

From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 18:16:16 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Venntel

(b)(5)

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)734-(b)(6); (b)(7)(C) Desk
(202)824-(b)(6); (b)(7)(C) Cell
(b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)@ice.dhs.gov
Sent: Thursday, January 02, 2020 1:12 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: Venntel

Thank (b)(6); (b)(7)(C) for checking on that (b)(5)

(b)(5)

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

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-734-(b)(6); (b)(7)(C) office)
202-494-(b)(6); (b)(7)(C) mobile)
(b)(6); (b)(7)(C)@ice.dhs.gov

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From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

Sent: Thursday, January 2, 2020 9:38 AM

To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

(b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

Subject: RE: Venntel

(b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

(b)(5)

Best,

(b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

Program Manager
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Homeland Security Investigations - Office of Intelligence
(202)732-[redacted] Desk
(202)823-[redacted] Cell
(b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

Sent: Monday, December 23, 2019 11:05 AM

To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

Subject: RE: Venntel

Hi (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

(b)(5)

(b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

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Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
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(b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

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From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Tuesday, December 17, 2019 5:11 PM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: RE: venntel

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

(b)(5)

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)734-(b)(6); (b)(7)(C) Desk
(202)824-(b)(6); (b)(7)(C) Cell
(b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Tuesday, December 17, 2019 4:48 PM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: Venntel

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

(b)(5)

I may be reaching out to you with a few more questions. We are trying to wrap this up expeditiously so that DHS OGC can finalize its memo in early January.

Best,

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

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

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement

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202-49 (b)(6); (b)(7)(C) (mobile)

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

ice.dhs.gov

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(b)(5)

From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 20:17:39 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Data Project and Legal Opinion
Attachments: ADID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL.docx

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

The paper attached reflects the collective edits from CBP OCC and me in response to DHS OGC's comments. CBP OCC has asked for us to review this today to get back to DHS OGC by COB tomorrow. Per Adam's email below, I'm providing this to you so that it can be elevated to OPLA management for review, as necessary. Please let me know what is a realistic timeframe for OPLA leadership's review so that we can get this back to DHS OGC expeditiously (and so that I can inform CBP OCC).

Due to the tight time constraints, I have also sent this to (b)(6); (b)(7)(C) GILD) simultaneously for GILD's review of the Privacy Act section. She will get her comments to me, if any, by tomorrow afternoon.

Thanks,

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

Associate Legal Advisor
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(b)(6); (b)(7)(C) ce.dhs.gov

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From: Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Tuesday, December 17, 2019 9:56 AM
To: (b)(6); (b)(7)(C) ce.dhs.gov>; (b)(6); (b)(7)(C) ce.dhs.gov>; (b)(6); (b)(7)(C) ce.dhs.gov>; (b)(6); (b)(7)(C) ce.dhs.gov>

Cc: Loiacono, Adam V <(b)(6); (b)(7)(C)>@ice.dhs.gov>
Subject: FW: Data Project and Legal Opinion

Folks-

Please make sure to build in a few days for OPLA leadership review. Since this is a legal opinion going to a DGC, Mike, Tracy, and I would need to review.

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
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Iphone: 202-50-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@ice.dhs.gov

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From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, December 13, 2019 5:00 PM
To: (b)(6); (b)(7)(C)@cbp.dhs.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@BP.DHS.GOV> (b)(6); (b)(7)(C)@cbp.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov>; Loiacono, Adam V (b)(6); (b)(7)(C)@ice.dhs.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bp.dhs.gov>
Subject: RE: Data Project and Legal Opinion

Good Afternoon CBP Colleagues,

I will take a look at the comments more closely over the weekend and try to determine if there's a good way to tackle our response - but I'm expecting that it may make sense for me to take the pen first as I'm out between 12/23-1/1. If there's an elegant way to divide and conquer DHS OGC's comments so that we can work on simultaneously, I am certainly open to suggestions!

I will touch base early next week so that we can get the ball rolling, considering the tight early January timeframe. Let me know if a conference call next week would be helpful, too.

Thank you all for your close collaboration on this so far! Have a nice weekend.

Best,

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

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(b)(5)

From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 19:16:11 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Venntel

CIO El Paso will be sending over a deck with use cases next week.

Best,

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

Program Manager
Systems, Tools, and Access Team
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(202)823 (b)(6); (b)(7)(C) Cell
(b)(6); (b)(7)(C) ice.dhs.gov

From: (b)(6); (b)(7)(C) ice.dhs.gov>
Sent: Thursday, January 02, 2020 2:13 PM
To: (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: Venntel

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

We have some great case-use examples that we will package up for you!

Several team members are out this week but we will get it to you by Monday/Tuesday next week. We also built a PowerPoint on application/use and outcomes that we briefed to executive management and in our intel all hands last month. We will get that to you.

