Sent: 2 Jan 2020 18:16:16 +0000 To: (b)(6); (b)(7)(C) Cc: RE: Venntel	
Cc:	
Subject: RE: Venntel	
(b)(5)	-
Best, b)(6); (b)(7)(C)	
	_
Program Manager	
Systems, Tools, and Access Team	
Homeland Security Investigations - Office of Intelligence (202)732(b)(6); Desk	
(202)/32(b)(7)(C) Desk (202)82: Cell	
(202)82; Cell (b)(6); (b)(7)(C) ce.dhs.gov	
ce.diis.gov	
From: (b)(6); (b)(7)(C) ice.dhs.gov>	
Sent: Thursday, January 02, 2020 1:12 PM	
To:(b)(6); (b)(7)(C) ce.dhs.gov>; (b)(6); (b)(7)(C)	@ice.dhs.gov>
Subject: RE: Venntel	@rcc.dris.gov>
Thank (b)(7)(for checking on that (b)(5)	
)(5)	
(b)(6); (b)(7)(C)	
Associate Legal Advisor	
Homeland Security Investigations Law Division	
Homeland Security Investigations Law Division Office of the Principal Legal Advisor	
Office of the Principal Legal Advisor	
Office of the Principal Legal Advisor U.S. Immigration and Customs Enforcement	
Office of the Principal Legal Advisor	

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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)	
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Subject: RE: Venntel		
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Best,		
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icc.uns.gov		
From(b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Monday, December 23, 2019		
To: (b)(6); (b)(7)(C)	@ice.dhs.gov>; (b)(6); (b)(7)(C)	vice.dhs.gov>
Subject: RE: Venntel		
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Associate Legal Advisor		
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202-73 ^{(b)(6);} office)		
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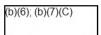
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est, ogram Manager estems, Tools, and Access Team omeland Security Investigations - Office of Intel	lligence
02)73 (b)(6); Desk	
rom(b)(6); (b)(7)(C) ce.dhs.gov ent: Tuesday, December 17, 2019 4:48 PM p(b)(6); (b)(7)(C) ce.dhs.gov	s.gov>
rom(b)(6); (b)(7)(C) ce.dhs	s.gov>

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,



Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-73(b)(6);
202-49(b)(7)(C) pile)
(b)(6); (b)(7)(C) cice.dhs.gov

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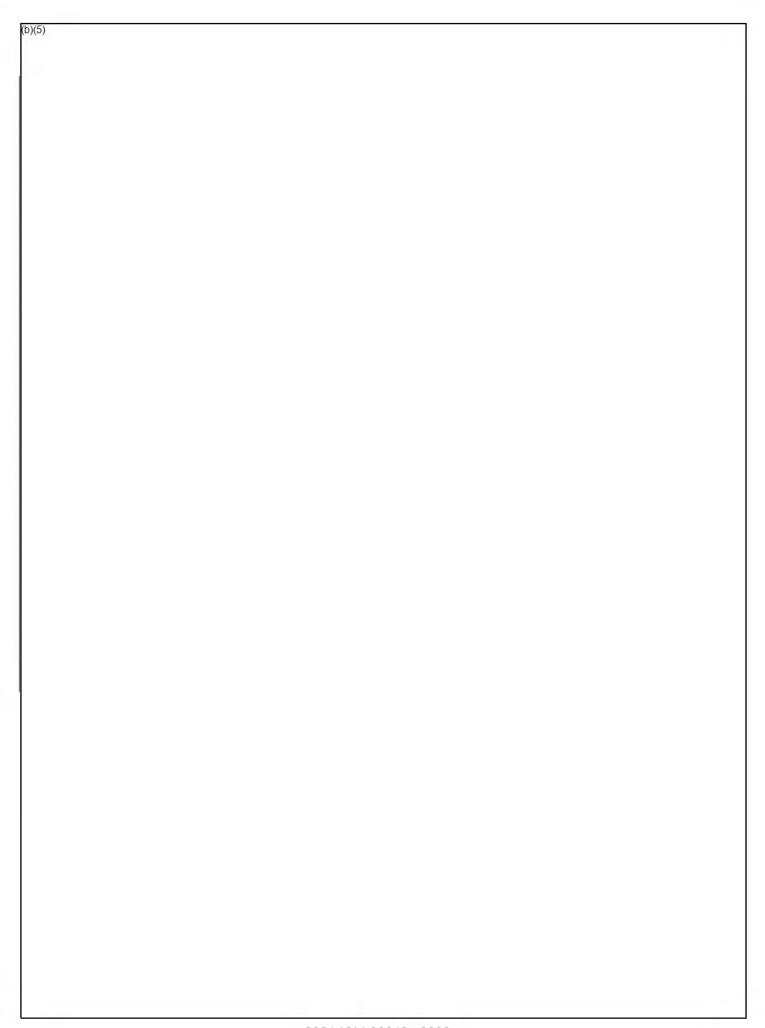
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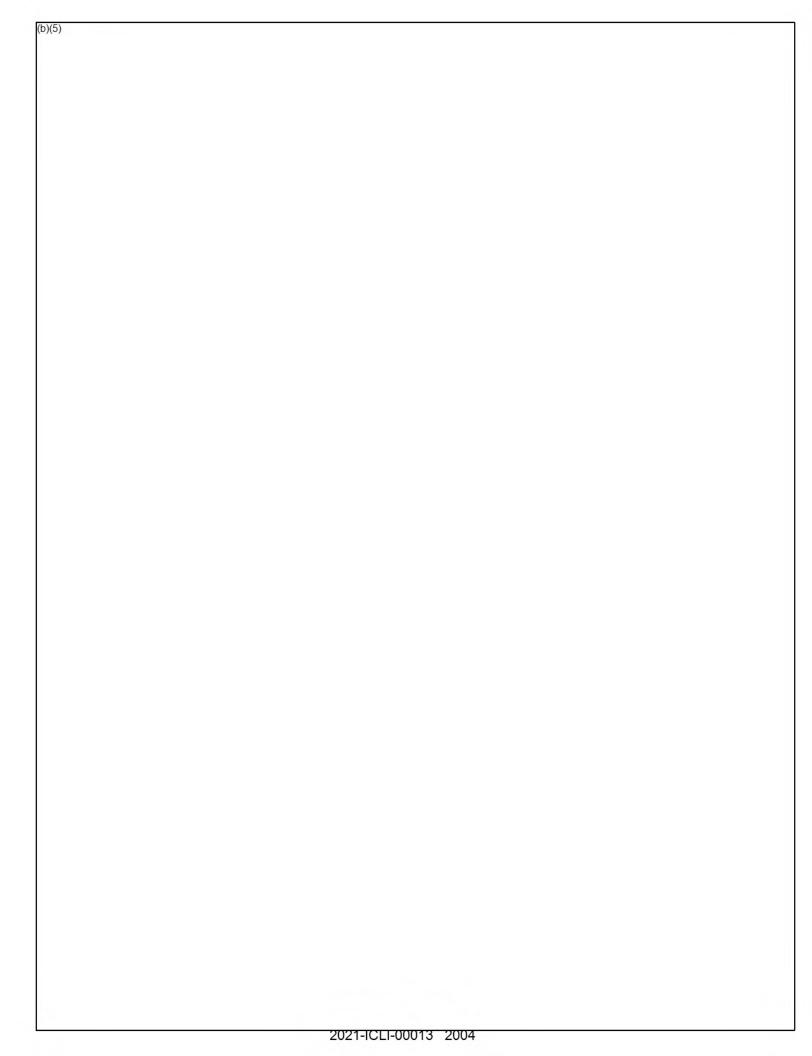
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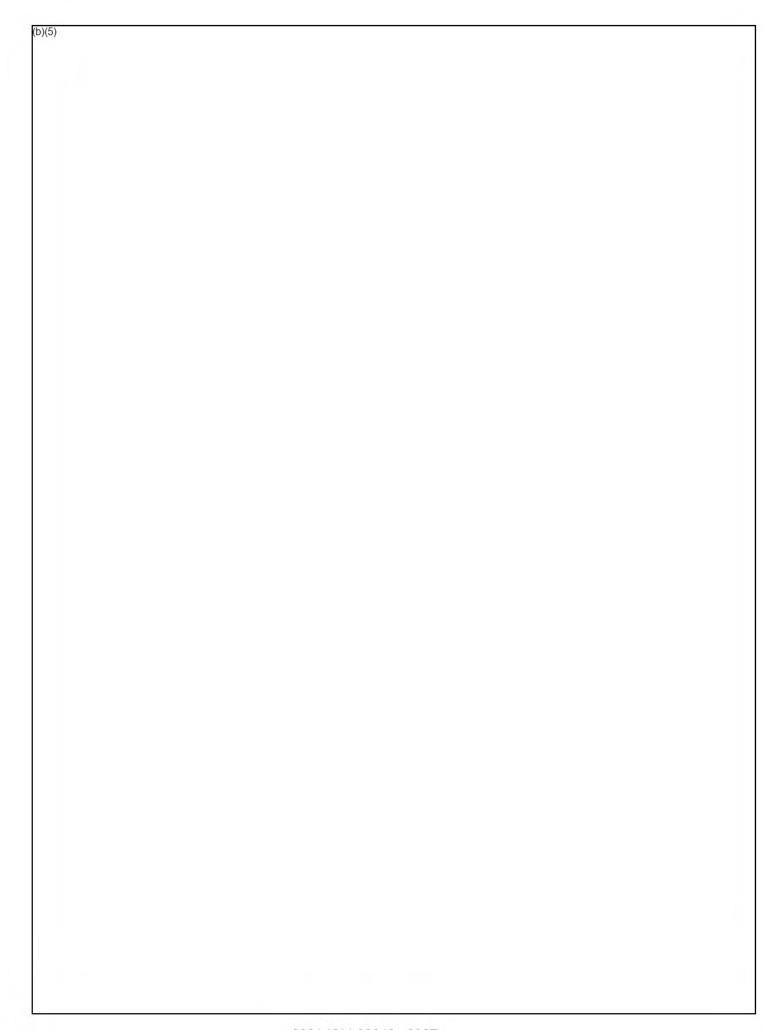
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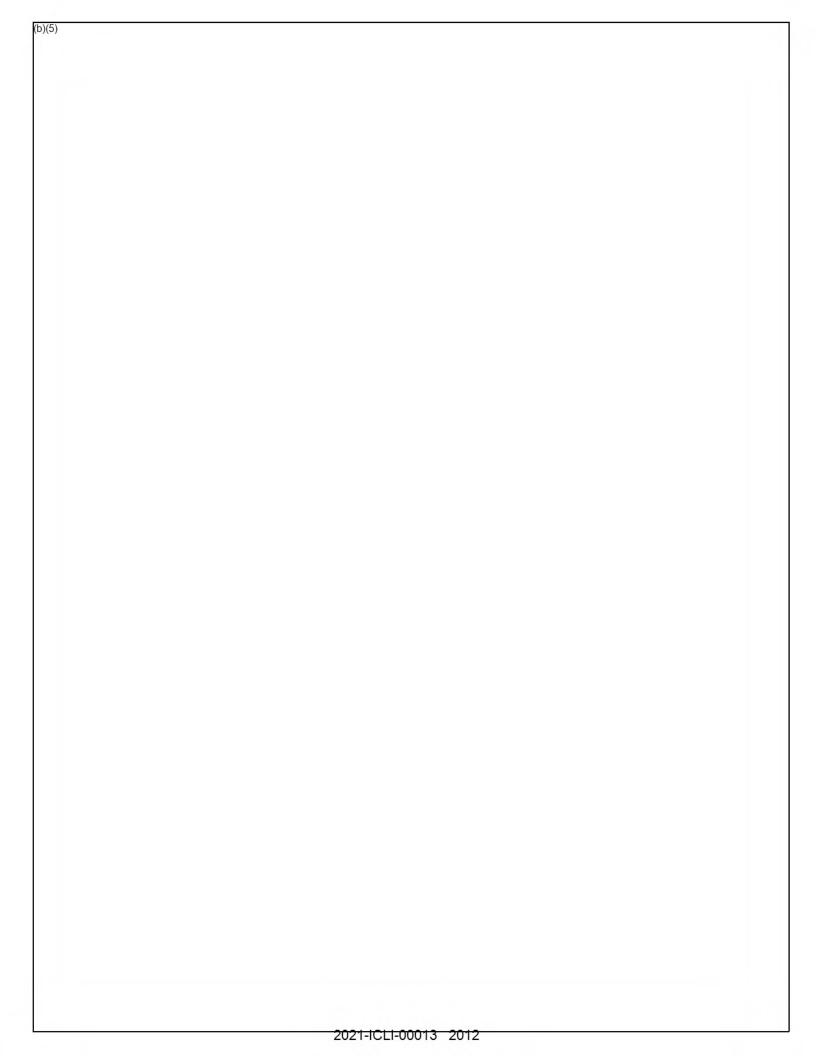


