

From: (b)(6); (b)(7)(C)
Sent: 18 Dec 2019 17:51:25 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel

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

(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: Wednesday, December 18, 2019 12:46 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: Venntel

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

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

(b)(6); (b)(7)(C)
Homeland Security Investigations
Office of Intelligence

(202)823-(b)(6);
(b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Wednesday, Dec 18, 2019, 12:19 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); (b)(7)(E)

(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, December 17, 2019 5:38 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Venntel

This is very helpful, thanks (b)(6);
(b)(7)(C) I'll keep you guys updated as this progresses.

(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: Tuesday, Dec 17, 2019, 5:10 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)(7)(E)}

Best,

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

^{(b)(6); (b)(7)(C)}
Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-^{(b)(6);}_{(b)(7)(C)} Desk
(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: Tuesday, December 17, 2019 4:48 PM
To: ^{(b)(6); (b)(7)(C)} @ice.dhs.gov>, ^{(b)(6); (b)(7)(C)} @ice.dhs.gov>
Subject: Venntel

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

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

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
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: 18 Dec 2019 17:52:26 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel

That is accurate.

(b)(6); (b)(7)(C)
Homeland Security Investigations
Office of Intelligence
(202)823-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Wednesday, Dec 18, 2019, 12:51 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: Venntel

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

(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: Wednesday, December 18, 2019 12:46 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C)

(b)(5)

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(b)(5)

(b)(5)

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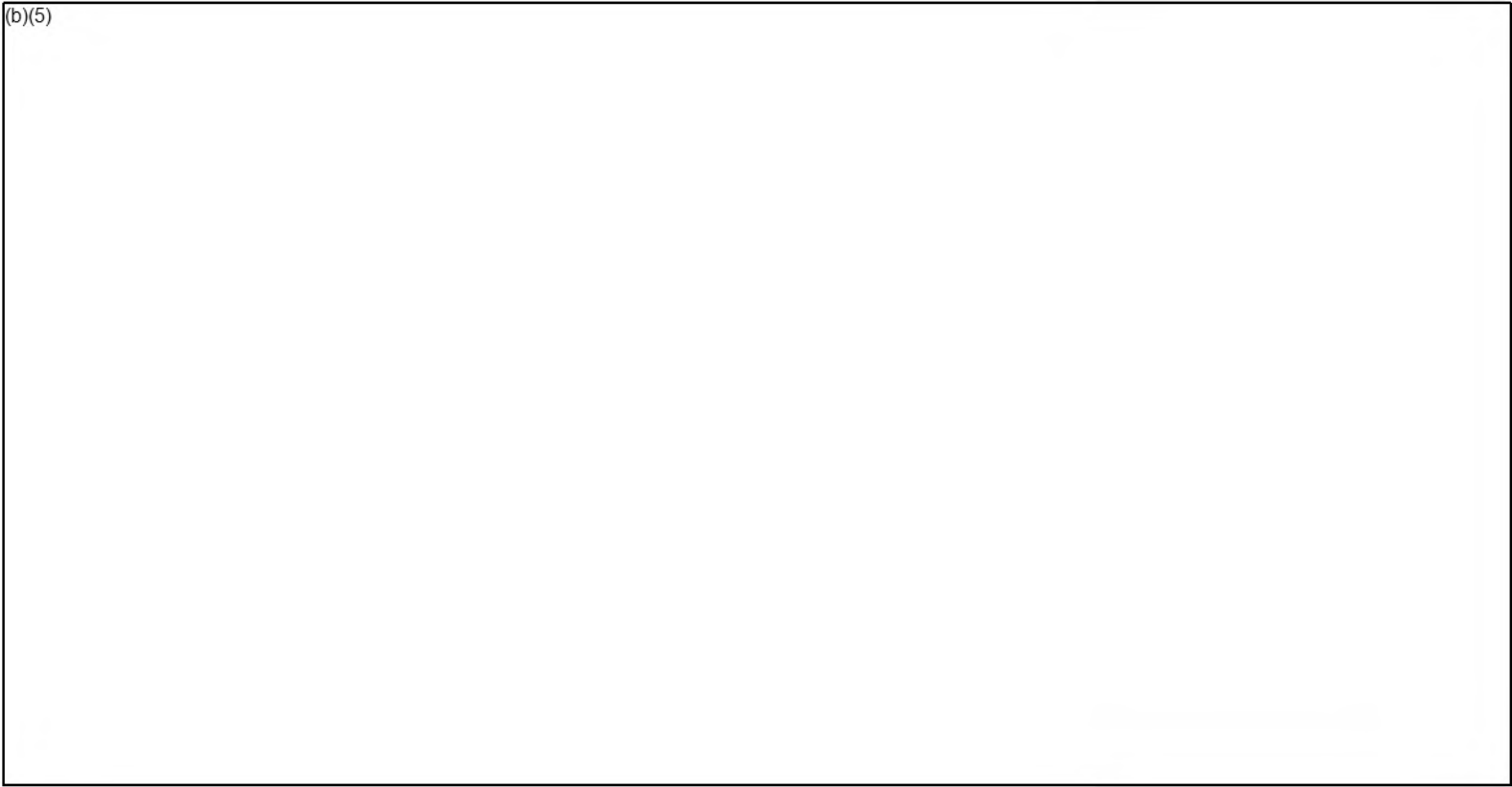
(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)



From: (b)(6); (b)(7)(C)
Sent: 19 Dec 2019 14:41:35 +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

Hi (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)

(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>
Sent: Tuesday, December 17, 2019 9:56 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>

From: (b)(6); (b)(7)(C)
Sent: 19 Dec 2019 14:55:00 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Data Project and Legal Opinion

Hi there—

Thank you for sending this. (b)(5)

Thanks,

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

(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: 202-7 (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, 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)(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)

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

Associate Legal Advisor

From: (b)(6); (b)(7)(C)
Sent: 19 Dec 2019 18:07:38 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Data Project and Legal Opinion

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

(b)(5); (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
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: Thursday, December 19, 2019 9:55 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov
Subject: RE: Data Project and Legal Opinion

Hi there—

Thank you for sending this. (b)(5)

Thanks,

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

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

Associate Legal Advisor

From: (b)(6); (b)(7)(C)
Sent: 23 Dec 2019 16:04:41 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel

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)(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, December 17, 2019 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>
Subject: RE: Venntel

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

(b)(7)(E)

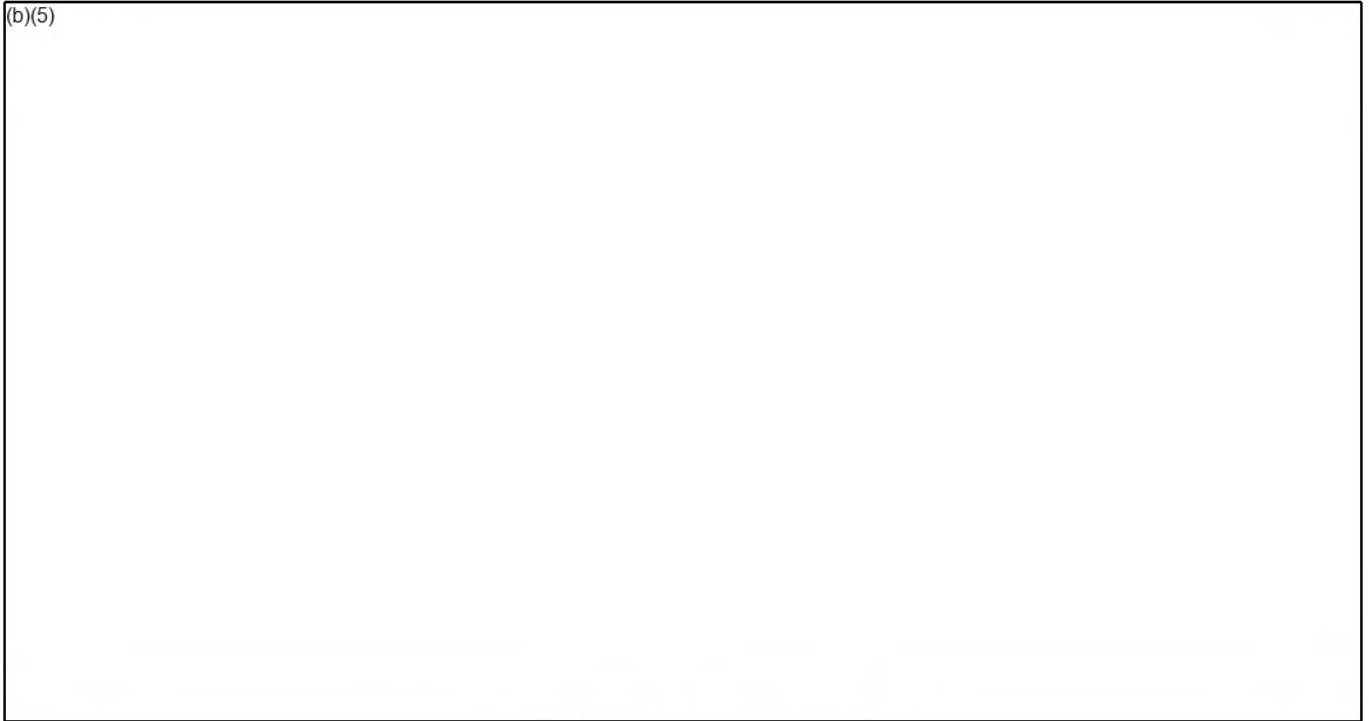
Best,
(b)(6); (b)(7)(C)

