DEPARTMENT OF HEALTH & HUMAN SERVICES

ADMINISTRATION FOR CHILDREN AND FAMILIES
330 C Street, S.W.
Washington, D.C. 20201

February 3, 2023

Austin Evers
American Oversight
030 15th St NW
Washington, DC 20005

Via email: foia@americanoversight.org

Dear Mr. Evers:

This is the final response to your Freedom of Information Act (FOIA) requests, 19-F-0036 and 19-F-0194 (21-cv-912). You requested:

> All calendars or calendar entries for any of the following individuals, including any calendars maintained on behalf of these individuals:
>
> - Scott Lloyd
> - Jonathan Hayes
> - Lynn Johnson
> - Clarence Carter
> - Pedro Moreno
> - Anna Pilato
> - Mary Powers

While processing this request, we identified 50 pages of records that were sent to the outside agencies, U.S. Department of State (DOS), the Office and Management and Budget (OMB), and the Executive Office of the President (EOP), for consult. The DOS, OMB, and EOP conducted a thorough review of the enclosed 50 pages of responsive records. They reasonably foresee that disclosure would harm an interest protected by one or more of the nine exemptions to the FOIA's general rule of disclosure. Information has been withheld in part or in full pursuant to FOIA exemptions 5 U.S.C. § 552 (b)(5) and (b)(6).

The FOIA exemption (b)(5) permits withholding information under the deliberative process privilege, including pre-decisional documents, or information that could be withheld under civil discovery, attorney-client, or attorney-work product privileges.

The FOIA exemption (b)(6) permits the withholding of records which, if released, would constitute a clearly unwarranted invasion of personal privacy. In this case, the withheld information consists of cellphone numbers, email addresses, and names. Disclosure of this information would constitute an invasion of privacy of those individuals whose identifying information was disclosed. In withholding the information, the individual's privacy interest was balanced against any public interest in disclosure. In each instance where information was withheld, it was determined that the individual's privacy interests outweighed any public interest in disclosure of the withheld information. Disclosure of the withheld information would invade

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the privacy of the subject individuals but would reveal nothing about the operations or activities of the government.

You have the right to appeal this determination. By filing an appeal, you preserve your rights under FOIA and give the agency a chance to review and reconsider your request and the agency's decision. Your appeal must be sent within 90 days from the date of this response to the following link: https://requests.publiclink.hhs.gov/App/Index.aspx.

Please clearly mark both the envelope and your letter "Freedom of Information Act Appeal." If you would like to discuss our response before filing an appeal to attempt to resolve your dispute without going through the appeals process, please contact Cheyenne Johnson at: (202) 401-4802 or cheyenne.johnson@acf.hhs.gov.

You may also contact the HHS ACF FOIA Public Liaison for assistance at:

Kenneth Wolfe
FOIA Public Liaison
U.S. Department of Health and Human Services
Administration for and Families
Office of Communications, Room 4002A
330 C Street, S.W.
Washington, DC 20201

If you are unable to resolve your FOIA dispute through our FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's office, offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. The contact information for OGIS is:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road–OGIS
College Park, MD 20740-6001
Telephone: 202-741-5770
Toll-Free: 1-877-684-6448
E-mail: ogis@nara.gov
Fax: 202-741-5769

Sincerely yours,

Carla C. Smith -S
Digitally signed by Carla C. Smith -S
Date: 2023.02.03 13:14:15 -05'00'

Celeste Smith
Director
Office of Communications
Freedom of Information Office
Administration for Children and Families
U.S. Department of Health and Human Services
Washington, D.C.

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4:30 PM - 5:00 PM **Pre-Meeting with Secretary Pompeo**

5:00 PM - 6:00 PM **Congressional UAC Consultation -- Main State Department | 2201 C Street NW**

From: Veprek, Andrew M <VeprekAM@state.gov>
Sent: Wednesday, September 26, 2018 10:59 AM
To: Clark, Barbara (HHS/ASL) <Barbara.Clark@HHS.GOV>; Sellers, Angela (ACF) <Angela.Sellers@ACF.hhs.gov>
Cc: Logan, Scott (ACF) <scott.logan@acf.hhs.gov>
Subject: RE: USRAP: Arranging DHS and HHS participation in Congressional consultations

Barbara: I have some updated information about this. Due to scheduling conflicts among the relevant Senators, House members, and Secretary Pompeo, our legislative affairs office is exploring alternative times for this event. It is possible that we might have to do this via videoconference Monday evening, 10/1, at 5pm. The other details of the event below would remain the same.

Angie: Would it be possible to hold 5pm Monday, 10/1, in Mr. Wagner's calendar for this event. Please don't release the Friday morning time yet.

Thanks for your flexibility.

Sincerely,
Andrew

From: Veprek, Andrew M <VeprekAM@state.gov>
Sent: Monday, September 24, 2018 7:06 PM
To: Taylor, Miles (b) (6) @hq.dhs.gov>; Wynne, Maggie (HHS/IOS) <Margaret.Wynne@hhs.gov>
Cc: Neumann, Elizabeth (b) (6) @hq.dhs.gov>; Lloyd, Scott (ACF) <Scott.Lloyd@acf.hhs.gov>; OConnell, Carol <OConnellCT@state.gov>; Zadrozny, John A <ZadroznyJA@state.gov>
Subject: USRAP: Arranging DHS and HHS participation in Congressional consultations
Importance: High

Miles and Maggie:

I'm writing to ask your help arranging DHS and HHS participation in the annual USRAP consultation with the House and Senate Judiciary Committees, which Secretary Pompeo will lead this year. He has requested an official from DHS and HHS who can answer questions about each agency's participation in USRAP, but who has a high-enough rank to show respect to the Members. (For DHS, I would think USCIS Director Cissna would be the perfect choice; I'm less familiar with HHS personnel and would appreciate your advice, Maggie) We'd also like to make them available to Secretary Pompeo ahead of the consultation, in case he has any questions.

Our leg affairs people are finalizing the time for the consultation, but right now it we're working on scheduling it for this Friday, 9/28, at 9:30 a.m. Secretary Pompeo likely will participate via videoconference from New York, since he's up there for the UN General Assembly all week. We would envision the DHS and HHS reps coming over to the State

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October 1, 2018 Continued
Monday

Department, as we want to minimize the number of sites on the videoconference to minimize technical risk.

Could you let me know who from your agency can participate? I'm happy to discuss further by phone, if you'd like. Thanks for your help.

Sincerely,
Andrew

Andrew M. Veprek
Deputy Assistant Secretary
Bureau of Population, Refugees, and Migration (PRM)
U.S. Department of State
veprekam@state.gov
202-647-7360

October 2, 2018
Tuesday

All Day — **Scott Lekan [OCSE] "Out of the Office on Leave"**
Please See Above

9:00 AM - 9:30 AM — **UAC Steering Committee Meeting -- Peter's office 615F.3**
Participants:
Scott Rowell/Tricey Earles
Lynn Johnson/Angie Sellers
Jen Moughalian

9:45 AM - 10:45 AM — **Briefing on Improper Payments w A/S Johnson and PDAS Wagner (Slides Attached) -- 4026A**



11:00 AM - 12:00 PM — **UC/Refugee Coordination -- IOAS Conference Room (4026A) OR 866-687-9176 | Passcode** (b) (6)
The agenda for this meeting is attached below.



12:00 PM - 12:15 PM — **1% Transfer Discussion with Amanda Barlow -- Lynn Johnson's Office (4034B)**



Wahl, Sarah (ACF) (CTR)

AMERICAN OVERSIGHT

November 28, 2018 Continued
Wednesday

4:45 PM - 5:30 PM

Continued Discussion on Options for the Ft. Worth Property w/Johnathan Hayes, Mike Saunders, Gregory Davis, Lynn Johnson and Scott W. Rowell -- Mr. Rowell's Office - Suite 309-F; Conference Line (b) (6) Passcode (b) (6) Mr. Rowell is the Leader)

Hello Everyone:

At the request of Mr. Rowell, this meeting is being scheduled for Wednesday, November 28, 2018 from 4:45-5:30 pm.

