

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

From: (b) (6), (b) (7)(C)
Sent: Friday, April 07, 2017 4:36 PM
To: (b) (6), (b) (7)(C)
Subject: RE: Urgent question from a reporter

Someone doesn't know what to say

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

Public Affairs Specialist
US Customs and Border Protection

From: (b) (6), (b) (7)(C)
Sent: Friday, April 07, 2017 4:24:16 PM
To: (b) (6), (b) (7)(C)
Subject: FW: Urgent question from a reporter

Is this a new strategy: "CBP declines to comment."

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

Public Affairs Officer
U.S. Customs and Border Protection
Office (b) (6), (b) (7)(C); Mobile (b) (6), (b) (7)(C)
Follow me on Twitter [@CBPMidAtlantic](#)

From: (b) (6), (b) (7)(C)
Sent: Friday, April 07, 2017 5:06 PM
To: (b) (6), (b) (7)(C)
Subject: RE: Urgent question from a reporter

"CBP declines to comment."

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

Department of Homeland Security
U.S. Customs and Border Protection
Office of Public Affairs / Media Division

From: (b) (6), (b) (7)(C)
Sent: Friday, April 07, 2017 5:03:21 PM
To: CBP Media Relations
Subject: Urgent question from a reporter

Hello—is CBP planning to respond to Senator Wyden's request for a review of the summons sent to Twitter re: anonymous user @ALT_USCIS?

Thank you,

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

Technology Reporter @ The Intercept

Cell/Signal: (b) (6), (b) (7)(C)

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

-----BEGIN PGP SIGNATURE-----

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

-----END PGP SIGNATURE-----

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

From: (b) (6), (b) (7)(C)
Sent: Friday, April 07, 2017 3:15 PM
To: (b) (6), (b) (7)(C)
Subject: FW: Urgent - "ALT_Account" case

fyi

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

Deputy Associate Chief Counsel
(Enforcement & Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

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From (b) (6), (b) (7)(C)
Sent: Friday, April 07, 2017 3:29 PM
To: Maher, Joseph <(b) (6), (b) (7)(C)>
Cc: FALK, SCOTT K (OCC) (b) (6), (b) (7)(C); HIGHSMITH, ANNMARIE (OCC)
(b) (6), (b) (7)(C); COUREY, MARC BENNETT (OCC) (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

Hello:

(b) (5)

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

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

Deputy Associate Chief Counsel
(Enforcement & Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

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From: Maher, Joseph

Sent: Friday, April 07, 2017 1:08 PM

To: COUREY, MARC BENNETT (OCC) (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR) <(b) (6), (b) (7)(C)>

(b) (6), (b) (7)(C) FALK, SCOTT K (OCC) <(b) (6), (b) (7)(C)>

HIGHSMITH, ANNMARIE (OCC)

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

Subject: RE: Urgent - "ALT_Account" case

Looks good, thanks Bennett.

From: COUREY, MARC BENNETT (OCC)

Sent: Friday, April 07, 2017 12:59:21 PM

To: Maher, Joseph; (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR); (b) (6), (b) (7)(C) FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC);

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

Subject: RE: Urgent - "ALT_Account" case

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

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T (b) (6), (b) (7)(C) / C. (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: Maher, Joseph

Sent: Friday, April 7, 2017 11:30 AM

To: COUREY, MARC BENNETT (OCC) (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR) <(b) (6), (b) (7)(C)>

(b) (6), (b) (7)(C) FALK, SCOTT K (OCC) <(b) (6), (b) (7)(C)>

HIGHSMITH, ANNMARIE (OCC)

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

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

Subject: RE: Urgent - "ALT_Account" case

Thanks very much, Bennett.

From: COUREY, MARC BENNETT (OCC)

Sent: Friday, April 7, 2017 11:21 AM

To: (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR); (b) (6), (b) (7)(C); Maher, Joseph (b) (6), (b) (7)(C)

FALK, SCOTT K (OCC)

(b) (6), (b) (7)(C); HIGHSMITH, ANNMARIE (OCC) (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

Please do not hesitate to call to discuss. Thanks again.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T (b) (6), (b) (7)(C) / C. (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)

Sent: Thursday, April 06, 2017 8:14:38 PM

To: (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR); Maher, Joseph; (b) (6), (b) (7)(C); FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC); (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

Thank you, (b) (5), (b) (6), (b) (7)(C) I'm available to discuss any time.

