

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

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

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

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

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

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
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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)

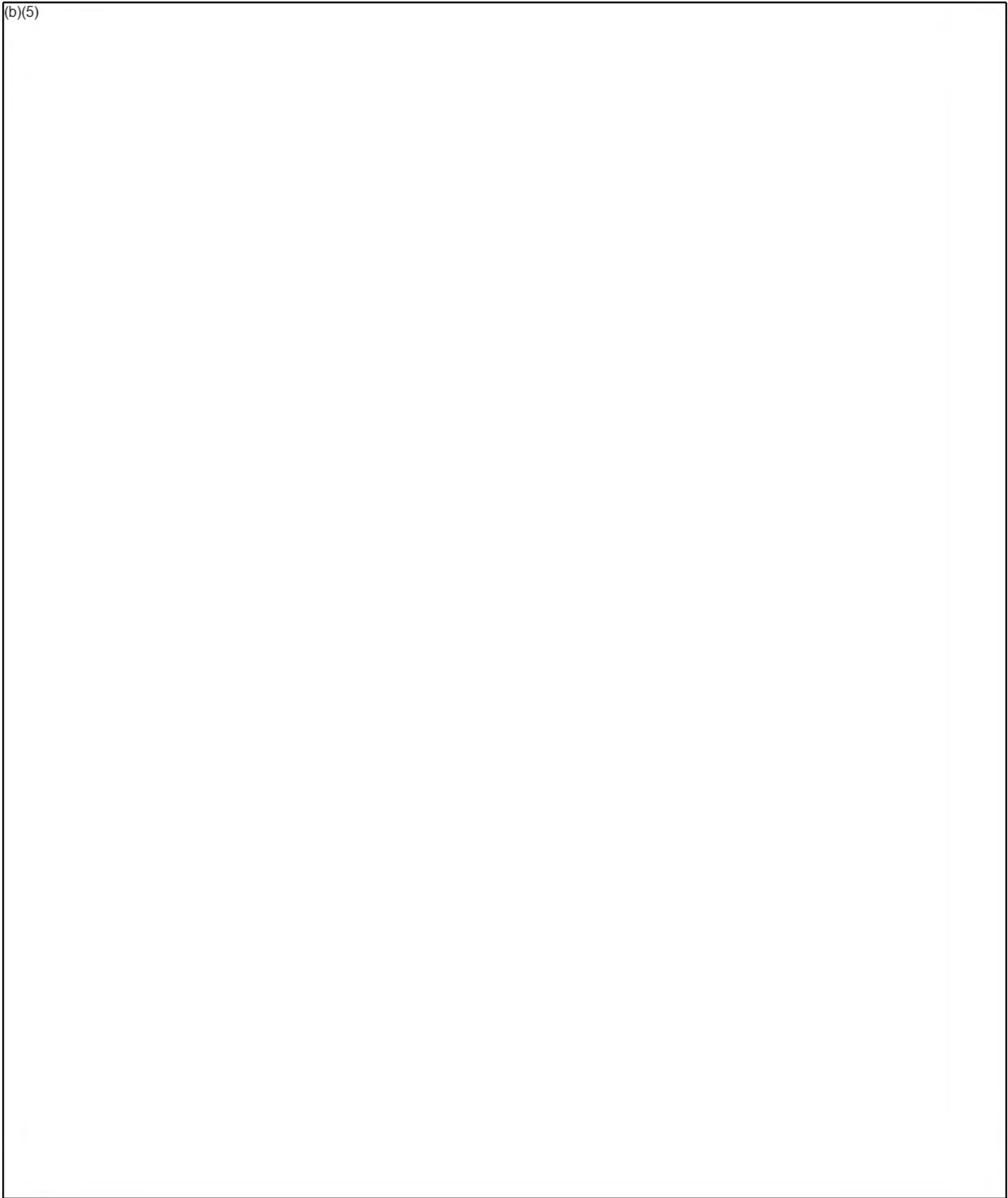
(b)(6); (b)(7)(C)

Chief
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U.S. Department of Homeland Security
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(305) 970-(b)(6); (b)(7)(C) cell
(b)(6); (b)(7)(C)@dhs.gov

(b)(5)

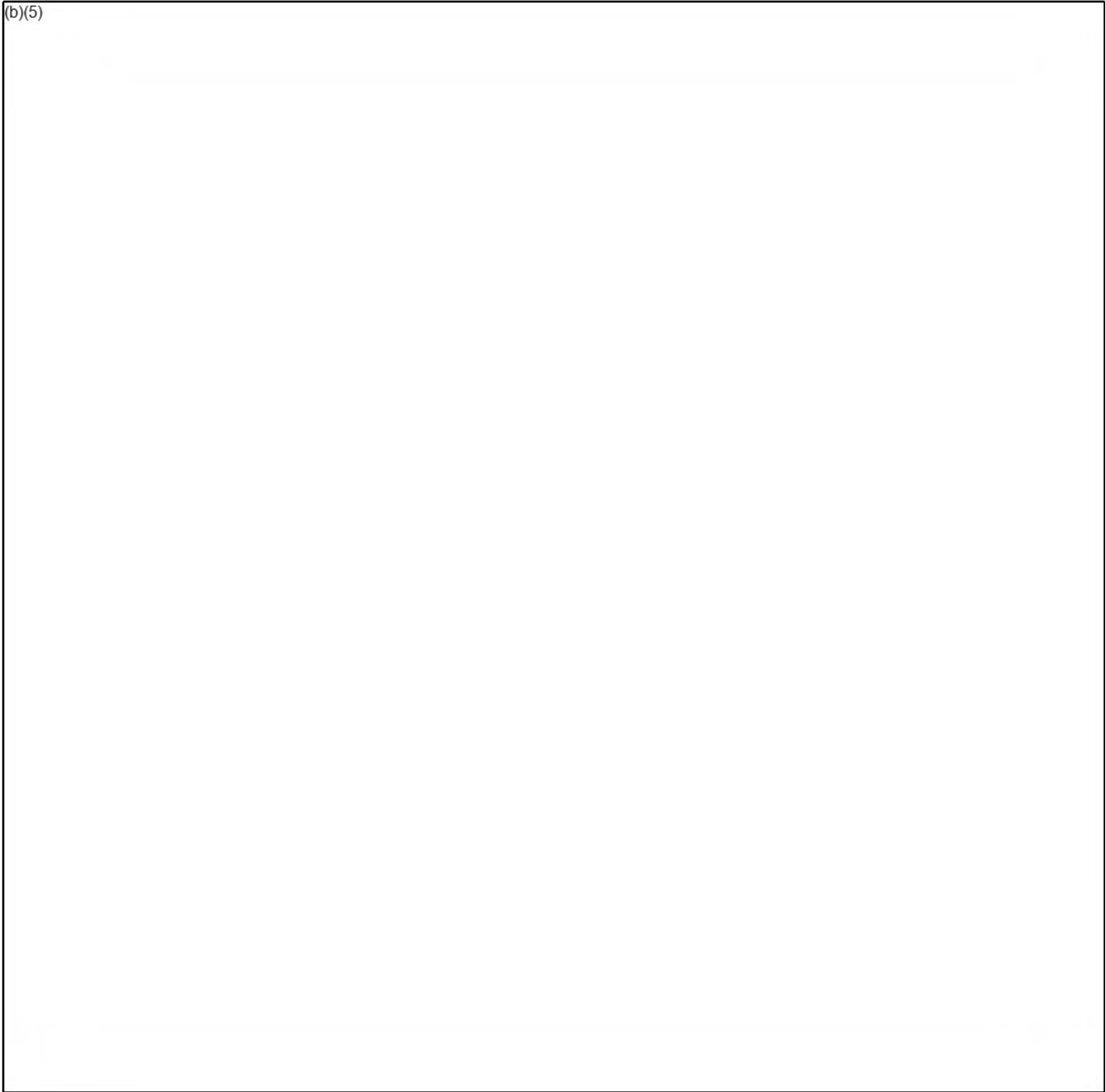
(b)(5)

