might have assumed — indeed, counted on — the federal government’s preparedness to save the day when the flooding and winds hit. But the Federal Emergency Management Agency’s routine operating expenses were shorted nearly $10 million in recent months. The Department of Homeland Security diverted the money for a more favored project: zero-tolerance detention of the migrants arriving at the southern border. DHS needed extra cash to pay for increased detention space, as it also has moved to eliminate legal barriers to holding Central American families seeking asylum, intent on keeping them locked up possibly for years. In total, DHS transferred $169 million from other agencies to Immigration and Customs Enforcement this year for the detention and removal of migrants, according to NBC. This is how the immoral, dysfunctional plot to warehouse human beings is becoming normalized. Taxpayers will pay the bills. And some may later wonder why their family’s needs aren’t being met — say, after their homes and livelihoods are swept away by a natural disaster…Chief Border Agent Manuel Padilla Jr. often uses social media to relay the impact on his over-worked staff. Of the nearly 700 people arrested on September 11, Padilla reported that one was found to be a convicted sex offender and one a member of the 18th Street gang.

20. **Editorial: The push-pull of the Real ID debate**

(Traverse City Record-Eagle; 78k uvm; Traverse City, MI)

There's also Michigan's enhanced license program, which required a few more pieces of documentation, costs a little more, $45 compared to $9, and uses RFID-chip technology, which verifies your information against a Customs and Border Protection database for easier border-crossing…If you want to clear security faster, there's also programs like TSA Pre-Check for law-abiding citizens who can pass a background check, have $85 and perhaps live near a Staples office supply store — 50 of which serve as enrollment centers. Or you can pay $179 a year to use Clear, a program that uses your biometric data to get you through the first step in security. We're sure there's other programs either in play now or in motion that we haven't considered. But consider this, most or all of these methods had a wow-factor at one time. Also many were thought invasive, as breaches of privacy became a matter of keystrokes held in check only by watchdog countermeasures. Beyond privacy, there are security questions about identity theft and data breaches.

IMMIGRATION

21. **Trump administration formally proposes plan to limit legal immigration to those not dependent on public benefits**
(Washington Examiner; 4.7M uvm) … Anna Giaritelli

VIDEO: The Trump administration formally announced late Saturday a long-anticipated proposal to change a public rule to potentially favor legal immigrants in the United States who are applying for green cards and those applying to enter the country on visas who have not used or do not have plans to use public benefits, including Medicaid, food stamps, and public housing. The Department of Homeland Security rolled out the proposal, saying a "public charge," a person who receives financial support from the U.S. government for greater than a select period of time, will become a "heavily weighed negative factor" in immigrant admissions. "Under long-standing federal law, those seeking to immigrate to the United States must show they can support themselves financially," Homeland Security Secretary Kirstjen Nielsen said in a statement. "This proposed rule will implement a law passed by Congress intended to promote immigrant self-sufficiency and protect finite resources by ensuring that they are not likely to become burdens on American taxpayers."

22. **Experts Spar Over New Estimate of 22 Million Illegal Immigrants in US**
(The Epoch Times; 3.5M uvm; New York, NY) … Petr Svab

After Yale researchers estimated there are perhaps 22 million illegal immigrants in the United States, multiple immigration think-tanks blasted the study for flawed methodology. But the authors have pushed back. The study estimated that there are 12-37 million illegal immigrants in the country, with a conservative estimate of 16.7 million and an average estimate of 22.1 million. Multiple expert groups, including those of the Homeland Security Department (DHS), have for years estimated the number to be about 11-12 million (pdf). The old estimates used the "residual" method, where the number of legal immigrants is subtracted from the Census Bureau count of

all immigrants. The result is then corrected upwards for under-reporting as illegal immigrants are more likely to be missed or avoid census counts and surveys.

23. **Some 12,800 immigrant children were in detention centers this month**
    (San Antonio Express-News; 715k uvm) … Elaine Ayala

Hope Frye starts to talk about her work on behalf of immigrant children in detention with a lot of qualifiers. They're important, in that the executive director of Project Lifeline comes to the issue with lots of knowledge of the so-called Flores settlement, a 1997 agreement reached with the federal government that outlines legal protections for children held in detention. The last four words in that sentence should make every American cringe. No government should be in the business of detaining children, and certainly not for indefinite amounts of time, which Frye says the U.S. government is proposing.

24. **As costs for detaining migrant children soars, Trump administration draining cash from health, education programs**
    (Borderzine; 11k uvm) … Robert Moore

The administration has not yet provided an accounting of how much in total it has been spending to detain children who either were separated from their parents or apprehended after crossing the border without a parent or guardian. But information provided so far indicates the amount is substantial, forcing the government to transfer hundreds of millions of dollars targeted for medical research, treatment and other programs so that it can care for a rapidly growing number of children in government custody. I have been writing about these issues for Texas Monthly and the Washington Post since June, when the government opened what was then a 400-bed shelter in Tornillo. While the world's attention was focused on the controversial family separation policy, less attention was paid to other important changes to policies on how migrant children were treated.

DHS

25. **If There Is Meddling With The Midterms, Local Voting Officials May Be To Blame**
    (BuzzFeed; 17.5M uvm) … Kevin Collier

In the complex debate about US election security, the focus tends to be on campaigns, parties, states, voting equipment manufacturers, and national trends. But the literal administration of elections, like the printing of ballots, coordinating poll workers, and organizing polling places, falls to more than 10,000 county clerks and local municipalities, according to the nonprofit organization Verified Voting. And those are the people the Department of Homeland Security would like to sign up for its cybersecurity program. "There should not be any counties left out, because they can sign up for cyber hygiene scanning," Jeanette Manfra, DHS's top cybersecurity official, told BuzzFeed News.

26. **Border security minister engages U.S. in formal Safe Third Country talks**
(CTV News; 133k uvm; Ottawa, Canada) … Rachel Aiello

VIDEO: In an interview with Evan Solomon, host of CTV's Question Period, Blair said he has sent a letter to United States Secretary of Homeland Security Kirstjen Nielsen asking to start their discussions about how to change the more-than-decade-old agreement to better address the issues at the Canada-U.S. border. Calls to renegotiate the agreement have come from both the NDP and Conservatives in the wake of a steady flow of asylum seekers coming into Canada from the U.S. over the last few years. "I've written to Secretary Nielsen… telling her we would like to engage with them in a conversation on how we can improve and enhance the Safe Third Country Agreement. We're dealing with changing circumstances," Blair said Blair, when appointed to the new ministerial position in July, was asked to lead conversations with the aim of improving the legislation in ways that would, as Blair said in the interview, help "regularize" the rate of, and where, people are entering into Canada.

OF INTEREST

27. **State force not reaching 24-hour patrols of border highways**
(Associated Press)

The creation of a state task force three years ago included a promise from the director of the Arizona Department of Public Safety that state highways near the border would be patrolled around the clock. That hasn't happened, leading to frustration from border sheriffs and others who say DPS is lax in its duties, The Arizona Republic reported last week. The criticism came in the days before a crash on a highway near the town of Florence killed eight people, including Arizona residents and Guatemalan immigrants who were in the U.S. illegally. DPS' Border Strike Force patrols highways near the border 20 hours a day, a lack of 24-hour coverage that comes despite the state dedicating $82 million to the effort, the newspaper reported. The task force has spent money on priorities outside of patrols, including an $8 million twin-engine helicopter, according to its budget documents. Additional troopers meant to bolster round-the-clock patrols in limited areas make up less than one-third of the allocated staff of the Border Strike Force. Smugglers have noticed the lack of patrols and have shifted their criminal activities, Santa Cruz County Sheriff Tony Estrada said.

28. **Mexican Army Seizes Cartel's Belt-Fed Machine Gun, Grenades near U.S. Border**
(Breitbart; 19.1M uvm)

Mexican military forces seized a belt-fed machine gun, numerous rifles, grenades, and an SUV that cartel gunmen left behind while fleeing from this city's downtown area. The seizure took place this week in San Fernando after neighbors reported seeing several gunmen around the downtown area. San Fernando is a farming community 80 miles south of the border with Texas that has been a historical

stronghold for drug cartels. The region has numerous dirt roads that give cartel members access to the border while avoiding highways.

29. **Alejandro Escovedo's Return to the Border**
(The New Yorker; 19.1M uvm) … Nick Paumgarten

In our time together, Escovedo told me a slew of stories of being treated badly, or at least differently, because he was Mexican-American. He recalled a program director telling his record company, "We already have a Mexican band, no room for another." (This was a reference to Los Lobos.) "We can't even pronounce his name. How do you expect us to play him?" He has his share of driving-while-Mexican stories, and after we'd passed, on the northbound side of I-35, between San Antonio and Laredo, an elaborate Border Patrol checkpoint, he began to worry about driving back the next night. He called Rankin and had her send copies of his birth certificate, marriage license, and passport. It was infuriating, though perhaps no longer surprising, to contemplate that a son of Texas, one of the state's most celebrated artists, had to fret about travelling along its highways. There'd been news, that week, of the Border Patrol detaining a Texas man with a passport on his return from Mexico, and of new passports being denied to some people who were native-born. Escovedo recalled a time that he and Bobbi Levie had taken a train from Austin to Mexico City. After disembarking at the border in Laredo to switch trains, police officers wouldn't let him back on. "They said I was an Indian." That night, I walked the streets of Laredo alone. The commercial district was all but dead, except for police and Border Patrol vehicles, and a few rough-looking bars. In the morning, when I told Escovedo I'd gone out, he said, "It's sketchy here, dude. Look at how desolate this place is." We were driving to get some huevos and barbacoa. A hearty Mexican breakfast. "Now I'm really worried about going through that checkpoint," he said.

SOCIAL MEDIA ANALYSIS

Overall

- Overall engagement reached 7k+ posts across social platforms.
- The top URL (1.7k+ shares): September 20 *The Intercept* article, "Kick Ass, Ask Questions Later: A Border Patrol Whistleblower Speaks Out About Culture Of Abuse Against Migrants."
- The second top URL (870+ shares): September 21 *FOX News* article, "Border Patrol agents discover nearly 200 illegal immigrants in remote Arizona desert."

Twitter

- The top tweet from @ExposedBigotry that referenced the Greyhound bus that was stopped for inspection by USBP agents sustained. The post garnered 9.2k+ retweets, 10k+ likes, and 1.5k+ replies since September 19.
- The second top tweet from @VP Mike Pence welcoming CBP employee Mike Meshirer to the White House garnered 1.1k+ retweets, 4.6+ likes, and 240+ replies.

Facebook

- The storyline of Juan David Ortiz sustained across Facebook.
- Two articles referencing Ortiz: A September 16 article shared by *FOX News*

(490+ shares) and a September 16 article shared by *Los Angeles Times* (680+ shares) garnered moderate engagement.

YouTube

- The three videos posted by Tuc. Police Suck (3.1k subscribers), "Border Patrol stealing Medical Marijuana from a Veteran with a Medical Marijuana Card," "Border Patrol Checkpoint," and "Border Patrol stole about 1/2 Ounce of B grade Marijuana," sustained moderate engagement garnering a combined 800+ views, 400+ reactions, and 50+ comments since September 23.

ABOUT THIS REPORT. Articles in this report were published during the 24 hours preceding the report date unless otherwise specified. Dissemination figures and bylines might not be available for all articles. Location is noted for local outlets.

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: Daily Media Summary - September 27, 2018
Date: Thursday, September 27, 2018 7:40:24 AM
Attachments: CBP_Daily%20Media%20Summary_092718.pdf
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Hi Matt,

I need today's analysis by 11am please.

Thanks!
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From: Media Analyst (General) (b) (6)
Sent: Thursday, September 27, 2018 6:30 AM
To: Media Analyst (General) (b) (6)
Subject: Daily Media Summary - September 27, 2018

The Daily Media Summary (DMS) and the links contained herein are being provided solely as a convenience and to afford CBP officials a broad awareness of the day's traditional, digital and social media coverage of CBP. The views and opinions expressed in the DMS, the sources cited, and the links contained herein do not necessarily represent the opinions, views, policies or positions of the U.S. Government, DHS, CBP or the Office of Public Affairs.

Daily Media Summary
September 27, 2018

EXECUTIVE SUMMARY

- Coverage of the in-depth interview with USBP Chief Provost sustained. Several outlets including *CBS News* and Texas outlet *KYMA*-TV reprinted yesterday's article by *The Associated* Press, "Border Patrol's first female chief hopes to inspire women."
- Coverage of the allegations of a memo signed by Secretary Nielsen that implicates DHS in setting the policy of family separations sustained. *Ali Dia, Black Star* News, and blog *Wonkette* covered this storyline.
- Several Arizona outlets including *Arizona Daily Star*, *KVOA-TV*, and *Green Valley News* reported USBP agent Dennis Dickey was charged with starting the April 17 Sawmill Fire. According to the article by *Arizona Daily Star* the fire spread out over

47,000 acres and cost $7.3 million to fight.

- Several outlets including *The Wall Street Journal*, *USA Today*, and *The Hill* reported the House passed a spending bill to avoid a government shutdown, however funding for the border wall was absent in the bill. The passage of the bill would keep the government open until Dec.7 and would delay the battle concerning border wall funding until after the mid-term elections.
- The story about the discovery of 25 puppies hidden in three duffle bags at the Juarez-Lincoln International Bridge in Laredo garnered increased media attention. Over a dozen local outlets reported the storyline including *Dallas Morning News* and *San Antonio Express-News*.

TOP NEWS

1. **House Passes Spending Bill to Avert Shutdown**

   (Wall Street Journal; 43.6M uvm) … Andrew Duehren

The House passed an appropriations bill on Wednesday that increases military spending for the next fiscal year and keeps the government open through Dec. 7, leaving the legislation in President Trump's hands days before funding expires on Oct. 1. The president Wednesday dismissed concerns that a budget dispute would lead to a shutdown. "We're going to keep the government open," Mr. Trump said… Absent from the legislation is funding for Mr. Trump's proposed wall along the border with the Mexico. Instead, the bill funds many departments and agencies, including the Department of Homeland Security, until Dec. 7 through a so-called "continuing resolution," postponing a legislative battle about one of Mr. Trump's central campaign promises until after the midterm election on Nov. 6.

2. **House approves spending bill to avert government shutdown, but delays fight over border wall**

   (USA Today; 36.8M uvm) … Michael Collins

The House approved a spending package Wednesday that avoids a government shutdown and puts off until after November's mid-term elections a nasty fight over funding a wall along the southern border. President Donald Trump signaled he will sign the bill… Lawmakers are still working on bills that would fund departments including Agriculture, Justice, Transportation and Homeland Security. The package approved Wednesday will fund those departments and a few others at existing levels through Dec. 7. Many conservatives were disappointed that the bill fails to include funding for Trump's border wall.

3. **Border Patrol agents stop suspicious van, seize duffel bags full of puppies**

   (Dallas Morning News; 9.3M uvm; Dallas, TX) … Sara Coello

It was "keen observational skills and interviewing techniques" that prompted Border Patrol agents to examine a suspicious van Sunday at the Juarez-Lincoln International Bridge in Laredo, according to port director Albert Flores. Border patrol agents found 25 puppies stuffed in duffel bags when they inspected a man's van Sunday. Inside, they uncovered three duffel bags filled with illegal but adorable imports: puppies. Dogs imported into the U.S. for sale must be issued permits certifying that they are vaccinated, healthy and at least 6 months old. The 25 smuggled puppies were not vaccinated and did not have permits, officials said. The puppies were sent to a local animal shelter for care as the Laredo Police Department continues investigating the case.

4. **The Government Wants Airlines To Delay Your Flight So They Can Scan Your Face**
   (The Intercept; 5.3M uvm) … Sam Biddle

Omnipresent facial recognition has become a golden goose for law enforcement agencies around the world. In the United States, few are as eager as the Department of Homeland Security. American airports are currently being used as laboratories for a new tool that would automatically scan your face — and confirm your identity with U.S. Customs and Border Protection — as you prepare to board a flight, despite the near-unanimous objections from privacy advocates and civil libertarians, who call such scans invasive and pointless. According to a new report on the Biometric Entry-Exit Program by DHS itself, we can add another objection: Your flight could be late. Although the new report, published by Homeland Security's Office of the Inspector General, is overwhelmingly supportive in its evaluation of airport-based biometric surveillance — the practice of a computer detecting your face and pairing it with everything else in the system — the agency notes some hurdles from a recent test code-named "Sprint 8." Among them, the report notes with palpable frustration, was that airlines insist on letting their passengers depart on time, rather than subjecting them to a Homeland Security surveillance prototype plagued by technical issues and slowdowns:

5. **Border agents find dozens of puppies hidden in duffel bags**

   (San Antonio Express-News; 1.6M uvm; San Antonio, TX)

Authorities are investigating after dozens of puppies were found hidden in duffel bags at the border. According to U.S. Customs and Border Protection, a Honda Odyssey van was crossing over from Mexico to the U.S. into Laredo when it was stopped for a secondary inspection. There a thorough examination of the driver's items found three duffel bags that held a total of 25 puppies. "I commend the officers for their keen observational skills and interviewing techniques which played a key role in the discoveries," said Port Director Albert Flores, Laredo Port of Entry. The puppies were

then turned over to a local animal shelter in Laredo and the investigation has been turned over to the Laredo.

6. **Kirstjen Nielsen LIED About Baby Jails? That Can't Be Right!**

   (Wonkette; 1.5M uvm) … Doktor Zoom

Hey, remember back in June, when Donald Trump's family separation policy was in full swing and thousands of children of undocumented migrants were being taken away and put in baby jails? Homeland Security chief Kirstjen Nielsen made a lot of noise insisting there was definitely no such thing as a "family separation policy," because there was only a "zero tolerance" policy of prosecuting all illegal border crossers, and it merely happened to result in children being taken away from their parents, exactly like when non-rich American mommies and daddies get a DUI. So here's a heck of a surprise: Documents obtained through a Freedom of Information Act request show DHS memos arguing for implementing that "zero tolerance" policy precisely because Trump's immigration bosses believed separating kids from their families would deter migrants from trying to cross the border… The heavily redacted memo to Nielsen was obtained through a FOIA request by two government transparency groups, Open the Government and the Project On Government Oversight, and was sent by Customs and Border Protection Commissioner Kevin K. McAleenan, Acting Director of Immigration and Customs Enforcement Thomas Homan (who resigned in August), and Director of Citizenship and Immigration Services L. Francis Cissna, all Trump appointees. The memo frets that more and more "inadmissable aliens" are crossing the border and notes DHS would have to comply with Donald Trump's April 6 executive order banning "catch and release" of illegal border crossers.

7. **Border Patrol agent is charged with misdemeanor for starting 47,000-acre wildfire**

   (Arizona Daily Star; 431k uvm; Tucson, AZ) … Tony Davis

A Border Patrol agent has been charged with a federal misdemeanor for starting the 47,000-acre Sawmill Fire 17 months ago that cost $7.3 million to fight. Dennis Dickey has been summoned to appear Friday in U.S. District Court in Tucson on the charge of starting a fire without a permit… Dickey, who was off duty at the time the fire began, admitted to a Pima County sheriff's deputy that he unintentionally caused the blaze by firing a high-powered rifle bullet at an explosive target…. "Dickey started the fire by shooting at a target that he had constructed," said Forest Service special agent Brent Robinson in an affidavit that was written last week in support of the summons and filed in federal court.

8. **BP agent charged for starting 47K fire in Santa Rita Mountains**

(KVOA-TV; 273k uvm; Tucson, AZ) … Anthony Victor Reyes

The Border Patrol agent who admitted to starting the 47,000-acre blaze in the Santa Rita Mountains last spring has been federally charged, according to court documents. Last May, preliminary reports from the Pima County Sheriff's Department cited that Dennis Dickey accidentally started the Sawmill Fire after he reportedly shot an explosive compound known as Tannerite. The fire began April 23 and burned for more than a week. The court documents say Dickey immediately reported the blaze and admitted he started the fire. The explosion from the shot was caught on video by a witness.

9. **Kirstjen Nielsen officially approved family separation**
   (Al Dia; 32k uvm; Philadelphia, PA) … Yamily Habib

In the middle of the crisis that the country is living regarding the nomination of Judge Brett Kavanaugh to the Supreme Court, the policy of "zero tolerance" of Donald Trump's government has taken a back seat (like everything that happens with this administration). But, do you remember when Secretary of Homeland Security Kirstjen Nielsen assured everyone that the government was not separating families? In June, after widespread indignation caused by the more than 2,000 immigrant children separated from their families when trying to cross the border without documents, Nielsen said without qualms that "we are not doing any of that. We are only enforcing the laws passed by Congress." Nielsen even wrote on Twitter that there was no "family separation policy" on June 17. But new documents made public by Open the Government - and previously reported by the Washington Post - show that the internal decision to separate families was approved in writing by Nielsen.

NEWS INDEX

BORDER SECURITY

Along U.S. Borders

10. **U.S. Border Patrol Flew More Drone Missions Last Year Than Ever Before**
    (Gizmodo; 36.7M uvm) … Matt Novak

According to a new report, U.S. Customs and Border Protection (CBP) broke a record last year by flying more drone missions along America's borders than ever before. CBP completed 635 missions in the 2017 fiscal year, totaling over 5,625 hours of flight. The agency uses unarmed MQ-9 Predator B drones that are equipped with sophisticated cameras and sensors to monitor drug trafficking, border crossers, and anything else that's happening within 100 miles of America's borders. The statistics about America's border drones were made available in a new report from the Department of Homeland Security's Inspector General, which found that CBP hadn't set up proper security for the images captured by its drones…CBP currently operates drones out of three sites in Arizona, Texas, and North Dakota to patrol both the southern border with Mexico and the northern border with Canada. A fourth

operations site in Jacksonville, Florida was recently closed.

11. **High-Speed Chase Ends with Smuggler, 8 Migrants Caught in South Texas**
    (Breitbart; 19.1M uvm) … Bob Price

Laredo Sector Border Patrol agents arrested eight illegal immigrants and a human smuggler following a high-speed chase that spanned two South Texas counties. Zapata Station agents received a tip about a grey pickup believed to be loaded down with a group of illegal immigrants. The agents caught up with the truck on U.S. Highway 83, several miles from the Webb County line, according to Laredo Sector Border Patrol officials… Laredo South agents observed the approaching truck and deployed a tire deflation device… As the truck stopped, several people bailed out and attempted to flee on foot. Agents quickly rounded up all nine of the truck's occupants, including the driver. Border Patrol officials seized the truck and arrested the driver. The driver could face charges of human smuggling. The illegal immigrants were transported to a Border Patrol station for processing on immigration violations and a biometric background investigation, officials stated.

12. **Greyhound Is Still Failing to Protect Customers from Border Patrol Abuse**
    (ACLU; 1.3M uvm) … Chris Rickerd

In January 2018, Border Patrol agents boarded a Greyhound bus in Fort Lauderdale, Florida, and demanded identification from passengers. Videos of the encounter went viral — showing these agents, with "POLICE" emblazoned on their vests, escorting a woman of Caribbean descent in her 60s off the bus. In the background, someone filming says, "This is new?" Unfortunately, it wasn't. Customs and Border Protection, which contains the Border Patrol, has a history of boarding buses and subjecting passengers to racial profiling in unjustified interrogations. Greyhound has always let it. After the incident, Greyhound released a statement saying that it was "required to cooperate with the relevant enforcement agencies if they ask to board our buses or enter stations." Actually, as a private business, Greyhound has the Fourth Amendment right to deny CBP permission to board and search its buses without probable cause or a warrant.

13. **U.S. agents arrest human smugglers near Canadian border**
    (WNYW-TV; 1.1M uvm; New York, NY)

U.S. Border Patrol agents responding to a report of several people on foot crossing the border from Canada in northern New York late Sunday night arrested several undocumented foreign nationals, authorities said. The agents had just watched a dark-colored vehicle pick up several men near the Chateaugay Port of Entry in Franklin County, make a U-turn, and then drive away from the border, according to U.S. Customs and Border Protection. Agents then pulled over the vehicle and found Marco Serrano-Rivera, 32, and Marlin Reyes-Lopez, 26, both Honduran citizens, in the front seats. Neither has permission to be in the U.S., officials said. Five men from

Guatemala were also in the vehicle, CBP said. None of them had immigration documents. The agents arrested and charged Serrano-Rivera and Reyes-Lopez with alien smuggling, a felony. The Guatemalan men face misdemeanor illegal entry charges. "The quick response by the agents resulted in the apprehension of two alien smugglers and five illegal aliens," Patrol Agent in Charge Dennis O'Neill said. "I'm proud of the vigilance U.S. Border Patrol agents display every day to keep our border secure and our country safe." The border agents brought all the men to the Burke Border Patrol Station for record checks and processing.

14. **Bus Stops and Court Benches**
    (Austin Chronicle; 856k uvm; Austin, TX; September 28) … Martin Steinhagen

A bus turns and brakes, the hydraulic door opens with a sigh, and people slowly pour out onto the parking lot. There are 60 of them, many parents holding small children. They look tired, wear neither belts nor shoe laces, and most have a black plastic device strapped around their ankles, creating a small bulk under their jeans. They carry bags labeled "Department of Homeland Security" in blue letters. Some women wear shiny hair bands made of pieces from rescue blankets… Every day migrants cross the southern border and get apprehended by Border Patrol, who detain and question them, and if they're lucky, drop them off here in McAllen, where they're free to board a bus heading in the direction of their friends or relatives somewhere in the U.S. until an immigration court decides their case. And yet as chaotic and unpredictable as President Donald Trump's "zero-tolerance policy" has made so many parts of their lives, the McAllen Central Station is surprisingly different.

15. **Ajo Border Patrol Agents arrest sex offender**
    (KMSB-TV; 595k uvm; Tucson, AZ)

Border Patrol agents with the Ajo Station stopped a man from Mexico on Tuesday evening, Sept. 25, who is a convicted sex offender and had previously been deported. According to a CBP news release, as he was processed agents learned the man, 30-year-old Cesar Vargas-Ordaz had been convicted of sex with a minor under 16 in 2015 in Santa Clara, CA. He received a sentence of eight months in jail and three years' probation. Vargas-Ordaz will remain in federal custody to face charges for re entering the U.S. as an aggravated felon. All persons apprehended by the Border Patrol undergo criminal history checks using biometrics to ensure illegal immigrants with criminal histories are positively identified.

16. **Chief CBP officer talks about marijuana legalization in Canada**
    (WIVB-TV; 439k uvm; Buffalo, NY)

VIDEO: Starting next month, recreational marijuana will be legal in Canada. Customs and Border Protection agents on both sides of the border have worked to adapt to the new law. Chief CBP officer Aaron Bowker came to Wake Up! on Wednesday morning to discuss what this means for people.

17. **Authorities seize pot after car runs stop sign**

(KGUN-TV; 193k uvm; Tucson, AZ)

Authorities in Arizona say they have seized 191 pounds (87 kilograms) of marijuana from the back seat and trunk of a vehicle after they stopped the car for running a stop sign and the two occupants fled into the desert. Fellow Pinal County Sheriff's deputies worked with Border Patrol agents Tuesday to track down the 21-year-old driver, Oscar Antonio Mora Olias, and his 44-year-old passenger, Francisco Martinez Moreno, both from Mexico. Pinal County Sheriff Mark Lamb credited the seizure and arrests to his office's partnership with the Border Patrol and Operation Stonegarten, which supports cooperation among Customs and Border Protection and federal, local, tribal and other law enforcement agencies.

18. **Border Patrol agents find undocumented immigrants hiding in freight train car**
(WOAI-TV; 162k uvm; San Antonio, TX)

Border Patrol agents detained several undocumented immigrants who were found hidden aboard freight train on Wednesday. Just after 3 a.m., agents were inspecting trains in Hebbronville when they noticed a person holding a rope on top of a grain hopper car. The person was able to climb out of the car and flee to the brush nearby before agents could get to him, according to a news release. When agents checked the hopper, five people were found hidden inside. Further inspection led agents to two more people in other freight cars. All were determined to be undocumented immigrants from Mexico, according to the news release, and were found to be in good health.

19. **Darling: McAllen, Reynosa, should co-host next year's Border Mayors Summit**
(Rio Grande Guardian; 8k uvm; McAllen, TX) … Steve Taylor

McAllen Mayor Jim Darling says he supports efforts to have a large delegation of border mayors, from the U.S. and Mexico, visit Washington, D.C., to tell the border region's story. The visit is needed, Darling said, because the border region's message is not being heard loudly enough in the nation's capital, or indeed in the interior of the United States. "Everybody says the same thing, we do not get to tell our story. The vast majority of visitors who come to McAllen says, 'wow, I am really surprised. It is pretty neat down here.' And, I am not just talking about McAllen, I am talking about the region," Darling said, in an exclusive interview with the Rio Grande Guardian and RGV Public Radio 88 FM. Asked for an example of misconceptions, Darling pointed to the time he took visiting U.S. senators to Anzalduas Park, which is right next to the Rio Grande. A senator looked across the river and pointed to a park with families enjoying a day out. "He asked if that was part of Anzalduas Park and I said no, that is Mexico."

Ports of Entry

20. **Canadian Man Held After Gun Found in Car at Vermont Border**

(Associated Press)

A Canadian man has been ordered held on charges of bringing a .22 caliber handgun into the United States at the North Troy port of entry. Jean-Pierre Bellemare appeared in U.S. District Court in Burlington on Wednesday. Court documents say the 51-year-old Bellemare has an extensive criminal record in Canada and was arrested Sept. 20 when he entered Vermont. He told the border agent he was headed to Wal-Mart to make a purchase. The handgun was found in a backpack. In addition to the semi-automatic pistol, the border agents found an unsheathed, double-sided knife, a Halloween mask, spools of wire and rubber gloves. Bellemare told the agents he could not lawfully possess the firearm in Canada. Bellemare's attorney did not return a call seeking comment.

21. **Man Arrested Upon Arrival At BWI On Outstanding Felony Warrant**
(WBAL-AM; 312k uvm; Baltimore, MD) … Tyler Waldman

U.S. Customs and Border Protection officers arrested a British national upon his arrival Saturday at BWI Marshall Airport on outstanding felony charges from more than a decade ago. Thomas Kindeya, 47, arrived on a flight from Iceland, CBP officials said. After verifying Kindeya's identity and confirming the Connecticut arrest warrant was still active, he was turned over to Maryland Transportation Authority police. Kindeya was initially arrested on July 31, 2002 in Meriden, Connecticut on four counts of sexual assault and nine counts of risk of injury, officials say. At the time, Kindeya was a conditional lawful permanent resident from Ethiopia, He fled the country on Feb. 28, 2003, the day before that status was set to expire, and never set foot on American soil again until Saturday. “This arrest illustrates Customs and Border Protection’s close collaboration with our law enforcement partners to return an allegedly dangerous fugitive to justice,” Casey Durst, director of the agency's Baltimore field office, said in a statement. “I am extremely proud of the work that CBP officers are doing at the ports of entry to detect and apprehend wanted fugitives; their actions help to keep our communities and citizenry safe.”

22. **Border Patrol agents seize more than $675,000 worth of meth at South Texas bridge**
(WOAI-TV; 162k uvm; San Antonio, TX)

U.S. Customs and Border Protection Office of Field Operations officers arrested a Mexican citizen at a border port of entry after finding a large drug load in his vehicle on Monday. It happened at the Juarez-International Bridge when officers referred the 37-year-old man from Nuevo Laredo, Tamaulipas, Mexico for secondary inspection. During the search, officers found 23 packages of about 34 pounds of meth within his Chevy Malibu, according to a news release. The drug load was estimated at about $679,457. The drugs were seized and the driver was arrested.

BORDER WALL

23. **Dave Brat: $850B Spending Bill ‘Good for the Swamp,’ Fails to Fund Wall**

(Breitbart; 19.1M uvm) … John Binder

Rep. Dave Brat (R-VA) says the more than $850 billion funding package that increases military spending is “good for the swamp” while failing to fund President Trump’s key campaign promise: A border wall on the United States-Mexico border. As President Trump signals that he will sign the $852 billion funding package, which expands spending for the Defense Department, Brat says the Republican and Democrat establishment supported measure is a repeat of this year’s omnibus spending bill, which banned Trump from using federal dollars to build a wall on the border made from highly-effective prototypes… “Even worse, Republicans ran on a promise to increase border security funding and building a wall, yet we still have not delivered on that promise,” Brat said. “It is time we do so.”

24. **House passes $854B spending bill to avert shutdown**
    (The Hill; 11.9M uvm) … Niv Elis

The House on Wednesday passed an $854 billion spending bill to avert an October shutdown, funding large swaths of the government while pushing the funding deadline for others until Dec. 7… President Trump said Wednesday that he would sign the bill, seeming to put to bed months of speculation over whether he would force a shutdown over his proposed border wall. “We’re going to keep the government open,” Trump told reporters in New York, where he was attending the United Nations General Assembly.

TRADE

25. **Farmers Say Aid Won’t Cover Tariff Damage**
    (Wall Street Journal; 43.6M uvm) … Jesse Newman

The Trump administration has started compensating U.S. farmers for damage tariffs are doing to their business. Many farmers say the payments won’t make up for lost sales to China and other foreign markets they were counting on to buy the huge amounts of crops and meat being produced across the Farm Belt. Bumper corn and soybean harvests and record pork production have pushed down prices for agricultural commodities. U.S. farm income is expected to drop 13% this year to $66 billion, according to the Department of Agriculture, extending a yearslong slump in the agricultural economy. The USDA in August said it would pay farmers nearly $5 billion to offset losses from global trade disputes. Major U.S. trade partners including China, Canada and Mexico have applied tariffs to billions of dollars’ worth of U.S. agricultural exports in retaliation for tariffs imposed by Washington. The U.S. and China vowed last week to put more tariffs on each other’s goods. The USDA said it has paid $35 million to farmers so far, especially in Iowa, Kansas, Illinois, Indiana and Wisconsin. Nearly 49,000 farmers have applied for the aid.

26. **U.S., Japan Agree to Negotiations on a Trade Deal**
    (Wall Street Journal; 43.6M uvm) … Jacob M. Schlesinger

President Trump and Japanese Prime Minister Shinzo Abe agreed to hold bilateral talks aimed at reaching a trade agreement, Mr. Trump's top trade negotiator said Wednesday. U.S. Trade Representative Robert Lighthizer told reporters following a summit between the two leaders that the two countries would begin with discussions on less controversial items that might yield "an early harvest" in lowering trade barriers. It wasn't immediately clear from Mr. Lighthizer's remarks whether the two sides were going to negotiate a formal, broad-ranging bilateral free-trade pact, or something more modest that focuses on specific sectors and specific regulations. Japan has been resisting the opening of a bilateral pact, instead trying to persuade Mr. Trump to rejoin the Trans-Pacific Partnership, which had been negotiated with President Obama and included both countries and 10 others.

27. **Trump Berates Canada and Threatens Car Tariffs as Nafta Talks Falter**
(New York Times; 29.8M uvm) … Alan Rappeport and Jim Tankersley

President Trump said he rejected a meeting with Prime Minister Justin Trudeau of Canada during the United Nations General Assembly this week and threatened on Wednesday to punish Canada by taxing the cars it exports into America, signaling a new low in relations between the two nations. Mr. Trump's comments come after months of tense trade negotiations between Canada and the United States have failed to produce an agreement and as the White House prepares to move ahead with a bilateral trade deal with just Mexico… Trade tensions between the United States and Canada have been rising for months, and relations between Mr. Trump and Mr. Trudeau have soured amid disagreements over the future of the North American Free Trade Agreement.

28. **Trump says he refused meeting with Trudeau: 'His tariffs are too high'**
(The Hill; 11.9M uvm) … Brett Samuels

President Trump claimed Wednesday that he turned down a meeting with Canadian Prime Minister Justin Trudeau as the two countries attempt to overcome a rift in trade policy. "His tariffs are too high, and he doesn't seem to want to move, and I've told him 'forget about it,'" Trump told reporters during a press conference at the United Nations in New York. "We're very unhappy with the negotiations and the negotiation style of Canada. We don't like their representative very much," he added in an apparent reference to Canadian Foreign Minister Chrystia Freeland. Canadian officials pushed back on Trump's comments, saying Canada didn't request a meeting with Trump. "No meeting was requested. We don't have any comment beyond that," a spokesperson for the prime minister's office told The Hill.

TRAVEL

29. **Customs Airport Facial Scanners Are Riddled With Issues**
(Points Guy; 8.7M uvm) … Brendon Dorsey

US Customs and Border Protection's Biometric Entry-Exit Program was developed to catch people overstaying their Visas by using facial scanning technology when

foreign visitors leave the country. It's live in nine US airports, including Washington Dulles (IAD) and Orlando (MCO), and CBP hopes to raise that to 20 airports by 2021. The Inspector General of the Department of Homeland Security issued a report this week detailing the roll-out of Customs and Border Protection's (CBP) biometric security program. While the report said that CBP had made "considerable progress" it notes the facial recognition tool doesn't have a high success rate. "During the pilot, CBP encountered various technical and operational challenges that limited biometric confirmation to only 85 percent of all passengers processed," the report said.

30. **Tourists Collectively Spend More Money in This Country Than Any Other**
(Points Guy; 8.7M uvm) … Caroline Schagrin

Every traveler knows that in some destinations, tourists are bound to shell out a little more cash than others. But some countries attract such massive amounts of travelers, they can rake in top dollar from the tourism industry by sheer force of numbers. New data from the World Tourism Organization shows the top countries making the most money from tourism. They are also — unsurprisingly — the countries with the highest number of international arrivals. The trade group calculated the total amount of money spent by international-inbound tourists on transportation, goods and services to rank the top nations banking the most profit from visitors… With $211 billion in international receipts, the US ranked No. 1 and makes up for 16% of the entire world's tourist expenditures, even though US tourist arrivals decreased by 3.8% in 2017.

WORKFORCE

31. **Assault Incidents Against Border Patrol Agents Up 18 Percent in 2018**
(Breitbart; 19.1M uvm) … Bob Price

"U.S. Border Patrol agents are the most frequently assaulted and most frequently injured federal law enforcement officers," El Paso Sector Chief Patrol Agent Aaron A. Hull during the groundbreaking of a new border wall segment in El Paso, Texas, last week. "We've seen time and time again that the addition of serious infrastructure creates a safer environment for our people to operate. It also creates a safer community on both sides of the border." A report released this week by U.S. Customs and Border Protection reveals that Border Patrol agents were the target of various types of assaults 619 times between October 1, 2017, and August 31, 2018. While the number of agents assaulted dropped by eight percent from Fiscal Year 2017, the number of assault incidents actually increased by 18 percent. In Fiscal Year 2017, CBP officials reported 286 incidents of assault compared to 338 in Fiscal Year 2018, the report states.

32. **National Border Patrol Council Endorses 'Secure the Border' Diane Harkey for Darrell Issa's Seat**
(Breitbart; 19.1M uvm) … Michelle Moons

The National Border Patrol Council (NBPC) endorsed Republican Diane Harkey for

Congress on Tuesday, citing her support for public safety, understanding of the need to “improve border security,” and commitment to repairing America’s “broken immigration system.” “Diane Harkey has a proven record of working with public safety agencies to ensure secure communities,” said NBPC President Brandon Judd. “Diane understands the need to improve border security. As a member of Congress, Diane will work to secure the border and repair our broken immigration system.” “Security at the border is necessary to maintain basic sovereignty and security in our country,” Harkey said in response. “The United States Border Patrol and our ICE agents need our support as they show up every day to do a job less appreciated. I am humbled by the endorsement of the NBPC and am excited to work with them as their next Congresswoman for District 49.”

33. **US Customs and Border Protection fails with drone surveillance privacy, security**
    (CSO; 685k uvm; Framingham, MA) … Ms. Smith

Would it surprise you that a government agency collecting data via drones, data such as images and videos, failed to consider privacy implications of that data? Probably not, but apparently U.S. Customs and Border Protection (CBP) officials were shocked to know it was required. According to an audit by the Office of Inspector General (OIG), CBP officials didn’t bother to do a privacy threshold analysis because they “were unaware of the requirement to do so.” But hey, why stop at a single, albeit huge, privacy fail when you can fail at security, too? That’s right, when it comes to CBP’s drone surveillance program, the OIG detected failures in IT security controls, as well as failures that put CBP’s unmanned aircraft systems and operations at risk. In fact, the audit resulted in 10 recommendations to improve CBP’s unmanned aircraft systems program.

34. **Navy investigators join Texas serial killer case**
    (Navy Times; 436k uvm) … Geoff Ziezulewicz

Navy investigators are assisting local law enforcement and reviewing the service record of a sailor-turned-Border Patrol agent charged this month with murdering four women in Texas. Juan David Ortiz, 35, is accused of fatally shooting four women and injuring a fifth, who managed to escape. Before the alleged killings, Ortiz attained the rating of hospital corpsman 2nd class during an eight-year stint in the Navy from 2001 to 2009, according to service records released to Navy Times. Naval Criminal Investigative Service officials remained tight-lipped regarding the specifics of their role in the Ortiz case. “NCIS is reviewing his Navy record and supporting local law enforcement in the ongoing investigation,” agency spokesman Ed Buice said.

35. **Border Patrol commemorates 10th anniversary of Texas Hold 'Em program**
    (KGNS-TV; 84k uvm; Laredo, TX) … Ms. Smith

VIDEO: The Laredo Sector Border Patrol and Texas DPS commemorated the 10th Anniversary of the Texas Hold'em Program. For the past ten years, the Texas

Hold'em Program has educated those in the trucking industry, about transporting illegal contraband and the charges they may face. Border Patrol reminds drivers in the program that they can be prosecuted if caught smuggling drugs or undocumented people. An issue BP sees very often. Over the past ten years, they have revoked 6 hundred and 52 licenses. A reason many companies continue educating their drivers on the dangers of transporting illegal contraband. Border Patrol hopes that this program will remain effective, through the coming years.

36. **Border Patrol agent charged in Sawmill Fire**
    (Green Valley News; 59k uvm; Green Valley, AZ) … Kim Smith

Seventeen months after admitting he accidentally started the 45,000 acre Sawmill Fire in the Santa Rita Mountains, a U.S. Border Patrol agent has been formally charged with a misdemeanor. United States Magistrate Judge Leslie Bowman issued a formal summons Tuesday for Dennis Dickey to appear in U.S. District Court on the misdemeanor charge of Causing a Fire Without a Permit. According to court records, Dickey started a fire by shooting a rifle at a target he constructed in the Coronado National Forest on April 23, 2017. He was not on duty at the time. In support of Dickey's summons, U.S. Forest Service Special Agent Brent Robinson wrote: "Inside the target Dickey placed an amount of Tannerite, an explosive substance, intended to detonate when shot by a high-velocity firearm bullet. Dickey fired the shot that exploded the Tannerite target and the resulting explosion caused a fire that spread and resulted in damage to more than 45,000 acres of land, and that explosion was caught on film by a witness."

37. **Border Patrol Officer Admits to Killing Four**
    (The Carolinian; 14k uvm; Greensboro, NC) … Laura Ashley Powell

A Border Patrol Agent has been arrested in South Texas, after confessing to killing four people over the course of a few weeks. The suspect, Juan David Ortiz, was arrested on suspicion of evading arrest after being found hiding in his truck in the parking lot of a motel. The search for Ortiz began when a woman, Erika Pena, said she had been abducted by Ortiz. "We consider this man to be a serial killer who was preying on one victim after another," said Sheriff Martin Cuellar of Laredo, Texas. "Fortunately, he's now been apprehended." Chief Deputy Federico Garza of the Webb County Sheriff's Office said that Ortiz was apparently ready for a showdown. He had been holding Pena at gunpoint, and had stocked up on weapons at his home, which Garza believes was in case he was finally connected to the murders.

OPIOID EPIDEMIC

38. **Bipartisan opioid bill would boost treatment, without the funding advocacy groups wanted**
    (Washington Examiner; 4.7M uvm) … Robert King

Republicans and Democrats on Capitol Hill hope to combat the opioid epidemic in part by expanding access to addiction treatment, a key part of the major legislative

package unveiled late Tuesday. But some advocacy groups say that the specific way the legislation addresses the problem — through grants — isn't enough, and that a more lasting funding stream is needed. The legislation, the Substance Use Disorder Prevention that Promotes Opioid Recovery and Treatment for Patients and Communities Act, is the final bipartisan, bicameral compromise version of legislation both chambers have passed, and appears headed to President Trump's desk soon after final votes in the House and Senate. While the legislation addresses various facets of the opioid epidemic, a majority of its measures are meant to expand treatment for addiction. Inadequate addiction treatment has been a massive problem that has exacerbated the opioid crisis, according to the federal government and advocates for addicted people.

39. **While America wages war on opioids, meth makes its comeback**
    (WBBH-TV; 850k uvm; Fort Meyers, FL) … Drew Kann

For Capt. Mark Wollmershauser Jr. and the Tulsa Police Department, the late-2000s and early 2010s were an extremely dangerous time. In Oklahoma, a state that is no stranger to the scourge of methamphetamine addiction, those years were the heyday of the "shake and bake" method -- a rudimentary way of making meth using just cold medicine, some toxic chemicals and an empty two-liter bottle… When new laws were enacted to limit access to pseudoephedrine -- an allergy drug used in making meth -- the proliferation of these mobile labs waned. After responding to a high of 431 meth labs in 2011, his department encountered just 19 last year. But Wollmershauser said that didn't spell the end of Tulsa's meth problem. In fact, officials across the state say they are seizing meth that is purer, cheaper and in greater quantities than ever before, with most of it coming from south of the border. And while much of America is focused on combating the devastating impacts of opioid addiction, some states like Oklahoma are struggling to fight a new battle against an old foe.

OPINION

40. **Leadership, Laughter and Tariffs**
    (New York Times; 29.8M uvm) … Paul Krugman

There are so many issues breaking right now that it's hard to keep track — and focusing on any one leads to feelings of guilt about neglecting the others. But it's worth remembering that the Trump trade war still seems to be on track, and important to have a sense of its effects. The view within the Trump administration is, of course, that "trade wars are good, and easy to win." Where does this view come from? Actually, it involves two propositions. First, it takes the mercantilist view under which trade as a zero-sum game in which whoever sells more wins. Because the U.S. runs a trade deficit, we're losers, and anything that reduces that trade deficit is good. Second, it takes for granted the proposition that precisely because the U.S. exports less to other countries than we buy in return, a trade war will hurt them more than it hurts us, reducing U.S. imports more than it reduces U.S. exports.

41. **Will the US Census citizenship question be censored?**

(Washington Examiner; 4.7M uvm) … Karen Lugo

The 2020 Census intends to ask the question: Are you a U.S. citizen? The question is simply a matter of gathering data for determining congressional seats, distributing federal money, and protecting voting rights at the Justice Department. Only citizens may vote in federal elections. But states that have offered a welcome mat to illegal immigrants use the headcount to gain powerful advantages in numbers of congressional districts, Electoral College sway, and federal spending. Not surprisingly, the Left is kicking and screaming at having to reveal this secret weapon of political clout. As long ago as the 2000 Census, numbers revealed that over 18 million non-citizen persons were counted above the total number of citizens. The advantaged states with the larger noncitizen estimates are able to leverage calculated power, and it's at least worth knowing just how much.

42. **Opinion: The Changing Landscape of Mexico-US Shipping**
(Transport Topics; 69k uvm; Arlington, VA) … Mike Cervin

As negotiations continue over the future shape and structure of the North American Free Trade Agreement, one thing remains true: change is coming. News reports provide snippets of where and how this landmark agreement may change, and how those changes may impact industries, supply chains, jobs and how goods are made and consumed on both sides of the border. While it’s still too early to tell what a final agreement will look like, industry watchers expect changes to tariffs, trade policies and procedures, amended customs regulations and other changes that will impact businesses — and consumers’ wallets. Regardless of the economic and political implications, there are key trends that importers, exporters, motor carriers and brokers should be concerned with — and actively managing — when it comes to cross-border shipping among Mexico, the United States and Canada:

IMMIGRATION

43. **The Trump administration’s policy blocking abortion access for migrant teens in custody is back in court**
(Washington Post; 43.9M uvm) … Ann E. Marimow

The Trump administration’s policy blocking abortion access for pregnant teenagers in immigration custody returned to court on Wednesday in a case that has attracted broad attention because of the previous involvement of Supreme Court nominee Brett M. Kavanaugh. A federal judge in Washington issued a nationwide order in March that prevented the government from standing in the way of migrant teens seeking to end their pregnancies. Justice Department lawyers asked the U.S. Court of Appeals for the D.C. Circuit to reverse the order, saying the government should not have to “facilitate the termination of life through abortion.” Attorneys representing the migrant teens said the administration is imposing an unconstitutional abortion ban on hundreds of pregnant girls in federal custody each year. They want the policy struck down completely.

44. **Man arrested in Virginia, accused of multiple murders, is DACA recipient, source says**
(FOX News; 32.5M uvm) … Paulina Deda

An illegal immigrant from Mexico, accused of killing one person and injuring two others aboard a fishing vessel over the weekend, was reportedly allowed to stay in the U.S. as a DACA recipient. Fox News has exclusively learned that Franklin Freddy Meave Vazquez, 27, was an illegal alien in the U.S. until he was granted deferred action under the DACA program on Nov. 30, 2013. The program is aimed at children brought to the country illegally by their parents. Vazquez's legal status was set to expire on Nov. 29, 2015. He applied for renewal but his request was denied on August 16, 2016 – almost a year after his DACA status had already expired. Documents say his request was denied for abandonment, meaning he may have failed to respond to an information request or never showed up for a required appearance. While in the U.S., Vazquez was arrested in March, accused of abduction by force, intimidation or deception -- but he was released on $20,000 bond. Similarly, Vazquez was released on bond following Sunday's deadly attack - despite objections by Immigration and Customs Enforcement (ICE).

45. **Immigrants could be required to show credit scores if they want to stay in the U.S.**
(Market Watch; 16.3M uvm) … Alessandra Malito

Under a U.S. Department of Homeland Security proposal, intended to determine who is considered "admissible" to the country, immigrants would have to provide evidence of their financial status. This includes applications for public benefits in the U.S., proof of private health insurance to cover certain medical conditions, and their credit histories and credit scores. The purpose of the proposed rule, which the DHS secretary Kirstjen Nielsen signed on Friday, is to stop immigrants becoming legal residents who may become a "public charge," meaning someone who is primarily dependent on government assistance. The proposal, which now faces public commentary, would also apply to immigrants seeking an extension of stay or change of status.

46. **Feds: Illegal immigrant girls should go home rather than demand abortions in U.S.**
(Washington Times; 10.8M uvm) … Stephen Dinan

Pregnant immigrants caught trying to cross the border illegally can leave the U.S. rather than force the federal government to facilitate an abortion, the Trump administration argued to a federal appeals court Wednesday. But the American Civil Liberties Union, and at least one of the three judges on the panel hearing the cases, seemed skeptical, saying immigrants appear to have a right to abortion, and it's unfair to give them a choice of either continuing their pregnancy against their wishes or accepting deportation. The case is testing the limits of abortion and immigration law — and even invokes Supreme Court nominee Judge Brett M. Kavanaugh, who ruled in an earlier iteration of the case, though his decision was later overturned by his

colleagues on the U.S. Circuit Court of Appeals for the District of Columbia. At issue are perhaps dozens of immigrant teens who attempted to sneak into the U.S. illegally and unaccompanied by their parents, and who are now in custody of the Health and Human Services Department's Office of Refugee Resettlement.

47. **House votes to admonish communities that allow noncitizens to vote in local elections**
(Washington Times; 10.8M uvm) … Stephen Dinan

The House voted Wednesday to go on record admonishing communities, such as San Francisco, that now allow immigrants who live in the U.S. illegally to cast ballots in local elections, calling it another way some localities are undermining federal immigration policies. The 279-72 vote saw 49 Democrats join with nearly every Republican to protest the growing movement to expand the vote. Sixty-nine Democrats declined to take a stand, voting "present." The non-binding resolution does not force any changes, but did put lawmakers on record. "If we start granting others the sacred right reserved for U.S. citizens it puts the whole democratic process at risk," said Rep. Jeff Duncan, a South Carolina Republican who has pushed for a tougher line against localities that include immigrants who entered the U.S. illegally in their voting population. But Rep. Jerrold Nadler, New York Democrat, mocked the exercise, calling it an attempt to "denigrate and delegitimize our immigrant population." He also questioned the seriousness of the problem.

48. **New TRAC Report Shows Where ICE Arrests Occur**
(Center for Immigration Studies) … Andrew R. Arthur

A new report from the Transactional Records Access Clearinghouse (TRAC) details more than two million arrests by U.S. Immigration and Customs Enforcement (ICE) between October 2008 and June 2018. That report provides valuable insights into how ICE identifies the aliens it places into removal proceedings. There is one significant caveat to that report: It does not include aliens who were turned over to ICE by U.S. Customs and Border Protection (CBP), such as border arrests and expedited removal cases, but for that reason it provides a more realistic view into ICE's interior immigration-enforcement mission. As TRAC notes: "Historically, the vast majority of ICE arrests occur when the agency assumes custody of immigrants from another law enforcement agency." This has continued into the Trump administration, under which, the report notes, approximately three out of four arrests have been such so-called "custodial" arrests. According to the report, 22 percent of aliens arrested by ICE in the first nine months of FY 2018 were apprehended in state and federal prisons, while an additional 41 percent were apprehended at local jails. The ICE 287(g) program resulted in an additional 6 percent of the agency's arrests.

DHS NEWS

49. **Family Separation And Secretary Nielsen's Cold-Hearted Lies**
(Black Star News; 34k uvm) … Frank Sharry

Despite here statements to the contrary, a newly-released April 2018 memo from the Department of Homeland Security (DHS) makes clear that the Trump administration was fully aware that family separations would occur as a result of their “zero tolerance” policy. The memo, obtained by Open the Government and the Project on Government Oversight (POGO) through a FOIA request, is the latest evidence that Department of Homeland Secretary (DHS) Kirstjen Nielsen lied… Yet, the memo she signed states the effect of attempting to prosecute every adult at the border would result in children being separated from their parents.” In fact, the DHS memo states explicitly, “DHS could also permissibly direct the separation of parents or legal guardians and minors held in immigration detention so that the parent or legal guardian can be prosecuted.” Kids were separated from Moms and Dads on purpose. She signed off on it in private and denied it in public. She knew. She lied. She needs to resign. She’s not alone. The memo makes clear that former ICE head Thomas Homan, USCIS Director Francis Cissna, and CBP Commissioner Kevin McAleenan were each aware of and signed of on the policy. This cruelty was predetermined, understood ahead of time, and did not dissuade them from moving forward.

OF INTEREST

50. **Ex-DOJ Employee Who Says She Was Fired for Heckling DHS Sec'y Starts GoFundMe**
    (FOX News; 32.5M uvm)

VIDEO: A former Justice Department employee who took part in a protest against Homeland Security Secretary Kirstjen Nielsen and who was the subject of a Project Veritas report is now asking the public for money. Allison Hrabar was among the group of protesters who heckled Nielsen out of a Mexican restaurant in June. Hrabar alleges on her GoFundMe page that she was eventually fired because of the protest and was forced to pack up her office on Sept. 24. "I don’t regret standing up for immigrants unable to advocate for themselves," she wrote.

51. **Who is Julie Swetnick, the third woman with allegations about Brett Kavanaugh?**
    (CNN; 29.7M uvm) … Eli Watkins

Julie Swetnick, a previously unknown, self-identified DC resident, was thrust into the national spotlight on Wednesday as she became the third woman to come forward with allegations against Supreme Court nominee Brett Kavanaugh… An online resume for Swetnik lists more than 15 years of IT and web work, with experience as a contractor and subcontractor for major government agencies and private sector work. In her statement, Swetnick listed out a long resume of government work and said she has an active "public trust" clearance for work with the Treasury Department, IRS and US Mint. She said she previously held a "secret"-level security clearance from the State Department and the Department of Justice as well as a public trust clearance from the Department of Homeland Security. In her statement, Swetnick said she previously worked for the Vietnam War Commemoration under the Department of Defense; the US Mint; the IRS; Customs and Border Protection; the State

Department; and the DC government.

52. **Mexican Army Seizes 950 Pounds of Meth, Fentanyl Bound for U.S.**
(Breitbart; 19.1M uvm) … Robert Arce

The Mexican Army seized 950 pounds of methamphetamine, fentanyl, and heroin on Sunday in Baja California–adding to the number of significant drug busts within the past two months. The 67th Infantry Battalion at a security checkpoint in El Rosario contacted the driver of a Chevrolet 3500 truck transporting two horses, according to local media. Troops detected a false compartment in the bed, storing plastic containers filled with illicit drugs. An inventory process yielded 705 containers with approximately 600 grams each of methamphetamine; four containers with a kilogram each of fentanyl; and two containers at a kilo each of heroin. The seizure was part of "Opración Rocinante." The total weight of the drugs seized was approximately 950 pounds, according to the Secretary of National Defense. The drugs were believed destined for the U.S. market.

53. **What Will Climate Change Do to the U.S.-Mexico Border?**
(YES!; 147k uvm; Bainbridge Island, WA) … Todd Miller

At the San Bernardino Ranch just east of Agua Prieta, Mexico, and about a quarter mile from the U.S. international boundary, the Earth was reclaiming the heavy steel barrier of the U.S. border wall. Soil deposits covered it, as did countless spiders, and purple flowers grew from it. The scene telegraphed that, if left alone, nature would consume the border apparatus, erase it, devour its technologies and infrastructure of exclusion, and clear the way for something new. That's what I saw when I arrived at this section of border in 2016 to investigate what alternatives exist to a forecasted future of climate change, displacement, and border militarization… My guides from the binational ecological restoration project known as Cuenca Los Ojos told me that in 2014, remnants of a hurricane had drenched the Chiricahua Mountains to the north, unleashing torrents into Arizona's dry washes such as Silver Creek, where we stood. The floodwaters smashed into the border walls and barriers, taking parts of the expensive apparatus (the current border wall, most of it constructed after the 2006 Secure Fence Act, cost about $4 million per mile) with it into Mexico. The border wall deteriorating was the first of three possible glimpses into the future of the U.S.-Mexico region that I saw that day.

54. **Video: Rational Middle on Immigration Series Tackles the Border Wall**
(Texas GOP Vote) … Scott Braddock

VIDEO: The filmmakers at the Rational Middle have now released three additional installments of their documentary series on immigration, first tackling the question of whether a physical barrier along the United States' international boundary with Mexico would have any positive impact. "Keeping America safe is key to a high quality of life," said filmmakers Gregory Kallenberg and Loren Steffy on their newly-relaunched website. "In this episode, we explore what a physical barrier on the southern border does and doesn't provide in the endeavor to complete that mission."

SOCIAL MEDIA ANALYSIS

Overall

- Overall engagement sustained at 5k+ posts across social platforms.

- The top URL (465+ shares) linked to a tweet by Danielle Brian, @DanielleBrian. The tweet linked to a tweet by Open the Government, @OpenTheGov, which linked to their September 24 article, "Newly released memo reveals secretary of homeland security signed off on family separation policy." The post by @DanielleBrian garnered 11k+ retweets, 18k+ likes, and 270+ replies.

- The second top URL (323+ shares) protest webpage Dropsalesforce.com.

Twitter

- The top tweet from *CNN* analyst @juliettekayyem referencing the alleged family separation policy memo sustained. The post garnered 515+ retweets, 1k+ likes, and 10+ replies.

- The second top tweet by *Daily Kos* staff writer Gabe Ortiz, @TUSK81, discussed the four women who were allegedly killed by USBP agent Juan David Ortiz and commented how this story, "has already fallen off the national radar." The post garnered 460+ retweets, 465+ likes, and 5+ replies.

- A tweet by @ConMijente discussed the protests over the Salesforce contract with CBP and called for the cancellation of the contract. The post garnered 220+ retweets, 300+ likes, and 1+ replies.

YouTube

- A video uploaded by POTUS Breaking News Network (39k subscribers), "Trump's Border Patrol Launches Major Operation In Top Sanctuary State," garnered 435+ views.

ABOUT THIS REPORT. Articles in this report were published during the 24 hours preceding the report date unless otherwise specified. Dissemination figures and bylines might not be available for all articles. Location is noted for local outlets.

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: FW: Follow-up to meeting with XD Hayes
Date: Tuesday, May 15, 2018 1:20:01 PM
Attachments: NAWE 4-10-18 meeting follow-up WP to CBP.DOCX

Hi Matthew,

Can we find 30 minutes on XD Hayes, DXD (b)(6) (b)(7)(C), (b)(6) (b)(7)(C) and my calendar for a meeting on the National Association of Waterfront Employees (NAWE).

We held some meetings back in April and would like to do an OTR internal meeting. Not all parties need to be in the room. We can have some on a conference line.

Attached is the reference document.

Thanks,

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

From: Freeman, Robert (b) (6)
Sent: Tuesday, May 15, 2018 12:22 PM
To: (b)(6) (b)(7)(C)
Subject: Follow-up to meeting with XD Hayes

Michael and (b)(6) (b)(7)(C)

It has been several weeks since NAWE's meeting with OFO and the follow-up meeting with XD Hayes.

Following those meetings and NAWE providing the white paper, it was our understanding CBP was going to have internal discussions and get back NAWE. I am checking in to inquire were these internal discussion stand and when we might expect some feedback.

Appreciate any insight you can provide.

Best,

(b)(6) (b)

(b)(6) (b)(7)(C)
Government Relations Principal | Cozen O'Connor Public Strategies
1200 19th Street NW | (b)(6) (b)(7)(C) | Washington, DC 20036
P: (b)(6) (b)(7)(C) F: (b)(6) (b)(7)(C)
Email | Bio | LinkedIn | Map | copublicstrategies.com

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

Sent: Monday, April 16, 2018 12:01 PM
To: Freeman, Robert (b) (6)
Subject: RE: Follow-up to 4-10-18 meeting

Hi (b) (6),

Thanks for providing this document.

I have not yet briefed XD Hayes on the meeting from last week.

Michael

From: Freeman, Robert (b) (6)
Sent: Monday, April 16, 2018 11:57 AM
To: (b)(6) (b)(7)(C) >
Subject: Follow-up to 4-10-18 meeting

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

As requested by Deputy Director Valarie Neuhart during our April 10, 2018 meeting, please see the attached white paper we have prepared outlining NAWE's concerns with CBP use of cost sharing authorities, including the RSP, in the marine port environment. It is NAWE's hope this will help facility further discussions that will result in progress on addressing these concerns.

Let me know if you have questions.

Best,

(b) (6)

(b)(6) (b)(7)(C)
Government Relations Principal | Cozen O'Connor Public Strategies
1200 19th Street NW | (b)(6) (b)(7)(C) | Washington, DC 20036
P: (b)(6) (b)(7)(C) F: (b)(6) (b)(7)(C)
Email | Bio | LinkedIn | Map | cozen.com

Notice: This communication, including attachments, may contain information that is confidential and protected by the attorney/client or other privileges. It constitutes non-public information intended to be conveyed only to the designated recipient(s). If the reader or recipient of this communication is not the intended recipient, an employee or agent of the intended recipient who is responsible for delivering it to the intended recipient, or you believe that you have received this communication in error, please notify the sender immediately by return e-mail and promptly delete this e-mail, including attachments without reading or saving them in any manner. The unauthorized use, dissemination, distribution, or reproduction of this e-mail, including attachments, is prohibited and may be unlawful. Receipt by anyone other than the intended recipient(s) is not a waiver of any attorney/client or other privilege.

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From: BUDGET TASKERS
To: AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; HRM TASKINGS; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OICCORRESPONDENCE, GMB; PDTaskings; PARE TASKINGS; OS TASKINGS; CAO EXECUTIVE OFFICE; OFO-TASKINGS
Cc: (b)(6) (b)(7)(C)
Subject: FW: FY 2020 OMBJ Tasker: O&S Current Services
Date: Wednesday, July 11, 2018 8:09:40 AM
Attachments: CBP OS.docx

FYSA/A.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 4:31 PM
To: HQ BUDGET OFFICERS (b)(6) (b)(7)(C); HQ FINANCIAL OFFICERS (b)(6) (b)(7)(C)
Cc: BUDGET TASKERS (b)(6) (b)(7)(C); (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: FY 2020 OMBJ Tasker: O&S Current Services

All—

As you can tell from the subject of this email, it is time to begin planning efforts for the FY 2020 OMB Submission. I have not yet received guidance from DHS; however, that does not prohibit me from developing notional schedules and guidance. As usual, the anticipated schedule for OMBJ development will be tight, and therefore Offices should begin working on any updates they can make now, before the OMBJ process officially kicks off. This will help reduce some of the burden once the final RAD is received. The most extensive updates can't be made until we have a final RAD that is fully entered into BFX; however, this is an opportunity for each Office to make any other changes that may be needed. The following guidelines for making O&S current services updates apply:

1. For your awareness, the Department is still very much interested in submitting a very concise OMBJ. If your Office is interested in making additions to your narrative, please contact me so that we can discuss these additions before making the changes.
2. Please make any updates to all statistics included in your narrative, if updated data is available.
3. If your Office is interested in making dramatic changes to your narrative, such as reorganizing the sections or making drastic reductions in length, which is always welcome, now is the time to work on those changes.
4. PPA funding charts and non-pay cost drivers will be updated once we have a final RAD that has been fully entered into BFX.

I've attached the final narrative from FY 2019's CJ, with all the exhibits and program changes removed. Please provide any updates you want to make in track changes in the attached document to your PAD Analyst **NLT COB Tuesday, July 24**. Negative responses are required. Please cc Dorothy Hayes, Noreen Dzieketey, Holly Newton, and me on all responses. Budget Taskers will also send this tasker to all Program Office tasking mailboxes.

I plan to host the OMBJ kickoff meeting after I have received final guidance from the Department, which I anticipate receiving in the next two weeks or so. I will send out an invite to that kickoff as soon as that guidance is received. As always, I'm happy to meet with you over the next two weeks, should you have any questions or concerns.

Thank you,

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From: BUDGET TASKERS
To: AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; HRM TASKINGS; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OICCORRESPONDENCE, GMB; PDTaskings; PARE TASKINGS; OS TASKINGS; CAO EXECUTIVE OFFICE; OFO-TASKINGS
Cc: (b)(6) (b)(7)(C)
Subject: FW: FY 2020 OMBJ Tasker: O&S Current Services
Date: Wednesday, July 11, 2018 8:09:42 AM
Attachments: CBP OS.docx

FYSA/A.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 4:31 PM
To: HQ BUDGET OFFICERS (b)(6) (b)(7)(C) >; HQ FINANCIAL OFFICERS (b)(6) (b)(7)(C) >
Cc: BUDGET TASKERS (b)(6) (b)(7)(C) ;(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
Subject: FY 2020 OMBJ Tasker: O&S Current Services

All—

As you can tell from the subject of this email, it is time to begin planning efforts for the FY 2020 OMB Submission. I have not yet received guidance from DHS; however, that does not prohibit me from developing notional schedules and guidance. As usual, the anticipated schedule for OMBJ development will be tight, and therefore Offices should begin working on any updates they can make now, before the OMBJ process officially kicks off. This will help reduce some of the burden once the final RAD is received. The most extensive updates can't be made until we have a final RAD that is fully entered into BFX; however, this is an opportunity for each Office to make any other changes that may be needed. The following guidelines for making O&S current services updates apply:

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I plan to host the OMBJ kickoff meeting after I have received final guidance from the Department, which I anticipate receiving in the next two weeks or so. I will send out an invite to that kickoff as soon as that guidance is received. As always, I'm happy to meet with you over the next two weeks, should you have any questions or concerns.

Thank you,

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From:	BUDGET TASKERS
To:	AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; HRM TASKINGS; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OICCORRESPONDENCE, GMB; PDTaskings; PARE TASKINGS; OS TASKINGS; CAO EXECUTIVE OFFICE; OFO-TASKINGS; CPO-CHIEF PROGRAMMING OFFICER
Cc:	(b)(6) (b)(7)(C)
Subject:	FW: FY 2020 OMBJ Tasker: O&S Program Changes and PC&I Investment Narratives
Date:	Thursday, August 2, 2018 6:22:55 PM
Attachments:	FY20 O&S Program Change Initial Submission_Consolidated Document.docx CBP PCI Consolidated.docx
Importance:	High

FYSA/A.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, August 2, 2018 6:16 PM
To: HQ BUDGET OFFICERS (b)(6) (b)(7)(C) HQ FINANCIAL OFFICERS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BUDGET TASKERS (b)(6) (b)(7)(C)
Subject: FY 2020 OMBJ Tasker: O&S Program Changes and PC&I Investment Narratives
Importance: High

All—

Attached for your review and adjudication are comments and edits to the O&S Program Changes and PC&I Investment Narratives. **Responses to this tasker are due to your PAD Analyst,** (b)(6) (b)(7)(C) **, and me NLT 10 AM Monday, August 6.**

Below is a list of offices that have comments and edits to review in each document. I'm not going to assign comments by page number, as the page numbers never seem to line up for you all the way they do for me, so please scan through each document completely (if your office is listed below) to ensure you don't miss a comment. Please make sure you have "all markup" displayed in the review tab of each document.

O&S Program Changes
AMO
OFO
USBP
OPR
OI
OIT
OT
JTF-W
INA

PC&I Investment Narratives
OF
USBP
OT
OFO
AMO
Ops Support
OFAM

Please let me know if you have any questions.

Thank you,

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
Suite 1555N
Washington, DC 20229

From:	BUDGET TASKERS
To:	AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; HRM TASKINGS; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OICCORRESPONDENCE, GMB; PDTaskings; PARE TASKINGS; OS TASKINGS; CAO EXECUTIVE OFFICE; OFO-TASKINGS; CPO-CHIEF PROGRAMMING OFFICER
Cc:	WEBSTER, PHYLLIS E
Subject:	FW: FY 2020 OMBJ Tasker: O&S Program Changes and PC&I Investment Narratives
Date:	Thursday, August 2, 2018 6:22:58 PM
Attachments:	FY20 O&S Program Change Initial Submission_Consolidated Document.docx CBP PCI Consolidated.docx
Importance:	High

FYSA/A.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, August 2, 2018 6:16 PM
To: HQ BUDGET OFFICERS (b)(6) (b)(7)(C); HQ FINANCIAL OFFICERS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
BUDGET TASKERS (b)(6) (b)(7)(C)
Subject: FY 2020 OMBJ Tasker: O&S Program Changes and PC&I Investment Narratives
Importance: High

All—

Attached for your review and adjudication are comments and edits to the O&S Program Changes and PC&I Investment Narratives. **Responses to this tasker are due to your PAD Analyst,** (b)(6) (b)(7)(C) **, and me NLT 10 AM Monday, August 6.**

Below is a list of offices that have comments and edits to review in each document. I'm not going to assign comments by page number, as the page numbers never seem to line up for you all the way they do for me, so please scan through each document completely (if your office is listed below) to ensure you don't miss a comment. Please make sure you have "all markup" displayed in the review tab of each document.

O&S Program Changes
AMO
OFO
USBP
OPR
OI
OIT
OT
JTF-W
INA

PC&I Investment Narratives
OF
USBP
OT
OFO
AMO
Ops Support
OFAM

Please let me know if you have any questions.

Thank you,

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From:	BUDGET TASKERS
To:	AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OICCORRESPONDENCE, GMB; PDTaskings; PARE TASKINGS; OS TASKINGS; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; HRM Strategy and Accountability
Cc:	(b)(6) (b)(7)(C)
Subject:	FW: FY 2020 OMBJ Tasker: O&S Program Changes
Date:	Monday, August 13, 2018 1:22:34 PM
Attachments:	FY20 OS Program Change Initial Submission_Consolidated Document_DCFO Review_DCFO Comments.docx
Importance:	High

FYSA/A.

Thanks.
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, August 13, 2018 10:13 AM
To: HQ BUDGET OFFICERS (b)(6) (b)(7)(C); HQ BUDGET OFFICERS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
BUDGET TASKERS (b)(6) (b)(7)(C)
Subject: FY 2020 OMBJ Tasker: O&S Program Changes
Importance: High

All—

Attached for your review and adjudication are comments on the O&S program changes from the Deputy CFO. In addition, any comments not yet responded to from the last round of review are included, as we still require those updates. I've made an attempt to assign the comments by Office/Page below. Let me know if the page numbers do not line up for you. Responses to these comments are due to your PAD Analyst, (b)(6) (b)(7)(C), and Me NLT noon tomorrow.

OTD:	page 1
AMO:	pages 2 and 3
OF:	page 4 (for awareness, feel free to add to it)
Ops Support/PARE:	pages 7 and 8

OT:	pages 14 and 15
OIT:	page 17
OFO:	pages 18, 19, 21, 24
USBP:	pages 36, 37, 43
ES:	page 45

Let me know if you have any questions. PC&I will follow via separate email.

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From:	BUDGET TASKERS
To:	AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OICCORRESPONDENCE, GMB; PDTaskings; PARE TASKINGS; OS TASKINGS; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; HRM Strategy and Accountability
Cc:	WEBSTER, PHYLLIS E
Subject:	FW: FY 2020 OMBJ Tasker: O&S Program Changes
Date:	Monday, August 13, 2018 1:22:36 PM
Attachments:	FY20 OS Program Change Initial Submission_Consolidated Document_DCFO Review_DCFO Comments.docx
Importance:	High

FYSA/A.

Thanks,
(b)(6) (b)(7)(C)

From: WEBSTER, PHYLLIS E
Sent: Monday, August 13, 2018 10:13 AM
To: HQ BUDGET OFFICERS (b)(6) (b)(7)(C) >; HQ BUDGET OFFICERS (b)(6) (b)(7)(C) >
Cc: (b)(6) (b)(7)(C)
[redacted]
BUDGET TASKERS (b)(6) (b)(7)(C)
Subject: FY 2020 OMBJ Tasker: O&S Program Changes
Importance: High

All—

Attached for your review and adjudication are comments on the O&S program changes from the Deputy CFO. In addition, any comments not yet responded to from the last round of review are included, as we still require those updates. I've made an attempt to assign the comments by Office/Page below. Let me know if the page numbers do not line up for you. Responses to these comments are due to your PAD Analyst, Noreen Dzieketey, and Me NLT noon tomorrow.

OTD:	page 1
AMO:	pages 2 and 3
OF:	page 4 (for awareness, feel free to add to it)
Ops Support/PARE:	pages 7 and 8

OT:	pages 14 and 15
OIT:	page 17
OFO:	pages 18, 19, 21, 24
USBP:	pages 36, 37, 43
ES:	page 45

Let me know if you have any questions. PC&I will follow via separate email.

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From:	BUDGET TASKERS
To:	AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OICORRESPONDENCE, GMB; PDTaskings; PARE TASKINGS; OS TASKINGS; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; HRM Strategy and Accountability
Subject:	FW: FY 2020 OMBJ Tasking: O&S Program Changes & PC&I
Date:	Thursday, August 9, 2018 3:49:19 PM
Attachments:	FY20 OS Program Change Initial Submission_Consolidated Document_Budget Leadership.docx CBP PCI Consolidated V2_Budget Leadership.docx
Importance:	High

FYSA/A

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, August 9, 2018 3:39 PM
To: HQ FINANCIAL OFFICERS (b)(6) (b)(7)(C); HQ BUDGET OFFICERS (b)(6) (b)(7)(C) >
Cc (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
BUDGET TASKERS (b)(6) (b)(7)(C)
Subject: FY 2020 OMBJ Tasking: O&S Program Changes & PC&I
Importance: High

All—

Attached for your review and adjudication are edits and comments from Budget Leadership on O&S Program Changes and PC&I. **Please review and provide concurrence on edits and response to comments to your PAD Analyst, (b)(6) (b)(7)(C), and Me NLT 2 PM tomorrow, 8/10**. Offices are assigned by document as follows:

O&S Program Changes	**PC&I Investment Narratives**
AMO	OF
OFO	USBP
USBP	OT
OPR/OI (consolidated CI and Insider Threat program change)	OFO

OI	AMO
OF	Ops Support
OTD	OFAM
OIT	
OT	
JTF-W	
INA	
Ops Support	

In addition to the comments, PC&I is now updated in BFX (also mentioned in the comments in PC&I). Please update your non-pay cost drivers. To pull Data from BFX, please use the following query prompts:

a. Stage Group 8
b. Budget Year 2020
c. Fiscal Year 2020
d. Funds 560 & 561

Please let me know if you have any questions.

Thank you,

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From:	BUDGET TASKERS
To:	AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OICORRESPONDENCE, GMB; PDTaskings; PARE TASKINGS; OS TASKINGS; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; HRM Strategy and Accountability
Subject:	FW: FY 2020 OMBJ Tasking: O&S Program Changes & PC&I
Date:	Thursday, August 9, 2018 3:49:21 PM
Attachments:	FY20 OS Program Change Initial Submission_Consolidated Document_Budget Leadership.docx CBP PCI Consolidated V2_Budget Leadership.docx
Importance:	High

FYSA/A

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, August 9, 2018 3:39 PM
To: HQ FINANCIAL OFFICERS (b)(6) (b)(7)(C) >; HQ BUDGET OFFICERS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
BUDGET TASKERS (b)(6) (b)(7)(C)
Subject: FY 2020 OMBJ Tasking: O&S Program Changes & PC&I
Importance: High

All—

Attached for your review and adjudication are edits and comments from Budget Leadership on O&S Program Changes and PC&I. **Please review and provide concurrence on edits and response to comments to your PAD Analyst, (b)(6) (b)(7)(C), and Me NLT 2 PM tomorrow, 8/10**. Offices are assigned by document as follows:

O&S Program Changes	**PC&I Investment Narratives**
AMO	OF
OFO	USBP
USBP	OT
OPR/OI (consolidated CI and Insider Threat program change)	OFO

OI	AMO
OF	Ops Support
OTD	OFAM
OIT	
OT	
JTF-W	
INA	
Ops Support	

In addition to the comments, PC&I is now updated in BFX (also mentioned in the comments in PC&I). Please update your non-pay cost drivers. To pull Data from BFX, please use the following query prompts:

a. Stage Group 8
b. Budget Year 2020
c. Fiscal Year 2020
d. Funds 560 & 561

Please let me know if you have any questions.

Thank you,

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: Information on 2018 Trade Symposium - Atlanta, Georgia - August 14-15, 2018
Date: Thursday, May 31, 2018 9:10:08 AM
Attachments: image005.png

One more…

Thank you for your interest in Trade Symposium This event attracts participants from many government agencies, the press, the trade, as well as brokers like yourself and covers a wide variety of issues that are top on the minds of all There are general sessions as well as smaller breakout panel discussions A full agenda will be made available soon on the event webpage: https://www cbp gov/trade/stakeholder-engagement/trade-symposium Day 1 will consist of General Sessions for which no sign-up is necessary Day 2 will consist of breakout sessions for which you have selection options when you register There is a link for registration on this same website

Thank you for your inquiry We look forward to seeing you in Atlanta!

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

WARNING: This document is designated FOR OFFICIAL USE ONLY (FOUO). It may contain information that is LAW ENFORCEMENT SENSITIVE (LES) and exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid need to know without prior approval from CBP.

From: TRADE EVENTS **On Behalf Of** TRADE EVENTS
Sent: Thursday, May 31, 2018 9 07 AM
To: (b)(6) (b)(7)(C)
Subject: FW: Information on 2018 Trade Symposium - Atlanta, Georgia - August 14-15, 2018

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

WARNING: This document is designated FOR OFFICIAL USE ONLY (FOUO). It may contain information that is LAW ENFORCEMENT SENSITIVE (LES) and exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid need to know without prior approval from CBP.

From: Christian Hofmann (b) (6)
Sent: Thursday, May 31, 2018 8:24 AM
To: TRADE EVENTS (b)(6) (b)(7)(C)
Cc: Christian Hofmann (b) (6) ; Hans Hofmann (b) (6)
Subject: Information on 2018 Trade Symposium - Atlanta, Georgia - August 14-15, 2018

Hello,

My name is Christian Hofmann, I am a Broker and part Owner of Freight Forwarding Company in Miami

Is this a CBP Personnel only event, or is this for the Trade and Brokerage Community

Could you provide me some more details on the events and type of seminars or schedule of events for this Symposium

Thanks in advance for any information

If this is for the trade community I would like to register soonest possible

Thanks again Hope to hear back from you soon

Trade Symposium

2018 Trade Symposium
Atlanta, Georgia
August 14-15, 2018

U.S. Customs and Border Protection is proud to announce that the 2018 Trade Symposium will be held on August 14-15, 2018 at the Marriott Marquis in Atlanta, GA.

REGISTRATION IS OPEN!

Click here to Register.

Registration

- The registration fee is $139.00 U.S. dollars. Registration must be made on-line at CBP.gov and payment must be made by credit card. Registrations will be confirmed and processed on a first come, first served basis.
- Requests for special needs should be addressed to tradeevents@cbp.dhs.gov.
- Kosher meals will not be available. Please send request for vegetarian meals or any ADA requirements to tradeevents@cbp.dhs.gov.
- Members of the press interested in covering the Trade Symposium should contact Gregory Moore with the CBP Office of Public Affairs at gregory.moore@cbp.dhs.gov.

New this year! One-on-one discussion with the Centers of Excellence & Expertise

You will have the opportunity to conduct a one-on-one discussion with leadership from the Center of your choice. Center selection must be made during online registration. Your appointment time will be scheduled during onsite check-in. *Space is limited to 25 appointments per Center.

U.S. Federal Employee Participation

- All Title 5 Executive Agency employees must follow travel and relocation policies, including those on temporary duty travel allowances. See Federal Travel Regulations, 41 C.F.R. §§ 301-11.18, 301-74.21 (41 C.F.R. §§ 301-11.18, 301-74.21). Employees eligible to receive per diem expenses must adjust their Meals & Incidental Expenses (M&IE) allowance to account for meals furnished by CBP.

Christian Hofmann Vice President, LCHB
H.Y.H. International Cargo Services, Inc.
9107 NW 105th Way, Medley, FL. 33178, USA
Phone: (305) 888-6400
Fax: (305) 883-0888
Cell: (D) (6) [redacted]
Email: [redacted]@hyh-cargo.com
Website: www.hyh-cargo.com
U.S. Licensed Customs Broker# 12121 U.S. Customs Bonded Warehouse Firms Code: O368
FMC Approved Ocean Freight Forwarder & NVOCC License # 01 156NF Container Freight Station (CFS) Firms Code: O369
Please visit our NEW webpage for useful tools and valuable information www.hyh-cargo.com
Members of

Effective July 9, 2013 liquidated damages will be assessed by Customs and Border Protection against Importers with non-compliant ISF transactions at $5,000.00 per infraction, not to exceed $10,000.00 per ISF.
You are solely responsible for these costs, if incurred. For more info, please CLICK HERE
All business is transacted according to the current NCBFAA Terms and conditions. A copy is available in our webpage.
This e-mail may contain confidential and/or privileged information. If you are not the intended recipient (or have received this e-mail by error) please notify the sender immediately and destroy this e-mail.
Any unauthorized copying, disclosure or distribution of the material in this e-mail is strictly forbidden.
For information about C-TPAT please visit https://www.cbp.gov/border-security/ports-entry/cargo-security/ctpat

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: FW: Itinerary pending for (b)(6) (b)(7)(C) - Trip starts 04/25/2018 on PNR PFAHLV
Date: Monday, April 30, 2018 2:03:53 PM
Attachments: 2018-04-26-Itinerary & Payment Receipt.FELDER.FELICIA.ANN.2018-04-25.PFAHLV.pdf

Matthew/(b)(6) (b)(7)(C) –

See my new airfare receipt below.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: RezConfirm@adtrav.com <RezConfirm@adtrav.com>
Sent: Thursday, April 26, 2018 12:36 PM
To: (b)(6) (b)(7)(C)
Cc: cbp.travel@adtrav.com
Subject: Itinerary pending for (b)(6) (b)(7)(C) - Trip starts 04/25/2018 on PNR PFAHLV

Thursday, April 26, 2018 11:36 AM
Booking Locator: PFAHLV

Phone:(205) 745-4923
Toll Free:(855) 407-1859
cbp.travel@adtrav.com

After Hours/VIT Code: 26QG
service nonstop 24/7/365

(b)(6) (b)(7)(C)
Customs and Border Protection

Pending

NOTE: Please verify all dates, times, and destinations listed on this itinerary. Immediately notify your ADTRAV agent of any discrepancies. Adjustments made after ticketing may increase the cost.

*** *HILTON CANCELLATION POLICY* ***

Please note the Hilton hotel cancellation policy. Changes or cancellations to this hotel reservation may not be permitted for up to 72 hours prior to arrival date without incurring cancellation or no show charges.

Washington, DC, US - to - Laredo, TX, US

Wednesday, April 25 | **Friday, April 27**

Traveler:	(b)(6) (b)(7)(C)		
Traveler Info:	n/a		
Trip Includes:	Air,Hotel Segments	**Date Created:**	March 14, 2018
Booked By:	FELDER/F	**Booking Source:**	Online
Transaction Type:	Exchange	**Date Ticketed/Confirmed:**	April 20, 2018

Washington, DC, US - to - Dallas, TX, US
Departs: Wednesday - April 25

Flight# 1675

Carrier:	American Airlines		
Departs:	Washington National Airport (DCA) (Terminal:TERMINAL C)	Wednesday - April 25 - 8:59 AM	
Arrives:	Dallas/Fort Worth International Airport (DFW)	Wednesday - April 25 - 11:42 AM	
Seat #:	18A	**Ticket #:**	0017137912713-REF
Carrier Locator:	PFAHLV	**Meal:**	N/A
Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 3.43, Miles: 1177
Class:	ECONOMY (G)	**Equipment:**	Airbus Industrie (2 Engine Jet)
Frequent Flyer:	n/a		

Remarks

Dallas, TX, US - to - Laredo, TX, US
Departs: Wednesday - April 25

Flight# 4129

Carrier:	American Airlines	**Operated by:**	ENVOY AIR AS AMERICAN EAGLE
Departs:	Dallas/Fort Worth International Airport (DFW)	Wednesday - April 25 - 2:41 PM	
Arrives:	Laredo International Airport (LRD)	Wednesday - April 25 - 4:07 PM	
Seat #:	Airport Check-in	**Ticket #:**	0017137912713-REF
Carrier Locator:	PFAHLV	**Meal:**	N/A
Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 1.26, Miles: 398
Class:	ECONOMY (M)	**Equipment:**	Embraer Rj145 (2 Engine Jet)
Frequent Flyer:	n/a		

Remarks

Homewood Suites
Wednesday - April 25 - to - Friday - April 27

HOTEL MUST BE CANCELLED BY 04PM OF 4/25/2018 TO AVOID CHARGES HOTEL MUST BE CANCELLED BY 04PM OF 4/25/2018 TO AVOID CHARGES HOTEL MUST BE CANCELLED BY 04PM OF 4/25/2018 TO AVOID CHARGES HOTEL MUST BE CANCELLED BY 04PM OF 4/25/2018 TO AVOID CHARGES

Hotel:	Homewood Suites Lar 98 Calle Del Norte Laredo Tx 78041 Phone: 1-956-753-9200 Fax: 1-956-753-9202
Check In:	Wednesday - April 25
Check Out:	Friday - April 27
Confirmation:	97037993
Rate Info:	$93.00 USD **Per Diem Rate:** $93.00
Other Info:	Number of Rooms: 1, Number of Guests: 1 Room Description: A04A1O FEDROOMS -FEDROOMS-US GOVERMEN C CANCEL BY 4 PM DAY OF ARRIVAL

1 KING BED STUDIO SUITE NONSMO
COMP HI SPEED DAILY HOT BRKFST
TTX 26.04 TTL TAX
TSC 0.00 TTL SURCHARGE
TP 212.04 USD APPROX. TTL PRICE
TD INCLUDES TAXES AND SURCHARGES
TD EXCLUDES INCIDENTALS

Corporate Membership: 0002640428

Personal Membership:

Laredo, TX, US - to - Dallas, TX, US
Departs: Friday - April 27

Flight# 4095

Carrier:	American Airlines	**Operated by:**	ENVOY AIR AS AMERICAN EAGLE
Departs:	Laredo International Airport (LRD)	Friday - April 27 - 6:10 AM	
Arrives:	Dallas/Fort Worth International Airport (DFW)	Friday - April 27 - 7:44 AM	
Seat #:	17C	**Ticket #:**	0017137912713-REF
Carrier Locator:	PFAHLV	**Meal:**	N/A
Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 1.34, Miles: 398
Class:	ECONOMY (G)	**Equipment:**	Embraer Rj145 (2 Engine Jet)
Frequent Flyer:	n/a		

Remarks

Dallas, TX, US - to - Washington, DC, US
Departs: Friday - April 27

Flight# 0327

Carrier:	American Airlines		
Departs:	Dallas/Fort Worth International Airport (DFW)	Friday - April 27 - 10:00 AM	
Arrives:	Washington National Airport (DCA) (Terminal:TERMINAL C)	Friday - April 27 - 1:52 PM	
Seat #:	Airport Check-in	**Ticket #:**	0017137912713-

			REF
Carrier Locator:	PFAHLV	**Meal:**	N/A
Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 2.52, Miles: 1177
Class:	ECONOMY (G)	**Equipment:**	32B
Frequent Flyer:	n/a		

Remarks

INVOICE AND PAYMENT RECEIPT

AIRFARE AMERICAN AIRLINES TICKET 0017137912713 ISSUED 4/20/2018 INVOICE 0187282 CHARGED TO VI-2698	$ 485.60
SERVICE FEE-AIR DOMESTIC TOUCHLESS-ONLINE RECEIPT 8900734010697 ISSUED 4/20/2018	$ 8.26
TOTAL CHARGES 4/20/2018 0617A	**$ 493.86**

REMARKS

CHECK-IN TIMES ARE 90 MINUTES PRIOR FOR DOMESTIC FLIGHTS
OR 120 MINUTES FOR INTERNATIONAL FLIGHTS
CHECK CARRIER WEB SITE FOR CHANGE/CANCEL AND
BAGGAGE POLICIES
PREFERRED SEAT NOT AVAIL. CHECKS CONT. UNTIL DEPART DATE
YOUR SPECIAL MEAL HAS BEEN REQUESTED IF APPLICABLE
CREDIT CARD REQUIRED AT CHECK-IN
AA327 ALL SEATS THIS FLIGHT ARE AIRPORT CHECK-IN ONLY
AA4129 NO PREASSIGNED SEAT. CHECK WITH AIRLINE UPON ARRIVAL.
DOT REQUIRES ADTRAV DISPLAY BAG ALLOWANCES AND SERVICE CHARGES OR PROVIDE A HYPERLINK WHERE BAGGAGE INFORMATION IS AVAILABLE.
FOR THIS TRIP PLEASE VISIT THE LINK(S) LISTED BELOW
FOR American Airlines VISIT https://www.aa.com/i18n/travel-info/baggage/checked-baggage-policy.jsp

Note: Federal law forbids the carriage of certain hazardous materials, such as aerosols, fireworks, and flammable liquids aboard the aircraft. For complete information on these restrictions, contact your airline or go to www.faa.gov/about/initiatives/hazmat_safety/.

ADTRAV Government :: 4555 Southlake Parkway :: Birmingham AL, 35244
Phone: (855) 407-1859 :: 24/7/365
Fax: (205) 451-0038
cbp.travel@adtrav.com

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: Itinerary ticket(s) issued for BRADLEY FLYNN HAYES - Trip starts 08/11/2018 on PNR DNJTFI
Date: Tuesday, August 21, 2018 9:07:35 AM
Attachments: 2018-08-08-Itinerary & Payment Receipt.HAYES.BRADLEY.FLYNN.2018-08-11.DNJTFI.pdf
DNJTFI-DCA-To-ATL.ics
DNJTFI-ATL-To-DCA.ics
DNJTFI-ZI-0002.ics

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: HAYES, BRADLEY F
Sent: Wednesday, August 8, 2018 9:17 AM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: FW: Itinerary ticket(s) issued for BRADLEY FLYNN HAYES - Trip starts 08/11/2018 on PNR DNJTFI

For your files

From: RezConfirm@adtrav.com <RezConfirm@adtrav.com>
Sent: Wednesday, August 8, 2018 6:40 AM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C)
Cc: cbp.travel@adtrav.com; (b)(6) (b)(7)(C)
Subject: Itinerary ticket(s) issued for BRADLEY FLYNN HAYES - Trip starts 08/11/2018 on PNR DNJTFI

Wednesday, August 08, 2018 5:40 AM
Booking Locator: DNJTFI

Phone:(205) 745-4923
Toll Free:(855) 407-1859
cbp.travel@adtrav.com

After Hours/VIT Code: 26QG
service nonstop 24/7/365

BRADLEY FLYNN HAYES
Customs and Border Protection

Ticket(s) Issued
This is your travel invoice

NOTE: Please verify all dates, times, and destinations listed on this itinerary. Immediately notify your ADTRAV agent of any discrepancies. Adjustments made after ticketing may increase the cost.

Washington, DC, US - to - Atlanta, GA, US
Saturday, August 11 Thursday, August 16

Traveler:	BRADLEY FLYNN HAYES		
Traveler Info:	n/a		
Trip Includes:	Air,Car Segments	**Date Created:**	July 18, 2018
Booked By:	HAYES/B	**Booking Source:**	Online
Transaction Type:	Original	**Date Ticketed/Confirmed:**	August 8, 2018

Washington, DC, US - to - Atlanta, GA, US
Departs: Saturday - August 11

Flight# 2799

SUPPLIER RECORD LOCATOR-F9S4AQ

Carrier:	Delta Air Lines		
Departs:	Washington National Airport (DCA) (Terminal:TERMINAL B)	Saturday - August 11 - 1:40 PM	
Arrives:	Hartsfield-Jackson International Airport (ATL) (Terminal:SOUTH TERMINAL)	Saturday - August 11 - 3:34 PM	
Seat #:	21D	**Ticket #:**	0067170737038
Carrier Locator:	F9S4AQ	**Meal:**	N/A
Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 1.54, Miles: 541
Class:	ECONOMY (L)	**Equipment:**	Airbus Industrie (2 Engine Jet)
Frequent Flyer:	9300803443 - DL		

Remarks

Avis Rent-A-Car
Saturday - August 11 - to - Thursday - August 16

BASE RATE DOES NOT INCLUDE TAXES AND SURCHARGES CAR RENTER MUST BE 18 YEARS OF AGE WITH CREDIT CARD IN THE NAME OF DRIVER IS REQUIRED FOR RENTAL BASE RATE DOES NOT INCLUDE TAXES AND SURCHARGES CAR RENTER MUST BE 18 YEARS OF AGE WITH CREDIT CARD IN THE NAME OF DRIVER IS REQUIRED FOR RENTAL

Confirmation:	26610254US6PEXP- BRADLEY FLYNN HAYES
Pickup Info:	Date: Saturday - August 11 - 3:34 PM ATLANTA HARTSFIELD AIRPORT 4340 GLOBAL GATEWAY CONNECTOR COLLEGE PARK GA 30337-0000 Phone: 404-763-6333
Car Info:	Compact, Car, Automatic, Air Conditioning
Drop Off Info:	Date: Thursday - August 16 - 8:15 PM ATLANTA HARTSFIELD AIRPORT 4340 GLOBAL GATEWAY CONNECTOR

	COLLEGE PARK GA 30337-0000 Phone: 404-763-6333
Rate Info:	Weekend: 154.35 USD (Mileage Info: Unlimited) Extra Day: 30.87 (Mileage Info: Unlimited) Extra Hour: 29.30 (Mileage Info: Unlimited) Estimated Total: 275.58
Agency Notes:	AIRLINE PASSENGERS - PROCEED TO THE AVIS COUNTER IN THE BAGGAGE CLAIM AREA. COURTESY BUS SERVICE IS AVAILABLE BETWEEN THE AIRPORT TERMINAL *OUTSIDE THE BAGGAGE CLAIM AREA* AND THE AVIS CAR RENTAL LOT. . WALK-UP RENTERS - FOLLOW AIRPORT SIGNS FOR RENTAL CAR RETURN. THEY WILL LEAD TO THE AVIS CAR RENTAL LOT.
Corporate Membership:	A555575
Personal Membership:	4KP46H

Atlanta, GA, US - to - Washington, DC, US

Departs: Thursday - August 16

Flight# 0374

SUPPLIER RECORD LOCATOR-F9S4AQ

Carrier:	Delta Air Lines		
Departs:	Hartsfield-Jackson International Airport (ATL) (Terminal:SOUTH TERMINAL)	Thursday - August 16 - 8:15 PM	
Arrives:	Washington National Airport (DCA) (Terminal:TERMINAL B)	Thursday - August 16 - 10:00 PM	
Seat #:	21D	**Ticket #:**	0067170737038
Carrier Locator:	F9S4AQ	**Meal:**	N/A
Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 1.45, Miles: 541
Class:	ECONOMY (L)	**Equipment:**	Airbus Industrie (2 Engine Jet)
Frequent Flyer:	9300803443 - DL		

Remarks

INVOICE AND PAYMENT RECEIPT

AIRFARE DELTA AIR LINES INC TICKET 0067170737038 ISSUED 8/8/2018 INVOICE 0209689 CHARGED TO VI-9340	$ 318.39
SERVICE FEE-AIR DOMESTIC TOUCHLESS-ONLINE RECEIPT 8900739017828 ISSUED 8/8/2018	$ 8.26
TOTAL CHARGES 8/8/2018 0527A	**$ 326.65**

REMARKS

CHECK-IN TIMES ARE 90 MINUTES PRIOR FOR DOMESTIC FLIGHTS
OR 120 MINUTES FOR INTERNATIONAL FLIGHTS
CHECK CARRIER WEB SITE FOR CHANGE/CANCEL AND BAGGAGE POLICIES
PREFERRED SEAT NOT AVAIL. CHECKS CONT. UNTIL DEPART DATE
YOUR SPECIAL MEAL HAS BEEN REQUESTED IF APPLICABLE
DOT REQUIRES ADTRAV DISPLAY BAG ALLOWANCES AND SERVICE CHARGES OR PROVIDE A HYPERLINK WHERE BAGGAGE INFORMATION IS AVAILABLE.
FOR THIS TRIP PLEASE VISIT THE LINK(S) LISTED BELOW
FOR Delta Air Lines VISIT https://www.delta.com/content/www/en_US/traveling-with-us/baggage/before-your-trip/checked.html#

Note: Federal law forbids the carriage of certain hazardous materials, such as aerosols, fireworks, and flammable liquids aboard the aircraft. For complete information on these restrictions, contact your airline or go to www.faa.gov/about/initiatives/hazmat_safety/.

ADTRAV Government :: 4555 Southlake Parkway :: Birmingham AL, 35244
Phone: (855) 407-1859 :: 24/7/365
Fax: (205) 451-0038
cbp.travel@adtrav.com

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: FW: Itinerary ticket(s) issued for (b)(6) (b)(7)(C) - Trip starts 08/12/2018 on PNR NUFQCC
Date: Thursday, August 9, 2018 8:25:38 AM
Attachments: 2018-08-08-Itinerary & Payment Receipt (b)(6) (b)(7)(C) .2018-08-12.NUFQCC.pdf
NUFQCC-BWI-To-ATL.ics
NUFQCC-ATL-To-BWI.ics

From: RezConfirm@adtrav.com <RezConfirm@adtrav.com>
Sent: Wednesday, August 08, 2018 6:56 AM
To: (b)(6) (b)(7)(C)
Cc: cbp.travel@adtrav.com; (b)(6) (b)(7)(C)
Subject: Itinerary ticket(s) issued for (b)(6) (b)(7)(C) - Trip starts 08/12/2018 on PNR NUFQCC

Wednesday, August 08, 2018 5:56 AM
Booking Locator: NUFQCC

Phone:(205) 745-4923
Toll Free:(855) 407-1859
cbp.travel@adtrav.com

After Hours/VIT Code: 26QG
service nonstop 24/7/365

(b)(6) (b)(7)(C)
Customs and Border Protection

Ticket(s) Issued
This is your travel invoice

NOTE: Please verify all dates, times, and destinations listed on this itinerary. Immediately notify your ADTRAV agent of any discrepancies. Adjustments made after ticketing may increase the cost.

Baltimore, MD, US - to - Atlanta, GA, US

Sunday, August 12 **Thursday, August 16**

Traveler: (b)(6) (b)(7)(C)
Traveler Info: n/a

Trip Includes:	Air Segments	**Date Created:**	July 20, 2018
Booked By:	SCHREFFLER/M	**Booking Source:**	Online
Transaction Type:	Original	**Date Ticketed/Confirmed:**	August 8, 2018

Baltimore, MD, US - to - Atlanta, GA, US
Departs: Sunday - August 12

Flight# 1339

SUPPLIER RECORD LOCATOR-HS7NBO

Carrier:	Delta Air Lines		
Departs:	Baltimore-Washington International Airport (BWI)	Sunday - August 12 - 7:00 AM	
Arrives:	Hartsfield-Jackson International Airport (ATL) (Terminal:SOUTH TERMINAL)	Sunday - August 12 - 9:02 AM	
Seat #:	23C	**Ticket #:**	0067170737086
Carrier Locator:	HS7NBO	**Meal:**	N/A
Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 2.02, Miles: 578
Class:	ECONOMY (L)	**Equipment:**	McDonnell Douglas MD88 (2 Engine Jet)
Frequent Flyer:	n/a		

Remarks

Atlanta, GA, US - to - Baltimore, MD, US
Departs: Thursday - August 16

Flight# 1925

SUPPLIER RECORD LOCATOR-HS7NBO

Carrier:	Delta Air Lines		
Departs:	Hartsfield-Jackson International Airport (ATL) (Terminal:SOUTH TERMINAL)	Thursday - August 16 - 7:25 AM	
Arrives:	Baltimore-Washington International Airport (BWI)	Thursday - August 16 - 9:14 AM	
Seat #:	Airport Check-in	**Ticket #:**	0067170737086
Carrier Locator:	HS7NBO	**Meal:**	N/A

Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 1.49, Miles: 578
Class:	ECONOMY (L)	**Equipment:**	McDonnell Douglas MD88 (2 Engine Jet)
Frequent Flyer:	n/a		

Remarks

INVOICE AND PAYMENT RECEIPT

AIRFARE DELTA AIR LINES INC TICKET 0067170737086 ISSUED 8/8/2018 INVOICE 0209739 CHARGED TO VI-2888	$ 262.41
SERVICE FEE-AIR DOMESTIC TOUCHLESS-ONLINE RECEIPT 8900739018050 ISSUED 8/8/2018	$ 8.26
TOTAL CHARGES 8/8/2018 0543A	**$ 270.67**

REMARKS

DL1925 NO PREASSIGNED SEAT. CHECK WITH AIRLINE UPON ARRIVAL.
CHECK-IN TIMES ARE 90 MINUTES PRIOR FOR DOMESTIC FLIGHTS
OR 120 MINUTES FOR INTERNATIONAL FLIGHTS
CHECK CARRIER WEB SITE FOR CHANGE/CANCEL AND BAGGAGE POLICIES
PREFERRED SEAT NOT AVAIL. CHECKS CONT. UNTIL DEPART DATE
YOUR SPECIAL MEAL HAS BEEN REQUESTED IF APPLICABLE
DOT REQUIRES ADTRAV DISPLAY BAG ALLOWANCES AND SERVICE CHARGES OR PROVIDE A HYPERLINK WHERE BAGGAGE INFORMATION IS AVAILABLE.
FOR THIS TRIP PLEASE VISIT THE LINK(S) LISTED BELOW
FOR Delta Air Lines VISIT https://www.delta.com/content/www/en_US/traveling-with-us/baggage/before-your-trip/checked.html#

Note: Federal law forbids the carriage of certain hazardous materials, such as aerosols, fireworks, and flammable liquids aboard the aircraft. For complete information on these restrictions, contact your airline or go to www.faa.gov/about/initiatives/hazmat_safety/.

ADTRAV Government :: 4555 Southlake Parkway :: Birmingham AL, 35244
Phone: (855) 407-1859 :: 24/7/365
Fax: (205) 451-0038
cbp.travel@adtrav.com

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: Looking for a Hotel in Savanah, GA
Date: Tuesday, May 29, 2018 4:13:05 PM

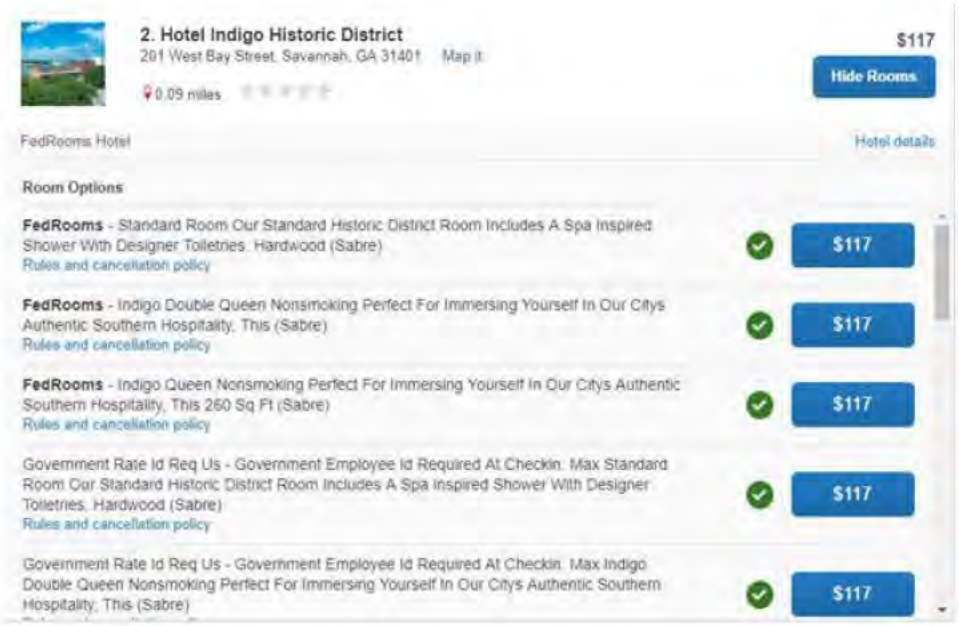
(b)(6) (b)(7)(C)

I think I found a hotel that would work.

It is called the Hotel Indigo Historic District. You can book it on Concur. I'm going to await your approval from XD Leonard as XD Hayes said he would like us to coordinate a hotel for both of them to stay at.

Best,

Matthew Boggs



Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: HAYES, BRADLEY F
Sent: Tuesday, May 29, 2018 4:05 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

This place looks fine. Why don't you coordinate with (b)(6) (b)(7)(C) … see if John and I can book same hotel?

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:03 PM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C)
Subject: Looking for a Hotel in Savanah, GA

Bradley,
This is the only hotel in Savanah that I can book through Concur given your daily per diem ($117). It is called: Hotel Inigo Savannah Historic District. I believe Carmen (XD Leonard's EA) was looking for hotels in the downtown area.
If you do not like this hotel let me know and I don't mind looking for a hotel in the area that is less than that meets that per diem amount.

https://www.hotelindigosavannah.com/
https://www.tripadvisor.com/Hotel_Review-g60814-d10139039-Reviews-Hotel_Indigo_Savannah_Historic_District-Savannah_Georgia.html

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: Looking for a Hotel in Savanah, GA
Date: Tuesday, May 29, 2018 4:33:17 PM

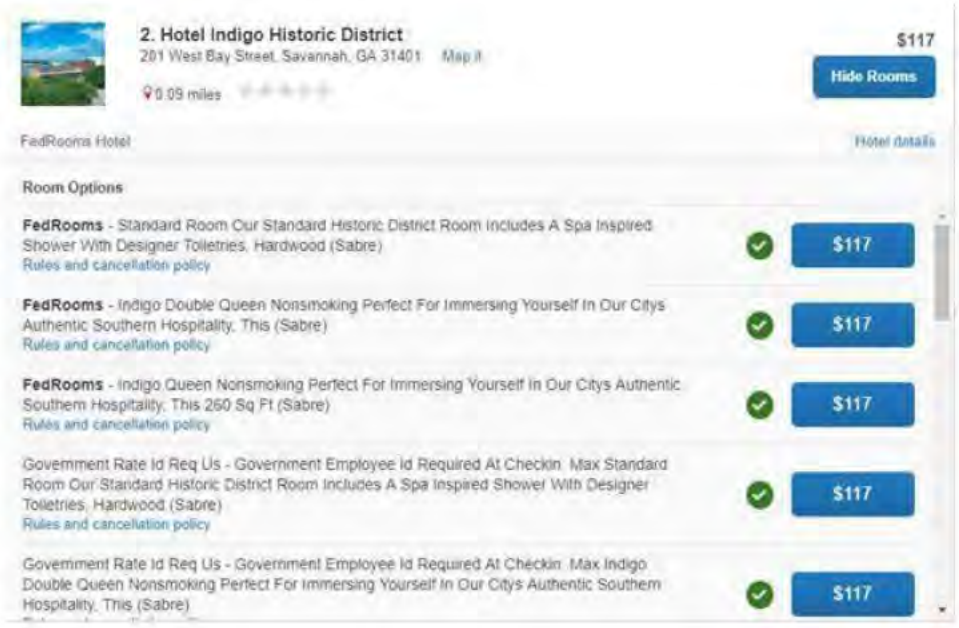
(b)(6) (b)(7)(C)

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It is called the Hotel Indigo Historic District. You can book it on Concur. I'm going to await your approval from XD Leonard as XD Hayes said he would like us to coordinate a hotel for both of them to stay at.

Best,

Matthew Boggs



Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: HAYES, BRADLEY F
Sent: Tuesday, May 29, 2018 4:05 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Looking for a Hotel in Savanah, GA

This place looks fine. Why don't you coordinate with Carmen … see if John and I can book same hotel?

From: BOGGS, MATTHEW D
Sent: Tuesday, May 29, 2018 4:03 PM
To: HAYES, BRADLEY F (b)(6) (b)(7)(C)
Subject: Looking for a Hotel in Savanah, GA

Bradley,
This is the only hotel in Savanah that I can book through Concur given your daily per diem ($117). It is called: Hotel Inigo Savannah Historic District. I believe (b)(6) (b)(7)(C) (XD Leonard's EA) was looking for hotels in the downtown area.
If you do not like this hotel let me know and I don't mind looking for a hotel in the area that is less than that meets that per diem amount.

https://www.hotelindigosavannah.com/
https://www.tripadvisor.com/Hotel_Review-g60814-d10139039-Reviews-Hotel_Indigo_Savannah_Historic_District-Savannah_Georgia.html

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: Marriott hotel in LA
Date: Wednesday, July 11, 2018 7:35:40 AM
Attachments: Concur Itinerary 07232018 IPECLONG BEACH PORT TOUR (EHHCNB).msg

FYI: See attachment.

(b)(6) (b)(7)(C), MBA
Program Manager
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229

Office #: (b)(6) (b)(7)(C)
Cell #: (b)(6) (b)(7)(C)
E-mail (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, July 11, 2018 7:30 AM
To: (b)(6) (b)(7)(C)
Cc: LEONARD, JOHN P (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
Subject: Marriott hotel in LA

Good Morning Ma'am,

Per our conversation, this is XD Leonard's itinerary for the trip. Thank you so much for your help coordinating this trip.

Warm Regards,

(b)(6) (b)(7)(C)
Acting Executive Assistant
Trade Policy & Programs
Office of Trade
U.S. Customs and Border Protection
1400 L Street NW (b)(6) (b)(7) Washington, D.C.
Desk: (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: OTR EA Prioritization
Date: Monday, July 30, 2018 11:33:21 AM
Attachments: OTR EA Tasks 7-27-18.xlsx

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

I wanted to send this over to you to keep on file.

It is an overview of my job responsibilities and expectations regarding the work for all leadership in Office of Trade Relations and general staff/office assistance.

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, July 27, 2018 7:48 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: OTR EA Prioritization

Matthew,

In addition to the attached Daily/Weekly/Monthly task list, below I've listed the documents/tasks specific to leadership. Please let me know if I misunderstood what you were asking for. I've also highlighted the critical tasks that are highest priority.

Bradley:

- OTR phone roster – when updated, be sure to replace the one on his office wall
- OES correspondence tracking system – when you receive these emails via OTR Tasking, be sure to take action as often times it is simply sharing documentation with OTR leadership
  - Emails may have a subject line that reads something like this: *CBP Tracking 2.0 assignment - Folder 2018-INTC-00404 / AC Review, Compliance with Section 307 of the Tariff Act of 1930 (FY 2018), 2018-CR-00026* / etc.
  - Always include a journal entry in the system folder when you've completed the action
- Monday leadership meeting agenda – You create this based on upcoming events and any action items that require leadership's input or action. This is also a good opportunity to remind them of any of their individual pending items.
- Daily briefing binder – required when there are materials for meetings on calendar
- Travel binder – required for every trip. Include agenda, participants list if one is available, any other materials the OTR lead can provide, and travel information (to include the Travel Summary document)
- Calendar updates – super important that you're looking ahead and cleaning up the calendar to reflect what he's attending. It's difficult for staff to be able to schedule their calls where they

require his participation when the calendars are not color-coded and de-conflicted. This is a daily (sometimes multiple times/day) task.

- Concur authorizations/vouchers – always follow up immediately upon his return from travel and obtain receipts
- Staff leave/travel/telework entries on top of calendar – (b)(6) (b)(7)(C) and I rely on this for timesheets/payment
- Meetings scheduling – if you are copied on an email, it will usually involve action required on your part, oftentimes coordination of a meeting. Be sure to read from the bottom up.
- Pending Items daily calendar hold – check this on a daily basis and update accordingly. They get a lot of emails and all staff require things from them so it can be easy for them to forget when something's owed by them. Update this and remind them of urgent pending items (tell them, they're not looking at this).
- CBP Speaks/Month Ahead – This is a weekly tasking, be sure to respond to it by the due date. If Bradley is speaking at an event, it must be included in this document and entered in the speaker form site.
- XD Annual Leave weekly tasking – respond with Bradley's leave for the time period being requested. OC relies on this for including him in meetings.

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

- OTR phone roster – when updated, be sure to replace the one on her office wall
- OES correspondence tracking system – when you receive these emails via OTR Tasking, be sure to take action as often times it is simply sharing documentation with OTR leadership
    - Emails may have a subject line that reads something like this: *CBP Tracking 2.0 assignment - Folder 2018-INTC-00404 / AC Review, Compliance with Section 307 of the Tariff Act of 1930 (FY 2018), 2018-CR-00026* / etc.
    - Always include a journal entry in the system folder when you've completed the action
- Telework resource binder – Update documents as applicable (think about this when you make changes to a document, i.e. update to OTR phone roster, be sure to replace the old one in this binder)
- Monday leadership meeting agenda – You create this based on upcoming events and any action items that require leadership's input or action. This is also a good opportunity to remind them of any of their individual pending items.
- Daily briefing binder – required when there are materials for meetings on calendar
- Travel binder – required for every trip. Include agenda, participants list if one is available, any other materials the OTR lead can provide, and travel information (to include the Travel Summary document)
- Calendar updates – super important that you're looking ahead and cleaning up the calendar to reflect what she's attending. It's difficult for staff to be able to schedule their calls where they require her participation when the calendars are not color-coded and de-conflicted. This is a daily (sometimes multiple times/day) task.
- Concur authorizations/vouchers – always follow up immediately upon her return from travel and obtain receipts
- Staff leave/travel/telework entries on top of calendar – (b)(6) (b)(7)(C) and I rely on this for timesheets/payment
- Meetings scheduling – if you are copied on an email, it will usually involve action required on your part, oftentimes coordination of a meeting. Be sure to read from the bottom up.
- Pending Items daily calendar hold – check this on a daily basis and update accordingly. They get a lot of emails and all staff require things from them so it can be easy for them to forget when something's owed by them. Update this and remind them of urgent pending items (tell them, they're not looking at this).

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

- OTR phone roster – when updated, be sure to replace the one on her office wall
- OES correspondence tracking system – when you receive these emails via OTR Tasking, be sure to take action as often times it is simply sharing documentation with OTR leadership
    - Emails may have a subject line that reads something like this: *CBP Tracking 2.0 assignment - Folder 2018-INTC-00404 / AC Review, Compliance with Section 307 of the Tariff Act of 1930 (FY 2018), 2018-CR-00026* / etc.
    - Always include a journal entry in the system folder when you've completed the action
- Telework resource binder – Update documents as applicable (think about this when you make changes to a document, i.e. update to OTR phone roster, be sure to replace the old one in this binder)
- Updates to OTR Program Management chart, OTR Overview PPT, OTR Roles-Assignments – always discuss with (b)(6) (b)(7)(C) first to confirm content. This is on an as-needed basis as changes to assignments or programs are decided on by leadership
- Telework calendar – add new hires once a telework schedule has been approved by (b)(6) (b)(7)(C). She'll want to see the current schedule first to ensure there's office coverage every day.
- Monday leadership meeting agenda – You create this based on upcoming events and any action items that require leadership's input or action. This is also a good opportunity to remind them of any of their individual pending items.
- OTR taskings – The following staff all receive emails assigned to and sent to OTR Taskings:
    - (b)(6) (b)(7)(C), Matthew
    - You are expected to assign these as they come in (these are typically time sensitive and staff need to know ASAP that they're assigned to it in order to fit into their workloads)
    - Update the spreadsheet as soon as the tasking has been assigned and save in (b)(6) (b)(7)(C) daily calendar hold and the shared drive
- Concur authorizations/vouchers – always follow up immediately upon her return from travel and obtain receipts
- Staff meeting agenda – draft it, then run it by (b)(6) (b)(7)(C) for any add-ons
- Staff leave/travel/telework entries on top of calendar – Felicia and I rely on this for timesheets/payment
- Pending Items daily calendar hold – check this on a daily basis and update accordingly. They get a lot of emails and all staff require things from them so it can be easy for them to forget when something's owed by them. Update this and remind them of urgent pending items (tell them, they're not looking at this).

Specifics for these items can be found in the attachment. Let me know if you want to have a call next week to go over any of these in more detail, or as a refresher. Everything should be updated and stored in the shared drive. The last meeting agenda/minutes in the shared drive are from May, for example. If it helps, feel free to email me all of the documents you've updated and I can store them. The staff needs to be able to have visibility of all of the references you're responsible for keeping updated.

Lastly, any and all emails you receive from leadership require your immediate attention. Any support you're giving to the staff (to include me) takes a back seat until you've taken care of leaderships' requests.

Hope this helps. If I am not online and you need clarification on something, please text me on my personal cell and don't feel bad about it. Being an EA for OTR is a lot of work, I get it. (b)(6) (b)(7)(C) - (b)(6) (b)(7)(

Thanks.

V/r

(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: OTR Programs Issue Papers
Date: Tuesday, May 15, 2018 4:37:34 PM
Attachments: 3 - Single Window ACE Completion IP-Overview.docx
4 - OTR BIEC EEC Issue Paper.doc
5 - Centers of Excellence and Expertise.docx
6 - Trade EO Issue Paper - XD Briefing.docx
1 - FACA Issue Paper.doc
2 - UFAC Issue Paper.docx
3 - COAC Issue Paper.doc
1 - Trade Symposiums Issue Paper.doc
2 - Trade Roundtable-Trade Day Issue Paper 7-25-17.docx
3 - OTR Webinar IP.doc
4 - SBREFA and Small Business Outreach IP.doc

Resending as a friendly reminder to take some time to review these and get a brief overview on (some) of our projects. Please read discreetly if you're in public.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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---

From: (b)(6) (b)(7)(C)
Sent: Thursday, April 26, 2018 2:03 PM
To: (b)(6) (b)(7)(C)
Subject: OTR Programs Issue Papers

Good reading material…

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: OTR Staff Agenda 8-01-2018.docx
Date: Wednesday, August 1, 2018 9:07:59 AM
Attachments: OTR Staff Agenda 8-01-2018.docx
2018 Trade Symposium Planning Checklist (updated 7-26-18).docx

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FYI.

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, July 31, 2018 4:53 PM
To: (b)(6) (b)(7)(C)
Subject: OTR Staff Agenda 8-01-2018.docx

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

Provided is the Staff Agenda and Trade Symposium Checklist for tomorrow's OTR Staff Meeting @ 9:00am 8/1/2018.

Call in Number: (b)(6) (b)(7)(C)
Dial in Code: (b)(6) (b)(7)(C)

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: OTR Staff Assignments Updates
Date: Thursday, May 10, 2018 11:51:50 AM
Attachments: Key Stakeholders - OTR Internal Use ONLY 5-3-18.xlsx
OTR Staff-Tasks Alignments 5-3-18.xlsx
OTR Roles-Assignments 5-3-18.xlsx
OTR Program Management 5-3-18.docx

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: (b)(6) (b)(7)(C)
Sent: Thursday, May 03, 2018 2:37:34 PM
To: BOGGS, MATTHEW D; (b)(6) (b)(7)(C) HAYES, BRADLEY F
Subject: OTR Staff Assignments Updates

Team,

As discussed during yesterday's staff meeting, OTR leadership have made some changes to assignments. Please reference the attached documents. Please do not revise these.

Friendly reminder to please provide updated stakeholder contact information for the red and yellow highlighted sections. Also, please provide scheduled events for your stakeholders for 2019. Both items due to me and Matthew by COB Friday, May 11. Please do not revise the document.

If you notice any discrepancies, please notify Felicia and copy me and Matthew.

Thanks!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

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"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: OTR Staff Assignments Updates
Date: Thursday, May 10, 2018 11:52:17 AM
Attachments: Key Stakeholders - OTR Internal Use ONLY 5-3-18.xlsx
OTR Staff-Tasks Alignments 5-3-18.xlsx
OTR Roles-Assignments 5-7-18.xlsx
OTR Program Management 5-7-18.docx

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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---

From: (b)(6) (b)(7)(C)
Sent: Monday, May 07, 2018 2:46:09 PM
To: BOGGS, MATTHEW D
Subject: Re: OTR Staff Assignments Updates

Updates to OTR Roles-Assignments and OTR Program Management attached.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

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"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: (b)(6) (b)(7)(C)
Sent: Thursday, May 3, 2018 2:38 PM

To: BOGGS, MATTHEW D [redacted] (b)(6) (b)(7)(C)

HAYES, BRADLEY F [redacted] (b)(6) (b)(7)(C)

Subject: OTR Staff Assignments Updates

Team,

As discussed during yesterday's staff meeting, OTR leadership have made some changes to assignments. Please reference the attached documents. Please do not revise these.

Friendly reminder to please provide updated stakeholder contact information for the red and yellow highlighted sections. Also, please provide scheduled events for your stakeholders for 2019. Both items due to me and Matthew by COB Friday, May 11. Please do not revise the document.

If you notice any discrepancies, please notify Felicia and copy me and Matthew.

Thanks!

V/r

(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: OTR Taskings 8-06-18.xlsx
Date: Tuesday, August 7, 2018 8:43:55 AM
Attachments: OTR Taskings 8-06-18.xlsx

(b)(6) (b)(7)(C),

Provided is the most up to date OTR Taskings Matrix.

There are a couple old taskings that I believe were completed however I could not find the final correspondence in my inbox. Therefore, I left them highlighted.

In addition this updated spreadsheet should be on your calendar.

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: FW: Permission for interviews/ OTR Call week of 6/18
Date: Monday, June 25, 2018 1:32:25 PM
Attachments: xxDQ-DHS-018 .docx
RE RE Doctoral Student Question - Interviewing CBP Employees.msg
Permission for interviews.msg

Good day (b)(6) (b)(7)(C),

I am not sure if this falls within your area or not but (b)(6) (b)(7)(C) (OCC) suggested that OPA has a role in the inquiry that OTR received last week.

We had a doctoral study contact OTR last week. He would like to conduct either interviews or a survey with questions to several CBP employees.

Matthew and I never dealt with a request of this nature before so I contacted OCC as a starting point.

Mr. Combs is the student that contacted us on Thursday 6/21. He has since provided additional information.

If this does not fall within your area could you point us to who should be handling this in OPA?

Thank you,
(b)(6) (b)(7)(C)

From: Roy Combs (b) (6)
Sent: Monday, June 25, 2018 1:24 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: Re: Permission for interviews

Hi Michael,
Good to hear about the progress you have made. I have attached a list of questions for review. I assume that these questions once approved can not be changed with out further approval.

If the questions are to much or to litter I can adjust to fit the requirements, can add or take away depending on what your policies require.

lease find attached research question/interview quest for your review.

Respectfully
Roy Combs

From: (b)(6) (b)(7)(C)
Sent: Monday, June 25, 2018 4:36:08 AM
To: Roy Combs
Cc: BOGGS, MATTHEW D
Subject: RE: Permission for interviews

Good morning Roy,

Over the weekend, I heard back from one of our attorneys in our Chief Counsel's office. He provided me the following guidance:

The Office of Public Affairs (OPA) might have a role in determining when CBP employees might participate in this type of activity. This might be the case that rather than permitting interviews of folks, CBP instead asks the person to submit a list of questions, so that the answers to those can be vetted properly by the Agency, or, that the Agency does not actually engage in this type of survey activity. (Which depends on the Office impacted by the Survey).

I am waiting for a response from a second attorney in another part of Chief Counsel and then I will seek a point of contact for you in our Office of Public Affairs.

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

From: Roy Combs (b) (6)
Sent: Friday, June 22, 2018 2:47 PM
To (b)(6) (b)(7)(C) >
Cc: BOGGS, MATTHEW D < (b)(6) (b)(7)(C)
Subject: Re: Permission for interviews

Hi, (b)(6) (b)(7)(C)

OK, thanks I will send more question in a few minutes. Hope that I could find or up grade the interview question and other elements to assist in a better understanding of which you folk

have a very high degree of knowledge of the subject, so I'm lucky your working with me on this.

I'll be back.
Roy

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 4:29:04 AM
To: Roy Combs
Cc: BOGGS, MATTHEW D
Subject: RE: Permission for interviews

Hi Roy,

Are these some of the sample questions?

IQ 1. Please explain your position on the flexibility of inquiry is to enhance constructive dialogue narrative on free trade priority.

IQ 2. Please elaborate on the social/political gain understanding relationships in a community that identify significant statements found preferential trade legislation? Individual interview participant resides as actively involved in community events that elect local officials to the city council special trade agreements.

IQ 3. Do you agree that the Options phenomenon is inseparable from their conscious risk that fears and seeks to illuminate market psychology used the term “natural attitude” accurate observations essential aspects position of "horizontality record keeping?
Michael

From: (b)(6) (b)(7)(C)
Sent: Friday, June 22, 2018 7:23 AM
To: 'Roy Combs' (b) (6)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Permission for interviews

Good day Roy,

As a second follow up email, I have some additional questions for you.

I skimmed through the draft dissertation with a focus on page 38 and beyond but I did not see specific questions that will be asked of CBP employees. Do you have any samples or an outline of the 8 questions being proposed for the survey? I am thinking our chief counsel

would like a sense of the questions going to be asked of CBP. I realize this dissertation review board will have oversite of the survey and may suggest changes to you questions as they are developed.

From what I did observe is that you might need to survey some of our policy developers from our Office of Trade (OT) and Office of Field Operations (OFO), and possible other components here at CBP headquarters in Washington, DC versus the port of San Francisco. Also you may need to consider asking other Federal Agencies some of the questions as well.

I am not saying you could not ask the questions of the CBP field personnel but almost all of CBP policy is developed at the national level by some of our International Trade Specialists and Program Managers within the above mentioned offices.

In the meantime, I will start checking with various offices if they have any guidance on if CBP has ever agreed to participate in a study of this nature and what would be your next steps.

Thank you,

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

From: Roy Combs <(b) (6)>
Sent: Thursday, June 21, 2018 5:00 PM
To: (b)(6) (b)(7)(C)>
Subject: Permission for interviews

Dear (b)(6) (b)(7)(C) and DHS,

Nice to speak with you regarding my effort to interview 8-10 agents. I have include in attachments the permission letter which my University need before I start to contract anyone and a copy of my Dissertation for your review.

The questions are under the Methodology Chapter on starting on page 38.
Any comments would be greatly appreciated as the Dissertation is still under review. As a student I hope to provide some insight to the questions. New question may be a solution and welcomed to increase the value of the study.

Study can be done on Survey Monkey and email there is no need to go face to face although if I can get some candidates in the Port of San Francisco it could provide your office with accountability and insights to what is perceived as problematic issues.

Still in the planning stages and can use any information or suggestion to include in the interview questions or the research questions. Participants will be asked to use a minimal amount of DHS time and money and in return the Dissertation could have a good affect and become helpful in the DHS operation a win/win situation.

Best regards
Roy Combs
Argosy University

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: FW: RE: Trade Day - OFO Participants
Date: Wednesday, June 6, 2018 10:20:40 AM
Importance: High

Hello (b)(6) (b)(7)(C),

If I do not get a response from (b)(6) (b)(7)(C) would you be willing to check with (b)(6) (b)(7)(C) as to who OFO will be sending for each of the 3 trade day meetings?

The project leads need the information for their respective briefing memos.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 06, 2018 10:01 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6) (b)(7)(C),

Would you have a status on the Overtime Billing IP for the NAMO meeting? The last we heard was that OCC was clearing.

This is the only paper still outstanding for NAMO. Also Liz S will provide a paper on CTPAT for TIA.

Also any update who from OFO will be attending each of the 3 meetings?

Thank you,

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

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C) on behalf of OS TASKINGS
To: OI TASKERS; INA TASKING; LSS Taskings; SITROOM; OCC TASKING; OCA TASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PDOTASKING; OPATASKING; OTRTASKING; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; OFO-TASKINGS; BPTasking; AMO TASKING; OTTASKING
Cc: OS TASKINGS; (b)(6) (b)(7)(C) .; LESC Command
Subject: FW: Solicitation Tasking
Date: Wednesday, July 18, 2018 10:34:51 AM
Attachments: FY19 LESC FI TDY Solicitation Announcement.pdf
LLI SOLICITATION ANNOUNCEMENT_FY19.pdf
LLI LTDY Application.pdf

From: (b)(6) (b)(7)(C).
Sent: Wednesday, July 18, 2018 10:13 AM
To: OS TASKINGS (b)(6) (b)(7)(C)
Cc: LESC Command (b)(6) (b)(7)(C)
Subject: FW: Solicitation Tasking

Good morning OS Taskings,

Please see the tasker below. This is being forwarded to OS Taskings for distribution. Please let me know if you have any further questions.

Tasker Name	**Solicitation for long-term TDY Instructor Support for LESC Firearms and Less-Lethal Courses**
Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting for current CBP Less Lethal Instructors and Firearms Instructors to assist with FY19 program delivery at the Advanced Training Center in Harpers Ferry, WV. Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3 to 6 months** in duration for Less Lethal Instructors and **3, 6, 9, or 11 months** for Firearms Instructors. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training

	Operations Supervisor (b)(6) (b)(7)(C), Less Lethal Training Branch at (b)(6) (b)(7)(C) Or Assistant Director (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C).
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: (b)(6) (b)(7)(C) on behalf of OS TASKINGS
To: OI TASKERS; INA TASKING; LSS Taskings; SITROOM; OCC TASKING; OCA TASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PDOTASKING; OPATASKING; OTRTASKING; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; OFO-TASKINGS; BPTasking; AMO TASKING; OTTASKING
Cc: OS TASKINGS; (b)(6) (b)(7)(C) LESC Command
Subject: FW: Solicitation Tasking
Date: Wednesday, July 18, 2018 10:34:54 AM
Attachments: FY19 LESC FI TDY Solicitation Announcement.pdf
LLI SOLICITATION ANNOUNCEMENT_FY19.pdf
LLI LTDY Application.pdf

From: (b)(6) (b)(7)(C).
Sent: Wednesday, July 18, 2018 10:13 AM
To: OS TASKINGS (b)(6) (b)(7)(C)
Cc: LESC Command (b)(6) (b)(7)(C)
Subject: FW: Solicitation Tasking

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Lead Office(s)	**LESC**
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	Operations Supervisor (b)(6) (b)(7)(C), Less Lethal Training Branch at (b)(6) (b)(7)(C) Or Assistant Director Peter Lobur, Firearms Training Branch at (b)(6) (b)(7)(C).
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: FW: sprint details
Date: Thursday, July 12, 2018 1:21:40 PM

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Friday, July 6, 2018 11:29 AM
To: (b)(6) (b)(7)(C)
Subject: sprint details

Research on Sprint Phones/Plans
Sprint Refurbished phones on website = $200-$300
Other Phones Refurbished = $150-$200
Lease Phones $0 (Down) $20 (monthly) = $360
18 month lease*
Cost to break plan = $100
Details if you return a lease phone before your end of lease and at the end of lease.
Before end of lease: $100 (Cost to break plan) + Damage Fees (Does not include minor scratches)
At the end of lease: Damage Fees

What do you do if you break your phone before or upon the date of turning in your leased phone?
Option A) pay 13$ a month for insurance – which allows you to have the ability to repair your phone immediately (I don't think this option is worth it and you have to make a decision within the first 30 days of upgrade or activation…)
Option B) pay the onetime fee to repair your phone out of pocket so you do not incur damage fees.

Overall, if we are to break the plan for $100 buying a sprint refurbished phone is not worth it because sprint phones do not work on other carriers so you are about $300-$350 out of pocket unless you try to re-sell that refurbished phone. I also want a new phone my phone is about 2-3 years outdated and don't mind and can afford to pay the monthly fees even if that leaves you with no phone at the end of the plan.

I just sent you two months payments through PayPal. I also spoke to the store and although I cannot set it up to separate the lease payments of my phone line to my own billing I am allowed to call or even go into the store physically and make payments towards the overall bill as well if you do not like the PayPal method.

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: FW: TERC Subcommittee info
Date: Monday, August 20, 2018 2:59:20 PM
Attachments: image001.png
Copy of 292 Recommendations-Jan 2018-OTR ORIGINAL.xlsx
Tab 08 Trusted Trader Subcommittee Executive Summary .docx

Hi (b)(6) (b)(7)(C)

Thank you for your message. I sent the message below and the attached documents to XD Augustin. Please let me know if she has any additional questions. You may talk with Matthew to schedule a briefing/meeting with her and Bradley. I have included Matthew in my message.

Sincerely,

(b)(6) (b)(7)(C), MBA
Program Manager
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229

Office #: (b)(6) (b)(7)(C)
Cell #: (b)(6) (b)(7)(C)
E-mail: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, August 3, 2018 7:24 AM
To: AUGUSTIN, DEBORAH (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: TERC Subcommittee info

Good morning Debbie:

I'm writing to share the attached documents. Please let me know if you need additional information.

Sincerely,

(b)(6) (b)(7)(C), MBA
Program Manager

Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229

Office #: (b)(6) (b)(7)(C)
Cell #: (b)(6) (b)(7)(C)
E-mail: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, July 23, 2018 9:08 AM
To: (b)(6) (b)(7)(C)
Subject: RE: TERC Subcommittee

Good morning (b)(6) (b)(7)(C):

The ADFOs (including myself) will speak to the members on tomorrow. I will introduce myself, explain my role and talk briefly about the frequency of Working Group calls (there are 4 working groups), some of the topics we discuss on the Working Groups, and answer any questions they may have.

On Wednesday, I recommend that you introduce yourself, explain your role and talk briefly about CBP's current responses to the recommendations, and the kind of feedback you need from the group regarding new recommendations.

See the attached documents. The last document includes all of the COAC recommendations (3rd tab).

Sincerely,

(b)(6) (b)(7)(C), MBA
Program Manager
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229

Office # (b)(6) (b)(7)(C)
Cell # (b)(6) (b)(7)(C)
E-mail (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, July 23, 2018 7:54 AM
To: (b)(6) (b)(7)(C)

Subject: TERC Subcommittee

(b)(6) (b)(7)(C),

I will be covering the TERC section for the training for the new COAC members this week. My understanding is that there are three working groups under TERC; Forced Labor, Bond and AD/CVD. Is that correct?

I need a copy of the TERC report that was submitted for the last COAC meeting as well as the current list of recommendations. Can you assist?

(b)(6) (b)(7)(C)
Deputy Executive Director
Trade Remedy & Law Enforcement
Office of Trade
U.S. Customs & Border Protection
(b)(6) (b)(7)(C)



From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: The DHS Secretary"s Morning Briefing for Monday, September 17, 2018
Date: Monday, September 17, 2018 11:28:27 AM
Attachments: SecretaryBrief180917.doc
SecretaryBriefClips180917.doc

From: Bulletin Intelligence (b)(6) (b)(7)(C) >
Sent: Monday, September 17, 2018 4:58 AM
To: (b)(6) (b)(7)(C)
Subject: The DHS Secretary's Morning Briefing for Monday, September 17, 2018

THE HOMELAND SECURITY SECRETARY'S MORNING BRIEFING

MONDAY, SEPTEMBER 17, 2018 5:00 AM EDT

TODAY'S TABLE OF CONTENTS

+ At Least 16 Killed By Florence As Flooding Remains Serious Concern.
+ Future Of Brock Long At FEMA In Question, Just As Hurricane Season Gets In Stride.
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+ Trump Criticizes Republican Lawmakers For Inaction On Border Security.
+ CBP Official: Canadians Risk Lifetime Ban From US By Working, Investing In Marijuana Industry.
+ Border Patrol Agents Apprehend Group Of 121 Immigrants In Arizona.
+ Man Charged With Transporting 48 Illegal Immigrants In Tractor Trailer On Texas Interstate.
+ Indianapolis Airport To Use New Baggage Scanning Technology.
+ DC Circuit Court Hears Case Against Changes To Air Crew Screenings.
+ Administration To Reconsider Asylum Applications For Separated Illegal Immigrant Families.
+ Kasich Criticizes Illegal Immigrant Separations, Calls For “Real Solutions” To Immigration Problem.
+ Illegal Immigrants With Criminal Histories Remain Separated From Minors With Whom They Entered The US.
+ Immigrant Children Face Trauma From Separation, Government Detention.
+ Immigration Courts Dealing With “Fake” Court Appearance Dates.
+ Lawsuit Alleges Houston Is Blocking Facility For Migrant Children.
+ Kobach Promises To Drive Illegals Out Of Kansas If Elected.
+ Hudson County, NJ Pledges To End ICE Contract.
+ Atlanta Mayor Explains Decision To Refuse New ICE Detainees.
+ Judge Bars Administration From Linking Anti-Gang Funding To Immigration Enforcement Cooperation.
+ Illegal Immigrant Faces Second Deportation After Attempting To Reunite With US Citizen Children.
+ Guatemalan Pastor Speaks Out A Year After Release From ICE Detention Facility.
+ Attorneys Suggest More Immigrants Being Detained In Nevada By ICE Following Arrests For Unpaid Traffic Tickets.
+ High-Level Sierra Leonean Officials Allegedly Involved In Widespread Passport Fraud.
+ Mother Of MS-13 Victim Killed At Daughter’s Memorial.
+ Pennsylvania Man Found With Fake Social Security, Permanent Resident Cards.
+ Top Figure In Global Drug Ring Extradited From Colombia To US.
+ Long: Hurricane Maria Death Toll Numbers Are “All Over The Place.”
+ Briefly A Hurricane, Isaac Dissipates But Continues To Dump Rain In The Caribbean.
+ FEMA To Test National Wireless Emergency Alert System.
+ Cryptocurrency Mining Attacks Using Leaked NSA Hacking Tools Are Still Highly Active A Year Later.
+ ProPublica: Several Election Offices Have Security Problems.
+ Judge Set To Rule On Georgia’s Electronic Voting System.
+ DHS Awards Cybersecurity Research Grants.

+ House Votes To Authorize DHS To Combat Weapons Of Mass Destruction.
+ DHS Grants For Countering Extremism Draw Concern From Muslin Groups.
+ Border Patrol Agent Accused Of Killing Four Women.
+ Congress Subpoenas DHS Official.
+ Trump Tweets, Retweets About "Illegal Mueller Witch Hunt."
+ Trump Tweets About Hurricane Florence Response.
+ Trump Tweets About Mexico's Independence Day.
+ Trump Tweets About Economy.
+ Pence Tweets About Hurricane Florence, Recovery Efforts.
+ Nielsen Tweets About Hurricane Florence.
+ Trump Thanks First Responders, Retweets Agency Updates On Hurricane Florence.
+ Trump Endorses Congressional Candidates.
+ Trump: Russia Probe Impacting Poll Numbers.
+ Trump Reiterates Need To Enhance Border Security.
+ Trump Tweets On Son's Praise For Economic Growth.
+ Pence Retweets Hurricane Florence Updates.
+ Trump Lauds Agencies, First Responders For Handling Of Hurricane Florence.
+ Trump Defends Administration's Response To Hurricane Maria.
+ Trump Tweets Condolences To Rodriguez Family.
+ Trump Criticizes Media Coverage Of Obama's Remarks.
+ Pompeo Praises Trump's Efforts To Protect US Elections.

AT LEAST 16 KILLED BY FLORENCE AS FLOODING REMAINS SERIOUS CONCERN. All three major broadcast TV networks last night led with coverage of what is now Tropical Storm Florence, dedicating a combined 29 minutes to the story. NBC Nightly News (9/16, lead story, 2:30, Snow, 5.5M) opened its broadcast, "This is what's playing out in communities all across the Carolinas and even into Virginia tonight: unstoppable waters, swallowing up streets and covering roads, washing them away, isolating communities, leading to dramatic rescues, and the flooding expected to continue for days now." The death toll from the storm "has grown to at least 16."

