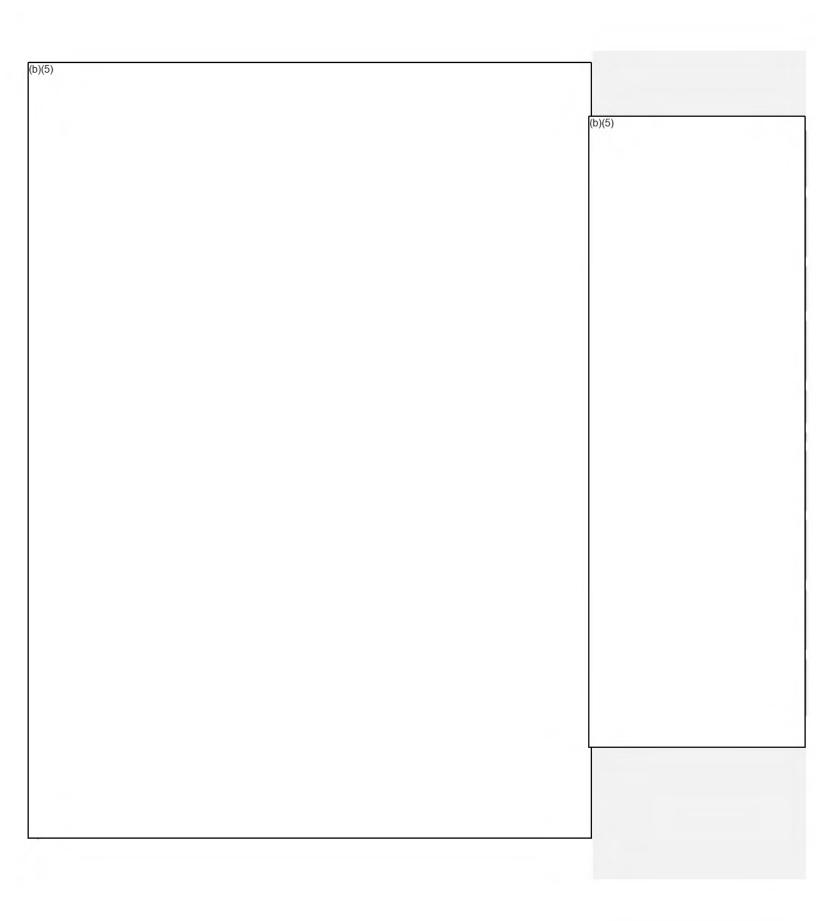
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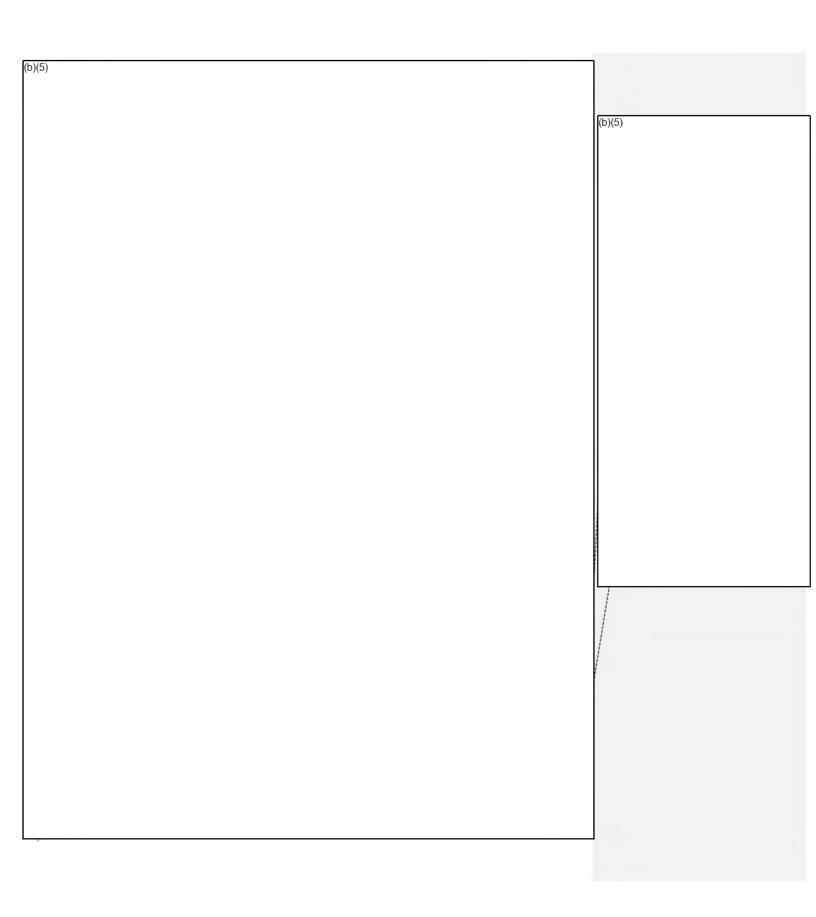
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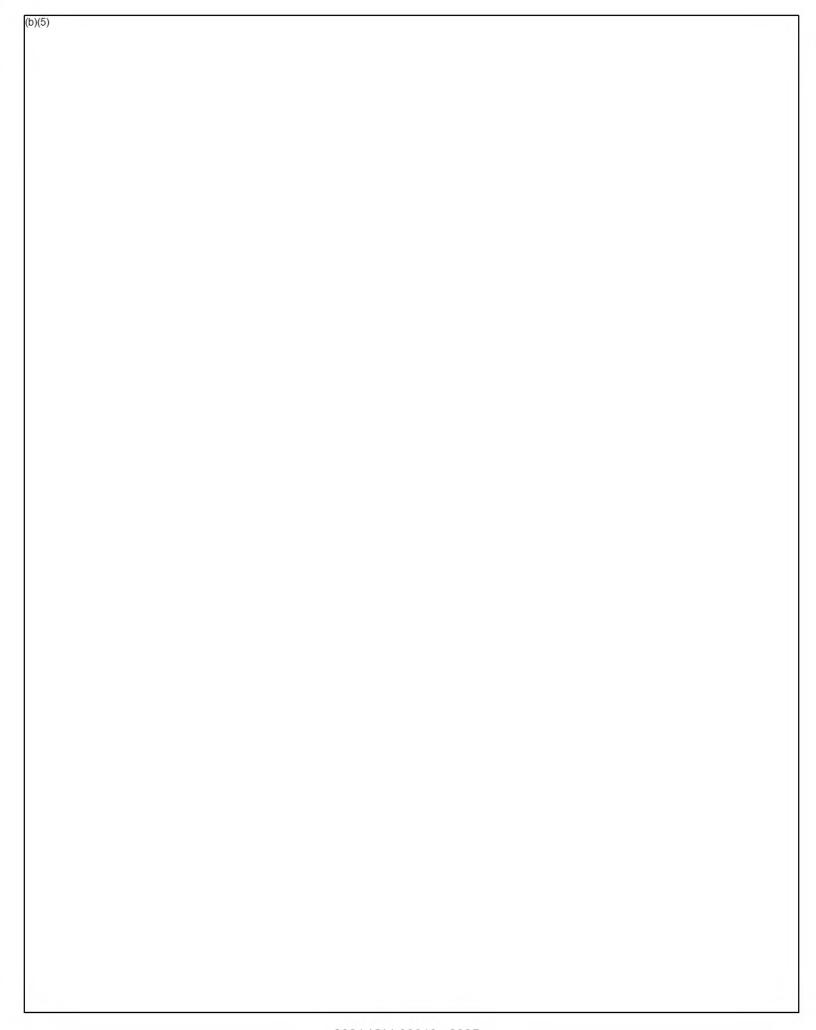


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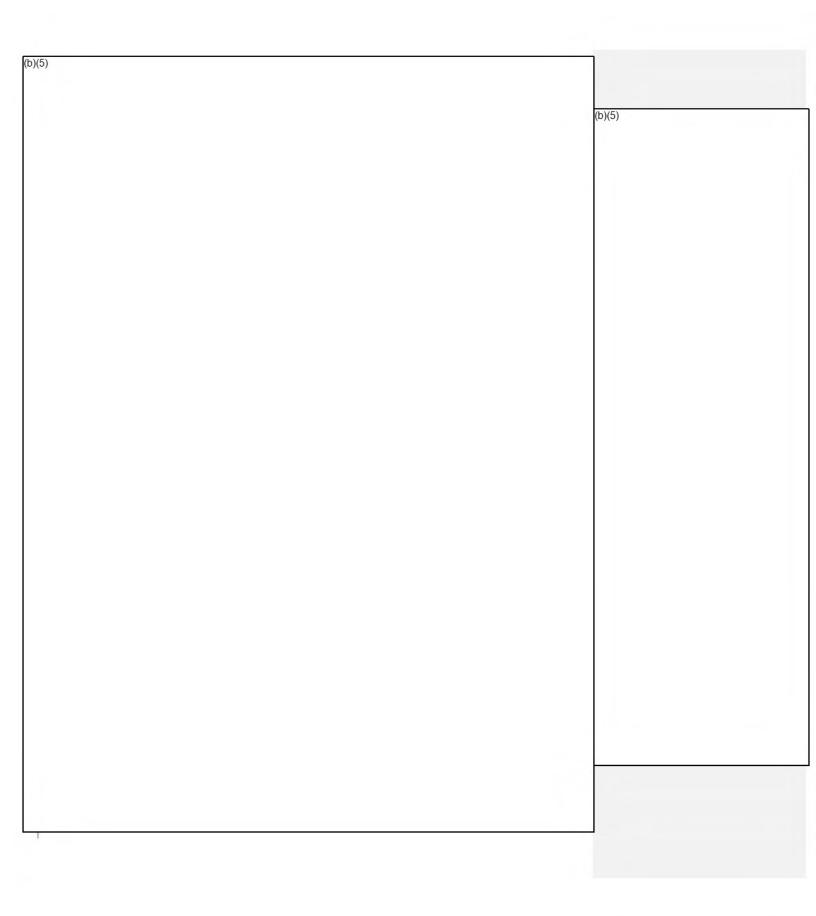
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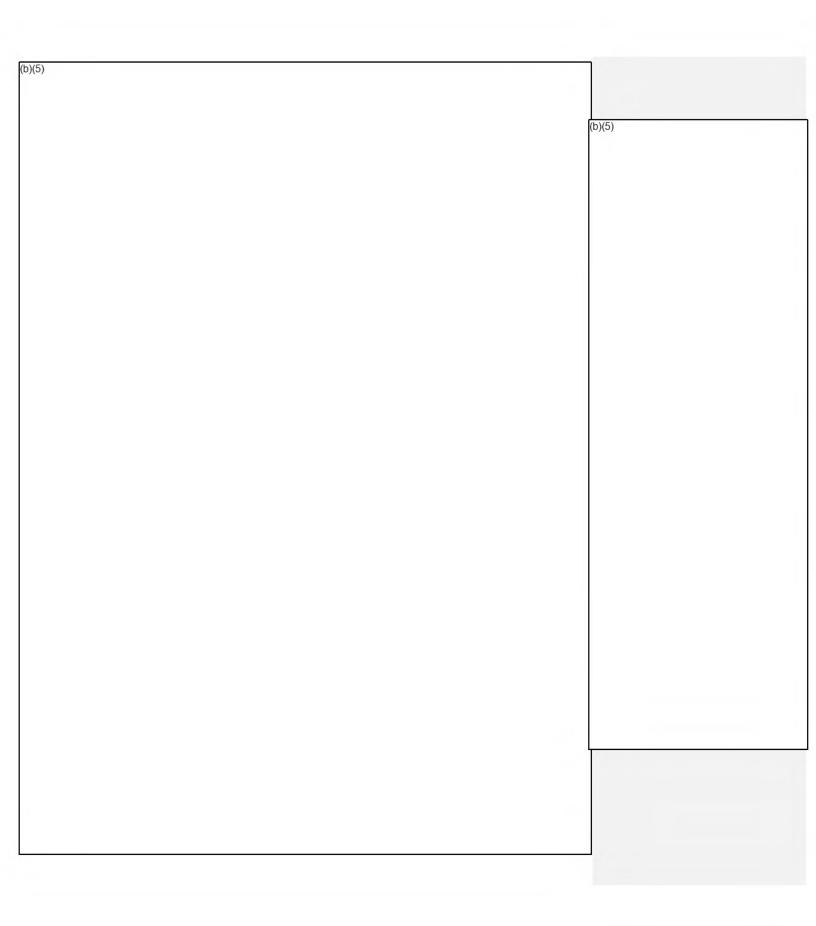
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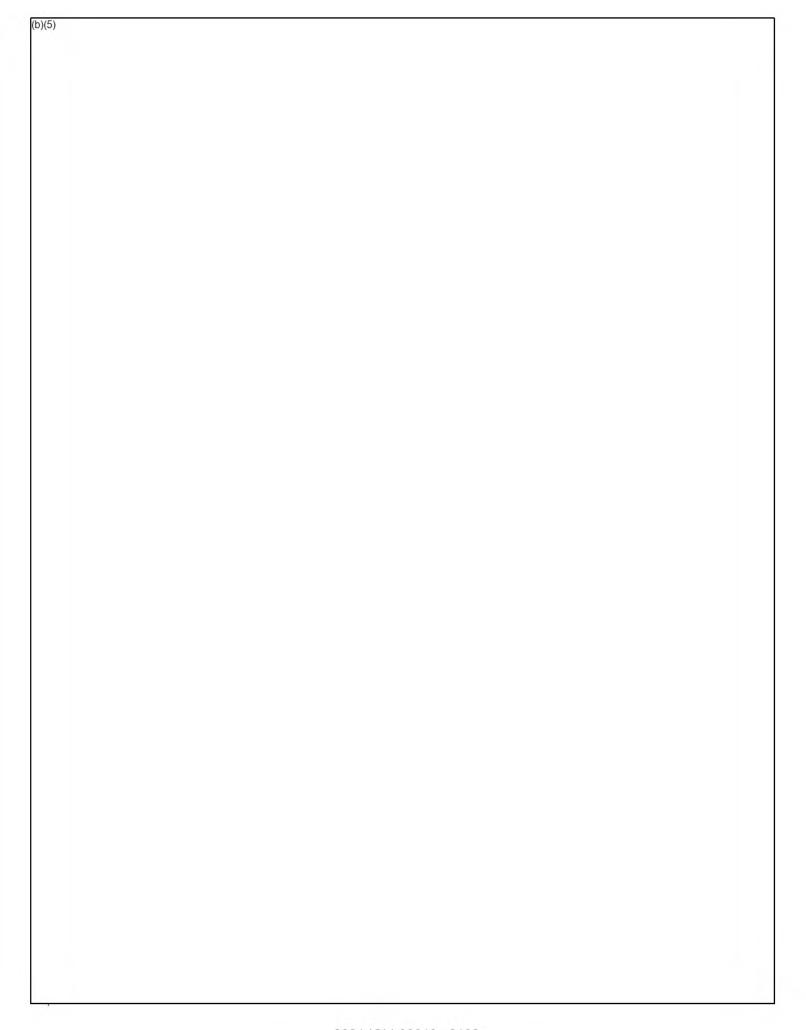


