



Homeland
Security

Privacy Office, Mail Stop 0655

August 30, 2021

SENT VIA EMAIL TO: foia@americanoversight.org

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

Re: **2020-HQLI-00018 (20-cv-01876) American Oversight / Worth Rises**

Dear Mr. Rasheed:

This is our final response related to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS), received on April 14, 2020.

For this production we reviewed 150 pages, 57 pages were duplicates, 23 pages were not responsive, 66 pages are being released in part and 4 pages are released in full. Bates Numbers DHS-00001 through DHS-00070.

If you have any questions regarding this release, please contact Serafina Lobsenz, DHS, Office of General Counsel, at Serafina.Lobsenz@HQ.DHS.GOV.

Sincerely,

A handwritten signature in black ink that reads "Eric A. Neuschaefter".

Eric A. Neuschaefter
Senior Director, FOIA Litigation, Appeals, Policy, and
Training (Acting)

From:	(b)(6)
To:	Stewart, David (b)(6)
Subject:	RE: New Contact Info
Date:	2018/03/05 08:51:55
Priority:	Normal
Type:	Note

Are you free anytime in the afternoon? I'm running between meetings on the Hill tomorrow morning. Hope you had a good weekend!

From: Stewart, David (b)(6)
Sent: Friday, March 2, 2018 5:48 PM
To: (b)(7) (b)(6)
Subject: RE: New Contact Info

Sounds good. How does 9:30am est on Tues look for you?

From: Foltz, Jon (b)(6)
Sent: Friday, March 02, 2018 2:23 PM
To: Stewart, David (b)(6)
Subject: RE: New Contact Info

Sounds good. Let me know what works on your end?

Best,
Jon

Senior Legislative Advisor
Office of Legislative Affairs
Department of Homeland Security

(b)(6)

From: Stewart, David
Sent: Friday, March 02, 2018 2:52:05 PM
To: Foltz, Jon
Subject: Re: New Contact Info

I know you are off today. Want to shoot for next week?

Sent from my iPhone

> On Feb 26, 2018, at 1:44 PM, Stewart, David (b)(6) wrote:

>
 > Perfect. Was just with Luther. He said hello
 >
 > Sent from my iPhone
 >
 >> On Feb 26, 2018, at 2:27 PM, Foltz, Jon (b)(6) wrote:
 >>
 >> How does 4 pm EST on Friday look?
 >>
 >>
 >> -----Original Message-----
 >> From: Stewart, David (b)(6)
 >> Sent: Monday, February 26, 2018 2:14 PM
 >> To: Foltz, Jon (b)(6)
 >> Subject: Re: New Contact Info
 >>
 >> Jon, thanks so much. Would Fri afternoon work instead? Hope you had a good week
 >>
 >> Sent from my iPhone
 >>
 >>> On Feb 22, 2018, at 1:45 PM, Foltz, Jon (b)(6) wrote:
 >>>
 >>> We can chat on the phone, what time works best for you next Thurs? How about 3 pm EST?
 >>>
 >>>
 >>> -----Original Message-----
 >>> From: Stewart, David (b)(6)
 >>> Sent: Thursday, February 22, 2018 11:50 AM
 >>> To: Foltz, Jon (b)(6)
 >>> Subject: Re: New Contact Info
 >>>
 >>> Jon, I think I'm just in town next Mon but that may change. Do you want to pencil in a time Thurs to talk by phone or catch up if I'm in town? Thanks again
 >>>
 >>> Sent from my iPhone
 >>>
 >>> On Feb 22, 2018, at 11:47 AM, Foltz, Jon (b)(6) wrote:
 >>>
 >>> That would be great to catch up. Monday is tricky because we are preparing for a HSGAC markup next week. How long are you in town? I should free up by next Thursday.
 >>>
 >>>
 >>>
 >>> Best,
 >>> Jon
 >>>
 >>> Director, Legislative Affairs
 >>> Department of Homeland Security
 >>> (b)(6)
 >>>
 >>>
 >>> -----
 >>> From: Stewart, David
 >>> Sent: Thursday, February 22, 2018 11:05:48 AM
 >>> To: Foltz, Jon
 >>> Subject: Re: New Contact Info
 >>>

>>> Jon:

>>>

>>> Thanks for reaching out. It is great to hear from you.

>>>

>>> Would love to catch up when you have some time. I'm back in DC next Mon afternoon or could always catch up by phone.

>>>

>>> Congrats!

>>>

>>> David

>>>

>>> Sent from my iPhone

>>>

>>> On Feb 22, 2018, at 10:56 AM, Foltz, Jon

(b)(6) wrote:

>>>

>>> [External Email]

>>>

>>> Friends and Colleagues,

>>>

>>> I wanted to share my contact information now that I have a couple weeks under my belt here at DHS Legislative Affairs. Please don't hesitate to reach out if I can assist on anything relating to the Department or one of its components.

>>>

>>> I have also attached my Outlook contact card for your convenience. Look forward to working with many of you in the near future.

>>>

>>> Best,

>>> Jon

>>>

>>> Senior Legislative Advisor, Office of Legislative Affairs Department of Homeland Security

>>> (b)(6) (w)

>>> (c)

>>> (b)(6) >

>>>

>>>

>>>

>>>

>>>

>>>

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>>> <Jon.Foltz.vcf>

>>>

>>>

>>>

Sender:	Foltz, Jon (b)(6)
Recipient:	Stewart, David (b)(6)
Sent Date:	2018/03/05 08:51:55

From:	(b)(6)
To:	Stewart, David (b)(6)
Subject:	RE: New Contact Info
Date:	2018/03/05 10:39:33
Priority:	Normal
Type:	Note

That's great, talk to you then.

From: Stewart, David (b)(6)
Sent: Monday, March 5, 2018 10:17 AM
To: Foltz, Jon (b)(6)
Subject: RE: New Contact Info

Thanks so much. Would 4:30 pm est work for you?

From: Foltz, Jon (b)(6)
Sent: Monday, March 05, 2018 7:52 AM
To: Stewart, David (b)(6)
Subject: RE: New Contact Info

Are you free anytime in the afternoon? I'm running between meetings on the Hill tomorrow morning. Hope you had a good weekend!

From: Stewart, David (b)(6)
Sent: Friday, March 2, 2018 5:48 PM
To: Foltz, Jon (b)(6)
Subject: RE: New Contact Info

Sounds good. How does 9:30am est on Tues look for you?

From: Foltz, Jon (b)(6)
Sent: Friday, March 02, 2018 2:23 PM
To: Stewart, David (b)(6)
Subject: RE: New Contact Info

Sounds good. Let me know what works on your end?

Best,
Jon

Senior Legislative Advisor
Office of Legislative Affairs
Department of Homeland Security

(b)(6)

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To: Foltz, Jon
Subject: Re: New Contact Info

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Sent from my iPhone

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>> -----Original Message-----

>> From: Stewart, David (b)(6)

>> Sent: Monday, February 26, 2018 2:14 PM

>> To: Foltz, Jon (b)(6)

>> Subject: Re: New Contact Info

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>> Sent from my iPhone

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>>> -----Original Message-----

>>> From: Stewart, David (b)(6)

>>> Sent: Thursday, February 22, 2018 11:50 AM

>>> To: Foltz, Jon (b)(6)

>>> Subject: Re: New Contact Info

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>>> Sent from my iPhone

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>>>
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>>> Best,
>>> Jon
>>>
>>> Director, Legislative Affairs
>>> Department of Homeland Security
>>> (b)(6)
>>>
>>>
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>>> Sent: Thursday, February 22, 2018 11:05:48 AM
>>> To: Foltz, Jon
>>> Subject: Re: New Contact Info
>>>
>>> Jon:
>>>
>>> Thanks for reaching out. It is great to hear from you.
>>>
>>> Would love to catch up when you have some time. I'm back in DC next Mon afternoon or could always catch up by phone.
>>>
>>> Congrats!
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>>> David
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>>> Sent from my iPhone
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>>> [External Email]
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>>> Friends and Colleagues,
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>>> I wanted to share my contact information now that I have a couple weeks under my belt here at DHS Legislative Affairs. Please don't hesitate to reach out if I can assist on anything relating to the Department or one of its components.
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>>> I have also attached my Outlook contact card for your convenience. Look forward to working with many of you in the near future.
>>>
>>> Best,
>>> Jon
>>>
>>> Senior Legislative Advisor, Office of Legislative Affairs Department of Homeland Security
>>> (b)(6) (w)
>>> (c)
>>> (b)(6)
>>>
>>>
>>>

>>>

>>>

>>>

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>>> (b)(1)/(b)(6)

>>>

>>

Sender:	Foltz, Jon (b)(6) (b)(6)
Recipient:	Stewart, David <(b)(6)>
Sent Date:	2018/03/05 10:39:33

From:	(b)(6)
To:	Taylor, Miles (b)(6) (b)(6) (b)(6)
Cc:	(b)(6) (b)(6) (b)(6) (b)(6)
Subject:	RE: election security mtg. with our CEO
Date:	2018/05/09 12:32:08
Priority:	Normal
Type:	Note

Honestly, given the hearing and amount of external commitments (and likely POTUS adds on Wednesday), her timing is very limited. My recommendation would be to decline / request they circle back next time he's in town. She'll be at NSTAC and can see him there.

