

From: (b)(6); (b)(7)(C)
Sent: Monday, July 1, 2019 2:45 PM
To: OPLA-CLS (b)(7)(E); OPLA-GILD (b)(7)(E)
Cc: (b)(6); (b)(7)(C)
Subject: RE: POC for Ad ID Date and (b)(6); (b)(7)(C) Case

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

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

Yes, I've copied (b)(6); (b)(7)(C) on this email so you can follow up. Thanks.

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

From: OPLA-CLS
Sent: Monday, July 01, 2019 2:44 PM
To: (b)(6); (b)(7)(C); OPLA-CLS (b)(7)(E); OPLA-GILD (b)(7)(E)
Subject: RE: POC for Ad ID Date and (b)(6); (b)(7)(C) Case

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

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

I need some additional info from (b)(6); (b)(7)(C) before I can determine the correct POC. I can be the interim POC until we figure out what exactly is needed.

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

Associate Legal Advisor
CLS, HSILD, OPLA, ICE
202-732-(b)(6); (b)(7)(C) (desk)
202-421-(b)(6); (b)(7)(C) (cell)

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From: (b)(6); (b)(7)(C)
Sent: Monday, July 1, 2019 1:47 PM
To: OPLA-CLS (b)(7)(E); OPLA-GILD (b)(7)(E)
Subject: POC for Ad ID Date and (b)(6); (b)(7)(C) Case

GILD/CLS,

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

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

Please let me know so I can connect you with [REDACTED] Thanks.

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

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

Sent: Monday, July 01, 2019 1:41 PM

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

Subject: RE: Automatic reply: Automatic reply: Alexander

The Innovation Lab at HSI and S&T have a Project using Ad ID data. (b)(5)

(b)(5)

Thanks

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

Sent with BlackBerry Work

(www.blackberry.com)

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

Date: Monday, Jul 01, 2019, 1:38 PM

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

Subject: RE: Automatic reply: Automatic reply: Alexander

Yes, what's up?

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

Sent: Monday, July 01, 2019 1:37 PM

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

Subject: FW: Automatic reply: Automatic reply: Alexander

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

Can you help us?

Thanks

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

Sent with BlackBerry Work

(www.blackberry.com)

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

Date: Monday, Jul 01, 2019, 1:35 PM

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

Subject: Automatic reply: Automatic reply: Alexander

Hello,

I am out of the office with limited access to email. If you need immediate attention please contact the following individuals.

(b)(6); (b)(7)(C) June 27, July 1-2
(b)(6); (b)(7)(C) July 3, 5, 12
(b)(6); (b)(7)(C) July 8, 10
(b)(6); (b)(7)(C) July 9, 11

In the alternative, you may call 202 732 (b)(6); (b)(7)(C) and ask for a member of the Human Rights Law Section. If you need to reach me personally, please try my cell phone 202 550 (b)(6); (b)(7)(C)

I will return your message when I return.

Thank you.

From: (b)(6), (b)(7)(C)
Sent: 26 Jun 2019 17:11:26 +0000
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: HSI Intel Acquisition/Legal Matter

See below. I love a good shell trick.

I'm going to give them your name as a POC.

(b)(6), (b)(7)(C)
Chief
CLS, HSILD, OPLA, ICE
202-732 (b)(6), (b)(7)(C)
202-538 (b)(7)(C) (iPhone)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 26, 2019 1:09 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: HSI Intel Acquisition/Legal Matter

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

This acquisition was for HSI Intel not SEVP. Is there a POC in OPLA we could reach out to that handles matters related to HSI Intel? Any guidance would be appreciated.

Thanks

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 26, 2019 1:02 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: RE: HSI Intel Acquisition/Legal Matter

Adding EROLD Chief (b)(6); (b)(7)(C)

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

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

Chief
CLS, HSILD, OPLA, ICE
202-732-(b)(6); (b)(7)(C)
202-538-(b)(6); (b)(7)(C) (iPhone)

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

Sent: Wednesday, June 26, 2019 12:49 PM

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

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

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

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

Subject: RE: HSI Intel Acquisition/Legal Matter

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

Hi (b)(6); (b)(7)(C) I do not know who in CLS may have provided HSI advice, but have copied our CLS Chief, (b)(6); (b)(7)(C) who may know.

(b)(5)

(b)(5) Any question for OAQ should be direct (b)(6); (b)(7)(C)

Please feel free to copy CALD on any question to OAQ.

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

Chief, Commercial and Administrative Law Division
ICE, Office of the Principal Legal Advisor
p: 202.732-(b)(6); (b)(7)(C)
c: 202.904-(b)(6); (b)(7)(C)

Your time is limited, so don't waste it living someone else's life. Don't be trapped by dogma – which is living with the results of other people's thinking. Don't let the noise of others' opinions drown out your own inner voice. And most important, have the courage to follow your heart and intuition. – Steve Jobs

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

Sent: Wednesday, June 26, 2019 12:42 PM

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

Cc:

Subject: FW: HSI Intel Acquisition/Legal Matter

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

I am following up on the below email. ICE Privacy is hoping to schedule a meeting to discuss the below procurement and legal questions involving third-party geolocation services. Can you provide any details on the original acquisition or the OPLA or CLS attorney that would have addressed the potential substantive law questions?