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

CBP Associate Chief Counsel (Enforcement and Operations)

T (b) (6), (b) (7)(C) / C. (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 8:08:06 PM

To: (b) (6), (b) (7)(C)

Cc: COUREY, MARC BENNETT (OCC); FUNN, ERICK K (OPR)

Subject: FW: Urgent - "ALT_Account" case

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

(b) (5)

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

From: COUREY, MARC BENNETT (OCC)

Sent: Friday, April 07, 2017 1:00:51 AM

To: FUNN, ERICK K (OPR); (b) (6), (b) (7)(C)

Cc: KARISCH, RODOLFO; FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC); (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

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

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T: (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)

Sent: Thursday, April 06, 2017 7:51 PM

To: FUNN, ERICK K (OPR) <(b) (6), (b) (7)(C)>

Cc: KARISCH, RODOLFO <(b) (6), (b) (7)(C)>

FALK, SCOTT K (OCC)

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

HIGHSMITH, ANNMARIE (OCC) (b) (6), (b) (7)(C)

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

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

Feel free to call my cell to discuss. Thanks.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T: (b) (6), (b) (7)(C) / C: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 06, 2017 7:47 PM

To: (b) (6), (b) (7)(C)

Cc: KARISCH, RODOLFO (b) (6), (b) (7)(C)

COUREY, MARC BENNETT (OCC)

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

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 7:40:55 PM

To: FUNN, ERICK K (OPR)

Cc: KARISCH, RODOLFO; COUREY, MARC BENNETT (OCC)

Subject: Urgent - "ALT_Account" case

Erick-

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

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

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

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

From: (b) (6), (b) (7)(C)
Sent: Friday, April 07, 2017 1:11 PM
To: FUNN, ERICK K (OPR)
Subject: RE: Urgent - "ALT_Account" case

Thanks, Erick. It was a pleasure working with you and your staff -- as Bennett said, feel free to reach out any time if you need our assistance. (b) (6), (b) (7)(C)

From: FUNN, ERICK K (OPR)
Sent: Friday, April 07, 2017 7:07:27 PM
To: (b) (6), (b) (7)(C)
Subject: FW: Urgent - "ALT_Account" case

Thank you very much for your help. I really appreciate your sage counsel and calm approach.

Erick

From: COUREY, MARC BENNETT (OCC)
Sent: Friday, April 7, 2017 2:05 PM
To: FUNN, ERICK K (OPR) <(b) (6), (b) (7)(C)>
Cc: (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

Absolutely happy to help you guys any time. (b) (5), (b) (6), (b) (7)(C)

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
T (b) (6), (b) (7)(C) C (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: FUNN, ERICK K (OPR)
Sent: Friday, April 07, 2017 1:12:57 PM
To: COUREY, MARC BENNETT (OCC)
Subject: RE: Urgent - "ALT_Account" case

Bennett

(b) (5)

Erick

From: COUREY, MARC BENNETT (OCC)
Sent: Friday, April 7, 2017 12:59 PM

To: Maher, Joseph <(b) (6), (b) (7)(C)>

Cc: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

FALK, SCOTT K (OCC) (b) (6), (b) (7)(C)

HIGHSMITH, ANNMARIE (OCC)

<(b) (6), (b) (7)(C)>

Subject: RE: Urgent - "ALT_Account" case

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

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T: (b) (6), (b) (7)(C) C: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: Maher, Joseph

Sent: Friday, April 7, 2017 11:30 AM

To: COUREY, MARC BENNETT (OCC) (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

FALK, SCOTT K (OCC) <(b) (6), (b) (7)(C)>

HIGHSMITH, ANNMARIE (OCC)

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

Subject: RE: Urgent - "ALT_Account" case

Thanks very much, Bennett.

From: COUREY, MARC BENNETT (OCC)

Sent: Friday, April 7, 2017 11:21 AM

To: (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR) <(b) (6), (b) (7)(C)> Maher, Joseph (b) (6), (b) (7)(C)

FALK, SCOTT K (OCC)

(b) (6), (b) (7)(C) HIGHSMITH, ANNMARIE (OCC) <(b) (6), (b) (7)(C)>

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

Please do not hesitate to call to discuss. Thanks again.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T. (b) (6), (b) (7)(C) / C. (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)

Sent: Thursday, April 06, 2017 8:14:38 PM

To: (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR); Maher, Joseph; (b) (6), (b) (7)(C) FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC); (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

Thank you (b) (5), (b) (6), (b) (7)(C) I'm available to discuss any time.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T. (b) (6), (b) (7)(C) / C. (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 8:08:06 PM

To: (b) (6), (b) (7)(C)

Cc: COUREY, MARC BENNETT (OCC); FUNN, ERICK K (OPR)

Subject: FW: Urgent - "ALT_Account" case

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

(b) (5)

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

From: COUREY, MARC BENNETT (OCC)

Sent: Friday, April 07, 2017 1:00:51 AM

To: FUNN, ERICK K (OPR); (b) (6), (b) (7)(C)

Cc: KARISCH, RODOLFO; FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC); (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

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

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T. (b) (6), (b) (7)(C) / C. (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)

Sent: Thursday, April 06, 2017 7:51 PM

To: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

Cc: KARISCH, RODOLFO (b) (6), (b) (7)(C) FALK, SCOTT K (OCC) (b) (6), (b) (7)(C)

HIGHSMITH, ANNMARIE (OCC) (b) (6), (b) (7)(C)

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

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

Feel free to call my cell to discuss. Thanks.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 06, 2017 7:47 PM

To: (b) (6), (b) (7)(C)

Cc: KARISCH, RODOLFO (b) (6), (b) (7)(C) COUREY, MARC BENNETT (OCC)

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

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 7:40:55 PM

To: FUNN, ERICK K (OPR)

Cc: KARISCH, RODOLFO; COUREY, MARC BENNETT (OCC)

Subject: Urgent - "ALT_Account" case

Erick-

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

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

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

From: Maher, Joseph
Sent: Friday, April 07, 2017 3:11 PM
To: (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

Ok, thanks.