(b)(5)

(b)(5)

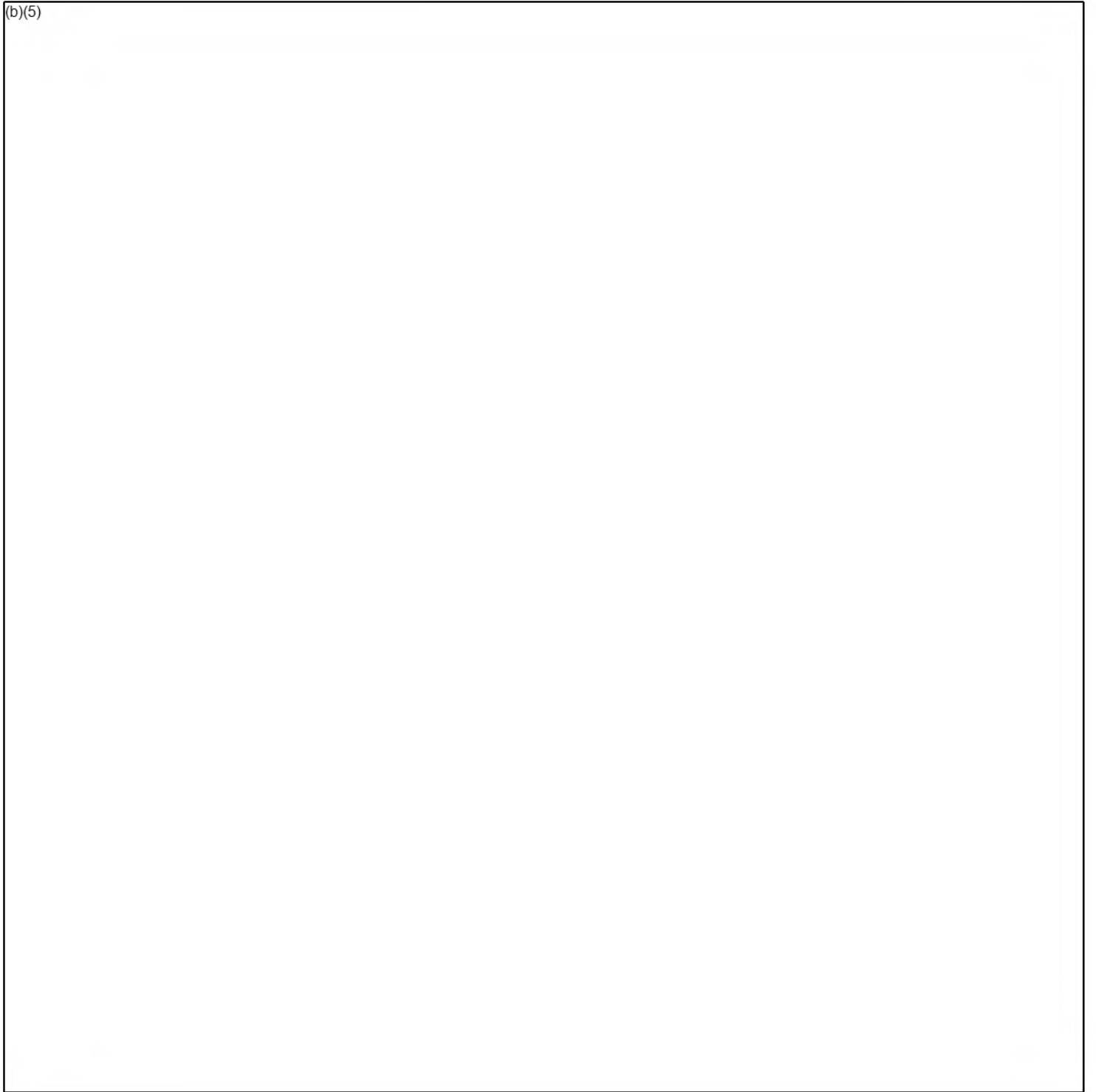
(b)(5)

(b)(5)



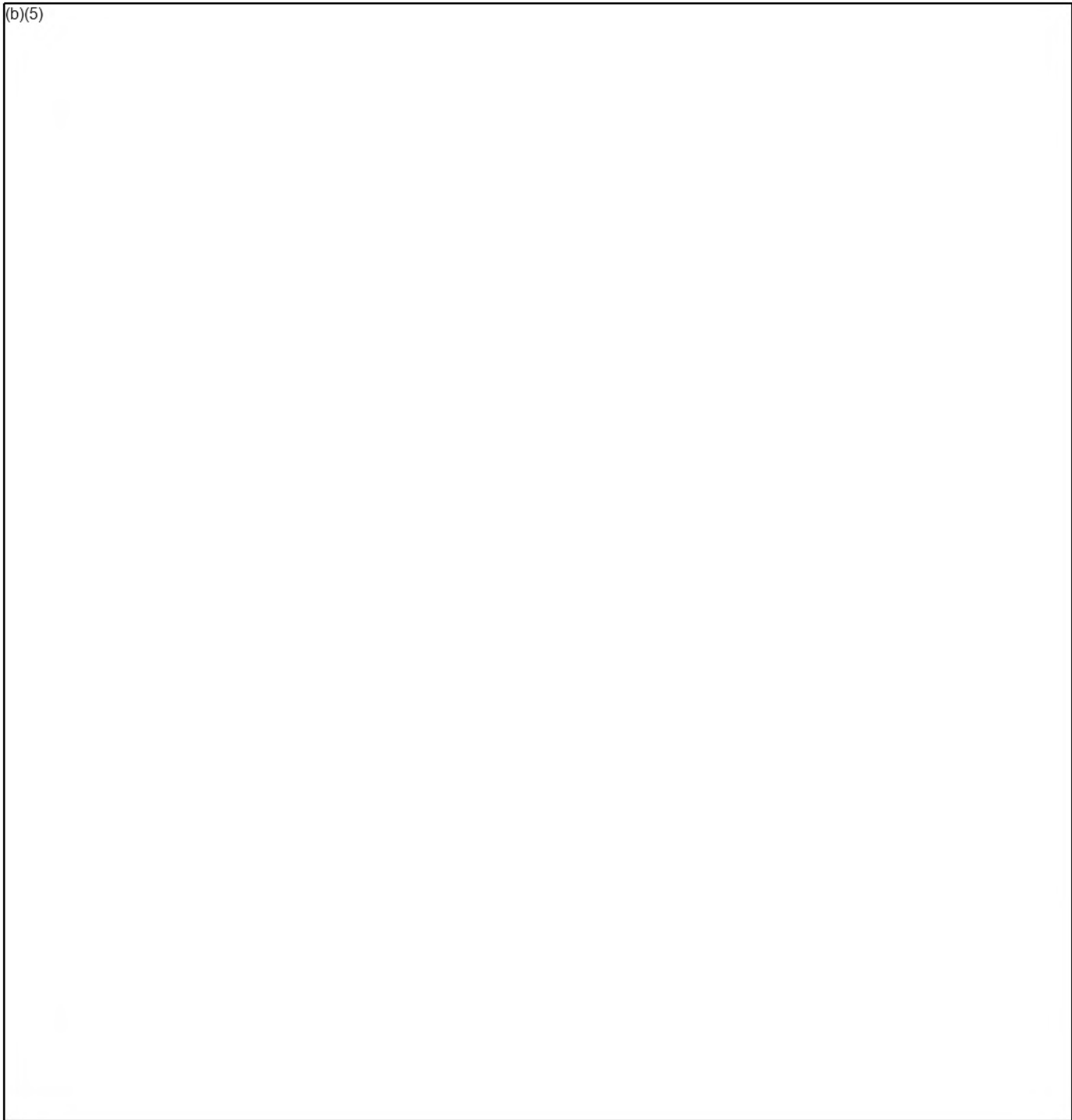
DRAFT

(b)(5)