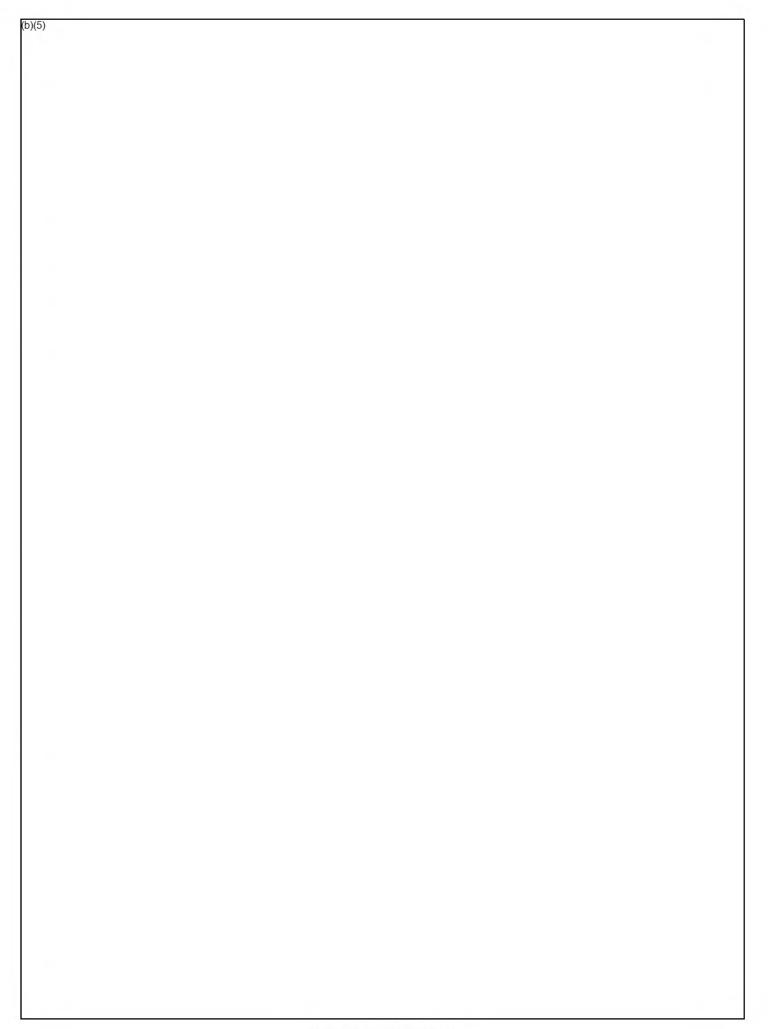
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(b)(6); (b)(7)(C) From:

Sent: 2 Jan 2020 20:17:39 +0000

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

Subject: RE: Data Project and Legal Opinion

AdID Legal Opinion CBP 1.2.20 draft ICE 1.2.20FINAL.docx Attachments:

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

The paper attached reflects the collective edits from CBP OCC and me in response to DHS OGC's comments. CBP OCC has asked for us to review this today to get back to DHS OGC by COB tomorrow. Per Adam's email below, I'm providing this to you so that it can be elevated to OPLA management for review, as necessary. Please let me know what is a realistic timeframe for OPLA leadership's review so that we can get this back to DHS OGC expeditiously (and so that I can inform CBP OCC).

Due to the tight time constraints, I have also sent this to (b)(6); (b)(7)(C) GILD) simultaneously for GILD's review of the Privacy Act section. She will get her comments to me, if any, by tomorrow afternoon.

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

202-73(b)(6); office) (b)(7)(C)202-49 mobile) (b)(6); (b)(7)(C)

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From: Loiacono, Adam V (b)(6); (b)(7)(C) Dice.dhs.gov> Sent: Tuesday, December 17, 2019 9:56 AM (b)(6); (b)(7)(C) To: (b)(6); (b)(7)(C) ce.dhs.gov> (b)(6); (b)(7)(C) ce.dhs.gov>;(b)(6); (b)(7)(C) b)(6); (b)(7)(C) Dice.dhs.gov> Cc: Loiacono, Adam V (b)(6); (b)(7)(C) pice.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

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6); (b)(7)(C)

Iphone: 202-5(ce.dhs.gov

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From: (b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Friday, Decen	nber 13, 2019 5:00 PM	Automotive and the second
To (b)(6); (b)(7)(C)	cbp.dhs.gov	> (b)(6); (b)(7)(C)
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Cc:(b)(6); (b)(7)(C)	b)(6); (b)(7)(C) @ice.dhs.gov>(b)(6); (b)(7)((C)
(b)(6); (b)(7)(C)	ce.dhs.gov>; Loiacono, Adam V (b)(6), (b)(7)(C)	@ice.dhs.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	:bp.dhs.gov>	
SUBJECT: RE- Data P	rolect and Legal Uninion	

Good Afternoon CBP Colleagues,

I will take a look at the comments more closely over the weekend and try to determine if there's a good way to tackle our response - but I'm expecting that it may make sense for me to take the pen first as I'm out between 12/23-1/1. If there's an elegant way to divide and conquer DHS OGC's comments so that we can work on simultaneously, I am certainly open to suggestions!

I will touch base early next week so that we can get the ball rolling, considering the tight early January timeframe. Let me know if a conference call next week would be helpful, too.

Thank you all for your close collaboration on this so far! Have a nice weekend.

