(b) (6), (b) (7)(C) From: Sent: Thursday, February 23, 2017 5:37 PM To: (b) (6), (b) (7)(C) Subject: FW: Search results FYI (b) (6), (b) (7)(C Office of Information and Technology (OIT) Enterprise Services (ES) (w)(b) (6), (b) (7)(C) © (b) (6), (b) (7)(C) From: (b) (6), (b) (7)(C) Sent: Thursday, February 23, 2017 6:03 PM (b) (6), (b) (7)(C) (b) (6), (b) $\overline{(7)(C)}$ (b) (7)(E)(b) (6), (b) (7)(C) Cc: Subject: RE: Search results Good Evening (b) The results can be turned over to OPR for analysis. It looks like there might be several emails that contain (b) (7)(E in the subject line. Per our conversation, tomorrow morning all of the searches will be conducted again to see if there is any difference Another email will be sent out to all parties once those (b) (7)(E) searches are re-run. (b) (6), (b) (7)(C) I will accept and export this 1 search, save the export to and send you a link if that is (b) (7)(E)ok. Sincerely, (b) (6), (b) (7)(C) Office of Information and Technology (OIT) **Enterprise Services (ES)** U.S. Customs and Border Protection (CBP) $(w)^{(b)}(b)(6), (b)(7)(C)_{(c)}(b)(6), (b)(7)(C)$

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

Sent: Thursday, February 23, 2017 5:53 PM



(b) (7)(E)

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S. Customs and Border Protection (CBP) (b) (6), (b) (7)(C) (c) (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 5:00 PM

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

Subject: RE: Email Legality of search request

Yes, I am with and Phil now. Thanks.

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

Sent: Thursday, February 23, 2017 4:57:02 PM

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

FLANAGAN, PATRICK S

Subject: FW: Email Legality of search request

Good Evening

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

(b) (6), (b) sent this email coming from Patrick Flanagan to ascertain how wide spread the 3 attachments may have gone through CBP. I wanted to make you aware of this request for its legality. In a conversation with Patrick, all mailboxes will be searched starting (b) (7)(E) going through today's date.

Sincerely,

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

(b) (7)(E)

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S. Customs and Border Protection (CBP)

 $(w)^{(b)}(b)(6), (b)(7)(C)(c)^{(b)}(6), (b)(7)(C)$

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

Sent: Thursday, February 23, 2017 4:21 PM

To: (b) (7)(E)

Subject: FW: Email Importance: High

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

Sent: Thursday, February 23, 2017 4:12 PM

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

Subject: FW: Email Importance: High I want these email subjects searched for in (b) (7)(E) Who can do this?



From: LANDFRIED, PHIL A

Sent: Thursday, February 23, 2017 3:50 PM

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

Subject: FW: Email

Not sure what do with this one. Hopefully you have some Ideas

Thanks, Phil

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C) KARISCH, RODOLFO (b) (6), (b) (7) (C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

Thank you for looking into the matter.

V/R **Patrick**

Patrick Flanagan

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

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

Sent: Thursday, February 23, 2017 3:24 PM

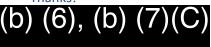
To: FLANAGAN, PATRICK S(b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks!



Office of Public Affairs

U.S. Customs and Border Protection
Office (b) (6), (b) (7)(C)
Cell (b) (6), (b) (7)(C)



From:

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

Sent:

Thursday, February 23, 2017 5:10 PM

To:

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

Subject: RE: Search results

0k

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

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S. Customs and Border Protection (CBP)

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

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

Sent: Thursday, February 23, 2017 6:08 PM

To:

Subject: RE: Search results

I see. So no full address. No need to see them.

Thanks,

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

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

Desk: (b) (6), (b) (7)(C) (no voice mail)

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

Sent: Thursday, February 23, 2017 6:07 PM

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

Subject: RE: Search results

It was searched in all contents, meaning searching all messages to and from fuckcbp@tuta.io. All messages that contained tuta.io (b) (7)(E)Did you want to see those

results? I can re-run that search.

And the last search using '(b) (7)(E

(b) (7)(E) But all of the searches will be re-run tomorrow because of the issue on

Elaine

(b) (7)(E)

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S. Customs and Border Protection (CBP) (w) (b) (6), (b) (7)(C) (c) (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 6:04 PM

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

Subject: RE: Search results

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

Can you tell me in what context (b) (7)(E) was used? I think running (b) (7)(E) in the body would be great.

Thanks for the assistance!

James

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

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

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

Sent: Thursday, February 23, 2017 5:49 PM

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

Cc: (b) (6), (b) (7)(C) (b) (7)(E) (b) (6), (b) (7)(C)

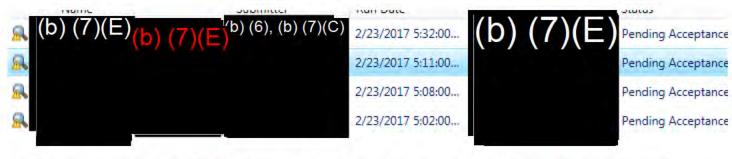
Subject: Search results

Good Evening All:

OPR just reached out to (b) (7)(E) as well. (b) (7)(E) (b) (7)(E) . Below is a screen shot of the results. The time frame for each search starts (b) (7)(E)

There is an issue with (b) (7)(E)

(b) (7)(E) As of right now here are the search results.



For the search concerning (b) (7)(E) in the subject line the scope of the search was (b) (7)(E)

(b) (7)(E)

That email was from (b) (7)(E)

(b) (7)(E)

The last search used (b) (7)(E)

Another search for content can be run using (b) (7)(E) are any different results.

to see if there

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

(b) (7)(E)

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S. Customs and Border Protection (CBP) (w)(b) (6), (b) (7)(C)(c)(b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 5:00 PM

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

Subject: RE: Email Legality of search request

Yes, I am with and Phil now. Thanks.

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

Sent: Thursday, February 23, 2017 4:57:02 PM

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

Subject: FW: Email Legality of search request

Good Evening (b) (6), (b) (7)(C)

(b) (6), (b) sent this email coming from (b) (6), (b) (7)(C) to ascertain how wide spread the 3 attachments may have gone through CBP. I wanted to make you aware of this request for its legality. In a conversation with Patrick, all mailboxes will be searched starting (b) (7)(E) going through today's date.

Sincerely,

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

(b) (7)(E)

(b) (7)(E)

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S. Customs and Border Protection (CBP) (w) (b) (6), (b) (7)(C) (c) (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 4:21 PM

To: eDISCOVERY TEAM (b) (7)(E)

Subject: FW: Email Importance: High

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

Sent: Thursday, February 23, 2017 4:12 PM

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

Subject: FW: Email Importance: High

I want these email subjects searched for in (b)(7)(E)

Who can do this?

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

From: LANDFRIED, PHIL A

Sent: Thursday, February 23, 2017 3:50 PM

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

Subject: FW: Email

Not sure what do with this one. Hopefully you have some Ideas

Thanks, Phil

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7) (C) KARISCH, RODOLFO (b) (6), (b) (7) (C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

Thank you for looking into the matter.

V/R **Patrick**

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

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

Sent: Thursday, February 23, 2017 3:24 PM

Cc:

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks!

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

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

Office of Public Affairs

U.S. Customs and Border Protection
Office (b) (6), (b) (7)(C) Cell: (b) (6), (b) (7)(C)



From:

Sent:

Thursday, February 23, 2017 5:08 PM

To: Subject: RE: Search results

Thanks James

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

eDiscovery-Security Operations

Cyber Security Directorate (CSD)

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S. Customs and Border Protection (CBP) $(w)^{(b)}(6), (b) (7)(C)_{(c)}(b) (6), (b) (7)(C)$

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

Sent: Thursday, February 23, 2017 6:04 PM

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

Subject: RE: Search results

That's fine.

