

**From:** OPLA Scheduler  
**Sent:** 18 Jan 2020 18:55:17 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Hot Lit - Updated Conference Line  
**Attachments:** Monthly OPLA Update January 2020 (final).docx, OPLA Statistical Placemat as of 12.31.2019.pdf, DCLD Weekly Report (brief final 1-16-20).docx, DCLD Weekly Report (final 1-16-20).docx, GILD Significant Litigation Cases Report 1.17.20.docx

Owed you this. D1 briefing paper attached. Thanks!

(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:** OPLA Scheduler (b)(7)(E) @ice.dhs.gov>  
**When:** Repeats Mondays  
**Subject:** Hot Lit - Updated Conference Line  
**Location:** PCN (b)(6); (b)(7)(C) Conference (b)(6); (b)(7)(C) \*\*Conference Call 1-888-795-(b)(6); (b)(7)(C) \*\*\*\*  
Participant Passcode (b)(7)(E)

---

**From:** OPLA Scheduler  
**Sent:** Thursday, March 15, 2018 8:15:46 PM UTC  
**To:** OPLA Scheduler; Davis, Mike P.; (b)(6); (b)(7)(C) Padilla, Kenneth; Loiacono, Adam V.; (b)(6); (b)(7)(C)

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

**Cc:** OPLA-HRLS; (b)(6); (b)(7)(C)

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

**Subject:** Hot Lit - Updated Conference Line

**CONFERENCE CALL NUMBER**

**1-888-795** (b)(6);  
(b)(7)(C)

**Participant Passcode:** (b)(7)(E)

Leader Code: (b)(7)(E)



**Monthly OPLA Update**  
**January 21, 2020**

**OPLA Headlines**

- OPLA welcomes its new Principal Legal Advisor, Tony Pham, who most recently served as Superintendent of the Virginia Peninsula Regional Jail, and has also served as General Counsel to the Richmond City Sheriff's Office, an Assistant City Attorney in Richmond, and a Senior Assistant Commonwealth's Attorney in Richmond, among other duties and accomplishments.
- Potential Inability to Appear for All Removal Hearings: Despite OPLA's aggressive hiring efforts, OPLA continues to face severe resource constraints that may prevent it from appearing in all removal hearings as soon as Spring 2020 in New York City, San Francisco, and Los Angeles. This is a result of rapid Executive Office for Immigration Review (EOIR) hiring and expansion that OPLA cannot match because Congress has not provided corresponding appropriations. OPLA received 169 notional enhancement positions in its Fiscal Year (FY) 2020 appropriations; however, the reality is that the amount provided is unlikely to allow for much beyond maintaining FY 2019 staffing levels. As a result, it is likely that OPLA will not be able to appear for all immigration court hearings in some locations. OPLA has developed a prioritization plan of its litigation efforts before EOIR, particularly in those locations where OPLA's staffing situation prevents its appearance for every hearing and has prepared a briefing memorandum for DHS leadership seeking concurrence with this plan. In the interim, OPLA continues to draw down its few remaining Special Assistant United States Attorneys and is looking at whether to discontinue client-embedded attorney positions to be able to cover court.

**Migrant Protection Protocols (MPP)**

**Hearing Statistics and Issues (as of January 08, 2020)**

- Total number of MPP case hearings held: 58,193
  - OPLA El Paso: 15,999
  - OPLA San Diego: 19,943
  - OPLA San Antonio (Laredo): 9,023
  - OPLA San Antonio (Brownsville): 13,228
- Total number of removal orders received: 18,860
  - OPLA El Paso: 6,640 (263 in-person and 6,377 *in absentia* orders)
  - OPLA San Diego: 1,592 (574 in-person orders and 1,018 *in absentia* orders)
  - OPLA San Antonio (Laredo): 5,165 (194 in-person and 4,971 *in absentia* orders)
  - OPLA San Antonio (Brownsville): 5,463 (337 in-person and 5,126 *in absentia* orders)
- Total number of individual (merits) hearings completed: 1,953
  - OPLA El Paso: 270



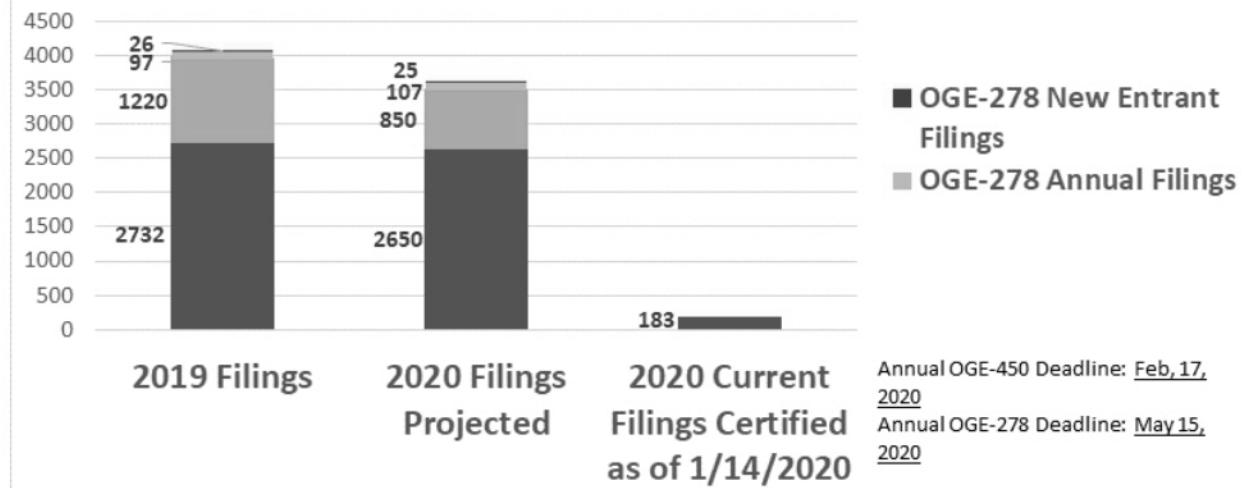
- OPLA San Diego: 1,041
- OPLA San Antonio (Laredo): 269
- OPLA San Antonio (Brownsville): 373
- MPP returns expanded to Nogales and Yuma, AZ in November 2019. MPP cases generated out of Arizona are being docketed in EOIR El Paso. During the week of November 25, 2019, OPLA El Paso received 104 of these cases and, as of January 13, 2020, has received 545 Arizona-generated cases.
- Individual MPP merits hearings began on January 2, 2020, using immigration judges (IJ) from Ft. Worth and distant OPLA field locations. Currently, 4 IJs are hearing cases in Brownsville and 2 in Laredo. A fifth IJ will begin hearing Brownsville cases on January 22. OPLA field locations covering these hearings are Buffalo; St. Paul (Omaha); Chicago (Louisville, KY); and San Antonio (Port Isabel). There have been a few minor glitches with virtual connections and equipment that have since been resolved. These types of hearings will expand to OPLA Miami and OPLA Los Angeles by the end of January.

### **Financial Disclosure**

The Ethics Office launched the 2020 annual financial disclosure season for public and confidential filers on January 2, 2020, providing notice to approximately 2,750 annual filers. Managing the financial disclosure program at ICE is a year-long endeavor, requiring significant preparation, interaction with over 4,000 employees and supervisors, and certification by an Ethics Attorney within regulatory deadlines. The program is audited by KPMG every year and monitored by the Office of Government Ethics. The financial disclosure forms examine different categories of interests-assets/income, liabilities, non-Federal positions, agreements and arrangements, gifts/travel reimbursement, and for some filers, liabilities. To date, ICE has the largest confidential financial disclosure program at DHS, with 3,952 confidential filings in 2019.

### **ICE Ethics – Financial Disclosure Program**

#### **Filings Certified 2019-2020 Status**





**Family Separation Litigation**

(b)(5)

(b)(5)



### **Courthouse Arrests Litigation**

(b)(5)

### **Preemption Litigation**

(b)(5)



(b)(5)

(b)(5)

~~FOUO - LAW ENFORCEMENT SENSITIVE - ATTORNEY WORK PRODUCT -  
Spii -ATTORNEY-CLIENT COMMUNICATION~~



(b)(5)

**Removal Authority Litigation**

(b)(5)

(b)(5)

~~FOUO - LAW ENFORCEMENT SENSITIVE - ATTORNEY WORK PRODUCT -~~  
~~SPII - ATTORNEY-CLIENT COMMUNICATION~~



(b)(5)

**Mental Competency Litigation**

(b)(5)

**Records Disclosure Litigation**

(b)(5)

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~~FOUO - LAW ENFORCEMENT SENSITIVE - ATTORNEY WORK PRODUCT -~~  
SPII -ATTORNEY-CLIENT COMMUNICATION



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**High-Side Vetting**

(b)(5); (b)(7)(E)

**Legal Opinion on Geolocations**

(b)(5)



(b)(5)

**Equal Access to Justice Act (EAJA) Fees**

(b)(5)

(b)(5)

(b)(5)

**Connecticut Pardon**

~~FOUO LAW ENFORCEMENT SENSITIVE~~ - ATTORNEY WORK PRODUCT -  
Spii -ATTORNEY-CLIENT COMMUNICATION



(b)(5)

**Staff Responsible for Briefing Memo:**

(b)(6); (b)(7)(C) Special Counsel (202) 732-(b)(6); (b)(7)(C)@ice.dhs.gov

Date prepared: January 17, 2020



# FY 2020 OPLA Statistical Report

(as of December 31, 2019)