Best,

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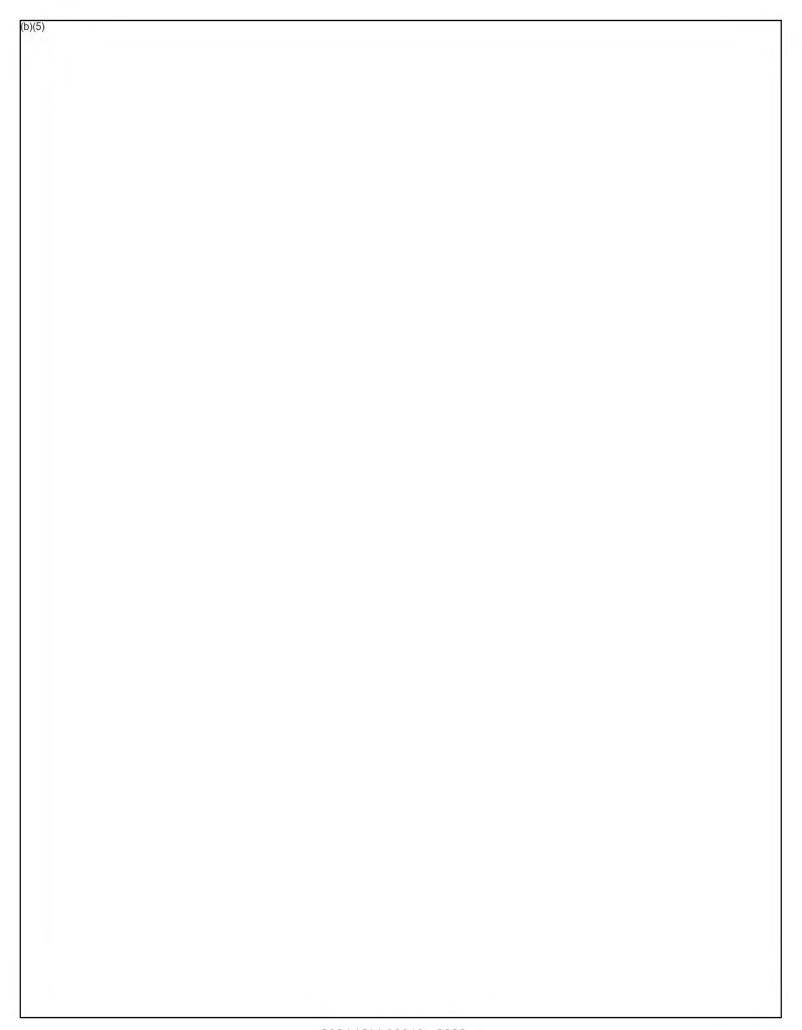
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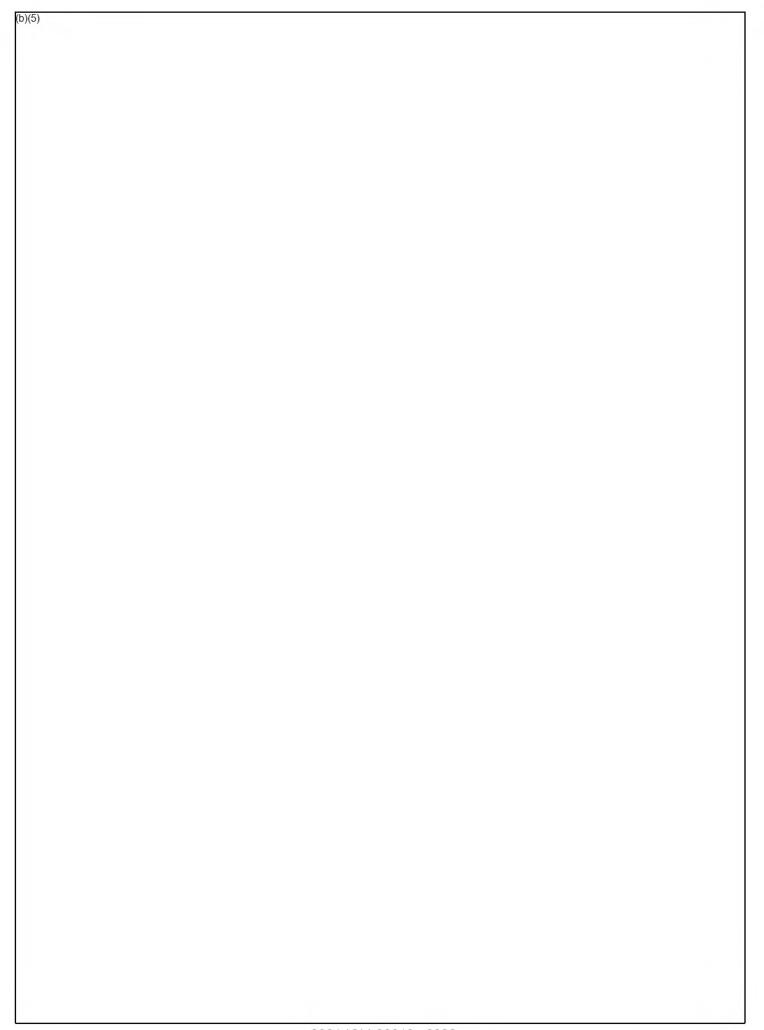
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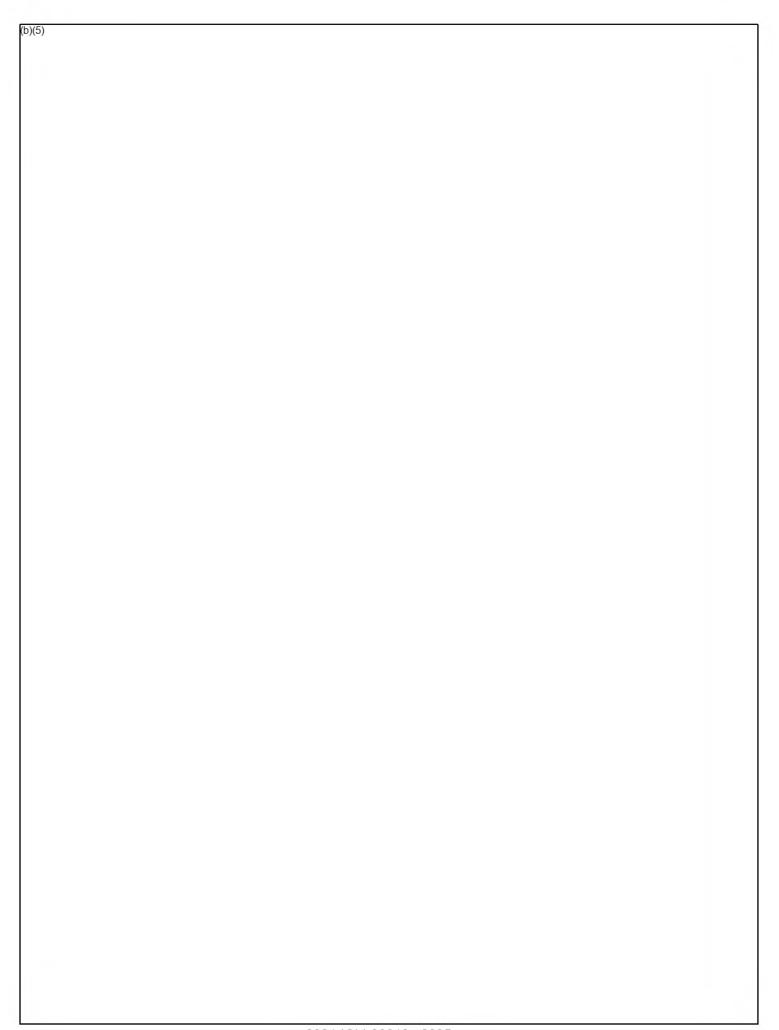
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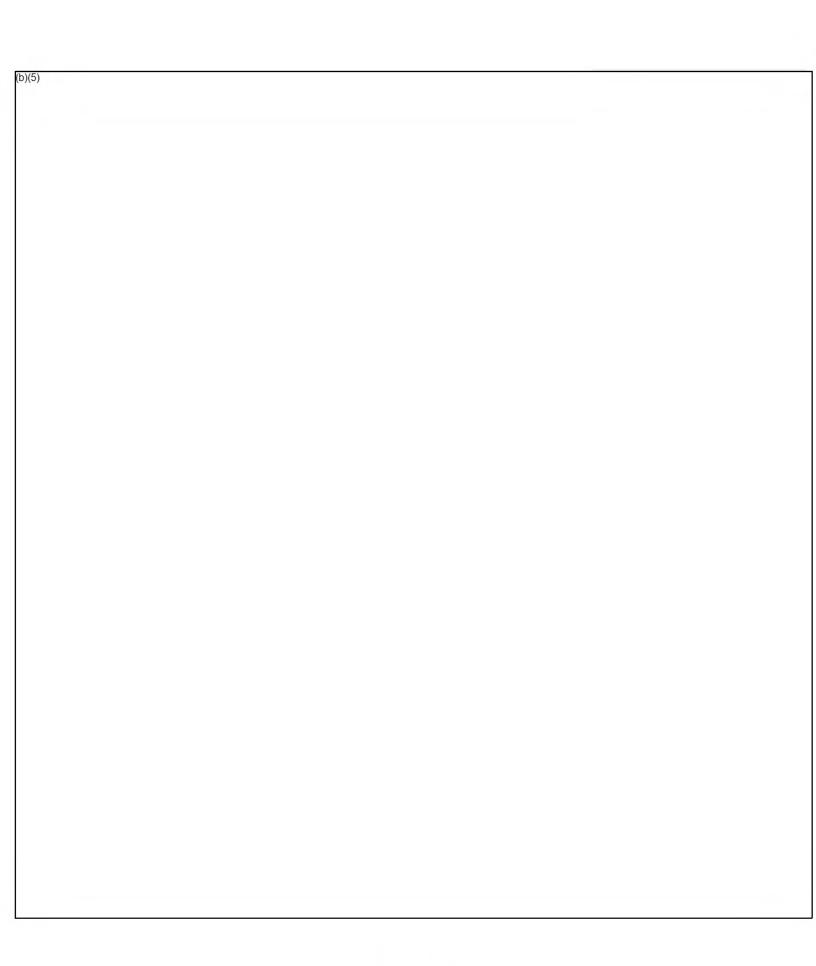