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

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

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

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

Sent: Thursday, February 23, 2017 6:03 PM

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

Cc:

(b) (7)(E)

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

Subject: RE: Search results

Good Evening



The results can be turned over to OPR for analysis. It looks like there might be several emails that contain (6) (7) in the subject line.

Per our conversation, tomorrow morning all of the searches will be conducted again to see if there is any difference once the index on (b) (7)(E) has been repaired. Another email will be sent out to all parties once those searches are re-run.

will accept and export this 1 search, save the export to and send you a link if that is ok. Sincerely, (b) (6), (b) (7)(C) eDiscovery-Security Operations Cyber Security Directorate (CSD) Office of Information and Technology (OIT) **Enterprise Services (ES)** U.S. Customs and Border Protection (CBP) (b) (6), (b) (7)(C)(c)(b) (6), (b) (7)(C)Sent: Thursday, February 23, 2017 5:53 PM To: (b) (6), (b) (7)(C) (b) (7)(E)Cc: (b) (6), (b) (7)(C) Subject: RE: Search results (b) (6), (b) (7)(C) Thank you for the fast action on this. (b) (5), (b) (7)(E) Thank you, From: (b) (6), (b) (7)(C) Sent: Thursday, February 23, 2017 5:49 PM (b) (6), (b) (7)(C) To: Cc: (b) (6), (b) (7)(C) Subject: Search results Good Evening All: OPR just reached out to (b) (7)(E) as well. Below is a screen shot of the results. The time frame for each search starts (5) (7) (b) (7)(E) There is an issue with

(b) (7)(E) As of right now here are the search results.



For the search concerning (b) (7)(E), in the subject line the scope of the search was (b) (7)(E)

(b) (7)(E)

That email was from Mr. Flanagan to Mr. McAleenan. The last search used "redneck bruh hunger games". (b) (7)(E)

Another search for content can be run using (b) (7)(E) are any different results.

to see if there

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

(b) (7)(E)

Office of Information and Technology (OIT)
Enterprise Services (ES)
U.S. Customs and Border Protection (CBP)
(w) (b) (6), (b) (7)(C) (c) (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 5:00 PM

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

Subject: RE: Email Legality of search request

Yes, I am with and Phil now. Thanks.

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

Sent: Thursday, February 23, 2017 4:57:02 PM

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

Cc: (b) (6), (b) (7)(C) FLANAGAN, PATRICK S

Subject: FW: Email Legality of search request

(b) (6), (b) (7)(C) Good Evening

(b) (6). (b) sent this email coming from Patrick Flanagan to ascertain how wide spread the 3 attachments may have gone through CBP. I wanted to make you aware of this request for its legality. In a conversation with Patrick, all mailboxes will be searched starting November 1, 2016 going through today's date.

Sincerely,

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

(b) (7)(E)

(b) (7)(E)

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S. Customs and Border Protection (CBP) (w) (b) (6), (b) (7)(C) (c) (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 4:21 PM

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

Subject: FW: Email Importance: High

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

Sent: Thursday, February 23, 2017 4:12 PM

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

Subject: FW: Email Importance: High

I want these email subjects searched for in (b)(7)(E)

Who can do this?

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

From: LANDFRIED, PHIL A

Sent: Thursday, February 23, 2017 3:50 PM

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

Subject: FW: Email

Not sure what do with this one. Hopefully you have some Ideas

Thanks, Phil

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A(b) (6), (b) (7)(C) ; KARISCH, RODOLFO (b) (6), (b) (7)(C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

Thank you for looking into the matter.

V/R Patrick

Patrick Flanagan (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks! (b) (6), (b) (7)(C)

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

Office of Public Affairs

U.S. Customs and Border Protection
Office: (b) (6), (b) (7)(C) Cell: (b) (6), (b) (7)(C)



From:

(b) (6)

Sent:

Friday, April 07, 2017 3:02 PM

To:

(b) (6)

Cc:

CBP Media Relations; Media Inquiry RE: Lawsuit re: @ALT uscis

Subject:

I received your query. Hope to have something for you soon.

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

From: (b) (6)

Sent: Friday, April 07, 2017 1:14:45 PM

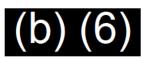
To: (b) (6)

Cc: CBP Media Relations; Media Inquiry Subject: Re: Lawsuit re: @ALT_uscis

As of this morning, the lawsuit by Twitter has been voluntarily dismissed because CBP has withdrawn the summons. Given that there is no longer any pending legislation, I have a number of questions:

- 1. Why did CBP submit the summons seeking information on @ALT USCIS?
- 2. Why did DOJ withdraw the summons following the filing of the lawsuit?
- 3. Did CBP's general counsel approve the summons?
- 4. Who beside (b) (6), (b) (7)(C) was involved in the issuing of the summons?
- 5. Has CBP issued other summons to Twitter seeking to unmask anonymous critical accounts?

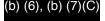
Thanks,



On Thu, Apr 6, 2017 at 1:12 PM,

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

As a matter of policy, we do not comment on pending litigation.



From:

Sent: Thursday, April 6, 2017 4:10 PM

To: CBP Media Relations

(b) (6)

Media Inquiry

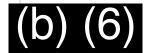
Subject: Lawsuit re: @ALT uscis

Hi folks,

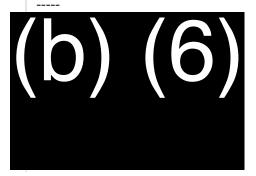
I'm a reporter with the Guardian US. Twitter has sued DHS regarding a summons issued by CBP seeking to unmask the identity of the anonymous @ALT use is case. The case number is 3:17-cv-01916.

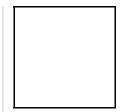
Can you confirm that CBP sought to force Twitter to provide identifying information about this account? Can DHS or CBP explain why they sought to unmask an anonymous Twitter account that has offered pointed criticism of US immigration policy? Does DHS/CBP have a response or comment on this lawsuit?

Thanks very much,



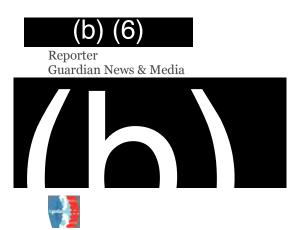
Guardian News & Media





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N1P 2AP. Registered in England Number 908396

From:

Sent:

ebruary 24, 2017 6:24 AM

To: Cc:

Subject:

FYSA

v/r

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

Sent: Thursday, February 23, 2017 7:44 PM

(b) (7)(E)

CBP FO

Subject: FW: fysa

Can someone look into this. I got this from a friend. One of their vendors provided it to them.

Give an heads up to (b) (7)(E) as well..

From:

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

Sent: Thursday, February 23, 2017 6:20 PM

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

Subject: fysa

An actor on Twitter who uses the alias ALT□

Immigration (@ALT USCIS) has released the first installment of what they claim are 50 batches of emails exchanged between officers of the U.S. Customs and Border Protection (USCBP) agency on the night of the 2016 presidential election. The USCBP, among other duties, is charged with regulating entry to the United States of people, agriculture, and animals.

The leaked emails purportedly show USCBP agents celebrating President Trump's victory in the elections, using derogatory racial epithets to describe Mexicans and detailing their plans to target people of this ethnic group with violence. All identifying information in the emails has been redacted.

The @ALT USCIS Twitter handle was created in January 2017, likely to protest the election victory of President Trump. The authors of the Twitter account call themselves the "official inside resistance ALT immigration . Not the views of DHS [Department of Homeland Security] or USCIS [US Citizenship and Immigration Services]." It is not clear, however, if the actors are claiming to be employees of the USCBP. The actor behind the account has a liberal bent and praises Barack Obama while denigrating President Trump and his policies, particularly concerning immigration.