(b)(6)

Scheduler | Office of the Secretary
U.S. Department of Homeland Security

(b)(6)

Direct: (b)(6)

Cell: (b)(6)

From: Taylor, Miles

Sent: Wednesday, May 9, 2018 12:18 PM

To: (b)(6)

Cc: (b)(6) (b)(6) (b)(6)

(b)(6)

Subject: Re: election security mtg. with our CEO

Next week is so right I don't know if we are going to be able to accommodate. Adding (b)(6) Any windows or no?

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

On May 9, 2018, at 11:23 AM (b)(6) wrote:

Hey guys, see the below request from the Century Link CEO for an S1 meeting. Let me know the best way to proceed.

(b)(6)

From: Schweer, Brad (b)(6)
Sent: Wednesday, May 9, 2018 11:17 AM
To: (b)(6)
Subject: election security mtg. with our CEO

(b)(6)

We just had a great meeting with your former boss- he was great, thank you for your help!

Wanted to check in order to run something else by you... Our new CEO, Jeff Storey, will be in town next week for the NSTAC meeting and I was hoping to possibly get him in to talk to Secretary Nielsen about what we're doing for election security while he's here... possibly Wednesday afternoon.

Knowing that this is one of the Secretary's priorities right now, I thought she'd be excited to learn that we are going to be "waiving" the first six months of charges for ECS in some states... In fact, we are in the process of closing a contract with the Ohio Secretary of State's office right now.

Assuming you think she'd like to sit down with (b)(6) to discuss, any idea who I should reach out to in her office to schedule?

Thanks,
 Brad

Brad Schweer
 Director, Federal Legislative Affairs

(b)(6)

<image001.png>

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Sender:	(b)(6)
Recipient:	Taylor, Miles (b)(6)
	(b)(6)
	(b)(6)
	(b)(6)
	(b)(6)
	(b)(6)
	(b)(6)
Sent Date:	2018/05/09 12:32:08

From:	Wonnenberg, David (b)(6)
To:	Antonelli, Anthony M (b)(6) Maier, Elizabeth A. (b)(6)
Subject:	RE: Good to see you today
Date:	2017/07/26 11:24:30
Priority:	Normal
Type:	Note

Elizabeth/Tony,

I caught a meeting tomorrow AM and am unable to meet for coffee. While that is indeed my preference to grab coffee, if you're able to chat via phone today say at 2, 4 or 4:30 let me know.

V/r,
David

(b)(6)

From: Wonnenberg, David

Sent: Tuesday, July 18, 2017 8:12 PM

To: Antonelli, Anthony M (b)(6); Maier, Elizabeth A. (b)(6)

Subject: RE: Good to see you today

Thanks for reaching out, Tony.

Next Thurs for AM coffee looks good at the moment.

Elizabeth, I say at the moment as I am not fully conversant in our pace of play. So let's check back on Wed to confirm if ok with you.

Have a good night all.

Best,
David

From: Antonelli, Anthony M.

Sent: Tuesday, July 18, 2017 6:10:38 PM

To: Maier, Elizabeth A.; Wonnenberg, David

Subject: RE: Good to see you today

David,

Would you be able to meet next Thursday (7/27) morning for coffee or a 12:30 lunch that Friday?

Thanks,

Tony Antonelli

Brownstein Hyatt Farber Schreck, LLP
1155 F Street N.W. (b)(6)

Washington, DC 20004

(b)(6)

(b)(6)

From: Maier, Elizabeth A.
Sent: Tuesday, July 18, 2017 5:18 PM
To: 'Wonnenberg, David'
Cc: Antonelli, Anthony M.
Subject: RE: Good to see you today

Hi there, it was great to see you, would love to grab lunch or coffee sometime soon. Am including Tony who can help us find a good time, maybe next week or the week after would work?

Elizabeth A. Maier

Policy Director

Brownstein Hyatt Farber Schreck, LLP

1155 F Street N.W., (b)(6)

Washington, DC 20004

(b)(6)

(b)(6)

From: Wonnenberg, David (b)(6)
Sent: Tuesday, July 18, 2017 4:57 PM
To: Maier, Elizabeth A.
Subject: Good to see you today

Good afternoon, Elizabeth. Per our brief convo at the Hart building let me know if you have time to chat in greater depth.

V/r,
 David

(b)(6)

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Sender:	Wonnenberg, David (b)(6)
Recipient:	Antonelli, Anthony M. (b)(6) Maier, Elizabeth A. (b)(6)
Sent Date:	2017/07/26 11:24:30

From:	Foltz, Jon (b)(6) (b)(6)
To:	Stewart, David (b)(6)
Subject:	RE: Hey/Back in DC
Date:	2018/05/07 17:51:38
Priority:	Normal
Type:	Note

Hey David – I have a few minutes now if you want to chat, I’m at my desk. (b)(6)

Best,
Jon

Jon Foltz
Senior Legislative Advisor, Office of Legislative Affairs
Department of Homeland Security

(b)(6)

From: Stewart, David (b)(6)
Sent: Monday, May 7, 2018 5:35 PM
To: Foltz, Jon (b)(6)
Subject: Hey/Back in DC

Jon:

I hope all is well. I wanted to see if you have 5 mins to catch up by phone this evening or tomorrow. I wanted to touch base quickly on something.

Thanks,

David

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Sender:	Foltz, Jon (b)(6) (b)(6)
Recipient:	Stewart, David <(b)(6)>
Sent Date:	2018/05/07 17:51:38

From:	Foltz, Jon (b)(6)
To:	Stewart, David <(b)(6)>
Subject:	RE: In town
Date:	2018/06/26 09:12:22
Priority:	Normal
Type:	Note

Hi David - wish I could, buried under with immigration action. Circle back next time you're in town?

Best,
Jon

Jon Foltz
Senior Legislative Advisor, Office of Legislative Affairs
Department of Homeland Security

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

-----Original Message-----

From: Stewart, David <(b)(6)>
Sent: Tuesday, June 26, 2018 8:38 AM
To: Foltz, Jon (b)(6)
Subject: In town

Jon:

Hope all is well. I'm in town today and tomorrow morning and wanted to see if you might have any time to grab coffee.

Thanks,
David

Sent from my iPhone

~~Confidentiality Notice: This e-mail is from a law firm and may be protected by the attorney-client or work product privileges. If you have received this message in error, please notify the sender by replying to this e-mail and then delete it from your computer.~~

Sender:	Foltz, Jon (b)(6)
Recipient:	Stewart, David <(b)(6)>
Sent Date:	2018/06/26 09:12:21

Delivered Date:	2018/06/26 09:12:22
------------------------	---------------------

From:	Taylor, Miles (b)(6)
To:	(b)(6)
CC:	(b)(6) (b)(6) (b)(6)
Subject:	Re: election security mtg. with our CEO
Date:	2018/05/09 12:34:04
Priority:	Normal
Type:	Note

Roger. Concur.

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

On May 9, 2018, at 12:32 PM, (b)(6) wrote:

Honestly, given the hearing and amount of external commitments (and likely POTUS adds on Wednesday), her timing is very limited. My recommendation would be to decline / request they circle back next time he's in town. She'll be at NSTAC and can see him there.

(b)(6)
Scheduler | Office of the Secretary
U.S. Department of Homeland Security
(b)(6)

From: Taylor, Miles
Sent: Wednesday, May 9, 2018 12:18 PM
To: (b)(6)
Cc: (b)(6) (b)(6) (b)(6)
(b)(6)
Subject: Re: election security mtg. with our CEO

Next week is so right I don't know if we are going to be able to accommodate. Adding (b)(6)
Any windows or no?

Miles Taylor
Deputy Chief of Staff
U.S. Department of Homeland Security

M: (b)(6)

On May 9, 2018, at 11:23 AM, (b)(6) wrote:

Hey guys, see the below request from the Century Link CEO for an S1 meeting. Let me know the best way to proceed.

DK

From: Schweer, Brad (b)(6)
Sent: Wednesday, May 9, 2018 11:17 AM
To: (b)(6)
Subject: election security mtg. with our CEO

(b)(6)

We just had a great meeting with your former boss- he was great, thank you for your help!

Wanted to check in order to run something else by you... Our new CEO, Jeff Storey, will be in town next week for the NSTAC meeting and I was hoping to possibly get him in to talk to Secretary Nielsen about what we're doing for election security while he's here... possibly Wednesday afternoon.

Knowing that this is one of the Secretary's priorities right now, I thought she'd be excited to learn that we are going to be "waiving" the first six months of charges for ECS in some states... In fact, we are in the process of closing a contract with the Ohio Secretary of State's office right now.