From: (b) (6), (b) (7)(C)
Sent: Friday, April 7, 2017 3:47 PM
To: Maher, Joseph (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

(b) (5)

(b) (6), (b) (7)(C)
Deputy Associate Chief Counsel
(Enforcement & Operations)
Office of Chief Counsel
U.S. Customs and Border Protection

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

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From: Maher, Joseph
Sent: Friday, April 07, 2017 3:35 PM
To: (b) (6), (b) (7)(C)
Cc: FALK, SCOTT K (OCC) (b) (6), (b) (7)(C); HIGHSMITH, ANNMARIE (OCC)
(b) (6), (b) (7)(C); COUREY, MARC BENNETT (OCC) (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

Thanks for your work on this (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Friday, April 07, 2017 3:29:06 PM
To: Maher, Joseph
Cc: FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC); COUREY, MARC BENNETT (OCC)
Subject: RE: Urgent - "ALT_Account" case

Hello:

(b) (5)

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

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

Deputy Associate Chief Counsel
(Enforcement & Operations)
Office of Chief Counsel
U.S. Customs and Border Protection

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

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

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From: Maher, Joseph

Sent: Friday, April 07, 2017 1:08 PM

To: COUREY, MARC BENNETT (OCC) (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

FALK, SCOTT K (OCC) <SCOTT.K.FALK@CBP.DHS.GOV>; HIGHSMITH, ANNMARIE (OCC)

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

Subject: RE: Urgent - "ALT_Account" case

Looks good, thanks Bennett.

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Sent: Friday, April 07, 2017 12:59:21 PM

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Cc: FUNN, ERICK K (OPR); (b) (6), (b) (7)(C)

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

FALK, SCOTT K (OCC);

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

Subject: RE: Urgent - "ALT_Account" case

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

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

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T: (b) (6), (b) (7)(C) C: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: Maher, Joseph

Sent: Friday, April 7, 2017 11:30 AM

To: COUREY, MARC BENNETT (OCC) (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

FALK, SCOTT K (OCC) (b) (6), (b) (7)(C)

HIGHSMITH, ANNMARIE (OCC)

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

Subject: RE: Urgent - "ALT_Account" case

Thanks very much, Bennett.

From: COUREY, MARC BENNETT (OCC)

Sent: Friday, April 7, 2017 11:21 AM

To: (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

Maier, Joseph (b) (6), (b) (7)(C)

FALK, SCOTT K (OCC)

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

HIGHSMITH, ANNMARIE (OCC) (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

Please do not hesitate to call to discuss. Thanks

again.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T: (b) (6), (b) (7)(C) C: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)

Sent: Thursday, April 06, 2017 8:14:38 PM

To: (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR); Maher, Joseph; (b) (6), (b) (7)(C)

ANNMARIE (OCC); (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

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

I'm available to discuss any time.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T (b) (6), (b) (7)(C) / C (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 8:08:06 PM

To: (b) (6), (b) (7)(C)

Cc: COUREY, MARC BENNETT (OCC); FUNN, ERICK K (OPR)

Subject: FW: Urgent - "ALT_Account" case

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

(b) (5)

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

From: COUREY, MARC BENNETT (OCC)

Sent: Friday, April 07, 2017 1:00:51 AM

To: FUNN, ERICK K (OPR); (b) (6), (b) (7)(C)

Cc: KARISCH, RODOLFO; FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC); (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

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

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T (b) (6), (b) (7)(C) / C (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)

Sent: Thursday, April 06, 2017 7:51 PM

To: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

Cc: KARISCH, RODOLFO (b) (6), (b) (7)(C)

FALK, SCOTT K (OCC)

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

HIGHSMITH, ANNMARIE (OCC) (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

Feel free to call my cell to discuss. Thanks.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T (b) (6), (b) (7)(C) / C (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 06, 2017 7:47 PM

To: (b) (6), (b) (7)(C)

Cc: KARISCH, RODOLFO (b) (6), (b) (7)(C)

COUREY, MARC BENNETT (OCC)

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

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 7:40:55 PM

To: FUNN, ERICK K (OPR)

Cc: KARISCH, RODOLFO; COUREY, MARC BENNETT (OCC)

Subject: Urgent - "ALT_Account" case

Erick-

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

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

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

From: (b) (6), (b) (7)(C)
Sent: Friday, April 07, 2017 3:00 PM
To: FUNN, ERICK K (OPR)
Subject: RE: Urgent - "ALT_Account" case

Please disregard below (b) (6), (b) (7)(C) Thanks. Have a good weekend. (b) (6), (b) (7)(C)

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

Deputy Associate Chief Counsel
(Enforcement & Operations)
Office of Chief Counsel
U.S. Customs and Border Protection

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

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

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b) (6), (b) (7)(C)
Sent: Friday, April 07, 2017 2:26 PM
To: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

Hi, can you give me a quick call when you get a chance? Thanks.

