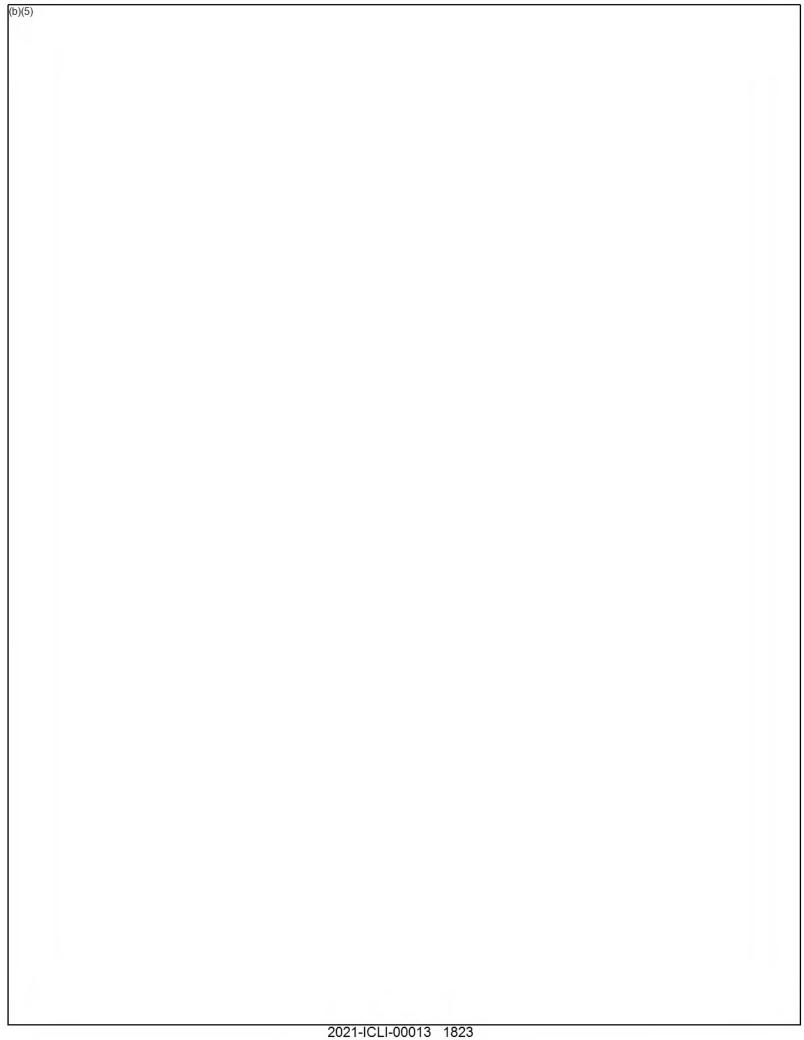
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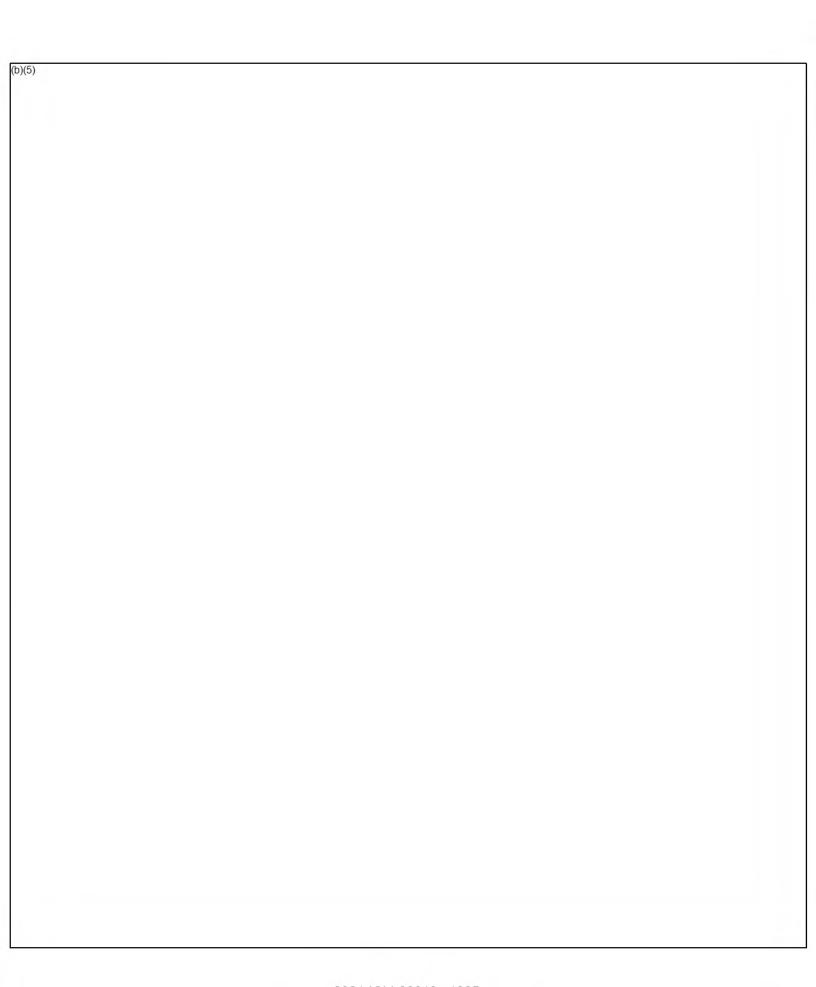
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