Assuming you think she'd like to sit down with Jeff to discuss, any idea who I should reach out to in her office to schedule?

Thanks,
 Brad

Brad Schweer
 Director, Federal Legislative Affairs

(b)(6)

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Sender: Taylor, Miles (b)(6)

(b)(6)

Recipient:	(b)(6)	
	(b)(6)	
	(b)(6)	(b)(6)
	(b)(6)	(b)(6)
	(b)(6)	(b)(6)
Sent Date: 2018/05/09 12:34:03		
Delivered Date: 2018/05/09 12:34:04		

From:	Taylor, Miles (b)(6)
To:	(b)(6)
Subject:	FW: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens
Date:	2017/05/09 08:26:01
Priority:	Normal
Type:	Note

From: Maguire, Douglas M.

Sent: Tuesday, May 09, 2017 8:25:53 AM (UTC-05:00) Eastern Time (US & Canada)

To: Taylor, Miles

Cc: (b)(6)

Subject: Re: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens

Good morning Taylor. Thanks again for trying to help. Do you have any advice or insights. We are trying to even understand "what" we are asking for. Is there a medical waiver? Or is there a possibility that Mr. Pessina could provide some form of detailed background in advance of his trips to address identification needs for each entry? Or is there an Iris scan technology available?

A few folks here at the firm also know Michael Dougherty and they may be reaching out. Will update you shortly.

Please call (b)(6) or email anytime.

Douglas

Sent from my iPhone

> On May 3, 2017, at 10:40 PM, Taylor, Miles (b)(6) wrote:

>

> Let me take a look. Hope to get back to you with the right POC. Feel free to ping me in a few days if you haven't gotten a response from someone.

>

> M

>

> -----Original Message-----

> From: Maguire, Douglas (b)(6)

> Sent: Wednesday, May 3, 2017 9:53 PM

> To: (b)(6)

> Cc: Taylor, Miles (b)(6)

> Subject: Re: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina
CEO Walgreens

> Sensitivity: Private

>

> Thank you (b)(6) for your service. Good luck going forward.

>

> Miles: sorry to bother you with this request for guidance, but it has USG implications. Any and all advice welcome.

>

> Sent from my iPhone

>

>> On May 3, 2017, at 9:45 PM, (b)(6) > wrote:

>>

>> Miles,

>>

>> I think you will find this request from Doug Maguire in your lane. I handed in my resignation on Friday and am no longer in a position to assist.

>>

>> Thank you in advance.

>>

>>

>> (b)(6)

>> Office of Intelligence and Analysis

>> U.S. Department of Homeland Security

>> (b)(6)

>>

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

>>

>>

>>

>>

>>

>>

>> -----Original Message-----

>> From: Maguire, Douglas M. (b)(6)

>> Sent: Monday, May 1, 2017 9:05 AM

>> To: (b)(6)

>> Subject: Re: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens

>> Sensitivity: Private

>>

>> Good morning (b)(6)

>>

>> I know you're busy with limited time, but wanted to see if you needed any additional information.

>>

>> Thank you.

>>

>> Douglas

>>

>> Sent from my iPhone

>>

>>> On Apr 28, 2017, at 1:49 PM, Maguire, Douglas M. (b)(6) wrote:

>>>

>>> (b)(6)

>>>

>>> I appreciate your willingness to take the time to review the request/inquiry from Mr. Stefano Pessina, (b)(6) -- regarding (b)(6) (b)(6) - and

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

>>>

>>> In short, Mr. Pessina who (b)(6) (b)(6)

(b)(6)

>>>

>>> Mr. Pessina, is the CEO of Walgreens Boots Alliance - a recently merged US company that is one of the largest retail pharmacy's in the US - and travels on a (b)(6) passport with an (b)(6)

(b)(6) I want to underscore that Mr. Pessina has no legal issues with entering the country (b)(6)

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

(b)(6)

(b)(6)

(b)(6)

>>>

>>> Mr. Pessina travels to the United States as part of managing Walgreens, but also at the request of the Trump Administration and Congress. In February, Mr. Pessina met with President Trump, Vice President Pence and Jared Kushner to participate in policy discussions with the President regarding tax policy, healthcare reform and the US economy. He will be coming back several times through July for additional meetings with White House and Congressional leadership. Here is information on the larger group meeting that Mr. Pessina participated in after the one-on-one discussions. (www.washingtonpost.com/news/business/wp/2017/02/15/retail-ceos-meet-with-trump-call-meeting-productive/?utm_term=.a6f9c3ebd2db<https://urldefense.proofpoint.com/v2/url?u=http-3A__www.washingtonpost.com_news_business_wp_2017_02_15_retail-2Dceos-2Dmeet-2Dwith-2Dtrump-2Dcall-2Dmeeting-2Dproductive_-3Futm-5Fterm-3D.a6f9c3ebd2db&d=DwlFAG&c=wT9hcAyWecHwFHlf1ZE3OA&r=9CdZm7jiP7XW3EjPpZYlcfyyz-GPnGF6gZ0WCW-AOaU&m=r7rm-dJ2YBnWUPITy18IUWKgzHn5DPL3AwndZ6BQZ14&s=6lBarUHJfiLh3jlp5OytmfAtKakN4EjIOIPI0d7Rs0o&e=>>)

>>>

>>> I am enclosing passport and visa information I received from Stefano's assistant (see attached and below).

>>>

>>> Please let me know any additional information you need.

>>>

>>> Thank you very much for your assistance.

>>>

>>> Please let me know anything that you need or questions you have regarding Mr. Pessina.

>>>

>>> Douglas

>>>

>>>

>>> Confidential

>>>

>>> Stefano travels with a US visa attached to (b)(6) (b)(6)

(b)(6) As the visa will remain valid, he will also carry (b)(6) to facilitate entry in lawful status. Stefano currently holds the (b)(6) visa classification.

>>>

>>>

(b)(6)

>>>

>>> Please also find a PDF of Mr Pessina's (b)(6) and

(b)(6)

>>> We hope that these are helpful, however, if you require further details (i.e. if the passports need to be copied in their entirety and/or with the Visas and stamps clearly showing within), we will be able to assist you.

>>> With thanks and kind regards

>>>

>>> Karen

>>>

>>> Karen Soulsby

>>> PA to Stefano Pessina - Executive Vice Chairman and CEO Walgreens

>>> (b)(6)

>>>

>>>

>>>

>>>

>>> (b)(6)

>>>

>>>

>>>

>>> STEFANO PESSINA

>>> Forecasted trips to USA to July 2017

>>>

>>>

>>> 1.

>>>

>>>

>>> (b)(6)

>>>

[illegible]

>>>
>>>
>>>
>>>
>>>
>>>
>>>

AMERICAN
OVERSIGHT

~~another person. If you have received this message in error, please notify us and remove it from your system. Messages sent to and from companies in the Walgreens Boots Alliance group may be monitored to ensure compliance with internal policies and to protect our business. Emails are not secure and cannot be guaranteed to be error free. We cannot accept liability for any damage you incur as a result of virus infection.~~

>>> <image001.jpg>

>>> (b)(6)

>>>

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>> ~~STATEMENT OF CONFIDENTIALITY & DISCLAIMER: The information contained in this email message is attorney privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this email is strictly prohibited. If you have received this email in error, please notify us immediately by calling (b)(6) and delete the message. Thank you.~~

Sender:	Taylor, Miles (b)(6)
Recipient:	(b)(6)
Sent Date:	2017/05/09 08:26:01

From:	Taylor, Miles (b)(6)
To:	Maguire, Douglas M. (b)(6)
CC:	(b)(6)
Subject:	RE: Thank you and Gov Colorado Question
Date:	2017/06/05 19:31:16
Priority:	Normal
Type:	Note

(b)(6) (cc'd) can handle incoming requests for the Secretary's time.

Best,

M

Miles Taylor
Counselor to the Secretary
U.S. Department of Homeland Security
M: (b)(6)

-----Original Message-----

From: Maguire, Douglas M. (b)(6)
Sent: Monday, June 5, 2017 5:49 PM
To: Taylor, Miles (b)(6)
Subject: Thank you and Gov Colorado Question

Miles:

Thank you for assistance with the CEO of Walgreens.

I have a separate -- and last -- question:

We are trying to get a meeting for Governor Hickenlooper with Secretary Kelly.

Who can we address the request to in the Secretary's Office?

Thank you.

Douglas

Sent from my iPhone

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Sender:	Taylor, Miles (b)(6) (b)(6)
Recipient:	Maguire, Douglas M. (b)(6) (b)(6)
Sent Date:	2017/06/05 19:31:19
Delivered Date:	2017/06/05 19:31:16

From:	(b)(6)
To:	(b)(6)
Subject:	FYSA
Date:	2018/04/05 08:38:24
Priority:	Normal
Type:	Note

(b)(6)

I hate to add anything to your plate, but I'm receiving emails to my personal account regarding a matter with FEMA and a payment dispute. I met (b)(6) last week at a breakfast and he has now put me on an email with a client of his. This client is seeking payment from FEMA in the amount of \$112m.