(b)(5)

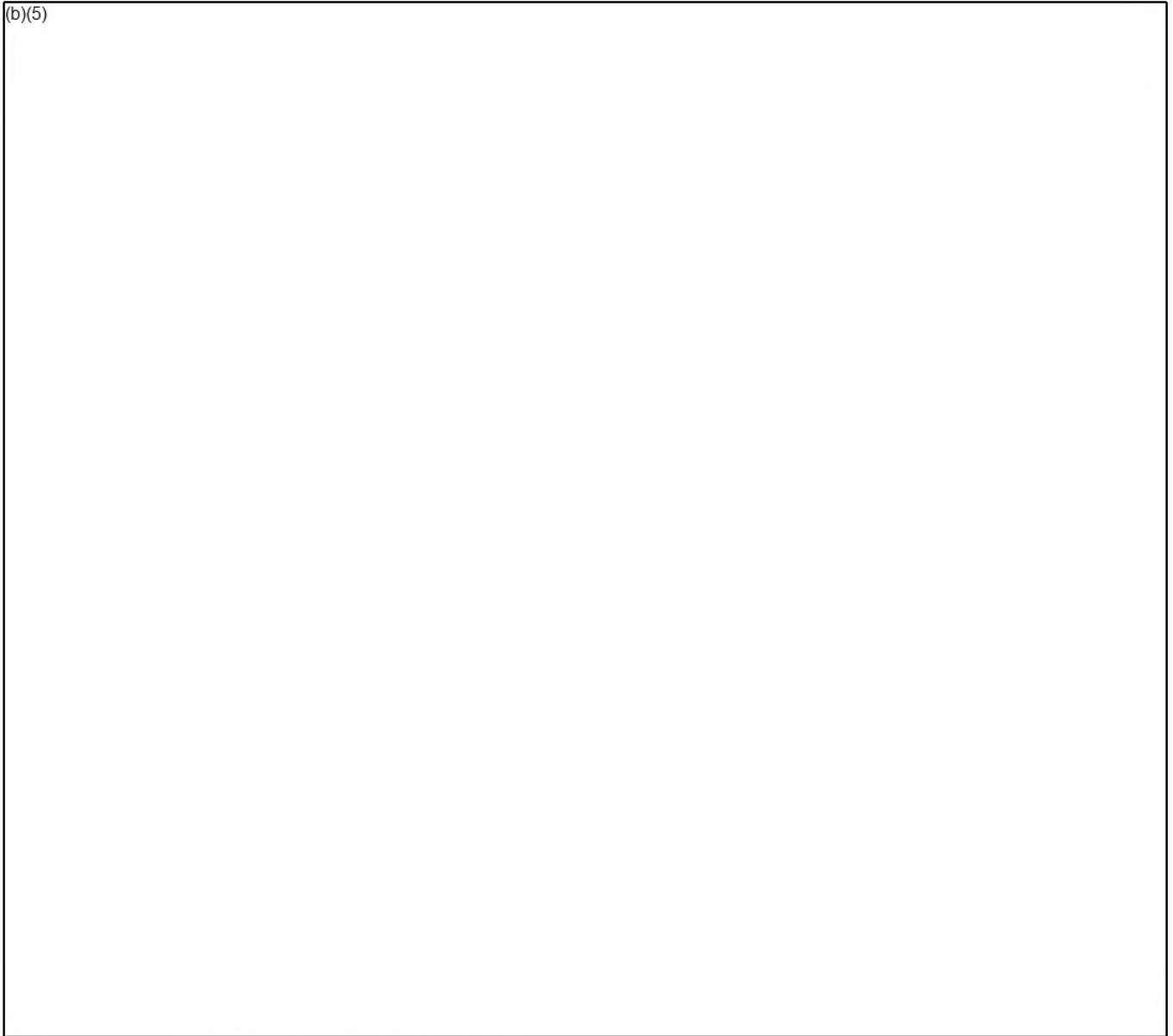


(b)(5)

(b)(5)

