

**Hunt, Jody (OAG)**

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**From:** Hunt, Jody (OAG)  
**Sent:** Friday, February 17, 2017 6:20 PM  
**To:** Williams, Toni (OAG)  
**Subject:** Fwd: FBI tasking  
**Attachments:** FBI\_Paper\_2-17-17.pdf; ATT00001.htm

Begin forwarded message:

**From:** "Gauhar, Tashina (ODAG)" <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)>  
**Date:** February 17, 2017 at 6:03:56 PM EST  
**To:** "Tucker, Rachael (OAG)" <[ratucker@jmd.usdoj.gov](mailto:ratucker@jmd.usdoj.gov)>, "Cutrona, Danielle (OAG) (JMD)" <[Danielle.Cutrona@usdoj.gov](mailto:Danielle.Cutrona@usdoj.gov)>, "Hunt, Jody (OAG)" <[johunt@jmd.usdoj.gov](mailto:johunt@jmd.usdoj.gov)>  
**Cc:** "Crowell, James (ODAG)" <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>  
**Subject:** FW: FBI tasking

Please see attached response from the FBI. We just received and FBI confirmed they are also sending to Gene at DHS.

FBI flagged two points for us:

(b)(5), (b)(7)(E) per FBI



Thanks,  
Tash

**Gauhar, Tashina (ODAG)**

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**From:** Gauhar, Tashina (ODAG)  
**Sent:** Friday, February 24, 2017 6:33 PM  
**To:** Gannon, Curtis E. (OLC)  
**Cc:** Crowell, James (ODAG); Hunt, Jody (OAG); Tucker, Rachael (OAG)  
**Subject:** Re: New Language

Let me check in on this and get back to you.

On Feb 24, 2017, at 6:30 PM, Gannon, Curtis E. (OLC) (b)(6) per OLC wrote:

Thanks. Tash (b) (5)  
(b) (5)

(b) (5)

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**From:** Gauhar, Tashina (ODAG)  
**Sent:** Friday, February 24, 2017 6:24 PM  
**To:** Gannon, Curtis E. (OLC) (b)(6) per OLC  
**Cc:** Crowell, James (ODAG) <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>  
**Subject:** Fwd: New Language

Hi Curtis - please see below from FBI.

Thanks.

Begin forwarded message:

**From:** "Rybicki, James E. (DO) (FBI)" (b)(7)(E) per FBI  
**Date:** February 24, 2017 at 5:17:42 PM EST  
**To:** "Gauhar, Tashina (ODAG) (JMD)" <[Tashina.Gauhar2@usdoj.gov](mailto:Tashina.Gauhar2@usdoj.gov)>  
**Subject:** Fwd: New Language

----- Original message -----  
**From:** (b)(6), (b)(7)(C), (b)(7)(E) per FBI  
**Date:** 2/24/17 5:12 PM (GMT-05:00)  
**To:** "Rybicki, James E. (DO) (FBI)" (b)(7)(E) per FBI

Subject: RE: New Language

(b) (5)

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

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Date: 2/24/17 4:19 PM (GMT-05:00)

To: "Rybicki, James E. (DO) (FBI)" <(b)(7)(E) per FBI

Subject: New Language

I'm going to ask Andy about this new language now.

(b)(5) per FBI

**Gannon, Curtis E. (OLC)**

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**From:** Gannon, Curtis E. (OLC)  
**Sent:** Saturday, February 25, 2017 2:45 PM  
**To:** Gauhar, Tashina (ODAG)  
**Cc:** Crowell, James (ODAG); Hunt, Jody (OAG); Tucker, Rachael (OAG)  
**Subject:** RE: New Language

Thanks, Tash (b) (5)  
(b) (5)

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**From:** Gauhar, Tashina (ODAG)  
**Sent:** Saturday, February 25, 2017 1:39 PM  
**To:** Gannon, Curtis E. (OLC) <(b)(6) per OLC>  
**Cc:** Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>; Hunt, Jody (OAG) <johunt@jmd.usdoj.gov>; Tucker, Rachael (OAG) <ratucker@jmd.usdoj.gov>  
**Subject:** Re: New Language

Thanks, Curtis. I went back to FBI and NSD with the suggested language below.

(b) (5)

Let me know if you need more on this. We can get folks on a call to discuss if helpful.

Thanks.