I told the client and (b)(6) that I cannot assist in this matter. Please advise if I should take any further action – email chain below.

(b)(6)

From: (b)(6)

Sent: Thursday, April 5, 2018 7:19 AM

To: (b)(6)

Subject: Fwd: DHS

Begin forwarded message:

From: Sylvester Lukis (b)(6)

Date: April 5, 2018 at 06:31:54 EDT

To: (b)(6)

Cc: Mike Roberts (b)(4)

Subject: Re: DHS

Thanks (b)(6) Is it appropriate to raise this with the COS by introducing him to us? We are interested only in making senior staff aware of the situation. Syl

Sent from my iPhone

On Apr 4, 2018, at 9:14 PM, (b)(6) wrote:

Gentleman,

I apologize for the misunderstanding, but I can assure you that I'm unable to assist in this matter. My role in the Liaison's office deals almost entirely of political personnel matters. Please feel free to give me a call at (b)(6) in the morning if you'd to discuss further. Again, sorry for the inconvenience.

Respectfully,

(b)(6)

On Apr 4, 2018, at 15:50, Roberts, Michael (b)(6) wrote:

Thank you, Syl (b)(6) nice to meet you! I would very much like to meet in person tomorrow to add further information to that below. Please let me know.

Below is the latest message sent today to Bobby McCane, FEMA Chief Procurement Officer. To summarize, we simply need a payment-on-account of a significant share of what's owed us by close of business Friday. The total unpaid amount that has been invoiced is about (b)(4) million. That amount is based on contract prices that were agreed to by both sides. FEMA paid two earlier invoices in November and December totaling (b)(4), but has not paid any portion of the (b)(4) amount outstanding for which (b)(4) began invoicing in December.

FEMA's nonpayment is not based on any concerns whatsoever as to (b)(4) performance. To the contrary, based on everything we've heard from FEMA senior management and others (Jeff Dorko, FEMA's Assistant Admin for Logistics and Carla (b)(6) his deputy, would be our references), (b)(4) work is probably one of the best chapters in FEMA's hurricane response story. Further, no specific or general concerns about pricing were raised until the past week or so, after we provided a full-day workshop to explain the services we provided and the basis for our pricing. (The one specific item noted below stems from a clear mistake in how FEMA (or a DHS auditor) read the relevant (b)(4) contract.)

Rather, nonpayment seems to be based solely on FEMA's concern that it might be criticized for the contract structure, or for pricing if it is later discovered there were anomalies. FEMA believes it has a legal right to revisit the prices, and is withholding 100% of the amount until it validates pricing on more than 100 different contract line items. While we don't agree as to their legal right to reprice, we have bent over backwards to give FEMA comfort that the pricing was reasonable.

In the meantime, nonpayment of the (b)(4) has gone beyond being just an expensive financing issue for us. It will derail a long-planned strategic transaction unless a partial payment is received on Friday. FEMA has assured us on numerous occasions going back months that we would be receiving payment "within the next few days", only to be disappointed when nothing happens.

From our perspective, the message that should get through to FEMA is that making a substantial partial payment by close of business on Friday is the right thing to do, and that not making such a payment would be the wrong thing to do. (As noted below, nonpayment would seriously impact "disaster readiness", in addition to being grossly unfair to (b)(4))

Thank you, and again, please advise when and where we might be able to get together tomorrow.

Best regards, Mike Roberts

Bobby – Following up on our conversation yesterday afternoon, we appreciate that FEMA will make a partial payment of some portion of the amount invoiced thus far by (b)(4). We cannot emphasize enough that both the timing and the amount of the payment are critical. As discussed, (b)(4) has a strategically important transaction that has been years in the planning set to close early next week. (b)(4) will not likely be able to go forward with that transaction unless a partial payment is received no later than this Friday.

In terms of the amount of the partial payment, you indicated that FEMA / DHS will make a preliminary assessment of pricing reasonableness for certain services. This would be a floor amount, conservatively set such that FEMA / DHS could be confident that it is not overpaying for the services we provided. It could be the rate included in the FEMA – (b)(4) contract, or another rate that FEMA / DHS found in other places. That determination will be made on Thursday, and will form the basis for the partial payment to (b)(4) on Friday.

To put it simply, to avoid damaging (b)(4) for its work for FEMA, we need to receive a substantial payment by COB Friday. It doesn't matter to (b)(4) what formula FEMA uses to determine the amount. FEMA / DHS can make a preliminary assessment of price reasonableness as you suggested (which is discussed below). Or FEMA could simply pay a percentage of the total amount invoiced as a "payment on account". That might be the easiest to calculate and move to payment. Either way, both FEMA and (b)(4) reserve all legal rights, and intend to continue discussing pricing questions after this payment is made.

Please also note the following:

(b)(4)	(b)(4)
--------	--------

(b)(4)

- • * Process: We do not expect to explain and resolve between now and COB Thursday all of the nuances involved in the 100+ CLINs in our contract. Given the urgency of receiving this payment, we would prefer not to spend our teams' time trying to reach agreement on this item or on the other items. Rather, we would prefer that FEMA either make a percentage-based payment on account, or make preliminary price reasonableness determinations, multiply those prices by the quantities (which are not disputed), and pay the total as a partial payment. We are available to answer any questions in the meantime (Scott Spencer is the main POC). But we would again urge that our teams avoid getting bogged down trying to help FEMA / DHS make what it sees as definitive price reasonableness determinations on any particular item, given the number of items and since we will have the opportunity to revisit these issues once the partial payment is made. We can discuss the appropriate process for further discussions once the partial payment is made.
- • * Amount: If FEMA / DHS nevertheless wants to make preliminary price reasonableness determinations at this time (vs a percentage-based payment on account), we have expectations as to what the amount should be. The items were summarized in Bleu Hilburn's memo to Mr. Demps (copy attached). Looking

at item #1 (USTRANSCOM USACE OTO), I understand (b)(4) moved about 8,231 containers in dedicated barge service for which payment is pending. If FEMA's preliminary, minimum price reasonableness assessment is nevertheless (b)(4) plus (b)(4) (b)(4) even though it is not an apples-to-apples comparison), the amount approved for partial payment of that item would be about (b)(4) (a little more than half the (b)(4) claimed for that item). Looking at the other items, we are aware that our pricing has been questioned only as to item #5 (project management) for (b)(4). If that item is set aside entirely at this time (to be revisited later), and if there are no reasonable objections as to the pricing or quantities of the other items, the partial payment should be in the range of (b)(4), plus (b)(4) or a total of \$(b)(4). This is the same as what was requested earlier this week, reached in a slightly different way. It simply reflects the enormous amount of work (b)(4) has done in support of FEMA's mission, and has not been paid for.

- * Disaster readiness: It must be emphasized that further delaying partial payment to (b)(4) in these circumstances would not only be devastating and grossly unfair to one of FEMA's strategic partners. It would also seriously undermine FEMA's disaster readiness heading into the next hurricane season. This is not a case where a vendor's qualifications and performance were suspect. (b)(4) is the preeminent domestic shipping company, with services throughout the Caribbean. Our background in disaster response includes the Haiti earthquake in 2010 (for TRANSCOM), logistics for Ebola treatment units in west Africa in 2014 (for DLA), and work for FEMA and others responding to most of the hurricanes over the past 20 years. As we've discussed, (b)(4) work for FEMA in responding to Hurricanes Irma and Maria has been outstanding. When even a reasonable partial payment for that work is delayed for more than three months despite everything, it raises serious doubts as to whether the company can afford to continue responding when asked by FEMA.

Once this partial payment is transferred to (b)(4) our teams can resume discussions and try and reach agreement on the unresolved issues so that we can get to final payment. So that there is no misunderstanding, however, (b)(6) continues to maintain that the terms and conditions of its contract with FEMA are legally binding, including the pricing. (b)(6) efforts to help FEMA understand the reasonableness of its pricing are provided as a courtesy. Determinations that FEMA/DHS make in connection with this partial payment are not binding on either party.

Thank you and my apologies again for a lengthy email. We look forward to speaking with you later today. (b)(6)

From: Sylvester Lukis (b)(6)
Sent: Wednesday, April 4, 2018 9:09 AM
To: (b)(6)
Cc: (b)(6)
Subject: Re: DHS

(b)(6)

Sorry for the delay in responding. I've been swamped in Miami with a delegation from Qatar who are in Florida for meetings with the Governor and other state leaders.

I have a favor to ask. (b)(6) (copied here) is the General Counsel of (b)(6) (b)(6) major client of ours and the preeminent "Jones Act" American Transportation company in the US, with significant operations in Florida. (b)(6) was and is the company responsible for the shipment of supplies to Puerto Rico during Hurricane Maria and as such worked hand in glove with FEMA during that disaster and continues to do so. Some payment issues have arisen in that connection and I would appreciate greatly if you could meet with (b)(6) tomorrow while he is in DC trying to resolve them. He can meet anytime and anywhere at your convenience on campus or off. My office is available if you need it.

