U.S. Department of Justice
Office of Information Policy
Sixth Floor
441 G Street, NW
Washington, DC 20530-0001

Telephone: (202) 514-3642

October 9, 2020

Austin R. Evers
American Oversight
1030 15th Street NW, Suite B255
Washington, DC 20005
foia@americanoversight.org

Re: DOJ-2019-006049
20-cv-01876 (S.D.N.Y.)
VRB:JMB:BPF

Dear Austin Evers:

This is a final response to your Freedom of Information Act (FOIA) request, dated and received in this Office on July 23, 2019, in which you requested communications between named Department officials in the Offices of the Attorney General (OAG), Deputy Attorney General (ODAG), and Legislative Affairs (OLA), and thirty-one named entities, dating from January 20, 2017.

Please be advised that searches have been conducted within OAG, ODAG, and OLA, as well as the Departmental Executive Secretariat, and 112 pages and six audio files containing records responsive to your request were located. I have determined that ninety-six of these pages and these six audio files are appropriate for release with withholdings made pursuant to Exemptions 5 and 6 of the FOIA, 5 U.S.C. §§ 552(b)(5) and (b)(6), and copies are enclosed. Additionally, sixteen pages containing records responsive to your request are being withheld in full pursuant to Exemption 6 of the FOIA. Exemption 5 pertains to certain inter- and intra-agency communications protected by the deliberative process privilege. Exemption 6 pertains to information the release of which would constitute a clearly unwarranted invasion of personal privacy.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2018). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

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If you have any questions regarding this response, please contact Kirti Reddy, Assistant United States Attorney for the Southern District of New York, at 212-637-2751.

Sincerely,



Jonathan Breyan
Senior Supervisory Attorney
for
Vanessa R. Brinkmann
Senior Counsel

Enclosures

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Cisco Unity Connection Messaging System

From:	Cisco Unity Connection Messaging System
Sent:	Monday, February 3, 2020 2:35 PM
To:	202-305-0149@djjmdcmd01uvm01.gov
Subject:	Message from David Stewart (92055218000)
Attachments:	VoiceMessage.wav

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Stewart, David

From: Stewart, David
Sent: Monday, November 25, 2019 11:34 AM
To: (b)(6) Stephen Boyd (OLA)
Subject: Letter
Attachments: 11.25.19 D1A Board Letter AG Barr1.pdf

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AMERICAN OVERSIGHT



November 25, 2019

The Honorable William P. Barr
United States Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue NW
Washington, DC 20530

Dear Attorney General Barr:

We write to you on behalf of the Board of Directors of the Day 1 Alliance, a 501(c)(6) trade association representing private sector contractors working in corrections and detention in the United States. As you know, for more than 35 years, our members have worked with local, state, and federal government agencies led by members of both political parties to provide professional, humane, and respectful treatment to incarcerated and detained individuals. The Day 1 Alliance is dedicated to educating and informing Americans on the small but valued role the private sector plays in addressing corrections and detention challenges in the United States.

Part of our work involves combating misinformation and false narratives advanced by opponents of the services our member companies have provided for over 30 years. In that respect, we write today to set the record straight on claims made in a letter sent to you recently by Senators Chris Van Hollen (D-MD) and Cory Booker (D-NJ) calling on the federal government to "terminate its use of private prisons."

First, the letter asserts that the decline in the federal prison population in recent years represents an opportunity for the Bureau of Prisons "to reduce, and ultimately eliminate, its use of private prisons." However, this broad characterization of the situation fails to provide any actual facts or context about the valued but limited role that contractors have with the Bureau of Prisons.

In fact, federal contractor-operated facilities are reserved almost exclusively for criminal aliens who will be deported upon completion of their sentences. These facilities are part of the Criminal Alien Requirement (CAR) Program, created by the U.S. Congress in the 1990s as a result of government studies which determined a material weakness in the federal government's ability to identify and remove criminal aliens from the federal prison system. The CAR Program was created to address this issue and implement a more cost-effective and

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efficient system to ensure all criminal aliens serving sentences for federal crimes were identified and deported upon completion of their sentences.

Overall, there are presently 10 contractor-operated CAR facilities in the U.S. with a total capacity of approximately 16,000 beds. Thus contractor-operated facilities house just 9 percent of the approximate 177,000 individuals in the current federal prison population – and nearly all of them are criminal aliens who will face immigration removal proceedings upon completion of their criminal sentences. In addition, only approximately 700 U.S. citizens are housed in contractor-operated federal facilities – just 0.4 percent of the total federal prison population.

Over the last several years, Congress has provided funding to the Bureau of Prisons for the CAR program to contract with both public and private entities to provide secure environments for housing low-security criminal aliens. These contractor-operated facilities have invested in developing the space and technology needed for immigration judges and staff to ensure an efficient process for immigration and removal proceedings.

For several reasons, including security and safety concerns, the federal government has intentionally chosen to house this criminal alien population in dedicated facilities separate from those housing U.S. citizen populations who will ultimately be returning to their communities in the U.S. upon their release. Federal data indicates that criminal alien inmate populations are very homogenous in nature, with a significant portion coming from the same geographic areas and with a large proportion of gang affiliation.

In their letter, Senators Van Hollen and Booker cite a 2016 report issued by the Department of Justice, Office of Inspector General, stating that the Inspector General concluded, "in most key areas, contract prisons incurred more safety and security incidents per capita than comparable [Bureau of Prisons] institutions." This is a misrepresentation of the data in the Inspector General's report. In fact, data collected by the Inspector General actually demonstrated that contractor-operated facilities are at least as equally safe, secure, and humane as Bureau of Prisons-operated institutions and experienced lower rates of inmate deaths; lower rates of guilty findings of inmate-on-inmate sexual assault; lower rates of allegations of staff-against-inmate sexual assault; lower rates of positive drug tests; and lower rates of overall inmate grievances.

Further, as acknowledged by the report's authors, the Inspector General did not conduct a thorough review to account for the differences in inmate populations housed in contractor-operated facilities, which almost exclusively house homogeneous criminal alien populations with a large proportion of gang affiliation, versus Bureau of Prisons-operated institutions housing predominately U.S. citizens. The Inspector General in fact issued a series of recommendations in the report, which included the creation of a working group comprised of subject matter experts to further evaluate the factors underlying the report's safety and security data.

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Unfortunately, a working group of subject matter experts was never established, and the underlying data was not further evaluated. We believe the Department of Justice should revisit the Inspector General's report and evaluate its data and underlying factors.

Additionally, Senators Van Hollen and Booker charge that "private prisons offer little savings for taxpayers." Again, the facts demonstrate otherwise. According to federal data for fiscal year 2018 released by the Bureau of Prisons, the average daily cost to house an inmate in a low-security Bureau of Prisons facility is $92.46, while the average cost in the CAR program in a privately-operated facility is $66.63 – a difference of approximately 28 percent, or $25.83 per inmate per day. Thus the American taxpayer saves approximately $413,000 per day, or $150 million per year, by housing the 16,000 incarcerated criminal aliens in contractor-operated facilities rather than those operated by the Bureau of Prisons. This represents real savings to the taxpayer, while delivering safe, humane, respectful treatment to incarcerated men and women.

These facts demonstrate the highly tailored, valuable, yet limited role played by private sector contractors in the federal system. They are nowhere to be found in the letter sent by Senators Van Hollen and Booker. We are very proud of this industry's work and partnership with the Department of Justice, just as we were when we did the same exact work under the previous administration of President Barack Obama.

Thank you for your consideration of these matters.

Sincerely,

Celeste McDonald

Steve Owen

Pablo E. Paez

AMERICAN OVERSIGHT

Boyd, Stephen E. (OLA)

Subject:	Illicit Streaming Meeting
Location:	RFK 1145
Start:	Friday, November 1, 2019 1:00 PM
End:	Friday, November 1, 2019 2:00 PM
Recurrence:	(none)
Meeting Status:	Meeting organizer
Organizer:	Boyd, Stephen E. (OLA)
Required Attendees:	Hart, Jessica E. (OLA); Bissex, Rachel (OAG)
Optional Attendees:	Downing, Richard (CRM); Merriam, Christopher S (CRM); Lynch, John (CRM); Goldfoot, Josh (CRM)
Attachments:	(b)(5) [redacted]

Contact:
William E. Moschella
Brownstein Hyatt Farber Schreck, LLP
WMoschella@BHFS.com
202-652-2346

Purpose:
Urge the Department of Justice to endorse, as it has in the past, making the piracy of streamed content a felony instead of the current misdemeanor

Attendees:

- Gregory Brower – Brownstein Hyatt Farber Schreck
- William Moschella – Brownstein Hyatt Farber Schreck
- Kasie Brill – U.S. Chamber of Commerce
- Frank Cullen - U.S. Chamber of Commerce
- Keith Kupferschmid – Copy Right Alliance
- Neil Fried – Motion Pictures
- David Green – NBC Universal
- Troy Dow – ABC
- Mitch Glazier – RIAA
- Morna Willens – RIAA

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- Ken Doroshow – RIAA
- Chris Israel – ACG Consultants

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Boyd, Stephen E. (OLA)

Subject:	Digital Copyright Infringement Meeting
Location:	RFK 1145
Start:	Friday, November 1, 2019 1:00 PM
End:	Friday, November 1, 2019 2:00 PM
Recurrence:	(none)
Meeting Status:	Meeting organizer
Organizer:	Boyd, Stephen E. (OLA)
Required Attendees:	Hart, Jessica E. (OLA)
Attachments:	(b)(5) [redacted]

Contact:
William E. Moschella
Brownstein Hyatt Farber Schreck, LLP
WMoschella@BHFS.com
202-652-2346

Purpose:
Urge the Department of Justice to endorse, as it has in the past, making the piracy of streamed content a felony instead of the current misdemeanor

Attendees:

- Gregory Brower – Brownstein Hyatt Farber Schreck
- William Moschella – Brownstein Hyatt Farber Schreck
- Keith Kupferschmid – Copy Right Alliance
- Neil Fried – Motion Pictures
- David Green – NBC Universal
- Troy Dow – ABC
- Mitch Glazier – RIAA
- Morna Willens – RIAA
- Ken Doroshow – RIAA
- Chris Israel – ACG Consultants

AMERICAN OVERSIGHT

Boyd, Stephen E. (OLA)

Subject:	Digital Copyright Infringement Meeting
Location:	RFK 1145
Start:	Friday, November 1, 2019 1:00 PM
End:	Friday, November 1, 2019 2:00 PM
Recurrence:	(none)
Meeting Status:	No response required
Organizer:	Boyd, Stephen E. (OLA)
Required Attendees:	Mary Blanche Hankey (OLA) (mhankey@jmd.usdoj.gov)
Attachments:	(b)(5) [redacted]

Contact:
William E. Moschella
Brownstein Hyatt Farber Schreck, LLP
WMoschella@BHFS.com
202-652-2346

Purpose:
Urge the Department of Justice to endorse, as it has in the past, making the piracy of streamed content a felony instead of the current misdemeanor

Attendees:

- Troy Dow – ABC
- Gregory Brower – Brownstein Hyatt Farber Schreck
- William Moschella – Brownstein Hyatt Farber Schreck
- Keith Kupferschmid – Copy Right Alliance
- Neil Fried – Motion Pictures
- David Green – NBC Universal
- Troy Dow – ABC
- Mitch Glazier – RIAA
- Morna Willens – RIAA
- Ken Doroshow – RIAA
- Chris Israel – ACG Consultants

AMERICAN OVERSIGHT

Boyd, Stephen E. (OLA)

Subject:	Meet with Will Moschella
Location:	RFK 1145
Start:	Friday, November 1, 2019 1:00 PM
End:	Friday, November 1, 2019 1:30 PM
Recurrence:	(none)
Meeting Status:	No response required
Organizer:	Boyd, Stephen E. (OLA)
Required Attendees:	Mary Blanche Hankey (OLA) (mhankey@jmd.usdoj.gov)

Contact:
William E. Moschella
Brownstein Hyatt Farber Schreck, LLP
WMoschella@BHFS.com
202-652-2346

AMERICAN OVERSIGHT

Boyd, Stephen E. (OLA)

Subject:	Meet with Will Moschella
Location:	RFK 1145
Start:	Friday, October 25, 2019 1:00 PM
End:	Friday, October 25, 2019 1:30 PM
Recurrence:	(none)
Meeting Status:	No response required
Organizer:	Boyd, Stephen E. (OLA)
Required Attendees:	Mary Blanche Hankey (OLA) (mhankey@jmd.usdoj.gov)

Contact:
William E. Moschella
Brownstein Hyatt Farber Schreck, LLP
WMoschella@BHFS.com
202-652-2346

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Boyd, Stephen E. (OLA)

Subject:	Discuss
Location:	RFK 1145
Start:	Friday, November 1, 2019 1:00 PM
End:	Friday, November 1, 2019 1:30 PM
Recurrence:	(none)
Meeting Status:	No response required
Organizer:	Boyd, Stephen E. (OLA)
Required Attendees:	Mary Blanche Hankey (OLA) (mhankey@jmd.usdoj.gov)

Contact:
William E. Moschella
Brownstein Hyatt Farber Schreck, LLP
WMoschella@BHFS.com
202-652-2346

Purpose:
Urge the Department of Justice to endorse, as it has in the past, making the piracy of streamed content a felony instead of the current misdemeanor

Attendees:

- Troy Dow – ABC
- Gregory Brower – Brownstein Hyatt Farber Schreck
- William Moschella – Brownstein Hyatt Farber Schreck
- Keith Kupferschmid – Copy Right Alliance
- Neil Fried – Motion Pictures
- David Green – NBC Universal
- Troy Dow – ABC
- Mitch Glazier – RIAA
- Morna Willens – RIAA
- Ken Doroshow – RIAA
- Chris Israel – ACG Consultants

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Boyd, Stephen E. (OLA)

Subject:	Digital Copyright Infringement Meeting
Location:	RFK 1145
Start:	Friday, November 1, 2019 1:00 PM
End:	Friday, November 1, 2019 2:00 PM
Recurrence:	(none)
Meeting Status:	Meeting organizer
Organizer:	Boyd, Stephen E. (OLA)
Required Attendees:	Hart, Jessica E. (OLA)
Attachments:	(b)(5) [redacted]

Contact:
William E. Moschella
Brownstein Hyatt Farber Schreck, LLP
WMoschella@BHFS.com
202-652-2346

Purpose:
Urge the Department of Justice to endorse, as it has in the past, making the piracy of streamed content a felony instead of the current misdemeanor

Attendees:

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- William Moschella – Brownstein Hyatt Farber Schreck
- Keith Kupferschmid – Copy Right Alliance
- Neil Fried – Motion Pictures
- David Green – NBC Universal
- Troy Dow – ABC
- Mitch Glazier – RIAA
- Morna Willens – RIAA
- Ken Doroshow – RIAA
- Chris Israel – ACG Consultants

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Rabbitt, Brian (OAG)

From:	Rabbitt, Brian (OAG)
Sent:	Friday, August 2, 2019 5:33 PM
To:	Shea, Timothy (OAG)
Subject:	FW: Please call Jack Selden, 205-521-8472
Attachments:	Fwd: ABA / DOJ Dialogue Group Committee / Criminal Justice Section.msg

Tim – Did you make contact with Jack Selden on the ABA issue?