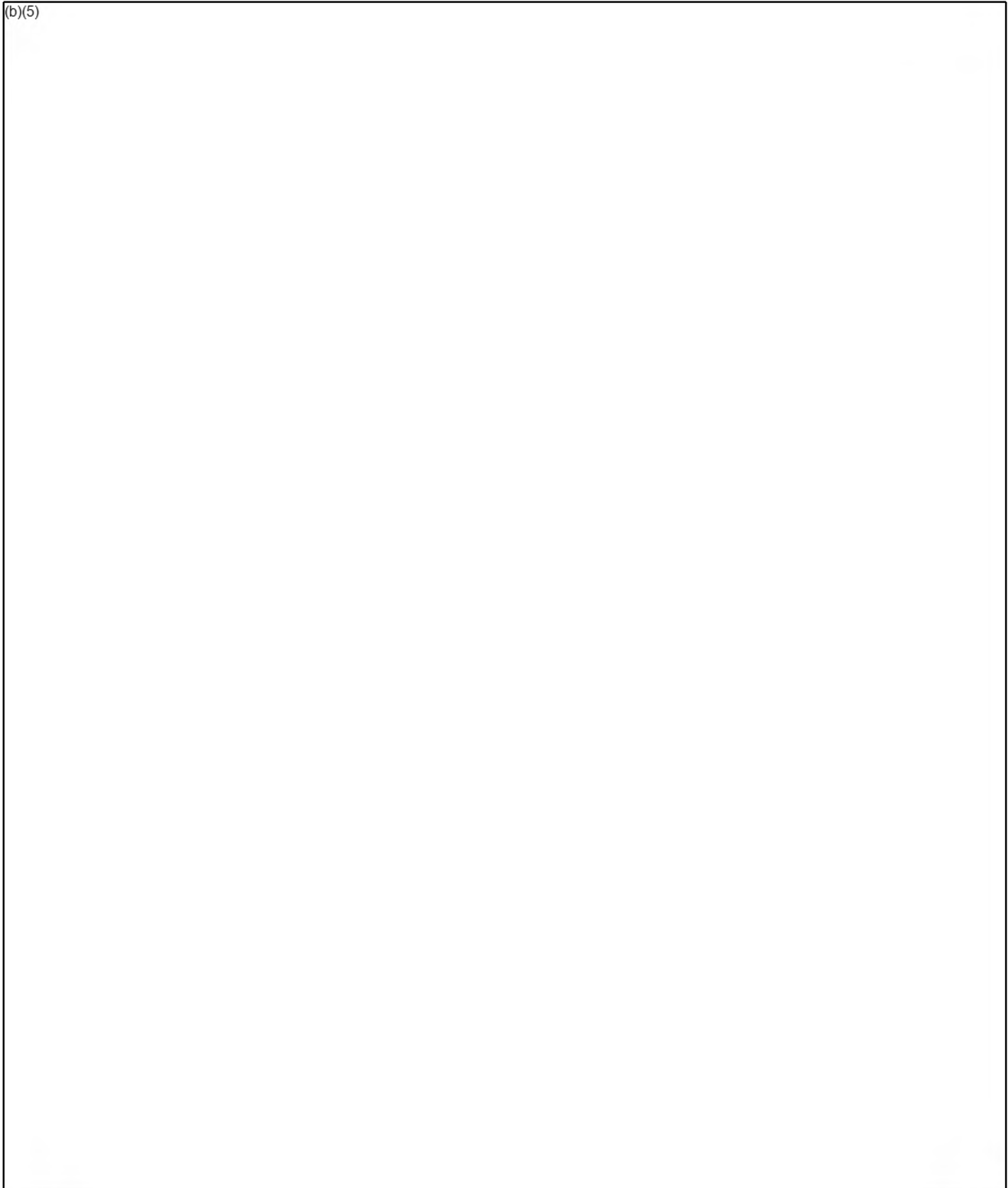


(b)(5)

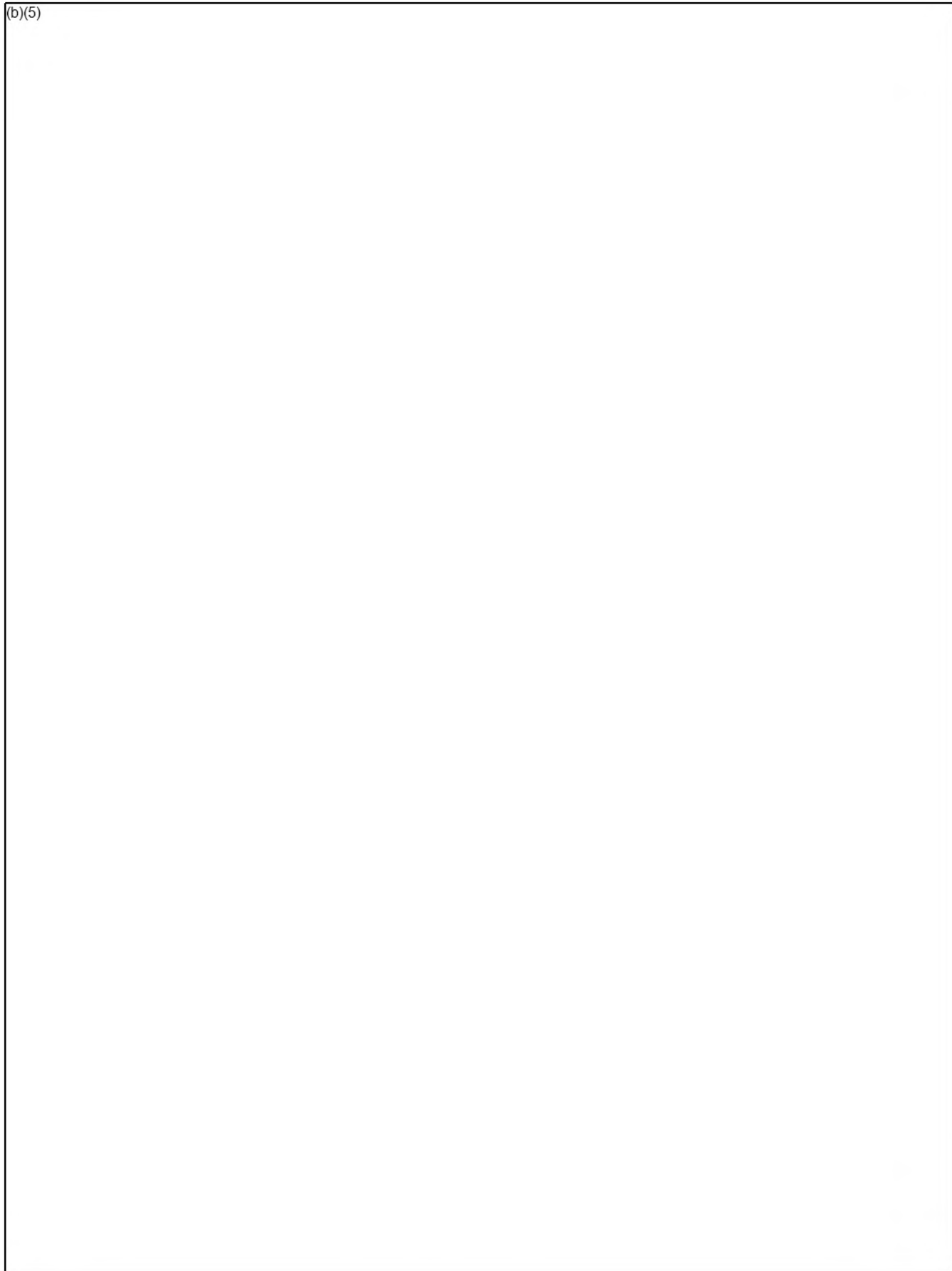


(b)(5)

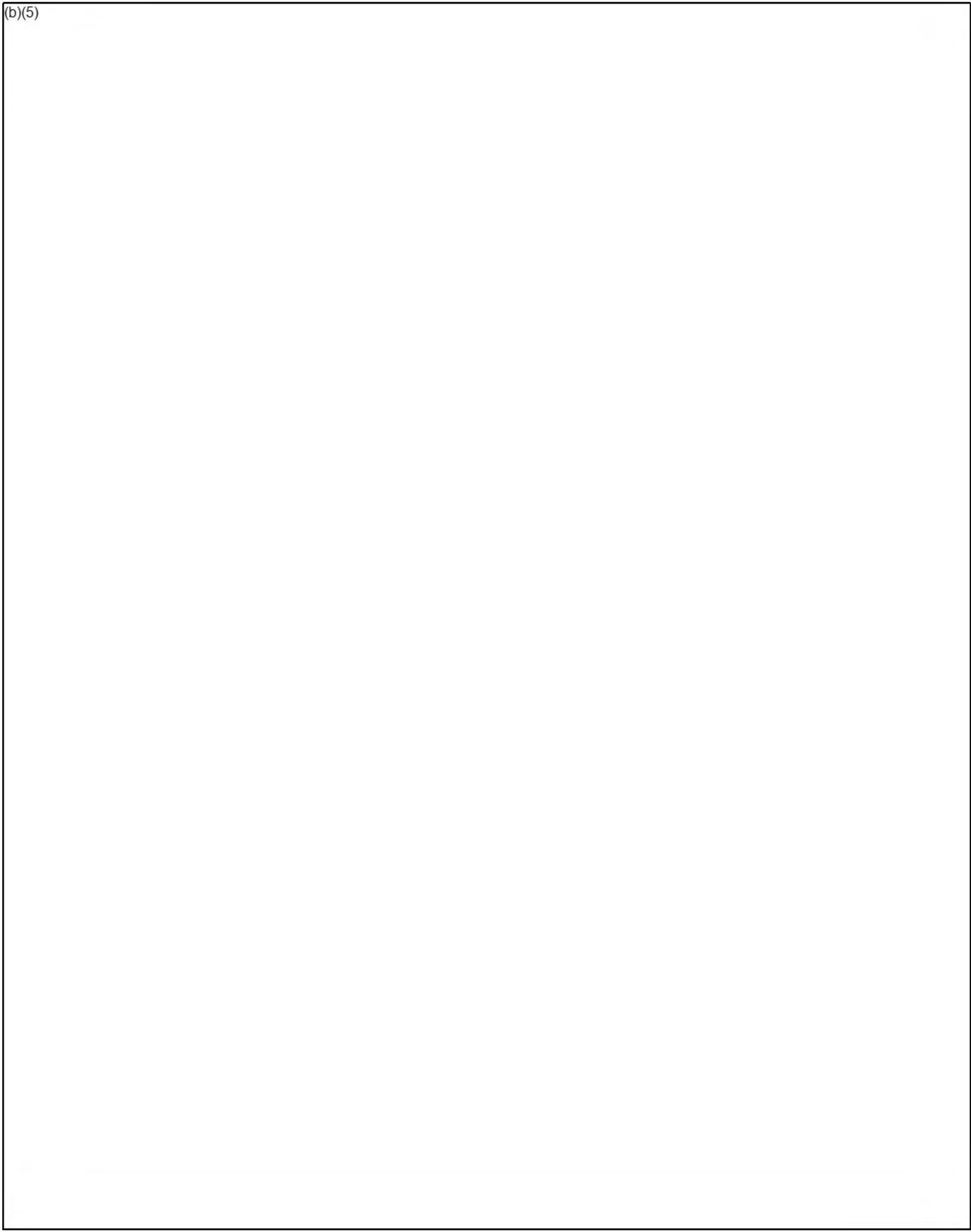
(b)(5)



