EXHIBIT C: Media and Congressional Inquiries

EXHIBIT C.1.

QUESTIONS FOR THE RECORD SUBMITTED BY

THE HONORABLE DAVID PRICE Matthew T. Albence, Acting Director U.S. Immigration and Customs Enforcement

Committee on Appropriations
Subcommittee on Homeland Security
U.S. Immigration and Customs Enforcement Oversight Hearing
July 25, 2019

Fees for Sanctuary Immigrants

Background: On July 1, a 38-year-old mother of four taking sanctuary in the Church of Reconciliation in Chapel Hill receive a notice that ICE intends to fine her \$314,007 for "willfully failing or refusing" to leave the United States and for having "connived or conspired" to avoid deportation. This amounts to \$799 a day for each day that she has been in sanctuary. She is one of "fewer than ten" undocumented immigrants living in sanctuary who received a notice of intention to fine for an outrageously high sum that they can't possibly pay. It is my understanding that the financial penalties for violating immigration laws have existed since 1996, but in the very rare instances where fines have been noticed, it has been for a total of about \$1,000.

Questions (24-27):

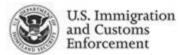
(b)(5)

24) Can you please explain why ICE has decided to start using these financial penalties?

(5)	
25) How did ICE determine the arbitrary "\$799 a day," when the 1996 law explicitly	
states that the immigrant could pay a civil penalty of "not more than \$500 for each	
day?"	1
(b)(5)	
26) Why did it take over a year to identify fines for these individuals?	
20) why did it take over a year to identify fines for these individuals.	
(b)(5)	
27) Fewer than 10 immigrants received these letters, when we know of at least 50	
immigrants in sanctuary in churches across the country. How is ICE determining	
which immigrants to fine?	
(b)(5)	7
(D)(O)	

EXHIBIT C.2.

From:	(b)(6); (b)(7)(C)				
Sent:	17 Sep 2019 14:51:09 +000	0			
To:	Short, Tracy; Davis, Mike P; I	Davidson, Michael J (b)(6); (b)(7)	(C)		
(b)(6); (b)(7)(C)					
Subject:	FOR SES APPROVAL-109247	QFRs 24-27 - ICE Oversight	Hearing / Fees for		
Sanctuary Immigration					
Attachments:	109247_QFRs 24 - 27 - Fees	s for Sanctuary Immigrants E	RO 9-11 Final.docx		
Good morning, SES Tea	m:				
This task is due at 12:0	OPM today, and SES approve	al is required.			
Background					
OPLA was asked to revi	ew the attached QFR respon	ses regarding fees and penal	ties for sanctuary		
seekers subject to orde	•		,		
)(5)			1		
)(3)					
Recommended Closing			1		
(b)(5); (b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)	1				
	I unications Unit				
	Chief, Executive Communications Unit Office of the Principal Legal Advisor				
U.S. Immigration and Customs Enforcement U.S. Department of Homeland Security					
500 12th Street SW, Ro	om(b)(6):				
Washington, DC 20536	/h\/7\/				
Office: (b)(6); (b)(7)(C)	\neg				
Mobile					



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From: ICATT.Alert (b)(6); (b)(7)(C)

Sent: Monday, September 16, 2019 9:48 AM

To: OPLA Tasking(b)(6); (b)(7)(C)

Subject: Review and Comment -P-109247- QFRs 24-27 Fees for Sanctuary Immigration ICATT:0045716

Hello OPLA,

A Clearance has been assigned to you. Please accept in 1 day

Clearance Name: CL-QFR-P-109247 Assigned To OPLA

Due Date: 09/17/2019 12:00 PM Eastern

Instructions:

Please review and clear

Thank you.

EXHIBIT C.3.

Withheld pursuant to exemption

(b)(5)

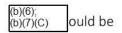
Withheld pursuant to exemption

(b)(5)

EXHIBIT C.4.

