

**From:** Seguin, Debbie  
**Sent:** Mon, 8 Jan 2018 09:00:46 -0500  
**To:** Blank, Thomas; Davis, Mike P  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Election tasking

10-4.

---

**From:** Blank, Thomas  
**Sent:** Monday, January 8, 2018 8:18 AM  
**To:** Davis, Mike P; Seguin, Debbie  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Election tasking

Mike:

Please do on this first one. Debbie, please be on the call as well.

Thanks,

Tom

---

**From:** Davis, Mike P  
**Sent:** Monday, January 8, 2018 7:47 AM  
**To:** Blank, Thomas  
**Subject:** FW: Election tasking

Tom,

I'm happy to sit in on this call at 10:15 with (b)(5); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Thanks,  
Mike

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(O) 202-732-(b)(6); (b)(7)(C) (M) 202-904-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Sunday, January 7, 2018 9:32 PM  
**To:** Davis, Mike P; (b)(6); (b)(7)(C)

**Cc:** [redacted]

**Subject:** Election tasking

Mike, [redacted] one of the FO counselors, is having a mtg tomorrow morning to discuss the recent tasking to the Dept on election integrity. If you're able to participate, please do.

I'll separately forward you the invite.

[redacted]

**From:** Davis, Mike P  
**Sent:** Mon, 8 Jan 2018 18:20:58 -0500  
**To:** Blank, Thomas; Seguin, Debbie  
**Cc:** Miller, Philip T; [redacted]  
**Subject:** RE: Election Integrity Briefing

Here's what the statute says:

**(c)Obligation to respond to inquiries**

The Immigration and Naturalization Service shall respond to an inquiry by a Federal, State, or local government agency, seeking to verify or ascertain the citizenship or immigration status of any individual within the jurisdiction of the agency for any purpose authorized by law, by providing the requested verification or status information.

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-[redacted]  
(202) 904-[redacted]

---

**From:** Blank, Thomas [redacted]  
**Date:** Monday, Jan 08, 2018, 5:52 PM  
**To:** Seguin, Debbie [redacted]  
**Cc:** Miller, Philip T [redacted]; Davis, Mike P [redacted] [redacted]  
[redacted]  
**Subject:** RE: Election Integrity Briefing

Mike

We are good for the brief tomorrow [redacted]

[redacted]

Thanks and no rush.

Tom

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Seguin, Debbie [redacted]  
**Date:** Monday, Jan 08, 2018, 5:19 PM  
**To:** Blank, Thomas [redacted]  
**Cc:** Miller, Philip T [redacted]; Davis, Mike P [redacted] [redacted]  
[redacted]  
**Subject:** RE: Election Integrity Briefing

Tom,

As requested, please find attached draft Election Integrity TP document from ERO, OPLA, and OP for ICE's internal use.

Happy to provide any further information.

Debbie

---

**From:** Seguin, Debbie  
**Sent:** Monday, January 8, 2018 2:26 PM  
**To:** Blank, Thomas  
**Cc:** Miller, Philip T; Davis, Mike P; (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Tom,

I am currently working on a draft TP for tomorrow's meeting and will send for Phil and Mike D's review prior to submitting for your consideration.

Debbie

---

**From:** Blank, Thomas  
**Sent:** Monday, January 8, 2018 1:48 PM  
**To:** Seguin, Debbie; (b)(6); (b)(7)(C)  
**Cc:** Miller, Philip T  
**Subject:** FW: Election Integrity Briefing

Debbie:

(b)(5)

If there is anything I'm missing let me know. Also, Debbie, it's possible they may demand a paper so keep that in mind.

Thanks,

Tom



**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, January 8, 2018 11:52 AM  
**To:** Blank, Thomas; (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

FYSA – this VTC has just been added to tomorrow’s calendar. It is set to take place right after the Ops VTC with S1. Also, the recalcitrant countries meeting has been moved from tomorrow to Thursday.

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

**From:** Nielsen.Scheduler  
**Sent:** Monday, January 8, 2018 11:43 AM  
**To:** Nielsen.Scheduler; (b)(6); (b)(7)(C) Short, Tracy; Homan, Thomas;  
ICE.Scheduler; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

**Subject:** Election Integrity Briefing  
**When:** Tuesday, January 9, 2018 9:45 AM-10:15 AM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** NAC, 5107 Conference Room / Components via VTC

**DO NOT FORWARD OR COPY THIS INVITATION**

If there are any questions, please contact (b)(6); (b)(7)(C)

**Lead Counselor:**

(b)(6); (b)(7)(C)

**Attendees:**

Secretary  
Chad Wolf  
(b)(6); (b)(7)(C)

Tracy Short  
Tom Homan, ICE (via VTC)  
(b)(6); (b)(7)(C)

**Notes:**

Election integrity briefing. Attendees in the OPS VTC please remain on the connection for this meeting. We anticipate this will start immediately following the VTC.

**From:** Blank, Thomas  
**Sent:** Mon, 8 Jan 2018 17:46:13 -0500  
**To:** Seguin, Debbie  
**Cc:** Miller, Philip T; Davis, Mike P; (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Debbie  
Thanks. I will advise after the call.  
Tom

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Seguin, Debbie <(b)(6); (b)(7)(C)>  
**Date:** Monday, Jan 08, 2018, 5:19 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** Miller, Philip T (b)(6); (b)(7)(C); Davis, Mike P (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Tom,

As requested, please find attached draft Election Integrity TP document from ERO, OPLA, and OP for ICE's internal use.

Happy to provide any further information.

Debbie

---

**From:** Seguin, Debbie  
**Sent:** Monday, January 8, 2018 2:26 PM  
**To:** Blank, Thomas  
**Cc:** Miller, Philip T; Davis, Mike P; (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Tom,

I am currently working on a draft TP for tomorrow's meeting and will send for Phil and Mike D's review prior to submitting for your consideration.

Debbie

---

**From:** Blank, Thomas

**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 8 Jan 2018 20:34:09 -0500  
**To:** Blank, Thomas  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Thanks

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Monday, Jan 08, 2018, 20:30  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: DRAFT of Election Integrity Recommendations

FYSA

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Monday, Jan 08, 2018, 8:29 PM  
**To:** Seguin, Debbie (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C); Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** FW: DRAFT of Election Integrity Recommendations

Tom

Note the briefing paper in near final form for the election integrity VTC tomorrow with S1. ICE intentionally did not provide input as there was consensus we do not have my major equities. Debbie led our coordination that produced the paper with TPs sent earlier. Debbie please look at the attached and advise if there is anything that should be flagged for the DD.

Thanks,  
Tom

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Monday, Jan 08, 2018, 8:09 PM  
**To:** (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); Short, Tracy (b)(6); (b)(7)(C); Blank, Thomas (b)(6); (b)(7)(C); Davis, Mike P (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Seguin, Debbie (b)(6); (b)(7)(C) Miller, Philip T

(b)(6); (b)(7)(C)

**Subject:** DRAFT of Election Integrity Recommendations

All,

(b)(5)

If anyone wants to call and discuss, please call my mobile.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Senior Counselor to the Secretary  
Department of Homeland Security  
Office: (202) 447- (b)(6); (b)(7)(C)  
Mobile: (202) 577- (b)(6); (b)(7)(C)



## U.S. Immigration and Customs Enforcement

### Talking Points for Election Integrity Briefing

#### Background

U.S. Department of Homeland Security (DHS) is seeking component input during a briefing scheduled for January 9, 2018, in determining the legality and feasibility of comparing state voter registration data against immigration data. The objective is to determine the extent that such a comparison can identify voter fraud and whether DHS can effectively act upon the information under its law enforcement authorities.

#### Talking Points

- U.S. Citizenship and Immigration Services (USCIS) previously looked into this issue in August 2017 and determined that 8 U.S.C. § 1373(c) authorizes USCIS to utilize its existing Systematic Alien Verification for Entitlements (SAVE) program to verify the naturalized or derivative U.S. citizenship of voters, to the extent that information is available from USCIS records.
  - USCIS would not provide individual voter verification, but rather would provide the percentage of state voter registration records that have common identities with USCIS immigration records.
  - USCIS noted the need to further coordinate with the Department of Justice to ensure compliance with voting laws.
  - ICE should express support for USCIS's initiative.
- ICE is *not* equipped to review state voter records on a mass scale and has limited capacity to investigate voter fraud generally.
  - Section 1373(c) does obligate ICE to respond to inquiries from state or local entities seeking to determine immigration status, but voter records are not formatted in a way that allows ICE to reliably check immigration databases for responsive records, requiring manual, time-intensive review and vetting.
  - While aliens who vote in violation of state or federal law are removable under 8 U.S.C. §§ 1182(a)(10)(D) and 1227(a)(6), ICE would need more than a batch of voter data to be able to confirm removability. ICE would need to investigate each case individually to confirm the unlawful voting, including through questioning of the alien.

- It is also a federal crime for an alien to vote in a federal election, 18 U.S.C. § 611, but HSI would not ordinarily investigate single-scheme voter fraud cases and we question whether DOJ would accept such cases for prosecution.
- DHS Office of General Counsel noted the need to further examine legal authorities, privacy protections, and appropriate data usage and storage prior to initiating this effort.

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 9 Jan 2018 01:41:12 +0000  
**To:** (b)(6); (b)(7)(C); Short,  
Tracy; Blank, Thomas; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C); Seguin, Debbie; Miller, Philip T; (b)(6); (b)(7)(C)  
**Subject:** RE: DRAFT of Election Integrity Recommendations

This looks good to OGC also.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, January 8, 2018 8:39 PM  
**To:** (b)(6); (b)(7)(C);  
(b)(6); (b)(7)(C);  
(b)(6); (b)(7)(C); Short, Tracy; (b)(6); (b)(7)(C); Blank, Thomas  
(b)(6); (b)(7)(C); Davis, Mike P  
(b)(6); (b)(7)(C);  
(b)(6); (b)(7)(C); Seguin, Debbie; (b)(6); (b)(7)(C); Miller, Philip T  
(b)(6); (b)(7)(C); (b)(6); (b)(7)(C)  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Good to go from nppd.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, January 08, 2018 8:09:43 PM  
**To:** (b)(6); (b)(7)(C); Short, Tracy; Blank, Thomas;  
(b)(6); (b)(7)(C); Davis, Mike P; (b)(6); (b)(7)(C); Seguin,  
Debbie; Miller, Philip T; (b)(6); (b)(7)(C)  
**Subject:** DRAFT of Election Integrity Recommendations

All,

(b)(5)

If anyone wants to call and discuss, please call my mobile.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Senior Counselor to the Secretary  
Department of Homeland Security

Office: (202) 447-

Mobile: (202) 577-



**From:** Blank, Thomas  
**Sent:** Tue, 9 Jan 2018 06:56:11 -0500  
**To:** Seguin, Debbie;Homan, Thomas  
**Cc:** Miller, Philip T  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Thanks Debbie

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Seguin, Debbie <(b)(6); (b)(7)(C)>  
**Date:** Tuesday, Jan 09, 2018, 6:48 AM  
**To:** Homan, Thomas <(b)(6); (b)(7)(C)>  
**Cc:** Blank, Thomas <(b)(6); (b)(7)(C)>; Miller, Philip T <(b)(6); (b)(7)(C)>  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Sir,

(b)(5)

Debbie

---

**From:** Blank, Thomas  
**Sent:** Monday, January 8, 2018 8:29 PM  
**To:** Seguin, Debbie; Miller, Philip T; Homan, Thomas  
**Subject:** FW: DRAFT of Election Integrity Recommendations

Tom

Note the briefing paper in near final form for the election integrity VTC tomorrow with S1. ICE intentionally did not provide input as there was consensus we do not have my major equities.

Debbie led our coordination that produced the paper with TPs sent earlier. Debbie please look at the attached and advise if there is anything that should be flagged for the DD.

Thanks,

Tom

**From:** Homan, Thomas  
**Sent:** Fri, 7 Jul 2017 09:38:08 -0400  
**To:** (b)(6); (b)(7)(C) Blank, Thomas; Feere, Jon  
**Subject:** RE: Daily Beast

Thank you

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Friday, Jul 07, 2017, 6:53 AM  
**To:** Homan, Thomas (b)(6); (b)(7)(C) Blank, Thomas (b)(6); (b)(7)(C) Feere,  
Jon (b)(6); (b)(7)(C)  
**Subject:** Daily Beast

Mostly about Kris Kobach but also includes the section on us and Crane - and positive comments from WH and immigration hawks:

In the time since then, Homan hasn't been immune to controversy. Breitbart [ran a story on July 1](#) headlined "Official who released criminal aliens into U.S. for Obama now directing ICE." The story quoted Chris Crane—who heads the ICE officers' union, which endorsed Trump—saying Homan "blindly followed Obama's orders even though he knew it posed dangers to Americans."

"It is a disgrace that the man who oversaw Obama's effort to release criminal illegal aliens into our country is now the acting director of ICE," Crane told the site. "Someone under Trump has been allowed too much authority in choosing the worst possible Obama-holdover to lead the vital effort of enforcing our nation's immigration laws."

Officials at the White House and DHS defended Homan on background.

"The ICE workforce, which Chris Crane claims to support, would be far better served if he focused his efforts on supporting ICE's expanded enforcement priorities, instead of undermining them with false personal attacks," said a DHS official. "Mr. Crane's comments are strikingly out of touch with the impressive gains made in the enforcement of immigration law under the Trump administration."

In response, Crane told The Daily Beast he thought the anonymous criticism was "unfortunate" and noted Obama gave Homan an award for his work at ICE.

“One would hope that someone lobbying such personal attacks would have the courage to put their name on their words, but cowardice is what ICE officers have come to expect from the bureaucrats in DC,” he said. “They did not attack my arguments, but rather engaged in ad hominem to smear me. Too bad Obama-holdover Homan and his circle did not have the courage to even offer anonymous criticisms during Obama’s presidency when they helped him release tens of thousands of criminal aliens into U.S. communities.”

A White House official told The Daily Beast that Homan has “tremendous respect from top immigration hawks in the administration” and only hadn’t been officially nominated because a recent Supreme Court ruling on administrative law would prevent it.

And the same hawks who love Kobach also said they’re pleased with Homan.

“There’s always tension between management and unions,” said Jessica Vaughan, director of policy studies at the Center for Immigration Studies, downplaying Crane’s criticism. “Now the tension is not about policy but people and personalities.”

She added that she isn’t bothered by the delay in naming a permanent ICE director.

“I don’t think it’s a particularly urgent choice to make because Tom Homan is doing a great job,” she said.

Krikorian shared that view.

“I’m not sure who would be a better ICE director,” he said.

<http://www.thedailybeast.com/mr-voter-fraud-goes-to-washington-cant-get-job>

**From:** Blank, Thomas  
**Sent:** Sat, 8 Jul 2017 21:06:05 -0400  
**To:** Johnson, Liz;Feere, Jon  
**Subject:** RE: Media Request, Breitbart News, Brandon Darby

Quite crazy.

Tom Blank  
ICE/DHS  
202 591 (b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Jul 08, 2017, 7:49 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C) Feere, Jon (b)(6); (b)(7)(C)  
**Subject:** FW: Media Request, Breitbart News, Brandon Darby

FYSA only

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**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Jul 08, 2017, 7:45 PM  
**To:** (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  
**Subject:** RE: Media Request, Breitbart News, Brandon Darby

Yep.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Saturday, July 08, 2017 7:44:25 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Media Request, Breitbart News, Brandon Darby

This is insane

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Jul 08, 2017, 7:41 PM  
**To:** (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  
**Subject:** FW: Media Request, Breitbart News, Brandon Darby

See this...

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Saturday, July 08, 2017 7:14:05 PM  
**To:** Media Inquiry  
**Subject:** Media Request, Breitbart News (b)(6); (b)(7)(C)

Hi,

I am writing to inquire about a recent leak to media from a "DHS official." The article in question is here:

<http://www.thedailybeast.com/mr-voter-fraud-goes-to-washington-cant-get-job>

The quote of concern is here:

"The ICE workforce, which Chris Crane claims to support, would be far better served if he focused his efforts on supporting ICE's expanded enforcement priorities, instead of undermining them with false personal attacks," said a DHS official. "Mr. Crane's comments are strikingly out of touch with the impressive gains made in the enforcement of immigration law under the Trump administration."

My sources claim that Acting ICE Director Thomas Roman's advisor, Jon Freere, reached out to Gillian Christensen, ICE SPOX, and that she then contacted the Daily Beast and gave the quote as an "unnamed DHS official." The quote clearly smears ICE Officer Chris Crane, a whistleblower who was praised as a hero by Attorney General Jeff Sessions and by the Trump campaign.

What steps is DHS taking to identify the leaker who used their position to put personal attacks against an ICE officer in the media? Would such behavior be seen as an issue for DHS? Also, Gillian Christensen left ICE and went to USCIS after engaging me in her defense of Acting ICE Director Homan. Was this planned or is it a result of her alleged leaking to press? Christensen has had issues before, specifically in 2015, as she was identified as a leaker who used her position in ICE to smear another law enforcement officer who took advantage of whistleblower protections. Here is the link to that 2015 incident.

<http://dailycaller.com/2015/12/29/exclusive-ice-flack-tries-to-slime-whistleblower/>

Another area of concern for me is that DHS Secretary Kelly sent an on-the-record statement to the same reporter who published the leaked smear. He did so 10-12 hours after the unnamed DHS official smear was published. This gives the impression that Secretary Kelly was validating the original comments from the unnamed source, as he did not offer any objection while commenting on the subject matter of the original article.

Please provide comment on this as well. Was Secretary Kelly's intention to validate the unnamed DHS source's comments? If not, does he have a comment on such a leak that smears one of his own law enforcement officers?

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@breitbart.com

**From:** Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 14:59:52 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion

Attendees:  
COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:  
Alex Choe  
202-732 (b)(6); (b)(7)(C)

**From:** Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 10:59:52 -0400  
**To:** Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion

Attendees:  
COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:  
Alex Choe  
202-732- (b)(6); (b)(7)(C)

**From:** Benner, Derek N on behalf of Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 15:01:26 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion

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

**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:00 AM  
**To:** Blank, Thomas; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

Attendees:  
COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:  
Alex Choe  
202-732-(b)(6); (b)(7)(C)



**From:** Benner, Derek N on behalf of Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 15:01:26 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion

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**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:00 AM  
**To:** Blank, Thomas; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

Attendees:  
COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:  
Alex Choe  
202-732 (b)(6); (b)(7)(C)

**From:** Benner, Derek N on behalf of Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 11:01:26 -0400  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion

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

**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:00 AM  
**To:** Blank, Thomas; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

Attendees:

COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:

Alex Choe  
202-732 (b)(6); (b)(7)(C)

**From:** Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 10:52:58 -0400  
**To:** Short, Tracy  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** HOLD: Voter Fraud Discussion

Attendees:  
COS Tom Blank  
PLA Tracy Short

Re: Voter Fraud Discussion

POC:  
Alex Choe  
202-732 (b)(6); (b)(7)(C)

**From:** (b)(7)(E) on  
behalf of Benner, Derek N  
**Sent:** Mon, 24 Jul 2017 11:01:26 -0400  
**To:** Blank, Thomas  
**Subject:** Meeting Forward Notification: Voter Fraud Discussion

## Your meeting was forwarded

Benner, Derek N has forwarded your meeting request to additional recipients.

### Meeting

Voter Fraud Discussion

### Meeting Time

Monday, 24 July 2017 14:00-14:30.

### Recipients

(b)(6); (b)(7)(C)

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

---

Sent by Microsoft Exchange Server 2010

**From:** Allen, Matthew C on behalf of Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 11:49:00 -0400  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion

(b)(6); (b)(7)(C) - please attend on behalf of Programs.

Thanks,

Matt

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

**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:01 AM  
**To:** Blank, Thomas; (b)(6); (b)(7)(C); Allen, Matthew C; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

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

**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:00 AM  
**To:** Blank, Thomas; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

Attendees:

COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:

Alex Choe  
202-732 (b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 24 Jul 2017 11:02:06 -0400  
**To:** Blank, Thomas  
**Subject:** Accepted: FW: Voter Fraud Discussion

**From:**

(b)(6); (b)(7)(C)

**Sent:**

Mon, 24 Jul 2017 11:52:05 -0400

**To:**

Blank, Thomas

**Subject:**

Accepted: FW: Voter Fraud Discussion

**From:** (b)(7)(E) on  
behalf of Allen, Matthew C  
**Sent:** Mon, 24 Jul 2017 11:49:00 -0400  
**To:** Blank, Thomas  
**Subject:** Meeting Forward Notification: Voter Fraud Discussion

## Your meeting was forwarded

(b)(6); (b)(7)(C) has forwarded your meeting request to additional recipients.

### Meeting

Voter Fraud Discussion

### Meeting Time

Monday, 24 July 2017 14:00-14:30.

### Recipients

(b)(6); (b)(7)(C)

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

---

Sent by Microsoft Exchange Server 2010



**From:** Allen, Matthew C  
**Sent:** Mon, 24 Jul 2017 11:48:30 -0400  
**To:** Blank, Thomas  
**Subject:** Tentative: FW: Voter Fraud Discussion

**From:** Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 16:24:17 -0400  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Nevada

Give me a call on one of the numbers below. I need a little more conversation on the voter fraud issue.

Thomas Blank  
Chief of Staff  
US Immigration and Customs Enforcement  
US Department of Homeland Security  
500 12<sup>th</sup> Street SW  
Washington, D.C. 20536  
Office 202 732- (b)(6); (b)(7)(C)  
Cell 202 591- (b)(6); (b)(7)(C)

**From:** Blank, Thomas  
**Sent:** Thu, 4 Jan 2018 08:56:46 -0500  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Kobach

Agree.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, January 4, 2018 8:47 AM  
**To:** Blank, Thomas; Homan, Thomas  
**Subject:** RE: Kobach

Copy. Think we need a throwaway line in response but probably should come from DHS and not us.

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Thursday, Jan 04, 2018, 8:46 AM  
**To:** (b)(6); (b)(7)(C), Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** RE: Kobach

(b)(6); (b)(7)(C)

Back over the Summer there was a meeting convened by Gene Hamilton and Chris Krebs up at the NAC to discuss the issue below. In addition to ICE USCIS was represented. The meeting was held, according to Gene at the behest of the WH and according to Gene, the Kobach Commission. There was a second meeting held and there was a rough consensus that this was too heavy and too impractical a lift to undertake. By this I mean the vetting of voter rolls across the country to match against ICE's alien databases and certain USCIS. This issue faded into the ether and was never raised again.

Most recently, Gene has referred the AG Office of Texas and Nevada to ICE. Both states have ways data that indicates citizenship status. They both want to provide ICE with lists of people who identify as non-citizens run against ICE and USCIS databases to see if they are illegal but have registered to vote. This seems to be a USCIS issue and not an ICE issue. I have been trying to move Nevada and Texas to USCIS and away from ICE. These are both preliminary contacts and nothing substantive has occurred. Two phone calls only.

Let me know what else you need.

Tom

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, January 4, 2018 8:25 AM

**To:** Homan, Thomas; Blank, Thomas  
**Subject:** Kobach  
**Importance:** High

(b)(6);  
(b)(7)(C) just flagged this - I hadn't seen. He asked me to call before we say anything in response. Is this accurate?

<https://www.politico.com/story/2018/01/03/trump-disbands-voter-fraud-commission-322621>

The Kansas official said he expects officials from Immigration and Customs Enforcement and political appointees overseeing that agency to take over the commission's work and begin efforts to match state voter rolls to federal databases of noncitizens. He insisted he was not disappointed with the president's decision.

"It's the right move," Kobach said. "It's a shifting in tactics from having the investigation be done by a federal commission to having it be done by a federal agency. The agency has a greater ability to move quickly to get the investigation done."

Kobach acknowledged that ICE has little expertise in other types of potential voter fraud, such as multiple voting or voting by felons who've been disenfranchised, but he noted DHS has a broad mandate to address election security issues as critical U.S. infrastructure.

**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 12 Jan 2018 14:34:57 +0000  
**To:** Blank, Thomas  
**Cc:** (b)(6); (b)(7)(C); Homan, Thomas  
**Subject:** RE: Voter Integrity

Understood. Thanks.

(b)(6); (b)(7)(C)  
Senior Counselor to the Secretary  
Department of Homeland Security  
Office: (202) 447-(b)(6); (b)(7)(C)  
Mobile: (202) 577-(b)(6); (b)(7)(C)

---

**From:** Blank, Thomas [mailto:(b)(6); (b)(7)(C)]  
**Sent:** Friday, January 12, 2018 9:35 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

(b)(6); (b)(7)(C)

Attached is an Executive Summary of the one individual who was removed for voter fraud in FY 17. We are amending the initial information verifying now that there was one removal and not two.

Let us know what else you need.

Tom

---

**From:** Blank, Thomas  
**Sent:** Wednesday, January 10, 2018 6:22 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

(b)(6); (b)(7)(C)

Tom Homan had a getback from the Voter Integrity call yesterday as noted below. Here is a preliminary response and I have requested Executive Summaries of each of the two removals for more detail. But I wanted of get you an interim response.

Thanks,

Tom

There were 2 removals with a sustained charge related to voter fraud in FY17; one for 212(a)(10)(D) and one for 237(a)(6) of the INA.

There were no removals with those charges in FY15 and FY16.

Thomas Blank  
Chief of Staff  
US Immigration and Customs Enforcement  
US Department of Homeland Security  
500 12th Street SW  
Washington, D.C. 20536  
Office 202 732-(b)(6); (b)(7)(C)  
Cell 202 591-(b)(6); (b)(7)(C)

---

**From:** Blank, Thomas

**Sent:** Tuesday, January 09, 2018 4:44 PM

**To:** Albence, Matthew (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

**From:** Benner, Derek N  
**Sent:** Mon, 18 Dec 2017 18:08:01 -0500  
**To:** Blank, Thomas; Albence, Matthew; Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C)  
James C  
**Subject:** RE: Connection

Copy. Thank you Tom

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Monday, Dec 18, 2017, 5:56 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C) Miller, Philip T (b)(6); (b)(7)(C)  
Benner, Derek N (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  
**Subject:** FW: Connection

All:

(b)(6); (b)(7)(C) and I had a call today with the Texas AG's office regarding voter fraud which was requested by Gene Hamilton. A readout of the call is contained in the email to the USCIS COS below for your information. Not requesting any action but sharing for your visibility in advance of a call Joe and I will have with USCIS.

Note that the Texas AG's office has discussed the issue with both HSI and ERO locally. I also note that HIS was involved with the state of Nevada on running some data checks for the State of Nevada earlier this year.

Phil, as you recall there was at least one meeting on this topic earlier this year that Gene convened at DHS at the WH's suggestion so this kind of work may be getting rejuvenated.

Thanks and I will advise further once we have talked with USCIS.

Tom

---

**From:** Blank, Thomas  
**Sent:** Monday, December 18, 2017 5:50 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Connection

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) and I had a conversation today with the Texas Attorney General's office in response to Gene Hamilton's suggest below. Here is a readout of the call:

Texas AG's Office:

(b)(6); (b)(7)(C) Deputy First Assistant Attorney General  
– Assistant Attorney General

The Texas AG's Office is seeking to purge Texas' voter rolls to ensure they are dependable, accurate and up-to-date. To that end, they are requesting the assistance of immigration authorities to vet their voter rolls for immigration status.

They have run a portion of their voter rolls against the Texas DPS DL database and have identified approximately 37,000 possible illegal voters (the Texas DL application requires an applicant to declare whether or not they are a citizen of the US). So, in other words, they have a list of ~37k individuals who have either voted or registered to vote yet declared they were a non-citizen on their DL application.

Now, the specific request is to vet these ~37k individuals and to provide them with a list – of those 37k – that have obtained/acquired citizenship and when – in order for them to clean up their rolls. They claimed that this data can be shared in any format and with multiple identifiers, if available (i.e., name, DOB, POB, parent's last names, SSN, DL#, A#). They also advised that they are in the process of obtaining the full Texas voter roll from the Texas Secretary of State and will be seeking similar information for identified individuals in the future. Also, they added that voting illegally in the State of Texas is a felony and illegally registering to vote is a misdemeanor.

Lastly, they stated to have reached out to local HSI and ERO offices in the past for smaller requests. And noted that they have previously contacted USCIS but that USCIS advised them that they can run individuals, one by one, through their Systematic Alien Verification for Entitlements Program (SAVE).

(b)(6); (b)(7)(C) and I would like to set up a call with you and anyone else you want to engage at this point to see who is best positioned to take this to the next stage and discuss how we can collaborate.

Tom

---

**From:** Hamilton, Gene (OAG) [(b)(6); (b)(7)(C)]

**Sent:** Thursday, December 14, 2017 3:42 PM

**To:** [(b)(6); (b)(7)(C)]

**Cc:** Ries, Lora L; Blank, Thomas

**Subject:** Connection

Good afternoon, y'all,

I've CC'd on this email Lora Ries, Chief of Staff at USCIS, and Tom Blank, Chief of Staff at ICE, for your convenience. My understanding is that Lora and Tom would be happy to speak with you all about the capabilities of their respective agencies.

Best regards,



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

---

**From:** Blank, Thomas

**Sent:** Tuesday, January 09, 2018 4:44 PM

**To:** Albence, Matthew (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wed, 10 Jan 2018 18:37:26 -0500  
**To:** Blank, Thomas  
**Cc:** Albence, Matthew; Miller, Philip T; #ERO CHIEFS OF STAFF  
**Subject:** RE: Voter Integrity

Let me check.

By the way, the number dropped to 1.

---

**From:** Blank, Thomas  
**Sent:** Wednesday, January 10, 2018 6:24 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

(b)(6); (b)(7)(C)

Not a rush but what is the ETA on the ES's?

Tom

---

**From:** Blank, Thomas  
**Sent:** Wednesday, January 10, 2018 6:22 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** FW: Voter Integrity

(b)(6); (b)(7)(C)

Tom Homan had a getback from the Voter Integrity call yesterday as noted below. Here is a preliminary response and I have requested Executive Summaries of each of the two removals for more detail. But I wanted of get you an interim response.

Thanks,

Tom

**There were 2 removals with a sustained charge related to voter fraud in FY17; one for 212(a)(10)(D) and one for 237(a)(6) of the INA.**

**There were no removals with those charges in FY15 and FY16.**

Thomas Blank  
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US Immigration and Customs Enforcement  
US Department of Homeland Security  
500 12th Street SW

Washington, D.C. 20536  
Office 202 732-(b)(6); (b)(7)(C)  
Cell 202 591-(b)(6); (b)(7)(C)

---

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**Sent:** Tuesday, January 09, 2018 4:44 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
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Thanks,

Tom

**From:** Blank, Thomas  
**Sent:** Wed, 10 Jan 2018 18:23:19 -0500  
**To:** Homan, Thomas  
**Subject:** FW: Voter Integrity

Tom

Interim getback on Voter Integrity. I have the ES's in process for the two case.

Tom

---

**From:** Blank, Thomas  
**Sent:** Wednesday, January 10, 2018 6:22 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** [Redacted]  
**Subject:** FW: Voter Integrity

(b)(6); (b)(7)(C)

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**To:** Albence, Matthew (b)(6); (b)(7)(C)

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Thanks,

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Page 047

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 048

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act



**From:** Blank, Thomas  
**Sent:** Thu, 4 Jan 2018 09:15:55 -0500  
**To:** Short, Tracy  
**Cc:** Davis, Mike P  
**Subject:** RE: Kobach  
**Attachments:** State Voter Data Comparison to USCIS Data.doc

Tracy:

Should have included Mike's attachment.

Tom

---

**From:** Blank, Thomas  
**Sent:** Thursday, January 4, 2018 9:12 AM  
**To:** Short, Tracy  
**Cc:** Davis, Mike P  
**Subject:** FW: Kobach

**Tracy:**

**This was sent up the OPA chain a few minutes ago. Let me know if you need further information. Kobach is wrong. No ICE involvement.**

**Tom**

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, January 4, 2018 8:47 AM  
**To:** Blank, Thomas; Homan, Thomas  
**Subject:** RE: Kobach

Copy. Think we need a throwaway line in response but probably should come from DHS and not us.

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Thursday, Jan 04, 2018, 8:46 AM  
**To:** (b)(6); (b)(7)(C) Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** RE: Kobach

(b)(6); (b)(7)(C)

Back over the Summer there was a meeting convened by Gene Hamilton and Chris Krebs up at the NAC to discuss the issue below. In addition to ICE USCIS was represented. The meeting was held, according to Gene at the behest of the WH and according to Gene, the Kobach Commission. There was a second meeting held and there was a rough consensus that this was too heavy and too impractical a lift to undertake. By this I mean the vetting of voter rolls across the country to match against ICE's alien databases and certain USCIS. This issue faded into the ether and was never raised again.

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Let me know what else you need.

Tom

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**Sent:** Thursday, January 4, 2018 8:25 AM  
**To:** Homan, Thomas; Blank, Thomas  
**Subject:** Kobach  
**Importance:** High

Jonathan just flagged this - I hadn't seen. He asked me to call before we say anything in response. Is this accurate?

<https://www.politico.com/story/2018/01/03/trump-disbands-voter-fraud-commission-322621>

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Kobach acknowledged that ICE has little expertise in other types of potential voter fraud, such as multiple voting or voting by felons who've been disenfranchised, but he noted DHS has a broad mandate to address election security issues as critical U.S. infrastructure.

**From:** Blank, Thomas  
**Sent:** Fri, 5 Jan 2018 12:51:36 -0500  
**To:** Davis, Mike P  
**Subject:** RE: Kobach

Mike:

Thanks.

Tom

---

**From:** Davis, Mike P  
**Sent:** Friday, January 5, 2018 12:32 PM  
**To:** Blank, Thomas  
**Subject:** RE: Kobach

Tom,

For your awareness, OGC has invited OPLA to participate in a call with DOJ this afternoon related to this topic. I won't be able to participate personally, but should have a better sense on what's expected (if anything) from us next week.

Thanks,  
Mike

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(O) 202-732-(b)(6);  
(b)(7)(C) (M) 202-904-(b)(6);  
(b)(7)(C)

---

**From:** Blank, Thomas  
**Sent:** Thursday, January 4, 2018 9:33 AM  
**To:** Short, Tracy  
**Cc:** Davis, Mike P  
**Subject:** RE: Kobach

No further ICE involvement outside some communication with USCIS.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Short, Tracy(b)(6); (b)(7)(C)  
**Date:** Thursday, Jan 04, 2018, 9:29 AM

---

**To:** Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** Davis, Mike P <(b)(6); (b)(7)(C)>  
**Subject:** RE: Kobach

Yes. Can you provide additional information on ICE's involvement, if any. OPA is working this issue.

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Sent:** Thursday, January 4, 2018 9:12 AM  
**To:** Short, Tracy (b)(6); (b)(7)(C)  
**Cc:** Davis, Mike P <(b)(6); (b)(7)(C)>  
**Subject:** FW: Kobach

**Tracy:**

**This was sent up the OPA chain a few minutes ago. Let me know if you need further information. Kobach is wrong. No ICE involvement.**

**Tom**

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**Sent:** Thursday, January 4, 2018 8:47 AM  
**To:** Blank, Thomas; Homan, Thomas  
**Subject:** RE: Kobach

(b)(5)

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Thursday, Jan 04, 2018, 8:46 AM  
**To:** (b)(6); (b)(7)(C); Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** RE: Kobach

(b)(6);  
(b)(7)(C)

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 18 Dec 2017 17:15:16 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

(b)(6); (b)(7)(C)

Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)  
(202) 300-

~~\*\*\* WARNING \*\*\* ATTORNEY/CLIENT PRIVILEGE \*\*\* ATTORNEY WORK PRODUCT \*\*\*~~

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---

**From:** Davis, Mike P  
**Sent:** Friday, December 15, 2017 12:00 PM  
**To:** Rahilly, Lyn M; (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

FYSA.

---

**From:** Davis, Mike P  
**Sent:** Friday, December 15, 2017 11:59 AM  
**To:** Homan, Thomas; Blank, Thomas; Albence, Matthew  
**Subject:** RE: Fremont, NE, aliens to be checked.

Gentlemen,

(b)(5)

(b)(5)

Thanks,  
Mike

---

**From:** Homan, Thomas  
**Sent:** Thursday, December 14, 2017 2:21 PM  
**To:** Blank, Thomas; Albence, Matthew; Davis, Mike P  
**Subject:** FW: Fremont, NE, aliens to be checked.

Tom, please set up a meeting to discuss. May want to add Privacy

---

**From:** Homan, Thomas  
**Sent:** Tuesday, December 12, 2017 4:04 PM  
**To:** Davis, Mike P  
**Subject:** FW: Fremont, NE, aliens to be checked.

See below request. I need your thoughts and guidance on what we can and can't do.

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Tuesday, December 12, 2017 3:53 PM  
**To:** Homan, Thomas  
**Subject:** Fremont, NE, aliens to be checked.

Tom,

Great talking with you this afternoon. I look forward to working with you and helping ICE in any way I can in the years ahead.

Here is that list of alien tenants in Fremont, NE, containing individuals the City would like to verify the immigration status of.

The background is as follows. The citizens of Fremont adopted this ordinance by popular initiative in 2010. The ACLU sued the City thereafter, and I defended the City in court. The case went all the way to the 8th Circuit, and the City prevailed. The 8th Circuit held that the City has every right to restrict tenancy to legal aliens to US citizens and lawfully present aliens. The 8th Circuit also approved the enforcement mechanism in the ordinance. The case is *Martinez v. Fremont* (a copy of the court's opinion is attached). The City started enforcing the ordinance in April 2014.

The way the Fremont ordinance works is that every new tenant in an apartment has to obtain an occupancy license from the Fremont Police Department. On the application, the tenant must state whether he is a US citizen or an alien. If the applicant says he's a US citizen, the City takes him at his word. If the applicant says he's an alien, he is advised to provide his country of citizenship and any number that he possesses that has been given to him by the US government (A number, employment authorization number, etc.).

The City issues the occupancy license immediately, but is subsequently able to give the information provided by the alien to ICE to "ascertain the ... immigration status" of the alien, pursuant to 8 USC 1373(c). If it is determined that the alien is not lawfully present in the United States, then the occupancy license can be revoked. (The alien is then given the opportunity to rebut the determination of status, and is afforded the opportunity to seek more information from ICE or USCIS to clarify his status.)

Attached is a list of 289 aliens who have applied for occupancy licenses from April 2014 to March 2017. So roughly 100 per year. The list includes the name, address in Fremont, DoB, country of origin, and number assigned to the alien (if available). A few of the aliens at the beginning of the list are missing DoBs or countries of origin -- if there is not enough information in those cases to check the status of the alien, that is fine. After this first large batch of 289, we would anticipate that the City might send a smaller number (50 or so) to be verified every 6 months or so, depending on what you advise.

If you could assign someone to determine the immigration status of each alien and add that to the attached Word file, that would be great. If the alien is either known to be unlawfully present or not known at all to the US government (and therefore presumably unlawfully present) please indicate that as well.

The Fremont ordinance permits the City to share any information on the alien's application with ICE for ICE's own purposes. So if your agents want to use that information for ICE enforcement operations, the ordinance contemplates that.

If you have any questions, please email me at this address or feel free to text me at 913-638-(b)(6);  
(b)(7)(C) If you have any suggestions as to how the process could be made as easy as possible for ICE, please let me know.

Thanks for your help with this.

Yours,

Kris Kobach

913-638-(b)(6); (b)(7)(C)

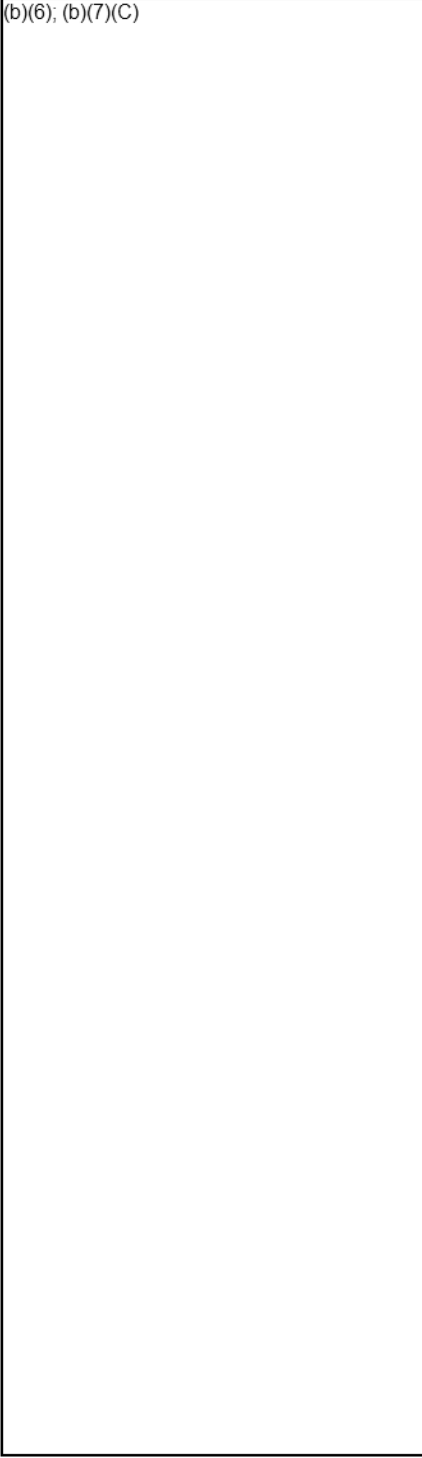


ALL IN FREMONT, NEBRASKA 68025 –**ELECTRONIC APPLICATIONS**

LIST CHECKING NOT CITIZEN

NAME / ADDRESS / DOB / COUNTRY OF CITIZENSHIP / DOC #

(b)(6); (b)(7)(C)



(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**HAND WRITTEN APPLICATIONS**

ALL IN FREMONT, NEBRASKA 68025

NAME / ADDRESS / DOB / COUNTRY OF CITIZENSHIP / DOC #

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)



(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

\*\*\*\*\* THERE ARE FIVE APPLICATIONS THAT ARE ILLEGIBLE THAT ARE NOT INCLUDED IN THE PRECEDING LIST.

CITY OF  
**FREMONT**  
NEBRASKA PATHFINDERS

400 East Military Avenue, Fremont, NE 68025-5141

January 5, 2018

US Department of Homeland Security  
Immigration and Customs Enforcement  
US Citizenship and Immigration Services

RE: City of Fremont Ordinance 5165 / SAVE

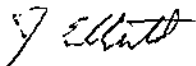
Dear Ma'am or Sir:

The City of Fremont, Nebraska has engaged the services of Kris W. Kobach dba Kobach Law, LLC to defend the City of Fremont's Ordinance 5165. On December 12, 2017 the City Council of the City of Fremont again has renewed the contract with Mr. Kobach for 2018.

Kris Kobach is authorized to represent the City of Fremont, Nebraska and the Fremont Police Department in communicating with the U.S. Department of Homeland Security regarding the immigration status of aliens residing in the City of Fremont.

If you have any questions, please feel free to contact either myself at 402-727-(b)(6);  
(b)(7)(C) with the City Attorney's office at 402-727-(b)(6); (b)(7)(C) or (b)(6);  
(b)(7)(C) or (b)(6); (b)(7)(C)

Sincerely,



Jeff Elliott  
Chief of Police

CC: City Attorney



**From:** Davis, Mike P  
**Sent:** Tue, 12 Dec 2017 17:23:00 -0500  
**To:** Clifford, Erin J  
**Cc:** Padilla, Kenneth; (b)(6); (b)(7)(C); Loiacono, Adam V  
**Subject:** FW: Fremont, NE, aliens to be checked.  
**Attachments:** Fremont Aliens List Dec 2017.docx, 2013-06-28 Opinion of the Eighth Circuit.pdf

Erin,  
Can you please discretely take a look at this so we can discuss when I'm back in the office on Thursday?  
Thank you.

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)  
(202) 904-

---

**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Dec 12, 2017, 4:03 PM  
**To:** Davis, Mike P (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

See below request. I need your thoughts and guidance on what we can and can't do.

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Tuesday, December 12, 2017 3:53 PM  
**To:** Homan, Thomas  
**Subject:** Fremont, NE, aliens to be checked.

Tom,

Great talking with you this afternoon. I look forward to working with you and helping ICE in any way I can in the years ahead.

Here is that list of alien tenants in Fremont, NE, containing individuals the City would like to verify the immigration status of.

The background is as follows. The citizens of Fremont adopted this ordinance by popular initiative in 2010. The ACLU sued the City thereafter, and I defended the City in court. The case went all the way to the 8th Circuit, and the City prevailed. The 8th Circuit held that the City has every right to restrict tenancy to legal aliens to US citizens and lawfully present aliens. The 8th Circuit also approved the enforcement mechanism in the ordinance. The case is *Martinez v. Fremont* (a copy of the court's opinion is attached). The City started enforcing the ordinance in April 2014.

The way the Fremont ordinance works is that every new tenant in an apartment has to obtain an occupancy license from the Fremont Police Department. On the application, the tenant must state whether he is a US citizen or an alien. If the applicant says he's a US citizen, the City takes him at his word. If the applicant says he's an alien, he is advised to provide his country of citizenship and any number that he possesses that has been given to him by the US government (A number, employment authorization number, etc.).

The City issues the occupancy license immediately, but is subsequently able to give the information provided by the alien to ICE to "ascertain the ... immigration status" of the alien, pursuant to 8 USC 1373(c). If it is determined that the alien is not lawfully present in the United States, then the occupancy license can be revoked. (The alien is then given the opportunity to rebut the determination of status, and is afforded the opportunity to seek more information from ICE or USCIS to clarify his status.)

Attached is a list of 289 aliens who have applied for occupancy licenses from April 2014 to March 2017. So roughly 100 per year. The list includes the name, address in Fremont, DoB, country of origin, and number assigned to the alien (if available). A few of the aliens at the beginning of the list are missing DoBs or countries of origin -- if there is not enough information in those cases to check the status of the alien, that is fine. After this first large batch of 289, we would anticipate that the City might send a smaller number (50 or so) to be verified every 6 months or so, depending on what you advise.

If you could assign someone to determine the immigration status of each alien and add that to the attached Word file, that would be great. If the alien is either known to be unlawfully present or not known at all to the US government (and therefore presumably unlawfully present) please indicate that as well.

The Fremont ordinance permits the City to share any information on the alien's application with ICE for ICE's own purposes. So if your agents want to use that information for ICE enforcement operations, the ordinance contemplates that.

If you have any questions, please email me at this address or feel free to text me at 913-638-(b)(6);  
(b)(7)(C) If you have any suggestions as to how the process could be made as easy as possible for ICE, please let me know.

Thanks for your help with this.

Yours,

Kris Kobach

913-638-(b)(6); (b)(7)(C)



**From:** Price, Corey A  
**Sent:** Thu, 9 Nov 2017 15:19:06 -0500  
**To:** Albence, Matthew  
**Subject:** FW: I-9 list  
**Attachments:** (b)(6); (b)(7)(C) ECIC Notice of Suspect Documents List 11092017.xlsx

Just an update. Progress is being made on this I-9 list. It's going to take some more work, but hopefully this leads to some good targets.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, November 9, 2017 3:16 PM  
**To:** (b)(6); (b)(7)(C) Price, Corey A  
**Subject:** FW: I-9 list

(b)(6); (b)(7)(C) explanation is clear as mud but it's a workable start. (b)(6); (b)(7)(C) is going to pick this up and run with it on Monday.

(b)(6); (b)(7)(C)  
Unit Chief  
National Fugitive Operations Program  
Fugitive Operations & Training Division  
U.S. Immigration and Customs Enforcement  
Office of Enforcement & Removal Operations  
500 12th Street SW  
Washington, D.C. 20536

(b)(6); (b)(7)(C)  
(202) 732-(b)(6); (b)(7)(C)  
(202) 770-

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---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, November 09, 2017 3:09 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: I-9 list

Gents, update below in case you get hit up by ERO leadership. We will take another look at this on Monday.

We spent most of the day working on the attached list. Many of the aliens are using a false SS# and/or A Number on their I-9 applications. Aliens are also listed multiple times as they are associated with more than one case id; it was difficult to remove duplicates as the names, DOBs, SS#,s, and A Numbers were keyed differently for each record.

(b)(7)(E)

Let me know if you have any questions,

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)

**Sent:** Thursday, November 09, 2017 8:18 AM

**To:** (b)(6); (b)(7)(C)

**Subject:** I-9 list

Gents,

Would you be so kind as to run the attached list. We got it from HSI and we're hoping it yields some good targets for our teams. It has names DOBs SSN and A numbers. It looks sparse on Criminality but that would be great. Hopefully the A# will give us a DCO as well.

I'm going to be out for a bit so could you also copy (b)(6); (b)(7)(C) (attached) on any replies.

Thank you,

(b)(6); (b)(7)(C)

Unit Chief  
National Fugitive Operations Program  
Fugitive Operations & Training Division  
U.S. Immigration and Customs Enforcement  
Office of Enforcement & Removal Operations  
500 12th Street SW  
Washington, D.C. 20536

(b)(6); (b)(7)(C)

(202) 732 (b)(6); (b)(7)(C)

(202) 770

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---

**From:** Price, Corey A  
**Sent:** Tuesday, November 07, 2017 1:49 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: List for ERO

Can you all take a look at this and see what options can be looked into with the info? Thanks!

---

**From:** Albence, Matthew (b)(6); (b)(7)(C)  
**Date:** Tuesday, Nov 07, 2017, 1:47 PM  
**To:** Miller, Philip T (b)(6); (b)(7)(C) Price, Corey A (b)(6); (b)(7)(C)  
**Subject:** FW: List for ERO

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, August 07, 2017 6:53 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: List for ERO

Hi Matt,

Attached please find the requested I-9 potential lead list. Not sure if it's good news that it went from the anticipated 6400 number to 8187.....

Please let me know if you have any questions.

Thanks,

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, August 07, 2017 3:26 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** List for ERO

Mam,

Per your request, attached is a list of the unauthorized aliens placed on a Notice of Suspect Documents by the ECIC for our closed cases from 2015, 2016, and 2017. The list has 8,187 names on it (a few more than originally anticipated!).

It is broken down by cases, with the case number and name and address of the employer listed above the names.

Please let me know if you have any further questions/edits.

Thank you

(b)(6); (b)(7)(C)

**ABC Company**

**Summary of Inspection**

We received a total of ## I-9s from ABC Company.  
The I-9s were numbered and reviewed for compliance; see the "Results" tab.  
We were provided a list of current employees on 1/1/2010  
We compared the employee list to the list of I-9s.

#REF!  
#REF!

**The results of our inspection disclosed the following:**

#REF! had Substantive Violations (excluding failure to prepare);  
#REF! had only Technical Violations; and  
#REF! had no violations.  
#REF! I-9s received  
#REF! #REF!  
#REF! Total Forms I-9 with Violations

**Summary of I-9 Violations**

#REF! #REF! ##  
#REF! #REF! Substantive Paperwork Violations;  
#REF! #REF! Only Technical Violations; and  
#REF! #REF! I-9s w/o Violations  
#REF! #REF! Total Possible Violations

**This Workbook contains the following tabs:**

Summary: summarizes the results of the inspection.  
Results: shows the results of the I-9s reviewed and is sorted by I-9 number.  
Substantive Checklist: is the Checklist of Substantive Violations (SV) use to identify the SVs.  
Technical Checklist: is the Checklist of Technical Violations (TV) use to identify the TVs.

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(6); (b)(7)(C)



(b)(6); (b)(7)(C)

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**From:** Blank, Thomas  
**Sent:** Wed, 5 Jul 2017 16:27:11 -0400  
**To:** (b)(6); (b)(7)(C) eere, Jon; Albence, Matthew  
**Subject:** FW: Transcripts  
**Attachments:** Transcript\_SJC\_Homan\_re UAC\_02 23 2016.docx, Transcript\_SJC\_Homan\_re Obama Policies\_05 19 2016.pdf

FYSA. ERO will review for the points Tom made.

Hey Matt, great seeing you! I generally get them, yes. Believe Tom had two hearings in 2016—in February and May. Transcripts of both are attached. Can I help you run something down?

(b)(6); (b)(7)(C)

---

**From:** Albence, Matthew  
**Sent:** Wednesday, July 5, 2017 4:02 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Transcripts

Hey (b)(6); (b)(7)(C) Nice seeing you earlier today. Do you always get the transcripts when someone testifies? We're trying to track down one from Tom from '16. If not, we'll ping OCR. Thanks!

Matt  
(202) 732- (b)(6); (b)(7)(C)  
(202) 271- (b)(6); (b)(7)(C)

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**From:** Clifford, Erin J  
**Sent:** Thu, 21 Dec 2017 14:42:44 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Fremont Email

(b)(6); (b)(7)(C)

Below please find the draft email to Mr. Kobach. Please let me know if you clear the language (b)(5) do need to send this to Mike ASAP, so of course if you could get back to me very soon, I would greatly appreciate it.

(b)(5)

Thank you,

Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732- (b)(6); (b)(7)(C)  
(202) 300-

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 28 Nov 2017 09:06:11 -0500  
**To:** Seguin, Debbie; (b)(6); (b)(7)(C)  
**Cc:** Davis, Mike P; Albence, Matthew (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Blank, Thomas  
**Subject:** FW: [Clearance Request] PM on Diversity Visa Program  
**Attachments:** Draft policy guidance email.docx

Debbie,

OPLA's edits/comments are in the attached.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Chief of Staff  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
500 12th Street SW (b)(6); (b)(7)(C)  
Washington, DC 20024  
Desk: (202) 732- (b)(6); (b)(7)(C)  
E-mail: (b)(6); (b)(7)(C)

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**From:** Seguin, Debbie  
**Sent:** Tuesday, November 28, 2017 7:48 AM  
**To:** Blank, Thomas  
**Subject:** RE: [Clearance Request] PM on Diversity Visa Program

Got it. Thank you. Still awaiting response from HSI and OPLA.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)



---

**Date:** Tuesday, Nov 28, 2017, 7:44 AM

**To:** Seguin, Debbie (b)(6); (b)(7)(C)

**Subject:** FW: [Clearance Request] PM on Diversity Visa Program

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Jackson, Frances M (b)(6); (b)(7)(C)

**Date:** Tuesday, Nov 28, 2017, 7:24 AM

**To:** Blank, Thomas (b)(6); (b)(7)(C)

**Cc:** Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) #ICE DD STAFF <ICEDDSTAFF@ice.dhs.gov>, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** RE: [Clearance Request] PM on Diversity Visa Program

No comments from ERO

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Blank, Thomas (b)(6); (b)(7)(C)

**Date:** Monday, Nov 27, 2017, 6:44 PM

**To:** Albence, Matthew (b)(6); (b)(7)(C); Benner, Derek N (b)(6); (b)(7)(C)

Davis, Mike P (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** FW: [Clearance Request] PM on Diversity Visa Program

Evening:

Going to have to do an abbreviated outside the chain clearance again. Please see attached and get comments to Debbie for consolidation later tonight or tomorrow morning

Thanks,

Tom.