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(b)(6); (b)(7)(C) From: Sent: 6 Jan 2020 22:16:31 +0000 To: MCINTOSH, THOMAS (OCC); WEINSTEIN, RACHEL (OCC) Cc: (b)(6); (b)(7)(C) Subject: AdID Legal Opinion - Final Draft Attachments: AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL (OPLA 1.6.20).docx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

Loiacono, Adam V

to review, and that (b)(6 asked to get this by COB Wednesday.

(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)(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) mobile)

202-494

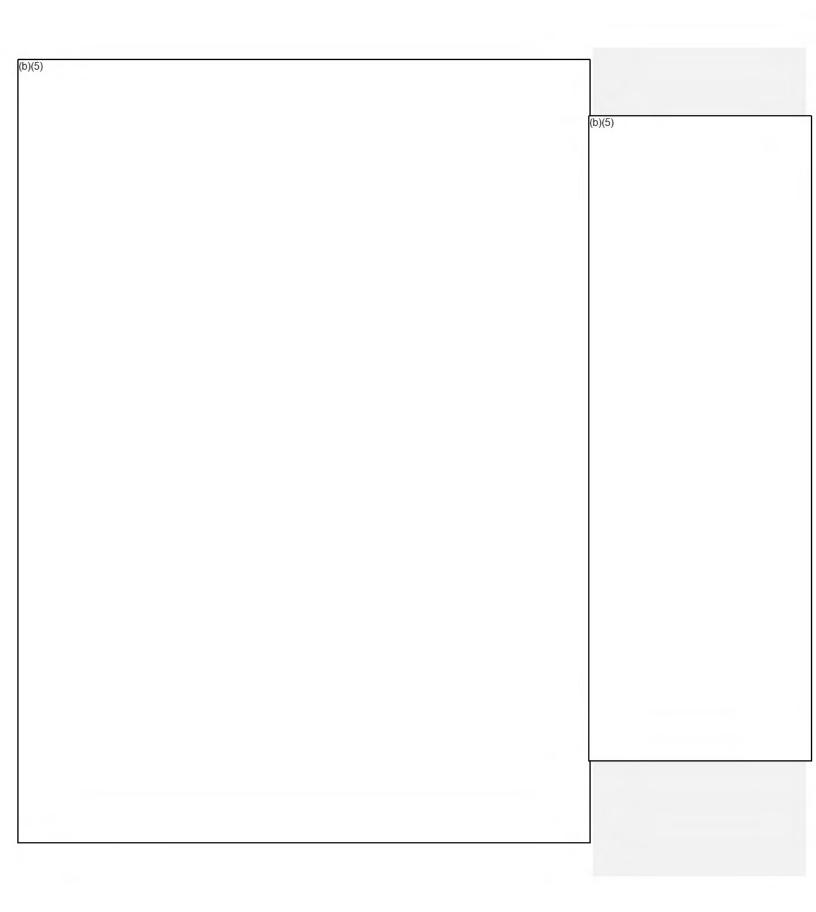
(b)(6); (b)(7)(C) @ice.dhs.gov

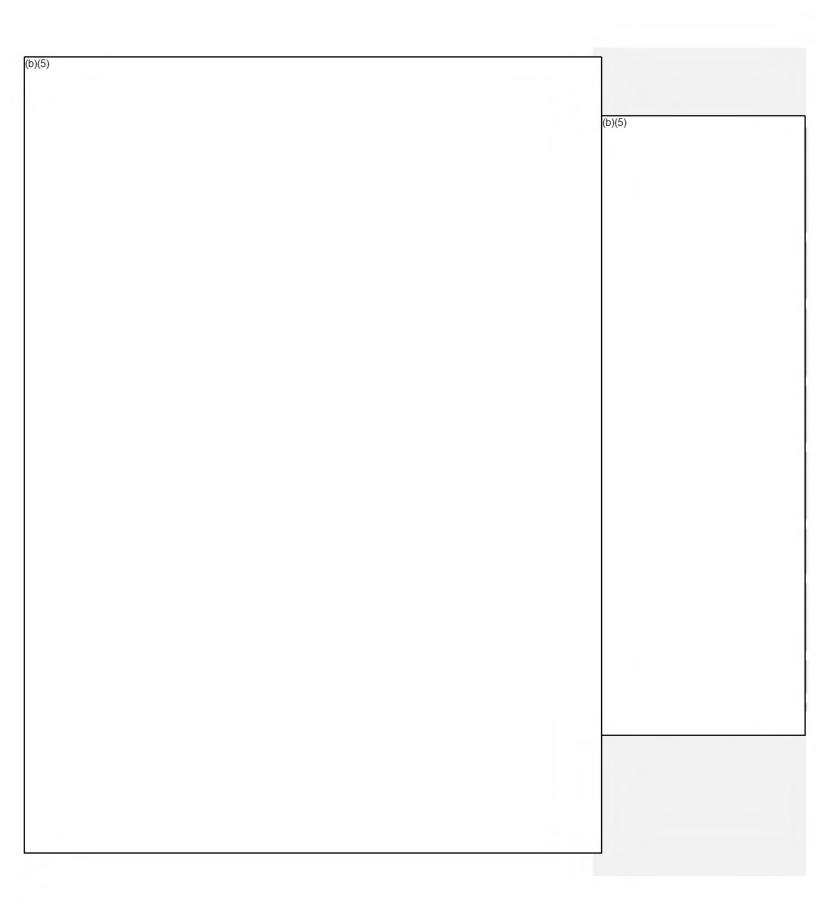
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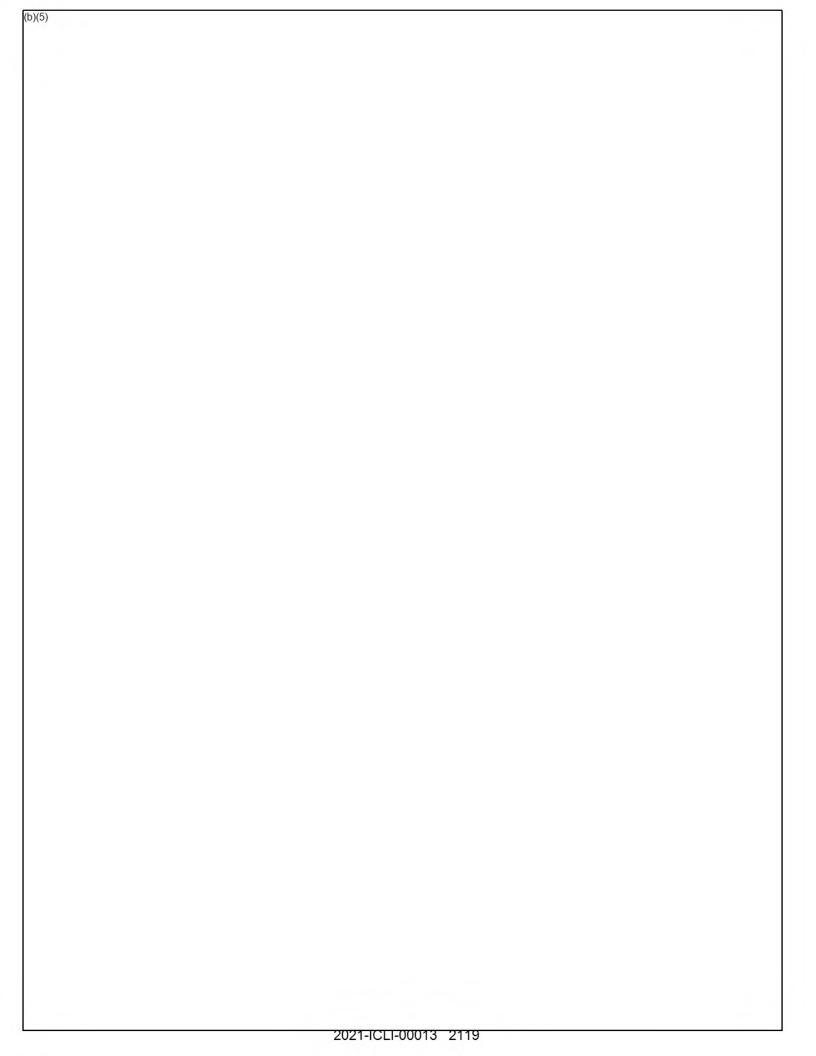