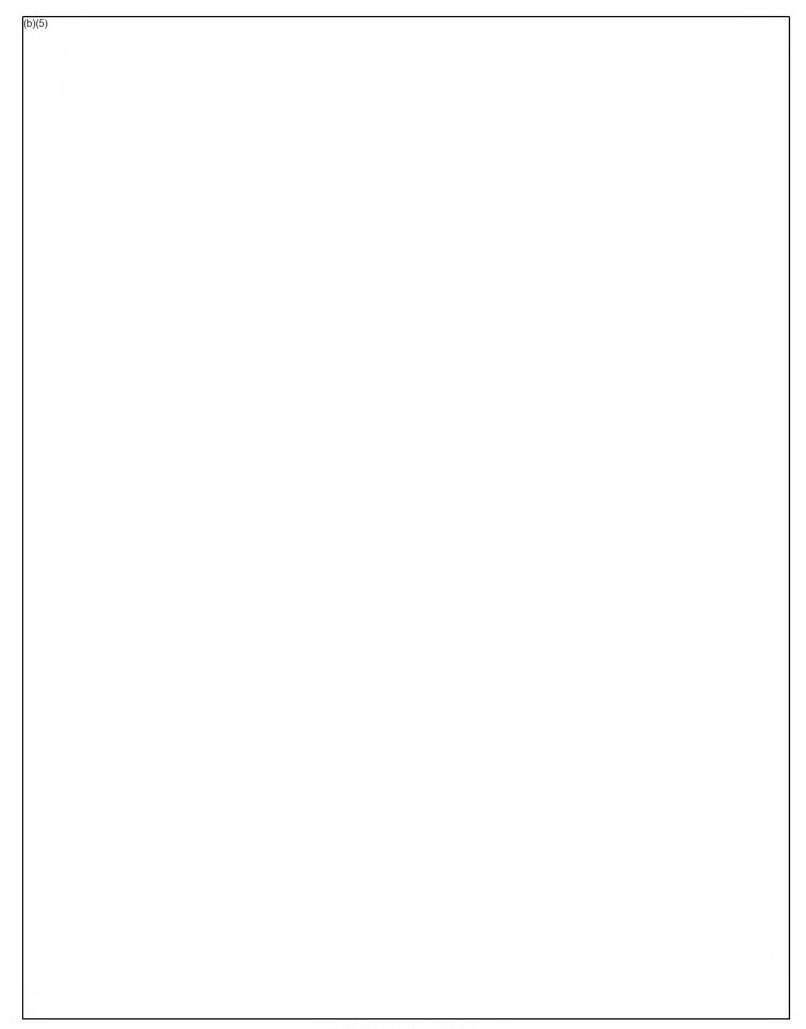
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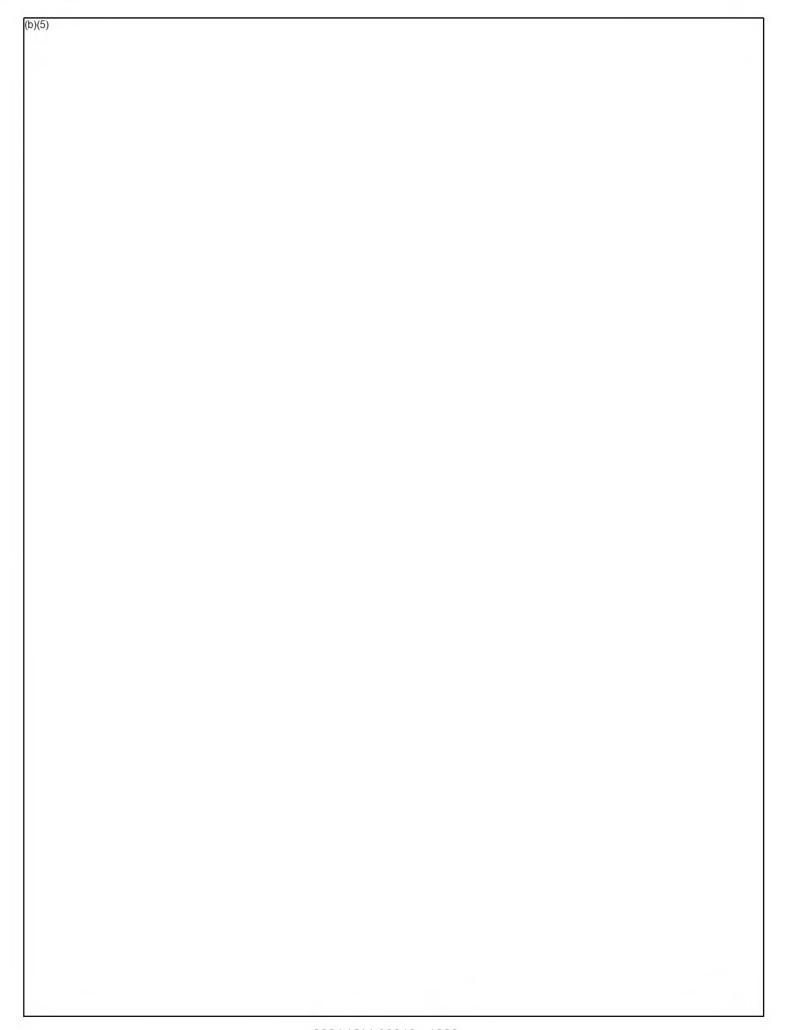


