

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	FW: Short Form Information Request - Complaint No. (b)(7)(E)
Date:	2015/08/03 14:06:31
Due Date:	2015/08/02 20:00:00
Priority:	Normal
Type:	Note

Ms. (b)(6)

Please see the attached requested documentation for CRCL Complaint No. (b)(7)(E). We are still awaiting copies of the A Files which New Orleans Sector has indicated they have and are digitizing. Additionally, the following responses are provided to those remaining bulleted items referenced in your source email:

- Copies of all encounter reports, incident reports, arrest reports, and any other related documents related to the arrests and apprehensions of the three complainants by CBP.
 1. See (included in the attached) the I-216 Manifest of Persons and Property Transferred and I-203 Order to Detain or Release Alien, which correspond to the three complainants.
 2. Complete A/T Files are due to be scanned to digital format and are forthcoming in a separate email.

- Names, titles, and contact information of all the Border Patrol officers involved in the May 29, 2015 arrests and apprehensions of the three complainants.
 1. Border Patrol Agent (b)(6),(b)(7)(C) United States Border Patrol 152 Marine Street, Lake Charles, LA 70601, (b)(6)
 2. Border Patrol (b)(6),(b)(7)(C) United States Border Patrol 152 Marine Street, Lake Charles, LA 70601, (b)(6)

- Copies of all documents generated by local, county, or state law enforcement sent to CBP related to the three complainants.

1. The Lake Charles Border Patrol is not aware off any documents that were generated by local, parish or state law enforcement and sent to CBP relating to the three complainants.
- Names, titles, and contact information of all CBP officers responsible for oversight of all collaborations, both formal and informal, between CBP and local, county, and state law enforcement in St. Vernon’s Parish, Louisiana. **(Point of clarification, it is Vernon Parish)**
1. Chief Patrol Agent (b)(6) 3819 Patterson Road, New Orleans, LA 70114, tel. (b)(6)
 2. Deputy Chief Patrol Agent (b)(6),(b)(7)(C) 3819 Patterson Road, New Orleans, LA 70114, tel. (b)(6)
 3. Assistant Chief Patrol Agent (b)(6),(b)(7)(C) 3819 Patterson Road, New Orleans, LA 70114, tel. (b)(6)
 4. Assistant Chief Patrol Agent (b)(6),(b)(7)(C) 3819 Patterson Road, New Orleans, LA 70114, tel. (b)(6)
 5. Patrol Agent in Charge (b)(6),(b)(7)(C) 152 Marine Street, Lake Charles, LA 70601, tel. (b)(6) (Area of Responsibility/AOR geographically)
 6. Supervisory Border Patrol Agent (b)(6),(b)(7)(C) Lake Charles, LA 70601, tel. (b)(6) (Area of Responsibility/AOR geographically)
 7. Supervisory Border Patrol Agent (b)(6),(b)(7)(C) Lake Charles, LA 70601, tel. (b)(6) (Area of Responsibility/AOR geographically)
- Copies of all policies, procedures, practices, guidance, and related documents produced by CBP related to CBP collaborations, both formal and informal, with local, county, and state law enforcement in Louisiana. (Included within the attached)
1. November 14, 2014 Memo Prosecutorial Discretion
 2. April 29, 2008 Enforcement Authorities of a Border Patrol Agent
 3. Guidance on Providing Language Assistance to Other LEA’s
 4. M 69 Law of Search Manual
 5. February 2, 2005 Memo on Race and Neutrality in Law Enforcement
 6. Immigration and Nationality Act of 1996

Respectfully,

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

Assistant Chief
Office of Border Patrol
Liaison to CBP-IA

(b)(6) Office
Cell

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information, and is not to be released to the public or personnel who do not have a valid "need to know" without prior approval from the originator. This document is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act.
If you received this correspondence in error, please contact the originator and destroy all copies.

From: (b)(6)
Sent: Thursday, July 02, 2015 3:59 PM
To: (b)(6)
Cc: (b)(6)
Subject: FW: Short Form Information Request - Complaint No. (b)(7)(E)

From: JOINT INTAKE
Sent: Wednesday, July 01, 2015 6:07 PM
To: (b)(6)
Subject: FW: Short Form Information Request - Complaint No. (b)(7)(E)

From: (b)(6)
Sent: Wednesday, July 01, 2015 6:07:14 PM (UTC-05:00) Eastern Time (US & Canada)
To: JOINT INTAKE
Cc: (b)(6) CRCL.CBP; (b)(6)
(b)(6)
Subject: Short Form Information Request - Complaint No. (b)(7)(E)

Good Afternoon CBP,

The Office for Civil Rights and Civil Liberties (CRCL) has received a complaint alleging civil rights and civil liberties violations on the part of Customs and Border Protection (CBP). The purpose of this email is to notify you of the complaint and describe those allegations, inform you that CRCL will investigate this complaint as a short-form, and request documents and information from CBP relating to the allegations.

On June 16, 2015, CRCL received correspondence from the New Orleans Workers' Center for Racial Justice (NOWCRJ) on behalf of three individuals:

- (1) (b)(6)
- (2)
- (3)

The complainants allege that on May 29, 2015, at around 5:00 am, five construction workers, including the complainants, were standing near a Motel 6 in Leesville, Louisiana when a law enforcement patrol car pulled onto the sidewalk and two officers exited the vehicle, approached the workers, and asked them to "show me your papers." One officer allegedly stated that they "were going to check if [they're] legal or illegal." The complainants allege that two more patrol cars arrived later and the officers who exited those vehicles stated they would take all the workers into custody for a Border Patrol check.

The five workers were arrested by local police and transported to the jail at the St. Vernon Sheriff's Office in Leesville. The workers claim that they were not issued citations nor were they charged with any criminal activity. They allege they were detained for approximately one hour before Border Patrol

officers arrived, took them into custody, and transported them to the Border Patrol Station Lake Charles, Louisiana, for immigration processing.

The purpose of our review is to determine if CBP violated civil rights and civil liberties and CBP policy when Border Patrol officers took the workers into custody.

This investigation will cover the following questions:

- (1) Did Border Patrol officers respond to a local law enforcement request to apprehend suspected illegal aliens?
- (2) Did Border Patrol officers violate CBP and civil rights policy by allegedly responding to a law enforcement request to apprehend suspected illegal aliens?

As part of our investigation, we request the following documents and information:

- Copies of all encounter reports, incident reports, arrest reports, and any other related documents related to the arrests and apprehensions of the three complainants by CBP.
- Names, titles, and contact information of all the Border Patrol officers involved in the May 29, 2015 arrests and apprehensions of the three complainants.
- Copies of all documents generated by local, county, or state law enforcement sent to CBP related to the three complainants.
- Names, titles, and contact information of all CBP officers responsible for oversight of all collaborations, both formal and informal, between CBP and local, county, and state law enforcement in St. Vernon's Parish, Louisiana.
- Copies of all policies, procedures, practices, guidance, and related documents produced by CBP related to CBP collaborations, both formal and informal, with local, county, and state law enforcement in Louisiana.

We would appreciate receiving the documents and information by **COB on August 3, 2015**. Please let us know if any documents or information do not exist or are not available.

Under 6 U.S.C. § 345 and 42 U.S.C. § 2000ee-1, CRCL is charged with investigating and assessing complaints against DHS employees and officials for abuses of civil rights, civil liberties, and profiling on the basis of race, ethnicity, or religion. The procedures for our investigations and the recommendations they may generate are outlined in DHS Management Directive 3500. More particularly, 42 U.S.C. § 2000ee-1(d) grants this Office access to the "information, material, and resources necessary to fulfill the functions" of the office, including the complaint investigation function; Management Directive 3500 further authorizes CRCL to "[i]nterview[] persons and obtain[] other information deemed by CRCL to be relevant and require[] cooperation by all agency employees" and to "[a]ccess[] documents and files that may have information deemed by CRCL to be relevant." All communications and information submitted to CRCL are protected to the maximum extent possible by the attorney-client and deliberative process privileges. However, CRCL is required, under 6 U.S.C. § 345(b), to submit an annual report to Congress—also posted on CRCL's Web site—that is required to detail "any allegations of [civil rights] abuses . . . and

any actions taken by the Department in response to such allegations.” Finally, 42 U.S.C. § 2000ee-1(e) prohibits reprisals or threats of reprisal by a federal employee for making complaints to CRCL or for disclosing information to CRCL in the course of its investigations. The request for information above is done in accordance with these authorities.

Thank you for your assistance with this request. Please let me know if you have any questions.

(b)(6)
Policy Advisor
Office for Civil Rights & Civil Liberties
Department of Homeland Security
Phone: (b)(6)
Office C (b)(6)
(b)(6)



Please consider the environment before printing this e-mail message.

~~**WARNING:** This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid “need-to-know” without prior approval of an authorized DHS official.~~

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2015/08/03 14:06:20
Delivered Date:	2015/08/03 14:06:31

From: (b)(6)
To: [CRCLCompliance](#)
Subject: Civil Rights Complaint of (b)(6)
Date: Tuesday, June 16, 2015 3:00:59 PM
Attachments: [G-28s.pdf](#)
[2015-6-16 CRCL complaint Leesville workers.pdf](#)

Office for Civil Rights and Civil Liberties,

Please find attached civil rights complaint regarding Border Patrol and local police enforcement on workers in Leesville, Louisiana.

Please let me know if you have any questions. I look forward to your prompt response.

Best,

(b)(6)

Staff Attorney
New Orleans Workers' Center for Racial Justice
National Guestworker Alliance
217 N. Prieur St.
New Orleans, LA 70112
(b)(6) office)
(504) 309-5205 (fax)

(b)(6)

This message may contain information that is confidential or legally privileged. If you are not the intended recipient, please immediately advise the sender by reply e-mail that this message has been inadvertently transmitted to you and delete this e-mail from your system.

NEW ORLEANS WORKERS' CENTER FOR RACIAL JUSTICE

217 N. Prieur St., New Orleans, Louisiana 70112
Phone: (504) 309-5165/ Facsimile (504) 309-5205

June 16, 2015

VIA EMAIL

U.S. Department of Homeland Security
Office for Civil Rights and Civil Liberties
Compliance Branch
245 Murray Lane, SW
Building 410, Mail Stop #0190
Washington, D.C. 20528
CRCLCompliance@hq.dhs.gov

**RE: Civil Rights Complaint Regarding Local Police-Border Patrol Arrest of
Workers in Leesville, Louisiana**

DHS Office for Civil Rights and Civil Liberties:

The New Orleans Workers' Center for Racial Justice ("Workers' Center"), on behalf of

(b)(6)

(b)(6)

requests that your office investigate the

following:

- Border Patrol and ICF enforcement actions taken against the workers who are seeking or waiting for work that chill enforcement of labor rights, and detection and defense against labor abuse
- Bias policing and violations of the Fourteenth Amendment by local police in St. Vernon Parish including during the Leesville incident
- The support and assistance of local police by the Border Patrol agents of the Lake Charles Station in bias policing including during the Leesville incident
- Violations of the Fourth Amendment and Supremacy Clause by local police during the arrest of the above referenced workers in Leesville, Louisiana (herein "Leesville incident")
- Violation of November 20, 2014 Secured Communities Memorandum by Border Patrol
- Violation of November 20, 2014 DHS Policies for the Apprehension, Detention and Removal of Undocumented Immigrants Memorandum by Border Patrol and ICE.

In conjunction with this complaint, *we request that DHS CRCL take immediate steps to protect witnesses in this investigation including communicating to ICE New Orleans Field Office that (b)(6) are witnesses in a DHS CRCL investigation and should be released from detention and not deported pursuant to ICE prosecutorial discretion policy for individuals engaged in civil rights proceedings.*¹

FACT SUMMARY:

On May 29, 2015, at approximately 5:00 AM, five construction workers, including (b)(6) were standing on the sidewalk outside of the Motel 6 in Leesville, waiting for their transportation to work. Leesville is a small town located in St. Vernon Parish, Louisiana.

Shortly after, a law enforcement patrol car pulled up to the sidewalk where the workers were standing. Two officers got out of their car, approached the workers, and asked the workers to “show me your papers.”

The officers stated that they “were going to check if you’re legal or illegal.” Workers presented their available identity documents including one worker who produced his Congress of Day Laborer membership card. The Congress of Day Laborers is a membership organization of construction workers in Louisiana. In addition to showing membership and a photo, the card includes language asserting the members right to remain silent and right to an attorney.

Shortly after, two more patrol cars arrived. The local police officers then stated that they were going to take all the workers to have Border Patrol check if they were here legally or illegally. During the course of this interaction, officers threatened the workers with deportation.

All five workers were arrested by the local police and transported to the jail at St. Vernon Sheriff’s Office, located in Leesville. Based on information and belief, the officers who made the arrests also belonged to the St. Vernon Sheriff’s Office.

The Sheriff’s Office did not issue a citation or charge the workers with any criminal matter. Rather, the workers were detained for approximately an hour until Border Patrol officers arrived, took them into custody and transported them to the Border Patrol station

¹ See John Morton “Prosecutorial Discretion: Certain Victims, Witnesses, and Plaintiffs” (June 17, 2011)

in Lake Charles, Louisiana for immigration processing. Workers are currently detained at South Louisiana Correctional Center.

ANALYSIS

CRCL should find the following violations during the Leesville incident:

- Border Patrol and ICE enforcement actions taken against workers who are seeking or waiting for work

The actions of the local police and CBP violate the First Amendment. All workers have the right to wait for work in a public space. The First Amendment guarantees freedom of expression and assembly, and clearly protects the right of workers to assemble, associate, and organize with others to advocate for their labor rights. . *Comité de Jornaleros de Redondo Beach v. City of Redondo Beach*, No. 06-55750, slip op. (9th Cir. Sept. 16 2011) (en banc), *cert. denied*, No. 11-760 (February 21, 2012); *Thomas v. Collins*, 323 U.S. 516, 534 (1945); *Howard Gault Co. v. Texas Rural Legal Aid*, 848 F.2d 544, 567 (5th Cir. 1988).² The landmark Supreme Court decision *Hague v. Committee for Indus. Organization* affirmed the importance of public forums for labor related speech. 307 U.S. 496, 511 (1939) (asserting that all persons clearly have “the right peaceably to assemble and to discuss these topics, and to communicate respecting them, whether orally or in writing.”)

Enforcement actions should not be taken against workers standing in public places that seek or wait for work. Not only does such action infringe on individual civil liberties, such action also chills the worker’s enforcement of their labor rights and ability to defend against labor abuse. Here, Border Patrol did precisely that, targeting workers who stood on the sidewalk, waiting for their transportation to work. Moreover, ICE continued to targets these workers for enforcement and deportation.

- Violations of the Fourth Amendment and Supremacy Clause by Sheriff’s Officers and Border Patrol

The Sheriff officers had no probable cause or reasonable suspicion to arrest the workers. It’s clear that the Sheriff’s officers arrested the workers solely to enforce civil immigration law. The workers were lawfully standing on the sidewalk when police stopped. The police made it clear that they were being arrested in order investigate their immigration status and once at the jail, the workers were not even processed for criminal

² See generally, Joseph G. Rayback, A HISTORY OF AMERICAN LABOR, 244 (1966).

matters but told to wait for Border Patrol. Local police arrests based on immigration status is in direct contravention with the Fourth Amendment and the Supremacy Clause. See *Arizona v. United States*, 132 S. Ct. 2492, 2505 (2012) (local police do not have general power to arrest residents for violating federal immigration laws); *Santos v. Frederick County Bd. of Com'rs*, 725F.3d 451 (4th Cir. 2013) (violation of Fourth Amendment to stop, question and arrest resident for immigration violation).

By answering the local police's request to pick-up the workers and asking the jail to hold the workers exclusively for Border Patrol, Border Patrol participated and furthered the constitutional violations.

- Bias policing and Violation of the Fourteenth Amendment by Sheriff's Office

The Sheriff officers stopped and detained the Leesville workers, all of whom were Latino, based on racial profiling and their perceived immigration status. Enforcement based on racial profiling infringes on the Equal Protection Clause of the Fourteenth Amendment protection See *United States v. Avery*, 137 F.3d 343, 355 (6th Cir. 1997) ("If law enforcement adopts a policy, employs a practice, or in a given situation takes steps to initiate an investigation of a citizen based solely upon that citizen's race, without more, then a violation of the Equal Protection Clause has occurred.")

Moreover, not only did the Sheriff officers violate the constitutional rights of the workers, their practices contravene police best practices and DHS should not participate or assist such offices. See "Police Chiefs from Nation's Major Cities Object to Legislative Proposals Requiring Local Police to Enforce Federal Immigration Law," June 2013, available at <https://www.majorcitieschiefs.com>; "Major Cities Police Chiefs Association: Immigration Position," October 2011, available at <https://www.majorcitieschiefs.com>.

- The support and assistance of local police by Border Patrol agents of the Lake Charles Station in bias policing including during the Leesville incident.

By seeking the transfer and hold of these workers, Border Patrol supported and assisted local police officers in perpetuating racial profiling and unconstitutional policing. CRCL must investigate the extent of Border Patrol collusion and support of local police offices that engage in these unlawful and disturbing practices, starting with an investigation of the Lake Charles Border Patrol Station.

- Border Patrol violated the November 20, 2014 Secured Communities Memorandum.

First, Border Patrol has no business being in local jails, asking jails to verbally hold individuals for them, or submitting to local jail requests to pick-up an individual. The November 20, 2014 Secured Communities Memorandum sets out the scenarios in which a notification request could be issued to the local police or jail, which is exclusively the responsibility and purview of ICE.

What's more, Border Patrol violated the Secured Communities Memorandum by seeking the transfer of (b)(6). Under the memorandum, ICE "should only seek the transfer of an alien in the custody of state or local law enforcement through the new program when the alien has been convicted of an offense listed in Priority 1(a), (c), (d), and (e) and Priority 2(a) and (b) of the November 20, 2014 Policies for the Apprehension, Detention and Removal of Undocumented Immigrants Memorandum." *None of the three detainees fall into these priority categories.* (b)(6) not fit into any priority category and (b)(6) (b)(6) could only arguable fit into Priority 2(c).

- Border Patrol violated the November 20, 2014 DHS Policies for the Apprehension, Detention and Removal of Undocumented Immigrants Memorandum (herein "Priorities Memorandum") for detaining (b)(6) and ICE continues to violate the Priorities Memorandum by moving forward with his deportation.

(b)(6) does not fit into any priority category but still face imminent deportation from the U.S. (b)(6) has no criminal conviction and was present in the U.S. prior to January 1, 2014. Border Patrol's arrest of (b)(6) is in violation of the Priorities Memorandum. Moreover, ICE's continued detention and pursuit of his deportation is in violation of the Priorities Memorandum.

REQUEST FOR IMMEDIATE ASSURANCES OF PROTECTION AND INVESTIGATION

Given the substantial and serious constitutional issues raised by ICE's conduct, we respectfully request that the DHS Office for Civil Rights and Civil Liberties take the following actions immediately:

- (1) Ensure that victim-witnesses of this complaint are protected from removal or retaliation per ICE policy³
- (2) Investigate the above violations of Constitutional, statutory, and regulatory law
- (3) Prohibit CBP and ICE from supporting and assisting law enforcement agencies that engage in bias policing and unconstitutional practices.

It's crucial to note that DIIS CRCL has a crucial role to play in this investigation. Director Johnson specifically mandated DHS CRCL to monitor activities at the state and local level particularly to detect support or engagement in biased policing, "and will establish effective remedial measures to stop any such misuses...and implement a plan to monitor state and local enforcement agencies participating in such transfers."⁴

We appreciate your immediate and ongoing attention to this urgent matter and remain committed to a productive cooperation with your office. Please do not hesitate to contact us to further discuss these important matters (b)(6)

(b)(6)

Attorneys for Complainants
New Orleans Workers' Center for Racial Justice

* Admitted only in California and the District of Columbia

³ See John Morton, "Prosecutorial Discretion: Certain Victims, Witnesses, and Plaintiffs" (June 17, 2011)

⁴ See Dir. Jeh Johnson, "Secure Communities" (November 20, 2014).



Notice of Entry of Appearance as Attorney or Accredited Representative

Department of Homeland Security

DHS
Form G-28
OMB No. 1615-0105
Expires 03/31/2018

Part 1. Information About Attorney or Accredited Representative

1. USCIS ELIS Account Number (if any)
(b)(6)

Name and Address of Attorney or Accredited Representative

2.a. Family Name (Last Name) (b)(6)

2.b. Given Name (First Name)

2.c. Middle Name

3.a. Street Number and Name

3.b. Apt. Ste. Flr.

3.c. City or Town New Orleans

3.d. State LA 3.e. ZIP Code 70112

3.f. Province

3.g. Postal Code

3.h. Country USA

4. Daytime Telephone Number (b)(6)

5. Fax Number 5043095205

6. E-Mail Address (if any) (b)(6)

7. Mobile Telephone Number (if any)

Part 2. Notice of Appearance as Attorney or Accredited Representative

This appearance relates to immigration matters before
(Select only one box):

1.a. USCIS
1.b. List the form numbers

2.a. ICE
2.b. List the specific matter in which appearance is entered

DHS CRCI complaint

3.a. CBP
3.b. List the specific matter in which appearance is entered

I enter my appearance as attorney or accredited representative at the request of:

4. Select only one box:
 Applicant Petitioner Requestor
 Respondent (ICE, CBP)

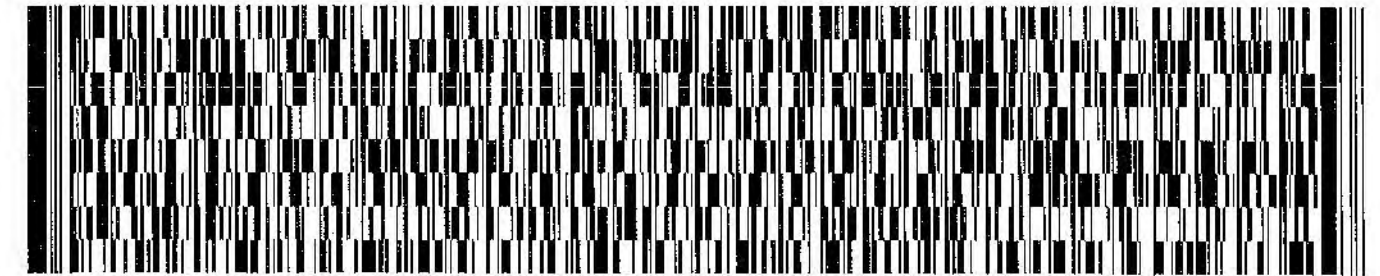
Information About Applicant, Petitioner, Requestor, or Respondent

5.a. Family Name (Last Name) (b)(6)

5.b. Given Name (First Name)

5.c. Middle Name

6. Name of Company or Organization (if applicable)



Part 2. Notice of Appearance as Attorney or Accredited Representative (continued)

Information About Applicant, Petitioner, Requestor, or Respondent (continued)

- 7. USCIS ELIS Account Number (if any)
▶
- 8. Alien Registration Number (A-Number) or Receipt Number
(b)(6)
- 9. Daytime Telephone Number
- 10. Mobile Telephone Number (if any)
- 11. E-Mail Address (if any)

Mailing Address of Applicant, Petitioner, Requestor, or Respondent

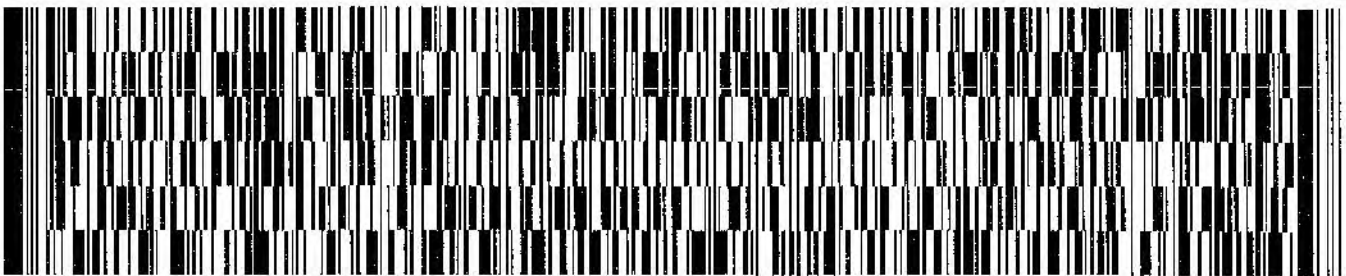
NOTE: Provide the mailing address of the applicant, petitioner, requestor, or respondent. If the applicant, petitioner, requestor, or respondent has used a safe mailing address on the application, petition, or request being filed with this Form G-28, provide it in these spaces.