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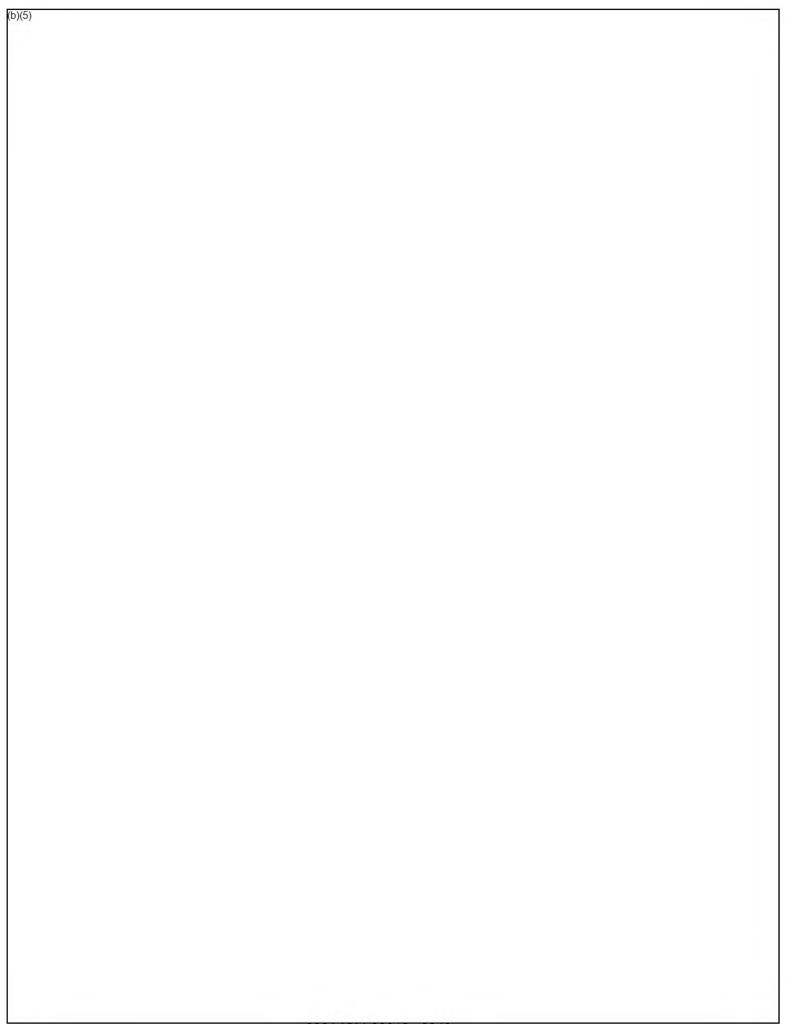


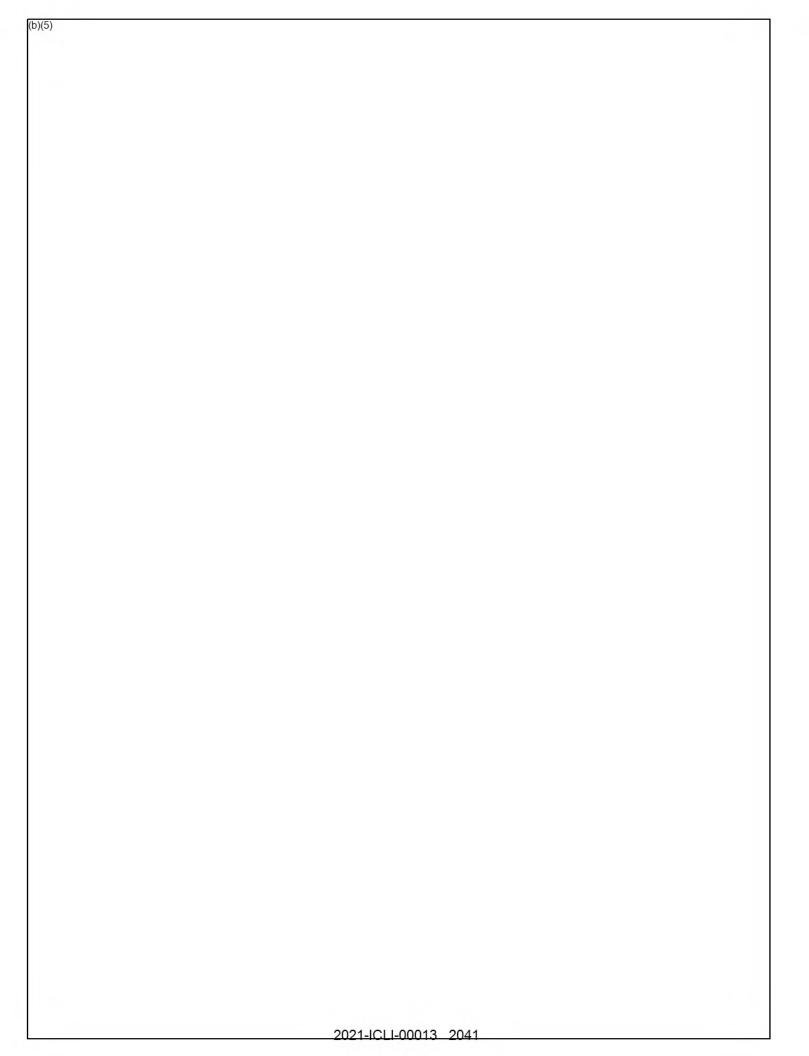
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(b)(6); (b)(7)(C) From: Sent: 2 Jan 2020 19:16:11 +0000 (b)(6); (b)(7)(C) To: Subject: FW: Venntel CIO El Paso will be sending over a deck with use cases next week. b)(6); (b)(7)(C) Program Manager Systems, Tools, and Access Team Homeland Security Investigations - Office of Intelligence (202)732 (b)(6); (b)(7)(C) Desk Cell (202)823b)(6); (b)(7)(C) ice.dhs.gov From: (b)(6); (b)(7)(C) ice.dhs.gov> 2020 2:13 PM ice.dhs.gov>;(b)(6); (b)(7)(C) ice.dhs.gov> Subject: RE: Venntel Hi (b)(6); (b)(7)(C) We have some great case-use examples that we will package up for you! Several team members are out this week but we will get it to you by Monday/Tuesday next week. We also built a PowerPoint on application/use and outcomes that we briefed to executive management and in our intel all hands last month. We will get that to you. Thank you, (b)(6); (b)(7)(C) CIO HSI El Paso Sent with BlackBerry Work (www.blackberry.com) (b)(6); (b)(7)(C) ice.dhs.gov> From Date: Thursday, Jan 02, 2020, 11:24 AM ice.dhs.gov>(b)(6); (b)(7)(C) $To^{(b)(6); (b)(7)(C)}$ (b)(6); (b)(7)(C) ce.dhs.gov> Subject: FW: Venntel

Happy New Year,

); (b)(7)(C); (b)(5)	
Best,	
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201 mg - 1	
Program Manager	
Systems, Tools, and Access Team Homelan <u>d Securi</u> ty Investigations - Office of Intelligence	
(202)732 (b)(7)(C) Desk	
202)823 Cell	
ce.dhs.gov	
From (b)(6); (b)(7)(C) ice.dhs.gov>	
Sent: Thursday, January 02, 2020 1:12 PM To (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C)	lice.dhs.gov>
Subject: RE: Venntel	rice.dris.gov
; (b)(7)(C); (b)(5)	
, (6)(1)(6), (6)(6)	
Associate Legal Advisor	
Homeland Security Investigations Law Division	
Office of the Principal Legal Advisor	
J.S. Immigration and Customs Enforcement	
(02 72210)(0) [office]	
202-732 ^{(b)(6)} ; 202-494) office) mobile)	