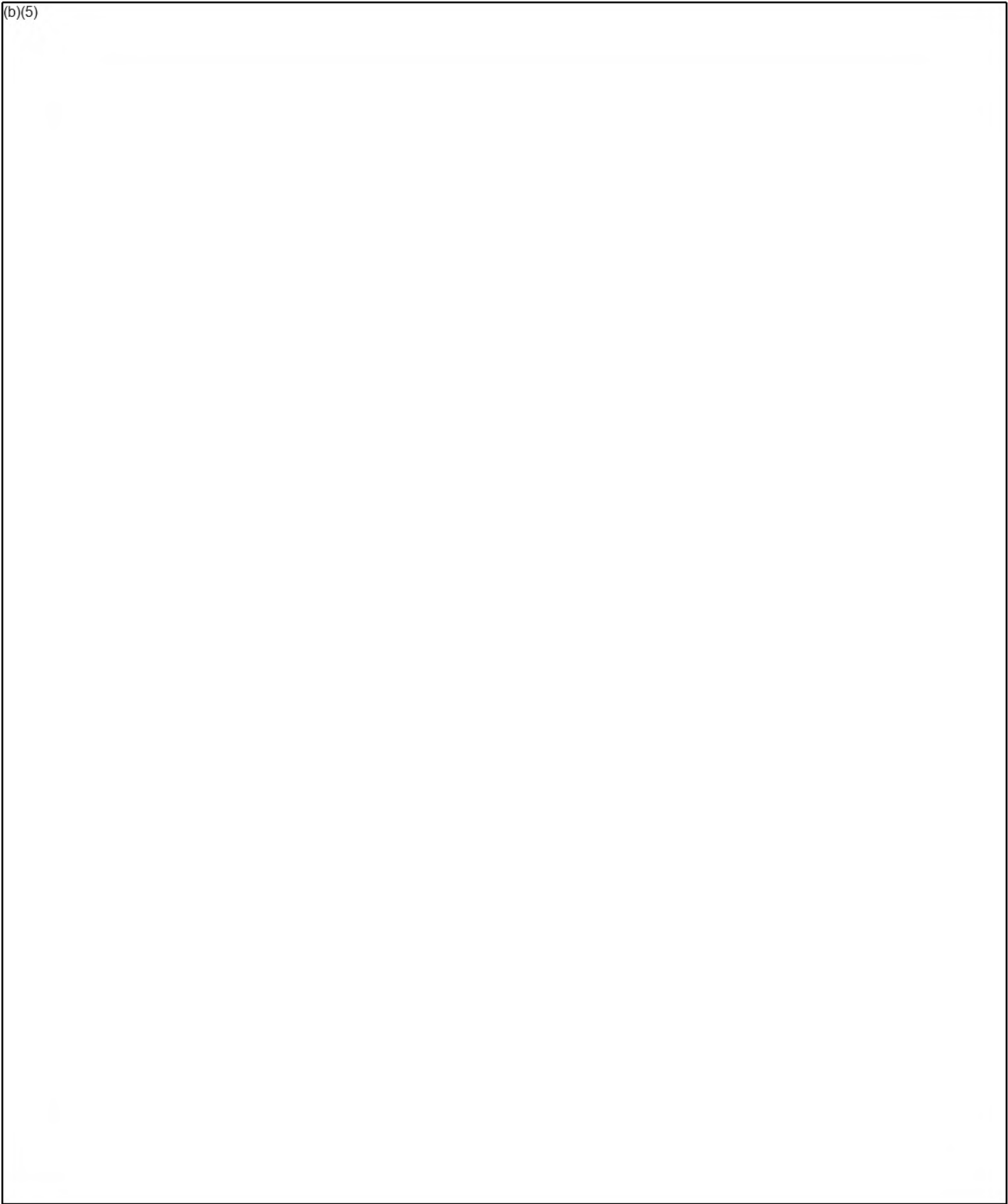


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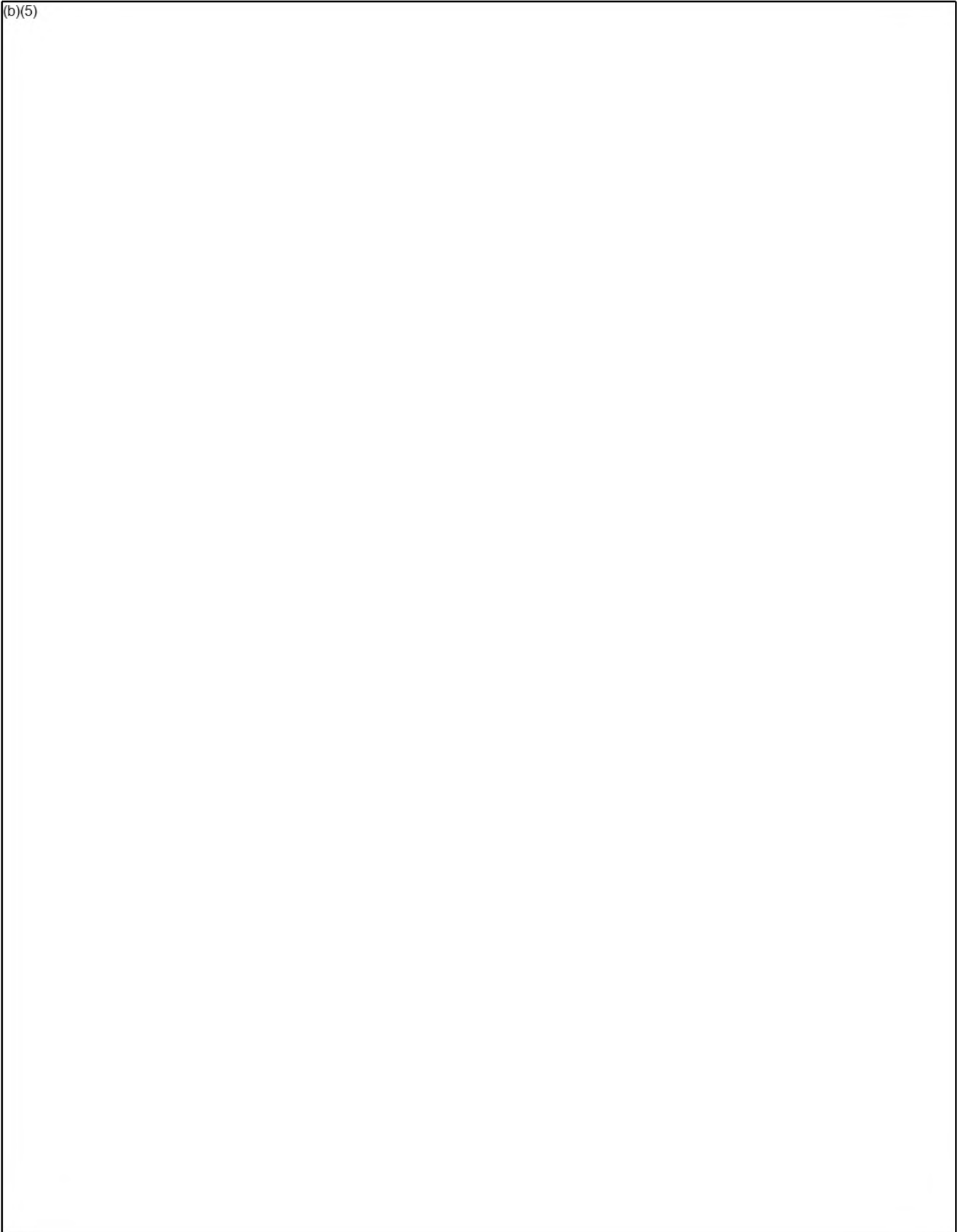
(b)(5)



