From: Loiacono, Adam V
Sent: 23 Aug 2016 02:03:45 +0000
To: (b)(6);(b)(7)(C)
Subject: RE: DRAFT on Mr.(b)(6);(b)(7)(C
Attachments: Draft (b)(6);(b)(7)(C) Comprenensive Memorandum Master Final (clean) 82216.CBPOCC (AVL).docx

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

(b)(5)

Adam V. Loiacono
Chief – Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6);
Iphone: 202-500-
(b)(6);(b)(7)(C)

--- ATTORNEY/CLIENT PRIVILEGE --- ATTORNEY WORK PRODUCT ---
This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7).

From: (b)(6);(b)(7)(C)
Sent: Monday, August 22, 2016 9:47 PM
To: Loiacono, Adam V
Subject: RE: DRAFT on Mr.(b)(6);(b)(

I'll look now but I thought you might have already figured it out. You often are a step ahead of me.

(b)(6);(b)(7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(202) 344-(b)(6);(b)(7)(C) (office)
(202) 731-(b)(6);(b)(7)(C) (cell)

From: Loiacono, Adam V
Sent: Monday, August 22, 2016 9:37 PM
To: (b)(6);(b)(7)(C)
Subject: RE: DRAFT on Mr.(b)(6);(b)

I didn't review your comments, but I could not imagine that happening. I will review in the morning to see if (b)(pointed anything out. I can likely resolve it by email with you if there is anything.

Adam V. Loiacono

Chief – Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6)
Iphone: 202-500-(b)(6);(
(b)(6);(b)(7)(C)

--- ATTORNEY/CLIENT PRIVILEGE --- ATTORNEY WORK PRODUCT ---
This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7).

From: (b)(6);(b)(7)(C)
Sent: Monday, August 22, 2016 9:36 PM
To: Loiacono, Adam V
Subject: RE: DRAFT on Mr. (b)(6);(b)(7

Why in the world do we need a call? Did I mess up your equities?

From: (b)(6);(b)(7)(C)
Sent: Monday, August 22, 2016 6:19:47 PM
To: (b)(6);(b)(7)(C)
C (b)(6);(b)(7)(C) Loiacono, Adam V
Subject: RE: DRAFT on Mr. (b)(6);(b)(

Adding (b)(6) who should also be on the call.

11am works for me, but I need to wait for her to chime in on her availability.

Thanks,

Adam V. Loiacono
Chief – Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6);(
Iphone: 202-500-(b)(6)
(b)(6);(b)(7)(C)

--- ATTORNEY/CLIENT PRIVILEGE --- ATTORNEY WORK PRODUCT ---
This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7).

From: (b)(6);(b)(7)(C)
Sent: Monday, August 22, 2016 6:17 PM
To: (b)(6);(b)(7)(C) Loiacono, Adam V; (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: DRAFT on Mr. (b)(6);(b)

Hi all,

Can we have a quick chat tomorrow morning to resolve various issues relating to CBP comments? See Attached.

Would 11 am work for everyone?

Thanks,

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

From: Loiacono, Adam V
Sent: Monday, August 22, 2016 4:48 PM
To: (b)(6);(b)(7)(C)

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

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

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

Subject: RE: DRAFT on Mr. (b)(6);(b)(7)(C)

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

Thanks for the chance to review. Attached please find comments and proposed edits from OPLA.

Thanks,

Adam V. Loiacono
Chief – Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6);
Iphone: 202-500-(b)(6);(b)(7)(C)

--- ATTORNEY/CLIENT PRIVILEGE --- ATTORNEY WORK PRODUCT ---
This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7).

From: (b)(6);(b)(7)(C)
Sent: Friday, August 19, 2016 5:06 PM

To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Loiacono, Adam V; (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: DRAFT on Mr (b)(6);(b)(7)(C)

Good evening all,

First, thanks again for your input to the draft memorandum we circulated for review. After we incorporated your edits, we provided a copy to (b)(6), who reviewed the updated draft earlier this week and provided feedback. The attached draft incorporates his feedback, your earlier edits, plus a few interim edits we solicited from the Immigration and LCD teams earlier today.