Regarding the leaks, the actor claimed that they were not against the USCBP or its employees, writing, "We want: to raise awareness about toxic culture within CBP. We dont want: personal info released, retaliation. Good CBP peep exist."

Flashpoint is not able to substantiate the claims made by ALT

Immigration and will continue to monitor this unfolding situation.

FYSA

hxxps://twitter[.]com/ALT_USCIS hxxps://www[.]docdroid[.]net/06EPvTa/cbp-dump150.pdf html#page=11

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

Sent: Thursday, February 23, 2017 6:51 PM

To: (b) (7)(E)

Subject: RE: fysa

Looks like was tracking already, disregard.

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

Sent: Thursday, February 23, 2017 7:43 PM

To: (b) (7)(E) CBP FO (b) (7)(E)

Subject: FW: fysa

Can someone look into this. I got this from a friend. One of their vendors provided it to them.

Give an heads up to (b) (7)(E) as well..

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

Sent: Thursday, February 23, 2017 6:20 PM

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

Subject: fysa

An actor on Twitter who uses the alias ALT□

Immigration (@ALT_USCIS) has released the first installment of what they claim are 50 batches of emails exchanged between officers of the U.S. Customs and Border Protection (USCBP) agency on the night of the 2016 presidential election. The USCBP, among other duties, is charged with regulating entry to the United States of people, agriculture, and animals.

The leaked emails purportedly show USCBP agents celebrating President Trump's victory in the elections, using derogatory racial epithets to describe Mexicans and detailing their plans to target people of this ethnic group with violence. All identifying information in the emails has been redacted.

The @ALT_USCIS Twitter handle was created in January 2017, likely to protest the election victory of President Trump. The authors of the Twitter account call themselves the "official inside resistance ALT immigration . Not the views of DHS [Department of Homeland Security] or USCIS [US Citizenship and Immigration Services]." It is not clear, however, if the actors are claiming to be employees of the USCBP. The actor behind the account has a liberal bent and praises Barack Obama while denigrating President Trump and his policies, particularly concerning immigration.

Regarding the leaks, the actor claimed that they were not against the USCBP or its employees, writing, "We want: to raise awareness about toxic culture within CBP. We dont want: personal info released, retaliation. Good CBP peep exist."

Flashpoint is not able to substantiate the claims made by ALT□ Immigration and will continue to monitor this unfolding situation.

FYSA

hxxps://twitter[.]com/ALT USCIS

hxxps://www[.]docdroid[.]net/06EPvTa/cbp-dump150.pdf html#page=11

From:

Sent:

Thursday, February 23, 2017 6:49 PM

To:

(b) (6), (b) (7)(C) CBP FO

Cc: Subject:

RE: fysa

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

I'll forward you the latest on this...

Thanks,

Office of Information and Technology (OIT)

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

Sent: Thursday, February 23, 2017 7:44 PM

CBP FO

(b) (7)(E)

Subject: FW: fysa

Can someone look into this. I got this from a friend. One of their vendors provided it to them.

Give an heads up to (b) (7)(E) as well..

From:

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

Sent: Thursday, February 23, 2017 6:20 PM

To:

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

Subject: fysa

An actor on Twitter who uses the alias ALT□

Immigration (@ALT USCIS) has released the first installment of what they claim are 50 batches of emails exchanged between officers of the U.S. Customs and Border Protection (USCBP) agency on the night of the 2016 presidential election. The USCBP, among other duties, is charged with regulating entry to the United States of people, agriculture, and animals.

The leaked emails purportedly show USCBP agents celebrating President Trump's victory in the elections, using derogatory racial epithets to describe Mexicans and detailing their plans to target people of this ethnic group with violence. All identifying information in the emails has been redacted.

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denigrating President Trump and his policies, particularly concerning immigration.

Regarding the leaks, the actor claimed that they were not against the USCBP or its employees, writing, "We want: to raise awareness about toxic culture within CBP. We dont want: personal info released, retaliation. Good CBP peep exist."

Flashpoint is not able to substantiate the claims made by ALT Immigration and will continue to monitor this unfolding situation.

FYSA

hxxps://twitter[.]com/ALT_USCIS hxxps://www[.]docdroid[.]net/06EPvTa/cbp-dump150.pdf html#page=11

From: (b) (6), (b) (7)(0

Sent: Thursday, April 06, 2017 5:33 PM **To:** (b) (6), (b) (7)(C)

Subject: FW: Email

Attachments: CBP dump1_50.pdf; ScreenshotfromTwitter.jpg; image008.png; image009.png;

image010.png; image011.png; image012.png; image013.png; image014.png; FW: (No

Subject); Faxed summons 2017-03-14 (b) (7) pdf

Importance: High

Isn't the investigation justification?

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 06, 2017 5:40:40 PM

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

Subject: FW: Email

Cease further communication with Twitter's legal counsel. I'd like to see the justification we used to issue the summons.

Erick

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 6, 2017 5:39 PM

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

Subject: FW: Email

DAC

Refreshing your memory, we opened a case associated with the matter below. SA (b) (6), (b) (7) was made the case agent. He was investigating the case in conjunction with OPR/(b) (7)(E) The attached summons was served on Twitter. An email exchange between Twitter's legal firm, Wilmer Hale, and SA (b) (6), ensued. Twitter objected to the summons and fought CBP's authority pursuant to Title 19 USC 1509

(https://www.law.cornell.edu/uscode/text/19/1509). Just spoke to OCC who stated Twitter's counsel filed suit against CBP in Federal Court, Ninth District, San Francisco, CA. OCC is coordinated with OC and OPA. They do not need anything from us at the moment. I will keep you looped in.

Erick

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C) KARISCH,

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

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(F)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

Thank you for looking into the matter.

V/R **Patrick**

Patrick Flanagan (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S (b) (6), (b) (7)(C)

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

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Office of Public Affairs

U.S. Customs and Border Protection

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



From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 11:17 AM

To:KARISCH, RODOLFOSubject:FW: (No Subject)

Sir,

Can your staff follow-up on the below tweet.

Thank you.

V/R Patrick

Patrick Flanagan (b) (6), (b) (7)(C)

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From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 10:39:26 AM

To: MCALEENAN, KEVIN K Subject: RE: (No Subject)

First we have seen. Will engage OPR.

V/R Patrick

From: MCALEENAN, KEVIN K

Sent: Thursday, February 23, 2017 2:54:48 AM

To: FLANAGAN, PATRICK S Subject: FW: (No Subject)

What is this about?

From: Cissna, Tiffany

Sent: Wednesday, February 22, 2017 9:38:33 PM **To:** Homan, Thomas; MCALEENAN, KEVIN K

Subject:

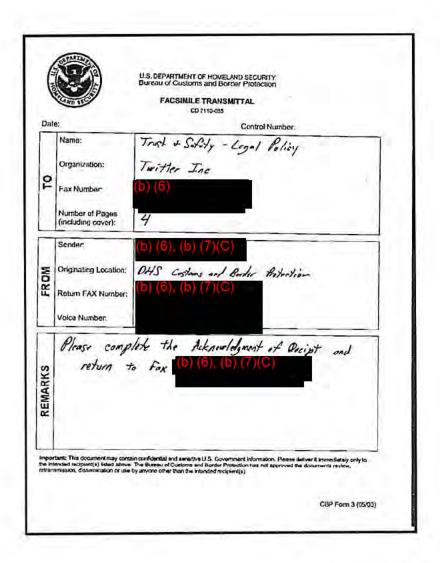
Is this something someone should investigate? I mean, I know that your officers and agents are often the targets of such things, but...