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** (b)(6); (b)(7)(C)

**Date:** Monday, Nov 27, 2017, 6:35 PM

---

**To:** Blank, Thomas (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** [Clearance Request] PM on Diversity Visa Program

Good Evening,

After reviewing comments from Components, Counselor (b)(6); (b)(7)(C) asked that we share this draft memo with ICE for review. If possible please send comments back by tomorrow morning. Sorry for the short turnaround.

Best,

(b)(6); (b)(7)(C)

---

**From:** (b)(5)

**Sent:** Monday, November 27, 2017 5:30 PM

**To:** Short, Tracy (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

Front Office Review CC

<FrontOfficeReviewCC@HQ.DHS.GOV>; ESEC-BBIC <ESEC-BBIC@hq.dhs.gov>

**Subject:** [Clearance Request] PM on Diversity Visa Program

(b)(5)

It includes comments from USCIS, PLCY, CBP and OGC.

Thanks,

(b)(6); (b)(7)(C)

Office of the Executive Secretary  
Department of Homeland Security

Phone: 202-447 (b)(6); (b)(7)(C)

Cell: 202-420 (b)(6); (b)(7)(C)

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of the Freedom of Information and Privacy Act

**From:** Hoechst, Lisa B  
**Sent:** Thu, 18 May 2017 10:30:52 -0400  
**To:** Albence, Matthew; Miller, Philip T  
**Subject:** FW: (b)(7)(E) | SHORT TURNAROUND | New task from HQEXOPS: (b)(7)(E)  
(b)(7)(E) Phone Call to Governor Brown (b)(7)(E)  
**Attachments:** Updated S1 Call with Governor Brown - BM.docx

Heads up – ERO was sent the attached document relating to an S1 call with governor Jerry Brown for review/comment.

An HSI special agent who edited the DHS document really did a number dising ERO. Enforcement is going through line by line now to see what else was done. They are fit to be tied.

(b)(5); (b)(7)(E)

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, May 18, 2017 10:23 AM  
**To:** Hoechst, Lisa B  
**Subject:** FW: (b)(7)(E) | SHORT TURNAROUND | New task from HQEXOPS: (b)(7)(E)  
Phone Call to Governor Brown FOLDERID (b)(7)(E)

(b)(5); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Joseph M. Williams**

Chief of Staff | Enforcement Division  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement  
(202) 732- ( ) / (202) 302- (b)(6); (b)(7)(C)

---

**From:** ERO Taskings  
**Sent:** Wednesday, May 17, 2017 2:07 PM  
**To:** ERO Field Ops Taskings; ERO SC & ENFORCEMENT TASKINGS  
**Cc:** (b)(6); (b)(7)(C) ERO Taskings

**Subject:** (b)(7)(E) SHORT TURNAROUND | New task from HQEXOPS (b)(7)(E) Phone  
Call to Governor Brown FOLDERID (b)(7)(E)

**\*\*\*SHORT TURNAROUND\*\*\***

**Assigned Unit (s):** Enforcement  
Field Ops

**Requesting Office:** ICE Exec Sec

**Tasking Due Date:** Wednesday May 17, 2017, 5:00 pm

**ERO Taskings Tracking No.** (b)(7)(E) Phone Call to Governor Brown

**Program-Level Clearance Required:** SES

**Folder ID:** (b)(7)(E)

**Instructions:**

Please review the attached briefing materials regarding S1's phone call with California Governor Jerry Brown and provide edits/comments/clearance via track changes. **Please note that the highlighted information in the briefing memo has already been reviewed and cleared by the OD. There is no need to review/edit the highlighted information.**

Pay close attention to the proper use of acronyms and that ICE is the overall stated agency response.

Any Law Enforcement Sensitive information provided must be labeled correctly.

Program offices are required to review and edit all responses prior to submission.

Immediately contact ICE Taskings if you believe a program with equities has been inadvertently overlooked.

**Background:**

Document (b)(7)(E) is attached as background.

Event Date: Wednesday, May 24, 2017 (1730-1745)

Location: NAC

Thank you,

(b)(6); (b)(7)(C)

Detention and Deportation Officer



ERO Executive Information Unit  
Enforcement and Removal Operations  
Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
202.732. (b)(6); (b)(7)(C) 757-328 (b)(6); (b)(7)(C)

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**From:** iceopstasking@sp.ice.dhs.gov [mailto:iceopstasking@sp.ice.dhs.gov]

**Sent:** Wednesday, May 17, 2017 11:43 AM

**To:** (b)(6); (b)(7)(C) ERO Taskings (b)(6); (b)(7)(C)

**Subject:** (b)(7)(E) SHORT TURNAROUND | New task from HQEXOPS: (b)(7)(E) Phone  
Call to Governor Brown FOLDERID (b)(7)(E)

**Please do not reply to this e-mail. It is from an unmonitored system account. All action should occur within OESIMS.**

Due Date:  
5/17/2017 5:00:00 PM

Instructions:

**ICE EXECUTIVE SECRETARY TASKINGS**

**Review & Comment**

*SIBB - Phone Call to Governor Brown*

(b)(7)(E)

**Program-Level Clearance Required: SES**

**Tasking Assignments:**

Program Assignment	Program	Due Date	Time
<b>Lead Program</b>	HSI Taskings	<b>5/18/2017</b>	<b>NLT 10AM</b>
Non-Lead Program	ERO Taskings	5/17/2017	NLT 5PM
Review	OPLA Taskings	5/18/2017	NLT 1PM

- OES is not responsible for coordinating or consolidating Program Office responses.
- The lead program office must reconcile all ICE intra-agency comments and/or questions prior to closing their task bar.

**Instructions:**

- Please review the attached briefing materials regarding S1's phone call with California Governor Jerry Brown and provide edits/comments/clearance via track changes. **Please note that the highlighted information in the briefing memo has already been reviewed and cleared by the OD. There is no need to review/edit the highlighted information.**
- Pay close attention to the proper use of acronyms and that ICE is the overall stated agency response.
- Any Law Enforcement Sensitive information provided must be labeled correctly.
- Program offices are required to review and edit all responses prior to submission.
- Immediately contact ICE Taskings if you believe a program with equities has been inadvertently overlooked.

Failure to complete any of the above requirements will result in a re-task.

**Background:**

Document (b)(7)(E) is attached as background.

Event Date: Wednesday, May 24, 2017 (1730-1745)

Location: NAC

Thank you,

(b)(6); (b)(7)(C)

Taskings Assistant  
Executive Secretary Tasking  
Office of the Director  
U.S. Immigration and Customs Enforcement  
(202) 732- (b)(6); (b)(7)(C)  
Unclass: [ICEExecSec2@ice.dhs.gov](mailto:ICEExecSec2@ice.dhs.gov)

Original Message:

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-----  
This message is part of an automated workflow, please do not change the text in the subject line when responding or forwarding the message.

Folder Subject: (b)(7)(E) Phone Call to Governor Brown

Folder Originator: DHS

Due Date: 5/17/2017 5:00:00 PM

Workflow ID: (b)(7)(E)

Folder Location:

(b)(7)(E)

---

[ESB1] It is important to draw a distinction between the civil immigration work that ICE/ERO performs and the criminal investigative work that HSI performs. HSI operations suffer as a result of the association with ICE and civil immigration. The Governor should be apprised of the difference between the two.

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of the Freedom of Information and Privacy Act

Page 173

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**From:** Jackson, Frances M.  
**Sent:** Mon, 9 Apr 2018 18:12:03 -0400  
**To:** Albence, Matthew  
**Cc:** #ERO CHIEFS OF STAFF  
**Subject:** FW: DHS Request: ICE S1 Q&A  
**Attachments:** ICE S1 QA for hearing PTM.docx

For your review. Phil made some edits.

---

**From:** Miller, Philip T  
**Sent:** Monday, April 09, 2018 5:13 PM  
**To:** Jackson, Frances M. (b)(6); (b)(7)(C) Albence, Matthew  
(b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** RE: DHS Request: ICE S1 Q&A

(b)(5)

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Jackson, Frances M. (b)(6); (b)(7)(C)  
**Date:** Monday, Apr 09, 2018, 16:55  
**To:** Albence, Matthew (b)(6); (b)(7)(C) Miller, Philip T (b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** FW: DHS Request: ICE S1 Q&A

For your review please.

This has been reviewed by the ADs for Field Ops, Removals, Enforcement, and Custody Management.

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Friday, Apr 06, 2018, 2:49 PM  
**To:** Jackson, Frances M. (b)(6); (b)(7)(C) Johnson, Tae D (b)(6); (b)(7)(C)  
#ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov> (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** DHS Request: ICE S1 Q&A

ERO/HSI,

Please see attached question set from DHS concerning possible questions S1 might be asked during her hearing next Wednesday. Request ERO and HSI review the pre-populated answers and provide responses to those questions without answers. I think there is only one questions concerning the IC for

HSI. This is a quick turnaround for the S1, so appreciate any assistance you can provide by 3:30pm.  
Thank you.

(b)(6); (b)(7)(C)

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 178

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** Jackson, Frances M.  
**Sent:** Mon, 9 Apr 2018 16:55:28 -0400  
**To:** Albence, Matthew; Miller, Philip T  
**Cc:** #ERO CHIEFS OF STAFF  
**Subject:** FW: DHS Request: ICE S1 Q&A  
**Attachments:** ICE S1 QA for hearing.docx

For your review please.

This has been reviewed by the ADs for Field Ops, Removals, Enforcement, and Custody Management.

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Friday, Apr 06, 2018, 2:49 PM  
**To:** Jackson, Frances M. (b)(6); (b)(7)(C) Johnson, Tae D (b)(6); (b)(7)(C)  
**#ERO CHIEFS OF STAFF** <EROCHIEFSOFSTAFF@ice.dhs.gov>, (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

**Subject:** DHS Request: ICE S1 Q&A

ERO/HSI,

Please see attached question set from DHS concerning possible questions S1 might be asked during her hearing next Wednesday. Request ERO and HSI review the pre-populated answers and provide responses to those questions without answers. I think there is only one questions concerning the IC for HSI. This is a quick turnaround for the S1, so appreciate any assistance you can provide by 3:30pm. Thank you.

(b)(6); (b)(7)(C)

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Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 182

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of the Freedom of Information and Privacy Act

**From:** Jackson, Frances M.  
**Sent:** Mon, 9 Apr 2018 18:29:10 -0400  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C) ohnson, Tae  
D;#ERO CHIEFS OF STAFF;Albence, Matthew;Miller, Philip T;Asher, Nathalie R  
**Subject:** FW: DHS Request: ICE S1 Q&A  
**Attachments:** ICE S1 QA for hearing FINAL.docx

Attached are the ERO cleared responses.

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Friday, Apr 06, 2018, 2:49 PM  
**To:** Jackson, Frances M. (b)(6); (b)(7)(C) Johnson, Tae D (b)(6); (b)(7)(C)  
**#ERO CHIEFS OF STAFF** <EROCHIEFSOFSTAFF@ice.dhs.gov> (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** DHS Request: ICE S1 Q&A

ERO/HSI,

Please see attached question set from DHS concerning possible questions S1 might be asked during her hearing next Wednesday. Request ERO and HSI review the pre-populated answers and provide responses to those questions without answers. I think there is only one questions concerning the IC for HSI. This is a quick turnaround for the S1, so appreciate any assistance you can provide by 3:30pm. Thank you.

(b)(6); (b)(7)(C)

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** Miller, Philip T  
**Sent:** Fri, 27 Jan 2017 09:14:37 -0500  
**To:** Robbins, Timothy S [REDACTED]  
**Cc:** Albence, Matthew  
**Subject:** FW: DOB's  
**Attachments:** Copy of NamesRegisterVoters DOB.xlsx, ATT00001.htm, Copy of NamesSUSPENSE DOB.xlsx, ATT00002.htm, Copy of TDLNames DOB.xlsx, ATT00003.htm

Gents,

Need these folks run for status. Please flag any cases with indicia of possible fraud.

Let me know when you have an ETA.

---

**From:** [REDACTED]  
**Sent:** Friday, January 27, 2017 8:04:51 AM  
**To:** Miller, Philip T; Davis, Mike P  
**Cc:** Edge, Peter T  
**Subject:** FW: DOB's

Need to discuss this asap.

Sent with Good (www.good.com)

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**From:** Kobach, Kris [KSOS]  
**Sent:** Friday, January 27, 2017 9:03:54 AM  
**To:** [REDACTED] Kris Kobach  
**Subject:** Fwd: DOB's

Sent from my iPhone

Begin forwarded message:

**From:** "Caskey, Bryan [KSOS]" [REDACTED]  
**Date:** January 25, 2017 at 4:51:00 PM CST  
**To:** "Kobach, Kris [KSOS]" [REDACTED], 'Kris Kobach' [REDACTED]  
"Roe, Garrett [KSOS]" [REDACTED]

**Subject: DOB's**

Here are the spreadsheets with the Date of Birth included.

Let me know if you have any questions.

Thanks.

**BRYAN A. CASKEY** | Director of Elections

Kansas Secretary of State | 785-296- 785-291-3051 F | [www.sos.ks.gov](http://www.sos.ks.gov)  
Memorial Hall, 1st Floor | 120 S.W. 10th Avenue | Topeka, KS 66612-1594

(b)(6);  
(b)(7)(C)

**From:** Price, Corey A  
**Sent:** Wed, 21 Feb 2018 08:40:01 -0500  
**To:** Albence, Matthew; Miller, Philip T  
**Subject:** FW: E-Verify Capability  
**Attachments:** ice\_moa\_with\_uscis\_everify\_program\_info\_sharing.pdf

Please see below update. I'll speak to (b)(6); (b)(7)(C) today about this.

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Wednesday, Feb 21, 2018, 8:36 AM  
**To:** Price, Corey A (b)(6); (b)(7)(C) Robbins, Timothy S (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: E-Verify Capability

Corey,

Yesterday, I had a brief conversation with a point of contact within CIS's E-Verify. USCIS does not have the NLETS connectivity at this time to run DLs and are still working on getting trying to get permissions for their utilization. I have also attached the current ICE-USCIS E-Verify MOA.

- As mentioned below, the NCATC ran a small internal test of criminal fugitives for DL – Non-DL information through the CBP Vetting Tool used as a front end to NLETS to see how the data results would look. The findings have mixed results; there were some matching hits, however, each case will have to be reviewed to see if the information is the subject of the record. As an example several of the returns may have multiple results as they are name/dob searches. Also a separate review will also have to take place on the address which may already be known to the agency and or to see if it's a new current address location. Based on this test the volume of results may have a resource impact of running 540,000 Fugitives due to the layer of subsequent reviews which would be manual and some electronic. Looking at other methods to support us the NCATC has also reached out to LESA to see if they can have DL – non DL added to the RSR reader capability and it is being researched.

(b)(5)

(b)(6); (b)(7)(C)

---

**From:** Price, Corey A  
**Sent:** Wednesday, February 21, 2018 7:52 AM

**To:** (b)(6); (b)(7)(C) Robbins, Timothy S; (b)(6); (b)(7)(C)  
**Subject:** RE: E-Verify Capability

Can you shoot me an update on this please?

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Feb 10, 2018, 5:16 PM  
**To:** Price, Corey A (b)(6); (b)(7)(C) Robbins, Timothy S (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: E-Verify Capability

Corey,

We have been running a couple internal tests on Fugitives through NLETS via the CBP Vetting tool for DL -non DL information and will provide some outcomes next week.

Just as a FYI , we have tried to utilize E-Verify to gather address and employer information regarding Fugitives in past, with no success. This was mainly due to the ICE-CIS MOA on use of E-Verify.

However based on the Exec Orders we may have an opportunity to get some buy in from them.

I also have a call into a CIS POC that we deal with and I am awaiting a call back to discuss.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Director  
DHS | USICE | ERO | Targeting Operations  
National Criminal Analysis and Targeting Center  
Office: 802-657-(b)(6); (b)(7)(C) Cell: 202- 907-(b)(6); (b)(7)(C)

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Sent with BlackBerry Work ([www.blackberry.com](http://www.blackberry.com))

---

**From:** Price, Corey A <[Corey.A.Price@ice.dhs.gov](mailto:Corey.A.Price@ice.dhs.gov)>

**Date:** Saturday, Feb 10, 2018, 4:49 PM

**To:** (b)(6); (b)(7)(C) Robbins, Timothy S

(b)(6); (b)(7)(C)

**Subject:** FW: E-Verify Capability

Please see below for thoughts.

---

**From:** Albence, Matthew

**Sent:** Monday, February 5, 2018 6:17 PM

**To:** Price, Corey A; Miller, Philip T

**Subject:** E-Verify Capability

From the FY 19 Budget in Brief. CIS indicates that E-Verify has this capability. We need to see how we can utilize this info-at the very least, start bouncing the Fugitives off the Non-DL list or somehow ID criminals from these populations.

- Validating driver's license data with the National Law Enforcement Tracking System (NLETS) so E-Verify can access all 50 states' DMV data without needing to set up separate agreements for technical connectivity with each state. This effort will help flag fraudulent or invalid driver's licenses and non-driver identification cards.[\[WC1\]](#)

---

S1 ONLY: Can this be used in our voter fraud initiative?

with such authority, then that term shall be invalid, but the remaining terms and conditions of this MOA shall remain in full force and effect.

- b. This MOA is not intended to create any rights, privileges, or benefits, substantive or procedural, enforceable by any individual or organization against the United States; its departments, agencies, or other entities; its officers or employees; or any other person.

#### **9. EFFECTIVE DATE**

This MOA will take effect upon the date of the last signature of the approving officials appearing below.

#### **10. MODIFICATION**

This MOA may be modified by the mutual, written consent of the parties.

#### **11. REVIEW**

The parties agree to review of the MOA within one (1) year of the effective date to determine whether any modifications are necessary to more effectively accomplish the goals of the MOA. Failure to conduct a review, however, will not result in the termination of this MOA.



**12. TERMINATION**

This MOA will remain in effect unless terminated by either party upon sixty (60) days written notice to the other party.

**SIGNATORY AUTHORITIES**

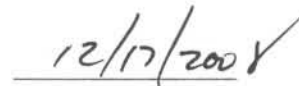


Michael Aytes

Acting Deputy Director

U.S Citizenship and Immigration Services

Department of Homeland Security



Date

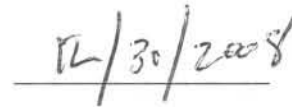


John P. Torres

Acting Assistant Secretary

U.S. Immigration and Customs Enforcement

Department of Homeland Security



Date

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 15 Jun 2017 11:48:32 -0400  
**To:** Albence, Matthew; Miller, Philip T  
**Subject:** FW: Final DET Operation Cross Check Report and DOR  
**Attachments:** Daily Operations Report.xlsx

Sorry – but after we received the initial list – they added four more cases yesterday. There are actually 114 from Detroit and not the 110 that were on the first list.

Total nationwide is 199.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, June 14, 2017 1:55 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Final DET Operation Cross Check Report and DOR

Detroit just got 4 more. New number is 114 for the Op. All teams now in.

(b)(6); (b)(7)(C)  
*Chief of Staff | Enforcement Division*  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C) / (202) 302-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, June 14, 2017 1:52 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Final DET Operation Cross Check Report and DOR

Just landed looks like 114 for Detroit.

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** HQERO, FUGOPS <FUGOPS.HQERO@ice.dhs.gov>  
**Date:** Wednesday, Jun 14, 2017, 1:42 PM

(b)(6); (b)(7)(C)

**Subject:** FW: Final DET Operation Cross Check Report and DOR

---

**From:** (b)(6); (b)(7)(C)

**Sent:** Wednesday, June 14, 2017 1:42:19 PM (UTC-05:00) Eastern Time (US & Canada)

**To:** HQERO, FUGOPS

**Cc:** Feeley, Thomas E; Adducci, Rebecca J; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** Final DET Operation Cross Check Report and DOR

All,

Please find below the stats from Day 4 of Operation Cross Check June 2017. Please find attached the Daily Operations Report as well. The 'After Action Report' has been written and is awaiting FOD approval prior to submission. All teams are clear the street, you can now consider this operation over....I mean it this time.

Arrests:

Targeted Arrests: 4

Collateral Arrests: 0

Males: 4

Females: 0

## Operation Cross Check TOTALS

Total Arrests:

Targeted Arrests: 114

Collateral Arrests: 0

Males: 111

Females: 3

Criminal Convictions for aliens arrested include Assault with Intent to Murder, Assault with Intent to Commit Great Bodily Harm Less than Murder, Firearms Discharge Toward a Building, Felony Firearms, Malicious Destruction of Property, Operating Without a License, Embezzlement, Controlled Substance-Possession of Cocaine, Delivery/Manufacturing of a Controlled Substance-Marijuana, Accosting a Child, Controlled Substance-Delivery/Manufacturing Cocaine/Heroin, Operating Under the Influence of Liquor, Malicious Destruction of Personal Property, Malicious Destruction of Fire/Police Property, Operating Under the Influence of Liquor 2<sup>nd</sup> Offense, Conspiracy to Possess with Intent to Distribute 100 Kilograms or More of Marijuana, Assault and Battery, Maintaining a Drug House, Driving While Impaired, Retail Fraud 2<sup>nd</sup> Degree, Attempted Possession of Analogues, Receiving and Concealing Stolen Property \$1,000.00 or more, Disorderly Conduct, Assault with a Dangerous Weapon, Carrying Concealed Weapon, Armed Robbery, Larceny, Non-Sufficient Funds Over \$500, No Account Check, Probation Violation, Financial Transaction Device Overcharging, Larceny from a Motor Vehicle, Manslaughter, Counterfeiting, Food Stamp Fraud Over \$5,000.00, Aiding and Abetting, Attempted Breaking and Entering, Assault with Intent to Commit Sexual Penetration, Failure to Return Rented Property, Burglary, Home Invasion 2<sup>nd</sup> Degree, Conspiracy to Distribute Controlled Substance, Aggravated Assault, Possession of Cocaine with Intent to Sell/Deliver, Prisoner Possessing Weapon, Controlled Substance-Delivery/Manufacturing Methamphetamines, Larceny, Obstruct Criminal Investigation, Aggravated Assault Family Strong-arm, Home Invasion, Conspiracy to Possess with Intent to Distribute 5 Kilograms or More of Cocaine,

Interstate Travel to Facilitate a Cocaine Conspiracy, Receiving and Buying Stolen Property, Homicide, Unlawful Driving Away Motor Vehicle, Larceny from Person, Controlled Substance-Possession of Under 25 Grams Cocaine, Attempted Retail Fraud 1<sup>st</sup> Degree, Possession of Taser, False Pretenses, Larceny by Conversion, Accosting Child for Immoral Purposes, Using Computer to Commit Crime, Sexual Assault-Sodomy, False Statement in Connection with an Immigration Application, Domestic Violence, Possession of a Loaded Firearm, Assault with a Dangerous Weapon, Bribe, Aggravated Assault-Police Officer Weapon, Assault with Intent to Murder, Possession of Controlled Substance over 650 grams, Voter Registration, Controlled Substance-Drugs-Obtain by False Prescription, Assault with Intent to do Great Bodily Harm Less Than Murder By Strangulation, Larceny from a Vacant Building, Grand Theft, Unarmed Robbery, Malicious Use of Telecommunications Service, Criminal Sexual Conduct 4<sup>th</sup> Degree, Conspiracy to Deliver/Manufacture Ecstasy, Possession of Analogues, Bank Fraud, Possession With Intent to Distribute MDMA, Shoplifting, Flight to Avoid Prosecution, Sex Assault, Making Uttering or Possessing Counterfeited or Forged Securities of a Business Organization, Retail Fraud 3<sup>rd</sup> Degree, Attempted Misdemeanor Criminal Sexual Conduct 4<sup>th</sup> Degree, Felony Police Officer Assaulting/Resisting/Obstructing Causing Injury, Cocaine Trafficking, Conspiracy to Distribute 100 Kilograms or More of Marijuana, Breaking and Entering Occupied Dwelling with Intent, Felon in Possession of Firearm, Felony Conspiracy to Commit Health Care Fraud, Trespassing, Carjacking, Fleeing and Eluding 3<sup>rd</sup> Degree, Retail Fraud 1<sup>st</sup> Degree, Arson, Fugitive From Justice, Distribution of Methamphetamines, Possession with Intent to Deliver Oxycodone, Forgery, Robbery, Witness Bribing/Intimidation/Interfering, Accessory After the Fact to a Felony, Criminal Sexual Conduct 1<sup>st</sup> Degree, Criminal Sexual Conduct 3<sup>rd</sup> Degree, and Tobacco Products Tax Act Violation.

Each conviction was listed only once although many of these convictions occurred multiple times.

If anything further is needed, please let me know.

Thank you,

(b)(6); (b)(7)(C)

Assistant Field Office Director  
Detroit Field Office  
Immigration and Customs Enforcement  
313-446-(b)(6); (b)(7)(C)

**From:** Ragsdale, Daniel H  
**Sent:** Wed, 1 Mar 2017 11:02:36 -0500  
**To:** Homan, Thomas  
**Cc:** Robbins, Timothy S  
**Subject:** RE:  
**Attachments:** Voter Fraud FY 13 to FY17.xlsx

We're assuming that DHS would like to know about our efforts in this area. Note the list is from 2013 to today.

---

**From:** Robbins, Timothy S  
**Sent:** Tuesday, February 28, 2017 3:14 PM  
**To:** Ragsdale, Daniel H; Edge, Peter T  
**Subject:** FW:

FYSA

---

**From:** Hamilton, Gene  
**Sent:** Tuesday, February 28, 2017 1:33 PM  
**To:** Homan, Thomas  
**Cc:** Robbins, Timothy S; Short, Tracy  
**Subject:**

<http://nbc4i.com/2017/02/27/ohio-secretary-of-state-investigation-found-non-citizens-registered-to-vote-cast-illegal-ballots/>

**From:** Homan, Thomas  
**Sent:** Wed, 1 Mar 2017 15:25:12 -0500  
**To:** Ragsdale, Daniel H  
**Cc:** Robbins, Timothy S; Albence, Matthew; Edge, Peter T; Hott, Russell; Davis, Mike P  
**Subject:** RE: Election Integrity Commission

Thanks Dan.

Sent with Good (www.good.com)

---

**From:** Ragsdale, Daniel H  
**Sent:** Wednesday, March 01, 2017 1:58:32 PM  
**To:** Homan, Thomas  
**Cc:** Robbins, Timothy S; Albence, Matthew; Edge, Peter T; Hott, Russell; Davis, Mike P  
**Subject:** FW: Election Integrity Commission

FYSA on this inquiry. As you'll remember, we assisted them on a small number of questions stemming from a case he is litigating. This is a much larger ask. If we assume this does have support, we'll need to discuss what we can reasonably do.

Russ, can you get a few minutes on the calendar set aside to discuss.

Thanks.

Dan

---

**From:** Ragsdale, Daniel H  
**Sent:** Wednesday, March 01, 2017 1:56 PM  
**To:** 'Kobach, Kris [KSOS]'  
**Cc:** 'Kris Kobach'  
**Subject:** RE: Election Integrity Commission

Kris:

Thanks for the summary. As I said, let me bring relevant folks together to think on this to see what we can support. Will close the loop shortly.

Thanks.

Dan

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 1:42 PM

**To:** Ragsdale, Daniel H; 'Kobach, Kris [KSOS]' (b)(6); (b)(7)(C)

**Subject:** Election Integrity Commission

Dan,

Great talking with you on telephone again. This email is intended to lay out, in general terms, one of the projects that the President's commission on election integrity would like to undertake. As you know, the commission will be looking at the issue of voter fraud and the integrity of elections in the fifty states. It will attempt to gather evidence on various forms of voter fraud -- ranging from double voting to voter impersonation to registration/voting by aliens.

With respect to the issue of registration/voting by aliens, the commission will investigate the problem in several ways. One method that we would like to use, that can give an accurate estimate of the scope of the problem, is to take a particular state as an example and run that state's voter rolls against DHS's database(s) of known aliens in the United States. Acknowledging that there will inevitably be false positives (matches that reflect different people with the same name and DoB, as well as matches caused by human error in data entry), we could at least gain a estimate of the size of the problem in that particular state. To my knowledge this has never been done before using the entire voter roll of any state.

Without running a state's entire voter roll against ICE's database, our ability to assess the size of the problem is limited. Consider my state, Kansas. We have 1.8 million people on our voter roll. During the course of litigation defending our proof-of-citizenship requirement in court, we have discovered 117 specific instances of aliens. But we have limited ways to detect when an alien registers (most were found by comparing our voter roll to the lists of alien temporary driver's license holders). So the 117 is only the tip of the iceberg. Expert analysis of our voter rolls using small samples (in which ICE assisted in confirming the alien status of the individuals) indicates that the total number of aliens on Kansas voter rolls could be anywhere from 1,000 to 18,000. Obviously that's a wide range. So the use of ICE's database will be a valuable tool for the commission.

I anticipate that the commission will begin its work in March and will probably have several months to complete its investigations. Presumably the results of the various investigations would be announced sometime in the summer (July or August, most likely).

I understand that ICE personnel are very busy right now with a host of projects and a surge in workload created by the change in administration. Hopefully, this project could either be done in a way that minimizes the man-hours spent on it, or at least allows an adequate amount of time to accomplish it.

Please let me know your thoughts on how this project could be best accomplished. Thanks.

Kris Kobach

Kansas Secretary of State

913-638- (b)(6); (b)(7)(C)

**From:** Homan, Thomas  
**Sent:** Wed, 1 Mar 2017 17:13:16 -0500  
**To:** ICE.Scheduler  
**Subject:** Accepted: Election Integrity Commission



**From:** Homan, Thomas  
**Sent:** Thu, 2 Mar 2017 10:46:47 -0500  
**To:** ICE.Scheduler  
**Subject:** Accepted: Election Integrity Commission

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 4 May 2017 10:35:33 -0400  
**To:** Edge, Peter T;Homan, Thomas  
**Subject:** RE: Follow Up

Following up now sir.

(b)(6); (b)(7)(C)  
Domestic Operations  
Desk – 202-732-(b)(6); (b)(7)(C)  
Cell – 415-912-

---

**From:** Edge, Peter T  
**Sent:** Thursday, May 04, 2017 10:33 AM  
**To:** Homan, Thomas; (b)(6); (b)(7)(C)  
**Subject:** RE: Follow Up

Just seeing this... (b)(6); (b)(7)(C) will coordinate.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Thursday, May 04, 2017, 09:02  
**To:** Edge, Peter T (b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

Who say you?

---

**From:** Hamilton, Gene  
**Sent:** Thursday, May 04, 2017 7:55 AM  
**To:** Short, Tracy; Symons, Craig M; Homan, Thomas; (b)(6); (b)(7)(C) Blank,  
Thomas; Robbins, Timothy S; Edge, Peter T; (b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

Good morning, all,

Please see the below. The Texas AG's office is very interested in SAVE, voter fraud, referring cases to ICE, etc. Who would be the best POC to discuss technical capabilities with SAVE, to discuss these types of capabilities, and to discuss accepting increased referrals from the AG's office for immigration enforcement actions when they find evidence of voter registration/false claims to USC status (and the statute of limitations has run, for example). Seems as though they have more than just a few cases.

Looping in (b)(6); (b)(7)(C) for obvious reasons.

Thanks!

Gene

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

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, May 03, 2017 5:54:41 PM  
**To:** Hamilton, Gene  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Follow Up

Gene:

It was great to speak with you today. I've cc'd (b)(6); (b)(7)(C) leads OAG's illegal voting prosecutions, and is interested in enhancing cooperation with USCIS and ICE. When you have the opportunity, please put Jonathan in contact with the relevant POCs.

Thank you!

(b)(6); (b)(7)(C)

Special Counsel to the First Assistant Attorney General  
209 W. 14th Street (Mail Code 001)  
8<sup>th</sup> Floor  
Austin, TX 78701  
(512) 936-0631



**From:** Homan, Thomas  
**Sent:** Thu, 4 May 2017 12:02:53 -0400  
**To:** Edge, Peter T  
**Subject:** RE: Follow Up

Thank you

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Edge, Peter T (b)(6); (b)(7)(C)  
**Date:** Thursday, May 04, 2017, 11:52 AM  
**To:** Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

FYSA please see below.

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Thursday, May 04, 2017, 11:26  
**To:** Edge, Peter T (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: Follow Up

Hi Mr. Edge;

(b)(6); (b)(7)(C)  
Good morning sir.

Per your inquiry, San Antonio SAC (b)(6); (b)(7)(C) who oversees the Austin office, will be reaching out to (b)(6); (b)(7)(C) to coordinate a meeting and determine the best reps to participate. He will coordinate with ERO as well.

His contact info for reference is email (b)(6); (b)(7)(C) desk # (210) 321 (b)(6); (b)(7)(C) and cell # (813) 504 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Domestic Operations  
Desk – 202-731 (b)(6); (b)(7)(C)  
Cell – 415-912 (b)(6); (b)(7)(C)

**From:** Blank, Thomas  
**Sent:** Thu, 17 Aug 2017 13:00:38 -0400  
**To:** Homan, Thomas  
**Subject:** FW: (No Subject)

Tom:

As we discussed, Vice President Pence's office is interested in working with ICE and USCIS on voter fraud and is working through Gene. We had one meeting and there is now a meeting being called for next Thursday.

As I recall, you had some concerns about this. You might want to talk to Gene and we can have our folks stand down if you want.

USCIS has added (b)(6); (b)(7)(C) as the technical SME.

Tom

---

**From:** Blank, Thomas  
**Sent:** Thursday, August 17, 2017 9:15 AM  
**To:** Hamilton, Gene <Gene.Hamilton@hq.dhs.gov>; Symons, Craig M <Craig.M.Symons@uscis.dhs.gov>; Renaud, Tracy L <Tracy.L.Renaud@uscis.dhs.gov>; Young, Todd P <Todd.P.Young@uscis.dhs.gov>  
**Cc:** Homan, Thomas (b)(6); (b)(7)(C) McCament, James W <James.W.McCament@uscis.dhs.gov>  
**Subject:** RE: (No Subject)

Gene:

Here are the ICE attendees:

Philip T. Miller, Deputy Executive Associate Director, Office of Enforcement and Removal Operations  
(b)(6); (b)(7)(C) Unit Chief, Office of Enforcement and Removal Operations  
Tadgh A. Smith, Deputy Assistant Director – Law Enforcement Systems and Analysis, Office of Enforcement and Removal Operations

Let us know what else you need,

Tom

---

**From:** Hamilton, Gene  
**Sent:** Wednesday, August 16, 2017 6:13 PM  
**To:** (b)(6); (b)(7)(C) Blank, Thomas (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Cc:** Homan, Thomas (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: (No Subject)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 17 Oct 2017 09:38:14 -0500  
**To:** Homan, Thomas  
**Subject:** Re: (b)(6); (b)(7)(C) Voter Fraud

Nothing yet. No indication from anyone. I figured I could count on you. Just want to make certain that he does not slip through the cracks.

(b)(6); (b)(7)(C)

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On Tue, Oct 17, 2017 at 9:08 AM, Homan, Thomas (b)(6); (b)(7)(C) wrote:

Thanks for the info (b)(6); (b)(7)(C) I may contact you in the near future and pick your brain a little

I was told the self-funded move was approved. Have you heard something different?

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, October 17, 2017 10:00 AM  
**To:** Homan, Thomas  
**Subject:** (b)(6); (b)(7)(C) Voter Fraud

Hey Tom,

Hope things are going well with you in Washington. Wanted to check with you to see if you were able to find out where (b)(6); (b)(7)(C) stood on the self-move to Dallas. Although I still know about a dozen Agents in that Office (I hired them) I don't know the SAC otherwise I would not be bothering you.

Since speaking with you, my wife has since gone through a bout with Cancer (successfully) which gives more reason for wanting

(b)(6); (b)(7)(C)

and his family back here.

Also, one of the Agents who is still in Dallas (b)(6); (b)(7)(C) successfully prosecuted about a dozen voter fraud cases during the late 90's. The US Attorney (Democratic Appointment) had declined prosecution hoping that we would go away. The Dallas County (Republican) accepted prosecution and we were able to get the convictions at the county level until the Administration (Clinton) shut us down. In any event I have emailed Kris Kobach (whom I have actually testified for as an expert witness on the Grand Prairie case) with no response. Just for your info.

(b)(6); (b)(7)(C)

can provide a wealth of info for Kobach's investigation.

(b)(6); (b)(7)(C)

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Sat, 23 Dec 2017 09:00:38 -0600  
**To:** Homan, Thomas  
**Subject:** Re: Voter Fraud

## No Problem

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On Sat, Dec 23, 2017 at 7:46 AM, Homan, Thomas (b)(6); (b)(7)(C) wrote:  
Good info. I spoke to Kris this past week on another issue. Would you be willing to do a conference call with him if I can set it up?

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Dec 23, 2017, 5:48 AM  
**To:** Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud

Tom,

Just want implant something in your head about voter fraud. The President seems to believe that voter fraud is rampant. I have no doubt that he is correct. As previously indicated to you I attempted to contact Kris Koback with no luck in order to tell him about some of my experiences when I investigated voter fraud in Dallas.

Voter Fraud is being committed in droves by Foreign College Students. Foreign students have the motive to want change. They have the knowledge of knowing how the system works. During the last election, they were out in droves supporting Bernie and Hillary. I have no doubt that many of them were able to manipulate the system and did in fact vote. We are talking about some of the sharpest minds in the system. When I was in Dallas, the voting districts went by zip codes. Southern Methodist University had it own zip code. My Agents were able to get a CD that had the names of all voters in the SMU zip code area. Since we keep records of students we were able to identify those who voted including the elections they voted in. The Agent in Dallas who was in charge of voter fraud is (b)(6); (b)(7)(C) He is still there. We obtained more than 1 dozen convictions before being shut down by the Clinton Administration. How were we shut down? When the District Director (b)(6); (b)(7)(C) reported what we were doing to the Commissioner (b)(6); (b)(7)(C) she went to Justice. Justice ordered me to turn all voter fraud over to the FBI. At that time the FBI had no mechanism to ascertain INS records nor did they know the difference



between a B-2 and F-1. A few weeks after turning the info over to the FBI, a press release came out from the FBI indicating that their investigation showed no evidence of voter fraud. Yet, in spite of their release, we had already had more than a dozen convictions and were on our way to more.

You may be asking yourself how we were able to get those convictions without the cooperation of Justice. We actually were presenting the cases to the Dallas District Attorney who happened to be Republican. Since the voting was at the Federal and State levels he had jurisdiction to try the cases and to get the convictions. Everyone pled out

Think about the colleges throughout the country especially those that are liberal and anti/establishment especially in California and New York. How many of the alleged "dreamers" or DACA students voted in past years? We are talking about a felony that could make many of them deportable.

If we are looking for the average illegal alien who swam the Rio Grande to get here, we may not find that alien to have violated election laws. The foreign student is in a different category. In my humble opinion that is the area that we should be looking for the voter fraud.

Just a few thoughts from an old timer.

(b)(6); (b)(7)(C)

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## U.S. Immigration and Customs Enforcement

### Talking Points for Election Integrity Briefing

#### Background

U.S. Department of Homeland Security (DHS) is seeking component input during a briefing scheduled for January 9, 2018, in determining the legality and feasibility of comparing state voter registration data against immigration data. The objective is to determine the extent that such a comparison can identify voter fraud and whether DHS can effectively act upon the information under its law enforcement authorities.

#### Talking Points

- U.S. Citizenship and Immigration Services (USCIS) previously looked into this issue in August 2017 and determined that 8 U.S.C. § 1373(c) authorizes USCIS to utilize its existing Systematic Alien Verification for Entitlements (SAVE) program to verify the naturalized or derivative U.S. citizenship of voters, to the extent that information is available from USCIS records.
  - USCIS would not provide individual voter verification, but rather would provide the percentage of state voter registration records that have common identities with USCIS immigration records.
  - USCIS noted the need to further coordinate with the Department of Justice to ensure compliance with voting laws.
  - ICE should express support for USCIS's initiative.
- ICE is *not* equipped to review state voter records on a mass scale and has limited capacity to investigate voter fraud generally.
  - Section 1373(c) does obligate ICE to respond to inquiries from state or local entities seeking to determine immigration status, but voter records are not formatted in a way that allows ICE to reliably check immigration databases for responsive records, requiring manual, time-intensive review and vetting.
  - While aliens who vote in violation of state or federal law are removable under 8 U.S.C. §§ 1182(a)(10)(D) and 1227(a)(6), ICE would need more than a batch of voter data to be able to confirm removability. ICE would need to investigate each case individually to confirm the unlawful voting, including through questioning of the alien.

- It is also a federal crime for an alien to vote in a federal election, 18 U.S.C. § 611, but HSI would not ordinarily investigate single-scheme voter fraud cases and we question whether DOJ would accept such cases for prosecution.
- DHS Office of General Counsel noted the need to further examine legal authorities, privacy protections, and appropriate data usage and storage prior to initiating this effort.

**From:** Blank, Thomas  
**Sent:** Mon, 8 Jan 2018 17:48:26 -0500  
**To:** Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** FW: Election Integrity Briefing  
**Attachments:** Election Integrity ICE TP\_CLEAN.docx

Tom

Attached is the background for the election integrity VRC scheduled for tomorrow.  
Let me know what else you need.

Tom

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Seguin, Debbie (b)(6); (b)(7)(C)  
**Date:** Monday, Jan 08, 2018, 5:19 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** Miller, Philip T (b)(6); (b)(7)(C); Davis, Mike P (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Tom,

As requested, please find attached draft Election Integrity TP document from ERO, OPLA, and OP for ICE's internal use.

Happy to provide any further information.

Debbie

---

**From:** Seguin, Debbie  
**Sent:** Monday, January 8, 2018 2:26 PM  
**To:** Blank, Thomas  
**Cc:** Miller, Philip T; Davis, Mike P (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Tom,

I am currently working on a draft TP for tomorrow's meeting and will send for Phil and Mike D's review prior to submitting for your consideration.

Debbie

**From:** Blank, Thomas  
**Sent:** Tue, 9 Jan 2018 06:56:11 -0500  
**To:** Seguin, Debbie;Homan, Thomas  
**Cc:** Miller, Philip T  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Thanks Debbie

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(www.blackberry.com)

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**From:** Seguin, Debbie (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 6:48 AM  
**To:** Homan, Thomas (b)(6); (b)(7)(C)  
**Cc:** Blank, Thomas (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Sir,

(b)(5)

(b)(6); (b)(7)(C)

---

**From:** Blank, Thomas  
**Sent:** Monday, January 8, 2018 8:29 PM  
**To:** Seguin, Debbie; Miller, Philip T; Homan, Thomas  
**Subject:** FW: DRAFT of Election Integrity Recommendations

Tom

Note the briefing paper in near final form for the election integrity VTC tomorrow with S1. ICE intentionally did not provide input as there was consensus we do not have my major equities.

Debbie led our coordination that produced the paper with TPs sent earlier. Debbie please look at the attached and advise if there is anything that should be flagged for the DD.

Thanks,

Tom

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**From:** (b)(6); (b)(7)(C)

**Date:** Monday, Jan 08, 2018, 8:09 PM

**To:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Short, Tracy

(b)(6); (b)(7)(C)

Blank, Thomas

(b)(6); (b)(7)(C)

Davis, Mike P

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, Seguin, Debbie

(b)(6); (b)(7)(C)

Miller, Philip T

(b)(6); (b)(7)(C)

**Subject:** DRAFT of Election Integrity Recommendations

All,

(b)(5)

If anyone wants to call and discuss, please call my mobile.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Senior Counselor to the Secretary  
Department of Homeland Security  
Office: (202) 447- (b)(6); (b)(7)(C)  
Mobile: (202) 577- (b)(6); (b)(7)(C)

**From:** Nielsen.Scheduler  
**Sent:** Tue, 9 Jan 2018 02:38:11 +0000  
**To:** (b)(6); (b)(7)(C) Short, Tracy;Homan,  
Thomas;ICE.Scheduler;(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Election Integrity Briefing \* new time / location\*

**DO NOT FORWARD OR COPY THIS INVITATION**  
If there are any questions, please contact (b)(6); (b)(7)(C)

**\*NOTE: Please use the conference line below unless you have other S1 meetings at the RRB immediately following this appointment.\***

**Lead Counselor:**  
(b)(6); (b)(7)(C)

**Attendees:**  
Secretary  
Deputy Secretary  
Chad Wolf

(b)(6); (b)(7)(C)

Tracy Short  
Tom Homan, ICE

(b)(6); (b)(7)(C)

**Conference line:**  
Dial-in: 855-852-7677  
Access Code: (b)(7)(E)

**Notes:**  
Election integrity briefing.

**From:** Nielsen.Scheduler  
**Sent:** Mon, 8 Jan 2018 16:17:02 +0000

**To:** (b)(6); (b)(7)(C) Short, Tracy;Homan,  
Thomas;ICE.Scheduler (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** Election Integrity Briefing

**DO NOT FORWARD OR COPY THIS INVITATION**

If there are any questions, please contact (b)(6); (b)(7)(C)

**Lead Counselor:**

(b)(6); (b)(7)(C)

**Attendees:**

Secretary  
Chad Wolf

(b)(6); (b)(7)(C)

Tracy Short  
Tom Homan, ICE (via VTC)

(b)(6); (b)(7)(C)

**Notes:**

Election integrity briefing. Attendees in the OPS VTC please remain on the connection for this meeting. We anticipate this will start immediately following the VTC.



**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 28 Nov 2017 09:39:44 -0500  
**To:** (b)(6); (b)(7)(C); Seguin, Debbie  
**Cc:** Davis, Mike P; Albence, Matthew; Benner, (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Blank, Thomas  
**Subject:** RE: [Clearance Request] PM on Diversity Visa Program  
**Attachments:** Draft policy guidance (ICE Response).docx

Thanks (b)(6); (b)(7)(C) OP made a few slight modifications to the formatting and removed first person references from the comments. See final version attached.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, November 28, 2017 9:06 AM  
**To:** Seguin, Debbie (b)(6); (b)(7)(C)  
**Cc:** Davis, Mike P; Albence, Matthew; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Blank, Thomas  
**Subject:** FW: [Clearance Request] PM on Diversity Visa Program

(b)(6); (b)(7)(C)

OPLA's edits/comments are in the attached.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)  
Chief of Staff  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
500 12th Street SW, (b)(6); (b)(7)(C)  
Washington, DC 20024  
Desk: (202) 732- (b)(6); (b)(7)(C)  
E-mail: (b)(6); (b)(7)(C)

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---

**From:** Seguin, Debbie  
**Sent:** Tuesday, November 28, 2017 7:48 AM

**To:** Blank, Thomas  
**Subject:** RE: [Clearance Request] PM on Diversity Visa Program

Got it. Thank you. Still awaiting response from HSI and OPLA.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Nov 28, 2017, 7:44 AM  
**To:** Seguin, Debbie (b)(6); (b)(7)(C)  
**Subject:** FW: [Clearance Request] PM on Diversity Visa Program

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Nov 28, 2017, 7:24 AM  
**To:** Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); #ICE DD STAFF <[ICEDDSTAFF@ice.dhs.gov](mailto:ICEDDSTAFF@ice.dhs.gov)> (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)  
**Subject:** RE: [Clearance Request] PM on Diversity Visa Program

No comments from ERO

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**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Monday, Nov 27, 2017, 6:44 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C); Benner, Derek N (b)(6); (b)(7)(C); Davis, Mike P (b)(6); (b)(7)(C); Seguin, Debbie (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)  
**Subject:** FW: [Clearance Request] PM on Diversity Visa Program

Evening:

Going to have to do an abbreviated outside the chain clearance again. Please see attached and get comments to Debbie for consolidation later tonight or tomorrow morning

Thanks,

Tom.

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**From:** (b)(6); (b)(7)(C)

**Date:** Monday, Nov 27, 2017, 6:35 PM

**To:** Blank, Thomas (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** [Clearance Request] PM on Diversity Visa Program

Good Evening,

After reviewing comments from Components, Counselor Short asked that we share this draft memo with ICE for review. If possible please send comments back by tomorrow morning. Sorry for the short turnaround.

Best,

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)

**Sent:** Monday, November 27, 2017 5:30 PM

**To:** Short, Tracy (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

<[FrontOfficeReviewCC@HQ.DHS.GOV](mailto:FrontOfficeReviewCC@HQ.DHS.GOV)>; ESEC-BBIC <[ESEC-BBIC@hq.dhs.gov](mailto:ESEC-BBIC@hq.dhs.gov)>

**Subject:** [Clearance Request] PM on Diversity Visa Program

(b)(5)

It includes comments from USCIS, PLCY, CBP and OGC.

Thanks,

(b)(6); (b)(7)(C)

Office of the Executive Secretary  
Department of Homeland Security

Phone: 202-447-(b)(6); (b)(7)(C)

Cell: 202-420-(b)(6); (b)(7)(C)



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**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 7 Nov 2017 12:03:28 -0500  
**To:** Albence, Matthew  
**Cc:** #ERO CHIEFS OF STAFF  
**Subject:** RE: (b)(7)(E) R&C - POTUS Accomplishments (b)(7)(E)  
**Attachments:** (b)(7)(E) President Trump Accomplishments 102717 DHS EDITS\_v5.docx

Sounds good. (b)(5)

(b)(5)

Thank you,

---

**From:** Albence, Matthew  
**Sent:** Tuesday, November 7, 2017 11:39 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** (b)(7)(E) R&C - POTUS Accomplishments (b)(7)(E)

We shouldn't use end of year numbers. Can't we use the mid-sept #s? They make the same point.

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([www.blackberry.com](http://www.blackberry.com))

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**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Nov 07, 2017, 11:33 AM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** (b)(7)(E) R&C - POTUS Accomplishments (b)(7)(E)

Good morning,

(b)(5)

(b)(5)

Thank you,

**From:** (b)(6); (b)(7)(C)

**Sent:** Tuesday, November 7, 2017 10:41 AM

**To:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>

**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** (b)(7)(E) R&C - POTUS Accomplishments (b)(7)(E)

(b)(6); (b)(7)(C) and team,

ERO was asked to review the attached document highlighting POTUS Accomplishments. Field Ops (AD (b)(6); (b)(7)(C) and OSD (b)(6); (b)(7)(C) cleared without comment. LESA (b)(6); (b)(7)(C) and Removal (AD (b)(6); (b)(7)(C) provided input.

(b)(5)

Please let us know if you have questions or would like to discuss.

**This is overdue. This requires SES.**

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**(202) 732** (b)(6); (b)(7)(C)

**(202) 210**

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**From:** Benner, Derek N  
**Sent:** Mon, 18 Dec 2017 18:08:01 -0500  
**To:** Blank, Thomas; Albence, Matthew; Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C)  
James C  
**Subject:** RE: Connection

Copy. Thank you Tom

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Monday, Dec 18, 2017, 5:56 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)  
Benner, Derek N (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** FW: Connection

All:

(b)(6); (b)(7)(C) and I had a call today with the Texas AG's office regarding voter fraud which was requested by Gene Hamilton. A readout of the call is contained in the email to the USCIS COS below for your information. Not requesting any action but sharing for your visibility in advance of a call (b)(6) and I will have with USCIS.

Note that the Texas AG's office has discussed the issue with both HSI and ERO locally. I also note that HIS was involved with the state of Nevada on running some data checks for the State of Nevada earlier this year.

(b)(6); (b)(7)(C) as you recall there was at least one meeting on this topic earlier this year that (b)(6); (b)(7)(C) convened at DHS at the WH's suggestion so this kind of work may be getting rejuvenated.

Thanks and I will advise further once we have talked with USCIS.

Tom

---

**From:** Blank, Thomas  
**Sent:** Monday, December 18, 2017 5:50 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Connection

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) and I had a conversation today with the Texas Attorney General's office in response to Gene Hamilton's suggest below. Here is a readout of the call:

Texas AG's Office:

(b)(6); (b)(7)(C) Deputy First Assistant Attorney General  
– Assistant Attorney General

The Texas AG's Office is seeking to purge Texas' voter rolls to ensure they are dependable, accurate and up-to-date. To that end, they are requesting the assistance of immigration authorities to vet their voter rolls for immigration status.

They have run a portion of their voter rolls against the Texas DPS DL database and have identified approximately 37,000 possible illegal voters (the Texas DL application requires an applicant to declare whether or not they are a citizen of the US). So, in other words, they have a list of ~37k individuals who have either voted or registered to vote yet declared they were a non-citizen on their DL application.

Now, the specific request is to vet these ~37k individuals and to provide them with a list – of those 37k – that have obtained/acquired citizenship and when – in order for them to clean up their rolls. They claimed that this data can be shared in any format and with multiple identifiers, if available (i.e., name, DOB, POB, parent's last names, SSN, DL#, A#). They also advised that they are in the process of obtaining the full Texas voter roll from the Texas Secretary of State and will be seeking similar information for identified individuals in the future. Also, they added that voting illegally in the State of Texas is a felony and illegally registering to vote is a misdemeanor.

Lastly, they stated to have reached out to local HSI and ERO offices in the past for smaller requests. And noted that they have previously contacted USCIS but that USCIS advised them that they can run individuals, one by one, through their Systematic Alien Verification for Entitlements Program (SAVE).

(b)(6); (b)(7)(C) and I would like to set up a call with you and anyone else you want to engage at this point to see who is best positioned to take this to the next stage and discuss how we can collaborate.

Tom

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, December 14, 2017 3:42 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Ries, Lora L; Blank, Thomas  
**Subject:** Connection

Good afternoon, y'all,

I've CC'd on this email Lora Ries, Chief of Staff at USCIS, and Tom Blank, Chief of Staff at ICE, for your convenience. My understanding is that Lora and Tom would be happy to speak with you all about the capabilities of their respective agencies.

Best regards,

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



**From:** Miller, Philip T  
**Sent:** Mon, 9 Apr 2018 17:12:51 -0400  
**To:** (b)(6); (b)(7)(C); Albence, Matthew  
**Cc:** #ERO CHIEFS OF STAFF  
**Subject:** RE: DHS Request: ICE S1 Q&A  
**Attachments:** ICE S1 QA for hearing.docx

(b)(5)

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(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Monday, Apr 09, 2018, 16:55  
**To:** Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** FW: DHS Request: ICE S1 Q&A

For your review please.