From: Schreiber, Jayne (OAG) <jschreiber@jmd.usdoj.gov>
Sent: Friday, August 2, 2019 3:46 PM
To: Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>
Subject: Please call Jack Selden, 205-521-8472

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Rabbitt, Brian (OAG)

From: Rabbitt, Brian (OAG)
Sent: Wednesday, July 24, 2019 10:24 AM
To: Shea, Timothy (OAG)
Subject: Fwd: ABA / DOJ Dialogue Group Committee / Criminal Justice Section

Have any thoughts on this?

Sent from my iPhone

Begin forwarded message:

From: "Selden, Jack" <jselden@bradley.com>
Date: July 23, 2019 at 4:59:54 PM EDT
To: "brian.rabbitt@usdoj.gov" <brian.rabbitt@usdoj.gov>
Subject: ABA / DOJ Dialogue Group Committee / Criminal Justice Section

Brian:

I wanted to follow up with you in relation to the DOJ Dialogue Group, which is a committee of the ABA Criminal Justice Section. Please see my email below. George Terwilliger recommended that I reach out to you for an initial conversation concerning this group and its historic role in periodic meetings with the Attorney General and DOJ leadership concerning criminal justice issues of mutual interest. Please send me an email in response and let me know if there is a convenient time for you to discuss briefly. I may also attempt to reach you by phone. I appreciate your consideration.

Thank you, Brian.

Jack

Jack W. Selden
Partner | Bradley
jselden@bradley.com
205.521.8472

From: Selden, Jack
Sent: Wednesday, June 05, 2019 5:50 PM
To: 'Brian.Rabbitt@usdoj.gov' <Brian.Rabbitt@usdoj.gov>
Cc: George J. Terwilliger (gterwilliger@mcguirewoods.com) <gterwilliger@mcguirewoods.com>
Subject: ABA / DOJ Dialogue Group Committee / Criminal Justice Section

Brian:

I know you have at least briefly discussed with George Terwilliger the DOJ Dialogue Group committee of the ABA Criminal Justice Section. I am writing to you as the Chair of the

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Dialogue Group to introduce myself and to provide you with some additional background. Our committee is composed of twelve attorneys from around the nation, many of whom have backgrounds as federal prosecutors, but who bring substantial defense experience as well. By way of example, you of course know George and his background. I served both as an AUSA in the early 1980's and as the United States Attorney in the ND Alabama under President George H. W. Bush, with Bill Barr as my AG in fact. Alice Fisher served as the Assistant AG for the Criminal Division, and both Debra Yang and Joe Whitley served as United States Attorneys.

The Dialogue Group committee has been meeting several times per year with the Attorney General and other DOJ leadership concerning important issues of criminal justice, beginning with Eric Holder and continuing with Loretta Lynch and Jeff Sessions. We believe these meetings have been a valuable opportunity for both the Criminal Justice Section and the Department to discuss issues of interest. Our committee has worked closely with the AG's office to identify issues of mutual interest for meeting agenda items, then we come prepared to have a respectful and productive discussion concerning them. Though we make suggestions of topics for agenda items, we have always followed the lead of the AG's office as to what they wish to discuss and how they wish to approach the discussion. We have typically had at least 8 of our members in attendance at each meeting.

I would love to discuss the DOJ Dialogue Group with you in greater detail at your convenience and answer any questions you may have. I can be available for a phone call at your convenience. If you prefer to meet to discuss, I will be in DC next Wednesday through Friday and could arrange to meet around your schedule, or of course return to DC for a meeting as needed.

I appreciate your consideration, Brian, and look forward to speaking with you.

Sincerely,

Jack

Jack W. Selden
Partner
e: jselden@bradley.com w: bradley.com
d: 205.521.8472 f: 205.488.6472
Bradley Arant Boult Cummings LLP
One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119
LinkedIn | Facebook | Twitter | Instagram | Blogs | My Bio

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Moschella, William E.

From: Moschella, William E.
Sent: Thursday, April 11, 2019 5:59 PM
To: Boyd, Stephen E. (OLA)
Subject: Your mailbox is full

Got a second? (b)(6)

Sent from my Verizon, Samsung Galaxy smartphone

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Cisco Unity Connection Messaging System

From:	Cisco Unity Connection Messaging System
Sent:	Tuesday, April 9, 2019 10:35 AM
To:	202-305-0149@djjmdcmd01uvm01.gov
Subject:	Message from David Stewart (92055218000)
Attachments:	VoiceMessage.wav

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Cisco Unity Connection Messaging System

From:	Cisco Unity Connection Messaging System
Sent:	Monday, April 8, 2019 2:47 PM
To:	202-305-0149@djjmdcmd01uvm01.gov
Subject:	Message from David Stewart (92055218000)
Attachments:	VoiceMessage.wav

AMERICAN OVERSIGHT

Cisco Unity Connection Messaging System

From:	Cisco Unity Connection Messaging System
Sent:	Thursday, January 31, 2019 3:36 PM
To:	202-305-0149@djjmdcmd01uvm01.gov
Subject:	Message from David Stewart (92055218000)
Attachments:	VoiceMessage.wav

AMERICAN OVERSIGHT

Cisco Unity Connection Messaging System

From:	Cisco Unity Connection Messaging System
Sent:	Friday, January 18, 2019 5:10 PM
To:	202-305-0149@djjmdcmd01uvm01.gov
Subject:	Message from David Stewart (92055218000)
Attachments:	VoiceMessage.wav

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Hankey, Mary Blanche (OLA)

From: Hankey, Mary Blanche (OLA)
Sent: Friday, July 20, 2018 4:01 PM
To: Stewart, David
Subject: Re: Sorry

Ok great. Talk to you then!

> On Jul 20, 2018, at 2:27 PM, Stewart, David <DStewart@bradley.com> wrote:
>
> Weds is perfect. I hope you are doing something fun.
>
> -----Original Message-----
> From: Hankey, Mary Blanche (OLA) [mailto:Mary.Blanche.Hankey2@usdoj.gov]
> Sent: Friday, July 20, 2018 3:26 PM
> To: Stewart, David <DStewart@bradley.com>
> Subject: Sorry
>
> [External Email]
>
> Hi David-sorry I keep missing you. We're traveling but I can give you a call if we need to connect today. If not, I'll be back in the office on Wednesday and will give you a call then. Thanks!
>
> _____
>
> 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.

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Ado Machida

From: Ado Machida
Sent: Wednesday, June 6, 2018 4:40 PM
To: Hamilton, Gene (OAG)
Subject: Re: ICE Case

Gene,
Just following up on below.

Thanks!

Ado

Ado Machida | Navigators Global LLC
901 7th Street N.W., Suite 200, Washington, DC 20001
P 202.315.5100 | F 202.315.5010
ado.machida@navigatorsglobal.com

On Jun 4, 2018, at 18:04, Ado Machida <ado.machida@navigatorsglobal.com> wrote:

> Gene,
> Hope all is well.
>
> I understand you may be working on an ICE case over at DOJ that impacts one of my clients, GEO.
>
> Please see attached for more detail.
>
> Could you let me know:
> - are you working on the issue?
> - would you be willing to visit with us? GEO would like to see the case move forward.
>
> Many thanks and best regards.
>
> Ado
>
> <talking points revised 05302018.docx>

Ado Machida | Navigators Global LLC

AMERICAN OVERSIGHT

901 7th Street N.W., Suite 200, Washington, DC 20001
P 202.315.5100 | F 202.315.5010
ado.machida@navigatorsglobal.com

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Talking Points

- ICE is requesting the Department of Justice intervene as an interested party in the following cases: ***Menocal v. GEO, State of Washington v. GEO, Chao Chen v. GEO, Novoa v. GEO, Martha Gonzalez v. CoreCivic, Wilhen Gill Barrientos v. CoreCivic*** and ***Silvester Owino v. CoreCivic***.

- To date, plantiffs have filed seven separate lawsuits against contract detention providers (GEO and CoreCivic) seeking substantial payment from them for work performed by alien detainees under ICE's Voluntary Work Program (VWP).

- In the pending lawsuits, attorneys on behalf of current and former detainees have brought a class action suits alleging that payment of only $1.00 per day for volunteer work and requiring them to clean their living spaces under threat of solitary confinement amounts to prohibited forced labor under the federal Trafficking Victims Protection Act. The detainees further allege ICE contractors are unjustly enriched through the Voluntary Work Program and should pay detainees state minimum wages.

- Immigration detainees have performed limited duties, i.e., sanitation or food service work, since the 1950's. The Immigration and Nationality Act specifically authorizes this practice in Section 1555(d). This section is part of ICE's contracts with its detention service providers.

- Pursuant to the Department of Justice Appropriations Act of 1978, ICE is barred by Congress from reimbursing work at a rate of higher than $1 per day.

- The very goal of the plaintiffs is to frustrate ICE's ability to enforce our immigration laws and implement the Administration's policies by raising the overall cost of immigration detention as the providers will be forced to substantially increase the cost of the services required under their contracts should the plaintiffs prevail.

- As two thirds of our detention beds are provided by service providers and with four of these seven suits filed in the past five months, DOJ must intervene now to stop any additional frivolous law suits from being filed.

- Additionally, as each day passes, the number of class members grows as do the potential damages which could total tens of millions of dollars should the plaintiffs prevail.

- DHS cannot afford any reduction in our current detention capacity nor can we or our providers be forced to compensate alien detainees that would clearing violate existing federal statute.

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Document ID: 0.7.3477.6902-000002 20200731-0000354

Stewart, David

From: Stewart, David
Sent: Thursday, May 31, 2018 4:30 PM
To: Boyd, Stephen E. (OLA)
Subject: Sorry I missed you

Just let me know when you free up. Thanks again.
Sent from my iPhone

> On May 24, 2018, at 6:55 PM, Boyd, Stephen E. (OLA) (b)(6) wrote:
>
> [External Email]
>
>
>
> 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.

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Stewart, David

From: Stewart, David
Sent: Thursday, May 24, 2018 7:59 PM
To: Boyd, Stephen E. (OLA)
Subject: Re: Best number to call?

(b)(6) . Thanks.

Sent from my iPhone

> On May 24, 2018, at 6:55 PM, Boyd, Stephen E. (OLA) (b)(6) wrote:
>
> [External Email]
>
>
>
> 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.

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Stewart, David

From: Stewart, David
Sent: Wednesday, May 30, 2018 12:19 PM
To: Boyd, Stephen E. (OLA)
Subject: Let me know if you have a couple minutes to catch up by phone today

Thanks.

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AMERICAN OVERSIGHT

Stewart, David

From: Stewart, David
Sent: Monday, April 30, 2018 6:04 PM
To: Hankey, Mary Blanche (OLA)
Subject: Got your vm

Mary Blanche:

I hope all is well. I got your vm. Thanks so much.

Have a great evening.

David

J. David Stewart, III
Partner
e: dstewart@bradley.com w: bradley.com
d: 205.521.8368 f: 205.488.6368
One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119
LinkedIn | Facebook | Twitter | Instagram | Blogs | My Bio

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AMERICAN OVERSIGHT

Cisco Unity Connection Messaging System

From:	Cisco Unity Connection Messaging System
Sent:	Monday, April 30, 2018 2:51 PM
To:	202-305-0149@djjmdcmd01uvm01.gov
Subject:	Message from David Stewart (92055218000)
Attachments:	VoiceMessage.wav

AMERICAN OVERSIGHT

Terwilliger, Zachary (ODAG)

From:	Terwilliger, Zachary (ODAG)
Sent:	Monday, March 5, 2018 8:42 PM
To:	Selden, Jack
Subject:	RE: San Diego ABA Meeting / Cases mentioned

Jack,
Thank you very much. Would love to get together when you are here next.

Have a great week.

Zach

From: Selden, Jack [mailto:jselden@bradley.com]
Sent: Monday, March 5, 2018 1:24 PM
To: Terwilliger, Zachary (ODAG) <zterwilliger@jmd.usdoj.gov>
Subject: San Diego ABA Meeting / Cases mentioned

Zach, it was good to see you in San Diego at the ABA White Collar meeting. Per our discussion, below are the 3 cases I mentioned to you:

1. *U.S. ex rel Walker v. R&F Properties*, 433 F.3d 1349 (2005)
2. *U.S. ex rel Purcell v. MWI Corp.*, 807 F.3d 281 (D.C. Cir. 2015)
3. *U.S. ex rel Phalp v. Lincare Holdings*, (11th Cir. May 26, 2017)

I will give you a call prior to my next trip up to DC and perhaps we can get together. Thanks, Zach.

Jack

Jack W. Selden
Partner
e: jselden@bradley.com w: bradley.com
d: 205.521.8472 f: 205.488.6472
Bradley Arant Boult Cummings LLP
One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119
LinkedIn | Facebook | Twitter | Instagram | Blogs | My Bio

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AMERICAN OVERSIGHT

Boyd, Stephen E. (OLA)

From: Boyd, Stephen E. (OLA)
Sent: Tuesday, January 16, 2018 12:03 PM
To: wmoschella@bhfs.com
Subject: Lunch

Inside, table to the right. SB

Sent from my iPhone

AMERICAN OVERSIGHT

Rybicki, David (CRM)

From: Rybicki, David (CRM)
Sent: Wednesday, January 10, 2018 8:07 AM
To: Barnett, Gary E. (OAG)
Subject: FW: DOJ Dialogue Group / ABA Criminal Justice Section / Scheduling Next Meeting

Is there OAG interest in doing this before March 1, or at all?