(b)(6) meet (b)(6) I leave to you guys to work out the logistics. Thank you both.

Regards,

(b)(6)



Managing Partner

(b)(6)

Washington, DC
Ballard Partners

(b)(6)

DC Office

601 Thirteenth St, NW,
Washington, DC 20005

(b)(6)

(b)(6)

Miami Office

2 Alhambra Plaza
Coral Gables, FL 33134

(b)(6)

(b)(6)

Sender:	(b)(6)	
Recipient:	(b)(6)	
Sent Date:	2018/04/05 08:38:23	
Delivered Date:	2018/04/05 08:38:24	

From:	(b)(6)	
To:		
CC:	(b)(6)	
Subject:	FW: FYSA	
Date:	2018/04/05 09:08:59	
Priority:	Normal	
Type:	Note	

Good Morning,

I'm not sure if this is within your purview, but (b)(6) advised me to forward the thread below to OGC as a precaution. The thread originated on my personal email account so I forwarded it to my .gov to be captured for the record. Please advise if further action is necessary. Thank you.

Respectfully,

(b)(6)

White House Liaison Office
Department of Homeland Security

From: (b)(6)
Sent: Thursday, April 5, 2018 8:50 AM
To: (b)(6)
Subject: Re: FYSA

Sounds like a scam! Forward to David Palmer in OGC and ask him who is the appropriate person to deal with this either at OGC or FEMA. Just forward don't correspond with these people anymore. You can include me on the email.

(b)(6)

On Apr 5, 2018, at 8:38 AM, (b)(6) wrote:

(b)(6)

I hate to add anything to your plate, but I'm receiving emails to my personal account regarding a matter with FEMA and a payment dispute. I met Sylvester Lukis last week at a breakfast and he has now put me on an email with a client of his. This client is seeking payment from FEMA in the amount of (b)(4)

I told the client and Sylvester that I cannot assist in this matter. Please advise if I should take any further action – email chain below.

(b)(6)
From: (b)(6)
Sent: Thursday, April 5, 2018 7:19 AM
To: (b)(6)
Subject: Fwd: DHS

Begin forwarded message:

From: Sylvester Lukis (b)(6)
Date: April 5, 2018 at 06:31:54 EDT
To: (b)(6)
Cc: Mike Roberts (b)(4)
Subject: Re: DHS

Thanks (b)(6) Is it appropriate to raise this with with the COS by introducing him to us? We are interested only in making senior staff aware of the situation. (b)(6)

Sent from my iPhone

On Apr 4, 2018, at 9:14 PM, (b)(6) > wrote:

Gentleman,

I apologize for the misunderstanding, but I can assure you that I'm unable to assist in this matter. My role in the Liaison's office deals almost entirely of political personnel matters. Please feel free to give me a call at (b)(6) in the morning if you'd to discuss further. Again, sorry for the inconvenience.

Respectfully,

(b)(6)

On Apr 4, 2018, at 15:50, Roberts, Michael (b)(6) wrote:

Thank you, Syl. (b)(6) nice to meet you! I would very much like to meet in person tomorrow to add further information to that below. Please let me know.

Below is the latest message sent today to Bobby McCane, FEMA Chief Procurement Officer. To summarize, we simply need a payment-on-account of a significant share of what's owed us by close of business Friday. The total unpaid amount that has been invoiced is about (b)(6) million. That amount is

From:	(b)(6)
To:	Kavinoky, Paul <(b)(6)>
Subject:	RE: We good for today
Date:	2017/07/20 09:06:42
Priority:	Normal
Type:	Note

Ive got the first 2 cleared working to get the third but it should not be an issue.

-----Original Message-----

From: Kavinoky, Paul (b)(6)
 Sent: Thursday, July 20, 2017 8:49 AM
 To: (b)(6)
 Subject: We good for today

For all three of us - myself, David, and Leon Fresco?

Paul Kavinoky
 Senior Advisor for Governmental Affairs and Economic Development Bradley Arant Boult
 Cummings LLP
 e: Duplicate w:
 bradley.com<http://bradley.com/>
 d: Duplicate c:
 Duplicate One Federal Place, 1819 Fifth Avenue North<x-apple-data-
 detectors://5/1>
 Birmingham, AL 35203-2119<x-apple-data-detectors://5/1>

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Sender:	(b)(6)
Recipient:	Kavinoky, Paul <(b)(6)>
Sent Date:	2017/07/20 09:06:40
Delivered Date:	2017/07/20 09:06:42

From:	(b)(6)
To:	Kavinoky, Paul (b)(6)
Subject:	RE: We good for today
Date:	2017/07/20 11:43:37
Priority:	Normal
Type:	Note

You are all cleared

-----Original Message-----

From: Kavinoky, Paul (b)(6)
 Sent: Thursday, July 20, 2017 11:42 AM
 To: (b)(6)
 Subject: Re: We good for today

You are my hero?

Sent via the Samsung Galaxy S7 active, an AT&T 4G LTE smartphone

-----Original message-----

From: (b)(6)
 Date: 7/20/17 9:10 AM (GMT-05:00)
 To: "Kavinoky, Paul" (b)(6)
 Subject: RE: We good for today

[External Email]

Ive got the first 2 cleared working to get the third but it should not be an issue.

-----Original Message-----

From: Kavinoky, Paul (b)(6)
 Sent: Thursday, July 20, 2017 8:49 AM
 To: (b)(6)
 Subject: We good for today

For all three of us - myself, David, and Leon Fresco?

Paul Kavinoky
 Senior Advisor for Governmental Affairs and Economic Development Bradley Arant Boult
 Cummings LLP

(b)(6)
bradley.co (b)(6)
(b)(6)
202.436.4732<tel:202.436.4732> One Federal Place, 1819 Fifth Avenue North<x-apple-data-detectors://5/1>
Birmingham, AL 35203-2119<x-apple-data-detectors://5/1>

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Sender:	(b)(6)
Recipient:	Kavinoky, Paul (b)(6)
Sent Date:	2017/07/20 11:43:37

From:	(b)(6)
To:	Kavinoky, Paul (b)(6)
Subject:	RE: We good for today
Date:	2017/07/20 13:19:39
Priority:	Normal
Type:	Note

I am about to come down and get you all.

-----Original Message-----

From: Kavinoky, Paul (b)(6)
 Sent: Thursday, July 20, 2017 1:18 PM
 To: (b)(6)
 Subject: Re: We good for today

We are all here

Sent via the Samsung Galaxy S7 active, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)
 Date: 7/20/17 11:44 AM (GMT-05:00)
 To: "Kavinoky, Paul" (b)(6)
 Subject: RE: We good for today

You are all cleared

-----Original Message-----

From: Kavinoky, Paul (b)(6)
 Sent: Thursday, July 20, 2017 11:42 AM
 To: (b)(6)
 Subject: Re: We good for today

You are my hero?

Sent via the Samsung Galaxy S7 active, an AT&T 4G LTE smartphone

----- Original message -----

From: (b)(6)
 Date: 7/20/17 9:10 AM (GMT-05:00)
 To: "Kavinoky, Paul" (b)(6)
 Subject: RE: We good for today

[External Email]

Ive got the first 2 cleared working to get the third but it should not be an issue.

-----Original Message-----

From: Kavinoky, Paul (b)(6)
 Sent: Thursday, July 20, 2017 8:49 AM
 To: (b)(6)
 Subject: We good for today

For all three of us - myself, David, and Leon Fresco?

Paul Kavinoky
 Senior Advisor for Governmental Affairs and Economic Development Bradley Arant Boult
 Cummings LLP
 (b)(6) w:
 bradley.com<http://bradley.com/>
 (b)(6)
 202.436.4732<tel:202.436.4732> One Federal Place, 1819 Fifth Avenue North<x-apple-data-
 detectors://5/1>
 Birmingham, AL 35203-2119<x-apple-data-detectors://5/1>

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Sender:	(b)(6)
Recipient:	Kavinoky, Paul (b)(6)
Sent Date:	2017/07/20 13:19:38
Delivered Date:	2017/07/20 13:19:39

From:	(b)(7)(C) (b)(7)(D) (b)(6)
To:	Stewart, David (b)(6)
Subject:	RE: In DC
Date:	2018/04/25 19:15:36
Priority:	Normal
Type:	Note

Perfect.

Best,

(b)(7)(C)

Senior Legislative Advisor
Office of Legislative Affairs
Department of Homeland Security

(b)(6)

From: Stewart, David
Sent: Wednesday, April 25, 2018 7:13:48 PM
To: (b)(7)(C) (b)(7)(D)
Subject: RE: In DC

(b)(7)(C) that's great. See you then.

David Stewart
Partner | Bradley

(b)(6)

From: (b)(7)(C) (b)(7)(D) (b)(6)
Sent: Wednesday, April 25, 2018 6:34 PM
To: Stewart, David (b)(6)
Subject: RE: In DC

[External Email]

Hi David,

Thanks for reaching out. Can you come to L'Enfant? I think I can sneak away for a bit in the afternoon if so. There's a Starbucks at 600 Maryland Ave SW that has some seating – 4 pm?