- 12.a. Street Number and Name (b)(6)
- 12.b. Apt. Ste. Flr.
- 12.c. City or Town
- 12.d. State 12.e. ZIP Code
- 12.f. Province
- 12.g. Postal Code
- 12.h. Country

Part 3. Eligibility Information for Attorney or Accredited Representative

Select all applicable items.

- 1.a. I am an attorney eligible to practice law in, and a member in good standing of, the bar of the highest courts of the following states, possessions, territories, commonwealths, or the District of Columbia. (If you need additional space, use Part 6.)
Licensing Authority
- 1.b. Bar Number (if applicable)
(b)(6)
- 1.c. Name of Law Firm
- 1.d. I (choose one) am not am subject to any order of any court or administrative agency disbaring, suspending, enjoining, restraining, or otherwise restricting me in the practice of law. If you are subject to any orders, explain in the space below. (If you need additional space, use Part 6.)
- 2.a. I am an accredited representative of the following qualified nonprofit religious, charitable, social service, or similar organization established in the United States, so recognized by the Department of Justice, Board of Immigration Appeals, in accordance with 8 CFR 292.2. Provide the name of the organization and the expiration date of accreditation.
- 2.b. Name of Recognized Organization
- 2.c. Date accreditation expires
(mm/dd/yyyy) ▶



Part 3. Eligibility Information for Attorney or Accredited Representative (continued)

3. I am associated with _____, the attorney or accredited representative of record who previously filed Form G-28 in this case, and my appearance as an attorney or accredited representative is at his or her request.

NOTE: If you select this item, also complete Item Numbers 1.a. - 1.b. or Item Numbers 2.a. - 2.c. in Part 3. (whichever is appropriate).

4.a. I am a law student or law graduate working under the direct supervision of the attorney or accredited representative of record on this form in accordance with the requirements in 8 CFR 292.1(a)(2)(iv).

4.b. Name of Law Student or Law Graduate

Part 4. Applicant, Petitioner, Requestor, or Respondent Consent to Representation, Contact Information, and Signature

Consent to Representation and Release of Information

1. I have requested the representation of and consented to being represented by the attorney or accredited representative named in Part 1. of this form. According to the Privacy Act of 1974 and DHS policy, I also consent to the disclosure to the named attorney or accredited representative of any record pertaining to me that appears in any system of records of USCIS, ICE or CBP.

When you (the applicant, petitioner, requestor, or respondent) are represented, DHS will send notices to both you and your attorney or accredited representative either through mail or electronic delivery.

DHS will also send the Form I-94, Arrival Departure Record, to you unless you select Item Number 2.a. in Part 4. All secure identity documents and Travel Documents will be sent to you (the applicant, petitioner, requestor, or respondent) unless you ask us to send those documents to your attorney of record or accredited representative.

If you do not want to receive original notices or secure identity documents directly, but would rather have such notices and documents sent to your attorney of record or accredited representative, please select all applicable boxes below:

2.a. I request DHS send any notice (including Form I-94) on an application, petition, or request to the business address of my attorney of record or accredited representative as listed in this form. I understand that I may change this election at any future date through written notice to DHS.

2.b. I request that DHS send any secure identity document, such as a Permanent Resident Card, Employment Authorization Document, or Travel Document, that I am approved to receive and authorized to possess, to the business address of my attorney of record or accredited representative as listed in this form. I consent to having my secure identity document sent to my attorney of record or accredited representative and understand that I may request, at any future date and through written notice to DHS, that DHS send any secure identity document to me directly.

3.a. Signature of Applicant, Petitioner, Requestor, or Respondent

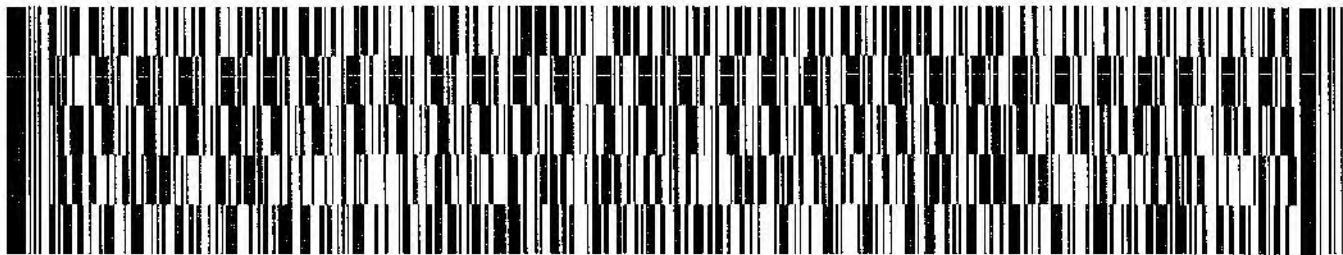
3.b. Date of Signature (mm/dd/yyyy) ► _____

Part 5. Signature of Attorney or Accredited Representative

I have read and understand the regulations and conditions contained in 8 CFR 103.2 and 292 governing appearances and representation before the Department of Homeland Security. I declare under penalty of perjury under the laws of the United States that the information I have provided on this form is true and correct.

1. Signature of Attorney or Accredited Representative
(b)(6) _____

3. Date of Signature (mm/dd/yyyy) ► 06-16-2015





Notice of Entry of Appearance as Attorney or Accredited Representative

Department of Homeland Security

DHS
Form G-28
OMB No. 1615-0105
Expires 03/31/2018

Part 1. Information About Attorney or Accredited Representative

1. USCIS ELIS Account Number (if any)

(b)(6)

Name and Address of Attorney or Accredited Representative

2.a. Family Name (Last Name) (b)(6)

2.b. Given Name (First Name)

2.c. Middle Name

3.a. Street Number and Name

3.b. Apt. Ste. Flr.

3.c. City or Town New Orleans

3.d. State LA 3.e. ZIP Code 70112

3.f. Province

3.g. Postal Code

3.h. Country USA

4. Daytime Telephone Number (b)(6)

5. Fax Number 5043095205

6. E-Mail Address (if any) (b)(6)

7. Mobile Telephone Number (if any)

Part 2. Notice of Appearance as Attorney or Accredited Representative

This appearance relates to immigration matters before
(Select only one box):

1.a. USCIS

1.b. List the form numbers

2.a. ICE

2.b. List the specific matter in which appearance is entered
DHS CRCL complaint

3.a. CBP

3.b. List the specific matter in which appearance is entered

I enter my appearance as attorney or accredited representative at the request of:

4. Select only one box:

- Applicant Petitioner Requestor
- Respondent (ICE, CBP)

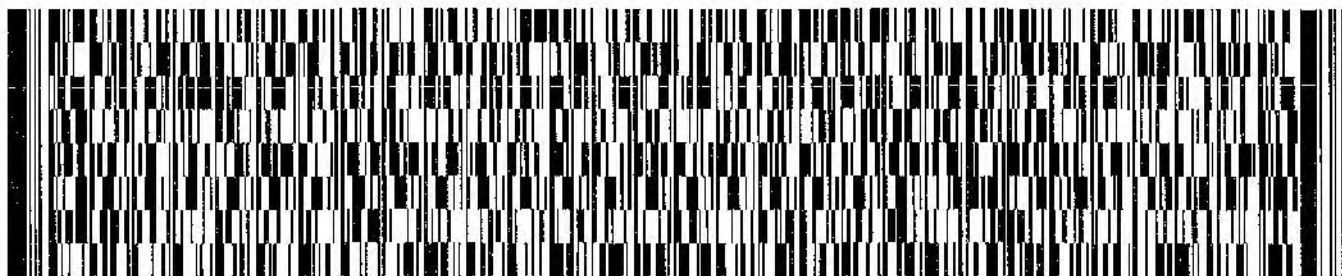
Information About Applicant, Petitioner, Requestor, or Respondent

5.a. Family Name (Last Name) (b)(6)

5.b. Given Name (First Name)

5.c. Middle Name

6. Name of Company or Organization (if applicable)



Part 2. Notice of Appearance as Attorney or Accredited Representative (continued)

Information About Applicant, Petitioner, Requestor, or Respondent (continued)

7. USCIS ELIS Account Number (if any)

8. Alien Registration Number (A-Number) or Receipt Number (b)(6)

9. Daytime Telephone Number

10. Mobile Telephone Number (if any)

11. E-Mail Address (if any)

Mailing Address of Applicant, Petitioner, Requestor, or Respondent

NOTE: Provide the mailing address of the applicant, petitioner, requestor, or respondent. If the applicant, petitioner, requestor, or respondent has used a safe mailing address on the application, petition, or request being filed with this Form G-28, provide it in these spaces.

12.a. Street Number and Name (b)(6)

12.b. Apt. Ste. Flr.

12.c. City or Town

12.d. State 12.e. ZIP Code

12.f. Province

12.g. Postal Code

12.h. Country

Part 3. Eligibility Information for Attorney or Accredited Representative

Select all applicable items.

1.a. I am an attorney eligible to practice law in, and a member in good standing of, the bar of the highest courts of the following states, possessions, territories, commonwealths, or the District of Columbia. (If you need additional space, use Part 6.)

Licensing Authority

1.b. Bar Number (if applicable) (b)(6)

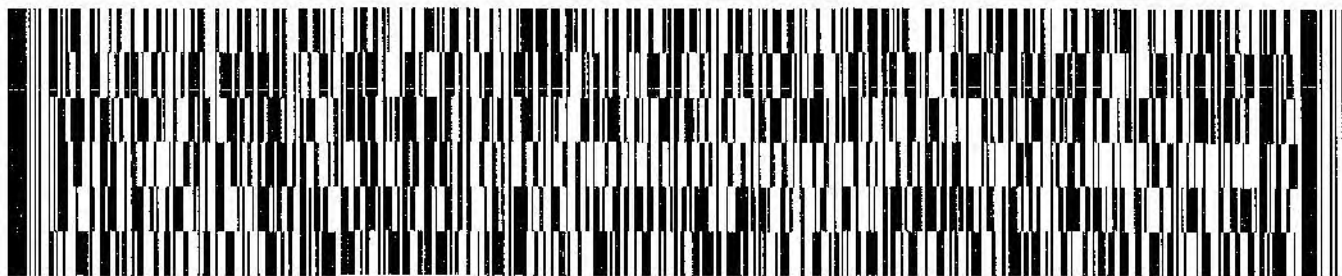
1.c. Name of Law Firm

1.d. I (choose one) am not am subject to any order of any court or administrative agency disbaring, suspending, enjoining, restraining, or otherwise restricting me in the practice of law. If you are subject to any orders, explain in the space below. (If you need additional space, use Part 6.)

2.a. I am an accredited representative of the following qualified nonprofit religious, charitable, social service, or similar organization established in the United States, so recognized by the Department of Justice, Board of Immigration Appeals, in accordance with 8 CFR 292.2. Provide the name of the organization and the expiration date of accreditation.

2.b. Name of Recognized Organization

2.c. Date accreditation expires (mm/dd/yyyy)



Part 3. Eligibility Information for Attorney or Accredited Representative (continued)

3. I am associated with _____
the attorney or accredited representative of record who previously filed Form G-28 in this case, and my appearance as an attorney or accredited representative is at his or her request.

NOTE: If you select this item, also complete Item Numbers 1.a. - 1.b. or Item Numbers 2.a. - 2.c. in Part 3. (whichever is appropriate).

4.a. I am a law student or law graduate working under the direct supervision of the attorney or accredited representative of record on this form in accordance with the requirements in 8 CFR 292.1(a)(2)(iv).

4.b. Name of Law Student or Law Graduate

Part 4. Applicant, Petitioner, Requestor, or Respondent Consent to Representation, Contact Information, and Signature

Consent to Representation and Release of Information

1. I have requested the representation of and consented to being represented by the attorney or accredited representative named in Part 1. of this form. According to the Privacy Act of 1974 and DHS policy, I also consent to the disclosure to the named attorney or accredited representative of any record pertaining to me that appears in any system of records of USCIS, ICE or CBP.

When you (the applicant, petitioner, requestor, or respondent) are represented, DHS will send notices to both you and your attorney or accredited representative either through mail or electronic delivery.

DHS will also send the Form I-94, Arrival Departure Record, to you unless you select Item Number 2.a. in Part 4. All secure identity documents and Travel Documents will be sent to you (the applicant, petitioner, requestor, or respondent) unless you ask us to send those documents to your attorney of record or accredited representative.

If you do not want to receive original notices or secure identity documents directly, but would rather have such notices and documents sent to your attorney of record or accredited representative, please select all applicable boxes below:

2.a. I request DHS send any notice (including Form I-94) on an application, petition, or request to the business address of my attorney of record or accredited representative as listed in this form. I understand that I may change this election at any future date through written notice to DHS.


2.b. I request that DHS send any secure identity document, such as a Permanent Resident Card, Employment Authorization Document, or Travel Document, that I am approved to receive and authorized to possess, to the business address of my attorney of record or accredited representative as listed in this form. I consent to having my secure identity document sent to my attorney of record or accredited representative and understand that I may request, at any future date and through written notice to DHS, that DHS send any secure identity document to me directly.

3.a. Signature of Applicant, Petitioner, Requestor, or Respondent

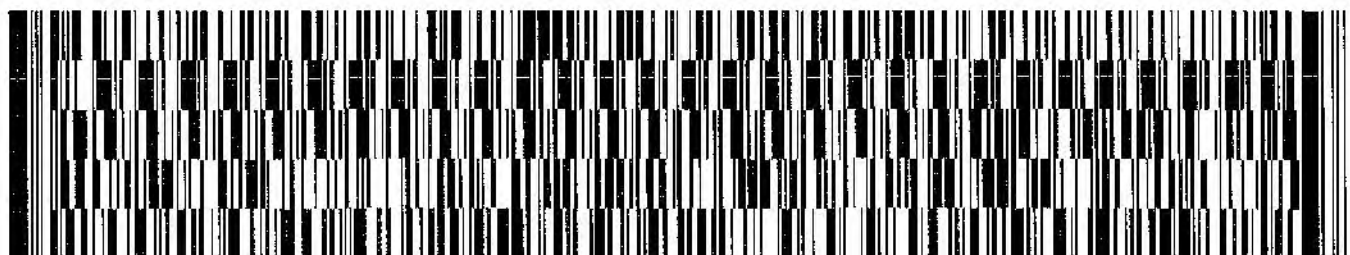
3.b. Date of Signature (mm/dd/yyyy) ▶ _____

Part 5. Signature of Attorney or Accredited Representative

I have read and understand the regulations and conditions contained in 8 CFR 103.2 and 292 governing appearances and representation before the Department of Homeland Security. I declare under penalty of perjury under the laws of the United States that the information I have provided on this form is true and

1. 
2. _____

3. Date of Signature (mm/dd/yyyy) ▶ 06-16-2015





Notice of Entry of Appearance as Attorney or Accredited Representative

Department of Homeland Security

DHS
Form G-28
OMB No. 1615-0-05
Expires 03/31/2018

Part 1. Information About Attorney or Accredited Representative

1. USCIS ELIS Account Number (if any)

(b)(6)

Name and Address of Attorney or Accredited Representative

2.a. Family Name (Last Name) (b)(6)

2.b. Given Name (First Name)

2.c. Middle Name

3.a. Street Number and Name

3.b. Apt. Ste. Fir.

3.c. City or Town New Orleans

3.d. State LA 3.e. ZIP Code 70112

3.f. Province

3.g. Postal Code

3.h. Country USA

4. Daytime Telephone Number (b)(6)

5. Fax Number 5043095205

6. E-Mail Address (if any) (b)(6)

7. Mobile Telephone Number (if any)

Part 2. Notice of Appearance as Attorney or Accredited Representative

This appearance relates to immigration matters before
(Select only one box):

1.a. USCIS

1.b. List the form numbers

2.a. ICE

2.b. List the specific matter in which appearance is entered
DHS CRCL complaint

3.a. CBP

3.b. List the specific matter in which appearance is entered

I enter my appearance as attorney or accredited representative at the request of:

4. Select only one box:

Applicant Petitioner Requestor

Respondent (ICE, CBP)

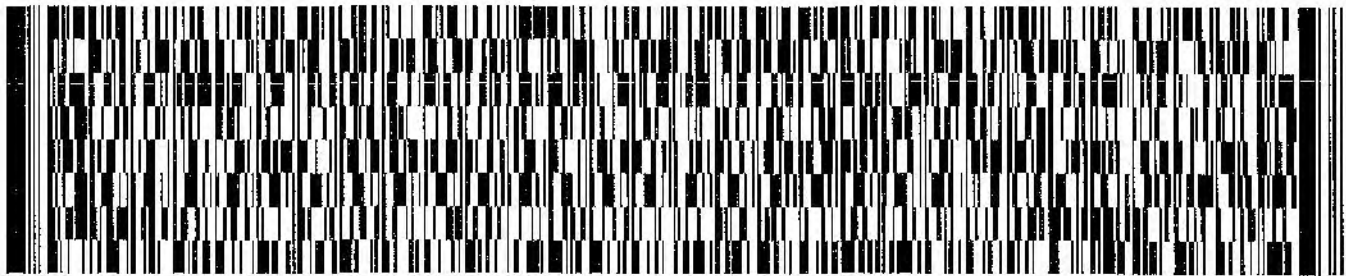
Information About Applicant, Petitioner, Requestor, or Respondent

5.a. Family Name (Last Name) (b)(6)

5.b. Given Name (First Name)

5.c. Middle Name

6. Name of Company or Organization (if applicable)



Part 2. Notice of Appearance as Attorney or Accredited Representative (continued)

Information About Applicant, Petitioner, Requestor, or Respondent (continued)

- 7. USCIS ELIS Account Number (if any)
▶
- 8. Alien Registration Number (A-Number) or Receipt Number
- 9. Daytime Telephone Number
- 10. Mobile Telephone Number (if any)
- 11. E-Mail Address (if any)

Mailing Address of Applicant, Petitioner, Requestor, or Respondent

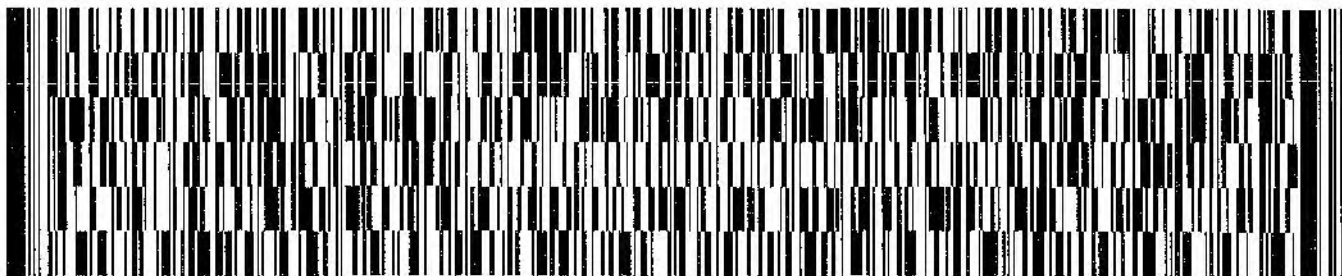
NOTE: Provide the mailing address of the applicant, petitioner, requestor, or respondent. If the applicant, petitioner, requestor, or respondent has used a safe mailing address on the application, petition, or request being filed with this Form G-28, provide it in these spaces.

- 12.a. Street Number and Name
- 12.b. Apt. Ste. Flr.
- 12.c. City or Town
- 12.d. State 12.e. ZIP Code
- 12.f. Province
- 12.g. Postal Code
- 12.h. Country

Part 3. Eligibility Information for Attorney or Accredited Representative

Select all applicable items.

- 1.a. I am an attorney eligible to practice law in, and a member in good standing of, the bar of the highest courts of the following states, possessions, territories, commonwealths, or the District of Columbia. (If you need additional space, use Part 6.)
Licensing Authority
- 1.b. Bar Number (if applicable)
- 1.c. Name of Law Firm
- 1.d. I (choose one) am not am subject to any order of any court or administrative agency disbaring, suspending, enjoining, restraining, or otherwise restricting me in the practice of law. If you are subject to any orders, explain in the space below. (If you need additional space, use Part 6.)
- 2.a. I am an accredited representative of the following qualified nonprofit religious, charitable, social service, or similar organization established in the United States, so recognized by the Department of Justice, Board of Immigration Appeals, in accordance with 8 CFR 292.2. Provide the name of the organization and the expiration date of accreditation.
- 2.b. Name of Recognized Organization
- 2.c. Date accreditation expires (mm/dd/yyyy) ▶



Part 3. Eligibility Information for Attorney or Accredited Representative (continued)

3. I am associated with _____
the attorney or accredited representative of record who previously filed Form G-28 in this case, and my appearance as an attorney or accredited representative is at his or her request.

NOTE: If you select this item, also complete Item Numbers 1.a. - 1.b. or Item Numbers 2.a. - 2.c. in Part 3. (whichever is appropriate).

4.a. I am a law student or law graduate working under the direct supervision of the attorney or accredited representative of record on this form in accordance with the requirements in 8 CFR 292.1(a)(2)(iv).

4.b. Name of Law Student or Law Graduate

Part 4. Applicant, Petitioner, Requestor, or Respondent Consent to Representation, Contact Information, and Signature

Consent to Representation and Release of Information

1. I have requested the representation of and consented to being represented by the attorney or accredited representative named in Part 1. of this form. According to the Privacy Act of 1974 and DHS policy, I also consent to the disclosure to the named attorney or accredited representative of any record pertaining to me that appears in any system of records of USCIS, ICE or CBP.

When you (the applicant, petitioner, requestor, or respondent) are represented, DHS will send notices to both you and your attorney or accredited representative either through mail or electronic delivery.

DHS will also send the Form I-94, Arrival Departure Record, to you unless you select Item Number 2.a. in Part 4. All secure identity documents and Travel Documents will be sent to you (the applicant, petitioner, requestor, or respondent) unless you ask us to send those documents to your attorney of record or accredited representative.

If you do not want to receive original notices or secure identity documents directly, but would rather have such notices and documents sent to your attorney of record or accredited representative, please select all applicable boxes below:

2.a. I request DHS send any notice (including Form I-94) on an application, petition, or request to the business address of my attorney of record or accredited representative as listed in this form. I understand that I may change this election at any future date through written notice to DHS.

2.b. I request that DHS send any secure identity document, such as a Permanent Resident Card, Employment Authorization Document, or Travel Document, that I am approved to receive and authorized to possess, to the business address of my attorney of record or accredited representative as listed in this form. I consent to having my secure identity document sent to my attorney of record or accredited representative and understand that I may request, at any future date and through written notice to DHS, that DHS send any secure identity document to me directly.