Thank you,
Tricey Earles
Phone: 202-205-1868
Email: Vertrice.Earles@hhs.gov

6:00 PM - 8:00 PM

Bandimere meeting

November 29, 2018
Thursday

12:00 AM - 12:00 AM

Scott Lekan [OCSE] "Out of the Office on Travel"
Please See Above

12:00 AM - 12:00 AM

Shannon Christian [OCC] "Out of the Office on Travel"
Please See Above

9:30 AM - 10:00 AM

UAC Steering Committee Meeting -- Peter's office 615F.3

10:00 AM - 10:30 AM

HHS/ACF's discussion with Deputy Assistant Secretary Pete Marocco (State Department) -- 866-687-9176 | Passcode: (b) (6)

From: Marocco, Pete <MaroccoP@state.gov>
Sent: Sunday, October 28, 2018 5:12 PM
To: Wynne, Maggie (HHS/IOS) <Margaret.Wynne@hhs.gov>
Subject: Nice meeting you!

Maggie,

It was great to meet you last week at HHS with Maya and her team. It's a pleasure to connect with other like-minded parts of the administration. We are providing data about the migration drivers and instability in Central America, which I believe we discussed. I would be happy to continue talking about ways we might collaborate. Perhaps an interesting idea might be for us to see if you have health or other relevant data about some of the countries we work in – or at least migrants who arrive.

Please feel free to reach out to me anytime.

(

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All the best,
Pete

10:30 AM - 11:00 AM

Transportation to the EEOB -- Driver: (b) (6) **contact # is** (b) (6)
From: Sellers, Angela (ACF) <Angela.Sellers@ACF.hhs.gov>
Sent: Wednesday, November 28, 2018 9:41 AM
To: PSC Executive Motor Pool (OS/ASA/PSC/RLO) <ExecutiveMotorPool@PSC.hhs.gov>
Cc: OS - Building Operations (HHS/OS) <buildingoperations@hhs.gov>
Subject: Transportation Request for Lynn Johnson | **Thursday, November 29, 2018** to the EEOB

Summary of Request

Subject: Transportation for Lynn Johnson to the EEOB |17th Street and State Place, NW

First Name: Angela

Last Name: Sellers

Email Address: angela.sellers@acf.hhs.gov

Phone: (202) 401-5383

Building: Mary E. Switzer Building

Floor/Location/Cubicle: 4 400 Wing 4034B

Request Type: **Transportation**

Additional Notes: A/S Lynn Johnson will need transportation to the EEOB. Transportation should depart Switzer at 10:30am on Thursday, 11/29/18 for the EEOB, with a pick-up from the EEOB at 12:00pm for direct return to Switzer.

Please let me know if you have any questions.

Date Submitted: 11/28/18

Needs to be Completed: 11/29/18 (Thursday)

Current Status

11:00 AM - 12:30 PM

PCC - Border Security -- EEOB 176
Updated invite for FY19

Draft Agenda for PCC - Border Security

AMERICAN OVERSIGHT

June 8, 2018
Friday

11:00 AM - 11:30 AM

HHS and DHS UAC MOA Implementation Day One Approach -- Conf Rm 3322
You are scheduled to host this WebEx meeting:

HHS and DHS UAC MOA Implementation Day One Approach
Host: Debbie Baerga

When it's time, start your meeting from here:
Start the meeting

When: Friday, June 8, 2018, 11:00 am (1 hr), Eastern Daylight Time (New York, GMT-04:00).

Access Information

Meeting Number:
(b) (6)

Password:
(This meeting does not require a password.)

Audio Connection

2027742300 (Meeting Server Main Number)

Access Code:
(b) (6)

1:00 PM - 2:00 PM

UCG Deputies Update (teleconference only) -- Conference Bridge: 800-320-4330 PIN: (b) (6)
****SLIDES ATTACHED****
Deputies,

Please join us for a call to discuss the current situation, status of Phase D indicators, and progress with the contingency plan and COAs directed by the UCG Deputies at the May meeting.

Thank you.

V/r,

Elizabeth Koren
Elizabeth J. Koren, Esq.
Future Planner, Response Directorate
Federal Emergency Management Agency
U.S. Department of Homeland Security
(b) (6) - iPhone
(b) (6) – additional cell
(b) (6) @fema.dhs.gov

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Wahl, Sarah (ACF) (CTR)

Operational Coordination an...

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We look forward to your participation in a series of workshops to be held at the U.S. State Department in Washington, D.C, **Thursday, November 1 and Friday November 2** at the action officer level. The first day will be devoted to three technical workshops (each 4-6 hours) and the second day will be a combined half-day workshop review and facilitated discussion for all participants. The workshops on November 1 will run concurrently; please indicate which of the sessions you wish to attend. *Detailed location information will be sent separately.*

· *RSVP to Katie Troutman (troutmanka@state.gov) and your workshop POC listed below, including "RSVP" in the subject line and noting whether you will attend the plenary. [Note: you may attend the plenary on November 2 without having attended any of the workshops.]*

Also provide the following information about each participant soonest:

Name

DOB

Nationality

Type of ID

ID number

Issued by

Workshop

Day 2 Discussion (Y/N)

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Typical IDs are driver's licenses and passports

· *Detailed location information will be provided separately*.

· *If you are unable to attend the Plenary but wish to join by SVTC, please indicate this in your RSVP.*

· *Please pass your clearances as soon as possible utilizing the attached instructions and have your agency's security office contact our Bureau Security Officer confirming the level of security clearances. The BSO can be reached at:*

Tel: (b) (6)

Fax: 202-647-8095

Unclassified Email: *SESSecurity@state.gov*

Agenda:

Day 1 Technical Workshops (November 1):

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Workshops start at 8 AM and will conclude by 4PM.

1) Procedures for Official U.S. Presence Overseas (Unclassified-level)

Objective: All personnel involved in an Evacuation/Repatriation operation (with the exception of military personnel under the command of the Geographic Combatant commander) must have Chief of Mission (COM) approval prior to forward deploying and must adhere to all COM directives and policies. This workshop is for Executive Agency personnel and will address how to properly request approval for the deployment of U.S. government employees to a foreign country. It will also address special requirements for law enforcement agencies deploying armed federal agents, weapons, or other sensitive items when operating under COM authority.

POC: Diplomatic Security Special Agent (b) (6), (b) (7)(C) (b) (6) *@state.gov; (b) (6) @state.sgov.gov; (*(b) (6) *)*

(b) (5)

POC: Information Resource Management Director Wade Martin (MartinWC@state.gov; MartinWC@state.sgov.gov; (b) (6) *)*

3) Evacuation & Repatriation of Civilian Remains (Unclassified-level)

Objective: Discuss policies, processes, and coordination required for the evacuation and repatriation of civilian remains

- Consular (USG) responsibilities and limitations regarding deaths of Americans abroad

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- Legal issues regarding deaths of Americans abroad

- Special circumstances (e.g., remains of individuals exposed to a highly contagious disease; tracking mass casualties, etc.)

POC: Consular Affairs Senior Advisor Brigid Weiller (WeillerBR@state.gov; WeillerBR@state.sgov.gov; (b) (6))

Day 2 Plenary Session (November 2):

Secret-level Plenary begins at 8 AM and will conclude by 12PM.

Day 2 Agenda:

1) Review of Outcomes from the Workshops:

a. Procedures for Official U.S. Presence Overseas (Unclassified-level)

b. Evacuation & Repatriation of Civilian Remains (Unclassified-level)

c. Data Exchange Overview (Unclassified-level)

d. Tactical Communications: Voice & Digital (Secret-level)

2) Plenary Discussion:

a. Interagency Round Robin (Unclassified-level)

Best,
Katie Troutman

Katie A. Troutman

AMERICAN OVERSIGHT

November 1, 2018 Continued
Thursday

Deputy Contingency Planning Coordinator

Office of the Under Secretary for Management

HST 1917

(b) (6)

troutmanka@state.gov

troutmanka@state.sgov.gov

November 2, 2018
Friday

12:00 AM - 12:00 PM **Evacuation/Repatriation Workshops - Agenda & Clearance Requests -- State Department Facilities, WDC**
Please See Above

November 5, 2018
Monday

8:30 AM - 12:00 AM **2018 NCTC Terrorism Prevention Practitioner Conference -- MITRE 1 Conference Center Auditorium at 7525 Colshire Drive McLean, Virginia 22102.**

Hello,

We are happy to announce this year's dates for the **2018 NCTC Terrorism Prevention Practitioner Conference**.