** TRANSMISSION REPORT **

SID : CBP OPR INU OPS Number : 2023441258 Date : 03-14-17 15:57

Date/Time	3-14 15:56
Dialled number	(b) (6)
Subscriber	
Durat.	0'49"
Mode	NORMAL.
Pages	4
Status	Correct





U.S. DEPARTMENT OF HOMELAND SECURITY Bureau of Customs and Border Protection

FACSIMILE TRANSMITTAL

CD 2110-035

Dat	e:	Control Number:
70	Name: Organization: Fax Number:	Trust + Safety - Legal Policy Twitter Inc (6) (6)
	Number of Pages (including cover):	4
	Sender:	(b) (6), (b) (7)(C)
FROM	Originating Location:	OHS Customs and Border Protection
FR	Return FAX Number:	(b) (6), (b) (7)(C)
	Voice Number:	
REMARKS	Please comp.	lete the Acknowledgment of Queipt and (b) (6), (b) (7)(c)

Important: This document may contain confidential and sensitive U.S. Government information. Please deliver it immediately only to the intended recipient(s) listed above. The Bureau of Customs and Border Protection has not approved the documents review, retransmission, dissemination or use by anyone other than the intended recipient(s).

To (Name, Address, City, State, Zip Code)
Twitter, Inc.

DEPARTMENT OF HOMELAND SECURITY

SUMMONS NOTICE

to Appear and/or Produce Records 19 U.S.C. § 1509

Attached is a copy of a summons served by U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP), both agencies within the Department of Homeland Security (DHS), to examine records or to request testimony relating to records of your business transactions or affairs which have been made or kept by the person named in Block 1 of the summons.

If you object to the examination of these records, you may stay (prevent) examination of the records until a summons enforcement proceeding is commenced in court. Compliance with the summons will be stayed if, not later than the day before the date indicated in Block 2 of the summons, you advise the person summoned (the person named in Block 1), in writing, not to comply with the summons, and you send a copy of that notice by registered or certified mail to the CBP Officer or ICE Special Agent who issued the summons at the address shown in Block 6 of the summons.

CBP or ICE may begin an action to enforce the summons in the appropriate United States District Court. In such cases, you will be notified and you will have the right to intervene and present your objections before the court. The court will decide whether the person summoned should be required to comply with the summons.

If the court issues an order to comply with the summons and the person summoned fails to comply, the court may punish such failure as a contempt of court. Other sanctions may be provided by law.

If you have any questions regarding this matter, please contact the CBP Officer or ICE Special Agent before whom the summoned person is required to appear. The CBP Officer's or ICE Special Agent's name and telephone number are given in Block 2 of the summons.

1. To (Name, Address, City, State, Zip Code)
Twitter, Inc.
c/o Trust & Safety - Legal Policy
1355 Market Street, Suite 900
San Francisco, CA 94103

DEPARTMENT OF HOMELAND SECURITY

SUMMONS

to Appear and/or Produce Records 19 U.S.C. § 1509

Summons Number (b) (7)(E)

Case Number:

) (7)(E)

By the service of this subpoena upon you, YOU ARE HEREBY SUMMONED AND REQUIRED TO:

- (A) APPEAR before the U.S. Customs and Border Protection (CBP) Officer or U.S. Immigration and Customs Enforcement (ICE) Special Agent named in Block 2 at the place, date, and time indicated to testify and give information.
- (B) PRODUCE the records (including statements, declarations, and other documents) indicated in Block 3 before the CBP Officer or ICE Special Agent named in Block 2 at the place, date, and time indicated.

Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry to ascertain the correctness of entries, to determine the liability for duties, taxes, fines, penalties, or forfeitures, and/or to ensure compliance with the laws or regulations administered by CBP and ICE.

Failure to comply with this summons will render you liable to proceedings in a U.S. District Court to enforce compliance with this summons as well as other sanctions.

2. (A) CBP Officer or ICE Special Agent before whom you are required to appear Name (b) (6), (b) (7)(C)

Title Special Agent

Address 1300 Pennsylvania Ave. N.W. Room 8.3 Washington D.C. 20229

Telephone Number (b) (6), (b) (7)(C)

(B) Date 03/13/2017

(C) Time 11:45

3. Records required to be produced for inspection

All records regarding the twitter account CALT_USCIS to include, User names, account login, phone numbers, mailing addresses, and I.P addresses.

You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede this investigation and thereby interfere with the enforcement of federal law.

Issued under authority of section 509, Tariff Act of 1930, as amended by Public law 95-410 (19 U.S.C. § 1509); 44 F.R. 2217; Homeland Security Act of 2002

 Name of person authorized to serve this summons or any other CBP Officer or ICE Special Agent

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



If you have any questions regarding this summons, contact the CBP Officer or ICE Special Agent identified in Block 2.

5. Date of issue 03/14/2017

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

Ву

Name, title, address, and telephone number of person issuing this summons

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

Title Special Agent in Charge

Address 11506 City Hall Promenade Suite 400, Miramar, FL 33025

Telephone Number (b) (6), (b) (7)(C)

DHS Form 3115 (6/09)

CERTIFICATE OF SERVICE AND ACKNOWLEDGMENT OF RECEIPT

certif	y that I served the summons	on the front of this form as follows:		
	I delivered a copy of the summons to the person to whom it was directed, as follows:	Address or Location		Date
				Time
				☐ a.m. ☐ p.m
	(For corporations, partnerships, and unincorporated associations which may be sued under a	Address or Location		Date
X		Twitter, Inc.		03/13/2017
	common name)			Time
	I delivered a copy of the summons to an officer, managing or general agent, or agent authorized to accept		7	11:45
	agent authorized to accept	TO A STATE OF THE PARTY OF THE	- A.2	
	service of process as follows:	Name of person to whom the summons was deliv	ered	
	service of process as follows:	Name of person to whom the summons was delived Faxing to (b) (6)	ered	
	service of process as follows:		ered	
Signa	service of process as follows:		ered	38
	service of process as follows:		ered	Levi
Signa	service of process as follows:		ered	Date
Title	service of process as follows:		ered	Date 03/13/2017
Title Spec	ture (b) (6), (b) (7)(C)	Faxing to (b) (6)	ered	1
Title Spec	ture (b) (6), (b) (7)(C) ture (c) (A) (b) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	Faxing to (b) (6)	ered	1
Title Spec B. At	ture (b) (6), (b) (7)(C) ture (CKNOWLEDGMENT OF RE	Faxing to (b) (6)	ered	1
Title Spec	ture (b) (6), (b) (7)(C) ture (CKNOWLEDGMENT OF RE	Faxing to (b) (6)	ered	1
Title Spec B. At	ture (b) (6), (b) (7)(C) ture (CKNOWLEDGMENT OF RE	Faxing to (b) (6)	Date	1

From:

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

Sent:

Thursday, April 06, 2017 5:11 PM

To:

FUNN, ERICK K (OPR)

Subject:

RE: Email

Yes sir,

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 06, 2017 10:40:40 PM

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

Subject: FW: Email

Cease further communication with Twitter's legal counsel. I'd like to see the justification we used to issue the summons.

Erick

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 6, 2017 5:39 PM

To:

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

Subject: FW: Email

DAC

Refreshing your memory, we opened a case associated with the matter below. (b) (6), (b) (7)(C) was made the case agent. He was investigating the case in conjunction with OPR/ (b) (7)(E) The attached summons was served on Twitter. An email exchange between Twitter's legal firm, Wilmer Hale, and SA (b) (6), ensued. Twitter objected to the summons and fought CBP's authority pursuant to Title 19 USC 1509

(https://www.law.cornell.edu/uscode/text/19/1509). Just spoke to OCC (b) (5)

(c) (d)

I will keep you looped in.

Erick

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C)

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

Cc:

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

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

KARISCH,

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

Thank you for looking into the matter.

