The following message is sent on behalf of Philip T. Miller, Assistant Director for Field Operations:

To: Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors

Subject: For Immediate Posting: Deferred Action for Parental Accountability (DAPA) and Expanded Deferred Action for Childhood Arrivals (DACA) Eligibility Flyers

On November 20, 2014, the President made an executive announcement outlining several areas where the Department of Homeland Security (DHS) will take action to increase border security, focus enforcement efforts, and ensure accountability in our immigration system. Pursuant to this announcement, the DHS Secretary detailed specific requirements that effect the operations of Enforcement and Removal Operations (ERO), to include: 1) a listing of revised removal priorities; 2) the extension of Deferred Action for parents; and 3) the expansion of eligibility for the Deferred Action for Childhood Arrivals (DACA) program.

In response to the Executive Action, ERO has produced two flyers. The first flyer, Deferred Action for Parental Accountability (DAPA), provides information regarding the revised DHS civil immigration enforcement priorities and extended availability of Deferred Action for parents of U.S. citizens and lawful permanent residents. The second flyer, Expanded Deferred Action for Childhood Arrivals (DACA) Eligibility, provides information regarding the expanded DACA eligibility requirements. Both flyers identify where members of the public and detainees can seek further information.

ERO Field Offices are directed to immediately print and post copies of both flyers (in both English and Spanish) in all ICE detention facilities. Postings should include areas where it will be accessible to detainees (housing areas, dining halls, law libraries, etc.). In addition, the flyers should be posted in areas within ERO Field Offices, such as processing areas and waiting rooms, where it will be easily visible to individuals interacting with ICE. The flyers may also be handed out in response to public inquiries. Public inquiries may also be directed to the ICE ERO Detention Reporting and Information Line (DRIL) at 1-888-351-4024. Live trained operators are available Monday through Friday (excluding holidays) from 8:00 a.m. to 8:00 p.m. (Eastern Time).

Questions or concerns regarding this broadcast should be addressed to ERO Custody Programs at [redacted].

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The following message is sent on behalf of Philip T. Miller, Assistant Director for Field Operations:

To: Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors

Subject: CORRECTION TO Update: Form-Fillable PDF Screening Tools for Deferred Action For Parental Accountability and Prosecutorial Discretion Under DACA Expansion
Please see the two attached documents with updated screening tools in Form-Fillable PDF format ready for **immediate distribution to your workforce:**

- ICE ERO Deferred Action for Parental Accountability Checklist (Corrected to permit full visibility of Priority 1, bullet 5)
- ICE ERO Prosecutorial Discretion Under DACA Expansion Checklist

These updated screening tools now include important information provided by DHS, including the definition of a “significant misdemeanor.” These screening tools along with the Secretary’s November 20, 2014 Executive Action memoranda, may now be accessed in the Field Operations, Domestic Operations shared documents area within SharePoint, in the “Executive Actions 2014 – Resources” folder. If you are unable to access this folder, please request access by sending an e-mail to the ERO Operations Center mailbox at

[XX]@BC.EROC

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This message is sent on behalf of (acting assistant director for field operations):

To: Field Office Directors and Deputy Field Office Directors

Subject: Deferred Action for Childhood Arrivals (DACA)
As you are all aware determinations concerning a person’s eligibility for DACA must be made on a daily basis. If an alien claims or appears to meet the requirements for DACA the Field Office will utilize the attached Prosecutorial Discretion checklist (no other checklist should be used) as an aid in determining their eligibility under the guidelines set forth in Secretary Napolitano’s June 15, 2012 memorandum entitled, “Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children”.

All checklists will be signed by a Supervisory Detention and Deportation Officer or higher and placed into the A-file. Please work with your local Office of Chief Counsel to address any questions or issues regarding qualifying factors for the exercise of prosecutorial discretion related to Deferred Action for Childhood Arrivals.

Questions regarding this tasking can be submitted to East Operations Acting Unit Chief at 202-732 or West Operations Unit Chief at 202-732.

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The following message is sent by Marc A. Rapp, Assistant Director for Law Enforcement Systems and Analysis Division with concurrence from Philip T. Miller, Assistant Director for Field Operations:

To: Field Office Directors, Deputy Field Office Directors and Assistant Field Office Directors.