In its lead story, the CBS Weekend News (9/16, lead story, 2:35, Ninan, 2.78M) reported, "The massive storm that was once a monster hurricane is slowly moving out of the Carolinas, leaving catastrophic flooding in its wake. Flash floods and tornadoes are still a threat. At least 18 people are dead. Hundreds of thousands of homes and businesses are without power. Rain totals are piling up. The highest so far: 34 inches and rising in Swansboro, North Carolina."

ABC World News Tonight (9/16, lead story, 4:05, Llamas, 6.05M) reported that "a total of 40 inches of rain [is] expected to fall before it's all over" on Monday. North Carolina's governor issued a "dire warning." Gov. Roy Cooper: "The storm has never been more dangerous than it is right now." Reuters (9/16, Paperny, Scheyder) reports Florence weakened to a tropical depression by Sunday, "but was forecast to drop another 5 to 10 inches of rain in North Carolina, bringing rainfall totals in some inland areas to 15 to 20 inches and over 30 inches closer to the coast, according to the National Hurricane Center." The heavy rainfall has also prompted "fresh evacuations...further inland as rivers crested and spilled out of their banks." According to the AP (9/16, Burton), North Carolina's Cape Fear, Little River, Lumber, Waccamaw, and Pee Dee rivers are "all projected to burst their banks."

USA Today (9/16, Bacon, 12.57M) similarly reports that "parts of southeastern North Carolina could see up to 40 inches before the rain ends later in the week." On ABC World News Tonight (9/16, story 2, 2:00, Llamas, 6.05M), Victor Oquendo reported from Jacksonville, North Carolina, which received an estimated 30 inches of rain, and on NBC Nightly News (9/16, story 3, 1:00, Snow, 5.5M), Kerry Sanders reported from Fayetteville, North Carolina, where the Cape Fear River is now at 40 feet and "will go up another 22 feet by Tuesday, cresting at a record 62 plus feet." As a result, authorities in Cumberland County ordered the evacuation of 2,800 homes along the river.

The CBS Weekend News' (9/16, story 2, 1:25, Ninan, 2.78M) David Begnaud reported from Wilmington, North Carolina, which "is virtually impossible to get in or out of...because of flood water." Bloomberg News (9/16, Niquette, Adams-Heard, Carville, 4.8M) reports that New Hanover County and the city of

Wilmington “are cut off,” and a Duke Energy Corp. coal-ash landfill in Wilmington was breached, spilling “about 2,000 cubic yards of coal ash.”

The CBS Weekend News (9/16, story 3, 2:05, Ninan, 2.78M) reported that “more than 170 primary roads” in eastern North Carolina “are closed. Even [state Transportation] Secretary Trogden and Governor Roy Cooper can’t get around, so they got on a plane instead.” Gov. Cooper: “We were able to get into the air and see significant damage in eastern North Carolina. The people need to understand that some areas are likely to be without power for a while.” According to NBC Nightly News (9/16, story 2, 0:45, Snow, 5.5M), “The US military is expected to play an increasing role in the rescue and recovery efforts” in North Carolina, including Marines stationed at Camp Lejeune.

On ABC World News Tonight (9/16, story 3, 1:15, Llamas, 6.05M), correspondent Eva Pilgrim toured the storm damage from aboard a plane with Customs and Border Protection, and the CBS Weekend News (9/16, story 5, 0:10, Ninan, 2.78M) briefly reported that “in Columbus County, North Carolina, the Coast Guard came to the rescue of a pack of beagles.”

Only Small Number Of North Carolina Homeowners Have Flood Insurance. USA Today (9/16, Shell, 12.57M) reports “only a small percentage are covered by flood insurance that could help offset the costs of rebuilding their damaged homes.” According to estimates from John Rollins, an actuary at consulting firm Milliman, “only 10 percent to 20 percent of coastal homeowners in the hard-hit eastern part of North Carolina...have coverage through the government’s National Flood Insurance Program (NFIP), and only 1 percent to 3 percent of homes in inland counties have flood policies.” Statewide, “roughly 3% of the homes in North Carolina have flood coverage and 8% of homeowners are covered in South Carolina, Rollins said.”

Carolina Churches Providing Shelter To Evacuees. The New York Times (9/16, Robertson, Fausset, Hartocollis, 18.69M) reports that in both North and South Carolina, churches have been serving as storm shelters for those who have evacuated their homes due to Hurricane Florence. The Washington Times (9/16, Airey, 598K) reports that Camp Cedar Cliffs, a Christian summer camp in the Smoky Mountains near Asheville, North Carolina, also welcomed “hundreds of evacuees from Hurricane Florence, many of them with children and pets.”

Gore’s Claim About Hurricane Florence Disputed. The Washington Times (9/16, Richardson, 598K) reports that a “climate-change claim by former Vice President Al Gore is coming under fire, this one involving Hurricane Florence.” On Friday, Gore said, “This is the first time in history that two major storms are making landfall from the Atlantic and the Pacific simultaneously,” referring to Hurricane Florence and Super Typhoon Mangkhut, which hit the Philippines on Saturday. Meteorologist Ryan Maue, an adjunct scholar at the Cato Institute, was “quick to dump cold water on Mr. Gore’s assertion,” saying, “Al Gore just (fraudulently) claimed without any evidence that we’ve never had hurricanes in both the Atlantic and Pacific making landfall at the same time.”

NYTimes: Administration Denies Linkage Between Climate Change, Extreme Weather. The New York Times (9/16, 18.69M) editorializes that “as if this past summer of merciless heat waves, droughts and megafires were not warning enough, in the past several days the elements sounded another alarm about the state of a world made warmer by the burning of fossil fuels. It came in the form of a one-two punch of wind and rainfall from Hurricane Florence, which like Hurricane Harvey a year ago, has derived much of its wallop from unusually warm ocean waters and stalled weather systems linked to climate change.” The Times says that “to no one’s surprise, this linkage went unacknowledged in President Trump’s Washington.”

Trump Approves Disaster Declaration For North Carolina. President Trump approved a disaster declaration for North Carolina Friday as the death toll from Tropical Storm Florence continued to rise. While a number of articles noted the Administration’s response, the latest developments about the storm continued to dominate coverage on the evening newscasts as well as in print and online.

The Hill (9/15, Rodrigo, 3.54M) “Briefing Room” blog reports the White House on Saturday said that the President on Friday “ordered federal aid to supplement recovery efforts beginning Sept. 7 in areas

affected by Florence, which made landfall early Friday as a Category 1 hurricane." The Hill adds that "Trump had previously declared a state of emergency in North Carolina, as well as South Carolina and Virginia, in anticipation of the storm." The Daily Caller (9/15, Racke, 793K) says the disaster declaration "will make federal funds available for people in the counties of Beaufort, Brunswick, Carteret, Craven, New Hanover, Onslow, Pamlico and Pender." According to the Daily Caller, "Federal assistance typically consists of grants for temporary housing and home repairs, low-cost loans to cover property losses, and emergency funds to supplement state and local governments."

However, Politico (9/15, Forgey, 4.13M) reports that while the President and Vice President Pence were updated on Saturday afternoon about "the Carolinas' coastline's response to the powerful storm," Trump's Twitter feed a day earlier seemed to be "preoccupied by the hurricane that claimed thousands of lives in Puerto Rico last fall." Politico reports that "in two tweets sent after 10 p.m., the president again re-upped his assertion, without evidence, that the reported number of lives lost in Maria was an inaccurate count intended to blight public perception of his job performance." According to Politico, "in all, Trump's account had tweeted or retweeted posts some 31 times on Friday." Politico adds that the President's first post on Saturday "came at about 4:30 p.m., when he thanked NYC Emergency Management workers for assisting with water rescues in River Bend, North Carolina." Trump also issued "a shout-out to FEMA administrator Brock Long, tweeting an apparent quote from the administrator praising the president and commenting: 'Thank you Brock – it is my honor!'"

Meanwhile, in an article emphasizing "the latest developments" regarding Florence, the New York Times (9/15, Robertson, Fausset, Zucchino, 18.69M) says the storm "continued to move inland at an ominously sluggish pace Saturday, fat with rain and threatening to deliver hardship and devastation far beyond the wind-battered coasts." The Wall Street Journal (9/15, Campo-Flores, Bauerlein, Ailworth, Subscription Publication, 6.61M) reports the National Hurricane Center said that Florence has broken rainfall records in North Carolina. Jeff Glor reports similarly on a special edition of the CBS Evening News (9/15, lead story, 1:05, Glor, 2.07M). On the lead segment, Glor said that according to the National Weather Service, "more than 30 inches of rain was measured in Swansboro, North Carolina," which "shatters the state's tropical system rainfall record of more than 24 inches set during Hurricane Floyd in 1999."

The Washington Post (9/15, Porter, Samenow, 13.67M) reports "the rain is resulting in catastrophic flooding in southeastern North Carolina that is spreading into the state's interior, even into the population centers of Raleigh and Charlotte." In a front-page article, the Washington Post (9/15, A1, Phillips, 13.67M) reports "a growing concern is river flooding, which happens as tributaries and basins drain into main rivers, causing them to overtop their banks. Some rivers may not crest for several more days." The Post adds that "all or parts of 18 counties in North Carolina had issued mandatory evacuation orders, warning that the flooding from this storm is likely to be even worse than it was during Hurricane Matthew, which devastated the state in 2016."

In a front-page article, the New York Times (9/15, A1, Healy, Fink, 18.69M) also reports "inland flooding is perhaps the biggest continuing danger as Florence trudges through the Carolinas, and an improvised network of volunteers, some helping from as far away as Africa, has sprung up to locate and rescue people who did not evacuate." The Times adds that "FEMA said it had more than 1,000 workers in the Carolinas, and the Coast Guard said it had ships and search-and-rescue crews at the ready" while "volunteers with unofficial rescue groups such as the Cajun Navy, and monitors as far away as Nigeria [were] searching for calls for help and posting people's locations on crowdsourced rescue databases."

On the CBS Evening News (9/15, story 4, 1:55, Glor, 2.07M), Mark Strassmann reported that the weather on Friday "was too dangerous for most helicopters to fly, but with calmer conditions now, all day, Coast Guard air crews plucked dozens of people from flood zones." NBC Nightly News' (9/15, story 4, 1:40, Snow, 4.28M) Pentagon correspondent Hans Nichols reported the US Marines were "able to get to some hard-hit areas" as well.

On the lead NBC Nightly News (9/15, lead story, 1:40, Snow, 4.28M) segment, Kate Snow reported that "in New Bern, North Carolina, homes are now islands. Teams going door to door." She added that rescues are "underway in counties across the southeastern part of the state." On the CBS Evening News (9/15, story 5, 2:05, Glor, 2.07M), Kris Van Cleave said "more than 400 people have been rescued [in

New Bern] since Florence inundated the city of 30,000 with 10 feet of storm surge and unrelenting rain." Van Cleave added "New Bern's Mayor says more than 4,200 homes and 300 businesses have been damaged or destroyed." NBC Nightly News' (9/15, story 2, 1:10, Snow, 4.28M) Garrett Haake reported from New Bern that the Neuse River "is back in its banks, but there is still so much flooding around this community." Haake added that the Mayor "said the city has not seen a flooding event like this in 70 years or more."

Adriana Diaz reported on the CBS Evening News (9/15, story 2, 2:40, Glor, 2.07M) about rescue efforts in Jacksonville, North Carolina, as did Joe Fryer on the NBC Nightly News (9/15, story 3, 1:10, Snow, 4.28M). DeMarco Morgan reported on the CBS Evening News (9/15, story 3, 1:50, Glor, 2.07M) about the rescue efforts in Fayetteville, North Carolina, while Miguel Almaguer reported for NBC Nightly News (9/15, story 5, 1:10, Snow, 4.28M) about the rescue efforts in Wilmington, North Carolina. However, Jeff Glor said on the CBS Evening News (9/15, story 6, 0:20, Glor, 2.07M) that "while many stores remain closed here in Wilmington, one of our crews [on Saturday] came upon some residents helping themselves to merchandise from a Family Dollar store." Glor added police did not intervene because "store managers asked them not to." However, Glor acknowledged "officials have announced an extended curfew in that neighborhood."

A front-page Washington Post (9/15, A1, McCoy, 13.67M) article says that for small towns such as Nichols, South Carolina, which have "neither resources for nor expertise in disaster recovery, there are only difficult and uncertain questions. Will there be enough money to rebuild? Who will come back? And, most existential of all, will there be any town left?"

Reuters (9/15, Paperny, Scheyder, Cherry, Kumar, Caspani, Sullivan, Lange, Dobuzinskis) reports that "with flood waters advancing rapidly in many communities, stranded people were being rescued by boat and by helicopter, while tens of thousands of others hunkered down in shelters." Reuters adds "numerous roads were closed, and authorities warned of the risk of landslides, tornadoes and flash floods, with dams and bridges in peril as rivers and creeks swelled." The Washington Post (9/15, Dennis, Berman, Hauslohner, 13.67M) reports North Carolina Department of Transportation Secretary Jim Trogdon "made a startling plea Saturday afternoon, asking travelers from the north and south to avoid the state entirely," and Gov. Roy Cooper (D) "echoed calls for drivers – whether from North Carolina or elsewhere – to stay off the roads as much as possible." Cooper stated, "All roads in the state are at risk of floods. Roads you think may be safe can be washed away in a matter of minutes."

A front-page Washington Post (9/15, A1, Sullivan, 13.67M) article reports Cooper and other "North Carolina officials warned residents...not to become 'complacent' about...Florence, which, despite weaker-than-expected winds, is poised to cause historic flooding and devastation for many days across much of the region." The Post adds Cooper "and other officials repeatedly warned Saturday that although people might think the worst of the storm is over, the volume of rainwater it will drop in the coming days will cause flooding not seen in a generation – if ever."

According to the Raleigh (NC) News & Observer (9/15, Price, 375K), so far 14 deaths "have been reported in North Carolina and South Carolina as a result of Hurricane Florence, floodwaters, flash flooding and falling trees." The AP (9/15, Breed) reports that as the death toll climbed, "the Marines, the Coast Guard, civilian crews and volunteers used helicopters, boats and heavy-duty vehicles Saturday to rescue hundreds of people trapped by Florence's shoreline onslaught, even as North Carolina braced for what could be the next stage of the disaster: widespread, catastrophic flooding inland." USA Today (9/15, Stanglin, Gross, 12.57M) says that "about 9,700 National Guard troops and civilians have been deployed with high-water vehicles, helicopters and boats" while the Wall Street Journal (9/15, Ailworth, Subscription Publication, 6.61M) showcases the National Guard's 30th Armored Brigade Combat Team's rescue efforts.

Bloomberg News (9/15, Niquette, Carville, Sullivan, 4.8M) reports Florence also caused "partially treated wastewater" to spill into a major river "and the threat to the large and environmentally precarious hog industry and tobacco crops are among the dangers as the storm creeps inland at 2 mph (3 kph)." Bloomberg News adds that Florence "is expected to cause an estimated $18 billion in damage" and more than 843,000 people "were without power in the Carolinas as of 4 p.m. local time, according to the U.S.

Department of Energy," with at least 714,000 North Carolinians "with outages at that hour."

In another article, Bloomberg News (9/15, Malik, 4.8M) reports that as Florence "batters the southeastern U.S., a small army of drones is being assembled to quickly help identify and even fix damage caused by the storm." Brian Reil, a spokesman for Edison Electric Institute, told Bloomberg News that "at least 53 drone teams have been recruited to help with damage assessment" so local utilities can "inspect substations, locate malfunctioning solar panels and even help to restring power lines." Bloomberg News adds the Federal Aviation Administration "is limiting personal drone flights in the disaster area" in order "to keep them from hindering efforts by government and utilities."

The CBS Evening News (9/15, story 7, 1:35, Glor, 2.07M) and NBC Nightly News (9/15, story 6, 1:10, Snow, 4.28M) broadcasts also provided weather forecasts for the storm.

Navy Ships, Aircraft Return To Hampton Roads. The AP (9/15) cites the Hampton Roads (VA) Virginian-Pilot in reporting that starting on Saturday, "dozens of U.S. Navy ships and more than 100 aircraft are returning to Hampton Roads after leaving earlier this week as Hurricane Florence approached the East Coast." The AP adds the Navy "said the USS Kearsarge and USS Arlington will remain at sea to provide disaster assistance, if requested."

Coast Guard Reassigns Member After Making "Offensive" Gesture On TV. The Washington Post (9/15, Rosenberg, 13.67M) reports that "in the background of a Coast Guard briefing on MSNBC on Friday evening, in a bustling aid center," a member of the Coast Guard "shaped his hand into the 'okay' sign – a circle between his thumb and pointer finger, the rest raised," which "some TV viewers claimed was a white-power sign." According to the Post, "he seemed to try to camouflage it by scratching his face, but the gesture was fairly flagrant to many viewers. As the clip began to circulate on Twitter, many called for the member's firing and further investigation." USA Today (9/15, Shannon, 12.57M) reports the Coast Guard "described the video featuring the symbol as 'offensive' in a tweet announcing that the member shown in the video has been reassigned." The Hill (9/15, Rodrigo, 3.54M) "Briefing Room" blog reports the Coast Guard added that it had "identified the member and removed him from the response" efforts and said "his actions do not reflect those of the United States Coast Guard."

More Than 3,200 Flights Canceled Due To Florence. USA Today (9/15, Mutzabaugh, 12.57M) reports "flights remained grounded Saturday at most airports along [the] coast of the Carolinas as the remnants of Hurricane Florence continued to spin over the region," but "in a hopeful sign for travelers, some flights had resumed at South Carolina's Charleston International Airport." According to USA Today, more than 3,275 flights nationwide were "canceled since Wednesday, with preemptive cancellations now extending through Monday, according to flight-tracking service FlightAware," and "nearly all were tied to disruptions in the Carolinas, where Florence was expected to weaken and – eventually – pick up speed and move out of the region by Sunday night."

Charlotte Hornets Raising Money For Florence Recovery. The Hill (9/15, Axelrod, 3.54M) "In The Know" blog reports Michael Jordan, the lead owner of the Charlotte Hornets, said Friday that "it's truly devastating for me to see the damage that Hurricane Florence is doing to my beloved home state of North Carolina and to the surrounding areas." He added that his team and the NBA are raising money for "local organizations assisting in the relief and recovery efforts." The Hill says these include "the American Red Cross, Direct Relief, Foundation for the Carolinas, Second Harvest Food Bank and the United Way of Central Carolinas."

Trump Lauds First Responders As Hurricane Florence Strikes North Carolina. President Trump in a series of tweets on Friday praised the Federal Emergency Management Agency and first responders as Hurricane Florence made landfall in North Carolina while continuing to defend his Administration's response in Puerto Rico in the aftermath of Hurricane Maria. As the overwhelming majority of the coverage was focused on the latest developments from the storm, reporting on the President's remarks was limited, albeit decidedly negative, with the exception of conservative outlets.

In one of the few favorable articles about Trump's tweets, Breitbart (9/14, Spiering, 1.44M) reports the President "praised FEMA and first responders on Friday for their rescue efforts in areas hit by Hurricane

Florence." He stated, "Incredible job being done by FEMA, First Responders, Law Enforcement and all. Thank you!" Trump added, "Great job FEMA, First Responders and Law Enforcement – not easy, very dangerous, tremendous talent. America is proud of you. Keep it all going – finish strong!"

Trump also retweeted FEMA's announcement of a new website aimed at stopping the spread of "rumors or false information about...Hurricane Florence" and other tweets about the storm, the Washington Post (9/14, Thebault, 13.67M) reports, but the "retweets came almost 24 hours after Trump posted false claims about Hurricane Maria, drawing swift and fierce condemnation from advocates and his fellow politicians."

The Hill (9/14, Axelrod, 3.54M) reports Trump additionally continued to defend his Administration's response to Hurricane Maria and "tweeted a quote of Fox News's Geraldo Rivera ripping media coverage this week of the president's false claim that Democrats inflated the death count from last year's hurricanes in Puerto Rico in order to 'to make [him] look as bad as possible.'" Trump posted, "'They say all these people died in the storm in Puerto Rico, yet 70% of the power was out before the storm. So when did people start dying? At what point do you recognize that what they are doing is a political agenda couched in the nice language of journalism?' @GeraldoRivera." Mediaite (9/14, Auber, 343K) reports the President subsequently "tweeted out the words of two Fox newsers Friday night to prove how great of a job he has done with Puerto Rico and to paint the local governments on the island as 'corrupt.'" Trump posted, "'The story of Puerto Rico is the rebuilding that has occurred. The President has done an extraordinary job of cleanup, rebuilding electrical stuff and everything else.' @EdRollins 'The people of Puerto Rico have one of the most corrupt governments in our country.' @LouDobbs." According to Mediaite, the President's tweet came "a little more than an hour after" the conversation between Fox Business political analyst Ed Rollins and Fox Business Lou Dobb aired.

The Hill (9/14, Axelrod, 3.54M) reports Trump in two tweets on Friday night also "cast...doubt on the estimate reached by researchers at George Washington University (GWU) earlier this year." Trump said, "'When Trump visited the island territory last October, OFFICIALS told him in a briefing 16 PEOPLE had died from Maria.' The Washington Post. This was long AFTER the hurricane took place. Over many months it went to 64 PEOPLE. Then, like magic, '3000 PEOPLE KILLED.' They hired GWU Research to tell them how many people had died in Puerto Rico (how would they not know this?). This method was never done with previous hurricanes because other jurisdictions know how many people were killed. FIFTY TIMES LAST ORIGINAL NUMBER – NO WAY!"

Puerto Rico Gov. Ricardo Rossello responded, "Mr. President – I'd very much be willing to walk you through the scientific process of the study and how @Gwtweets arrived at the excess mortality number estimate. There is no reason to underscore the tragedy we have suffered in the aftermath of Hurricane Maria." He added, "In the meantime, I hope you consider sending a message of support to show you stand with all of the US Citizens in Puerto Rico that lost loved ones. It would certainly be an act of respect and empathy."

Meanwhile, Politico (9/14, Cadelago, 4.13M) reports Trump "remained out of sight and off Twitter for most of Friday, focusing on hurricane warnings, as aides inside the White House retrenched, telling themselves and one another that the president was being unfairly targeted by his political opponents in every instance, according to conversations with half a dozen people close to the White House, including current and former officials." Politico adds that while "Trump spent Friday confronting the deadly landfall of Hurricane Florence," that "disaster [was] eclipsed by the revelation that his former campaign manager cut a cooperation deal with special counsel Robert Mueller and that a growing #MeToo crisis is surrounding his Supreme Court nominee."

White House Defends Trump's Comments About Maria Response, Touts Preparations For Florence. In an article titled "White House Defends Trump On Puerto Rico Death Toll Claim," the AP (9/14, Lucey, Miller, Lemire) reports White House deputy press secretary Hogan Gidley "defended the president" after he "angrily churned up the devastating storm of a year earlier, disputing the official death count from Hurricane Maria and falsely accusing Democrats of inflating the Puerto Rican toll to make him 'look as bad as possible.'" Gidley stated, "As the President said, every death from Hurricane Maria is a horror. Before, during, and after the two massive hurricanes, the President directed the entire Administration to provide unprecedented support to Puerto Rico." Gidley added, "President Trump was

responding to the liberal media and the San Juan Mayor who sadly, have tried to exploit the devastation by pushing out a constant stream of misinformation and false accusations."

The Hill (9/14, Axelrod, 3.54M) reports Gidley said Friday that the President "called Lt. Gov. Dan Forest (R), Charlotte Mayor Vi Lyles (D) and Princeville Mayor Bobbie Jones." Gidley added, "President Trump assured each elected official that the federal government stood ready and prepared to assist with anything their state and respective communities would need during this natural disaster. The President has been monitoring hurricane Florence throughout the day and has received updates regarding the impact of this devastating storm."

Reuters (9/14, Holland) and The Hill (9/14, Bowden, 3.54M) report the White House also said Trump plans to visit North Carolina within days to assess the impact of the storm. In a statement, White House press secretary Sarah Huckabee Sanders said the President is "expected to travel to areas affected by the storm early to middle of next week, once it is determined his travel will not disrupt any rescue or recovery efforts."

Administration Officials Defend Preparation For Florence, Maria Response. In an appearance on CBS This Morning (9/14, 3.05M), FEMA administrator Brock Long was asked if he has spoken to President Trump. Long replied that he was "scheduled to speak with him later today." On ABC's Good Morning America (9/14, 4.02M), George Stephanopoulos asked if FEMA endorses the President's tweets "questioning the death toll in Hurricane Maria," and "falsely claiming that Democrats were responsible for an inflated death toll." Long responded, "Here's the official position of FEMA: One death is a death too many." Long added, "The narrative about Puerto Rico that is frustrating to me is that...an estimated $120 billion is about to go into the commonwealth. What America needs to concentrate on, what politicians need to concentrate on, what the media needs to concentrate on, is how do we build a better, more resilient Puerto Rico...where the infrastructure is not allowed to crumble and rot, which I believe leads to a multitude of deaths over time. ... History would tell us that the indirect deaths associated once a storm has passed continue to escalate and people fall off their roof trying to fix it, people have car wrecks because the stop lights are out."

On the CBS Evening News (9/14, story 16, 1:40, Glor, 4.38M), Long said, "Right now, the focus is life safety. What concerns me the most is trying to get to the people that didn't evacuate and that's incredibly hard to do so. We can't put our own people in danger." Long added he planned to tell the President "we're pre-positioned as best we can be." Long also appeared on CNN's New Day (9/14, 713K) to discuss FEMA's preparations for Hurricane Florence, which McClatchy (9/14, Wieder, 15K) says include "three times as many search and rescue teams to the areas in Florence's path as it had by the day Hurricane Harvey first made landfall off the Texas coast in August 2017" as well as "stocked warehouses in the region surrounding North and South Carolina and Virginia with 20 times as many meals and 40 times as much water as it had in warehouses in Texas and Louisiana ahead of Harvey."

During an appearance on CNBC (9/14, 4.1M), Health and Human Services Secretary Azar said the Administration is prepared for Hurricane Florence and has "teams predeployed" to North Carolina that "stand ready for response and recovery in the aftermath of the storm."

TIME (9/14, Hennigan, 19.03M) reports the US military also "says a massive relief effort is ready to sweep into affected areas to deliver food and water, conduct search and rescue missions, as well as provide medical care and restore power." According to TIME, "Pentagon officials said the strategy was developed, in large part, to the lessons learned from hurricane response efforts mounted last year." TIME mentions Defense Secretary Mattis has "activated dual-status commanders in North Carolina, South Carolina and Virginia to command and control active duty and National Guard forces."

Meanwhile, The Hill (9/14, Bowden, 3.54M) reports an Immigration and Customs Enforcement spokesman told the Raleigh (NC) News & Observer that agents "will not carry out enforcement initiatives in regions affected by Hurricane Florence" because "our highest priority remains the preservation of life and safety." The ICE spokesman added, "in consideration of these circumstances, there will be no immigration enforcement initiatives associated with evacuations or sheltering related to Florence, except in the event of a serious public safety threat."

Democrats Continue To Criticize Trump For Downplaying Maria Death Toll, Position On Climate Change. Politico (9/14, Adragna, 4.13M) reports House Minority Leader Pelosi, former Secretary of State John Kerry, former Vice President Al Gore and other Democrats on Friday "pounded the Trump administration...for ignoring climate change, warning that failing to take action would leave the U.S. at the mercy of more extreme weather events like Hurricane Florence." According to Politico, Pelosi "accused the administration of listening to 'naysayers' who don't want to transition the electric grid to clean energy sources" and she "asserted that fossil fuels are 'contributing' to the ferocity of severe weather events." Breitbart (9/14, Kraychik, 1.44M) reports Rep. Nydia Velazquez (D-NY) on Friday separately "blamed...Trump for what she said was a spike in suicides across Puerto Rico after Hurricane Maria hit the territory in late 2017."

USA Today (9/14, Cummings, 12.57M) reports Democratic congressional candidate Alexandria Ocasio-Cortez on Thursday tweeted, "My own grandfather died in the aftermath of the storm. Uncounted. Thousands of Puerto Ricans have similar stories. They have lost children, friends, & family members. Instead of finger-pointing, INVEST in the Marshall Plan for Puerto Rico + just transition to renewable energy."

The Hill (9/14, Gstalter, 3.54M) reports David Cay Johnston, the author of the 2016 bestseller "The Making of Donald Trump," on Friday "appeared on Dean Obeidallah's SiriusXM show...to discuss Trump's false claim that 3,000 people did not die in Puerto Rico following massive hurricanes last year." According to The Hill, Johnson said Trump "does not see people who are not white as people." Johnston added, "He's been like this for a long, long time. This not a newly acquired or strange thing."

In his New York Times (9/14, Leonhardt, 18.69M) column, David Leonhardt contends Trump is "lying" about the death toll in Puerto Rico from Hurricane Maria and he asserts "the truth is that roughly 3,000 people died in Puerto Rico, and many of those deaths were preventable." Leonhardt concedes "the studies are not perfect, because perfection isn't possible," but he adds "they were serious and rigorous. They're the best analysis we have."

Meanwhile, the AP (9/14, Weissenstein, Campoy, Sosa) along with "the news site Quartz and Puerto Rico's Center for Investigative Journalism have put together the most detailed portrait yet of the agonizing final days of victims of the storm, interviewing 204 families of the dead and reviewing accounts of 283 more to tell the stories of heretofore anonymous victims." The AP adds that while "Trump cast doubt on the storm's widely accepted death toll Thursday," the joint investigation "reflects how Puerto Rico's most vulnerable fell victim to dire conditions created by the storms."

NHC Downgrades Florence To Tropical Storm As Death Toll Rises. Reuters (9/14, Verma, Rodrigues) reports the National Hurricane Center on Friday downgraded Hurricane Florence to a tropical storm but the NHC acknowledged "that still life-threatening storm surges and catastrophic freshwater flooding are expected over portions of North and South Carolina." On the CBS Evening News (9/14, story 20, 1:15, Glor, 4.38M), Megan Glaros reported the National Weather Service has issued "flash flood warnings all along the Carolina coastline...because of...very heavy rain."

The Washington Post (9/14, Samenow, 13.67M) reports "beyond Friday's torrential rain, multi-foot storm surge and widespread power outages, Florence will continue to batter the region through early next week. The storm's winds will slowly weaken, but some of its most devastating effects may be yet to come." A Wall Street Journal (9/14, Bauerlein, Kamp, Subscription Publication, 6.61M) article titled "Hurricane Florence Threat Remains 'Catastrophic,' Forecasters Warn" provides similar coverage while ABC World News Tonight (9/14, story 4, 1:05, Muir, 7.38M), the CBS Evening News (9/14, story 3, 2:10, Glor, 4.38M), a CBS Evening News (9/14, story 13, 1:55, Glor, 4.38M) update, and NBC Nightly News (9/14, story 5, 0:45, Holt, 6.95M) also broadcast with weather forecasts for Florence.

The AP (9/15, Drew) reports "Florence splintered buildings, trapped hundreds of people and swamped entire communities along the Carolina coast Friday in what could be just the opening act in a watery, two-part, slow-motion disaster." The AP adds "Florence flattened trees, crumbled roads and the assault wasn't anywhere close to being over, with the siege in the Carolinas expected to last all weekend." On the

CBS Evening News (9/14, story 10, 2:10, Glor, 4.38M), Jeff Glor said Florence "made landfall...as a Category 1 hurricane about 10 miles east of here in Wrightsville Beach. Since then, it has been hitting the Carolinas with strong winds. That, and we're just getting another one of these heavy bands" of rain, which "is going to be around for a long time."

In a front-page article, the New York Times (9/14, A1, Healy, Harmon, Zucchino, 18.69M) reports "state officials and federal weather authorities warned that the next few days, with an expected rainfall of up to 40 inches, hold new and serious hazards from the storm." In a front-page article, the Washington Post (9/14, A1, Achenbach, 13.67M) similarly says Florence "is creating a slow-motion natural disaster for the Carolinas that could prove deceptively lethal as swollen rivers and streams spill over their banks and continue to rise."

NBC Nightly News' (9/14, story 6, 1:55, Holt, 6.95M) Kerry Sanders reported that "using scale models, researchers at the University of Miami discovered the force of the storm surge in a hurricane like Florence" was "equal to a car traveling 90 miles per hour hitting a brick wall." On the CBS Evening News (9/14, story 19, 2:25, Glor, 4.38M), Mark Strassmann reported the weather at times was even "too rough" for the Coast Guard to launch search-and-rescue helicopters due to "embedded tornadoes."

Reuters (9/14, Scheyder) reports the storm was responsible for "the death of five people before it was downgraded to a tropical storm still capable of wreaking havoc." ABC World News Tonight (9/14, story 2, 3:15, Muir, 7.38M) and NBC Nightly News (9/14, story 2, 2:30, Holt, 6.95M) also broadcast on the fatalities while on the CBS Evening News (9/14, story 9, 1:45, Glor, 4.38M), Jeff Glor said "More than 20,000 people are spending the night in shelters" in North Carolina.

Meanwhile, a front-page Washington Post (9/14, A1, Siegel, Zezima, Wax-Thibodeaux, Fahrenthold, 13.67M) article says that "in the early hours of Hurricane Florence's landfall, bad luck, geography and human stubbornness made" New Bern, a "picturesque city of 30,000 the center of North Carolina's problems." On its front page, the New York Times (9/14, A1, Fausset, Robertson, 18.69M) similarly reports "New Bern and its 30,000 residents were overwhelmed by Hurricane Florence." According to the Times, "Over 360 people had been rescued since Thursday night, from first floors, second floors, attics and rooftops. By Friday evening, the list had started to grow again, with 140 people in need of help."

On the lead ABC World News Tonight (9/14, lead story, 3:30, Muir, 7.38M) segment, Gio Benitez reported that in New Bern, "a 10-foot storm surge submerg[ed] cars and trapp[ed] hundreds in their homes." The Washington Post (9/14, Wax-Thibodeaux, 13.67M) reports "the Cajun Navy put out a widespread call for more boats Friday, warning authorities that people who were trapped in their homes in the historic inland town were 'terrified.'" The CBS Evening News (9/14, story 4, 1:50, Glor, 4.38M) and NBC Nightly News (9/14, story 3, 1:50, Holt, 6.95M) broadcasts also highlighted the rescue efforts underway in New Bern.

On the CBS Evening News, (9/14, story 5, 1:00, Glor, 4.38M) David Begnaud reported from Beaufort, North Carolina that "it is just as bad...as it was 12 hours ago, and it's expected to continue for another 12 to 24 [hours]." On the CBS Evening News (9/14, story 12, 1:30, Glor, 4.38M), Begnaud said in an update that "a record was set. The storm surge in this area, combined with the high tide, hit seven feet. That's a record that was last set in the 50s."

On the CBS Evening News (9/14, story 8, 2:40, Glor, 4.38M), Adriana Diaz reported "about 12 inches of rain have fallen on" Jacksonville, North Carolina, which "is under a mandatory evacuation, but a lot of people stayed behind." NBC Nightly News' (9/14, story 4, 1:20, Holt, 6.95M) Joe Fryer reported from Jacksonville that "the storm is reeking havoc. Ripping off part of a roof at the Triangle Motor Inn."

On the CBS Evening News (9/14, story 15, 2:15, Glor, 4.38M), DeMarco Morgan reported from Lumberton, North Carolina, which "is still trying to recover from" Hurricane Matthew two years ago.

On the CBS Evening News (9/14, story 14, 1:00, Glor, 4.38M), Courtney Zubowski reported from Wilmington, North Carolina, which has suffered "roof damage, siding damage, trees toppled onto power lines." A Wilmington resident spoke to NBC Nightly News (9/14, story 7, 1:40, Holt, 6.95M) about how he rented a pump to prevent the neighborhood from flooding and NBC Nightly News' (9/14, story 5, 1:00,

Holt, 6.95M) Miguel Almaguer said that in Wilmington, “they got a completely different kind of disaster. Downed trees like this one are all across this neighborhood. Many sliced right through homes, including in this neighborhood.” Almaguer added “first responders can’t get into communities like this one, and many people are in the dark. This is the reason why: These massive trees are weighing down power lines. They’ve also snapped them down in several communities.”

In addition, Bloomberg News (9/14, Niquette, Flavelle, Rausch, 4.8M) reports “more than 791,000 customers in North Carolina are without power,” and Gov. Roy Cooper (R) “said that could rise to as many as 2.5 million as maximum sustained winds of 70 miles (113 kilometers) an hour batter the Midatlantic.” Reuters (9/14, Verma) and a front-page Wall Street Journal (9/14, A1, Ailworth, Bauerlein, Subscription Publication, 6.61M) article provide similar coverage of the power outages.

On the lead CBS Evening News (9/14, lead story, 3:40, Glor, 4.38M) segment, Jeff Glor reported from Wilmington, North Carolina during “a special one-hour edition” that Cooper also “called Florence, quote, ‘a uninvited brute who doesn’t want to leave.’” Cooper additionally warned that “for overall damage, it will be hard at the end of the day, I think, to find a rival for this storm.” On ABC World News Tonight (9/14, story 3, 1:30, Muir, 7.38M), Cooper said, “Our main worry is water and flooding. With every inch of rain, our rivers rise, and we’ll see significant flooding on into next week. Could be of historic proportions.” Cooper added, “There’s a great temptation to go want to go back east and to view your property. Do not go. Stay in place. People are still being rescued in coastal North Carolina. I’m telling people to stay where you are. Don’t go back until you get the all-clear.”

South Carolina Bracing For “Historic And Catastrophic Flooding.” ABC World News Tonight’s (9/14, story 5, 0:40, Muir, 7.38M) Tom Llamas reported Florence is also “pounding the South Carolina coast,” prompting worries about “historic and catastrophic flooding.” On the lead NBC Nightly News (9/14, lead story, 1:10, Holt, 6.95M) segment, Gabe Gutierrez similarly reported “flooding is a major concern” in Myrtle Beach. On the CBS Evening News (9/14, story 2, 1:25, Glor, 4.38M), Don Dahler said the Grand Strand is “normally full of tourists this time of year that inject tens of millions of dollars into the South Carolina economy, but today it is being lashed with torrential rains and near-hurricane-force winds.” On another CBS Evening News (9/14, story 11, 1:20, Glor, 4.38M) segment, Dahler said that while there was not beach erosion observed so far, city and state officials “are not yet breathing a sigh of relief because, as you know, this storm has been very unpredictable and very unusual. It could wobble, it could head south and still cause problems around here. We do know that thousands of National Guardsmen are on standby, waiting to see if they have to do any water rescues.”

Officials Crack Down On Price Gouging Across Carolinas. On ABC World News Tonight (9/14, story 10, 0:20, Muir, 7.38M), David Muir reported “authorities are now cracking down on price gouging” in North Carolina, which has received “about 400 complaints of gouging, mostly for prices of gas, water, and hotel rooms.” Muir added “authorities in the Carolinas say business owners gouging customers do face thousands of dollars in fines and possible jail time.”

DC Escapes Brunt Of Florence As Northam Lifts Virginia Evacuation Orders. The Washington Post (9/14, Walker, 13.67M) “Capital Weather Gang” says Florence “barely brushe[d]” the DC-area, which the Washington Post (9/14, Schneider, 13.67M) reports in another article prompted Virginia Gov. Ralph Northam (D) to lift “the evacuation order for low-lying areas of Hampton Roads, the Eastern Shore and the Middle Peninsula.” In a release, Northam said that the “imminent threat” of flooding and high winds had passed and “we believe it is safe for Virginians to begin returning home.”

Republicans Believe There Is Enough Federal Aid For Florence Response, But If Not It Could Mean Political Showdown Before Midterms. McClatchy (9/14, Dumain, 15K) reports the damage from Hurricane Florence “could trigger a political battle just week before the midterm elections” if the cost of disaster aid exceeds available funding, as “some Democrats think” it could. In the event of “such a fight” over keeping the Disaster Relief Fund well funded, it “would force conservative Republicans, who routinely insist they’re devoted to fiscal discipline, to spend more money so they won’t look callous after a natural disaster.” Republicans are confident, however, that the $25 billion or so currently in the Disaster Relief Fund will be enough “to meet current and ongoing needs,” in the words of a senior aide to the House Appropriations Committee.

Trump, Officials Tout Government's Response To Florence. President Trump took to Twitter on Sunday to tout the government response to Hurricane Florence, writing, "FEMA, First Responders and Law Enforcement are working really hard on hurricane Florence. As the storm begins to finally recede, they will kick into an even higher gear. Very Professional!"

Several officials and lawmakers praised the Administration's response to Florence during appearances on the Sunday morning shows. FEMA Administrator Long said on NBC's Meet the Press (9/16, 3.5M), "The National Hurricane Center did a phenomenal job of letting people know nearly a week in advance of what was coming." Long added, "We're seeing damage as predicted, unfortunately," but "we have to wait for the hazardous elements of the storm to exit the area before we can send our people in. We never want to put our own people in harm's way."

On Fox News Sunday (9/16, 770K), Long said, "I think we were as pre-positioned, from the federal government standpoint, as we can be. And what's great about this situation is you've got strong state emergency management agencies and strong governors that have built capability. In North Carolina, Mike Sprayberry is one of the most talented directors out there. North Carolina's been through this. They built a capability that we back-fill. ... When Governor Cooper has a shortfall or is having trouble meeting a response or recovery goal, these guys behind me are coordinating the resources down to him through that local level."

Coast Guard Commandant Admiral Karl Schultz on CNN's State of the Union (9/16, 2.72M), "The President is completely leaning in and anything the feds need to do to support the locals in North Carolina and South Carolina, we feel fully supported." Asked how confident he is of the support he needs, Schultz said, "I absolutely feel very confident" and described the resources available for response. Asked about his "biggest concern," Schultz said, "The rising water."

Sen. Thom Tillis (R-NC) said on CBS' Face the Nation (9/16, 3.14M), "I think that the FEMA assets were positioned as well as they could be before we knew where the storm was going to make landfall." Tillis added, "There are certainly areas in the eastern part of the state where Florence made landfall where flooding, downed power lines, downed trees are creating challenges. But the reports that we're getting is we're working through them." Tillis similarly said on Fox News Sunday (9/16, 770K), "I think [FEMA] positioned in a central location that got them out there as quickly as they could. The Governor's doing a great job. I agree with the FEMA Director, Mike Sprayberry is one of the best at what he does."

Rep. John Ratcliffe (R-TX) said on Fox News Sunday Morning Futures (9/16, 1.14M), "It's a little bit difficult to give final grades for how FEMA has been doing, but I think they've been very smart and very strategic with respect to pre-positioning and pre-staging assets. ... So I think under really difficult circumstances, FEMA has done a really great job."

In an editorial, the Wall Street Journal (9/16, Subscription Publication, 6.61M) praises the response to the storm so far. Despite the significant damage, the Journal argues that the death toll has been minimized in large part because most people heeded evacuation orders.

IRS Announces Tax Relief For Florence Victims. The Washington Times (9/15, Dinan, 598K) reports the IRS said over the weekend "that those caught in Hurricane Florence will get extended time for the next quarterly estimated income tax filing deadline Monday, as well as payroll tax returns due at the end of this month." The agency said that "so far the relief is only available to people in some parts of North Carolina, but when other areas are added to the declared disaster zone they'll be eligible too."

FUTURE OF BROCK LONG AT FEMA IN QUESTION, JUST AS HURRICANE SEASON GETS IN STRIDE. The Washington Post (9/15, Wan, Miroff, 13.67M) reports FEMA Administrator Long "is said to be resisting an effort by Homeland Security Secretary Kirstjen Nielsen to replace him over his alleged misuse of government vehicles," with the "feud among senior Trump administration officials" coming right in the middle of "peak hurricane season," and days ahead of Hurricane Florence's landfall in the Carolinas. The Post reports that many FEMA employees are upset that "the power struggle and internal strife at FEMA and DHS" is playing out now, at a time when DHS is still working without several top

officials. In comparison, Long is "a veteran emergency manager whom staffers described as highly respected throughout the agency," despite the DHS investigation into "his use of government vehicles during weekend travel between Washington and his home in North Carolina to see his wife and young children."

White House In Talks To Replace FEMA Administrator Over Travel Spending Probe. The Wall Street Journal (9/14, Bender, Subscription Publication, 6.61M) reports senior Administration officials are considering possible replacements for Long, who is the subject of an internal investigation into his frequent 400-mile commute between FEMA headquarters in Washington, DC and his home in Hickory, North Carolina, according to sources. The Journal adds that Long on Thursday promised to cooperate fully with the investigation.

Long Denies Being Asked To Resign Over Investigation Into Personal Travel. USA Today (9/16, Collins, 12.57M) reports Long said Sunday that he won't resign amid reports he is the subject of a federal investigation into his use of government vehicles for personal travel. Appearing on NBC's Meet the Press, Long said, "I'm here to serve my country every day – that's all I do." Long also denied media reports that he has been asked to step down, saying, "Secretary Nielsen has never asked me to resign. We have a very functional and professional relationship." Long also said he is cooperating with the investigation and "defended his use of the government vehicles, which he said are needed to provide secure communication."

Long similarly said on CBS' Face the Nation (9/16, 3.14M), "In regards to Secretary Nielsen, I've never been asked to resign. Secretary Nielsen and I talk every day. We have a very professional, functional relationship. We are both focused on Florence right now." Long added, "I would never intentionally violate any rules that I was aware of." Reporting similarly are the AP (9/16), the Wall Street Journal (9/16, Kesling, Subscription Publication, 6.61M), CNN International (9/16, Vazquez), and The Atlantic (9/16, Kragie, 2.8M).

PELOSI CRITICIZES BORDER WALL AS INEFFECTIVE, INDECENT. Breitbart (9/14, Key, 1.44M) reports House Minority Leader Pelosi called President Trump's proposed US-Mexico border wall ineffective and a "complete indecency" at her weekly press briefing on Friday.

Hispanic Caucus Chair Declines Trump's Invitation To Hispanic Heritage Month Reception. The Daily Caller (9/14, Bogorowski, 793K) reports Hispanic Caucus Chair Michelle Lujan Grisham on Thursday declined President Trump's "invitation to the White House for a Hispanic Heritage Month reception." In a letter posted to Twitter, Lujan Grisham said the President's "rhetoric, actions & policies betray the values upon which" Hispanic Heritage Month was founded, and accused him of "demonizing and dehumanizing the Hispanic community."

TRUMP CRITICIZES REPUBLICAN LAWMAKERS FOR INACTION ON BORDER SECURITY. The Hill (9/15, Bowden, 3.54M) reports President Trump on Saturday accused Republicans of being "played like a fiddle by the Democrats on Border Security and Building the Wall." In a tweet, Trump warned opened borders lead to "nothing but crime," and called on lawmakers to "finish the wall." The Hill adds his comment "comes amid months of inaction from Congress on immigration and border security."

CBP OFFICIAL: CANADIANS RISK LIFETIME BAN FROM US BY WORKING, INVESTING IN MARIJUANA INDUSTRY. The Washington Times (9/14, Blake, 598K) reports, "Canadians involved with the nation's legal marijuana industry risk being barred for life from entering the United States, according to a senior U.S. Customs and Border Protection official." According to the Times, "Todd Owen, executive assistant commissioner for the CBP's Office of Field Operations, said Canadians can be denied entry and permanently banned from visiting the U.S. for working or investing in marijuana, even once federally legal recreational weed sales begin north of the border next month, Politico reported Thursday. 'If you work for the industry, that is grounds for inadmissibility,' Mr. Owen said." Marijuana "is illegal under U.S. law, and the federal Immigration and Nationality Act allows customs officials to refuse entry to anyone who 'is or has been an illicit trafficker in any controlled substance,' including cannabis, a Schedule 1 narcotic categorized alongside heroin under the Controlled Substances Act." The Times adds, "Border authorities can ban others indirectly involved with Canada's marijuana industry from entering the U.S., Mr. Owen

continued, including investors since the Immigration and Nationality Act applies to people who have financially benefited from the plant, Politico reported."

Bloomberg News (9/14, Quinn, 4.8M). "Canadians about to enjoy legal marijuana, or even investors in the sector, could be in for a new headache at the US border. Border guards have broad powers to question Canadians on their current and past drug use and could declare users inadmissible, perhaps for life, immigration experts say. US officials also warn any form of participation in the sector could also see someone turned away, signaling potential headaches for investors."

BORDER PATROL AGENTS APPREHEND GROUP OF 121 IMMIGRANTS IN ARIZONA. The Arizona Daily Star (9/14, Knott, 233K) reported that last week, Customs and Border Protection officials apprehended a group of 121 immigrants near Lukeville, AZ, most of whom were from Guatemala.

MAN CHARGED WITH TRANSPORTING 48 ILLEGAL IMMIGRANTS IN TRACTOR TRAILER ON TEXAS INTERSTATE. The Laredo (TX) Morning Times (9/16, Rodriguez, 140K) reports that Santino Macquinn Watkins, 42, has been charged "with transport, attempt to transport and conspiracy to transport undocumented immigrants." Department of Homeland Security Investigation agents received information Sept. 6 regarding "a possible human smuggling attempt at a truck yard in the 3000 block of Texas Highway 359." Following surveillance officials "saw a gold tractor pulling a refrigerated trailer traveling north on Interstate 35." A Laredo police officer conducted a traffic stop and "observed multiple people" in the back of the trailer. Watkins later stated that he had been "driving the tractor-trailer from Laredo to Houston for $2,000."

INDIANAPOLIS AIRPORT TO USE NEW BAGGAGE SCANNING TECHNOLOGY. The Indianapolis Star (9/16, Rudavsky, 513K) reports that the Transportation Security Administration has approved the Indianapolis International Airport as one of 15 US airports able to use new CT scanning technology for carry-on bags. The technology, similar to that used in medical image scanning, "adds a dimension and allows the screeners to rotate the image 360 degrees for a more complete view of the carry-on contents." When this technology is used, travelers can leave laptops in their luggage. According to TSA, by the end of 2018, around 40 units with the technology will be in place across the US with "more than 145" expected to be operating by the end of 2019. In a news release, TSA Administrator David Pekoske said, "TSA is committed to getting the best technology to enhance security and improve the screening experience. Use of CT technology substantially improves TSA's threat detection capability at the checkpoint." CNBC (9/15, 4.1M) also reported on the use of this CT screening technology, made by Analogic Corp.

DC CIRCUIT COURT HEARS CASE AGAINST CHANGES TO AIR CREW SCREENINGS. Courthouse News (9/14, Ryan) reported that on Friday, the DC Circuit Court heard from "a pilot representing himself" who was urging the "court to block airport-screening procedures that subject crewmembers and passengers to identical searches." The pilot, Nicholas Bonacci, said that in the past year, "he has faced passenger screenings a dozen times." He sought to fight "two regulations that govern how the Transportation Security Administration screens crewmembers at airports," the first of which dates to "2012 when the TSA expanded its so-called known crewmember program, which gave pilots and other airline crew an expedited path into the airport's secure areas," and the second, a more recent TSA "practice of patting down some crewmembers after they pass through security" announced in March 2017.

ADMINISTRATION TO RECONSIDER ASYLUM APPLICATIONS FOR SEPARATED ILLEGAL IMMIGRANT FAMILIES. Reuters (9/14, Hals) reports Department of Justice attorney Scott Stewart told federal judge Dana Sabraw on Friday that the Administration will "get moving" on a plan to reconsider asylum for more than 1,000 illegal immigrant families separated at the US-Mexico border. He added the first applications could be handled within a few weeks, and that the "government is looking to make sure, wherever it can, to make things go swiftly."

The AP (9/14) reports that Judge Sabraw "says he is inclined to approve a settlement that would give many parents and children who were separated at the border with Mexico a second chance to seek asylum." The judge "said Friday in San Diego that the deal between the Trump administration and lawyers representing families was 'an excellent proposal' that showed good faith by everyone involved,

particularly the government," and "he asked the parties to draft an order for his approval." The AP adds, "Two groups involved in the litigation – Muslim Advocates and the Legal Aid Justice Center – have said the settlement could give 'well over 1,000 parents' another shot at asylum."

USA Today (9/14, Bustos, 12.57M) reports, "The agreement – brokered between the Department of Justice and lawyers representing migrant families – will halt deportation proceedings to give another opportunity to parents who failed the first stage of the asylum application process, where they had to demonstrate they have a 'credible fear' of returning to their home country." Attorneys for the parents "had argued that they were not able to properly present their cases because they were separated from their children at the time of their interviews, a traumatic experience that made it difficult to explain the situation in their home countries." Under the agreement, "federal immigration officials will be required to consider the 'psychological state of the parent at the time of the initial interview.'"

The San Diego Union-Tribune (9/14, Davis, 823K) reports, "Under the terms, children who were separated will be able to present their own asylum claims, a process that begins with an interview in which the child must establish a credible fear of persecution in his or her homeland." The U-T adds, "Most children did not get this opportunity upon being separated from their parents and placed into government shelters," but their parents "did get to apply for asylum," however, "the traumatization of being torn from their children made many unable to properly advocate for themselves during the credible fear interviews, and they were rejected, attorneys argued."

KASICH CRITICIZES ILLEGAL IMMIGRANT SEPARATIONS, CALLS FOR "REAL SOLUTIONS" TO IMMIGRATION PROBLEM. The Hill (9/14, Bowden, 3.54M) reports Ohio Gov. John Kasich (R) on Friday criticized the Trump Administration for illegal immigrant families at the US-Mexico border, saying "real, hard data" has shown the policy "hasn't worked." Kasich added the government must "focus on finding real solutions that keep families together and fix our broken immigration system."

ILLEGAL IMMIGRANTS WITH CRIMINAL HISTORIES REMAIN SEPARATED FROM MINORS WITH WHOM THEY ENTERED THE US. The New York Times (9/14, Jordan, 18.69M) reports the Administration "has complied with a federal judge's order to return most of the nearly 3,000 children taken from their parents as part of a clampdown on illegal border crossings earlier this year," but some children who were apprehended entering the US illegally remain separated from their family members because the adults have criminal histories. According to the Times, "In some cases, parents have a record of child or sexual abuse. But immigrant advocates say that in many instances the crime is minor." The example cited by the Times is an El Salvadoran man traveling with a girl who is not his biological child.

IMMIGRANT CHILDREN FACE TRAUMA FROM SEPARATION, GOVERNMENT DETENTION. The Los Angeles Times (9/13, Carcamo, 4.87M) spotlights the psychological trauma wrought on immigrant children separated from their families at the US border. The article says, "advocates have sued the U.S. government, charging that more than 30 minors have been improperly medicated at federally contracted immigrant shelters without parental or judicial consent." The Times adds that Justice Department attorneys "have said that the Office of Refugee Resettlement, which oversees the shelters, has the authority to medicate children without parents' consent because the youths are in the agency's custody."

IMMIGRATION COURTS DEALING WITH "FAKE" COURT APPEARANCE DATES. The Dallas Morning News (9/16, Solis, 878K) reports, "Santos Monroy, Raymundo Olmedo and more than a dozen other immigrants reported for Dallas court hearings on their deportation cases Thursday only to be turned away." They had "been ordered to be in court by Immigration and Customs Enforcement," but "their official notices to appear on Sept. 13 were greeted by court staffers who matter-of-factly called them 'fake dates.'" According to the Morning News, "Their names weren't on judges' dockets. 'We've got fake dates,' said one security guard as about two dozen immigrants clustered near a court filing window." The Morning News adds, "The orders to appear are not fake, but ICE apparently never coordinated or cleared the dates with the immigration courts," and "it's a phenomenon that appears to be popping up around the nation, with reports of 'fake dates' or 'dummy dates' in Dallas, Los Angeles, San Diego, Chicago, Atlanta and Miami," and "the result, immigrant advocates say, is more 'chaos' in the heavily backlogged immigration court system."

LAWSUIT ALLEGES HOUSTON IS BLOCKING FACILITY FOR MIGRANT CHILDREN. The AP (9/14, Lozano) reports from Houston, "A nonprofit sued the city of Houston on Friday, alleging officials are obstructing its efforts to open a facility in the city to house unaccompanied immigrant children as part of an 'improper political exercise' that's 'motivated by hostility' toward federal immigration law." The AP adds, "Austin-based Southwest Key Programs claimed the city improperly invalidated previously issued permits that would have allowed it to open the facility, which was set to house more than 200 unaccompanied minors." The nonprofit "also alleged the city is incorrectly designating the shelter as detention and not a residential facility, which means significant structural changes to the building and 'enormous amounts of additional paperwork' for approval 'which, as the city has clearly demonstrated, will never be forthcoming.'" Houston Mayor Sylvester Turner "and other local community leaders have been vocal about their opposition to the facility, which would be located in a building that had previously been used as a homeless shelter and a temporary shelter for Hurricane Harvey evacuees."

KOBACH PROMISES TO DRIVE ILLEGALS OUT OF KANSAS IF ELECTED. The AP (9/14, Hanna) reports Kansas Secretary of State Kris Kobach (R) has promised "to drive out illegal immigrants to halt what he says is the $377 million in benefits provided to them by the state each year" if he is elected governor. In a recent interview, Kobach said he "would send a signal that the public-benefits gravy train is going to end." Immigration activists have criticized his claim, which comes from a September 2017 report by the Federation for American Immigration Reform, saying the study's data is flawed and overestimates costs to the state.

HUDSON COUNTY, NJ PLEDGES TO END ICE CONTRACT. The Hudson County (NJ) Jersey Journal (9/14, 1.19M) reported that last week, Hudson County, NJ officials announced plans "to stop housing immigrant detainees in the county jail in Kearny." During a meeting of the County Freeholder Board on Thursday, local immigrant advocates and activists remained "angry, not just by the county's continued financial relationship with U.S. Immigration and Customs Enforcement, but also by the freeholders' slow-walk of the promised dismantling of the county's immigrant detainee program." Although the board had promised to vote on a move to end its ICE contract early during Thursday's meeting, the vote was "delayed until next month."

ATLANTA MAYOR EXPLAINS DECISION TO REFUSE NEW ICE DETAINEES. The Atlanta Journal-Constitution (9/14, Parker, 1.15M) reported that in an interview in Ebony magazine's October/November political issue, Atlanta Mayor Keisha Lance Bottoms discussed a range of issues, including the city's involvement with the US Immigration and Customs Enforcement Agency. Bottoms revealed "how motherhood influenced her decision to sign an executive order prohibiting the city's jail from accepting new ICE detainees following President Donald Trump's policies that separated children from their parents at the Mexican border." Bottoms said, "Above everything else, I'm a mom, and to watch children being separated from their parents really made me give a lot of thought to what our role was from the city of Atlanta's perspective." She added, "It's a $7 million infusion into our general fund budget each year, so it is a significant stance that we've taken. But when it comes to families and our moral responsibility, I don't think there's a price tag that can be placed on that."

JUDGE BARS ADMINISTRATION FROM LINKING ANTI-GANG FUNDING TO IMMIGRATION ENFORCEMENT COOPERATION. The Los Angeles Times (9/14, Winton, 4.87M) reports US District Judge Manuel Real "issued a preliminary injunction Friday barring the Trump administration from imposing requirements that local jurisdictions cooperate with immigration agents to receive anti-gang funds." The judge's ruling "was another setback in the Administration's campaign to crack down on illegal immigration," and following his permanent injunction in April imposing "a nationwide ban on a Justice Department policy that gave preferential consideration to obliging police departments applying for a separate Community Oriented Policing Program grant."

California Jury Indicts 16 MS-13 Gang Members On Assault, Drug Charges. Daily Caller (9/14, Brest, 793K) reports 16 MS-13 gang members were indicted in California Thursday "for assault and drug trafficking among other offenses." According to the Department of Justice, fifteen were indicted for drug conspiracy, and three for assault with a dangerous weapon.

ILLEGAL IMMIGRANT FACES SECOND DEPORTATION AFTER ATTEMPTING TO REUNITE WITH

US CITIZEN CHILDREN. In a nearly 1800-word article, the Los Angeles Times (9/15, Linthicum, 4.87M) details how illegal immigrant Mayra Machado, who was deported in January 2017 after being caught forging checks, attempted to cross into the US again in March 2017 to reunite with her American-born children. Machado managed to reenter the country illegally, but was flagged by ICE after getting caught lying to a police officer. She now "faces up to two years in prison – followed by a second deportation."

GUATEMALAN PASTOR SPEAKS OUT A YEAR AFTER RELEASE FROM ICE DETENTION FACILITY. The Arizona Republic (9/14, 1.08M) reported on the case of Antonio Velasquez, who in July 2017 "was days away from being deported to Guatemala after he was taken into custody by Immigration and Customs Enforcement and sent to an immigration detention facility in Florence." The arrest of the "well-known Latino community leader, Christian pastor, and father of three-U.S. citizen children was covered by The Arizona Republic and Spanish-language media, which filmed Velasquez tearfully preparing to report to ICE." After eight days in the ICE detention facility, the agency "reversed course and released Velasquez," who had fled Guatemala "in 1990 to escape civil war" and feared he would be killed if deported there. Giving his first interview since his release nearly 13 months ago, "Velasquez avoided criticizing ICE." The article adds "he believes the public outcry surrounding his arrest, including letters written by several prominent elected officials, among them Phoenix City Councilman Michael Nowakowski, played a role in his release." The Republic reported, "ICE declined to comment on his case."

ATTORNEYS SUGGEST MORE IMMIGRANTS BEING DETAINED IN NEVADA BY ICE FOLLOWING ARRESTS FOR UNPAID TRAFFIC TICKETS. The Nevada Independent (9/16) reports on what "immigration lawyers say anecdotally" is becoming a more common situation – client arrests followed by ICE detainments due to "unpaid traffic tickets." Although 22 states have "decriminalized" such "minor traffic violations since 1970," Nevada continues to operate under laws in which "not paying can lead to an arrest warrant." If an illegal immigrant "is arrested on a warrant for unpaid traffic tickets, the situation can escalate through what's known as a 'detainer,'" when ICE requests that a local or state jail "hold the person for longer than they otherwise would because they may want to take them into custody for immigration enforcement purposes."

HIGH-LEVEL SIERRA LEONEAN OFFICIALS ALLEGEDLY INVOLVED IN WIDESPREAD PASSPORT FRAUD. Reuters (9/14, Inveen) reports corrupt Sierra Leonean officials "have been selling fraudulent service and diplomatic passports for thousands of dollars to individuals hoping to use them to enter the United States, the country's anti-corruption commissioner," Francis Ben Kaifala, told Reuters on Thursday. Calling the practice "systemic," Kaifala said a recent investigation uncovered "evidence of high-ups at the Ministry of Foreign Affairs and the Immigration Department participating, and neither agency has much, if any, control over it." He said that "many, many people" have paid up to $7,000 for the fraudulent passports to "gain access to the US this way." According to Reuters, the Sierra Leonean probe "follows a request from the U.S. government in 2017 for the West African country to tighten its passport-issuing procedure after a higher-than-average number of Sierra Leoneans visiting the United States were found to be overstaying their visas." Kaifala said the fraudulent "passport cartel is a major reason for (Sierra Leone's high overstay rate)."

MOTHER OF MS-13 VICTIM KILLED AT DAUGHTER'S MEMORIAL. The Washington Post (9/15, Horton, 13.67M) reports Evelyn Rodriguez, the mother of a teenage girl killed by MS-13 gang members two years ago, died Friday after being struck by a vehicle at her daughter's memorial. The Suffolk County Police Department said it is investigating the matter, but "declined to say if the driver will face charges." The New York Times (9/14, Fortin, Robbins, 18.69M) reports Rodriguez was a "vocal advocate for crime prevention" and "was invited to President Trump's State of the Union address in January." The CBS Evening News (9/15, story 10, 0:25, Glor, 2.07M) reported Trump praised Rodriguez at the State of the Union.

PENNSYLVANIA MAN FOUND WITH FAKE SOCIAL SECURITY, PERMANENT RESIDENT CARDS. The Lebanon (PA) Daily News (9/15, 31K) reports, "An Allentown man stopped on Interstate 78 in Bethel Township in Lebanon County faces numerous charges after being found with fraudulent U.S. Social Security and Department of Homeland Security Permanent Resident cards, state police at Jonestown said." Alejandro Flores Torres, 47, of Alllentown, "was stopped in Bethel Township at 8:58 a.m. Saturday

by state police at Jonestown." Police "say they detected criminal activity after stopping Flores," and "he granted consent for his vehicle to be searched." The Daily News adds, "A fraudulent U.S. Social Security Card and a fraudulent Department of Homeland Security Permanent Resident Card were found hidden in the vehicle, police said." Flores "stated he had purchased the documents for $175 to use to obtain employment in the United States," and "he stated he was in the country unlawfully, police said."

TOP FIGURE IN GLOBAL DRUG RING EXTRADITED FROM COLOMBIA TO US. The Los Angeles Times (9/14, Reyes-Velarde, 4.87M) reports, "Officials in Mexico, Colombia and Los Angeles seized a total of 7,700 pounds of cocaine and other drugs worth half a billion dollars as part of a four-year investigation into a global drug ring, according to the U.S. Department of Justice." According to the Times, "On Friday, one of the leaders behind the drug operation was arraigned in a downtown Los Angeles courtroom after being extradited from Colombia." Victor Hugo Cuellar-Silva "arrived Thursday night at Los Angeles International Airport." The Times adds, "According to a federal indictment, Cuellar-Silva is the head of the Colombia base for the organization and is responsible for obtaining tons of cocaine and other drugs from South American labs and coordinating their transportation for sale in the U.S. and elsewhere." Joseph Macias, "a Department of Homeland Security investigator, said in a statement that the extradition is a warning to fugitives who think they can evade U.S. law enforcement by hiding out in another country."

LONG: HURRICANE MARIA DEATH TOLL NUMBERS ARE "ALL OVER THE PLACE." During appearances on several Sunday shows, FEMA Administrator Long defended the President's recent tweets about the death toll in Puerto Rico from Hurricane Maria. The Daily Caller (9/16, White, 793K) reports Long said Trump's comments had been "taken out of context," and the Washington Post (9/16, Sonmez, 13.67M) says Long argued that the death toll figures are "all over the place," in remarks that the Post says "echoed President Trump's efforts to cast doubt on a George Washington University study that found there were nearly 3,000 excess deaths on the island in the months after the storm." During an appearance on Fox News Sunday (9/16, 770K), Long said, "It's hard to tell what's accurate and what's not." On NBC's Meet the Press (9/16, 3.5M), Long "did not dispute Trump's incorrect claim that Democrats raised the death toll to make the President 'look as bad as possible,'" and "cast doubt on the GWU study, suggesting that researchers took into account deaths due to a range of causes with tenuous links to Hurricane Maria." Long argued that the crucial figure is "direct deaths — which is the wind, the water and the waves, buildings collapsing."

The Washington Times (9/16, Howell, 598K) reports Long said, "You might see more deaths indirectly occur as time goes on because people have heart attacks due to stress. They fall off their house trying to fix their roof. They die in car crashes because they went through an intersection where the stoplights weren't working." Politico (9/16, Oprysko, 4.13M) reports Long also "noted that counting storm deaths is not a part of the purview of the Federal Emergency Management Agency, except for when calculating funeral benefits put forward by the agency."

On CBS' Face the Nation (9/16, 3.14M), Long said, "We work every day to make sure that we try to prevent [deaths], but if you want to get into Puerto Rico from the standpoint of what needs to happen next, got to fix aging infrastructure that wasn't ready to support the commonwealth before the storm hit." Axios (9/16, Axios, 1.33M) also briefly reports Long's comments.

Coast Guard Commandant Adm. Karl Schultz said on ABC's This Week (9/16, 2.72M), "The response to Maria was massive. It's an island, which makes it challenging. The supplies lifted in by sea and air. I have 600 plus Coast Guard men and women that call Puerto Rico home. They work out of there. We leaned in with every bit of energy we could. I saw my FEMA colleagues working hard. The dispute about numbers, those are locally generated numbers. I believe the Department of Homeland Security welcomes transparency." He added, "I'm not calling any numbers into doubt. As our team was part of it, we were very much supported. ... I know the fed efforts were very much committed to the citizens of the Commonwealth of Puerto Rico."

Emily Jashinsky of the Washington Examiner said on Fox News MediaBuzz (9/16, 1.07M), "The President's frustration, I think, is understandable because there are factors that were out of his control perhaps when this happened and there is an eagerness on the left and in the media to depict him as heartless. ... His frustration is understandable. His reaction is not understandable at all and it kind of

disgusts me as an American to look at this. This is not political. This is the deaths of people. This is not Republicans and Democrats on the Hill. This is serious. This is people's lives and to push a conspiracy theory with no substantiation or basis from the platform of the President of the United States, I just think is disgusting. I was really disappointed to see it."

Eliana Johnson of Politico said on CNN Inside Politics (9/16, 823K), "I think [Trump] knows he has been criticized for the handling of that hurricane because of the difficulties of handling a hurricane that ravaged an island that wasn't prepared to handle one and that he's acutely aware of the stain that Hurricane Katrina left on President Bush's legacy and doesn't want a similar stain on his legacy."

A Politico (9/16, Vinik, 4.13M) analysis says that 17 days after Hurricane Katrina made landfall, "the Republican-led House created a bipartisan select committee to investigate the Bush administration's response to the storm." In the Senate, the committee with FEMA oversight "held 22 hearings in six months." In the year since Hurricane Maria, "the GOP-led House has yet to create a select committee to oversee the Trump administration's recovery efforts. The Senate Homeland Security and Governmental Affairs Committee, which oversees FEMA, has held just two hearings related to the storm." To Politico, the "lack of congressional oversight is especially striking since serious questions remain unanswered about a hurricane that killed an estimated 2,975 people, according to researchers at George Washington University."

Ocasio-Cortez: Many People Died Due To "Government Inaction." New York congressional candidate Alexandria Ocasio-Cortez, asked on CNN's State of the Union (9/16, 921K) about the President's tweets, said, "What we saw in Puerto Rico was a mass death of 3,000 people. It was the worst humanitarian crisis in modern American history. And many, many people impacted by this storm point to government inaction as the cause of death."

BRIEFLY A HURRICANE, ISAAC DISSIPATES BUT CONTINUES TO DUMP RAIN IN THE CARIBBEAN. The Miami Herald (9/15, Cohen, 881K) reports on the brief span of time in which Hurricane Isaac formed in the Atlantic, "grew into a named tropical storm last Saturday afternoon and flared up to a Category 1 hurricane Sunday night," before going back to being a tropical storm and then dissipating in the Caribbean Sea by yesterday morning. Isaac was "the fifth-named hurricane of the 2018 Atlantic season," but now, even as a mere storm, it "is not completely done," dumping rain and bringing winds to the Lesser Antilles as it continues towards Jamaica. Meanwhile, Tropical Storm Helene "continues to approach the Azores within 155 miles of Flores Island as it turns northeastern with winds of 70 mph," and Tropical Storm Joyce "has weakened as it turns east-northeastward about 890 miles west-southwest of the Azores with winds at 50 mph and traveling east at 8 mph."

FEMA TO TEST NATIONAL WIRELESS EMERGENCY ALERT SYSTEM. Reuters (9/15, Lange, Shepardson, Morgan) reports the Administration will be testing out "a previously unused alert system that aims to warn the public about national emergencies" via SMS message. The so-called "Presidential Alert" will go out to all cellphones in the US on Thursday, September 20, at about 2:18 p.m. EDT, according to a FEMA statement. The message will read, "THIS IS A TEST of the National Wireless Emergency Alert System. No action is needed." The story reports that while the FCC "has approved new rules to ensure starting in 2019 that alerts are more precisely targeted, with links to photos or other important information," there have been issues with alert systems in the past, most recently in Hawaii this past January, when "a false alert of a missile attack...went uncorrected for 38 minutes after being transmitted to mobile phones and broadcast stations, causing widespread panic across the Pacific islands state."

Bloomberg News (9/16, Strohm, 4.8M) reports that later this week, FEMA will conduct "the first test of a national wireless alert system that allows the president to send text messages directly to a majority of mobile-phone users in the US." The message will be identified as a "Presidential Alert" and will contain the text: "THIS IS A TEST of the National Wireless Emergency Alert System. No action is needed," according to FEMA. Wireless carriers "across the country will participate in the test, meaning that most – but not all – mobile users will receive the message with no ability to opt out, the agency said."

USA Today (9/15, Schouten, 12.57M) reports the test "is scheduled to occur at 2:18 p.m. ET Thursday," but FEMA, which is "grappling with the effects of Tropical Storm Florence, could delay the test of the alert

system to Oct. 3 if there's a major weather disruption."

CRYPTOCURRENCY MINING ATTACKS USING LEAKED NSA HACKING TOOLS ARE STILL HIGHLY ACTIVE A YEAR LATER. The Huffington Global (9/14, Dickey) reported that more than a year after stolen NSA hacking tools were published online, cryptocurrency mining attacks using the tools "are still highly active." The article says "more than a year since Microsoft released patches that slammed the backdoor shut, almost a million computers and networks are still unpatched and vulnerable to attack." One major Fortune 500 multinational, Cyberreason, was hit by a massive WannaMine cryptocurrency mining infection just days ago. Discussing WannaMine, the article explained: "By using those leaked NSA exploits to gain a single foothold into a network, the malware tries to infect any computer within. It's persistent so the malware can survive a reboot. After it's implanted, the malware uses the computer's processor to mine cryptocurrency. ... Though it's a drain on energy and computer resources, it can often go unnoticed."

PROPUBLICA: SEVERAL ELECTION OFFICES HAVE SECURITY PROBLEMS. ProPublica (9/14, Gillum, Huseman, 117K) reports, "More than one-third of counties that are overseeing elections in some of the most contested congressional races this November run email systems that could make it easy for hackers to log in and steal potentially sensitive information." A ProPublica survey "found that official email accounts used by 11 county election offices, which are in charge of tallying votes in 12 key U.S. House of Representatives races from California to Ohio, could be breached with only a user name and password – potentially allowing hackers to vacuum up confidential communications or impersonate election administrators." ProPublica adds, "Cybersecurity experts recommend having a second means of verifying a user's identity, such as typing in an additional code from a smartphone or card, to thwart intruders who have gained someone's login credentials through trickery or theft. This system, known as two-factor verification, is available on many commercial email services."

JUDGE SET TO RULE ON GEORGIA'S ELECTRONIC VOTING SYSTEM. The Washington Post (9/16, Nakashima, 13.67M) reports that Georgia's election system, which is "centrally run and relies upon computerized touch screen voting machines for Georgia's 6.8 million voters," is "at the heart of a legal and political battle with national security implications." Activists have "sued the state to switch to paper ballots in the November midterm elections to guard against the potential threat of Russian hacking or other foreign interference." However, Secretary of State Brian Kemp (R), who is running for governor and has been endorsed by the President, "has declared the electronic system secure." A federal judge "is poised to rule by Monday whether the state must scrap its current system...and adopt paper ballots and paper audits instead." The ruling could impact the other four states "in which electronic voting is entirely paperless" and "send a rare signal from the bench about the urgency of reducing the risk of election interference from foreign adversaries."

DHS AWARDS CYBERSECURITY RESEARCH GRANTS. Fifth Domain Cyber (9/14, Lynch) reports, "As the Trump administration gets more aggressive in identifying the perpetrators of cyberattacks, the Department of Homeland Security awarded grants worth $11.5 million to five research organizations to develop new ways of attributing events that disrupt internet access." DHS "said new research will investigate how to attribute any event that interrupts access to the internet, from cyberattacks to telephone jamming to natural disasters."

MeriTalk (9/14) reports similarly.

HOUSE VOTES TO AUTHORIZE DHS TO COMBAT WEAPONS OF MASS DESTRUCTION. ExecutiveGov (9/14, Jackson) reports, "House lawmakers have unanimously passed a bill that authorizes an office within the Department of Homeland Security to leverage necessary tools to counter biological and chemical threats from evolving weapons of mass destruction." According to ExecutiveGov, "The Countering Weapons of Mass Destruction Act of 2018 would assign the DHS Countering Weapons of Mass Destruction Office to handle operations to protect the U.S. from WMD threats, the department said Wednesday. 'The United States faces rising danger from terrorist groups and rogue nation states who could use weapons of mass destruction to harm Americans,' said DHS Secretary Kirstjen Nielsen."

DHS GRANTS FOR COUNTERING EXTREMISM DRAW CONCERN FROM MUSLIN GROUPS. The

Detroit Free Press (9/16, Warikoo, 962K) reports, “The week before Donald Trump was inaugurated last year, the Department of Homeland Security (DHS) awarded a Lebanese-American group in Dearborn $500,000 as part of a government effort to counter violent extremism known as CVE,” and “the department also gave Dearborn Police $51,000 as part of the program,” but “the grants drew backlash from Arab-American and civil rights advocates who worried the money stereotyped Arab-Americans and Muslims and could be used for surveillance.” The Free Press adds, “A week after Trump became president, the Dearborn group, Leaders Advancing and Helping Communities, formerly known as the Lebanese American Heritage Club (LAHC), turned down the half a million dollar grant,” and “other Arab-American and Muslim groups across the U.S., such as the Somali-American community in Minnesota, also turned down grants, saying they were being singled out for discussions about violent extremism.” According to the Free Press, “Now, the CVE (Countering Violent Extremism) program is back in Michigan again drawing controversy with a new effort through the National Governors Association, which announced earlier this year it has chosen Michigan as one of four states to create ‘policy academies’ to monitor and counter violent extremism.”

BORDER PATROL AGENT ACCUSED OF KILLING FOUR WOMEN. The Washington Post (9/15, Lozano, 13.67M) reports Border Patrol intelligence supervisor Juan David Ortiz was arrested in Texas on Saturday and accused of going “on a two-week serial killing spree that left four female sex workers dead.” Investigators say they have “very strong evidence” proving Ortiz is responsible for the killings, but are still trying to determine a motive. Customs and Border Protection has also “issued a statement saying that it was fully cooperating with the investigation.”

The AP (9/15, Lozano) reports that Ortiz was arrested on Saturday, “after being found hiding in a truck in a hotel parking lot in Laredo, at about 2 a.m. Saturday, capping what investigators portrayed as a 10-day string of violence.” Alaniz “described how the Customs and Border Patrol intel supervisor continued going to work as usual throughout that time. ‘As law enforcement was looking for the killer...he would be reporting to work every day like normal,’ he said.” Also reporting are the Dallas Morning News (9/15, Peterson, 878K), the Wall Street Journal (9/16, Frosch, Subscription Publication, 6.61M), ABC News (9/16, Osborne, 2.94M), the Daily Beast (9/16, 1.82M), and the San Antonio Express-News (9/15, Teitz, 1.18M).

CONGRESS SUBPOENAS DHS OFFICIAL. ABC News (9/14, Cook, 2.94M) reports, “After allegedly refusing to cooperate with investigators, Congressional leaders are ordering a senior Department of Homeland Security official to answer questions regarding reported retaliation against whistleblowers within the department, according to documents obtained by ABC News.” The subpoena, “issued Friday by the House Oversight Committee, directs DHS’s Principal Deputy General Counsel Joseph Maher to appear for an interview after allegedly denying their request to comply with the committee’s orders to turn over documents and answer questions for nearly two years. ‘With most government officials, subpoenas do not even have to be threatened, much less executed,’ Trey Gowdy (R-South Carolina) wrote in a letter to Maher, which was obtained by ABC News. ‘Therefore, your uncooperative posture is a telling and unacceptable outlier.’” The committee “accuses the Transportation Security Administration...of withholding and redacting documents in an effort to hide senior-level misconduct from investigators,” and “investigators believe the agency did so at the direction of Maher’s office, according to the subpoena,” but “in a statement, DHS Press Secretary Tyler Q. Houlton, told ABC News that DHS ‘has cooperated and worked in good faith with the committee throughout its oversight of TSA.’”

TRUMP TWEETS, RETWEETS ABOUT “ILLEGAL MUELLER WITCH HUNT.”

> **Donald J. Trump**
>
> @realDonaldTrump
>
> The illegal Mueller Witch Hunt continues in search of a crime. There was never Collusion with Russia, except by the Clinton campaign, so the 17 Angry Democrats are looking at anything they can find. Very unfair and BAD for the country. ALSO, not allowed under the LAW!

Link to Tweet

10:20 AM - 16 September 2018

Fox News

@FoxNews

.@DevinNunes: “I think full transparency is in order here.” #SundayFutures @MariaBartiromo
Link to Tweet

11:35 AM - 16 September 2018

TRUMP TWEETS ABOUT HURRICANE FLORENCE RESPONSE.

Donald J. Trump

@realDonaldTrump

FEMA, First Responders and Law Enforcement are working really hard on hurricane Florence. As the storm begins to finally recede, they will kick into an even higher gear. Very Professional!
Link to Tweet

12:09 PM - 16 September 2018

TRUMP TWEETS ABOUT MEXICO’S INDEPENDENCE DAY.

Donald J. Trump

@realDonaldTrump

Congratulations to all of our Mexican friends on National Independence Day. We will be doing great things together!
Link to Tweet

5:28 PM - 16 September 2018

TRUMP TWEETS ABOUT ECONOMY.

Donald J. Trump

@realDonaldTrump

Best economic numbers in decades. If the Democrats take control, kiss your newfound wealth goodbye!
Link to Tweet

6:18 PM - 16 September 2018

Donald J. Trump

@realDonaldTrump

Consumer Sentiment hit its highest level in 17 years this year. Sentiment fell 11% in 2015, an Obama year, and rose 16% since the Election, #TrumpTime!
Link to Tweet

9:06 PM - 16 September 2018

PENCE TWEETS ABOUT HURRICANE FLORENCE, RECOVERY EFFORTS.

FEMA

@fema

Rainfall from #Florence continues to cause extreme flooding & many roads are not safe. If you're in an affected area, do not go outside unless absolutely necessary. If you must go, check which roads are closed first. Above all, remember: TURN AROUND, DON'T DROWN.
Link to Tweet

9:17 AM - 16 September 2018

Vice President Mike Pence

@VP

Great ongoing work by @NCNationalGuard #soldiers! twitter.com/deptofdefense/…
Link to Tweet

11:54 AM - 16 September 2018

U.S. Army

@USArmy

The #USArmy continues to provide support to Hurricane Florence response operations assisting those in need. #ArmyResponse #HurricaneFlorence
Link to Tweet

9:00 PM - 15 September 2018

Samaritan's Purse

@SamaritansPurse

Please #pray for the Carolinas as #Florence continues bringing heavy rains. Pray for our #disasterrelief teams as we head to eastern #NorthCarolina prepared to respond. sampur.se/2xg5G0f
Link to Tweet

7:55 PM - 15 September 2018

Vice President Mike Pence

@VP

So proud of our @USCG! twitter.com/uscgmidatlanti…
Link to Tweet

12:00 PM - 16 September 2018

NWS

@NWS

The flooding WILL GET WORSE in many locations across SC, NC and VA. River levels will continue to rise today and early this week. If you live near a body of water, don't let your guard down and follow local evacuation orders! water.weather.gov/ahps/forecasts…
Link to Tweet

12:54 PM - 16 September 2018

NC Emergency Managem

@NCEmergency

If you are in a safe place, please stay there. The road that is open today may not be open tomorrow. #FlorenceNC
twitter.com/NCDOT/status/1…
Link to Tweet

5:09 PM - 16 September 2018

NIELSEN TWEETS ABOUT HURRICANE FLORENCE.

Sec. Kirstjen Nielsen

@SecNielsen

Just finished briefing @POTUS, @VP, @WhiteHouse homeland security team on Hurricane #Florence w @FEMA_Brock. The entire federal gov is working closely with our state & local partners on the response. Importantly, this storm is not over & major flooding could take place all week.
Link to Tweet

3:01 PM - 16 September 2018

Sec. Kirstjen Nielsen

@SecNielsen

We have already seen #Florence cause deaths throughout the Carolinas. I want to offer my condolences to those who have lost loved ones and those who have had their homes destroyed. To everyone, please continue to follow instructions of state and local officials and stay safe.
Link to Tweet

3:01 PM - 16 September 2018

Sec. Kirstjen Nielsen

@SecNielsen

Just visited @FEMA's National Response Coordination Center. Great partners from @DeptofDefense @Interior @HHSGov @ENERGY and others side-by-side, coordinating closely to respond to Hurricane #Florence. Thank you all!
Link to Tweet

4:01 PM - 16 September 2018

Sec. Kirstjen Nielsen

@SecNielsen

I will be traveling to #NorthCarolina tomorrow to meet with state and local leadership responding to #Florence, and to ensure they have the support they need from the federal government.
Link to Tweet

6:44 PM - 16 September 2018

Sec. Kirstjen Nielsen

@SecNielsen

To our great federal, state and local partners who are doing all they can to protect and serve their communities affected by #Florence, thank you!
Link to Tweet

7:19 PM - 16 September 2018

TRUMP THANKS FIRST RESPONDERS, RETWEETS AGENCY UPDATES ON HURRICANE FLORENCE.

Donald J. Trump

@realDonaldTrump

Thank you @nycemergencymgt! twitter.com/nycemergencymg…
Link to Tweet

4:26 PM - 15 September 2018

NC Emergency Managem

@NCEmergency

New Evacuation Orders are in place. Go to to see if you are in an area with a mandatory or volunteer evacuation. If you decide to leave your home, be sure to check before you leave to ensure your route is clear. #FlorenceNC ncdps.gov/florence DriveNC.gov

Link to Tweet

3:23 PM - 15 September 2018

Donald J. Trump

@realDonaldTrump

Thank you Brock – it is my honor! “We (@FEMA) have never had the support that we have had from this President.” Administrator @FEMA_Brock

Link to Tweet

4:41 PM - 15 September 2018

Donald J. Trump

@realDonaldTrump

Five deaths have been recorded thus far with regard to hurricane Florence! Deepest sympathies and warmth go out to the families and friends of the victims. May God be with them!

Link to Tweet

6:42 PM - 15 September 2018

FEMA

@fema

⚡ “Hurricane Florence Response” Disaster response requires teamwork and coordination at all levels. Check out the incredible teams that have come together from across the nation to prepare for and respond to Hurricane Florence. twitter.com/i/moments/1040…

Link to Tweet

6:37 PM - 15 September 2018

TRUMP ENDORSES CONGRESSIONAL CANDIDATES.

Donald J. Trump

@realDonaldTrump

Congressman Pete Sessions of Texas is doing a great job. He is a fighter who will be tough on Crime and the Border, fight hard for our Second Amendment and loves our Military and our Vets. He has my full and complete Endorsement!
Link to Tweet

4:43 PM - 15 September 2018

Donald J. Trump

@realDonaldTrump

Congressman Keith Rothfus continues to do a great job for the people of Pennsylvania. Keith is strong on Crime, the Border, and our Second Amendment. Loves our Military and our Vets. He has my total Endorsement!
Link to Tweet

4:54 PM - 15 September 2018

Donald J. Trump

@realDonaldTrump

.@DannyTarkanian of Nevada is a great friend who supports the Trump Agenda. He is Strong on Crime, the Border and our under siege 2nd Amendment. Danny Loves our Military and our Vets. He has my total and complete Endorsement!
Link to Tweet

4:57 PM - 15 September 2018

TRUMP: RUSSIA PROBE IMPACTING POLL NUMBERS.

Donald J. Trump

@realDonaldTrump

While my (our) poll numbers are good, with the Economy being the best ever, if it weren't for the Rigged Russian Witch Hunt, they would be 25 points higher! Highly conflicted Bob Mueller & the 17 Angry Democrats are using this Phony issue to hurt us in the Midterms. No Collusion!
Link to Tweet

6:08 PM - 15 September 2018

TRUMP REITERATES NEED TO ENHANCE BORDER SECURITY.

Donald J. Trump

@realDonaldTrump

When will Republican leadership learn that they are being played like a fiddle by the Democrats on Border Security and Building the Wall? Without Borders, we don't have a country. With Open Borders, which the Democrats want, we have nothing but crime! Finish the Wall!

Link to Tweet

6:38 PM - 15 September 2018

TRUMP TWEETS ON SON'S PRAISE FOR ECONOMIC GROWTH.

Donald J. Trump

@realDonaldTrump

Exclusive -- Donald Trump Jr. to Obama: My Dad Fixed the Economy You Could Not via @BreitbartNews bit.ly/2NehnyL

Link to Tweet

10:27 PM - 15 September 2018

PENCE RETWEETS HURRICANE FLORENCE UPDATES.

NC Emergency Managem

@NCEmergency

Tropical Storm Florence morning update: Portions of eastern NC have already received 10-25" of rain, with additional heavy rain expected. Some rain bands include rainfall rates of 2-3" per hour leading to dangerous flash flooding. Residents should not let their guard down.

Link to Tweet

9:15 AM - 15 September 2018

FEMA

@fema

If you evacuated for #Florence, follow local officials to know when it's safe to go home. If you're sheltering at home, stay inside until local officials say it's safe to go outside. Floodwaters may be contaminated & can hide hazards like downed power lines. @SCEMD @NCEmergency

Link to Tweet

9:06 AM - 15 September 2018

National Guard

@USNationalGuard

Today, over 7,500 National Guard members from various supporting states are activated and are responding to or preparing to respond to Hurricane Florence rescue and support efforts. #HurricaneFlorence ngpa.us/5986

Link to Tweet

9:00 AM - 15 September 2018

The White House

@WhiteHouse

.@USCG mobilized dozens of rescue and response teams before Hurricane Florence hit this week. More on the Federal response: 45.wh.gov/SUPd57

Link to Tweet

12:05 PM - 15 September 2018

Vice President Mike Pence

@VP

.@POTUS and I were briefed on #HurricaneFlorence response. Grateful to state & local first responders, @FEMA, @USCG, and all others who have stepped up and are doing a great job throughout ongoing rescue and response efforts. twitter.com/scavino45/stat…

Link to Tweet

5:17 PM - 15 September 2018

American Red Cross

@RedCross

As Tropical Storm #Florence continues to batter the Carolinas, letting your loved ones know you are safe can bring them great peace of mind. Here are two easy ways to help you reconnect: rdcrss.org/2MyZsh1

Link to Tweet

1:28 PM - 15 September 2018

TRUMP LAUDS AGENCIES, FIRST RESPONDERS FOR HANDLING OF HURRICANE FLORENCE.

Trump thanked federal agencies and first responders in various tweets on Friday. The President and Vice President Pence also retweeted updates and alerts by the National Hurricane Center, Defense Department, and others.

Donald J. Trump

@realDonaldTrump

Incredible job being done by FEMA, First Responders, Law Enforcement and all. Thank you!
Link to Tweet

8:19 AM - 14 September 2018

National Hurricane Center

@NHC_Atlantic

NEW: #Hurricane #Florence has made landfall near Wrightsville Beach, North Carolina at 7:15 AM EDT (1115 UTC) with estimated maximum winds of 90 mph (150 km/h), and a minimum central pressure estimate of 958 mb (28.29"). hurricanes.gov
Link to Tweet

7:38 AM - 14 September 2018

NC Emergency Managem

@NCEmergency

#FlorenceNC safety tips: - STAY INDOORS. Do not venture out during the storm. - Do NOT drive or walk through stagnant or moving floodwaters. - If your power goes out, do NOT operate gas powered generators or charcoal grills in or near your home. - Have your emergency kit ready!
Link to Tweet

8:58 AM - 14 September 2018

NC Emergency Managem

@NCEmergency

Use these resources to get help or more info. For emergencies, call 911. To receive info on shelters, evacuations & storm related needs, dial 211. Use social media to connect with loved ones or the Red Cross Safe & Well site. Storm info is available at . ncdps.gov/florence
Link to Tweet

12:31 PM - 14 September 2018

U.S. Dept of Defense

@DeptofDefense

More than 7,000 #ServiceMembers, @USNationalGuard and

#ActiveDuty, are standing by to assist as #HurricaneFlorence hits the #EastCoast. Read more: go.usa.gov/xPYuM
Link to Tweet

9:13 AM - 14 September 2018

NOAA Satellites

@NOAASatellites

#GOESEast captured these two dramatic views of #HurricaneFlorence shortly after the storm made landfall near Wrightsville Beach, NC this morning. Latest updates: go.usa.gov/xPYSG
Link to Tweet

9:39 AM - 14 September 2018

Donald J. Trump

@realDonaldTrump

We love the #CajunNavy - THANK YOU! #FlorenceHurricane2018
Link to Tweet

5:40 PM - 14 September 2018

FEMA

@fema

Over 1,150 @FEMA Urban Search and Rescue personnel are integrated with state & local teams in NC, SC, & VA to help with rescues after #Florence. The teams came from all over the country this week, traveling long distances with equipment & K-9 partners to arrive before the storm.
Link to Tweet

4:42 PM - 14 September 2018

Donald J. Trump

@realDonaldTrump

Keep up the great work - THANK YOU!
twitter.com/femaregion4/st…
Link to Tweet

5:43 PM - 14 September 2018

Donald J. Trump

@realDonaldTrump

Great job FEMA, First Responders and Law Enforcement - not easy, very dangerous, tremendous talent. America is proud of you. Keep it all going - finish strong!
Link to Tweet

9:54 PM - 14 September 2018

The White House

@WhiteHouse

The Federal Government mobilized assets well in advance of Hurricane Florence to support states and localities with search-and-rescue, relief, power restoration, and more. Stay informed on the Administration's response: 45.wh.gov/SUPd57
Link to Tweet

11:39 AM - 14 September 2018

NWS Eastern Region

@NWSEastern

At 1 pm, Hurricane Florence was centered about 30 mi west-southwest of Wilmington NC, or about 35 mi northeast of Myrtle Beach SC. Florence has maximum sustained winds of 75 mph, and is moving to the west at 6 mph.
Link to Tweet

1:28 PM - 14 September 2018

NWS

@NWS

This storm is long-from-over. Those along the coast are still dealing with dangerous storm surge, and flash flooding. As the storm very slowly moves inland, the threat for dangerous flash flooding will follow it and be joined by swelling rivers in the coming days. twitter.com/NWSMoreheadCit…
Link to Tweet

2:41 PM - 14 September 2018

NWS

@NWS

As of 5PM #Florence is now a tropical storm, still causing life-threatening conditions to eastern parts of North and South Carolina. Falling trees and power lines, extreme flash flooding, and

storm surge in rivers and inlets continue through tonight.
Link to Tweet

5:26 PM - 14 September 2018

NC Emergency Managem

@NCEmergency

It's starting to get dark, and #HurricaneFlorence is still causing power outages, heavy rainfall and hazardous wind conditions. If possible, avoid venturing out of your home. Flooded roads are deadly. Never drive past barricades or through standing water. #FlorenceNC
Link to Tweet

6:55 PM - 14 September 2018

TRUMP DEFENDS ADMINISTRATION'S RESPONSE TO HURRICANE MARIA.

Donald J. Trump

@realDonaldTrump

"They say all these people died in the storm in Puerto Rico, yet 70% of the power was out before the storm. So when did people start dying? At what point do you recognize that what they are doing is a political agenda couched in the nice language of journalism?" @GeraldoRivera
Link to Tweet

6:35 PM - 14 September 2018

Donald J. Trump

@realDonaldTrump

"The story of Puerto Rico is the rebuilding that has occurred. The President has done an extraordinary job of cleanup, rebuilding electrical stuff and everything else." @EdRollins "The people of Puerto Rico have one of the most corrupt governments in our country." @LouDobbs
Link to Tweet

8:31 PM - 14 September 2018

Donald J. Trump

@realDonaldTrump

"When Trump visited the island territory last October, OFFICIALS told him in a briefing 16 PEOPLE had died from Maria." The

Washington Post. This was long AFTER the hurricane took place. Over many months it went to 64 PEOPLE. Then, like magic, “3000 PEOPLE KILLED.” They hired....
Link to Tweet

10:05 PM - 14 September 2018

Donald J. Trump

@realDonaldTrump

....GWU Research to tell them how many people had died in Puerto Rico (how would they not know this?). This method was never done with previous hurricanes because other jurisdictions know how many people were killed. FIFTY TIMES LAST ORIGINAL NUMBER - NO WAY!
Link to Tweet

10:23 PM - 14 September 2018

TRUMP TWEETS CONDOLENCES TO RODRIGUEZ FAMILY.

Donald J. Trump

@realDonaldTrump

My thoughts and prayers are with Evelyn Rodriguez this evening, along with her family and friends. #RIPEvelyn
nypost.com/2018/09/14/mom…
Link to Tweet

8:43 PM - 14 September 2018

TRUMP CRITICIZES MEDIA COVERAGE OF OBAMA’S REMARKS.

Donald J. Trump

@realDonaldTrump

When President Obama said that he has been to “57 States,” very little mention in Fake News Media. Can you imagine if I said that...story of the year! @IngrahamAngle
Link to Tweet

11:08 PM - 14 September 2018

POMPEO PRAISES TRUMP’S EFFORTS TO PROTECT US ELECTIONS.

Secretary Pompeo

@SecPompeo

.@POTUS’ Executive Order made clear the U.S. won’t tolerate

foreign interference in our democratic processes. Preserving the integrity of our elections is a matter of protecting sovereignty and national security. Any interference will be met with swift and painful consequences.

Link to Tweet

5:08 PM - 14 September 2018

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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: TIMECARDS (PP08)
Date: Thursday, April 26, 2018 10:52:06 AM

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: (b)(6) (b)(7)(C)
Sent: Thursday, April 26, 2018 10:43:35 AM
To: (b)(6) (b)(7)(C)
Subject: FW: TIMECARDS (PP08)

Hey (b)(6) (b)(7)(C)—

Did Bradley use leave this pay period?

(b)(6) (b)(7)(C)
Office of Trade Relations
Office of the Commissioner
Office (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, April 26, 2018 10:04:35 AM
To: ABEND, JASON; (b)(6) (b)(7)(C); BOYD, VALERIE S; (b)(6) (b)(7)(C)
FLANAGAN, PATRICK S; (b)(6) (b)(7)(C)
R; HERMAN, JOSHUA K.; (b)(6) (b)(7)(C)
QUINN, TIMOTHY; (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Subject: TIMECARDS (PP08)

TIMECARDS (PP 08): Please ensure that your Time/Leave/Overtime/Telework are in COSS by Friday, April 27, 2018 for (PP08). Timecards that are due for input for Pay Period (08) are from April 16-27, 2018. Timecards will need to be certified and processed Tuesday, May 01, 2018. Any timecards not input correctly will have to be re-entered as corrected timecards the next available pay period.

****(Note)** Certifying Managers, please approve all leave requests by COB Friday, April 27th so that I can certify all timecards. It is imperative that we have all timecards up-to-date, closed, certified and approved no later than Tuesday, May 01st by COB.**

Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: FW: TIMECARDS (PP12) - MKS
Date: Thursday, June 21, 2018 8:47:34 AM

Hi Matthew,

I am not sure who is covering the T&As this week while (b)(6) (b)(7)(C) is out or if she is handling it on Monday.

Below is my leave for PP12:

Week 1 – June 11-15
Regular work schedule M-Th 7am-4:30-pm
Friday June 15 was my RDO/AWS

Week 2 – June 18-22
Regular work schedule M-Th 7am-4:30pm
Friday June 22 – I have 3 hours of annual leave scheduled 12:30pm-3:30pm. (It is in COSS and was approved by Felicia I believe at the end of April).

Thanks,
Michael

From: (b)(6) (b)(7)(C)
Sent: Wednesday, June 20, 2018 11:47 AM
To: ABEND, JASON (b)(6) (b)(7)(C) FLANAGAN, PATRICK S (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HERMAN, JOSHUA K. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) QUINN, TIMOTHY (b)(6) (b)(7)(C)

[redacted]

Subject: TIMECARDS (PP12)

***REMINDER** ***REMINDER**
***REMINDER** ***REMINDER**
***REMINDER** ***REMINDER**

TIMECARDS (PP12): Please ensure that your Time/Leave/Overtime/Telework are in COSS by Friday, June 22, 2018 for PP12. Timecards that are due for input for Pay Period (12) are from June 11-22, 2018. Timecards will need to be certified and processed Tuesday, June 26, 2018. Any timecards not input correctly will have to be re-entered as corrected timecards the next available pay period.

****(Note)** **Certifying Managers, please approve all leave requests by COB Friday, June 22nd so that I can certify all timecards. It is imperative that we have all timecards up-to-date, closed, certified and approved no later than Tuesday, June 26th by COB.**

Thanks in advance!!

(b)(6) (b)(7)(C)
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, N.W., (b)(6) (b)(7)(C)
Washington, D.C. 20229
(b)(6) (b)(7)(C) (Work)
(b)(6) (b)(7)(C) (BB)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: FW: Trade Symposium Registration
Date: Wednesday, May 30, 2018 10:19:21 AM

This is the latest info.

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: JANDA, STEPHEN T (CTR)
Sent: Wednesday, May 30, 2018 10:13 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

At this point I would just acknowledge the receipt of the issue to Mr. Decker and ask him to wait for next steps. We want to do a little research first to determine if we see an obvious reason for the error in our server logs. If we don't find anything then it will probably take a phone call or e-mail to collect information about his browser, error message received, etc. We should know more in about an hour.

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk: (b) (6), Mobile: (b) (6)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 10:09 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

Thanks so much! May we let him know to expect a call from you?

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: JANDA, STEPHEN T (CTR)
Sent: Wednesday, May 30, 2018 10:01 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

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

We will look into this issue this morning and reply soon.

Of the 442 registrations processed so far there have been 8 failed payments, 2 of which would be Mr. Decker, so it's probably an issue specific to this individual.

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk: (b) (6), Mobile: (b) (6)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 9:47 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C) >
Subject: FW: Trade Symposium Registration
Importance: High

Gentlemen,
Can one of you please contact Mr. Decker and assist him with registration? Thank you in advance!

(b)(6) (b)(7)(C)
Management & Program Analyst

Office of Trade Relations
(b)(6) (b)(7)(C)

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From: Decker, Matthew <(b) (6)
Sent: Wednesday, May 30, 2018 9:30 AM
To: TRADE EVENTS (b)(6) (b)(7)(C)
Subject: Trade Symposium Registration
Importance: High

I have tried twice to register this AM with 2 different corporate credit cards, but the registration process is not completing.
Can someone please contact me as soon as possible at the number below to assist or email me back with other/additional instructions.

Regards,

Matthew F. Decker, Global Trade Compliance Manager
3D Systems Corporation, 700 Marine Drive, Rock Hill, SC 29730
Tel (b) (6) Mobile: (b) (6) (b) (6)



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From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: FW: Trade Symposium Registration
Date: Wednesday, May 30, 2018 11:51:00 AM

(b)(6) (b)(7)(C),

Do you also have this access? We are going to respond to the inquiry by letting him know to please be patient as we are waiting till someone (you, we hope) gets back. In the meantime, we are going to also recommend that he confirm with his credit card company that the glitch isn't on his end.

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: JANDA, STEPHEN T (CTR)
Sent: Wednesday, May 30, 2018 10:59 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

(b)(6) (b)(7)(C),

We found the transactions submitted by Mr. Decker. Both times pay.gov reported the following: "'The card has been declined, the transaction will not be processed"

In other words pay.gov is not accepting either of Mr. Decker's credit cards for some reason. The 2 log entries below are the response from pay.gov. At this point the pay.gov account holder would need to contact pay.gov to determine the exact reason that the card is being declined. I know that Daisy was an pay.gov account holder for your team but she's out of office. Is there anyone else on your team that has access to your pay.gov account?

388	3ff8b99fcaea430894642	undefined	{'payment_status': u'Failed', 'error_detail': u'The card has been declined, the transaction will not be processed.', 'error_message': u'Invalid Data', 'agency_id': u'1231', 'agency_tracking_id': u'3ff8b99fcaea430894642'}	5/30/2018 1:20:31 PM

391	1f526b531a6c4b15b0ca2	undefined	{'payment_status': u'Failed', 'error_detail': u'The card has been declined, the transaction will not be processed.', 'error_message': u'Invalid Data', 'agency_id': u'1231', 'agency_tracking_id': u'1f526b531a6c4b15b0ca2'}	5/30/2018 1:26:09 PM

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk: (b) (6), Mobile: (b) (6)

From: JANDA, STEPHEN T (CTR)
Sent: Wednesday, May 30, 2018 10:13 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

At this point I would just acknowledge the receipt of the issue to Mr. Decker and ask him to wait for next steps. We want to do a little research first to determine if we see an obvious reason for the error in our server logs. If we don't find anything then it will probably take a phone call or e-mail to collect information about his browser, error message received, etc. We should know more in about an hour.

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk (b) (6), Mobile: (b) (6)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 10:09 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

Thanks so much! May we let him know to expect a call from you?

(b)(6) (b)(7)(C)
Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C))
Sent: Wednesday, May 30, 2018 10:01 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Trade Symposium Registration

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

We will look into this issue this morning and reply soon.

Of the 442 registrations processed so far there have been 8 failed payments, 2 of which would be Mr. Decker, so it's probably an issue specific to this individual.

Stephen Janda
Contractor
Unisys
Supporting the Border Enforcement and Management Systems Division
Office of Information and Technology
U.S. Customs & Border Protection
Desk: (b) (6) Mobile: (b) (6)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 30, 2018 9:47 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C) >
Subject: FW: Trade Symposium Registration
Importance: High

Gentlemen,
Can one of you please contact Mr. Decker and assist him with registration? Thank you in advance!

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

Management & Program Analyst
Office of Trade Relations
(b)(6) (b)(7)(C)

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From: Decker, Matthew (b) (6)
Sent: Wednesday, May 30, 2018 9:30 AM
To: TRADE EVENTS <(b)(6) (b)(7)(C)
Subject: Trade Symposium Registration
Importance: High

I have tried twice to register this AM with 2 different corporate credit cards, but the registration process is not completing.
Can someone please contact me as soon as possible at the number below to assist or email me back with other/additional instructions.

Regards,

Matthew F. Decker, Global Trade Compliance Manager
3D Systems Corporation, 700 Marine Drive, Rock Hill, SC 29730
Tel (b) (6) Mobile: (b) (6)

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From: Pamela Epstein
To: BOGGS, MATTHEW D
Cc: Christina Saragnese
Subject: FW: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)
Date: Thursday, May 31, 2018 4:51:28 PM
Attachments: U.S. Customs and Border Protection Conference- Hilton Chicago.pdf

---

Hi Matthew,

Thank you for your time on the phone today.

As we discussed, attached is the proposal I had shared with Daisy. Below, you will find you email correspondence.

Please let me know if you have any questions, or if I can be of any further assistance.

Have a great rest of your day.

Upcoming Out of Office- Please note, I will be out of the office June 29th - July 16th
Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer



From: (b)(6) (b)(7)(C)
Sent: Wednesday, May 23, 2018 2:06 PM
To: Pamela Epstein (b) (6)
Cc: Christina Saragnese (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Thank you Pam. Our team will review and be in touch soonest!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: Pamela Epstein (b) (6)
Sent: Wednesday, May 23, 2018 2:24 PM
To: (b)(6) (b)(7)(C)
Cc: Christina Saragnese (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi (b)(6) (b)(7)(C)

Excellent, thank you!

Please see attached the full proposal for Hilton Chicago. I have included information about the property, terms, guest rooms and meeting space. If you have any questions, please do not hesitate to reach out. I am happy to help.

I look forward to working with you, Daisy. Talk soon!

****Upcoming Out of Office- Please note, I will be out of the office June 29th - July 16th****
Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office (b) (6) | Mobile: (b) (6)
what's new | first quarter offer



From: (b)(6) (b)(7)(C)
Sent: Tuesday, May 22, 2018 7:48 AM
To: Pamela Epstein (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Good morning Pam,

Yes, we would be open to alternate date patterns.

Thank you!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: Pamela Epstein (b) (6) >
Sent: Monday, May 21, 2018 4:10 PM
To: (b)(6) (b)(7)(C)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi (b)(6) (b)(7)(C),

One final question- would you be open to a slight shift in the pattern? Perhaps a Monday- Wednesday or Wednesday- Friday?

Thanks much!

Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer



From: (b)(6) (b)(7)(C)
Sent: Friday, May 18, 2018 8:25 AM
To: Pamela Epstein (b) (6) ; Christina Saragnese (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Good morning ladies,

At this time, we are not able to agree to any clause or claim responsibility for any rooms not booked within our room block. Please note that if your venue is selected, this will be a firm fixed price contract. As for the timing on our decision, we've just started our research and then have to go through our internal review/approval process before the event is entered into Fed Biz ops, in which case you will have access to additional information.

We would plan to visit the venue prior to making a decision.

Thank you!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: Pamela Epstein (b) (6) >
Sent: Thursday, May 17, 2018 2:04 PM
To: (b)(6) (b)(7)(C) Christina Saragnese
(b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi (b)(6) (b)(7)(C),

Thanks so much for your quick response. I really appreciate the information you have shared. As a follow-up, I'd love to further discuss the below.

Cancellation

- I'm wondering if you are able to agree to cancellation with penalties, or if the cancellation clause must state that there will be no penalties if the program is cancelled.

Attrition

- Are you able to agree to a clause that commits the group to performance with the room block? For example, if only 50% of the guest rooms in the block are picked up, that the group will be responsible for X in $ back to the hotel.

Timeline

- Referring to the decision making process. When do you hope to have some sort of contract/LOI in place for the location of the program? Will your team be doing site tours of hotels before a final decision is made?

Talk soon!

Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer



From: (b)(6) (b)(7)(C)
Sent: Thursday, May 17, 2018 12:35 PM
To: Pamela Epstein (b) (6) >; Christina Saragnese (b) (6) >
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi Pam and Christina,

Thank you for your email. Responses to your questions in red:

- If I understand correctly, the group can commit to cancellation clauses?
  - Could you please be a bit more specific, or provide an example? We have a cancellation clause in order to have the option to cancel.
- Will the group agree to attrition?
  - We lock in all of the rates, except the per diem, because we go with the prevailing rate.
- What cities aside from Chicago are under consideration for this program?
  - Detroit and Indianapolis
- Can you share a bit more about the timeline to make a final decision on location?
  - A typical agenda example:
    - Jun 16: Coordinating staff arrives (15-20)
    - Jun 17: Full-day non-related meeting and pre-registration
    - Jun 18: Day 1 of conference, made up of General Sessions in a large ballroom that holds up to 1,000 people
      - + Luncheon in separate ballroom for 1,000 people
      - + All-day exhibits
      - + Registration area
    - Jun 19: Day 2 of conference, made up of a Town Hall in a large ballroom, and Breakout Sessions in various rooms holding up to 200 people in each. 5 breakout sessions being offered at 3 different times in the same rooms.
      - + Luncheon in separate ballroom for 1,000 people
      - + All-day exhibits
      - + Registration area

Hope this helps.

Thank you!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: Pamela Epstein (b) (6)
Sent: Wednesday, May 16, 2018 5:57 PM
To: (b)(6) (b)(7)(C)
Cc: Christina Saragnese (b) (6)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi (b)(6) (b)(7)(C)

I am in copying in my colleague, Christina on our notes. She supports U.S. Customs and Border Protection on a National level for Hilton.

Thanks!

Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer



From: Pamela Epstein
Sent: Wednesday, May 16, 2018 4:44 PM
To: (b)(6) (b)(7)(C)
Subject: RE: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi (b)(6) (b)(7)(C)

Thank you for reaching out. I look forward to working with you.

I'll be happy to take a look into our availability at the Hilton Chicago.

A few questions:

- If I understand correctly, the group can commit to cancellation clauses?

- Will the group agree to attrition?
- What cities aside from Chicago are under consideration for this program?
- Can you share a bit more about the timeline to make a final decision on location?

Talk soon!

Pamela Epstein Senior Sales Manager
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6) | Mobile: (b) (6)
what's new | first quarter offer



From: Danielle Lleva
Sent: Wednesday, May 16, 2018 10:35 AM
To: (b)(6) (b)(7)(C)
Cc: Pamela Epstein (b) (6)
Subject: FW: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hello, (b)(6) (b)(7)(C)—

Greetings from the Windy City, and thank you for considering the Hiltons of Chicago for this event! I have included Pam Epstein in this email because she specializes in Government groups and is eager to assist you further. Have a wonderful day!

https://www.cbp.gov/about

Warm regards,
Danielle

Danielle Adriano Lleva Sales Lead Analyst
Representing Hilton Chicago | The Drake, a Hilton Hotel | Palmer House, a Hilton Hotel
17 East Monroe Street Chicago, IL 60603 | Office: (b) (6)
danielle.lleva@hilton.com | Scoop Up Savings Offer



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

Sent: Wednesday, May 16, 2018 9:37 AM
To: Danielle Lleva (b) (6)
Subject: U.S. Customs and Border Protection Conference Chicago Venue (Hilton)

Hi Danielle,

I was provided with your email address to send some information regarding a conference we're hosting next year for which we're looking to book a venue for meeting spaces and room blocks. Attached, you'll find our draft Statement of Work detailing our requirements for our upcoming Trade Symposium conference. We're currently open to any week in May-June of next year at this point, with the exception of Memorial Day (week). We prefer our conference to be held over Tuesday-Thursday timeframe. We're also considering a second year option for 2020.

Please let me know if you require anything else. I will be the point of contact for this event, so your Sales Manager can reach out to me directly via phone or email anytime.

Hope to hear from you soon. Thank you for your assistance!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: FW: XD Hayes Travel Authorization/Voucher (AAEI)
Date: Thursday, June 14, 2018 8:39:19 PM

Hey Matthew —

Forgot to forward this earlier. Please see (b)(6) (b)(7)(C) email below on canceling the authorization and voucher for AAEI.

(b)(6) (b)(7)(C)
Office of Trade Relations
Office of the Commissioner
Office (b)(6) (b)(7)(C)
Cell (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 14, 2018 1:55:03 PM
To: (b)(6) (b)(7)(C)
Subject: RE: XD Hayes Travel Authorization/Voucher (AAEI)

Afternoon (b)(6) (b)(7)(C) – He just needs to go into the TA and Stamp "TO CANCEL" in the Confirmation Tab. This should cancel the TA and he can submit a local voucher for his mileage.

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Office of the Commissioner
Phone: (b)(6) (b)(7)(C)
Fax: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, June 14, 2018 12:39 PM
To: (b)(6) (b)(7)(C)
Subject: XD Hayes Travel Authorization/Voucher (AAEI)

Hi (b)(6) (b)(7)(C) –

Matthew just informed me that he submitted a travel authorization/voucher for XD Hayes for his recent participation at the AAEI conference in Baltimore, MD. I just explained to both Matthew and XD Hayes that he cannot get Per Diem/lodging for an event that is less than 50 miles from his duty station. I believe the voucher is sitting in your queue for review. Can you please disapprove it or push it back so Matthew can resubmit it as local travel for his POV mileage? If not, let me know what I need to do and I'll take care of it instead. Thanks.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

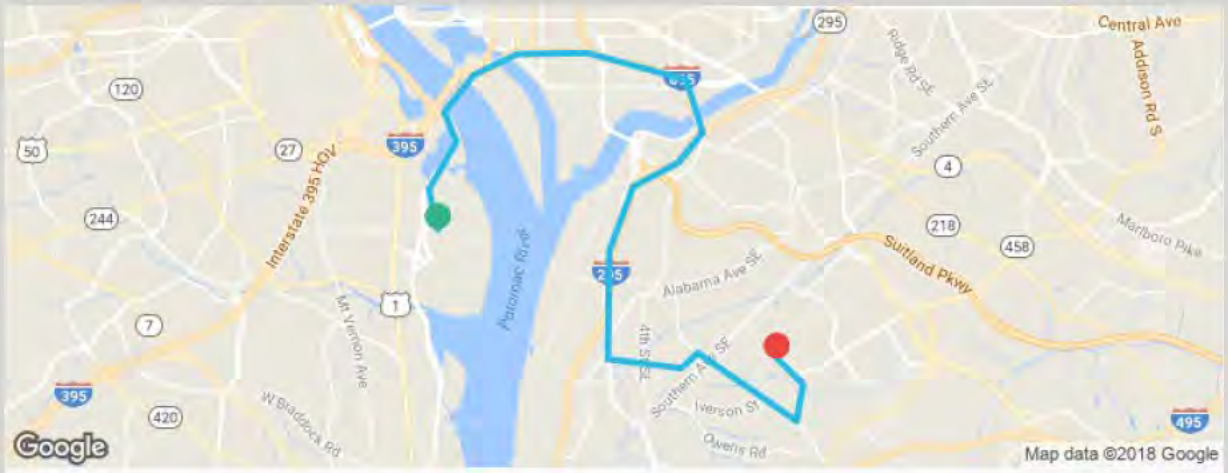
From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Cc: (b)(6) (b)(7)(C)
Subject: FW: Your Friday afternoon trip with Uber
Date: Monday, April 30, 2018 12:27:58 PM
Attachments: map_930e30c3-c4a3-481b-91bb-c50500d1fe15
image001.png

Matthew (b)(6) (b)(7)(C) –

Below is my Uber receipt for Friday from the airport home.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: Uber Receipts <uber.us@uber.com>
Sent: Friday, April 27, 2018 2:43 PM
To: (b)(6) (b)(7)(C)
Subject: Your Friday afternoon trip with Uber



[redacted]

$23.06

Thanks for choosing Uber (b)(6) (b)(7)(C)

April 27, 2018 | POOL



YOU ARRIVED BY 02:58pm.

02:16pm | 4 Aviation Cir, Arlington, VA

02:42pm [redacted]



You rode with Akindele

11.60	00:26:18	POOL
miles	Trip time	Car

Add a tip

Did you know you can order food delivery through Uber? Try Uber Eats and get 20% off your first order with the code 20ubereats. Download the app today.

You saved $2.67 by riding uberPOOL

share your savings

Your Fare

[redacted]

Trip fare $23.06

[redacted]

Subtotal **$23.06**

[redacted]

CHARGED

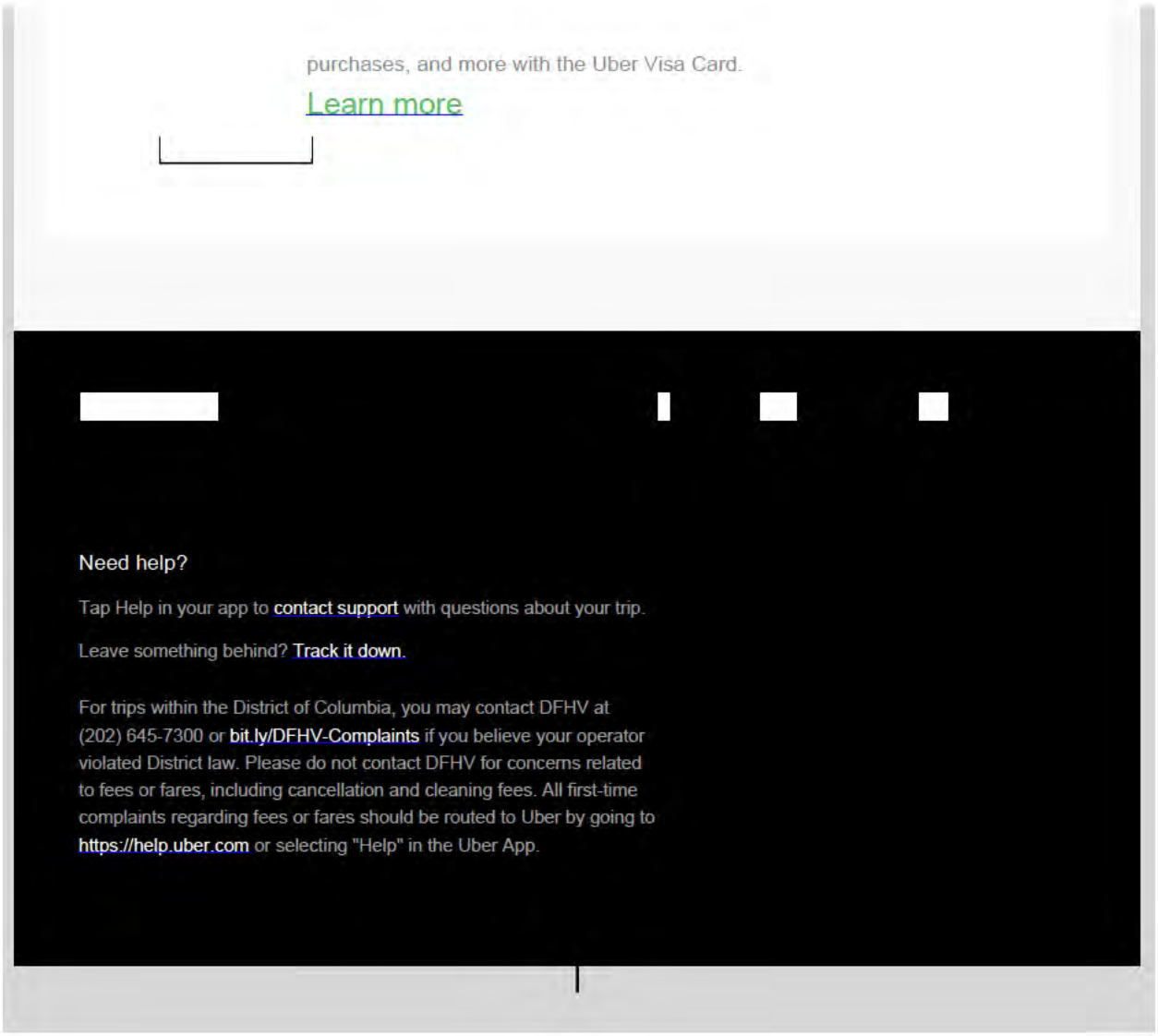
$23.06

[redacted] Personal •••• 2698

[redacted]

Receipt ID # 930e30c3-c4a3-481b-91bb-c50500d1fe15

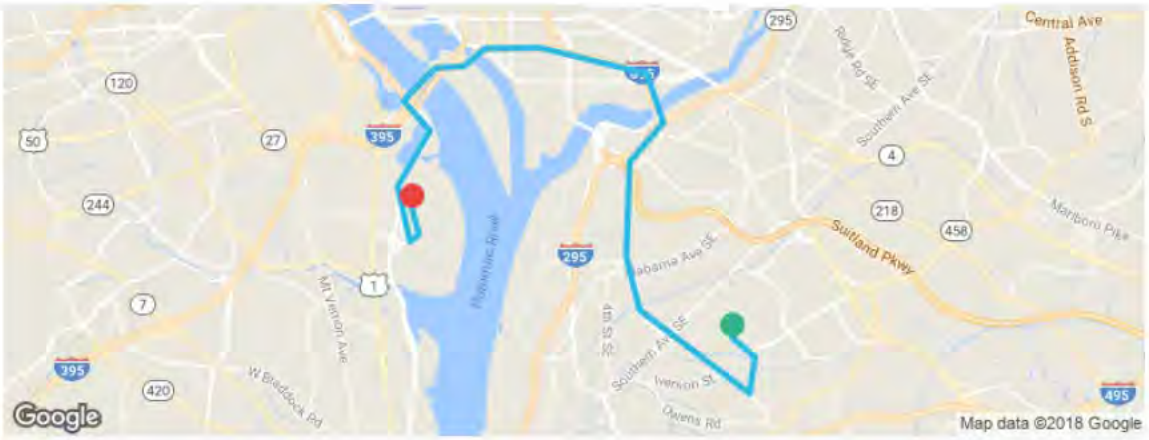
Earn 4% back on dining, 3% back on hotel & airfare, 2% back on online


purchases, and more with the Uber Visa Card.
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Need help?
Tap Help in your app to contact support with questions about your trip.
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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: FW: Your Wednesday morning trip with Uber
Date: Tuesday, May 1, 2018 2:33:01 PM
Attachments: map_9e2a98c1-3b27-485b-b1e7-6e8ac97ffba0

See below

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C))
(b)(6) (b)(7)(C)



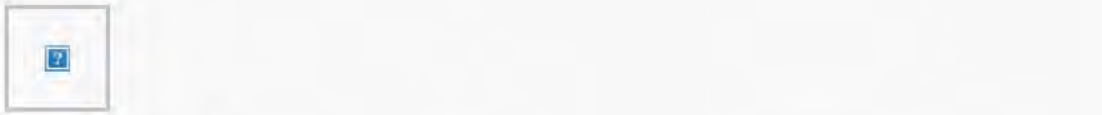
$28.68

Thanks for choosing Uber, (b)(6) (b)(7)(C)

April 25, 2018 | uberX

06:26am | (b)(6) (b)(7)(C)

06:54am | 4 S Smith Blvd, Arlington, VA



You rode with Jair Roberto

11.60	00:28:37	uberX
miles	Trip time	Car



Add a tip

Did you know you can order food delivery through Uber? Try Uber Eats and get 20% off your first order wi h the code 20ubereats. Download the app today

[ ]

Your Fare



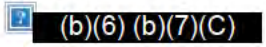
Trip fare $28.68



Subtotal $28.68



CHARGED



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

$28.68



Issued by Rasier
Receipt ID # 9e2a98c1-3b27-485b-b1e7-6e8ac97ffba0



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Learn more









Need help?

Tap Help in your app to contact us with questions about your trip.

Leave something behind? Track it down.

For trips within the District of Columbia, you may contact DFHV at (202) 645-7300 or bit.ly/DFHV-Complaints if you believe your operator violated District law. Please do not contact DFHV for concerns related to fees or fares, including cancellation and cleaning fees. All first-time complaints regarding fees or fares should be routed to Uber by going to https://help.uber.com or selec ing "Help" in the Uber App.

From:	Matthew Boggs
To:	BOGGS, MATTHEW D
Subject:	Fwd: From megabus.com: Your reservations have been made
Date:	Friday, November 2, 2018 5:39:56 PM
Attachments:	bookingconfirmation.pdf

---------- Forwarded message ---------
From: <support@megabus.com>
Date: Thu, Nov 1, 2018 at 9:49 PM
Subject: From megabus.com: Your reservations have been made
To: (b)(6) (b)(7)(C) >

megabus.com

THIS IS AN AUTOMATED EMAIL, PLEASE DO NOT REPLY DIRECTLY TO THIS.

WE CAN BE CONTACTED FROM THE CONTACT US SECTION OF OUR WEBSITE

Valued **megabus.com** Customer,

Thank you for making a reservation with **megabus.com** . This email confirms your reservation. The reservation number provided below must be presented to our driver when you board the vehicle.

Note: All prices are shown in US dollars. All times shown are local time in that city.

Reservation summary for order AHQNJKQ

Journey 1

Reservation Number
19-2905-112418-M21R-1100-WAS-NEW

Date: November 24, 2018
From: Washington, DC, Union Station. (11:00 AM)
To: New York, NY, 7th Ave and 27th St (3:15 PM)
Seat(s): 67

Passengers: 1
Price: $42.99 (inclusive of reserved seat price: $3.00)

Journey 2

Reservation Number
5-7847-112618-M21R-1700-NEW-WAS

Date: November 26, 2018
From: New York, NY, 34th St b/t 11th Ave and 12th Ave (5:00 PM)
To: Washington, DC, Union Station. (9:15 PM)
Seat(s): 62

Passengers: 1
Price: $32.99 (inclusive of reserved seat price: $3.00)

Cost and Payment Summary

Ticket Price:	**$75.98**
Facilities Fee(s):	**$ 1.50**
Booking Fee:	**$ 2.50**
Total Paid:	**$79.98**

Worldpay's merchant reference: 92615456-1541123363464

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Click here for terms and conditions.

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At least one of the stops along your route is outdoors so be prepared for the effects of weather (rain, snow, wind, heat, cold). megabus.com does not provide parking at this location. There may be nearby locations offering parking for a fee, however megabus.com does not maintain a listing or provide information on any of these. megabus.com provides services from convenient curbside locations. This enables us to keep prices low. We ask that you do not put your bus stop at risk by loitering or waiting in neighboring premises (hotels, restaurants, bars, etc.). Please keep your bus stop clean and tidy.

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Your safety is megabus.com's first priority. We carry the top safety ratings available, including the Federal Motor Carrier Safety Administration rating of Satisfactory, their highest rating, and are Approved and designated a Safety Champion by Transportation Safety Exchange which is the standard required to work for the US Military.

Click here for more information.

Seating

Seating aboard vehicles operated in interstate or foreign commerce is without regard to race, color, creed, or national origin.

Reservation Confirmation

You must have your reservation number to board our vehicle, so please take it with you. This reservation number entitles you to a seat on the trip you selected. Reservations for trips originating or finishing in Canada are sold in conjunction with Trentway-Wagar.

Luggage Policy

You may bring 1 (one) standard sized suitcase (weighing no more than 50 pounds) per reservation and 1 carry on-piece which is capable of being stored beneath the seat in front of you. Luggage in excess of this allowance is likely to be refused. No refunds will be issued in respect of travel plans canceled due to luggage refusal. Please check the luggage allowance section of megabus.com for full details and conditions relating to the carriage of luggage. All luggage should be locked and we recommend that a TSA approved locking device be used, particularly if crossing international borders. We also recommend that you label your luggage with your name, address and contact number.

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Passengers are required to be at their departure point at least 15 minutes before their trip is scheduled to depart. This allows megabus.com drivers to board passengers in a timely manner avoiding any delays that may impact on the departure of the vehicle. No refunds will be made to customers who were denied travel as a result of this requirement.

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Click here to reserve parking today!

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Save $5 off a trip to Woodbury Commons and $2 off any of their other Hudson Valley tours including U.S. Military Academy West Point Tour, Orange County Choppers Tour and more!

Click here!

Sincerely,
The megabus.com Team

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--
Matthew Daniel Boggs
(b)(6) (b)(7)(C)
[redacted]

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Fwd: Trade Day Briefing Materials - NASCO
Date: Wednesday, September 5, 2018 4:35:49 PM
Attachments: Master Table of Contents .docx
Tab 1 NASCO Briefing Memo.docx
Tab 2 NASCO Agenda .docx
Tab 3 Single Window ACE Update Issue Paper.docx
Tab 4 Program Planning Analysis and Evaluation Issue Paper.docx
Tab 5 Model Port Concept Issue Paper.doc
Tab 6 21st Century Border Action Plan, NASCO White Paper.pdf
Tab 7 Automated Vehicles, NASCO White Paper.pdf
Tab 8 Radio Frequency Identification Device, NASCO White Paper.pdf
Tab 9 Harmonization of CTPAT & PIP Issue Paper.doc
Tab 10 NASCO Biographies .doc

Sent via the Samsung Galaxy S® 6, an AT&T 4G LTE smartphone

-------- Original message --------
From: (b)(6) (b)(7)(C) >
Date: 8/31/18 1:07 PM (GMT-05:00)
To: OC BRIEFING STAFF (b)(6) (b)(7)(C) >
Cc: "HAYES, BRADLEY F" (b)(6) (b)(7)(C)
"BOGGS, MATTHEW D"
(b)(6) (b)(7)(C) "STAHL, ADAM P" (b)(6) (b)(7)(C)
Subject: Trade Day Briefing Materials - NASCO

Good afternoon:

I'm writing to provide the attached briefing materials for the Trade Day meeting with NASCO.

Note: IATA's materials will be submitted in a separate email.

Sincerely,

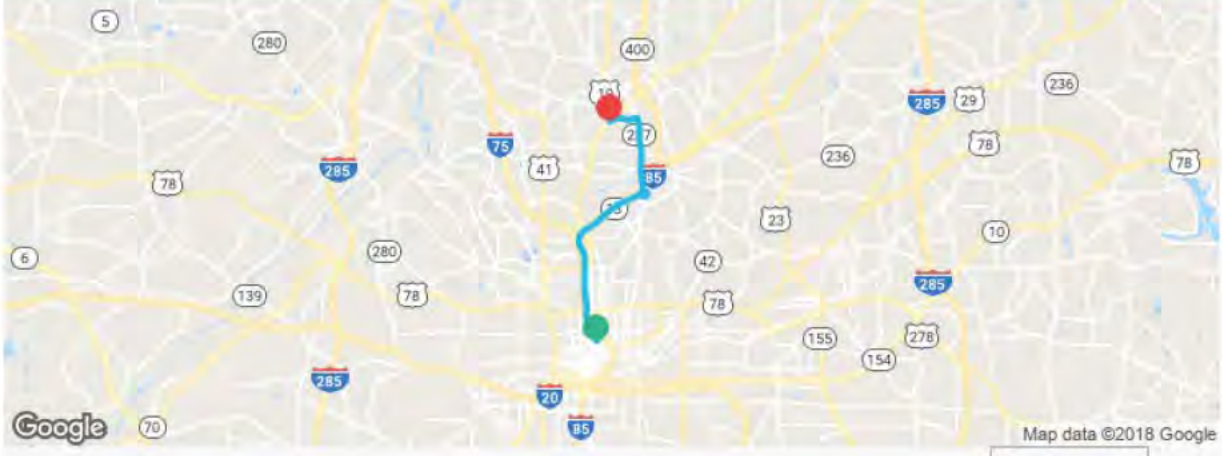
(b)(6) (b)(7)(C), MBA
Program Manager
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)

Washington, DC 20229

Office #: (b)(6) (b)(7)(C)
Cell #: (b)(6) (b)(7)(C)
E-mail (b)(6) (b)(7)(C)

From: Matt Boggs
To: BOGGS, MATTHEW D
Subject: Fwd: Your Monday evening trip with Uber
Date: Monday, August 20, 2018 9:25:10 AM
Attachments: map_6e619a37-b34e-4b75-bb92-0686f214fc2a

---------- Forwarded message ---------
From: **Uber Receipts** <uber.us@uber.com>
Date: Mon, Aug 13, 2018 at 7:57 PM
Subject: Your Monday evening trip with Uber
To: < (b)(6) (b)(7)(C)



$15.36

Thanks for choosing Uber, Matthew

August 13, 2018 | UberX

07:39pm | 265 Peachtree Center Ave NE, Atlanta, GA

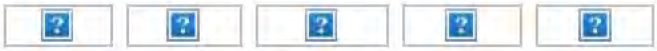
07:56pm | 3027 Bolling Way NE, Atlanta, GA





You rode with Emmanuel

7.66	00:17:07	UberX
miles	Trip time	Car



Your Fare



Trip fare $15.36



Subtotal **$15.36**



CHARGED



Personal •••• 0618

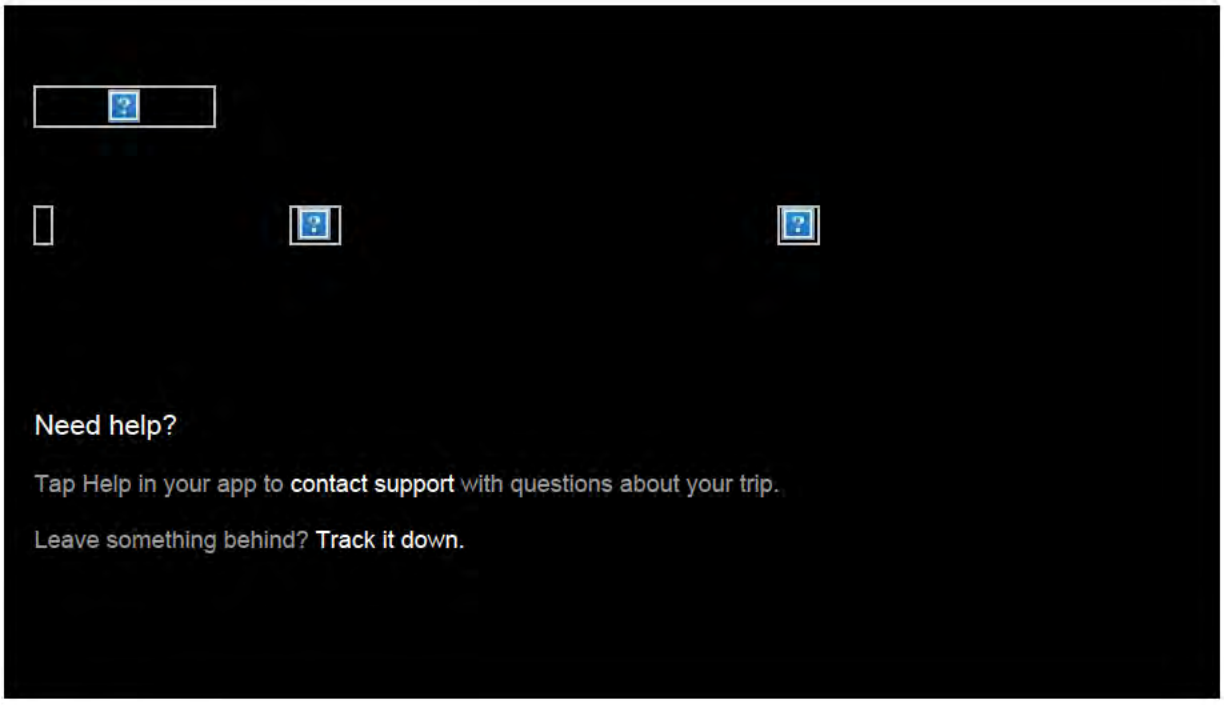
$15.36





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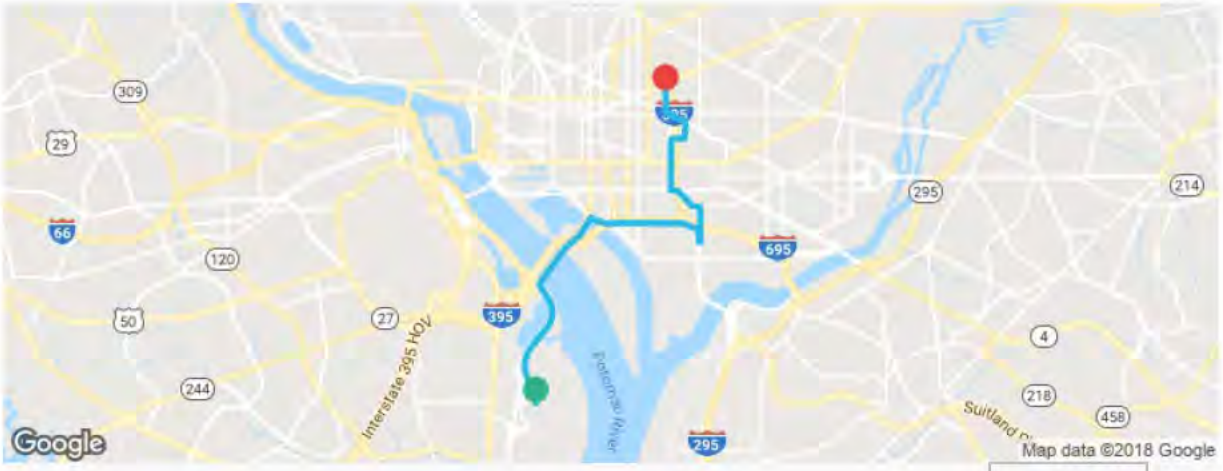
Learn more



--
Matt Boggs,

From: Matt Boggs
To: BOGGS, MATTHEW D
Subject: Fwd: Your Thursday afternoon trip with Uber
Date: Friday, August 17, 2018 2:58:56 PM
Attachments: map_ed7eab93-48e2-4a06-bbbb-cd4fbe964a15

---------- Forwarded message ---------
From: **Uber Receipts** <uber.us@uber.com>
Date: Thu, Aug 16, 2018 at 4:16 PM
Subject: Your Thursday afternoon trip with Uber
To: (b)(6) (b)(7)(C)



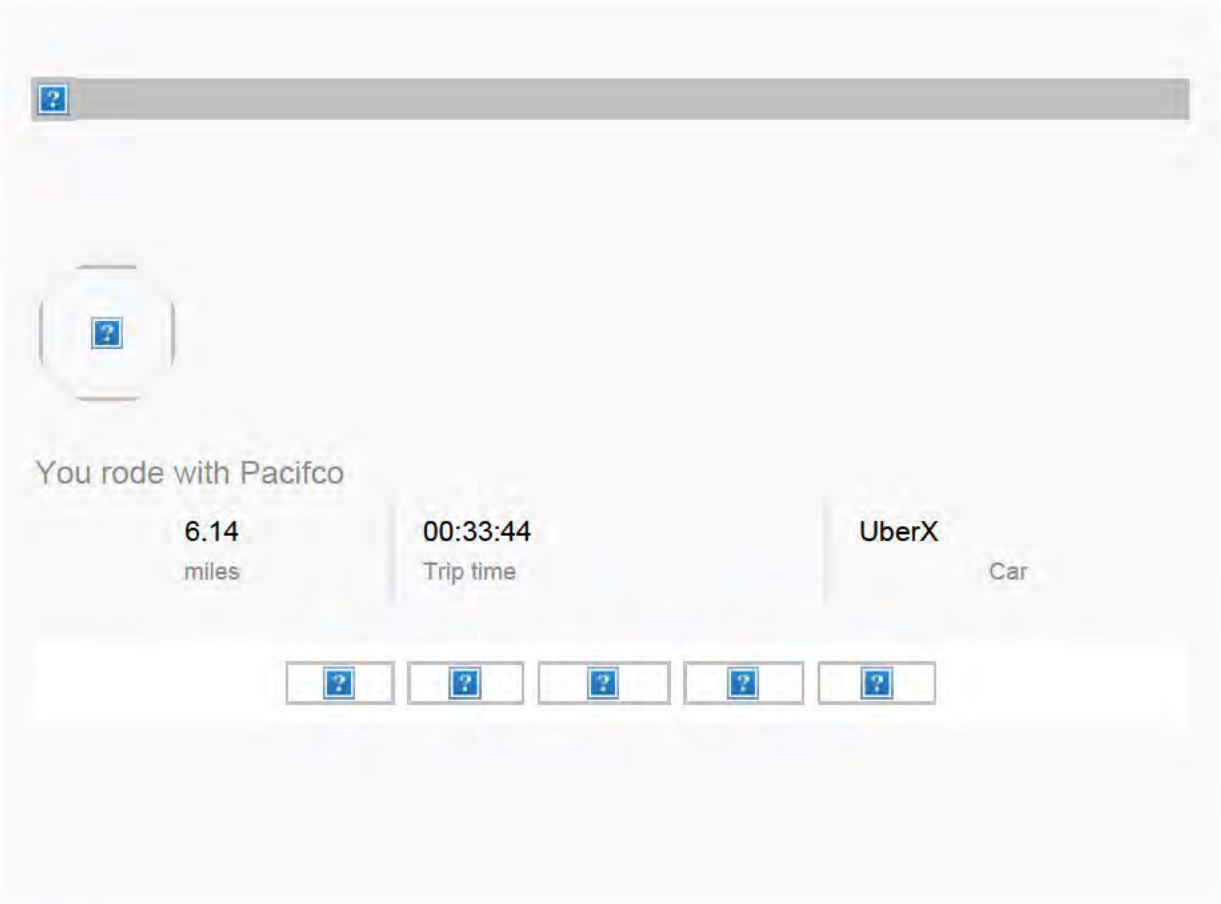
$20.22

Thanks for choosing Uber, Matthew

August 16, 2018 | UberX

03:42pm | 2 Aviation Cir, Arlington, VA

04:16pm | (b)(6) (b)(7)(C)



Did you know you can order food delivery through Uber? Try Uber Eats and get 20% off your first order with the code 20ubereats. Download the app today.