V/R Patrick

Patrick Flanagan

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

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S (b) (6), (b) (7)(C)

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

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks! (b) (6), (b) (7)(C)

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

Office of Public Affairs

U.S. Customs and Border Protection

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

From:

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

Sent:

Thursday, February 23, 2017 4:19 PM

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

TEAM

Subject:

RE: Email

Good Evening All:

(b) (7)(E) sent this to (b) (7)(E) and we are currently working on trying to recover email messages. (b) (7)(E) has requested that (b) (5), (b) (7)(E) be done at this time.

Sincerely,

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

(b) (7)(E)

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S. Customs and Border Protection (CBP)

 $(w)^{(b)}(6), (b)(7)(C)_{(c)}(b)(6), (b)(7)(C)$

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

Sent: Thursday, February 23, 2017 5:17 PM

To:

(b) (7)(E)

(b) (6),

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

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

Subject: FW: Email

Hello (b) (7)(E)

Please see attached information. One screen shot (Twitter account, see below) has an email address that is asking for dirt on CBP employees. Can we see if there has been any email traffic to that email address?

(b) (7)(E) maybe able to key word search on the emails (see PDF) to see if any are related to email we journal.



Also it's been requested that we '(b) (7)(E) to make sure our systems have not been compromised. AC Landfried has been notified too so you might get similar requests.

Thanks,

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

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

Important: This document contains U.S. Customs and Border Protection information and records that may be confidential and sensitive. U.S. Customs and Border Protection has not approved this documents review, retransmission, dissemination, or use by anyone other than the intended recipient(s) listed above, please deliver immediately to the intended recipient(s). Anyone who steals, knowingly converts to his use or the use of another, or without authority, sells, conveys or disposes of any record or thing of value to the U.S. Customs and Border Protection shall be fined or imprisoned not more then ten (10) years pursuant to 18 USC 641.

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

Sent: Thursday, February 23, 2017 4:18 PM

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

Subject: FW: Email

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

(b) (5), (b) (7)(E)

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

From: FUNN, ERICK K (OPR)

Sent: Thursday February 23 2017 4:11 PM

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

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

Subject: FW: Email

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

Would you add these documents to the feel if you deem appropriate?

Erick

From: KARISCH, RODOLFO

Sent: Thursday, February 23, 2017 3:55 PM To: FUNN, ERICK K (OPR) < (b), (b), (b), (7)(C)

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

Subject: FW: Email

Erick, more info on the email caper. Please coordinate efforts with OIT.

Thanks,

Rudy

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7) (C) ; KARISCH, RODOLFO (b) (6), (b) (7) (C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

Thank you for looking into the matter.

V/R Patrick

Patrick Flanagan (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S \triangleleft (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

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



(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) From: Sent: Thursday, February 23, 2017 4:01 PM To: (b) (7)(E) TEAM; (b) (6), (b) (7)(C) (b) (7)(E) Cc: Subject: RE: Email Good Evening Based on the screen shots in addition to (b) (7)(E) could be and (b) (7)(E)run. I will advise once the searches are completed. (b) (6), (b) (7)(C Office of Information and Technology (OIT) **Enterprise Services (ES)** U.S. Customs and Border Protection (CBP) (w) (b) (6), (b) (7)(C) (c) (b) (6), (b) (7)(C) From: (b) (6), (b) (7)(C Sent: Thursday, February 23, 2017 4:58 PM (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (7)(E)Cc: (b) (7)(E) TEAM Subject: RE: Email Please search for all subjects including (b) (7)(E) If there are others you would recommend then please proceed with that Thank you, From: (b) (6), (b) (7)(C) Sent: Thursday, February 23, 2017 4:41 PM (b) (6), (b) (7 $T_0: (b) (6), (b) (7)(C)$ Cc: eDISCOVERY TEAM (b) (7)(E)Subject: RE: Email Importance: High Good Evening The (b) (7)(E) Team has your email. What exactly do you want done. The (b) (7)(E) Team can run a search on

the various information within the screen shots such as (b) (7)(E

or the

(b) (5), (b) (7)(E)

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

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S. Customs and Border Protection (CBP) (w) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 4:21 PM

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

Subject: FW: Email Importance: High

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

Sent: Thursday, February 23, 2017 4:12 PM

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

Subject: FW: Email Importance: High

I want these email subjects searched for in (b)(7)(E)

Who can do this?



From: LANDFRIED, PHIL A

Sent: Thursday, February 23, 2017 3:50 PM

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

Subject: FW: Email

Not sure what do with this one. Hopefully you have some Ideas

Thanks, Phil

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A(b) (6), (b) (7)(C) KARISCH, RODOLFO (b) (6), (b) (7)(C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

Thank you for looking into the matter.

V/R Patrick

Patrick Flanagan (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S < (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks! (b) (6), (b) (7)(C)

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

Office of Public Affairs

U.S. Customs and Border Protection

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



From: CBP SOC

 Sent:
 Thursday, February 23, 2017 3:19 PM

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

Cc: (b) (6), (b) $(7)(\overline{C})$ CBP SOC; (b) (6), (b) $(7)(\overline{C})$

Subject: RE: Email

E discovery team,

Please assist with the request.

v/r

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

(b) (7)(E)

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S.Customs and Border Protection

(work (b) (6), (b) (7)(C) (cell (b) (6), (b) (7)(C)

(b) (7)(E)

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

Sent: Thursday, February 23, 2017 4:12 PM

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

Subject: FW: Email Importance: High

I want these email subjects searched for in (b)(7)(E)

Who can do this?

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

From: LANDFRIED, PHIL A

Sent: Thursday, February 23, 2017 3:50 PM

To: (b) (6), (b) (7)(C)
Subject: FW: Email

Not sure what do with this one. Hopefully you have some Ideas

Thanks, Phil

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C)

; KARISCH, RODOLFO (b) (6), (b) (7)(C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

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Thank you for looking into the matter.

V/R Patrick

Patrick Flanagan

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

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S \triangleleft (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks!

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

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

Office of Public Affairs

U.S. Customs and Border Protection Office: (b) (6), (b) (7)(C) Cell: (b) (6), (b) (7)(C)



FLANAGAN, PATRICK S From:

Sent: Thursday, February 23, 2017 3:12 PM

To: MCALEENAN, KEVIN K

Subject: FW: Email

V/R **Patrick**

Patrick Flanagan (b) (6), (b) (7)(C)

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From: KARISCH, RODOLFO

Sent: Thursday, February 23, 2017 3:54 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C) FLANAGAN, PATRICK S (b) (6), (b) (7)(C)

Subject: RE: Email

Patrick, I sent your previous email over to our Investigative Operations Division and planned to use our (b) (7) unit to see what we could find. I will ensure we coordinate with OIT.

Rudy

From: LANDFRIED, PHIL A

Sent: Thursday, February 23, 2017 3:51 PM

To: FLANAGAN, PATRICK S (b) (6), (b) (7)(C) KARISCH, RODOLFO (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C) Subject: RE: Email

Spinning the team up now

Phil

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C) ; KARISCH, RODOLFO (b) (6), (b) (7)(C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

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Thank you for looking into the matter.

V/R Patrick

Patrick Flanagan (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S < (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks! (b) (6), (b) (7)(C)

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

Office of Public Affairs

U.S. Customs and Border Protection

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



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

Sent: Friday, February 24, 2017 8:07 AM

To: (b) (6)
Subject: (U) FW: Email

Attachments: CBP dump1_50.pdf; ScreenshotfromTwitter.jpg; image001.png

Importance: High

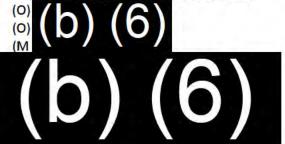
(b)(6)

Cyber Threat Intelligence Lead

Cyber Security Directorate (CSD)

Office of Information and Technology (OIT) Enterprise Services (ES) U.S. Customs and Border Protection (CBP)

Department of Homeland Security (DHS)



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

Sent: Thursday, February 23, 2017 7:52 PM

To: CBP FO (b) (7)(E)

Subject: FW: Email Importance: High

FYSA...