This year's conference, ***"Terrorism Prevention: Addressing both Domestic and Foreign Terrorism in the US,"*** will take place **November 5-6** in the MITRE 1 Conference Center Auditorium at 7525 Colshire Drive McLean, Virginia 22102.

This unclassified two-day conference is open to all USG employees working in the prevention space and will feature remarks from keynote speakers and a series of panel discussions with some of the nation's leading practitioners, commentators, and scholars working in terrorist prevention and related disciplines. This year's conference, our 7th annual, theme is Domestic Terrorism vs. International Terrorism, how are they similar and different. This conference will highlight some of the key differences and similarities of homegrown violent extremists and violent domestic extremists, the roles that the USG can play in terrorism prevention, and the emerging trends in this space.

We will be sending out detailed registration and venue information within the next few weeks. For now – mark your calendars! Hopefully we will see you all in November!

*Please note – this conference is **invitation only**. If there are other practitioners that you believe should be included, please reach out to the below distro and we will do our best to accommodate.

AMERICAN OVERSIGHT

January 22, 2018
Monday

8:30 AM - 9:00 AM **Orderly Shutdown Instructions -- 4523/4603**

ACF Leadership and EOs/AOs: Please plan to attend this meeting for instructions to initiate an orderly shutdown, per direction from OMB and HHS.

If the situation changes over the weekend and we do not need this meeting on Monday, we will cancel.

In case we can't all fit in the conference room, here is a back-up call-in line:
Phone: (b) (6)
Participant code: (b) (6)
Host code (Ben): (b) (6) , PIN (b) (6)

9:15 AM - 9:45 AM **OD Meeting \ Dial in :202-774-2300 |** (b) (6) **-- Scott's Office**

10:30 AM - 11:00 AM **Weekly IOAS Meeting -- IOAS Conference Room (4026A)**

11:30 AM - 11:45 AM **CONFIRMED: All Staff Call -- 5202/ 877-462-5602 /** (b) (6)

12:15 PM - 1:00 PM **Travel --** (b) (6) **contact # is** (b) (6) **or** (b) (6) **.**

1:00 PM - 2:00 PM **FW: HHS - DoS Bilateral on Repatriation -- 600 19th St NW, 10th Floor, Room 10.00 (Large Conference Room), Washington, DC 20036**

Hello Pedro,

Transportation has been scheduled for 12:15 pm. Please let me know if you have any further questions.

Best,

Sarah

-----Original Appointment-----
From: Wiggins, Bradley A [mailto:WigginsBA@state.gov]
Sent: Thursday, December 07, 2017 4:59 PM
To: Wiggins, Bradley A; Bernier-Toth, Michelle; Mayer, Paul O; Schuler, James L; Williamson, Dwayne C; Gaw, Monica A; Aguilera, Patricia; Cherry, Elizabeth H; Kapell, Sara J; Ray, Douglas E; Lucas, Sarah (ACF) (CTR); Moreno, Mr. Pedro (ACF); Lloyd, Scott (ACF); Russell, Elizabeth (ACF); Pilato, Anna (ACF)
Cc: O'Rourke, Megan E. (HHS/OGC); Heng, Chhiv (ACF)
Subject: HHS - DoS Bilateral on Repatriation
When: Monday, January 22, 2018 1:00 PM-2:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: 600 19th St NW, 10th Floor, Room 10.00 (Large Conference Room), Washington, DC 20036

Due to a building event this meeting has been **rescheduled for **Monday, January 22nd from 1:00-2:00 pm**.

AMERICAN OVERSIGHT

Subject	HHS - DoS Bilateral on Repatriation
Contact	Bradley Wiggins, WigginsBA@state.gov, (b) (6)
Address	600 19th St NW Building SA-17 Washington, DC 20036
Location	10th Floor, Room 10.00 (Large Conference Room)
Teleconference Number	888-330-1716 (Notify Bradley Wiggins if you plan to call-in)
Teleconference Access Code	(b) (6)



If you have any questions or concerns please contact me directly.

Best wishes,
Bradley Wiggins

Pathways Intern|U.S. Department of State
CA/OCS/PMO – SA17
wigginsba@state.gov
(b) (6)

1:00 PM - 2:00 PM

RE: HHS - DoS Bilateral on Repatriation
Mayer, Paul O; Schuler, James L; Williamson, Dwayne C; Gaw, Monica A; Aguilera, Patricia; Cherry, Elizabeth H; Kapell, Sara J; Ray, Douglas E; 'Sarah.Lucas@acf.hhs.gov'; 'Pedro.Moreno@acf.hhs.gov'; Lloyd, Scott; Russell, Elizabeth
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Washington, DC 20036

AMERICAN OVERSIGHT

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Teleconference Access Code	(b) (6)



If you have any questions or concerns please contact me directly.

Best wishes,
Bradley Wiggins

Pathways Intern|U.S. Department of State
CA/OCS/PMO – SA17
wigginsba@state.gov
(b) (6)

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Washington, DC 20036

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2 Agency Remarks:

1 OGAC – 5 minutes
2 HHS – 35 minutes total
1 HHS/OGA – 5 minutes
2 HHS/ACF – 5 minutes
3 HHS/ASPR – 5 minutes (by phone)
4 CDC – 10 minutes (by phone)
5 NIH – 5 minutes
6 FDA – 5 minutes (by phone)
3 USAID – 5 minutes
4 Peace Corps – 5 minutes
5 DOD/DHAPP – 5 minutes (by phone)
6 OES/IHB – 5 minutes

3 Questions from Amb.  Designate Arreaga

10:00 AM - 11:00 AM

State Dept. Interagency Briefing for Principal Dputy Assistant Secretary Luis Arreaga -- 1800 G St. NW Suite 10200 (10th Floor) Asia Conf. Room
Formal Invitation:

Dear Interagency Health Colleagues,

Please join us for an interagency health briefing for Principal Deputy Assistant Secretary Luis Arreaga, Ambassador-designate to Guatemala on **September 21 at 10:00 -11:00 AM.** The meeting will take place in the Office of the Global AIDS Coordinator, located at 1800 G Street NW, Suite 10200 (10th floor) in the Asia Conference Room.

Please let us know who from your agency will be able to attend, along with their **rank/title/office**, by **COB September 8.** If your agency is unable to send a representative, we can arrange for them to participate via conference call.

Also, please send materials ahead for us to place in the briefing packet for PDAS Arreaga by **COB September 13.**

Drawing upon recent feedback from our COMs and DCMs, we request that you focus your briefing on the following:

* Current U.S. government funding for your agency/program in the host country;
* How many people your agency/program has working under Chief of Mission authority;

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* Your agency's top priorities in the host country; and
* Any current challenges that PDAS Arreaga should be ready to engage on at Post.

Please try to avoid jargon and acronyms in your presentations, even if these are spelled out in the briefing materials.

PDAS Arreaga's biography is attached. We will send a calendar invitation and an agenda to attendees once confirmed. We look forward to seeing you and hearing about your health programming in Guatemala.

Please contact myself and Diana Huestis (HuestisDL@state.gov) if you have any questions.

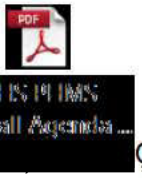
Lisa
Lisa Gregory
Policy Officer
Office of the U.S. Global AIDS Coordinator and Health Diplomacy
1800 G Street, N.W., Room 10200
Washington, D.C. 20006
Tel: ((b) (6)

OFFICIAL
UNCLASSIFIED

11:00 AM - 12:00 PM

FW: HHS ESF#8 PUBLIC HEALTH & MEDICAL SERVICE (PH&MS) CONCALL: 2017 Irma/Maria --
(b) (6) ,,(b) (6)