Thank you,

(b)(6); (b)(7)(C)
CIO HSI El Paso

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) ice.dhs.gov>
Date: Thursday, Jan 02, 2020, 11:24 AM
To: (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: FW: Venntel

Happy New Year,

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

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
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(202)823-(b)(7)(C) Cell
(b)(6); (b)(7)(C) ice.dhs.gov

From: (b)(6); (b)(7)(C) ice.dhs.gov>
Sent: Thursday, January 02, 2020 1:12 PM
To: (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: Venntel

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

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From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 20:28:33 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Data Project and Legal Opinion

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

(b)(6); (b)(7)(C) is out today and tomorrow. I've reviewed. Just making sure I understand message below – would you like me to go ahead and send to Adam w/ explanation of time-frame and ask him whether we can meet CBP's deadline or what a realistic deadline is?

Thanks,

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, January 2, 2020 3:18 PM
To: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Data Project and Legal Opinion

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

The paper attached reflects the collective edits from CBP OCC and me in response to DHS OGC's comments. CBP OCC has asked for us to review this today to get back to DHS OGC by COB tomorrow. Per Adam's email below, I'm providing this to you so that it can be elevated to OPLA management for review, as necessary. Please let me know what is a realistic timeframe for OPLA leadership's review so that we can get this back to DHS OGC expeditiously (and so that I can inform CBP OCC).

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Thanks,

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

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

Associate Legal Advisor
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U.S. Immigration and Customs Enforcement
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From: Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Tuesday, December 17, 2019 9:56 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Data Project and Legal Opinion

Folks-

Please make sure to build in a few days for OPLA leadership review. Since this is a legal opinion going to a DGC, Mike, Tracy, and I would need to review.

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
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From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Friday, December 13, 2019 5:00 PM
To: (b)(6); (b)(7)(C) @cbp.dhs.gov>; (b)(6); (b)(7)(C) @cbp.dhs.gov>; (b)(6); (b)(7)(C) @CBP.DHS.GOV>; (b)(6); (b)(7)(C) @cbp.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Data Project and Legal Opinion

Good Afternoon CBP Colleagues,

I will take a look at the comments more closely over the weekend and try to determine if there's a good way to tackle our response - but I'm expecting that it may make sense for me to take the pen first as I'm

From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 21:02:27 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Data Project and Legal Opinion

(b)(5)

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

Associate Legal Advisor
Government Information Law Division
Office of the Principal Legal Advisor
Immigration and Customs Enforcement

500 12th St. SW (b)(6); (b)(7)(C)

Washington, DC 20536

Office: 202-731-(b)(6);

Cell: 202-868-(b)(7)(C)

Email: (b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)@ice.dhs.gov>

Sent: Thursday, January 2, 2020 3:10 PM

To: (b)(6); (b)(7)(C)@ice.dhs.gov>

Subject: RE: Data Project and Legal Opinion

Thanks! The paper is a bit of a mess with all of our track changes, but the Privacy Section is all new and in one place, so hopefully it will be easy to review.

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

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
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From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Thursday, January 2, 2020 3:09 PM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: RE: Data Project and Legal Opinion

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

Sounds good. I will review today and tomorrow morning.

Thanks,

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

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Cell: 202-868 (b)(6); (b)(7)(C)
Email: (b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Thursday, January 2, 2020 3:08 PM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: RE: Data Project and Legal Opinion

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

Per my email below, please find the legal opinion with CBP OCC's draft privacy language attached, which I received today. Please let me know if you have any edits.

CBP OCC has asked for this back by tomorrow, so that we can turn it around to DHS OGC by tomorrow COB/early next week. To the extent you have the opportunity to review this afternoon and tomorrow AM, that would be greatly appreciated. At the same time I am sending to you, I am sending to (b)(6); (b)(7)(C) to elevate to OPLA leadership, because of the tight timeline.

Thanks,

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

Associate Legal Advisor
Homeland Security Investigations Law Division

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^{(b)(7)(C)} office)
202-494-^{(b)(6);}
^{(b)(7)(C)} mobile)

^{(b)(6); (b)(7)(C)} ice.dhs.gov

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From: ^{(b)(6); (b)(7)(C)}

Sent: Thursday, December 19, 2019 1:08 PM

To: ^{(b)(6); (b)(7)(C)} ice.dhs.gov>

Subject: RE: Data Project and Legal Opinion

^{(b)(6); (b)(7)(C); (b)(5)}

^{(b)(6); (b)(7)(C)}

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Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement

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^{(b)(7)(C)} office)
202-494-^{(b)(6);}
^{(b)(7)(C)} mobile)