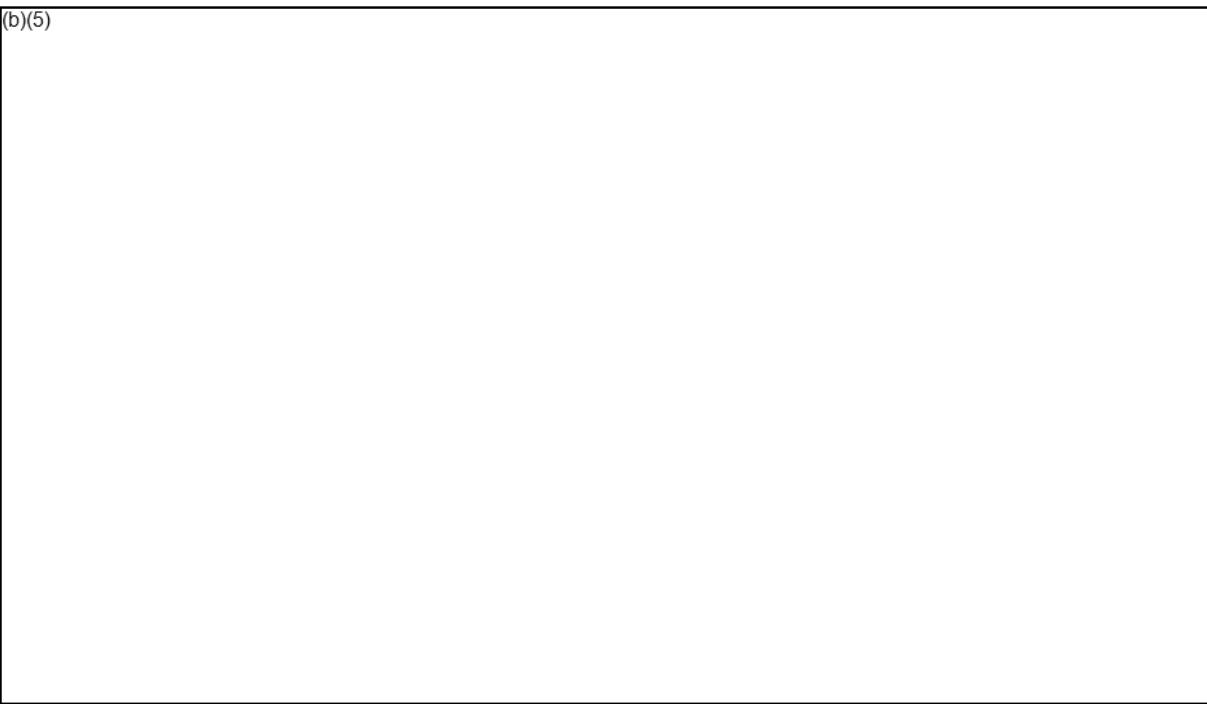


EOIR Litigation		Promoting Accountability																			
Total Hearings Attended: 383,809		ICE Suspension and Debarment																			
Total Removal Orders: 72,701	Criminal Removal Orders: 8,669	1. FY20 Proposed Debarments: 7																			
Largest Non-Detained Dockets		2. FY20 Debarments: 12																			
1. New York: 142,584		Revenue Recovery Unit																			
2. Los Angeles: 122,845		1. Delinquent debts: \$2.5M																			
3. San Francisco: 79,985		2. Breached Bond Debt: \$2.2M																			
4. Houston: 69,889		3. Worksite Enforcement Fines: \$280K																			
5. Miami: 69,668		4. Miscellaneous Debts: \$3K																			
National Security Caseload		Ethics																			
NS Active Cases: 3,116		Ethics Inquiries: 710																			
BIA Litigation		OPLA Taskings																			
1. ICE Appellate Briefs: 215		1. ECU Taskings: 2,482																			
2. Briefs Filed in December 2019: 50		2. SES Cleared: 1,184																			
3. Supplemental Brief Requests: 3		Detention Matters																			
4. Number of Oral Arguments: 1		1. Hunger Strike Cases Reviewed: 87																			
Administrative Adjudications & Litigation		2. Medical Cases Reviewed: 106																			
FOIA		3. Segregation Cases Reviewed: 195																			
Appeals Received: 150		4. USC Claims Reviewed: 145																			
SEVP		Probative Claims: 17																			
FTCA Claims																					
1. Claims Received: 19																					
2. Claims Adjudicated: 56																					
3. Amount Claimed: \$104,314,042																					
4. Amount Paid: \$240,542																					
Labor and Employment																					
1. MSPB Appeals: 56																					
2. Arbitrations: 3																					
3. EEOC Cases: 215																					
Federal Court Litigation																					
Habeas Litigation		Pending Cases Received (Injunctive, FTCA, Bivens)																			
212 Cases																					
FOIA Litigation																					
124 Cases																					
Criminal Prosecutions (10 Current SAUSAs)																					
ICE Cases Accepted by SAUSAs: 195																					
Convictions Obtained: 89																					
Employment Related Litigation: 15																					
		375 Current Cases Pending as of 12.31.2019																			
OPLA Hiring & Staffing																					
		<p>Attorney EODs in FY20: 20 Total Attorneys: 1263 Attorneys Assigned as of PP25</p>																			
<table border="1"> <thead> <tr> <th></th> <th>FY16</th> <th>FY17</th> <th>FY18</th> <th>FY19</th> <th>FY20</th> </tr> </thead> <tbody> <tr> <td>Atty Field</td> <td>899</td> <td>968</td> <td>976</td> <td>1105</td> <td>1078</td> </tr> <tr> <td>Atty HQ</td> <td>139</td> <td>156</td> <td>169</td> <td>182</td> <td>185</td> </tr> </tbody> </table>			FY16	FY17	FY18	FY19	FY20	Atty Field	899	968	976	1105	1078	Atty HQ	139	156	169	182	185		
	FY16	FY17	FY18	FY19	FY20																
Atty Field	899	968	976	1105	1078																
Atty HQ	139	156	169	182	185																
<p>***FOR OFFICIAL USE ONLY***NOT FOR DISSEMINATION OUTSIDE OF OPLA***</p>		<p>■ HQ: 185 ■ Field: 1078</p>																			

**District Court Litigation Division Significant Litigation Report**  
Briefing Version  
**January 16, 2020**

**FAMILY SEPARATION**

1. (b)(5)



(b)(5)



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2.

(b)(5)

(b)(5)

## **MASS MIGRATION**

3. (b)(5)

## **DETENTION AUTHORITY**

Challenges to **ICE's authority to detain under INA § 236(c)** without a bond hearing *if the detention exceeds six months.*

4. (b)(5)

- (b)(5)

- (b)(5)

- (b)(5)

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(b)(5)

Challenge to *placement of UAC age-outs under the TVPRA*

5. (b)(5)

**DETAINERS**

6. (b)(5)

(b)(5)

(b)(5)

(b)(5)

**CHALLENGES TO REMOVAL AUTHORITY**

7.

(b)(5)

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(b)(5)

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(b)(5)

(b)(5)

### **CHALLENGES TO COURTHOUSE ARRESTS**

8. (b)(5)

9. (b)(5)

(b)(5)

**OTHER SIGNIFICANT CASES**

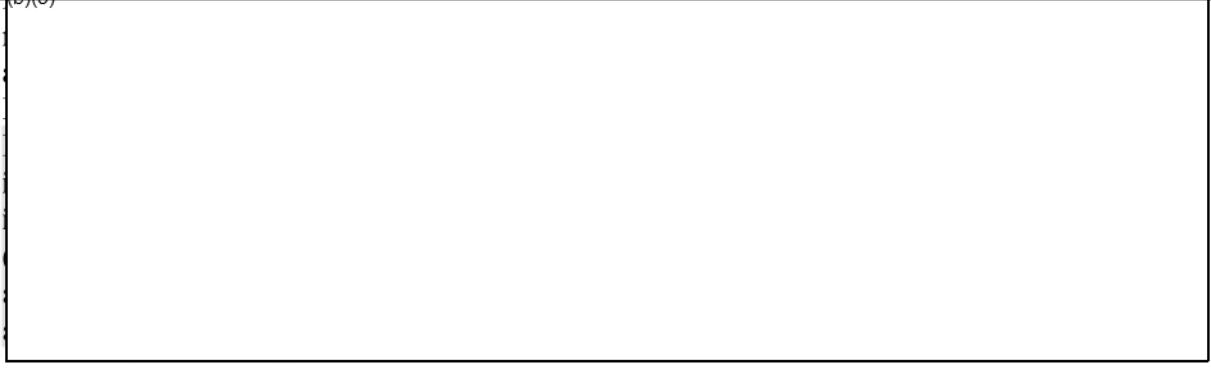
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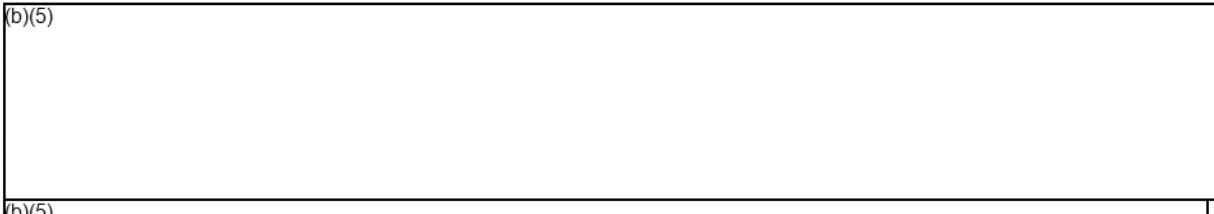
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11.



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**District Court Litigation Division Significant Litigation Report**  
**January 16, 2020**

**FAMILY SEPARATION**

1. (b)(5)

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**MASS MIGRATION**

4. (b)(5)



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10. (b)(5)

(b)(5)

## **DETENTION AUTHORITY**

Challenges to ***ICE's authority to detain under INA § 236(c)*** without a bond hearing *if the detention exceeds six months.*

11.

(b)(5)

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12. (b)(5)