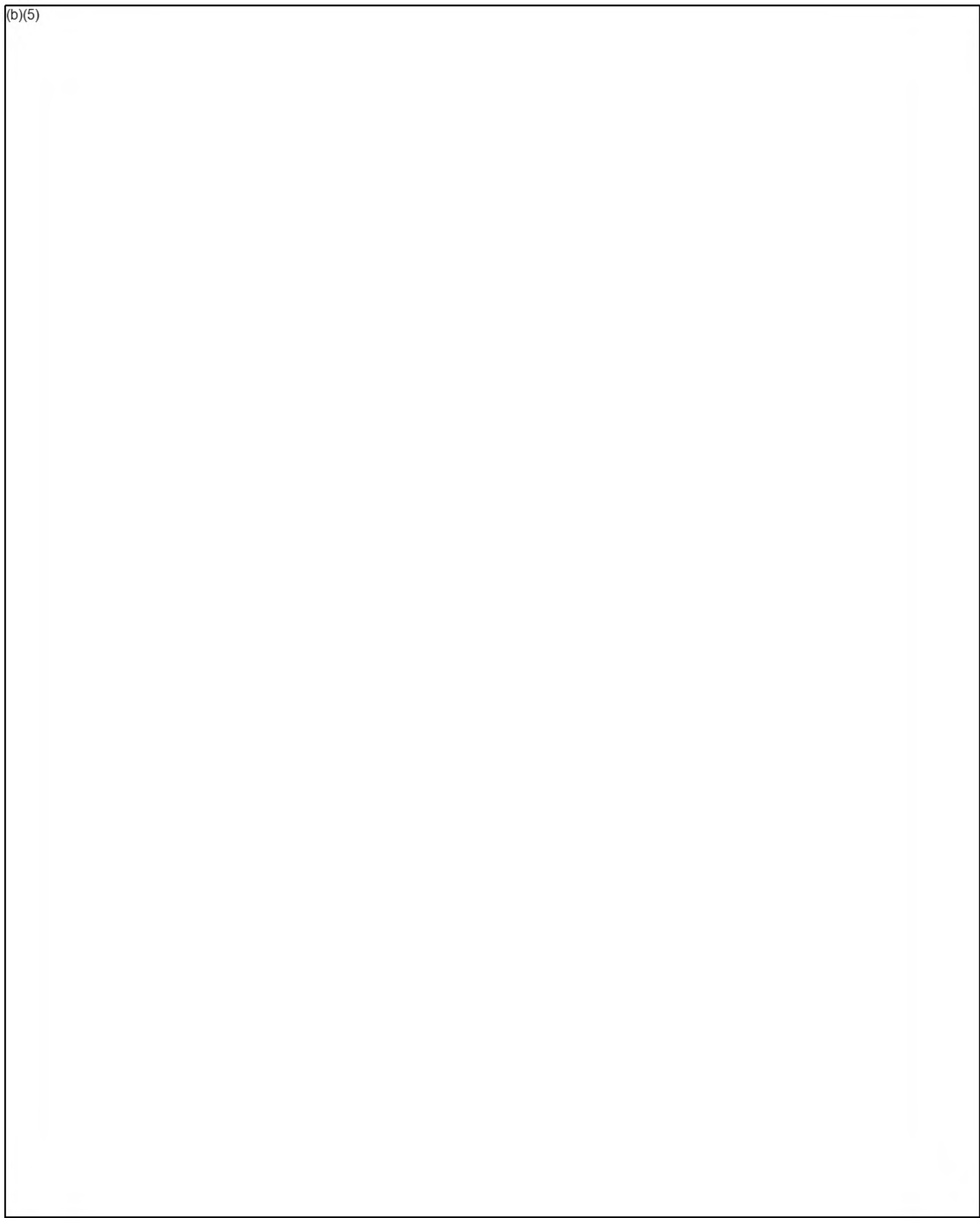
(b)(5)



