

From: Benner, Derek N
Sent: 5 Jun 2020 18:03:50 +0000
To: Albence, Matthew; Kelly, Christopher S
Subject: (b)(7)(F)
Attachments: (b)(7)(E)

I think (b)(6); (b)(7)(C) mentioned this on a call this week?

From: (b)(6); (b)(7)(C)
Sent: Friday, June 5, 2020 1:50 PM
To: Benner, Derek N (b)(6); (b)(7)(C)
Cc: Allen, Matthew C
Subject: (b)(7)(E)

Hi!
FYSA. I don't remember hearing (b)(6); (b)(7)(C) tell you about this request (but I could have missed it)

Thanks,
A

From: (b)(6); (b)(7)(C)
Sent: Friday, June 5, 2020 1:15 PM
(b)(6); (b)(7)(C)
Subject: FW: (b)(7)(E)

Ma'am/Sirs,

FYSA on the below... I just concluded the planning call with OCR, internal only, OPLA was on the line.

Highlights:

- 90 Minute call scheduled for Tuesday June 9 @ 11:00AM
- The briefing will be for Congressional Staffers only, mainly Homeland Security, House Appropriations, House Judiciary and Transportation and Infrastructure Committees

(b)(7)(E)

- A similar briefing will be scheduled for the Senate in the near future
- I will be the only ICE SME, OPLA will not participate of this call
- My role will be to cover the support provided to the DC situation and perhaps national effort
- Any questions regarding appropriations, reimbursement etc., will be directed to DHS.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Thanks,

(b)(6);
(b)(7)(E)

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

Sent: Friday, June 5, 2020 10:44 AM

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

Subject: F (b)(7)(E)

Hi, (b)(6); (b)(7)(C)

Are you available to do a quick call at 11 am today. DHS OLA would like to do a call with CHS majority at 11:30 am today. See email below.

Thanks,

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

Sent with BlackBerry Work
(www.blackberry.com)

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

From:

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

Sent:

5 Jun 2020 11:14:00 +0000

To:

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

Benner, Derek N; Albence, Matthew

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

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

Subject:

RE: Sit Rep #4 6-4-2020 FINAL

Excellent, thank you.

Sent with BlackBerry Work
(www.blackberry.com)

From:

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

Date: Friday, Jun 05, 2020, 1:08 AM

To: Benner, Derek N

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

Albence, Matthew

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

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

Cc: Murphy, Matthew R

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

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

Subject: RE: Sit Rep

(b)(7)(E)

Sirs/Ma'am,

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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(b)(7)(E)

of the Freedom of Information and Privacy Act

All ICE teams are 10-7 at this time. Operations will begin tomorrow at 6:00PM.

Respectfully,

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

***Special Agent in Charge
Homeland Security Investigations, Baltimore
40 S. Gay Street
Baltimore, MD 21202***

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

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

Sent: Thursday, June 4, 2020 10:41 PM

To: Benner, Derek N (b)(6); (b)(7)(C) Albence, Matthew

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

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

Subject: RE: Sit Rep #3 6-4-2020

Sirs/Ma'am,

Sit-Rep # 3

Nothing significant to report -

(b)(7)(E)

Respectfully,

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

Special Agent in Charge
Homeland Security Investigations, Baltimore
40 S. Gay Street
Baltimore, MD 21202

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

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

Sent: Thursday, June 4, 2020 8:34 PM

To: Benner, Derek N (b)(6); (b)(7)(C) Albence, Matthew

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

Subject: RE: Sit Rep #2 6-4-2020

Sirs/Ma'am,

Sit-Rep # 2

2000 Sit Rep - Key points:

1. Thunderstorms over DC are reducing crowd size and expected to result in decreased activity throughout night.
2. (b)(7)(E) estimates 2k total active demonstrators in city, approximately 200 of which are at Lafayette Park

(b)(7)(E)

a. (b)(7)(E)

Next Sit Rep expected at 2200.