From: Rocha, Richard A (b)(6); (b)(7)(C) To: Subject: RE: Civil Fines Date: Thursday, October 31, 2019 12:45:11 PM H(b)(6); (b)(7)(C) I called you back again. Tag. You're it Thank you for helping me with this .. I'm on the hook to draft a release for these new fines (hopefully by the end of the day). Thank you, Richard Rocha Spokesperson U.S. Immigration and Customs Enforcement (b)(6); (b)(7)(C) From: Rocha, Richard A Sent: Thursday, October 31, 2019 9:54 AM To: (b)(6); (b)(7)(C) Subject: FW: Civil Fines $\mathsf{Hey}^{^{(b)(6);\,(b)(7)(C)}}$ Word on the street is that you're the man I can talk to about fines.. you cool if I call you in a bit? What's the best number? Thanks, Rich Sent with BlackBerry Work (www.blackberry.com) From: Robbins, Timothy S (b)(6); (b)(7)(C)Date: Thursday, Oct 31, 2019, 9:00 AM **To:** Rocha, Richard A (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Cc: Lucero, Enrique M Cox, Bryan D

Subject: RE: Civil Fines



Sent with BlackBerry Work

(www.blackberry.com)

From: Rocha, Richard A < (b)(6); (b)(7)(C)
Date: Thursday, Oct 31, 2019, 6:46 AM
To: ^{(b)(6), (b)(7)(C)}
Cc: Lucero, Enrique M (b)(6); (b)(7)(C) , Robbins, Timothy S
(b)(6); (b)(7)(C) Cox, Bryan D (b)(6); (b)(7)(C)
Subject: FW: Civil Fines
Hi Matt,
Since it looks like (b)(6) is out, who is the best person to work with regarding fines. (b)(5)
(6)(3)
(b)(5)
(b)(5) Is that
what you all are thinking? (b)(5)
Thank you
Thank you, Richard Rocha
Spokesperson
U.S. Immigration and Customs Enforcement (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
From: Cox, Bryan D
Sent: Thursday, October 31, 2019 8:32 AM
To: Robbins, Timothy S (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Albence, Matthew ; Benner,
Derek N (b)(6); (b)(7)(C) Rocha, Richard A (b)(6); (b)(7)(C)
Cc: Lucero, Enrique M (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: Civil Fines
2: 1 (b)(5)
+Richard Rocha. Rich, (b)(5) Thanks all.
(b)(5) Thanks all.
Bryan D. Cox
Press Secretary (Acting)
MATERIAL STATE OF THE STATE OF
U.S. Immigration and Customs Enforcement (b)(6); (b)(7)(C)

From: Robbins, Timothy S < (b)(6); (b)(7)(C)
Sent: Wednesday, October 30, 2019 4:35 PM
To: (b)(6), (b)(7)(C) Albence, Matthew
(b)(6); (b)(7)(C) }; Benner, Derek N (b)(6); (b)(7)(C)
Cc: Lucero, Enrique M < (b)(6); (b)(7)(C) ; Cox, Bryan D < (b)(6); (b)(7)(C)
Pallas, Charissa M (b)(6); (b)(7)(C)
Subject: RE: Civil Fines
Subject. Re. Civil Filles
Absolutely
Sent with BlackBerry Work
(www.blackberry.com)
From (b)(6); (b)(7)(C)
Date: Wednesday, Oct 30, 2019, 4:33 PM
To: Robbins, Timothy S (b)(6); (b)(7)(C) Albence, Matthew
(b)(6); (b)(7)(C) Benner, Derek N(b)(6); (b)(7)(C)
Cc: Lucero, Enrique M (b)(6); (b)(7)(C)
Charissa M ^{(b)(6)} ; (b)(7)(C)
Subject: RE: Civil Fines
Thanks, Tim.
(b)(5) Can work with Charissa and Bryan on
that, please?
Sent with BlackBerry Work
(www.blackberry.com)
From: Robbins, Timothy S (b)(6); (b)(7)(C)
Date: Wednesday, Oct 30, 2019, 4:32 PM
To: Albence, Matthew (b)(6); (b)(7)(C) Benner, Derek N (b)(6); (b)(7)(C)
Cc: Lucero, Enrique M (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: FW: Civil Fines
Matt, the latest on finesmade some good progress over the last week.
Sent with BlackBerry Work
(www.blackberry.com)
(www.biackbetry.com)

EXHIBIT C.5.