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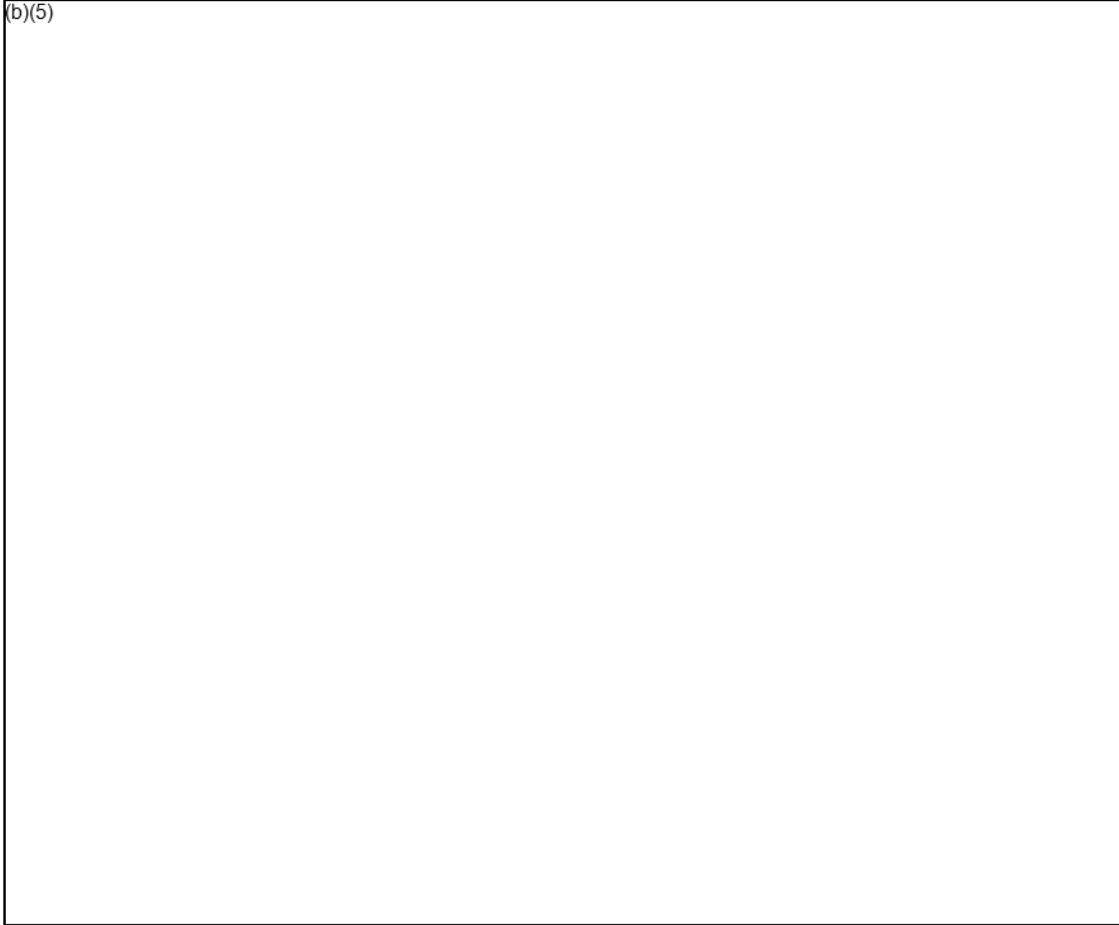
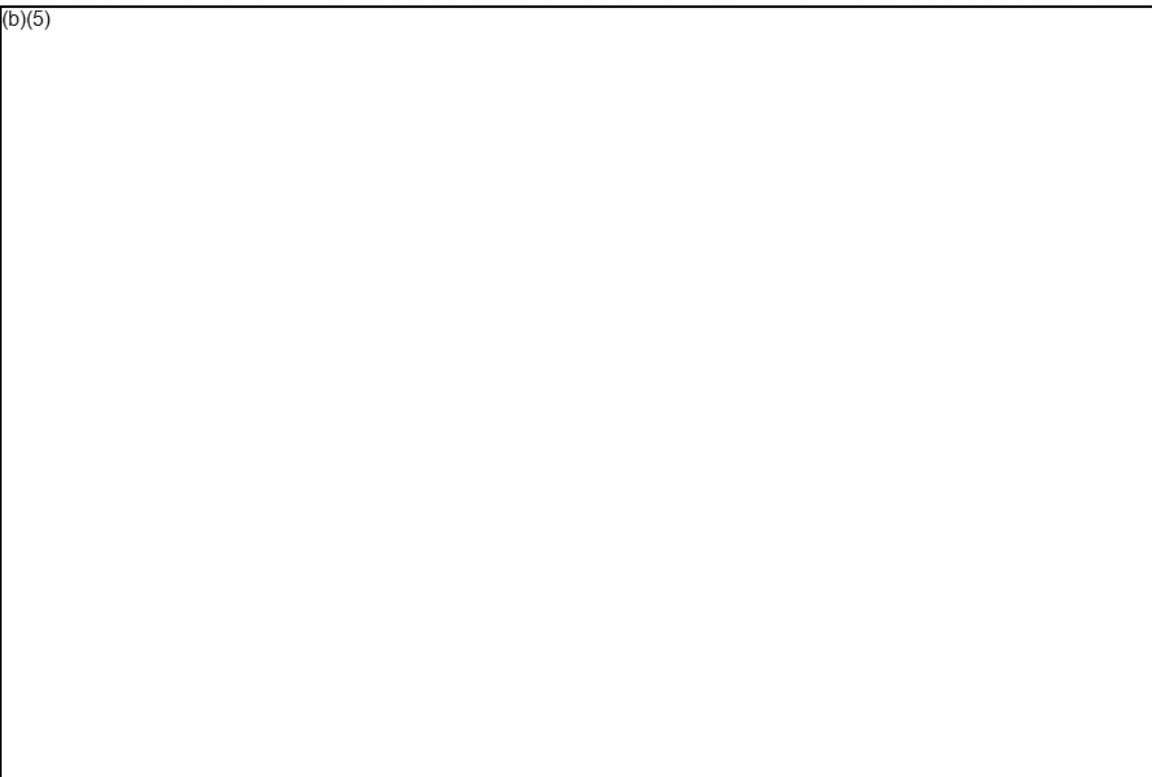
13.

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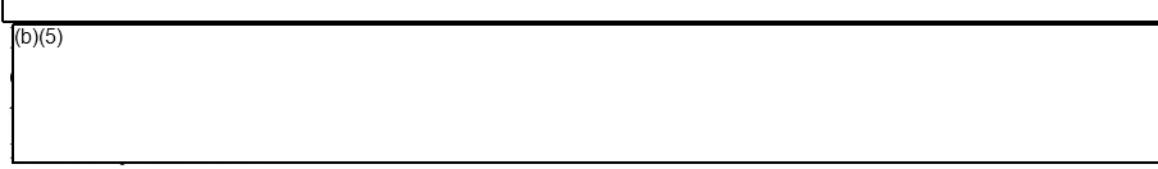
• (b)(5)

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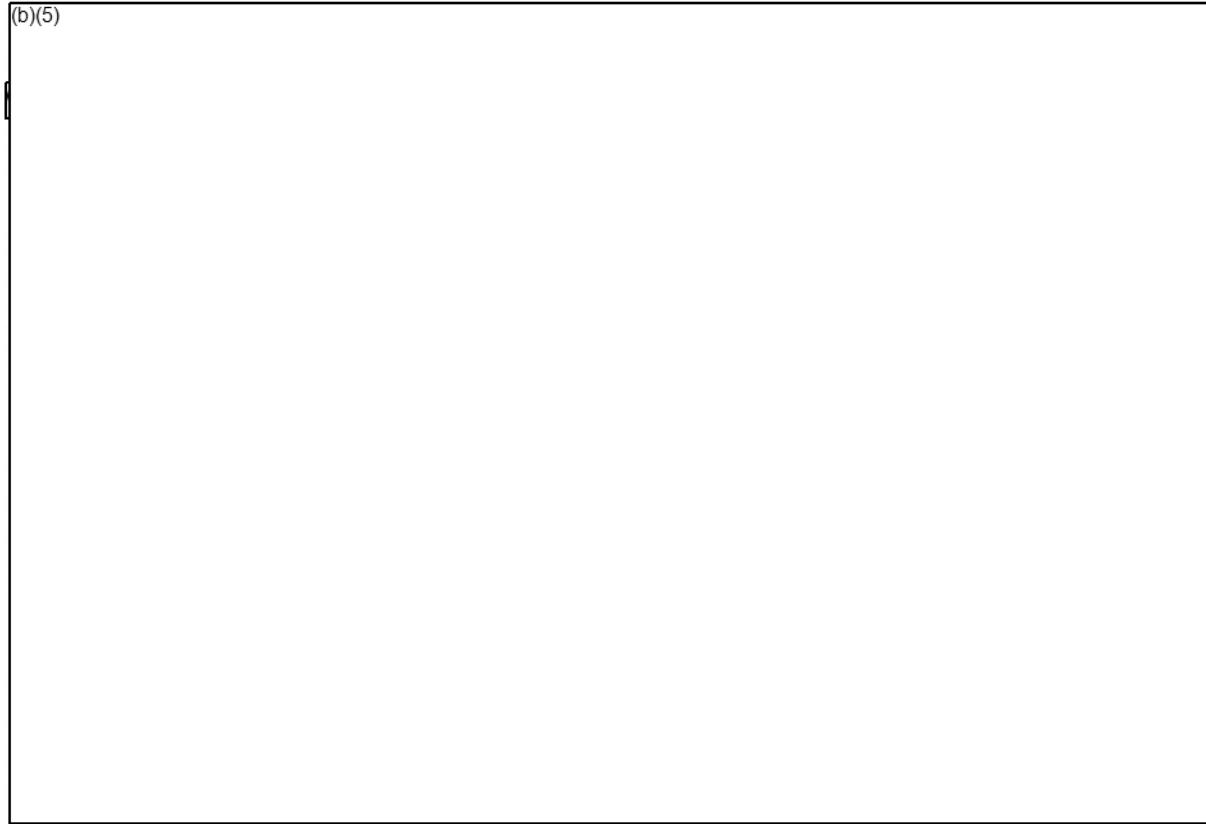


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14.

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Challenges to ***ICE's authority to detain under INA § 241*** without a bond hearing *if the detention exceeds six months.*

15. (b)(5)

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16. (b)(5)

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Challenges to using *expedited removal proceedings in family detention*.

17.

(b)(5)

Challenge to *placement of UAC age-outs under the TVPRA*

18.

(b)(5)

