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**From:** (b)(6); (b)(7)(C)  
**Sent:** 6 Jan 2020 22:16:31 +0000  
**To:** MCINTOSH, THOMAS (OCC); WEINSTEIN, RACHEL (OCC)  
**Cc:** (b)(6); (b)(7)(C) Loiacono, Adam V  
**Subject:** AdID Legal Opinion - Final Draft  
**Attachments:** AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL (OPLA 1.6.20).docx

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

Please find attached an OPLA redline for final review and elevation. Please note to your management that Adam Loiacono, cc'd here, advised DHS OGC (b)(6); (b)(7)(C) that OPLA needed some additional time to review, and that (b)(6) asked to get this by COB Wednesday. (b)(5)

(b)(5)

Please let me know if you have any questions or would like to discuss. Thanks and have a great evening!

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

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(b)(5)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 6 Jan 2020 14:16:03 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: 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 ((b)(6))(HSILD).docx, AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL-GILD comments.docx, Venntel Gelocation Data Subscriptions (07 05 2019) DRAFT.docx

(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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(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 9:29 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)

(b)(5)

Thanks,

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

(b)(5)





(b)(5)

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(b)(5)







(b)(5)

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(b)(5)

**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 (b)(6); (b)(7)(C) HSILD).docx

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

I've tried to resolve Adam's 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)@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)

My comments and edits are included in the attached. There are a few comments I need HSILD to address first thing on Monday. That way I can get this to Mike Davis by early afternoon and we can get this to CBP Tuesday afternoon. (b)(5)

(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  
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Iphone: 202-50-(b)(7)(C)  
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---

**From:** (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) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov  
**Cc:** (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  
(305) 970-(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, 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 (b)(6); (b)(7)(C) 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  
Desk: 202-732 (b)(6); (b)(7)(C)  
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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); (b)(7)(C)  
Iphone: 202-5 (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) @ice.dhs.gov

**From:** (b)(6); (b)(7)(C)  
**Sent:** 6 Jan 2020 14:24:05 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL-GILD comments

Hi there—

Yes (b)(5)  
(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 12<sup>th</sup> 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:** Monday, January 6, 2020 9:16 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL-GILD comments

(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-<sup>(b)(6);</sup>(office)  
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<sup>(b)(6); (b)(7)(C)</sup>@ice.dhs.gov

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---

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

**Sent:** Friday, January 3, 2020 9:29 AM

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

**Subject:** AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL-GILD comments

Good morning <sup>(b)(6); (b)(7)(C)</sup>

<sup>(b)(5)</sup>

Thanks,

<sup>(b)(6);</sup>  
<sup>(b)(7)(C)</sup>

**From:** (b)(6); (b)(7)(C)  
**Sent:** 6 Jan 2020 14:54:40 +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 (b)(6); (b)(7)(C) HSILD).docx

(b)(5)

(b)(6); (b)(7)(C)  
Associate Legal Advisor  
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**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, January 6, 2020 9:21 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>  
**Subject:** RE: Preliminary Draft

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

I've tried to resolve Adam's 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  
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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)@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)

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: 202-50-(b)(7)(C)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 6 Jan 2020 14:39:44 +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); (b)(5)

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

Associate Legal Advisor  
Homeland Security Investigations Law Division  
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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:** Monday, January 6, 2020 9:24 AM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** RE: AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL-GILD comments

Hi there—

Yes. (b)(5)

(b)(5)

Thanks,

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

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

**From:** (b)(6); (b)(7)(C)  
**Sent:** 6 Jan 2020 16:23:30 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** RE: Preliminary Draft

(b)(6); (b)(7)(C) just to confirm – you will be sending back to Adam, right? Or do you want me to? Just wanted to make sure I didn't drop the ball and let this linger.

---

(b)(6); (b)(7)(C)  
Associate Legal Advisor  
Homeland Security Investigations Law Division  
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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)  
**Sent:** Monday, January 6, 2020 9:55 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>  
**Subject:** RE: Preliminary Draft

(b)(5)

---

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

**From:** (b)(6); (b)(7)(C)  
**Sent:** 6 Jan 2020 15:02:05 +0000  
**To:** (b)(6); (b)(7)(C)  
**Subject:** RE: AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL-GILD comments

It is:

(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 12<sup>th</sup> 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:** Monday, January 6, 2020 9:40 AM  
**To:** (b)(6); (b)(7)(C)@ice.dhs.gov>  
**Subject:** RE: AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL-GILD comments

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

---

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

Associate Legal Advisor  
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202-494 (b)(7)(C) mobile)  
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**From:** (b)(6); (b)(7)(C)  
**Sent:** 6 Jan 2020 16:23:57 +0000  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** RE: Preliminary Draft

I'm on 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); (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:** Monday, January 6, 2020 11:24 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>  
**Subject:** RE: Preliminary Draft

(b)(6); (b)(7)(C) just to confirm – you will be sending back to Adam, right? Or do you want me to? Just wanted to make sure I didn't drop the ball and let this linger.

---

(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)

**From:** (b)(6); (b)(7)(C)  
**Sent:** 6 Jan 2020 16:45:31 +0000  
**To:** Loiacono, Adam V (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** RE: Preliminary Draft  
**Attachments:** AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL (b)(6); (b)(7)(C) HSILD).docx

Thanks for the weekend review, 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) 732- (b)(6); (b)(7)(C) desk  
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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) @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)

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);  
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**From:** (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) @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>  
**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  
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