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

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

Sent: Thursday, June 20, 2019 4:01 PM

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

Cc:

Subject: HSI Intel Acquisition/Legal Matter

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

(b)(6); (b)(7)(C) forwarded me your contact information in regards to an HSI Intel acquisition. ICE Privacy was recently made aware that HSI Intel is under contract with a third-party vendor, named Venntel Subscription Services. Venntel provides geolocation/historical data to law enforcement entities (and others), which is used to track mobile devices within a specific location. According to the current HSI Intel POC, the acquisition process and contract was approved by OPLA last year and underwent a privacy review. (b)(5)

(b)(5)

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

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

Joint M.S. Cybersecurity

Management and Program Analyst

Portfolio: Student and Exchange Visitor Program (SEVP) | DHS/ICE/HSI/NSID

Office of Information Governance and Privacy

U.S. Immigration and Customs Enforcement

Mobile: 401-821-(b)(6);

Main: 202-732-(b)(7)(C)

Office Schedule

PCN: (b)(6);

SEVP (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: 26 Jun 2019 18:12:03 +0000
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: HSI Intel Acquisition/Legal Matter

Okay, thanks.

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

Associate Legal Advisor
Criminal Law Section
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)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 26, 2019 1:11 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: HSI Intel Acquisition/Legal Matter

See below. I love a good shell trick.

I'm going to give them your name as a POC.

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

Chief
CLS, HSILD, OPLA, ICE
202-732-(b)(6); (b)(7)(C)
202-538-(b)(7)(C) (iPhone)

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From: (b)(6); (b)(7)(C)
Sent: 2 Jul 2019 15:34:02 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Venntel/Project Alexander

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

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

Apologies for the questions, just trying to figure out where things stand!

Best,

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

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

Associate Legal Advisor
Criminal Law Section
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)

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From: (b)(6); (b)(7)(C)
Sent: Tuesday, July 2, 2019 11:05 AM
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Venntel/Project Alexander

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

From: (b)(6); (b)(7)(C)
Sent: 2 Jul 2019 16:17:59 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Venntel/Project Alexander

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

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

I agree that ICE should meet internally to discuss before setting a meeting with CBP and S & T. I will forward the PTA Venntel for your review. What is your availability this week?

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

(b)(6); (b)(7)(C) **J.D./Joint M.S. Cybersecurity**
Management and Program Analyst
Portfolio: Student and Exchange Visitor Program (SEVP) | DHS/ICE/HSI/NSID
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement
Mobile: 401-820-(b)(6); (b)(7)(C)
PCN: (b)(6); (b)(7)(C)
SEVP (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Tuesday, July 2, 2019 11:34 AM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Venntel/Project Alexander

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

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

Apologies for the questions, just trying to figure out where things stand!

Best,

From: (b)(6); (b)(7)(C)
Sent: 2 Jul 2019 16:35:12 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Venntel/Project Alexander

My schedule is not great this week – I have meetings until 3 today and I'm out starting tomorrow. I could do something early next week, though. I'm free after 10AM Monday, and then Tuesday, I'm free 9-11, 2-3, or 4-5.

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

Associate Legal Advisor
Criminal Law Section
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)

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From: (b)(6); (b)(7)(C)
Sent: Tuesday, July 2, 2019 12:18 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Venntel/Project Alexander

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

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

I agree that ICE should meet internally to discuss before setting a meeting with CBP and S & T. I will forward the PTA Venntel for your review. What is your availability this week?

From: (b)(6); (b)(7)(C)
Sent: 2 Jul 2019 16:41:15 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Venntel/Project Alexander

FYI. Just keeping you in the loop.

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

Associate Legal Advisor
Criminal Law Section
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)

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

Sent: Tuesday, July 2, 2019 12:18 PM

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

Cc:

Subject: RE: Venntel/Project Alexander

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

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

I agree that ICE should meet internally to discuss before setting a meeting with CBP and S & T. I will forward the PTA Venntel for your review. What is your availability this week?

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

(b)(6); (b)(7)(C) J.D./Joint M.S. Cybersecurity

From: (b)(6); (b)(7)(C)
Sent: 8 Jul 2019 16:18:23 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel/Project Alexander

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

Could you send over the Venntel PTA, when you get a chance? Thank you!

(b)(6); (b)(7)(C)
Associate Legal Advisor
Criminal Law Section
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)

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From: (b)(6); (b)(7)(C)
Sent: Tuesday, July 2, 2019 12:18 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Venntel/Project Alexander

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

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

I agree that ICE should meet internally to discuss before setting a meeting with CBP and S & T. I will forward the PTA Venntel for your review. What is your availability this week?

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

From: (b)(6); (b)(7)(C)
Sent: 8 Jul 2019 16:20:13 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Venntel/Project Alexander

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

Absolutely, (b)(6); (b)(7)(C) is reviewing it now, and I will be sending it out along with a meeting room location and call in number.