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(b)(6); (b)(7)(C) From: Sent: 2 Jan 2020 20:28:33 +0000 (b)(6); (b)(7)(C) To: RE: Data Project and Legal Opinion Subject: (b)(6); (b)(7)(C) $\frac{[6)(6)}{(6)(6)}$ is out today and tomorrow. I've reviewed. Just making sure I understand message below – would you like me to go ahead and send to Adam w/ explanation of time-frame and ask him whether we can meet CBP's deadline or what a realistic deadline is? Thanks, (b)(6)(b)(7)(C) From:(b)(6); (b)(7)(C) ice.dhs.gov> Sent: Thursday, January 2, 2020 3:18 PM **To:** (b)(6); (b)(7)(C) b)(6); (b)(7)(C) @ice.dhs.gov> Cc: (b)(6); (b)(7)(C) .dhs.gov> Subject: RE: Data Project and Legal Opinion (b)(6);b)(6); The paper attached reflects the collective edits from CBP OCC and me in response to DHS OGC's comments. CBP OCC has asked for us to review this today to get back to DHS OGC by COB tomorrow. Per Adam's email below, I'm providing this to you so that it can be elevated to OPLA management for review, as necessary. Please let me know what is a realistic timeframe for OPLA leadership's review so that we can get this back to DHS OGC expeditiously (and so that I can inform CBP OCC). Due to the tight time constraints, I have also sent this $td^{(b)(6); (b)(7)(C)}$ GILD) simultaneously for GILD's review of the Privacy Act section. She will get her comments to me, if any, by tomorrow afternoon. 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) 202-494 nobile) (b)(6); (b)(7)(C) e.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	<u>AM</u>	
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) (b)(7)(C)	Dice.dhs.gov>
Cc: Loiacono, Adam V (b)(6); (b)(7)(C)	@ice.dhs.gov>	
Subject: FW: Data Project and Legal Opin	n ion	

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

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

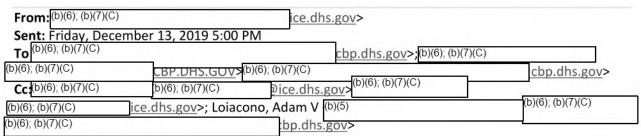
Desk: 202-732(b)(6);
(b)(7)(C)

Iphone: 202-5

ce.dhs.gov

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Subject: RE: Data Project and Legal Opinion

Good Afternoon CBP Colleagues,

I will take a look at the comments more closely over the weekend and try to determine if there's a good way to tackle our response - but I'm expecting that it may make sense for me to take the pen first as I'm

(b)(6); (b)(7)(C) From: Sent: 2 Jan 2020 21:02:27 +0000 (b)(6); (b)(7)(C) To: Subject: RE: Data Project and Legal Opinion (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 12th St. SW (b)(6); (b)(7)(C) Washington, DC 20536 Office: 202-73(b)(6); (b)(7)(C) Cell: 202-868-Emai(b)(6); (b)(7)(C) ice.dhs.gov From: (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Thursday, January 2, 2020 3:10 PM To (b)(6); (b)(7)(C)

Thanks! The paper is a bit of a mess with all of our track changes, but the Privacy Section is all new and in one place, so hopefully it will be easy to review.

(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 202-731(b)(6); (office) (b)(7)(C) 202-494 (mobile) b)(6); (b)(7)(C) ce.dhs.gov

Subject: RE: Data Project and Legal Opinion

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From (b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Thursday, January 2, 2020		
To(b)(6); (b)(7)(C)	ice.dhs.gov>	
Subject: RE: Data Project and Lo		
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(b)(6); (b)(7)(C)		
Sounds good. I will review today	y and tomorrow morning.	
Thanks,		
(b)(6); (b)(7)(C)		
Associate Legal Advisor		
Government Information Law D	Division	
Office of the Principal Legal Ad		
Immigration and Customs Enfor		
500 12 th St. SW, (b)(6); (b)(7)(C)		
Washington, DC 20536		
Office: 202-7(b)(6); (b)(7)(C)	0	
Cell: 202-868		
Email (b)(6); (b)(7)(C) ice.dhs.go	<u>ov</u>	
From(b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Thursday, January 2, 2020	0 3:08 PM	
To (b)(6); (b)(7)(C)	ice.dhs.gov>	
Subject: RE: Data Project and Lo	egal Opinion	
(b)(6); (b)(7)(C)		
Per my email below, please find	the legal opinion with CBP OCC's draft privacy lan	guage 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); or (b)(7)(C)elevate to OPLA leadership, because of the tight timeline.

Thanks,



Associate Legal Advisor

Homeland Security Investigations Law Division

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nt: Thursday, December 19, 2019 1:08 PM b)(6); (b)(7)(C) ice.dhs.gov>	
bject: RE: Data Project and Legal Opinion (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: 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)
Associate Legal Advisor
Government Information Law Division
Office of the Principal Legal Advisor
Immigration and Customs Enforcement 500 12 th St. SW (b)(6); (b)(7)(C)
Washington, DC 20536
Office: 202-73(b)(6);
Office: 202-73 (b)(6); Cell: 202-868-
Emai (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
b)(6); b)(7)(C)
p)(5)
Best,
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)(7)(C) ffice)
202-494 nobile)
(b)(6); (b)(7)(C) ce.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)	ce.dhs.gov>(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)((C) Dice.dhs.gov>
Cc: Loiacono, Adam V(b)(6); (b)(7)(C)	Dice.dhs.gov>
Subject: FW: Data Project and Legal Opinio	on

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

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6);
[b)(7)(C)
[b)(6); (b)(7)(C)
[ce.dhs.gov

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From (b)(6); (b)(7)(C)	ce.dhs.gov>	
Sent: Friday, Dece	mber 13, 2019 5:00 PM	
To (b)(6); (b)(7)(C)	cbp.dhs.gov ^{(b)(6); (b)(7)(6)}	C)
(b)(6); (b)(7)(C)	CBP.DHS.GOV> (b)(6); (b)(7)(C)	cbp.dhs.gov>
Cc: (b)(6); (b)(7)(C)	Dice.dhs.gov>(b)(6); (b)(7)(C)	

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

Sent: 2 Jan 2020 21:02:33 +0000

To: Loiacono, Adam V

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

 Subject:
 Data Project and Legal Opinion

Attachments: AdID Legal Opinion CBP 1.2.20 draft ICE 1.2.20FINAL.docx

Importance: High

Adam,

Please find attached for OPLA senior management review the collective edits from CBP OCC and HSILD in response to DHS OGC's comments.

Given the tight time constraints, HSILD sent this version to (b)(6); (b)(7)(C) GILD) for review of the Privacy Act section. HSILD expects to receive GILD's comments, if any, by tomorrow afternoon.

CBP OCC asked OPLA to review the current version today so it can be provided to DHS OGC by COB tomorrow (1/3/2020). This does not seem like a realistic deadline.

Given that this needs to be reviewed by OPLA senior management per your email, below, please let me know if the COB 1/3/2020 deadline is unrealistic (27 page document with extensive edits / comments) so HSILD can provide CBP OCC with our revised deadline to respond to DHS OGC.

Thanks,

(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)(7)(C) office) (202) 308 cell)

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

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From: Loiacono, Adam V (b)(6); (b)(7)(C) (bice.dhs.gov)

Sent: Tuesday, December 17, 2019 9:56 AM

To (b)(6); (b)(7)(C) (bice.dhs.gov) (b)(6); (b)(7)(C) (c) (b)(6); (b)(7)(C) (c) (c) (c) (c) (c) (c) (d)(6); (b)(7)(C) (c) (c) (d)(6); (b)(7)(C) (d)(6

Folks-

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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)

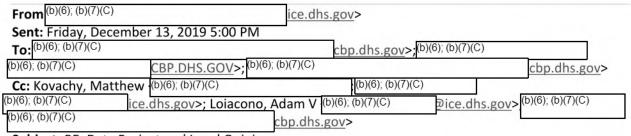
Iphone: 202-5

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

ice.dhs.gov

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Subject: RE: Data Project and Legal Opinion

Good Afternoon CBP Colleagues,

I will take a look at the comments more closely over the weekend and try to determine if there's a good way to tackle our response - but I'm expecting that it may make sense for me to take the pen first as I'm out between 12/23-1/1. If there's an elegant way to divide and conquer DHS OGC's comments so that we can work on simultaneously, I am certainly open to suggestions!

I will touch base early next week so that we can get the ball rolling, considering the tight early January timeframe. Let me know if a conference call next week would be helpful, too.

From: Loiacono, Adam V

Sent: 2 Jan 2020 21:05:35 +0000

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

Cc: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) oiacono, Adam V

Subject: RE: Data Project and Legal Opinion

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

There is no way that Mike and I (and maybe Tracy) are going to be able to review this in one day. Please let CBP OCC know we will try to get back to them on Tuesday. When did we get this?

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)

(b)(6); (b)(7)(C) ce.dhs.gov

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From (b)(6); (b)(7)(C))	ice.dhs.gov>	
	lanuary 2, 2020 4:03 I	PM	
To: Loiacono, Ad	am V <(b)(6); (b)(7)(C)	@ice.dhs.gov>	
Cc:(b)(6); (b)(7)(C)		Pice.dhs.gov>; ^{(b)(6); (b)(7)(C)}	
(b)(6); (b)(7)(C)	ice.dhs.gov>		_

Subject: Data Project and Legal Opinion

Importance: High

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

Please find attached for OPLA senior management review the collective edits from CBP OCC and HSILD in response to DHS OGC's comments.

Given the tight time constraints, HSILD sent this version to (b)(6); (b)(7)(C) GILD) for review of the Privacy Act section. HSILD expects to receive GILD's comments, if any, by tomorrow afternoon.

CBP OCC asked OPLA to review the current version today so it can be provided to DHS OGC by COB tomorrow (1/3/2020). This does not seem like a realistic deadline.