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From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Thursday, December 19, 2019 9:55 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: RE: Data Project and Legal Opinion

Hi there—

Thank you for sending this. (b)(5) [redacted]

Thanks,

(b)(6); (b)(7)(C) [redacted]

Associate Legal Advisor
Government Information Law Division
Office of the Principal Legal Advisor
Immigration and Customs Enforcement
500 12th St. SW (b)(6); (b)(7)(C) [redacted]
Washington, DC 20536
Office: 202-733-(b)(6); (b)(7)(C) [redacted]
Cell: 202-868-(b)(6); (b)(7)(C) [redacted]
Email: (b)(6); (b)(7)(C) [redacted]@ice.dhs.gov

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Thursday, December 19, 2019 9:42 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: FW: Data Project and Legal Opinion

(b)(6); (b)(7)(C) [redacted]

(b)(5) [redacted]

Best,

(b)(6); (b)(7)(C) [redacted]

Associate Legal Advisor

Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-732-^{(b)(6);}_{(b)(7)(C)} [redacted] ffice)
202-494-^{(b)(6);}_{(b)(7)(C)} [redacted] hobile)
^{(b)(6); (b)(7)(C)} [redacted] @ice.dhs.gov

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From: Loiacono, Adam V <^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov>
Sent: Tuesday, December 17, 2019 9:56 AM
To: ^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov <^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov>; ^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov <^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov>; ^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov <^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov>
Cc: Loiacono, Adam V <^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov>
Subject: FW: Data Project and Legal Opinion

Folks-

Please make sure to build in a few days for OPLA leadership review. Since this is a legal opinion going to a DGC, Mike, Tracy, and I would need to review.

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-^{(b)(6);}_{(b)(7)(C)} [redacted]
Iphone: 202-5-^{(b)(6);}_{(b)(7)(C)} [redacted]
^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov

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From: ^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov <^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov>
Sent: Friday, December 13, 2019 5:00 PM
To: ^{(b)(6); (b)(7)(C)} [redacted]@cbp.dhs.gov <^{(b)(6); (b)(7)(C)} [redacted]@cbp.dhs.gov>; ^{(b)(6); (b)(7)(C)} [redacted]@CBP.DHS.GOV <^{(b)(6); (b)(7)(C)} [redacted]@CBP.DHS.GOV>; ^{(b)(6); (b)(7)(C)} [redacted]@cbp.dhs.gov <^{(b)(6); (b)(7)(C)} [redacted]@cbp.dhs.gov>
Cc: ^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov <^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov>; ^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov <^{(b)(6); (b)(7)(C)} [redacted]@ice.dhs.gov>

From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 21:02:33 +0000
To: Loiacono, Adam V
Cc: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Subject: Data Project and Legal Opinion
Attachments: AdID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL.docx
Importance: High

Adam,

Please find attached for OPLA senior management review the collective edits from CBP OCC and HSILD in response to DHS OGC's comments.

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

Acting Deputy Chief
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
(202) 732- (b)(6); (b)(7)(C) office)
(202) 308- (b)(6); (b)(7)(C) ell)
(b)(6); (b)(7)(C) @ice.dhs.gov

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From: Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Tuesday, December 17, 2019 9:56 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Data Project and Legal Opinion

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Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6); (b)(7)(C)
Iphone: 202-5-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov

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From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Friday, December 13, 2019 5:00 PM
To: (b)(6); (b)(7)(C) @cbp.dhs.gov>; (b)(6); (b)(7)(C) @cbp.dhs.gov>; (b)(6); (b)(7)(C) @CBP.DHS.GOV>; (b)(6); (b)(7)(C) @cbp.dhs.gov>
Cc: Kovachy, Matthew (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @cbp.dhs.gov>
Subject: RE: Data Project and Legal Opinion

Good Afternoon CBP Colleagues,

I will take a look at the comments more closely over the weekend and try to determine if there's a good way to tackle our response - but I'm expecting that it may make sense for me to take the pen first as I'm out between 12/23-1/1. If there's an elegant way to divide and conquer DHS OGC's comments so that we can work on simultaneously, I am certainly open to suggestions!

I will touch base early next week so that we can get the ball rolling, considering the tight early January timeframe. Let me know if a conference call next week would be helpful, too.

From: Loiacono, Adam V
Sent: 2 Jan 2020 21:05:35 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); Loiacono, Adam V
Subject: RE: Data Project and Legal Opinion

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

There is no way that Mike and I (and maybe Tracy) are going to be able to review this in one day. Please let CBP OCC know we will try to get back to them on Tuesday. When did we get this?