Your Fare

Base Fare	$1.21
Time	$6.07
Distance	$6.94
Subtotal	**$14.22**

Booking Fee (?)	$2.00
DCA Airport Surcharge (?)	$4.00

CHARGED

Personal •••• 0618 **$20.22**

Issued by Rasier
Receipt ID # ed7eab93-48e2-4a06-bbbb-cd4fbe964a15

Earn 4% back on dining, 3% back on hotel & airfare, 2% back on online purchases, and more with the Uber Visa Card.

Learn more

Need help?

Tap Help in your app to **contact support** with questions about your trip.

Leave something behind? **Track it down.**

For trips within the District of Columbia, you may contact DFHV at (202) 645-7300 or **bit.ly/DFHV-Complaints** if you believe your operator violated District law. Please do not contact DFHV for concerns related to fees or fares, including cancellation and cleaning fees. All first-time complaints regarding fees or fares should be routed to Uber by going to **https://help.uber.com** or selecting "Help" in the Uber App.

--
Matt Boggs,

From: Matt Boggs
To: BOGGS, MATTHEW D
Subject: Fwd: Your Thursday morning trip with Uber
Date: Friday, August 17, 2018 2:59:32 PM
Attachments: map_426b04bf-1bfc-42c8-ba6f-fddff13a5952

---------- Forwarded message ---------
From: **Uber Receipts** <uber.us@uber.com>
Date: Thu, Aug 16, 2018 at 12:11 PM
Subject: Your Thursday morning trip with Uber
To: < (b)(6) (b)(7)(C) >



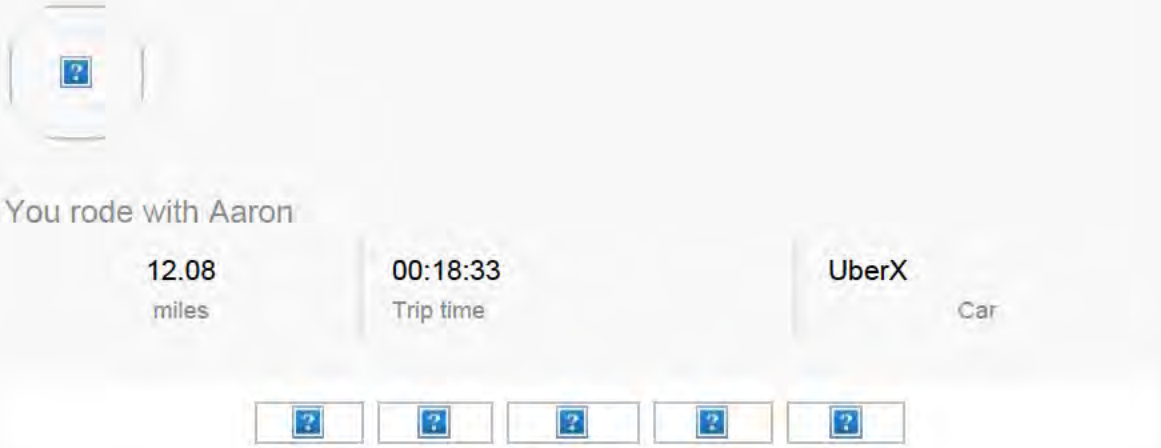
$19.17

Thanks for choosing Uber, Matthew

August 16, 2018 | UberX

11:52am | 265 Peachtree Center Ave NE, Atlanta, GA

12:10pm | 115 S Terminal Pkwy, College Park, GA



You rode with Aaron

12.08	00:18:33	UberX
miles	Trip time	Car

Your Fare

Trip fare	$19.17
Subtotal	**$19.17**

CHARGED

Personal •••• 0618 **$19.17**

Earn 4% back on dining, 3% back on hotel & airfare, 2% back on online purchases, and more with the Uber Visa Card.

Learn more

Need help?

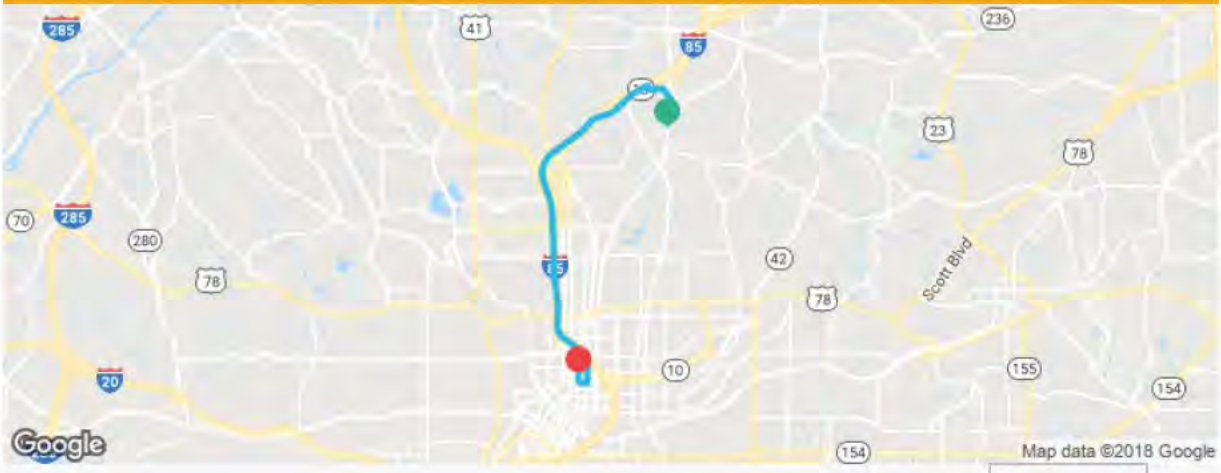
Tap Help in your app to **contact support** with questions about your trip.

Leave something behind? **Track it down.**

--
Matt Boggs,

From: Matt Boggs
To: BOGGS, MATTHEW D
Subject: Fwd: Your Tuesday evening trip with Uber
Date: Monday, August 20, 2018 9:24:47 AM
Attachments: map_7b454b8c-a849-4a4d-bff8-9e963d5edad8

---------- Forwarded message ---------
From: **Uber Receipts** <uber.us@uber.com>
Date: Tue, Aug 14, 2018 at 8:27 PM
Subject: Your Tuesday evening trip with Uber
To: (b)(6) (b)(7)(C) >



$11.10

Thanks for choosing Uber, Matthew

August 14, 2018 | UberX

08:14pm | 1821 Piedmont Ave NE, Atlanta, GA

08:26pm | 277 Peachtree Center Ave NE, Atlanta, GA



You rode with Manuel

5.35	00:12:12	UberX
miles	Trip time	Car

Your Fare

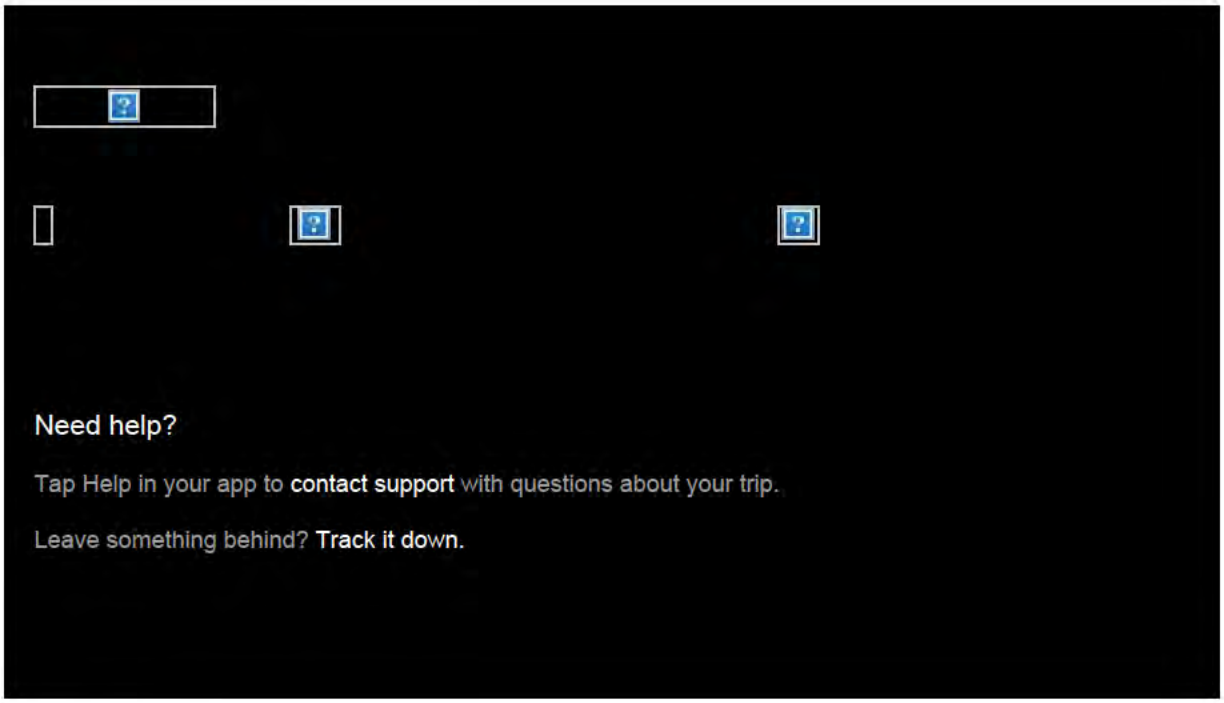
Trip fare	$11.10
Subtotal	**$11.10**

CHARGED

Personal •••• 0618 **$11.10**

Earn 4% back on dining, 3% back on hotel & airfare, 2% back on online purchases, and more with the Uber Visa Card.

Learn more



--
Matt Boggs,

From:	Matthew Boggs
To:	BOGGS, MATTHEW D
Subject:	Fwd:
Date:	Thursday, June 14, 2018 7:15:35 AM
Attachments:	Bank of Stories - Interview.docx Bradley Hayes- Excutive Director Office of Trade Relations in U.S. Customs and Border Protection.docx Department of Homeland Security - CBP Overview .pdf Matt Boggs - Resume Draft 2.2.2018 (1).docx OTP Questions to Ask- Extra Details .docx Strengths-Weaknesses.docx

---

---------- Forwarded message ---------
From: Matthew Boggs (b)(6) (b)(7)(C) >
Date: Sun, May 13, 2018 at 9:11 PM
Subject:
To: Matthew Boggs (b)(6) (b)(7)(C)

--
Matthew Daniel Boggs
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

--
Matthew Daniel Boggs
Rollins College '15
P: 407-683-1027
https://www.linkedin.com/in/mattboggs1

From:	(b)(6) (b)(7)(C) on behalf of BUDGET TASKERS
To:	AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; HRM TASKINGS; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PARE TASKINGS; CAO EXECUTIVE OFFICE; OS TASKINGS; OFO-TASKINGS; CPO-CHIEF PROGRAMMING OFFICER
Cc:	(b)(6) (b)(7)(C); BUDGET TASKERS
Subject:	FY 2020 OMBJ Tasker: O&S Current Services and Non-Pay Cost Drivers
Date:	Monday, August 6, 2018 11:08:08 AM
Attachments:	FY20 OS Current Services Initial Submission_Consolidated Document V2.docx

All—

Attached are Budget staff edits and comments on O&S current services. Again, I'm not going to assign comments by page number, as the page numbers never seem to line up for you all the way they do for me. Please make sure that "all markup" is on in the review tab in Word. Every Office needs to review all of their sections of narrative in O&S for the following:

1. Edits: please let us know if you concur or have any concerns with any edits made to your narrative.
2. Comments: please provide responses to all comments included in your portions of narrative.
3. Funding Profile Tables and Non-pay cost drivers. Please update both the data tables and narrative in your non-pay cost drivers, as well as the funding profile tables in each PPA, unless otherwise indicated in comments. O&S has been updated in BFX (PC&I is not 100% ready yet). To pull your non-pay, please use the following query prompts:
    a. Stage Group 8
    b. Budget Year 2020
    c. Fiscal Year 2020
    d. Funds 500, 530, and 181

Please provide your responses to edits, comments, and updates to your non-pay cost drivers to your **PAD Analyst, (b)(6) (b)(7)(C), and me NLT Noon Thursday, August 9**.

Let me know if you have any questions, or if we missed any edits you provided initially.

Thank you,

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From:	(b)(6) (b)(7)(C) , on behalf of BUDGET TASKERS
To:	AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; HRM TASKINGS; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PARE TASKINGS; CAO EXECUTIVE OFFICE; OS TASKINGS; OFO-TASKINGS; CPO-CHIEF PROGRAMMING OFFICER
Cc:	(b)(6) (b)(7)(C) BUDGET TASKERS
Subject:	FY 2020 OMBJ Tasker: O&S Current Services and Non-Pay Cost Drivers
Date:	Monday, August 6, 2018 11:08:10 AM
Attachments:	FY20 OS Current Services Initial Submission_Consolidated Document V2.docx

All—

Attached are Budget staff edits and comments on O&S current services. Again, I'm not going to assign comments by page number, as the page numbers never seem to line up for you all the way they do for me. Please make sure that "all markup" is on in the review tab in Word. Every Office needs to review all of their sections of narrative in O&S for the following:

1. Edits: please let us know if you concur or have any concerns with any edits made to your narrative.
2. Comments: please provide responses to all comments included in your portions of narrative.
3. Funding Profile Tables and Non-pay cost drivers. Please update both the data tables and narrative in your non-pay cost drivers, as well as the funding profile tables in each PPA, unless otherwise indicated in comments. O&S has been updated in BFX (PC&I is not 100% ready yet). To pull your non-pay, please use the following query prompts:
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    b. Budget Year 2020
    c. Fiscal Year 2020
    d. Funds 500, 530, and 181

Please provide your responses to edits, comments, and updates to your non-pay cost drivers to your **PAD Analyst, (b)(6) (b)(7)(C), and me NLT Noon Thursday, August 9**.

Let me know if you have any questions, or if we missed any edits you provided initially.

Thank you,

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From: (b)(6) (b)(7)(C) on behalf of OS TASKINGS
To: OS TASKINGS; OI TASKERS; INA TASKING; LSS Taskings; SITROOM; OCC TASKING; OCA TASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PDOTASKING; OPATASKING; OTRTASKING; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; OFO-TASKINGS; BPTasking; AMO TASKING; OTTASKING
Cc: LESC Command; (b)(6) (b)(7)(C)
Subject: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation
Date: Thursday, July 19, 2018 4:07:36 PM
Attachments: FY19 PD TASC TDY Instructor Solicitation.pdf

Greetings –

Please see tasker below.

Thanks very much.

Tasker Name	**Solicitation for long-term TDY Instructor Support for LESC Pre-Deployment Courses**
Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting agents and officers to assist with FY19 delivery of CBP Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Training Program at the Advanced Training Center in Harpers Ferry, WV. PD TASC is a security awareness course designed to prepare CBP personnel for worldwide deployment. PD TASC is pending a FACT Course Certification by the U.S. Department of State (DoS). Attendance to this program will exempt CBP personnel from attending DoS *Security Overseas Seminar* (SOS) and DoS *Foreign Affairs Counter Threat* (FACT). Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3, 6, 9, or 11 months**. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training Operations Supervisor (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C) Or Assistant Director Peter Lobur, Firearms Training Branch at (b)(6) (b)(7)(C).
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: (b)(6) (b)(7)(C) on behalf of OS TASKINGS
To: OS TASKINGS; OI TASKERS; INA TASKING; LSS Taskings; SITROOM; OCC TASKING; OCA TASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PDOTASKING; OPATASKING; OTRTASKING; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; OFO-TASKINGS; BPTasking; AMO TASKING; OTTASKING
Cc: LESC Command; (b)(6) (b)(7)(C)
Subject: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation
Date: Thursday, July 19, 2018 4:07:37 PM
Attachments: FY19 PD TASC TDY Instructor Solicitation.pdf

Greetings –

Please see tasker below.

Thanks very much.

Tasker Name	**Solicitation for long-term TDY Instructor Support for LESC Pre-Deployment Courses**
Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting agents and officers to assist with FY19 delivery of CBP Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Training Program at the Advanced Training Center in Harpers Ferry, WV. PD TASC is a security awareness course designed to prepare CBP personnel for worldwide deployment. PD TASC is pending a FACT Course Certification by the U.S. Department of State (DoS). Attendance to this program will exempt CBP personnel from attending DoS *Security Overseas Seminar* (SOS) and DoS *Foreign Affairs Counter Threat* (FACT). Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3, 6, 9, or 11 months**. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training Operations Supervisor Chris Conner, Firearms Training Branch at (b)(6) (b)(7)(C) Or Assistant Director (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C).
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: GovExec Today
To: BOGGS, MATTHEW D
Subject: Government reformers are eager to get going; VA appeals ruling that could force it to rehire fired workers
Date: Tuesday, October 2, 2018 5:42:39 AM

Problems viewing? View as a web page

GovExec Today

October 2, 2018

VA Appeals Ruling That Could Force It to Rehire Fired Workers // Eric Katz

Trump administration looks to reverse arbitrator's ruling; union will have until Oct. 24 to respond to VA's challenge.

With or Without Congress, Would-Be Government Reformers Are Eager to Get Started // Charles S. Clark

Workforce planners would like to be given more freedom to experiment in areas such as hiring.

Mission to Modernize: Strategies for the Data-Driven Future

Join us on 10/25 to explore the state of IT modernization and steps agency thought leaders are taking to meet the White House's directives and objectives. We're sitting down with government and industry experts to talk IT infrastructure, data-driven services, government innovation and more.

Register here

Sammie Awards Honor NIH Genetics Pioneer, Amazon Founder Bezos // Charles S. Clark

Eight winners among 27 finalists include Federal Employee of the Year.

TSP Stagnates in September // Erich Wagner

The retirement savings program's fixed income bonds and small business fund both lost ground last month.

The Next Phase in the Improper Payments Battle: Prevention // Dave Mader and Monte Zaben

Agencies typically recover only 47 cents of every overpaid dollar.

Democratic Lawmakers Can Advance Suit on Trump Hotel Profits // Charles S. Clark

District judge rejects the Justice Department's motion to dismiss the case, saying Congress lacks other options.

Analysis: Michael Lewis's New Book About Trump is a Convincing Ode to Big Government // Thu-Huong Ha

"The Fifth Risk" comes out Oct. 2.

[The U.S. Government is Relocating Migrant Children To Barren Tent Cities Near The Mexico Border — At Midnight]// Annaliese Griffin

Migrant children are being transported from foster homes and shelters around the country to a remote tent city in Tornillo, Texas, sometimes in the middle of the night.

[Lessons From White House Disinformation a Century Ago: 'It's Dangerous To Believe Your Own Propaganda']// John Maxwell Hamilton and Meghan Menard McCune

Forged documents were used by the U.S. government 100 years ago to justify hostile actions against Russia. All but one US newspaper accepted the government's propaganda. The lessons for today are stark.

[By the Numbers: Federal Agencies Face Uneven Struggle Hiring Young Tech Talent]// Jack Corrigan

At one civilian agency, IT pros over 60 years old outnumber their under 30 colleagues 19 to one.

[After the Storm Come the Mosquitoes]// Kate Elizabeth Queram

Mosquitoes are all over North Carolina after Hurricane Florence. Counties will get $4 million in emergency funds to battle the pests.

[FBI Director Implores Corporate Boards to Join Cyber Fight]// Joseph Marks

Companies should amp up protections and be wary of deals that expose U.S. intellectual property, FBI Director Chris Wray says.

[Rural Hospital Closures Have Happen Disproportionately in This Region]// Michael Grass

Financial distress has been exacerbated by multiple factors in recent years.

Mission to Modernize: Strategies for the Data-Driven Future

Join us on 10/25 to explore the state of IT modernization and steps agency thought leaders are taking to meet the White House's directives and objectives. We're sitting down with government and industry experts to talk IT infrastructure, data-driven services, government innovation and more.

Register here

This message was sent from Government Executive to (b)(6) (b)(7)(C) . You have been sent GovExec Today because you have opted in to receive it. Note: It may take our system up to two business days to process your unsubscribe request and during that time you may receive one or two more newsletters. Thank you for reading GovExec Today.



Government Executive Media Group, 600 New Hampshire Avenue NW, Washington, DC 20037

From:	(b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	ISWG Principals Meeting * Updated with read-ahead materials
Start:	Monday, July 23, 2018 1:00:00 PM
End:	Monday, July 23, 2018 4:00:00 PM
Location:	90 K Street NE, 12TH Floor, Room 1222, Washington, D.C. 20002
Attachments:	Joint Import Safety Rapid Response Plan 7.2018.pdf Agenda ISWG PM 7.2018.pdf

---

Please accept this invite to indicate your attendance.

Parking: There is a parking garage in the building in addition to several parking options within a short walking distance of the facility. “Early Bird Rates” start at $9.00 at some locations with some facilities charging $12 to $15 per day.

Metro Accessibility: We are conveniently located within walking distance of Union Station and accessible via the Metro Red Line at Union Station and the NoMa-Gallaudet U (New York Ave) stops. We are also accessible from Union Station via MARC and VRE commuter rail, various commuter buses, Amtrak trains, and Inter-City buses.

From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D
Subject:	ISWG Principals Meeting * Updated with read-ahead materials
Start:	Monday, July 23, 2018 1:00:00 PM
End:	Monday, July 23, 2018 4:00:00 PM
Location:	90 K Street NE, (b)(6) (b)(7)(C), (b)(6) (b)(7)(C), Washington, D.C. 20002
Attachments:	Joint Import Safety Rapid Response Plan 7.2018.pdf Agenda ISWG PM 7.2018.pdf

---

Please accept this invite to indicate your attendance.

Parking: There is a parking garage in the building in addition to several parking options within a short walking distance of the facility. “Early Bird Rates” start at $9.00 at some locations with some facilities charging $12 to $15 per day.

Metro Accessibility: We are conveniently located within walking distance of Union Station and accessible via the Metro Red Line at Union Station and the NoMa-Gallaudet U (New York Ave) stops. We are also accessible from Union Station via MARC and VRE commuter rail, various commuter buses, Amtrak trains, and Inter-City buses.

From: RezConfirm@adtrav.com
To: BOGGS, MATTHEW D
Cc: cbp.travel@adtrav.com
Subject: Itinerary ticket(s) issued for MATTHEW DANIEL BOGGS - Trip starts 08/10/2018 on PNR ZIOVHF
Date: Wednesday, August 8, 2018 10:26:50 AM
Attachments: 2018-08-08-Itinerary & Payment Receipt.BOGGS.MATTHEW.DANIEL.2018-08-10.ZIOVHF.pdf
ZIOVHF-DCA-To-ATL.ics
ZIOVHF-ATL-To-DCA.ics

Wednesday, August 08, 2018 9:26 AM

Booking Locator: ZIOVHF

After Hours/VIT Code: 26QG

service nonstop 24/7/365

Phone:(205) 745-4923
Toll Free:(855) 407-1859
cbp.travel@adtrav.com

MATTHEW DANIEL BOGGS

Customs and Border Protection

Ticket(s) Issued

This is your travel invoice

NOTE: Please verify all dates, times, and destinations listed on this itinerary. Immediately notify your ADTRAV agent of any discrepancies. Adjustments made after ticketing may increase the cost.

Washington, DC, US - to - Atlanta, GA, US

Friday, August 10 **Thursday, August 16**

Traveler:	MATTHEW DANIEL BOGGS		
Traveler Info:	n/a		
Trip Includes:	Air Segments	**Date Created:**	August 2, 2018
Booked By:	BOGGS/M	**Booking Source:**	Online
Transaction Type:	Original	**Date Ticketed/Confirmed:**	August 7, 2018

Washington, DC, US - to - Atlanta, GA, US

Departs: Friday - August 10

Flight# 0551

SUPPLIER RECORD LOCATOR-GSZSRS

Carrier:	Delta Air Lines		
Departs:	Washington National Airport (DCA) (Terminal:TERMINAL B)	Friday - August 10 - 8:15 PM	
Arrives:	Hartsfield-Jackson International Airport (ATL) (Terminal:SOUTH TERMINAL)	Friday - August 10 - 10:11 PM	
Seat #:	31A	**Ticket #:**	0067170747684
Carrier Locator:	GSZSRS	**Meal:**	N/A
Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 1.56, Miles: 541
Class:	ECONOMY (L)	**Equipment:**	Airbus Industrie A321 (2 Engine Jet)

Frequent Flyer:	9430878547 - DL

Remarks

Atlanta, GA, US - to - Washington, DC, US

Departs: Thursday - August 16

Flight# 1963

SUPPLIER RECORD LOCATOR-GSZSRS

Carrier:	Delta Air Lines		
Departs:	Hartsfield-Jackson International Airport (ATL) (Terminal:SOUTH TERMINAL)	Thursday - August 16 - 1:39 PM	
Arrives:	Washington National Airport (DCA) (Terminal:TERMINAL B)	Thursday - August 16 - 3:22 PM	
Seat #:	29A	**Ticket #:**	0067170747684
Carrier Locator:	GSZSRS	**Meal:**	N/A
Status:	Segment Confirmed	**Info:**	Stops: 0, Time: 1.43, Miles: 541
Class:	ECONOMY (L)	**Equipment:**	Airbus Industrie A321 (2 Engine Jet)
Frequent Flyer:	9430878547 - DL		

Remarks

INVOICE AND PAYMENT RECEIPT

AIRFARE DELTA AIR LINES INC TICKET 0067170747684 ISSUED 8/8/2018 INVOICE 0210098 CHARGED TO VI-7329	$ 318.39
SERVICE FEE-AIR DOMESTIC TOUCHLESS-ONLINE RECEIPT 8900739021945 ISSUED 8/8/2018	$ 8.26
TOTAL CHARGES 8/8/2018 0914A	**$ 326.65**

REMARKS

CHECK-IN TIMES ARE 90 MINUTES PRIOR FOR DOMESTIC FLIGHTS
OR 120 MINUTES FOR INTERNATIONAL FLIGHTS
CHECK CARRIER WEB SITE FOR CHANGE/CANCEL AND BAGGAGE POLICIES
PREFERRED SEAT NOT AVAIL. CHECKS CONT. UNTIL DEPART DATE
YOUR SPECIAL MEAL HAS BEEN REQUESTED IF APPLICABLE
DOT REQUIRES ADTRAV DISPLAY BAG ALLOWANCES AND SERVICE CHARGES OR PROVIDE A HYPERLINK WHERE BAGGAGE INFORMATION IS AVAILABLE.
FOR THIS TRIP PLEASE VISIT THE LINK(S) LISTED BELOW
FOR Delta Air Lines VISIT https://www.delta.com/content/www/en_US/traveling-with-us/baggage/before-your-trip/checked.html#

Note: Federal law forbids the carriage of certain hazardous materials, such as aerosols, fireworks, and flammable liquids aboard the aircraft. For complete information on these restrictions, contact your airline or

go to www.faa.gov/about/initiatives/hazmat_safety/.

ADTRAV Government :: 4555 Southlake Parkway :: Birmingham AL, 35244
Phone: (855) 407-1859 :: 24/7/365
Fax: (205) 451-0038
cbp.travel@adtrav.com

From:	(b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	June 14 Trade Day Follow-Up: NAMO Immigration Inspection Overtime Billing Issue
Start:	Wednesday, August 22, 2018 11:00:00 AM
End:	Wednesday, August 22, 2018 11:30:00 AM
Location:	Conf. Call (b)(6) (b)(7)(C) / Access Code (b)(6) (b)(7)(C)

Call Date and Time: Weds., Aug. 22 from 11:00 a.m. - 11:30 a m.

Call-In #: (b)(6) (b)(7)(C) Code: (b)(6) (b)(7)(C)

Call Purpose:

· The National Association of Maritime Organizations (NAMO) believes that the manual calculation of Immigration overtime – tied to Immigration statute, Title 8 – is one of many factors for some of its members receiving their bills beyond 30 days.

· It was believed there was a legislative proposal to amend Title 8 to align Immigration officers' overtime calculation with that of the legacy Agriculture and Customs officers; but it turns out that the package did not address this level of detail. CBP hasn't seemed to have much influence with Title 8 provisions, anyway.

· NAMO has proposed being billed for Immigration overtime in advance as a fixed fee, instead of in arrears based on actual overtime, but that is a sub-optimal solution for both CBP and NAMO.

· Tina then looked into pursuing individual Reimbursable Services Agreements (per 6 U.S.C. 301) with those few NAMO members – because automated overtime billing under those agreements would take precedence over the manual billing necessitated by Title 8 – but that will only work if a few entities have a few ports about which they're concerned with being billed late for Immigration inspection overtime. (This automated process is highly dependent on CBPOs entering a specific project code when working overtime for a specific shipment.)

· Our recommendation would be for NAMO to pursue the Title 8 change with their MOCs. CBP would be happy to provide technical assistance to the Hill.

From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D
Subject:	June 14 Trade Day Follow-Up: NAMO Immigration Inspection Overtime Billing Issue
Start:	Wednesday, August 22, 2018 11:00:00 AM
End:	Wednesday, August 22, 2018 11:30:00 AM
Location:	Conf. Call (b)(6) (b)(7)(C) / Access Code: (b)(6) (b)(7)(C)

Call Date and Time: Tues., Aug. 21 from 11:00 a.m. - 11:30 a.m.

Call-In #: (b)(6) (b)(7)(C) / Access Code (b)(6) (b)(7)(C)

Call Purpose:

· The National Association of Maritime Organizations (NAMO) believes that the manual calculation of Immigration overtime – tied to Immigration statute, Title 8 – is one of many factors for some of its members receiving their bills beyond 30 days.

· It was believed there was a legislative proposal to amend Title 8 to align Immigration officers' overtime calculation with that of the legacy Agriculture and Customs officers; but it turns out that the package did not address this level of detail. CBP hasn't seemed to have much influence with Title 8 provisions, anyway.

· NAMO has proposed being billed for Immigration overtime in advance as a fixed fee, instead of in arrears based on actual overtime, but that is a sub-optimal solution for both CBP and NAMO.

· Tina then looked into pursuing individual Reimbursable Services Agreements (per 6 U.S.C. 301) with those few NAMO members – because automated overtime billing under those agreements would take precedence over the manual billing necessitated by Title 8 – but that will only work if a few entities have a few ports about which they're concerned with being billed late for Immigration inspection overtime. (This automated process is highly dependent on CBPOs entering a specific project code when working overtime for a specific shipment.)

· Our recommendation would be for NAMO to pursue the Title 8 change with their MOCs. CBP would be happy to provide technical assistance to the Hill.

From:	(b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	June 14 Trade Day Follow-Up: NAMO Immigration Inspection Overtime Billing Issue
Start:	Wednesday, August 22, 2018 11:00:00 AM
End:	Wednesday, August 22, 2018 11:30:00 AM
Location:	Conf. Call: (b)(6) (b)(7)(C) / Access Code: (b)(6) (b)(7)(C)

Call Date and Time: Tues., Aug. 21 from 11:00 a.m. - 11:30 a.m.

Call-In #: (b)(6) (b)(7)(C) / Access Code: (b)(6) (b)(7)(C)

Call Purpose:

· The National Association of Maritime Organizations (NAMO) believes that the manual calculation of Immigration overtime – tied to Immigration statute, Title 8 – is one of many factors for some of its members receiving their bills beyond 30 days.

· It was believed there was a legislative proposal to amend Title 8 to align Immigration officers' overtime calculation with that of the legacy Agriculture and Customs officers; but it turns out that the package did not address this level of detail. CBP hasn't seemed to have much influence with Title 8 provisions, anyway.

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· Our recommendation would be for NAMO to pursue the Title 8 change with their MOCs. CBP would be happy to provide technical assistance to the Hill.

From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D
Subject:	June 14 Trade Day Follow-Up: NAMO Immigration Inspection Overtime Billing Issue
Start:	Wednesday, August 22, 2018 11:00:00 AM
End:	Wednesday, August 22, 2018 11:30:00 AM
Location:	Conf. Call (b)(6) (b)(7)(C) / Access Code (b)(6) (b)(7)(C)

Call Date and Time: Weds., Aug. 22 from 11:00 a.m. - 11:30 a m.

Call-In #: (b)(6) (b)(7)(C) / Access Code: (b)(6) (b)(7)(C)

Call Purpose:

· The National Association of Maritime Organizations (NAMO) believes that the manual calculation of Immigration overtime – tied to Immigration statute, Title 8 – is one of many factors for some of its members receiving their bills beyond 30 days.

· It was believed there was a legislative proposal to amend Title 8 to align Immigration officers' overtime calculation with that of the legacy Agriculture and Customs officers; but it turns out that the package did not address this level of detail. CBP hasn't seemed to have much influence with Title 8 provisions, anyway.

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· Our recommendation would be for NAMO to pursue the Title 8 change with their MOCs. CBP would be happy to provide technical assistance to the Hill.

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: Laredo Voucher Still Pending
Date: Thursday, May 10, 2018 12:40:24 PM
Importance: High

(b)(6) (b)(7)(C),

Your Laredo voucher is still in Fund-Cert status. It's in (b)(6) (b)(7)(C)' queue to approve. It's been there since May 4. Could you please reach out to her so that your card receives payment?

Voucher Number: VCH0389634

Thank you.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Local Voucher Procedures
Date: Friday, June 15, 2018 12:14:44 PM
Attachments: Local Travel Voucher.docx

FYI

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: M. Boggs" OTR Tasks
Date: Monday, April 30, 2018 4:41:03 PM
Attachments: M. Boggs Tasks.docx

Matthew,

Here is an updated list of your tasks.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: BOGGS, MATTHEW D
To: BOGGS, MATTHEW D
Date: Monday, August 6, 2018 5:43:29 PM

OTR Taskings spreadsheet
OES Tracking System (See Email)
OTR Outreach Planning
Staff Meeting Agendas
CBP Admin POCs
Calendar Updates
Check all Action/Flagged Items
Concur Voucher Bradley
Staff Travel
My TS responsibilities
My TS Travel
Clean Email
Tent Cards
Send Email About Wednesday meeting
Check ongoing pending items

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Mandatory Security Re-certification - Action Required!
Date: Thursday, November 8, 2018 5:20:11 AM

MATTHEW BOGGS,

This is your 5th email notification to inform you that you have not yet completed Mandatory Certification of your access rights in one or more CBP systems. Your supervisor has also been notified. Your access for the roles below will expire TODAY if you fail to recertify.

To recertify your access, please https://recert.cbp.dhs.gov/ra to be directed to the Recertification Application (RA).

Recertification of your access rights must be performed based on the "least privilege" policy as specified in the DHS Sensitive Systems Policy Directive 4300A and CBP Security Policy 1400-5D.*

COSS-COSS Schedule INQUIRY- LVL 1 PROD: Allows Users to QUERY Employee Schedules, Leave Balance, Restrictions & Callout Availability & Annuity Integrity for their OWN records Recertification Deadline: Thu Nov 08 00:00:00 EST 2018
COSS-COSS Schedule Exceptions QUERY- LVL 1 PROD: Allows Users to QUERY/LOCATE Schedule Exceptions for their OWN records Recertification Deadline: Thu Nov 08 00:00:00 EST 2018
COSS-COSS System Data QUERY- LVL 1 PROD: Allows Users to QUERY PORT specific System data. F5 Messages. QRY CK Access Grid for their OWN records Recertification Deadline: Thu Nov 08 00:00:00 EST 2018
COSS-COSS Work Ticket Online REPORTS - LVL 1 PROD: Allows Users to QUERY Overtime/Premium CAP Earnings for their OWN records Recertification Deadline: Thu Nov 08 00:00:00 EST 2018
COSS-COSS Master & Schedule QUERY- LVL 1 PROD: Allows Users to QUERY Employee Masters, Schedules, Leave & OT Assignments for their OWN records Recertification Deadline: Thu Nov 08 00:00:00 EST 2018
COSS-COSS Schedule ADD/CHG/DEL - LVL 1 PROD: Allows Users to ADD/CHG/DEL Leave & CHG Schedules for their OWN records Recertification Deadline: Thu Nov 08 00:00:00 EST 2018

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*DHS Sensitive Systems Policy Directive 4300A-*Components shall ensure that user access is controlled and limited based on positive user identification and authentication mechanisms that support the minimum requirements of access control, least privilege, and system integrity.*
CBP Security Policy 1400-5D -*A policy requiring the assignment of access based upon 'least privilege'. 'Least Privilege' is a security control that limits user access privileges to those required for the routine performance of one's duties.*

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Mandatory Security Re-certification - Action Required!
Date: Wednesday, November 7, 2018 5:05:13 AM

MATTHEW BOGGS,

This email is to notify you that you have not yet completed Mandatory Certification of your access rights in one or more CBP systems. Your supervisor has also been notified. Your access for the roles below will expire in a few days if you fail to recertify.

To recertify your access, please https://recert.cbp.dhs.gov/ra to be directed to the Recertification Application (RA).

Recertification of your access rights must be performed based on the "least privilege" policy as specified in the DHS Sensitive Systems Policy Directive 4300A and CBP Security Policy 1400-5D.*

COSS-COSS Schedule INQUIRY- LVL 1 PROD: Allows Users to QUERY Employee Schedules, Leave Balance, Restrictions & Callout Availability & Annuity Integrity for their OWN records Recertification Deadline: Thu Nov 08 00:00:00 EST 2018
COSS-COSS Schedule Exceptions QUERY- LVL 1 PROD: Allows Users to QUERY/LOCATE Schedule Exceptions for their OWN records Recertification Deadline: Thu Nov 08 00:00:00 EST 2018
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COSS-COSS Schedule ADD/CHG/DEL - LVL 1 PROD: Allows Users to ADD/CHG/DEL Leave & CHG Schedules for their OWN records Recertification Deadline: Thu Nov 08 00:00:00 EST 2018

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CBP Security Policy 1400-5D -*A policy requiring the assignment of access based upon 'least privilege'. 'Least Privilege' is a security control that limits user access privileges to those required for the routine performance of one's duties.*

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Mandatory Security Re-certification - Action Required!
Date: Monday, November 5, 2018 5:25:14 AM

MATTHEW BOGGS,

This email is to notify you that you have not yet completed Mandatory Certification of your access rights in one or more CBP systems. Your supervisor has also been notified. Your access for the roles below will expire in a few days if you fail to recertify.

To recertify your access, please https://recert.cbp.dhs.gov/ra to be directed to the Recertification Application (RA).

Recertification of your access rights must be performed based on the "least privilege" policy as specified in the DHS Sensitive Systems Policy Directive 4300A and CBP Security Policy 1400-5D.*

COSS-COSS Schedule INQUIRY- LVL 1 PROD: Allows Users to QUERY Employee Schedules, Leave Balance, Restrictions & Callout Availability & Annuity Integrity for their OWN records Recertification Deadline: Thu Nov 08 00:00:00 EST 2018
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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Mandatory Security Re-certification - Action Required!
Date: Wednesday, October 24, 2018 5:20:16 AM

MATTHEW BOGGS,

This email is to notify you that Mandatory Certification of your access rights in one or more CBP systems is due. Your access for the roles below will expire if you fail to recertify.

To recertify your access, please https://recert.cbp.dhs.gov/ra to be directed to the Recertification Application (RA).

Recertification of your access rights must be performed based on the "least privilege" policy as specified in the DHS Sensitive Systems Policy Directive 4300A and CBP Security Policy 1400-5D.*

COSS-COSS Schedule ADD/CHG/DEL - LVL 1 PROD: Allows Users to ADD/CHG/DEL Leave & CHG Schedules for their OWN records Recertification Deadline: Thu Nov 08 00:00:00 EST 2018
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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Mandatory Security Re-certification - Action Required!
Date: Wednesday, October 10, 2018 5:03:22 AM

MATTHEW BOGGS,

This email is to notify you that Mandatory Certification of your access rights in one or more CBP systems is due. Your access for the roles below will expire if you fail to recertify.

To recertify your access, please https://recert.cbp.dhs.gov/ra to be directed to the Recertification Application (RA).

Recertification of your access rights must be performed based on the "least privilege" policy as specified in the DHS Sensitive Systems Policy Directive 4300A and CBP Security Policy 1400-5D.*

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From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Mandatory Security Re-certification - Action Required!
Date: Friday, November 9, 2018 10:00:14 PM

MATTHEW BOGGS,

This email is to notify you that you did not complete Mandatory Certification of your access rights in one or more CBP systems. Your access rights listed below will be removed.

If access is needed to perform your job duties, you must follow the application's access request process.

You can visit the Recertification Application page to monitor the status of your records at https://recert.cbp.dhs.gov/ra.

COSS-COSS Schedule INQUIRY- LVL 1 PROD: Allows Users to QUERY Employee Schedules, Leave Balance, Restrictions & Callout Availability & Annuity Integrity for their OWN records [Constraints: AUTHORIZED_PORTS : HQCOM]
COSS-COSS Schedule Exceptions QUERY- LVL 1 PROD: Allows Users to QUERY/LOCATE Schedule Exceptions for their OWN records [Constraints: AUTHORIZED_PORTS : HQCOM]
COSS-COSS Master & Schedule QUERY- LVL 1 PROD: Allows Users to QUERY Employee Masters, Schedules, Leave & OT Assignments for their OWN records [Constraints: AUTHORIZED_PORTS : HQCOM]
COSS-COSS System Data QUERY- LVL 1 PROD: Allows Users to QUERY PORT specific System data. F5 Messages. QRY CK Access Grid for their OWN records [Constraints: AUTHORIZED_PORTS : HQCOM]
COSS-COSS Work Ticket Online REPORTS - LVL 1 PROD: Allows Users to QUERY Overtime/Premium CAP Earnings for their OWN records [Constraints: AUTHORIZED_PORTS : HQCOM]
COSS-COSS Schedule ADD/CHG/DEL - LVL 1 PROD: Allows Users to ADD/CHG/DEL Leave & CHG Schedules for their OWN records [Constraints: AUTHORIZED_PORTS : HQCOM]

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Matthew"s Tasks Reminders
Date: Tuesday, May 15, 2018 5:48:28 PM
Attachments: OTR_EA_TASKS.xlsx

Matthew,

Here is my input on your tasks list. You can tell where I added a row because I left the Category column empty. Take a look and let me know if it all makes sense. Please make sure you're familiarizing yourself with all of the documents I've emailed you in the past and reference in this attachment. Also recommend you save the websites I sent you in your favorites in Firefox, Chrome, and IE, keeping in mind some can only be accessed via IE.

Also, make sure you're tracking your "random" to-do items. You'll get a lot of them. For example, following up with (b)(6) (b)(7)(C) on whether or not she's notified (b)(6) (b)(7)(C) that she's lead for the Sep 6 Trade Day. This was discussed yesterday morning and you need to know in order to draft your staff meeting agenda. Important you stay on top of your items, and anything you need to remind leadership on. After every meeting, be it a staff meeting, a Monday leadership meeting, or even just walking into any one of their offices and coming out with 3 new action items – I write down anything that's directly or indirectly assigned to me, then I cross them off as they're completed. Just have to find what works best for you. The attached list will help you with ongoing tasks, but you need to find a way to remember to do the things that aren't ongoing.

Important that you're sending me the OTR Taskings tracking spreadsheet at the end of each day for the shared drive as well please. The latest one in Felicia's calendar is from 5/11/18 and there should be new updates in there. There are 5 old taskings that should be complete. If you weren't copied in the staff's responses to the tasking, you'll need to remind them to complete them.

Thanks!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: GovExec Today
To: BOGGS, MATTHEW D
Subject: NASA stays atop the Best Places to Work in government; new consumer bureau director takes listening tour
Date: Wednesday, December 12, 2018 5:36:14 AM

Problems viewing? View as a web page

GovExec Today

December 12, 2018

NASA Continues Its Reign Atop Best Places to Work in Government // Erich Wagner

Partnership for Public Service notes "sharp drop" in several factors affecting federal employee satisfaction.

New Consumer Bureau Chief Will Glean Priorities From Listening Tour // Charles S. Clark

Kraninger cites data security and privacy as likely areas of focus.

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MICROSOFT IGNITE THE TOUR – GOVERNMENT | FEB 4-5 | WASHINGTON D.C.

Registration for Microsoft Ignite The Tour – Government is NOW OPEN! This free technical training event for developers, tech professionals, and mission leaders is coming to Washington, D.C. February 4-5, 2019. This event will cover the latest in Azure Government, Microsoft 365 for US Government, and Dynamics 365 Government, offerings that span infrastructure, platform and software-as-a-service, empowering government agencies and their partners to achieve more. Don't miss out, reserve your free seat today.

Register Now!

'I Am Proud to Shut Down the Government,' Trump Says During Fight with Democrats // Eric Katz

The president and Democratic leaders make no progress over funding plans during on-air negotiations.

How the IRS Was Gutted // Paul Kiel and Jesse Eisinger

An eight-year campaign to slash the agency's budget has left it understaffed, hamstrung and operating with archaic equipment. The result: billions less to fund the government. That's good news for corporations and the wealthy.

Three Agencies Failed to Notify Congress of Lapses in Curbing Improper Payments // Charles S. Clark

Treasury, Labor and Agriculture singled out as GAO proposed clearer White House guidance.

How to Create a Culture of Fairness in Government // Stewart Liff

The Federal Employee Viewpoint Survey shows that some agencies have a lot of work to do.

How DHS is Trying to Separate Quality Cyber Tools from Snake Oil // Jack Corrigan

The department is investing in ways to do apples-to-apples comparisons of the many cyber solutions on the market.

FCC's Mobile Coverage Maps Leave Industry, Lawmakers Worried for Rural America // Dave Nyczepir

$4.53 billion in federal funds are in limbo, while some are wondering if another $10 billion is needed to get Next Generation 9-1-1 off the ground in outlying areas.

Senate Bill Would Force Security Clearance Reforms // Aaron Boyd

It also would require the director of National Intelligence to rethink the SF-86 form and process.

State Government Civics Survey Leaves Many People Stumped // Bill Lucia

A striking number of respondents couldn't answer questions about their elected officials, or the mechanics of state government.

Brought to you by Microsoft

MICROSOFT IGNITE THE TOUR – GOVERNMENT | FEB 4-5 | WASHINGTON D.C.

Registration for Microsoft Ignite The Tour – Government is NOW OPEN! This free technical training event for developers, tech professionals, and mission leaders is coming to Washington, D.C. February 4-5, 2019. This event will cover the latest in Azure Government, Microsoft 365 for US Government, and Dynamics 365 Government, offerings that span infrastructure, platform and software-as-a-service, empowering government agencies and their partners to achieve more. Don't miss out, reserve your free seat today.

Register Now!

This message was sent from Government Executive to matthew.d.boggs@cbp.dhs.gov. You have been sent GovExec Today because you have opted in to receive it. Note: It may take our system up to two business days to process your unsubscribe request and during that time you may receive one or two more newsletters. Thank you for reading GovExec Today.

Government Executive Media Group, 600 New Hampshire Avenue NW, Washington, DC 20037

From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject:	NAWE OFO Response Letter - Next Steps
Start:	Monday, June 4, 2018 10:00:00 AM
End:	Monday, June 4, 2018 10:30:00 AM
Location:	OTR CR / 1 877 848 7030 Access Code: 3546500
Attachments:	NAWE 4-10-18 meeting follow-up WP to CBP_RSP_DAP.DOCX

From:	(b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	NCBFAA - CBP - ACE Conference Call
Start:	Monday, July 9, 2018 1:00:00 PM
End:	Monday, July 9, 2018 2:00:00 PM
Location:	6417150700::786840#
Attachments:	image001.jpg image002.jpg image003.jpg image005.jpg ACE Updated 12-11-17.xlsx

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To: CBP – ACE Conference Call Invitees

From: Megan Montgomery, NCBFAA EVP

Please join your colleagues on Monday, July 9, 2018 at 1:00 pm ET for the NCBFAA/CBP-ACE Conference Call.

"Statement of Work"

The purpose of the NCBFAA/CBP monthly call is to track, promote and engage CBP in dialogue regarding the NCBFAA list of ACE automation priorities. This list of ACE functionality is important to the operation of NCBFAA members, their customers and CBP operations. NCBFAA's ACE "punch list" prioritizes critical, urgent and required ACE capabilities that will enhance the efficient movement of legitimate cargo and enhance the flow of trade. NCBFAA is seeking input from CBP leadership in the Office of Field Operations, Office of Information Technology, Trade Transformation Office, and other key CBP personnel that will promote dialogue and maintain awareness of both parties.

Conference calls will be arranged by NCBFAA and an agenda listing the anticipated topics for discussion will be supplied at least 48 hours in advance of each meeting.

Agenda:
1:00-1:05 Roll call
1:05-1:10 Opening comments NCBFAA
1:10-1:15 Opening comments CBP
1:15-1:55 Open discussion on ACE needs
* Review of NCBFAA's Punch list of needed programming and/or policy
* Discussion of CBP cost estimates/level of efforts for above noted programming
* Comparison with CBP's prioritizations of ACE programming and/or policy

1:55-2:00 Wrap-up and action items assigned for next call

To join the conference call simply dial: (b)(6) (b)(7)(C) , and when prompted enter the access code (b)(6) (b)(7)(C)

Please be advised that some of our member computers inadvertently change the time of the conference call meetings, (depending on your personal settings) so be sure to double check the correct time this meeting is scheduled, as shown here in the body of this notice, scheduled from 1:00 pm to 2:00 pm ET.

Please contact the NCBFAA at (b) (6) for questions or inquiries regarding the scheduled NCBFAA / CBP-ACE Conference Call.

Drenda J. Williams
Administrative Supervisor
NCBFAA
1200 18th Street, NW, (b) (6)
Washington, DC 20036
(b) (6)
Phone: (b) (6)
Fax (b) (6)
www.ncbfaa.org <http://www.ncbfaa.org/>

Save the dates!
Register now <https://www.ncbfaa.org/Scripts/4Disapi.dll/events/2018-ncbfaa-government-affairs-conference/814/> for the 2018 Government Affairs Conference!

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From:	Drenda Williams
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	NCBFAA - CBP - ACE Conference Call
Start:	Monday, August 6, 2018 1:00:00 PM
End:	Monday, August 6, 2018 2:00:00 PM
Location:	6417150700::786840#
Attachments:	image001.jpg image002.jpg image003.jpg image006.jpg ACE Updated 12-11-17.xlsx

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To: CBP – ACE Conference Call Invitees

From: Megan Montgomery, NCBFAA EVP

Please join your colleagues on Monday, August 6, 2018 at 1:00 pm ET for the NCBFAA/CBP-ACE Conference Call.

"Statement of Work"

The purpose of the NCBFAA/CBP monthly call is to track, promote and engage CBP in dialogue regarding the NCBFAA list of ACE automation priorities. This list of ACE functionality is important to the operation of NCBFAA members, their customers and CBP operations. NCBFAA's ACE "punch list" prioritizes critical, urgent and required ACE capabilities that will enhance the efficient movement of legitimate cargo and enhance the flow of trade. NCBFAA is seeking input from CBP leadership in the Office of Field Operations, Office of Information Technology, Trade Transformation Office, and other key CBP personnel that will promote dialogue and maintain awareness of both parties.

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Please contact the NCBFAA at (b) (6) for questions or inquiries regarding the scheduled NCBFAA / CBP-ACE Conference Call.

Drenda J. Williams
Administrative Supervisor
NCBFAA
1200 18th Street, NW (b) (6)
Washington, DC 20036
(b) (6) <mailto (b) (6)
Phone (b) (6)
Fax (b) (6)
www.ncbfaa.org <http://www.ncbfaa.org/>

Save the dates!
Register now <https://www.ncbfaa.org/Scripts/4Disapi.dll/events/2018-ncbfaa-government-affairs-conference/814/> for the 2018 Government Affairs Conference!

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From: Megan Montgomery
To: LEONARD, JOHN P; [redacted]; BOGGS, MATTHEW D; Graham, Steven R; "MaryJo Muoio"; "Daniel Meylor"; Joe Trulik; Matthew Brauner; rstein@mohawkglobal.com; Myra Reynolds, LCB CCS; [redacted]; David Meyer; Neto Roser; "Amy Magnus"; "Geoff Powell"; "Jan Fields, LCB CCS CES"; Jerry Bechel; "Scott Larson"
Subject: NCBFAA Customs Committee in person meeting with CBP
Attachments: NCBFAA cc meeting agenda 9-26 -18 FINAL V2.doc

Good Morning,

Please allow this calendar invitation to serve as your official invitation to the upcoming NCBFAA Customs Committee meeting, being held in person at the Hyatt Regency on Capitol Hill, 400 New Jersey Ave. NW Washington, DC 20001 from 10am-4pm on Wednesday, September 26th.

The final agenda is attached.

We look forward to seeing everyone in person and as always, please let me know how we can be of assistance to help you keep trade moving.

Megan

From: Megan Montgomery
To: LEONARD, JOHN P; (b)(6) (b)(7)(C) BOGGS, MATTHEW D; Graham, Steven R; "MaryJo Muoio"; "Daniel Meylor"; Joe Trulik; Matthew Brauner; (b) (6); Myra Reynolds, LCB CCS; (b) (6); David Meyer; Neto Roser; "Amy Magnus"; "Geoff Powell"; "Jan Fields, LCB CCS CES"; Jerry Bechel; "Scott Larson"; (b) (6) (b) (6); TUCK, KARMESHIA
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Megan

From: Graham, Steven R
To: LEONARD, JOHN P; (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D; Graham, Steven R
Subject: NCBFAA Customs Committee meeting
Date: Tuesday, September 11, 2018 11:07:33 AM
Attachments: NCBFAA cc meeting agenda 9-26 -18 FINAL V2.doc

Good morning,

NCBFAA will be holding it's Government Affaires Conference on September 24, 25, 26. On the 24th Deputy Commissioner Perez will deliver Keynote remarks at 9:00 a.m. and EX Leonard will present from 11:00 to 11:20 a.m. On Tuesday the attendees go to Capitol Hill to visit with their congressmen. On Wednesday they will hold their Customs Committee meeting at the same location, the Hyatt Regency Washington on Capitol Hill, 400 New Jersey Ave NW.

Please find the draft agenda for the Customs Committee meeting attached. You will be receiving, if you have not already, an invitation from NCBFAA to present at the Customs Committee meeting. As most of you have experienced, these are discussion format and no presentation materials are expected.

Please let us know if you are not available at the specified times or if you need to send a backup. I understand that OFO will send 2 representatives to support any discussions regarding Centers.

Best regards,

(b)(6) (b)(7)(C)
International Trade Liaison
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection

From: Megan Montgomery
To: (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D
Subject: NCBFAA Customs Committee/ CBP in person meeting
Start: Thursday, June 21, 2018 9:00:00 AM
End: Thursday, June 21, 2018 4:00:00 PM
Location: 1201 New York Avenue, NW, Washington, D.C. 20005 - 11th Floor conference Room
Attachments: NCBFAA CBP Meeting 6.21.18.docx
NCBFAA Customs Committee CBP Meeting Agenda 6.21.18.docx
NCBFAA PUNCH LIST V 05-07-18.xlsx

Good Morning,

Please allow this calendar invite to serve as your official invitation to the next NCBFAA/CBP in person meeting.

The Final Agenda is attached and below for your convenience. We look forward to seeing everyone at next week s meeting

TIME TOPIC ATTENDEES LEAD

8 00-9 00 INTERNAL PRE MEETING NCBFAA NCBFAA Mary Jo Muoio

9 00-9 15 WELCOME CBP, INTRODUCTIONS, ANNOUNCEMENTS

9 15-9 45 CENTERS ALL NCBFAA Mary Jo Muoio
CBP (b)(6) (b)(7)(C)

* Processing of duty payments
* Assignment of personnel to protests
* Protest Information Requirements
* CBP protest reviewers require the protestant to provide line-by-line liquidation instructions to support the protest claim. This -shifts the liquidation responsibility from the CBP reviewer to the protestant.
* Center personnel excluding brokers from communications with importer clients
* Copying brokers in CBPF28 s and similar communications
* Requirements for preparing and filing post-summary corrections and protests
* Preparation and filing of PSC with <$20 revenue

10 00-10 30 TFTEA UPDATE NCBFAA Mary Jo Muoio/Alan Klestadt
CBP (as determined by CBP)

TFTEA-CBP deliverables and report from CBP on status of each; see Attachment A

10 30-11 00 DATE DISCUSSION NCBFAA Mary Jo Muoio with Amy Magnus/Alan Klestadt
CBP (b)(6) (b)(7)(C)

11 00-11 30 LIQUIDATION NCBFAA Mary Jo Muoio with Michael Cerny/Dan Meylor
Interest calculations CBP (as determined by CBP)
Bruce Ingalls
Randy Mitchell

Date discrepancies
Bills for minimal amounts
300 day reject policy
Drawback
GSP refunds

12-12 45 LUNCH AND INFORMAL TALK

12 45-1 15 DAILY CHALLENGES NCBFAA Myra Reynolds
CBP (b)(6) (b)(7)(

Protests—reasons for denial/partial denials
Definitive decision dates
Contact information for CBP reviewer

Bond sufficiency—bonds rejected for small amounts

B-35 Unresolved entry report—when can we expect to have workable reports

ISF- 5 responsible party

1 15-1 45 BROKER MANAGEMENT NCBFAA Mary Jo Muoio with Alan Klestadt
CBP (b)(6) (b)(7

Update on 111 Regulations
Broker Exam—review of April 2018 test—content, questions, per-question pass rate, CBP satisfaction and target pass rate
plans for future exams

1 45-2 15 BKIP NCBFAA Alan Klestadt and Kevin Stewart
CBP (b)(6) (b)(7)(C)

2 15-2 30 UPDATE FROM CBP OFFICE OF TRADE REORGANIZATION

2 30-3 00 SIMPLIFIED PROCESSES AND TRUSTED TRADER PROGRAMS, CTPAT NCBFAA Amy Magnus
CBP (b)(6) (b)(7)(C)

Update from CBP on status of simplified concepts, including summary, financial systems, etc. and on trusted trader programs

3 30-4 50 AUTOMATION NCBFAA Cindy Allen
(b)(6) (b)(7)(C) re blockchain
CBP (b)(6) (b)(7)(C) re development
(b)(6) (b)(7)(C re
Policy

NCBFAA PUNCH LIST
CBP DEVELOPMENT PRIORITIZATION—LIST OF 10
CBP DEVELOPMENT WITH BLOCKCHAIN AND EMERGING TECHNOLOGIES—ROLE IN BROKERAGE PROCESSES

4 50-5 00 WRAP UP NCBFAA Daniel Meylor

As always, please let me know how we can help you keep trade moving.

Megan

Problems viewing? View as a web page

GovExec Today

November 14, 2018

Federal Salary Council Recommends Locality Pay for Des Moines, Other Areas // Erich Wagner

Counties in California, Minnesota also could be added to existing locality pay areas in 2020.

USPS Wins Approval for Largest-Ever Price Increase for Stamps // Eric Katz

Large-scale mailers called the proposal "surprising and shocking."

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Agencies need to find new ways to deliver their services effectively and efficiently for those who need them, but they're often tackling this challenge with outdated technology. The demand to tackle more with less is compounded by the increasing needs of Health and Human Services (HHS). Download the HHS eBook now to learn about customer experience best practices. Privacy Policy.

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Key House Democrat Says Pentagon Will Have to Become More Transparent // Charles S. Clark

Rep. Adam Smith, D-Wash., the likely chairman of the Armed Services Committee, is not expected to change course on restructuring headquarters functions.

Social Security Doled Out At Least $10 Billion in Unmerited Payments Last Year // Charles S. Clark

Watchdog says despite progress, goals for improving accuracy rate unfulfilled in 2017.

Three Reasons Your Career Has Stalled // Lila MacLellan

A pair of management consultants aptly describes the problems as "pandas."

Postal Service's Informed Delivery Feature Could Be Helping Fraudsters // Caitlin Fairchild

A new way to steal credit cards.

Amazon Officially Names 'HQ2' Sites in NYC and Virginia // Bill Lucia

Company also outlines billions of dollars of incentives—including tax credits and cash grants—promised by states and localities.

Pentagon Researchers Test 'Worst-Case Scenario' Attack on U.S. Power Grid // Joseph Marks

Over 100 people gathered off the tip of Long Island this month to roleplay a cyberattack that takes out the U.S. electric grid for weeks on end.

How Mississippi IT Is Getting More Nimble // Dave Nyczepir

Craig Orgeron has embraced the "CIO-as-a-broker" model.

Analysis: Nielsen Isn't the Issue With Trump's Immigration Policies // David A. Graham

The president is reportedly close to firing his secretary of homeland security, but her successor will also struggle to enact impractical and illegal directives from the White House.

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Agencies need to find new ways to deliver their services effectively and efficiently for those who need them, but they're often tackling this challenge with outdated technology. The demand to tackle more with less is compounded by the increasing needs of Health and Human Services (HHS). Download the HHS eBook now to learn about customer experience best practices. Privacy Policy.

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Government Executive Media Group, 600 New Hampshire Avenue NW, Washington, DC 20037

From: NFC TRAVEL HELPDESK
To: BOGGS, MATTHEW D
Subject: NFC Travel Helpdesk Response Template
Date: Wednesday, May 2, 2018 2:46:27 PM

NFC TRAVEL HELPDESK

Thank you for your inquiry. The Travel Helpdesk will field all requests in the order that they were received and reply back as soon as possible. Your patience is appreciated. Please do not send duplicate requests.

Check out our website for common errors and other resources:
http://cbpnet.cbp.dhs.gov/OA/Pages/helpdesk_travel_abstract.aspx

FREQUENTLY ASKED QUESTIONS

WHAT ARE SOME TIPS TO HELP MY AUDIT GO MORE SMOOTHLY AND FASTER?
You can avoid potential delays in your voucher audit by making sure that you have all of your required receipts provided, include comments to explain any charges that may require more explanation, and provide constructive cost information as needed. It is always better to provide too much clarification rather than not enough. You can also speed reimbursement by being sure to file your travel voucher within 5 days after your trip per FTR regulations and following-up with your Reviewing/Approving officials to make sure they are reviewing your documents within their allotted 3 days.

HOW QUICKLY CAN I EXPECT TO GET MY AUDIT COMPLETED?
Travel voucher audits are completed in the order that they are received. Concur lists all Auditors on the Confirmation tab. Audits are randomly assigned. The Travel Section is allotted up to 10 business days to complete the audit process. We will complete each travel voucher as quickly as possible. In order to allow us to focus on processing audits please refrain from contacting the Travel Section to ask about audit status unless the voucher has been in audit beyond the aforementioned 10 business days.

I'M LOCKED OUT OF CONCUR? WHAT DO I DO?
Please wait 30 minutes and try accessing Concur again. If you remain locked out please email the Travel Helpdesk at nfctravelhelpdesk@cbp.dhs.gov or call us at (317) 614-4740 and we can reset your password.

HOW DO I FILE AN AMENDED VOUCHER?
If you are filing an amendment from a final voucher you will first need to email the NFC Travel Helpdesk and request that they remove the final indicator. Once that has been done access Concur and go to the Vouchers tab and click on the blue voucher number that you want to amend. Select "amend document". Do not edit or delete any of the original expenses from the original voucher. Add any additional expenses to the amended voucher and then submit. Concur will pay only the new expenses. For a brief tutorial please click this link: http://assets.concur.com/concurtraining/cge/cge_voucher_amendment.htm

MY DOCUMENT IS STUCK IN PENDING IN CONCUR. WHAT DO I DO?
If the document has been stuck for less than one day please wait till the next day to see if it will proceed to route automatically. Occasionally there can be a delay in the document moving to the next step in the routing process. If it has been over one day and the document is still pending please contact the NFC Travel Helpdesk so they can work with Concur to get the issue resolved.

HOW DO I CHANGE MY PURPOSE CODE ON MY AUTHORIZATION?
Purpose codes cannot be changed once an authorization is obligated in Concur. A new authorization would need to be created if the purpose code needs changed and then a request would need to be sent by email to nfctravelhelpdesk@cbp.dhs.gov to get the original authorization cancelled.

I JUST BOOKED AIRFARE AND IT TICKETED PRIOR TO THE TRIP? CAN I GET REIMBURSED NOW FOR THAT?
Concur has a pre-trip voucher function where a traveler can claim reimbursement for airfare prior to completing their TDY. Instructions for creating a pre-trip voucher can be found here: http://cbpnet.cbp.dhs.gov/OA/Documents/Createing%20a%20Pre-Trip%20voucher%20in%20Concur.docx

I'VE LOST MY REVIEWER/APPROVER/ALTERNATE PREPARER ETC. ACCESS. WHAT DO I DO?
You will need to submit a request in the CARR System (https://budget.cbp.dhs.gov/irj/portal) to re-request that access. If you continue to lose your access it's likely because something in your personnel file is different than what's in Concur and the bi-weekly HR download is overriding your Concur settings. If you have encountered this issue repeatedly you will need to contact HRM to request that a parts action be done on your behalf to correct any discrepancies.

HOW DO I CHANGE THE AMOUNT ON AN RO OR GRAYED OUT EXPENSE ON MY DOCUMENT?
The expense can be adjusted by clicking on the expense. Then change the expense description on the right side to any other expense. Click save. Then go back to that expense and adjust the amount as needed. Then change the expense description back to the correct description and click save.

MY AIRFARE DIDN'T ROLL INTO MY VOUCHER FROM MY AUTHORIZATION. NOW WHAT?
If you haven't submitted your travel voucher yet you can manually add the airfare back onto the voucher. If your voucher has already been paid you will need to contact the NFC Travel Helpdesk and ask that they remove the final indicator. Then create an

amended voucher to claim the airfare reimbursement. See the previous question for instructions on filing an amended voucher.

I'VE GOTTEN A NEW PASSWORD FROM THE HELPDESK BUT I STILL GET AN ERROR WHEN I LOG IN. WHAT DO I DO?

It is likely that your background investigation (BI) may not yet be completed. If that is the case then you will not be able to log into Concur until it is completed. There should be a phone number listed for the CBP Security Desk on the error message that you received when you tried to log in. Please contact them for a status on your BI.

I'M GETTING A USER NAME/PASSWORD ERROR WHEN I TRY TO LOG INTO CONCUR. WHAT'S WRONG?

CBP uses a different url to access Concur than the Concur site for businesses. Please be sure that you are using this url when attempting to log into Concur: https://cge.concursolutions.com.

HOW DO I CANCEL AN AUTHORIZATION OR VOUCHER IN CONCUR?

If you have an authorization that is not currently in obligated status in Concur you can navigate to the Confirmations tab in the document and stamp and submit the document using the "To Cancel" stamp. If your authorization is obligated or if you need a voucher deleted you will need to contact the NFC Travel Helpdesk and provide us with the document number in order for us to cancel an authorization or voucher on your behalf.

HOW CAN I CHECK TO SEE WHOSE APPROVAL MY DOCUMENT IS WAITING FOR?

If you open your document in "read only" mode and then navigate to the Confirmation tab you will be able to see the list of approving officials that are pending on your document. If your voucher is in audit status please allow up to 10 business days for completion of the audit. If your document is awaiting another approving official you may want to email them and ask that they review

EMAIL: nfctravelhelpdesk@cbp.dhs.gov
PHONE: (317) 614-4740
HOURS: Mon—Fri 8am—5pm EST



From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) ; Ricks, Mary A LTC USARMY NORAD-USNC SPC STF (US); BOGGS, MATTHEW D; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: NJIC Meeting

Team, the OPA conference room is occupied today so this will be a dial in call.

-(b)(6) (b)(7)(C) from the Admin Division will be joining us today to answer questions about overtime, comp time, holiday pay etc.

-Will ask those in the field to share any pertinent local news with us/talk over future planning and due outs

-We will go over the latest and greatest update to our HQ EOC obligation

-Then we'll go around the room for questions/input before we close

Conference line: (b)(6) (b)(7)(C)

Moderator: (b)(6) (b)(7)(C)

Participant: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) on behalf of OF TASKINGS
To: CBPTASKING; EAC_OT_EXEC_SUPPORT; Enterprise Services Exec Sec; AMO TASKING; BPTasking; OS TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; OIT TASKINGS; HRM TASKINGS; OCA TASKING; OCC TASKING; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OI TASKINGS; PDTaskings; PARE TASKINGS (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D; OF TASKINGS; (b)(6) (b)(7)(C) ; FINOPS TASKINGS; (b)(6) (b)(7)(C) BUDGET TASKERS; (b)(6) (b)(7)(C)
Subject: OF Policy Informational Notice | Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018
Date: Tuesday, June 5, 2018 3:09:10 PM
Attachments: Travel and Relocation Delegation Order 10-003.pdf

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Good Afternoon All –

Please see attached the updated Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018, revised by the OF Financial Operations' National Finance Center.

Correspondence POCs, please forward to the distribution.

Informational Notice | Policy	Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018
Distribution	OF kindly requests that this informational notice be distributed to the following recipients and any additional concerned stakeholders as determined by the individual offices: • Deputy Commissioner • All Executive Assistant Commissioners • Chief, US Border Patrol • All Assistant Commissioners • Chief Counsel • Executive Director, Privacy and Diversity • Executive Director, Policy Directorate • Executive Director, Planning, Analysis and Requirements Evaluation • Executive Director, Laboratories and Scientific Services • Executive Director, Intergovernmental Public Liaison • Director, Law Enforcement Officer/Agent Safety and Compliance • Director, Office of the Executive Secretariat • Senior Advisor, Office of Trade Relations • Chief of Staff • Deputy Chief of Staff • Deputy Chief of Staff (Policy) • Chief of Staff to the Deputy Commissioner
Message	The Office of Finance (OF) recently updated the Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018, signed by the CBP Commissioner and published in the CBP Policy Online Document Search (PODS) Database.

The revised DO for Travel and Relocation transfers the authority to approve U.S. Customs and Border Protection (CBP) travel (domestic per diem and actual expense basis, other than coach-class travel, international travel and relocation) from the Commissioner to approving officials. Revisions to this delegation were made as a consequence of position name changes included in the 2016 CBP organizational realignment. In addition, revisions were made for the Office of Field Operations and the Office of International Affairs to achieve greater flexibility in the approval of travel authorizations and vouchers, and to update this delegation to reflect new office organizational structures. Training Act authority was included in this delegation for OTD.

The following is a summary of the changes made to the Delegation Order:

- Updated position titles, including new positions, updated positions, and removal of positions that no longer exist.
  - Due to the Realignment many positions have changed and the current version of the delegation did not reflect these changes.
  - The Training Act Authority was updated in FY 2017 and this necessitates changes in the Delegation to accurately reflect travel approval in OTD.
- Updated to reflect current authorities.
  - The following authorities were added: Chapter 7 of the DHS Financial Management Handbook, CBP Travel Handbook, DHS Delegation 0160.1, and CBP Directive 5340-011. All of these authorities are relevant to this delegation. These represent updated versions of the previously existing DHS or CBP document authority or an added section to the previously existing DHS or CBP document authority.
- Included U.S. Virgin Islands as "Non-Foreign" area under domestic travel.
  - The definition of "Non-Foreign Area" in the Federal Travel Regulations explicitly includes the Virgin Islands. This was omitted in the original version.
- Added Temporary Change of Station with the same approvals required for Permanent Change of Station.
  - The delegation needed to address Temporary Change of Station (TCS). TCS aligns with 302 of the FTR, which is the relocation allowances section for both Temporary and Permanent Change of Stations. CBP has required same level of approval for TCS as Permanent as Permanent Change of Station since their inception, however, clarifying language was omitted in this original delegation. To ensure consistency across authorities the language on approval has been added.

	o Expanded the Executive Assistant Commissioner, Office of Field Operations redelegation authority for approval of international operational travel and actual expenses to the Directors of Immigration Advisory Program, Customs-Trade Partnership against Terrorism, National Targeting Center, Container Security Initiative, and the Assistant Directors of mission support. o Expanded the Assistant Commissioner, Office of International Affairs redelegation authority for approval of international operational travel and actual expenses to the Director, International Organizations and Agreements Division. If you have any questions, please contact (b)(6) (b)(7)(C), Director, National Finance Center, Financial Operations, Office of Finance, Enterprise Services, at (b)(6) (b)(7)(C).
Additional Contact(s)	General OF Policy questions and/or requests for assistance can be directed to (b)(6) (b)(7)(C)

Teresa M. Smith
Office of the Chief of Staff - Office of Finance (OF)
U.S. Customs and Border Protection (CBP)
U.S. Department of Homeland Security (DHS)
Desk: 317-381-5451
Mobile: 202-868-0946
E-Mail: Teresa.M.Smith@cbp.dhs.gov

U.S. Customs and Border Protection

From: (b)(6) (b)(7)(C) on behalf of OF TASKINGS
To: CBPTASKING; EAC_OT_EXEC_SUPPORT; Enterprise Services Exec Sec; AMO TASKING; BPTasking; OS TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; OIT TASKINGS; HRM TASKINGS; OCA TASKING; OCC TASKING; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OI TASKINGS; PDTaskings; PARE TASKINGS; SKERO, AUSTIN L; LEIN, CHRISTOPHER C
Cc: GRABLE, SAMUEL D; OF TASKINGS; (b)(6) (b)(7)(C) FINOPS TASKINGS; (b)(6) (b)(7)(C) BUDGET TASKERS (b)(6) (b)(7)(C)
Subject: OF Policy Informational Notice | Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018
Date: Tuesday, June 5, 2018 3:09:12 PM
Attachments: Travel and Relocation Delegation Order 10-003.pdf

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Good Afternoon All –

Please see attached the updated Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018, revised by the OF Financial Operations' National Finance Center.

Correspondence POCs, please forward to the distribution.

Informational Notice | Policy	Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018
Distribution	OF kindly requests that this informational notice be distributed to the following recipients and any additional concerned stakeholders as determined by the individual offices: • Deputy Commissioner • All Executive Assistant Commissioners • Chief, US Border Patrol • All Assistant Commissioners • Chief Counsel • Executive Director, Privacy and Diversity • Executive Director, Policy Directorate • Executive Director, Planning, Analysis and Requirements Evaluation • Executive Director, Laboratories and Scientific Services • Executive Director, Intergovernmental Public Liaison • Director, Law Enforcement Officer/Agent Safety and Compliance • Director, Office of the Executive Secretariat • Senior Advisor, Office of Trade Relations • Chief of Staff • Deputy Chief of Staff • Deputy Chief of Staff (Policy) • Chief of Staff to the Deputy Commissioner
Message	The Office of Finance (OF) recently updated the Travel and Relocation Delegation Order, 10-003A, dated May 9, 2018, signed by the CBP Commissioner and published in the CBP Policy Online Document Search (PODS) Database.

The revised DO for Travel and Relocation transfers the authority to approve U.S. Customs and Border Protection (CBP) travel (domestic per diem and actual expense basis, other than coach-class travel, international travel and relocation) from the Commissioner to approving officials. Revisions to this delegation were made as a consequence of position name changes included in the 2016 CBP organizational realignment. In addition, revisions were made for the Office of Field Operations and the Office of International Affairs to achieve greater flexibility in the approval of travel authorizations and vouchers, and to update this delegation to reflect new office organizational structures. Training Act authority was included in this delegation for OTD.

The following is a summary of the changes made to the Delegation Order:

- Updated position titles, including new positions, updated positions, and removal of positions that no longer exist.
  - Due to the Realignment many positions have changed and the current version of the delegation did not reflect these changes.
  - The Training Act Authority was updated in FY 2017 and this necessitates changes in the Delegation to accurately reflect travel approval in OTD.
- Updated to reflect current authorities.
  - The following authorities were added: Chapter 7 of the DHS Financial Management Handbook, CBP Travel Handbook, DHS Delegation 0160.1, and CBP Directive 5340-011. All of these authorities are relevant to this delegation. These represent updated versions of the previously existing DHS or CBP document authority or an added section to the previously existing DHS or CBP document authority.
- Included U.S. Virgin Islands as "Non-Foreign" area under domestic travel.
  - The definition of "Non-Foreign Area" in the Federal Travel Regulations explicitly includes the Virgin Islands. This was omitted in the original version.
- Added Temporary Change of Station with the same approvals required for Permanent Change of Station.
  - The delegation needed to address Temporary Change of Station (TCS). TCS aligns with 302 of the FTR, which is the relocation allowances section for both Temporary and Permanent Change of Stations. CBP has required same level of approval for TCS as Permanent as Permanent Change of Station since their inception, however, clarifying language was omitted in this original delegation. To ensure consistency across authorities the language on approval has been added.

	o Expanded the Executive Assistant Commissioner, Office of Field Operations redelegation authority for approval of international operational travel and actual expenses to the Directors of Immigration Advisory Program, Customs-Trade Partnership against Terrorism, National Targeting Center, Container Security Initiative, and the Assistant Directors of mission support. o Expanded the Assistant Commissioner, Office of International Affairs redelegation authority for approval of international operational travel and actual expenses to the Director, International Organizations and Agreements Division. If you have any questions, please contact (b)(6) (b)(7)(C), Director, National Finance Center, Financial Operations, Office of Finance, Enterprise Services, at (b)(6) (b)(7)(C).
Additional Contact(s)	General OF Policy questions and/or requests for assistance can be directed to (b)(6) (b)(7)(C)

Teresa M. Smith
Office of the Chief of Staff - Office of Finance (OF)
U.S. Customs and Border Protection (CBP)
U.S. Department of Homeland Security (DHS)
Desk: 317-381-5451
Mobile: 202-868-0946
E-Mail: Teresa.M.Smith@cbp.dhs.gov

U.S. Customs and Border Protection

From: (b)(6) (b)(7)(C)
To: [redacted]
Subject: oit with colors
Date: Wednesday, August 29, 2018 10:10:18 AM
Attachments: image001.png



(b)(6) (b)(7)(C)
CBP, OIT Chief of Staff Team
Desk (b)(6) (b)(7)(C)
Cell (b)(6) (b)(7)(C)
Email (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: OJT Session 3 - Role of Chief of Staff/Communications (Taskings/Completed Staff Work)
Start: Thursday, May 17, 2018 1:00:00 PM
End: Thursday, May 17, 2018 2:00:00 PM
Location: 1400 L Street room 910
Attachments: OJT Session 3 - Chief of Staff Division OJT 051418 v2.pptx

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Good afternoon OT!

Save the date for OJT Session 3 – Role of Chief of Staff/Communications (Taskings/Completed Staff Work)

Presentation attached

Thursday May 17, 2018
From 1 to 2 pm
(b)(6) (b)(7)(C)

The link to the webinar and call in information is provided below.

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

(b)(6) (b)(7)(C) code (b)(6) (b)(7)(C)

Have an awesome day

(b)(6) (b)(7)(C)
Management Program Analyst
CBP, Office of Trade
Training and Diversity Branch
1400 L Street NW
Washington DC 20229-1142
(b)(6) (b)(7)(C)
Voice (b)(6) (b)(7)(C)
RDO second Wednesday of each PP
<https://www.opm.gov/forms/pdf_fill/SF182.pdf> <https://etms.cbp.dhs.gov/WarningDisclaimer.aspx>

"It ain't as bad as you think, it will look better in the morning." - Colin Powell

This communication, along with any attachments, may contain information that is legally privileged, confidential, or exempt from disclosure, and is not for distribution, dissemination, use, forwarding, or copying by anyone other than the intended recipient. Please consult the sender by telephone or return e-mail before disclosing any information included in this e-mail. If you have received this message in error, please notify the sender immediately and delete it from your computer.

From:	(b)(6) (b)(7)(C)
To:	(b)(6) (b)(7)(C)
Cc:	BOGGS, MATTHEW D; (b)(6) (b)(7)(C) PACE, NATHAN (CTR)
Subject:	OT has asked if you could pull back the COAC Tasking sent to them on 5/22 for a June 20th meeting
Date:	Tuesday, June 5, 2018 1:23:19 PM
Attachments:	FW (11648) Due 1000 a.m. Thursday June 7 TASKING 14th Term COAC Recommendations Status Update.msg

(b)(6) (b)(7)(C),

Nathan Pace in OT Communications sent me an IM asking if we could pull back the tasking for a June 20 COAC meeting.

OT has been under a lot of pressure for Issue Papers the past couple of weeks. If we don't need this right now, they would greatly appreciate it if we could pull back the request.

Thanks much,

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
Ph (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: OFO-TASKINGS; OTRTASKING; ICE Exec Sec; TradePolicy
Cc: EAC_OT_EXEC_SUPPORT; LICATA, LEE G; (b)(6) (b)(7)(C)
Subject: OT Task Request: Review of U.S. Trade Policy Review - Section 3 of draft WTO Secretariat Report
Date: Thursday, August 2, 2018 5:12:58 PM
Attachments: WTO TPR Secretariat Report Section 3 - Review for Tasking.doc

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Good afternoon all,

CBP Office of Trade requests your assistance in reviewing the attached U.S. Trade Policy Review - Section 3 of draft WTO Secretariat Report. Please see below for additional details and provide responses back by **COB Thursday, August 9th**.

Tasker Name	Review of *U.S. Trade Policy Review - Section 3 of draft WTO Secretariat Report*
Lead Office(s)	OT TPP Trade Agreements Branch for USTR
Required Coordination	• OFO: Please send to CTPAT, CSI, CCS, and TOD • OTR • ICE/HSI • DHS Trade PLCY
Product	Review and provide input to the attached *U.S. Trade Policy Review - Section 3 of draft WTO Secretariat Report* document by SMEs.
Notes	1. Please ensure that SMEs **only** responses to the questions and comments embedded in the Report or update outdated or inaccurate info and data. **Questions and comments from USTR are bolded**. OT has identified in comments the offices that are required to respond. 2. Please note that some questions and comments located in the Footnotes, as well.
Deadline/Due	COB, Thursday, August 9th

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Branch Chief, Executive Secretariat
Office of Trade
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) (office)
(b)(6) (b)(7)(C) (mobile)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: OTR Leadership Travel Checklist
Date: Tuesday, May 15, 2018 5:18:05 PM
Attachments: Travel Checklist for Senior Leadership 4-13-17.docx

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Matthew,

Attached, please find a travel checklist I created a while back. There are items that you'll be responsible for and items the OTR staff assigned to the coordination of the event (Project Manager) is responsible for. Please keep this saved.

Shared drive folder: Admin/Resources > Library > Checklists

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: OTR Program Management Chart & OTR Roles-Assignments Update 5/15/18
Date: Tuesday, May 15, 2018 5:45:55 PM
Attachments: OTR Roles-Assignments 5-15-18.xlsx
OTR Program Management 5-15-18.docx

Matthew,

I went ahead and updated the two attached documents by removing the weekly staff reports consolidations that (b)(6) (b)(7)(C) told you we're no longer doing.

Shared drive: Admin/Resources > OTR Priorities-Performance Plans-Tasking

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: OTR Programs Issue Papers
Date: Thursday, April 26, 2018 2:03:29 PM
Attachments: 3 - Single Window ACE Completion IP-Overview.docx
4 - OTR BIEC EEC Issue Paper.doc
5 - Centers of Excellence and Expertise.docx
6 - Trade EO Issue Paper - XD Briefing.docx
1 - FACA Issue Paper.doc
2 - UFAC Issue Paper.docx
3 - COAC Issue Paper.doc
1 - Trade Symposiums Issue Paper.doc
2 - Trade Roundtable-Trade Day Issue Paper 7-25-17.docx
3 - OTR Webinar IP.doc
4 - SBREFA and Small Business Outreach IP.doc

Good reading material…

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

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From:	(b)(6) (b)(7)(C)
To:	BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject:	OTR Reorganization Discussion
Start:	Thursday, June 7, 2018 3:00:00 PM
End:	Thursday, June 7, 2018 4:00:00 PM
Location:	Conference Call (877) 336-1831 Pin: 9320150
Attachments:	ODD Collaboration Web Sheets.docx Appendix Checklist_v1.docx 2013 Org Change Directive 2130-007b.pdf PDO (WORKING).doc RE OTR Reorganization.msg FW 2019 BFX RAP data call.msg Current OTR Org Chart 0618.ppt image001.jpg image002.jpg image001.jpg

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The above mentioned meeting has been scheduled to discuss a requested OTR Reorganization. In addition to the information provided by Ms. Levally, I'm attaching the email from our budget POC with calculations for our recommendations. Please let me know if you have any questions and/or need anything else prior to the discussion. Also, just in case you're unable to open the archived email from ES regarding our FTE plus up, a screen shot of the email is below. Thanks and have a good day.

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: OTR Staff Agenda 8-01-2018.docx
Date: Tuesday, July 31, 2018 4:53:04 PM
Attachments: OTR Staff Agenda 8-01-2018.docx
2018 Trade Symposium Planning Checklist (updated 7-26-18).docx

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

Provided is the Staff Agenda and Trade Symposium Checklist for tomorrow's OTR Staff Meeting @ 9:00am 8/1/2018.

Call in Number: (b)(6) (b)(7)(C)
Dial in Code: (b)(6) (b)(7)(C)

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: OTR Taskings 5-10-18 (002).xlsx
Date: Thursday, May 10, 2018 9:50:54 AM
Attachments: OTR Taskings 5-10-18 (002).xlsx

(b)(6) (b)(7)(C),

Provided is the updated OTR Taskings Spreadsheet as of now on 5/10/2018

Best,

Matthew Boggs
Staff Assitant, Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Secuirty
(b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: BOGGS, MATTHEW D
Subject: OTR Taskings 8-06-18.xlsx
Date: Tuesday, August 7, 2018 2:03:48 AM
Attachments: OTR Taskings 8-06-18.xlsx

From: BOGGS, MATTHEW D
To: BOGGS, MATTHEW D
Subject: OTR Taskings 8-06-18.xlsx
Date: Tuesday, August 7, 2018 1:51:29 AM
Attachments: OTR Taskings 8-06-18.xlsx

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: OTR Taskings 8-06-18.xlsx
Date: Tuesday, August 7, 2018 8:41:13 AM
Attachments: OTR Taskings 8-06-18.xlsx

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

Most up to date OTR Taskings more documents to come.

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: OTR Taskings 8-24-18 (002).xlsx
Date: Friday, August 24, 2018 12:30:25 PM
Attachments: OTR Taskings 8-24-18 (002).xlsx

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

Provided is the most up to date OTR Taskings.

- For Tasking 593 – I have not heard back from (b)(6) (b)(7)(if it is completed. I know she completed the BTA Conference Mexico City #7, but this is labeled #8
- For Tasking 594 – I am not sure if its complete have not been copied on any emails.
- For Tasking 595 – This still needs to be assigned. I created a trade events meeting for it however do not know who to assign it to.
- For Tasking 596 – (b)(6) (b)(7)(C) is included on a Trade Event invite but has not been completed
- For Tasking 597 – I am not sure if it is completed I have not been copied on any emails verifying.

Please let me know if you have any other questions.

Best,

Matt Boggs

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: OTR_EA_TASKS.xlsx
Date: Tuesday, May 15, 2018 9:21:58 AM
Attachments: OTR_EA_TASKS.xlsx

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

Provided is a spreadsheet of my tasks/responsibilities.

Best,

Matthew Boggs

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: OTR_EA_TASKS.xlsx
Date: Monday, May 14, 2018 4:11:40 PM
Attachments: OTR_EA_TASKS.xlsx

(b)(6) (b)(7)(C),

Provided is an excel sheet of my OTR Tasks/Responsibilities that I created. I'm also going to create a daily one as well.

Please provide any feedback if needed.

Thank you,

Matthew Boggs
Staff Assitant, Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Office (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: OTR_EA_TASKS.xlsx
Date: Tuesday, May 15, 2018 2:29:52 PM
Attachments: OTR_EA_TASKS.xlsx

Updated OTR EA Tasks

From: StubHub Order
To: BOGGS, MATTHEW D
Subject: Payments Processed on 08/24/18
Date: Friday, August 24, 2018 8:05:28 PM

Hi Matthew,

On 08/24/18, we processed the following payments to you. For more detailed payment information, sign into your StubHub account with the link below. Thank you for using StubHub!

https://www.stubhub.com/my/payments/

Total of all payments: $6.30

PayPal payments

PayPal reference # 1P138137HU563215F | Paid to: [redacted]....

1. **Philadelphia Phillies at Washington Nationals Tickets | 08-22-2018**
   Order #: 234050267

   Date of sale: 08/22/18
   Scoreboard Pavilion 243 | **1**ticket
   Row A | **Seats** 9

Price per ticket	$7.00
Quantity	x1
Total ticket price	$7.00
Service fee	-$0.70
Your payment	**$6.30**

Total of all PayPal payments $6.30

Payment processed on 08/24/18 **Grand total $6.30**

PayPal processes most payments within 5 business days after the buyer receives the tickets.

Thanks for using StubHub!

If you have any questions, comments, or concerns, please contact us. We're here 24/7.

StubHub. Your ticket out™

Get the StubHub app and enable notifications. You'll get instant alerts about your tickets and payments.



My Hub | FAQs

This email was sent to you at matthew.d.boggs@cbp.dhs.gov regarding your account registered with StubHub. To ensure delivery and have images display properly, add orders@service.stubhub.com to your address book or safe sender list.
Copyright © 2017 StubHub, Inc. All rights reserved. StubHub is located at 199 Fremont Street, San Francisco, CA 94105.

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Pending Items/Info
Date: Wednesday, April 25, 2018 8:42:23 PM
Attachments: Trade Events-Relations Inboxes Access.docx
Conference Room Booking Instructions.docx
M. Boggs Tasks.docx

Matthew, a few pending items and some information to keep on file listed below.

Pending Items:

- Check your access to the Trade Events and Trade Relations mailboxes. Instructions attached.
- Check your access to the OTR shared drive:
  - Go to My Computer and select (S) drive > OC > OMBUD
- Concur account request: This is our travel system.
  - Complete attached spreadsheet and send to nfctravelhelpdesk@cbp.dhs.gov. Please copy me.
- Government credit card request
  - Complete PALMS course "CBP Travel Card Directive"
    - https://etms.cbp.dhs.gov/WarningDisclaimer.aspx
    - PIV-recognized
  - Sign attached cardholder agreement
  - Complete attached IBA universal application
  - Have Felicia sign necessary documents and scan them.
  - Send electronic cardholder agreement, application, and copy of training certificate to me. I will get it to the Front Office/OC/Office of the Commissioner.
- TSA pre-check request (free for all DHS/CBP personnel): https://dhsprecheck.dhs.gov/intro
  - PIV-recognized
  - Be sure to write down your KTN. You won't receive a confirmation email.
- If you plan to submit a request for a transportation stipend for the bus/metro, submit via https://ptsat.cbp.dhs.gov.

Info:

- Store your Hash ID: EDI5GQV
  - You will need this anytime you have to email or call the IT helpdesk. Be sure to always include it in your IT helpdesk request emails.
    - cbp.technology.service.desk@cbp.dhs.gov
    - 800-927-8729
- You should have access to the OTR conference room calendar and Trade Events calendar. Instructions for booking the conference room attached. Staff should be including their calls on the Trade Events calendar for leadership awareness.
  - otrconferenceroomcalendar@cbp.dhs.gov
  - tradeevents@cbp.dhs.gov
- Your assigned conference bridge line:
  - Phone: (b)(6) (b)(7)(C) (Int'l callers: (b)(6) (b)(7)(C))
  - Participant code: (b)(6) (b)(7)(C)
  - Host code: (b)(6) (b)(7)(C)
  - Max participants = 25 (if you need a larger line, let me know)
  - When you include your conference bridge on your calendar invites, only include the phone number and participant code. The host code is for you to start the line

and should remain in-house.

- Attached are the tasks I believe you'll be managing in OTR. Felicia will confirm when you meet with her on Monday. Please do not share this list. We will go over all of this until you are completely comfortable handling them on your own.

Please keep me posted on the pending items. Thanks!

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From:	Marc Caputo and Matt Dixon
To:	BOGGS, MATTHEW D
Subject:	POLITICO Florida Playbook, presented by AARP: Salazar surging vs. Shalala 'in sleep mode' — Gillum's Israel issues — Trump vs. ... DeSantis? — Scott's troubled bus tour — Torn jeans sexism?
Date:	Wednesday, September 19, 2018 6:58:14 AM

09/19/2018 06:55 AM EDT

By Marc Caputo (mcaputo@politico.com; @MarcACaputo) and **Matt Dixon** (mdixon@politico.com; @Mdixon55), with **Isabel Dobrin** (idobrin@politico.com; @isabeldobrin) and the staff of POLITICO Florida

Somehow we've made it to Wednesday. There's so much news that we've run out of anything clever to say. So how about starting with an exclusive to get us over the hump?

'SLEEP MODE' VS. BEAST MODE — "Democrats fear Shalala campaign is in 'sleep mode' while challenger surges," by POLITICO's Marc Caputo: The congressional seat was supposed to be the easiest of Democratic pickups. Hillary Clinton carried the Miami-based 27th District by nearly 20 percentage points just two years ago. Donna Shalala, the Democratic nominee, was a well-known, former Cabinet secretary with a talent for raising money. But now local Democrats are dismayed as Shalala is struggling to put away her Republican rival, a popular former Spanish-language television newswoman named Maria Elvira Salazar.

Salazar leads the former Clinton Foundation head by 7 percentage points in a poll conducted for the Republican's campaign that was completed Thursday. In a poll from Shalala's campaign, completed Sept. 1, the Democrat leads Salazar by 4 percentage points. Either way, the race is far too close for Democrats in Miami... "Donna's campaign changed in April. It went from active mode to sleep mode. And she hasn't woken up," said Grant Stern, a longtime critic of Shalala's and a Miami-Dade County Democratic Executive Committee member, echoing the sentiment of party insiders. Read more

... GUV TRAIL ...

TROUBLE IN PARADISE? — "Trump rails on top Florida ally over Hurricane Maria flap," by POLITICO's Alex Isenstadt and Marc Caputo: President Donald Trump is privately lashing out at one of his top allies, Ron DeSantis, angrily accusing the Florida Republican gubernatorial nominee of publicly betraying him. The president has told close associates in recent days that he views DeSantis — who won his Aug. 28 GOP primary thanks to Trump's strong support — as profoundly disloyal for distancing himself from the president's assertion that the Hurricane Maria death toll was inflated by Democrats for political purposes. Read more

EDUCATION FIGHT — "DeSantis rolls out education platform, sets up familiar policy clash," by POLITICO Florida's Matt Dixon: Ron DeSantis rolled out an education plan Tuesday that spotlights the showdown that has defined education policy in Florida in recent years: school choice versus traditional public schools. Both DeSantis, the Republican gubernatorial nominee, and Democratic nominee Andrew Gillum have now released education platform broad outlines that sometimes lack in-the-weeds details. Both packages largely follow the ideological stances taken by the candidates' respective political parties — and education-related donors — in recent years. Read more

ANTI-ISRAEL? —"Andrew Gillum campaign says attacks casting him as anti-Israel are 'irresponsible,'" by Miami Herald's David Smiley: "Painted by conservative outlets and his Republican foe as anti-Israel, Andrew Gillum, the Democratic nominee for Florida governor, is stressing his opposition to a movement to financially punish the state of Israel and explaining his position on the Israeli-Palestinian conflict while on the stump. Gillum, who spoke on the issues Sunday during a visit to Miami Beach, says that he's been despite what he calls inaccurate reports of a shifting stance." Read more

PRO-ISRAEL — "Sheriff Scott Israel helping Andrew Gillum raise money in governor's campaign," by Sun Sentinel's Anthony Man: "Sheriff Scott Israel, who's been laying low politically in recent months, is among a who's who of Broward Democrats coming together to help raise money for their party's gubernatorial nominee, Andrew Gillum. Israel is among 22 county and city elected officials who will host a fundraising breakfast for Gillum on Friday in Fort Lauderdale. It marks a notable return to political activity for Israel, who is midway through his second term." Read more

IT'S ONLY TAX MONEY — "Adam Putnam hired a donor's 27-year-old son to a $91,000 job — there's a Publix connection," by Tampa Bay Times' Steve Contorno: "Clay Hollis won a plum assignment when he was named director of external affairs in Adam Putnam's Department of Agriculture and Consumer Services last year. When he was hired for the $91,000-a-year job, Hollis was 27 and working as a legislative assistant to U.S. Rep. Tom Rooney. Before that he was a two-month intern for U.S. House Majority Leader Eric Cantor. Also in his background? Hollis is the son of a former vice president of Publix, M. Clayton Hollis Jr. — one of the largest donors to Putnam's campaign for governor." Read more

— "Ron DeSantis on Brett Kavanaugh allegations: Timing is 'dirty pool on the part of the Democrats,'" by Tampa Bay Times' Kirby Wilson: Read more

... SEN. TRAIL ...

HIT THE BREAKS — "A bumpy bus tour comes to a close for Rick Scott," by Tampa Bay Times' Steve Bousquet: "Rick Scott's 'Make Washington Work Bus Tour' came to an end Tuesday in Orlando. It was a bumpy ride — not the smooth and carefully scripted event that Floridians have come to expect from the always-on-message governor. Could the 10-day bus tour be a metaphor for Scott's U.S. Senate campaign? As always, Scott took pains to control his message, but he's not accustomed to being met by hecklers and protesters at campaign events. This is a very different moment in Florida politics." Read more

'EMPTY CHAIR' — "New Scott ad features Nelson's missed committee meetings," by POLITICO Florida's Matt Dixon: Rick Scott's Senate campaign rolled out a new TV spot Tuesday calling Bill Nelson an "empty chair" in the Senate for voting his party line and missing committee hearings. "Bill Nelson doesn't write laws," the narrator concludes. "He does not even show up." The ad includes the fact that Nelson (D-Fla.) has missed 45 percent of Senate Armed Services Committee meetings since joining the Senate in 2001. Read more

OOPS — "Florida First Lady's loan to accountant for governor's blind trust may have broken state law," by Florida Bulldog's Dan Christensen: "Gov. Rick Scott's wife may have broken Florida law by loaning more than $100,000 to an accountant who works for the investment firm that manages the governor's $215-million blind trust. First Lady Ann Scott's loan to Cathy Gellatly was disclosed in late July in a federal financial disclosure form filed by

Republican Scott as he runs for the U.S. Senate seat now held by Democrat Bill Nelson. Because Senate disclosure rules are vague, the loan could have been for as much as $250,000." Read more

**** Presented by AARP:** There's only one true deciding factor in this year's elections: 50-plus voters. They won't be ignored and their votes are up for grabs. Medicare, Social Security, support for family caregivers, and prescription drug costs are all on the line—so you can be sure they'll be voting in record numbers.
aarp.org/vote ******

... TRUMPLANDIA AND THE SWAMP ...

SO SALTY — "Rubio Twitter-shames chef 'Salt Bae' for feeding brutal dictator," by POLITICO Florida's Marc Caputo: Florida Sen. Marco Rubio railed against the celebrity chef known as 'Salt Bae' on Monday and Tuesday for posting social media videos of him obsequiously feeding lamb to Venezuelan dictator Nicolas Maduro, whose nation is reeling from a food-shortage crisis and failed-state economy. "I don't know who this weirdo #Saltbae is, but the guy he is so proud to host is not the President of #Venezuela. He is actually the overweight dictator of a nation where 30% of the people eat only once a day & infants are suffering from malnutrition," Rubio wrote on Twitter last night at 10:22 p.m. Read more

— "Conservative publication to Marco Rubio: Don't harass constituents on Twitter," by Tampa Bay Times' Kirby Wilson: Read more

FLASHBACK — @marcorubio on June 25: "Politics on both sides so tribal it reaches dining, entertainment & sports & where being nasty to those on other side is a sign of commitment to your 'political tribe' isn't far removed from irrational gang rivalries driven by what neighborhood you live in or what colors you wear".

SALTING KERRY — "Rubio asks DOJ to probe John Kerry's meetings with Iran," by POLITICO's Jesus Rodriguez: In a letter to Attorney General Jeff Sessions, Rubio asked the department to determine whether Kerry violated federal laws including the Logan Act and the Foreign Agents Registration Act. The statutes prohibit unauthorized individuals from negotiating with foreign governments and require disclosures by anyone acting on behalf of a foreign government, respectively." Read more

PAY UP — "Feds fine contractors behind deadly FIU bridge collapse for 'serious' safety violations," by Miami Herald's Nicholas Nehamas: "The contractors who designed and built the disastrous Florida International University bridge have been cited by federal authorities for several 'serious' safety violations and face tens of thousands of dollars in fines. The companies failed to provide workers with a proper safety line and did not remove workers from the area despite the bridge developing cracks of 'significant width, depth and length at critical locations,' according to a series of citations issued Tuesday by the U.S. Occupational Safety and Health Administration (OSHA)." Read more

NOT A FIX — "Congress' latest opioid bill won't solve the crisis," by POLITICO's Brianna Ehley: Congress' latest efforts to address the opioid crisis won't be enough to stop the unrelenting scourge of overdose deaths across the country. Public health experts and first responders say the massive bipartisan legislation, which the Senate approved 99-1 on Monday, takes some important steps toward better access to treatment but lacks the urgency, breadth

and steady long-term funding required to quell the emergency that takes 115 lives in the United States a day. Read more

... THE SLIME ...

AWFUL — "Toxic algae killed dog after contact with St. Lucie River, owner says necropsy reveals," by TC Palm's Tyler Treadway: "Toxic blue-green algae in the St. Lucie River killed Finn, a healthy 9-year-old standard poodle, a medical report shows. A necropsy found cyanobacteria, the scientific name for blue-green algae, in Finn's blood, urine and liver, according to owner Misty Aydelotte of the Rio community. 'His insides were pretty much destroyed by it,' Aydelotte said." Read more

CC: VISIT FLORIDA — "Florida beaches deal with red tide on Gulf, feces in Miami," by AP: "It was a rough week for Florida's beaches, with a resurgence of red tide on the Gulf Coast and returning feces-related problems in South Florida. Red tide returned to beaches on Saturday along Pinellas County on the Gulf Coast, bringing with it countless dead fish. In South Florida, the Florida Department of Health in Miami last week raised the number of no-swimming alerts to seven beaches because of elevated levels of bacteria that can lead to urinary tract infections and other problems. The Tampa Bay Times reports that county employees and contractors worked through the day and night to remove dead sea-life from beaches of Pinellas County." Read more

WATER WARRIORS? — "Rooney, Diaz-Balart vow to fight to solve Florida water woes," by Daily News' Laura Layden: Read more

GREEN TIDE — "Free Weed? Giant bundles of marijuana wash up on Florida beaches," by Washington Post's Tom Jackman: Read more

RED TIDE — "Sights and sounds as Red Tide fouls Pinellas County beaches," by Tampa Bay Times' Martha Rhine: Read more

... PENINSULA AND BEYOND ...

GUN PROBLEM — "Bill Galvano, NRA clash over political contribution," by News Service of Florida's Jim Turner: "Incoming Senate President Bill Galvano is not backing down after finding himself in the crosshairs of the National Rifle Association for receiving a sizable political contribution from a group that backs gun restrictions and has ties to former New York Mayor Michael Bloomberg. Galvano, a Bradenton Republican who is slated to become Senate president after the November elections, pointed Monday to the Feb. 14 mass shooting at Parkland's Marjory Stoneman Douglas High School that killed 17 people. After the shooting, lawmakers passed a bill (SB 7026) that included raising the minimum age from 18 to 21 to purchase rifles and other long guns — a restriction the NRA has challenged in federal court." Read more

WUT? — "PBC mayor blasts Forest Hill High for 'sexism' over daughter's torn jeans," by Palm Beach Post's Andrew Marra: "Palm Beach County Mayor Melissa McKinlay is calling for the school district to discipline a Forest Hill High School official who she says removed her daughter from classes Thursday for wearing torn jeans, then lectured her to consider male classmates' hormones when dressing. In a Facebook post Thursday afternoon, McKinlay alleged that the unnamed school official 'told [her daughter] that she needed to consider the guys in her class and their hormones when choosing her wardrobe, yanked her out

of class and threw her into in-school suspension for the remainder of the day.'" Read more

LEVINE LEGACY — "Legal Fight Over Miami Beach Minimum Wage Could Have Far Reaching Impacts," by WFSU's Gina Jordan: "The City of Miami Beach is in a battle with the state that could impact hundreds of Florida municipalities. It's about home rule and the city's ability to set its own policy when it comes to wages. Florida's minimum wage is $8.25 an hour. The amount may go up each year based on changes in the Consumer Price Index. Miami Beach leaders voted two years ago to approve a higher minimum wage than the state." Read more

FALLING — "Poverty rate in Florida dips to lowest level since Great Recession, census says," by Sun Sentinel's Aric Chokey: "Nearly a decade after the Great Recession, the percentage of Floridians who were living in poverty in 2017 was at its lowest level since 2008, according to estimates released by the U.S. Census Bureau. About 14 percent of the Sunshine State's population had incomes below the poverty line last year compared with 13.2 percent in 2008. That means between 2.8 million and 2.9 million people were living in poverty in Florida in 2017." Read more

BAD LOOK — "Commissioner accused of soliciting city workers to help mayoral campaign," by Sun Sentinel's Anne Geggis: "A Pompano Beach city commissioner who's running for mayor has solicited campaign support from city workers and used the city seal on campaign materials — potential violations of state election law — according to complaints filed with a county watchdog agency. Former Commissioner Barry Dockswell is among nine signatures on the complaint against City Commissioner Michael Sobel with the Broward Office of the Inspector General." Read more

DEEP DIVE -- "How Puerto Rico Became the Newest Tax Haven for the Super Rich," by Jesse Barron in October's GQ: "A year after the tragedy of Hurricane Maria, the 51st state has become the favorite playground for extremely wealthy Americans looking to keep their money from the taxman. The only catch? They have to cut all ties to the mainland (wink, wink)." Read more

MAKING MOVES -- Ballard Partners has hired **Christy Daly Brodeur** to be a partner in its Tallahassee office. She most recently worked for 11 years at the Florida Department of Juvenile Justice, most recently as secretary.

... ODDS, ENDS AND FLORIDA MEN ...

— "Gainesville Prepares To Honor Tom Petty And Celebrate His Birthday," by WUFT's Karina Elwood: Read more

— "NEW: Tropics cool after frenetic week of storms... what's on horizon?" by Palm Beach Post's Kimberly Miller: Read more

— "Survey names Tampa one of the most fun cities in the country," by Tampa Bay Business Journal's Kelsey Sunderland: Read more

— "VIDEO: Jacksonville Beach's 'Florida Man' is blowin' in the winds — again — of Hurricane Florence," by Times-Union's Gary Mills: Read more

— "Airbnb gears up for fight with Palm Beach County over tax payments," by Sun

Sentinel's Lois K. Solomon: Read more

— "Vero Beach High School student arrested, charged with brandishing gun on campus Friday," by TC Palm's Mary Helen Moore: Read more

GOOD QUESTION — "Is your avocado an illegal clone? Grower sues Miami competitor over trendy hot-seller," by Miami Herald's David Ovalle: "Deep in a lush remote valley in the Dominican Republic, the discovery of a single very special tree spawned a new species of avocado. Called the Carla, it has since emerged as a rock star of the avocado world, combining the buttery richness of the popular but small California-grown Hass with the prodigious size of Florida varieties. The Carla created a sensation when a high-end British retailer began stocking the 'party-size' fruit large enough to make a loaf of avocado toast." Read more

**** Presented by AARP:** Americans 50-plus are the nation's most powerful voting bloc. More than 60 million of them voted in 2016—and this year, they're more motivated than ever to making sure that their voices are heard in Tallahassee and Washington.
Floridians are frustrated with broken government. And they're fed up with politicians who'd rather get into fights than get results. The issues they care about most including Medicare, Social Security, support for family caregivers and prescription drug costs, are all on the line. Florida voters have put the candidates on notice. Anyone who ignores them will feel it on Election Day. aarp.org/vote ******

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Date:	Monday, September 10, 2018 7:02:12 AM

09/10/2018 06:59 AM EDT

By Marc Caputo (mcaputo@politico.com; @MarcACaputo) and **Matt Dixon** (mdixon@politico.com; @Mdixon55), with **Isabel Dobrin** (idobrin@politico.com; @isabeldobrin) and the staff of POLITICO Florida

Good Monday morning. L'Shanah Tovah to our Jewish readers. And happy Irma Day.

MONSTER — A year ago, Hurricane Irma cut through Cudjoe Key before 9 a.m. as a Category 4 storm with maximum sustained winds of 132 mph, then headed north and made its second Florida landfall near Marco Island with winds of 115 mph. Irma left a trail of destruction stretching from the Southernmost City of Key West to both coasts of the Southern Peninsula as it traveled north, its counterclockwise spin sucking the sucked water out of Tampa Bay on the West Coast while flooding Jacksonville in the northeast when the tides conspired with the monster storm at the mouth of the St. John's River. Gov. Rick Scott earned high marks for his handling of the storm (his approval ratings since have never been better), but the deaths of a dozen nursing home residents, his handing of questionable cleanup contracts to contributors and loosened insurance-adjuster regulations could haunt him on the campaign trail.

... THE GUV RACE ...

GILLUM'S 'MOVEMENT' — As the Florida Democratic Party's first African-American nominee for governor, Andrew Gillum is like no candidate for the office the state has ever seen. Saturday marked another first, an astonishing 1,200 people for a rally in Orlando , where his running mate and former opponent Chris King spoke to his hometown crowd for the first time since joining the ticket last Thursday. Those crowd sizes aren't typical for a gubernatorial campaign. And the energy isn't just apparent there. In South Florida, progressive groups are over the moon. There's a surge of liberal activists who want to get involved. And Gillum raked in $4 million to Republican Ron DeSantis' $516,000 after the August 28 primary. Democrats don't usually outraise Republicans in Florida. No wonder Gillum is talking about a "movement." But is it real? We'll see.

It's hard to find similarities between Gillum and President Donald Trump. But Trump was called charismatic, too, albeit in a vastly different way. Trump packed in the crowds and fired up his base. And many of us in the press missed out on realizing that Trump had more intense support in Florida when compared with his rival. Is Gillum the Democrats' answer in Florida to Trump? Already, the governor's race is starting to look like a referendum on Gillum as he hogs the spotlight and gets called out by Trump on Twitter and even at a Montana rally (Montana?). That's fine for Gillum. He's fundraising off the president's remarks. In Orlando, Gillum seemed to enjoy the Trump name-dropping, "the president ... tends to talk about me in Montana and other places but he's unfortunately a little too cowardly. He won't @ me, y'all."

DESANTISCARE — "Democrats launch website attacking 'DeSantisCare,'" by POLITICO Florida's Alexandra Glorioso: Long ago, there was Hillarycare. Then came

Obamacare. Now Florida Democrats are launching their own healthcare-related attack: DeSantisCare, a new website charging Rep. Ron DeSantis, the Republican gubernatorial nominee, with advocating for a health care system in which Floridians would "pay more for less." "In Fox News green rooms and late-night Freedom Caucus meetings, DeSantis has been working to develop the perfect plan to raise Floridians' health care costs, take away their coverage, gut protections for pre-existing conditions, and lower seniors' standard of living," reads the site paid for by the Florida Democratic Party. It then lays out "DeSantisCare": blocking Medicaid expansion, gutting protections for pre-existing health conditions, making Medicare into a voucher program and "raising health care costs for all Floridians." Read more

ISRAEL WARS — "DeSantis says Gillum comment 'anti-Israel.' Will it sway Jewish voters?" by Palm Beach Post's Lulu Ramadan: "Democratic nominee for governor Andrew Gillum this summer rebuked President Donald Trump's decision to move the U.S. embassy in Israel to Jerusalem in an interview — a comment his opponent is singling out in an effort to sway Jewish voters, a key demographic in a competitive midterm election. The sharp criticism was aired June 30 in a 50-minute, wide-ranging interview on the podcast GHOGH. Gillum called the embassy move 'a provocation by the president that was unnecessary.' ... DeSantis, said in a statement that the comments are 'anti-Israel' and 'consistent with Gillum's radical, far left-wing ideology.'" Read more

ISRAEL WARS, PT 2 — "Andrew Gillum vows support for anti-BDS legislation in unreleased campaign document," by Orlando Weekly's Joey Roulette: "With an unapologetically progressive campaign, the Tallahassee mayor's discreet but fervent support for Israel and objections to Palestinian dissent, based on a campaign position paper shared with Orlando Weekly, come as a surprise to his left-wing base but a nod to some of Florida's Jewish voters — a coveted campaign-season demographic ... Gillum's 413-word platform on the issue outlines his belief in a two-state solution, support for former President Barack Obama's 10-year, $38 billion military aid package to Israel, and endorsement of strong anti-BDS (Boycott, Divest and Sanction) policies that go as far as to include a bill preventing Florida 'from investing in or doing business with' companies that protest Israel. Read more

NOT SO RADICAL AFTER ALL? — "Florida's economy is a top issue in campaign for governor," by GateHouse Media's John Kennedy: "Florida's economy has swiftly emerged as a battleground in this fall's campaigns, with Republicans warning that the election of Democratic gubernatorial nominee Andrew Gillum would derail the state's jobs expansion. But Gillum's call for hiking the minimum wage, raising corporate taxes to fund schools and expand Medicaid to provide health coverage to 1 million Floridians, may be embraced by a vast swath of voters struggling in the state's uneven recovery from the recession, analysts said." Read more

NOW WHERE HAVE WE SEEN THIS? — "GOP candidate for Fla. governor spoke at racially charged events," by Washington Post's Beth Reinhard and Emma Brown: Read more

OH, WE SAW IT HERE (in June) — "DeSantis attended convention with speakers who have suggested killing Muslims, demeaned women," by Naples Daily News' Ana Ceballos: Read more

... SENATE TRAIL ...

HOLE IN THE DONUT — "Rick Scott skips campaign stop and ducks beach access law

opponents," by Tampa Bay Times' Steve Bousquet: "Gov. Rick Scott invited supporters to a doughnut shop in the Florida Panhandle Sunday, and was a surprise no-show after about a dozen people showed up to protest his signing of a controversial beach access law. It happened on the first day of a 10-day bus tour across the state that Scott calls his 'Make Washington Work Bus Tour.' ... after the Times/Herald reported on the event, which Scott's campaign confirmed, Democrats cobbled together a small show of opposition against HB 631, a law that requires Walton County to take new steps to safeguard public access to beaches, including suing private landowners." Read more

SECRETIVE SCOTT — "Rick Scott starts campaign bus tour Sunday. First stop? Don't tell the media," by Tampa Bay Times' Steve Bousquet: Read more

— "No FL governor in modern times has been more secretive than Rick Scott," by Lucy Morgan for the Florida Phoenix: Read more

THE SCOTT MODEL — "Rick Scott is the type of politician voters say they want," by National Review's Kevin D. Williamson: "In surveys, Americans say they prefer get-it-done non-ideological leaders like the Florida governor, but he is struggling in the polls." Read more

PUPPET SHOW — The New Republican super PAC that backs Gov. Rick Scott and shares a political consultancy with his campaign and also doubles as an NRA consultant (OnMessage) is playing a TV ad in heavy rotation that calls Sen. Bill Nelson a "confused puppet" controlled by D.C. Democrats. With the Senate race tied but Nelson's name ID lower than Scott's, saturation ads like this can be devastating as it subtly points out Nelson's age and mental acuity while making him look ridiculous. The ad is here . The script/background is here.

MR. UNDER 49 — Remember: In Scott's three contested races, he has never received 49 percent or more of the vote (46.3% in the 2010 GOP primary, 48.9% in the 2010 general, 48.1% in the 2014 general). Scott won by burying his opponent in negative ads. He doesn't need to get to 49 percent. He just needs opponents to get less than he does.

BORICUA BAROMETER — The Sierra Club today released *"Tu Isla Salvaría,"* an online animated Spanish-language music video that's aimed at Puerto Ricans and links climate change to hurricanes (note: most researchers think global warming likely affects hurricane intensity but not necessarily frequency). The ad links climate change to Gov. Scott and the Florida Cabinet, which sits as the state's Siting Board ad is to decide whether to approve Florida Power & Light's Dania Beach Plant, which "burns climate-disrupting fracked gas, according to a press release that says the web ad will run on Facebook and YouTube in the runup to Tuesday's vote on the power plant. Here's the video.

WHERE'S BILL? — In looking over the stories about the Senate race last week, it's tough to find any about Nelson, which speaks to the Democrat's under-the-radar reelection campaign. The last poll in the race showed a dead-even tie between the two, so it's hard to say whose strategy is worse here: the challenger who bizarrely skips campaign events and barely advertises them, or the incumbent who has so few that we have to strain to find them.

— "Villages Democrats pack Colony Recreation Center but U.S. Sen. Bill Nelson a no-show," by Villages News' David Towns: Read more

... THE SLIME ...

20 MILES OF DEAD FISH — "Red Tide arrives in Pinellas, killing hundreds of thousands of fish," by Tampa Bay Times' McKenna Oxenden Megan Reeves: "Pinellas County environmental officials have reported hundreds of thousands of dead fish on and off the coast of area beaches stretching more than 20 miles from Clearwater to St. Petersburg, confirming that Red Tide has reached the Tampa Bay area. The first report of fish kills came from the city of Clearwater on Friday, said Kelli Levy, Pinellas' director of environmental management. Around noon Saturday, the city of St. Petersburg reported 'hundreds of thousands' more. Madeira Beach, Redington Beach and Treasure Island have also been affected, she said. Levy could not provide an overall estimate of how many fish have been found." Read more

—@AndrewGillum: "This is an environmental disaster on Rick Scott's watch. I promise to help clean it up as your next Governor." https://bit.ly/2NzLwYm

LOVE CANAL LEGACY — "Algae, red tide provide our burning water moment," by Rae Ann Wessel in the News-Press: Read more

SPREAD OF THE SLIME — "Toxic Algae Seeps Into Florida Congressional Races," by NPR's Greg Allen: Read more

RED TIDE RED TAPE — "City of Naples weakened a seasonal ban on fertilizer as red tide bloom was forming," by Naples Daily News' Lisa Conley: Read more

RUNNING IN THE RED TIDE — "A Red Tide on Florida's Gulf Coast Has Been a Huge Hit to Tourism," by Shannon Sims in thhe New York Times: Read more

... AMENDMENT CRAZINESS ...

COMMISSION FAIL — The Florida Constitution Revision Commission sure looks as if it did a bad job ...

— "Florida Supreme Court strikes charter school amendment from November ballot," by Orlando Weekly's Monivette Cordeiro: Read me

— "Florida Supreme Court puts greyhound racing measure back on ballot," by AP: Read more

— "Florida Supreme Court strikes charter school amendment from November ballot," by Orlando Weekly's Monivette Cordeiro: Read more

— "Voters face a bundle of decisions Nov. 6," by Northwest Florida Daily News: Read more

... THE GUNSHINE STATE ...

BLACK LIVES MATTER — "The Other Side Of School Safety: Students Are Getting Tasered And Beaten By Police: In the wake of the deadly Parkland shooting, more armed police officers are being stationed in schools. But what happens when they're the ones perpetrating violence?" by Huffington Post's Rebecca Klein: "[B]lack children like [Jalijah] Jones are particularly vulnerable to police officers. Studies show that police officers overestimate the ages of kids of color and are less likely to see them as innocent children. Data also shows that students of color aredisproportionately punished more harshly than their white

counterparts. Even with the threat of school shootings ??? which, despite the headlines, are still extremely rareand actually not more common now than in the 1990s according to new research ??? police officers may actually be making many students feel less safe in schools, say civil rights advocates." Read more

— "'The pain never ebbs. The tears never dry. But they are proof that my brother, Rob, mattered'," by The Miami Herald's Carl Hiaasen: "Two months ago, a man with a shotgun walked into the office of a small Maryland newspaper and murdered five people ... [including] was my only brother Rob, an editor and columnist for the paper. He was 59. ... I mention him last because that's what he would have wanted. He also would have wanted me to write more about his colleagues than about him, but I didn't know them personally. I wish I had." Read more

SPEAKING OF NUTJOBS WHO THREATEN REPORTERS — I'm not gonna name the guy, but there's an unhinged Broward Republican who likes to harass reporters at events and spread lies, and he did it with me at a Miami event Thursday (this is Caputo, by the way). The video is here. Don't let the Hitler-stache fool you. He's Jewish, and he even accused a colleague who is Jewish of being "a Jew hater. ... You love the Arabs." (Yes, he considers that an insult.) That video, shot in Tampa last month, is here . Word in Broward Republican circles is that he's a bit of a firearm enthusiast, which could be a problem considering his apparent anger issues. He's particularly fond of the group "Blacks for Trump" (note: he's wearing the Blacks for Trump T-shirt and, for some reason, two red caps stacked on each other at the Tampa rally). The most prominent member of "Blacks for Trump" is "Michael the Black Man," the former Yahweh ben Yahweh cult member who beat the rap in a murder conspiracy case involving two beheadings. Even for Florida, this isn't normal.

FOOTBALL PLAYER SHOOTING — "New Video Shows Car Involved In Shooting Of FIU Football Players," by CBS Miami's Joan Murray: Read more

... TRUMPLANDIA AND THE SWAMP ...

IVEY LEAGUE — "Sheriffs who cheered Trump's attack on press have their own media run-ins," by The Guardian's Jon Swaine: "Deputies working for [Brevard County Sheriff Wayne] Ivey have repeatedly attracted bad press this year. In March, one was charged with drug and child neglect offences after officers investigating reports of screaming and gunfire at his home discovered cocaine and bullet casings. In May, three deputies were charged with driving drunk while off-duty. As the Guardian reported during Trump's 2016 election campaign, Ivey retired as a state law enforcement officer in 2011, three days after he was accused by a local muckraking website of making a threatening telephone call to a female probation officer who was the ex-fiancee of Ivey's son, Robert. Ivey denied wrongdoing. A review by the Florida department of law enforcement (FDLE) said no complaint had been made by the female officer, and that because Ivey was no longer employed by FDLE, the case was out of the department's hands." Read more

REST IN POWER — "How the Trayvon Martin Case Helped Trump Win Florida," by Daily Beast's Pilar Melendez: A new clip from 'Rest in Power: The Trayvon Martin Story' shows the political ramifications of the tragic shooting, and how it may have helped Trump win the election." Read more

GUESS WHO MISSED OBAMA? — "Marco Rubio's Epic Rebuttal Against Obama's Claims Of Decency," by The Daily Wire's Asche Schow: Read more

— @marcorubio: Pres. Obama is right. It is wrong for a President to use divisive language, such as: 1. Call all opponents of same-sex marriage bigots. 2. Call the Pro-Life movement a 'War on Women'. 3. Call all immigration enforcement advocates racists. 4. Call the GOP the enemy of Hispanics." https://bit.ly/2Mgr5uO

MARCO AND COREY — "Marco Rubio Trolls Cory Booker With 'Spartacus' Tweet,'" by The Daily Caller's Amber Athey: Read more

... PENINSULA AND BEYOND ...

CASH SO COLD IT'S FROSTED — "Phillip Frost, Miami science museum's namesake, charged with securities fraud," by Miami Herald's Rob Wile: "According to the U.S. Securities and Exchange Commission, from 2013 to 2018, Frost and nine other investors manipulated the share price of the stock of three unnamed companies 'in classic pump-and-dump schemes.' In such schemes, an investor purchases stock, promotes the company without disclosing his ownership interest to inflate its value, and then sells the shares as the value rises. Publicly held OPKO Health was also named as a defendant in the SEC's complaint. Trading in shares of the pharmaceutical firm was halted Friday afternoon, but after-hours trading showed an 18 percent decline in OPKO shares." Read more

MIAMI'S SORRY JUDICIAL SYSTEM PART MCMVXXII — "Judgment Call: Critics question the motive behind a lawyer's decision to run against a judge," by Florida Trend's Jason Garcia: "[E]arlier this year, the [Cole Scott] firm promoted Elisabeth Espinosa, an attorney in its Miami office, to partner ... Soon after her promotion, Es-pinosa decided to run for circuit court judge. Instead of pursuing one of the open seats, which are typically easier to win, Espinosa decided to challenge an incumbent judge — David Miller. In April, less than a week after Espinosa filed to run against Miller, Cole Scott moved to have Miller disqualified as the judge on 27 cases it had before him ... The move sparked an uproar among plaintiffs attorneys, who accuse Cole Scott of attempting to orchestrate the ouster of an unfriendly judge." Read more

THE AFTERMATH. STILL — "Tens of thousands of Floridians still face insurance 'nightmares' after Hurricane Irma," by Miami Herald's Alex Harris: Read more

... ODDS, ENDS AND FLORIDA MEN ...

— "Martin County sheriff's captain accused of calling employee 'prostitute' set to retire with benefits," by TC Palm's Sara Marino: Read more

— "Destin Council approves gambling ban," by Northwest Florida Daily News' Tony Judnich: Read more

— "St. Joe Company proposes hotel for Panama City," by Marina News Herald's Katie Landeck: Read more

HISPANIC EMOTIONALISM? — "Former Swire exec, employee fired for "Hispanic emotionalism," lawsuit claims," by The Real Deal's Keith Larsen: "Swire Properties is based in Miami and its parent company is Hong Kong-based. It most recently developed Brickell City Centre, a $1 billion mixed-use project that includes two 390-unit condo towers, a 500,000-square-foot outdoor shopping center, an office building and a 40-story hotel, East, Miami. Efren Ales, who said he was an executive at Swire responsible for the management

and oversight of all elements of Brickell City Centre, alleges in his suit that Bowers began terminating long-standing Hispanic employees on highly questionable ground and insisting on a quiet office atmosphere and a strict dress code. Ales further alleges that Bowers told Ales that Hispanic emotionalism and passion would not be tolerated in Swire's new office culture. One day later, in November 2017, he was fired, and Bowers cited 'trust issues,' according to the complaint." Read more

FOR MORE political and policy news, check out Politico Florida's home page: http://politi.co/1jkJUyL. And please follow our staff @mdixon55, @aglorios, @ArekSarkissian and @bruceritchie on Twitter.

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To: BOGGS, MATTHEW D
Subject: POLITICO Florida Playbook: MONSTER STORM's footprints — Senate debate postponed — Gillum vs. TV stations — Shalala 'lags' in new poll — More Boricua voters?
Date: Friday, October 12, 2018 6:58:43 AM

Oct 12, 2018 View in browser

Florida Playbook logo

BY **MARC CAPUTO**, **MATT DIXON** AND **ISABEL DOBRIN**

Presented by Georgia-Pacific

Good Friday morning. Day 2 of recovery dawns in the Florida Panhandle and Big Bend from Hurricane Michael, a killer storm that left at least eight people dead across six states, cut power to at least 1.6 million customers, pushed a wall of water as high as 14 feet, dumped as much as a foot of rain, destroyed parts of Highway 98, temporarily closed 80 miles of I-10 and almost thrashed away an entire Florida town, Mexico Beach, while inundating so many others. They'll come back, but they won't become what they once were. Old Florida gives way to the new under the inexorable forces of nature and economics. Some will hang

on. But the paycheck-to-paycheck people, the dwindling middle class, will be pushed further inland or aside to make way for the wealthy in gleaming new condos of privilege.

...HURRICANE HOLE...

HURRICANE MICHAEL EFFECT — CNN postponed its Oct. 16 U.S. Senate debate between Gov. Rick Scott and Sen. Bill Nelson. Scott is in hurricane-recovery-and-commander-in-chief mode. If he wins the election, it will be hard not to see a Hurricane Michael effect. Public polls before the storm showed a tied race with Nelson having the slightest of inside-the-error-margin leads. The picture is less clear in the race for governor, which also has an Oct. 16 debate between former Rep. Ron DeSantis and Tallahassee Mayor Andrew Gillum, who's also focusing on storm recovery and power restoration. Attacked by DeSantis for not doing enough for recovery from 2016's Hurricane Hermine, Gillum was personally chainsawing trees with city work crews yesterday. For more on hurricane politics, refer to our Tuesday story.

HWY 98 — "Florida highway that connected coastal communities now impedes rescue efforts," by POLITICO Florida's Bruce Ritchie: It's a hurricane recovery like none other in a place like none other, state officials say. The Florida Panhandle coast is dotted with historic fishing villages that now have more vacation homes than shrimp boats or oystermen. The villages were connected by U.S. Highway 98, a winding two-lane road that hugs the Gulf and offers spectacular views of wildlife, water and sunsets. Until Hurricane Michael. The storm's 150-plus mph winds and powerful surge shredded coastal communities in its path. Much of U.S. Highway 98 remained closed Thursday, some areas washed away and left impassable. Read more [pro]

GROUND ZERO — "See the damage Hurricane Michael inflicted on Mexico Beach," by Tampa Bay Times' Zachary T. Sampson: "Fires burn with no one to put them out. Cars and trucks stacked like toys. Stairs lead to houses that no longer exist. Trees bent over, as if trying to run from something. Hurricane Michael slammed into North Florida on Wednesday with historic fury. The Category 4 storm is the most powerful storm on record to strike the Panhandle, blasting it with storm surge up to 10 feet and 155-mph winds — just two miles shy of Category 5 strength. But one of the communities hit hardest was Mexico Beach, a town of about 1,100 near where the monster storm first made landfall."

Read more

— "Drone video of devastation left in Mexico Beach," by TCPalm: Watch

— "A hurricane's aftershock: 'There are no words. Panama City is devastated,'" by Miami Herald's David Ovalle: Read more

ACROSS THE PANHANDLE — "Smaller-scale disasters play out in Florida's small fishing villages," by Tampa Bay Times' Emily L. Mahoney: Read more

THE REAL FLORIDA — "'I Got Stuck': In Poor, Rural Communities, Fleeing Hurricane Michael Was Tough," by New York Times' Patricia Mazzei Read more

CUT OFF — "Hurricane Michael leaves Florida's main psych hospital cut off. Helicopters drop aid," by Miami Herald's Samantha J. Gross and Elizabeth Koh: "Florida State Hospital in Chattahoochee, which had about 975 residents and about 325 staff staying inside, was left with no way to communicate with first responders or the outside world." Read more

—"Concern spikes after Hurricane Michael wallops Panhandle prisons," by Times-Union's Ben Conarck: Read more

SAD — "Patronis talks wife's battle with cancer, Hurricane Michael's wrath on his hometown," by Miami Herald's Samantha J. Gross: Read more

BLACKED OUT — "Florida Panhandle suffering from widespread cell tower, internet outages, FCC," by Tampa Bay Times Lawrence Mower: Read more

POWERFUL STORM — "Victims of Hurricane Michael voted for climate deniers," by The Guardian's John Abraham: Read more

RIP — "Hurricane Michael kills four people in Gadsden County," by Tallahassee Democrat: Read more

DOGS' BEST FRIEND — "He promised to protect their dogs during

Hurricane Michael. Then the walls collapsed," by Miami Herald's David Ovalle: Read more

STORM TURTLES — "Hundreds of sea turtles stranded by Hurricane Leslie find temporary haven at the Brevard Zoo," by Orlando Sentinel's Bianca Padró Ocasio: Read more

CLEARING OUT — "I-10 reopens in both directions after closing more than 80 miles due to Hurricane Michael," by News Journal's Melissa Nelson Gabriel, Troy Moon and Emma Kennedy: Read more

THE TERROR — "Column: I've lived through many hurricanes in Florida. Hurricane Michael was different," by News-Press' Michael Braun: Read more

HARD TO LOOK AT —"30 Images: The Times eyewitness account to damage inflicted by Hurricane Michael after landfall," by Tampa Bay Times: Read more

IF NOT, IT SHOULD — "Hurricane Michael: Has image of skull appeared on satellite image?" by Palm Beach Post's Natalie Dreier: Read more

THE NUMBERS — "Hurricane Michael by the numbers: At least 8 dead, 1.6 million homes, businesses without power," by ABC's Morgan Winsor: Read more

A message from Georgia-Pacific:

Georgia-Pacific is one of the world's leading makers of tissue, pulp, paper, packaging, and building products. You may recognize our household brands, such as Brawny® paper towels, and Dixie® cups and tableware. If you're in the construction business, you're probably familiar with our gypsum panels and other quality building materials.

☐ ...GUV TRAIL...

CEASE — "Gillum to TV stations: Yank 'maliciously false' ads about FBI corruption probe," by POLITICO Florida's Marc Caputo: Andrew Gillum's gubernatorial campaign issued a cease and desist letter to TV stations warning them not to spread "maliciously false and defamatory statements" by broadcasting a Republican Party of Florida ad that accuses him of corruption. The ad revolves around an FBI probe into City Hall in Tallahassee, where the Democrat is mayor and where a former friend of Gillum's lobbies the city and was subpoenaed by federal investigators. Gillum has long maintained that he broke no laws and said he spoke freely last summer to agents without a lawyer because he is not guilty of any corruption. Read more

MISSING OUT? — "Andrew Gillum, Ron DeSantis education plans gloss over what matters most to Volusia and Flagler counties," by News-Journal's Cassidy Alexander: "With one month to go before the general election, Florida gubernatorial candidates Ron DeSantis and Andrew Gillum have starkly different plans for the future of Florida's education system, with $1 billion in spending dividing them, along with different views on school choice and Florida's voucher system and ideas for curriculum. The conflicting plans could paint a very different picture for K-12 education in Florida that will affect the more than two million students and 180,000 teachers in the state."Read more

— "Florida governor race roars on, despite Hurricane Michael," by NBC's Adam Edelman: Read more

— "Gillum: Hurricane Michael worse for Tallahassee than Hermine in 2016," by Tampa Bay Times' Lawrence Mower: Read more

— "De Blasio heads to Florida to campaign for Gillum," by POLITICO's Gloria Pazmino: Read more

☐ ...SEN. TRAIL...

BIG QUESTION — "Bill Nelson: Noble career or career politician? Will Florida's senator bat 15-1 or 14-2?" by Florida Today's John McCarthy: "In the 1950's, Bill Nelson gave his first political speech in a school auditorium in downtown Melbourne, where he was running for junior high student body

president. He won that race. In 2000, he returned to the same stage — in what was by then the Henegar Center for the Arts — to kick off his campaign for the U.S. Senate. He won that race, too. And was re-elected twice." Read more

WE'RE BACK — "Bill Nelson says global warming led to Hurricane Michael's strength," by Tampa Bay Times' Steve Contorno: Sen. Bill Nelson bluntly assigned blame for how an October tropical storm swiftly grew into the most powerful hurricane to ever hit the Florida Panhandle: It's global warming. Speaking on CNN on Thursday, Nelson said Florida risks more devastation in its future if it doesn't soon adapt to rising temperatures and sea levels. "Listen to the scientists at the National Hurricane Center," Nelson said. "Listen to the scientists at the National Weather Service, and they'll tell you that the Earth is heating up and the ferociousness of these storms is as a result, in part, of that heating up of the Earth." Read more

☐ ...TRAIL MIX...

CANDIDATES MATTER — "Shalala lags behind in seat Democrats hoped to win easily," by POLITICO Florida's Marc Caputo: Former Clinton Foundation head Donna Shalala is trailing former Spanish-language TV newswoman Maria Elvira Salazar, according to a new poll of a crucial, GOP-held Florida congressional district that Democrats had once counted on as an easy pickup. Salazar's narrow 2-percentage point lead is well within the Mason-Dixon Polling & Research survey's 4-point margin of error. But the result stands in contrast to how the Democratic nominees for Senate and governor are faring in the Miami-based 27th Congressional District — both are ahead of their Republican opponents by 4 points — providing fresh evidence of Shalala's underperforming campaign. The big factor: Hispanics, who account for 57 percent of the voters and who came to know Salazar relatively well over her three decades broadcasting on Spanish language networks Telemundo, Univision, Mega-TV and CNN Español. Read more

DENIED — "Judge won't order 1-week extension of Florida voter registration," by News Service of Florida's Jim Saunders: A federal judge has rejected a request from the Florida Democratic Party to force the state to extend a voter-registration deadline because of Hurricane Michael. U.S. District Judge Robert Hinkle turned down the party's request to extend the registration deadline to Oct. 16, a week later than the original Tuesday deadline. The party

contended an extension was needed because the hurricane, which devastated parts of the Panhandle on Wednesday, could prevent people from registering to vote in the Nov. 6 election. Read more

BORICUA BAROMETER —"Outreach groups: Puerto Ricans in Central Florida registered to vote in 'historical' numbers," by Orlando Sentinel's Bianca Padró Ocasio: "Aggressive efforts in the past year to register potential Puerto Rican voters in Central Florida has yielded an estimated 40,000 newly registered Boricuas this year, according to Hispanic outreach groups that touted the figure as unusually high for midterm-election year. "It's surprising to me," said director Betsy Franceshini of Hispanic Federation in Florida. "I've been here for over 30 years and... it's the first time I'm seeing this enthusiasm." Frustrated by media reports they argue don't paint a full picture, the Latino voter outreach groups — including Respeta Mi Gente, Mi Familia Vota and Hispanic Federation — held a call with members of the media Wednesday to make the case for a surge of Puerto Ricans registering to vote." Read more

STATEHOUSE FIGHT — "More than a dozen state legislative seats are contested in South Florida," by Sun Sentinel's Dan Sweeney: "Voters in South Florida will choose between Republican and Democratic candidates in 16 state House and two state Senate races this year. Here's a primer on all of these races." Read more

BIG CHALLENGE — "Sanjay Patel challenges Bill Posey in Florida's 8th congressional district race," by TCPalm's Ali Schmitz: "Indian River County has been represented by U.S. Rep. Bill Posey for nearly a decade, but for the first time, the Republican has a serious challenger in Democrat Sanjay Patel. Patel, a community activist and former technology consultant, is well-funded, gathering large crowds at events in the district's most populated areas and has the support of local, state and national Democratic and progressive groups and some labor unions. Still, Posey is a well-recognized name in the district after serving five terms in Congress and 16 years in the Florida House and Senate. He's lived in the district since he was a child and has more than twice the amount of money in his campaign account. He has the support of conservative groups, local Realtor groups and the state's police union." Read more

BURN — "Val Demings tells sheriff candidate to stop using her photo: 'I would not endorse Darryl Sheppard for Dog Catcher,'" by Orlando

Sentinel's Michael Williams: "U.S. Rep. Val Demings is asking Orange County sheriff candidate Darryl Sheppard to stop using her picture in campaign fliers, saying Sheppard is unfit — even to become the county's dog catcher. Demings (D-Orlando) made the statement on her personal Facebook page Thursday morning. She said her campaign has twice asked Sheppard to stop using a picture of the two in a way that implies she endorsed him, requests she said Sheppard has refused. A flier on Sheppard's campaign Facebook page shows him posing next to prominent Florida Democrats, including Demings, U.S. Sen. Bill Nelson and Chris King, the Democratic nominee for lieutenant governor." Read more

☐ ...TRUMPLANDIA AND THE SWAMP...

HELP COMING? — "Rubio, Nelson working on federal hurricane relief effort," by POLITICO Florida's Bruce Ritchie: Sen. Marco Rubio (R-Fla.) said today the federal government's response to Hurricane Michael will need to include assistance for military veterans needing medical care, Tyndall Air Force Base airmen and their families and residents of the region who need FEMA housing help. Rubio told POLITICO from Pensacola that he was traveling to Panama City to get a first-hand look at the damage there. Sen. Bill Nelson (D-Fla.) said on CNN that he would be meeting Rubio there for a tour. Read more

☐ ...THE SLIME...