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13   Page			

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)

Chief

Homeland Security Investigations Law Division

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

U.S. Department of Homeland Security

(202) 732 (b)(6);

desk cell

(305)970(b)(6); (b)(7)(C)

@dhs.gov

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From: Loiacono, Adam V<sup>(b)(6); (b)(7)(C)</sup>

@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);

Iphone: 202-5 (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

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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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  $\frac{(b)(6)}{(b)(7)(C)}$ 

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

Chief

Homeland Security Investigations Law Division

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

U.S. Department of Homeland Security

(202) 732 (b)(6);

desk

(305)970

cell

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

@dhs.gov

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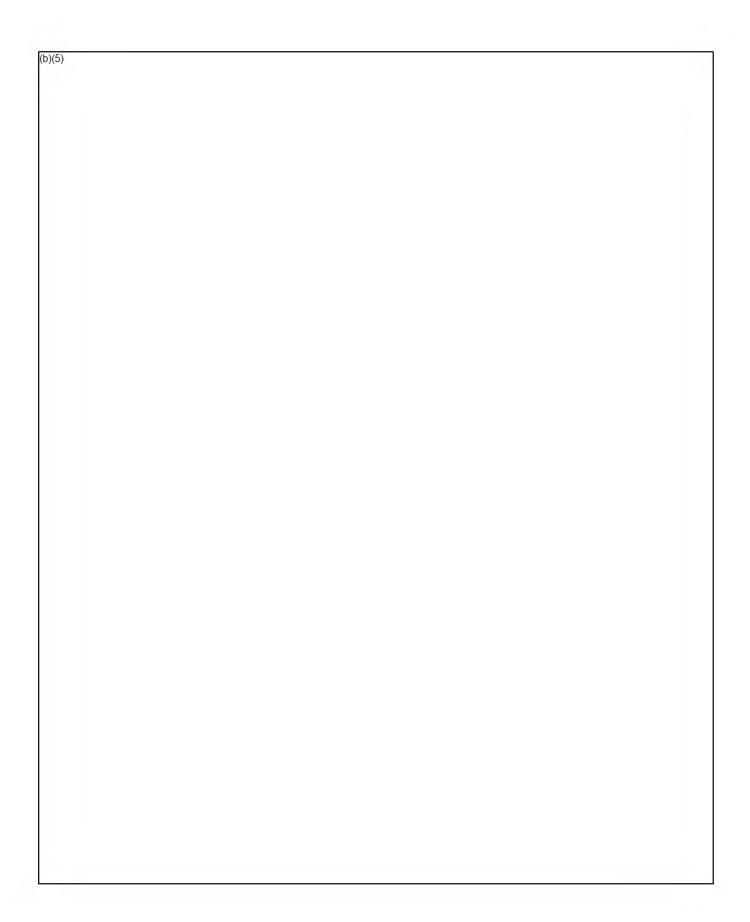
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From:	(b)(6); (b)(7)(C)
Sent:	17 Dec 2019 21:37:29 +0000
To:	(b)(6); (b)(7)(C)
Subject:	RE: DHS OGC Request for Information
Hi[(b)(6); (b)(7)(C)	
Sorry to bug you – a	ny movement? <sup>(b)(5)</sup>
Thanks, (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) <b>J.D</b>	./Joint M.S. Cybersecurity
Management and Pi	rogram Analyst
Office of Informatio	n Governance and Privacy, Privacy Division
U.S. Immigration an	d Customs Enforcement
Mobile: 401-826 (b)(b)(b)(c)	3); ()(C)
PCN: (b)(6); (b)(7)(C)	<u>(C)</u>
From: (b)(6); (b)(7)(C)	@ice.dhs.gov>
	vember 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)
	ce.dhs.gov>
Subject: RE: DHS O	GC Request for Information
(b)(6); (b)(7)(C)	
(b)(5)	
(0)(0)	
Thanks for your pati	ence 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
	nvestigations Law Division
Office of the Princip	
	d Customs Enforcement
202-732(b)(6); (office	
202-494) (mob	

(b)(6); (b)(7)(C) From: Sent: 17 Dec 2019 22:37:41 +0000 (b)(6); (b)(7)(C) To: Subject: RE: Venntel This is very helpful, thanks (b)(7)(C) I'll keep you guys updated as this progresses. (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 (b)(7)(C) (office) 202-732 (b)(6); 202-494 (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) @ice.dhs.gov> Date: Tuesday, Dec 17, 2019, 5:10 PM (b)(6); (b)(7)(C) To: (b)(6); (b)(7)(C) @ice.dhs.gov> (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