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
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From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Thursday, January 2, 2020 4:03 PM
To: Loiacono, Adam V <(b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: Data Project and Legal Opinion
Importance: High

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

Please find attached for OPLA senior management review the collective edits from CBP OCC and HSILD in response to DHS OGC's comments.

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CBP OCC asked OPLA to review the current version today so it can be provided to DHS OGC by COB tomorrow (1/3/2020). This does not seem like a realistic deadline.

Given that this needs to be reviewed by OPLA senior management per your email, below, please let me know if the COB 1/3/2020 deadline is unrealistic (27 page document with extensive edits / comments) so HSILD can provide CBP OCC with our revised deadline to respond to DHS OGC.

(b)(6); (b)(7)(C) ice.dhs.gov

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From: (b)(6); (b)(7)(C) ice.dhs.gov>
Sent: Friday, December 13, 2019 5:00 PM
To: (b)(6); (b)(7)(C) bp.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) BP.DHS.GOV>; (b)(6); (b)(7)(C) cbp.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) ce.dhs.gov>; Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) cbp.dhs.gov>
Subject: RE: Data Project and Legal Opinion

Good Afternoon CBP Colleagues,

I will take a look at the comments more closely over the weekend and try to determine if there's a good way to tackle our response - but I'm expecting that it may make sense for me to take the pen first as I'm out between 12/23-1/1. If there's an elegant way to divide and conquer DHS OGC's comments so that we can work on simultaneously, I am certainly open to suggestions!

I will touch base early next week so that we can get the ball rolling, considering the tight early January timeframe. Let me know if a conference call next week would be helpful, too.

Thank you all for your close collaboration on this so far! Have a nice weekend.

Best,

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

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-732-(b)(6); (b)(7)(C) fffice)
202-494-(b)(6); (b)(7)(C) hobile)

(b)(6); (b)(7)(C) ice.dhs.gov

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From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 18:36:51 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Preliminary Draft

Sounds good, thanks (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, January 2, 2020 1:35 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@cbp.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@cbp.dhs.gov>
Subject: RE: Preliminary Draft

Sounds like a plan. I'm about halfway through, and appreciate all of the work you both put into this. I think it's looking good. I'm accepting a few track changes where I agree with the deletions you've made in my language so it looks a little cleaner. I'll send this up to my leadership this afternoon.

(b)(6); (b)(7)(C)
Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-732-(b)(6); (b)(7)(C) (office)
202-494-(b)(6); (b)(7)(C) (mobile)
(b)(6); (b)(7)(C)@ice.dhs.gov

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From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@cbp.dhs.gov>
Sent: Thursday, January 2, 2020 1:25 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@cbp.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Preliminary Draft

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

has any additional comments or changes? If that works for you all, we can then consolidate any final comments and send back to OGC by COB tomorrow.

Thanks,

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

From: (b)(6); (b)(7)(C) <[redacted]@cbp.dhs.gov>
Sent: Thursday, January 2, 2020 12:28 PM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <[redacted]@cbp.dhs.gov>
Subject: RE: Preliminary Draft

(b)(6); (b)(7)(C) Please use this version instead as a preliminary draft. The green comments are internal for you.

Please let us know if you have any questions.

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

Attorney, Enforcement and Operations

Office of Chief Counsel

U.S. Customs and Border Protection

Desk: 202-34 (b)(6); (b)(7)(C)
Cell: 202-557

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From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Thursday, January 2, 2020 11:59 AM
To: (b)(6); (b)(7)(C) <[redacted]@cbp.dhs.gov>
Cc: (b)(6); (b)(7)(C) <[redacted]@cbp.dhs.gov>
Subject: RE: Preliminary Draft

Thanks (b)(6); (b)(7)(C) I will take a look.

(b)(6); (b)(7)(C)
Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor

From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 21:08:18 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Data Project and Legal Opinion

We got it this morning. It took me a few hours to resolve CBP's comments directly to me.

(b)(6); (b)(7)(C)
Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-732-(b)(6); (b)(7)(C) office)
202-494-(b)(6); (b)(7)(C) mobile)
(b)(6); (b)(7)(C)@ice.dhs.gov

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From: Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Thursday, Jan 02, 2020, 4:05 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov> (b)(6); (b)(7)(C)@ice.dhs.gov>, Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Data Project and Legal Opinion

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

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Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement

Desk: 202-731-(b)(6);
Iphone: 202-5-(b)(7)(C)

(b)(6); (b)(7)(C)@ice.dhs.gov

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From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, January 2, 2020 4:03 PM
To: Loiacono, Adam V (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov> (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Data Project and Legal Opinion
Importance: High

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

Acting Deputy Chief
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
(202) 731-(b)(6); (b)(7)(C) (office)
(202) 308-(b)(6); (b)(7)(C) (cell)
(b)(6); (b)(7)(C)@ice.dhs.gov