Best,

(b)

(b) (b)

Senior Legislative Advisor, Office of Legislative Affairs
Department of Homeland Security

(b)(6)

From: Stewart, David (b)(6)
Sent: Wednesday, April 25, 2018 11:11 AM
To: (b)(7) (b) (b)(6)
Subject: In DC

(b)

I hope all is well. I am in DC and wanted to see if you might have some time tomorrow – perhaps after 3:30 – to grab coffee and catch up.

Thanks,
David

David Stewart

Partner | Bradley

(b)(6)

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Sender:	(b) (b) (b)(6) (b)(6)
Recipient:	Stewart, David (b)(6)
Sent Date:	2018/04/25 19:15:36

From:	(b)(6)
To:	Stewart, David <(b)(6)>
Subject:	RE: Meeting Tomorrow/Can we shift the time?
Date:	2018/05/10 15:27:08
Priority:	Normal
Type:	Note

Great see you in a couple minutes

Best,

(b)(6)

Senior Legislative Advisor
Office of Legislative Affairs
Department of Homeland Security

(b)(6)

From: Stewart, David
Sent: Thursday, May 10, 2018 3:14:48 PM
To: (b)(6) (b)(6)
Subject: Re: Meeting Tomorrow/Can we shift the time?

Headed that way

Sent from my iPhone

On May 9, 2018, at 5:50 PM, (b)(6) (b)(6) wrote:

[External Email]

Hi (b)(6) 3:30 should work. The Starbucks at 600 Maryland Ave SW still ok?

Thanks,
Jon

(b)(6)

Senior Legislative Advisor, Office of Legislative Affairs
Department of Homeland Security

(b)(6)

From: Stewart, David (b)(6) (b)(6)
Sent: Wednesday, May 9, 2018 3:18 PM
To: Foltz, Jon (b)(6)

Subject: Meeting Tomorrow/Can we shift the time?

(b)

Is there any way we could move our meeting to 3:15 or 3:30 or we could do 5:30?

Thanks,
David

[Bradley Arant Boult Cummings LLP]

J. David Stewart, III

Partner

(b)(6)

<<http://bradley.com>>

One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119

(b)(6)

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Sender:	(b)(6)
Recipient:	Stewart, David <(b)(6)>
Sent Date:	2018/05/10 15:27:07
Delivered Date:	2018/05/10 15:27:08

From:	Wolf, Chad (b)(6)
To:	McGuire, Brian (b)(6)
CC:	(b)(6) (b)(6)
Subject:	RE: DACA Letter
Date:	2018/01/03 18:51:48
Priority:	Normal
Type:	Note

Aware of the letter. Thanks.

+ Matt Hayden who will reach out to you for follow-up

 Chad F. Wolf
 (Acting) Chief of Staff
 Department of Homeland Security

From: McGuire, Brian (b)(6)
Sent: Wednesday, January 3, 2018 6:37 PM
To: Wolf, Chad (b)(6)
Subject: DACA Letter

Chad—A very Happy New Year to you. Hope you're settling into the new job ... Just FYI, our client, FWD.us, is very engaged in the DACA debate and wanted to make sure you'd seen the article and letter below. Hope you're well, and would love to connect in person at some point. Best, - Brian M.

Ex-Homeland Security Officials Urge Faster Action on DACA

The New York Times
 By Maggie Haberman
 Jan. 3, 2018

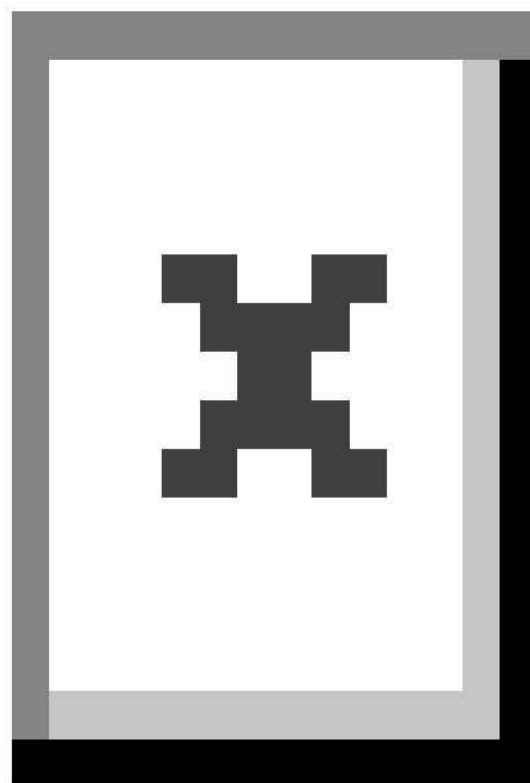
<https://mobile.nytimes.com/2018/01/03/us/politics/trump-homeland-security-daca.html?referer=https://t.co/S2cldmEVQC?amp=1#click=https://t.co/S2cldmEVQC>

Three former homeland security secretaries warned congressional leaders and officials of both parties on Wednesday that the window for legislative action to protect undocumented immigrants brought to the country as children will close by the middle of January, months before a period outlined by the White House.

The letter — signed by Jeh Johnson and Janet Napolitano, homeland security secretaries under President Barack Obama, and Michael Chertoff, a homeland security secretary under President George W. Bush — was sent as congressional leaders and aides to President Trump prepare for a meeting on Wednesday on Capitol Hill, where the Obama-era program known as Deferred Action on Childhood Arrivals, or DACA, is expected to be discussed.

In September, Mr. Trump ordered an end to the program, which shields young undocumented immigrants from deportation, and gave Congress six months to extend those protections, granted by Mr. Obama under an executive action in 2012. The policy permits beneficiaries of the program, known as Dreamers, to remain in the country without fear of immediate removal and gives them the right to work legally.

"We write not only in strong support of this legislation, but to stress that it should be enacted speedily, in order to meet the significant administrative requirements of implementation, as well as the need to provide certainty for employers and these young people," the letter said. "For these reasons, the realistic deadline for successfully establishing a Dreamers program in time to prevent large-scale loss of work authorization and deportation protection is only weeks away, in the middle of January."



<https://static01.nyt.com/images/2018/01/03/us/politics/image-Letter-on-DACA-From-Former-Homeland-Security/image-Letter-on-DACA-From-Former-Homeland-Security-articleLarge.gif>
They went on to warn that they knew of the number of changes that must be enforced to allow applications by Dreamers who would apply to stay in the United States.

The six-month deadline set by Mr. Trump perpetuated a misconception that there was no urgency in finding a solution, the letter continued.

"Legislation is the only permanent way to prevent these Dreamers from losing work authorization and becoming subject to immediate deportation," the letter said. "Establishing a program to effectively adjudicate a new immigration application system must be done responsibly."

There needs to be proper time to train people to ensure that applications are properly reviewed, they wrote, saying that when DACA was established, it took nearly three months before the first applications were approved.

They estimated that Congress would need to pass a bill by Jan. 19 to guarantee enough time for the applications to be processed before the March 5 date that the Trump administration set as a grace period of sorts.

Image

Any delay would have consequences not only for the immigrants covered by the program, but also for the businesses who employ them, the letter said.

It was up to Congress to determine whether to pass legislation that would extend those protections that would "allow them to continue contributing to the only nation they have known," the former secretaries said.

"Not only is there no reason to delay, but establishing this new program in 45 days would be an incredible accomplishment done in record time," the letter continued.

Advertisement

Aides to the Republican and Democratic leaders of the House and Senate declined to comment.

The meeting with congressional leaders on Wednesday is intended to focus on a deal to raise strict limits on military and domestic spending, but all parties expect DACA to come up.

Mr. Trump, pushed by his more anti-immigration advisers, kept a campaign pledge to rescind DACA, despite privately expressing misgivings to aides about doing so. Democratic congressional leaders, who were criticized by activists before the holiday recess for not getting legislation passed, have said they hope to reach a deal, and Senator Mitch McConnell, Republican of Kentucky and the majority leader, has said if there is bipartisan agreement on such a deal, he will bring it to the Senate floor for a vote.

Publicly, the president has insisted on funding for his promised wall along the southern border with Mexico, as well as other security measures, as part of a deal. Some of Mr. Trump's advisers say they anticipate him signing off on a deal, regardless of concerns among conservative members of congress and certain West Wing aides. John F. Kelly, the White House chief of staff, is said to favor a deal as well, although he is not expected to attend the meeting on Wednesday.

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Sender:	Wolf, Chad (b)(6)
Recipient:	(b)(6) @bhfs.com>;

	(b)(6)	(b)(6)
	(b)(6)	
Sent Date:	2018/01/03 18:51:47	
Delivered Date:	2018/01/03 18:51:48	

From:	(b)(6), (b)(6) (b)(6) (b)(6)
To:	Stewart, David <(b)(6)>
Subject:	RE: Meeting Tomorrow/Can we shift the time?
Date:	2018/05/09 17:50:30
Priority:	Normal
Type:	Note

Hi David – 3:30 should work. The Starbucks at 600 Maryland Ave SW still ok?