THE RETURN — "Red Tide is back on Pinellas beaches. Hurricane Michael's winds bring dead fish, odors back to shore," by Tampa Bay Times' Craig Pittman: "John's Pass, Madeira Beach, Redington Beach, Redington Shores and Indian Rocks Shores all had high concentrations of the algae when tested Wednesday, said Kelli Hammer Levy, director of Pinellas' environmental management division. 'Pretty much every beach has been impacted by dead fish this morning,' Levy said Thursday. 'We've got a lot of cleanup to do today.'" Read more

— "Mote scientists to resume testing Monday to determine levels of red tide post Hurricane Michael," by WWSB's Taylor Torregano: Read more

— "Too soon to tell if Hurricane Michael killed red tide," by Herald-Tribune's Carlos R. Munoz: Read more

A message from Georgia-Pacific:

With two large mills in North Florida, Georgia-Pacific has an immense economic impact across the region and especially in the immediate communities where we conduct business. In Palatka, GP operates an integrated pulp and paper manufacturing plant that employs nearly 1,000 people and produces four of the country's most-recognized consumer brands: Quilted Northern Ultra Plush®, Angel Soft®, Brawny® and Sparkle®.

In Perry, GP operates Foley Cellulose, a massive mill with 500 employees that creates specialty material used in clothing, shampoo, toothpaste, baby diapers, baby wipes and towelettes. Having GP in these communities, as well as our wood products facility in Hosford, creates a ripple effect of direct and indirect jobs — an economic impact of nearly $2 billion across North Florida. What you might not realize about Georgia- Pacific's business presence is its impact on payroll taxes, community support and general philanthropy in the Sunshine State communities we serve, from river restoration to supporting local schools.

☐ ...PENINSULA AND BEYOND...

TO COURT — "Joe Carollo has regularly attacked Ball & Chain. Now the club's owner is suing him," by Miami Herald's Joey Flechas and Maya Kaufman: "The owner of the Little Havana nightclub Ball and Chain is suing Miami Commissioner Joe Carollo over his obsessive effort to find code violations at the club and affiliated properties since he returned to public office in November 2017. Thursday morning, Bill Fuller and his business partner Martin Pinilla filed suit in federal court alleging Carollo has violated their right to free speech by siccing code enforcement on their Calle Ocho businesses in retaliation for the partners' support for Alfonso 'Alfie' Leon, Carollo's political opponent in last year's election. Fuller is part owner of Ball and Chain, and he partners with Pinilla on other businesses in Little Havana." Read more

DAMN — "Newspaper sales in Florida are eroding faster than the national average," by Florida Bulldog's Dan Christensen: "'Tis the season...for newspapers to file their annual forms with the U.S. Postal Service disclosing

how many copies they sold over the last 12 months. And once again, the numbers submitted by Florida newspapers are grim. Newspapers make a living sticking their noses into other people's business, yet they can be notoriously close-mouthed when it comes to talking candidly about their business. Early every autumn, however, newspapers across the nation disclose their all-important circulation numbers in what are called a Statement of Ownership, Management and Circulation." Read more

LINE LAWSUIT — "Disney fights to keep autism lawsuits from going to trial," by Orlando Sentinel's Gabrielle Russon: "Walt Disney Co. is fighting to stop trials for 30 lawsuits in which people with autism contend the parks didn't accommodate their disabilities because they had to wait in line for rides. Disney filed a petition this week asking for a rehearing following a court's decision in August that ruled the plaintiffs' complaints should be heard at trial, according to documents from the U.S. Court of Appeal's 11th Circuit in Atlanta." Read more

☐ ODDS, ENDS AND FLORIDA MEN

ASKING TO STAY — "UF graduate from Broward asks Tel Aviv court to allow her entry into Israel," by AP's Isabel Debre: "An American graduate student who has been held in detention while fighting an expulsion order over her involvement in the boycott movement against Israel appeared in court on Thursday, asking a judge to allow her to enter the country to begin her studies. It was the first time that Lara Alqasem has appeared in public since she was stopped at Israel's Ben-Gurion Airport on Oct. 2. Alqasem, 22, appeared calm during the hearing, her hands folded on her knees. She kept quiet and stared straight ahead, at first struggling to suppress a giddy smile when swarmed by reporters and photographers." Read more

— "Cop who's been arrested 3 times, fired 6 times, can go back to work, magistrate rules," by Miami Herald's Charles Rabin: Read more

— "A rapper turned South Beach club owner was arrested five times for playing loud music," by Miami Herald's Kyra Gurney: Read more

— "Clearwater Parks and Recreation had sexist culture and disregard for tracking cash, report states," by Tampa Bay Times' Tracey McManus: Read more

— "Good-Pilon Sarasota state House race is a key bellwether contest," by Herald-Tribune's Zac Anderson: Read more

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Subject:	POLITICO Florida Playbook: Nelson needs 'royal flush' and more — Fraud or stupidity? — Recounts to end, start today — Mar-a-Lago's handbag ambassador — Killer monkeys
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Florida Playbook logo

BY **MARC CAPUTO**, **MATT DIXON** AND **ISABEL DOBRIN**

Good Thursday morning. And Happy Manual Recount Day. No, that's not an official Florida holiday. But who are we kidding?

RECOUNT ROUNDUP

ROYAL FLUSH AND THEN SOME — "Nelson will likely come up short in recount battle against Scott," by POLITICO's Marc Caputo: Experts say Nelson faces long odds in his bid to flip the results in the race, with Scott leading by 12,652 votes heading into the contest's automatic recount, which ends

Thursday and will likely lead to a manual recount next. Nelson has two major problems, experts say: Nelson's lawsuits were filed so late and courts generally frown on last-minute post-election changes, and the margin he trails Scott by is so big that even expanding the pool of available ballots to count makes it highly unlikely that Nelson could make up enough ground. "A royal flush is right on the money. Nelson would have to have a perfect hand," said Michael Morley, a Florida State University election law professor, echoing two other experts who spoke to POLITICO. Read more here

— **"Florida recount: Judge to spend evening in court deciding election lawsuits," by Palm Beach Post's Jane Musgrave:** Read more

CERTIFIABLE — At 3 p.m. today, the 67 county election supervisors are supposed to finish their machine recounts of the races for Senate, governor and agriculture commissioner. And unless something truly bizarre happens (it's Florida, folks), the Senate and ag commissioner contests should head to manual recount. Oh, and a federal judge reviewing (six?) lawsuits filed after Election Day today could muck it all up (we didn't say "monkey," mind you) by extending deadlines and/or striking down Florida law concerning the timeline or ballot counting. The final election is supposed to be certified Nov. 20.

FAITH WITHOUT WORKS IS DEAD — In troubled Palm Beach County, where machines overheated causing a re-recount of 170,000 ballots, Supervisor of Elections Susan Bucher said they're in "prayer mode" to finish the recount on time. The Senate recount, that is. It won't complete the ag commissioner or governor's race. So they're working overtime, right? Nope. The staff all went home last night, including Bucher. Not to be too judgmental, but that's not how prayer works.

LET THE GAMES BEGIN — Broward County claims they'll finish all the recounting on time, perhaps this morning. Then the real mystery begins with the manual recount, as officials review the undervotes and overvotes in the races. Broward has the biggest (shock!), perhaps 25,000 or more. Many experts speculate it's bad ballot design, but now we'll know. If thousands and thousands of ballots have no votes, people likely didn't see it. The review also gives us a glimpse into the confused minds of voters. People who can't fill out optiscan bubbles, etc. Alex Harris at The Miami Herald gave us a look at one Wednesday: Someone who circled (rather than bubbled in) their vote choices, but then put

an X in Nelson's name. What's that mean?

OBJECT! — Someone passed us what look like rather detailed notes taken during a Democratic Senatorial Campaign Committee training for recounts. It's a good window into the partisan boot camp for the shock troops of the recount. Our favorite part: "Your Job; Object • If any potential Nelson [vote] is not being counted as Nelson, OBJECT • If any vote is being counted as a Scott vote is arguably not, OBJECT • You are an advocate for the Democratic Side." The whole document is here

— **"Florida recount: No hanging chads, but voter-intent key to manual count," by Palm Beach Post's George Bennett:** Read more

IRREGULAR BALLOTS — **"Federal prosecutors reviewing altered election documents tied to Florida Democrats," by POLITICO Florida's Matt Dixon:** The Florida Department of State last week asked federal prosecutors to investigate dates that were changed on official state election documents, the first voting "irregularities" it has flagged in the wake of the 2018 elections. The concerns, which the department says can be tied to the Florida Democratic Party, center around date changes on forms used to fix vote-by-mail ballots sent with incorrect or missing information. Known as "cure affidavits," those documents used to fix mail ballots were due no later than 5 p.m. on Nov. 5 — the day before the election. But affidavits released on Tuesday by the DOS show that documents from four different counties said the ballots could be returned by 5 p.m. on Thursday, which is not accurate. Read more here

FRAUD-ISH? — **"Federal prosecutors reviewing altered election documents tied to Florida Democrats," by POLITICO Florida's Matt Dixon:** "The Florida Department of State last week asked federal prosecutors to investigate dates that were changed on official state election documents, the first voting 'irregularities' it has flagged in the wake of the 2018 elections. The concerns, which the department says can be tied to the Florida Democratic Party, center around date changes on forms used to fix vote-by-mail ballots sent with incorrect or missing information. Known as 'cure affidavits,' those documents used to fix mail ballots were due no later than 5 p.m. on Nov. 5 — the day before the election." Read more

LIKE 2014 — **"Scott recuses himself from Florida panel that will certify**

election results," by Miami Herald's Lawrence Mower: "Gov. Rick Scott will not participate in the Elections Canvassing Commission on Tuesday, relieving him from the chance that he could certify — or not — the results of his U.S. Senate race. Scott had been silent about his participation on the canvassing commission, a relatively obscure board that signs off on the results of each federal, state and multi-county election. The commission consists of Scott and two members of the Cabinet that he chooses." Read more

CAN'T SHOOT STRAIGHT — "Broward's Snipes says invalid ballots 'were never counted,' contradicting her attorney," by Miami Herald's Martin Vassolo: "The embattled elections chief of Broward County, who has been dogged by questions over the competence of her department, appeared to contradict her attorney Tuesday in trying to tamp down reports that she included invalid ballots in vote totals transmitted to the state over the weekend. Brenda Snipes, the supervisor of elections in Florida's second-largest county, appeared on CNN just before 9:30 p.m. Tuesday and told anchor Chris Cuomo that her office did not include a batch of 205 provisional ballots, which contained about 20 invalid ballots, in Broward's unofficial vote totals sent Saturday to Tallahassee." Read more

WHO KNOWS? — "With 24 hours left, will Broward County make the recount deadline?" by Miami Herald's Sarah Blaskey and Alex Harris: "The recount deadline is looming. With just 24 hours to go, Broward Elections Department officials say they are not worried about making it in time. After getting off to a late start, the department now expects to finish early Thursday. 'We are looking to be completed sometime early in the morning,' said Joe D'Alessandro, director for election planning and development. A hand count of ballots showing overvotes or undervotes is expected to begin at 6 a.m. Friday, D'Alessandro said." Read more

BAD FOR NELSON — "Florida elections recount: St. Lucie County reports very slight changes in statewide races," by Paul Ivice for TCPalm: Read more

EMAIL VOTE CONTROVERSY — "Bill Nelson sues for fax, email voting records from Bay County," by Tampa Bay Times' Samantha J. Gross: Read more

WRAPPING UP — "Votes still flying through counting machines; Manatee recount expected to be done early," by Bradenton Herald's Sara Nealeigh: Read more

ANOTHER RECOUNT — "Collier certifies recount results, orders manual recount in county judge race," by Daily News' Patrick Riley: Read more

BOMBTHROWER IN CHIEF — "Exclusive: President Trump calls for Brenda Snipes to be fired," by Daily Caller's Saagar Enjeti and Benny Johnson: Read more

THIS IS WHAT DEMOCRACY LOOKS LIKE — "Bruised and battered Broward feels the pain of election criticism," by Sun Sentinel's Larry Barszewski and Skyler Swisher: Read more

☐ ...TRUMPLANDIA AND THE SWAMP...

SCOOBY-DOO FRAUD — The stream of outlandish statements from President Donald Trump can desensitize us to his truly bizarre ideas. And Wednesday's comments to the Daily Caller that we linked above is no exception. Trump gave them this gem about voter fraud and voting: "When people get in line that have absolutely no right to vote, and they go around in circles. Sometimes they go to their car, put on a different hat, put on a different shirt, come in and vote again. Nobody takes anything. It's really a disgrace what's going on. ... If you buy a box of cereal — you have a voter ID. They try to shame everybody by calling them racist, or calling them something, anything they can think of, when you say you want voter ID. But voter ID is a very important thing."

To recap: polling stations aren't an episode of Scooby-Doo, replete with villainous vote-fraudsters in disguise. And, since he's talking about Florida, we HAVE VOTER ID, so you can't foil the process by wearing a hat or a mask anyway. And voter ID isn't involved in the cereal-buying process, unless you're buying Frosted Liquor-O Smacks (must be 21 to purchase). And the only problem with strict voter ID laws come into play when it disadvantages poor people by design. Well, the voter ID disenfranchisement plan would work if it weren't for you meddlesome kids.

MEMBERSHIP HAS ITS PRIVILIGES — "Trump picks another Mar-a-Lago

member for ambassador," by Palm Beach Post's Christine Stapleton: "President Donald Trump on Wednesday nominated couture handbag designer Lana Marks, a resident of Palm Beach and member of the Mar-a-Lago Club, as ambassador to South Africa. Marks, 64, is the **fourth member of Trump's private club** , Mar-a-Lago, that he has tapped for an ambassadorship." Read more

'NONSENSE' — Rep. Carlos Curbelo was on MSNBC last night and told host Ari Melber that statistics refute Trump's claim that his decision to turn his back on POTUS contributed to his defeat in Florida's 26th Congressional District: "It's just total nonsense. ... The president just has to accept the fact, in suburban districts throughout America, his tone, his rhetoric, his style were rejected by many voters even in districts like mine." Curbelo pointed out he lost with 49.1 percent of the vote, while Ron DeSantis, who ran as Trump's handpicked candidate for governor, lost within the district's boundaries with 45.5 percent and Scott in his Senate race also stood by Trump's side and lost with 44.5 percent of the vote.

BORICUA BAROMETER — We wrote more than our fair share of stories about how, early on, it appeared that Scott had made some in roads with Puerto Rican voters while Sen. Bill Nelson's lack of name ID in the Boricua community was too low for a Democrat. Scott didn't need to win the Democratic-leaning Puerto Rican vote. But he needed to just eat into Nelson's margins enough. Well, here's what one Democrat privately told us was "a hell of a data point" from the results in Osceola and Orange counties, the heart of the Boricua diaspora: Nelson's combined margin in the two counties was 132,423, compared to Democratic gubernatorial candidate Andrew Gillum's margin of 146,026 over Ron DeSantis. Difference: 13,603. The margin in the Senate race as it went to recount: 12,562. So despite the fact 969 fewer people voted in the governor's race than the Senate race, Scott won 9,737 more votes in these two counties than DeSantis — and Nelson got 3,866 fewer than Gillum.

☐ ...GUNSHINE STATE...

MORBID RESEARCH — **"Parkland shooter's internet history riddled with searches about other mass shootings," by POLITICO Florida's Andrew Atterbury:** "Internet searches and interactions with classmates released Wednesday illustrate what was on the Parkland shooter's mind in the days and

hours leading to his act of terrorism. Nikolas Cruz researched countless mass shootings and weapons, frequented porn sites and read about homicidal urges before killing 17 people on Feb. 14, according to a presentation during Tuesday's Parkland Commission meeting." Read more

DANGER ZONE — "Classroom safe spots were blocked during the Parkland shooting despite prior security training," by POLITICO's Andrew Atterbury: Safety failures keep piling up for Broward County school officials. In the months leading to the Parkland shooting, a school security staffer twice warned administrators at Marjory Stoneman Douglas High School about creating "hard corners" in classrooms to provide students and teachers cover during a mass shooting, according to a Parkland commission presentation Wednesday. Read more.

— "Death toll higher in Parkland massacre because easy security recommendation was ignored," by Sun Sentinel's David Fleshler: Read more

OOF — "Deputies who responded to Parkland tragedy hadn't had active shooter training in years, investigators found," by Sun Sentinel's Megan O'Matz, David Fleshler and Tonya Alanez: "Some Broward sheriff's deputies couldn't remember the last time they attended mass-shooter training. Others couldn't recall what they'd learned when they did attend, investigators reviewing the Marjory Stoneman Douglas school shooting found. A report prepared for a fact-finding commission tasked with uncovering systemic problems in the police response found fault with BSO's preparedness for the Feb. 14 massacre." Read more

PSYCHO — "'Shooting people,' 'Rape on video': Parkland shooter searched Internet for gory content," by Miami Herald's Nicholas Nehamas: Read more

ANIMAL — "Parkland shooter Nikolas Cruz attacked jail deputy and grabbed his stun gun, cops say," by Sun Sentinel's Wayne K. Roustan and Linda Trischitta: Read more

GOOD QUESTION — "Florida Priorities Summit: What can be done to reduce gun deaths in Florida?" by Miami Herald's Martin Vassolo: Read

more

...THE SLIME...

A START — "Preliminary work begins on EAA Reservoir to cut Lake Okeechobee discharges," by TCPalm's Tyler Treadway: "Bulldozers pushed over sugarcane plants, exposing near-black soil as preliminary construction began Wednesday on the long-awaited reservoir to cut Lake Okeechobee discharges. The work comes about 18 months after the Florida Legislature and Gov. Rick Scott authorized the project to store excess Lake O water to keep it from going to the St. Lucie and Caloosahatchee rivers, clean the water and send it to Everglades National Park and Florida Bay." Read more

...PENINSULA AND BEYOND...

ESCAPE — "Citizens Insurance dodges worst of storm's costly damage," by News Service of Florida's Jim Saunders: "While the toll from Hurricane Michael continues to mount in Northwest Florida, the state-backed Citizens Property Insurance Corp. has avoided a major financial hit. Citizens had 3,189 claims as of Wednesday from the monster storm that made landfall Oct. 10 and estimates that it will end up with $142 million in paid losses and expenses, spokesman Michael Peltier said in an email. Damage to mobile homes has accounted for more than half of Citizens' claims." Read more

MEANWHILE — "U.S. adds new sanctions on Cuba tourist attractions," by AP: "The Trump Administration is adding new names to a list of Cuban tourist attractions that Americans are barred from visiting. The 26 names range from the new five-star Iberostar Grand Packard and Paseo del Prado hotels in Old Havana to modest shopping centers in beachside resorts far from the capital. All are barred because they are owned by Cuba's military business conglomerate, GAESA. Travel to Cuba remains legal. Hundreds of US commercial flights and cruise ships deliver hundreds of thousands of Americans to the island each year." Read more

LOW FLOW — "Federal judge wants states to describe cost, benefits of Georgia water use cap," by POLITICO Florida's Bruce Ritchie: A federal judge overseeing Florida's lawsuit against Georgia over water use affecting Apalachicola Bay is asking the states to describe how much a cap on Georgia's

water use could cost that state. Paul J. Kelly Jr., a senior judge on the 10th Circuit U.S. Court of Appeals, made the request in a case management order last week and said he is looking to limit further proceedings in the lawsuit, which Florida filed in 2013.

Florida sued Georgia over its water use from the Chattahoochee and Flint rivers after the oyster population downstream in Apalachicola Bay collapsed in 2012. ... Kelly, who was appointed special master in September, wrote last week there already is ample evidence in the record of Georgia's water use and about Apalachicola Bay's oyster population. He asked the two states to, by Jan. 31, answer questions about the cost and benefits of a cap on Georgia's water use. He said additional legal discovery will not be needed. Read more

☐ ...ODDS, ENDS, AND FLORIDA MEN...

— **"A Florida woman found out the hard way that 911 does not arrange Uber rides," by Miami Herald's Howard Cohen:** Read more

— **"Jonestown survivors lost only lives they knew, built new ones," by AP's Tim Reitterman:** Read more

THIS HEADLINE — "Miami cockfighting case fizzles. Prosecutors blame animal-rights group for fouling it up," by Miami Herald's David Ovalle: "Members of an undercover investigations group known as the Animal Recovery Mission, dressed in black uniforms and some wearing masks, surrounded a property in Southwest Miami-Dade earlier this summer. Their target: a suspected illegal cockfighting ring they'd spent months investigating. The group's outspoken founder, Richard Couto, called 911. With TV news cameras rolling, Miami-Dade police officers arrived as cars and people fled the scene. Couto, on camera, angrily cursed at the cops for allowing patrons of "one the worst animal fighting operations in the United States" to scatter — at one point, he blocked a woman from driving away, leading to a brief but tense showdown with officers." Read more

RHESUS PIECES — "Is a killer monkey invasion in Florida's future?" by Sun Sentinel's David Whitley: "Don't be scared, but a deadly herpes-infested monkey could be rampaging around your backyard before long. OK, that's a bit alarmist. But rhesus macaques have long charmed visitors at Silver Springs

State Park and worried health experts in Florida. Now a new study says their population is about to explode, National Geographic reported. And truth be known, the little monkeys aren't really that charming. In fact, they can be downright dangerous." Read more

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Date:	Friday, September 7, 2018 6:57:19 AM

09/07/2018 06:55 AM EDT

By Marc Caputo (mcaputo@politico.com; @MarcACaputo) and **Matt Dixon** (mdixon@politico.com; @Mdixon55), with **Isabel Dobrin** (idobrin@politico.com; @isabeldobrin) and the staff of POLITICO Florida

Good Friday morning. The gubernatorial campaigns now have their running mates. There are 60 days until Election Day. And if Republicans can, they'll make the campaign all about socialism.

THE S WORD — From morning in Orlando until night in Miami on Thursday, Ron DeSantis began the day accusing his Democratic rival, Andrew Gillum of being a socialist, a description Gillum denies. We caught up with DeSantis and his new running mate, Miami state Rep. Jeanette Nuñez in Little Havana, where she was introduced for the first time as a lieutenant governor candidate before a hometown crowd of Cuban exiles at the Manuel Artime Theater. There, both candidates in English and Spanish made sure to warn of Gillum's socialist agenda (namely Medicare for all).

— Nuñez : "So many in this community fled [Cuba] to avoid socialism, to avoid communism, and I think that anything that smacks of socialism is going to be a problem for the other side." Asked about whether it's accurate to call Gillum a socialist since he denies being one, Nuñez said, 'Well, I think his platform would beg to differ.'"

— DeSantis , who warned the Miami crowd in Spanish during his brief address that "socialism would be a disaster for Florida" ("el socialismo sería un desastre para la Florida") stuck by his remarks calling Gillum a socialist: "Not everyone's reporting it. But he was asked at Jacksonville University [at an Aug. 9 debate] ... 'Are you a socialist or a capitalist?' And watch his answer, because he hemmed and hawed and he never said he was a capitalist ... He was asked that. He could not answer the question." But Gillum told Chuck Todd on Meet the Press Daily last week that he's not a socialist, he's a Democrat. DeSantis: "A Democrat's a political party. That's different than your philosophy. And so what's your philosophy. That's basically a non-answer." Note: PolitiFact gave him a "false" ruling over how he describes Gillum's platform.

'ROLE MODEL' — Why pick Nuñez as a running mate? DeSantis: "She's talented. She's principled. She's very effective as a legislator. To me, as governor — as a governor-lieutenant governor team — when you get in, you want to get things done. And that's really, really important to me. ... I have a young daughter. And so I look at people like Jeanette, who have been very successful — three kids and everything — and I think she's a role model for young girls. So it really hit me, and I just thought she was the right one." Asked why she took the job, when she was initially cool to the idea of running statewide, Nuñez said, "One of the things that really weighed on me was the outcome of the primary on the Democratic side. I know how critical Miami-Dade is, I know how critical the Hispanic community is for the Republican ticket. So after discussing it with my family, they were on board."

RUBIO AND THE THREE OH FIVE — Sen. Marco Rubio, an ally of Nuñez's who's also from Miami, had advocated for to be part of DeSantis' ticket . Here's DeSantis: "I was thinking, 'Marco, what do you think?' And he was very high on Jeanette. Also, Marco just understands or appreciates that I want to be active in Dade. People say, 'Oh, a Republican's not going to win Dade.' Yeah, but it makes a difference if you play hard and you get your vote out. So we're going to be doing that. And I think it's important to do. And obviously, Jeanette is able to do that. And we'll have Marco on the team. ... We're going to be very active down here."

FROM NEVER TRUMP TO THE TRUMP TRAIN — During the height of the 2016 presidential primary in Florida, Nuñez made her feelings clear on Twitter about Rubio's opponent at the time, Donald Trump: "Wake up Florida voters, Trump is the biggest con-man there is. #nosubstance #anti-Israel #supportsKKK #nevertrum. VOTE @marcorubio #RUBIO." After POLITICO Florida first broke the news of her joining the ticket with DeSantis, who owes his primary win in great part to Trump's support, and of her posting this message, Nuñez deleted it. Here's her explanation about her tweet: "The presidential campaign, it's no secret I was a supporter of Marco Rubio. That election's over. And I've moved forward. And I look forward to working with Ron DeSantis. Thank you."

... TOP OF THE TICKET ...

TAG TEAM — "Gillum picks King as running mate for Florida's Democratic ticket," by POLITICO's Marc Caputo: Following his historic primary win last week, Andrew Gillum had numerous choices for a running mate for governor, and limited time to make a decision. In the end he went with the guy he knew and trusted best: Chris King. Gillum and King, an Orlando businessman who came in fourth place in the Democratic primary for governor, became good friends on the campaign trail, never attacking each other at debates as each vied for the unofficial title of best orator and progressive champion, making their ticket the most liberal Democratic ticket in Florida history. At one point, when both were vying for third and fourth place in the primary, they had a secret meeting to discuss combining forces on a joint ticket. But neither wanted to be the No. 2. Read more

ANGRY MIKE — "VP Mike Pence criticizes New York Times op-ed, rallies for Rick Scott in Orlando," by Orlando Sentinel's Steven Lemongello: "The New York Times should be 'ashamed' it printed a column by an anonymous Trump Administration official who claimed there is chaos within the White House, Vice President Mike Pence told reporters in Orlando on Thursday. Pence, in town to stump for Gov. Rick Scott in his bid to become a U.S. senator, spoke about the controversial op-ed for the first time since its publication Wednesday, calling it 'a disgrace.' 'The anonymous editorial published in the New York Times represents a new low in American journalism, Pence said." Read more

DIARY OF A MAD WHITE WOMAN — "Gillum Chooses King, and White Women Are Mad!" by Sunshine State News' Leslie Wimes: Read more

— "Who is Chris King, Andrew Gillum's running mate? He's young, liberal and Christian," by Sun Sentinel's Skyler Swisher: Read more

— "Scott, DeSantis blast Democratic 'socialism' at GOP kickoff event," by Tampa Bay Times' Steve Bousquet: Read more

... TRAIL MIX ...

A TERRORIST NAMED BAMBI — "Testimony From GOP Miami Candidate Helped Acquit Notorious Cuban Bomber," by New Times' Jerry Iannelli: "In Little Havana, it was an open secret that Luis Posada Carriles had blown up a Cuban airliner in 1974, killing 73 people. And many observers later suspected Carriles was also behind a series of 1997 attacks on Cuban hotels that killed an Italian tourist and injured 11 others. But in a 1998 interview with then-Telemundo TV host Maria Elvira Salazar, the anti-Castro terrorist seemed to outright confess to those hotel attacks." Read more

NANCY WHO? — "Tampa Bay-area Democrats running for Congress decline to back Nancy Pelosi for speaker," by Tampa Bay Times' Kirby Wilson and Tracey McManus: "Three of the four Democrats running against Republicans in local Congressional races — David Shapiro, Chris Hunter and Kristen Carlson — all said they would back a leader other than Pelosi for speaker of the House of Representatives." Read more

AMY KEDRON IS A MORON — "Pinellas Commission candidate calls police on Times reporter at fundraiser," by Tampa Bay Times' Tracey McManus: "Pinellas County Commission candidate Amy Kedron called police on Tampa Bay Times reporter Mark Puente when he attempted to interview her outside of a campaign fundraiser at the Vinoy Marina on Wednesday evening. Puente said he stood on the marina's public sidewalk and greeted Kedron shortly before 5:30 p.m. as she approached the private gate to board a yacht where the fundraiser took place. After Puente explained he was preparing to write a story about payments made to her campaign deputy treasurer, William Pena Wells, Kedron walked back to her car where she called St. Petersburg police." Read more

... TRUMPLANDIA AND THE SWAMP ...

IMMIGRATION WARS — "Sheriff Ivey among 50 sheriffs who appeared with Trump in DC to talk immigration, security," by Florida Today's Lamaur Stancil:"The group wants to urge Congress to act on legislation it says will increase border security. The purpose of the meeting is to discuss and recommend legislative action that will increase border security and reform the immigration system. Ivey declined to talk about reaction to the New York Times op-ed he observed while at the White House for the meeting with Trump and the other sheriffs to discuss measures to toughen border security." Read more

THE RIGHT MADE ALEX JONES; NOT 'THE MEDIA' — "Marco Rubio urges media to stop giving Alex Jones the spotlight: 'We're making crazy people superstars'," by Washington Examiner's Katelyn Caralle: "Sen. Marco Rubio, R-Fla., urged reporters Wednesday not to report on conspiracy theorist Alex Jones because the media attention turns these 'crazy people' into 'superstars.' 'I know you've got to cover them, but you give these guys way too much attention,' Rubio said of Jones, according to CNN. 'We're making crazy people superstars. So, we going to get crazier people.' Jones, the founder of InfoWars, clashed with Rubio earlier the day, calling Rubio a 'little gangster thug' and a 'frat boy' outside of a Senate Intelligence Committee hearing on Capitol Hill with Facebook and Twitter executive Wednesday morning." Read more

KIDNAPPERS — "Trump administration to keep migrant children detained for longer than court order allows," by Sun Sentinel's Nick Miroff and Maria Sacchetti: "The Trump administration took the first official step Thursday toward withdrawing from a court agreement that limits the government's ability to hold minors in immigration jails, a move advocates say could lead to a rapid expansion of detention facilities and more time in custody for children. The changes proposed by the Department of Homeland Security and the

Department of Health and Human Services would terminate the Flores Settlement Agreement, the federal consent decree that has shaped detention standards for underage migrants since 1997. The maneuver is almost certain to land the administration back in court, where U.S. District Court Judge Dolly Gee, who oversees the agreement, has rejected attempts to extend the amount of time migrant children can be held with their parents beyond the limit of 20 days." Read more

... THE GUNSHINE STATE ...

PUT A PERIOD AFTER 'SKIMPED' — "Before massacre, Florida schools skimped on security tests," by AP's Terry Spencer: "Few Florida schools conducted security assessments before February's campus massacre and most grossly underreported student crimes, the state panel investigating the shooting learned Thursday. Of the state's approximately 3,900 public schools, only 116 completed an optional security assessment in 2016 and 16 were filed in 2017, said Pinellas County Sheriff Bob Gualtieri, chairman of the Marjory Stoneman Douglas High School Public Safety Commission. The state had been recommending schools do assessments since 2001, shortly after the Columbine High attack in Colorado. During that 17-year period, Stoneman Douglas never did one, Gualtieri said. Schools that didn't were not penalized." Read more

WILL IT WORK? — "Parkland students featured in new get out the vote video," by Sun Sentinel's Johnny Diaz: "HeadCount.org has released a new video with Parkland students and graduates to inspire young people to vote in the upcoming Nov. 6 elections. The video opens with a brief narration by Parkland school shooting survivor Cameron Kasky who is heard declaring 'Today is the beginning of a bright new future for this country' and 'the voters are coming.' The video then unfolds in a series of montages of young people including Marjory Stoneman Douglas High School classmates and grads David Hogg, his sister Lauren and Emma Gonzalez." Read more

SIGN OF THE TIMES — "Duval schools plan safety drills, 'Run-Hide-Fight' videos," by Times-Union's Denise Amos: "Duval County Public Schools said Wednesday it plans to begin holding 'active assailant drills' for students, teachers and staff at each of its schools later this month. The drills are required by a new state law, named the Marjory Stoneman Douglas Safety Act for the Parkland high school where 17 people were killed and 17 wounded during a former student's shooting rampage in February. Now, in addition to fire drills and other school security routines, students of all ages will practice hiding from an intruder and running from school buildings with their hands raised in the air, a sight that has become common with school shootings." Read more

LOST GUN FIGHT — "Former Superintendent Blackburn's attempts to sway Parkland commission on armed guardians fail," by Florida Today's Caroline Glenn: Read more

... THE SLIME ...

ROUNDUP? — "Is FWC feeding Lake Okeechobee algae blooms with Roundup and other glyphosate herbicides?" by TC Palm's Tyler Treadway: "Is the effort to control invasive plants on Lake Okeechobee causing blue-green algae blooms that end up in the St. Lucie and Caloosahatchee rivers? The answer depends on who you ask. A Florida Gulf Coast University professor quoted in recent media reports says it does, but the effect is minimal, according to experts at Florida Audubon and the University of Florida, and Florida Fish and Wildlife Conservation Commission data TCPalm crunched." Read more

NOT GONE. NOT FORGOTTEN — "Red tide in Sarasota County drops, but could rise again," by Herald-Tribune's Carlos R. Munoz: "The beaches are getting better, at least for now. Water samples taken Tuesday from Sarasota County beaches show a significant decline in red tide cell levels, according to Mote Marine Laboratory officials who performed the testing. There are no longer 'high' concentrations of the red-tide organism, Karenia brevis, at any Sarasota County beaches, but four sites — Blind Pass, South Lido, Siesta and Turtle beaches — had medium concentrations. Sarasota County Emergency Management said in a report Tuesday that none of the sites reported red tide aerosols or fish kills." Read more

FIGHTING BACK — "Sugar industry challenges critics, cites anonymous threats," by POLITICO Florida's Bruce Ritchie: The sugar industry on Thursday fired back at critics as it faces ongoing criticism amid toxic algae blooms and a governor's race with staunch critics from both parties. Barbara Miedema, vice president of public affairs and communications at the Sugar Cane Growers Cooperative, told a state advisory panel that employees at her workplace have been threatened recently. She blamed "fringe groups," which she did not name, for "rhetoric" that she said has moved into political campaigns. Read more

— "Group responds to sugar by saying policy changes are 'right thing to do,'" by POLITICO Florida's Bruce Ritchie. Read more

YA THINK? — "Florida's algae plague is worsening," by Orlando Sentinel: Watch

... PENINSULA AND BEYOND ...

LAW CHANGE? — "Foster parents of 2-year-old killed by biological mother says he was 'failed by the system,'" by WTXL: "The foster parents of a 2-year-old boy who was killed by his biological mother after being returned to her custody say he was 'failed by the system.' Sam and Juliet Warren are devastated by the loss of Jordan Belliveau, who was found dead on Tuesday afternoon in a wooded area in Largo, Fla. On Tuesday night, officers arrested Jordan's biological mother, Charisse Stinson, 21, and charged her with first-degree murder in his death." Read more

PHRASE WARS — "'In God We Trust' sign offended teachers, so the school district came up with a fix," by Sun Sentinel's Lois K. Solomon: "Palm Beach County teachers who were offended by an 'In God We Trust' sign displayed in front offices prompted the school district on Wednesday to come up with a new way to comply with a recently approved state law. The School Board agreed to use the state seal, which also says 'In God We Trust,' in place of Palm Beach County's homemade design, which posted the words in bold capital letters. The seal is more subtle and can't be criticized, board members said." Read more

SUNSHINE WARS — "City Council members interviewed as State Attorney's Office investigates Sunshine Law complaint," by Times-Union's Christopher Hong:"Investigators with the State Attorney's office are interviewing Jacksonville City Council members and requesting phone records and emails as they investigate potential violations of Florida's Sunshine Law. Two council members, Tommy Hazouri and Matt Schellenberg, on Thursday confirmed speaking with investigators, who they said asked questions about the Sunshine Law and whether they knew anyone who violated it. The State Attorney's Office declined to comment, and the target of their investigation is unknown." Read more

DOGFIGHT - "Greyhound racing ban fights illustrates $2.3 million David vs. Goliath

battle," by POLITICO Florida's Arek Sarkissian: Florida voters may be asked to decide whether to ban wagered greyhound racing in the Sunshine State, but the fight to influence those decisions has been fueled campaign dollars from several hundred miles away. Three groups have raised $2.3 million in the fracas over Amendment 13, which would end dog racing by 2020. Massachusetts-based GREY2KUSA and the Washington—based Doris Day Animal League raised most of the $2 million that went toward the political action committee supporting the Protect Dogs — Yes on 13 campaign. An opposing PAC started by hundreds of breeders, racetrack owners and fans known as the Committee to Support Greyhounds has raised $46,616, state campaign records show. Read more

TRANSITION -- RUBIO ALUMNI -- Rob Noel started this week at the State Department as a speechwriter for Secretary Mike Pompeo. He most recently was at the U.S. Chamber of Commerce, where he was director of executive communications for Tom Donohue. He is also the former chief speechwriter for Marco Rubio.

FOR YOUR RADAR -- Eris Group partner Chris McCannell and founder Doyle Bartlett have signed on Boca Raton-based Child Rescue Coalition (CRC) as a client. Per a tipster: "Child Rescue Coalition is a nonprofit organization that rescues children from sexual abuse by building technology for law enforcement, free of charge, to track, arrest, and prosecute child predators. Eris is working to raise awareness of CRC's cutting edge technology with key Congressional leaders and the U.S. Department of Justice. You will be hearing a lot more about CRC, a favorite of actress Blake Lively who is starring in the upcoming movie 'A Simple Favor.'"

... ODDS, ENDS AND FLORIDA MEN ...

— "A feud between a commissioner and a nightclub. At stake: the heart of Little Havana," by Miami Herald's Joey Flechas and Carlos Frías: Read more

— "Carollo Used Nearly Identical Parking Scheme to Attack Opponent in 1990s," by New-Times's Jerry Iannelli: Read more

— "4 years' prison for Florida man for mosque bomb threat," by AP: Read more

— "Iconic actor Burt Reynolds dies at 82," by Palm Beach Post's Scott Eyman and Larry Aydlette: Read more

— "Army veteran tried helping a stranded driver — a hitman who'd been hired to kill him, cops say," by Orlando Sentinel's Michael Williams: Read more

— "Disney workers approve new contract raising minimum wage," by AP's Mike Schneider: Read more

SWIRLY MOM — "No charges, case closed on mom who gave 3-year-old son toilet 'swirly,' prosecutor says," by Orlando Sentinel's Lisa Maria Garza: "A Leesburg mom's punishment of her 3-year-old son by holding him upside down with his head inside a flushing toilet is 'deplorable,' but it wasn't child abuse, so no charges will be filed against her, a prosecutor said Thursday. 'There is no evidence of sufficient physical or emotional harm or impairment in this case,' Walter Forgie, supervising assistant state attorney in Lake County, wrote in a memo that said the office declined to file charges and the investigation is now closed. Leesburg police had been pushing for an arrest warrant for Kaitlyn Wolf, 31, after

numerous complaints about the 13-second viral Facebook video that was posted on Saturday." Read more

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BY **MARC CAPUTO**, **MATT DIXON** AND **ISABEL DOBRIN**

Presented by AARP

Good Thursday morning. It's Day 8 of recovery since Hurricane Matthew struck. More than 117,000 customers remain without power. The struggle for many in the Panhandle counties will be constant and long. Tallahassee, though, is essentially back (with only 293 customers lacking power). As the lights come on, Mayor Andrew Gillum will start going out again on the gubernatorial campaign trail. And barring another hurricane (you never know), we're starting to withdraw from hurricane recovery mode as politics in the state get back to abnormal. So let's go to the Senate trail first.

... Oh ... almost forgot: 19 days until Election Day .

☐ ...SEN. TRAIL...

SPEAKING OUT — "The sexual harassment case Rick Scott won't talk about," by POLITICO's Alexandra Glorioso: When Gov. Rick Scott accused Sen. Bill Nelson at a debate this month of being unconcerned with sexual assault victims, state worker Lucille Alford felt it was the height of double talk. Alford, a 64-year-old medical disability examiner, is suing Florida over an alleged 2014 sexual assault she says Scott ignored for years despite her pleas for action. Alford has long alleged that her boss once harassed and groped her while they were alone in his office. The state found " no cause" for her claims in part because no one else directly witnessed the incident. "I tried to get the governor's attention," Alford, speaking publicly for the first time, told POLITICO in an interview. "I felt like I was out there on a limb by myself and people were not really hearing me. I'm still traumatized." A trial for the case, centered on allegations Alford reported to the police shortly after the incident several years ago, is set for Feb. 11 in a Leon County court. Read more

MONEY BOMBS — "Super PAC backing Scott's Senate effort raises $7M," by POLITICO Florida's Matt Dixon: The super PAC supporting Gov. Rick Scott's bid for Senate raised $7 million during the six-week period that ended Sept. 30, including big checks from names familiar to Florida politics, and one company tied to a federal investigation. The committee, called New Republican, is headed by longtime Scott adviser Melissa Stone, but can't coordinate with the official campaign. That, however, has not stopped a long list of big-time Florida GOP donors from giving to the committee, which has raised nearly $17 million this election cycle. Read more

TURN THE PAGE — "Can Bill Nelson tastefully change the subject from Hurricane Michael? He's trying," by Tampa Bay Times' Steve Contorno and Steve Bousquet: "Sen. Bill Nelson is ready to talk about something other than Hurricane Michael. In his first appearance outside the Florida Panhandle since the Category 4 storm made landfall last week, Nelson met with scientists and gulf businesses in St. Petersburg on another problem facing the state: red tide. Though technically an official visit to the area, not a campaign stop, it certainly sounded political." Read more

DONE — "Senate debate canceled: Rick Scott, Bill Nelson blame each other as CNN forum called off," by Sun Sentinel's Jeff Weiner: "A CNN-hosted debate between Sen. Bill Nelson and Gov. Rick Scott — which had already been delayed due to Hurricane Michael — has now been called off. The two Senate candidates took to Twitter with the news, pointing the blame at one another, while CNN in a statement said only that the candidates were 'unable to agree on a new date.'" Read more

NOT SO BLIND — "To Avoid Conflicts, Rick Scott Created a Trust Blind in Name Only," by NYT's Kevin Sack and Patricia Mazzei: Read more

A message from AARP:

There's only one true deciding factor in this year's elections: 50-plus voters. They won't be ignored and their votes are up for grabs. Medicare, Social Security, support for family caregivers, and prescription drug costs are all on the line—so you can be sure they'll be voting in record numbers. aarp.org/vote

☐ ...TRAIL MIX...

CRISIS MANAGEMENT — "Shalala walks into anti-Castro buzzsaw," by POLITICO's Marc Caputo: There's a simple rule in running for Congress in Miami: don't campaign with someone who praised Fidel Castro and fought sanctions against Venezuela's dictatorial regime. But Donna Shalala didn't figure it out until it was too late. In a district filled with Castro-hating Cuban-Americans and Venezuelan exiles, Shalala's campaign committed an egregious gaffe — and set off a round of Democratic finger-pointing — by posting an announcement that she would hold a campaign event Wednesday with House Minority Leader Nancy Pelosi and her fellow Californian, Rep. Barbara Lee. In 2016, Lee had said Castro's death should be mourned. Lee's visit was ultimately canceled, but not before Shalala was savaged in a debate by her Republican opponent. Shalala and Pelosi were also protested by Republicans, some of whom pounded on the door outside and shouted "go back to Cuba!" "commie!" and "witches!" Read more

TRUMP WOMAN — The Democratic Congressional Campaign Committee is up with a new Spanish language ad targeting Shalala's rival, Maria Elvira Salazar, for her Trump praise. The script: "He likes to tweet. A lot. So does Maria Elvira Salazar — a loyal Trump follower. Salazar tweeted out Bravo hashtag Trump. She praised Trump when he signed a law that will raise taxes on middle class families... And raised healthcare premiums. And she's endorsed by a group that wants to privatize Social Security and Medicare. Bravo hashtag Trump? More like — Maria Elvira Salazar is hashtag With Trump not Miami." The ad is here

RUNAWAY! — "Florida GOP candidates just caught hiding pro-Trump tweets, pretending to be moderates," by The Stern Facts' Grant Stern: "GOP Congressional candidate Maria Elvira Salazar deleted the Tweet you see above lauding Donald Trump ... Republican state Senate candidate Marili Cancio took everything a step further by making her entire Twitter account private, according to a Miami Herald report that buried the lede about a candidate who needed to keep all of her pro-Trump tweets for later, for some reason she won't tell voters today." Read more

WUT? — "Mario Diaz-Balart is banned from Venezuela, but his wife promoted travel there," by Miami Herald's Alex Daugherty: "In 2016, a year after the ban on Diaz-Balart was announced by Maduro, Tia Diaz-Balart posted a list of 'best places to visit in Venezuela' on the website for Ladat Travel, a company founded by the congressman's wife to create 'custom-tailored dream vacations' for clients and groups. The posts mostly describe tourist attractions like Venezuela's Angel Falls, the world's tallest uninterrupted waterfall. Tia Diaz-Balart's LinkedIn page says she founded the company in August 2014 and worked there until September 2017, and the company's associated LLC shows up in Diaz-Balart's 2014 federal financial disclosure. When asked by the Miami Herald, Diaz-Balart's campaign said Mario and Tia Diaz-Balart never made any money off tourists traveling to Venezuela or anywhere else because the business venture never got off the ground." Read more

BITTER — "Democrats slam Everglades Trust's endorsement of DeSantis," By POLITICO's Bruce Ritchie: The Florida Democratic Party is slamming the Everglades Trust's endorsement of Republican Ron DeSantis for governor. The Everglades Trust said it was backing the former congressman because he is a "hero" for the Everglades and will stand up to "Big Sugar." The

group made no reference in the announcement to Democratic nominee Andrew Gillum. The Florida Democratic Party said the Everglades Trust endorsement shouldn't be surprising because the group's political committee, Save Our Everglades, donated $250,000 to the Republican Party of Florida." Read more

BACK IN PLAY — "Florida Supreme Court rules three amendments will stay on ballot," by Orlando Sentinel's Gray Rohrer: Read more

PLACE YOUR BETS — "Here's how the online bettors see DeSantis vs. Gillum and Nelson vs. Scott," by Tampa Bay Times' Adam C. Smith: Read more

DEVOS DOLLARS — "Betsy DeVos' Family Gave $200,000 to Ron DeSantis's PAC," by New Times' Jerry Iannelli: Read more

☐ ...HURRICANE HOLE...

BLOWN AWAY — "After Hurricane Michael, Florida election chiefs look at 'Plan B and Plan C' for voters," by Tallahassee Democrat's James Call and Annie Blanks: "Hurricane Michael disrupted hundreds of thousands of lives, washed out roads, blew down buildings and knocked several counties off the electrical and communications grid, but it won't stop Florida from having an election, supervisors say. "We've been through this before," said Leon County Supervisor of Elections Mark Earley. He helped coordinate the 2004 election in Charlotte, DeSoto and Hardee counties for the Secretary of State after Hurricane Charley struck 10 days before the election." Read more

JUST STOP — "Armed looters prey on storm-ravaged neighborhoods in Florida in the aftermath of Hurricane Michael," by Daily News' Brian Niemietz: "As if overworked Florida police officers don't have enough to deal with in the aftermath of Hurricane Michael, armed looters have become a problem. Bay County officials have averaged 10 arrests per night as scavengers target individuals and businesses in the Sunshine State's weather-ravaged panhandle, Maj. Jimmy Stanford told the Panama City News Herald. 'Most our officers lost their homes, have been working 16- to 18-hour shifts with no sleep, no shower; and now they're encountering armed individuals,' Stafford said." Read more

'LIFE' — "Hurricane Michael: Living amid squalor and debris, survivors cling to motel," by AP's Jay Reeves: Read more

IF THEY HAVE HOMES — "Mexico Beach residents come home to a community altered," by AP's Jay Reeves: Read more

DEATH TOLL — "Hurricane Michael claims 23 lives in Florida, 33 across the U.S.," by News Journals' Jim Little: Read more

BILLION DOLLAR SECRET — "Fate of Tyndall Air Force Base F-22 Raptors still unknown post-Hurricane Michael," by News Journals' Melissa Nelson Gabriel: Read more

☐ ...TRUMPLANDIA AND THE SWAMP...

AMPING UP PRESSURE — "Trump takes aim at Cuba, holds Havana responsible for Venezuelan crisis," by Miami Herald's Franco Ordoñez: "The White House plan to turn up the pressure on Cuba for its role in what a senior administration official on Wednesday said was its efforts to subvert democracy in Venezuela and propping up President Nicolás Maduro. The senior administration official said Maduro would be out of power if it wasn't for the Cuban intelligence operatives who help him control restless Venezuelans and block efforts to replace him. 'The issue of Cuban involvement in Venezuela is a fact. It's not a theory,' said the official, briefing reporters on condition of anonymity per administration policy." Read more

PEPE HAZ A SAD — "FIU Professors: Kick TPUSA Off Campus for Racist Comments, Rape Jokes," by New Times' Jerry Iannelli: "This past Tuesday, New Times published internal chats showing members of the Florida International University chapter of Turning Point USA joking about white nationalism, 'Jew-hating,' underage cartoon porn, and Syrian refugees raping white women. But so far, school administrators have done nothing. In fact, amid a national outcry over the leaked, racist chats, TPUSA even set up a table on the FIU campus today to hand out buttons and 'Socialism Sucks' posters. Dozens of FIU professors are now demanding that the school promptly kick the group off the public university's campus, according to a draft letter New Times obtained today." Read more

...GUNSHINE STATE...

PELOSI POWER — "Pelosi touts gun control in Broward visit with Parkland parents," by Miami Herald's Martin Vassolo and Alex Daugherty: "Democrats may be wary of House Minority Leader Nancy Pelosi in other parts of the country, but she's welcome in South Florida. With the midterm elections just weeks away, Parkland students and parents convened Wednesday with Pelosi in Coral Springs to game plan for November. The round table discussion focused on gun control, moderated by U.S. Rep Ted Deutch, was equal parts emotional venting and strategizing." Read more

THE QUESTION — "How will we stop Parkland from happening, students ask superintendent," by Herald-Tribune's Elizabeth Djinis: Read more

...THE SLIME...

BAD LOOK — "Red tide fish kill litters Indian River Shores beaches with 60,000 dead fish, police say," by TCPalm's Janet Begley: An estimated 60,000 dead fish littered a six-mile-long stretch of Indian River Shores' beaches Wednesday morning, according to a Public Safety Department survey. In some spots, there were more than 200 dead fish for every 100 feet of shoreline, which stretches from Vero Beach north to Wabasso Beach. "It's very patchy," Police Chief Rich Rosell told the Town Council during a meeting Wednesday. "In some areas there are more than 200 and in others there are less." Read more

MORE — "Red tide confirmed at Sebastian Inlet; beaches closed," by Orlando Sentinel's Mark Blythe: "Red tide on the East Coast of Florida has reached the Sebastian Inlet. The park is still open, but the beaches and waters are closed. The Sebastian Inlet page on the Florida State Parks website confirms red tide is the culprit. Captain Glyn Austin, who has fished the inlet the past three days, reports plenty of life in the area. 'We have caught tarpon, jacks, sharks and plenty of other fish the past three days,' Austin said. 'I have not coughed and my eyes haven't been burning, so it can't be that bad.'" Read more

YOU GET THE POINT — "Red tide creeps up to Melbourne Beach, Indialantic," by Florida Today's Jim Waymer: "While test results to prove red tide are pending, the itchy throats and rancid fish carcasses on the beach this week have some already convinced, and fearing a repeat of the toxic tides that

thoroughly flogged the Space Coast 16 years ago. For tourists, another red tide now would be lousy timing. For fish, too. 'Right now we've got a big mullet run on the beach, so there are a lot of migratory fish following the mullet runs," said Jon Shenker, associate professor of marine biology at the Florida Institute of Technology. 'I have no idea how bad this is.'" Read more

IMPROVING — "Red tide at background levels in Lee, Collier," by News-Press' Chad Gillis: Read more

A message from AARP:

Americans 50-plus are the nation's most powerful voting bloc. More than 60 million of them voted in 2016—and this year, they're more motivated than ever to making sure that their voices are heard in Tallahassee and Washington.

Floridians are frustrated with broken government. And they're fed up with politicians who'd rather get into fights than get results. The issues they care about most including Medicare, Social Security, support for family caregivers and prescription drug costs, are all on the line. Florida voters have put the candidates on notice. Anyone who ignores them will feel it on Election Day. aarp.org/vote

☐ ...PENINSULA AND BEYOND...

TO COURT? — "House leaders formally ask Scott to appeal medical marijuana ruling," by POLITICO Florida's Arek Sarkissian: State House leaders have formally asked Gov. Rick Scott to appeal an Oct. 3 Leon County Circuit Court ruling invalidating key provisions of the state's medical marijuana law effective Friday. A letter sent to Scott's office this afternoon said the ruling handed down by Leon County Circuit Court Judge Charles Dodson would uproot the regulatory structure the state Department of Health has already set in place. "The order also creates practical impossibilities and substantive dangers," the letter states. "It appears to require the department to initiate a different model regulatory system for which it has no rules, procedures, or infrastructure; and it requires the department to do so two days from today." Read more

TWOFER — "Everglades restoration must deal with rising ocean, new report says," by Sun Sentinel's David Fleshler: "Are we restoring the Everglades just so the ocean can swallow a lot of it back up? Eighteen years into the multi-billion-dollar restoration of the Everglades, a scientific review committee called Wednesday for a broad re-examination of future projects in light of the changing climate and rising oceans. The National Academies of Sciences, which issues a report to Congress every year on the progress of the massive project to restore South Florida's shrunken wilderness, said conditions have changed since the Everglades restoration was planned in the 1990s." Read more

NO DEAL — "Shad Khan backs out of deal to buy Wembley Stadium," by Times-Union's Nate Monroe: "Jacksonville Jaguars owner Shad Khan said Wednesday he withdrew his bid to buy Wembley Stadium in London, an unexpected termination of an $800 million deal that Khan attributed to a lack of overwhelming support from the England Football Association. Khan's pursuit of the 90,000-seat Wembley received push back in London from the beginning, but it had appeared the deal was on track — at least until a recent meeting of the Football Association Council." Read more

DONE — "Naples City Council won't appeal ruling on proposed ethics referendum," by Daily News' Devan Patel: "The Naples City Council has chosen not to appeal a Collier County circuit court judge's ruling that an ethics referendum can go before the voters. lnstead, the Council has scheduled a special meeting next month with Ethics Naples, the political action committee behind the referendum, to find a compromise on some of the city's issues with the proposal. The Council met behind closed doors for nearly two hours Wednesday afternoon before voting in favor of the special meeting and tabling the motion to place the referendum on the ballot." Read more

GETTING EASIER — "Puerto Ricans in Florida can now get their vital documents in Orlando," by Orlando Sentinel's Bianca Padró Ocasio: "The burgeoning Puerto Rican population in Florida can now more-easily obtain birth certificates and other vital documents at a new service center in Orlando, expediting an often time-consuming process for island-born residents. The Puerto Rico Federal Affairs Administration inaugurated the first Integrated Services Center (CSI in Spanish) outside of the island, where residents can

obtain birth, marriage, and death certificates, and certifications of child-support payments." Read more

☐ ...ODDS, ENDS, AND FLORIDA MEN...

— "Death rate from strokes nearly doubles in five years for Volusia Hispanics," by Orlando Sentinel's Annie Martin: Read more

— "Amid nationwide e-cigarette 'epidemic,' Miami Beach cracks down on sales to teens," by Miami Herald's Kyra Gurney: Read more

— "919 new Floridians every day," by Florida Trend's Mike Vogel: Read more

— "Learn how 12 Florida amendments affect your life, and your wallet, before you vote," by Miami Herald's Editorial Board: Read more

— "After UPS contract vote, Teamsters drivers feel betrayed," by AP's Mike Schneider: Read more

BAD HAIR DAY — "Shark with a hat around its neck found ashore on Florida beach," by Sun Sentinel's Johnny Diaz: "A 6-foot-long finetooth shark was found ashore Ponte Vedra Beach with the brim of a blue hat entangled in its neck. On Facebook, St. Johns County Parks and Recreation in St. Augustine shared a photo of the dead shark, which was found last Friday. 'This species of requiem shark is found from North Carolina to Brazil and migrates through our area heading south in the early fall,' the post said." Read more

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Florida Playbook logo

BY **MARC CAPUTO**, **MATT DIXON** AND **ISABEL DOBRIN**

WOW! Careful readers of Florida Playbook know we not only questioned the formation of a blue wave ; we've spent the last 10 days or so pouring over early vote numbers and discussing the counter-current strength of the Republican and white vote. But still, Tuesday's results were tectonic. Sure, Democrats picked up two Miami Republican congressional seats, flipped a net of six state House seats, and are forcing runoffs in the agriculture commissioner race and a Tampa state Senate race. But the big shows were big wins for the GOP. The blue wave ends with a whimper here in Florida.

FLORIDA IS TRUMP COUNTRY — President Donald Trump made Tuesday's elections a referendum on him in Florida, and he won. His candidate for Senate, Gov. Rick Scott, leads, though the race hasn't been called. His candidate for governor, Ron DeSantis, won. As Trump eyes the 2020 reelection campaign, which essentially begins today, Trump marked Florida, his second home, as Trump Country. Florida is Trump's to lose in 2020.

TRUMP WAVE — "'Soul crushing': Trump wave bewilders Florida Democrats," by POLITICO Florida's Marc Caputo: The blue wave in Florida was trumped Tuesday by red turnout. The blue wave in Florida was trumped Tuesday by red turnout. Florida's sole statewide elected Democrat, Sen. Bill Nelson, was on track to lose his seat. The party's exciting new candidate for governor, Andrew Gillum, conceded. Democrats running for attorney general and state chief financial officer all lost; and the Democratic agriculture commissioner candidate trails in a race headed for a recount. The Legislature is still controlled by Republicans. Read more

GOP GOVERNOR'S MANSION — "Blue wave fizzles as DeSantis tops Gillum in Florida governor's race," by POLITICO Florida's Matt Dixon: Republican Ron DeSantis on Tuesday helped stomp out hopes of the "blue wave" that Democrats hoped would give them Florida governor's mansion for the first time in two decades, defeating Democrat Andrew Gillum in a nationally watched race. DeSantis' victory is sure to bolster Republicans eager to cement Florida's status as Trump country and demoralize Democrats who had seen a rare opening to take the governor's office in the country's biggest swing state. It will also have 2020 ripple effects. Holding the governorship in Florida is seen as a huge advantage in presidential election cycles. DeSantis was leading 49.8 to 48.9 percent with 99 percent of precincts reporting at 11 p.m. when Gillum called to concede. Read more here

KEEP YOUR FRIENDS CLOSE... — "How an FBI investigation and a broken relationship tanked Andrew Gillum's campaign," by Miami Herald's David Smiley: Read more

SCOTT FREE — "Scott claims victory over incumbent Nelson in Florida Senate race," by POLITICO Florida's Marc Caputo: Scott's likely win was hardly envisioned a year ago by Democrats. They thought Nelson was too tough. They thought Trump was too toxic. They thought the blue wave would be too

strong. And they thought Scott — sandbagged by his awkward speaking style and business scandal in his past — was foolish for thinking he could beat the likes of Nelson, a three-term incumbent who has served in the Florida House, the U.S. House, the Florida Cabinet as insurance commissioner and, finally, the U.S. Senate. Read more

POLL POSITION — Tuesday we asked "what if all the polling is right" about the governor's race. The reason we asked it: We had doubts about the accuracy of many of the surveys because early voter turnout indicated a more Republican electorate than the polls were showing. So maybe the polls were right when it came to gauging the percentages of Republicans, Democrats or independents supporting a candidate but they were wrong in estimating how many Republicans, say, would show up. And yesterday, Republicans outnumbered Democrats by 5 percentage points at the polls. It looks like Democrats are in a pattern of voting themselves out before Election Day.

CAN'T BLAME GERRYMANDERING ANYMORE — When the state Supreme Court re-drew the state Senate lines in 2015, the justices offered Democrats something in the courtroom they could not get on the campaign trail: a win. The new state Senate maps were supposed to usher in a wave of Democratic wins, and eventually Democrats taking the chamber. But in the two election cycles since the new maps were put in place, they have picked up one seat. A Tampa area seat held by Republican Dana Young could flip, but it might be the only one. And even that is in question. Young currently trails Democrat Janet Cruz by 82 votes, a margin that is sending the race to a runoff. If Young pulls it out, Democrats won't flip one state Senate seat.

OBAMACARE WIN — "Campaigning to protect Obamacare helped Democrats flip the House," by POLITICO's Alexandra Glorioso: Two GOP-held congressional districts in Miami-Dade County that just flipped for Democrats have a connection beyond geography: they have some of the highest numbers of Obamacare enrollees in the country. Debbie Mucarsel-Powell and Donna Shalala won their respective races for Congressional Districts 26 and 27, taking over two of the 23 GOP-held seats needed for Democrats to flip the House this midterm election. Shalala and Mucarsel-Powell joined with Democrats across the country in campaigning on protecting people's health care. It was the top issue for Democrats, Hispanics and independents. Both south Florida districts are majority Hispanic. Read more here

SECOND OBAMACARE WIN — "Mucarsel-Powell ousts Florida Republican Curbelo," by Alexandra Glorioso: In a nail-biter, Democratic challenger Debbie Mucarsel-Powell beat two-term incumbent Carlos Curbelo for Congressional District 26 in South Florida. Mucarsel-Powell had 50.7 percent of the vote to Curbelo's 49.3 percent when The Associated Press called the race with 90 percent of precincts reporting. The district stretches from the western Miami suburbs to Key West. Curbelo won reelection by nearly 12 percentage points in 2016, even while Hillary Clinton carried the district by 16 points. Real Clear Politics rated the race as a "toss up." Read more here

— "Shalala takes CD 27 for Democrats," by Alexandra: Read more here.

— "Mast keeps CD 18 for Republicans," by Alexandra: Read more here.

— "Diaz-Balart easily wins CD25 again," by Alexandra: Read more here.

— "Incumbent Murphy secures CD7 for Democrats," by Alexandra: Read more here.

ALREADY RUNNING — "With eyes on 2020, Trump endorses Waltz, who snubbed him last month," by Alexandra: President Donald Trump rallied in Fort Myers for Rick Scott and Ron DeSantis. He returned to Florida for the two again, this time in Pensacola. Then on Election Day, he tweeted his endorsement of a Republican congressional candidate whose campaign had snubbed him in northeast Florida. The 45th president is making sure Florida — his second home, and a state he won in 2016 — is Trump Country in 2018 as he heads into his 2020 reelection campaign with an eye on again winning the nation's most crucial swing state. "Florida, very important — get out and vote for Florida Congressional Candidate Michael Waltz (R). He has my Strong Endorsement," Trump tweeted Tuesday. Read more here

TOO SOON? — Matt Caldwell declared victory in his bid for agriculture commissioner, but Nikki Fried trails him by just 0.46, so it's heading to a recount: Read more here

MORE JIMMY — "Patronis wins state CFO race," by POLITICO's Matt Dixon: Republican state CFO Jimmy Patronis held onto his seat and defeated

Democrat Jeremy Ring Tuesday night to win his first election as the state's top elected financial officer. Patronis topped Ring 52-48 percent with 99 percent of precincts reporting. Patronis rode strong support from Gov. Rick Scott, who appointed him to the post in June 2017. He filled the vacancy left by former Republican CFO Jeff Atwater. Read more here

NEW A.G. — "Republican Ashley Moody wins state attorney general race," by POLITICO's Arek Sarkissian: Voters have chosen Republican Ashley Moody to become the state's next attorney general, beating Democrat Sean Shaw with 52 percent of the vote to Shaw's 45 percent. Those results were with more than 96 percent of precincts reporting statewide. Moody is a former federal prosecutor and judge who announced her support for fellow Republican President Donald Trump early in the race. Read more here

STILL COUNTING — "Florida Senate District 18: Janet Cruz and Dana Young take fight into overtimes," by Tampa Bay Times' Paul Guzzo: Democratic challenger Janet Cruz holds a slim 82-vote lead in her battle with Republican incumbent Dana Young with all precincts reporting in Florida Senate District 19. Cruz has 50.02 percent of the vote. It's going into overtime. Read more.

WELCOME TO THE WORLD — ALEX CONANT, partner at Firehouse Strategies, and **CAITLIN CONANT**, political director at CBS News, on Tuesday welcomed Connor Dunn Conant, who was born five minutes before the polls opened. CBS' Jeff Glor pointed out on Twitter that Connor will be able to cast his first vote in 2038. ***Pic***

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BY **MARC CAPUTO**, **MATT DIXON** AND **ISABEL DOBRIN**

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Good Friday morning. Take note: We're taking the Columbus Day holiday off, so we'll be back in your email boxes Tuesday. We'll first start with a new chapter in As Trumplandia Turns and check in with our favorite scandal-plagued pol before we pick up with the regular flow ...

'HE MUST BE A GOVT. INFORMANT' — "David Rivera beats the rap. For the fourth time," by POLITICO Florida's Marc Caputo: U.S. District Judge Marcia Cooke last week threw out the FEC lawsuit against Rivera because of a

Utah court ruling that said the federal agency had overstepped its bounds by passing a 1989 regulation that says "no person shall knowingly help or assist any person in making a [campaign] contribution in the name of another." The lawsuit sought to impose as much as $500,000 in fines. "Harry Houdini does it again," said former Rivera girlfriend Ana Alliegro, one of those convicted in the case. "He must be a government informant. He has friends in high places, or he's the luckiest man alive." Read more

☐ ...GUV TRAIL...

S---HOLE TIME — "Andrew Gillum supporter apologizes for crude remark about Florida on Chris King conference call," by Tallahassee Democrat's James Call: "The Andrew Gillum for Governor campaign called on an Orlando banker to make the case for a corporate tax increase. He then had to apologize for calling the state a shithole. Ken LaRoe, founder and CEO of First Greenbank, said his passion and love for Florida got the better of him when he tried to explain why a 2-percent corporate tax increase would be a sound investment in public education." Read more

CUE 'S---HOLE' — "Chris King responds to latest Republican ad: The RGA is 'desperate,'" by Tampa Bay Times' Lawrence Mower: Read more

HERMINE IS BACK — "Republicans hit Gillum with ads on 2016 hurricane response," by POLITICO's Bruce Ritchie: The Republican Party of Florida launched TV ads against Democratic gubernatorial nominee Andrew Gillum on Thursday that accuse the Tallahassee mayor of refusing help to restore power to residents after 2016's Hurricane Hermine. Gillum's campaign responded by accusing the campaign of Republican opponent Ron DeSantis of spreading "yet another conspiracy theory." Florida Republicans appear to have been preparing for this moment for years. Back in 2016, Gov. Rick Scott pointedly criticized Tallahassee's response to Hurricane Hermine under Gillum, who had just spoken at the Democratic National Convention and was already considered a possible candidate for governor. Read more.

STILL NO PLATFORM — "A new campaign slogan for Ron DeSantis: 'Soon,'" by Tampa Bay Times' Adam C. Smith: "For much of the Republican gubernatorial primary, the Ron DeSantis campaign brushed off concerns that he barely talked about Florida issues or offered much of a policy agenda. That will

come in the general election, the campaign said. Since winning the nomination, DeSantis has rolled out his environmental platform and his plans for education. Asked about health care and transportation by voters, DeSantis has said those were imminent. An economic plan also is coming. Now voting is underway, and the Republican nominee has yet to release those long-promised plans." Read more

RON'S REBOOT — "Ron DeSantis Reboots in Close Florida Governor's Race, After Early Stumble," by The New York Times' Stephanie Saul, Patricia Mazzei and Jonathan Martin: Read more

I CAN'T HEAR YOU! —"Orlando Mayor Buddy Dyer endorses Andrew Gillum amid protests," by Orlando Sentinel's Steven Lemongello: Read more

WHEN YOU'RE EXPLAINING — "Andrew Gillum campaign defends tax plan, record as mayor," by Orlando Sentinel's Gray Rohrer: Read more

☐ ...SEN. TRAIL...

ADDING UP — "Questions of conflict mount over Florida governor's finances," by AP's Gary Fineout: "Scott's investment portfolio has at times included holdings in companies with ties to Florida's government, including a fund tied to the state's largest public utility; a credit fund run by the parent company of a high-speed rail line being built in the state; a company that provides drugs to the state's Medicaid patients and a company that donated land to a new state university ... Scott's former son-in-law sat on the board of a company that at the time was one of the largest assets in the governor's blind trust ... documents show that a real estate transaction in Texas involving the first lady and one of Scott's daughters, was notarized by Diane Moulton, one of Scott's top aides who works in an office next to the governor ... The real-estate transaction pertained to an Austin, Texas-based property that matches the address of Seabass Properties LLC, which Texas records from 2017 show is run by Jordan Leigh Scott, Scott's daughter." Read more

RISK? MINIMAL — "Rick Scott keeps calling Bill Nelson 'confused.' Is this

a dog whistle that could bite back?" by Tampa Bay Times' Steve Contorno: "What does Gov. Rick Scott mean when he calls Sen. Bill Nelson "confused," as he did twice during Tuesday's U.S. Senate debate? To Democrats, Scott's intentions are clear. The repeated references to Nelson's state of mind are a flagrant and unseemly attempt to draw attention to the age of a 76-year-old senator who has never been accused of poor mental fitness. Scott's campaign said that's not the case at all." Read more

A message from AARP:

There's only one true deciding factor in this year's elections: 50-plus voters. They won't be ignored and their votes are up for grabs. Medicare, Social Security, support for family caregivers, and prescription drug costs are all on the line—so you can be sure they'll be voting in record numbers. aarp.org/vote

☐ ...TRAIL MIX...

THANKS BUT NO THANKS — "Florida Republican House candidate snubs Trump rally," by POLITICO's Marc Caputo: President Trump's political team wanted to rally in Florida next week beside Ron DeSantis, the Republican nominee for governor, and the Republican who hopes to succeed him in the House. But sources familiar with the talks say the congressional candidate, Michael Waltz, declined amid concerns about the risks of publicly stumping with Trump, and instead wanted the president to headline a private fundraiser in his central Florida-based district. Both prospective events fell through in the end. The episode provides a revealing glimpse into the midterm election homestretch, where many Republican House incumbents and candidates are scrambling to lock down their elections — and to keep some distance from their party's polarizing president. Read more

PROGRESSIVE-PALOOZA — This Saturday, over 1,500 immigrant youth, families, and allies will gather in Miami to kick-off the one month countdown to election day. United We Dream Action are volunteering with *The Win Justice coalition - including FLIC Votes, New Florida Majority, Organize Florida, SEIU Florida, Planned Parenthood, CCCA and Color of Change* - for the largest

single voter mobilization this election cycle. Bend the Arc and Fight for $15 will also join the action to knock on tens of thousands of doors. Since April, the Win Justice coalition has knocked on nearly 800,000 doors and hosted over 400 events statewide — including a Democratic gubernatorial debate back in June.

U UP? — "Who sent texts supporting mayoral candidate in the middle of the night? It's a mystery," by Sun Sentinel's Lisa J. Huriash: "A candidate in the Plantation mayor's race said there's a new political strategy: Antagonize voters because they are roused at all hours in the middle of the night. Voters — cops aren't sure how many — were bombarded with texts Wednesday night through Thursday morning saying that Plantation law enforcement supports Lynn Stoner for mayor. Stoner said she got calls all night as more people got the texts. Some voters received six or seven of the texts. When they replied "stop," they got another one." Read more

SOFLA SPOTLIGHT — "Liberal group calling for Trump's impeachment gets involved in Mario Diaz-Balart's race," by Miami Herald's Alex Daugherty: "NextGen America will now have a presence in all three competitive House races in Miami-Dade County. The liberal group led by California billionaire Tom Steyer that wants to impeach Donald Trump announced Thursday that they plan to expand their voter registration and youth organizing effort to Republican Rep. Mario Diaz-Balart's district, where he faces a competitive reelection challenge from Demcorat Mary Barzee Flores." Read more

☐ ...TRUMPLANDIA AND THE SWAMP...

HEAD COUNT — "Trump to visit Orlando; which Republicans will be there?" by Palm Beach Post's George Bennett: "President Donald Trump will visit Orlando on Monday to speak to the annual convention of the International Association of Chiefs of Police, White House spokeswoman Sarah Huckabee Sanders announced Wednesday. It's an official trip rather than one of Trump's signature campaign rallies. Gov. Rick Scott, who has kept his distance from the president since launching his campaign for U.S. Senate, plans to attend the chiefs gathering, also in an official capacity rather than as a candidate. Republican nominee for governor Ron DeSantis, whose endorsement by Trump was crucial to his GOP primary win, does not plan to attend." Read more

THEY STILL DO THIS? — "Rubio bill that penalizes corrupt drug-treatment centers passes Congress," by Bradenton Herald's Alex Daugherty: Marco Rubio isn't a big fan of the U.S. Senate's often slow-moving ways, but he managed to get a bill passed in less than six months that allows the federal government to crack down on non-reputable drug recovery homes. In the midst of partisan fighting over Brett Kavanaugh's Supreme Court nomination, Congress passed a sweeping bipartisan opioid package on Wednesday, a massive bill introduced at the beginning of 2017 that eventually included Rubio's legislation, after he worked with Democratic Palm Beach County state attorney Dave Aronberg, to fight against a drug recovery system that allows unscrupulous treatment homes to collect thousands in private insurance payments from addicts and their families." Read more

— "Hurricane debris costs inflated by lack of oversight, feds say," by Bradenton Herald's David Goodhue: Read more

☐ ...GUNSHINE STATE...

TO COURT — "Fort Lauderdale sued over gun show ban," by Sun Sentinel's Larry Barszewski: "Fort Lauderdale is kicking gun shows out of War Memorial Auditorium and now the gun show operators are kicking back — suing the city in federal court. Florida Gun Shows Inc. says the city is violating the company's free speech rights and should not be treating it differently than other legitimate commercial operations. The two-day shows attract thousands of visitors to the city-owned auditorium in Holiday Park, where shows have been held multiple times each year for more than 30 years." Read more

NOT A JOKE — "Boy posted another boy's photo to his Instagram account. Then he got arrested," by Miami Herald's David J. Neal: "For the third time in 10 days, Pembroke Pines police arrested a minor on felony charges after they felt he made a threat against his school. Unlike the first two boys, who police said admitted they were just joking when they talked about shooting up their schools, police say this 14-year-old student at Franklin Academy said he didn't mean anything by what he posted. Not a threat, not a joke." Read more

☐ ...THE SLIME...

SURROUNDED — "Red tide plagues Florida beaches on all sides of state

for first time in decades," by AP: "Many of Florida's famous beaches were empty Thursday because of a red tide outbreak that for the first time in decades is plaguing both the Gulf and Atlantic coasts at once. While the Gulf Coast has suffered the brunt of the toxic algae outbreak all summer, it only just showed up this week on the Atlantic beaches of South Florida. Miami-Dade County closed Haulover Beach — including a popular nudist section — early Thursday and the growing crisis prompted Gov. Rick Scott to announce $3 million in state assistance for five counties in the region." Read more

EVERYWHERE — "Miami-Dade to reopen beaches Friday despite red tide detected in coastal waters off Miami," by Miami Herald's David J. Neal, Douglas Hanks and Jenny Staletovich: "A red tide that has sloshed up and down the Gulf Coast for nearly year, leaving a wake of dead sea life, murky water and stinky beaches, has now landed on the state's most crowded shores in Miami-Dade County. Following confirmation late Wednesday night that the algae that causes red tide had been detected at moderate levels, county officials closed beaches north of Haulover Park before dawn Thursday. The decision was made following a meeting with state environmental and health officials, Mayor Carlos Gimenez said in a statement. Later Thursday, the county said the beaches would reopen Friday." Read more

— "Mote to test Sarasota's air for red tide levels," by Herald-Tribune's Carlos R. Munoz: Read more

— "Going to the beach? Here are five things to know about Florida's red tide," by Miami Herald's Carli Teproff and Jenny Staletovich: Read more

— "Florida's coming King Tides may carry something different onshore — red tide," by Miami Herald's Alex Harris: Read more

— "Red tide confirmed on St. Lucie County beaches; algae could be heading north but weakening," by TC Palm's Tyler Treadway: Read more

— "Red tide ruins environmental field day for Jupiter students," by Palm Beach Post's Hannah Morse: Read more

— "Hundreds of dead fish wash up in Fort Lauderdale, as South Florida copes with red tide," by Sun Sentinel's Larry Barszewski and David

Fleshler: Read more

A message from AARP:

Americans 50-plus are the nation's most powerful voting bloc. More than 60 million of them voted in 2016—and this year, they're more motivated than ever to making sure that their voices are heard in Tallahassee and Washington.

Floridians are frustrated with broken government. And they're fed up with politicians who'd rather get into fights than get results. The issues they care about most including Medicare, Social Security, support for family caregivers and prescription drug costs, are all on the line. Florida voters have put the candidates on notice. Anyone who ignores them will feel it on Election Day. aarp.org/vote

...PENINSULA AND BEYOND...

CALL BONDI — "Florida investigating allegations of sexual abuse by priests," by AP: "Florida, home to an estimated 2 million Catholics, has launched a statewide criminal investigation into sexual abuse by Catholic priests and is asking past victims to share information with legal authorities. Attorney General Pam Bondi, who asked for people to come forward Thursday, said that at least 15 victims of past abuse have already come forward to state authorities recently. The investigation comes after a Pennsylvania grand jury said more than 1,000 children have been molested there since the 1940s." Read more

ANOTHER ONE — "In Temple Terrace she's Dr. Mel, but the mayor's Ph.D. came from a diploma mill," by Tampa Bay Times' Christopher O'Donnell, John Martin and Philip Morgan: "For years, Temple Terrace Mayor Mel Jurado has tied her identity to her academic credentials. Her email address is "AskDrMel" and she once drove a car with a "DRMEL" personal license plate. A Ph.D. in psychology is listed on her resume and web biographies along with two master's degrees — one in psychology and the other in sports medicine. But records show Jurado's Ph.D. is from an unaccredited correspondence school called LaSalle University, a notorious diploma mill that was based in

Mandeville, La." Read more

...ODDS, ENDS, AND FLORIDA MEN...

— "Child survivors of bloody birthday party massacre in Miami see shooter convicted," by Miami Herald's David Ovalle: Read more

— "Florida Home Once Among America's Priciest Heads to Auction," by Wall Street Journal's Katherine Clarke: Read more

— "FSU has highest violent crime count of any public college in Florida," by WTXL: Read more

— "VIDEO: Sperm whale calf washes ashore in Flagler Beach," by Palm Beach Post: Watch

WUT? — "Off The Beat: Deputies summoned after 'Dirty Dancing' reenactment in Jensen Beach," by TC Palm's Will Greenlee: "A woman said to have been trying to re-enact a scene from "Dirty Dancing" in a business may need to rehearse elsewhere. That's because the woman, 24-year-old Cindy Barrientos, was arrested and taken to the Martin County Jail after the Sept. 17 incidents, according to Martin County sheriff's records. Deputies went to Total Wine & More in the 2500 block of Northwest Federal Highway "in reference to two individuals who were believed to be intoxicated and causing a disturbance."" Read more

OF COURSE — "Did the commissioner accused of sphincter bleaching just compare the mayor to Hitler?" by Miami Herald's Sarah Blaskey: "Last month, the mayor of Hallandale Beach, Keith London, bizarrely accused fellow commissioner Anabelle Lima-Taub of profiting from bleaching her sphincter, causing public outrage and series of #MeToo posts on social media. Now, Lima-Taub is the one under fire for apparently comparing the mayor to Adolf Hitler during Wednesday night's regularly scheduled commission meeting.Both the mayor and Lima-Taub are Jewish, so did the commissioner really compare the mayor to Hitler? The vice mayor says yes. She and the mayor are offended. Lima-Taub says absolutely not." Read more

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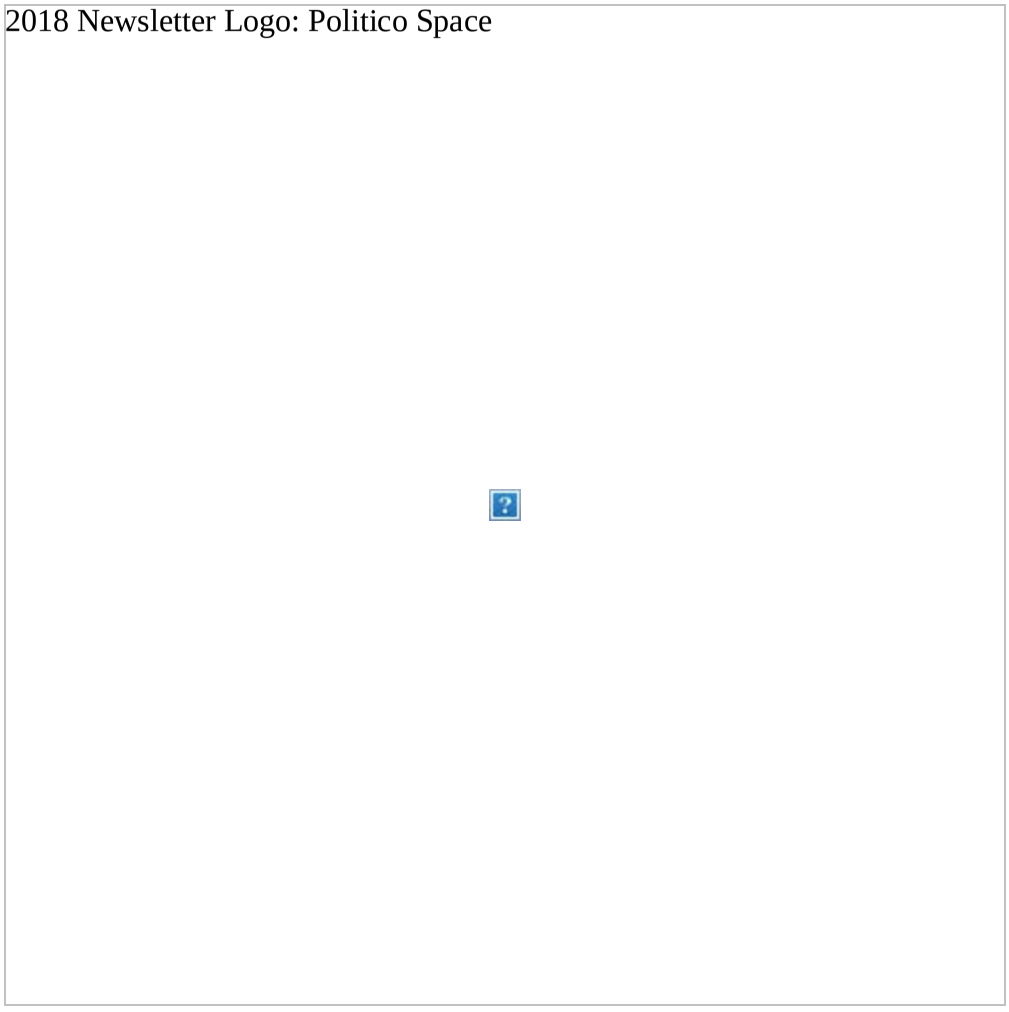
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To: BOGGS, MATTHEW D
Subject: POLITICO Space, presented by Lockheed Martin: Exclusive: NASA chief outlines moon strategy — Pentagon beefing up 'space planners' in Europe, Asia — NASA, Senate space panel hire up
Date: Wednesday, November 28, 2018 7:01:15 AM

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11/28/2018 07:00 AM EDT

By JACQUELINE KLIMAS (jklimas@politico.com; @jacqklimas)

With help from Wes Morgan

PRE-FLIGHT BRIEFING

TO THE MOON, 'SOONER THAN YOU THINK!' NASA on Thursday will announce new partnerships with American industry to explore and study the moon. The

agency is expected to award contracts ranging from about $50,000 to a couple million dollars to at least five and possibly up to 10 space companies, according to an industry player with direct knowledge — including for commercially-designed and built lunar landers.

The competition, dubbed "Moon to Mars," is a rebranding of sorts of the existing Commercial Lunar Payload Services program, which tapped commercial companies to deliver government payloads to the moon. The Thursday announcement, the industry official said, is being billed as a "Price is Right-style unveiling," where winners will be invited to come on down.

"The U.S. is returning to the surface of the moon, and we're doing it sooner than you think!" NASA Administrator Jim Bridenstine tweeted Tuesday in telegraphing the announcement. Bridenstine is also our featured Wednesday Q&A below.

WELCOME TO POLITICO SPACE, our briefing on the policies and personalities shaping the new space age in Washington and beyond — publishing each Monday, Wednesday and Friday. Email us at jklimas@politico.com, bbender@politico.com, or dbrown@politico.com with tips, pitches and feedback, and find us on Twitter at @jacqklimas, @bryandbender, and @dave_brown24. And don't forget to check out POLITICO's astropolitics page here for articles, Q&As, opinion, and more.

TRUMP'S MOON MAN: Bridenstine is working overtime to carry out the Trump administration's push to take greater advantage of rapid and more affordable technological advances offered by the commercial space marketplace, the NASA chief tells POLITICO Space in an exclusive interview.

"We're going to move towards a day where we commercialize all of low earth orbit to where NASA is one customer of many customers in a robust commercial marketplace," he said, calling the effort a "transformation" of the agency's culture. "Then we can use NASA resources to do things where there isn't yet a viable commercial market ... We can build the architecture to get to the moon with our international partners."

Bridenstine is simultaneously waging another battle to win over skeptics on Capitol Hill and beyond who question why the agency even has its sights set on the moon in the first place. "The case we have to make, which is absolutely true, is that the quickest way to get to Mars is to use the moon and to use the Gateway," Bridenstine said. "It will reduce risk. It will reduce cost, because anything you can

do that ultimately can be tested around the moon is going to lower our cost to go to Mars."

Shooting for more than 'flags and footprints. The former Oklahoma congressman, who took the reins at NASA seven months ago, also argues that NASA's return to the moon has to rely on a fundamentally reusable infrastructure — unlike the Apollo landings five decades ago. "We want everything to be reusable," Bridenstine says, from rockets to space tugs, lunar, landers and course the planned Gateway command module that will permanently orbit the moon by 2023.

"We can go straight to the moon ... very quickly and it won't be sustainable. And when we come home, there will be nothing there except for hardware, flags and footprints," he said. "That was the objective in the Cold War. That is not what we're trying to do today. This is very different."

Bridenstine also talked about how he plans to sell the Gateway to Congress as the right way to return to the moon, keep the Space Launch System program on track, and how he's working to "transform" the culture of NASA to seek commercial solutions wherever possible. Read the full interview here.

**** A message from Lockheed Martin:** When American astronauts return to the moon, they'll get there on Orion. Built by Lockheed Martin for NASA, Orion is the world's only exploration spaceship, designed to safely take astronauts to the moon, Mars and beyond. www.lockheedmartin.com/orion ****

IN ORBIT

A CUBESAT REVOLUTION? The two unsung heroes of the widely-celebrated touchdown of NASA's Mars InSight Lander this week were the first-ever cubestats to relay data back to NASA from deep space. The pair of Mars Cube One, or MarCO, satellites. trailed behind the lander along its journey and as it made its descent to the Martian surface. And NASA says it now has big ideas for what comes next.

"These small satellites are truly workhorses for things that you would have never guessed small satellites could do," Thomas Zurbuchen, NASA's associate administrator for the science mission directorate, told POLITICO on Tuesday. "My expectation is we're going to use these assets to really learn more about what the

boundaries are of these cubesats relative to their utility in deep space."

MILITARY 'SPACE PLANNERS' TO ASIA, EUROPE: More "space planners" will be sent to the Pacific and European theaters to make better use of space capabilities, the head of Pacific Air Forces, Gen. Charles Brown, told reporters at the Pentagon on Monday.

"The key part for us is really how do we now do better planning for space and how to use those space capabilities that we have available to us," Brown said. "Space planners is probably the key part of that ... Indo-PACOM and EUCOM are the two areas where we'll probably see increases initially."

Brown also said the new emphasis on space as a warfighting domain means there are more voices at the table. "The opportunity now that we're able to talk at a lower classification level helps raise awareness of our capabilities, but also the threat," he said.

PENTAGON MUST TAKE MORE RISKS IN SPACE, SENATORS TOLD. It's also "imperative" for the Defense Department to be more willing to fail when developing advanced space technologies, retired Adm. Gary Roughead told senators at a Tuesday hearing on the findings of the Commission on the National Defense Strategy, insisting "there has to be an acceptance that sometimes things just aren't going to work."

"I would go back to the early days of our space program and I would argue if we had as many missteps as we had back then, we'd be getting nothing done today," the former chief of naval operations and co-chair of the commission testified. "We really need to re-look at how we move into this technical space with a different set of eyes and a different set of rules."

Look for lessons at NASA, outgoing Sen. Bill Nelson of Florida said at the hearing. He pointed to the "dual track" of the American civil space program that uses "NASA to explore the heavens but the commercial space sector to take off and provide a lot of the services NASA still needed. That's a good parallel as you look at national defense going forward."

TOP DOC: Satellite launch demand will outpace supply. The space industry could fall far short of satisfying the needs of companies planning to place thousands of small communications satellites into orbit in the coming years, according to a new report from the Aerospace Corporation's Center for Space

Policy and Strategy. If all expectations for satellite growth are met, the industry will be nearly 100 launches short of what's needed given current capacity and existing demands for government launches, it found. Even if only a quarter of the small satellites predicted come to fruition, the industry will still be two launches short.

But don't panic yet. "The increase may not happen as soon as planned and the overall level of increase may be less than anticipated," the assessment says. "Should a constellation developer fail to meet an FCC milestone or otherwise suddenly cease launch operations, an immediate and precipitous decline in future launch demand could result."

INDUSTRY INTEL: Satellite Industry Association adds member. Telecommunications company KenCast joined the Satellite Industry Association this week. The Norwich, Conn.-based company, which focuses on optimizing satellite bandwidth and secure communications, is now one of more than 40 members of SIA, which advocates for policies like greater access to spectrum.

MAKING MOVES: New NASA chief of staff. Janet Karika started as NASA administrator's chief of staff on Monday, Bridenstine announced late Tuesday. Karika, a former Air Force captain, has been working for 15 years in NASA's Launch Services Program and Human Exploration and Operations Mission Directorate.

MAKING MOVES II: Senate space panel hires new deputy staff director. Crystal Tully, the Senate Committee on Commerce, Science and Transportation's former policy director for communications and technology, will now be the new deputy staff director for the panel, which oversees NASA. Prior to joining the committee in March 2017, Tully worked for Sens. Roger Wicker of Mississippi and John Sununu of New Hampshire and as an FCC law clerk.

WELCOME TO OUR WORLD. Congratulations to Kate Black, a policy adviser to FCC Commissioner Jessica Rosenworcel, and Sam Black, the NASA budget examiner at the White House Office of Management and Budget, on the birth of their son Charles Samuel (Charlie) Black. Sounds like an astronaut, right?

QUOTE OF THE DAY: "Today, we just landed on Mars — did you hear that? They were celebrating at NASA. We have reawakened NASA, and that's a good thing." — President Donald Trump, at a campaign rally in Mississippi on Monday.

Advertisement Image

READING ROOM

— Maine eyes commercial spaceport.

— What threats does the U.S. *really* face in space?

— A Space Force i s worth the price.

— How Apollo's study of the moon's interior set the stage for InSight.

— The history behind the handshake seen 'round the world.

— How Mars' moon Phobos got its groove back.

— More than half of Americans skeptical humans will live in space in their lifetime.

— Home sweet home: a 3-D printed moon base.

— The colonization of space: a primer.

— Private space startups look at commercializing microgravity experimentation.

— Six stocks for space investors.

— Elon Musk says there's a '70 percent chance' he'll take a one-way trip to Mars.

— NASA tests recycling in space.

— How used Navy jets are helping NASA conduct research.

— Rapid-freeze device launching to ISS next month could improve space science.

— Meet the lead designer of NASA's mission to Jupiter.

— The man who won the moon race.

EVENT HORIZON

TODAY: Lockheed Martin's CEO Marillyn Hewson speaks at the Credit Suisse Conference. Watch the livestream on the company's website.

THURSDAY: Northrop Grumman CEO Wes Bush speaks at the Credit Suisse Conference.

FRIDAY: The Reagan National Defense Forum begins in Simi Valley, Calif.

FRIDAY: The West Coast Aerospace Forum takes place in Santa Monica, Calif.

**** A message from Lockheed Martin:** Going to space is just the beginning. It's what you do when you get there that matters.

Lockheed Martin doesn't just envision the future of space. We roll up our sleeves and build it. In partnership with NASA, we have supported every American mission to Mars and have built more interplanetary spacecraft than any other U.S. company. Today, we're building Orion, the world's only exploration spaceship, specifically designed to withstand the punishing environment of deep space. Orion will take astronauts back to the moon and will be a cornerstone of NASA's Lunar Gateway space station.

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Subject:	POLITICO"s Morning Defense, presented by Huntington Ingalls Industries: China policies in Trump administration crosshairs — Trump mulls ousting Wilson amid Space Force pushback — Missile Defense Review complete, Pentagon deputy says
Date:	Friday, October 5, 2018 10:05:05 AM

By Gregory Hellman | 10/05/2018 10:00 AM EDT

With Eleanor Mueller, Connor O'Brien and Wesley Morgan

PROGRAMMING NOTE: *Morning Defense will not publish on Monday, Oct. 8., Columbus Day. Our next Morning Defense newsletter will publish on Tuesday, Oct. 9. Please continue to follow Pro Defense issues here.*

TODAY: Former Secretary of State John Kerry discusses his career at the Council on Foreign Relations

TOP NEWS: China's 'aggressive policies' in the Trump administration's crosshairs — Trump mulls ousting the Air Force secretary over Space Force pushback

ON POLITICO: CENTCOM chief and the Afghan government slam plan to privatize war

CONFRONTING CHINA — DEFENSE INDUSTRIAL BASE FACES 'UNPRECEDENTED RISKS': President Donald Trump is scheduled to participate in a presentation of the Pentagon's new defense industrial base report this afternoon in the Oval Office.

"The U.S. manufacturing and defense industrial base 'faces an unprecedented set of challenges' that threaten the military's readiness for war, [the] new Pentagon report concludes," writes our colleague Wesley Morgan.

"Among the risk factors identified in the report are 'aggressive' Russian and Chinese industrial policies that have led to 'surprisingly high foreign dependence' on those competitors, sequestration, 'the decline of critical markets and suppliers,' unintentional blowback from the U.S. government's own slow acquisition processes and the changing mix of skills in the American workforce."

The president's trade and manufacturing adviser, Peter Navarro, explains the report's findings and the administration's plans for them in an op-ed in The New York Times.

— THE BIG SILICON VALLEY HACK: "In 2015, Amazon.com Inc. began quietly evaluating a startup called Elemental Technologies, a potential acquisition to help with a major expansion of its streaming video service, known today as Amazon Prime Video. Based in Portland, Ore., Elemental made software for compressing massive video files and formatting them for different devices. Its technology had helped stream the Olympic Games online, communicate with the International Space Station, and funnel drone footage to the Central Intelligence Agency," writes Bloomberg Businessweek.

"Nested on the servers' motherboards, the testers found a tiny microchip, not much bigger than a grain of rice, that wasn't part of the boards' original design. Amazon reported the discovery

to U.S. authorities, sending a shudder through the intelligence community. Elemental's servers could be found in Department of Defense data centers, the CIA's drone operations, and the onboard networks of Navy warships. And Elemental was just one of hundreds of Supermicro customers.

"Multiple people familiar with the matter say investigators found that the chips had been inserted at factories run by manufacturing subcontractors in China."

A spokesperson for Amazon Web Services provided Morning D a statement denying key elements of Bloomberg Businessweek's report.

"As we shared with Bloomberg BusinessWeek multiple times over the last couple months, at no time, past or present, have we ever found any issues relating to modified hardware or malicious chips in SuperMicro motherboards in any Elemental or Amazon systems," the spokesperson said. "Additionally, we have not engaged in an investigation with the government."

— PENCE CALLS OUT CHINA: "Vice President Mike Pence on Thursday accused China of trying to undermine President Donald Trump through a variety of tactics, including targeted tariffs on Trump supporters and well-placed propaganda meant to exploit 'wedge issues,'" writes POLITICO's Rebecca Morin.

"Additionally, the vice president accused China of stealing technology from U.S. companies — a long simmering point of contention — and cracking down on religious freedom in the country."

And Pence warns China following a recent near-collision between Chinese and American warships in the South China Sea, declaring that "despite such reckless harassment, the United States Navy will continue to fly, sail, and operate wherever international law allows and our national interests demand. We will not be intimidated and we will not stand down."

The full text of Pence's address at the Hudson Institute is here.

HAPPY FRIDAY AND WELCOME TO MORNING DEFENSE, where we're still catching our breath after last night's extra-innings Brewers' victory over the Rockies. Email us at ghellman@politico.com, and follow on Twitter @greg_hellman, @morningdefense and @politicopro.

PRESIDENT DONALD TRUMP SAYS A RED WAVE IS COMING ON ELECTION DAY. Is he right or will the tide turn blue? Compete against the nation's top political minds in the POLITICO Playbook Election Challenge, by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country! Win awesome prizes and eternal bragging rights. Sign up today! Visit politico.com/playbookelectionchallenge to play.

MD TRIVIA: Today's question comes from last week's winner, Caitlin Poling. This historical figure was assassinated by Gavrilo Princip in 1914. You can find the vehicle in which he was shot at what site in this Central European capital?

The first to email the correct answer to Morning D (ghellman@politico.com) wins a mention in Tuesday's edition.

NEXT WEEK — AUSA KICKS OFF: The Association of the United States Army kicks off its annual meeting Monday at the Washington Convention Center after Sunday's Army Ten-Miler.

The conference runs through Wednesday and features remarks from Army Secretary Mark Esper, Chief of Staff Gen. Mark Milley and many others.

The full AUSA conference agenda is here.

TRUMP MULLS OUSTING WILSON OVER SPACE FORCE PUSHBACK: "President Donald Trump is peeved with Air Force Secretary Heather Wilson over her handling of his directive to stand up a separate Space Force in the U.S. military, and he's considering ousting her after the midterm elections," reports Foreign Policy.

"Wilson, a former Republican congresswoman from New Mexico, recently angered Trump as well as Deputy Defense Secretary Patrick Shanahan, Defense Secretary James Mattis's second in command, with what is seen as a campaign to undermine the Space Force effort, the sources said."

**** A message from Huntington Ingalls Industries:** Acceleration of LHA-9 enables a hot production line and strong supplier in 39 states to build this powerful warship and help the U.S. Navy attain its 38 amphibious-ship requirement. By accelerating LHA production, Huntington Ingalls Industries can deliver the fleet our nation needs today. Learn more. ****

ON POLITICO — CENTCOM CHIEF, AFGHAN GOVERNMENT SLAM PLAN TO PRIVATIZE WAR: "The head of the U.S. Central Command [Thursday] slammed a proposal to privatize the combat adviser mission in Afghanistan," via Wesley.

"'I do not agree that that would be a better approach,' Gen. Joseph Votel said when asked to comment on a plan floated by Erik Prince, the controversial Blackwater founder, to replace U.S. military advisers in Afghanistan with some 3,600 private contractors."

But as Afghanistan frays, Prince is everywhere, writes the NYT.

A U.S. service member is the seventh American combat fatality in Afghanistan this year, adds The Washington Post.

And Votel says Afghan battlefield losses are rising, via The Associated Press.

MATTIS: RUSSIA INF VIOLATIONS 'UNTENABLE': "U.S. Defense Secretary Jim Mattis said on Thursday that Russia's violation of an arms control treaty was 'untenable' and unless it changed course the United States would respond.

"The United States believes Russia is developing a ground-launched system in breach of a Cold War treaty, known as the Intermediate-Range Nuclear Forces Treaty (INF), that could allow Moscow to launch a nuclear strike on Europe at short notice. Russia has consistently denied any such violation," writes Reuters.

"'The United States is reviewing options in our diplomacy and defense posture to do just that. Make no mistake: The current situation, with Russia in blatant violation of this treaty, is untenable,' Mattis said."

In Syria, Russia's missile deployment is a "needless escalation," Votel said Thursday, via Wesley.

Also Thursday, the U.S. indicted seven Russian military intelligence officials for an Olympic hacking scheme, report our colleagues Darren Samuelsohn and Martin Matishak.

Mattis says Russia must be held accountable for its attempts to hack the Organization for the Prohibition of Chemical Weapons, via Reuters.

Meanwhile, Russia's Defense Ministry claims the U.S. runs a secret bioweapons lab in the country of Georgia, a claim the Pentagon angrily rejected, adds the AP.

FOR YOUR RADAR — MISSILE DEFENSE REVIEW COMPLETE, BUT WHEN WILL IT BE RELEASED? "The Pentagon's Missile Defense Review has been completed, according to the department's number two official. But when it will be released is still a question mark," writes Defense News.

"During a media round table Wednesday, Deputy Secretary of Defense Patrick Shanahan was asked about the status of the review, a broad-spectrum look at America's missile defense capabilities that is expected to drive investments in the coming years."

TOP DOC — WHITE HOUSE HAMMERS IRAN WITH A NEW COUNTERTERRORISM STRATEGY: "The White House hammered Iran in a new counterterrorism strategy released Thursday," writes Rebecca.

"National security adviser John Bolton outlined the new strategy, saying it focuses on targeting 'all' terrorist groups — a category the document defines as including 'radical Islamic terrorist groups.'"

The full strategy report is here.

TOP DOC II — HERITAGE: U.S. WOULD BE 'HARD PRESSED' TO FIGHT TWO REGIONAL WARS: "The U.S. military is only marginally postured to defend America's vital interests, though that represents a slight upgrade for the Army, according to a new report from the Heritage Foundation," via your Morning D correspondent.

"The current U.S. military force is likely capable of meeting the demands of a single major regional conflict, the conservative think-tank writes in its annual Index of Military Strength."

The full Heritage report is here.

But whether the military gets more funding "depends on who wins in November," Sen. Joni Ernst (R-Iowa), a member of the Senate Armed Services Committee, told reporters Thursday at the Heritage Foundation during the report's rollout, via our colleague Connor O'Brien.

INDUSTRY INTEL — DoD TAKES 'ESCAPE' FROM INDUSTRY PAYMENTS RULE: "On Monday, Deputy Secretary of Defense Patrick Shanahan killed a proposed change to the way the Pentagon handles industry cash flow, following complaints from industry and members of Congress," writes Defense News.

"What happened, and what comes next, remains unclear."

MAKING MOVES — TRUMP WITHDRAWS DoD NOMINEE AFTER YEAR DELAY: "President Trump has withdrawn the nomination of Tony Kurta, a Pentagon official who was tapped to be promoted to the head of military personnel and readiness, according to the Senate," reports the Washington Examiner.

"Senators were notified late last week about the decision after Kurta's nomination, first filed in July of 2017, languished in the chamber for nearly a year."

— SASC SPOKESWOMAN DEPARTS THE COMMITTEE: Morning D tips its cap to Rachel Hoff, whose last day as a spokeswoman for Senate Armed Services Committee is today. Hoff departs the committee after more than a year as communications director.

SPEED READ

— Some see a Christian First bias in Trump's foreign policy: POLITICO

— On the campaign trail, defense spending fights and confusion: Defense News

— The U.S. ambassador to the EU wants to take on China together: The Washington Post

— Former Defense Secretary Chuck Hagel says the U.S. can't threaten Iran out of Syria: Defense One

— South Korean foreign minister on nuclear talks: 'We want to take a different approach': The Washington Post

— T-X loss casts a shadow over South Korean arms exports: Defense News

— The Army chooses Raytheon and Lockheed Martin to develop new missile defense radars: Defense News

— A Utah vet confesses to sending ricin envelopes, officials say: AP

— The best and worst VA medical centers: Military Times

— The U.S. military wants drones to fly through enemy caves and map them: Popular Mechanics

— The Pentagon is studying an insect army to defend crops, but critics fear a bioweapon: The Washington Post

**** A message from Huntington Ingalls Industries:** Acceleration of LHA-9 enables a hot production line and strong supplier in 39 states to build this powerful warship and help the U.S. Navy attain its 38 amphibious-ship requirement. By accelerating LHA production, Huntington Ingalls Industries can deliver the fleet our nation needs today. Learn more. ******

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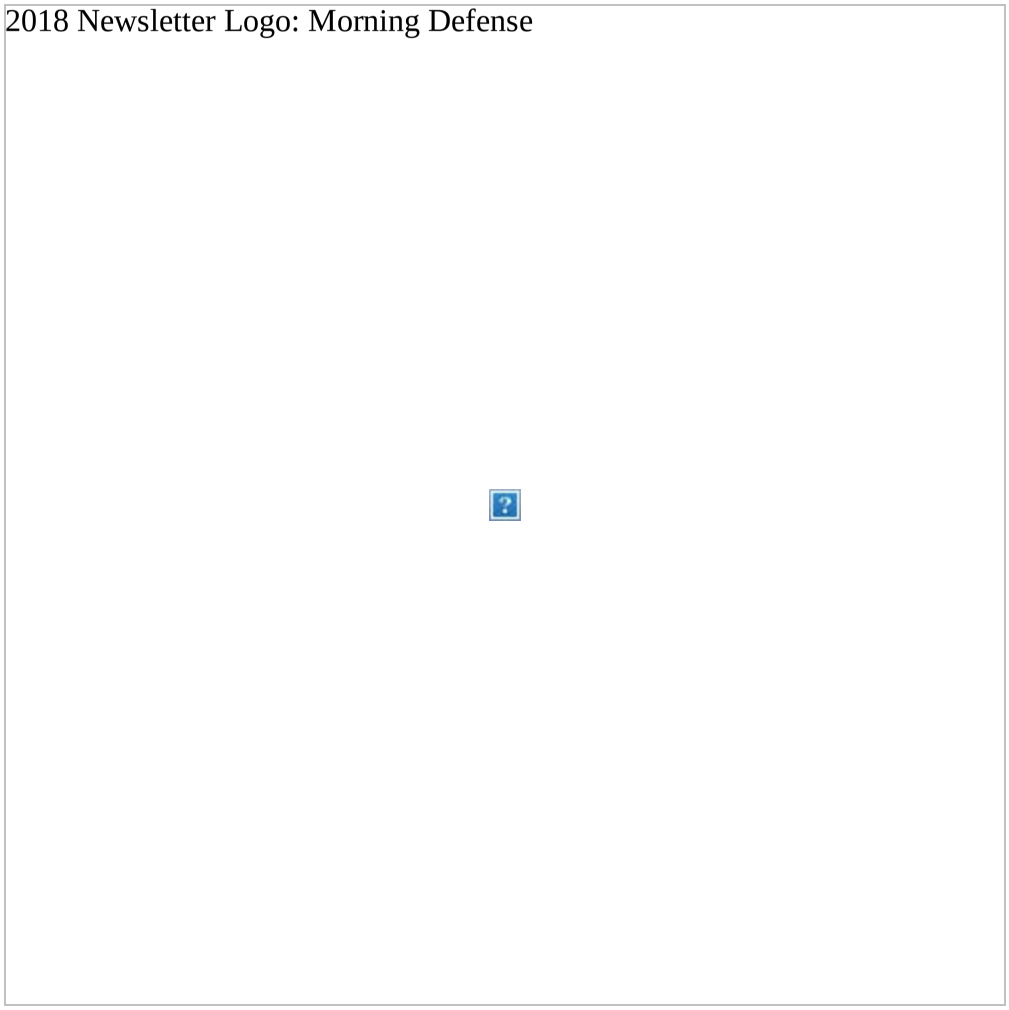


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From: Morning Defense
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Defense, presented by Philips: Trump calls U.S. defense spending 'Crazy!' — Pentagon reportedly will send green-card holders to recruit training — Newsom vows to withdraw Guard from the border
Date: Tuesday, December 4, 2018 10:04:45 AM

View online version



12/04/2018 10:00 AM EDT

By GREGORY HELLMAN (ghellman@politico.com; @greg_hellman)

With Connor O'Brien and Wesley Morgan

Editor's Note: This edition of Morning Defense is published weekdays at 10 a.m. POLITICO Pro Defense subscribers hold exclusive early access to the newsletter each morning at 5:30 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

TODAY: SASC holds a confirmation hearing for CENTCOM, SOCOM nominees — Trump set to sign Coast Guard Authorization Act

TOP NEWS: Trump calls U.S. defense spending "crazy," urges a "meaningful halt" in an arms race with Russia and China

ON POLITICO: Top Senate Democrats blast announced INF Treaty withdraw — IG spots $2.3 billion in improper payments for GI Bill education programs

TRUMP: U.S. DEFENSE SPENDING 'CRAZY!': "President Donald Trump on Monday expressed hope that he and the presidents of China and Russia might jointly agree to scale back defense spending, writing on Twitter that he was 'certain' that such talks would take place and saying the amount of money the U.S. spends on defense is 'crazy,'" via POLITICO's Rebecca Morin.

"'I am certain that, at some time in the future, President Xi and I, together with President Putin of Russia, will start talking about a meaningful halt to what has become a major and uncontrollable Arms Race,' the president wrote online. 'The U.S. spent 716 Billion Dollars this year. Crazy!'"

The president's tweet comes as the administration considers a potential cut to the defense budget to $700 billion.

Still, Republican leaders of the Senate and House Armed Services Committees have advocated the president request a $733 billion defense budget.

HOUSE UNVEILS TWO-WEEK SPENDING STOPGAP: "The House Appropriations Committee today released a two-week stopgap bill that punts the next government funding deadline to Dec. 21," reports our colleague Sarah Ferris.

The White House and congressional leaders have agreed to the stopgap that would extend government funding until the Friday before Christmas, which is necessary with Washington consumed by the memorials and state funeral for the former President George H.W. Bush, who died Friday.

HAPPY MONDAY AND WELCOME TO MORNING DEFENSE, where we're always on the lookout for tips, pitches and feedback. Email us at ghellman@politico.com, and follow on Twitter @greg_hellman, @morningdefense and @politicopro.

HAPPENING TODAY

TRUMP TO SIGN COAST GUARD AUTHORIZATION ACT: The president is scheduled to sign the Coast Guard Authorization Act of 2018, S.140 (115), in the Oval Office this afternoon.

The bill requires the Coast Guard to reevaluate resources needed for its operations in the Arctic, among other things.

Also today, the Wilson Center hosts a symposium on "The Arctic and U.S. National Security" at its Washington headquarters, featuring remarks from Coast Guard Commandant Adm. Karl Schultz.

SASC HEARS FROM CENTCOM, SOCOM NOMINEES: The Senate Armed Services Committee is scheduled to hold a confirmation hearing this morning on Marine Corps Lt. Gen. Kenneth F. McKenzie Jr. to become commander of the U.S. Central Command and Army Lt. Gen. Richard D. Clarke to become commander of the U.S. Special Operations Command.

Trump sends a letter to Pakistan, located in CENTCOM's area of responsibility, asking for help with the Afghan peace process, reports The Washington Post.

A fourth soldier dies as a result of a roadside bomb in Afghanistan last week, reports Army Times.

After gains in Afghanistan, a resurgent Taliban is in no rush for peace talks, writes The Washington Post.

And, in Yemen, other conflicts simmer in a city once held by al-Qaida, adds The Associated Press.

HASPEL TO BRIEF SENATE LEADERS ON KHASHOGGI KILLING: "CIA Director Gina Haspel will brief Senate committee leaders on the killing of journalist Jamal Khashoggi on Tuesday after members of both parties expressed outrage over the absence of intelligence officials at a briefing last week," reports POLITICO's Burgess Everett.

"The spy chief will meet with top leaders of the Senate Armed Services Committee, Senate Foreign Relations Committee and the Senate Intelligence Committee, according to a source familiar with the matter."

BUSH LIES IN STATE AT U.S. CAPITOL: Former President George H.W. Bush lies in state today at the Capitol Rotunda until Wednesday morning, when there will be a state funeral at the Washington National Cathedral.

On Monday, Bush made his final landing in Washington, beginning several days of tributes to the 41st president, reports POLITICO's Rebecca Morin.

Trump handles the former president's death with abnormal normality, adds POLITICO's Eliana Johnson.

And an ailing Bush did Vice President Mike Pence's Marine son a last "CAVU" favor, writes Military.com.

**** A message from Philips about telehealth for service members and veterans:** With innovative telehealth solutions that provide support in the field, in the hospital or at home, Philips is partnering with the Department of Veterans Affairs and the Military Health System to care for service members and veterans when and where they need it most. ****

INF

TRUMP'S ANNOUNCED INF TREATY WITHDRAWAL BLASTED AS A 'GIFT TO RUSSIA': The top Senate Democrats on key national security committees Monday criticized the Trump administration's announced intention to withdraw from a key arms control treaty as "a political and geostrategic gift to Russia."

"Withdrawal from the INF Treaty, which has been a cornerstone of the European security architecture for over thirty years, was announced without any notice or consultations with the Senate," Sens. Bob Menendez, Jack Reed and Mark Warner write in a letter to Trump.

The senators are the ranking Democrats on the Senate Foreign Relations, Armed Services and Intelligence Committees, respectively.

EUROPE

UKRAINE-RUSSIA CLASH TO DOMINATE NATO MEETING TODAY: "A NATO foreign ministers meeting that starts Tuesday promises to be dominated by Russia's seizure last week of three Ukrainian naval ships and their 24 sailors, with members on sides of the Atlantic grappling to craft a robust response," writes The

Wall Street Journal.

Kiev says Russia has "partially unlocked" Ukrainian Azov Sea ports, via Reuters.

On Monday, Ukraine's president announced a partial call-up of reservists amid rising tensions with Russia, reports the AP.

Ukrainians rally around the defiant sailor detained by Russia, writes the WSJ.

Additionally, NATO's chief says Bosnia is set to take a major step in its ambition to join the alliance, via the AP.

NAVY

THREE-STAR HEADS TO 5th FLEET AFTER ADMIRAL'S DEATH: "A three-star admiral will aid U.S. Navy forces in the Middle East following the sudden death of Vice Adm. Scott Stearney in Bahrain," reports Navy Times.

"Vice Adm. James Malloy will serve in a temporary support role for 5th Fleet and Naval Forces Central Command, Navy spokesman Cmdr. Jereal Dorsey said Monday."

PENTAGON

DoD REPORTEDLY WILL SEND GREEN-CARD HOLDERS TO RECRUIT TRAINING: "The Pentagon will begin sending a backlog of thousands of green-card holders to recruit training, suspending a policy adopted by the Trump administration last year that required more-stringent background checks for some immigrants wanting to serve, according to two defense officials and an internal memo," reports The Washington Post.

"The policy adopted in October 2017 called for each green-card holder to submit to and complete a full background check, and respond to all concerns before they could go to boot camp. That was in addition to standard requirements for green-card applicants, such as biometrics screening."

HOMELAND SECURITY

NEWSOM VOWS TO WITHDRAW GUARD FROM BORDER: "A month out from his inauguration, California Gov.-elect Gavin Newsom is staking out his own

ground when it comes to immigration policy and relations with Mexico, signaling he's not interested in keeping National Guard troops at the border and that he intends to seek more state resources to address humanitarian concerns," writes POLITICO's Carla Marinucci.

DHS CHIEF NIELSEN SAVES HER JOB, FOR NOW: "Homeland Security Secretary Kirstjen Nielsen, who was recently on the brink of losing her job, is now expected to survive the Cabinet shake-up President Donald Trump has spent weeks teasing — and she may have the caravan to thank," writes POLITICO's Gabby Orr.

TOP DOC

IG SPOTS $2.3B IN POTENTIAL IMPROPER GI BILL PAYMENTS: "The inspector general for the Veterans Affairs Department estimates that 'without correction,' the VA is on track to issue an estimated $2.3 billion in improper payments over the next five years to educational programs accepting Post-9/11 GI Bill funds," via our colleague Kimberly Hefling.

The full IG audit is here.

MAKING MOVES

GRANGER TAPS APPROPRIATIONS COMMITTEE STAFF DIRECTOR: Rep. Kay Granger (R-Texas), set to be the ranking Republican on the House Appropriations Committee in the next Congress, has chosen Anne Marie Chotvacs will as the committee's minority staff director.

She's returning to Capitol Hill after a stint at Boeing.

Additionally, long-time adviser Johnnie Kaberle will serve as the deputy minority staff director, Granger said.

SPEED READ

— Rep.-elect Alexandria Ocasio-Cortez (D-N.Y.) says 'Medicare for all' could be paid for by Pentagon waste: Washington Examiner

— The U.S. sends an aircraft carrier to the Persian Gulf in a show of force against Iran: WSJ

— Too big to sail? The U.S. aircraft carrier could go the way of the dinosaur: Washington Examiner

— A long-awaited British report on the future of defense spending is planned for release before Christmas: Defense News

— The British spy chief warns Russia it will pay for its hostility: WSJ

— A Libyan warlord is embraced by foreign leaders as a key to peace: WSJ

**** A message from Philips about seamless telehealth:** Service members and veterans deserve the best, no matter where they receive care. Combined, the VA and the Military Health System provide care for more than 18 million people in cities, suburbs and throughout rural America, as well as military installations around the world. Nearly one-third of veterans enrolled in VA care reside in rural locations, many living with multiple chronic, service-related conditions. Providing care to rural veterans presents challenges, as there are fewer physician practices and hospitals, geographic and distance barriers and limited broadband Internet availability. Philips solutions can help modernize and strengthen the VA and Military Health Systems with connected health solutions that aid in care from the field to the hospital and to the home. By connecting advanced telehealth technologies, clinical data, as well as clinicians and patients, Philips stands ready to help the VA and Military Health System make virtual care a reality. **

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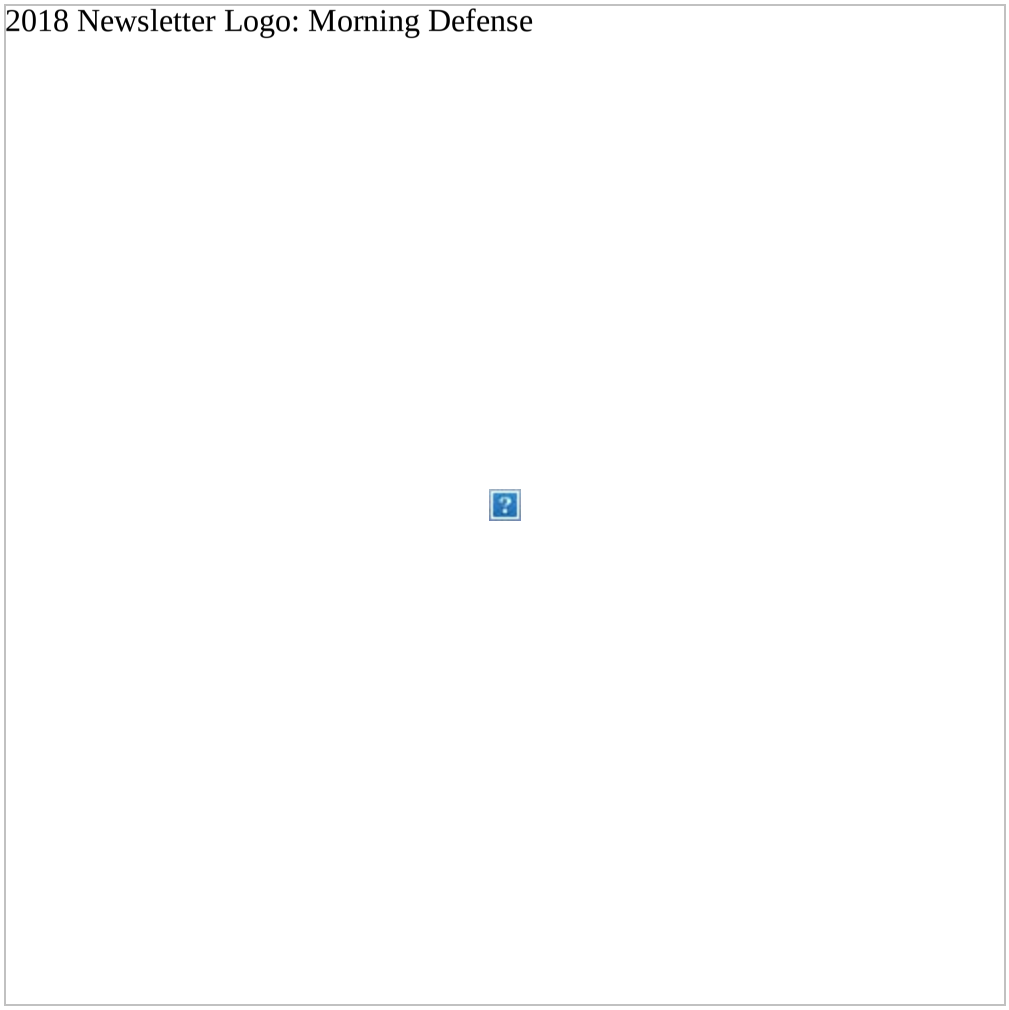
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From: Morning Defense
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Defense: North Korea says it"s tested 'ultramodern tactical weapon' — Pentagon fails its audit — Senate blocks move to halt Bahrain arms sale
Date: Friday, November 16, 2018 10:04:05 AM

View online version



11/16/2018 10:00 AM EDT

By GREGORY HELLMAN (ghellman@politico.com; @greg_hellman)

With Eleanor Mueller, Connor O'Brien, Jacqueline Klimas, Wesley Morgan and David Brown

***PROGRAMMING NOTE**: Morning Defense will not publish on Thanksgiving, Thursday, Nov. 22, and on Friday, Nov. 23. Our next newsletter will publish on Monday, Nov. 26. Please continue to follow Defense issues here.*

Editor's Note: This edition of Free Morning Defense is published weekdays at 10 a.m. POLITICO Pro Defense subscribers hold exclusive early access to the newsletter each morning at 5:30 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

BREAKING OVERNIGHT: North Korea says it's tested an 'ultramodern tactical weapon'

TOP NEWS: The Pentagon fails its first ever audit

ON POLITICO: Shanahan scales back Space Force estimate — Syria reported one of the likeliest flash points to spark a Great Power war

NORTH KOREA SAYS IT HAS TESTED 'ULTRAMODERN TACTICAL WEAPON': "North Korea has tested a new tactical weapon, the North's official news media said on Friday, reporting that Kim Jong-un witnessed the event in his first publicized visit to a weapons test site since the country test-launched its intercontinental ballistic missile last November," reports The New York Times.

"State media did not identify the weapon, and the test did not appear to violate the voluntary moratorium North Korea imposed on nuclear and long-range ballistic missile tests this year. ...

"On Friday, the North's official Korean Central News Agency said Mr. Kim visited the testing ground of the Academy of Defense Science, the center of weapons development in North Korea, and 'supervised a newly developed ultramodern tactical weapon test.'"

Still, the U.S. says it remains confident North Korean promises will be fulfilled, via Reuters.

On Thursday, Vice President Mike Pence previewed the next summit between President Donald Trump and Kim, which Pence said would focus on creating a "verifiable plan" for North Korea's denuclearization, via POLITICO's Caitlin Oprysko.

Trump plans to raise North Korea sanctions with Chinese President Xi Jinping when they meet this month, Pence also says, via the NYT.

And North Korea said Friday that it will deport an American citizen it detained

one month ago for illegally entering the country, via The Associated Press.

HAPPY FRIDAY AND WELCOME TO MORNING DEFENSE, where we hope Christian Yelich is rolling out the barrel to celebrate his MVP 2018 season with the Milwaukee Brewers. Email us at ghellman@politico.com, and follow on Twitter @greg_hellman, @morningdefense and @politicopro.

Tune in as national security leaders from democracies around the world discuss key challenges at the 10th annual Halifax International Security Forum live from Nova Scotia. As an official media partner, POLITICO will livestream conversations here beginning today at 3 p.m. The full three-day agenda is here.

MD TRIVIA

There's a double-dose of MD trivia today. Our first question comes from last week's winner, Alexander Monte: Who are the only two Marines to have been twice-awarded the Congressional Medal of Honor?

Second, what Prussian military strategy died on today's date, Nov. 16, in 1831?

The first to email the correct answers to Morning D (ghellman@politico.com) wins a mention in Monday's edition.

PENTAGON

PENTAGON FAILS ITS AUDIT: "The Pentagon, as widely expected, failed the first-ever scrub of its financial statements after auditors concluded most of the sprawling department simply lacks sufficient information to confidently track all of its assets," reports our colleague Wesley Morgan.

"'We didn't pass. That's the blunt bottom line,' David Norquist, the Pentagon's chief financial officer, told reporters. 'We have issues and we're going to go fix them.' The yearlong audit identified the military's information technology as a particularly severe weakness — a troubling one in an age of cyberattacks and digital espionage.

"Five individual organizations within the Department of Defense did earn clean opinions, including the Army Corps of Engineers; the Military Retirement Fund; the Defense Contract Audit Agency; and parts of the Defense Health Agency and Defense Finance and Accounting Service."

The full Agency Financial Report is here.

HASC LEADERS PRESS FORWARD ON REFORM: In the wake of the Pentagon audit failure, leaders of the House Armed Services Committee have issued statements urging further reforms.

"If we want to reduce defense waste, have greater transparency over defense dollars and eliminate mismanagement, it is essential that we get the Defense Department to a position where Congress, taxpayers, and DoD itself can track and account for the money that is being used," HASC's ranking Democrat Adam Smith of Washington state said.

"It should not be used as an excuse for arbitrary cuts that reverse the progress we have begun on rebuilding our strength and readiness," House Armed Services Chairman Mac Thornberry (R-Texas) said in his own statement.

SHANAHAN SCALES BACK SPACE FORCE ESTIMATE: " Standing up a separate military Space Force could cost less than $5 billion over five years, Deputy Defense Secretary Pat Shanahan told reporters [Thursday]," via our colleague Jacqueline Klimas.

"That's a significantly smaller price tag than the "conservative" estimate of $13 billion that Air Force Secretary Heather Wilson previously said it would cost over five years."

And the Defense Department plans to present the White House with a $700 billion budget plan during the last week of November, Shanahan also says, via Jacqueline.

SAUDI ARABIA

U.S. SANCTIONS SAUDI OFFICIALS OVER KHASHOGGI KILLING: "The Trump administration on Thursday imposed sanctions targeting 17 Saudi Arabian officials — but not the powerful crown prince — over the death of Washington Post journalist Jamal Khashoggi more than a month after the Saudi critic went missing," reports POLITICO's Jesus Rodriguez.

Saudi Arabia, for its part, plans to seek the death penalty for five people accused of involvement in Khashoggi's murder, reports the NYT.

The move distances the crown prince from the killing, writes The Washington Post.

And to ease Turkish pressure on Saudi Arabia, the U.S. weighs expelling Turkish cleric Fethullah Gulen, who Turkey's president blames for a 2016 attempted coup, reports NBC News.

ON THE HILL

SENATORS AIM TO HOLD SAUDI ARABIA ACCOUNTABLE FOR YEMEN, KHASHOGGI: A bipartisan group of senators, including Senate Armed Services ranking Democrat Jack Reed, have introduced a measure that would suspend weapons sales to Saudi Arabia and prohibit U.S. refueling of Saudi coalition aircraft fighting in Yemen.

"Ending aerial refueling support of the Saudi-led coalition in Yemen and imposing sanctions on some Saudi officials who participated in the murder of U.S. resident Jamal Khashoggi are welcome, but not sufficient," Reed said in a written statement about the Saudi Arabia and Yemen Accountability Act.

Others signing onto the bill include Sen. Bob Menendez, ranking Democrat on the Senate Foreign Relations Committee, as well as Sens. Todd Young (R-Ind.), Lindsey Graham (R-S.C.), Jeanne Shaheen (D-N.H.) and Susan Collins (R-Maine).

SENATE BLOCKS MOVE TO HALT BAHRAIN ARMS SALE: "The Senate [Thursday] overwhelmingly blocked a resolution to halt a proposed $300 million sale of weapons to Bahrain offered by Sen. Rand Paul (R-Ky.), who pushed the measure as part of his effort to end U.S. involvement in Yemen's civil war, reports your Morning D correspondent:

"The Senate voted 77-21 to table the resolution, which would have halted the proposed sales of guided rocket and missile systems built by Lockheed Martin to Bahrain, a member of the coalition led by Saudi Arabia fighting Houthi rebels in Yemen."

Before the vote, the State Department defended the arms sale, via our colleague David Brown:

"We're working with them to further regional security," said Andrea Thompson, the State Department's undersecretary for arms control and international security.

"They have a need for these systems."

MIDTERMS

FLORIDA JUDGE EXTENDS DEADLINE FOR FIXING BALLOTS: "A Tallahassee federal court judge has given voters until Saturday to fix ballots that were tossed due to conflicting signatures, extending the deadline for counties to turn in final election results, including machine recounts," reports POLITICO's Arek Sarkissian.

The ruling likely extends the recount for the Senate contest that pits Republican Gov. Rick Scott against Democratic Sen. Bill Nelson, a member of the Senate Armed Services Committee.

SPECIAL OPERATIONS

SPECIAL OPERATORS FACE MURDER CHARGES IN DEATH OF A GREEN BERET IN MALI: "The Navy will move forward with murder charges against four elite service members who are accused of strangling a Special Forces soldier in Mali last year, U.S. military officials said Thursday," via The Washington Post.

"Two Navy SEALs and two Marine Raiders face charges that include felony murder, involuntary manslaughter, conspiracy, obstruction of justice, hazing and burglary, according to U.S. military documents. They are accused in the June 2017 death of Army Staff Sgt. Logan Melgar, a member of 3rd Special Forces Group."

WAR REPORT

PENTAGON TO SHIFT FORCES FROM AFRICA TO FOCUS ON 'GREAT POWERS': "The U.S. military will withdraw hundreds of troops focused on counterterrorism operations in Africa over the next several years to support the Pentagon's increased focus on countering threats from China and Russia, a U.S. official said on Thursday," via Reuters.

"'The reduction of military personnel is projected to be less than 10 percent of the 7,200 total military forces and will take place over the next several years,' Commander Candice Tresch, a Pentagon spokeswoman, told Reuters."

Additionally, Syria is one of the likeliest flash points to spark a Great Power war, Ambassador James Jeffrey, the Trump administration's special representative for Syria engagement, says via Wesley.

AFGHAN MILITARY DEATHS SINCE 2015 TOP 28,000: "More than 28,000 Afghan police officers and soldiers have been killed since 2015, the Afghan president revealed this week, breaking with his government's longstanding suppression of casualty totals," writes the NYT.

EUROPE

ARMS CONTROL TOPS PUTIN'S AGENDA FOR NEXT TRUMP MEETING: "Russian President Vladimir Putin briefly talked with U.S. Vice President Mike Pence Thursday about issues that will likely top the agenda of his planned meeting with U.S. President Donald Trump," reports the AP.

"Putin said Moscow and Washington need to discuss the future of the 2011 New START arms-reduction agreement and the situation around the 1987 Intermediate-Range Nuclear Forces (INF) treaty."

Meanwhile, Finland points to Russia as the source of a disruption to its GPS signal during a recent NATO exercise, adds Reuters.

ASIA-PACIFIC

PENCE: SOUTH CHINA SEA DOESN'T BELONG TO ONE NATION: "The South China Sea does not belong to any one nation and the United States will continue to sail and fly wherever international law allows, U.S. Vice President Mike Pence said on Friday, in a challenge to China which claims the waterway," writes Reuters.

SPEED READ

— Veterans aren't getting their GI Bill payments — because the VA's 50-year-old computer system broke: The Washington Post

— The president stops by military and veterans' events in response to Veterans Day criticism: Stars and Stripes

— The Air Force plans a new 'Pitch Day' for startups, Secretary Heather Wilson says: POLITICO Pro

— The A-10 Warthog's biggest advocate lost her bid for the Senate, but does it actually matter?: Defense News

— A Pentagon report on Turkey's F-35 program is delivered to Congress: Reuters

— Defense Secretary Jim Mattis and Polish leaders talk about the possibility of a 'Fort Trump' in Poland: Military Times

— U.S.-made drones add muscle to Australia's military buildup: The Wall Street Journal

— Are killer robots the future of war? Parsing the facts on autonomous weapons: NYT

— Iowa Powerball lottery winner gives $500,000 to a veterans group: AP

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From:	Morning Defense
To:	BOGGS, MATTHEW D
Subject:	POLITICO"s Morning Defense: U.S. and Iran exchange insults at the U.N. — House expected to send defense spending bill to Trump today — Northrop's B-2 upgrade may run late
Date:	Wednesday, September 26, 2018 10:03:20 AM

By Gregory Hellman | 09/26/2018 10:00 AM EDT

With Eleanor Mueller and Connor O'Brien

TODAY: Trump chairs the U.N. Security Council — Wilkie faces first congressional hearing as VA secretary

TOP NEWS: Northrop Grumman's upgrade to the B-2's electronic warfare system may run late

ON POLITICO: Warren slams SOUTHCOM nominee for poor judgement in the Navy's 'Fat Leonard' scandal

U.S. AND IRAN EXCHANGE INSULTS AT THE U.N.: "U.S. President Donald Trump and Iranian President Hassan Rouhani exchanged taunts at the United Nations General Assembly on Tuesday with Trump vowing more sanctions against Tehran and Rouhani suggesting his American counterpart suffers from a 'weakness of intellect,'" writes Reuters.

"'Iran's leaders sow chaos, death and destruction,' Trump told the gathering in the green-marbled hall. 'They do not respect their neighbors or borders or the sovereign rights of nations.'"

Later, White House national security adviser John Bolton warned Iran of "hell to pay" and "serious consequences" if it defies the U.S, via The Associated Press.

Iranian President Hassan Rouhani later returned the verbal barb, charging the U.S. under Trump exhibits a "Nazi disposition," via POLITICO's Nahal Toosi.

— BUT IT'S NOT PERSONAL: Before his rhetoric at the U.N. General Assembly, Trump offered Rouhani a borderline complement as he ruled out a meeting with the Iranian president.

"Despite requests, I have no plans to meet Iranian President Hassan Rouhani," Trump wrote on Twitter. "Maybe someday in the future. I am sure he is an absolutely lovely man!"

Rouhani, in an interview aired Monday, had already ruled out such a meeting, adds POLITICO's Louis Nelson.

— TONAL DISSONANCE: Just after Trump's comments, a senior State Department official said the administration is applying "maximum pressure" on Iran in the hopes of compelling it to negotiate a formal treaty to curtail its nuclear activities and destabilizing behavior.

It's all part of a strategy to motivate it to return to the negotiating table, Chris Ford, assistant secretary of state for international security and nonproliferation, said at the Stimson Center.

"It's not being done because we're jerks," Ford said, via your Morning D correspondent. "It's

being done because we want to drive to a real negotiated solution."

HAPPY WEDNESDAY AND WELCOME TO MORNING DEFENSE, where we're cheering on the Milwaukee Brewers on their playoff push to break out the brooms and sweep the pesky Red Birds tonight. Email us at ghellman@politico.com, and follow on Twitter @greg_hellman, @morningdefense and @politicopro.

PRESIDENT DONALD TRUMP SAYS A RED WAVE IS COMING ON ELECTION DAY. Is he right or will the tide turn blue? Compete against the nation's top political minds in the POLITICO Playbook Election Challenge, by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country! Win awesome prizes and eternal bragging rights. Sign up today! Visit politico.com/playbookelectionchallenge to play.

HAPPENING TODAY — TRUMP TO CHAIR 'MOST WATCHED SECURITY COUNCIL MEETING EVER': The president is set to preside over a U.N. Security Council meeting today, one the U.S. Ambassador to the U.N. Nikki Haley said "is going to be the most watched Security Council meeting ever," via the AP.

The president is also scheduled to meet with several other world leaders around the Security Council meeting, including Israeli Prime Minister Benjamin Netanyahu, Japanese Prime Minister Shinzo Abe and British Prime Minister Theresa May.

And, in the early evening, Trump is scheduled to hold a rare, full-blown news conference.

— WILKIE FACES FIRST CONGRESSIONAL HEARING AS VA SECRETARY: VA Secretary Robert Wilkie heads to Capitol Hill to discuss "The State of The VA: A 60 Day Report" in his first hearing since assuming leadership of the department.

Stars and Stripes has a preview of four issues he's likely to address before the Senate Veterans' Affairs Committee.

— HOUSE EXPECTED TO PASS DEFENSE SPENDING BILL: The House is expected to pass and send to the president today the nearly $675 billion defense appropriations measure, part of "minibus" package that also includes Labor-HHS-Education spending.

The House Rules Committee Tuesday night cleared the measure, H.R. 6157 (115), for floor debate, but only after rejecting a last-minute push by conservatives to add hard-line immigration policies — including billions for the border wall with Mexico, writes our colleague Sarah Ferris.

The final measure is expected to pass this afternoon.

If the House approves the spending package and Trump signs it before the start of the new 2019 fiscal year on Oct. 1, the Pentagon would receive its first on-time budget in a decade.

Still, as debt rises, the government will soon spend more on interest than it does on the military, notes The New York Times.

To veto or not: Though Trump has complained about a lack of funding for a border wall in the legislation and flirted with vetoing another must-pass funding bill earlier this year, Republicans have expressed confidence he'll sign this massive spending package.

"I don't think the president will veto it," House Armed Services Chairman Mac Thornberry (R-Texas) told reporters Tuesday. "He's frustrated about the wall, but a central thrust that he has been completely consistent on from the beginning of his presidency is to rebuild the military, and this is the biggest step yet toward that goal."

ALSO ON THE HILL — WARREN GOES AFTER FALLER ON THE 'FAT LEONARD' SCANDAL: "Sen. Elizabeth Warren slammed the nominee to lead the U.S. Southern Command in a Senate confirmation hearing on Tuesday amid reports he was investigated as part of the massive 'Fat Leonard' Navy corruption scandal," writes our colleague Connor O'Brien.

"Vice Adm. Craig Faller, a senior military aide to Defense Secretary Jim Mattis, attended a lavish Christmas party thrown in Hong Kong in 2004 by defense contractor Leonard Glenn Francis, though an investigation cleared him of wrongdoing, The Washington Post reported on Monday.

"Warren said the event 'does not pass the smell test.'"

During his testimony, Faller told the committee there's no planning underway for a military intervention in Venezuela, via Reuters.

And, at the U.N., Trump called the situation in Venezuela unacceptable, also via Reuters, and the U.S. slapped sanctions Tuesday on the Venezuelan president's inner circle, adds The Washington Post.

— CANCELLATION OF KOREA MILITARY EXERCISES CAUSE 'SLIGHT DEGRADATION' IN READINESS: "Canceling joint training exercises with the South Korean military this summer likely resulted in a "slight degradation" in readiness, the nominee to lead U.S. forces on the Korean Peninsula said [Tuesday]," via Connor.

"'I think that there was certainly degradation to the readiness of the force for the combined forces,' Army Gen. Robert Abrams, told the Senate Armed Services Committee. 'That's a key exercise to maintain continuity and to continue to practice our interoperability, and so there was a slight degradation.'"

Responses from Abrams to advance policy questions are here.

And responses from Faller to advance policy questions are here.

— THORNBERRY URGES TRUMP TO KEEP MATTIS: The president should keep Jim Mattis on as Defense secretary as long as he can, the House Armed Services chairman says, via Connor:

"'The president does not ask my advice. If he were to ask my advice, I'd say keep Secretary Mattis there as long as you possibly can,' Thornberry told reporters on Capitol Hill."

On Tuesday, Mattis outlined his work to create a defense strategy in remarks at the Virginia Military Institute, via The Roanoke Times.

MAKING MOVES — SASC ADVANCES DEFENSE NOMINEES: The Senate Armed Services Committee on Tuesday approved, in separate voice votes, a slew of civilian and

military nominees, including Alan Shaffer to be deputy secretary of Defense for acquisition and sustainment, reports Connor.

All the nominees must now be confirmed by the full Senate.

— TRUMP TAPS DEFENSE NUCLEAR FACILITIES SAFETY BOARD CHAIRMAN: The president intends to nominate Bruce Hamilton to chair the Defense Nuclear Facilities Safety Board, which advises him and the secretary of Energy on public health and safety issues at Energy Department's defense nuclear facilities.

INDUSTRY INTEL — NORTHROP'S B-2 UPGRADES MAY RUN LATE: "The U.S. Air Force is working to keep its aging B-2 bombers adept at evading the improving air defenses of rivals from China and Russia to Iran and North Korea, but the most significant upgrade yet may be as much as 21 months late for initial deployment," reports Bloomberg.

— KEY LAWMAKERS URGE DoD TO HALT PAYMENT RULE: "The powerful chairmen of the House and Senate Armed Services committees are telling the Pentagon to pump the brakes on plans to pay contractors less money up front when it buys major weapons systems," reports Defense News.

"Rep. Mac Thornberry, R-Texas, and Sen. Jim Inhofe, R-Okla., are siding with the defense industry, which reacted sharply to a policy proposed last month that would link performance- and progress-based payments more closely to production milestones."

FOR YOUR RADAR — VIETNAM VET TO RECEIVE MEDAL OF HONOR NEXT MONTH: "A retired Marine sergeant major who twice scaled a concrete wall unprotected and in full view of enemy fighters so he could move wounded troops to safety in the midst of the Battle of Hue during the Vietnam War will receive the Medal of Honor next month, the White House announced Tuesday," reports Stars and Stripes.