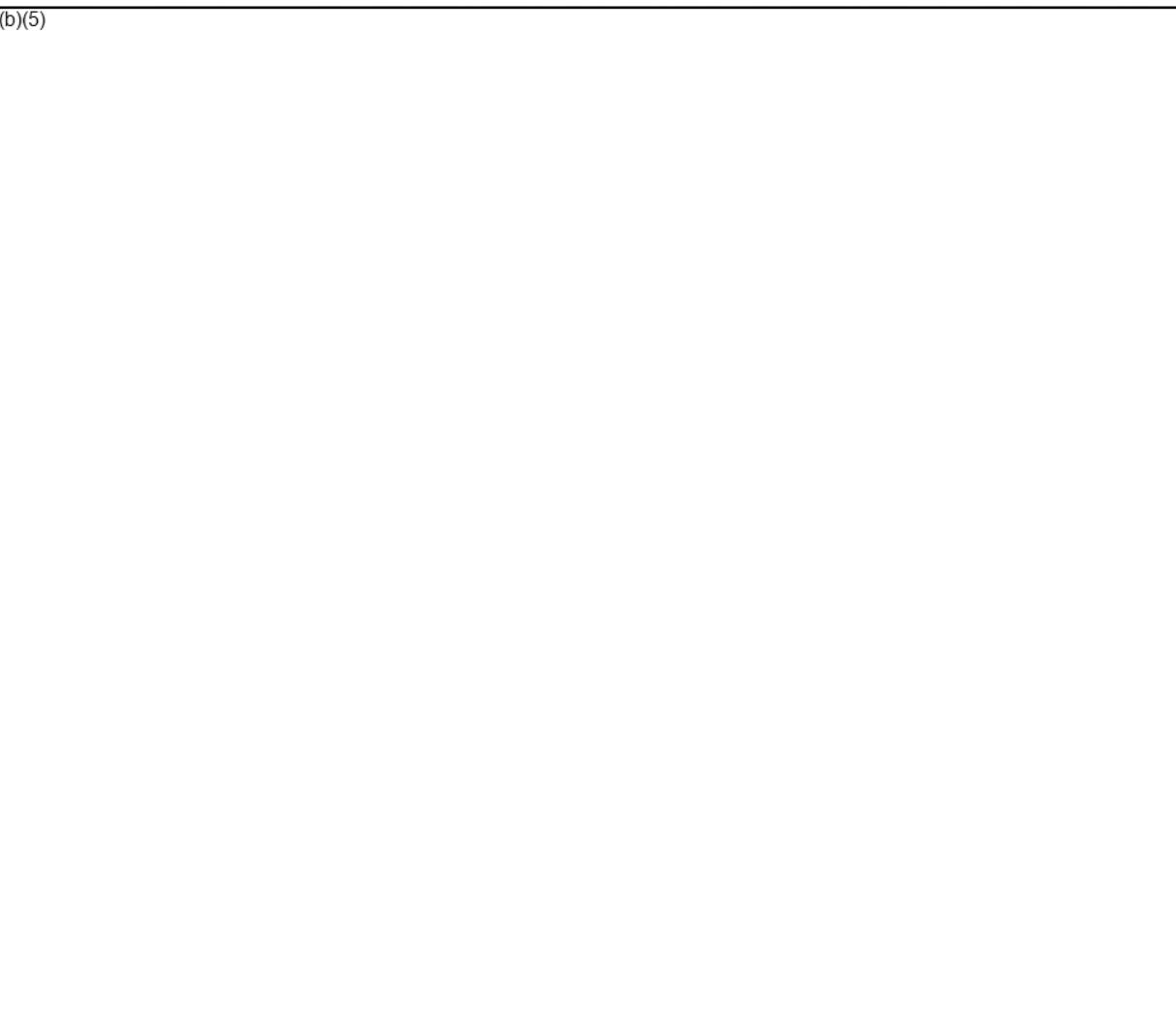
Sufficiency of procedures for an alien *to challenge a determination that he or she is properly included within INA § 236(c)*.

19.

(b)(5)

Challenges to *detention before removal proceedings are initiated.*

20. (b)(5)



21. (b)(5)



(b)(5)

Challenges to *detention of asylum applicants*.

22. (b)(5)

(b)(5)

**DETAINERS**

23 (b)(5)

(b)(5)

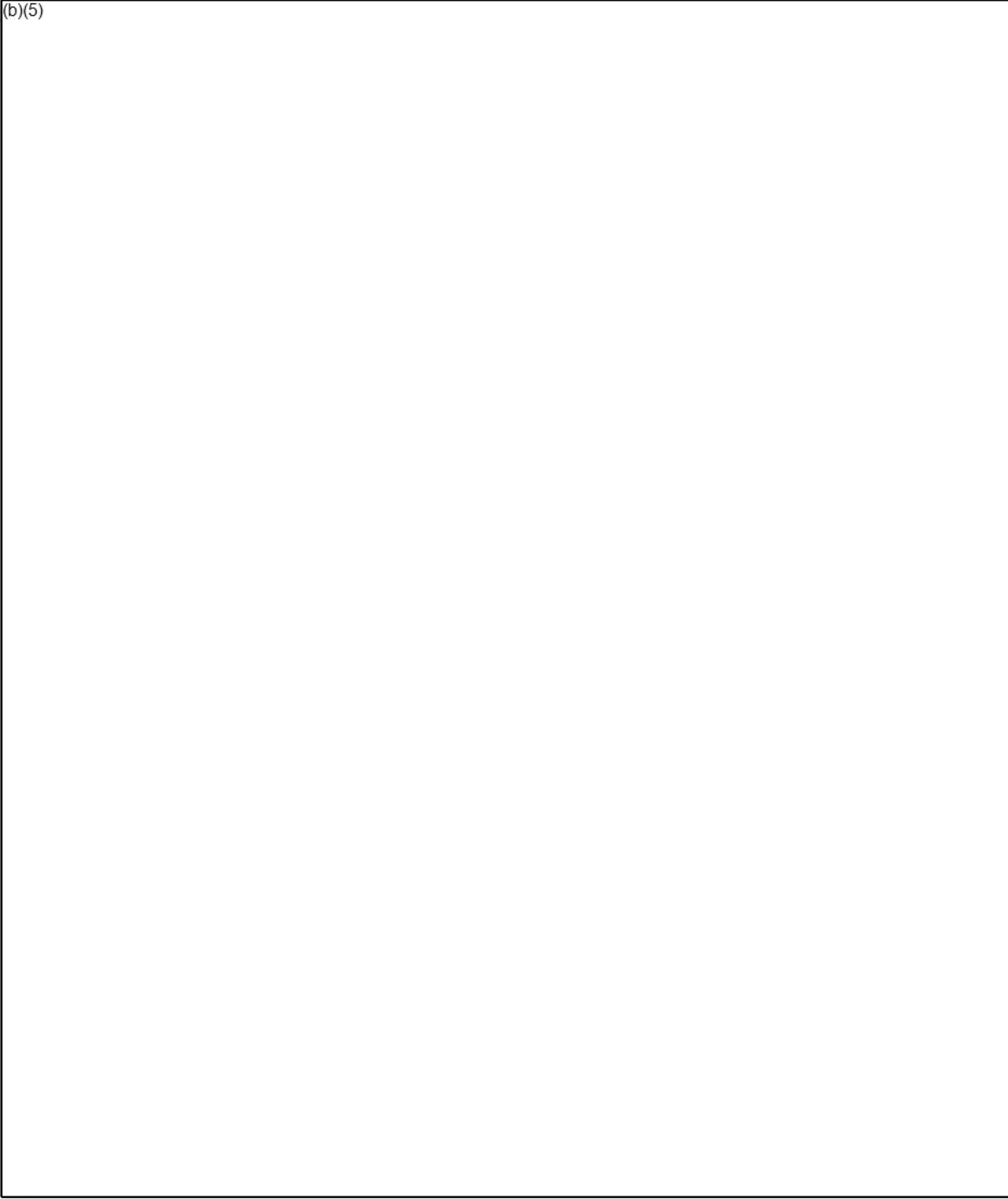
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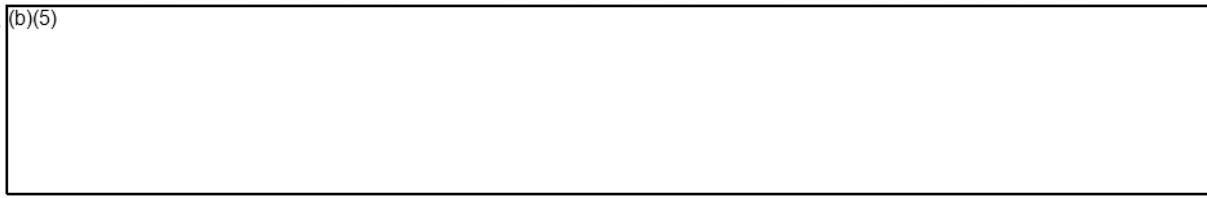


**PREEMPTION**

25. (b)(5)



26. (b)(5)



(b)(5)

**EXECUTIVE ACTION AND DACA**

27 (b)(5)

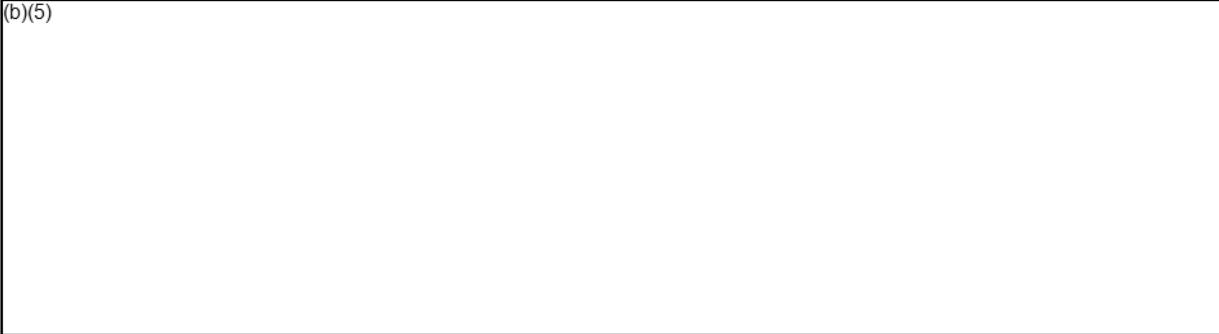
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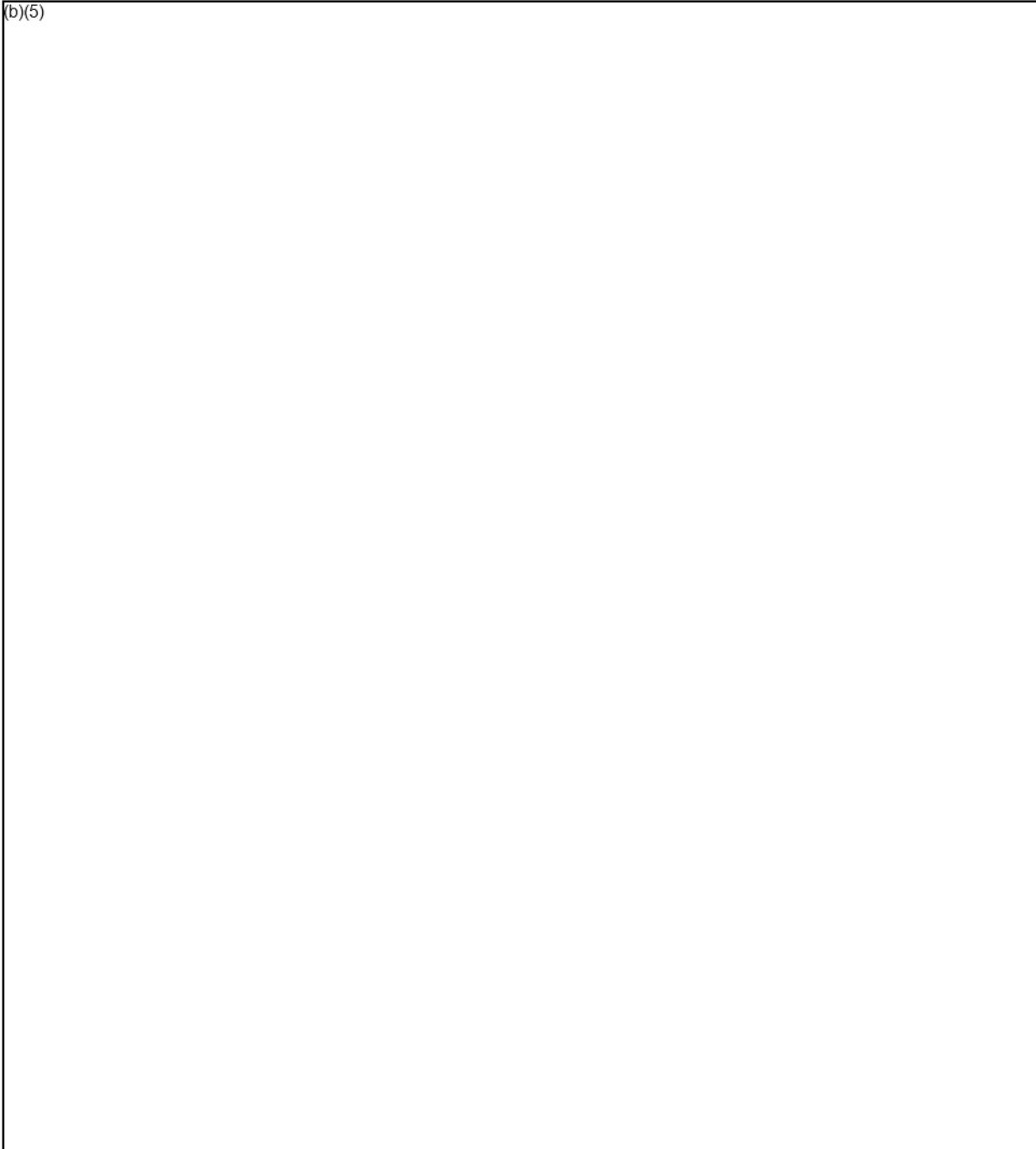
28. (b)(5)