We met with them last summer and discussed DPAs/NPAs, Yates Memo. (b)(5) [redacted] Let's discuss when you have a minute.

From: Selden, Jack [mailto:jselden@bradley.com]
Sent: Monday, January 8, 2018 12:18 PM
To: Rybicki, David (CRM) (b)(6) [redacted]
Cc: Barnett, Gary E. (OAG) <gebarnett@jmd.usdoj.gov>; Eyler, Gustav W. (CIV) (b)(6) [redacted]
Subject: DOJ Dialogue Group / ABA Criminal Justice Section / Scheduling Next Meeting

David:

Happy New Year to you and your family. I wanted to follow up with you about finding one or more dates that will work for the Attorney General and your team for the next meeting of the DOJ Dialogue Group committee of the ABA Criminal Justice Section. Please let me know if we can begin working toward a meeting sometime in February, as we would like to conduct a meeting prior to the annual ABA White Collar meeting on March 1 if possible. Thanks very much, David.

Jack

Bradley

Jack W. Selden
Partner
e: jselden@bradley.com w: bradley.com
d: 205.521.8472 f: 205.488.6472
Bradley Arant Boult Cummings LLP
One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119
LinkedIn | Facebook | Twitter | Instagram | Blogs | My Bio

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Stewart, David

From: Stewart, David
Sent: Friday, December 22, 2017 11:33 AM
To: Hankey, Mary Blanche (OLA)
Subject: Re: RE:

Great!

Sent from my iPhone

On Dec 22, 2017, at 8:05 AM, Hankey, Mary Blanche (OLA) <Mary.Blanche.Hankey2@usdoj.gov<mailto:Mary.Blanche.Hankey2@usdoj.gov>> wrote:

[External Email]

Received 2 messages. Thanks

-----Original Message-----
From: Stewart, David [mailto:DStewart@bradley.com]
Sent: Friday, December 22, 2017 10:12 AM
To: Hankey, Mary Blanche (OLA) <mhankey@jmd.usdoj.gov<mailto:mhankey@jmd.usdoj.gov>>
Subject:

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AMERICAN OVERSIGHT

Stewart, David

From: Stewart, David
Sent: Friday, December 22, 2017 10:10 AM
To: Hankey, Mary Blanche (OLA)
Attachments: California AB 103.pdf

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Talking Points - California Assembly Bill 103

Key Legal Provisions Contained Within AB 103

A. Freeze/Prohibition on State and Local Immigration Detention Contracts with the Federal Government

- AB 103 seeks to accomplish what is essentially a "freeze" on federal immigration detention capacity in the State of California in order to lock-in the current number of immigration detention beds in California and prevent the federal government from using California-based facilities to provide any new beds in the future.

- Through AB 103, the California legislature recognizes that: "*Existing federal law authorizes the United States Attorney General to enter into contracts or agreements with a state, or a political subdivision of a state, for detention or incarceration space or facilities*" *See* AB 103 at p. 3.

- Nevertheless, AB 103 conflicts with existing federal law in order to thwart the federal government's exercise of its lawful authority to use facilities in California, if it determinates that the use of new immigration detention beds in California facilities is appropriate. This outcome is to be implemented through the use of two specific legislative routes:

    - 1) prohibiting any city or county that does not currently have a contract with ICE to detain noncitizens from ever entering into a new contract with ICE to engage in immigration detention; *See* AB 103 at p. 3, 25 (Section 7310(a))

    - 2) prohibiting any city or county that currently houses ICE detainees from ever renewing or modifying its existing contracts to expand the number of contract beds to house immigration detainees. *See* AB 103 at p. 3, 25 (Section 7310(b))

- AB 103 would also freeze the number of detention beds that are currently available to house noncitizen minors in removal proceedings. *See* AB 103 at p. 4, 25 (Section 7311).

    - The statute's language indicates that the "minors provision" would apply not to HHS/ORR shelters, but rather, to facilities that are "locked" (i.e. "secure"). This provision essentially serves to prevent the creation of family residential centers in California that resemble the Karnes County Family Residential Center in Texas.

- Notably, AB 103 is passed, in negotiated form in a budget bill rather than as a separate legislative enactment, against the backdrop of ICE Director Tom Homan testifying this week before Congress that: "With the increased enforcement activity, additional detention capacity will be necessary to implement EO 13768, Enhancing Public Safety in the Interior of the United States. Specifically, the budget includes nearly $4.9 billion to expand detention capacity to support an average daily adult population of 48,879 and an average daily family population of 2,500, for a total of 51,379 beds." AB 103 therefore stands directly at odds with the direction of vital federal immigration initiatives and the needs of federal agencies such as ICE for bed space.

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Document ID: 0.7.3477.5593-000001 20200731-0000392

See https://www.ice.gov/sites/default/files/documents/Speech/2017/170613homan.pdf

- Any detention contractor, the U.S. Department of Justice, or any locality seeking to enter into an Inter-Governmental Service Agreement (IGSA) with ICE could bring a declaratory judgment and injunctive relief action against the State of California to challenge these provisions of AB 103 on the basis of federal preemption, contract clause infringement, vagueness, violation of due process, and equal protection.

B. State Attorney General Review of Conditions at Immigration Detention Facilities in California

- AB 103 would require the California Attorney General to review the "conditions of confinement" under an unspecified "standard of care and due process," to review circumstances of detainee "apprehension and transfer" to a facility, and issue reports detailing the conditions in all immigration detention facilities within the State of California prior to March 1, 2019, and to conduct reviews until July 2027. AB 103 at pp. 4-5, 30-31 (Section 12532).

- This provision does not link the review process to a specific enforcement regime, but it authorizes broad, vaguely-stated review of federal detention facility practices and policies with no reasonable notice of what the California AG will review. The process plainly aims to provide a basis for private "conditions-based" lawsuits to be filed based on the content of the California AG reports. Granting the AG "all necessary access for the observations necessary to effectuate reviews," including "access to detainees, officials, personnel, and records" for review, AB 103 signals a significant increase in state monitoring of, and potential interference with, federal immigration and detention operations.

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Document ID: 0.7.3477.5593-000001 20200731-0000393

COL. PAUL COOK (RET.)
8TH DISTRICT, CALIFORNIA

1222 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5861

Congress of the United States
House of Representatives
Washington, DC 20515–0508

HOUSE COMMITTEE ON ARMED SERVICES

HOUSE COMMITTEE ON NATURAL RESOURCES

HOUSE COMMITTEE ON FOREIGN AFFAIRS

July 14, 2017

The Honorable Jefferson Beauregard Sessions III
Attorney General of the United States
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

The Honorable John F. Kelly
Secretary of Homeland Security
Washington, DC 20548

The Honorable Thomas D. Homan
Acting Director, Immigration and Customs Enforcement
500 12th Street, SW Stop 5600
Washington, DC 20536-5600

Dear Mr. Attorney General, Secretary Kelly and Secretary Homan:

I write to inform you of recently passed legislation in the State of California that will directly impair the federal government's ability to carry out its immigration mandates.

The California Legislature took the significant step of inserting provisions into a trailer bill to the annual budget bill (AB 103) that would create two significant impediments to the federal government's ability to exercise plenary power over immigration enforcement.

These provisions will severely limit DHS's and ICE's contracting authority, including making illegal the creation of new agreements to house civil immigration detainees in California. Additionally, the law would direct the California Attorney General, Mr. Becerra, to engage in broad reviews of county, local, or private locked detention facilities in which noncitizens are being housed or detained for purposes of civil immigration proceedings in California.

Because these provisions were passed as part of the budget process, they will go into effect almost immediately. This legislation merits prompt judicial challenge, and the Department of Homeland Security ("DHS"), Immigration and Customs Enforcement ("ICE") and the Department of Justice ("DOJ") are best suited to bring such a challenge.

As a practical matter, these provisions would place severe restrictions on, if not complete barriers to, ICE's authority and ability to expand bed space for immigration detention facilities through Intergovernmental Services Agreements (IGSA) arrangements in California. The legislation would also thwart DHS's recently stated need for additional detention bed space. Furthermore, it

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would subject immigration detention facilities in California to unnecessary and troubling dual review, with the California Attorney General to command access to facilities that are already subject to DHS and ICE policies and federal supervision and oversight.

As has been determined by the Supreme Court, the federal government has "broad, undoubted power over the subject of immigration and the status of aliens." Additionally, Congress mandates that the Secretary of DHS "shall arrange for appropriate places of detention for aliens detained pending removal or a decision on removal" and has specifically authorized the Secretary to enter into cooperative agreements with state and local governments to arrange appropriate places of detention. Accordingly, ICE has exercised its discretion to contract with California cities through IGSAs which the cities in turn subcontract with private contractors through service agreements

Therefore, these California state law initiatives raise serious constitutional questions. By imposing limitations on the federal government's ability to contract and exercise supervision and oversight, AB 103 implicates Supremacy Clause concerns and is most likely preempted by federal law. AB 103's provisions also impair existing contracts, and raise concerns about takings and other deprivations prohibited by the Fourteenth Amendment's due process clause. DHS and ICE are well-postured to bring a judicial challenge to these laws and to articulate their adverse impact on federal interests.

California's AB 103 represents a giant step in California's efforts to shut its doors to federal immigration law, and to convert California into a sanctuary state. Other states may follow California's lead in attempting to usurp federal immigration authority. The time to act is now, and I ask you to give serious and prompt consideration to whether the agencies should initiate judicial action to defend against state encroachment on the agencies' authority to decide where and how federal immigration detainees are housed and the conditions of their confinement.

Thank you for your timely attention to this important issue.

Sincerely,

Col. Paul Cook (Ret.)
Member of Congress

Rep. Mike Rogers
Member of Congress

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DOJ-19-0929-D-000039
Document ID: 0.7.3477.5593-000001
20200731-0000395

XAVIER BECERRA
Attorney General

State of California
DEPARTMENT OF JUSTICE

1515 CLAY STREET, 20TH FLOOR
P.O. BOX 70550
OAKLAND, CA 94612-0550

Public: (510) 879-1300
Telephone: (510) 879-0270
Facsimile: (510) 622-2270
E-Mail: Shubhra.Shivpuri@doj.ca.gov

RECEIVED
2017
GEO
DEPARTMENT

November 16, 2017

John J. Bulfin
Geo Group General Counsel
1 Park Place, 621 Northwest
53rd Street, Suite 700
Boca Raton, FL 33487

RE: **Immigration Detention Facilities Review**

Dear Mr. Bulfin:

We write to schedule an initial visit and tour of the areas of the Mesa Verde Detention Facility where immigration detainees are held. This visit and tour will be conducted pursuant to Government Code Section 12532, as well as the Attorney General's authority under the California Constitution, article V, section 13.

Government Code section 12532 requires the Attorney General to engage in reviews of county, local, or private locked detention facilities in which noncitizens are being housed or detained for purposes of civil immigration proceedings in California. Section 12532, subdivision (c) specifically provides that the Attorney General's Office "shall be provided all necessary access for the reviews and observations required pursuant to this section, including, but not limited to, access to detainees, officials, personnel, records, and any other information."

We have made arrangements with our review team to visit and tour the immigration detainee areas of Mesa Verde Detention Facility on: Monday, December 4, at 10:00 am. Please let us know by November 22, 2017, if the facility is unavailable on any of these date. Thereafter, we will contact you to confirm the date of our visit and to discuss details.

As part of the tour of immigration detainee areas, we request access to housing units, administrative and disciplinary segregation units, medical units and any areas where medical attention is provided, the law library, the dining facilities and food preparation areas, laundry facilities, the indoor and outdoor recreation areas, the commissary, the visitation and legal visitation areas, and all areas in which detainees have access to telephones. During the tour, we will need to informally speak with detainees and facility staff as time allows.

Prior to our visit, we also request a copy of the Facility Handbook and other materials distributed for detainee orientation; blank Detainee Request forms, Detainee Medical Request

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forms, Detainee Dental Request forms, and Detainee Grievance Forms; a current menu for detainees and inmates; a current schedule of programs, events, and activities for detainees and inmates; instructions on how to place calls to legal providers, consulates, immigration and federal courts; and instructions on how to request a confidential telephone call. In addition, we request that a telephone PIN number and law library computer password be made available during the visit.

Please feel free to contact Deputy Attorney General Shubhra Shivpuri at (510) 879-0270 or shubhra.shivpuri@doj.ca.gov should you have any questions. Thank you very much for your anticipated cooperation in this matter. We look forward to your prompt response.

Sincerely,

SHUBHRA SHIVPURI
MARISOL LEÓN
Deputy Attorneys General

For XAVIER BECERRA
Attorney General

CC: Tom Schroeter
City of McFarland, City Attorney

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Document ID: 0.7.3477.5593-000001 20200731-0000397

XAVIER BECERRA
Attorney General

RECEIVED
NOV 2017
GEO
LEGAL DEPARTMENT

State of California
DEPARTMENT OF JUSTICE

1515 CLAY STREET, 20TH FLOOR
P.O. BOX 70550
OAKLAND, CA 94612-0550

Public: (510) 879-1300
Telephone: (510) 879-0270
Facsimile: (510) 622-2270
E-Mail: Shubhra.Shivpuri@doj.ca.gov

November 16, 2017

John J. Bulfin
Geo Group General Counsel
1 Park Place, 621 Northwest
53rd Street, Suite 700
Boca Raton, FL 33487

RE: **Immigration Detention Facilities Review**

Dear Mr. Bulfin:

We write to schedule an initial visit and tour of the Adelanto Detention Center. This visit and tour will be conducted pursuant to Government Code Section 12532, as well as the Attorney General's authority under the California Constitution, article V, section 13.

Government Code section 12532 requires the Attorney General to engage in reviews of county, local, or private locked detention facilities in which noncitizens are being housed or detained for purposes of civil immigration proceedings in California. Section 12532, subdivision (c) specifically provides that the Attorney General's Office "shall be provided all necessary access for the reviews and observations required pursuant to this section, including, but not limited to, access to detainees, officials, personnel, records, and any other information."