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

Sent: Thursday, February 23, 2017 4:12 PM

To: (b) (6), (b) (7)(C) CBP SOC (b) (7)(E)

Subject: FW: Email Importance: High

I want these email subjects searched for in (b)(7)(E)

Who can do this?

(b) (6)

From: LANDFRIED, PHIL A

Sent: Thursday, February 23, 2017 3:50 PM

To: (b) (6), (b) (7)(C) Subject: FW: Email Not sure what do with this one. Hopefully you have some Ideas

Thanks, Phil

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7) (C)

KARISCH, RODOLFO $\langle (b) (6), (b) (7)(C) \rangle$

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

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Thank you for looking into the matter.

V/R **Patrick**

Patrick Flanagan (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks!



Office of Public Affairs

U.S. Customs and Border Protection

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

From: (b) (6)

Sent: Thursday, February 23, 2017 6:20 PM

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

Subject: fysa

An actor on Twitter who uses the alias ALT2

Immigration (@ALT_USCIS) has released the first installment of what they claim are 50 batches of emails exchanged between officers of the U.S. Customs and Border Protection (USCBP) agency on the night of the 2016 presidential election. The USCBP, among other duties, is charged with regulating entry to the United States of people, agriculture, and animals.

The leaked emails purportedly show USCBP agents celebrating President Trump's victory in the elections, using derogatory racial epithets to describe Mexicans and detailing their plans to target people of this ethnic group with violence. All identifying information in the emails has been redacted.

The @ALT_USCIS Twitter handle was created in January 2017, likely to protest the election victory of President Trump. The authors of the Twitter account call themselves the "official inside resistance ALT immigration . Not the views of DHS [Department of Homeland Security] or USCIS [US Citizenship and Immigration Services]." It is not clear, however, if the actors are claiming to be employees of the USCBP. The actor behind the account has a liberal bent and praises Barack Obama while denigrating President Trump and his policies, particularly concerning immigration.

Regarding the leaks, the actor claimed that they were not against the USCBP or its employees, writing, "We want: to raise awareness about toxic culture within CBP. We dont want: personal info released, retaliation. Good CBP peep exist."

Flashpoint is not able to substantiate the claims made by ALT2 Immigration and will continue to monitor this unfolding situation.

FYSA

hxxps://twitter[.]com/ALT USCIS

hxxps://www[.]docdroid[.]net/06EPvTa/cbp-dump150.pdf.html#page=11

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 2:48 PM

To: MCALEENAN, KEVIN K; ALLES, RANDOLPH D

Subject: FW: Email

Attachments: CBP dump1_50.pdf; ScreenshotfromTwitter.jpg; FW: (No Subject)

FYSA; no action required.

V/R Patrick

Patrick Flanagan (b) (6), (b) (7)(C)

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From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C) KARISCH, RODOLFO (b) (6), (b) (7)(C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

Thank you for looking into the matter.

V/R Patrick

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

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S <(b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks! (b) (6), (b) (7)(C)

(b) (6), (b)

Office of Public Affairs





From:

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

Sent:

Friday, April 14, 2017 10:32 AM

To:

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

Subject:

RE: Email

Thank you

Respectfully,

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

Assistant Special Agent in Charge Investigative Operations Division Office of Professional Responsibility U.S. Customs and Border Protection

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



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

Sent: Friday, April 14, 2017 10:14 AM

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

Subject: FW: Email

Best Regards,

Assistant Special Agent in Charge

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

Cellular

Miami Lab

U.S. Customs & Border Protection

Office of Professional Responsibility Investigative Operations Division

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

From: (b) (6), (b) (7)(C) Sent: Friday, April 14, 2017 9:42 AM

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

Subject: FW: Email

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

Sent: Thursday, February 23, 2017 4:18 PM

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

Subject: FW: Email

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

(b) (5), (b) (7)(E)

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

From: FUNN, ERICK K (OPR)

Sent: Thursday, February 23, 2017 4:11 PM

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

Subject: FW: Email

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

Would you add these documents to the feel if you deem appropriate?

Erick

From: KARISCH, RODOLFO

Sent: Thursday, February 23, 2017 3:55 PM

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

Subject: FW: Email

Erick, more info on the email caper. Please coordinate efforts with OIT.

Thanks,

Rudy

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7) (C) ; KARISCH, RODOLFO (b) (6), (b) (7) (C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

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Thank you for looking into the matter.

V/R Patrick

Patrick Flanagan (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 3:24 PM

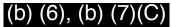
To: FLANAGAN, PATRICK S \triangleleft (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks! (b) (6), (b) (7)(C)



Office of Public Affairs
U.S. Customs and Border Protection
Office (b) (6), (b) (7)(C) Cell: (b) (6), (b) (7)(C)

From: Sent:

To:

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

Thursdav. April 06, 2017 7:04 PM (b) (6), (b) (7)(C)

Subject:

RE: Email

Got it. Thx.

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

Sent: Friday, April 07, 2017 12:56:49 AM

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

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

Subject: FW: Email

Fysa

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 06, 2017 10:40:40 PM

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

Subject: FW: Email

Cease further communication with Twitter's legal counsel. I'd like to see the justification we used to issue the summons.

Erick

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 6, 2017 5:39 PM

Subject: FW: Email

DAC

Refreshing your memory, we opened a case associated with the matter below. (b) (6), (b) (7)(C) was made The attached the case agent. He was investigating the case in conjunction with OPR summons was served on Twitter. An email exchange between Twitter's legal firm, Wilmer Hale, and SA Hoffman ensued. Twitter objected to the summons and fought CBP's authority pursuant to Title 19 USC 1509 (https://www.law.cornell.edu/uscode/text/19/1509). Just spoke to OCC (b) (5)

I will keep you looped in.

Erick

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C)

; KARISCH, RODOLFO (b) (6), (b) (7)(C)

Cc:

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

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

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Thank you for looking into the matter.

V/R Patrick

Patrick Flanagan (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.



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

Office of Public Affairs

U.S. Customs and Border Protection
Office: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)



From:

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

Sent:

Thursday, April 06, 2017 4:54 PM

To:

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

Subject:

FW: Email

Attachments:

CBP dump1_50.pdf; ScreenshotfromTwitter.jpg; FW: (No Subject); Faxed summons

2017-03-14 (b) (7) .pdf

Importance:

High

FYSA

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 06, 2017 5:41 PM

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

Subject: FW: Email Importance: High

Cease further communication with Twitter's legal counsel. I'd like to see the justification we used to issue the summons.

Erick

From: FUNN, ERICK K (OPR)

Sent: Thursday, April 6, 2017 5:39 PM

To:

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

Subject: FW: Email

DAC

Refreshing your memory, we opened a case associated with the matter below. SA Adam Hoffman was made the case agent. He was investigating the case in conjunction with OPR The attached summons was served on Twitter. An email exchange between Twitter's legal firm, Wilmer Hale, and SA Hoffman ensued. Twitter objected to the summons and fought CBP's authority pursuant to Title 19 USC 1509 (https://www.law.cornell.edu/uscode/text/19/1509). Just spoke to OCC (b) (5)

(b) (5)

I will keep you looped in.

Erick

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C) ; KARISCH, RODOLFO (b) (6), (b) (7)(C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

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V/R **Patrick**

Patrick Flanagan

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

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S < (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks! (b) (6), (b) (7)(C)

Office of Public Affairs and Border Protection Cell: (b) (6), (b) (7)(C)



From: FUNN, ERICK K (OPR)

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

Cc: Tuesday, February 28, 2017 7:51 AM

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

Subject: FW: Email

Attachments: CBP dump1_50.pdf; ScreenshotfromTwitter.jpg; FW: (No Subject)

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

Would you check on the status of this file please?