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From: Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, December 17, 2019 9:56 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Cc: Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Data Project and Legal Opinion

Folks-

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Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6); (b)(7)(C)
Iphone: 202-50-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov

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From: (b)(6); (b)(7)(C)@ice.dhs.gov
Sent: Friday, December 13, 2019 5:00 PM
To: (b)(6); (b)(7)(C)@cbp.dhs.gov; (b)(6); (b)(7)(C)@OCC; (b)(6); (b)(7)(C)@CBP.DHS.GOV; (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 22:35:27 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Preliminary Draft
Attachments: AdID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL.docx

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

I've elevated this to my leadership for review. The version attached is what I sent up (I removed your internal comments to me and resolved some of the things you noted). Adam did let us know that he is going to need until Tuesday to review and coordinate with other OPLA leadership. So, to the extent that gives your leadership a little more time to review as well, I just wanted to provide you with that update. Please let me know if you have any questions.

Best,

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

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-732-(b)(6); (b)(7)(C) office)
202-494-(b)(6); (b)(7)(C) mobile)
(b)(6); (b)(7)(C) ice.dhs.gov

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From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@cbp.dhs.gov>
Sent: Thursday, January 2, 2020 1:37 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@cbp.dhs.gov>
Subject: RE: Preliminary Draft

Sounds good, thanks (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 21:12:23 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Data Project and Legal Opinion

(b)(6); (b)(7)(C) no, I think that's a question for OGC. CBP is not asking us to complete, but if you concur that a remedies section is necessary, feel free to respond to (b)(6); (b)(7)(C) comment.

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

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement

202-732 (b)(6); (b)(7)(C) (office)
202-494 (b)(6); (b)(7)(C) (mobile)

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From: (b)(6); (b)(7)(C) ice.dhs.gov>
Date: Thursday, Jan 02, 2020, 4:02 PM
To: (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: Data Project and Legal Opinion

So, I did a quick review and it looks like the privacy section is incomplete. What was their final recommendation? Are you waiting for us to complete the rest?

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

Associate Legal Advisor
Government Information Law Division
Office of the Principal Legal Advisor
Immigration and Customs Enforcement

500 12th St. SW (b)(6); (b)(7)(C)

Washington, DC 20536

Office: 202-732 (b)(6); (b)(7)(C)

Cell: 202-868-(b)(6);
(b)(7)(C)
Email: (b)(6); (b)(7)(C) @ice.dhs.gov

From: (b)(6); (b)(7)(C) @ice.dhs.gov
Sent: Thursday, January 2, 2020 3:10 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov
Subject: RE: Data Project and Legal Opinion

Thanks! The paper is a bit of a mess with all of our track changes, but the Privacy Section is all new and in one place, so hopefully it will be easy to review.

(b)(6); (b)(7)(C)
Associate Legal Advisor
Homeland Security Investigations Law Division
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U.S. Immigration and Customs Enforcement
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(b)(7)(C) (office)
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(b)(6); (b)(7)(C) @ice.dhs.gov

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From: (b)(6); (b)(7)(C) @ice.dhs.gov
Sent: Thursday, January 2, 2020 3:09 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov
Subject: RE: Data Project and Legal Opinion

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

Sounds good. I will review today and tomorrow morning.

Thanks,

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

Associate Legal Advisor
Government Information Law Division

Office of the Principal Legal Advisor
Immigration and Customs Enforcement

500 12th St. SW (b)(6); (b)(7)(C)

Washington, DC 20536

Office: 202-734-(b)(6); (b)(7)(C)

Cell: 202-868-(b)(6); (b)(7)(C)

Email: (b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)@ice.dhs.gov

Sent: Thursday, January 2, 2020 3:08 PM

To: (b)(6); (b)(7)(C)@ice.dhs.gov

Subject: RE: Data Project and Legal Opinion

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

Per my email below, please find the legal opinion with CBP OCC's draft privacy language attached, which I received today. Please let me know if you have any edits.

CBP OCC has asked for this back by tomorrow, so that we can turn it around to DHS OGC by tomorrow COB/early next week. To the extent you have the opportunity to review this afternoon and tomorrow AM, that would be greatly appreciated. At the same time I am sending to you, I am sending to (b)(6); (b)(7)(C) to elevate to OPLA leadership, because of the tight timeline.

Thanks,

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

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

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500 12th St. SW (b)(6); (b)(7)(C)
Washington, DC 20536
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Cell: 202-868-(b)(7)(C)
Email: (b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)@ice.dhs.gov
Sent: Thursday, December 19, 2019 9:42 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: FW: Data Project and Legal Opinion

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

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

Let me know if you have any questions – I'll keep you in the cc line when I send it back to the line attorneys at CBP OCC before I got on leave 12/23, so that you are included on any subsequent drafts.