"John L. Canley, who was a gunnery sergeant when he led Company A, 1st Battalion, 1st Marines into Vietnam's Hue City on Jan. 31, 1968 and fought for six more days, will be awarded the nation's highest military honor by President Donald Trump on Oct. 17 at the White House."

AFGHANISTAN REPORT — SURGE OF CIVILIAN CASUALTIES SPARKS ALARM AT THE U.N.: "The United Nations mission in Afghanistan expressed concern Tuesday over a surge of civilian casualties from airstrikes conducted by Afghan and U.S.-led forces while battling insurgents," reports The Washington Post.

In western Afghanistan, villagers are fleeing not just war but drought, adds The Washington Post.

— MARINES' F-35B POISED FOR COMBAT DEBUT: "The U.S. Marine Corps' stealth F-35B Lightning fighter jet could fly its first combat mission within days, according to several U.S. defense officials, who told CNN that the fifth-generation aircraft are currently aboard the USS Essex amphibious assault ship and should soon be in a position to conduct airstrikes over Afghanistan," reports CNN.

— PENTAGON ADJUSTS TACTICS AS AFGHAN ARMY TOLL RISES: "Defense Secretary Jim Mattis said Monday that the U.S. military is adjusting tactics in Afghanistan as

the Taliban continue to inflict heavy casualties on local forces," via Agence France Presse.

SPEED READ

— Laughter, frowns and shrugs: Trump addresses the U.N.: POLITICO

— Trump praises North Korean leader Kim Jong Un but says sanctions must stay for now: Reuters

— Secretary of State Mike Pompeo justifies sending Egypt money in a memo detailing human rights abuses: POLITICO

— The U.S. and Iran are competing to shape Iraq's new government. Both are failing: The Washington Post

— An Iran video threatens missile strikes on the UAE and Saudi Arabia: AP

— Rafael readies the Trophy defense system for the U.S.' Stryker: Breaking Defense

— The Pentagon's new ambassador to Silicon Valley is hawkish on China: Defense One

— The Air Force turns to data analytics to solve B-1 and C-5 maintenance challenges: Defense News

— The Marines want to test all recruits for cyber skills: Fifth Domain

— H.R. McMaster dishes on two reasons for leaks: Washington Examiner

— NSA engineer gets 5+ years for security breach: POLITICO

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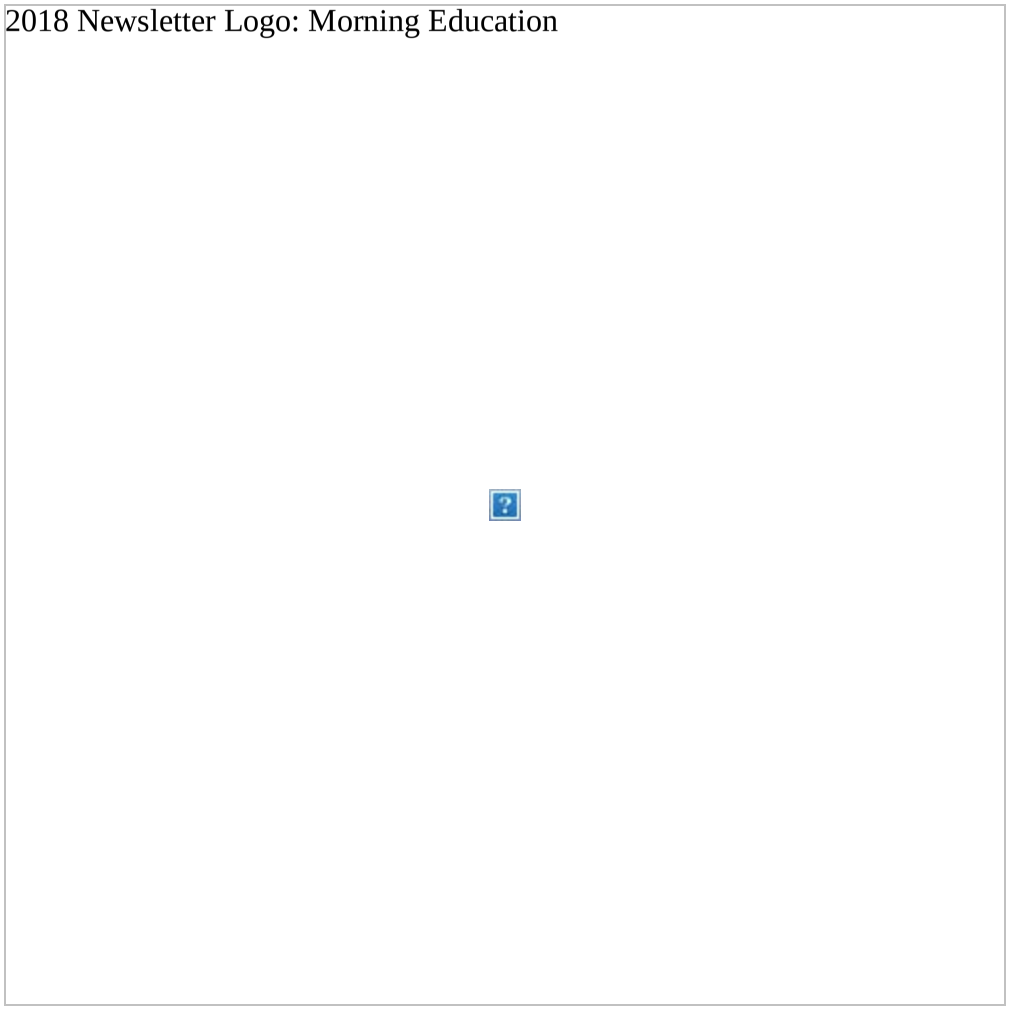
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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: 'Debt-free' college embraced by many Democrats, setting stage for fights ahead — Harvard's secretive admissions process focus of trial testimony today — DeVos to travel to Illinois
Date: Thursday, October 18, 2018 10:05:06 AM

View online version



10/18/2018 10:00 AM EDT

By KIMBERLY HEFLING (khefling@politico.com; @khefling)

With help from Caitlin Emma, Michael Stratford and Benjamin Wermund

Editor's Note: This edition of Free Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

MIDTERMS OFFER A POLITICAL TEST FOR FREE COLLEGE: Left-leaning Democrats running for Congress and governor have embraced Sen. Bernie Sanders' "free college" mantra in the 2018 midterms. That's sparking apprehension among some party strategists that such liberal proposals are too expensive and regressive — and might even alienate coveted white working class voters.

— **Others in the party see momentum.** They argue that free tuition and debt free college proposals will ease the nation's $1.5 trillion student loan debt burden and improve the workforce. A Democratic-controlled House would see the notion at least aired even if it didn't get far, and free college plans are widely expected to be adopted by some presidential primary contenders in 2020.

— **Progressive House candidates like New York's Alexandria Ocasio-Cortez** have campaigned with gusto in support of tuition-free college at both two- and four-year institutions, in large part because their districts are so heavily Democratic that they're likely to win. In contrast, Democrats in more competitive congressional races have generally stayed clear of talking about free college.

— **At the state level, it's taken different forms.** Many Democrats running for governor, like David Garcia in Arizona and Tim Walz in Minnesota, have emphasized the need for two years of free community college or technical school. Others have taken it further.

— Read more on the issue from your host.

— Meanwhile, POLITICO's Tim Noah explores how liberals' wishlist could bite Democrats on not just free college, but also on issues ranging from the $15 minimum wage to single-payer health care.

HAPPY THURSDAY, OCT. 18. WELCOME TO MORNING EDUCATION. These red-velvet lava skulls and pumpkin whoopie pies look fun to try. Got a news tip? Ping me at khefling@politico.com. Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

POLITICO IS PARTNERING WITH THE MILKEN INSTITUTE to bring a special edition of the POLITICO Pulse newsletter to the Milken Institute Future of Health Summit. Written by Dan Diamond, the newsletter will take readers inside one of the most influential gatherings of global health industry leaders and innovators as

they tackle today's most pressing health challenges. The newsletter will run Oct. 23-24. Sign up today to begin receiving exclusive coverage on Day One of the summit.

YOUR 2018 MIDTERMS HQ: The countdown is on. Policy professionals know the 2018 midterms represent more than keeping track of winners and losers. The outcome of high-stakes contests could dramatically alter the course of policymaking across the country. Go beyond election night with POLITICO Pro's 2018 Midterms HQ. Read more.

AFFIRMATIVE ACTION

HARVARD ADMISSIONS DEEP DIVE CONTINUES: Harvard's longtime admissions chief will return to the stand in a federal courtroom in Boston today for a fourth day of questioning. Harvard's attorneys will pick up a detailed deep dive into the school's secretive admissions process that they began probing on Wednesday in an effort to "complete the picture" painted by the group accusing the school of discriminating against Asian-American applicants.

— **The case is widely viewed as the next shot at ending the use of race in admissions.** Students for Fair Admissions, the group suing the university, is led by longtime anti-affirmative-action activist Edward Blum, who has sat in the front row throughout the trial.

— **Despite the lengthy grilling** , Bill Fitzsimmons, who has led Harvard's admissions office for three decades, and SFFA attorney John Hughes maintained a mostly cordial rapport, with the two occasionally cracking jokes. Fitzsimmons joked at one point that Hughes must have been a math major as Hughes peppered him with questions about admissions statistics.

— **But as the questioning wore on Wednesday, Harvard's team started to get testy.** Bill Lee, the lead attorney, said he was worried about time — District Judge Allison Burroughs has only three weeks for the trial — and pointed out that Hughes had been able to interrogate Fitzsimmons for more than five hours over three days. Halfway through the third day, Harvard's attorneys finally got the chance to question the admissions chief.

— **Fitzsimmons' testimony has been revelatory.** On Wednesday, he admitted to adding children and relatives of donors to a list of potential students he tracks closely, even if he didn't know whether they would otherwise be strong applicants.

Under questioning from Hughes, Fitzsimmons testified that considering the children of large donors is "important for the long-term strength of the institution" and helps ensure Harvard has the "resources" for things like scholarships.

— **Fitzsimmons said the school's development office will occasionally send him names and he will "sometimes put them on the list,"** referring to a list he uses to track certain applicants. Asked whether he would add names regardless of whether they would otherwise be a strong candidate, Fitzsimmons said "we certainly don't know who will be a strong applicant."

— **SFFA presented emails to Fitzsimmons that indicated donations may influence admissions decisions.** In a June 2013 email, David Ellwood, then dean of Harvard's John F. Kennedy School of Government, wrote: "I am simply thrilled about all the folks you were able to admit. ... All big wins." The names in the email were redacted, but one, Ellwood wrote, "has already committed to a building" and "committed major money for fellowships ... before the decision from you!) and all are likely to be prominent in the future. Most importantly, I think all of these will be superb additions to the class."

— **In another email, David Fish, then Harvard's men's tennis coach, thanked Fitzsimmons for meeting with an applicant** , who was "(unsurprisingly) thrilled with the chance to meet you and really enjoyed it despite the usual nerves." The email said Joe Donovan, Harvard's senior director of principal gifts, and Mike Smith, the dean of the faculty of Arts and Sciences, "have been in close contact" with a family "who donated ... to Harvard ... and who over the last four years has given us about $1,100,000." Fitzsimmons wrote back that he had a "terrific meeting" and it would be "perfectly appropriate" for him to be considered. Yet another email SFFA showed referenced an $8.7 million gift.

— **Lee said in a statement that "there are some [children of] donors who get in and some that won't."** He added that "no one claims that the admission of donors or donors children or donors relatives on the Dean's List has any effect on Asian Americans," referring to the list of potential students tracked by Fitzsimmons. "No economist claims this." Benjamin Wermund has more.

— **Lee also spent some time asking Fitzsimmons about a so-called personal rating** assigned to applicants. It's become a key point of contention in the case as Asian-American applicants tend to score worse on it than other ratings Harvard assigns.

— **The rating, which along with academic, athletic and extracurricular ratings is assigned at the earliest stages of the admissions process** , is meant to help "figure out what kind of possible difference this person made to others in her school, outside her school, to her family, across the board," Fitzsimmons said. It's based on essays, teacher and counselor recommendations and interviews, among other things. Ben has more on that, too.

— **The best recommendation Fitzsimmons has ever read was from the janitor at a high school,** he said. The applicant had worked in the school to help pay tuition and worked with the janitor. The recommendation was brief, Fitzsimmons said, but "what this person said about how this student lit up the room at the end of the day. ... You said to yourself, on a dismal day this is the kind of person you'd want with you."

DEVOS TODAY

DEVOS TO TRAVEL TO ILLINOIS: Education Secretary Betsy DeVos travels today to Harper College, a community college in Palatine, Ill. She's expected to observe students participating in a flexible apprenticeship program. The event starts at 1 p.m. CDT.

HIGHER EDUCATION

FOR-PROFIT COLLEGE STUDENTS SUE DEVOS OVER DEBT RELIEF: A group of students who attended a New York City for-profit college that suddenly closed last year is suing DeVos over debt relief. The class-action lawsuit accuses the Education Department of failing to properly notify former students of the now-bankrupt Technical Career Institutes, Inc., that they may qualify for a cancellation of their loans.

— The school, which enrolled as many as 1,400 students, shut down in September 2017 without any advance warning to students, according to the complaint. The lawsuit says the Education Department did not provide students with the proper 60-day reprieve on their loan payments, nor did it mail the required notices telling them of their option to cancel the debt.

— The lawsuit, filed in the Southern District of New York on Wednesday, is being brought by the New York Legal Assistance Group.

SURVEY: PUBLIC OFTEN MISJUDGES BACKGROUND OF COLLEGE STUDENTS: A new survey out today finds that the public isn't aware of many demographic shifts in higher education. For example, nearly two-thirds of respondents thought that most first-year students live on campus, when just 13 percent do. Less than half of those surveyed correctly said that Hispanic and African-American college students are less likely to complete their degree than white peers.

— **The survey was commissioned by Higher Learning Advocates**, a bipartisan group that works to shape federal higher education policy. It was conducted by Gfk Research.

— The public's understanding was compared with that of Washington-focused "education insiders." The insiders were "significantly more likely" to correctly identify the characteristics of today's students. Read the report here.

— **The results will be discussed at 11 a.m. today** at a Higher Learning Advocates roundtable event focused on the shifting demographics and aspirations of today's students. Former Rep. George Miller (D-Calif.), a former chairman of the House Education and the Workforce Committee, will participate. Your host is one of the event moderators. Watch the livestream here.

K-12

FIRST LOOK: GAUGING ENGAGEMENT ON ESSA PLANS: The nonprofit Collaborative for Student Success says education groups are reporting strong opportunities for engagement and input when it came to the drafting and development of their states' plans for holding schools accountable under the Every Student Succeeds Act. State education agencies tasked with drafting the plans were required to reach out to a wide variety of groups for input.

— **The Collaborative reviewed all 50 state plans** to determine which groups were consulted and then reached out to those groups, receiving responses from nearly 400 individuals across 47 states and the District of Columbia. Eighty-one percent of respondents said they had great or some opportunity to provide feedback. About three quarters of all respondents said they received follow-up information from state officials after their state plan was submitted to federal officials for approval. Check out the results here.

[redacted]

MIDTERMS WATCH

ARIZONA GOVERNOR SAYS HE BACKS SCHOOL-CHOICE-FRIENDLY LAW: Arizona Gov. Doug Ducey, a Republican whose home state has faced teacher unrest this year over K-12 funding, is backing a controversial state law that would expand eligibility to a program that allows public funds to pay for private school tuition, The Associated Press reports. In a statement, Ducey called the measure "fiscally responsible" and said that "when parents have options, kids win."

— **Whether the state should keep the law,** which passed last year, will be voted on as a referendum item Nov. 6. Opponents, who say the law would take away funding from traditional public schools, were able to get enough signatures to have it put on the ballot. Arizona is one of several states where education-related issues will be decided by voters.

REPORT ROLL CALL

— The Urban Institute is out with a new brief today that explores the education-jobs "mix match" in 387 different metro areas. It finds that nearly 90 percent of the metro areas have a labor market mix-match in which the percentage of people with at least a four-year degree exceeds the percentage of jobs requiring this level of education.

— The Parent Coalition for Student Privacy and The Badass Teachers Association released a tool kit today designed to help teachers avoid breaches or abuses of personal information. Read it here.

— The Foundation for Excellence in Education, an education reform group founded by former Florida Gov. Jeb Bush, is out with a new resource on "equity and access" to "college and career pathways."

MOVERS AND SHAKERS

— Robin Butterfield has been sworn in as president of the National Indian Education Association. Butterfield is a writer with the Native American Parent Technical Assistance Center who has served as a teacher and district administrator.

SYLLABUS

— In Colorado, nearly 40 school funding measures on ballots this fall: Colorado Sun.

— The impact of California's First 5 initiative, spearheaded by actor-director Rob Reiner, is complicated to measure because of the lack of longitudinal data: Education Dive.

— Growing up with Alexa: A child's relationship with Amazon's voice assistant: CNN.

— Chicago Mayor Emanuel tries to shore up education legacy in final budget address: Chalkbeat.

— Student who says she was sexually assaulted on campus sues Southern Illinois University Edwardsville over response: St. Louis Post-Dispatch.

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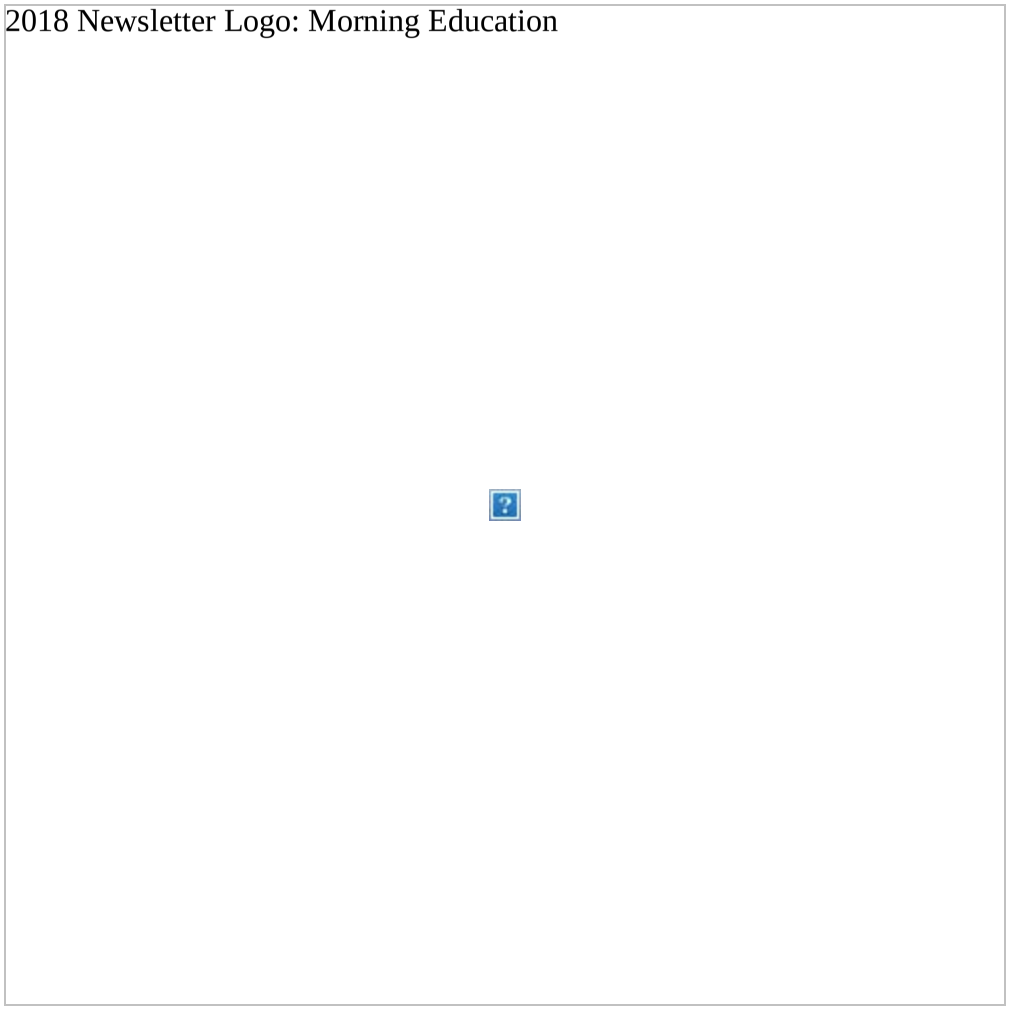
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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: A look at DeVos family philanthropic giving — Trump administration eases school lunch rules — Democrats press DeVos on loan servicing contracts
Date: Friday, December 7, 2018 10:24:32 AM

View online version



12/07/2018 10:00 AM EDT

By MICHAEL STRATFORD (mstratford@politico.com; @mstratford)

Editor's Note: This edition of Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

A SNAPSHOT OF DEVOS' CHARITABLE FOUNDATION SPENDING: The

family foundation of Education Secretary Betsy DeVos and her husband, Dick, continued doling out millions of dollars in philanthropic endeavors in the past year. The Dick and Betsy DeVos Family Foundation in 2017 spent more than $9 million and approved an additional $10.4 million in future payments, according to its latest tax forms that were provided to POLITICO in response to a request to the foundation.

— As it has in previous years, much of the charitable giving went to education groups, conservative think tanks and Christian organizations, as well as local artistic and business development endeavors in the couple's home state of Michigan.

— Among the largest recipients of funding and future commitments were: the Alliance for School Choice ($1 million); the American Enterprise Institute ($1 million); the George W. Bush Foundation ($1 million); the University of Maryland College Park Foundation ($750,000); the Smithsonian Institution ($1 million); the Grand Action Foundation ($2.5 million); the City of Holland, Mich. ($2 million), and the West Michigan Horticultural Society ($1.3 million).

— Read the full list on the tax documents here.

GOOD FRIDAY MORNING AND WELCOME TO MORNING EDUCATION. Drop me a line with your tips and feedback: mstratford@politico.com or @mstratford. Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

K-12

TRUMP ADMINISTRATION RELAXES STANDARDS FOR SCHOOL MEALS: USDA on Thursday released a final rule that chips away at some of the school nutrition rules championed by former first lady Michelle Obama.

— Schools in the national school lunch and breakfast programs will be allowed to serve flavored, low-fat milk, which is prohibited under existing standards. The requirement for the portion of grains that must qualify as whole-grain-rich will also be relaxed. And schools will get more time to cut back on sodium in their meals.

— The final rule follows a pledge Agriculture Secretary Sonny Perdue made in May 2017 to give schools more flexibility on dairy, sodium and whole-grain

standards. At the time, Perdue lauded Obama's efforts to improve school nutrition standards and acknowledged the problem of childhood obesity. But he argued schools shouldn't be force-fed regulations that have increased expenses in some cases.

— Pro Agriculture's Helena Bottemiller Evich has more here.

STUDENT LOANS

DEVOS PRESSED ON NEW CONTRACTS WITH STUDENT LOAN SERVICERS: Senate Democrats want the Trump administration to release more information about how the Education Department plans to award new contracts to student loan servicers in the coming months.

— The department should also create higher performance standards under the contract and allow "independent regulators" to oversee the companies, Sen. Patty Murray, (D-Wash.), ranking member of the HELP Committee, wrote in a letter Thursday to DeVos. It was signed by 23 other Senate Democrats and Sen. Bernie Sanders (I-Vt.).

— The Trump administration is in the process of deciding which companies — from among more than a dozen finalists — should receive contracts to build out the new loan servicing platform. Read more here.

— What's next: The department has been hit with a slew of legal challenges by companies accusing officials of unfair practices during parts of the government procurement process. A federal judge has ordered the department to decide by Dec. 14 whether officials plans to take any "corrective action" to resolve the companies' concerns.

VETERANS' EDUCATION

DUCKWORTH ASKS VA TO REIMBURSE VETERANS FOR GI BILL GLITCH: Sen. Tammy Duckworth (D-Ill.) on Thursday asked the Department of Veterans Affairs to pay any financial penalties that student veterans incur because of the agency's processing problems that resulted in underpaid benefits. She asked that the VA repay veterans "with interest" and the agency assume "any financial penalties incurred by veterans due to missed or underpaid" GI Bill benefit payments.

— "I consider these steps to be the minimum remedies that the VA must undertake to make the veterans truly whole," Duckworth, a combat veteran, wrote in a letter to the agency.

— Duckworth also urged credit reporting agencies to help student veterans who have been caught up in the GI Bill problems. She wrote to TransUnion, Experian and Equifax, asking them to make sure that veterans don't receive adverse marks on their credit reports or credit downgrades as a result of the payment errors. Read the letters here.

SYLLABUS

— New Democratic governors show shift on U.S. charter schools: The Associated Press.

— Saudi partnerships are too valuable to give up, MIT report concludes: The Chronicle of Higher Education.

— A ban on parents in the school lunchroom? Everyone seems to have an opinion: The New York Times.

— Senate confirms Trump nominee Kathy Kraninger to five-year term as head of the CFPB: POLITICO.

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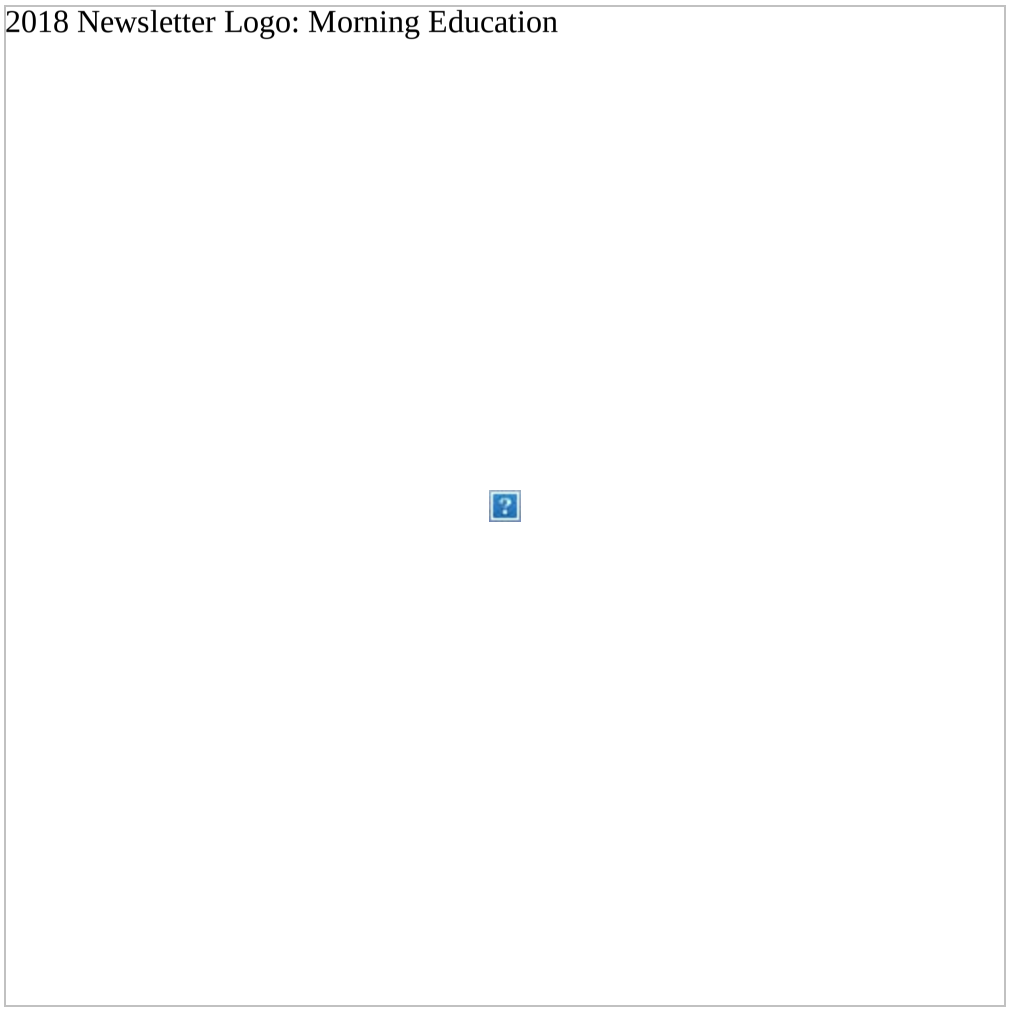
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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: Alexander calls President George H.W. Bush an 'education pioneer ' — Bipartisan anger builds over Veteran Affairs Department's handling of GI Bill payments — Senators want more changes to U.S. News college rankings
Date: Monday, December 3, 2018 10:05:16 AM

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12/03/2018 10:00 AM EDT

By KIMBERLY HEFLING (khefling@politico.com; @khefling)

With help from Benjamin Wermund

Editor's Note: This edition of Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's

comprehensive policy intelligence coverage, policy tools and services, click here.

REMEMBERING PRESIDENT GEORGE H.W. BUSH: Even as it's President George H.W. Bush's foreign policy chops that he's most remembered by, Bush was also a pioneer in K-12 education who helped shepherd in modern state school accountability systems, the school choice movement and a guarantee of civil rights for people with disabilities, Senate HELP Chairman Lamar Alexander tells POLITICO.

— "He felt it and he meant it when he said he wanted to be an 'education president,'" Alexander (R-Tenn.), who served as Bush's education secretary, said in an interview.

— **Alexander said a 1989 convening on education in Charlottesville, Va.,** that Bush called and attended with the nation's governors and an initiative he later rolled out called "America 2000" set the groundwork for how states could boost their education standards and assessments.

— **He said other Bush efforts** — including an unsuccessful $500 million "GI Bill for kids" that would have helped low-income families pay for private schools — paved the way for school choice discussions that followed. "That hasn't progressed as successfully as charter schools over the last 25 years, but it was the biggest push that school choice had had up until that time," Alexander said.

— **On a personal note,** Alexander said he has a fond memory of helping Bush in the early 1990s send from the White House his first message by computer, done to encourage computer use in schools. View a photo from Getty from that day here.

— **Read more here from your host's interview with Alexander.**

— **Education Secretary Betsy DeVos** recalled Bush as a "noble and unassuming" public servant who "cared about people more than anything else." More from Michael Stratford.

— **President Donald Trump has set Wednesday as a national day of mourning for Bush,** who will lie in state at the U.S. Capitol beginning Monday through Wednesday morning. Federal agencies will be closed that day as part of the remembrance.

— **Bush will be laid to rest on Thursday at the Bush Presidential Library Center** on the campus of Texas A&M University in College Station. He will be

buried alongside his wife, Barbara, and daughter, Robin, who died at age 3. Read more here on this site by the university about Bush's ties to Texas A&M.

HAPPY MONDAY, DEC. 3. WELCOME TO MORNING EDUCATION. Do you have a favorite holiday song you'd like featured this month at the bottom of Morning Ed? Accepting all nominations at @khefling or at khefling@politico.com. Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

VETERANS' EDUCATION

LAWMAKERS FUME OVER VA'S HANDLING OF GI BILL: Bipartisan anger continues over the Veterans Affairs Department's handling of reimbursements for GI recipients whose housing stipends are being underpaid. The Trump administration has struggled because of computer problems to implement a provision in a new law that was supposed to go into effect Aug. 1 that changed how the rate was calculated, but which the VA said in recent days won't happen now until spring 2020.

— Rep. Mark Takano (D-Calif.), who is expected to take over as chairman of the House Veterans' Affairs Committee in January, in an interview with Morning Education accused a top VA official, Paul Lawrence, of "parsing words" when he told a House Veterans' Affairs subcommittee the funds would be repaid — even though the VA told congressional aides behind the scenes it wouldn't.

— **Veterans Affairs Secretary Robert Wilkie said in a statement** on Thursday that any GI Bill recipients whose housing benefit was underpaid will "receive retroactively the exact benefits to which they are entitled." But that hasn't satisfied Takano or many other lawmakers.

— **Takano said that the law is "very clear"** about what is required, and he's concerned that the VA is forcing veterans "to undergo the burden of suing the government to get what they are owed." Takano added: "We understand that to pay attention to these underpaid students it would require a great amount of work ... but they have the responsibility of following the law."

—- **On Friday, John Boozman** (R-Ark.), chairman of the Senate Military Construction-VA appropriations subcommittee, and Sen. Brian Schatz (D-Hawaii), the top Democrat on the subcommittee, asked the VA's inspector general for an investigation. Ten other senators joined the letter, including Sen. Patty Murray (D-

Wash.), the ranking Democrat on the Senate HELP Committee, who also sits on the Senate Veterans' Affairs Committee.

— "The VA's continued ambiguity about whether it will fulfill this legal requirement threatens to erode our veterans' confidence in the VA's ability to deliver promised care and benefits and demands close oversight and accountability," the letter said.

— Meanwhile, the Army Times reports that under a new program, soldiers can earn free journeyman certificates for the work they are already doing in the military.

NEW THIS MORNING: SENATORS URGE 'COMPREHENSIVE' OVERHAUL OF U.S. NEWS RANKINGS: Six senators say U.S. News and World Report's recent revamp of its formula for its widely read college rankings doesn't go far enough to consider diversity and inclusion on college campuses. They wrote in a letter this morning to Brian Kelly, the U.S. News editor, that they question whether the changes "represent a true embrace of social mobility" and call on the publication to "comprehensively update its rankings."

— **The new formula, reflected in the 2019 "best colleges" edition, rewarded schools that enroll and graduate more students from low-income families** — a year after a POLITICO report showed that the rankings promote economic inequality on campuses.

— **"As the leading mass media ranking outlet, we fear U.S. News continues to create a perverse incentive** for schools to adopt or maintain policies that perpetuate social and economic inequalities," Sens. Chris Coons (D-Del.), Cory Booker (D-N.J.), Brian Schatz (D-Hawaii), Kamala Harris (D-Calif.), Chris Murphy (D-Conn.) and Tammy Baldwin (D-Wisc.) wrote. Read the letter.

— **In September, the publication said** it was changing its formula to include indicators meant to measure "social mobility" and dropped an acceptance rate measure that benefited schools that turned the most students away. The new social mobility indicators account for 5 percent of the ranking formula. Robert Morse, chief data strategist at U.S. News & World Report, said at the time that the publication "wanted to measure whether schools were successful at serving all of their students, regardless of economic status."

ICYMI: The Education Department has threatened to again withhold funds from the Bureau of Indian Education — unless it takes a series of steps to bolster oversight by the time schools open in fall 2019. Read more from your host.

MOVERS AND SHAKERS

— Rep. Virginia Foxx (R-N.C.), will keep her spot as the top Republican on the House education committee next year as Democrats take control of the chamber.

SYLLABUS

— The epic undertaking to start school again amid the devastation of the Camp fire: LA Times.

— Julian Carr's name will be removed from Duke University building: News & Observer.

— County GOP chair: Oklahoma should quit public education: The Associated Press.

— Louisiana school made headlines for sending black kids to elite colleges. Here's the reality: The New York Times.

Let it Snow! Let it Snow! Let it Snow! Follow the Pro Education team. @caitlinzemma (cemma@politico.com), @khefling (khefling@politico.com), @mstratford (mstratford@politico.com), @BenjaminEW (bwermund@politico.com) and @JaneNorman (jnorman@politico.com).

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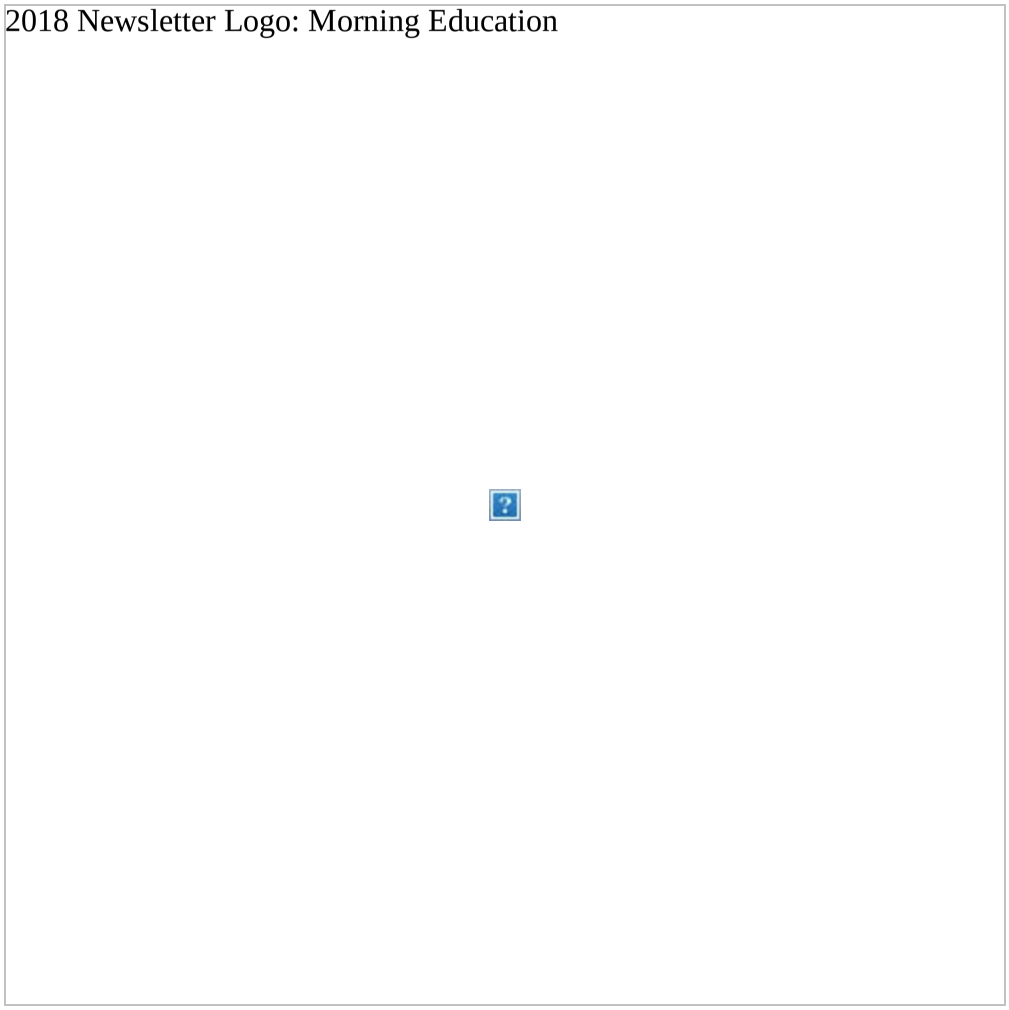
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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: Civil rights commission probes enforcement under Trump — Harvard trial wraps up for now — Two Hill staffers to know if Democrats take the House
Date: Friday, November 2, 2018 10:03:50 AM

View online version



11/02/2018 10:01 AM EDT

By BENJAMIN WERMUND (bwermund@politico.com; @BenjaminEW)

With help from Kimberly Hefling and Caitlin Emma

Editor's Note: This edition of Free Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

CIVIL RIGHTS IN THE TIME OF TRUMP: Education issues will likely dominate a deep dive the U.S. Commission on Civil Rights is taking today on civil rights enforcement in the Trump administration, which the independent watchdog last year vowed to investigate, saying it had "grave concerns" about signals coming from federal agencies — specifically Betsy DeVos' Education Department.

— **Today the commission's investigation gets under way** as it hears from experts and advocates on issues including Title IX, affirmative action and school segregation.

— **Civil rights advocates plan to come out swinging.** Fatima Goss Graves, who leads the National Women's Law Center, plans to tell the commission that the department under DeVos has "all but abandoned many of its civil rights enforcement duties." She'll blast the agency for rescinding Obama-era guidelines for schools handling allegations of sexual assault, scrapping guidance on the use of race in admissions and rewriting the manual for its civil rights investigators. Read her statement here.

— **The commission will hear about school discipline and diversity** from Janel George, a senior policy advisor who co-leads the Equitable Resources and Access team at the Learning Policy Institute. George will present two reports — one on discipline, the other on diversity in schools — that say "at minimum, this administration could stall progress toward achieving educational equity and may, in fact, reverse progress."

— **Advocates will slam the administration on affirmative action and bash its record on protections for students with disabilities.** John Yang, the president of Asian Americans Advancing Justice, will blast the administration for backing a court fight over Harvard's use of race in admissions, saying "litigation to remove consideration of race in college admissions should not be a priority for the Justice Department." Read his statement here . Curt Decker, executive director of the National Disability Rights Network, plans to say, "Though it is not uncommon for new Administrations to review policies, regulations and guidance from previous Administrations, the current Administration's actions have taken this to an extreme level." Read his statement here.

— **Some speakers will defend the Trump administration.** Robert Driscoll, who served as deputy assistant attorney general in the DOJ's Civil Rights Division under George W. Bush, plans to tell the commission that "conservatives, including

conservative civil rights lawyers, tend to feel bound by statutory and constitutional text. As such, advocacy groups and others that want, in the absence of statutory authority, to advance issues such as transgender rights, are disappointed."

— **"Federal civil rights enforcers do not write with a free hand,"** Driscoll plans to say. "I recall, back in the early 2000s, I was responding to congressional inquiries about whether the civil rights division would respond to the cases of violence against gay students in public schools under a strained interpretation of Title IX. I responded that the Division would happily bring such cases if Congress would give us the authority to do so, but in the absence of such authority I could not." He notes that DOJ now prosecutes such hate crimes based on sexual orientation after the passage of a 2009 hate crimes law explicitly covering such crimes. Read his full statement .

— **Others will argue what we're seeing now is a bit of deja vu.** R. Shep Melnick, a political science professor at Boston College, will echo Driscoll. He plans to say that "much of the often heated and often partisan debate over 'enforcement' of civil rights laws is not really about enforcement at all. For decades Democrats have accused Republican Administrations of failing to enforce civil rights laws; Republicans have accused Democratic Administrations of regulatory overreach and administrative bullying. In reality, these are debates about what our policies should be — the proper regulatory standards — not the extent to which established policies are being adequately enforced." Read his statement here.

— **The civil rights commission is chaired by Catherine Lhamon** , who led the Education Department's Office for Civil Rights under the Obama administration. Other Obama administration alums are expected to testify, as well, including Arne Duncan, the former Education secretary. He is expected to criticize the Trump administration's "steps to starve civil rights enforcement that could, if unchecked, last well after the end of the current presidency." That includes repeated attempts to cut OCR's budget and its "repeatedly expressed position that the federal government should leave decisions — even decisions about civil rights — to state and local choices." Read his written statement.

— **The commission will also hear about civil rights enforcement at other agencies**, including HHS, HUD and the Labor Department. It will issue findings, recommendations and a report next September, incorporating testimony from today's hearing as part of the investigation. The hearing kicks off a 9 a.m. at the National Place Building, 1331 Pennsylvania Ave. NW, 11th Floor, Suite 1150. Watch

the livestream.

HAPPY FRIDAY AND WELCOME TO MORNING EDUCATION. I'm headed to Albuquerque, N.M., for a long weekend. Know the city? Let me know what to do: bwermund@politico.com or @BenjaminEW. Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

Election Day is almost here. Have you made your POLITICO Playbook Election Challenge picks yet? Don't miss your chance to compete against the nation's top political minds in the POLITICO Playbook Election Challenge by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country**.** Win awesome prizes and eternal bragging rights. The contest closes at 6 a.m. on Nov. 6. Sign up today. Visit politico.com/playbookelectionchallenge to play.

AFFIRMATIVE ACTION

HARVARD TRIAL WRAPS UP... FOR NOW: After three weeks grilling Harvard admissions officials, university leaders and economists, lawyers for the Ivy League school and the group accusing it of discriminating against Asian-American applicants are expected to make their closing arguments in a federal courtroom in Boston today.

— **But we're a long, long way from a decision.** Judge Allison Burroughs offered both sides an opportunity to make another round of arguments at a later date and both appear ready to take her up on it. That hearing isn't set, but will likely take place early next year. Expect both sides to keep arguing their cases in court filings before then, as well.

MIDTERMS WATCH

KEEP AN EYE ON THESE HILL STAFFERS: If Democrats take the House, as many insiders predict, Rep. Bobby Scott, (D-Va.), the ranking member on the House Committee on Education and the Workforce, is expected to become chairman. Democrats likely would ramp up oversight of the department . Here are two staffers who have been on the committee's minority staff who could play a more prominent role:

— **Jacque Mosely,** the education policy director, is a veteran education policy

wonk who has worked for both Scott and former Rep. George Miller (D-Calif.) when he was the committee's ranking member. She worked closely with Scott behind the scenes as he helped negotiate the bipartisan Every Student Succeeds Act in 2015 that updated the George W. Bush-era's No Child Left Behind.

— **Véronique Pluviose**, the staff director, has a civil rights background, having joined the staff as civil rights counsel in 2015. She started her Hill career working for Rep. Maxine Waters (D-Calif.), and did a previous stint working for the House Homeland Security Committee.

TITLE IX

LATEST ON TITLE IX: DeVos' proposed rules for schools handling allegations of sexual harassment and assault are expected to come out this month — but not until after the midterms, despite some speculation that the proposed regulations could be released sooner. OMB was still reviewing the proposal late Thursday and was still holding meetings on it as recently as Tuesday.

— **The administration is expected to make a couple of tweaks to the proposal compared with drafts that leaked this summer.** One change, which is likely to be controversial, would allow students to cross-examine their accusers. The cross-examination wouldn't necessarily be direct, though. Questions could go through a third party and students could be in separate rooms during questioning. Under another change, the rules are expected to maintain the right for both parties to appeal rulings, rather than just accused students, as an earlier draft indicated. Both changes were first reported by The Wall Street Journal and were confirmed by POLITICO.

— **The proposal is also not expected to contain language narrowly defining gender under federal law.** The New York Times reported last month that HHS has for months been considering defining gender as a biological, immutable condition determined by genitalia at birth under Title IX — federal law that prohibits sex-based discrimination in federally funded education programs. If approved by the Justice Department, other agencies would have to adhere to the definition, which would essentially erase federal recognition of and protections for transgender individuals.

— **The leaders of Princeton, Rutgers and the University of Wisconsin, meanwhile, are urging DeVos to "do everything you can to prevent"** that

proposal from becoming a reality. "We hope you will provide needed leadership in opposing the proposed change, and that you will strongly advocate for an interpretation of Title IX (and other federal laws) that fully protects the rights of transgender people — an interpretation grounded in the law, medical judgment, compassion, and a firm commitment to respect the dignity of all Americans," the university leaders wrote in a letter to DeVos Thursday.

— **The letter came as a slew of major corporations — including Amazon, Coca Cola and Nike — signed a statement** opposing "any administrative and legislative efforts to erase transgender protections through reinterpretation of existing laws and regulations."

MOVERS AND SHAKERS

— The Data Quality Campaign, a nonprofit, has added three new members to its board of directors: José Luis Cruz, president of the Herbert H. Lehman College of The City University of New York; Cassandra Herring, founder and CEO of the Branch Alliance for Educator Diversity; and Stephen Pruitt, president of the Southern Regional Education Board and former Kentucky state commissioner of education.

REPORT ROLL CALL

— A new survey conducted by the advocacy group Student Debt Crisis found nearly 9 in 10 student loan borrowers are struggling to make their payments.

— While half of adjunct faculty would prefer to have a tenure-track position, two-thirds report being satisfied overall with their academic careers, according to a new survey by TIAA Institute.

SYLLABUS

— CFPB employee union files mass grievance complaint: POLITICO Pro.

— Maryland Board of Regents chair plans to step down amid fallout from death of football player: The Washington Post.

— Maryland's accreditation is also now under review after the player's death: The Baltimore Sun.

— The overwhelming majority of DeVos' scheduled conversations in her first year-and-a-half in office were with Republicans: EdWeek.

— North Carolina's state school board delays vote on school takeover: AP.

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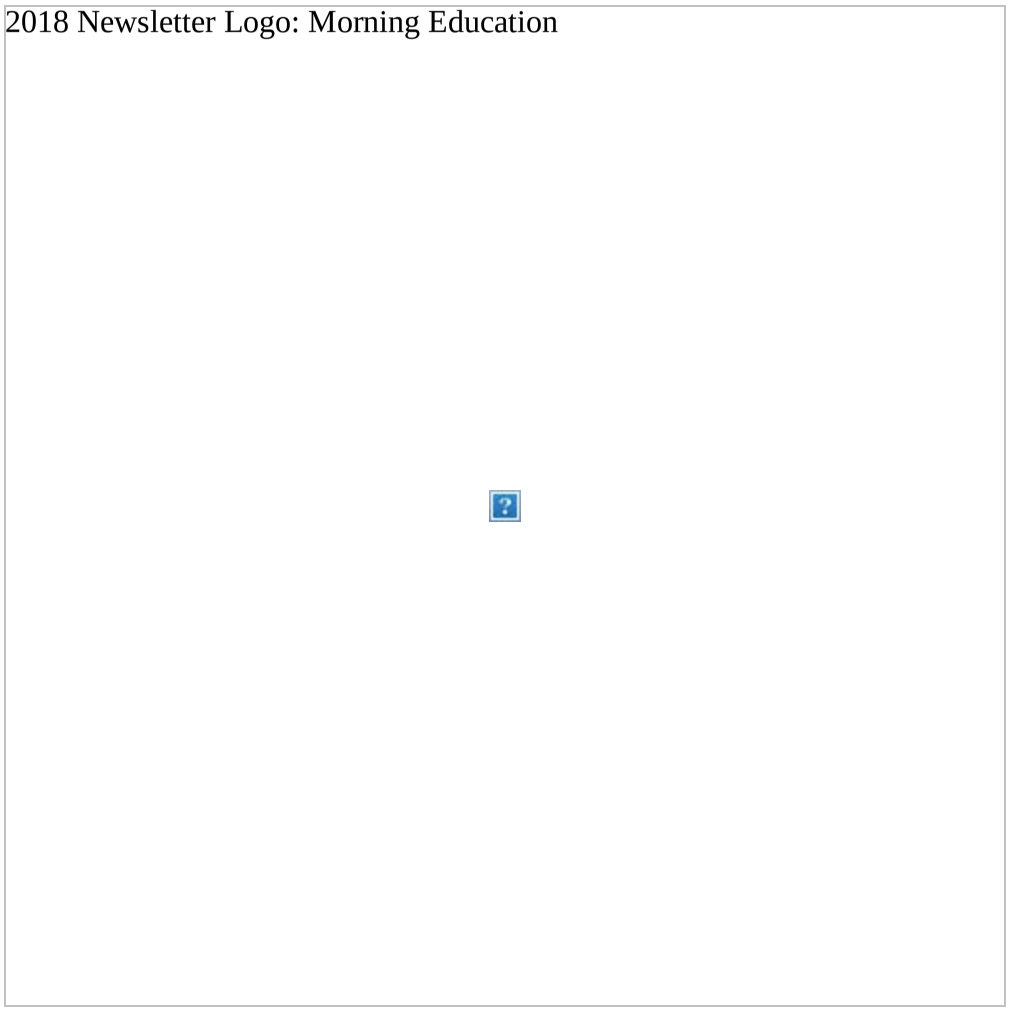
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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: Colleges and universities keep a wary eye on VA struggles with GI Bill — Congressional panel to consider postsecondary Education nominee — Education Department defends work to tackle backlog of student data privacy complaints
Date: Thursday, November 29, 2018 10:05:30 AM

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11/29/2018 10:00 AM EDT

By KIMBERLY HEFLING (khefling@politico.com; @khefling)

With help from Linh Tat

Editor's Note: This edition of Free Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's

comprehensive policy intelligence coverage, policy tools and services, click here.

VA SAYS IT NEEDS MORE TIME TO MAKE GI BILL CHANGE: Heading into the spring semester, veterans and higher education institutions appear at least in the short term to get something they've wanted when it comes to Post-9/11 GI Bill claims: certainty.

— **Long term, however, House Democrats questioned whether the VA would even meet its new self-imposed deadline** to roll out a provision in a law change passed last year that dictated a shift in how the monthly housing allowance for recipients is calculated. The change was one of many to the GI Bill that were part of the "Forever GI Bill" — a law popular with veterans that also lifted the 15-year time limit on when recipients must use their GI Bill benefits.

— **The VA said on Wednesday it would push back until the 2020 spring semester** the rollout. The decision comes after complaints throughout the fall semester of housing payment delays and improper payments. The agency was supposed to have made the change on Aug. 1.

— **VA Secretary Robert Wilkie** acknowledged when making the announcement that imposing the change during the academic year was "like flying a plane while building it, and that was unfair and frustrating to veterans and taxpayers." The VA said it would be soliciting new contract bids for the work. Read more on the change from your host.

— **Anne Meehan, director of government relations with the American Council on Education,** tells Morning Education that the announcement is helpful for colleges and universities worried about another whirlwind semester. The VA said until the rollout it would calculate the housing allowance based on uncapped Defense Department basic housing allowance rates. "They have some certainty to know what the rules are going to be until the new IT system can be put in place," Meehan said.

— **But Rep. Mark Takano (D-Calif.), who is expected to take over as chairman of the House Veterans' Affairs Committee in January,** said in a statement that the next contractor will likely have the same struggles unless the VA addresses its underlying IT failures. "If this is not done, I am skeptical that the VA will be able to meet the new deadline they put in place," Takano said.

— **"Extremely optimistic," was how Rep. Tim Walz,** the ranking Democrat on

the House Veterans' Affairs Committee who was recently elected governor of Minnesota, described the VA's new timeline.

IT'S THURSDAY, NOV. 29. WELCOME TO MORNING EDUCATION. My kids have been looking forward to our planned outing on Saturday night to Zoo Lights, but the forecast sadly calls for rain. Got a news tip or idea for an alternative, indoor activity? Ping me at khefling@politico.com. Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

Election Day has come and gone, but the real work is just beginning. Head to Pro's Midterms HQ to find out how election outcomes affect you and how to plan your next move. Read More.

THE ADAGE "WORK HARD AND GET AHEAD" is a waning reality in America today. The question is: What can Washington do to foster more opportunity and prosperity in struggling communities across the country? POLITICO convened a bipartisan group of 14 business leaders, thinkers and policymakers to explore the problem and identify solutions that have a realistic path forward with political leaders of both parties. Read the latest issue of The Agenda to learn more.

ON TAP TODAY

ON CAPITOL HILL: The Senate HELP Committee today will take up the nomination of Robert L. King to be assistant Education secretary for postsecondary education. King, a former prosecutor, most recently served as president of the Kentucky Council on Postsecondary Education. Democrats, led by Sen. Elizabeth Warren (D-Mass.), have asked for a hearing to question him. The markup starts at 10:30 a.m. Watch the livestream.

— **Meanwhile, Education Secretary Betsy DeVos was scheduled to participate today in a teacher roundtable.** A department spokesperson said DeVos regularly meets with the teachers to discuss how the department "can help to elevate, support and honor teachers and the teaching profession."

HIGHER EDUCATION

AFT LEADER TO WEIGH IN ON KEAN UNIVERSITY FIGHT: American Federation of Teachers President Randi Weingarten will join local union leaders in Trenton, N.J., this morning to condemn planned changes that will affect Kean

University faculty members at its campus in Wenzhou, China. Come July, Kean officials will stop recognizing its overseas workers as Kean University employees and instead will treat them as Wenzhou-Kean University employees.

— **The change means** more than 100 workers will no longer be represented by the AFT, whose leaders have raised concerns about a loss of academic freedom. Union leaders are also accusing the university of handing the employees over to the Chinese government, despite Kean officials' insistence the school will continue to oversee WKU's academic programs. WKU is governed by a 15-member board of directors, eight of whom are appointed by local Chinese officials.

— The press conference starts at 10 a.m. Watch it here.

MELANIA TRUMP ADDRESSES OPIOID EPIDEMIC AT LIBERTY UNIVERSITY: The first lady was in Lynchburg, Va., on Wednesday to participate in a town hall focused on the opioid epidemic. During a question-and-answer portion, Trump was asked if she discussed drugs with her son, Barron, and she said she has.

— "He's that age, that sometimes you feel the children they don't listen. But they listen. They remember everything you tell them because I could hear it from his friends and people that I meet when he talks to them," she said, according to a pool report. "He is very aware. I hope he follows what I teach him."

ICYMI: The Education Department has made a significant dent in a backlog of student data privacy complaints, an agency spokesperson says. The backlog and other problems were the subject of a new federal audit released by the agency's Office of Inspector General. The Nov. 26 audit found that the agency's privacy office may have a backlog that's "significantly greater than 2 years." Read more from Caitlin Emma.

REPORT ROLL CALL

— The Association of Community College Trustees discusses how community colleges can better align with K-12 schools in a new report.

— A new survey out today by the Collaborative for Academic, Social, and Emotional Learning and other groups finds that more than three-quarters of recent high school students believe their schools could have done a better job of helping students develop key social and emotional learning.

MOVERS AND SHAKERS

— Connecticut Gov. Dannel Malloy has joined the national advisory board of Democrats for Education Reform.

SYLLABUS

— ITT Tech students score victory in bankruptcy settlement: Washington Post.

— The lawsuit that's claiming a constitutional right to education: The Atlantic.

— Delaware lawsuit pushing more school spending survives challenge: Delaware State News.

— On motherhood and education journalism: Phi Delta Kappan.

— For defense against active shooters, university in Michigan hands out hockey pucks: NPR.

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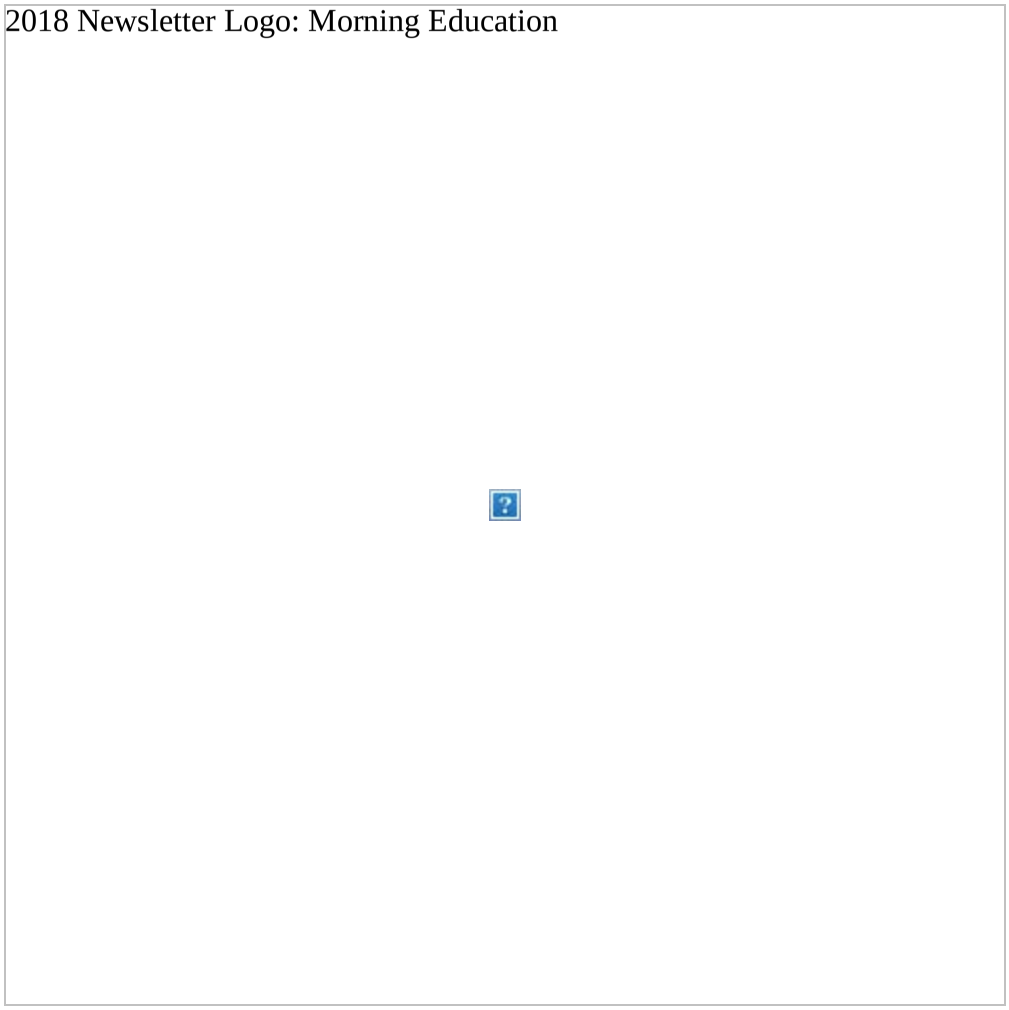
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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: Data dispute effectively kills 'gainful' rule — Navient, former CFPB official spar over subpoena — Senate bill looks to fully fund Title I
Date: Wednesday, December 5, 2018 10:04:57 AM

View online version



12/05/2018 10:00 AM EDT

By MICHAEL STRATFORD (mstratford@politico.com; @mstratford)

With help from Caitlin Emma

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DATA DISPUTE EFFECTIVELY KILLS 'GAINFUL' RULE: The Trump administration this fall missed a key deadline to finalize Education Secretary Betsy DeVos' proposal to completely eliminate the Obama-era "gainful employment" rule. But an inter-agency dispute over data-sharing has already effectively killed the regulation.

— Education Department officials confirmed they remain unable to produce the data needed to gauge the performance of colleges under the rule , which cuts off federal funding to programs at for-profit schools and other career college programs where graduates have high loan debt relative to their earnings.

— But the Social Security Administration, which must provide the earnings data , will not agree to renew an information-sharing agreement with the Education Department that expired in May. "The Social Security Administration has determined that they cannot share data for purposes other than to administer the Social Security Act," Cynthia Hammond, a career Education Department official, said at a conference last week.

— "Unless there is a change to the regulation, we cannot do another round of debt-to-earnings rates," Hammond said at the conference. "We will not be doing another round of debt-to-earnings rates at this time."

— Mark Hinkle, spokesperson for the Social Security Administration, did not respond to requests for comment on the agency's decision. Liz Hill, an Education Department spokesperson, noted that the department officials asked for a renewal of the agreement in March but hadn't received a formal response.

GOOD WEDNESDAY MORNING AND WELCOME TO MORNING EDUCATION. Drop me a line with your tips and feedback: mstratford@politico.com or @mstratford. Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

STUDENT LOANS

NAVIENT, FORMER CFPB OFFICIAL SPAR OVER SUBPOENA IN STUDENT LOAN LAWSUIT: Navient, the student loan giant facing a lawsuit by the Consumer Financial Protection Bureau, is seeking to compel the testimony of the bureau's former top student loan official who is a prominent critic of the industry.

— The company's demand that Seth Frotman testify in a deposition was disclosed Tuesday evening in court filings by his attorneys, who are asking a federal judge to quash the subpoena. The dispute comes as part of the CFPB's ongoing lawsuit against Navient that accuses the company of illegally cheating student loan borrowers. Navient is fighting the allegations in court and has been pressing the bureau to drop the case.

— Frotman served as the CFPB's student loan ombudsman until September when he resigned in protest of the Trump administration's student loan policies. He has since formed his own consumer advocacy organization.

— Navient listed a range of possible topics about which it wants Frotman to testify during a deposition that's scheduled for Dec. 14. It included, among other things, his communications with the Education Department, consumer advocacy groups, state attorneys general, and the media — as well as the "circumstances" surrounding his resignation from the CFPB. Read more.

IN CONGRESS

SENATE BILL LOOKS TO FULLY FUND TITLE I, SPECIAL EDUCATION: Sen. Chris Van Hollen (D-Md.) on Tuesday introduced a bill to fully fund Title I and the Individuals with Disabilities Education Act — the two largest pots of federal education funding for schools serving low-income students and special education, respectively. The bill is called the Keep Our Promise to America's Children and Teachers Act, or PACT Act. Read it here.

— **When IDEA was passed more than four decades ago,** the federal government promised to pay 40 percent of the cost of special education, Van Hollen's office notes. But federal funding actually stands at about 15 percent, with states covering the rest of the cost. Van Hollen's bill would force the federal government to fully fund the law over the cost of 10 years.

— **The bill doesn't have a companion in the House,** but one could be introduced next Congress, an aide to Van Hollen told Morning Education. Fully funding both federal education laws is a lofty goal, but a long-held one for Democrats and education advocates.

— **Meanwhile, Rep. Paul Mitchell (R-Mich.)** introduced a bill, H.R. 7209 (115), that would direct more federal funds to pay for the cost of police officers working in schools, Education Week reports.

LATEST ON GI BILL PROCESSING: Sen. Jon Tester (D-Mont.), the Senate Veterans' Affairs Committee ranking member, says an official from the Veterans Affairs Department has committed to provide Congress a detailed plan later this month for how it will reimburse student veterans who have been paid the incorrect housing allowance.

— "I am encouraged that the VA is taking steps to fully identify and address the impacts of late or incorrect G.I. Bill payments for student veterans," Tester said in a statement after a meeting with Paul Lawrence, the VA's undersecretary for benefits, and Sen. Johnny Isakson (R-Ga.), who chairs the committee.

— Last week, the VA said it would be spring 2020 before it would be able to implement a provision in a law passed last year that changed how the monthly housing benefit was calculated. The change had been scheduled to rollout on Aug. 1, but a series of computer problems led to the delay — along with a host of other payment problems.

REPORT ROLL CALL

— The RAND Corporation is out with an updated report that provides guidance to schools on how to plan and operate summer learning programs for low-income elementary school students.

— The Fordham Institute has a new report, "Gotta Give 'Em Credit: State and District Variation in Credit Recovery Participation Rates."

SYLLABUS

— Chicago teachers stage first U.S. charter school strike, union says: The Associated Press.

— Florida Education Commissioner Pam Stewart resigns: POLITICO Florida.

— School starts again for thousands of students displaced by Camp Fire: NPR.

— Kentucky alters plan for new high school graduation rules: The Associated Press.

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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: Education by the numbers in the 2018 midterms — Trump administration's gender definition proposal sparks backlash — Poll finds school shootings a top concern for teens
Date: Tuesday, October 23, 2018 10:03:35 AM

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2018 Newsletter Logo: Morning Education

10/23/2018 10:00 AM EDT

By BENJAMIN WERMUND (bwermund@politico.com; @BenjaminEW)

With help from Kimberly Hefling and Mel Leonor

Editor's Note: This edition of Free Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

BREAKING DOWN EDUCATION IN THE 2018 MIDTERMS: In an election year marked by teacher uprisings over K-12 funding, fights about gun control and debates on free college, education stars as a dominant campaign issue. Kimberly Hefling breaks down the state of play by the numbers ahead of the Nov. 6 election:

— **$2 billion.** The amount of revenue for public education that could be generated by statewide referendums in at least 11 states, the Center for American Progress estimates.

— **Nothing.** The amount several Democratic candidates for Congress and for governor want college students to pay in tuition. On the campaign trail, they've campaigned for tuition-free and "debt free" college proposals.

— **17.** The number of students and staff members killed on Feb. 14 at Marjory Stoneman Douglas High School in Parkland, Fla., leading to the "March for our Lives" pro-gun control protests and movement.

— **Seven.** The number of states where voters will pick a new state education chief.

— **Proposition 305.** The number of a closely watched Arizona referendum item, which will decide whether to keep a state law passed last year that would expand eligibility to a state program that allows public funds to be used for costs related to private school.

— **Four.** The number of passages in a budget document that Wisconsin Gov. Scott Walker has accused Democratic challenger Tony Evers, the state's superintendent of schools, of plagiarizing. Evers acknowledged the plagiarism and said agency procedures will be changed to prevent a recurrence.

— **36.** The number of states with a race for governor.

— **One education secretary.** Rep. Beto O'Rourke, who is challenging GOP Sen. Ted Cruz in Texas, is one of several Democratic congressional candidates who have criticized their Republican opponent's support of Education Secretary Betsy DeVos.

GOOD TUESDAY MORNING AND WELCOME TO MORNING EDUCATION. Tips? Feedback? Let me know: bwermund@politico.com or @BenjaminEW. Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

POLITICO Pro ANNOUNCES DEDICATED CA COVERAGE: On Nov. 7, there will be a new authority on California politics and policy. Just in time to help policy professionals and business leaders in the Golden State navigate the twists and turns of a new administration, POLITICO California Pro is the only tool that will arm you with a team of state-level experts. Learn more.

PRESIDENT DONALD TRUMP SAYS A RED WAVE IS COMING ON ELECTION DAY. Is he right, or will the tide turn blue? Compete against the nation's top political minds in the POLITICO Playbook Election Challenge, by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country**.** Win awesome prizes and eternal bragging rights. Sign up today: Visit politico.com/playbookelectionchallenge to play.

TITLE IX

TRUMP ON TRANSGENDER PROTECTIONS: 'WE'RE LOOKING AT IT': Asked about reports that his administration is exploring narrowly defining gender under federal law, President Donald Trump said, "We're looking at it very seriously." According to pool reports, he told reporters on Monday: "We have a lot of different concepts right now. They have a lot of different things happening with respect to transgender right now." He insisted that "I'm protecting everybody."

— **The New York Times reported on Sunday that HHS has for months considered defining gender as a biological** , immutable condition determined by genitalia at birth under Title IX — federal law that prohibits sex-based discrimination in federally funded education programs. The proposed definition could be submitted to the Justice Department by the end of the year, the Times reported. It would essentially erase federal recognition of and protections for transgender individuals. If approved, other agencies would have to adhere to the definition.

— **The news sparked a backlash.** Advocates for LGBTQ individuals on Monday marched on the White House to denounce the proposal. "I am livid, but clear-headed," said Mara Keisling, executive director of the National Center for Transgender Equality, who spoke during a press conference at the Human Rights Campaign headquarters in Washington, D.C., before the march. "We will be here long after this administration is in the trash heap." Caitlin Emma has more.

— **It's unclear whether the new definition could be included in proposed Title**

IX regulations the Education Department is expected to unveil in the coming weeks. Spokesman Nate Bailey told Morning Education: "We don't comment on leaks (and we definitely don't comment on leaks about things other agencies could potentially be considering doing!)."

MEANWHILE, AT THE WHITE HOUSE TODAY: First lady Melania Trump is hosting a screening of the movie "Wonder" with 30 local sixth-graders to mark National Bullying Prevention Month. DeVos is also expected to attend.

SCHOOL SAFETY



POLL: SCHOOL SHOOTINGS A TOP CONCERN FOR TEENS, YOUNG ADULTS: School shootings are a top concern for young Americans ages 14 to 29, according to a poll released Monday that was part of a study directed by John Della Volpe, CEO of SocialSphere and director of polling at the Harvard Kennedy School Institute of Politics.

— **Sixty-eight percent of those surveyed** said school shootings were one of America's most pressing issues — a figure that rose to 71 percent among those most likely to vote. Health care, access to higher education and job creation were also priority issues. Seventy percent of those polled said they believe that gun laws should be stricter. Read it here.

AFFIRMATIVE ACTION



HARVARD PRESSED ON SOCIOECONOMIC DIVERSITY: The Century Foundation's Richard Kahlenberg testified Monday that Harvard could diversify its campus without considering race in admissions and said the school's current practices result in a disproportionate number of students from wealthy families.

— **Kahlenberg claimed Harvard has "23 times as many rich kids as poor kids."** He appeared as a paid expert witness for Students for Fair Admissions, the anti-affirmative-action group accusing Harvard of intentionally discriminating against Asian-American applicants.

— **He said he'd run several simulations that produced similar levels of**

diversity by considering instead whether applicants came from low-income neighborhoods or attended high schools considered disadvantaged. Under all the "simulations" Kahlenberg discussed, however, the number of African-Americans in the admitted class dropped from its current level of about 14 percent. (A smaller percentage of African-Americans actually enroll.) Josh Gerstein has the dispatch from day six in the high-profile trial.

— **Meanwhile, a SFFA lawyer pressed the dean of Harvard's undergraduate college** on whether its use of race to pick students comes at the cost of socioeconomic diversity. "What is so special about wealthy people that Harvard needs to have them overrepresented by a factor of six on its campus?" asked Adam Mortara, an attorney for SFFA.

— **"All our students are qualified to be there,"** Dean Rakesh Khurana replied. "We're not trying to mirror the socioeconomic or income distribution of the United States. What we're trying to do is to identify talent and to make it possible for people to come to Harvard." Josh has more on that here.

— **Also of note:** Among those in the packed gallery of the courtroom was former U.S. attorney and special counsel Patrick Fitzgerald, who is defending the University of North Carolina in a similar suit filed by SFFA, Josh notes.

HBCUS

HBCU GALA'S HIGH-POWERED GUEST LIST: The Thurgood Marshall College Fund's annual black-tie gathering this year includes a powerful cadre from Capitol Hill. Sen. Lamar Alexander (R-Tenn.) and Rep. Virginia Foxx (R-N.C.), who lead the Senate and House education committees, are expected to attend the 31st Anniversary Awards Gala on Oct. 29.

— **Other senators on the guest list:** Richard Burr (R-N.C.), Tom Carper (D-Del.), Bill Cassidy (R-La.), Kamala Harris (D-Calif.), Doug Jones (D-Ala.), Tim Scott (R-S.C.), Thom Tillis (R-N.C.) and Chris Van Hollen (D-Md.).

— **From the House:** Alma Adams (D-N.C.), Bradley Byrne (R-Ala.), Jim Cooper (D-Tenn.), Elijah Cummings (D-Md.), Sheila Jackson Lee (D-Texas), Eleanor Holmes Norton (D-D.C.), Lisa Blunt Rochester (D-Del.), Bobby Scott (D-Va.) and Mark Walker (R-N.C.).

K-12

ED NOT SATISFIED WITH TEXAS SPECIAL EDUCATION PLAN: The Education Department wants more from Texas' plan to bring its special education programs in line with federal law, according to a letter obtained by the Houston Chronicle.

— **The agency says the state must begin reviewing special education policies at a sampling of schools** and prove how it will ensure school districts communicate information about their responsibilities to parents, the Chronicle reported. The department also wants Texas to detail how it will determine if schools are non-compliant. The Office of Special Education Programs plans to visit early next year to further monitor the state's progress and vowed to review the state's efforts, according to the Chronicle report.

— **The department previously found the state illegally denied services to tens of thousands of students.** The probe followed a 2016 Houston Chronicle investigation detailing that the Texas Education Agency set a de facto cap at 8.5 percent on the percent of students eligible for special education services. The state has taken steps in the last several months to boost services to students who were left out.

HITTING THE JACKPOT: The winner of the largest ever $1.6 billion Mega Million jackpot could rake in more money than Congress doles out for some education programs, such as after-school programs and the Title IV block grant of the Every Student Succeeds Act, our friends at Politics K-12 point out.

EARLY EDUCATION



REPORT — CHILD CARE REMAINS UNAFFORDABLE FOR MANY FAMILIES: Families across the country spent on average more than 10 percent of their annual household income on the cost of care for one child, a figure that rises to 37 percent for single parents, according to a new report from Child Care Aware of America.

— **The advocacy group found that in 2017, the cost of center-based child care for an infant** exceeded the cost of food and transportation in all regions across the U.S. In 28 states, the expense exceeded the cost of tuition at a four-year public college. For families paying for care for two young children, the expense exceeded mortgage payments in 35 states and D.C.

— **Child Care Aware of America found center-based care for infants to be least affordable in California**, while center-based care for toddlers was least affordable in Massachusetts. Utah, Oregon, Minnesota, New York, Washington and Hawaii rank as the most affordable states for infant and toddler care.

— **"Quality, affordable child care should be available and accessible to all children in the U.S. — regardless of age, race, ethnicity, socioeconomic status or geographic location,"** said Lynette M. Fraga, executive director of Child Care Aware of America, in a statement. "Since 60 percent of children under age six have both parents in the workforce and working mothers make up 40 percent of the workforce, the lack of access to quality, affordable care hurts most children and all communities."

REPORT ROLL CALL

— New research by the Census Bureau found that the presence of college students living off campus raises a community's poverty rate.

SYLLABUS

— Georgetown graduate student union election set for next month: POLITICO Pro.

— Poll finds Coloradans support referendum raising taxes to boost education funding: The Denver Post.

— A Georgia Tech student is accusing Sen. David Perdue (R-Ga.) of battery in a lawsuit in which the student says Perdue snatched his cellphone away as he tried to ask about possible voter suppression. Perdue says he was just trying to take a selfie: The Washington Post.

— The Dalio Foundation has donated $50 million to public education programs in Connecticut in the last three years alone: Hartford Courant.

— As home prices skyrocket, San José Unified School District is looking at building affordable rental units on some of 41 active school sites it owns in Santa Clara County: CityLab.

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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: Education Department defends enforcement of campus banking rules — Senators unveil measure aimed at GI Bill problems — Democrats detail report on for-profit college accreditor
Date: Wednesday, December 12, 2018 10:05:01 AM

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2018 Newsletter Logo: Morning Education

12/12/2018 10:00 AM EDT

By MICHAEL STRATFORD (mstratford@politico.com; @mstratford)

Editor's Note: This edition of Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

EDUCATION DEPARTMENT DEFENDS ENFORCEMENT OF CAMPUS

BANKING RULES: The department is pushing back against an "unpublished" report released by the Consumer Financial Protection Bureau examining the fees students are charged by financial service providers that partner with colleges.

— The analysis, which wasn't released until POLITICO and other organizations filed Freedom of Information Act requests, detailed the financial products provided by 14 companies through agreements with more than 500 colleges. It found that Wells Fargo charged students fees that were, on average, several times higher than some of its competitors.

— Education Department rules — enacted by the Obama administration over objections from bank industry groups — require colleges to make sure that the financial products they help promote on their campus are "not inconsistent with the best financial interests" of students. That means colleges "must document that the account fees are at or below market rates," the department wrote in May 2016 guidance.

— The Trump administration has kept the rules, known as "cash management" regulations, on the books. And the Education Department said it's continuing to enforce them.

— "The CFPB analysis is broader than the scope of the Department's oversight of school's compliance with cash management regulations," Education Department spokesperson Liz Hill said in a statement, adding that "any suggestion that the Department is not ensuring that schools adhere to cash management regulations is false."

— An Education Department official said the department is enforcing the "best financial interests" requirement both for companies hired directly by a college to help disburse student aid or refunds as well as colleges that strike deals with financial service providers to market on campus.

— "The cash management regulations require institutions to report and comply with certain requirements about various types of financial arrangements," the official said in an email. "Our enforcement and oversight activities are targeted to arrangements in the highest risk areas. The Department cannot disclosure specific information about our risk model."

— Department officials also pointed to a slew of reviews they conducted over the past several years that examine banks and other companies directly

involved in disbursing student aid or student refunds onto products like debit or prepaid cards.

— In one review from June 2017, for example, department officials concluded that Wells Fargo charged prohibited fees on several campuses and failed to provide students with appropriate access to ATMs. The department accused the bank of improperly charging $9,200 in fees, ordering it to reimburse $3,400 directly back to students and send the remaining $5,800 to the department. More recently, this fall, the department assessed a more than $6 million liability against Customers Bank, which purchased the high-profile provider Higher One.

GOOD WEDNESDAY MORNING AND WELCOME TO MORNING EDUCATION. Drop me a line with your tips and feedback: mstratford@politico.com or @mstratford . Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

FOR-PROFIT COLLEGES

DEMOCRATS: EDUCATION DEPARTMENT STILL MISREPRESENTING FOR-PROFIT ACCREDITOR ENDORSEMENTS: A group of congressional Democrats led by Sen. Elizabeth Warren (D-Mass.) say they've gathered new evidence of "substantial erroneous and misleading" information in the Trump administration's report that led Education Secretary Betsy DeVos to reinstate a controversial for-profit college accreditor.

— The 10-page letter outlines Democrats' findings from an examination of endorsements that the Trump administration said other accrediting organizations made in favor of the Accrediting Council for Independent Colleges and Schools. The endorsements are important because accreditors like ACICS need to show "wide acceptance" in order to receive federal recognition. It says the Trump administration has "again exaggerated and misstated the level of acceptance and support" from ACICS' peer accrediting organizations.

— The inquiry began in October after POLITICO reported that the Trump administration's recommendation to continue the federal approval of ACICS cited endorsements by peer accreditors that those organizations never made. The Education Department corrected the report, blaming an "inadvertent error in the editing process" that "had no bearing on the recommendation itself."

— The department's corrected report on ACICS — which was the basis for

DeVos' decision last month to fully reinstate the accreditor— included endorsements by five accrediting organizations. The Democrats' report says that, in fact, "four out of five of these agencies carefully avoided asserting support, endorsement, or unequivocal acceptance of ACICS as a peer."

— For example, in one case, the Accrediting Bureau of Health Education Schools, told the Democrats that it doesn't make endorsements of other organizations. The organization also provided documents showing that it had deleted a sentence in its letter of support proposed by ACICS that said the organization could "attest that the work of ACICS as an agency is valuable." The letter instead ended up saying that the organization was "aware of new initiatives ACICS has undertaken" to improve itself.

— "These major and ongoing falsehoods raise serious questions about the legitimacy of the entire reinstatement process and critically taint your decision," the Democrats wrote in their letter to DeVos. They asked the department to turn over a wide-ranging trove of documents relating to its decision.

— Read the letter here (and the more than 50 pages of exhibits **here**).

— **DeVos said in her order reinstating ACICS** last month that the report on the accreditor written by her top adviser, Diane Auer Jones, had "laid out a persuasive analysis with significant reference to the evidence available" and was "well-founded."

VETERANS' EDUCATION

SENATORS UNVEIL MEASURE AIMED AT GI BILL PROCESSING DEBACLE: A bipartisan group of senators on Tuesday introduced legislation that would address ongoing problems at the Department of Veterans Affairs that have underpaid some student veterans their GI Bill benefits.

— The bill would require the VA to create a "Tiger Team," a group of specialists at the agency who would come up with a plan fix the erroneous payments. The plan would be submitted to Congress and the VA would be required to implement it. Read it **here**.

— The legislation is sponsored by Sens. John Boozman (R-Ark.), Brian Schatz (D-Hawaii), Jon Tester (D-Mont.), Richard Blumenthal (D-Conn.), Thom Tillis (R-N.C.), and Jerry Moran (R-Kan.). Sara Lasure, a spokesperson for

Boozman, said the senator "has been working to create a path for passage of this bill this year."

IN CONGRESS

CALIFORNIA SENATORS SEEK INFORMATION ON FOR-PROFIT COLLEGE CLOSURE: California's two Democratic senators are urging DeVos to ensure that students at campuses owned by Education Corporation of America know they may be entitled to have their federal student loans canceled — and other benefits.

— Education Corporation of America, which enrolled as many as 20,000 students across the country, closed suddenly earlier this month after months of financial and accreditation problems. Almost 4,000 of those students were at the company's California campuses of Brightwood College and the Gold Academy of America.

— Sens. Dianne Feinstein and Kamala Harris asked the Education Department to send "closed school" discharge applications to affected students. They said they're also "concerned that students could instead be funneled into other low-quality educational institutions" rather than take advantage of the loan discharge, which requires students to effectively forfeit their credits. Read the letter here.

REPORT ROLL CALL

— The Student Borrower Protection Center is out with a new report analyzing the more than 13,000 complaints by student loan borrowers submitted to the CFPB since September 2017. The group, which was formed by former CFPB student loan ombudsman Seth Frotman and other former bureau staffers, concluded that borrowers "continue to run into rampant, widespread problems with their student loan companies." Read the report here.

SYLLABUS

— New CFPB boss leaves everyone guessing on plans for embattled bureau: POLITICO Pro.

— Michigan school board will keep display of three wise men despite complaints it violates the separation of church and state: The Associated Press.

— Thousands of Albanian university students rally against the cost of tuition: The

Associated Press.

— Calculating the risk of college: The Wall Street Journal.

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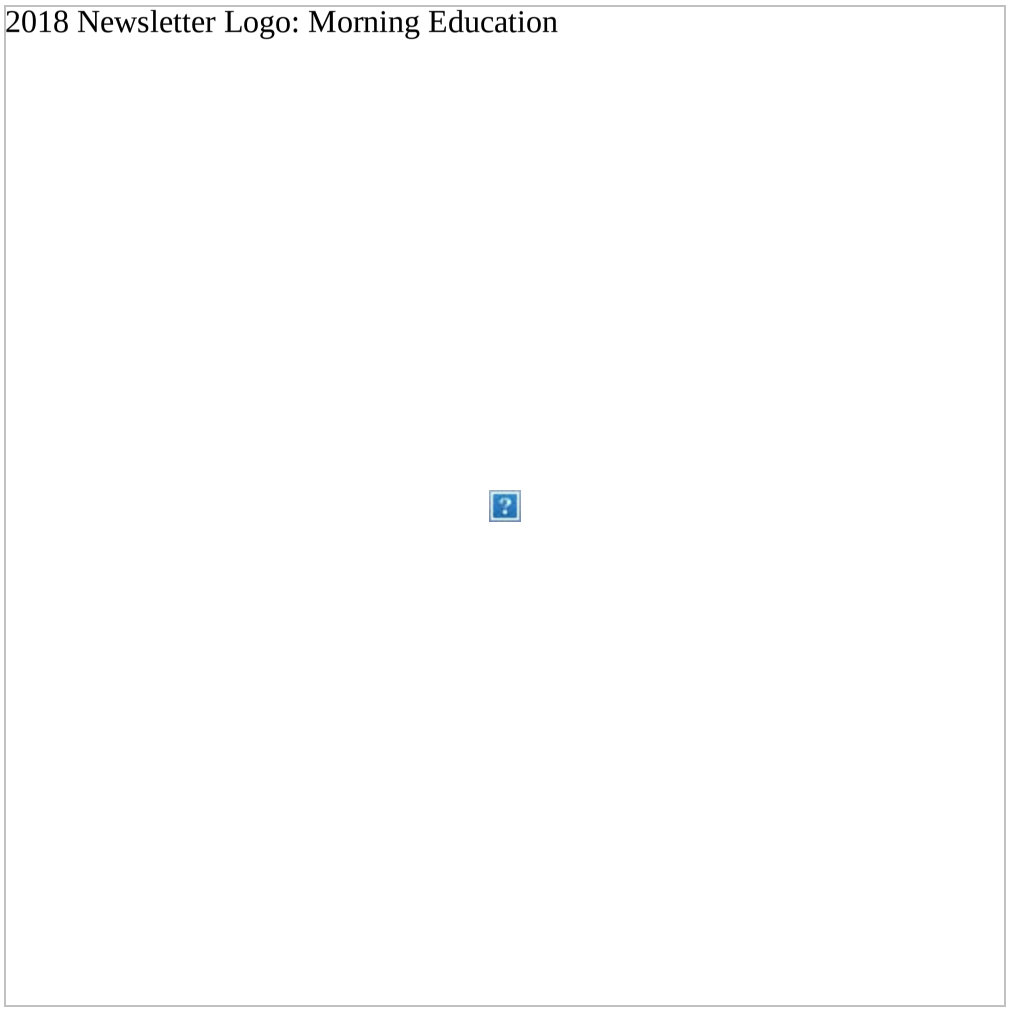


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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: Education Department to reopen dismissed 'mass filer' complaints — How to change your ESSA plan — Vets' groups target lead-generator sites — Warren presses Navient on internal Education Department review
Date: Wednesday, November 21, 2018 10:05:45 AM

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11/21/2018 10:01 AM EDT

By CAITLIN EMMA (cemma@politico.com; @caitlinzemma)

With help from Kimberly Hefling and Michael Stratford

Editor's Note: This edition of Free Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's

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PROGRAMMING NOTE: *Morning Education will not publish on Thursday, Nov. 22 and Friday, Nov. 23. Our next Morning Education newsletter will publish on Monday, Nov. 26. Please continue to follow Pro Education issues here.*

EDUCATION DEPARTMENT TO REOPEN DISMISSED 'MASS FILER' COMPLAINTS: The agency's civil rights office plans to reopen complaints that were dismissed earlier this year because they were from so-called mass filers, spokesperson Liz Hill confirmed to Morning Education.

— **That's after the Office for Civil Rights on Tuesday announced revisions** to its case processing manual , reversing earlier changes that led to the automatic dismissal of bulk complaints in order to more efficiently process claims.

— **Marcie Lipsitt, a Michigan-based disability rights advocate,** said she has filed thousands of complaints against schools, districts and colleges with websites that she believes aren't accessible to people who have impaired vision or hearing. Lipsitt said hundreds of her complaints were dismissed after the Education Department said earlier this year it would toss bulk complaints posing a burden to OCR. Lipsitt told Morning Education that she was recently informed her complaints would be reopened.

— **The Education Department's reversal on the mass filer issue** "certainly looks like a response to litigation," said Catherine Lhamon, who led the agency's civil rights office during the Obama administration. The latest revisions to the case processing manual show that legal action "is working," said Denise Marshall, executive director of the Council of Parent Attorneys and Advocates Inc. COPAA and other groups that advocate for individuals with disabilities sued over changes to the case processing manual, which took effect in March. Hill said the revisions announced on Tuesday came after the agency received feedback on those changes.

— **Lipsitt said she sees a "partial victory" in the reversal** and in the reopening of her complaints. But she's not confident the complaints will receive adequate resolutions. The Education Department has rewritten dozens of agreements with school districts found in violation of the website access issue. Administration officials have said the renegotiated contracts are aimed at more "efficiently" resolving civil rights complaints. But Lipsitt said those new agreements are much shorter and are all identical.

— **Miriam Rollin of the National Center for Youth Law** said the other changes outlined Tuesday amount to a "mixed bag" and should be viewed through a wider lens. While the Education Department won't dismiss bulk complaints, the agency has still moved away from investigating whether civil rights complaints are part of broader, systemic discrimination, Rollin said.

— **Rollin also pointed to revisions that could have a negative effect on complainants.** For example, the March case processing manual said the Office for Civil Rights "will ... specifically identify the information necessary for OCR to proceed" with investigating a complaint. The latest version says OCR "may" do that, meaning filers could be left in the dark if their complaints are missing information, Rollin said.

GOOD WEDNESDAY MORNING, NOV. 21. Greetings from my parents' house in snowy Massachusetts, where I've already eaten one Thanksgiving meal this week. Today I'm headed to my in-laws' house in Western New York, where I'll eat two more. Talk to me: cemma@politico.com or @caitlinzemma. Send events to: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

THE ADAGE "WORK HARD AND GET AHEAD" is a waning reality in America today. The question is: What can Washington do to foster more opportunity and prosperity in struggling communities across the country? POLITICO convened a bipartisan group of 14 business leaders, thinkers and policymakers to explore the problem and identify solutions that have a realistic path forward with political leaders of both parties. Read the latest issue of The Agenda to learn more.

K-12

HOW TO CHANGE YOUR ESSA PLAN: With more than 20 new incoming governors, states are bound to make changes to their plans for holding schools accountable under the Every Student Succeeds Act. In a recent letter, Frank Brogan, who leads the Education Department's Office of Elementary and Secondary Education, outlined how states can submit proposed changes for federal approval.

— **Any changes that could affect how a state identifies schools for low performance** next school year must be submitted to the Education Department by March 19, Brogan writes. He says states must submit a "redlined version" of their

plan that reflects all proposed changes and "a cover letter describing the proposed changes." The whole package must include the state education chief's signature and a "description of how the state provided the public a reasonable opportunity to comment on the plan." Read Brogan's letter.

VETERANS' EDUCATION

VETS' GROUPS TARGET LEAD-GENERATOR SITES: Twenty-eight veterans groups seek a greater push to target websites that appear to be official military recruitment sites but really lead a user to what they call a "bad actor" college. In a letter dated Monday, the groups urged the Federal Trade Commission to release the names of schools that participated in fake military recruiting websites. They also urged the leaders of the House and Senate Armed Services committees to take up the issue in a separate letter.

— **"It is hard to conceive of a more reprehensible scheme,"** said Carrie Wofford, president of the group Veterans Education Success. "The colleges that participated in this ugly scheme should not be protected."

— **In September, the FTC announced it had settled with two companies** that targeted people seeking to join the armed forces and tricked them by falsely claiming to be affiliated with the military in order to generate sales leads for post-secondary schools.

HIGHER EDUCATION

WARREN PRESSES NAVIENT ON INTERNAL EDUCATION DEPARTMENT REVIEW: The student loan giant Navient may have pushed some federal loan borrowers into a repayment plan that was more expensive for them than alternatives, according to an internal Education Department report made public on Tuesday by Sen. Elizabeth Warren (D-Mass.).

— **Warren said the internal report bolsters claims** being made against Navient in court by five states and the Consumer Financial Protection Bureau. Those lawsuits, which Navient is fighting, accuse the company of illegally cheating borrowers by steering them into forbearance rather than helping them enroll in income-based repayment plans that could be more favorable to them. Forbearance allows borrowers to temporarily stop making payments on their loans but interest continues to accrue.

— **The internal Education Department document** was first provided by Warren's office to The Associated Press on Tuesday. Shares of Navient fell by more than 10 percent after the AP reported the news. Michael Stratford has more.

— **Navient CEO Jack Remondi fired back in a letter to shareholders on Tuesday evening:** "A full reading of the report, our responses included in the report and comments provided by the U.S. Department of Education clearly and unequivocally refute the accusations that Navient was improperly steering borrowers," he said. "They also affirmatively conclude that in those instances where forbearance was used, it was applied appropriately."

— **Remondi also posted his letter responding to Warren.** Read it here.

THE WHITE HOUSE

IVANKA TRUMP USED PERSONAL EMAIL TO CONTACT DEVOS: Ivanka Trump used her personal email address to send hundreds of emails about government business last year, including emails to Education Secretary Betsy DeVos, The Washington Post reports. Many of the emails violate federal records rules, the Post reports, citing "people familiar with a White House examination" of Trump's correspondence. In March 2017, she emailed DeVos and suggested that their staffers meet to discuss ways to collaborate on "locational/workforce development and k-12 STEM education." More.

TITLE IX

REPUBLICAN GOVERNOR WARNS TITLE IX RULES COULD HURT LGBTQ STUDENTS: New Hampshire Republican Gov. Chris Sununu said he's concerned that a Trump administration proposal on how schools should handle allegations of sexual harassment and assault could have "unintended consequences" that harm LGBTQ students and others. Sununu is a rare Republican to join Democrats in criticizing the Title IX proposal unveiled by DeVos on Friday.

— **DeVos' proposal narrows the definition of sexual harassment** as unwanted conduct that is "severe, pervasive, and objectively offensive." In a letter to DeVos, Sununu writes: "One of the most common reasons that LGBTQ students do not report incidents of harassment is because they doubt that effective intervention will occur. Narrowing the definition to only the most severe of cases may have an overly negative effect on LGBT students, many of which are already fearful to report

harassment in schools." More from Kimberly Hefling.

— **Meanwhile, DeVos writes in The Washington Post,** "It's time we balance the scales of justice in our schools."

MOVERS AND SHAKERS

— **Margie Vandeven** is returning to the role of Missouri's commissioner of elementary and secondary education, the state board announced on Tuesday. Vandeven was ousted last December after a monthslong campaign by the scandal-plagued former Gov. Eric Greitens. More from the St. Louis Post-Dispatch.

— **Daria Hall** has left her post as vice president of communications for America's Promise, an alliance of hundreds of organizations behind the GradNation campaign, which has been focused on raising the country's graduation rate.

— The National Association of State Boards of Education has elected five new members to its board of directors. More.

REPORT ROLL CALL

— The conservative Heritage Foundation is out with a state-by-state look at "529" college savings plans. The GOP tax bill signed by President Donald Trump last year expanded those plans to cover up to $10,000 a year in K-12 expenses, including expenses for private, religious schools. Families in at least 20 states still can't take advantage of this change in the tax code, Heritage notes.

SYLLABUS

— Pennsylvania students ask U.S. Supreme Court to hear appeal of transgender bathroom challenge: The Morning Call.

— Private school vouchers, once Texas GOP priority, see diminished support: Austin American-Statesman.

— Immigration hawks fear DOJ exodus: POLITICO.

— The Chicago Tribune's editorial board raises concerns about Gov.-elect J.B. Pritzker's plans to dismantle school choice options for Illinois students: Chicago Tribune.

— Former MSU President Lou Anna Simon charged with lying to police about Nassar investigation: Lansing State Journal.

— Superintendent leaving Memphis school district to join health care giant Cigna: Chalkbeat.

— Cosmetics and clothes: Parents misspent $700,000 in Arizona's school choice program: Education Week.

Blow us out and the Pro Education team will just burn brighter: @caitlinzemma (cemma@politico.com), @khefling (khefling@politico.com),@mstratford (mstratford@politico.com), @benjaminew (bwermund@politico.com) and @janenorman (jnorman@politico.com).

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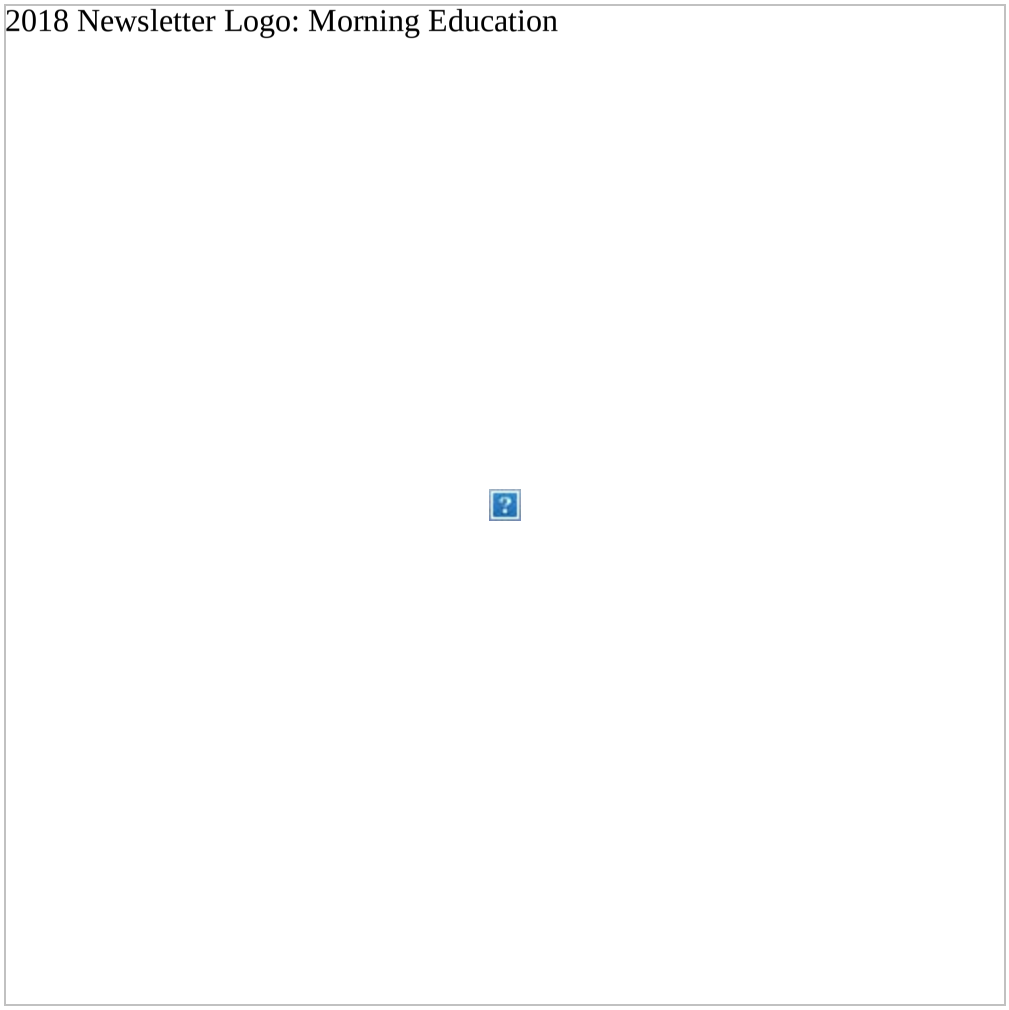
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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: Education Department's loan overhaul plan hits big snag — Trump expected to address school safety commission findings — LA teachers stage labor protest
Date: Monday, December 17, 2018 10:06:05 AM

View online version



12/17/2018 10:00 AM EDT

By KIMBERLY HEFLING (khefling@politico.com; @khefling)

With help from Michael Stratford

Editor's Note: This edition of Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

EDUCATION DEPT. PLANS TO START OVER ON STUDENT LOAN OVERHAUL: The Trump administration's plan to overhaul the federal government's collection of student loans hit a snag on Friday as officials said they would start over on major portions of government contracts needed to carry out the new system.

— **The Education Department said in a court filing that it would cancel** the ongoing process of selecting companies to build out key parts of the new loan servicing platform, POLITICO disclosed late Friday. The disclosure came in response to a slew of lawsuits that challenged the fairness of the department's government procurement process so far.

— **The department said it would take "corrective action" and start the process over** in January "using full and open competition procedures."

— **The Education Department in September selected more than a dozen companies as finalists** to develop key parts of the planned loan servicing overhaul, which it has dubbed "Next Generation Processing and Servicing Environment." Those finalists had been in the process of submitting proposals for a second round of reviews, which has now been canceled.

— **Education Secretary Betsy DeVos** has pitched the plan as an important move to modernize and improve the federal student aid system. Department officials previously said they plan to award contracts for major components of the system in 2019, which is when the department's existing agreements with loan servicers expire. Michael Stratford has more here.

HAPPY MONDAY, DEC. 17. WELCOME TO MORNING EDUCATION. Your host is looking forward to the "Call the Midwife" holiday special on Dec. 25. Got a news tip? Ping me at khefling@politico.com. Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

WHAT TO WATCH FOR BEFORE YOU HEAD HOME FOR THE HOLIDAYS: While the question of whether the government will partially shut down on Friday lingers (read more on that from POLITICO), there are two more developments that we're also monitoring closely.

— **In K-12:** President Donald Trump will host a roundtable discussion Tuesday to

discuss the Federal Commission on School Safety report, according to POLITICO Playbook. The long-awaiting findings from the commission, which is chaired by DeVos, have been expected by the end of the year. Trump has backed allowing teachers to carry firearms, and any mention of guns will be closely scrutinized. The commission report is expected to recommend ending Obama-era school discipline guidance that sought to end disparities in how discipline is doled out in schools. Your host wrote about how that likely possibility has already riled civil rights groups and House Democrats.

— Separately, in Florida, a commission reviewing the Feb. 14 Parkland, Fla., shooting is expected to make its full recommendations by Jan. 1. But already, the commission said in recent days that county sheriffs shouldn't stand in the way of school boards that want to arm school staffers, including teachers.

— **In higher education:** The veterans community is watching to see whether the Senate takes up a minibus of veterans-friendly bipartisan legislation S. 2248 (115) that was passed by the House last week. It includes language from a bill S. 3130 (115) co-sponsored by Sens. Elizabeth Warren (D-Mass.) and John Boozman (R-Ark.) that would prohibit colleges from collecting a late fee or requiring GI Bill users to take out additional loans because of delayed payments.

— Another provision would require the Veterans Affairs Department to provide electronic proof to veterans that they will receive a housing payment from the VA under the GI Bill. That way they can show it to a landlord when applying to rent a home. Lawmakers have been increasingly concerned about GI Bill delays as the VA has struggled to implement a law passed last year that changed how the monthly housing benefit paid to GI Bill recipients is calculated, leading to processing delays.

K-12

HERE WE GO AGAIN? Thousands of teachers, parents and others marched on Saturday in Los Angeles as a show of force for the city's teachers. Alex Caputo-Pearl, president of the United Teachers Los Angeles, told the crowd that if there's no settlement with the district by early next year, "we will strike in the middle of January." Los Angeles is the nation's second largest district, behind New York. Read more from the Los Angeles Times.

— The protests were reminiscent of teacher unrest throughout the spring in states such as West Virginia, Kentucky, Oklahoma and Arizona. In Kentucky, teachers

celebrated last week when the state's high court struck down a controversial public pension law change that led to mass unrest. But in a sign that tensions still linger in Kentucky, the Courier-Journal in Louisville reports that the Republican Party of Kentucky has submitted public records requests for work emails of several teachers — including some who ran for office in November's election.

— Separately, in West Virginia, the state board of education is recommending a change to the state's education funding formula for the first time in more than a decade, WVNews reports.

HIGHER EDUCATION

COLLEGES, UNIVERSITIES TO CONFRONT PARKING TAX: Under Republicans' tax overhaul, the parking benefits that colleges and other nonprofits offer their employees are now taxable. That's causing headaches for nonprofit administrators trying to figure out complicated new rules that can require them to calculate everything from snow removal costs to what percent of spaces are used by employees, according to POLITICO's Brian Faler. Read more.

MOVERS AND SHAKERS

— Mark P. Becker, the president of Georgia State University, has been elected chairman of the Board of Directors of the American Council on Education.

SYLLABUS

— 'Adulting day' in Kentucky county teaches high school seniors how to cook, change a tire, pay bills: WAVE.

— Liberal groups move to sue after Walker signs lame-duck bills in Wisconsin: POLITICO.

— Virginia students push anti-racism policy: The Daily Progress.

— Obamacare ruling delivers new shock to health system: POLITICO.

Christmas for Cowboys. Follow the Pro Education team: @khefling (khefling@politico.com), @mstratford (mstratford@politico.com) @BenjaminEW (bwermund@politico.com) and @JaneNorman (jnorman@politico.com).

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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: Farm bill to boost historically black colleges, universities — Democrats prepare for DeVos' school discipline decision — Vets, lawmakers continue to press for answers on GI Bill processing problems
Date: Thursday, December 13, 2018 10:05:37 AM

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2018 Newsletter Logo: Morning Education

12/13/2018 10:00 AM EDT

By KIMBERLY HEFLING (khefling@politico.com; @khefling)

With help from Michael Stratford and Benjamin Wermund

Editor's Note: This edition of Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's

comprehensive policy intelligence coverage, policy tools and services, click here.

FARM BILL A BOON FOR HBCUS: The farm bill heading to President Donald Trump's desk is a boon for historically black land-grant universities, which will see millions in new funding and some policy tweaks they've long sought.

— **Congress stripped a decades-old provision from the bill** that mandated 1890 land-grant universities — established by Congress that year and include about 20 public HBCUs — could only carry over a small chunk of their extension funding if it wasn't used in a calendar year. The schools have only been able to carry over 20 percent of the funding, which is meant to help schools use their research to address public needs. The rule didn't apply to predominantly white land-grants.

— **A step toward forcing states to match funding:** States are required to match federal funding for land-grant universities, but many HBCUs have not been getting that money. A 2013 report by the Association of Public and Land-grant Universities found that from 2010-12, 61 percent of 1890 land-grant institutions did not receive 100 percent of the one-to-one matching funds from their respective states for extension or research funding. The bill requires states to report to Congress how much funding they're providing both historically black land-grants and their predominantly white peers.

— **New "centers of excellence":** The bill provides $10 million a year to establish research centers on at least three HBCU campuses with specific focuses, such as food security. The secretary of Agriculture is tasked with picking the campuses.

— **Millions in new scholarship funding:** The bill includes about $40 million in mandatory funding for new scholarships at each of the 1890 land-grant universities, meaning each will have about $2 million in new funding for scholarships to lure students over the next five years.

IT'S THURSDAY, DEC. 13. WELCOME TO MORNING EDUCATION. I've been to Santa Claus, Ind., (see my story from many Christmases ago) but not to Dasher, Ga., Rudolph, Wis., or Snowflake, Ariz. How many holiday-themed towns have you been to? Ping me at khefling@politico.com. Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

K-12

LOOMING SCHOOL SAFETY DISCIPLINE DECISION STIRS CONFLICT: Democratic attorneys general, the Congressional Black Caucus and other key House Democrats have asked Education Secretary Betsy DeVos not to kill Obama-era school discipline guidance.

— **But the federal school safety commission she's chairing** is expected to recommend doing just that before the end of the year. The move is likely to provoke House Democrats just as the party prepares to take over the chamber.

— **Key Democratic constituencies already have been outraged** for months that the White House would connect the guidance, meant to alleviate racial disparity in school punishment policies, to a Feb. 14 school shooting in Parkland, Fla.

— **The White House asked the commission** to examine whether the guidance contributes to school violence. Republican critics say because of the guidance schools are reluctant to call police — so dangerous students aren't detected by authorities. The commission has also heard from many conservatives who say it has made schools less safe.

— **Read more** from your host.

— **Separately,** the commission investigating Florida's Parkland shooting recommended on Wednesday that trained and willing educators be allowed to carry guns in schools — a view backed earlier this year by President Donald Trump. Read more from POLITICO Florida's Andrew Atterbury.

— **Meanwhile, research out of the University of Missouri and University of Virginia** and funded by National Institute of Justice found that when schools focus on creating a positive school climate, the likelihood of a student being suspended decreases by about 10 percent.

VETERANS' EDUCATION

GI BILL ISSUES CONTINUE TO TAKE CENTER STAGE: Reps. Tulsi Gabbard (D-Hawaii) and Brian Mast (R-Fla.) joined fellow military veterans Wednesday at a Capitol Hill press conference called by the Iraq and Afghanistan Veterans of America group. The two highlighted ensuring the VA addresses GI Bill processing delays that have led to hardships for some student veterans.

— **"There are still too many of our brothers and sisters** across the country who

are not getting the care and benefits that they deserve," Gabbard said. "It's as simple as that."

— **At the same event, Ashlynne Haycock, deputy director of policy with the Tragedy Assistance Program for Survivors support organization,** said she was hopeful that as early as this week the Senate would take up legislation, S. 3130 (115), co-sponsored by Sens. Elizabeth Warren (D-Mass.) and John Boozman (R-Ark.) that would prohibit colleges from collecting a late fee or requiring GI Bill users to take out additional loans because of delayed payments.

— **Language from the bill** was included in a minibus of bipartisan veterans legislation, S. 2248 (115), approved by the House on Monday. Haycock said the bill would go a long way toward ensuring the GI Bill students "will not be taken advantage of by their school."

— **Meanwhile, Sen. Mike Enzi (R-Wyo.),** chairman of the Senate Budget Committee, wrote a letter to VA Secretary Robert Wilkie asking how much his agency expects to spend as it rolls out a change to how it calculates monthly payments in 2020, instead of the Aug. 1 deadline it was supposed to meet.

HIGHER EDUCATION

TAX LAW PROFESSOR ARGUES FOR AUTOMATIC DISABILITY LOAN DISCHARGES: John R. Brooks, a Georgetown Law professor who specializes in tax issues, is pushing back against the Education Department's reasoning that it can't automatically cancel the loans of disabled borrowers because of state tax consequences.

— Brooks said in a blog post this morning at the Student Borrower Protection Center that the department's refusal to automatically cancel the loans of borrowers who qualify for a discharge based on their "total and permanent disability" is based on a flawed analysis of state tax law. He wrote, for instance, that borrowers in 41 states and D.C. would "absolutely" see no state tax consequences if their loans were automatically canceled today.

— The Republican tax law, H.R. 1 (115), enacted last year removed any federal tax liability associated with loans canceled through the program. But the Education Department has said it can't automatically forgive them because of the potential state tax consequences of the loan discharge.

— DeVos also earlier this year announced plans to identify and inform veterans with disabilities that they're eligible to have their federal student loans discharged. Veterans must sign and return an application in order to obtain the discharge. The department has identified more than 42,000 veterans in that situation who collectively owe more than $1 billion. A bipartisan group of lawmakers have urged the department to automatically provide the loan discharges, expressing concern about the paperwork burden, especially for veterans who are severely disabled.

REPORT ROLL CALL

— Maryland and D.C. lead the nation in efficient administration of federal funds for early care and education programs, according to a new report by the Bipartisan Policy Center.

— High school status completion rates increased from 83.5 percent in 1976 to 92.9 percent in 2016 among 18- to 24-year-olds, according to a new report released by the Institute of Education Sciences.

— The education sector comes in dead last when it comes to cybersecurity in 17 U.S. industries examined, according to an annual report released today by cybersecurity firm SecurityScorecard.

— The Century Foundation is out with a new paper examining how the Every Student Succeeds Act English learner accountability provisions are working. Read it here.

— A new report from RAND Corp. finds that teachers and principals have different views of teacher influence in schools, with principals perceiving higher levels of teacher empowerment than teachers.

— The Center for American Progress is out with a new report that recommends steps new governors should take on early childhood policy.

MOVERS AND SHAKERS

— Deborah Delisle, the executive director and chief executive officer of ASCD, will step down on Jan. 4, the organization announced. Ronn Nozoe, the group's association executive director, has been named interim executive director.

SYLLABUS

— "Going to office hours Is terrifying" and other tales of rural students In college: NPR.

— Illinois regulators are investigating a psychiatrist whose research with children was marred by misconduct: Pro Publica.

— Montana high court strikes down tax credit scholarship program: POLITICO Pro.

CORRECTION: *The Dec. 12 edition of Morning Education misstated the name of the Golf Academy of America.*

Winter Wonderland. Follow the Pro Education team: @ khefling (khefling@politico.com), @mstratford (mstratford@politico.com), @BenjaminEW(bwermund@politico.com) and @JaneNorman (jnorman@politico.com).

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From:	Morning Education
To:	BOGGS, MATTHEW D
Subject:	POLITICO"s Morning Education: Georgia school choice backers worry about governor's race — Report: Immigration enforcement displaced 300,000 students — Giant spending bill heads to Trump — HHS delays new Head Start background check requirement
Date:	Thursday, September 27, 2018 10:05:08 AM

By Caitlin Emma | 09/27/2018 10:00 AM EDT

With help from Mel Leonor and Kimberly Hefling

GEORGIA SCHOOL CHOICE BACKERS WORRY ABOUT GOVERNOR'S RACE: School choice hasn't played prominently in the competitive Georgia governor's race, but advocates are quietly growing concerned about the fate of the state's tax credit scholarship program that provides nearly 14,000 students with private school scholarships. I have the story here.

— **Georgia is one of 18 states with such a program,** which awards individuals and corporations with a tax credit in exchange for a donation to an organization that awards the scholarships. Democrat Stacey Abrams has proposed eliminating it while her Republican opponent, Georgia Secretary of State Brian Kemp, has said he'll preserve it.

— **A poll earlier this month showed the two were virtually tied** and an internal poll released by the Abrams campaign in the last week had her pulling ahead.

— **Easier said than done?** If Abrams wins, she'll likely face a Republican-controlled state legislature that would block any effort to dismantle the program. But political analysts say that Abrams — a former state lawmaker who's known as a skilled negotiator — could garner support from some Republicans who've raised concerns about school choice in the Peach State, making it a potential bargaining chip to push through her policy priorities. The Abrams campaign didn't respond to follow-up questions about how she'd seek to eliminate the program.

— **"There's a general fear," said Buzz Brockway,** a former state legislator who's now vice president of public policy for the Georgia Center for Opportunity, which advocates for school choice. "We're hoping this is one of those things that's said on the campaign trail and never materializes."

— **Republican support for Georgia's school choice program isn't universal.** Rural Republicans in particular have questioned how it would benefit their constituents. "The fight always boils down to school officials feeling like it's taking money out of their pocket," Brockway said. He said he doesn't believe that's the case, but it's "an argument that holds sway with a lot of Republicans, too."

— **The program just cleared a major hurdle last year** after the state Supreme Court ruled that it doesn't violate the state's constitution. And state lawmakers, after a year of difficult negotiations, agreed in March to raise the cap on tax credits for donations from $58 million to $100 million in 2019. Kemp had originally proposed doubling the cap. Since the state legislature lifted the cap on tax credits to $100 million, his campaign said he'll seek to preserve the cap.

GOOD THURSDAY MORNING, SEPT. 27. Every fall, I defend candy corn as a delightful seasonal treat. I just want to say that I won't back down this year. In fact, I'm eating candy corn as I write this. Send your discarded corn syrup confections to: cemma@politico.com or @caitlinzemma. Send events to: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

PRESIDENT DONALD TRUMP SAYS A RED WAVE IS COMING ON ELECTION DAY. Is he right or will the tide turn blue? Compete against the nation's top political minds in the POLITICO Playbook Election Challenge, by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country! Win awesome prizes and eternal bragging rights. Sign up today! Visit politico.com/playbookelectionchallenge to play.

REPORT: IMMIGRATION ENFORCEMENT DISPLACED 300,000 STUDENTS: Partnerships between local law enforcement agencies and federal Immigration and Customs Enforcement led to the displacement of more than 300,000 Hispanic students between 2000 and 2011, with most of those students disappearing from elementary schools. That's according to a new report from Stanford University researchers called, "Vanished Classmates: The Effects of Local Immigration Enforcement on School Enrollment."

— **While the report doesn't include the Trump administration,** the numbers come as the White House seeks to crack down on immigration. In counties where local law enforcement agencies partnered with federal immigration officials, Hispanic student enrollment fell by 10 percent over two years, the report finds. Such partnerships have been embraced by the Trump administration, the report notes. Read it here.

GIANT SPENDING BILL HEADS TO TRUMP: The House on Wednesday cleared a massive spending package that includes funding for the Education Department. President Donald Trump indicated that he'll sign the bill, H.R. 6157 (115), averting a partial government shutdown.

— **The bill includes some restrictions on the Education Department's sweeping overhaul** of how the federal government collects student loans. But a senior department official told Michael Stratford that the congressional restrictions won't result in any immediate changes to the agency's plan. More.

— **Education Department officials earlier this week announced** that they had selected more than a dozen companies as finalists to build and operate a new loan collection system. A senior department official said the policy rider in that fiscal 2019 appropriations bill "will not require FSA to make any changes to any current procurements." The department "is currently reviewing the language in the rider to identify specific changes to future department activities," the official said.

HHS DELAYS NEW HEAD START BACKGROUND CHECK REQUIREMENT: The Trump administration announced Wednesday it will delay portions of an Obama-era rule that required Head Start centers to complete background checks with fingerprints for their employees by Sept. 30, Pro's Mel Leonor reports.

— **HHS — which operates Head Start** — announced the delay in a notice published in the Federal Register, which says programs will now have until September 2019 to comply. HHS officials said they are concerned that programs won't be able to meet the background check

requirements in time, "without assuming unintended regulatory and administrative burden."

— **Before hiring an employee,** the rule requires Head Start centers to conduct a sex offender registry check and obtain criminal background checks with fingerprints from a state agency or the FBI. Once those benchmarks are cleared, the rule gives centers 90 days to complete the outstanding criminal background check and run the employee's name through the child abuse and neglect registry in their state, if one exists.

— **The National Head Start Association,** which represents Head Start centers, said programs will continue to adhere to current background check requirements until they are able to come into compliance with the new standards. The current standards, which are less stringent, don't specifically call for criminal background checks that include fingerprints.

DESIGNING BETTER STATE REPORT CARDS: The Education Department's Office of Educational Technology and the nonprofit Data Quality Campaign are teaming up for a "challenge" centered on designing new state report cards under the Every Student Succeeds Act.

— **The new law "requires states and school districts** to make more than 2,000 data points about their public school systems available to families in a concise, understandable and uniform format," the agency's ed tech office writes in a blog post. "A key challenge is ensuring these digital report cards are user-friendly, engaging, and incorporate best practices for data visualization and human-centered design — a new approach for many states."

— **The Education Department and DQC are calling on experts** to "design tools, templates, and other innovative solutions that will support states in tackling the ESSA data reporting requirements." The challenge will be Nov. 8-9. More details.

ICYMI: TRUMP ADMINISTRATION PROBES YALE OVER DISCRIMINATION COMPLAINT: The Trump administration is investigating allegations that Yale's admissions policies discriminate against Asian-American applicants — at least the second such investigation by the administration into an Ivy League school, Benjamin Wermund reports.

— **The investigation, by both DOJ and the Education Department,** stems from a 2016 complaint filed by the Asian American Coalition for Education against Yale, Brown and Dartmouth. It's the latest sign of scrutiny of affirmative action by the Trump administration, which has also accused Harvard of discriminating against Asian-American applicants and scrapped Obama-era guidance that called on school superintendents and colleges to consider race when trying to diversify their campuses.

REPORT ROLL CALL

— Only 35 percent of high schools in two dozen states teach computer science, the nonprofit Code.org finds in a new report on the "State of Computer Science Education."

— A new study out today by Rand Corporation that looks at changes made by teachers in the Common Core era finds that teachers' use of many online materials has grown in recent years. Read it here.

— Since Washington, D.C. launched its universal preschool program in 2009, the city's maternal labor force participation rate has increased by about 12 percentage points, with 10

percentage points directly attributable to preschool expansion — according to a new report from the Center for American Progress.

SYLLABUS

— Want to boost test scores and increase grad rates? One strategy: look outside schools and help low-income families: Chalkbeat.

— How the Kavanaugh fiasco may change vetting forever, applying intense new scrutiny to even the teenage years of future Supreme Court picks and other top federal nominees: POLITICO.

— Education dominates first Arizona governor's debate: Arizona Republic.

— Maryland state school board agrees to allow non-educators to become superintendents: Baltimore Sun.

— Against a muted response to the year's test scores, New York's charter sector stands out: Chalkbeat.

— Lawyers for Parkland school shooting suspect Nikolas Cruz want to interview potentially hundreds of witnesses that prosecutors have placed off limits: The Associated Press.

— Wisconsin schools question special education funding fairness as voucher program expands: WUWM.

— Parkland school shooting leads to new Vermont gun laws: The Associated Press.

All I wanna do is follow the Pro Education team: @caitlinzemma (cemma@politico.com), @khefling (khefling@politico.com), @mstratford (mstratford@politico.com), @BenjaminEW (bwermund@politico.com), @MelLeonor_ (mleonor@politico.com) and @JaneNorman (jnorman@politico.com).

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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: GI Bill problems could linger into spring semester — Contentious Title IX proposal expected to be unveiled today — Trump administration planned to scrap Obama discipline policy alongside school safety report
Date: Friday, November 16, 2018 10:04:53 AM

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2018 Newsletter Logo: Morning Education

11/16/2018 10:00 AM EDT

By KIMBERLY HEFLING (khefling@politico.com; @khefling)

With help from Caitlin Emma and Benjamin Wermund

PROGRAMMING NOTE: *Morning Education will not publish on Thursday, Nov. 22, and Friday, Nov. 23. Our next Morning Education newsletter will publish on Monday, Nov. 26. Please continue to follow Education issues here.*

Editor's Note: This edition of Free Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

NO CLEAR FIX ON HORIZON TO CORRECT GI BILL PROBLEMS: A top Veterans Affairs official told a frustrated congressional panel Thursday that the agency might not have a solution in place by 2019 to correct GI Bill processing problems that have led to payment delays for student veterans and paperwork headaches for schools.

— **"We continue to work on getting this right,"** said Paul R. Lawrence, the department's undersecretary for benefits.

— **A big impediment is that the VA hasn't been able to meet a requirement** in a law passed last year, H.R. 3218 (115), that changed how a recipient's housing allowance is calculated because of IT problems. The change was supposed to go into place on Aug. 1.

— **Because it wasn't ready,** the VA went ahead and calculated fall housing payments based on the old law, but said it would later reprocess the fall claims as needed once the new system is ready. But VA officials testified that they don't have a projected release date yet because testing continues. Meanwhile, many GI Bill recipients continue to receive the wrong housing allowance amount — although VA officials have said those being overpaid won't have to pay it back.

— **Member after member on the House Veterans' Affairs Economic Opportunity Subcommittee** expressed exasperation that the VA didn't warn lawmakers earlier about the potential problems. They wanted to know how much the problem is costing taxpayers. They also questioned how the VA will be able to handle the claims load when the fall claims are reprocessed.

— **"We have no earthly idea when this is going to be ready,"** said Rep. Phil Roe (R-Tenn.), the chairman of the committee.

— **Rep. Jodey Arrington (R-Texas), the chairman of the subcommittee,** said someone at the VA needs to be held accountable for IT problems that have plagued this program and others at the agency. "I feel like there's a leadership issue," Arrington said. "There's a lack of strategic management. I don't think there's a real plan for the IT architecture of this agency."

— **Robert Worley, the VA's education service director, said any student veterans experiencing a hardship** can request expedited processing. Although more than 10,000 recipients have a claim that's between 30 and 60 days old, Worley said the current workload as the semester wraps up is at a manageable level despite the backlog throughout the fall.

HAPPY FRIDAY, NOV. 16. WELCOME TO MORNING EDUCATION. I'm glad at least one creature in D.C. was happy about Thursday's snow. Ping me at khefling@politico.com. Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

SCHOOL SAFETY

THE FATE OF OBAMA'S SCHOOL DISCIPLINE DIRECTIVE: The Trump administration in recent months has been planning to do away with controversial Obama-era school discipline guidelines in conjunction with the release of a long-awaited school safety report, two people familiar with the report have told POLITICO. That was the plan as of earlier this fall, according to the individuals, who requested anonymity because they weren't authorized to speak publicly. Caitlin Emma has more .

— **A department spokesperson wouldn't confirm that will be the outcome.** "The Federal Commission on School Safety has studied this topic extensively and will make a recommendation on it in its final report," Liz Hill said in a statement.

— **Education advocates have anticipated the rescission** of the Obama-era discipline directive. After the Valentine's Day school shooting in Parkland, Fla., the Trump administration launched the Federal Commission on School Safety and asked it to consider whether the directive should be scrapped, in addition to making other recommendations on school safety.

— **Education Secretary Betsy DeVos chairs the commission**, which is expected to detail its recommendations in a report and rescind the school discipline guidelines by the end of the year.

HIGHER EDUCATION

BUCKLE UP: The Trump administration this morning is expected to unveil its proposed overhaul of rules for schools handling allegations of sexual harassment

and assault. The long-awaited proposal is almost certain to spark a firestorm, as DeVos' decision to write new regulations under Title IX has been among her most controversial actions in office.

COLLEGE BOARD'S 'DASHBOARD' GOES BEYOND TEST SCORES: David Coleman, the president of the College Board, surprised many at a veterans' education conference in Arlington, Va., this week when he bluntly said that for too long the College Board didn't say clearly that "there are a lot of amazing people with low SAT scores."

— **While the College Board has long encouraged holistic admissions**, it hasn't done enough to provide tools to help colleges identify talented students beyond test scores, Coleman said. (Read more from your host about his comments.)

— **A big part of the College Board's push to change that** is the creation of a dashboard, which is being piloted at some colleges, that's designed to help admissions officers consider SAT scores and grades in the context of a student's neighborhood and high school.

— **But how exactly does it work?** The College Board provided Morning Education these details about what it's calling the "Environmental Context Dashboard" — or ECD. It says that a student's SAT score is presented in the context of the 25th, 50th and 75th percentile of SAT scores from the student's high school.

— **Race is not not included.** But admissions officers are able to access information on the prospective student's high school, such as the senior class size, percentage of students eligible for free and reduced-price lunch, and number of AP courses. Indicators about the applicant's home neighborhood and high school — like housing stability and family income — are also included.

— **The College Board said an experimental field study found** that after readers were given the dashboard, more disadvantaged applicants were more likely to be admitted.

— **Fifteen colleges participated in the pilot** in the 2017-18 school year, and about 50 are doing so this school year. A College Board spokesperson said the organization hopes to make the dashboard broadly available in fall 2019.

RUTGERS REVERSES RULING ON CONTROVERSIAL FACEBOOK POSTS : After being accused of caving to an "internet mob," Rutgers University has reversed

a ruling that history professor James Livingston was guilty of violating its anti-harassment policy when he wrote posts on Facebook complaining about gentrification. The Foundation for Individual Rights in Education, a civil liberties group, sided with Livingston and complained to the university in August and Rutgers President Robert Barchi ordered a reevaluation of the initial ruling.

— **Notably, the school found** that: "No student or university employee has come forward to assert that Professor Livingston has in some way penalized them for their race. This is the case even after Professor Livingston has been teaching for several months after making his Facebook posts. There is no evidence that he administered grades and conducted himself in class in a manner that reveals any racial bias on his part."

— **Livingston wrote on Facebook in May:** "OK, officially, I now hate white people. I am a white people, for God's sake, but can we keep them-us-us out of my neighborhood?" In another post, he wrote, "I just don't want little Caucasians overrunning my life ... remand them to the suburbs, where they and their parents can colonize every restaurant." The posts quickly drew the attention of the conservative website The Daily Caller, as well as local and national news outlets. Livingston reported to the university that he started receiving hate mail and death threats.

DEVOS TODAY

DEVOS TO ADDRESS ASSESSMENT BOARD: DeVos will administer the oath of office this morning to Beverly Perdue, a former Democratic governor of North Carolina who takes over as chair of the National Assessment Governing Board. DeVos will also make remarks before the board during its meeting in Washington, according to the agenda. The nonpartisan board sets policy for the National Assessment of Educational Progress. The meeting starts at 8:30 a.m.

REPORT ROLL CALL

— A new report by the Pew Research Center finds that the "post-millennial" generation is the most racially and ethnically diverse in the country. They are also enrolling in college at a much higher rate than millennials were at a comparable age. Read it here.

MOVERS AND SHAKERS

— Tennessee Education Commissioner Candice McQueen will leave her post in January to become CEO of the National Institute for Excellence in Teaching, a nonprofit. More.

— David L. Warren, president of the National Association of Independent Colleges and Universities, will retire from the association next summer after 25 years.

— Sara A. Sneed will become president and CEO of the NEA Foundation on March 1. She will succeed Harriet Sanford.

SYLLABUS

— UCLA professor wants to see data on whether UC illegally uses race in admissions decisions: LA Times.

— Children left in limbo as Detroit Head Start providers stand to lose federal grants: Chalkbeat.

— Tennesseans reflect on Candice McQueen's legacy leading the state's schools: Chalkbeat.

A Hazy Shade of Winter. Follow the Pro Education team. @caitlinzemma (cemma@politico.com), @khefling (khefling@politico.com), @mstratford (mstratford@politico.com), @BenjaminEW (bwermund@politico.com) and @JaneNorman (jnorman@politico.com).

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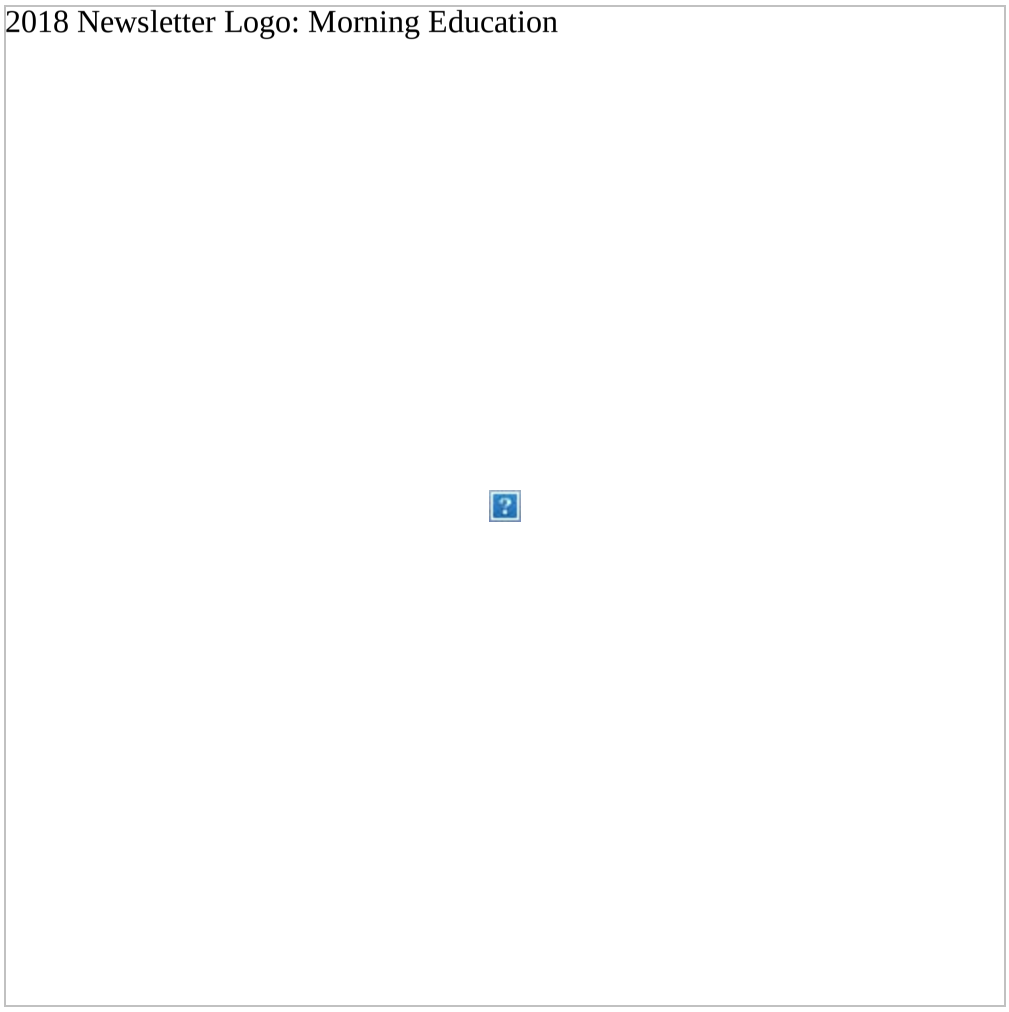
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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: House Democrats to gain new powers to propel DeVos to testify if they win House — Students to take stand in Harvard affirmative action case — House committee to hold hearing on Post-9/11 GI Bill processing delays
Date: Monday, October 29, 2018 10:02:42 AM

View online version



10/29/2018 10:00 AM EDT

By KIMBERLY HEFLING (khefling@politico.com; @khefling)

With help from Caitlin Emma and Benjamin Wermund

Editor's Note: This edition of Free Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's

comprehensive policy intelligence coverage, policy tools and services, click here.

WHAT HAPPENS TO EDUCATION POLICY IF DEMS CONTROL THE HOUSE?

If Democrats win the House on Nov. 6, which political insiders say is a strong possibility, they would gain new tools to potentially subpoena Education Department records and call Education Secretary Betsy DeVos and her key aides before the House education committee.

— **Democrats would also have more clout to push a legislative agenda** that reflects their priorities. However, with a Republican controlling the White House and if Republicans maintain control of the Senate, as widely expected, it would be tough for Rep. Bobby Scott (D-Va.), who would chair the committee, to get legislation signed. Here's what to expect:

NEW NAME: Democrats have said they would change the name of the House panel back to the "Committee on Education and Labor," which is what it has historically been called when Democrats are in charge. Democrats feel that puts more of a focus on workers.

UP FIRST: An initial education priority for Scott would be passage of his Rebuild America's Schools Act, H.R. 2475 (115) . The bill would create a $70 billion grant program and $30 billion tax credit bond program designed to improve school buildings in high-poverty schools. It would also create a national database on the condition of public school facilities.

ESSA: Democrats view the Trump administration's handling of state plans under the Every Student Succeeds Act as an area ripe for oversight. They've raised concerns about whether all states are adequately tracking and holding schools accountable for the performance of certain groups of students, like English language learners, students with disabilities, low-income students and minority students.

HIGHER EDUCATION: While a top priority for House Democrats is to reauthorize the Higher Education Act, Democrats wouldn't be expected to aggressively tackle it in the early first days, a Democratic aide said. It's no secret that Democrats have been unhappy with the Trump administration's overhaul of Obama-era rules aimed at the for-profit college industry, known as the "borrower defense" and the "gainful employment" regulations — meaning this is another area Democrats view as ripe for oversight.

CIVIL RIGHTS AND SCHOOL SAFETY: In upcoming weeks, the department is expected to release a new proposal for overhauling Title IX rules for schools handling sexual harassment and assault allegations. It's also supposed to release a report from a federal commission on school safety. Democrats view both of these as priority areas of concern.

EARLY CHILDHOOD: Expanding access to quality early childhood programs has long been a priority for Democrats. Scott's Child Care for Working Families Act H.R. 3773 (115 **)** lays out his approach. The bill would create a federal-state partnership that aims to ensure that families making less than 150 percent of their state's median income do not pay more than 7 percent of their income on child care. It would also seek to boost wages and training for early childhood workers and improve access to preschool programs for low- and moderate-income 3- and 4-year olds.

— Read more from your host about House Democrats' education priorities.

— Read more from POLITICO's Anthony Adragna about how rules changed in 2015 by House Republicans will open the door for House Democrats to have sweeping subpoena authority if they take the House.

HAPPY MONDAY, OCT. 29. WELCOME TO MORNING EDUCATION. I recently finished "The Radium Girls," and found the book by Kate Moore to be incredibly sad and eye-opening. Got a lighter read to recommend? I could use one. Ping me at khefling@politico.com. Share event listings: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

Election Day is almost here. Have you made your POLITICO Playbook Election Challenge picks yet? Don't miss your chance to compete against the nation's top political minds in the POLITICO Playbook Election Challenge by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country**.** Win awesome prizes and eternal bragging rights. The contest closes at 6 a.m. on Nov. 6. Sign up today. Visit **politico.com/playbookelectionchallenge** to play.

HIGHER EDUCATION

STUDENTS TAKE THE STAND IN HARVARD TRIAL: Harvard students and alumni will take the stand today to defend the university's use of race in admissions. The school is accused of intentionally discriminating against Asian-

American applicants in a closely watched trial in a Boston courtroom.

— **Three students and one alumni are expected to testify this morning.** They are represented by the NAACP Legal Defense and Educational Fund, Inc. They are **Catherine Ho**, class of 2021, co-president of the Harvard-Radcliffe Asian American Women's Association; **Madison Trice**, class of 2021, political action chair of the Association of Black Harvard Women and a member of the Harvard-Radcliffe Black Students Association; **Cecilia Nuñez** , class of 2020, vice-president of Fuerza Latina of Harvard and an officer of the Harvard Phillips Brooks House Association; and **Margaret M. Chin**, who graduated in 1984 and was president of the Harvard-Radcliffe Asian American Association, co-founder and board member of the Coalition for a Diverse Harvard and member of the Harvard Asian American Alumni Alliance.

— **This is the first of two groups of students to testify.** Another group, represented by Asian Americans Advancing Justice and the Lawyers' Committee for Civil Rights Under Law, is also expected to take the stand to defend Harvard.

MARK YOUR CALENDARS: The House Veterans' Affairs Committee's Subcommittee on Economic Opportunity will hold a hearing on Nov. 14 to address IT-related problems that have plagued the processing of Post-9/11 GI Bill-related payments throughout the fall semester.

— **Chairman Phil Roe (R-Tenn.), said in a press release** announcing the hearing that it is of "great concern" to him that there continues to be "excessive GI Bill payment delays and that VA remains unable to properly implement the necessary changes to the system that were outlined in the Forever GI Bill." The hearing starts at 2 p.m. in 334 Cannon.

ICYMI: DeVos' chief of staff is stepping down and DeVos is promoting her head of communications to fill the role, the department announced late last week. Nate Bailey, who has served as acting assistant secretary for communications and outreach, will replace Josh Venable, who has been chief of staff since DeVos took office. The department did not provide a reason for the shakeup. In a statement, DeVos said she was "grateful" for Venable's service. She said she was glad Bailey "has agreed to take on this new position, and I look forward to our continued work together on behalf of our nation's students." Read more from Benjamin Wermund.

MOVERS AND SHAKERS

— Five new members have been named to the Knight Commission on Intercollegiate Athletics. They are Eric Barron, president of Penn State University; Pamela J. Bernard, vice president and general counsel at Duke University; Michael M. Crow, president of Arizona State University; Jacques McClendon, director of player engagement for the Los Angeles Rams; and Jill Pilgrim, acting executive director of the Track & Field Athletes Association Inc.

SYLLABUS

— School agrees to let students wear eagle feathers to graduation after Oklahoma attorney general intervenes: Tulsa World.

— Free community college: How that part of Seattle's $620M education levy would work and who would benefit: Seattle Times.

— A dark consensus about screens and kids begins to emerge in Silicon Valley: The New York Times.

— Trump Cabinet exodus likely after midterms: POLITICO.

— Here's what DeVos has to say about Indiana's failing virtual schools: Chalkbeat.

Thriller. Follow the Pro Education team. @caitlinzemma (cemma@politico.com), @khefling (khefling@politico.com), @mstratford (mstratford@politico.com), @BenjaminEW (bwermund@politico.com), @MelLeonor_ (mleonor@politico.com) and @JaneNorman (jnorman@politico.com).

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To:	BOGGS, MATTHEW D
Subject:	POLITICO"s Morning Education: Problems with Post-9/11 GI Bill claims probed by House veterans' panel — Judge dismisses lawsuit challenging DeVos" temporary Title IX rules — Poor school districts fill out FAFSA form at lower rates than wealthier ones
Date:	Tuesday, October 2, 2018 10:04:51 AM

By Kimberly Hefling | 10/02/2018 10:00 AM EDT

With help from Caitlin Emma, Mel Leonor, Michael Stratford and Benjamin Wermund

POST-9/11 GI BILL PROCESSING PROBLEMS MOUNT: House Veterans' Affairs Chairman Phil Roe (R-Tenn.) says he's hearing reports that some Post-9/11 GI Bill recipients' monthly housing payments are being lost or delayed because of an IT-related processing issue.

— **The end result is that some veterans could be struggling to pay for housing** as the fall semester gets going. Roe has asked the Veterans Affairs Department to investigate and respond by the end of the week.

— **The complication appears to stem from student certifications getting lost internally** as they move from one VA system to another during the claims processing process, according to a letter Roe sent Friday to the VA that was obtained by Morning Education.

— **Notably, this problem appears to be separate** from another IT-related problem that's hampered processing this fall of the benefit, Roe said. That problem is tied to a law passed last year, H.R. 3218 (115), dubbed the "Forever GI Bill " that changed how the monthly housing benefit is calculated. Fifteen veterans' service organizations recently told the VA its handling has created an "organizational and customer service failure at the highest level."