Anthony in the Control of the Contro	
Systems, Tools, and Access Team	
Homeland Security Investigations - Office of Intelligence	
(202)732 (b)(6); (202)823 (Desk Cell	
(b)(6); (b)(7)(C) @ice.dhs.gov	
b)(b), (b)(r)(c)	
From: (b)(6); (b)(7)(C) @ice.dhs.gov>	
Sent: Tuesday, December 17, 2019 4:48 PM	
<b>To:</b> (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)	
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	_ h
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)(2): (b)(7)(2)	
(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- \cappa \tau \tau \tau \tau \tau \tau \tau \ta	

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@ice.dhs.gov

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(b)(6); (b)(7)(C) From: Sent: 17 Dec 2019 21:49:43 +0000 (b)(6); (b)(7)(C) To: RE: DHS OGC Request for Information Subject: Thanks(b)(6); I just sent you and 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) 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) (b)(7)(C 202-494 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) @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 Thanks, (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)(b), (b)(7)(C) PCN (b)(6);

(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)	door.
Associate Legal Ad	
Office of the Princi	Investigations Law Division
	nd Customs Enforcement
202-732 (b)(6); (offi	
202-494C) (mo	
	Dice.dhs.gov
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From:(b)(6); (b)(7)(C)	Disa dha ann
To: (b)(6); (b)(7)(C)	@ice.dhs.gov>{(b)(6); (b)(7)(C)
	rice.dhs.gov>
Subject: RE: Venn	
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Best,	
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(b)(6); (b)(7)(C)		
Program Manager	The state of the s	
Systems, Tools, and Acc		
Homeland Security Inve	estigations - Office of Intelligence	
(202)732 (b)(6); Desk		
(202)823 Cell		
(b)(6); (b)(7)(C) <u>pice.dhs.</u>	gov	
From: (b)(6); (b)(7)(C)	@ice.dhs.gov>	
Sent: Monday, December		
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 Invest	igations Law Division	
Office of the Principal Leg		
U.S. Immigration and Cust	tonis emorcement	
202-732 <sup>(b)(6)</sup> ; office)		
202-494 mobile)		
(b)(6); (b)(7)(C) @ice.dh	s.gov	