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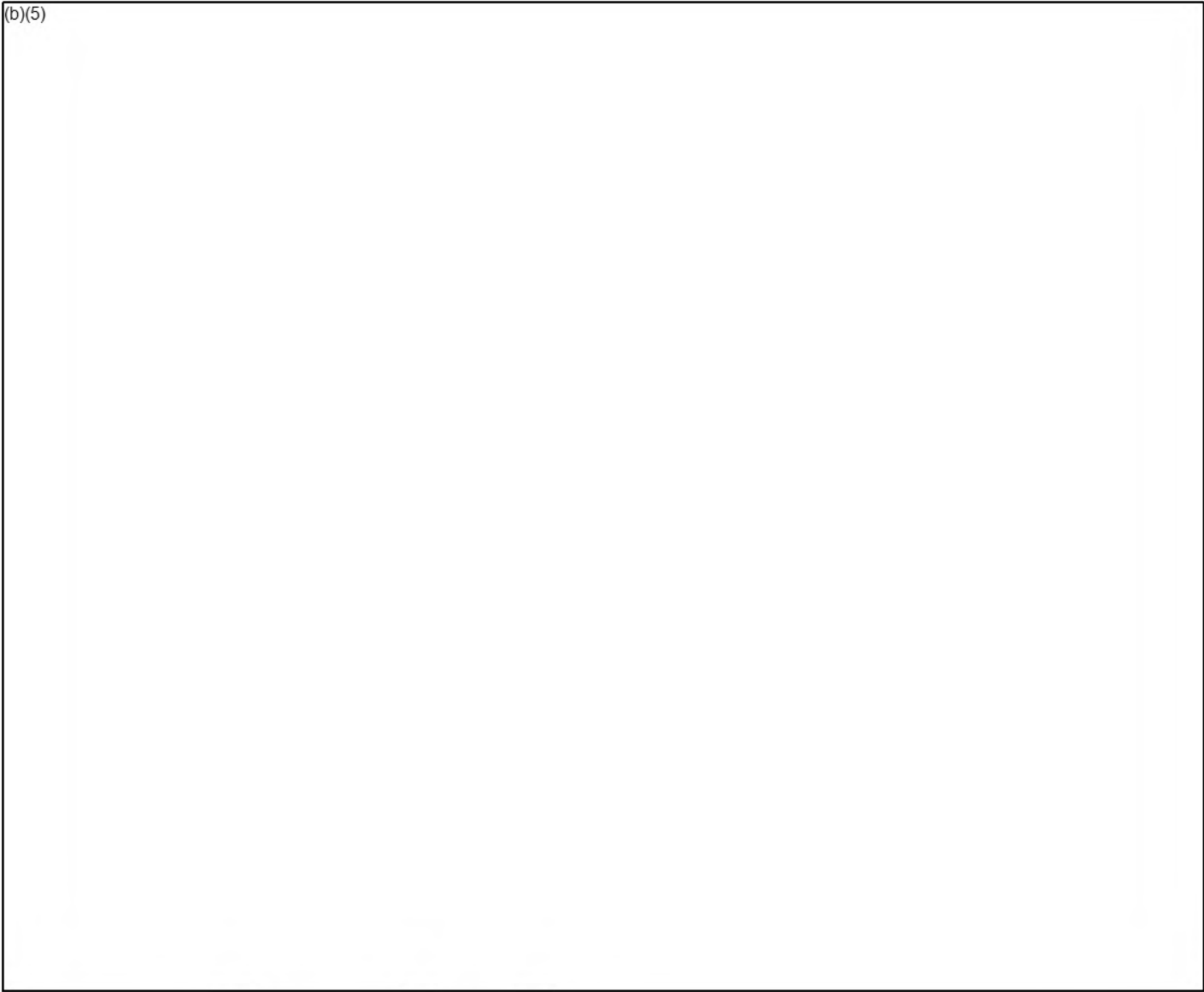
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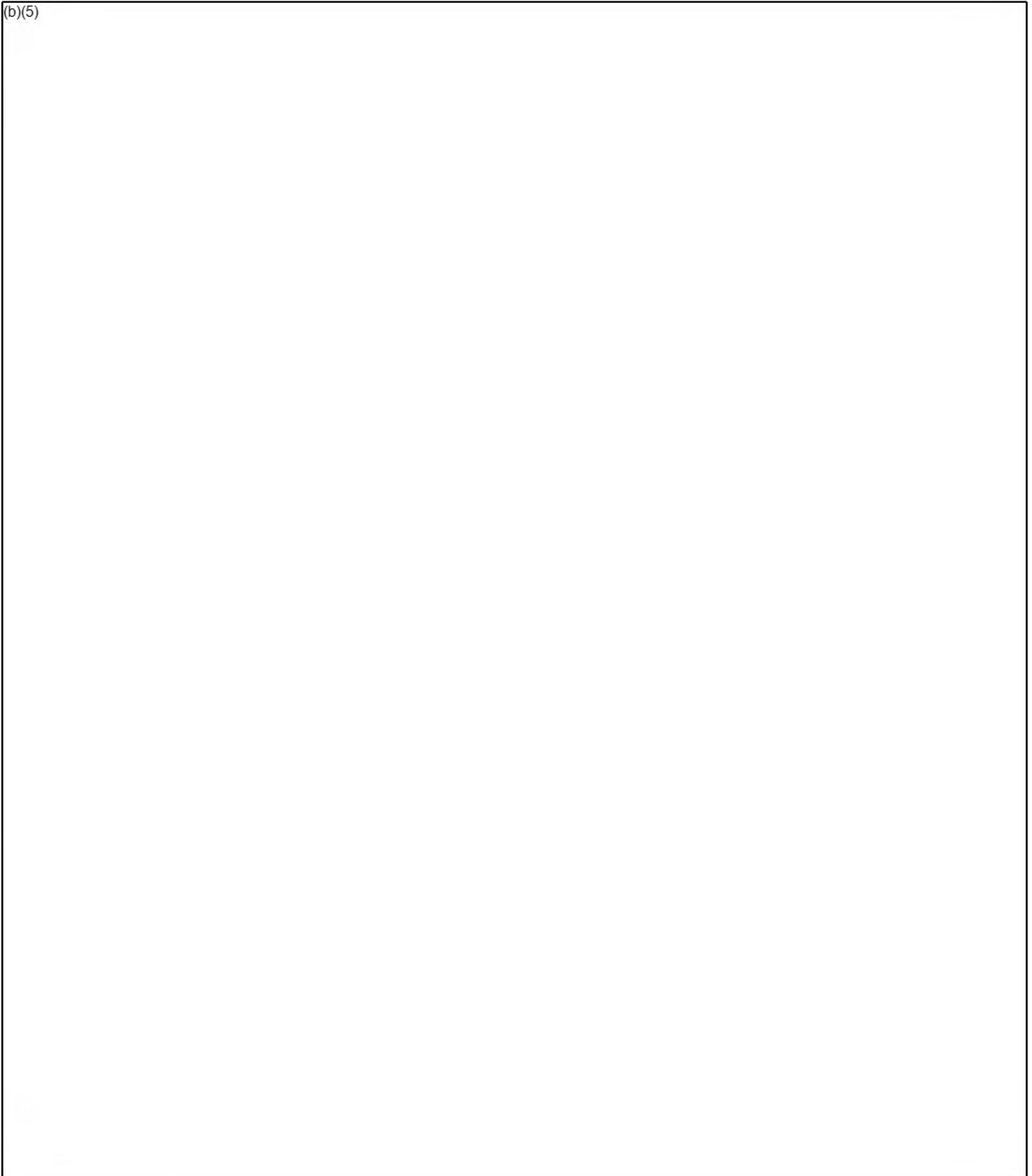
(b)(5)

DRAFT

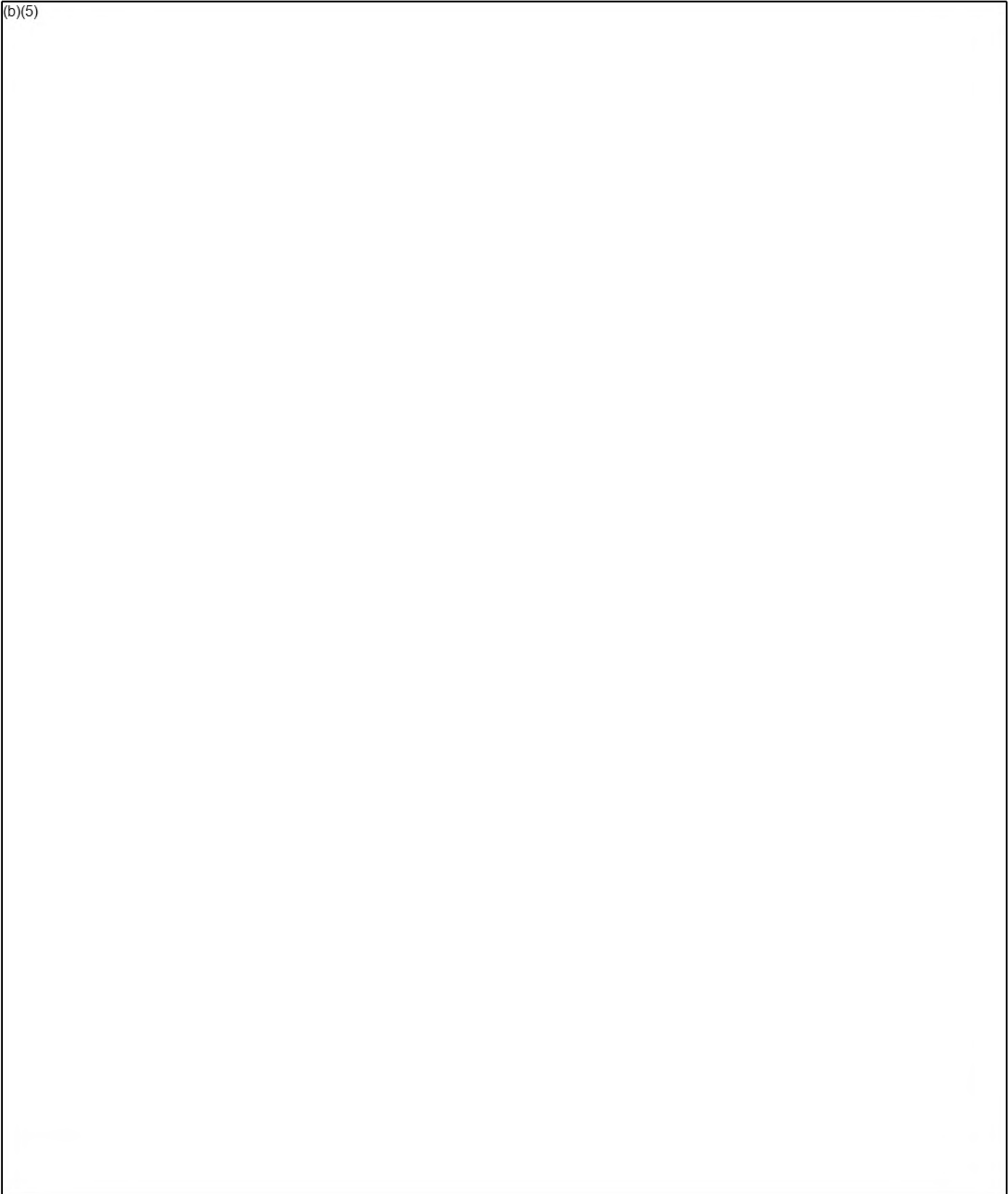
(b)(5)