This has been reviewed by the ADs for Field Ops, Removals, Enforcement, and Custody Management.

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Friday, Apr 06, 2018, 2:49 PM  
**To:** (b)(6); (b)(7)(C); Johnson, Tae D (b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov> (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** DHS Request: ICE S1 Q&A

ERO/HSI,

Please see attached question set from DHS concerning possible questions S1 might be asked during her hearing next Wednesday. Request ERO and HSI review the pre-populated answers and provide responses to those questions without answers. I think there is only one questions concerning the IC for HSI. This is a quick turnaround for the S1, so appreciate any assistance you can provide by 3:30pm. Thank you.

(b)(6); (b)(7)(C)

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

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**From:** Homan, Thomas  
**Sent:** Wed, 1 Mar 2017 15:25:12 -0500  
**To:** Ragsdale, Daniel H  
**Cc:** Robbins, Timothy S; Albence, Matthew; Edge, Peter T; Hott, Russell; Davis, Mike P  
**Subject:** RE: Election Integrity Commission

Thanks Dan.

Sent with Good (www.good.com)

---

**From:** Ragsdale, Daniel H  
**Sent:** Wednesday, March 01, 2017 1:58:32 PM  
**To:** Homan, Thomas  
**Cc:** Robbins, Timothy S; Albence, Matthew; Edge, Peter T; Hott, Russell; Davis, Mike P  
**Subject:** FW: Election Integrity Commission

FYSA on this inquiry. As you'll remember, we assisted them on a small number of questions stemming from a case he is litigating. This is a much larger ask. If we assume this does have support, we'll need to discuss what we can reasonably do.

Russ, can you get a few minutes on the calendar set aside to discuss.

Thanks.

Dan

---

**From:** Ragsdale, Daniel H  
**Sent:** Wednesday, March 01, 2017 1:56 PM  
**To:** 'Kobach, Kris [KSOS]'  
**Cc:** 'Kris Kobach'  
**Subject:** RE: Election Integrity Commission

Kris:

Thanks for the summary. As I said, let me bring relevant folks together to think on this to see what we can support. Will close the loop shortly.

Thanks.

Dan

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 1:42 PM

**To:** Ragsdale, Daniel H; 'Kobach, Kris [KSOS]'; (b)(6); (b)(7)(C)

**Subject:** Election Integrity Commission

Dan,

Great talking with you on telephone again. This email is intended to lay out, in general terms, one of the projects that the President's commission on election integrity would like to undertake. As you know, the commission will be looking at the issue of voter fraud and the integrity of elections in the fifty states. It will attempt to gather evidence on various forms of voter fraud -- ranging from double voting to voter impersonation to registration/voting by aliens.

With respect to the issue of registration/voting by aliens, the commission will investigate the problem in several ways. One method that we would like to use, that can give an accurate estimate of the scope of the problem, is to take a particular state as an example and run that state's voter rolls against DHS's database(s) of known aliens in the United States. Acknowledging that there will inevitably be false positives (matches that reflect different people with the same name and DoB, as well as matches caused by human error in data entry), we could at least gain a estimate of the size of the problem in that particular state. To my knowledge this has never been done before using the entire voter roll of any state.

Without running a state's entire voter roll against ICE's database, our ability to assess the size of the problem is limited. Consider my state, Kansas. We have 1.8 million people on our voter roll. During the course of litigation defending our proof-of-citizenship requirement in court, we have discovered 117 specific instances of aliens. But we have limited ways to detect when an alien registers (most were found by comparing our voter roll to the lists of alien temporary driver's license holders). So the 117 is only the tip of the iceberg. Expert analysis of our voter rolls using small samples (in which ICE assisted in confirming the alien status of the individuals) indicates that the total number of aliens on Kansas voter rolls could be anywhere from 1,000 to 18,000. Obviously that's a wide range. So the use of ICE's database will be a valuable tool for the commission.

I anticipate that the commission will begin its work in March and will probably have several months to complete its investigations. Presumably the results of the various investigations would be announced sometime in the summer (July or August, most likely).

I understand that ICE personnel are very busy right now with a host of projects and a surge in workload created by the change in administration. Hopefully, this project could either be done in a way that minimizes the man-hours spent on it, or at least allows an adequate amount of time to accomplish it.

Please let me know your thoughts on how this project could be best accomplished. Thanks.

Kris Kobach

Kansas Secretary of State

913-638 (b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 25 Aug 2017 11:30:48 -0400  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C) Gay, Debbie;Loiacono, Adam V;Clifford, Erin J  
**Subject:** RE: Election Integrity Committee Meeting

Hello (b)(6); (b)(7)(C)

Mike and Tracy are both available for a call with (b)(6); (b)(7)(C) Mike also requested the attendance of Mr. Adam Loiacono and Mrs. Erin Clifford (cc'd). Will you add them to the invite as well?

Thank you,

(b)(6); (b)(7)(C)

Special Counsel to the Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
500 12<sup>th</sup> St. SW, Washington, D.C. 20536  
Desk (202) 732 (b)(6); (b)(7)(C) Mobile (202) 997 (b)(6); (b)(7)(C)  
E-mail (b)(6); (b)(7)(C)

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, August 25, 2017 10:07 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Election Integrity Committee Meeting

Good Morning (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) has requested a 30 minute meeting Monday with Mike Davis and Tracy Short. Are they available at 2:30 Monday?

Best,

(b)(6); (b)(7)(C)

Executive Assistant  
General Law Division  
Office of the General Counsel

(b)(6);  
(b)(7)(C)

U.S. Department of Homeland Security

202-447-[redacted] (Office); 202-809-[redacted]

(b)(6); (b)(7)(C)



**From:** Price, Corey A  
**Sent:** Mon, 5 Feb 2018 18:30:48 -0500  
**To:** Albence, Matthew; Miller, Philip T  
**Subject:** RE: E-Verify Capability

10-4, I'll get (b)(6); (b)(7)(C) to start digging.

---

**From:** Albence, Matthew (b)(6); (b)(7)(C)  
**Date:** Monday, Feb 05, 2018, 6:16 PM  
**To:** Price, Corey A (b)(6); (b)(7)(C) Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** E-Verify Capability

From the FY 19 Budget in Brief. CIS indicates that E-Verify has this capability. We need to see how we can utilize this info-at the very least, start bouncing the Fugitives off the Non-DL list or somehow ID criminals from these populations.

- Validating driver's license data with the National Law Enforcement Tracking System (NLETS) so E-Verify can access all 50 states' DMV data without needing to set up separate agreements for technical connectivity with each state. This effort will help flag fraudulent or invalid driver's licenses and non-driver identification cards. [\[WC1\]](#)

---

[\[WC1\]](#)S1 ONLY: Can this be used in our voter fraud initiative?

**From:** Price, Corey A  
**Sent:** Wed, 21 Feb 2018 09:27:05 -0500  
**To:** Albence, Matthew  
**Subject:** RE: E-Verify Capability

In that case, we may need some assistance with the CIS EPS referral MOA. I'll explain later.

---

**From:** Albence, Matthew  
**Sent:** Wednesday, February 21, 2018 8:36 AM  
**To:** Price, Corey A  
**Subject:** RE: E-Verify Capability

If there is something we aren't getting from CIS I will call (b)(6); (b)(7)(C) directly. And if there's MOAs that need to be redone, let's write them how we want and get them over there. We won't get pushback.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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**From:** Price, Corey A (b)(6); (b)(7)(C)  
**Date:** Wednesday, Feb 21, 2018, 7:55 AM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Subject:** FW: E-Verify Capability

I have pinged TOD for an update to the below that I received on 2/10. I hope to have that this week.

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Feb 10, 2018, 5:16 PM  
**To:** Price, Corey A (b)(6); (b)(7)(C) Robbins, Timothy S (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: E-Verify Capability

Corey,

(b)(7)(E)

However based on the Exec Orders we may have an opportunity to get some buy in from them.

I also have a call into a CIS POC that we deal with and I am awaiting a call back to discuss.

(b)(6);  
(b)(7)(C)

(b)(6); (b)(7)(C)

Director

DHS | USICE | ERO | Targeting Operations  
National Criminal Analysis and Targeting Center  
Office: 802-657-(b)(6); (b)(7)(C) Cell: 202- 907-(b)(6); (b)(7)(C)

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**From:** Price, Corey A (b)(6); (b)(7)(C)

**Date:** Saturday, Feb 10, 2018, 4:49 PM

**To:** (b)(6); (b)(7)(C)

Robbins, Timothy S

(b)(6); (b)(7)(C)

**Subject:** FW: E-Verify Capability

---

**From:** Albence, Matthew

**Sent:** Monday, February 5, 2018 6:17 PM

**To:** Price, Corey A; Miller, Philip T

**Subject:** E-Verify Capability

(b)(5)

**From:** Davis, Mike P  
**Sent:** Tue, 16 Jan 2018 10:54:09 -0500  
**To:** Blank, Thomas; Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Fremont, NE, aliens to be checked.

(b)(5)

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(O) 202-732- (b)(6); (b)(7)(C) (M) 202-904- (b)(6); (b)(7)(C)

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 16, 2018 10:53 AM  
**To:** Davis, Mike P; Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

Matt and Mike:

(b)(5)

Let me know what you think.

Tom

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 16, 2018 10:43 AM  
**To:** Homan, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

(b)(5)

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**From:** Homan, Thomas  
**Sent:** Tuesday, January 16, 2018 10:32 AM

**To:** Blank, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

Have ERO send to him and deal with him directly please

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 16, 2018 9:17 AM  
**To:** Homan, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

Tom:

No. Nobody has had contact with him at this point besides you is my understanding. Do you want to send or should I have him deal with the lawyers?

Tom

---

**From:** Homan, Thomas  
**Sent:** Tuesday, January 16, 2018 9:09 AM  
**To:** Blank, Thomas  
**Subject:** FW: Fremont, NE, aliens to be checked.

Has this been sent to Kobach?

---

**From:** Albence, Matthew  
**Sent:** Friday, January 12, 2018 11:25 AM  
**To:** Homan, Thomas; Davis, Mike P; Blank, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

Tom:

Here is the template. Thanks.

Matt

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 1:44 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C); Davis, Mike P (b)(6); (b)(7)(C); Blank, Thomas (b)(6); (b)(7)(C)  
**Subject:** RE: Fremont, NE, aliens to be checked.

Send me the template

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**From:** Albence, Matthew  
**Sent:** Monday, January 08, 2018 4:24 PM  
**To:** Davis, Mike P; Homan, Thomas; Blank, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

Tom:

(b)(5)

Matt

---

**From:** Davis, Mike P  
**Sent:** Monday, January 8, 2018 8:24 AM  
**To:** Homan, Thomas; Albence, Matthew; Blank, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

(b)(5)

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(O) 202-732-(b)(6);  
(b)(7)(C) (M) 202-904-(b)(6);  
(b)(7)(C)

---

**From:** Homan, Thomas  
**Sent:** Monday, January 8, 2018 8:17 AM  
**To:** Davis, Mike P; Albence, Matthew; Blank, Thomas  
**Subject:** FW: Fremont, NE, aliens to be checked.

Mike, looks like we are covered to proceed?

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Friday, January 05, 2018 5:15 PM  
**To:** Homan, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

Tom,

Thanks for your prompt reply and for your assistance to the City of Fremont. Attached is the letter you requested from the chief of police stating that I am their legal representative.

Regarding your point below about the three categories, would it be possible to provide some indicator of which of the three categories the alien falls in? Such as: (1) "ICE possesses no record - may be unlawfully present," (2) "no response - confidentiality restriction," and (3) "no response - identity uncertain." That way the City would at least know which cases cannot be investigated further and which cases may warrant further attention.

Thanks again.

Kris

---

**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Sent:** Wednesday, January 03, 2018 10:04 AM  
**To:** Kris Kobach (b)(6); (b)(7)(C)  
**Subject:** RE: Fremont, NE, aliens to be checked.

Kris,

I had my staff take a look at your request and we will be happy to provide a substantive response once we have some additional information. To ensure that ICE is acting consistently with 8 USC 1373(c), the Privacy Act, and the Fremont Ordinance itself (which contemplates the request being made by the Fremont Police Department), ICE would ask that the request for this information be routed to us directly from the Fremont PD, or in the alternative, that some documentation be provided to ICE showing that you are making the request on their behalf as a legal representative. My staff believes that would support the request and follow-up response.

Just to clarify our understanding of the request, we understand that Fremont is looking for ICE to confirm (from a list of persons whose information is provided by the city) those who are unlawfully present, to the extent that ICE has such information available. Is this correct?

Assuming this understanding is correct, it's important to clarify a couple of things. As you probably know, there will most likely be people on the list submitted by the Fremont PD for whom ICE has no records, or whose identity ICE cannot confirm based on the information provided. There may also be instances where ICE is not legally able to disclose information, due to federal confidentiality restrictions. In handling both of those situations, the response to the Fremont PD would be simply no response at all. In other words, a "no response" response does not equate to, and should not be used to presume, unlawful presence.

Once ICE receives the request from the Fremont PD, or documentation from you confirming your status as its legal representative, ICE will begin to process the request. After we've processed it, we can see if there are ways for the incoming information to be packaged up in a way that is easier for our systems to ingest and process, in the event of future requests. What you've sent us will likely involve a fair amount of manual searching. If we can find an efficient way to do this, it will speed up any future responses. I hope all this makes sense.

Please let me know if you have further questions.

Thank you.

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Tuesday, December 12, 2017 3:53 PM  
**To:** Homan, Thomas  
**Subject:** Fremont, NE, aliens to be checked.

Tom,

Great talking with you this afternoon. I look forward to working with you and helping ICE in any way I can in the years ahead.

Here is that list of alien tenants in Fremont, NE, containing individuals the City would like to verify the immigration status of.

The background is as follows. The citizens of Fremont adopted this ordinance by popular initiative in 2010. The ACLU sued the City thereafter, and I defended the City in court. The case went all the way to the 8th Circuit, and the City prevailed. The 8th Circuit held that the City has every right to restrict tenancy to legal aliens to US citizens and lawfully present aliens. The 8th Circuit also approved the enforcement mechanism in the ordinance. The case is *Martinez v. Fremont* (a copy of the court's opinion is attached). The City started enforcing the ordinance in April 2014.

The way the Fremont ordinance works is that every new tenant in an apartment has to obtain an occupancy license from the Fremont Police Department. On the application, the tenant must state whether he is a US citizen or an alien. If the applicant says he's a US citizen, the City takes him at his word. If the applicant says he's an alien, he is advised to provide his country of citizenship and any number that he possesses that has been given to him by the US government (A number, employment authorization number, etc.).

The City issues the occupancy license immediately, but is subsequently able to give the information provided by the alien to ICE to "ascertain the ... immigration status" of the alien, pursuant to 8 USC 1373(c). If it is determined that the alien is not lawfully present in the United States, then the occupancy license can be revoked. (The alien is then given the opportunity to rebut the determination of status, and is afforded the opportunity to seek more information from ICE or USCIS to clarify his status.)

Attached is a list of 289 aliens who have applied for occupancy licenses from April 2014 to March 2017. So roughly 100 per year. The list includes the name, address in Fremont, DoB, country of origin, and number assigned to the alien (if available). A few of the aliens at the beginning of the list are missing DoBs or countries of origin -- if there is not enough information in those cases to check the status of the alien, that is fine. After this first large batch of 289, we would anticipate that the City might send a smaller number (50 or so) to be verified every 6 months or so, depending on what you advise.

If you could assign someone to determine the immigration status of each alien and add that to the attached Word file, that would be great. If the alien is either known to be unlawfully present or not



known at all to the US government (and therefore presumably unlawfully present) please indicate that as well.

The Fremont ordinance permits the City to share any information on the alien's application with ICE for ICE's own purposes. So if your agents want to use that information for ICE enforcement operations, the ordinance contemplates that.

If you have any questions, please email me at this address or feel free to text me at 913-638-(b)(6);  
(b)(7)(C) If you have any suggestions as to how the process could be made as easy as possible for ICE, please let me know.

Thanks for your help with this.

Yours,

Kris Kobach

913-638-(b)(6); (b)(7)(C)

**From:** Price, Corey A  
**Sent:** Fri, 12 Jan 2018 11:14:47 -0500  
**To:** Albence, Matthew  
**Subject:** RE: Fremont, NE, aliens to be checked.  
**Attachments:** NCATC Template.xls

(b)(5)

---

**From:** Price, Corey A  
**Sent:** Friday, January 12, 2018 10:40 AM  
**To:** Albence, Matthew  
**Subject:** FW: Fremont, NE, aliens to be checked.

Please see attached spreadsheet for their use.

---

**From:** Price, Corey A (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 6:51 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** RE: Fremont, NE, aliens to be checked.

Matt,

The attached XLS document that we would like to ask Fremont to complete and resubmit.

Thanks!

---

**From:** Albence, Matthew  
**Sent:** Tuesday, January 9, 2018 5:40 PM  
**To:** Price, Corey A  
**Cc:** Miller, Philip T  
**Subject:** FW: Fremont, NE, aliens to be checked.

Corey:

Can you please have NCATC send a template that this jurisdiction can fill out? If I recall correctly, they just need an XLS spreadsheet. Attached is the word doc-I don't want us doing the data input into the spreadsheet-Fremont can do that-I just wanted you to see what the data set is. Thanks.

---

**From:** Homan, Thomas  
**Sent:** Tuesday, January 9, 2018 1:44 PM



**From:** Clifford, Erin J  
**Sent:** Fri, 15 Dec 2017 16:21:01 +0000  
**To:** Davis, Mike P  
**Cc:** Padilla, Kenneth (b)(6); (b)(7)(C) Loiacono, Adam V  
**Subject:** RE: Fremont, NE, aliens to be checked.

(b)(5)

Thank you,

Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)  
(202) 300-

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**From:** Davis, Mike P  
**Sent:** Friday, December 15, 2017 11:13 AM  
**To:** Clifford, Erin J  
**Cc:** Padilla, Kenneth (b)(6); (b)(7)(C) Loiacono, Adam V  
**Subject:** RE: Fremont, NE, aliens to be checked.

(b)(5)

---

**From:** Clifford, Erin J  
**Sent:** Friday, December 15, 2017 11:03 AM  
**To:** Davis, Mike P  
**Cc:** Padilla, Kenneth (b)(6); (b)(7)(C) Loiacono, Adam V  
**Subject:** RE: Fremont, NE, aliens to be checked.

Mike,

(b)(5)

(b)(5)

Please let me know if you have any further questions.

Thank you,  
Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-  
(202) 300-

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---

**From:** Davis, Mike P  
**Sent:** Tuesday, December 12, 2017 5:23 PM  
**To:** Clifford, Erin J  
**Cc:** Padilla, Kenneth;  Loiacono, Adam V  
**Subject:** FW: Fremont, NE, aliens to be checked.

Erin,

**From:** Clifford, Erin J  
**Sent:** Tue, 12 Dec 2017 23:00:36 +0000  
**To:** Davis, Mike P  
**Cc:** Padilla, Kenneth (b)(6); (b)(7)(C) Loiacono, Adam V  
**Subject:** RE: Fremont, NE, aliens to be checked.

Will do.

Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732- (b)(6); (b)(7)(C)  
(202) 300- (b)(6); (b)(7)(C)

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**From:** Davis, Mike P  
**Sent:** Tuesday, December 12, 2017 5:23 PM  
**To:** Clifford, Erin J  
**Cc:** Padilla, Kenneth; (b)(6); (b)(7)(C) Loiacono, Adam V  
**Subject:** FW: Fremont, NE, aliens to be checked.

Erin,

Can you please discretely take a look at this so we can discuss when I'm back in the office on Thursday?

Thank you.

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732- (b)(6); (b)(7)(C)  
(202) 904- (b)(6); (b)(7)(C)

---

**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Dec 12, 2017, 4:03 PM

**From:** Clifford, Erin J  
**Sent:** Tue, 19 Dec 2017 16:55:14 +0000  
**To:** Davis, Mike P  
**Subject:** RE: Fremont, NE, aliens to be checked.

Drafting something right now.

Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)  
(202) 300-

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**From:** Davis, Mike P  
**Sent:** Tuesday, December 19, 2017 11:55 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

Could I get an update please?

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)  
(202) 904-

---

**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Dec 19, 2017, 11:26 AM  
**To:** Davis, Mike P (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

Were you all going to provide some language for an email?

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Tuesday, December 12, 2017 3:53 PM

**From:** (b)(5)  
**Sent:** Thu, 21 Dec 2017 09:51:35 -0500  
**To:** Clifford, Erin J; (b)(6); (b)(7)(C)  
**Subject:** RE: Fremont Email

Erin:

This looks fine to me.

(b)(5)

---

**From:** Clifford, Erin J  
**Sent:** Thursday, December 21, 2017 9:43 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Fremont Email

(b)(6); (b)(7)(C)

(b)(5); (b)(6); (b)(7)(C)



Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement

(202) 732-(b)(6); (b)(7)(C)

(202) 300-

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 9 Jan 2018 17:48:14 -0500  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

We were debating it. I'll check with (b)(6); (b)(7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Albence, Matthew (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 5:46 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

Is this something that LESA can even pull?

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 9, 2018 4:44 PM  
**To:** Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

**From:** Blank, Thomas  
**Sent:** Tue, 9 Jan 2018 17:41:48 -0500  
**To:** Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

Thanks.

---

**From:** Albence, Matthew  
**Sent:** Tuesday, January 9, 2018 5:40 PM  
**To:** Blank, Thomas  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

Not sure we can pull that. Will have to check, but your assessment is likely correct.

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 9, 2018 4:44 PM  
**To:** Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 9 Jan 2018 19:29:00 -0500  
**To:** Blank, Thomas  
**Cc:** (b)(6); (b)(7)(C); #ICE DD STAFF; #ERO CHIEFS OF STAFF; Albence, Matthew; Miller, Philip T  
**Subject:** RE: Voter Integrity

Will do.

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 09, 2018 7:27 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C); #ICE DD STAFF <ICEDDSTAFF@ice.dhs.gov>; #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>; Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

Thanks vey much. We might as well do the ES's on each one since they are virtually certain to ask.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 7:20 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C); #ICE DD STAFF <ICEDDSTAFF@ice.dhs.gov>; #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>; Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

There were 2 removals with a sustained charge related to voter fraud in FY17; one for 212(a)(10)(D) and one for 237(a)(6) of the INA.

There were no removals with those charges in FY15 and FY16.

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 09, 2018 4:44 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)  
**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

**Subject:** FW: Election Integrity Commission

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 1:58:32 PM  
**To:** Homan, Thomas  
**Cc:** Robbins, Timothy S; Albence, Matthew; Edge, Peter T; Hott, Russell; Davis, Mike P  
**Subject:** FW: Election Integrity Commission

FYSA on this inquiry. As you'll remember, we assisted them on a small number of questions stemming from a case he is litigating. This is a much larger ask. If we assume this does have support, we'll need to discuss what we can reasonably do.

Russ, can you get a few minutes on the calendar set aside to discuss.

Thanks.

Dan

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 1:56 PM  
**To:** 'Kobach, Kris [KSOS]'  
**Cc:** 'Kris Kobach'  
**Subject:** RE: Election Integrity Commission

Kris:

Thanks for the summary. As I said, let me bring relevant folks together to think on this to see what we can support. Will close the loop shortly.

Thanks.

Dan

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 1:42 PM  
**To:** (b)(6); (b)(7)(C); 'Kobach, Kris [KSOS]'; (b)(6); (b)(7)(C)  
**Subject:** Election Integrity Commission

Dan,

Great talking with you on telephone again. This email is intended to lay out, in general terms, one of the projects that the President's commission on election integrity would like to undertake. As you know, the commission will be looking at the issue of voter fraud and the integrity of elections in the fifty states. It will attempt to gather evidence on various forms of voter fraud -- ranging from double voting to voter impersonation to registration/voting by aliens.

With respect to the issue of registration/voting by aliens, the commission will investigate the problem in several ways. One method that we would like to use, that can give an accurate estimate of the scope of the problem, is to take a particular state as an example and run that state's voter rolls against DHS's database(s) of known aliens in the United States. Acknowledging that there will inevitably be false positives (matches that reflect different people with the same name and DoB, as well as matches caused by human error in data entry), we could at least gain a estimate of the size of the problem in that particular state. To my knowledge this has never been done before using the entire voter roll of any state.

Without running a state's entire voter roll against ICE's database, our ability to assess the size of the problem is limited. Consider my state, Kansas. We have 1.8 million people on our voter roll. During the course of litigation defending our proof-of-citizenship requirement in court, we have discovered 117 specific instances of aliens. But we have limited ways to detect when an alien registers (most were found by comparing our voter roll to the lists of alien temporary driver's license holders). So the 117 is only the tip of the iceberg. Expert analysis of our voter rolls using small samples (in which ICE assisted in confirming the alien status of the individuals) indicates that the total number of aliens on Kansas voter rolls could be anywhere from 1,000 to 18,000. Obviously that's a wide range. So the use of ICE's database will be a valuable tool for the commission.

I anticipate that the commission will begin its work in March and will probably have several months to complete its investigations. Presumably the results of the various investigations would be announced sometime in the summer (July or August, most likely).

I understand that ICE personnel are very busy right now with a host of projects and a surge in workload created by the change in administration. Hopefully, this project could either be done in a way that minimizes the man-hours spent on it, or at least allows an adequate amount of time to accomplish it.

Please let me know your thoughts on how this project could be best accomplished. Thanks.

Kris Kobach  
Kansas Secretary of State  
913-638-(b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C) on behalf of ICE.Scheduler  
**Sent:** Thu, 2 Mar 2017 10:34:35 -0500  
**To:** Homan, Thomas; Davis, Mike P; Edge, Peter T; Albence, Matthew; Hott, Russell; Ragsdale, Daniel H; DD Scheduler; HSI Scheduler; (b)(6); (b)(7)(C)  
**Subject:** Election Integrity Commission  
**Attachments:** FW: Election Integrity Commission





**From:** Loiacono, Adam V  
**Sent:** Wed, 23 Aug 2017 16:00:18 -0400  
**To:** Davis, Mike P  
**Subject:** FW: EEOB Meeting on Data Tomorrow  
**Attachments:** FW: (No Subject), FW: Confidential Criminal Investigation Re: Potential Voter Fraud, FW: (No Subject)

Per Tadgh, looks like your meeting tomorrow is about the voter lists.

Adam V. Loiacono  
Deputy Principal Legal Advisor for Enforcement and Litigation  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
Desk: 202-732-(b)(6); (b)(7)(C)  
Iphone: 202-500-(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

Sent with BlackBerry Work ([www.blackberry.com](http://www.blackberry.com))

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**From:** Smith, Tadgh A (b)(6); (b)(7)(C)  
**Date:** Wednesday, Aug 23, 2017, 3:57 PM  
**To:** Loiacono, Adam V (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: EEOB Meeting on Data Tomorrow

See attached emails. I might have time to chat after the 4pm FOD weekly con call, if you need clarity.

-Tadgh

-----  
Tadgh Smith  
DAD Law Enforcement Systems and Analysis Division  
DHS/ICE/ERO  
(b)(6); (b)(7)(C)  
Mobile: (202) 427-(b)(6); (b)(7)(C)  
Office: (202) 732-(b)(6); (b)(7)(C)

---

**From:** Loiacono, Adam V  
**Sent:** Wednesday, August 23, 2017 2:53 PM  
**To:** Smith, Tadgh A  
**Subject:** EEOB Meeting on Data Tomorrow

Tadgh-

Mike Davis just got added to a 2pm meeting at EEOB on Data Systems tomorrow. You are on the invite too. Do you know what it is about?

Adam V. Loiacono  
Deputy Principal Legal Advisor for Enforcement and Litigation  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
Desk: 202-732-(b)(6); (b)(7)(C)  
Iphone: 202-500-(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

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**From:** Davis, Mike P  
**Sent:** Mon, 21 Aug 2017 14:27:25 -0400  
**To:** Miller, Philip T  
**Subject:** RE: DOB's

Phil,

Is there any way you could dig out the final on what you sent up on this back in January? AD1 was asking for this in light of some intervening interest and his trip with POTUS tomorrow.

Thanks  
Mike

---

**From:** Miller, Philip T  
**Sent:** Friday, January 27, 2017 8:16 PM  
**To:** Davis, Mike P; Panthaky, Shiraz  
**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew  
**Subject:** RE: DOB's

Yes sir. I will send to (A)D2.

Thanks,  
Phil

---

**From:** Davis, Mike P  
**Sent:** Friday, January 27, 2017 8:15 PM  
**To:** Panthaky, Shiraz  
**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew; Miller, Philip T  
**Subject:** RE: DOB's

Thanks, Shiraz. Great work.

Phil, does this answer the mail?

-----  
Sent via the GOOD application by:

Michael P. Davis  
Acting Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)

(202) 904-(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

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---

**From:** Panthaky, Shiraz

**Sent:** Friday, January 27, 2017 8:11:46 PM

**To:** Davis, Mike P

**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew; Miller, Philip T

**Subject:** FW: DOB's

Mike,

Please find the spreadsheets attached. ERO added a column to each spreadsheet with the immigration status information. For your awareness, the third spreadsheet included specific information pertaining to the type of visa or whether the individual was an EWI or DACA. Given

(b)(5)

(b)(5)

Please let me know if you have any questions.

Thank you.

Shiraz

Shiraz Panthaky  
Associate Legal Advisor  
Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202)732-(b)(6); (b)(7)(C)  
(202) 486-  
(b)(6); (b)(7)(C)

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---

**From:** Davis, Mike P  
**Sent:** Friday, January 27, 2017 9:52 AM  
**To:** Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C) Panthaky, Shiraz; Loiacono, Adam V  
**Subject:** FW: DOB's

Phil,

Once the LESC gets back to you, please send the information to the folks listed on the cc line, so that we can conduct a sensitivity review and ensure there are no legal issues with the release.

Thank you,  
Mike

---

Michael P. Davis  
Acting Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(O) 202-732- (b)(6); (b)(7)(C) (M) 202-904- (b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, January 27, 2017 9:05 AM  
**To:** Miller, Philip T; Davis, Mike P  
**Cc:** Edge, Peter T  
**Subject:** FW: DOB's

Need to discuss this asap.

Sent with Good ([www.good.com](http://www.good.com))

---

**From:** Kobach, Kris [KSOS]  
**Sent:** Friday, January 27, 2017 9:03:54 AM  
**To:** (b)(6); (b)(7)(C) Kris Kobach  
**Subject:** Fwd: DOB's

Sent from my iPhone

Begin forwarded message:

**From:** "Caskey, Bryan [KSOS]" (b)(6); (b)(7)(C)  
**Date:** January 25, 2017 at 4:51:00 PM CST  
**To:** "Kobach, Kris [KSOS]" (b)(6); (b)(7)(C) 'Kris Kobach' (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** DOB's

Here are the spreadsheets with the Date of Birth included.

Let me know if you have any questions.

Thanks.

**BRYAN A. CASKEY** | Director of Elections

Kansas Secretary of State | 785-296-(b)(6);  
(b)(7)(C) 785-291-3051 F | [www.sos.ks.gov](http://www.sos.ks.gov)  
Memorial Hall, 1st Floor | 120 S.W. 10th Avenue | Topeka, KS 66612-1594

**From:** Miller, Philip T  
**Sent:** Mon, 21 Aug 2017 14:31:18 -0400  
**To:** Davis, Mike P  
**Subject:** RE: DOB's

I will try. Unfortunately, the new Outlook isn't searching very well.

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Davis, Mike P (b)(6); (b)(7)(C)  
**Date:** Monday, Aug 21, 2017, 14:27  
**To:** Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** RE: DOB's

Phil,

Is there any way you could dig out the final on what you sent up on this back in January? AD1 was asking for this in light of some intervening interest and his trip with POTUS tomorrow.

Thanks  
Mike

---

**From:** Miller, Philip T  
**Sent:** Friday, January 27, 2017 8:16 PM  
**To:** Davis, Mike P; Panthaky, Shiraz  
**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew  
**Subject:** RE: DOB's

Yes sir. I will send to (A)D2.

Thanks,  
Phil

---

**From:** Davis, Mike P  
**Sent:** Friday, January 27, 2017 8:15 PM  
**To:** Panthaky, Shiraz  
**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew; Miller, Philip T  
**Subject:** RE: DOB's

Thanks, Shiraz. Great work.

Phil, does this answer the mail?



-----  
Sent via the GOOD application by:

Michael P. Davis  
Acting Principal Legal Advisor  
U.S. Immigration and Customs Enforcement

(202) 732- (b)(6); (b)(7)(C)

(202) 904- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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---

**From:** Panthaky, Shiraz

**Sent:** Friday, January 27, 2017 8:11:46 PM

**To:** Davis, Mike P

**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew; Miller, Philip T

**Subject:** FW: DOB's

Mike,

Please find the spreadsheets attached. ERO added a column to each spreadsheet with the immigration status information. For your awareness, the third spreadsheet included specific information pertaining to the type of visa or whether the individual was an EWI or DACA. Given

(b)(5)

**From:** Panthaky, Shiraz  
**Sent:** Fri, 27 Jan 2017 19:15:18 -0500  
**To:** Albence, Matthew;Loiacono, Adam V;Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C) Davis, Mike P;Clifford, Erin J;Loiacono, Adam V  
**Subject:** RE: DOB's

(b)(5)

(b)(6); (b)(7)(C)

Associate Legal Advisor  
Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202)732-(b)(6); (b)(7)(C)  
(202) 486-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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---

**From:** Albence, Matthew  
**Sent:** Friday, January 27, 2017 7:09 PM  
**To:** Loiacono, Adam V; Panthaky, Shiraz; Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C) Davis, Mike P; Clifford, Erin J; Loiacono, Adam V  
**Subject:** RE: DOB's

We provided his additional information to help backstop the initial request and provide a fuller picture of each alien.

If there is concern about providing this info, we can delete.

**From:** Panthaky, Shiraz  
**Sent:** Fri, 27 Jan 2017 19:15:49 -0500  
**To:** Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C); Loiacono, Adam V; Davis, Mike P; Clifford, Erin J; Albence, Matthew  
**Subject:** RE: DOB's

(b)(5)

Shiraz Panthaky  
Associate Legal Advisor  
Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202)732-(b)(6); (b)(7)(C)  
(202) 486-  
(b)(6); (b)(7)(C)

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---

**From:** Miller, Philip T  
**Sent:** Friday, January 27, 2017 7:14 PM  
**To:** Panthaky, Shiraz  
**Cc:** (b)(6); (b)(7)(C); Loiacono, Adam V; Davis, Mike P; Clifford, Erin J  
**Subject:** RE: DOB's

We're carving out what y'all don't want.

Sent with Good ([www.good.com](http://www.good.com))

---

**From:** Panthaky, Shiraz  
**Sent:** Friday, January 27, 2017 5:59:19 PM  
**To:** Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C); Loiacono, Adam V; Davis, Mike P; Clifford, Erin J  
**Subject:** RE: DOB's

**From:** Panthaky, Shiraz  
**Sent:** Fri, 27 Jan 2017 19:26:20 -0500  
**To:** Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C) Davis, Mike P; Clifford, Erin J; Loiacono, Adam V; Loiacono, Adam V; Miller, Philip T  
**Subject:** RE: DOB's

Thanks Matt. Appreciate the clarification. (b)(5)

(b)(5)

Shiraz Panthaky  
Associate Legal Advisor  
Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202)732-(b)(6); (b)(7)(C)  
(202) 486  
(b)(6); (b)(7)(C)

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---

**From:** Albence, Matthew  
**Sent:** Friday, January 27, 2017 7:23 PM  
**To:** Panthaky, Shiraz; Loiacono, Adam V; Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C) Davis, Mike P; Clifford, Erin J; Loiacono, Adam V  
**Subject:** RE: DOB's

(b)(5)

Sent with Good ([www.good.com](http://www.good.com))

---

**From:** Albence, Matthew  
**Sent:** Fri, 3 Mar 2017 18:41:49 -0500  
**To:** Ragsdale, Daniel H (b)(6); (b)(7)(C)  
**Cc:** Hott, Russell; #ICE DD STAFF; Miller, Philip T (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Valerio, Tracey A; Davis, Mike P; Padilla, Kenneth  
**Subject:** RE: OPA ISSUE: North Texas woman sentenced to 8 years for illegal voting is free on bond

Confirming with the field office, but as I understand it, she was able to bond out while the appeal of the criminal conviction is pending. The detainer was dropped, so she never entered our custody.

---

**From:** Ragsdale, Daniel H  
**Sent:** Friday, March 03, 2017 6:13 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Hott, Russell; #ICE DD STAFF; Albence, Matthew; Miller, Philip T; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Valerio, Tracey A; Davis, Mike P; Padilla, Kenneth  
**Subject:** RE: OPA ISSUE: North Texas woman sentenced to 8 years for illegal voting is free on bond

I can't tell what happened? Did an IJ a bond? ERO/OPLA?

Sent with Good ([www.good.com](http://www.good.com))

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, March 03, 2017 5:46:37 PM  
**To:** Ragsdale, Daniel H  
**Cc:** Hott, Russell; #ICE DD STAFF; Albence, Matthew; Miller, Philip T; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Valerio, Tracey A; Davis, Mike P; Padilla, Kenneth  
**Subject:** OPA ISSUE: North Texas woman sentenced to 8 years for illegal voting is free on bond

Sir:

Multiple media outlets called asking for an ICE comment after ICE dropped its detainer against an LPR woman who was recently sentenced to 8 years in state prison for voting illegally for years.

**Statement:**

(b)(5); (b)(6); (b)(7)(C)

(b)(5)

## **Grand Prairie woman sentenced to 8 years for illegal voting is free on bond**

BY JEFF CAPLAN

[jeffcaplan@star-telegram.com](mailto:jeffcaplan@star-telegram.com)

F

The Grand Prairie woman sentenced to eight years in prison for voting illegally has been released from jail pending her appeal, authorities said.

An appeal bond of \$11,111 for Rosa Maria Ortega was posted Thursday morning and **Immigration and Customs Enforcement pulled her immigration hold, setting up her release.**

Ortega, a U.S. resident and green-card holder, faces deportation by ICE after being convicted last month by a Tarrant County jury on two felony counts of illegal voting. The mother of four is free to reunite with her children and fiance, Oscar Sherman, who last visited her Wednesday at the Tarrant County Jail.

Her attorneys did not return messages Thursday evening.

Clark Birdsall, who defended Ortega in the trial, said Wednesday that the expectation was that immigration officials would take her into custody and transport her to the Dallas Immigration Detention Center. From there, it was expected she would be transferred to a detention center to await a court hearing in front of an immigration judge.

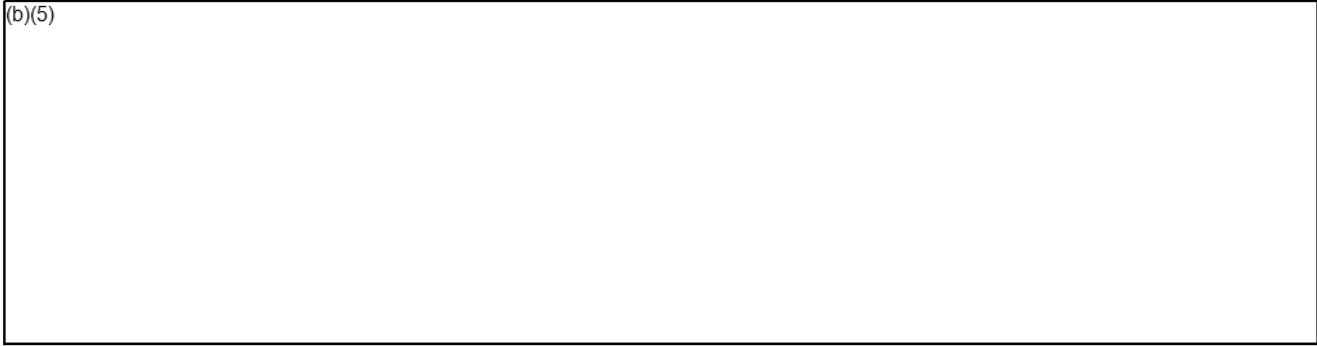
**It's not clear if she will later be detained by ICE as her case works its way through the criminal justice and immigration court systems.**

State District Judge Robb Catalano set the appeal bond Wednesday. It was the first step in what was considered to be a low-percentage attempt to get Ortega released from custody until an appeals court rules on whether she should be granted a new trial or serve the sentence delivered by the Tarrant County jury.

"I'm glad the judge put justice before politics in setting this bond," Birdsall said Wednesday.

"The next step comes down to if in fact she can get a bond from the immigration court. Up until

(b)(5)



(b)(6); (b)(7)(C)

Assistant Director (A)  
Office of Public Affairs  
U.S. Immigration and Customs Enforcement (ICE)  
202.732. office | 305.970. cell

(b)(6);  
(b)(7)(C)

(b)(6); (b)(7)(C)

Follow ICE



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**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 3 Mar 2017 18:44:24 -0500  
**To:** Davis, Mike P; Ragsdale, Daniel H  
**Cc:** Hott, Russell; #ICE DD STAFF; Albence, Matthew; Miller, Philip T; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Valerio, Tracey A; Padilla, Kenneth; Loiacono, Adam V  
**Subject:** RE: OPA ISSUE: North Texas woman sentenced to 8 years for illegal voting is free on bond

Thanks for the input. We can certainly amend the language, but this was cleared earlier today so we have already issued.

(b)(6); (b)(7)(C)  
Assistant Director (A)  
Office of Public Affairs  
U.S. Immigration and Customs Enforcement (ICE)  
202.732[redacted] office | 305.970[redacted] cell  
(b)(6); (b)(7)(C)

Follow ICE



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---

**From:** Davis, Mike P  
**Sent:** Friday, March 03, 2017 6:42 PM  
**To:** Ragsdale, Daniel H; (b)(6); (b)(7)(C)  
**Cc:** Hott, Russell; #ICE DD STAFF; Albence, Matthew; Miller, Philip T; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Valerio, Tracey A; Padilla, Kenneth; Loiacono, Adam V  
**Subject:** RE: OPA ISSUE: North Texas woman sentenced to 8 years for illegal voting is free on bond

(b)(5)

---



**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 24 Aug 2018 19:08:38 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N  
**Subject:** FW: NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION

(b)(6); (b)(7)(C)  
Acting Chief of Staff  
ICE-Homeland Security Investigations  
Cell: (347) 992-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, August 24, 2018 3:00 PM  
**To:** #HSI CHIEFS OF STAFF <HSICHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** FW: NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION

FYI

---

**From:** USDOJ-Office of Public Affairs [mailto:USDOJ-OfficeofPublicAffairs@public.govdelivery.com]  
**Sent:** Friday, August 24, 2018 2:37 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION



THE UNITED STATES  
DEPARTMENT of JUSTICE

Robert J. Higdon, Jr.  
United States Attorney  
Eastern District of North Carolina

---

FOR IMMEDIATE RELEASE  
FRIDAY, AUGUST 24, 2018

CONTACT: DON CONNELLY  
PHONE: (919) 856-4172

**Note:** To view the Charging Documents click [here](#).



Additionally, a federal grand jury in Wilmington has returned an Indictment charging an eighteenth defendant, (b)(6); (b)(7)(C) of Mexico, with fraud and misuse of visas, permits, and other documents, and voting by an alien.

Also, a federal grand jury in Wilmington has returned an Indictment charging (b)(6); (b)(7)(C) with aiding and abetting Espinosa-Pena in falsely claiming United States citizenship in order to register to vote.

Separately, on August 14, 2018, (b)(6); (b)(7)(C) of the Dominican Republic, was charged and pleaded guilty to a two-count Criminal Information charging him with passport fraud and voting by an alien.

According to the Criminal Information, (b)(6); (b)(7)(C) in 1988 was ordered deported from the United States and failed to appear for his scheduled removal. According to court records, (b)(6); (b)(7)(C) assumed a fraudulent identity and applied for amnesty (b)(6); (b)(7)(C) in 1989 was granted lawful permanent status under the false identity and in 1999 was naturalized contrary to law as a United States citizen. On July 7, 2007, (b)(6); (b)(7)(C) registered to vote in North Carolina under his fraudulent identity.

On September 16, 2009, (b)(6); (b)(7)(C) made a false statement in an application for a United States passport when he applied under the fraudulent identity and failed to disclose his real name.

On November 8, 2016 (b)(6); (b)(7)(C) illegally voted in the General Election of 2016 in Wake County, North Carolina, knowing he had illegally obtained United States citizenship.

(b)(6); (b)(7)(C) faces maximum penalties of eleven years' imprisonment, a \$350,000 fine, and a term of supervised release following any term of imprisonment. Sentencing is scheduled for the term of court commencing on December 11, 2018, in New Bern, North Carolina.

If convicted of false claim of United States citizenship in order to register to vote, and voting by an alien, (b)(6); (b)(7)(C) would face maximum penalties of six years' imprisonment, a \$350,000 fine, and a term of supervised release following any term of imprisonment.

If convicted of voting by an alien, (b)(6); (b)(7)(C) would face maximum penalties of twelve months imprisonment, a \$100,000 fine, and a term of supervised release following any term of imprisonment.

If convicted of fraud and misuse of visas, permits, and other documents, and voting by an alien, (b)(6); (b)(7)(C) would face maximum penalties of twenty-six years imprisonment, a \$350,000 fine, and a term of supervised release following any term of imprisonment.

If convicted of aiding and abetting in falsely claiming United States citizenship in order to register to vote, (b)(6); (b)(7)(C) would face a maximum imprisonment term of five years, a \$250,000 fine, and a term of supervised release following any term of imprisonment.

The charges and allegations contained in the Indictments and Criminal Informations are merely accusations. An Indictment is a formal written accusation originating with the United States Attorney and issued by a Grand Jury against a party charged with a crime. A Criminal Information is a formal written accusation filed directly by the United States Attorney. All defendants are presumed innocent until proven guilty beyond a reasonable doubt in a court of law.

The cases are being investigated under the newly created framework of the Document and Benefit Fraud Task Force (DBFTF) in the Eastern District of North Carolina lead by Immigration and Customs Enforcement - Homeland Security Investigations, and assisted by Enforcement Removal Operations, and the Department of State - Diplomatic Security Service. The investigation as to voting fraud is ongoing.

# # #

Do not reply to this message. If you have questions, please use the contacts in the message.

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Wed, 22 Aug 2018 21:31:20 +0000  
**To:** Albence, Matthew; Blank, Thomas  
**Cc:** Molina, Jason; Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** RE: HSI Raleigh Voters Fraud Case

10-4

---

**From:** Albence, Matthew  
**Sent:** Wednesday, August 22, 2018 5:30 PM  
**To:** (b)(6); (b)(7)(C) Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: HSI Raleigh Voters Fraud Case

(b)(5)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, August 22, 2018 5:16 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C) Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: HSI Raleigh Voters Fraud Case

Sirs,  
As requested: ES for Voter Fraud case.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, August 22, 2018 11:28 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** HSI Raleigh Voters Fraud Case

(b)(6); (b)(7)(C)

Please see the attached ES for the voters fraud case.

Thank you,

(b)(6); (b)(7)(C)  
Acting Chief of Staff  
ICE-Homeland Security Investigations  
Cell: (347) 992- (b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 21 May 2019 15:15:58 +0000  
**To:** (b)(6); (b)(7)(C); Benner, Derek N  
**Subject:** RE: FL Voter Fraud - Innovation Lab Request

He has mentioned this to me (b)(5)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, May 21, 2019 11:15 AM  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: FL Voter Fraud - Innovation Lab Request

(b)(6); (b)(7)(C) will be in town this week so I can drill down with him on this and get some more details.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, May 21, 2019 11:06 AM  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** FW: FL Voter Fraud - Innovation Lab Request

Hi,

(b)(5)

Thanks,

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, May 21, 2019 9:22 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** FL Voter Fraud - Innovation Lab Request

Good Morning (b)(6); (b)(7)(C)

(b)(5)

(b)(5); (b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

**Acting Assistant Director  
Operational Technology and Cyber Division  
Homeland Security Investigations**

(202) 732- (b)(6); (b)(7)(C)

(202) 373-

(b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 13 Dec 2018 21:50:51 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: CRCL request for info

FYSA – I will plan on letting him know that (b)(6); (b)(7)(C) and/or I can meet with them unless you want to. We will get an update from the field (b)(5)

(b)(5)

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, December 13, 2018 4:24 PM  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** CRCL request for info

Good afternoon guys,

About 6 or 7 weeks ago, CRCL for info related to the North Carolina voting record investigation. They had received allegations of ICE's involvement and wanted some basic info. PAO provided some basic info that this was a fairly routine HSI investigation into voter fraud and that it became non-routine when north Carolina stopped voluntarily cooperating with ICE in the investigation. I was originally under the impression that this was sufficient, but earlier this week, CRCL asked for a briefing on the situation.

Matt Albence and I already have a meeting set up with CRCL on January 15<sup>th</sup> at 1:30. Would it be possible for me to bring them down to PAO or over to HSI to see someone to speak with someone about this following that meeting?

r/

(b)(6); (b)(7)(C)



**From:** Aerospace & Defense Law360  
**Sent:** Wed, 7 Nov 2018 10:23:03 +0000  
**To:** Benner, Derek N  
**Subject:** Kavanaugh Fallout Fuels GOP's Senate Expansion



Wednesday, November 7, 2018



## ELECTION

### **Kavanaugh Fallout Fuels GOP's Senate Expansion**

A backlash over Justice Brett Kavanaugh's bitter confirmation battle played a key role in Republicans adding to their Senate majority, as so-called "Trump state" Democrats who opposed confirmation fell to GOP challengers in Tuesday's midterm elections. [Read full article »](#)

### **Dems Pump Brakes On Trump Agenda With House Win**

Democrats won back the House on Tuesday night and with it divided the chambers of Congress, putting them in position to step up investigations into President Donald Trump's presidential campaign and to run interference on his conservative agenda. [Read full article »](#)

### **Senate Republican Win Cements Trump's Judicial Makeover**

With Senate Republicans returning from a slew of victories at the ballot box, Majority Leader Mitch McConnell looks to continue a two-year project to remake the federal courts by confirming waves of conservative judges to the bench. [Read full article »](#)

#### Analysis

### **Voting Machine Critics Tout Low-Tech Fix For Hacking Fears**

Russia's meddling in the 2016 presidential election pushed U.S. voting security into the spotlight, leaving officials scrambling to shore up the infrastructure before midterms. But efforts remained uneven two years later, with a number of states on Tuesday shirking the surprisingly low-tech fix touted by election-integrity experts: paper ballots. [Read full article »](#)

## TOP NEWS

### **Claims Court Says DOD Logistics Suspension Case Untimely**

The Court of Federal Claims on Tuesday tossed a freight forwarder's suit over its suspension from a U.S. Department of Defense logistics program,



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#### COMPANIES

AT&T Inc.  
Aerojet Rocketdyne  
Allianz Global Corporate & Specialty SE  
Allianz SE  
American Bar Associatic  
American Civil Liberties Union  
Bridgestone Corp.  
Broadcom Ltd.  
Center for Justice  
Chevron Corp.  
Electronic Frontier Foundation  
Global Aerospace Inc.  
Honeywell International

ruling the case was untimely because it wasn't covered by the Contract Disputes Act. [Read full article »](#)

### **Sikorsky Nabs \$717M Award For Navy Helicopter Support**

The U.S. Navy awarded Sikorsky Aircraft Corp., a unit of Lockheed Martin Corp., a \$717 million contract to provide supply and logistics support to the entire fleet of in-service CH-53E Super Stallions and MH-53E Sea Dragon helicopters, the company announced Monday. [Read full article »](#)

### **Snowden Verifies NSA Report In EFF Spying Case**

The Electronic Frontier Foundation continues to urge a California federal court to keep alive its long-running class action against the National Security Agency over its alleged unlawful mass surveillance of Americans, helped by a declaration from whistleblower Edward Snowden in which he authenticated a key piece of evidence. [Read full article »](#)

## LITIGATION

### **Insurers Can Depose Execs In \$50M Bad Rocket Engines Row**

A California federal judge on Tuesday granted a bid by a group of insurers, led by Global Aerospace, to depose former top executives of aviation company Aerojet Rocketdyne, ruling the execs might have information as to why Aerojet — and not the insurers — paid a \$50 million settlement over defective engines that damaged a NASA facility. [Read full article »](#)

### **Honeywell Wants 6th Circ. To Undo Retirees' Premium Victory**

Honeywell International Inc. on Monday asked the Sixth Circuit to toss a Michigan federal court ruling requiring the company to pay retirees' full health care premiums for the length of a 2011 collective bargaining agreement, saying the union agreed in 2003 to let the company pay less. [Read full article »](#)

## LEGAL INDUSTRY

### **Analysis**

### **Winston & Strawn Loss May Squeeze Atty Arbitration Pacts**

A California appeals court decision sinking Winston & Strawn LLP's arbitration agreement with a former attorney suing the firm for discrimination will encourage "for hire" lawyers and others outside firms' power structures to fight contracts that seek to block legal disputes from reaching the courtroom, experts say. [Read full article »](#)

### **Signing Bonuses Down For Associates But Up For Staffers**

Although signing bonuses for associates have declined since 2017, big firms are starting to offer signing bonuses for non-attorneys, according to a new survey by legal staffing and recruiting service Special Counsel. [Read full article »](#)

Inc.

Lockheed Martin Corp.  
NASDAQ OMX Group  
Inc.

National Conference of  
State Legislatures

Natural Resources  
Defense Council

New York Times Co.

Orbital Sciences Corp.

The Florida Bar

United Auto Workers

Verizon Communication  
Inc.