(b)(5)



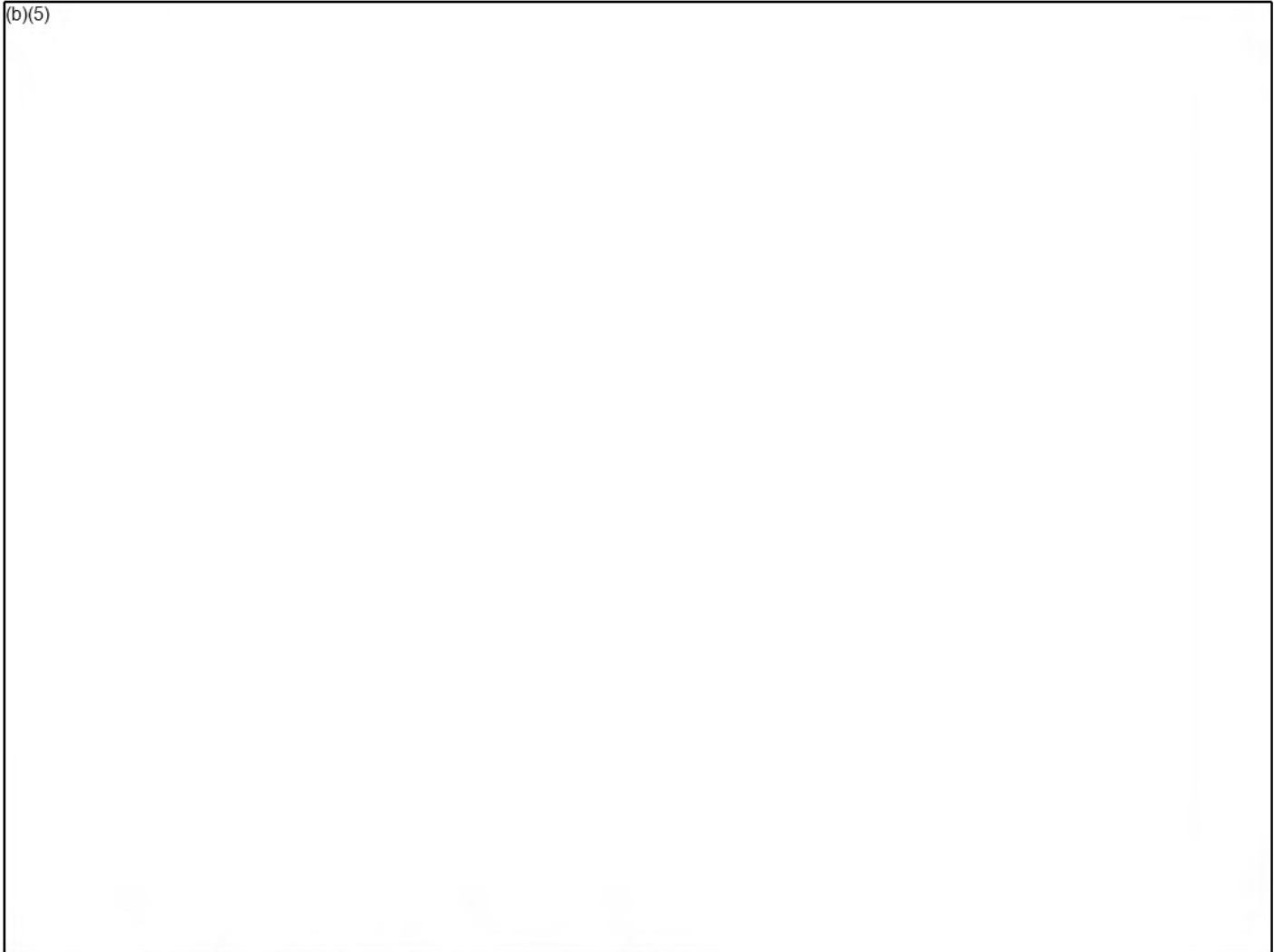
(b)(5)



(b)(5)