Best,

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

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From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 21:14:02 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Data Project and Legal Opinion

....and I sent it to CBP 12/23 (before I left for leave) so they could work on it between then and today.

(b)(6); (b)(7)(C)
Associate Legal Advisor
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U.S. Immigration and Customs Enforcement
202-732-(b)(6); (b)(7)(C) (office)
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From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Thursday, Jan 02, 2020, 4:08 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Data Project and Legal Opinion

We got it this morning. It took me a few hours to resolve CBP's comments directly to me.

(b)(6); (b)(7)(C)
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202-494-^{(b)(6);}
^{(b)(7)(C)} mobile)
^{(b)(6); (b)(7)(C)} ice.dhs.gov

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From: Loiacono, Adam V ^{(b)(6); (b)(7)(C)} @ice.dhs.gov>
Date: Thursday, Jan 02, 2020, 4:05 PM
To: ^{(b)(6); (b)(7)(C)} ice.dhs.gov>
Cc: ^{(b)(6); (b)(7)(C)} @ice.dhs.gov>, ^{(b)(6); (b)(7)(C)} ^{(b)(6); (b)(7)(C)} ice.dhs.gov>, Loiacono, Adam V ^{(b)(6); (b)(7)(C)} @ice.dhs.gov>
Subject: RE: Data Project and Legal Opinion

^{(b)(6); (b)(7)(C)}

There is no way that Mike and I (and maybe Tracy) are going to be able to review this in one day. Please let CBP OCC know we will try to get back to them on Tuesday. When did we get this?

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-^{(b)(6);}
^{(b)(7)(C)}
Iphone: 202-50-^{(b)(6);}
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From: ^{(b)(6); (b)(7)(C)} ice.dhs.gov>
Sent: Thursday, January 2, 2020 4:03 PM
To: Loiacono, Adam V ^{(b)(6); (b)(7)(C)} @ice.dhs.gov>
Cc: ^{(b)(6); (b)(7)(C)} @ice.dhs.gov> ^{(b)(6); (b)(7)(C)}
^{(b)(6); (b)(7)(C)} ice.dhs.gov>

From:

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

Sent:

3 Jan 2020 14:28:35 +0000

To:

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

Subject:

AdID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL-GILD comments

Attachments:

AdID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL-GILD comments.docx

Good morning

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

I've attached for your my comments to the Privacy Section of this legal opinion. Please let me know if you have any questions.

(b)(5)

(b)(5)

Thanks,

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

From: (b)(6); (b)(7)(C) <[redacted]@cbp.dhs.gov>

Sent: Thursday, January 2, 2020 1:37 PM

To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]>

(b)(6); (b)(7)(C) <[redacted]@cbp.dhs.gov>

Subject: RE: Preliminary Draft

Sounds good, thanks (b)(6); (b)(7)(C) <[redacted]>

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

Sent: Thursday, January 2, 2020 1:35 PM

To: (b)(6); (b)(7)(C) <[redacted]@cbp.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]>

(b)(6); (b)(7)(C) <[redacted]@cbp.dhs.gov>

Subject: RE: Preliminary Draft

Sounds like a plan. (b)(5) <[redacted]>

(b)(5) <[redacted]>

(b)(6); (b)(7)(C) <[redacted]>

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-732-(b)(6); (b)(7)(C) office)
202-494-(b)(7)(C) mobile)

(b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

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From: (b)(6); (b)(7)(C) <[redacted]@cbp.dhs.gov>

Sent: Thursday, January 2, 2020 1:25 PM

To: (b)(6); (b)(7)(C) <[redacted]@cbp.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]>

From: (b)(6); (b)(7)(C)
Sent: 3 Jan 2020 22:23:07 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: AdID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL-GILD comments

Thanks (b)(6); (b)(7)(C) I'll incorporate these.

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

Associate Legal Advisor
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From: (b)(6); (b)(7)(C) ice.dhs.gov>
Sent: Friday, January 3, 2020 9:29 AM
To: (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: AdID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL-GILD comments

Good morning (b)(6); (b)(7)(C)

I've attached for your my comments to the Privacy Section of this legal opinion. Please let me know if you have any questions. (b)(5)

(b)(5)

Thanks,

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

From: (b)(6); (b)(7)(C)
Sent: 3 Jan 2020 14:45:14 +0000
To: Loiacono, Adam V
Cc: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Subject: FW: Preliminary Draft

Good morning Adam,

Please see below. (b)(5); (b)(6); (b)(7)(C)
(b)(5); (b)(6); (b)(7)(C)