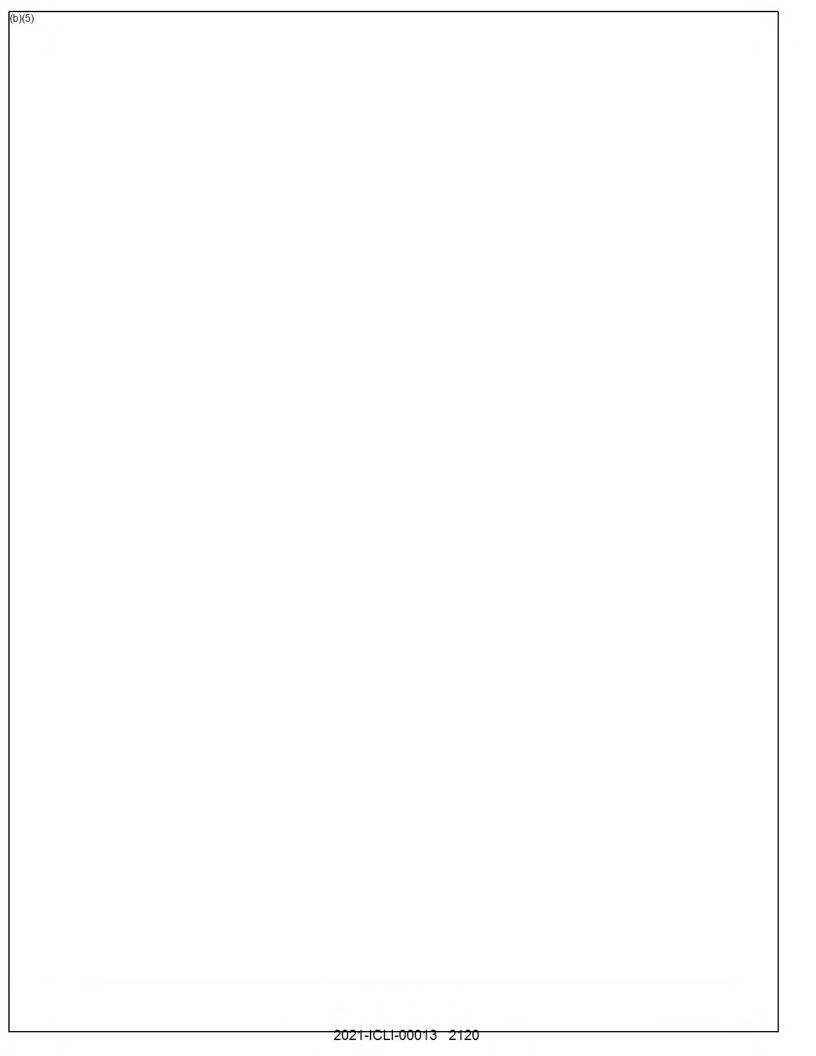


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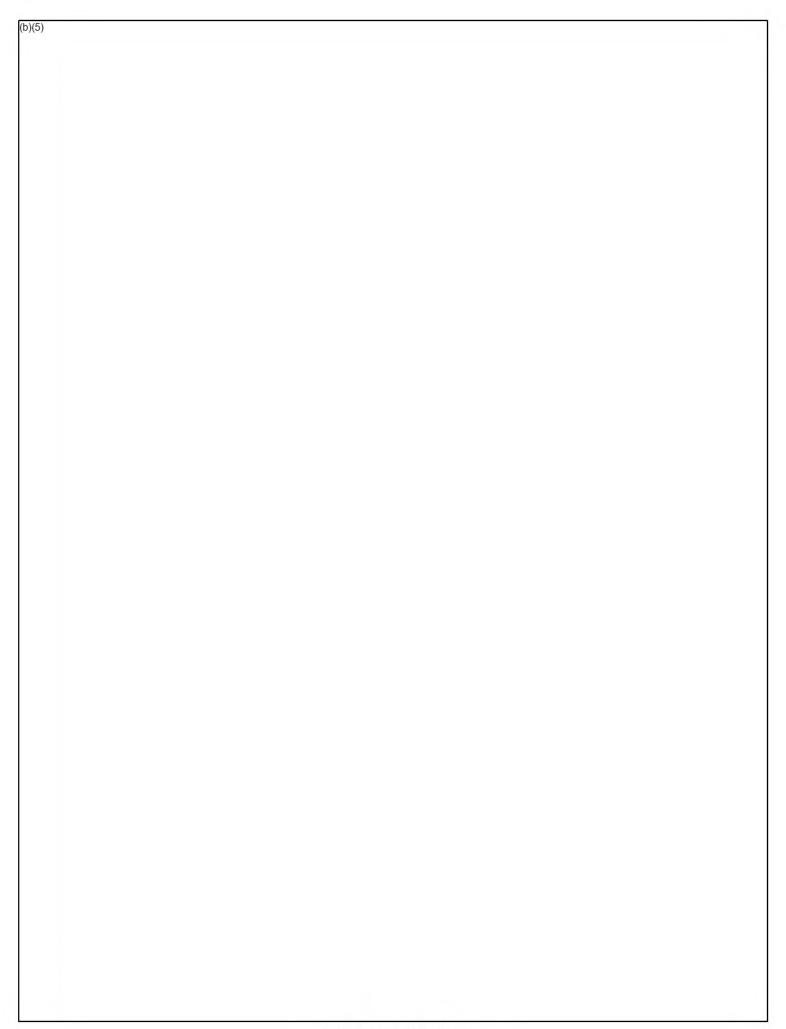