Given that this needs to be reviewed by OPLA senior management per your email, below, please let me know if the COB 1/3/2020 deadline is unrealistic (27 page document with extensive edits / comments) so HSILD can provide CBP OCC with our revised deadline to respond to DHS OGC.

ice.dhs.gov

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From: (b)(6); (b)(7)(C)		ice.dhs.gov>		
Sent: Friday, Dece	ember 13, 2019 5:00 PIVI	_	/b\/6\:/b\/7\/C\	
To(b)(6); (b)(7)(C)		bp.dhs.gov	>; (b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	CBP.DHS.GOV>(b)(6); (b)	(7)(C)		cbp.dhs.gov>
Cc:(b)(6); (b)(7)(C)	@io	ce.dhs.gov>; ^{(b)(6);} (b)(7)	(C)	
(b)(6); (b)(7)(C)	ce.dhs.gov>; Loiacono, Ac		@ice.dhs.gov	v> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)		bp.dhs.gov>		
Subject: RE: Data	Project and Legal Opinion			

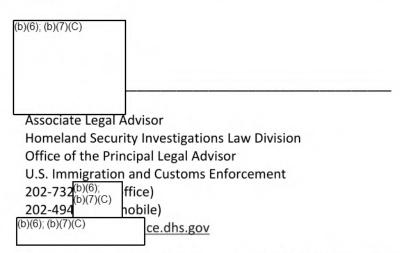
Good Afternoon CBP Colleagues,

I will take a look at the comments more closely over the weekend and try to determine if there's a good way to tackle our response - but I'm expecting that it may make sense for me to take the pen first as I'm out between 12/23-1/1. If there's an elegant way to divide and conquer DHS OGC's comments so that we can work on simultaneously, I am certainly open to suggestions!

I will touch base early next week so that we can get the ball rolling, considering the tight early January timeframe. Let me know if a conference call next week would be helpful, too.

Thank you all for your close collaboration on this so far! Have a nice weekend.

Best,



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(b)(6); (b)(7)(C) From: Sent: 2 Jan 2020 18:36:51 +0000 (b)(6); (b)(7)(C) To: Subject: RE: Preliminary Draft Sounds good, thanks (b)(6); (b)(7)(C) From (b)(6); (b)(7)(C) ce.dhs.gov> Sent: Thursday, January 2, 2020 1:35 PM To: (b)(6); (b)(7)(C) cbp.dhs.gov>(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) cbp.dhs.gov> Subject: RE: Preliminary Draft

Sounds like a plan. I'm about halfway through, and appreciate all of the work you both put into this. I think it's looking good. I'm accepting a few track changes where I agree with the deletions you've made in my language so it looks a little cleaner. I'll send this up to my leadership this afternoon.

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-732 (b)(7)(C) ffice)
202-494 hobile)
(b)(6); (b)(7)(C) ce.dhs.gov

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om (b)(6); (b)(7)(C) nt: Thursday, January 2, 2020 1:25 PM	cbp.dhs.gov>
(b)(6); (b)(7)(C)	:bp.dhs.gov>(b)(6); (b)(7)(C)
ice.dhs.gov bject: RE: Preliminary Draft	
(b)(7)(C); (b)(5)	

has any additional comments or changes? If that works for you all, we can then consolidate any final comments and send back to OGC by COB tomorrow.

Thanks,	
(b)(6); (b)(7)(C)	
From:(b)(6); (b)(7)(C)	cbp.dhs.gov>
Sent: Thursday, January 2, 2020 12:28 PM Td ^{(b)(6); (b)(7)(C)}	1
	ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)	bp.dhs.gov>
Subject: RE: Preliminary Draft	
Please use this version instead as	a preliminary draft. The green comments are internal for

Please let us know if you have any questions.

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

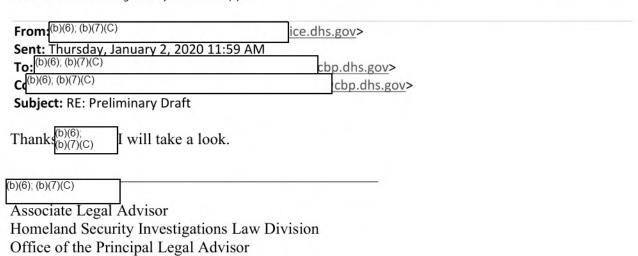
Attorney, Enforcement and Operations

Office of Chief Counsel

U.S. Customs and Border Protection

Desk: 202-34 (b)(6); (b)(7)(C)
Cell: 202-557

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From:

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

Sent:

2 Jan 2020 21:08:18 +0000

To:

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

Subject:

RE: Data Project and Legal Opinion

We got it this morning. It took me a few hours to resolve CBP's comments directly to me.

(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) ce.dhs.gov

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From: Loiacono, Adam V (b)(6); (b)(7)(C) @ice.dhs.gov>

Date: Thursday, Jan 02, 2020, 4:05 PM To (b)(6); (b)(7)(C)

ice.dhs.gov>

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

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

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

ce.dhs.gov>, Loiacono, Adam V (b)(6); (b)(7)(C)

vice.dhs.gov>

Subject: RE: Data Project and Legal Opinion

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

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Adam V. Loiacono

Deputy Principal Legal Advisor for Enforcement and Litigation

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

Desk: 202-73 (b)(6); Iphone: 202-5 (b)(7)(C) (ce.dhs.gov

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From (b)(6); (b)(7)(C)	ce.dhs.gov>
Sent: Thursday, January 2, 2020 4:03 PM	
To: Loiacono, Adam V (b)(6); (b)(7)(C)	pice.dhs.gov>
Cc:(b)(6); (b)(7)(C)	pice.dhs.gov>(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) ce.dhs.gov>	
Subject: Data Project and Legal Opinion	
Importance: High	

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Thanks,

(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); ffice)
(202) 732 ^{(b)(6)} ; ffice) (202) 308 ^{(b)(7)(C)} ell)
(b)(6); (b)(7)(C) ce.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	1
To ^{(b)(6); (b)(7)(C)}	ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) <u>ice.dhs.gov</u> >; (b)(6); (b)(7)(C	②ice.dhs.gov>
Cc: Loiacono, Adam V (b)(6); (b)(7)(C)	ice.dhs.gov>
Subject: FW: Data Project and Legal Opinio	n

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

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

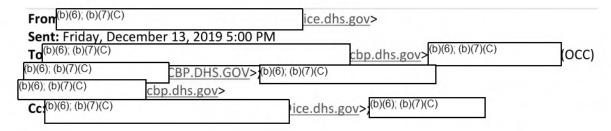
Desk: 202-732 (b)(6);
(b)(7)(C)

Iphone: 202-5 (c)(b)(6); (b)(7)(C)

ce.dhs.gov

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

Sent: 2 Jan 2020 22:35:27 +0000

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

Subject: RE: Preliminary Draft

Attachments: AdID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL.docx

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

I've elevated this to my leadership for review. The version attached is what I sent up (I removed your internal comments to me and resolved some of the things you noted). Adam did let us know that he is going to need until Tuesday to review and coordinate with other OPLA leadership. So, to the extent that gives your leadership a little more time to review as well, I just wanted to provide you with that update. Please let me know if you have any questions.

Best,

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

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

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Sent: Thursday, January 2, 2020 1:37 PM	
To: (b)(6), (b)(7)(C)	ice.dhs.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) cbp.dhs.gov>	
Subject: RE: Preliminary Draft	

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

Sent: 2 Jan 2020 21:12:23 +0000

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

Subject: RE: Data Project and Legal Opinion

no, I think that's a question for OGC. CBP is not asking us to complete, but if you concur that a remedies section is necessary, feel free to respond to (b)(6); comment.

(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

 $202-732^{(b)(6);}_{(b)(7)(C)}$ ffice) 202-494 obile)

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

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

Date: Thursday, Jan 02, 2020, 4:02 PM

T(b)(6); (b)(7)(C) ce.dhs.gov>

Subject: RE: Data Project and Legal Opinion

So, I did a quick review and it looks like the privacy section is incomplete. What was their final recommendation? Are you waiting for us to complete the rest?

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: 202-732(b)(6);

(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 3:10 PM	
To: (b)(6); (b)(7)(C) ce.dhs.gov	>
Subject: RE: Data Project and Legal Opinion	

Thanks! The paper is a bit of a mess with all of our track changes, but the Privacy Section is all new and in one place, so hopefully it will be easy to review.

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) ffice)
202-494 ffice)
(b)(6); (b)(7)(C) ice.dhs.gov

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<u> </u>		
From (b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Thursday, January	2, 2020 3:09 PM	
Tq ^{(b)(6); (b)(7)(C)}	ice.dhs.gov>	
Subject: RE: Data Project	t and Legal Opinion	
(b)(6); (b)(7)(C)		
Sounds good. I will review	w today and tomorrow morning.	
Thanks,		
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, DO Office: 202-73(b)(6); (b)(7)(C)Cell: 202-868 Email(b)(6); (b)(7)(C) ce.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)(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 $\frac{|D|(G)}{|D|(G)}$ to elevate to OPLA leadership, because of the tight timeline.

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);
202-494
(b)(6); (b)(7)(C) obile)
(c)(6); (b)(7)(C) ce.dhs.gov

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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) Emai (b)(6); (b)(7)(C) ice.dhs.gov From (b)(6); (b)(7)(C) ce.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)(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,

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)(6);
202-494 mobile)
(b)(6); (b)(7)(C) ice.dhs.gov

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From:

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

Sent:

2 Jan 2020 21:14:02 +0000

To:

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

Subject:

RE: Data Project and Legal Opinion

....and I sent it to CBP 12/23 (before I left for leave) so they could work on it between then and today.