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**EXCESSIVE FORCE**

31. (b)(5)

**CHALLENGES TO REMOVAL AUTHORITY**

32. (b)(5)

(b)(5)

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33. (b)(5)

34. (b)(5)

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**CHALLENGES TO COURTHOUSE ARRESTS**

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**OTHER SIGNIFICANT CASES**

39.

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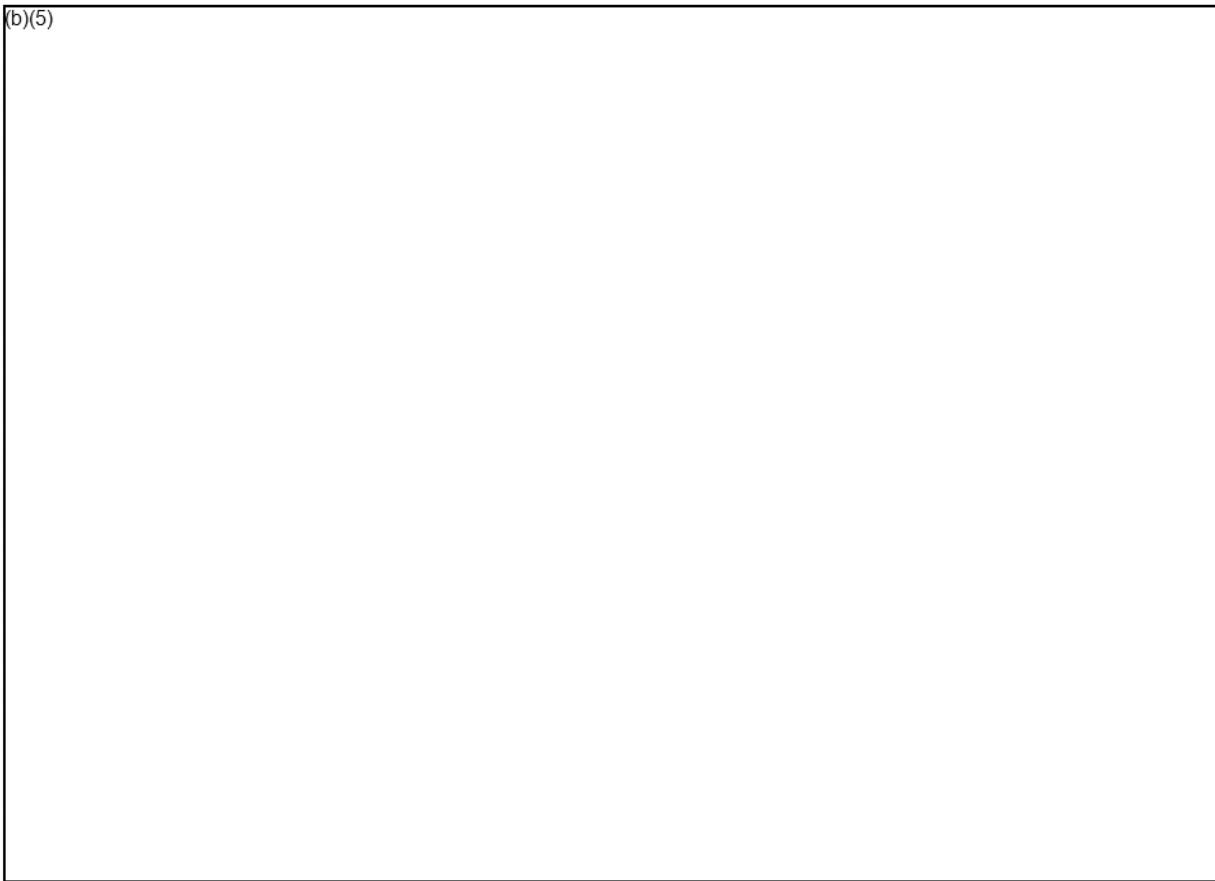
41.

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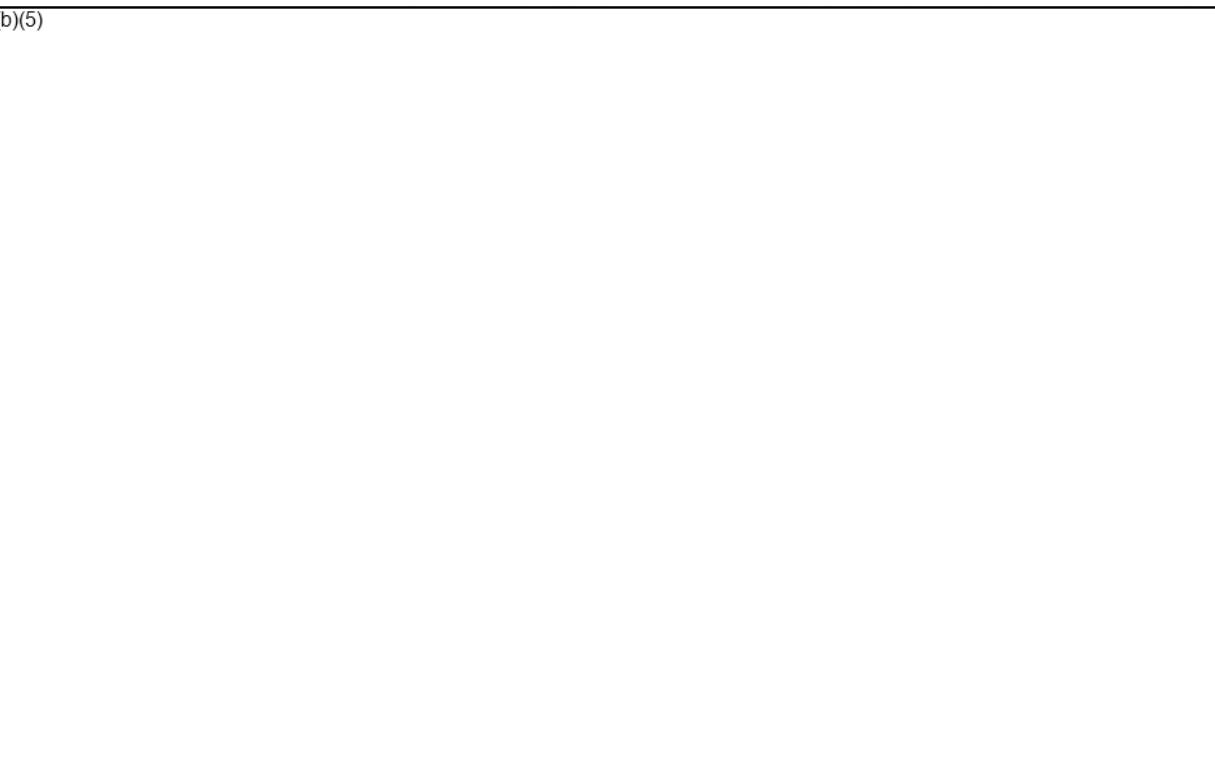
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55. (b)(5)

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**Government Information Law Division Significant Litigation Report**  
**January 17, 2020**

**Total Litigations: 130**

- Total Freedom of Information Act Litigation: 127
- Total Privacy Act Litigation: 1
- Total APA litigation: 2

Total Appeals received in FY20 to date: 156

Total Overdue FOIA searches in OPLA: 10

1.

(b)(5)

2.

(b)(5)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 28 Feb 2020 15:29:44 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** FW: Tweet by (b)(6); (b)(7)(C) on Twitter  
**Attachments:** FW: Tasking: Get Backs from FY21 Budget Brief 02/14/20

(b)(6) et al,  
*dv71*

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

Please let me know if you need anything else from Intel on this.

Vr

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

Deputy Assistant Director

Office of Intelligence & Criminal Analysis  
Homeland Security Investigations

202-732 (b)(6);  
202-276 (b)(7)(C) desk  
cell

*nunc coepi*



**From:** (b)(6); (b)(7)(C) [\[redacted\]@ice.dhs.gov](mailto:@ice.dhs.gov)

**Sent:** Friday, February 28, 2020 8:38 AM

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

(b)(6); (b)(7)(C)  [@ice.dhs.gov](mailto:@ice.dhs.gov); (b)(6); (b)(7)(C)  [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Subject:** FW: Tweet by (b)(6); (b)(7)(C) on Twitter

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

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

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

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

## Chief of Staff

**Homeland Security Investi  
Office: (202) 732-(b)(6); 732-(b)(7)(C)**

Mobile: (571) 319-(b)(6);  
(b)(7)(C)

---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Thursday, February 27, 2020 5:11 PM  
**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>; #HSI CHIEFS OF STAFF  
(b)(7)(E) @ice.dhs.gov>  
**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Good Afternoon,

SAC Minority had the following tack on questions to this topic- could you please provide a response by COB tomorrow if possible? (Copied and pasted below from the actual inquiry – and I believe that OLC is “office of legal counsel” in her writing...)