## LAW FIRMS

Akin Gump

Altshuler Berzon

Armstrong Teasdale

Colson Hicks

Condon & Forsyth

Cravath Swaine

Downey Brand

Keker Van Nest & Peter

Kirkland & Ellis

Legghio & Israel

Lewis Rice

Morrison & Foerster

Munger Tolles

Orrick Herrington

Outten & Golden

Royse Law Firm

Sheppard Mullin

Sherman & Howard

Skadden

Steptoe & Johnson LLP

Wiley Rein

Winston & Strawn

## GOVERNMENT

### AGENCIES

Equal Employment

Opportunity Commissior

Federal Acquisition

Regulatory Council

## General Counsel Pay Increases By Almost 7 Percent

As the general counsel role continues to evolve beyond the traditional legal, compliance and governance functions, compensation for the top corporate lawyers at public companies has increased accordingly — most recently rising 6.7 percent, according to a report released this month. [Read full article »](#)

## Armstrong Teasdale Asks 8th Circ. To Toss Age Bias Suit

Armstrong Teasdale LLP pushed the Eighth Circuit to reject a former partner's bid to resuscitate his age discrimination suit, saying Monday the move is blocked by a Missouri court's finding that he doesn't qualify as an employee of the firm. [Read full article »](#)

## Fla. Raises Judicial Retirement Age, Nixes Chevron Deference

Florida voters approved a proposed constitutional amendment Tuesday that eliminates the default deference to Florida administrative agencies' interpretations of statutes, raises the mandatory judicial retirement age and expands the rights of crime victims. [Read full article »](#)

### JOBS

[Search full listings](#) or [advertise your job opening](#)

**Technology and IP Transactional Associate - Emerging Markets/Venture Capital (East Brunswick Office)**

McCarter & English, LLP

East Brunswick, New Jersey

National Aeronautics and  
Space Administration  
National Security Agency  
Securities and Exchange  
Commission

U.S. Department of  
Defense

U.S. Department of  
Homeland Security

U.S. Department of  
Justice

U.S. Navy

U.S. Supreme Court

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Wed, 1 Mar 2017 09:30:28 -0500  
**To:** Edge, Peter T  
**Cc:** Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Fraud Cases

Thanks. Will take a look.

Sent with Good (www.good.com)

---

**From:** Edge, Peter T  
**Sent:** Wednesday, March 01, 2017 9:23:46 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Cases

Sir,

FYSA

Peter T. Edge  
Executive Associate Director  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations (HSI)  
500 12<sup>th</sup> Street SW (b)(6); (b)(7)(C)  
Washington, DC 20536  
202-732-(b)(6); (b)(7)(C)  
202-732-5126 fax  
(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 8:54 AM  
**To:** Edge, Peter T; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Fraud Cases

Hi Mr. Edge;

Good morning sir.

As a follow-up to your inquiry on voter fraud cases, (b)(7)(E) with the dates of October 1, 2013 to present. Twenty-six (26) total cases were identified that have some type of voter fraud tied to the investigation. Out of the 26 cases there are five (5) open cases and two (2) pending

cases. Attached is a spreadsheet that outlines the investigations and a short synopsis of the investigation. Domestic Ops is requesting status updates from the field offices on open or pending cases. We will provide additional info based on the data call to the field.

**FY 13 - FY 17**

<b>Open</b>	<b>5</b>
<b>Closed</b>	<b>19</b>
<b>Pending</b>	<b>2</b>
<b>Total</b>	<b>26</b>

(b)(6); (b)(7)(C)

Domestic Operations

Desk – 202-732-(b)(6); (b)(7)(C)

Cell – 415-912-(b)(6); (b)(7)(C)

---

**From:** Edge, Peter T

**Sent:** Tuesday, February 28, 2017 3:36 PM

**To:** (b)(6); (b)(7)(C)

**Cc:**

**Subject:** FW: (No Subject)

Let's check our indices to see if we have or have had any cases in this space.

Peter T. Edge  
Executive Associate Director  
Homeland Security Investigations  
500 12th Street SW  
Washington, DC 20536  
202.732-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

---

**From:** Robbins, Timothy S

**Sent:** Tuesday, February 28, 2017 3:13:58 PM

**To:** Ragsdale, Daniel H; Edge, Peter T

**Subject:** FW:

FYSA

---

**From:** Hamilton, Gene

**Sent:** Tuesday, February 28, 2017 1:33 PM

**To:** Homan, Thomas

**Cc:** Robbins, Timothy S; Short, Tracy  
**Subject:**

<http://nbc4i.com/2017/02/27/ohio-secretary-of-state-investigation-found-non-citizens-registered-to-vote-cast-illegal-ballots/>

**From:** Edge, Peter T  
**Sent:** Wed, 1 Mar 2017 10:45:31 -0500  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Fraud Cases

Sure thing as I think Mr. Hamilton initiated the request.

Peter T. Edge  
Executive Associate Director  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations (HSI)  
500 12<sup>th</sup> Street SW (b)(6); (b)(7)(C)  
Washington, DC 20536  
202-732-(b)(6); (b)(7)(C)  
202-732-5126 fax  
(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 10:37 AM  
**To:** Edge, Peter T  
**Cc:** Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Fraud Cases

Did you envision sharing with DHS to show our level of effort?

---

**From:** Edge, Peter T  
**Sent:** Wednesday, March 01, 2017 9:24 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Cases

Sir,

FYSA

Peter T. Edge  
Executive Associate Director  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations (HSI)  
500 12<sup>th</sup> Street SW (b)(6); (b)(7)(C)  
Washington, DC 20536  
202-732-(b)(6); (b)(7)(C)  
202-732-5126 fax  
(b)(6); (b)(7)(C)

**From:** Microsoft Outlook on behalf of Benner, Derek N  
**Sent:** Mon, 24 Jul 2017 15:01:26 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Meeting Forward Notification: Voter Fraud Discussion

## Your meeting was forwarded

Benner, Derek N has forwarded your meeting request to additional recipients.

### Meeting

Voter Fraud Discussion

### Meeting Time

Monday, 24 July 2017 14:00-14:30.

### Recipients

(b)(6); (b)(7)(C)

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

---

Sent by Microsoft Exchange Server 2010



**From:** Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 10:59:52 -0400  
**To:** Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion

Attendees:  
COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:

(b)(6); (b)(7)(C)

202-732-(b)(6); (b)(7)(C)

**From:** Edge, Peter T  
**Sent:** Thu, 4 May 2017 11:51:36 -0400  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N (b)(6); (b)(7)(C)  
**Subject:** RE: Follow Up

Thank you

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Thursday, May 04, 2017, 11:26  
**To:** Edge, Peter T (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: Follow Up

Hi Mr. Edge;

(b)(6); (b)(7)(C)  
Good morning sir.

Per your inquiry, San Antonio SAC (b)(6); (b)(7)(C) who oversees the Austin office, will be reaching out to (b)(6); (b)(7)(C) to coordinate a meeting and determine the best reps to participate. He will coordinate with ERO as well.

His contact info for reference is email (b)(6); (b)(7)(C) desk # (210) 321 (b)(6); (b)(7)(C) and cell # (813) 504 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Domestic Operations  
Desk – 202-732 (b)(6); (b)(7)(C)  
Cell – 415-912 (b)(6); (b)(7)(C)

---

**From:** Edge, Peter T  
**Sent:** Thursday, May 04, 2017 10:33 AM  
**To:** Homan, Thomas; (b)(6); (b)(7)(C)  
**Subject:** RE: Follow Up

Just seeing this... (b)(6); (b)(7)(C) will coordinate.

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Thursday, May 04, 2017, 09:02  
**To:** Edge, Peter T (b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

Who say you?

---

**From:** Hamilton, Gene  
**Sent:** Thursday, May 04, 2017 7:55 AM  
**To:** Short, Tracy; Symons, Craig M; Homan, Thomas; McCament, James W; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Robbins, Timothy S; Edge, Peter T; (b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

Good morning, all,

Please see the below. The Texas AG's office is very interested in SAVE, voter fraud, referring cases to ICE, etc. Who would be the best POC to discuss technical capabilities with SAVE, to discuss these types of capabilities, and to discuss accepting increased referrals from the AG's office for immigration enforcement actions when they find evidence of voter registration/false claims to USC status (and the statute of limitations has run, for example). Seems as though they have more than just a few cases.

Looping in (b)(6); (b)(7)(C) for obvious reasons.

Thanks!

Gene

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

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, May 03, 2017 5:54:41 PM  
**To:** Hamilton, Gene  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Follow Up

Gene:

It was great to speak with you today. I've cc'd (b)(6); (b)(7)(C) leads OAG's illegal voting prosecutions, and is interested in enhancing cooperation with USCIS and ICE. When you have the opportunity, please put (b)(6); (b)(7)(C) in contact with the relevant POCs.

Thank you!

(b)(6); (b)(7)(C)

Special Counsel to the First Assistant Attorney General  
209 W. 14th Street (Mail Code 001)

8<sup>th</sup> Floor

Austin, TX 78701

(512) 936- (b)(6); (b)(7)(C)



**KEN PAXTON**  
ATTORNEY GENERAL OF TEXAS

**Acting Assistant Secretary**  
**Office of Partnership and Engagement**  
**U.S. Department of Homeland Security**  
202-768-3308 (cell)  
202-282-9140 (desk)  
Email [john.barsa@hq.dhs.gov](mailto:john.barsa@hq.dhs.gov)

---

**From:** Shelley Neiman [<mailto:sneiman@sos.nv.gov>]  
**Sent:** Friday, July 21, 2017 2:58 PM  
**To:** Barsa, John <[john.barsa@hq.dhs.gov](mailto:john.barsa@hq.dhs.gov)>  
**Subject:** Confidential Criminal Investigation Re: Potential Voter Fraud

Good Morning John,

I am the Chief Criminal Investigator for the Nevada Secretary of State and I am conducting a confidential criminal investigation into potential voter fraud. I learned through my investigation that Non-U.S. Citizens completed voter registration applications in conjunction with receiving Nevada Department of Motor Vehicles (DMV) services; and that these applications were processed through the County Clerk's Office. I reviewed a sampling of the applications and a number of them were marked affirmatively as U.S. Citizens; although I confirmed through Homeland Security Investigations (HSI) that they were not. Even worse, a small number of those individuals did indeed cast a ballot. These findings led me to request a complete list from the DMV of individuals who received services and presented a green card as identification as well as those who applied for a Driver Authorization Card. After receipt of that data, I compared the list to the voter registration database to determine who was registered to vote and/or voted. This yielded a result of approximately 1,795 individuals. In early May, 2017 I began working with HSI Special Agent (b)(6); (b)(7)(C) from the Las Vegas Office, to determine citizenship status of the individuals who voted. As my request for information grew, SA (b)(6); (b)(7)(C) brought in HSI Intelligence Research Specialist (b)(6); (b)(7)(C) to assist. (b)(6); (b)(7)(C) received the entire list in early June, 2017 and expected the results to be ready in 2 weeks. (b)(6); (b)(7)(C) worked with the list as much as his priorities allowed; however the enormity of the data and the time it took to process, greatly exceeded his expectations. At the end of June, 2017 (b)(6); (b)(7)(C) advised me that he submitted the list for batch processing to U.S. Citizenship and Immigration Services. He provided the name of (b)(6); (b)(7)(C) at U.S. CIS HQ FDNS/Intelligence Division in Washington, D.C. and advised that the list would go to the legal department first for review. He did not provide the contact information for (b)(6); (b)(7)(C) nor did he know how long this process would take.

I greatly appreciate the efforts and assistance provided by both (b)(6); (b)(7)(C). I also realize the strain such a large request would put on any agency; however as the third month goes by, I don't know exactly where the list is or who it is with. I am unable to obtain an update as I have no contact information and have not received a response to my request for such information. I am hoping that you may be able to determine the status of the batch process and help to ensure that my ability to conduct such an important investigation is not impeded by a lack of responsiveness from any involved agency.

Thank you for your help and please feel free to contact me for any additional information.

**From:** Benner, Derek N on behalf of Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 15:01:26 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion

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

**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:00 AM  
**To:** Blank, Thomas; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

Attendees:  
COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

**POC:**  
(b)(6); (b)(7)(C)  
202-732-(b)(6); (b)(7)(C)

**From:** Microsoft Outlook on behalf of Benner, Derek N  
**Sent:** Sat, 1 Jul 2017 23:34:55 -0400  
**To:** HSI Scheduler  
**Subject:** Voter Fraud Investigation

When: Thursday, July 06, 2017 4:00 PM-4:45 PM. (UTC-05:00) Eastern Time (US & Canada)

Where: HSI EAD Conference (b)(6); (b)(7)(C)

\*~\*~\*~\*~\*~\*~\*~\*~\*~\*

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Sent by Microsoft Exchange Server 2010

**From:** HSI Scheduler  
**Sent:** Thu, 6 Jul 2017 10:43:33 -0400  
**To:** Benner, Derek N (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Investigation



**From:** Benner, Derek N  
**Sent:** Tue, 6 Jun 2017 22:30:31 -0400  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** RE: Follow Up

Got it thanks

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jun 06, 2017, 10:05 PM  
**To:** Benner, Derek N (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

Hi (b)(6); (b)(7)(C) Mr. Benner;

Good evening.

Following is information with regard to Mr. Edge's inquiry from the Texas AG's office, received via Mr. (b)(6); (b)(7)(C) concerning potential voter fraud: Today (June 6, 2017), ASAC (b)(6); (b)(7)(C) and AFOD (b)(6); (b)(7)(C) met with (b)(6); (b)(7)(C) and his investigative team from the Texas AG's office. The Texas AG's office is conducting an initiative focused on quantifying the extent of ineligible individuals (i.e. false USC claims/individuals illegally present in the U.S.) who voted in the 2016 Presidential Election. Their goal is to articulate that the Texas AG is taking an active role in identifying voter fraud and prosecuting when appropriate. The Texas AG's office conducted an initial survey of five counties and identified approximately 100 potential illegal aliens after scrubbing their data and enlisting assistance from USCIS San Antonio. One of the methods they are utilizing to generate their information is through the reconciliation of jury duty applications with voter registrations and driver's licenses. The Texas AG's office asked to set up a mechanism whereby they could provide lists of names they believe could be illegally present in the U.S. for initial checks. Once a response is received, the Texas AG's office would continue with their investigation and, if a violation occurred and they developed further information to indicate the individual(s) are illegal aliens, they would provide a referral back to ERO. ERO agreed to this process as long as the initial list also contained additional information which would rise to a reasonable suspicion that the individual(s) are illegal aliens. ERO would then determine whether or not to pursue the individual(s) in question. The process as discussed will be ERO centric and will involve HSI if a large conspiracy or widespread document fraud is uncovered.

Please let me know if there are any questions or if additional information is needed.

(b)(6); (b)(7)(C)

Page 322

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 323

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 29 Jun 2017 15:05:50 -0400  
**To:** Benner, Derek N  
**Subject:** FW: WV Secretary of State request  
**Attachments:** ES WV Request for Assistance.docx, FW: WV Secretary of State Request

Hi,  
(b)(5) Would you like to discuss?

Thanks,  
(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, June 29, 2017 9:21 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** RE: WV Secretary of State request

(b)(6); (b)(7)(C)

(b)(5)

Just my two cents.

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, June 28, 2017 12:28 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State request  
**Importance:** High

Ma'am,

I wanted to make you aware of the below request from Sec State of West Virginia regarding voter fraud vetting. My understanding is that HSI San Antonio worked out a different agreement with ERO on a similar issue where ERO is handling the workload until criminal violations are found. (b)(5)

(b)(5)

(b)(5)

(b)(6); (b)(7)(C)

**Acting Deputy Assistant Director  
Homeland Security Investigations  
Domestic Operations**

**O: (202) 732-**(b)(6); (b)(7)(C)

**C: (520) 631-**(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)

**Sent:** Tuesday, June 27, 2017 4:46 PM

**To:** (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

**Subject:** WV Secretary of State request

**Importance:** High

(b)(6); (b)(7)(C)

HSI does enter into MOUs with different federal, state, or local counterparts. The signature authority may be that of a SAC, or the EAD, etc. However, the wording on the MOU does typically say: Department of Homeland Security, U.S. Immigration and Customs Enforcement, Homeland Security Investigations (and sometimes even: Homeland Security Investigations Philadelphia).

I am attaching DHS Management Directive 0450.1 on MOUs and MOAs, which provides an outline of how an MOU or MOA should be structured if one of the parties is DHS or any of its components. See the "Enclosure" at the end of the Directive.

If you decide to draft an MOU and need a go-by, please let me know.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Unit Chief | Policy Unit | Policy, Planning, and Records Management Division | Mission Support  
Homeland Security Investigations | U.S. Immigration and Customs Enforcement | DHS  
500 12th Street S.W. | Washington, D.C. 20536  
Office: (202) 732- | Email: (b)(6); (b)(7)(C)**

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**From:** (b)(6); (b)(7)(C)

**Sent:** Tuesday, June 27, 2017 4:21 PM

**To:** (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: WV Secretary of State request

(b)(6); (b)(7)(C)

I think we (OPS) missed the specific issue in our email earlier. The request was for the purposes of ascertaining a general idea about HSI and MOU's. It is my understanding that HSI does not directly enter into MOUs; that the request should be made to ICE as a whole or to main DHS. What is your guidance on that specific issue? Sorry for any confusion.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Acting Operations Chief – Ops North  
HSI Domestic Operations  
202.732. (b)(6); (b)(7)(C)  
313.850. (b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, June 27, 2017 4:09 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** WV Secretary of State request  
**Importance:** High

(b)(6); (b)(7)(C)

My apologies! My finger slipped and I sent you the below email before including a message.

(b)(6); (b)(7)(C) forwarded the below and attached messages and see that it's a request from West Virginia to ERO who forwarded it to HSI, requesting ICE's assistance in investigating voter fraud in West Virginia. WV would provide ICE with a list of 1.2 million registered voters...

I believe that this is something for HSI management to discuss and decide on whether/how to proceed. I have done a search in the Special Agent Manual, the ICE Policy Manual, etc. and did not find anything on "voter fraud".

Please advise.

Thank you.

(b)(6); (b)(7)(C)

---

(b)(6); (b)(7)(C)

Unit Chief | Policy Unit | Policy, Planning, and Records Management Division | Mission Support  
Homeland Security Investigations | U.S. Immigration and Customs Enforcement | DHS  
500 12th Street S.W. (b)(6); (b)(7)(C) Washington, D.C. 20536  
Office: (202) 732 (b)(6); (b)(7)(C) Email: (b)(6); (b)(7)(C)

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---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, June 27, 2017 3:43 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State request

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Unit Chief | Policy Unit | Policy, Planning, and Records Management Division | Mission Support  
Homeland Security Investigations | U.S. Immigration and Customs Enforcement | DHS  
500 12th Street S.W. (b)(6); (b)(7)(C) Washington, D.C. 20536  
Office: (202) 732 (b)(6); (b)(7)(C) Email: (b)(6); (b)(7)(C)

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---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, June 27, 2017 1:52 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** WV Secretary of State request

UC (b)(6); (b)(7)(C)

Greetings from Domestic Ops, I hope all is well. I've been advised that you may be a good POC to address the inquiry below from RAC (b)(6); (b)(7)(C) (cc'd). Please advise how best to proceed.

Thank you in advance for your assistance,

(b)(6); (b)(7)(C)

Operations Manager  
Domestic Operations

O: 202-732-  
C: 202-498-

(b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)

**Sent:** Friday, June 23, 2017 12:54 PM

**To:** (b)(6); (b)(7)(C)

**Subject:** WV Secretary of State request

Greeting (b)(6); (b)(7)(C)

(b)(5); (b)(6); (b)(7)(C); (b)(7)(E)

[Redacted content]

(b)(6); (b)(7)(C)

Deputy Secretary of State –  
Chief Legal Counsel  
West Virginia Secretary of State  
State Capitol Building  
Charleston, WV 25305  
304-558-  
304-558-0900 (Fax)



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(b)(6); (b)(7)(C)

U.S. Department of Homeland Security  
Homeland Security Investigations  
Resident Agent in Charge  
Charleston, WV

304-347-  
703-898-

(b)(6); (b)(7)(C)





Page 330

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 23 Jun 2017 09:13:11 -0400  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State Request  
**Attachments:** ES WV Request for Assistance.docx, RE: test

(b)(6); (b)(7)(C)

Please see the email string below and attached Executive Summary regarding a WV Secretary of State request for ICE assistance to investigate voter fraud. Please call me after you have had an opportunity to review.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Assistant Special Agent in Charge  
Homeland Security Investigations – Pittsburgh  
3000 Sidney Street, (b)(6); (b)(7)(C)  
Pittsburgh, PA 15203  
(412) 432-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, June 23, 2017 9:07 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: WV Secretary of State Request

(b)(6); (b)(7)(C)

Please see the attached.

The POC is:

(b)(6); (b)(7)(C)

Deputy Secretary of State –  
Chief Legal Counsel  
West Virginia Secretary of State  
State Capitol Building  
Charleston, WV 25305  
cell 304-419-(b)(6); (b)(7)(C)  
304-558-(b)(6); (b)(7)(C)  
304-558-0900 (Fax)

I spoke to him on 6/21 about it. His office is formulating an approach to vetting their voter registration to detect any illicit voting in the state. To my knowledge, they have not yet opened a formal investigation into this matter.

Thanks,

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, June 23, 2017 8:55 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: WV Secretary of State Request

(b)(6); (b)(7)(C)

Do you have or can you get the Executive Summary referenced in the string below? The email string has very limited info.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Assistant Special Agent in Charge  
Homeland Security Investigations – Pittsburgh  
3000 Sidney Street, (b)(6); (b)(7)(C)  
Pittsburgh, PA 15203  
(412) 432 (b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, June 23, 2017 8:31 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: WV Secretary of State Request

Good morning,

I will refer this to ASAC (b)(6); (b)(7)(C) who oversees the Pittsburgh and Charleston Offices.

Thanks,

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, June 23, 2017 8:26 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State Request

(b)(6); (b)(7)(C)

Good morning! Please refer this to HSI (see below). We can assist them if they choose to pursue.

Thank you,

(b)(6); (b)(7)(C)

---

**From:** Rivera, David D  
**Sent:** Thursday, June 22, 2017 5:56 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** [Redacted]  
**Subject:** FW: WV Secretary of State Request

(b)(6); (b)(7)(C)

Field Ops concurs. Thanks.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(a) Deputy Assistant Director  
Domestic Operations, Eastern Operations

---

**From:** Asher, Nathalie R  
**Sent:** Thursday, June 22, 2017 5:54 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C) Asher, Nathalie R  
**Subject:** RE: WV Secretary of State Request

Agreed – this is HSI’s lane.

Thx,

NRA\_

---

**From:** Rivera, David D  
**Sent:** Thursday, June 22, 2017 5:46 PM  
**To:** Asher, Nathalie R  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State Request

FYI, on the below West Virginia Secretary of State request for ICE ERO cooperation in a state voter fraud review. Due to the amount of resources this could take, I concur with deferring to HSI.

Thanks.

(b)(6); (b)(7)(C)

(a) Deputy Assistant Director  
Domestic Operations, Eastern Operations

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, June 22, 2017 4:34 PM  
**To:** Rivera, David D  
**Subject:** FW: WV Secretary of State Request

Dave,

Here is the ES that acting FOD (b)(6); (b)(7)(C) mentions below.

(b)(6); (b)(7)(C)

Unit Chief  
Domestic Operations Division - East  
HQ ERO  
500 12th Street, SW.  
Washington, DC. 20536  
202-732-(b)(6); (b)(7)(C)  
202-271-(b)(6); (b)(7)(C)

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---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, June 22, 2017 3:47 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State Request

(b)(6); (b)(7)(C) here is the ES ERO Philadelphia attempted to send forward earlier.

Sincerely,

(b)(6); (b)(7)(C)

Domestic Operations  
202-732-(b)(6); (b)(7)(C) / 202-500-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, June 22, 2017 2:32 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: WV Secretary of State Request

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, June 22, 2017 1:01 PM  
**To:** Rivera, David D  
**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** WV Secretary of State Request

Dave,  
Good afternoon!

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act



**From:** (b)(6); (b)(7)(C)  
**Sent:** Wed, 21 Jun 2017 20:17:03 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: test

My cell 304-419 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)  
Deputy Secretary of State –  
Chief Legal Counsel  
West Virginia Secretary of State  
State Capitol Building  
Charleston, WV 25305  
304-558 (b)(6); (b)(7)(C)  
304-558-0900 (Fax)



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---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, June 21, 2017 4:16 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** test

(b)(6); (b)(7)(C)  
Assistant Field Office Director  
ICE/ERO  
Pittsburgh, PA  
(215) 783 (b)(6); (b)(7)(C)  
(412) 432 (b)(6); (b)(7)(C)

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(b)(6) ; (b)(7)(C) ; (b)(7)(E)

of the Freedom of Information and Privacy Act

Page 339

Withheld pursuant to exemption

(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 340

Withheld pursuant to exemption

(b)(7)(E)

of the Freedom of Information and Privacy Act



SCR

Title III

CUC

IPAS

SFCF

ICEF

**DATE:** July 23, 2017

**OFFICE:** HSI Las Vegas

**DIVISION/GROUP:** (b)(7)(E)

**CASE NAME:** Allegations of Voter Fraud In Nevada

**CASE NUMBER:** (b)(7)(E)

**CASE AGENT:** SA (b)(6); (b)(7)(C)

**OVERVIEW:**

In May 2017, HSI Las Vegas was contacted by the Nevada Secretary of State Office (NSSO) requesting assistance with an alleged voter fraud investigation. It is alleged that non-U.S. Citizens voted in the 2016 United States Presidential Election. HSI Las Vegas was requested to verify and/or determine the immigration status of the names provided by the NSSO.

**DETAILS OF INVESTIGATION:**

(b)(7)(E)



SCR

Title III

CUC

IPAS

SFCF

ICEF

(b)(7)(E)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 24 Jul 2017 18:14:50 -0400  
**To:** Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Confidential Criminal Investigation Re: Potential Voter Fraud  
**Attachments:** ES HSI Las Vegas- Allegations of Voter Fraud In Nevada.docx, Ex Summary (Voters Fraud NC).docx

Hi Mr. Benner;

Evening sir.

As requested, attached and pasted below is the ES from HSI Las Vegas on the Nevada voter fraud batch query request. Also attached is an ES from HSI Raleigh, which is more of the model for working these types of cases as the State of North Carolina made a substantial effort to identify individuals by sending letters requesting proof of voting eligibility, which significantly reduced the pool of suspects.

Tatum

**DATE:** July 23, 2017  
**OFFICE:** HSI Las Vegas  
**DIVISION/GROUP:** (b)(7)(E)  
**CASE NAME:** Allegations of Voter Fraud In Nevada  
**CASE NUMBER:** (b)(7)(E)  
**CASE AGENT:** SA (b)(6); (b)(7)(C)

**OVERVIEW:**

In May 2017, HSI Las Vegas was contacted by the Nevada Secretary of State Office (NSSO) requesting assistance with an alleged voter fraud investigation. It is alleged that non-U.S. Citizens voted in the 2016 United States Presidential Election. HSI Las Vegas was requested to verify and/or determine the immigration status of the names provided by the NSSO.

**DETAILS OF INVESTIGATION:**

(b)(7)(E)

(b)(7)(E)

---

**From:** Benner, Derek N  
**Sent:** Sunday, July 23, 2017 2:46 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Confidential Criminal Investigation Re: Potential Voter Fraud

(b)(6); (b)(7)(C)

do we have an ES on this?

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Sunday, Jul 23, 2017, 2:24 PM  
**To:** Benner, Derek N (b)(6); (b)(7)(C)  
**Subject:** FW: Confidential Criminal Investigation Re: Potential Voter Fraud

Derek:

Take a look. Does this one belong to HSI?

Tom

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Sunday, July 23, 2017 1:14 PM  
**To:** (b)(6); (b)(7)(C) Blank, Thomas  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Confidential Criminal Investigation Re: Potential Voter Fraud

(b)(6);  
(b)(7)(C) and Tom,





SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

**DATE:** July 24, 2017  
**OFFICE:** SAC Atlanta  
**DIVISION/GROUP:** RAC Raleigh  
**CASE NAME:** Voters' Fraud: North Carolina  
**CASE NUMBER:** (b)(7)(E)  
**CASE AGENT:** (b)(6); (b)(7)(C)

**OVERVIEW:**

This investigation involves several individuals in North Carolina found to have illegally cast votes during the 2016 general or primary elections. These voters, all believed to be non-United States citizens, actively participated in the Presidential Elections of 2016. The North Carolina Board of Elections (NCBOE) identified 136 individuals believe to have unlawfully registered to vote and participated in the 2016 elections.

**DETAILS OF INVESTIGATION:**

(b)(7)(E)



SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

(b)(7)(E)

**ANTICIPATED ACTIVITY:**

(b)(7)(E)





SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

**DATE:** September 6, 2018

**OFFICE:** SAC Atlanta

**DIVISION/GROUP:** RAC Raleigh

**CASE NAME:** Voters' Fraud; North Carolina

**CASE NUMBER:** (b)(7)(E)

**CASE AGENT:** (b)(6); (b)(7)(C)

**OVERVIEW:**

This investigation was initiated on November 8, 2016, and involves more than 90 individuals in North Carolina found to have illegally cast votes during the 2016 general or primary elections. These voters, all believed to be not United States Citizens (USC), actively participated in the Presidential Elections of 2016. The North Carolina Board of Elections (NC BOE) identified approximately 700 potentially not USC who are the voter rolls and registered to vote in NC. Out of these 700 not USC registered voters, 136 of them voted in the 2016 elections. The scope of this investigation currently only concentrates on the 136 voters who cast votes in the 2016 elections. In addition, it should be noted that HSI Raleigh did not have access to the NC BOE databases and any information was accumulated and provided solely by NC BOE.

**DETAILS OF INVESTIGATION:**

(b)(6); (b)(7)(C); (b)(7)(E)



SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

(b)(6); (b)(7)(C); (b)(7)(E)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 6 Sep 2018 15:15:27 +0000  
**To:** Benner, Derek N  
**Subject:** FW: House Approps Inquiry: Voting Records  
**Attachments:** HSI Raleigh - Voters' Fraud NC ES.9.5.2018Ops.docx

Are you good with the paragraph below?

(b)(6); (b)(7)(C)

Acting Chief of Staff  
ICE-Homeland Security Investigations  
Cell- (347) 992-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Thursday, Sep 06, 2018, 8:10 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** RE: House Approps Inquiry: Voting Records

(b)(6); (b)(7)(C)

Attached is the most current ES on this one. I'm pasting below a section from the ES that relates to the question behind this tasking:

(b)(5)

Let us know if there are any Q's.

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, September 5, 2018 6:53 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N (b)(6); (b)(7)(C)  
**Subject:** FW: House Approps Inquiry: Voting Records

Here's another one. I know this is an ongoing investigation that started from NC Election board requesting our help.

(b)(6); (b)(7)(C)

Acting Chief of Staff  
ICE-Homeland Security Investigations  
Cell- (347) 992-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)

**Date:** Wednesday, Sep 05, 2018, 4:33 PM

**To:** HSI Tasking 2 (b)(7)(E) (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** House Approps Inquiry: Voting Records

HSI,

Received the below inquiry from the House Appropriations Staff today. The Minority Staff is requesting why HSI is requesting voting records in NC per the below news article link. Request HSI response by noon tomorrow. Thank you.

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)

**Sent:** Wednesday, September 05, 2018 4:10 PM

**To:** (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** voting records

(b)(6); (b)(7)(C) - can you clarify why HSI requesting voting records from a number of NC counties? Is this related to the transfer of responsibilities from Election Integrity Commission to DHS after the former was disbanded?

<https://www.newsobserver.com/news/politics-government/article217846725.html>

(b)(6); (b)(7)(C)

Minority Staff  
Subcommittee on Homeland Security  
House Appropriations Committee  
1016 LHOB  
202-226-(b)(6); (b)(7)(C)



SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

**DATE:** August 22, 2018  
**OFFICE:** SAC Atlanta  
**DIVISION/GROUP:** RAC Raleigh  
**CASE NAME:** Voters' Fraud; North Carolina  
**CASE NUMBER:** (b)(7)(E)  
**CASE AGENT:** (b)(6); (b)(7)(C)

**OVERVIEW:**

This investigation was initiated on November 8, 2016, and involves more than 90 individuals in North Carolina found to have illegally cast votes during the 2016 general or primary elections. These voters, all believed to not be United States Citizens (USC), actively participated in the Presidential Elections of 2016. The North Carolina Board of Elections (NC BOE) identified approximately 700 probable non-USC who are registered to vote in NC. Out of these 700 non-USC registered voters, 136 of them voted in the 2016 elections. The scope of this investigation is currently focused on the 136 voters who cast votes in the 2016 elections. In addition, it should be noted that HSI Raleigh did not have access to the NC BOE databases and all information was collected and provided solely by NC BOE.

**DETAILS OF INVESTIGATION:**

(b)(6); (b)(7)(C); (b)(7)(E)





SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

(b)(7)(E)

## ICE Significant Incident Report

Submitted Date and Time of Report: 8/24/2018 1018 EST

Incident Date: 8/24/2018	Incident Time: 1200	Incident Location:
ICE Component: Homeland Security Investigations	Division: Domestic Operations Division	Area: Operations Southeast
Case Number: (b)(7)(E)	Office: RA - RALEIGH, NC - RAC	Lead Agency: B - DHS / ICE
SEN Incident Number: (b)(7)(E)	Initial/Follow-Up: Follow-Up	Event Status: Routine
Related SEN Number:	Related Case Number: ----RA-	SEACATS Number:
Intel Number:	ENFORCE Number:	

(b)(7)(E)

Principal Subject: Person

Date of Birth: (b)(6); (b)(7)(C)

Last Name: (b)(6); (b)(7)(C)

Country of Birth: Guyana

First Name: (b)(6); (b)(7)(C)

Citizenship: Guyana

Alien ID:

### Narrative

**Report Title: Eighteen (18) foreign nationals, one (1) US citizen arrested for Voter Fraud**

On August 22-23, 2018, HSI Raleigh, with the assistance of ERO Raleigh and HSI Wilmington, arrested 18 people for voter fraud and 1 US Citizen for aiding and abetting in voter fraud. All 19 people were released after initial appearances in the Eastern District of North Carolina.

BACKGROUND:

On July 31, 2018, the Grand Jury in the Eastern District of North Carolina (EDNC) returned felony indictments on twelve (12) targets.

On August 16, 2018, in the EDNC District Court Judge Gates issued misdemeanor arrest warrants for eleven (11) targets.

Total arrest warrants issued by the Federal Court were twenty three (23).

On August 22, 2018, HSI Raleigh and ERO Raleigh arrested eleven (11) targets listed below by name, age, country of citizenship.

(b)(6); (b)(7)(C)

(b)(7)(E)

(b)(6); (b)(7)(C)

On August 23, 2018, HSI Raleigh, ERO Raleigh, and HSI Wilmington arrested the eight (8) targets.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C); (b)(7)(E)

This report has been reviewed and approved by RAC (b)(6); (b)(7)(C)

**Violations of Law:** Title 18 USC 1015 - False statements regarding citizenship  
 Title 18 USC 1546 - Fraud and misuse of visas, permits and other documents  
 Title 18 USC 611(a) - Voting by aliens

**Action Taken:**

**Other Agencies Notified:**

Name	Agency	Phone	Date	Time
none				

**Injuries:** Injuries (Names and Extent of Injury):  
**Fatalities:**  
**Damage:**

**Locations:**

Type	Address	City	State	Zip
Business	HSI Raleigh	car	North Carolina	27513

**Reported to ICE Operations Center via Phone:**

**Public Affairs Notified:** Yes

**Officer Notified:** (b)(6); (b)(7)(C) **Date:** 8/22/2018 **Time:** 1200

**Comments:**

**Reported By:** (b)(6); (b)(7)(C) **Phone:** 919-677-(b)(6); (b)(7)(C) **Cell/Pager:** 919-696-(b)(6); (b)(7)(C)  
**Supervisor:** (b)(6); (b)(7)(C) **Phone:** 704-679-(b)(6); (b)(7)(C) **Cell/Pager:** 404-227-(b)(6); (b)(7)(C)

**From:** JIOC-ICE  
**Sent:** Sat, 25 Aug 2018 00:18:33 +0000  
**To:** #HSI EAD FRONT OFFICE;#HSI CHIEFS OF STAFF;#ERO HQ Front Office;#ERO CHIEFS OF STAFF;#ICE-HSI-Intel\_ExecStaff;#ICE-HSI-Intel\_Analysis\_Leadership;#ICE-HSI-INTEL\_Chief Intel Officers;#HSI Primary SACS;#HSI Deputy SACS;#HSI Heads-Up;#HSI Deputy Assistant Directors  
**Cc:** JIOC-ICE;#ICE JIOC Management  
**Subject:** (U//FOUO) JIOC FYSA: (Correction) Heads Up: 18 Apprehended and 1 Arrest for voter fraud - HSI Raleigh - 24 August 2018  
**Attachments:** HSI Raleigh - Voters' Fraud NC ES.DOCX, SIR Voter Fraud#2.pdf

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)



SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

**DATE:** August 22, 2018  
**OFFICE:** SAC Atlanta  
**DIVISION/GROUP:** RAC Raleigh  
**CASE NAME:** Voters' Fraud: North Carolina  
**CASE NUMBER:** (b)(7)(E)  
**CASE AGENT:** (b)(6); (b)(7)(C)

**OVERVIEW:**

This investigation was initiated on November 8, 2016, and involves more than 90 individuals in North Carolina found to have illegally cast votes during the 2016 general or primary elections. These voters, all believed to not be United States Citizens (USC), actively participated in the Presidential Elections of 2016. The North Carolina Board of Elections (NC BOE) identified approximately 700 probable non-USC who are registered to vote in NC. Out of these 700 non-USC registered voters, 136 of them voted in the 2016 elections. The scope of this investigation is currently focused on the 136 voters who cast votes in the 2016 elections. In addition, it should be noted that HSI Raleigh did not have access to the NC BOE databases and all information was collected and provided solely by NC BOE.

**DETAILS OF INVESTIGATION:**

(b)(6); (b)(7)(C); (b)(7)(E)



SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

(b)(7)(E)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 24 Aug 2018 19:52:03 +0000  
**To:** Albence, Matthew; (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C) Benner, Derek N  
**Subject:** RE: Fwd: NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION

Thank you very much sir. HSI Raleigh and their DBFTF did a great job leading the way!!

(b)(6); (b)(7)(C)

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**From:** Albence, Matthew (b)(6); (b)(7)(C)  
**Date:** Friday, Aug 24, 2018, 15:46  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Fwd: NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION

Great work all!

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Friday, Aug 24, 2018, 2:41 PM  
**To:** Vitiello, Ronald D (b)(6); (b)(7)(C) Albence, Matthew  
(b)(6); (b)(7)(C) Asher, Nathalie R (b)(6); (b)(7)(C) Benner, Derek N  
(b)(6); (b)(7)(C)  
**Cc:** Short, Tracy (b)(6); (b)(7)(C) Davis, Mike P (b)(6); (b)(7)(C)  
**Subject:** Fwd: NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION

Thanks for your team's hard work on this.

(b)(6); (b)(7)(C)

Counselor to the Attorney General  
U.S. Department of Justice

Begin forwarded message:

**From:** USDOJ-Office of Public Affairs <[USDOJ-OfficeofPublicAffairs@public.govdelivery.com](mailto:USDOJ-OfficeofPublicAffairs@public.govdelivery.com)>  
**Date:** August 24, 2018 at 2:36:41 PM EDT  
**To:** (b)(6); (b)(7)(C)  
**Subject:** NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION  
**Reply-To:** <[USDOJ-OfficeofPublicAffairs@public.govdelivery.com](mailto:USDOJ-OfficeofPublicAffairs@public.govdelivery.com)>



**From:** Edge, Peter T  
**Sent:** Thu, 2 Mar 2017 10:45:48 -0500  
**To:** ICE.Scheduler  
**Subject:** Accepted: Election Integrity Commission



High Profile FOIA Weekly Report

October 19, 2017 – October 25, 2017

**Proactively Posted Records (Posted to the FOIA Library on ICE.gov)**

*All proactive disclosures can be found in the ICE FOIA Library [here](#).*

- On October 23, 2017, FOIA posted to the ICE FOIA Library the San Bernardino Hold Room-June 13-14, 2017 report (11 pages) and the South Texas ICE Processing Center-August 8-10, 2017 report (12 pages) to the PREA Audit Reports menu. The records were cleared by the Deputy FOIA Officer prior to posting.

**New Freedom of Information Act Requests<sup>1</sup>**

Operation Safe Cities

- On September 28, 2017, **Zack Kopplin**, a representative with the **Government Accountability Project** in New Orleans, Louisiana, requested any and all documents concerning talking points, blogs and press releases concerning 450 arrests as part of Operation Safe Cities released on 9/28/17. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-03039)
- On September 29, 2017, **Jessica Fernandez**, a reporter with **Univision Chicago** in Chicago, Illinois, requested a list of all 30 individuals arrested in Cook County, Illinois during operation Safe City categorized by, Name, Address, Alien Number, Country of origin, Immigration violation. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-02680)

Enforcement

- On October 02, 2017, **Seth Freed Wessler**, a representative with **Schuster Institute for Investigative Journalism** in Brooklyn, New York, requested data on Final Orders and Removals of Aliens claiming to have U.S. citizen children. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-02612)
- On September 29, 2017, **Benjamin Kerensa**, a blogger and freelance reporter in Portland, Oregon, requested copies of: 1. Any and all documents, emails, memorandums surrounding planning for "sanctuary city" raids in Portland Oregon during the during the month of September 2017; 2. Any and all documents, emails, memorandums surrounding specific individuals to be apprehended during "sanctuary city" raids in Portland Oregon during the month of September 2017; 3. A listing of all individuals apprehended and reason why they were specifically targeted (i.e. criminal charges) during the "sanctuary city" raids in Portland Oregon during the month of September 2017; 4. A listing of any ICE agents or other federal

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<sup>1</sup> The date of the request reflects when the request was submitted to FOIA.



## U.S. Immigration and Customs Enforcement

Office of Information Governance & Privacy  
FOIA Division

agency agents their names, titles, team, unit information that participated in the "sanctuary city" raids in Portland Oregon during the month of September 2017; 5. Any communication (email, written etc.) between ICE or DHS and any other federal, state or local law enforcement agencies regarding the "sanctuary city" raids in Portland Oregon during the month of September 2017. This FOIA request has been received and is assigned to a FOIA analyst for processing. Both ERO and HSI conducted searches and produced no record responses. (Case Number ICE 2018-ICFO-02672)

### Detention

- On September 29, 2017, **Caitilin Hall**, a representative with the **Civil Rights Education and Enforcement Center (CRE)** in Denver, Colorado, requested information regarding the Etowah County Detention Center. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-03033)
- On October 02, 2017, **Arek Sarkissian**, a reporter with **Naples Daily News/USA Today** in Tallahassee, Florida, requested copies of information on a contract ICE maintains for a 30-bed mental health unit inside the Krome Service Processing Center in Miami. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-02664)
- On October 02, 2017, **Valerie Gonzalez**, a reporter with **KRGV-TV** in Weslaco, Texas, requested a copy of the most recent policy used by ICE related to the detention length of time for pregnant immigrants at Texas detention facilities. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-03127)

### VOICE

- On October 16, 2017, **Matthew Taylor**, a blogger in Chicago, Illinois, requested copies of all records of communication between Barbara Gonzalez, Acting Director of the VOICE Office, and Jon Feere, of DHS, dating December 1, 2016 to October 16, 2017. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-03157)
- On October 03, 2017, **Jennifer Wadsworth**, a reporter with **Metro News** in San Jose, California, requested copies of all call logs associated with the VOICE hotline, including information about location of reporting party and summary of the content of each call. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01907)
- On October 10, 2017, **Chris Hamby**, a reporter with **BuzzFeed News** in Washington, D.C., requested all copies of records describing the interaction between ICE community relations officers assigned to the VOICE program and victims or family members. This request includes, but is not limited to, materials such as written reports, call logs or similar records, and written communications, whether hard-copy or electronic. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01910)



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- On October 06, 2017, **Matthew Hickey**, a reporter with **Harper's Magazine** in New York, New York, requested copies of all call log for the VOICE program through ICE. Call logs dating from beginning of VOICE program to October 6, 2017. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01913)
- On October 09, 2017, **Sarah Plake**, a reporter with **KSHB-TV** in Kansas City, Missouri, requested copies of spreadsheets and logs of all incoming calls to ICE's VOICE Office from April 26, 2017 to May 10, 2017, along with training materials for VOICE hotline operators. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01917)
- On October 13, 2017, **Miranda Keating**, a representative with **Right Wing Watch** in Washington, D.C., requested copies of all communications, including written correspondence, logs or notes of calls, and logs or notes of meetings between Maria Espinoza or other representatives of The Remembrance Project; and ICE Acting Director Thomas Homan, Homeland Security Secretary John Kelly, VOICE Acting Director Barbara Gonzalez, or any other employee of DHS or ICE from January 20, 2017 to October 13, 2017. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01919)
- On October 04, 2017, **Fernando Alfonso III**, a reporter with the **Houston Chronicle Media Group** in Houston, Texas, requested copies of all data pertaining to the VOICE hotline. Specifically, an Excel file containing the times, locations, and overview of all calls placed to the VOICE hotline from Texas from April 26, 2017 – October 2, 2017. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01921)
- On October 05, 2017, **Austin Sanders**, a freelance journalist in Austin, Texas, requested copies of documentation relating to the VOICE hot line established by Executive Order 13768 on January 25, 2017; call logs of those who called the hotline (1-855-48-VOICE) with as much identifying information as is publicly available; materials created by ICE in training and educating employees on the purpose and function of VOICE. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01925)
- On October 04, 2017, **Katie Shepherd**, a reporter with **Willamette Week** in Portland, Oregon, requested copies of logs of the calls to the VOICE hotline made between April 26, 2017 and October 3, 2017. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01929)

### Other

- On October 01, 2017, **Jessica Husman**, a reporter with **ProPublica** in New York, New York, requested a series of emails from DHS/ICE officials (specifically ERO, OPLA, and the Front Office) regarding the Presidential Advisory Commission on Election Integrity commission. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-02562)



## U.S. Immigration and Customs Enforcement

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FOIA Division

- On September 27, 2017, **Robin Urevich**, a representative with **MuckRock** in Somerville, Massachusetts, requested the detainee death reports for 17 named individuals who passed away in ICE custody. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-03113)
- On October 23, 2017, U.S. DOJ sent records for consultation with ICE related to a request submitted by **C. Ryan Barber**, a representative with the **National Law Journal** in Washington, D.C., for e-mails or records that refer to @realDonaldTrump or @POTUS. The request is assigned to a FOIA analyst for processing of the records. (Case Number ICE 2018-ICCO-00005)
- On August 14, 2017, USCIS referred ICE records pertaining to a request submitted on August 26, 2016 by **Jesse Aloe**, a reporter with the **Burlington Free Press** in Burlington, Vermont, for records pertaining to the EB-5 program; any electronic correspondence between USCIS and representatives of the Vermont EB-5 Regional Center; etc. The request is assigned to a FOIA analyst for processing of the records. (Case Number ICE 2018-ICFO-02696)
- On August 14, 2017, USCIS referred to ICE records pertaining to a request submitted on August 22, 2016, **David Bixenspan**, a freelance reporter in Long Beach, New York, related to a request for records pertaining to Hector Solano Segura, a.k.a. Hector Garza, a professional wrestler. The request is assigned to a FOIA analyst for processing of the record. (Case Number ICE 2018-ICFO-02687)

### Freedom of Information Act Releases

- FOIA will release to **Deborah Sontag**, a journalist working with the **Marshall Project** in Brooklyn, New York, 19 pages of records pertaining to the 248 arrests made in Pennsylvania, West Virginia, and Delaware between February 27 and March 2017. Portions of the release will be withheld pursuant to Exemptions 5, 6, 7 (C), and 7(E) of the Freedom of Information Act. (Case Number ICE 2017-ICFO-31458)

**From:** Edge, Peter T  
**Sent:** Tue, 9 Jan 2018 20:06:59 -0500  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

Thx

Office of the Executive Associate Director  
Homeland Security Investigations and the  
Senior Official Performing the Duties of the Deputy Director,  
U.S. Immigration and Customs Enforcement  
500 12th Street SW  
Washington, DC 20536  
202-732-(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 7:27 PM  
**To:** Edge, Peter T (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

fysa

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 7:26 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** #ICE  
DD STAFF <ICEDDSTAFF@ice.dhs.gov>, #ERO CHIEFS OF STAFF  
<EROCHIEFSOFSTAFF@ice.dhs.gov>, Albence, Matthew (b)(6); (b)(7)(C) Miller, Philip  
T (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

Thanks vey much. We might as well do the ES's on each one since they are virtually certain to ask.

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 7:20 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C)

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**Cc:** (b)(6); (b)(7)(C) #ICE  
DD STAFF <ICEDDSTAFF@ice.dhs.gov>, #ERO CHIEFS OF STAFF  
<EROCHIEFSOFSTAFF@ice.dhs.gov>, Albence, Matthew (b)(6); (b)(7)(C) Miller, Philip  
T (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

There were 2 removals with a sustained charge related to voter fraud in FY17; one for 212(a)(10)(D) and one for 237(a)(6) of the INA.

There were no removals with those charges in FY15 and FY16.

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**From:** Blank, Thomas  
**Sent:** Tuesday, January 09, 2018 4:44 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

U.S. Department of Homeland Security  
500 12<sup>th</sup> St., SW  
Washington, D.C. 20536



U.S. Immigration  
and Customs  
Enforcement

October 28, 2021

Danielle Lang  
Campaign Legal Center  
1411 K St. NW, Suite 1400  
Washington, DC 20005

**RE: ICE FOIA Case Number 2018-ICFO-16249**

Dear Ms. Lang:

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated January 24, 2018. You have requested any and all documents - including draft and final memoranda, recommendations, legal opinions, policy advisories or evaluations, educational materials, and all correspondence and communications, including emails, letters, social media posts, and Twitter direct messages - within the following categories: 1. any documents to, from, or mentioning Kris Kobach; 2. any documents to, from, or mentioning the other commissioners (with the exception of Vice President Mike Pence): Hans von Spakovsky, J. Christian Adams, Connie Lawson, Bill Gardner, Matthew Dunlap, Ken Blackwell, Christy McCormick, David Dunn, Mark Rhodes, and Alan King; 3. any documents containing the following phrases: "vote fraud," "voter fraud," "voting fraud," "fraudulent voting," "fraudulent voter registration," "registration fraud," "improper voting," "improper voter registration," "alien voting," "alien voter registration," "illegal voting," "immigrant voting," "undocumented voting," "election fraud," "voter confidence," "voter integrity," or "election integrity"; and 4. any documents containing the phrase "Presidential Advisory Commission for Election Integrity," "PACEI," or "Election Integrity Commission" (Date Range for Record Search: From 5/11/2017 To 1/24/2018). ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Homeland Security Investigations (HSI), Office of the Principal Legal Advisor (OPLA), Enforcement and Removal Operations (ERO), Office of the Chief Information Officer (OCIO) and the ICE Directors Office for records responsive to your request produced 4 Excels and 363 pages that are responsive to your request. After review of those documents, I have determined that 100 pages will be withheld in full, and 29 pages will be released in their



entirety. Portions of 234 pages and 4 excel spreadsheets will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied Exemption 5 to protect from disclosure intra-agency documents that contain the recommendations, opinions, and conclusions of agency employees. The disclosure of these communications would discourage the expression of candid opinions and inhibit the free and frank exchange of information and opinions among agency personnel on important agency decision-making by having a chilling effect on the agency's deliberative process.

**FOIA Exemption 5** protects from disclosure those inter- or intra-agency documents that are normally privileged in the civil discovery context. The three most frequently invoked privileges are the deliberative process privilege, the attorney work-product privilege, and the attorney-client privilege. After carefully reviewing the responsive documents, I have determined that portions of the responsive documents qualify for protection under the deliberative process privilege, the attorney-client privilege, and the attorney work-product privilege. The deliberative process privilege protects the integrity of the deliberative or decision-making processes within the agency by exempting from mandatory disclosure opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. The release of this internal information would discourage the expression of candid opinions and inhibit the free and frank exchange of information among agency personnel. The attorney work-product privilege protects documents and other memoranda prepared by an attorney in contemplation of litigation. The attorney-client privilege protects confidential communications between an attorney and his client relating to a legal matter for which the client has sought professional advice. It applies to facts divulged by a client to his attorney, and encompasses any opinions given by an attorney to his client based upon, and thus reflecting, those facts, as well as communications between attorneys that reflect client-supplied information. The attorney-client privilege is not limited to the context of litigation.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**FOIA Exemption 6** exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right to privacy. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

**FOIA Exemption 7(C)** protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that

identifies third parties in law enforcement records is ordinarily appropriate. As such, I have determined that the privacy interest in the identities of individuals in the records you have requested clearly outweigh any minimal public interest in disclosure of the information. Please note that any private interest you may have in that information does not factor into this determination.

ICE has applied FOIA Exemption 7(E) to protect from disclosure internal agency case numbers contained within the document.

**FOIA Exemption 7(E)** protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. I have determined that disclosure of certain law enforcement sensitive information contained within the responsive records could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public.

You have a right to appeal the above withholding determination. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter following the procedures outlined in the DHS FOIA regulations at 6 C.F.R. Part 5 § 5.8. You may submit your appeal electronically at [GILDFOIAAppeals@ice.dhs.gov](mailto:GILDFOIAAppeals@ice.dhs.gov) or via regular mail to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

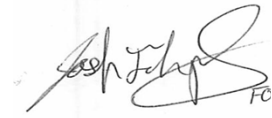
Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of FOIA allow DHS to charge for processing fees, up to \$25, unless you seek a waiver of fees. In this instance, because the cost is below the \$25 minimum, there is no charge.

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2018-ICFO-16249**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison, Fernando Pineiro, in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College

Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

A handwritten signature in black ink, appearing to read "Joshua J. Fahrnkopf". The signature is stylized and includes a small "FC" mark at the bottom right.

Joshua J. Fahrnkopf  
Supervisory Paralegal Specialist

Enclosure:363 pages; 4 Excels

**From:** Seguin, Debbie  
**Sent:** Mon, 8 Jan 2018 09:00:46 -0500  
**To:** Blank, Thomas; Davis, Mike P  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Election tasking

10-4.

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**From:** Blank, Thomas  
**Sent:** Monday, January 8, 2018 8:18 AM  
**To:** Davis, Mike P; Seguin, Debbie  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Election tasking

Mike:

Please do on this first one. Debbie, please be on the call as well.

Thanks,

Tom

---

**From:** Davis, Mike P  
**Sent:** Monday, January 8, 2018 7:47 AM  
**To:** Blank, Thomas  
**Subject:** FW: Election tasking

Tom,

I'm happy to sit in on this call at 10:15 with (b)(5); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Thanks,  
Mike

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(O) 202-732- (b)(6); (b)(7)(C) (M) 202-904- (b)(6); (b)(7)(C)

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Sunday, January 7, 2018 9:32 PM  
**To:** Davis, Mike P; (b)(6); (b)(7)(C)

**Cc:** [redacted]

**Subject:** Election tasking

Mike, [redacted] one of the FO counselors, is having a mtg tomorrow morning to discuss the recent tasking to the Dept on election integrity. If you're able to participate, please do.