3.a. Signature of Applicant, Petitioner, Requestor, or Respondent

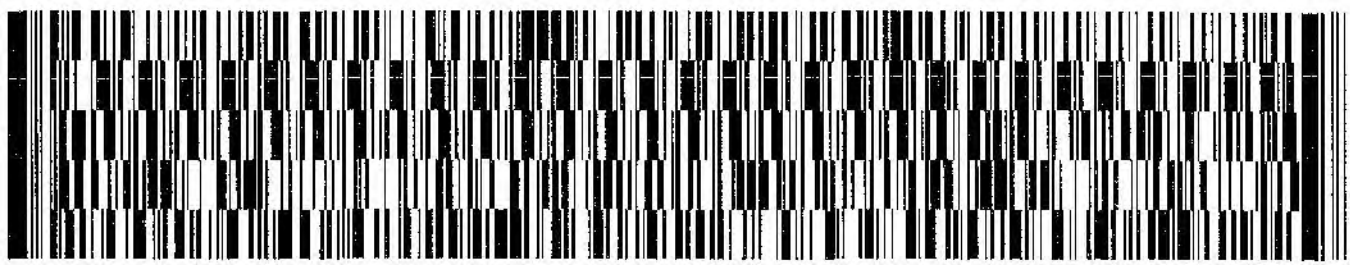
3.b. Date of Signature (mm/dd/yyyy) ▶ _____

Part 5. Signature of Attorney or Accredited Representative

I have read and understand the regulations and conditions contained in 8 CFR 103.2 and 292 governing appearances and representation before the Department of Homeland Security. I declare under penalty of perjury under the laws of the United States that the information I have provided on this form is true and correct.

1. (b)(6)

3. Date of Signature (mm/dd/yyyy) ▶ 6-16-2015



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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

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Withheld pursuant to exemption

(b)(6)

of the Freedom of Information and Privacy Act

Policy Directive 044-04



**Homeland
Security**

November 20, 2014

MEMORANDUM FOR: Thomas S. Winkowski
Acting Director
U.S. Immigration and Customs Enforcement

R. Gil Kerlikowske
Commissioner
U.S. Customs and Border Protection

León Rodríguez
Director
U.S. Citizenship and Immigration Services

Alan D. Bersin
Acting Assistant Secretary for Policy

FROM: Jeh Charles Johnson
Secretary

A handwritten signature in dark ink, appearing to be "Jeh Charles Johnson", written over the printed name and title.

SUBJECT: **Policies for the Apprehension, Detention and
Removal of Undocumented Immigrants**

This memorandum reflects new policies for the apprehension, detention, and removal of aliens in this country. This memorandum should be considered Department-wide guidance, applicable to the activities of U.S. Immigration and Customs Enforcement (ICE), U.S. Customs and Border Protection (CBP), and U.S. Citizenship and Immigration Services (USCIS). This memorandum should inform enforcement and removal activity, detention decisions, budget requests and execution, and strategic planning.

In general, our enforcement and removal policies should continue to prioritize threats to national security, public safety, and border security. The intent of this new policy is to provide clearer and more effective guidance in the pursuit of those priorities. To promote public confidence in our enforcement activities, I am also directing herein greater transparency in the annual reporting of our removal statistics, to include data that tracks the priorities outlined below.

The Department of Homeland Security (DHS) and its immigration components—CBP, ICE, and USCIS—are responsible for enforcing the nation’s immigration laws. Due to limited resources, DHS and its Components cannot respond to all immigration violations or remove all persons illegally in the United States. As is true of virtually every other law enforcement agency, DHS must exercise prosecutorial discretion in the enforcement of the law. And, in the exercise of that discretion, DHS can and should develop smart enforcement priorities, and ensure that use of its limited resources is devoted to the pursuit of those priorities. DHS’s enforcement priorities are, have been, and will continue to be national security, border security, and public safety. DHS personnel are directed to prioritize the use of enforcement personnel, detention space, and removal assets accordingly.

In the immigration context, prosecutorial discretion should apply not only to the decision to issue, serve, file, or cancel a Notice to Appear, but also to a broad range of other discretionary enforcement decisions, including deciding: whom to stop, question, and arrest; whom to detain or release; whether to settle, dismiss, appeal, or join in a motion on a case; and whether to grant deferred action, parole, or a stay of removal instead of pursuing removal in a case. While DHS may exercise prosecutorial discretion at any stage of an enforcement proceeding, it is generally preferable to exercise such discretion as early in the case or proceeding as possible in order to preserve government resources that would otherwise be expended in pursuing enforcement and removal of higher priority cases. Thus, DHS personnel are expected to exercise discretion and pursue these priorities at all stages of the enforcement process—from the earliest investigative stage to enforcing final orders of removal—subject to their chains of command and to the particular responsibilities and authorities applicable to their specific position.

Except as noted below, the following memoranda are hereby rescinded and superseded: John Morton, *Civil Immigration Enforcement: Priorities for the Apprehension, Detention, and Removal of Aliens*, March 2, 2011; John Morton, *Exercising Prosecutorial Discretion Consistent with the Civil Enforcement Priorities of the Agency for the Apprehension, Detention and Removal of Aliens*, June 17, 2011; Peter Vincent, *Case-by-Case Review of Incoming and Certain Pending Cases*, November 17, 2011; *Civil Immigration Enforcement: Guidance on the Use of Detainers in the Federal, State, Local, and Tribal Criminal Justice Systems*, December 21, 2012; *National Fugitive Operations Program: Priorities, Goals, and Expectations*, December 8, 2009.

A. Civil Immigration Enforcement Priorities

The following shall constitute the Department's civil immigration enforcement priorities:

Priority 1 (threats to national security, border security, and public safety)

Aliens described in this priority represent the highest priority to which enforcement resources should be directed:

- (a) aliens engaged in or suspected of terrorism or espionage, or who otherwise pose a danger to national security;
- (b) aliens apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- (c) aliens convicted of an offense for which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or aliens not younger than 16 years of age who intentionally participated in an organized criminal gang to further the illegal activity of the gang;
- (d) aliens convicted of an offense classified as a felony in the convicting jurisdiction, other than a state or local offense for which an essential element was the alien's immigration status; and
- (e) aliens convicted of an "aggravated felony," as that term is defined in section 101(a)(43) of the *Immigration and Nationality Act* at the time of the conviction.

The removal of these aliens must be prioritized unless they qualify for asylum or another form of relief under our laws, or unless, in the judgment of an ICE Field Office Director, CBP Sector Chief or CBP Director of Field Operations, there are compelling and exceptional factors that clearly indicate the alien is not a threat to national security, border security, or public safety and should not therefore be an enforcement priority.

Priority 2 (misdemeanants and new immigration violators)

Aliens described in this priority, who are also not described in Priority 1, represent the second-highest priority for apprehension and removal. Resources should be dedicated accordingly to the removal of the following:

- (a) aliens convicted of three or more misdemeanor offenses, other than minor traffic offenses or state or local offenses for which an essential element

was the alien's immigration status, provided the offenses arise out of three separate incidents;

- (b) aliens convicted of a "significant misdemeanor," which for these purposes is an offense of domestic violence;¹ sexual abuse or exploitation; burglary; unlawful possession or use of a firearm; drug distribution or trafficking; or driving under the influence; or if not an offense listed above, one for which the individual was sentenced to time in custody of 90 days or more (the sentence must involve time to be served in custody, and does not include a suspended sentence);
- (c) aliens apprehended anywhere in the United States after unlawfully entering or re-entering the United States and who cannot establish to the satisfaction of an immigration officer that they have been physically present in the United States continuously since January 1, 2014; and
- (d) aliens who, in the judgment of an ICE Field Office Director, USCIS District Director, or USCIS Service Center Director, have significantly abused the visa or visa waiver programs.

These aliens should be removed unless they qualify for asylum or another form of relief under our laws or, unless, in the judgment of an ICE Field Office Director, CBP Sector Chief, CBP Director of Field Operations, USCIS District Director, or USCIS Service Center Director, there are factors indicating the alien is not a threat to national security, border security, or public safety, and should not therefore be an enforcement priority.

Priority 3 (other immigration violations)

Priority 3 aliens are those who have been issued a final order of removal² on or after January 1, 2014. Aliens described in this priority, who are not also described in Priority 1 or 2, represent the third and lowest priority for apprehension and removal. Resources should be dedicated accordingly to aliens in this priority. Priority 3 aliens should generally be removed unless they qualify for asylum or another form of relief under our laws or, unless, in the judgment of an immigration officer, the alien is not a threat to the integrity of the immigration system or there are factors suggesting the alien should not be an enforcement priority.

¹ In evaluating whether the offense is a significant misdemeanor involving "domestic violence," careful consideration should be given to whether the convicted alien was also the victim of domestic violence; if so, this should be a mitigating factor. See generally, John Morton, *Prosecutorial Discretion: Certain Victims, Witnesses, and Plaintiffs*, June 17, 2011.

² For present purposes, "final order" is defined as it is in 8 C.F.R. § 1241.1.

B. Apprehension, Detention, and Removal of Other Aliens Unlawfully in the United States

Nothing in this memorandum should be construed to prohibit or discourage the apprehension, detention, or removal of aliens unlawfully in the United States who are not identified as priorities herein. However, resources should be dedicated, to the greatest degree possible, to the removal of aliens described in the priorities set forth above, commensurate with the level of prioritization identified. Immigration officers and attorneys may pursue removal of an alien not identified as a priority herein, provided, in the judgment of an ICE Field Office Director, removing such an alien would serve an important federal interest.

C. Detention

As a general rule, DHS detention resources should be used to support the enforcement priorities noted above or for aliens subject to mandatory detention by law. Absent extraordinary circumstances or the requirement of mandatory detention, field office directors should not expend detention resources on aliens who are known to be suffering from serious physical or mental illness, who are disabled, elderly, pregnant, or nursing, who demonstrate that they are primary caretakers of children or an infirm person, or whose detention is otherwise not in the public interest. To detain aliens in those categories who are not subject to mandatory detention, DHS officers or special agents must obtain approval from the ICE Field Office Director. If an alien falls within the above categories and is subject to mandatory detention, field office directors are encouraged to contact their local Office of Chief Counsel for guidance.

D. Exercising Prosecutorial Discretion

Section A, above, requires DHS personnel to exercise discretion based on individual circumstances. As noted above, aliens in Priority 1 must be prioritized for removal unless they qualify for asylum or other form of relief under our laws, or unless, in the judgment of an ICE Field Office Director, CBP Sector Chief, or CBP Director of Field Operations, there are compelling and exceptional factors that clearly indicate the alien is not a threat to national security, border security, or public safety and should not therefore be an enforcement priority. Likewise, aliens in Priority 2 should be removed unless they qualify for asylum or other forms of relief under our laws, or unless, in the judgment of an ICE Field Office Director, CBP Sector Chief, CBP Director of Field Operations, USCIS District Director, or USCIS Service Center Director, there are factors indicating the alien is not a threat to national security, border security, or public safety and should not therefore be an enforcement priority. Similarly, aliens in Priority 3 should generally be removed unless they qualify for asylum or another form of relief under our laws or, unless, in the judgment of an immigration officer, the alien is not a threat to the

integrity of the immigration system or there are factors suggesting the alien should not be an enforcement priority.

In making such judgments, DHS personnel should consider factors such as: extenuating circumstances involving the offense of conviction; extended length of time since the offense of conviction; length of time in the United States; military service; family or community ties in the United States; status as a victim, witness or plaintiff in civil or criminal proceedings; or compelling humanitarian factors such as poor health, age, pregnancy, a young child, or a seriously ill relative. These factors are not intended to be dispositive nor is this list intended to be exhaustive. Decisions should be based on the totality of the circumstances.

E. Implementation

The revised guidance shall be effective on January 5, 2015. Implementing training and guidance will be provided to the workforce prior to the effective date. The revised guidance in this memorandum applies only to aliens encountered or apprehended on or after the effective date, and aliens detained, in removal proceedings, or subject to removal orders who have not been removed from the United States as of the effective date. Nothing in this guidance is intended to modify USCIS Notice to Appear policies, which remain in force and effect to the extent they are not inconsistent with this memorandum.

F. Data

By this memorandum I am directing the Office of Immigration Statistics to create the capability to collect, maintain, and report to the Secretary data reflecting the numbers of those apprehended, removed, returned, or otherwise repatriated by any component of DHS and to report that data in accordance with the priorities set forth above. I direct CBP, ICE, and USCIS to cooperate in this effort. I intend for this data to be part of the package of data released by DHS to the public annually.

G. No Private Right Statement

These guidelines and priorities are not intended to, do not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter.

From:	Shuchart, Scott (b)(6) (b)(6)
To:	"Crawley, Ayn (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Subject:	Notes from today's EIA coordination call
Date:	2014/12/29 17:18:00
Priority:	Normal
Type:	Note

Most of the key points were in the tracker/"dashboard" I already sent around, but items discussed or singled out –

- PEP implementation, including the CRCL oversight piece, is pushed out to 2/18.
- (b)(5)
(b)(5) ICE is to coordinate with us on that so that we at least understand the messaging.
- Lots of outreach on PEP with major cities, including a meeting with NYC Mayor's Office soon. That's all being arranged via IGA.
- There has been no decision yet on "disposition of nonpriority detainees," i.e. people detained under old priorities who wouldn't be under new. That decision needs to be made soon, all involved seem to appreciate.

Please feel free to ask questions. Next one of these calls would ordinarily be Thursday, but I don't know if it's being rescheduled to Friday or cancelled until next Monday yet.

Scott

Scott L. Shuchart

Senior Advisor & Acting Team Lead, Immigration Section

Office for Civil Rights & Civil Liberties

Department of Homeland Security

(b)(6)

Sender:	Shuchart, Scott (b)(6) (b)(6)
Recipient:	"Crawley, Avn (b)(6) (b)(6)
	"Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2014/12/29 17:18:40
Delivered Date:	2014/12/29 17:18:00

From:	(b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6)
Subject:	PEP memo
Date:	2015/03/03 14:20:29
Priority:	Normal
Type:	Note

This is the version Megan sent but I fixed it to include the full titles in the CC line at the end.

(b)(6)

Policy Analyst/PMF
Office for Civil Rights and Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	(b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6)
Sent Date:	2015/03/03 14:20:28
Delivered Date:	2015/03/03 14:20:29

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Withheld pursuant to exemption

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of the Freedom of Information and Privacy Act

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Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From:	(b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6)
Subject:	PEP monitoring overview
Date:	2015/06/19 09:24:38
Priority:	Normal
Type:	Note

Scott,

Attached is the document.

(b)(6)	
Sender:	(b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6)
Sent Date:	2015/06/19 09:24:38

From:	Mack, Megan (b)(6) (b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6)
Subject:	PEP prep
Date:	2015/04/09 10:30:32
Priority:	Normal
Type:	Note

Pulled some TPs from the protocol memo (such as it is) for today's discussion. Let's find a few mins to review before the meeting – we're meeting there, right?

Sender:	Mack, Megan (b)(6) (b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6)
Sent Date:	2015/04/09 10:30:32

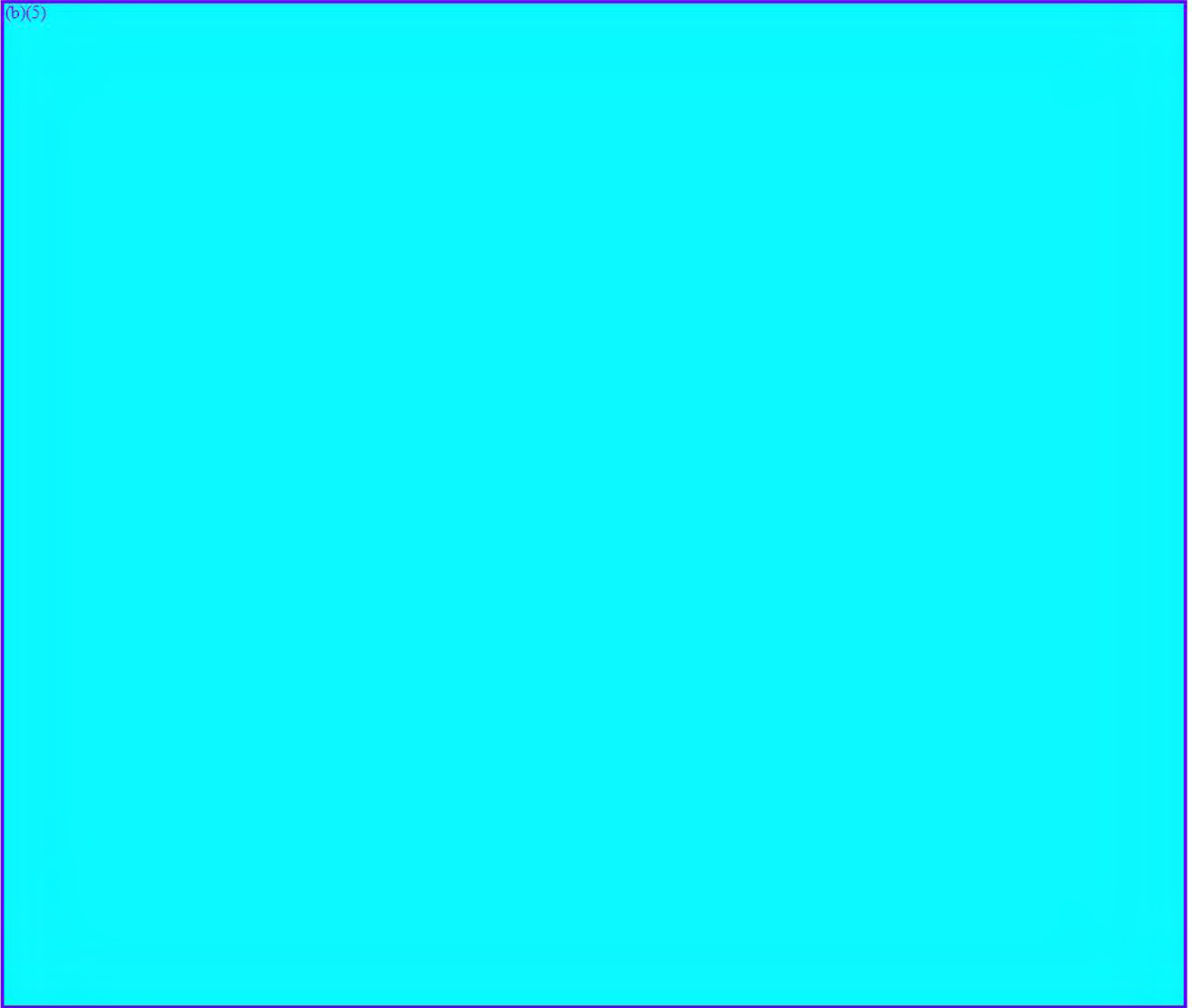
PEP Monitoring TPs

(b)(5)



(b)(5)

(b)(3)



From:	Shuchart, Scott (b)(6) (b)(6)
To:	"Mack, Megan (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Subject:	PEP Protocol Memo
Date:	2014/12/22 23:45:19
Priority:	Normal
Type:	Note

First, I am VERY sorry you didn't have this a few days ago. (b)(6)

Attached is a revision to the brief memo that we had been working on with Dan Ragsdale last spring to replace the Mead/Schlanger memo on Secure Communities complaints. In addition to taking all of ICE's last round of changes and updating language from SC to PEP, I made one substantive change – (b)(5)

(b)(5)

Other than that, I've mostly (b)(5)
(b)(5)

I think this is a good basis for discussion but it's obviously very late to be sending to ICE for a 2 pm meeting. So if you'd like to just say we have it and talk about the substance, rather than the exact language, that could make sense. The important thing is to agree in principle to what we're going to do. (And secondarily, to convey to Alan Metzler that we are all working on it, but it can't be much of anything as of January 5 because PEP itself won't really be up and running by then.)

Scott

Sender:	Shuchart, Scott (b)(6) (b)(6)
Recipient:	"Mack, Megan (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2014/12/22 23:45:18
Delivered Date:	2014/12/22 23:45:19

From:	Shuchart, Scott (b)(6) (b)(6)
To:	"Mack, Megan" (b)(6) (b)(6) "Kessler, Tamara" (b)(6) (b)(6)
Subject:	Preview of S2 EIR meeting tomorrow
Date:	2014/12/15 17:02:00
Priority:	Normal
Type:	Note

Per the 4:30 “huddle” call today – the CRCL PEP monitoring is one item on the full hour-long agenda, so we will only have a few minutes. We can bring copies of the paper but I suspect the plan is just to read out the highlights of the plan.

There is some discussion (b)(5)
(b)(5)

I would think that the revised complaint memo (still in need of revision! Will do tomorrow) would be an item for your Ragsdale meeting, but we won't have a lot of time to run the traps lower down. Maybe just get on his radar that we think it has to be done by 1/5.

Scott

Scott L. Shuchart

Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	Shuchart, Scott (b)(6) (b)(6)
Recipient:	"Mack, Megan" (b)(6) (b)(6) "Kessler, Tamara" (b)(6) (b)(6)
Sent Date:	2014/12/15 17:02:51
Delivered Date:	2014/12/15 17:02:00

HOLD CONFIRMATION PROCESS

- (b)(5)
-

PRIORITIES

- (b)(5)
-
-
-
-
-
-
-

DETENTION/NOTIFICATION/PICK-UP

- (b)(5)
-
-

CBP

- (b)(5)
-

FEDERAL WARRANTS

- (b)(5)
-

287g PROGRAM

- (b)(5) [Redacted]

FRAUD PREVENTION

- (b)(5) [Redacted]

OVERSIGHT AND CONSISTENCY

- (b)(5) [Redacted]

MISCELLANEOUS

- (b)(5) [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

From:	Mack, Megan (b)(6) (b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Subject:	Re: "Third Form" for PEP
Date:	2015/05/18 22:21:02
Type:	Note

Thanks Scott

Megan H. Mack, Officer
Office for Civil Rights and Civil Liberties
Department of Homeland Security

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

From: Shuchart, Scott
Sent: Monday, May 18, 2015 06:43 PM
To: Kessler, Tamara; (b)(6) Mack, Megan
Subject: "Third Form" for PEP

It sounds like - not in the launch window in June, but later - ICE and CBP will be creating a "third form" to complement the Detainer and Request for Notification. (b)(5)
explain but as much as anything has to do with CBP's needs when someone is arrested at a port on a warrant but then CBP wants them back at the end of proceedings to exclude them.

(b)(5)

Scott

Sender:	Mack, Megan (b)(6) (b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2015/05/18 22:21:01
Delivered Date:	2015/05/18 22:21:02

From:	Fong, Heather (b)(6) (b)(6)
To:	"Mack, Megan" (b)(6) (b)(6)
CC:	(b)(6) "Shuchart, Scott" (b)(6) (b)(6) "Kessler, Tamara" (b)(6) (b)(6)
Subject:	RE: 12/11/2014 mtg with law enforcement stakeholders
Date:	2014/12/06 09:28:48
Priority:	Normal
Type:	Note

Megan,

Thanks for your quick reply and I have also received Scott's email. I look forward to learning about the important work of your office and your interaction with state and local law enforcement.

You're right about timing and I see this as an opportunity to build on the lines of communication with our LE stakeholders. Having them at the table to work together with us on how we implement these important policy changes is essential.

Looking forward to an informative and productive week!

Best,
Heather

Sent with Good (www.good.com)

From: Mack, Megan
Sent: Friday, December 05, 2014 10:28:51 PM
To: Fong, Heather
Cc: Iorio, John; Shuchart, Scott; (b)(6) Kessler, Tamara
Subject: Re: 12/11/2014 mtg with law enforcement stakeholders

Thank you very much Heather. It was nice to meet you as well, and it seems you are here just in time.

We'll check calendars; Scott Shuchart has also written to introduce himself and can give you a good overview of some of the monitoring work that has been done, and some of the challenges,

from the Secure Communities program. I'm also copying CRCL Deputy Officer Tamara Kessler who was Acting Officer for much of our Secure Communities work period.