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

Kindly,

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

**ICE Appropriations Liaison**

Department of Homeland Security

U.S. Immigration and Customs Enforcement | Office of the Chief Financial Officer

(b)(6); (b)(7)(C) @ice.dhs.gov | (202) 732-(b)(6); (b)(7)(C) (mobile)

---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Monday, February 10, 2020 1:42 PM  
**To:** (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>; #HSI CHIEFS OF STAFF  
(b)(7)(E) @ice.dhs.gov>  
**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

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

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Monday, February 10, 2020 1:40 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>; #HSI CHIEFS OF STAFF (b)(7)(E) @ice.dhs.gov>  
**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Yes, prior to Babel Street we had a one year contract with Venntel.

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

Deputy Assistant Director  
Office of Intelligence & Criminal Analysis  
Homeland Security Investigations

202-732-(b)(6);  
(b)(7)(C) desk  
202-276-C) cell

nunc coepi



**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Monday, February 10, 2020 1:38 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>; #HSI CHIEFS OF STAFF (b)(7)(E) @ice.dhs.gov>  
**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Thank you, just to make sure I understand – for the year prior to Sept 30, 2019 - there was a previous contract direct to Venntel but it was not for “Babel Street” purpose? Just want to make sure I understand that piece.

Kindly,

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

**ICE Appropriations Liaison**

Department of Homeland Security

U.S. Immigration and Customs Enforcement | Office of the Chief Financial Officer

(b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov) | (202) 329 (b)(6);  
(b)(7)(C)

---

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

**Sent:** Monday, February 10, 2020 1:24 PM

**To:** (b)(6); (b)(7)(C) [@ice.dhs.gov>; \(b\)\(6\); \(b\)\(7\)\(C\)](mailto:@ice.dhs.gov)

(b)(6); (b)(7)(C) [@ice.dhs.gov>; #HSI CHIEFS OF STAFF \(b\)\(7\)\(E\) \[@ice.dhs.gov>\]\(mailto:@ice.dhs.gov\)](mailto:@ice.dhs.gov)

**Cc:** (b)(6); (b)(7)(C) [@ice.dhs.gov>](mailto:@ice.dhs.gov)

**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

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

1. When did HSI Intel initially obtain the Babel Street Locate X licenses?

*Sep 30, 2019. For the one year prior to this, BTW, we had a direct contract with Venntel (vendor).*

2. And were they sole-source or via an open RFP?

*They were open competition.*

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

Deputy Assistant Director

Office of Intelligence & Criminal Analysis

Homeland Security Investigations

202-732 (b)(6);  
(b)(7)(C) desk  
202-276 (b)(6); cell

*nunc coepi*



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

**Sent:** Monday, February 10, 2020 1:07 PM

**To:** (b)(6); (b)(7)(C) @ice.dhs.gov; #HSI CHIEFS OF STAFF

(b)(7)(E) @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: Tweet by (b)(6); (b)(7)(C) on Twitter

Sorry actually copying DAD (b)(6); (b)(7)(C)

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

**Sent:** Monday, February 10, 2020 12:31 PM

**To:** (b)(6); (b)(7)(C) @ice.dhs.gov; #HSI CHIEFS OF STAFF

(b)(7)(E) @ice.dhs.gov

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

**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Copying in Intel DAD (b)(6); (b)(7)(C) can you advise on the two additional questions?

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

**Date:** Monday, Feb 10, 2020, 12:26 PM

**To:** (b)(6); (b)(7)(C) @ice.dhs.gov, #HSI CHIEFS OF STAFF

(b)(7)(E) @ice.dhs.gov

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

**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Thank you- Just had two quick follow on questions:

1. When did HIS Intel initially obtain the Babel Street Locate X licenses?
2. And were they sole-source or via an open RFP?

Thank you,

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

ICE Appropriations Liaison

---

**From:** [redacted] (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Monday, February 10, 2020 11:38 AM  
**To:** [redacted] (b)(6); (b)(7)(C) @ice.dhs.gov>; #HSI CHIEFS OF STAFF  
[redacted] (b)(7)(E) [redacted] @ice.dhs.gov>  
**Cc:** [redacted] (b)(6); (b)(7)(C) [redacted] @ice.dhs.gov>  
**Subject:** RE: Tweet by [redacted] (b)(6); (b)(7)(C) on Twitter

Context up front: Babel Street's geolocation feature is called "Locate X". Locate X derives its geolocation feature from Venntel. Consequently, the information we are providing on Babel Street below would therefore include Venntel as part of the whole.

1. How many Babel Street licenses/users do we have?  
**HSI Intel has a Babel Street Locate X contract for [redacted] (b)(6); (b)(7)(C) licenses through 29SEP20.**
2. Where are our users? HQ, field, etc. If field, which locations?  
**HSI Innovation Lab, the Combined Intelligence Unit, and HSI field offices in Detroit, DC, Miami, Houston, San Antonio, El Paso, San Diego, Nashville, Buffalo, New York, and Seattle.**
3. Describe our primary uses of Babel Street.  
**Supporting HSI investigations. As of the end of January, ERO CIU had not used the license operationally.**
4. Describe the geolocation capability of Babel Street, if any.  
**Locate X (purchased data from Venntel) provides an incomplete aggregation of Advertising IDs (Ad ID) broadcast by mobile devices, providing an anonymized device identifier, timestamp, and lat/long. HSI does not attempt to derive the phone number of the Ad ID through correlation with other broadcast signals or metadata.**
5. Describe any user feedback regarding the geolocation features of Babel Street, if any.  
**Feedback on Locate X has been mixed. Users from HSI Detroit stated they derived little value from the tool due to significant gaps in collection. Conversely, HSI Nashville used to tool to provide investigative leads in multiple investigations to include a murder case. Current geolocation offerings in the commercial market have not met the needs of all HSI analysts and agents; government owned and operated solutions are currently under consideration to provide robust coverage in areas of strategic interest.**
6. Additional information.  
**HSI Intel has worked with OPLA and Privacy since August to ensure agency use of geolocation platforms received proper approval both within ICE and from DHS. Locate X obtains Ad ID data from Venntel, reselling the same data procured in FY19.**

---

**From:** [redacted] (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Monday, February 10, 2020 9:55 AM

**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>; #HSI CHIEFS OF STAFF  
(b)(7)(E) @ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Ok- Any background info will be helpful – And just to double check – this would be only an HSI question (right?) – Just want to make sure I shouldn't ask ERO as well...

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

**ICE Appropriations Liaison**

Department of Homeland Security

U.S. Immigration and Customs Enforcement | Office of the Chief Financial Officer

(b)(6); (b)(7)(C) @ice.dhs.gov | (202) 329 (b)(6);  
(b)(7)(C)

---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Monday, February 10, 2020 9:23 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>; #HSI CHIEFS OF STAFF  
(b)(7)(E) @ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

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

We have purchased some of the Venntel licenses, but are using it for HSI criminal investigations not immigration enforcement. Let me know if you need more details, I am having intel run down the purchase history etc.

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

---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Friday, February 7, 2020 4:00 PM  
**To:** #HSI CHIEFS OF STAFF (b)(7)(E) @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: Tweet by (b)(6); (b)(7)(C) on Twitter

Good Afternoon HSI –

(b)(5)

Can you assist in any info?

Kindly,

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

**ICE Appropriations Liaison**

Department of Homeland Security

U.S. Immigration and Customs Enforcement | Office of the Chief Financial Officer

(b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov) | (202) 329(b)(6);  
(b)(7)(C)

---

**From:** (b)(6); (b)(7)(C) [@appro.senate.gov>](mailto:@appro.senate.gov)

**Sent:** Friday, February 7, 2020 1:54 PM

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

**Cc:** (b)(6); (b)(7)(C) [@mail.house.gov>;](mailto:@mail.house.gov) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@appro.senate.gov>;](mailto:@appro.senate.gov) (b)(6); (b)(7)(C) [@appro.senate.gov>](mailto:@appro.senate.gov)

**Subject:** FW: Tweet by (b)(6); (b)(7)(C) on Twitter

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

Thank you!

---

**From:**

**Sent:** Friday, February 7, 2020 1:23 PM

**To:** (b)(6); (b)(7)(C) [@appro.senate.gov>](mailto:@appro.senate.gov)

**Cc:**

**Subject:** FW: Tweet by (b)(6); (b)(7)(C) on Twitter

(b)(5)

---

**From:** Sent: Friday, February 7, 2020 9:16 AM

**To:**

**Subject:** Tweet by (b)(6); (b)(7)(C) on Twitter

were y'all notified of this reported expenditure?



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

2/7/20, 7:42 AM

NEW: Remember the massive trove of commercially available cell phone location data  
[LRI]@nytimes[PDI] revealed in December? (b)(6); (b)(7)(C) and I found that the Department of Homeland Security bought the data in 2017 and has used it for immigration and border

enforcement. [wsj.com/articles/feder...](http://wsj.com/articles/feder...)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 26 Feb 2020 18:56:07 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Tasking: Get Backs from FY21 Budget Brief 02/14/20  
**Importance:** High

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

Just an FYI, this question came to us via taskings from a briefing to the Appropriations Committees. I've drafted a response below, wanted to give you visibility.

(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)(6); (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>  
**Date:** Monday, Feb 24, 2020, 4:36 PM  
**To:** #OPLA CHIEF OF STAFF (b)(7)(E) @ice.dhs.gov>, (b)(6); (b)(7)(C)  
(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>, (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov>

**Subject:** Tasking: Get Backs from FY21 Budget Brief 02/14/20

Please address the following questions from the Appropriations committees resulting from the FY21

(b)(5)

Responses should be brief, in short paragraph format, charts are acceptable if appropriate. Please respond with a Word document by 2:00pm, Friday 28 Feb 20.

Thank you.

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

**ICE Appropriations Liaison**

Department of Homeland Security

U.S. Immigration and Customs Enforcement | Office of the Chief Financial Officer

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

Off: (202) 732-(b)(6);

Cell: (202) 309-(b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 28 Feb 2020 14:47:13 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** FW: Tweet by (b)(6); (b)(7)(C) on Twitter

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

FYI only. More approps questions.

(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); desk  
(305) 970-(b)(7)(C) cell  
(b)(6); (b)(7)(C) @dhs.gov

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---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, February 28, 2020 9:45 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

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

(b)(5)

(b)(5)

(b)(6); (b)(7)(C) if you need more on this, let me know. Like I said, it is a long paper and it's not finished, but I think this hits the major points as to what we have been asked.