I'll separately forward you the invite.

[redacted]

**From:** Davis, Mike P  
**Sent:** Mon, 8 Jan 2018 18:20:58 -0500  
**To:** Blank, Thomas; Seguin, Debbie  
**Cc:** Miller, Philip T; [redacted]  
**Subject:** RE: Election Integrity Briefing

Here's what the statute says:

**(c)Obligation to respond to inquiries**

The Immigration and Naturalization Service shall respond to an inquiry by a Federal, State, or local government agency, seeking to verify or ascertain the citizenship or immigration status of any individual within the jurisdiction of the agency for any purpose authorized by law, by providing the requested verification or status information.

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-[redacted]  
(202) 904-[redacted]

---

**From:** Blank, Thomas [redacted]  
**Date:** Monday, Jan 08, 2018, 5:52 PM  
**To:** Seguin, Debbie [redacted]  
**Cc:** Miller, Philip T [redacted]; Davis, Mike P [redacted] [redacted]  
[redacted]  
**Subject:** RE: Election Integrity Briefing

Mike

We are good for the brief tomorrow [redacted]

[redacted]

Thanks and no rush.

Tom

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Seguin, Debbie [redacted]  
**Date:** Monday, Jan 08, 2018, 5:19 PM  
**To:** Blank, Thomas [redacted]  
**Cc:** Miller, Philip T [redacted]; Davis, Mike P [redacted] [redacted]  
[redacted]  
**Subject:** RE: Election Integrity Briefing

Tom,

As requested, please find attached draft Election Integrity TP document from ERO, OPLA, and OP for ICE's internal use.

Happy to provide any further information.

Debbie

---

**From:** Seguin, Debbie  
**Sent:** Monday, January 8, 2018 2:26 PM  
**To:** Blank, Thomas  
**Cc:** Miller, Philip T; Davis, Mike P; (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Tom,

I am currently working on a draft TP for tomorrow's meeting and will send for Phil and Mike D's review prior to submitting for your consideration.

Debbie

---

**From:** Blank, Thomas  
**Sent:** Monday, January 8, 2018 1:48 PM  
**To:** Seguin, Debbie; (b)(6); (b)(7)(C)  
**Cc:** Miller, Philip T  
**Subject:** FW: Election Integrity Briefing

Debbie:

(b)(5)

If there is anything I'm missing let me know. Also, Debbie, it's possible they may demand a paper so keep that in mind.

Thanks,

Tom

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, January 8, 2018 11:52 AM  
**To:** Blank, Thomas; (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

FYSA – this VTC has just been added to tomorrow’s calendar. It is set to take place right after the Ops VTC with S1. Also, the recalcitrant countries meeting has been moved from tomorrow to Thursday.

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

**From:** Nielsen.Scheduler  
**Sent:** Monday, January 8, 2018 11:43 AM  
**To:** Nielsen.Scheduler; (b)(6); (b)(7)(C) Short, Tracy; Homan, Thomas;  
ICE.Scheduler; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

**Subject:** Election Integrity Briefing  
**When:** Tuesday, January 9, 2018 9:45 AM-10:15 AM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** NAC, 5107 Conference Room / Components via VTC

**DO NOT FORWARD OR COPY THIS INVITATION**

If there are any questions, please contact (b)(6); (b)(7)(C)

**Lead Counselor:**

(b)(6); (b)(7)(C)

**Attendees:**

Secretary  
Chad Wolf  
(b)(6); (b)(7)(C)

Tracy Short  
Tom Homan, ICE (via VTC)  
(b)(6); (b)(7)(C)

**Notes:**

Election integrity briefing. Attendees in the OPS VTC please remain on the connection for this meeting. We anticipate this will start immediately following the VTC.



**From:** Blank, Thomas  
**Sent:** Mon, 8 Jan 2018 17:46:13 -0500  
**To:** Seguin, Debbie  
**Cc:** Miller, Philip T; Davis, Mike P; (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Debbie  
Thanks. I will advise after the call.  
Tom

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Seguin, Debbie <(b)(6); (b)(7)(C)>  
**Date:** Monday, Jan 08, 2018, 5:19 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** Miller, Philip T (b)(6); (b)(7)(C); Davis, Mike P (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Tom,

As requested, please find attached draft Election Integrity TP document from ERO, OPLA, and OP for ICE's internal use.

Happy to provide any further information.

Debbie

---

**From:** Seguin, Debbie  
**Sent:** Monday, January 8, 2018 2:26 PM  
**To:** Blank, Thomas  
**Cc:** Miller, Philip T; Davis, Mike P; (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Tom,

I am currently working on a draft TP for tomorrow's meeting and will send for Phil and Mike D's review prior to submitting for your consideration.

Debbie

---

**From:** Blank, Thomas

**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 8 Jan 2018 20:34:09 -0500  
**To:** Blank, Thomas  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Thanks

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Monday, Jan 08, 2018, 20:30  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: DRAFT of Election Integrity Recommendations

FYSA

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Monday, Jan 08, 2018, 8:29 PM  
**To:** Seguin, Debbie (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C); Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** FW: DRAFT of Election Integrity Recommendations

Tom

Note the briefing paper in near final form for the election integrity VTC tomorrow with S1. ICE intentionally did not provide input as there was consensus we do not have my major equities. Debbie led our coordination that produced the paper with TPs sent earlier. Debbie please look at the attached and advise if there is anything that should be flagged for the DD.

Thanks,  
Tom

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Monday, Jan 08, 2018, 8:09 PM  
**To:** (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); Short, Tracy (b)(6); (b)(7)(C); Blank, Thomas (b)(6); (b)(7)(C); Davis, Mike P (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Seguin, Debbie (b)(6); (b)(7)(C) Miller, Philip T

(b)(6); (b)(7)(C)

**Subject:** DRAFT of Election Integrity Recommendations

All,

(b)(5)

If anyone wants to call and discuss, please call my mobile.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Senior Counselor to the Secretary  
Department of Homeland Security  
Office: (202) 447- (b)(6); (b)(7)(C)  
Mobile: (202) 577- (b)(6); (b)(7)(C)



## U.S. Immigration and Customs Enforcement

### Talking Points for Election Integrity Briefing

#### Background

U.S. Department of Homeland Security (DHS) is seeking component input during a briefing scheduled for January 9, 2018, in determining the legality and feasibility of comparing state voter registration data against immigration data. The objective is to determine the extent that such a comparison can identify voter fraud and whether DHS can effectively act upon the information under its law enforcement authorities.

#### Talking Points

- U.S. Citizenship and Immigration Services (USCIS) previously looked into this issue in August 2017 and determined that 8 U.S.C. § 1373(c) authorizes USCIS to utilize its existing Systematic Alien Verification for Entitlements (SAVE) program to verify the naturalized or derivative U.S. citizenship of voters, to the extent that information is available from USCIS records.
  - USCIS would not provide individual voter verification, but rather would provide the percentage of state voter registration records that have common identities with USCIS immigration records.
  - USCIS noted the need to further coordinate with the Department of Justice to ensure compliance with voting laws.
  - ICE should express support for USCIS's initiative.
- ICE is *not* equipped to review state voter records on a mass scale and has limited capacity to investigate voter fraud generally.
  - Section 1373(c) does obligate ICE to respond to inquiries from state or local entities seeking to determine immigration status, but voter records are not formatted in a way that allows ICE to reliably check immigration databases for responsive records, requiring manual, time-intensive review and vetting.
  - While aliens who vote in violation of state or federal law are removable under 8 U.S.C. §§ 1182(a)(10)(D) and 1227(a)(6), ICE would need more than a batch of voter data to be able to confirm removability. ICE would need to investigate each case individually to confirm the unlawful voting, including through questioning of the alien.

- It is also a federal crime for an alien to vote in a federal election, 18 U.S.C. § 611, but HSI would not ordinarily investigate single-scheme voter fraud cases and we question whether DOJ would accept such cases for prosecution.
- DHS Office of General Counsel noted the need to further examine legal authorities, privacy protections, and appropriate data usage and storage prior to initiating this effort.

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 9 Jan 2018 01:41:12 +0000  
**To:** (b)(6); (b)(7)(C); Short, Tracy; Blank, Thomas; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C); Seguin, Debbie; Miller, Philip T; (b)(6); (b)(7)(C)  
**Subject:** RE: DRAFT of Election Integrity Recommendations

This looks good to OGC also.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, January 8, 2018 8:39 PM  
**To:** (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); Short, Tracy; (b)(6); (b)(7)(C); Blank, Thomas; (b)(6); (b)(7)(C); Davis, Mike P; (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); Seguin, Debbie; (b)(6); (b)(7)(C); Miller, Philip T; (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Good to go from nppd.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, January 08, 2018 8:09:43 PM  
**To:** (b)(6); (b)(7)(C); Short, Tracy; Blank, Thomas; (b)(6); (b)(7)(C); Davis, Mike P; (b)(6); (b)(7)(C); Seguin, Debbie; Miller, Philip T; (b)(6); (b)(7)(C)  
**Subject:** DRAFT of Election Integrity Recommendations

All,

(b)(5)

If anyone wants to call and discuss, please call my mobile.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Senior Counselor to the Secretary  
Department of Homeland Security

Office: (202) 447-

Mobile: (202) 577-

**From:** Blank, Thomas  
**Sent:** Tue, 9 Jan 2018 06:56:11 -0500  
**To:** Seguin, Debbie;Homan, Thomas  
**Cc:** Miller, Philip T  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Thanks Debbie

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Seguin, Debbie <(b)(6); (b)(7)(C)>  
**Date:** Tuesday, Jan 09, 2018, 6:48 AM  
**To:** Homan, Thomas <(b)(6); (b)(7)(C)>  
**Cc:** Blank, Thomas <(b)(6); (b)(7)(C)> Miller, Philip T <(b)(6); (b)(7)(C)>  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Sir,

(b)(5)

Debbie

---

**From:** Blank, Thomas  
**Sent:** Monday, January 8, 2018 8:29 PM  
**To:** Seguin, Debbie; Miller, Philip T; Homan, Thomas  
**Subject:** FW: DRAFT of Election Integrity Recommendations

Tom

Note the briefing paper in near final form for the election integrity VTC tomorrow with S1. ICE intentionally did not provide input as there was consensus we do not have my major equities.

Debbie led our coordination that produced the paper with TPs sent earlier. Debbie please look at the attached and advise if there is anything that should be flagged for the DD.

Thanks,

Tom



**From:** Homan, Thomas  
**Sent:** Fri, 7 Jul 2017 09:38:08 -0400  
**To:** (b)(6); (b)(7)(C) Blank, Thomas; Feere, Jon  
**Subject:** RE: Daily Beast

Thank you

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Friday, Jul 07, 2017, 6:53 AM  
**To:** Homan, Thomas (b)(6); (b)(7)(C) Blank, Thomas (b)(6); (b)(7)(C) Feere,  
Jon (b)(6); (b)(7)(C)  
**Subject:** Daily Beast

Mostly about Kris Kobach but also includes the section on us and Crane - and positive comments from WH and immigration hawks:

In the time since then, Homan hasn't been immune to controversy. Breitbart [ran a story on July 1](#) headlined "Official who released criminal aliens into U.S. for Obama now directing ICE." The story quoted Chris Crane—who heads the ICE officers' union, which endorsed Trump—saying Homan "blindly followed Obama's orders even though he knew it posed dangers to Americans."

"It is a disgrace that the man who oversaw Obama's effort to release criminal illegal aliens into our country is now the acting director of ICE," Crane told the site. "Someone under Trump has been allowed too much authority in choosing the worst possible Obama-holdover to lead the vital effort of enforcing our nation's immigration laws."

Officials at the White House and DHS defended Homan on background.

"The ICE workforce, which Chris Crane claims to support, would be far better served if he focused his efforts on supporting ICE's expanded enforcement priorities, instead of undermining them with false personal attacks," said a DHS official. "Mr. Crane's comments are strikingly out of touch with the impressive gains made in the enforcement of immigration law under the Trump administration."

In response, Crane told The Daily Beast he thought the anonymous criticism was "unfortunate" and noted Obama gave Homan an award for his work at ICE.

“One would hope that someone lobbying such personal attacks would have the courage to put their name on their words, but cowardice is what ICE officers have come to expect from the bureaucrats in DC,” he said. “They did not attack my arguments, but rather engaged in ad hominem to smear me. Too bad Obama-holdover Homan and his circle did not have the courage to even offer anonymous criticisms during Obama’s presidency when they helped him release tens of thousands of criminal aliens into U.S. communities.”

A White House official told The Daily Beast that Homan has “tremendous respect from top immigration hawks in the administration” and only hadn’t been officially nominated because a recent Supreme Court ruling on administrative law would prevent it.

And the same hawks who love Kobach also said they’re pleased with Homan.

“There’s always tension between management and unions,” said Jessica Vaughan, director of policy studies at the Center for Immigration Studies, downplaying Crane’s criticism. “Now the tension is not about policy but people and personalities.”

She added that she isn’t bothered by the delay in naming a permanent ICE director.

“I don’t think it’s a particularly urgent choice to make because Tom Homan is doing a great job,” she said.

Krikorian shared that view.

“I’m not sure who would be a better ICE director,” he said.

<http://www.thedailybeast.com/mr-voter-fraud-goes-to-washington-cant-get-job>

**From:** Blank, Thomas  
**Sent:** Sat, 8 Jul 2017 21:06:05 -0400  
**To:** Johnson, Liz;Feere, Jon  
**Subject:** RE: Media Request, Breitbart News, Brandon Darby

Quite crazy.

Tom Blank  
ICE/DHS  
202 591 (b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Jul 08, 2017, 7:49 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C) Feere, Jon (b)(6); (b)(7)(C)  
**Subject:** FW: Media Request, Breitbart News, Brandon Darby

FYSA only

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Jul 08, 2017, 7:45 PM  
**To:** (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  
**Subject:** RE: Media Request, Breitbart News, Brandon Darby

Yep.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Saturday, July 08, 2017 7:44:25 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Media Request, Breitbart News, Brandon Darby

This is insane

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Jul 08, 2017, 7:41 PM  
**To:** (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  
**Subject:** FW: Media Request, Breitbart News, Brandon Darby

See this...

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Saturday, July 08, 2017 7:14:05 PM  
**To:** Media Inquiry  
**Subject:** Media Request, Breitbart News (b)(6); (b)(7)(C)

Hi,

I am writing to inquire about a recent leak to media from a "DHS official." The article in question is here:

<http://www.thedailybeast.com/mr-voter-fraud-goes-to-washington-cant-get-job>

The quote of concern is here:

"The ICE workforce, which Chris Crane claims to support, would be far better served if he focused his efforts on supporting ICE's expanded enforcement priorities, instead of undermining them with false personal attacks," said a DHS official. "Mr. Crane's comments are strikingly out of touch with the impressive gains made in the enforcement of immigration law under the Trump administration."

My sources claim that Acting ICE Director Thomas Roman's advisor, Jon Freere, reached out to Gillian Christensen, ICE SPOX, and that she then contacted the Daily Beast and gave the quote as an "unnamed DHS official." The quote clearly smears ICE Officer Chris Crane, a whistleblower who was praised as a hero by Attorney General Jeff Sessions and by the Trump campaign.

What steps is DHS taking to identify the leaker who used their position to put personal attacks against an ICE officer in the media? Would such behavior be seen as an issue for DHS? Also, Gillian Christensen left ICE and went to USCIS after engaging me in her defense of Acting ICE Director Homan. Was this planned or is it a result of her alleged leaking to press? Christensen has had issues before, specifically in 2015, as she was identified as a leaker who used her position in ICE to smear another law enforcement officer who took advantage of whistleblower protections. Here is the link to that 2015 incident.

<http://dailycaller.com/2015/12/29/exclusive-ice-flack-tries-to-slime-whistleblower/>

Another area of concern for me is that DHS Secretary Kelly sent an on-the-record statement to the same reporter who published the leaked smear. He did so 10-12 hours after the unnamed DHS official smear was published. This gives the impression that Secretary Kelly was validating the original comments from the unnamed source, as he did not offer any objection while commenting on the subject matter of the original article.

Please provide comment on this as well. Was Secretary Kelly's intention to validate the unnamed DHS source's comments? If not, does he have a comment on such a leak that smears one of his own law enforcement officers?

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@breitbart.com

**From:** Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 14:59:52 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion

Attendees:  
COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:  
Alex Choe  
202-732 (b)(6); (b)(7)(C)

**From:** Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 10:59:52 -0400  
**To:** Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion

Attendees:  
COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:  
Alex Choe  
202-732- (b)(6); (b)(7)(C)

**From:** Benner, Derek N on behalf of Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 15:01:26 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion

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

**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:00 AM  
**To:** Blank, Thomas; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

Attendees:  
COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:  
Alex Choe  
202-732-(b)(6); (b)(7)(C)

**From:** Benner, Derek N on behalf of Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 15:01:26 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion

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

**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:00 AM  
**To:** Blank, Thomas; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

Attendees:

COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:

Alex Choe  
202-732 (b)(6); (b)(7)(C)



**From:** Benner, Derek N on behalf of Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 11:01:26 -0400  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion

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

**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:00 AM  
**To:** Blank, Thomas; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

Attendees:

COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:

Alex Choe  
202-732 (b)(6); (b)(7)(C)

**From:** Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 10:52:58 -0400  
**To:** Short, Tracy  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** HOLD: Voter Fraud Discussion

Attendees:  
COS Tom Blank  
PLA Tracy Short

Re: Voter Fraud Discussion

POC:  
Alex Choe  
202-732 (b)(6); (b)(7)(C)

**From:** (b)(7)(E) on  
behalf of Benner, Derek N  
**Sent:** Mon, 24 Jul 2017 11:01:26 -0400  
**To:** Blank, Thomas  
**Subject:** Meeting Forward Notification: Voter Fraud Discussion

## Your meeting was forwarded

Benner, Derek N has forwarded your meeting request to additional recipients.

### Meeting

Voter Fraud Discussion

### Meeting Time

Monday, 24 July 2017 14:00-14:30.

### Recipients

(b)(6); (b)(7)(C)

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

---

Sent by Microsoft Exchange Server 2010

**From:** Allen, Matthew C on behalf of Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 11:49:00 -0400  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion

(b)(6); (b)(7)(C) - please attend on behalf of Programs.

Thanks,

Matt

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

**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:01 AM  
**To:** Blank, Thomas; (b)(6); (b)(7)(C); Allen, Matthew C; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

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

**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:00 AM  
**To:** Blank, Thomas; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

Attendees:

COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:

Alex Choe  
202-732 (b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 24 Jul 2017 11:02:06 -0400  
**To:** Blank, Thomas  
**Subject:** Accepted: FW: Voter Fraud Discussion

**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 24 Jul 2017 11:52:05 -0400  
**To:** Blank, Thomas  
**Subject:** Accepted: FW: Voter Fraud Discussion

**From:** (b)(7)(E) on  
behalf of Allen, Matthew C  
**Sent:** Mon, 24 Jul 2017 11:49:00 -0400  
**To:** Blank, Thomas  
**Subject:** Meeting Forward Notification: Voter Fraud Discussion

## Your meeting was forwarded

(b)(6); (b)(7)(C) has forwarded your meeting request to additional recipients.

### Meeting

Voter Fraud Discussion

### Meeting Time

Monday, 24 July 2017 14:00-14:30.

### Recipients

(b)(6); (b)(7)(C)

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

---

Sent by Microsoft Exchange Server 2010

**From:** Allen, Matthew C  
**Sent:** Mon, 24 Jul 2017 11:48:30 -0400  
**To:** Blank, Thomas  
**Subject:** Tentative: FW: Voter Fraud Discussion



**From:** Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 16:24:17 -0400  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Nevada

Give me a call on one of the numbers below. I need a little more conversation on the voter fraud issue.

Thomas Blank  
Chief of Staff  
US Immigration and Customs Enforcement  
US Department of Homeland Security  
500 12<sup>th</sup> Street SW  
Washington, D.C. 20536  
Office 202 732- (b)(6); (b)(7)(C)  
Cell 202 591- (b)(6); (b)(7)(C)

**From:** Blank, Thomas  
**Sent:** Thu, 4 Jan 2018 08:56:46 -0500  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Kobach

Agree.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, January 4, 2018 8:47 AM  
**To:** Blank, Thomas; Homan, Thomas  
**Subject:** RE: Kobach

Copy. Think we need a throwaway line in response but probably should come from DHS and not us.

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Thursday, Jan 04, 2018, 8:46 AM  
**To:** (b)(6); (b)(7)(C), Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** RE: Kobach

(b)(6); (b)(7)(C)

Back over the Summer there was a meeting convened by Gene Hamilton and Chris Krebs up at the NAC to discuss the issue below. In addition to ICE USCIS was represented. The meeting was held, according to Gene at the behest of the WH and according to Gene, the Kobach Commission. There was a second meeting held and there was a rough consensus that this was too heavy and too impractical a lift to undertake. By this I mean the vetting of voter rolls across the country to match against ICE's alien databases and certain USCIS. This issue faded into the ether and was never raised again.

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Let me know what else you need.

Tom

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, January 4, 2018 8:25 AM

**To:** Homan, Thomas; Blank, Thomas

**Subject:** Kobach

**Importance:** High

(b)(6);  
(b)(7)(C) just flagged this - I hadn't seen. He asked me to call before we say anything in response. Is this accurate?

<https://www.politico.com/story/2018/01/03/trump-disbands-voter-fraud-commission-322621>

The Kansas official said he expects officials from Immigration and Customs Enforcement and political appointees overseeing that agency to take over the commission's work and begin efforts to match state voter rolls to federal databases of noncitizens. He insisted he was not disappointed with the president's decision.

"It's the right move," Kobach said. "It's a shifting in tactics from having the investigation be done by a federal commission to having it be done by a federal agency. The agency has a greater ability to move quickly to get the investigation done."

Kobach acknowledged that ICE has little expertise in other types of potential voter fraud, such as multiple voting or voting by felons who've been disenfranchised, but he noted DHS has a broad mandate to address election security issues as critical U.S. infrastructure.

**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 12 Jan 2018 14:34:57 +0000  
**To:** Blank, Thomas  
**Cc:** (b)(6); (b)(7)(C); Homan, Thomas  
**Subject:** RE: Voter Integrity

Understood. Thanks.

(b)(6); (b)(7)(C)  
Senior Counselor to the Secretary  
Department of Homeland Security  
Office: (202) 447-(b)(6); (b)(7)(C)  
Mobile: (202) 577-(b)(6); (b)(7)(C)

---

**From:** Blank, Thomas [mailto:(b)(6); (b)(7)(C)]  
**Sent:** Friday, January 12, 2018 9:35 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

(b)(6); (b)(7)(C)

Attached is an Executive Summary of the one individual who was removed for voter fraud in FY 17. We are amending the initial information verifying now that there was one removal and not two.

Let us know what else you need.

Tom

---

**From:** Blank, Thomas  
**Sent:** Wednesday, January 10, 2018 6:22 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

(b)(6); (b)(7)(C)

Tom Homan had a getback from the Voter Integrity call yesterday as noted below. Here is a preliminary response and I have requested Executive Summaries of each of the two removals for more detail. But I wanted of get you an interim response.

Thanks,

Tom

There were 2 removals with a sustained charge related to voter fraud in FY17; one for 212(a)(10)(D) and one for 237(a)(6) of the INA.

There were no removals with those charges in FY15 and FY16.

Thomas Blank  
Chief of Staff  
US Immigration and Customs Enforcement  
US Department of Homeland Security  
500 12th Street SW  
Washington, D.C. 20536  
Office 202 732-(b)(6); (b)(7)(C)  
Cell 202 591-(b)(6); (b)(7)(C)

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 09, 2018 4:44 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

**From:** Benner, Derek N  
**Sent:** Mon, 18 Dec 2017 18:08:01 -0500  
**To:** Blank, Thomas; Albence, Matthew; Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C)  
James C  
**Subject:** RE: Connection

Copy. Thank you Tom

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Monday, Dec 18, 2017, 5:56 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C) Miller, Philip T (b)(6); (b)(7)(C)  
Benner, Derek N (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  
**Subject:** FW: Connection

All:

(b)(6); (b)(7)(C) and I had a call today with the Texas AG's office regarding voter fraud which was requested by Gene Hamilton. A readout of the call is contained in the email to the USCIS COS below for your information. Not requesting any action but sharing for your visibility in advance of a call Joe and I will have with USCIS.

Note that the Texas AG's office has discussed the issue with both HSI and ERO locally. I also note that HIS was involved with the state of Nevada on running some data checks for the State of Nevada earlier this year.

Phil, as you recall there was at least one meeting on this topic earlier this year that Gene convened at DHS at the WH's suggestion so this kind of work may be getting rejuvenated.

Thanks and I will advise further once we have talked with USCIS.

Tom

---

**From:** Blank, Thomas  
**Sent:** Monday, December 18, 2017 5:50 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Connection

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) and I had a conversation today with the Texas Attorney General's office in response to Gene Hamilton's suggest below. Here is a readout of the call:

Texas AG's Office:

(b)(6); (b)(7)(C) Deputy First Assistant Attorney General  
– Assistant Attorney General

The Texas AG's Office is seeking to purge Texas' voter rolls to ensure they are dependable, accurate and up-to-date. To that end, they are requesting the assistance of immigration authorities to vet their voter rolls for immigration status.

They have run a portion of their voter rolls against the Texas DPS DL database and have identified approximately 37,000 possible illegal voters (the Texas DL application requires an applicant to declare whether or not they are a citizen of the US). So, in other words, they have a list of ~37k individuals who have either voted or registered to vote yet declared they were a non-citizen on their DL application.

Now, the specific request is to vet these ~37k individuals and to provide them with a list – of those 37k – that have obtained/acquired citizenship and when – in order for them to clean up their rolls. They claimed that this data can be shared in any format and with multiple identifiers, if available (i.e., name, DOB, POB, parent's last names, SSN, DL#, A#). They also advised that they are in the process of obtaining the full Texas voter roll from the Texas Secretary of State and will be seeking similar information for identified individuals in the future. Also, they added that voting illegally in the State of Texas is a felony and illegally registering to vote is a misdemeanor.

Lastly, they stated to have reached out to local HSI and ERO offices in the past for smaller requests. And noted that they have previously contacted USCIS but that USCIS advised them that they can run individuals, one by one, through their Systematic Alien Verification for Entitlements Program (SAVE).

(b)(6); (b)(7)(C) and I would like to set up a call with you and anyone else you want to engage at this point to see who is best positioned to take this to the next stage and discuss how we can collaborate.

Tom

---

**From:** Hamilton, Gene (OAG) [(b)(6); (b)(7)(C)]

**Sent:** Thursday, December 14, 2017 3:42 PM

**To:** [(b)(6); (b)(7)(C)]

**Cc:** Ries, Lora L; Blank, Thomas

**Subject:** Connection

Good afternoon, y'all,

I've CC'd on this email Lora Ries, Chief of Staff at USCIS, and Tom Blank, Chief of Staff at ICE, for your convenience. My understanding is that Lora and Tom would be happy to speak with you all about the capabilities of their respective agencies.

Best regards,

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



---

**From:** Blank, Thomas

**Sent:** Tuesday, January 09, 2018 4:44 PM

**To:** Albence, Matthew (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wed, 10 Jan 2018 18:37:26 -0500  
**To:** Blank, Thomas  
**Cc:** Albence, Matthew; Miller, Philip T; #ERO CHIEFS OF STAFF  
**Subject:** RE: Voter Integrity

Let me check.

By the way, the number dropped to 1.

---

**From:** Blank, Thomas  
**Sent:** Wednesday, January 10, 2018 6:24 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

(b)(6); (b)(7)(C)

Not a rush but what is the ETA on the ES's?

Tom

---

**From:** Blank, Thomas  
**Sent:** Wednesday, January 10, 2018 6:22 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

(b)(6); (b)(7)(C)

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**There were 2 removals with a sustained charge related to voter fraud in FY17; one for 212(a)(10)(D) and one for 237(a)(6) of the INA.**

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Thomas Blank  
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US Department of Homeland Security  
500 12th Street SW

Washington, D.C. 20536  
Office 202 732-(b)(6); (b)(7)(C)  
Cell 202 591-(b)(6); (b)(7)(C)

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**Sent:** Tuesday, January 09, 2018 4:44 PM  
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(b)(6); (b)(7)(C)  
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Thanks,

Tom

**From:** Blank, Thomas  
**Sent:** Wed, 10 Jan 2018 18:23:19 -0500  
**To:** Homan, Thomas  
**Subject:** FW: Voter Integrity

Tom

Interim getback on Voter Integrity. I have the ES's in process for the two case.

Tom

---

**From:** Blank, Thomas  
**Sent:** Wednesday, January 10, 2018 6:22 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** [Redacted]  
**Subject:** FW: Voter Integrity

(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

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Page 047

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 048

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** Blank, Thomas  
**Sent:** Thu, 4 Jan 2018 09:15:55 -0500  
**To:** Short, Tracy  
**Cc:** Davis, Mike P  
**Subject:** RE: Kobach  
**Attachments:** State Voter Data Comparison to USCIS Data.doc

Tracy:

Should have included Mike's attachment.

Tom

---

**From:** Blank, Thomas  
**Sent:** Thursday, January 4, 2018 9:12 AM  
**To:** Short, Tracy  
**Cc:** Davis, Mike P  
**Subject:** FW: Kobach

**Tracy:**

**This was sent up the OPA chain a few minutes ago. Let me know if you need further information. Kobach is wrong. No ICE involvement.**

**Tom**

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, January 4, 2018 8:47 AM  
**To:** Blank, Thomas; Homan, Thomas  
**Subject:** RE: Kobach

Copy. Think we need a throwaway line in response but probably should come from DHS and not us.

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Thursday, Jan 04, 2018, 8:46 AM  
**To:** (b)(6); (b)(7)(C) Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** RE: Kobach

(b)(6); (b)(7)(C)

Back over the Summer there was a meeting convened by Gene Hamilton and Chris Krebs up at the NAC to discuss the issue below. In addition to ICE USCIS was represented. The meeting was held, according to Gene at the behest of the WH and according to Gene, the Kobach Commission. There was a second meeting held and there was a rough consensus that this was too heavy and too impractical a lift to undertake. By this I mean the vetting of voter rolls across the country to match against ICE's alien databases and certain USCIS. This issue faded into the ether and was never raised again.



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Let me know what else you need.

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**Subject:** Kobach  
**Importance:** High

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**From:** Blank, Thomas  
**Sent:** Fri, 5 Jan 2018 12:51:36 -0500  
**To:** Davis, Mike P  
**Subject:** RE: Kobach

Mike:

Thanks.

Tom

---

**From:** Davis, Mike P  
**Sent:** Friday, January 5, 2018 12:32 PM  
**To:** Blank, Thomas  
**Subject:** RE: Kobach

Tom,

For your awareness, OGC has invited OPLA to participate in a call with DOJ this afternoon related to this topic. I won't be able to participate personally, but should have a better sense on what's expected (if anything) from us next week.

Thanks,  
Mike

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(O) 202-732-(b)(6);  
(b)(7)(C) (M) 202-904-(b)(6);  
(b)(7)(C)

---

**From:** Blank, Thomas  
**Sent:** Thursday, January 4, 2018 9:33 AM  
**To:** Short, Tracy  
**Cc:** Davis, Mike P  
**Subject:** RE: Kobach

No further ICE involvement outside some communication with USCIS.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Short, Tracy(b)(6); (b)(7)(C)  
**Date:** Thursday, Jan 04, 2018, 9:29 AM

---

**To:** Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** Davis, Mike P <(b)(6); (b)(7)(C)>  
**Subject:** RE: Kobach

Yes. Can you provide additional information on ICE's involvement, if any. OPA is working this issue.

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Sent:** Thursday, January 4, 2018 9:12 AM  
**To:** Short, Tracy (b)(6); (b)(7)(C)  
**Cc:** Davis, Mike P (b)(6); (b)(7)(C)  
**Subject:** FW: Kobach

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**Tom**

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, January 4, 2018 8:47 AM  
**To:** Blank, Thomas; Homan, Thomas  
**Subject:** RE: Kobach

(b)(5)

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Thursday, Jan 04, 2018, 8:46 AM  
**To:** (b)(6); (b)(7)(C) Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** RE: Kobach

(b)(6);  
(b)(7)(C)

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 18 Dec 2017 17:15:16 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

(b)(6); (b)(7)(C)

Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)  
(202) 300-

~~\*\*\* WARNING \*\*\* ATTORNEY/CLIENT PRIVILEGE \*\*\* ATTORNEY WORK PRODUCT \*\*\*~~

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**From:** Davis, Mike P  
**Sent:** Friday, December 15, 2017 12:00 PM  
**To:** Rahilly, Lyn M; (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

FYSA.

---

**From:** Davis, Mike P  
**Sent:** Friday, December 15, 2017 11:59 AM  
**To:** Homan, Thomas; Blank, Thomas; Albence, Matthew  
**Subject:** RE: Fremont, NE, aliens to be checked.

Gentlemen,

(b)(5)

(b)(5)

Thanks,  
Mike

---

**From:** Homan, Thomas  
**Sent:** Thursday, December 14, 2017 2:21 PM  
**To:** Blank, Thomas; Albence, Matthew; Davis, Mike P  
**Subject:** FW: Fremont, NE, aliens to be checked.

Tom, please set up a meeting to discuss. May want to add Privacy

---

**From:** Homan, Thomas  
**Sent:** Tuesday, December 12, 2017 4:04 PM  
**To:** Davis, Mike P  
**Subject:** FW: Fremont, NE, aliens to be checked.

See below request. I need your thoughts and guidance on what we can and can't do.

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Tuesday, December 12, 2017 3:53 PM  
**To:** Homan, Thomas  
**Subject:** Fremont, NE, aliens to be checked.

Tom,

Great talking with you this afternoon. I look forward to working with you and helping ICE in any way I can in the years ahead.

Here is that list of alien tenants in Fremont, NE, containing individuals the City would like to verify the immigration status of.

The background is as follows. The citizens of Fremont adopted this ordinance by popular initiative in 2010. The ACLU sued the City thereafter, and I defended the City in court. The case went all the way to the 8th Circuit, and the City prevailed. The 8th Circuit held that the City has every right to restrict tenancy to legal aliens to US citizens and lawfully present aliens. The 8th Circuit also approved the enforcement mechanism in the ordinance. The case is *Martinez v. Fremont* (a copy of the court's opinion is attached). The City started enforcing the ordinance in April 2014.

The way the Fremont ordinance works is that every new tenant in an apartment has to obtain an occupancy license from the Fremont Police Department. On the application, the tenant must state whether he is a US citizen or an alien. If the applicant says he's a US citizen, the City takes him at his word. If the applicant says he's an alien, he is advised to provide his country of citizenship and any number that he possesses that has been given to him by the US government (A number, employment authorization number, etc.).

The City issues the occupancy license immediately, but is subsequently able to give the information provided by the alien to ICE to "ascertain the ... immigration status" of the alien, pursuant to 8 USC 1373(c). If it is determined that the alien is not lawfully present in the United States, then the occupancy license can be revoked. (The alien is then given the opportunity to rebut the determination of status, and is afforded the opportunity to seek more information from ICE or USCIS to clarify his status.)

Attached is a list of 289 aliens who have applied for occupancy licenses from April 2014 to March 2017. So roughly 100 per year. The list includes the name, address in Fremont, DoB, country of origin, and number assigned to the alien (if available). A few of the aliens at the beginning of the list are missing DoBs or countries of origin -- if there is not enough information in those cases to check the status of the alien, that is fine. After this first large batch of 289, we would anticipate that the City might send a smaller number (50 or so) to be verified every 6 months or so, depending on what you advise.

If you could assign someone to determine the immigration status of each alien and add that to the attached Word file, that would be great. If the alien is either known to be unlawfully present or not known at all to the US government (and therefore presumably unlawfully present) please indicate that as well.

The Fremont ordinance permits the City to share any information on the alien's application with ICE for ICE's own purposes. So if your agents want to use that information for ICE enforcement operations, the ordinance contemplates that.

If you have any questions, please email me at this address or feel free to text me at 913-638-(b)(6);  
(b)(7)(C) If you have any suggestions as to how the process could be made as easy as possible for ICE, please let me know.

Thanks for your help with this.

Yours,

Kris Kobach

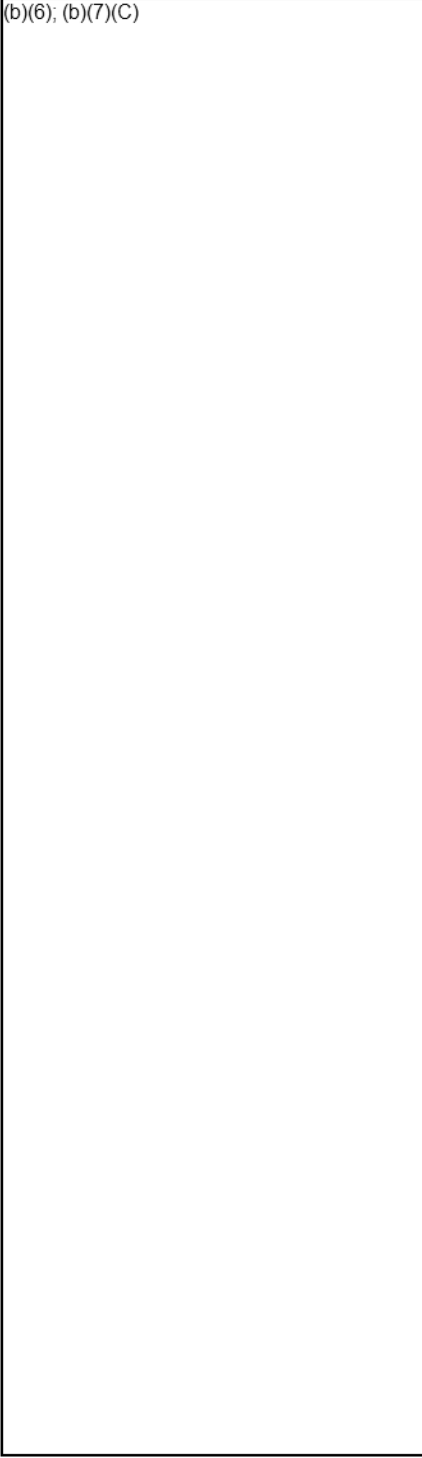
913-638-(b)(6); (b)(7)(C)

ALL IN FREMONT, NEBRASKA 68025 –**ELECTRONIC APPLICATIONS**

LIST CHECKING NOT CITIZEN

NAME / ADDRESS / DOB / COUNTRY OF CITIZENSHIP / DOC #

(b)(6); (b)(7)(C)





(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**HAND WRITTEN APPLICATIONS**

ALL IN FREMONT, NEBRASKA 68025

NAME / ADDRESS / DOB / COUNTRY OF CITIZENSHIP / DOC #

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

\*\*\*\*\* THERE ARE FIVE APPLICATIONS THAT ARE ILLEGIBLE THAT ARE NOT INCLUDED IN THE PRECEDING LIST.

CITY OF  
**FREMONT**  
NEBRASKA PATHFINDERS

400 East Military Avenue, Fremont, NE 68025-5141

January 5, 2018

US Department of Homeland Security  
Immigration and Customs Enforcement  
US Citizenship and Immigration Services

RE: City of Fremont Ordinance 5165 / SAVE

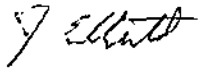
Dear Ma'am or Sir:

The City of Fremont, Nebraska has engaged the services of Kris W. Kobach dba Kobach Law, LLC to defend the City of Fremont's Ordinance 5165. On December 12, 2017 the City Council of the City of Fremont again has renewed the contract with Mr. Kobach for 2018.

Kris Kobach is authorized to represent the City of Fremont, Nebraska and the Fremont Police Department in communicating with the U.S. Department of Homeland Security regarding the immigration status of aliens residing in the City of Fremont.

If you have any questions, please feel free to contact either myself at 402-727-(b)(6);  
(b)(7)(C) with the City Attorney's office at 402-727-(b)(6); (b)(7)(C) (b)(6);  
(b)(7)(C) or (b)(6); (b)(7)(C)

Sincerely,



Jeff Elliott  
Chief of Police

CC: City Attorney



**From:** Davis, Mike P  
**Sent:** Tue, 12 Dec 2017 17:23:00 -0500  
**To:** Clifford, Erin J  
**Cc:** Padilla, Kenneth; (b)(6); (b)(7)(C); Loiacono, Adam V  
**Subject:** FW: Fremont, NE, aliens to be checked.  
**Attachments:** Fremont Aliens List Dec 2017.docx, 2013-06-28 Opinion of the Eighth Circuit.pdf

Erin,  
Can you please discretely take a look at this so we can discuss when I'm back in the office on Thursday?  
Thank you.

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)  
(202) 904-

---

**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Dec 12, 2017, 4:03 PM  
**To:** Davis, Mike P (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

See below request. I need your thoughts and guidance on what we can and can't do.

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Tuesday, December 12, 2017 3:53 PM  
**To:** Homan, Thomas  
**Subject:** Fremont, NE, aliens to be checked.

Tom,

Great talking with you this afternoon. I look forward to working with you and helping ICE in any way I can in the years ahead.

Here is that list of alien tenants in Fremont, NE, containing individuals the City would like to verify the immigration status of.

The background is as follows. The citizens of Fremont adopted this ordinance by popular initiative in 2010. The ACLU sued the City thereafter, and I defended the City in court. The case went all the way to the 8th Circuit, and the City prevailed. The 8th Circuit held that the City has every right to restrict tenancy to legal aliens to US citizens and lawfully present aliens. The 8th Circuit also approved the enforcement mechanism in the ordinance. The case is *Martinez v. Fremont* (a copy of the court's opinion is attached). The City started enforcing the ordinance in April 2014.

The way the Fremont ordinance works is that every new tenant in an apartment has to obtain an occupancy license from the Fremont Police Department. On the application, the tenant must state whether he is a US citizen or an alien. If the applicant says he's a US citizen, the City takes him at his word. If the applicant says he's an alien, he is advised to provide his country of citizenship and any number that he possesses that has been given to him by the US government (A number, employment authorization number, etc.).

The City issues the occupancy license immediately, but is subsequently able to give the information provided by the alien to ICE to "ascertain the ... immigration status" of the alien, pursuant to 8 USC 1373(c). If it is determined that the alien is not lawfully present in the United States, then the occupancy license can be revoked. (The alien is then given the opportunity to rebut the determination of status, and is afforded the opportunity to seek more information from ICE or USCIS to clarify his status.)

Attached is a list of 289 aliens who have applied for occupancy licenses from April 2014 to March 2017. So roughly 100 per year. The list includes the name, address in Fremont, DoB, country of origin, and number assigned to the alien (if available). A few of the aliens at the beginning of the list are missing DoBs or countries of origin -- if there is not enough information in those cases to check the status of the alien, that is fine. After this first large batch of 289, we would anticipate that the City might send a smaller number (50 or so) to be verified every 6 months or so, depending on what you advise.

If you could assign someone to determine the immigration status of each alien and add that to the attached Word file, that would be great. If the alien is either known to be unlawfully present or not known at all to the US government (and therefore presumably unlawfully present) please indicate that as well.

The Fremont ordinance permits the City to share any information on the alien's application with ICE for ICE's own purposes. So if your agents want to use that information for ICE enforcement operations, the ordinance contemplates that.

If you have any questions, please email me at this address or feel free to text me at 913-638-(b)(6);  
(b)(7)(C) If you have any suggestions as to how the process could be made as easy as possible for ICE, please let me know.

Thanks for your help with this.

Yours,

Kris Kobach

913-638-(b)(6); (b)(7)(C)

**From:** Price, Corey A  
**Sent:** Thu, 9 Nov 2017 15:19:06 -0500  
**To:** Albence, Matthew  
**Subject:** FW: I-9 list  
**Attachments:** (b)(6); (b)(7)(C) ECIC Notice of Suspect Documents List 11092017.xlsx

Just an update. Progress is being made on this I-9 list. It's going to take some more work, but hopefully this leads to some good targets.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, November 9, 2017 3:16 PM  
**To:** (b)(6); (b)(7)(C) Price, Corey A  
**Subject:** FW: I-9 list

(b)(6); (b)(7)(C) explanation is clear as mud but it's a workable start. (b)(6); (b)(7)(C) is going to pick this up and run with it on Monday.

(b)(6); (b)(7)(C)  
Unit Chief  
National Fugitive Operations Program  
Fugitive Operations & Training Division  
U.S. Immigration and Customs Enforcement  
Office of Enforcement & Removal Operations  
500 12th Street SW  
Washington, D.C. 20536

(b)(6); (b)(7)(C)  
(202) 732-(b)(6); (b)(7)(C)  
(202) 770-

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, November 09, 2017 3:09 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: I-9 list

Gents, update below in case you get hit up by ERO leadership. We will take another look at this on Monday.

We spent most of the day working on the attached list. Many of the aliens are using a false SS# and/or A Number on their I-9 applications. Aliens are also listed multiple times as they are associated with more than one case id; it was difficult to remove duplicates as the names, DOBs, SS#, and A Numbers were keyed differently for each record.



(b)(7)(E)

Let me know if you have any questions,

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)

**Sent:** Thursday, November 09, 2017 8:18 AM

**To:** (b)(6); (b)(7)(C)

**Subject:** I-9 list

Gents,

Would you be so kind as to run the attached list. We got it from HSI and we're hoping it yields some good targets for our teams. It has names DOBs SSN and A numbers. It looks sparse on Criminality but that would be great. Hopefully the A# will give us a DCO as well.

I'm going to be out for a bit so could you also copy (b)(6); (b)(7)(C) (attached) on any replies.

Thank you,

(b)(6); (b)(7)(C)

Unit Chief  
National Fugitive Operations Program  
Fugitive Operations & Training Division  
U.S. Immigration and Customs Enforcement  
Office of Enforcement & Removal Operations  
500 12th Street SW  
Washington, D.C. 20536

(b)(6); (b)(7)(C)

(202) 732 (b)(6); (b)(7)(C)

(202) 770

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message.

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**From:** Price, Corey A  
**Sent:** Tuesday, November 07, 2017 1:49 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: List for ERO

Can you all take a look at this and see what options can be looked into with the info? Thanks!

---

**From:** Albence, Matthew (b)(6); (b)(7)(C)  
**Date:** Tuesday, Nov 07, 2017, 1:47 PM  
**To:** Miller, Philip T (b)(6); (b)(7)(C) Price, Corey A (b)(6); (b)(7)(C)  
**Subject:** FW: List for ERO

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, August 07, 2017 6:53 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: List for ERO

Hi Matt,

Attached please find the requested I-9 potential lead list. Not sure if it's good news that it went from the anticipated 6400 number to 8187.....

Please let me know if you have any questions.

Thanks,

(b)(6); (b)(7)(C)

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, August 07, 2017 3:26 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** List for ERO

Mam,

Per your request, attached is a list of the unauthorized aliens placed on a Notice of Suspect Documents by the ECIC for our closed cases from 2015, 2016, and 2017. The list has 8,187 names on it (a few more than originally anticipated!).

It is broken down by cases, with the case number and name and address of the employer listed above the names.

Please let me know if you have any further questions/edits.

Thank you

(b)(6); (b)(7)(C)

**ABC Company**

**Summary of Inspection**

We received a total of ## I-9s from ABC Company.  
The I-9s were numbered and reviewed for compliance; see the "Results" tab.  
We were provided a list of current employees on 1/1/2010  
We compared the employee list to the list of I-9s.

#REF!  
#REF!

**The results of our inspection disclosed the following:**

#REF! had Substantive Violations (excluding failure to prepare);  
#REF! had only Technical Violations; and  
#REF! had no violations.  
#REF! I-9s received  
#REF! #REF!  
#REF! Total Forms I-9 with Violations

**Summary of I-9 Violations**

#REF! #REF! ##  
#REF! #REF! Substantive Paperwork Violations;  
#REF! #REF! Only Technical Violations; and  
#REF! #REF! I-9s w/o Violations  
#REF! #REF! Total Possible Violations

**This Workbook contains the following tabs:**

Summary: summarizes the results of the inspection.  
Results: shows the results of the I-9s reviewed and is sorted by I-9 number.  
Substantive Checklist: is the Checklist of Substantive Violations (SV) use to identify the SVs.  
Technical Checklist: is the Checklist of Technical Violations (TV) use to identify the TVs.

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



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**From:** Blank, Thomas  
**Sent:** Wed, 5 Jul 2017 16:27:11 -0400  
**To:** (b)(6); (b)(7)(C) eere, Jon; Albence, Matthew  
**Subject:** FW: Transcripts  
**Attachments:** Transcript\_SJC\_Homan\_re UAC\_02 23 2016.docx, Transcript\_SJC\_Homan\_re Obama Policies\_05 19 2016.pdf

FYSA. ERO will review for the points Tom made.

Hey Matt, great seeing you! I generally get them, yes. Believe Tom had two hearings in 2016—in February and May. Transcripts of both are attached. Can I help you run something down?

(b)(6); (b)(7)(C)

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**From:** Albence, Matthew  
**Sent:** Wednesday, July 5, 2017 4:02 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Transcripts

Hey (b)(6); (b)(7)(C) Nice seeing you earlier today. Do you always get the transcripts when someone testifies? We're trying to track down one from Tom from '16. If not, we'll ping OCR. Thanks!

Matt  
(202) 732- (b)(6); (b)(7)(C)  
(202) 271- (b)(6); (b)(7)(C)

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**From:** Clifford, Erin J  
**Sent:** Thu, 21 Dec 2017 14:42:44 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Fremont Email

(b)(6); (b)(7)(C)

Below please find the draft email to Mr. Kobach. Please let me know if you clear the language (b)(5) do need to send this to Mike ASAP, so of course if you could get back to me very soon, I would greatly appreciate it.

(b)(5)

Thank you,

Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732- (b)(6); (b)(7)(C)  
(202) 300-

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**From:**

(b)(6); (b)(7)(C)

**Sent:**

Tue, 28 Nov 2017 09:06:11 -0500

**To:**

Seguin, Debbie; (b)(6); (b)(7)(C)

**Cc:**

Davis, Mike P; Albence, Matthew (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Blank, Thomas

**Subject:**

FW: [Clearance Request] PM on Diversity Visa Program

**Attachments:**

Draft policy guidance email.docx

Debbie,

OPLA's edits/comments are in the attached.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Chief of Staff

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

U.S. Department of Homeland Security

500 12th Street SW (b)(6); (b)(7)(C)

Washington, DC 20024

Desk: (202) 732- (b)(6); (b)(7)(C)

E-mail: (b)(6); (b)(7)(C)

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**From:** Seguin, Debbie

**Sent:** Tuesday, November 28, 2017 7:48 AM

**To:** Blank, Thomas

**Subject:** RE: [Clearance Request] PM on Diversity Visa Program

Got it. Thank you. Still awaiting response from HSI and OPLA.

Sent with BlackBerry Work

([www.blackberry.com](http://www.blackberry.com))

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**From:** Blank, Thomas

(b)(6); (b)(7)(C)

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**Date:** Tuesday, Nov 28, 2017, 7:44 AM

**To:** Seguin, Debbie (b)(6); (b)(7)(C)

**Subject:** FW: [Clearance Request] PM on Diversity Visa Program

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Jackson, Frances M (b)(6); (b)(7)(C)

**Date:** Tuesday, Nov 28, 2017, 7:24 AM

**To:** Blank, Thomas (b)(6); (b)(7)(C)

**Cc:** Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) #ICE DD STAFF <ICEDDSTAFF@ice.dhs.gov>, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** RE: [Clearance Request] PM on Diversity Visa Program

No comments from ERO

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(www.blackberry.com)

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**From:** Blank, Thomas (b)(6); (b)(7)(C)

**Date:** Monday, Nov 27, 2017, 6:44 PM

**To:** Albence, Matthew (b)(6); (b)(7)(C); Benner, Derek N (b)(6); (b)(7)(C)

Davis, Mike P (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** FW: [Clearance Request] PM on Diversity Visa Program

Evening:

Going to have to do an abbreviated outside the chain clearance again. Please see attached and get comments to Debbie for consolidation later tonight or tomorrow morning

Thanks,

Tom.

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)

**Date:** Monday, Nov 27, 2017, 6:35 PM



---

**To:** Blank, Thomas (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** [Clearance Request] PM on Diversity Visa Program

Good Evening,

After reviewing comments from Components, Counselor (b)(6); (b)(7)(C) asked that we share this draft memo with ICE for review. If possible please send comments back by tomorrow morning. Sorry for the short turnaround.

Best,

(b)(6); (b)(7)(C)

---

**From:** (b)(5)

**Sent:** Monday, November 27, 2017 5:30 PM

**To:** Short, Tracy (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

Front Office Review CC

<FrontOfficeReviewCC@HQ.DHS.GOV>; ESEC-BBIC <ESEC-BBIC@hq.dhs.gov>

**Subject:** [Clearance Request] PM on Diversity Visa Program

(b)(5)

It includes comments from USCIS, PLCY, CBP and OGC.

Thanks,

(b)(6); (b)(7)(C)

Office of the Executive Secretary  
Department of Homeland Security

Phone: 202-447 (b)(6); (b)(7)(C)

Cell: 202-420 (b)(6); (b)(7)(C)

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**From:** Hoechst, Lisa B  
**Sent:** Thu, 18 May 2017 10:30:52 -0400  
**To:** Albence, Matthew; Miller, Philip T  
**Subject:** FW: (b)(7)(E) | SHORT TURNAROUND | New task from HQEXOPS: (b)(7)(E)  
(b)(7)(E) Phone Call to Governor Brown (b)(7)(E)  
**Attachments:** Updated S1 Call with Governor Brown - BM.docx

Heads up – ERO was sent the attached document relating to an S1 call with governor Jerry Brown for review/comment.

An HSI special agent who edited the DHS document really did a number dising ERO. Enforcement is going through line by line now to see what else was done. They are fit to be tied.