When we meet next week we can also tell you a bit more about our community engagement work, which includes state and local LE in a number of cities across the US (in fact I've just returned from an engagement today in Boston).

We look forward to working with you.

Best wishes,

Megan

Megan H. Mack, Officer
Office for Civil Rights and Civil Liberties
Department of Homeland Security

From: Fong, Heather
Sent: Friday, December 05, 2014 09:39 PM
To: Mack, Megan
Cc: Iorio, John
Subject: 12/11/2014 mtg with law enforcement stakeholders

Megan,

Great to meet you last Wednesday. Alan Metzler copied you on an email about a working group with law enforcement stakeholders next Thurs., 12/11/2014, from 1 to 4 PM. This mtg was just approved late yesterday afternoon.

The purpose of this mtg is to give law enforcement stakeholders an opportunity to share their ideas and concerns surrounding implementation of the PEP program, clarification of the 3 priority levels, and discuss other questions about implementation of the EAs. Most of this is ICE related.

However, I concur with Alan that you or someone from your team should join us in order to talk about the data tracking that is required as a result of these new policies. The participants may have questions on the goals and the process, and what they will be required to do.

This working group will be limited to about 15 people, from the major chiefs and sheriffs associations. We will have an equal number of DHS personnel present - Esther, David, ICE team, SLLE team, IGA, etc.

We hope that this collaborative approach will help to prevent some of the difficulties experienced with the prior Secure Communities roll out and result in a smoother PEP implementation.

We also sent a separate email about scheduling a pre-meeting to coordinate amongst

DHS participants on Monday or Tuesday.

We hope that you will join us. If you have any questions, please contact me or John Iorio from our SLLE team.

Thanks and have a great weekend.

Best,
Heather Fong

Sent with Good (www.good.com)

Sender:	Fong, Heather (b)(6) (b)(6)
Recipient:	"Mack, Megan (b)(6) (b)(6) "Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2014/12/06 09:28:48

From:	Shuchart, Scott (b)(6)
To:	"CRCL Exec Sec (b)(6)
CC:	"Kessler, Tamara (b)(6)
Subject:	RE: CLEARANCE: Meeting with Dan Garodnick, NYC Council Member (Due: 03.27.15, 3 PM)
Date:	2015/03/27 14:22:00
Priority:	Normal
Type:	Note

Third functionally identical document to clear without comments.

From: CRCL Exec Sec
Sent: Friday, March 27, 2015 10:00 AM
To: Shuchart, Scott
Cc: Kessler, Tamara; (b)(6)
Subject: Fw: CLEARANCE: Meeting with Dan Garodnick, NYC Council Member (Due: 03.27.15, 3 PM)
Importance: High

Please see the below and attached and provide comments by 3:00 pm today.

Sincerely,

(b)(6)
DHS/CRCL/Executive Secretariat
(b)(6) Office
(b)(6) Mobile

From: IGA ExecSec2
Sent: Friday, March 27, 2015 09:31 AM
To: MGMTExecSec; OGC Exec Sec; I&A Exec Sec; ICE Exec Sec; (b)(6) CRCL Exec Sec; Plcy Exec Sec; (b)(6)
Cc: IGAExecSec
Subject: CLEARANCE: Meeting with Dan Garodnick, NYC Council Member (Due: 03.27.15, 3 PM)

(b)(6) ICE, MGMT, I&A, PLCY, and CRCL:

Attached are draft briefing materials for S1's upcoming meeting with NY City Councilmember Dan Garodnick regarding the Department's Priority Enforcement Program (PEP). **Please review all materials and reply to this e-mail chain with your clearance or edits by 3 PM today, March 27th.**

V/r IGAExecSec

Sender:	Shuchart, Scott (b)(6)
	(b)(6)

Recipient:	(b)(6)
	"Kessler, Tamara (b)(6)
	(b)(6)
Sent Date:	2015/03/27 14:22:56
Delivered Date:	2015/03/27 14:22:00

From:	Shuchart, Scott (b)(6) (b)(6)
To:	"CRCL Exec Sec (b)(6) (b)(6)
CC:	"Kessler, Tamara (b)(6) (b)(6)
Subject:	RE: CLEARANCE: PEP Meeting with Melissa Mark-Viverito, Speaker, City Council (Due: 03.27.25, 3 PM)
Date:	2015/03/27 14:21:00
Priority:	Normal
Type:	Note

Also recommend clearance without comment – these papers are essentially identical to the De Blasio ones. Why would S1 want three identical briefing papers?

From: CRCL Exec Sec
Sent: Friday, March 27, 2015 9:56 AM
To: Shuchart, Scott
Cc: Kessler, Tamara; (b)(6)
Subject: Fw: CLEARANCE: PEP Meeting with Melissa Mark-Viverito, Speaker, City Council (Due: 03.27.25, 3 PM)
Importance: High

Please see the attached and provide comments by 3 pm.

Sincerely,

(b)(6)

DHS/CRCL/Executive Secretariat

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

From: IGA ExecSec2
Sent: Friday, March 27, 2015 09:22 AM
To: MGMTExecSec; OGC Exec Sec; I&A Exec Sec; ICE Exec Sec; (b)(6) CRCL Exec Sec; Plcy Exec Sec; (b)(6)
Cc: IGAExecSec
Subject: CLEARANCE: PEP Meeting with Melissa Mark-Viverito, Speaker, City Council (Due: 03.27.25, 3 PM)

(b)(6) ICE, MGMT, I&A, PLCY, and CRCL:

Attached are draft briefing materials for S1's upcoming meeting with the Speaker of the NY City Council, Ms. Melissa Mark-Viverito, regarding the Department's Priority Enforcement Program (PEP). **Please**

review all materials and reply to this e-mail chain with your clearance or edits by 3 PM today, March 27th.

V/r IGExecSec

Sender:	Shuchart, Scott (b)(6)
Recipient:	(b)(6) "Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2015/03/27 14:21:57
Delivered Date:	2015/03/27 14:21:00

From:	Shuchart, Scott (b)(6)
To:	(b)(6)
CC:	"Kessler, Tamara (b)(6) (b)(6)
Subject:	RE: CLEARANCE: S1BB - 04.03.15 - PEP Meeting with Mayor de Blasio (Due: 03.27.15, 3 PM)
Date:	2015/03/27 14:19:00
Priority:	Normal
Type:	Note

Recommend clearance without comment on the De Blasio documents. (b)(5)

(b)(3)

From: CRCL Exec Sec
Sent: Friday, March 27, 2015 9:54 AM
To: Shuchart, Scott
Cc: Kessler, Tamara; (b)(6)
Subject: Fw: CLEARANCE: S1BB - 04.03.15 - PEP Meeting with Mayor de Blasio (Due: 03.27.15, 3 PM)
Importance: High

Please see the materials for this meeting and provide any comments we may have by 4:00 pm.
Sincerely,

(b)(6)
DHS/CRCL/Executive Secretariat
(b)(6) Office
(b)(6) Mobile

From: IGA ExecSec2
Sent: Friday, March 27, 2015 09:13 AM
To: IGAExecSec; MGMTExecSec; OGC Exec Sec; I&A Exec Sec; ICE Exec Sec; (b)(6) CRCL
Exec Sec; Plcy Exec Sec; (b)(6)
Subject: CLEARANCE: S1BB - 04.03.15 - PEP Meeting with Mayor de Blasio (Due: 03.27.15, 3 PM)

(b)(6) ICE, MGMT, I&A, PLCY, and CRCL:

Attached are draft briefing materials for S1's upcoming meeting with the NYC mayor regarding the Department's Priority Enforcement Program (PEP). **Please review all materials and reply to this e-mail chain with your clearance or edits by 4 PM today, March 27th.**

V/r IGAExecSec

Sender: Shuchart, Scott (b)(6)
(b)(6)

Recipient:	(b)(6)
	"Kessler, Tamara (b)(6)
	(b)(6)
Sent Date:	2015/03/27 14:20:06
Delivered Date:	2015/03/27 14:19:00

From:	(b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6)
Subject:	Re: Complaints document for PEP
Date:	2015/03/06 07:39:11
Type:	Note

I will review this AM - thanks

From: Shuchart, Scott
Sent: Friday, March 06, 2015 12:44 AM
To: (b)(6)
Subject: RE: Complaints document for PEP

(b)(6) please look at this Friday if you possibly can. We are maybe going to have to send it to S2 for a meeting Tuesday. Thanks.

From: (b)(6)
Sent: Wednesday, March 04, 2015 9:10 AM
To: Shuchart, Scott; (b)(6)
Subject: FW: Complaints document for PEP

Hi Scott-

Thanks for the opportunity to review this again. I'm fine with the document with these changes. But, I want to make sure that (b)(6) is also comfortable that her comments have been adequately addressed. (b)(6) can you also take a quick look at this?

(b)(6)

From: Shuchart, Scott
Sent: Wednesday, March 04, 2015 1:01 AM
To: (b)(6)
Subject: FW: Complaints document for PEP

(b)(6)

This is the document about which we've had confusing conversations this week. Just need Compliance signoff on the clean version here to go back to ICE.

Scott

From: Shuchart, Scott
Sent: Wednesday, February 25, 2015 5:32 PM
To: (b)(6)

Cc: (b)(6)
Subject: RE: Complaints document for PEP

Thanks (b)(6) I accepted all but about two or three edits, moved one, made a few changes responsive to comments, but then also cleaned up all the redline, so here it is clean and (I think) redline relative to your 2/18 draft too. Please let me know if we're in a good place to send this to ICE as a revised discussion draft.

(b)(5)

Please let me know and let's exchange more edits as needed, as this has to go back to ICE with some urgency now (they've sat on it for two months).

Scott

From: (b)(6)
Sent: Wednesday, February 18, 2015 2:32 PM
To: Shuchart, Scott; (b)(6)
Cc: (b)(6)
Subject: FW: Complaints document for PEP

Scott-

Thanks for the opportunity to provide additional edits/comments following last week's meeting. Mine are attached.

(b)(6)

From: (b)(6)
Sent: Thursday, February 12, 2015 10:22 AM
To: (b)(6)
Cc: (b)(6)
Subject: FW: Complaints document for PEP

(b)(6)

Attached for your review are the edits we made to the PEP document that (b)(6) was referring to. The call is at 4pm today, I'm happy to meet any time before then to discuss further – I have nothing on my schedule today apart from the 4pm meeting.

Thanks,
(b)(6)

(b)(6)

Policy Advisor
Office for Civil Rights & Civil Liberties
Department of Homeland Security
Phone: (b)(6)
Office (b)(6)



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From: Shuchart, Scott
Sent: Tuesday, December 30, 2014 11:42 AM
To: (b)(6)
Cc: (b)(6); Kessler, Tamara; Mack, Megan
Subject: RE: Complaints document for PEP

Adding Megan and Tamara. These comments are (with the possible exception I'm about to get to) very well taken and I think will all work. I really appreciate the time and thought and hope I can reassure you that we will get something together that works for Compliance. It's possible that, this being a public document, some of the detail you've added is better spelled out in some other document, but I think the process concerns you've included here can all be addressed.

(b)(5)

(b)(5)

But that's a good point of discussion once everyone is back in the office next week.

Scott

From: (b)(6)
Sent: Tuesday, December 30, 2014 11:15 AM
To: Shuchart, Scott
Cc: (b)(6)

Subject: Complaints document for PEP
Importance: High

Scott –

I know time is of the essence on this document -

(b)(5)

(b)(5)

(b)(5)

Please let us know what else you need.

Thanks –

(b)(6)

Director Compliance Branch
Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security

Tel

(b)(6)

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Sender:	(b)(6)
Recipient:	"Shuchart, Scott" (b)(6) (b)(6)
Sent Date:	2015/03/06 07:39:10
Delivered Date:	2015/03/06 07:39:11

From:	(b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6)
Subject:	RE: Complaints document for PEP
Date:	2015/02/18 17:21:52
Priority:	Normal
Type:	Note

I don't think so, because no one else indicated to me that they would be doing so, and I believe they had already weighed in...

From: Shuchart, Scott
Sent: Wednesday, February 18, 2015 4:57 PM
To: (b)(6)
Subject: RE: Complaints document for PEP

Thanks – yours, but Compliance may have still others?

From: (b)(6)
Sent: Wednesday, February 18, 2015 2:32 PM
To: Shuchart, Scott; (b)(6)
Cc: (b)(6)
Subject: FW: Complaints document for PEP

Scott-
Thanks for the opportunity to provide additional edits/comments following last week's meeting. Mine are attached.

(b)(6)

From: (b)(6)
Sent: Thursday, February 12, 2015 10:22 AM
To: (b)(6)
Cc: (b)(6)
Subject: FW: Complaints document for PEP

(b)(6)

Attached for your review are the edits we made to the PEP document that (b)(6) was referring to. The call is at 4pm today, I'm happy to meet any time before then to discuss further – I have nothing on my schedule today apart from the 4pm meeting.

Thanks,

(b)(6)

(b)(6)

Policy Advisor
Office for Civil Rights & Civil Liberties
Department of Homeland Security

Phone: (b)(6)

Office

(b)(6)



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To: (b)(6)

Cc: (b)(6) Kessler, Tamara; Mack, Megan

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To: Shuchart, Scott

Cc: (b)(6)

Subject: Complaints document for PEP

Importance: High

Scott –

I know time is of the essence on this document -

(b)(5)

(b)(5)

(b)(5)

Please let us know what else you need.

Thanks –

(b)(6)

Director Compliance Branch
Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security

Tel (b)(6)

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Sender:	(b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6)
Sent Date:	2015/02/18 17:21:51
Delivered Date:	2015/02/18 17:21:52

From:	(b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6)
CC:	(b)(6)
Subject:	RE: Complaints document for PEP
Date:	2015/03/06 08:56:24
Importance:	High
Priority:	Urgent
Type:	Note

Scott –

A couple of small changes – but I think they are important for Compliance.

(b)(6)

From: Shuchart, Scott
Sent: Friday, March 06, 2015 12:44 AM
To: (b)(6)
Subject: RE: Complaints document for PEP

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(b)(5)

(b)(5)

I hope we've reached or are reaching that point here.

Please let me know and let's exchange more edits as needed, as this has to go back to ICE with some urgency now (they've sat on it for two months).

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Cc: (b)(6)
Subject: FW: Complaints document for PEP

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Cc: (b)(6)
Subject: FW: Complaints document for PEP

(b)(6)

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Thanks,

(b)(6)

(b)(6)

Policy Advisor
Office for Civil Rights & Civil Liberties
Department of Homeland Security
Phone: (b)(6)
Office (b)(6)

(b)(6)



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Cc: (b)(6); Tamara; Mack, Megan
Subject: RE: Complaints document for PEP

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To: Shuchart, Scott
Cc: (b)(6)
Subject: Complaints document for PEP
Importance: High

Scott –

I know time is of the essence on this document (b)(5)

(b)(5)

(b)(5) Please let us know what else you need.

Thanks –

(b)(6)

Director Compliance Branch
Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security

Tel (b)(6)

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Sender:	(b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6)
Sent Date:	2015/03/06 08:56:23
Delivered Date:	2015/03/06 08:56:24

From:	Shuchart, Scott (b)(6)
To:	(b)(6)
Subject:	RE: Coordinating on PEP statistics
Date:	2014/12/09 09:25:43
Type:	Note

Tuesday at 9:15 is great. I'll try to come find you and, weather and schedules permitting, perhaps we can move on to coffee. See you then.

Scott

From: (b)(6)
Sent: Thursday, December 04, 2014 1:52 PM
To: Shuchart, Scott
Subject: RE: Coordinating on PEP statistics

A quarterly meeting sounds like a great idea! But yes, lets schedule an introductory meeting. Tomorrow I am at a meeting in Rosslyn until 4pm. Tuesday would be great; shall we say 9:15am? (I have a standing 8:30 that is usually done by 9am) I am on the (b)(6) and can send you an invite OR we could go get coffee in the cafeteria.

From: Shuchart, Scott
Sent: Thursday, December 04, 2014 12:53 PM
To: (b)(6)
Subject: RE: Coordinating on PEP statistics

(b)(6)

Thank you for reaching out. I had been planning to talk to (b)(6) about establishing regular (quarterly?) meetings between our two groups, since we do end up working on many of the same issues. I'd be delighted to have an introductory meeting with you, and I am at the NAC with some frequency.

I could be at the NAC tomorrow afternoon, and would be free between 3 and 4:30. Then I am on TDY most of next week to visit ICE's family residential center in Karnes. But I could work at the NAC next Tuesday morning before I leave and could meet at 9 or 10.

I could also speak by phone today at 3 or tomorrow at 9.

I look forward to working with you,

Scott

Scott L. Shuchart
Senior Advisor & Acting Team Lead, Immigration Section

Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

From: (b)(6)

Sent: Thursday, December 04, 2014 10:26 AM

To: Shuchart, Scott

Subject: Re: Coordinating on PEP statistics

Scott - I am the new Principal Director for Immigration Policy at DHS PLCY. I would love to have a chance to chat about your work/learn more. I am trying to get up to speed on who to work with in the components and when I saw your title, I added you to my list! Are you ever up at the NAC? or where is your office? (b)(6)

(b)(6)

Principal Director, Immigration Policy
Director, Canadian Affairs
Office of Policy
U.S. Department of Homeland Security

(b)(6) (Phone)

(202) 282-9254 (Fax)

(b)(6) (Blackberry)

(b)(6)

From: (b)(6)

Sent: Wednesday, December 03, 2014 03:50 PM Eastern Standard Time

To: Shuchart, Scott; (b)(6)

Cc: Mack, Megan; Kessler, Tamara; (b)(6)

Subject: RE: Coordinating on PEP statistics

Scott,

Thanks for reaching out—it was fortunate I happened to be sitting next to Megan today!

I'm including a few other folks from PLCY. We're actively working to this. For right now, (b)(6) cc'd, is probably the best point of contact.... But we'll be in touch shortly.

v/r

(b)(6)

From: Shuchart, Scott
Sent: Wednesday, December 03, 2014 3:45 PM
To: (b)(6)
Cc: Mack, Megan; Kessler, Tamara
Subject: Coordinating on PEP statistics

(b)(6)

I understand from an S2 meeting today that we are to be coordinating on use of statistics to help oversee PEP (the program replacing Secure Communities) pursuant to S1's recent policy memo. I led the earlier CRCL effort to use statistical analysis to monitor Secure Communities, and we have a lot of wisdom from that effort, but we need to consider carefully what does and does not make sense in the new structure.

It would be great to leverage the experience and skills of OIS in this effort to at least some degree, as well as possibly other PLCY expertise. Is there a good time for us to touch base?

Thanks very much,
Scott

Scott L. Shuchart
Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	Shuchart, Scott (b)(6)
Recipient:	(b)(6)
Sent Date:	2014/12/09 09:25:42
Delivered Date:	2014/12/09 09:25:43

From:	Shuchart, Scott (b)(6)
To:	(b)(6)
Subject:	RE: CRCL data check-in
Date:	2015/03/10 12:58:38
Priority:	Normal
Type:	Note

Can and will.

From: (b)(6)
Sent: Tuesday, March 10, 2015 12:58 PM
To: Shuchart, Scott
Subject: RE: CRCL data check-in

Can you call (b)(6)

(b)(6)

(b)(6)

DAD Law Enforcement Systems and Analysis Division
DHS/ICE/ERO

(b)(6)

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

From: Shuchart, Scott
Sent: Monday, March 09, 2015 5:06:10 PM
To: (b)(6)
Subject: RE: CRCL data check-in

Great. And to give you a heads-up, here's what I want to talk about: The front office has now made clear that what they really want CRCL monitoring now isn't principally PEP, but rather all of the LEA-to-ICE transfers that will happen outside of PEP, and so subject to the broader enforcement priorities. We need your help thinking about what kinds of data will even exist for those cases.

Scott

From: (b)(6)
Sent: Monday, March 09, 2015 4:53 PM

To: Shuchart, Scott
Subject: RE: CRCL data check-in

I'll pull (b)(6) into my office (he keeps me out of trouble) I'll check if Marc is free, but I don't think he is.

(b)(6)

(b)(6)

DAD Law Enforcement Systems and Analysis Division (LESA)
DHS ICE ERO

(b)(6)

Mobile (b)(6)

Office: (b)(6)

From: Shuchart, Scott
Sent: Monday, March 09, 2015 4:52 PM
To: (b)(6)
Subject: RE: CRCL data check-in

Great. Sent you an invite for 1-1:30 tomorrow. Thanks very much. Is it just the two of us or should I get a dial-in?

From: (b)(6)
Sent: Monday, March 09, 2015 4:50 PM
To: Shuchart, Scott
Subject: RE: CRCL data check-in

Sure. I'm free:

Tomorrow between 1 and 2:45
Weds between 3 and 5
Thurs between 11 and 2, or after 3pm
All day on Friday

(b)(6)

(b)(6)

DAD Law Enforcement Systems and Analysis Division (LESA)
DHS ICE ERO

(b)(6)

Mobile (b)(6)

Office: (b)(6)

From: Shuchart, Scott
Sent: Saturday, March 07, 2015 10:24 PM
To: (b)(6)
Subject: CRCL data check-in

(b)(6)

It's been an age. We have some new thoughts about what the front office is expecting the CRCL monitoring, post-PEP, to look like. Can you and I, and anyone else you'd like to add, have a quick talk this coming week? We have a meeting with S2 the following week and there are ducks to be put in rows.

Thank you,
Scott

Scott L. Shuchart
Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	Shuchart, Scott (b)(6)
Recipient:	(b)(6)
Sent Date:	2015/03/10 12:58:37
Delivered Date:	2015/03/10 12:58:38

From:	Metzler, Alan (b)(6) (b)(6)
To:	"Shuchart, Scott" (b)(6) (b)(6)
CC:	"Mack, Megan" (b)(6) (b)(6) "Kessler, Tamara" (b)(6) (b)(6)
Subject:	RE: CRCL/Executive Action
Date:	2014/12/05 17:55:23
Priority:	Normal
Type:	Note

Scott, thank you for your email. WRT issues raised below:

(b)(5)

Thank you again. And keep the comments coming.

V/r Alan

ALAN R. METZLER
Senior Counselor to the Secretary
Office of the Secretary
U.S. Department of Homeland Security
Direct (b)(6)
Mobil (b)(6)
(b)(6)

From: Shuchart, Scott
Sent: Friday, December 05, 2014 5:32 PM
To: Metzler, Alan
Cc: Mack, Megan; Kessler, Tamara; (b)(6)
Subject: CRCL/Executive Action

Alan,

It's extremely helpful to have CRCL in the EA task force. I'll try to start coming to some of the meetings in person though I'm on TDY most of next week – CRCL Acting Director of Programs (b)(6) will be calling in in my stead next Wednesday and Friday.

I didn't want to take up time on the call today, but wanted to make sure you had in your mind and considered (b)(5)

(b)(5)

Thanks very much,
Scott

Scott L. Shuchart

Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	Metzler, Alan (b)(6) (b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6) "Mack, Megan (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2014/12/05 17:55:22
Delivered Date:	2014/12/05 17:55:23

From:	Shuchart, Scott (b)(6)
To:	"Loiacono, Adam V (b)(6)
CC:	"Ramlogan, Riah (b)(6)
Subject:	Re: CRCL PEP monitoring - public discussion
Date:	2015/06/17 20:34:32
Type:	Note

Thanks, Adam. That's perfectly reasonable. I'll try to get you something by the end of the week.