Subject: Update – Documenting Use of Prosecutorial Discretion in ICE Systems Due to November 2014 Executive Actions

Distribution: All ERO Law Enforcement Officers and Agents
This is an update to the guidance issued on November 26, 2014. The ENFORCE Alien Removal Module (EARM) has been updated to reflect two new values (DACA and DAPA) as Detention Release Reasons. Please review this updated guidance to document the release of those aliens who appear to be eligible for deferred action using one of the appropriate detention release codes.

<table>
<thead>
<tr>
<th>Release Type</th>
<th>Release Code</th>
<th>Class</th>
<th>Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deferred Action for Childhood Arrivals</td>
<td>DACA</td>
<td>Those who came to the United States as children and fulfill the associated requirements</td>
<td>• Came to the United States under the age of 16;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Have continuously resided in the United States since January 1, 2010;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Were physically present in the United States on June 15, 2012, and at the time of making their deferred action request with USCIS;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Had no lawful status on June 15, 2012;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AND</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Have graduated from high school, obtained a general education development (GED) certificate, are an honorably discharged veteran of the Coast Guard or Armed Forces, are currently in elementary, junior high or middle school, or secondary school, or are enrolled in an education, literacy or career training program (including vocational training), or educational program assisting them to obtain a high school diploma or GED;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Have not been convicted of a felony offense, a significant misdemeanor offense, or 3 or more misdemeanor offenses; and</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Do not otherwise pose a threat to national security or public safety</td>
</tr>
<tr>
<td>Deferred Action for Parents of Americans and Lawful Permanent Residents</td>
<td>DAPA</td>
<td>Those who are parents of U.S. citizens and lawful permanent residents and fulfill the associated requirements</td>
<td>• Had a U.S. citizen or lawful permanent resident son or daughter on November 20, 2014;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Resided continuously in the United States since January 1, 2010;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Were physically present in the United States on November 20, 2014, and at the time of making their deferred action request with USCIS;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Did not have lawful immigration status on November 20, 2014;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• Are not a DHS enforcement priority; and</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• There are no other factors, in the exercise of discretion, that makes a grant of deferred action inappropriate</td>
</tr>
</tbody>
</table>
Note: Aliens currently in ICE custody who will be released due to the November 2014 Executive Actions will be released either on: an Order of Supervision, for those that have Final Orders of Removal, utilizing the I-220B; or, an Order of Recognizance for Aliens who are Pre-Final Order, utilizing the I-220A. These records will then be managed as a non-detained Alien with regards to reporting requirements.

This guidance and instruction is also posted on the ERO System Information page at [link]

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Subject: Update: Form-Fillable PDF Screening Tools for Prosecutorial Discretion Under DACA Expansion and Deferred Action for Parents of Americans and LPRs

Date: Monday, December 22, 2014 11:07:00 AM

Attachments: ICE ERO Prosecutorial Discretion Checklist_112514.pdf
ICE ERO Deferred Action for Parents of Americans and LPR Checklist Updated.pdf

Importance: High

The following message is sent on behalf of Philip T. Miller, Assistant Director for Field Operations:

To: Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors

Subject: Update: Form-Fillable PDF Screening Tools for Prosecutorial Discretion Under DACA Expansion and Deferred Action for Parents of Americans and LPRs
The two attached documents with updated screening tools in Form-Fillable PDF format are issued for immediate distribution to your workforce:

- ICE ERO Deferred Action for Parents of Americans and LPRs Checklist (Updated to reflect revised document title)

- ICE ERO Prosecutorial Discretion Under DACA Expansion Checklist

Please immediately begin using these updated forms and disregard prior versions.

These screening tools, along with the Secretary’s November 20, 2014 Executive Action memoranda, may also be accessed in the Field Operations, Domestic Operations shared documents area within SharePoint, in the “Executive Actions 2014 – Resources” folder. If you are unable to access this folder, please request access by sending an e-mail to the ERO Operations Center mailbox at [ERO Operations Center mailbox].

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I will explain on Monday. Not a big pull for us.