On Feb 24, 2017, at 6:30 PM, Gannon, Curtis E. (OLC) <(b)(6) per OLC> wrote:

Duplicative Material (Document ID: 0.7.1336.18671)

Hunt, Jody (OAG)

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**From:** Hunt, Jody (OAG)  
**Sent:** Friday, February 17, 2017 10:19 PM  
**To:** Gannon, Curtis E. (OLC); (b)(6) per OLC  
**Subject:** Fwd: FBI tasking  
**Attachments:** FBI\_Paper\_2-17-17.pdf; ATT00001.htm

Begin forwarded message:

**From:** "Gauhar, Tashina (ODAG)" <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)>  
**Date:** February 17, 2017 at 6:03:56 PM EST  
**To:** "Tucker, Rachael (OAG)" <[ratucker@jmd.usdoj.gov](mailto:ratucker@jmd.usdoj.gov)>, "Cutrona, Danielle (OAG) (JMD)" <[Danielle.Cutrona@usdoj.gov](mailto:Danielle.Cutrona@usdoj.gov)>, "Hunt, Jody (OAG)" <[johunt@jmd.usdoj.gov](mailto:johunt@jmd.usdoj.gov)>  
**Cc:** "Crowell, James (ODAG)" <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>  
**Subject:** FW: FBI tasking

Duplicative Material (Document ID: 0.7.1336.18486)





**Gauhar, Tashina (ODAG)**

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**From:** Gauhar, Tashina (ODAG)  
**Sent:** Friday, February 17, 2017 11:25 PM  
**To:** Tucker, Rachael (OAG)  
**Cc:** Crowell, James (ODAG)  
**Subject:** RE: bad news

I confirmed with the FBI: the 300 were identified as individuals who entered the US as refugees. When and how the investigation started may vary within that group. The bucket is identified as who entered under that status and became, at some point, the subject of a CT investigation.

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**From:** Tucker, Rachael (OAG)  
**Sent:** Friday, February 17, 2017 9:04 PM  
**To:** Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)>  
**Cc:** Crowell, James (ODAG) <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>  
**Subject:** Re: bad news

(b) (5)

On Feb 17, 2017, at 8:54 PM, Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)> wrote:

(b) (5)

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**From:** Tucker, Rachael (OAG)  
**Sent:** Friday, February 17, 2017 8:45 PM  
**To:** Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)>  
**Cc:** Crowell, James (ODAG) <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>  
**Subject:** Re: bad news

(b) (5)

On Feb 17, 2017, at 8:37 PM, Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)> wrote:

(b) (5)

**From:** Tucker, Rachael (OAG)  
**Sent:** Friday, February 17, 2017 8:29 PM  
**To:** Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)>  
**Cc:** Crowell, James (ODAG) <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>  
**Subject:** Re: bad news

I spoke to Curtis and Noel and we agree this may not be worth it. Can you ask them to clarify whether (b) (5)

(b) (5)

On Feb 17, 2017, at 8:22 PM, Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)> wrote:

I don't believe so. Also, it will likely take a lot of operational folks off-line. Also, to clarify -- the number below is just a guess and includes lots of different types of things -- not an actual number for obvious reasons.

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**From:** Crowell, James (ODAG)  
**Sent:** Friday, February 17, 2017 8:04 PM  
**To:** Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)>; Tucker, Rachael (OAG) <[ratucker@jmd.usdoj.gov](mailto:ratucker@jmd.usdoj.gov)>  
**Subject:** RE: bad news

There's no way they can do that before Monday I would suspect?

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**From:** Gauhar, Tashina (ODAG)  
**Sent:** Friday, February 17, 2017 7:54 PM  
**To:** Tucker, Rachael (OAG) <[ratucker@jmd.usdoj.gov](mailto:ratucker@jmd.usdoj.gov)>; Crowell, James (ODAG) <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>  
**Subject:** bad news

I just talked to the FBI. (b)(7)(E) per FBI, (b)(5)

(b)(7)(E) per FBI, (b)(5)

(b)(7)(E) per FBI, (b)(5) That would mean a manual review of all of their cases. This would be a very heavy lift and not sure how long it would take.

Wanted to check in with both of you about next steps considering the above.

Tucker, Rachael (OAG)

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**From:** Tucker, Rachael (OAG)  
**Sent:** Tuesday, February 28, 2017 4:53 PM  
**To:** Hunt, Jody (OAG)  
**Subject:** RE: Cite for this?

Okay I'll handle.

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**From:** Hunt, Jody (OAG)  
**Sent:** Tuesday, February 28, 2017 4:52 PM  
**To:** Tucker, Rachael (OAG) <[ratucker@jmd.usdoj.gov](mailto:ratucker@jmd.usdoj.gov)>  
**Subject:** Re: Cite for this?