Thanks,

(b)(6)

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

Senior Legislative Advisor, Office of Legislative Affairs
Department of Homeland Security

(b)(6)

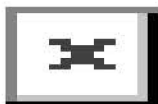
From: Stewart, David <(b)(6)>
Sent: Wednesday, May 9, 2018 3:18 PM
To: (b)(6), (b)(6) (b)(6)
Subject: Meeting Tomorrow/Can we shift the time?

(b)(6)

Is there any way we could move our meeting to 3:15 or 3:30 or we could do 5:30?

Thanks,

David



Cummings LLP

Bradley Arant Boult

J. David Stewart, III

Partner

(b)(6) bradley.com
(b)(6)

One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119

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Sender:	(b) (6)
Recipient:	Stewart, David (b)(6)
Sent Date:	2018/05/09 17:50:29
Delivered Date:	2018/05/09 17:50:30

From:	(b)(6)
To:	(b)(6)
Subject:	Re: FYSA
Date:	2018/04/05 08:49:56
Priority:	Normal
Type:	Note

Sounds like a scam! Forward to David Palmer in OGC and ask him who is the appropriate person to deal with this either at OGC or FEMA. Just forward don't correspond with these people anymore. You can include me on the email.

(b)(6)

On Apr 5, 2018, at 8:38 AM, (b)(6) wrote:

(b)(6)

I hate to add anything to your plate, but I'm receiving emails to my personal account regarding a matter with FEMA and a payment dispute. I met Sylvester Lukis last week at a breakfast and he has now put me on an email with a client of his. This client is seeking payment from FEMA in the amount of \$112m.

I told the client and Sylvester that I cannot assist in this matter. Please advise if I should take any further action – email chain below.

(b)(6)

From: (b)(6)
Sent: Thursday, April 5, 2018 7:19 AM
To: (b)(6)
Subject: Fwd: DHS

Begin forwarded message:

From: Sylvester Lukis (b)(6)
Date: April 5, 2018 at 06:31:54 EDT
To: (b)(6)
Cc: Mike Roberts (b)(6)
Subject: Re: DHS

Thanks Mike. Is it appropriate to raise this with with the COS by introducing him to us? We are interested only in making senior staff aware of the situation. Syl

From:	Taylor, Miles (b)(6)
To:	Hamilton, Gene (b)(6)
Subject:	RE: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens
Date:	2017/05/03 22:50:37
Sensitivity:	Private
Priority:	Normal
Type:	Note

Yeah...feels kind of strange. I'll circle with him...

-----Original Message-----

From: Hamilton, Gene

Sent: Wednesday, May 3, 2017 10:45 PM

To: Taylor, Miles (b)(6)

Subject: RE: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens

Sensitivity: Private

Not sure why (b)(6) sent this email.

Gene P. Hamilton

Senior Counselor to the Secretary

U.S. Department of Homeland Security

-----Original Message-----

From: Taylor, Miles

Sent: Wednesday, May 3, 2017 10:39 PM

To: Hamilton, Gene (b)(6)

Subject: FW: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens

Sensitivity: Private

Er, thoughts? Who is someone at CBP you think I could kick them to...well below (b)(6)

(b)(6) etc?

M

-----Original Message-----

From: (b)(6)

Sent: Wednesday, May 3, 2017 9:45 PM

To: Taylor, Miles (b)(6)

Cc: (b)(6)

Subject: FW: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina
CEO Walgreens
Sensitivity: Private

(b)(6)

I think you will find this request from Doug Maguire in your lane. I handed in my resignation on Friday and am no longer in a position to assist.

Thank you in advance.

(b)(6)

Office of Intelligence and Analysis
U.S. Department of Homeland Security

(b)(6)

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

-----Original Message-----

From: Maguire, Douglas M (b)(6)

Sent: Monday, May 1, 2017 9:05 AM

To: (b)(6)

Subject: Re: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina
CEO Walgreens

Sensitivity: Private

Good morning (b)(6)

I know you're busy with limited time, but wanted to see if you needed any additional information.

Thank you.

Douglas

Sent from my iPhone

> On Apr 28, 2017, at 1:49 PM, Maguire, Douglas (b)(6) > wrote:

>

> (b)(6)

>

> I appreciate your willingness to take the time to review the request/inquiry from Mr. Stefano (b)(6) -- regarding a medical condition -- (b)(6) and physical challenges he is having when he enters the United States.

>

> In short, (b)(6) and suffers from (b)(6) has (b)(6) entering the US (b)(6)

(b)(6)

>

> Mr. Pessina, is the CEO of Walgreens Boots Alliance – a recently merged US company that is one of the largest retail pharmacy's in the US – and travels on a Monaco passport with an O-1 visa classification. I want to underscore that (b)(6) has no legal issues with entering the country. He has simply has been going through (b)(6) each time he enters the US over the last year. (b)(6)

(b)(6)

>

> Mr. Pessina travels to the United States as part of managing Walgreens, but also at the request of the Trump Administration and Congress. In February, Mr. Pessina met with President Trump, Vice President Pence and Jared Kushner to participate in policy discussions with the President regarding tax policy, healthcare reform and the US economy. He will be coming back several times through July for additional meetings with White House and Congressional leadership. Here is information on the larger group meeting that Mr. Pessina participated in after the one-on-one discussions. (www.washingtonpost.com/news/business/wp/2017/02/15/retail-ceos-meet-with-trump-call-meeting-productive/?utm_term=.a6f9c3ebd2dbhttp://www.washingtonpost.com/news/business/wp/2017/02/15/retail-ceos-meet-with-trump-call-meeting-productive/?utm_term=.a6f9c3ebd2db)

>

> I am enclosing passport and visa information I received from Stefano's assistant (see attached and below).

>

> Please let me know any additional information you need.

>

> Thank you very much for your assistance.

>

> Please let me know anything that you need or questions you have regarding Mr. Pessina.

>

> Douglas

>

>

> Confidential

>

> Stefano travels with a US visa attached to (b)(6) (passport to expire in June). As the visa will remain valid, he will also carry (b)(6) to facilitate entry in lawful status. Stefano currently holds the (b)(6)

>

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> (b)(6)

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(b)(6)

>

> Please also find a PDF of (b)(6) and the original Notice of Action.

>

> We hope that these are helpful, however, if you require further details (i.e. if the passports need to be copied in their entirety and/or with the Visas and stamps clearly showing within), we will be able to assist you.

> With thanks and kind regards

>

> Karen

>

> Karen Soulsby

> PA to Stefano Pessina – Executive Vice Chairman and CEO Walgreens

> Boots Alliance (b)(6)

> (b)(6)

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> (b)(6)

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> STEFANO PESSINA

> Forecasted trips to USA to July 2017

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> 1.

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>

> Tuesday 2nd May - arrive Las Vegas (ex Nice)

> Friday 5th May - depart Teterboro to Nice

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> 2.

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> Monday 15th May - arrive Philadelphia (from Nice)

> Thursday 18th May - depart Philadelphia to Nice

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> 3.

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> Tuesday 23rd May - arrive Teterboro (ex Nice)

> Wednesday 24th May - depart Chicago to Nice

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> 4.

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> Tuesday 6th June - arrive Teterboro (ex Nice)

> Friday 9th June - depart Chicago to Nice

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> 5.

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> Tuesday 27th June - arrive Chicago (ex Nice)

> Thursday 29th June - depart Chicago to Nice

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> 6.

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> Tuesday 10th July - arrive Chicago (ex Nice)

> Friday 14th July: - depart Chicago to Nice

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> <image001.jpg>

> (b)(6)

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Sender:	Taylor, Miles (b)(6)
Recipient:	Hamilton, Gene (b)(6)
Sent Date:	2017/05/03 22:50:37

From:	Taylor, Miles (b)(6)
To:	Hamilton, Gene (b)(6)
Subject:	RE: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens
Date:	2017/05/03 23:24:38
Sensitivity:	Private
Priority:	Normal
Type:	Note

Agreed.

Miles Taylor
Office of the Secretary
U.S. Department of Homeland Security
M: (b)(6)

From: Hamilton, Gene
Sent: Wednesday, May 03, 2017 11:22:59 PM
To: Taylor, Miles
Subject: RE: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens

People over the age of 79 are exempted from biometrics from what I understand, per regulation. And there may be some limited waiver authority available, but I would tread carefully without more context.

Gene P. Hamilton
Senior Counselor to the Secretary
U.S. Department of Homeland Security

-----Original Message-----

From: Taylor, Miles
Sent: Wednesday, May 3, 2017 10:51 PM
To: Hamilton, Gene (b)(6)
Subject: RE: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens
Sensitivity: Private

Yeah...feels kind of strange. I'll circle with him...