(b)(5); (b)(7)(E)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, May 18, 2017 10:23 AM  
**To:** Hoechst, Lisa B  
**Subject:** FW: (b)(7)(E) | SHORT TURNAROUND | New task from HQEXOPS: (b)(7)(E)  
Phone Call to Governor Brown FOLDERID (b)(7)(E)

(b)(5); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Joseph M. Williams**

Chief of Staff | Enforcement Division  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement  
(202) 732- ( ) / (202) 302- (b)(6); (b)(7)(C)

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**From:** ERO Taskings  
**Sent:** Wednesday, May 17, 2017 2:07 PM  
**To:** ERO Field Ops Taskings; ERO SC & ENFORCEMENT TASKINGS  
**Cc:** (b)(6); (b)(7)(C) ERO Taskings

**Subject:** (b)(7)(E) SHORT TURNAROUND | New task from HQEXOPS (b)(7)(E) Phone  
Call to Governor Brown FOLDERID (b)(7)(E)

**\*\*\*SHORT TURNAROUND\*\*\***

**Assigned Unit (s):** Enforcement  
Field Ops

**Requesting Office:** ICE Exec Sec

**Tasking Due Date:** Wednesday May 17, 2017, 5:00 pm

**ERO Taskings Tracking No.** (b)(7)(E) Phone Call to Governor Brown

**Program-Level Clearance Required:** SES

**Folder ID:** (b)(7)(E)

**Instructions:**

Please review the attached briefing materials regarding S1's phone call with California Governor Jerry Brown and provide edits/comments/clearance via track changes. **Please note that the highlighted information in the briefing memo has already been reviewed and cleared by the OD. There is no need to review/edit the highlighted information.**

Pay close attention to the proper use of acronyms and that ICE is the overall stated agency response.

Any Law Enforcement Sensitive information provided must be labeled correctly.

Program offices are required to review and edit all responses prior to submission.

Immediately contact ICE Taskings if you believe a program with equities has been inadvertently overlooked.

**Background:**

Document (b)(7)(E) is attached as background.

Event Date: Wednesday, May 24, 2017 (1730-1745)

Location: NAC

Thank you,

(b)(6); (b)(7)(C)

Detention and Deportation Officer

ERO Executive Information Unit  
Enforcement and Removal Operations  
Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
202.732. (b)(6); (b)(7)(C) 757-328 (b)(6); (b)(7)(C)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

**From:** iceopstasking@sp.ice.dhs.gov [mailto:iceopstasking@sp.ice.dhs.gov]

**Sent:** Wednesday, May 17, 2017 11:43 AM

**To:** (b)(6); (b)(7)(C) ERO Taskings (b)(6); (b)(7)(C)

**Subject:** (b)(7)(E) SHORT TURNAROUND | New task from HQEXOPS: (b)(7)(E) Phone  
Call to Governor Brown FOLDERID (b)(7)(E)

**Please do not reply to this e-mail. It is from an unmonitored system account. All action should occur within OESIMS.**

Due Date:  
5/17/2017 5:00:00 PM

Instructions:

**ICE EXECUTIVE SECRETARY TASKINGS**

**Review & Comment**

*SIBB - Phone Call to Governor Brown*

(b)(7)(E)

**Program-Level Clearance Required: SES**

**Tasking Assignments:**

Program Assignment	Program	Due Date	Time
<b>Lead Program</b>	HSI Taskings	<b>5/18/2017</b>	<b>NLT 10AM</b>
Non-Lead Program	ERO Taskings	5/17/2017	NLT 5PM
Review	OPLA Taskings	5/18/2017	NLT 1PM

- OES is not responsible for coordinating or consolidating Program Office responses.
- The lead program office must reconcile all ICE intra-agency comments and/or questions prior to closing their task bar.

**Instructions:**



- Please review the attached briefing materials regarding S1's phone call with California Governor Jerry Brown and provide edits/comments/clearance via track changes. **Please note that the highlighted information in the briefing memo has already been reviewed and cleared by the OD. There is no need to review/edit the highlighted information.**
- Pay close attention to the proper use of acronyms and that ICE is the overall stated agency response.
- Any Law Enforcement Sensitive information provided must be labeled correctly.
- Program offices are required to review and edit all responses prior to submission.
- Immediately contact ICE Taskings if you believe a program with equities has been inadvertently overlooked.

Failure to complete any of the above requirements will result in a re-task.

**Background:**

Document (b)(7)(E) is attached as background.

Event Date: Wednesday, May 24, 2017 (1730-1745)

Location: NAC

Thank you,

(b)(6); (b)(7)(C)

Taskings Assistant  
Executive Secretary Tasking  
Office of the Director  
U.S. Immigration and Customs Enforcement  
(202) 732- (b)(6); (b)(7)(C)  
Unclass: [ICEExecSec2@ice.dhs.gov](mailto:ICEExecSec2@ice.dhs.gov)

Original Message:

-----

-----  
This message is part of an automated workflow, please do not change the text in the subject line when responding or forwarding the message.

Folder Subject: (b)(7)(E) Phone Call to Governor Brown

Folder Originator: DHS

Due Date: 5/17/2017 5:00:00 PM

Workflow ID: (b)(7)(E)

Folder Location:

(b)(7)(E)

---

[ESB1] It is important to draw a distinction between the civil immigration work that ICE/ERO performs and the criminal investigative work that HSI performs. HSI operations suffer as a result of the association with ICE and civil immigration. The Governor should be apprised of the difference between the two.

Page 172

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 173

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** Jackson, Frances M.  
**Sent:** Mon, 9 Apr 2018 18:12:03 -0400  
**To:** Albence, Matthew  
**Cc:** #ERO CHIEFS OF STAFF  
**Subject:** FW: DHS Request: ICE S1 Q&A  
**Attachments:** ICE S1 QA for hearing PTM.docx

For your review. Phil made some edits.

---

**From:** Miller, Philip T  
**Sent:** Monday, April 09, 2018 5:13 PM  
**To:** Jackson, Frances M. (b)(6); (b)(7)(C) Albence, Matthew  
(b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** RE: DHS Request: ICE S1 Q&A

(b)(5)

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Jackson, Frances M. (b)(6); (b)(7)(C)  
**Date:** Monday, Apr 09, 2018, 16:55  
**To:** Albence, Matthew (b)(6); (b)(7)(C) Miller, Philip T (b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** FW: DHS Request: ICE S1 Q&A

For your review please.

This has been reviewed by the ADs for Field Ops, Removals, Enforcement, and Custody Management.

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Friday, Apr 06, 2018, 2:49 PM  
**To:** Jackson, Frances M. (b)(6); (b)(7)(C) Johnson, Tae D (b)(6); (b)(7)(C)  
#ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov> (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** DHS Request: ICE S1 Q&A

ERO/HSI,

Please see attached question set from DHS concerning possible questions S1 might be asked during her hearing next Wednesday. Request ERO and HSI review the pre-populated answers and provide responses to those questions without answers. I think there is only one questions concerning the IC for

HSI. This is a quick turnaround for the S1, so appreciate any assistance you can provide by 3:30pm.  
Thank you.

(b)(6); (b)(7)(C)

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 177

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act



Page 178

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** Jackson, Frances M.  
**Sent:** Mon, 9 Apr 2018 16:55:28 -0400  
**To:** Albence, Matthew; Miller, Philip T  
**Cc:** #ERO CHIEFS OF STAFF  
**Subject:** FW: DHS Request: ICE S1 Q&A  
**Attachments:** ICE S1 QA for hearing.docx

For your review please.

This has been reviewed by the ADs for Field Ops, Removals, Enforcement, and Custody Management.

---

**From:** (b)(6); (b)(7)(C)

**Date:** Friday, Apr 06, 2018, 2:49 PM

**To:** Jackson, Frances M. (b)(6); (b)(7)(C) Johnson, Tae D (b)(6); (b)(7)(C)

#ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** DHS Request: ICE S1 Q&A

ERO/HSI,

Please see attached question set from DHS concerning possible questions S1 might be asked during her hearing next Wednesday. Request ERO and HSI review the pre-populated answers and provide responses to those questions without answers. I think there is only one questions concerning the IC for HSI. This is a quick turnaround for the S1, so appreciate any assistance you can provide by 3:30pm. Thank you.

(b)(6); (b)(7)(C)

Page 180

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Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 182

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** Jackson, Frances M.  
**Sent:** Mon, 9 Apr 2018 18:29:10 -0400  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C) ohnson, Tae  
D;#ERO CHIEFS OF STAFF;Albence, Matthew;Miller, Philip T;Asher, Nathalie R  
**Subject:** FW: DHS Request: ICE S1 Q&A  
**Attachments:** ICE S1 QA for hearing FINAL.docx

Attached are the ERO cleared responses.

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Friday, Apr 06, 2018, 2:49 PM  
**To:** Jackson, Frances M. (b)(6); (b)(7)(C) Johnson, Tae D (b)(6); (b)(7)(C)  
**#ERO CHIEFS OF STAFF** <EROCHIEFSOFSTAFF@ice.dhs.gov> (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** DHS Request: ICE S1 Q&A

ERO/HSI,

Please see attached question set from DHS concerning possible questions S1 might be asked during her hearing next Wednesday. Request ERO and HSI review the pre-populated answers and provide responses to those questions without answers. I think there is only one questions concerning the IC for HSI. This is a quick turnaround for the S1, so appreciate any assistance you can provide by 3:30pm. Thank you.

(b)(6); (b)(7)(C)

Page 184

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Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act



Page 186

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** Miller, Philip T  
**Sent:** Fri, 27 Jan 2017 09:14:37 -0500  
**To:** Robbins, Timothy S (b)(6); (b)(7)(C)  
**Cc:** Albence, Matthew  
**Subject:** FW: DOB's  
**Attachments:** Copy of NamesRegisterVoters DOB.xlsx, ATT00001.htm, Copy of NamesSUSPENSE DOB.xlsx, ATT00002.htm, Copy of TDLNames DOB.xlsx, ATT00003.htm

Gents,

Need these folks run for status. Please flag any cases with indicia of possible fraud.

Let me know when you have an ETA.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, January 27, 2017 8:04:51 AM  
**To:** Miller, Philip T; Davis, Mike P  
**Cc:** Edge, Peter T  
**Subject:** FW: DOB's

Need to discuss this asap.

Sent with Good (www.good.com)

---

**From:** Kobach, Kris [KSOS]  
**Sent:** Friday, January 27, 2017 9:03:54 AM  
**To:** (b)(6); (b)(7)(C) Kris Kobach  
**Subject:** Fwd: DOB's

Sent from my iPhone

Begin forwarded message:

**From:** "Caskey, Bryan [KSOS]" (b)(6); (b)(7)(C)  
**Date:** January 25, 2017 at 4:51:00 PM CST  
**To:** "Kobach, Kris [KSOS]" (b)(6); (b)(7)(C), 'Kris Kobach' (b)(6); (b)(7)(C)  
"Roe, Garrett [KSOS]" (b)(6); (b)(7)(C)

**Subject: DOB's**

Here are the spreadsheets with the Date of Birth included.

Let me know if you have any questions.

Thanks.

**BRYAN A. CASKEY** | Director of Elections

Kansas Secretary of State | 785-296- 785-291-3051 F | [www.sos.ks.gov](http://www.sos.ks.gov)  
Memorial Hall, 1st Floor | 120 S.W. 10th Avenue | Topeka, KS 66612-1594

(b)(6);  
(b)(7)(C)

**From:** Price, Corey A  
**Sent:** Wed, 21 Feb 2018 08:40:01 -0500  
**To:** Albence, Matthew; Miller, Philip T  
**Subject:** FW: E-Verify Capability  
**Attachments:** ice\_moa\_with\_uscis\_everify\_program\_info\_sharing.pdf

Please see below update. I'll speak to (b)(6); (b)(7)(C) today about this.

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Wednesday, Feb 21, 2018, 8:36 AM  
**To:** Price, Corey A (b)(6); (b)(7)(C) Robbins, Timothy S (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: E-Verify Capability

Corey,

Yesterday, I had a brief conversation with a point of contact within CIS's E-Verify. USCIS does not have the NLETS connectivity at this time to run DLs and are still working on getting trying to get permissions for their utilization. I have also attached the current ICE-USCIS E-Verify MOA.

- As mentioned below, the NCATC ran a small internal test of criminal fugitives for DL – Non-DL information through the CBP Vetting Tool used as a front end to NLETS to see how the data results would look. The findings have mixed results; there were some matching hits, however, each case will have to be reviewed to see if the information is the subject of the record. As an example several of the returns may have multiple results as they are name/dob searches. Also a separate review will also have to take place on the address which may already be known to the agency and or to see if it's a new current address location. Based on this test the volume of results may have a resource impact of running 540,000 Fugitives due to the layer of subsequent reviews which would be manual and some electronic. Looking at other methods to support us the NCATC has also reached out to LESA to see if they can have DL – non DL added to the RSR reader capability and it is being researched.

(b)(5)

(b)(6); (b)(7)(C)

---

**From:** Price, Corey A  
**Sent:** Wednesday, February 21, 2018 7:52 AM

**To:** (b)(6); (b)(7)(C) Robbins, Timothy S; (b)(6); (b)(7)(C)  
**Subject:** RE: E-Verify Capability

Can you shoot me an update on this please?

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Feb 10, 2018, 5:16 PM  
**To:** Price, Corey A (b)(6); (b)(7)(C) Robbins, Timothy S (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: E-Verify Capability

Corey,

We have been running a couple internal tests on Fugitives through NLETS via the CBP Vetting tool for DL -non DL information and will provide some outcomes next week.

Just as a FYI , we have tried to utilize E-Verify to gather address and employer information regarding Fugitives in past, with no success. This was mainly due to the ICE-CIS MOA on use of E-Verify.

However based on the Exec Orders we may have an opportunity to get some buy in from them.

I also have a call into a CIS POC that we deal with and I am awaiting a call back to discuss.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Director  
DHS | USICE | ERO | Targeting Operations  
National Criminal Analysis and Targeting Center  
Office: 802-657-(b)(6); (b)(7)(C) Cell: 202- 907-(b)(6); (b)(7)(C)

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Sent with BlackBerry Work ([www.blackberry.com](http://www.blackberry.com))

---

**From:** Price, Corey A <[Corey.A.Price@ice.dhs.gov](mailto:Corey.A.Price@ice.dhs.gov)>  
**Date:** Saturday, Feb 10, 2018, 4:49 PM  
**To:** (b)(6); (b)(7)(C) Robbins, Timothy S  
(b)(6); (b)(7)(C)  
**Subject:** FW: E-Verify Capability

Please see below for thoughts.

---

**From:** Albence, Matthew  
**Sent:** Monday, February 5, 2018 6:17 PM  
**To:** Price, Corey A; Miller, Philip T  
**Subject:** E-Verify Capability

From the FY 19 Budget in Brief. CIS indicates that E-Verify has this capability. We need to see how we can utilize this info-at the very least, start bouncing the Fugitives off the Non-DL list or somehow ID criminals from these populations.

- Validating driver's license data with the National Law Enforcement Tracking System (NLETS) so E-Verify can access all 50 states' DMV data without needing to set up separate agreements for technical connectivity with each state. This effort will help flag fraudulent or invalid driver's licenses and non-driver identification cards.[\[WC1\]](#)

---

S1 ONLY: Can this be used in our voter fraud initiative?

with such authority, then that term shall be invalid, but the remaining terms and conditions of this MOA shall remain in full force and effect.

- b. This MOA is not intended to create any rights, privileges, or benefits, substantive or procedural, enforceable by any individual or organization against the United States; its departments, agencies, or other entities; its officers or employees; or any other person.

#### **9. EFFECTIVE DATE**

This MOA will take effect upon the date of the last signature of the approving officials appearing below.

#### **10. MODIFICATION**

This MOA may be modified by the mutual, written consent of the parties.

#### **11. REVIEW**

The parties agree to review of the MOA within one (1) year of the effective date to determine whether any modifications are necessary to more effectively accomplish the goals of the MOA. Failure to conduct a review, however, will not result in the termination of this MOA.

**12. TERMINATION**

This MOA will remain in effect unless terminated by either party upon sixty (60) days written notice to the other party.

**SIGNATORY AUTHORITIES**

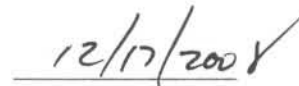


Michael Aytes

Acting Deputy Director

U.S Citizenship and Immigration Services

Department of Homeland Security



Date

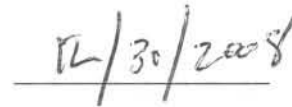


John P. Torres

Acting Assistant Secretary

U.S. Immigration and Customs Enforcement

Department of Homeland Security



Date



**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 15 Jun 2017 11:48:32 -0400  
**To:** Albence, Matthew; Miller, Philip T  
**Subject:** FW: Final DET Operation Cross Check Report and DOR  
**Attachments:** Daily Operations Report.xlsx

Sorry – but after we received the initial list – they added four more cases yesterday. There are actually 114 from Detroit and not the 110 that were on the first list.

Total nationwide is 199.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, June 14, 2017 1:55 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Final DET Operation Cross Check Report and DOR

Detroit just got 4 more. New number is 114 for the Op. All teams now in.

(b)(6); (b)(7)(C)  
*Chief of Staff | Enforcement Division*  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C) / (202) 302-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, June 14, 2017 1:52 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Final DET Operation Cross Check Report and DOR

Just landed looks like 114 for Detroit.

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** HQERO, FUGOPS <FUGOPS.HQERO@ice.dhs.gov>  
**Date:** Wednesday, Jun 14, 2017, 1:42 PM

(b)(6); (b)(7)(C)

**Subject:** FW: Final DET Operation Cross Check Report and DOR

---

**From:** (b)(6); (b)(7)(C)

**Sent:** Wednesday, June 14, 2017 1:42:19 PM (UTC-05:00) Eastern Time (US & Canada)

**To:** HQERO, FUGOPS

**Cc:** Feeley, Thomas E; Adducci, Rebecca J; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** Final DET Operation Cross Check Report and DOR

All,

Please find below the stats from Day 4 of Operation Cross Check June 2017. Please find attached the Daily Operations Report as well. The 'After Action Report' has been written and is awaiting FOD approval prior to submission. All teams are clear the street, you can now consider this operation over....I mean it this time.

Arrests:

Targeted Arrests: 4

Collateral Arrests: 0

Males: 4

Females: 0

## Operation Cross Check TOTALS

Total Arrests:

Targeted Arrests: 114

Collateral Arrests: 0

Males: 111

Females: 3

Criminal Convictions for aliens arrested include Assault with Intent to Murder, Assault with Intent to Commit Great Bodily Harm Less than Murder, Firearms Discharge Toward a Building, Felony Firearms, Malicious Destruction of Property, Operating Without a License, Embezzlement, Controlled Substance-Possession of Cocaine, Delivery/Manufacturing of a Controlled Substance-Marijuana, Accosting a Child, Controlled Substance-Delivery/Manufacturing Cocaine/Heroin, Operating Under the Influence of Liquor, Malicious Destruction of Personal Property, Malicious Destruction of Fire/Police Property, Operating Under the Influence of Liquor 2<sup>nd</sup> Offense, Conspiracy to Possess with Intent to Distribute 100 Kilograms or More of Marijuana, Assault and Battery, Maintaining a Drug House, Driving While Impaired, Retail Fraud 2<sup>nd</sup> Degree, Attempted Possession of Analogues, Receiving and Concealing Stolen Property \$1,000.00 or more, Disorderly Conduct, Assault with a Dangerous Weapon, Carrying Concealed Weapon, Armed Robbery, Larceny, Non-Sufficient Funds Over \$500, No Account Check, Probation Violation, Financial Transaction Device Overcharging, Larceny from a Motor Vehicle, Manslaughter, Counterfeiting, Food Stamp Fraud Over \$5,000.00, Aiding and Abetting, Attempted Breaking and Entering, Assault with Intent to Commit Sexual Penetration, Failure to Return Rented Property, Burglary, Home Invasion 2<sup>nd</sup> Degree, Conspiracy to Distribute Controlled Substance, Aggravated Assault, Possession of Cocaine with Intent to Sell/Deliver, Prisoner Possessing Weapon, Controlled Substance-Delivery/Manufacturing Methamphetamines, Larceny, Obstruct Criminal Investigation, Aggravated Assault Family Strong-arm, Home Invasion, Conspiracy to Possess with Intent to Distribute 5 Kilograms or More of Cocaine,

Interstate Travel to Facilitate a Cocaine Conspiracy, Receiving and Buying Stolen Property, Homicide, Unlawful Driving Away Motor Vehicle, Larceny from Person, Controlled Substance-Possession of Under 25 Grams Cocaine, Attempted Retail Fraud 1<sup>st</sup> Degree, Possession of Taser, False Pretenses, Larceny by Conversion, Accosting Child for Immoral Purposes, Using Computer to Commit Crime, Sexual Assault-Sodomy, False Statement in Connection with an Immigration Application, Domestic Violence, Possession of a Loaded Firearm, Assault with a Dangerous Weapon, Bribe, Aggravated Assault-Police Officer Weapon, Assault with Intent to Murder, Possession of Controlled Substance over 650 grams, Voter Registration, Controlled Substance-Drugs-Obtain by False Prescription, Assault with Intent to do Great Bodily Harm Less Than Murder By Strangulation, Larceny from a Vacant Building, Grand Theft, Unarmed Robbery, Malicious Use of Telecommunications Service, Criminal Sexual Conduct 4<sup>th</sup> Degree, Conspiracy to Deliver/Manufacture Ecstasy, Possession of Analogues, Bank Fraud, Possession With Intent to Distribute MDMA, Shoplifting, Flight to Avoid Prosecution, Sex Assault, Making Uttering or Possessing Counterfeited or Forged Securities of a Business Organization, Retail Fraud 3<sup>rd</sup> Degree, Attempted Misdemeanor Criminal Sexual Conduct 4<sup>th</sup> Degree, Felony Police Officer Assaulting/Resisting/Obstructing Causing Injury, Cocaine Trafficking, Conspiracy to Distribute 100 Kilograms or More of Marijuana, Breaking and Entering Occupied Dwelling with Intent, Felon in Possession of Firearm, Felony Conspiracy to Commit Health Care Fraud, Trespassing, Carjacking, Fleeing and Eluding 3<sup>rd</sup> Degree, Retail Fraud 1<sup>st</sup> Degree, Arson, Fugitive From Justice, Distribution of Methamphetamines, Possession with Intent to Deliver Oxycodone, Forgery, Robbery, Witness Bribing/Intimidation/Interfering, Accessory After the Fact to a Felony, Criminal Sexual Conduct 1<sup>st</sup> Degree, Criminal Sexual Conduct 3<sup>rd</sup> Degree, and Tobacco Products Tax Act Violation.

Each conviction was listed only once although many of these convictions occurred multiple times.

If anything further is needed, please let me know.

Thank you,

(b)(6); (b)(7)(C)

Assistant Field Office Director  
Detroit Field Office  
Immigration and Customs Enforcement  
313-446-(b)(6); (b)(7)(C)

**From:** Ragsdale, Daniel H  
**Sent:** Wed, 1 Mar 2017 11:02:36 -0500  
**To:** Homan, Thomas  
**Cc:** Robbins, Timothy S  
**Subject:** RE:  
**Attachments:** Voter Fraud FY 13 to FY17.xlsx

We're assuming that DHS would like to know about our efforts in this area. Note the list is from 2013 to today.

---

**From:** Robbins, Timothy S  
**Sent:** Tuesday, February 28, 2017 3:14 PM  
**To:** Ragsdale, Daniel H; Edge, Peter T  
**Subject:** FW:

FYSA

---

**From:** Hamilton, Gene  
**Sent:** Tuesday, February 28, 2017 1:33 PM  
**To:** Homan, Thomas  
**Cc:** Robbins, Timothy S; Short, Tracy  
**Subject:**

<http://nbc4i.com/2017/02/27/ohio-secretary-of-state-investigation-found-non-citizens-registered-to-vote-cast-illegal-ballots/>

**From:** Homan, Thomas  
**Sent:** Wed, 1 Mar 2017 15:25:12 -0500  
**To:** Ragsdale, Daniel H  
**Cc:** Robbins, Timothy S; Albence, Matthew; Edge, Peter T; Hott, Russell; Davis, Mike P  
**Subject:** RE: Election Integrity Commission

Thanks Dan.

Sent with Good (www.good.com)

---

**From:** Ragsdale, Daniel H  
**Sent:** Wednesday, March 01, 2017 1:58:32 PM  
**To:** Homan, Thomas  
**Cc:** Robbins, Timothy S; Albence, Matthew; Edge, Peter T; Hott, Russell; Davis, Mike P  
**Subject:** FW: Election Integrity Commission

FYSA on this inquiry. As you'll remember, we assisted them on a small number of questions stemming from a case he is litigating. This is a much larger ask. If we assume this does have support, we'll need to discuss what we can reasonably do.

Russ, can you get a few minutes on the calendar set aside to discuss.

Thanks.

Dan

---

**From:** Ragsdale, Daniel H  
**Sent:** Wednesday, March 01, 2017 1:56 PM  
**To:** 'Kobach, Kris [KSOS]'  
**Cc:** 'Kris Kobach'  
**Subject:** RE: Election Integrity Commission

Kris:

Thanks for the summary. As I said, let me bring relevant folks together to think on this to see what we can support. Will close the loop shortly.

Thanks.

Dan

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 1:42 PM

**To:** Ragsdale, Daniel H; 'Kobach, Kris [KSOS]' (b)(6); (b)(7)(C)

**Subject:** Election Integrity Commission

Dan,

Great talking with you on telephone again. This email is intended to lay out, in general terms, one of the projects that the President's commission on election integrity would like to undertake. As you know, the commission will be looking at the issue of voter fraud and the integrity of elections in the fifty states. It will attempt to gather evidence on various forms of voter fraud -- ranging from double voting to voter impersonation to registration/voting by aliens.

With respect to the issue of registration/voting by aliens, the commission will investigate the problem in several ways. One method that we would like to use, that can give an accurate estimate of the scope of the problem, is to take a particular state as an example and run that state's voter rolls against DHS's database(s) of known aliens in the United States. Acknowledging that there will inevitably be false positives (matches that reflect different people with the same name and DoB, as well as matches caused by human error in data entry), we could at least gain a estimate of the size of the problem in that particular state. To my knowledge this has never been done before using the entire voter roll of any state.

Without running a state's entire voter roll against ICE's database, our ability to assess the size of the problem is limited. Consider my state, Kansas. We have 1.8 million people on our voter roll. During the course of litigation defending our proof-of-citizenship requirement in court, we have discovered 117 specific instances of aliens. But we have limited ways to detect when an alien registers (most were found by comparing our voter roll to the lists of alien temporary driver's license holders). So the 117 is only the tip of the iceberg. Expert analysis of our voter rolls using small samples (in which ICE assisted in confirming the alien status of the individuals) indicates that the total number of aliens on Kansas voter rolls could be anywhere from 1,000 to 18,000. Obviously that's a wide range. So the use of ICE's database will be a valuable tool for the commission.

I anticipate that the commission will begin its work in March and will probably have several months to complete its investigations. Presumably the results of the various investigations would be announced sometime in the summer (July or August, most likely).

I understand that ICE personnel are very busy right now with a host of projects and a surge in workload created by the change in administration. Hopefully, this project could either be done in a way that minimizes the man-hours spent on it, or at least allows an adequate amount of time to accomplish it.

Please let me know your thoughts on how this project could be best accomplished. Thanks.

Kris Kobach

Kansas Secretary of State

913-638 (b)(6); (b)(7)(C)

**From:** Homan, Thomas  
**Sent:** Wed, 1 Mar 2017 17:13:16 -0500  
**To:** ICE.Scheduler  
**Subject:** Accepted: Election Integrity Commission

**From:** Homan, Thomas  
**Sent:** Thu, 2 Mar 2017 10:46:47 -0500  
**To:** ICE.Scheduler  
**Subject:** Accepted: Election Integrity Commission



**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 4 May 2017 10:35:33 -0400  
**To:** Edge, Peter T; Homan, Thomas  
**Subject:** RE: Follow Up

Following up now sir.

(b)(6); (b)(7)(C)  
Domestic Operations  
Desk – 202-732-(b)(6); (b)(7)(C)  
Cell – 415-912-

---

**From:** Edge, Peter T  
**Sent:** Thursday, May 04, 2017 10:33 AM  
**To:** Homan, Thomas; (b)(6); (b)(7)(C)  
**Subject:** RE: Follow Up

Just seeing this... (b)(6); (b)(7)(C) will coordinate.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Thursday, May 04, 2017, 09:02  
**To:** Edge, Peter T (b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

Who say you?

---

**From:** Hamilton, Gene  
**Sent:** Thursday, May 04, 2017 7:55 AM  
**To:** Short, Tracy; Symons, Craig M; Homan, Thomas; (b)(6); (b)(7)(C) Blank,  
Thomas; Robbins, Timothy S; Edge, Peter T; (b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

Good morning, all,

Please see the below. The Texas AG's office is very interested in SAVE, voter fraud, referring cases to ICE, etc. Who would be the best POC to discuss technical capabilities with SAVE, to discuss these types of capabilities, and to discuss accepting increased referrals from the AG's office for immigration enforcement actions when they find evidence of voter registration/false claims to USC status (and the statute of limitations has run, for example). Seems as though they have more than just a few cases.

Looping in (b)(6); (b)(7)(C) for obvious reasons.

Thanks!

Gene

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

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, May 03, 2017 5:54:41 PM  
**To:** Hamilton, Gene  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Follow Up

Gene:

It was great to speak with you today. I've cc'd (b)(6); (b)(7)(C) leads OAG's illegal voting prosecutions, and is interested in enhancing cooperation with USCIS and ICE. When you have the opportunity, please put Jonathan in contact with the relevant POCs.

Thank you!

(b)(6); (b)(7)(C)

Special Counsel to the First Assistant Attorney General  
209 W. 14th Street (Mail Code 001)  
8<sup>th</sup> Floor  
Austin, TX 78701  
(512) 936-0631



**From:** Homan, Thomas  
**Sent:** Thu, 4 May 2017 12:02:53 -0400  
**To:** Edge, Peter T  
**Subject:** RE: Follow Up

Thank you

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Edge, Peter T (b)(6); (b)(7)(C)  
**Date:** Thursday, May 04, 2017, 11:52 AM  
**To:** Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

FYSA please see below.

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Thursday, May 04, 2017, 11:26  
**To:** Edge, Peter T (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: Follow Up

Hi Mr. Edge;

(b)(6); (b)(7)(C)  
Good morning sir.

Per your inquiry, San Antonio SAC (b)(6); (b)(7)(C) who oversees the Austin office, will be reaching out to (b)(6); (b)(7)(C) to coordinate a meeting and determine the best reps to participate. He will coordinate with ERO as well.

His contact info for reference is email (b)(6); (b)(7)(C) desk # (210) 321 (b)(6); (b)(7)(C) and cell # (813) 504 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Domestic Operations  
Desk – 202-731 (b)(6); (b)(7)(C)  
Cell – 415-912 (b)(6); (b)(7)(C)

**From:** Blank, Thomas  
**Sent:** Thu, 17 Aug 2017 13:00:38 -0400  
**To:** Homan, Thomas  
**Subject:** FW: (No Subject)

Tom:

As we discussed, Vice President Pence's office is interested in working with ICE and USCIS on voter fraud and is working through Gene. We had one meeting and there is now a meeting being called for next Thursday.

As I recall, you had some concerns about this. You might want to talk to Gene and we can have our folks stand down if you want.

USCIS has added (b)(6); (b)(7)(C) as the technical SME.

Tom

---

**From:** Blank, Thomas  
**Sent:** Thursday, August 17, 2017 9:15 AM  
**To:** Hamilton, Gene <Gene.Hamilton@hq.dhs.gov>; Symons, Craig M <Craig.M.Symons@uscis.dhs.gov>; Renaud, Tracy L <Tracy.L.Renaud@uscis.dhs.gov>; Young, Todd P <Todd.P.Young@uscis.dhs.gov>  
**Cc:** Homan, Thomas (b)(6); (b)(7)(C) McCament, James W <James.W.McCament@uscis.dhs.gov>  
**Subject:** RE: (No Subject)

Gene:

Here are the ICE attendees:

Philip T. Miller, Deputy Executive Associate Director, Office of Enforcement and Removal Operations  
(b)(6); (b)(7)(C) Unit Chief, Office of Enforcement and Removal Operations  
Tadgh A. Smith, Deputy Assistant Director – Law Enforcement Systems and Analysis, Office of Enforcement and Removal Operations

Let us know what else you need,

Tom

---

**From:** Hamilton, Gene  
**Sent:** Wednesday, August 16, 2017 6:13 PM  
**To:** (b)(6); (b)(7)(C) Blank, Thomas (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Cc:** Homan, Thomas (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: (No Subject)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 17 Oct 2017 09:38:14 -0500  
**To:** Homan, Thomas  
**Subject:** Re: (b)(6); (b)(7)(C) Voter Fraud

Nothing yet. No indication from anyone. I figured I could count on you. Just want to make certain that he does not slip through the cracks.

(b)(6); (b)(7)(C)

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On Tue, Oct 17, 2017 at 9:08 AM, Homan, Thomas (b)(6); (b)(7)(C) wrote:

Thanks for the info (b)(6); (b)(7)(C) I may contact you in the near future and pick your brain a little

I was told the self-funded move was approved. Have you heard something different?

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, October 17, 2017 10:00 AM  
**To:** Homan, Thomas  
**Subject:** (b)(6); (b)(7)(C) Voter Fraud

Hey Tom,

Hope things are going well with you in Washington. Wanted to check with you to see if you were able to find out where (b)(6); (b)(7)(C) stood on the self-move to Dallas. Although I still know about a dozen Agents in that Office (I hired them) I don't know the SAC otherwise I would not be bothering you.

Since speaking with you, my wife has since gone through a bout with Cancer (successfully) which gives more reason for wanting

(b)(6); (b)(7)(C)

and his family back here.

Also, one of the Agents who is still in Dallas (b)(6); (b)(7)(C) successfully prosecuted about a dozen voter fraud cases during the late 90's. The US Attorney (Democratic Appointment) had declined prosecution hoping that we would go away. The Dallas County (Republican) accepted prosecution and we were able to get the convictions at the county level until the Administration (Clinton) shut us down. In any event I have emailed Kris Kobach (whom I have actually testified for as an expert witness on the Grand Prairie case) with no response. Just for your info.

(b)(6); (b)(7)(C)

can provide a wealth of info for Kobach's investigation.

(b)(6); (b)(7)(C)

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Sat, 23 Dec 2017 09:00:38 -0600  
**To:** Homan, Thomas  
**Subject:** Re: Voter Fraud

## No Problem

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On Sat, Dec 23, 2017 at 7:46 AM, Homan, Thomas (b)(6); (b)(7)(C) wrote:  
Good info. I spoke to Kris this past week on another issue. Would you be willing to do a conference call with him if I can set it up?

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([www.blackberry.com](http://www.blackberry.com))

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Dec 23, 2017, 5:48 AM  
**To:** Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud

Tom,

Just want implant something in your head about voter fraud. The President seems to believe that voter fraud is rampant. I have no doubt that he is correct. As previously indicated to you I attempted to contact Kris Koback with no luck in order to tell him about some of my experiences when I investigated voter fraud in Dallas.

Voter Fraud is being committed in droves by Foreign College Students. Foreign students have the motive to want change. They have the knowledge of knowing how the system works. During the last election, they were out in droves supporting Bernie and Hillary. I have no doubt that many of them were able to manipulate the system and did in fact vote. We are talking about some of the sharpest minds in the system. When I was in Dallas, the voting districts went by zip codes. Southern Methodist University had it own zip code. My Agents were able to get a CD that had the names of all voters in the SMU zip code area. Since we keep records of students we were able to identify those who voted including the elections they voted in. The Agent in Dallas who was in charge of voter fraud is (b)(6); (b)(7)(C) He is still there. We obtained more than 1 dozen convictions before being shut down by the Clinton Administration. How were we shut down? When the District Director (b)(6); (b)(7)(C) reported what we were doing to the Commissioner (b)(6); (b)(7)(C) she went to Justice. Justice ordered me to turn all voter fraud over to the FBI. At that time the FBI had no mechanism to ascertain INS records nor did they know the difference

between a B-2 and F-1. A few weeks after turning the info over to the FBI, a press release came out from the FBI indicating that their investigation showed no evidence of voter fraud. Yet, in spite of their release, we had already had more than a dozen convictions and were on our way to more.

You may be asking yourself how we were able to get those convictions without the cooperation of Justice. We actually were presenting the cases to the Dallas District Attorney who happened to be Republican. Since the voting was at the Federal and State levels he had jurisdiction to try the cases and to get the convictions. Everyone pled out

Think about the colleges throughout the country especially those that are liberal and anti/establishment especially in California and New York. How many of the alleged "dreamers" or DACA students voted in past years? We are talking about a felony that could make many of them deportable.

If we are looking for the average illegal alien who swam the Rio Grande to get here, we may not find that alien to have violated election laws. The foreign student is in a different category. In my humble opinion that is the area that we should be looking for the voter fraud.

Just a few thoughts from an old timer.

(b)(6); (b)(7)(C)

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## U.S. Immigration and Customs Enforcement

### Talking Points for Election Integrity Briefing

#### Background

U.S. Department of Homeland Security (DHS) is seeking component input during a briefing scheduled for January 9, 2018, in determining the legality and feasibility of comparing state voter registration data against immigration data. The objective is to determine the extent that such a comparison can identify voter fraud and whether DHS can effectively act upon the information under its law enforcement authorities.

#### Talking Points

- U.S. Citizenship and Immigration Services (USCIS) previously looked into this issue in August 2017 and determined that 8 U.S.C. § 1373(c) authorizes USCIS to utilize its existing Systematic Alien Verification for Entitlements (SAVE) program to verify the naturalized or derivative U.S. citizenship of voters, to the extent that information is available from USCIS records.
  - USCIS would not provide individual voter verification, but rather would provide the percentage of state voter registration records that have common identities with USCIS immigration records.
  - USCIS noted the need to further coordinate with the Department of Justice to ensure compliance with voting laws.
  - ICE should express support for USCIS's initiative.
- ICE is *not* equipped to review state voter records on a mass scale and has limited capacity to investigate voter fraud generally.
  - Section 1373(c) does obligate ICE to respond to inquiries from state or local entities seeking to determine immigration status, but voter records are not formatted in a way that allows ICE to reliably check immigration databases for responsive records, requiring manual, time-intensive review and vetting.
  - While aliens who vote in violation of state or federal law are removable under 8 U.S.C. §§ 1182(a)(10)(D) and 1227(a)(6), ICE would need more than a batch of voter data to be able to confirm removability. ICE would need to investigate each case individually to confirm the unlawful voting, including through questioning of the alien.

- It is also a federal crime for an alien to vote in a federal election, 18 U.S.C. § 611, but HSI would not ordinarily investigate single-scheme voter fraud cases and we question whether DOJ would accept such cases for prosecution.
- DHS Office of General Counsel noted the need to further examine legal authorities, privacy protections, and appropriate data usage and storage prior to initiating this effort.

**From:** Blank, Thomas  
**Sent:** Mon, 8 Jan 2018 17:48:26 -0500  
**To:** Homan, Thomas (b)(6); (b)(7)(C)  
**Subject:** FW: Election Integrity Briefing  
**Attachments:** Election Integrity ICE TP\_CLEAN.docx

Tom

Attached is the background for the election integrity VRC scheduled for tomorrow.  
Let me know what else you need.

Tom

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Seguin, Debbie (b)(6); (b)(7)(C)  
**Date:** Monday, Jan 08, 2018, 5:19 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** Miller, Philip T (b)(6); (b)(7)(C); Davis, Mike P (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Tom,

As requested, please find attached draft Election Integrity TP document from ERO, OPLA, and OP for ICE's internal use.

Happy to provide any further information.

Debbie

---

**From:** Seguin, Debbie  
**Sent:** Monday, January 8, 2018 2:26 PM  
**To:** Blank, Thomas  
**Cc:** Miller, Philip T; Davis, Mike P (b)(6); (b)(7)(C)  
**Subject:** RE: Election Integrity Briefing

Tom,

I am currently working on a draft TP for tomorrow's meeting and will send for Phil and Mike D's review prior to submitting for your consideration.

Debbie

**From:** Blank, Thomas  
**Sent:** Tue, 9 Jan 2018 06:56:11 -0500  
**To:** Seguin, Debbie;Homan, Thomas  
**Cc:** Miller, Philip T  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Thanks Debbie

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**From:** Seguin, Debbie (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 6:48 AM  
**To:** Homan, Thomas (b)(6); (b)(7)(C)  
**Cc:** Blank, Thomas (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** RE: DRAFT of Election Integrity Recommendations

Sir,

(b)(5)

(b)(6); (b)(7)(C)

---

**From:** Blank, Thomas  
**Sent:** Monday, January 8, 2018 8:29 PM  
**To:** Seguin, Debbie; Miller, Philip T; Homan, Thomas  
**Subject:** FW: DRAFT of Election Integrity Recommendations

Tom

Note the briefing paper in near final form for the election integrity VTC tomorrow with S1. ICE intentionally did not provide input as there was consensus we do not have my major equities.

Debbie led our coordination that produced the paper with TPs sent earlier. Debbie please look at the attached and advise if there is anything that should be flagged for the DD.

Thanks,

Tom

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**From:** (b)(6); (b)(7)(C)

**Date:** Monday, Jan 08, 2018, 8:09 PM

**To:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Short, Tracy

(b)(6); (b)(7)(C)

Blank, Thomas

(b)(6); (b)(7)(C)

Davis, Mike P

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

, Seguin, Debbie

(b)(6); (b)(7)(C)

Miller, Philip T

(b)(6); (b)(7)(C)

**Subject:** DRAFT of Election Integrity Recommendations

All,

(b)(5)

If anyone wants to call and discuss, please call my mobile.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Senior Counselor to the Secretary  
Department of Homeland Security  
Office: (202) 447-  
Mobile: (202) 577-

**From:** Nielsen.Scheduler  
**Sent:** Tue, 9 Jan 2018 02:38:11 +0000  
**To:** (b)(6); (b)(7)(C) Short, Tracy;Homan,  
Thomas;ICE.Scheduler;(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Election Integrity Briefing \* new time / location\*

**DO NOT FORWARD OR COPY THIS INVITATION**  
If there are any questions, please contact (b)(6); (b)(7)(C)

**\*NOTE: Please use the conference line below unless you have other S1 meetings at the RRB immediately following this appointment.\***

**Lead Counselor:**  
(b)(6); (b)(7)(C)

**Attendees:**  
Secretary  
Deputy Secretary  
Chad Wolf

(b)(6); (b)(7)(C)

Tracy Short  
Tom Homan, ICE

(b)(6); (b)(7)(C)

**Conference line:**  
Dial-in: 855-852-7677  
Access Code: (b)(7)(E)

**Notes:**  
Election integrity briefing.

**From:** Nielsen.Scheduler  
**Sent:** Mon, 8 Jan 2018 16:17:02 +0000

**To:** (b)(6); (b)(7)(C) Short, Tracy;Homan,  
Thomas;ICE.Scheduler (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** Election Integrity Briefing

**DO NOT FORWARD OR COPY THIS INVITATION**

If there are any questions, please contact (b)(6); (b)(7)(C)

**Lead Counselor:**

(b)(6); (b)(7)(C)

**Attendees:**

Secretary  
Chad Wolf

(b)(6); (b)(7)(C)

Tracy Short  
Tom Homan, ICE (via VTC)

(b)(6); (b)(7)(C)

**Notes:**

Election integrity briefing. Attendees in the OPS VTC please remain on the connection for this meeting. We anticipate this will start immediately following the VTC.

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 28 Nov 2017 09:39:44 -0500  
**To:** (b)(6); (b)(7)(C); Seguin, Debbie  
**Cc:** Davis, Mike P; Albence, Matthew; Benner, (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Blank, Thomas  
**Subject:** RE: [Clearance Request] PM on Diversity Visa Program  
**Attachments:** Draft policy guidance (ICE Response).docx

Thanks (b)(6); (b)(7)(C) OP made a few slight modifications to the formatting and removed first person references from the comments. See final version attached.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, November 28, 2017 9:06 AM  
**To:** Seguin, Debbie (b)(6); (b)(7)(C)  
**Cc:** Davis, Mike P; Albence, Matthew; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Blank, Thomas  
**Subject:** FW: [Clearance Request] PM on Diversity Visa Program

(b)(6); (b)(7)(C)

OPLA's edits/comments are in the attached.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)  
Chief of Staff  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
500 12th Street SW, (b)(6); (b)(7)(C)  
Washington, DC 20024  
Desk: (202) 732- (b)(6); (b)(7)(C)  
E-mail: (b)(6); (b)(7)(C)

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**From:** Seguin, Debbie  
**Sent:** Tuesday, November 28, 2017 7:48 AM



**To:** Blank, Thomas  
**Subject:** RE: [Clearance Request] PM on Diversity Visa Program

Got it. Thank you. Still awaiting response from HSI and OPLA.

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**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Nov 28, 2017, 7:44 AM  
**To:** Seguin, Debbie (b)(6); (b)(7)(C)  
**Subject:** FW: [Clearance Request] PM on Diversity Visa Program

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Nov 28, 2017, 7:24 AM  
**To:** Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); #ICE DD STAFF <[ICEDDSTAFF@ice.dhs.gov](mailto:ICEDDSTAFF@ice.dhs.gov)> (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)  
**Subject:** RE: [Clearance Request] PM on Diversity Visa Program

No comments from ERO

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([www.blackberry.com](http://www.blackberry.com))

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**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Monday, Nov 27, 2017, 6:44 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C); Benner, Derek N (b)(6); (b)(7)(C); Davis, Mike P (b)(6); (b)(7)(C); Seguin, Debbie (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)  
**Subject:** FW: [Clearance Request] PM on Diversity Visa Program

Evening:

Going to have to do an abbreviated outside the chain clearance again. Please see attached and get comments to Debbie for consolidation later tonight or tomorrow morning

Thanks,

Tom.

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**From:** (b)(6); (b)(7)(C)

**Date:** Monday, Nov 27, 2017, 6:35 PM

**To:** Blank, Thomas (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** [Clearance Request] PM on Diversity Visa Program

Good Evening,

After reviewing comments from Components, Counselor Short asked that we share this draft memo with ICE for review. If possible please send comments back by tomorrow morning. Sorry for the short turnaround.

Best,

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)

**Sent:** Monday, November 27, 2017 5:30 PM

**To:** Short, Tracy (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

<[FrontOfficeReviewCC@HQ.DHS.GOV](mailto:FrontOfficeReviewCC@HQ.DHS.GOV)>; ESEC-BBIC <[ESEC-BBIC@hq.dhs.gov](mailto:ESEC-BBIC@hq.dhs.gov)>

**Subject:** [Clearance Request] PM on Diversity Visa Program

(b)(5)

It includes comments from USCIS, PLCY, CBP and OGC.

Thanks,

(b)(6); (b)(7)(C)

Office of the Executive Secretary  
Department of Homeland Security

Phone: 202-447-(b)(6); (b)(7)(C)

Cell: 202-420-(b)(6); (b)(7)(C)



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**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 7 Nov 2017 12:03:28 -0500  
**To:** Albence, Matthew  
**Cc:** #ERO CHIEFS OF STAFF  
**Subject:** RE: (b)(7)(E) R&C - POTUS Accomplishments (b)(7)(E)  
**Attachments:** (b)(7)(E) President Trump Accomplishments 102717 DHS EDITS\_v5.docx

Sounds good. (b)(5)

(b)(5)

Thank you,

---

**From:** Albence, Matthew  
**Sent:** Tuesday, November 7, 2017 11:39 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** (b)(7)(E) R&C - POTUS Accomplishments (b)(7)(E)

We shouldn't use end of year numbers. Can't we use the mid-sept #s? They make the same point.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Nov 07, 2017, 11:33 AM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** (b)(7)(E) R&C - POTUS Accomplishments (b)(7)(E)

Good morning,

(b)(5)

(b)(5)

Thank you,

**From:** (b)(6); (b)(7)(C)

**Sent:** Tuesday, November 7, 2017 10:41 AM

**To:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>

**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** (b)(7)(E) R&C - POTUS Accomplishments (b)(7)(E)

(b)(6); (b)(7)(C) and team,

ERO was asked to review the attached document highlighting POTUS Accomplishments. Field Ops (AD (b)(6); (b)(7)(C) END and OSD cleared without comment. LESA (b)(6); (b)(7)(C) and Removal (AD (b)(6); (b)(7)(C) provided input.

(b)(5)

Please let us know if you have questions or would like to discuss.

**This is overdue. This requires SES.**

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**(202) 732** (b)(6); (b)(7)(C)

**(202) 210**

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**From:** Benner, Derek N  
**Sent:** Mon, 18 Dec 2017 18:08:01 -0500  
**To:** Blank, Thomas; Albence, Matthew; Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C)  
James C  
**Subject:** RE: Connection

Copy. Thank you Tom

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Monday, Dec 18, 2017, 5:56 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)  
Benner, Derek N (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** FW: Connection

All:

(b)(6); (b)(7)(C) and I had a call today with the Texas AG's office regarding voter fraud which was requested by Gene Hamilton. A readout of the call is contained in the email to the USCIS COS below for your information. Not requesting any action but sharing for your visibility in advance of a call (b)(6) and I will have with USCIS.

Note that the Texas AG's office has discussed the issue with both HSI and ERO locally. I also note that HIS was involved with the state of Nevada on running some data checks for the State of Nevada earlier this year.

(b)(6); (b)(7)(C) as you recall there was at least one meeting on this topic earlier this year that (b)(6); (b)(7)(C) convened at DHS at the WH's suggestion so this kind of work may be getting rejuvenated.

Thanks and I will advise further once we have talked with USCIS.

Tom

---

**From:** Blank, Thomas  
**Sent:** Monday, December 18, 2017 5:50 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Connection

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) and I had a conversation today with the Texas Attorney General's office in response to Gene Hamilton's suggest below. Here is a readout of the call:

Texas AG's Office:

(b)(6); (b)(7)(C) Deputy First Assistant Attorney General  
– Assistant Attorney General

The Texas AG's Office is seeking to purge Texas' voter rolls to ensure they are dependable, accurate and up-to-date. To that end, they are requesting the assistance of immigration authorities to vet their voter rolls for immigration status.

They have run a portion of their voter rolls against the Texas DPS DL database and have identified approximately 37,000 possible illegal voters (the Texas DL application requires an applicant to declare whether or not they are a citizen of the US). So, in other words, they have a list of ~37k individuals who have either voted or registered to vote yet declared they were a non-citizen on their DL application.

Now, the specific request is to vet these ~37k individuals and to provide them with a list – of those 37k – that have obtained/acquired citizenship and when – in order for them to clean up their rolls. They claimed that this data can be shared in any format and with multiple identifiers, if available (i.e., name, DOB, POB, parent's last names, SSN, DL#, A#). They also advised that they are in the process of obtaining the full Texas voter roll from the Texas Secretary of State and will be seeking similar information for identified individuals in the future. Also, they added that voting illegally in the State of Texas is a felony and illegally registering to vote is a misdemeanor.

Lastly, they stated to have reached out to local HSI and ERO offices in the past for smaller requests. And noted that they have previously contacted USCIS but that USCIS advised them that they can run individuals, one by one, through their Systematic Alien Verification for Entitlements Program (SAVE).

(b)(6); (b)(7)(C) and I would like to set up a call with you and anyone else you want to engage at this point to see who is best positioned to take this to the next stage and discuss how we can collaborate.

Tom

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, December 14, 2017 3:42 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Ries, Lora L; Blank, Thomas  
**Subject:** Connection

Good afternoon, y'all,

I've CC'd on this email Lora Ries, Chief of Staff at USCIS, and Tom Blank, Chief of Staff at ICE, for your convenience. My understanding is that Lora and Tom would be happy to speak with you all about the capabilities of their respective agencies.

Best regards,

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

**From:** Miller, Philip T  
**Sent:** Mon, 9 Apr 2018 17:12:51 -0400  
**To:** (b)(6); (b)(7)(C); Albence, Matthew  
**Cc:** #ERO CHIEFS OF STAFF  
**Subject:** RE: DHS Request: ICE S1 Q&A  
**Attachments:** ICE S1 QA for hearing.docx

(b)(5)

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(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Monday, Apr 09, 2018, 16:55  
**To:** Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** FW: DHS Request: ICE S1 Q&A

For your review please.

This has been reviewed by the ADs for Field Ops, Removals, Enforcement, and Custody Management.

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Friday, Apr 06, 2018, 2:49 PM  
**To:** (b)(6); (b)(7)(C); Johnson, Tae D (b)(6); (b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov> (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** DHS Request: ICE S1 Q&A

ERO/HSI,

Please see attached question set from DHS concerning possible questions S1 might be asked during her hearing next Wednesday. Request ERO and HSI review the pre-populated answers and provide responses to those questions without answers. I think there is only one questions concerning the IC for HSI. This is a quick turnaround for the S1, so appreciate any assistance you can provide by 3:30pm. Thank you.

(b)(6); (b)(7)(C)



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**From:** Homan, Thomas  
**Sent:** Wed, 1 Mar 2017 15:25:12 -0500  
**To:** Ragsdale, Daniel H  
**Cc:** Robbins, Timothy S; Albence, Matthew; Edge, Peter T; Hott, Russell; Davis, Mike P  
**Subject:** RE: Election Integrity Commission

Thanks Dan.

Sent with Good (www.good.com)

---

**From:** Ragsdale, Daniel H  
**Sent:** Wednesday, March 01, 2017 1:58:32 PM  
**To:** Homan, Thomas  
**Cc:** Robbins, Timothy S; Albence, Matthew; Edge, Peter T; Hott, Russell; Davis, Mike P  
**Subject:** FW: Election Integrity Commission

FYSA on this inquiry. As you'll remember, we assisted them on a small number of questions stemming from a case he is litigating. This is a much larger ask. If we assume this does have support, we'll need to discuss what we can reasonably do.

Russ, can you get a few minutes on the calendar set aside to discuss.

Thanks.

Dan

---

**From:** Ragsdale, Daniel H  
**Sent:** Wednesday, March 01, 2017 1:56 PM  
**To:** 'Kobach, Kris [KSOS]'  
**Cc:** 'Kris Kobach'  
**Subject:** RE: Election Integrity Commission

Kris:

Thanks for the summary. As I said, let me bring relevant folks together to think on this to see what we can support. Will close the loop shortly.

Thanks.

Dan

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 1:42 PM

**To:** Ragsdale, Daniel H; 'Kobach, Kris [KSOS]'; (b)(6); (b)(7)(C)

**Subject:** Election Integrity Commission

Dan,

Great talking with you on telephone again. This email is intended to lay out, in general terms, one of the projects that the President's commission on election integrity would like to undertake. As you know, the commission will be looking at the issue of voter fraud and the integrity of elections in the fifty states. It will attempt to gather evidence on various forms of voter fraud -- ranging from double voting to voter impersonation to registration/voting by aliens.