Any time between 4 and 5 is fine. I'm leaving at 5:45 tomorrow so I'd rather not start much later than 5.

I'm meeting with and, I think, some other ERO folks on the at 9. If you're free then and want to sit in, I assume won't mind.

Sent with BlackBerry Work (www.blackberry.com)

Deputy Chief, DCLD
ICE/OPLA
Ph. 802-872

Thank you. I could really benefit from a discussion. Tomorrow is pretty packed, can you do sometime after 4pm?

Sent with BlackBerry Work (www.blackberry.com)
Subject: DACA rescission suits in E.D.N.Y. and N.D. Cal.--short deadlines

I know that [REDACTED] previously asked you about documents related to the rescission of DACA, but as a result of a conference call today with DOJ we have some specific instructions on what to look for. At the request of [REDACTED] I'm sending a similar e-mail to [REDACTED]. Also, we learned tonight that [REDACTED] has identified [REDACTED] as one of the "key custodians of information relating to the rescission of DACA," along with his counterparts at USCIS and CBP.
I’m at the PCN this week, so I’m available to meet with you on Friday if you want to discuss this further. Or, my cell phone is 802-733-5133.

Thank you.

Deputy Chief, DCLD
ICE/OPLA
188 Harvest Lane
Williston, VT 05495
Ph. 802-872-5000

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Hi [Name],

Please note the 5:30pm deadline today. We are still waiting on responses from program offices, but want to be prepared with our input when they close out their task bar.

Thanks!

From: [Name]
Sent: Wednesday, September 27, 2017 12:05 PM
Subject: FYI from HQEXOPS: WH Principals Meeting on Immigration Strategy

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

ICE EXECUTIVE SECRETARY TASKINGS
Review & Comment
WH Principals Meeting on Immigration Strategy
Program-Level Clearance Required: SES

Tasking Assignments:

<table>
<thead>
<tr>
<th>Program Assignment</th>
<th>Program</th>
<th>Due Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lead Program</td>
<td>HSI Taskings</td>
<td>9/27/2017</td>
<td>NLT 3PM</td>
</tr>
<tr>
<td>Non-Lead Program</td>
<td>ERO Taskings</td>
<td>9/27/2017</td>
<td>NLT 2PM</td>
</tr>
<tr>
<td>Review</td>
<td>OPLA Taskings</td>
<td>9/27/2017</td>
<td>NLT 5PM</td>
</tr>
</tbody>
</table>

- 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 high level briefing document for [redacted] concerning Administration immigration strategy and rollout and provide comments via track changes.
- 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:

Meeting on the President’s immigration strategy and rollout – specifically to coordinate the implementation of the Administration’s immigration policy.

Attendees: [redacted]
Location: [redacted]
Event Date: Monday, October 2, 2017

Thank you,

[redacted]
Taskings Assistant
Executive Secretary Tasking
Office of the Director
U.S. Immigration and Customs Enforcement
(202) 732- [redacted]
Unclass: [redacted]
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: [redacted] R&G - [redacted] - WH Principals Meeting on Immigration Strategy
Folder Originator: DHS
Hi,

We have a quick project for you to work on today. I will stop by to discuss further, but it is regarding guidance on DACA. Information is linked here and below.

Thanks,

Memo from DHS on DACA Rescission
Statement from NY on DACA

We’ll get back to you today.

From: bxybystbx7xc
Sent: Wednesday, October 4, 2017 8:07 AM
To: bxbybystbx7xc
Cc: bxbybystbx7xc
Subject: FW: Morton memo
Thanks,

Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732
Iphone: 202-500

--- ATTORNEY/CLIENT PRIVILEGE --- ATTORNEY WORK PRODUCT ---
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Hi,

Thanks,

[Signatures]

From: 
Sent: Wednesday, October 4, 2017 8:07 AM
To: 
Cc: 
Subject: FW: Morton memo

Thanks,

Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732
--- ATTORNEY/CLIENT PRIVILEGE --- ATTORNEY WORK PRODUCT ---
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Thank you for the quick research and draft on this issue. FYSA below.
Hope this helps.

Thanks,
Hi,

As discussed, can you please review this one? It has a quick turn around.

Thanks!