Scott

From: Loiacono, Adam V (b)(6)
Sent: Wednesday, June 17, 2015 08:30 PM
To: Shuchart, Scott
Cc: (b)(6)
Subject: RE: CRCL PEP monitoring - public discussion

Scott-

Thank you for reaching out to ICE with regard to this issue. (b)(5)

(b)(5)

Thanks,

Adam V. Loiacono
(A) Chief – Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: (b)(6)
Inbox: (b)(6)

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From: Shuchart, Scott
Sent: Tuesday, June 16, 2015 4:53 PM
To: (b)(6)
Subject: CRCL PEP monitoring - public discussion

(b)(6)

Following up on part of today's EIR Huddle call – CRCL is about to need to speak to stakeholders about what we are planning with respect to monitoring of PEP pursuant to the S1 memo. My recollection is

(b)(5)

Please let us know what you think is viable and we'll move it forward. We have a quarterly stakeholder meeting Wednesday, June 24, so it would be best if we could have something by then.

Thank you,
Scott

Scott L. Shuchart
Senior Advisor & Acting Section Chief, Immigration
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	Shuchart, Scott (b)(6)
Recipient:	"Loiacono, Adam V (b)(6)

	(b)(6)
	"Ramlogan, Riah (b)(6)
	(b)(6)
Sent Date:	2015/06/17 20:34:31
Delivered Date:	2015/06/17 20:34:32

From:	(b)(6)
To:	"Shuchart, Scott" (b)(6) (b)(6)
Subject:	Re: CRCL PEP monitoring
Date:	2015/06/16 07:55:15
Type:	Note

Thanks for the note, Scott. I remember some conversation along these lines when I first came on board. We'll add this to the agenda for resolution.

(b)(6)
Counselor to the General Counsel

(b)(6)

From: Shuchart, Scott
Sent: Monday, June 15, 2015 11:07 PM
To: (b)(6)
Subject: CRCL PEP monitoring

(b)(6)

As you will recall, the CRCL monitoring of PEP is largely contained in Appendix B to the PEP Instruction. We had inconclusive discussions some weeks ago with OPLA and

(b)(5)

Thanks very much,
Scott

Scott L. Shuchart
Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	(b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6)
Sent Date:	2015/06/16 07:55:14
Delivered Date:	2015/06/16 07:55:15

From:	(b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Subject:	RE: Data deliverable for Alan Metzler
Date:	2015/01/15 14:40:24
Priority:	Normal
Type:	Note

Looks good to me, Scott.

(b)(6)
 Acting Director, Programs Branch
 Office for Civil Rights and Civil Liberties
 U.S. Department of Homeland Security
 (b)(6) Office
 (b)(6) Cell
 (b)(6)
www.dhs.gov/crcl

From: (b)(6)
Sent: Thursday, January 15, 2015 2:26 PM
To: Shuchart, Scott; Kessler, Tamara; (b)(6)
Cc: (b)(6)
Subject: Re: Data deliverable for Alan Metzler

That's fine - guessing it would be the usual - # of investigations, how handled, and findings depending on audience.

Also - is there a separate PEP phone call. I would like to have a Comp person in there to watch for complaints related stuff if there is an easy way to only listen to the PEP piece.

Thanks -

(b)(6)

From: Shuchart, Scott
Sent: Thursday, January 15, 2015 02:11 PM
To: Kessler, Tamara; (b)(6)
Subject: Data deliverable for Alan Metzler

At Monday's EIA call, Alan asked everyone with a deliverable to provide metrics and statistics that we would collect. (b)(5)

(b)(5) . Anyway, below is my proposal – please have a look and let me know if you have any edits. I'll also wait to see if there's any clarification on today's 4:30 call before sending.

(b)(6) - only bothering you with this because I'm proposing (b)(5)
(b)(5)

Scott

Alan,

Per your request for a list of statistics and metrics pertaining to CRCL's monitoring of the interaction of ICE enforcement and state/local law enforcement, below please find two lists: One of the statistics we will be collecting or creating, and one of suggested performance metrics for the effort.

(b)(5)

Scott

Sender:	(b)(6)
Recipient:	(b)(6)
	"Shuchart, Scott (b)(6)
	(b)(6)
	"Kessler, Tamara (b)(6)
	(b)(6)
Sent Date:	2015/01/15 14:40:24

From:	Shuchart, Scott (b)(6)
To:	(b)(6) "Kessler, Tamara (b)(6)
CC:	(b)(6)
Subject:	Re: Data deliverable for Alan Metzler
Date:	2015/01/15 17:27:08
Type:	Note

Thanks. That's right that I'm thinking (b)(5)

No, there's not yet a PEP separate call. Will let you know if and when one comes about.

From: (b)(6)
Sent: Thursday, January 15, 2015 02:25 PM
To: Shuchart, Scott; Kessler, Tamara; (b)(6)
Cc: (b)(6)
Subject: Re: Data deliverable for Alan Metzler

That's fine - guessing it would be (b)(5)
(b)(6)

Also - is there a separate PEP phone call. I would like to have a Comp person in there to watch for complaints related stuff if there is an easy way to only listen to the PEP piece.

Thanks -

(b)(6)

From: Shuchart, Scott
Sent: Thursday, January 15, 2015 02:11 PM
To: Kessler, Tamara; (b)(6)
Subject: Data deliverable for Alan Metzler

At Monday's EIA call, Alan asked everyone with a deliverable to provide metrics and statistics that we would collect. (b)(5)

(b)(5)
(b)(5)

Anyway, below is my proposal – please have a look and let me know if you have any edits. I'll also wait to see if there's any clarification on today's 4:30 call before sending.

(b)(6) – only bothering you with this because I’m proposing (b)(5)
(b)(5)

Scott

Alan,

Per your request for a list of statistics and metrics pertaining to CRCL’s monitoring of the interaction of ICE enforcement and state/local law enforcement, below please find two lists: One of the statistics we will be collecting or creating, and one of suggested performance metrics for the effort.

(b)(5)

Scott

Sender:	Shuchart, Scott (b)(6) (b)(6)
Recipient:	(b)(6) "Kessler, Tamara (b)(6) (b)(6)

	(b)(6)	
Sent Date:	2015/01/15 17:27:07	
Delivered Date:	2015/01/15 17:27:08	

From:	Shuchart, Scott (b)(6)
To:	(b)(6)
Subject:	RE: Detainer/notification form drafts
Date:	2015/01/21 16:57:00
Priority:	Normal
Type:	Note

(b)(6)

Here are a bunch of attempts at clarifying edits and explanations. Nothing seems totally off-base to me and we really appreciate the chance to look - very relevant to PEP oversight.

It's a pity the form is now so intensely crowded. I wonder if some graphics people could make it easier to read (I'm not those people, but don't we have forms people?).

Scott

PS: Note my email this morning re: priorities on I-213s. I think we need an answer by mid-next week if at all possible. Thanks.

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

From: (b)(6)
 Sent: Wednesday, January 21, 2015 11:07 AM
 To: Shuchart, Scott
 Subject: RE: Detainer/notification form drafts

Please get me your comments as soon as you can. Thanks, Scott!

(b)(6)

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

From: Shuchart, Scott
 Sent: Tuesday, January 13, 2015 9:33 AM
 To: (b)(6)
 Subject: Detainer/notification form drafts

Reminder in case you have a chance to send. Will hold to me + my bosses.

Sender:	Shuchart, Scott (b)(6)
Recipient:	(b)(6)
Sent Date:	2015/01/21 16:57:40
Delivered Date:	2015/01/21 16:57:00

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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

Page 6 of 8

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(b)(5)

of the Freedom of Information and Privacy Act

Page 7 of 8

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 8 of 8

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From:	McNamara, Phil (b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6) "Iorio, John (b)(6) (b)(6) "Fong, Heather (b)(6) (b)(6)
CC:	"Kessler, Tamara (b)(6) (b)(6)
Subject:	RE: DRAFT S1 Letter to Jurisdictions on PEP
Date:	2015/03/27 14:30:06
Priority:	Normal
Type:	Note

Thanks, all.

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

From: Shuchart, Scott
 Sent: Friday, March 27, 2015 2:30 PM
 To: Iorio, John; McNamara, Phil; Fong, Heather; (b)(6)
 Cc: Kessler, Tamara
 Subject: RE: DRAFT S1 Letter to Jurisdictions on PEP

John's edit is fine. We can clear this version.

Scott

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

From: Iorio, John
 Sent: Friday, March 27, 2015 1:36 PM
 To: McNamara, Phil; Shuchart, Scott; Fong, Heather; (b)(6)
 Cc: Kessler, Tamara
 Subject: RE: DRAFT S1 Letter to Jurisdictions on PEP

All,

Just one additional edit from us (b)(5)

Thanks,
 John Iorio

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

From: McNamara, Phil
 Sent: Friday, March 27, 2015 11:45 AM
 To: Shuchart, Scott; Fong, Heather; Iorio, John; (b)(6)
 Cc: Kessler, Tamara (b)(6) McNamara, Phil
 Subject: RE: DRAFT S1 Letter to Jurisdictions on PEP

(b)(6)

since I'm about to head out on annual leave.

Heather: Please let us know your reaction after you have a chance to review.

I'm anxious to get a version to COS for S1 to review.

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

From: Shuchart, Scott
Sent: Friday, March 27, 2015 10:32 AM
To: Fong, Heather; Iorio, John; McNamara, Phil
Cc: Kessler, Tamara
Subject: DRAFT S1 Letter to Jurisdictions on PEP

CRCL has reviewed OSLE's edits to the paragraph on monitoring and had made some further adjustments. Please see the attached and let us know if we're in a good place.

Scott

Scott Shuchart
Senior Advisor & Acting Section Lead, Immigration Section Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	McNamara, Phil (b)(6) (b)(6)
Recipient:	"Shuchart, Scott" (b)(6) (b)(6) "Iorio, John" (b)(6) (b)(6) "Fong, Heather" (b)(6) (b)(6) "Kessler, Tamara" (b)(6) (b)(6)
Sent Date:	2015/03/27 14:30:05
Delivered Date:	2015/03/27 14:30:06

From:	(b)(6)
To:	"McNamara, Phil (b)(6) (b)(6)
CC:	"Mack, Megan (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6) "Hoy, Serena (b)(6) (b)(6) "Metzler, Alan (b)(6) (b)(6) "Shuchart, Scott (b)(6) (b)(6)
Subject:	RE: Draft S1 Letter to Jurisdictions re: PEP
Date:	2015/03/17 10:45:22
Priority:	Normal
Type:	Note

Here are my edits

From: McNamara, Phil
Sent: Tuesday, March 17, 2015 7:13 AM
To: Shuchart, Scott
Cc: Mack, Megan; Kessler, Tamara; (b)(6); Hoy, Serena; Metzler, Alan
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Thanks, Scott and CRCL colleagues.

From: Shuchart, Scott
Sent: Monday, March 16, 2015 10:34 PM
To: McNamara, Phil
Cc: Mack, Megan; Kessler, Tamara; (b)(6); Hoy, Serena; Metzler, Alan
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Phil,

Thanks for the chance to look at this letter. Attached from CRCL please find a number of comments and small edits, in addition to a draft of the paragraph you asked CRCL to put together. Please let us know if you have any questions.

Scott

Scott L. Shuchart
Senior Advisor & Acting Section Chief, Immigration

Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

From: McNamara, Phil

Sent: Tuesday, March 10, 2015 11:05 AM

To: Metzler, Alan; (b)(6)

Albence, Matthew; Robbins, Timothy S; Miller, Philip T; Ramlogan, Riah; Hoy, Serena; (b)(6)

(b)(6) Fong, Heather; Iorio, John; (b)(6)

(b)(6) Shuchart, Scott (b)(6)

(b)(6)

Cc: (b)(6) McNamara, Phil; (b)(6)

Subject: Draft S1 Letter to Jurisdictions re: PEP

As I mentioned during yesterday's 4:30 p.m. "huddle", the Secretary wants to send a letter to jurisdictions that no longer honor ICE detainers. The purpose of the letter is to highlight the new program and urge the jurisdiction to begin cooperating with ICE through PEP.

We've put together a first draft of the letter that is ready for review and comments. Specifically, we need ICE, CRCL and OGC to insert some language. Though we also need review by SLLE, PLCY, OLA, OPA and of course the S1/S2 Front Office.

A few comments:

(b)(5)

-- Phil

Philip A. McNamara
Assistant Secretary for Intergovernmental Affairs
U.S. Department of Homeland Security

(b)(6)

Sender:	(b)(6)
Recipient:	"McNamara, Phil" (b)(6) (b)(6) "Mack, Megan" (b)(6) (b)(6) "Kessler, Tamara" (b)(6) (b)(6) "Hoy, Serena" (b)(6) (b)(6) "Metzler, Alan" (b)(6) (b)(6) "Shuchart, Scott" (b)(6) (b)(6)
Sent Date:	2015/03/17 10:45:22

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of the Freedom of Information and Privacy Act

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(b)(5)

of the Freedom of Information and Privacy Act

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Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

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Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From:	(b)(6)
To:	"Mack, Megan (b)(6) (b)(6) "Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Subject:	Re: Draft S1 Letter to Jurisdictions re: PEP
Date:	2015/03/16 17:49:07
Type:	Note

I agree Megan - I think (b)(5)

From: Mack, Megan
Sent: Monday, March 16, 2015 05:20 PM
To: (b)(6) Shuchart, Scott; (b)(6) Kessler, Tamara; (b)(6)
(b)(6)
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

(b)(5),(b)(6),(b)(7)(C)

I think (b)(5),(b)(6),(b)(7)(C)

(b)(5),(b)(6),(b)(7)(C)

I'll peek at BB later in case needed. Thanks again, All.

From: (b)(6)
Sent: Monday, March 16, 2015 1:22 PM
To: Shuchart, Scott; (b)(6) Mack, Megan; Kessler, Tamara; (b)(6)
(b)(6)
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Here are a few edits

From: Shuchart, Scott
Sent: Monday, March 16, 2015 11:57 AM

To: (b)(6) Mack, Megan; Kessler, Tamara; (b)(6)
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

This PEP letter now has a deadline – tomorrow at noon. Please get me comments by **9 pm today**. Recirculating the version with (b)(6) edits.

Scott

From: (b)(6)
Sent: Tuesday, March 10, 2015 5:10 PM
To: Shuchart, Scott; Mack, Megan; Kessler, Tamara; (b)(6)
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Scott,

(b)(5)
(b)(6)

From: Shuchart, Scott
Sent: Tuesday, March 10, 2015 4:52 PM
To: Mack, Megan; Kessler, Tamara; (b)(6)
Subject: FW: Draft S1 Letter to Jurisdictions re: PEP

This morning we received the attached draft letter IGA has written for S1 to send out to all the state and locals as part of the push to get them back inside the tent for PEP. It is not brilliantly written but I have tried to focus on real points of concern. I propose many significant edits, (b)(5)

Please have a look. I don't see a deadline from Phil, but I think early next week is reasonable.

Scott

From: McNamara, Phil
Sent: Tuesday, March 10, 2015 11:05 AM
To: Metzler, Alan; (b)(6)
Albence, Matthew; Robbins, Timothy S; Miller, Philip T; Ramlogan, Riah; Hoy, Serena (b)(6)
(b)(6) Fong, Heather; Iorio, John; (b)(6)
(b)(6) Shuchart, Scott; (b)(6)
(b)(6)
Cc: (b)(6) McNamara, Phil; (b)(6)
Subject: Draft S1 Letter to Jurisdictions re: PEP

As I mentioned during yesterday's 4:30 p.m. "huddle", the Secretary wants to send a letter to jurisdictions that no longer honor ICE detainers. The purpose of the letter is to highlight the new program and urge the jurisdiction to begin cooperating with ICE through PEP.

We've put together a first draft of the letter that is ready for review and comments. Specifically, we need ICE, CRCL and OGC to insert some language. Though we also need review by SLLE, PLCY, OLA, OPA and of course the S1/S2 Front Office.

A few comments:

(b)(5)

-- Phil

Philip A. McNamara
Assistant Secretary for Intergovernmental Affairs
U.S. Department of Homeland Security

(b)(6)

Sender:	(b)(6)
Recipient:	"Mack, Megan (b)(6) (b)(6) "Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2015/03/16 17:49:07

From:	Mack, Megan (b)(6); (b)(6)
To:	"Shuchart, Scott (b)(6); (b)(6)
Subject:	RE: Draft S1 Letter to Jurisdictions re: PEP
Date:	2015/03/16 12:38:17
Priority:	Normal
Type:	Note

Hilarious... Thanks and reviewing

From: Shuchart, Scott
Sent: Monday, March 16, 2015 11:57 AM
To: (b)(6); Mack, Megan; Kessler, Tamara; (b)(6)
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

This PEP letter now has a deadline – tomorrow at noon. Please get me comments by **9 pm today**. Recirculating the version with Laura’s edits.

Scott

From: (b)(6)
Sent: Tuesday, March 10, 2015 5:10 PM
To: Shuchart, Scott; Mack, Megan; Kessler, Tamara; (b)(6)
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Scott,

(b)(5)
(b)(5) I highlighted in yellow my edit and comment to facilitate your review.
(b)(6)

From: Shuchart, Scott
Sent: Tuesday, March 10, 2015 4:52 PM
To: Mack, Megan; Kessler, Tamara; (b)(6)
Subject: FW: Draft S1 Letter to Jurisdictions re: PEP

This morning we received the attached draft letter IGA has written for S1 to send out to all the state and locals as part of the push to get them back inside the tent for PEP. It is not brilliantly written but I have tried to focus on real points of concern. I propose many significant edits. (b)(5)

Please have a look. I don’t see a deadline from Phil, but I think early next week is reasonable.

Scott

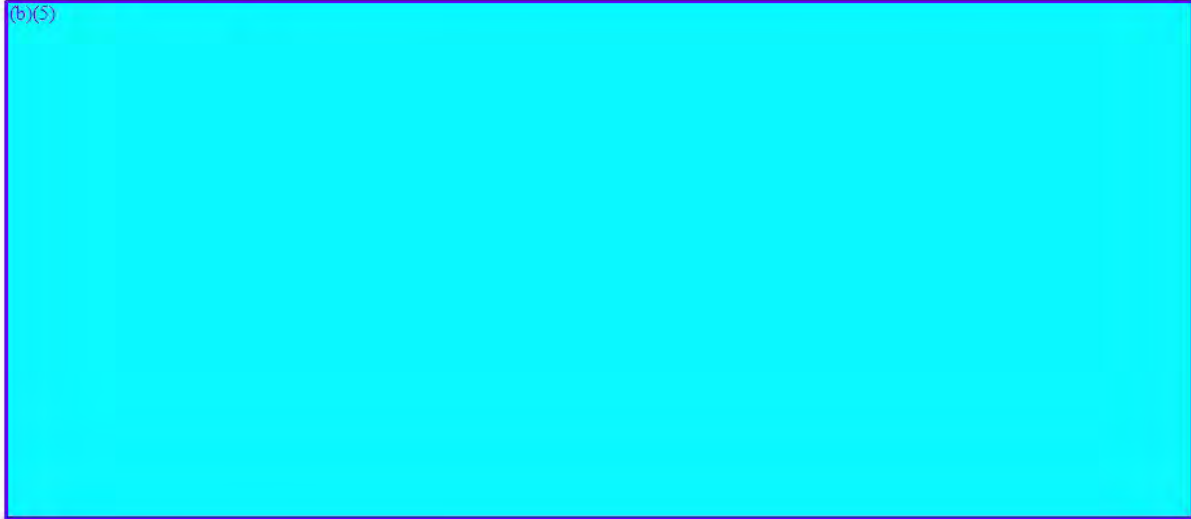
From: McNamara, Phil
Sent: Tuesday, March 10, 2015 11:05 AM
To: Metzler, Alan; (b)(6)
Albence, Matthew; Robbins, Timothy S; Miller, Philip T; Ramlogan, Riah; Hoy, Serena; (b)(6)
(b)(6); Fong, Heather; Torio, John; (b)(6)
(b)(6); Shuchart, Scott; (b)(6)
Cc: (b)(6) McNamara, Phil; (b)(6)
Subject: Draft S1 Letter to Jurisdictions re: PEP

As I mentioned during yesterday's 4:30 p.m. "huddle", the Secretary wants to send a letter to jurisdictions that no longer honor ICE detainers. The purpose of the letter is to highlight the new program and urge the jurisdiction to begin cooperating with ICE through PEP.

We've put together a first draft of the letter that is ready for review and comments. Specifically, we need ICE, CRCL and OGC to insert some language. Though we also need review by SLLE, PLCY, OLA, OPA and of course the S1/S2 Front Office.

A few comments:

(b)(5)



-- Phil

Philip A. McNamara
Assistant Secretary for Intergovernmental Affairs
U.S. Department of Homeland Security

(b)(6)

Sender:	Mack, Megan (b)(6)
Recipient:	"Shuchart, Scott" (b)(6)

Sent Date:	2015/03/16 12:38:16
Delivered Date:	2015/03/16 12:38:17

From:	Shuchart, Scott (b)(6)
To:	(b)(6)
Subject:	RE: Draft S1 Letter to Jurisdictions re: PEP
Date:	2015/03/26 15:25:00
Priority:	Normal
Type:	Note

The Office of State and Local Law Enforcement... Basically Assistant Secretary Heather Fong (former San Francisco police chief), which is a part of Intergovernmental Affairs (even though it has its own assistant secretary, weirdly).

From: (b)(6)
Sent: Thursday, March 26, 2015 3:25 PM
To: Shuchart, Scott
Subject: Re: Draft S1 Letter to Jurisdictions re: PEP

Who exactly is OSLE?

Thanks!

From: Shuchart, Scott
Sent: Thursday, March 26, 2015 02:52 PM
To: Kessler, Tamara; (b)(6)
Subject: FW: Draft S1 Letter to Jurisdictions re: PEP

(b)(5)
(b)(5) along with my suggested response. (Just look at the CRCL paragraph on the last page – everything else you’ve already seen, when you cleared my “no comment” to Phil yesterday.)

Scott

From: Iorio, John
Sent: Thursday, March 26, 2015 10:27 AM
To: Shuchart, Scott
Cc: Fong, Heather
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Scott,

Here’s our edits. We’re on travel, so feel free to email or call the mobile. We’ll be in and out of meetings all day.

Thanks,

John R. Iorio

Office for State and Local Law Enforcement
Department of Homeland Security

(b)(6)

[OSLLE Homepage](#) | [DHS State and Local Law Enforcement Resource Catalog](#)

From: Shuchart, Scott
Sent: Wednesday, March 25, 2015 4:05 PM
To: Fong, Heather
Cc: Iorio, John
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

It's the same memo!

(b)(5)

Eager to see your edits.

Scott

From: Fong, Heather
Sent: Wednesday, March 25, 2015 3:40 PM
To: Shuchart, Scott
Cc: Iorio, John
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Scott,

Thanks for your time yesterday and for your email. Can you please

(b)(5)

language and he'll send it to you.

(b)(5) John and I reworked some

Let us know your thoughts.

Thanks,
Heather

Sent with Good (www.good.com)

From: Shuchart, Scott
Sent: Tuesday, March 24, 2015 10:40:46 AM
To: Fong, Heather
Subject: FW: Draft S1 Letter to Jurisdictions re: PEP

Heather,

Studying this draft again (b)(5)
(b)(5)

Scott

From: McNamara, Phil
Sent: Monday, March 23, 2015 5:01 PM
To: Metzler, Alan; (b)(6) Albence,
Matthew; Robbins, Timothy S; Miller, Philip T; Ramlogan, Riah; Hoy, Serena; (b)(6)
(b)(6) Fong, Heather; Iorio, John; (b)(6) Davis, Mike P;
(b)(6) Shuchart, Scott; (b)(6)
(b)(6)
Cc: (b)(6) McNamara, Phil
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Colleagues:

Attached is the most up-to-date draft of the S1 letter to jurisdictions on PEP. Please review this letter and offer final edits/comments by 9:00 a.m., Thursday, March 26. I've accepted most of the edits/comments received from ICE, CRCL and (b)(6)

Best,
-- phil

From: McNamara, Phil
Sent: Tuesday, March 10, 2015 11:05 AM
To: Metzler, Alan; (b)(6) Albence,
Matthew; Robbins, Timothy S; Miller, Philip T; Ramlogan, Riah; Hoy, Serena; (b)(6)
(b)(6) Fong, Heather; Iorio, John; (b)(6) Davis, Mike P;
(b)(6) Shuchart, Scott; (b)(6)
Cc: (b)(6) McNamara, Phil; (b)(6)
Subject: Draft S1 Letter to Jurisdictions re: PEP

As I mentioned during yesterday's 4:30 p.m. "huddle", the Secretary wants to send a letter to jurisdictions that no longer honor ICE detainers. The purpose of the letter is to highlight the new program and urge the jurisdiction to begin cooperating with ICE through PEP.

