

Gannon, Curtis E. (OLC)

From: Gannon, Curtis E. (OLC)
Sent: Monday, February 20, 2017 10:12 PM
To: Hunt, Jody (OAG); Gauhar, Tashina (ODAG); Crowell, James (ODAG); Tucker, Rachael (OAG)
Subject: RE: DATA FOR NEW EO

(b) (5)

Rachael and Tash are coordinating with DHS and FBI.

The fourth (b) (5)

I assume that Stephen Miller's email means that there is still some desire to sign ASAP (meaning before Friday). (b) (5)

From: Hunt, Jody (OAG)
Sent: Monday, February 20, 2017 9:33 PM
To: Gauhar, Tashina (ODAG) <(b) (6)> Crowell, James (ODAG) <(b) (6)>
Tucker, Rachael (OAG) <(b) (6)>
Cc: Gannon, Curtis E. (OLC) <(b) (6)> <(b) (6)>
Subject: Fwd: DATA FOR NEW EO

See below.

Begin forwarded message:

From: "Miller, Stephen EOP/WHO" <(b) (6)>
Date: February 20, 2017 at 8:33:47 PM EST
To: "Hamilton, Gene" <(b) (6)>, "Nielsen, Kirstjen" <(b) (6)>, "Hunt, Jody (OAG)" <(b) (6)>, "Katsas, Gregory G. EOP/WHO" <(b) (6)>
Cc: Rence Priebus <(b) (6)>, "Bannon, Stephen K. EOP/WHO" <(b) (6)>
Subject: DATA FOR NEW EO

Duplicative Record

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Saturday, February 25, 2017 8:34 PM
To: Hunt, Jody (OAG); Hamilton, Gene
Cc: Katsas, Gregory G. EOP/WHO
Subject: RE: clearance for speech

Thanks—we should make clear (b) (5)
(b) (5)

From: Hunt, Jody (OAG) (b) (6)
Sent: Saturday, February 25, 2017 8:33 PM
To: Hamilton, Gene <(b) (6)>
Cc: Katsas, Gregory G. EOP/WHO <(b) (6)>; Hunt, Jody (OAG) (b) (6); Miller, Stephen EOP/WHO <(b) (6)>
Subject: Re: clearance for speech

In the letter we are drafting we currently use "more than 70%"

On Feb 25, 2017, at 8:30 PM, Hamilton, Gene <(b) (6)> wrote:

I say go with Greg's proposal (b) (5)

From: Katsas, Gregory G. EOP/WHO
Sent: Saturday, February 25, 2017 8:25:57 PM
To: Hunt, Jody (OAG)
Cc: Miller, Stephen EOP/WHO; Hamilton, Gene
Subject: Re: clearance for speech

Why not just say (b) (5)

Sent from my iPhone

> On Feb 25, 2017, at 8:17 PM, Hunt, Jody (OAG) <(b) (6)> wrote:

>

> Perhaps (b) (5)

(b) (5)

>

>> On Feb 25, 2017, at 8:13 PM, Miller, Stephen EOP/WHO <(b) (6)> wrote:

>>

>> Gene said (b) (5)

>>

>> —Original Message—

>> **From:** Hunt, Jody (OAG) (b) (6)

>> **Sent:** Saturday, February 25, 2017 8:11 PM

>> **To:** Miller, Stephen EOP/WHO <(b) (6)>

>> **Cc:** Hamilton, Gene <(b) (6)>; Katsas, Gregory G. EOP/WHO

>> <(b) (6)>; Hunt, Jody (OAG) <(b) (6)>

>> **Subject:** Re: clearance for speech

>>

> (b) (5)

-(b) (5)

>>

>>> On Feb 25, 2017, at 7:59 PM, Miller, Stephen EOP/WHO <(b) (6)> wrote:

>>>

(b) (5)

>>>

>>

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Saturday, February 25, 2017 8:47 PM
To: Hunt, Jody (OAG)
Cc: Hamilton, Gene; Katsas, Gregory G. EOP/WHO
Subject: RE: clearance for speech

(b) (5)

From: Hunt, Jody (OAG) (b) (6)
Sent: Saturday, February 25, 2017 8:45 PM
To: Miller, Stephen EOP/WHO (b) (6)
Cc: Hamilton, Gene (b) (6); Hunt, Jody (OAG) <(b) (6)> Katsas, Gregory G. EOP/WHO <(b) (6)>
Subject: Re: clearance for speech

(b) (5)

There are 668 cases on the chart. In 43 cases the "country of birth" field is either blank or "unknown". 139 are listed as born in the United States.

On Feb 25, 2017, at 8:37 PM, Miller, Stephen EOP/WHO (b) (6) wrote:

That seems to confirm at least 3 in 4.

From: Hamilton, Gene [mailto:(b) (6)]
Sent: Saturday, February 25, 2017 8:36 PM
To: Hunt, Jody (OAG) (b) (6)
Cc: Katsas, Gregory G. EOP/WHO <(b) (6)>; Hunt, Jody (OAG) (b) (6); Miller, Stephen EOP/WHO <(b) (6)>
Subject: RE: clearance for speech

494 out of 668 cases confirmed foreign born. 42 unknown. 132 U.S.-born. Equals 73.9% confirmed foreign-born. There are more that were foreign born from the "unknown" if you do some open source searching.

From: Hunt, Jody (OAG)
Sent: Saturday, February 25, 2017 8:32:56 PM
To: Hamilton, Gene
Cc: Katsas, Gregory G. EOP/WHO; Hunt, Jody (OAG); Miller, Stephen EOP/WHO
Subject: Re: clearance for speech

Duplicative Record

Katsas, Gregory G. EOP/WHO

From: Katsas, Gregory G. EOP/WHO
Sent: Sunday, February 26, 2017 9:05 PM
To: Miller, Stephen EOP/WHO
Cc: Hunt, Jody (OAG); Hamilton, Gene
Subject: Re: clearance for speech

DOJ, as they are the agency that prosecutes criminal offenses. Would be helpful if we can

(b) (5)

Sent from my iPhone

> On Feb 26, 2017, at 8:56 PM, Miller, Stephen EOP/WHO <(b) (6)> wrote:

>

> Should we attribute to DHS or DOJ?

>

> (b) (5)

>

> Sent from my iPhone

>

>> On Feb 25, 2017, at 8:25 PM, Katsas, Gregory G. EOP/WHO <(b) (6)> wrote:

>>

Duplicative Record

Hamilton, Gene

From: Hamilton, Gene
Sent: Sunday, February 26, 2017 10:04 PM
To: Miller, Stephen EOP/WHO
Cc: Katsas, Gregory G. EOP/WHO; Hunt, Jody (OAG)
Subject: RE: clearance for speech

I don't think DOJ tracks that information. If my memory serves me correctly, (b) (5)

(b) (5)
(b) (5) But I defer to DOJ.

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

From: Miller, Stephen EOP/WHO [mailto:(b) (6)]
Sent: Sunday, February 26, 2017 9:53 PM
To: Hamilton, Gene <(b) (6)>
Cc: Katsas, Gregory G. EOP/WHO <(b) (6)>; Hunt, Jody (OAG) <(b) (6)>
Subject: Re: clearance for speech

(b) (5)

Sent from my iPhone

> On Feb 26, 2017, at 9:05 PM, Hamilton, Gene (b) (6) > wrote:

>
> The list is maintained by DOJ NSD. Here's the original, which contains an explanation on the first page.

>
>
>

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

> From: Miller, Stephen EOP/WHO [mailto:(b) (6)]
> Sent: Sunday, February 26, 2017 8:56 PM
> To: Katsas, Gregory G. EOP/WHO <(b) (6)>
> Cc: Hunt, Jody (OAG) (b) (6); Hamilton, Gene (b) (6) >
> Subject: Re: clearance for speech

>
> Should we attribute to DHS or DOJ?

>
> (b) (5)

>

> Sent from my iPhone

>

>> On Feb 25, 2017, at 8:25 PM, Katsas, Gregory G. EOP/WHO <(b) (6)>
wrote:

>>

(b) (5)

>>

>> Sent from my iPhone

>>

>>> On Feb 25, 2017, at 8:17 PM, Hunt, Jody (OAG) (b) (6) wrote:

>>>

Duplicative Record

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Sunday, February 26, 2017 10:19 PM
To: Hunt, Jody (OAG)
Cc: Hamilton, Gene; Katsas, Gregory G. EOP/WHO
Subject: RE: clearance for speech

I'm only giving the share, not the number. If the share is 3 in 4 that is sufficient.

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

From: Hunt, Jody (OAG) (b) (6)
Sent: Sunday, February 26, 2017 10:10 PM
To: Miller, Stephen EOP/WHO <(b) (6)>
Cc: Hamilton, Gene <(b) (6)> Katsas, Gregory G. EOP/WHO
<(b) (6)>; Hunt, Jody (OAG) <(b) (6)>
Subject: Re: clearance for speech

Extradition has not been tracked in this chart. (b) (5)

As for the description, I think it (b) (5)

> On Feb 26, 2017, at 9:54 PM, Miller, Stephen EOP/WHO (b) (6) wrote:

>

> What percentage are extradition cases?

>

> Sent from my iPhone

>

>> On Feb 26, 2017, at 9:05 PM, Hamilton, Gene <(b) (6)> wrote:

>>

>> The list is maintained by DOJ NSD. Here's the original, which contains an explanation on the first page.

>>

>>

>>

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

>> From: Miller, Stephen EOP/WHO [mailto:S(b) (6)]

>> Sent: Sunday, February 26, 2017 8:56 PM

>> To: Katsas, Gregory G. EOP/WHO <(b) (6)>

>> Cc: Hunt, Jody (OAG) <(b) (6)>; Hamilton, Gene <(b) (6)>

>> Subject: Re: clearance for speech

Duplicative Record



Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Sunday, February 26, 2017 10:20 PM
To: Hunt, Jody (OAG)
Cc: Hamilton, Gene; Katsas, Gregory G. EOP/WHO
Subject: RE: clearance for speech

Jody - call me if you can: (b) (6)

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

From: Hunt, Jody (OAG) [mailto:(b) (6)]
Sent: Sunday, February 26, 2017 10:10 PM
To: Miller, Stephen EOP/WHO <(b) (6)>
Cc: Hamilton, Gene (b) (6) >; Katsas, Gregory G. EOP/WHO <(b) (6)>; Hunt, Jody (OAG) <(b) (6)>
Subject: Re: clearance for speech

Duplicative Record

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Monday, February 27, 2017 8:21 PM
To: Hunt, Jody (OAG)
Cc: Katsas, Gregory G. EOP/WHO; Tucker, Rachael (OAG)
Subject: Re: clearance for speech

OK, so I will say DOJ?

Sent from my iPhone

> On Feb 27, 2017, at 8:08 PM, Hunt, Jody (OAG) (b) (6) wrote:
>
> Per my message just now, see the last paragraph of the attached explanatory page Gene
forwarded last night . . .
>
> -----Original Message-----
> From: Hamilton, Gene [mailto:(b) (6)]
> Sent: Sunday, February 26, 2017 9:04 PM
> To: Miller, Stephen EOP/WHO <(b) (6)>; Katsas, Gregory G. EOP/WHO
<(b) (6)>
> Cc: Hunt, Jody (OAG) (b) (6)
> Subject: RE: clearance for speech

Duplicative Record

Cutrona, Danielle (OAG)

From: Cutrona, Danielle (OAG)
Sent: Wednesday, April 5, 2017 10:54 AM
To: Zach Terwilliger; (b) (6) Hanson, Alan R (OJP);
(b) (6)
Subject: Fwd: Sanctuary Cities Approps Language
Attachments: Sanctuary Cities Language [DHW].docx; ATT00001.htm

See Daves comments. Adding James who I inadvertently left off first email.

Begin forwarded message:

From: "Wetmore, David H. EOP/WHO" (b) (6)
Date: April 5, 2017 at 10:39:59 AM EDT
To: "Zadrozny, John A. EOP/WHO" <(b) (6)>, "Winfree, Paul L. EOP/WHO" <(b) (6)>, (b) (6)
(b) (6) "Hamilton, Gene" <(b) (6)> "Miller, Stephen EOP/WHO" <(b) (6)>
Subject: RE: Sanctuary Cities Approps Language

My comments are attached.

Dave

David H. Wetmore
Immigration Advisor
Domestic Policy Council
Executive Office of the President
W: (b) (6)
M: (b) (6)
(b) (6)

From: Zadrozny, John A. EOP/WHO
Sent: Wednesday, April 5, 2017 10:26 AM
To: Winfree, Paul L. EOP/WHO <(b) (6)>; (b) (6)
Hamilton, Gene <(b) (6)> Miller, Stephen EOP/WHO
(b) (6) Wetmore, David H. EOP/WHO
(b) (6) v>
Subject: RE: Sanctuary Cities Approps Language

I'm adding Dave Wetmore.

JZ
W: (b) (6)
C: (b) (6)

From: Winfree, Paul L. EOP/WHO

Sent: Wednesday, April 5, 2017 10:19 AM

To: (b) (6) Hamilton, Gene <(b) (6)>; Miller, Stephen EOP/WHO (b) (6) >

Cc: Zadrozny, John A. EOP/WHO <(b) (6)>

Subject: Sanctuary Cities Approps Language

Can you take a look at the attached memo and sanctuary jurisdictions language? OMB worked based on guidance I've provided them with.

We are going up the Hill this afternoon to continue conversations on approps. Can you provide feedback by 2?

Thanks,
Paul

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Thursday, April 27, 2017 6:58 PM
To: (b) (6)
Subject: FW: Dep't of Education

For JBS

From: Carroll, Kevin T.
Sent: Monday, April 24, 2017 2:26 PM
To: Wuco, Frank (b) (6)
Subject: Dep't of Education

Frank,

Do you have a counterpart there?

My old boss Pete King got a call from POTUS yesterday morning on MS-13, about the recent quadruple murder in his district, in which four teenagers' mutilated bodies were dumped across the street from the federal courthouse on Long Island.

Mr. King met with some of the victims' parents today, and I believe these same parents are meeting with AG Sessions on Friday.

The parents states that their late children's public schools in Suffolk County are full of illegal immigrant MS-13 members, but for purported privacy reasons, the schools will not speak with the police, much less ICE.

One of the bereaved parents stated that his daughter's school administration knew that an MS-13 member had threatened her – moving his hand across his throat in a pantomime of what eventually did happen – but that the school informed neither him nor the police.

Anyhow, I wonder if the Department of Education has an inspector general, for example, that might look at what is going on. Any leads you can give me, would be much appreciated.

Thanks,
Kevin

Cutrona, Danielle (OAG)

From: Cutrona, Danielle (OAG)
Sent: Monday, May 22, 2017 4:57 PM
To: Miller, Stephen EOP/WHO; Zadrozny, John A. EOP/WHO; McHenry, James (OASG); Lan, Iris (ODAG); Terwilliger, Zachary (ODAG); Wetmore, David H. EOP/WHO; Veprek, Andrew M. EOP/WHO; Walk, John EOP/WHO
(b) (6) Kraninger, Kathleen L. EOP/OMB; Hanson, Alan R (OJP); Bash, Zina G. EOP/WHO; Winfree, Paul L. EOP/WHO;
(b)(6) John Bash White House Email; Hamilton, Gene
Cc: Mizelle, Chad (ODAG); (b) (6), (b) (7)(C)
Subject: ABA panel on sanctuary cities

All:

In case you missed it, Chad Mizelle (DOJ) and Tracy Short (DHS) participated in a presentation on sanctuary cities sponsored by the ABA last Friday. Had they not *asked* to be invited, the panel would have been totally one-sided. They did a great job setting the record straight. Video here: <https://www.c-span.org/video/?428766-1/sanctuary-cities>

Danielle

Maher, Joseph

From: Maher, Joseph
Sent: Wednesday, June 7, 2017 12:22 PM
To: Katsas, Gregory G. EOP/WHO; Wall, Jeffrey B. (OSG); Hamilton, Gene; Baroukh, Nader; Cutrona, Danielle (OAG); Bash, John F. EOP/WHO; Panuccio, Jesse (OASG); Readler, Chad A. (CIV); Walk, John EOP/WHO; Mizelle, Chad (ODAG)
Subject: RE: DAPA Call
Attachments: (b) (5)

(b) (5)

We'd appreciate any thoughts you have on it.

Joe

Joseph B. Maher
Acting General Counsel
U.S. Department of Homeland Security

(b) (6)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

—Original Message—

From: Katsas, Gregory G. EOP/WHO [mailto:(b) (6)]
Sent: Monday, June 5, 2017 5:05 PM
To: Wall, Jeffrey B. (OSG) (b) (6); Hamilton, Gene (b) (6); Baroukh, Nader <(b) (6)>; Cutrona, Danielle (OAG) <(b) (6)>; Bash, John F. EOP/WHO (b) (6) Maher,

Joseph (b) (6) >; Panuccio, Jesse (OASG) <(b) (6)>
Readler, Chad A. (CIV) <(b) (6)> Walk, John EOP/WHO
(b) (6)
Subject: RE: DAPA Call

Me too.

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

From: Wall, Jeffrey B. (OSG) (b) (6)
Sent: Monday, June 5, 2017 5:04 PM
To: Hamilton, Gene (b) (6); Baroukh, Nader (b) (6)
>; Cutrona, Danielle (OAG) <Danielle.Cutrona@usdoj.gov>; Bash, John F. EOP/WHO
(b) (6) />; Katsas, Gregory G. EOP/WHO <(b) (6)>
Maher, Joseph (b) (6) >; Panuccio, Jesse (OASG) <Jesse.Panuccio@usdoj.gov>;
Readler, Chad A. (CIV) <(b) (6)> Walk, John EOP/WHO
(b) (6)
Subject: RE: DAPA Call

Are we doing this call? I'm on hold.

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

From: Hamilton, Gene [mailto:(b) (6)]
Sent: Monday, June 5, 2017 5:01 PM
To: Baroukh, Nader; Cutrona, Danielle (OAG); (b)(6) John Bash White House Email; Katsas, Gregory G.
EOP/WHO; Maher, Joseph; Panuccio, Jesse (OASG); Readler, Chad A. (CIV); Walk, John EOP/WHO;
Wall, Jeffrey B. (OSG)
Subject: DAPA Call
When: Monday, June 5, 2017 5:00 PM-5:45 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Dial in: (b) (6) 7 Code (b) (6)

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

Access Code: (b) (6)

On May 30, 2017, at 9:07 PM, Bash, John F. EOP/WHO (b) (6) wrote:
Jeff, Danielle, Joe, Gene,

Could we please have a call this week on where things stand on DAPA? It would be helpful to have
subject-matter experts on the call for questions we may have -- e.g., (b) (5)
(b) (6)
(b) (6)

Thanks.

00000000

John

John F. Bash

Special Assistant to the President and Associate Counsel to the President (b) (6)

Flores, Sarah Isgur (OPA)

From: Flores, Sarah Isgur (OPA)
Sent: Sunday, June 25, 2017 4:46 PM
To: Hunt, Jody (OAG)
Cc: Hybart, Camden (JMD); Cutrona, Danielle (OAG)
Subject: Re: Text of Kate's Law & NSCA

I talked to Stephen Miller yesterday about (b) (5)

> On Jun 25, 2017, at 4:39 PM, Hunt, Jody (OAG) <(b) (6)> wrote:

>
> WH called this afternoon to say that they would like (b) (5)

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

> From: McGinley, William J. EOP/WHO [mailto:(b) (5)]

> Sent: Sunday, June 25, 2017 3:19 PM

> To: Hunt, Jody (OAG) <(b) (6)> Nielsen, Kirstjen <(b) (6)>

> Subject: Text of Kate's Law & NSCA

>
> Kirstjen & Jody,

>
> Listed below are links to the two pieces of legislation we discussed this afternoon. Many thanks for taking the call this afternoon.

>
> Please let me know whether the officials from your respective departments will be able to attend either Tuesday's or Wednesday's press briefing with Sean to discuss the two bills.

>
> Best,

> Bill

>
>
> Kate's Law

> <https://www.gpo.gov/fdsys/pkg/BILLS-115hr3004ih/xml/BILLS-115hr3004ih.xml>

>
> No Sanctuary for Criminals Act
> <https://www.gpo.gov/fdsys/pkg/BILLS-115hr3003ih/xml/BILLS-115hr3003ih.xml>
>
>
> William J. McGinley
> Cabinet Secretary
> The White House
> Cell: (b) (6) | E: (b) (6)
>

Fulton, Finch (OST)

From: Fulton, Finch (OST)
Sent: Monday, August 7, 2017 10:59 AM
To: Cutrona, Danielle (OAG); (b)(6) Rick Dearborn White House Email; Fulton, Finch (OST); (b)(6) Garrison Griffin USTR Email; (b)(6) Hankey, Mary Blanche (OAG); Hanrahan, Peggi (OAG); Hanson, Alan R (OJP); (b)(6); Hudson, Andrew (OLP); (b)(6) Christopher Jackson USTR Email; (b)(6) McLaurine Klingler White House Email; PLandrum@bgrdc.com; sandyeluf; (b)(6) emily.mcbride@gsa.gov; Jake.McCurdy@hq.doe.gov; Middleton, Brandon (ENRD); (b)(6) Stephen Miller White House Email; (b)(6) Maria Olson Senate Email; (b)(6); (b)(6) Douglas Sellers OMB Email; (b)(6); Tucker, Rachael (OAG); (b)(6) Paul Winfree White House Email; Wood, Jeffrey (ENRD)
Cc: (b)(6); Fulton, Finch (OST)
Subject: JBS Happy Hour

Good morning JBS alumni,

It is long past time that JBS alumni working in the Executive Branch got together for a happy hour. Kaitlin Vogt Stoddard and I have been compiling a list of people – but we doubt we captured everyone that should be invited. Please feel free to send us the names of anyone we missed.

We are planning to meet up at Trump Hotel sometime during August. We have a handful of dates that we are proposing – please use the Doodle (no account required) to vote on the day that works best for you.

(b)(6)

Thanks,
Finch

Finch Fulton
Deputy Assistant Secretary for Transportation Policy
United States Department of Transportation
Finch.Fulton@dot.gov | (b)(6) | W82-312

Mizelle, Chad (ODAG)

From: Veprek, Andrew M. EOP/WHO <(b) (6)>
Sent: Monday, August 7, 2017 5:08 PM
To: Walk, John EOP/WHO; Hamilton, Gene; Cutrona, Danielle (OAG); Lan, Iris (ODAG); Mizelle, Chad (ODAG); Terwilliger, Zachary (ODAG); McHenry, James (OASG); Hanson, Alan R (OJP); (b) (6); McHenry, James (EOIR); Short, Tracy; Bash, John F. EOP/WHO; (b) (6)
Cc: Miller, Stephen EOP/WHO; Wetmore, David H. EOP/WHO; Zadrozny, John A. EOP/WHO; Bash, Zina G. EOP/WHO; Klingler, McLaurine E. EOP/WHO
Subject: Public messaging opportunities in the EOs and PM

Colleagues,

Further to our discussion Friday afternoon about public messaging opportunities, please find below the list of transparency requirements in the EOs and the Presidential Memorandum. I highlighted in purple a couple of provisions that might not be immediately apparent. Please let me know if you have any questions.

Sincerely,
Andrew

Andrew M. Veprek
Domestic Policy Council
Executive Office of the President

(b) (6)

formatting error - see next page

Colleagues,

Further to our discussion Friday afternoon about public messaging opportunities, please find below the list of transparency requirements in the EOs and the Presidential Memorandum. I highlighted in purple a couple of provisions that might not be immediately apparent. Please let me know if you have any questions.

Sincerely,
Andrew

Andrew M. Veprek
Domestic Policy Council
Executive Office of the President

(b) (6)

Source Document	Source Document Section	Source Document Effective Date	Reporting Deadline (Period)	Lead Action Agency	Other Agencies	Action Required (Short Description)	Action Required (Long Description)	Current Status (as of 8/4/17)
E.O. 13767 on Border Security and Immigration Enforcement	14	1/25/2017	monthly	DHS		report on border apprehensions	in a publicly available way, report statistical data on aliens apprehended at or near the southern border using a uniform method of reporting by all DHS components, in a format that is easily understandable by the public.	(b) (5)
E.O. 13768 on Enhancing Public Safety in Interior	9(b)	1/25/2017	weekly	DHS		publicize Declined Detainer Outcome list	make public a comprehensive list of criminal actions committed by aliens and any jurisdiction that failed to honor any detainers	
E.O. 13768 on Enhancing Public Safety in Interior	13	1/25/2017	quarterly	DHS		set up ICE victims' assistance office	Establish office to provide assistance to victims of crimes committed by removable aliens; office to report quarterly on effects of such victimization	
E.O. 13768 on Enhancing Public Safety in Interior	16	1/25/2017	quarterly	DHS, DOJ		report on incarcerated aliens	Report on: (a) immigration status of aliens incarcerated by Bureau of Prisons; (b) immigration status of pretrial detainees managed by U.S. Marshals Service; (c) immigration status convicted aliens in State and local prisons	
E.O. 13773 on TCOs and International Trafficking	3(g)	2/9/2017	quarterly	State, DHS, DOJ, ODNI via the Threat Mitigation Working Group (TMWG)		report on TCO convictions	issue reports...detailing convictions in the United States relating to transnational criminal organizations and their subsidiaries;	
E.O. 13773 on TCOs and International Trafficking	3(h)	2/9/2017	120 days; then annually thereafter	State, DHS, DOJ, ODNI via the Threat Mitigation Working Group (TMWG)		report on TCO activities	submit...a report on transnational criminal organizations and subsidiary organizations... describe the progress made in combating [them], along with any recommend actions	
E.O. 13780 on Protecting the Nation from Foreign Terrorist Entry	11	3/6/2017	180 days, then every 180 days thereafter	DHS	DOJ	publish stats on extremist foreigners in U.S.	collect and make publicly available: (i) information regarding numbers of foreign nationals in U.S. charged with terrorism-related offenses...; (ii) information regarding number of foreign nationals in U.S. radicalized...; (iii) information regarding number and types of gender-based violence...; and (iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security or the Attorney General, including	

(b) (6)

							information on the immigration status of foreign nationals charged with major offenses.
Memorandum on Ensuring Enforcement of Immigration Laws	4(a)(i)	3/6/2017	end of every month	State	DHS, DOJ	publish visa stats	shall publish.. about actions taken during the preceding calendar month: (A) number of visas that have been issued from each consular office.. disaggregated by detailed visa category and country of issuance; and (B) any other information the Secretary of State considers appropriate, including information that the Attorney General or Secretary of Homeland Security may request....
Memorandum on Ensuring Enforcement of Immigration Laws	(4)(a)(ii)	3/6/2017	90 days; then every 90 days thereafter	DHS		publish adjustment-of-status stats	prepare reports detailing the number of adjustments of immigration status that have been made during the reporting period, disaggregated by type of adjustment, type and detailed class of admission, and country of nationality.
Memorandum on Ensuring Enforcement of Immigration Laws	4(b)	3/6/2017	180 days	State	HHS, DHS, OMB	report on cost of refugee program	submit...a report detailing the estimated long-term costs of the U.S. Refugee Admissions Program at the federal, state, and local levels, along with recommendations about how to curtail those costs

(b) (5)

(b) (6)

Fulton, Finch (OST)

From: Fulton, Finch (OST)
Sent: Sunday, August 13, 2017 6:17 PM
To: (b) (6); Boyd, Stephen (OLP); (b)(6) Kerrie Carr OMB Email
Cutrona, Danielle (OAG); (b)(6) Rick Dearborn White House Email; Fulton, Finch (OST);
(b)(6) Garrison Griffin USTR Email; (b) (6) Hankey, Mary
Blanche (OAG); Hanrahan, Peggi (OAG); Hanson, Alan R (OJP);
(b) (6); Hudson, Andrew (OLP);
(b)(6) Christopher Jackson USTR Email; (b)(6) McLaurne Klingler White House Email
PLandrum@bgrdc.com; sandyeluf(b) (6) emily.mcbride@gsa.gov;
Jake.McCurdy@hq.doe.gov; Middleton, Brandon (ENRD);
(b)(6) Stephen Miller White House Email; (b)(6) Maria Olson Senate Email
(b)(6) Douglas Sellers White House Email; (b) (6)
(b) (6); Tucker, Rachael (OAG);
(b)(6)Paul Winfree White House Email; Wood, Jeffrey (ENRD); (b) (6)
(b) (6)
Cc: Stoddard, Kaitlin
Subject: Sessions Alumni Happy Hour at Sidecar on August 29th

Hi everyone,

It looks like the consensus top choice for a happy hour date is Tuesday, August 29th. As an update on location, Kaitlin and Emily McBride have reserved "Sidecar", the room in the basement of PJ Clarke's. We will send a meeting maker, and a reminder email closer to the event.

Also, if you could please respond to Kaitlin and I with your non-work email address, we can use this to be sure we all stay in touch even as we move around the Administration. In addition, please let us know if there is anyone that should have been included on this email.

Thank you,
Finch

Finch Fulton
Deputy Assistant Secretary for Transportation Policy
United States Department of Transportation
Finch.Fulton@dot.gov | (b) (6) | W82-312

Landrum, Pete

From: Landrum, Pete
Sent: Monday, August 28, 2017 8:55 AM
To: Fulton, Finch (OST)
Cc: Barnett, Gary E. (OAG); Boyd, Stephen (OLP); Cutrona, Danielle (OAG);
(b)(6) Rick Dearborn White House Email; (b)(6)
(b)(6) Kate Hollis House email; (b)(6) Christopher Jackson USTR Email
(b)(6) McLaurine Kingler White House Email; (b)(6)
emily.mcbride@gsa.gov; Jake.McCurdy@hq.doe.gov; Middleton, Brandon
(ENRD); (b)(6) Stephen Miller White House Email; (b)(6) Maria Olson Senate email
Pickell, Lindsay A. (OLA); Ramer, Sam (OLA); (b)(6) Douglas Sellers White House Email
(b)(6) (b)(6) Tucker, Rachael
(OAG); (b)(6) Paul Winfree White House Email; Wood, Jeffrey (ENRD);
(b)(6) Robert Luther White House Email; Hennig, Jordan (NHTSA); (b)(6)
(b)(6); (b)(6);
(b)(6) (b)(6) Garrison Griffin USTR Email; Hankey, Mary
Blanche (OAG); Hanrahan, Peggi (OAG); Hanson, Alan R (OJP);
(b)(6), (b)(7)(C) per CBP; Hudson, Andrew (OLP); sandyeluff (b)(6)
(b)(6) Sophie Trainor House email; (b)(6)
(b)(6) per SSA; (b)(6)
Subject: Re: Sessions Alumni Happy Hour

Next time, gang. We're in Italy.

Pete

Sent from my iPhone

> On Aug 28, 2017, at 2:53 PM, Fulton, Finch (OST) <Finch.Fulton@dot.gov> wrote:
>
> The room at Sidecar is reserved for Tuesday starting at 6pm. Please feel free to share this invite
with other JBS Alumni we may have missed.
>
> Looking forward to seeing you all tomorrow.
>
> Thanks,
> Finch
>
> Hi everyone,
>

> It looks like the consensus top choice for a happy hour date is Tuesday, August 29th. As an update on location, Kaitlin and Emily McBride have reserved "Sidecar", the room in the basement of PJ Clarke's. We will send a meeting maker, and a reminder email closer to the event.

>

> Also, if you could please respond to Kaitlin and I with your non-work email address, we can use this to be sure we all stay in touch even as we move around the Administration. In addition, please let us know if there is anyone that should have been included on this email.