— **The end result is that the VA, as of Sept. 21, had 248,396 educational claims of all types to process** — a 52 percent increase compared with a year ago at this time, Roe said in the letter. He "continues to be concerned" about the workload since it could result in more delays.

— **A VA spokesman says the agency** "appreciates Chairman Roe's concerns and will respond to him directly."

— **Meanwhile, the VA acknowledged in a note** to veterans on its Facebook page last week that the "pending inventory" of education claims is going up. The department says it's taking about 35 days to work first-time applications for education benefits and 17 days for supplemental claims like a re-enrollment. "Our claims processors are working extra hours to get this work done and are committed to getting the payments you've earned to you as quickly as possible," the message said.

HAPPY TUESDAY, OCT. 2. WELCOME TO MORNING EDUCATION. It's early in the week, but I'm already plotting to see "A Star is Born" over the upcoming holiday weekend. Got a news tip or musing to share? Ping me at khefling@politico.com. Send events to: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

PRESIDENT DONALD TRUMP SAYS A RED WAVE IS COMING ON ELECTION

DAY. Is he right or will the tide turn blue? Compete against the nation's top political minds in the POLITICO Playbook Election Challenge, by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country! Win awesome prizes and eternal bragging rights. Sign up today! Visit politico.com/playbookelectionchallenge to play.

JUDGE DISMISSES LAWSUIT CHALLENGING DEVOS' TITLE IX RULES: A federal judge in California on Monday granted the Trump administration's motion to dismiss a lawsuit challenging Education Secretary Betsy DeVos' temporary rules for schools handling sexual harassment allegations.

— **Magistrate Judge Jacqueline Scott Corley ruled in part that the advocacy groups suing over the guidance lacked standing**, which means they failed to show they were directly affected by the rules. She also ruled the guidelines are only temporary and don't constitute final agency action and she gave the groups 30 days to file an amended complaint.

— **The temporary guidance was provided for schools dealing with allegations of sexual harassment and assault after DeVos moved to scrap Obama-era Title IX guidance** that she said "failed too many students." The administration is expected to soon publish a proposed regulation that will replace the temporary guidance.

— **If schools changed their policies because of the 2017 guidance, Corley wrote in her ruling, it wasn't because the temporary rules compelled them to legally.** She wrote that "the 2017 Letter notes that it 'does not add requirements to applicable law,' and that it 'intends to implement [a revised Title IX policy] through a rulemaking process that responds to public comment.'"

— **The groups, led by SurvJustice, which represents sexual assault survivors, had argued that the interim guidance provided the administration's "current definitive interpretation of arguably ambiguous Title IX regulations."** The guidance has had real legal implications, including providing cover for schools sued by students and giving new marching orders to civil rights investigators, they alleged. The other groups involved in the suit are Equal Rights Advocates and the Victim Rights Law Center.

— **The lawsuit argued the rules are based on "unfounded generalizations about women and girls."** The groups said they had seen "a decline in the number of sexual violence and assault survivors willing to pursue justice through campus processes." And they argued schools are "not responding at all, or not responding as promptly," to students' complaints.

— **Corley ruled the groups did show they were directly affected in some ways** — such as arguing they had to divert resources to help deal with the new rules — but they lacked standing for their equal protection claim because they "are not seeking to vindicate their own rights as an organization, but the constitutional rights of women in general." Benjamin Wermund has the full story.

FAFSA SEASON GETS ROLLING: This school year is just getting started, but eager beavers thinking ahead to the 2019-20 school year can fill out their Free Application for Federal Student Aid as of this week.

— **Still, not every student who should fill one out is doing so**, according to a new report by the nonprofit National College Access Network. Based on a review of the 2018 high school

senior class, it found that in most states, on average, the FAFSA completion rates tend to be lower in school districts with higher poverty levels. For every 10-percentage point increase in the proportion of children living in poverty, a school district's FAFSA completion rate was 2.3 percentage points lower, according to the report. Read it here.

KAVANAUGH NOMINATION CONTINUES TO STIR CAMPUS UNREST: Harvard Law once had a cozy relationship with Supreme Court nominee Brett Kavanaugh, who has taught a winter course there since 2009 — a position that earned him more than $27,000 last year, the National Law Journal reports. But the publication says the position, which came about when Supreme Court Justice Elena Kagan was its dean, has turned toxic amid allegations of sexual misconduct leveled against Kavanaugh. On Monday, 400 Harvard Law students walked out of class in protest of his nomination.

— **Later in the day, administrators at Harvard Law** sent an email to students that said Kavanaugh couldn't commit to teach starting in January, so the course would no longer be offered, the Harvard Crimson reported.

— In Washington, at Catholic University, students protested William C. Rainford, the dean of the National Catholic School of Social Service, according to The Washington Post. He had posted comments on social media last week questioning the allegations of sexual assault against Kavanaugh.

— **The uproar on these campuses follows those at Yale Law School**, where Kavanaugh graduated in 1990, as POLITICO's Eliana Johnson reported last week.

INSPECTOR GENERAL ISSUES DUAL REPORTS CRITICAL OF EDUCATION DEPARTMENT: The department didn't do enough to ensure that three states were properly handling charter school closures, especially when it came to the fate of federal funding after they were shut down, the agency's watchdog said in one of two new reports that were released Monday. Read more from Caitlin Emma.

— **The IG also released a highly critical audit of the department's Obama-era oversight** of an Indian education grant program, calling it "insufficient" and accusing department leadership of putting up roadblocks that made it difficult for the IG to obtain information. Read more from your host.

— **Department officials called the charter school-related findings "outdated,"** while agreeing with and challenging other recommendations in the audit pertaining to the Indian education grant program.

MOVERS AND SHAKERS

— **Brandon Busteed**, who previously led Gallup's education work, has joined Kaplan in a new role overseeing the company's university partnerships.

REPORT ROLL CALL

— The Foundation for Excellence in Education, an education reform nonprofit that supports school choice, is out with a series of explanatory videos on school choice.

— The assessment provider NWEA is out with a new report on the relationships between poverty and student performance.

SYLLABUS

— Indiana schools chief Jennifer McCormick won't run for reelection, citing political clashes: Chalkbeat.

— Group takes aim at Oklahoma's failure-to-protect law: The Associated Press.

— Statue of McKinley Burnett, key strategist in *Brown v. Board* case, dedicated: The Topeka Capital-Journal.

Shallow. Follow the Pro Education team: @caitlinzemma (cemma@politico.com), @khefling (khefling@politico.com), @mstratford (mstratford@politico.com), @benjaminew (bwermund@politico.com), @melleonor_ (mleonor@politico.com) and @janenorman (jnorman@politico.com).

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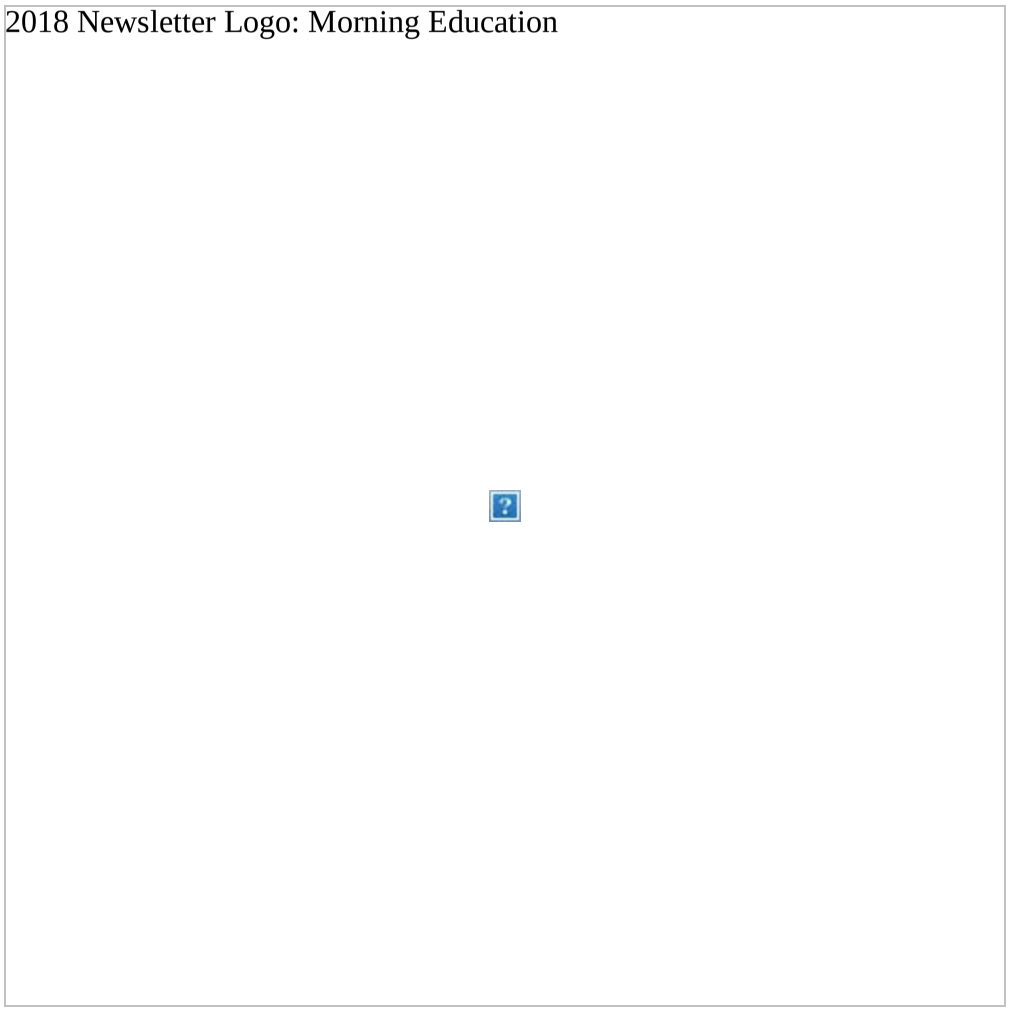


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To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: School safety grants hinge on spending package — Charter school teachers strike in Chicago — Catching up with National Assessment Governing Board Chair Bev Perdue — White House outlines STEM education goals — Education IG ...
Date: Tuesday, December 4, 2018 10:05:02 AM

View online version



12/04/2018 10:00 AM EDT

By CAITLIN EMMA (cemma@politico.com; @caitlinzemma)

With help from Kimberly Hefling

Editor's Note: This edition of Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's

comprehensive policy intelligence coverage, policy tools and services, click here.

SCHOOL SAFETY GRANTS HINGE ON SPENDING PACKAGE: Congress must pass seven fiscal 2019 spending bills in order to fund multiple federal agencies, including the Justice Department, which doles out federal school safety grants.

— **The spending bill signed by President Donald Trump in March,** H.R. 1625 (115) , authorized an initial $75 million for grants under the STOP School Violence Act and $100 million each year from 2019 to 2028. The grants — part of the federal government's response to the Florida school shooting earlier this year — aim to boost school safety through prevention and crisis-response training. While 2018 grants have been awarded, 2019 grants are subject to congressional appropriations.

— **Congressional leaders unveiled a bill Monday night, H.J. Res. 143,** that would extend government funding for those seven bills until Dec. 21, averting a partial government shutdown on Friday. Other agencies that need a deal to keep the doors open include: Agriculture, Commerce, Interior, Homeland Security, State, Transportation and Housing and Urban Development.

— **Education budget wonks and advocates say they're in the unusual position** of not having to worry. Lawmakers already finalized Education Department funding before the start of the fiscal year on Oct. 1 — a first in more than two decades. The mammoth fiscal 2019 spending deal, H.R. 6157 (115), signed by Trump in late September boosted the agency's funding to $71.5 billion.

GOOD TUESDAY MORNING, DEC. 4. A brief personal note : This is my last Morning Education after five years on the beat. I'm moving over to Capitol Hill, where I'll cover congressional appropriations and the federal budget. I've been with the Pro Education team since we launched in 2013, and I've especially loved interacting with Morning Education readers about my greetings or great taste in '90s music. Thank you for making the last five years a true joy. Don't be a stranger: cemma@politico.com or @caitlinzemma . Send events to: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

COME WORK WITH US! Since I'm leaving, we're looking for an education reporter to join the best education team in Washington. Details.

K-12

CHARTER SCHOOL TEACHERS STRIKE IN CHICAGO: American Federation of Teachers President Randi Weingarten is in Chicago today picketing alongside hundreds of members of the Chicago Teachers Union working in the ACERO Charter School Network. AFT is billing the strike as the "first and largest" of charter school network educators in U.S.

— **The charter school teachers voted to join CTU last year.** They're calling for "comparable wages to their Chicago Public Schools colleagues, increased special education resources, smaller class sizes, and restorative justice practices for the predominantly-immigrant student population," AFT said in a release.

CATCHING UP WITH GOVERNING BOARD CHAIR BEV PERDUE: Former North Carolina Gov. Bev Perdue was sworn in last month to chair the National Assessment Governing Board. The board oversees the National Assessment of Educational Progress, which is known as the "nation's report card." Perdue spoke of setting achievement levels, identifying so-called soft skills and online testing during a recent conversation with Morning Education.

— **Achievement levels.** Perdue told Morning Education she was pleased that during the same meeting, the board voted to add the word "NAEP" in front of each achievement level — so proficient is now "NAEP proficient," for example. Some groups, such as the National Superintendents Roundtable, had pushed for a more thorough overhaul that they said would make the levels more realistic and understandable for parents. Perdue said the board "continued to refuse to lower any kind of standard of be intimidated" by those who "wanted to weaken the bar."

— **Measuring skills.** The board's work to measure what's sometimes called the "soft" or non-academic skills required for the transition to postsecondary education is also an area on Perdue's mind. She called the work challenging but critical in the modern workforce. "I actually think that may become, very likely, the highlight of my tenure as chair," Perdue said. "I'm very pleased to see it happening."

— **Online testing.** Last year, NAEP reading and math tests were entirely digital. Perdue said it's still a "mission in progress" to ensure that schools with connectivity issues or with a large percentage of students without computer access are adjusting to computer-based testing, which also has been embraced by many states. "That's a fun challenge because we want kids and schools to be able to adapt with the new technology," Perdue said.

WHITE HOUSE OUTLINES STEM EDUCATION GOALS: The Trump administration said in a new report that expanding diversity in science, technology, engineering and mathematics education should be a top national priority. The report calls broadly for expanding the nation's capacity for STEM education and preparing workers for jobs those fields. It also calls for a focus on "diversity, equity and inclusion," noting that women and racial minorities are underrepresented in STEM fields. Michael Stratford has more.

— **The report will be unveiled at a 10 a.m. White House event,** featuring NASA Administrator Jim Bridenstine and National Science Foundation Director France Córdova, among others.

HIGHER EDUCATION

EDUCATION IG WARNED AGAINST 'GAINFUL' REPEAL: The Education Department's independent watchdog warned the Trump administration earlier this year against eliminating an Obama-era rule targeting for-profit colleges over concerns about fraud and abuse in the industry.

— **Outgoing Inspector General Kathleen Tighe disclosed in a recent report** to Congress that her office disagreed with Education Secretary Betsy DeVos' plan to scrap the "gainful employment" regulations "without an adequate replacement to ensure accountability." Michael has the story.

— **Tighe notified Education Department officials of those concerns in May** before DeVos' proposal to eliminate the rule became public in August, the report said. The for-profit education sector "continues to be a high-risk area" for the department, the report said, adding that it needs "particular accountability."

MORE GI BILL TROUBLES: The inspector general for the Veterans Affairs Department estimates in a new audit that the VA is on track to issue $2.3 billion in improper payments over the next five years to educational programs accepting Post-9/11 GI Bill funds. Kimberly Hefling has more.

— **The audit considers what's known as State Approving Agencies** — or SAAs — and whether they were reviewing and monitoring education and training programs that accept GI Bill students. The IG estimated that 86 percent of SAAs didn't adequately oversee the education and training programs to make certain only eligible programs participated. The audit.

MOVERS AND SHAKERS

— Lewis Ferebee, the superintendent of the Indianapolis Public Schools, will be the next chancellor of D.C. Public Schools. Ferebee is a member of the education reform group, Chiefs for Change. Chalkbeat has a rundown on his record.

REPORT ROLL CALL

— GAO finds in a new report that the "majority of work-related fatalities occur among children working in agriculture — but data on children's work-related injuries in general is incomplete."

— The nonprofit Bellwether Education Partners is out with a new paper exploring what it takes to prepare effective early childhood teachers.

SYLLABUS

— Liberty University students create independent news site: The Associated Press.

— Harvard sued over policy on single-sex social groups: POLITICO Pro.

— Female law students pressure firms to stop banning sexual harassment suits: Vox.

— UC Berkeley settles with conservative groups in challenge to free speech policies: POLITICO Pro.

— Bezos' preschools come as rich get richer, more generous: The Associated Press.

— Federal funding under Betsy DeVos: Which states are winners and losers? Education Week.

— Signaling waning enthusiasm for charters, Chicago officials move to deny all new applications: Chalkbeat.

I hope you have found the Pro Education team: @caitlinzemma (cemma@politico.com), @khefling (khefling@politico.com),@mstratford (mstratford@politico.com), @benjaminew (bwermund@politico.com) and @janenorman (jnorman@politico.com).

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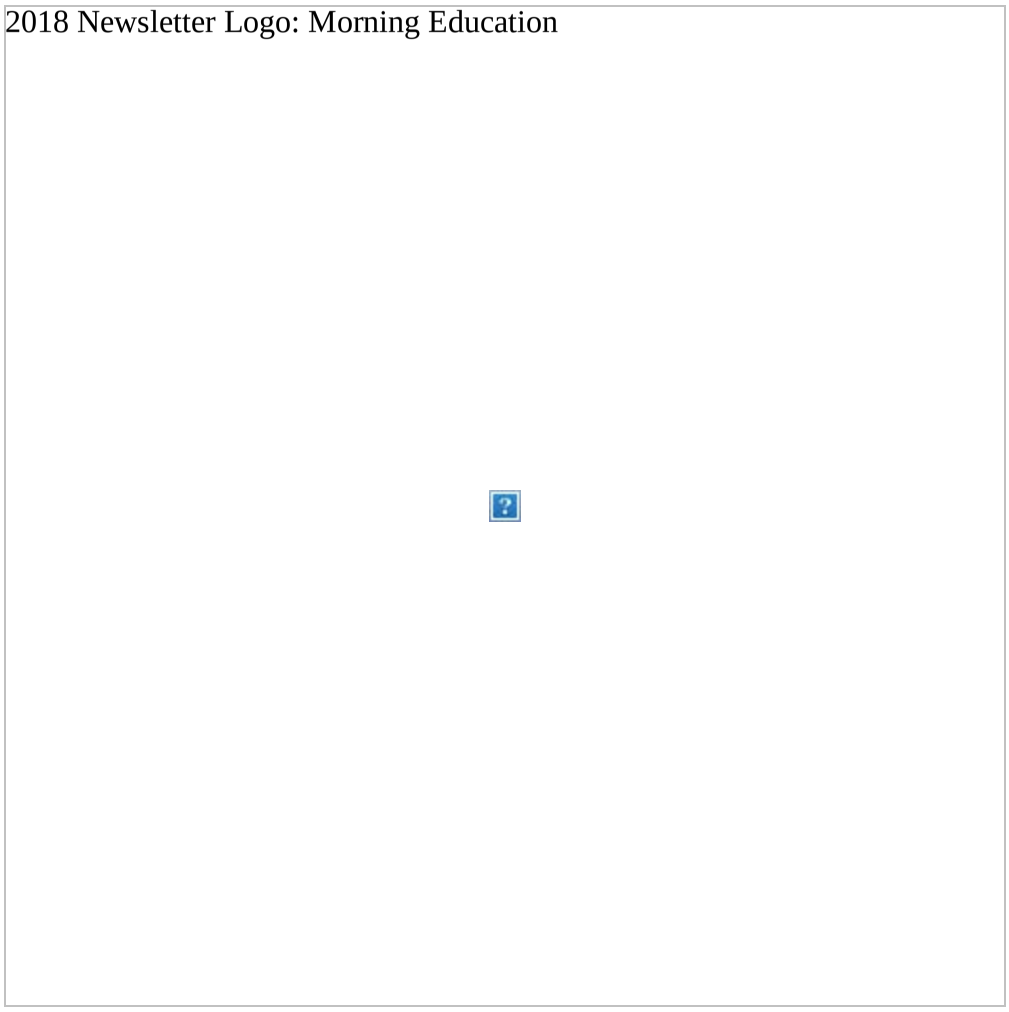


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From: Morning Education
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: Voucher adversaries shower IRS with thanks — Advocates: 'Public charge' rule will hurt kids — Pence heads to Wisconsin to stump for Walker — Another legal setback for Students Matter — Graduate business schools may face sq...
Date: Wednesday, October 10, 2018 10:05:26 AM

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10/10/2018 10:00 AM EDT

By CAITLIN EMMA (cemma@politico.com; @caitlinzemma)

Editor's Note: This edition of Free Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

VOUCHER ADVERSARIES SHOWER IRS WITH THANKS: Public education and anti-voucher advocates are inundating the IRS with thank yous for a proposed rule seeking to limit the federal deductibility of contributions to charitable organizations. The rare and profuse gratitude for the usually choice-friendly Trump administration comes as the public comment period on the rule is set to close Thursday.

— **Many of the comments use language promoted by organizations** like the Network for Public Education, thanking the IRS for proposing the end of a "tax shelter that allows taxpayers to turn a profit when they fund private schools through state tuition tax credit programs. ... Please stay the course and make sure that tax accountants, private schools, and others can no longer exploit the federal charitable deduction to promote voucher tax credits." Read the comments here.

— **The background:** Eighteen states have tax credit scholarship programs that award individuals or businesses a full or partial tax credit when they donate to organizations that grant private school scholarships. About a dozen of them issue full tax credits to donors and when combined with the federal deduction, the tax benefits can exceed the size of the donation. The proposed rule, aimed at preventing efforts by some blue states to get around a new limit on state and local tax deductions, would prevent donors who contribute to state tax credit scholarship programs from reaping such a benefit.

— **School choice advocates have also flooded the IRS with comments,** concerned the rule would make taxpayers less likely to donate to organizations that award private school scholarships because of the reduced tax benefit. Advocates say that would ultimately hurt students, many of whom come from low-income families.

— **In the effort to counter those voices,** the National Coalition for Public Education is urging its supporters to speak out, noting "the IRS is already facing extreme pressure by pro-privatization entities and members of Congress."

GOOD WEDNESDAY MORNING, OCT. 10. I just got back from visiting family and friends in New England where it's fall, otherwise known as autumn. You know — cooler temperatures, changing leaves, seasonal festivities — D.C. should really try it sometime. Talk to me: cemma@politico.com or @caitlinzemma. Send events to: educalendar@politicopro.com . And follow us on Twitter: @Morning_Edu and @POLITICOPro.

POLITICO IS PARTNERING WITH THE MILKEN INSTITUTE to bring a special edition of the POLITICO Pulse newsletter to the Milken Institute Future of Health Summit. Written by Dan Diamond, the newsletter will take readers inside one of the most influential gatherings of global health industry leaders and innovators as they tackle today's most pressing health challenges. The newsletter will run Oct. 23-24. Sign up today to begin receiving exclusive coverage on Day One of the summit.

PRESIDENT DONALD TRUMP SAYS A RED WAVE IS COMING ON ELECTION DAY. Is he right, or will the tide turn blue? Compete against the nation's top political minds in the POLITICO Playbook Election Challenge, by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country**.** Win awesome prizes and eternal bragging rights. Sign up today: Visit politico.com/playbookelectionchallenge to play.

IN THE FEDERAL REGISTER

ADVOCATES: 'PUBLIC CHARGE' RULE WILL HURT KIDS: Advocates are sounding the alarm over the Trump administration's proposed "public charge" rule, expected to publish in today's Federal Register. The latest version of the proposed rule would allow immigrants to be denied permanent residency if they've received food stamps, welfare, Medicaid or other designated public benefits. While the rule provides a carve-out for Medicaid services provided through schools, advocates still worry about the chilling effect it could have on participation and the consequences for kids.

— **Parents who lack access to health care** may be less likely to enroll their children in coverage, said Sasha Pudelski, assistant director for policy and advocacy at AASA, The School Superintendents Association — an organization representing school district superintendents nationwide. Families may be wary of school-based Medicaid services even though their participation doesn't matter under the rule, said Bruce Lesley, president of the nonprofit First Focus. That carve-out is difficult to communicate to families, he said.

— **If families aren't participating in food stamps out of fear,** then Pudelski said it's possible some children will go entire weekends without eating. Come Monday, "that kid will be a kid in crisis," she said, unable to focus or learn. The onus would then be on the school and the district to serve the student. And school districts may have to tap into local dollars to do so, Pudelski said.

— **Advocates also worry that immigrants will eschew** free and reduced price lunch programs or federally funded early childhood education like Head Start. Neither is part of the Trump administration's "public charge" rule, but participation could still drop through the spread of misinformation, or if immigrants are concerned about filling out the applications, advocates said.

ON THE CAMPAIGN TRAIL

PENCE HEADS TO WISCONSIN FOR WALKER: Vice President Mike Pence is in Wisconsin today stumping for Republican Gov. Scott Walker. Pence will speak at two campaign events, according to a White House press release. The race has put Walker — who's running for a third term against state schools superintendent Tony Evers — on the defensive about his education record. That record includes severe budget cuts and a 2010 state law that essentially disemboweled the state teachers union. Evers has a lead in recent polls and held a 5-point advantage in the Marquette University Law School Poll released last month. Both sides have spent millions on advertising, with Republicans ahead of Democrats.

K-12

ANOTHER LEGAL SETBACK FOR STUDENTS MATTER: The education reform group, Students Matter, recently suffered another major setback when a federal judge dismissed its lawsuit alleging that Connecticut knowingly traps poor and minority children in terrible schools through restrictive school choice policies. The lawsuit, which named Gov. Dannel Malloy and other state officials, challenged the state's limits on the growth of school choice options, such as magnet schools and charter schools. It was first filed in 2016 on behalf of four families who said their children are stuck on waitlists while languishing in failing public schools in Bridgeport and Hartford. Students Matter also brought the high-profile *Vergara v. California* case in 2012, challenging California state laws governing the hiring and firing of teachers. Those laws were ultimately upheld by the state Supreme Court.

— **In a statement, Students Matter said it plans to appeal.** "The time for recognizing a federal constitutional right to education is now," said Joshua Lipshutz of Gibson, Dunn & Crutcher LLP, which serves as counsel for the plaintiffs. "We intend to ask the Second Circuit to do just that. The federal courts should not permit Connecticut to continue denying meaningful educational opportunities to its inner-city children." More on the case.

HIGHER EDUCATION

MOODY'S: BUSINESS SCHOOLS MAY FACE SQUEEZE: The credit rating service says some graduate business schools will likely face stagnant or declining revenue because of falling student demand, particularly among international students. Moody's pointed to 2018 data from the Graduate Management Admission Council — a nonprofit that oversees the GMAT admissions exam — showing that more than half of graduate business programs in the U.S. saw declines among international applicants this year. "For colleges and universities with large graduate business programs, this shift in demand is credit negative, limiting growth in what historically has been a profitable revenue stream," Moody's said in a Tuesday release.

— **"Top-ranked business schools" like Harvard and Stanford** likely won't be affected, Moody's said, but "lower-ranked schools" will likely feel the financial squeeze. "International student enrollment is an important component for most graduate programs, comprising approximately one-fifth of total graduate enrollment in the U.S., and declining international demand will place additional negative pressure on net tuition revenue growth," Moody's said. "The softening of international enrollment is correlated with international student concerns around the availability of visas, as well as post-employment work prospects in the U.S."

ICYMI: JUDGE APPEARS SKEPTICAL OF BID TO HALT 'BORROWER DEFENSE': A federal judge on Tuesday expressed skepticism about an attempt by for-profit colleges to stop a package of Obama-era student loan rules from taking effect as early as this week, Michael Stratford reports. U.S. District Judge Randolph Moss didn't immediately rule on a bid by the California Association of Private Postsecondary Schools to block the 2016 "borrower defense" package of regulations. Moss, an Obama appointee, said at various points during a more than three-hour hearing that he wasn't convinced CAPPS had demonstrated that its member colleges would be irreparably harmed if the regulations took effect. More.

REPORT ROLL CALL

— The National Center for Education Statistics, part of the Education Department's research arm, says in a new brief that many high schoolers and their families aren't informed about the cost of a four-year public university in their state.

— The nonprofit America's Promise Alliance is out with a report on reforming the nation's high schools with the lowest graduation rates.

SYLLABUS

— Betsy DeVos visited Koch Industries in Wichita last week, but not many people knew about it: The Wichita Eagle.

— Detroit district settles on long-term water fix, but major facilities issues remain: Chalkbeat.

— New York City Schools Chancellor Richard Carranza says he won't break up city's eight specialized high schools: POLITICO New York.

— UC Davis investigating "reprehensible" anti-Semitic posters found on campus: Los Angeles Times.

— Deported parents may lose kids to adoption: The Associated Press.

— Migrant children in search of justice: a 2-year-old's day in immigration court: The New York Times.

— With bill signings, California Gov. Jerry Brown makes his final mark on the state's education: EdSource.

I tried to fight, but I can't help it — I gotta follow the Pro Education team: @caitlinzemma (cemma@politico.com), @khefling (khefling@politico.com), @mstratford (mstratford@politico.com), @BenjaminEW (bwermund@politico.com), @MelLeonor_ (mleonor@politico.com) and @JaneNorman (jnorman@politico.com).

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To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Education: What education wonks are watching on Election Day — State races could mean changes for ESSA plans — What federal races could mean for DeVos and legislation — Teachers unions make last push — IRS to hear from education advo...
Date: Monday, November 5, 2018 10:04:38 AM

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2018 Newsletter Logo: Morning Education

11/05/2018 10:01 AM EDT

By CAITLIN EMMA (cemma@politico.com; @caitlinzemma)

With help from Kimberly Hefling

Editor's Note: This edition of Free Morning Education is published weekdays at 10 a.m. POLITICO Pro Education subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's

comprehensive policy intelligence coverage, policy tools and services, click here.

WHAT EDUCATION WONKS ARE WATCHING ON ELECTION DAY: Tomorrow is Election Day, in case you haven't been conscious lately. While education may not be a top issue driving people to the polls (according to one POLITICO/Morning Consult poll) and may have been far overshadowed by health care on the campaign trail, it has been a talker in many state and federal races.

— **Teacher strikes, teacher pay, teachers running for office, public education funding,** debt-free college and school safety have all played out in congressional, gubernatorial and down-ballot races this cycle. So Morning Education reached out to a variety of education wonks to see what they're watching on Election Day and in the weeks to come.

— **A lot of the interesting stuff is in the states.** Education wonks are monitoring the outcomes of gubernatorial and state legislative races for actual consequences when it comes to schools and education policy. POLITICO's Morning Score reports that, when it comes to statehouses, Democrats are hoping to flip "6-8 chambers ... and around 300-350 state legislative seats from red to blue," said Democratic Legislative Campaign Committee Executive Director Jessica Post. "We know it'll be an uphill battle," she continued, saying maps have been drawn to favor Republicans. "But we feel great about our chances."

— **If a blue wave materializes, expect school funding to keep coming up.** "So many governorships and state legislatures are currently controlled by the GOP that if there were a wave, we could see a dramatic shift in what policy reforms are prioritized in the states," said Andy Smarick, director of civil society, education and work at the R Street Institute, a conservative think tank. "We might expect a couple years' worth of fights over teacher pay increases and changes to state funding formulas for K-12 education."

— **Again, watch for school funding reform:** "If there's a blue wave and we see Democratic governors and Democratic legislatures in more places, expect policymakers to open the public's checkbook for increases in school spending," said Michael Petrilli, president of the Thomas B. Fordham Institute, a conservative education think tank. "Given that the economy is red-hot and state finances are in better shape than they have been for a decade — a situation that is unlikely to last — now is the time to get funding increases, and funding reform, done."

— **School choice advocates are counting on Republicans in down-ballot**

races. "State elections always have the potential to shuffle the deck in state capitals, which could have major implications for private school choice programs and charter schools in 2019," said John Schilling, president of the American Federation for Children, the school choice advocacy group formerly chaired by Education Secretary Betsy DeVos.

— **"There are historic numbers of open state legislative seats across our target states**, and based on our polling and grassroots efforts, we see a lot of momentum to create and expand educational options among candidates and certainly among voters when the legislative sessions convene in January."

GOOD MONDAY MORNING, NOV. 5. My local polling place is an adorable STEM magnet school behind my apartment. My husband and I have a tradition of voting as early as possible while still in sweatpants and then treating ourselves to breakfast sandwiches and iced coffee. Happy Election Day to all! Share your predictions with me: cemma@politico.com or @caitlinzemma. Send events to: educalendar@politicopro.com. And follow us on Twitter: @Morning_Edu and @POLITICOPro.

Today is the last day to make your POLITICO Playbook Election Challenge picks. Don't miss your chance to compete against the nation's top political minds in the POLITICO Playbook Election Challenge, by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country **.** Win awesome prizes and eternal bragging rights. The contest closes at 6 a.m. on Nov. 6. Sign up today. Visit **politico.com/playbookelectionchallenge** to play.

POLITICO Pro announces dedicated California coverage: On Nov. 7, there will be a new authority on California politics and policy. Just in time to help policy professionals and business leaders in the Golden State navigate the twists and turns of a new administration, POLITICO California Pro is the only tool that will arm you with a team of state-level experts. Learn more.

MIDTERMS WATCH

STATE RACES COULD MEAN CHANGES FOR ESSA PLANS: Oh, we're not done with what education wonks are watching. State races could also have a major impact on the plans that states developed for holding schools accountable under the Every Student Succeeds Act, said Phillip Lovell, vice president of policy

development and government relations for the Alliance for Excellent Education, an education advocacy group closely tracking those plans. Education Secretary Betsy DeVos has approved every single one of them, but new leadership could open them up to changes.

— **New Mexico's ESSA plan could see the biggest changes.** Polls earlier this year showed the governor's race was a dead heat, and a recent poll shows Democratic Rep. Michelle Lujan Grisham pulling away from her opponent Republican Rep. Steve Pearce. But the state's ESSA plan could change no matter who wins.

— **"The Democratic legislature is salivating at the prospect of making major changes** to New Mexico's accountability system under a new governor, despite the gains made by the state in recent years and the commitment to equity clearly articulated in the current plan," Lovell said. Teacher evaluations tied to student test scores have been especially controversial in New Mexico, with teachers burning their evaluations in protest in recent years. Both gubernatorial candidates have shown an interest in scrapping the Common Core-aligned PARCC test and overhauling the state's teacher evaluation system.

WHAT FEDERAL RACES WILL MEAN FOR DEVOS AND LEGISLATION: Education wonks, like everyone else, will be keeping an eye on changes in the political makeup and leadership of the House and Senate.

— **"Some of our biggest progress in federal education policy came when congressional leadership was split,** one chamber R, one chamber D, and I see a good chance at some progress on bills like [the Higher Education Act] and [the Family Educational Rights and Privacy Act] under this scenario," said Noelle Ellerson, associate executive director of policy and advocacy for AASA: The School Superintendents Association, which represents school district superintendents nationwide.

— **DeVos under the microscope:** "A blue wave election, with Democrats taking control of the House, won't stop the Trump administration from pursuing its preferred policies — whether deregulation of higher education, drastic cuts to education funding, or reorganization of key offices — but it could increase the political costs of doing so," said Anne Hyslop, a former Obama education official now with the Alliance for Excellent Education.

— **"Once in the majority, Democrats can hold public oversight hearings** with

Education Department officials, subpoena documents, call for monitoring reports and audits, and more — a level of pressure Secretary DeVos really hasn't faced since her nomination. Of course, divided government will also dramatically change the dynamics for major legislative efforts, like HEA reauthorization, giving Democrats more leverage to insert their priorities into any overhaul."

WHAT THE MIDTERMS COULD MEAN FOR APPROPRIATIONS: Rep. Nita Lowey (D-N.Y.) is expected to become chairwoman of the House Appropriations Committee if her party wins the House majority. Such a victory would put Democrats in a position to fend off the last bout of sequestration, try their luck at restoring earmarks and use the power of the purse to hold the Trump administration "accountable," Lowey told Pro budget reporter Jennifer Scholtes.

— **"With Republicans in charge, we have frankly leapt from fiscal crisis to fiscal crisis,"** Lowey said. "And many of the shutdowns and the continuing resolution are the direct result of the Budget Control Act of 2011, S. 365 (112), which left us with unworkable caps on defense and non-defense spending."

— **"Even with two-year budget deals that sought to dampen the effect of the 2011 law,** non-defense spending remains below 2010 levels," she said. "So if you adjust for inflation, in my judgment — and I think for most Democrats — we still aren't serving enough children in after-school programs, Head Start. Roads, bridges, tunnels are in terrible shape. And we want to make sure that we deal with that." More.

TEACHERS UNIONS MAKE LAST PUSH: The leaders of the nation's two largest teachers unions made their final GOTV pushes this weekend. Both unions campaigned for Democrat Andrew Gillum, who's locked in a close race against Republican Ron DeSantis for Florida governor, and Gretchen Whitmer, who has maintained a lead over Republican Attorney General Bill Schuette in the Michigan governor's race.

— **National Education Association President Lily Eskelsen García** went to Las Vegas, Phoenix and Miami this weekend, backing teachers running for office and, in Florida, Gillum. NEA Vice President Becky Pringle campaigned in Michigan for Whitmer.

— **American Federation of Teachers President Randi Weingarten** spent Friday in Connecticut for Democrat Ned Lamont, who's in a close race against Republican Bob Stefanowski for governor. She spent the weekend in Florida for Gillum and

she's headed to Michigan today for Whitmer.

— **Their civic duty:** Eskelsen García will spend Election Day in D.C., where she plans to vote, and Weingarten is headed back to New York to cast her ballot.

K-12

IRS TO HEAR FROM EDUCATION ADVOCATES: In non-midterm news, the IRS today will hold a public hearing on a proposed rule that seeks to limit the federal deductibility of contributions to charitable organizations. The Treasury Department published the rule in August and the agency received more than 7,000 comments — many from school choice backers who oppose the rule and voucher opponents who support it.

— **Some context:** Eighteen states have tax credit scholarship programs that award individuals or businesses a full or partial tax credit when they donate to organizations that grant private school scholarships. About a dozen of them issue full tax credits to donors and combined with the federal deduction, the tax benefits can exceed the size of the donation.

— **The proposed rule,** aimed at preventing efforts by some blue states to get around a new limit on state and local tax deductions, would prevent donors who contribute to state tax credit scholarship programs from reaping such a benefit. School choice advocates worry the rule will make taxpayers less likely to donate to organizations that award private school scholarships because of the reduced tax benefit, ultimately hurting students, many of whom come from low-income families.

— **Twenty-five people are scheduled to testify at today's hearing** and it looks like school choice could dominate the discussion. Among them are a student, parent and graduate of the Alabama Opportunity Scholarship Fund, which provides tax credited private school scholarships to students in the state. Executive Director Lesley Searcy, who's attending the hearing, said she hopes they'll "put a human face on this issue." Leslie Hiner, vice president of legal affairs for the Indianapolis-based advocacy group EdChoice, is also scheduled to testify.

— **On the flip side,** Sasha Pudelski, advocacy director for AASA, The School Superintendents Association, will thank the IRS for shutting down "a tax shelter for educational scholarship programs." Marc Egan, the National Education Association's director of government affairs, is also scheduled to testify. Check out

the list of speakers.

MOVERS AND SHAKERS

— Former North Carolina Gov. Beverly Perdue has been appointed to serve as chairwoman of the National Assessment Governing Board, DeVos announced on Friday. Perdue will be the first female chair in the 30-year history of the board, which sets policy for the National Assessment of Educational Progress, or the Nation's Report Card.

— F. Javier Cevallos, president of Framingham State University in Massachusetts, has assumed the chair of the American Association of State Colleges and Universities' board of directors.

REPORT ROLL CALL

— The National Association for College Admission Counseling has released a new research brief that finds the intensity of the political climate has led to an increase in activism at 52 percent of all secondary schools.

SYLLABUS

— DeVos family pumps big bucks into GOP campaigns as Dems bemoan influence: The Detroit News.

— Justices Sonia Sotomayor, Neil Gorsuch on promoting education in citizenship: CBS.

— California gubernatorial candidate Gavin Newsom pushes big-budget early childhood education agenda in closing days of campaign: Los Angeles Times.

— In New York City schools, 40,000 students aren't getting required special education services, report finds: Chalkbeat.

— Florida Gov. Rick Scott calls for funding to harden schools in rural districts: Tampa Bay Times.

— New York City Department of Education probed for pitching charters to public school kids: New York Post.

— College athletes three times more likely to be named in Title IX sexual

misconduct complaints: ESPN.

The Pro Education team is in my head: @caitlinzemma (cemma@politico.com), @khefling (khefling@politico.com),@mstratford (mstratford@politico.com), @benjaminew (bwermund@politico.com) and @janenorman (jnorman@politico.com).

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From: Morning Shift
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Shift: Drama in the West Wing — Trade deal in trouble? — Tightest labor market ever
Date: Friday, October 19, 2018 10:05:07 AM

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2018 Newsletter Logo: Morning Shift

10/19/2018 10:00 AM EDT

By REBECCA RAINEY (rrainey@politico.com; @RebeccaARainey)

Editor's Note: This edition of Free Morning Shift is published weekdays at 10 a.m. POLITICO Pro Employment & Immigration subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

DRAMA IN THE WEST WING : Tensions ran high in the West Wing yesterday as White House chief of staff John Kelly and National Security Adviser John Bolton went toe-to-toe in a profanity-laced shouting match after Bolton said that Department of Homeland Security Secretary Kirstjen Nielsen hadn't done enough to manage the recent surge in migrants crossing the border, POLITICO's Andrew Restuccia and Eliana Johnson report.

"Trump has been fuming in public and private over the mounting border crisis, worrying about the potential political fallout just weeks before the midterms, according to White House aides," they write. Trump has scapegoated Nielsen in the past over migration surges..

Kelly remains a close ally of Nielsen (she was Kelly's chief of staff when he was secretary of homeland security, and later his principal deputy chief of staff), and the "fight was so intense that one of the administration officials who described the incident wondered aloud whether Kelly or Nielsen might step down in the coming days, reigniting ever-present speculation in Washington about the future of the chief of staff." More from POLITICO here.

IT'S FRIDAY! We did it again, we made it to Friday. It's Oct. 19, and this is Morning Shift, POLITICO's daily tipsheet on employment and immigration policy. Send tips, exclusives, and suggestions to rrainey@politico.com, thesson@politico.com, ikullgren@politico.com and tnoah@politico.com. Follow us on Twitter at @RebeccaARainey, @tedhesson, @IanKullgren and @TimothyNoah1.

POLITICO IS PARTNERING WITH THE MILKEN INSTITUTE to bring a special edition of the POLITICO Pulse newsletter to the Milken Institute Future of Health Summit. Written by Dan Diamond, the newsletter will take readers inside one of the most influential gatherings of global health industry leaders and innovators as they tackle today's most pressing health challenges. The newsletter will run Oct. 23-24. Sign up today to begin receiving exclusive coverage on Day One of the summit.

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rights. Sign up today: Visit politico.com/playbookelectionchallenge to play.

TRADE DEAL IN TROUBLE?: President Donald Trump tweeted Thursday that the new trade deal reached by the U.S., Mexico and Canada "could be in jeopardy if Mexico doesn't take steps to stem the tide of immigrants traversing the country en route to the U.S.," POLITICO's Rebecca Morin reports.

"The assault on our country at our Southern Border, including the Criminal elements and DRUGS pouring in, is far more important to me, as President, than Trade or the USMCA," Trump tweeted. "Hopefully Mexico will stop this onslaught at their Northern Border. All Democrats fault for weak laws!"

The president's complaints came as a caravan of several thousand Honduran migrants headed toward the US. "A Pentagon spokesperson did not immediately return a request for further details regarding the president's threat to use the military to close down the nation's southern border." More from POLITICO here.

TIGHTEST LABOR MARKET EVER?: Former long-time federal reserve chairman Alan Greenspan said in an interview with CNBC yesterday that "This is the tightest market, labor market, I've ever seen, but concurrently, we have got a very slow productivity increase." Watch the interview here and more on those unemployment numbers here.

IMMIGRATION

ESTIMATE: FLORES RULE TO COST BILLIONS : The left-leaning Center for American Progress released new estimates today that the Trump administration's proposed rule setting standards for migrant families in detention (which would effectively terminate the 1997 Flores settlement agreement) would cost DHS slightly more than $2 billion, and potentially as much as $12.9 billion over a decade. The cost estimates includes the "annual costs from the additional detention beds that would be necessary under the rule as more children and parents are detained together for longer" and "one-time start-up costs for DHS to acquire additional family residential centers in order to incarcerate these children and parents for longer." CAP noted that its calculations didn't take into account any costs to HHS under the rule.

"Even under the most conservative estimate, the proposed rule would far exceed the $100 million threshold by which a regulation would be considered economically significant, thus triggering additional review and analysis—which

DHS and HHS declined to undertake," the report stated. Read the report here and more on the proposal here.

JOINT EMPLOYER

ANOTHER MCDONALDS FIGHT: Two 9th U.S. Circuit Court of Appeals judges on Wednesday appeared to side with fast-food giant McDonald's on (yes) another case that addressed whether the company should be considered a joint employer, in this instance under California's wage and hour laws, Reuters reports. A group of McDonald's workers argued that McDonald's should be classified a joint employer, jointly liable with franchisees for their overtime claims, because the computer system that the company provided to its franchisees set employee schedules and determined rates of pay (including overtime), and because miscalculations by that computer system caused the workers to be underpaid. The workers also contended that McDonald's was a joint employer because it required training for managers on assigning breaks and instructed them to not send workers on breaks during busy times.

"9th Circuit Judges Susan Graber and Andrew Kleinfeld said McDonald's relationship with the franchisees did not give it control over the hiring and firing of workers or their wages, which are key elements in determining whether a company is a 'joint employer' under California law, during oral argument in San Francisco," Reuters reports.

The case is an appeal of a 2017 lower court judgement that found McDonald's was not a joint employer because it did not have control over their "hiring, firing, wages, hours, or material working conditions" and did not "require" its franchisee to use the systems. More from Reuters here and watch the oral argument here.

Related read: "9th Circuit Reviews Whether McDonald's Violated Wage Laws," from The Courthouse News Service

MIDTERMS WATCH

HUGE UNION AD BUY AHEAD OF MIDTERMS: With less than a month to Election Day (queue the Jaws theme) the AFL-CIO is launching its largest ever digital ad campaign "to mobilize working people across the country," the labor federation said. The ad buy will be "a blend of Facebook, Instagram and Google ads to boost labor-endorsed candidates in 27 gubernatorial, Senate and House races."

The AFL-CIO said the campaign will reach " more than 10 million voters in 15 states."

"On November 6, stand with the candidate who supports the right to collectively bargain, works to increase your wages and makes sure every student in Georgia gets a quality education," said one ad supporting Stacey Abrams, who is running for governor in Georgia.

"In these final weeks , the labor movement is going to bring it home for pro-worker candidates at every level," said AFL-CIO Communications Director Josh Goldstein in a statement. "Now, we're poised for a labor wave across the country and this creative digital campaign is a key part of it." The campaign will hit key swing states including Florida, Michigan, Pennsylvania, Iowa, Missouri. Read the press release here.

SMUGGLERS BANK ON BORDER POLICY FLIP FLOPS : The number of families arriving in the U.S. broke a monthly record in September, and analysts told Dianne Solis of Dallas News that it "may be happening because smugglers are exploiting the on-again, off-again family separation immigration policy implemented by President Donald Trump." "'The smugglers' sales pitches have something to do with this," Adam Isacson, a security analyst with the Washington Office on Latin America told Solis. "If you are determined to get out of Central America, we are in a period between a horrible crackdown and another crackdown."

Guadalupe Correa-Cabrera, a government professor at George Mason University told Dallas News that "smugglers are profiting off President Trump's public anger over immigration, especially in tweets." "Smugglers can then say, 'Trump is limiting the access, and I am the only one who can help you with my connections ... It is now or never.' More from Dallas News here.

Related read: "Is ICE releasing migrant families to fire up support for Trump's base?" from the Arizona Republic

There are no calendar events today.

COFFEE BREAK

— "Top 1.0 percent reaches highest wages ever—up 157 percent since 1979," from The Economic Policy Institute

— "U.S., Mexico officials working together to turn away asylum seekers, lawsuit alleges," from The Arizona Republic

— "Disney and labor unions are spending big on Anaheim's 'living wage' measure and council races," from The Los Angeles Times

—"1 in 5 workers in Wayne Co. are in this pay bracket — and it's a worry" from The Detroit Free Press

— "'She just threatened me to take more vacation!' The story of a Netflix employee whose boss insisted he take 2 weeks off holds an important lesson for any company," from Business Insider

— "DOL extends violation self-reporting program — but should employers bite?" from HR Dive

— "With Flu Season Nearly Here, Medical Experts Warn That Trump's Immigration Policy Is A Public-Health Threat," from Pacific Standard

THAT'S ALL FOR MORNING SHIFT.

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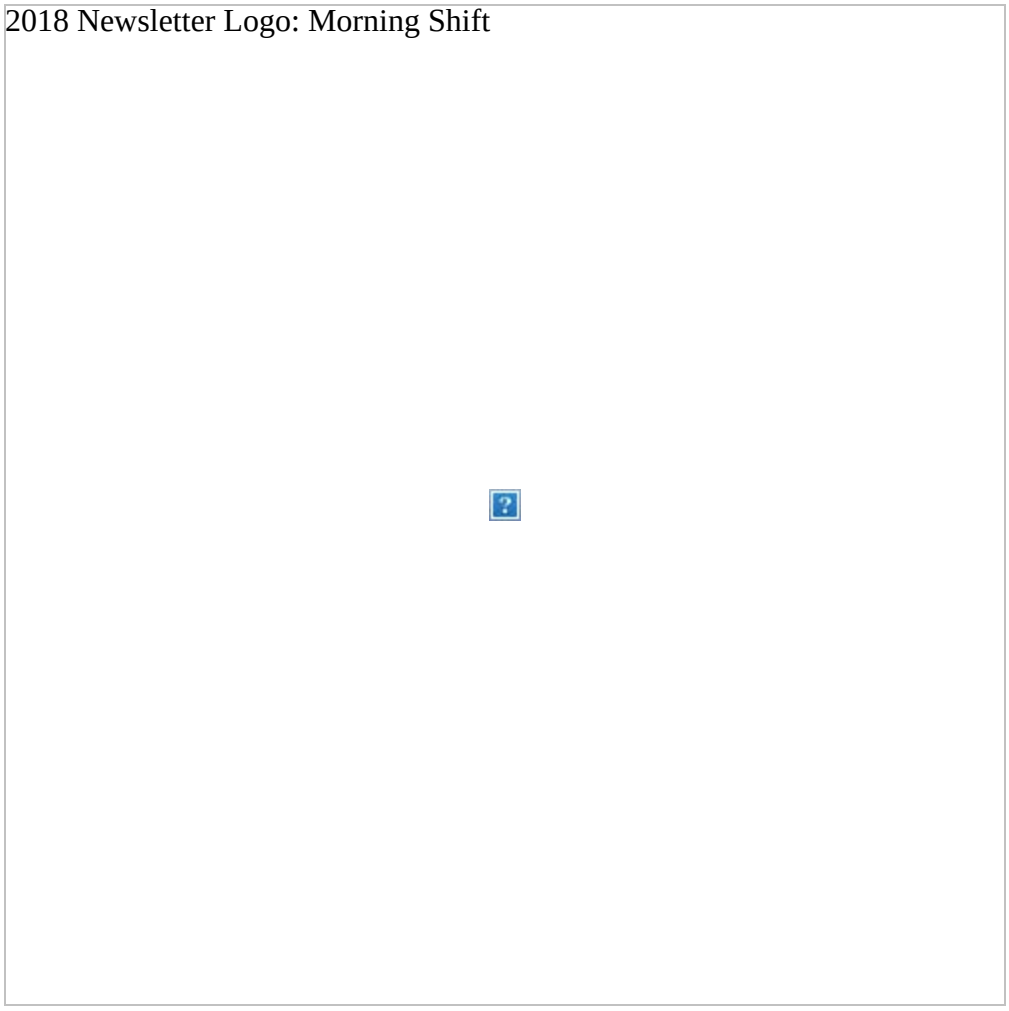
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From: Morning Shift
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Shift: Lockout linchpin? — Army of the Rio Grande — Union-busting at Brown?
Date: Tuesday, October 30, 2018 10:03:25 AM

View online version



10/30/2018 10:00 AM EDT

By REBECCA RAINEY (rrainey@politico.com; @RebeccaARainey)

Editor's Note: This edition of Free Morning Shift is published weekdays at 10 a.m. POLITICO Pro Employment & Immigration subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

LOCKOUT LINCHPIN? The fight over a Montana Senate seat could hinge on a group of union workers picketing the Imerys America talc-milling plant in Three Forks, Gabriel Furshong reports in the Nation. The workers were locked out on Aug. 2--six days after Imerys announced an 11.9 increase in revenues for the first half of 2018--when the workers voted overwhelmingly to reject a contract that reduced overtime pay, froze pensions, and eliminated health insurance for new retirees. It was Montana's first lockout in 38 years.

Incumbent Sen. Jon Tester (D-Mont.) has been visiting the picket line, and earlier this month he introduced legislation to prohibit foreign corporations like Imery from receiving tax incentives if they lock out workers during a labor dispute. Tester's opponent, State Auditor Matt Rosendale (for whom Donald Trump Jr. has been stumping in recent weeks) has not visited the strikers, Furshong reports, and although he signed a GOP statement protesting the lockout ("Imerys should do the right thing and meet with the boilermakers") he didn't respond to requests to meet with the union, Local D239 of the International Brotherhood of Boilermakers.

Could Tester's support for the union give him the edge he needs to beat Rosendale in a tight race for a seat that might tilt control of the Senate? "This issue won't make or break a campaign," David Parker, a political-science professor at Montana State University, told Furshong. "Though it does feed into a larger narrative that Tester's campaign is telling, which is he's the guy who looks after the little guy, and this is a piece of the populism pie that Rosendale isn't talking about." Furshong reports that close elections are common in the state; Tester won by only 3,500 votes in 2006.

"To me, it shows who really cares about the working people of this state," Randy Tocci, a locked-out worker at the Imery plant, told Furshong. "Neither Matt Rosendale nor [Republican Rep.] Greg Gianforte have set foot on the line and shown support for us.... It looks like they're backing the multimillionaires and not the working people of Montana." Read more from the Nation here.

HAPPY TUESDAY! It's Oct. 30, and this is Morning Shift, POLITICO's daily tipsheet on employment and immigration policy. Send tips, exclusives and suggestions to rrainey@politico.com, thesson@politico.com, ikullgren@politico.com and tnoah@politico.com. Follow us on Twitter at @RebeccaARainey, @tedhesson, @IanKullgren and @TimothyNoah1.

Election Day is almost here. Have you made your POLITICO Playbook Election

Challenge picks yet? Don't miss your chance to compete against the nation's top political minds in the POLITICO Playbook Election Challenge by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country **.** Win awesome prizes and eternal bragging rights. The contest closes at 6 a.m. on Nov. 6. Sign up today. Visit politico.com/playbookelectionchallenge to play.

POLITICO Pro announces dedicated California coverage: On Nov. 7, there will be a new authority on California politics and policy. Just in time to help policy professionals and business leaders in the Golden State navigate the twists and turns of a new administration, POLITICO California Pro is the only tool that will arm you with a team of state-level experts. Learn more.

AT THE BORDER

ARMY OF THE RIO GRANDE: Former military and national security officials say President Donald Trump's order to send 5,200 active-duty troops to "harden" ports of entry along the Mexican border just eight days before the midterms is a "craven misuse" of military resources and a "political stunt," POLITICO's Ted Hesson and Wesley Morgan reported Monday.

"I'm surprised [Defense] Secretary Mattis agreed to it , given the range of real national security threats our military has to deal with," said Kelly Magsamen, who served on the National Security Council and in the Pentagon during the administrations of George W. Bush and Barack Obama. "This is not an appropriate use of the military."

The deployment is "unprecedented," CBP Commissioner Kevin McAleenan said Monday, and it's prompted by a caravan of about 3,500 Central American migrants making their way (peaceably) north. "Many Gang Members and some very bad people are mixed into the Caravan heading to our Southern Border," Trump tweeted Monday, citing zero evidence. "Please go back, you will not be admitted into the United States unless you go through the legal process. This is an invasion of our Country and our Military is waiting for you!"

Never mind that no U.S. law prohibits migrants from traveling through Mexico, or from seeking refugee status when they arrive at the U.S. border. There is, however, a law that prohibits under most circumstances the president from using the military "for the purpose of executing the laws," and that may present Trump

with a legal problem. "Military personnel are legally prohibited from engaging in immigration enforcement, and there is no emergency or cost-benefit analysis to justify this sudden deployment," Shaw Drake, policy counsel for the ACLU's Border Rights Center in Texas, said yesterday in a written statement.

"Border Patrol counted 16,605 agents on the southwest border in fiscal year 2017, which means a military deployment of this scale will amount to roughly a third of border agent staffing levels," Hesson and Morgan report. The new military operation will push the total military deployment on the border over 7,000. Roughly the same amount of troops are in Iraq and Syria fighting the Islamic State. More from POLITICO here.

President Donald Trump told Fox News host Laura Ingraham on her show Monday night that if the migrants do seek asylum, "we're going to hold them until such time that their trial takes place."

"Where? Do we have the facilities?" Ingraham asked during her show the Ingraham Angle.

"We're going to build tent cities, we're going to put tents up all over the place," Trump said. "We're not going to put up structures and spend hundreds of millions of dollars we're going to have tents, they're going to be very nice, and they're gonna wait and if they don't get asylum they're going to get out." Watch the full clip here.

UNIONS

UNION-BUSTING AT BROWN? A student organizing committee at Brown says the university is "seeking to delay the union election process and further limit our communications with graduate students," POLITICO's Ian Kullgren reports. The committee noted Monday that the university hired the management-side law firm Bond, Schoeneck & King, and that the firm submitted paperwork "seeking to delay the union election process and further limit our communications with graduate students."

"We're calling on Brown to quit stalling, and let us vote," the committee wrote in an email to supporters, arguing that university officials are delaying the agreed-upon Nov. 14 date for the election. The committee also, Kullgren writes, "took aim at Provost Richard Locke, a labor rights scholar, for 'participating in this sort of union busting behavior.'"

In an emailed statement to POLITICO , Brown University said that it was union representatives who "complicated" the process and are "seeking to depart" from the pre-election agreement negotiated with the university earlier this year. The university said the American Federation of Teachers filed an objection to their decision to provide graduate students with a reporting system for union or faculty member conduct that might violate of Brown's faculty guidelines or the pre-election agreement, and to its decision to bar an AFT union representative from organizing on campus. More from Kullgren here.

SIZING UP JANUS: The conservative think tank the Freedom Foundation said Monday it's persuaded 25,000 public employees to stop paying union dues since the Supreme Court's decision in *Janus v. AFSCME*, POLITICO's Ian Kullgren reports.

The June ruling barred public-sector unions from charging non-members mandatory fees to cover collective bargaining costs, threatening to cut off a major stream of funding to organized labor. The numbers released by the Freedom Foundation Monday "show that unions haven't experienced the mass exodus that organized labor feared, though conservative groups have, in some cases, successfully convinced public-sector workers to defect," Kullgren says.

The 25,000 figure represents about 3 percent of full-time public employees in California, Oregon and Washington, but the group says it has focused its resources on Oregon and its home state of Washington — home to 279,000 public employees compared to California's 900,000, according to Kullgren. Read more from POLITICO here.

WALKOUT AT GOOGLE: More than 200 Google engineers are organizing a companywide "women's walk" walkout on Thursday following a recent New York Times report that the tech-giant shielded and paid out a lofty $90 million to Andy Rubin, the creator of Android mobile software, following reports of sexual misconduct, Buzzfeed News reports. Rubin had been accused of coercing a female employee into performing oral sex, a claim that Google found credible, according to the Times report.

After an all-hands meeting last week failed to stymie employees' concerns about the company's handling of the misconduct claims, "frustrated employees in a group for women engineers began upvoting a post on an internal forum that suggested employees organize a walkout," Caroline O'Donovan and Ryan Mac write. "By

Monday morning, that post had hundreds of upvotes, according to a current employee, and the Google group of employees who planned to participate numbered more than 200."

O'Donovan and Mac say the walkout is the latest of employee-led actions at Google, where workers have "presented management with petitions, made demands for greater employee oversight into product decisions made by management, and even quit their jobs in protest of Google's decisions." More from Buzzfeed here.

COFFEE BREAK

— "In-N-Out Asks Supreme Court To Look At Labor Regulators' Mistreatment Of Commercial Speech," from Forbes

— "Higher Wages Aren't Enough to Turn Mediocre Jobs into Good Ones," from the Harvard Business Review

— "Class Consciousness Comes to America," from The American Prospect

— "Charlotte and Austin outrank San Francisco in study of best places to work in tech," from The Washington Post

— "Early Look in Gig Worker Cases Sought by Labor Dept. Legal Chief," from Bloomberg Law

— "How Striking Hotel Workers Are Getting By, Without Paychecks," from WBUR

— "Intel Hits an Internal Goal for Workforce Diversity," from The Wall Street Journal

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From:	Morning Shift
To:	BOGGS, MATTHEW D
Subject:	POLITICO"s Morning Shift: NAFTA deal reached — Joint employer walk back — Deportation after visa denials
Date:	Monday, October 1, 2018 10:02:43 AM

By Rebecca Rainey | 10/01/2018 10:00 AM EDT

With help from Ian Kullgren

NAFTA DEAL REACHED: The U.S., Canada and Mexico late Sunday agreed to a revised NAFTA deal, which Trump administration officials said will benefit American workers. Under the new deal, investor-state dispute settlement — a practice opposed by unions that allows companies to sue countries for alleged violations — would be phased out with Canada. Meanwhile, the U.S. and Mexico "agreed to a reformed model for ISDS, which will mean that all investors will have a limited form of ISDS," a senior administration official told reporters. The deal also would change auto manufacturing rules to increase the amount of content that must be sourced from within NAFTA countries.

"Everything we're doing here is designed to lead to higher wages and higher incomes and a higher standard of living for America," said another Trump official. "That is the point."

A formal vote in Congress won't be held until 2019, and it's still unclear whether lawmakers — including Republicans who have often clashed with President Donald Trump on trade — will support the deal. Unions also are withholding judgment until more details are clear.

"The text we have reviewed, even before the confirmation that Canada will remain part of NAFTA, affirms that too many details still need to be worked out before working people make a final judgment on a deal," AFL-CIO President Richard Trumka said in a statement.

More here from POLITICO Pro's Trade and Canada teams. The text of the agreement is here.

JOINT EMPLOYER WALK BACK: The Labor Department may take a softer approach on joint employer regulations than Secretary Alexander Acosta originally promised, which could disappoint businesses hoping for more stringent action, according to an internal document obtained by POLITICO.

The document suggests DOL plans to issue an interpretation of the definition of a joint employer under the Fair Labor Standards Act, contradicting a pledge from Acosta, who last month said he would address joint employment "through rules and not through guidance."

"The stability and the public input on the rule has great value," Acosta said in a Sept. 12 speech to the American Hotel and Lodging Association. "And so we're giving serious consideration to writing a rule on joint employers." But the document suggests that DOL does not, in fact, plan to write a rule. Instead, it indicates the department will issue a less-stringent interpretive guidance.

The Labor Department initially declined to comment, and then offered a statement distancing Acosta from the document. "This document has not yet been shared with the Office the Secretary and should not be interpreted as a reflection of his views," a DOL spokesperson said in an email. More from POLITICO here.

GOOD MORNING! It's Monday, Oct. 1, and this is Morning Shift, POLITICO's daily tipsheet on employment and immigration policy. Send tips, exclusives, and suggestions to thesson@politico.com, ikullgren@politico.com, rrainey@politico.com, and tnoah@politico.com. Follow us on Twitter at @tedhesson, @IanKullgren, @RebeccaARainey,and @TimothyNoah1.

Needless to say, we have a busy start to October so far...

PORT WORKERS TO PICKET: Starting at 7 a.m. PST today, port drivers and warehouse workers in California will picket at XPO Logistics and NFI industries' facilities, marine terminals, rail yards, customer warehouses and distribution centers. They say they are trying to put pressure on the companies' customers, including Toyota and Amazon, to demand that they provide better conditions for their workers. They argue that the companies misclassify them as "independent contractors" who are not eligible for overtime compensation or protected by labor laws. According to the Teamsters union, which organized the effort, one of NFI's trucking operations has been "cited for serious health and safety violations twice in the past three years, and workers face serious retaliation resulting in unfair labor practices charges and five strikes." Read the press release here.

Related: "Port Workers Plan L.A. Strike to Challenge Logistics Firms," from Bloomberg.

DEPORTATION AFTER VISA DENIALS: U.S. Citizenship and Immigration Services will begin implementing a new policy today to expand the number of people it places in deportation proceedings after their visa applications are denied. Beginning Oct. 1, USCIS may place denied applicants for green cards into removal proceedings if they have overstayed a visa or lack legal status. In addition, people using certain "non-immigrant" visas who seek to extend or change their status — including students — could be issued notices to appear before an immigration judge if they've been denied and lack legal immigration status. The policy won't apply to employment-based petitions and humanitarian applications, according to USCIS.

GRACE PERIOD UP FOR STUDENT VISAS: "Students on F-1 visas who have an H-1B petition that remains pending on Oct. 1, 2018, risk accruing unlawful presence if they continue to work on or after Oct. 1 (unless otherwise authorized to continue employment)," according to U.S. Citizenship and Immigration Services. This is the result of the agency dialing back an earlier policy aimed at cracking down on foreign students who overstay their visas. The agency issued a revised memo that offers a grace period for certain international students on expiring F, M or J visas before their overstay will be counted against them.

Under the reworked policy, students on F and M visas who apply to have their visa status reinstated within five months of its expiration will have the accrual of "unlawful presence" in the U.S. suspended pending the outcome of the application. But that "cap-gap" work authorization was only valid through Sept. 30.

USCIS published an announcement to its website Friday that the agency "may not be able to adjudicate H-1B change of status petitions for all F-1 students by Oct. 1," due to "increased demand for immigration benefits, resulting in higher caseloads." The announcement adds that "However, the F-1 student generally may remain in the United States while the change of status petition is pending without accruing unlawful presence, provided they do not work without authorization." Read the announcement here.

HIGH COURT TO HEAR AGE DISCRIMINATION SUIT: The Supreme Court will hear oral arguments today in *Mount Lemmon Fire District v. Guido*, about whether state and local government employers with fewer than 20 employees can be held liable for age discrimination claims. The Age Discrimination and Employment Act usually defines an employer as an entity with 20 employees or more, but several circuit courts have split over whether that includes state and local employers.

CISSNA SPEECH: U.S. Citizenship and Immigration Services Director L. Francis Cissna will speak today at the 15th Annual Immigration Law and Policy Conference at Georgetown Law. Panels will discuss the "political implications of the Trump administration's controversial immigration policies as well as examining the policies in depth." More info on conference and the handful of speakers here.

46 NEW IMMIGRATION JUDGES: The Executive Office for Immigration Review announced a new class of 46 immigration judges, including two assistant chief immigration judges on Friday. This is the largest class of judges at EOIR, topping the 44 hired in September . "At this point in history your work is vitally important. The case backlog has reached more than 760,000. Great effort is surely needed," said Attorney General Jeff Sessions at the ceremony Friday. "This situation is unacceptable. It cannot continue. Our nation's chief executive supports you and all who strive to make our immigration system work."

Sessions has said that he plans to increase the number of immigration judges by 50 percent by the end of the year. Read the notice here.

CBS SUBPOENAED OVER HARASSMENT ALLEGATIONS: The Manhattan District Attorney and the New York City Commission on Human Rights have subpoenaed CBS Corp. regarding sexual harassment allegations against former Chief Executive Leslie Moonves and others, according to an SEC filing from CBS on Friday.

Moonves stepped down after several women detailed sexual harassment allegations against him to the New Yorker's Ronan Farrow. Jeff Fager, executive producer of "60 Minutes," also left the company after allegations that he touched women at company parties.

More from the Wall Street Journal here.

USW BARGAINING UPDATES: According to a text message update sent Saturday from the United Steelworkers, "Negotiating Committees from all 4 USW locals approved a Tentative Agreement" with mining company Cleveland Cliffs. The union says more info is to come. The Cleveland Cliffs contract was set to expire today.

WEEK AHEAD:

On Wednesday, the Senate Small Business Committee will hold a hearing on "Expanding Opportunities for Small Businesses Through the Tax Code." The event begins at 2:30 p.m. in 428A Russell. More info here.

Acosta will speak at the U.S. Chamber of Commerce's annual Small Business Summit on Wednesday. The event from 12 to 6:30 p.m. and takes place at the Chamber's Headquarters. Find more info here.

COFFEE BREAK:

— "BLS struggles to quantify gig economy," from POLITICO Pro

— "Thousands Could Be Deported As Government Targets Asylum Mills' Clients," from NPR's Planet Money

—"Housing Market Slows, as Rising Prices Outpace Wages" from the New York Times

— "In holiday 'war for talent,' retailers offer turkey dinners and haircut deals to lure temp workers," from the Washington Post

— "Labor Market Opens Up for Part-Time Workers," from the Wall Street Journal

— "He Operates Molding Machines. But He Can't See Them.," from the New York Times Vocations

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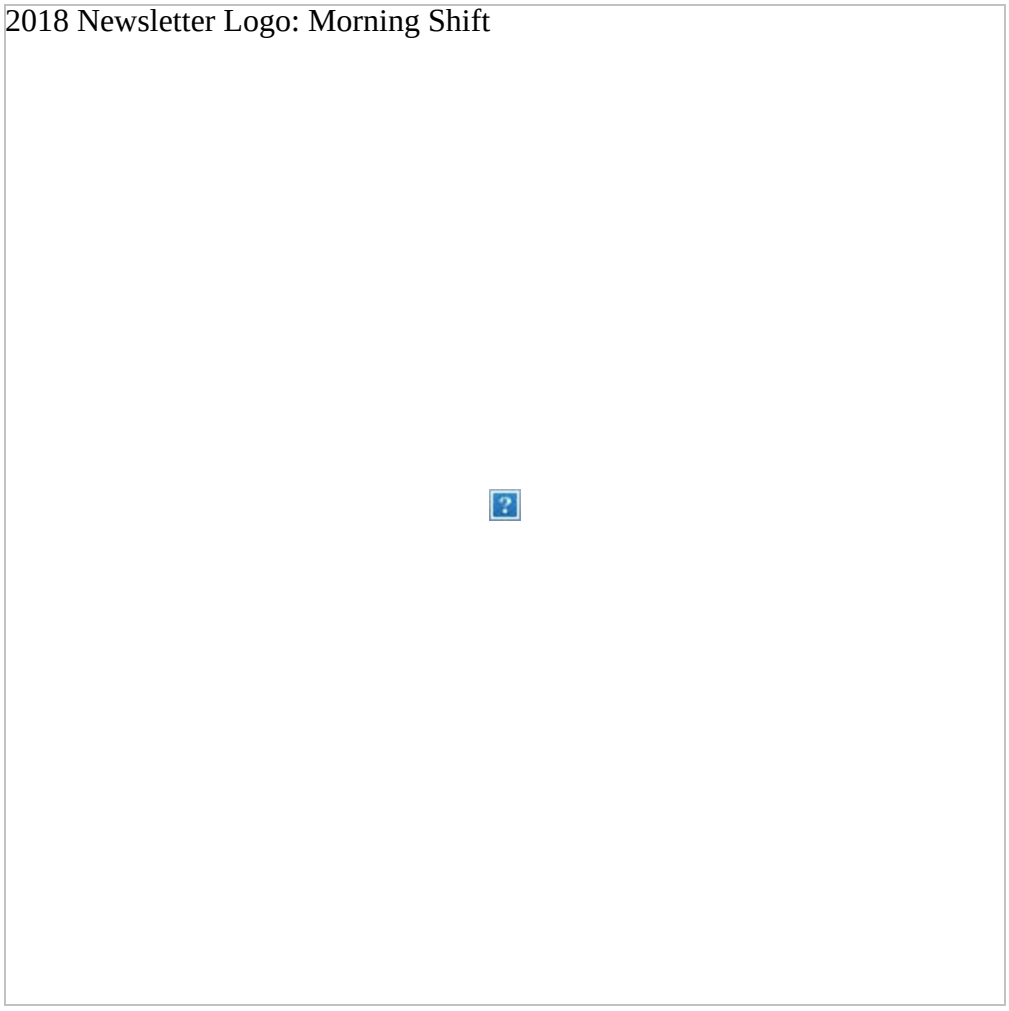
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From: Morning Shift
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Shift: Pittsburgh suspect was anti-immigrant — Week ahead — Downturn on the horizon?
Date: Monday, October 29, 2018 10:02:58 AM

View online version



10/29/2018 10:00 AM EDT

By TED HESSON (thesson@politico.com; @tedhesson)

Editor's Note: This edition of Free Morning Shift is published weekdays at 10 a.m. POLITICO Pro Employment & Immigration subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

PITTSBURGH SUSPECT WAS ANTI-IMMIGRANT: In addition to making statements that were viciously anti-Semitic, Robert Bowers, the suspect in a mass shooting at a Pittsburgh synagogue Saturday, had a history of making statements that were virulently nativist, the New York Times's Kevin Roose reported over the weekend. On Gab, a social network popular among alt-right and white nationalist activists, Bowers blamed the refugee resettlement group HIAS (formerly the Hebrew Immigrant Aid Society) for bringing to the U.S. "invaders ... that kill our people," Roose reported. "I can't sit by and watch my people get slaughtered," Bowers wrote moments before the shooting. "Screw your optics, I'm going in." Eleven people were killed in the attack.

The shooting followed weeks of derogatory comments from President Donald Trump about a caravan of mostly Honduran migrants traveling through Mexico en route to the U.S. Trump has claimed, without evidence, that the group contained criminals and "unknown Middle Easterners." Trump later admitted cheerfully that he had "no proof" of the latter assertion, nor did he produce a shred of evidence to support the former. Trump is betting that his anti-immigrant rhetoric will mobilize GOP voters in the Nov. 6 midterm elections. The president will deliver a major immigration speech Tuesday in which he's "expected to invoke emergency powers to stop migrants from entering the United States and depict them as a grave national security threat," the Washington Post reports. (Reality check: border crossings are lower than during the Obama administration, and much lower than in the 1990s and early aughts.)

Bowers is no Trump fan; he wrote on Gab that Trump was "a globalist, not a nationalist. There is no #MAGA as long as there is a [Jewish] infestation." (Bowers used an anti-Semitic four-letter word to describe Jews.) Nonetheless, Bowers' apparent anti-immigration hysteria has some commentators blaming Trump for helping to rile him up. **"**The apparent spark for the worst anti-Semitic massacre in American history was a racist hoax inflamed by a U.S. president seeking to help his party win a midterm election," the Atlantic's Adam Serwer wrote over the weekend. Read more from the Times here and the Atlantic here.

WELCOME BACK. It's Oct. 29, and this is Morning Shift, POLITICO's daily tipsheet on employment and immigration policy. Send tips, exclusives and suggestions to rrainey@politico.com, thesson@politico.com, ikullgren@politico.com and tnoah@politico.com. Follow us on Twitter at @RebeccaARainey, @tedhesson, @IanKullgren and @TimothyNoah1.

Election Day is almost here. Have you made your POLITICO Playbook Election Challenge picks yet? Don't miss your chance to compete against the nation's top political minds in the POLITICO Playbook Election Challenge by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country**.** Win awesome prizes and eternal bragging rights. The contest closes at 6 a.m. on Nov. 6. Sign up today. Visit **politico.com/playbookelectionchallenge** to play.

MIDTERM STATE-OF-PLAY: Forecasters contend Democrats remain the heavy favorites to win the House. FiveThirtyEight puts the odds of a Democrats House victory at 85 percent. Cook Political Report counts 46 House Republican seats as a "toss up or worse" while just three Democrats face the same predicament.

Recommended read: "A GOP Lawmaker's Battle to Turn Growth and Jobs Into Votes," by the Wall Street Journal's Janet Adamy and Paul Overberg. Find it here.

ON TAP THIS WEEK

Chamber on workforce priorities: The U.S. Chamber of Commerce Foundation holds an event Tuesday about closing the skills gap. Chamber President Thomas Donohue will speak at 9 a.m., followed by Chris Liddell, White House deputy chief of staff for policy coordination. Find more info here.

H-1B listening sessions: The U.S. Citizenship and Immigration Services ombudsman's office will hold a listening session Thursday to examine how the suspension of premium processing for H-1B visas petitions affects businesses and visa applicants. The agency announced in April that it would suspend the fast-track processing service for all cap-subject petitions until September, but then extended the temporary pause to Feb. 19. More here.

DATAPOINT

MANUFACTURING SNAPSHOT: Only six states saw a net growth in manufacturing jobs from 2001 to 2016, according to a new analysis by POLITICO Pro DataPoint. And those states (Alaska, Nevada, North Dakota, South Dakota, Wyoming and Utah) represented only about 2 percent of all manufacturing jobs in 2016. Peruse the DataPoint report here.

DOWNTURN ON THE HORIZON?: The strong economic run of the past decade may have peaked, the Wall Street Journal's Jon Hilsenrath and Harriet Torry

report. Michael Gapen, chief U.S. economist for Barclays Capital, told the Journal "two big drivers of growth this year—consumers and government spending—will slow in the months ahead." More here.

Related read: "Red-Hot Economy? Women Aren't Convinced," by the New York Times's Ben Casselman and Jim Tankersley. Find it here.

WASHINGTON WEIGHS OVERTIME THRESHOLD: Washington State regulators wrapped up a public comment period Friday for a proposal to lift the salary threshold below which virtually all workers in the state would be eligible to receive overtime pay, Benjamin Romano reports in the Seattle Times.

"Washington's salary threshold for overtime pay is the same now as it was 42 years ago — $250 a week, or $13,000 a year, although the slightly more generous $455-a-week current federal threshold governs in the state," Romano writes. Some advocates argue the threshold should rise to triple the state's minimum wage, which would amount to $71,760 a year. More here.

GOOGLE HARASSMENT BACKLASH: Google employees on Thursday grilled top executives about company actions that suggest it placed the protection of "powerful abusers" above the well-being of alleged victims of harassment, Daisuke Wakabayashi and Kate Conger report in the New York Times. The top question at a weekly staff meeting challenged co-founder Larry Page and CEO Sundar Pichai to explain what steps were being taken to change Google's approach to harassment.

"The query was part of an outpouring from Google employees after a New York Times article published on Thursday reported how the company had paid millions of dollars in exit packages to male executives accused of misconduct and stayed silent about their transgressions," the pair report. "In the case of Andy Rubin, the creator of Android mobile software, the company gave him a $90 million exit package even after Google had concluded that a misconduct claim against him was credible." Read more on the reaction here and the original Times piece here.

WHITE HOUSE RIPS BORDER PATROL UNION: "Trump White House and administration officials are furious that the union representing a key Trump constituency — Border Patrol agents — endorsed three Senate Democrats," POLITICO's Daniel Lippman reports. The roughly 14,000-member union (which backed Trump in 2016) threw its support behind Sens. Claire McCaskill (D-Mo.), Jon Tester (D-Mont.) and Heidi Heitkamp (D-N.D.), Lippman reports, which infuriated some administration officials.

Tension between the union and DHS leadership has been palpable in the run-up to the midterms. Brandon Judd, the union president, called for DHS Secretary Kirstjen Nielsen to step down last week and alleged that CBP Commissioner Kevin McAleenan urged the union to rescind its endorsement for Trump in 2016. More here.

NIELSEN COULD EXIT: Speaking of Nielsen, the DHS secretary could be one of six Cabinet officials who depart after the midterm elections, POLITICO's Nancy Cook reports. On the list along with Nielsen: U.S. ambassador to the United Nations Nikki Haley, who said last month she planned to leave by the end of the year; Attorney General Jeff Sessions; Defense Secretary Jim Mattis; Interior Secretary Ryan Zinke; and Commerce Secretary Wilbur Ross.

Nielsen's fate could follow that of chief of staff John Kelly. "Trump is constantly frustrated with Nielsen for her inability to control the number of immigrants attempting to cross the U.S. border," Cook writes. "If Kelly leaves at some point as chief of staff, Nielsen — as his closest ally — is expected to follow." More here.

EMAILS CHALLENGE CENSUS CITIZENSHIP QUESTION: U.S. Census Bureau staffers told the Justice Department that a Census citizenship question wouldn't be the best way to gather citizenship data, NPR's Hansi Lo Wang reports. The bureau found "compiling existing government records about people's citizenship status ... would not only produce more accurate information but also cost less money," according to a memo produced as evidence in a related court case.

"In a newly released court filing in preparation for the first trial of the citizenship question lawsuits, the plaintiffs' attorneys wrote that John Gore testified out of court Friday that [Attorney General Jeff Sessions] 'personally made the decision to direct DOJ not to even meet with the Census Bureau to discuss alternative approaches,'" Lo Wang reports.

The Supreme Court last week temporarily blocked a lower court's order to depose Commerce Secretary Wilbur Ross in the lawsuit. The Manhattan-based federal judge hearing the case and the 2nd Circuit Court of Appeals both declined on Friday to stay proceedings in the case. The trial is set to begin Nov. 5. Read more from NPR here.

FACT CHECKING NIELSEN'S CARAVAN TOUGH TALK: DHS Secretary Kirstjen Nielsen said on "Fox News Sunday" that there is "a right way to immigrate

to the United States" and "this is not it." But that distorted the truth — migrants who arrive at the border are free under U.S. law to seek asylum. The White House has considered executive actions that would impede the ability of certain asylum seekers to enter the U.S., but no such plan has been put forward yet. Read more from POLITICO here.

Related read: "Nielsen: 'Every option is on the table' to stop migrants at border," from POLITICO's Ted Hesson. Find it here.

COFFEE BREAK

— "Republicans Look to Safety Net Programs as Deficit Balloons," from The New York Times

— "Some 43% of College Grads Are Underemployed in First Job," from The Wall Street Journal

— "Bolton Kept DHS in the Dark in His Push to Seal the Border Against the Migrant Caravan," from the Daily Beast

— "'One job should be enough': Marriott hotel workers' strike hits eight US cities," from The Guardian

— "PBS Newshour Sued By Staffer Fired Over Markle Remark," from Law360

— Opinion: "Trump can refuse to accept asylum applications," from The Hill

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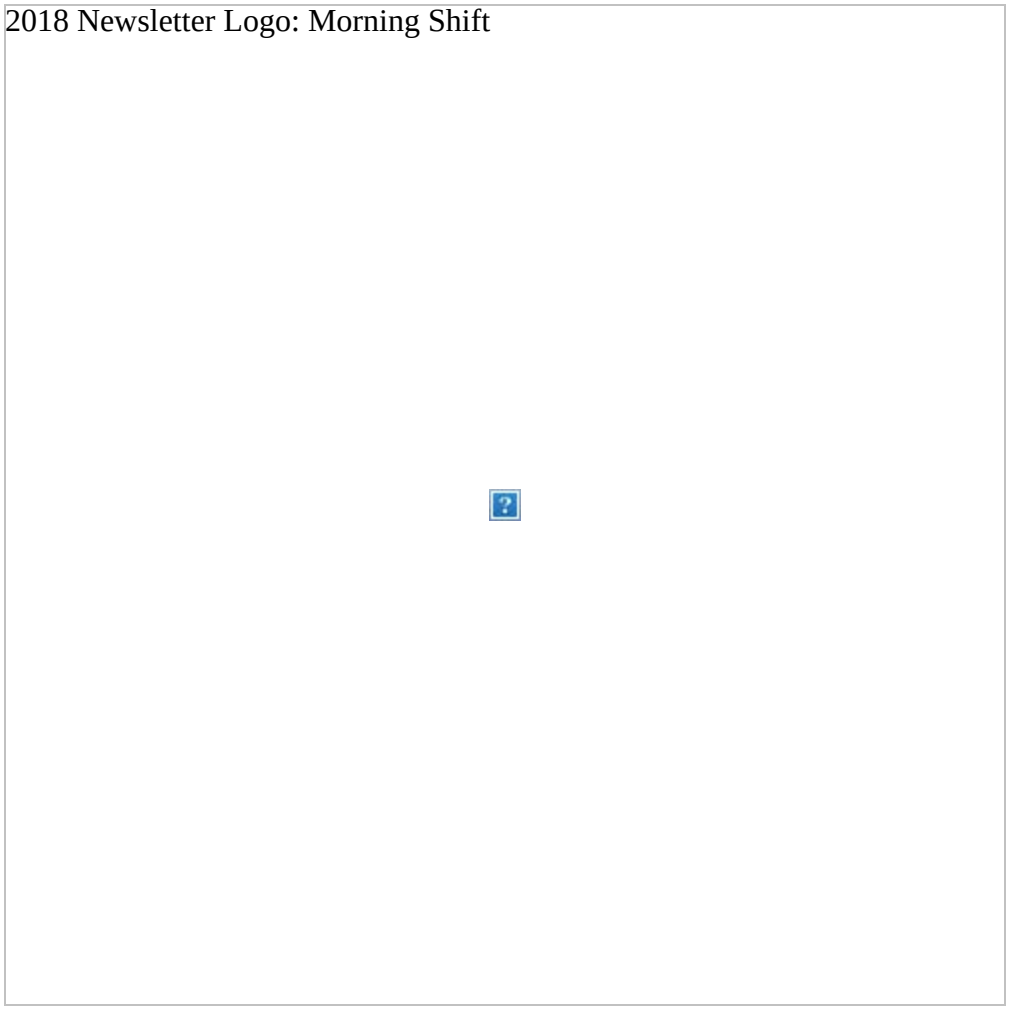
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From: Morning Shift
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Shift: Regulatory roundup — H-1B lottery changes — Zero tolerance queries
Date: Thursday, October 18, 2018 10:05:03 AM

View online version



10/18/2018 10:00 AM EDT

By REBECCA RAINEY (rrainey@politico.com; @RebeccaARainey)

With help from Ted Hesson and Ian Kullgren

Editor's Note: This edition of Free Morning Shift is published weekdays at 10 a.m. POLITICO Pro Employment & Immigration subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click

here.

REGULATORY ROUNDUP: The Trump administration yesterday released its fall 2018 regulatory roadmap, which lists rules that federal agencies expect to take action on in the coming months. Here's what we're following:

Don't bogart that joint . DOL says by December it "will propose to clarify the contours of the joint employment relationship" under the Fair Labor Standard Act. The National Labor Relations Board has already proposed its own rule defining joint employment--that is, the circumstances under which a business can be held liable for labor violations committed by its franchisees and contractors-- under a different law, the National Labor Relations Act. The comment period for that rule ends Nov. 13.

Glenn Spencer, senior vice president of the Employment Policy division at the U.S. Chamber of Commerce, told Morning Shift that he's "encouraged" DOL is moving forward on the joint employment issue so quickly. Spencer said he favors a rule that "focuses more on the direct control aspect," but added that Chamber officials expect litigation to arise from the regulatory actions at both DOL and the NLRB. It remains unclear whether DOL will write a rule or issue a less-stringent interpretive guidance. An internal document obtained by POLITICO last month suggested that DOL would issue an interpretation utilizing an "economic realities test," but Labor Secretary Alexander Acosta later said the document was "not even ready for prime time." We'll see in December.

Overtime. A new overtime rule will be proposed in March, according to the regulatory plan. DOL is reworking the 2016 final rule issued under the Obama administration, which doubled (to $47,476) the salary threshold under which virtually all workers were guaranteed overtime pay. That rule was blocked by a federal judge, and Acosta has instead suggested an inflation-adjusted threshold at about $33,000.

WORKER SAFETY

The second part of the rollback of OSHA's beryllium standard for general industry (as reached in a May settlement agreement) is scheduled for December. According to the settlement, the proposal will clarify ancillary protections concerning regulated work areas, hygiene, and medical management. The agency simultaneously has been working to remove completely ancillary protections in its

beryllium rules for construction and shipyards, and also on a rulemaking to roll back workplace injury reporting. (We talked about the latter here.) Final versions of these rules are expected in June 2019. Peg Seminario, director of occupational safety and health at the AFL-CIO, noted that the administration has made much more progress on its deregulatory agenda than on rules that would protect workers.

IT'S THURSDAY! Good morning! It's Oct. 18, and this is Morning Shift, POLITICO's daily tipsheet on employment and immigration policy. Send tips, exclusives, and suggestions to rrainey@politico.com, thesson@politico.com, ikullgren@politico.com and tnoah@politico.com. Follow us on Twitter at @RebeccaARainey, @tedhesson, @IanKullgren and @TimothyNoah1.

POLITICO IS PARTNERING WITH THE MILKEN INSTITUTE to bring a special edition of the POLITICO Pulse newsletter to the Milken Institute Future of Health Summit. Written by Dan Diamond, the newsletter will take readers inside one of the most influential gatherings of global health industry leaders and innovators as they tackle today's most pressing health challenges. The newsletter will run Oct. 23-24. Sign up today to begin receiving exclusive coverage on Day One of the summit.

YOUR 2018 MIDTERMS HQ: The countdown is on. Policy professionals know the 2018 midterms represent more than keeping track of winners and losers. The outcome of high-stakes contests could dramatically alter the course of policymaking across the country. Go beyond election night with POLITICO Pro's 2018 Midterms HQ. Read more .

IMMIGRATION

INSIDE H-1B LOTTERY CHANGES: A proposed rule to change the H-1B visa lottery registration process also could change the educational composition of visa holders, according to a DHS official with knowledge of the regulation. Each year, USCIS offers 65,000 standard H-1B visas for skilled workers and another 20,000 for workers with a U.S. master's degree or higher. The agency processes the master's pool and then sends any leftover petitions to the general pool.

Under the proposed rule, USCIS would first put all applicants in the general 65,000-visa pool. If that cap were reached, any additional U.S. advanced degree holders would be redirected to the 20,000-visa pool, what's known as the "master's

cap."

The administration expects the change could lead to a 15 percent increase in H-1B visa holders with U.S. advanced degrees. The move would align with President Trump's "buy American, hire American" executive order, which called for H-1B reforms to ensure visas go to "the most???skilled or highest???paid petition beneficiaries." The Trump administration plans to publish the proposal this month, according to a regulatory plan.

ADMIN FACES QUERIES OVER ZERO TOLERANCE: Sens. Elizabeth Warren (D-Mass.) and Ron Wyden (D-Ore.), sent a letter to HHS Secretary Alex Azar today pressing him on whether HHS misled Congress about having a database to track children and families throughout the implementation of President Trump's "zero tolerance" policy. The senators note that a recent OIG report "found no evidence that such a database exists." Read the letter here.

CANADA CANNABIS CONCERNS: Canada legalized marijuana yesterday, reports POLITICO's Lauren Gardner and Alexander Panetta, but what does that mean for the estimated 30,000 to 40,000 Canadians who work in the U.S. under the non-immigrant NAFTA Professional (TN) visa? A senior official at U.S. Customs and Border Protection told POLITICO's Luiza Ch. Savage that Canadians who light up, as well as workers and investors in the cannabis industry (which is legal in several states), risk a lifetime ban on travel to the U.S. under laws that designate drug users and traffickers "inadmissible."

"It is risky at best for a lot of individuals," Scott Bettridge, chair of Cozen O'Connor's Immigration Practice told Morning Shift. "Even with an approved visa petition, CBP could still deny them entry." A statement released by CBP last month states that "if a traveler is found to be coming to the U.S. for reason related to the marijuana industry, they may be deemed inadmissible."

FIVE PERCENT AGENCY BUDGET CUT: "President Donald Trump on Wednesday instructed federal department leaders to slash 5 percent from their budgets next year, signaling a renewed interest in belt-tightening amid mounting deficits," POLITICO's Sarah Ferris reports. "I'm going to ask each of you to come back with a 5 percent cut for our next meeting," Trump said during a Cabinet meeting. "I think you'll all be able to do it." More from Ferris here.

SALON WRITERS AGREE ON UNION CONTRACT : The digital news outlet Salon and the Writers Guild of America, East agreed on a union contract

Wednesday that would boost the minimum rates of pay across the board for all employees and require that terminations show just cause and include severance, accord to a press release. This is the Guild's seventh contract in digital media. "It is our hope that other media organizations will follow and demonstrate unequivocally that the people who work tirelessly in media are valued and deserve basic protections," the Salon bargaining committee said in a statement. More here.

COFFEE BREAK

—"When Your Day Job Isn't Enough," from The Wall Street Journal

— "Democrats' not-so-secret plan to fight midterm malaise," from The Associated Press

—"Home health aides test political clout in Georgia governor's race" from POLITICO Pro

—"Bernie Sanders, Elizabeth Warren target Amazon over labor practices" from The Washington Post

— "GOP lawmaker floats plan to fund border wall — without Democrats," from POLITICO Pro

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From:	Morning Shift
To:	BOGGS, MATTHEW D
Subject:	POLITICO"s Morning Shift: Retirement rule to the White House — Cissna touts public charge — Non-citizens can vote?
Date:	Tuesday, September 25, 2018 10:09:12 AM

By Rebecca Rainey | 09/25/2018 10:00 AM EDT

With help from Ted Hesson

RETIREMENT RULE TO WHITE HOUSE: The Labor Department sent a proposed regulation to the White House's regulatory review office Sunday that would allow small businesses to band together to offer their employees 401(k) plans. The rule follows on an executive order that President Donald Trump signed in late August.

"Historically, the department has prevented unrelated businesses such as barbershops and car dealerships from collaborating to offer so-called open multiple employer plans because of the potential for abuse," POLITICO's Patrick Temple-West reported last month. "Open multiple employer plans, which have bipartisan support in Congress, would eliminate the need for businesses to have a common interest in order to pool their retirement assets into a single 401(k). The change would cut expenses and conceivably help more firms offer savings plans." More from Temple-West here.

The Trump administration rolled out similar rules earlier this year to encourage small businesses to band together to create associated health plans. But these have been challenged in federal court by 11 state attorneys generals who say they're intended to subvert the Affordable Care Act. More on that from POLITICO's Dan Goldberg here.

GOOD MORNING! It's Tuesday, Sept. 25, and this is Morning Shift, POLITICO's daily tipsheet on employment and immigration policy. Send tips, exclusives, and some umbrellas to thesson@politico.com, ikullgren@politico.com, rrainey@politico.com, and tnoah@politico.com. Follow us on Twitter at @tedhesson, @IanKullgren, @RebeccaARainey,and @TimothyNoah1.

PRESIDENT DONALD TRUMP SAYS A RED WAVE IS COMING ON ELECTION DAY. Is he right or will the tide turn blue? Compete against the nation's top political minds in the POLITICO Playbook Election Challenge, by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country! Win awesome prizes and eternal bragging rights. Sign up today! Visit politico.com/playbookelectionchallenge to play.

YOU'RE INVITED Help us celebrate the launch of POLITICO Pro Canada at a special breakfast event on Sept. 26 at the University of Toronto's Munk School of Global Affairs. "Navigating the New Washington" will feature an intelligence briefing by POLITICO reporters who cover trade, economic policy, the White House, and the midterm elections—and an in-depth conversation with Canadian Ambassador to the U.S., David MacNaughton. Send us questions you'd like us to ask and RSVP here.

CISSNA TOUTS PUBLIC CHARGE: In an email to USCIS employees obtained by POLITICO, USCIS Director Francis Cissna on Monday touted the rollout of the administration's "public charge" proposal, which would allow immigration officials to deny

green cards to legal immigrants based on whether they've received certain government benefits, including food stamps and Medicaid. "Cissna called it a 'milestone' for the agency and its staffers," POLITICO's Ted Hesson writes. More here.

But five physicians' associations issued a joint statement that said the proposed regulation, if implemented, would force immigrants and their families to forgo public health services, potentially threatening the health of entire communities. In a separate statement, Darrell Kirch, president of the Association of American Medical Colleges, said forcing people to skip medical care "can turn treatable illnesses into more complex conditions that are more expensive and difficult to treat."

Groups backing immigrants also went on the offensive. Thomas Saenz, president of the Mexican American Legal Defense and Educational Fund, criticized DHS Secretary Kirstjen Nielsen as a "feckless" leader and called the regulation "as execrable and gratuitous as expected." Cities for Action, a coalition of more than 175 U.S. mayors and county executives, dubbed it "a back-door immigration ban." The proposal would "essentially put a price tag on obtaining legal U.S. residency," argued Robert Greenstein, president of the non-partisan Center on Budget and Policy Priorities.

But Jessica Vaughan, policy director for the restrictionist Center for Immigration Studies, told Morning Shift the current version was "fair to applicants, but most importantly to American taxpayers." Vaughan argued that targeting non-citizens who use public benefits would deliver on a Trump campaign promise. She said administration officials "understand this kind of reform is going to be popular with voters."

NON-CITIZENS CAN VOTE?: The House Rules Committee will meet today to clear for floor debate a resolution introduced by Rep. Kevin McCarthy (R-Calif.) that says "allowing illegal immigrants the right to vote devalues the franchise and diminishes the voting power of United States citizens." McCarthy said he introduced the resolution to address policies instituted in Cambridge, Chicago and San Francisco that allowed non-citizens to vote in local elections. "These radical policies weaken the voting power of law-abiding Americans, including naturalized citizens," McCarthy said.

In 2016 San Francisco voters approved Proposition N, which would allow undocumented immigrants and non-citizens to vote in local school board elections, CNN has reported. Several cities in the Boston area have also passed petitions allowing non-citizens to vote in local elections, according to Boston.com . "Eleven states have statutes that permit nonresidents, such as second-home owners or business owners, to vote in local, municipal, and/or special district elections," according to the National Conference of State Legislatures, that includes "irrigation, water, sewer and conservancy districts." More here; read more on the resolution here.

MORE UBERS, LESS PAY: "Explosive growth in ride-hailing services such as Uber and Lyft is attracting more and more drivers—and pushing down how much each one earns," writes the Wall Street Journal's Eric Morath, pointing to a JPMorgan Chase Institute report released Monday. "The JPMorgan study didn't identify all possible explanations for falling earnings, but it's likely a combination of factors. That could include smaller fares and lower-cost offerings on apps," Morath writes. "Other factors could be competition causing drivers to wait longer to be paired with riders, and low unemployment leading drivers to work more hours at regular jobs and fewer at part-time gigs."

The report tracked payments from 128 different online platforms and found that the majority of drivers using transportation platforms (58 percent) had earnings from only 1-3 months per year, while only a little over 12 percent had earnings from 10-12 months per year. So is the gig up? Diana Farrell, Fiona Greig, and Amar Hamoudi, who penned the report, concluded that they did "not find evidence that the Online Platform Economy is replacing traditional sources of income for most families." Read the executive summary here, the full report here, and more from the Wall Street Journal here.

SCOTUS PREVIEW: With the Supreme Court's term set to begin Oct. 1, the National Law Review's Collin O'Connor Udell and Nadine Abrahams compiled a handy list of employment-related cases on the fall docket. None seem as sweeping as last year's *Janus* or *Epic Systems*, but are worth following:

Mount Lemmon Fire District v. Guido: "whether the Age Discrimination in Employment Act (ADEA) applies to all state political subdivisions, regardless of size." Oral argument is scheduled for Oct. 1

Lamps Plus, Inc. v. Varela: "whether the Federal Arbitration Act (FAA) forecloses a state-law interpretation of an arbitration agreement that would authorize class arbitration based solely on general language commonly used in arbitration agreements." Oral argument will be held Oct. 29.

New Prime Inc. v. Oliveira: "the Supreme Court will decide (1) whether a court or an arbitrator must determine the applicability of Section 1 of the FAA, which applies only to 'contracts of employment,' and (2) whether that provision includes independent contractor agreements." Oral argument is scheduled for Oct. 3.

Henry Schein, Inc. v. Archer and White Sales, Inc.: "The Court will decide whether the FAA permits a court to decline to enforce an agreement delegating questions of arbitrability to an arbitrator if the court concludes the claim of arbitrability is 'wholly groundless.'" Oral argument is Oct. 29.

BNSF Railway Company v. Loos: "whether under the Railroad Retirement Tax Act, a railroad company's payment to an employee for time lost from work is compensation subject to employment taxes." Oral argument is on Nov. 6.

More on these cases from the National Law Review here.

TEENS CLOSER TO WORKING IN HAZARDOUS JOBS: The White House regulatory review office cleared a proposal Friday that would allow teenagers to work in certain health care occupations deemed "hazardous" by the Labor Secretary, according to a post to the OIRA website. While the text of the proposal has not been released, it is expected to target an Obama-era policy restricting 16 and 17-year-olds from operating patient lifting devices unless they are supervised by a trained adult and have 75 hours' training. Even if teens meet those requirements, they are still limited in the amount of assistance they can provide.

There are currently 17 Hazardous Occupation Orders (HOs) that bar or restrict minors from performing certain work in a variety of "hazardous" non-agricultural occupations. House Democrats demanded earlier this year that the Trump administration demonstrate that it performed the necessary scientific review before it changed any HO workplace protections for teenagers. Read their letter here.

PBGC NOMINEE SET FOR CONFIRMATION: "Gordon Hartogensis, Senate Majority Leader Mitch McConnell's brother-in law and President Donald Trump's nominee to lead the Pension Benefit Guaranty Corporation, will have a confirmation hearing before the Senate Finance Committee on Thursday," POLITICO's Ian Kullgren reports. Hartogensis' nomination has raised eyebrows because he lacks experience in government and because, according to his LinkedIn profile , he's confined his professional activities during the past six years to managing his family trust fund. Hartogensis is married to Grace Chao, sister to Transportation Secretary Elaine Chao, who is married to McConnell. More from Kullgren here.

COFFEE BREAK:

—"Political Scene: Candidates curry favor with unions," from the Providence Journal

—"Workplace active-shooter training offered by local agencies," from the Journal Times

—"Family-leave policies result in healthier babies and more productive parents," from the Herald-Tribune

—"Tax Incentives' Bipartisan Folly," from Governing Commentary

— "High-Skilled Immigrants Call Out The Trump Administration's 'Hypocrisy'," from NPR

— "The U.S. Has Chosen Slow Economic Growth," from Bloomberg Opinion

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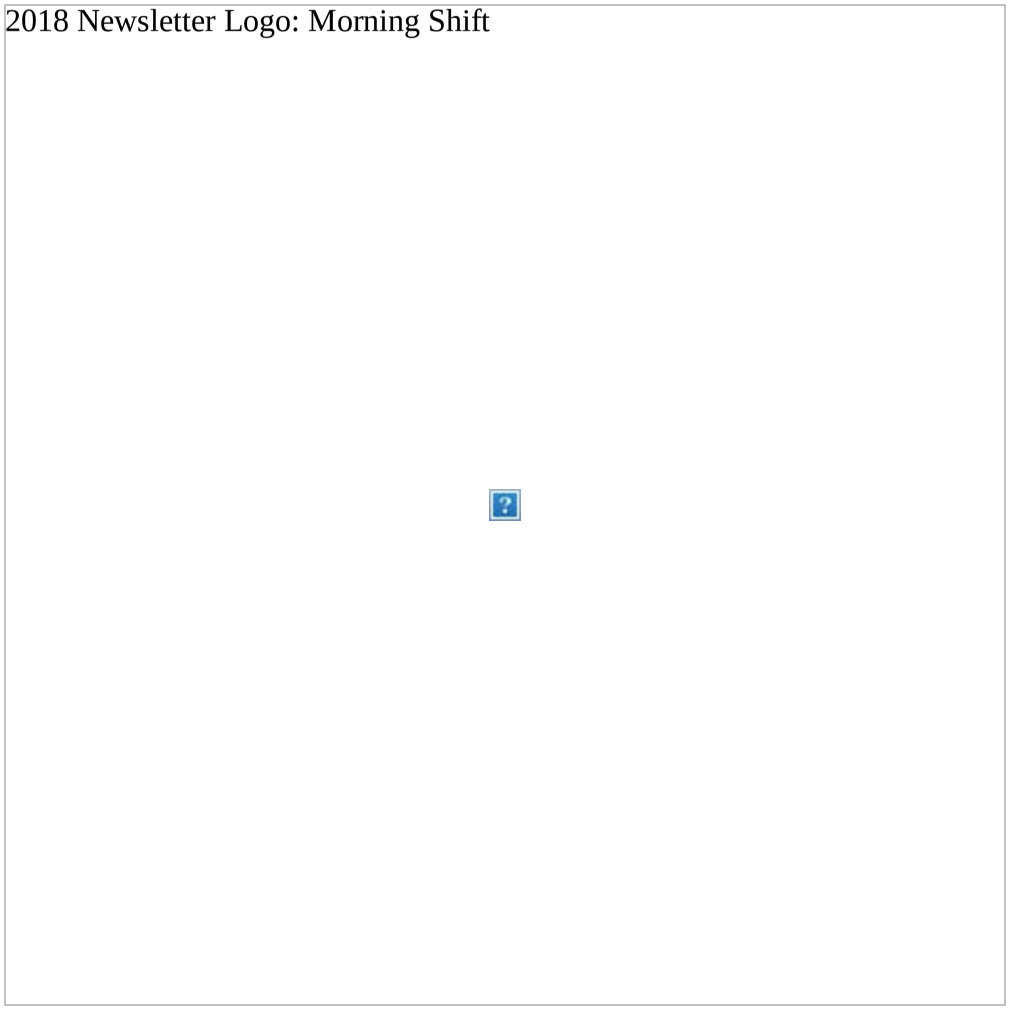
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From: Morning Shift
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Shift: Stopgap until Dec. 21 — Democrats" unpaid interns — Unions to Congress: Scrap teen lift rule
Date: Tuesday, December 4, 2018 10:05:32 AM

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12/04/2018 10:00 AM EDT

By REBECCA RAINEY (rrainey@politico.com; @RebeccaARainey)

With help from Ian Kullgren

Editor's Note: This edition of Morning Shift is published weekdays at 10 a.m. POLITICO Pro Shift subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

STOPGAP UNTIL DEC. 21: Congress will postpone its boxing match over border wall funding until four days before Christmas, in deference to President George H.W. Bush's passing, POLITICO's John Bresnahan, Burgess Everett and Sarah Ferris report. House leaders put forward a bill on Monday afternoon that will extend government funding until Dec. 21. But neither Democrats nor Republicans think the extra time will inspire kinder, gentler negotiations over President Donald Trump's $5 billion request for the wall.

"We could have finished it today," said Sen. Patrick Leahy (D-Vt.), ranking member of the Senate Appropriations Committee. "We've been negotiating all weekend." But Bresnahan, Everett and Ferris write that "the pain of staying in Washington deep into December is motivation enough for lawmakers to reach a deal and avoid what people in both parties now fret could be a long partial shutdown."

"I don't know why we'd have [a spending bill] going to Dec. 21," Senate Majority Whip John Cornyn (R-Texas) said Monday. "We know what we have to do. Let's just get it done in a shorter period of time so we can go home for the holidays." More from POLITICO here.

GOOD MORNING! It's Dec. 4, and this is Morning Shift, your daily tipsheet on labor and immigration news. Send tips, exclusives, and suggestions to rrainey@politico.com , thesson@politico.com, ikullgren@politico.com and tnoah@politico.com. Follow us on Twitter at @RebeccaARainey, @tedhesson, @IanKullgren and @TimothyNoah1.

DEMOCRATS' UNPAID INTERNS: Intercept editor Michael Whitney pointed out on Twitter Monday that Senate Minority Leader Chuck Schumer (D-N.Y.) is seeking "full-time, unpaid interns," even though Congress set aside $65,000 for his office to pay interns in the fiscal year that started in October (see H.R. 5895 (115)). Schumer himself started his political career in 1969 as a paid Capitol Hill intern for Rep. Bert Podell (D.-N.Y.), making what would be about $1,800 a month today, the Washington Monthly has reported.

Carlos Vera, founder of Pay Our Interns, the non-profit that went door-to-door to congressional offices advocating paid internships, told Morning Shift that "unfortunately the funding isn't mandatory," and that his group is focusing now on "holding offices' feet to the fire.... The legislation passed, you have the funds, so what's the excuse now?"

In a statement provided to Morning Shift, Angelo Roefaro, a spokesman for the Senator, walked back the job posting, saying it was "made in error. Starting in January, Senator Schumer's office will offer a stipend to eligible interns." As of last night, though, the listing was still live on Daybook's website.

UNIONS TO CONGRESS: SCRAP TEEN LIFT RULE: A dozen unions and worker safety groups called on Congress to "demand" that DOL withdraw a proposal to roll back an Obama-era worker safety rule barring teenagers from operating, unsupervised, patient lifting devices in nursing homes and hospitals. A letter dated Nov. 29 and signed by the AFL-CIO, SEIU, AFSCME and the National Employment Law Project repeats the criticisms raised by Democrats in October about DOL justifying the rulemaking partly by citing a 2012 Survey Monkey poll that had only 22 respondents. "The Department has refused to place the survey in the docket so the public can review the findings and provide comments," the letter said. In a reference to DOL's earlier suppression of an unfavorable economic analysis of its proposed tip pooling rule, NELP said that DOL "is once again hiding unfavorable data from the public in order to prevent meaningful commentary on the flimsy and dubious evidence it is using to support the current proposal."

DOL has billed the rulemaking as an effort to expand apprenticeship opportunities in the industry, but worker safety groups contend that the agency is putting 16 and 17-year-olds' safety at risk. DOL says that it is consulting on the rulemaking with the National Institute for Occupational Safety and Health. The agency also extended the comment period on the rulemaking until Dec. 11. Look at the Survey Monkey poll (we got a copy a few weeks back) and read more on the data from POLITICO's Ian Kullgren and Rebecca Rainey here. Read the letter here.

LABOR BOARD

NRTW COMMITTEE ASKS NLRB FOR SWEEPING CHANGES: The National Right-To-Work Foundation on Monday asked the NLRB to scrap a set of pro-union decisions through rulemaking. NLRB Chairman John Ring last month reportedly said that the board would seek to change its "blocking charge" policy, which puts union elections on hold to investigate allegations of management interference, and its "voluntary recognition bar," which establishes a time period after a voluntary card-check election during which a secret-ballot decertification election cannot be held.

The Right-To-Work Foundation, in a letter, asked the NLRB to also do away with three other longstanding pro-union practices: the "successor bar" doctrine, which protects unions' status when a new owner takes over a business; the "settlement bar" doctrine, which prevents decertification efforts for a period of time after a settlement with an employer; and the "contract bar" doctrine, which says that a union can't be challenged for three years after it has negotiated a contract with an employer. Read the letter here.

SUIT CHALLENGES DETAINMENT OF US CITIZEN UNDER ICE ORDER: The American Civil Liberties Union of Florida filed a lawsuit in federal court Monday challenging a Florida sheriff's collaboration with ICE under a pilot program that permits local law enforcement to detain potential removable illegal immigrants for longer periods. The ACLU alleges that Sheriff Rick Ramsay violated Peter Brown's Fourth Amendment rights after detaining him for an additional 48 hours under an ICE detainer, despite the fact that he was a natural-born U.S. citizen. According to ICE, the policy provides local law enforcement with "liability protection from potential litigation." But Jonathan N. Soleimani, an attorney at Gibson, Dunn & Crutcher LLP who filed the suit with the ACLU, said in a statement that an ICE detainer "does not absolve local law enforcement authorities of their continuing obligation to ensure they maintain probable cause under the Fourth Amendment to detain an individual." Read the complaint here.

NYC CONSIDERS RAISING APP DRIVER PAY: New York on-demand drivers for Uber, Lyft and other apps will rally this morning outside outside the New York City Taxi and Limousine Commission ahead of a 10 a.m. vote on rules that could increase app-based drivers' take-home pay by nearly half. The Independent Drivers Guild, which represents more than 70,000 drivers in New York City, is hosting the rally, and has petitioned the Commission since 2016 to set minimum payments and require "out of town pay" for trips that require drivers to leave the city. The new rules proposed by the commission would increase yearly pay about $9,600 per driver. Because such drivers are considered independent contractors, they aren't protected by New York's $13 hourly minimum wage. The rules would boost on-demand app-driver's hourly pay from about $11.90 net per hour to about $17.22 per hour after expenses. Read a press release about the rally here and the proposed rules here.

UNIONS

MARRIOTT STRIKES END: On Monday 2,500 striking UNITE HERE Marriott

workers in San Francisco reached tentative agreement on a contract with Marriott that was expected to be ratified overwhelmingly. San Francisco was the last of eight cities where Marriott workers struck over the past nine weeks. The details of the contract have not yet been released, but a spokesperson from UNITE HERE told Morning Shift that it includes "the best" wage and health care package they've ever had in San Francisco.

The 7,700 workers striking across the U.S. were able to secure contracts with Marriott that require guest removal after a worker reports sexual assault or harassment; new civil rights language; and provisions that require Marriott to come to the table with workers to address issues of automation and technology, according to the spokesperson. Read a press release here.

WORKER SAFETY

GAO CHILD WORK REPORT: A Government Accountability Office report published Monday found that of the 452 child worker fatalities from 2003 to 2016 (the latest data available) the majority were in agriculture. The number of child work-related injuries and illnesses declined over that span, according to estimates, but the report said that those numbers excluded certain populations, such as household workers or those employed by small farms. Reps. Lucille Roybal-Allard (D-Calif.) and Rosa DeLauro (D-Conn.) said in a joint statement Monday that the findings are "damning."

"This report confirms that child labor is contributing to a devastating amount of fatalities in the United States - disproportionately so in the agricultural sector. In that industry, kids are often exposed to dangerous pesticides, heavy machinery, and extreme heat, and they are being killed as a result." Read the report here.

IN THE COURTS

DOJ APPEALS SANCTUARY CITY RULING: The Department of Justice on Monday appealed a San Francisco federal judge ruling that blocked the Trump administration's attempt to place conditions on federal law enforcement grants to compel so-called sanctuary jurisdictions to cooperate with immigration enforcement. U.S. District Judge William Orrick issued a nationwide preliminary injunction on Oct. 5 against immigration conditions that the Trump administration attached to funds from the the Edward Byrne Memorial Justice Assistance Grant, which provides state and local money for law enforcement, POLITICO's Ted

Hesson has reported. The case will now go to Ninth Circuit. Read the appeal here and more on the ruling here.

UNIONS MOURN LOSS OF ED HILL: AFL-CIO president Richard Trumka released a statement Monday on the death of International Brotherhood of Electrical Workers President Emeritus Edwin D. Hill, who led the IBEW from 2001 to 2015.

"Ed was a journeyman electrician, fellow Pennsylvanian and one of the most respected voices ever to serve on the AFL-CIO Executive Council," Trumka said. "When disagreements threatened to divide us, he was a voice of solidarity. Ed brought people together. Our thoughts and prayers are with his family, friends and the entire IBEW during this difficult time."

COFFEE BREAK

— Report: "Proposed Public Charge Rule Could Jeopardize Recent Coverage Gains among Citizen Children," from The Urban Institute

— "Why Does Alex Acosta Still Have a Job?" from New York Times Opinion

— "Group of Johns Hopkins nurses say hospital fails to address patient care concerns," from The Baltimore Sun

— "Neil DeGrasse Tyson Rejects Claims Of Sexual Misconduct," from NPR

— "Amazon Tests Its Cashierless Technology for Bigger Stores," from The Wall Street Journal

— "Unions, National Grid at odds," from The Boston Herald

— "Cuomo, union leaders set to launch campaign against 'union-busting' Spectrum cable," from The New York Daily News

— "Perdue: SNAP work-waivers rule could help sell farm bill in House," from POLITICO

— "Age, gender play role in perception of harassment," from The Boston Globe

THAT'S ALL FOR MORNING SHIFT.

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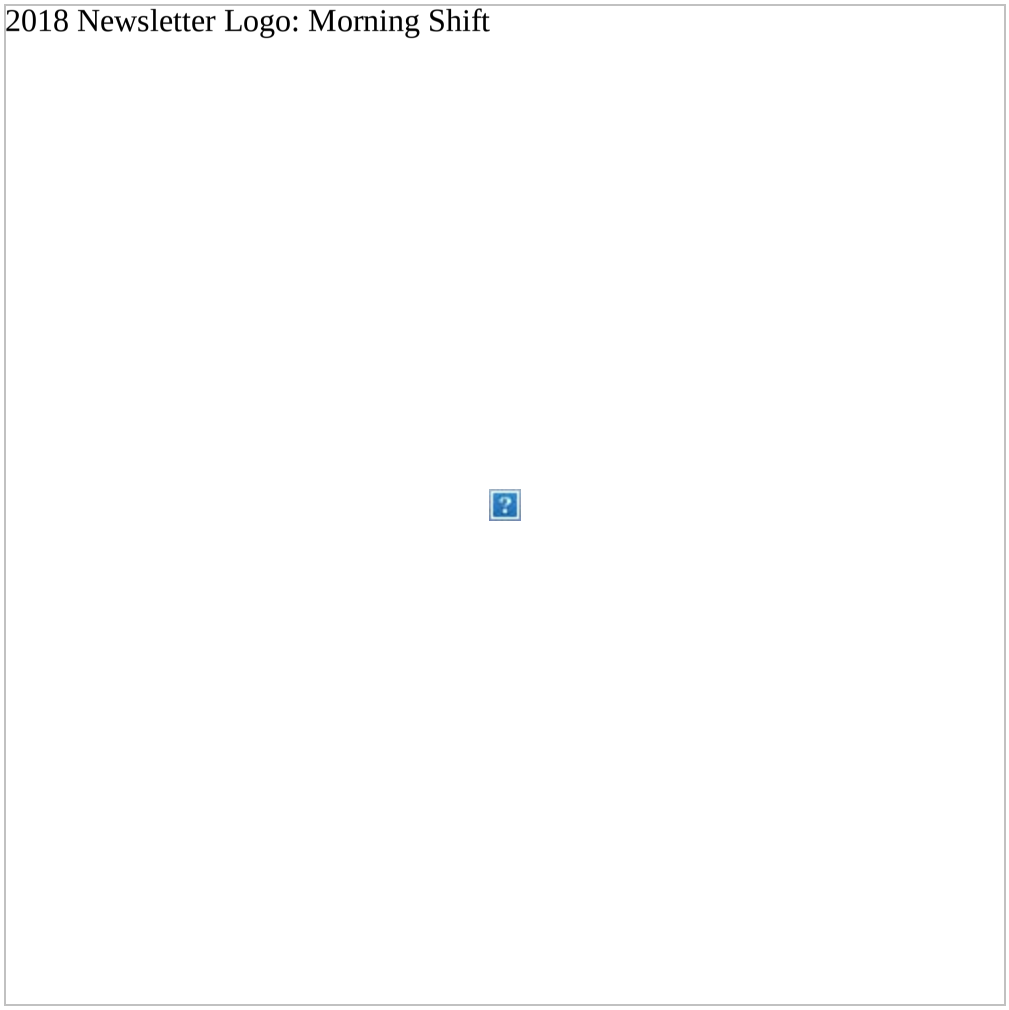


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From: Morning Shift
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Shift: Trump administration asylum limits struck down — EEOC"s uncertain future — Rising rates, less raises
Date: Thursday, December 20, 2018 10:06:22 AM

View online version



12/20/2018 10:00 AM EDT

By REBECCA RAINEY (rrainey@politico.com; @RebeccaARainey)

Editor's Note: This edition of Morning Shift is published weekdays at 10 a.m. POLITICO Pro Employment & Immigration subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

QUICK FIX

The Trump administration policy that turned away asylum seekers who claimed to suffer domestic or gang violence was mostly struck down Wednesday, another legal setback to the White House's attempts to deter migrants from trekking to the U.S.-Mexico border.

— **The Federal Reserve raised interest rates,** and some economists worry it will hurt wage gains.

— **Several labor nominees appear unlikely to advance** before Friday, threatening to leave the EEOC without a quorum next year.

— **The Senate passed a stopgap spending bill late** Wednesday to prevent a partial government shutdown and kick the can on border wall spending by seven more weeks.

GOOD MORNING! It's Thursday, Dec. 20, and this is Morning Shift, your daily tipsheet on labor and immigration news. Send tips, exclusives, and suggestions to rrainey@politico.com, thesson@politico.com, ikullgren@politico.com and tnoah@politico.com. Follow us on Twitter at @RebeccaARainey, @tedhesson, @IanKullgren, and @TimothyNoah1.

PROGRAMMING NOTE: *Morning Shift will not publish Dec. 24-Jan 1. Our first Morning Shift newsletter of the new year will publish Jan. 2.*

POLICY LIMITING ASYLUM STRUCK DOWN: A federal judge on Wednesday quashed most of a Trump administration policy that blocked migrants who claimed to suffer domestic or gang violence from obtaining determinations of "credible fear" of return to their home country — the first step in an asylum claim, POLITICO's Ted Hesson reports. U.S. District Judge Emmet Sullivan ordered the Trump administration to provide new credible fear hearings for the 12 plaintiffs in the case and, in a related order, demanded that deported plaintiffs be brought back to the U.S. at no cost to them. More from Hesson here.

RISING RATES, LESS RAISES: The Federal Reserve raised its main borrowing rate on Wednesday for the fourth time this year, brushing aside calls from President Donald Trump to hold off on further interest rate hikes, POLITICO's Victoria Guida reports. Though the move comes as the central bank underscores the growing number of jobs amid a low unemployment rate, Josh Bivens, an

economist at the left-leaning Economic Policy Institute, told Morning Shift the hikes have begun to slow the economy and "give workers less leverage."

"As unemployment has gotten low, we have finally started to see a small uptick in wage growth," Bivens said. "I think that's going to be short lived if they keep on the path of interest rate hikes." The Fed indicated Wednesday that fewer rate hikes might be on the way next year based on expectations for slower economic growth, according to Guida. More from POLITICO here.

ON THE HILL

EEOC'S UNCERTAIN FUTURE: It's looking unlikely that senators will be able to advance several labor nominees before the end of the 115th Congress, POLITICO's Ian Kullgren reports. Sen. Mike Lee (R-Utah) on Wednesday blocked the confirmation of Chai Feldblum, a Democratic nominee to the Equal Employment Opportunity Commission, queuing up a Democratic blockade of all HELP Committee nominees unless Feldblum and Mark Pearce, a Democratic nominee to the NLRB, are confirmed.

Without Feldblum's confirmation, the EEOC will lack a quorum next year. More here.

SENATE STOPGAP: The Senate passed a plan late Wednesday night that would avert a government shutdown and sidestep the spat over border wall spending until Feb. 8, POLITICO's Jennifer Scholtes reports. The continuing resolution would also extend current spending levels for nine departments and various agencies, as well as authority for DHS' E-Verify program for checking the immigration status of U.S. workers and the EB-5 visa program for foreign entrepreneurs who make substantial investments in the United States. The House is expected to vote the package today. More here and here.

Related: "McConnell moves to avert shutdown disaster," from POLITICO.

UNIONS

DIGITAL NEWSROOMS ORGANIZE: The number of digital media outlets that have unionized is trending upward, Paul Farhi reports for the Washington Post. Vox Media, Vice and HuffPost are just a few of the **outlets** that have voted to unionize since 2015.

"Such agreements have created a rising tide of compensation at other digital companies," Farhi reports. Unions have gained too. The Writers Guild of America East has grown by about 1,500 new members since the unionization efforts began, he writes. The effort has been aided by the fact that areas like New York and D.C., home to many of those digital outlets, don't have "right-to-work" laws. More from Farhi here.

HOME FOR CHRISTMAS EVE: The president on Tuesday night decided to give federal employees a longer "Christmas break." An executive order signed by Trump will grant all federal employees Monday off for Christmas Eve. Read the order here.

Related: "Trump signs executive order making Christmas Eve a holiday for federal workers," from The Washington Post

TURBULENCE AHEAD: Lawmakers may have kicked the border wall can down the road, but the fight over a partial shutdown of nine agencies in early February won't be any less of a headache with a newly divided Congress. POLITICO's Jennifer Scholtes and Caitlin Emma lay out some of the reasons:

It could hurt already-low morale at the affected agencies: "A drawn-out funding lapse means employees could be on the hook, though, for making mortgage, student loan or car payments before that late paycheck rolls in."

Administrative delays: Loan processing at the Small Business Administration would be slowed. More here.

MORE WORKERS LIGHTING UP: The number of workers using drugs in the U.S. increased by double digits between 2015 and 2017 in five of 16 major industry sectors analyzed by medical testing company Quest Diagnostics. Marijuana was the most common drug detected among those tested, and some industries including construction, manufacturing and transportation saw at least a 20 percent increase in positive tests for marijuana between 2015 and 2017, according to the analysis. The number of workers testing positive for cocaine last year is also higher in most sectors compared with 2015. Read the report here.

AT THE BORDER

WILL THE WALL STOP THE DRUGS? As more states have moved to legalize marijuana, significantly less has been entering the country between ports of entry where President Donald Trump's border wall would stand, David Bier at the

libertarian Cato Institute writes.

"Drug smuggling activity now primarily occurs at ports of entry, where a border wall would have no effect," Bier explains in a report released Wednesday. "By weight, the average port inspector seized 8 times more cocaine, 17 times more fentanyl, 23 times more methamphetamine, and 36 times more heroin than the average Border Patrol agent seized at the physical border in early 2018." Read the report here.

DHS OVERSIGHT HEARING: Secretary Kirstjen Nielsen will testify before the Judiciary Committee this morning for the first time in her official role leading the agency. Advocacy groups, Families Belong Together, Center for Popular Democracy and the National Domestic Workers Alliance are planning a protest over the recent death of a 7-year-old girl in Border Patrol custody. The hearing starts at 10:15 a.m.; watch a livestream here.

COFFEE BREAK

— "Agricultural empire behind Halos and Wonderful pistachios raises minimum hourly wage to $15," from The Los Angeles Times

— "She Wouldn't Promise Not to Boycott Israel, So a Texas School District Stopped Paying Her," from The New York Times

— "Trump administration to notify Congress and media about border deaths within 24 hours," from POLITICO

— Opinion: "The new geography of opportunity," from The Hill

— "Trump Is Outsourcing the Migrant Crisis to Mexico," from The New Republic

"The Janus decision was supposed to hurt public-employee unions. In Minnesota, their membership is up," from the MinnPost

— "'I Thought I Was Done For': Tight Job Market Opens Doors for Ex-Convicts," from The Wall Street Journal

— "Leading labor union says new NAFTA doesn't do enough to help autoworkers," from POLITICO

— "The Dark Side Women Face Driving for Uber and Lyft," from Bloomberg

Technology

— "Uber loses appeal against landmark UK workers' rights ruling," from CNBC

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From: Morning Trade
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Trade, presented by Bumble Bee Seafoods: The Huawei arrest heard 'round the world — ITC chairman: USMCA 'quite complicated' to analyze — U.S. trade deficit with China hits an all-time high
Date: Friday, December 7, 2018 10:07:52 AM

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12/07/2018 10:00 AM EDT

By MEGAN CASSELLA (mcassella@politico.com; @mmcassella)

With help from Doug Palmer and Adam Behsudi

Editor's Note: This edition of Morning Trade is published weekdays at 10 a.m. POLITICO Pro Trade subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

QUICK FIX: The high-profile arrest of a Huawei executive in Canada has sparked fresh doubts that the U.S. and China will be able to make any progress on trade talks. The likely next speaker of the House is making it clear that Democrats won't pass NAFTA 2.0 without changes. Plus, industry groups are already urging the Trump administration not to include a sunset clause in its trade talks with Japan. Start here:

THE HUAWEI ARREST HEARD 'ROUND THE WORLD: Stock markets plummeted on Thursday after news broke overnight that Canada arrested a top executive at Chinese telecom giant Huawei and was planning to extradite her to the U.S. The move cast fresh doubt over whether President Donald Trump and Chinese President Xi Jinping might be able to move forward with nascent trade negotiations and make permanent the temporary — and fragile — trade truce they agreed to over the weekend.

Sabrina Meng, the vice chairman and chief financial officer of Huawei, was arrested Saturday in Vancouver for allegedly running afoul of U.S. trade sanctions against Iran. A bail hearing is set for later today, but all other details of the arrest are being tightly held.

Another landmine: The move is all but certain to throw a wrench in the U.S.-China relationship and could make it more difficult for the two sides to make concessions or agree on compromises that would settle their myriad trade tensions.

"I'm very concerned that that's just going to ratchet this trade war and make negotiations much more difficult," former U.S. Ambassador to China Gary Locke said Thursday. "This is a really ... hot button, almost a grenade, with respect to the 90-day negotiations." Doug has more here.

Who knew what when? Neither Trump nor the administration officials who dined with Xi over the weekend knew about the extradition request until afterward, an administration official told POLITICO. National Security Adviser John Bolton told NPR on Thursday he had been made aware of the imminent arrest during a routine Justice Department briefing just before Saturday evening's Buenos Aires summit.

"I knew in advance," Bolton said, adding: "These kinds of things happen with some frequency. We certainly don't inform the president on every one of them."

Implications for trade: "Huawei is one company we've been concerned about.

There are others as well," Bolton said Thursday. "I think this is going to be a major subject of the negotiations that President Trump and President Xi Jinping agreed to in Buenos Aires."

IT'S FRIDAY, DEC. 7! Welcome to Morning Trade, where your host wants to send a special shoutout to the avid readers of Georgetown University's second master's degree cohort in International Business and Policy, who are graduating this weekend. Congratulations to all of you, and wishing you all good luck in trade-oriented careers where you'll remember to drop your good friends at Morning Trade a news tip every so often. You know where to find me: mcassella@politico.com or @mmcassella.

**** A message from Bumble Bee Seafoods:** Bumble Bee's canning factory in California, the largest in the contiguous U.S., is connected to a distribution chain of sales teams, warehouses and logistics partners across America and supplies countless retailers, customers, and the military. Section 301 tariffs will affect thousands of American jobs. Visit www.americansfortaxfreetuna.com to learn more. ******

PELOSI PUTS FRESH FOCUS ON USMCA'S LABOR, ENVIRONMENT BITS: The likely next speaker of the House is making clear that even in the face of Trump's threat to withdraw from NAFTA, the new U.S.-Mexico-Canada Agreement is unlikely to pass Congress without some changes.

Minority Leader Nancy Pelosi met for just over a half-hour in her office Thursday with U.S. Trade Representative Robert Lighthizer to chat about the deal, which she said must be tweaked for her party to back it.

"While there are positive things in this proposed trade agreement, it is just a list without real enforcement of the labor and environmental protections," she said in a statement after the meeting. Sabrina has more.

ITC CHAIRMAN: USMCA 'QUITE COMPLICATED' TO ANALYZE: Don't expect the U.S. International Trade Commission to quickly finish its analysis of the U.S.-Mexico-Canada Agreement, even though the tariff provisions have already been in place for the past 25 years under NAFTA, ITC Chairman David Johanson told Morning Trade.

"It's actually quite complicated, especially the rules of origin," he said in a brief conversation after an ITC hearing Thursday on the impact of eliminating tariffs on

Japanese goods in a possible trade deal. "We're doing it as fast as we can. But it's not an easy one."

The ITC has 105 days from the signing of the agreement last Saturday to finish its report to Congress on the economic impact of the deal. That puts the deadline in mid-March.

GETTING TO KNOW YOU ON CAPITOL HILL: We're likely just a few months away from launching a whip count to track who will vote which way on the USMCA — and just in time, POLITICO Pro DataPoint just published a series of biographies on the 116th House and Senate freshman class. The collection of graphics includes vital information about the members-elect — careers prior to being elected to serve on the Hill, campaign platform promises, key support and endorsements.

U.S. TRADE DEFICIT WITH CHINA HITS ALL-TIME HIGH: Trump has made a political career by focusing in no small part on the need to reduce the country's bilateral trade deficits, but nearly two years into his administration, it looks like they might be moving in the opposite direction. The U.S. trade deficit in October rose to $55.5 billion, the Commerce Department reported Thursday, a level the agency said is one of the highest in a decade.

At the same time, the U.S. trade deficits hit their highest levels ever with both China and the European Union, at $43.1 billion and $17.6 billion, respectively, Commerce said in its monthly release.

The October deficit in goods alone — not including services, which traditionally runs at a surplus in the U.S. — was $77 billion, also the highest ever recorded. More here.

NO JAPANESE 'SUNSET', PLEASE: A potential trade deal with Japan — otherwise known as the Land of the Rising Sun — should not contain a sunset provision like the one the Trump administration included in the recently completed USMCA, Ed Brzytwa, director of international trade at the American Chemistry Council, said Thursday at the U.S. International Trade Commission hearing.

"We support making improvements to a U.S.-Japan FTA as international trade evolves, but would strongly urge against provisions regarding early termination or sunsetting," Brzytwa said.

The ACC was one of only four groups that testified at the hearing on the economic impact of removing remaining tariffs on Japan. The others were the United Auto Workers, the National Milk Producers Federation and the American Apparel and Footwear Association. Only the UAW expressed concern about removing U.S. tariffs. USTR will hold a hearing next week to gather more input for the proposed deal and is expected hear from many more groups.

The chemical industry favors the removal of all remaining chemical tariffs in both countries, Brzytwa said. That would boost exports and "could potentially offset the losses incurred as a result of the harmful trade actions in 2018," he added, referring to duties that Trump has imposed on China and other trading partners, as well as those countries' retaliation.

"If tariffs and retaliation are going to continue closing U.S. businesses off from certain markets like China, then we would ask that the administration help recover that lost market access by opening doors to other, new markets," he said.

TRADE REMEDY CORNER

ITC DRILLS DOWN ON PIPE FROM CHINA, INDIA: The ITC on Thursday made a final determination that imports of large diameter welded carbon and alloy steel pipe from China and India were harming the domestic industry by being sold at a less than fair value or unfairly subsidized. Commissioners voted to effectively impose anti-dumping duties on line pipe from China and India. The Commission unanimously determined that Chinese line pipe imports were not unfairly subsidized but Indian imports were. They also unanimously voted in favor of anti-dumping and countervailing duties on structural pipe from China.

Anti-dumping duties will range between 50.55 percent on Indian imports and 132.63 percent on Chinese products. Countervailing duties will range from 198.49 percent on Chinese imports and 541.15 percent on Indian imports. In 2017, imports of large diameter welded pipe from China and India were valued at an estimated $29.2 million and $294.7 million, respectively.

INTERNATIONAL OVERNIGHT

— A top USDA official said Thursday that Agriculture Secretary Sonny Perdue and Trump are discussing the "final steps" of a second round of trade-aid payments for farmers suffering from the trade war, POLITICO Pro reports.

— There could be more to come out of the U.S.-China trade dispute than just trade concessions, as Beijing's foreign policy practices could also be deeply affected, CNBC reports .

— Rep. Ron Estes (R-Kan.) said tariffs might be the "only avenue" to resolving trade tensions with China, WBUR reports.

— Morocco has agreed to import U.S. beef, opening up a potential $80 million market, POLITICO Pro reports.

THAT'S ALL FOR MORNING TRADE! See you again soon! In the meantime, drop the team a line: abehsudi@politico.com and @abehsudi; mcassella@politico.com and @mmcassella; dpalmer@politico.com and @tradereporter; srodriguez@politico.com and @sabrod123; jlauinger@politico.com and @jmlauinger; and pjoshi@politico.com and @pjoshiny. Also follow us @POLITICOPro and @Morning_Trade.

**** A message from Bumble Bee Seafoods:** Section 301 List 3 tariffs present a huge threat to tuna industry jobs and consumers of canned tuna. Today, the majority of Bumble Bee Seafoods' canned tuna processing is done inside the United States, but the new tariffs will put thousands of jobs at risk, force Bumble Bee to re-evaluate current and future production feasibility in the U.S., and increase sourcing from off-shore sources directly impacting American jobs and suppliers. For more than 100 years, Bumble Bee has been a top choice for lovers of canned tuna in the U.S., but new tariffs will mean higher prices. Higher prices will be felt immediately by many canned tuna consumers, but will hit fixed-income seniors and low-income families the hardest. Canned tuna is considered to be one of the most affordable sources of lean protein on the market, and a staple for many American families. Section 301 tariffs are a tax on consumers. Visit www.americansfortaxfreetuna.com to learn more. ******

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By MEGAN CASSELLA (mcassella@politico.com; @mmcassella)

With help from Doug Palmer, Adam Behsudi and Sabrina Rodriguez

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ON TAP TODAY: The head of the World Trade Organization says the onus on the United States to offer some clarity on how exactly it wants to see the global trading body change. Plus, the dairy lobby is telling the Trump administration its farmer aid plan is woefully inadequate, and Florida lawmakers are pushing for the seasonal produce protections they didn't get in NAFTA. Let's start here:

AZEVÊDO LOOKS FOR CREATIVITY IN OTTAWA: World Trade Organization Director-General Roberto Azevêdo has the unenviable task of guiding the Geneva-based organization back to relevancy amid a historic trade fight between the United States and China. But Brazil's former trade diplomat — always careful never to speak on behalf of the 164 members — readily agrees with one prognosis: The system is in dire need of improvements and updates.

"I think we are at the point where global tensions, reciprocal trade restrictive measures and things of the kind require a system that is more responsive than what the WTO can offer at this point in time," he said in an interview with Pro Trade's Adam Behsudi on the sidelines of a meeting of 13 WTO members. The gathering in Ottawa is aimed at jump-starting a process to address festering issues that have prompted the Trump administration to declare the body unfit to rein in China's unfair trading practices.

The conflict between China and the U.S. has laid bare "gray areas" that the WTO is in poor shape to handle, Azevêdo said. Among those are issues related to the dispute settlement system. The U.S. is blocking new appointments to the Appellate Body, which could render the WTO's highest arbitral panel non-functional by next year. That move has escalated fears that that the WTO will lose its ability to enforce trade rules, which many view as the group's most important function.

"What is missing now is more conversations where particularly the United States offers to the other partners more clarity on what it would take to address their concerns in a way that is not simply scrapping the dispute settlement system or scrapping the Appellate Body altogether," he said. The full Q&A is here.

IT'S THURSDAY, OCT. 25! Welcome to Morning Trade, where your host is packing her bags again for a trip to Illinois this weekend for, among other things, Trump's rally in Murphysboro on Saturday. Anyone in town who wants to say hi? Let me know: mcassella@politico.com or @mmcassella.

YOUR 2018 MIDTERMS HQ: The countdown is on. Policy professionals know the

2018 midterms represent more than keeping track of winners and losers. The outcome of high-stake contests could dramatically alter the course of policymaking across the country. Go beyond election night with POLITICO Pro's 2018 Midterms HQ. Read More.

PRESIDENT DONALD TRUMP SAYS A RED WAVE IS COMING ON ELECTION DAY . Is he right, or will the tide turn blue? Compete against the nation's top political minds in the POLITICO Playbook Election Challenge, by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country**.** Win awesome prizes and eternal bragging rights. Sign up today: Visit politico.com/playbookelectionchallenge to play.

U.S.-EU TRADE FLASHBACK: As the U.S. and EU sit down this week for talks on regulatory cooperation and other issues that could be covered in a new bilateral trade agreement, we came across this July 2016 speech by Assistant USTR Dan Mullaney that reminded us how far the two sides had progressed in talks on the proposed Transatlantic Trade and Investment Partnership before running out of steam later that year.

After three years of negotiations, the two sides agreed to eliminate duties on 97 percent of tariffs lines, Mullaney said. They also made progress in other areas including rules of origin; regulatory cooperation; trade facilitation; small and medium-size enterprises; government procurement; certain food safety and plant and animal health issues; and transparency and due process in trade defense procedures, he said.

What were the stumbling blocks? According to Mullaney, they included duties on the remaining 3 percent of tariff lines; digital trade and data localization provisions; the so-called de minimis issue affecting duties on package shipments; technical barriers to trade, including product testing requirements; and services market access.

With the Trump administration now pushing for a quick agreement, it remains unclear how much the two sides will build on the work done in TTIP — and whether the same issues will re-emerge as stumbling blocks to a new U.S.-EU deal.

TRUMP SAYS THE U.S. HAS NO TARIFFS. FACT-CHECK SAYS...: It was a comment that Trump fact-checker extraordinaire Daniel Dale (the reporter you may know better as @ddale8) called "one of the wildest Trump lies of his presidency." The president, who has repeatedly imposed tariffs on imports of

products ranging from steel and aluminum to washing machines, told The Wall Street Journal on Tuesday that "we don't even have tariffs. I'm using tariffs to negotiate."

"Where do we have tariffs? We don't have tariffs anywhere," Trump added. He also characterized the penalties he imposed on steel earlier this year as "small."

Pro's Sarah Zimmerman went to the experts for a fact-check: Robert Kudrle, a professor of international trade and investment policy at the University of Minnesota, told Sarah the tariffs are incredibly high, especially for basic metals, and that they have "demonstrably affected manufacturing."