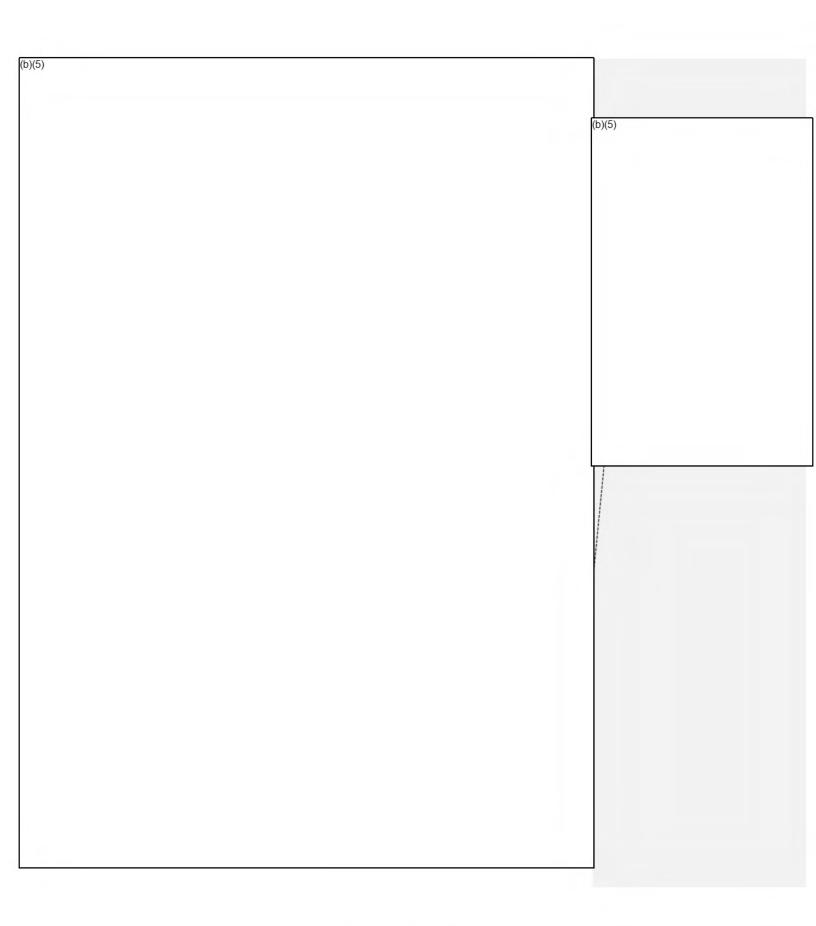


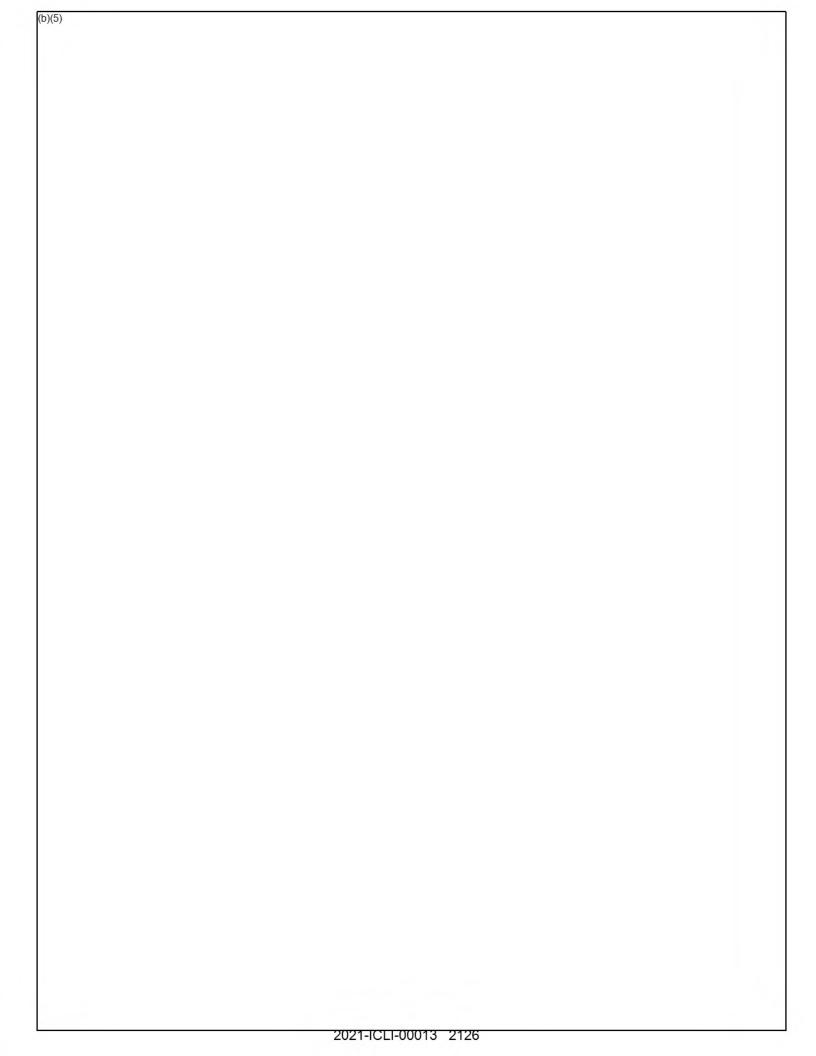
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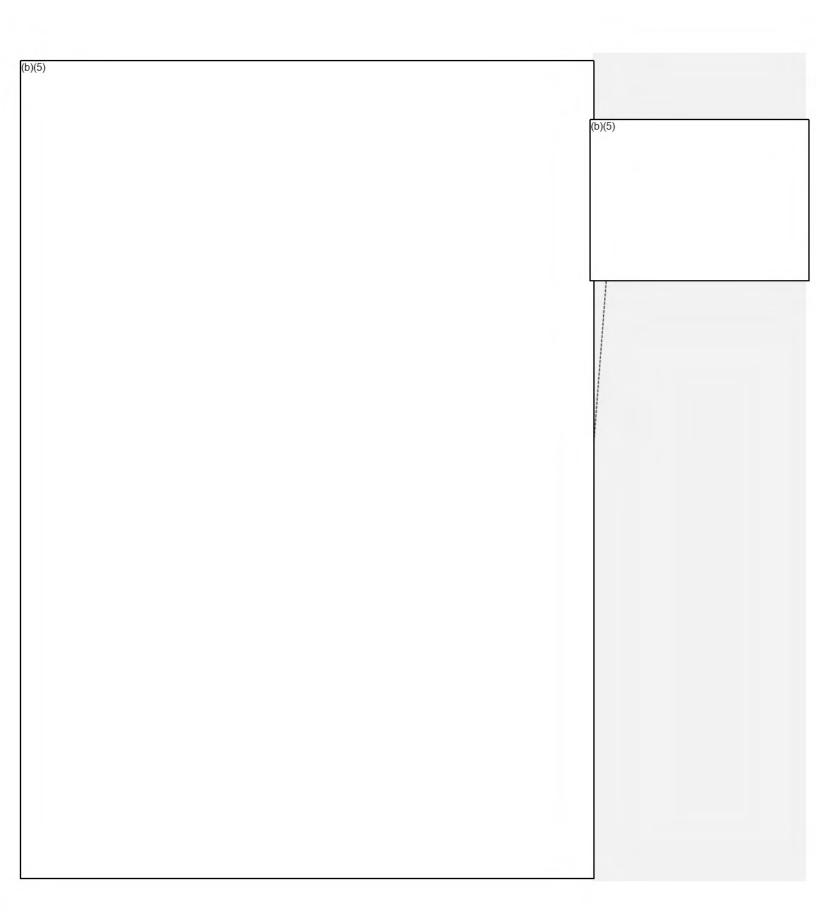
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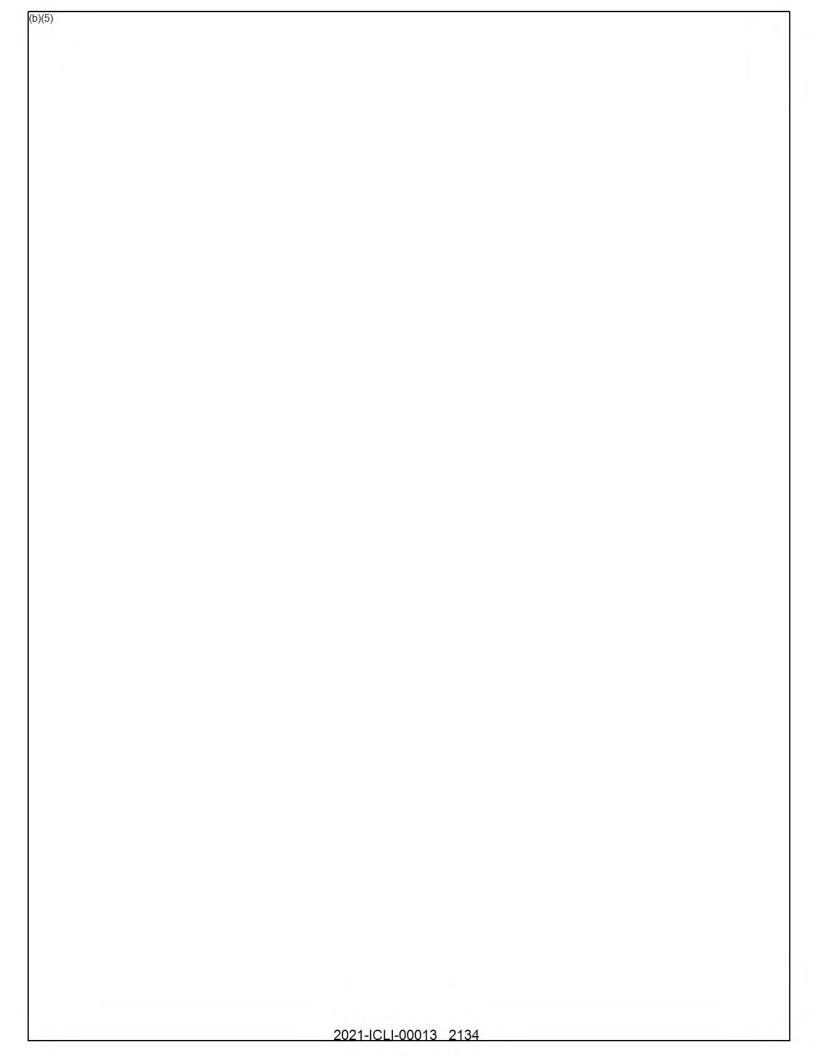
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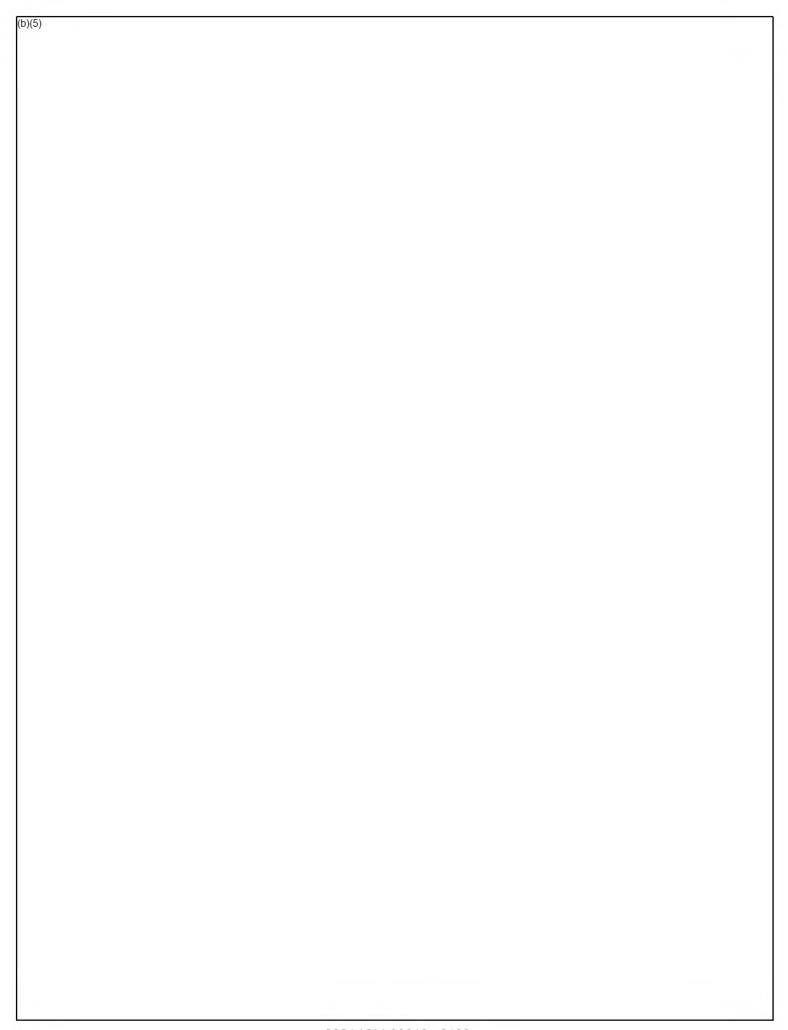
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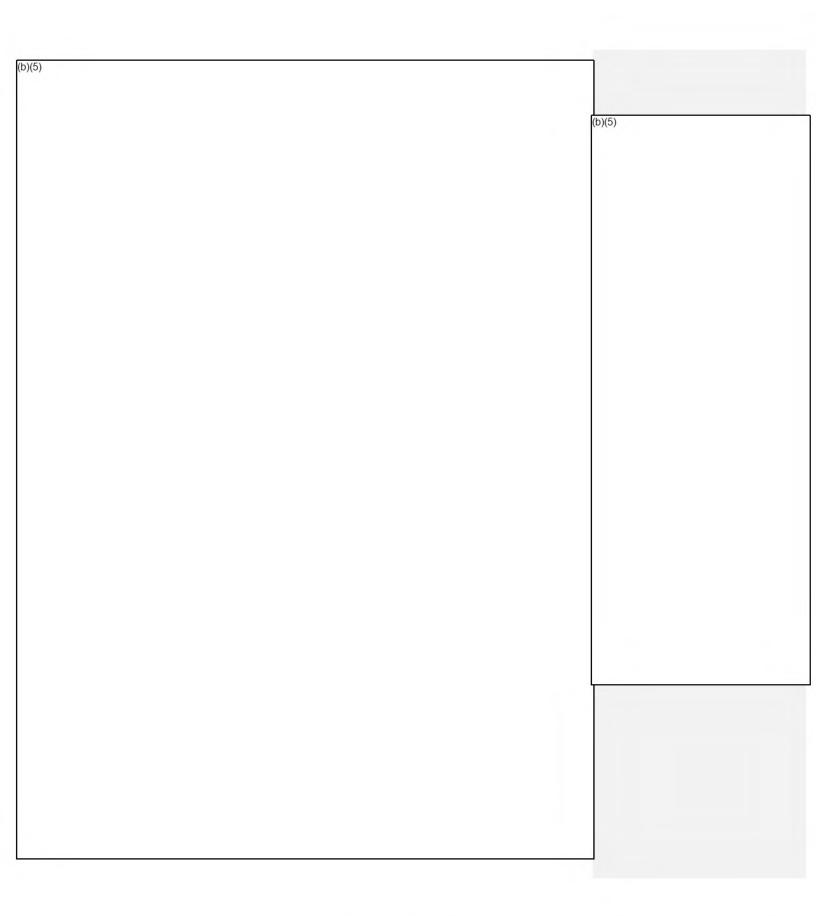
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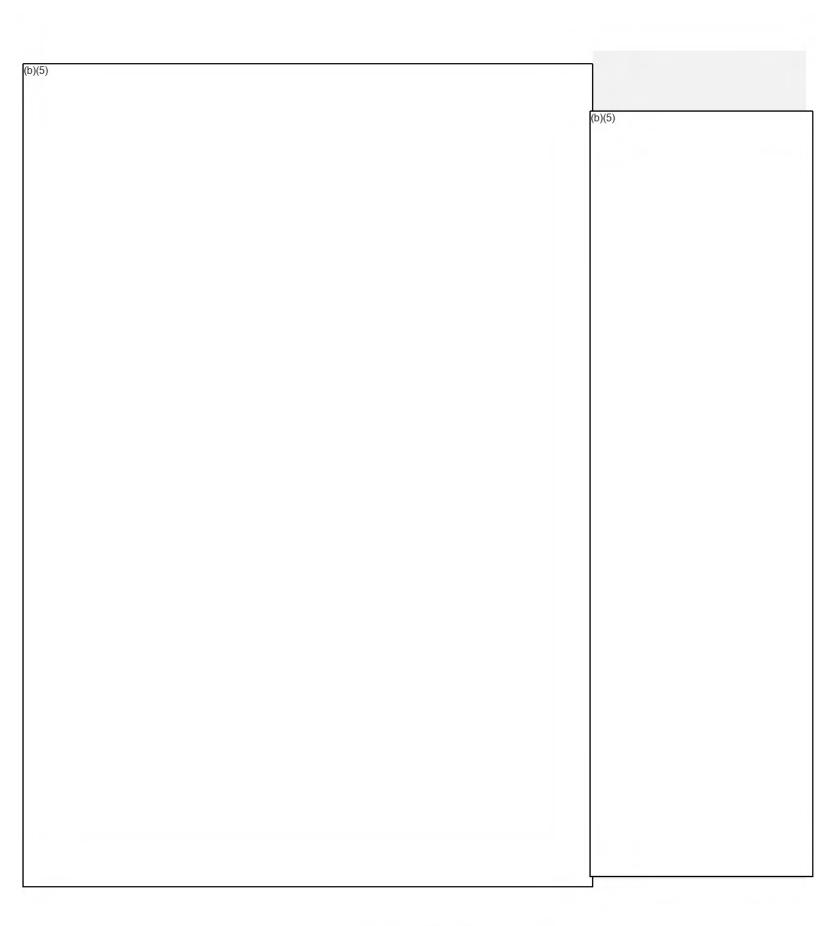
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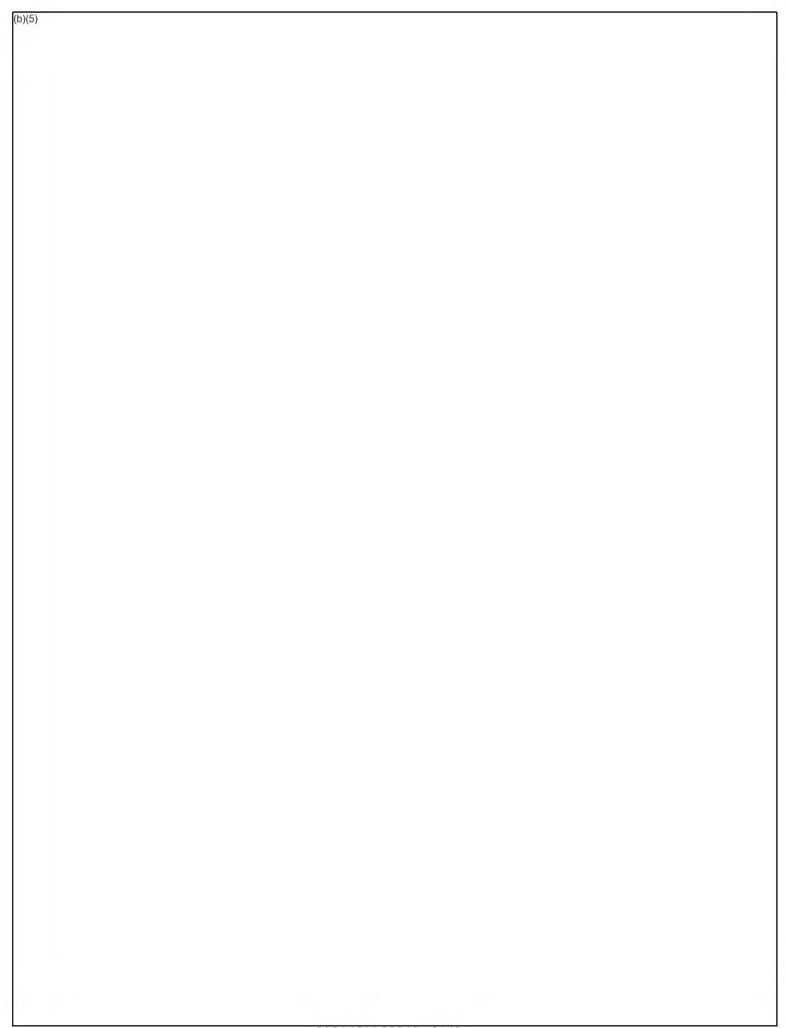
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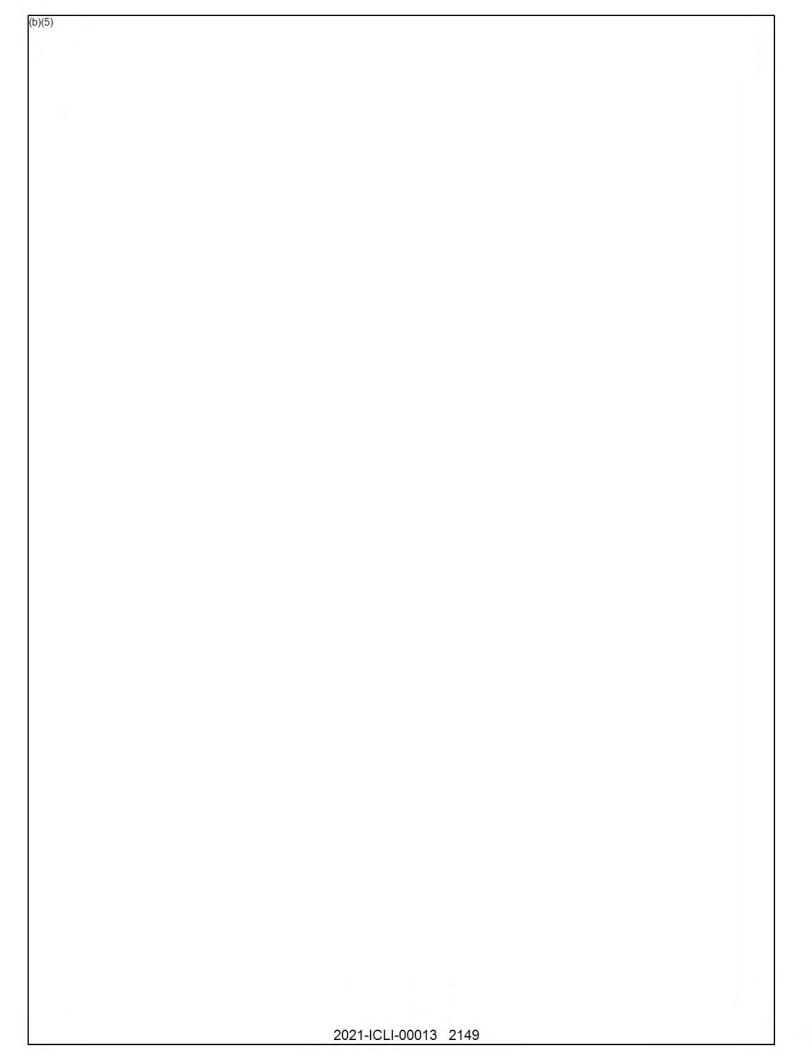
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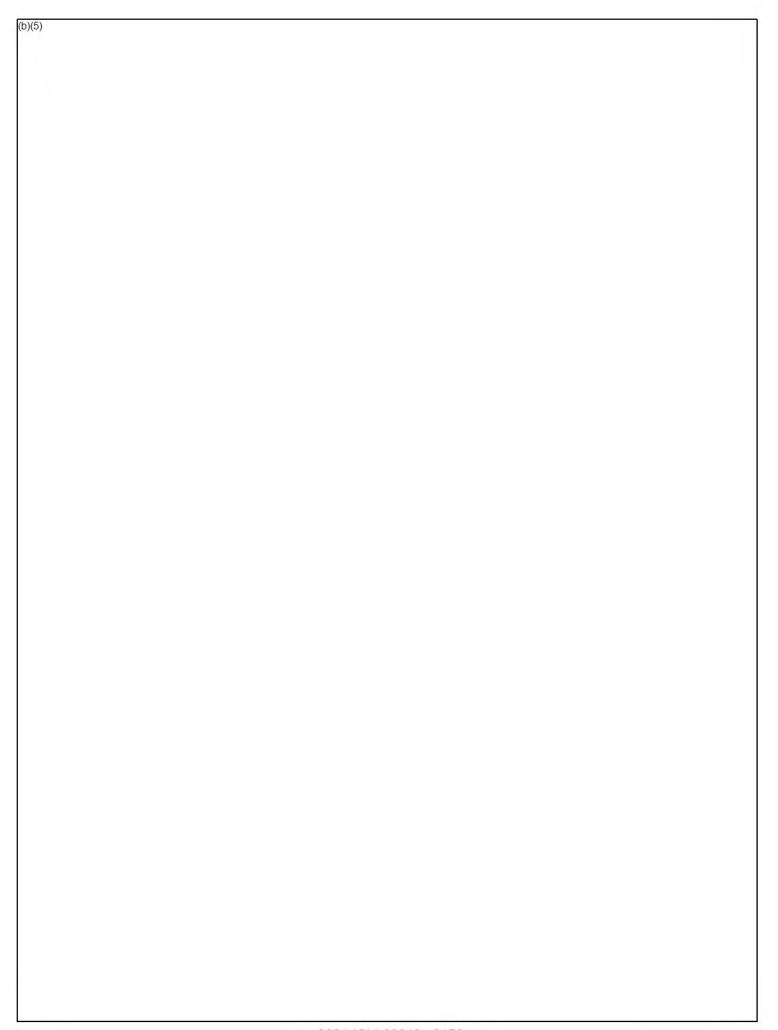