Respectfully,

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

Special Agent in Charge

Homeland Security Investigations, Baltimore

40 S. Gay Street

Baltimore, MD 21202

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

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

Sent: Thursday, June 4, 2020 4:57 PM

To: Benner, Derek N (b)(6); (b)(7)(C) Albence, Matthew

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

Subject: Sit Rep (b)(7)(E)

Sirs/Ma'am,

Sit-Rep # 1 – No major Changes – Protest remain peaceful

1. The Mission set for (b)(7)(E) teams continues to be QRF and quadrant support to roving federal arrest teams.

1. (b)(7)(E)

2. (b)(7)(E)

3. (b)(7)(E)

- 3.

2. Changes to Federal Deployments numbers

1. CBP: - deploying (b)(7)(E) personnel tonight.

2. National Guard: (b)(7)(E) soldiers and airman, increase of (b)(7)(E) Tennessee National Guardsmen arriving today.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

of

6. A protest occupying the MLK memorial remains peaceful
7. There are reports from overseas of several protests occurring in the vicinity of U.S. embassies/consulates. Some have the potential to turn violent. Open source reporting in Athens (in the vicinity of the Embassy) indicates the use of Molotov cocktails by protestors.
8. There will be no curfew for DC tonight.

Respectfully,

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

***Special Agent in Charge
Homeland Security Investigations, Baltimore
40 S. Gay Street
Baltimore, MD 21202***

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

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From: (b)(6); (b)(7)(C)
Sent: 4 Jun 2020 01:34:24 +0000
To: (b)(6); (b)(7)(C) Benner, Derek N; Albence, Matthew (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: Sit Rep #1 6-3-2020

10-4, thanks (b)(6); (b)(7)(C)

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Wednesday, Jun 03, 2020, 9:12 PM
To: Benner, Derek N (b)(6); (b)(7)(C); Albence, Matthew
(b)(6); (b)(7)(C)
Subject: RE: Sit Rep #1 6-3-2020

Sirs/Ma'am,

Sit Rep #2

- (b)(7)(E)
-
-
-
-

(b)(7)(E)

- Majority of federal law enforcement activity is concentrated on Lafayette Park.

Deployed resources include:

- Approximately (b)(7)(E) National Guard
- (b)(7)(E) CBP
- (b)(7)(E) BOP
- (b)(7)(E)

(b)(7)(E)

Thanks,

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

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

Sent: Wednesday, June 3, 2020 7:38 PM

To: Benner, Derek N (b)(6); (b)(7)(C); Albence, Matthew

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

Subject: RE: Sit Rep #1 6-3-2020

Sirs/Ma'am,

(b)(7)(E)

We should be able to manage this at our level but sharing in case you receive calls.

(b)(7)(E)

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

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

Sent: Wednesday, June 3, 2020 5:22 PM

To: Benner, Derek N (b)(6); (b)(7)(C); Albence, Matthew

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

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

Subject: Sit Rep #1 6-3-2020

Sirs/Ma'am,

(b)(7)(E) who delivered it in person at WFO, all (b)(7)(E) personnel were diverted to concentrate on ops associated with securing Lafayette Park and areas around WH complex. (b)(7)(E)

(b)(7)(E)

with over (b)(7)(E) personnel but with varying capabilities. We are pending further guidance to include potential operational shift to provide QRF to those personnel, security and presence at key federal properties or ops to maintain presence in downtown from defensible positions.

Other Notable Updates:

Today we had a conference call with the US Attorney for the Eastern District of VA. He has been detailed as the National Coordinator for DOJ.

- DOJ encourages and support unified command centers throughout the nation.
- To date, 26 Federal arrests nationwide.

(b)(7)(E)

- Public Safety
- Coordinated response
- Prosecution
- JTTF model for law enforcement – TFO's, etc..