DRAFT

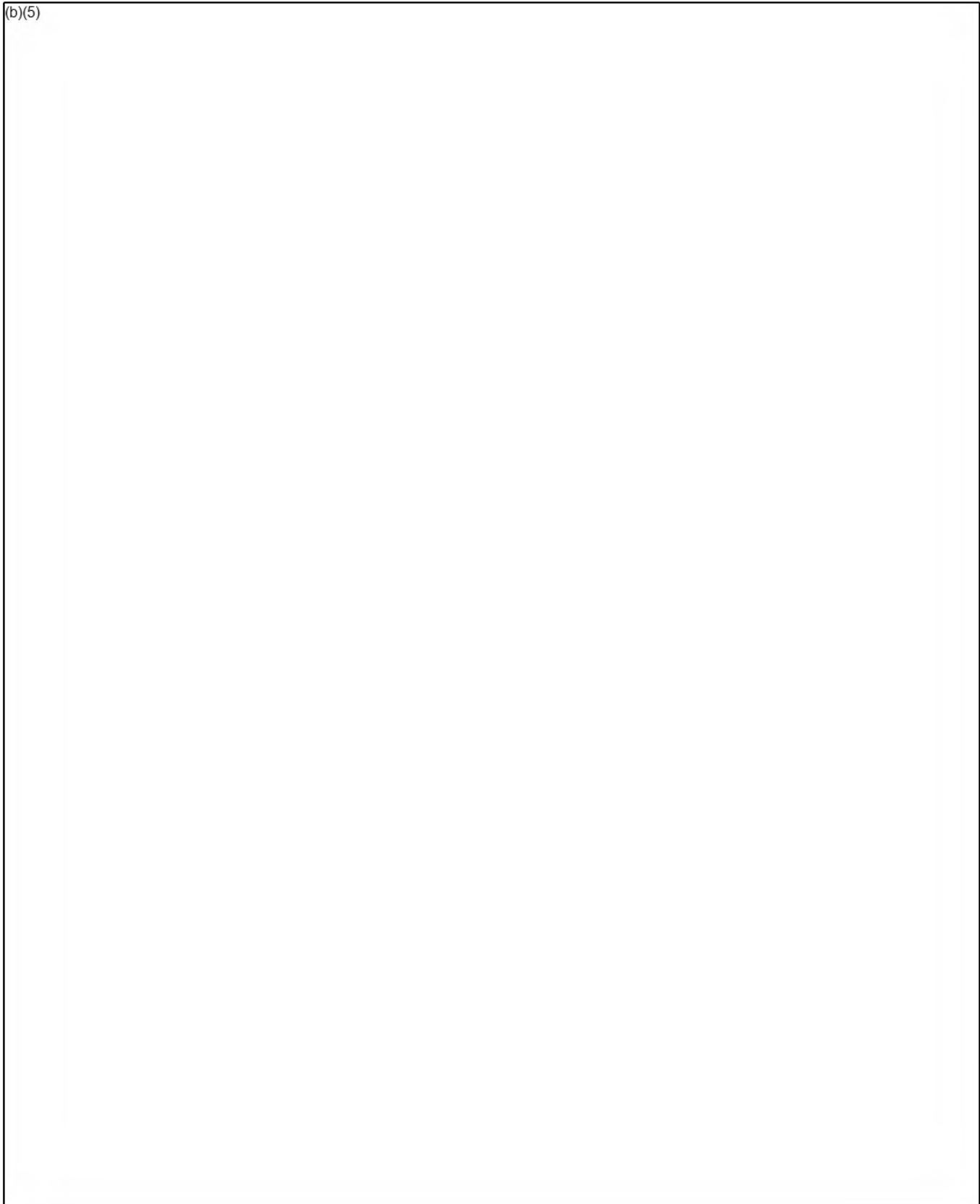
(b)(5)



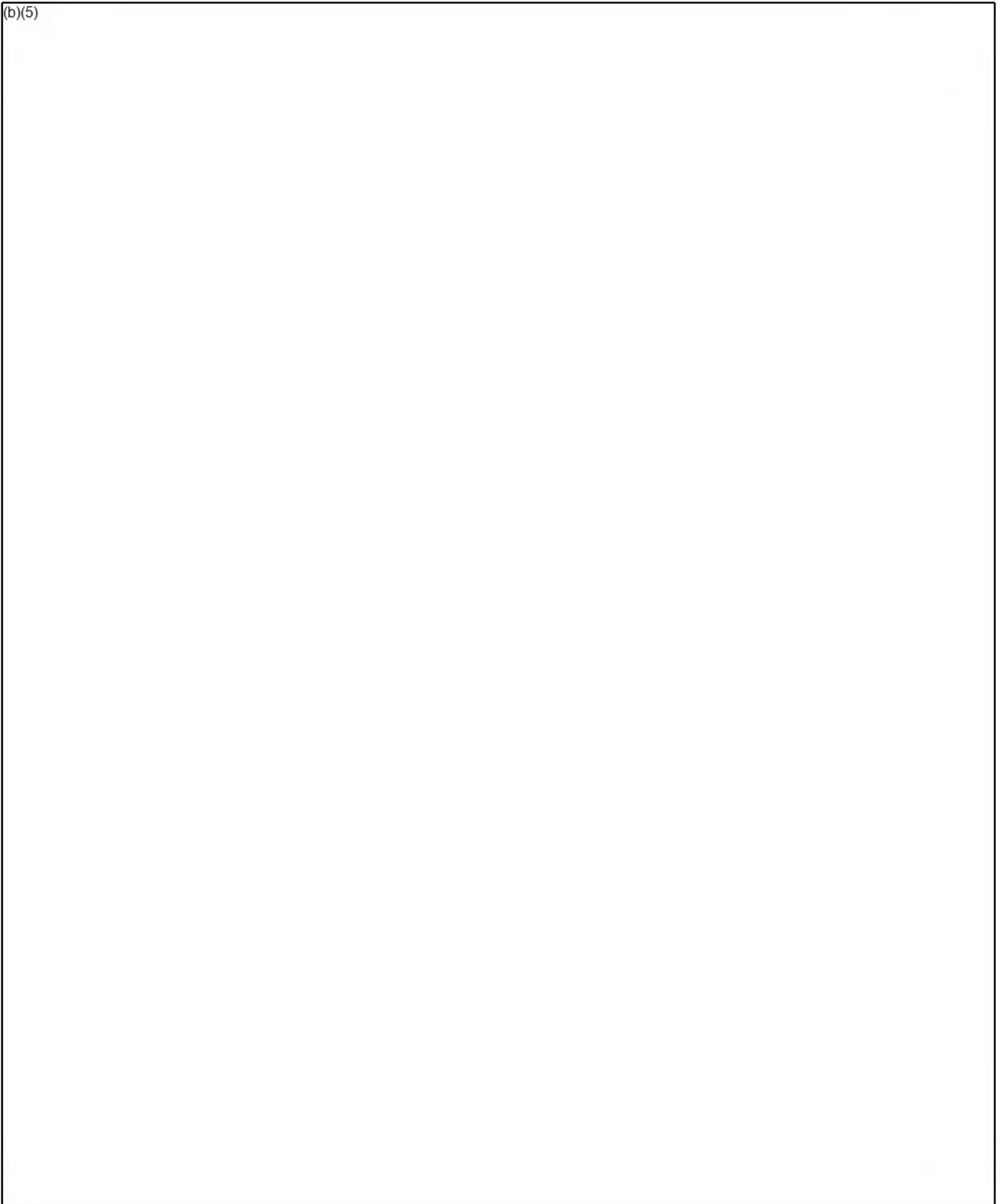
DRAFT

(b)(5)