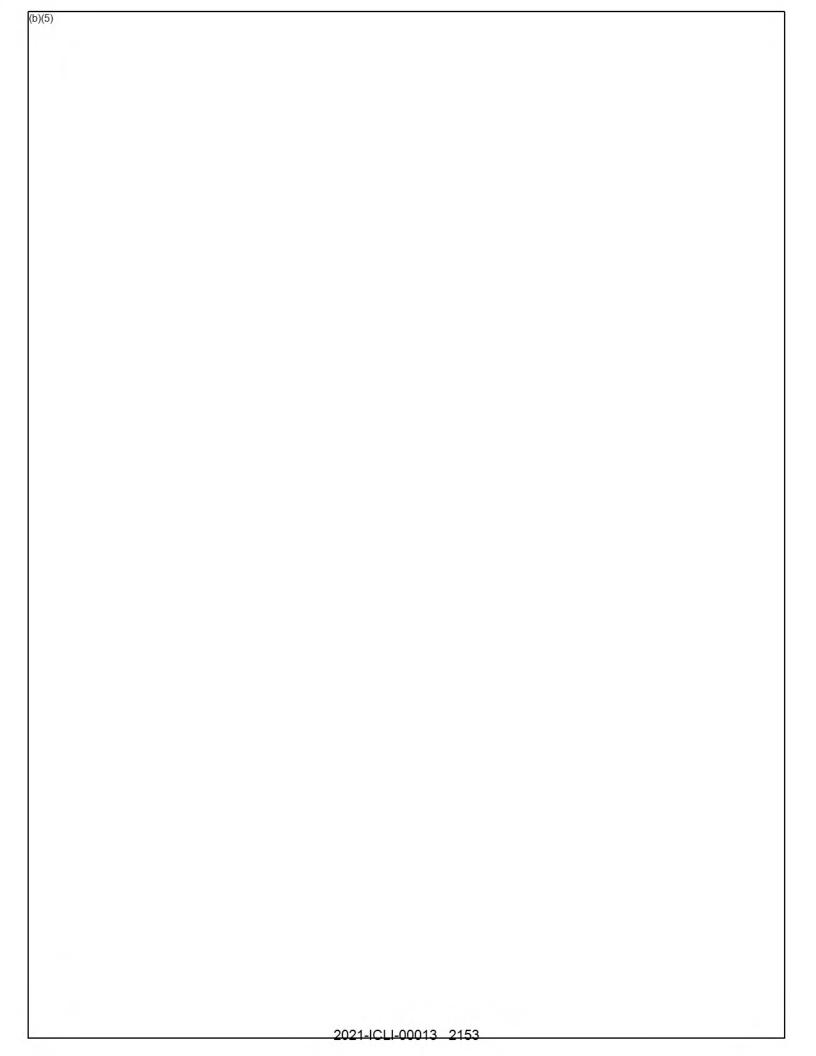


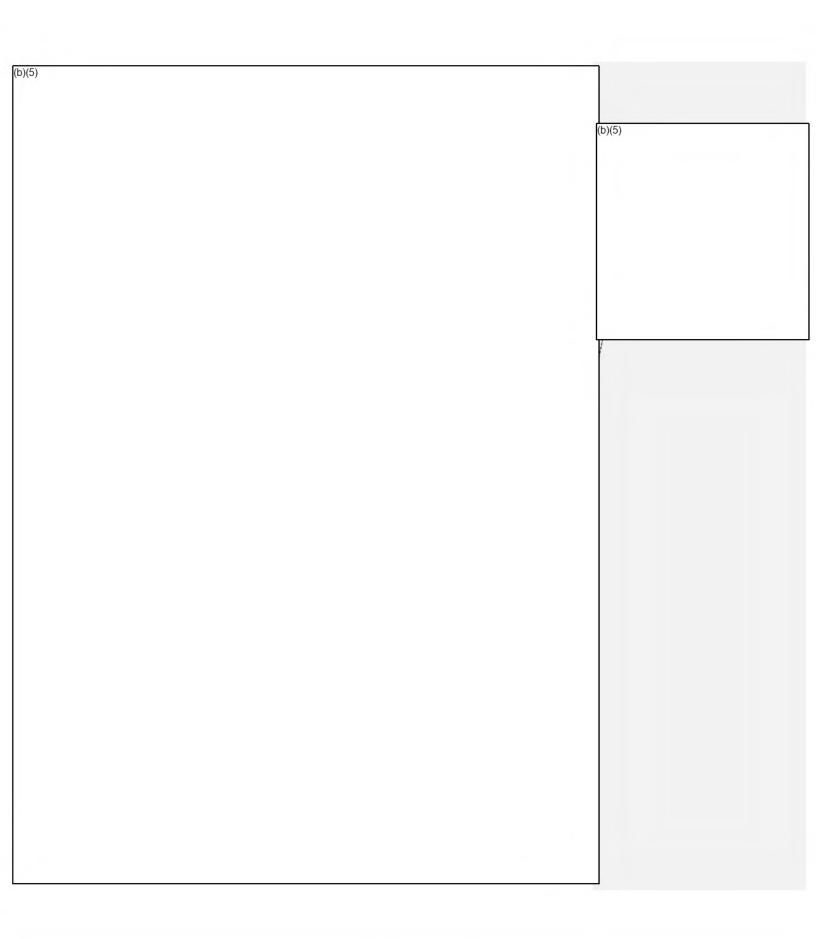


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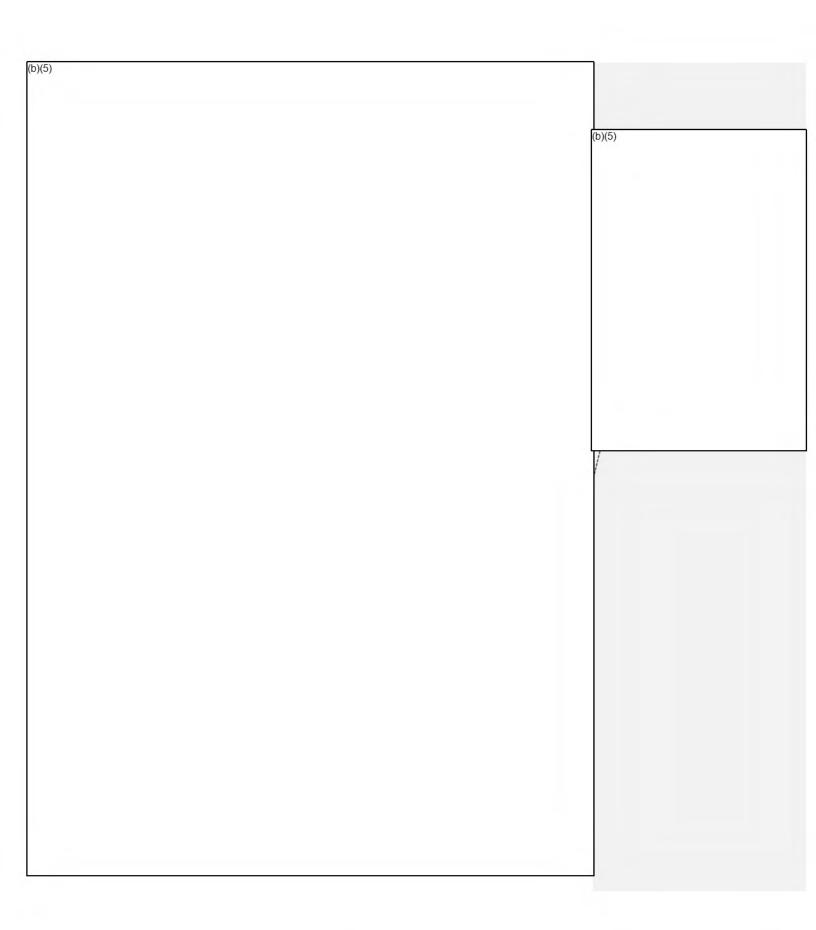
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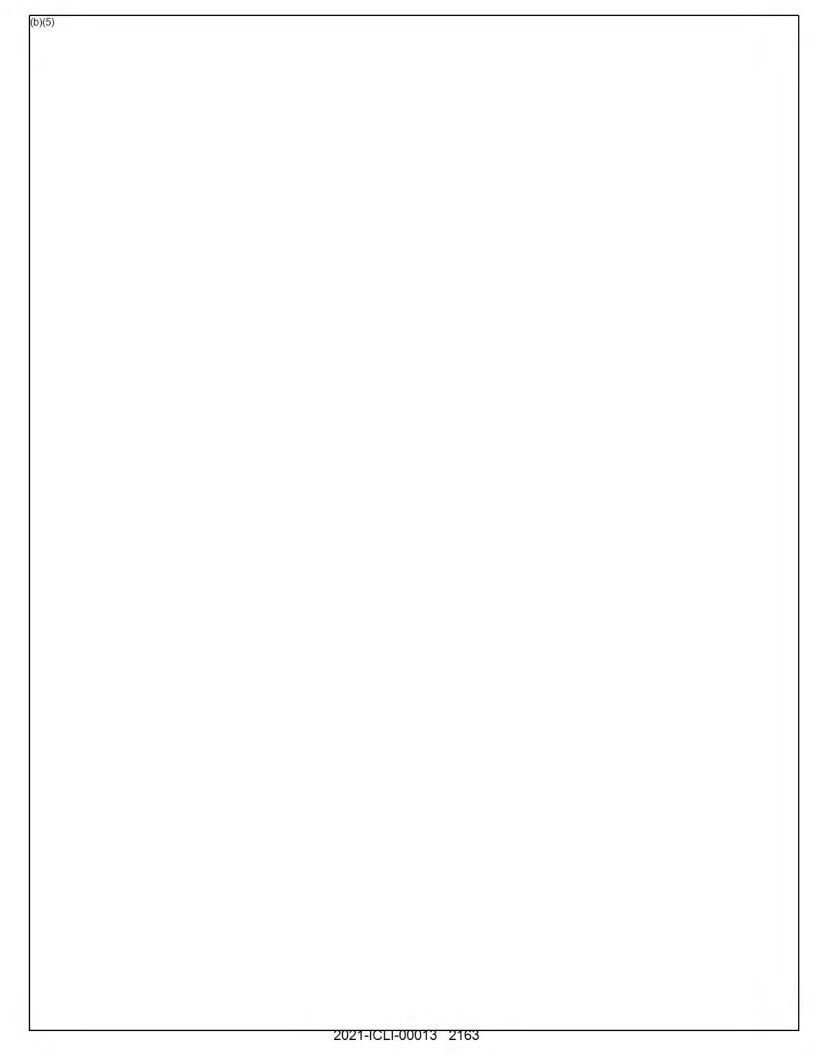
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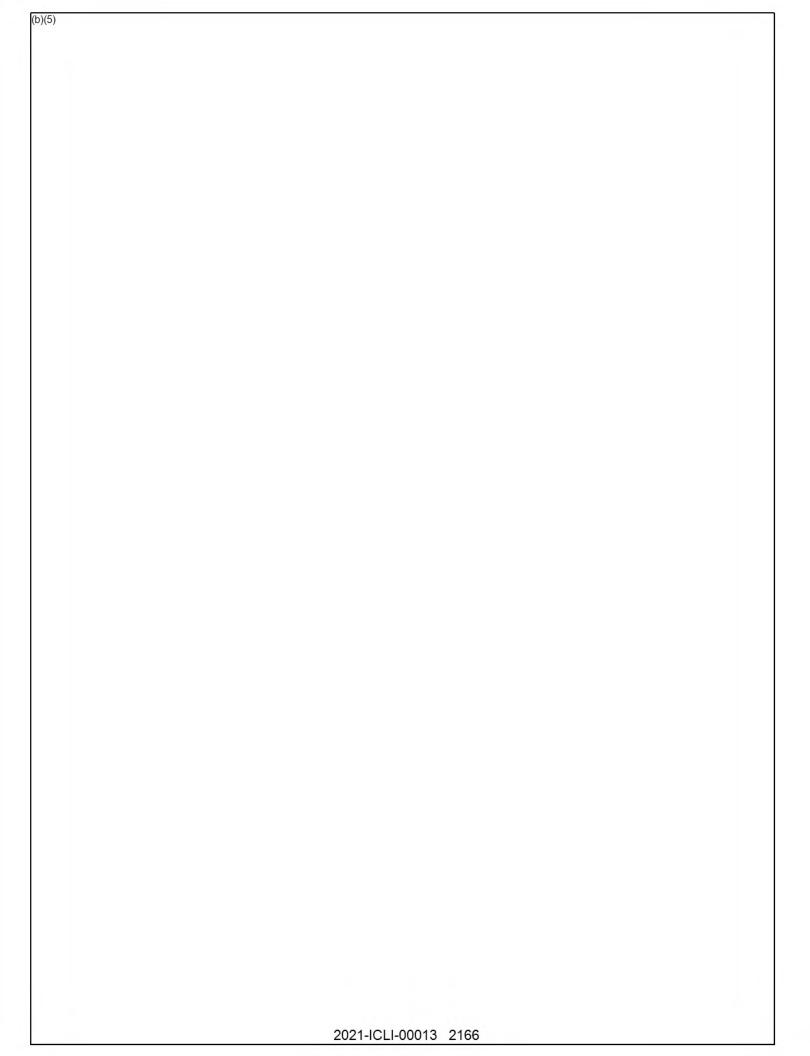