• (b)(7)(E)

The following are take-away's and actions that HSI DC has committed to:

(b)(7)(E)

- We provided a brief overview of our tech ops capabilities, to include (b)(7)(E) and willingness to assist and support

(b)(7)(E)

Thanks,

(b)(6);

From: (b)(6); (b)(7)(C)
Sent: 4 Jun 2020 00:27:58 +0000
To: Albence, Matthew; Benner, Derek N (b)(6); (b)(7)(C)

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

Subject: RE: Sit Rep #1 6-3-2020

10-4 boss. We are in good shape for now. Pending additional instructions.

From: Albence, Matthew (b)(6); (b)(7)(C)
Sent: Wednesday, June 3, 2020 8:26 PM
To: (b)(6); (b)(7)(C); Benner, Derek N

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

Subject: RE: Sit Rep #1 6-3-2020

10-4. Let me know if you
Need me to intercede.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Wednesday, Jun 03, 2020, 7:38 PM
To: Benner, Derek N (b)(6); (b)(7)(C), Albence, Matthew (b)(6); (b)(7)(C)

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

Subject: RE: Sit Rep #1 6-3-2020

Sirs/Ma'am,

(b)(7)(E)

We should be able to manage this at our level but sharing in case you receive calls.

On a final note, our plan is to have our (b)(7)(E)

(b)(7)(E)

(b)(6)

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

Sent: Wednesday, June 3, 2020 5:22 PM

To: Benner, Derek N <(b)(6); (b)(7)(C)>; Albence, Matthew

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

Subject: Sit Rep #1 6-3-2020

Sirs/Ma'am,

(b)(7)(E) who delivered it in person at WFO, all (b)(7)(E) personnel were diverted to concentrate on ops associated with securing Lafayette Park and areas around WH complex.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Other Notable Updates:

Today we had a conference call with the US Attorney for the Eastern District of VA. He has been detailed as the National Coordinator for DOJ.

1. DOJ encourages and support unified command centers throughout the nation.
2. To date, 26 Federal arrests nationwide.

(b)(7)(E)

1. Public Safety
2. Coordinated response
3. Prosecution
4. JTTF model for law enforcement – TFO's, etc..
6. Federal adoptions of state arrests; as deemed fit.

The following are take-away's and actions that HSI DC has committed to:

1. HSI DC will assign (b)(7)(E) ASACs to th (b)(7)(E) who is moving into 24X7 operations as the national overall coordinator. (b)(7)(E)

(b)(7)(E)

Thanks,

(b)(6);
(b)(7)(E)

From: Benner, Derek N
Sent: 2 Jun 2020 15:25:50 +0000
To: Albence, Matthew (b)(6); (b)(7)(C)
Subject: RE: Request FOR DHS Components to Report to WFO NLT Noon Today

Sounds good (b)(7)(E)

From: Albence, Matthew (b)(6); (b)(7)(C)
Sent: Tuesday, June 2, 2020 11:25 AM
To: (b)(6); (b)(7)(C)
Cc: Benner, Derek N (b)(6); (b)(7)(C)
Subject: RE: Request FOR DHS Components to Report to WFO NLT Noon Today

Will forward what (b)(6); (b)(7)(F) sent. (b)(7)(F) is more than we had out last night so I think we are good. We should just have a standing backup force if needed. Once we get the assignments we should have a better idea.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Tuesday, Jun 02, 2020, 11:09 AM
To: Albence, Matthew (b)(6); (b)(7)(C)
Cc: Benner, Derek N <(b)(6); (b)(7)(C)>
Subject: RE: Request FOR DHS Components to Report to WFO NLT Noon Today

10-4 Sir.