Yes. Please do

On Feb 28, 2017, at 4:50 PM, Tucker, Rachael (OAG) <[ratucker@jmd.usdoj.gov](mailto:ratucker@jmd.usdoj.gov)> wrote:

I wanted to talk to you about this (b) (5)

(b) (5)

On Feb 28, 2017, at 4:48 PM, Tucker, Rachael (OAG) <[ratucker@jmd.usdoj.gov](mailto:ratucker@jmd.usdoj.gov)> wrote:

Duplicative Material (Document ID: 0.7.1336.19536)



Raimondi, Marc (OPA)

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**From:** Raimondi, Marc (OPA)  
**Sent:** Tuesday, February 28, 2017 5:01 PM  
**To:** Tucker, Rachael (OAG)  
**Cc:** Gauhar, Tashina (ODAG)  
**Subject:** Re: Cite for this?

Got it.

Marc Raimondi  
National Security Division  
U.S. Department of Justice  
O: 202-514-1153  
M: (b) (6)

On Feb 28, 2017, at 2:53 PM, Tucker, Rachael (OAG) <[ratucker@jmd.usdoj.gov](mailto:ratucker@jmd.usdoj.gov)> wrote:

Actually, Jody just told me to reach out to them. So I'm going to do that Marc. No need to give them Jody's info.

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**From:** Hunt, Jody (OAG)  
**Sent:** Tuesday, February 28, 2017 4:51 PM  
**To:** Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)>; Raimondi, Marc (OPA) <[mraimondi@jmd.usdoj.gov](mailto:mraimondi@jmd.usdoj.gov)>  
**Cc:** Tucker, Rachael (OAG) <[ratucker@jmd.usdoj.gov](mailto:ratucker@jmd.usdoj.gov)>  
**Subject:** Fwd: Cite for this?

Duplicative Material (Document ID: 0.7.1336.19536)

**Flores, Sarah Isgur. (OPA)**

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**From:** Flores, Sarah Isgur. (OPA)  
**Sent:** Wednesday, March 1, 2017 2:36 PM  
**To:** Hunt, Jody (OAG)  
**Subject:** FW: Draft talking points and brief remarks on new executive order  
**Attachments:** 20170301 talking points for AG Sessions on new executive order.docx; 20170301 Remarks for Attorney General Sessions on Second Executive Order.docx

Here's where the EO draft comments for the AG currently stand

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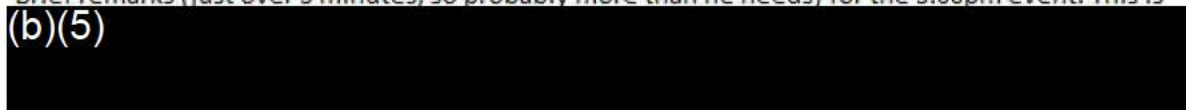
**From:** Bockhorn, Lee F. (OPA)  
**Sent:** Tuesday, February 28, 2017 6:46 PM  
**To:** Flores, Sarah Isgur. (OPA) <siflores@imd.usdoj.gov>; Carr, Peter (OPA) <pcarr@jmd.usdoj.gov>  
**Cc:** Sarah Isgur Flores (b) (6)  
**Subject:** Draft talking points and brief remarks on new executive order

Sarah and Peter,


Attached are:

- 1) Draft talking points on the revised executive order and the various issues surrounding it
- 2) Brief remarks (just over 3 minutes, so probably more than he needs) for the 3:00pm event. This is

(b)(5)

A large black rectangular redaction box covering several lines of text.

(b)(5)

A large black rectangular redaction box covering several lines of text.

Heading home now, but let me know if you have any questions and we can revisit in the morning.

--Lee

**Flores, Sarah Isgur (OPA)**

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**From:** Flores, Sarah Isgur (OPA)  
**Sent:** Sunday, March 5, 2017 10:55 PM  
**To:** Tucker, Rachael (OAG)  
**Subject:** Re: Details on this paragraph

Those all seem like fair questions since I sent you a random photo! Haha.