-----Original Appointment-----
From: OS Secretarys Operations Center
Sent: Tuesday, September 19, 2017 6:12 PM
To: OS Secretarys Operations Center
Cc: Barna, Lauren (OS/ASPR/OPP); Leinberger, Thomas (OS/ASPR/OEM); Finne, Kristen (OS/ASPR/OPP); Beck, Leslie (OS/ASPR/OEM); Mason, Byron (OS/ASPR/OEM); Vincent, Erik (OS/ASPR/OEM); Austin, Brad (OS/ASPR/OEM); Gibbs, Robert (PSC/FOH/EHSS); Luczak, Linda (OS/ASPR/AMCG); Yeskey, Kevin (OS/ASPR/IO) (CTR); Woolfolk, Jyl (OS/ASPR/OPP); Bartlett, Jonathon (HHS/ASPR/OEM); Ames, Karen (HHS/OMHA); Formanski, Stephen (OS/ASPR/OEM); Twomey, John K. (OS/IOS); Smith, Matthew (OS/ASPR/OEM); Harvey, Melissa (OS/ASPR/IO); Hunter, Joan (OS/OASH); Johns, Matthew (OS/OGA); Degrange, Elizabeth (HHS/OASH); Hausman, Leslie B. (CDC/OID/NCEZID); Jones, Wanda K. (DHHS/OS/OASH); Bouvion, Renee (HHS/OASH); Levine, Cheryl (OS/ASPR/OPP); Chertow, Daniel (NIH/CC/CCMD) [E]; Zappia, Humbert



Wahl, Sarah (ACF) (CTR)

(CDC/OPHPR/DSLR); Falone, Emily (HHS/ASPR/OEM);

AMERICAN OVERSIGHT

September 5, 2017 Continued
Tuesday

Sent: Monday, September 04, 2017 8:48 PM
To: ADS Mod Viz Hub (OS/ASPR); Russell, Elizabeth (ACF)
Cc: Todd, Kevin (OS/ASPR/COO)
Subject: ACF meeting
When: Tuesday, September 05, 2017 3:30 PM-5:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: ONeill Building, ASPR CAA - Sycamore CR

ASPR CAA POC: Kevin Todd

Meeting Host POC: CDR Elizabeth B. Russell Attendee: Principal Deputy Director, Mr. Pedro Moreno

Administration for Children and Families (ACF)
Office of Refugee Resettlement
Mary E. Switzer Building, 330 C ST SW, Room 5123
Washington, DC 20201
Tel: (202) 401-4845, BB: (b) (6)
e-mail: Elizabeth.russell@acf.hhs.gov

3:30 PM - 5:30 PM **Reserve: ASPR CAA space -- Read docs**

September 6, 2017
Wednesday

10:30 AM - 11:00 AM **Group Repatriation from Dominican Republic and Bahamas --** (b) (6) **, participant:** (b) (6)

From: Fagan, Christine M [mailto:FaganCM@state.gov]
Sent: Wednesday, September 06, 2017 9:01 AM
To: Russell, Elizabeth (ACF)
Cc: CA-OCS-ACS-WHA; CA-OCS-CCM
Subject: Hurricane Irma Incoming Flights
Importance: High

Hi Elizabeth,

Due to Hurricane Irma, we are running charter flights out of Santo Domingo today and Bahamas tomorrow.

The flight info for Santo Domingo is below. 68 private USCits expected to arrive to Dulles tonight. We'll send flight info for Bahamas as soon as we have it. **Can HHS contact Traveler's Aid at Dulles?**

MIAMI AIR tail number N739MA. To IAD.
Current estimated departure time is 1430 EST
Flight time approximately 6 hours
Total seats: 150
Passengers under COM authority: 82

AMERICAN OVERSIGHT

Private U.S. Citizens/other passengers: 68 expected

12:00 PM - 1:30 PM **Canceled: Senior Leadership Officials -- Conference Room 4523/4603**

Please note the Senior Leadership meeting scheduled for Wednesday, Sept 6 is canceled.

Call-In Information:

Phone: 202-774-2300
Participant code: (b) (6)
Host code: (b) (6) , PIN (b) (6)

1:00 PM - 2:00 PM **Journeys to Resettlement webinar**

2:15 PM - 2:45 PM **ACF Emergency Repatriation Exercise - Side Meetings -- WebEx - 2027742300,** (b) (6)
SharePoint Link: (b) (6) [redacted]

The purpose is to talk through any last minute items prior to the brief.

DO NOT DELETE OR CHANGE ANY OF THE TEXT BELOW THIS LINE

Christopher Hooban has scheduled this WebEx meeting.

ACF Emergency Repatriation Exercise - Side Meetings
Host: Christopher Hooban

When it's time, start or join the WebEx meeting from here:
(b) (6) [redacted]

Access Information

Meeting Number: (b) (6)
Meeting Password: This meeting does not require a password.

AMERICAN OVERSIGHT

November 15, 2018 Continued
Thursday

If you have any questions, please let me know.

Amanda

Amanda Barlow
Director, Office of Legislative Affairs and Budget
Administration for Children and Families
U.S. Department of Health and Human Services
(202)401-5009
Amanda.Barlow@acf.hhs.gov
www.acf.hhs.gov

November 16, 2018
Friday

12:00 AM - 12:00 AM **David Out of Office**

Please See Above

9:30 AM - 10:00 AM **HOLD: Travel to EEOB -- Departing Switzer**
Traveling there and back w/ Steve Wagner

10:00 AM - 11:00 AM **Welfare EO Implementation Meeting -- EEOB 212**
This meeting has been scheduled for **Friday (11/16)** at **10:00 am** in **EEOB 212**.

RSVP at the following link in advance of your meeting:

(b) (6) [redacted]

Please be very careful inputting your information – i.e. if applicable, include your entire middle name. Any slight mistake could deny you entrance into the complex. In addition, the information provided should match that on your state/federal issued ID. Please enter through the SW gate on 17th Street and State Place.

Should you have any questions, please don't hesitate to reach out.

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January 3, 2019
Thursday

2:30 PM - 3:00 PM **shannon christian**

3:30 PM - 4:00 PM **Discuss Draft Agenda for January 24 - 25 Stakeholder Meeting -- Mr. Wagner's Conference Room**

Purposes:

1. Debrief on latest, draft agenda for January 24 – 25, 2019 stakeholders meeting
2. Decide on additional, external participants to invite (proposed list is attached)

Read-ahead Material

1. Draft agenda



2. List of proposed additional invites for Jan. 24/25 (decide if all folks listed are appropriate for this meeting)



January 4, 2019
Friday

10:00 AM - 10:30 AM **Welfare EO Implementation Meeting -- EEOB 172**

This meeting has been scheduled for **Friday (1/4)** at **10:00 am** in **EEOB 172.**

RSVP at the following link in advance of your meeting:

(b) (6) [redacted]

Please be very careful inputting your information – i.e. if applicable, include your entire middle name. Any slight mistake could deny you entrance into the complex. In addition, the information provided should match that on your state/federal issued ID. Please enter through the SW gate on 17th Street and State Place.

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August 29, 2017 Continued
Tuesday

1:30 PM - 2:00 PM **WH Security**

2:00 PM - 3:30 PM **NEW LOCATION--ROOSEVELT ROOM: PCC on (b) (5) -- WHSR JFK Room**
Please remember to submit your WAVES information this morning:
(b) (6)

##
Dear colleagues,

The WAVES link for our Tuesday meeting is pasted below. Please fill it out by Monday morning to ensure clearance by Tuesday. We unfortunately have limited space so please do not forward the link beyond this group; if we have missed somebody who must attend, do let me know.

On the agenda will be a presentation by DHS and State on the draft (b) (5) and a discussion of the open items left to be resolved in that report.

(b) (6)

Have a nice weekend.

Zina Bash
Special Assistant to the President
Domestic Policy Council
(b) (6) (c) | (b) (6) (w)

-----Original Message-----
From: Bash, Zina G. EOP/WHO
Sent: Thursday, August 24, 2017 4:43 PM
To: Hamilton, Gene <(b) (6) ; (b) (6) @uscis.dhs.gov>; (b) (6) @uscis.dhs.gov>; (b) (6) @uscis.dhs.gov>; (b) (6) @hq.dhs.gov; CicconeCM@state.gov; HenshawS@state.gov; Margaret.Wynne@hhs.gov; kenneth.tota@acf.hhs.gov; Scott.lloyd@acf.hhs.gov; Cross, Sarah R. EOP/NSC <(b) (6) @nsc.eop.gov>; Hall, Garry E. EOP/NSC (b) (6) @nsc.eop.gov>; Walk, John EOP/WHO (b) (6) @who.eop.gov>; Bash, John F. EOP/WHO (b) (6) @who.eop.gov>; Schouten, Schuyler J. EOP/WHO (b) (6) @who.eop.gov>; (b) (6) @hq.dhs.gov; StorellaMC@state.gov; BartlettLE@state.gov
Cc: Tomasulo, Gary L. EOP/NSC (b) (6) @nsc.eop.gov>; Oudkirk, Scott M. EOP/NSC (b) (6) @nsc.eop.gov>; Zadrozny, John A. EOP/WHO (b) (6) @who.eop.gov>; Wetmore, David H. EOP/WHO

AMERICAN OVERSIGHT

August 29, 2017 Continued
Tuesday

(b) (6) @who.eop.gov>; Veprek, Andrew M. EOP/WHO
(b) (6) @who.eop.gov>; Klingler, McLaurine E. EOP/WHO
(b) (6) @who.eop.gov>
Subject: PCC on (b) (5)

Gary Tomasulo, Senior Director for NSC's Border and Transportation Security Directorate, and John Zadrozny and I of the Domestic Policy Council, will host the next interagency policy-coordination meeting regarding the (b) (5) on Tuesday, August 29, 2017, from 2:00-3:30, in the Eisenhower Executive Office Building (EEOB). McLaurine will send out further details and a WAVES link later today; please submit your information at your earliest convenience.