We have made arrangements with our review team to visit and tour Adelanto Detention Center on one of the following dates: Friday, December 15, at 10:00 a.m. or Friday, January 12, at 10:00 a.m. Please let us know by November 22, 2017, if the facility is unavailable on any of these dates. Thereafter, we will contact you to confirm the date of our visit and to discuss details.

As part of the tour, we request access to housing units, administrative and disciplinary segregation units, medical units and any areas where medical attention is provided, the law library, the dining facilities and food preparation areas, laundry facilities, the indoor and outdoor recreation areas, the commissary, the visitation and legal visitation areas, and all areas in which detainees have access to telephones. During the tour, we will need to informally speak with detainees and facility staff as time allows.

Prior to our visit, we also request a copy of the Facility Handbook and other materials distributed for detainee orientation; blank Detainee Request forms, Detainee Medical Request

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DOJ-19-0929-D-000042
Document ID: 0.7.3477.5593-000001
20200731-0000398

forms, Detainee Dental Request forms, and Detainee Grievance Forms; a current menu for detainees and inmates; a current schedule of programs, events, and activities for detainees and inmates; instructions on how to place calls to legal providers, consulates, immigration and federal courts; and instructions on how to request a confidential telephone call. In addition, we request that a telephone PIN number and law library computer password be made available during the visit.

Please feel free to contact Deputy Attorney General Shubhra Shivpuri at (510) 879-0270 or shubhra.shivpuri@doj.ca.gov should you have any questions. Thank you very much for your anticipated cooperation in this matter. We look forward to your prompt response.

Sincerely,

SHUBHRA SHIVPURI
MARISOL LEÓN
Deputy Attorneys General

For XAVIER BECERRA
Attorney General

CC: Ruben Duran
City of Adelanto, City Attorney

AMERICAN OVERSIGHT

Document ID: 0.7.3477.5593-000001 20200731-0000399

The GEO Group, Inc.

John J. Bulfin
Senior Vice President
General Counsel

Corporate Headquarters
One Park Place, Suite 700
621 Northwest 53rd Street
Boca Raton, Florida 33487

TEL: 561 999 7350
866 301 4436

November 22, 2017

Via Federal Express Overnight Delivery

Shubhra Shivpuri, Deputy Attorney General
State of California Department of Justice
P.O. Box 70550
Oakland, CA 94612

Re: Immigration Detention Facilities Review

Dear Ms. Shivpuri:

This is to acknowledge receipt today of your letters dated November 16, 2017, regarding your request to visit and tour the Mesa Verde Detention Facility and the Adelanto Detention Center.

Please be advised that The GEO Group, Inc. operates these detention centers under the authority of Immigration Customs Enforcement (ICE) and does not have the authority to grant your request. It is requested that you direct any future requests for Immigration Detention Facilities Review directly to ICE at their appropriate local field office.

Please feel free to contact me if you have any questions.

Very truly yours,

John J. Bulfin
Senior Vice President, General Counsel
The GEO Group, Inc.

AMERICAN OVERSIGHT

Office of Acquisition Management
U.S. Department of Homeland Security
801 I Street, NW, Suite 910-10
Washington, D.C. 20536

U.S. Immigration and Customs Enforcement

November 27, 2017

City of Adelanto
11600 Air Expressway
Adelanto, CA 92301-1923
Attn: City Manager, Gabriel Elliott

Subject: November 16, 2017 California Department of Justice Letter Regarding Immigration Detention Facilities Review

Dear Mr. Elliott,

I am writing with regard to the November 16, 2017 letter your office received from the California Department of Justice requesting a visit and tour of the Adelanto Detention Center pursuant to California Government Code Section 12532, which was enacted as part of California Assembly Bill 103 (AB 103) on June 27, 2017. U.S. Immigration and Customs Enforcement (ICE) is disappointed by the enactment of AB 103 and has been monitoring its implementation, including any impact it may have on federal law and your contractual obligations with ICE.

I write to remind you of your obligations under the intergovernmental service agreement (IGSA) between ICE Enforcement and Removal Operations (ERO) and the City of Adelanto, California, executed May 27, 2011, and request that you ensure compliance with the same. Although ICE supports an open and transparent approach to immigration detention, it does so through the managed access of stakeholders participating in approved tours, visits, or tours with visitation.

As stated in The GEO Group's November 22, 2017 letter to the California Department of Justice, the California Attorney General's request for a tour, like that of any other third-party stakeholder, may not be granted by the Service Provider. Section 7.2: *Interviews and Tours*, of the applicable ICE 2011 Performance-Based National Detention Standards provides that "[a]ll requests shall be forwarded to the Field Office for review[,]" and must comply with applicable ICE policies, including the requirements that: (1) all tour participants be identified and provide personal information so that ICE may perform appropriate background checks; and (2) all participants shall provide ICE a completed tour/visitation notification flyer and a signed ICE Stakeholder Visitor Code of Conduct. Notably, even were a tour approved, the participants would not be provided access to all of the areas listed in the California Department of Justice request due to law enforcement sensitivities, nor would they be permitted to "informally speak with detainees and facility staff[,]" as referenced in the letter. Any detainee interviews would require the formal consent of the detainee and would need to be coordinated consistent with applicable ICE policy.

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Document ID: 0.7.3477.5593-000001 20200731-0000401

In addition, as to the California Department of Justice's request for documents (e.g., "a copy of the Facility Handbook, and other materials distributed for detainee orientation…and instructions on how to request a confidential telephone call"), Article 2.G of the IGSA provides that:

> Information obtained or developed as a result of this IGSA is under the control of ICE and is subject to public disclosure only pursuant to the provisions of applicable federal laws, regulations, and executive orders or as ordered by a court. Insofar as any documents created by the Service Provider contain information developed or obtained as a result of this IGSA, such documents shall be subject to public disclosure only pursuant to the provisions of applicable federal laws, regulations, and executive orders or as ordered by a court.

Further, to the extent that California Government Code Section 12532, cited in the letter, purports to provide for broader access to records, including those of individual detainees or any law enforcement sensitive information, this information falls under the purview of Article 2.G and remains ICE information subject to disclosure only as consistent with applicable federal laws, regulations, and policies, or as ordered by a court.

As all of the information discussed above is considered federal information, the disclosure of that information falls under the purview of the Freedom of Information Act (FOIA). The California Department of Justice may find information on how to submit a FOIA request to ICE at the following site: https://www.ice.gov/foia/request. Requests may be submitted in writing, faxed, or emailed to ICE-FOIA@dhs.gov. To the extent that the California Department of Justice is requesting a copy of the governing detention standards, they are publically available and may be accessed at https://www.ice.gov/detention-standards/2011.

ICE values the partnership of the City of Adelanto. Please feel free to share this letter with the California Department of Justice.

If you have any further questions regarding this matter, please contact Natasha Nguyen at Natasha.T.Nguyen@ice.dhs.gov or by telephone at 949-425-7030

Respectfully,

Roberta Halls
ICE Office of Acquisition
Contracting Officer

AMERICAN OVERSIGHT

Stewart, David

From: Stewart, David
Sent: Friday, December 22, 2017 9:08 AM
To: Hankey, Mary Blanche (OLA)
Subject: Re: Quick catch up

Thanks!

Sent from my iPhone

On Dec 22, 2017, at 5:43 AM, Hankey, Mary Blanche (OLA) <Mary.Blanche.Hankey2@usdoj.gov<mailto:Mary.Blanche.Hankey2@usdoj.gov>> wrote:

Sure.

On Dec 22, 2017, at 8:17 AM, Stewart, David <DStewart@bradley.com<mailto:DStewart@bradley.com>> wrote:

Thanks so much. Could I call closer to 9:30 am est?

Sent from my iPhone

On Dec 21, 2017, at 6:40 PM, Hankey, Mary Blanche (OLA) <Mary.Blanche.Hankey2@usdoj.gov<mailto:Mary.Blanche.Hankey2@usdoj.gov><mailto:Mary.Blanche.Hankey2@usdoj.gov>> wrote:

That will work. Feel free to call my cell to ensure we connect. It is (b)(6) .

On Dec 21, 2017, at 8:02 PM, Stewart, David <DStewart@bradley.com<mailto:DStewart@bradley.com><mailto:DStewart@bradley.com>> wrote:

Mary Blanche, no worries at all. Would it work to talk around 9 am est tomorrow? Please tell (b)(6) hello.

David

Sent from my iPhone

On Dec 21, 2017, at 3:06 PM, Hankey, Mary Blanche (OLA) <Mary.Blanche.Hankey2@usdoj.gov<mailto:Mary.Blanche.Hankey2@usdoj.gov><mailto:Mary.Blanche.Hankey2@usdoj.gov><mailto:Mary.Blanche.Hankey2@usdoj.gov>> wrote:

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[External Email]

Hi David,

Sorry I missed you today. I am working and will be here tomorrow. Morning would be best. Is there anytime that would work for you?

On Dec 21, 2017, at 9:07 AM, Stewart, David <DStewart@bradley.com<mailto:DStewart@bradley.com><mailto:DStewart@bradley.com><mailto:DStewart@bradley.com>> wrote:

Mary Blanche:

I hope all is well and you are getting ready for Christmas.

I didn't know if you are free within the next couple of hours or late afternoon to catch up. We are in (b)(6) [redacted]. I could also do it early tomorrow if that might work.

Thanks so much!

David

Sent from my iPhone

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Selden, Jack

From:	Selden, Jack
Sent:	Thursday, December 14, 2017 3:35 PM
To:	Rybicki, David (CRM); Barnett, Gary E. (OAG)
Cc:	Eyler, Gustav W. (CIV)
Subject:	ABA Criminal Justice Section / DOJ Dialogue Group Committee

David and Gary:

It was good to meet both of you this morning. Thank you for taking the time to discuss the DOJ Dialogue Group committee. I look forward to working with you. And thank you again, Gus, for all you have done to facilitate the continuation of this dialogue effort under AG Sessions. I will get back with all of you soon about scheduling the next meeting and potential topics for discussion. As I mentioned, the committee members are very interested in and will always prioritize any issue the AG wishes to discuss.

In the interim, happy holidays to you and your families.

Jack Selden

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Hankey, Mary Blanche (OLA)

From:	Hankey, Mary Blanche (OLA)
Sent:	Monday, November 27, 2017 7:53 PM
To:	Stewart, David
Subject:	Re: Hey

It is 202-305-0149

On Nov 27, 2017, at 7:24 PM, Stewart, David <DStewart@bradley.com> wrote:

> Great! Is your new line 202-305-3149? Tell (b)(6) hello
>
> Sent from my iPhone
>
> On Nov 27, 2017, at 5:09 PM, Hankey, Mary Blanche (OLA) <Mary.Blanche.Hankey2@usdoj.gov<mailto:Mary.Blanche.Hankey2@usdoj.gov>> wrote:
>
> 9:30 works. I'll be in my office. Thanks!
>
> On Nov 27, 2017, at 5:51 PM, Stewart, David <DStewart@bradley.com<mailto:DStewart@bradley.com>> wrote:
>
> Mary Blanche:
>
> That is great. Glad to hear you had a good one.
>
> Would it work to shoot for 9:30am edt tomorrow? I am free now too but don't want to hold you up tonight.
>
> Thanks,
> David
>
> From: Hankey, Mary Blanche (OLA) [mailto:Mary.Blanche.Hankey2@usdoj.gov]
> Sent: Monday, November 27, 2017 4:37 PM
> To: Stewart, David <DStewart@bradley.com<mailto:DStewart@bradley.com>>
> Subject: RE: Hey
>
> [External Email]
> Hi David,
>
> Thanks for reaching out. We did have a nice Thanksgiving; I hope you did as well.
>
> I'm around tomorrow, but have several meetings. I'm free for until 6 this evening or can do a call around 9:30/10 tomorrow. Do either of those options for work you?
>
> From: Stewart, David [mailto:DStewart@bradley.com]
> Sent: Monday, November 27, 2017 12:33 PM

AMERICAN OVERSIGHT

Sent: Monday, November 27, 2017 12:55 PM
To: Hankey, Mary Blanche (OLA)
<mhankey@jmd.usdoj.gov<mailto:mhankey@jmd.usdoj.gov>>
Subject: Hey

Mary Blanche:

I hope that (b)(6) and you had a good Thanksgiving. Were you in DC?

I wanted to see if you might have some time to catch up by phone this afternoon or tomorrow. I am actually flying up there tomorrow and could grab coffee tomorrow afternoon if you have any time.

Thanks,
David

<image001.jpg>

J. David Stewart, III
Partner
e: dstewart@bradley.com<mailto:dstewart@bradley.com> w: bradley.com<http://bradley.com>
d: 205.521.8368 f: 205.488.6368
One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119
LinkedIn <https://www.linkedin.com/company/bradley-law> | Facebook <https://www.facebook.com/officialbradleylaw/> | Twitter <https://twitter.com/bradleylegal> | Instagram <https://www.instagram.com/bradleylaw/> | Blogs <http://www.bradley.com/blogs/> | My Bio<http://www.bradley.com/J-David-Stewart>

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AMERICAN OVERSIGHT

Murphy, Marcia (ODAG)

From:	Murphy, Marcia (ODAG)
Sent:	Wednesday, November 1, 2017 4:04 PM
To:	Selden, Jack
Cc:	Crowell, James (ODAG); Hur, Robert (ODAG); Terwilliger, Zachary (ODAG); Bolitho, Zachary (ODAG)
Subject:	RE: Meeting re: Department charging and sentencing policy

Thank you so much! As I'm sure you know, the office is located at 950 Pennsylvania Avenue, NW, Room 4111. You will need to enter the building through the Visitor Center, located on Constitution Avenue between 9th and 10th Streets. They will have your names. Looking forward to seeing you tomorrow at 10:30. Marcy

Marcy Murphy
Confidential Assistant to the
Deputy Attorney General
202-514-2101

From: Selden, Jack [mailto:jselden@bradley.com]
Sent: Wednesday, November 1, 2017 1:24 PM
To: Murphy, Marcia (ODAG) <mmurphy@jmd.usdoj.gov>
Cc: Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>; Hur, Robert (ODAG) <rhur@jmd.usdoj.gov>; Terwilliger, Zachary (ODAG) <zterwilliger@jmd.usdoj.gov>; Bolitho, Zachary (ODAG) <zbolitho@jmd.usdoj.gov>
Subject: RE: Meeting re: Department charging and sentencing policy

Marcy:

I apologize for the delay in getting back with you. Our DOJ Dialogue committee members who plan to attend the 10:30am meeting with the Deputy Attorney General tomorrow are the following:

1. Jack W. Selden
2. Morris "Sandy" Weinberg
3. Stephen Saltzburg
4. George Terwilliger
5. Alice Fisher

Again, we appreciate and look forward to the opportunity to meet tomorrow. Please advise as to what additional information you may require and what entrance we should come to. Thanks very much.