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

Deputy Associate Chief Counsel
(Enforcement & Operations)
Office of Chief Counsel
U.S. Customs and Border Protection

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

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

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From: FUNN, ERICK K (OPR)
Sent: Friday, April 07, 2017 2:07 PM
To: (b) (6), (b) (7)(C)
Subject: FW: Urgent - "ALT_Account" case

Thank you very much for your help. I really appreciate your sage counsel and calm approach.

Erick

From: COUREY, MARC BENNETT (OCC)
Sent: Friday, April 7, 2017 2:05 PM
To: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

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

Subject: RE: Urgent - "ALT_Account" case

Absolutely happy to help you guys any time. (b) (5), (b) (6), (b) (7)(C)

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
T. (b) (6), (b) (7)(C) / C. (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: FUNN, ERICK K (OPR)
Sent: Friday, April 07, 2017 1:12:57 PM
To: COUREY, MARC BENNETT (OCC)
Subject: RE: Urgent - "ALT_Account" case

Bennett

(b) (5)

Erick

From: COUREY, MARC BENNETT (OCC)
Sent: Friday, April 7, 2017 12:59 PM
To: Maher, Joseph (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

FALK, SCOTT K (OCC) (b) (6), (b) (7)(C)

HIGHSMITH, ANNMARIE (OCC)

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

Subject: RE: Urgent - "ALT_Account" case

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

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
T. (b) (6), (b) (7)(C) / C. (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)

From: Maher, Joseph

Sent: Friday, April 7, 2017 11:30 AM

To: COUREY, MARC BENNETT (OCC) (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

ALK, SCOTT K (OCC) (b) (6), (b) (7)(C)

HIGHSMITH, ANNMARIE (OCC)

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

Subject: RE: Urgent - "ALT_Account" case

Thanks very much, Bennett.

From: COUREY, MARC BENNETT (OCC)

Sent: Friday, April 7, 2017 11:21 AM

To: (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

Maier, Joseph (b) (6), (b) (7)(C)

FALK, SCOTT K (OCC)

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

HIGHSMITH, ANNMARIE (OCC) (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

Please do not hesitate to call to discuss. Thanks again.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T. (b) (6), (b) (7)(C) C. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)

Sent: Thursday, April 06, 2017 8:14:38 PM

To: (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR); Maier, Joseph; (b) (6), (b) (7)(C) FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC); (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

Thank you, (b) (5), (b) (6), (b) (7)(C) I'm available to discuss any time.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T. (b) (6), (b) (7)(C) C. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 8:08:06 PM

To: (b) (6), (b) (7)(C)
Cc: COUREY, MARC BENNETT (OCC); FUNN, ERICK K (OPR)
Subject: FW: Urgent - "ALT_Account" case

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

(b) (5)

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

From: COUREY, MARC BENNETT (OCC)
Sent: Friday, April 07, 2017 1:00:51 AM
To: FUNN, ERICK K (OPR); (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C) FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC); (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

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

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
T (b) (6), (b) (7)(C) C (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)
Sent: Thursday, April 06, 2017 7:51 PM
To: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)
Cc: KARISCH, RODOLFO (b) (6), (b) (7)(C) FALK, SCOTT K (OCC) (b) (6), (b) (7)(C)
HIGHSMITH, ANNMARIE (OCC) (b) (6), (b) (7)(C)
<LESLEYANNE.KESSLER@CBP.DHS.GOV>
Subject: RE: Urgent - "ALT_Account" case

(b) (5)

Feel free to call my cell to discuss. Thanks.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
T (b) (6), (b) (7)(C) C (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: FUNN, ERICK K (OPR)
Sent: Thursday, April 06, 2017 7:47 PM
To: (b) (6), (b) (7)(C)
Cc: KARISCH, RODOLFO (b) (6), (b) (7)(C) COUREY, MARC BENNETT (OCC)
(b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

(b) (5)

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 7:40:55 PM

To: FUNN, ERICK K (OPR)

Cc: KARISCH, RODOLFO; COUREY, MARC BENNETT (OCC)

Subject: Urgent - "ALT_Account" case

Erick-

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

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

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

From: FUNN, ERICK K (OPR)
Sent: Friday, April 07, 2017 12:16 PM
To: KARISCH, RODOLFO
Cc: (b) (6), (b) (7)(C)
Subject: FW: Urgent - "ALT_Account" case

AC

OIG acknowledged receipt of the summary and documents. (b) (6), (b) (7)(C) is preparing a CD of all the related documents to send to the OIG.