This is from the EO for tomorrow. I thought you might know what that language refers to bc I think it's also in his remarks tomorrow. But it's also possible you have no idea what I'm talking about:)

> On Mar 5, 2017, at 10:54 PM, Tucker, Rachael (OAG) <ratucker@jmd.usdoj.gov> wrote:  
>  
> Hey what's this from? And what do you mean details? Sorry. Gimme some more context.  
>  
>> On Mar 5, 2017, at 10:50 PM, Flores, Sarah Isgur (OPA) <siflores@jmd.usdoj.gov> wrote:  
>>  
>> Mainly details on the 300 refugees being investigated??  
>>  
>> <image1.JPG>  
>>

They have included not just persons who came here legally on visas but also individuals who first entered the country as refugees. For example, in January 2013, two Iraqi nationals admitted to the United States as refugees in 2009 were sentenced to 40 years and to life in prison, respectively, for multiple terrorism-related offenses. And in October 2014, a native of Somalia who had been brought to the United States as a child refugee and later became a naturalized U.S. citizen was sentenced to 30 years in prison for attempting to use a weapon of mass destruction as part of a plot to detonate a bomb at a crowded Christmas-tree-lighting ceremony in Portland, Oregon. The Attorney General has reported to me that more than 300 persons who entered the United States as refugees are currently the subjects of counterterrorism investigations by the Federal Bureau of Investigation.

(i) Given the foregoing, the entry into the United States of foreign nationals who may commit, aid, or support acts of terrorism remains a matter of grave concern. In light of the Ninth Circuit's observation that the political branches are better suited to determine the appropriate response than are the courts, and in order to avoid spending additional time



**Gauhar, Tashina (ODAG)**

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**From:** Gauhar, Tashina (ODAG)  
**Sent:** Tuesday, March 7, 2017 11:25 AM  
**To:** Flores, Sarah Isgur (OPA); Tucker, Rachael (OAG)  
**Subject:** Fwd: SAC Guidance on Immigration EO  
**Attachments:** 2017 02 28 - FBI Immigration White Paper v3.docx; ATT00001.htm

See revised paper with additional talking points.

Also, is there a specific edit on the issue you raised last night? (b)(5)

(b)(5)

Thanks for your help.

Begin forwarded message:

**From:** (b)(6), (b)(7)(C), (b)(7)(E) per FBI  
**Date:** March 7, 2017 at 11:12:56 AM EST  
**To:** "Gauhar, Tashina (ODAG) (JMD)" <[Tashina.Gauhar2@usdoj.gov](mailto:Tashina.Gauhar2@usdoj.gov)>, "Rybicki, James E. (DO) (FBI)" (b)(7)(E) per FBI  
**Subject:** RE: SAC Guidance on Immigration EO

Tash - Please see attached for a slightly updated set of TPs for our SACs. (b)(5) per FBI  
(b)(5) per FBI We hope to send these out as soon as possible.

Thanks!

(b)(6), (b)(7)(C) per FBI

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

**From:** Gauhar, Tashina (ODAG) [<mailto:Tashina.Gauhar2@usdoj.gov>]  
**Sent:** Monday, March 06, 2017 2:35 PM  
**To:** Rybicki, James E. (DO) (FBI) (b)(7)(E) per FBI  
**Cc:** (b)(6), (b)(7)(C), (b)(7)(E) per FBI  
**Subject:** RE: SAC Guidance on Immigration EO

Will do. Thanks, Jim.

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

**From:** Rybicki, James E. (DO) (FBI) (b)(7)(E) per FBI  
**Sent:** Monday, March 06, 2017 2:34 PM  
**To:** Gauhar, Tashina (ODAG) (JMD) <[Tashina.Gauhar2@usdoj.gov](mailto:Tashina.Gauhar2@usdoj.gov)>  
**Cc:** (b)(6), (b)(7)(C), (b)(7)(E) per FBI  
**Subject:** SAC Guidance on Immigration EO



(b)(5) per FBI

(b)(5) per FBI

Can you please take a look  
and let me know if there are any concerns from DOJ's perspective? (b)(6), (b)(7)(C) per FBI (cc'd)  
is coordinating comments.

Thanks,  
Jim

**Tucker, Rachael (OAG)**

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**From:** Tucker, Rachael (OAG)  
**Sent:** Tuesday, March 7, 2017 7:17 PM  
**To:** Gauhar, Tashina (ODAG)  
**Subject:** RE: SAC Guidance on Immigration EO

I think it's fine. Defer to her on this.

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**From:** Gauhar, Tashina (ODAG)  
**Sent:** Tuesday, March 7, 2017 6:19 PM  
**To:** Tucker, Rachael (OAG) <[ratucker@jmd.usdoj.gov](mailto:ratucker@jmd.usdoj.gov)>  
**Subject:** FW: SAC Guidance on Immigration EO

Hi – wanted to loop back with you on this too. Was there someone on substance that should also look at this?