Many thanks.

Zina Bash
Special Assistant to the President
Domestic Policy Council
(b) (6) (c) | (b) (6) (w)

4:00 PM - 4:30 PM **ADMIN -- P. Moreno's office**
Administrative Support

August 30, 2017
Wednesday

All Day **Laura- work travel**
Please See Above

9:30 AM - 10:00 AM **Travel to Senate Mtg**

10:00 AM - 10:30 AM **FW: Brief Senate HSGAC on ORR Program -- Dirksen 340**

-----Original Appointment-----
From: Hayes, Sean (HHS/ASL)
Sent: Friday, August 25, 2017 1:11 PM
To: Hayes, Sean (HHS/ASL); Lawrence, Courtney (HHS/ASL); Logan, Scott (ACF); Owens, Javan (ACF)
Cc: Moreno, Pedro (ACF); White, Laura (ACF); White, Jonathan (ACF); Bena, Anna Marie (HHS/OGC) (ACF)
Subject: FW: Brief Senate HSGAC on ORR Program
When: Wednesday, August 30, 2017 10:00 AM-10:30 AM (UTC-05:00) Eastern Time (US & Canada).
Where: Dirksen 340

AMERICAN OVERSIGHT

September 1, 2017 Continued
Friday

1:30 PM - 2:30 PM **UAC Working Group (WAVES LINK ADDED) -- EEOB 210/212 (Diplomatic Reception Room)**
WAVES link is below:

(b) (6) [redacted]

All:

This Friday, the Domestic Policy Council is hosting its first Unaccompanied Alien Child Working Group session. You are being invited because your agency and/or component is responsible for one or more aspects of the UAC challenge.

This first session will occur on **Friday, September 1, 2017**, from **1:30-2:30 p.m.** In the event you cannot attend this first session, please reach out.

Thanks in advance, and please do not hesitate to contact me if you have any questions or I can otherwise be of further assistance.

John A. Zadrozny
Justice and Homeland Security
Domestic Policy Council
Executive Office of the President
w: (b) (6)
c: (b) (6)

September 4, 2017
Monday

All Day **HOLIDAY OBSERVED (Labor Day) -- OFFICE CLOSED**

All Day **Holiday, Office Closed**

9:00 AM - 5:00 PM **LABOR DAY -- OFFICE CLOSED**

September 5, 2017
Tuesday

9:30 AM - 10:30 AM **FW: Reservation Confirmation for 206915 -- 118F**

9:30 AM - 10:00 AM **Room 505A -- 118F**
Discuss the layout of the room for 14 SEPT TTX

10:00 AM - 10:45 AM **ORR Leadership Weekly Meeting -- 5202/ Number:** (b) (6) [redacted] **/ Participant Access Code:** (b) (6)

11:00 AM - 11:30 AM **TTX Emergency Repatriation AV -- 4323**
Meeting with Vincent Fenwick to discuss AV Setup

AMERICAN OVERSIGHT

November 21, 2017
Tuesday

All Day **Out of Office**

Please See Above

10:30 AM - 11:00 AM **FW: Phone Call re: HHS Welfare Reform Plan -- Call:** (b) (6) **Code:** (b) (6)

-----Original Appointment-----
From: Gray, John W. EOP/OMB [mailto:(b) (6) (b) (6)
Sent: Monday, November 20, 2017 10:20 AM
To: Gray, John W. EOP/OMB; Bishop, Bradley E. EOP/OMB; Cunliffe, Laura M. EOP/WHO; Sellers, Angela (ACF); Wagner, Steven (ACF)
Cc: Powell, Kevin (ACF)
Subject: Phone Call re: HHS Welfare Reform Plan
When: Tuesday, November 21, 2017 10:30 AM-11:00 AM (UTC-05:00) Eastern Time (US & Canada).
Where: Call: (b) (6) Code: (b) (6)

A conference line has been added. Thank you!

12:00 PM - 12:30 PM **FW: Phone Call re: HHS Welfare Reform Plan -- Call:** (b) (6) **Code:** (b) (6)

-----Original Appointment-----
From: Bishop, Bradley E. EOP/OMB [mailto:(b) (6) (b) (6)
Sent: Tuesday, November 21, 2017 11:42 AM
To: Bishop, Bradley E. EOP/OMB; Cunliffe, Laura M. EOP/WHO; Gray, John W. EOP/OMB; Sellers, Angela (ACF); Wagner, Steven (ACF); Powell, Kevin (ACF)
Subject: Phone Call re: HHS Welfare Reform Plan
When: Tuesday, November 21, 2017 12:00 PM-12:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Call: (b) (6) Code: (b) (6)

November 22, 2017
Wednesday

All Day **Out of Office**

Please See Above

12:00 PM - 1:30 PM **Canceled: Senior Leadership Officials -- Conference Room 4523/4603**
Please Note: Wed 11/22/17 Senior Leadership Officials meeting is Canceled

AMERICAN OVERSIGHT

November 7, 2018 Continued
Wednesday

3:30 PM - 4:00 PM **Prep for SIG Meeting -- Steve Wagner's Office (4032A)**



4:00 PM - 5:00 PM **ACF Politicals Meeting -- Conference Room 4523/4603**

5:00 PM - 5:30 PM **FW: TANF Bill Chat--ACF-EOP -- call-in coming**

-----Original Appointment-----
From: Stevenson, Sarah-Lloyd L. EOP/WHO
(b) (6) @who.eop.gov>
Sent: Tuesday, November 6, 2018 4:44 PM
To: Stevenson, Sarah-Lloyd L. EOP/WHO; Wagner, Steven (ACF); Wynne, Maggie (HHS/IOS); Powers, Mary (ACF); Dittmeier, Kerry W. EOP/OMB; Armstrong, Rebekah (HHS/ASL); Lucas, Jane B. EOP/WHO; Ford, Les A. EOP/WHO; Gray, John W. EOP/OMB
Cc: Smith, Ja'Ron K. EOP/WHO; Sciannameo, Maria EOP/OMB; Hanson, Jennifer L. EOP/OMB; Bomberger, Melissa B. EOP/OMB
Subject: TANF Bill Chat--ACF-EOP
When: Wednesday, November 7, 2018 5:00 PM-5:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: call-in coming

Participant Dial-In: (b) (6)

Participant Code: (b) (6)

November 8, 2018
Thursday

11:00 AM - 12:30 PM **Finance Committee Bill Review -- OCS Director Office | Room 5423 or Call-in**
DO NOT DELETE OR CHANGE ANY OF THE TEXT BELOW THIS LINE

Clarence Carter has scheduled this WebEx meeting.