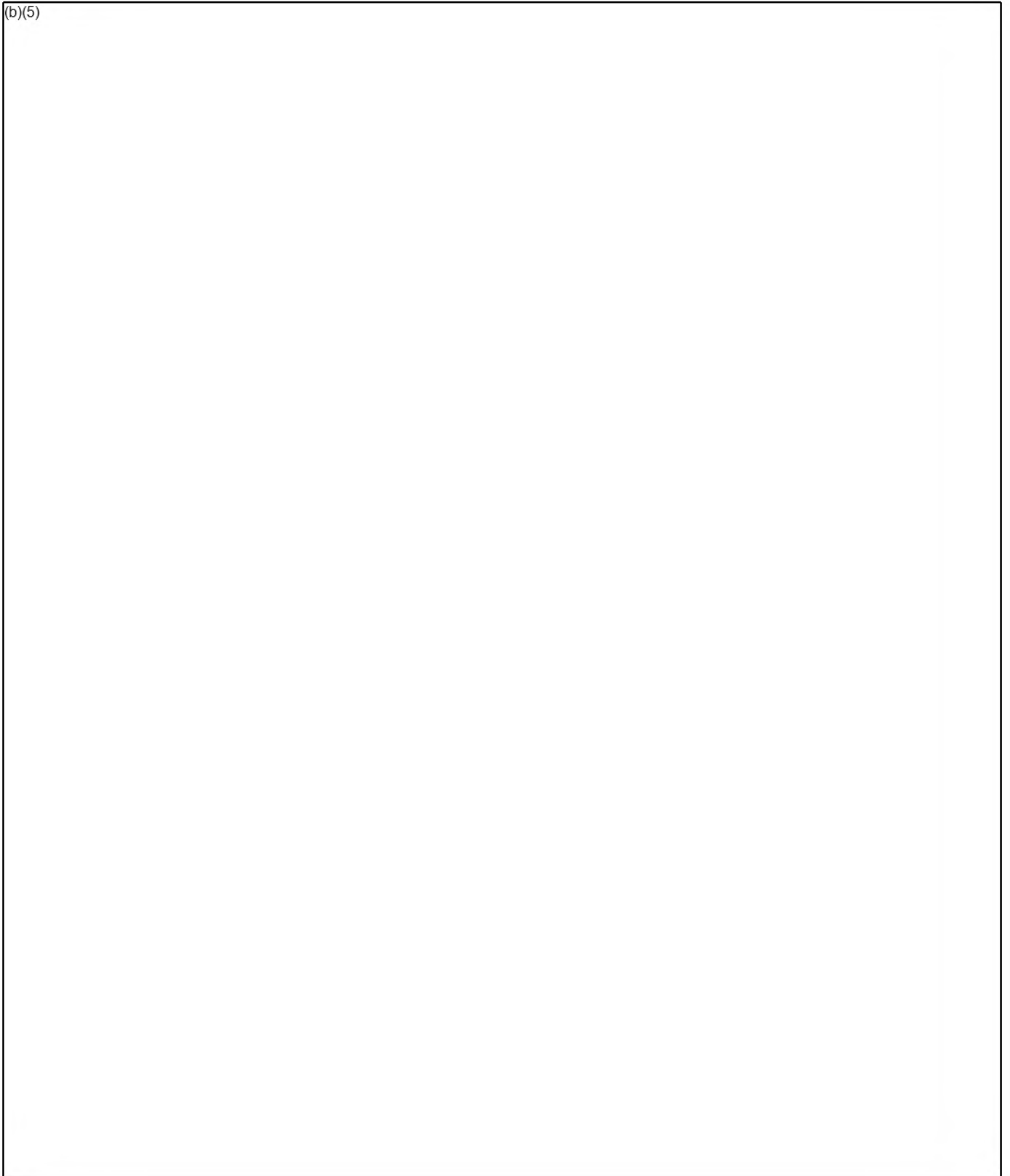
(b)(5)



(b)(5)



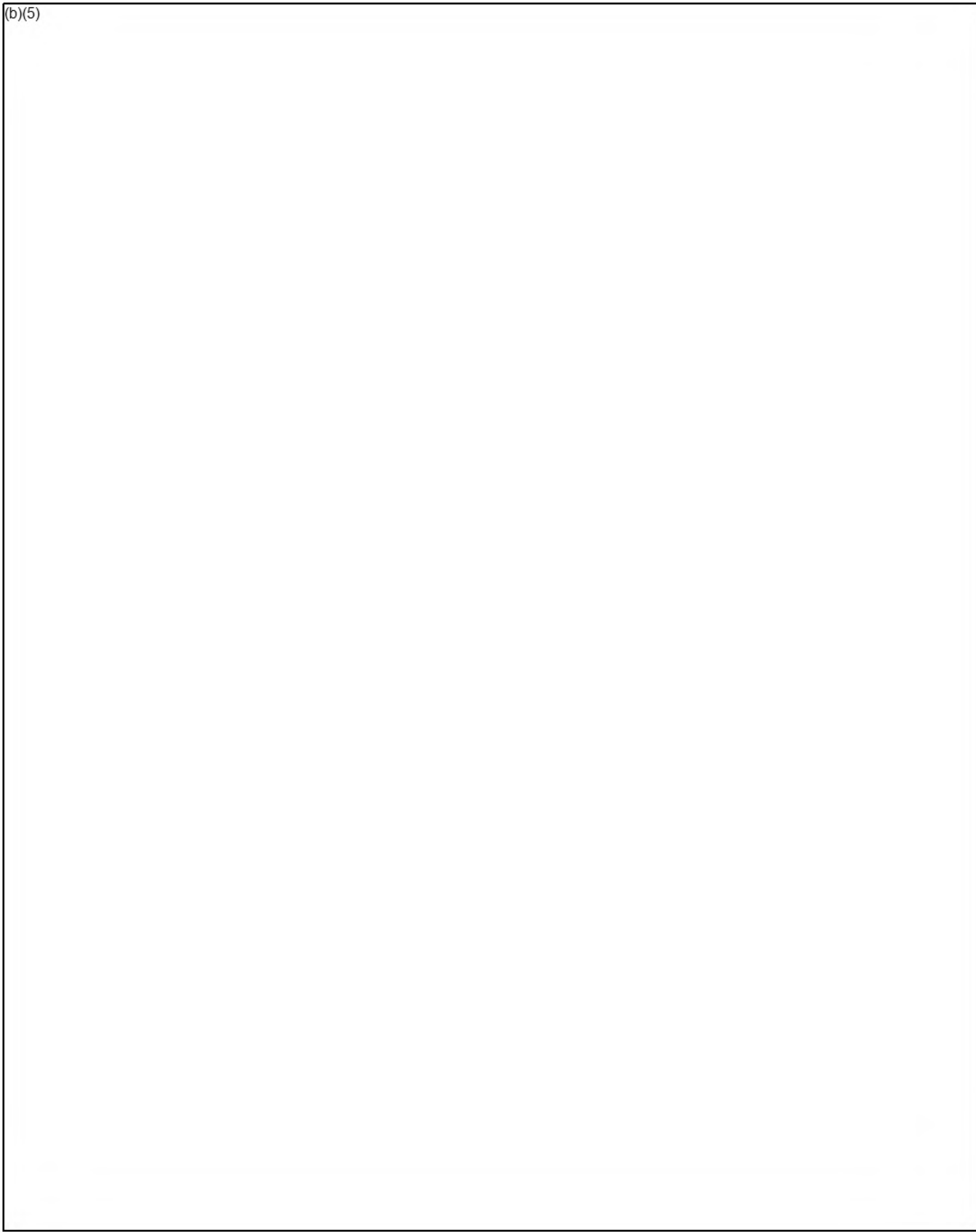
(b)(5)