Erick

From: (b) (6), (b) (7)(C)
Sent: Friday, April 7, 2017 12:53 PM
To: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

Erick,

Thanks for the quick turnaround.

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

From: FUNN, ERICK K (OPR)
Sent: Friday, April 07, 2017 12:17 PM
To: (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

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

Attached are several documents which should be what you need. The executive summary is a good place to start as it captures OPR's involvement and actions in the case. The other documents are listed below. Will get with (b) (6), (b) (7)(C) to ensure you get all of the case related documents. We will burn them onto a CD and deliver them to you.

1. Executive Summary
2. First email dump from @alt_uscis – 1 – 50
3. @alt_uscis screenshots
4. Twitter lawsuit
5. Copy of faxed Twitter summons
6. Email from CBP Chief of Staff to AC Rudy Karisch initiating the investigation.

Erick

From: (b) (6), (b) (7)(C)
Sent: Friday, April 7, 2017 9:49 AM

To: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

Subject: FW: Urgent - "ALT_Account" case

Good Morning Erick,

Would you provide an estimate with regard to when we can have a case report on this investigation. Please include all investigative reports. We want to know what investigative steps have been taken and what information (including classifications) was posted to the Twitter account which ultimately lead OPR to issue this summons.

Thanks,

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

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

**Deputy Assistant Inspector General - Investigations
Department of Homeland Security
Office of Inspector General
Washington, D.C.**

Office: (b) (6), (b) (7)(C)

Cellular: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 7:41 PM

To: FUNN, ERICK K (OPR)

Cc: KARISCH, RODOLFO; COUREY, MARC BENNETT (OCC)

Subject: Urgent - "ALT_Account" case

Erick-

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

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

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

From: FUNN, ERICK K (OPR)
Sent: Friday, April 07, 2017 12:12 PM
To: KARISCH, RODOLFO
Cc: (b) (6), (b) (7)(C)
Subject: FW: Urgent - "ALT_Account" case

AC

FYI

Erick

From: COUREY, MARC BENNETT (OCC)
Sent: Friday, April 07, 2017 12:59:21 PM
To: Maher, Joseph; (b) (6), (b) (7)(C)
Cc: FUNN, ERICK K (OPR); (b) (6), (b) (7)(C); FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC);
(b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

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

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
T (b) (6), (b) (7)(C) / C (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: Maher, Joseph
Sent: Friday, April 7, 2017 11:30 AM
To: COUREY, MARC BENNETT (OCC); (b) (6), (b) (7)(C)
Cc: FUNN, ERICK K (OPR); (b) (6), (b) (7)(C); FALK, SCOTT K (OCC); (b) (6), (b) (7)(C); HIGHSMITH, ANNMARIE (OCC);
(b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

Thanks very much, Bennett.

From: COUREY, MARC BENNETT (OCC)

Sent: Friday, April 7, 2017 11:21 AM

To: (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR); (b) (6), (b) (7)(C) Maher, Joseph (b) (6), (b) (7)(C)

FALK, SCOTT K (OCC)

(b) (6), (b) (7)(C) HIGHSMITH, ANNMARIE (OCC) (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

Please do not hesitate to call to discuss. Thanks again.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T (b) (6), (b) (7)(C) C (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)

Sent: Thursday, April 06, 2017 8:14:38 PM

To: (b) (6), (b) (7)(C)

Cc: FUNN, ERICK K (OPR); Maher, Joseph; (b) (6), (b) (7)(C) FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC); (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

Thank you, (b) (5), (b) (6), (b) (7)(C) I'm available to discuss any time.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

T (b) (6), (b) (7)(C) C (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 8:08:06 PM

To: (b) (6), (b) (7)(C)

Cc: COUREY, MARC BENNETT (OCC); FUNN, ERICK K (OPR)

Subject: FW: Urgent - "ALT_Account" case

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

(b) (5)

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

From: COUREY, MARC BENNETT (OCC)

Sent: Friday, April 07, 2017 1:00:51 AM

To: FUNN, ERICK K (OPR); (b) (6), (b) (7)(C)

Cc: KARISCH, RODOLFO; FALK, SCOTT K (OCC); HIGHSMITH, ANNMARIE (OCC); (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

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

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)

Sent: Thursday, April 06, 2017 7:51 PM

To: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C) FALK, SCOTT K (OCC) (b) (6), (b) (7)(C)

HIGHSMITH, ANNMARIE (OCC) (b) (6), (b) (7)(C)

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

Feel free to call my cell to discuss. Thanks.

Bennett Courey

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 06, 2017 7:47 PM

To: (b) (6), (b) (7)(C)

Cc: KARISCH, RODOLFO (b) (6), (b) (7)(C) COUREY, MARC BENNETT (OCC)

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

Subject: RE: Urgent - "ALT_Account" case

(b) (5)

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 7:40:55 PM

To: FUNN, ERICK K (OPR)

Cc: KARISCH, RODOLFO; COUREY, MARC BENNETT (OCC)

Subject: Urgent - "ALT_Account" case

Erick-

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

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

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

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

From: FUNN, ERICK K (OPR)
Sent: Friday, April 07, 2017 2:16 PM
To: (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

Perfect. Thanks.