>

> Thank you,

> Finch

>

> Finch Fulton

> Deputy Assistant Secretary for Transportation Policy > United States Department of Transportation > Finch.Fulton@dot.gov<mailto:Finch.Fulton@dot.gov> | (b) (6) | W82-312

>

>

>

> <meeting.ics>

Fulton, Finch (OST)

Subject: Sessions Alumni Happy Hour

Location: Sidecar - 1600 K St NW, Washington, DC 20006 - Basement of PJ Clarke's

Start: Tuesday, August 29, 2017 6:00 PM

End: Tuesday, August 29, 2017 9:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Fulton, Finch (OST)

Required Attendees: Barnett, Gary E. (OAG); Boyd, Stephen (OLP); Cutrona, Danielle (OAG);
(b)(6) Rick Dearborn White House Email (b)(6)
(b)(6) Kate Hollis House email(b)(6) Christopher Jackson USTR Email;
(b)(6) McLaurne Klingler White House Email PLandrum@bgrdc.com;
(b)(6) emily.mcbride@gsa.gov;
Jake.McCurdy@hq.doe.gov; Middleton, Brandon (ENRD);
(b)(6) Stephen Miller White House Email; (b)(6) Maria Olson Senate email
Pickell, Lindsay A. (OLA); Ramer, Sam (OLA);
(b)(6) Douglas Sellers White House Email (b)(6)
(b)(6) Tucker, Rachael (OAG);
(b)(6) Paul Wintree White House Email; Wood, Jeffrey (ENRD);
(b)(6) Robert Luther White House Email Hennig, Jordan (NHTSA);
(b)(6) (b)(6)
(b)(6) Kerrie Carr OMB Email; (b)(6);
(b)(6) Garrison Griffin USTR Email; Hankey, Mary Blanche (OAG);
Hanrahan, Peggi (OAG); Hanson, Alan R (OJP);
(b)(6), (b)(7)(C) per CBP; Hudson, Andrew (OLP);
(b)(6) (b)(6) Sophie Trainor House email
(b)(6); (b)(6) per SSA;
(b)(6)

The room at Sidecar is reserved for Tuesday starting at 6pm. Please feel free to share this invite with other JBS Alumni we may have missed.

Looking forward to seeing you all tomorrow.

Thanks,

Finch

Hi everyone,

It looks like the consensus top choice for a happy hour date is Tuesday, August 29th. As an update on location, Kaitlin and Emily McBride have reserved "Sidecar", the room in the basement of PJ Clarke's. We will send a meeting maker, and a reminder email closer to the event.

Also, if you could please respond to Kaitlin and I with your non-work email address, we can use this to be sure we all stay in touch even as we move around the Administration. In addition, please let us know if there is anyone that should have been included on this email.

Thank you,

Finch

Finch Fulton

Deputy Assistant Secretary for Transportation Policy

United States Department of Transportation

Finch.Fulton@dot.gov (b) (6) W82-312

Hanrahan, Peggi (OAG)

From: Hanrahan, Peggi (OAG)
Sent: Monday, August 28, 2017 7:10 PM
To: Fulton, Finch (OST)
Cc: (b) (6); Boyd, Stephen (OLP); (b)(6) Kerrie Carr OMB Email
(b)(6) Rick Dearborn White House Email
Cutrona, Danielle (OAG); (b)(6) Garrison Griffin USTR Email (b) (6) Hankey, Mary
Blanche (OAG); Hanson, Alan R (OJP); (b)(6), (b)(7)(C) per CBP Hudson,
Andrew (OLP); (b)(6) Christopher Jackson USTR Email
(b)(6) McLaurine Klingler White House Email PLandrum@bgrdc.com;
sandyeluff (b) (6) emily.mcbride@gsa.gov; Jake.McCurdy@hq.doe.gov;
Middleton, Brandon (ENRD) (b)(6) Stephen Miller White House Email
(b)(6) Maria Olson Senate Email; (b)(6) Douglas Sellers White House Email
(b) (6) (b) (6) Tucker, Rachael
(OAG); (b)(6) Paul Winfree White House Email Wood, Jeffrey (ENRD);
(b) (6) (b) (6)

Subject: Re: Sessions Alumni Happy Hour at Sidecar on August 29th

FYI the Attorney General is coming barring someone like the WH grabbing him.

Sent from my iPhone

On Aug 13, 2017, at 6:17 PM, Fulton, Finch (OST) <Finch.Fulton@dot.gov> wrote:

Hi everyone,

It looks like the consensus top choice for a happy hour date is Tuesday, August 29th. As an update on location, Kaitlin and Emily McBride have reserved "Sidecar", the room in the basement of PJ Clarke's. We will send a meeting maker, and a reminder email closer to the event.

Also, if you could please respond to Kaitlin and I with your non-work email address, we can use this to be sure we all stay in touch even as we move around the Administration. In addition, please let us know if there is anyone that should have been included on this email.

Thank you,
Finch

Finch Fulton
Deputy Assistant Secretary for Transportation Policy
United States Department of Transportation
Finch.Fulton@dot.gov | (202) 430-1818 | W82-312

Hanrahan, Peggi (OAG)

Subject: FW: Sessions Alumni Happy Hour
Location: Sidecar - 1600 K St NW, Washington, DC 20006 - Basement of PJ Clarke's

Start: Tuesday, August 29, 2017 6:00 PM
End: Tuesday, August 29, 2017 9:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Hanrahan, Peggi (OAG)
Required Attendees: (b) (6)

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

From: Fulton, Finch (OST) [mailto:Finch.Fulton@dot.gov]

Sent: Monday, August 28, 2017 8:55 AM

To: Fulton, Finch (OST); Barnett, Gary E. (OAG); Boyd, Stephen (OLP); Cutrona, Danielle (OAG);

(b)(6) Rick Dearborn White House Email (b) (6) (b)(6) Kate Hollis House email

(b) (6) (b)(6) McLaurine Klingler White House Email; PLandrum@bgrdc.com;

(b) (6); emily.mcbride@gsa.gov; Jake.McCurdy@hq.doe.gov; Middleton,

Brandon (ENR) (b)(6) Stephen Miller White House Email (b)(6) Maria Olson Senate email Pickell, Lindsay A.

(OLA); Ramer, Sam (OLA (b)(6) Doug Sellers OMB Email (b) (6) @gmail.com;

(b) (6) v; Tucker, Rachael (OAG (b)(6) Paul Winfree White House Email Wood, Jeffrey

(ENR (b)(6) Robert Luther White House Email Hennig, Jordan (NHTSA); david.sauve@navy.mil;

(b) (6) (b)(6) Kerrie Carr OMB Email (b) (6)

(b)(6) Garrison griffib USTR Email v; Hankey, Mary Blanche (OAG); Hanrahan, Peggi (OAG); Hanson, Alan R

(OJP (b)(6), (b)(7)(C) per CBP v; Hudson, Andrew (OLP (b) (6)

(b)(6) Sophie Trainor House email (b) (6); Paige.Hanson@ssa.go (b) (6)

Subject: Sessions Alumni Happy Hour

When: Tuesday, August 29, 2017 6:00 PM-9:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Sidecar - 1600 K St NW, Washington, DC 20006 - Basement of PJ Clarke's

Hanrahan, Peggi (OAG)

From: Hanrahan, Peggi (OAG)
Sent: Thursday, August 31, 2017 2:24 PM
To: Gunn, Ashley L. EOP/WHO
Subject: RE: WAVES APPOINTMENT STATUS (U# U64875)

Thanks!

From: Gunn, Ashley L. EOP/WHO [mailto:(b) (6)]
Sent: Thursday, August 31, 2017 1:56 PM
To: Hanrahan, Peggi (OAG) <phanrahan@jmd.usdoj.gov>
Subject: FW: WAVES APPOINTMENT STATUS (U# U64875)

Just FYI she is not on the access list. McLaurine runs every time she comes.
All set today!

From: Klingler, McLaurine E. EOP/WHO
Sent: Thursday, August 31, 2017 1:46 PM
To: Gunn, Ashley L. EOP/WHO <(b) (6)>
Subject: FW: WAVES APPOINTMENT STATUS (U# U64875)

FYI!

From: (b) (6)
Sent: Thursday, August 31, 2017 1:44 PM
To: Klingler, McLaurine E. EOP/WHO <(b) (6)>
Subject: WAVES APPOINTMENT STATUS (U# U64875)

WAVES APPOINTMENT STATUS

U#: (b) (6)
Appointment #: 959541
Appointment Date/Time: 8/31/2017 3:00 PM
Security Specialist: (b) (6)
Person Visited: Stephen Miller
Event Name: Meeting
Room Number: WW, Roosevelt Room
Appointment Status: COMPLETE
Number of Visitors: 1
Number of Cleared Visitors: 1

First Name	Last Name	Status
DANIELLE	CUTRONA	CLEARED

Please log-in to the WAVES Request System (WRS) to view the visitor details.

**This is an automated email and is not monitored. Please do not respond to this email address.
Contact the WAVES Center with any appointment questions.**

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

Cutrona, Danielle (OAG)

From: Cutrona, Danielle (OAG)
Sent: Sunday, October 8, 2017 5:04 PM
To: Flores, Sarah Isgur (OPA); Whitaker, Matthew (OAG)
Subject: Fwd: FINAL documents
Attachments: Immigration Priorities 10.7.docx; ATT00001.htm

Sent from my iPhone

Begin forwarded message:

From: "Davis, May M. EOP/WHO" <(b) (6)>
Date: October 8, 2017 at 4:51:54 PM EDT
To: "Walters, Lindsay E. EOP/WHO" <(b) (6)> "Short, Marc T. EOP/WHO" <(b) (6)> "Meyer, Joyce Y. EOP/WHO" <(b) (6)> "Swonger, Amy H. EOP/WHO" <(b) (6)> "Schlapp, Mercedes V. EOP/WHO" <(b) (6)> "Kennedy, Adam R. EOP/WHO" <(b) (6)>
Cc: "Curry, Cat E. EOP/WHO" <(b) (6)> "Cutrona, Danielle (OAG)" <(b) (6)> "Hoffman, Jonathan" <(b) (6)> "Hamilton, Gene" <(b) (6)>
Subject: RE: FINAL documents

FYI – for anyone sending out the immigration priorities document, please use this version.
(b) (5)

From: Davis, May M. EOP/WHO
Sent: Sunday, October 8, 2017 2:50 PM
To: Walters, Lindsay E. EOP/WHO <(b) (6)> Short, Marc T. EOP/WHO <(b) (6)>; Miller, Stephen EOP/WHO <(b) (6)> Hahn, Julia A. EOP/WHO <Julia.Hahn@ice.dhs.gov> Bash, Zina G. EOP/WHO <(b) (6)> Zadrozny, John A. EOP/WHO <(b) (6)> Bremberg, Andrew P. EOP/WHO <(b) (6)> Meyer, Joyce Y. EOP/WHO <(b) (6)> Swonger, Amy H. EOP/WHO <(b) (6)>; Schlapp, Mercedes V. EOP/WHO <(b) (6)>; Kennedy, Adam R. EOP/WHO <(b) (6)>
Cc: Curry, Cat E. EOP/WHO <(b) (6)> Staff Secretary <(b) (6)>; Cutrona, Danielle (OAG) <(b) (6)> Hoffman, Jonathan <(b) (6)>; Hamilton, Gene <(b) (6)>; Nielsen, Kirstjen M. EOP/WHO <(b) (6)>
Subject: RE: FINAL documents

Please use these as the current. (b) (5)

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

From: Davis, May M. EOP/WHO

Sent: Sunday, October 8, 2017 2:39 PM

To: Walters, Lindsay E. EOP/WHO <(b) (6)>; Short, Marc T. EOP/WHO

(b) (6); Miller, Stephen EOP/WHO <(b) (6)>

Hahn, Julia A. EOP/WHO <(b) (6)>; Bash, Zina G. EOP/WHO

(b) (6); Zadrozny, John A. EOP/WHO <(b) (6)>

Bremberg, Andrew P. EOP/WHO <(b) (6)> Meyer, Joyce Y.

EOP/WHO <(b) (6)> Swonger, Amy H. EOP/WHO

<(b) (6)>; Schlapp, Mercedes V. EOP/WHO

(b) (6); Kennedy, Adam R. EOP/WHO

(b) (6)

Cc: Curry, Cat E. EOP/WHO <(b) (6)> Staff Secretary

<(b) (6)>

Subject: RE: FINAL documents

Hold one second -- working on one call on the Merit Based fact sheet.

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

From: Davis, May M. EOP/WHO

Sent: Sunday, October 8, 2017 1:49 PM

To: Walters, Lindsay E. EOP/WHO <(b) (6)> Short, Marc T. EOP/WHO

(b) (6); Miller, Stephen EOP/WHO (b) (6)

Hahn, Julia A. EOP/WHO <(b) (6)> Bash, Zina G. EOP/WHO

(b) (6); Zadrozny, John A. EOP/WHO <(b) (6)>

Bremberg, Andrew P. EOP/WHO <(b) (6)> Meyer, Joyce Y.

EOP/WHO <(b) (6)> Swonger, Amy H. EOP/WHO

<(b) (6)> Schlapp, Mercedes V. EOP/WHO

(b) (6); Kennedy, Adam R. EOP/WHO

<(b) (6)>

Cc: Curry, Cat E. EOP/WHO <(b) (6)> Staff Secretary

(b) (6)

Subject: FINAL documents

Attached is the: Executive Summary; Priorities document; 3 fact sheets; and unsigned cover letter (signed ones in the office).

Thanks,

May

May Davis

Assistant White House Staff Secretary

Cell: (b) (6)

Office: (b) (6)

(b) (6)

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Monday, December 18, 2017 8:27 PM
To: Hoffman, Jonathan
Cc: Hamilton, Gene (OAG)
Subject: Re: Reuters: 'Dreamer' immigration bill not on Senate agenda this month

Also, States would immediately sue.

Sent from my iPhone

On Dec 18, 2017, at 8:17 PM, Hoffman, Jonathan <(b) (6)> wrote:

Who wants to correct Cornyn on what it means when the AG determines that a program is likely unconstitutional? They are trying to get this back in our court. We need to make it clear that it cannot come back.

From: Waldman, Katie
Sent: Monday, December 18, 2017 7:28:59 PM
To: Claffey, Lauren; Costanzo, Emily; Franko, Anna; Hoffman, Jonathan; Houlton, Tyler; Lansing, Christyn; Talbot, Joanne; Whelan, Justine
Subject: FW: Reuters: 'Dreamer' immigration bill not on Senate agenda this month

From: Comms Alert
Sent: Monday, December 18, 2017 5:45:20 PM
Subject: Reuters: 'Dreamer' immigration bill not on Senate agenda this month

'Dreamer' immigration bill not on Senate agenda this month

Reuters

Richard Cowen

December 18, 2017 – 5:34 PM

>https://www.reuters.com/article/us-usa-immigration-congress/dreamer-immigration-bill-not-on-senate-agenda-this-month-idUSKBN1EC2QN?feedType=RSS&feedName=politicsNews&utm_source=feedburner&utm_medium=feed&utm_campaign=Feed%3A%26lt%3BReuters%2FPoliticsNews+%28Reuters+Politics+News%29

WASHINGTON (Reuters) - The U.S. Senate will not consider an immigration bill as part of year-end legislation but will "turn to" a measure protecting immigrant youths known as "Dreamers" in January, said No. 2 Senate Republican John Cornyn on Monday.

Speaking to reporters, Cornyn also said that if Congress cannot meet an early March deadline for passing legislation providing the protections against deportation, President Donald Trump could extend that deadline if he chose to do so.

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Monday, December 18, 2017 9:07 PM
To: Hamilton, Gene (OAG)
Cc: Hoffman, Jonathan
Subject: Re: Reuters: 'Dreamer' immigration bill not on Senate agenda this month

Talk to Flores

Sent from my iPhone

On Dec 18, 2017, at 9:06 PM, Hamilton, Gene (OAG) <(b) (6)> wrote:

Happy to do help, also

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

On Dec 18, 2017, at 8:31 PM, Miller, Stephen EOP/WHO <(b) (6)> wrote:

Thanks

Sent from my iPhone

On Dec 18, 2017, at 8:30 PM, Hoffman, Jonathan
<(b) (6)> wrote:

I can get it. I will reach out.

From: Miller, Stephen EOP/WHO
Sent: Monday, December 18, 2017 8:21:46 PM
To: Hoffman, Jonathan
Cc: Gene Hamilton
Subject: Re: Reuters: 'Dreamer' immigration bill not on Senate agenda this month

DOJ or DHS should handle on background. Do you have number for this reporter?

Sent from my iPhone

On Dec 18, 2017, at 8:17 PM, Hoffman, Jonathan

Duplicative records

Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Monday, December 18, 2017 9:07 PM
To: Miller, Stephen EOP/WHO
Cc: Hoffman, Jonathan
Subject: Re: Reuters: 'Dreamer' immigration bill not on Senate agenda this month

Dang it. "Happy to help, also."

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

On Dec 18, 2017, at 8:31 PM, Miller, Stephen EOP/WHO <(b) (6)> wrote:

Duplicative records

Hoffman, Jonathan

From: Hoffman, Jonathan
Sent: Sunday, January 7, 2018 10:40 PM
To: Miller, Stephen EOP/WHO; Hamilton, Gene (OAG)
Cc: Hahn, Julia A. EOP/WHO; Flores, Sarah Isgur (OPA)
Subject: RE: RE: RE:

Sarah (cc'd here) and I will discuss tomorrow with the WH comms team.

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

From: Miller, Stephen EOP/WHO [mailto:(b) (6)]
Sent: Sunday, January 7, 2018 10:35 PM
To: Hamilton, Gene (OAG) <(b) (6)>
Cc: Hoffman, Jonathan <(b) (6)> Hahn, Julia A. EOP/WHO
(b) (6)
Subject: Re: RE: RE:

Schedule a press event for Sessions plus a surrogate to come to wh press briefing.

Coordinate with Hahn.

Sent from my iPhone

> On Jan 7, 2018, at 10:33 PM, Hamilton, Gene (OAG) <(b) (6)> wrote:
>
> If DOJ is a coauthor of the report, we need to be involved with any press.
>
> Gene P. Hamilton
> Counselor to the Attorney General
> U.S. Department of Justice
>
>> On Jan 7, 2018, at 10:26 PM, Miller, Stephen EOP/WHO <(b) (6)> wrote:
>>
>> She can use a camera at wh before the POTUS mtg
>>
>> Sent from my iPhone
>>
>>> On Jan 7, 2018, at 10:25 PM, Hoffman, Jonathan <(b) (6)> wrote:
>>>

>>> Last I heard Hogan had press on Tuesday morning which she cannot do as she has an immigration meeting with the President. Happy to push for press tomorrow assuming the document is cleared.

>>>

>>> Who is it with? Is Hogan organizing? I will connect with him.

>>>

>>>

>>>

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

>>> From: Miller, Stephen EOP/WHO [mailto:(b) (6)]

>>> Sent: Sunday, January 7, 2018 10:23 PM

>>> To: Hoffman, Jonathan <(b) (6)>

>>> Cc: Hahn, Julia A. EOP/WHO (b) (6); (b) (6)

>>> Subject: Re: RE:

>>>

>>> We have press lined up for Monday night

>>>

>>> Sent from my iPhone

>>>

>>>> On Jan 7, 2018, at 10:10 PM, Hoffman, Jonathan <(b) (6)> wrote:

>>>>

>>>> My understanding is we received it from DOJ on Friday with edits and it has been going through DHS clearance over the weekend. I do not know exactly where it is, but I expect it to be reviewed by the Secretary tomorrow midday.

>>>>

>>>>

>>>>

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

>>>> From: Miller, Stephen EOP/WHO [mailto:(b) (6)]

>>>> Sent: Sunday, January 7, 2018 10:09 PM

>>>> To: Hahn, Julia A. EOP/WHO (b) (6); (b) (6)

Hoffman, Jonathan <(b) (6)>

>>>> Subject:

>>>>

>>>> Section 11?

>>>>

>>>> Sent from my iPhone

>>

Hahn, Julia A. EOP/WHO

From: Hahn, Julia A. EOP/WHO
Sent: Wednesday, January 10, 2018 10:59 AM
To: Claffey, Lauren; Hamilton, Gene (OAG); Flores, Sarah Isgur (OPA); Gidley, Hogan H. EOP/WHO; Hoffman, Jonathan; Miller, Stephen EOP/WHO
Subject: RE: Sect. 11

Adding Miller.

From: Claffey, Lauren [mailto:(b) (6)]
Sent: Wednesday, January 10, 2018 10:24 AM
To: Hamilton, Gene (OAG) <(b) (6)>; Flores, Sarah Isgur (OPA) <(b) (6)>; Hahn, Julia A. EOP/WHO <(b) (6)>; Gidley, Hogan H. EOP/WHO <(b) (6)>; Hoffman, Jonathan <(b) (6)>
Subject: RE: Sect. 11

All- this report has not cleared our front office. We expect it to be reviewed tonight. Pending edits/concerns- that puts the reports earliest release on Friday

From: Hamilton, Gene (OAG)
Sent: Wednesday, January 10, 2018 9:36:44 AM
To: Flores, Sarah Isgur (OPA); Hahn, Julia A. EOP/WHO; Gidley, Hogan H. EOP/WHO; Hoffman, Jonathan; Claffey, Lauren
Subject: RE: Sect. 11

I echo Sarah's question. This afternoon is fairly hectic for me, but I can try to be participate in any call.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

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

From: Flores, Sarah Isgur (OPA)
Sent: Wednesday, January 10, 2018 9:32 AM
To: Hahn, Julia A. EOP/WHO <(b) (6)>; Gidley, Hogan H. EOP/WHO <(b) (6)>; Hamilton, Gene (OAG) <(b) (6)>; (b) (6); (b) (6)
Subject: RE: Sect. 11

Do we have an ETA yet?

Sarah Isgur Flores
Director of Public Affairs
202.305.5808

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

From: Hahn, Julia A. EOP/WHO [mailto:(b) (6)]
Sent: Wednesday, January 10, 2018 9:24 AM
To: Gidley, Hogan H. EOP/WHO <(b) (6)>; Hamilton, Gene (OAG) <(b) (6)>; Flores, Sarah Isgur (OPA) <(b) (6)>; jonathan.hoffman@hq.dhs.gov; (b) (6)
Subject: Sect. 11

Subject: Sect. 11

Hi all—is there any chance we could touch base today to go over Sect. 11 rollout?

Sent from my iPhone

Gidley, Hogan H. EOP/WHO

From: Gidley, Hogan H. EOP/WHO
Sent: Saturday, January 13, 2018 10:35 AM
To: Klingler, McLaurine E. EOP/WHO
Cc: Hoffman, Jonathan; Hahn, Julia A. EOP/WHO; Henning, Alexa A. EOP/WHO; Claffey, Lauren; (b) (6) (b) (6) Sadler, Kelly J. EOP/WHO; Nasim, Laura F. EOP/WHO; Montesi, Janet M. EOP/WHO; Shah, Raj S. EOP/WHO; Magyarits, Caroline S. EOP/WHO; Love, Kelly A. EOP/WHO; Hurley, Carolina L. EOP/WHO
Subject: Re: Call on Section 11

Perfect for me. Just send the schedule request and I'll be there.

Sent from my iPhone

On Jan 12, 2018, at 9:18 PM, Klingler, McLaurine E. EOP/WHO <(b) (6)> wrote:

Absolutely.

All- Please confirm that you/your principal will be able to do this call at 4:00pm tomorrow. I will follow up with call info.

Sent from my iPhone

On Jan 12, 2018, at 9:13 PM, Hoffman, Jonathan (b) (6) wrote:

Can we do Section 11 at 400? I do not expect the 330 to go more than 30 minutes.

Will confirm w her scheduler.

From: Klingler, McLaurine E. EOP/WHO
Sent: Friday, January 12, 2018 7:56:55 PM
To: Hahn, Julia A. EOP/WHO
Cc: Henning, Katherine; Hoffman, Jonathan; Claffey, Lauren; (b) (6) (b) (6) sadler, Kelly; Nasim, Laura F. EOP/WHO; Gidley, Hogan H. EOP/WHO; Montesi, Janet M. EOP/WHO; Shah, Raj; Magyarits, Caroline S. EOP/WHO; Love, Kelly; Hurley, Carolina
Subject: Re: Call on Section 11

Could we do this call at 4:30pm after the 3:30pm? Let me know if that works. Thanks!

Sent from my iPhone

On Jan 12, 2018, at 7:54 PM, Hahn, Julia A. EOP/WHO

(b) (6) > wrote:

Correct, they are two different calls. One on Sect. 11 and one on the Sunday shows.

Sent from my iPhone

On Jan 12, 2018, at 7:51 PM, Henning, Alexa A. EOP/WHO

<(b) (6)> wrote:

I am working on Sunday show call, think this is different.

Sent from my iPhone

On Jan 12, 2018, at 7:45 PM, Hoffman, Jonathan

(b) (6) wrote:

Alexa is working to set it up. 330 tomorrow.

From: Klingler, McLaurine E. EOP/WHO
Sent: Friday, January 12, 2018 7:44:10 PM
To: Hoffman, Jonathan; Claffey, Lauren;
(b) (6)
(b) (6) Hahn, Julia A.
EOP/WHO; sadler, Kelly; Henning, Katherine;
Nasim, Laura F. EOP/WHO; Gidley, Hogan H.
EOP/WHO; Montesi, Janet M. EOP/WHO;
Shah, Raj; Magyarits, Caroline S. EOP/WHO;
Love, Kelly; Hurley, Carolina
Subject: Call on Section 11

Stephen would like to host a call on Section 11 this Saturday or Sunday. Please let me know what days and times work best for you/your principal. Thanks!

McLaurine Klingler
Executive Assistant to Stephen Miller
White House
(b) (6)

Miller, Stephen EOP/WHO

Subject: Section 11 Call

Location: Dial-in information below

Start: Saturday, January 13, 2018 4:00 PM

End: Saturday, January 13, 2018 4:30 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Miller, Stephen EOP/WHO

Required Attendees: (b) (6) (b) (6) Hamilton, Gene (OAG); Flores, Sarah Isgur (OPA); Hahn, Julia A. EOP/WHO; Sadler, Kelly J. EOP/WHO; Henning, Alexa A. EOP/WHO; Nasim, Laura F. EOP/WHO; Gidley, Hogan H. EOP/WHO; Montesì, Janet M. EOP/WHO; Shah, Raj S. EOP/WHO; Magyarits, Caroline S. EOP/WHO; Love, Kelly A. EOP/WHO; Hurley, Carolina L. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Sanders, Sarah H. EOP/WHO

d\plainHost (Stephen Miller) Dial-In: (b) (6)

d\plainLeader (Stephen Miller) Code: (b) (6)

d\plain

d\plainParticipant Dial-In: (b) (6)

d\plainParticipant Code: (b) (6)

Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Monday, January 15, 2018 9:41 AM
To: Hoffman, Jonathan
Cc: Gidley, Hogan H. EOP/WHO; Miller, Stephen EOP/WHO; Hahn, Julia A. EOP/WHO; Flores, Sarah Isgur (OPA)
Subject: Re: (No Subject)

No, this was the admin's immigration priorities document.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

On Jan 15, 2018, at 9:35 AM, Hoffman, Jonathan (b) (6) wrote:

(b) (5)

From: Gidley, Hogan H. EOP/WHO
Sent: Monday, January 15, 2018 8:38:23 AM
To: Hamilton, Gene (OAG)
Cc: Miller, Stephen EOP/WHO; Hoffman, Jonathan; Hahn, Julia A. EOP/WHO; Flores, Sarah Isgur (OPA)
Subject: Re: RE: RE: RE:

Thanks. (b) (5)

Sent from my iPhone

On Jan 14, 2018, at 9:56 PM, Hamilton, Gene (OAG) <(b) (6)> wrote:

Duplicative records

Gidley, Hogan H. EOP/WHO

From: Gidley, Hogan H. EOP/WHO
Sent: Monday, January 15, 2018 9:47 AM
To: Hoffman, Jonathan
Cc: Hamilton, Gene (OAG); Miller, Stephen EOP/WHO; Hahn, Julia A. EOP/WHO; Flores, Sarah Isgur (OPA)
Subject: Re: (No Subject)

That's fine. (b) (5)

Sent from my iPhone

On Jan 15, 2018, at 9:35 AM, Hoffman, Jonathan (b) (6) wrote:

Duplicative records

Gidley, Hogan H. EOP/WHO

From: Gidley, Hogan H. EOP/WHO
Sent: Monday, January 15, 2018 11:20 AM
To: Miller, Stephen EOP/WHO
Cc: Hamilton, Gene (OAG) (b) (6); Hahn, Julia A. EOP/WHO;
Flores, Sarah Isgur (OPA)
Subject: Re: RE: RE: RE: RE: RE:

Okay. Will do.

Sent from my iPhone

On Jan 15, 2018, at 11:17 AM, Miller, Stephen EOP/WHO <(b) (6)> wrote:

We should pull it out of the larger document and just say -- examples of admin leg priorities that would help prevent terrorism

Sent from my iPhone

On Jan 15, 2018, at 11:15 AM, Gidley, Hogan H. EOP/WHO <(b) (6)> wrote:

Duplicative records

Houlton, Tyler

From: Houlton, Tyler
Sent: Monday, January 15, 2018 11:41 AM
To: Hamilton, Gene (OAG)
Subject: FW: Section 11 PAG
Attachments: 180114 - Section 11 PAG.docx

Latest version I have

Tyler Q. Houlton
Press Secretary (Acting)
Department of Homeland Security
(b) (6)

From: Lansing, Christyn
Sent: Monday, January 15, 2018 9:08 AM
To: Short, Tracy (b) (6); FRIEL, MICHAEL J (b) (6); Johnson, Liz (b) (6), (b) (7)(C) @ice.dhs.gov; Miller, Stephen EOP/WHO (b) (6); Ditto, Jessica E (b) (6); 'Prior, Ian (OPA)' <Ian.Prior@usdoj.gov>; Flores, Sarah Isgur (OPA) <(b) (6)>; Cassidy, Ben (b) (6); Phillips, James M (b) (6); Wonnemberg, David (b) (6) Barsa, John (b) (6); Hayden, Matt (b) (6); Clark, Alaina (b) (6); Ditto, Jessica E (b) (6)
Cc: Hoffman, Jonathan (b) (6); Claffey, Lauren (b) (6); Houlton, Tyler (b) (6); Waldman, Katie (b) (6)
Subject: Section 11 PAG

Attached is the draft Section 11 PAG. Wanted to make sure everyone has it ahead of the noon call.

Hahn, Julia A. EOP/WHO

From: Hahn, Julia A. EOP/WHO
Sent: Monday, January 15, 2018 3:29 PM
To: Miller, Stephen EOP/WHO
Cc: Hamilton, Gene (OAG); Gidley, Hogan H. EOP/WHO
Subject: RE: RE: RE: RE: RE: RE: RE: RE:
Attachments: Section 11 Fact Sheet.docx

Gene just called and walked me through his edits. This version incorporates his changes.

Thanks again, Gene!!

From: Miller, Stephen EOP/WHO
Sent: Monday, January 15, 2018 3:28 PM
To: Hahn, Julia A. EOP/WHO <(b) (6)>
Cc: Hamilton, Gene (OAG) <(b) (6)>, Gidley, Hogan H. EOP/WHO <(b) (6)>
Subject: Re: RE: RE: RE: RE: RE: RE: RE:

Thank you

Sent from my iPhone

On Jan 15, 2018, at 3:22 PM, Hahn, Julia A. EOP/WHO <(b) (6)> wrote:

Here is most up-to-date version per Miller's edits.

In order to get this through the process as efficiently as possible, I'm going to send the current version to Raj/Adam's team (they're in charge of WH fact sheets) and will let them know that Gene will be sending additional edits over shortly.

Gene, send me your edits in track changes as soon as you can and I'll shoot them over to adam/raj to incorporate.

From: Miller, Stephen EOP/WHO
Sent: Monday, January 15, 2018 3:11 PM
To: Hamilton, Gene (OAG) <(b) (6)>
Cc: Hahn, Julia A. EOP/WHO <(b) (6)>, Gidley, Hogan H. EOP/WHO <(b) (6)>
Subject: Re: RE: RE: RE: RE: RE: RE: RE:

We have to get this finalized as soon as possible

Sent from my iPhone

On Jan 15, 2018, at 3:10 PM, Hamilton, Gene (OAG) <(b) (6)> wrote:

There are some necessary changes, but I am running some errands for the next while

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

On Jan 15, 2018, at 2:51 PM, Miller, Stephen EOP/WHO <(b) (6)> wrote:

Looks good to me. Minor tweaks --

I would add in hyphens for phrases like us-born or foreign-born.

(b) (5)

Sent from my iPhone

On Jan 15, 2018, at 2:46 PM, Hahn, Julia A. EOP/WHO <(b) (6)> wrote:

See attached. Let me know if you're good with this.