From: FUNN, ERICK K (OPR)

Sent: Thursday, February 23, 2017 4:11 PM

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

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

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

Would you add these documents to the feel if you deem appropriate?

Erick

From: KARISCH, RODOLFO

Sent: Thursday, February 23, 2017 3:55 PM

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

Subject: FW: Email

Erick, more info on the email caper. Please coordinate efforts with OIT.

Thanks,

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

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C) KARISCH, RODOLFO (b) (6), (b) (7)(C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

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Patrick Flanagan (b) (6), (b) (7)(C)

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

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks! (b) (6), (b) (7)(C)

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

Office of Public Affairs





From:

Sent:

Thursday, February 23, 2017 7:01 PM

To: Cc:

Subject:

RE: Email

It's already done. She got it Thanks,



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

Sent: Thursday, February 23, 2017 7:50:12 PM

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

Cc: (b) (6), (b) (7)(C). Subject: RE: Email

Adding

(b) (5), (b) (7)(E)

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

From

Sent: Thursday, February 23, 2017 4:12 PM

To: Cc:

Subject: FW: Email Importance: High

I want these email subjects searched for in Who can do this?

From: LANDFRIED, PHIL A

Sent: Thursday, February 23, 2017 3:50 PM

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

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

Subject: FW: Email

Not sure what do with this one. Hopefully you have some Ideas

Thanks, Phil

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b)

KARISCH, RODOLFO (b) (6),

Cc:

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

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

Thank you for looking into the matter.

V/R Patrick

Patrick Flanagan (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S < (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.



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

Office of Public Affairs

U.S. Customs and Border Protection Office: (b) (6), (b) (7)(C) Cell (b) (6), (b) (7)(C)



From:

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

Sent:

Thursday, February 23, 2017 5:29 PM

To:

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

Subject:

RE: Email

No. He was gone. I can talk with him in the morning.

Here is what we have so far:

(b) (5), (b) (7)(E)

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

Cell: (b) (6) (b) (7)(C)

Deck

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

Important: This document contains U.S. Customs and Border Protection information and records that may be confidential and sensitive. U.S. Customs and Border Protection has not approved this documents review, retransmission, dissemination, or use by anyone other than the intended recipient(s) listed above, please deliver immediately to the intended recipient(s). Anyone who steals, knowingly converts to his use or the use of another, or without authority, sells, conveys or disposes of any record or thing of value to the U.S. Customs and Border Protection shall be fined or imprisoned not more then ten (10) years pursuant to 18 USC 641.

From

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

Sent: Thursday, February 23, 2017 5:38 PM

To:

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

Subject: RE: Email

Hey did you get to Erick yet? It's 5:30 try to catch before he leaves

From:

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

Sent: Thursday, February 23, 2017 5:17 PM

(b) (7)(E)

eDISCOVERY TEAM

(h) (7)(F)

Cc:

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

Subject: FW: Email

Hello (b) (7)(E)

Please see attached information. One screen shot (Twitter account, see below) has an email address that is asking for dirt on CBP employees. Can we see if there has been any email traffic to that email address?

eDiscovery maybe able to key word search on the emails (see PDF) to see if any are related to email we journal.



Also it's been requested that we

(b) (5), (b) (7)(E)

AC Landfried has been notified too so you might get similar requests.

Thanks,

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

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

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

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

Sent: Thursday, February 23, 2017 4:18 PM

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

Subject: FW: Email (b) (6), (b) (7)(C)

(b) (5), (b) (7)(E)

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

From: FUNN, ERICK K (OPR)

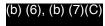
Sent: Thursday, February 23, 2017 4:11 PM

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

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

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

Subject: FW: Email



Would you add these documents to the feel if you deem appropriate?

Erick

From: KARISCH, RODOLFO

Sent: Thursday, February 23, 2017 3:55 PM

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

Subject: FW: Email

Erick, more info on the email caper. Please coordinate efforts with OIT.

Thanks,

Rudy

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A(b) (6), (b) (7)(C) \Rightarrow ; KARISCH, RODOLFO (b) (6), (b) (7)(C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

The initial data dump appears to be a single email chain, but the tweet indicates more emails to come.

Additionally, the third attachment is a tweet I sent to AC KARISCH earlier today, indicating the group is willing to pay for negative information on our employees.

Thank you for looking into the matter.

V/R

Patrick

Patrick Flanagan (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 3:24 PM

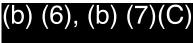
To: FLANAGAN, PATRICK S \triangleleft (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks!



Office of Public Affairs

U.S. Customs and Border Protection Office (b) (6), (b) (7)(C) Cell (b) (6), (b) (7)(C)



From: CBP SOC

Sent: Thursday, February 23, 2017 3:36 PM

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

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

Subject: RE: Email

ALCON,

I spoke with (b) (6), (b) (7)(C) of the EDiscovery Team and she confirmed that her team will take on the task.

v/r

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

Government Shift Lead

(b) (7)(E)

Office of Information and Technology (OIT)

Enterprise Services (ES)

U.S.Customs and Border Protection

(work) (b) (6), (b) (7)(C) (cell (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 4:12 PM

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

Subject: FW: Email Importance: High

I want these email subjects searched for in (b)(7)(E)

Who can do this?



From: LANDFRIED, PHIL A

Sent: Thursday, February 23, 2017 3:50 PM

To: (b) (6), (b) (7)(C) Subject: FW: Email

Not sure what do with this one. Hopefully you have some Ideas

Thanks, (b) (6) (b) (

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C)

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

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

Please see attached from Twitter Account Alt Immigration.

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

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Thank you for looking into the matter.

V/R Patrick

Patrick Flanagan

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

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks! (b) (6), (b) (7)(C

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

Office of Public Affairs

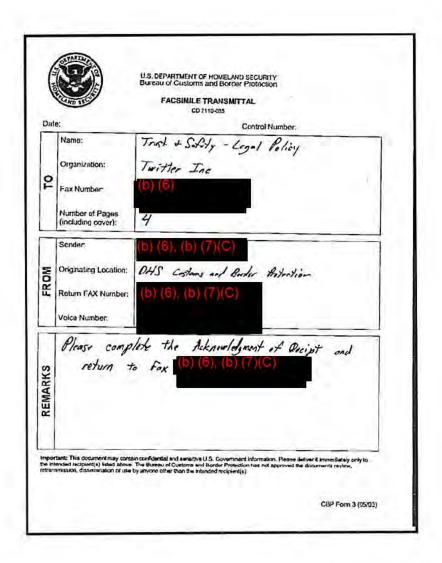
U.S. Customs and Border Protection Office (b) (6), (b) (7)(C) Cell: (b) (6), (b) (7)(C)



** TRANSMISSION REPORT **

SID : CBP OPR INU OPS Number : 2023441258 Date : 03-14-17 15:57

Date/Time	3-14 15:56
Dialled number	(b) (6)
Subscriber	
Durat.	0'49"
Mode	NORMAL.
Pages	4
Status	Correct





U.S. DEPARTMENT OF HOMELAND SECURITY Bureau of Customs and Border Protection

FACSIMILE TRANSMITTAL

CD 2110-035

Dat	e:	Control Number:
0	Name: Organization: Fax Number: Number of Pages	Trust + Satoty - Legal Policy Twitter Inc (6) (6)
FROM	(including cover): Sender: Originating Location: Return FAX Number: Voice Number:	(b) (6), (b) (7)(c) OHS Customs and Border Protection (b) (6), (b) (7)(c)
REMARKS	Please comp.	lete the Acknowledgment of Queipt and to Fax (b) (6). (b) (7)(C)

Important: This document may contain confidential and sensitive U.S. Government information. Please deliver it immediately only to the intended recipient(s) listed above. The Bureau of Customs and Border Protection has not approved the documents review, retransmission, dissemination or use by anyone other than the intended recipient(s).