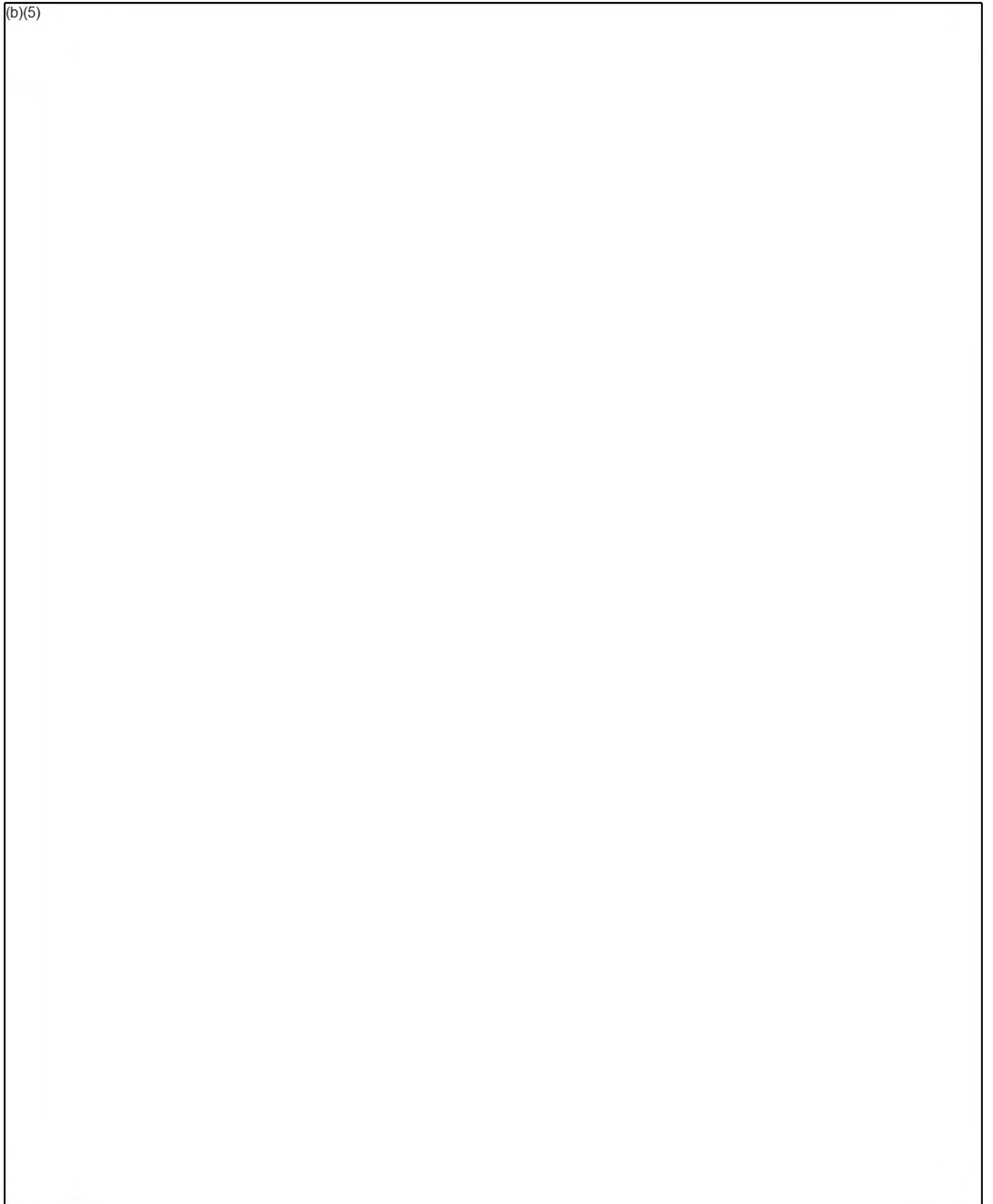
(b)(5)



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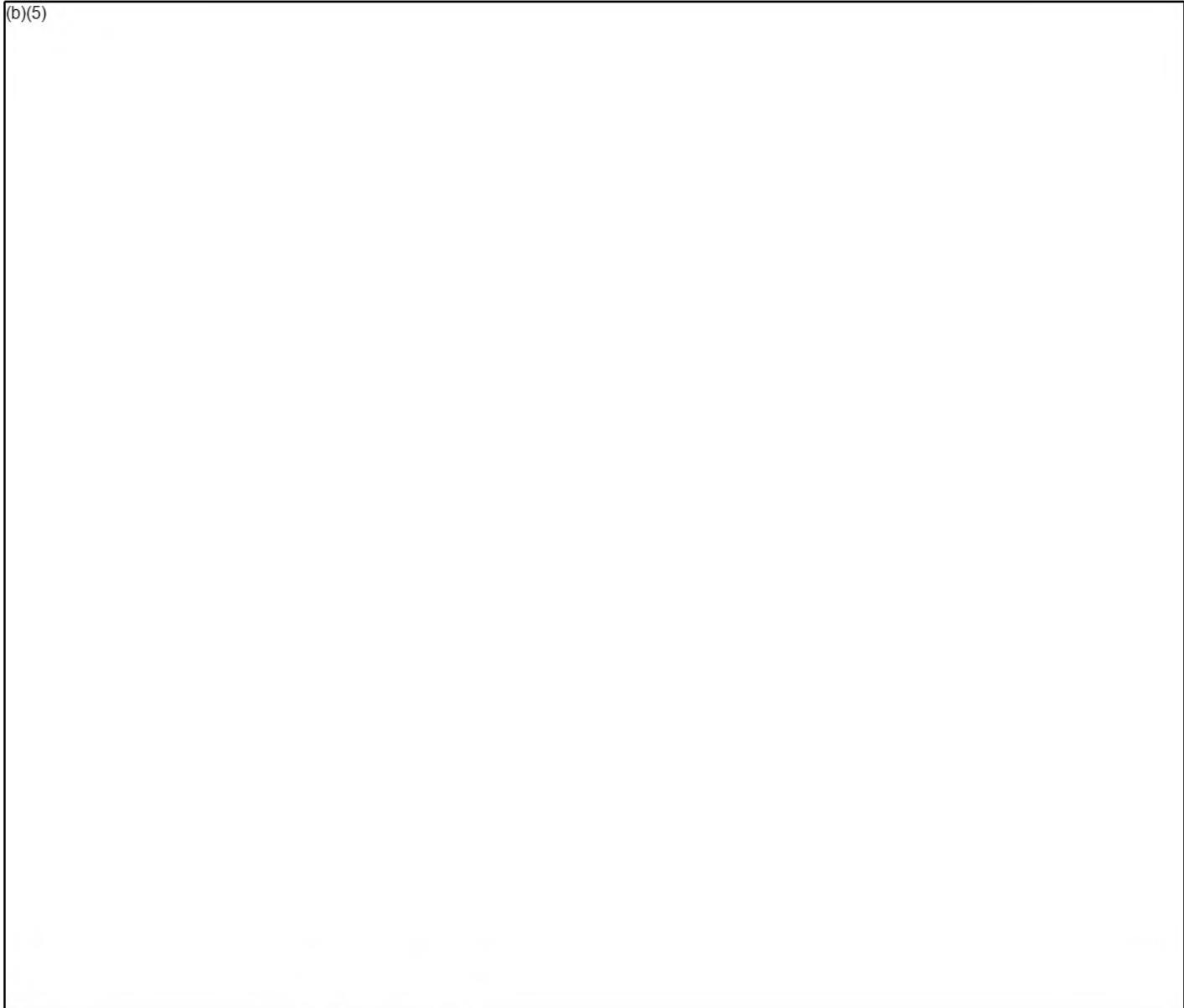


(b)(5)