From: Gidley, Hogan H. EOP/WHO
Sent: Monday, January 15, 2018 1:43 PM
To: Hamilton, Gene (OAG) <(b) (6)>
Cc: Miller, Stephen EOP/WHO <(b) (6)> Hahn, Julia A. EOP/WHO <(b) (6)>
Subject: Re: RE: RE: RE: RE: RE:

Me too. I'll push to media then

Sent from my iPhone

On Jan 15, 2018, at 1:02 PM, Hamilton, Gene (OAG) <(b) (6)> wrote:

Thanks, Hogan. Based on the call, I'm going to wait for Julia's one-pager and assume we'll be able to use it.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: Gidley, Hogan H. EOP/WHO
[mailto:(b) (6)]
Sent: Monday, January 15, 2018 12:00 PM
To: Hamilton, Gene (OAG) <(b) (6)> Miller, Stephen EOP/WHO <(b) (6)>
Cc: Hahn, Julia A. EOP/WHO <(b) (6)>
Subject: RE: RE: RE: RE: RE:

Gene,

What I'd like to have is (b) (5)

The information/data you provided like:

(b) (5)

(b) (5)

That kind of thing. Do we have that?

From: Hamilton, Gene (OAG) [mailto:(b) (6)]
Sent: Monday, January 15, 2018 11:15 AM
To: Miller, Stephen EOP/WHO <(b) (6)>
Cc: Gidley, Hogan H. EOP/WHO <(b) (6)>
(b) (6) Hahn, Julia A. EOP/WHO
<(b) (6)> Flores, Sarah Isgur (OPA)
<(b) (6)>
Subject: RE: RE: RE: RE: RE:

Duplicative records

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Monday, January 15, 2018 3:29 PM
To: Hamilton, Gene (OAG)
Cc: Hahn, Julia A. EOP/WHO
Subject: Re: RE: RE: RE: RE: RE: RE: RE:

Add in a reference to (b) (5)

Sent from my iPhone

On Jan 15, 2018, at 3:27 PM, Hamilton, Gene (OAG) (b) (6) wrote:

Julia and I just talked through the edits

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

On Jan 15, 2018, at 3:24 PM, Hahn, Julia A. EOP/WHO <(b) (6)> wrote:

Duplicative records

Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Monday, January 15, 2018 6:10 PM
To: Gidley, Hogan H. EOP/WHO
Cc: Hoffman, Jonathan; Miller, Stephen EOP/WHO; Hahn, Julia A. EOP/WHO; Flores, Sarah Isgur (OPA)
Subject: Re: (No Subject)

Thanks! Who has the latest on the PAG? DHS?

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

On Jan 15, 2018, at 6:06 PM, Gidley, Hogan H. EOP/WHO <(b) (6)> wrote:

FYI. The cbs report/interview will air at 8 am. There will be a clip at 7 am with Sec Nielsen that's NOT on this Sec 11 report - but instead more news of the day. I'm telling you this so if you look up and see the Secretary at 7 - it's NOT about sec 11.

Point is - we do not start surrogate/media/hill calls until 8:30 am tomorrow

Sent from my iPhone

On Jan 15, 2018, at 9:35 AM, Hoffman, Jonathan <(b) (6)> wrote:

Duplicative records

Hoffman, Jonathan

From: Hoffman, Jonathan
Sent: Monday, January 15, 2018 6:31 PM
To: Gidley, Hogan H. EOP/WHO; Claffey, Lauren
Cc: Hamilton, Gene (OAG); Miller, Stephen EOP/WHO; Hahn, Julia A. EOP/WHO; Flores, Sarah Isgur (OPA)
Subject: RE: (No Subject)

Adding Lauren.

From: Gidley, Hogan H. EOP/WHO [mailto:H (b) (6)]
Sent: Monday, January 15, 2018 6:06 PM
To: Hoffman, Jonathan (b) (6)
Cc: Hamilton, Gene (OAG) <(b) (6)>; Miller, Stephen EOP/WHO (b) (6); Hahn, Julia A. EOP/WHO (b) (6); Flores, Sarah Isgur (OPA) (b) (6)
Subject: Re: (No Subject)

Duplicative records

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Monday, January 15, 2018 8:44 PM
To: Hoffman, Jonathan
Cc: Hamilton, Gene (OAG); Gidley, Hogan H. EOP/WHO; Hahn, Julia A. EOP/WHO; Flores, Sarah Isgur (OPA)
Subject: Re: (No Subject)

I have only two edits -- (b) (5)

[REDACTED]

Sent from my iPhone

On Jan 15, 2018, at 6:30 PM, Hoffman, Jonathan (b) (6) wrote:

Duplicative records

Hahn, Julia A. EOP/WHO

From: Hahn, Julia A. EOP/WHO
Sent: Monday, January 15, 2018 8:45 PM
To: Donaldson, Annie M. EOP/WHO; Shah, Raj S. EOP/WHO; Kennedy, Adam R. EOP/WHO; Hoffman, Jonathan; Claffey, Lauren; Miller, Stephen EOP/WHO; Hamilton, Gene (OAG)
Subject: RE: Sect. 11 fact sheet
Attachments: Section 11 Fact Sheet.docx

Hi all—

Hoffman/DHS edits are incorporated in the version attached. Thanks!

From: Hahn, Julia A. EOP/WHO
Sent: Monday, January 15, 2018 7:03 PM
To: Donaldson, Annie M. EOP/WHO (b) (6); Shah, Raj S. EOP/WHO (b) (6); Kennedy, Adam R. EOP/WHO (b) (6); Hoffman, Jonathan (b) (6); Claffey, Lauren (b) (6); Miller, Stephen EOP/WHO (b) (6); Hamilton, Gene (OAG) (b) (6)
Subject: Sect. 11 fact sheet

DHS/WHCO, could you take a look at the attached fact sheet and let us know if you're okay with this? We're hoping to push this out tomorrow morning to coincide with the Secretary's CBS interview on the Section 11 report. DOJ has already signed off on the attached.

Escalona, Prim F. (OLA)

From: Escalona, Prim F. (OLA)
Sent: Monday, January 15, 2018 10:55 PM
To: Cassidy, Ben; Hahn, Julia A. EOP/WHO; Wonnenberg, David; Claffey, Lauren
Cc: Phillips, James M; Gidley, Hogan H. EOP/WHO; Miller, Stephen EOP/WHO; Schlapp, Mercedes V.; Hamilton, Gene (OAG); Hoffman, Jonathan
Subject: RE: Hill staffers call

This is the email language that we will plan to send tonight or first thing in the morning:

Please join us at 9:00 am for a congressional call to discuss the release of a report by the Department of Homeland Security and the Department of Justice, *Executive Order 13780: Protecting the Nation From Foreign Terrorist Entry Into the United States Initial Section 11 Report*. A subject matter expert from DOJ will provide an overview of the initial report and be available to answer questions.

Please use the following dial-in information:

(b) (6)

We kindly ask that you not forward this conference call invitation.

From: Cassidy, Ben [mailto:(b) (6)]
Sent: Monday, January 15, 2018 10:50 PM
To: Escalona, Prim F. (OLA) <(b) (6)>; Hahn, Julia A. EOP/WHO <(b) (6)>; Wonnenberg, David <(b) (6)>; Claffey, Lauren <(b) (6)>
Cc: Phillips, James M <(b) (6)>; Gidley, Hogan H. EOP/WHO <(b) (6)>; Miller, Stephen EOP/WHO <(b) (6)>; Schlapp, Mercedes V <(b) (6)>; Hamilton, Gene (OAG) <(b) (6)>; Hoffman, Jonathan <(b) (6)>
Subject: RE: Hill staffers call

I'd recommend a note tonight.

-----A/S for Legislative Affairs Department of Homeland Security

From: Escalona, Prim F. (OLA)
Sent: Monday, January 15, 2018 10:38:12 PM
To: Hahn, Julia A. EOP/WHO; Wonnenberg, David; Cassidy, Ben; Claffey, Lauren
Cc: Phillips, James M; Gidley, Hogan H. EOP/WHO; Miller, Stephen EOP/WHO; Schlapp, Mercedes V.; Hamilton, Gene (OAG)

Subject: RE: Hill staffers call

That works on our end. Can we send staff the email alerting them to the 9:00 call tonight or would WH prefer for us to wait until early in the morning?

From: Hahn, Julia A. EOP/WHO [mailto:(b) (6)]
Sent: Monday, January 15, 2018 10:33 PM
To: Wonnenberg, David (b) (6); Escalona, Prim F. (OLA)
<(b) (6)>; Cassidy, Ben (b) (6); Claffey, Lauren
(b) (6)
Cc: Phillips, James M <(b) (6)>; Gidley, Hogan H. EOP/WHO
<(b) (6)>; Miller, Stephen EOP/WHO <(b) (6)>; Schlapp,
Mercedes V. EOP/WHO <(b) (6)>; Hamilton, Gene (OAG)
<(b) (6)>
Subject: RE: Hill staffers call

Yes, we just pushed Gene's 9am call with reporters to 9:30am-- meaning we can now do the Hill call at 9am if that works for you.

From: Wonnenberg, David (b) (6)
Sent: Monday, January 15, 2018 10:27 PM
To: Escalona, Prim F. (OLA) (b) (6) v>; Hahn, Julia A. EOP/WHO
<(b) (6)>; Cassidy, Ben (b) (6); Claffey, Lauren
(b) (6)
Cc: Phillips, James M (b) (6); Gidley, Hogan H. EOP/WHO
<(b) (6)>; Miller, Stephen EOP/WHO (b) (6); Schlapp,
Mercedes V. EOP/WHO <(b) (6)> v>; Hamilton, Gene (OAG)
<(b) (6)>
Subject: RE: Hill staffers call

Any way to shift the Hill call to either of the earlier slots? If no, then stick with 9:30 and anticipate request for follow up for SJC staff.

V/r,
David Wonnenberg
Deputy Assistant Secretary
DHS Ofc of Legislative Affairs
(b) (6)

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

From: Escalona, Prim F. (OLA)
Sent: Monday, January 15, 2018 10:21:17 PM
To: Hahn, Julia A. EOP/WHO; Cassidy, Ben; Claffey, Lauren
Cc: Wonnenberg, David; Phillips, James M; Gidley, Hogan H. EOP/WHO; Miller, Stephen EOP/WHO; Schlapp,
Mercedes V.; Hamilton, Gene (OAG)
Subject: RE: Hill staffers call

I defer to DHS on the timing w/r/t the hearing. I think we could expect that SJC staff wouldn't be able to do a

call at that time, but I'm not sure if that is reason enough to delay the call until the afternoon.

From: Hahn, Julia A. EOP/WHO [mailto:(b) (6)]
Sent: Monday, January 15, 2018 10:13 PM
To: Escalona, Prim F. (OLA) <(b) (6)> Cassidy, Ben (b) (6) Claffey, Lauren (b) (6)
Cc: Wonnenberg, David (b) (6) Phillips, James M (b) (6); Gidley, Hogan H. EOP/WHO (b) (6) Miller, Stephen EOP/WHO (b) (6); Schlapp, Mercedes V. EOP/WHO <(b) (6)> Hamilton, Gene (OAG) <(b) (6)>
Subject: RE: Hill staffers call

Fantastic! Thank you so much.

Adding a Miller, Hogan and Mercy from WH, as well as Gene from DOJ just so we're all on same page.

Would it be possible to do the hill staffer call at 9:30am? (Or is that cutting it too close to DHS Secretary's Senate testimony)? I defer to whatever time you recommend—Gene just has a briefing call at 8:30am (for surrogates) and 9am (for reporters) already on his schedule for tomorrow morning.

From: Escalona, Prim F. (OLA) [mailto:(b) (6)]
Sent: Monday, January 15, 2018 10:08 PM
To: Cassidy, Ben (b) (6) Hahn, Julia A. EOP/WHO (b) (6) <v>; Claffey, Lauren (b) (6) <>
Cc: Wonnenberg, David <(b) (6)>; Phillips, James M (b) (6) <>
Subject: RE: Hill staffers call

We are planning to set up the call, but I am waiting to hear what time the call will be. We have an email ready to go to appropriate Hill staffers once the time of the call is set.

Thanks!
Prim

From: Cassidy, Ben (b) (6)
Sent: Monday, January 15, 2018 10:06 PM
To: Hahn, Julia A. EOP/WHO <(b) (6)> Claffey, Lauren <(b) (6)> Escalona, Prim F. (OLA) <(b) (6)>
Cc: Wonnenberg, David <(b) (6)> Phillips, James M (b) (6)
Subject: RE: Hill staffers call

Adding Prim regards call coordination. Thx.

-----A/S for Legislative Affairs Department of Homeland Security

From: Hahn, Julia A. EOP/WHO
Sent: Monday, January 15, 2018 9:49:41 PM
To: Cassidy, Ben; Claffey, Lauren
Cc: Wonnenberg, David; Phillips, James M

Subject: RE: Hill staffers call

Thank you, Ben. I was a tad confused as to who is setting up the briefing call with hill staffers. Is that something DOJ is handling? If so, that's great. I know Gene is leading the briefing, but wasn't sure who was setting up the actual call.

From: Cassidy, Ben [mailto:(b) (6)]

Sent: Monday, January 15, 2018 9:46 PM

To: Claffey, Lauren (b) (6); Hahn, Julia A. EOP/WHO <(b) (6)>

Cc: Wonnenberg, David (b) (6); Phillips, James M (b) (6)

Subject: RE: Hill staffers call

DoJ's Gene Hamilton is SME for Hill call.

David could you link up Julia with Prim at DoJ who is coordinating Hill call. Thx. Ben

-----A/S for Legislative Affairs Department of Homeland Security

From: Claffey, Lauren

Sent: Monday, January 15, 2018 9:30:50 PM

To: Hahn, Julia A. EOP/WHO

Cc: Cassidy, Ben

Subject: RE: Hill staffers call

Yes looping in Ben here

From: Hahn, Julia A. EOP/WHO

Sent: Monday, January 15, 2018 9:12:45 PM

To: Claffey, Lauren

Subject: RE: Hill staffers call

Oh ok. In that case: Do you have email/phone #for DHS leg. guy who was on the call today?

From: Claffey, Lauren (b) (6)

Sent: Monday, January 15, 2018 9:06 PM

To: Hahn, Julia A. EOP/WHO <(b) (6)>

Subject: RE: Hill staffers call

No my understanding was that the White House would be handling all the calls tomorrow

From: Hahn, Julia A. EOP/WHO

Sent: Monday, January 15, 2018 8:40:58 PM

To: Claffey, Lauren

Subject: Hill staffers call

Hi Lauren, Is DHS setting up the call for tmrw morning with Gene/Hill Staffers on the Sect. 11 report? I spoke to Jonathan and he said you'd probably know the answer.

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Wednesday, January 17, 2018 9:53 AM
To: Hamilton, Gene (OAG); Bremberg, Andrew P. EOP/WHO; Zadrozny, John A. EOP/WHO; Wetmore, David H. EOP/WHO; Veprek, Andrew M. EOP/WHO; Whetstone, Trevor D. EOP/WHO; Dhillon, Uttam A. EOP/WHO; Leggitt, Lance B. EOP/WHO
Subject: RE: DHS-HHS MOA

Adding Uttam and Lance

From: Hamilton, Gene (OAG) [mailto:(b) (6)]
Sent: Wednesday, January 17, 2018 9:51 AM
To: Miller, Stephen EOP/WHO (b) (6); Bremberg, Andrew P. EOP/WHO (b) (6); Zadrozny, John A. EOP/WHO (b) (6); Wetmore, David H. EOP/WHO (b) (6); Veprek, Andrew M. EOP/WHO (b) (6); Whetstone, Trevor D. EOP/WHO (b) (6)
Subject: FW: DHS-HHS MOA

Neither DOJ, nor DHS, nor HHS are throwing up any roadblocks to the DHS-HHS MOA. That message has been conveyed to WHCO. If anyone hears anything differently, please let me know immediately.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: Shah, Dimple [mailto:(b) (6)]
Sent: Wednesday, January 17, 2018 9:44 AM
To: Stimson, Brian (HHS/OGC) <Brian.Stimson@hhs.gov>; Hamilton, Gene (OAG) (b) (6)
Cc: (b) (6) Uttam Dhillon White House Email; Walk, John EOP/WHO (b) (6); (b) (6) Stacy Amin White House Email; Shumate, Brett A. (CIV) (b) (6); Readler, Chad A. (CIV) (b) (6); Short, Tracy (b) (6); Charrow, Robert (HHS/OGC) <Robert.Charrow@hhs.gov>; Bowman, Matthew (HHS/OGC) <Matthew.Bowman@hhs.gov>
Subject: RE: DHS-HHS MOA

That's my understanding also. Thanks!

From: Stimson, Brian (HHS/OGC)
Sent: Wednesday, January 17, 2018 9:37:48 AM
To: Hamilton, Gene (OAG)
Cc: (b) (6) Uttam Dhillon White House Email; Walk, John EOP/WHO; (b) (6) Stacy Amin White House Email; Shumate, Brett A. (CIV); Shah, Dimple; Readler, Chad A. (CIV); Short, Tracy; Charrow, Robert (HHS/OGC); Bowman, Matthew (HHS/OGC)
Subject: RE: DHS-HHS MOA

Thanks Gene, appreciate it.

Brian

Deputy General Counsel for Litigation
U.S. Department of Health and Human Services
Office of the General Counsel
200 Independence Ave., SW
Washington, DC 20201
Direct: (202) 205-5563
Cell: (b) (6)
Email: brian.stimson@hhs.gov

From: Hamilton, Gene (OAG) [[\(b\) \(6\)](mailto:(b) (6))]
Sent: Wednesday, January 17, 2018 9:29 AM
To: (b)(6) Uttam Dhillon White House Email; Walk, John EOP/WHO; (b)(6) Stacy Amin White House Email; Shumate, Brett A. (CIV); Shah, Dimple; Readler, Chad A. (CIV); Short, Tracy; Stimson, Brian (HHS/OGC)
Subject: DHS-HHS MOA
Importance: High

Good morning, y'all,

I hope everyone is doing well. To follow up on our conversation late last week, I want to reiterate that—unless I am completely and totally missing something—(b) (5)

[REDACTED]

[REDACTED]

Please let me know if there are any questions.

Thanks!

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

Kelly, John F. EOP/WHO

From: Kelly, John F. EOP/WHO
Sent: Saturday, January 20, 2018 4:56 PM
To: Matt Whitaker
Subject: Fwd: Oval Mtg

Matt

Any chance the AG can attend. Topic is immigration in general, and we will for sure get into internal enforcement, asylum laws, etc.

Kelly

Sent from my iPhone

Begin forwarded message:

From: "Westerhout, Madeleine E. EOP/WHO" <(b) (6)>
Date: January 20, 2018 at 16:04:54 EST
To: "Mallon, Emily R. EOP/WHO" <(b) (6)>
Cc: "Kelly, John F. EOP/WHO" <(b) (6)>, Kirstjen Nielsen
<(b) (6)>, "Miller, Stephen EOP/WHO"
<(b) (6)>, "Short, Marc T. EOP/WHO"
<(b) (6)>, "Fuentes, Zach D. EOP/WHO"
<(b) (6)>, "Carroll, James W. EOP/WHO" <(b) (6)>
Subject: Re: Oval Mtg

Emily- let me know if there is anything I can do from my end

Madeleine Westerhout
Executive Assistant to the President
(b) (6)

On Jan 20, 2018, at 3:42 PM, Mallon, Emily R. EOP/WHO
<(b) (6)> wrote:

Copy. Will coordinate and make sure all are looped in.

Emily

Sent from my iPhone

On Jan 20, 2018, at 3:33 PM, Kelly, John F. EOP/WHO

On Jan 20, 2016, at 5:52 PM, Kelly, John F. LOP/WHH
<(b) (6)> wrote:

Emily

I've scheduled a 1200, Mon, meeting with several senators. Would be very helpful to have Secretary Nielsen and Stephen Miller there.

Thanks

Kelly

Sent from my iPhone

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Tuesday, January 23, 2018 6:21 PM
To: Staff Secretary (b) (6); Whitaker, Matthew (OAG); Anderson, Jessica C. EOP/OMB; Miller, Julie L. EOP/OMB; Short, Marc T. EOP/WHO; Bremberg, Andrew P. EOP/WHO; Leggitt, Lance B. EOP/WHO; Bossert, Thomas P. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Hicks, Hope C. EOP/WHO; Sanders, Sarah H. EOP/WHO
Cc: Porter, Robert R. EOP/WHO
Subject: RE: Flake-Graham-Durbin Proposal

I am good with this document

From: Staff Secretary
Sent: Tuesday, January 23, 2018 1:59 PM
To: (b) (6); Whitaker, Matthew (OAG) <(b) (6)> Anderson, Jessica C. EOP/OMB (b) (6) v>; Miller, Julie L. EOP/OMB (b) (6) v>; Short, Marc T. EOP/WHO (b) (6) v>; Miller, Stephen EOP/WHO <(b) (6)>; Bremberg, Andrew P. EOP/WHO (b) (6) v>; Leggitt, Lance B. EOP/WHO (b) (6) v>; Bossert, Thomas P. EOP/WHO <(b) (6)> v>; Schlapp, Mercedes V. EOP/WHO (b) (6) v>; Hicks, Hope C. EOP/WHO (b) (6); Sanders, Sarah H. EOP/WHO (b) (6) v>
Cc: Staff Secretary <(b) (6)>; Porter, Robert R. EOP/WHO (b) (6) v>
Subject: Flake-Graham-Durbin Proposal

Please see the attached messaging document regarding the immigration proposal from Flake-Graham-Durbin.

Comments requested from DHS, DOJ, OMB, OLA, DPC, and NSC. Please send comments by 6:00 PM today, if possible.

Thank you,

STAFF SEC

Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Thursday, February 1, 2018 10:03 PM
To: Julia Hahn; (b)(6) Stephen Miller White House Email
Subject: Fwd: Tomorrow Afternoon

And if Devin and I can't be there to make sure our folks are okay, then we likely can't have DOJ present.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

Begin forwarded message:

From: "Hamilton, Gene (OAG)" <(b)(6)>
Date: February 1, 2018 at 9:47:40 PM EST
To: Julia Hahn (b)(6) >, "(b)(6) Stephen Miller White House Email"
<(b)(6) Stephen Miller White House Email>
Subject: Fwd: Tomorrow Afternoon

Can you fix this?

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

Begin forwarded message:

From: "Chang, Aaron" <(b)(6)>
Date: February 1, 2018 at 9:39:07 PM EST
To: "Hamilton, Gene (OAG)" <(b)(6)> "Claffey, Lauren"
<(b)(6)>, "Hoffman, Jonathan"
(b)(6)
Cc: "O'Malley, Devin (OPA)" <(b)(6)> "McHenry, James
(EOIR)" <(b)(6)> "Cronan, John (CRM)"
<(b)(6)>
Subject: RE: Tomorrow Afternoon

This is a WH event and all attendees must be cleared by WH. Sorry, can't get you in at this late juncture.

Aaron Chang
Director of Scheduling and Advance and Chief of Protocol
U.S. Department of Homeland Security
Office: (b)(6)

Office: (b) (6)
Mobile: (b) (6)
(b) (6)

Sent from phone. Please excuse typos.

From: Hamilton, Gene (OAG)
Sent: Friday, February 02, 2018 2:28:44 AM
To: Claffey, Lauren; Hoffman, Jonathan; Chang, Aaron
Cc: O'Malley, Devin (OPA); McHenry, James (EOIR); Cronan, John (CRM)
Subject: Tomorrow Afternoon

Hey y'all,

Aaron, hope you're well. You may have already connected with James and John, but Devin and I will likely attend tomorrow afternoon to make sure they have what they need. Can you shoot any logistics our way?

Thanks!

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

Chang, Aaron

From: Chang, Aaron
Sent: Friday, February 2, 2018 8:22 AM
To: Miller, Stephen EOP/WHO
Cc: Hahn, Julia A. EOP/WHO; (b) (6) Hoffman, Jonathan
Subject: RE: (No Subject)

Got it. Will add Devin

Aaron Chang
Director of Scheduling and Advance and Chief of Protocol
U.S. Department of Homeland Security
Office (b) (6)
Mobile (b) (6)
(b) (6)

Sent from phone. Please excuse typos.

From: Miller, Stephen EOP/WHO
Sent: Friday, February 02, 2018 12:06:40 PM
To: Chang, Aaron
Cc: Hahn, Julia A. EOP/WHO; (b) (6) Hoffman, Jonathan
Subject: Re: (No Subject)

Chang — if there's still space you can add Devin as well.

Sent from my iPhone

On Feb 2, 2018, at 6:14 AM, Chang, Aaron <(b) (6)> wrote:

Got it.

Aaron Chang
Director of Scheduling and Advance and Chief of Protocol
U.S. Department of Homeland Security
Office: (b) (6)
Mobile: (b) (6)
(b) (6)

Sent from phone. Please excuse typos.

From: Miller, Stephen EOP/WHO

Sent: Friday, February 02, 2018 4:57:28 AM

To: Chang, Aaron

Cc: Hahn, Julia A. EOP/WHO; (b) (6) Hoffman, Jonathan

Subject: Re:

Adding Gene for confirmation.

Sent from my iPhone

> On Feb 1, 2018, at 11:55 PM, Miller, Stephen EOP/WHO (b) (6) wrote:

>

> Gene Hamilton can attend tomorrow's event. Thank you.

>

> Sent from my iPhone

Davis, May M. EOP/WHO

From: Davis, May M. EOP/WHO
Sent: Sunday, February 4, 2018 2:28 PM
To: Miller, Stephen EOP/WHO; (b) (6); Scott Krause; Matthew Whitaker; Short, Marc T. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Hicks, Hope C. EOP/WHO; Donaldson, Annie M. EOP/WHO; Walk, John EOP/WHO; Bremberg, Andrew P. EOP/WHO; Bossert, Thomas P. EOP/WHO
Cc: Staff Secretary; Carroll, James W. EOP/WHO; Porter, Robert R. EOP/WHO
Subject: MS-13 Factsheet
Attachments: MS-13 Factsheet V.3.docx; ATT00001.htm

Attached please find an MS-13 factsheet for release tomorrow.

Affirmative clearance or comments requested from DOJ, DHS, WHCO, OLA, NSC, and DPC.

Please send comments by 10:30 AM tomorrow.

Thank you,

May

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Tuesday, February 6, 2018 10:29 AM
To: Burnham, James M. EOP/WHO; Hanson, Alan R (OJP); Mizelle, Chad R. EOP/WHO; Zadrozny, John A. EOP/WHO; Walk, John EOP/WHO; Cutrona, Danielle (OAG); Lan, Iris (ODAG); Zachary.Terwilliger2@usdoj.gov; McHenry, James (OASG); Klingler, McLaurine E. EOP/WHO; (b) (6); (b) (6); Short, Tracy; risch (b) (6); Bylund, Jeremy (OASG); Nuebel Kovarik, Kathy; (b) (6); (b) (6); Feere, Jon; Cox, Stephen (OASG); Gavoora, Aram A; (b) (6); (b) (6); (b) (6); Martin, Cynthia; (b) (6); (b) (6); Morrell, David M. EOP/WHO; Wold, Theo J. EOP/WHO; Veprek, Andrew M. EOP/WHO; david.h.wetmore@usdoj.gov; Morgen, Hunter M. EOP/WHO; Law, Robert T; (b) (6)
Cc: Winfree, Paul L. EOP/WHO; Whetstone, Trevor D. EOP/WHO; Bash, Zina G. EOP/WHO; Wetmore, David H. EOP/WHO; Wetmore, David H. EOP/WHO
Subject: DPC/DOJ Weekly Immigration Policy Meeting

Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Tuesday, February 6, 2018 8:40 PM
To: Julia Hahn; (b)(6) Stephen Miller White House Email
Subject: Fwd: Heads up re: Indy illegal alien DUI suspect
Attachments: ORREGO-ZAVALA COMPLAINT.PDF; ATT00001.htm; ORREGO-ZAVALA WARRANT.PDF; ATT00002.htm

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

Begin forwarded message:

From: "O'Malley, Devin (OPA)" <(b)(6)>
Date: February 6, 2018 at 7:53:22 PM EST
To: "Shah, Raj S. EOP/WHO" <(b)(6)>, "(b)(6) Lindsay Walters White House Email" <(b)(6) Lindsay Walters White House Email>, "Houlton, Tyler" <(b)(6)>, "Hoffman, Jonathan" <(b)(6)>, "Johnson, Liz" <(b)(6), (b)(7)(C)@ice.dhs.gov>
Cc: "Love, Kelly A. EOP/WHO" <(b)(6)>, "Zadrozny, John A. EOP/WHO" <(b)(6)>, "Hamilton, Gene (OAG)" <(b)(6)>
Subject: Heads up re: Indy illegal alien DUI suspect

Hi guys-

Close hold: Heads up that the US Attorney's office in the Southern District of Indiana is going to send this release out tonight; DOJ will also amplify it to our lists. We have given it to Tucker Carlson's folks exclusively, but still awaiting word on whether or not they will use it. Let me know if you have any questions. Complaint and warrant are also attached (as filed).

**MINKLER ANNOUNCES FEDERAL IMMIGRATION CHARGES AGAINST
ILLEGAL ALIEN INVOLVED IN I-70 MOTOR VEHICLE ACCIDENT
PRESS RELEASE**

Indianapolis United States Attorney Josh Minkler today announced federal charges against an illegal alien from Guatemala. Manuel Orrego-Zavala 37, was charged by a criminal complaint with illegal re-entry of a previously deported alien.

"The defendant in this case allegedly re-entered the country illegally for the second time before he put the public safety of Indianapolis at risk and took the lives of two innocent men early Sunday morning," said Minkler. "In April, Attorney General Sessions directed all

federal prosecutor to prioritize charging aliens that illegal re-enter the country, especially if they are a risk to public safety or there is a criminal history present. Following the rule of law is the foundation of our American democracy, and my office is committed to fulfilling the Attorney General's directive."

According to the criminal complaint, Orrego-Zavala was encountered by law enforcement in Indianapolis, Indiana, on February 4, 2018, when he was arrested after being involved in a fatal motor vehicle accident on Interstate 70. At the time of his arrest, Orrego-Zavala provided law enforcement authorities with the alias, "Alex G. Cabrera," but Homeland Security agents soon learned—through cooperation and information sharing with the Indianapolis Metro Police Department—his true identity was Manuel Orrego-Zavala, a citizen of Guatemala.

The complaint further states Orrego-Zavala was arrested by Immigration and Customs Enforcement and Removal Operations (ICE ERO) in October 2006, and removed from the United States to Guatemala in January 2007. At that time, Orrego-Zavala was prohibited from returning to the United States for 10 years. In March 2009, he was arrested by ICE ERO and in May 2009, removed to Guatemala and prohibited from returning for 20 years.

Orrego-Zavala will remain in custody while the case is investigated by the Indiana State Police and the Marion County Prosecutor's Office. The immigration charges will remain pending until the conclusion of all state matters.

A criminal complaint is only a charge and not evidence of guilt. All defendants are presumed innocent until proven otherwise in federal court.

According to Assistant United States Attorney William McCoskey who is prosecuting this case for the government, Orrego-Zavala faces up to 10 years of imprisonment if convicted.

In October 2017, United States Attorney Josh J. Minkler announced a Strategic Plan designed to shape and strengthen the District's response to its most significant public safety challenges. This prosecution demonstrates the office's firm commitment to utilize and partner with law enforcement agencies to prosecute illegal immigration cases. *See* United States Attorney's Office, Southern District of Indiana [Strategic Plan](#) Section 1.8

Devin M. O'Malley
Department of Justice
Office of Public Affairs
Office: (202) 353-8763
Cell: (b) (6)

Wolf, Chad

From: Wolf, Chad
Sent: Friday, February 9, 2018 7:23 PM
To: Hamilton, Gene (OAG); (b)(6) Theodore Wolf White House Email
Cc: Hoffman, Jonathan
Subject: FW: WH Immigration Bill
Attachments: SECURE Act 2018 Leg Text Draft 4 MCC18031_XML (rlm) 2-8-2018 -- AHG.DOC

Gene, Theo –

Wanted to make sure you guys were aware. Jonathan (copied here) is in charge of the Department's Immigration Tiger Team that will be churning through the various proposals, amendments, bad ideas, etc. as the process plays out. We should all stay in close contact.