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

Associate Legal Advisor

Homeland Security Investigations Law Division

Office of the Principal Legal Advisor

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mobile) te.dhs.gov

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

@ice.dhs.gov>

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

Date: Thursday, Jan 02, 2020, 4:08 PM

ce.dhs.gov>

Subject: RE: Data Project and Legal Opinion

We got it this morning. It took me a few hours to resolve CBP's comments directly to me.

(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

 $202-732_{(b)(7)(C)}^{(b)(6);}$ (office)

202-494(b)(6); (b)(7)(C)	obile)
(b)(6); (b)(7)(C)	ice.dhs.gov

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From: Loiacono, Adam V (b)(6); (b)(7)(C)	@ice.dhs.gov>	
Date: Thursday, Jan 02, 2020, 4:05 PM		
To(b)(6); (b)(7)(C)	ce.dhs.gov>	
Cc: (b)(6); (b)(7)(C)	vice.dhs.gov>, (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) ice.dhs.gov>, Loiacor	no, Adam V (b)(6); (b)(7)(C)	ice.dhs.gov>
Subject: RE: Data Project and Legal Opini		
(6); (b)(7)(C)		

There is no way that Mike and I (and maybe Tracy) are going to be able to review this in one day. Please let CBP OCC know we will try to get back to them on Tuesday. When did we get this?

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)

ce.dhs.gov

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From(b)(6); (b)(7)(C)	ce.dhs.gov>
Sent: Thursday, January 2, 2020 4:03 F	PM
To: Loiacono, Adam V (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;
ice.dhs.gov>	

From (b)(6); (b)(7)(C)	cbp.dhs.gov>
Sent: Thursday, January 2, 2020 1:37 PM	
T ((b)(6); (b)(7)(C)	5.gov>(b)(6); (b)(7)(C)
(b)(6), (b)(7)(C) <u>cbp.dhs.gov</u> >	
Subject: RE: Preliminary Draft	
Sounds good, thanks (b)(6); (b)(7)(C)	
From (b)(6); (b)(7)(C) ice.	dhs.gov>
Sent: Thursday, January 2, 2020 1:35 PM	
To(b)(6); (b)(7)(C)	cbp.dhs.gov>; ^{(b)(6); (b)(7)(C)}
(b)(6); (b)(7)(C) _bp.dhs.gov>	
Subject: RE: Preliminary Draft	
Sounds like a plan. ^{(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); office)	
202-732 ^{(b)(6)} ; office) 202-494 mobile)	
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From (b)(6); (b)(7)(C)	cbp.dhs.gov>
Sent: Thursday, January 2, 2020 1:25 PM To: (b)(6); (b)(7)(C)	cbp.dhs.gov>(b)(6); (b)(7)(C)

From:	(b)(6); (b)(7)(C)
Sent:	3 Jan 2020 22:23:07 +0000
To:	(b)(6); (b)(7)(C)
Subject:	RE: AdID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL-GILD comments
Thanks $^{(b)(6);}_{(b)(7)(C)}$ l'll i	ncorporate these.
(b)(6); (b)(7)(C)	
Associate Legal A	dvisor
	ty Investigations Law Division
	cipal Legal Advisor
	and Customs Enforcement
	fice)
(b)(7)(C)I	obile)
(b)(6); (b)(7)(C)	ice.dhs.gov
under 5 U.S.C. § 55	toms Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY. FOIA exempt 2(b)(5).
From (b)(6), (b)(7)(C	
To (b)(6); (b)(7)(C)	uary 3, 2020 9:29 AM
	ice.dhs.gov> gal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL-GILD comments
	그 사람이 아이는 아무리 아이들에 가게 되었다면 하는 것이 되었다면 하는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없다면
Good morning (b)(i	6); (b)(7)(C)
I've attached for	your my comments to the Privacy Section of this legal opinion. Please let me know if
you have any que	stions (b)(5)
)(5)	
Thanks,	
0)(6);	

(b)(6); (b)(7)(C) From: Sent: 3 Jan 2020 14:45:14 +0000 To: Loiacono, Adam V b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Cc: FW: Preliminary Draft Subject: Good morning Adam, Please see below. (b)(5); (b)(6); (b)(7)(C) (b)(5); (b)(6); (b)(7)(C) Thanks, (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)(7)(C) pffice) (202)308cell) b)(6); (b)(7)(C) ice.dhs.gov

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From (b)(6); (b)(7)(C) | cbp.dhs.gov>

Sent: Friday, January 3, 2020 9:13 AM

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

Cc (b)(6); (b)(7)(C) | cbp.dhs.gov>

Subject: RE: Preliminary Draft

From:	(b)(6); (b)(7)(C)
Sent:	3 Jan 2020 14:48:00 +0000
To:	(b)(6); (b)(7)(C)
Cc:	
Subject:	RE: Preliminary Draft
(b)(6); (b)(7)(C); (b)(5)	
(b)(6); (b)(7)(C)	
Chief	
The state of the s	y Investigations Law Division
	cipal Legal Advisor
	and Customs Enforcement
(202) 722(b)(6):	of Homeland Security desk
(202) 732(b)(7)(C)	lesk 11
(305) 970 (b)(6); (b)(7)(C)	¢ell
(5)(6), (5)(7)(6)	
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From (b)(6); (b)(7)(C)	ice.dhs.gov>
Date: Friday, Jan 03,	, 2020, 9:45 AM
To: Loiacono, Adam Cc ((b)(6); (b)(7)(C)	$V \neq (b)(6); (b)(7)(C)$ @ice.dhs.gov
L \ (C) (7
Subject: FW: Prelim	inary Draft
Good morning Adan	n,
b)(6); (b)(7)(C); (b)(5)	

(6); (b)(7)(C); (b)(5)	
Best,	
best,	
)(6); (b)(7)(C)	
(31 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	<u></u>
Associate Legal Advisor	
Homeland Security Investigations Law I	Division
Office of the Principal Legal Advisor	
U.S. Immigration and Customs Enforcer	ment
202-732(b)(7)(C) office) 202-494 mobile)	
202-494 mobile))(6); (b)(7)(C) ice.dhs.gov	
ice.uris.gov	
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GOVERNMENT USE ONLY. FOIA exempt und	
From(b)(6); (b)(7)(C)	cbp.dhs.gov>
Sent: Thursday, January 2, 2020 1:37 P	PM
To (b)(6); (b)(7)(C)	ice.dhs.gov> ^{(b)(6); (b)(7)(C)}
o)(6); (b)(7)(C) cbp.dhs.gov>	

ice.dhs.gov>

cbp.dhs.gov>

Subject: RE: Preliminary Draft

Sounds good, thanks (b)(6); (b)(7)(C)

Subject: RE: Preliminary Draft

Sent: Thursday, January 2, 2020 1:35 PM **To** (b)(6); (b)(7)(C)

cbp.dhs.gov>

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

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

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...

(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); (b)(7)(0

esk

(305) 970 ell

matthew.kovacny@dhs.gov

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From: Loiacono, Adam V (b)(6); (b)(7)(C)

pice.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

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

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)

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From (b)(6); (b)(7)(C)	cbp.dhs.gov>
Sent: Friday, December 13, 2019 3:38 PM	
To: Loiacono, Adam V (b)(6); (b)(7)(C) Dice.dhs.g	ov>
Cc: Loiacono, Adam V	DV>
Subject: Re: Data Project and Legal Opinion	
Much appreciated.	
(b)(6); (b)(7)(C)	
CBP Associate Chief Counsel (Enforcement and Opera	ations)
T. (202) 344 (b)(6); (202) 412 (b)(6); (b)(7)(C)	cbp.dhs.gov
** Attorney work induct / Attorney-Client Privilege	d **
	1440
From: Loiacono, Adam V < (6)(6), (b)(7)(C) Dice.dhs	<u>.gov</u> >
Sent: Friday, December 13, 2019 2:28:41 PM	Tolon dhe gove
To (b)(6); (b)(7)(C) Cc (b)(6); (b)(7)(C) ice.dhs.go	cbp.dhs.gov>
	<u>v</u> >
Subject: RE: Data Project and Legal Opinion	
Dropping OGC HQ.	
(b)(6); (b)(7)(C); (b)(5)	
(b)(0), (b)(1)(0), (b)(3)	
Thanks,	
Adam V. Loiacono	
Deputy Principal Legal Advisor for Enforcement and L	itigation
Office of the Principal Legal Advisor	
U.S. Immigration and Customs Enforcement	
Desk: 202-732 ^{(b)(6);} (b)(7)(C)	
Iphone: 202-5	
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From:	(b)(6); (b)(7)(C)
Sent:	3 Jan 2020 14:52:18 +0000
To:	(b)(6); (b)(7)(C)
Cc:	(b)(b); (b)(7)(C)
Subject:	RE: Preliminary Draft
Attachments:	FW: Data Project and Legal Opinion
(h)(0), (h)(7)(0), (h)(f)	
(b)(6); (b)(7)(C); (b)(5)	
	