We've put together a first draft of the letter that is ready for review and comments. Specifically, we need ICE, CRCL and OGC to insert some language. Though we also need review by SLLE, PLCY, OLA, OPA and of course the S1/S2 Front Office.

A few comments:

(b)(5)

(b)(5)

-- Phil

Philip A. McNamara
Assistant Secretary for Intergovernmental Affairs
U.S. Department of Homeland Security

(b)(6)

Sender:	Shuchart, Scott (b)(6)
Recipient:	(b)(6)
Sent Date:	2015/03/26 15:25:52
Delivered Date:	2015/03/26 15:25:00

From:	McNamara, Phil (b)(6) (b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6)
CC:	"Kessler, Tamara (b)(6) (b)(6) "McNamara, Phil (b)(6) (b)(6)
Subject:	RE: Draft S1 Letter to Jurisdictions re: PEP
Date:	2015/03/26 08:50:56
Priority:	Normal
Type:	Note

Scott,

Appreciate the eagle eye on font and spacing. And the instructions. To be honest (b)(5)

(b)(5) I will follow your instructions.

I just got the attached from Chief Fong. Haven't even opened it yet.

From: Shuchart, Scott
Sent: Wednesday, March 25, 2015 4:07 PM
To: McNamara, Phil
Cc: Kessler, Tamara
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Phil,

CRCL clears on the latest draft. (b)(5)

(b)(5)

Thanks,
Scott

From: McNamara, Phil
Sent: Monday, March 23, 2015 5:01 PM
To: Metzler, Alan; (b)(6)
Albence, Matthew; Robbins, Timothy S; Miller, Philip T; Ramlogan, Riah; Hoy, Serena; (b)(6)
(b)(6) Fong, Heather; Iorio, John; (b)(6)
(b)(6) Shuchart, Scott; (b)(6)

(b)(6)

Cc: (b)(6) McNamara, Phil
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Colleagues:

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Best,
-- phil

From: McNamara, Phil
Sent: Tuesday, March 10, 2015 11:05 AM
To: Metzler, Alan; (b)(6)
(b)(6) Hoy, Serena; (b)(6)
(b)(6) Fong, Heather; (b)(6)
(b)(6) Shuchart, Scott; (b)(6)
(b)(6)
Cc: (b)(6) McNamara, Phil; (b)(6)
Subject: Draft S1 Letter to Jurisdictions re: PEP

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A few comments:

(b)(6)

-- Phil

Philip A. McNamara
Assistant Secretary for Intergovernmental Affairs
U.S. Department of Homeland Security

(b)(6)

Sender:	McNamara, Phil (b)(6) (b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6) "McNamara, Phil (b)(6) (b)(6)
Sent Date:	2015/03/26 08:50:55
Delivered Date:	2015/03/26 08:50:56

From:	Kessler, Tamara (b)(6)
To:	"Shuchart, Scott (b)(6)
CC:	(b)(6)
	"Mack, Megan (b)(6)
	(b)(6)
Subject:	RE: Draft S1 Letter to Jurisdictions re: PEP
Date:	2015/03/25 16:04:02
Priority:	Normal
Type:	Note

Thanks for the great summary. I clear.

From: Shuchart, Scott
Sent: Wednesday, March 25, 2015 3:43 PM
To: Kessler, Tamara
Cc: (b)(6) Mack, Megan
Subject: FW: Draft S1 Letter to Jurisdictions re: PEP

Here is IGA's latest version of the PEP letter. My reactions:

- All of our important comments/changes were accommodated.

(b)(5)

Anyway, this is **due back to Phil by first thing tomorrow**. I recommend clearance without comment (except for a tiny formatting thing I can write up without taking up your time).

Scott

From: McNamara, Phil
Sent: Monday, March 23, 2015 5:01 PM
To: Metzler, Alan; (b)(6)

Albence, Matthew; Robbins, Timothy S; Miller, Philip T; Ramlogan, Riah; Hoy, Serena; (b)(6)
(b)(6) Fong, Heather; Iorio, John; (b)(6)
(b)(6) Shuchart, Scott; (b)(6)
(b)(6)

Cc: (b)(6) McNamara, Phil
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Colleagues:

Attached is the most up-to-date draft of the S1 letter to jurisdictions on PEP. Please review this letter and offer final edits/comments by 9:00 a.m., Thursday, March 26. I've accepted most of the edits/comments received from ICE, CRCL and (b)(6)

Best,
-- phil

From: McNamara, Phil
Sent: Tuesday, March 10, 2015 11:05 AM
To: Metzler, Alan; (b)(6)
Albence, Matthew; Robbins, Timothy S; Miller, Philip T; Ramlogan, Riah; Hoy, Serena; (b)(6)
(b)(6) Fong, Heather; (b)(6)
(b)(6) Shuchart, Scott; (b)(6)
(b)(6)
Cc: (b)(6) McNamara, Phil (b)(6)
Subject: Draft S1 Letter to Jurisdictions re: PEP

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A few comments:

(b)(5)

(b)(5)

-- Phil

Philip A. McNamara
Assistant Secretary for Intergovernmental Affairs
U.S. Department of Homeland Security

(b)(6)

Sender:	Kessler, Tamara (b)(6) (b)(6)
Recipient:	"Shuchart, Scot (b)(6) (b)(6) "Mack, Megan (b)(6) (b)(6)
Sent Date:	2015/03/25 16:04:02

From:	Kessler, Tamara (b)(6)
To:	"Shuchart, Scott (b)(6)
Subject:	RE: Draft S1 Letter to Jurisdictions re: PEP
Date:	2015/03/27 10:17:41
Priority:	Normal
Type:	Note

(b)(5) Your responses look fine. Thanks

From: Shuchart, Scott
Sent: Thursday, March 26, 2015 2:53 PM
To: Kessler, Tamara; (b)(6)
Subject: FW: Draft S1 Letter to Jurisdictions re: PEP

(b)(5)
(b)(5) along with my suggested response. (Just look at the CRCL paragraph on the last page – everything else you’ve already seen, when you cleared my “no comment” to Phil yesterday.)

Scott

From: Iorio, John
Sent: Thursday, March 26, 2015 10:27 AM
To: Shuchart, Scott
Cc: Fong, Heather
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Scott,

Here’s our edits. We’re on travel, so feel free to email or call the mobile. We’ll be in and out of meetings all day.

Thanks,

John R. Iorio
Office for State and Local Law Enforcement
Department of Homeland Security

(b)(6)

[OSLLE Homepage](#) | [DHS State and Local Law Enforcement Resource Catalog](#)

From: Shuchart, Scott
Sent: Wednesday, March 25, 2015 4:05 PM
To: Fong, Heather
Cc: Iorio, John
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

It's the same memo! (b)(5)

(b)(5)

Eager to see your edits.

Scott

From: Fong, Heather
Sent: Wednesday, March 25, 2015 3:40 PM
To: Shuchart, Scott
Cc: Iorio, John
Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Scott,

Thanks for your time yesterday and for your email. Can you please clarify (b)(5)

(b)(5)

John and

I reworked some language and he'll send it to you.

Let us know your thoughts.

Thanks,
Heather

Sent with Good (www.good.com)

From: Shuchart, Scott
Sent: Tuesday, March 24, 2015 10:40:46 AM
To: Fong, Heather
Subject: FW: Draft S1 Letter to Jurisdictions re: PEP

Heather,

Studying this draft again, (b)(5)

(b)(5)

Scott

From: McNamara, Phil

Sent: Monday, March 23, 2015 5:01 PM

To: Metzler, Alan; (b)(6)

Albence, Matthew; Robbins, Timothy S; Miller, Philip T; Ramlogan, Riah; Hoy, Serena; (b)(6)

(b)(6) Fong, Heather; Iorio, John; (b)(6)

(b)(6) Shuchart, Scott; (b)(6)

(b)(6)

Cc: (b)(6) McNamara, Phil

Subject: RE: Draft S1 Letter to Jurisdictions re: PEP

Colleagues:

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Best,
-- phil

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Sent: Tuesday, March 10, 2015 11:05 AM

To: Metzler, Alan; (b)(6)

Albence, Matthew; Robbins, Timothy S; Miller, Philip T; Ramlogan, Riah; Hoy, Serena; (b)(6)

(b)(6) Fong, Heather; Iorio, John; (b)(6)

(b)(6) Shuchart, Scott; (b)(6)

(b)(6)

Cc: (b)(6) McNamara, Phil; (b)(6)

Subject: Draft S1 Letter to Jurisdictions re: PEP

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A few comments:

(b)(6)

(b)(5)

-- Phil

Philip A. McNamara
Assistant Secretary for Intergovernmental Affairs
U.S. Department of Homeland Security

(b)(6)

Sender:	Kessler, Tamara (b)(6) (b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6)
Sent Date:	2015/03/27 10:17:40
Delivered Date:	2015/03/27 10:17:41

From:	Mack, Megan (b)(6) (b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Subject:	RE: EIR Action Items from S2 meeting
Date:	2014/12/03 15:50:48
Priority:	Normal
Type:	Note

Thanks. Let me know if you need help

From: Shuchart, Scott
Sent: Wednesday, December 03, 2014 3:42 PM
To: Mack, Megan; Kessler, Tamara
Subject: RE: EIR Action Items from S2 meeting

Thanks. I am going to f/u with (b)(6) and (b)(5)
(b)(5)

From: Mack, Megan
Sent: Wednesday, December 03, 2014 1:59 PM
To: Kessler, Tamara; Shuchart, Scott
Subject: EIR Action Items from S2 meeting

Please see the second Action Item for fastest action (This week?) re meeting with ICE on stats, and follow up conversation with (b)(6) and OIS.

EIR weekly meeting 12/3/14

Housekeeping: I've asked (b)(6) to put holds on both of your calendars for the planned weekly meetings. Leaders are expected when in town, but designees are invited to attend if leaders unavailable. Will be Weds/Thurs timeframe.

PEP: S2 called for early [pre-January 5 implementation] coordination on statistics for PEP, so we are ready to monitor "Day 1."

He asked (b)(6) from Policy to get back to him on OIS resources to do the statistics for PEP, and will have an OIS rep at the weekly meetings. I spoke with (b)(6) after the meeting and told him Tamara had spoken with (b)(6) and that we would be in touch re: coordinating on stats.

ACTION ITEM: Check in with (b)(6) who is checking in with his office re OIS role.

S2 said to let S2 know of staff resources needed; (b)(6) said OIS office was pretty depleted.

ACTION ITEM: Megan to email Tom Homan for a meeting ASAP (this week?) w Tom or Tim and appropriate stats SMEs, w Tamara and Scott? (Suggest we have

(b)(5)

MWF meetings are to stay on top of taskings from the weekly meetings; Alan Metzler will ensure Scott invited to the MWFs.

Other relevant notes:

Priorities: (b)(5)

(b)(5)

(b)(5)

POTUS new TF on New Americans, cochaired by DHS and DPC - (b)(6) volunteered to be or designate the DHS rep for this.

(b)(5)

Megan H. Mack
Officer
Office for Civil Rights and Civil Liberties
Department of Homeland Security

Sender:	Mack, Megan (b)(6) (b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2014/12/03 15:50:47

Delivered Date: 2014/12/03 15:50:48

From:	Shuchart, Scott (b)(6)
To:	"Mack, Megan (b)(6)
Subject:	Re: EIR Meeting #11 Agenda
Date:	2015/03/04 09:46:08
Type:	Note

(b)(5)

Briefing paper is due tomorrow afternoon but I will try to do it tonight.

Looks like the mental health meeting will happen as a call regardless of snow.

From: Mack, Megan
Sent: Wednesday, March 04, 2015 09:31 AM
To: Shuchart, Scott
Subject: RE: EIR Meeting #11 Agenda

For the S2 meeting (if not tomorrow), should we (b)(5)

(b)(5)

FYI, Serena can't make two meetings – I'll check which....

From: Shuchart, Scott
Sent: Wednesday, March 04, 2015 12:43 AM
To: Mack, Megan
Subject: RE: EIR Meeting #11 Agenda

That's exactly right (good idea that we touch base on this in advance!). That's all I know.

However – (b)(5)

(b)(5)

Scott

From: Mack, Megan
Sent: Tuesday, March 03, 2015 5:40 PM
To: Shuchart, Scott
Subject: FW: EIR Meeting #11 Agenda

We are on the agenda and unless I am wrong, our update is that we are meeting with (b)(6) this week and S2 next week. Other?
Thanks

From: Metzler, Alan
Sent: Tuesday, March 03, 2015 5:30 PM
To: (b)(6) Hoy, Serena; (b)(6)
(b)(6)
(b)(6) Mack, Megan; (b)(6)
(b)(6) Ragsdale, Daniel H; (b)(6)
(b)(6) Saldana, Sarah R; ICE Scheduler; Ramloqan, Riah; (b)(6)
(b)(6) Metzler, Alan; (b)(6)
(b)(6)
(b)(6) Michael; McNamara, Phil; Fong, Heather; Iorio, John; (b)(6)
(b)(6)
(b)(6) Kessler, Tamara;
(b)(6)
Subject: EIR Meeting #11 Agenda

All, attached is the approved agenda for tomorrow's EIR update with the Deputy.

Thank you.

v/r Alan

ALAN R. METZLER
Senior Counselor to the Secretary
Office of the Secretary
U.S. Department of Homeland Security
Direct (b)(6)
Mobile (b)(6)
(b)(6)

Sender:	Shuchart, Scott (b)(6) (b)(6)
Recipient:	"Mack, Megan (b)(6) (b)(6)
Sent Date:	2015/03/04 09:46:06
Delivered Date:	2015/03/04 09:46:08

From:	Shuchart, Scott (b)(6)
To:	"Mack, Megan (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Subject:	Re: EIR/PEP get backs from today's meeting
Date:	2015/05/08 17:15:32
Type:	Note

Thanks. Great.

From: Mack, Megan
Sent: Friday, May 08, 2015 05:14 PM
To: Shuchart, Scott; Kessler, Tamara; (b)(6)
Subject: EIR/PEP get backs from today's meeting

DELIBERATIVE
Couple updates:

(b)(5),(b)(6),(b)(7)(C)

Sender:	Shuchart, Scott (b)(6)
Recipient:	"Mack, Megan (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2015/05/08 17:15:31
Delivered Date:	2015/05/08 17:15:32

From:	Shuchart, Scott (b)(6)
To:	"Mack, Megan (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Subject:	RE: EIR/PEP get backs from today's meeting
Date:	2015/05/12 15:18:00
Priority:	Normal
Type:	Note

Minor updates from Monday's EIR huddle call (b)(5)

(b)(5)

From: Mack, Megan
Sent: Friday, May 8, 2015 5:14 PM
To: Shuchart, Scott; Kessler, Tamara; (b)(6)
Subject: EIR/PEP get backs from today's meeting

DELIBERATIVE

Couple updates:

(b)(5),(b)(6),(b)(7)(C)

Sender:	Shuchart, Scott (b)(6)
Recipient:	"Mack, Megan (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2015/05/12 15:18:24
Delivered Date:	2015/05/12 15:18:00

From:	Shuchart, Scott (b)(6) (b)(6)
To:	"Kessler, Tamara (b)(6) (b)(6) "Mack, Megan (b)(6) (b)(6)
CC:	(b)(6)
Subject:	RE: EP Instructions w/ PEP monitoring
Date:	2015/05/07 12:17:00
Priority:	Normal
Type:	Note

(b)(5)

From: Kessler, Tamara
Sent: Thursday, May 7, 2015 12:10 PM
To: Shuchart, Scott; Mack, Megan
Cc: (b)(6)
Subject: RE: EP Instructions w/ PEP monitoring

(b)(5)

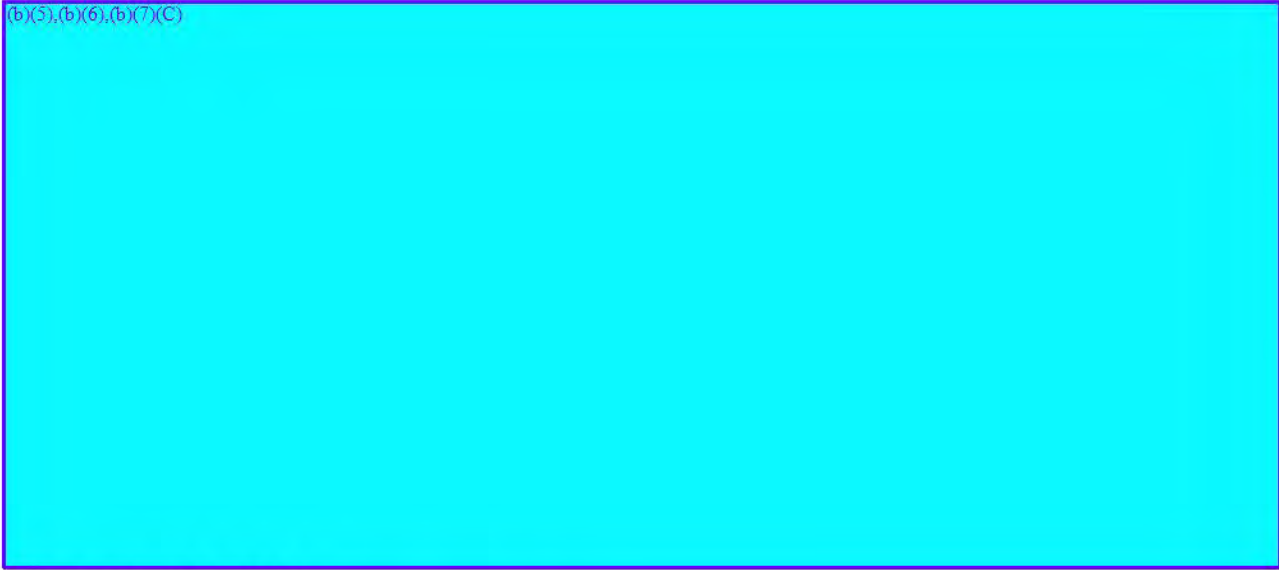
From: Shuchart, Scott
Sent: Wednesday, May 06, 2015 10:37 AM
To: Mack, Megan
Cc: Kessler, Tamara; (b)(6)
Subject: FW: EP Instructions w/ PEP monitoring

ICE accepted my proposed changes last night, so this is basically the version you cleared on. OK for me to clear up to Alan Metzler?

Scott

(b)(5),(b)(6),(b)(7)(C)

(b)(5),(b)(6),(b)(7)(C)



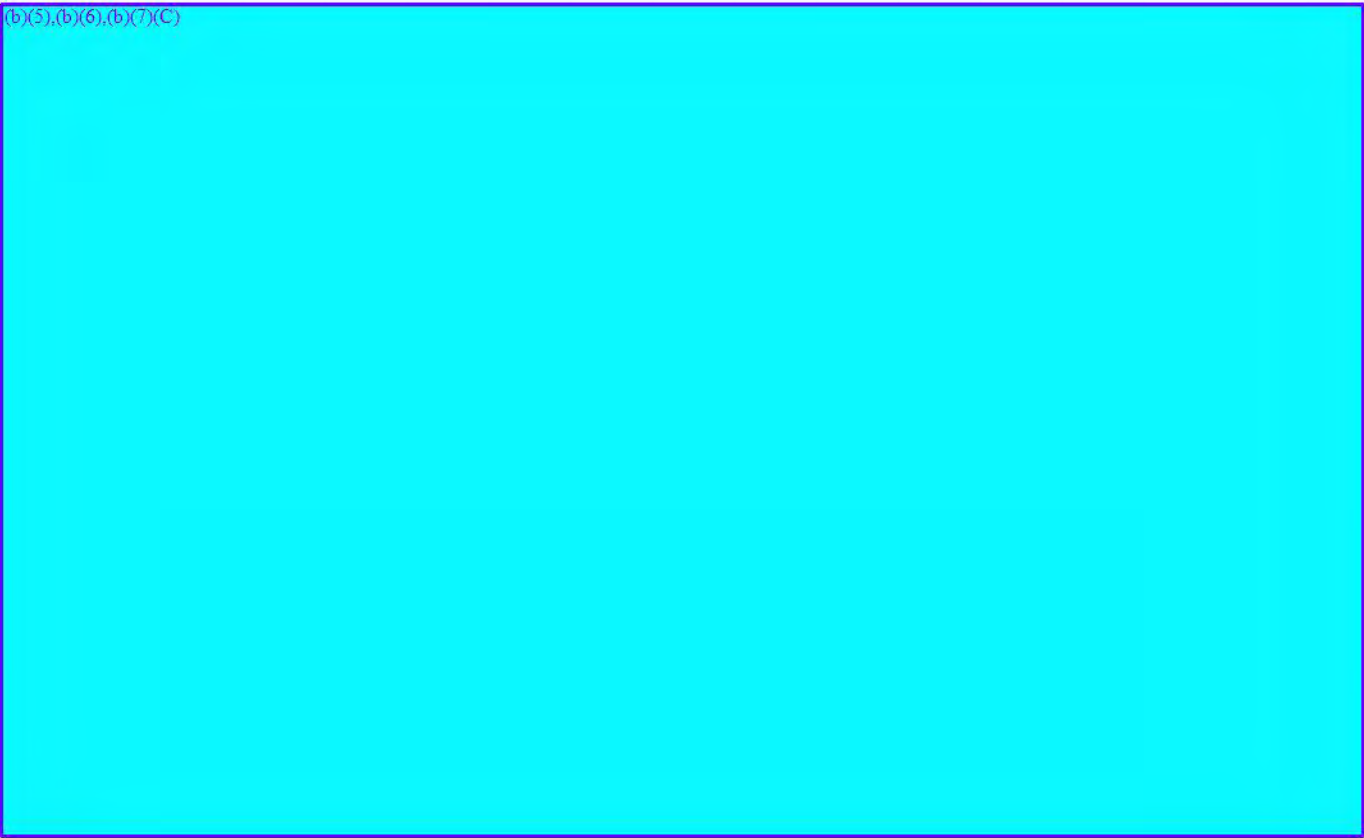
From: Shuchart, Scott
Sent: Wednesday, May 06, 2015 7:09 AM
To: (b)(6)
Subject: RE: EP Instructions w/ PEP monitoring

(b)(6)

We had just a couple of small things to propose back. Please see the attached. Thanks for your work getting it to this point.