From: Watts, Brad (Judiciary-Rep) [mailto:(b)(6)]
Sent: Friday, February 9, 2018 4:26 PM
To: Wolf, Chad (b)(6)
Cc: Miller, Stephen EOP/WHO <(b)(6)> Abegg, John (McConnell)
(b)(6)
Subject: WH Immigration Bill
Sensitivity: Confidential

Chad:

Attached is a draft of the Grassley bill which will be announced on Sunday. This bill is the legislative version of the President's White House Framework. Stephen has asked that I send to you to get DHS input/sign-off. Please review and let us know if you have any questions.

Thanks,

Brad

Bradley J. Watts
Majority Counsel
Senator Charles E. Grassley
Chairman, Senate Judiciary Committee
325 Hart Senate Office Building
Washington, D.C. 20510
(b)(6)

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. If you are not the intended recipient of this message you are hereby notified that any use, review, transmission, dissemination, distribution, or reproduction or any action taken in reliance upon this message is prohibited. If you received this in error, please contact the sender and delete material from your computer.

Hoffman, Jonathan

From: Hoffman, Jonathan
Sent: Sunday, February 11, 2018 7:42 PM
To: Watts, Brad (Judiciary-Rep); Shah, Dimple; McGee, Ramona (Judiciary-Rep); Tausend, Stephen (Cornyn)
Cc: Cassidy, Ben; Symons, Craig M; Short, Tracy; Kelly, Christopher S; (b)(6), (b)(7)(C) per CBF (OCC); Wolf, Chad; Wonnenberg, David; Wold, Theo J. EOP/WHO; 'Miller, Stephen EOP/WHO'; Hamilton, Gene (OAG)
Subject: RE: Contact

Brad – Please circle with Ramona and Stephen, they have been in all of the staff and principal level conversations on this topic.

From our conversation earlier keeping it below 1.8M is a must. Addressing the UAC loopholes adequately is a must (All TVPRA and Flores). Detainer authorities aliens are a must. No confidentiality provisions are a must. Criminal/terrorist inadmissibility/removability loopholes are must. Clear eligibility requirements for DACA are a must.

I confirmed these with WH.

From: Watts, Brad (Judiciary-Rep) [mailto:(b)(6)]
Sent: Sunday, February 11, 2018 7:16 PM
To: Hoffman, Jonathan <(b)(6)> Shah, Dimple <(b)(6)> McGee, Ramona (Judiciary-Rep) <(b)(6)> Tausend, Stephen (Cornyn) <(b)(6)>
Cc: Cassidy, Ben <(b)(6)>; Symons, Craig M <(b)(6) per USCIS>; Short, Tracy <(b)(6)>; Kelly, Christopher S <(b)(6), (b)(7)(C)> @ice.dhs.gov>; (b)(6), (b)(7)(C) per CBF <(b)(6)>; Wolf, Chad <(b)(6)>; Wonnenberg, David <(b)(6)>; Wold, Theo J. EOP/WHO <(b)(6)>; 'Miller, Stephen EOP/WHO' <(b)(6)>
Subject: RE: Contact

Thx. Would it be possible to have you list what are must haves and preferences/needs?

BJW

From: Hoffman, Jonathan [mailto:(b)(6)]
Sent: Sunday, February 11, 2018 6:12 PM
To: Watts, Brad (Judiciary-Rep) <(b)(6)>; Shah, Dimple <(b)(6)>; McGee, Ramona (Judiciary-Rep) <(b)(6)> Tausend, Stephen (Cornyn) <(b)(6)>
Cc: Cassidy, Ben <(b)(6)>; Symons, Craig M <(b)(6) per USCIS>; Short, Tracy <(b)(6)>; Kelly, Christopher S <(b)(6), (b)(7)(C)> @ice.dhs.gov>; (b)(6), (b)(7)(C) per CBF <(b)(6)>; Wolf, Chad <(b)(6)>; Wonnenberg, David <(b)(6)>; Wold, Theo J. EOP/WHO <(b)(6)>; 'Miller, Stephen EOP/WHO' <(b)(6)>
Subject: RE: Contact

It is not a redline. We need it, we want it, but understand the politics of it for your guys. We know you guys would like to see it as well. Hopefully we can get it amended into it.

Potentially see if penalties for asylum fraud can be increased.

From: Watts, Brad (Judiciary-Rep) [mailto:(b) (6)]
Sent: Sunday, February 11, 2018 5:42 PM
To: Shah, Dimple (b) (6); Hoffman, Jonathan (b) (6) McGee, Ramona (Judiciary-Rep) (b) (6); Tausend, Stephen (Cornyn) (b) (6)
Cc: Cassidy, Ben (b) (6); Symons, Craig M (b)(6) per USCIS; Short, Tracy (b) (6); Kelly, Christopher S (b) (6), (b) (7)(C) @ice.dhs.gov; (b)(6), (b)(7)(C) per CBF (b) (6); Wolf, Chad (b) (6); Wonnemberg, David (b) (6); Wold, Theo J. EOP/WHO (b) (6); 'Miller, Stephen EOP/WHO' (b) (6)
Subject: RE: Contact

+Miller.

So to be clear, asylum isn't considered a necessary provision for DHS sign-off?

From: Shah, Dimple (b) (6)
Sent: Sunday, February 11, 2018 5:35 PM
To: Hoffman, Jonathan (b) (6) Watts, Brad (Judiciary-Rep) (b) (6); McGee, Ramona (Judiciary-Rep) (b) (6); Tausend, Stephen (Cornyn) (b) (6)
Cc: Cassidy, Ben (b) (6); Symons, Craig M (b)(6) per USCIS; Short, Tracy (b) (6); Kelly, Christopher S (b) (6), (b) (7)(C) @ice.dhs.gov; (b)(6), (b)(7)(C) per CBF (b) (6); Wolf, Chad (b) (6); Wonnemberg, David (b) (6); Wold, Theo J. EOP/WHO (b) (6)
Subject: RE: Contact

Thanks Jonathan. +Theo

From: Hoffman, Jonathan
Sent: Sunday, February 11, 2018 5:31 PM
To: Watts, Brad (Judiciary-Rep) (b) (6) Shah, Dimple (dimple.shah@hq.dhs.gov); McGee, Ramona (Judiciary-Rep) (b) (6); Tausend, Stephen (Cornyn) (b) (6)
Cc: Cassidy, Ben (ben.cassidy@hq.dhs.gov); Symons, Craig M (b)(6) per USCIS; Short, Tracy (tracy.short@hq.dhs.gov); Kelly, Christopher S (b) (6), (b) (7)(C) @ice.dhs.gov; (b)(6), (b)(7)(C) per CBF (b) (6); Wolf, Chad (b) (6); Wonnemberg, David (b) (6)
Subject: RE: Contact

Brad - in the interest of getting you a redlined document quickly we sent you one that had comments from some of our line attorneys who were not privy to negotiations on what to do with the universe of the backlog. That was an ongoing administration dialogue as recent as Friday.

We have continued to attempt to shoehorn asylum reform into our loophole context. We know that is unpopular to some and unlikely to be successful but that it is something we would like to see.

If you have specific questions please let Dimple, Ben and me know. We will be happy to adjudicate immediately.

From: Watts, Brad (Judiciary-Rep)

Sent: Sunday, February 11, 2018 5:06:30 PM

To: Shah, Dimple; McGee, Ramona (Judiciary-Rep); Tausend, Stephen (Cornyn)

Cc: Cassidy, Ben; Hoffman, Jonathan; Symons, Craig M; Short, Tracy; Kelly, Christopher S (b)(6), (b)(7)(C) per CBP
Wolf, Chad; Wonnemberg, David

Subject: RE: Contact

Also, is asylum reform considered part of the framework? My understanding was asylum was off the table in the WH framework?

1. Asylum Reform

- a. *Elevate the standard of proof for those entering illegally and claiming credible fear (a threshold basis to make out an asylum claim) to ensure asylum officers conduct a credibility assessment and the standard is higher than a mere preponderance the alien's fear of return might be true.*

The Goodlatte bill has language at section 4402 which would accomplish this by stating:

Section 235(b)(1)(B)(v) of the Immigration and Nationality Act (8 U.S.C. 1225(b)(1)(B)(v)) is amended by striking "claim" and all that follows, and inserting "claim, as determined pursuant to section 208(b)(1)(B)(iii), and such other facts as are known to the officer, that the alien could establish eligibility for asylum under section 1158 of this title, and it is more probable than not that the statements made by, and on behalf of, the alien in support of the alien's claim are true."

- b. *Expand the ability to return asylum seekers to safe third countries.*

This is the proposal to remove the requirement to negotiate a binding C-175 Agreement before determining that a country is a safe third country. Goodlatte's bill, at section 4404 would accomplish this by stating:

Section 208(a)(2)(A) of the Immigration and Nationality Act (8 U.S.C. 1158(a)(2)(A)) is amended—

- (1) by striking "Attorney General" each place it appears and inserting "Secretary of Homeland Security"; and (2) by striking "removed, pursuant to a bilateral or multilateral agreement, to" and inserting "removed to".

- c. *Bar aliens from seeking additional immigration benefits where an alien has filed a frivolous, baseless, or fraudulent asylum applications, and expand the use of expedited removal as appropriate.*

The language currently found in H.R. 4760 "Securing America's Future Act" Div. B § 4406 (Goodlatte) reflects what we understand may be the preferred approach to address these issues. Given the length of the changes we have not included the language here.

- d. *Close loopholes to bar terrorist aliens from entry and receiving any immigration benefits.*

From: Shah, Dimple [mailto:(b) (6)]
Sent: Sunday, February 11, 2018 3:22 PM
To: Watts, Brad (Judiciary-Rep) <(b) (6)> McGee, Ramona (Judiciary-Rep) <(b) (6)>; Tausend, Stephen (Cornyn) <(b) (6)>
Cc: Cassidy, Ben <(b) (6)>; Hoffman, Jonathan <(b) (6)>; Symons, Craig M <(b)(6) per USCIS>; Short, Tracy <(b) (6)>; Kelly, Christopher S <(b) (6), (b) (7)(C) <y@ice.dhs.gov>; <(b)(6), (b)(7)(C) per CBP>
Subject: RE: Contact

Please see attached.

From: Shah, Dimple
Sent: Sunday, February 11, 2018 3:03 PM
To: 'Watts, Brad (Judiciary-Rep)' <(b) (6)>; McGee, Ramona (Judiciary-Rep) <(b) (6)>; Tausend, Stephen (Cornyn) <(b) (6)>
Cc: Cassidy, Ben <(b) (6)>; Hoffman, Jonathan <(b) (6)>; Symons, Craig M <(b)(6) per USCIS>; Short, Tracy <(b) (6)>; Kelly, Christopher S <(b) (6), (b) (7)(C) <y@ice.dhs.gov>; <(b)(6), (b)(7)(C) per CBP>
Subject: RE: Contact

Please see attached. We have a few other documents that could help. USCIS may have a newer version of the leg text in track.

From: Watts, Brad (Judiciary-Rep) [mailto:(b) (6)]
Sent: Sunday, February 11, 2018 2:58 PM
To: Shah, Dimple <(b) (6)> McGee, Ramona (Judiciary-Rep) <(b) (6)>; Tausend, Stephen (Cornyn) <(b) (6)>
Subject: Contact

Watts, Brad (Judiciary-Rep)

From: Watts, Brad (Judiciary-Rep)
Sent: Sunday, February 11, 2018 7:45 PM
To: 'Hoffman, Jonathan'; Shah, Dimple; McGee, Ramona (Judiciary-Rep); Tausend, Stephen (Cornyn)
Cc: Cassidy, Ben; Symons, Craig M; Short, Tracy; Kelly, Christopher S (b)(6), (b)(7)(C) per CBF; Wolf, Chad; Wonnenberg, David; Wold, Theo J. EOP/WHO; 'Miller, Stephen EOP/WHO'; Hamilton, Gene (OAG)
Subject: RE: Contact

Thanks.

From: Hoffman, Jonathan [mailto:(b)(6)]
Sent: Sunday, February 11, 2018 7:42 PM
To: Watts, Brad (Judiciary-Rep) (b)(6); Shah, Dimple (b)(6); McGee, Ramona (Judiciary-Rep) (b)(6); Tausend, Stephen (Cornyn) (b)(6)
Cc: Cassidy, Ben (b)(6); Symons, Craig M (b)(6) per USCIS; Short, Tracy <tracy.short@hq.dhs.gov>; Kelly, Christopher S (b)(6), (b)(7)(C) @ice.dhs.gov>; (b)(6), (b)(7)(C) per CBF; Wolf, Chad (b)(6); Wonnenberg, David (b)(6); Wold, Theo J. EOP/WHO (b)(6); 'Miller, Stephen EOP/WHO' (b)(6); Hamilton, Gene (OAG) <(b)(6)>
Subject: RE: Contact

Duplicative records

Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Monday, February 12, 2018 2:22 PM
To: Shah, Dimple; Hoffman, Jonathan; Watts, Brad (Judiciary-Rep); Tausend, Stephen (Cornyn); McGee, Ramona (Judiciary-Rep); Escalona, Prim F. (OLA)
Cc: Cassidy, Ben; Symons, Craig M; Short, Tracy; Kelly, Christopher S; (b)(6), (b)(7)(C) per CBF; [REDACTED]; Wolf, Chad; Wonnenberg, David; Wold, Theo J. EOP/WHO; 'Miller, Stephen EOP/WHO'
Subject: RE: Contact

And Prim from DOJ OLA.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: Shah, Dimple (b)(6)
Sent: Monday, February 12, 2018 2:13 PM
To: Hoffman, Jonathan <(b)(6)> Watts, Brad (Judiciary-Rep) (b)(6)
(b)(6) Tausend, Stephen (Cornyn)
(b)(6) McGee, Ramona (Judiciary-Rep) (b)(6)
(b)(6)
Cc: Cassidy, Ben (b)(6); Symons, Craig M <(b)(6) per USCIS>; Short, Tracy (b)(6)>; Kelly, Christopher S (b)(6), (b)(7)(C) @ice.dhs.gov>; (b)(6), (b)(7)(C) per CBF
(b)(6) Wolf, Chad (b)(6)>; Wonnenberg, David (b)(6)>; Wold, Theo J. EOP/WHO (b)(6); 'Miller, Stephen EOP/WHO' (b)(6) iv>; Hamilton, Gene (OAG) <(b)(6)>
Subject: RE: Contact

+Gene

From: Hoffman, Jonathan
Sent: Monday, February 12, 2018 2:09 PM
To: Watts, Brad (Judiciary-Rep) (b)(6)>; Tausend, Stephen (Cornyn) (b)(6)>; Shah, Dimple (b)(6)>; McGee, Ramona (Judiciary-Rep) (b)(6)
Cc: Cassidy, Ben (b)(6)>; Symons, Craig M (b)(6) per USCIS>; Short, Tracy (b)(6)>; Kelly, Christopher S (b)(6), (b)(7)(C) @ice.dhs.gov>; (b)(6), (b)(7)(C) per CBF
(b)(6) Wolf, Chad (b)(6)>; Wonnenberg, David (b)(6)>; Wold, Theo J. EOP/WHO <(b)(6)> 'Miller, Stephen EOP/WHO' <(b)(6)>
Subject: RE: Contact

Yes. We will be on.

From: Watts, Brad (Judiciary-Rep) [mailto:(b)(6)]
Sent: Monday, February 12, 2018 1:48 PM

To: Hoffman, Jonathan (b) (6) >; Tausend, Stephen (Cornyn)
<(b) (6)>; Shah, Dimple <(b) (6)>; McGee, Ramona
(Judiciary-Rep) <(b) (6)>
Cc: Cassidy, Ben <(b) (6)>; Symons, Craig M <(b)(6) per USCIS>; Short, Tracy
<(b) (6)>; Kelly, Christopher S <(b) (6), (b) (7)(C) @ice.dhs.gov>; <(b)(6), (b)(7)(C) per CBF
<(b) (6)>; Wolf, Chad <(b) (6)>; Wonnemberg, David
<(b) (6)>; Wold, Theo J. EOP/WHO <(b) (6)>; 'Miller,
Stephen EOP/WHO' <(b) (6)>
Subject: RE: Contact

Johnathan, can 2:45 work?

From: Hoffman, Jonathan [mailto:(b) (6)]
Sent: Monday, February 12, 2018 1:20 PM
To: Watts, Brad (Judiciary-Rep) <(b) (6)>; Tausend, Stephen (Cornyn)
<(b) (6)>; Shah, Dimple <(b) (6)>; McGee, Ramona
(Judiciary-Rep) <(b) (6)>
Cc: Cassidy, Ben <(b) (6)>; Symons, Craig M <(b)(6) per USCIS>; Short, Tracy
<(b) (6)>; Kelly, Christopher S <(b) (6), (b) (7)(C) @ice.dhs.gov>; <(b)(6), (b)(7)(C) per CBF
<(b) (6)>; Wolf, Chad <(b) (6)>; Wonnemberg, David
<(b) (6)>; Wold, Theo J. EOP/WHO <(b) (6)>; 'Miller,
Stephen EOP/WHO' <(b) (6)>
Subject: RE: Contact

Let us know what time works for you guys. Technical assistance is on its way from Dimple.

Standing by.

From: Hoffman, Jonathan
Sent: Monday, February 12, 2018 1:15 PM
To: 'Watts, Brad (Judiciary-Rep)' <(b) (6)>; 'Tausend, Stephen (Cornyn)'
<(b) (6)>; Shah, Dimple <(b) (6)>; 'McGee, Ramona
(Judiciary-Rep)' <(b) (6)>
Cc: Cassidy, Ben <(b) (6)>; Symons, Craig M <(b)(6) per USCIS>; Short, Tracy
<(b) (6)>; Kelly, Christopher S <(b) (6), (b) (7)(C) @ice.dhs.gov>; <(b)(6), (b)(7)(C) per CBF
<(b) (6)>; Wolf, Chad <(b) (6)>; Wonnemberg, David
<(b) (6)>; 'Wold, Theo J. EOP/WHO' <(b) (6)>; 'Miller,
Stephen EOP/WHO' <(b) (6)>
Subject: RE: Contact

Dial in: (b) (6)

Access Code (b) (6)

From: Hoffman, Jonathan
Sent: Monday, February 12, 2018 1:03 PM
To: 'Watts, Brad (Judiciary-Rep)' <(b) (6)>; Tausend, Stephen (Cornyn)
<(b) (6)>; Shah, Dimple <(b) (6)>; McGee, Ramona
(Judiciary-Rep) <(b) (6)>
Cc: Cassidy, Ben <(b) (6)>; Symons, Craig M <(b)(6) per USCIS>; Short, Tracy
<(b) (6)>; Kelly, Christopher S <(b) (6), (b) (7)(C) @ice.dhs.gov>; <(b)(6), (b)(7)(C) per CBF
<(b) (6)>; Wolf, Chad <(b) (6)>; Wonnemberg, David

(b) (6), Wold, Theo J. EOP/WHO <(b) (6)>; Wold, Theo J. EOP/WHO <(b) (6)>; Miller, Stephen EOP/WHO <(b) (6)>
Subject: RE: Contact

Brad and Stephen –

Can we do a group call at 1:15 pm? We want to give you the Admin's feedback on the latest version. We appreciate the progress and understand there are a couple member level items that still need to be addressed. There are a few things that were not included and we just want to find out if those are staff rejections or member level issues we need to address directly. Most of these we do not think rise to that level. The items starred below are redlines for a statement of support from the President.

Out of the four pillars:

Border Security – overly prescriptive (1112-1116), *contiguous country language for UACs still needed, *created a convoluted court process for UACs (1522) that we believe exacerbates the loopholes, *still need the TVPRA fixes and the safe third country, missing ICE pay reform (there is also a technical issue with the cap), *confidentiality provisions need to go, *it is still missing the language on detainers.

DV – we are good

Family – we are good

DACA – *1.8 M is still our ceiling on DACA per specific direction from the President (needs a technical fix on the age cut to grandfather current beneficiaries to avoid litigation)

Technical details will follow shortly directly to Ramona.

We have everyone in one room and can work through these quickly.

Jonathan

(b) (6)

Shah, Dimple

From: Shah, Dimple
Sent: Monday, February 12, 2018 7:23 PM
To: Tausend, Stephen (Cornyn); Watts, Brad (Judiciary-Rep); Hoffman, Jonathan; McGee, Ramona (Judiciary-Rep)
Cc: Cassidy, Ben; Symons, Craig M; Short, Tracy; Kelly, Christopher S (b)(6), (b)(7)(C) per CBP (b)(6) Wolf, Chad; Wonnenberg, David; Wold, Theo J. EOP/WHO; 'Miller, Stephen EOP/WHO'; Hamilton, Gene (OAG)
Subject: RE: Contact
Attachments: SECURE AND SUCCEND Act (rlm) MDM18158_XML 2-11-2018Final.doc

Hey Stephen,

Thank you for talking to us a few moments ago. Per our conversation please see DHS final redlines attached. I hope Ramona feels better.

-Dimple

From: Tausend, Stephen (Cornyn) [mailto:(b)(6)]
Sent: Monday, February 12, 2018 1:43 PM
To: Watts, Brad (Judiciary-Rep) (b)(6) >; Hoffman, Jonathan (b)(6) (b)(6) McGee, Ramona (Judiciary-Rep) (b)(6) >
Cc: Cassidy, Ben <(b)(6)>; Symons, Craig M (b)(6) per USCIS (b)(6) Kelly, Christopher S (b)(6), (b)(7)(C) @ice.dhs.gov>; (b)(6), (b)(7)(C) per CBP (b)(6) >; Wolf, Chad (b)(6) Wonnenberg, David (b)(6) >; Wold, Theo J. EOP/WHO <(b)(6)> Miller, Stephen EOP/WHO' <(b)(6)>
Subject: RE: Contact

Yes

From: Watts, Brad (Judiciary-Rep)
Sent: Monday, February 12, 2018 1:41 PM
To: Hoffman, Jonathan (b)(6) Tausend, Stephen (Cornyn) (b)(6) Shah, Dimple (b)(6) McGee, Ramona (Judiciary-Rep) (b)(6)
Cc: Cassidy, Ben (b)(6) Symons, Craig M (b)(6) per USCIS (b)(6) >; Short, Tracy (b)(6) >; Kelly, Christopher S <(b)(6), (b)(7)(C) @ice.dhs.gov>; (b)(6), (b)(7)(C) per CBP (b)(6), (b)(7)(C) per CBP Wolf, Chad (b)(6) >; Wonnenberg, David (b)(6) >; Wold, Theo J. EOP/WHO (b)(6) >; 'Miller, Stephen EOP/WHO' (b)(6)
Subject: RE: Contact

Duplicative Records

Hoffman, Jonathan

From: Hoffman, Jonathan
Sent: Tuesday, February 13, 2018 9:35 AM
To: Tausend, Stephen (Cornyn); Hamilton, Gene (OAG); Shah, Dimple; Watts, Brad (Judiciary-Rep); McGee, Ramona (Judiciary-Rep)
Cc: Cassidy, Ben; Symons, Craig M; Short, Tracy; Kelly, Christopher S; (b)(6), (b)(7)(C) per CBH; (b)(6); Wolf, Chad; Wonnenberg, David; Wold, Theo J. EOP/WHO; 'Miller, Stephen EOP/WHO'; Escalona, Prim F. (OLA)
Subject: RE: Contact

Will have for your shortly.

From: Tausend, Stephen (Cornyn) [mailto:(b)(6)]
Sent: Tuesday, February 13, 2018 9:33 AM
To: Hoffman, Jonathan (b)(6); Hamilton, Gene (OAG)
<(b)(6)> Shah, Dimple (b)(6); Watts, Brad (Judiciary-Rep)
<(b)(6)>; McGee, Ramona (Judiciary-Rep) (b)(6)
<(b)(6)>
Cc: Cassidy, Ben <(b)(6)>; Symons, Craig M (b)(6) per USCIS; Short, Tracy (b)(6); Kelly, Christopher S (b)(6), (b)(7)(C) @ice.dhs.gov>; (b)(6), (b)(7)(C) per CBH; (b)(6) Wolf, Chad (b)(6); Wonnenberg, David
<(b)(6)>; Wold, Theo J. EOP/WHO <(b)(6)>; 'Miller, Stephen EOP/WHO' (b)(6); Escalona, Prim F. (OLA) <Prim.F.Escalona@usdoj.gov>
Subject: RE: Contact

We need text from y'all on the Trust Fund Language ASAP to send to appropriators. Apologize if y'all have already sent and I missed it.

From: Hoffman, Jonathan [mailto:(b)(6)]
Sent: Tuesday, February 13, 2018 9:24 AM
To: Hamilton, Gene (OAG) <(b)(6)> Shah, Dimple (b)(6)
Tausend, Stephen (Cornyn) <(b)(6)> Watts, Brad (Judiciary-Rep)
<(b)(6)>; McGee, Ramona (Judiciary-Rep) (b)(6)
<(b)(6)>
Cc: Cassidy, Ben (b)(6); Symons, Craig M (b)(6) per USCIS; Short, Tracy (b)(6); Kelly, Christopher S (b)(6), (b)(7)(C) @ice.dhs.gov>; (b)(6), (b)(7)(C) per CBH; (b)(6) Wolf, Chad (b)(6); Wonnenberg, David
(b)(6); Wold, Theo J. EOP/WHO <(b)(6)>; 'Miller, Stephen EOP/WHO' <(b)(6)> Escalona, Prim F. (OLA) <Prim.F.Escalona@usdoj.gov>
Subject: RE: Contact

Brad, Stephen and Ramona –

Can we do a call at 10? Would like to just go through the last few items. Let me know what time works.

Want to discuss Gene's comments below, CBP/ICE pay issues, Trust Fund language, Detainers, UACs. We understand the limitations on some of the other issues. We would like to also nail down the DACA population language. Stephen walked us through it but just want to make sure we are able to talk publicly

to how the language gets to 1.8M

Thanks guys.
Jonathan

Toll Free Number: (b) (6)

Access Code: (b) (6)

From: Hamilton, Gene (OAG) [mailto:(b) (6)]
Sent: Monday, February 12, 2018 11:11 PM
To: Shah, Dimple (b) (6); Tausend, Stephen (Cornyn)
(b) (6); Watts, Brad (Judiciary-Rep) <(b) (6)>
>; Hoffman, Jonathan (b) (6); McGee, Ramona (Judiciary-Rep)
(b) (6)>
Cc: Cassidy, Ben (b) (6); Symons, Craig M (b) (6) per USCIS >; Short, Tracy
(b) (6); Kelly, Christopher S (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C) per CBH
>; Wolf, Chad <(b) (6)>; Wonnemberg, David
(b) (6); Wold, Theo J. EOP/WHO <(b) (6)>; 'Miller,
Stephen EOP/WHO' <(b) (6)>; Escalona, Prim F. (OLA) <Prim.F.Escalona@usdoj.gov>
Subject: RE: Contact
Importance: High

Although there are many things we would prefer to see worded differently throughout—and we are coming into this somewhat late—please consider the following (in addition to other things that may have been sent earlier today on our behalf by DPC). They are all fairly important, but the highlighted are particularly notable:

- **Section 1111** ties Secretarial authority to take action to the location of “high traffic areas”; DOJ recommends deletion of this phrase.
- In paragraph (1) of **Section 1111** (which amends Section 102(a) of IIRIRA), DOJ recommends clarifying the actions the Secretary is authorized to take by inserting “design, test” between “to” and “construct” in the list of such actions.
- **Section 1130** of the bill—entitled “Land Use or Acquisition”—amends several sections of Section 103(b) of the Immigration and Nationality Act that we recommend deleting (or revising significantly). INA Sections 103(b)(2) and (b)(3), which Section 1130 would amend, have been interpreted to impose additional procedural requirements for acquiring land for border infrastructure, beyond those imposed by the Uniform Relocation Assistance and Real Property Acquisition Policies Act. DOJ recommends deleting these subsections from Section 1130’s revised version of INA Section 103(b).
- **Section 1409** DOJ has concerns that the bill places all new fentanyl analogues in the new Schedule A, rather than Schedule I. Schedule I is appropriate because the substances in question are just as dangerous as fentanyl, but unlike fentanyl and the five fentanyl analogues currently in Schedule II, they have *no* approved medical use. It would be inappropriate to take all new fentanyl analogues specifically developed outside the United States to skirt our nation’s legal controls, and place them in the new Schedule A. This action would support the recent February 6 action by the DEA to place these all new fentanyl-related substances into Schedule I *temporarily*, on an emergency basis, for two years.
- **Section 1501** is unclear as to whether it is the intent of the bill to strip immigration judges of jurisdiction over bond hearings. If that is the intent, it should be clarified. If it is not, then the Attorney General should be added.
 - This is a critical clarification.

- **Section 1502** should say deportable rather than inadmissible. All of the exceptions listed will swallow the rule and simply lead to more unfounded asylum claims. Subsections (d) and (j) are internally inconsistent regarding whether asylum is included. The parenthetical in (j) should say protection rather than relief. Section 1502 should include the following language: (a) PRESENT IN VIOLATION OF LAW—Section 1306 of Title 8 of the U.S. Code is hereby amended by inserting the following paragraph (e):
 - “(e) Any alien who is present in the United States in violation of this Act or any other law of the United States, including any alien who has remained in the United States beyond his authorized period of stay, shall be guilty of a misdemeanor and shall, upon conviction thereof, be fined not to exceed \$1,000, or be imprisoned not more than six months, or both; and any alien so convicted shall, upon the warrant of the Secretary of Homeland Security, be taken into custody and removed in the manner provided in this Act.”
- **Section 1507** does not provide sufficient authority for the Department of Justice to use in the law enforcement context. A broader law enforcement exception for the Attorney General would be appropriate.
- **Section 1509** is unrealistic without significant additional changes to the law, contains no definitions, does not address the most common types of continuances, does not address case law that requires continuances, and will do almost nothing to address the underlying problems associated with continuances.
 - We have alternative language available, but we concur with striking the provisions as reflected in the DHS redline sent earlier tonight.
- **Section 1521 and 1522** incorporate the already existing expedited removal system and could cause litigation that could result in the invalidation of expedited removal writ large. These provision will re-start the clock found at 8 U.S.C. 1252(e)(3) that allows for challenges to expedited removal provisions. Although we have not been able to review in detail the proposed revised text from DHS, it is undoubtedly better than the procedures that existed in 1521 and 1522. Further, Section 1522 only works if credible fear and asylum eligibility are included as part of the immigration judge’s initial determination and the credible fear screening process is eliminated entirely. Otherwise, Section 1522 solves nothing, adds another layer of bureaucracy for no discernible purpose, and merely adds an extra hurdle that would actually delay removals, contrary to its putative intent. DOJ strongly opposes the inclusion of these provisions.
- **Section 1601** DOJ is concerned that the current provision does not include “sexual contact”; we recommend referencing “any illegal sexual act or sexual contact (as those terms are defined in section 2246 of title 18).” By only referencing sexual act, this language excludes serious sexual activity, such as when an adult forces a minor to masturbate the adult. Separately, the word “involuntary” is vague, and may create a litigation risk. Sex acts can be involuntary for a variety of reasons, including the use of force, the incapacity of the victim, or the age of the victim. Courts may interpret involuntary only to encompass situations involving the use of force.
- **Section 1606** would allow illegal re-entrants to apply for asylum, contrary to INA 241(a)(5) and to several recent circuit decisions.
- To cure any alleged constitutional issues in sections 1710, 1718, and 1822, you may want to revise to make clear that the new requirements may not be applied to provide a new basis for denaturalization for (1) citizens who engage in an activity listed in sections 1710, 1718, or 1822 after naturalization, or (2) citizens who were already naturalized when sections 1710, 1718, and 1822 are enacted and engaged in one of the activities listed in those sections before naturalization
- **Section 1777** DOJ opposes amending the RICO statute to add Section 1547 of Title 18, United States Code as a RICO predicate offense. Section 1547 is a sentencing enhancement provision; it is not an independent crime. Sentencing enhancement provisions are not appropriate as “racketeering activity” as they are not an illegal act that the defendant either commits or agrees to commit. Rather, a sentencing enhancement allows the government to seek an enhanced sentence against the defendant if the defendant has committed certain crimes, has committed crimes in a certain manner, has prior convictions, etc.