Finance Committee Bill Review
Host: Clarence Carter

When it's time, start or join the WebEx meeting from here:

AMERICAN OVERSIGHT

(b) (5)

(b) (5)

From: Osborn, Judith L <OSBORNJL@state.gov>
Sent: Thursday, August 16, 2018 8:48 AM
To: Stimson, Brian (HHS/OGC) <Brian.Stimson@hhs.gov>; Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>; Newman, Amy (b) (6) @HQ.DHS.GOV>; JACKSON, CAROLLYN D (OCC) (b) (6) @CBP.DHS.GOV>: COUREY, MARC BENNETT (OCC) (b) (6) @cbp.dhs.gov>; Loiacono, Adam V (b) (6) @ice.dhs.gov>; Biswas, Toby R M (ACF) <Toby.Biswas@ACF.hhs.gov>; Swartz, Tricia (ACF) <Tricia.Swartz@acf.hhs.gov>; Davis, Mike P <(b) (6) @ice.dhs.gov>; Jaffe, Jennifer (HHS/OGC) <Jennifer.Jaffe@hhs.gov>; Dickos, Peter (HHS/OGC) <Peter.Dickos@hhs.gov>
Cc: KOLLER, JULIE (OCC) <(b) (6) @cbp.dhs.gov>; Mesulam, Semra A <MesulamSA@state.gov>; Ruhs, Katherine (b) (6) @hq.dhs.gov>; Salie, David P <SalieDP@state.gov>; Alpert, Rachel K <AlpertRK@state.gov>
Subject: DUE BY NOON: Info still needed on (b) (5) [redacted]

Reminder that your paragraphs on your agency/component's current policy and practice with respect to providing consular notification to separated

AMERICAN OVERSIGHT

children and UACs should be sent to me by noon today. Deadline is driven by the potential need for follow up with you, next week's meeting with the consulates, and staffing limitations here. This should not be a heavy lift.

Please let me know if you have any questions. Thanks, Judy

Judy Osborn

Acting Assistant Legal Adviser for Consular Affairs

Office of the Legal Adviser

Department of State | 202.485.8682

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UNCLASSIFIED

From: Stimson, Brian (HHS/OGC) <Brian.Stimson@hhs.gov>
Sent: Tuesday, August 14, 2018 5:59 PM
To: Osborn, Judith L <OSBORNJL@state.gov>; Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>; Newman, Amy (b) (6) @HQ.DHS.GOV>; JACKSON, CAROLLYN D (OCC) (b) (6) @CBP.DHS.GOV>; COUREY, MARC BENNETT (OCC) <(b) (6) @cbp.dhs.gov>; Loiacono, Adam V <(b) (6) @ice.dhs.gov>; Biswas, Toby R M (ACF) <Toby.Biswas@ACF.hhs.gov>; Swartz, Tricia (ACF) <Tricia.Swartz@acf.hhs.gov>; Davis, Mike P <(b) (6) @ice.dhs.gov>; Jaffe, Jennifer (HHS/OGC) <Jennifer.Jaffe@hhs.gov>; Dickos, Peter (HHS/OGC) <Peter.Dickos@hhs.gov>
Cc: KOLLER, JULIE (OCC) (b) (6) @cbp.dhs.gov>; Mesulam, Semra A <MesulamSA@state.gov>; Ruhs, Katherine (b) (6) @hq.dhs.gov>
Subject: RE: Info still needed on (b) (5) [redacted]

AMERICAN OVERSIGHT

Thanks Judith. Copying Jennifer and Peter on this – they will be helping Judy H. and me on these issues. Brian

From: Osborn, Judith L [mailto:OSBORNJL@state.gov]
Sent: Tuesday, August 14, 2018 4:48 PM
To: Haron, Judith (HHS/OGC); Newman, Amy; JACKSON, CAROLLYN D (OCC); COUREY, MARC BENNETT (OCC); Loiacono, Adam V; Biswas, Toby R M (ACF); Swartz, Tricia (ACF); Davis, Mike P; Stimson, Brian (HHS/OGC)
Cc: KOLLER, JULIE (OCC); Mesulam, Semra A; Ruhs, Katherine
Subject: RE: Info still needed on (b) (5)

Thanks, Judy.

I'm looping in Mike Davis from ICE and Brian Simpson from HHS, who (along with CBP Bennett Courey and me) were on the interagency call this afternoon led by DHS U/S James McCament on next steps in the family reunification effort.

(b) (5)

(b) (5)

AMERICAN OVERSIGHT

(b) (5)

Thanks for your help, Judy

Judy Osborn

Acting Assistant Legal Adviser for Consular Affairs

Office of the Legal Adviser

Department of State | 202.485.8682

Official

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From: Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>
Sent: Tuesday, August 14, 2018 12:08 PM
To: Osborn, Judith L <OSBORNJL@state.gov>; Newman, Amy (b) (6) @HQ.DHS.GOV>; JACKSON, CAROLLYN D (OCC) (b) (6) @CBP.DHS.GOV>; COUREY, MARC BENNETT (OCC) <(b) (6) @cbp.dhs.gov>; Loiacono, Adam V <(b) (6) @ice.dhs.gov>; Biswas, Toby R M (ACF) <Toby.Biswas@ACF.hhs.gov>; Swartz, Tricia (ACF) <Tricia.Swartz@acf.hhs.gov>
Cc: KOLLER, JULIE (OCC) <(b) (6) @cbp.dhs.gov>; Mesulam, Semra A <MesulamSA@state.gov>; Ruhs, Katherine (b) (6) @hq.dhs.gov>
Subject: RE: Info still needed on (b) (5) [redacted]

I am adding Toby and Tricia Swartz to this chain. While I understand there may be a desire to keep this to attorneys only, they are the experts on the consular notification issue.

- Judy Haron -

Acting Associate General Counsel

Children, Families and Aging Division
HHS Office of the General Counsel

(202) 690 8005

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From: Osborn, Judith L <OSBORNJL@state.gov>
Sent: Tuesday, August 14, 2018 11:39 AM
To: Newman, Amy <(b) (6) @HQ.DHS.GOV>; Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>; JACKSON, CAROLLYN D (OCC) <(b) (6) @CBP.DHS.GOV>; COUREY, MARC BENNETT (OCC) (b) (6) @cbp.dhs.gov>; Loiacono, Adam V <(b) (6) @ice.dhs.gov>
Cc: KOLLER, JULIE (OCC) <(b) (6) @cbp.dhs.gov>; Mesulam, Semra A <MesulamSA@state.gov>; Ruhs, Katherine <(b) (6) @hq.dhs.gov>
Subject: RE: Info still needed on (b) (5) [redacted]

Thank you, Amy and Katherine. Action request below.

(b) (5) [redacted]

State continues to plan to present the affected governments with a paper outlining the consular notification that has been/is being provided by each of your components/agencies. Such a paper will help assuage the governments' fears about the USG's consular notification practices and will help garner their help and support with respect to reunifying the children. *Please prepare the narrative paragraphs requested below so that the paper is accurate.*

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Please let me know if you have any questions.

Thank you again for your help, Judy

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From: Newman, Amy <(b) (6) @HQ.DHS.GOV>
Sent: Monday, August 13, 2018 7:05 PM
To: Osborn, Judith L <OSBORNJL@state.gov>; Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>; JACKSON, CAROLLYN D (OCC) <(b) (6) @CBP.DHS.GOV>; COUREY, MARC BENNETT (OCC) <(b) (6) @cbp.dhs.gov>; Loiacono, Adam V <(b) (6) @ice.dhs.gov>
Cc: KOLLER, JULIE (OCC) <(b) (6) @cbp.dhs.gov>; Mesulam, Semra A <MesulamSA@state.gov>; Ruhs, Katherine (b) (6) @hq.dhs.gov>
Subject: RE: URGENT: Info needed for meeting TODAY with Guatemalan ambassador; (b) (5) [redacted]

Judy and others – Katherine Ruhs will be the POC for DHS OGC-Immigration. Adding Katherine to the chain.