Withheld pursuant to exemption

(b)(5)

Withheld pursuant to exemption

(b)(5)

EXHIBIT C.6.

Withheld pursuant to exemption

(b)(5)

Withheld pursuant to exemption

(b)(5)

EXHIBIT C.7.

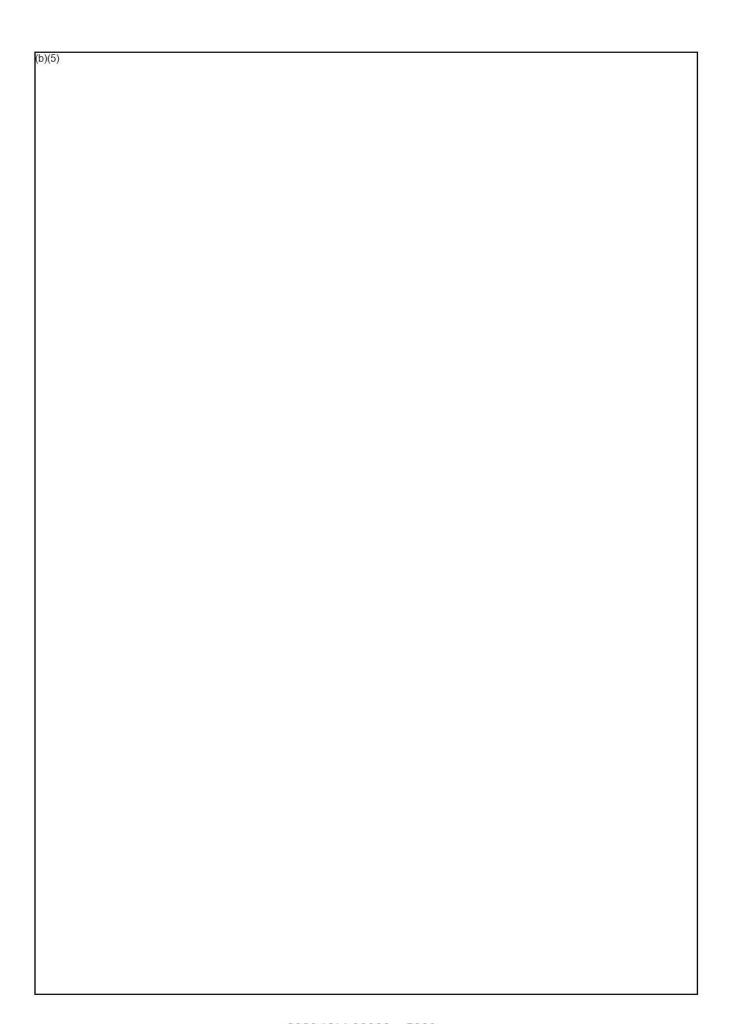


EXHIBIT C.8.

Withheld pursuant to exemption

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

Withheld pursuant to exemption

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

Withheld pursuant to exemption

(b)(5)

EXHIBIT C.9.

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

Sent: 16 Apr 2020 11:58:40 +0000

To: ERO-FOIA

Subject: FW: Messaging/Info for fine interview
Attachments: Lucero notes for NIF interview.docx

From: Rocha, Richard A ((b)(6); (b)(7)(C)

Date: Friday, Dec 06, 2019, 1:33 PM

To: Lucero, Enrique M (b)(6); (b)(7)(C)

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

Subject: Messaging/Info for fine interview

Hi Henry,

Here is the go-by for the interview today.. Let's chat about it prior to our call with the reporter.

(b)(5)

Thank you,

Richard Rocha

Spokesperson

U.S. Immigration and Customs Enforcement

202-407 (b)(6); cell

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