Thanks,

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

Acting Deputy Chief
Homeland Security Investigations Law Division
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U.S. Immigration and Customs Enforcement
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From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@cbp.dhs.gov>
Sent: Friday, January 3, 2020 9:13 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@cbp.dhs.gov>
Subject: RE: Preliminary Draft

From: (b)(6); (b)(7)(C)
Sent: 3 Jan 2020 14:48:00 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Preliminary Draft

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

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

Chief
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
(202) 732- (b)(6); (b)(7)(C) desk
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(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Friday, Jan 03, 2020, 9:45 AM
To: Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>

Subject: FW: Preliminary Draft

Good morning Adam,

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

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

Best,

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

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-732- office)
202-494- mobile)

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From: (b)(6); (b)(7)(C) <ice.dhs.gov>

Sent: Thursday, January 2, 2020 1:37 PM

To: (b)(6); (b)(7)(C) <ice.dhs.gov> (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) <ice.dhs.gov>

Subject: RE: Preliminary Draft

Sounds good, thanks (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) <ice.dhs.gov>

Sent: Thursday, January 2, 2020 1:35 PM

To: (b)(6); (b)(7)(C) <ice.dhs.gov> (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) <ice.dhs.gov>

Subject: RE: Preliminary Draft

From: (b)(6); (b)(7)(C)
Sent: 13 Dec 2019 20:58:55 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Data Project and Legal Opinion
Attachments: Commercial Geolocation Data Legal Opinion (DRAFT v3 - OGC 12.11.19) (clean).docx, Commercial Geolocation Data Legal Opinion (DRAFT v3 - OGC 12.11.19) (markup).docx

Argh. Spoke to Adam. I did not realize he mentioned you'd be kicking this off...

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

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

Chief
Homeland Security Investigations Law Division
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matthew.kovachy@dhs.gov

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From: Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Friday, December 13, 2019 3:51 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Data Project and Legal Opinion

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

Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732- (b)(6); (b)(7)(C)
Iphone: 202-5- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @ice.dhs.gov

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From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@cbp.dhs.gov>
Sent: Friday, December 13, 2019 3:38 PM
To: Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Re: Data Project and Legal Opinion

Much appreciated.

(b)(6); (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
T. (202) 344-(b)(6); (b)(7)(C) (202) 412-(b)(6); (b)(7)(C)@cbp.dhs.gov
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From: Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, December 13, 2019 2:28:41 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@cbp.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Data Project and Legal Opinion

Dropping OGC HQ.

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

Thanks,

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6); (b)(7)(C)
Iphone: 202-5-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov

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From: (b)(6); (b)(7)(C)
Sent: 3 Jan 2020 14:52:18 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Preliminary Draft
Attachments: FW: Data Project and Legal Opinion

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

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

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-732-(b)(6); (b)(7)(C) (office)
202-494-(b)(7)(C) (mobile)
(b)(6); (b)(7)(C)@ice.dhs.gov

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From: (b)(6); (b)(7)(C)@ice.dhs.gov
Sent: Friday, January 3, 2020 9:48 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: Preliminary Draft

(b)(5)

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

Chief
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security

(202) 732- (b)(6); (b)(7)(C) esk
(305) 970- (b)(7)(C) ell
(b)(6); (b)(7)(C) hs.gov

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From: (b)(6); (b)(7)(C) ice.dhs.gov>
Date: Friday, Jan 03, 2020, 9:45 AM
To: Loiacono, Adam V <(b)(6); (b)(7)(C) ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) ice.dhs.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) ice.dhs.gov>
Subject: FW: Preliminary Draft

Good morning Adam,

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

Thanks,

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

Acting Deputy Chief
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement

(202) 732- (b)(6); (b)(7)(C) ffice)
(202) 308- (b)(7)(C) ell)
(b)(6); (b)(7)(C) ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: 3 Jan 2020 14:57:23 +0000
To: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Subject: RE: Preliminary Draft

It doesn't appear we were privy to it, and, a Friday COB deadline? It's unlikely given past review times anyone is going to look at this over the weekend.

Thanks,

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

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Friday, January 3, 2020 9:48 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Cc: [redacted] <[redacted]@ice.dhs.gov>
Subject: RE: Preliminary Draft

Were we privy to that? Or were we driving towards "early January?" I know there were a lot of email chains, but I didn't think Ian gave a firm deadline.