Amy B. Newman

Attorney-Advisor, Litigation

Supervisory Attorney-Advisor & Program Manager, Honors Attorney Program

U.S. Department of Homeland Security

Office of the General Counsel

AMERICAN OVERSIGHT

Legal Counsel Division

Washington, DC 20528

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

(b) (6) (desk)

(b) (6) (mobile)

From: Osborn, Judith L <OSBORNJL@state.gov>
Sent: Monday, August 13, 2018 9:23 AM
To: Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>; JACKSON, CAROLLYN D (OCC) <(b) (6) @CBP.DHS.GOV>; COUREY, MARC BENNETT (OCC) <(b) (6) @cbp.dhs.gov>; Loiacono, Adam V <(b) (6) @ice.dhs.gov>
Cc: Newman, Amy <(b) (6) @HQ.DHS.GOV>; KOLLER, JULIE (OCC) <(b) (6) @cbp.dhs.gov>; Mesulam, Semra A <MesulamSA@state.gov>
Subject: URGENT: Info needed for meeting TODAY with Guatemalan ambassador; (b) (5) [redacted]

Folks –

(b) (5)

AMERICAN OVERSIGHT

(b) (5) [redacted]

Note to all: (b) (5) [redacted]

Please let me know if you have any questions. Thanks for your help, Judy

Judy Osborn

Acting Assistant Legal Adviser for Consular Affairs

Office of the Legal Adviser

Department of State | 202.485.8682

Official

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AMERICAN OVERSIGHT

From: Mesulam, Semra A
Sent: Friday, August 10, 2018 12:39 PM
To: Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>
Cc: JACKSON. CAROLLYN D (OCC) <(b) (6) @CBP.DHS.GOV>; COUREY, MARC BENNETT (OCC) (b) (6) @cbp.dhs.gov>; Osborn, Judith L <OSBORNJL@state.gov>; Loiacono, Adam V (b) (6) @ice.dhs.gov>; Newman, Amy <(b) (6) @HQ.DHS.GOV>; KOLLER, JULIE (OCC) <(b) (6) @cbp.dhs.gov>
Subject: RE: URGENT: (b) (5) [redacted] -- call at 2 today

Judy, thanks. Toby Biswas (ORR) reached out to me earlier today indicating he had questions for CBP on these issues; would it make sense for you to convey those questions in writing to this group, to get the ball rolling?

Semra A. Mesulam

Attorney-Adviser, L/CA

Office of the Legal Adviser

U.S. Department of State

SA-17 5.531

202.485.8677

From: Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>
Sent: Friday, August 10, 2018 12:25 PM
To: KOLLER, JULIE (OCC) <(b) (6) @cbp.dhs.gov>; Osborn, Judith L <OSBORNJL@state.gov>; Loiacono, Adam V

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<(b) (6) @ice.dhs.gov>; Newman, Amy
.(b) (6) @HQ.DHS.GOV>
Cc: Mesulam, Semra A <MesulamSA@state.gov>; JACKSON, CAROLLYN D (OCC) (b) (6) @CBP.DHS.GOV>; COUREY, MARC BENNETT (OCC)
.(b) (6) @cbp.dhs.gov>
Subject: RE: URGENT: (b) (5) call at 2 today

Sorry, I'll be on the call, but our Office has 3 filings due today and I need to focus on that.

(b) (5)

- Judy Haron -

Acting Associate General Counsel

Children, Families and Aging Division
HHS Office of the General Counsel

(202) 690 8005

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Freedom of Information Act, 5 U.S.C. §§ 552(b)(5), (b)(7).

From: KOLLER, JULIE (OCC) <(b) (6) @cbp.dhs.gov>
Sent: Friday, August 10, 2018 12:22 PM
To: Osborn, Judith L <OSBORNJL@state.gov>; Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>; Loiacono, Adam V (b) (6) @ice.dhs.gov>; Newman, Amy (b) (6) HQ.DHS.GOV>
Cc: Mesulam, Semra A <MesulamSA@state.gov>; JACKSON, CAROLLYN D (OCC) <(b) (6) @CBP.DHS.GOV>; COUREY, MARC BENNETT (OCC) <(b) (6) @cbp.dhs.gov>
Subject: RE: URGENT: (b) (5) [redacted] -- call at 2 today

Judy (Osborn),

(b) (5)

Thanks,

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Julie A.G. Koller

Deputy Associate Chief Counsel

Enforcement and Operations

Office of the Chief Counsel

U.S. Customs and Border Protection

(b) (6) desk)

(b) (6) (cell)

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From: Osborn, Judith L <OSBORNJL@state.gov>
Sent: Friday, August 10, 2018 12:10 PM
To: KOLLER, JULIE (OCC) <(b) (6) @cbp.dhs.gov>; Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>; Loiacono, Adam V (b) (6) @ice.dhs.gov>; Newman, Amy (b) (6) @HQ.DHS.GOV>
Cc: Mesulam, Semra A <MesulamSA@state.gov>; JACKSON, CAROLLYN D (OCC) (b) (6) @CBP.DHS.GOV>; COURTEY, MARC BENNETT (OCC) (b) (6) @cbp.dhs.gov>
Subject: RE: URGENT: (b) (5) -- call at 2 today

Thanks, Julie, and hello to Adam and Amy (b) (5)

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HHS-(ACF)-18-0681, 19-0275-W-000038

(b) (5) [redacted]

Semra (our CNA expert) is on vacation next week as well so if we could do a call with Carollyn and Marc (and Adam and Amy as well) this afternoon, that would be great.

Thanks, Judy

Official

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From: KOLLER, JULIE (OCC) <(b) (6) [redacted]@cbp.dhs.gov>
Sent: Friday, August 10, 2018 11:30 AM
To: Osborn, Judith L <OSBORNJL@state.gov>; Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>; Loiacono, Adam V (b) (6) [redacted]@ice.dhs.gov>; Newman, Amy (b) (6) [redacted]@HQ.DHS.GOV>
Cc: Mesulam, Semra A <MesulamSA@state.gov>; JACKSON, CAROLLYN D (OCC) (b) (6) [redacted]@CBP.DHS.GOV>; COUREY, MARC BENNETT (OCC) (b) (6) [redacted]@cbp.dhs.gov>
Subject: RE: URGENT: (b) (5) [redacted] -- call at 2 today

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Judy,

(b) (5)

Julie

From: Osborn, Judith L <OSBORNJL@state.gov>
Sent: Friday, August 10, 2018 11:23 AM
To: Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>; KOLLER, JULIE (OCC) <(b) (6) @cbp.dhs.gov>
Cc: Mesulam, Semra A <MesulamSA@state.gov>
Subject: URGENT: (b) (5) [redacted] -- call at 2 today

Good morning –

(b) (5)

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(b) (5)

I hope you can join us. Thanks, Judy

(b) (5)

Judy Osborn

Acting Assistant Legal Adviser for Consular Affairs

Office of the Legal Adviser

Department of State | 202.485.8682

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After 5:00 PM

Free

From: Haron, Judith (HHS/OGC)
Sent: Friday, September 7, 2018 12:35 PM
To: 'Mesulam, Semra A' <MesulamSA@state.gov>
Cc: Osborn, Judith L <OSBORNJL@state.gov>; Lang, Karin M <LangKM@state.gov>; DeSarbo, Lynne (OGC/CFAD) <Lynne.DeSarbo@hhs.gov>; Hayes, Jonathan (ACF) <Jonathan.Hayes@acf.hhs.gov>; Biswas, Toby R M (ACF) <Toby.Biswas@ACF.hhs.gov>; Swartz, Tricia (ACF) <Tricia.Swartz@acf.hhs.gov>; Joyce, Anne <joycea@state.gov>; Stimson, Brian (HHS/OGC) <Brian.Stimson@hhs.gov>
Subject: RE: HHS consular notification and access guidance

(b) (5)

From: Mesulam, Semra A <MesulamSA@state.gov>
Sent: Friday, September 7, 2018 12:30 PM
To: Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>
Cc: Osborn, Judith L <OSBORNJL@state.gov>; Lang, Karin M <LangKM@state.gov>; DeSarbo, Lynne (OGC/CFAD) <Lynne.DeSarbo@hhs.gov>; Hayes, Jonathan (ACF) <Jonathan.Hayes@acf.hhs.gov>; Biswas, Toby R M (ACF) <Toby.Biswas@ACF.hhs.gov>; Swartz, Tricia (ACF) <Tricia.Swartz@acf.hhs.gov>; Joyce, Anne <joycea@state.gov>; Stimson, Brian (HHS/OGC) <Brian.Stimson@hhs.gov>
Subject: RE: HHS consular notification and access guidance

Great, thanks for the update Judy. Is a meeting next Thursday (9/13) realistic?

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From: Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>
Sent: Friday, September 07, 2018 12:11 PM
To: Mesulam, Semra A <MesulamSA@state.gov>; Stimson, Brian (HHS/OGC) <Brian.Stimson@hhs.gov>
Cc: Osborn, Judith L <OSBORNJL@state.gov>; Lang, Karin M <LangKM@state.gov>; DeSarbo, Lynne (OGC/CFAD) <Lynne.DeSarbo@hhs.gov>; Hayes, Jonathan (ACF) <Jonathan.Hayes@acf.hhs.gov>; Biswas, Toby R M (ACF) <Toby.Biswas@ACF.hhs.gov>; Swartz, Tricia (ACF) <Tricia.Swartz@acf.hhs.gov>; Joyce, Anne <joycea@state.gov>
Subject: RE: HHS consular notification and access guidance

(b) (5)

I will be in touch once I hear back from ORR.