Jack

Jack W. Selden
Partner | Bradley
jselden@bradley.com
205.521.8472

AMERICAN OVERSIGHT

From: Selden, Jack
Sent: Tuesday, October 31, 2017 5:27 PM
To: 'Murphy, Marcia (ODAG)' <Marcia.Murphy2@usdoj.gov>
Cc: Crowell, James (ODAG) <James.Crowell@usdoj.gov>; Hur, Robert (ODAG) <Robert.Hur@usdoj.gov>; Terwilliger, Zachary (ODAG) <Zachary.Terwilliger2@usdoj.gov>; Bolitho, Zachary (ODAG) <Zachary.Bolitho@usdoj.gov>
Subject: RE: Meeting re: Department charging and sentencing policy

Thank you, Marcy. This should work for us, and we are grateful for the opportunity. I know that the group will include at least current ABA Criminal Justice Section Chair Sandy Weinberg, along with Stephen Saltzburg and me. I should have responses from other members of our Dialogue Group Committee by tomorrow morning and will supplement our response. We are grateful to the Deputy Attorney General for the opportunity to meet. Thank you.

Jack W. Selden
Partner
e: jselden@bradley.com w: bradley.com
d: 205.521.8472 f: 205.488.6472
Bradley Arant Boult Cummings LLP
One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119
LinkedIn | Facebook | Twitter | Instagram | Blogs | My Bio

From: Murphy, Marcia (ODAG) [mailto:Marcia.Murphy2@usdoj.gov]
Sent: Tuesday, October 31, 2017 4:29 PM
To: Selden, Jack <jselden@bradley.com>
Cc: Crowell, James (ODAG) <James.Crowell@usdoj.gov>; Hur, Robert (ODAG) <Robert.Hur@usdoj.gov>; Terwilliger, Zachary (ODAG) <Zachary.Terwilliger2@usdoj.gov>; Bolitho, Zachary (ODAG) <Zachary.Bolitho@usdoj.gov>
Subject: Meeting re: Department charging and sentencing policy

[External Email]

Good afternoon Mr. Selden,

As you may know, Attorney General Sessions is not available on November 2nd, but has asked Deputy Attorney General Rod Rosenstein if he could meet with the ABA Criminal Justice Section/DOJ Dialogue Group Committee. Deputy Attorney General Rosenstein is available on Thursday morning at 10:30 a.m. Please let me know if that time works for you, and if so, who will be attending. Thank you! Marcy

Marcy Murphy
Confidential Assistant to the
Deputy Attorney General
202-514-2101

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AMERICAN OVERSIGHT

Selden, Jack

From:	Selden, Jack
Sent:	Thursday, October 26, 2017 1:13 PM
To:	Whitaker, Matthew (OAG)
Cc:	Eyler, Gustav W. (CIV)
Subject:	FW: Invitation to the Attorney General Jefferson B. Sessions, III

FYI

Jack W. Selden
Partner | Bradley
jselden@bradley.com
205.521.8472

From: Schedule, AG84 (OAG) [mailto:AG.SCHEDULE84@usdoj.gov]
Sent: Thursday, October 26, 2017 12:09 PM
To: Selden, Jack <jselden@bradley.com>
Cc: Schedule, AG84 (OAG) <AG.SCHEDULE84@usdoj.gov>; Bryant, Errical (OAG) <Errical.Bryant@usdoj.gov>
Subject: Invitation to the Attorney General Jefferson B. Sessions, III

[External Email]

Dear Mr. Selden:

Thank you for inviting the Attorney General to meet with DOJ Dialogue Group Committee. Unfortunately, the Attorney General has to decline your gracious offer. The Attorney General will be on travel during this time. However, your request has been forwarded to The Deputy Attorney General for consideration, that office will reach out to you. On behalf of the Attorney General's office, we offer you best wishes. Thank you for thinking of Attorney General Sessions.

Office of the Attorney General | U.S. Department of Justice
950 Pennsylvania Avenue, NW | Washington, DC 20530

From: Selden, Jack [mailto:jselden@bradley.com]
Sent: Monday, October 23, 2017 11:10 AM
To: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Cc: Eyler, Gustav (OAG) <gueyler@jmd.usdoj.gov>
Subject: Meeting Request Form / ABA Criminal Justice Section / DOJ Dialogue Group Committee / November 2, 2017

Dear Errical:

Please see attached completed "Meeting Request From-AG Sessions" document on behalf of the DOJ Dialogue Group committee of the ABA Criminal Justice Section. We have requested a meeting with the

AMERICAN OVERSIGHT

Dialogue Group committee of the ABA Criminal Justice Section. We have requested a meeting with the Attorney General for Thursday, November 2, during the morning hours or up to 2:30pm that afternoon. The topic we would like to discuss is the Attorney General's Memorandum of May 10, 2017, entitled "Department Charging and Sentencing Policy."

The listing of meeting attendees is a complete list of our ABA Criminal Justice Section committee members, though I anticipate that no more than 8 are likely to be able to attend. I will update once we have a confirmed meeting date and I can then determine any final committee member scheduling conflicts. I am currently in communication with DOJ attorney Gus Eyler concerning the proposed meeting, who I have copied on this email per his request. Please let me know if you require additional information. Thank you for your consideration.

Jack W. Selden
Partner
e: jselden@bradley.com w: bradley.com
d: 205.521.8472 f: 205.488.6472
Bradley Arant Boult Cummings LLP
One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119
LinkedIn | Facebook | Twitter | Instagram | Blogs | My Bio

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Selden, Jack

From: Selden, Jack
Sent: Thursday, October 26, 2017 10:44 AM
To: Whitaker, Matthew (OAG)
Subject: FW: Meeting Request Form / ABA Criminal Justice Section / DOJ Dialogue Group Committee / November 2, 2017
Attachments: 4298176-v2-Appointment Request Form.doc

Matt:

See below and attached per our discussion. Thank you.

Jack

Jack W. Selden
Partner
e: jselden@bradley.com w: bradley.com
d: 205.521.8472 f: 205.488.6472
Bradley Arant Boult Cummings LLP
One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119
LinkedIn | Facebook | Twitter | Instagram | Blogs | My Bio

From: Selden, Jack
Sent: Monday, October 23, 2017 10:10 AM
To: 'Bryant, Errical (OAG)' <Errical.Bryant@usdoj.gov>
Cc: Eyler, Gustav (OAG) <Gustav.Eyler3@usdoj.gov>
Subject: Meeting Request Form / ABA Criminal Justice Section / DOJ Dialogue Group Committee / November 2, 2017

Dear Errical:

Please see attached completed "Meeting Request From-AG Sessions" document on behalf of the DOJ Dialogue Group committee of the ABA Criminal Justice Section. We have requested a meeting with the Attorney General for Thursday, November 2, during the morning hours or up to 2:30pm that afternoon. The topic we would like to discuss is the Attorney General's Memorandum of May 10, 2017, entitled "Department Charging and Sentencing Policy."

The listing of meeting attendees is a complete list of our ABA Criminal Justice Section committee members, though I anticipate that no more than 8 are likely to be able to attend. I will update once we have a confirmed meeting date and I can then determine any final committee member scheduling conflicts. I am currently in communication with DOJ attorney Gus Eyler concerning the proposed meeting, who I have copied on this email per his request. Please let me know if you require additional information. Thank you for your consideration.

Jack W. Selden

AMERICAN OVERSIGHT

Partner
e: jselden@bradley.com w: bradley.com
d: 205.521.8472 f: 205.488.6472
Bradley Arant Boult Cummings LLP
One Federal Place, 1819 Fifth Avenue North
Birmingham, AL 35203-2119
LinkedIn | Facebook | Twitter | Instagram | Blogs | My Bio

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Meeting Request Form-AG Sessions

Name of Contact: Jack Selden

Contact Phone and Email Address: 205 521 8472 / jselden@bradley.com

Organization: ABA Criminal Justice Section, DOJ Dialogue Group Committee

Today's Date: 10/23/17

List of meeting attendees. Please list attendees (If necessary, attached additional attendees on a separate page):

Name	**Organization/ Business**	**Current address**
Jack Selden	Bradley Arant Boult Cummings LLP	1819 5th Avenue North, Birmingham, AL35203
Alice Fisher	Latham & Watkins LLP	555 11th Street, NW, Suite 1000, Washington, D.C. 20004
Scott Lassar	Sidley Austin LLP	One South Dearborn. Chicago, IL 60603
Gary Lincenberg	Bird Marella	1875 Century Park East, 23rd Floor, Los Angeles, CA 90067
Mike Madigan	Law Offices of Mike Madigan	3910 Hillandale Court NW, Washington, D.C. 20007
George Terwilliger	McGuire Woods	2001 K Street N.W., Ste. 400, Washington, D.C. 20006
Donald Stern	Affiliated Monitors	27 School Street, Boston, MA 02108
Greg Vega	Seltzer Caplan	2100 Symphony Towers, 750 B Street, San Diego, CA 91201
Ted Wells	Paul Weiss	1285 Avenue of the Americas, New York, NY 10019
Joe Whitley	Baker Donelson	3414 Peachtree Rd., NE, Suite 1600, Atlanta, GA 30326
Debra Wong Yang	Gibson Dunn	333 South Grand Avenue, Los Angeles, CA 90071
Morris "Sandy" Weinberg	Zuckerman Spaeder	101 East Kennedy Boulevard, Suite 1200, Tampa, FL 33602

Requesting DATE:	**Time Available:**
November 2, 2017	Mid morning until 2:30pm

1/4298176.2

AMERICAN OVERSIGHT

On a separate page or in the body of your email, please include a detailed list of topics for your meeting. Also include any additional information on your organization (including your website).

Please be advised that there is no guarantee we will be able to accommodate your meeting request. All meetings are subject to the Attorney General's availability.

1/4298176.2

AMERICAN OVERSIGHT

Hankey, Mary Blanche (OLA)

From: Hankey, Mary Blanche (OLA)
Sent: Tuesday, October 17, 2017 9:14 PM
To: Stewart, David
Subject: Re: Letter

Received. Thanks

> On Oct 17, 2017, at 9:02 PM, Stewart, David <DStewart@bradley.com> wrote:
>
>
>
>
> _____
>
> 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.
> <Letter.pdf>

AMERICAN OVERSIGHT

COL. PAUL COOK (RET.)
8TH DISTRICT, CALIFORNIA

1222 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5861

HOUSE COMMITTEE ON
ARMED SERVICES

HOUSE COMMITTEE ON
NATURAL RESOURCES

HOUSE COMMITTEE ON
FOREIGN AFFAIRS

Congress of the United States
House of Representatives
Washington, DC 20515–0508

July 14, 2017

The Honorable Jefferson Beauregard Sessions III
Attorney General of the United States
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

The Honorable John F. Kelly
Secretary of Homeland Security
Washington, DC 20548

The Honorable Thomas D. Homan
Acting Director, Immigration and Customs Enforcement
500 12th Street, SW Stop 5600
Washington, DC 20536-5600

Dear Mr. Attorney General, Secretary Kelly and Secretary Homan:

I write to inform you of recently passed legislation in the State of California that will directly impair the federal government's ability to carry out its immigration mandates.

The California Legislature took the significant step of inserting provisions into a trailer bill to the annual budget bill (AB 103) that would create two significant impediments to the federal government's ability to exercise plenary power over immigration enforcement.

These provisions will severely limit DHS's and ICE's contracting authority, including making illegal the creation of new agreements to house civil immigration detainees in California. Additionally, the law would direct the California Attorney General, Mr. Becerra, to engage in broad reviews of county, local, or private locked detention facilities in which noncitizens are being housed or detained for purposes of civil immigration proceedings in California.

Because these provisions were passed as part of the budget process, they will go into effect almost immediately. This legislation merits prompt judicial challenge, and the Department of Homeland Security ("DHS"), Immigration and Customs Enforcement ("ICE") and the Department of Justice ("DOJ") are best suited to bring such a challenge.

As a practical matter, these provisions would place severe restrictions on, if not complete barriers to, ICE's authority and ability to expand bed space for immigration detention facilities through Intergovernmental Services Agreements (IGSA) arrangements in California. The legislation would also thwart DHS's recently stated need for additional detention bed space. Furthermore, it

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AMERICAN OVERSIGHT

DOJ-19-0929-D-000061

would subject immigration detention facilities in California to unnecessary and troubling dual review, with the California Attorney General to command access to facilities that are already subject to DHS and ICE policies and federal supervision and oversight.

As has been determined by the Supreme Court, the federal government has "broad, undoubted power over the subject of immigration and the status of aliens." Additionally, Congress mandates that the Secretary of DHS "shall arrange for appropriate places of detention for aliens detained pending removal or a decision on removal" and has specifically authorized the Secretary to enter into cooperative agreements with state and local governments to arrange appropriate places of detention. Accordingly, ICE has exercised its discretion to contract with California cities through IGSAs which the cities in turn subcontract with private contractors through service agreements

Therefore, these California state law initiatives raise serious constitutional questions. By imposing limitations on the federal government's ability to contract and exercise supervision and oversight, AB 103 implicates Supremacy Clause concerns and is most likely preempted by federal law. AB 103's provisions also impair existing contracts, and raise concerns about takings and other deprivations prohibited by the Fourteenth Amendment's due process clause. DHS and ICE are well-postured to bring a judicial challenge to these laws and to articulate their adverse impact on federal interests.

California's AB 103 represents a giant step in California's efforts to shut its doors to federal immigration law, and to convert California into a sanctuary state. Other states may follow California's lead in attempting to usurp federal immigration authority. The time to act is now, and I ask you to give serious and prompt consideration to whether the agencies should initiate judicial action to defend against state encroachment on the agencies' authority to decide where and how federal immigration detainees are housed and the conditions of their confinement.