With respect to the issue of registration/voting by aliens, the commission will investigate the problem in several ways. One method that we would like to use, that can give an accurate estimate of the scope of the problem, is to take a particular state as an example and run that state's voter rolls against DHS's database(s) of known aliens in the United States. Acknowledging that there will inevitably be false positives (matches that reflect different people with the same name and DoB, as well as matches caused by human error in data entry), we could at least gain a estimate of the size of the problem in that particular state. To my knowledge this has never been done before using the entire voter roll of any state.

Without running a state's entire voter roll against ICE's database, our ability to assess the size of the problem is limited. Consider my state, Kansas. We have 1.8 million people on our voter roll. During the course of litigation defending our proof-of-citizenship requirement in court, we have discovered 117 specific instances of aliens. But we have limited ways to detect when an alien registers (most were found by comparing our voter roll to the lists of alien temporary driver's license holders). So the 117 is only the tip of the iceberg. Expert analysis of our voter rolls using small samples (in which ICE assisted in confirming the alien status of the individuals) indicates that the total number of aliens on Kansas voter rolls could be anywhere from 1,000 to 18,000. Obviously that's a wide range. So the use of ICE's database will be a valuable tool for the commission.

I anticipate that the commission will begin its work in March and will probably have several months to complete its investigations. Presumably the results of the various investigations would be announced sometime in the summer (July or August, most likely).

I understand that ICE personnel are very busy right now with a host of projects and a surge in workload created by the change in administration. Hopefully, this project could either be done in a way that minimizes the man-hours spent on it, or at least allows an adequate amount of time to accomplish it.

Please let me know your thoughts on how this project could be best accomplished. Thanks.

Kris Kobach

Kansas Secretary of State

913-638 (b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 25 Aug 2017 11:30:48 -0400  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C) Gay, Debbie;Loiacono, Adam V;Clifford, Erin J  
**Subject:** RE: Election Integrity Committee Meeting

Hello (b)(6); (b)(7)(C)

Mike and Tracy are both available for a call with (b)(6); (b)(7)(C) Mike also requested the attendance of Mr. Adam Loiacono and Mrs. Erin Clifford (cc'd). Will you add them to the invite as well?

Thank you,

(b)(6); (b)(7)(C)

Special Counsel to the Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
500 12<sup>th</sup> St. SW, Washington, D.C. 20536  
Desk (202) 732 (b)(6); (b)(7)(C) Mobile (202) 997 (b)(6); (b)(7)(C)  
E-mail (b)(6); (b)(7)(C)

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, August 25, 2017 10:07 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Election Integrity Committee Meeting

Good Morning (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) has requested a 30 minute meeting Monday with Mike Davis and Tracy Short. Are they available at 2:30 Monday?

Best,

(b)(6); (b)(7)(C)

Executive Assistant  
General Law Division  
Office of the General Counsel

(b)(6);  
(b)(7)(C)

U.S. Department of Homeland Security

202-447- (Office); 202-809-

**From:** Price, Corey A  
**Sent:** Mon, 5 Feb 2018 18:30:48 -0500  
**To:** Albence, Matthew; Miller, Philip T  
**Subject:** RE: E-Verify Capability

10-4, I'll get (b)(6); (b)(7)(C) to start digging.

---

**From:** Albence, Matthew (b)(6); (b)(7)(C)  
**Date:** Monday, Feb 05, 2018, 6:16 PM  
**To:** Price, Corey A (b)(6); (b)(7)(C) Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** E-Verify Capability

From the FY 19 Budget in Brief. CIS indicates that E-Verify has this capability. We need to see how we can utilize this info-at the very least, start bouncing the Fugitives off the Non-DL list or somehow ID criminals from these populations.

- Validating driver's license data with the National Law Enforcement Tracking System (NLETS) so E-Verify can access all 50 states' DMV data without needing to set up separate agreements for technical connectivity with each state. This effort will help flag fraudulent or invalid driver's licenses and non-driver identification cards. [\[WC1\]](#)

---

[\[WC1\]](#)S1 ONLY: Can this be used in our voter fraud initiative?



**From:** Price, Corey A  
**Sent:** Wed, 21 Feb 2018 09:27:05 -0500  
**To:** Albence, Matthew  
**Subject:** RE: E-Verify Capability

In that case, we may need some assistance with the CIS EPS referral MOA. I'll explain later.

---

**From:** Albence, Matthew  
**Sent:** Wednesday, February 21, 2018 8:36 AM  
**To:** Price, Corey A  
**Subject:** RE: E-Verify Capability

If there is something we aren't getting from CIS I will call (b)(6); (b)(7)(C) directly. And if there's MOAs that need to be redone, let's write them how we want and get them over there. We won't get pushback.

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([www.blackberry.com](http://www.blackberry.com))

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**From:** Price, Corey A (b)(6); (b)(7)(C)  
**Date:** Wednesday, Feb 21, 2018, 7:55 AM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Subject:** FW: E-Verify Capability

I have pinged TOD for an update to the below that I received on 2/10. I hope to have that this week.

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Saturday, Feb 10, 2018, 5:16 PM  
**To:** Price, Corey A (b)(6); (b)(7)(C) Robbins, Timothy S (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: E-Verify Capability

Corey,

(b)(7)(E)

However based on the Exec Orders we may have an opportunity to get some buy in from them.

I also have a call into a CIS POC that we deal with and I am awaiting a call back to discuss.

(b)(6);  
(b)(7)(C)

(b)(6); (b)(7)(C) Director

DHS | USICE | ERO | Targeting Operations  
National Criminal Analysis and Targeting Center  
Office: 802-657-(b)(6); (b)(7)(C) Cell: 202-907-(b)(6); (b)(7)(C)

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**From:** Price, Corey A (b)(6); (b)(7)(C)  
**Date:** Saturday, Feb 10, 2018, 4:49 PM  
**To:** (b)(6); (b)(7)(C) Robbins, Timothy S  
(b)(6); (b)(7)(C)  
**Subject:** FW: E-Verify Capability

---

**From:** Albence, Matthew  
**Sent:** Monday, February 5, 2018 6:17 PM  
**To:** Price, Corey A; Miller, Philip T  
**Subject:** E-Verify Capability

(b)(5)

**From:** Davis, Mike P  
**Sent:** Tue, 16 Jan 2018 10:54:09 -0500  
**To:** Blank, Thomas; Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Fremont, NE, aliens to be checked.

(b)(5)

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(O) 202-732- (b)(6); (b)(7)(C) (M) 202-904- (b)(6); (b)(7)(C)

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 16, 2018 10:53 AM  
**To:** Davis, Mike P; Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

Matt and Mike:

(b)(5)

Let me know what you think.

Tom

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 16, 2018 10:43 AM  
**To:** Homan, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

(b)(5)

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**From:** Homan, Thomas  
**Sent:** Tuesday, January 16, 2018 10:32 AM

**To:** Blank, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

Have ERO send to him and deal with him directly please

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 16, 2018 9:17 AM  
**To:** Homan, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

Tom:

No. Nobody has had contact with him at this point besides you is my understanding. Do you want to send or should I have him deal with the lawyers?

Tom

---

**From:** Homan, Thomas  
**Sent:** Tuesday, January 16, 2018 9:09 AM  
**To:** Blank, Thomas  
**Subject:** FW: Fremont, NE, aliens to be checked.

Has this been sent to Kobach?

---

**From:** Albence, Matthew  
**Sent:** Friday, January 12, 2018 11:25 AM  
**To:** Homan, Thomas; Davis, Mike P; Blank, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

Tom:

Here is the template. Thanks.

Matt

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 1:44 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C); Davis, Mike P (b)(6); (b)(7)(C); Blank, Thomas (b)(6); (b)(7)(C)  
**Subject:** RE: Fremont, NE, aliens to be checked.

Send me the template

---

**From:** Albence, Matthew  
**Sent:** Monday, January 08, 2018 4:24 PM  
**To:** Davis, Mike P; Homan, Thomas; Blank, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

Tom:

(b)(5)

Matt

---

**From:** Davis, Mike P  
**Sent:** Monday, January 8, 2018 8:24 AM  
**To:** Homan, Thomas; Albence, Matthew; Blank, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

(b)(5)

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(O) 202-732-(b)(6);  
(b)(7)(C) (M) 202-904-(b)(6);  
(b)(7)(C)

---

**From:** Homan, Thomas  
**Sent:** Monday, January 8, 2018 8:17 AM  
**To:** Davis, Mike P; Albence, Matthew; Blank, Thomas  
**Subject:** FW: Fremont, NE, aliens to be checked.

Mike, looks like we are covered to proceed?

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Friday, January 05, 2018 5:15 PM  
**To:** Homan, Thomas  
**Subject:** RE: Fremont, NE, aliens to be checked.

Tom,

Thanks for your prompt reply and for your assistance to the City of Fremont. Attached is the letter you requested from the chief of police stating that I am their legal representative.

Regarding your point below about the three categories, would it be possible to provide some indicator of which of the three categories the alien falls in? Such as: (1) "ICE possesses no record - may be unlawfully present," (2) "no response - confidentiality restriction," and (3) "no response - identity uncertain." That way the City would at least know which cases cannot be investigated further and which cases may warrant further attention.

Thanks again.

Kris

---

**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Sent:** Wednesday, January 03, 2018 10:04 AM  
**To:** Kris Kobach (b)(6); (b)(7)(C)  
**Subject:** RE: Fremont, NE, aliens to be checked.

Kris,

I had my staff take a look at your request and we will be happy to provide a substantive response once we have some additional information. To ensure that ICE is acting consistently with 8 USC 1373(c), the Privacy Act, and the Fremont Ordinance itself (which contemplates the request being made by the Fremont Police Department), ICE would ask that the request for this information be routed to us directly from the Fremont PD, or in the alternative, that some documentation be provided to ICE showing that you are making the request on their behalf as a legal representative. My staff believes that would support the request and follow-up response.

Just to clarify our understanding of the request, we understand that Fremont is looking for ICE to confirm (from a list of persons whose information is provided by the city) those who are unlawfully present, to the extent that ICE has such information available. Is this correct?

Assuming this understanding is correct, it's important to clarify a couple of things. As you probably know, there will most likely be people on the list submitted by the Fremont PD for whom ICE has no records, or whose identity ICE cannot confirm based on the information provided. There may also be instances where ICE is not legally able to disclose information, due to federal confidentiality restrictions. In handling both of those situations, the response to the Fremont PD would be simply no response at all. In other words, a "no response" response does not equate to, and should not be used to presume, unlawful presence.

Once ICE receives the request from the Fremont PD, or documentation from you confirming your status as its legal representative, ICE will begin to process the request. After we've processed it, we can see if there are ways for the incoming information to be packaged up in a way that is easier for our systems to ingest and process, in the event of future requests. What you've sent us will likely involve a fair amount of manual searching. If we can find an efficient way to do this, it will speed up any future responses. I hope all this makes sense.

Please let me know if you have further questions.

Thank you.

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Tuesday, December 12, 2017 3:53 PM  
**To:** Homan, Thomas  
**Subject:** Fremont, NE, aliens to be checked.

Tom,

Great talking with you this afternoon. I look forward to working with you and helping ICE in any way I can in the years ahead.

Here is that list of alien tenants in Fremont, NE, containing individuals the City would like to verify the immigration status of.

The background is as follows. The citizens of Fremont adopted this ordinance by popular initiative in 2010. The ACLU sued the City thereafter, and I defended the City in court. The case went all the way to the 8th Circuit, and the City prevailed. The 8th Circuit held that the City has every right to restrict tenancy to legal aliens to US citizens and lawfully present aliens. The 8th Circuit also approved the enforcement mechanism in the ordinance. The case is *Martinez v. Fremont* (a copy of the court's opinion is attached). The City started enforcing the ordinance in April 2014.

The way the Fremont ordinance works is that every new tenant in an apartment has to obtain an occupancy license from the Fremont Police Department. On the application, the tenant must state whether he is a US citizen or an alien. If the applicant says he's a US citizen, the City takes him at his word. If the applicant says he's an alien, he is advised to provide his country of citizenship and any number that he possesses that has been given to him by the US government (A number, employment authorization number, etc.).

The City issues the occupancy license immediately, but is subsequently able to give the information provided by the alien to ICE to "ascertain the ... immigration status" of the alien, pursuant to 8 USC 1373(c). If it is determined that the alien is not lawfully present in the United States, then the occupancy license can be revoked. (The alien is then given the opportunity to rebut the determination of status, and is afforded the opportunity to seek more information from ICE or USCIS to clarify his status.)

Attached is a list of 289 aliens who have applied for occupancy licenses from April 2014 to March 2017. So roughly 100 per year. The list includes the name, address in Fremont, DoB, country of origin, and number assigned to the alien (if available). A few of the aliens at the beginning of the list are missing DoBs or countries of origin -- if there is not enough information in those cases to check the status of the alien, that is fine. After this first large batch of 289, we would anticipate that the City might send a smaller number (50 or so) to be verified every 6 months or so, depending on what you advise.

If you could assign someone to determine the immigration status of each alien and add that to the attached Word file, that would be great. If the alien is either known to be unlawfully present or not

known at all to the US government (and therefore presumably unlawfully present) please indicate that as well.

The Fremont ordinance permits the City to share any information on the alien's application with ICE for ICE's own purposes. So if your agents want to use that information for ICE enforcement operations, the ordinance contemplates that.

If you have any questions, please email me at this address or feel free to text me at 913-638-(b)(6);  
(b)(7)(C) If you have any suggestions as to how the process could be made as easy as possible for ICE, please let me know.

Thanks for your help with this.

Yours,

Kris Kobach

913-638-(b)(6); (b)(7)(C)



**From:** Price, Corey A  
**Sent:** Fri, 12 Jan 2018 11:14:47 -0500  
**To:** Albence, Matthew  
**Subject:** RE: Fremont, NE, aliens to be checked.  
**Attachments:** NCATC Template.xls

(b)(5)

---

**From:** Price, Corey A  
**Sent:** Friday, January 12, 2018 10:40 AM  
**To:** Albence, Matthew  
**Subject:** FW: Fremont, NE, aliens to be checked.

Please see attached spreadsheet for their use.

---

**From:** Price, Corey A (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 6:51 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** RE: Fremont, NE, aliens to be checked.

Matt,

The attached XLS document that we would like to ask Fremont to complete and resubmit.

Thanks!

---

**From:** Albence, Matthew  
**Sent:** Tuesday, January 9, 2018 5:40 PM  
**To:** Price, Corey A  
**Cc:** Miller, Philip T  
**Subject:** FW: Fremont, NE, aliens to be checked.

Corey:

Can you please have NCATC send a template that this jurisdiction can fill out? If I recall correctly, they just need an XLS spreadsheet. Attached is the word doc-I don't want us doing the data input into the spreadsheet-Fremont can do that-I just wanted you to see what the data set is. Thanks.

---

**From:** Homan, Thomas  
**Sent:** Tuesday, January 9, 2018 1:44 PM



**From:** Clifford, Erin J  
**Sent:** Fri, 15 Dec 2017 16:21:01 +0000  
**To:** Davis, Mike P  
**Cc:** Padilla, Kenneth (b)(6); (b)(7)(C) Loiacono, Adam V  
**Subject:** RE: Fremont, NE, aliens to be checked.

(b)(5)

Thank you,

Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)  
(202) 300-

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---

**From:** Davis, Mike P  
**Sent:** Friday, December 15, 2017 11:13 AM  
**To:** Clifford, Erin J  
**Cc:** Padilla, Kenneth (b)(6); (b)(7)(C) Loiacono, Adam V  
**Subject:** RE: Fremont, NE, aliens to be checked.

(b)(5)

---

**From:** Clifford, Erin J  
**Sent:** Friday, December 15, 2017 11:03 AM  
**To:** Davis, Mike P  
**Cc:** Padilla, Kenneth (b)(6); (b)(7)(C) Loiacono, Adam V  
**Subject:** RE: Fremont, NE, aliens to be checked.

Mike,

(b)(5)

(b)(5)

Please let me know if you have any further questions.

Thank you,  
Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-  
(202) 300-

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---

**From:** Davis, Mike P  
**Sent:** Tuesday, December 12, 2017 5:23 PM  
**To:** Clifford, Erin J  
**Cc:** Padilla, Kenneth;  Loiacono, Adam V  
**Subject:** FW: Fremont, NE, aliens to be checked.

Erin,

**From:** Clifford, Erin J  
**Sent:** Tue, 12 Dec 2017 23:00:36 +0000  
**To:** Davis, Mike P  
**Cc:** Padilla, Kenneth (b)(6); (b)(7)(C) Loiacono, Adam V  
**Subject:** RE: Fremont, NE, aliens to be checked.

Will do.

Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732- (b)(6); (b)(7)(C)  
(202) 300- (b)(6); (b)(7)(C)

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---

**From:** Davis, Mike P  
**Sent:** Tuesday, December 12, 2017 5:23 PM  
**To:** Clifford, Erin J  
**Cc:** Padilla, Kenneth; (b)(6); (b)(7)(C) Loiacono, Adam V  
**Subject:** FW: Fremont, NE, aliens to be checked.

Erin,

Can you please discretely take a look at this so we can discuss when I'm back in the office on Thursday?

Thank you.

---

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732- (b)(6); (b)(7)(C)  
(202) 904- (b)(6); (b)(7)(C)

---

**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Dec 12, 2017, 4:03 PM

**From:** Clifford, Erin J  
**Sent:** Tue, 19 Dec 2017 16:55:14 +0000  
**To:** Davis, Mike P  
**Subject:** RE: Fremont, NE, aliens to be checked.

Drafting something right now.

Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)  
(202) 300-

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---

**From:** Davis, Mike P  
**Sent:** Tuesday, December 19, 2017 11:55 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

Could I get an update please?

Michael P. Davis  
Executive Deputy Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)  
(202) 904-

---

**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Dec 19, 2017, 11:26 AM  
**To:** Davis, Mike P (b)(6); (b)(7)(C)  
**Subject:** FW: Fremont, NE, aliens to be checked.

Were you all going to provide some language for an email?

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Tuesday, December 12, 2017 3:53 PM

**From:** (b)(5)  
**Sent:** Thu, 21 Dec 2017 09:51:35 -0500  
**To:** Clifford, Erin J; (b)(6); (b)(7)(C)  
**Subject:** RE: Fremont Email

Erin:

This looks fine to me.

(b)(5)

---

**From:** Clifford, Erin J  
**Sent:** Thursday, December 21, 2017 9:43 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Fremont Email

(b)(6); (b)(7)(C)

(b)(5); (b)(6); (b)(7)(C)

Erin Clifford  
Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement

(202) 732-(b)(6); (b)(7)(C)

(202) 300-

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 9 Jan 2018 17:48:14 -0500  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

We were debating it. I'll check with (b)(6); (b)(7)(C)

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Albence, Matthew (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 5:46 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

Is this something that LESA can even pull?

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 9, 2018 4:44 PM  
**To:** Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

**From:** Blank, Thomas  
**Sent:** Tue, 9 Jan 2018 17:41:48 -0500  
**To:** Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

Thanks.

---

**From:** Albence, Matthew  
**Sent:** Tuesday, January 9, 2018 5:40 PM  
**To:** Blank, Thomas  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

Not sure we can pull that. Will have to check, but your assessment is likely correct.

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 9, 2018 4:44 PM  
**To:** Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 9 Jan 2018 19:29:00 -0500  
**To:** Blank, Thomas  
**Cc:** (b)(6); (b)(7)(C); #ICE DD STAFF; #ERO CHIEFS OF STAFF; Albence, Matthew; Miller, Philip T  
**Subject:** RE: Voter Integrity

Will do.

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 09, 2018 7:27 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C); #ICE DD STAFF <ICEDDSTAFF@ice.dhs.gov>; #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>; Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

Thanks vey much. We might as well do the ES's on each one since they are virtually certain to ask.

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 7:20 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C); #ICE DD STAFF <ICEDDSTAFF@ice.dhs.gov>; #ERO CHIEFS OF STAFF <EROCHIEFSOFSTAFF@ice.dhs.gov>; Albence, Matthew (b)(6); (b)(7)(C); Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

There were 2 removals with a sustained charge related to voter fraud in FY17; one for 212(a)(10)(D) and one for 237(a)(6) of the INA.

There were no removals with those charges in FY15 and FY16.

---

**From:** Blank, Thomas  
**Sent:** Tuesday, January 09, 2018 4:44 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)  
**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

**Subject:** FW: Election Integrity Commission

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 1:58:32 PM  
**To:** Homan, Thomas  
**Cc:** Robbins, Timothy S; Albence, Matthew; Edge, Peter T; Hott, Russell; Davis, Mike P  
**Subject:** FW: Election Integrity Commission

FYSA on this inquiry. As you'll remember, we assisted them on a small number of questions stemming from a case he is litigating. This is a much larger ask. If we assume this does have support, we'll need to discuss what we can reasonably do.

Russ, can you get a few minutes on the calendar set aside to discuss.

Thanks.

Dan

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 1:56 PM  
**To:** 'Kobach, Kris [KSOS]'  
**Cc:** 'Kris Kobach'  
**Subject:** RE: Election Integrity Commission

Kris:

Thanks for the summary. As I said, let me bring relevant folks together to think on this to see what we can support. Will close the loop shortly.

Thanks.

Dan

---

**From:** Kris Kobach (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 1:42 PM  
**To:** (b)(6); (b)(7)(C); 'Kobach, Kris [KSOS]'; (b)(6); (b)(7)(C)  
**Subject:** Election Integrity Commission

Dan,

Great talking with you on telephone again. This email is intended to lay out, in general terms, one of the projects that the President's commission on election integrity would like to undertake. As you know, the commission will be looking at the issue of voter fraud and the integrity of elections in the fifty states. It will attempt to gather evidence on various forms of voter fraud -- ranging from double voting to voter impersonation to registration/voting by aliens.

With respect to the issue of registration/voting by aliens, the commission will investigate the problem in several ways. One method that we would like to use, that can give an accurate estimate of the scope of the problem, is to take a particular state as an example and run that state's voter rolls against DHS's database(s) of known aliens in the United States. Acknowledging that there will inevitably be false positives (matches that reflect different people with the same name and DoB, as well as matches caused by human error in data entry), we could at least gain a estimate of the size of the problem in that particular state. To my knowledge this has never been done before using the entire voter roll of any state.

Without running a state's entire voter roll against ICE's database, our ability to assess the size of the problem is limited. Consider my state, Kansas. We have 1.8 million people on our voter roll. During the course of litigation defending our proof-of-citizenship requirement in court, we have discovered 117 specific instances of aliens. But we have limited ways to detect when an alien registers (most were found by comparing our voter roll to the lists of alien temporary driver's license holders). So the 117 is only the tip of the iceberg. Expert analysis of our voter rolls using small samples (in which ICE assisted in confirming the alien status of the individuals) indicates that the total number of aliens on Kansas voter rolls could be anywhere from 1,000 to 18,000. Obviously that's a wide range. So the use of ICE's database will be a valuable tool for the commission.

I anticipate that the commission will begin its work in March and will probably have several months to complete its investigations. Presumably the results of the various investigations would be announced sometime in the summer (July or August, most likely).

I understand that ICE personnel are very busy right now with a host of projects and a surge in workload created by the change in administration. Hopefully, this project could either be done in a way that minimizes the man-hours spent on it, or at least allows an adequate amount of time to accomplish it.

Please let me know your thoughts on how this project could be best accomplished. Thanks.

Kris Kobach  
Kansas Secretary of State  
913-638-(b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C) on behalf of ICE.Scheduler  
**Sent:** Thu, 2 Mar 2017 10:34:35 -0500  
**To:** Homan, Thomas; Davis, Mike P; Edge, Peter T; Albence, Matthew; Hott, Russell; Ragsdale, Daniel H; DD Scheduler; HSI Scheduler; (b)(6); (b)(7)(C)  
**Subject:** Election Integrity Commission  
**Attachments:** FW: Election Integrity Commission



**From:** Loiacono, Adam V  
**Sent:** Wed, 23 Aug 2017 16:00:18 -0400  
**To:** Davis, Mike P  
**Subject:** FW: EEOB Meeting on Data Tomorrow  
**Attachments:** FW: (No Subject), FW: Confidential Criminal Investigation Re: Potential Voter Fraud, FW: (No Subject)

Per Tadgh, looks like your meeting tomorrow is about the voter lists.

Adam V. Loiacono  
Deputy Principal Legal Advisor for Enforcement and Litigation  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
Desk: 202-732-(b)(6); (b)(7)(C)  
Iphone: 202-500-(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

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---

**From:** Smith, Tadgh A (b)(6); (b)(7)(C)  
**Date:** Wednesday, Aug 23, 2017, 3:57 PM  
**To:** Loiacono, Adam V (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: EEOB Meeting on Data Tomorrow

See attached emails. I might have time to chat after the 4pm FOD weekly con call, if you need clarity.

-Tadgh

-----  
Tadgh Smith  
DAD Law Enforcement Systems and Analysis Division  
DHS/ICE/ERO  
(b)(6); (b)(7)(C)  
Mobile: (202) 427-(b)(6); (b)(7)(C)  
Office: (202) 732-(b)(6); (b)(7)(C)

---

**From:** Loiacono, Adam V  
**Sent:** Wednesday, August 23, 2017 2:53 PM  
**To:** Smith, Tadgh A  
**Subject:** EEOB Meeting on Data Tomorrow

Tadgh-



Mike Davis just got added to a 2pm meeting at EEOB on Data Systems tomorrow. You are on the invite too. Do you know what it is about?

Adam V. Loiacono  
Deputy Principal Legal Advisor for Enforcement and Litigation  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
Desk: 202-732-(b)(6); (b)(7)(C)  
Iphone: 202-500-(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

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**From:** Davis, Mike P  
**Sent:** Mon, 21 Aug 2017 14:27:25 -0400  
**To:** Miller, Philip T  
**Subject:** RE: DOB's

Phil,

Is there any way you could dig out the final on what you sent up on this back in January? AD1 was asking for this in light of some intervening interest and his trip with POTUS tomorrow.

Thanks  
Mike

---

**From:** Miller, Philip T  
**Sent:** Friday, January 27, 2017 8:16 PM  
**To:** Davis, Mike P; Panthaky, Shiraz  
**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew  
**Subject:** RE: DOB's

Yes sir. I will send to (A)D2.

Thanks,  
Phil

---

**From:** Davis, Mike P  
**Sent:** Friday, January 27, 2017 8:15 PM  
**To:** Panthaky, Shiraz  
**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew; Miller, Philip T  
**Subject:** RE: DOB's

Thanks, Shiraz. Great work.

Phil, does this answer the mail?

-----  
Sent via the GOOD application by:

Michael P. Davis  
Acting Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732-(b)(6); (b)(7)(C)

(202) 904-(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

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---

**From:** Panthaky, Shiraz

**Sent:** Friday, January 27, 2017 8:11:46 PM

**To:** Davis, Mike P

**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew; Miller, Philip T

**Subject:** FW: DOB's

Mike,

Please find the spreadsheets attached. ERO added a column to each spreadsheet with the immigration status information. For your awareness, the third spreadsheet included specific information pertaining to the type of visa or whether the individual was an EWI or DACA. Given

(b)(5)

(b)(5)

Please let me know if you have any questions.

Thank you.

Shiraz

Shiraz Panthaky  
Associate Legal Advisor  
Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202)732-(b)(6); (b)(7)(C)  
(202) 486-  
(b)(6); (b)(7)(C)

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---

**From:** Davis, Mike P  
**Sent:** Friday, January 27, 2017 9:52 AM  
**To:** Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C) Panthaky, Shiraz; Loiacono, Adam V  
**Subject:** FW: DOB's

Phil,

Once the LESC gets back to you, please send the information to the folks listed on the cc line, so that we can conduct a sensitivity review and ensure there are no legal issues with the release.

Thank you,  
Mike

---

Michael P. Davis  
Acting Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(O) 202-732- (b)(6); (b)(7)(C) (M) 202-904- (b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, January 27, 2017 9:05 AM  
**To:** Miller, Philip T; Davis, Mike P  
**Cc:** Edge, Peter T  
**Subject:** FW: DOB's

Need to discuss this asap.

Sent with Good ([www.good.com](http://www.good.com))

---

**From:** Kobach, Kris [KSOS]  
**Sent:** Friday, January 27, 2017 9:03:54 AM  
**To:** (b)(6); (b)(7)(C) Kris Kobach  
**Subject:** Fwd: DOB's

Sent from my iPhone

Begin forwarded message:

**From:** "Caskey, Bryan [KSOS]" (b)(6); (b)(7)(C)  
**Date:** January 25, 2017 at 4:51:00 PM CST  
**To:** "Kobach, Kris [KSOS]" (b)(6); (b)(7)(C) 'Kris Kobach' (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** DOB's

Here are the spreadsheets with the Date of Birth included.

Let me know if you have any questions.

Thanks.

**BRYAN A. CASKEY** | Director of Elections

Kansas Secretary of State | 785-296-(b)(6);  
(b)(7)(C) 785-291-3051 F | [www.sos.ks.gov](http://www.sos.ks.gov)  
Memorial Hall, 1st Floor | 120 S.W. 10th Avenue | Topeka, KS 66612-1594

**From:** Miller, Philip T  
**Sent:** Mon, 21 Aug 2017 14:31:18 -0400  
**To:** Davis, Mike P  
**Subject:** RE: DOB's

I will try. Unfortunately, the new Outlook isn't searching very well.

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Davis, Mike P (b)(6); (b)(7)(C)  
**Date:** Monday, Aug 21, 2017, 14:27  
**To:** Miller, Philip T (b)(6); (b)(7)(C)  
**Subject:** RE: DOB's

Phil,

Is there any way you could dig out the final on what you sent up on this back in January? AD1 was asking for this in light of some intervening interest and his trip with POTUS tomorrow.

Thanks  
Mike

---

**From:** Miller, Philip T  
**Sent:** Friday, January 27, 2017 8:16 PM  
**To:** Davis, Mike P; Panthaky, Shiraz  
**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew  
**Subject:** RE: DOB's

Yes sir. I will send to (A)D2.

Thanks,  
Phil

---

**From:** Davis, Mike P  
**Sent:** Friday, January 27, 2017 8:15 PM  
**To:** Panthaky, Shiraz  
**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew; Miller, Philip T  
**Subject:** RE: DOB's

Thanks, Shiraz. Great work.

Phil, does this answer the mail?

-----  
Sent via the GOOD application by:

Michael P. Davis  
Acting Principal Legal Advisor  
U.S. Immigration and Customs Enforcement

(202) 732- (b)(6); (b)(7)(C)

(202) 904- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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---

**From:** Panthaky, Shiraz

**Sent:** Friday, January 27, 2017 8:11:46 PM

**To:** Davis, Mike P

**Cc:** (b)(6); (b)(7)(C) Clifford, Erin J; Loiacono, Adam V; Albence, Matthew; Miller, Philip T

**Subject:** FW: DOB's

Mike,

Please find the spreadsheets attached. ERO added a column to each spreadsheet with the immigration status information. For your awareness, the third spreadsheet included specific information pertaining to the type of visa or whether the individual was an EWI or DACA. Given

(b)(5)



**From:** Panthaky, Shiraz  
**Sent:** Fri, 27 Jan 2017 19:15:18 -0500  
**To:** Albence, Matthew;Loiacono, Adam V;Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C) Davis, Mike P;Clifford, Erin J;Loiacono, Adam V  
**Subject:** RE: DOB's

(b)(5)

(b)(6); (b)(7)(C)

Associate Legal Advisor  
Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202)732-(b)(6); (b)(7)(C)  
(202) 486-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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---

**From:** Albence, Matthew  
**Sent:** Friday, January 27, 2017 7:09 PM  
**To:** Loiacono, Adam V; Panthaky, Shiraz; Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C) Davis, Mike P; Clifford, Erin J; Loiacono, Adam V  
**Subject:** RE: DOB's

We provided his additional information to help backstop the initial request and provide a fuller picture of each alien.

If there is concern about providing this info, we can delete.

**From:** Panthaky, Shiraz  
**Sent:** Fri, 27 Jan 2017 19:15:49 -0500  
**To:** Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C); Loiacono, Adam V; Davis, Mike P; Clifford, Erin J; Albence, Matthew  
**Subject:** RE: DOB's

(b)(5)

Shiraz Panthaky  
Associate Legal Advisor  
Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202)732-(b)(6); (b)(7)(C)  
(202) 486-  
(b)(6); (b)(7)(C)

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---

**From:** Miller, Philip T  
**Sent:** Friday, January 27, 2017 7:14 PM  
**To:** Panthaky, Shiraz  
**Cc:** (b)(6); (b)(7)(C); Loiacono, Adam V; Davis, Mike P; Clifford, Erin J  
**Subject:** RE: DOB's

We're carving out what y'all don't want.

Sent with Good ([www.good.com](http://www.good.com))

---

**From:** Panthaky, Shiraz  
**Sent:** Friday, January 27, 2017 5:59:19 PM  
**To:** Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C); Loiacono, Adam V; Davis, Mike P; Clifford, Erin J  
**Subject:** RE: DOB's

**From:** Panthaky, Shiraz  
**Sent:** Fri, 27 Jan 2017 19:26:20 -0500  
**To:** Albence, Matthew  
**Cc:** (b)(6); (b)(7)(C) Davis, Mike P; Clifford, Erin J; Loiacono, Adam V; Loiacono, Adam V; Miller, Philip T  
**Subject:** RE: DOB's

Thanks Matt. Appreciate the clarification. (b)(5)

(b)(5)

Shiraz Panthaky  
Associate Legal Advisor  
Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202)732-(b)(6); (b)(7)(C)  
(202) 486  
(b)(6); (b)(7)(C)

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---

**From:** Albence, Matthew  
**Sent:** Friday, January 27, 2017 7:23 PM  
**To:** Panthaky, Shiraz; Loiacono, Adam V; Miller, Philip T  
**Cc:** (b)(6); (b)(7)(C) Davis, Mike P; Clifford, Erin J; Loiacono, Adam V  
**Subject:** RE: DOB's

(b)(5)

---

Sent with Good ([www.good.com](http://www.good.com))

**From:** Albence, Matthew  
**Sent:** Fri, 3 Mar 2017 18:41:49 -0500  
**To:** Ragsdale, Daniel H (b)(6); (b)(7)(C)  
**Cc:** Hott, Russell; #ICE DD STAFF; Miller, Philip T (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Valerio, Tracey A; Davis, Mike P; Padilla, Kenneth  
**Subject:** RE: OPA ISSUE: North Texas woman sentenced to 8 years for illegal voting is free on bond

Confirming with the field office, but as I understand it, she was able to bond out while the appeal of the criminal conviction is pending. The detainer was dropped, so she never entered our custody.

---

**From:** Ragsdale, Daniel H  
**Sent:** Friday, March 03, 2017 6:13 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Hott, Russell; #ICE DD STAFF; Albence, Matthew; Miller, Philip T; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Valerio, Tracey A; Davis, Mike P; Padilla, Kenneth  
**Subject:** RE: OPA ISSUE: North Texas woman sentenced to 8 years for illegal voting is free on bond

I can't tell what happened? Did an IJ a bond? ERO/OPLA?

Sent with Good ([www.good.com](http://www.good.com))

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, March 03, 2017 5:46:37 PM  
**To:** Ragsdale, Daniel H  
**Cc:** Hott, Russell; #ICE DD STAFF; Albence, Matthew; Miller, Philip T; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Valerio, Tracey A; Davis, Mike P; Padilla, Kenneth  
**Subject:** OPA ISSUE: North Texas woman sentenced to 8 years for illegal voting is free on bond

Sir:

Multiple media outlets called asking for an ICE comment after ICE dropped its detainer against an LPR woman who was recently sentenced to 8 years in state prison for voting illegally for years.

**Statement:**

(b)(5); (b)(6); (b)(7)(C)

(b)(5)

## **Grand Prairie woman sentenced to 8 years for illegal voting is free on bond**

BY JEFF CAPLAN

[jeffcaplan@star-telegram.com](mailto:jeffcaplan@star-telegram.com)

F

The Grand Prairie woman sentenced to eight years in prison for voting illegally has been released from jail pending her appeal, authorities said.

An appeal bond of \$11,111 for Rosa Maria Ortega was posted Thursday morning and **Immigration and Customs Enforcement pulled her immigration hold, setting up her release.**

Ortega, a U.S. resident and green-card holder, faces deportation by ICE after being convicted last month by a Tarrant County jury on two felony counts of illegal voting. The mother of four is free to reunite with her children and fiance, Oscar Sherman, who last visited her Wednesday at the Tarrant County Jail.

Her attorneys did not return messages Thursday evening.

Clark Birdsall, who defended Ortega in the trial, said Wednesday that the expectation was that immigration officials would take her into custody and transport her to the Dallas Immigration Detention Center. From there, it was expected she would be transferred to a detention center to await a court hearing in front of an immigration judge.

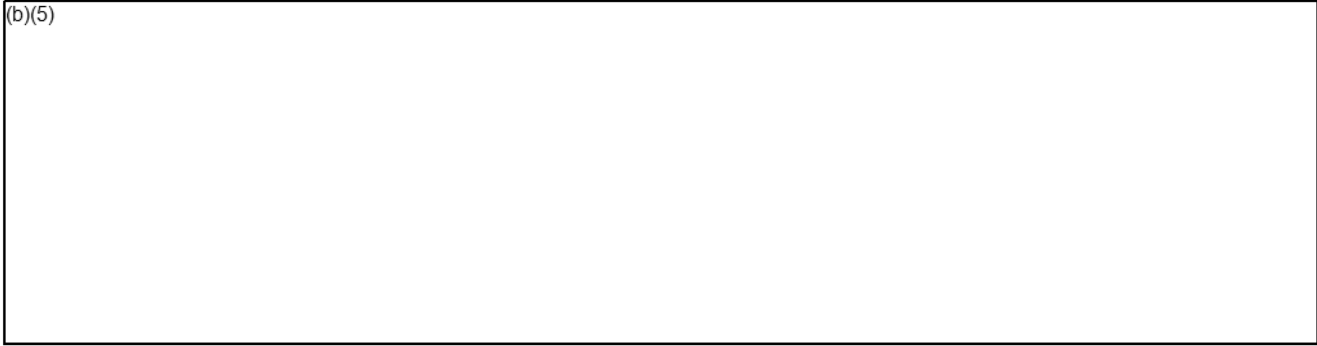
**It's not clear if she will later be detained by ICE as her case works its way through the criminal justice and immigration court systems.**

State District Judge Robb Catalano set the appeal bond Wednesday. It was the first step in what was considered to be a low-percentage attempt to get Ortega released from custody until an appeals court rules on whether she should be granted a new trial or serve the sentence delivered by the Tarrant County jury.

"I'm glad the judge put justice before politics in setting this bond," Birdsall said Wednesday.

"The next step comes down to if in fact she can get a bond from the immigration court. Up until

(b)(5)



(b)(6); (b)(7)(C)

Assistant Director (A)  
Office of Public Affairs  
U.S. Immigration and Customs Enforcement (ICE)  
202.732. office | 305.970. cell

(b)(6);  
(b)(7)(C)

(b)(6); (b)(7)(C)

Follow ICE



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**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 3 Mar 2017 18:44:24 -0500  
**To:** Davis, Mike P; Ragsdale, Daniel H  
**Cc:** Hott, Russell; #ICE DD STAFF; Albence, Matthew; Miller, Philip T; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Valerio, Tracey A; Padilla, Kenneth; Loiacono, Adam V  
**Subject:** RE: OPA ISSUE: North Texas woman sentenced to 8 years for illegal voting is free on bond

Thanks for the input. We can certainly amend the language, but this was cleared earlier today so we have already issued.

(b)(6); (b)(7)(C)  
Assistant Director (A)  
Office of Public Affairs  
U.S. Immigration and Customs Enforcement (ICE)  
202.732[redacted] office | 305.970[redacted] cell  
(b)(6); (b)(7)(C)

Follow ICE



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---

**From:** Davis, Mike P  
**Sent:** Friday, March 03, 2017 6:42 PM  
**To:** Ragsdale, Daniel H; (b)(6); (b)(7)(C)  
**Cc:** Hott, Russell; #ICE DD STAFF; Albence, Matthew; Miller, Philip T; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Valerio, Tracey A; Padilla, Kenneth; Loiacono, Adam V  
**Subject:** RE: OPA ISSUE: North Texas woman sentenced to 8 years for illegal voting is free on bond

(b)(5)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 24 Aug 2018 19:08:38 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N  
**Subject:** FW: NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION

(b)(6); (b)(7)(C)  
Acting Chief of Staff  
ICE-Homeland Security Investigations  
Cell: (347) 992-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, August 24, 2018 3:00 PM  
**To:** #HSI CHIEFS OF STAFF <HSICHIEFSOFSTAFF@ice.dhs.gov>  
**Subject:** FW: NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION

FYI

---

**From:** USDOJ-Office of Public Affairs [mailto:USDOJ-OfficeofPublicAffairs@public.govdelivery.com]  
**Sent:** Friday, August 24, 2018 2:37 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION



THE UNITED STATES  
DEPARTMENT of JUSTICE

Robert J. Higdon, Jr.  
United States Attorney  
Eastern District of North Carolina

---

FOR IMMEDIATE RELEASE  
FRIDAY, AUGUST 24, 2018

CONTACT: DON CONNELLY  
PHONE: (919) 856-4172

**Note:** To view the Charging Documents click [here](#).





Additionally, a federal grand jury in Wilmington has returned an Indictment charging an eighteenth defendant, (b)(6); (b)(7)(C) of Mexico, with fraud and misuse of visas, permits, and other documents, and voting by an alien.

Also, a federal grand jury in Wilmington has returned an Indictment charging (b)(6); (b)(7)(C) with aiding and abetting Espinosa-Pena in falsely claiming United States citizenship in order to register to vote.

Separately, on August 14, 2018, (b)(6); (b)(7)(C) of the Dominican Republic, was charged and pleaded guilty to a two-count Criminal Information charging him with passport fraud and voting by an alien.

According to the Criminal Information, (b)(6); (b)(7)(C) in 1988 was ordered deported from the United States and failed to appear for his scheduled removal. According to court records, (b)(6); (b)(7)(C) assumed a fraudulent identity and applied for amnesty (b)(6); (b)(7)(C) in 1989 was granted lawful permanent status under the false identity and in 1999 was naturalized contrary to law as a United States citizen. On July 7, 2007, (b)(6); (b)(7)(C) registered to vote in North Carolina under his fraudulent identity.

On September 16, 2009, (b)(6); (b)(7)(C) made a false statement in an application for a United States passport when he applied under the fraudulent identity and failed to disclose his real name.

On November 8, 2016 (b)(6); (b)(7)(C) illegally voted in the General Election of 2016 in Wake County, North Carolina, knowing he had illegally obtained United States citizenship.

(b)(6); (b)(7)(C) faces maximum penalties of eleven years' imprisonment, a \$350,000 fine, and a term of supervised release following any term of imprisonment. Sentencing is scheduled for the term of court commencing on December 11, 2018, in New Bern, North Carolina.

If convicted of false claim of United States citizenship in order to register to vote, and voting by an alien, (b)(6); (b)(7)(C) would face maximum penalties of six years' imprisonment, a \$350,000 fine, and a term of supervised release following any term of imprisonment.

If convicted of voting by an alien, (b)(6); (b)(7)(C) would face maximum penalties of twelve months imprisonment, a \$100,000 fine, and a term of supervised release following any term of imprisonment.

If convicted of fraud and misuse of visas, permits, and other documents, and voting by an alien, (b)(6); (b)(7)(C) would face maximum penalties of twenty-six years imprisonment, a \$350,000 fine, and a term of supervised release following any term of imprisonment.

If convicted of aiding and abetting in falsely claiming United States citizenship in order to register to vote, (b)(6); (b)(7)(C) would face a maximum imprisonment term of five years, a \$250,000 fine, and a term of supervised release following any term of imprisonment.

The charges and allegations contained in the Indictments and Criminal Informations are merely accusations. An Indictment is a formal written accusation originating with the United States Attorney and issued by a Grand Jury against a party charged with a crime. A Criminal Information is a formal written accusation filed directly by the United States Attorney. All defendants are presumed innocent until proven guilty beyond a reasonable doubt in a court of law.

The cases are being investigated under the newly created framework of the Document and Benefit Fraud Task Force (DBFTF) in the Eastern District of North Carolina lead by Immigration and Customs Enforcement - Homeland Security Investigations, and assisted by Enforcement Removal Operations, and the Department of State - Diplomatic Security Service. The investigation as to voting fraud is ongoing.

# # #

Do not reply to this message. If you have questions, please use the contacts in the message.

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[Department of Justice Privacy Policy](#) | [GovDelivery Privacy Policy](#)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wed, 22 Aug 2018 21:31:20 +0000  
**To:** Albence, Matthew; Blank, Thomas  
**Cc:** Molina, Jason; Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** RE: HSI Raleigh Voters Fraud Case

10-4

---

**From:** Albence, Matthew  
**Sent:** Wednesday, August 22, 2018 5:30 PM  
**To:** (b)(6); (b)(7)(C) Blank, Thomas (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: HSI Raleigh Voters Fraud Case

(b)(5)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, August 22, 2018 5:16 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C) Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: HSI Raleigh Voters Fraud Case

Sirs,  
As requested: ES for Voter Fraud case.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, August 22, 2018 11:28 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** HSI Raleigh Voters Fraud Case

(b)(6); (b)(7)(C)

Please see the attached ES for the voters fraud case.

Thank you,

(b)(6); (b)(7)(C)  
Acting Chief of Staff  
ICE-Homeland Security Investigations  
Cell: (347) 992- (b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tue, 21 May 2019 15:15:58 +0000  
**To:** (b)(6); (b)(7)(C); Benner, Derek N  
**Subject:** RE: FL Voter Fraud - Innovation Lab Request

He has mentioned this to me, (b)(5)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, May 21, 2019 11:15 AM  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: FL Voter Fraud - Innovation Lab Request

(b)(6); (b)(7)(C) will be in town this week so I can drill down with him on this and get some more details.

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, May 21, 2019 11:06 AM  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** FW: FL Voter Fraud - Innovation Lab Request

Hi,

(b)(5)

Thanks,

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, May 21, 2019 9:22 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** FL Voter Fraud - Innovation Lab Request

Good Morning (b)(6); (b)(7)(C)

(b)(5)

(b)(5); (b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

**Acting Assistant Director  
Operational Technology and Cyber Division  
Homeland Security Investigations**

(202) 732- (b)(6); (b)(7)(C)

(202) 373-

(b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 13 Dec 2018 21:50:51 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: CRCL request for info

FYSA – I will plan on letting him know that (b)(6); (b)(7)(C) and/or I can meet with them unless you want to. We will get an update from the field (b)(5)

(b)(5)

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, December 13, 2018 4:24 PM  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** CRCL request for info

Good afternoon guys,

About 6 or 7 weeks ago, CRCL for info related to the North Carolina voting record investigation. They had received allegations of ICE's involvement and wanted some basic info. PAO provided some basic info that this was a fairly routine HSI investigation into voter fraud and that it became non-routine when north Carolina stopped voluntarily cooperating with ICE in the investigation. I was originally under the impression that this was sufficient, but earlier this week, CRCL asked for a briefing on the situation.

Matt Albence and I already have a meeting set up with CRCL on January 15<sup>th</sup> at 1:30. Would it be possible for me to bring them down to PAO or over to HSI to see someone to speak with someone about this following that meeting?

r/

(b)(6); (b)(7)(C)

**From:** Aerospace & Defense Law360  
**Sent:** Wed, 7 Nov 2018 10:23:03 +0000  
**To:** Benner, Derek N  
**Subject:** Kavanaugh Fallout Fuels GOP's Senate Expansion



Wednesday, November 7, 2018



## ELECTION

### **Kavanaugh Fallout Fuels GOP's Senate Expansion**

A backlash over Justice Brett Kavanaugh's bitter confirmation battle played a key role in Republicans adding to their Senate majority, as so-called "Trump state" Democrats who opposed confirmation fell to GOP challengers in Tuesday's midterm elections. [Read full article »](#)

### **Dems Pump Brakes On Trump Agenda With House Win**

Democrats won back the House on Tuesday night and with it divided the chambers of Congress, putting them in position to step up investigations into President Donald Trump's presidential campaign and to run interference on his conservative agenda. [Read full article »](#)

### **Senate Republican Win Cements Trump's Judicial Makeover**

With Senate Republicans returning from a slew of victories at the ballot box, Majority Leader Mitch McConnell looks to continue a two-year project to remake the federal courts by confirming waves of conservative judges to the bench. [Read full article »](#)

#### Analysis

### **Voting Machine Critics Tout Low-Tech Fix For Hacking Fears**

Russia's meddling in the 2016 presidential election pushed U.S. voting security into the spotlight, leaving officials scrambling to shore up the infrastructure before midterms. But efforts remained uneven two years later, with a number of states on Tuesday shirking the surprisingly low-tech fix touted by election-integrity experts: paper ballots. [Read full article »](#)

## TOP NEWS

### **Claims Court Says DOD Logistics Suspension Case Untimely**

The Court of Federal Claims on Tuesday tossed a freight forwarder's suit over its suspension from a U.S. Department of Defense logistics program,



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#### COMPANIES

AT&T Inc.  
Aerojet Rocketdyne  
Allianz Global Corporate & Specialty SE  
Allianz SE  
American Bar Associatic  
American Civil Liberties Union  
Bridgestone Corp.  
Broadcom Ltd.  
Center for Justice  
Chevron Corp.  
Electronic Frontier Foundation  
Global Aerospace Inc.  
Honeywell International



ruling the case was untimely because it wasn't covered by the Contract Disputes Act. [Read full article »](#)

### **Sikorsky Nabs \$717M Award For Navy Helicopter Support**

The U.S. Navy awarded Sikorsky Aircraft Corp., a unit of Lockheed Martin Corp., a \$717 million contract to provide supply and logistics support to the entire fleet of in-service CH-53E Super Stallions and MH-53E Sea Dragon helicopters, the company announced Monday. [Read full article »](#)

### **Snowden Verifies NSA Report In EFF Spying Case**

The Electronic Frontier Foundation continues to urge a California federal court to keep alive its long-running class action against the National Security Agency over its alleged unlawful mass surveillance of Americans, helped by a declaration from whistleblower Edward Snowden in which he authenticated a key piece of evidence. [Read full article »](#)

## LITIGATION

### **Insurers Can Depose Execs In \$50M Bad Rocket Engines Row**

A California federal judge on Tuesday granted a bid by a group of insurers, led by Global Aerospace, to depose former top executives of aviation company Aerojet Rocketdyne, ruling the execs might have information as to why Aerojet — and not the insurers — paid a \$50 million settlement over defective engines that damaged a NASA facility. [Read full article »](#)

### **Honeywell Wants 6th Circ. To Undo Retirees' Premium Victory**

Honeywell International Inc. on Monday asked the Sixth Circuit to toss a Michigan federal court ruling requiring the company to pay retirees' full health care premiums for the length of a 2011 collective bargaining agreement, saying the union agreed in 2003 to let the company pay less. [Read full article »](#)

## LEGAL INDUSTRY

### **Analysis**

### **Winston & Strawn Loss May Squeeze Atty Arbitration Pacts**

A California appeals court decision sinking Winston & Strawn LLP's arbitration agreement with a former attorney suing the firm for discrimination will encourage "for hire" lawyers and others outside firms' power structures to fight contracts that seek to block legal disputes from reaching the courtroom, experts say. [Read full article »](#)

### **Signing Bonuses Down For Associates But Up For Staffers**

Although signing bonuses for associates have declined since 2017, big firms are starting to offer signing bonuses for non-attorneys, according to a new survey by legal staffing and recruiting service Special Counsel. [Read full article »](#)

Inc.

Lockheed Martin Corp.  
NASDAQ OMX Group  
Inc.

National Conference of  
State Legislatures

Natural Resources  
Defense Council

New York Times Co.

Orbital Sciences Corp.

The Florida Bar

United Auto Workers

Verizon Communication  
Inc.

## LAW FIRMS

Akin Gump

Altshuler Berzon

Armstrong Teasdale

Colson Hicks

Condon & Forsyth

Cravath Swaine

Downey Brand

Keker Van Nest & Peter

Kirkland & Ellis

Legghio & Israel

Lewis Rice

Morrison & Foerster

Munger Tolles

Orrick Herrington

Outten & Golden

Royse Law Firm

Sheppard Mullin

Sherman & Howard

Skadden

Steptoe & Johnson LLP

Wiley Rein

Winston & Strawn

## GOVERNMENT

### AGENCIES

Equal Employment

Opportunity Commissior

Federal Acquisition

Regulatory Council

## General Counsel Pay Increases By Almost 7 Percent

As the general counsel role continues to evolve beyond the traditional legal, compliance and governance functions, compensation for the top corporate lawyers at public companies has increased accordingly — most recently rising 6.7 percent, according to a report released this month. [Read full article »](#)

## Armstrong Teasdale Asks 8th Circ. To Toss Age Bias Suit

Armstrong Teasdale LLP pushed the Eighth Circuit to reject a former partner's bid to resuscitate his age discrimination suit, saying Monday the move is blocked by a Missouri court's finding that he doesn't qualify as an employee of the firm. [Read full article »](#)

## Fla. Raises Judicial Retirement Age, Nixes Chevron Deference

Florida voters approved a proposed constitutional amendment Tuesday that eliminates the default deference to Florida administrative agencies' interpretations of statutes, raises the mandatory judicial retirement age and expands the rights of crime victims. [Read full article »](#)

### JOBS

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**Technology and IP Transactional Associate - Emerging Markets/Venture Capital (East Brunswick Office)**

McCarter & English, LLP

East Brunswick, New Jersey

National Aeronautics and  
Space Administration  
National Security Agency  
Securities and Exchange  
Commission

U.S. Department of  
Defense

U.S. Department of  
Homeland Security

U.S. Department of  
Justice

U.S. Navy

U.S. Supreme Court

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Wed, 1 Mar 2017 09:30:28 -0500  
**To:** Edge, Peter T  
**Cc:** Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Fraud Cases

Thanks. Will take a look.