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**From:** Flores, Sarah Isgur (OPA)  
**Sent:** Tuesday, March 07, 2017 6:02 PM  
**To:** Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)>  
**Subject:** RE: SAC Guidance on Immigration EO

(b)(5) [REDACTED] On my suggestion last night--(b)(5) [REDACTED]  
(b)(5) [REDACTED]

I'd also say including this (b)(5) [REDACTED]  
(b)(5) [REDACTED]

\*\*\*

Sarah Isgur Flores  
Director of Public Affairs

(b) (6) [REDACTED]

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**From:** Gauhar, Tashina (ODAG)  
**Sent:** Tuesday, March 7, 2017 11:25 AM  
**To:** Flores, Sarah Isgur (OPA) <[siflores@jmd.usdoj.gov](mailto:siflores@jmd.usdoj.gov)>; Tucker, Rachael (OAG) <[ratucker@jmd.usdoj.gov](mailto:ratucker@jmd.usdoj.gov)>  
**Subject:** Fwd: SAC Guidance on Immigration EO

Duplicative Material (Document ID: 0.7.1336.32210)

**Gauhar, Tashina (ODAG)**

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**From:** Gauhar, Tashina (ODAG)  
**Sent:** Tuesday, March 7, 2017 8:32 PM  
**To:** Tucker, Rachael (OAG)  
**Subject:** FW: SAC Guidance on Immigration EO

FYSA, below.

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**From:** Flores, Sarah Isgur (OPA)  
**Sent:** Tuesday, March 07, 2017 8:14 PM  
**To:** Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)>  
**Subject:** Re: SAC Guidance on Immigration EO

Perfect! Thanks:)

On Mar 7, 2017, at 7:27 PM, Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)> wrote:

Got it. Why don't I pass along your comments and (b)(5)

(b)(5)

Does that work for you?

Thanks.

---

**From:** Flores, Sarah Isgur (OPA)  
**Sent:** Tuesday, March 07, 2017 6:34 PM  
**To:** Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)>  
**Subject:** RE: SAC Guidance on Immigration EO

Yep, feel free to connect us if need be. But as I said, these are suggestions.

\*\*\*

Sarah Isgur Flores  
Director of Public Affairs

(b) (6)

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**From:** Gauhar, Tashina (ODAG)  
**Sent:** Tuesday, March 7, 2017 6:22 PM  
**To:** Flores, Sarah Isgur (OPA) <[siflores@jmd.usdoj.gov](mailto:siflores@jmd.usdoj.gov)>  
**Subject:** RE: SAC Guidance on Immigration EO

Thanks. If need be, can I connect you directly with the FBI on this? I am not sure what you are referring to below (questions they may not want to answer yet). I think the second statement

(b)(5)

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**From:** Flores, Sarah Isgur (OPA)  
**Sent:** Tuesday, March 07, 2017 6:02 PM  
**To:** Gauhar, Tashina (ODAG) <[tagauhar@jmd.usdoj.gov](mailto:tagauhar@jmd.usdoj.gov)>  
**Subject:** RE: SAC Guidance on Immigration EO

Subject: RE: SAC Guidance on Immigration EO

Duplicative Material (Document IDs: 0.7.1336.32215 and  
0.7.1336.32210)



**Gauhar, Tashina (ODAG)**

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**From:** Gauhar, Tashina (ODAG)  
**Sent:** Wednesday, March 8, 2017 9:33 PM  
**To:** Flores, Sarah Isgur (OPA)  
**Cc:** Tucker, Rachael (OAG)  
**Subject:** FW: SAC Guidance on Immigration EO  
**Attachments:** TPs on FBI Role in Immigration Enforcement 3-8-17.docx

Hi Sarah. Please see the below and the attached. The FBI has added (b)(5): DPP to this document and is asking for our review. Can you let me know if you have any comments/suggestions to their new questions?

Thanks,  
Tash

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

**From:** (b)(6), (b)(7)(C), (b)(7)(E) per FBI  
**Sent:** Wednesday, March 08, 2017 7:14 PM  
**To:** Gauhar, Tashina (ODAG) (JMD) <Tashina.Gauhar2@usdoj.gov>  
**Cc:** Rybicki, James E. (DO) (FBI) (b)(7)(E) per FBI  
**Subject:** RE: SAC Guidance on Immigration EO

Tash,

I apologize that we haven't closed this one out yet. (b)(5) per OIP and FBI

(b)(5) per OIP and FBI Could  
you please let me know as soon as possible if Sarah Flores or anyone else has any concerns. I've highlighted the new info in yellow.

Thanks,

(b)(6), (b)(7)(C) per FBI