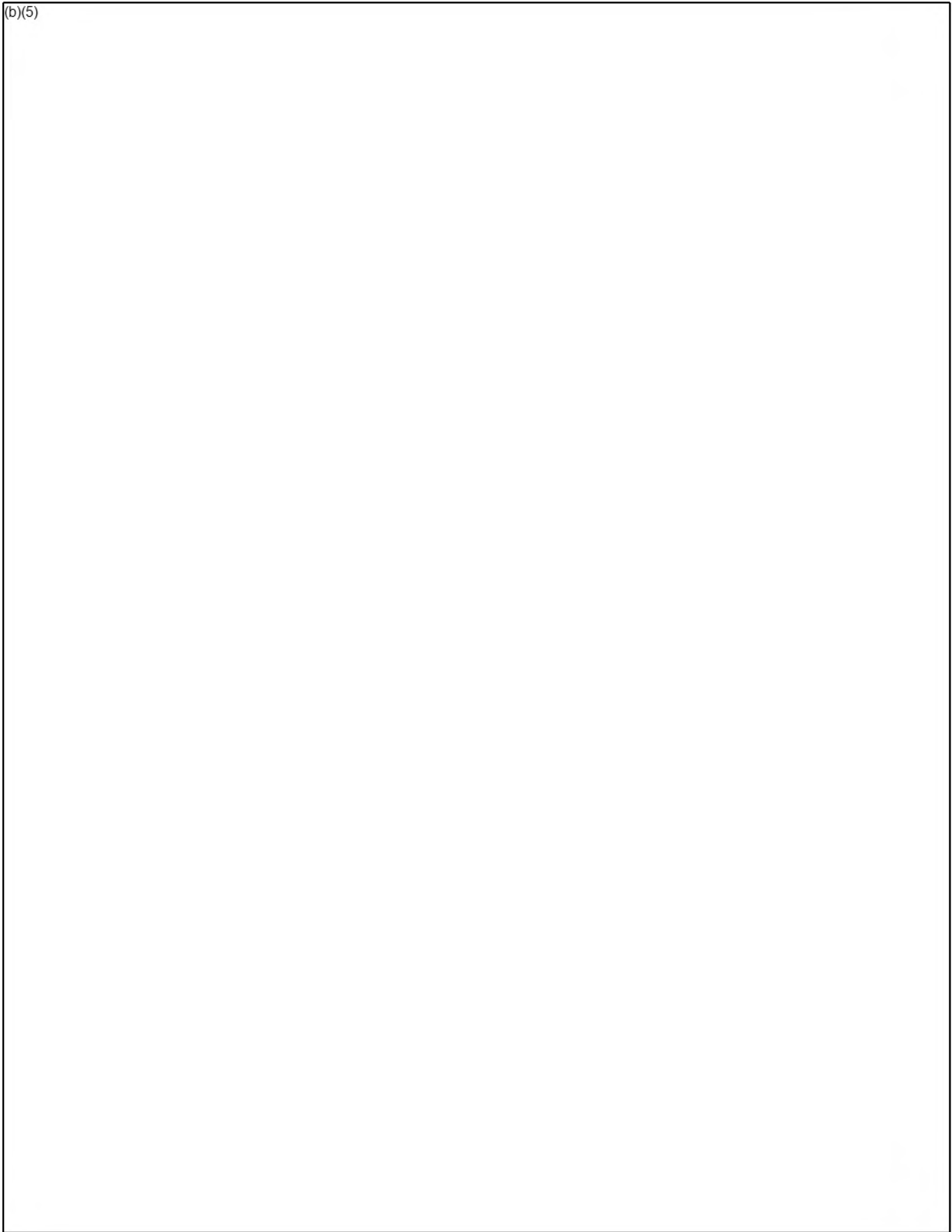
(b)(5)



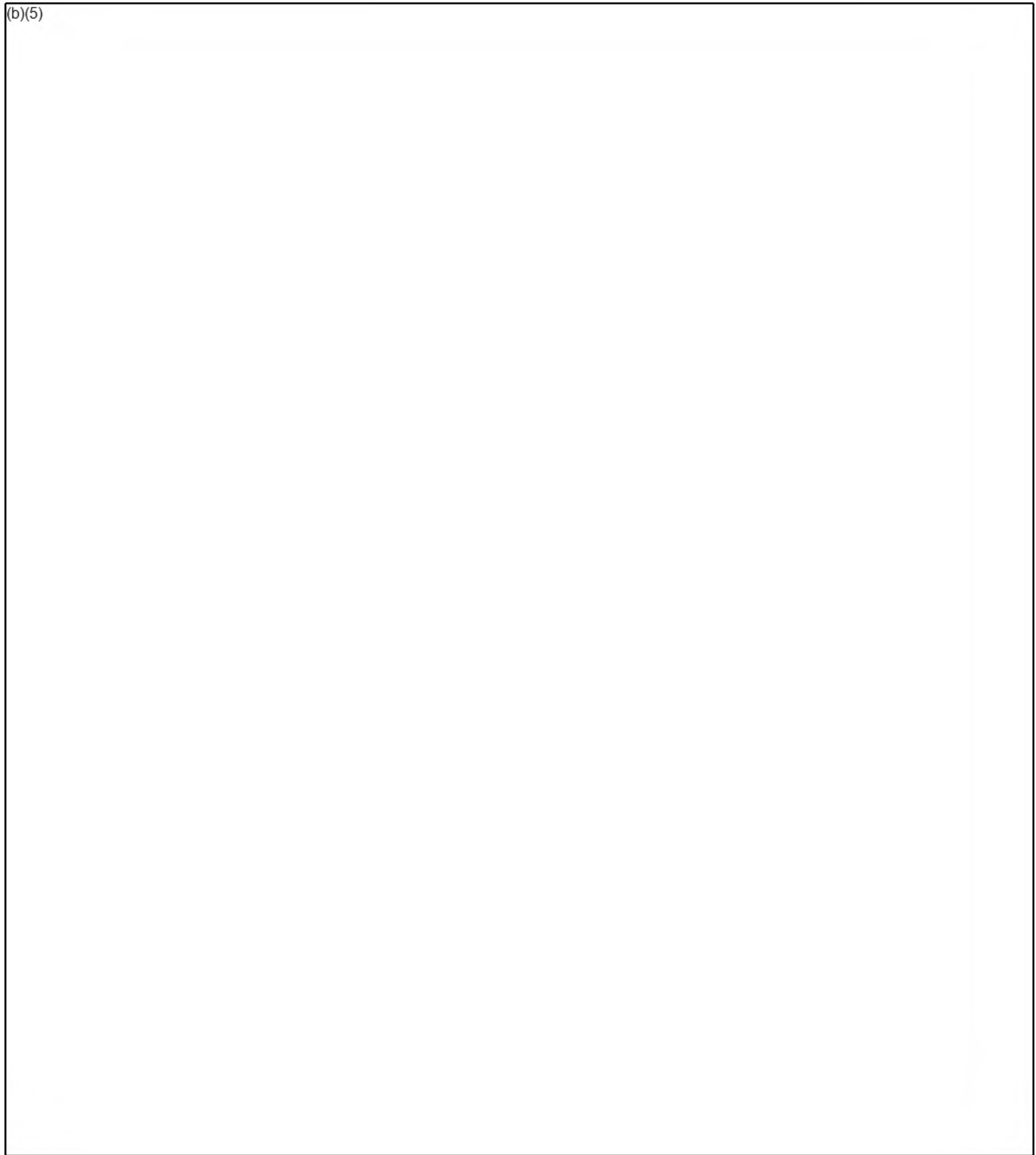
(b)(5)