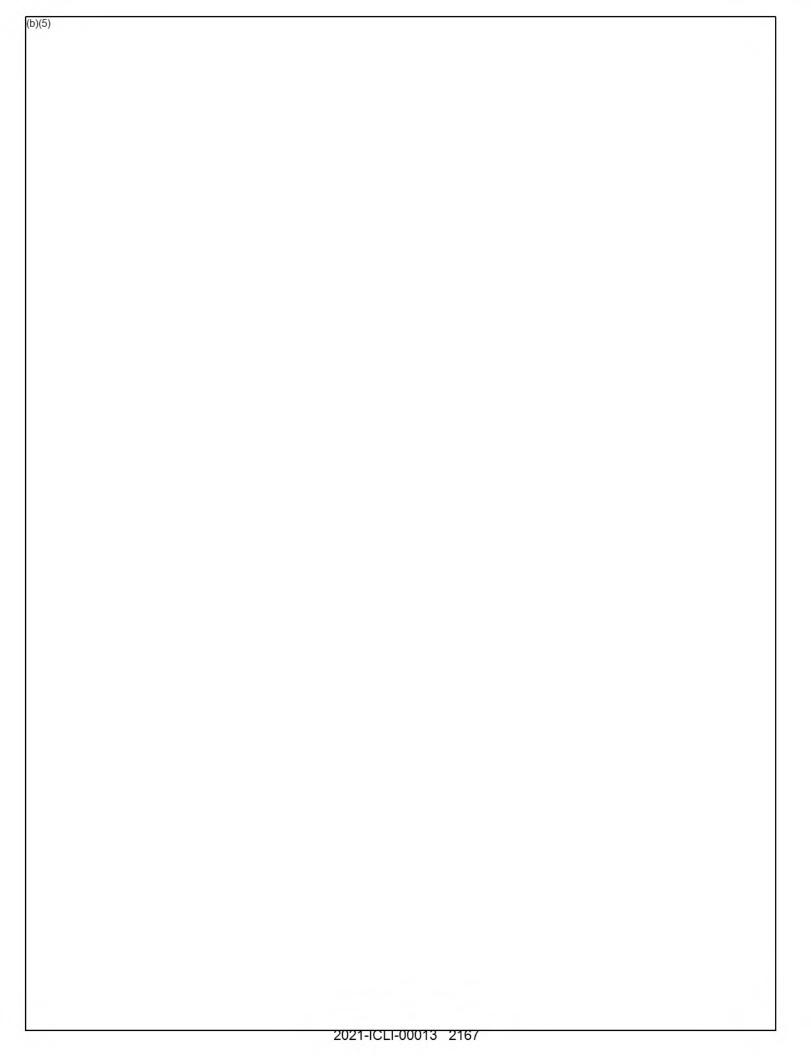


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From: (b)(6); (b)(7)(C)

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

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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)( 202-494 C) (mobile)

(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>

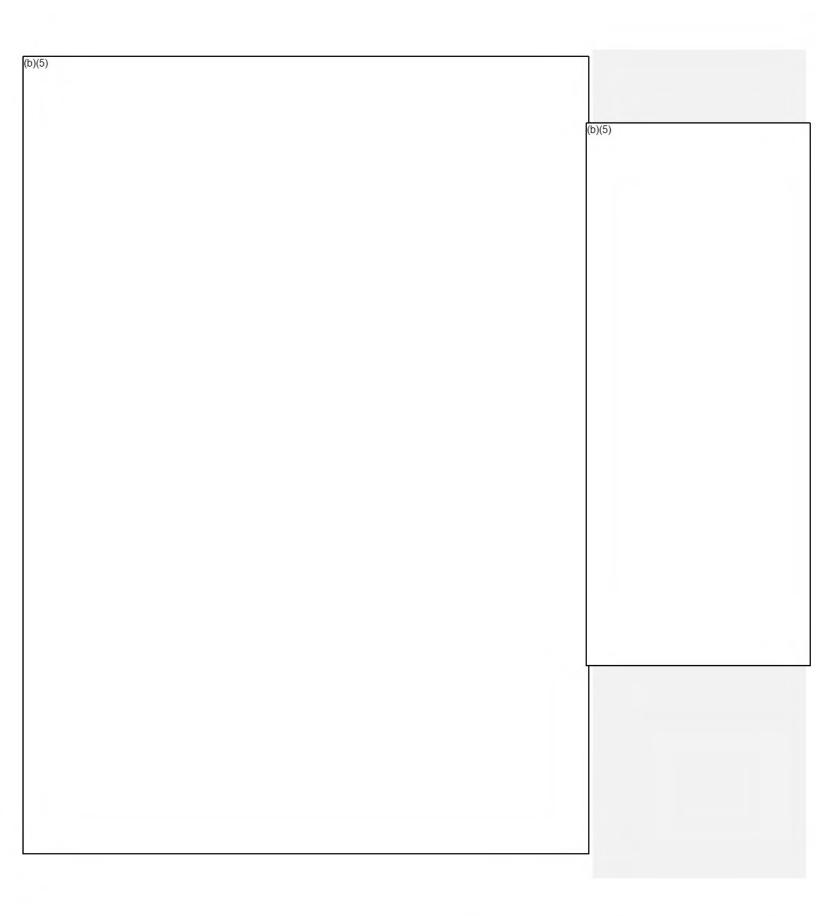
Subject: AdID Legal Opinion\_CBP 1.2.20 draft\_ICE 1.2.20FINAL-GILD comments