(b)(6); (b)(7)(C)	
Associate Legal Ac	lvisor
Homeland Security	y Investigations Law Division
Office of the Princ	ipal Legal Advisor
U.S. Immigration a	and Customs Enforcement
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From: (b)(6); (b)(7)(C) Sent: Friday. Janua (b)(6); (b)(7)(C)	arv 3. 2020 9:48 AM
Cc:	ce.dhs.gov>
Subject: RE: Preli	minary Draft
)(5)	
(b)(6); (b)(7)(C)	
Chief	
Homeland Security	y 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); esk (b)(7)(C)(305)970ell (b)(6); (b)(7)(C) hs.gov *** Warning *** Attorney/Client Privilege *** Attorney Work Product *** This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7). From (b)(6); (b)(7)(C) ce.dhs.gov> Date: Friday, Jan 03, 2020, 9:45 AM **To:** Loiacono, Adam V < (b)(6); (b)(7)(C) ⊋ice.dhs.gov> Dice.dhs.gov> (b)(6); (b)(7)(C) Cc (b)(6); (b)(7)(C) b)(6); (b)(7)(C) ice.dhs.gov> Subject: FW: Preliminary Draft Good morning Adam, (b)(6); (b)(7)(C); (b)(5)

Thanks,

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)
(202) 308
(b)(6); (b)(7)(C) | ell)
(c)(6); (b)(7)(C) | ice.dhs.gov

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

Sent: 3 Jan 2020 14:57:23 +00

Sent: 3 Jan 2020 14:57:23 +0000 **To:** (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Subject: RE: Preliminary Draft

It doesn't appear we were privy to it, and, a Friday COB deadline? It's unlikely given past review times anyone is going to look at this over the weekend.

Thanks,

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

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

Sent: Friday, January 3, 2020 9:48 AM

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

Subject: RE: Preliminary Draft

Were we privy to that? Or were we driving towards "early January?" I know there were a lot of email chains, but I didn't think Ian gave a firm deadline.

(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); esk

(202) 732 (b)(6); (b)(7)(C) esk (305) 970 ell (b)(6); (b)(7)(C) odhs.gov

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

Date: Friday, Jan 03, 2020, 9:45 AM

(b)(6); (b)(7)(C) From: Sent: 3 Jan 2020 15:05:51 +0000 To: (b)(6); (b)(7)(C) Loiacono, Adam V (b)(6); (b)(7)(C) Cc: Subject: RE: Preliminary Draft Adam, (b)(5)(b)(6); (b)(7)(C) Chief Homeland Security Investigations Law Division

(202) 73 (b)(6); (305) 97 esk (305) 97 ell (b)(6); (b)(7)(C) @dhs.gov

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement U.S. Department of Homeland Security

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

Date: Friday, Jan 03, 2020, 9:45 AM

To: Loiacono, Adam V (b)(6); (b)(7)(C) | ice.dhs.gov >

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

Subject: FW: Preliminary Draft

Good morning Adam,

From: Lo	iacono, Adam V	
	an 2020 15:08:36 +0000	
To: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
Cc: (b)(o	, (D)(7)(C)	
Subject: RE	: Preliminary Draft	
(b)(6); (b)(7)(C)		
I spent a little time on this through this. (b)(5)	and already had a lot of edits. It is going to take me tin	me to get
back COB Tuesday. And	by phone and ask if he has any concerns about confirm whether he thinks we need to let Ian know. If note. I doubt he will mind.	
Adam V. Loiacono Deputy Principal Legal Ad Office of the Principal Leg U.S. Immigration and Cust Desk: 202-732 (b)(6); Iphone: 202-50 (b)(6); (b)(7)(C) ce.dhs.s	oms Enforcement	
This communication and any attachme and/or law enforcement sensitive infor recipient. Please notify the sender if this re-transmit, disseminate, or otherwise us the Principal Legal Advisor, U.S. Immigr	ORNEY/CLIENT PRIVILEGE — ATTORNEY WORK PRODUCT — ts may contain confidential and/or sensitive attorney/client privileged information or nation. It is not for release, review, retransmission, dissemination, or use by anyone email has been misdirected and immediately destroy all originals and copies. Furthe this information. Any disclosure of this communication or its attachments must be a ation and Customs Enforcement. This document is for INTERNAL GOVERNMENT a disclosure under the Freedom of Information Act, 5 U.S.C. §§ 552(b)(5), (b)(7).	other than the intended ermore do not print, copy, approved by the Office of
From: (b)(6); (b)(7)(C)	@ice.dhs.gov>	
Date: Friday, Jan 03, 2020,	10:05 AM	
To (b)(6); (b)(7)(C)	ice.dhs.gov>, Loiacono, Adam V	
	s.gov>	
Cc: (b)(6); (b)(7)(C)	ice.dhs.gov>	
Subject: RE: Preliminary D	raft	
Adam,		
0)(5)		

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

 Sent:
 3 Jan 2020 15:18:09 +0000

 To:
 Loiacono, Adam V; (b)(6); (b)(7)(C)

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

 Subject:
 RE: Preliminary Draft

Adam,

Spoke to (b)(6); Confirmed early January was their understanding as well. He agrees a Tuesday deadline is reasonable, thinks we send should send a quick email to let (b)(6) know.

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) 73 (b)(6);
(305) 97 lesk
(305) 97 cell
(b)(6); (b)(7)(C) 2dhs.gov

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From: Loiacono, Adam V (b)(6); (b)(7)(C) (bice.dhs.gov > Date: Friday, Jan 03, 2020, 10:08 AM

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

I spent a little time on this and already had a lot of edits. It is going to take me time to get through this. It is going to the Deputy GC.

Can you just reach out the by phone and ask if he has any concerns about getting this back COB Tuesday. And confirm whether he thinks we need to let Ian know. If he thinks we need to, I will send a short note. I doubt he will mind.

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: 202-5(b)(6); (b)(7)(C)
ice.dhs.gov

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From: (b)(6); (b)(7)(C)	vice.dhs.gov>
To (b)(6); (b)(7)(C) (ce.dhs.gov>	ice.dhs.gov>, Loiacono, Adam V
(b)(6); (b)(7)(C) ce.dhs.gov> Co(b)(6); (b)(7)(C) Subject: RE: Preliminary Draft	ce.dhs.gov>
(b)(6); (b)(7)(C)	
(b)(5)	

Matthew P. Kovachy
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); lesk
(205) 970 lesk
cell
matthew.kovachy(a)dhs.gov

From: Loiacono, Adam V Sent: 3 Jan 2020 15:19:03 +0000 (b)(6); (b)(7)(C))(6); (b)(7)(C) To: Cc: b)(6); (b)(7)(C) 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 (b)(6); (b)(7)(C) ce.dhs.gov --- ATTORNEY/CLIENT PRIVILEGE --- ATTORNEY WORK PRODUCT ---This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 U.S.C. §§ 552(b)(5), (b)(7). From (b)(6); (b)(7)(C) @ice.dhs.gov> **Date:** Friday, Jan 03, 2020, To: Loiacono, Adam V aice.dhs.gov b)(6); (b)(7)(C) ice.dhs.gov> Cc: (b)(6); (b)(7)(C) b)(6); (b)(7)(C) (b)(6); (b)(7)(C) dice.dhs.gov> Subject: RE: Preliminary Draft Adam, Spoke to (b)(6); Confirmed early January was their understanding as well. He agrees a Tuesday deadline is reasonable, thinks we send should send a quick email to let (b)(6); know. (b)(6); (b)(7)(C) Chief Homeland Security Investigations Law Division

2021-ICLI-00013 2084

Office of the Principal Legal Advisor

(202) 732(b)(6);

(305)97

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

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To:(b)(6); (b)(7)(C)	1 03, 2020, 10:08 AM	vice.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
o)(6); (b)(7)(C)	ice.dhs.gov>	
Subject: RE: Pre	liminary Draft	

I spent a little time on this and already had a lot of edits. It is going to take me time to get through this. It is going to the Deputy GC.

Can you just reach out the Bennett by phone and ask if he has any concerns about getting this back COB Tuesday. And confirm whether he thinks we need to let Ian know. If he thinks we need to, I will send a short note. I doubt he will mind.

Adam V. Loiacono
Deputy Principal Legal Advisor for Enforcement and Litigation
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the state of the s	
From: (b)(6); (b)(7)(C)	@ice.dhs.gov>

From:	(b)(6); (b)(7)(C)	
Sent:	3 Jan 2020 16:12:48 +0000	
To:	(b)(6); (b)(7)(C)	
Cc:		
Subject:	RE: Preliminary Draft	
(b)(6); (b)(7)(C)		
	ached out to $(b)(6)$ and confirmed our deadline of Tuesday was win an email to let him know.	orkable. Adam is
Best,		
(6); (b)(7)(C)	7	
Associate Legal /	Advisor	
	ity Investigations Law Division	
	ncipal Legal Advisor	
202-73(b)(6);	and Customs Enforcement	
202-49 (b)(7)(C)	fice) pbile)	
(b)(6); (b)(7)(C)	ce.dhs.gov	
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	nuary 3, 2020 9:13 AM	
To: (b)(6); (b)(7)(C)	ce.dhs.gov>	
Cc ^{(b)(6); (b)(7)(C)}	cbp.dhs.gov>	
Subject: RE: Pre	liminary Draft	
(6); (b)(7)(C); (b)(5)		