From: Albence, Matthew (b)(6); (b)(7)(C)
Sent: Tuesday, June 2, 2020 11:09 AM
To: (b)(6); (b)(7)(C)
Cc: Benner, Derek N <(b)(6); (b)(7)(C)>
Subject: FW: Request FOR DHS Components to Report to WFO NLT Noon Today

(b)(6); (b)(7)(F) don't change any of our plans yet until we get this hammered out (b)(7)(E)
(b)(7)(F) Will circle back once I hear.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Tuesday, Jun 02, 2020, 11:01 AM

From: Benner, Derek N
Sent: 2 Jun 2020 21:28:08 +0000
To: Albence, Matthew; Kelly, Christopher S
Subject: FW: (0534-20) - Noon Riot Support Reporting 6/2/20

We will get this to JIOC for DHS Ops reporting

From: (b)(6); (b)(7)(C)
Sent: Tuesday, June 2, 2020 5:12 PM
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Benner, Derek N (b)(6); (b)(7)(C)
C: (b)(6); (b)(7)(C)
Subject: RE: (0534-20) - Noon Riot Support Reporting 6/2/20

Thanks. Copying FO FSA

From: (b)(6); (b)(7)(C)
Sent: Tuesday, June 2, 2020 4:21 PM
To: (b)(6); (b)(7)(C)
Subject: FW: (0534-20) - Noon Riot Support Reporting 6/2/20

FYSA

From: HSI OPS TASKING (b)(6); (b)(7)(C)
Sent: Tuesday, June 2, 2020 4:18 PM
(b)(6); (b)(7)(C)
Subject: (0534-20) - Noon Riot Support Reporting 6/2/20

Good afternoon HSI Tasking 2,

The reporting below for **June 2, 2020** has been cleared by AD Annan.

Southeast

1. (b)(7)(E)
2. Baltimore – HSI Baltimore currently has (b)(7)(E) members and (b)(7)(E) managers deployed to Washington DC for an undetermined period of time

to assist with protesters. To date, there has been no arrests, use-of-force incidents, or injuries to HSI personnel.

3. Charlotte – negative
 4. Washington DC – SRT, RRT, and local SAs being deployed to assist with civil unrest in DC area.
 5. San Juan – negative
 6. Honolulu – negative
 7. Nashville – HSI SAC Nashville has (b)(7)(E) Special Agents and (b)(7)(E) Criminal Analyst from the RAC Louisville, KY field office providing intelligence gathering support to joint command post established by the US Attorney's office and the FBI. This activity is being conducted outside of the protest area in Louisville, KY.
 8. Tampa – HSI Jacksonville continues to remain on stand-by to assist local law enforcement as needed. HSI Jacksonville NSG GS is receiving updates from the ERO officer and CBP-BP agent assigned to JTTF-Jax. HSI Jacksonville is assisting (b)(7)(E)
(b)(7)(E)
- Tampa SRT members are on 24-hour deployment stand-by.
9. Miami – negative
 10. New Orleans - negative

(b)(7)(E)

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of the Freedom of Information and Privacy Act

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(b)(7)(E)

of the Freedom of Information and Privacy Act

From: Benner, Derek N
Sent: 3 Jun 2020 12:14:25 +0000

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

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

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

Subject: RE: Sit Rep #6 6-2-2020

10-4 get some rest!

From: Villanueva, Raymond (b)(6); (b)(7)(C)

Sent: Wednesday, June 3, 2020 8:13 AM

To: Benner, Derek N (b)(6); (b)(7)(C) Albence, Matthew

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

Subject: RE: Sit Rep #6 6-2-2020

Sir,

We will asses team needs and will report back.

Thanks,

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

Sent with BlackBerry Work
(www.blackberry.com)

From: Benner, Derek N <(b)(6); (b)(7)(C)>

Date: Wednesday, Jun 03, 2020, 7:57 AM

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

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

Subject: RE: Sit Rep #6 6-2-2020

(b)(6);
(b)(7)(C) Do the teams need anything? Water etc?

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

Date: Wednesday, Jun 03, 2020, 2:58 AM

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

Benner, Derek N (b)(6); (b)(7)(C)

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

Subject: (b)(7)(E)

Sirs/Ma'am,

Sit Rep #6 Key points:

(b)(7)(E)

2. Approximately 300 protesters remain scattered throughout city.
3. USSS arrested a subject w BB gun near the White House.