Thank you for your timely attention to this important issue.

Sincerely,

Col. Paul Cook (Ret.)
Member of Congress

Rep. Mike Rogers
Member of Congress

AMERICAN OVERSIGHT

DOJ-19-0929-D-000062

Hankey, Mary Blanche (OLA)

From: Hankey, Mary Blanche (OLA)
Sent: Tuesday, October 17, 2017 11:44 AM
To: Stewart, David
Subject: RE: Time to catch up today or Mon

Tried you back.

-----Original Message-----
From: Stewart, David [mailto:DStewart@bradley.com]
Sent: Tuesday, October 17, 2017 11:06 AM
To: Hankey, Mary Blanche (OLA) <mhankey@jmd.usdoj.gov>
Subject: RE: Time to catch up today or Mon

Just left a vm. Thanks again. Know you are slammed. Let me know if there is a good time to call you.

-----Original Message-----
From: Hankey, Mary Blanche (OLA) [mailto:Mary.Blanche.Hankey2@usdoj.gov]
Sent: Monday, October 16, 2017 6:58 PM
To: Stewart, David <DStewart@bradley.com>
Subject: Re: Time to catch up today or Mon

Sorry to miss you again. I will be in the office tomorrow and should be free until 2 pm or so.

> On Oct 16, 2017, at 6:11 PM, Stewart, David <DStewart@bradley.com> wrote:
>
> Thanks again. Would you have some time tomorrow? Wanted to try to catch you before Weds if possible.
>
> Sent from my iPhone
>
>> On Oct 16, 2017, at 11:11 AM, Hankey, Mary Blanche (OLA) <Mary.Blanche.Hankey2@usdoj.gov> wrote:
>>
>> Just tried you. Call when you can.
>>
>> -----Original Message-----
>> From: Stewart, David [mailto:DStewart@bradley.com]
>> Sent: Monday, October 16, 2017 9:47 AM
>> To: Hankey, Mary Blanche (OLA) <mhankey@jmd.usdoj.gov>
>> Subject: RE: Time to catch up today or Mon

AMERICAN OVERSIGHT

>> Subject: RE: Time to catch up today or Mon
>>
>> Mary Blanche:
>>
>> I hope you had a good weekend. I wanted to see if you have any time today to catch up, perhaps around 11:45 edt or 3pm edt? I have other times that I am free but wanted to see if those might work.
>>
>> Thanks,
>> David
>>
>> -----Original Message-----
>> From: Hankey, Mary Blanche (OLA) [mailto:Mary.Blanche.Hankey2@usdoj.gov]
>> Sent: Friday, October 13, 2017 7:16 PM
>> To: Stewart, David <DStewart@bradley.com>
>> Subject: Re: Time to catch up today or Mon
>>
>> [External Email]
>>
>> David-sorry to miss you. The AG is testifying before the Senate Judiciary Committee on Wednesday, so we've been busy with preparations. Let's connect on Monday.
>>
>> Have a nice weekend!
>>
>>> On Oct 13, 2017, at 4:36 PM, Stewart, David <DStewart@bradley.com> wrote:
>>>
>>> Mary Blanche:
>>>
>>> I just left a vm. I hope you have left for the weekend.
>>>
>>> I wanted to see if you have a few minutes to catch up today (if you are still around) or on Monday.
>>>
>>> Thanks,
>>> David
>>>
>>> _____
>>>
>>> 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.
>>
>
>

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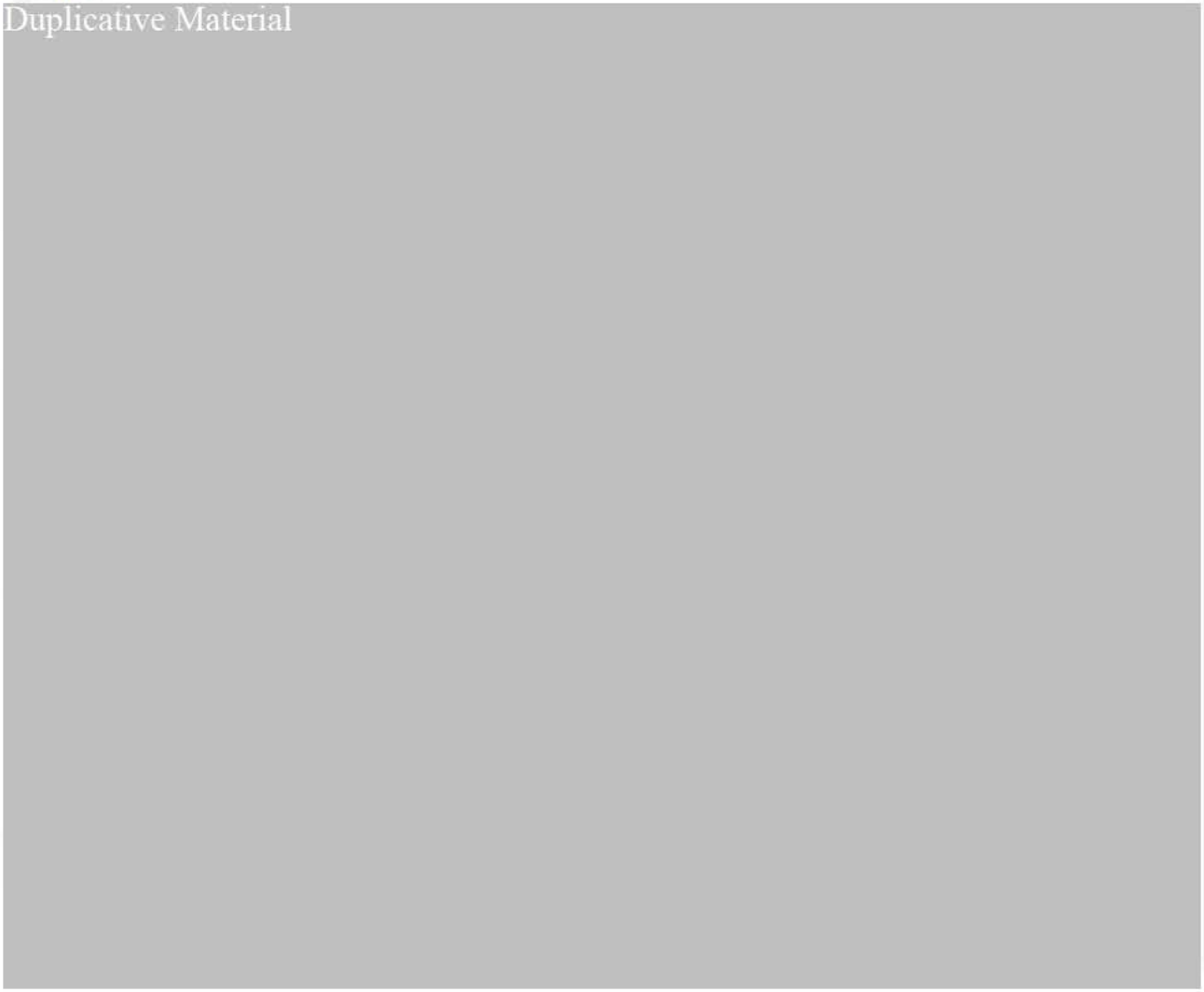
Stewart, David

From: Stewart, David
Sent: Monday, October 16, 2017 9:09 PM
To: Hankey, Mary Blanche (OLA)
Subject: Re: Time to catch up today or Mon

No worries. Know you are slammed. Will call tomorrow

Sent from my iPhone

> On Oct 16, 2017, at 6:56 PM, Hankey, Mary Blanche (OLA) <Mary.Blanche.Hankey2@usdoj.gov> wrote:



AMERICAN OVERSIGHT

Stewart, David

From:	Stewart, David
Sent:	Monday, October 16, 2017 12:19 PM
To:	Hankey, Mary Blanche (OLA)
Subject:	RE: Time to catch up today or Mon

Thanks so much. I am running to a meeting. Would it work for me to call between 2-3pm edt?

-----Original Message-----
From: Hankey, Mary Blanche (OLA) [mailto:Mary.Blanche.Hankey2@usdoj.gov]
Sent: Monday, October 16, 2017 11:12 AM
To: Stewart, David <DStewart@bradley.com>
Subject: RE: Time to catch up today or Mon



AMERICAN OVERSIGHT

Stewart, David

From:	Stewart, David
Sent:	Friday, October 13, 2017 8:49 PM
To:	Hankey, Mary Blanche (OLA)
Subject:	Re: Time to catch up today or Mon

That's perfect! Thanks so much! Tell (b)(6) hello.

Sent from my iPhone

> On Oct 13, 2017, at 7:15 PM, Hankey, Mary Blanche (OLA) <Mary.Blanche.Hankey2@usdoj.gov> wrote:



AMERICAN OVERSIGHT

Murphy, Marcia (ODAG)

From:	Murphy, Marcia (ODAG)
Sent:	Friday, October 6, 2017 1:39 PM
To:	Woodward, Sky; Crowell, James (ODAG)
Cc:	Rosenstein, Rod (ODAG); Maisel, Melisa; Haston, Tripp
Subject:	RE: IADC

This is great! Thank you so much. We'll be back in touch next week.

Marcy Murphy
Confidential Assistant to the
Deputy Attorney General
202-514-2101

-----Original Message-----
From: Woodward, Sky [mailto:SWoodward@bradley.com]
Sent: Friday, October 6, 2017 1:34 PM
To: Murphy, Marcia (ODAG) <mmurphy@jmd.usdoj.gov>; Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>
Cc: Rosenstein, Rod (ODAG) <rrosenstein@jmd.usdoj.gov>; Maisel, Melisa <mmaisel@IADCLaw.org>; Haston, Tripp <thaston@bradley.com>
Subject: Fwd: IADC

Dear Marcia and James — See below, and attached, information on the IADC Corporate Counsel College and the organization itself. We very much appreciate the consideration of the invitation for DAG Rosenstein to be the keynote speaker at next year's meeting.
Please let me or Melisa Maisel Vanis (the IADC Executive Director) know if you need additional information.
Thank you, and have a great weekend.
Sky

Sent from my iPad

Begin forwarded message:

From: Melisa Maisel <mmaisel@iadclaw.org<mailto:mmaisel@iadclaw.org>>
Date: October 6, 2017 at 12:29:34 PM CDT
To: "Haston, Tripp" <thaston@bradley.com<mailto:thaston@bradley.com>>, "Woodward, Sky" <SWoodward@bradley.com<mailto:SWoodward@bradley.com>>

AMERICAN OVERSIGHT

Subject: RE: IADC

Hi Sky,

Next year's Corporate Counsel College will be held at the Ritz-Carlton in Chicago on April 26-27, 2018. The program theme for the conference is "Successful Strategies for Navigating Disruptive Times."

The IADC Corporate Counsel College is designed to be an interactive and dynamic learning experience that takes advantage of the vast knowledge and experience of panelists, in-house corporate counsel, and the outside counsel attendees. While each session will follow a slightly different format, panelists and moderators will share their experiences and what they learned. The moderators will engage the audience and panel members in a spirited and educational discussion about the issues, sometimes posing hypothetical situations to stimulate further discussion. Because outside counsel must bring a client in order to attend, we have an even split of corporate and outside counsel attendees.

I've attached the Brochure from the most recent Corporate Counsel College for more background and how the 2-day program is formatted.

Here is a general description of the Association:

The International Association of Defense Counsel (IADC) is an elite international organization of approximately 2,500 peer-reviewed in-house counsel, insurance executives, and outside counsel representing business entities around the world. The IADC, which celebrates its centennial in 2020, has a long history as a champion of the legal interests of the business community and a leader in civil justice reform. For corporate counsel and insurance executives, the IADC provides resources and a network of peers to address and support their particular professional needs. For private practitioners, membership in the IADC provides a singular opportunity to meet with potential clients, distinguished colleagues, and influential referral sources in a unique collegial environment.

Best,
Melisa

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AMERICAN OVERSIGHT

Murphy, Marcia (ODAG)

From:	Murphy, Marcia (ODAG)
Sent:	Friday, October 6, 2017 12:17 PM
To:	Woodward, Sky
Cc:	Crowell, James (ODAG); Rosenstein, Rod (ODAG)
Subject:	RE: IADC

Hi, Sky! Rod is out of town today, but we did review the invites yesterday. We are looking at the dates now, but could you send more information about the IADC and the event (I only have your email). We should be able to get back to you with a definite answer early next week. Thanks! Marcy

Marcy Murphy
Confidential Assistant to the
Deputy Attorney General
202-514-2101

-----Original Message-----
From: Woodward, Sky [mailto:SWoodward@bradley.com]
Sent: Friday, October 6, 2017 11:07 AM
To: Rosenstein, Rod (ODAG) <rrosenstein@jmd.usdoj.gov>
Cc: Murphy, Marcia (ODAG) <mmurphy@jmd.usdoj.gov>; Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>
Subject: Re: IADC

Dear Rod —
Of all the weeks at DOJ, this has to be one of the more challenging. In that regard, I apologize for needing to circle back on the prospective IADC meeting in April. My partner, who is chairing the meeting, must meet speaker selection deadlines next week. If this event will not work with your schedule, of course we understand. Please just let me know at your and your team's earliest convenience about this invitation.
Thank you,
Sky

Sent from my iPad

On Sep 21, 2017, at 11:00 PM, Rosenstein, Rod (ODAG) <Rod.Rosenstein5@usdoj.gov<mailto:Rod.Rosenstein5@usdoj.gov>> wrote:

[External Email]

Thank you for the invitation. We will get back to you about the date. Please delete that 410 cell. I won't have it much longer. My new DOJ cell number is (b)(6) [redacted].

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Woodward, Sky

From: Woodward, Sky
Sent: Friday, September 22, 2017 11:37 AM
To: Rosenstein, Rod (ODAG)
Cc: Murphy, Marcia (ODAG); Crowell, James (ODAG)
Subject: Re: IADC

Thank you for responding, Rod. I can provide any additional information that you and your team might need about the conference. My partner Tripp Haston and I are most grateful for your consideration of the invitation to speak at this meeting.