"It is one of the more remarkable observations I have seen," he said. "The most generous and most alarming interpretation I can come up with is Trump meant to say the tariffs are small compared to what's coming next."

DAIRY LOBBY TO TRUMP: MORE TRADE AID, PLEASE: The National Milk Producers Federation is asking the Agriculture Department to further open its wallet and boost support for the dairy sector by doling out a second wave of trade assistance for farmers, arguing that multiple studies show dairy producers are on track to lose more than $1 billion in income this year.

Pro Agriculture's Catherine Boudreau reports that the request, sent via a letter to Agriculture Secretary Sonny Perdue, comes as the agency is considering whether a second round of trade aid is necessary. That decision is expected to be announced by early December, though Perdue said recently that the level of total assistance could end up being less than what was even initially put forward because of the new deal struck with Canada and Mexico.

The department's initial round of trade aid included $127.4 million in direct payments to dairy producers and $84.9 million in commodity purchases targeting the sector. In its letter, NMPF said those direct payments fall "far short of the losses dairy producers have faced."

U.S. dairy wants deeper ties with the Philippines: The U.S. Dairy Export Council and NMPF welcomed USTR's statement earlier this week that praised progress on trade concerns with the Philippines. The dairy groups welcomed the Philippines' confirmation to U.S. officials that it would not provide automatic geographic indications. That assurance is "significant because of the European Union's ongoing campaign to use GIs to block U.S. dairy sales," the groups said in a

statement.

"There is tremendous potential for greater U.S. dairy sales in the Philippines and this week's announcement gets us a step closer to realizing this opportunity," said Tom Vilsack, president and CEO of the council.

The groups also noted that the U.S. secured a commitment from the Philippines to consider petitions to lower tariff rates on certain agricultural products, which would be "a step in the right direction toward U.S. exporters bridging the competition gap created by trade agreements between the Philippines, Australia and New Zealand."

FLORIDA LAWMAKERS PUSH FOR SEASONAL PRODUCE PROTECTIONS: The new North American trade pact may have omitted a U.S. proposal to empower Florida produce growers, but that's not stopping a group of lawmakers from pushing to get that idea through Congress. The lawmakers, including Sen. Marco Rubio (R-Fla.) and Rep. Carlos Curbelo (R-Fla.), want to give Florida fruit and vegetable growers more power to fight against low-priced Mexican produce imports.

Rubio and Curbelo met with the Dade County Farm Bureau on Wednesday to talk about how the USMCA "lets #Mexico keep cheating & destroying our seasonal vegetable growers. They are subsidizing their own growers & then dumping vegetables on us. If that isn't fixed soon we won't have any growers left," Rubio wrote on Twitter.

Last month, Sen. Bill Nelson (D-Fla.) and Rubio introduced a bill, S. 3510, that would amend the Tariff Act of 1930 to make it easier for specialty crop producers to file trade cases on a seasonal and regional basis. Curbelo and four Republican lawmakers filed the House companion bill, H.R. 7015.

U.S., UKRAINE TALK BARRIERS: Officials from the U.S. and Ukraine met on Tuesday to discuss steps toward expanding trade of agricultural and industrial goods between the two countries. "Despite the challenges it faces, Ukraine continues to work toward reforming its economy and strengthening its business and investment environment," according to a joint statement. The U.S. and Ukraine noted "productive work" from working groups aimed at finding ways to minimize technical and sanitary and phytosanitary barriers to trade.

BRT HIRES NEW TRADE POLICY GURU: Paul DeLaney, a former international

trade counsel at the Senate Finance Committee and longtime trade policy expert, is joining the Business Roundtable as a vice president, the group announced today. DeLaney joins BRT from the Kyle House Group and succeeds David Thomas, who is serving as chairman of Trade for America.

"Paul joins Business Roundtable at a very important time for our organization and for U.S. international trade relations," Business Roundtable President and CEO Joshua Bolten said in a statement announcing the hire. "Paul's extensive knowledge and professional experience in both the public and private sectors will bring significant value to our trade policy and advocacy efforts.

TRADE REMEDY CORNER

CHINESE STEEL WHEELS EDITION: The Commerce Department found evidence on Wednesday that imports of certain steel wheels from China are being dumped in the United States at unfairly low prices. In its preliminary determination, Commerce moved to impose anti-dumping duties of 231.7 percent on imports of the product, which were valued at $388 million last year.

The decision marks a win for Indiana-based Accuride Corporation and Ohio-based Maxion Wheels Akron LLC, which petitioned the case. Commerce is expected to announce its final ruling on or around Jan. 8.

INTERNATIONAL OVERNIGHT

— The Chinese are listening in on President Trump's private phone calls on his iPhone — and trying to use what they learn to keep the trade war from escalating further, The New York Times reports.

— Industry says Trump's trade policies pushing auto parts sector to the "breaking point," POLITICO Pro reports.

— The Chicago Fed says its contacts see "gains from the new U.S.-Mexico-Canada Agreement as too small and too far in the future to help dairy farmers."

— India is planning trade deal talks to boost its exports to China, Bloomberg reports.

THAT'S ALL FOR MORNING TRADE! See you again soon! In the meantime, drop the team a line: abehsudi@politico.com and @abehsudi; mcassella@politico.com

and @mmcassella; dpalmer@politico.com and @tradereporter; srodriguez@politico.com and @sabrod123; jlauinger@politico.com and @jmlauinger; and pjoshi@politico.com and @pjoshiny. Also follow us @POLITICOPro and @Morning_Trade.

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From:	Morning Trade
To:	BOGGS, MATTHEW D
Subject:	POLITICO"s Morning Trade: Malmström and Lighthizer take it slow on trade talks — KORUS dodges a bullet — U.S. trade aid for farmers to get grilling at WTO
Date:	Tuesday, September 25, 2018 10:10:04 AM

By Adam Behsudi | 09/25/2018 10:00 AM EDT

With help from Hans von der Burchard

MALMSTRÖM AND LIGHTHIZER TAKE IT SLOW ON TRADE TALKS: U.S. Trade Representative Robert Lighthizer and EU trade chief Cecilia Malmström will meet again today on the sidelines of the United Nations General Assembly meeting in New York to discuss preparations for a transatlantic trade deal. However, the face-to-face will be overshadowed by a larger trilateral initiative with Japanese Trade Minister Hiroshige Sekō, the European Commission said Monday.

The next big bilateral meeting between Malmström and Lighthizer won't happen before November, the Commission added, confirming expectations in Brussels that not too much will happen on the planned EU-U.S. trade talks before the U.S. midterm elections on Nov. 6. One EU official close to the discussions said Brussels was not in a rush to start negotiations with the Trump administration, especially since there are still disagreements on whether to include cars and agriculture. Don't expect EU countries to issue any negotiating mandate — the basis for any official trade talks — before next spring, the official said.

Both sides still hope for some quick fixes on regulatory cooperation. Those could be done as part of existing transatlantic accords, e.g. on drug testing cooperation, or with international organizations, like the UNECE for car standards. That wouldn't require EU countries to issue a new negotiating mandate, the same EU official said.

Auto tariffs further off but still looming: The Commerce Department could take several more months to finish its investigation into whether President Donald Trump should impose tariffs or other restrictions on foreign autos and auto imports to protect U.S. national security, a senior White House official said.

Commerce Secretary Wilbur Ross launched the Section 232 investigation on May 23. He originally hoped to have it on Trump's desk by August. But as in two earlier investigations involving steel and aluminum, his initial time frame has proved too optimistic. If Commerce does take all 270 days that it is allowed, that would delay the report until mid-February. Once the probe is completed, Trump has 90 days to decide whether to impose the tariffs.

IT'S TUESDAY, SEPT. 25! Welcome to Morning Trade, where your host is back from China, where he loaded up on mooncakes in preparation for this year's Mid-Autumn Festival. Send news and tips: abehsudi@politico.com or @abehsudi.

LIGHTHIZER'S NEW YORK MINUTE: It's a busy day for the trade chief. Lighthizer will also meet with Japanese Economic Revitalization Minister Toshimitsu Motegi today. The meeting was originally scheduled for Monday but was postponed. No reason was given for the delay, but Lighthizer was involved Monday with South Korean officials before Trump and Korean President Moon Jae-in signed a revised trade agreement.

Motegi and Lighthizer, who also held talks in August, are focusing on ways to expand "free, fair and reciprocal trade" between the two countries. Trump and Japanese Prime Minister Shinzo Abe had dinner together Sunday evening, and are expected to meet again later this week.

Lighthizer is also scheduled to give remarks this morning at the Concordia Summit.

PRESIDENT TRUMP SAYS A RED WAVE IS COMING ON ELECTION DAY. Is he right or will the tide turn blue? Compete against the nation's top political minds in the POLITICO Playbook Election Challenge, by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country! Win awesome prizes and eternal bragging rights. Sign up today! Visit politico.com/playbookelectionchallenge to play.

KORUS DODGES A BULLET: Trump declared the KORUS deal he signed Monday with Moon a "brand new agreement," but most observers view the changes to the original deal as minor tweaks that won't have a major impact on trade flows between the countries.

"It is a modest set of improvements that could provide a more predictable trading environment, but is likely to have a limited short-term impact," said Bruce Hirsh, a former U.S. trade negotiator who now heads Tailwind Global Strategies, a trade advisory firm.

The revised deal will extend a phase-out on the 25 percent tariff the U.S. puts on imports of light trucks for another 20 years. It will also increase the number of U.S. vehicles that South Korea will allow in that meet U.S. safety standards but not Korean ones. The deal also requires South Korea to improve its customs procedures and pharmaceutical pricing policies.

The details may not matter to Trump as South Korea's trade surplus has been narrowing in recent years. The U.S. trade deficit with South Korea totaled $28.3 billion in 2015 but fell to $23.1 billion last year. Data for the first seven months of 2018 also suggests the trade gap could decline by another $1 billion this year. Doug has the full story here.

EU PRESSES AHEAD WITH ANTI-TORTURE TRADE AGREEMENT: The EU and dozens of other countries rallied support on the sidelines of the big U.N. meeting for a new international agreement to end trade in goods used for torture and capital punishment.

The alliance is an initiative of the EU, Argentina and Mongolia that began a year ago with 57 initial members. Several other countries formally joined on Monday, pushing the membership to more than 60, including the 28 nations of the EU. The United States was not invited to join because it still allows the death penalty. Canada and Mexico are among the participants.

The EU banned the sale and export of goods used in torture and capital punishment in 2006. Now, it's seeking to broaden the ban internationally. Malmström said countries should model their efforts after two existing international agreements: the Convention on International Trade in Endangered Species, which offers protections to tens of thousands of endangered plants and animals; and the Arms Trade Treaty, which regulates trade in conventional weapons but has not been ratified by the United States.

U.S. TRADE AID FOR FARMERS TO GET GRILLING AT WTO: The Agriculture Department's new trade aid package will get probed by a number of World Trade Organization members at a meeting today of the body's Committee on Agriculture.

The questions from Australia, Canada, the European Union, India, Japan and New Zealand range from asking how long the assistance will be available, how USDA developed its payment formula and how the payments might affect production and prices.

U.S. officials have downplayed any concern that the payment program will cause the U.S. to exceed the $19.1 billion farm subsidy limit it agreed to when it joined the WTO. However, it is clear from submitted questions that WTO members are already worried the aid package could push the U.S. beyond its limit.

FOREIGN DIRECT INVESTMENT TAKES A DIVE: It's too soon to say if the administration's trade policies are having the desired effect of boosting investment in the U.S., but one early marker of that seems to be telling the opposite story.

Preliminary numbers on foreign direct investment in the second quarter of 2018 show that FDI flows in the U.S. were actually in the negative since at least 2015, according to a report released by the Organization for International Investment.

The group credits much of the decrease to changes in company ownership abroad, but "it can partially be viewed as a response to import tariffs and other trade actions from the Trump administration as international companies hit the pause button on potential investments."

CHINA'S BOLD MOVE IN IOWA: China Daily, the official government publication, is making a play for American news consumers in the heartland. On Sunday, it paid for a four-page insert of the English-language "China Watch" in the Des Moines Register with the front-page trade war story headlined, "Duel Undermines Benefits of Trade; Trade row forces Chinese importers to look to South America." (Another story on the front page was: "Book tells of Xi's fun days in Iowa.")

Carol Hunter, the Register's executive editor, told POLITICO's Daniel Lippman it was a one-time purchase as of now and was the first ad placement by China Daily in the nearly two years she's been editor. China Daily did not respond to requests for comment.

INTERNATIONAL OVERNIGHT

— CEOs agree that Trump's trade policies could hurt capital investments, POLITICO Pro reports.

— China could end up filling a U.S. vacuum at the United Nations, POLITICO Magazine reports.

— Trump's dogmatic trade convictions won't lead to a trade cease-fire anytime soon, CNN reports.

— A POLITICO op-ed suggests that Canada should wait out Trump when it comes to a NAFTA deal.

— The U.S.-China trade fight drew rebukes from a range of leaders gathered at the U.N. General Assembly meeting, Bloomberg reports.

— Harley Davidson is winning in Europe without a trade war, Bloomberg reports.

THAT'S ALL FOR MORNING TRADE! See you again soon! In the meantime, drop the

team a line: abehsudi@politico.com and @abehsudi; mcassella@politico.com and @mmcassella; dpalmer@politico.com and @tradereporter; srodriguez@politico.com and @sabrod123; jlauinger@politico.com and @jmlauinger; and pjoshi@politico.com and @pjoshiny. Also follow us @POLITICOPro and @Morning_Trade.

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From:	Morning Trade
To:	BOGGS, MATTHEW D
Subject:	POLITICO"s Morning Trade: Trump serves blow to GOP, consumers with trade war — Trump to sign revised U.S., South Korea deal today — Future of NAFTA 2.0 unclear as U.S. "puzzled" by Canada"s pushback
Date:	Monday, September 24, 2018 10:03:39 AM

By Sabrina Rodriguez | 09/24/2018 10:00 AM EDT

With help from Doug Palmer and Hans von der Burchard

TRUMP SERVES BLOW TO GOP, CONSUMERS WITH TRADE WAR: President Donald Trump's trade battles are making an already tough election cycle for Republicans even more brutal, as consumers are worried about higher prices and businesses in states from Washington to Iowa complain about big hits to their exports, POLITICO's Ben White writes.

The latest economic fallout will come from the new 10 percent tariffs Trump slapped on $200 billion in imports from China, which U.S. Customs and Border Protection began collecting today. That number is set to rise to 25 percent on Jan. 1. Meanwhile, China's retaliatory tariffs on about 5,200 U.S. products worth $60 billion went into effect today.

Pain for consumers: This means special pain for low-to-middle income voters in Trump's base who are least able to absorb increased costs for goods from air conditioners to clothing and furniture, economists say.

It could get worse: Trump has repeatedly threatened to respond to Beijing's retaliation with tariffs on another $267 billion worth of Chinese goods. That would mean tariffs on virtually everything that U.S. currently imports from Beijing.

U.S. not filing divorce from China: Meanwhile, a senior White House official on Friday said the administration was not trying to sever all ties between the world's two largest economies.

But no date yet for talks: No official talks have been scheduled between the U.S. and China to try to resolve trade tensions, the official said, "but we do intend to remain in touch with our friends in China."

Ben has more here.

IT'S MONDAY, SEPT. 24! Welcome to Morning Trade, where your host spent a chunk of her weekend discussing the status of NAFTA talks with her grandmother. Abuela says it looks like we have a busy week ahead of us. Thoughts? Send news and tips: srodriguez@politico.com or @sabrod123.

COMMERCE STILL WORKING ON AUTO TARIFF PROBE: The Commerce Department could take several more months to finish its investigation into whether Trump should impose tariffs or other restrictions on foreign autos and auto imports to protect U.S. national security, a senior White House official told reporters on Friday.

Commerce Secretary Wilbur Ross launched the Section 232 investigation on May 23. He originally hoped to have it on Trump's desk by August. But as in two earlier investigations involving steel and aluminum, his initial time frame has proved too optimistic. If Commerce does take all 270 days that it is allowed, that would delay the report until mid-February.

Trump recently promised the EU that he wouldn't impose Section 232 tariffs on their autos as long as trade talks between the two countries are making progress. Canada and Mexico would like a similar commitment as part of a revised NAFTA deal.

PRESIDENT TRUMP SAYS A RED WAVE IS COMING ON ELECTION DAY. Is he right or will the tide turn blue? Compete against the nation's top political minds in the POLITICO Playbook Election Challenge, by correctly picking the winning candidates in some of the most competitive House, Senate and gubernatorial races in the country! Win awesome prizes and eternal bragging rights. Sign up today! Visit politico.com/playbookelectionchallenge to play.

TRUMP TO SIGN REVISED U.S., SOUTH KOREA DEAL TODAY: Trump and South Korean President Moon Jae-in will sign the revised free trade agreement between the two countries today on the sidelines of the United Nations General Assembly meeting.

Refresher on the updated pact: The revised deal included modifications to the automotive provisions of the pact and eased customs barriers for U.S. agricultural goods. One significant change was that Seoul agreed to double the number of cars - from 25,000 to 50,000 per manufacturer per year - that U.S. automakers can sell in South Korea without meeting the country's more stringent safety standards. South Korea also accepted a quota on its steel exports to the U.S. to avoid the tariffs Trump imposed on most other countries.

However, most of the original KORUS pact's 24 chapters were untouched by the renegotiation. Earlier this month, the Treasury Department also appeared to acknowledge that it had not yet finalized a currency agreement with Seoul that Lighthizer once touted as "very historic."

Timing: The two leaders will hold a bilateral meeting, followed by a signing ceremony at 3:45 p.m. in New York, according to Trump's schedule.

FUTURE OF NAFTA 2.0 UNCLEAR AS U.S. 'PUZZLED' BY CANADA'S PUSHBACK: Negotiators from the U.S. and Mexico are planning to turn over a new NAFTA text to Congress in the next week - with or without Canada. And with no deal immediately in sight, it remains unclear if the three countries will be able to successfully close a three-way deal by Sept. 30.

U.S. and Canadian officials have been meeting over the past month in hopes of reaching a breakthrough that would add Canada to the deal the U.S. and Mexico announced last month. The Trump administration has repeatedly indicated that it would go ahead with signing a U.S.-Mexico pact. Some House GOP members in recent days have expressed a willingness to accept that, but most lawmakers have emphasized their desire for a trilateral deal.

It's a busy week for Canadian Foreign Minister Chrystia Freeland and U.S. Trade Representative Robert Lighthizer. Freeland, in her foreign minister role, will be accompanying Canadian Prime Minister Justin Trudeau to New York for the United Nations General Assembly. (A Trump-Trudeau bilateral meeting was noticeably absent from Trump's schedule for this week.)

No face-to-face meetings have been scheduled so far, but that could change in a matter of hours. Lighthizer will also be in New York for meetings today and Tuesday, and his schedule for the week was still being finalized as of Friday afternoon, a USTR spokeswoman said. Plus,

Washington is only an hour-long flight away if they opt to meet in the comfort of the Winder Building, where USTR's office is housed.

Freeland returned to Canada from Washington on Thursday evening, and opted to not mention the word "progress" when describing recent talks. "I chose my words carefully. Today we discussed some tough issues. The conversation was constructive," she said, adding that talks were in a "continuous negotiation phase."

Diverging views on the hold-ups: Canada could wreck its chances of reaching a NAFTA 2.0 over its continued push to protect its dairy sector, a senior White House official said on Friday.

But Canadian officials offer a different picture of the impasse. They say the dispute settlement mechanism housed in Chapter 19 of the current deal is a more significant issue.

One senior Canadian official said Friday Chapter 19 represented about 60 percent of the holdup. Other topics that still need to be worked out are the exclusion of Canada from Section 232 tariffs, the "non-market economy clause," and duty-free dollar amounts for online shopping. More here.

LIGHTHIZER, MOTEGI CONTINUE BILATERAL TALKS TODAY: Lighthizer and Japanese Economic Revitalization Minister Toshimitsu Motegi will resume talks today after the two officials pledged last month to expand bilateral trade and deepen cooperation on international economic issues. This marks their second meeting under a bilateral dialogue established by Trump and Japanese Prime Minister Shinzo Abe to establish "free, fair and reciprocal trade" between the two countries.

Picking back up: Motegi met with Lighthizer in Washington last month for "frank discussions" and a "constructive exchange of views," USTR said then. The two leaders agreed to meet again to "further deepen the discussions."

White House optimism: Trump will meet with Abe on Wednesday, in a meeting the White House hopes will lead to progress on long-standing trade irritants.

"We want to expand that relationship," a White House official said Friday at a briefing on trade. "I hope that positive things come out of [the meeting on the sidelines of the United Nations General Assembly meeting]. We'll see how that conversation goes."

Bilateral push: Trump has been under pressure from Congress and business leaders to start trade talks with Japan since almost immediately after he withdrew from the Trans-Pacific Partnership on his third day in office. Trump has long expressed an interest in launching formal talks to negotiate a bilateral pact, but Japan has not been willing to engage. Japan has hoped instead that the U.S. would rejoin the TPP, a pact where Tokyo made a number of concessions to the U.S. on agriculture and other sectors.

Doug has more.

WTO TRANSPARENCY RULES ON U.S.-EU-JAPAN MEETING AGENDA: Improving transparency rules in the World Trade Organization will be a key objective when Lighthizer, EU trade chief Cecilia Malmström and Japan's Trade Minister Hiroshige Sekō get together for their fourth trilateral meeting in New York on Tuesday.

Lighthizer is expected to present a U.S. paper outlining how to better tackle market-distorting

behaviours of state-owned enterprises and public bodies.

Our POLITICO Europe colleagues saw an early draft, in which the U.S. criticizes a "fundamentally flawed" approach by the WTO's appellate body that has "limited how effectively" parties can call out unfair market interventions by public bodies. Citing two prominent U.S. anti-subsidy disputes with China, the paper criticizes that the appellate body has obliged the U.S. to collect a "massive amount of evidence" to prove unfair market interference by the Chinese state.

More to come: The U.S. discussion paper appears to be a draft from early August, and two EU officials told POLITICO Europe that they expect Lighthizer to present a more comprehensive version on Tuesday. Meanwhile, the EU and Japan could also come forward with their own papers.

INTERNATIONAL OVERNIGHT

— Steel forum report calls for swift action to reduce excess capacity, POLITICO Pro reports.

— Kushner quietly takes on the role of ambassador to wealthy Trump skeptics, POLITICO reports.

— Trump expected to reaffirm support for U.K. trade deal, POLITICO Pro reports.

— USDA trade aid payments headed to almond, sweet cherry producers, POLITICO Pro reports.

THAT'S ALL FOR MORNING TRADE! See you again soon! In the meantime, drop the team a line: abehsudi@politico.com and @abehsudi; mcassella@politico.com and @mmcassella; dpalmer@politico.com and @tradereporter; srodriguez@politico.com and @sabrod123; jlauinger@politico.com and @jmlauinger; and pjoshi@politico.com and @pjoshiny. Also follow us @POLITICOPro and @Morning_Trade.

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From: Morning Trade
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Trade: Trump stands alone — EU-U.S. trade talks back in the spotlight — Navarro sees risk in auto parts imports
Date: Monday, November 12, 2018 10:04:13 AM

View online version



11/12/2018 10:00 AM EDT

By MEGAN CASSELLA (mcassella@politico.com; @mmcassella)

With help from Jakob Hanke and Doug Palmer

Editor's Note: This edition of Morning Trade is published weekdays at 10 a.m. POLITICO Pro Trade subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

ON TAP TODAY: President Donald Trump seemed out of step with European allies during his trip to France. With EU Trade Commissioner Cecilia Malmström's visit to Washington later this week, European trade ministers are pushing to begin trade talks with the U.S. soon. And the number of product exclusion requests for relief from tariffs is nearing 10,000. Start here:

AMONG ALLIES IN EUROPE, TRUMP STANDS ALONE: President Donald Trump is back at the White House today after spending a long weekend appearing isolated from European leaders as he continued to pursue his "America First" agenda, POLITICO's Nancy Cook reports from outside of Paris.

Nationalism denounced: French President Emmanuel Macron turned a high-profile speech commemorating the 100th anniversary of the end of World War I into what appeared to be a rebuke of Trump.

"Patriotism is the opposite of nationalism," Macron said, as Trump sat. "Nationalism is a betrayal of patriotism by saying, 'Our interest first; who cares about the others?'" More on that speech in Paris here.

Pile on the pile-on: "From Macron to Chancellor Angela Merkel of Germany to Canadian Prime Minister Justin Trudeau, the message seemed clear," Nancy wrote. "Trump is taking the U.S. in a more isolated direction, while former allies band together to reject him."

Macron's army comment rankles Trump: Trump was also irritated that Macron suggested that Europe may need an army to defend itself against the United States, as well as other powers such as China and Russia. Trump, who inflamed relations with allies by imposing tariffs on steel and aluminum imports in the name of national security, called Macron's remark "very insulting." More here.

IT'S MONDAY, NOV. 12! Welcome to Morning Trade, where your host wonders whether any other former Senate Finance Committee chairmen have ever won the Presidential Medal of Freedom. Any trade tips or news out there to start off the week? Let me know: mcassella@politico.com or @mmcassella.

Join POLITICO on Nov. 14 for special editorial conversations at "The Salute to Military Spouses," a half-day summit to raise awareness of the challenges and contributions of these unsung heroes. Journalists from POLITICO, the exclusive media partner of the summit, will provide firsthand insight and intelligence on

timely political and policy issues facing the military and military spouses. RSVP here.

Join Nelson Mullins and POLITICO for a breakfast briefing on the implications of the midterm elections for U.S.-Canada relations. Introductory remarks by Nelson Mullins partner David Wilkins, a former U.S. ambassador to Canada, will be followed by a POLITICO reporter briefing. RSVP here.

EU-U.S. TRADE TALKS BACK IN THE SPOTLIGHT: With midterm elections in the rearview, EU countries are nervous that they will soon be back in the White House's firing line over trade. Their plan to avoid that: Get serious on negotiations.

"Because of the midterm elections, the trade dispute was not the top issue in the United States these last weeks, and therefore the EU has certainly won some time. But nobody knows how long this breathing pause will last," Austrian Economy Minister Margarete Schramböck said on Friday when she spoke during a meeting of EU trade ministers in Brussels.

Crunch time: The next round comes after EU Trade Commissioner Cecilia Malmström visits Washington for a meeting Wednesday with U.S. Trade Representative Robert Lighthizer.

Finally, some deadlines: Last month, Commerce Secretary Wilbur Ross warned that Trump was losing his patience and complained about European delaying tactics. In response, the EU gave him a tentative timeline on Friday.

Schramböck said the by early 2019, "we should give a strong and clear negotiation mandate to the Commission."

IS AGRICULTURE IN OR OUT?: Schramböck said that the joint agreement Trump and European Commission President Jean-Claude Juncker agreed on in July did not include the sensitive issue of agriculture.

"Agricultural goods are not included there, and therefore this is not an object of negotiation," Schramböck said. "Here, we expect movement from the U.S."

U.S. may have other ideas: U.S. officials continue to insist that the EU should put its entire agricultural market on the table, including by lowering tariffs on food imports and aligning non-tariff barriers. For the EU, this is politically toxic. EU leaders say the Juncker-Trump agreement mentioned only soybeans.

Another concession?: Countries are now considering extending another olive branch to Trump by increasing purchase of biofuel ingredients such as rapeseed from American farmers, our colleagues at POLITICO Pro Europe report. This could be another nugget that helps the EU keep wider agricultural talks outside of any future trade negotiation.

Germany chimes in: Berlin is also warning that it's time for some real give-and-take beyond promises. "I understand that the Americans want to precisely measure what they get out of these negotiations. There, we also need to deliver," said German Economic Secretary of State Ulrich Nußbaum.

NAVARRO WARNS WALL STREET: As the highly anticipated sit-down meeting between Trump and Chinese President Xi Jinping approaches, China trade hawk and top White House adviser Peter Navarro is accusing Wall Street "globalist billionaires" of trying to sabotage the administration's handling of the issues.

"The mission of these unregistered foreign agents ... is to pressure this president into some kind of a deal," he said.

Navarro stressed that Trump and Lighthizer were the lead negotiators for the United States on China issue - and that everyone else, including himself, should butt out.

"You're in good hands with Donald J. Trump and Robert E. Lighthizer," Navarro said. "I don't presume to get in the middle of that, and I don't think anybody else should." Doug has more here.

NAVARRO SEES RISKS IN AUTO-PARTS IMPORTS: Navarro was at CSIS to talk about a recent interagency report led by the Department of Defense to examine risks to the U.S. manufacturing and defense industrial base.

The effort, which began with an executive order that Trump signed in July 2017, included 16 working groups with over 300 subject matter experts from across the federal government. Navarro said the study concluded that the greatest risks to the U.S. aren't at the level of final products, such as fully assembled cars, but rather individual components that used to make defense or industrial goods.

"What we found, in terms of the big picture punchline of that report, was almost 300 gaps and vulnerabilities in the sub-tiers of our supply chains," Navarro said. "The problems we face aren't at the assembly level, which is the final plants —

whether it's in defense or it's in the auto industry. It's where do you have a vital supply chain" that poses a potential risk.

Hinting at auto inquiry: The comment may shed light on the Commerce Department's ongoing investigation into whether imports of autos and auto parts pose a threat to national security.

That report was originally expected before last week's election, but it's not formally due until February. The timing of its release has been murky since Trump struck deals with the leaders of the EU and Japan not to impose duties on their cars as long as trade talks are making progress.

CHINA TARIFF EXCLUSION REQUESTS NEAR 10,000: U.S. companies have filed close to 10,000 requests for certain products to be excluded from a 25 percent tariff that Trump imposed on $34 billion worth of Chinese goods in July, according to an updated USTR spreadsheet. Companies have also filed close to 500 requests for products to excluded from a second batch of tariffs on $16 billion worth of Chinese goods that went into effect in August.

About 816 of requests have been denied and around 370 have been tentatively approved, subject to a final sign-off by U.S. Customs and Border Protection. The others are still in either Stage 1 or Stage 2 of the review process. There is no exclusion process for the 10 percent tariff on $200 billion worth of goods that went into force on Sept. 24.

FARMERS, MARK YOUR CALENDARS: The Agriculture Department is expected to announce the next round of trade aid for farmers negatively impacted by retaliatory tariffs on or around Dec. 3, a top agency official said Friday.

Producers who already applied and qualified for the first $4.7 billion in direct payments will automatically be eligible for the next batch, Farm Service Agency Administrator Richard Fordyce said, adding that the application period will remain open until Jan. 15. Click here for more.

INTERNATIONAL OVERNIGHT

— Germany's auto industry is on the upswing, but it could be knocked back down by trade tensions, Bloomberg reports.

— Trump's tariffs are pitting auto companies against one another, The Wall Street

Journal reports.

— WTO Director-General Roberto Azevêdo said the global trading body this week will begin discussing a reform proposal that would punish members who impose tariffs without properly notifying others, the Nikkei Asian Review reports.

— Vice President Mike Pence will be greeted by fresh calls for multilateralism and open trade when he takes Trump's spot at a series of meetings in Asia this week, Reuters reports.

— The China-backed Regional Comprehensive and Economic Partnership, of which the U.S. is not a member, will take center stage at the Asia summits this week, the Economic Times reports.

— Trump's tariffs could hurt China's domestic consumption and bring down the rest of Asia with it, CNBC reports.

THAT'S ALL FOR MORNING TRADE! See you again soon! In the meantime, drop the team a line: abehsudi@politico.com and @abehsudi; mcassella@politico.com and @mmcassella; dpalmer@politico.com and @tradereporter; srodriguez@politico.com and @sabrod123; jlauinger@politico.com and @jmlauinger; and pjoshi@politico.com and @pjoshiny. Also follow us @POLITICOPro and @Morning_Trade.

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From: Morning Trade
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Trade: Trump stands alone — EU-U.S. trade talks back in the spotlight — Navarro sees risk in auto parts imports
Date: Monday, November 12, 2018 10:04:13 AM

View online version



11/12/2018 10:00 AM EDT

By MEGAN CASSELLA (mcassella@politico.com; @mmcassella)

With help from Jakob Hanke and Doug Palmer

Editor's Note: This edition of Morning Trade is published weekdays at 10 a.m. POLITICO Pro Trade subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

ON TAP TODAY: President Donald Trump seemed out of step with European allies during his trip to France. With EU Trade Commissioner Cecilia Malmström's visit to Washington later this week, European trade ministers are pushing to begin trade talks with the U.S. soon. And the number of product exclusion requests for relief from tariffs is nearing 10,000. Start here:

AMONG ALLIES IN EUROPE, TRUMP STANDS ALONE: President Donald Trump is back at the White House today after spending a long weekend appearing isolated from European leaders as he continued to pursue his "America First" agenda, POLITICO's Nancy Cook reports from outside of Paris.

Nationalism denounced: French President Emmanuel Macron turned a high-profile speech commemorating the 100th anniversary of the end of World War I into what appeared to be a rebuke of Trump.

"Patriotism is the opposite of nationalism," Macron said, as Trump sat. "Nationalism is a betrayal of patriotism by saying, 'Our interest first; who cares about the others?'" More on that speech in Paris here.

Pile on the pile-on: "From Macron to Chancellor Angela Merkel of Germany to Canadian Prime Minister Justin Trudeau, the message seemed clear," Nancy wrote. "Trump is taking the U.S. in a more isolated direction, while former allies band together to reject him."

Macron's army comment rankles Trump: Trump was also irritated that Macron suggested that Europe may need an army to defend itself against the United States, as well as other powers such as China and Russia. Trump, who inflamed relations with allies by imposing tariffs on steel and aluminum imports in the name of national security, called Macron's remark "very insulting." More here.

IT'S MONDAY, NOV. 12! Welcome to Morning Trade, where your host wonders whether any other former Senate Finance Committee chairmen have ever won the Presidential Medal of Freedom. Any trade tips or news out there to start off the week? Let me know: mcassella@politico.com or @mmcassella.

Join POLITICO on Nov. 14 for special editorial conversations at "The Salute to Military Spouses," a half-day summit to raise awareness of the challenges and contributions of these unsung heroes. Journalists from POLITICO, the exclusive media partner of the summit, will provide firsthand insight and intelligence on

timely political and policy issues facing the military and military spouses. RSVP here.

Join Nelson Mullins and POLITICO for a breakfast briefing on the implications of the midterm elections for U.S.-Canada relations. Introductory remarks by Nelson Mullins partner David Wilkins, a former U.S. ambassador to Canada, will be followed by a POLITICO reporter briefing. RSVP here.

EU-U.S. TRADE TALKS BACK IN THE SPOTLIGHT: With midterm elections in the rearview, EU countries are nervous that they will soon be back in the White House's firing line over trade. Their plan to avoid that: Get serious on negotiations.

"Because of the midterm elections, the trade dispute was not the top issue in the United States these last weeks, and therefore the EU has certainly won some time. But nobody knows how long this breathing pause will last," Austrian Economy Minister Margarete Schramböck said on Friday when she spoke during a meeting of EU trade ministers in Brussels.

Crunch time: The next round comes after EU Trade Commissioner Cecilia Malmström visits Washington for a meeting Wednesday with U.S. Trade Representative Robert Lighthizer.

Finally, some deadlines: Last month, Commerce Secretary Wilbur Ross warned that Trump was losing his patience and complained about European delaying tactics. In response, the EU gave him a tentative timeline on Friday.

Schramböck said the by early 2019, "we should give a strong and clear negotiation mandate to the Commission."

IS AGRICULTURE IN OR OUT?: Schramböck said that the joint agreement Trump and European Commission President Jean-Claude Juncker agreed on in July did not include the sensitive issue of agriculture.

"Agricultural goods are not included there, and therefore this is not an object of negotiation," Schramböck said. "Here, we expect movement from the U.S."

U.S. may have other ideas: U.S. officials continue to insist that the EU should put its entire agricultural market on the table, including by lowering tariffs on food imports and aligning non-tariff barriers. For the EU, this is politically toxic. EU leaders say the Juncker-Trump agreement mentioned only soybeans.

Another concession?: Countries are now considering extending another olive branch to Trump by increasing purchase of biofuel ingredients such as rapeseed from American farmers, our colleagues at POLITICO Pro Europe report. This could be another nugget that helps the EU keep wider agricultural talks outside of any future trade negotiation.

Germany chimes in: Berlin is also warning that it's time for some real give-and-take beyond promises. "I understand that the Americans want to precisely measure what they get out of these negotiations. There, we also need to deliver," said German Economic Secretary of State Ulrich Nußbaum.

NAVARRO WARNS WALL STREET: As the highly anticipated sit-down meeting between Trump and Chinese President Xi Jinping approaches, China trade hawk and top White House adviser Peter Navarro is accusing Wall Street "globalist billionaires" of trying to sabotage the administration's handling of the issues.

"The mission of these unregistered foreign agents ... is to pressure this president into some kind of a deal," he said.

Navarro stressed that Trump and Lighthizer were the lead negotiators for the United States on China issue - and that everyone else, including himself, should butt out.

"You're in good hands with Donald J. Trump and Robert E. Lighthizer," Navarro said. "I don't presume to get in the middle of that, and I don't think anybody else should." Doug has more here.

NAVARRO SEES RISKS IN AUTO-PARTS IMPORTS: Navarro was at CSIS to talk about a recent interagency report led by the Department of Defense to examine risks to the U.S. manufacturing and defense industrial base.

The effort, which began with an executive order that Trump signed in July 2017, included 16 working groups with over 300 subject matter experts from across the federal government. Navarro said the study concluded that the greatest risks to the U.S. aren't at the level of final products, such as fully assembled cars, but rather individual components that used to make defense or industrial goods.

"What we found, in terms of the big picture punchline of that report, was almost 300 gaps and vulnerabilities in the sub-tiers of our supply chains," Navarro said. "The problems we face aren't at the assembly level, which is the final plants —

whether it's in defense or it's in the auto industry. It's where do you have a vital supply chain" that poses a potential risk.

Hinting at auto inquiry: The comment may shed light on the Commerce Department's ongoing investigation into whether imports of autos and auto parts pose a threat to national security.

That report was originally expected before last week's election, but it's not formally due until February. The timing of its release has been murky since Trump struck deals with the leaders of the EU and Japan not to impose duties on their cars as long as trade talks are making progress.

CHINA TARIFF EXCLUSION REQUESTS NEAR 10,000: U.S. companies have filed close to 10,000 requests for certain products to be excluded from a 25 percent tariff that Trump imposed on $34 billion worth of Chinese goods in July, according to an updated USTR spreadsheet. Companies have also filed close to 500 requests for products to excluded from a second batch of tariffs on $16 billion worth of Chinese goods that went into effect in August.

About 816 of requests have been denied and around 370 have been tentatively approved, subject to a final sign-off by U.S. Customs and Border Protection. The others are still in either Stage 1 or Stage 2 of the review process. There is no exclusion process for the 10 percent tariff on $200 billion worth of goods that went into force on Sept. 24.

FARMERS, MARK YOUR CALENDARS: The Agriculture Department is expected to announce the next round of trade aid for farmers negatively impacted by retaliatory tariffs on or around Dec. 3, a top agency official said Friday.

Producers who already applied and qualified for the first $4.7 billion in direct payments will automatically be eligible for the next batch, Farm Service Agency Administrator Richard Fordyce said, adding that the application period will remain open until Jan. 15. Click here for more.

INTERNATIONAL OVERNIGHT

— Germany's auto industry is on the upswing, but it could be knocked back down by trade tensions, Bloomberg reports.

— Trump's tariffs are pitting auto companies against one another, The Wall Street

Journal reports.

— WTO Director-General Roberto Azevêdo said the global trading body this week will begin discussing a reform proposal that would punish members who impose tariffs without properly notifying others, the Nikkei Asian Review reports.

— Vice President Mike Pence will be greeted by fresh calls for multilateralism and open trade when he takes Trump's spot at a series of meetings in Asia this week, Reuters reports.

— The China-backed Regional Comprehensive and Economic Partnership, of which the U.S. is not a member, will take center stage at the Asia summits this week, the Economic Times reports.

— Trump's tariffs could hurt China's domestic consumption and bring down the rest of Asia with it, CNBC reports.

THAT'S ALL FOR MORNING TRADE! See you again soon! In the meantime, drop the team a line: abehsudi@politico.com and @abehsudi; mcassella@politico.com and @mmcassella; dpalmer@politico.com and @tradereporter; srodriguez@politico.com and @sabrod123; jlauinger@politico.com and @jmlauinger; and pjoshi@politico.com and @pjoshiny. Also follow us @POLITICOPro and @Morning_Trade.

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From: Morning Trade
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Trade: USTR gets input for EU trade talks — Trump, Perdue meet today on stalled trade aid — What China"s soybean move means
Date: Friday, December 14, 2018 10:04:56 AM

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2018 Newsletter Logo: Morning Trade

12/14/2018 10:00 AM EDT

By SABRINA RODRIGUEZ (srodriguez@politico.com; @SabRod123)

With help from Megan Cassella and Catherine Boudreau

Editor's Note: This edition of Morning Trade is published weekdays at 10 a.m. POLITICO Pro Trade subscribers hold exclusive early access to the newsletter each morning at 6 a.m. To learn more about POLITICO Pro's comprehensive policy intelligence coverage, policy tools and services, click here.

QUICK FIX: USTR today will hear input from industry groups on what they would like to see in a U.S.-EU trade deal. President Donald Trump and USDA Secretary Sonny Perdue will meet today to discuss a second round of trade aid for farmers burned by retaliatory tariffs. Plus, Trump repeats his threat on $267 billion worth of Chinese goods, as China resumes purchases of U.S. soybeans. Let's start here:

TODAY: USTR GETS INPUT FOR EU TRADE TALKS: The Office of the U.S. Trade Representative today will hear from 35 witnesses representing various industry groups on what a U.S.-EU trade deal should look like, ahead of formal negotiations the Trump administration could start as soon as mid-January.

U.S. and EU officials have been laying groundwork for the talks since July, when Trump and European Commission President Jean-Claude Juncker said they would negotiate a trade deal to eliminate tariffs on industrial goods, excluding cars, and address some regulatory concerns.

Ag gets a voice: EU officials have maintained that agriculture will not be part of the talks, which "is shameful," the National Pork Producers Council said in its comments. Other U.S. agricultural groups — the U.S. Grains Council, Corn Refiners Association, National Milk Producers Federation and U.S. Dairy Export Council — added that language in the new NAFTA could serve as a foundation for including ag in the talks.

Let's get moving: The U.S. Chamber of Commerce's testimony urged the Trump administration to remove "expeditiously" its tariffs on steel and aluminum imports from the EU and warned Trump not to follow through on his threats to slap tariffs on European autos and auto parts.

"We cannot afford to fall further behind in securing closer commercial ties with our allies and major trading partners," Marjorie Chorlins, the chamber's vice president for European affairs, said in her testimony. The chamber noted that the EU in recent years has closed large trade deals — such as the one ratified with Japan this week.

IT'S FRIDAY, DEC. 14! Welcome to Morning Trade, where your host will be doing some Christmas shopping this weekend from the comfort of her home. Any tips for gift-shopping online? Got any news to share? Let me know: srodriguez@politico.com or @sabrod123.

TRUMP, PERDUE MEET ON STALLED TRADE AID TODAY: Trump and Agriculture Secretary Sonny Perdue will meet at the White House today to discuss the release of a second tranche of trade assistance for farmers, which has been held up over a tussle with OMB, Pro Agriculture's Ryan McCrimmon reports.

"OMB and Director [Mick] Mulvaney, as always, are looking to hold on to money," Perdue told POLITICO on Thursday.

WHAT CHINA'S SOYBEAN MOVES MEAN: China's large purchase of U.S. soybeans this week, as part of the 90-day truce between Trump and Chinese President Xi Jinping, has raised questions about whether another round of as much as $6 billion in trade aid is necessary. But Perdue, during an event at USDA on Thursday, told reporters that while the development is promising, retaliatory tariffs from China, Canada and Mexico against U.S. ag products are still in place.

The buy of 1.13 million metric tons of the oilseed in a single day may be historic — it is the ninth-largest single-day purchase ever, according to Agriculture Department data — but U.S. soybean exports to China remain more than 90 percent lower than they were at the same time last year. Still, the move was lauded for offering an early indication that China and the U.S. are making some progress on their pledge to alleviate trade tensions over the next few months.

A step in the right direction: "We think it's promising, and we hope the agricultural portion of this agreement in conversations that the president's had can lead to more structural changes that began this in the beginning. And that is the intellectual property transfer and cybersecurity issues," Perdue said Thursday.

Crunch time: The purchase was a signal that there could be increased demand for U.S. soybeans in the coming weeks. But the next challenge for U.S. farmers — and soybean prices — will be an influx into the global market of soybeans from South American countries like Brazil, which will be ready to sell in early 2019.

"We've got to move a lot of product in the next few months to really put a dent in our inventory levels," said John Newton, chief economist at the American Farm Bureau Federation. But, he added, "we've got a very short window where we're the only game in town."

TRUMP RENEWS THREAT ON $267B IN CHINESE GOODS: Trump on Thursday again threatened to impose tariffs on the remaining $267 billion worth of Chinese imports if the U.S. and China don't reach a substantive deal during the 90-

day cease-fire.

After the 90 days, "I have an additional $267 billion worth of taxes essentially, to put on China and they don't want that. That would be devastating for China," Trump said on Fox News' "Outnumbered Overtime."

Staying confident: Trump said his dinner with Xi was "where everything was agreed on. Now, if we get it down on paper, that'll be another story. But I think we will."

Trump said he wasn't worried about China's retaliatory tariffs on U.S. goods because "the disparity is so big." Beijing currently has slapped tariffs on $110 billion worth of U.S. goods, while Trump has imposed duties on more than $250 billion in Chinese products.

The president also welcomed China's move to reportedly reduce the tariff on U.S. autos to 15 percent, but said that "is still too high." China raised the duty to 40 percent as part of its retaliation for Trump's tariffs.

Action, not false promises: Clete Willems, deputy assistant to the president for international economic affairs, said Thursday that China needs to carry out structural changes to address concerns about its intellectual property theft, forced technology transfers and other issues for the U.S. to call the negotiations a success. Doug has more.

CHINA POSITIONS ITSELF AS PEACEMAKER: A prolonged conflict between the United States and China would hurt both countries, and the entire economy as a whole, rather than benefit either side, a senior Chinese government official said this week.

In a speech on Chinese foreign relations, Wang Li, China's state councilor and minister of foreign affairs, described China as an open market that stands up for free trade and against protectionism, and warned against confrontation that "makes no one a winner."

"We hope the United States will abandon the zero-sum mentality, see China's development in a more positive light, and broaden the room for mutual benefit," Wang said. "There is no need to create rivals, and still less, to effectuate a self-fulfilling prophecy." Read it here.

FARMERS GET A CUBA TRADE OPPORTUNITY IN FARM BILL: American

farmers and ranchers will have access to USDA funding to promote agricultural trade with Cuba under the farm bill compromise that is awaiting Trump's signature. A provision spearheaded by Sen. Heidi Heitkamp (D-N.D.) allows Agriculture Department trade promotion programs to be used in Cuba. Those programs pool money from USDA and the private agriculture sector to fund projects overseas that build demand for U.S. farm goods.

Still, U.S. law continues to prohibit U.S. sellers from offering financing and credit options to Cubans, making it difficult for Cubans to buy American farm goods. More here.

NEW FACES COMING TO SENATE FINANCE: Sens. Catherine Cortez Masto (D-Nev.) and Maggie Hassan (D-N.H.) will join the Finance Committee in the next Congress, Minority Leader Chuck Schumer announced Thursday.

Senate Finance will have 13 Democrats in the 116th Congress, the same number it has now. Cortez Masto and Hassan will replace Bill Nelson (D-Fla.) and Claire McCaskill (D-Mo.), both of whom lost their reelection bids. The committee memberships must be ratified by the full Senate after the new Congress is seated next month.

INTERNATIONAL OVERNIGHT

— Chinese telecom giant ZTE taps Joe Lieberman for D.C. damage control, POLITICO Pro reports.

— Willems points to Trump as the decider on NAFTA withdrawal, POLITICO Pro reports. Willems was also vague on the U.S.'s plans for WTO reform.

— Senate rebukes Trump and Saudi Arabia after killing of journalist Jamal Khashoggi, POLITICO reports.

— A new trade podcast from the Brookings Institution looks at American voters' shifting views on trade.

THAT'S ALL FOR MORNING TRADE! See you again soon! In the meantime, drop the team a line: abehsudi@politico.com and @abehsudi; mcassella@politico.com and @mmcassella; dpalmer@politico.com and @tradereporter; srodriguez@politico.com and @sabrod123; jlauinger@politico.com and @jmlauinger; and pjoshi@politico.com and @pjoshiny. Also follow us

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From: Morning Trade
To: BOGGS, MATTHEW D
Subject: POLITICO"s Morning Trade: Xi keeps everyone guessing — Trump pays out more trade aid to farmers — Wolff sees light at the end of the WTO tunnel
Date: Tuesday, December 18, 2018 10:04:05 AM

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12/18/2018 10:00 AM EDT

By ADAM BEHSUDI (ABehsudi@politico.com; @ABehsudi)

With help from Sabrina Rodriguez and Hans von der Burchard

PROGRAMMING NOTE: *Morning Trade will not publish from Dec. 24-Jan 1. Our next newsletter will publish on Jan. 2.*

Editor's Note: This edition of Morning Trade is published weekdays at 10 a.m.

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QUICK FIX: Chinese President Xi Jinping recommitted to China's further development and opening but provided little in the way of specifics for dealing with U.S. demands.

— The Trump administration continues damage control with U.S. farmers by handing over another massive payment to mitigate losses caused by retaliatory tariffs.

— A senior WTO official is hopeful that members will find a way out of its crisis, possibly after things hit bottom first.

XI KEEPS EVERYONE GUESSING: Chinese President Xi Jinping avoided offering any concrete policy decisions in the ongoing trade fight with the U.S. during a major speech today in Beijing to mark the 40-year anniversary of China opening up its economy. Instead, Xi offered a tribute to the Communist Party's role in the country's development.

China watchers had hoped the speech would provide a signal of how far Beijing might be able to go toward meeting U.S. demands. Xi didn't get down to specifics in terms of trade reforms or policy measures aimed at stimulating the country's slowing economy, but he made clear that China would develop under its own terms.

"There is no textbook of golden rules to follow for development and reform in China, a country with over 5,000 years of civilization and more than 1.3 billion people. No one is in a position to dictate to the Chinese people what should or should not be done," he said during the speech that lasted nearly one hour and 20 minutes.

Never a hegemon: Xi added that China would never pursue its development "at the cost of others' interests" but also warned it will never "give up its own legitimate rights and interests."

"No matter what stage of development it reaches, China will never seek hegemony," he said.

Talk of openness: Xi spent little time talking specifically about trade, but took the

default position of China as a champion of a rules-based system.

"We must support an open, transparent, inclusive and non-discriminatory multilateral trading system," he said. "Promote trade and investment liberalization and facilitation. And make economic globalization more open, inclusive, balanced and beneficial to all."

IT'S TUESDAY, DEC. 18! Welcome to Morning Trade, where your host still has to get some Christmas shopping done. Any tips on trade-related, last-minute gifts? Let me know: abehsudi@politico.com or @abehsudi.

TRUMP PAYS OUT MORE TRADE AID TO FARMERS: President Donald Trump announced a second and final round of financial aid for farmers negatively affected by retaliatory tariffs from China and other countries. The latest payout included $4.9 billion in additional direct payments for certain commodity producers, bringing the total amount of direct payments to roughly $9.6 billion.

The second batch of trade relief payments, which will stay at the same rate as the first payment, will apply to the second half of 2018 production for producers of corn, soybean, wheat, sorghum, cotton, shelled almonds, sweet cherries, dairy and pork, according to USDA.

Agriculture Secretary Sonny Perdue said there have been "positive movements" on the trade front, but American farmers are still experiencing losses because of "unjustified trade retaliation." Pro Agriculture's Ryan McCrimmon has more here.

WOLFF SEES LIGHT AT THE END OF THE WTO TUNNEL: World Trade Organization Deputy Director-General Alan Wolff said there is reason to be optimistic that the Geneva-based organization can rise above the current turmoil that forced countries to examine reforms to the global system.

"There's a common effort to improve the system, not scrap it," he said in remarks at the Peterson Institute on Monday. "The sharpest critic of the WTO, whose name will be familiar to all of you, said in May at the OECD ministerial, 'If we didn't have the WTO, we'd have to create it.' That's not anyone running for the door." That critic was U.S. Trade Representative Robert Lighthizer.

Tough times ahead: Wolff acknowledged that the crisis could deepen before things get better. The U.S. continues to block appointments to the Appellate Body, which will be functionless by next December, when the panel is down to two

members. Three are required to render a decision.

"There's a way to solve this and I believe it is very likely that it will be solved. When? Don't know. Do we go over a cliff first? Perhaps," he said.

U.S. TAKES A BEATING AT WTO, PREPARES FOR ROUND 2: The Trump administration's tariff strategy was the subject of criticism from China, the European Union, Japan and other WTO members during the biennial review of U.S. trade policies. China accused the U.S. of failing to use its power on the world stage responsibly. The EU faulted Washington for being at the epicenter of the "deep crisis" gripping the multilateral trading system.

U.S. Ambassador to the WTO Dennis Shea preemptively argued the United States is trying to save the WTO, not destroy it. "We must recognize the WTO that we helped create, and the WTO we seek, is in key respects not the WTO we have today," Shea said. The trade policy review will continue on Wednesday. Doug has more from Monday's event here.

BEIJING, BRUSSELS GET TOGETHER ON WTO REFORM: Chinese Vice Commerce Minister Wang Shouwen was in Brussels on Friday to meet European Commission Director General for Trade Jean-Luc Demarty for discussions on reforms to the World Trade Organization, our POLITICO Europe colleagues report.

The EU and China agreed to launch a joint working group on WTO reforms in July. Since then, Brussels has become increasingly frustrated with Beijing, which delayed a first meeting between Wang and Demarty in the group format for months before it finally took place on Oct. 10, according to EU officials.

European and Chinese negotiators also met last week in Brussels to advance talks on two separate agreements for protecting foreign investments and geographical indications. There was no immediate comment available from the Commission on either of the meetings.

CHINA COMES CLEAN ON SUBSIDY NOTIFICATIONS: China made some effort to address a leading complaint about the WTO from the U.S. and other countries: subsidy notification. Beijing on Friday released a series of notifications, retroactively reporting government support for its agriculture sector for the years 2011, 2012, 2013, 2014, 2015 and 2016. The country's last notification of annual agricultural subsidies, valid for the years 2009 and 2010, came in May 2015.

The submission, which was made on Tuesday last week but only became public a few days later, comes amid growing international pressure on China to increase the transparency of its subsidies, which are often criticized for having a market-distorting effect.

The United States, Japan and European Union in November proposed a tough WTO reform proposal that seeks to penalize countries for failing to notify domestic subsidy and policy measures that have an impact on trade.

FARM GROUPS TO USTR: KEEP PUSHING FOR AG IN EU TALKS: More than 50 agriculture groups wrote to Lighthizer today to urge him to continue pressing the European Union to include food and agriculture in future trade talks. U.S. officials have signaled a desire to include agriculture, but EU officials have already it ruled out.

In a letter obtained by Morning Trade, the groups — led by the National Pork Producers Council — signaled that they would not support the negotiations or congressional passage of any deal if agriculture is left out.

Pork producers feel tariff pains: Nick Giordano, NPPC's vice president and counsel for global government affairs, added that the Trump administration's tariffs on steel and aluminum imports from Mexico is a "hair on fire" issue for pork producers. Mexico slapped a 20 percent tariff on U.S. pork shoulders and legs as part of its retaliation. The tit-for-tat tariffs "are a very unwelcome sideshow," Giordano told Morning Trade.

BIOTECH, BUSINESS GROUPS PRAISE USMCA IP PROTECTIONS: More than 70 state-based biotech, manufacturing and business groups — led by the Michigan Biosciences Industry Association and Texas Healthcare and Bioscience Institute — today offered support for the U.S.-Mexico-Canada Agreement and its intellectual property protections.

In a letter obtained by Morning Trade, the groups said the deal "raises standards for trade policy, particularly in the life sciences sector, and sets high minimum standards and expectations for our trading partners to value American innovation."

INTERNATIONAL OVERNIGHT

— A top Mexican official says Mexico is willing to work with the U.S. to address Democrats' USMCA concerns, POLITICO Pro reports. The official also told

POLITICO that Mexican President Andrés Manuel López Obrador's administration doesn't plan to develop new free trade agreements.

— Canadian Foreign Minister Chrystia Freeland said it wasn't an option to avoid controversy by not honoring a treaty obligation to arrest a Huawei executive, The Canadian Press reports.

— A former top official at China's central bank said it's likely that the U.S. and China will produce something at the end of the 90-day period, the South China Morning Post reports.

THAT'S ALL FOR MORNING TRADE! See you again soon! In the meantime, drop the team a line: abehsudi@politico.com and @abehsudi; mcassella@politico.com and @mmcassella; dpalmer@politico.com and @tradereporter; srodriguez@politico.com and @sabrod123; jlauinger@politico.com and @jmlauinger; and pjoshi@politico.com and @pjoshiny. Also follow us @POLITICOPro and @Morning_Trade.

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Subject:	Prep: BIEC Principals Meeting
Start:	Monday, September 10, 2018 3:45:00 PM
End:	Monday, September 10, 2018 4:15:00 PM
Location:	Commissioner"s Small Conference Room
Attachments:	Item 0_Table of Contents BIEC Principals_Sept 12 2018_FINAL.DOCX Item 1_Agenda_BIEC.Principals_FINAL.DOCX Item 2_Briefing Memo_BIEC Principals_Sept.12.2018_FINAL.docx Item 3_Participants List_BIEC Principals_Sept-12-2018_IN PROCESS.xls Item 4_TAO-1 Initiative_Sept.12.2018_FINAL.docx Item 5_GBI Proof of Concept_Sept.12.2018_FINAL.docx Item 6_21CCF Overview_FINAL.pdf Item 7_SWS Process and Rules Package_07-2018_FINAL.pdf Item 8_Joint Import Safety Rapid Response Plan_Exec Summary_08-2018_FINA....docx Item 9_April 30 2018 BIEC Principals Meeting_Record of Discussion_FINAL.....docx

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To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	Prep: Meet w/CEO Ray Washburne (OPIC)
Start:	Tuesday, August 28, 2018 12:30:00 PM
End:	Tuesday, August 28, 2018 1:00:00 PM
Location:	Commissioner"s Small Conference Room
Attachments:	Biography Washburne (OPIC)- Final.doc OPIC Projects in NT.xlsx OPIC MEETING BRIEFING PAPER (TJS)_ST.docx

From:	(b)(6) (b)(7)(C) on behalf of CBP COMMISSIONER SCHEDULER
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	Prep: Trade Day
Start:	Friday, September 7, 2018 12:00:00 PM
End:	Friday, September 7, 2018 12:30:00 PM
Location:	Commissioner"s Large Conference Room
Attachments:	Tab 1 NASCO Briefing Memo (V2).docx Master Table of Contents .docx Tab 2 NASCO Agenda .docx Tab 3 Single Window _ ACE Update Issue Paper.docx Tab 4 Program Planning Analysis and Evaluation Issue Paper.docx Tab 5 Model Port Concept Issue Paper.doc Tab 6 21st Century Border Action Plan, NASCO White Paper.pdf Tab 7 Automated Vehicles, NASCO White Paper.pdf Tab 8 Radio Frequency Identification Device, NASCO White Paper.pdf Tab 9 Harmonization of CTPAT & PIP Issue Paper.doc Tab 10 NASCO Biographies .doc Tab 11 IATA Briefing Memo.docx Tab 12 IATA Agenda.docx Tab 13 Biometrics Issue Paper.doc Tab 14 ACE Exports for Air Issue Paper.docx Tab 15 Port Standardization for Audits and Processes Issue Paper.docx Tab 16 Biographies.docx

---

BM: Yes

Lead Office: OTR

OC POC: (b)(6) (b)(7)(C)

Notes:

The Commissioner will meet with the North American Strategy for Competitiveness (NASCO) from 1:00 pm – 2:00 pm, and the International Air Transport Association (IATA) from 2:30 pm – 3:30 pm on Friday, September 7, 2018. The Trade Day meetings will be held in the Commissioner's large conference room.

NASCO would like the Commissioner and CBP leadership to discuss the following topics/issues.

OFO and INA

* U.S./Canada border infrastructure and technology;
* U.S./Mexico border infrastructure and technology;
* Ideas for pilots at both borders; and
* Ongoing border pilot updates from CBP.

OT

* Single Window update.

IATA would like the Commissioner and CBP leadership to discuss the following topics/issues.

OFO, US-VISIT

· Update and future use of the biometric based systems for passengers and the current role out for departing passengers.

OFO, US-VISIT and Privacy and Diversity Office and INA

· CBP's requirements on data privacy in regards to biometrics, i.e. data storage security, implications with other nations, etc.

OFO

· The issue of U.S. Postal Office facilities, and how we could work together on improving those facilities and/or operations processes for airmail.

OT and OFO

Development of ACE Export for Air

· Need to go paperless (Has been a cause IATA has been working with for 10 years with CBP);

· Timeline CBP expects ACE Export will be implemented;

· Any issues CBP is currently facing; and

· Concerns for ACE funding for future development.

OT

Port Standardization for Audits and Processes

· Need for CBP Ports to have common agreed procedures;

· Ports requesting paper for audits; and

§ With an electronic systems and ACE Import being the record for our manifest, why do ports require paper during audits?

§ In some cases, ports request copies of our shippers house waybills; however, these are not documents required to be filed by the carrier but by the shipper/forwarder.

· How can IATA work with CBP to have standards developed that are common practice at each port so that carriers could expect the same requirements across the US?

From:	(b)(6) (b)(7)(C) on behalf of CBP COMMISSIONER SCHEDULER
To:	(b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject:	Prep: Trade Day
Start:	Friday, September 7, 2018 12:00:00 PM
End:	Friday, September 7, 2018 12:30:00 PM
Location:	Commissioner"s Large Conference Room
Attachments:	Tab 1 NASCO Briefing Memo (V2).docx Master Table of Contents .docx Tab 2 NASCO Agenda .docx Tab 3 Single Window _ ACE Update Issue Paper.docx Tab 4 Program Planning Analysis and Evaluation Issue Paper.docx Tab 5 Model Port Concept Issue Paper.doc Tab 6 21st Century Border Action Plan, NASCO White Paper.pdf Tab 7 Automated Vehicles, NASCO White Paper.pdf Tab 8 Radio Frequency Identification Device, NASCO White Paper.pdf Tab 9 Harmonization of CTPAT & PIP Issue Paper.doc Tab 10 NASCO Biographies .doc Tab 11 IATA Briefing Memo.docx Tab 12 IATA Agenda.docx Tab 13 Biometrics Issue Paper.doc Tab 14 ACE Exports for Air Issue Paper.docx Tab 15 Port Standardization for Audits and Processes Issue Paper.docx Tab 16 Biographies.docx

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BM: Yes

Lead Office: OTR

OC POC: (b)(6) (b)(7)(C)

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OT and OFO

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· How can IATA work with CBP to have standards developed that are common practice at each port so that carriers could expect the same requirements across the US?

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GovExec Today

September 28, 2018

Lawmakers Advance Legislation Raising Penalties for Appropriations Violations // Erich Wagner

A bill would prescribe how agencies should punish employees who violate the Anti-Deficiency Act.

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A checklist for considering your health coverage options.

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Each reorganization proposal would face an uphill climb to make its way into law.

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Long has agreed to reimburse the agency for his expenses, which are detailed in an IG report released by a House Democrat.

House Passes Bill to Standardize, Centralize Grant Data // Charles S. Clark

Without machine-readable reports, waste will continue, lawmaker says.

House Panel Advances Bill Ensuring Overtime Pay for Secret Service Through 2020 // Erich Wagner

Lawmakers say legislation would preserve recent progress in recruiting agents.

Bill Passed By House Would Expand Subpoena Power of Inspectors General // Charles S. Clark

Long-sought authority would allow interviews with former employees, contractors.

The Skills Shortage and Federal Compensation // Howard Risher

Until the General Schedule is replaced, the problems with government performance will grow progressively worse.

House Oversight Forwards Bills to Improve Gov Websites, Formalize CIO and CISO Roles // Joseph Marks

The 21st Century Idea Act would mandate dot-gov improvements including allowing e-signatures for citizen services.

Should Congress Regulate Online Sports Betting? // Dave Nyczepir

The NFL is throwing its weight behind a federal framework, while the gaming industry blamed "burdensome" taxes and laws for the allure of illegal sports books.

Hackers Report Cites 'Staggering' Vulnerabilities in U.S. Voting Systems // Joseph Marks

The report from DEF CON's Voting Village found one bug that alone could flip the Electoral College. Another has gone unfixed for 11 years.

Combating China's Recycling Reversal // Kate Elizabeth Queram

City leaders have multiple options to cope with new waste regulations in China, which previously processed a lot of this country's recycling, according to a National League of Cities report.

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Government Executive Media Group, 600 New Hampshire Avenue NW, Washington, DC 20037

From: (b)(6) (b)(7)(C) on behalf of HRM TASKINGS
To: HRM TASKINGS; OTRTASKING
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HRM FRONT OFFICE TASKINGS
Subject: RE: (Tasker 4006) Discipline Policy Changes - Final EAC Clearance
Date: Friday, August 31, 2018 11:01:10 AM
Attachments: Arrest Directive Final_EAC 5 16 18.docx
CBP Standards of Conduct Final_EAC.DOCX
Domestic Violence Directive Final_EAC 5 16 18.doc
National Interest Delegation of Authority Final_EAC.DOC
CBP Table of Offenses Intro Final_EAC.DOC
Discipline Policies Comments" Status REV 5 16 18.docx
CBP Table of Offenses Final_EAC.DOC

Office of Trade,

Can you please send your clearance/comments on the attached drafts?

Thank you,

(b)(6) (b)(7)(C)
Tasker Analyst
Executive Secretariat Branch
Office of Human Resources Management
U.S. Customs and Border Protection
ph: (b)(6) (b)(7)(C)
cell: (b)(6) (b)(7)(C)

Your feedback is important to us! Click here to let us know how we're doing.

From: (b)(6) (b)(7)(C) **On Behalf Of** HRM TASKINGS
Sent: Monday, July 23, 2018 3:06 PM
To: BPTasking (b)(6) (b)(7)(C); OFO-TASKINGS (b)(6) (b)(7)(C); AMO TASKING (b)(6) (b)(7)(C); Enterprise Services Exec Sec (b)(6) (b)(7)(C); OS TASKINGS (b)(6) (b)(7)(C); OTRTASKING (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); HRM TASKINGS (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); HRM FRONT OFFICE TASKINGS (b)(6) (b)(7)(C)
Subject: (Tasker 4006) Discipline Policy Changes - Final EAC Clearance

Deputy Commissioner's Office, CoS, USBP, OFO, AMO, ES, OS, OT:

Tasking: HRM is seeking final EAC clearance on the attached CBP-wide discipline policies/documents. Because these have been briefed in front of the Agency Leadership Council (ALC), and ALC members have provided feedback both in person and subsequently in writing, we are asking for **critical comments only** at this point. Critical comments are those that would prevent EAC-level clearance on these policy changes. Please **provide EAC clearance or critical comments** back to **HRM Taskings** (b)(6) (b)(7)(C)) by **COB Tuesday, July 31, 2018**.

Discipline policy documents included:

- Arrest Directive
- CBP Standards of Conduct
- CBP Table of Offenses Intro
- CBP Table of Offenses
- Domestic Violence Directive
- National Interest Delegation of Authority

If you have any questions, please contact Human Resources and Policy and Programs Directorate (HRPPD) Acting Executive Director (b)(6) (b)(7)(C)

Background: On March 9, 2018, the Office of Human Resources Management (HRM) briefed the Agency Leadership Council (ALC) on proposed changes to various Agency-wide discipline policies/documents. ALC members requested specific changes to the documents, which were made, and then sent electronically to the members for review. ALC members submitted additional comments/questions, which have now been adjudicated (see attached adjudication matrix).

Tasker Number	**4006**
Tasker Name	**Discipline Policy Changes - Final EAC Clearance**
Lead Office(s)	**HRM Taskings**
Required Coordination	USBP, OFO, AMO, ES, OS, OT:
Approver	**EAC**
Product	**Clearance or Critical Comments**
Requestor	HRM
Notes	
Due to CBP Tasking	**NLT 4pm, July 31, 2018**

(b)(6) (b)(7)(C)
Acting Branch Chief
Executive Secretariat Branch
Office of Human Resources Management
U.S. Customs and Border Protection
Office #(b)(6) (b)(7)(C)

Your feedback is important to us! Click here to let us know how we're doing.

From: (b)(6) (b)(7)(C)
To: OC BRIEFING STAFF (b)(6) (b)(7)(C) ; OTRTASKING
Cc: (b)(6) (b)(7)(C) ; OFOTASKINGS
Subject: RE: [STATUS] C1BB: Trade Day - Maritime Meeting
Date: Monday, June 11, 2018 4:13:40 PM

OTR is still waiting for some information from OFO to complete the briefing memo. We will forward as soon as it's completed.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Monday, June 11, 2018 3:41 PM
To: (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OC BRIEFING STAFF (b)(6) (b)(7)(C) >
Subject: RE: [STATUS] C1BB: Trade Day - Maritime Meeting

OTR:

Please advise on the status of your remaining Trade Day materials.

Thanks,

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:15 AM
To: OC BRIEFING STAFF (b)(6) (b)(7)(C) ; OTRTASKING (b)(6) (b)(7)(C)
Cc (b)(6) (b)(7)(C)
Subject: RE: [STATUS] C1BB: Trade Day

Hi (b)(6) (b)(7)(C)

They are still outstanding. We should have a draft packet of materials for OC Briefing Staff by 2pm (if not sooner).

OF was updating a paper on overtime billing.

Thank you,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Monday, June 11, 2018 11:12 AM
To: OTRTASKING (b)(6) (b)(7)(C)
Cc: OC BRIEFING STAFF (b)(6) (b)(7)(C)
Subject: [STATUS] C1BB: Trade Day

OTR(b)(6) (b)(7)(C),

Please advise on the status of your materials for Trade Day Meeting #2 – National Association of Maritime Organizations.

Thanks,

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Friday, May 25, 2018 1:27 PM
To: OTRTASKING (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OC BRIEFING STAFF
(b)(6) (b)(7)(C)
Subject: C1BB: Trade Day

COMMISSIONER'S OFFICE BRIEFING BOOK TASKING

Tasker Name:	Trade Day
Lead Office(s):	OTR
Lead Office POC:	(b)(6) (b)(7)(C)

OC POC(s):	(b)(6) (b)(7)(C)
Products:	Briefing Memo, Issue Paper & Bio templates attached to use as needed
Logistics/Notes:	**When: Thursday, June 14, 2018 at 9:30 AM – 2:00 PM** **Where: Commissioner's Large Conference** **Attendees: *Please advise*** **If briefing materials exceed 20 pages, please be prepared to provide 5 briefing books for the Front Office once materials have been cleared through OC Briefing.*
Due to OC Briefing Staff:	**NLT 12 PM, Monday, June 11, 2018**

Required Coordinators - Please provide input to the lead office as soon as possible. *Please do not modify subject lines as we use them for tracking purposes.*

Requests for additional Information*—for additional information concerning this meeting, please contact the lead office POC, the advisor and then OCBS.*

Tasker information, contact lists, and templates can be found online at
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) on behalf of OC BRIEFING STAFF
To: (b)(6) (b)(7)(C) OTRTASKING
Cc: (b)(6) (b)(7)(C) ; OC BRIEFING STAFF
Subject: RE: [STATUS] C1BB: Trade Day - Maritime Meeting
Date: Monday, June 11, 2018 3:41:18 PM

OTR:

Please advise on the status of your remaining Trade Day materials.

Thanks,

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:15 AM
To: OC BRIEFING STAFF (b)(6) (b)(7)(C) >; OTRTASKING (b)(6) (b)(7)(C)
Cc (b)(6) (b)(7)(C)
Subject: RE: [STATUS] C1BB: Trade Day

Hi (b)(6) (b)(7)(C)

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OF was updating a paper on overtime billing.

Thank you,
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Sent: Monday, June 11, 2018 11:12 AM
To: OTRTASKING (b)(6) (b)(7)(C)
Cc: OC BRIEFING STAFF (b)(6) (b)(7)(C) >
Subject: [STATUS] C1BB: Trade Day

OTR/Mr. Schreffler,

Please advise on the status of your materials for Trade Day Meeting #2 – National Association of Maritime Organizations.

Thanks,

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Friday, May 25, 2018 1:27 PM
To: OTRTASKING (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OC BRIEFING STAFF
(b)(6) (b)(7)(C)
Subject: C1BB: Trade Day

COMMISSIONER'S OFFICE BRIEFING BOOK TASKING

Tasker Name:	Trade Day
Lead Office(s):	OTR
Lead Office POC:	(b)(6) (b)(7)(C)
OC POC(s):	(b)(6) (b)(7)(C)
Products:	Briefing Memo, Issue Paper & Bio templates attached to use as needed
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Tasker information, contact lists, and templates can be found online at
(b)(6) (b)(7)(C)

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

Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: OC BRIEFING STAFF; OTRTASKING
Cc: (b)(6) (b)(7)(C)
Subject: RE: [STATUS] C1BB: Trade Day - Maritime Meeting
Date: Monday, June 11, 2018 4:14:11 PM

Hello (b)(6) (b)(7)(C)

The briefing memo is being revised so I do not have a projected time. Is it possible to ask for an extension until tomorrow morning at 10am?

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

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Monday, June 11, 2018 3:41 PM
To: (b)(6) (b)(7)(C) >; OTRTASKING (b)(6) (b)(7)(C) >
Cc: (b)(6) (b)(7)(C) OC BRIEFING STAFF (b)(6) (b)(7)(C)
Subject: RE: [STATUS] C1BB: Trade Day - Maritime Meeting

OTR:

Please advise on the status of your remaining Trade Day materials.

Thanks,

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:15 AM
To: OC BRIEFING STAFF (b)(6) (b)(7)(C) ; OTRTASKING (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: [STATUS] C1BB: Trade Day

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Thank you,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Monday, June 11, 2018 11:12 AM
To: OTRTASKING (b)(6) (b)(7)(C)
Cc: OC BRIEFING STAFF (b)(6) (b)(7)(C)
Subject: [STATUS] C1BB: Trade Day

OTR(b)(6) (b)(7)(C),

Please advise on the status of your materials for Trade Day Meeting #2 – National Association of Maritime Organizations.

Thanks,

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Friday, May 25, 2018 1:27 PM
To: OTRTASKING (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OC BRIEFING STAFF
<(b)(6) (b)(7)(C)
>
Subject: C1BB: Trade Day

COMMISSIONER'S OFFICE BRIEFING BOOK TASKING

Tasker Name:	Trade Day
Lead Office(s):	OTR
Lead Office POC:	(b)(6) (b)(7)(C)
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(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: OC BRIEFING STAFF; OTRTASKING
Cc: (b)(6) (b)(7)(C)
Subject: RE: [STATUS] C1BB: Trade Day
Date: Monday, June 11, 2018 11:14:59 AM

Hi (b)(6) (b)(7)(C)

They are still outstanding. We should have a draft packet of materials for OC Briefing Staff by 2pm (if not sooner).

OF was updating a paper on overtime billing.

Thank you,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Monday, June 11, 2018 11:12 AM
To: OTRTASKING (b)(6) (b)(7)(C)
Cc: OC BRIEFING STAFF (b)(6) (b)(7)(C)
Subject: [STATUS] C1BB: Trade Day

OTR/(b)(6) (b)(7)(C)

Please advise on the status of your materials for Trade Day Meeting #2 – National Association of Maritime Organizations.

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(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
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(b)(6) (b)(7)(C)
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COMMISSIONER'S OFFICE BRIEFING BOOK TASKING

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

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) EAC_OT_EXEC_SUPPORT
Cc: (b)(6) (b)(7)(C)
Subject: RE: [UPDATE/RECONCILE ASAP] C2 Remarks: NCBFAA Keynote Speaker
Date: Tuesday, September 18, 2018 11:09:00 AM
Attachments: Drawback IP 91818RM.DOC

(b)(6) (b)(7)(C) – IP is attached.

If we want to add anything on the drawback rule, we shouldn't say much other than the comment period closed yesterday and we received many fulsome comments, and are reviewing them carefully and expeditiously.

(b)(6) (b)(7)(C)
Chief of Staff
Office of Trade
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, September 18, 2018 11:07 AM
To: OC BRIEFING STAFF (b)(6) (b)(7)(C) ; OTTASKING (b)(6) (b)(7)(C) >
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: [UPDATE/RECONCILE ASAP] C2 Remarks: NCBFAA Keynote Speaker

OT is working on the Issue Paper, we will add the bullets to the Briefing Memo as soon as we receive the IP.

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Tuesday, September 18, 2018 10:56 AM
To: OTTASKING (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OC BRIEFING STAFF (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: [UPDATE/RECONCILE ASAP] C2 Remarks: NCBFAA Keynote Speaker
Importance: High

OT:

Please provide an issue paper with the latest information on Drawback for C2. Please also provide a bullet for the "Watch Out For Section" of the attached briefing memo.

We need these materials by **2 PM today.**

Thanks,

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, September 10, 2018 4:19 PM
To: OC BRIEFING STAFF (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: C2 Remarks: NCBFAA Keynote Speaker

OC Briefing Staff,

Please find the attached briefing materials for C2 Remarks: NCBFAA keynote Speaking engagement with NCBFAA GAC on September 24.

Regards,

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
Ph: (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

From: OC BRIEFING STAFF
Sent: Wednesday, September 05, 2018 5:20 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) >; OC BRIEFING STAFF (b)(6) (b)(7)(C)
Subject: RE: C2 Remarks: NCBFAA Keynote Speaker

Granted. Please provide materials by 5pm Monday September 10th.

(b)(6) (b)(7)(C)
Program Manager, CBPTASKING & OC Briefing Staff
Office of the Executive Secretariat
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, September 5, 2018 4:56 PM
To: OC BRIEFING STAFF (b)(6) (b)(7)(C)
Cc (b)(6) (b)(7)(C)
>
Subject: FW: C2 Remarks: NCBFAA Keynote Speaker

Good Afternoon –

OTR just received information from NCBFAA needed to write C1's remarks and complete the briefing materials. This will now require obtaining additional information from the operational offices. Would it be possible to get an extension to Monday COB? Please advise.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, September 5, 2018 1:37 PM
To: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BOGGS, MATTHEW D
<(b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: FW: C2 Remarks: NCBFAA Keynote Speaker

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) and I would like to ask the front office for an extension to this Tasking, from tomorrow at noon to Monday at 3:00 pm.

NCBFAA didn't send us their topics until this past Saturday while I was away, (b)(6) (b)(7)(C) tasked it out to OT and OFO right away. (b)(6) (b)(7)(C) spoke to OFO this morning and they told

her they would send us an IP by Friday or Monday. The original tasking gave us a deadline of tomorrow at noon. I just sent an additional tasking to HRM as well.

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
Ph: (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Wednesday, August 15, 2018 12:29 PM
To: OTRTASKING (b)(6) (b)(7)(C)
Cc: OFO-TASKINGS (b)(6) (b)(7)(C)
; (b)(6) (b)(7)(C) OC BRIEFING STAFF (b)(6) (b)(7)(C)
OPATASKING (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
Subject: C2 Remarks: NCBFAA Keynote Speaker

COMMISSIONER'S OFFICE BRIEFING BOOK TASKING

Tasker Name:	NCBFAA Keynote Speaker
Lead Office(s):	OTR
Lead Office POC:	*Please advise*
Required Coordination:	OFO for materials & OPA for remarks
OC POC(s):	(b)(6) (b)(7)(C)
Meeting Details:	**Background:** National Customs Brokers and Forwarders Association of America (NCBFAA) Government Affair Conference (GAC) C2 will provide Keynote Speech (40min)
Products (2):	Briefing Memo and Remarks
Logistics/Notes:	**When: NCBFAA Keynote Speaker** **Where: The Hyatt Regency, Washington, DC (Capitol Hill)** **Attendees: *Please advise*** **If briefing materials exceed 20 pages, please be prepared to provide 5 briefing books for the Front Office once materials have been cleared through OC Briefing.*
Due to OC Briefing Staff:	**NLT 12 PM, Thursday, September 6, 2018**

Required Coordinators - Please provide input to the lead office as soon as possible. *Please do not modify subject lines as we use them for tracking purposes.*

Requests for additional Information*—for additional information concerning this meeting, please contact the lead office POC, the advisor and then OCBS.*

Tasker information, contact lists, and templates can be found online at
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: OC BRIEFING STAFF
Cc: (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: [UPDATE/RECONCILE ASAP] C2 Remarks: NCBFAA Keynote Speaker
Date: Tuesday, September 18, 2018 11:10:39 AM
Attachments: Tab 03 HRM-Staffing-Efforts_NCBFAA-v3.docx
Tab 04 OFO Staffing Issue Paper_C2 NCBFAA.doc
Tab 05 OT Staffing TFTEA LOB4 Positions Issue Paper.docx
00 NCBFAA Table of Contents V4.docx

Please find the attached updated Table of Contents and the three IPs covering Staffing that we received from OT, OFO and HRM.

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Tuesday, September 18, 2018 10:56 AM
To: OTTASKING (b)(6) (b)(7)(C) >
Cc: (b)(6) (b)(7)(C)
OC BRIEFING STAFF (b)(6) (b)(7)(C)
BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: [UPDATE/RECONCILE ASAP] C2 Remarks: NCBFAA Keynote Speaker
Importance: High

OT:

Please provide an issue paper with the latest information on Drawback for C2. Please also provide a bullet for the "Watch Out For Section" of the attached briefing memo.

We need these materials by **2 PM today.**

Thanks,

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, September 10, 2018 4:19 PM
To: OC BRIEFING STAFF (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
BOGGS, MATTHEW D (b)(6) (b)(7)(C)

Subject: RE: C2 Remarks: NCBFAA Keynote Speaker

OC Briefing Staff,

Please find the attached briefing materials for C2 Remarks: NCBFAA keynote Speaking engagement with NCBFAA GAC on September 24.

Regards,

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
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Ph: (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

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To (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OC BRIEFING STAFF (b)(6) (b)(7)(C)
Subject: RE: C2 Remarks: NCBFAA Keynote Speaker

Granted. Please provide materials by 5pm Monday September 10th.

(b)(6) (b)(7)(C)
Program Manager, CBPTASKING & OC Briefing Staff
Office of the Executive Secretariat
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, September 5, 2018 4:56 PM
To: OC BRIEFING STAFF (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: FW: C2 Remarks: NCBFAA Keynote Speaker

Good Afternoon –

OTR just received information from NCBFAA needed to write C1's remarks and complete the briefing materials. This will now require obtaining additional information from the operational offices. Would it be possible to get an extension to Monday COB? Please advise.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, September 5, 2018 1:37 PM
To: (b)(6) (b)(7)(C) >; BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: FW: C2 Remarks: NCBFAA Keynote Speaker

(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and I would like to ask the front office for an extension to this Tasking, from tomorrow at noon to Monday at 3:00 pm.

NCBFAA didn't send us their topics until this past Saturday while I was away, (b)(6) (b)(7)(C) tasked it out to OT and OFO right away. (b)(6) (b)(7)(C) spoke to OFO this morning and they told her they would send us an IP by Friday or Monday. The original tasking gave us a deadline of tomorrow at noon. I just sent an additional tasking to HRM as well.

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
Ph: (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Wednesday, August 15, 2018 12:29 PM
To: OTRTASKING (b)(6) (b)(7)(C) >
Cc: OFO-TASKINGS (b)(6) (b)(7)(C) ; OC BRIEFING STAFF (b)(6) (b)(7)(C) OPATASKING (b)(6) (b)(7)(C) >; FRANKLIN, MARY K (b)(6) (b)(7)(C)
Subject: C2 Remarks: NCBFAA Keynote Speaker

COMMISSIONER'S OFFICE BRIEFING BOOK TASKING

Tasker Name:	NCBFAA Keynote Speaker
Lead Office(s):	OTR
Lead Office POC:	*Please advise*
Required Coordination:	OFO for materials & OPA for remarks
OC POC(s):	(b)(6) (b)(7)(C)
Meeting Details:	**Background:** National Customs Brokers and Forwarders Association of America (NCBFAA) Government Affair Conference (GAC) C2 will provide Keynote Speech (40min)
Products (2):	Briefing Memo and Remarks
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Due to OC Briefing Staff:	**NLT 12 PM, Thursday, September 6, 2018**

Required Coordinators - Please provide input to the lead office as soon as possible. *Please do not modify subject lines as we use them for tracking purposes.*

Requests for additional Information*—for additional information concerning this meeting, please contact the lead office POC, the advisor and then OCBS.*

Tasker information, contact lists, and templates can be found online at
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations
Date: Monday, June 11, 2018 4:26:46 PM

Thank you (b)(6) (b)(7)(C)

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 4:25 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

+OTR for real.

(b)(6) (b)(7)(C)
Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) (Desk)
(b)(6) (b)(7)(C) (Mobile)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 4:23 PM
To: (b)(6) (b)(7)(C)
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

Will do +OTR for awareness

(b)(6) (b)(7)(C)
Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) (Desk)
(b)(6) (b)(7)(C) (Mobile)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 4:07 PM
To: (b)(6) (b)(7)(C)
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

I hit "send" too soon. I meant to write, "AC Grable is already on the invite, but he is likely to be in an SES panel at that time – so he may need one of them to attend in his stead." There's still a chance AC Grable may attend the discussion, if his SES interview panel doesn't stick. Thanks!

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 4:05 PM
To: (b)(6) (b)(7)(C)
Subject: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

Hi (b)(6) (b)(7)(C),

Will you please add **Jeffrey Caine** and (b)(6) (b)(7)(C) to the invite for the June 14th Trade Day discussion with NAMO from 11:00-12:00?
AC Grable is already on the invite, but he is likely to be in an SES panel at that time – so need one of them to attend in his stead. (We're not sure which one yet, but we would like it on both DAC Caine's and aXD Jordan's calendars, so that they don't inadvertently double-book themselves.)

OTR is already requesting that AC Grable, DAC Caine, and aXD (b)(6) (b)(7)(C) be added to the Prep meeting, which I believe is being targeted for the June 13th at 16:30.

V/r,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Senior Advisor – Trade & Travel, Office of Finance
Mobile (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 1:39 PM
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D < (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello [redacted]

We are working on the C1 prep invites. Hopefully later today you will see the requested invites for the prep-meeting.

please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD [redacted] in case AC Grable needs to delegate to one of them?

Thank you,

Michael

From: [redacted]
Sent: Monday, June 11, 2018 12:33 PM
To [redacted]
Cc: [redacted] BOGGS, MATTHEW D [redacted]
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello again, [redacted]

Please note AC Grable is copied on this e-mail, per his request.

Attached is the final version of the NAMO Overtime Billing IP.

The invite from the Commissioner's Scheduler for the June 14 meeting with NAMO is appearing on AC Grable's calendar – thank you! – however, the June 13 Prep session is not. Will you please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD [redacted], in case AC Grable needs to delegate to one of them?

As always, please do not hesitate to reach out to me should you have any questions or concerns.

V/r,
[redacted]

[redacted]
Office of Finance (OF)
Mobile: [redacted]

From: [redacted]

Sent: Monday, June 11, 2018 11:03 AM
To: (b)(6) (b)(7)(C)
Cc (b)(6) (b)(7)(C)
BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6) (b)(7)(C),

Thanks for the update.

We will ensure we get the invites you need for the prep and the meeting.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:01 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

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

Yes, home settlement was smooth! Now time to paint the place, then move in!

I'm only waiting on one more thing for the Overtime Billing paper – current version is attached.

Please invite AC Grable to the NAMO Trade Day discussion, as well as to any prep session with C1. To be on the safe side, I would recommend you also add the Acting XD of Financial Operations, (b)(6) (b)(7)(C), because that's to whom he'd most likely delegate if he cannot make it. You can also add me for awareness – I'd probably be third back-up – but if you don't want to have too many names appearing on the invites, it is fine to leave me off because I have viewing rights to AC Grable's calendar. The most important thing is to get it on AC Grable's calendar so that he can try to make it or at least delegate to aXD (b)(6) (b)(7)(C)

(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6) (b)(7)(C)

I hope you had a nice weekend, and everything went well with the new home settlement.

Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

Who from OF would you want us to invite to the NAMO Trade Day meeting on Thursday? I know you previously mentioned that the AC might not be available due to SES interviews around 11am. Would you be the designee for OF?

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) CHIARAMONTE, GABRIELLA R (CTR)
Cc: BOGGS, MATTHEW D
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations
Date: Monday, June 11, 2018 4:24:52 PM

+OTR for real.

(b)(6) (b)(7)(C)
Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) (Desk)
(b)(6) (b)(7)(C) (Mobile)
(b)(6) (b)(7)(C)

> **From:** (b)(6) (b)(7)(C)
> **Sent:** Monday, June 11, 2018 4:23 PM
> **To:** (b)(6) (b)(7)(C)
> **Subject:** RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations
>
> Will do +OTR for awareness
>
> (b)(6) (b)(7)(C)
> Office of the Commissioner
> U.S. Customs and Border Protection
> (b)(6) (b)(7)(C) (Desk)
> (b)(6) (b)(7)(C) (Mobile)
> (b)(6) (b)(7)(C)
>
> > **From:** (b)(6) (b)(7)(C)
> > **Sent:** Monday, June 11, 2018 4:07 PM
> > **To:** (b)(6) (b)(7)(C)
> > **Subject:** RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations
> >
> > I hit "send" too soon. I meant to write, "AC Grable is already on the invite, but he is likely to be in an SES panel at that time – so he may need one of them to attend in his stead." There's still a chance AC Grable may attend the discussion, if his SES interview panel doesn't stick. Thanks!
> >
> > **From:** (b)(6) (b)(7)(C)
> > **Sent:** Monday, June 11, 2018 4:05 PM
> > **To:** (b)(6) (b)(7)(C)

Subject: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

Hi, (b)(6) (b)(7)(C),

Will you please add **Jeffrey Caine** and (b)(6) (b)(7)(C) to the invite for the June 14th Trade Day discussion with NAMO from 11:00-12:00?
AC Grable is already on the invite, but he is likely to be in an SES panel at that time – so need one of them to attend in his stead. (We're not sure which one yet, but we would like it on both DAC Caine's and aXD (b)(6) (b)(7)(C) calendars, so that they don't inadvertently double-book themselves.)

OTR is already requesting that AC Grable, DAC Caine, and aXD Jordan be added to the Prep meeting, which I believe is being targeted for the June 13th at 16:30.

V/r,
(b)(6) (b)(7

(b)(6) (b)(7)(C)
Senior Advisor – Trade & Travel, Office of Finance
Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 1:39 PM
To (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) >; BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello (b)(6) (b)(7)(C),

We are working on the C1 prep invites. Hopefully later today you will see the requested invites for the prep-meeting.

please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD (b)(6) (b)(7)(C) (b)(6) (b)(7)(C), in case AC Grable needs to delegate to one of them?

Thank you,

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

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

Sent: Monday, June 11, 2018 12:33 PM
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) >; BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello again, (b)(6) (b)(7)(C),

Please note AC Grable is copied on this e-mail, per his request.

Attached is the final version of the NAMO Overtime Billing IP.

The invite from the Commissioner's Scheduler for the June 14 meeting with NAMO is appearing on AC Grable's calendar – thank you! – however, the June 13 Prep session is not. Will you please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD (b)(6) (b)(7)(C), in case AC Grable needs to delegate to one of them?

As always, please do not hesitate to reach out to me should you have any questions or concerns.

V/r,
(b)(6) (b)(7

(b)(6) (b)(7)(C)
Office of Finance (OF)
Mobile: (b)(6) (b)(7)(C)

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Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C) >
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6) (b)(7)(C),

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

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Yes, home settlement was smooth! Now time to paint the place, then move in!

I'm only waiting on one more thing for the Overtime Billing paper – current version is attached.

Please invite AC Grable to the NAMO Trade Day discussion, as well as to any prep session with C1. To be on the safe side, I would recommend you also add the Acting XD of Financial Operations, (b)(6) (b)(7)(C), because that's to whom he'd most likely delegate if he cannot make it. You can also add me for awareness – I'd probably be third back-up – but if you don't want to have too many names appearing on the invites, it is fine to leave me off because I have viewing rights to AC Grable's calendar. The most important thing is to get it on AC Grable's calendar so that he can try to make it or at least delegate to aXD (b)(6) (b)(7)(C).

(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6) (b)(7)(C)

I hope you had a nice weekend, and everything went well with the new home settlement.

Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

Who from OF would you want us to invite to the NAMO Trade Day meeting on Thursday? I know you previously mentioned that the AC might not be available due to SES interviews around 11am. Would you be the designee for OF?

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations
Date: Tuesday, June 12, 2018 7:13:30 AM

Hi (b)(6) (b)(7)(C),

Not sure what " +OTR for real" means.

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

From: BOGGS, MATTHEW D
Sent: Monday, June 11, 2018 4:27 PM
To: (b)(6) (b)(7)(C)
Subject: FW: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

For awareness.

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 4:25 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

+OTR for real.

(b)(6) (b)(7)(C)
Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) (Desk)
(b)(6) (b)(7)(C) (Mobile)
(b)(6) (b)(7)(C)

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

Sent: Monday, June 11, 2018 4:23 PM
To: (b)(6) (b)(7)(C)
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

Will do +OTR for awareness

(b)(6) (b)(7)(C)
Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) (Desk)
(b)(6) (b)(7)(C) (Mobile)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 4:07 PM
To: (b)(6) (b)(7)(C) >
Subject: RE: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

I hit "send" too soon. I meant to write, "AC Grable is already on the invite, but he is likely to be in an SES panel at that time – so he may need one of them to attend in his stead." There's still a chance AC Grable may attend the discussion, if his SES interview panel doesn't stick. Thanks!

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 4:05 PM
To: (b)(6) (b)(7)(C) >
Subject: 6/14, 11:00-12:00: Trade Day - National Association of Maritime Organizations

Hi (b)(6) (b)(7)(C),

Will you please add **Jeffrey Caine** and (b)(6) (b)(7)(C) to the invite for the June 14th Trade Day discussion with NAMO from 11:00-12:00?
AC Grable is already on the invite, but he is likely to be in an SES panel at that time – so need one of them to attend in his stead. (We're not sure which one yet, but we would like it on both DAC Caine's and aXD (b)(6) (b)(7)(C) calendars, so that they don't inadvertently double-book themselves.)

OTR is already requesting that AC Grable, DAC Caine, and aXD Jordan be added to the Prep meeting, which I believe is being targeted for the June 13th at 16:30.

V/r,
(b)(6) (b)(7)

(b)(6) (b)(7)(C)
Senior Advisor – Trade & Travel, Office of Finance
Mobile (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 1:39 PM
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) >; BOGGS, MATTHEW D (b)(6) (b)(7)(C) >
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello (b)(6) (b)(7)(C),

We are working on the C1 prep invites. Hopefully later today you will see the requested invites for the prep-meeting.

please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) n, in case AC Grable needs to delegate to one of them?

Thank you,

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

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 12:33 PM
To: (b)(6) (b)(7)(C)
Cc: GRABLE, SAMUEL D (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hello again, (b)(6) (b)(7)(C)

Please note AC Grable is copied on this e-mail, per his request.

Attached is the final version of the NAMO Overtime Billing IP.

The invite from the Commissioner's Scheduler for the June 14 meeting with NAMO is appearing on AC Grable's calendar – thank you! – however, the June 13 Prep session

is not. Will you please have the Prep session invite sent to AC Grable as well as to OF Deputy Assistant Commissioner Jeffrey Caine and Acting Financial Operations XD (b)(6) (b)(7)(C) in case AC Grable needs to delegate to one of them?

As always, please do not hesitate to reach out to me should you have any questions or concerns.

V/r,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Office of Finance (OF)
Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:03 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Hi (b)(6) (b)(7)(C),

Thanks for the update.

We will ensure we get the invites you need for the prep and the meeting.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 11:01 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

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

Yes, home settlement was smooth! Now time to paint the place, then move in!

I'm only waiting on one more thing for the Overtime Billing paper – current version is attached.

Please invite AC Grable to the NAMO Trade Day discussion, as well as to any prep session with C1. To be on the safe side, I would recommend you also add the Acting

XD of Financial Operations, (b)(6) (b)(7)(C), because that's to whom he'd most likely delegate if he cannot make it. You can also add me for awareness – I'd probably be third back-up – but if you don't want to have too many names appearing on the invites, it is fine to leave me off because I have viewing rights to AC Grable's calendar. The most important thing is to get it on AC Grable's calendar so that he can try to make it or at least delegate to aXD Jordan.

(b)(6) (b)(7

From: (b)(6) (b)(7)(C)
Sent: Monday, June 11, 2018 7:09 AM
To (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: RE: Trade Day Paper - NAMO - Overtime Billing

Good morning (b)(6) (b)(7)(C)

I hope you had a nice weekend, and everything went well with the new home settlement.

Thank you for the update. We are still waiting on another paper from OFO/HRM on staffing also for NAMO.

Who from OF would you want us to invite to the NAMO Trade Day meeting on Thursday? I know you previously mentioned that the AC might not be available due to SES interviews around 11am. Would you be the designee for OF?

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: (b)(6) (b)(7)(C)
Date: Tuesday, June 12, 2018 10:25:12 AM
Attachments: FW CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request.msg
Importance: High

Hi (b)(6) (b)(7)(C),

Can you confirm with your leadership if (b)(6) (b)(7)(C) needs to be invited for the NAMO meeting? I am not sure that would we need to pull her from her current assignment at DHS to cover this meeting but OFO leadership believes we need her expertise then we can invite her for the session.

So far we only have those you previously mentioned for the NAMO meeting:

1. XD Overacker
2. DXD Mckenzie
3. Director Garza
4. BC Donna Dedeaux

Thanks,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: COAC Meeting: LOGISTICS INFO
Date: Tuesday, August 28, 2018 4:03:36 PM

THANKS MATT

(b)(6) (b)(7)(C)
Management and Program Analyst
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, August 28, 2018 3:49 PM
To: (b)(6) (b)(7)(C)
Subject: FW: COAC Meeting: LOGISTICS INFO

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

Provided bellow is the information (b)(6) (b)(7)(C) sent regarding the COAC Public Meeting on October 3rd.

Attached our the most up to date OTR Outreach Planning and Trade Events Calendar.

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, August 17, 2018 9:57 AM

Greetings!

Hope everyone who attended the Trade Symposium in Atlanta had a good time and a safe

journey home. Here is some information regarding the next COAC Public Meeting on **October 3, 2018 from 1pm – 5pm**:

Meeting Location: The Dirksen Senate Office Building
50 Constitution Ave NE
Room SD-G50
Washington, DC 20002

Room Block Location: Fairfield Inn & Suites by Marriott
500 H St NW
Washington, DC 20001
(888) 236-2427
(less than 2 miles from meeting location)

Room Block Dates: October 1-4, 2018

Room Block Rate: $250/night + tax (*if per diem rates change at new fiscal year, rate will be adjusted accordingly*)

Reservation Link: Book your room for COAC

Room Block Group Code: COA

Room Block Group Name: US CUSTOMS-COAC MTG

Nearest Metro Station: Gallery Place/Chinatown (Green/red/yellow lines) = less than ½ mile from hotel
Amenities: Complimentary hot breakfast buffet / Complimentary Wi-Fi

Please let me know if you have any questions. Rest assured this meeting schedule is firm and you are encourage to book your hotel rooms as soon as possible.

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Trade Relations, Office of the Commissioner
U.S. Customs & Border Protection
1300 Pennsylvania Ave., NW
Wash., DC 20229
(b)(6) (b)(7)(C) (office)
(b)(6) (b)(7)(C) (cell)

From: (b)(6) (b)(7)(C) on behalf of OFO-TASKINGS
To: OS TASKINGS; OI TASKERS; INA TASKING; LSS Taskings; SITROOM; OCC TASKING; OCA TASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PDOTASKING; OPATASKING; OTRTASKING; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; OFO-TASKINGS; BPTasking; AMO TASKING; OTTASKING
Cc: LESC Command (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation
Date: Wednesday, August 29, 2018 4:06:25 PM
Attachments: (b)(6) (b)(7)(C) - PD TASC application.pdf
(b)(6) (b)(7)(C) - PD TASC application.pdf
(b)(6) (b)(7)(C) - PD TASC application.pdf
(b)(6) (b)(7)(C) - PD TASC application.pdf
(b)(6) (b)(7)(C) - PD TASC applicaton.pdf
(b)(6) (b)(7)(C) - PD TASC application.pdf

Good afternoon,

Please below and attached from OFO:

Field Office	Location	Name	Availability
Atlanta	Charlotte	(b)(6) (b)(7)(C)	2nd, 3rd, and 4th quarters
Boston	Highgate Springs	(b)(6) (b)(7)(C)	2nd quarter
Boston	Madawaska, ME	(b)(6) (b)(7)(C)	3rd quarter
Houston	Houston Air	(b)(6) (b)(7)(C)	2nd quarter
San Francisco	Anchorage	(b)(6) (b)(7)(C)	2nd quarter
San Juan	Area Port of San Juan	(b)(6) (b)(7)(C)	3rd and 4th quarters

Their resumes are attached.

Thank you.

(b)(6) (b)(7)(C)
Business Operations Center (BOC)
Office of Field Operations – Operations Directorate
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) [office]

From: (b)(6) (b)(7)(C) **On Behalf Of** OS TASKINGS
Sent: Thursday, July 19, 2018 4:08 PM
To: OS TASKINGS (b)(6) (b)(7)(C); OI TASKERS (b)(6) (b)(7)(C); INA TASKING (b)(6) (b)(7)(C); LSS Taskings (b)(6) (b)(7)(C); SITROOM (b)(6) (b)(7)(C); OCC TASKING (b)(6) (b)(7)(C); OCA TASKING (b)(6) (b)(7)(C); CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON <(b)(6) (b)(7) PDOTASKING (b)(6) (b)(7)(C); OPATASKING (b)(6) (b)(7)(C); OTRTASKING (b)(6) (b)(7)(C); HRM TASKINGS (b)(6) (b)(7)(C); OTDTASKING (b)(6) (b)(7)(C); OIT TASKINGS (b)(6) (b)(7)(C); OF TASKINGS (b)(6) (b)(7)(C); OFAM-TASKINGS (b)(6) (b)(7)(C); ACQUISITIONEXECSEC (b)(6) (b)(7)(C); CAO EXECUTIVE OFFICE (b)(6) (b)(7)(C); CPO-CHIEF PROGRAMMING OFFICER (b)(6) (b)(7)(C); OFO-TASKINGS (b)(6) (b)(7)(C); BPTasking (b)(6) (b)(7)(C); AMO TASKING (b)(6) (b)(7)(C); OTTASKING (b)(6) (b)(7)(C)
Cc: LESC Command (b)(6) (b)(7)(C); LOBUR, PETER E (b)(6) (b)(7)(C);

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

Subject: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Greetings –

Please see tasker below.

Thanks very much.

Tasker Name	**Solicitation for long-term TDY Instructor Support for LESC Pre-Deployment Courses**
Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting agents and officers to assist with FY19 delivery of CBP Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Training Program at the Advanced Training Center in Harpers Ferry, WV. PD TASC is a security awareness course designed to prepare CBP personnel for worldwide deployment. PD TASC is pending a FACT Course Certification by the U.S. Department of State (DoS). Attendance to this program will exempt CBP personnel from attending DoS *Security Overseas Seminar* (SOS) and DoS *Foreign Affairs Counter Threat* (FACT). Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3, 6, 9, or 11 months**. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training Operations Supervisor (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C) or (b)(6) (b)(7)(C) Or Assistant Director (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)
Due to OS Taskings	**On-going Solicitation throughout the FY**

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

To: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

Cc: (b)(6) (b)(7)(C); AMO AUDIT GROUP; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) LOWRY, KIM M; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) ; OFAM AUDIT PROGRAM MANAGEMENT; OFO AUDITS; OFO SIP; (b)(6) (b)(7)(C) PDOTASKING; (b)(6) (b)(7)(C) PITOTTI, STEPHEN J; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) USBP-AUDIT-TEAM; (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

Subject: For Distribution: MID Monthly Report - October 2018

Date: Friday, November 16, 2018 7:38:26 AM

Attachments: Audit Program Managers 11-13-2018.doc
Ongoing Audits 110118.pdf
Ongoing Inspections 110118.pdf
111518 MID Monthly Activity Report.pdf

All,

Please see the attached memorandum and reports highlighting changes in projects that are being conducted at U.S. Customs and Border Protection (CBP) by the Government Accountability Office (GAO), the Office of the Inspector General (OIG), and the Management Inspections Division (MID) for the month of October 2018. Please forward to those on the Distribution List.

APMs- Please review the attached APM list and let our office know if there have been any changes.

If you have any questions, please do not hesitate to contact me at (b)(6) (b)(7)(C) or (b)(6) (b)(7)(C); or (b)(6) (b)(7)(C), (A) Assistant Director for Inspections, MID at (b)(6) (b)(7)(C) or (b)(6) (b)(7)(C)

Thanks!

(b)(6) (b)(7)(C)
Director, Management Inspections Division
Office of Accountability
(b)(6) (b)(7)(C)

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

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

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

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

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) A LTC USARMY NORAD-USNC SPC STF (US)
Subject: FW: Executive Summary: Central American Migrant Caravan 11/19/2018
Date: Monday, November 19, 2018 8:46:27 AM
Attachments: Executive Summary Nov 19 2018.docx

FYSA

Thanks,

(b)(6) (b)(7)(C)
Public Affairs Officer, Office of Public Affairs
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, November 19, 2018 7:53 AM
To: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
LTC Mary Ricks (b) (6) (b)(6) (b)(7)(C) Markfelder, George L CIV (b)(6) (b)(7)(C) (b) (6) > (b)(6) (b)(7)(C)
MEEHAN, ANDREW C (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SCHIERMEYER, CORRY N (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
Subject: FW: Executive Summary: Central American Migrant Caravan 11/19/2018

FYSA

(b)(6) (b)(7)(C)
Chief of Staff (Acting)
Office of Public Affairs
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
U.S. Customs and Border Protection

Before you are a leader, success is all about growing yourself. When you become a leader, success is all about growing others. —Jack Welch

Summary

Executive Summary-Central American Migrant Caravan
November 19, 2018

Approximately 4,750 caravan migrants from Group A as of November 18, 2018 are in Baja California, Mexico, with an additional estimated 1,500 transiting through Sonora State today for Mexicali, according to CBP reporting.

Migrant Group	Formation	Size	Description	Location	Destination
			Majority Honduran with		

Group A Original	13 October Honduras	~ 4,000 -6,000	some Guatemalan and Salvadoran	Sonora, Baja California States	Tijuana/Mexicali
Group C	19-21 October Honduras	~ 1,700	Majority Honduran with some Guatemalan and Salvadoran	Guadalajara/Sinaloa State	Tijuana/Mexicali
Group F	28 October El Salvador	~ 800	Majority Salvadoran	Tapachula	Holding
Group G	31 October El Salvador	~ 800 2,000	Majority Salvadoran males	Queretaro City/Mexico City	Guadalajara

Line of Effort 1: Local Outreach Efforts

(b) (7)(E)

(b) (7)(E) **San Diego:**

- Pro and Anti-Caravan protests expected to occur in Tijuana on 11/18 beginning at 0900 hours.
  - AMO to monitor event with UAS assets.
- "School of the America's Watch" protest expected to occur in Nogales on 11/18.
- (b) (7)(E) received specific information (from a local contact) related to the Tijuana Caravan Migrant group makeup, intention, and tactics. Information was passed on to the (b) (7)(E) for further analysis.

Line of Effort 2: CBP – DoD Efforts

(b) (7)(E)

DoD:

(b) (7)(E)

(b) (7)(E)

[redacted]

(b) (7)(E)

Area Command (b) (7)(E):

- (b) (7)(E)
- [redacted]
- [redacted].
- (b) (7)(E)
- [redacted]
- [redacted]
- (b) (7)(E)
- DoD practiced "touch and go's" at approved landing zones at (b) (7)(E)
- S-1 and Lieutenant General Buchanan scheduled to arrive San Diego AOR on 11/20/18.

Area Command (b) (7)(E)

- Port hardening efforts began 11/17 at (b) (7)(E)

Area Command (b) (7)(E):

- DoD engineering personnel have begun arriving at San Luis POE and are setting up base camps in vicinity of (b) (7)(E) Hardening projects expected to begin 11/19/18.
- (b) (7)(E).

Area Command (b) (7)(E)

- In the last 24 hours, (b) (7)(E)
- FPS cross-designation training scheduled for 11/20/18.
- Brig. General Sklenka scheduled to arrive 11/19/18 for tour of San Luis AOR.

Line of Effort 3: LFC International Engagement

(b) (7)(E)

- LFC held a coordination meeting with Mexican Federal Authorities on 11/17/18 to synchronize actions upon a POE closure and to discuss shared intelligence efforts.
- (b) (7)(E) will meet with the incoming Mexican Immigration (INM) Commissioner 11/18/18 to discuss various Migrant Caravan topics of concern.

Line of Effort 4: HQ Area Command

(b) (7)(E) **Area Command:**

- Coordinated with (b) (7)(E) regarding travel for 5 additional Office of Field Operation (OFO) personnel to support (b) (7)(E)
- Conducted teleconference with (b) (7)(E) planning team to discuss: a comprehensive Temporary Duty (TDY) tracking spreadsheet, Centralized Processing Center (CPC) plans, possible use of U.S. Coast Guard Incident Management Teams to aid with application of Incident Command Structure.
- Submitted a list to the Emergency Operations Center, of all OFO personnel assigned to the EOC.
- Created Planning Section Organization Chart.

- Created Draft Planning Section Schedule.
- Continued work on the Incident Action Plan (IAP).
- Continue to coordinate with (b) (7)(E) regarding ground transportation in support of CPC processing.
- (b) (7)(E)
- In process of reviewing several possible locations for a (b) (7)(E) in response to (b) (7)(E) requesting during the Planning Section teleconference.

Line of Effort 5: Foreign Partner Stakeholder Activities

(b) (7)(E)

Area Command (b) (7)(E):

- Mexican Customs to begin reinforcing the old vehicle entrance fence leading into Mexico (Puerta Vieja Mexico) in the (b) (7)(E)
- Mexican Federal Police advised they are ordering vehicle barriers capable of closing San Ysidro and Otay POEs from the Mexico side. Once barriers arrive, GoM expects they can completely shut down the POEs (b) (7)(E)

Area Command (b) (7)(E)

- FOB and ILU received reports from GoM that 34 buses carrying approximately 1,518 caravan migrants arrived in Mexicali on 11/17.

Line of Effort 6: Public Affairs

(b) (7)(E)

- Continuing to clear DOD/CBP imagery products through LFC approvals for external use and internal web posting.
- Planning a Tuesday telephonic media briefing for (b) (7)(E) to provide background updates on migrant caravans status, preps, and claims processing.
- Tracked an immigration protest at Alice Wilson Hope Park in Brownsville as potential media issue. The park is located along the river and beside the POE. No inquiries.

(b) (7)(E)

- **Media Relations**
  - On Saturday November 17, (b) (7)(E) LFC/DFO Pete Flores participated in live interview on Cavuto Live with Neil Cavuto on Fox News at 10:35amET/7:35amPT. Mr. Flores addressed caravan preparation and the current operational situation in San Diego. https://video foxnews.com/v/5968380981001/
  - Imperial Beach Rock Throwing Incident : A local television station, KGTV ABC 10, ran a story [https://www.10news.com/news/cbp-commissioner-nearly-clobbered-with-rock-at-border] quoting an unnamed CBP official stating that while C1 was receiving a border tour Friday night near Imperial Beach, there was a rock thrown from the Mexico side of the border. Public affairs confirmed there was a rocking incident during a tour to a few news outlets before discontinuing use of the statement. Public affairs did not notify or confirm to any news outlets that C1 was present.

Line of Effort 7: Health and Medical

(b) (7)(E) **Area Command:**

- Secretary of Defense (SECDEF) Approved Limited Additional Medical Assistance by DoD for Border Support. Highlights:
  - DoD Medical personnel are authorized to provide medical evaluation and urgent medical care as determined by the senior DoD medical authority, in consultation with CBP.
  - DoD Medical personnel will not be present at locations where CBP conduct migrant medical screening.
  - CBP is responsible for providing interpreters for migrants who are being medically evaluated and/or treated by DoD medical personnel.
  - DoD is postured to receive, evaluate, and medically treat approximately 200 migrants referred by CBP primary and secondary screening per day at each of three locations. Support will continue through December 15, 2018, and be provided on a non-reimbursable basis, to the extent legally possible.

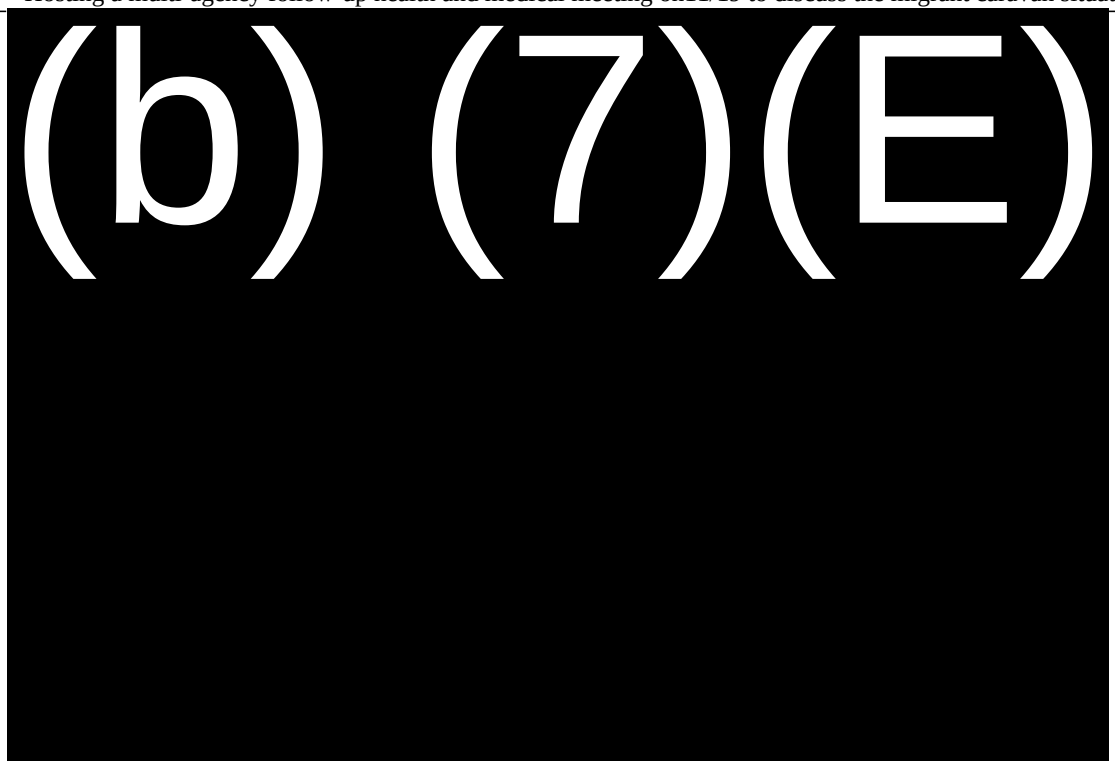
(b) (7)(E)

Area Command (b) (7)(E):

- Hosted follow up meeting with DoD JAG and medical staff on 11/17 to discuss implementation of recently approved medical (b) (7)(E).
- DHS Chief Medical Officer and CBP Medical Advisors to meet with Area Command Leadership on 11/18 for briefing and tour of San Ysidro POE.

Area Command (b) (7)(E)

- Hosting a multi-agency follow-up health and medical meeting on11/19 to discuss the migrant caravan situation.



From: (b)(6) (b)(7)(C)
To: AMO TASKING; OC Taskings; Enterprise Services Exec Sec; OS TASKINGS; OFOTASKINGS; OTRTASKING; BPTasking
Cc: OPRTASKING-CBP
Subject: OPR Tasking - Summons Data Call: Use of 1509 Summons
Date: Friday, June 8, 2018 3:26:52 PM
Attachments: image001.png
CBP"s Use of Examination and Summons Authority.xls

CBP Component Offices –

DHS OIG has requested that CBP capture an accurate picture of the scope of the issue (i.e., how these summonses are being used by CBP personnel across the agency). To accomplish this task, we need your assistance in completing the attached CBP's Use of Examination and Summons Authority spreadsheet to include all instances when an Examination and Summons Authority Under 19 U.S.C. § 1509 was used by a CBP office from fiscal year 2012 to present. Each component will consolidate all their office's responses into one spreadsheet, broken down by FY.

.

Tasker Name	**Summons Data Call: Use of 1509 Summons**
Lead Office(s)	**OPR**
Required Coordination	**CBP Component Offices**
Product	**Complete attached spreadsheet reporting Office use of 1509 Summons from fiscal year 2012 to present.**
Requestor	**OPR, OCC**
Point of Contact	**For questions, please send an email to the following address:** (b)(6) (b)(7)(C)
Due to OPRTASKING-CBP	**COB Friday, June 22, 2018**

Thank you,

(b)(6) (b)(7)(C)
Audit Program Manager | AC's Staff
Office of Professional Responsibility (OPR)
U.S. Customs & Border Protection | DHS
(b)(6) (b)(7)(C) T | (b)(6) (b)(7)(C) F
(b)(6) (b)(7)(C)


OPR

From:	(b)(6) (b)(7)(C)
To:	Enterprise Services Exec Sec; OFOTASKINGS; OTRTASKING; BPTasking
Cc:	OPRTASKING-CBP
Subject:	OPR Tasking - Summons Data Call: Use of 1509 Summons
Date:	Thursday, June 21, 2018 3:12:23 PM
Attachments:	image001.png CBP"s Use of Examination and Summons Authority.xls
Importance:	High

Reminder: Your office's input is due to OPRTASKING-CBP by **COB tomorrow, Friday, June 22, 2018.** Please provide a negative if your office does not use Summons Authority.

Thank you,

(b)(6) (b)(7)(C)
Audit Program Manager | AC's Staff
Office of Professional Responsibility (OPR)
U.S. Customs & Border Protection | DHS
(b)(6) (b)(7)(C) T | (b)(6) (b)(7)(C) F
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, June 8, 2018 3:27 PM
To: AMO TASKING <(b)(6) (b)(7)(C)>; OC Taskings (b)(6) (b)(7)(C)>; Enterprise Services Exec Sec <(b)(6) (b)(7)(C)>; OS TASKINGS (b)(6) (b)(7)(C)>; OFOTASKINGS <(b)(6) (b)(7)(C)>; OTRTASKING (b)(6) (b)(7)(C)>; BPTasking <(b)(6) (b)(7)(C)
Cc: OPRTASKING-CBP <(b)(6) (b)(7)(C)>
Subject: OPR Tasking - Summons Data Call: Use of 1509 Summons

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Tasker Name	**Summons Data Call: Use of 1509 Summons**
Lead Office(s)	**OPR**
Required Coordination	**CBP Component Offices**
Product	**Complete attached spreadsheet reporting Office use of 1509 Summons from fiscal year 2012 to present.**
Requestor	**OPR, OCC**
Point of Contact	**For questions, please send an email to the following address:** (b)(6) (b)(7)(C)
Due to OPRTASKING-CBP	**COB Friday, June 22, 2018**

Thank you,

(b)(6) (b)(7)(C)
Audit Program Manager | AC's Staff
Office of Professional Responsibility (OPR)
U.S. Customs & Border Protection | DHS
(b)(6) (b)(7)(C) T | (b)(6) (b)(7)(C) F
(b)(6) (b)(7)(C)

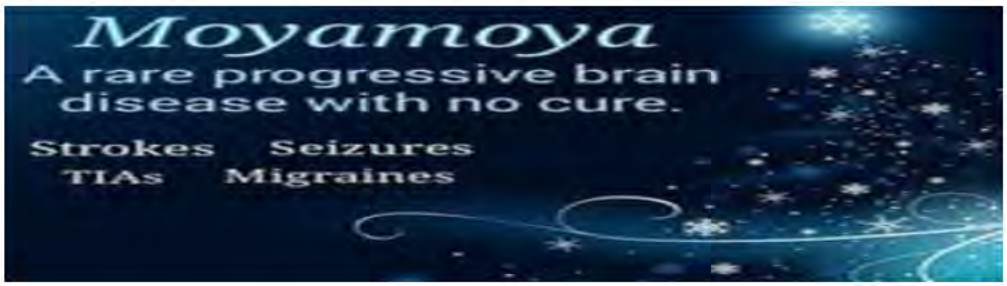
From: (b)(6) (b)(7)(C)

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

(underweight) toddler. Braedan continues to receive in-home therapies and is legally deemed disabled by the State of (b) (6) . Braedan is a fighter, a survivor, a miracle, and the love of my life! Just when I thought that my life was getting better, my beloved Dad suffered 2 massive strokes, and passed away on August 2, 2016.

My faith, and belief in hope and miracles, has sustained me throughout every ordeal that I have faced to date, and now continue to face, once again.

****** My friends and co-workers.....this time I am desperately asking for any donations of leave...FOR MYSELF !!!** I am a very independent single Mom; but I have depleted all of my sick and annual leave; because I had already used every bit of my long-time saved leave for my son's long, frightening, but miraculous "road to recovery." Now, I am faced with, once again, asking for your generosity of any amount of donated leave. **Recently I had TWO major brain surgeries...the first on March 28, 2018 and the second on April 11, 2018 at** (b) (6) . My Mom, my son, and I just spent 34 days in (b) (6) ... no vacation...believe me. I am emotionally, physically, and financially drained again; but I am alive! Please allow me to share my shocking **diagnosis of an extremely rare condition of the brain called "Moya Moya."**







In September of 2017, I started to have what I believed to be severe migraine headaches that kept intensifying and became more frequent. I just dealt with the pain by using over the counter migraine relief.

My Mom, son Braedan, and I had just moved into our newly purchased home,

(within 4 miles of my new office,) the week before Christmas of last year, 2017, in anticipation of my return to work date of January 8, 2018. I was cautiously optimistic that I would be able to deal with my migraine issues upon my return to work. Within the first few weeks at work, my headaches became even more frequent and debilitating. Next, I started getting numbness and experienced a loss of feeling on my left side. After work on February 5th, my Mom noticed, I was slurring my speech and drooling, saw my mouth was drooping, and was convinced that I was having a stroke. Being the stubborn (and stupid) woman that I am; I ignored all the obvious warnings that I was experiencing. Stroke? Me? I'm only 42! Not me…right? Bad mistake!! After much family convincing, I finally went to a family practitioner and discussed my on-going symptoms and issues. Doctor Beckman was extremely concerned; and scheduled an MRI on 2/23/2018. I was reluctant, but went. Before I had a chance to drive the 20-minute drive back to my work; I got a call from her office stating that I needed to go to the Emergency Room right away. I went; and was immediately admitted, and had several in-depth and invasive tests done. The multitude of tests confirmed the fact that I had had several TIA'S (mini-strokes) and a larger stroke, as well.

The shocking diagnosis is when Doctor Karen Albright, the neurologist at (b) (6), informed me that I had a rare and potentially fatal condition known as Moya Moya; and that they couldn't help me anymore. She referred me to Doctor Gary Steinberg, at (b) (6). Doctor Steinberg has performed over 1600 moyamoya surgeries and is the best surgeon in our Country. Arrangements were quickly made.

"Moya Moya is one of the most mis-diagnosed and one of the rarest forms of occlusive cerebrovascular disorders encountered in neurosurgery. It is a progressive disease caused by blocked arteries at the base of the brain. Fragile blood vessels can proliferate around a blocked artery in an attempt to bypass an occlusion and their appearance on a cerebral angiogram resembles a "puff of smoke" or who first described "Moya Moya" a term coined by a Japanese physician who first described the disease. **There is currently NO non-surgical treatment that is effective for Moya Moya disease.** Surgery treatment is utilized to revascularize the area of the brain impacted by the occluded artery/arteries. This procedure is known as extracranial to intracranial (EC-IC) bypass."

The surgical team decided to do my right side of my brain first on March 28th because they called it a "mangled mess of arteries;" and it was the side with the highest risks of complications. Doctor Steinberg performed a combined direct/indirect revascularization procedure on that side. (please Google for more detailed information) I was informed before my first surgery that only less than 5% of patients having this surgery have a chance of having a stroke while on the operating table. Well, as low as the odds were**, I unfortunately was in that less than 5%; and had a stroke during that surgery**. (I now have

speech issues, drooping and drooling depending on my blood pressure levels, and memory retention issues because of that stroke. I will be getting therapy to hopefully regain these sensory losses. I was also informed before the surgery that **most patients only spend ONE day in ICU** and get discharged within 3 days. I failed their odds again; **and I was in the ICU for 10 days!!!!** The team had a very difficult time maintaining my blood pressure levels and I "crashed" and "went down" on numerous occasions. I became a prisoner in the ICU because I was a "orthostatic". What was scary, I never recognized any of the pre-warning signs that I was going to "crash." My Mom told me, after witnessing my crashing several times, that there were pre-warning signs; but my brain never let me know. I have no memory of any of my "crashes" or "falls."

My second surgery on the left side was postponed until April 11th because of my critical condition from the first surgery. This time I was only in the ICU for one day and discharged after 3 days. TOO SOON…… Within a couple of days, I went to the ER and was re-admitted for dehydration and mal-nutrition. They placed a feeding tube in me; sent me back to our lodging. In the middle of the second night; I must have rolled over and accidently pulled my feeding tube out.

Because of the severity of my Moya Moya, Doctor Steinberg and his team moved my surgery date to the top of their list. My family and I only had 2 weeks to pack, get lodging, book airline tickets, and get our affairs in order. I had just received a detailed letter from the Stanford Neurological Clinic; so agreeing to the short notice of a surgery date was an easy decision. An excerpt from that letter reads: According to Doctor Steinberg, "Left untreated, I am concerned about your future stroke risks. Because of the progressive narrowing of your arteries, without surgery, the majority of individuals with Moyamoya disease will experience mental decline, multiple strokes or even DEATH as the result of intracerebral hemorrhage. (bleeding within the brain) **I was NOT going to be a mortality statistic! Without hesitation, we packed and flew.**

My son's and my miraculous roads to recovery have been paved with compassion, care, love, and many answered prayers. Thank you to the many HSI agents/friends for staying in touch. My new RAC, Jake Healey, personally checked in with me throughout my entire ordeal, and offered his advice and assistance wherever it was needed. Jake understood my job concerns, and relieved many of those stressors. Thank you, Jake. My HSI co-workers were "big brothers and sisters" to me. Peer Support out of San Francisco, Jeffrey and Vince, came to visit me several times while I was hospitalized, and offered their assistance to myself and my family, as well. Thank you! Having just over 2 weeks to pack for 2 adults and a toddler was a challenge. Worrying about your home, your vehicles, the mail, bills, your plants, and lots of unfinished and necessary business was our biggest personal stress. Time was not our friend! If it wasn't for the kindness and offer of assistance from Michelle Vernetti, my

“MSS in Syracuse, this quick trip to Stanford Health Care would not have been possible. Michelle took care of everything prior to leaving, while we were gone, and continues to help out wherever and whenever she is needed. Michelle, and my fellow agents in Syracuse, all of the above, are just a few of our many angels. It is out of character for me to ask for help; but I truly need it. I am facing a long road to recovery, and am also the caregiver of my precious “special needs” toddler who depends on me.

BP/CBP are my second families; and I am grateful every day to work with each of these agencies. Any amount of donated leave would be treasured and greatly appreciated.

For those of you who utilize WebTA for their pay, Leave can be donated directly through WebTA under Employee Main Menu. Select Leave/Prem Pay and Leave Donation(s). Search for my name, Raegan Dewey and select.

For those of you, who do not utilize WebTA, I have attached an OPM 630-B (Request to Donate Annual Leave to Leave Recipient Under the Voluntary Transfer Program)

Upon completion of the attached form, please forward a copy of it to the following:

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

Thank you for understanding, and caring and sharing.

With profound gratitude,

Raegan and Braedan <3

THANK YOU!!! Forever Grateful!

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: Re: 10AM Meeting in HQ Treaty Room Notes
Date: Tuesday, December 11, 2018 9:48:33 PM

Hi (b)(6) (b)(7)(C),

Please add this note along with (b)(6) (b)(7)(C) bullets:

BP has approved NORTHCOM's request to film/shoot BORTAC agents on DOD aircraft under the these conditions:
-BORTAC will need to wear balaclavas if they wish to conceal their identities.
-All videos and stills will need to be approved by USBP-HQ.

Thanks!

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

On Dec 11, 2018, at 12:37 PM, (b)(6) (b)(7)(C) > wrote:

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

The following are my notes from the 10AM meeting:

Beginning at approximately at 1100, Central American asylum seekers are expected to march from their shelter in Tijuana to the U.S. Consulate in Mexico. The distance is approximately five miles and is expected to last three hours. CBP Deputy Commissioner Robert Perez has taken an interest in the protest and its proximity to the U.S. Border. CBP Air and Marine Operations is monitoring the march with A-Star and MEA aircraft and providing live feeds back to HQ via BigPipe which reported approximately a hundred individual massing at the shelter.

Accounts of reporters helping migrants to illegally cross the border could not be verified. There is no evidence that they physical helped the border intruders only that the reporters were present when the migrants were attempting to breach the border.

Coast Guard Admiral Eric C. Jones, Military Advisor to the Secretary of Homeland Security will be visiting the EOC at 1300 on December 13, 2018. He has extended an invitation to meet with CBP employees who have served or are presently serving in the military.

Monday's demonstration at San Diego's Border Field State Park resulted in 32 apprehensions. 31 were processed by the Federal Protective Service. One

protester was arrested for attacking a Border Patrol Agent. It was processed by the FBI as an assault of a Federal Agent.

A situational waiver for lifting overtime and comp-time restrictions was briefing discussed. The request is on-going and no determination has been made as of yet.

Regards,

(b)(6) (b)(7)

(b)(6) (b)(7)(C)
Field Video Branch Chief
Visual Communications
Office of Public Affairs
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: Authorization Under Review - CBP LI -(b)(6) (b)(7)(C)
Date: Tuesday, July 3, 2018 1:03:52 PM

Oops, that's right! I knew there was a reason I thought we should bug these folks. Hope they let us know something soon. Matthew, if you haven't already, please be sure to get the hotel receipt from (b)(6) (b)(7)(C) on Thursday, since you won't see each other tomorrow or Friday.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 3, 2018 1:01 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Authorization Under Review - CBP LI -(b)(6) (b)(7)(C)

Wasn't the hotel on the card?

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 03, 2018 5:58:54 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: Authorization Under Review - CBP LI -(b)(6) (b)(7)(C)

Hi (b)(6) (b)(7)(C)

Upside to this is you didn't have to charge your government credit card for anything for this trip. Otherwise, J.P. Morgan would have eventually reached out to you if this was submitted too late,

We are on standby. Should you receive notification to proceed that we are not copied on, if you could please forward, we'll take care of your voucher so you can receive payment soonest.

Thank you.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 3, 2018 12:39 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)

Good Afternoon,

Unfortunately, we are still in a holding pattern on approving authorizations. The Agencies Leadership Counsel was supposed to meet on the 15th of June, then the following two Fridays, to make a determination regarding funding allocations, but that has not happened yet.

We apologize for the inconvenience, and thank you for your understanding, but we are unable to process any travel authorizations at this time.

Thank you,

(b)(6) (b)(7)(C)
Supervisory Development Branch
Leadership Development Center, Harpers Ferry, WV
Desk: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, July 3, 2018 12:18 PM
To: (b)(6) (b)(7)(C)

[redacted]

Cc: [redacted]

Subject: Authorization Under Review - CBP LI - Valarie Nuehart

All,

DXD [redacted] has now returned from her CBP LI Leadership Training in Harpers Ferry, WV.

I need to complete her travel voucher for her, but the authorization is still in Under Review status in your queue for approval.

Provided below is her authorization number.

Please let me know if you have any questions.

Traveler: [redacted] **Authorization:** TA0457858

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director [redacted]
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
[redacted]
Desk: [redacted] Cell: [redacted]
OTR Office: [redacted]

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)
Date: Tuesday, July 3, 2018 1:01:21 PM

Wasn't the hotel on the card?

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 03, 2018 5:58:54 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)

Hi (b)(6) (b)(7)(C)

Upside to this is you didn't have to charge your government credit card for anything for this trip. Otherwise, J.P. Morgan would have eventually reached out to you if this was submitted too late,

We are on standby. Should you receive notification to proceed that we are not copied on, if you could please forward, we'll take care of your voucher so you can receive payment soonest.

Thank you.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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---

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 3, 2018 12:39 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)

Good Afternoon,

Unfortunately, we are still in a holding pattern on approving authorizations. The Agencies Leadership Counsel was supposed to meet on the 15th of June, then the following two Fridays, to make a determination regarding funding allocations, but that has not happened yet.

We apologize for the inconvenience, and thank you for your understanding, but we are unable to process any travel authorizations at this time.

Thank you,

(b)(6) (b)(7)(C)
Supervisory Development Branch
Leadership Development Center, Harpers Ferry, WV
Desk (b)(6) (b)(7)(C)
[redacted]

From: BOGGS, MATTHEW D
Sent: Tuesday, July 3, 2018 12:18 PM
To: (b)(6) (b)(7)(C) [redacted]
Cc: (b)(6) (b)(7)(C) [redacted]
Subject: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)

All,

DXD (b)(6) (b)(7)(C) has now returned from her CBP LI Leadership Training in Harpers Ferry, WV.

I need to complete her travel voucher for her, but the authorization is still in Under Review status in your queue for approval.

Provided below is her authorization number.

Please let me know if you have any questions.

Traveler: (b)(6) (b)(7)(C) **Authorization:** TA0457858

Best,

Matthew Boggs

Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)
Date: Tuesday, July 3, 2018 12:58:55 PM

Hi (b)(6) (b)(7)(C)

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We are on standby. Should you receive notification to proceed that we are not copied on, if you could please forward, we'll take care of your voucher so you can receive payment soonest.

Thank you.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 3, 2018 12:39 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
[redacted]
Cc: (b)(6) (b)(7)(C)
[redacted]
Subject: RE: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)

Good Afternoon,

Unfortunately, we are still in a holding pattern on approving authorizations. The Agencies Leadership Counsel was supposed to meet on the 15th of June, then the following two Fridays, to make a determination regarding funding allocations, but that has not happened yet.

We apologize for the inconvenience, and thank you for your understanding, but we are unable

to process any travel authorizations at this time.

Thank you,

(b)(6) (b)(7)(C)
Supervisory Development Branch
Leadership Development Center, Harpers Ferry, WV
Desk: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, July 3, 2018 12:18 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)

All,

DXD (b)(6) (b)(7)(C) has now returned from her CBP LI Leadership Training in Harpers Ferry, WV.

I need to complete her travel voucher for her, but the authorization is still in Under Review status in your queue for approval.

Provided below is her authorization number.

Please let me know if you have any questions.

Traveler: (b)(6) (b)(7)(C) **Authorization:** TA0457858

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Authorization Under Review - CBP LI -(b)(6) (b)(7)(C)
Date: Tuesday, July 3, 2018 12:39:06 PM

Good Afternoon,

Unfortunately, we are still in a holding pattern on approving authorizations. The Agencies Leadership Counsel was supposed to meet on the 15th of June, then the following two Fridays, to make a determination regarding funding allocations, but that has not happened yet.

We apologize for the inconvenience, and thank you for your understanding, but we are unable to process any travel authorizations at this time.

Thank you,

(b)(6) (b)(7)(C)
Supervisory Development Branch
Leadership Development Center, Harpers Ferry, WV
Desk (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
Sent: Tuesday, July 3, 2018 12:18 PM
To: (b)(6) (b)(7)(C)
Cc (b)(6) (b)(7)(C)
Subject: Authorization Under Review - CBP LI -(b)(6) (b)(7)(C)

All,

DXD (b)(6) (b)(7)(C) has now returned from her CBP LI Leadership Training in Harpers Ferry, WV.

I need to complete her travel voucher for her, but the authorization is still in Under Review status in your queue for approval.

Provided below is her authorization number.

Please let me know if you have any questions.

Traveler: (b)(6) (b)(7)(C) **Authorization:** TA0457858

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: RE: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)
Date: Tuesday, July 3, 2018 1:05:21 PM

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

Will do.

MB

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 3, 2018 1:04 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)

Oops, that's right! I knew there was a reason I thought we should bug these folks. Hope they let us know something soon. Matthew, if you haven't already, please be sure to get the hotel receipt from Valarie on Thursday, since you won't see each other tomorrow or Friday.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 3, 2018 1:01 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)

Wasn't the hotel on the card?

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 03, 2018 5:58:54 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D

Subject: RE: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)

Hi (b)(6) (b)(7)(C)

Upside to this is you didn't have to charge your government credit card for anything for this trip. Otherwise, J.P. Morgan would have eventually reached out to you if this was submitted too late,

We are on standby. Should you receive notification to proceed that we are not copied on, if you could please forward, we'll take care of your voucher so you can receive payment soonest.

Thank you.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

---

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 3, 2018 12:39 PM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)

Good Afternoon,

Unfortunately, we are still in a holding pattern on approving authorizations. The Agencies Leadership Counsel was supposed to meet on the 15th of June, then the following two Fridays, to make a determination regarding funding allocations, but that has not happened yet.

We apologize for the inconvenience, and thank you for your understanding, but we are unable to process any travel authorizations at this time.

Thank you,

(b)(6) (b)(7)(C)
Supervisory Development Branch
Leadership Development Center, Harpers Ferry, WV
Desk: (b)(6) (b)(7)(C)
[redacted]

From: BOGGS, MATTHEW D
Sent: Tuesday, July 3, 2018 12:18 PM
To: (b)(6) (b)(7)(C) [redacted] >
Cc: (b)(6) (b)(7)(C) [redacted]
Subject: Authorization Under Review - CBP LI - (b)(6) (b)(7)(C)

All,

DXD (b)(6) (b)(7)(C) has now returned from her CBP LI Leadership Training in Harpers Ferry, WV.

I need to complete her travel voucher for her, but the authorization is still in Under Review status in your queue for approval.

Provided below is her authorization number.

Please let me know if you have any questions.

Traveler: (b)(6) (b)(7)(C) **Authorization:** TA0457858

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: OC BRIEFING STAFF
Cc: BOGGS, MATTHEW D
Subject: RE: C1 Mexico City Travel Tasker #7: Border Trade Alliance (BTA) Conference
Date: Friday, August 24, 2018 12:02:26 PM
Attachments: Briefing Memo (V2).doc
BTA Agenda.pdf
In-bond Issue Paper.doc
North American Single Window Issue Paper.docx
Unified Cargo Processing Issue Paper.docx
CBP Staffing Issue Paper.docx
BTA Biographies.docx

Good afternoon:

I hope this message finds you well. I'm writing to provide the attached documents for the Border Trade Alliance meeting.

Sincerely,

(b)(6) (b)(7)(C), MBA
Program Manager
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229

Office #: (b)(6) (b)(7)(C)
Cell #: (b)(6) (b)(7)(C)
E-mail (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Monday, August 20, 2018 12:19 PM
To: OTRTASKING (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
INA TASKING (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) OC BRIEFING STAFF
(b)(6) (b)(7)(C) ; (b)(6) (b)(7)(C)
Subject: C1 Mexico City Travel Tasker #7: Border Trade Alliance (BTA) Conference

COMMISSIONER'S OFFICE BRIEFING BOOK TASKING

Tasker Name:	Border Trade Alliance (BTA) Conference – Mexico City #7
Lead Office(s):	OTR

Lead Office POC:	(b)(6) (b)(7)(C)
Required Coordination	INA - (b)(6) (b)(7)(C)
OC POC(s):	(b)(6) (b)(7)(C)
Products (4):	Briefing Memo; Bios; Talking Points; and Other materials as necessary (templates attached).
Logistics/Notes:	**When: August 29-31, 2018** **Where: Mexico City** **Attendees:** ***Please advise***
Due to OC Briefing Staff:	**NLT 12 PM, Friday, August 24, 2018**

Required Coordinators - Please provide input to the lead office as soon as possible. *Please do not modify subject lines as we use them for tracking purposes.*

Requests for additional Information*—for additional information concerning this meeting, please contact the lead office POC, the advisor and then OCBS.*

Tasker information, contact lists, and templates can be found online at (b)(6) (b)(7)(C).