(b)(7)(E)

(b)(7)(E)

7. Bearing any last minute issue this will close the day. An updated report will follow in the morning.

To close, the below will be provided to the NOC for S1s brief.

Total # of personnel providing support in NCR and to whom: On June 1-2 and June 2-3, ICE provided (b)(7)(E) and (b)(7)(E) law enforcement personnel from HSI and ERO to this operation, respectively. Personnel on June 1 consisted of special agents and officers from Washington DC,

(b)(7)(E)

(b)(7)(E)

Operational outcomes to include injuries, arrests made, actions taken, etc.: As of June 3, no arrests have been reported, as agents/officers were postured to deter criminal activity in their sector. No reports of rioting, looting or property damage were reported in their sector during deployment, indicating a successful outcome and completion of assigned mission.

Thanks,

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

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

Sent: Wednesday, June 3, 2020 12:47 AM

To: Albence, Matthew (b)(6); (b)(7)(C); Benner, Derek N

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

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

Subject: RE: Sit Rep #4 6-2-2020

Sirs/Ma'am,

Sit Rep #5 Key points:

1. No reports of widespread criminal activity reported.

2. (b)(7)(E)

3.

4.

5.

6.

(b)(7)(E)

Total # of personnel providing support in NCR and to whom: On June 1-2 and June 2-3, ICE provided (b)(7)(E) law enforcement personnel from HSI and ERO to this operation, respectively. Personnel on June 1 consisted of special agents and officers from Washington DC, including its tactical Special

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Operational outcomes to include injuries, arrests made, actions taken, etc.: As of June 3, no arrests have been reported, as agents/officers were postured to deter criminal activity in their sector. No reports of rioting, looting or property damage were reported in their sector during deployment, indicating a successful outcome and completion of assigned mission.

Thanks,

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

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

Date: Tuesday, Jun 02, 2020, 10:49 PM

To: Benner, Derek N (b)(6); (b)(7)(C) Albence, Matthew (b)(6); (b)(7)(C)

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

Subject: RE: Sit Rep #4 6-2-2020

Sirs/Ma'am,

Sit Rep #4 Key points below:

1 (b)(7)(E)

2

3

4

5

6

7

8. (b)(7)(E)
- 9.
- 10.
- 11.
- 12.
13. Next brief will be at midnight

Other Key Points:

1. DHS NOC is asking all components present at command post to provide the following by 0300 for an S1 briefing tomorrow:

(b)(7)(E)

Thanks,

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

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

Date: Tuesday, Jun 02, 2020, 8:55 PM

To: Albence, Matthew (b)(6); (b)(7)(C) Benner, Derek N (b)(6); (b)(7)(C)

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

Subject: RE: Sit Rep #3 6-2-2020

Sirs/Ma'am,

(b)(7)(E)

(b)(7)(E)

Thanks,

Ray

From

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

Sent: Tuesday, June 2, 2020 3:37 PM

To: Albence, Matthew (b)(6); (b)(7)(C); Benner, Derek N

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

Subject: RE: Sit Rep #2 6-2-2020

Sirs/Ma'am,

After a few coordination meetings at WFO, below and attached is the current plan/assignment for our HSI/ERO SRT teams as follows:

1.

(b)(7)(E)

2.

3.

4.

5.

6. (b)(7)(E)

7.

8.

MPD Updates:

1. MPD will have approximately (b)(7)(E) officers out tonight
2. Last night total arrest count by MPD was 300 arrests with 2 officer injured

Other Notes:

3. (b)(6); (b)(7)(C) tonight 5:00PM to meet and greet agency representatives

Thanks,

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

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

Sent: Tuesday, June 2, 2020 10:39 AM

To: Albence, Matthew (b)(6); (b)(7)(C); Benner, Derek N

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

Subject: Sit Rep #1 6-2-2020

Sirs/Ma'am,

(b)(7)(E)

(b)(7)(E)

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