Sent with Good (www.good.com)

---

**From:** Edge, Peter T  
**Sent:** Wednesday, March 01, 2017 9:23:46 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Cases

Sir,

FYSA

Peter T. Edge  
Executive Associate Director  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations (HSI)  
500 12<sup>th</sup> Street SW (b)(6); (b)(7)(C)  
Washington, DC 20536  
202-732-(b)(6); (b)(7)(C)  
202-732-5126 fax  
(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 8:54 AM  
**To:** Edge, Peter T; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Fraud Cases

Hi Mr. Edge;

Good morning sir.

As a follow-up to your inquiry on voter fraud cases, (b)(7)(E) with the dates of October 1, 2013 to present. Twenty-six (26) total cases were identified that have some type of voter fraud tied to the investigation. Out of the 26 cases there are five (5) open cases and two (2) pending

cases. Attached is a spreadsheet that outlines the investigations and a short synopsis of the investigation. Domestic Ops is requesting status updates from the field offices on open or pending cases. We will provide additional info based on the data call to the field.

**FY 13 - FY 17**

<b>Open</b>	<b>5</b>
<b>Closed</b>	<b>19</b>
<b>Pending</b>	<b>2</b>
<b>Total</b>	<b>26</b>

(b)(6); (b)(7)(C)

Domestic Operations

Desk – 202-732- (b)(6); (b)(7)(C)

Cell – 415-912- (b)(6); (b)(7)(C)

---

**From:** Edge, Peter T

**Sent:** Tuesday, February 28, 2017 3:36 PM

**To:** (b)(6); (b)(7)(C)

**Cc:**

**Subject:** FW: (No Subject)

Let's check our indices to see if we have or have had any cases in this space.

Peter T. Edge  
Executive Associate Director  
Homeland Security Investigations  
500 12th Street SW  
Washington, DC 20536  
202.732- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

---

**From:** Robbins, Timothy S

**Sent:** Tuesday, February 28, 2017 3:13:58 PM

**To:** Ragsdale, Daniel H; Edge, Peter T

**Subject:** FW:

FYSA

---

**From:** Hamilton, Gene

**Sent:** Tuesday, February 28, 2017 1:33 PM

**To:** Homan, Thomas

**Cc:** Robbins, Timothy S; Short, Tracy  
**Subject:**

<http://nbc4i.com/2017/02/27/ohio-secretary-of-state-investigation-found-non-citizens-registered-to-vote-cast-illegal-ballots/>

**From:** Edge, Peter T  
**Sent:** Wed, 1 Mar 2017 10:45:31 -0500  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Fraud Cases

Sure thing as I think Mr. Hamilton initiated the request.

Peter T. Edge  
Executive Associate Director  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations (HSI)  
500 12<sup>th</sup> Street SW (b)(6); (b)(7)(C)  
Washington, DC 20536  
202-732-(b)(6); (b)(7)(C)  
202-732-5126 fax  
(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 10:37 AM  
**To:** Edge, Peter T  
**Cc:** Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Fraud Cases

Did you envision sharing with DHS to show our level of effort?

---

**From:** Edge, Peter T  
**Sent:** Wednesday, March 01, 2017 9:24 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N; (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Cases

Sir,

FYSA

Peter T. Edge  
Executive Associate Director  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations (HSI)  
500 12<sup>th</sup> Street SW (b)(6); (b)(7)(C)  
Washington, DC 20536  
202-732-(b)(6); (b)(7)(C)  
202-732-5126 fax  
(b)(6); (b)(7)(C)

**From:** Microsoft Outlook on behalf of Benner, Derek N  
**Sent:** Mon, 24 Jul 2017 15:01:26 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** Meeting Forward Notification: Voter Fraud Discussion

## Your meeting was forwarded

Benner, Derek N has forwarded your meeting request to additional recipients.

### Meeting

Voter Fraud Discussion

### Meeting Time

Monday, 24 July 2017 14:00-14:30.

### Recipients

(b)(6); (b)(7)(C)

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

---

Sent by Microsoft Exchange Server 2010

**From:** Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 10:59:52 -0400  
**To:** Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion

Attendees:  
COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

POC:

(b)(6); (b)(7)(C)

202-732-(b)(6); (b)(7)(C)



**From:** Edge, Peter T  
**Sent:** Thu, 4 May 2017 11:51:36 -0400  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N (b)(6); (b)(7)(C)  
**Subject:** RE: Follow Up

Thank you

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Thursday, May 04, 2017, 11:26  
**To:** Edge, Peter T (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: Follow Up

Hi Mr. Edge;

(b)(6); (b)(7)(C)  
Good morning sir.

Per your inquiry, San Antonio SAC (b)(6); (b)(7)(C) who oversees the Austin office, will be reaching out to (b)(6); (b)(7)(C) to coordinate a meeting and determine the best reps to participate. He will coordinate with ERO as well.

His contact info for reference is email (b)(6); (b)(7)(C) desk # (210) 321 (b)(6); (b)(7)(C) and cell # (813) 504 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Domestic Operations  
Desk – 202-732 (b)(6); (b)(7)(C)  
Cell – 415-912 (b)(6); (b)(7)(C)

---

**From:** Edge, Peter T  
**Sent:** Thursday, May 04, 2017 10:33 AM  
**To:** Homan, Thomas; (b)(6); (b)(7)(C)  
**Subject:** RE: Follow Up

Just seeing this... (b)(6); (b)(7)(C) will coordinate.

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Homan, Thomas (b)(6); (b)(7)(C)  
**Date:** Thursday, May 04, 2017, 09:02  
**To:** Edge, Peter T (b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

Who say you?

---

**From:** Hamilton, Gene  
**Sent:** Thursday, May 04, 2017 7:55 AM  
**To:** Short, Tracy; Symons, Craig M; Homan, Thomas; McCament, James W; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Robbins, Timothy S; Edge, Peter T; (b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

Good morning, all,

Please see the below. The Texas AG's office is very interested in SAVE, voter fraud, referring cases to ICE, etc. Who would be the best POC to discuss technical capabilities with SAVE, to discuss these types of capabilities, and to discuss accepting increased referrals from the AG's office for immigration enforcement actions when they find evidence of voter registration/false claims to USC status (and the statute of limitations has run, for example). Seems as though they have more than just a few cases.

Looping in (b)(6); (b)(7)(C) for obvious reasons.

Thanks!

Gene

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

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, May 03, 2017 5:54:41 PM  
**To:** Hamilton, Gene  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Follow Up

Gene:

It was great to speak with you today. I've cc'd (b)(6); (b)(7)(C) leads OAG's illegal voting prosecutions, and is interested in enhancing cooperation with USCIS and ICE. When you have the opportunity, please put (b)(6); (b)(7)(C) in contact with the relevant POCs.

Thank you!

(b)(6); (b)(7)(C)

Special Counsel to the First Assistant Attorney General  
209 W. 14th Street (Mail Code 001)

8<sup>th</sup> Floor

Austin, TX 78701

(512) 936- (b)(6); (b)(7)(C)



**KEN PAXTON**  
ATTORNEY GENERAL OF TEXAS

**Acting Assistant Secretary**  
**Office of Partnership and Engagement**  
**U.S. Department of Homeland Security**  
202-768-3308 (cell)  
202-282-9140 (desk)  
Email [john.barsa@hq.dhs.gov](mailto:john.barsa@hq.dhs.gov)

---

**From:** Shelley Neiman [<mailto:sneiman@sos.nv.gov>]  
**Sent:** Friday, July 21, 2017 2:58 PM  
**To:** Barsa, John <[john.barsa@hq.dhs.gov](mailto:john.barsa@hq.dhs.gov)>  
**Subject:** Confidential Criminal Investigation Re: Potential Voter Fraud

Good Morning John,

I am the Chief Criminal Investigator for the Nevada Secretary of State and I am conducting a confidential criminal investigation into potential voter fraud. I learned through my investigation that Non-U.S. Citizens completed voter registration applications in conjunction with receiving Nevada Department of Motor Vehicles (DMV) services; and that these applications were processed through the County Clerk's Office. I reviewed a sampling of the applications and a number of them were marked affirmatively as U.S. Citizens; although I confirmed through Homeland Security Investigations (HSI) that they were not. Even worse, a small number of those individuals did indeed cast a ballot. These findings led me to request a complete list from the DMV of individuals who received services and presented a green card as identification as well as those who applied for a Driver Authorization Card. After receipt of that data, I compared the list to the voter registration database to determine who was registered to vote and/or voted. This yielded a result of approximately 1,795 individuals. In early May, 2017 I began working with HSI Special Agent (b)(6); (b)(7)(C) from the Las Vegas Office, to determine citizenship status of the individuals who voted. As my request for information grew, SA (b)(6); (b)(7)(C) brought in HSI Intelligence Research Specialist (b)(6); (b)(7)(C) to assist. (b)(6); (b)(7)(C) received the entire list in early June, 2017 and expected the results to be ready in 2 weeks. (b)(6); (b)(7)(C) worked with the list as much as his priorities allowed; however the enormity of the data and the time it took to process, greatly exceeded his expectations. At the end of June, 2017 (b)(6); (b)(7)(C) advised me that he submitted the list for batch processing to U.S. Citizenship and Immigration Services. He provided the name of (b)(6); (b)(7)(C) at U.S. CIS HQ FDNS/Intelligence Division in Washington, D.C. and advised that the list would go to the legal department first for review. He did not provide the contact information for (b)(6); (b)(7)(C) nor did he know how long this process would take.

I greatly appreciate the efforts and assistance provided by both (b)(6); (b)(7)(C). I also realize the strain such a large request would put on any agency; however as the third month goes by, I don't know exactly where the list is or who it is with. I am unable to obtain an update as I have no contact information and have not received a response to my request for such information. I am hoping that you may be able to determine the status of the batch process and help to ensure that my ability to conduct such an important investigation is not impeded by a lack of responsiveness from any involved agency.

Thank you for your help and please feel free to contact me for any additional information.

**From:** Benner, Derek N on behalf of Blank, Thomas  
**Sent:** Mon, 24 Jul 2017 15:01:26 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Fraud Discussion

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

**From:** Blank, Thomas  
**Sent:** Monday, July 24, 2017 11:00 AM  
**To:** Blank, Thomas; Short, Tracy; Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Discussion  
**When:** Monday, July 24, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** COS Blank's Office (b)(6); (b)(7)(C)

Attendees:  
COS Tom Blank  
PLA Tracy Short  
EAD Derek Benner

Re: Voter Fraud Discussion

**POC:**  
(b)(6); (b)(7)(C)  
202-732-(b)(6); (b)(7)(C)

**From:** Microsoft Outlook on behalf of Benner, Derek N  
**Sent:** Sat, 1 Jul 2017 23:34:55 -0400  
**To:** HSI Scheduler  
**Subject:** Voter Fraud Investigation

When: Thursday, July 06, 2017 4:00 PM-4:45 PM. (UTC-05:00) Eastern Time (US & Canada)

Where: HSI EAD Conference (b)(6); (b)(7)(C)

\*~\*~\*~\*~\*~\*~\*~\*~\*~\*

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Sent by Microsoft Exchange Server 2010

**From:** HSI Scheduler  
**Sent:** Thu, 6 Jul 2017 10:43:33 -0400  
**To:** Benner, Derek N (b)(6); (b)(7)(C)  
**Subject:** Voter Fraud Investigation

**From:** Benner, Derek N  
**Sent:** Tue, 6 Jun 2017 22:30:31 -0400  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** RE: Follow Up

Got it thanks

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jun 06, 2017, 10:05 PM  
**To:** Benner, Derek N (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** FW: Follow Up

Hi (b)(6); (b)(7)(C) Mr. Benner;

Good evening.

Following is information with regard to Mr. Edge's inquiry from the Texas AG's office, received via Mr. (b)(6); (b)(7)(C) concerning potential voter fraud: Today (June 6, 2017), ASAC (b)(6); (b)(7)(C) and AFOD (b)(6); (b)(7)(C) met with (b)(6); (b)(7)(C) and his investigative team from the Texas AG's office. The Texas AG's office is conducting an initiative focused on quantifying the extent of ineligible individuals (i.e. false USC claims/individuals illegally present in the U.S.) who voted in the 2016 Presidential Election. Their goal is to articulate that the Texas AG is taking an active role in identifying voter fraud and prosecuting when appropriate. The Texas AG's office conducted an initial survey of five counties and identified approximately 100 potential illegal aliens after scrubbing their data and enlisting assistance from USCIS San Antonio. One of the methods they are utilizing to generate their information is through the reconciliation of jury duty applications with voter registrations and driver's licenses. The Texas AG's office asked to set up a mechanism whereby they could provide lists of names they believe could be illegally present in the U.S. for initial checks. Once a response is received, the Texas AG's office would continue with their investigation and, if a violation occurred and they developed further information to indicate the individual(s) are illegal aliens, they would provide a referral back to ERO. ERO agreed to this process as long as the initial list also contained additional information which would rise to a reasonable suspicion that the individual(s) are illegal aliens. ERO would then determine whether or not to pursue the individual(s) in question. The process as discussed will be ERO centric and will involve HSI if a large conspiracy or widespread document fraud is uncovered.

Please let me know if there are any questions or if additional information is needed.

(b)(6); (b)(7)(C)



Page 322

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 323

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 29 Jun 2017 15:05:50 -0400  
**To:** Benner, Derek N  
**Subject:** FW: WV Secretary of State request  
**Attachments:** ES WV Request for Assistance.docx, FW: WV Secretary of State Request

Hi,  
(b)(5) Would you like to discuss?

Thanks,  
(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, June 29, 2017 9:21 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** RE: WV Secretary of State request

(b)(6); (b)(7)(C)

(b)(5)

Just my two cents.

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, June 28, 2017 12:28 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State request  
**Importance:** High

Ma'am,

I wanted to make you aware of the below request from Sec State of West Virginia regarding voter fraud vetting. My understanding is that HSI San Antonio worked out a different agreement with ERO on a similar issue where ERO is handling the workload until criminal violations are found. (b)(5)

(b)(5)

(b)(5)

(b)(6); (b)(7)(C)

**Acting Deputy Assistant Director  
Homeland Security Investigations  
Domestic Operations**

**O: (202) 732-**(b)(6); (b)(7)(C)

**C: (520) 631-**(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)

**Sent:** Tuesday, June 27, 2017 4:46 PM

**To:** (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

**Subject:** WV Secretary of State request

**Importance:** High

(b)(6); (b)(7)(C)

HSI does enter into MOUs with different federal, state, or local counterparts. The signature authority may be that of a SAC, or the EAD, etc. However, the wording on the MOU does typically say: Department of Homeland Security, U.S. Immigration and Customs Enforcement, Homeland Security Investigations (and sometimes even: Homeland Security Investigations Philadelphia).

I am attaching DHS Management Directive 0450.1 on MOUs and MOAs, which provides an outline of how an MOU or MOA should be structured if one of the parties is DHS or any of its components. See the "Enclosure" at the end of the Directive.

If you decide to draft an MOU and need a go-by, please let me know.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Unit Chief | Policy Unit | Policy, Planning, and Records Management Division | Mission Support  
Homeland Security Investigations | U.S. Immigration and Customs Enforcement | DHS  
500 12th Street S.W. | Washington, D.C. 20536  
Office: (202) 732- | Email: (b)(6); (b)(7)(C)**

(b)(6); (b)(7)(C)

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**From:** (b)(6); (b)(7)(C)

**Sent:** Tuesday, June 27, 2017 4:21 PM

**To:** (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: WV Secretary of State request

(b)(6); (b)(7)(C)

I think we (OPS) missed the specific issue in our email earlier. The request was for the purposes of ascertaining a general idea about HSI and MOU's. It is my understanding that HSI does not directly enter into MOUs; that the request should be made to ICE as a whole or to main DHS. What is your guidance on that specific issue? Sorry for any confusion.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Acting Operations Chief – Ops North  
HSI Domestic Operations  
202.732. (b)(6); (b)(7)(C)  
313.850. (b)(6); (b)(7)(C)

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**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, June 27, 2017 4:09 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** WV Secretary of State request  
**Importance:** High

(b)(6); (b)(7)(C)

My apologies! My finger slipped and I sent you the below email before including a message.

(b)(6); (b)(7)(C) forwarded the below and attached messages and see that it's a request from West Virginia to ERO who forwarded it to HSI, requesting ICE's assistance in investigating voter fraud in West Virginia. WV would provide ICE with a list of 1.2 million registered voters...

I believe that this is something for HSI management to discuss and decide on whether/how to proceed. I have done a search in the Special Agent Manual, the ICE Policy Manual, etc. and did not find anything on "voter fraud".

Please advise.

Thank you.

(b)(6); (b)(7)(C)

---

(b)(6); (b)(7)(C)

Unit Chief | Policy Unit | Policy, Planning, and Records Management Division | Mission Support  
Homeland Security Investigations | U.S. Immigration and Customs Enforcement | DHS  
500 12th Street S.W. (b)(6); (b)(7)(C) Washington, D.C. 20536  
Office: (202) 732 (b)(6); (b)(7)(C) Email: (b)(6); (b)(7)(C)

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---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, June 27, 2017 3:43 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State request

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Unit Chief | Policy Unit | Policy, Planning, and Records Management Division | Mission Support  
Homeland Security Investigations | U.S. Immigration and Customs Enforcement | DHS  
500 12th Street S.W. (b)(6); (b)(7)(C) Washington, D.C. 20536  
Office: (202) 732 (b)(6); (b)(7)(C) Email: (b)(6); (b)(7)(C)

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---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Tuesday, June 27, 2017 1:52 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** WV Secretary of State request

UC (b)(6); (b)(7)(C)

Greetings from Domestic Ops, I hope all is well. I've been advised that you may be a good POC to address the inquiry below from RAC (b)(6); (b)(7)(C) (cc'd). Please advise how best to proceed.

Thank you in advance for your assistance,

(b)(6); (b)(7)(C)

Operations Manager  
Domestic Operations

O: 202-732-  
C: 202-498-

(b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)

**Sent:** Friday, June 23, 2017 12:54 PM

**To:** (b)(6); (b)(7)(C)

**Subject:** WV Secretary of State request

Greeting (b)(6); (b)(7)(C)

(b)(5); (b)(6); (b)(7)(C); (b)(7)(E)

[Redacted content]

(b)(6); (b)(7)(C)

Deputy Secretary of State –  
Chief Legal Counsel  
West Virginia Secretary of State  
State Capitol Building  
Charleston, WV 25305  
304-558-  
304-558-0900 (Fax)



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(b)(6); (b)(7)(C)

U.S. Department of Homeland Security  
Homeland Security Investigations  
Resident Agent in Charge  
Charleston, WV

304-347-  
703-898-

(b)(6); (b)(7)(C)





Page 330

Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 23 Jun 2017 09:13:11 -0400  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State Request  
**Attachments:** ES WV Request for Assistance.docx, RE: test

(b)(6); (b)(7)(C)

Please see the email string below and attached Executive Summary regarding a WV Secretary of State request for ICE assistance to investigate voter fraud. Please call me after you have had an opportunity to review.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Assistant Special Agent in Charge  
Homeland Security Investigations – Pittsburgh  
3000 Sidney Street, (b)(6); (b)(7)(C)  
Pittsburgh, PA 15203  
(412) 432-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, June 23, 2017 9:07 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: WV Secretary of State Request

(b)(6); (b)(7)(C)

Please see the attached.

The POC is:

(b)(6); (b)(7)(C)

Deputy Secretary of State –  
Chief Legal Counsel  
West Virginia Secretary of State  
State Capitol Building  
Charleston, WV 25305  
cell 304-419-(b)(6); (b)(7)(C)  
304-558-(b)(6); (b)(7)(C)  
304-558-0900 (Fax)

I spoke to him on 6/21 about it. His office is formulating an approach to vetting their voter registration to detect any illicit voting in the state. To my knowledge, they have not yet opened a formal investigation into this matter.

Thanks,

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, June 23, 2017 8:55 AM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: WV Secretary of State Request

(b)(6); (b)(7)(C)

Do you have or can you get the Executive Summary referenced in the string below? The email string has very limited info.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Assistant Special Agent in Charge  
Homeland Security Investigations – Pittsburgh  
3000 Sidney Street, (b)(6); (b)(7)(C)  
Pittsburgh, PA 15203  
(412) 432 (b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, June 23, 2017 8:31 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: WV Secretary of State Request

Good morning,

I will refer this to ASAC (b)(6); (b)(7)(C) who oversees the Pittsburgh and Charleston Offices.

Thanks,

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, June 23, 2017 8:26 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State Request

(b)(6); (b)(7)(C)

Good morning! Please refer this to HSI (see below). We can assist them if they choose to pursue.

Thank you,

(b)(6); (b)(7)(C)

---

**From:** Rivera, David D  
**Sent:** Thursday, June 22, 2017 5:56 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** [Redacted]  
**Subject:** FW: WV Secretary of State Request

(b)(6); (b)(7)(C)

Field Ops concurs. Thanks.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(a) Deputy Assistant Director  
Domestic Operations, Eastern Operations

---

**From:** Asher, Nathalie R  
**Sent:** Thursday, June 22, 2017 5:54 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C) Asher, Nathalie R  
**Subject:** RE: WV Secretary of State Request

Agreed – this is HSI’s lane.

Thx,

NRA\_

---

**From:** Rivera, David D  
**Sent:** Thursday, June 22, 2017 5:46 PM  
**To:** Asher, Nathalie R  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State Request

FYI, on the below West Virginia Secretary of State request for ICE ERO cooperation in a state voter fraud review. Due to the amount of resources this could take, I concur with deferring to HSI.

Thanks.

(b)(6); (b)(7)(C)

(a) Deputy Assistant Director  
Domestic Operations, Eastern Operations

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, June 22, 2017 4:34 PM  
**To:** Rivera, David D  
**Subject:** FW: WV Secretary of State Request

Dave,

Here is the ES that acting FOD (b)(6); (b)(7)(C) mentions below.

(b)(6); (b)(7)(C)

Unit Chief  
Domestic Operations Division - East  
HQ ERO  
500 12th Street, SW.  
Washington, DC. 20536  
202-732-(b)(6); (b)(7)(C)  
202-271-(b)(6); (b)(7)(C)

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---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, June 22, 2017 3:47 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: WV Secretary of State Request

(b)(6); (b)(7)(C) here is the ES ERO Philadelphia attempted to send forward earlier.

Sincerely,

(b)(6); (b)(7)(C)

Domestic Operations  
202-732-(b)(6); (b)(7)(C) / 202-500-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, June 22, 2017 2:32 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: WV Secretary of State Request

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, June 22, 2017 1:01 PM  
**To:** Rivera, David D  
**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** WV Secretary of State Request

Dave,  
Good afternoon!

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wed, 21 Jun 2017 20:17:03 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: test

My cell 304-419 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)  
Deputy Secretary of State –  
Chief Legal Counsel  
West Virginia Secretary of State  
State Capitol Building  
Charleston, WV 25305  
304-558 (b)(6); (b)(7)(C)  
304-558-0900 (Fax)



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**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, June 21, 2017 4:16 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** test

(b)(6); (b)(7)(C)  
Assistant Field Office Director  
ICE/ERO  
Pittsburgh, PA  
(215) 783 (b)(6); (b)(7)(C)  
(412) 432 (b)(6); (b)(7)(C)



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(b)(6) ; (b)(7)(C) ; (b)(7)(E)

of the Freedom of Information and Privacy Act

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Withheld pursuant to exemption

(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 340

Withheld pursuant to exemption

(b)(7)(E)

of the Freedom of Information and Privacy Act



SCR

Title III

CUC

IPAS

SFCF

ICEF

**DATE:** July 23, 2017

**OFFICE:** HSI Las Vegas

**DIVISION/GROUP:** (b)(7)(E)

**CASE NAME:** Allegations of Voter Fraud In Nevada

**CASE NUMBER:** (b)(7)(E)

**CASE AGENT:** SA (b)(6); (b)(7)(C)

**OVERVIEW:**

In May 2017, HSI Las Vegas was contacted by the Nevada Secretary of State Office (NSSO) requesting assistance with an alleged voter fraud investigation. It is alleged that non-U.S. Citizens voted in the 2016 United States Presidential Election. HSI Las Vegas was requested to verify and/or determine the immigration status of the names provided by the NSSO.

**DETAILS OF INVESTIGATION:**

(b)(7)(E)



SCR

Title III

CUC

IPAS

SFCF

ICEF

(b)(7)(E)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Mon, 24 Jul 2017 18:14:50 -0400  
**To:** Benner, Derek N  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Confidential Criminal Investigation Re: Potential Voter Fraud  
**Attachments:** ES HSI Las Vegas- Allegations of Voter Fraud In Nevada.docx, Ex Summary (Voters Fraud NC).docx

Hi Mr. Benner;

Evening sir.

As requested, attached and pasted below is the ES from HSI Las Vegas on the Nevada voter fraud batch query request. Also attached is an ES from HSI Raleigh, which is more of the model for working these types of cases as the State of North Carolina made a substantial effort to identify individuals by sending letters requesting proof of voting eligibility, which significantly reduced the pool of suspects.

Tatum

**DATE:** July 23, 2017  
**OFFICE:** HSI Las Vegas  
**DIVISION/GROUP:** (b)(7)(E)  
**CASE NAME:** Allegations of Voter Fraud In Nevada  
**CASE NUMBER:** (b)(7)(E)  
**CASE AGENT:** SA (b)(6); (b)(7)(C)

**OVERVIEW:**

In May 2017, HSI Las Vegas was contacted by the Nevada Secretary of State Office (NSSO) requesting assistance with an alleged voter fraud investigation. It is alleged that non-U.S. Citizens voted in the 2016 United States Presidential Election. HSI Las Vegas was requested to verify and/or determine the immigration status of the names provided by the NSSO.

**DETAILS OF INVESTIGATION:**

(b)(7)(E)

(b)(7)(E)

---

**From:** Benner, Derek N  
**Sent:** Sunday, July 23, 2017 2:46 PM  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Confidential Criminal Investigation Re: Potential Voter Fraud

(b)(6); (b)(7)(C)

do we have an ES on this?

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Sunday, Jul 23, 2017, 2:24 PM  
**To:** Benner, Derek N (b)(6); (b)(7)(C)  
**Subject:** FW: Confidential Criminal Investigation Re: Potential Voter Fraud

Derek:

Take a look. Does this one belong to HSI?

Tom

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Sunday, July 23, 2017 1:14 PM  
**To:** (b)(6); (b)(7)(C) Blank, Thomas  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Confidential Criminal Investigation Re: Potential Voter Fraud

(b)(6);  
(b)(7)(C) and Tom,



SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

**DATE:** July 24, 2017

**OFFICE:** SAC Atlanta

**DIVISION/GROUP:** RAC Raleigh

**CASE NAME:** Voters' Fraud: North Carolina

**CASE NUMBER:** (b)(7)(E)

**CASE AGENT:** (b)(6); (b)(7)(C)

**OVERVIEW:**

This investigation involves several individuals in North Carolina found to have illegally cast votes during the 2016 general or primary elections. These voters, all believed to be non-United States citizens, actively participated in the Presidential Elections of 2016. The North Carolina Board of Elections (NCBOE) identified 136 individuals believe to have unlawfully registered to vote and participated in the 2016 elections.

**DETAILS OF INVESTIGATION:**

(b)(7)(E)





SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

(b)(7)(E)

**ANTICIPATED ACTIVITY:**

(b)(7)(E)





SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

**DATE:** September 6, 2018

**OFFICE:** SAC Atlanta

**DIVISION/GROUP:** RAC Raleigh

**CASE NAME:** Voters' Fraud; North Carolina

**CASE NUMBER:** (b)(7)(E)

**CASE AGENT:** (b)(6); (b)(7)(C)

**OVERVIEW:**

This investigation was initiated on November 8, 2016, and involves more than 90 individuals in North Carolina found to have illegally cast votes during the 2016 general or primary elections. These voters, all believed to be not United States Citizens (USC), actively participated in the Presidential Elections of 2016. The North Carolina Board of Elections (NC BOE) identified approximately 700 potentially not USC who are the voter rolls and registered to vote in NC. Out of these 700 not USC registered voters, 136 of them voted in the 2016 elections. The scope of this investigation currently only concentrates on the 136 voters who cast votes in the 2016 elections. In addition, it should be noted that HSI Raleigh did not have access to the NC BOE databases and any information was accumulated and provided solely by NC BOE.

**DETAILS OF INVESTIGATION:**

(b)(6); (b)(7)(C); (b)(7)(E)



SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

(b)(6); (b)(7)(C); (b)(7)(E)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thu, 6 Sep 2018 15:15:27 +0000  
**To:** Benner, Derek N  
**Subject:** FW: House Approps Inquiry: Voting Records  
**Attachments:** HSI Raleigh - Voters' Fraud NC ES.9.5.2018Ops.docx

Are you good with the paragraph below?

(b)(6); (b)(7)(C)

Acting Chief of Staff  
ICE-Homeland Security Investigations  
Cell- (347) 992-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Date:** Thursday, Sep 06, 2018, 8:10 AM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** RE: House Approps Inquiry: Voting Records

(b)(6); (b)(7)(C)

Attached is the most current ES on this one. I'm pasting below a section from the ES that relates to the question behind this tasking:

(b)(5)

Let us know if there are any Q's.

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Wednesday, September 5, 2018 6:53 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** Benner, Derek N (b)(6); (b)(7)(C)  
**Subject:** FW: House Approps Inquiry: Voting Records

Here's another one. I know this is an ongoing investigation that started from NC Election board requesting our help.

(b)(6); (b)(7)(C)

Acting Chief of Staff  
ICE-Homeland Security Investigations  
Cell- (347) 992-(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)

**Date:** Wednesday, Sep 05, 2018, 4:33 PM

**To:** HSI Tasking 2 (b)(7)(E) (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** House Approps Inquiry: Voting Records

HSI,

Received the below inquiry from the House Appropriations Staff today. The Minority Staff is requesting why HSI is requesting voting records in NC per the below news article link. Request HSI response by noon tomorrow. Thank you.

(b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C)

**Sent:** Wednesday, September 05, 2018 4:10 PM

**To:** (b)(6); (b)(7)(C)

**Cc:** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

**Subject:** voting records

(b)(6); (b)(7)(C) - can you clarify why HSI requesting voting records from a number of NC counties? Is this related to the transfer of responsibilities from Election Integrity Commission to DHS after the former was disbanded?

<https://www.newsobserver.com/news/politics-government/article217846725.html>

(b)(6); (b)(7)(C)

Minority Staff  
Subcommittee on Homeland Security  
House Appropriations Committee  
1016 LHOB  
202-226-(b)(6); (b)(7)(C)



SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

**DATE:** August 22, 2018  
**OFFICE:** SAC Atlanta  
**DIVISION/GROUP:** RAC Raleigh  
**CASE NAME:** Voters' Fraud; North Carolina  
**CASE NUMBER:** (b)(7)(E)  
**CASE AGENT:** (b)(6); (b)(7)(C)

**OVERVIEW:**

This investigation was initiated on November 8, 2016, and involves more than 90 individuals in North Carolina found to have illegally cast votes during the 2016 general or primary elections. These voters, all believed to not be United States Citizens (USC), actively participated in the Presidential Elections of 2016. The North Carolina Board of Elections (NC BOE) identified approximately 700 probable non-USC who are registered to vote in NC. Out of these 700 non-USC registered voters, 136 of them voted in the 2016 elections. The scope of this investigation is currently focused on the 136 voters who cast votes in the 2016 elections. In addition, it should be noted that HSI Raleigh did not have access to the NC BOE databases and all information was collected and provided solely by NC BOE.

**DETAILS OF INVESTIGATION:**

(b)(6); (b)(7)(C); (b)(7)(E)



SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

(b)(7)(E)



## ICE Significant Incident Report

Submitted Date and Time of Report: 8/24/2018 1018 EST

Incident Date: 8/24/2018	Incident Time: 1200	Incident Location:
ICE Component: Homeland Security Investigations	Division: Domestic Operations Division	Area: Operations Southeast
Case Number: (b)(7)(E)	Office: RA - RALEIGH, NC - RAC	Lead Agency: B - DHS / ICE
SEN Incident Number: (b)(7)(E)	Initial/Follow-Up: Follow-Up	Event Status: Routine
Related SEN Number:	Related Case Number: ----RA-	SEACATS Number:
Intel Number:	ENFORCE Number:	

(b)(7)(E)

Principal Subject: Person

Date of Birth: (b)(6); (b)(7)(C)

Last Name: (b)(6); (b)(7)(C)

Country of Birth: Guyana

First Name: (b)(6); (b)(7)(C)

Citizenship: Guyana

Alien ID:

### Narrative

**Report Title: Eighteen (18) foreign nationals, one (1) US citizen arrested for Voter Fraud**

On August 22-23, 2018, HSI Raleigh, with the assistance of ERO Raleigh and HSI Wilmington, arrested 18 people for voter fraud and 1 US Citizen for aiding and abetting in voter fraud. All 19 people were released after initial appearances in the Eastern District of North Carolina.

BACKGROUND:

On July 31, 2018, the Grand Jury in the Eastern District of North Carolina (EDNC) returned felony indictments on twelve (12) targets.

On August 16, 2018, in the EDNC District Court Judge Gates issued misdemeanor arrest warrants for eleven (11) targets.

Total arrest warrants issued by the Federal Court were twenty three (23).

On August 22, 2018, HSI Raleigh and ERO Raleigh arrested eleven (11) targets listed below by name, age, country of citizenship.

(b)(6); (b)(7)(C)

(b)(7)(E)

(b)(6); (b)(7)(C)

On August 23, 2018, HSI Raleigh, ERO Raleigh, and HSI Wilmington arrested the eight (8) targets.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C); (b)(7)(E)

This report has been reviewed and approved by RAC (b)(6); (b)(7)(C)

**Violations of Law:** Title 18 USC 1015 - False statements regarding citizenship  
 Title 18 USC 1546 - Fraud and misuse of visas, permits and other documents  
 Title 18 USC 611(a) - Voting by aliens

**Action Taken:**

**Other Agencies Notified:**

Name	Agency	Phone	Date	Time
none				

**Injuries:** Injuries (Names and Extent of Injury):  
**Fatalities:**  
**Damage:**

**Locations:**

Type	Address	City	State	Zip
Business	HSI Raleigh	car	North Carolina	27513

**Reported to ICE Operations Center via Phone:**

**Public Affairs Notified:** Yes

**Officer Notified:** (b)(6); (b)(7)(C) **Date:** 8/22/2018 **Time:** 1200

**Comments:**

**Reported By:** (b)(6); (b)(7)(C) **Phone:** 919-677-(b)(6); (b)(7)(C) **Cell/Pager:** 919-696-(b)(6); (b)(7)(C)  
**Supervisor:** (b)(6); (b)(7)(C) **Phone:** 704-679-(b)(6); (b)(7)(C) **Cell/Pager:** 404-227-(b)(6); (b)(7)(C)

**From:** JIOC-ICE  
**Sent:** Sat, 25 Aug 2018 00:18:33 +0000  
**To:** #HSI EAD FRONT OFFICE;#HSI CHIEFS OF STAFF;#ERO HQ Front Office;#ERO CHIEFS OF STAFF;#ICE-HSI-Intel\_ExecStaff;#ICE-HSI-Intel\_Analysis\_Leadership;#ICE-HSI-INTEL\_Chief Intel Officers;#HSI Primary SACS;#HSI Deputy SACS;#HSI Heads-Up;#HSI Deputy Assistant Directors  
**Cc:** JIOC-ICE;#ICE JIOC Management  
**Subject:** (U//FOUO) JIOC FYSA: (Correction) Heads Up: 18 Apprehended and 1 Arrest for voter fraud - HSI Raleigh - 24 August 2018  
**Attachments:** HSI Raleigh - Voters' Fraud NC ES.DOCX, SIR Voter Fraud#2.pdf

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)



SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

**DATE:** August 22, 2018  
**OFFICE:** SAC Atlanta  
**DIVISION/GROUP:** RAC Raleigh  
**CASE NAME:** Voters' Fraud: North Carolina  
**CASE NUMBER:** (b)(7)(E)  
**CASE AGENT:** (b)(6); (b)(7)(C)

**OVERVIEW:**

This investigation was initiated on November 8, 2016, and involves more than 90 individuals in North Carolina found to have illegally cast votes during the 2016 general or primary elections. These voters, all believed to not be United States Citizens (USC), actively participated in the Presidential Elections of 2016. The North Carolina Board of Elections (NC BOE) identified approximately 700 probable non-USC who are registered to vote in NC. Out of these 700 non-USC registered voters, 136 of them voted in the 2016 elections. The scope of this investigation is currently focused on the 136 voters who cast votes in the 2016 elections. In addition, it should be noted that HSI Raleigh did not have access to the NC BOE databases and all information was collected and provided solely by NC BOE.

**DETAILS OF INVESTIGATION:**

(b)(6); (b)(7)(C); (b)(7)(E)



SCR;  Title III;  CUC;  Major Case/Special Ops Funding;

(b)(7)(E)

**From:** (b)(6); (b)(7)(C)  
**Sent:** Fri, 24 Aug 2018 19:52:03 +0000  
**To:** Albence, Matthew; (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C) Benner, Derek N  
**Subject:** RE: Fwd: NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION

Thank you very much sir. HSI Raleigh and their DBFTF did a great job leading the way!!

(b)(6); (b)(7)(C)

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**From:** Albence, Matthew (b)(6); (b)(7)(C)  
**Date:** Friday, Aug 24, 2018, 15:46  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Fwd: NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION

Great work all!

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Friday, Aug 24, 2018, 2:41 PM  
**To:** Vitiello, Ronald D (b)(6); (b)(7)(C) Albence, Matthew  
(b)(6); (b)(7)(C) Asher, Nathalie R (b)(6); (b)(7)(C) Benner, Derek N  
(b)(6); (b)(7)(C)  
**Cc:** Short, Tracy (b)(6); (b)(7)(C) Davis, Mike P (b)(6); (b)(7)(C)  
**Subject:** Fwd: NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION

Thanks for your team's hard work on this.

(b)(6); (b)(7)(C)

Counselor to the Attorney General  
U.S. Department of Justice

Begin forwarded message:

**From:** USDOJ-Office of Public Affairs <[USDOJ-OfficeofPublicAffairs@public.govdelivery.com](mailto:USDOJ-OfficeofPublicAffairs@public.govdelivery.com)>  
**Date:** August 24, 2018 at 2:36:41 PM EDT  
**To:** (b)(6); (b)(7)(C)  
**Subject:** NINETEEN FOREIGN NATIONALS CHARGED FOR VOTING IN 2016 ELECTION  
**Reply-To:** <[USDOJ-OfficeofPublicAffairs@public.govdelivery.com](mailto:USDOJ-OfficeofPublicAffairs@public.govdelivery.com)>

**From:** Edge, Peter T  
**Sent:** Thu, 2 Mar 2017 10:45:48 -0500  
**To:** ICE.Scheduler  
**Subject:** Accepted: Election Integrity Commission





High Profile FOIA Weekly Report

October 19, 2017 – October 25, 2017

**Proactively Posted Records (Posted to the FOIA Library on ICE.gov)**

*All proactive disclosures can be found in the ICE FOIA Library [here](#).*

- On October 23, 2017, FOIA posted to the ICE FOIA Library the San Bernardino Hold Room-June 13-14, 2017 report (11 pages) and the South Texas ICE Processing Center-August 8-10, 2017 report (12 pages) to the PREA Audit Reports menu. The records were cleared by the Deputy FOIA Officer prior to posting.

**New Freedom of Information Act Requests<sup>1</sup>**

Operation Safe Cities

- On September 28, 2017, **Zack Kopplin**, a representative with the **Government Accountability Project** in New Orleans, Louisiana, requested any and all documents concerning talking points, blogs and press releases concerning 450 arrests as part of Operation Safe Cities released on 9/28/17. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-03039)
- On September 29, 2017, **Jessica Fernandez**, a reporter with **Univision Chicago** in Chicago, Illinois, requested a list of all 30 individuals arrested in Cook County, Illinois during operation Safe City categorized by, Name, Address, Alien Number, Country of origin, Immigration violation. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-02680)

Enforcement

- On October 02, 2017, **Seth Freed Wessler**, a representative with **Schuster Institute for Investigative Journalism** in Brooklyn, New York, requested data on Final Orders and Removals of Aliens claiming to have U.S. citizen children. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-02612)
- On September 29, 2017, **Benjamin Kerensa**, a blogger and freelance reporter in Portland, Oregon, requested copies of: 1. Any and all documents, emails, memorandums surrounding planning for "sanctuary city" raids in Portland Oregon during the during the month of September 2017; 2. Any and all documents, emails, memorandums surrounding specific individuals to be apprehended during "sanctuary city" raids in Portland Oregon during the month of September 2017; 3. A listing of all individuals apprehended and reason why they were specifically targeted (i.e. criminal charges) during the "sanctuary city" raids in Portland Oregon during the month of September 2017; 4. A listing of any ICE agents or other federal

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<sup>1</sup> The date of the request reflects when the request was submitted to FOIA.



## U.S. Immigration and Customs Enforcement

Office of Information Governance & Privacy  
FOIA Division

agency agents their names, titles, team, unit information that participated in the "sanctuary city" raids in Portland Oregon during the month of September 2017; 5. Any communication (email, written etc.) between ICE or DHS and any other federal, state or local law enforcement agencies regarding the "sanctuary city" raids in Portland Oregon during the month of September 2017. This FOIA request has been received and is assigned to a FOIA analyst for processing. Both ERO and HSI conducted searches and produced no record responses. (Case Number ICE 2018-ICFO-02672)

### Detention

- On September 29, 2017, **Caitilin Hall**, a representative with the **Civil Rights Education and Enforcement Center (CRE)** in Denver, Colorado, requested information regarding the Etowah County Detention Center. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-03033)
- On October 02, 2017, **Arek Sarkissian**, a reporter with **Naples Daily News/USA Today** in Tallahassee, Florida, requested copies of information on a contract ICE maintains for a 30-bed mental health unit inside the Krome Service Processing Center in Miami. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-02664)
- On October 02, 2017, **Valerie Gonzalez**, a reporter with **KRGV-TV** in Weslaco, Texas, requested a copy of the most recent policy used by ICE related to the detention length of time for pregnant immigrants at Texas detention facilities. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-03127)

### VOICE

- On October 16, 2017, **Matthew Taylor**, a blogger in Chicago, Illinois, requested copies of all records of communication between Barbara Gonzalez, Acting Director of the VOICE Office, and Jon Feere, of DHS, dating December 1, 2016 to October 16, 2017. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-03157)
- On October 03, 2017, **Jennifer Wadsworth**, a reporter with **Metro News** in San Jose, California, requested copies of all call logs associated with the VOICE hotline, including information about location of reporting party and summary of the content of each call. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01907)
- On October 10, 2017, **Chris Hamby**, a reporter with **BuzzFeed News** in Washington, D.C., requested all copies of records describing the interaction between ICE community relations officers assigned to the VOICE program and victims or family members. This request includes, but is not limited to, materials such as written reports, call logs or similar records, and written communications, whether hard-copy or electronic. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01910)



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- On October 06, 2017, **Matthew Hickey**, a reporter with **Harper's Magazine** in New York, New York, requested copies of all call log for the VOICE program through ICE. Call logs dating from beginning of VOICE program to October 6, 2017. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01913)
- On October 09, 2017, **Sarah Plake**, a reporter with **KSHB-TV** in Kansas City, Missouri, requested copies of spreadsheets and logs of all incoming calls to ICE's VOICE Office from April 26, 2017 to May 10, 2017, along with training materials for VOICE hotline operators. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01917)
- On October 13, 2017, **Miranda Keating**, a representative with **Right Wing Watch** in Washington, D.C., requested copies of all communications, including written correspondence, logs or notes of calls, and logs or notes of meetings between Maria Espinoza or other representatives of The Remembrance Project; and ICE Acting Director Thomas Homan, Homeland Security Secretary John Kelly, VOICE Acting Director Barbara Gonzalez, or any other employee of DHS or ICE from January 20, 2017 to October 13, 2017. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01919)
- On October 04, 2017, **Fernando Alfonso III**, a reporter with the **Houston Chronicle Media Group** in Houston, Texas, requested copies of all data pertaining to the VOICE hotline. Specifically, an Excel file containing the times, locations, and overview of all calls placed to the VOICE hotline from Texas from April 26, 2017 – October 2, 2017. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01921)
- On October 05, 2017, **Austin Sanders**, a freelance journalist in Austin, Texas, requested copies of documentation relating to the VOICE hot line established by Executive Order 13768 on January 25, 2017; call logs of those who called the hotline (1-855-48-VOICE) with as much identifying information as is publicly available; materials created by ICE in training and educating employees on the purpose and function of VOICE. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01925)
- On October 04, 2017, **Katie Shepherd**, a reporter with **Willamette Week** in Portland, Oregon, requested copies of logs of the calls to the VOICE hotline made between April 26, 2017 and October 3, 2017. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-01929)

### Other

- On October 01, 2017, **Jessica Husman**, a reporter with **ProPublica** in New York, New York, requested a series of emails from DHS/ICE officials (specifically ERO, OPLA, and the Front Office) regarding the Presidential Advisory Commission on Election Integrity commission. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-02562)



## U.S. Immigration and Customs Enforcement

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FOIA Division

- On September 27, 2017, **Robin Urevich**, a representative with **MuckRock** in Somerville, Massachusetts, requested the detainee death reports for 17 named individuals who passed away in ICE custody. This FOIA request has been received and is in process. No responsive records have been gathered or released. (Case Number ICE 2018-ICFO-03113)
- On October 23, 2017, U.S. DOJ sent records for consultation with ICE related to a request submitted by **C. Ryan Barber**, a representative with the **National Law Journal** in Washington, D.C., for e-mails or records that refer to @realDonaldTrump or @POTUS. The request is assigned to a FOIA analyst for processing of the records. (Case Number ICE 2018-ICCO-00005)
- On August 14, 2017, USCIS referred ICE records pertaining to a request submitted on August 26, 2016 by **Jesse Aloe**, a reporter with the **Burlington Free Press** in Burlington, Vermont, for records pertaining to the EB-5 program; any electronic correspondence between USCIS and representatives of the Vermont EB-5 Regional Center; etc. The request is assigned to a FOIA analyst for processing of the records. (Case Number ICE 2018-ICFO-02696)
- On August 14, 2017, USCIS referred to ICE records pertaining to a request submitted on August 22, 2016, **David Bixenspan**, a freelance reporter in Long Beach, New York, related to a request for records pertaining to Hector Solano Segura, a.k.a. Hector Garza, a professional wrestler. The request is assigned to a FOIA analyst for processing of the record. (Case Number ICE 2018-ICFO-02687)

### Freedom of Information Act Releases

- FOIA will release to **Deborah Sontag**, a journalist working with the **Marshall Project** in Brooklyn, New York, 19 pages of records pertaining to the 248 arrests made in Pennsylvania, West Virginia, and Delaware between February 27 and March 2017. Portions of the release will be withheld pursuant to Exemptions 5, 6, 7 (C), and 7(E) of the Freedom of Information Act. (Case Number ICE 2017-ICFO-31458)

**From:** Edge, Peter T  
**Sent:** Tue, 9 Jan 2018 20:06:59 -0500  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

Thx

Office of the Executive Associate Director  
Homeland Security Investigations and the  
Senior Official Performing the Duties of the Deputy Director,  
U.S. Immigration and Customs Enforcement  
500 12th Street SW  
Washington, DC 20536  
202-732-(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 7:27 PM  
**To:** Edge, Peter T (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

fysa

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** Blank, Thomas (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 7:26 PM  
**To:** (b)(6); (b)(7)(C)  
**Cc:** #ICE  
DD STAFF <ICEDDSTAFF@ice.dhs.gov>, #ERO CHIEFS OF STAFF  
<EROCHIEFSOFSTAFF@ice.dhs.gov>, Albence, Matthew (b)(6); (b)(7)(C) Miller, Philip  
T (b)(6); (b)(7)(C)  
**Subject:** RE: Voter Integrity

Thanks vey much. We might as well do the ES's on each one since they are virtually certain to ask.

Sent with BlackBerry Work  
(www.blackberry.com)

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**From:** (b)(6); (b)(7)(C)  
**Date:** Tuesday, Jan 09, 2018, 7:20 PM  
**To:** Blank, Thomas (b)(6); (b)(7)(C)

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**Cc:** (b)(6); (b)(7)(C) #ICE  
DD STAFF <ICEDDSTAFF@ice.dhs.gov>, #ERO CHIEFS OF STAFF  
<EROCHIEFSOFSTAFF@ice.dhs.gov>, Albence, Matthew (b)(6); (b)(7)(C) Miller, Philip  
T (b)(6); (b)(7)(C)  
**Subject:** FW: Voter Integrity

There were 2 removals with a sustained charge related to voter fraud in FY17; one for 212(a)(10)(D) and one for 237(a)(6) of the INA.

There were no removals with those charges in FY15 and FY16.

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**From:** Blank, Thomas  
**Sent:** Tuesday, January 09, 2018 4:44 PM  
**To:** Albence, Matthew (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** Voter Integrity

Matt:

Tom was given one get back by S1 from the Voter Integrity call today. How many aliens, if any, have been removed for voter fraud under sections 1182 or 1227. I'd be surprised if there are any but we have been asked to check. I will let it to you to determine how far back to check.

Thanks,

Tom

U.S. Department of Homeland Security  
500 12<sup>th</sup> St., SW  
Washington, D.C. 20536



U.S. Immigration  
and Customs  
Enforcement

October 28, 2021

Danielle Lang  
Campaign Legal Center  
1411 K St. NW, Suite 1400  
Washington, DC 20005

**RE: ICE FOIA Case Number 2018-ICFO-16249**

Dear Ms. Lang:

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE), dated January 24, 2018. You have requested any and all documents - including draft and final memoranda, recommendations, legal opinions, policy advisories or evaluations, educational materials, and all correspondence and communications, including emails, letters, social media posts, and Twitter direct messages - within the following categories: 1. any documents to, from, or mentioning Kris Kobach; 2. any documents to, from, or mentioning the other commissioners (with the exception of Vice President Mike Pence): Hans von Spakovsky, J. Christian Adams, Connie Lawson, Bill Gardner, Matthew Dunlap, Ken Blackwell, Christy McCormick, David Dunn, Mark Rhodes, and Alan King; 3. any documents containing the following phrases: "vote fraud," "voter fraud," "voting fraud," "fraudulent voting," "fraudulent voter registration," "registration fraud," "improper voting," "improper voter registration," "alien voting," "alien voter registration," "illegal voting," "immigrant voting," "undocumented voting," "election fraud," "voter confidence," "voter integrity," or "election integrity"; and 4. any documents containing the phrase "Presidential Advisory Commission for Election Integrity," "PACEI," or "Election Integrity Commission" (Date Range for Record Search: From 5/11/2017 To 1/24/2018). ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Homeland Security Investigations (HSI), Office of the Principal Legal Advisor (OPLA), Enforcement and Removal Operations (ERO), Office of the Chief Information Officer (OCIO) and the ICE Directors Office for records responsive to your request produced 4 Excels and 363 pages that are responsive to your request. After review of those documents, I have determined that 100 pages will be withheld in full, and 29 pages will be released in their

entirety. Portions of 234 pages and 4 excel spreadsheets will be withheld pursuant to Exemptions of the FOIA as described below.

ICE has applied Exemption 5 to protect from disclosure intra-agency documents that contain the recommendations, opinions, and conclusions of agency employees. The disclosure of these communications would discourage the expression of candid opinions and inhibit the free and frank exchange of information and opinions among agency personnel on important agency decision-making by having a chilling effect on the agency's deliberative process.

**FOIA Exemption 5** protects from disclosure those inter- or intra-agency documents that are normally privileged in the civil discovery context. The three most frequently invoked privileges are the deliberative process privilege, the attorney work-product privilege, and the attorney-client privilege. After carefully reviewing the responsive documents, I have determined that portions of the responsive documents qualify for protection under the deliberative process privilege, the attorney-client privilege, and the attorney work-product privilege. The deliberative process privilege protects the integrity of the deliberative or decision-making processes within the agency by exempting from mandatory disclosure opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. The release of this internal information would discourage the expression of candid opinions and inhibit the free and frank exchange of information among agency personnel. The attorney work-product privilege protects documents and other memoranda prepared by an attorney in contemplation of litigation. The attorney-client privilege protects confidential communications between an attorney and his client relating to a legal matter for which the client has sought professional advice. It applies to facts divulged by a client to his attorney, and encompasses any opinions given by an attorney to his client based upon, and thus reflecting, those facts, as well as communications between attorneys that reflect client-supplied information. The attorney-client privilege is not limited to the context of litigation.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of DHS employees contained within the documents.

**FOIA Exemption 6** exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right to privacy. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

**FOIA Exemption 7(C)** protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that



identifies third parties in law enforcement records is ordinarily appropriate. As such, I have determined that the privacy interest in the identities of individuals in the records you have requested clearly outweigh any minimal public interest in disclosure of the information. Please note that any private interest you may have in that information does not factor into this determination.

ICE has applied FOIA Exemption 7(E) to protect from disclosure internal agency case numbers contained within the document.

**FOIA Exemption 7(E)** protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. I have determined that disclosure of certain law enforcement sensitive information contained within the responsive records could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public.

You have a right to appeal the above withholding determination. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter following the procedures outlined in the DHS FOIA regulations at 6 C.F.R. Part 5 § 5.8. You may submit your appeal electronically at [GILDFOIAAppeals@ice.dhs.gov](mailto:GILDFOIAAppeals@ice.dhs.gov) or via regular mail to:

U.S. Immigration and Customs Enforcement  
Office of the Principal Legal Advisor  
U.S. Department of Homeland Security  
500 12th Street, S.W., Mail Stop 5900  
Washington, D.C. 20536-5900

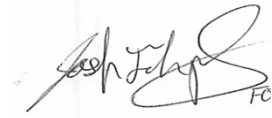
Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at [www.dhs.gov/foia](http://www.dhs.gov/foia).

Provisions of FOIA allow DHS to charge for processing fees, up to \$25, unless you seek a waiver of fees. In this instance, because the cost is below the \$25 minimum, there is no charge.

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and refer to FOIA case number **2018-ICFO-16249**. You may send an e-mail to [ice-foia@ice.dhs.gov](mailto:ice-foia@ice.dhs.gov), call toll free (866) 633-1182, or you may contact our FOIA Public Liaison, Fernando Pineiro, in the same manner. Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College

Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

A handwritten signature in black ink, appearing to read "Joshua J. Fahrnkopf". The signature is stylized and includes a small "FC" mark at the bottom right.

Joshua J. Fahrnkopf  
Supervisory Paralegal Specialist

Enclosure:363 pages; 4 Excels