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

(b)(6); (b)(7)(C) **J.D./Joint M.S. Cybersecurity**
Management and Program Analyst
Portfolio: Student and Exchange Visitor Program (SEVP) | DHS/ICE/HSI/NSID
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement
Mobile: 401-826-(b)(6); (b)(7)(C)
PCN: (b)(6); (b)(7)(C)
SEVP: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Monday, July 8, 2019 12:18 PM
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel/Project Alexander

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

Could you send over the Venntel PTA, when you get a chance? Thank you!

(b)(6); (b)(7)(C)
Associate Legal Advisor
Criminal Law Section
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)

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From: (b)(6); (b)(7)(C)
Sent: 8 Jul 2019 19:31:43 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Venntel/Project Alexander

Thanks! Will take a look.

(b)(6); (b)(7)(C)
Associate Legal Advisor
Criminal Law Section
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)

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From: (b)(6); (b)(7)(C)
Sent: Monday, July 8, 2019 12:20 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Venntel/Project Alexander

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

Absolutely. (b)(6); (b)(7)(C) is reviewing it now, and I will be sending it out along with a meeting room location and call in number.

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

(b)(6); (b)(7)(C), J.D./Joint M.S. Cybersecurity
Management and Program Analyst
Portfolio: Student and Exchange Visitor Program (SEVP) | DHS/ICE/HSI/NSID
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement
Mobile: 401-826-(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 9 Jul 2019 15:55:31 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: POC for Ad ID Date and (b)(6); (b)(7)(C) ase
Attachments: FW: Venntel/Project Alexander

Saw on the calendar you had a meeting with IGP about VennTel this morning. (b)(5)

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

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

Associate Legal Advisor
CLS, HSILD, OPLA, ICE
202-732 (b)(6); (b)(7)(C) (desk)
202-421 (b)(7)(C) (cell)

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From: (b)(6); (b)(7)(C)
Sent: Monday, July 8, 2019 12:49 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: FW: POC for Ad ID Date and (b)(6); (b)(7)(C) ase

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

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

Associate Legal Advisor
CLS, HSILD, OPLA, ICE
202-732 (b)(6); (b)(7)(C) (desk)
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From: (b)(6); (b)(7)(C)
Sent: 9 Jul 2019 16:50:29 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: POC for Ad ID Date and (b)(6); Case
Attachments: FW: Venntel/Project Alexander

(b)(6); (b)(7)(C)
Yes (b)(6) already designated me as the POC on another email chain about this...it's the same issue! So I can be the POC on this end, too.

(b)(6); (b)(7)(C)
Associate Legal Advisor
Criminal Law Section
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)(6) (mobile)
(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: Tuesday, July 9, 2019 11:56 AM
To: (b)(6); (b)(7)(C)
Subject: FW: POC for Ad ID Date and (b)(6); Case

Saw on the calendar you had a meeting with IGP about VennTel this morning. (b)(5)

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

(b)(6); (b)(7)(C)
Associate Legal Advisor
CLS, HSILD, OPLA, ICE
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From: (b)(6); (b)(7)(C)
Sent: 9 Jul 2019 17:57:12 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: POC for Ad ID Date and (b)(6); (b)(7)(C) Case

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

Separately, I had an initial call with the Privacy folks working on this (b)(6); (b)(7)(C) this morning just to give me an update on where HSI was with this process because I was just roped in (apologies, I didn't realize there was a GILD POC already, otherwise I would have included you, too).

(b)(5)

Do you already have the PTA for this? I can forward it to you.

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

Associate Legal Advisor
Criminal Law Section
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From: (b)(6); (b)(7)(C)

Sent: Tuesday, July 9, 2019 1:41 PM

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

Cc:

Subject: RE: POC for Ad ID Date and (b)(6); (b)(7)(C) Case

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

Apologies for the delayed response. The CLS POC will be (b)(6); (b)(7)(C) copied here.

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

Associate Legal Advisor

(b)(5)



From: (b)(6); (b)(7)(C)
Sent: 17 Sep 2019 21:12:41 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Discussion: ICE Use Cases for Venntel

Hi there—

Thank you for sending the invitation. Unfortunately I am not able to sit on this call as we are having our operational meeting in the next couple of days.

Thanks,

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

Associate Legal Advisor
Government Information Law Division
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Immigration and Customs Enforcement
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Washington, DC 20536
Office: 202-732-(b)(6);
Cell: 202-868-(b)(7)(C)
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Tuesday, September 17, 2019 1:54 PM
To: (b)(6); (b)(7)(C)
Subject: FW: Discussion: ICE Use Cases for Venntel

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

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

I know that you indicated that you did not need to be a part of the (b)(6); (b)(7)(C) related analysis on Venntel. I did want to invite you to this meeting, though, in case you had interest. HSI Intel (rather than the acquisition guy we spoke to) is going to speak about how they use the Venntel technology. DHS OGC, S&T, and possibly CBP will be participating as well – they made similar presentations last week (apologies, I did not include you on the meetings last week, I also missed them because I was on leave). I will forward you the invite – if you'd like to attend, it's at the PCN, but there's also a call-in.

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

(b)(5)

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