Scott

(b)(5),(b)(6),(b)(7)(C)



Sender:	Shuchart, Scott (b)(6) (b)(6)
Recipient:	"Kessler, Tamara" (b)(6) (b)(6) "Mack, Megan" (b)(6) (b)(6)
Sent Date:	2015/05/07 12:17:54
Delivered Date:	2015/05/07 12:17:00

From:	Shuchart, Scott (b)(6)
	(b)(6)
To:	"Kessler, Tamara" (b)(6)
	(b)(6)
Subject:	Re: FACT SHEET: Immigration Accountability Executive Action
Date:	2014/11/21 08:20:43
Type:	Note

(b)(5)

From: Kessler, Tamara
Sent: Friday, November 21, 2014 07:38 AM
To: Shuchart, Scott
Subject: Re: FACT SHEET: Immigration Accountability Executive Action

(b)(5)

From: Shuchart, Scott
Sent: Thursday, November 20, 2014 10:58 PM
To: Mack, Megan
Cc: Kessler, Tamara
Subject: Re: FACT SHEET: Immigration Accountability Executive Action

(b)(5)

From: Mack, Megan
Sent: Thursday, November 20, 2014 10:53 PM
To: Shuchart, Scott
Cc: Kessler, Tamara
Subject: Re: FACT SHEET: Immigration Accountability Executive Action

I got nothing. Had requested notice from COS and (b)(6) but no reply

Megan H. Mack, Officer
Office for Civil Rights and Civil Liberties
Department of Homeland Security

From: Shuchart, Scott
Sent: Thursday, November 20, 2014 09:01 PM
To: (b)(6)
Cc: (b)(6) Kessler, Tamara; Mack, Megan; (b)(6)
Subject: Re: FACT SHEET: Immigration Accountability Executive Action

Sorry, and:

www.dhs.gov/immigration-action

(b)(5)

Scott

From: (b)(6)
Sent: Thursday, November 20, 2014 08:40 PM
To: (b)(6)
Cc: (b)(6) Kessler, Tamara; Mack, Megan; Shuchart, Scott; (b)(6)
Subject: Fw: FACT SHEET: Immigration Accountability Executive Action

FYI, sorry, sent partial message earlier.

(b)(6)
Section Chief
Community Engagement Section
Office for Civil Rights and Civil Liberties (CRCL)
Office of the Secretary
US Department of Homeland Security (DHS)

(b)(6)

<http://www.dhs.gov/crcl>

~~This message may contain agency deliberative communications, privacy information or other information that may be privileged and exempt from disclosure outside the agency or to the public.Â~~
~~Please consult with the US Department of Homeland Security, Office for Civil Rights and Civil Liberties and the Office of General Counsel before disclosing any information contained in this email.~~

Â

From: (b)(6)
Sent: Thursday, November 20, 2014 07:12 PM
Subject: FACT SHEET: Immigration Accountability Executive Action

THE WHITE HOUSE
Office of the Press Secretary

FOR IMMEDIATE RELEASE
November 20, 2014

FACT SHEET: Immigration Accountability Executive Action

The President's Immigration Accountability Executive Actions will help secure the border, hold nearly 5 million undocumented immigrants accountable, and ensure that everyone plays by the same rules. Acting within his legal authority, the President is taking an important step to fix our broken immigration system.

These executive actions crack down on illegal immigration at the border, prioritize deporting felons not families, and require certain undocumented immigrants to pass a criminal background check and pay their fair share of taxes as they register to temporarily stay in the U.S. without fear of deportation.

These are common sense steps, but only Congress can finish the job. As the President acts, he will continue to work with Congress on a comprehensive, bipartisan bill like the one passed by the Senate more than a year ago that can replace these actions and fix the whole system.

Three critical elements of the President's executive actions are:

- *Cracking Down on Illegal Immigration at the Border:* The President's actions increase the chances that anyone attempting to cross the border illegally will be caught and sent back. Continuing the surge of resources that effectively reduced the number of unaccompanied children crossing the border illegally this summer, the President's actions will also centralize border security command-and-control to continue to crack down on illegal immigration.
- *Deporting Felons, Not Families:* The President's actions focus on the deportation of people who threaten national security and public safety. He has directed immigration enforcement to place anyone suspected of terrorism, violent criminals, gang members, and recent border crossers at the top of the deportation priority list.
- *Accountability – Criminal Background Checks and Taxes:* The President is also acting to hold accountable those undocumented immigrants who have lived in the US for more than five years and are parents of U.S. citizens or Lawful Permanent Residents. By registering and passing criminal and national security background checks, millions of undocumented immigrants will start paying their fair share of taxes and temporarily stay in the U.S. without fear of deportation for three years at a time.

The President's actions will also streamline legal immigration to boost our economy and will promote naturalization for those who qualify.

For more than a half century, every president – Democratic or Republican – has used his legal authority to act on immigration. President Obama is now taking another commonsense step. As

the Administration implements these executive actions, Congress should finish the job by passing a bill like the bipartisan Senate bill that: continues to strengthen border security by adding 20,000 more Border Patrol agents; cracks down on companies who hire undocumented workers; creates an earned path to citizenship for undocumented immigrants who pay a fine and taxes, pass a background check, learn English and go to the back of the line; and boosts our economy and keeps families together by cutting red tape to simplify our legal immigration process.

CRACKING DOWN ON ILLEGAL IMMIGRATION AT THE BORDER

Under the Obama Administration, the resources that the Department of Homeland Security (DHS) dedicates to security at the Southwest border are at an all-time high. Today, there are 3,000 additional Border Patrol agents along the Southwest Border and our border fencing, unmanned aircraft surveillance systems, and ground surveillance systems have more than doubled since 2008. Taken as a whole, the additional boots on the ground, technology, and resources provided in the last six years represent the most serious and sustained effort to secure our border in our Nation's history, cutting illegal border crossings by more than half.

And this effort is producing results. From 1990 to 2007, the population of undocumented individuals in the United States grew from 3.5 million to 11 million people. Since then, the size of the undocumented population has stopped growing for the first time in decades. Border apprehensions—a key indicator of border security—are at their lowest level since the 1970s. This past summer, the President and the entire Administration responded to the influx of unaccompanied children with an aggressive, coordinated Federal response focused on heightened deterrence, enhanced enforcement, stronger foreign cooperation, and greater capacity for Federal agencies to ensure that our border remains secure. As a result, the number of unaccompanied children attempting to cross the Southwest border has declined precipitously, and the Administration continues to focus its resources to prevent a similar situation from developing in the future.

To build on these efforts and to ensure that our limited enforcement resources are used effectively, the President has announced the following actions:

- Shifting resources to the border and recent border crossers. Over the summer, DHS sent hundreds of Border Patrol agents and U.S. Immigration and Customs Enforcement (ICE) personnel to the Southwest border, and the Department of Justice (DOJ) reordered dockets in immigration courts to prioritize removal cases of recent border crossers. This continued focus will help keep our borders safe and secure. In addition, Secretary Johnson is announcing a new Southern Border and Approaches Campaign Plan which will strengthen the efforts of the agencies who work to keep our border secure. And by establishing clearer priorities for interior enforcement, DHS is increasing the likelihood that people attempting to cross the border illegally will be apprehended and sent back.
- Streamlining the immigration court process. DOJ is announcing a package of immigration court reforms that will address the backlog of pending cases by working with DHS to more quickly adjudicate cases of individuals who meet new DHS-wide enforcement priorities and close cases of individuals who are low priorities. DOJ will

also pursue regulations that adopt best practices for court systems to use limited court hearing time as efficiently as possible.

- Protecting victims of crime and human trafficking as well as workers. The Department of Labor (DOL) is expanding and strengthening immigration options for victims of crimes (U visas) and trafficking (T visas) who cooperate in government investigations. An interagency working group will also explore ways to ensure that workers can avail themselves of their labor and employment rights without fear of retaliation.

DEPORTING FELONS, NOT FAMILIES

By setting priorities and focusing its enforcement resources, the Obama Administration has already increased the removal of criminals by more than 80%. These actions build on that strong record by:

- Focusing on the removal of national security, border security, and public safety threats. To better focus on the priorities that matter, Secretary Johnson is issuing a new DHS-wide memorandum that makes clear that the government's enforcement activity should be focused on national security threats, serious criminals, and recent border crossers. DHS will direct all of its enforcement resources at pursuing these highest priorities for removal.
- Implementing a new Priority Enforcement Program. Effectively identifying and removing criminals in state and local jails is a critical goal but it must be done in a way that sustains the community's trust. To address concerns from Governors, Mayors, law enforcement and community leaders which have undermined cooperation with DHS, Secretary Johnson is replacing the existing Secure Communities program with a new Priority Enforcement Program (PEP) to remove those convicted of criminal offenses. DHS will continue to rely on biometric data to verify individuals who are enforcement priorities, and they will also work with DOJ's Bureau of Prisons to identify and remove federal criminals serving time as soon as possible.

ACCOUNTABILITY – CRIMINAL BACKGROUND CHECKS AND TAXES

Every Democratic and Republican president since Dwight Eisenhower has taken executive action on immigration. Consistent with this long history, DHS will expand the existing Deferred Action for Childhood Arrivals (DACA) program to include more immigrants who came to the U.S. as children. DHS will also create a new deferred action program for people who are parents of U.S. Citizens or Lawful Permanent Residents (LPRs) and have lived in the United States for five years or longer if they register, pass a background check and pay taxes.

The President is taking the following actions to hold accountable certain undocumented immigrants:

- Creating a mechanism that requires certain undocumented immigrants to pass a background check to make sure that they start paying their fair share in taxes. In order to promote public safety, DHS is establishing a new deferred action program for parents of U.S. Citizens or LPRs who are not enforcement priorities and have been in the country for more than 5 years. Individuals will have the opportunity to request temporary relief from deportation and work authorization for three years at a time if they come forward and register, submit biometric data, pass background checks, pay fees, and show that their child was born before the date of this announcement. By providing individuals with an opportunity to come out of the shadows and work legally, we will also help crack down on companies who hired undocumented workers, which undermines the wages of all workers, and ensure that individuals are playing by the rules and paying their fair share of taxes.

- Expanding DACA to cover additional DREAMers. Under the initial DACA program, young people who had been in the U.S. for at least five years, came as children, and met specific education and public safety criteria were eligible for temporary relief from deportation so long as they were born after 1981 and entered the country before June 15, 2007. DHS is expanding DACA so that individuals who were brought to this country as children can apply if they entered before January 1, 2010, regardless of how old they are today. Going forward, DACA relief will also be granted for three years.

The President's actions will also streamline legal immigration to boost our economy and promote naturalization by:

- Providing portable work authorization for high-skilled workers awaiting LPR status and their spouses. Under the current system, employees with approved LPR applications often wait many years for their visa to become available. DHS will make regulatory changes to allow these workers to move or change jobs more easily. DHS is finalizing new rules to give certain H-1B spouses employment authorization as long as the H-1B spouse has an approved LPR application.
- Enhancing options for foreign entrepreneurs. DHS will expand immigration options for foreign entrepreneurs who meet certain criteria for creating jobs, attracting investment, and generating revenue in the U.S., to ensure that our system encourages them to grow our economy. The criteria will include income thresholds so that these individuals are not eligible for certain public benefits like welfare or tax credits under the Affordable Care Act.
- Strengthening and extending on-the-job training for STEM graduates of U.S. universities. In order to strengthen educational experiences of foreign students studying science, technology, engineering, and mathematics (STEM) at U.S. universities, DHS will propose changes to expand and extend the use of the existing Optional Practical Training (OPT) program and require stronger ties between OPT students and their colleges and universities following graduation.
- Streamlining the process for foreign workers and their employers, while protecting American workers. DHS will clarify its guidance on temporary L-1 visas for foreign workers who transfer from a company's foreign office to its U.S. office. DOL will take regulatory action to modernize the labor market test that is required of employers that sponsor foreign workers for immigrant visas while ensuring that American workers are protected.
- Reducing family separation for those waiting to obtain LPR status. Due to barriers in our system, U.S. citizens and LPRs are often separated for years from their immediate relatives, while they wait to obtain their LPR status. To reduce the time these individuals are separated, DHS will expand an existing program that allows certain individuals to apply for a provisional waiver for certain violations before departing the United States to attend visa interviews.
- Ensuring that individuals with lawful status can travel to their countries of origin. DHS will clarify its guidance to provide greater assurance to individuals with a pending LPR application or certain temporary status permission to travel abroad with advance permission (parole).

- R• Issuing a Presidential Memorandum on visa modernization. There are many ways in which our legal immigration system can be modernized to reduce government costs, eliminate redundant systems, reduce burdens on employers and families, and eliminate fraud. The President is issuing a Memorandum directing an interagency group to recommend areas for improvement.
- R• Creating a White House Task Force on New Americans. The President is creating a White House Task Force on New Americans to create a federal strategy on immigrant integration.
- R• Promoting Citizenship Public Awareness: DHS will launch a comprehensive citizenship awareness media campaign in the 10 states that are home to 75 percent of the overall LPR population. USCIS will also expand options for paying naturalization fees and explore additional measures to expand accessibility, including studying potential partial fee waiver for qualified individuals.
- R• Ensuring U.S. Citizens Can Serve: To further our military's needs and support recruitment efforts, DHS will expand an existing policy to provide relief to spouses and children of U.S. citizens seeking to enlist in the military, consistent with a request made by the Department of Defense.

###

Sender:	Shuchart, Scott (b)(6)
Recipient:	"Kessler, Tamara (b)(6)
Sent Date:	2014/11/21 08:20:42
Delivered Date:	2014/11/21 08:20:43

From:	Kessler, Tamara (b)(6)
To:	"Shuchart, Scott (b)(6)
CC:	"Mack, Megan (b)(6)
Subject:	Re: For clearance: Comments on PEP instruction
Date:	2015/05/13 12:17:03
Type:	Note

Clear

From: Shuchart, Scott
Sent: Wednesday, May 13, 2015 12:10 PM
To: Kessler, Tamara; CRCL Exec Sec
Cc: (b)(6) Mack, Megan; (b)(6)
Subject: For clearance: Comments on PEP instruction

Tamara,

For clearance, attached please find a comment matrix plus minor typo-correcting redline on the DHS-wide Instruction for implementing PEP. We have had many rounds with this document so these are in the nature of last-minute fixes and tweaks.

Due tomorrow 2pm.

Scott

Scott L. Shuchart
Senior Advisor & Acting Section Chief, Immigration
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	Kessler, Tamara (b)(6)
Recipient:	"Shuchart, Scott (b)(6)
	"Mack, Megan (b)(6)

	(b)(6)	
Sent Date:	2015/05/13 12:17:02	
Delivered Date:	2015/05/13 12:17:03	

From:	Mack, Megan (b)(6) (b)(6)
To:	"Shuchart, Scott" (b)(6) (b)(6) "Kessler, Tamara" (b)(6) (b)(6)
Subject:	RE: Further PEP oversight complications
Date:	2015/03/10 17:27:34
Priority:	Normal
Type:	Note

Sounds good.

From: Shuchart, Scott
Sent: Tuesday, March 10, 2015 5:25 PM
To: Mack, Megan; Kessler, Tamara; (b)(6)
(b)(6)
Subject: RE: Further PEP oversight complications

That is EXACTLY what they are telling me (b)(5)
(b)(5),(b)(6),(b)(7)(C)

From: Mack, Megan
Sent: Tuesday, March 10, 2015 5:16 PM
To: Shuchart, Scott; Kessler, Tamara; (b)(6)
(b)(6)
Subject: RE: Further PEP oversight complications

Thanks Scott. (b)(5),(b)(6),(b)(7)(C)
(b)(5),(b)(6),(b)(7)(C)

(b)(5),(b)(6),(b)(7)(C)

From: Shuchart, Scott
Sent: Tuesday, March 10, 2015 4:29 PM
To: Mack, Megan; Kessler, Tamara; (b)(6)
(b)(6)
Subject: Further PEP oversight complications

I had a good call today with Marc Rapp and (b)(6) the head and deputy of ICE Law Enforcement Systems and Analysis – LESA – the people who actually run the biometric interoperability data systems, and make the reports, and have been our primary technical interlocutors on the Secure Communities oversight.

(b)(5),(b)(6),(b)(7)(C)

Megan, if there's any chance we can pull (b)(6) aside tomorrow morning to discuss – we

(b)(5)

Scott L. Shuchart
Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

(b)(6)

Sender:	Mack, Megan (b)(6) (b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2015/03/10 17:27:34

From:	(b)(6)
To:	"Kessler, Tamara (b)(6) (b)(6) "Shuchart, Scott (b)(6) (b)(6) "Mack, Megan (b)(6) (b)(6)
Subject:	Re: Further PEP oversight complications
Date:	2015/03/10 17:58:33
Type:	Note

I think it is very odd (b)(5)

(b)(5)

From: Kessler, Tamara
Sent: Tuesday, March 10, 2015 05:56 PM
To: Shuchart, Scott; Mack, Megan; (b)(6)
(b)(6)
Subject: Re: Further PEP oversight complications

Wow. (b)(5)

From: Shuchart, Scott
Sent: Tuesday, March 10, 2015 04:28 PM
To: Mack, Megan; Kessler, Tamara; Olson, Laura; Feroz, Elena; Firozvi, Nadia; Salvano-Dunn, Dana; McKenney, William
Subject: Further PEP oversight complications

I had a good call today with Marc Rapp and (b)(6),(b)(7)(C) the head and deputy of ICE Law Enforcement Systems and Analysis – LESA – the people who actually run the biometric interoperability data systems, and make the reports, and have been our primary technical interlocutors on the Secure Communities oversight.

(b)(5),(b)(6),(b)(7)(C)

(b)(5),(b)(6),(b)(7)(C)

Megan, if there's any chance we can pull (b)(6) aside tomorrow morning to discuss – we (b)(5)

Scott L. Shuchart

Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	(b)(6)
Recipient:	"Kessler, Tamara (b)(6) (b)(6) "Shuchart, Scott (b)(6) (b)(6) "Mack, Megan (b)(6) (b)(6)
Sent Date:	2015/03/10 17:58:32
Delivered Date:	2015/03/10 17:58:33

From:	(b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6) "Mack, Megan (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Subject:	Re: ICE-CRCL jail transfers protocol memo
Date:	2015/04/04 09:21:42
Type:	Note

These points are pretty important

(b)(5)

(b)(5)

From: Shuchart, Scott
Sent: Saturday, April 04, 2015 08:21 AM
To: Mack, Megan; Kessler, Tamara; Salvano-Dunn, Dana; McKenney, William
Subject: FW: ICE-CRCL jail transfers protocol memo

Here's what ICE sent back yesterday (I added one comma and deleted one other comma).

(b)(5)

I'll be genuinely offline all day today but will check back in tonight. Happy holidays,

Scott

From: Robbins, Timothy S (b)(6)
Sent: Friday, April 3, 2015 5:37 PM
To: Mack, Megan; Albence, Matthew; Loiacono, Adam V

Cc: Kessler, Tamara; Shuchart, Scott
Subject: RE: ICE-CRCL jail transfers protocol memo

Megan/Scott,

Please see our attempt at cleaning up this document. Hopefully we are in a good place. Once we have a final draft we will start the vetting process through ICE leadership.

From: Mack, Megan
Sent: Friday, April 03, 2015 4:41 PM
To: Robbins, Timothy S; Albence, Matthew; Loiacono, Adam V
Cc: Kessler, Tamara; Shuchart, Scott
Subject: RE: ICE-CRCL jail transfers protocol memo

Tim, Matt, and Adam,

Thank you for the productive call today, and taking the pen for the next, cleaner version of the monitoring memo. I'm following up with (b)(5)

(b)(5)

Have a good weekend,
Megan

From: Kessler, Tamara
Sent: Tuesday, March 31, 2015 10:46 AM
To: Robbins, Timothy S; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

Thanks, (b)(6) I'm attaching a document reflecting issues that I think we need to discuss. Could you take a look and let me know what you think and when we might be able to talk them through? Tamara

From: Robbins, Timothy S (b)(6)
Sent: Friday, March 27, 2015 6:39 PM
To: Kessler, Tamara; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

Tamara, the attached contains our edits via track changes. Maybe we can touch base on Monday and try to get close to a final document that we could vet through senior leadership.

From: Kessler, Tamara
Sent: Thursday, March 26, 2015 4:17:59 PM
To: Shuchart, Scott; Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: (b)(6)
Subject: Re: ICE-CRCL jail transfers protocol memo

Hi (b)(6) et al, I was hoping that, given the postponement of the WH meeting until Friday, we might have an agreed upon draft of this document to present. Any chance we can work together on getting there this week? Thanks. Tamara

From: Shuchart, Scott
Sent: Tuesday, March 24, 2015 09:43 PM
To: Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: Kessler, Tamara; (b)(6)
Subject: ICE-CRCL jail transfers protocol memo

Tim, Marc, Matt,

Attached please find CRCL's substantially rewritten proposal (b)(5)

(b)(5)

Scott

Scott L. Shuchart
Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	(b)(6)
Recipient:	"Shuchart, Scott" (b)(6) (b)(6) "Mack, Megan" (b)(6) (b)(6) "Kessler, Tamara" (b)(6) (b)(6)
Sent Date:	2015/04/04 09:21:40
Delivered Date:	2015/04/04 09:21:42

From:	Mack, Megan (b)(6) (b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6)
Subject:	RE: ICE-CRCL jail transfers protocol memo
Date:	2015/04/03 17:01:48
Priority:	Normal
Type:	Note

(b)(5),(b)(6)

(b)(5) Thanks for joining the call and have a great break!

From: Shuchart, Scott
Sent: Friday, April 03, 2015 4:59 PM
To: Mack, Megan
Subject: Re: ICE-CRCL jail transfers protocol memo

I think that went well. (b)(5)

From: Mack, Megan
Sent: Friday, April 03, 2015 04:40 PM
To: Robbins, Timothy S; Albence, Matthew; Loiacono, Adam V
Cc: Kessler, Tamara; Shuchart, Scott
Subject: RE: ICE-CRCL jail transfers protocol memo

Tim, Matt, and Adam,
Thank you for the productive call today, and taking the pen for the next, cleaner version of the monitoring memo. I'm following up with (b)(5)

(b)(5)

Have a good weekend,
Megan

From: Kessler, Tamara
Sent: Tuesday, March 31, 2015 10:46 AM
To: Robbins, Timothy S; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

Thanks, Tim. I'm attaching a document reflecting issues that I think we need to discuss. Could you take a look and let me know what you think and when we might be able to talk them through? Tamara

From: Robbins, Timothy S (b)(6)
Sent: Friday, March 27, 2015 6:39 PM
To: Kessler, Tamara; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

Tamara, the attached contains our edits via track changes. Maybe we can touch base on Monday and try to get close to a final document that we could vet through senior leadership.

From: Kessler, Tamara
Sent: Thursday, March 26, 2015 4:17:59 PM
To: Shuchart, Scott; Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: (b)(6)
Subject: Re: ICE-CRCL jail transfers protocol memo

Hi (b)(6) et al, I was hoping that, given the postponement of the WH meeting until Friday, we might have an agreed upon draft of this document to present. Any chance we can work together on getting there this week? Thanks. Tamara

From: Shuchart, Scott
Sent: Tuesday, March 24, 2015 09:43 PM
To: Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: Kessler, Tamara; Salvano-Dunn, Dana
Subject: ICE-CRCL jail transfers protocol memo

Tim, Marc, Matt,

Attached please find CRCL's substantially rewritten proposal (b)(5)

(b)(5)

Scott

Scott L. Shuchart
Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	Mack, Megan (b)(6) (b)(6)
Recipient:	"Shuchart, Scott" (b)(6) (b)(6)
Sent Date:	2015/04/03 17:01:47
Delivered Date:	2015/04/03 17:01:48

From:	(b)(6)
To:	"Kessler, Tamara (b)(6) (b)(6) "Shuchart, Scott (b)(6) (b)(6)
Subject:	Re: ICE-CRCL jail transfers protocol memo
Date:	2015/04/02 22:15:37
Type:	Note

Good luck. Let me know how things work out.

From: Kessler, Tamara
Sent: Thursday, April 02, 2015 09:12 PM
To: (b)(6) Shuchart, Scott
Subject: Re: ICE-CRCL jail transfers protocol memo

No need to call in.