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

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Thanks,

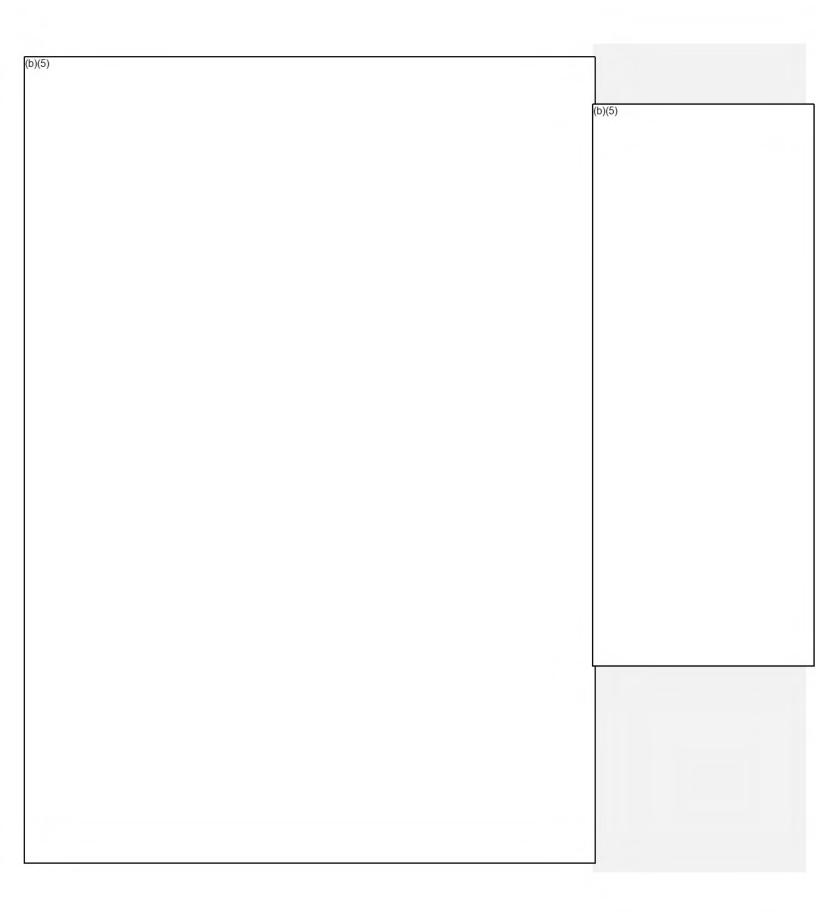
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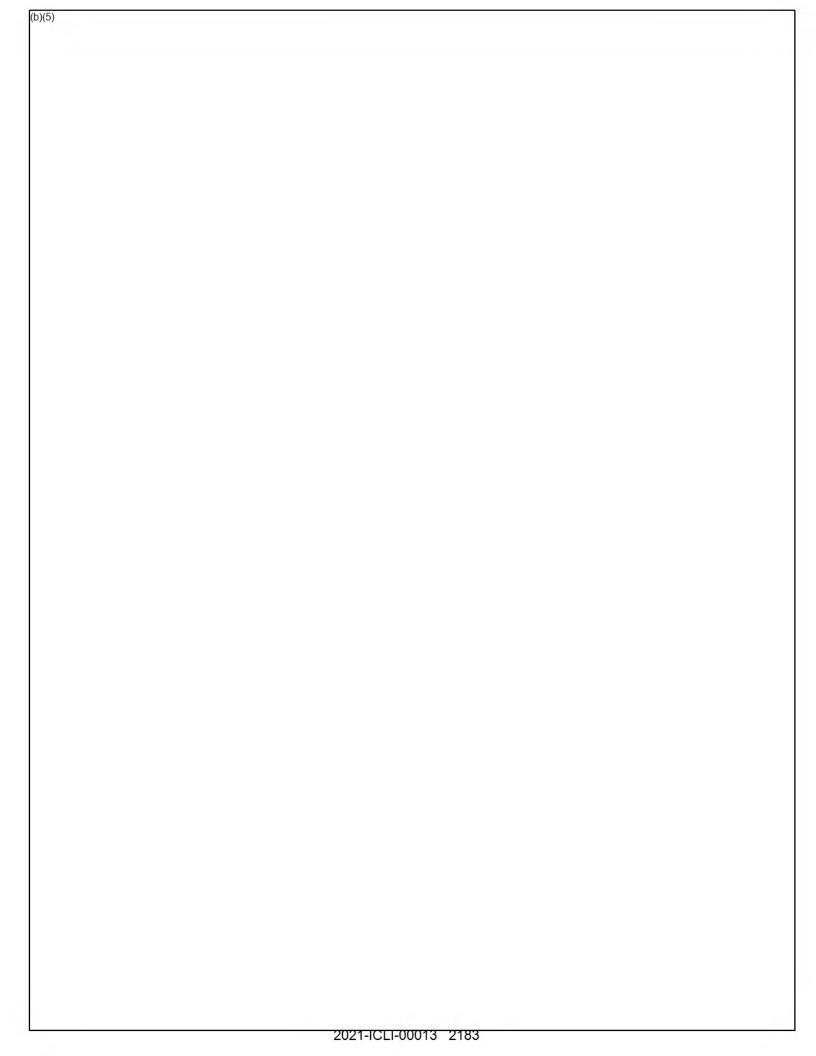
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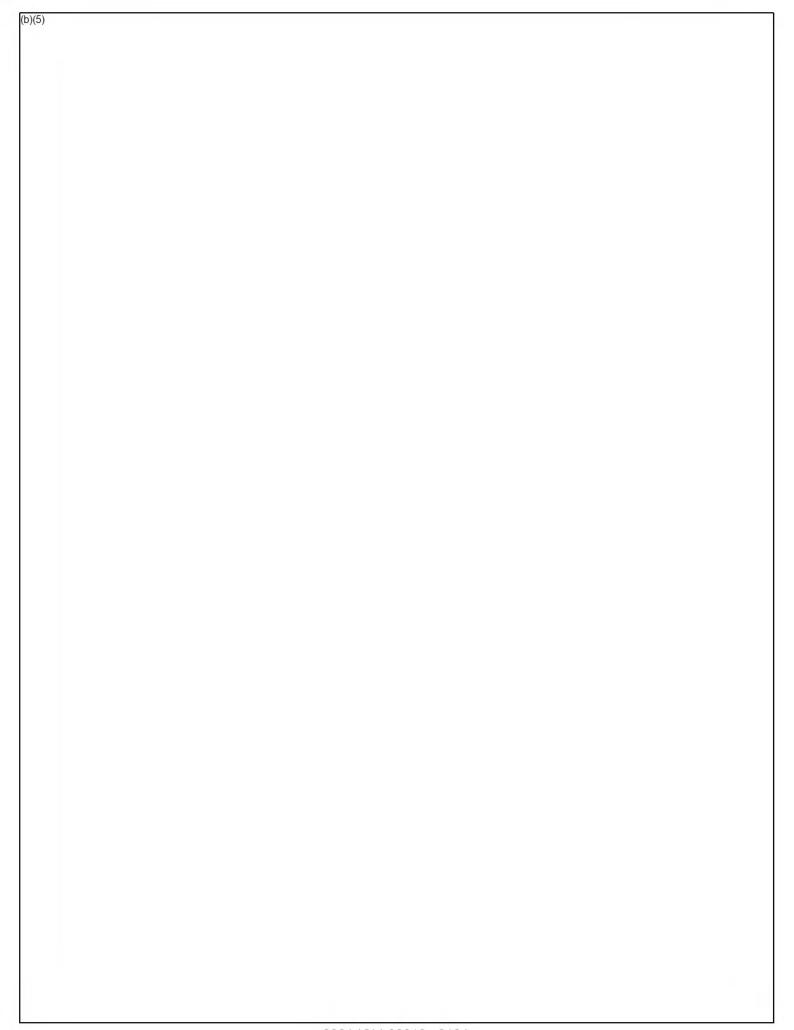
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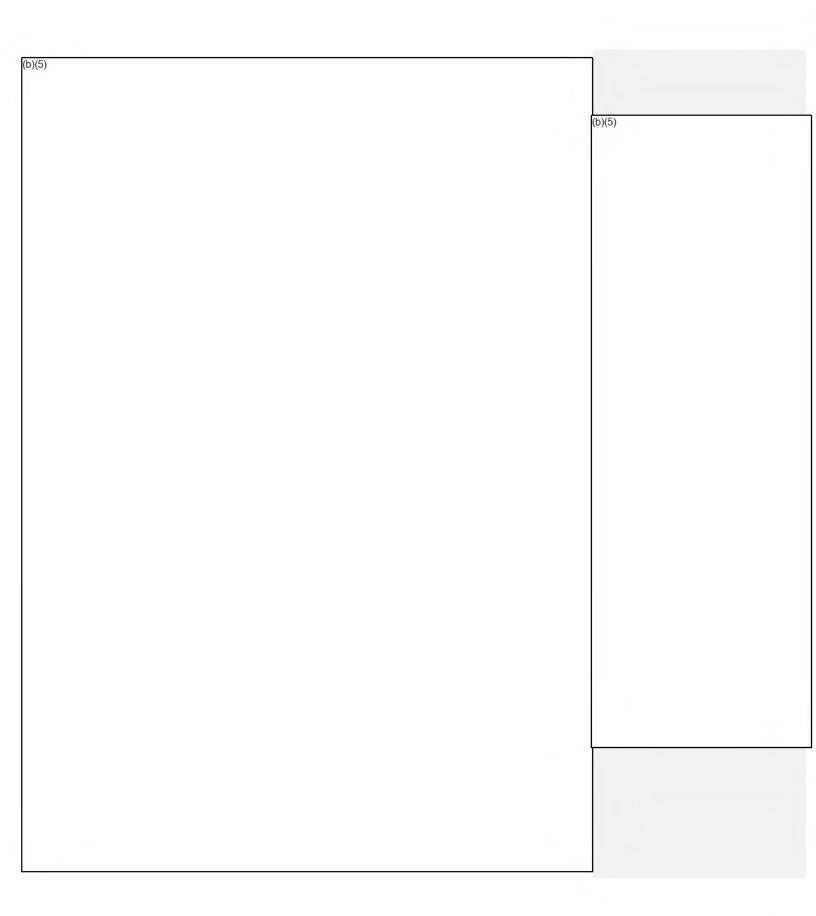
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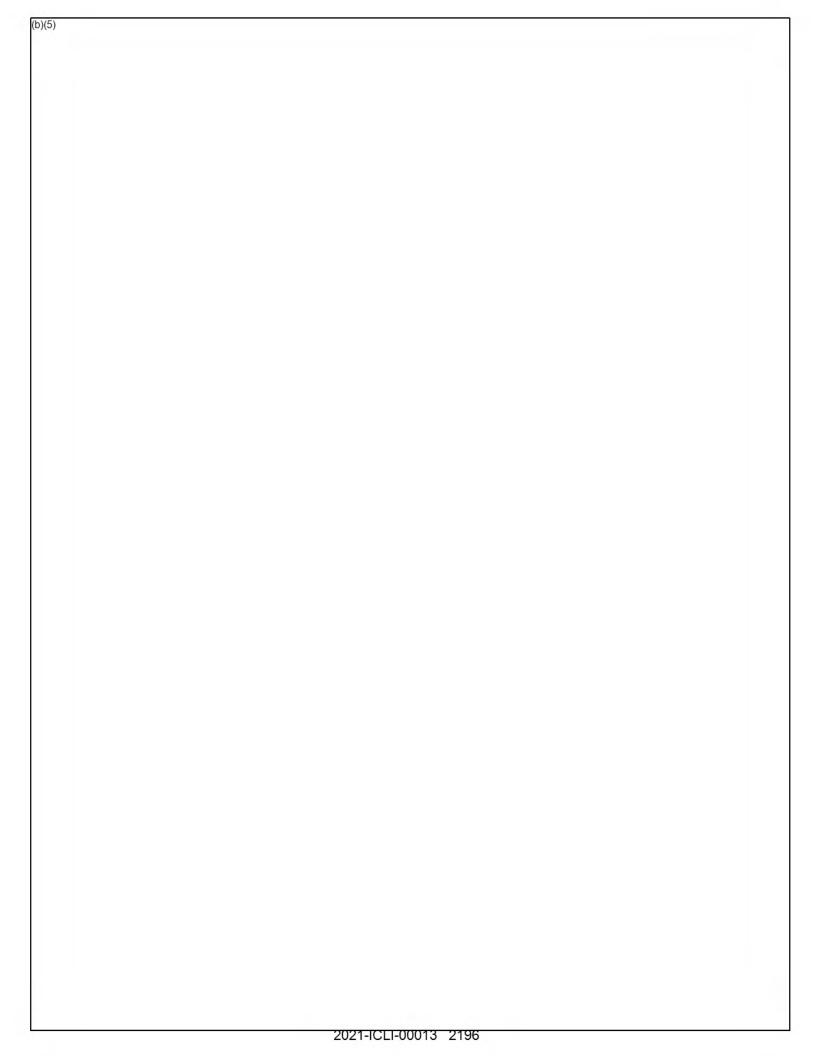
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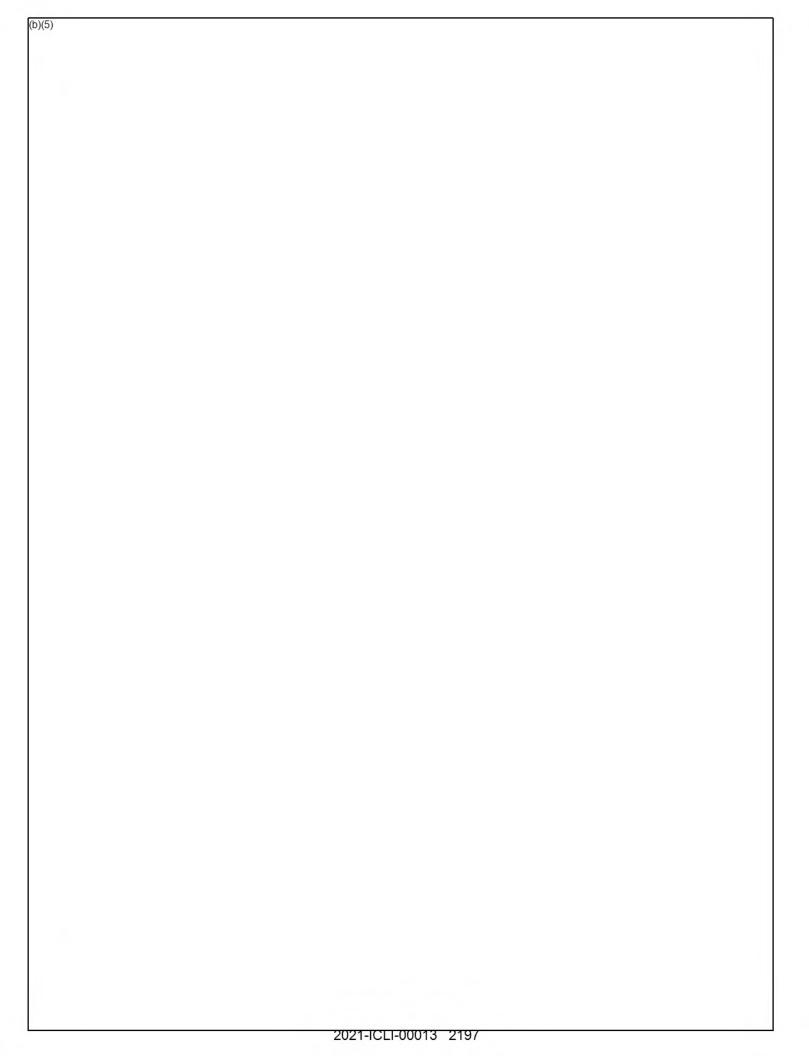