Thank you,

- Judy Haron -

Acting Associate General Counsel

Children, Families and Aging Division
HHS Office of the General Counsel

(202) 690 8005

From: Mesulam, Semra A <MesulamSA@state.gov>
Sent: Thursday, September 6, 2018 2:39 PM
To: Stimson, Brian (HHS/OGC) <Brian.Stimson@hhs.gov>; Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>
Cc: Osborn, Judith L <OSBORNJL@state.gov>; Lang, Karin M <LangKM@state.gov>; DeSarbo, Lynne (OGC/CFAD)

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<Lynne.DeSarbo@hhs.gov>; Hayes, Jonathan (ACF) <Jonathan.Hayes@acf.hhs.gov>; Biswas, Toby R M (ACF) <Toby.Biswas@ACF.hhs.gov>; Swartz, Tricia (ACF) <Tricia.Swartz@acf.hhs.gov>; Joyce, Anne <joycea@state.gov>
Subject: RE: HHS consular notification and access guidance

We'd like to propose the afternoon of Thursday, September 13 for a meeting on the guidance – please let us know if that works for you all.

Many thanks,

Semra

From: Mesulam, Semra A
Sent: Wednesday, September 05, 2018 6:40 PM
To: 'Stimson, Brian (HHS/OGC)' <Brian.Stimson@hhs.gov>; Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>
Cc: Osborn, Judith L <OSBORNJL@state.gov>; Lang, Karin M <LangKM@state.gov>; DeSarbo, Lynne (OGC/CFAD) <Lynne.DeSarbo@hhs.gov>; Hayes, Jonathan (ACF) <Jonathan.Hayes@acf.hhs.gov>; Biswas, Toby R M (ACF) <Toby.Biswas@ACF.hhs.gov>; Swartz, Tricia (ACF) <Tricia.Swartz@acf.hhs.gov>; Joyce, Anne <joycea@state.gov>
Subject: RE: HHS consular notification and access guidance

Thanks Brian. I'm attaching here State's markup of the ORR guidance. We are happy to host an in-person meeting to discuss the draft as early as next week. We will circle back with some proposed times.

Many thanks,

Semra

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Semra A. Mesulam

Attorney-Adviser, L/CA

Office of the Legal Adviser

U.S. Department of State

SA-17 5.531

202.485.8677

From: Stimson, Brian (HHS/OGC) <Brian.Stimson@hhs.gov>
Sent: Sunday, September 02, 2018 8:25 PM
To: Mesulam, Semra A <MesulamSA@state.gov>
Cc: Osborn, Judith L <OSBORNJL@state.gov>; Lang, Karin M <LangKM@state.gov>; Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>; DeSarbo, Lynne (OGC/CFAD) <Lynne.DeSarbo@hhs.gov>; Hayes, Jonathan (ACF) <Jonathan.Hayes@acf.hhs.gov>; Biswas, Toby R M (ACF) <Toby.Biswas@ACF.hhs.gov>; Swartz, Tricia (ACF) <Tricia.Swartz@acf.hhs.gov>
Subject: RE: HHS consular notification and access guidance

Thanks Semra – we look forward to working with you on this. An in-person meeting to discuss (b) (5) . Judy Haron from the HHS/OGC staff will be our lead on this effort. Our team will look into the SOP and share that as well. Thanks again, Brian

From: Mesulam, Semra A [mailto:MesulamSA@state.gov]
Sent: Wednesday, August 29, 2018 9:04 AM
To: Haron, Judith (HHS/OGC); Stimson, Brian (HHS/OGC); Biswas, Toby R M (ACF); Swartz, Tricia (ACF)
Cc: Osborn, Judith L; Lang, Karin M
Subject: HHS consular notification and access guidance

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HHS colleagues,

We wanted to follow up on this discussion regarding ORR's consular notification and access policy as described by section 5.4 of this document: https://www.acf.hhs.gov/orr/resource/children-entering-the-united-states-unaccompanied-section-5#5.4.1

(b) (5)

[redacted]

Finally, the State Department's Bureau of Consular Affairs stands ready to provide in-person training and training materials to ORR personnel on consular notification and access requirements.

We look forward to working with you.

Many thanks,

Semra

Semra A. Mesulam

Attorney-Adviser, L/CA

Office of the Legal Adviser

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U.S. Department of State

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202.485.8677

From: Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>
Sent: Friday, August 17, 2018 12:27 PM
To: Salie, David P <SalieDP@state.gov>; Davis, Mike P (b) (6) @ice.dhs.gov>; Osborn, Judith L <OSBORNJL@state.gov>; Stimson, Brian (HHS/OGC) <Brian.Stimson@hhs.gov>; Newman, Amy (b) (6) @HQ.DHS.GOV>; JACKSON, CAROLLYN D (OCC) (b) (6) @CBP.DHS.GOV>; COUREY, MARC BENNETT (OCC) <(b) (6) @cbp.dhs.gov>; Loiacono, Adam V <(b) (6) @ice.dhs.gov>; Biswas, Toby R M (ACF) <Toby.Biswas@ACF.hhs.gov>; Swartz, Tricia (ACF) <Tricia.Swartz@acf.hhs.gov>; Jaffe, Jennifer (HHS/OGC) <Jennifer.Jaffe@hhs.gov>; Dickos, Peter (HHS/OGC) <Peter.Dickos@hhs.gov>
Cc: KOLLER, JULIE (OCC) <(b) (6) @cbp.dhs.gov>; Mesulam, Semra A <MesulamSA@state.gov>; Ruhs, Katherine (b) (6) @hq.dhs.gov>; Alpert, Rachel K <AlpertRK@state.gov>
Subject: RE: DUE BY NOON: Info still needed on (b) (5) [redacted]

Hi folks. I defer to my Policy colleague, Toby Biswas on this matter.
(b) (5)

(b) (5)

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(b) (5)

(b) (5)

(b) (5)

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(b) (5)

- Judy Haron -

Acting Associate General Counsel

Children, Families and Aging Division
HHS Office of the General Counsel

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From: Salie, David P <SalieDP@state.gov>
Sent: Friday, August 17, 2018 10:26 AM
To: Davis, Mike P (b) (6) @ice.dhs.gov>; Haron, Judith (HHS/OGC) <Judith.Haron@HHS.GOV>; Osborn, Judith L <OSBORNJL@state.gov>; Stimson, Brian (HHS/OGC) <Brian.Stimson@hhs.gov>; Newman, Amy (b) (6) @HQ.DHS.GOV>; JACKSON, CAROLLYN D (OCC) (b) (6) @CBP.DHS.GOV>; COUREY, MARC BENNETT (OCC) <(b) (6) @cbp.dhs.gov>; Loiacono, Adam V (b) (6) @ice.dhs.gov>; Biswas, Toby R M (ACF) <Toby.Biswas@ACF.hhs.gov>; Swartz, Tricia (ACF) <Tricia.Swartz@acf.hhs.gov>; Jaffe, Jennifer (HHS/OGC)

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<Jennifer.Jaffe@hhs.gov>; Dickos, Peter (HHS/OGC) <Peter.Dickos@hhs.gov>
Cc: KOLLER, JULIE (OCC) (b) (6) @cbp.dhs.gov>; Mesulam, Semra A <MesulamSA@state.gov>; Ruhs, Katherine (b) (6) @hq.dhs.gov>; Alpert, Rachel K <AlpertRK@state.gov>
Subject: RE: DUE BY NOON: Info still needed on (b) (5) [redacted]

I'm following up on Judy's behalf.

Thanks, Mike, for these answers. As I go through this information, I may still have a few questions and will reach out to you directly.

By my records, Judy and I are still awaiting a response from CBP and answers to Judy's follow-up questions to HHS. Please try to get those to me (cc'ing Judy) by noon today (Friday).

-d

Dave Salie

Attorney-Adviser

U.S. Department of State

Office of the Assistant Legal Adviser for Consular Affairs

202.485.8672

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From: Davis, Mike P (b) (6) @ice.dhs.gov>
Sent: Friday, August 17, 2018 10:15 AM

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