From: (b)(6)
Sent: Thursday, April 02, 2015 08:43 PM
To: Kessler, Tamara; Shuchart, Scott
Subject: Re: ICE-CRCL jail transfers protocol memo

Sorry to be in and out - I am happy to be on the call tomorrow if you need. I re-emphasize the

(b)(5),(b)(6)

Anything I should know/do? Special thanks to Scott for handling so well - and who I fear is also on vacation.

(b)(6)

From: Kessler, Tamara
Sent: Thursday, April 02, 2015 05:00 PM
To: Robbins, Timothy S; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

Tim, could you call Scott on his blackberry to see what we can work out? He is a (b)(6)

(b)(6)

From: Robbins, Timothy S (b)(6)
Sent: Thursday, April 02, 2015 4:27 PM
To: Kessler, Tamara; Shuchart, Scott; Rapp, Marc A; Albence, Matthew

Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

(b)(5)

From: Kessler, Tamara
Sent: Thursday, April 02, 2015 4:25:36 PM
To: Robbins, Timothy S; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

Hi Tim, Are we able to talk before the WH meeting tomorrow? Alan Metzler is asking
(b)(5) Thanks

From: Kessler, Tamara
Sent: Tuesday, March 31, 2015 10:47 AM
To: Robbins, Timothy S; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

Thanks, Tim. I'm attaching a document reflecting issues that I think we need to discuss. Could you take a look and let me know what you think and when we might be able to talk them through? Tamara

From: Robbins, Timothy S (b)(6)
Sent: Friday, March 27, 2015 6:39 PM
To: Kessler, Tamara; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

Tamara, the attached contains our edits via track changes. Maybe we can touch base on Monday and try to get close to a final document that we could vet through senior leadership.

From: Kessler, Tamara
Sent: Thursday, March 26, 2015 4:17:59 PM
To: Shuchart, Scott; Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: (b)(6)
Subject: Re: ICE-CRCL jail transfers protocol memo

Hi Tim et al, I was hoping that, given the postponement of the WH meeting until Friday, we might have an agreed upon draft of this document to present. Any chance we can work together on getting there this week? Thanks. Tamara

From: Shuchart, Scott
Sent: Tuesday, March 24, 2015 09:43 PM
To: Robbins, Timothy S; Rann, Marc A; Albence, Matthew
Cc: Kessler, Tamara; (b)(6)
Subject: ICE-CRCL jail transfers protocol memo

Tim, Marc, Matt,

Attached please find CRCL's substantially rewritten proposal (b)(5)

(b)(5)

Scott

Scott L. Shuchart

Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	(b)(6)
Recipient:	"Kessler, Tamara (b)(6) (b)(6) "Shuchart, Scott (b)(6) (b)(6)
Sent Date:	2015/04/02 22:15:36
Delivered Date:	2015/04/02 22:15:37

From:	(b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6) "Mack, Megan (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
CC:	(b)(6)
Subject:	Re: ICE-CRCL jail transfers protocol memo
Date:	2015/03/30 08:05:12
Type:	Note

Adding (b)(6) while I'm out. I will try to read and comment a bit, but may not have time. (b)(6) and I have spoken at length about should be able to help out.

From: Shuchart, Scott
Sent: Sunday, March 29, 2015 11:48 PM
To: Mack, Megan; Kessler, Tamara; (b)(6)
Subject: FW: ICE-CRCL jail transfers protocol memo

Here were ICE's responses to our simplified memo. We have indeed narrowed the issues. I would say all their remarks can be categorized as one of:

(b)(5)

I will talk to Megan at the NAC in the morning to catch her up on related developments.

Scott

From: Robbins, Timothy S (b)(6)
Sent: Friday, March 27, 2015 6:39 PM
To: Kessler, Tamara; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

Tamara, the attached contains our edits via track changes. Maybe we can touch base on Monday and try to get close to a final document that we could vet through senior leadership.

From: Kessler, Tamara
Sent: Thursday, March 26, 2015 4:17:59 PM
To: Shuchart, Scott; Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: (b)(6)
Subject: Re: ICE-CRCL jail transfers protocol memo

Hi Tim et al, I was hoping that, given the postponement of the WH meeting until Friday, we might have an agreed upon draft of this document to present. Any chance we can work together on getting there this week? Thanks. Tamara

From: Shuchart, Scott
Sent: Tuesday, March 24, 2015 09:43 PM
To: Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: Kessler, Tamara (b)(6)
Subject: ICE-CRCL jail transfers protocol memo

Tim, Marc, Matt,

Attached please find CRCL's substantially rewritten proposal (b)(6)

(b)(6)

A large rectangular area of the document is completely redacted with a solid black fill. The redaction covers the main body of the email's content.

Scott

Scott L. Shuchart
Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

A rectangular area of the signature block is redacted with a solid black fill, obscuring the sender's name and contact information.

Sender:	(b)(6)
Recipient:	"Shuchart, Scott" (b)(6) (b)(6) "Mack, Megan" (b)(6)

	(b)(6)
	"Kessler, Tamara (b)(6)
	(b)(6)
Sent Date:	2015/03/30 08:05:11
Delivered Date:	2015/03/30 08:05:12

From:	Kessler, Tamara </O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=TAMARA.KESSLER>
To:	"Shuchart, Scott </O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Scott.Shuchart>"
CC:	(b)(6)
Subject:	Re: ICE-CRCL jail transfers protocol memo
Date:	2015/03/27 17:59:16
Type:	Note

Nope.

From: Shuchart, Scott
Sent: Friday, March 27, 2015 05:12 PM
To: Kessler, Tamara
Cc: (b)(6)
Subject: RE: ICE-CRCL jail transfers protocol memo

Tim didn't send you anything today, did he?

I had a good call with (b)(6) at ICE LESA today. They are moving forward on the mock data spreadsheet, bearing in mind we have this meeting at the WH on Friday.

Scott

From: Robbins, Timothy S
Sent: Thursday, March 26, 2015 4:26 PM
To: Kessler, Tamara; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6)
Subject: RE: ICE-CRCL jail transfers protocol memo

I think we are close. I will get you our comments in the morning

From: Kessler, Tamara
Sent: Thursday, March 26, 2015 4:17:59 PM
To: Shuchart, Scott; Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: (b)(6)
Subject: Re: ICE-CRCL jail transfers protocol memo

Hi Tim et al, I was hoping that, given the postponement of the WH meeting until Friday, we might have an agreed upon draft of this document to present. Any chance we can work together on getting there this week? Thanks. Tamara

From: Shuchart, Scott
Sent: Tuesday, March 24, 2015 09:43 PM
To: Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: Kessler, Tamara; (b)(6)

Subject: ICE-CRCL jail transfers protocol memo

Tim, Marc, Matt,

Attached please find CRCL's substantially rewritten proposal (b)(5)

(b)(5)

Scott

Scott L. Shuchart

Senior Advisor & Acting Team Lead, Immigration Section

Office for Civil Rights & Civil Liberties

Department of Homeland Security

(b)(6)

Sender:	Kessler, Tamara (b)(6) (b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6)
Sent Date:	2015/03/27 17:59:14
Delivered Date:	2015/03/27 17:59:16

From:	Mack, Megan (b)(6) (b)(6)
To:	"Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Subject:	RE: ICE-CRCL jail transfers protocol memo
Date:	2015/03/24 22:43:18
Priority:	Normal
Type:	Note

Great—thank you (and great memo!)

From: Shuchart, Scott
Sent: Tuesday, March 24, 2015 10:21 PM
To: Mack, Megan; Kessler, Tamara; (b)(6)
(b)(6)
Subject: FW: ICE-CRCL jail transfers protocol memo

Adding others at CRCL – trying to keep our official working group contingent on ccs down to 3 so that ICE stays comfortable with a small group capable of making decisions too (on Monday, Tim was clear that he, Matt, and Marc were to be their only recipients).

From: Shuchart, Scott
Sent: Tuesday, March 24, 2015 9:44 PM
To: Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: Kessler, Tamara (b)(6)
Subject: ICE-CRCL jail transfers protocol memo

Tim, Marc, Matt,

Attached please find CRCL's substantially rewritten proposal (b)(5)

(b)(5)

Scott

Scott L. Shuchart

Senior Advisor & Acting Team Lead, Immigration Section

Office for Civil Rights & Civil Liberties

Department of Homeland Security

(b)(6)

Sender:	Mack, Megan (b)(6) (b)(6)
Recipient:	"Shuchart, Scott (b)(6) (b)(6) "Kessler, Tamara (b)(6) (b)(6)
Sent Date:	2015/03/24 22:43:18

From:	Kessler, Tamara (b)(6)
To:	"Shuchart, Scott (b)(6) "Mack, Megan (b)(6)
Subject:	RE: ICE-CRCL jail transfers protocol memo
Date:	2015/04/06 14:52:30
Priority:	Normal
Type:	Note

That was what I was thinking - (b)(5)

I think there will be cases where (b)(5)

(b)(5)

From: Shuchart, Scott
Sent: Monday, April 06, 2015 2:47 PM
To: Kessler, Tamara; Mack, Megan; (b)(6)
Subject: Re: ICE-CRCL jail transfers protocol memo

(b)(5)

From: Kessler, Tamara
Sent: Monday, April 06, 2015 02:34 PM
To: Shuchart, Scott; Mack, Megan; (b)(6)
Subject: RE: ICE-CRCL jail transfers protocol memo

I think (b)(5)

(b)(5)

From: Shuchart, Scott
Sent: Monday, April 06, 2015 2:05 PM

To: Mack, Megan; Kessler, Tamara; (b)(6)
Subject: Re: ICE-CRCL jail transfers protocol memo

Weren't we (b)(5)

(b)(5)

Scott

From: Mack, Megan
Sent: Monday, April 06, 2015 12:40 PM
To: Kessler, Tamara; Shuchart, Scott; (b)(6)
Subject: RE: ICE-CRCL jail transfers protocol memo

I think you're right.
Any other input? If not, pls suggest language and a version I can send to ICE today (or if you don't have time, I can just email Dan for an appt and send when ready).

From: Kessler, Tamara
Sent: Monday, April 06, 2015 12:13 PM
To: Mack, Megan; Shuchart, Scott; (b)(6)
Subject: RE: ICE-CRCL jail transfers protocol memo

(b)(5)

Please let me know what you think. Thanks

From: Mack, Megan
Sent: Monday, April 06, 2015 10:46 AM
To: Shuchart, Scott; (b)(6) Kessler, Tamara; (b)(6)
Subject: RE: ICE-CRCL jail transfers protocol memo

All, I'll get back to ICE and let them know (b)(5)

(b)(5)

From: Shuchart, Scott

Sent: Sunday, April 05, 2015 9:55 PM

To: (b)(6) Kessler, Tamara; Mack, Megan; (b)(6)

Subject: Re: ICE-CRCL jail transfers protocol memo

We seem to be puzzled by different things. I am not sure what recommendation you would make

(b)(5)

Scott

From: (b)(6)

Sent: Sunday, April 05, 2015 05:35 PM

To: Shuchart, Scott; Kessler, Tamara; Mack, Megan; (b)(6)

Subject: Re: ICE-CRCL jail transfers protocol memo

I continue to struggle with this (b)(5)

(b)(5)

From: Shuchart, Scott

Sent: Sunday, April 05, 2015 03:35 PM

To: Kessler, Tamara; Mack, Megan; (b)(6)

Subject: Re: ICE-CRCL jail transfers protocol memo

That's exactly the right question.

(b)(5)

S.

From: Kessler, Tamara
Sent: Sunday, April 05, 2015 09:46 AM
To: Shuchart, Scott; Mack, Megan; (b)(6)
Subject: Re: ICE-CRCL jail transfers protocol memo

(b)(5)

From: Shuchart, Scott
Sent: Saturday, April 04, 2015 08:21 AM
To: Mack, Megan; Kessler, Tamara; (b)(6)
Subject: FW: ICE-CRCL jail transfers protocol memo

Here's what ICE sent back yesterday (I added one comma and deleted one other comma).

(b)(5)

I'll be genuinely offline all day today but will check back in tonight. Happy holidays,

Scott

From: Robbins, Timothy S (b)(6)
Sent: Friday, April 3, 2015 5:37 PM
To: Mack, Megan; Albence, Matthew; Loiacono, Adam V
Cc: Kessler, Tamara; Shuchart, Scott
Subject: RE: ICE-CRCL jail transfers protocol memo

Megan/Scott,

Please see our attempt at cleaning up this document. Hopefully we are in a good place. Once we have a final draft we will start the vetting process through ICE leadership.

From: Mack, Megan
Sent: Friday, April 03, 2015 4:41 PM
To: Robbins, Timothy S; Albence, Matthew; Loiacono, Adam V
Cc: Kessler, Tamara; Shuchart, Scott
Subject: RE: ICE-CRCL jail transfers protocol memo

Tim, Matt, and Adam,

Thank you for the productive call today, and taking the pen for the next, cleaner version of the monitoring memo. I'm following up (b)(5)

(b)(5)

Have a good weekend,
Megan

From: Kessler, Tamara
Sent: Tuesday, March 31, 2015 10:46 AM
To: Robbins, Timothy S; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

Thanks, Tim. I'm attaching a document reflecting issues that I think we need to discuss. Could you take a look and let me know what you think and when we might be able to talk them through? Tamara

From: Robbins, Timothy S (b)(6)
Sent: Friday, March 27, 2015 6:39 PM
To: Kessler, Tamara; Shuchart, Scott; Rapp, Marc A; Albence, Matthew
Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

Tamara, the attached contains our edits via track changes. Maybe we can touch base on Monday and try to get close to a final document that we could vet through senior leadership.

From: Kessler, Tamara
Sent: Thursday, March 26, 2015 4:17:59 PM
To: Shuchart, Scott; Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: (b)(6)
Subject: Re: ICE-CRCL jail transfers protocol memo

Hi Tim et al, I was hoping that, given the postponement of the WH meeting until Friday, we might have an agreed upon draft of this document to present. Any chance we can work together on getting there this week? Thanks. Tamara

From: Shuchart, Scott
Sent: Tuesday, March 24, 2015 09:43 PM
To: Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: Kessler, Tamara, (b)(6)
Subject: ICE-CRCL jail transfers protocol memo

(b)(6)

Attached please find CRCL's substantially rewritten proposal (b)(5)

(b)(5)

Scott

Scott L. Shuchart

Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

Sender:	Kessler, Tamara (b)(6)
Recipient:	"Shuchart, Scott (b)(6) "Mack, Megan (b)(6)
Sent Date:	2015/04/06 14:52:29
Delivered Date:	2015/04/06 14:52:30

From:	Mack, Megan (b)(6) (b)(6)
To:	(b)(6) "Shuchart, Scott (b)(6) (b)(6)
CC:	"Kessler, Tamara (b)(6) (b)(6)
Subject:	Re: ICE-CRCL jail transfers protocol memo
Date:	2015/04/08 10:05:57
Type:	Note

And I just said the same to Sarah Saldana on the phone. Thanks (b)(6) (b)(5)

(b)(6)

Megan H. Mack, Officer
Office for Civil Rights and Civil Liberties
Department of Homeland Security

From: (b)(6)
Sent: Wednesday, April 08, 2015 09:37 AM
To: Mack, Megan; Shuchart, Scott
Cc: Kessler, Tamara
Subject: Fw: ICE-CRCL jail transfers protocol memo

Megan -

I am not a part of the meeting this morning. (b)(5)

(b)(5)

Good luck with the meeting.

From: Mack, Megan
Sent: Wednesday, April 08, 2015 09:28 AM
To: Hoy, Serena; (b)(6) Metzler, Alan; (b)(6) Ragsdale, Daniel H
Cc: Kessler, Tamara; (b)(6) Shuchart, Scott; Robbins, Timothy S; Homan, Thomas; Ramlogan, Riah
Subject: Fw: ICE-CRCL jail transfers protocol memo

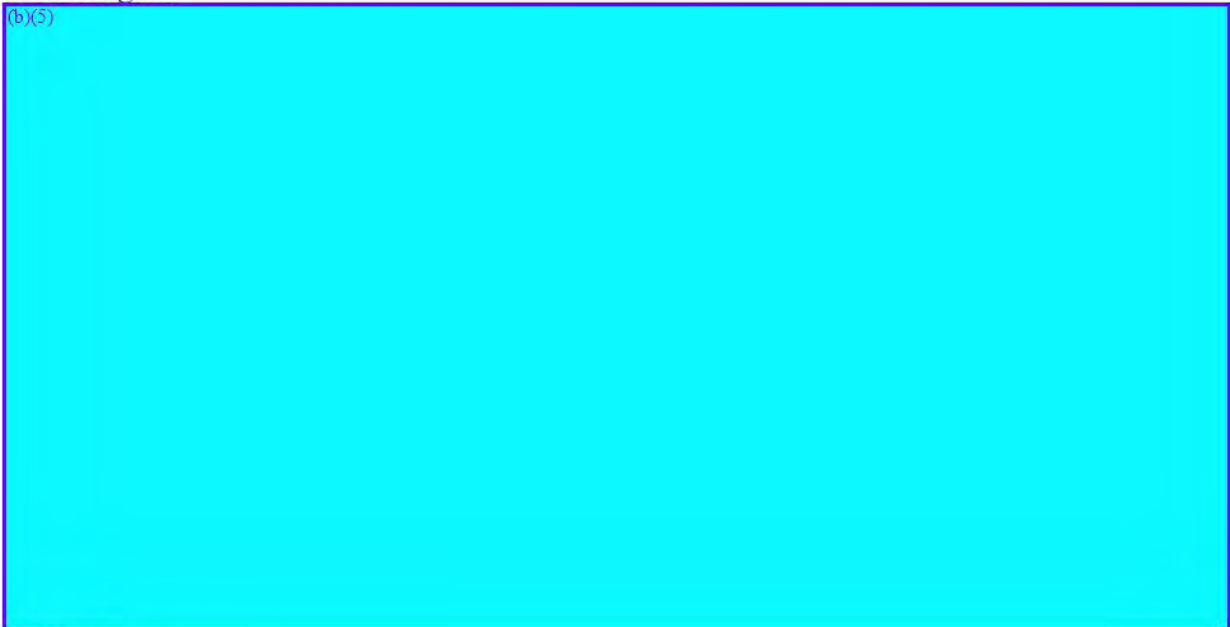
Thank you Dan. Forwarding for this morning's discussion.

Megan H. Mack, Officer
Office for Civil Rights and Civil Liberties
Department of Homeland Security

From: Ragsdale, Daniel H
Sent: Wednesday, April 08, 2015 08:22 AM
To: Mack, Megan
Cc: Robbins, Timothy S; Kessler, Tamara; (b)(6) Homan, Thomas; Ramlogan, Riah
Subject: RE: ICE-CRCL jail transfers protocol memo

Hi Megan:

(b)(5)

A large rectangular area of the email body is completely redacted with a solid black fill. The redaction covers the majority of the text in the body of the email.

Thanks.

Dan

From: Mack, Megan
Sent: Tuesday, April 07, 2015 1:07 PM
To: Ragsdale, Daniel H
Cc: Robbins, Timothy S; Kessler, Tamara; (b)(6)
Subject: ICE-CRCL jail transfers protocol memo

Dear Dan,

I understand Tim has brought to your attention the draft ICE-CRCL jail transfers protocol memorandum (b)(5)

(b)(5)

A horizontal rectangular area at the bottom of the email body is redacted with a solid black fill.

(b)(5)

Thank you for reviewing and hope to catch you on this issue soon.

Megan

From: Robbins, Timothy S
Sent: Monday, April 06, 2015 11:11 AM
To: Mack, Megan; Albence, Matthew; Loiacono, Adam V
Cc: Kessler, Tamara; Shuchart, Scott; Miller, Philip T; Homan, Thomas; (b)(6)
Subject: RE: ICE-CRCL jail transfers protocol memo

I am in Annual Leave this week but I forwarded your email to both Tom And Phil for their review and forwarding to Dan.

From: Mack, Megan
Sent: Monday, April 06, 2015 10:51:34 AM
To: Robbins, Timothy S; Albence, Matthew; Loiacono, Adam V
Cc: Kessler, Tamara; Shuchart, Scott
Subject: RE: ICE-CRCL jail transfers protocol memo

Thank you very much Tim, Matt, and Adam for taking the pen and cleaning up the draft. I believe Scott did two comma changes (one add, one delete) so am attaching the latest version here.

I'd like to check in with Dan about our outstanding 2 issues before the WH meeting, which is being rescheduled for Thursday afternoon, I believe. I'll hold off until later today so my email doesn't pre-empt your discussions.

Best,

Megan

From: Robbins, Timothy S (b)(6)
Sent: Friday, April 03, 2015 5:37 PM
To: Mack, Megan; Albence, Matthew; Loiacono, Adam V
Cc: Kessler, Tamara; Shuchart, Scott
Subject: RE: ICE-CRCL jail transfers protocol memo

Megan/Scott,


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Subject: RE: ICE-CRCL jail transfers protocol memo

Tim, Matt, and Adam,

Thank you for the productive call today, and taking the pen for the next, cleaner version of the monitoring memo. I'm following up (b)(5)

(b)(5)

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Have a good weekend,
Megan

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Sent: Tuesday, March 31, 2015 10:46 AM
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Cc: (b)(6) Homan, Thomas
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Thanks, Tim. I'm attaching a document reflecting issues that I think we need to discuss. Could you take a look and let me know what you think and when we might be able to talk them through? Tamara

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Cc: (b)(6) Homan, Thomas
Subject: RE: ICE-CRCL jail transfers protocol memo

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To: Shuchart, Scott; Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: (b)(6)
Subject: Re: ICE-CRCL jail transfers protocol memo

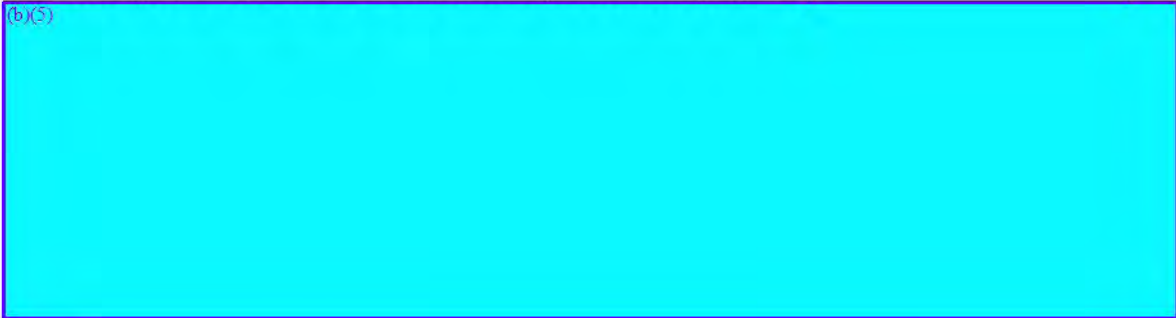
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To: Robbins, Timothy S; Rapp, Marc A; Albence, Matthew
Cc: Kessler, Tamara; (b)(6)
Subject: ICE-CRCL jail transfers protocol memo

Tim, Marc, Matt,

Attached please find CRCL's substantially rewritten proposal (b)(5)

(b)(5)

A large rectangular area of the document is completely redacted with a solid black fill. The redaction covers the main body of the email's content.

Scott

Scott L. Shuchart
Senior Advisor & Acting Team Lead, Immigration Section
Office for Civil Rights & Civil Liberties
Department of Homeland Security

(b)(6)

A rectangular area of contact information is redacted with a solid black fill.

Sender: Mack, Megan (b)(6)
(b)(6)

Recipient:	(b)(6) "Shuchart, Scott" (b)(6) (b)(6) "Kessler, Tamara" (b)(6) (b)(6)
Sent Date:	2015/04/08 10:05:56
Delivered Date:	2015/04/08 10:05:57