From: (b) (6), (b) (7)(C)
Sent: Friday, April 7, 2017 3:15 PM
To: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

Erick,

(b) (5)

Best Regards,

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

Assistant Special Agent in Charge

(b) (6), (b) (7)(C) Washington Office
(b) (6), (b) (7)(C) Miami Office
(b) (6), (b) (7)(C) Cellular
(b) (6), (b) (7)(C) Miami Lab
(b) (6), (b) (7)(C)

U.S. Customs & Border Protection
Office of Professional Responsibility

(b) (7)(E)

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

From: FUNN, ERICK K (OPR)
Sent: Friday, April 07, 2017 12:18 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)

Subject: FW: Urgent - "ALT_Account" case
Importance: High

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

For immediate action.

Erick

From: FUNN, ERICK K (OPR)
Sent: Friday, April 7, 2017 12:17 PM
To: (b) (6), (b) (7)(C)
Subject: RE: Urgent - "ALT_Account" case

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

Attached are several documents which should be what you need. The executive summary is a good place to start as it captures OPR's involvement and actions in the case. The other documents are listed below. Will get with (b) (6), (b) (7)(C) to ensure you get all of the case related documents. We will burn them onto a CD and deliver them to you.

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2. First email dump from @alt_uscis – 1 – 50
3. @alt_uscis screenshots
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Erick

From: (b) (6), (b) (7)(C)
Sent: Friday, April 7, 2017 9:49 AM
To: FUNN, ERICK K (OPR) (b) (6), (b) (7)(C)
Subject: FW: Urgent - "ALT_Account" case

Good Morning Erick,

Would you provide an estimate with regard to when we can have a case report on this investigation. Please include all investigative reports. We want to know what investigative steps have been taken and what information (including classifications) was posted to the Twitter account which ultimately lead OPR to issue this summons.

Thanks,

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

Deputy Assistant Inspector General - Investigations
Department of Homeland Security
Office of Inspector General
Washington, D.C.

Office: (b) (6), (b) (7)(C)
Cellular: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Sent: Thursday, April 06, 2017 7:41 PM

To: FUNN, ERICK K (OPR)

Cc: KARISCH, RODOLFO; COUREY, MARC BENNETT (OCC)

Subject: Urgent - "ALT_Account" case

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

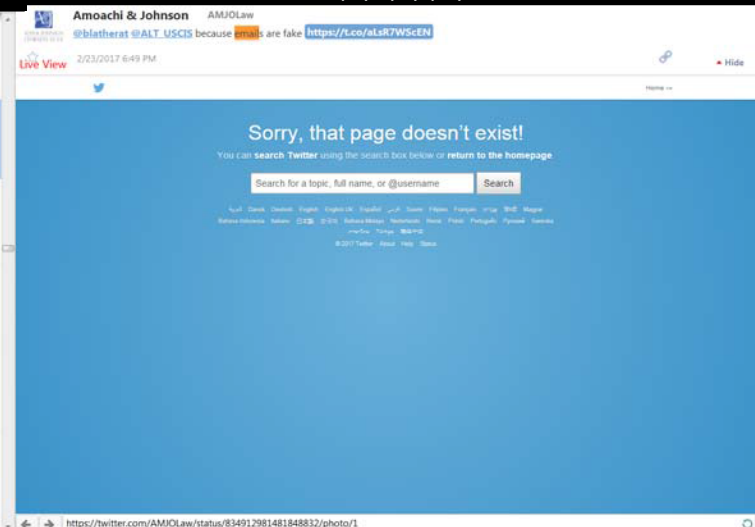
(b) (5), (b) (6), (b) (7)(C)

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

(b) (7)(E)

(b) (7)(E)

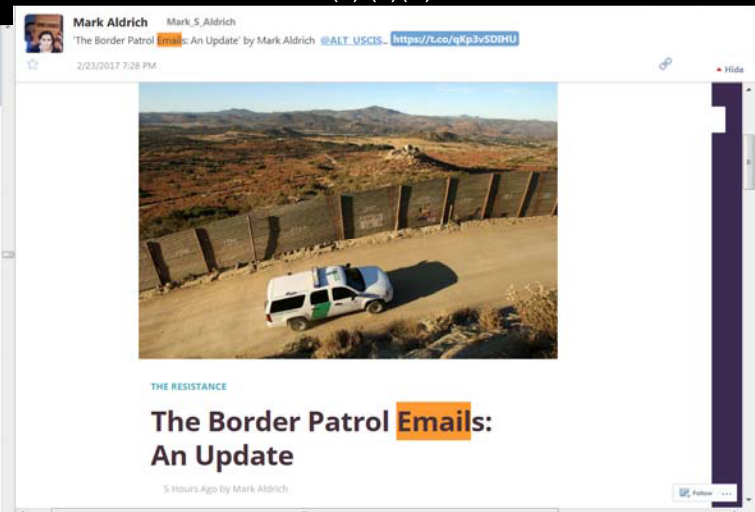
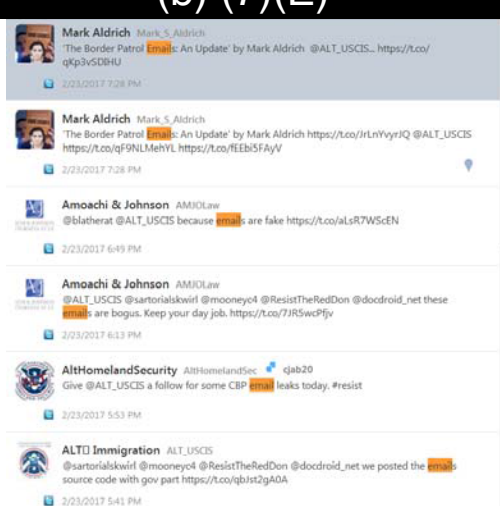
(b) (7)(E)