(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); desk

(305) 970-(b)(7)(C) cell

(b)(6); (b)(7)(C) [@dhs.gov](mailto:@dhs.gov)

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**From:** (b)(6); (b)(7)(C)  
**Sent:** 28 Feb 2020 13:38:16 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Tweet by (b)(6); (b)(7)(C) on Twitter

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

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

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

(b)(6); (b)(7)(C)  
Chief of Staff  
Homeland Security Investigations  
Office: (202) 732-(b)(6);  
Mobile: (571) 319-(b)(7)(C)

---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Thursday, February 27, 2020 5:11 PM  
**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>; #HSI CHIEFS OF STAFF  
(b)(7)(E) @ice.dhs.gov>  
**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Good Afternoon,

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

(b)(5)

Kindly,

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

**ICE Appropriations Liaison**

Department of Homeland Security

U.S. Immigration and Customs Enforcement | Office of the Chief Financial Officer

(b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov) | (202) 732 (b)(6); (b)(7)(C) (mobile)

---

**From:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Sent:** Monday, February 10, 2020 1:42 PM

**To:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov); (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Cc:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov); #HSI CHIEFS OF STAFF

(b)(6); (b)(7)(C) [ice.dhs.gov](mailto:ice.dhs.gov)

**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

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

---

**From:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Sent:** Monday, February 10, 2020 1:40 PM

**To:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Cc:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov); #HSI CHIEFS OF STAFF (b)(7)(E) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Yes, prior to Babel Street we had a one year contract with Venntel.

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

Deputy Assistant Director  
Office of Intelligence & Criminal Analysis  
Homeland Security Investigations

**From:** (b)(6); (b)(7)(C)  
**Sent:** 28 Feb 2020 21:04:42 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Tweet by (b)(6); (b)(7)(C) on Twitter  
**Attachments:** HSI Response - Carpenter.docx

(b)(6); (b)(7)(C) can you just advise if this looks good to you.... Everyone else is good. Thanks

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Friday, February 28, 2020 1:44 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov  
**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Thanks all for your responses... Please see attached consolidated response and let me know if anyone has any issues with them.

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

---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov  
**Sent:** Friday, February 28, 2020 9:45 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov  
**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

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

(b)(5)

(b)(5)

(b)(6); (b)(7)(C) if you need more on this, let me know. Like I said, it is a long paper and it's not finished, but I think this hits the major points as to what we have been asked.

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

**Sent:** Friday, February 28, 2020 8:38 AM

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

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

**Subject:** FW: Tweet by (b)(6); (b)(7)(C) on Twitter

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

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

(b)(5)

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

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

Chief of Staff  
Homeland Security Investigations  
Office: (202) 732- (b)(6); (b)(7)(C)  
Mobile: (571) 31 (b)(6); (b)(7)(C)

---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Thursday, February 27, 2020 5:11 PM  
**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>; #HSI CHIEFS OF STAFF  
(b)(7)(E) @ice.dhs.gov>  
**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Good Afternoon,

(b)(5)

(b)(5)

Kindly,

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

**ICE Appropriations Liaison**

Department of Homeland Security

U.S. Immigration and Customs Enforcement | Office of the Chief Financial Officer

(b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov) | (202) 732-(b)(6); (b)(7)(C) (mobile)

---

**From:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Sent:** Monday, February 10, 2020 1:42 PM

**To:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov); (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Cc:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov); #HSI CHIEFS OF STAFF

(b)(7)(E) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

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

---

**From:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Sent:** Monday, February 10, 2020 1:40 PM

**To:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Cc:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov); #HSI CHIEFS OF STAFF (b)(7)(E) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Subject:** RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Yes, prior to Babel Street we had a one year contract with Venntel.

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

Deputy Assistant Director  
Office of Intelligence & Criminal Analysis  
Homeland Security Investigations

202-732-(b)(6);  
(b)(7)(C) desk  
202-276-(b)(6);  
(b)(7)(C) cell

*nunc coepi*

(b)(5)

(b)(5)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 10 Feb 2020 22:09:01 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** FW: Venntel and WSJ Article

Just in:

(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:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Monday, February 10, 2020 5:01 PM  
**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:** (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: Venntel and WSJ Article

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

Below is the summary of the FOIA litigation that is referenced in the article. I have copied (b)(6); (b)(7)(C) to this email too, as he is the attorney handling. The FOIA lawsuit was filed on December 13, 2019, against both ICE and CBP. (b)(5)

(b)(5)

(b)(5)

(b)(5)

A

Thanks,

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

Chief, Government Information Law Division  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
(202) 732 (b)(6); (b)(7)(C) (Desk)  
(202) 909 (b)(6); (b)(7)(C) (Mobile)

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---

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

**Sent:** Monday, February 10, 2020 1:50 PM

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

**Subject:** FW: Venntel and WSJ Article

Hi GILD,

We got a weekend task from OGC based on a WSJ article that came out on Venntel (the geolocation software that uses subscriber opt-ins on various apps). We are have a handle on the bulk of the response but need an assist on the Stingray FOIA litigation (see highlighted language below). Do you have a pre-baked blurb that we can drop in when to send back to (b)(6); (b)(7)(C) Thanks!

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

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

**From:** OPLA Scheduler  
**Sent:** 21 Jan 2020 14:17:00 +0000  
**To:** Davis, Mike P.; Kenneth Loiacono, Adam V.; Padilla, (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)  
**Cc:** OPLA-HRVLD; (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)

**Subject:** Hot Lit - Updated Conference Line  
**Attachments:** Monthly OPLA Update January 2020 (final).docx, OPLA Statistical Placemat as of 12.31.2019.pdf, DCLD Weekly Report (brief final 1-16-20).docx, DCLD Weekly Report (final 1-16-20).docx, GILD Significant Litigation Cases Report 1.17.20.docx

Meeting conflict, moving Hot Lit to 10 a.m.

**CONFERENCE CALL NUMBER**

**1-888-795** (b)(6); (b)(7)(C)

**Participant Passcode:** (b)(6); (b)(7)(C)

Leader Code: (b)(6); (b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 8 Jan 2020 22:29:02 +0000  
**To:** Loiacono, Adam V; (b)(6); (b)(7)(C)  
**Subject:** RE: AdID Legal Opinion

(b)(6); (b)(7)(C) did. They asked to elevate as (b)(6); (b)(7)(C) is traveling.

(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  
**Sent:** Wednesday, January 8, 2020 5:28 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: AdID Legal Opinion

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

Please review closely and elevate. Who sent it back from CBP?

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:** Wednesday, Jan 08, 2020, 5:26 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Cc:** Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** AdID Legal Opinion

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

You may be aware of a product that CBP OCC and HSILD had been working on regarding use geolocation by advertising identifier (AdID) (aka the Venntel paper). We owe this to OGC today. CBP responded this afternoon with additional edits to our version, which was reviewed by Mike and Adam, and have asked that OPLA elevate back to OGC. Their changes are summarized below. I have reviewed and have no issue.

(b)(5)

Given that this is due today, I wanted to see if you wanted any input or wanted to elevate in Adam's stead. In the alternative, I am happy to do so myself (you'll see this is a very lengthy document).

(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 [redacted] (b)(6); desk

(305) 970 [redacted] (b)(7)(C) cell

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

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**From:** Loiacono, Adam V  
**Sent:** 8 Jan 2020 22:38:20 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: AdID Legal Opinion

Say that when you elevate...

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) @ice.dhs.gov

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**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Wednesday, Jan 08, 2020, 5:29 PM  
**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>  
**Subject:** RE: AdID Legal Opinion

(b)(6); (b)(7)(C) did. They asked to elevate as (b)(6); (b)(7)(C) is traveling.

(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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Page 2716

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 2717

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 2718

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(b)(5) ; WIF Draft

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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

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Withheld pursuant to exemption

(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

Page 2741

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(b)(5) ; WIF Draft

of the Freedom of Information and Privacy Act

**From:** (b)(6); (b)(7)(C)  
**Sent:** 17 Dec 2019 16:29:07 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** RE: Data Project and Legal Opinion

Thanks,

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

---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Tuesday, December 17, 2019 11:28 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: Data Project and Legal Opinion

Thanks, (b)(6); (b)(7)(C) I spoke with Adam this AM, and the review he seeks is the final product before it goes to OGC (he and (b)(6); (b)(7)(C) can review simultaneously).

(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); desk  
(305) 970-(b)(7)(C) cell  
(b)(6); (b)(7)(C) @dhs.gov

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---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Tuesday, December 17, 2019 10:49 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>

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

**Subject:** FW: Data Project and Legal Opinion

**Importance:** High

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

I'll weigh in as Acting.

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

Thanks,

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

---

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

**Sent:** Tuesday, December 17, 2019 9:59 AM

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

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

**Subject:** FW: Data Project and Legal Opinion

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

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

**From:** (b)(6); (b)(7)(C)  
**Sent:** 13 Dec 2019 21:01:21 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Data Project and Legal Opinion

Yes, will do.

---

(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) @ice.dhs.gov>  
**Sent:** Friday, December 13, 2019 3:59 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** FW: Data Project and Legal Opinion

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

I suppose use the last one you received from (b)(6); (b)(7)(C)

(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

**From:** (b)(6); (b)(7)(C)  
**Sent:** 13 Dec 2019 14:20:07 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Data Project and Legal Opinion

(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); desk  
(305) 970-(b)(7)(C) cell  
(b)(6); (b)(7)(C) @dhs.gov

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---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov  
**Sent:** Friday, December 13, 2019 8:58 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov  
**Subject:** FW: Data Project and Legal Opinion

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

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

**From:** (b)(6); (b)(7)(C)  
**Sent:** 14 Jan 2020 22:04:24 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Monthly OPLA Update with AD1  
**Attachments:** Monthly OPLA Update January (HSILD) (1.14.20).docx

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

Please see attached from HSILD. Thank you.

(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) @dhs.gov

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Friendly reminder to please send me your submissions by COB today.

Thanks,

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

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

Special Counsel to the Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
Desk: 202-731-  
Cell: 202-904-  
Email: (b)(6); (b)(7)(C) @ice.dhs.gov

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---

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

**Sent:** Wednesday, January 8, 2020 9:15 AM

**To:** (b)(6); (b)(7)(C) @ice.dhs.gov; Loiacono, Adam V  
(b)(6); (b)(7)(C) ice.dhs.gov (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)  
[REDACTED] @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)  
**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

**Subject:** Monthly OPLA Update with AD1

All,

Our next Monthly OPLA Update with the Acting Director is Tuesday, January 21 at 2:00 p.m. Below is a list of headlines and agenda items and the Division(s) responsible for providing a blurb. If you have any additional items you want to include, please let me know.

**Due Date: COB Tuesday, January 14**

Please let me know if you have any questions.