From: [Email Address]
Sent: Thursday, September 21, 2017 12:03 PM

Subject: New task from HQEXOPS: R&C - Testimony Review # - PLCY/USCIS - DACA -

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

Due Date:
9/21/2017 2:00:00 PM

Instructions:

ICE EXECUTIVE SECRETARY TASKINGS

Review & Comment
Testimony Review # - PLCY/USCIS - DACA -

Program-Level Clearance Required: SES

Tasking Assignments:

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<tbody>
<tr>
<td>Lead Program</td>
<td>ERO Taskings</td>
<td>9/21/2017</td>
<td>NLT 3:30PM</td>
</tr>
<tr>
<td>Non-Lead Program</td>
<td>Policy Tasking</td>
<td>9/21/2017</td>
<td>NLT 2PM</td>
</tr>
<tr>
<td>Non-Lead Program</td>
<td>HSI Taskings</td>
<td>9/21/2017</td>
<td>NLT 2PM</td>
</tr>
<tr>
<td>Review</td>
<td>OCR Taskings</td>
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<td>NLT 5PM</td>
</tr>
<tr>
<td>Review</td>
<td>OPLA Taskings</td>
<td>9/21/2017</td>
<td>NLT 5PM</td>
</tr>
</tbody>
</table>

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- 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 document(s) and provide edits/comments via track changes.
- 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.

Thank you,

Taskings Assistant
Executive Secretary Tasking
Office of the Director
U.S. Immigration and Customs Enforcement
(202) 732-
Unclass:
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: R&C - Testimony Review # - PLCY/USCIS
Folder Originator: DHS
Due Date: 9/21/2017 2:00:00 PM
Workflow ID:
Folder Location:
Task ID:
Workflow Task:
Assignment ID:
Here is my first shot at edits.
I’m writing to follow-up my e-mail immediately below. We’re working with OPLA’s Knowledge Management Division to establish Sharepoint access, and will let you know when that’s in place.

With respect to my question in the Initial Disclosures part of the previous message about document categories, here’s the list that ERO compiled. If one or more of those items includes the types of documents your office has, please let me know. If you have additional types, we can add them to this list.

Thank you.

Deputy Chief, DCLD
ICE/OPLA
188 Harvest Lane
Williston, VT 05495
Ph. 802-872-3050

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Thank you for providing names. We’ve been occupied with other aspects of this task so far this morning (including a briefing of), but I wanted to get back to you with the
If you have any questions, please don’t hesitate to contact [redacted] and me. Currently we’re participating in OPLA’s weekly hot lit meeting, but we’re available afterward.

Thank you.

Deputy Chief, DOLD
ICE/OPLA
188 Harvest Lane
Williston, VT 05495
Ph. 802-872- [redacted]

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As discussed, the individuals who may have responsive records from OP (in addition to me) include We will work to gather our records. Please let us know how best to transmit.

Thanks,

From: [redacted]
Sent: Friday, September 29, 2017 5:20 PM
To: [redacted]
Cc: [redacted]
Subject: DACA rescission

Thanks for meeting with us this afternoon. The other who are working on this DACA short-deadline project are Acting Deputy Chief also are on our DACA team but next week they are busy with other deadlines so they probably won’t be doing any work on the immediate issue.

Deputy Chief, DCLD
ICE/OPLA
188 Harvest Lane
Williston, VT 05495
Ph. 802-872

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Thank you for providing names. We’ve been occupied with other aspects of this task so far this morning (including a briefing of ), but I wanted to get back to you with the latest news, including an “ask” in the section on initial disclosures.

If you have any questions, please don’t hesitate to contact and me. Currently we’re participating in OPLA’s weekly hot lit meeting, but we’re available afterward.

Thank you.
As discussed, the individuals who may have responsive records from OP (in addition to me) include We will work to gather our records. Please let us know how best to transmit.

Thanks,

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Thanks for meeting with us this afternoon. The other who are working on this DACA short-deadline project are Acting Deputy Chief also are on our DACA team but next week they are busy with other deadlines so they probably won’t be doing any work on the immediate issue.

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ICE/OPLA
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Williston, VT 05495
Ph. 802-872
USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC 552(b)(5), (b)(7).