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From:(b)(6); (b)(7)(C)	@ice.dhs.gov>	
Sent: Tuesday, December 17, 201	L9 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		

From:	(D)(6); (D)(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, Comn	mercial Geolocation Data Legal Opinion (DRAFT v3 - OGC 12.11.19) (markup).docx	
Hi(b)(6); (b)(7)(C)		
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(b)(6); (b)(7)(C)		
Associate Legal Ad		
	/ Investigations Law Division	
Office of the Princi		
U.S. Immigration a	nd Customs Enforcement	

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From: Loiacono, Adam V (b)(6); (b)(7)(C)	@ice.dhs.gov>	
Sent: Tuesday, December 17, 2019 9:56		
To(b)(6); (b)(7)(C)	@ice.dhs.gov>; <sup>(b)(6); (b)(7)(C)</sup>	
(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>	7
Subject: FW: Data Project and Legal Opir	nion	

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

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

(mobile)

@ice.dhs.gov

202-494c)

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

Deputy Principal Legal Advisor for Enforcement and Litigation

From:	(D)(6); (D)(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)
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I'll weigh in as Acti	ng.
(b)(5); (b)(6); (b)(7)(C)  Thanks, (b)(6); (b)(7)(C)	
From: (b)(6); (b)(7)(C)	b' #
	cember 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)	
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(b)(6); (b)(7)(C)	
Associate Legal Adv	visor
nomeland Security	Investigations Law Division

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

From:	(b)(6); (b)(/)(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 Advis	or
	vestigations Law Division
Office of the Principa	l Legal Advisor
	Customs Enforcement
202-732 (b)(6); office	
202-494) (mobil	
(b)(6); (b)(7)(C) @ic	<u>ce.dhs.gov</u>
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under 5 U.S.C. § 552(b)	(5).
From: (b)(6); (b)(7)(C)	@ice.dhs.gov>
	mber 17, 2019 10:49 AM
To: (b)(6); (b)(7)(C)	@ice.dhs.gov>
Cc:	lice.dhs.gov>
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Importance: High	oject una zegar opimen
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I'll weigh in as Acting.	
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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	de la continue de la
	rity Investigations Law Division
	ncipal Legal Advisor
	n and Customs Enforcement
	t of Homeland Security
(202) 732 (b)(6); (305) 970 (b)(7)(C	- desk
(b)(6); (b)(7)(C)	
(D)(O), (D)(1)(C)	@dhs.gov
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	5 USC §§ 552(b)(5), (b)(7).
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From (b)(6); (b)(7)(0	
	December 17, 2019 10:49 AM
<b>To</b> (b)(6); (b)(7)(C)	@ice.dhs.gov>
Cc:	ice.dhs.gov>
	ata Project and Legal Opinion
Importance: Hig	gh
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From:	(b)(6); (b)(7)(C)
Sent:	17 Dec 2019 16:29:07 +0000
To:	(b)(6); (b)(7)(C)
Cc:	DE Data Businst and Land Opinion
Subject:	RE: Data Project and Legal Opinion
Thanks,	
(b)(6); (b)(7)(C)	
From: (b)(6); (b)(7)(	(C) @ice.dhs.gov>
Sent: Tuesday, I	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: Dat	ta Project and Legal Opinion
o)(5); (b)(6); (b)(7)(C)	
N-N C-N-N C-N-N-Y	
(b)(6); (b)(7)(C)	
Chief	
Homeland Secur	rity Investigations Law Division
Office of the Prin	ncipal Legal Advisor
U.S. Immigration	n and Customs Enforcement
U.S. Department	t 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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	5 USC §§ 552(b)(5), (b)(7).
<b>Fig. 1</b>	
From:(b)(6); (b)(7)(	
Sent: Tuesday,	December 17, 2019 10:49 AM
To: (b)(6); (b)(7)(C)	@ice.dhs.gov>