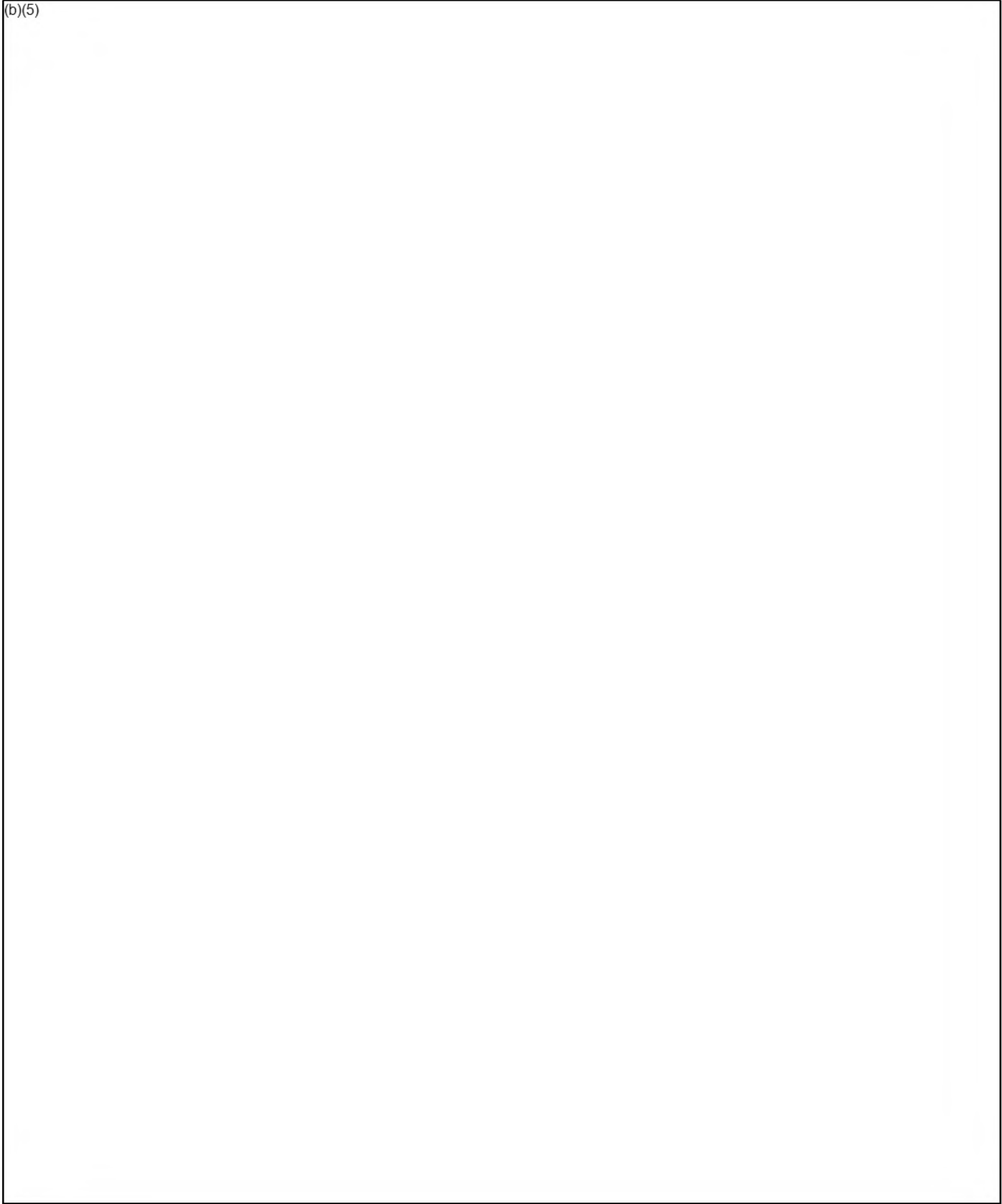


(b)(5)

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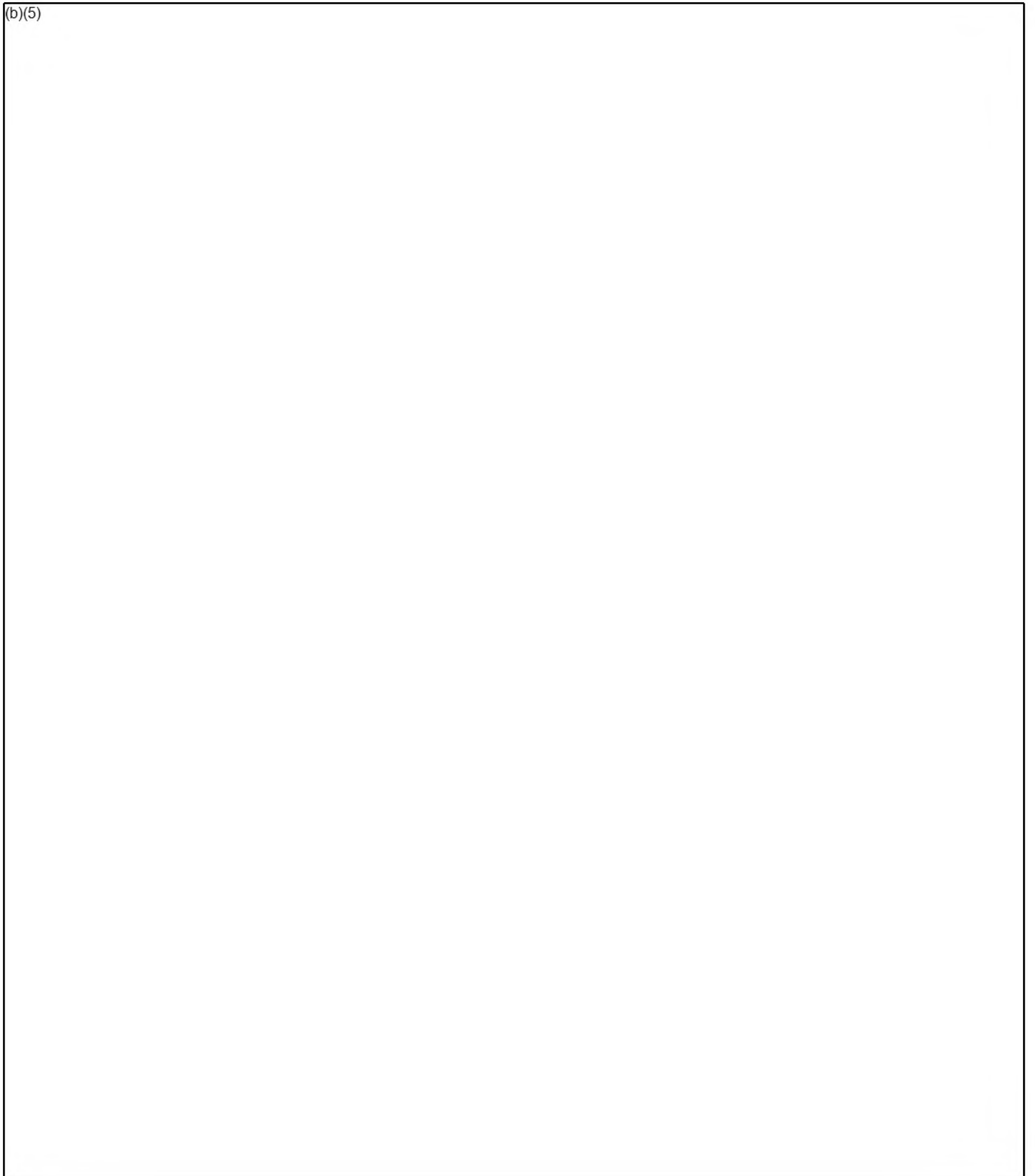


(b)(5)