To (Name, Address, City, State, Zip Code)
Twitter, Inc.

DEPARTMENT OF HOMELAND SECURITY

SUMMONS NOTICE

to Appear and/or Produce Records 19 U.S.C. § 1509

Attached is a copy of a summons served by U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP), both agencies within the Department of Homeland Security (DHS), to examine records or to request testimony relating to records of your business transactions or affairs which have been made or kept by the person named in Block 1 of the summons.

If you object to the examination of these records, you may stay (prevent) examination of the records until a summons enforcement proceeding is commenced in court. Compliance with the summons will be stayed if, not later than the day before the date indicated in Block 2 of the summons, you advise the person summoned (the person named in Block 1), in writing, not to comply with the summons, and you send a copy of that notice by registered or certified mail to the CBP Officer or ICE Special Agent who issued the summons at the address shown in Block 6 of the summons.

CBP or ICE may begin an action to enforce the summons in the appropriate United States District Court. In such cases, you will be notified and you will have the right to intervene and present your objections before the court. The court will decide whether the person summoned should be required to comply with the summons.

If the court issues an order to comply with the summons and the person summoned fails to comply, the court may punish such failure as a contempt of court. Other sanctions may be provided by law.

If you have any questions regarding this matter, please contact the CBP Officer or ICE Special Agent before whom the summoned person is required to appear. The CBP Officer's or ICE Special Agent's name and telephone number are given in Block 2 of the summons.

1. To (Name, Address, City, State, Zip Code)
Twitter, Inc.
c/o Trust & Safety - Legal Policy
1355 Market Street, Suite 900
San Francisco, CA 94103

DEPARTMENT OF HOMELAND SECURITY

SUMMONS

to Appear and/or Produce Records 19 U.S.C. § 1509

Summons Number (b) (7)(E)

Case Number:

(7)(E)

By the service of this subpoena upon you, YOU ARE HEREBY SUMMONED AND REQUIRED TO:

- (A) APPEAR before the U.S. Customs and Border Protection (CBP) Officer or U.S. Immigration and Customs Enforcement (ICE) Special Agent named in Block 2 at the place, date, and time indicated to testify and give information.
- (B) PRODUCE the records (including statements, declarations, and other documents) indicated in Block 3 before the CBP Officer or ICE Special Agent named in Block 2 at the place, date, and time indicated.

Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry to ascertain the correctness of entries, to determine the liability for duties, taxes, fines, penalties, or forfeitures, and/or to ensure compliance with the laws or regulations administered by CBP and ICE.

Failure to comply with this summons will render you liable to proceedings in a U.S. District Court to enforce compliance with this summons as well as other sanctions.

2. (A) CBP Officer or ICE Special Agent before whom you are required to appear

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

Title Special Agent

Address 1300 Pennsylvania Ave. N.W. Room 8.3

Washington D.C. 20229

Telephone Number (b) (6), (b) (7)(C)

3. Records required to be produced for inspection

All records regarding the twitter account CALT_USCIS to include, User names, account login, phone numbers, mailing addresses, and I.P addresses.

You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede this investigation and thereby interfere with the enforcement of federal law.

Issued under authority of section 509, Tariff Act of 1930, as amended by Public law 95-410 (19 U.S.C. § 1509); 44 F.R. 2217; Homeland Security Act of 2002

 Name of person authorized to serve this summons or any other CBP Officer or ICE Special Agent

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



If you have any questions regarding this summons, contact the CBP Officer or ICE Special Agent identified in Block 2.

5. Date of issue 03/14/2017

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

Ву

Name, title, address, and telephone number of person issuing this summons

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

Title Special Agent in Charge

Address 11506 City Hall Promenade Suite 400, Miramar, FL 33025

Telephone Number (b) (6), (b) (7)(c)

DHS Form 3115 (6/09)

CERTIFICATE OF SERVICE AND ACKNOWLEDGMENT OF RECEIPT

certif	y that I served the summons	on the front of this form as follows:		
	I delivered a copy of the summons to the person to whom it was directed, as follows:	Address or Location		Date
				☐ a.m. ☐ p.m
X	(For corporations, partnerships, and unincorporated associations which may be sued under a common name) I delivered a copy of the summons to an officer, managing or general agent, or agent authorized to accept	Address or Location Twitter, Inc.		Date 03/13/2017
				Time 11:45 ⋉ a.m. □ p.m
	service of process as follows:	Name of person to whom the summons wa	3 delivered	
Signa	ture (b) (6), (b) (7)(C)	Faxing to (D) (6)		
Signa	ture (b) (6), (b) (7)(C)	Faxing to (D) (6)		Date
Title	ture (b) (6), (b) (7)(C)	Faxing to (D) (6)		Date 03/13/2017
Title Spec				77.7
Title Spec	ial Agent CKNOWLEDGMENT OF RE			77.7
Title Spec	cknowledge receipt of a copy of	CEIPT		77.7

From:

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

Sent:

Friday, April 14, 2017 1:15 PM (b) (6), (b) (7)(C)

To: Subject:

RE: Email

God we love having you!

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

Sent: Friday, April 14, 2017 2:14 PM

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

Subject: RE: Email

Thank you sir. My pleasure. I truly am grateful to be here.

Respectfully,

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

Assistant Special Agent in Charge Investigative Operations Division Office of Professional Responsibility U.S. Customs and Border Protection

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

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



From:

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

Sent: Friday, April 14, 2017 1:52 PM

To:

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

Subject: RE: Email

Thanks for everything this week (b) (6), (b) (7)(C)

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

Sent: Friday, April 14, 2017 10:32 AM

To Cc:

Subject: FW: Email

Sir

I beleive this is what you are looking for.

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

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

Sent: Friday, April 14, 2017 3:13:47 PM

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

Subject: FW: Email

Best Regards,

Assistant Special Agent in Charge

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

Washington Office

Miami Office

Cellular

Miami Lab

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

U.S. Customs & Border Protection

Office of Professional Responsibility

Sent: Friday, April 14, 2017 9:42 AM

To:

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

Subject: FW: Email

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

Sent: Thursday, February 23, 2017 4:18 PM

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

Subject: FW: Email

James,

(b) (5), (b) (7)(E)

It purports to have a series of emails from 5 CBPOs.

(b) (5), (b) (7)(E)

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From: FUNN, ERICK K (OPR)

Sent: Thursday, February 23, 2017 4:11 PM

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

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

Subject: FW: Email

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

Would you add these documents to the feel if you deem appropriate?

Erick

From: KARISCH, RODOLFO

Sent: Thursday, February 23, 2017 3:55 PM

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

Subject: FW: Email

Erick, more info on the email caper. Please coordinate efforts with OIT.

Thanks,

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

From: FLANAGAN, PATRICK S

Sent: Thursday, February 23, 2017 3:48 PM

To: LANDFRIED, PHIL A (b) (6), (b) (7)(C) KARISCH, RODOLFO (b) (6), (b) (7)(C)

Subject: FW: Email

AC LANDFRIED and AC KARISCH,

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(b) (5), (b) (7)(E)

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V/R Patrick

Patrick Flanagan (b) (6), (b) (7)(C)

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

Sent: Thursday, February 23, 2017 3:24 PM

To: FLANAGAN, PATRICK S (b) (6), (b) (7)(C)

Subject: Email

Good afternoon,

The information you requested is attached. Please let me know if you need anything else.

Thanks! (b) (6), (b) (7)(C)

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

Office of Public Affairs

U.S. Customs and Border Protection
Office: (b) (6), (b) (7)(C) | Cell: (b) (6), (b) (7)(C)