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: OC BRIEFING STAFF; OTRTASKING
Cc: (b)(6) (b)(7)(C)
Subject: RE: C1BB: Trade Day
Date: Tuesday, June 12, 2018 3:09:41 PM
Attachments: Tab 02 NAMO Briefing Memo Final OTR Cleared(003).docx
Tab 02A NAMO Trade Day Agenda.doc
Tab 02B NAMO White Paper Automation.pdf
Tab 02C NAMO White Paper Crew Processing.pdf
Tab 02D NAMO White Paper OT Billing.pdf
Tab 02E NAMO White Paper Insufficient Staffing.pdf
Tab 02F CBP IP Carrier Automation-OFO.doc
Tab 02G CBP IP CARRIER AUTOMATION-OTV2.DOC
Tab 02H CBP IP NAMO Crew Issue Paper.doc
Tab 02I CBP IP - Overtime Billing.docx
Tab 02J CBP IP -Staffing Issues.doc.docx
Tab 02K NAMO bios.pdf

Greetings,

Please find the OTR Trade Day – NAMO briefing materials for review and clearance.

Thank you,

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

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Friday, May 25, 2018 1:27 PM
To: OTRTASKING (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OC BRIEFING STAFF
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
Subject: C1BB: Trade Day

COMMISSIONER'S OFFICE BRIEFING BOOK TASKING

Tasker Name:	Trade Day
Lead Office(s):	OTR
Lead Office POC:	(b)(6) (b)(7)(C)
OC POC(s):	(b)(6) (b)(7)(C)
Products:	Briefing Memo, Issue Paper & Bio templates attached to use as needed
Logistics/Notes:	**When: Thursday, June 14, 2018 at 9:30 AM – 2:00 PM** **Where: Commissioner's Large Conference** **Attendees: *Please advise*** **If briefing materials exceed 20 pages, please be prepared to provide 5 briefing books for the Front Office once materials have been cleared through OC Briefing.*
Due to OC Briefing Staff:	**NLT 12 PM, Monday, June 11, 2018**

Required Coordinators - Please provide input to the lead office as soon as possible. *Please do not modify subject lines as we use them for tracking purposes.*

Requests for additional Information*—for additional information concerning this meeting, please contact the lead office POC, the advisor and then OCBS.*

Tasker information, contact lists, and templates can be found online at (b)(6) (b)(7)(C) .

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: OC BRIEFING STAFF
Cc: (b)(6) (b)(7)(C); BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
Subject: RE: C2 Remarks: NCBFAA Keynote Speaker
Date: Tuesday, September 11, 2018 2:48:30 PM
Attachments: Tab 01 Briefing Memo NCBFAA GAC KLT SG.docx
00 NCBFAA Table of Contents V4.docx
Tab 04 OFO Staffing Issue Paper_C2 NCBFAA.doc

Update to the NCBFAA Keynote Briefing Materials for C2

Please find the following updated documents.

- Tab 00 Table of Contents – (We added 1 new Issue Paper, "Tab 04 Staffing Efforts, OFO")
- Tab 01 Briefing Memo – Minor change in the second bullet and added the new Tab 4 to the Attachment list.
- Tab 04 New Issue Paper – Received from OFO late yesterday.

Please let me know if you have any questions.

Best regards,

(b)(6) (b)(7)(C)
International Trade Liaison
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection

From: (b)(6) (b)(7)(C)
Sent: Monday, September 10, 2018 4:19 PM
To: OC BRIEFING STAFF (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: C2 Remarks: NCBFAA Keynote Speaker

OC Briefing Staff,

Please find the attached briefing materials for C2 Remarks: NCBFAA keynote Speaking engagement with NCBFAA GAC on September 24.

Regards,

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
Ph: (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

From: OC BRIEFING STAFF
Sent: Wednesday, September 05, 2018 5:20 PM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OC BRIEFING STAFF (b)(6) (b)(7)(C)
Subject: RE: C2 Remarks: NCBFAA Keynote Speaker

Granted. Please provide materials by 5pm Monday September 10th.

(b)(6) (b)(7)(C)
Program Manager, CBPTASKING & OC Briefing Staff
Office of the Executive Secretariat
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, September 5, 2018 4:56 PM
To: OC BRIEFING STAFF (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: FW: C2 Remarks: NCBFAA Keynote Speaker

Good Afternoon –

OTR just received information from NCBFAA needed to write C1's remarks and complete the briefing materials. This will now require obtaining additional information from the operational offices. Would it be possible to get an extension to Monday COB? Please advise.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security

1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C) (BB)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, September 5, 2018 1:37 PM
To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: FW: C2 Remarks: NCBFAA Keynote Speaker

(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and I would like to ask the front office for an extension to this Tasking, from tomorrow at noon to Monday at 3:00 pm.

NCBFAA didn't send us their topics until this past Saturday while I was away, (b)(6) (b)(7)(C) tasked it out to OT and OFO right away. (b)(6) (b)(7)(C) spoke to OFO this morning and they told her they would send us an IP by Friday or Monday. The original tasking gave us a deadline of tomorrow at noon. I just sent an additional tasking to HRM as well.

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
Ph: (b)(6) (b)(7)(C)
Email: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OC BRIEFING STAFF
Sent: Wednesday, August 15, 2018 12:29 PM
To: OTRTASKING (b)(6) (b)(7)(C) >
Cc: OFO-TASKINGS (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) OC BRIEFING STAFF (b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C) OPATASKING (b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C)
Subject: C2 Remarks: NCBFAA Keynote Speaker

COMMISSIONER'S OFFICE BRIEFING BOOK TASKING

Tasker Name:	NCBFAA Keynote Speaker
Lead Office(s):	OTR
Lead Office POC:	*Please advise*
Required Coordination:	OFO for materials & OPA for remarks
OC POC(s):	(b)(6) (b)(7)(C)

Meeting Details:	**Background:** National Customs Brokers and Forwarders Association of America (NCBFAA) Government Affair Conference (GAC) C2 will provide Keynote Speech (40min)
Products (2):	Briefing Memo and Remarks
Logistics/Notes:	**When: NCBFAA Keynote Speaker** **Where: The Hyatt Regency, Washington, DC (Capitol Hill)** **Attendees: *Please advise*** **If briefing materials exceed 20 pages, please be prepared to provide 5 briefing books for the Front Office once materials have been cleared through OC Briefing.*
Due to OC Briefing Staff:	**NLT 12 PM, Thursday, September 6, 2018**

Required Coordinators - Please provide input to the lead office as soon as possible. *Please do not modify subject lines as we use them for tracking purposes.*

Requests for additional Information*—for additional information concerning this meeting, please contact the lead office POC, the advisor and then OCBS.*

Tasker information, contact lists, and templates can be found online at
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
Cell: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: RE: CBP Daily News Brief
Date: Monday, September 24, 2018 11:44:24 AM
Attachments: image001.png
Article Comparison Report. Daily News Briefing.DNB.09.24.2018.docx
Article Comparison Report.Daily Media Summary.DMS.09.24.2018docx.docx
Article Comparison Report. DHS News Briefing.DNB.09.24.2018.docx

---

(b)(6),

Hope you are feeling alright.

Sending over right now.

Attached are the appropriate documents for today's analysis.

Best,

Matt Boggs

From (b)(6) (b)(7)(C)
Sent: Monday, September 24, 2018 11:39 AM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: CBP Daily News Brief

Hi Matt,

As soon as you can send this over, that would be great. I have a doctor's appointment this afternoon for my neck/shoulder, so I am trying to get this done before I have to leave for that.

Thanks!
(b)(6)

From: BOGGS, MATTHEW D
Sent: Monday, September 24, 2018 8:49 AM
To: (b)(6) (b)(7)(C)
Subject: RE: CBP Daily News Brief

(b)(6) (

Sounds good.

Best,

Matt Boggs

From: (b)(6) (b)(7)(C)
Sent: Monday, September 24, 2018 8:31 AM
To: BOGGS, MATTHEW D < (b)(6) (b)(7)(C) >
Subject: FW: CBP Daily News Brief

Hi Matt,

Need your analysis on this NLT 12pm today.

Thanks,
(b)(6)

From: (b)(6) (b)(7)(C)
Sent: Monday, September 24, 2018 8:13 AM
To: SCHIERMEYER, CORRY N (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: Michael Samuels (b) (6) >; John Christiano (b) (6) >; Ed Stillo

(b) (6)
Subject: Fwd: CBP Daily News Brief

Good Morning,

Please see below for today's draft CBP News Brief edition. We look forward to hearing your feedback today at 3pm.

(b)(6) (b)(7) - can you please send over your feedback when you have a moment today ahead of 3pm so that we can review it on our call?

We are actively working on the numbering you have requested and should have that resolved in time for tomorrow's edition.

One follow up question:

US Border Patrol Agents - Can you please confirm that you would like US Border Patrol Agents referenced as "USBP Agents"? Or as "U.S. Border Agents"?

Lastly, you will notice we placed the "Border Patrol checks on Greyhound buses raise eyebrows" article from the Toledo Blade in the "Of Interest" section, instead of Along US Borders. We did this as this is continued coverage from last week, but we had an editorial question during our production process as to whether it should instead be Along US Borders. Please clarify, and also provide an explanation so that we can adopt the thought process.

Thank you,
Ben

BEN KESSLER
Head of Government Solutions | Washington, D.C.
T +1 (b) (6) | M +1 (b) (6)
(b) (6) | www.meltwater.com

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Begin forwarded message:

From: Meltwater <(b) (6)>
Subject: CBP Daily News Brief
Date: September 24, 2018 at 8:10:39 AM EDT
To: (b) (6)

cbp logo

TOP NEWS | BORDER SECURITY (ALONG U.S. BORDERS) | BORDER SECURITY (PORTS OF ENTRY) | BORDER WALL | TRAVEL | TRADE | OPIOID | OPINION | IMMIGRATION | DHS | OF INTEREST |

Executive Summary

Press coverage this weekend was driven by the discovery of an $18 million cocaine shipment appearing in the donation of bananas to a Texas prison. Elsewhere in Texas, U.S. Border Agents at the at the Pharr-Reynosa International Bridge intercepted a shipment of methamphetamine and heroin hidden inside a commercial trailer meant to carry limes.
A story in the Washington Post this weekend covered a study conducted by the CBP on the recent surge in permanent migration from Guatemala. Commissioner McAleenan is quoted extensively by the Post.
At the border near El Paso, Texas, numerous local outlets along with Breitbart have covered the beginning of construction going underway to build the first stretch of a new border wall, just west of the Paso Del Norte International Bridge.

In Washington, the USA Today directed coverage toward a public letter authored by eighteen members of congress that was sent to Commissioner McAleenan on the subject of CBP hiring standards.

Top News

Hunger, not violence, fuels Guatemalan migration surge, U.S. says

September 23, 2018 (Washington Post) Reach: 30.0m

An extensive article in the Washington Post covers a CBP assessment on the recent surge in permanent migration from Guatemala. The article quotes Commissioner Kevin McAleenan. "Food insecurity, not violence, seems to be a key push

factor informing the decision to travel from Guatemala," McAleenan says.

Congress questions CBP after Border Patrol agent charged in murders of four Texas women

September 23, 2018 (USA Today) Reach: 26.5m

Eighteen members of congress have sent a public letter to Commissioner McAleenan on the subject of CBP hiring standards in the wake of U.S. Border Agent Juan David Ortiz's arrest. "Our priority is to provide for the well-being and safety of the populations we serve," the letter reads, "To do so, we must learn from any mistakes made in this case."

Surge of Undocumented Immigrants Crossing Illegally

September 23, 2018 (KVEO News Center 23) Reach: 14.6k

VIDEO: A local NBC affiliate reports that more than 2,000 undocumented immigrants crossed illegally through the Rio Grande Valley during the second half of last week. CBP Rio Grande Valley Sector Chief Manuel Padilla is quoted by a local news anchor.

NEWS INDEX

Border Security (Along U.S. Borders)

Feds, Tucson environmentalists spar in court over border-enforcement impacts

September 23, 2018 (Tucson.com) Reach: 363k

The Arizona Daily Star reports on a lawsuit filed by the Center for Biological Diversity and Congressman Raúl Grijalva, who represents Arizona's 3rd district, against the DHS over the use of roads, fences, vehicles, ground sensors, remote video surveillance systems, high-intensity lighting, base camps and aircraft that are used to secure the Mexican border. The Tucson-based Center for Biological Diversity has filed similar lawsuits in Southern California in the past seeking to halt the construction of a U.S.-Mexico border wall.

$18M worth of cocaine found in bananas given to Texas prison

September 24, 2018 (AP) Reach: 4.9m

An AP wire reports that CBP is investigating into a banana donation made to a Texas prison that contained nearly $18 million worth of cocaine. CNN talked to Texas Department of Criminal Justice spokesman Jeremy Desel, who said "There are several federal entities that are investigating and it's a pretty significant find for them," referring to the CBP and DEA.

Border Patrol Recovers Abandoned Narcotics

September 23, 2018 (KVEO News Center) Reach: 10.3k

USBP Agents at the Fort Brown and Brownsville stations have confiscated two bundles of marijuana with a street value of over $65,000.

Police: Suspect in series of Pittsfield arsons nabbed at Canadian border

September 23, 2018 (Boston Herald) Reach: 890k

USBP Agents at the Highgate port of entry in Vermont have arrested a fugitive suspected of involvement in an arson spree on the US side of the border.

Border Security (Ports of Entry)

CBP snags drugs worth $4.2 million from produce load

September 23, 2018 (The Packer) Reach: 32.9k

USBP Agents at the at the Pharr-Reynosa International Bridge intercepted a shipment of methamphetamine and heroin with a street value of $4.2 million. The shipment was concealed inside a commercial trailer carrying fresh limes. Port Director Andres Guerra is quoted via press release by The Packer, a produce industry trade magazine. "This interception of dangerous drugs truly exemplifies the teamwork of our officers working at our cargo facility,"he says.

Arrival of turtles with painted shells at airport causes Customs quandary

September 23, 2018 (Washington Post) Reach: 73.1k

The Washington Post reports on CBP Officers who discovered four baby turtles covered by a painted design inside the bags of US citizens returning from China. The Post quotes a CBP statement stating that "turtles imported as pets require import permits."

Border Wall

Border Wall Construction Begins in El Paso, Texas

September 23, 2018 (Breitbart) Reach: 4.7m

Breitbart reports on the construction of a section of the border wall happening in El Paso and quotes a statement attributed to CBP El Paso Sector Chief Patrol Agent Aaron A. Hull. “It’s going to be harder to get over, harder to get through, harder to get underneath,” Hull says of the new wall segment.

Travel

On Computers: Have Mobile Passport, will travel faster

September 23, 2018 (Telegram) Reach: 264k

The Telegram & Gazette writes about the CBP-designed Mobile Passport app. “By filling out some basic info and submitting it electronically when you arrive stateside, you skip right past the long line at immigration,” a writer at the Telegram & Gazette says.

Trade

Trump’s China Fight Puts U.S. Tech in the Cross Hairs

September 23, 2018 (The New York Times) Reach: 48.7m

The New York Times writes about the response among tech companies to the increase in tariffs announced by President Trump last week. The Times reports that this will involve the CBP collecting a tax on circuit boards, semiconductors, cell tower radios, modems and other products made and assembled in China and exported into America.

U.S. Customs seeking to facilitate trade: official

September 23, 2018 (Xinhua News) Reach: 489k

The state-run Xinhua News Agency in China reports on remarks made by CBP Executive Director of Trade Relations Bradley Hayes at the 25th Logistics & Manufacturing Symposium held in Laredo, Texas. Converge in Xinhua focused the e-commerce industry and the place of the CBP in regulating it. “It's important to remember CBP must constantly balance the dual missions, and sometimes they seem contradictory, of trade enforcement and trade facilitation," Hayes is quoted as saying.

Opioid

Toomey bill penalizes fentanyl exporters, specifically calling out China

September 23, 2018 (The Times) Reach: 42.9k

New legislation proposed by Senator Pat Toomey of Pennsylvania would cut foreign aid to countries that do not cooperate with the CBP and other U.S. authorities on stopping fentanyl trafficking and smuggling.

Fentanyl crisis: Is China a major source of illegal drugs?

September 23, 2018 (BBC) Reach: 885k

The BBC reports on the political back-and-forth between President Trump and Chinese officials over how much fentanyl is being smuggled from China to the U.S., often via mail shipment.

Ordering opioids online? Mail carrier may also deliver handcuffs

September 23, 2018 (Reuters) Reach: 16.5m

A Reuters reporter rode along with CBP officers making an arrest in New York City of a U.S. citizen involved in the smuggling of fentanyl from China via mail. A number of CBP officers are photographed in the story and CBP spokesman Anthony Bucci is quoted.

FACT CHECK: Has The US Seized 317 Million Lethal Doses Of Fentanyl This Year?

September 21, 2018 (Daily Caller News Foundation) Reach: 6.2k

The Daily Caller recently drew attention to the amount of fentanyl seized by the CBP Office of Field Operations over the past year. “[The] OFO seized 1,357 pounds of fentanyl from October 2017 through July 2018,” The Daily Caller reports.

Opinion

Congress isn't doing enough to stop opioid abuse

September 23, 2018 (Washington Post) Reach: 30.0m

An editorial in the Washington Post writes that the passage, last week, of the STOP Act, which would expand CBP authority to block the smuggling of fentanyl via mail from abroad. "The federal government is still playing catch-up," the editorial board writes.

Editorial: The push-pull of the Real ID debate

September 23, 2018 (Record-Eagle) Reach: 34.7k

An editorial in the Traverse City Record Eagle writes about an enhanced license program in Michigan that verifies traveler information against a CBP database to ease border-crossing. "We want to see vigilance and accountability on the part of protecting our information, especially when it's gathered in the name of protecting us," the editorial board writes.

Dear Probe: Is there a justification for mile long inspections

September 23, 2018 (Imperial Valley Press Online) Reach: 4.4k

An editorial in the Imperial Valley Press in California debates long lines at the U.S.-Mexico border.

ICE should not be allowed to destroy records of migrant abuse

September 23, 2018 (Pittsburgh Tribune-Review) Reach: 505k

An opinion piece in the Pittsburgh Tribune Review writes about a proposal ICE has made to the National Archives and Records Administration to be allowed to destroy records related to physical and sexual abuse of detainees. "NARA should reject ICE's proposal," he writes.

American Muslims 17 years after 9/11

September 24, 2018 (The Milli Gazette) Reach: 9.1k

An editorial in The Milli Gazette, an English language newspaper based in Delhi, cites the increase in incidents involving CBP officials as part of a rise in "Anti-Muslim Bias Incidents."

Why the American immigration system is broken — and how to fix it

September 23, 2018 (New York Post) Reach: 18.1m

An editorial in the New York Post argues for the adaptation of a more selective, skills-based immigration system.

Pot as Political Speech

September 24, 2018 (CounterPunch) Reach: 292k

An editorial in CounterPunch, a politics magazine, asks if "investment in the marijuana industry [is] a form of protected political speech according to U.S. law." The opinion pieces cites remarks Executive Assistant Commissioner of the OFO Todd Owen made in an interview with Politico two weeks ago in its argument.

Immigration

Yale Study Finds Twice as Many Undocumented Immigrants as Previous Estimates

September 23, 2018 (Yale Insights) Reach: 20.0k

A new study by researchers at Yale claim that the number of illegal immigrants in the U.S. is between 16.7 to 22.1 million, instead of 11.3 million. The Yale study used operational data, like deportation, instead of U.S. census data, which most estimates use. "Our original idea was just to do a sanity check on the existing number," Yale Professor Edward Kaplan said, "Instead of a number which was smaller, we got a number that was 50% higher."

US considers limit on green cards for immigrants on benefits

September 23, 2018 (AP) Reach: 4.9m

An AP wire reports that the HHS has proposed a measure that would ensure that those seeking to enter and remain in the U.S. either temporarily or permanently can support themselves financially and will not be reliant on public benefits.
A report by Fox News expands on this and additional remarks by Sec. Nielsen.

DHS

GAO Says DHS Needs Unified Strategy and Implementation Plan for Chemical Weapons Defense

September 23, 2018 (Homeland Security Today) Reach: 7.9k

An editorial in Homeland Security Today asks what the DHS is "doing about" the risks of attacks by chemical weapons.

The editorial disuses also CBP's work interdicting chemical agents at the border.

Feds Launch Audit Of Keys Debris Contracts

September 23, 2018 (CBS) Reach: 328k

VIDEO: A CBS affiliate in Miami reports on the announcement that the DHS is launching an audit of hurricane relief efforts conducted by Florida Governor Rick Scott during Hurricane Irma last year.

Of Interest

Final victim of suspected serial killer laid to rest

September 24, 2018 (Laredo Morning Times) Reach: 223k

An AP wire reports on those gathered for the first funeral for a victim suspected of being killed by U.S. Border Agent Juan David Ortiz.

An Antifa activist compared ICE with "shadowy Gestapo agents" and called for fighting with "fire and justice"

September 23, 2018 (Newsweek) Reach: 8.9m

A number of major news organizations have covered an article published on the website Incendiary News which called for the slaughter of "the fascistic Border Patrol dogs and their bosses." Most coverage has connected the website to Antifa protesters and the post also mentions the recent arrest of U.S. Border Agent Juan David Ortiz.

Woman faints as son sentenced in Laredo federal court for drug charges

September 23, 2018 (Laredo Morning Times) Reach: 223k

The Laredo Morning Times reports on the mother of Mario Ortiz Zavala, a Mexican national, who collapsed when her son was sent to prison for smuggling cocaine from Mexico after he was apprehended by U.S. Border Agents at the Juarez-Lincoln International Bridge. "I want to apologize to the United States for trying to introduce drugs into the country," Zavala said.

Guatemalan woman's story of extortion, murder detailed in Tucson court documents

September 23, 2018 (Tucson.com) Reach: 363k

The Arizona Daily Star reports on the story of Alma Jacinto, who turned herself in to U.S. Border Agents near Lukeville, Arizona and applied for asylum and whose case has been in the courts. The Daily Star quotes U.S. District Court Judge Paul L. Friedman: "Nothing in federal law suggests that deterring immigration by indefinitely separating families once the parents have been transferred to immigration custody is a compelling or legitimate government objective."

Immigration judges say new quotas undermine independence

September 23, 2018 (TheHour) Reach: 39.9k

Judge Ashley Tabaddor is quoted in an AP wire from a speech she gave on the handling of immigration cases to the National Press Club. Tabaddor criticized a new policy that would create a quota of immigration cases that judges would have to resolve every year.

Border wall in El Paso threatens future of Hugs Not Walls, organizers say

September 23, 2018 (Las Cruces Sun-News) Reach: 47.9k

The El Paso Times reports on the Hugs Not Walls event, held biannually in El Paso and approved by U.S. Border Agents, where families from the U.S. and Mexico reunite for three to four minutes in the middle of the riverbed near the Chihuahuita neighborhood. Organizers claim that U.S. Border Agents are preventing the event from taking place because of construction of the border wall in El Paso. El Paso Sector Chief Aaron A. Hull is quoted from a press conference.

El Paso County leaders to take up Chihuahuita 'border wall'

September 23, 2018 (KTSM News Channel 9) Reach: 28.5k

El Paso County commissioners will vote today on whether or not to issue a declation calling the new border wall currently under construction in the county a "symbol of hate aimed toward our friends, allies, trading partners and families in Mexico."

Impromptu protest in Madison over ICE presence

September 24, 2018 (ABC-WKOW) Reach: 102k

VIDEO: An ABC affiliate in Madison, Wisconsin reports on an impromptu protest of ICE activity in the city.

Man accused of killing mother scheduled for trial

September 24, 2018 (Brownsville Herald) Reach: 32.0k
The Brownsville Herald reports on a police chase to find a suspect accused of shooting an off-duty U.S. Border Agent.

Tearful reunion for mother and 11-year-old son, who spent months in ICE custody
September 24, 2018 (CBS News) Reach: 17.6m
VIDEO: CBS reports the story of Karen Yadira Rodriguez Gutierrez, who was reunited with her son after filing a lawsuit when he crossed the border with his grandmother, who was entering the country illegally.

Border security minister engages U.S. in formal Safe Third Country talks
September 24, 2018 (CTV News) Reach: 3.9m
VIDEO: CTV reports that Canadian Border Security and Organized Crime Reduction Minister Bill Blair has written a letter to Sec. Nielsen on renegotiating the Safe Third Country Agreement. “We’re dealing with changing circumstances,” Blair says.

Border Patrol checks on Greyhound buses raise eyebrows
September 24, 2018 (The Blade) Reach: 518k
The Toledo Blade reports on continued coverage regarding U.S. Border Agents conducting security checks on Greyhound busses this weekend. The Blade quotes CBP Public Affairs Officer Kris Grogan. “One of the issues at hand is these facilities are often used as what we call egress routes away from the border and for the transportation of individuals who are illegally present in the United States,” Grogan says.

Social Media Summary

Overall

Overall Engagement:

Top Social Links:

Twitter

Top Twitter Content:

Facebook

Top Facebook Content:

YouTube

Top YouTube Content:

Meltwater - 225 Bush St Suite 1000, San Francisco, California 94104 USA
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From: (b)(6) (b)(7)(C) on behalf of OFOTASKINGS
To: (b)(6) (b)(7)(C) ; OFOTASKINGS
Cc: (b)(6) (b)(7)(C) ; OTRTASKING; BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request
Date: Wednesday, June 6, 2018 1:57:17 PM
Attachments: ResponsetoNAMO6.6.2018.docx

Good afternoon,

Please see the attached.

Thank you,

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Program Manager
Office of Field Operations
HQ-Front Office
(b)(6) (b)(7)(C) *Direct*
(b)(6) (b)(7)(C) *Mobile*

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From: (b)(6) (b)(7)(C)
Sent: Monday, June 04, 2018 9:12 AM
To: OFOTASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request
Importance: High

Good day,

OTR is respectfully requesting a status on 2 outstanding issue papers for the NAMO trade day: Overtime Billing and Staffing.

This request was originally made on May 11th with the original due date of May 30th.

OTR is requesting component issue papers on the following issues by noon (EDT) on May 30, 2018:

1. OT Billing – OFO/Cargo Processing

2. Staffing – HRM and OFO

Also, OTR is requesting a list of OFO expected participants for the NAMO meeting on June 14th. We will ensure the Commissioner's scheduler will add them to the invite.

Thank you,

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

From: (b)(6) (b)(7)(C)
Sent: Friday, May 11, 2018 7:50 AM
To: OFOTASKINGS (b)(6) (b)(7)(C); OTTASKING (b)(6) (b)(7)(C); HRM TASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Good day,

OTR will be hosting a Trade Day on June 14. The National Association of Maritime Organizations (NAMO) will be one of the three organizations that will be meeting with the Commissioner and other CBP Senior leadership. The other two organizations are the Toy Industry Association (TIA) and the Business Alliance for Customs Modernization.

NAMO's Trade Day session will be on Thursday June 14 from 11am-12pm in the Commissioner's large conference room.

Based on OTR's discussions with NAMO representatives, we have identified several topic areas that NAMO would like to discuss during their CBP meeting. Please find attached several papers provided by NAMO regarding the issues they would like to discuss along with proposed solutions.

OTR is requesting component issue papers on the following issues by noon (EDT) on May 30, 2018:

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3. Automation – OT/TTO and OFO/CCS (b)(6) (b)(7)(C))
4. Crew Processing – OFO/passenger processing/enforcement programs

(b)(6) (b)(7)(C) is managing the NAMO meeting on June 14 if you have any questions please contac (b)(6) (b)(7)(C) at (b)(6) (b)(7)(C) or email:

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

Expected NAMO participants on June 14:

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8	(b)(6) (b)(7)(C)	Moran Shipping Agencies
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10	(b)(6) (b)(7)(C)	Virginia Maritime Association

In addition, since the Commissioner will be attending these meetings it is important to know who from CBP will be supporting the meeting for your respective components. OTR will have table tent cards for both the NAMO representatives and CBP participants. If each component could provide a list of participants for the 11am NAMO meeting also by noon (EDT) on May 30.

I will have the tasking out for the other two organizations as soon as OTR has some additional information.

Thank you for your assistance,

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

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C)
To: OFOTASKINGS
Cc: (b)(6) (b)(7)(C); OTRTASKING; BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request
Date: Monday, June 4, 2018 9:11:46 AM
Importance: High

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Sent: Friday, May 11, 2018 7:50 AM
To: OFOTASKINGS (b)(6) (b)(7)(C); OTTASKING (b)(6) (b)(7)(C); HRM TASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C)>; BOGGS, MATTHEW D (b)(6) (b)(7)(C)
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(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C) on behalf of OFOTASKINGS
To: (b)(6) (b)(7)(C) OFOTASKINGS
Cc: (b)(6) (b)(7)(C) OTRTASKING; BOGGS, MATTHEW D; (b)(6) (b)(7)(C); (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request
Date: Thursday, May 31, 2018 11:52:25 AM
Attachments: Briefing Memo Customs and Border Protection Trade Day 05 14 2018.doc

---

Director (b)(6) (b)(7)(C) IP attached.

Best regards, JC

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Office of Field Operations
HQ-Front Office
(b)(6) (b)(7)(C) Office
(b)(6) (b)(7)(C) Mobile
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Thursday, May 31, 2018 11:49 AM
To: OFOTASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Thank you!

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

From: (b)(6) (b)(7)(C) **On Behalf Of** OFOTASKINGS
Sent: Thursday, May 31, 2018 11:48 AM
To: (b)(6) (b)(7)(C) >; OFOTASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C) >; BOGGS, MATTHEW D < (b)(6) (b)(7)(C)
Subject: FW: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

OFO crew processing attached. Waiting on the ohters.

Your POC is

(b)(6) (b)(7)(C)
CBP/OFO/APP/EPD
(b)(6) (b)(7)(C)

Best regards, [redacted]

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Office of Field Operations
HQ-Front Office
(b)(6) (b)(7)(C) Office
(b)(6) (b)(7)(C) Mobile
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, May 11, 2018 8:33 AM
To: OFOTASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OTRTASKING <(b)(6) (b)(7)(C)>; BOGGS, MATTHEW D <(b)(6) (b)(7)(C)>; (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Tasker Name	June 14 Trade Day – National Association of Maritime Organizations (NAMO)
Lead Office(s)	**OTR**
Required Coordination	OFO, OT and HRM
Product	See message below
Direct Questions to	(b)(6) (b)(7)(C)
Due to: Michael Schreffler, Florence Constant-Gibson and OTRTasking	**Wednesday May 30 and 12pm EDT**

From: (b)(6) (b)(7)(C)
Sent: Friday, May 11, 2018 7:50 AM
To: OFOTASKINGS (b)(6) (b)(7)(C) >; OTTASKING (b)(6) (b)(7)(C) >; HRM TASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C) >; BOGGS, MATTHEW D (b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
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(b)(6) (b)(7)(C)

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Thank you for your assistance,

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

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request
Date: Friday, May 25, 2018 8:57:38 AM

You don't reach out to (b)(6) (b)(7)(C), your POC is (b)(6) (b)(7)(C).

V/r
(b)(6) (b)(7)(C)
t Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: (b)(6) (b)(7)(C)
Sent: Friday, May 25, 2018 8:54 AM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: FW: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Hi (b)(6) (b)(7)(C),

To my knowledge OC Briefing staff has not sent out the tasking for the June 14th Trade Day.

Can you check on the status on this?

Claire normally sends the IP and other templates.

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

From: (b)(6) (b)(7)(C)
Sent: Friday, May 25, 2018 8:48 AM
To: (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

One follow up question-

As this briefing material will ultimately be for C1, was there a preferred template for the issue paper?

From: (b)(6) (b)(7)(C)
Sent: Friday, May 25, 2018 8:37 AM
To: (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Good morning (b)(6) (b)(7)(C),

I attached the original email from 5/11 with the attachments for NAMO.

Please let us know if you need anything else,

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

From: (b)(6) (b)(7)(C)
Sent: Friday, May 25, 2018 8:24 AM
To: (b)(6) (b)(7)(C)
Subject: FW: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Good Morning-
By the time this message made it to me, the attachments dropped off. Would it be possible to provide the attachments? This will assist me in providing the relevant information in any issue papers my shop needs to provide.

Please note that despite being on TDY to DHS, I am still managing maritime related matters within Enforcement Programs Division, APP.

Sincerely,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Office of Policy
Borders, Immigration and Trade (BIT) - (Detailee)
U.S. Department of Homeland Security
Desk: (b)(6) (b)(7)(C)
Mobile: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OFOTASKINGS
Sent: Friday, May 11, 2018 3:05 PM
To: OFO MISSION SUPPORT TASKING (b)(6) (b)(7)(C)
ENFORCEMENT PROGRAMS DIVISION (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
OFOTASKINGS (b)(6) (b)(7)(C)
Subject: FW: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Good afternoon,

Please see Mr. Schreffler's message below for the request of issue papers (highlighted). Kindly reply **NLT noon May 30, 2018.**

Thank you,

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Program Manager
Office of Field Operations
HQ-Front Office
(b)(6) (b)(7)(C) *Direct*
(b)(6) (b)(7)(C) *Mobile*

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6) (b)(7)(C)
Sent: Friday, May 11, 2018 8:33 AM
To: OFOTASKINGS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) OTRTASKING
(b)(6) (b)(7)(C) ; BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Tasker Name	June 14 Trade Day – National Association of Maritime Organizations (NAMO)
Lead Office(s)	**OTR**

Required Coordination	OFO, OT and HRM
Product	See message below
Direct Questions to	(b)(6) (b)(7)(C)
Due to: Michael Schreffler, Florence Constant-Gibson and OTRTasking	**Wednesday May 30 and 12pm EDT**

From: (b)(6) (b)(7)(C)
Sent: Friday, May 11, 2018 7:50 AM
To: OFOTASKINGS (b)(6) (b)(7)(C) ; OTTASKING (b)(6) (b)(7)(C) ; HRM TASKINGS (b)(6) (b)(7)(C) >
Cc: (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C) >; BOGGS, MATTHEW D < (b)(6) (b)(7)(C)
Subject: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Good day,

OTR will be hosting a Trade Day on June 14. The National Association of Maritime Organizations (NAMO) will be one of the three organizations that will be meeting with the Commissioner and other CBP Senior leadership. The other two organizations are the Toy Industry Association (TIA) and the Business Alliance for Customs Modernization.

NAMO's Trade Day session will be on Thursday June 14 from 11am-12pm in the Commissioner's large conference room.

Based on OTR's discussions with NAMO representatives, we have identified several topic areas that NAMO would like to discuss during their CBP meeting. Please find attached several papers provided by NAMO regarding the issues they would like to discuss along with proposed solutions.

OTR is requesting component issue papers on the following issues by noon (EDT) on May 30, 2018:

1. OT Billing – OFO/Cargo Processing
2. Staffing – HRM and OFO
3. Automation – OT/TTO and OFO/CCS (b)(6) (b)(7)(C))
4. Crew Processing – OFO/passenger processing/enforcement programs

(b)(6) (b)(7)(C) is managing the NAMO meeting on June 14 if you have any questions please contact (b)(6) (b)(7)(C) at: (b)(6) (b)(7)(C) or email:

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

Expected NAMO participants on June 14:

#	Name	Organization
1	(b)(6) (b)(7)(C)	West Gulf Maritime Association
2	(b)(6) (b)(7)(C)	Association of Ship Brokers & Agents
3	(b)(6) (b)(7)(C)	Louisiana Maritime Association
4	(b)(6) (b)(7)(C)	West Gulf Maritime Association
5	(b)(6) (b)(7)(C)	Maritime Exchange for the Delaware River and Bay
6	(b)(6) (b)(7)(C)	Moran Shipping Agencies
7	(b)(6) (b)(7)(C)	Host Agency
8	(b)(6) (b)(7)(C)	Moran Shipping Agencies
9	(b)(6) (b)(7)(C)	Maritime Exchange for the Delaware River and Bay
10	(b)(6) (b)(7)(C)	Virginia Maritime Association

In addition, since the Commissioner will be attending these meetings it is important to know who from CBP will be supporting the meeting for your respective components. OTR will have table tent cards for both the NAMO representatives and CBP participants. If each component could provide a list of participants for the 11am NAMO meeting also by noon (EDT) on May 30.

I will have the tasking out for the other two organizations as soon as OTR has some additional information.

Thank you for your assistance,

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

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C)
To: OFOTASKINGS
Cc: (b)(6) (b)(7)(C); OTRTASKING; BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request
Date: Wednesday, June 6, 2018 2:00:07 PM

Thank you (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OFOTASKINGS
Sent: Wednesday, June 06, 2018 1:57 PM
To: (b)(6) (b)(7)(C) >; OFOTASKINGS (b)(6) (b)(7)(C) >
Cc: (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C); BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Good afternoon,

Please see the attached.

Thank you,

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Program Manager
Office of Field Operations
HQ-Front Office
(b)(6) (b)(7)(C) *Direct*
(b)(6) (b)(7)(C) *Mobile*

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6) (b)(7)(C)
Sent: Monday, June 04, 2018 9:12 AM
To: OFOTASKINGS < (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) >; OTRTASKING (b)(6) (b)(7)(C) >; BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request
Importance: High

Good day,

OTR is respectfully requesting a status on 2 outstanding issue papers for the NAMO trade day: Overtime Billing and Staffing.

This request was originally made on May 11th with the original due date of May 30th.

OTR is requesting component issue papers on the following issues by noon (EDT) on May 30, 2018:

1. OT Billing – OFO/Cargo Processing
2. Staffing – HRM and OFO

Also, OTR is requesting a list of OFO expected participants for the NAMO meeting on June 14th. We will ensure the Commissioner's scheduler will add them to the invite.

Thank you,

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

From: (b)(6) (b)(7)(C)
Sent: Friday, May 11, 2018 7:50 AM
To: OFOTASKINGS < (b)(6) (b)(7)(C) OTTASKING (b)(6) (b)(7)(C) ; HRM TASKINGS (b)(6) (b)(7)(C) >
Cc: (b)(6) (b)(7)(C) >; OTRTASKING (b)(6) (b)(7)(C) >; BOGGS, MATTHEW D < (b)(6) (b)(7)(C)
Subject: CBP Trade Day - June 14 - National Association of Maritime Organizations - NAMO - OTR Briefing Material Request

Good day,

OTR will be hosting a Trade Day on June 14. The National Association of Maritime Organizations (NAMO) will be one of the three organizations that will be meeting with the Commissioner and other CBP Senior leadership. The other two organizations are the Toy Industry Association (TIA) and the Business Alliance for Customs Modernization.

NAMO's Trade Day session will be on Thursday June 14 from 11am-12pm in the Commissioner's large conference room.

Based on OTR's discussions with NAMO representatives, we have identified several topic areas that NAMO would like to discuss during their CBP meeting. Please find attached several papers provided by NAMO regarding the issues they would like to discuss along with

proposed solutions.

OTR is requesting component issue papers on the following issues by noon (EDT) on May 30, 2018:

1. OT Billing – OFO/Cargo Processing
2. Staffing – HRM and OFO
3. Automation – OT/TTO and OFO/CCS (b)(6) (b)(7)(C))
4. Crew Processing – OFO/passenger processing/enforcement programs

(b)(6) (b)(7)(C) is managing the NAMO meeting on June 14 if you have any questions please contact (b)(6) (b)(7)(C) at: (b)(6) (b)(7)(C) or email:

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

Expected NAMO participants on June 14:

#	Name	Organization
1	(b)(6) (b)(7)(C)	West Gulf Maritime Association
2	(b)(6) (b)(7)(C)	Association of Ship Brokers & Agents
3	(b)(6) (b)(7)(C)	Louisiana Maritime Association
4	(b)(6) (b)(7)(C)	West Gulf Maritime Association
5	(b)(6) (b)(7)(C)	Maritime Exchange for the Delaware River and Bay
6	(b)(6) (b)(7)(C)	Moran Shipping Agencies
7	(b)(6) (b)(7)(C)	Host Agency
8	(b)(6) (b)(7)(C)	Moran Shipping Agencies
9	(b)(6) (b)(7)(C)	Maritime Exchange for the Delaware River and Bay
10	(b)(6) (b)(7)(C)	Virginia Maritime Association

In addition, since the Commissioner will be attending these meetings it is important to know who from CBP will be supporting the meeting for your respective components. OTR will have table tent cards for both the NAMO representatives and CBP participants. If each component could provide a list of participants for the 11am NAMO meeting also by noon (EDT) on May 30.

I will have the tasking out for the other two organizations as soon as OTR has some additional information.

Thank you for your assistance,

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

(b)(6) (b)(7)(C)
International Trade Liaison
Trade Relations, Office of the Commissioner

U.S. Customs and Border Protection

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

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: CBP Wrap document
Date: Monday, December 3, 2018 3:28:28 PM
Attachments: FY2018 Wrapcomp.docx

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

The document is attached and here is the link on Sharepoint. The last person to update it was (b)(6) (b)(7)(C) in mid-October. I'll talk to (b)(6) (b)(7)(C) about process, so standby for now.

Thanks!

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: CBPLI Authorization
Date: Friday, July 13, 2018 9:29:06 AM

No ma'am, (b)(6) (b)(7) is the only one that needs to move it forward.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: (b)(6) (b)(7)(C)
Sent: Friday, July 13, 2018 9:28 AM
To: (b)(6) (b)(7)(C) >
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C) >
Subject: RE: CBPLI Authorization

Does that mean OFO pushed it through?

From: (b)(6) (b)(7)(C)
Sent: Friday, July 13, 2018 1:49:15 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: CBPLI Authorization

Good morning (b)(6) (b)(7)(C),

Just letting you know your authorization is still in Fund-Cert status. Matthew, please make sure you're checking periodically so we can get her voucher processed ASAP.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)

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

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"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 7:18 AM
To: (b)(6) (b)(7)(C) >
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: CBPLI Authorization

Good Morning (b)(6) (b)(7)(,

I hope you are doing well. I am requesting that you please review and process my CBPLI travel authorization that is in your que as soon as possible. I have been back for two weeks and the voucher is overdue. OTD was having issues with funding their funds string for many of the attendees. We were notified yesterday the funds have been appropriately allocated.

Please process my authorization soonest so I can get the voucher submitted. The lodging charges on my travel card is going to be huge so I will need to get it submitted soonest.

Thank you very much,
(b)(6) (b)(

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: CBPLI Authorization
Date: Friday, July 13, 2018 9:27:56 AM

Does that mean OFO pushed it through?

From: (b)(6) (b)(7)(C)
Sent: Friday, July 13, 2018 1:49:15 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: CBPLI Authorization

Good morning (b)(6) (b)(7)(C),

Just letting you know your authorization is still in Fund-Cert status. Matthew, please make sure you're checking periodically so we can get her voucher processed ASAP.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 7:18 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: CBPLI Authorization

Good Morning (b)(6) (b)(7)(C),

I hope you are doing well. I am requesting that you please review and process my CBPLI travel authorization that is in your que as soon as possible. I have been back for two weeks and the voucher is overdue. OTD was having issues with funding their funds string for many of the attendees. We were notified yesterday the funds have been appropriately allocated.

Please process my authorization soonest so I can get the voucher submitted. The lodging charges on my travel card is going to be huge so I will need to get it submitted soonest.

Thank you very much,

(b)(6) (b)(

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: RE: CBPLI Authorization
Date: Friday, July 13, 2018 8:59:15 AM
Importance: High

(b)(6) (b)(7)(C),
(b)(6) (b)(7)(C) authorization is still in Fund-Cert Status.

We have brought this issue up prior to her leaving for CBLI and now after. The lodging fees were on her government credit card so this is a matter that needs to be handled ASAP. I am taking responsibility in checking in on this because (b)(6) (b)(7)(C) is on leave. However she is responsive to emails and communication if we need her in any of this process.

Please let me know if you have any questions.

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, July 11, 2018 11:34 AM
To: (b)(6) (b)(7)(C) >
Cc: (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D
(b)(6) (b)(7)(C) >
Subject: RE: CBPLI Authorization
Importance: High

(b)(6) (b)(7) will you be able to process by overdue travel authorization so the overdue voucher can be submitted?

Thank you (b)(6) (b)(7)(C)!

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 10:04 AM
To: (b)(6) (b)(7)(C) >
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
(b)(6) (b)(7)(C) >
Subject: RE: CBPLI Authorization

Good morning (b)(6) (b)(7)(C)

(b)(6) (b)(7) will respond, because she is working while on travel. There is a three hours difference……7 am in Portland.

Thank you.
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 7:37 AM
To: (b)(6) (b)(7)(C) >
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: FW: CBPLI Authorization

Good Morning (b)(6) (b)(7)(C),

I received (b)(6) (b)(7)'s out of office can you please advise who can approve the below travel in her absence? I am afraid due to the OTD funding issues this can not wait for the full week.

Thank you,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 12:18:22 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: CBPLI Authorization

Good Morning (b)(6) (b)(7),

I hope you are doing well. I am requesting that you please review and process my CBPLI travel authorization that is in your que as soon as possible. I have been back for two weeks and the voucher is overdue. OTD was having issues with funding their funds string for many of the attendees. We were notified yesterday the funds have been appropriately allocated.

Please process my authorization soonest so I can get the voucher submitted. The lodging charges on my travel card is going to be huge so I will need to get it submitted soonest.

Thank you very much,
(b)(6) (b)(

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: CBPLI Authorization
Date: Friday, July 13, 2018 8:52:11 AM

This is so she can reach back out to Tara.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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---

From: BOGGS, MATTHEW D
Sent: Friday, July 13, 2018 8:51 AM
To: (b)(6) (b)(7)(C)
Subject: RE: CBPLI Authorization

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

Yes she is aware. I will continue working on it and will provide updates.

Thank you,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, July 13, 2018 8:49 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: CBPLI Authorization

Good morning (b)(6) (b)(7)(C)

Just letting you know your authorization is still in Fund-Cert status. Matthew, please make sure you're checking periodically so we can get her voucher processed ASAP.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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---

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 7:18 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: CBPLI Authorization

Good Morning (b)(6) (b)(7)(C),

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Please process my authorization soonest so I can get the voucher submitted. The lodging charges on my travel card is going to be huge so I will need to get it submitted soonest.

Thank you very much,
(b)(6) (b)(

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: RE: CBPLI Authorization
Date: Friday, July 13, 2018 8:50:41 AM

(b)(6) (b)(7)(C),

Yes she is aware. I will continue working on it and will provide updates.

Thank you,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Friday, July 13, 2018 8:49 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: CBPLI Authorization

Good morning (b)(6) (b)(7)(C),

Just letting you know your authorization is still in Fund-Cert status. Matthew, please make sure you're checking periodically so we can get her voucher processed ASAP.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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---

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 7:18 AM
To: (b)(6) (b)(7)(C) >

Cc: BOGGS, MATTHEW D <[redacted]

Subject: CBPLI Authorization

Good Morning [redacted],

I hope you are doing well. I am requesting that you please review and process my CBPLI travel authorization that is in your que as soon as possible. I have been back for two weeks and the voucher is overdue. OTD was having issues with funding their funds string for many of the attendees. We were notified yesterday the funds have been appropriately allocated.

Please process my authorization soonest so I can get the voucher submitted. The lodging charges on my travel card is going to be huge so I will need to get it submitted soonest.

Thank you very much,
[redacted]

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: CBPLI Authorization
Date: Friday, July 13, 2018 8:49:16 AM

Good morning (b)(6) (b)(7)(C),

Just letting you know your authorization is still in Fund-Cert status. Matthew, please make sure you're checking periodically so we can get her voucher processed ASAP.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 7:18 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: CBPLI Authorization

Good Morning (b)(6) (b)(7)(C),

I hope you are doing well. I am requesting that you please review and process my CBPLI travel authorization that is in your que as soon as possible. I have been back for two weeks and the voucher is overdue. OTD was having issues with funding their funds string for many of the attendees. We were notified yesterday the funds have been appropriately allocated.

Please process my authorization soonest so I can get the voucher submitted. The lodging charges on my travel card is going to be huge so I will need to get it submitted soonest.

Thank you very much,
(b)(6) (b)(

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: RE: CBPLI Authorization
Date: Wednesday, July 11, 2018 11:33:59 AM
Importance: High

Tara will you be able to process by overdue travel authorization so the overdue voucher can be submitted?

Thank you (b)(6) (b)(7)(C)!

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 10:04 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: CBPLI Authorization

Good morning (b)(6) (b)(7)(C)

Tara will respond, because she is working while on travel. There is a three hours difference……7 am in Portland.

Thank you.
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 7:37 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: FW: CBPLI Authorization

Good Morning (b)(6) (b)(7)(C)

I received (b)(6) (b)(7)(C) out of office can you please advise who can approve the below travel in her absence? I am afraid due to the OTD funding issues this can not wait for the full week.

Thank you,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 12:18:22 PM
To: ROSS, TARA
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: CBPLI Authorization

Good Morning [redacted],

I hope you are doing well. I am requesting that you please review and process my CBPLI travel authorization that is in your que as soon as possible. I have been back for two weeks and the voucher is overdue. OTD was having issues with funding their funds string for many of the attendees. We were notified yesterday the funds have been appropriately allocated.

Please process my authorization soonest so I can get the voucher submitted. The lodging charges on my travel card is going to be huge so I will need to get it submitted soonest.

Thank you very much,
[redacted]

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C); BOGGS, MATTHEW D
Subject: RE: CBPLI Authorization
Date: Tuesday, July 10, 2018 10:03:58 AM

Good morning (b)(6) (b)(7)(C),

(b)(6) (b)(7) will respond, because she is working while on travel. There is a three hours difference……7 am in Portland.

Thank you.
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 7:37 AM
To: (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C) >
Subject: FW: CBPLI Authorization

Good Morning (b)(6) (b)(7)(C)

I received (b)(6) (b)(7)(C) out of office can you please advise who can approve the below travel in her absence? I am afraid due to the OTD funding issues this can not wait for the full week.

Thank you,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 12:18:22 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: CBPLI Authorization

Good Morning (b)(6) (b)(7)(C)

I hope you are doing well. I am requesting that you please review and process my CBPLI travel authorization that is in your que as soon as possible. I have been back for two weeks and the voucher is overdue. OTD was having issues with funding their funds string for many of the attendees. We were notified yesterday the funds have been appropriately allocated.

Please process my authorization soonest so I can get the voucher submitted. The lodging charges on my travel card is going to be huge so I will need to get it submitted soonest.

Thank you very much,
(b)(6) (b)(

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: CBPLI Authorization
Date: Friday, July 13, 2018 9:30:21 AM

Matthew did co tact (b)(6) (b)(7)(C)?

From: (b)(6) (b)(7)(C)
Sent: Friday, July 13, 2018 2:29:05 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: CBPLI Authorization

No ma'am, (b)(6) (b)(7) is the only one that needs to move it forward.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
Sent: Friday, July 13, 2018 9:28 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: RE: CBPLI Authorization

Does that mean OFO pushed it through?

From: (b)(6) (b)(7)(C)
Sent: Friday, July 13, 2018 1:49:15 PM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D
Subject: RE: CBPLI Authorization

Good morning (b)(6) (b)(7)(C),

Just letting you know your authorization is still in Fund-Cert status. Matthew, please make sure you're checking periodically so we can get her voucher processed ASAP.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 10, 2018 7:18 AM
To: (b)(6) (b)(7)(C)
Cc: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: CBPLI Authorization

Good Morning (b)(6) (b)(7)(C),

I hope you are doing well. I am requesting that you please review and process my CBPLI travel authorization that is in your que as soon as possible. I have been back for two weeks and the voucher is overdue. OTD was having issues with funding their funds string for many of the attendees. We were notified yesterday the funds have been appropriately allocated.

Please process my authorization soonest so I can get the voucher submitted. The lodging charges on my travel card is going to be huge so I will need to get it submitted soonest.

Thank you very much,
(b)(6) (b)(

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: RE: Charge on XD Hayes Government Card
Date: Wednesday, September 5, 2018 2:48:30 PM

Hey Matthew – The Fee is automatic from any Travel TA/Voucher that is processed. It is paid each time a voucher is expensed. As for the $438.26, it is a payment from one of his vouchers for expenses charged on the travel card. (Reimbursement)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Office of the Commissioner
Phone: (b)(6) (b)(7)(C)
Fax: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, September 5, 2018 2:30 PM
To: (b)(6) (b)(7)(C)
Subject: Charge on XD Hayes Government Card

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

I am reaching out to you regarding a charge of $14.75 on Bradley Hayes's government card. That cost is a transaction fee for his last travel (Trade Symposium) and we need to verify that he should not of been charged that.

Details of charge: $14.75 from 8/22 with merchant listed as "CGEVCH0428982" with Merchant state listed as "WA."

There is also another charge of $438.26 on his card (from 8/30 … last Thursday), with Merchant listed as "TR PRTL PYMT 8/21/17. This issue I may have to look into myself and reach out to NFC, but they may be related.

Please let me know if you have any questions and feel free to give me a call directly at my office line: (b)(6) (b)(7)(C)

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Security
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: RE: Checklist - TS 2018
Date: Wednesday, July 18, 2018 11:18:53 AM

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

Will do.

Best,

Matthew Boggs
Staff Assistant to Executive Director Bradley Hayes & Deputy Executive Director (b)(6) (b)(7)(C)
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
U.S. Department of Homeland Secuirty
(b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C) Cell: (b)(6) (b)(7)(C)
OTR Office: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Wednesday, July 18, 2018 11:03 AM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: RE: Checklist - TS 2018

Matthew,

The registration link, hotel reservation link, and event webpage should all be added to the calendar invite from Bradley's calendar. Please ensure you have all necessary CBP leadership on that invite that's already been created (check with (b)(6) (b)(7)(C)).

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)
Sent: Wednesday, July 18, 2018 11:01 AM

To: (b)(6) (b)(7)(C) BOGGS, MATTHEW D
(b)(6) (b)(7)(C)
Subject: Checklist - TS 2018

Hi (b)(6) (b)(7)(C)

Here is the other item I would need additional updates on please:

Email details to CBP leadership	Matthew	N/A	Email registration/lodging/etc. info	

Thanks,
(b)(6) (b)(7)(C)

From: BOGGS, MATTHEW D
To: (b)(6) (b)(7)(C)
Subject: RE: Daily Media Summary - September 27, 2018
Date: Thursday, September 27, 2018 8:27:13 AM
Attachments: image001.png
image002.png
image003.png
image004.png
image005.png
image006.png
image007.png

(b)(6) (b)(

Will do.

Best,

Matt Boggs

From: (b)(6) (b)(7)(C)
Sent: Thursday, September 27, 2018 7:40 AM
To: BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Subject: FW: Daily Media Summary - September 27, 2018

Hi Matt,

I need today's analysis by 11am please.

Thanks!
(b)(6) (b

(b)(6) (b)(7)(C))
Branch Chief – HQ – Media Division
Office of Public Affairs
U.S. Customs and Border Protection
Office: (b)(6) (b)(7)(C) | Cell: (b)(6) (b)(7)(C)

From: Media Analyst (General) (b) (6)
Sent: Thursday, September 27, 2018 6:30 AM
To: Media Analyst (General) (b) (6)
Subject: Daily Media Summary - September 27, 2018

The Daily Media Summary (DMS) and the links contained herein are being provided solely as a convenience and to afford CBP officials a broad awareness of the day's traditional, digital and social media coverage of CBP. The views and opinions expressed in the DMS, the sources cited, and the links contained herein do not necessarily represent the opinions, views, policies or positions of the U.S. Government, DHS, CBP or the Office of Public Affairs.

Daily Media Summary
September 27, 2018

EXECUTIVE SUMMARY

- Coverage of the in-depth interview with USBP Chief Provost sustained. Several outlets including *CBS News* and Texas outlet *KYMA*-TV reprinted yesterday's article by *The Associated* Press, "Border Patrol's first female chief hopes to inspire women."
- Coverage of the allegations of a memo signed by Secretary Nielsen that implicates DHS in setting the policy of family separations sustained. *Ali Dia, Black Star* News, and blog *Wonkette* covered this storyline.
- Several Arizona outlets including *Arizona Daily Star*, *KVOA-TV*, and *Green Valley News* reported USBP agent Dennis Dickey was charged with starting the April 17 Sawmill Fire. According to the article by *Arizona Daily Star* the fire spread out over 47,000 acres and cost $7.3 million to fight.
- Several outlets including *The Wall Street Journal, USA Today,* and *The Hill* reported the House passed a spending bill to avoid a government shutdown, however funding for the border wall was absent in the bill. The passage of the bill would keep the government open until Dec.7 and would delay the battle concerning border wall funding until after the mid-term elections.
- The story about the discovery of 25 puppies hidden in three duffle bags at the Juarez-Lincoln International Bridge in Laredo garnered increased media attention. Over a dozen local outlets reported the storyline including *Dallas Morning News* and *San Antonio Express-News*.

TOP NEWS

1. **House Passes Spending Bill to Avert Shutdown**

   (Wall Street Journal; 43.6M uvm) … Andrew Duehren

The House passed an appropriations bill on Wednesday that increases military spending for the next fiscal year and keeps the government open through Dec. 7, leaving the legislation in President Trump's hands days before funding expires on Oct. 1. The president Wednesday dismissed concerns that a budget dispute would lead to a shutdown. "We're going to keep the government open," Mr. Trump said… Absent from the legislation is funding for Mr. Trump's proposed wall along the border with the Mexico. Instead, the bill funds many departments and agencies, including the Department of Homeland Security, until Dec. 7 through a so-called "continuing resolution," postponing a legislative battle about one of Mr. Trump's central campaign promises until after the midterm election on Nov. 6.

2. **House approves spending bill to avert government shutdown, but delays fight over border wall**

   (USA Today; 36.8M uvm) … Michael Collins

The House approved a spending package Wednesday that avoids a government shutdown and puts off until after November's mid-term elections a nasty fight over funding a wall along the southern border. President Donald Trump signaled he will sign the bill… Lawmakers are still working on bills that would fund departments including Agriculture, Justice, Transportation and Homeland Security. The package approved Wednesday will fund those departments and a few others at existing levels through Dec. 7. Many conservatives were disappointed that the bill fails to include funding for Trump's border wall.

3. **Border Patrol agents stop suspicious van, seize duffel bags full of puppies**

   (Dallas Morning News; 9.3M uvm; Dallas, TX) … Sara Coello

It was "keen observational skills and interviewing techniques" that prompted Border Patrol agents to examine a suspicious van Sunday at the Juarez-Lincoln International Bridge in Laredo, according to port director Albert Flores. Border patrol agents found 25 puppies stuffed in duffel bags when they inspected a man's van Sunday. Inside, they uncovered three duffel bags filled with illegal but adorable imports: puppies. Dogs imported into the U.S. for sale must be issued permits certifying that they are vaccinated, healthy and at least 6 months old. The 25 smuggled puppies were not vaccinated and did not have permits, officials said. The puppies were sent to a local animal shelter for care as the Laredo Police Department continues investigating the case.

4. **The Government Wants Airlines To Delay Your Flight So They Can Scan Your Face**
   (The Intercept; 5.3M uvm) … Sam Biddle

Omnipresent facial recognition has become a golden goose for law enforcement agencies around the world. In the United States, few are as eager as the Department of Homeland Security. American airports are currently being used as laboratories for a new tool that would automatically scan your face — and confirm your identity with U.S. Customs and Border Protection — as you prepare to board a flight, despite the near-unanimous objections from privacy advocates and civil libertarians, who call such scans invasive and pointless. According to a new report on the Biometric Entry-Exit Program by DHS itself, we can add another objection: Your flight could be late. Although the new report, published by Homeland Security's Office of the Inspector General, is overwhelmingly supportive in its evaluation of airport-based biometric surveillance — the practice of a computer detecting your face and pairing it with everything else in the system — the agency notes some hurdles from a recent test code-named "Sprint 8." Among them, the report notes with palpable frustration, was that airlines insist on letting their passengers depart on time, rather than subjecting

them to a Homeland Security surveillance prototype plagued by technical issues and slowdowns:

5. **Border agents find dozens of puppies hidden in duffel bags**

   (San Antonio Express-News; 1.6M uvm; San Antonio, TX)

Authorities are investigating after dozens of puppies were found hidden in duffel bags at the border. According to U.S. Customs and Border Protection, a Honda Odyssey van was crossing over from Mexico to the U.S. into Laredo when it was stopped for a secondary inspection. There a thorough examination of the driver's items found three duffel bags that held a total of 25 puppies. “I commend the officers for their keen observational skills and interviewing techniques which played a key role in the discoveries,” said Port Director Albert Flores, Laredo Port of Entry. The puppies were then turned over to a local animal shelter in Laredo and the investigation has been turned over to the Laredo.

6. **Kirstjen Nielsen LIED About Baby Jails? That Can't Be Right!**

   (Wonkette; 1.5M uvm) … Doktor Zoom

Hey, remember back in June, when Donald Trump's family separation policy was in full swing and thousands of children of undocumented migrants were being taken away and put in baby jails? Homeland Security chief Kirstjen Nielsen made a lot of noise insisting there was definitely no such thing as a "family separation policy," because there was only a "zero tolerance" policy of prosecuting all illegal border crossers, and it merely happened to result in children being taken away from their parents, exactly like when non-rich American mommies and daddies get a DUI. So here's a heck of a surprise: Documents obtained through a Freedom of Information Act request show DHS memos arguing for implementing that "zero tolerance" policy precisely because Trump's immigration bosses believed separating kids from their families would deter migrants from trying to cross the border… The heavily redacted memo to Nielsen was obtained through a FOIA request by two government transparency groups, Open the Government and the Project On Government Oversight, and was sent by Customs and Border Protection Commissioner Kevin K. McAleenan, Acting Director of Immigration and Customs Enforcement Thomas Homan (who resigned in August), and Director of Citizenship and Immigration Services L. Francis Cissna, all Trump appointees. The memo frets that more and more "inadmissable aliens" are crossing the border and notes DHS would have to comply with Donald Trump's April 6 executive order banning "catch and release" of illegal border crossers.

7. **Border Patrol agent is charged with misdemeanor for starting 47,000-acre wildfire**

(Arizona Daily Star; 431k uvm; Tucson, AZ) … Tony Davis

A Border Patrol agent has been charged with a federal misdemeanor for starting the 47,000-acre Sawmill Fire 17 months ago that cost $7.3 million to fight. Dennis Dickey has been summoned to appear Friday in U.S. District Court in Tucson on the charge of starting a fire without a permit… Dickey, who was off duty at the time the fire began, admitted to a Pima County sheriff's deputy that he unintentionally caused the blaze by firing a high-powered rifle bullet at an explosive target…. "Dickey started the fire by shooting at a target that he had constructed," said Forest Service special agent Brent Robinson in an affidavit that was written last week in support of the summons and filed in federal court.

8. **BP agent charged for starting 47K fire in Santa Rita Mountains**

(KVOA-TV; 273k uvm; Tucson, AZ) … Anthony Victor Reyes

The Border Patrol agent who admitted to starting the 47,000-acre blaze in the Santa Rita Mountains last spring has been federally charged, according to court documents. Last May, preliminary reports from the Pima County Sheriff's Department cited that Dennis Dickey accidentally started the Sawmill Fire after he reportedly shot an explosive compound known as Tannerite. The fire began April 23 and burned for more than a week. The court documents say Dickey immediately reported the blaze and admitted he started the fire. The explosion from the shot was caught on video by a witness.

9. **Kirstjen Nielsen officially approved family separation**

(Al Dia; 32k uvm; Philadelphia, PA) … Yamily Habib

In the middle of the crisis that the country is living regarding the nomination of Judge Brett Kavanaugh to the Supreme Court, the policy of "zero tolerance" of Donald Trump's government has taken a back seat (like everything that happens with this administration). But, do you remember when Secretary of Homeland Security Kirstjen Nielsen assured everyone that the government was not separating families? In June, after widespread indignation caused by the more than 2,000 immigrant children separated from their families when trying to cross the border without documents, Nielsen said without qualms that "we are not doing any of that. We are only enforcing the laws passed by Congress." Nielsen even wrote on Twitter that there was no "family separation policy" on June 17. But new documents made public by Open the Government - and previously reported by the Washington Post - show that the internal decision to separate families was approved in writing by Nielsen.

NEWS INDEX

BORDER SECURITY

Along U.S. Borders

10. **U.S. Border Patrol Flew More Drone Missions Last Year Than Ever Before**
    (Gizmodo; 36.7M uvm) … Matt Novak

According to a new report, U.S. Customs and Border Protection (CBP) broke a record last year by flying more drone missions along America's borders than ever before. CBP completed 635 missions in the 2017 fiscal year, totaling over 5,625 hours of flight. The agency uses unarmed MQ-9 Predator B drones that are equipped with sophisticated cameras and sensors to monitor drug trafficking, border crossers, and anything else that's happening within 100 miles of America's borders. The statistics about America's border drones were made available in a new report from the Department of Homeland Security's Inspector General, which found that CBP hadn't set up proper security for the images captured by its drones…CBP currently operates drones out of three sites in Arizona, Texas, and North Dakota to patrol both the southern border with Mexico and the northern border with Canada. A fourth operations site in Jacksonville, Florida was recently closed.

11. **High-Speed Chase Ends with Smuggler, 8 Migrants Caught in South Texas**
    (Breitbart; 19.1M uvm) … Bob Price

Laredo Sector Border Patrol agents arrested eight illegal immigrants and a human smuggler following a high-speed chase that spanned two South Texas counties. Zapata Station agents received a tip about a grey pickup believed to be loaded down with a group of illegal immigrants. The agents caught up with the truck on U.S. Highway 83, several miles from the Webb County line, according to Laredo Sector Border Patrol officials… Laredo South agents observed the approaching truck and deployed a tire deflation device… As the truck stopped, several people bailed out and attempted to flee on foot. Agents quickly rounded up all nine of the truck's occupants, including the driver. Border Patrol officials seized the truck and arrested the driver. The driver could face charges of human smuggling. The illegal immigrants were transported to a Border Patrol station for processing on immigration violations and a biometric background investigation, officials stated.

12. **Greyhound Is Still Failing to Protect Customers from Border Patrol Abuse**
    (ACLU; 1.3M uvm) … Chris Rickerd

In January 2018, Border Patrol agents boarded a Greyhound bus in Fort Lauderdale, Florida, and demanded identification from passengers. Videos of the encounter went viral — showing these agents, with "POLICE" emblazoned on their vests, escorting a woman of Caribbean descent in her 60s off the bus. In the background, someone filming says, "This is new?" Unfortunately, it wasn't. Customs and Border Protection, which contains the Border Patrol, has a history of boarding buses and subjecting passengers to racial profiling in unjustified interrogations. Greyhound has always let it. After the incident, Greyhound released a statement saying that it was "required to cooperate with the relevant enforcement agencies if they ask to board our buses or

enter stations." Actually, as a private business, Greyhound has the Fourth Amendment right to deny CBP permission to board and search its buses without probable cause or a warrant.

13. **U.S. agents arrest human smugglers near Canadian border**
    (WNYW-TV; 1.1M uvm; New York, NY)

U.S. Border Patrol agents responding to a report of several people on foot crossing the border from Canada in northern New York late Sunday night arrested several undocumented foreign nationals, authorities said. The agents had just watched a dark-colored vehicle pick up several men near the Chateaugay Port of Entry in Franklin County, make a U-turn, and then drive away from the border, according to U.S. Customs and Border Protection. Agents then pulled over the vehicle and found Marco Serrano-Rivera, 32, and Marlin Reyes-Lopez, 26, both Honduran citizens, in the front seats. Neither has permission to be in the U.S., officials said. Five men from Guatemala were also in the vehicle, CBP said. None of them had immigration documents. The agents arrested and charged Serrano-Rivera and Reyes-Lopez with alien smuggling, a felony. The Guatemalan men face misdemeanor illegal entry charges. "The quick response by the agents resulted in the apprehension of two alien smugglers and five illegal aliens," Patrol Agent in Charge Dennis O'Neill said. "I'm proud of the vigilance U.S. Border Patrol agents display every day to keep our border secure and our country safe." The border agents brought all the men to the Burke Border Patrol Station for record checks and processing.

14. **Bus Stops and Court Benches**
    (Austin Chronicle; 856k uvm; Austin, TX; September 28) … Martin Steinhagen

A bus turns and brakes, the hydraulic door opens with a sigh, and people slowly pour out onto the parking lot. There are 60 of them, many parents holding small children. They look tired, wear neither belts nor shoe laces, and most have a black plastic device strapped around their ankles, creating a small bulk under their jeans. They carry bags labeled "Department of Homeland Security" in blue letters. Some women wear shiny hair bands made of pieces from rescue blankets… Every day migrants cross the southern border and get apprehended by Border Patrol, who detain and question them, and if they're lucky, drop them off here in McAllen, where they're free to board a bus heading in the direction of their friends or relatives somewhere in the U.S. until an immigration court decides their case. And yet as chaotic and unpredictable as President Donald Trump's "zero-tolerance policy" has made so many parts of their lives, the McAllen Central Station is surprisingly different.

15. **Ajo Border Patrol Agents arrest sex offender**
    (KMSB-TV; 595k uvm; Tucson, AZ)

Border Patrol agents with the Ajo Station stopped a man from Mexico on Tuesday evening, Sept. 25, who is a convicted sex offender and had previously been deported. According to a CBP news release, as he was processed agents learned the man, 30-year-old Cesar Vargas-Ordaz had been convicted of sex with a minor under 16 in

2015 in Santa Clara, CA. He received a sentence of eight months in jail and three years' probation. Vargas-Ordaz will remain in federal custody to face charges for re entering the U.S. as an aggravated felon. All persons apprehended by the Border Patrol undergo criminal history checks using biometrics to ensure illegal immigrants with criminal histories are positively identified.

16. **Chief CBP officer talks about marijuana legalization in Canada**
    (WIVB-TV; 439k uvm; Buffalo, NY)

VIDEO: Starting next month, recreational marijuana will be legal in Canada. Customs and Border Protection agents on both sides of the border have worked to adapt to the new law. Chief CBP officer Aaron Bowker came to Wake Up! on Wednesday morning to discuss what this means for people.

17. **Authorities seize pot after car runs stop sign**
    (KGUN-TV; 193k uvm; Tucson, AZ)

Authorities in Arizona say they have seized 191 pounds (87 kilograms) of marijuana from the back seat and trunk of a vehicle after they stopped the car for running a stop sign and the two occupants fled into the desert. Fellow Pinal County Sheriff's deputies worked with Border Patrol agents Tuesday to track down the 21-year-old driver, Oscar Antonio Mora Olias, and his 44-year-old passenger, Francisco Martinez Moreno, both from Mexico. Pinal County Sheriff Mark Lamb credited the seizure and arrests to his office's partnership with the Border Patrol and Operation Stonegarten, which supports cooperation among Customs and Border Protection and federal, local, tribal and other law enforcement agencies.

18. **Border Patrol agents find undocumented immigrants hiding in freight train car**
    (WOAI-TV; 162k uvm; San Antonio, TX)

Border Patrol agents detained several undocumented immigrants who were found hidden aboard freight train on Wednesday. Just after 3 a.m., agents were inspecting trains in Hebbronville when they noticed a person holding a rope on top of a grain hopper car. The person was able to climb out of the car and flee to the brush nearby before agents could get to him, according to a news release. When agents checked the hopper, five people were found hidden inside. Further inspection led agents to two more people in other freight cars. All were determined to be undocumented immigrants from Mexico, according to the news release, and were found to be in good health.

19. **Darling: McAllen, Reynosa, should co-host next year's Border Mayors Summit**
    (Rio Grande Guardian; 8k uvm; McAllen, TX) … Steve Taylor

McAllen Mayor Jim Darling says he supports efforts to have a large delegation of border mayors, from the U.S. and Mexico, visit Washington, D.C., to tell the border

region's story. The visit is needed, Darling said, because the border region's message is not being heard loudly enough in the nation's capital, or indeed in the interior of the United States. "Everybody says the same thing, we do not get to tell our story. The vast majority of visitors who come to McAllen says, 'wow, I am really surprised. It is pretty neat down here.' And, I am not just talking about McAllen, I am talking about the region," Darling said, in an exclusive interview with the Rio Grande Guardian and RGV Public Radio 88 FM. Asked for an example of misconceptions, Darling pointed to the time he took visiting U.S. senators to Anzalduas Park, which is right next to the Rio Grande. A senator looked across the river and pointed to a park with families enjoying a day out. "He asked if that was part of Anzalduas Park and I said no, that is Mexico."

Ports of Entry

20. **Canadian Man Held After Gun Found in Car at Vermont Border**
    (Associated Press)

A Canadian man has been ordered held on charges of bringing a .22 caliber handgun into the United States at the North Troy port of entry. Jean-Pierre Bellemare appeared in U.S. District Court in Burlington on Wednesday. Court documents say the 51-year-old Bellemare has an extensive criminal record in Canada and was arrested Sept. 20 when he entered Vermont. He told the border agent he was headed to Wal-Mart to make a purchase. The handgun was found in a backpack. In addition to the semi-automatic pistol, the border agents found an unsheathed, double-sided knife, a Halloween mask, spools of wire and rubber gloves. Bellemare told the agents he could not lawfully possess the firearm in Canada. Bellemare's attorney did not return a call seeking comment.

21. **Man Arrested Upon Arrival At BWI On Outstanding Felony Warrant**
    (WBAL-AM; 312k uvm; Baltimore, MD) … Tyler Waldman

U.S. Customs and Border Protection officers arrested a British national upon his arrival Saturday at BWI Marshall Airport on outstanding felony charges from more than a decade ago. Thomas Kindeya, 47, arrived on a flight from Iceland, CBP officials said. After verifying Kindeya's identity and confirming the Connecticut arrest warrant was still active, he was turned over to Maryland Transportation Authority police. Kindeya was initially arrested on July 31, 2002 in Meriden, Connecticut on four counts of sexual assault and nine counts of risk of injury, officials say. At the time, Kindeya was a conditional lawful permanent resident from Ethiopia, He fled the country on Feb. 28, 2003, the day before that status was set to expire, and never set foot on American soil again until Saturday. "This arrest illustrates Customs and Border Protection's close collaboration with our law enforcement partners to return an allegedly dangerous fugitive to justice," Casey Durst, director of the agency's Baltimore field office, said in a statement. "I am extremely proud of the work that CBP officers are doing at the ports of entry to detect and apprehend wanted fugitives; their actions help to keep our communities and citizenry safe."

22. **Border Patrol agents seize more than $675,000 worth of meth at South Texas bridge**
(WOAI-TV; 162k uvm; San Antonio, TX)

U.S. Customs and Border Protection Office of Field Operations officers arrested a Mexican citizen at a border port of entry after finding a large drug load in his vehicle on Monday. It happened at the Juarez-International Bridge when officers referred the 37-year-old man from Nuevo Laredo, Tamaulipas, Mexico for secondary inspection. During the search, officers found 23 packages of about 34 pounds of meth within his Chevy Malibu, according to a news release. The drug load was estimated at about $679,457. The drugs were seized and the driver was arrested.

BORDER WALL

23. **Dave Brat: $850B Spending Bill 'Good for the Swamp,' Fails to Fund Wall**
(Breitbart; 19.1M uvm) … John Binder

Rep. Dave Brat (R-VA) says the more than $850 billion funding package that increases military spending is "good for the swamp" while failing to fund President Trump's key campaign promise: A border wall on the United States-Mexico border. As President Trump signals that he will sign the $852 billion funding package, which expands spending for the Defense Department, Brat says the Republican and Democrat establishment supported measure is a repeat of this year's omnibus spending bill, which banned Trump from using federal dollars to build a wall on the border made from highly-effective prototypes… "Even worse, Republicans ran on a promise to increase border security funding and building a wall, yet we still have not delivered on that promise," Brat said. "It is time we do so."

24. **House passes $854B spending bill to avert shutdown**
(The Hill; 11.9M uvm) … Niv Elis

The House on Wednesday passed an $854 billion spending bill to avert an October shutdown, funding large swaths of the government while pushing the funding deadline for others until Dec. 7… President Trump said Wednesday that he would sign the bill, seeming to put to bed months of speculation over whether he would force a shutdown over his proposed border wall. "We're going to keep the government open," Trump told reporters in New York, where he was attending the United Nations General Assembly.

TRADE

25. **Farmers Say Aid Won't Cover Tariff Damage**
(Wall Street Journal; 43.6M uvm) … Jesse Newman

The Trump administration has started compensating U.S. farmers for damage tariffs are doing to their business. Many farmers say the payments won't make up for lost

sales to China and other foreign markets they were counting on to buy the huge amounts of crops and meat being produced across the Farm Belt. Bumper corn and soybean harvests and record pork production have pushed down prices for agricultural commodities. U.S. farm income is expected to drop 13% this year to $66 billion, according to the Department of Agriculture, extending a yearslong slump in the agricultural economy. The USDA in August said it would pay farmers nearly $5 billion to offset losses from global trade disputes. Major U.S. trade partners including China, Canada and Mexico have applied tariffs to billions of dollars' worth of U.S. agricultural exports in retaliation for tariffs imposed by Washington. The U.S. and China vowed last week to put more tariffs on each other's goods. The USDA said it has paid $35 million to farmers so far, especially in Iowa, Kansas, Illinois, Indiana and Wisconsin. Nearly 49,000 farmers have applied for the aid.

26. **U.S., Japan Agree to Negotiations on a Trade Deal**
    (Wall Street Journal; 43.6M uvm) … Jacob M. Schlesinger

President Trump and Japanese Prime Minister Shinzo Abe agreed to hold bilateral talks aimed at reaching a trade agreement, Mr. Trump's top trade negotiator said Wednesday. U.S. Trade Representative Robert Lighthizer told reporters following a summit between the two leaders that the two countries would begin with discussions on less controversial items that might yield "an early harvest" in lowering trade barriers. It wasn't immediately clear from Mr. Lighthizer's remarks whether the two sides were going to negotiate a formal, broad-ranging bilateral free-trade pact, or something more modest that focuses on specific sectors and specific regulations. Japan has been resisting the opening of a bilateral pact, instead trying to persuade Mr. Trump to rejoin the Trans-Pacific Partnership, which had been negotiated with President Obama and included both countries and 10 others.

27. **Trump Berates Canada and Threatens Car Tariffs as Nafta Talks Falter**
    (New York Times; 29.8M uvm) … Alan Rappeport and Jim Tankersley

President Trump said he rejected a meeting with Prime Minister Justin Trudeau of Canada during the United Nations General Assembly this week and threatened on Wednesday to punish Canada by taxing the cars it exports into America, signaling a new low in relations between the two nations. Mr. Trump's comments come after months of tense trade negotiations between Canada and the United States have failed to produce an agreement and as the White House prepares to move ahead with a bilateral trade deal with just Mexico… Trade tensions between the United States and Canada have been rising for months, and relations between Mr. Trump and Mr. Trudeau have soured amid disagreements over the future of the North American Free Trade Agreement.

28. **Trump says he refused meeting with Trudeau: 'His tariffs are too high'**
    (The Hill; 11.9M uvm) … Brett Samuels

President Trump claimed Wednesday that he turned down a meeting with Canadian Prime Minister Justin Trudeau as the two countries attempt to overcome a rift in trade

policy. "His tariffs are too high, and he doesn't seem to want to move, and I've told him 'forget about it,'" Trump told reporters during a press conference at the United Nations in New York. "We're very unhappy with the negotiations and the negotiation style of Canada. We don't like their representative very much," he added in an apparent reference to Canadian Foreign Minister Chrystia Freeland. Canadian officials pushed back on Trump's comments, saying Canada didn't request a meeting with Trump. "No meeting was requested. We don't have any comment beyond that," a spokesperson for the prime minister's office told The Hill.

TRAVEL

29. **Customs Airport Facial Scanners Are Riddled With Issues**
(Points Guy; 8.7M uvm) … Brendon Dorsey

US Customs and Border Protection's Biometric Entry-Exit Program was developed to catch people overstaying their Visas by using facial scanning technology when foreign visitors leave the country. It's live in nine US airports, including Washington Dulles (IAD) and Orlando (MCO), and CBP hopes to raise that to 20 airports by 2021. The Inspector General of the Department of Homeland Security issued a report this week detailing the roll-out of Customs and Border Protection's (CBP) biometric security program. While the report said that CBP had made "considerable progress" it notes the facial recognition tool doesn't have a high success rate. "During the pilot, CBP encountered various technical and operational challenges that limited biometric confirmation to only 85 percent of all passengers processed," the report said.

30. **Tourists Collectively Spend More Money in This Country Than Any Other**
(Points Guy; 8.7M uvm) … Caroline Schagrin

Every traveler knows that in some destinations, tourists are bound to shell out a little more cash than others. But some countries attract such massive amounts of travelers, they can rake in top dollar from the tourism industry by sheer force of numbers. New data from the World Tourism Organization shows the top countries making the most money from tourism. They are also — unsurprisingly — the countries with the highest number of international arrivals. The trade group calculated the total amount of money spent by international-inbound tourists on transportation, goods and services to rank the top nations banking the most profit from visitors… With $211 billion in international receipts, the US ranked No. 1 and makes up for 16% of the entire world's tourist expenditures, even though US tourist arrivals decreased by 3.8% in 2017.

WORKFORCE

31. **Assault Incidents Against Border Patrol Agents Up 18 Percent in 2018**
(Breitbart; 19.1M uvm) … Bob Price

"U.S. Border Patrol agents are the most frequently assaulted and most frequently

injured federal law enforcement officers," El Paso Sector Chief Patrol Agent Aaron A. Hull during the groundbreaking of a new border wall segment in El Paso, Texas, last week. "We've seen time and time again that the addition of serious infrastructure creates a safer environment for our people to operate. It also creates a safer community on both sides of the border." A report released this week by U.S. Customs and Border Protection reveals that Border Patrol agents were the target of various types of assaults 619 times between October 1, 2017, and August 31, 2018. While the number of agents assaulted dropped by eight percent from Fiscal Year 2017, the number of assault incidents actually increased by 18 percent. In Fiscal Year 2017, CBP officials reported 286 incidents of assault compared to 338 in Fiscal Year 2018, the report states.

32. **National Border Patrol Council Endorses 'Secure the Border' Diane Harkey for Darrell Issa's Seat**
    (Breitbart; 19.1M uvm) … Michelle Moons

The National Border Patrol Council (NBPC) endorsed Republican Diane Harkey for Congress on Tuesday, citing her support for public safety, understanding of the need to "improve border security," and commitment to repairing America's "broken immigration system." "Diane Harkey has a proven record of working with public safety agencies to ensure secure communities," said NBPC President Brandon Judd. "Diane understands the need to improve border security. As a member of Congress, Diane will work to secure the border and repair our broken immigration system." "Security at the border is necessary to maintain basic sovereignty and security in our country," Harkey said in response. "The United States Border Patrol and our ICE agents need our support as they show up every day to do a job less appreciated. I am humbled by the endorsement of the NBPC and am excited to work with them as their next Congresswoman for District 49."

33. **US Customs and Border Protection fails with drone surveillance privacy, security**
    (CSO; 685k uvm; Framingham, MA) … Ms. Smith

Would it surprise you that a government agency collecting data via drones, data such as images and videos, failed to consider privacy implications of that data? Probably not, but apparently U.S. Customs and Border Protection (CBP) officials were shocked to know it was required. According to an audit by the Office of Inspector General (OIG), CBP officials didn't bother to do a privacy threshold analysis because they "were unaware of the requirement to do so." But hey, why stop at a single, albeit huge, privacy fail when you can fail at security, too? That's right, when it comes to CBP's drone surveillance program, the OIG detected failures in IT security controls, as well as failures that put CBP's unmanned aircraft systems and operations at risk. In fact, the audit resulted in 10 recommendations to improve CBP's unmanned aircraft systems program.

34. **Navy investigators join Texas serial killer case**
    (Navy Times; 436k uvm) … Geoff Ziezulewicz

Navy investigators are assisting local law enforcement and reviewing the service record of a sailor-turned-Border Patrol agent charged this month with murdering four women in Texas. Juan David Ortiz, 35, is accused of fatally shooting four women and injuring a fifth, who managed to escape. Before the alleged killings, Ortiz attained the rating of hospital corpsman 2nd class during an eight-year stint in the Navy from 2001 to 2009, according to service records released to Navy Times. Naval Criminal Investigative Service officials remained tight-lipped regarding the specifics of their role in the Ortiz case. “NCIS is reviewing his Navy record and supporting local law enforcement in the ongoing investigation,” agency spokesman Ed Buice said.

35. **Border Patrol commemorates 10th anniversary of Texas Hold 'Em program**
    (KGNS-TV; 84k uvm; Laredo, TX) … Ms. Smith

VIDEO: The Laredo Sector Border Patrol and Texas DPS commemorated the 10th Anniversary of the Texas Hold'em Program. For the past ten years, the Texas Hold'em Program has educated those in the trucking industry, about transporting illegal contraband and the charges they may face. Border Patrol reminds drivers in the program that they can be prosecuted if caught smuggling drugs or undocumented people. An issue BP sees very often. Over the past ten years, they have revoked 6 hundred and 52 licenses. A reason many companies continue educating their drivers on the dangers of transporting illegal contraband. Border Patrol hopes that this program will remain effective, through the coming years.

36. **Border Patrol agent charged in Sawmill Fire**
    (Green Valley News; 59k uvm; Green Valley, AZ) … Kim Smith

Seventeen months after admitting he accidentally started the 45,000 acre Sawmill Fire in the Santa Rita Mountains, a U.S. Border Patrol agent has been formally charged with a misdemeanor. United States Magistrate Judge Leslie Bowman issued a formal summons Tuesday for Dennis Dickey to appear in U.S. District Court on the misdemeanor charge of Causing a Fire Without a Permit. According to court records, Dickey started a fire by shooting a rifle at a target he constructed in the Coronado National Forest on April 23, 2017. He was not on duty at the time. In support of Dickey’s summons, U.S. Forest Service Special Agent Brent Robinson wrote: “Inside the target Dickey placed an amount of Tannerite, an explosive substance, intended to detonate when shot by a high-velocity firearm bullet. Dickey fired the shot that exploded the Tannerite target and the resulting explosion caused a fire that spread and resulted in damage to more than 45,000 acres of land, and that explosion was caught on film by a witness.”

37. **Border Patrol Officer Admits to Killing Four**
    (The Carolinian; 14k uvm; Greensboro, NC) … Laura Ashley Powell

A Border Patrol Agent has been arrested in South Texas, after confessing to killing four people over the course of a few weeks. The suspect, Juan David Ortiz, was

arrested on suspicion of evading arrest after being found hiding in his truck in the parking lot of a motel. The search for Ortiz began when a woman, Erika Pena, said she had been abducted by Ortiz. “We consider this man to be a serial killer who was preying on one victim after another,” said Sheriff Martin Cuellar of Laredo, Texas. “Fortunately, he’s now been apprehended.” Chief Deputy Federico Garza of the Webb County Sheriff’s Office said that Ortiz was apparently ready for a showdown. He had been holding Pena at gunpoint, and had stocked up on weapons at his home, which Garza believes was in case he was finally connected to the murders.

OPIOID EPIDEMIC

38. **Bipartisan opioid bill would boost treatment, without the funding advocacy groups wanted**
(Washington Examiner; 4.7M uvm) … Robert King

Republicans and Democrats on Capitol Hill hope to combat the opioid epidemic in part by expanding access to addiction treatment, a key part of the major legislative package unveiled late Tuesday. But some advocacy groups say that the specific way the legislation addresses the problem — through grants — isn’t enough, and that a more lasting funding stream is needed. The legislation, the Substance Use Disorder Prevention that Promotes Opioid Recovery and Treatment for Patients and Communities Act, is the final bipartisan, bicameral compromise version of legislation both chambers have passed, and appears headed to President Trump's desk soon after final votes in the House and Senate. While the legislation addresses various facets of the opioid epidemic, a majority of its measures are meant to expand treatment for addiction. Inadequate addiction treatment has been a massive problem that has exacerbated the opioid crisis, according to the federal government and advocates for addicted people.

39. **While America wages war on opioids, meth makes its comeback**
(WBBH-TV; 850k uvm; Fort Meyers, FL) … Drew Kann

For Capt. Mark Wollmershauser Jr. and the Tulsa Police Department, the late-2000s and early 2010s were an extremely dangerous time. In Oklahoma, a state that is no stranger to the scourge of methamphetamine addiction, those years were the heyday of the "shake and bake" method -- a rudimentary way of making meth using just cold medicine, some toxic chemicals and an empty two-liter bottle… When new laws were enacted to limit access to pseudoephedrine -- an allergy drug used in making meth -- the proliferation of these mobile labs waned. After responding to a high of 431 meth labs in 2011, his department encountered just 19 last year. But Wollmershauser said that didn't spell the end of Tulsa's meth problem. In fact, officials across the state say they are seizing meth that is purer, cheaper and in greater quantities than ever before, with most of it coming from south of the border. And while much of America is focused on combating the devastating impacts of opioid addiction, some states like Oklahoma are struggling to fight a new battle against an old foe.

OPINION

40. **Leadership, Laughter and Tariffs**
    (New York Times; 29.8M uvm) … Paul Krugman

There are so many issues breaking right now that it's hard to keep track — and focusing on any one leads to feelings of guilt about neglecting the others. But it's worth remembering that the Trump trade war still seems to be on track, and important to have a sense of its effects. The view within the Trump administration is, of course, that "trade wars are good, and easy to win." Where does this view come from? Actually, it involves two propositions. First, it takes the mercantilist view under which trade as a zero-sum game in which whoever sells more wins. Because the U.S. runs a trade deficit, we're losers, and anything that reduces that trade deficit is good. Second, it takes for granted the proposition that precisely because the U.S. exports less to other countries than we buy in return, a trade war will hurt them more than it hurts us, reducing U.S. imports more than it reduces U.S. exports.

41. **Will the US Census citizenship question be censored?**
    (Washington Examiner; 4.7M uvm) … Karen Lugo

The 2020 Census intends to ask the question: Are you a U.S. citizen? The question is simply a matter of gathering data for determining congressional seats, distributing federal money, and protecting voting rights at the Justice Department. Only citizens may vote in federal elections. But states that have offered a welcome mat to illegal immigrants use the headcount to gain powerful advantages in numbers of congressional districts, Electoral College sway, and federal spending. Not surprisingly, the Left is kicking and screaming at having to reveal this secret weapon of political clout. As long ago as the 2000 Census, numbers revealed that over 18 million non-citizen persons were counted above the total number of citizens. The advantaged states with the larger noncitizen estimates are able to leverage calculated power, and it's at least worth knowing just how much.

42. **Opinion: The Changing Landscape of Mexico-US Shipping**
    (Transport Topics; 69k uvm; Arlington, VA) … Mike Cervin

As negotiations continue over the future shape and structure of the North American Free Trade Agreement, one thing remains true: change is coming. News reports provide snippets of where and how this landmark agreement may change, and how those changes may impact industries, supply chains, jobs and how goods are made and consumed on both sides of the border. While it's still too early to tell what a final agreement will look like, industry watchers expect changes to tariffs, trade policies and procedures, amended customs regulations and other changes that will impact businesses — and consumers' wallets. Regardless of the economic and political implications, there are key trends that importers, exporters, motor carriers and brokers should be concerned with — and actively managing — when it comes to cross-border shipping among Mexico, the United States and Canada:

IMMIGRATION

43. **The Trump administration's policy blocking abortion access for migrant teens in custody is back in court**
(Washington Post; 43.9M uvm) … Ann E. Marimow

The Trump administration's policy blocking abortion access for pregnant teenagers in immigration custody returned to court on Wednesday in a case that has attracted broad attention because of the previous involvement of Supreme Court nominee Brett M. Kavanaugh. A federal judge in Washington issued a nationwide order in March that prevented the government from standing in the way of migrant teens seeking to end their pregnancies. Justice Department lawyers asked the U.S. Court of Appeals for the D.C. Circuit to reverse the order, saying the government should not have to "facilitate the termination of life through abortion." Attorneys representing the migrant teens said the administration is imposing an unconstitutional abortion ban on hundreds of pregnant girls in federal custody each year. They want the policy struck down completely.

44. **Man arrested in Virginia, accused of multiple murders, is DACA recipient, source says**
(FOX News; 32.5M uvm) … Paulina Deda

An illegal immigrant from Mexico, accused of killing one person and injuring two others aboard a fishing vessel over the weekend, was reportedly allowed to stay in the U.S. as a DACA recipient. Fox News has exclusively learned that Franklin Freddy Meave Vazquez, 27, was an illegal alien in the U.S. until he was granted deferred action under the DACA program on Nov. 30, 2013. The program is aimed at children brought to the country illegally by their parents. Vazquez's legal status was set to expire on Nov. 29, 2015. He applied for renewal but his request was denied on August 16, 2016 – almost a year after his DACA status had already expired. Documents say his request was denied for abandonment, meaning he may have failed to respond to an information request or never showed up for a required appearance. While in the U.S., Vazquez was arrested in March, accused of abduction by force, intimidation or deception -- but he was released on $20,000 bond. Similarly, Vazquez was released on bond following Sunday's deadly attack - despite objections by Immigration and Customs Enforcement (ICE).

45. **Immigrants could be required to show credit scores if they want to stay in the U.S.**
(Market Watch; 16.3M uvm) … Alessandra Malito

Under a U.S. Department of Homeland Security proposal, intended to determine who is considered "admissible" to the country, immigrants would have to provide evidence of their financial status. This includes applications for public benefits in the U.S., proof of private health insurance to cover certain medical conditions, and their credit histories and credit scores. The purpose of the proposed rule, which the DHS secretary Kirstjen Nielsen signed on Friday, is to stop immigrants becoming legal residents who may become a "public charge," meaning someone who is primarily

dependent on government assistance. The proposal, which now faces public commentary, would also apply to immigrants seeking an extension of stay or change of status.

46. **Feds: Illegal immigrant girls should go home rather than demand abortions in U.S.**
(Washington Times; 10.8M uvm) … Stephen Dinan

Pregnant immigrants caught trying to cross the border illegally can leave the U.S. rather than force the federal government to facilitate an abortion, the Trump administration argued to a federal appeals court Wednesday. But the American Civil Liberties Union, and at least one of the three judges on the panel hearing the cases, seemed skeptical, saying immigrants appear to have a right to abortion, and it's unfair to give them a choice of either continuing their pregnancy against their wishes or accepting deportation. The case is testing the limits of abortion and immigration law — and even invokes Supreme Court nominee Judge Brett M. Kavanaugh, who ruled in an earlier iteration of the case, though his decision was later overturned by his colleagues on the U.S. Circuit Court of Appeals for the District of Columbia. At issue are perhaps dozens of immigrant teens who attempted to sneak into the U.S. illegally and unaccompanied by their parents, and who are now in custody of the Health and Human Services Department's Office of Refugee Resettlement.

47. **House votes to admonish communities that allow noncitizens to vote in local elections**
(Washington Times; 10.8M uvm) … Stephen Dinan

The House voted Wednesday to go on record admonishing communities, such as San Francisco, that now allow immigrants who live in the U.S. illegally to cast ballots in local elections, calling it another way some localities are undermining federal immigration policies. The 279-72 vote saw 49 Democrats join with nearly every Republican to protest the growing movement to expand the vote. Sixty-nine Democrats declined to take a stand, voting "present." The non-binding resolution does not force any changes, but did put lawmakers on record. "If we start granting others the sacred right reserved for U.S. citizens it puts the whole democratic process at risk," said Rep. Jeff Duncan, a South Carolina Republican who has pushed for a tougher line against localities that include immigrants who entered the U.S. illegally in their voting population. But Rep. Jerrold Nadler, New York Democrat, mocked the exercise, calling it an attempt to "denigrate and delegitimize our immigrant population." He also questioned the seriousness of the problem.

48. **New TRAC Report Shows Where ICE Arrests Occur**
(Center for Immigration Studies) … Andrew R. Arthur

A new report from the Transactional Records Access Clearinghouse (TRAC) details more than two million arrests by U.S. Immigration and Customs Enforcement (ICE) between October 2008 and June 2018. That report provides valuable insights into how ICE identifies the aliens it places into removal proceedings. There is one

significant caveat to that report: It does not include aliens who were turned over to ICE by U.S. Customs and Border Protection (CBP), such as border arrests and expedited removal cases, but for that reason it provides a more realistic view into ICE's interior immigration-enforcement mission. As TRAC notes: "Historically, the vast majority of ICE arrests occur when the agency assumes custody of immigrants from another law enforcement agency." This has continued into the Trump administration, under which, the report notes, approximately three out of four arrests have been such so-called "custodial" arrests. According to the report, 22 percent of aliens arrested by ICE in the first nine months of FY 2018 were apprehended in state and federal prisons, while an additional 41 percent were apprehended at local jails. The ICE 287(g) program resulted in an additional 6 percent of the agency's arrests.

DHS NEWS

49. **Family Separation And Secretary Nielsen's Cold-Hearted Lies**
(Black Star News; 34k uvm) … Frank Sharry

Despite here statements to the contrary, a newly-released April 2018 memo from the Department of Homeland Security (DHS) makes clear that the Trump administration was fully aware that family separations would occur as a result of their “zero tolerance” policy. The memo, obtained by Open the Government and the Project on Government Oversight (POGO) through a FOIA request, is the latest evidence that Department of Homeland Secretary (DHS) Kirstjen Nielsen lied… Yet, the memo she signed states the effect of attempting to prosecute every adult at the border would result in children being separated from their parents.” In fact, the DHS memo states explicitly, “DHS could also permissibly direct the separation of parents or legal guardians and minors held in immigration detention so that the parent or legal guardian can be prosecuted.” Kids were separated from Moms and Dads on purpose. She signed off on it in private and denied it in public. She knew. She lied. She needs to resign. She’s not alone. The memo makes clear that former ICE head Thomas Homan, USCIS Director Francis Cissna, and CBP Commissioner Kevin McAleenan were each aware of and signed of on the policy. This cruelty was predetermined, understood ahead of time, and did not dissuade them from moving forward.

OF INTEREST

50. **Ex-DOJ Employee Who Says She Was Fired for Heckling DHS Sec'y Starts GoFundMe**
(FOX News; 32.5M uvm)

VIDEO: A former Justice Department employee who took part in a protest against Homeland Security Secretary Kirstjen Nielsen and who was the subject of a Project Veritas report is now asking the public for money. Allison Hrabar was among the group of protesters who heckled Nielsen out of a Mexican restaurant in June. Hrabar alleges on her GoFundMe page that she was eventually fired because of the protest and was forced to pack up her office on Sept. 24. "I don’t regret standing up for

immigrants unable to advocate for themselves," she wrote.

51. **Who is Julie Swetnick, the third woman with allegations about Brett Kavanaugh?**
(CNN; 29.7M uvm) … Eli Watkins

Julie Swetnick, a previously unknown, self-identified DC resident, was thrust into the national spotlight on Wednesday as she became the third woman to come forward with allegations against Supreme Court nominee Brett Kavanaugh… An online resume for Swetnik lists more than 15 years of IT and web work, with experience as a contractor and subcontractor for major government agencies and private sector work. In her statement, Swetnick listed out a long resume of government work and said she has an active "public trust" clearance for work with the Treasury Department, IRS and US Mint. She said she previously held a "secret"-level security clearance from the State Department and the Department of Justice as well as a public trust clearance from the Department of Homeland Security. In her statement, Swetnick said she previously worked for the Vietnam War Commemoration under the Department of Defense; the US Mint; the IRS; Customs and Border Protection; the State Department; and the DC government.

52. **Mexican Army Seizes 950 Pounds of Meth, Fentanyl Bound for U.S.**
(Breitbart; 19.1M uvm) … Robert Arce

The Mexican Army seized 950 pounds of methamphetamine, fentanyl, and heroin on Sunday in Baja California–adding to the number of significant drug busts within the past two months. The 67th Infantry Battalion at a security checkpoint in El Rosario contacted the driver of a Chevrolet 3500 truck transporting two horses, according to local media. Troops detected a false compartment in the bed, storing plastic containers filled with illicit drugs. An inventory process yielded 705 containers with approximately 600 grams each of methamphetamine; four containers with a kilogram each of fentanyl; and two containers at a kilo each of heroin. The seizure was part of “Opración Rocinante.” The total weight of the drugs seized was approximately 950 pounds, according to the Secretary of National Defense. The drugs were believed destined for the U.S. market.

53. **What Will Climate Change Do to the U.S.-Mexico Border?**
(YES!; 147k uvm; Bainbridge Island, WA) … Todd Miller

At the San Bernardino Ranch just east of Agua Prieta, Mexico, and about a quarter mile from the U.S. international boundary, the Earth was reclaiming the heavy steel barrier of the U.S. border wall. Soil deposits covered it, as did countless spiders, and purple flowers grew from it. The scene telegraphed that, if left alone, nature would consume the border apparatus, erase it, devour its technologies and infrastructure of exclusion, and clear the way for something new. That’s what I saw when I arrived at this section of border in 2016 to investigate what alternatives exist to a forecasted future of climate change, displacement, and border militarization… My guides from the binational ecological restoration project known as Cuenca Los Ojos told me that in

2014, remnants of a hurricane had drenched the Chiricahua Mountains to the north, unleashing torrents into Arizona's dry washes such as Silver Creek, where we stood. The floodwaters smashed into the border walls and barriers, taking parts of the expensive apparatus (the current border wall, most of it constructed after the 2006 Secure Fence Act, cost about $4 million per mile) with it into Mexico. The border wall deteriorating was the first of three possible glimpses into the future of the U.S.-Mexico region that I saw that day.

54. **Video: Rational Middle on Immigration Series Tackles the Border Wall** (Texas GOP Vote) … Scott Braddock

VIDEO: The filmmakers at the Rational Middle have now released three additional installments of their documentary series on immigration, first tackling the question of whether a physical barrier along the United States' international boundary with Mexico would have any positive impact. "Keeping America safe is key to a high quality of life," said filmmakers Gregory Kallenberg and Loren Steffy on their newly-relaunched website. "In this episode, we explore what a physical barrier on the southern border does and doesn't provide in the endeavor to complete that mission."

SOCIAL MEDIA ANALYSIS

Overall

- Overall engagement sustained at 5k+ posts across social platforms.
- The top URL (465+ shares) linked to a tweet by Danielle Brian, @DanielleBrian. The tweet linked to a tweet by Open the Government, @OpenTheGov, which linked to their September 24 article, "Newly released memo reveals secretary of homeland security signed off on family separation policy." The post by @DanielleBrian garnered 11k+ retweets, 18k+ likes, and 270+ replies.
- The second top URL (323+ shares) protest webpage Dropsalesforce.com.

Twitter

- The top tweet from *CNN* analyst @juliettekayyem referencing the alleged family separation policy memo sustained. The post garnered 515+ retweets, 1k+ likes, and 10+ replies.
- The second top tweet by *Daily Kos* staff writer Gabe Ortiz, @TUSK81, discussed the four women who were allegedly killed by USBP agent Juan David Ortiz and commented how this story, "has already fallen off the national radar." The post garnered 460+ retweets, 465+ likes, and 5+ replies.
- A tweet by @ConMijente discussed the protests over the Salesforce contract with CBP and called for the cancellation of the contract. The post garnered 220+ retweets, 300+ likes, and 1+ replies.

YouTube

- A video uploaded by POTUS Breaking News Network (39k subscribers), "Trump's Border Patrol Launches Major Operation In Top Sanctuary State," garnered 435+ views.

ABOUT THIS REPORT. Articles in this report were published during the 24 hours preceding the report date unless otherwise specified. Dissemination figures and bylines might not be available for all articles. Location is noted for local outlets.

From:	BUDGET TASKERS
To:	AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; HRM TASKINGS; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OICCORRESPONDENCE, GMB; PDTaskings; PARE TASKINGS; OS TASKINGS; CAO EXECUTIVE OFFICE; OFO-TASKINGS; CPO-CHIEF PROGRAMMING OFFICER
Cc:	(b)(6) (b)(7)(C)
Subject:	RE: FY 2020 OMBJ Tasker: O&S Program Changes and PC&I Investment Narratives
Date:	Tuesday, July 24, 2018 1:47:21 PM
Attachments:	FY20 Draft RAD Program Changes.xlsx CBP PCI.docx CBP FY 2020 OMBJ Guidance.docx
Importance:	High

FYSA/A

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 24, 2018 1:33 PM
To: HQ BUDGET OFFICERS (b)(6) (b)(7)(C) >; HQ FINANCIAL OFFICERS (b)(6) (b)(7)(C)
Cc: BUDGET TASKERS (b)(6) (b)(7)(C) ;(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
Subject: FY 2020 OMBJ Tasker: O&S Program Changes and PC&I Investment Narratives
Importance: High

All—

We have received the FY2020-2024 Draft Resource Allocation Decisions (RAD) from DHS, and this email serves as the tasking for Offices to draft the O&S program changes and PC&I Investment Narratives for the FY 2020 OMB Justification. The first attachment lists each O&S program change and PC&I enhancement included in the draft RAD, by Office. When drafting these program changes, please write to the numbers in the first attachment.

The following Offices are tasked with providing program changes in O&S:

USBP

OIT
HRM
OI
OPR
OT
AMO
INA
OFO
Ops Support
JTF-W

In addition to the initiatives in the first attachment, we must also provide narratives in PC&I for all initiatives we received PC&I funding for in the FY 2018 enacted. The 2nd attachment is the final PC&I word doc from the FY 2019 CJ, in which I have added in either narratives written in previous years (to be updated) or blank templates for any initiative we have not included narrative for previously.

The following Offices are tasked with providing narrative in PC&I (noted in comments in the PC&I doc):

OF
OFAM
Border Patrol
OT
OFO
AMO
Ops Support

All O&S program changes and PC&I narratives are due to your PAD analyst and the Budget Integration staff NLT Noon on Friday, July 27. As always, please let me know ASAP if any Office is incorrectly identified as the owner of any particular program change.

Finally, I have attached our guidance document that includes the templates for both O&S program changes and PC&I narratives.

Please let us know if you have any questions.

Thank you,

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From:	BUDGET TASKERS
To:	AMO TASKING; OFO BUDGET FORMULATION; USBP HQ Financial Operations; BPTasking; EAC_OT_EXEC_SUPPORT; OTTASKING; Enterprise Services Exec Sec; HRM TASKINGS; OF TASKINGS; OIT TASKINGS; OPRTASKING-CBP; OFAM-TASKINGS; ACQUISITIONEXECSEC; OCA TASKING; OCC TASKING; ASD-FRB; OTRTASKING; INA TASKING; OPATASKING; PDOTASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; OTDTASKING; OICORRESPONDENCE, GMB; PDTaskings; PARE TASKINGS; OS TASKINGS; CAO EXECUTIVE OFFICE; OFO-TASKINGS; CPO-CHIEF PROGRAMMING OFFICER
Cc:	(b)(6) (b)(7)(C)
Subject:	RE: FY 2020 OMBJ Tasker: O&S Program Changes and PC&I Investment Narratives
Date:	Tuesday, July 24, 2018 1:47:26 PM
Attachments:	FY20 Draft RAD Program Changes.xlsx CBP PCI.docx CBP FY 2020 OMBJ Guidance.docx
Importance:	High

FYSA/A

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Tuesday, July 24, 2018 1:33 PM
To: HQ BUDGET OFFICERS (b)(6) (b)(7)(C); HQ FINANCIAL OFFICERS (b)(6) (b)(7)(C)
Cc: BUDGET TASKERS (b)(6) (b)(7)(C)
[redacted]
Subject: FY 2020 OMBJ Tasker: O&S Program Changes and PC&I Investment Narratives
Importance: High

All—

We have received the FY2020-2024 Draft Resource Allocation Decisions (RAD) from DHS, and this email serves as the tasking for Offices to draft the O&S program changes and PC&I Investment Narratives for the FY 2020 OMB Justification. The first attachment lists each O&S program change and PC&I enhancement included in the draft RAD, by Office. When drafting these program changes, please write to the numbers in the first attachment.

The following Offices are tasked with providing program changes in O&S:

USBP

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HRM
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OT
AMO
INA
OFO
Ops Support
JTF-W

In addition to the initiatives in the first attachment, we must also provide narratives in PC&I for all initiatives we received PC&I funding for in the FY 2018 enacted. The 2nd attachment is the final PC&I word doc from the FY 2019 CJ, in which I have added in either narratives written in previous years (to be updated) or blank templates for any initiative we have not included narrative for previously.

The following Offices are tasked with providing narrative in PC&I (noted in comments in the PC&I doc):

OF
OFAM
Border Patrol
OT
OFO
AMO
Ops Support

All O&S program changes and PC&I narratives are due to your PAD analyst and the Budget Integration staff NLT Noon on Friday, July 27. As always, please let me know ASAP if any Office is incorrectly identified as the owner of any particular program change.

Finally, I have attached our guidance document that includes the templates for both O&S program changes and PC&I narratives.

Please let us know if you have any questions.

Thank you,

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From: (b)(6) (b)(7)(C)
To: BOGGS, MATTHEW D
Subject: Re: FY 2020 OMBJ Tasker: O&S Program Changes
Date: Monday, August 13, 2018 3:57:32 PM
Attachments: FY20 OS Program Change Initial Submission_Consolidated Document_DCFO Review_DCFO Comments.docx
Importance: High

Hi Matthew,

I'm monitoring taskings Mon-Thur this week while you're in Atlanta. This tasking is assigned to (b)(6) (b)(7)(C). I've sent her a calendar invite.

Thanks.

V/r
(b)(6) (b)(7)(C)
Management Program Analyst
Office of Trade Relations, Office of the Commissioner
U.S. Customs and Border Protection
(b)(6) (b)(7)(C)
Office: (b)(6) (b)(7)(C)
Desk: (b)(6) (b)(7)(C)

"I have not failed. I've just found 10,000 ways that won't work." ~ Thomas A. Edison

"Tell me and I forget. Teach me and I remember. Involve me and I learn." ~ Benjamin Franklin

"A leader is one who knows the way, goes the way, and shows the way." ~ John C. Maxwell

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From: BUDGET TASKERS
Sent: Monday, August 13, 2018 1:23 PM
To: AMO TASKING (b)(6) (b)(7)(C) OFO BUDGET FORMULATION (b)(6) (b)(7)(C); USBP HQ Financial Operations (b)(6) (b)(7)(C); BPTasking (b)(6) (b)(7)(C); EAC_OT_EXEC_SUPPORT (b)(6) (b)(7)(C); OTTASKING (b)(6) (b)(7)(C); Enterprise Services Exec Sec (b)(6) (b)(7)(C); OF TASKINGS (b)(6) (b)(7)(C); OIT TASKINGS (b)(6) (b)(7)(C); OPRTASKING-CBP (b)(6) (b)(7)(C) OFAM-TASKINGS (b)(6) (b)(7)(C); ACQUISITIONEXECSEC (b)(6) (b)(7)(C); OCA TASKING (b)(6) (b)(7)(C); OCC TASKING (b)(6) (b)(7)(C); ASD-FRB (b)(6) (b)(7)(C); OTRTASKING (b)(6) (b)(7)(C); INA TASKING (b)(6) (b)(7)(C); OPATASKING (b)(6) (b)(7)(C); PDOTASKING (b)(6) (b)(7)(C); CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON (b)(6) (b)(7)(C) OTDTASKING (b)(6) (b)(7)(C); OICORRESPONDENCE, GMB (b)(6) (b)(7)(C); PDTaskings (b)(6) (b)(7)(C); PARE TASKINGS (b)(6) (b)(7)(C); OS TASKINGS (b)(6) (b)(7)(C); CAO EXECUTIVE OFFICE (b)(6) (b)(7)(C); CPO-CHIEF PROGRAMMING OFFICER (b)(6) (b)(7)(C) HRM Strategy and Accountability (b)(6) (b)(7)(C)

Cc: (b)(6) (b)(7)(C)
Subject: FW: FY 2020 OMBJ Tasker: O&S Program Changes
Importance: High

FYSA/A.

Thanks,
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
Sent: Monday, August 13, 2018 10:13 AM
To: HQ BUDGET OFFICERS <(b)(6) (b)(7)(C); HQ BUDGET OFFICERS (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
BUDGET TASKERS (b)(6) (b)(7)(C)
Subject: FY 2020 OMBJ Tasker: O&S Program Changes
Importance: High

All—

Attached for your review and adjudication are comments on the O&S program changes from the Deputy CFO. In addition, any comments not yet responded to from the last round of review are included, as we still require those updates. I've made an attempt to assign the comments by Office/Page below. Let me know if the page numbers do not line up for you. Responses to these comments are due to your PAD Analyst, Noreen Dzieketey, and Me NLT noon tomorrow.

OTD:	page 1
AMO:	pages 2 and 3
OF:	page 4 (for awareness, feel free to add to it)
Ops Support/PARE:	pages 7 and 8
OT:	pages 14 and 15
OIT:	page 17
OFO:	pages 18, 19, 21, 24
USBP:	pages 36, 37, 43
ES:	page 45

Let me know if you have any questions. PC&I will follow via separate email.

(b)(6) (b)(7)(C)
Senior Budget Analyst
Office of Finance, Budget

1331 Pennsylvania Avenue NW
(b)(6) (b)(7)(C)
Washington, DC 20229

From: (b)(6) (b)(7)(C) on behalf of OFO-TASKINGS
To: (b)(6) (b)(7)(C) OFO-TASKINGS; OS TASKINGS; OI TASKERS; INA TASKING; LSS Taskings; SITROOM; OCC TASKING; OCA TASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PDOTASKING; OPATASKING; OTRTASKING; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; BPTasking; AMO TASKING; OTTASKING
Cc: LESC Command; (b)(6) (b)(7)(C) .
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation
Date: Thursday, August 30, 2018 9:52:57 AM

Good morning,

We will have to reach out to the nominees' field office for their resumes, but we will need additional time for this tasking to obtain their resumes.

Thank you.

(b)(6) (b)(7)(C)
Business Operations Center (BOC)
Office of Field Operations – Operations Directorate
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) [office]

From: (b)(6) (b)(7)(C)
Sent: Thursday, August 30, 2018 9:09 AM
To: OFO-TASKINGS (b)(6) (b)(7)(C); OS TASKINGS (b)(6) (b)(7)(C); OI TASKERS (b)(6) (b)(7)(C); INA TASKING (b)(6) (b)(7)(C); LSS Taskings (b)(6) (b)(7)(C); SITROOM (b)(6) (b)(7)(C) OCC TASKING (b)(6) (b)(7)(C) OCA TASKING < (b)(6) (b)(7)(C) CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON (b)(6) (b)(7)(C); PDOTASKING < (b)(6) (b)(7)(C) OPATASKING (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C); HRM TASKINGS (b)(6) (b)(7)(C) >; OTDTASKING (b)(6) (b)(7)(C); OIT TASKINGS (b)(6) (b)(7)(C); OF TASKINGS (b)(6) (b)(7)(C); OFAM-TASKINGS (b)(6) (b)(7)(C); ACQUISITIONEXECSEC (b)(6) (b)(7)(C); CAO EXECUTIVE OFFICE (b)(6) (b)(7)(C) >; CPO-CHIEF PROGRAMMING OFFICER (b)(6) (b)(7)(C) >; BPTasking (b)(6) (b)(7)(C); AMO TASKING (b)(6) (b)(7)(C) >; OTTASKING (b)(6) (b)(7)(C)
Cc: LESC Command (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Mr (b)(6) (b)(7)(C)

Would you happen to have actual resumes for these Officers that were routed through OFO Taskings?

We would like to have a better idea on their qualifications when making our selections.

Thank you.

(b)(6) (b)(7)(C)
Assistant Director
Law Enforcement Safety and Compliance
Firearms Training Branch
(b)(6) (b)(7)(C) (office)
(b)(6) (b)(7)(C) (mobile)

From: (b)(6) (b)(7)(C) **On Behalf Of** OFO-TASKINGS
Sent: Wednesday, August 29, 2018 4:06 PM
To: OS TASKINGS (b)(6) (b)(7)(C) >; OI TASKERS (b)(6) (b)(7)(C) ; INA TASKING (b)(6) (b)(7)(C) ; LSS Taskings (b)(6) (b)(7)(C) ; OCC TASKING (b)(6) (b)(7)(C) OCA TASKING (b)(6) (b)(7)(C) >; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON (b)(6) (b)(7)(C) ; PDOTASKING (b)(6) (b)(7)(C) OPATASKING < (b)(6) (b)(7)(C) OTRTASKING (b)(6) (b)(7)(C) ; HRM TASKINGS (b)(6) (b)(7)(C) >; OTDTASKING (b)(6) (b)(7)(C) ; OIT TASKINGS (b)(6) (b)(7)(C) ; OF TASKINGS (b)(6) (b)(7)(C) ; OFAM-TASKINGS (b)(6) (b)(7)(C) ACQUISITIONEXECSEC (b)(6) (b)(7)(C) ; CAO EXECUTIVE OFFICE (b)(6) (b)(7)(C) >; CPO-CHIEF PROGRAMMING OFFICER (b)(6) (b)(7)(C) ; OFO-TASKINGS < (b)(6) (b)(7)(C) >; BPTasking (b)(6) (b)(7)(C) AMO TASKING (b)(6) (b)(7)(C) >; OTTASKING (b)(6) (b)(7)(C) >
Cc: LESC Command < (b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Good afternoon,

Please below and attached from OFO:

Field Office	Location	Name	Availability
Atlanta	Charlotte	(b)(6) (b)(7)(C)	2nd, 3rd, and 4th quarters
Boston	Highgate Springs	(b)(6) (b)(7)(C)	2nd quarter
Boston	Madawaska, ME	(b)(6) (b)(7)(C)	3rd quarter
Houston	Houston Air	(b)(6) (b)(7)(C)	2nd quarter
San Francisco	Anchorage	(b)(6) (b)(7)(C)	2nd quarter
San Juan	Area Port of San Juan	(b)(6) (b)(7)(C)	3rd and 4th quarters

Their resumes are attached.

Thank you.

(b)(6) (b)(7)(C)
Business Operations Center (BOC)
Office of Field Operations – Operations Directorate
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) [office]

From: (b)(6) (b)(7)(C) **On Behalf Of** OS TASKINGS
Sent: Thursday, July 19, 2018 4:08 PM
To: OS TASKINGS (b)(6) (b)(7)(C) OI TASKERS (b)(6) (b)(7)(C) >; INA TASKING (b)(6) (b)(7)(C) ; LSS Taskings (b)(6) (b)(7)(C) ; OCC TASKING < (b)(6) (b)(7)(C) OCA TASKING < (b)(6) (b)(7)(C) ; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON (b)(6) (b)(7)(C) >; PDOTASKING (b)(6) (b)(7)(C) ; OPATASKING < (b)(6) (b)(7)(C) >; OTRTASKING (b)(6) (b)(7)(C) >; HRM TASKINGS (b)(6) (b)(7)(C) >; OTDTASKING (b)(6) (b)(7)(C) >; OIT TASKINGS (b)(6) (b)(7)(C) >; OF TASKINGS (b)(6) (b)(7)(C) ; OFAM-TASKINGS (b)(6) (b)(7)(C) ; ACQUISITIONEXECSEC < (b)(6) (b)(7)(C) >; CAO EXECUTIVE OFFICE < (b)(6) (b)(7)(C) >; CPO-CHIEF PROGRAMMING OFFICER (b)(6) (b)(7)(C) OFO-TASKINGS (b)(6) (b)(7)(C) >; BPTasking (b)(6) (b)(7)(C) ; AMO TASKING < (b)(6) (b)(7)(C) >; OTTASKING (b)(6) (b)(7)(C) >
Cc: LESC Command (b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C)
Subject: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Greetings –

Please see tasker below.

Thanks very much.

Tasker Name	**Solicitation for long-term TDY Instructor Support for LESC Pre-Deployment Courses**
Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting agents and officers to assist with FY19 delivery of CBP Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Training Program at the Advanced Training Center in Harpers Ferry, WV. PD TASC is a security awareness course designed to prepare CBP personnel for worldwide deployment. PD TASC is pending a FACT Course Certification by the U.S. Department of State (DoS). Attendance to this program will exempt CBP personnel from attending DoS *Security Overseas Seminar* (SOS) and DoS *Foreign*

	Affairs Counter Threat (FACT). Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3, 6, 9, or 11 months**. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training Operations Supervisor (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C) Or Assistant Director (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: (b)(6) (b)(7)(C)
To: OS TASKINGS
Cc: BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation
Date: Thursday, August 30, 2018 9:48:50 AM

Good Morning –

OTR has no recommendations at this time. Thanks and have a good day.

(b)(6) (b)(7)(C) | Chief of Staff
Office of Trade Relations
Office of the Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
1300 Pennsylvania Avenue, NW (b)(6) (b)(7)(C)
Washington, DC 20229
☎ (b)(6) (b)(7)(C)
☎ (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C) **On Behalf Of** OS TASKINGS
Sent: Thursday, July 19, 2018 4:08 PM
To: OS TASKINGS (b)(6) (b)(7)(C) >; OI TASKERS (b)(6) (b)(7)(C) ; INA TASKING (b)(6) (b)(7)(C) ; LSS Taskings (b)(6) (b)(7)(C) ; SITROOM (b)(6) (b)(7)(C) >; OCC TASKING (b)(6) (b)(7)(C) ; OCA TASKING (b)(6) (b)(7)(C) ; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON <(b)(6) (b)(7)(C) >; PDOTASKING (b)(6) (b)(7)(C) ; OPATASKING (b)(6) (b)(7)(C) >; OTRTASKING (b)(6) (b)(7)(C) ; HRM TASKINGS <(b)(6) (b)(7)(C) ; OTDTASKING (b)(6) (b)(7)(C) ; OIT TASKINGS <(b)(6) (b)(7)(C) ; OF TASKINGS (b)(6) (b)(7)(C) ; OFAM-TASKINGS <(b)(6) (b)(7)(C) ; ACQUISITIONEXECSEC (b)(6) (b)(7)(C) ; CAO EXECUTIVE OFFICE (b)(6) (b)(7)(C) >; CPO-CHIEF PROGRAMMING OFFICER (b)(6) (b)(7)(C) ; OFO-TASKINGS (b)(6) (b)(7)(C) ; BPTasking (b)(6) (b)(7)(C) ; AMO TASKING <(b)(6) (b)(7)(C) >; OTTASKING <(b)(6) (b)(7)(C)
Cc: LESC Command (b)(6) (b)(7)(C)
Subject: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Greetings –

Please see tasker below.

Thanks very much.

Tasker Name	**Solicitation for long-term TDY Instructor Support for LESC Pre-Deployment Courses**
Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting agents and officers to assist with FY19 delivery of CBP Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Training Program at the Advanced Training Center in Harpers Ferry, WV. PD TASC is a security awareness course designed to prepare CBP personnel for worldwide deployment. PD TASC is pending a FACT Course Certification by the U.S. Department of State (DoS). Attendance to this program will exempt CBP personnel from attending DoS *Security Overseas Seminar* (SOS) and DoS *Foreign Affairs Counter Threat* (FACT). Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3, 6, 9, or 11 months**. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training Operations Supervisor (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C) Or Assistant Director (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C).
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: (b)(6) (b)(7)(C)
To: OFO-TASKINGS; OS TASKINGS; OI TASKERS; INA TASKING; LSS Taskings; SITROOM; OCC TASKING; OCA TASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PDOTASKING; OPATASKING; OTRTASKING; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; BPTasking; AMO TASKING; OTTASKING
Cc: LESC Command; (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation
Date: Thursday, August 30, 2018 9:08:58 AM

Mr (b)(6) (b)(7)(C),

Would you happen to have actual resumes for these Officers that were routed through OFO Taskings?

We would like to have a better idea on their qualifications when making our selections.

Thank you.

(b)(6) (b)(7)(C)
Assistant Director
Law Enforcement Safety and Compliance
Firearms Training Branch
(b)(6) (b)(7)(C) (office)
(b)(6) (b)(7)(C) (mobile)

From: (b)(6) (b)(7)(C) **On Behalf Of** OFO-TASKINGS
Sent: Wednesday, August 29, 2018 4:06 PM
To: OS TASKINGS (b)(6) (b)(7)(C); OI TASKERS (b)(6) (b)(7)(C); INA TASKING (b)(6) (b)(7)(C); LSS Taskings (b)(6) (b)(7)(C) SITROOM (b)(6) (b)(7)(C) OCC TASKING (b)(6) (b)(7)(C); OCA TASKING (b)(6) (b)(7)(C); CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON (b)(6) (b)(7)(C) PDOTASKING (b)(6) (b)(7)(C); OPATASKING (b)(6) (b)(7)(C); OTRTASKING (b)(6) (b)(7)(C); HRM TASKINGS (b)(6) (b)(7)(C); OTDTASKING (b)(6) (b)(7)(C); OIT TASKINGS (b)(6) (b)(7)(C) OF TASKINGS (b)(6) (b)(7)(C); OFAM-TASKINGS (b)(6) (b)(7)(C); ACQUISITIONEXECSEC (b)(6) (b)(7)(C); CAO EXECUTIVE OFFICE (b)(6) (b)(7)(C) CPO-CHIEF PROGRAMMING OFFICER (b)(6) (b)(7)(C) OFO-TASKINGS (b)(6) (b)(7)(C); BPTasking (b)(6) (b)(7)(C); AMO TASKING (b)(6) (b)(7)(C) OTTASKING (b)(6) (b)(7)(C)
Cc: LESC Command (b)(6) (b)(7)(C) LOBUR, PETER E (b)(6) (b)(7)(C); CONNER, CHRISTOPHER E (b)(6) (b)(7)(C); BISHOP, CHRIS A <(b)(6) (b)(7)(C); HARKINS, JEAN M. (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Good afternoon,

Please below and attached from OFO:

Field Office	Location	Name	Availability
Atlanta	Charlotte	(b)(6) (b)(7)(C)	2nd, 3rd, and 4th quarters
Boston	Highgate Springs	(b)(6) (b)(7)(C)	2nd quarter
Boston	Madawaska, ME	(b)(6) (b)(7)(C)	3rd quarter
Houston	Houston Air	(b)(6) (b)(7)(C)	2nd quarter
San Francisco	Anchorage	(b)(6) (b)(7)(C)	2nd quarter
San Juan	Area Port of San Juan	(b)(6) (b)(7)(C)	3rd and 4th quarters

Their resumes are attached.

Thank you.

(b)(6) (b)(7)(C)
Business Operations Center (BOC)
Office of Field Operations – Operations Directorate
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) [office]

From: (b)(6) (b)(7)(C) **On Behalf Of** OS TASKINGS
Sent: Thursday, July 19, 2018 4:08 PM
To: OS TASKINGS (b)(6) (b)(7)(C) ; OI TASKERS (b)(6) (b)(7)(C) >; INA TASKING (b)(6) (b)(7)(C) >; LSS Taskings < (b)(6) (b)(7)(C) >; SITROOM (b)(6) (b)(7)(C) ; OCC TASKING < (b)(6) (b)(7)(C) ; OCA TASKING (b)(6) (b)(7)(C) >; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON (b)(6) (b)(7)(C) ; PDOTASKING < (b)(6) (b)(7)(C) ; OPATASKING (b)(6) (b)(7)(C) >; OTRTASKING (b)(6) (b)(7)(C) >; HRM TASKINGS (b)(6) (b)(7)(C) >; OTDTASKING < (b)(6) (b)(7)(C) >; OIT TASKINGS (b)(6) (b)(7)(C) >; OF TASKINGS < (b)(6) (b)(7)(C) >; OFAM-TASKINGS (b)(6) (b)(7)(C) ; ACQUISITIONEXECSEC (b)(6) (b)(7)(C) >; CAO EXECUTIVE OFFICE < (b)(6) (b)(7)(C) >; CPO-CHIEF PROGRAMMING OFFICER (b)(6) (b)(7)(C) >; OFO-TASKINGS < (b)(6) (b)(7)(C) >; BPTasking (b)(6) (b)(7)(C) >; AMO TASKING (b)(6) (b)(7)(C) >; OTTASKING (b)(6) (b)(7)(C) >
Cc: LESC Command (b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C) >
Subject: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Greetings –

Please see tasker below.

Thanks very much.

Tasker Name	Solicitation for long-term TDY Instructor Support for

	LESC Pre-Deployment Courses
Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting agents and officers to assist with FY19 delivery of CBP Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Training Program at the Advanced Training Center in Harpers Ferry, WV. PD TASC is a security awareness course designed to prepare CBP personnel for worldwide deployment. PD TASC is pending a FACT Course Certification by the U.S. Department of State (DoS). Attendance to this program will exempt CBP personnel from attending DoS *Security Overseas Seminar* (SOS) and DoS *Foreign Affairs Counter Threat* (FACT). Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3, 6, 9, or 11 months**. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training Operations Supervisor (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C) [redacted] Or Assistant Director (b)(6) (b)(7)(C), Firearms Training Branch at [redacted]
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: (b)(6) (b)(7)(C)
To: OFO-TASKINGS; OS TASKINGS; OI TASKERS; INA TASKING; LSS Taskings; SITROOM; OCC TASKING; OCA TASKING; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON; PDOTASKING; OPATASKING; OTRTASKING; HRM TASKINGS; OTDTASKING; OIT TASKINGS; OF TASKINGS; OFAM-TASKINGS; ACQUISITIONEXECSEC; CAO EXECUTIVE OFFICE; CPO-CHIEF PROGRAMMING OFFICER; BPTasking; AMO TASKING; OTTASKING
Cc: LESC Command; (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation
Date: Thursday, August 30, 2018 9:08:56 AM

Mr. (b)(6) (b)(7)(C),

Would you happen to have actual resumes for these Officers that were routed through OFO Taskings?

We would like to have a better idea on their qualifications when making our selections.

Thank you.

(b)(6) (b)(7)(C)
Assistant Director
Law Enforcement Safety and Compliance
Firearms Training Branch
(b)(6) (b)(7)(C) (office)
(b)(6) (b)(7)(C) mobile)

From: (b)(6) (b)(7)(C) **On Behalf Of** OFO-TASKINGS
Sent: Wednesday, August 29, 2018 4:06 PM
To: OS TASKINGS (b)(6) (b)(7)(C); OI TASKERS (b)(6) (b)(7)(C); INA TASKING (b)(6) (b)(7)(C); LSS Taskings (b)(6) (b)(7)(C); SITROOM (b)(6) (b)(7)(C); OCC TASKING (b)(6) (b)(7)(C); OCA TASKING (b)(6) (b)(7)(C); CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON (b)(6) (b)(7)(C) PDOTASKING (b)(6) (b)(7)(C); OPATASKING (b)(6) (b)(7)(C); OTRTASKING (b)(6) (b)(7)(C); HRM TASKINGS (b)(6) (b)(7)(C); OTDTASKING (b)(6) (b)(7)(C); OIT TASKINGS (b)(6) (b)(7)(C) OF TASKINGS (b)(6) (b)(7)(C); OFAM-TASKINGS (b)(6) (b)(7)(C); ACQUISITIONEXECSEC (b)(6) (b)(7)(C); CAO EXECUTIVE OFFICE (b)(6) (b)(7)(C) CPO-CHIEF PROGRAMMING OFFICER (b)(6) (b)(7)(C); OFO-TASKINGS (b)(6) (b)(7)(C); BPTasking (b)(6) (b)(7)(C); AMO TASKING (b)(6) (b)(7)(C); OTTASKING (b)(6) (b)(7)(C)
Cc: LESC Command (b)(6) (b)(7)(C); (b)(6) (b)(7)(C)
Subject: RE: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Good afternoon,

Please below and attached from OFO:

Field Office	Location	Name	Availability
Atlanta	Charlotte	(b)(6) (b)(7)(C)	2nd, 3rd, and 4th quarters
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Boston	Madawaska, ME	(b)(6) (b)(7)(C)	3rd quarter
Houston	Houston Air	(b)(6) (b)(7)(C)	2nd quarter
San Francisco	Anchorage	(b)(6) (b)(7)(C)	2nd quarter
San Juan	Area Port of San Juan	(b)(6) (b)(7)(C)	3rd and 4th quarters

Their resumes are attached.

Thank you.

(b)(6) (b)(7)(C)
Business Operations Center (BOC)
Office of Field Operations – Operations Directorate
U.S. Customs and Border Protection
(b)(6) (b)(7)(C) [office]

From: (b)(6) (b)(7)(C) **On Behalf Of** OS TASKINGS
Sent: Thursday, July 19, 2018 4:08 PM
To: OS TASKINGS (b)(6) (b)(7)(C) ; OI TASKERS (b)(6) (b)(7)(C) >; INA TASKING (b)(6) (b)(7)(C) LSS Taskings (b)(6) (b)(7)(C) >; SITROOM (b)(6) (b)(7)(C) >; OCC TASKING (b)(6) (b)(7)(C) >; OCA TASKING (b)(6) (b)(7)(C) >; CBP-INTERGOVERNMENTAL-PUBLIC-LIAISON <(b)(6) (b)(7) ; PDOTASKING < (b)(6) (b)(7)(C) ; OPATASKING (b)(6) (b)(7)(C) >; OTRTASKING (b)(6) (b)(7)(C) ; HRM TASKINGS < (b)(6) (b)(7)(C) ; OTDTASKING < (b)(6) (b)(7)(C) >; OIT TASKINGS (b)(6) (b)(7)(C) ; OF TASKINGS (b)(6) (b)(7)(C) >; OFAM-TASKINGS (b)(6) (b)(7)(C) >; ACQUISITIONEXECSEC < (b)(6) (b)(7)(C) >; CAO EXECUTIVE OFFICE < (b)(6) (b)(7)(C) >; CPO-CHIEF PROGRAMMING OFFICER (b)(6) (b)(7)(C) OFO-TASKINGS (b)(6) (b)(7)(C) >; BPTasking (b)(6) (b)(7)(C) >; AMO TASKING < (b)(6) (b)(7)(C) >; OTTASKING (b)(6) (b)(7)(C)
Cc: LESC Command (b)(6) (b)(7)(C) >; (b)(6) (b)(7)(C)
Subject: FY19 Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Instructor Solicitation

Greetings –

Please see tasker below.

Thanks very much.

Tasker Name	Solicitation for long-term TDY Instructor Support for

	LESC Pre-Deployment Courses
Lead Office(s)	**LESC**
Required Coordination	*All CBP Components*
Product	
Requestor	OS/LESC
Notes	The Law Enforcement Safety and Compliance Directorate (LESC) is currently soliciting agents and officers to assist with FY19 delivery of CBP Pre-Deployment Threat Awareness and Survival Concepts (PD TASC) Training Program at the Advanced Training Center in Harpers Ferry, WV. PD TASC is a security awareness course designed to prepare CBP personnel for worldwide deployment. PD TASC is pending a FACT Course Certification by the U.S. Department of State (DoS). Attendance to this program will exempt CBP personnel from attending DoS *Security Overseas Seminar* (SOS) and DoS *Foreign Affairs Counter Threat* (FACT). Depending on the instructors' availability, these temporary duty assignments (TDYs) may range from **3, 6, 9, or 11 months**. In accordance with current LESC personnel directives, all candidates will be subject to CBP vetting procedures. Please see attached solicitation announcements for application instructions. Should you have any questions, please contact Training Operations Supervisor (b)(6) (b)(7)(C), Firearms Training Branch at (b)(6) (b)(7)(C) [redacted] Or Assistant Director (b)(6) (b)(7)(C), Firearms Training Branch at [redacted]
Due to OS Taskings	**On-going Solicitation throughout the FY**

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ; OTDTASKING; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ; LSS Taskings; (b)(6) (b)(7)(C) OF TASKINGS; (b)(6) (b)(7)(C) CAO EXECUTIVE OFFICE; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ; BOGGS, MATTHEW D; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc:
Subject: REMINDER Wed Cong Rpt Meeting
Date: Tuesday, August 21, 2018 5:50:59 PM
Attachments: Weekly CR Report (8-21-18).doc

Hi all,

This is a friendly reminder that we will have our usual Wednesday meeting on Congressional Reports at 10:00 a.m. in OES's Conference Room (5.2B) and via conference call (see information below). Attached is the chart we'll be using at the meeting.

Call in info:
(b)(6) (b)(7)(C)
PIN: (b)(6) (b)(7)(C)

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Congressional Reports and Questions for the Record Team Lead
Main: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) OTDTASKING (b)(6) (b)(7)(C) LSS Taskings; (b)(6) (b)(7)(C) OF TASKINGS (b)(6) (b)(7)(C) CAO EXECUTIVE OFFICE; (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: REMINDER Wed Cong Rpt Meeting
Date: Tuesday, August 7, 2018 4:22:52 PM
Attachments: Weekly CR Report (8-7-18).doc

Hi all,

This is a friendly reminder that we will have our usual Wednesday meeting on Congressional Reports at 10:00 a.m. in OES's Conference Room (5.2B) and via conference call (see information below). Attached is the chart we'll be using at the meeting.

Call in info:
(b)(6) (b)(7)(C)
PIN: (b)(6) (b)(7)(C)

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Congressional Reports and Questions for the Record Team Lead
Main: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) OTDTASKING(b)(6) (b)(7)(C) LSS Taskings (b)(6) (b)(7)(C) ; CAO EXECUTIVE OFFICE; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: REMINDER Wed Cong Rpt Meeting
Date: Tuesday, July 31, 2018 4:08:48 PM
Attachments: Weekly CR Report (7-31-18).doc

Hi all,

This is a friendly reminder that we will have our usual Wednesday meeting on Congressional Reports at 10:00 a.m. in OES's Conference Room (5.2B) and via conference call (see information below). Attached is the chart we'll be using at the meeting.

Call in info:
(b)(6) (b)(7)(C)
PIN: (b)(6) (b)(7)(C)

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Congressional Reports and Questions for the Record Team Lead
Main: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) ; OTDTASKING; (b)(6) (b)(7)(C) LSS Taskings; (b)(6) (b)(7)(C) OF TASKINGS; (b)(6) (b)(7)(C) CAO EXECUTIVE OFFICE; (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C)
Subject: REMINDER Wed Cong Rpt Meeting
Date: Tuesday, July 24, 2018 4:21:26 PM
Attachments: Weekly CR Report (7-24-18).doc

Hi all,

This is a friendly reminder that we will have our usual Wednesday meeting on Congressional Reports at 10:00 a.m. in OES's Conference Room (5.2B) and via conference call (see information below). Attached is the chart we'll be using at the meeting.

Call in info:
(b)(6) (b)(7)(C)
PIN: (b)(6) (b)(7)(C)

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Congressional Reports and Questions for the Record Team Lead
Main (b)(6) (b)(7)(C)
Cell (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) ; OTDTASKING; (b)(6) (b)(7)(C) OF TASKINGS; (b)(6) (b)(7)(C) ; CAO EXECUTIVE OFFICE; (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: WINTERLING, WAYNE M; CBP Reports-QFRs
Subject: REMINDER Wed Cong Rpt Meeting
Date: Tuesday, July 17, 2018 7:49:30 PM
Attachments: Weekly CR Report (7-17-18).doc

This is a friendly reminder that we will have our usual Wednesday meeting on Congressional Reports at 10:00 a.m. in OES's Conference Room (5.2B) and via conference call (see information below). Attached is the chart we'll be using at the meeting.

Call in info:
(b)(6) (b)(7)(C)
PIN: (b)(6) (b)(7)(C)

Thank you,

(b)(6) (b)(7)(C)
Office of the Executive Secretariat
Ofc: (b)(6) (b)(7)(C)
BB: (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) OTDTASKING(b)(6) (b)(7)(C) LSS Taskings; (b)(6) (b)(7)(C) OF TASKINGS(b)(6) (b)(7)(C) CAO EXECUTIVE OFFICE; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BOGGS, MATTHEW D; (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) ; CBP Reports-QFRs; DIXON, JULIA K(CTR)
Subject: REMINDER Wed Cong Rpt Meeting
Date: Tuesday, July 10, 2018 4:20:23 PM
Attachments: Weekly CR Report (7-10-18).doc

Hi all,

This is a friendly reminder that we will have our usual Wednesday meeting on Congressional Reports at 10:00 a.m. in OES's Conference Room (5.2B) and via conference call (see information below). Attached is the chart we'll be using at the meeting.

Call in info:
(b)(6) (b)(7)(C)
PIN: (b)(6) (b)(7)(C)

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Congressional Reports and Questions for the Record Team Lead
Main: (b)(6) (b)(7)(C)
Cell (b)(6) (b)(7)(C)

From: (b)(6) (b)(7)(C)
To: (b)(6) (b)(7)(C) OTDTASKING(b)(6) (b)(7)(C) LSS Taskings (b)(6) (b)(7)(C) OF TASKINGS; (b)(6) (b)(7)(C) ; CAO EXECUTIVE OFFICE; (b)(6) (b)(7)(C) BOGGS, MATTHEW D (b)(6) (b)(7)(C)
Cc: (b)(6) (b)(7)(C) CBP Reports-QFRs
Subject: REMINDER Wed Cong Rpt Meeting
Date: Tuesday, June 26, 2018 4:12:08 PM
Attachments: Weekly CR Report (6-26-18).doc

Hi all,

This is a friendly reminder that we will have our usual Wednesday meeting on Congressional Reports at 10:00 a.m. in OES's Conference Room (5.2B) and via conference call (see information below). Attached is the chart we'll be using at the meeting.

Call in info:
(b)(6) (b)(7)(C)
PIN: (b)(6) (b)(7)(C)

Thank you,
(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
U.S. Customs and Border Protection
Congressional Reports and Questions for the Record Team Lead
Main: (b)(6) (b)(7)(C)
Cell: (b)(6) (b)(7)(C)