- **Section 3004**-termination should be automatic by operation of law, rather than requiring the Secretary to act affirmatively.
- The confidentiality provisions of **Section 3008** are problematic and inimical to immigration enforcement. Similar provisions did not work for either the IRCA amnesty or SAW, and they are unlikely to work now. These provisions may also create recordkeeping and enforcement challenges for DHS.
 - We strongly support striking this section.
- **Section 6007(e)(41)** needs to be clarified, as parts of INA 274A still need to refer to the Attorney General because hearings are still conducted through DOJ even though DHS brings the charges.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: Shah, Dimple [mailto:(b) (6)]
Sent: Monday, February 12, 2018 7:24 PM
To: Tausend, Stephen (Cornyn) <(b) (6)>; Watts, Brad (Judiciary-Rep) <(b) (6)>; Hoffman, Jonathan <(b) (6)>; McGee, Ramona (Judiciary-Rep) <(b) (6)>
Cc: Cassidy, Ben <(b) (6)>; Symons, Craig M <(b)(6) per USCIS>; Short, Tracy <(b) (6)>; Kelly, Christopher S <(b) (6), (b) (7)(C) @ice.dhs.gov> <(b)(6), (b)(7)(C) per CBF>; Wolf, Chad <(b) (6)>; Wonnemberg, David <(b) (6)>; Wold, Theo J. EOP/WHO <(b) (6)>; 'Miller, Stephen EOP/WHO' <(b) (6)>; Hamilton, Gene (OAG) <(b) (6)>
Subject: RE: Contact

Duplicative records

Hoffman, Jonathan

From: Hoffman, Jonathan
Sent: Tuesday, February 13, 2018 9:56 AM
To: Watts, Brad (Judiciary-Rep); Cassidy, Ben; Tausend, Stephen (Cornyn); Hamilton, Gene (OAG); Shah, Dimple; McGee, Ramona (Judiciary-Rep); Abegg, John (McConnell)
Cc: Symons, Craig M; Short, Tracy; Kelly, Christopher S; KOLLER, JULIE (OCC); Wolf, Chad; Wonnenberg, David; Wold, Theo J. EOP/WHO; 'Miller, Stephen EOP/WHO'; Escalona, Prim F. (OLA)
Subject: RE: Contact

Works for me.

From: Watts, Brad (Judiciary-Rep) [REDACTED]
Sent: Tuesday, February 13, 2018 9:54 AM
To: Cassidy, Ben [REDACTED]; Hoffman, Jonathan <[REDACTED]>; Tausend, Stephen (Cornyn) <[REDACTED]>; Hamilton, Gene (OAG) <[REDACTED]>; Shah, Dimple [REDACTED]; McGee, Ramona (Judiciary-Rep) [REDACTED]; Abegg, John (McConnell) <[REDACTED]>
Cc: Symons, Craig M [REDACTED] <(b)(6) per USCIS>; Short, Tracy [REDACTED] <(b)(6)>; Kelly, Christopher S [REDACTED] <(b)(6), (b)(7)(C)@ice.dhs.gov>; [REDACTED] <(b)(6), (b)(7)(C) per CBP>; Wolf, Chad [REDACTED]; Wonnenberg, David <[REDACTED]>; Wold, Theo J. EOP/WHO [REDACTED] <(b)(6)>; 'Miller, Stephen EOP/WHO' [REDACTED] <(b)(6)>; Escalona, Prim F. (OLA) [REDACTED] <(b)(6)>
Subject: RE: Contact

Then let's agree to table conversation of detainee authority Asylum and uacs which all need member level decisions.

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

From: "Cassidy, Ben" <[REDACTED]>
Date: 2/13/18 9:51 AM (GMT-05:00)
To: "Hoffman, Jonathan" <[REDACTED]>; "Tausend, Stephen (Cornyn)" [REDACTED] <(b)(6)>; "Watts, Brad (Judiciary-Rep)" [REDACTED] <(b)(6)>; "Hamilton, Gene (OAG)" <[REDACTED]>; "Shah, Dimple" <[REDACTED]>; "McGee, Ramona (Judiciary-Rep)" [REDACTED] <(b)(6)>; "Abegg, John (McConnell)" [REDACTED] <(b)(6)>
Cc: "Symons, Craig M" [REDACTED] <(b)(6) per USCIS>; "Short, Tracy" <tracy.short@hq.dhs.gov>; "Kelly, Christopher S" [REDACTED] <(b)(6), (b)(7)(C)@ice.dhs.gov>; [REDACTED] <(b)(6), (b)(7)(C) per CBP>; "Wolf, Chad" [REDACTED] <(b)(6)>; "Wonnenberg, David" [REDACTED] <(b)(6)>; "Wold, Theo J. EOP/WHO" [REDACTED] <(b)(6)>; "Miller, Stephen EOP/WHO" [REDACTED] <(b)(6)>; "Escalona, Prim F. (OLA)" [REDACTED] <(b)(6)>
Subject: RE: Contact

Dial-in invite sent out for 10 am.

-----A/S for Legislative Affairs Department of Homeland Security

From: Hoffman, Jonathan

Sent: Tuesday, February 13, 2018 9:48:29 AM

To: Tausend, Stephen (Cornyn); Watts, Brad (Judiciary-Rep); Hamilton, Gene (OAG); Shah, Dimple; McGee, Ramona (Judiciary-Rep); Abegg, John (McConnell)

Cc: Cassidy, Ben; Symons, Craig M; Short, Tracy; Kelly, Christopher S; (b)(6), (b)(7)(C) per CBF Wolf, Chad; Wonnenberg, David; Wold, Theo J. EOP/WHO; 'Miller, Stephen EOP/WHO'; Escalona, Prim F. (OLA)

Subject: RE: Contact

I disagree that it will be pointless. While there are clearly areas that need principal input, from the conversations we had last night, I think there are areas that just need technical tweaks. We should try to nail down as much as possible before Principals talk. Given the clock, I think waiting would be a poor use of the little time we have left to get this right.

From: Tausend, Stephen (Cornyn) [mailto:(b)(6)]

Sent: Tuesday, February 13, 2018 9:41 AM

To: Watts, Brad (Judiciary-Rep) (b)(6) >; Hoffman, Jonathan

(b)(6); Hamilton, Gene (OAG) <(b)(6)> Shah, Dimple

(b)(6) >; McGee, Ramona (Judiciary-Rep) <(b)(6)>

Abegg, John (McConnell) (b)(6)

Cc: Cassidy, Ben (b)(6) >; Symons, Craig M (b)(6) per USCIS >; Short, Tracy

(b)(6); Kelly, Christopher S <(b)(6), (b)(7)(C)> @ice.dhs.gov >; (b)(6), (b)(7)(C) per CBF

(b)(6) Wolf, Chad (b)(6) >; Wonnenberg, David

(b)(6) Wold, Theo J. EOP/WHO <(b)(6)> 'Miller,

Stephen EOP/WHO' (b)(6) >; Escalona, Prim F. (OLA) (b)(6)

Subject: RE: Contact

Adding Abegg

From: Watts, Brad (Judiciary-Rep)

Sent: Tuesday, February 13, 2018 9:39 AM

To: Hoffman, Jonathan (b)(6) Hamilton, Gene (OAG)

<(b)(6)> Shah, Dimple (b)(6) Tausend, Stephen (Cornyn)

<(b)(6)> McGee, Ramona (Judiciary-Rep) (b)(6)

Cc: Cassidy, Ben (b)(6); Symons, Craig M (b)(6) per USCIS >; Short, Tracy

(b)(6); Kelly, Christopher S <(b)(6), (b)(7)(C)> @ice.dhs.gov >; (b)(6), (b)(7)(C) per CBF

(b)(6); Wolf, Chad (b)(6); Wonnenberg, David

<(b)(6)> Wold, Theo J. EOP/WHO <(b)(6)> 'Miller,

Stephen EOP/WHO' <(b)(6)> Escalona, Prim F. (OLA) (b)(6)

Subject: RE: Contact

The floor opens at 10 and I'm on floor managing.

Further staff conversations are pointless until we have a principals call.

From: Hoffman, Jonathan [mailto:jonathan.hoffman@hq.dhs.gov]

Sent: Tuesday, February 13, 2018 9:24 AM

Duplicative records

Tausend, Stephen (Cornyn)

From: Tausend, Stephen (Cornyn)
Sent: Tuesday, February 13, 2018 9:56 AM
To: Watts, Brad (Judiciary-Rep); Cassidy, Ben; Hoffman, Jonathan; Hamilton, Gene (OAG); Shah, Dimple; McGee, Ramona (Judiciary-Rep); Abegg, John (McConnell)
Cc: Symons, Craig M; Short, Tracy; Kelly, Christopher S; (b)(6), (b)(7)(C) per CBP; Wolf, Chad; Wonnenberg, David; Wold, Theo J. EOP/WHO; 'Miller, Stephen EOP/WHO'; Escalona, Prim F. (OLA)
Subject: RE: Contact

I have a few technical questions on UACs that I will need to ask

From: Watts, Brad (Judiciary-Rep)
Sent: Tuesday, February 13, 2018 9:54 AM
To: Cassidy, Ben (b)(6); Hoffman, Jonathan (b)(6); Tausend, Stephen (Cornyn) (b)(6); Hamilton, Gene (OAG); (b)(6); Shah, Dimple (b)(6); McGee, Ramona (Judiciary-Rep); (b)(6); Abegg, John (McConnell); (b)(6)
Cc: Symons, Craig M (b)(6) per USCIS; Short, Tracy (b)(6); Kelly, Christopher S (b)(6), (b)(7)(C) @ice.dhs.gov; (b)(6), (b)(7)(C) per CBP; Wolf, Chad (b)(6); Wonnenberg, David (b)(6); Wold, Theo J. EOP/WHO (b)(6); 'Miller, Stephen EOP/WHO' (b)(6); Escalona, Prim F. (OLA) (b)(6)
Subject: RE: Contact

Duplicative records

Wonnenberg, David

From: Wonnenberg, David
Sent: Tuesday, February 13, 2018 10:22 AM
To: Watts, Brad (Judiciary-Rep); Cassidy, Ben; Hoffman, Jonathan; Tausend, Stephen (Cornyn); Hamilton, Gene (OAG); Shah, Dimple; McGee, Ramona (Judiciary-Rep); Abegg, John (McConnell)
Cc: Symons, Craig M; Short, Tracy; Kelly, Christopher S (b)(6), (b)(7)(C) per CBP; Wolf, Chad; Wold, Theo J. EOP/WHO; 'Miller, Stephen EOP/WHO'; Escalona, Prim F. (OLA); Dinh, Uyen
Subject: RE: Contact

+Uyen

V/r,
David Wonnenberg
Deputy Assistant Secretary
DHS Ofc of Legislative Affairs

(b) (6)

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

From: Wonnenberg, David
Sent: Tuesday, February 13, 2018 10:20:59 AM
To: Watts, Brad (Judiciary-Rep); Cassidy, Ben; Hoffman, Jonathan; Tausend, Stephen (Cornyn); Hamilton, Gene (OAG); Shah, Dimple; McGee, Ramona (Judiciary-Rep); Abegg, John (McConnell)
Cc: Symons, Craig M; Short, Tracy; Kelly, Christopher S; (b)(6), (b)(7)(C) per CBP; Wolf, Chad; Wold, Theo J. EOP/WHO; 'Miller, Stephen EOP/WHO'; Escalona, Prim F. (OLA)
Subject: RE: Contact

Toll Free Number: (b) (6)

Access Code: (b) (6)

V/r,
David Wonnenberg
Deputy Assistant Secretary
DHS Ofc of Legislative Affairs

(b) (6)

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

From: Watts, Brad (Judiciary-Rep)

Sent: Tuesday, February 13, 2018 9:59:24 AM

To: Cassidy, Ben; Hoffman, Jonathan; Tausend, Stephen (Cornyn); Hamilton, Gene (OAG); Shah, Dimple; McGee, Ramona (Judiciary-Rep); Abegg, John (McConnell)

Cc: Symons, Craig M; Short, Tracy; Kelly, Christopher S; (b)(6), (b)(7)(C) per CBF; Wolf, Chad; Wonnenberg, David; Wold, Theo J. EOP/WHO; Miller, Stephen EOP/WHO; Escalona, Prim F. (OLA)

Subject: RE: Contact

I need number I don't have it.

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

From: "Cassidy, Ben" (b)(6)

Date: 2/13/18 9:51 AM (GMT-05:00)

To: "Hoffman, Jonathan" (b)(6) "Tausend, Stephen (Cornyn)"

(b)(6) "Watts, Brad (Judiciary-Rep)" (b)(6)

(b)(6) "Hamilton, Gene (OAG)" (b)(6) "Shah, Dimple"

(b)(6) "McGee, Ramona (Judiciary-Rep)" (b)(6)

(b)(6) "Abegg, John (McConnell)" (b)(6)

Cc: "Symons, Craig M" (b)(6) per USCIS, "Short, Tracy"

(b)(6), "Kelly, Christopher S" (b)(6) (b)(6), (b)(7)(C) per CBF

(b)(6), "Wolf, Chad" (b)(6) "Wonnenberg, David"

(b)(6) >, "Wold, Theo J. EOP/WHO"

<(b)(6), "Miller, Stephen EOP/WHO"

<(b)(6) >, "Escalona, Prim F. (OLA)" (b)(6)

Subject: RE: Contact

Duplicative records

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Tuesday, February 13, 2018 12:10 PM
To: Wold, Theo J. EOP/WHO; Hamilton, Gene (OAG); Wetmore, David H. (ODAG); Shah, Dimple; Hoffman, Jonathan; Short, Tracy; Kelly, Christopher S; Wolf, Chad; (b)(6), (b)(7)(C) per CBP Escalona, Prim F. (OLA); Zadrozny, John A. EOP/WHO; Veprek, Andrew M. EOP/WHO; Law, Robert T
Subject: RE: Proposal for Secs. 1509 & 3008

Thanks

From: Wold, Theo J. EOP/WHO
Sent: Tuesday, February 13, 2018 12:09 PM
To: Hamilton, Gene (OAG) <(b)(6)> Wetmore, David H. (ODAG) <(b)(6)>; Shah, Dimple <(b)(6)> Hoffman, Jonathan <(b)(6)> Short, Tracy <(b)(6)>; Kelly, Christopher S <(b)(6), (b)(7)(C)> @ice.dhs.gov>; Wolf, Chad <(b)(6)>; (b)(6), (b)(7)(C) per CBP <(b)(6)>; Escalona, Prim F. (OLA) <(b)(6)>; Zadrozny, John A. EOP/WHO <(b)(6)> v>; Veprek, Andrew M. EOP/WHO <(b)(6)> v>; Miller, Stephen EOP/WHO <(b)(6)> v>; Law, Robert T <(b)(6) per USCIS>
Subject: Proposal for Secs. 1509 & 3008

(b) (5)

Feedback is welcome. But please keep in mind we are trying to find a Solomonic solution here; (b)(5)

Theodore Wold
Special Assistant to the President
Domestic Policy Council
(b)(6) (c) | (b)(6) (w)

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Tuesday, February 13, 2018 12:18 PM
To: Hamilton, Gene (OAG)
Subject: RE: Proposal for Secs. 1509 & 3008

Thanks. Give me a call.

From: Hamilton, Gene (OAG) [mailto:(b) (6)]
Sent: Tuesday, February 13, 2018 12:15 PM
To: Wold, Theo J. EOP/WHO <(b) (6)>
Cc: Wetmore, David H. (ODAG) (b) (6); Shah, Dimple (b) (6); Hoffman, Jonathan (b) (6); Short, Tracy (b) (6); Kelly, Christopher S (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)@ice.dhs.gov>; Wolf, Chad (b) (6) (b)(6), (b)(7)(C) per CBP; Escalona, Prim F. (OLA) <Prim.F.Escalona@usdoj.gov>; Zadrozny, John A. EOP/WHO (b) (6) >; Veprek, Andrew M. EOP/WHO (b) (6); Miller, Stephen EOP/WHO (b) (6) v>; Law, Robert T (b)(6) per USCIS >
Subject: Re: Proposal for Secs. 1509 & 3008

Adding James, I wrote the new language (b) (5)

(b) (5)

(b) (5)

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

On Feb 13, 2018, at 12:11 PM, Wold, Theo J. EOP/WHO <(b) (6)> wrote:

Duplicative records

Law, Robert T

From: Law, Robert T
Sent: Tuesday, February 13, 2018 1:26 PM
To: Wold, Theo J. EOP/WHO; Hoffman, Jonathan; Shah, Dimple; Hamilton, Gene (OAG)
Cc: Wetmore, David H. (ODAG); Short, Tracy; Kelly, Christopher S; Wolf, Chad; (b)(6), (b)(7)(C) per CBP Escalona, Prim F. (OLA); Zadrozny, John A. EOP/WHO; Veprek, Andrew M. EOP/WHO; Miller, Stephen EOP/WHO
Subject: RE: Proposal for Secs. 1509 & 3008

(b) (5)

From: Wold, Theo J. EOP/WHO [mailto:(b) (6)]
Sent: Tuesday, February 13, 2018 1:19 PM
To: Hoffman, Jonathan; Shah, Dimple; Law, Robert T; Hamilton, Gene (OAG)
Cc: Wetmore, David H. (ODAG); Short, Tracy; Kelly, Christopher S; Wolf, Chad; (b)(6), (b)(7)(C) per CBP Escalona, Prim F. (OLA); Zadrozny, John A. EOP/WHO; Veprek, Andrew M. EOP/WHO; Miller, Stephen EOP/WHO
Subject: RE: Proposal for Secs. 1509 & 3008

That's right. (b) (5)

From: Hoffman, Jonathan [mailto:(b) (6)]
Sent: Tuesday, February 13, 2018 1:16 PM
To: Shah, Dimple <(b) (6)>; Wold, Theo J. EOP/WHO <(b) (6)>; Law, Robert T <(b)(6) per USCIS>; Hamilton, Gene (OAG) <(b) (6)>
Cc: Wetmore, David H. (ODAG) <(b) (6)@ice.dhs.gov>; Short, Tracy <(b) (6)>; Kelly, Christopher S <(b) (6), (b) (7)(C)>; Wolf, Chad <(b) (6)>; Escalona, Prim F. (OLA) <(b) (6)>; Zadrozny, John A. EOP/WHO <(b) (6)>; Veprek, Andrew M. EOP/WHO <(b) (6)>; Miller, Stephen EOP/WHO <(b) (6)>
Subject: RE: Proposal for Secs. 1509 & 3008

The issue is not so much a (b) (5)

Just context.

From: Shah, Dimple
Sent: Tuesday, February 13, 2018 1:13 PM
To: Wold, Theo J. EOP/WHO <(b) (6)>; Law, Robert T <(b)(6) per USCIS>;

Hamilton, Gene (OAG) (b) (6)
Cc: Wetmore, David H. (ODAG) <(b) (6)>; Hoffman, Jonathan
(b) (6); Short, Tracy (b) (6); Kelly, Christopher S
<(b) (6), (b) (7)(C) @ice.dhs.gov>; Wolf, Chad (b) (6); (b) (6), (b) (7)(C) per CBP
(b) (6), (b) (7)(C) per CBP; Escalona, Prim F. (OLA) (b) (6); Zadrozny, John A.
EOP/WHO (b) (6); Veprek, Andrew M. EOP/WHO
<(b) (6)>; Miller, Stephen EOP/WHO (b) (6)
Subject: RE: Proposal for Secs. 1509 & 3008

Director Cissna is reviewing now. He indicated his order of preference:

(b) (5)

Thank you.

From: Wold, Theo J. EOP/WHO [mailto:(b) (6)]
Sent: Tuesday, February 13, 2018 12:50 PM
To: Law, Robert T <(b) (6) per USCIS>; Hamilton, Gene (OAG) <(b) (6)>
Cc: Wetmore, David H. (ODAG) (b) (6); Shah, Dimple (b) (6);
Hoffman, Jonathan (b) (6); Short, Tracy (b) (6); Kelly,
Christopher S (b) (6), (b) (7)(C) @ice.dhs.gov; Wolf, Chad (b) (6); (b) (6), (b) (7)(C) per CBP
<(b) (6)>; Escalona, Prim F. (OLA) <(b) (6)>; Zadrozny, John A.
EOP/WHO (b) (6); Veprek, Andrew M. EOP/WHO
<(b) (6)>; Miller, Stephen EOP/WHO <(b) (6)>
Subject: RE: Proposal for Secs. 1509 & 3008

Thanks, Robert. Gene also recommended that language as a clear baseline. I'll pitch that to the drafters.

If there's no further comment, I'm going to send our suggestions along to the drafters.

Thanks.

From: Law, Robert T [mailto:(b) (6) per USCIS]
Sent: Tuesday, February 13, 2018 12:27 PM
To: Hamilton, Gene (OAG) <(b) (6)>; Wold, Theo J. EOP/WHO
<(b) (6)>
Cc: Wetmore, David H. (ODAG) (b) (6); Shah, Dimple <(b) (6)>
Hoffman, Jonathan (b) (6); Short, Tracy <(b) (6)>; Kelly,
Christopher S (b) (6), (b) (7)(C) @ice.dhs.gov; Wolf, Chad (b) (6); (b) (6), (b) (7)(C) per CBP
<(b) (6)>; Escalona, Prim F. (OLA) <(b) (6)>; Zadrozny, John A.
EOP/WHO <(b) (6)>; Veprek, Andrew M. EOP/WHO
(b) (6); Miller, Stephen EOP/WHO <(b) (6)>
Subject: RE: Proposal for Secs. 1509 & 3008

(b) (5)

From: Hamilton, Gene (OAG) [mailto:(b) (6)]

Sent: Tuesday, February 13, 2018 12:15 PM

To: Wold, Theo J. EOP/WHO

Cc: Wetmore, David H. (ODAG); Shah, Dimple; Hoffman, Jonathan; Short, Tracy; Kelly, Christopher S; Wolf, Chad; (b) (6), (b) (7) (C) per CBP Escalona, Prim F. (OLA); Zadrozny, John A. EOP/WHO; Veprek, Andrew M. EOP/WHO; Miller, Stephen EOP/WHO; Law, Robert T

Subject: Re: Proposal for Secs. 1509 & 3008

Duplicative records



Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Tuesday, February 13, 2018 2:21 PM
To: (b)(6), (b)(7)(C) per CBF Kelly, Christopher S; Shah, Dimple; Wold, Theo J. EOP/WHO; Law, Robert T
Cc: Wetmore, David H. (ODAG); Hoffman, Jonathan; Short, Tracy; Wolf, Chad; Escalona, Prim F. (OLA); Zadrozny, John A. EOP/WHO; Veprek, Andrew M. EOP/WHO; Miller, Stephen EOP/WHO
Subject: RE: Proposal for Secs. 1509 & 3008

My understanding is that this is now done and they are going to strike the continuance language and go with the narrow 3008 section.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

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

From: (b)(6), (b)(7)(C) per CBF
Sent: Tuesday, February 13, 2018 2:19 PM
To: Kelly, Christopher S (b)(6), (b)(7)(C) @ice.dhs.gov>; Shah, Dimple (b)(6) Wold, Theo J. EOP/WHO <(b)(6)> Law, Robert T (b)(6) per USCIS >; Hamilton, Gene (OAG) <(b)(6)>
Cc: Wetmore, David H. (ODAG) (b)(6); Hoffman, Jonathan (b)(6) Short, Tracy (b)(6); Wolf, Chad (b)(6) Escalona, Prim F. (OLA) <(b)(6)> Zadrozny, John A. EOP/WHO (b)(6) >; Veprek, Andrew M. EOP/WHO (b)(6) >; Miller, Stephen EOP/WHO (b)(6)
Subject: RE: Proposal for Secs. 1509 & 3008

Just ran this past CBP leadership. (b)(5)

From: Kelly, Christopher S
Sent: Tuesday, February 13, 2018 2:01:37 PM
To: Shah, Dimple; Wold, Theo J. EOP/WHO; Law, Robert T; Hamilton, Gene (OAG)
Cc: Wetmore, David H. (ODAG); Hoffman, Jonathan; Short, Tracy; Wolf, Chad; (b)(6), (b)(7)(C) per CBF); Escalona, Prim F. (OLA); Zadrozny, John A. EOP/WHO; Veprek, Andrew M. EOP/WHO; Miller, Stephen EOP/WHO
Subject: RE: Proposal for Secs. 1509 & 3008

I ran it past ICE leadership.

We're pretty strongly against (b) (5)

If we are forced to give, our preference would be:

(b) (5)

-Chris

From: Shah, Dimple

Sent: Tuesday, February 13, 2018 1:13 PM

To: Wold, Theo J. EOP/WHO; Law, Robert T; Hamilton, Gene (OAG)

Cc: Wetmore, David H. (ODAG); Hoffman, Jonathan; Short, Tracy; Kelly, Christopher S; Wolf, Chad;

(b)(6), (b)(7)(C) per CBF); Escalona, Prim F. (OLA); Zadrozny, John A. EOP/WHO; Veprek, Andrew M.

EOP/WHO; Miller, Stephen EOP/WHO

Subject: RE: Proposal for Secs. 1509 & 3008

Duplicative records

Short, Tracy

From: Short, Tracy
Sent: Tuesday, February 13, 2018 3:24 PM
To: Veprek, Andrew M. EOP/WHO; Hamilton, Gene (OAG)
Subject: RE: Is this what you all are looking for?

Yes, thanks.

From: Veprek, Andrew M. EOP/WHO [mailto:(b) (6)]
Sent: Tuesday, February 13, 2018 3:23 PM
To: Hamilton, Gene (OAG) <(b) (6)> Short, Tracy (b) (6)
Subject: Is this what you all are looking for?

From: Hahn, Julia A. EOP/WHO
Sent: Tuesday, February 13, 2018 3:11 PM
To: Miller, Stephen EOP/WHO <(b) (6)>; Schlapp, Mercedes V. EOP/WHO <(b) (6)>; Gidley, Hogan H. EOP/WHO <(b) (6)>
Subject: FW: finals

Fact sheets from DHS. These are not for release. Just for your reference. DHS will push out the final versions.

(b) (5)

From: Waldman, Katie (b) (6)
Sent: Tuesday, February 13, 2018 2:53 PM
To: Hahn, Julia A. EOP/WHO <(b) (6)>
Subject: finals

Assuming nothing changes – formatting will change when we put it into our release format

Watts, Brad (Judiciary-Rep)

From: Watts, Brad (Judiciary-Rep)
Sent: Wednesday, February 14, 2018 7:49 AM
To: Shah, Dimple; Hamilton, Gene (OAG); 'Hoffman, Jonathan'; Short, Tracy; Wold, Theo J. EOP/WHO; Veprek, Andrew M. EOP/WHO; 'Wetmore, David H. (ODAG)'; Zadrozny, John A. EOP/WHO (b) (6); Cassidy, Ben
Cc: Wolf, Chad; Miller, Stephen EOP/WHO; Tausend, Stephen (Cornyn); McGee, Ramona (Judiciary-Rep)
Subject: Thank You

All:

On behalf of Chairman Grassley, I just wanted to email this group and thank each of you for your very hard work over the past few days to perfect the Secure and Succeed Act. He greatly appreciates the many personal sacrifices each of you made to get us language and help improve our product.

I know tensions ran high at times but I truly believe we were able to get a great compromise product in text form. That wouldn't have been possible without each of you, and your due diligence.

Stephen/Chad, please convey our deep thanks to each of your principals. We've come a long way, and it wouldn't have happened without everyone on this thread.

Thanks again all, and if we can ever return the favor let us know.

Brad

Bradley J. Watts
Majority Counsel
Senator Charles E. Grassley
Chairman, Senate Judiciary Committee
325 Hart Senate Office Building
Washington, D.C. 20510
(b) (6)

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Cassidy, Ben

From: Cassidy, Ben
Sent: Wednesday, February 14, 2018 11:02 AM
To: Hamilton, Gene (OAG)
Subject: FW: Collins

-----A/S for Legislative Affairs Department of Homeland Security

From: Miller, Stephen EOP/WHO
Sent: Wednesday, February 14, 2018 10:58:01 AM
To: Cassidy, Ben
Cc: Hoffman, Jonathan; Osborn, Derek (Lankford); Short, Marc T. EOP/WHO; Wolf, Chad
Subject: Re: Collins

All need calls

Sent from my iPhone

On Feb 14, 2018, at 10:57 AM, Cassidy, Ben <(b) (6)> wrote:

Alexander, (b) (5) ...

From: Hoffman, Jonathan
Sent: Wednesday, February 14, 2018 10:42 AM
To: Miller, Stephen EOP/WHO <(b) (6)>; Osborn, Derek (Lankford) <(b) (6)>
Cc: Short, Marc T. EOP/WHO <(b) (6)>; Wolf, Chad <(b) (6)>; Cassidy, Ben <(b) (6)>
Subject: RE: Collins
Sensitivity: Confidential

+ Ben

We are teeing up calls this morning. Ben has a list. Alexander is on it. He will work that with the Secretary.

From: Miller, Stephen EOP/WHO [mailto:(b) (6)]
Sent: Wednesday, February 14, 2018 10:34 AM
To: Osborn, Derek (Lankford) <(b) (6)>
Cc: Short, Marc T. EOP/WHO <(b) (6)>; Hoffman, Jonathan <(b) (6)>; Wolf, Chad <(b) (6)>
Subject: RE: Collins
Sensitivity: Confidential

-----A/S for Legislative Affairs Department of Homeland Security

Agreed – Marc / Jonathan / Chad – can we get someone to call Alexander today?

From: Osborn, Derek (Lankford) [mailto:(b) (6)]
Sent: Wednesday, February 14, 2018 10:33 AM
To: Miller, Stephen EOP/WHO <(b) (6)>
Cc: Short, Marc T. EOP/WHO (b) (6) > (b) (6)
Subject: Re: Collins
Sensitivity: Confidential

Alexander. He's acting like a wise grandfather throughout this and is respected by all. If he can be convinced that more is needed, he'd be able to bring others over.

Lankford also suggests Isakson.

On Feb 14, 2018, at 10:24 AM, Miller, Stephen EOP/WHO <(b) (6)> wrote:

Adding Hoffman. Marc and I think Kirstjen needs to call Collins.

Any other ideas to kill this thing?

Sent from my iPhone

On Feb 14, 2018, at 10:21 AM, Osborn, Derek (Lankford) <(b) (6)> wrote:

FYI. Any help you can give to kill it, please do it.

Begin forwarded message:

From: "Osborn, Derek (Lankford)" <(b) (6)>
Date: February 14, 2018 at 10:19:25 AM EST
To: "Watts, Brad (Judiciary-Rep)" <(b) (6)>
Cc: "McGee, Ramona (Judiciary-Rep)" <(b) (6)>, "Robinson, Drew (Perdue)" <(b) (6)>, "Kristol, Joseph (Cotton)" <(b) (6)>, "Tausend, Stephen (Cornyn)" <(b) (6)>, "Abegg, John (McConnell)" <(b) (6)>, "Granger, Amy (Judiciary-Rep)" <(b) (6)>, "Temple, Courtney (Tillis)" <(b) (6)>, "Rhoades, Chad (Judiciary-Rep)" <(b) (6)>

(b) (6)

Subject: Collins

If you haven't heard, Collins has a bill. It is basically Graham/Durbin with funding. My boss attended part of the meeting today and walked out saying it was "exceptionally frustrating." That's as close to cursing as he gets. He said people in that group will probably coalesce around it but they would also support Graham/Durbin. Not sure if Durbin was in the meeting but Joe and his staff were lingering outside so he may have been.

Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Wednesday, February 14, 2018 11:00 PM
To: Miller, Stephen EOP/WHO
Subject: FW: Making sure you have this

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: Waldman, Katie [mailto:(b) (6)]
Sent: Wednesday, February 14, 2018 10:31 PM
To: Waldman, Katie <(b) (6)>
Subject: FW: Making sure you have this

From: Clark, Annie (Collins)
Sent: Wednesday, February 14, 2018 10:29:24 PM
To: Waldman, Katie
Subject: Making sure you have this

So sorry I missed your email earlier!