(b) (7)(E)

(b) (7)(E)

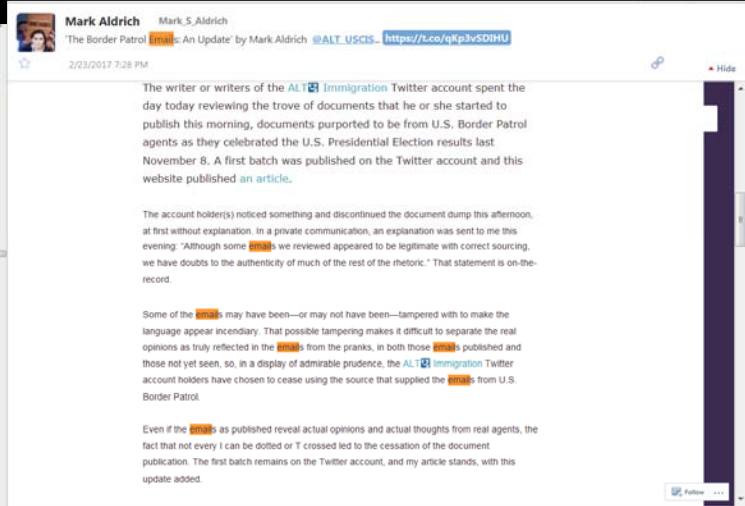
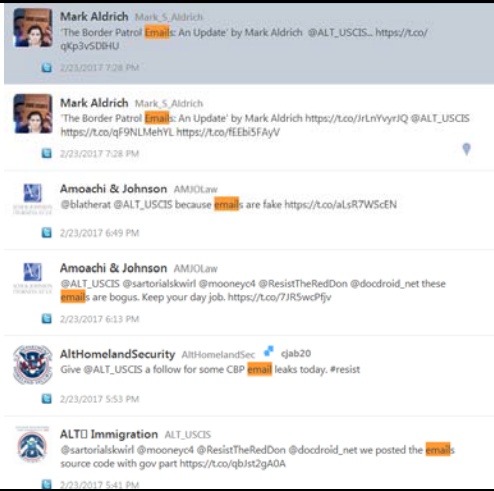
(b) (7)(E)



(b) (7)(E)

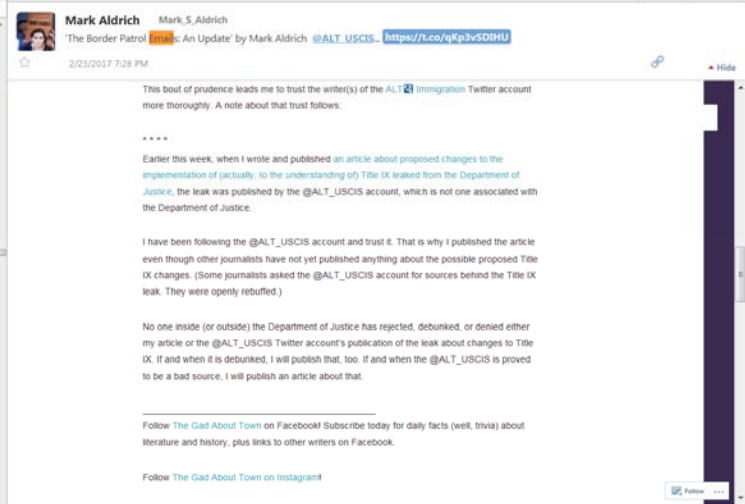
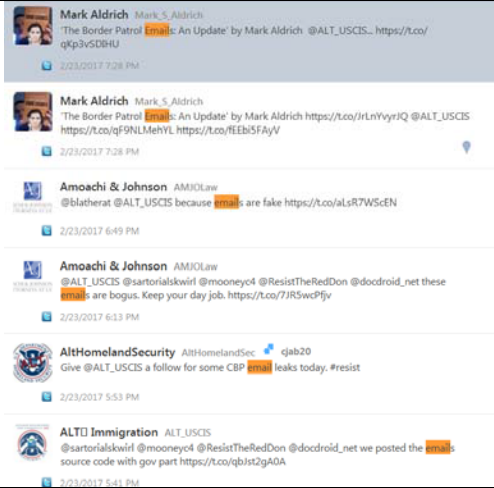
(b) (7)(E)