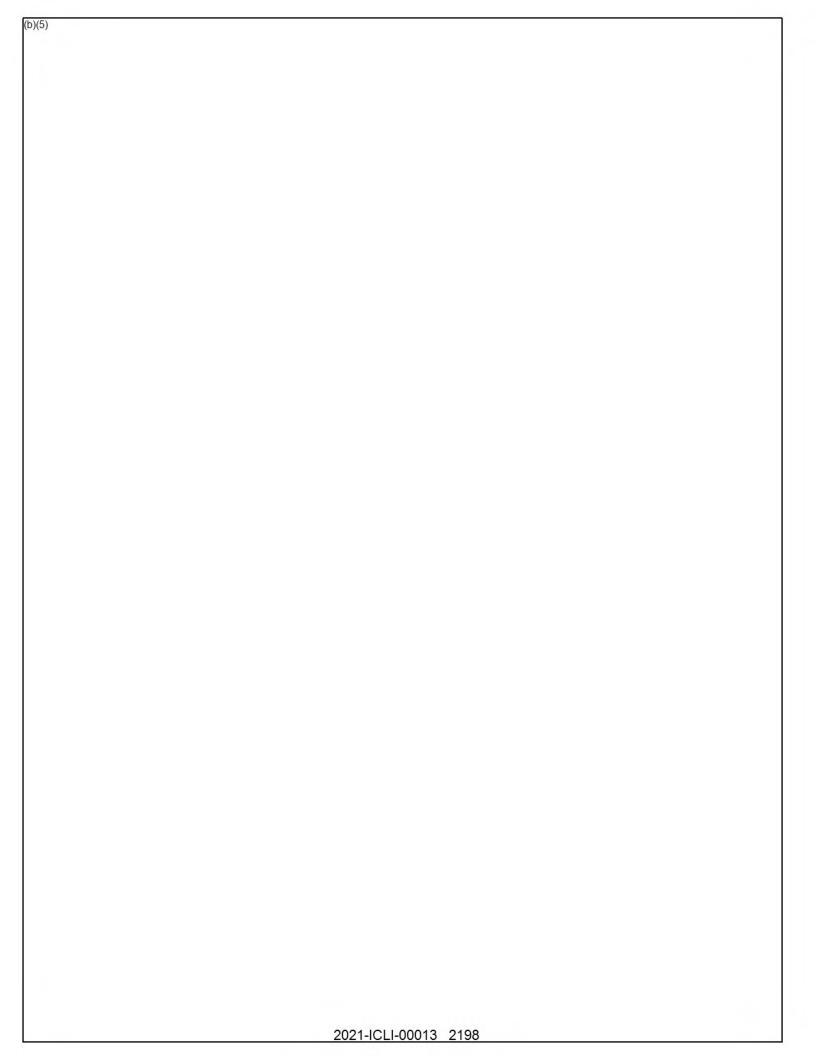
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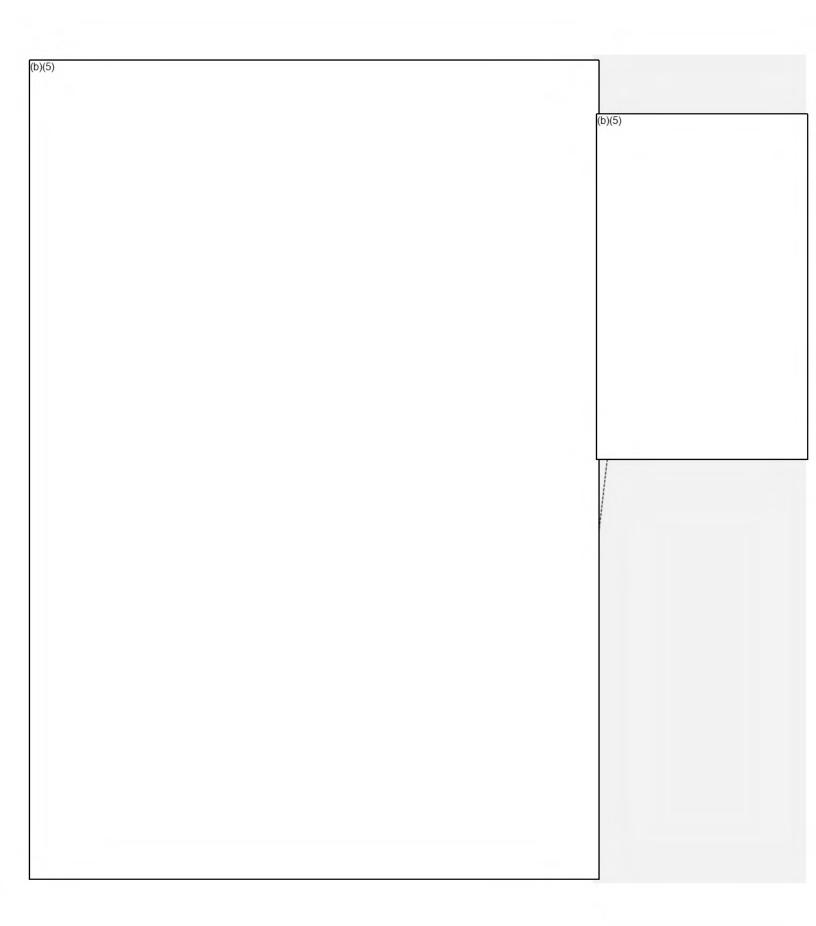
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From:	(b)(6); (b)(7)(C)
Sent:	6 Jan 2020 14:20:58 +0000
To:	(b)(6); (b)(7)(C)
Cc:	
Subject:	RE: Preliminary Draft
Attachments:	AdID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL (b)(6); HSILD).docx
Good Morning (b)(6); (b)(7)(6)	C)
I've tried to resolve received from GILD	Adam's comments in the attached. I've also added in the feedback that I've $\frac{b(6)}{b(7)(C)}$
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Thanks,	
(b)(6);	
(b)(6); (b)(7)(C)	
Associate Legal Advi	sor
	nvestigations Law Division
Office of the Principa	
	d Customs Enforcement
202-732(b)(6); office	
202-494) (mobi	ile)
(b)(6); (b)(7)(C) @i	ice.dhs.gov
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From: Loiacono	, Adam V (b)(6); (b)(7)(C)	@ice.dhs.gov>	
	January 4, 2020 11:00	O PM	
To: (b)(6); (b)(7)(C)		@ice.dhs.gov>; <sup>(b)(6); (b)(7)(C)</sup>	
(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: Pre	eliminary 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

Desk: 202-732-(b)(6); Iphone: 202-50

(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<u>, 2020 1:04 PM</u>

**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

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 (305) 970) - cell

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

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From: Loiacono, Adam V (b)(6); (b)(7)(C)	@ice.dhs.gov>	
<b>Date:</b> Friday, Jan 03, 2020, 12:45 PM		
<b>To:</b> (b)(6); (b)(7)(C)	@ice.dhs.gov>,(b)(6); (b)(7)(C)	@ice.dhs.gov>
Cc:	ice.dhs.gov>	
Subject: RE: Preliminary Draft		
0)(6);		

(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 td(0)(6); 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); Iphone: 202-5 (b)(7)(C) (b)(6); (b)(7)(C) @ice.dhs.gov

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

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

From: (b)(6); (b)(7)(C)	
Sent: 6 Jan 2020 14:24:0	<u>05</u> +0000
<b>To:</b> (b)(6); (b)(7)(C)	
Subject: RE: AdID Legal Op	oinion_CBP 1.2.20 draft_ICE 1.2.20FINAL-GILD comments
Ui thoro	
Hi there—	
(h)/5)	
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	
enec.ans.gov	
From: (b)(6); (b)(7)(C)	@ice.dhs.gov>
Sent: Monday, January 6, 2020 9:16 AM	
<b>To:</b> (b)(6); (b)(7)(C) @ice.dhs.	.gov>
Subject: RE: AdID Legal Opinion_CBP 1.2.	20 draft_ICE 1.2.20FINAL-GILD comments
(L)(())	
(b)(6); (b)(7)(C)	
(b)(5)	
(0)(3)	
(b)(6); (b)(7)(C)	
Associate Legal Advisor	
ASSOCIATE LEGAL AUVISOR	

Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-732(b)(6); (office)
202-494 (mobile)
(b)(6); (b)(7)(C) @ice.dhs.gov

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From: (b)(6); (b)(7)(C)	@ice	e.dhs.gov>			
Sent: Friday, January 3,	2020 9:29 AM				
To: <sup>(b)(6); (b)(7)(C)</sup>		@ice.dhs.gov>			
Subject: AdID Legal Opi	nion_CBP 1.2.20	draft_ICE 1.2.20F	INAL-GILD comm	nents	
Good morning(b)(6); (b)(7)(	<u> </u>				
(b)(5)					
Thanks,					
(b)(6); (b)(7)(C)					

Fram.	(b)(6); (b)(7)(C)
From: Sent:	6 Jan 2020 14:54:40 +0000
	(b)(6); (b)(7)(C)
To:	(b)(0), (b)(1)(0)
Cc:	
Subject:	RE: Preliminary Draft
Attachments:	AdID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL (b)(6); HSILD).docx
(b)(5)	
(b)(6); (b)(7)(C)	
Associate Legal Advis	sor
	nvestigations Law Division
Office of the Principa	
	d Customs Enforcement
202-732 (b)(6); office	
202-494) (b)(7)(C mobi	•
/	ce.dhs.gov
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From:(b)(6); (b)(7)(C)	
	ary 6, 2020 9:21 AM
<b>To:</b> (b)(6); (b)(7)(C)	@ice.dhs.gov>; (b)(6); (b)(7)(C)
	ice.dhs.gov>
<b>Cc:</b> (b)(6); (b)(7)(C)	@ice.dhs.gov>
Subject: RE: Prelimi	nary Draft
Good Morning (b)(6); (b)(7)(C	)
I've tried to resolve received from GILD	Adam's comments in the attached. I've also added in the feedback that I've b)(6); (b)(7)(C)
(b)(5)	
1823	

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

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From: Loiacono	o, Adam V ((b)(6); (b)(7)(C)	@ice.dhs.gov>	
	January 4, 2020 11:00		
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>; Loiacono, Adam V	
(b)(6); (b)(7)(C)	@ice.dhs.gov>		
Subject: RE: Pre	eliminary 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); Iphone: 202-50

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	<sup>7</sup> (C); (b)(5)
L)(0): /L)(7)(0)	
o)(6); (b)(7)(C) Associate Legal	
	rity Investigations Law Division
	incipal Legal Advisor
U.S. Immigratio	n and Customs Enforcement
202-732 (b)(6); (b)(7)(C	office)
202-494)	mobile)
(b)(6); (b)(7)(C)	@ice.dhs.gov
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	ustoms Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY. FOIA exempt
under 5 U.S.C. § 5	552(b)(5).
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>
	ID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL-GILD comments
re d	
Hi there—	
Yes. (b)(5)	
(b)(5)	
Thanks,	
Tildillio,	
(b)(6); (b)(7)(C)	
(D)(1)(C)	
)(6); (b)(7)(C)	

(b)(6); (b)(7)(C) From: Sent: 6 Jan 2020 16:23:30 +0000 (b)(6); (b)(7)(C) To: Cc: Subject: RE: Preliminary Draft  $\frac{P(0)}{P(0)}$  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)( (office) 202-494C) (mobile) (b)(6); (b)(7)(C) @ice.dhs.gov \*\*\* WARNING \*\*\* ATTORNEY/CLIENT PRIVILEGE \*\*\* ATTORNEY WORK PRODUCT \*\*\* This document contains confidential and/or sensitive attorney/client privileged information or attorney work product and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please notify the sender if this message has been misdirected and immediately destroy all originals and copies. Any disclosure of this document must be approved by the Office of the Principal Legal Advisor, U.S. Immigration & Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY. FOIA exempt under 5 U.S.C. § 552(b)(5). 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 Homeland Security Investigations Law Division Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

mobile)

202-732 (b)(6); office)

202-494

From:	(b)(6); (b)(7)(C)
Sent:	6 Jan 2020 15:02:05 +0000 (b)(6); (b)(7)(C)
To:	(D)(6); (D)(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	
	formation Law Division
Office of the Pr	incipal Legal Advisor
Immigration and	d Customs Enforcement
500 12 <sup>th</sup> St. SW	/_(b)(6); (b)(7)(C)
Washington, Do	
Office: 202-73(b	0)(6);
Cell: 202-868	o)(7)(C)
Email: (b)(6); (b)(7	(i)(C) @ice.dhs.gov
Linaii. N N N	W Polec. dila. gov
From: (b)(6); (b)(7	(C) @ice.dhs.gov>
	January 6, 2020 9:40 AM
To:(b)(6); (b)(7)(C)	
	dID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL-GILD comments
Subject: NE. Ac	TID Legal Opinion_CBP 1.2.20 draft_ICE 1.2.20FINAL-GILD confinerits
Thanks (b)(6); (b)(	7)(C); (b)(5)
THURSE A ACA	
(b)(6); (b)(7)(C)	
Associate Legal	Advisor
Homeland Secu	rity Investigations Law Division
	incipal Legal Advisor
	n and Customs Enforcement
	pffice)
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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); (305) 970 desk (305) 970 cell

(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
<b>To:</b> (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)(0	C)	@ice.dhs.gov>
Subject: RF. P	reliminary 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<sup>(b)(6);</sup> (office) 202-494 (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); HSILD).docx

Thanks for the weekend review, Adam.

(b)(5)			T -

(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 (305) 970) - 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:
 Saturday, January 4, 2020 11:00 PM

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

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

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

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

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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

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 (305) 970 cell (b)(6); (b)(7)(C) @dhs.gov

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