Thanks,

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

**Headlines**

Docket Coverage Memo (FLO)

**Agenda**

MPP Update (FLO)

Removal Litigation: (b)(6); (b)(7)(C) (DCLD)

Family Litigation: J.P. and Ms. L (DCLD)

Courthouse Litigation (DCLD)  
Affirmative Litigation Updates (DCLD and EROLD)  
Legal Opinion on Geolocations (HSILD)  
USCIS EAJA Case (ILPD)  
Walton (CT pardon) Case (ILPD)  
Financial Disclosure Update (Ethics)  
Fugitive Disentitlement Doctrine Decision (GILD)  
Cowlitz County Update (GILD)

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

Special Counsel to the Executive Deputy Principal Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
Desk: 202-732-  
Cell: 202-904-  
Email: (b)(6); (b)(7)(C) @ice.dhs.gov

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**Monthly OPLA Update**  
**January 14, 2019**

**Legal Opinion on Geolocations**

(b)(5)

(b)(5)

(b)(5)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 14 Jan 2020 21:42:04 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Monthly OPLA Update with AD1

Thanks (b)(6); (b)(7)(C) will you send it to (b)(6); (b)(7)(C) or do I?

---

(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) @ice.dhs.gov>  
**Sent:** Tuesday, January 14, 2020 12:02 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: Monthly OPLA Update with AD1

Hi all,

I made two minor tweaks.

Thanks!

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

Acting Deputy Chief  
HSILD, OPLA, ICE  
(202) 732 (b)(6); (b)(7)(C) (office)  
(202) 823 (b)(6); (b)(7)(C) (iPhone)

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---

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

**Sent:** Tuesday, January 14, 2020 11:51 AM

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

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

**Subject:** RE: Monthly OPLA Update with AD1

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

Agree with your edits. I had just a couple tweaks after rereading – (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  
202-732 (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) @ice.dhs.gov>

**Sent:** Tuesday, January 14, 2020 11:35 AM

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

(b)(6); (b)(7)(C)  [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Subject:** RE: Monthly OPLA Update with AD1

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

Please see my edits attached and let me know if I've missed anything or (b)(6); (b)(7)(C) if this changes your message in any unintended way. Thanks.

(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); desk  
(305) 970-(b)(7)(C) cell

(b)(6); (b)(7)(C)  [@dhs.gov](mailto:@dhs.gov)

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---

**From:** (b)(6); (b)(7)(C)  [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Sent:** Friday, January 10, 2020 1:53 PM

**To:** (b)(6); (b)(7)(C)  [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Subject:** RE: Monthly OPLA Update with AD1

(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 [redacted] (b)(6); (b)(7)(C) office  
202-494 [redacted] (b)(6); (b)(7)(C) mobile  
[redacted] (b)(6); (b)(7)(C) [redacted] @ice.dhs.gov

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---

**From:** [redacted] (b)(6); (b)(7)(C) @ice.dhs.gov  
**Sent:** Wednesday, January 8, 2020 11:54 AM  
**To:** [redacted] (b)(6); (b)(7)(C) @ice.dhs.gov  
**Subject:** FW: Monthly OPLA Update with AD1

Heads up. Start working on a D1 blurb and be prepared to brief. We'll talk later...

[redacted] (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- [redacted] (b)(6); (b)(7)(C) – desk  
(305) 970- [redacted] (b)(6); (b)(7)(C) – cell  
[redacted] (b)(6); (b)(7)(C) [redacted] @dhs.gov

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**From:** [redacted] (b)(6); (b)(7)(C) @ice.dhs.gov  
**Date:** Wednesday, Jan 08, 2020, 9:14 AM



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(b)(5)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 10 Jan 2020 20:26:30 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Monthly OPLA Update with AD1

Great, thanks!

---

(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)  
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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:** Friday, January 10, 2020 2:56 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: Monthly OPLA Update with AD1

Thanks. Bumped into (b)(6); (b)(7)(C) The prebrief would be Tuesday 1/21 (b)(5)  
(b)(5) . So, we should not have any conflicts...

(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) @dhs.gov

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---

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

**Sent:** Friday, January 10, 2020 1:53 PM

**To:** [(b)(6), (b)(7)(C)] @ice.dhs.gov>

**Subject:** RE: Monthly OPLA Update with AD1

(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

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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)] @ice.dhs.gov>

**Sent:** Wednesday, January 8, 2020 11:54 AM

**To:** [(b)(6), (b)(7)(C)] @ice.dhs.gov>

**Subject:** FW: Monthly OPLA Update with AD1

Heads up. Start working on a D1 blurb and be prepared to brief. We'll talk later...

(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-<sup>(b)(6);  
(b)(7)(C)</sup> desk  
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(b)(7)(C)</sup> cell

(b)(6); (b)(7)(C) [@dhs.gov](mailto:@dhs.gov)

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**From:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Date:** Wednesday, Jan 08, 2020, 9:14 AM

**To:** Padilla, Kenneth (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov), Loiacono, Adam V (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov),

(b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov), (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov),

(b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov), (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov), (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov), (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov), (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Cc:** (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov), (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov), (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov), (b)(6); (b)(7)(C) [@ice.dhs.gov](mailto:@ice.dhs.gov)

**Subject:** Monthly OPLA Update with AD1

All,

Our next Monthly OPLA Update with the Acting Director is Tuesday, January 21 at 2:00 p.m. Below is a list of headlines and agenda items and the Division(s) responsible for providing a blurb. If you have any additional items you want to include, please let me know.

**Due Date: COB Tuesday, January 14**

Please let me know if you have any questions.

Thanks,

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

**Headlines**

Docket Coverage Memo (FLO)

**Agenda**

MPP Update (FLO)

Removal Litigation: (b)(6); (b)(7)(C) (DCLD)

Family Litigation: J.P. and Ms. L (DCLD)

Courthouse Litigation (DCLD)

Affirmative Litigation Updates (DCLD and EROLD)

Legal Opinion on Geolocations (HSILD)

USCIS EAJA Case (ILPD)

Walton (CT pardon) Case (ILPD)

Financial Disclosure Update (Ethics)

Fugitive Disentitlement Doctrine Decision (GILD)

Cowlitz County Update (GILD)

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

Special Counsel to the Executive Deputy Principal Legal Advisor

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

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

Cell: 202-904 (b)(7)(C)

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

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**Monthly OPLA Update**  
**December 2, 2019**

**Legal Opinion on Geolocations**

(b)(5)

(b)(5)

(b)(5)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 14 Jan 2020 22:14:59 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: Monthly OPLA Update with AD1

I sent it. Thanks!

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

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---

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

**Sent:** Tuesday, January 14, 2020 4:42 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: Monthly OPLA Update with AD1

Thanks (b)(6); (b)(7)(C) will you send it to (b)(6); (b)(7)(C) or do I?

---

(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) 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)  
**Sent:** 25 Feb 2020 20:17:39 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: PLAnet Task Assigned  
**Attachments:** ICE Response Template.docx

Good Afternoon,

My proposed draft response is attached. (b)(5)  
(b)(5) Thoughts or edits?

---

(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)  
**Sent:** Tuesday, February 25, 2020 10:17 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov  
**Subject:** RE: PLAnet Task Assigned

Okay. I have a 2PM call. I'll put something on the calendar for 2:30 just in case the team meeting goes the full hour.

---

(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  
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---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov  
**Sent:** Tuesday, February 25, 2020 9:51 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: PLAnet Task Assigned

Sure. (b)(6); told me this might be coming. Let's touch base after the team meeting.

(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); desk  
(305) 970 (b)(6); cell  
(b)(6); (b)(7)(C) @dhs.gov

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---

**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Tuesday, February 25, 2020 9:46 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** FW: PLAnet Task Assigned

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

Please be advised of the tasking below. Can we discuss at some point today?

(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:** <ECU> (b)(7)(E) @ice.dhs.gov  
**Sent:** Tuesday, February 25, 2020 9:17 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov  
**Subject:** PLAnet Task Assigned

You have been assigned a task in the OCMS system to review:

SES- Get Backs from FY21 Budget Brief 02/14/20 - (b)(6); (b)(7)(C) located at

(b)(7)(E)

Description:

BACKGROUND: Below is a follow up question from a recent meeting with the Appropriations Committees regarding the FY21 budget. HSI deferred to OPLA. Please review and respond.

1. How might Carpenter v. US impact Babel ST and Ventell?

INSTRUCTIONS: Please review and provide a legal response in paragraph form (charts are also acceptable if appropriate).

COMPONENTS: OPLA

OPLA DIVISIONS: HSILD

ICATT Link: None

Due Date:

2/27/2020 3:00 PM

Sincerely,

PLAnet Tasking Team



---

**U.S. Immigration and Customs Enforcement**

(b)(5)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 26 Feb 2020 18:43:03 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: PLAnet Task Assigned  
**Attachments:** ICE Response Template.docx

Thanks (b)(6); (b)(7)(C) does this work for you? If so, I'll upload to PLAnet and close out the task – since you are approving SES, I assume you can approve/send over to DHS OGC in whatever order works for you, if that's still the plan.

---

(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) @ice.dhs.gov>  
**Sent:** Tuesday, February 25, 2020 3:20 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: PLAnet Task Assigned

Look great to me.

(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)  
202-839 (b)(6); (b)(7)(C) (cell)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 6 Jan 2020 14:20:58 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** RE: Preliminary Draft  
**Attachments:** AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL (AVL)(HSILD).docx

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

I've tried to resolve (b)(6);  
(b)(7)(C) comments in the attached. I've also added in the feedback that I've received from GILD (b)(6); (b)(7)(C)

(b)(5)

Thanks,

(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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**From:** Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Sent:** Saturday, January 4, 2020 11:00 PM  
**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)

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

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);  
Iphone: 202-50 [b](6);  
(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) @ice.dhs.gov>  
**Sent:** Friday, January 3, 2020 1:04 PM  
**To:** Loiacono, Adam V [b](6); (b)(7)(C) [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) [b](6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: Preliminary Draft

Thanks Adam. We appreciate it and will be on the lookout.

[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); desk  
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**From:** Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Friday, Jan 03, 2020, 12:45 PM  
**To:** (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>  
**Subject:** RE: Preliminary Draft

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

I am hoping to get this to you all by OOB Monday, with a quick turnaround to address my comments by mid-day, so I can get this to Mike by early afternoon on Monday. Just FYI.

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:** Loiacono, Adam V  
**Sent:** Friday, January 3, 2020 10:19 AM  
**To:** (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>  
**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);  
Iphone: 202-50 (b)(6); (b)(7)(C) @ice.dhs.gov