For Immediate Release

February 14, 2018

Contact

[Natalie Krings](#) (Rounds) (b) (6)
[Kathleen Connery Dawe](#) (King) (b) (6)
[Annie Clark](#) (Collins) (b) (6)
[Jon Kott](#) (Manchin) (b) (6)
[Kevin Bishop](#) (Graham) (b) (6)
[Sarah Peck](#) (Kaine) (b) (6)
[Jason Samuels](#) (Flake) (b) (6)
[Sean Coit](#) (Coons) (b) (6)
[Alex Siciliano](#) (Gardner) (b) (6)
[Abbie McDonough](#) (Heitkamp) (b) (6)

Karina Petersen (Murkowski) (b) (6)
Ryan Nickel (Shaheen) (b) (6)
Liz Wolgemuth (Alexander) (b) (6)
Kirsten Hartman (Klobuchar) (b) (6)
Amanda Maddox (Isakson) (b) (6)
Jonathan Uriarte (Warner) (b) (6)

Senators Unveil Bipartisan Amendment to Protect Dreamers, Strengthen Border Security

8 Republicans, 7 Democrats, and 1 Independent Introduce Legislation

Click [HERE](#) to read the text of the amendment

Washington, D.C. — A bipartisan group of 16 Senators unveiled legislation this evening to protect “Dreamers” and to strengthen border security. The Senators are part of the Common Sense Coalition, a group of 25 Republican, Democratic, and Independent Senators convened by U.S. Senators Susan Collins (R-ME) and Joe Manchin (D-WV), who have been meeting nearly every day in Senator Collins’ office to develop a framework to address Deferred Action for Childhood Arrivals (DACA) and other immigration issues.

The lead sponsors of the legislation are Senators Mike Rounds (R-SD) and Angus King (I-ME), and the original cosponsors include Senators: Collins, Manchin, Lindsey Graham (R-SC), Tim Kaine (D-VA), Jeff Flake (R-AZ), Chris Coons (D-DE), Cory Gardner (R-CO), Heidi Heitkamp (D-ND), Lisa Murkowski (R-AK), Jeanne Shaheen (D-NH), Lamar Alexander (R-TN), Amy Klobuchar (D-MN), Johnny Isakson (R-GA), and Mark Warner (D-VA).

“Our bipartisan proposal takes meaningful steps to enhance border security, adds limits to chain migration and permanently deals with DACA recipients,” **said Senator Rounds**. “The \$25 billion allotted for border security is a historic investment in our nation’s borders that will strengthen our ability to keep bad actors out of the country and keep Americans safe. It is a significant improvement from the status quo and will allow us to continue the dialogue as we seek to keep our borders safe and reform our immigration system to one that is merit-based.”

“Nearly everybody involved in this process has expressed a desire to help these young people, and that’s exactly what our bipartisan group, under the leadership of Senator Collins, has been working towards. Let’s help them, rather than getting bogged down in complicated, comprehensive and unrelated changes to our immigration policy,” **said Senator King**. “I hope our amendment will get the votes we need to take these young men and women out of limbo and ensure their legal status in the country they call home.”

“Following the reopening of the government last month, members of our Common Sense Coalition saw that immigration was beginning to fracture along partisan lines. We met continuously so that Senators could discuss this important issue and reach consensus,” **said Senator Collins**. “Our legislation underscores the broad, bipartisan commitment to creating a path to citizenship for Dreamers, who were brought to this country illegally through no decision of their own, while strengthening border security to help stop the flow of illegal immigrants as well as drugs like heroin that are ruining lives.”

“This compromise shows the American people what Congress can get done when we work in a bipartisan way and put politics aside. I’m glad we could work through these complicated issues in a

constructive way in order to secure our border and solve some difficult immigration issues that I think both sides can support," **Senator Manchin** said.

"Our proposal would represent the most significant change to immigration law in the past thirty-five years," **said Senator Graham**. "Providing President Trump with \$25 billion for the Wall system he campaigned on is a giant step forward for border security. As to the DACA population, we mirror President Trump's proposal allowing DACA eligible individuals to obtain legal status and over a ten to twelve-year period, they can become green card holders. This will allow them to pursue their lives with certainty and stability in the United States – the only country they know. This is a substantial down payment on fixing a broken immigration system and truly is a win-win."

"We've reached a deal that gives us the best chance to protect Dreamers against deportation from the only country they know as home," **said Senator Kaine**. "This is a true compromise, which includes the significant boost in border security funding our Republican colleagues and President Trump have been asking for. I've worked across the aisle for weeks with this large group of Republicans and Democrats to reach this deal, and I hope my colleagues will join us in showing that the Senate can solve tough problems."

"I'm pleased to be part of this group of Republicans and Democrats who are working together to make a law, rather than a point," **said Senator Flake**. "A broadly-supported, bipartisan bill that protects DACA recipients and strengthens border security ought to be able to get 60 votes in the Senate. Let's put it on the floor and work together to get it passed."

"This bipartisan legislation represents our best opportunity to make long overdue changes to our immigration laws that will allow 1.8 million Dreamers to live without fear of deportation, make robust investments in border security, and ensure that family reunification remains one of the core values of our immigration system," **said Senator Coons**. "This process has not been easy, and this bill is not perfect, but Delawareans sent me to the Senate to not only fight for our values, but to also work across the aisle to get things done. While this isn't the bill I would have drafted, I believe this is a good, honest compromise, and I will support it on the Senate floor tomorrow."

"Our immigration system is broken and we need to fix it," **said Senator Gardner**. "There are many children who came to this country without documentation and we need to allow them the opportunity to remain here lawfully. This legislation addresses some of the largest challenges our broken immigration system faces, including a major boost to border security, and I urge members on both sides of the aisle that want a solution to support our bipartisan approach."

"This agreement is full of tough compromises, but it shows that when senators really want to find bipartisan solutions, it's possible," **said Senator Heitkamp**. "That's the whole purpose of the Common Sense Coalition – to work together, Republicans and Democrats, to reach results for the American people – and I hope Congress passes our deal. I'm proud to have been part of this group that worked together to reopen the government in 2013 and last month. And now we're doing it again by forging a deal that both provides a permanent solution to those who came to our country as children through no fault of their own while boosting border security at all of our borders."

"I am proud to be part of this bipartisan effort," **said Senator Murkowski**. "The amendment seeks to protect the Dreamers while strengthening our border security and I am encouraged by the time and effort we have spent as a group trying to achieve a consensus on this difficult issue. I hope we can get to a final bill that protects the Dreamers and look forward to the debate."

"This bipartisan agreement finally allows DREAMers a pathway to citizenship so that they no longer

have to live in fear of deportation,” **said Senator Shaheen**. “Time is of the essence and I urge lawmakers on both sides of the aisle to support this proposal so that DREAMers can finally move on with their lives. This agreement further demonstrates the necessity of good faith bipartisan discussions and the need for compromise to get things done. I look forward to continued participation with the Common Sense Caucus to make further progress on the many challenges facing our country.”

“My goal is to get a result on both border security and DACA so I will cosponsor and vote for Senator Grassley’s legislation implementing the president’s proposal. I will also cosponsor and vote for this narrower bipartisan proposal offered by Senators Rounds and King because it too solves the DACA problem and provides the \$25 billion the president requested to improve border security,” **said Senator Alexander**.

“We can’t wait any longer to find a solution for the DREAMers and this bipartisan agreement - which was a product of working across the aisle with my colleagues for the past several weeks - includes a path to citizenship. I am hopeful it can get strong bipartisan support in the Senate,” **said Senator Klobuchar**.

“We have a real opportunity to secure our borders and address some of the issues in our immigration system,” **said Senator Isakson**. “I’m committed to continuing to work toward real solutions, and this legislation will help meet many of these goals.”

“This is a bipartisan solution that will provide a path to citizenship for Dreamers whose status in this country was left in limbo when the administration announced it was ending the DACA program,” **said Senator Warner**. “This amendment certainly isn’t perfect, but I believe it is a suitable compromise and the best path forward for the Senate to advance legislation on this critical issue.”

Highlights of the bipartisan proposal include:

Legal Status and Path to Citizenship for Young People Brought to the US as Children.

The amendment provides legal status and a path to citizenship to individuals who were brought to the U.S. as children. Individuals who are registered under the Deferred Action for Childhood Arrivals (DACA) program automatically qualify, if they arrived in this country by June 15, 2007, unless they have engaged in conduct that would make them ineligible. To obtain legal status, individuals not enrolled in the DACA program must:

- Have been continuously present in the U.S. since June 15, 2012, the date of the Deferred Action for Childhood Arrivals Executive Order;
- Have been under age 18 when they entered the U.S., and under age 38 on June 15, 2012;
- Meet educational requirements or be serving in the U.S. Armed Forces (or have been honorably discharged from military service); and
- Pass background checks, medical exams, and register for the Selective Service, if applicable.

Individuals do not qualify if they are convicted of a felony, a significant misdemeanor, or three or more misdemeanors. Individuals are required to pay any federal tax liability incurred while working legally in the U.S.

Beneficiaries can apply for citizenship after 12 years, and up to 2 years of credit will be given for time with DACA.

PROHIBITION ON DACA BENEFICIARIES SPONSORING THEIR PARENTS FOR CITIZENSHIP

The amendment includes language prohibiting parents from using their Dreamer children's newly granted citizenship to apply for citizenship themselves.

BORDER SECURITY

The amendment authorizes and appropriates \$25 billion in funding for Northern and Southern border security over the next 10 years. The bill requires DHS to provide detailed reports to Congress on its security plan, including physical barriers, fencing, tactical infrastructure, technology, personnel, and the milestones for implementing this plan.

Funding after the first year is released each year once the DHS Secretary certifies that at least 75 percent of the goals for the prior year have been reached. Sixty votes would be required in order to prevent funding for each fiscal year.

The bill also directs the Secretary to prioritize enforcement resources against aliens who:

- Have been convicted of a felony, a significant misdemeanor, three or more misdemeanors;
- Are a threat to national security or public safety; or
- Are unlawfully present and arrived in the U.S. after June 30, 2018.

###

This email was sent to (b) (6)
Office of U.S. Senator Susan Collins (R-ME), 413 Dirksen Senate Office Building, Washington, D.C.
20510, United States
[Unsubscribe](#)

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Wednesday, February 14, 2018 11:10 PM
To: Hamilton, Gene (OAG)
Subject: RE: border wall

I asked Theo to just get it from the text.

From: Hamilton, Gene (OAG) [mailto:(b) (6)]
Sent: Wednesday, February 14, 2018 11:10 PM
To: Wold, Theo J. EOP/WHO <(b) (6)>; Miller, Stephen EOP/WHO
(b) (6) <(b) (6)>; Hoffman, Jonathan (b) (6)
Subject: RE: border wall

I am going to have to turn to that after I finish this draft letter.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: Wold, Theo J. EOP/WHO [mailto:(b) (6)]
Sent: Wednesday, February 14, 2018 11:08 PM
To: Miller, Stephen EOP/WHO (b) (6) <(b) (6)>; Hoffman, Jonathan
(b) (6) <(b) (6)>; Hamilton, Gene (OAG) <(b) (6)>
Subject: RE: border wall

Any material on this?

From: Miller, Stephen EOP/WHO
Sent: Wednesday, February 14, 2018 10:38 PM
To: Wold, Theo J. EOP/WHO (b) (6) <(b) (6)>; Hoffman, Jonathan
(b) (6) <(b) (6)>; Hamilton, Gene (OAG) <(b) (6)>
Subject: border wall

The President will care about this. (b) (5)

[REDACTED]


Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Thursday, February 15, 2018 10:46 AM
To: Hahn, Julia A. EOP/WHO; Miller, Stephen EOP/WHO; Zadrozny, John A. EOP/WHO; theodore.j.wold
Cc: Hoffman, Jonathan
Subject: FW: ATTORNEY GENERAL SESSIONS DELIVERS REMARKS TO THE MAJOR COUNTY SHERIFFS' ASSOCIATION

See highlighted below in the AG's remarks to the sheriffs this AM

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: USDOJ-Office of Public Affairs [mailto:USDOJ-OfficeofPublicAffairs@public.govdelivery.com]
Sent: Thursday, February 15, 2018 10:30 AM
To: Hamilton, Gene (OAG) <(b) (6)>
Subject: ATTORNEY GENERAL SESSIONS DELIVERS REMARKS TO THE MAJOR COUNTY SHERIFFS' ASSOCIATION

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**FOR IMMEDIATE RELEASE
THURSDAY, FEBRUARY 15, 2018**

**ATTORNEY GENERAL SESSIONS DELIVERS REMARKS TO
THE MAJOR COUNTY SHERIFFS' ASSOCIATION**

Washington, DC

Remarks as prepared for delivery.

Thank you, Sheriff Judd, for that kind introduction. I know, Sheriff, as a native Floridian, how painful today must be for you. It is for every American today.

It cannot be denied that something dangerous and unhealthy is happening, and we are once again, watching the images of our children— terrified— streaming from their school with their hands above their heads.

When parents, once again, go to sleep in fear that their kids will not be safe when they leave for their school bus in the morning—

they leave for their school bus in the morning.

We must confront this problem. And I know each and every one of you in this room feel that way.

We, at the Department of Justice, will make this a priority, but we know that your Deputies are the ones who arrive first, respond to danger, and save our children without regard for their own personal safety.

But this cannot continue.

We are going to take action. We must reverse these trends.

Since the day I took office— in conjunction with our state and local colleagues— we have prioritized violent crime and violations of federal fire arms laws.

In the first quarter after I was sworn in, we saw a 23% increase in gun prosecutions and have now charged the most federal firearm prosecutions in a decade. It's no good to have laws if they are not enforced.

I've directed my office of Legal Policy to work with our partners at Health and Human Services, Education, Homeland Security, and across this administration to study the intersection of mental health and criminality and identify how we can stop people capable of such heinous crimes.

It is too often the case that the perpetrators of these terrible attacks had given of signals in advance.

You are experienced professionals. You and I know that we cannot arrest everybody that somebody thinks is dangerous.

But I think we can and must do better. We owe it to every one of those kids crying outside their school yesterday and all those who never made it out. Our hearts are hurting today.

I think it's also a reminder of how important the work we do really is.

The most important thing that any government does is to protect the safety and the rights of its citizens, and I understand the importance in this country of respecting the civil rights of every American. But, the first civil right is the right to be safe.

Everything else that we do as a government depends on that. We cannot allow politics or bad policies to get in the way of that mission. All of us—no matter your political party—depend upon law enforcement officers like you.

I know firsthand the important work that each of you do. I was a federal prosecutor for 14 years, and I was blessed to partner every day with federal, state, and local law enforcement officers to protect people's rights. We were a close group— teammates. We took tons of drugs off our streets, dismantled domestic and international gangs and fraud schemes, and we prosecuted civil rights offenders to the fullest extent possible.

There is nothing I am more proud of than what we accomplished in our district. It

made a difference.

You are the thin brown line that stands between law-abiding people and criminals – between safety and lawlessness.

And the American people know that. Last summer, Gallup released their annual poll, which showed that overall confidence in the police rose significantly last year. That is a good sign.

I'm not sure if you all saw this, but there was a survey recently that showed that more and more of our young people want to go into law enforcement. According to the survey, it used to be the number 10 dream job for kids under 12.

Now it's number three overall—and for boys, it's number one. Fewer and fewer kids dream about being athletes; more and more want to wear the badge.

That tells me that we're doing something right.

It was largely because of smarter, more professional law enforcement policies and better training and management of law officers like you that crime went down in this country for 20 years. It was a long and historic crime decline, with murder rates cut by one half.

But over the past two or three years, the country and some political leaders lost the focus that had brought so much progress. Without proper support and affirmation, our work became more difficult.

The result: the violent crime rate went up nationally by nearly seven percent from 2014 to 2016. Robberies went up. Assaults went up nearly 10 percent. Rape went up by nearly 11 percent. Murder shot up by more than 20 percent.

Meanwhile we have suffered the deadliest drug crisis in American history.

And as sheriffs over large populations, you face special challenges and threats. These areas tend to have higher than average rates of violent crime, aggravated assault, and especially robbery.

The counties you represent have also been hit especially hard by the drug crisis. From 2014 to 2016, there was a sixfold increase in fentanyl overdose deaths in 24 of our 40 largest metro areas. In one major county, we saw a 28-fold increase.

We face serious challenges, but we will not stand by and watch violence and addiction rise. Plain and simple, we will not allow the progress made by our women and men in blue over the past two decades to simply slip through our fingers.

We will not cede one community, one block, or one street corner to violent thugs or poison peddlers. We will protect the poor as well as the rich.

The day I was sworn in as Attorney General, President Trump sent me a simple, straightforward executive order: reduce crime in America. Not to preside over ever-increasing crime rates. Reduce crime in America.

At the Department of Justice, we embrace that goal. And you and I know from experience that it can be done.

Some people don't think it's possible. They think that crime rates are like the tides.

But they're wrong. Strong law enforcement and prosecutions can bring them down.

That's why we're trusting our prosecutors again and letting them prosecute the most serious, readily provable offense. We're not going to hide the facts to avoid giving out harsh penalties. Justice means giving the sentence that is deserved by the crime.

That's also why we have reprioritized the Project Safe Neighborhoods, which creates a customized crime-reduction strategy for each of our 94 U.S. Attorney districts across America. It's not Washington-centered; it's locally-centered.

We're doing that because it is our goal to bring down violent crime, homicides, opioids prescriptions, and overdose deaths. These are the explicit goals we've established.

And over the past year, we've been getting after them. In 2017, the Department of Justice brought cases against the greatest number of violent criminals in a quarter of a century.

We also arrested and charged hundreds of people suspected of contributing to the ongoing opioid crisis.

And let me just say, you all are doing incredible work to help us turn the tide.

I heard about how Manatee County, Florida Sheriff Rick Wells partnered with the U.S. Attorney's Office to go after all drug cases in the county. Rick tells me that they went from having 11 overdoses per day at their peak to less than one a day now.

Rick helped cut overdoses by nearly three-quarters over six months and fatal overdoses by 85 percent in one year. That's incredible work.

To help us find more opioid dealers and more evidence to convict them, I created the Opioid Fraud and Abuse Detection Unit back in August. This unit uses data analytics to find outliers and the tell-tale signs of crime—like who is prescribing the most drugs, who is dispensing the most drugs, and whose patients are dying from overdoses. This unit is already leading to indictments.

On Tuesday, we arrested and charged a doctor in Las Vegas for allegedly prescribing fentanyl to patients without a legitimate medical purpose—and then lying to Medicare about it. Our new data analytics unit helped make this arrest possible.

That means fewer drugs on the streets of your communities—less drug activity, fewer overdoses, and, I believe, fewer dangerous situations for your deputies to go into.

For another example, last year the Department worked with our international allies to arrest or charge more than 4,000 MS-13 members.

That's one more reason that we are no longer allowing so-called "sanctuary" jurisdictions to nullify federal immigration law if they want to receive our law enforcement grants.

It's not that we want to de-fund these jurisdictions. We just want them to rethink their policies and start to cooperate with federal law enforcement.

I cannot send funds to jurisdictions who won't meet minimum standards of partnership.

I know that this issue is important to this organization, and I want to thank you for the work that you have done.

I was in Florida last week, and I had the chance to meet with a number of Florida sheriffs.

After working with the Major County Sheriffs of America, 17 Florida sheriffs have worked out an agreement with ICE to help them take criminal aliens out of the Sunshine State.

Aliens held by these sheriffs are held under color of federal authority—that protects these sheriffs from being sued just for doing their jobs.

I want to encourage more of these agreements across America. We truly want to work with you to solve this problem.

I would like to take a moment to address the Schumer-Rounds-Collins proposal introduced in the Senate yesterday. I've seen these proposals before, and I know what this means.

It means that if you can get in the country today (or even any time through June), you can't be deported.

This is open borders and mass amnesty and the opposite of what the American people support.

This amendment—plain as day—will invite a mad rush of illegality across our borders. It would protect from deportation millions of illegal aliens present in the United States today and countless others who will most certainly flood across the border.

The obvious intent of this amendment is to lay the groundwork for a mass amnesty—an amnesty which would likely benefit illegal aliens who are not even in the United States today.

Among its other flaws, it fails to close existing loopholes in law that permit the near unfettered entry of unaccompanied minors and family units—an unacceptable flaw that dooms this legislation. This past election, the American people spoke strongly of their desire to fix these problems. Legislation like this raises questions as to why we even have elections and undermine confidence in

the public process.

President Trump has laid out a very reasonable and generous proposal.

This bill does not effectuate the President's vision, nor does it reflect the desires of American people.

We are already starting to see positive signs of the Trump Administration's approach to crime.

In the first six months of last year, the increase in the murder rate slowed significantly and violent crime actually went down. Publicly available data for the rest of the year suggest further progress.

These are major accomplishments that benefit the American people. And we could not have realized them without you—without a strong partnership between our federal team and our state and local law enforcement personnel.

Helping law enforcement do their jobs, helping the police get better, and celebrating the noble, honorable, and challenging work of our law enforcement communities will always be a top priority of President Trump and this Department of Justice.

Indeed, his first executive order to us on my first day was to back the men and women in uniform.

Together we can do this. We can bring down crime and give every American peace of mind.

I want to close by reiterating my deep appreciation and profound thanks to all the women and men of law enforcement – federal, state, local, and tribal. I want to thank every sheriff in America. Since well before our founding, the independently elected Sheriff has been seen as the people's protector, who keeps law enforcement close to and amenable to the people.

The work that you do – that you have dedicated your lives to – is essential. I believe it. The Department of Justice believes it. And President Trump believes it.

You can be certain about this: we have your back and you have our thanks.

#

AG

18 - 184

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Scavino, Dan J. EOP/WHO

From: Scavino, Dan J. EOP/WHO
Sent: Thursday, February 15, 2018 2:30 PM
To: Miller, Stephen EOP/WHO
Cc: S1KMN; Hoffman, Jonathan; Bossert, Thomas P. EOP/WHO; Hamilton, Gene (OAG); Mulvaney, Mick M. EOP/OMB; Wolf, Chad; Shah, Raj S. EOP/WHO; Gidley, Hogan H. EOP/WHO; Sanders, Sarah H. EOP/WHO; Short, Marc T. EOP/WHO; Hahn, Julia A. EOP/WHO; Bremberg, Andrew P. EOP/WHO; Kelly, John F. EOP/WHO; Fuentes, Zach D. EOP/WHO; Tomasulo, Gary L. EOP/NSC; Wold, Theo J. EOP/WHO; DeStefano, John J. EOP/WHO; Johnson, Liz
Subject:  @realDonaldTrump Tweets | Re: Immigration Bill

 You Retweeted

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Friday, February 16, 2018 6:02 PM
To: Hamilton, Gene (OAG); Hoffman, Jonathan; Zadrozny, John A. EOP/WHO; Hahn, Julia A. EOP/WHO
Subject: RE: [EXTERNAL] NEW YORK MAN PLEADS GUILTY TO ATTEMPTING TO JOIN ISIS IN YEMEN

Hoffman?

From: Hamilton, Gene (OAG) [mailto:Gene.Hamilton@usdoj.gov]
Sent: Friday, February 16, 2018 6:01 PM
To: Miller, Stephen EOP/WHO (b) (6); Hoffman, Jonathan (b) (6); Zadrozny, John A. EOP/WHO (b) (6); Hahn, Julia A. EOP/WHO (b) (6) v>
Subject: RE: [EXTERNAL] NEW YORK MAN PLEADS GUILTY TO ATTEMPTING TO JOIN ISIS IN YEMEN

I don't have any information on that at this time.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: Miller, Stephen EOP/WHO [mailto:(b) (6)]
Sent: Friday, February 16, 2018 5:56 PM
To: Hamilton, Gene (OAG) (b) (6); Hoffman, Jonathan (b) (6); Zadrozny, John A. EOP/WHO (b) (6); Hahn, Julia A. EOP/WHO (b) (6) v>
Subject: RE: [EXTERNAL] NEW YORK MAN PLEADS GUILTY TO ATTEMPTING TO JOIN ISIS IN YEMEN

Re-upping

From: Miller, Stephen EOP/WHO
Sent: Friday, February 16, 2018 5:06 PM
To: 'Hamilton, Gene (OAG)' <Gene.Hamilton@usdoj.gov>; Hoffman, Jonathan (b) (6); Zadrozny, John A. EOP/WHO (b) (6); Hahn, Julia A. EOP/WHO (b) (6)
Subject: RE: [EXTERNAL] NEW YORK MAN PLEADS GUILTY TO ATTEMPTING TO JOIN ISIS IN YEMEN
Importance: High

LPR from Yemen indicted for terrorism. (b) (5) ?

From: USDOJ-Office of Public Affairs [mailto:USDOJ-OfficeofPublicAffairs@public.govdelivery.com]
Sent: Friday, February 16, 2018 4:56 PM
To: Miller, Stephen EOP/WHO (b) (6)
Subject: [EXTERNAL] NEW YORK MAN PLEADS GUILTY TO ATTEMPTING TO JOIN ISIS IN YEMEN

FOR IMMEDIATE RELEASE
FRIDAY, FEBRUARY 16, 2018

NEW YORK MAN PLEADS GUILTY TO ATTEMPTING TO JOIN ISIS IN YEMEN

WASHINGTON – Mohamed Rafik Naji, 38, of Brooklyn, New York, pleaded guilty today to one count of attempting to provide material support or resources to the Islamic State of Iraq and al-Sham (ISIS), a designated foreign terrorist organization.

Acting Assistant Attorney General for National Security Edward O’Callaghan, U.S. Attorney Richard P. Donoghue, Assistant Director in Charge William F. Sweeney of the FBI’s New York Field Office and Commissioner James P. O’Neill of the NYPD announced the guilty plea. The plea was accepted by U.S. District Judge Frederic Block.

As detailed in publicly filed court documents, Naji, a lawful permanent resident originally from Yemen, viewed and distributed ISIS propaganda before traveling from New York to Yemen in March 2015 in an effort to join ISIS. While in Yemen, Naji repeatedly tried to travel to areas controlled by ISIS, explaining in emails with an associate in the United States that he was on his fifth attempt to reach ISIS. Naji described traveling through militarized zones and claimed that he and his group had almost been “killed . . . by army.” In addition, he explained that “we have trouble getting in the party” because there were “to[o] many security [g]uards all ova the place” that would “kill us if they find us.” Naji also sent his associate videos that he made in Yemen. In one of the videos that was attached to an email with the subject line “First day on the job,” Naji’s voice can be heard over the sound of automatic weapons saying “I think we’re taking fire.” Naji also sent his associate ISIS propaganda videos. In addition, in an online conversation, Naji proclaimed his allegiance to ISIS stating, “I belong to Islamic state only.”

Following his return to the United States in September 2015, Naji continued to express his support for ISIS and violent jihad. For example, he explained ways to travel to ISIS-controlled territory in Syria by crossing the Turkish border, and how to employ strategies to avoid arrest in Turkey. In July 2016, following the ISIS-inspired terrorist truck attack in Nice, France, Naji discussed how easy it would be to carry out a similar attack in Times Square, explaining that ISIS “want an operation in Times Square” and stating that an ISIS “reconnaissance group . . . put up scenes of Times Square.” Naji further explained “if there is a truck, I mean a garbage truck and one drives it there to Times Square and crushes them..Times Square day.” He was arrested by members of the New York JTTF in the autumn of 2016. At sentencing, Naji faces a statutory maximum term of 20 years’ imprisonment.

Mr. O’Callaghan and Mr. Donoghue extended their grateful appreciation to the FBI’s Joint Terrorism Task Force (JTTF), which comprises a number of federal, state and local agencies from the region.

This case was prosecuted by Assistant U.S. Attorneys Ian C. Richardson and Melody Wells of the Eastern District of New York, with assistance from Trial Attorney Brian Morgan of the National Security Division's Counterterrorism Section.

#

NSD

18-201

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Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Friday, February 16, 2018 8:00 PM
To: Hoffman, Jonathan
Cc: Hamilton, Gene (OAG); Zadrozny, John A. EOP/WHO; Hahn, Julia A. EOP/WHO; Johnson, Liz
Subject: Re: [EXTERNAL] NEW YORK MAN PLEADS GUILTY TO ATTEMPTING TO JOIN ISIS IN YEMEN

Thanks

Sent from my iPhone

On Feb 16, 2018, at 7:40 PM, Hoffman, Jonathan (b) (6) wrote:

Checking.

From: Hamilton, Gene (OAG)
Sent: Friday, February 16, 2018 6:01:25 PM
To: Miller, Stephen EOP/WHO; Hoffman, Jonathan; Zadrozny, John A. EOP/WHO; Hahn, Julia A. EOP/WHO
Subject: RE: [EXTERNAL] NEW YORK MAN PLEADS GUILTY TO ATTEMPTING TO JOIN ISIS IN YEMEN

Duplicative records

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Sunday, February 18, 2018 11:52 PM
To: Hamilton, Gene (OAG)
Subject: RE: Op-Eds

The statement was great. Next we just need an op-ed.

From: Hamilton, Gene (OAG) [mailto:(b) (6)]
Sent: Sunday, February 18, 2018 7:56 PM
To: Miller, Stephen EOP/WHO (b) (6)
Subject: Re: Op-Eds

First I am hearing of this. Maybe messages got crossed—you called Sarah and told her one thing. You called Danielle and asked another. Next time, just call me. What is it that is needed?

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

On Feb 18, 2018, at 7:40 PM, Miller, Stephen EOP/WHO <(b) (6)> wrote:

Adding Waldman, Houlton and Johnson from DHS.

From: Miller, Stephen EOP/WHO
Sent: Sunday, February 18, 2018 7:35 PM
To: Hoffman, Jonathan (b) (6) <(b) (6)>; Flores, Sarah Isgur (OPA) <(b) (6)> 'Hamilton, Gene (OAG)' <(b) (6)>
Schlapp, Mercedes V. EOP/WHO <(b) (6)>; Gidley, Hogan H. EOP/WHO <(b) (6)>; Shah, Raj S. EOP/WHO (b) (6) <(b) (6)>; Hahn, Julia A. EOP/WHO (b) (6) <(b) (6)>
Subject: Op-Eds

(b) (5) r.