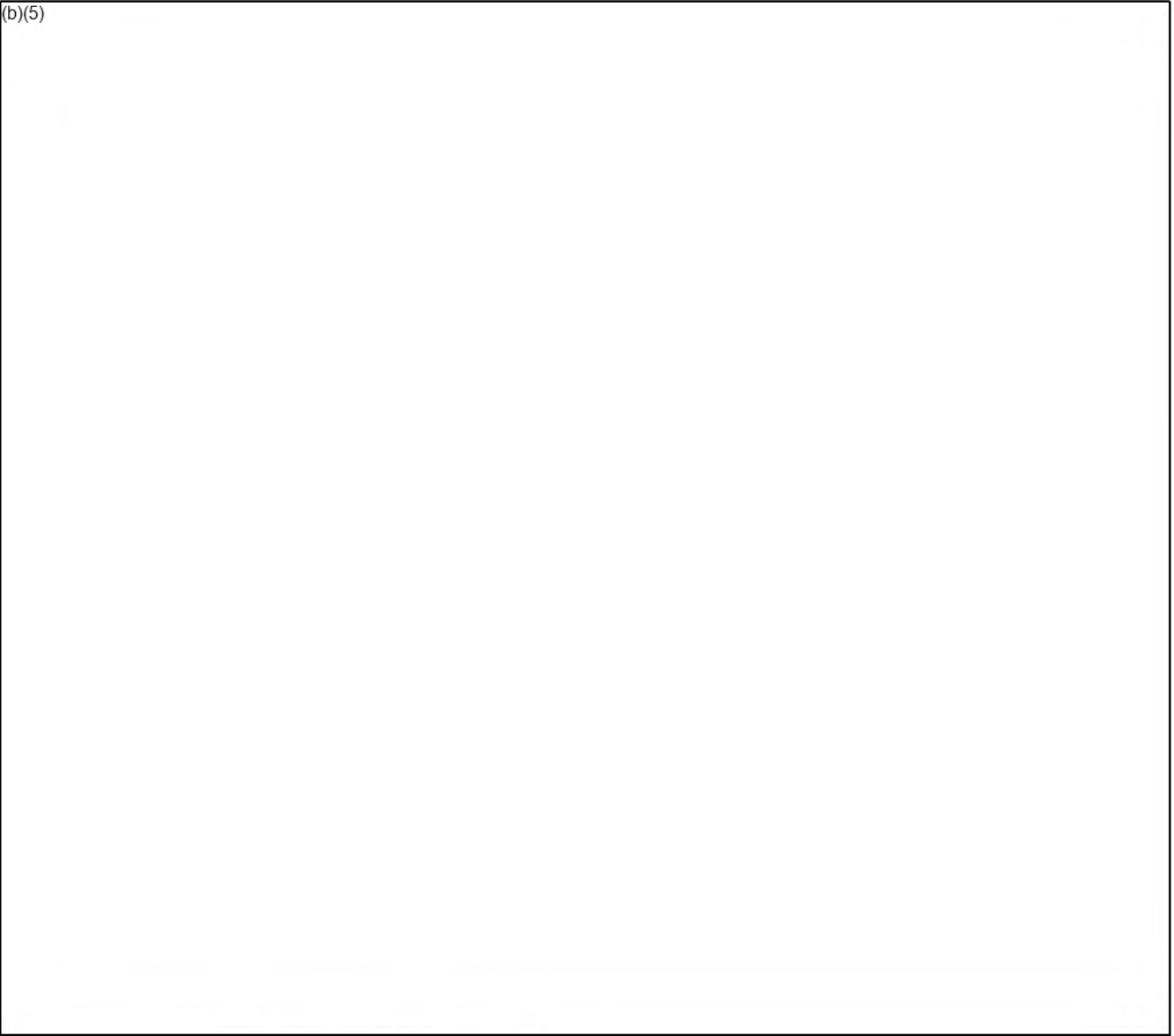
(b)(5)



(b)(5)



(b)(5)



(b)(5)

(b)(5)

DRAFT

From: (b)(6); (b)(7)(C)
Sent: 17 Dec 2019 21:37:29 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: DHS OGC Request for Information

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

Sorry to bug you – any movement? (b)(5)

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

(b)(6); (b)(7)(C) **J.D./Joint M.S. Cybersecurity**
Management and Program Analyst
Office of Information Governance and Privacy, Privacy Division
U.S. Immigration and Customs Enforcement
Mobile: 401-826-(b)(6); (b)(7)(C)
PCN: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, November 21, 2019 5:15 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>; Holz, Jordan (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: DHS OGC Request for Information

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

(b)(5)

Thanks for your patience and your engagement thus far. If you have any concerns feel free to reach out.

Best,

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

(b)(6); (b)(7)(C)
Acting HSILD Deputy Chief
Homeland Security Investigations Law Division
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U.S. Immigration and Customs Enforcement
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202-494-(b)(6); (b)(7)(C) (mobile)

From: (b)(6); (b)(7)(C)
Sent: 17 Dec 2019 22:37:41 +0000
To: (b)(6); (b)(7)(C)
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
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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>
Date: Tuesday, Dec 17, 2019, 5:10 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)(6); (b)(7)(C)
Program Manager

Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
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(202)823-(b)(7)(C) Desk
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)
(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Venntel

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

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

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

Best,

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

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

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From: (b)(6); (b)(7)(C)
Sent: 17 Dec 2019 21:49:43 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: DHS OGC Request for Information

(b)(6); (b)(7)(C) Thanks (b)(6); (b)(7)(C) I just sent you and (b)(6); (b)(7)(C) an email, so strange timing! We are working hard to get our input back to DHS OGC by the end of the year. CBP OCC and I drafted a legal opinion for them, and they've come back with a generous amount of comments that I'm trying to adjudicate this week.

(b)(6); (b)(7)(C)
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Homeland Security Investigations Law Division
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U.S. Immigration and Customs Enforcement
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From: (b)(6); (b)(7)(C)@ice.dhs.gov
Sent: Tuesday, December 17, 2019 4:37 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: DHS OGC Request for Information

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

Sorry to bug you – any movement? (b)(5)

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

(b)(6); (b)(7)(C) **J.D./Joint M.S. Cybersecurity**
Management and Program Analyst
Office of Information Governance and Privacy, Privacy Division
U.S. Immigration and Customs Enforcement
Mobile: 401-826-(b)(6); (b)(7)(C)
PCN: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2020 18:11:44 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel
Attachments: DHS Portal User Guide.docx

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

(b)(6); (b)(7)(C)
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From: (b)(6); (b)(7)(C)@ice.dhs.gov
Sent: Thursday, January 2, 2020 9:38 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

(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- Desk
(202)823- 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- office)
202-494- 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)

From: (b)(6); (b)(7)(C)
Sent: 17 Dec 2019 14:59:23 +0000
To: (b)(6); (b)(7)(C)
Cc:
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)

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

Folks-

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

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation

From: (b)(6); (b)(7)(C)
Sent: 17 Dec 2019 15:49:14 +0000
To: (b)(6); (b)(7)(C)
Cc:
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
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

From: (b)(6); (b)(7)(C)
Sent: 17 Dec 2019 16:07:18 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Data Project and Legal Opinion

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

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

Associate Legal Advisor
Homeland Security Investigations Law Division
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U.S. Immigration and Customs Enforcement
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(b)(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 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)

From: (b)(6); (b)(7)(C)
Sent: 17 Dec 2019 16:27:57 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Data Project and Legal Opinion

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

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

Chief
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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)

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

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

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

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

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

From: (b)(6); (b)(7)(C)
Sent: 18 Dec 2019 17:45:36 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel

(b)(7)(E)

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

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Homeland Security Investigations
Office of Intelligence
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From: (b)(6); (b)(7)(C) @ice.dhs.gov>
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Subject: RE: Venntel

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Subject: RE: Venntel

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

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

Associate Legal Advisor

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)

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Subject: RE: Venntel

(b)(7)(E)

Best,

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

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

Homeland Security Investigations
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