Sent from my iPad

> On Sep 21, 2017, at 11:00 PM, Rosenstein, Rod (ODAG) <Rod.Rosenstein5@usdoj.gov> wrote:
>
> [External Email]
>
> Thank you for the invitation. We will get back to you about the date. Please delete that 410 cell. I won't have it much longer. My new DOJ cell number is (b)(6) .
>
> _____
>
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> <image1.JPG>
>

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Hankey, Mary Blanche (OLA)

From: Hankey, Mary Blanche (OLA)
Sent: Thursday, October 5, 2017 1:01 PM
To: Stewart, David
Subject: RE: Hey/Quick question

Hi David--It is 202-305-0149. Call any time.

-----Original Message-----
From: Stewart, David [mailto:DStewart@bradley.com]
Sent: Thursday, October 5, 2017 10:22 AM
To: Hankey, Mary Blanche (OLA) <mhankey@jmd.usdoj.gov>
Subject: Hey/Quick question

Mary Blanche:

I hope all is well. I wanted to see if you might have a quick second to catch up by phone this morning or before 3 or so today. I have a quick question. I misplaced your new phone number.

Thanks,
David

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Boyd, Stephen E. (OLA)

From: Boyd, Stephen E. (OLA)
Sent: Friday, August 11, 2017 6:05 PM
Subject: Follow Up With David Stewart

AMERICAN OVERSIGHT

Bradley Arant Boult Cummings LLP

From: Bradley Arant Boult Cummings LLP
Sent: Friday, July 21, 2017 11:45 AM
To: Terwilliger, Zachary (ODAG)
Subject: We Need Your Help to Review Your Contacts and Subscription Preferences

View as Web Page

Bradley

Do we have your correct contact information?

In order to provide you with the most relevant news and information, we want to make sure your profile is up to date. Please take a minute to review your contact information and update your subscription preferences. Click on the link below.

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Otus84, AG (OAG)

Subject:	Meeting: ABA Criminal Justice Section, DOJ Dialogue Group Committee
Location:	AG's Cong
Start:	Thursday, July 20, 2017 10:30 AM
End:	Thursday, July 20, 2017 11:30 AM
Recurrence:	(none)
Meeting Status:	Accepted
Organizer:	Otus84, AG (OAG)
Required Attendees:	Hanrahan, Peggi (OAG); Eyler, Gustav (OAG); Terwilliger, Zachary (ODAG); McFadden, Trevor N. (CRM); Blanco, Kenneth (CRM); Rybicki, David (CRM); Cutrona, Danielle (OAG); Barnett, Gary E. (OAG)
Attachments:	ABA Criminal Justice Section, DOJ Dialogue Group Committee.doc

POC: Gus Eyler
AG Attendees: Gus Eyler, Zach Terwilliger, Ken Blanco, David Rybicki, Danielle Cutrona, Gary Barnett and Trevor McFadden
Attendees: Jack Selden, Alice Fisher, Scott Lassar, Gary Lincenberg, Mike Madigan, George Terwilliger, Donald Stern, Greg Vega, Ted Wells, Joe Whitley and Debra Wong Yang
Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation without prior permission of the OAG scheduling office. If you believe that the invitation was received in error or that other individuals should be included, please contact the OAG scheduling office.

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Document ID: 0.7.3477.6763 20200731-0000479

Meeting Request Form-AG Sessions

Name of Contact: Jack Selden

Contact Phone and Email Address: 205 521 8472 /

Organization: ABA Criminal Justice Section, DOJ Dialogue Group Committee

Today's Date: 6/28/17

List of meeting attendees. Please list attendees (If necessary, attached additional attendees on a separate page):

Name	**Organization/ Business**	**Current address**
Jack Selden	Bradley Arant Boult Cummings LLP	1819 5th Avenue North, Birmingham, AL35203
Alice Fisher	Latham & Watkins LLP	555 11th Street, NW, Suite 1000, Washington, D.C. 20004
Scott Lassar	Sidley Austin LLP	One South Dearborn. Chicago, IL 60603
Gary Lincenberg	Bird Marella	1875 Century Park East, 23rd Floor, Los Angeles, CA 90067
Mike Madigan	Law Offices of Mike Madigan	3910 Hillandale Court NW, Washington, D.C. 20007
George Terwilliger	McGuire Woods	2001 K Street N.W., Ste. 400, Washington, D.C. 20006
Donald Stern	Affiliated Monitors	27 School Street, Boston, MA 02108
Greg Vega	Seltzer Caplan	2100 Symphony Towers, 750 B Street, San Diego, CA 91201
Ted Wells	Paul Weiss	1285 Avenue of the Americas, New York, NY 10019
Joe Whitley	Baker Donelson	3414 Peachtree Rd., NE, Suite 1600, Atlanta, GA 30326
Debra Wong Yang	Gibson Dunn	333 South Grand Avenue, Los Angeles, CA 90071

Requesting DATE:	**Time Available:**
July 20	Mid morning until the end of day
July 21	Mid morning until the end of day
July 25	Mid morning until the end of day
July 26	Mid morning until the end of day

On a separate page or in the body of your email, please include a detailed list of topics for your meeting. Also include any additional information on your organization (including your website).

Please be advised that there is no guarantee we will be able to accommodate your meeting request. All meetings are subject to the Attorney General's availability.

1/4298176.1

AMERICAN OVERSIGHT

Leon.Fresco@hklaw.com

From:	Leon.Fresco@hklaw.com
Sent:	Monday, June 26, 2017 4:11 PM
To:	Tucker, Rachael (OAG)
Subject:	Meeting Request w/ California Cities and stakeholders Prohibited from Expanding Immigration Detention under new California Law
Importance:	High

Dear Rachael:

Hope this message finds you well. As you likely know, last week, California passed a budget which banned cities and counties from expanding immigration detention. My firm represents some of the cities and stakeholders who are adversely affected by the new California budget bill and would like to expand immigration detention but cannot because of this ban.

These folks would like to meet with you this week (any 10 minutes you have) as they try to examine their options moving forward and coordinate their potential efforts with DOJ's potential efforts. They wanted to see if they could meet with you and any other appropriate people at DOJ to discuss how best to coordinate moving forward.

Would you be able to have any time this week for a quick meeting just to listen to their concerns and establish a relationship (main folks would City of Adelanto officials as well as Bakersfield as well GEO Group).

Many thanks,

Leon

Leon Fresco | Holland & Knight
Partner-Global Immigration Law and Policy
Holland & Knight LLP
800 17th Street N.W., Suite 1100 | Washington DC 20006
T 202.469.5129 | M (b)(6)
leon.fresco@hklaw.com | www.hklaw.com
Add to address book | View professional biography

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Hunt, Jody (OAG)

From:	Hunt, Jody (OAG)
Sent:	Tuesday, May 30, 2017 7:18 PM
To:	Cutrona, Danielle (OAG)
Cc:	Hankey, Mary Blanche (OAG)
Subject:	FW: Director EOIR
Attachments:	Resume040.pdf

From: Moschella, William E. [mailto:WMoschella@BHFS.com]
Sent: Tuesday, May 30, 2017 6:51 PM
To: Hunt, Jody (OAG) <johunt@jmd.usdoj.gov>
Subject: Director EOIR

Judy, I hope you are well. You must be happy to have Rachel in the building.

I understand there is a vacancy at EOIR.

I don't usually forward resumes unless the candidate is truly exceptional. (b)(6) is someone you should consider and I highly recommend him. (b)(6) He is an outstanding candidate and someone who could help the AG tackle all the various issues facing EOIR.

If you have any questions, please don't hesitate to ask.

William E. Moschella
Shareholder
Brownstein Hyatt Farber Schreck, LLP
1155 F Street N.W., Suite 1200
Washington, DC 20004
202.652.2346 tel
WMoschella@BHFS.com

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Leon.Fresco@hklaw.com

From: Leon.Fresco@hklaw.com
Sent: Monday, May 1, 2017 6:27 PM
To: Rachael.Tucker@usdoj.gov
Subject: RE: Hello and time for quick call?

Sure, please let me know what time would work for you.

Leon Fresco | Holland & Knight
Partner-Global Immigration Law and Policy
Holland & Knight LLP
800 17th Street N.W., Suite 1100 | Washington DC 20006 T 202.469.5129 | M (b)(6)
leon.fresco@hklaw.com | www.hklaw.com

Add to address book | View professional biography

-----Original Message-----
From: Tucker, Rachael (OAG) [mailto:Rachael.Tucker@usdoj.gov]
Sent: Monday, May 01, 2017 6:25 PM
To: Fresco, Leon (WAS - X75129) <Leon.Fresco@hklaw.com>
Subject: Re: Hello and time for quick call?

I got pulled into a meeting with the AG and don't know how long this will last. Tomorrow afternoon may be better for a call.

> On May 1, 2017, at 6:23 PM, "Leon.Fresco@hklaw.com" <Leon.Fresco@hklaw.com> wrote:
>
> FYI -- the subject of the conversation pertains to my client, the GEO Group, and two different efforts to prevent the ability for ICE to engage in immigration detention in the centers operated by the GEO Group. Should be a quick call.
>
> Leon Fresco | Holland & Knight
> Partner-Global Immigration Law and Policy Holland & Knight LLP > 800 17th Street N.W., Suite 1100 | Washington DC 20006 T 202.469.5129
> | M (b)(6) leon.fresco@hklaw.com | www.hklaw.com
> Add to address book | View professional biography
>

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>
>
> -----Original Message-----
> From: Tucker, Rachael (OAG) [mailto:Rachael.Tucker@usdoj.gov]
> Sent: Monday, May 01, 2017 1:12 PM
> To: Fresco, Leon (WAS - X75129) <Leon.Fresco@hklaw.com>
> Subject: Re: Hello and time for quick call?
>
> I have a 4pm and probably won't be free until 6. Let's aim for that and if it doesn't work we can try again tomorrow.
>
>> On May 1, 2017, at 1:10 PM, "Leon.Fresco@hklaw.com" <Leon.Fresco@hklaw.com> wrote:
>>
>> Dear Rachael:
>>
>> So sorry, I am leaving my office now for a meeting with Senator McConnell's folks at 1:40. Is there any chance we can still talk today? This is an issue of significant importance, but the conversation can be very short (as you can see, I was budgeting 10 minutes of time for it).
>>
>> I am available any time after 4pm.
>>
>> Many thanks,
>> Leon
>>
>> Leon Fresco | Holland & Knight
>> Partner-Global Immigration Law and Policy Holland & Knight LLP >> 800 17th Street N.W., Suite 1100 | Washington DC 20006 T 202.469.5129 >> | M (b)(6) leon.fresco@hklaw.com | www.hklaw.com >> _____ >> Add to address book | View professional biography
>>
>>
>>
>> -----Original Message-----
>> From: Fresco, Leon (WAS - X75129)
>> Sent: Friday, April 28, 2017 5:33 PM
>> To: Tucker, Rachael (OAG) <Rachael.Tucker@usdoj.gov>
>> Subject: Re: Hello and time for quick call?
>>
>> 1pm on Monday is perfect. Many thanks. feel free to call me at 202-469-5129 or i can call you.
>>
>> many thanks again,
>> Leon
>>
>> Sent from my iPhone
>>

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>>> On Apr 28, 2017, at 17:31, Tucker, Rachael (OAG) <Rachael.Tucker@usdoj.gov> wrote:
>>>
>>> Hey Leon,
>>>
>>> Do you mind if we schedule a time to talk on Monday? I've got some
>>> time at 1p. Thanks much,
>>>
>>> Rachael
>>>
>>> -----Original Message-----
>>> From: Leon.Fresco@hklaw.com [mailto:Leon.Fresco@hklaw.com]
>>> Sent: Thursday, April 27, 2017 2:02 PM
>>> To: rachael.tucker@usdoj.gov
>>> Subject: Hello and time for quick call?
>>>
>>> Dear Rachael:
>>>
>>> Hope all is well. So glad to see you are doing the people's work at DOJ.
>>>
>>> Quick question, would you happen to have 5 minutes today or tomorrow to discuss an immigration enforcement matter that is in line with AG Sessions's priorities?
>>>
>>> Happy to call you (just dont have your number) or you can call me.
>>>
>>> Many many thanks,
>>> Leon
>>>
>>>
>>> Leon Fresco | Holland & Knight
>>> Partner-Global Immigration Law and Policy Holland & Knight LLP >>> 800 17th Street N.W., Suite 1100 | Washington DC
>>> 20006<x-apple-data-detectors://2/1>
>>> T 202.469.5129<tel:202.469.5129> | M (b)(6)
>>> leon.fresco@hklaw.com<mailto:leon.fresco@hklaw.com> |
>>> www.hklaw.com<http://www.hklaw.com/>
>>> _____ >>> Add to address book<http://www.hklaw.com/vcard.aspx?user=Lefresco> |
>>> View professional biography<http://www.hklaw.com/id77/biosLefresco>
>>>
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>>>
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Selden, Jack

From:	Selden, Jack
Sent:	Monday, May 1, 2017 9:05 AM
To:	Eyler, Gustav (OAG)
Cc:	Cutrona, Danielle (OAG)
Subject:	RE: ABA Criminal Justice Section / DOJ Dialogue Group

Thanks very much.

From: Eyler, Gustav (OAG) [Gustav.Eyler3@usdoj.gov]
Sent: Monday, May 01, 2017 7:47 AM
To: Selden, Jack; Eyler, Gustav (OAG)
Cc: Cutrona, Danielle (OAG)
Subject: RE: ABA Criminal Justice Section / DOJ Dialogue Group

Mr. Selden,

2:00 p.m. works for me. Please plan to enter then at the Constitution Ave. check point. I or someone else from OAG will plan to meet you there.

Best regards,
Gus

-----Original Message-----
From: Selden, Jack [mailto:jselden@bradley.com]
Sent: Monday, May 1, 2017 8:27 AM
To: Eyler, Gustav (OAG) <Gustav.Eyler3@usdoj.gov>
Cc: Cutrona, Danielle (OAG) <Danielle.Cutrona@usdoj.gov>
Subject: RE: ABA Criminal Justice Section / DOJ Dialogue Group

Gus, if 2pm today works for you, should I come over to the DOJ entrance and security check on Constitution Avenue?
Thanks very much, and looking forward to getting together.