Let's also get op-eds (b) (5)

(b) (5)

(b) (5)

(b) (5)

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Thursday, February 22, 2018 2:05 PM
To: Zadrozny, John A. EOP/WHO; Walk, John EOP/WHO; Burnham, James M. EOP/WHO; Cutrona, Danielle (OAG); Lan, Iris (ODAG); Zachary.Terwilliger2@usdoj.gov; Hanson, Alan R (OJP); Klingler, McLaurine E. EOP/WHO; (b) (6); Short, Tracy; risch (b) (6); Bylund, Jeremy (OASG); Nuebel Kovarik, Kathy; (b) (6); (b) (6); Feere, Jon; Cox, Stephen (OASG); Gavoar, Aram A; (b) (6); (b) (6); (b) (6); Martin, Cynthia; (b) (6); (b) (6); Morrell, David M. EOP/WHO; Wold, Theo J. EOP/WHO; Veprek, Andrew M. EOP/WHO; david.h.wetmore@usdoj.gov; Mizelle, Chad R. EOP/WHO; Morgen, Hunter M. EOP/WHO; Law, Robert T; (b) (6); (b) (6)
Cc: Winfree, Paul L. EOP/WHO; Whetstone, Trevor D. EOP/WHO; Bash, Zina G. EOP/WHO; Wetmore, David H. EOP/WHO; Wetmore, David H. EOP/WHO
Subject: DPC/DOJ Weekly Immigration Policy Meeting

Hi All,

It's Jen, Stephen's new assistant
Tomorrow's meeting is pushed 30 minutes to 3pm

Please fill out the new waves link below:

(b) (6)

O'Malley, Devin (OPA)

From: O'Malley, Devin (OPA)
Sent: Thursday, February 22, 2018 4:11 PM
To: Hahn, Julia A. EOP/WHO; Hamilton, Gene (OAG); Waldman, Katie; Miller, Stephen EOP/WHO
Subject: RE: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

Child of LPR (doc I have doesn't mention anything about marriage status)

Devin M. O'Malley
Department of Justice
Office of Public Affairs
Office: (202) 353-8763
Cell: (b) (6)

From: Hahn, Julia A. EOP/WHO [mailto:(b) (6)]
Sent: Thursday, February 22, 2018 3:39 PM
To: O'Malley, Devin (OPA) <(b) (6)> Hamilton, Gene (OAG)
<(b) (6)> Waldman, Katie (b) (6); Miller, Stephen EOP/WHO
(b) (6) >
Subject: RE: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

Duplicative records

Waldman, Katie

From: Waldman, Katie
Sent: Thursday, February 22, 2018 4:43 PM
To: Miller, Stephen EOP/WHO; Hamilton, Gene (OAG); O'Malley, Devin (OPA); Hahn, Julia A. EOP/WHO
Cc: Houlton, Tyler
Subject: RE: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

(b) (5)

From: Miller, Stephen EOP/WHO [mailto:(b) (6)]
Sent: Thursday, February 22, 2018 4:42 PM
To: Waldman, Katie <(b) (6)>; Hamilton, Gene (OAG) <(b) (6)>
O'Malley, Devin (OPA) <(b) (6)> Hahn, Julia A. EOP/WHO
(b) (6) >
Cc: Houlton, Tyler (b) (6)
Subject: RE: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

Looks like a few chain migrants—(b) (5)

From: Waldman, Katie [mailto:(b) (6)]
Sent: Thursday, February 22, 2018 4:33 PM
To: Hamilton, Gene (OAG) <(b) (6)> O'Malley, Devin (OPA)
<Devin.O'Malley@usdoj.gov>; Miller, Stephen EOP/WHO (b) (6) >; Hahn, Julia A.
EOP/WHO <(b) (6)>
Cc: Houlton, Tyler (b) (6)
Subject: RE: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

Here's what we have:

Ricardo de Leon (b) (6)
Christian Oribello Eguilos (b) (6)
Carlos Noe Gallegos (b) (6)
Alwin Farouk Gariba (b) (6)
Moises Javier Lopez (b) (6)

From: Hamilton, Gene (OAG) [mailto:(b) (6)]
Sent: Thursday, February 22, 2018 4:17 PM
To: O'Malley, Devin (OPA) <(b) (6)> Miller, Stephen EOP/WHO
(b) (6) >; Hahn, Julia A. EOP/WHO (b) (6) >; Waldman,
Katie (b) (6)
Subject: RE: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

DHS could provide answers on the following LPRs as to how they obtained their status:

(b) (6)

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: O'Malley, Devin (OPA)
Sent: Thursday, February 22, 2018 4:10 PM
To: Miller, Stephen EOP/WHO <(b) (6)>; Hahn, Julia A. EOP/WHO <(b) (6)>; Hamilton, Gene (OAG) <(b) (6)> Waldman, Katie <(b) (6)>
Subject: RE: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

Indictment doesn't say.

Devin M. O'Malley
Department of Justice
Office of Public Affairs
Office: (202) 353-8763
Cell: (b) (6)

From: Miller, Stephen EOP/WHO [mailto:(b) (6)]
Sent: Thursday, February 22, 2018 3:45 PM
To: Hahn, Julia A. EOP/WHO <(b) (6)>; O'Malley, Devin (OPA) <(b) (6)> Hamilton, Gene (OAG) <(b) (6)> Waldman, Katie <(b) (6)>
Subject: RE: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

How did first LPR get status?

From: Hahn, Julia A. EOP/WHO
Sent: Thursday, February 22, 2018 3:39 PM
To: O'Malley, Devin (OPA) <(b) (6)> Hamilton, Gene (OAG) <(b) (6)> Waldman, Katie <(b) (6)>; Miller, Stephen EOP/WHO <(b) (6)>
Subject: RE: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

Thanks. Adding Miller. Which one was chain? Also, P22 is unmarried son or daughter of LPR, correct?

From: O'Malley, Devin (OPA) [mailto:Devin.O'Malley@usdoj.gov]
Sent: Thursday, February 22, 2018 3:17 PM
To: Hahn, Julia A. EOP/WHO <(b) (6)>; Hamilton, Gene (OAG) <(b) (6)> Waldman, Katie <(b) (6)>

Subject: RE: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

One was LPR, one B-2 and married USC, one was C-1 and married USC. One was apparently a chain (P22), but I missed it in the indictment apparently. I'll flag for our doj reporters.

Devin M. O'Malley
Department of Justice
Office of Public Affairs
Office: (202) 353-8763
Cell: (b) (6)

From: Hahn, Julia A. EOP/WHO [mailto:(b) (6)]
Sent: Thursday, February 22, 2018 3:00 PM
To: Hamilton, Gene (OAG) <(b) (6)> O'Malley, Devin (OPA)
<(b) (6)> Waldman, Katie (b) (6)
Subject: FW: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

Do we know how they came to US in first place? Chain?

From: USDOJ-Office of Public Affairs [mailto:USDOJ-OfficeofPublicAffairs@public.govdelivery.com]
Sent: Thursday, February 22, 2018 2:30 PM
To: Hahn, Julia A. EOP/WHO <(b) (6)>
Subject: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

FOR IMMEDIATE RELEASE

THURSDAY, FEBRUARY 22, 2018

NOTE: The relevant court documents can be found here: [Ricardo De Leon Complaint and Exhibits](#), [Christian Oribello Eguilos Complaint and Exhibits](#), [Carlos Noe Gallegos Complaint and Exhibits](#), [Alwin Farouk Gariba Complaint and Exhibits](#), and [Moises Javier Lopez Complaint and Exhibits](#).

DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

WASHINGTON – The Department of Justice today filed denaturalization lawsuits against five individuals who, according to the Department's complaints, unlawfully procured their United States citizenship by concealing their sexual abuse of minor victims

during the naturalization process.

The civil complaints were filed in federal court in the Eastern District of California, the District of Maryland, the Middle District of North Carolina, and the Southern District of Texas (two cases).

“Those who wish to become American citizens ought to respect our laws and seek citizenship lawfully and honestly,” said Attorney General Jeff Sessions. “Anyone who lies, misleads, or omits critical information in an attempt to evade the requirements for naturalization undermines the credibility of our nation’s generous lawful immigration system. This Justice Department will continue to seek out fraudsters and bring them to justice by obtaining orders revoking their naturalized citizenship.”

The cases were referred to the Department of Justice by the Department of Homeland Security’s U.S. Immigration and Customs Enforcement (ICE) and U.S. Customs and Border Protection (CBP) with investigative support from U.S. Citizenship and Immigration Services.

“ICE is committed to collaborating with our sister agencies within DHS to target individuals who conceal illicit activities in order to obtain U.S. citizenship,” said ICE Deputy Director Thomas D. Homan. “When special agents identify a child predator, exploiting the most innocent among us, and other criminals who have defrauded the U.S. immigration system for naturalization benefits, then ICE will move to have their citizenship revoked.”

Under the Immigration and Nationality Act, the citizenship of a naturalized U.S. citizen may be revoked, and his or her certificate of naturalization canceled, if such naturalization was illegally procured or procured by concealment of a material fact or by willful misrepresentation.

The five defendants committed crimes of sexual abuse of minor victims prior to naturalizing. As the civil complaints allege, such crimes rendered the defendants ineligible for citizenship at the time they naturalized. By willfully concealing child sexual abuse crimes, the defendants also independently rendered themselves subject to denaturalization.

A description of each of the five cases and the allegations of the United States follows:

Ricardo De Leon

Ricardo De Leon, 32, a native of Mexico, naturalized on July 23, 2010. Before De Leon naturalized as a U.S. citizen, he sexually assaulted a child under the age of 12. In July 2015, after he had naturalized, De Leon was indicted, and in March 2017 he pleaded guilty in Texas state court to committing aggravated sexual assault of a child in 2009. He was ordered to ten years of community supervision and required to register as a sex offender. He has been residing in Edinburg, Texas. *United States of America v. Ricardo De Leon* (S.D. Tex.).

Christian Oribello Eguilos

Christian Oribello Eguilos, 40, a native of the Philippines, naturalized on Nov. 6, 2013.

For several years before filing his naturalization application and throughout the naturalization process, Eguilos repeatedly committed forcible lewd acts upon a child under the age of 14. In September 2015, he pleaded nolo contendere in California state court to four counts of Forcible Lewd Act Upon a Child. Eguilos was sentenced to 40 years in prison and ordered to register as a sex offender. He is incarcerated in Ione, California. *United States of America v. Christian Oribello Eguilos* (E.D. Cal.).

Carlos Noe Gallegos

Carlos Noe Gallegos, 41, a native of Mexico, naturalized on March 10, 2010. Before Gallegos naturalized as a U.S. citizen, he sexually assaulted a seven-year-old child. In November 2016, after he had naturalized, Gallegos was indicted, and in April 2017 he pleaded guilty in Texas state court to committing aggravated sexual assault of a child in 2007. He was ordered to six years of community supervision and required to register as a sex offender. He has been residing in Alamo, Texas. *United States of America v. Carlos Noe Gallegos* (S.D. Tex.).

Alwin Farouk Gariba

Alwin Farouk Gariba, 51, a native of Guyana, naturalized on Feb. 29, 2000. After he applied to naturalize but while he was in the naturalization process, Gariba repeatedly sexually abused a ten-year-old child. In July 2000, only months after he had naturalized, Gariba pleaded guilty in North Carolina state court to three counts of Taking Indecent Liberties with Children. He was placed on 60 months' probation and ordered to register as a sex offender. He has been residing in Greensboro, North Carolina. *United States of America v. Alwin Farouk Gariba* (M.D.N.C.).

Moises Javier Lopez

Moises Javier Lopez, 42, a native of the Republic of Colombia, naturalized on March 22, 2013. Before filing his naturalization application and throughout the naturalization process, Lopez sexually abused a minor child. In August 2013, he pleaded guilty in Maryland state court to Sexual Abuse of a Minor. He was sentenced to 25 years' confinement, all but four suspended. He has been residing in Gaithersburg, Maryland. *United States of America v. Moises Javier Lopez* (D. Md.).

These cases were investigated by ICE, CBP, and the Civil Division's Office of Immigration Litigation, District Court Section (OIL-DCS). These cases are being prosecuted by OIL-DCS and its National Security and Affirmative Litigation Unit (NS/A Unit) with support from the U.S. Attorney's Offices for the Eastern District of California, the District of Maryland, the Middle District of North Carolina, and the Southern District of Texas.

The claims made in the complaints are allegations only, and there have been no determinations of liability.

#

CIV

18-226

Do not reply to this message. If you have questions, please use the contacts in the message or call the Office of Public Affairs at 202-514-2007.

Follow us:

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[Department of Justice Privacy Policy](#) | [GovDelivery Privacy Policy](#)

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Friday, February 23, 2018 11:06 AM
To: Waldman, Katie
Cc: Hamilton, Gene (OAG); O'Malley, Devin (OPA); Hahn, Julia A. EOP/WHO; Houlton, Tyler
Subject: Re: [EXTERNAL] DENATURALIZATION SOUGHT AGAINST FIVE CHILD SEXUAL ABUSERS IN CALIFORNIA, MARYLAND, NORTH CAROLINA, AND TEXAS

Thank you

Sent from my iPhone

On Feb 23, 2018, at 10:57 AM, Waldman, Katie (b) (6) wrote:

Duplicative records



Miller, Stephen EOP/WHO

Subject: Moved to 5pm -- Daily Immigration Call

Location: Dial-In Information Below

Start: Friday, February 23, 2018 5:00 PM

End: Friday, February 23, 2018 5:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Tentative

Organizer: Miller, Stephen EOP/WHO

Required Attendees: Flores, Sarah Isgur (OPA); Michael, Molly A. EOP/WHO; Carroll, James W. EOP/ONDCP Departed; Curry, Cat E. EOP/WHO; Short, Marc T. EOP/WHO; Montesi, Janet M. EOP/WHO; Sanders, Sarah H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Swonger, Amy H. EOP/WHO; Morton, Lindsey D. EOP/WHO; Meyer, Joyce Y. EOP/WHO; Giannangeli, Giulia R. EOP/WHO; Walters, Lindsay E. EOP/WHO; Gidley, Hogan H. EOP/WHO; Shah, Raj S. EOP/WHO; Hahn, Julia A. EOP/WHO; Sadler, Kelly J. EOP/WHO; Love, Kelly A. EOP/WHO; Mocarski, Ashley D. EOP/WHO; Claffey, Lauren; (b) (6) Hicks, Hope C. EOP/WHO; Hamilton, Gene (OAG); Rinat, Ory S. EOP/WHO; Gabriel, Robert EOP/WHO; (b) (6) Klingler, McLaurine

d\plainDial-In Information:

d\plainHost (Stephen Miller) Dial-In: (b) (6)

d\plainLeader (Stephen Miller) Code: (b) (6)

d\plain

d\plainParticipant Dial-In: (202) (b) (6)

d\plainParticipant Dial-In: (b) (6)

d\plainParticipant Code: (b) (6) |

d\plain

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Friday, February 23, 2018 1:14 PM
To: Sarah.Isgur.Flores@usdoj.gov; Michael, Molly A. EOP/WHO; Carroll, James W. EOP/ONDCP Departed; Curry, Cat E. EOP/WHO; Short, Marc T. EOP/WHO; Montesi, Janet M. EOP/WHO; Sanders, Sarah H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Swonger, Amy H. EOP/WHO; Morton, Lindsey D. EOP/WHO; Meyer, Joyce Y. EOP/WHO; Giannangeli, Giulia R. EOP/WHO; Walters, Lindsay E. EOP/WHO; Gidley, Hogan H. EOP/WHO; Shah, Raj S. EOP/WHO; Hahn, Julia A. EOP/WHO; Sadler, Kelly J. EOP/WHO; Love, Kelly A. EOP/WHO; Mocarski, Ashley D. EOP/WHO; Claffey, Lauren; (b) (6) Hicks, Hope C. EOP/WHO; (b) (6) Rinat, Ory S. EOP/WHO; Gabriel, Robert EOP/WHO; (b) (6); Klingler, McLaurine
Cc: Miller, Stephen EOP/WHO
Subject: Moved to 5pm -- Daily Immigration Call

Dial-In Information:

Host (Stephen Miller) Dial-In: (b) (6)
Leader (Stephen Miller) Code (b) (6)

Participant Dial-In: (b) (6)
Participant Code (b) (6)

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Sunday, February 25, 2018 8:55 PM
To: Michael, Molly A. EOP/WHO; Carroll, James W. EOP/ONDCP Departed; Curry, Cat E. EOP/WHO; Short, Marc T. EOP/WHO; Montesi, Janet M. EOP/WHO; Sanders, Sarah H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Swonger, Amy H. EOP/WHO; Morton, Lindsey D. EOP/WHO; Meyer, Joyce Y. EOP/WHO; Giannangeli, Giulia R. EOP/WHO; Walters, Lindsay E. EOP/WHO; Gidley, Hogan H. EOP/WHO; Shah, Raj S. EOP/WHO; Hahn, Julia A. EOP/WHO; Sadler, Kelly J. EOP/WHO; Love, Kelly A. EOP/WHO; Claffey, Lauren; (b) (6) (b) (6) Rinat, Ory S. EOP/WHO; (b) (6) (b) (6) Klingler, McLaurine
Cc: Mocarski, Ashley D. EOP/WHO; Hicks, Hope C. EOP/WHO
Subject: HOLD: Daily Immigration Call

Rescheduling call for 4:00pm, if this time works for most.

Dial-In Information:

Host (Stephen Miller) Dial-In: (b) (6)
Leader (Stephen Miller) Code (b) (6)

Participant Dial-In: (b) (6)
Participant Code: (b) (6)

Confirmed Participants:

Stephen Miller
Jim Carroll
Marc Short
Sarah Sanders
Mercy Schlapp
Amy Swonger
Joyce Meyer
Lindsay Walters
Hogan Gidley
Raj Shah
Julia Hahn

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Sunday, February 25, 2018 8:55 PM
To: (b) (6) Rinat, Ory S. EOP/WHO;
(b) (6); (b) (6) Klingler, McLaurine
Subject: Daily Immigration Call

Your meeting was found to be out of date and has been automatically updated.

Updated meeting details:

Start Time

Sent by Microsoft Exchange Server

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Monday, February 26, 2018 9:48 AM
To: Michael, Molly A. EOP/WHO; Curry, Cat E. EOP/WHO; Short, Marc T. EOP/WHO; Montesi, Janet M. EOP/WHO; Sanders, Sarah H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Swonger, Amy H. EOP/WHO; Morton, Lindsey D. EOP/WHO; Meyer, Joyce Y. EOP/WHO; Giannangeli, Giulia R. EOP/WHO; Walters, Lindsay E. EOP/WHO; Gidley, Hogan H. EOP/WHO; Shah, Raj S. EOP/WHO; Hahn, Julia A. EOP/WHO; Sadler, Kelly J. EOP/WHO; Love, Kelly A. EOP/WHO; Claffey, Lauren (b) (6)
(b) (6) Rinat, Ory S. EOP/WHO;
(b) (6) (b) (6) Klingler, McLaurine; Dorr, Kaelan K. EOP/WHO; Rateike, Bradley A. EOP/WHO; Henning, Alexa A. EOP/WHO; Hurley, Carolina L. EOP/WHO; Magyarits, Caroline S. EOP/WHO; Kennedy, Adam R. EOP/WHO; Ferre, Helen A. EOP/WHO; Cheung, Steven EOP/WHO
Cc: Mocarski, Ashley D. EOP/WHO; Hicks, Hope C. EOP/WHO
Subject: **moved to 5:15pm** Daily Immigration Call

Rescheduling call for 5:15pm, if this time works for most.

Dial-In Information:

Host (Stephen Miller) Dial-In:
Leader (Stephen Miller) Code:

(b) (6)

Participant Dial-In: (b) (6)
Participant Code: (b) (6)

Confirmed Participants:

Stephen Miller
Jim Carroll
Marc Short
Sarah Sanders
Mercy Schlapp
Amy Swonger
Joyce Meyer
Lindsay Walters
Hogan Gidley
Raj Shah
Julia Hahn

Mizelle, Chad R. EOP/WHO

Subject: FW: Call to Discuss DACA
Location: Dial-in: (b) (6) Code: (b) (6)

Start: Monday, February 26, 2018 5:00 PM
End: Monday, February 26, 2018 5:30 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Mizelle, Chad R. EOP/WHO
Required Attendees: Hamilton, Gene (OAG); Maher, Joseph

d\plain

d\plain

d\plain-----Original Appointment-----

From: Mizelle, Chad R. EOP/WHO [mailto:(b) (6)]
Sent: Monday, February 26, 2018 1:34 PM
To: Mizelle, Chad R. EOP/WHO; Miller, Stephen EOP/WHO; Moran, John S. EOP/WHO; Walk, John EOP/WHO; Zadrozny, John A. EOP/WHO; Wold, Theo J. EOP/WHO; Short, Tracy; Shah, Dimple; Nuebel Kovarik, Kathy; Symons, Craig M
Subject: Call to Discuss DACA
When: Monday, February 26, 2018 5:00 PM-5:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Dial-in: (b) (6); Code: (b) (6)

d\plain

d\plain

d\plainParticipant Dial-In: (b) (6)

d\plainParticipant Code: (b) (6)

d\plain

Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Monday, February 26, 2018 3:07 PM
To: Maher, Joseph; Shah, Dimple
Subject: Forms Inquiry

Hey y'all,

I'm reaching out on another front now to do a status check.

I know that the DHS team is working on many competing priorities as we work to improve the vetting of aliens, including updating travel and immigration forms. As you also know, one of the Attorney General's priorities is making sure the questions posed on those forms are presented in as clear and unambiguous a manner as possible. (b) (5)

(b) (5)

We are concerned (b) (5)

(b) (5). The Attorney General first proposed these questions in June in direct response to a White House tasking from Stephen Miller. (b) (5)

Many months later, we are still waiting for this process to be finished. I would be grateful to you for an update and any help you can lend on moving this forward. We stand ready to engage with our colleagues at DHS to work on any issues that they may have identified.

Thank you!

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

Short, Tracy

From: Short, Tracy
Sent: Monday, February 26, 2018 4:20 PM
To: Hamilton, Gene (OAG)
Subject: FW: DACA

From: Miller, Stephen EOP/WHO [mailto:(b) (6)]
Sent: Monday, February 26, 2018 1:19 PM
To: Shah, Dimple (b) (6); Mizelle, Chad R. EOP/WHO (b) (6); Nuebel Kovarik, Kathy (b)(6) per USCIS; Symons, Craig M (b)(6) per USCIS
Cc: Moran, John S. EOP/WHO (b) (6); Walk, John EOP/WHO (b) (6); Zadrozny, John A. EOP/WHO (b) (6); Wold, Theo J. EOP/WHO (b) (6); Short, Tracy (b) (6)
Subject: RE: DACA

I think we are talking cross ways. (b) (5)

From: Shah, Dimple (b) (6)
Sent: Monday, February 26, 2018 12:57 PM
To: Mizelle, Chad R. EOP/WHO (b) (6); Nuebel Kovarik, Kathy (b)(6) per USCIS; Symons, Craig M (b)(6) per USCIS
Cc: Miller, Stephen EOP/WHO (b) (6); Moran, John S. EOP/WHO (b) (6); Walk, John EOP/WHO (b) (6); Zadrozny, John A. EOP/WHO (b) (6); Wold, Theo J. EOP/WHO (b) (6); Short, Tracy (b) (6)
Subject: RE: DACA

+ Tracy. I could do today around 5:00pm or tomorrow at 9:30am. The schedule for me is packed otherwise.

Not sure what this is regarding, but if it has to do with the SCOTUS decision, there are no operational changes as any necessary changes were implemented with the previous injunction.

From: Mizelle, Chad R. EOP/WHO
Sent: Monday, February 26, 2018 12:35:57 PM
To: Shah, Dimple; Nuebel Kovarik, Kathy; Symons, Craig M
Cc: Miller, Stephen EOP/WHO; Moran, John S. EOP/WHO; Walk, John EOP/WHO; Zadrozny, John A. EOP/WHO; Wold, Theo J. EOP/WHO
Subject: DACA

Dimple, Kathy, and Craig,

We'd like to discuss next steps on implementation for DACA. Do you have time today or early tomorrow to discuss?

Best,
Chad

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Tuesday, February 27, 2018 9:24 AM
To: Michael, Molly A. EOP/WHO; Curry, Cat E. EOP/WHO; Short, Marc T. EOP/WHO; Montesi, Janet M. EOP/WHO; Sanders, Sarah H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Swonger, Amy H. EOP/WHO; Morton, Lindsey D. EOP/WHO; Meyer, Joyce Y. EOP/WHO; Giannangeli, Giulia R. EOP/WHO; Walters, Lindsay E. EOP/WHO; Gidley, Hogan H. EOP/WHO; Shah, Raj S. EOP/WHO; Hahn, Julia A. EOP/WHO; Sadler, Kelly J. EOP/WHO; Love, Kelly A. EOP/WHO; Claffey, Lauren (b) (6); Dorr, Kaelan K. EOP/WHO; Rateike, Bradley A. EOP/WHO; Rinat, Ory S. EOP/WHO; Henning, Alexa A. EOP/WHO; Hurley, Carolina L. EOP/WHO; Magyarits, Caroline S. EOP/WHO; Kennedy, Adam R. EOP/WHO; Ferre, Helen A. EOP/WHO; Cheung, Steven EOP/WHO; Klingler, McLaurine; (b) (6); (b) (6); (b) (6)
Cc: Mocarski, Ashley D. EOP/WHO; Hicks, Hope C. EOP/WHO; Carroll, James W. EOP/ONDCP Departed
Subject: Canceled: May reschedule for later today - Daily Immigration Call
Importance: High

Dial-In Information:

Host (Stephen Miller) Dial-In: (b) (6)
Leader (Stephen Miller) Code: (b) (6)

Participant Dial-In: (b) (6)
Participant Code: (b) (6)

Confirmed Participants:

Stephen Miller
Jim Carroll
Marc Short
Sarah Sanders
Mercy Schlapp
Amy Swonger
Joyce Meyer
Lindsay Walters
Hogan Gidley
Raj Shah
Julia Hahn

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Wednesday, February 28, 2018 9:10 AM
To: Michael, Molly A. EOP/WHO; Curry, Cat E. EOP/WHO; Short, Marc T. EOP/WHO; Montesi, Janet M. EOP/WHO; Sanders, Sarah H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Swonger, Amy H. EOP/WHO; Morton, Lindsey D. EOP/WHO; Meyer, Joyce Y. EOP/WHO; Giannangeli, Giulia R. EOP/WHO; Walters, Lindsay E. EOP/WHO; Gidley, Hogan H. EOP/WHO; Shah, Raj S. EOP/WHO; Hahn, Julia A. EOP/WHO; Sadler, Kelly J. EOP/WHO; Love, Kelly A. EOP/WHO; Claffey, Lauren; (b) (6); Dorr, Kaelan K. EOP/WHO; Rateike, Bradley A. EOP/WHO; Rinat, Ory S. EOP/WHO; Henning, Alexa A. EOP/WHO; Hurley, Carolina L. EOP/WHO; Magyarits, Caroline S. EOP/WHO; Kennedy, Adam R. EOP/WHO; Ferre, Helen A. EOP/WHO; Cheung, Steven EOP/WHO; Klingler, McLaurine; (b) (6); (b) (6); (b) (6)
Cc: Mocarski, Ashley D. EOP/WHO; Hicks, Hope C. EOP/WHO; Carroll, James W. EOP/ONDCP Departed
Subject: Postponing: Daily Immigration Call

Rescheduling this for a later time today, I will update the calendar invite shortly.

Dial-In Information:

Host (Stephen Miller) Dial-In: (b) (6)

Leader (Stephen Miller) Code: (b) (6)

Participant Dial-In: (b) (6)

Participant Code: (b) (6)

Confirmed Participants:

Stephen Miller
Jim Carroll
Marc Short
Sarah Sanders
Mercy Schlapp
Amy Swonger
Joyce Meyer
Lindsay Walters
Hogan Gidley
Raj Shah
Julia Hahn

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Wednesday, February 28, 2018 11:36 AM
To: Waldman, Katie
Cc: Hamilton, Gene (OAG); Hoffman, Jonathan
Subject: Re: [EXTERNAL] FOUR LATIN DRAGON NATION MEMBERS INDICTED FOR RICO CONSPIRACY INVOLVING TWO MURDERS AND OTHER SHOOTINGS IN NORTHWEST INDIANA AND CHICAGO AREA

Thanks

Sent from my iPhone

On Feb 28, 2018, at 11:34 AM, Waldman, Katie (b) (6) wrote:

We worked extensively with FBI and DHS I&A to attach dates of birth to these subjects. Right now all four are negative in DHS databases for any immigration histories and are all presumed US born. Roggenkamp confirmed a USC.

- Manuel Diaz, 26, of Hammond, Indiana (b) (6)
- Eduardo Diaz-Corral, 20, of Calumet City, Illinois (b) (6)
- Ralph Daniel Mendez Jr., 22, of Hammond, Indiana (b) (6)
- Joseph Daniel Roggenkamp, 20, of East Chicago, Indiana (b) (6)

From: Miller, Stephen EOP/WHO [mailto:(b) (6)]
Sent: Tuesday, February 27, 2018 6:25 PM
To: Hoffman, Jonathan (b) (6); Hamilton, Gene (OAG)
(b) (6); Hahn, Julia A. EOP/WHO (b) (6)
Subject: RE: [EXTERNAL] FOUR LATIN DRAGON NATION MEMBERS INDICTED FOR RICO CONSPIRACY INVOLVING TWO MURDERS AND OTHER SHOOTINGS IN NORTHWEST INDIANA AND CHICAGO AREA

Immigration history?

From: USDOJ-Office of Public Affairs [mailto:USDOJ-OfficeofPublicAffairs@public.govdelivery.com]
Sent: Tuesday, February 27, 2018 6:22 PM
To: Miller, Stephen EOP/WHO (b) (6)
Subject: [EXTERNAL] FOUR LATIN DRAGON NATION MEMBERS INDICTED FOR RICO CONSPIRACY INVOLVING TWO MURDERS AND OTHER SHOOTINGS IN NORTHWEST INDIANA AND CHICAGO AREA

FOR IMMEDIATE RELEASE
TUESDAY, FEBRUARY 27, 2018

**FOUR LATIN DRAGON NATION MEMBERS INDICTED
FOR RICO CONSPIRACY INVOLVING TWO MURDERS
AND OTHER SHOOTINGS IN NORTHWEST INDIANA
AND CHICAGO AREA**

WASHINGTON – An indictment was unsealed today against four alleged gang members of Chicago's criminal street gang, Latin Dragon Nation, for RICO conspiracy and related charges, including two murders.

Acting Assistant Attorney General John P. Cronan of the Justice Department's Criminal Division and U.S. Attorney Thomas L. Kirsch II for the Northern District of Indiana made the announcement.

According to the indictment, Manuel Diaz, 26, of Hammond, Indiana; Eduardo Diaz-Corral, 20, of Calumet City, Illinois; Ralph Mendez Jr., 22, of Hammond, Indiana; and Joseph Roggenkamp, 20, of East Chicago, Indiana, are alleged to be members of the Latin Dragon Nation. Both Diaz-Corral and Mendez Jr. had their initial court appearances on Feb. 27 and were ordered detained pending detention hearings before U.S. Magistrate Judge John E. Martin on March 2, 2018 at 11:00 a.m. CT. Manual Diaz is scheduled to have his initial appearance on Feb. 28 at 11:00 a.m. CT, before Magistrate Judge Martin.

"Though the Latin Dragon Nation is believed to have originated in Chicago, the indictment unsealed today alleges that the street gang has exported its especially violent brand of criminal conduct to Northern Indiana," said Acting Assistant Attorney General Cronan. "The Department of Justice and our law enforcement partners are committed to stopping the expansion of violent criminal enterprises like the Latin Dragon Nation, and holding accountable those who terrorize our communities through violence."

"Street gangs are terrorizing our neighborhoods with senseless violence that effects the daily lives of ordinary, law-abiding citizens," said U.S. Attorney Kirsch. "As this indictment makes clear, gang activity does not stop at the state line, and neither do our investigations and prosecutions. My office, and the federal, state and local law enforcement agencies with whom we work, will fight tirelessly to combat the senseless violence that results from gang activity. We will never tolerate gang violence and will do everything possible to deter and defeat it."

The indictment alleges that Diaz, Diaz-Corral, Mendez, and Roggenkamp participated in a criminal enterprise that resulted in the murders of Paul Cruz on Nov. 20, 2016, and Charles Berrios on Sept. 30, 2016, both of whom the defendants believed were members or associates of a rival gang. In addition, according to the indictment the defendants participated in other shootings for the purpose of furthering the goals of the Latin Dragon Nation

the purpose of furthering the goals of the Latin Dragon Nation.

According to the indictment, the Latin Dragon Nation is a street gang that originated in Chicago and spread to other areas, including the Northern District of Indiana. Members and associates of the Latin Dragon Nation allegedly engaged in acts of violence, including murder, attempted murder, battery, aggravated battery, and aggravated assault, witness intimidation, as well as narcotics distribution and other criminal activities.

The FBI, Bureau of Alcohol, Tobacco, Firearms and Explosives, the Hammond Police Department, the East Chicago Police Department, along with the Chicago and Calumet City, Illinois Police, are investigating the case. The case is being prosecuted by Trial Attorney Joseph A. Cooley of the Criminal Division's Organized Crime and Gang Section and Assistant U.S. Attorneys David J. Nozick and Dean Lanter of the Northern District of Indiana.

An indictment or superseding indictment merely contains allegations, and the defendants are presumed innocent unless proven guilty in a court of law.

#

CRM

18-248

Do not reply to this message. If you have questions, please use the contacts in the message or call the Office of Public Affairs at 202-514-2007.