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Display   Disp	From:	(b)(6); (b)(7)(C)		
Best,   Di(i)   Di(i)	Sent:	18 Dec 2019 17:45:36 +000	00	
Best, Diff. (Diff.) Diff. (Dif	To:	(b)(6); (b)(7)(C)		
Best,   Di(i) (b)(7)(C)     Homeland Security Investigations   Office of Intelligence (202)823   Di(i) (202)     Di(i) (b)(7)(C)   @ice.dhs.gov     From: [b)(6) (b)(7)(C)   @ice.dhs.gov     Date: Wednesday, Dec 18, 2019, 12:19 PM     To: [b)(6) (b)(7)(C)   @ice.dhs.gov     Subject: RE: Venntel     Di(i) (b)(7)(C)     Di(i) (	Subject:	RE: Venntel		
Best,   Di(i) (b)(7)(C)     Homeland Security Investigations   Office of Intelligence (202)823   Di(i) (202)     Di(i) (b)(7)(C)   @ice.dhs.gov     From: [b)(6) (b)(7)(C)   @ice.dhs.gov     Date: Wednesday, Dec 18, 2019, 12:19 PM     To: [b)(6) (b)(7)(C)   @ice.dhs.gov     Subject: RE: Venntel     Di(i) (b)(7)(C)     Di(i) (	(b)(7)(E)	***************************************		
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Office of Intelligence (202)823 [b](6); (b)(7)(C) @ice.dhs.gov  From: [b](6); (b)(7)(C) @ice.dhs.gov>  Date: Wednesday, Dec 18, 2019, 12:19 PM To: [b](6); (b)(7)(C) @ice.dhs.gov>, [b](6); (b)(7)(C) Di(6); (b)(7)(C) @ice.dhs.gov>  Subject: RE: Venntel  Di(6); (b)(7)(C)  Di(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) (mobile)	(b)(6); (b)(7)(C)			
(202)823   (b)(6); (b)(7)(C)   (c) (c) (c) (c) (d)(s); (b)(f)(C)   (d)(c) (d)(f)(C)   (d)(f)(c) (d)(f)(c)   (d)(f)(c)(f)(c)   (d)(f)(f)(c)   (d)(f)(f)(c)   (d)(f)(f)(c)   (d)(f)(f)(c)   (d)(f)(f)(c)   (d)(f)(f)(c)   (d)(f)(f)(c)   (d)(f)(f)(c)   (d)(f)(f)(f)(c)   (d)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)				
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From: (b)(6), (b)(7)(C)  Date: Wednesday, Dec 18, 2019, 12:19 PM  To: [b)(6), (b)(7)(C)  Di(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), (c)(7)(C)  Di(6), (c)(7)	$(202)823_{h)(1)}^{(0)(0)}$	); );		
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Date: Wednesday, Dec 18, 2019, 12:19 PM To:  D (6); (b)(7)(C)   @ice.dhs.gov>,  D (6);	E(b)(6): (b)(7	)(C)		
To:   b)(6); (b)(7)(C)   @ice.dhs.gov > ,   (b)(6); (b)(7)(C)   @ice.dhs.gov > ,   (c)(6); (b)(7)(C)   @ice.dhs.gov > ,   (c)(6); (b)(7)(C)   @ice.dhs.gov > ,   (c)(6); (			<u>18.gov</u> >	
b)(6); (b)(7)(C)  @ice.dhs.gov> Subject: RE: Venntel  b)(6); (b)(7)(C)  D)(5); (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) gice.dhs.gov> Moley  alice.dhs.gov>  Biology  alice.dhs.gov>  alice.d	To: (b)(6); (b)(7)(C)		b)(6); (b)(7)(C)	
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(D)(6); office) (b)(7)(C) (office) (mobile)	(b)(6); (b)(7)(C)	@ice.dhs.gov>		
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) (b)(7)(C) (mobile)	Subject: RE: V	enntel		
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) (b)(7)(C) (mobile)	(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) (202-494) office) (202-494) mobile)	(b)(7)(C)			
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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); office)  202-494 (mobile)				
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)				
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	(1.)(0)		
This is very helpful,	thanks (b)(6); 'II	keep you guys updated as this pro	gresses.
	(CATAC)		
b)(6); (b)(7)(C)	<b>1</b>		
Associate Legal Adv	visor		

From:	(b)(6); (b)(7)(C)
Sent:	18 Dec 2019 17:51:25 +0000
To:	(b)(6); (b)(7)(C)
Subject:	RE: Venntel
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(D)(7)(C)	office)
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