(b) (7)(E)



(b) (7)(E)

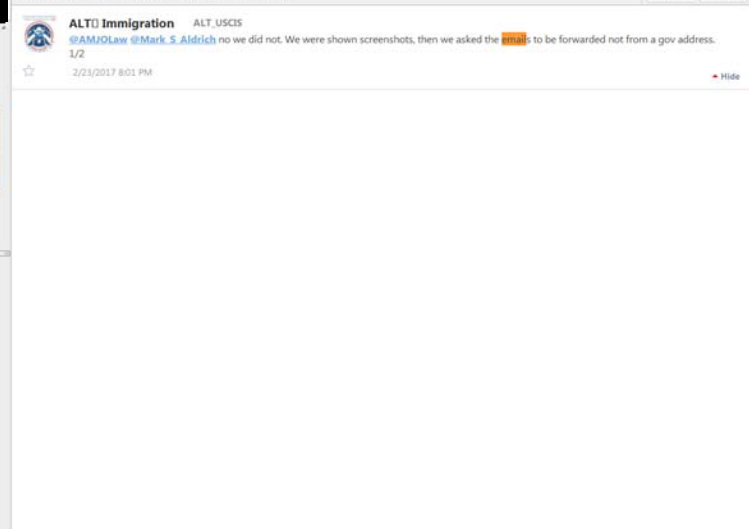
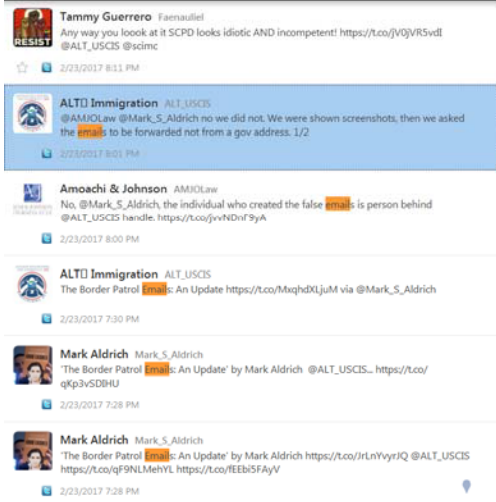
(b) (7)(E)



(b) (7)(E)

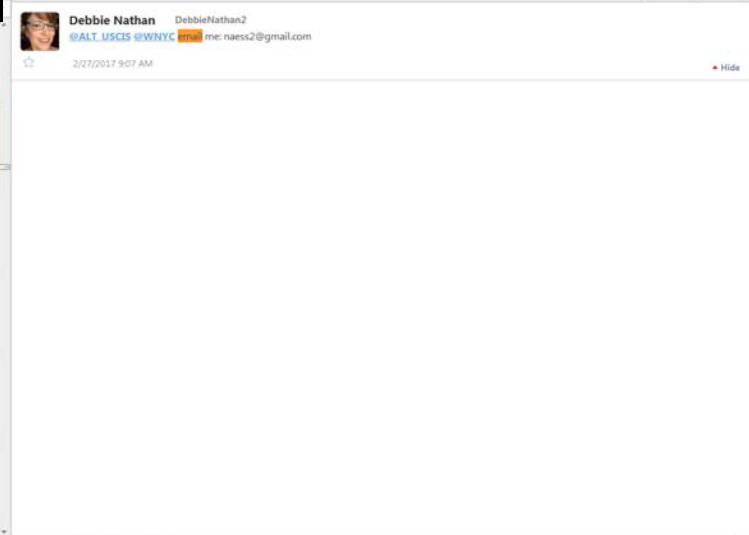
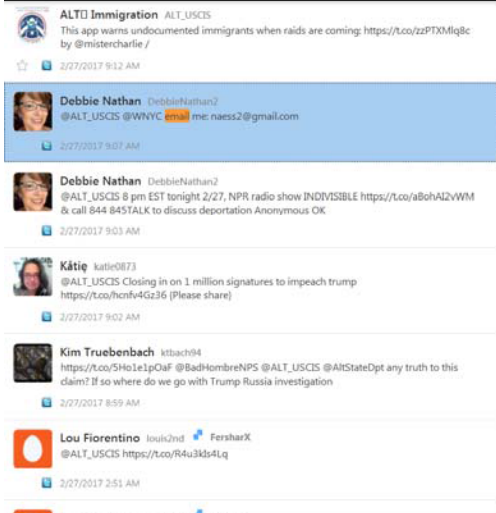
(b) (7)(E)

(b) (7)(E)



(b) (7)(E)

(b) (7)(E)



(b) (7)(E)