Jack Selden
Cell (b)(6) [redacted]

From: Selden, Jack
Sent: Friday, April 28, 2017 8:51 AM
To: Eyler, Gustav (OAG)
Cc: Cutrona, Danielle (OAG)
Subject: RE: ABA Criminal Justice Section / DOJ Dialogue Group

Thank you, Gus. How about 2pm?

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Jack Selden

From: Eyler, Gustav (OAG) [Gustav.Eyler3@usdoj.gov]
Sent: Thursday, April 27, 2017 5:11 PM
To: Selden, Jack
Cc: Cutrona, Danielle (OAG); Eyler, Gustav (OAG)
Subject: RE: ABA Criminal Justice Section / DOJ Dialogue Group

Mr. Selden,

I am available on Monday afternoon any time after 1:30 p.m. When would be a convenient time for you to meet? I look forward to speaking with you.

Best regards,
Gus Eyler
(202) 514-4969

From: Selden, Jack [mailto:jselden@bradley.com]
Sent: Wednesday, April 26, 2017 3:09 PM
To: 'Hunt, Jody (OAG)' <Jody.Hunt@usdoj.gov>
Cc: Cutrona, Danielle (OAG) <Danielle.Cutrona@usdoj.gov>; Eyler, Gustav (OAG) <Gustav.Eyler3@usdoj.gov>
Subject: RE: ABA Criminal Justice Section / DOJ Dialogue Group

Thank you, Jody, very much. And I look forward to working with Danielle and Gutav as well. As I will be in DC on Monday, do any of you by chance have time for me to come by in the afternoon briefly to discuss? Thanks again.

Jack W. Selden
Partner | Bradley<http://www.bradley.com> jselden@bradley.com<mailto:jselden@bradley.com>
205.521.8472

From: Hunt, Jody (OAG) [mailto:Jody.Hunt@usdoj.gov]
Sent: Wednesday, April 26, 2017 1:41 PM
To: Selden, Jack <jselden@bradley.com<mailto:jselden@bradley.com>>
Cc: Cutrona, Danielle (OAG) <Danielle.Cutrona@usdoj.gov<mailto:Danielle.Cutrona@usdoj.gov>>; Eyler, Gustav (OAG) <Gustav.Eyler3@usdoj.gov<mailto:Gustav.Eyler3@usdoj.gov>>
Subject: RE: ABA Criminal Justice Section / DOJ Dialogue Group

[External Email]
Hi Jack,

Thank you for the follow-up message. By copy here, I am going to connect you with Danielle Cutrona and Gus Eyler of this office who are handling criminal justice and criminal justice reform issues for the Attorney General. They will be able to work with you on related topics and coordinate the scheduling of dates and agenda items for the Committee's meetings with the Attorney General.

Happy to talk with you anytime.

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Best,
Jody

From: Selden, Jack [mailto:jselden@bradley.com]
Sent: Wednesday, April 26, 2017 1:52 PM
To: 'Hunt, Jody (OAG)' <Jody.Hunt@usdoj.gov<mailto:Jody.Hunt@usdoj.gov>>
Subject: ABA Criminal Justice Section / DOJ Dialogue Group

Jody, just dropping you a brief note in follow up to our prior conversation. Can you give me a call to further discuss the DOJ Dialogue Group? BTW, I will be in DC on Monday and would be more than happy to come by to discuss with you face to face for a few minutes in the afternoon if you prefer. Thanks very much for your consideration, and best regards.

Jack W. Selden
Partner | Bradley<http://www.bradley.com> jselden@bradley.com<mailto:jselden@bradley.com>
205.521.8472

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Document ID: 0.7.3477.5387 20200731-0000760

Hunt, Jody (OAG)

From:	Hunt, Jody (OAG)
Sent:	Wednesday, April 19, 2017 10:23 AM
To:	Boente, Dana (ODAG); Murray, Michael (ODAG); Rybicki, David (OAG); Eyler, Gustav (OAG)
Cc:	Cutrona, Danielle (OAG)
Subject:	FW: Wanted to Make Sure OAG Scheduling Received this from Gov. Hickenlooper
Attachments:	4.12.17 Jeff Sessions.pdf

From: Moschella, William E. [mailto:WMoschella@BHFS.com]
Sent: Wednesday, April 19, 2017 9:52 AM
To: Hunt, Jody (OAG) <Jody.Hunt@usdoj.gov>
Subject: Wanted to Make Sure OAG Scheduling Received this from Gov. Hickenlooper

BHFS is a Denver-based law firm.

Best.

Will

William E. Moschella
Shareholder
Brownstein Hyatt Farber Schreck, LLP
1155 F Street N.W., Suite 1200
Washington, DC 20004
202.652.2346 tel
WMoschella@BHFS.com

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STATE OF COLORADO

OFFICE OF THE GOVERNOR
136 State Capitol Building
Denver, Colorado 80203
(303) 866 2471
(303) 866 2003 fax

John W. Hickenlooper
Governor

April 12, 2017

Tuesday, April 11, 2017

Office of the Attorney General
Hon. Attorney General Jeff Sessions
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington D.C. 20530

Dear Attorney General Sessions,

I respectfully request a meeting with you on Wednesday, April 26, 2017 between 8:30 a.m. and 2:30 p.m. to discuss the landscape of marijuana legalization and regulation in Colorado. I would like to share our state's experience creating a regulatory system for marijuana, and open a dialogue about how state and federal enforcement policy impact the regulation of marijuana in Colorado. We share an interest in protecting public safety and reducing the illegal drug market, and together we can explore ways for the federal government and the State of Colorado to work together in pursuit of those goals.

Thank you for your time and consideration. We look forward to hearing from you and to the opportunity to meet in person.

Sincerely,

John W. Hickenlooper
Governor of Colorado

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Document ID: 0.7.3477.5306-000001 20200731-0000762

3111291-KW7

H. Harold Stephens
hstephens@bradley.com
256.517.5130 direct

Bradley

February 13, 2017

Hon. Jeff Sessions
Attorney General of the United States
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

Dear Attorney General Sessions:

Congratulations on your selection to serve our country as its Attorney General! President Trump could not have chosen a better person for this critically important job at this time in our nation's history. We know that you are going to do an outstanding job in serving the citizens of our country!

Please know that our thoughts and prayers are always with you. With kind personal regards and best wishes always, I remain

Very truly yours,

H. Harold Stephens

HHS/sle

3/40813958.1

AMERICAN OVERSIGHT

DOJ-19-0929-D-000089

Tripp Haston
thaston@bradley.com
205.521.8303 direct

Bradley

August 15, 2017

VIA ELECTRONIC MAIL & U.S. MAIL

Hon. Attorney General Jeff Sessions
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

RE: Invitation to Keynote Address – International Association of Defense Counsel Corporate Counsel College – Thursday, April 27, 2018 – Chicago, Illinois

Dear Attorney General Sessions:

As an Alabamian and a former federal judicial clerk for the Hon. Emmett Rip Cox, it was a great pleasure to witness your appointment and confirmation as our U.S. Attorney General. As an Auburn alum, I also particularly enjoyed seeing William Smith's rousing testimony on your behalf during the confirmation process. On a personal note, I appreciate your long service to our country driven by your resilient ethical code.

I am writing to extend an invitation for you to address a gathering of leading corporate counsel at an event next year in Chicago sponsored by the International Association of Defense Counsel ("IADC"). The IADC is a ninety-seven year old organization comprised of both corporate and outside counsel whose primary practice concerns the representation of business interests. While the majority of our members are based in the US, members hail from fifty different countries and five different continents. Of our 2500 invitation-only members, roughly 100 are based in Alabama. I had the pleasure of serving as President of the IADC in 2015-2016 and enjoyed representing Alabama at meetings around the globe.

For the past twenty years, the IADC has sponsored a two day event in Chicago known as the Corporate Counsel College. The event is designed specifically for corporate counsel with U.S. and global legal responsibilities and the topics routinely addressed concern compliance and litigation risk management. Attendees are usually General Counsels, Compliance Chiefs and Litigation Chiefs from public and private companies, large and small. Past attendees include corporate counsel from Alabama companies including Vulcan Materials, ProAssurance and HealthSouth as well as Boeing, FedEx, Pfizer, Bayer, Bank of America and Siemens. Past speakers have included U.S. Supreme Court Justice Sandra Day O'Connor and now U.S. Senator Luther Strange.

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Next year, I serve as Dean of the 2018 Corporate Counsel College. The event will be held at the Ritz Carlton Hotel in Chicago on April 27 and April 28. It would be a great honor and pleasure to have you attend and provide our keynote luncheon address on Thursday, April 27. Corporate counsel attendees would be most keen to have the benefit of your views on a variety of legal issues affecting their profession and businesses.

I appreciate your consideration of this request and would be very happy to provide any additional detail you may need.

Very truly yours,

Tripp Haston

AMERICAN OVERSIGHT

Jackson, Wykema C. (OAG) 3972862

From: Schedule, AG84 (OAG)
Sent: Monday, January 29, 2018 10:49 AM
To: 'msell@bhfs.com'
Cc: 'ag.schedule84@usdoj.gov'; Bryant, Errical (OAG)
Subject: Invitation to the Attorney General Jefferson B. Sessions, III

Dear Ms. Sell:

Thank you for inviting the Attorney General to attend (b)(6) Birthday Celebration on (b)(6). Unfortunately, the Attorney General has to decline your gracious offer. On behalf of the Attorney General's office, we offer you best wishes. Thank you for thinking of Attorney General Sessions.

Office of the Attorney General | U.S. Department of Justice
950 Pennsylvania Avenue, NW | Washington, DC 20530

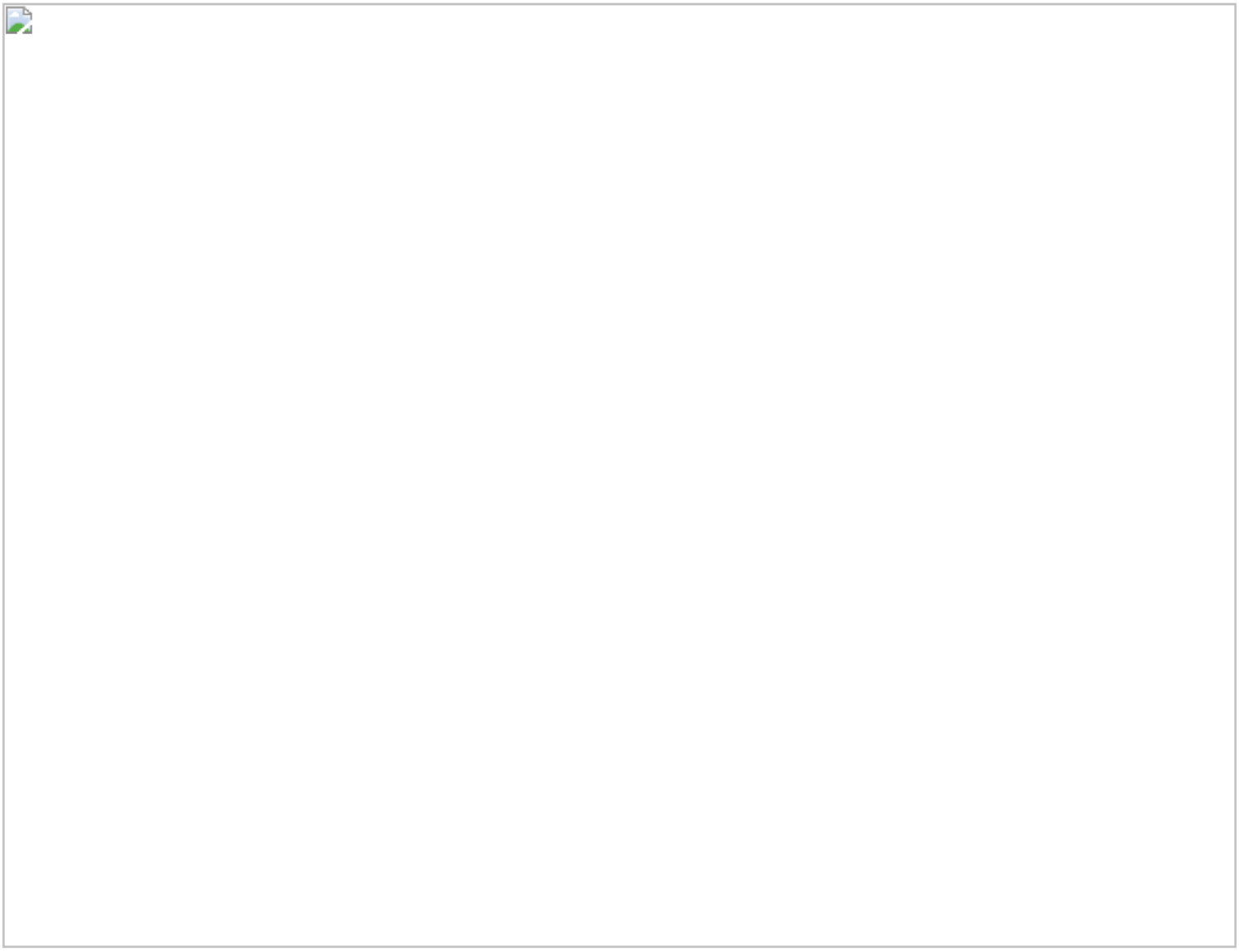
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From: Schedule, AG84 (OAG) [AG84Schedule@jmd.usdoj.gov]
Sent: Friday, January 26, 2018 4:21:25 PM
To: DOJExecSec (JMD)
CC: Jackson, Wykema C. (OAG)
Subject: FW: Reminder - (b)(6) Birthday Celebration

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To Exec Sec for log in

From: Sell, Mary T. [mailto:MSell@BHFS.com]
Sent: Thursday, January 25, 2018 3:14 PM
To: Sell, Mary T. <MSell@BHFS.com>
Subject: Reminder - (b)(6) Birthday Celebration



Mary Thekla Sell
Executive Assistant to Secretary Jim Nicholson
Brownstein Hyatt Farber Schreck, LLP
1155 F Street, NW, 12th Floor
Washington, DC 20004
(b)(6)
msell@bhfs.com

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REMINDER

You're Invited For Cocktails To Celebrate

(b)(6) Birthday

(b)(6)

Business Attire

RSVP if you haven't to: Mary Sell
msell@bhfs.com

Parking is available at (b)(6)

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