-----Original Message-----

From: Hamilton, Gene
Sent: Wednesday, May 3, 2017 10:45 PM
To: Taylor, Miles (b)(6)

Subject: RE: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens
Sensitivity: Private

Not sure why (b)(6) sent this email.

Gene P. Hamilton
Senior Counselor to the Secretary
U.S. Department of Homeland Security

-----Original Message-----

From: Taylor, Miles
Sent: Wednesday, May 3, 2017 10:39 PM
To: Hamilton, Gene (b)(6)
Subject: FW: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens
Sensitivity: Private

Er, thoughts? Who is someone at CBP you think I could kick them to...well below (b)(6) etc?

M

-----Original Message-----

From: (b)(6)
Sent: Wednesday, May 3, 2017 9:45 PM
To: Taylor, Miles (b)(6)
Cc: (b)(6)
Subject: FW: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens
Sensitivity: Private

Miles,

I think you will find this request from Doug Maguire in your lane. I handed in my resignation on Friday and am no longer in a position to assist.

Thank you in advance.

(b)(6)

Office of Intelligence and Analysis
U.S. Department of Homeland Security

(b)(6)

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

-----Original Message-----

From: Maguire, Douglas M (b)(6)
Sent: Monday, May 1, 2017 9:05 AM

To: (b)(6)
 Subject: Re: Request for Guidance - Medical Waiver - Immigration Question -- Stefano Pessina CEO Walgreens
 Sensitivity: Private

Good morning (b)(6)

I know you're busy with limited time, but wanted to see if you needed any additional information.

Thank you.

Douglas

Sent from my iPhone

> On Apr 28, 2017, at 1:49 PM, Maguire, Douglas M (b)(6) wrote:

>

> (b)(6)

>

> I appreciate your willingness to take the time to review the request/inquiry from Mr. Stefano Pessina, an (b)(6) -- regarding a medical condition -- (b)(6) and physical challenges he is having when he enters the United States.

>

> In short, (b)(6) and suffers from (b)(6) has (b)(6)

(b)(6)

>

> Mr. Pessina, is the CEO of Walgreens Boots Alliance – a recently merged US company that is one of the largest retail pharmacy's in the US – and travels on a (b)(6). I want to underscore that Mr. Pessina has no legal issues with entering the country. (b)(6)

(b)(6)

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> Mr. Pessina travels to the United States as part of managing Walgreens, but also at the request of the Trump Administration and Congress. In February, Mr. Pessina met with President Trump, Vice President Pence and Jared Kushner to participate in policy discussions with the President regarding tax policy, healthcare reform and the US economy. He will be coming back several times through July for additional meetings with White House and Congressional leadership. Here is information on the larger group meeting that Mr. Pessina participated in after the one-on-one discussions.

(www.washingtonpost.com/news/business/wp/2017/02/15/retail-ceos-meet-with-trump-call-meeting-productive/?utm_term=.a6f9c3ebd2db<http://www.washingtonpost.com/news/business/wp/2017/02/15/retail-ceos-meet-with-trump-call-meeting-productive/?utm_term=.a6f9c3ebd2db>)

>

> I am enclosing passport and visa information I received from Stefano's assistant (see attached and below).

>

> Please let me know any additional information you need.

>

> Thank you very much for your assistance.

>

> Please let me know anything that you need or questions you have regarding Mr. Pessina.

>

> Douglas

>

>

> Confidential

>

> Stefano travels with a US visa attached to (b)(6) (passport to expire in June). As the visa will remain valid, he will allow (b)(6) to facilitate entry in lawful status.

(b)(6) currently holds the (b)(6) classification.

>

>

(b)(6)

>

> Please also find a PDF of Mr Pessina's current (b)(6) and the original Notice of Action.

>

> We hope that these are helpful, however, if you require further details (i.e. if the passports need to be copied in their entirety and/or with the Visas and stamps clearly showing within), we will be able to assist you.

> With thanks and kind regards

>

> Karen

>

> Karen Soulsby

> PA to Stefano Pessina – Executive Vice Chairman and CEO Walgreens

> Boots Alliance (b)(6)

> (b)(6)

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> <image001.jpg>

(b)(6)

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Sender:	Taylor, Miles (b)(6)
Recipient:	Hamilton, Gene (b)(6)

Sent Date:	2017/05/03 23:24:39
Delivered Date:	2017/05/03 23:24:38

From:	Stewart, David (b)(6)
To:	(b) (b) (b)(6) (b)(6)
Subject:	Hey/Back in DC
Date:	2018/05/07 17:35:21
Due Date:	2018/05/06 20:00:00
Priority:	Normal
Type:	Note

(b)

I hope all is well. I wanted to see if you have 5 mins to catch up by phone this evening or tomorrow. I wanted to touch base quickly on something.

Thanks,

David

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Sender:	Stewart, David (b)(6)
Recipient:	(b) (b) (b)(6) (b)(6)
Sent Date:	2018/05/07 17:35:11
Delivered Date:	2018/05/07 17:35:21

From:	Stewart, David <(b)(6)>
To:	(b)(6) (b)(6) (b)(6)
Subject:	Re: Meeting Tomorrow/Can we shift the time?
Date:	2018/05/09 18:50:40
Priority:	Normal
Type:	Note

Perfect! Thanks.

Sent from my iPhone

On May 9, 2018, at 4:50 PM, (b)(6) (b)(6) (b)(6) wrote:

[External Email]

Hi David – 3:30 should work. The Starbucks at 600 Maryland Ave SW still ok?

Thanks,
Jon

(b)(6)

Senior Legislative Advisor, Office of Legislative Affairs
Department of Homeland Security

(b)(6)

From: Stewart, David <(b)(6)>

Sent: Wednesday, May 9, 2018 3:18 PM

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

Subject: Meeting Tomorrow/Can we shift the time?

Jon:

Is there any way we could move our meeting to 3:15 or 3:30 or we could do 5:30?

Thanks,
David

[Bradley Arant Boult Cummings LLP]

J. David Stewart, III
Partner

(b)(6)

<http://bradley.com>>

One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119

(b)(6)

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Sender:	Stewart, David (b)(6)
Recipient:	(b)(6) (b)(6) (b)(6)
Sent Date:	2018/05/09 18:50:22
Delivered Date:	2018/05/09 18:50:40

From:	(b)(6) (b)(6)
To:	Stewart, David (b)(6)
Subject:	RE: Meeting Tomorrow/Can we shift the time?
Date:	2018/05/10 15:27:08
Priority:	Normal
Type:	Note.EnterpriseVault.Shortcut

Great see you in a couple minutes

Best,
(b)(6)

Senior Legislative Advisor
Office of Legislative Affairs
Department of Homeland Security
(b)(6)

From: (b)(6)
Sent: Thursday, May 10, 2018 3:14:48 PM
To: (b)(6) (b)(6)
Subject: Re: Meeting Tomorrow/Can we shift the time?

Headed that way

Sent from my iPhone

On May 9, 2018, at 5:50 PM, (b)(6) (b)(6) wrote:
(b)(6)

[External Email]

Hi (b)(6) 3:30 should work. The Starbucks at 600 Maryland Ave SW still ok?

Thanks,
Jon

(b)(6)
Senior Legislative Advisor, Office of Legislative Affairs
Department of Homeland Security
(b)(6)

From: Stewart, David

(b)(6)

Sent: Wednesday, May 9, 2018 3:18 PM

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

Subject: Meeting Tomorrow/C

Sender:	Foltz, Jon (b)(6)
Recipient:	Stewart, David (b)(6)
Sent Date:	2018/05/10 15:27:07
Delivered Date:	2018/05/10 15:27:08

From:	Stewart, David (b)(6)
To:	(b)(6) (b)(6) (b)(6)
Subject:	Re: Meeting Tomorrow/Can we shift the time?
Date:	2018/05/10 15:15:09
Priority:	Normal
Type:	Note.EnterpriseVault.Shortcut

Headed that way

Sent from my iPhone

On May 9, 2018, at 5:50 PM, (b)(6) (b)(6) wrote:

[External Email]

Hi David – 3:30 should work. The Starbucks at 600 Maryland Ave SW still ok?

Thanks,

(b)(6)

Senior Legislative Advisor, Office of Legislative Affairs
Department of Homeland Security

(b)(6)

From: Stewart, David

(b)(6)

Sent: Wednesday, May 9, 2018 3:18 PM

To: Foltz, Jon (b)(6)

Subject: Meeting Tomorrow/Can we shift the time?

Jon:

Is there any way we could move our meeting to 3:15 or 3:30 or we could do 5:30?

Thanks,
David

[Bradley Arant Boult Cummings LLP]

J. David Stewart, III
Partner

(b)(6)

(b)(6)

One Federal Place

Sender:	Stewart, David (b)(6)
Recipient:	(b)(6) (b)(6) (b)(6)
Sent Date:	2018/05/10 15:14:48
Delivered Date:	2018/05/10 15:15:09