Because our efforts to incorporate everyone's collective feedback required some fairly extensive redrafting/reorganizing in certain sections, we wanted to circulate this updated draft to give everyone the opportunity to take one final look at the memo. To that end, I've attached the current draft—if anyone has any edits or corrections to what should be this version of the document, I'd like to ask for them back **NLT COB Monday, August 22.** We'll fold any feedback we receive into the final version of the document.

In terms of the finalization process, (b)(6) will be out next week, but (b)(6) is going to ask (b)(to review and approve this memo (given the DHS Front Office's high level of interest in this issue and requests for a copy of the finalized legal memo). In order to expedite the process, (b)(will be reviewing this version concurrently, and the ultimate goal is to have the document signed and finalized by COB Tuesday, August 23.

Thanks again for all of your work on this document, and let me know if you have any questions.

(b)(6);(b)(7)(C)
Attorney Advisor, Operations and Enforcement Law Division
Office of the General Counsel
U.S. Department of Homeland Security
(b)(6);(b)(7)(C)
Office: 202-447-(b)(6);
Blackberry: 202-309-(b)(6);(b)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 4:55 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Loiacono, Adam V; (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: DRAFT on Mr. (b)(6);(b)(

Hi everyone,

As (b)(6) mentioned below, we combined the three documents into one large draft memorandum per (b)(6);(b)(request. This combined version is organized as follows:

Section I – extradition issues
Section II – departure prevention
Section III – removability
Section IV – conclusion

We'd like to ask that everyone review the draft document and provide edits by **COB Wednesday, August 10**. Our goal will be to consolidate the edits and get a draft to Joe and Steve by COB Thursday, August 11.

Although this is a very long memo, please note that much of it has already either been approved by (b)(6); or is currently with him for review, so in order to expedite the review process by cutting down the workload, here are the "new" sections that haven't been reviewed (or aren't being reviewed currently) by (b)(6);(b)(7)(C)

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

Thank you, and please let me know if you have any questions or if anyone spots any major issues with how we consolidated the three documents (major sections missing or out of context, etc.).

(b)(6);(b)(7)(C)
Attorney Advisor, Operations and Enforcement Law Division
Office of the General Counsel
U.S. Department of Homeland Security
(b)(6);(b)(7)(C)
Office: 202-447-(b)(6);(
Blackberry: 202-309-(b)(6);(

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 2:23 PM
To:
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Loiacono, Adam V; (b)(6);(b)(7)(C)

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

Subject: RE: DRAFT on Mr(b)(6);(b)

Ladies and Gentlemen,

(b)(6); wants to consolidate all of our legal advice to date into a single (b)(6) memo. We are in the process of consolidating all of the input and will send out a consolidated draft this afternoon. That way we can all work off of the same document and will greatly assist when we incorporate your edits. I have attached the other two (b)(6); memos for your reference, these will get added into the work that CBP did earlier.

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

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:24 PM
To: (b)(6);(b)(7)(C)
Cc (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Loiacono, Adam V (b)(6);(b)(7)(C)
Subject: DRAFT on Mr.(b)(6);(b)

Gentlemen,

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

If we had 5 more days we could make this tighter and would likely think of more arguments. So this is just a draft. But, in the interest of time, we thought it better to send you all our draft for everyone to have eyes on than to take more time making this perfect. It is likely others will see things that we missed. Also, there are a few places we highlighted in yellow for ICE. Some are for their thoughts, others because we're hopeful that ICE has already taken a position on these issues.

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

Please don't hesitate to reach out if there is more that we can do or assistance we can offer.

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

Page 767

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 768

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 769

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 770

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 771

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 772

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 773

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 774

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 775

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 776

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 777

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 778

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 779

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 780

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 781

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 782

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 783

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 784

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 785

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 786

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 787

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 788

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 789

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 790

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 791

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 792

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 793

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act