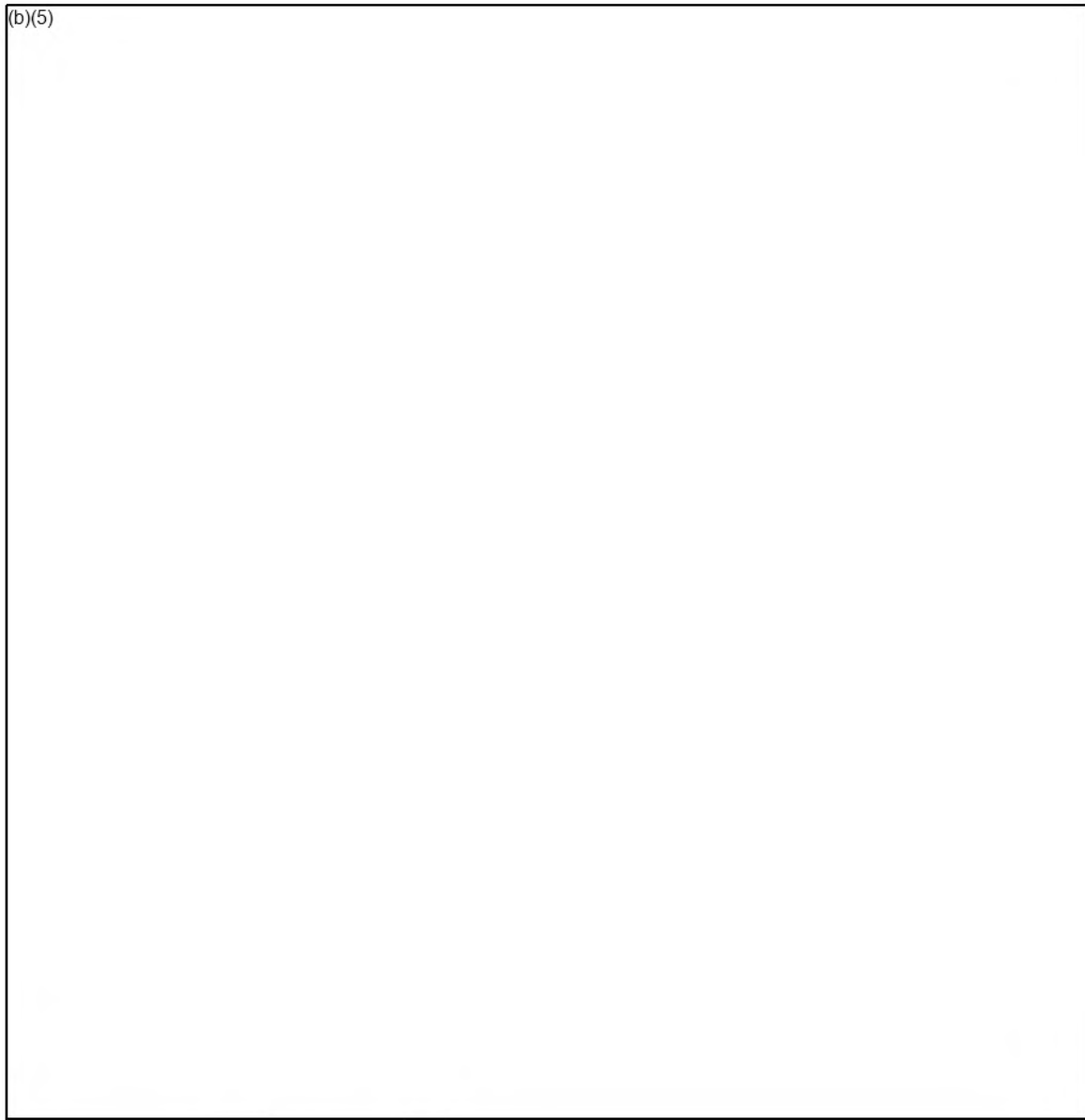


(b)(5)

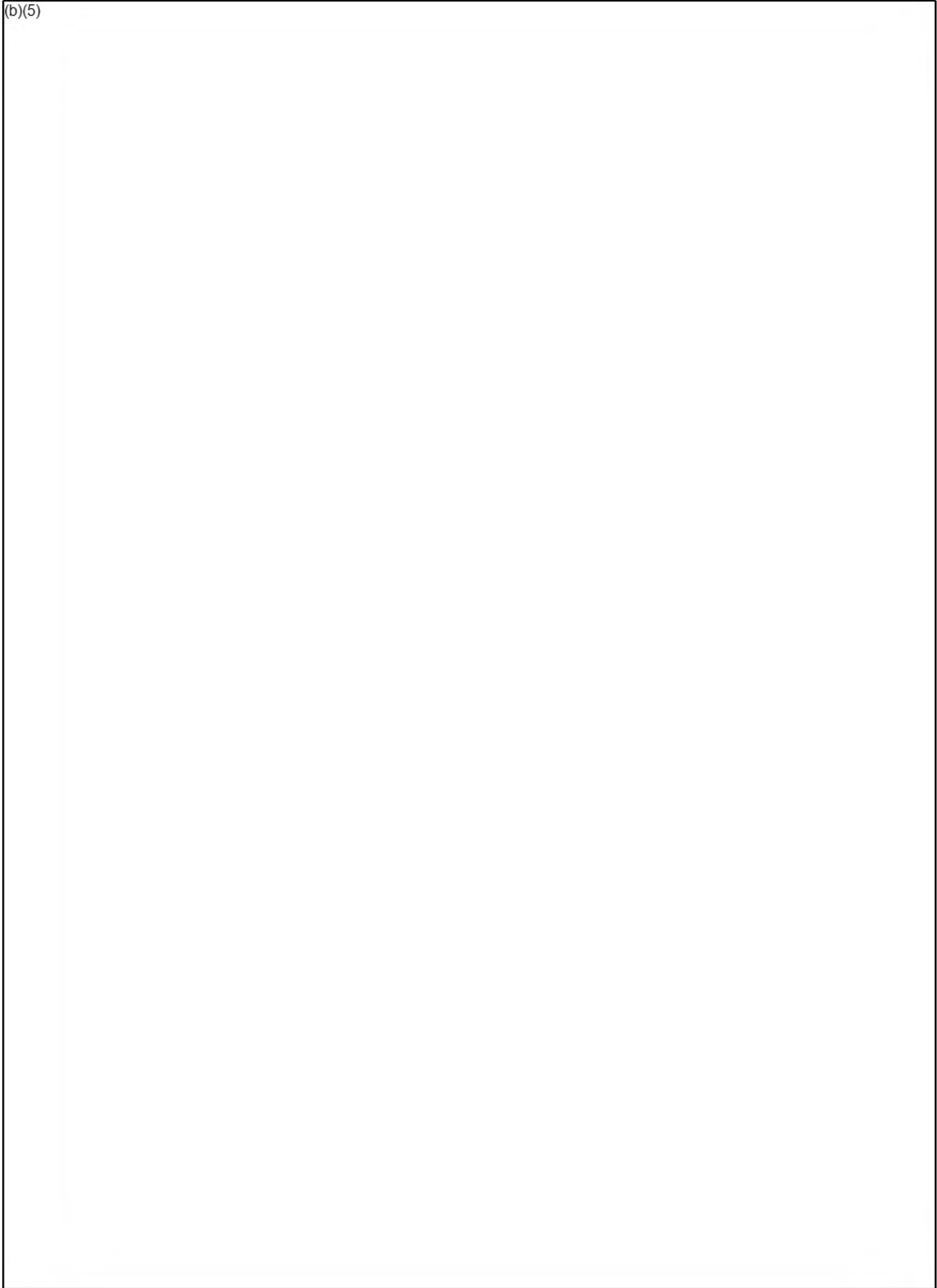
(b)(5)



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(b)(5)



(b)(5)

DRAFT

From: (b)(6); (b)(7)(C)
Sent: 24 Dec 2019 17:30:59 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel

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

I sent an email to the person who sent me the guide for further clarification. It may well be until after the holidays before I get an answer.

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

(b)(6); (b)(7)(C)
Homeland Security Investigations
Office of Intelligence
(202)823-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Monday, Dec 23, 2019, 11:04 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: Venntel

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

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(b)(5)

From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 20:08:08 +0000
To: (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)

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)

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)
Sent: Thursday, December 19, 2019 1:08 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: Data Project and Legal Opinion

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

From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 14:37:37 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel

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

(b)(7)(E)

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732 (b)(6); (b)(7)(C) Desk
(202)823 (b)(7)(C) Cell
(b)(6); (b)(7)(C) @ice.dhs.gov

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Monday, December 23, 2019 11:05 AM
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)

(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)
Sent: 2 Jan 2020 20:09:21 +0000
To: (b)(6); (b)(7)(C)
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)

(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: 202-73 (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 3:08 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)

Associate Legal Advisor
Homeland Security Investigations Law Division

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From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 20:10:29 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Data Project and Legal Opinion

(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)
(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)

(b)(6); (b)(7)(C)
Associate Legal Advisor
Government Information Law Division
Office of the Principal Legal Advisor
Immigration and Customs Enforcement