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

Chief

Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security

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(b)(6); (b)(7)(C) @dhs.gov

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From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Date: Friday, Jan 03, 2020, 9:45 AM

From: (b)(6); (b)(7)(C)
Sent: 3 Jan 2020 15:05:51 +0000
To: (b)(6); (b)(7)(C) Loiacono, Adam V
Cc: (b)(6); (b)(7)(C)
Subject: RE: Preliminary Draft

Adam,

(b)(5)

(b)(6); (b)(7)(C)
Chief
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
(202) 734 (b)(6); (b)(7)(C) esk
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(b)(6); (b)(7)(C) @dhs.gov

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From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Friday, Jan 03, 2020, 9:45 AM
To: Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov> <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Preliminary Draft

Good morning Adam,

From: Loiacono, Adam V
Sent: 3 Jan 2020 15:08:36 +0000
To: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Preliminary Draft

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

I spent a little time on this and already had a lot of edits. It is going to take me time to get through this. (b)(5)

Can you just reach out the (b)(6); (b)(7)(C) by phone and ask if he has any concerns about getting this back COB Tuesday. And confirm whether he thinks we need to let Ian know. If he thinks we need to, I will send a short note. I doubt he will mind.

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6); (b)(7)(C)
Iphone: 202-50-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) ce.dhs.gov

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From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Friday, Jan 03, 2020, 10:05 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>, Loiacono, Adam V
(b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Preliminary Draft

Adam,

(b)(5)

From: (b)(6); (b)(7)(C)
Sent: 3 Jan 2020 15:18:09 +0000
To: Loiacono, Adam V; (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Preliminary Draft

Adam,

Spoke to (b)(6); (b)(7)(C) Confirmed early January was their understanding as well. He agrees a Tuesday deadline is reasonable, thinks we send should send a quick email to let (b)(6) know.

(b)(6); (b)(7)(C)
Chief
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
(202) 734-(b)(6); (b)(7)(C) desk
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(b)(6); (b)(7)(C) @dhs.gov

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From: Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Friday, Jan 03, 2020, 10:08 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Preliminary Draft

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

I spent a little time on this and already had a lot of edits. It is going to take me time to get through this. It is going to the Deputy GC.

Can you just reach out the (b)(6); (b)(7)(C) by phone and ask if he has any concerns about getting this back COB Tuesday. And confirm whether he thinks we need to let Ian know. If he thinks we need to, I will send a short note. I doubt he will mind.

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
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Iphone: 202-50-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov

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From: (b)(6); (b)(7)(C)@ice.dhs.gov
Date: Friday, July 15, 2022, 10:03 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov, Loiacono, Adam V
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: Preliminary Draft

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

(b)(5)

Matthew P. Kovachy
Chief
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
(202) 732-(b)(6); (b)(7)(C) desk
(305) 970-(b)(6); (b)(7)(C) cell
matthew.kovachy@dhs.gov

From: Loiacono, Adam V
Sent: 3 Jan 2020 15:19:03 +0000
To: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Preliminary Draft

Will do that later today.

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6); (b)(7)(C)
Iphone: 202-50-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov

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From: (b)(6); (b)(7)(C)@ice.dhs.gov
Date: Friday, Jan 03, 2020, 10:18 AM
To: Loiacono, Adam V <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: Preliminary Draft

Adam,

Spoke to (b)(6); (b)(7)(C). Confirmed early January was their understanding as well. He agrees a Tuesday deadline is reasonable, thinks we send should send a quick email to let (b)(6); (b)(7)(C) know.

(b)(6); (b)(7)(C)
Chief
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
(202) 732-(b)(6); (b)(7)(C) desk
(305) 970-(b)(6); (b)(7)(C) cell
(b)(6); (b)(7)(C)@dhs.gov

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From: Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>

Date: Friday, Jan 03, 2020, 10:08 AM

To: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ice.dhs.gov>

Cc: (b)(6); (b)(7)(C) ice.dhs.gov>, Loiacono, Adam V (b)(6); (b)(7)(C) ice.dhs.gov>

Subject: RE: Preliminary Draft

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

I spent a little time on this and already had a lot of edits. It is going to take me time to get through this. It is going to the Deputy GC.

Can you just reach out the Bennett by phone and ask if he has any concerns about getting this back COB Tuesday. And confirm whether he thinks we need to let Ian know. If he thinks we need to, I will send a short note. I doubt he will mind.

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6);
Iphone: 202-50-(b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov

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From: (b)(6); (b)(7)(C) @ice.dhs.gov>

From: (b)(6); (b)(7)(C)
Sent: 3 Jan 2020 16:12:48 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Preliminary Draft

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

(b)(6); (b)(7)(C) reached out to (b)(6); (b)(7)(C) and confirmed our deadline of Tuesday was workable. Adam is going to shoot Ian an email to let him know.

Best,

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

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
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202-494-(b)(6); (b)(7)(C) (mobile)
(b)(6); (b)(7)(C)@ice.dhs.gov

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From: (b)(6); (b)(7)(C)@cbp.dhs.gov>
Sent: Friday, January 3, 2020 9:13 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@cbp.dhs.gov>
Subject: RE: Preliminary Draft

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