Follow us:

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(b)(6) Catherine Curry White House Email

Subject: Call on immigration (Short/Miller/Wolf/Hoffman/Hamilton)
Location: Participant Dial-In: (b) (6) Participant Code: (b) (6)
Start: Tuesday, March 6, 2018 3:00 PM
End: Tuesday, March 6, 2018 3:30 PM
Show Time As: Tentative
Recurrence: (none)
Organizer: (b)(6) Catherine Curry White House Email
Required Attendees: Curry, Cat E. EOP/WHO; Cytryn, Jen B. EOP/WHO; Prout, Silver;
Klingler, McLaurine E. EOP/WHO; Hamilton, Gene (OAG);
(b) (6) (b) (6)
Optional Attendees: Miller, Stephen EOP/WHO

(b)(6) Catherine Curry White House Email

Subject: Call on immigration (Short/Miller/Wolf/Hoffman/Hamilton)

Location: Participant Dial-In: (b) (6) Participant Code: (b) (6)

Start: Tuesday, March 06, 2018 4:30 PM

End: Tuesday, March 06, 2018 5:00 PM

Show Time As: Tentative

Recurrence: (none)

Organizer: (b)(6) Catherine Curry White House Email

Required Attendees: Curry, Cat E. EOP/WHO; Cytryn, Jen B. EOP/WHO; Prout, Silver; Hamilton, Gene (OAG) (b) (6)

(b) (6) Klingler, McLaurine

Optional Attendees: Miller, Stephen EOP/WHO

(b)(6) Jennifer Cytryn White House Email

Subject: Rescheduling -- Daily Immigration Call

Location: Dial-In Information Below

Start: Tuesday, March 6, 2018 10:15 AM

End: Tuesday, March 6, 2018 10:25 AM

Show Time As: Tentative

Recurrence: (none)

Organizer: (b)(6) Jennifer Cytryn White House Email

Required Attendees: Michael, Molly A. EOP/WHO; Curry, Cat E. EOP/WHO; Short, Marc T. EOP/WHO; Montesi, Janet M. EOP/WHO; Sanders, Sarah H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Swonger, Amy H. EOP/WHO; Morton, Lindsey D. EOP/WHO; Meyer, Joyce Y. EOP/WHO; Giannangeli, Giulia R. EOP/WHO; Walters, Lindsay E. EOP/WHO; Gidley, Hogan H. EOP/WHO; Shah, Raj S. EOP/WHO; Hahn, Julia A. EOP/WHO; Sadler, Kelly J. EOP/WHO; Love, Kelly A. EOP/WHO; Claffey, Lauren; (b) (6) Dorr, Kaelan K. EOP/WHO; Rateike, Bradley A. EOP/WHO; Rinat, Ory S. EOP/WHO; Henning, Alexa A. EOP/WHO; Hurley, Carolina L. EOP/WHO; Magyarits, Caroline S. EOP/WHO; Kennedy, Adam R. EOP/WHO; Ferre, Helen A. EOP/WHO; Cheung, Steven EOP/WHO; Klingler, McLaurine; Flores, Sarah Isgur (OPA) (b) (6); Hamilton, Gene (OAG)

Optional Attendees: Mocarski, Ashley D. EOP/WHO; Hicks, Hope C. EOP/WHO; Carroll, James W. EOP/ONDCP Departed

(b)(6) Jennifer Cytryn White House Email

Subject: Canceled: rescheduling -- in the afternoon -- Daily Immigration Call

Location: Dial-In Information Below

Start: Wednesday, March 7, 2018 10:00 AM

End: Wednesday, March 7, 2018 10:10 AM

Recurrence: (none)

Organizer: (b)(6) Jennifer Cytryn White House Email

Required Attendees: Michael, Molly A. EOP/WHO; Curry, Cat E. EOP/WHO; Short, Marc T. EOP/WHO; Montesi, Janet M. EOP/WHO; Sanders, Sarah H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Swonger, Amy H. EOP/WHO; Morton, Lindsey D. EOP/WHO; Meyer, Joyce Y. EOP/WHO; Giannangeli, Giulia R. EOP/WHO; Walters, Lindsay E. EOP/WHO; Gidley, Hogan H. EOP/WHO; Shah, Raj S. EOP/WHO; Hahn, Julia A. EOP/WHO; Sadler, Kelly J. EOP/WHO; Love, Kelly A. EOP/WHO; Claffey, Lauren; (b) (6) Dorr, Kaelan K. EOP/WHO; Rateike, Bradley A. EOP/WHO; Rinat, Ory S. EOP/WHO; Henning, Alexa A. EOP/WHO; Hurley, Carolina L. EOP/WHO; Magyarits, Caroline S. EOP/WHO; Kennedy, Adam R. EOP/WHO; Ferre, Helen A. EOP/WHO; Cheung, Steven EOP/WHO; Klingler, McLaurine; Flores, Sarah Isgur (OPA); (b) (6); Hamilton, Gene (OAG)

Optional Attendees: Mocarski, Ashley D. EOP/WHO; Hicks, Hope C. EOP/WHO; Carroll, James W. EOP/ONDCP Departed

Importance: High

(b)(6) Jennifer Cytryn White House Email

Subject: Daily Immigration Call - Rescheduled

Location: Dial In Info Below

Start: Thursday, March 8, 2018 10:30 AM

End: Thursday, March 8, 2018 10:50 AM

Show Time As: Tentative

Recurrence: (none)

Organizer: (b)(6) Jennifer Cytryn White House Email

Required Attendees: Flores, Sarah Isgur (OPA); Hahn, Julia A. EOP/WHO; Gidley, Hogan H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Gabriel, Robert EOP/WHO; (b) (6)
Rinat, Ory S. EOP/WHO; O'Malley, Devin (OPA);
(b) (6) Hamilton, Gene (OAG); Klingler, McLaurine

Miller, Stephen EOP/WHO

Subject: Canceled: Daily Immigration Call

Location: Dial-In Info Below

Start: Thursday, March 8, 2018 10:00 AM

End: Thursday, March 8, 2018 10:20 AM

Recurrence: Weekly

Recurrence Pattern: Occurs every weekday from 10:00 AM to 10:20 AM effective 3/8/2018.

Meeting Status: Accepted

Organizer: Miller, Stephen EOP/WHO

Required Attendees: Flores, Sarah Isgur (OPA); Hahn, Julia A. EOP/WHO; Gidley, Hogan H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Gabriel, Robert EOP/WHO; (b) (6)
Rinat, Ory S. EOP/WHO; O'Malley, Devin (OPA);
(b) (6) Hamilton, Gene (OAG); Klingler, McLaurine

Importance: High

Dial-In Information:

Host (Stephen Miller) Dial-In: (b) (6)

Leader (Stephen Miller) Code: (b) (6)

Participant Dial-In: (b) (6)

Participant Code: (b) (6)

(b)(6) Jennifer Cytryn White House Email

From: (b)(6) Jennifer Cytryn White House Email
Sent: Friday, April 13, 2018 9:47 AM
To: Miller, Stephen EOP/WHO; Flores, Sarah Isgur (OPA); Hahn, Julia A. EOP/WHO; Gidley, Hogan H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Gabriel, Robert EOP/WHO; (b) (6); Rinat, Ory S. EOP/WHO; O'Malley, Devin (OPA) (b) (6); Hamilton, Gene (OAG); Klingler, McLaurine; Miller, Stephen EOP/WHO
Subject: Canceled: Daily Immigration Call
Importance: High

Dial-In Information:

Host (Stephen Miller) Dial-In: (b) (6)
Leader (Stephen Miller) Code: (b) (6)
Participant Dial-In: (b) (6)
Participant Code: (b) (6)

Hahn, Julia A. EOP/WHO

From: Hahn, Julia A. EOP/WHO
Sent: Thursday, March 8, 2018 9:12 AM
To: Miller, Stephen EOP/WHO (b) (6) Hamilton, Gene (OAG)
Subject: JORDANIAN MAN DEPORTED AFTER SEEKING 'SNIPER RIFLE' AT BOARDMAN STORE

JORDANIAN MAN DEPORTED AFTER SEEKING 'SNIPER RIFLE' AT BOARDMAN STORE

WFMJ

MIKE GAUNTNER

MARCH 8, 2018

[Read full article [here](#)]

A federal judge in Cleveland on Wednesday signed a judicial removal order for Abdul Maola Al-Abadi, who previously pleaded guilty to a charge filed after federal authorities say he falsified a document to buy a firearm from a Boardman outdoor supply store.

The original complaint filed against Al-Abadi accused him of making a false statement to a federally licensed firearms dealer.

The feds began investigating after a manager at Fin Feather Fur Outfitters on Boardman Poland Road said he became concerned when Al-Abadi told a salesperson that he wanted to buy a "sniper rifle for training."

Although Al-Abadi is a permanent legal resident here, he is a citizen of Jordan and not the U.S.

According to the affidavit, in July 2015 Al-Abadi submitted an Immigrant visa application to the United States in which he denied ever being refused a visa or admission to the US.

A closer look at Homeland Security records uncovered that Al-Abadi's first non-immigrant visa was refused by the state department in 2007 and was refused a second time in 2012.

Al-Abadi, who admitted travel to Syria, Egypt, Saudi Arabia and Morocco, was refused a U.S. Visa a third time, again in late 2012.

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Thursday, March 8, 2018 5:24 PM
To: Hamilton, Gene (OAG); Hoffman, Jonathan
Subject: RE:

Yes

From: Hamilton, Gene (OAG) [mailto:(b) (6)]
Sent: Thursday, March 8, 2018 5:10 PM
To: Miller, Stephen EOP/WHO <(b) (6)>; Hoffman, Jonathan
(b) (6)
Subject: RE:

DHS has the lead, correct?

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: Miller, Stephen EOP/WHO [mailto:(b) (6)]
Sent: Thursday, March 8, 2018 4:26 PM
To: Hamilton, Gene (OAG) <(b) (6)> Hoffman, Jonathan
(b) (6)
Subject:

We need that legislative text soon

Flores, Sarah Isgur (OPA)

From: Flores, Sarah Isgur (OPA)
Sent: Friday, March 9, 2018 11:50 AM
To: Cook, Steven H. (ODAG)
Cc: Whitaker, Matthew (OAG); Cutrona, Danielle (OAG); Hamilton, Gene (OAG)
Subject: RE: Ventura County Sheriff

Whoops—meant to include others!

Sarah Isgur Flores
Director of Public Affairs
202.305.5808

From: Flores, Sarah Isgur (OPA)
Sent: Friday, March 9, 2018 11:49 AM
To: Cook, Steven H. (ODAG) <(b) (6)>
Subject: FW: Ventura County Sheriff

Miller's response→

I actually think that's a great idea. This sheriff should organize it!

Sarah Isgur Flores
Director of Public Affairs
202.305.5808

From: Miller, Stephen EOP/WHO [mailto:(b) (6)]
Sent: Friday, March 9, 2018 11:44 AM
To: Flores, Sarah Isgur (OPA) <(b) (6)>; Hahn, Julia A. EOP/WHO <(b) (6)>; Shah, Raj S. EOP/WHO <(b) (6)>
Cc: Hoffman, Jonathan <(b) (6)>
Subject: RE: Ventura County Sheriff

CA sheriffs should send letter to Brown asking him to stop making them flood the streets with criminals

From: Flores, Sarah Isgur (OPA) [mailto:(b) (6)]
Sent: Friday, March 9, 2018 11:41 AM
To: Miller, Stephen EOP/WHO <(b) (6)>; Hahn, Julia A. EOP/WHO <(b) (6)>; Shah, Raj S. EOP/WHO <(b) (6)>
Cc: Hoffman, Jonathan <(b) (6)>
Subject: FW: Ventura County Sheriff

Want to make you aware of the below issue. We referenced a declined detainer from Ventura County in the AG's speech and the sheriff would like to make sure that anyone talking about this in the future uses the

(b) (5)
(b) (5)

(b) (5)

S

xxx

Sarah Isgur Flores
Director of Public Affairs
202.305.5808

Begin forwarded message:

From: "Cook, Steven H. (ODAG)" <(b) (6)>
Date: March 8, 2018 at 11:24:41 PM EST
To: "Whitaker, Matthew (OAG)" <(b) (6)> "Barnett, Gary E. (OAG)"
<(b) (6)>
Cc: "Cutrona, Danielle (OAG)" <(b) (6)> "Flores, Sarah Isgur (OPA)"
<(b) (6)>
Subject: Ventura County Sheriff

Matt and Gary,

I just hung up the phone with the sheriff of Ventura County. He was, as I had been told, very upset by the AG's reference to his Department in the speech yesterday. He said he and many friends and LE colleagues interpreted the reference to his department as suggesting that they didn't want to support ICE or the immigration policies. He said he has been a big supporter of the AG and even came and met with him here when the AG was sworn in. He said that visit resulted in hate mail and protesters back home but his support for the AG has not waived nor has his support for the administration's policies.

He suggested two steps could have avoided the problem. First, he said a call to him or his department to give a heads up that the AG was going to reference his department in an arguably negative way—that could have led to the next suggestion being addressed.

Second, he suggested a slight change in the wording would have avoided the problem. Instead of saying that Ventura County declined a request from ICE . . . , we could have said "Ventura County was forced by state law" He said he has been a vocal opponent of the law and that change would have placed the focus in the right place—the state legislature not his department.

I assured him that no negative inference about him, his officers, or his department was intended but rather the AG simply intended to highlight the problems the state laws (that we are challenging) create.

Anyway, he said he will be on Fox News being interviewed about it in the morning.

(b) (5)

Finally, he said he heard the president was going to reference Ventura County in an upcoming speech and he asked that his speech be correctly focused.

Steve

Steven H. Cook
Associate Deputy Attorney General
950 Pennsylvania Ave. NW
Washington D.C. 20530-0001

(b) (6)

Office: (b) (6)

Cell: _____
Cell: (b) (6)

(b)(6) Jennifer Cytryn White House Email

Subject: Canceled: Daily Immigration Call

Location: Dial-In Information Below

Start: Friday, January 5, 2018 10:00 AM

End: Friday, January 5, 2018 10:10 AM

Recurrence: (none)

Organizer: (b)(6) Jennifer Cytryn White House Email

Required Attendees: Michael, Molly A. EOP/WHO; Curry, Cat E. EOP/WHO; Short, Marc T. EOP/WHO; Montesi, Janet M. EOP/WHO; Sanders, Sarah H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Swonger, Amy H. EOP/WHO; Morton, Lindsey D. EOP/WHO; Meyer, Joyce Y. EOP/WHO; Giannangeli, Giulia R. EOP/WHO; Walters, Lindsay E. EOP/WHO; Gidley, Hogan H. EOP/WHO; Shah, Raj S. EOP/WHO; Hahn, Julia A. EOP/WHO; Sadler, Kelly J. EOP/WHO; Love, Kelly A. EOP/WHO; Claffey, Lauren;

(b) (6) Dorr, Kaelan K. EOP/WHO; Rateike, Bradley A. EOP/WHO; Rinat, Ory S. EOP/WHO; Henning, Alexa A. EOP/WHO; Hurley, Carolina L. EOP/WHO; Magyarits, Caroline S. EOP/WHO; Kennedy, Adam R. EOP/WHO; Ferre, Helen A. EOP/WHO; Cheung, Steven EOP/WHO; Klingler, McLaurine; Flores, Sarah Isgur (OPA); (b) (6) Hamilton, Gene (OAG)

Optional Attendees: Mocarski, Ashley D. EOP/WHO; Hicks, Hope C. EOP/WHO; Carroll, James W. EOP/ONDCP Departed

Importance: High

Gidley, Hogan H. EOP/WHO

From: Gidley, Hogan H. EOP/WHO
Sent: Monday, March 12, 2018 11:08 AM
To: Hahn, Julia A. EOP/WHO; Hamilton, Gene (OAG); (b) (6)
Miller, Stephen EOP/WHO; Schlapp, Mercedes V. EOP/WHO
Subject: RE: Background briefing

I think we need to make sure we get this done today or tomorrow morning. Regardless - a (b) (5)

[REDACTED]

[REDACTED]

[REDACTED]

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

From: Hahn, Julia A. EOP/WHO
Sent: Monday, March 12, 2018 10:56 AM
To: Gidley, Hogan H. EOP/WHO (b) (6) >; (b) (6)
(b) (6) Miller, Stephen EOP/WHO (b) (6) >; Schlapp,
Mercedes V. EOP/WHO (b) (6) >
Subject: Background briefing

Just wanted to connect us all on setting up a background briefing for sometime this evening on Sanctuary Cities. Gene said sometime after 5pm would be best for his schedule. Can we find a specific time that works well both for Gene and Hoffman?

Sent from my iPhone

(b)(6) Jennifer Cytryn White House Email

Subject: Canceled: Daily Immigration Call

Location: Dial-In Information Below

Start: Friday, January 5, 2018 10:00 AM

End: Friday, January 5, 2018 10:10 AM

Recurrence: (none)

Organizer: (b)(6) Jennifer Cytryn White House Email

Required Attendees: Michael, Molly A. EOP/WHO; Curry, Cat E. EOP/WHO; Short, Marc T. EOP/WHO; Montesi, Janet M. EOP/WHO; Sanders, Sarah H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Swonger, Amy H. EOP/WHO; Morton, Lindsey D. EOP/WHO; Meyer, Joyce Y. EOP/WHO; Giannangeli, Giulia R. EOP/WHO; Walters, Lindsay E. EOP/WHO; Gidley, Hogan H. EOP/WHO; Shah, Raj S. EOP/WHO; Hahn, Julia A. EOP/WHO; Sadler, Kelly J. EOP/WHO; Love, Kelly A. EOP/WHO; Claffey, Lauren;

(b) (6) Dorrr, Kaelan K. EOP/WHO; Rateike, Bradley A. EOP/WHO; Rinat, Ory S. EOP/WHO; Henning, Alexa A. EOP/WHO; Hurley, Carolina L. EOP/WHO; Magyarits, Caroline S. EOP/WHO; Kennedy, Adam R. EOP/WHO; Ferre, Helen A. EOP/WHO; Cheung, Steven EOP/WHO; Klingler, McLaurine; Flores, Sarah Isgur (OPA); (b) (6) Hamilton, Gene (OAG)

Optional Attendees: Mocarski, Ashley D. EOP/WHO; Hicks, Hope C. EOP/WHO; Carroll, James W. EOP/ONDCP Departed

Importance: High

Schlapp, Mercedes V. EOP/WHO

From: Schlapp, Mercedes V. EOP/WHO
Sent: Monday, March 12, 2018 12:26 PM
To: Gidley, Hogan H. EOP/WHO
Cc: Hahn, Julia A. EOP/WHO; Hamilton, Gene (OAG) (b) (6);
Miller, Stephen EOP/WHO
Subject: Re: Background briefing

Yes

Sent from my iPhone

> On Mar 12, 2018, at 12:17 PM, Gidley, Hogan H. EOP/WHO (b) (6) > wrote:

>

> Please advise ASAP on this...we need to get the wheels in motion. I say 5:30 with DHS...maybe ICE and or DOJ?

>

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

> From: Hahn, Julia A. EOP/WHO

> Sent: Monday, March 12, 2018 10:56 AM

> To: Gidley, Hogan H. EOP/WHO <(b) (6)>; (b) (6)
(b) (6); Miller, Stephen EOP/WHO (b) (6); Schlapp,
Mercedes V. EOP/WHO (b) (6) >

> Subject: Background briefing

>

> Just wanted to connect us all on setting up a background briefing for sometime this evening on Sanctuary Cities. Gene said sometime after 5pm would be best for his schedule. Can we find a specific time that works well both for Gene and Hoffman?

>

> Sent from my iPhone

Miller, Stephen EOP/WHO

From: Miller, Stephen EOP/WHO
Sent: Monday, March 12, 2018 12:30 PM
To: Claffey, Lauren; Gidley, Hogan H. EOP/WHO; Waldman, Katie; Hahn, Julia A. EOP/WHO; Hamilton, Gene (OAG); Schlapp, Mercedes V. EOP/WHO
Cc: Johnson, Liz
Subject: RE: Background briefing

Correct

From: Claffey, Lauren [mailto:(b) (6)]
Sent: Monday, March 12, 2018 12:29 PM
To: Gidley, Hogan H. EOP/WHO (b) (6); Waldman, Katie (b) (6); Hahn, Julia A. EOP/WHO (b) (6); Miller, Stephen EOP/WHO (b) (6); Schlapp, Mercedes V. EOP/WHO (b) (6)
Cc: Johnson, Liz (b) (6)
Subject: RE: Background briefing

DOJ needs to also be involved. I believe Gene was going to participate?

From: Gidley, Hogan H. EOP/WHO [mailto:(b) (6)]
Sent: Monday, March 12, 2018 12:28 PM
To: Waldman, Katie (b) (6); Hahn, Julia A. EOP/WHO (b) (6); Miller, Stephen EOP/WHO (b) (6); Schlapp, Mercedes V. (b) (6)
Cc: Claffey, Lauren (b) (6); Johnson, Liz (b) (6)
Subject: RE: Background briefing

Any word on the others? Should we also include an outline of the trip to some degree?

From: Waldman, Katie (b) (6)
Sent: Monday, March 12, 2018 12:24 PM
To: Gidley, Hogan H. EOP/WHO (b) (6); Hahn, Julia A. EOP/WHO (b) (6); Miller, Stephen EOP/WHO (b) (6); Schlapp, Mercedes V. EOP/WHO (b) (6)
Cc: Claffey, Lauren (b) (6); Johnson, Liz (b) (6)
Subject: RE: Background briefing

We are good to go at 5:30PM with Tom Homan. We would also like to do a quick pre-brief beforehand to get everyone on the same page if possible.

Thanks

Duplicative records

Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Monday, March 12, 2018 12:42 PM
To: Gidley, Hogan H. EOP/WHO; Johnson, Liz; Claffey, Lauren; Waldman, Katie; Hahn, Julia A. EOP/WHO; Miller, Stephen EOP/WHO; Schlapp, Mercedes V. EOP/WHO
Cc: Flores, Sarah Isgur (OPA)
Subject: RE: Background briefing

I'll join for sure.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: Gidley, Hogan H. EOP/WHO [mailto:(b) (6)]
Sent: Monday, March 12, 2018 12:36 PM
To: Johnson, Liz (b) (6), (b) (7)(C) @ice.dhs.gov>; Claffey, Lauren (b) (6) Waldman, Katie (b) (6); Hahn, Julia A. EOP/WHO (b) (6) iv>; Hamilton, Gene (OAG) (b) (6) Miller, Stephen EOP/WHO (b) (6) >; Schlapp, Mercedes V. EOP/WHO (b) (6)
Subject: RE: Background briefing

Great. Anyone else?

From: Johnson, Liz [mailto:(b) (6), (b) (7)(C) @ice.dhs.gov]
Sent: Monday, March 12, 2018 12:34 PM
To: Gidley, Hogan H. EOP/WHO (b) (6) Claffey, Lauren (b) (6) Waldman, Katie (b) (6); Hahn, Julia A. EOP/WHO (b) (6); (b) (6) Miller, Stephen EOP/WHO (b) (6) >; Schlapp, Mercedes V. EOP/WHO (b) (6)
Subject: RE: Background briefing

Homan can join from ICE

From: Gidley, Hogan H. EOP/WHO (b) (6)
Date: Monday, Mar 12, 2018, 12:33 PM
To: Claffey, Lauren (b) (6) Waldman, Katie (b) (6) >, Hahn, Julia A. EOP/WHO (b) (6) >, (b) (6) (b) (6) Miller, Stephen EOP/WHO (b) (6) >, Schlapp, Mercedes V. EOP/WHO (b) (6) >
Cc: Johnson, Liz (b) (6), (b) (7)(C) @ice.dhs.gov>
Subject: RE: Background briefing

Agree!

From: Claffey, Lauren (b) (6)
Sent: Monday, March 12, 2018 12:29 PM
To: Gidley, Hogan H. EOP/WHO <(b) (6)>; Waldman, Katie
(b) (6) Hahn, Julia A. EOP/WHO (b) (6);
(b) (6) Miller, Stephen EOP/WHO <(b) (6)>; Schlapp, Mercedes
V. EOP/WHO <(b) (6)>
Cc: Johnson, Liz (b) (6), (b) (7)(C) @ice.dhs.gov>
Subject: RE: Background briefing

Duplicative records

(b)(6) Jennifer Cytryn White House Email

Subject: Canceled: Daily Immigration Call

Location: Dial-In Info Below

Start: Wednesday, March 14, 2018 10:00 AM

End: Wednesday, March 14, 2018 10:20 AM

Recurrence: (none)

Organizer: (b)(6) Jennifer Cytryn White House Email

Required Attendees: Flores, Sarah Isgur (OPA); Hahn, Julia A. EOP/WHO; Gidley, Hogan H. EOP/WHO; Nasim, Laura F. EOP/WHO; Schlapp, Mercedes V. EOP/WHO; Gabriel, Robert EOP/WHO; (b) (6)
Rinat, Ory S. EOP/WHO; O'Malley, Devin (OPA);
(b) (6) Hamilton, Gene (OAG); Klingler, McLaurine

Importance: High

Henning, Alexa A. EOP/WHO

From: Henning, Alexa A. EOP/WHO
Sent: Monday, March 12, 2018 3:18 PM
To: Johnson, Liz; Gidley, Hogan H. EOP/WHO; Claffey, Lauren; Waldman, Katie; Hahn, Julia A. EOP/WHO; Hamilton, Gene (OAG); Miller, Stephen EOP/WHO; Schlapp, Mercedes V. EOP/WHO
Subject: RE: Background briefing

That'd be great, let me know if you have a moment to chat (b) (6)

From: Johnson, Liz [mailto:(b) (6), (b) (7)(C)]@ice.dhs.gov]
Sent: Monday, March 12, 2018 3:12 PM
To: Gidley, Hogan H. EOP/WHO (b) (6) >; Claffey, Lauren (b) (6) >; Waldman, Katie (b) (6) >; Hahn, Julia A. EOP/WHO (b) (6) >; (b) (6) Miller, Stephen EOP/WHO (b) (6) Schlapp, Mercedes V. EOP/WHO (b) (6)
Henning, Alexa A. EOP/WHO <(b) (6)>
Subject: RE: Background briefing

— Alexa

He's also avail for some TV tomorrow if you all are working on booking surrogates to promote this push and the border visit.

From: Gidley, Hogan H. EOP/WHO [mailto:(b) (6)]
Sent: Monday, March 12, 2018 12:36 PM
To: Johnson, Liz; Claffey, Lauren; Waldman, Katie; Hahn, Julia A. EOP/WHO; (b) (6) Miller, Stephen EOP/WHO; Schlapp, Mercedes V. EOP/WHO
Subject: RE: Background briefing

Duplicative records

Hamilton, Gene (OAG)

From: Hamilton, Gene (OAG)
Sent: Monday, March 12, 2018 3:23 PM
To: Hart, Jessica E. (OLA); Escalona, Prim F. (OLA); Flores, Sarah Isgur (OPA); Readler, Chad A. (CIV); Panuccio, Jesse (OASG); Bylund, Jeremy (OASG)
Cc: Bumatay, Patrick (OAG)
Subject: Re: Letter to the President from Governor Brown ahead of CA trip

I talked to Stephen. DHS needs to write the response. We will not be on it.

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

On Mar 12, 2018, at 2:31 PM, Hamilton, Gene (OAG) <(b) (6)> wrote:

(b) (5)

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: Hart, Jessica E. (OLA)
Sent: Monday, March 12, 2018 2:27 PM
To: Hamilton, Gene (OAG) <(b) (6)> Escalona, Prim F. (OLA) <(b) (6)> Flores, Sarah Isgur (OPA) <(b) (6)>; Readler, Chad A. (CIV) <(b) (6)>; Panuccio, Jesse (OASG) <(b) (6)>
Cc: Bumatay, Patrick (OAG) <(b) (6)>
Subject: RE: Letter to the President from Governor Brown ahead of CA trip

(b) (5)

From: Hamilton, Gene (OAG)
Sent: Monday, March 12, 2018 10:35 AM
To: Escalona, Prim F. (OLA) <(b) (6)> Flores, Sarah Isgur (OPA) <(b) (6)> Readler, Chad A. (CIV) <(b) (6)>; Panuccio, Jesse (OASG) <(b) (6)>
Cc: Hart, Jessica E. (OLA) <(b) (6)>
Subject: RE: Letter to the President from Governor Brown ahead of CA trip

Has there been any discussion on this today? (b) (5)

Gene P. Hamilton
Counselor to the Attorney General
U.S. Department of Justice

From: Escalona, Prim F. (OLA)
Sent: Sunday, March 11, 2018 9:19 PM
To: Hamilton, Gene (OAG) <(b) (6)>; Flores, Sarah Isgur (OPA)
(b) (6) >; Readler, Chad A. (CIV) (b) (6); Panuccio, Jesse
(OASG) <(b) (6)>
Cc: Hart, Jessica E. (OLA) (b) (6)
Subject: Fwd: Letter to the President from Governor Brown ahead of CA trip

FYSA. Can we discuss in the morning?

Prim Escalona
202.305.4573

Begin forwarded message:

From: "Hart, Jessica E. (OLA)" (b) (6)
Date: March 11, 2018 at 9:11:37 PM EDT
To: "Escalona, Prim F. (OLA)" (b) (6)
Subject: Fwd: Letter to the President from Governor Brown ahead of CA trip

Hey Prim,

WH wants (b) (5)

(b) (5)
(b) (5)
(b) (5)
(b) (5)

Sent from my iPhone

Begin forwarded message:

From: "Hoelscher, Douglas L. EOP/WHO"
<(b) (6)>
Date: March 11, 2018 at 8:18:05 PM EDT
To: "Miller, Stephen EOP/WHO" (b) (6) >
Cc: "Schlapp, Mercedes V. EOP/WHO"
(b) (6); "Ditto, Jessica E.
EOP/WHO" (b) (6); "Deere, Judd P.
EOP/WHO" <(b) (6)>; "Zadrozny, John A.
EOP/WHO" (b) (6); "Bremberg, Andrew
P. EOP/WHO" <(b) (6)>; "John Barsa
(b) (6)" <(b) (6)>; "Edwards,
Kelsey" (b) (6); "Clark, Alaina"
(b) (6) >; "Salvi, Mary E. EOP/WHO"
(b) (6) >; "Clark, Justin R. EOP/WHO"
(b) (6) >; "Kirkland, William H. EOP/WHO"
(b) (6); "Hart, Jessica E. (OLA)"
<(b) (6)>; "Burnatay, Patrick (OAG)"
(b) (6); "McGinley, William J. EOP/WHO"
<(b) (6)>
Subject: RE: Letter to the President from Governor Brown
ahead of CA trip

+ Team DOJ and Cabinet Affairs

(b) (5)

Thanks,
Doug

From: Miller, Stephen EOP/WHO

Sent: Sunday, March 11, 2018 8:12 PM

To: Hoelscher, Douglas L. EOP/WHO

(b) (6)

Cc: Schlapp, Mercedes V. EOP/WHO

(b) (6) >; Ditto, Jessica E. EOP/WHO

<(b) (6) >; Deere, Judd P. EOP/WHO

(b) (6) >; Zadrozny, John A. EOP/WHO

(b) (6) >; Bremberg, Andrew P. EOP/WHO

<(b) (6) >; John Barsa

(b) (6) >; Edwards, Kelsey

(b) (6) >; Clark, Alaina

<(b) (6) >; Salvi, Mary E. EOP/WHO

(b) (6) Clark, Justin R. EOP/WHO

<(b) (6) >; Kirkland, William H. EOP/WHO

(b) (6)

Subject: Re: Letter to the President from Governor Brown ahead of
CA trip

I advise (b) (5)

(b) (5)

Sent from my iPhone

On Mar 11, 2018, at 8:04 PM, Hoelscher, Douglas L. EOP/WHO

<(b) (6) > wrote:

Hi all – wanted to loop you in on attached.

Glad to discuss further via phone if we want to respond
in any way – (b) (5)

-Doug

From: Katie Wheeler Mathews

[mailto:(b) (6)]

Sent: Sunday, March 11, 2018 3:03 PM

To: Hoelscher, Douglas L. EOP/WHO

<(b) (6)>

Subject: Letter to the President from Governor Brown ahead of CA trip

Doug,

Please see letter below. While it won't be officially sent until tomorrow, the Governor wanted to make sure this letter got to the President today, ahead of his scheduled visit on Tuesday.

Thank you,
Katie

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<3.12.18 POTUS Letter.pdf>