

To: (b)(6);(b)(7)(C)
Cc:
From:
Sent: Mon 8/28/2017 6:16:33 PM
Subject: RE: Cross Check VII - MEGA

Much appreciated (b)(6);(b)(7)(C) I will reach out to (b)(6) to see if it can be narrowed down any further.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Monday, Aug 28, 2017, 11:41 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Cross Check VII - MEGA

This is essentially a kitchen sink type list with a myriad of sources used to build it. The lead in question though looks like new criminality after removal. Once they get that they data mine for an LKA. Oddly enough the criminality on this one is after his LKA so who knows on the veracity of the intel.

Our Staff Officer at NCATC is (b)(6);(b)(7)(C) if you want to follow up on this specific guy.

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

From: (b)(6);(b)(7)(C)
Sent: Monday, August 28, 2017 10:15 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: Cross Check VII - MEGA
Importance: High

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

I was curious if you might be to tell me how these leads were developed by the NCATC. I know on some Op's they are from tickets from DPS, utility checks etc. I was curious on NCATC # 157618 (listed as target # 43 on the SNA list.) I was hoping you might be able to put me in contact with the individual who forwarded you the list so they might be able to pint me in the right direction as to which analyst worked up that particular target. Thanks for your time and attention to this matter.

(b)(6);(b)(7)(C)
Deportation Officer
DHS/ICE/ERO
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(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Friday, August 25, 2017 9:33 AM
To: (b)(6);(b)(7)(C) 2018-ICLI-00007 11795

Subject: FW: Cross Check VII - MEGA
Importance: High

Attached is a NCATC list with 7 targets in our AOR. Numbers 35, 43, 60, 62, 114, 122 and 171. Number 60 is one the (b)(6) is working on already. I am not sure about the other ones. If no one is working the rest divide them up with whoever needs targets to vet and put on the OP list. I will save the list on the share drive again titled SEPT2017.

(b)(6);(b)(7)(C)
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Immigration & Customs Enforcement
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From: (b)(6);(b)(7)(C)
Sent: Friday, August 25, 2017 8:44 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check VII - MEGA
Importance: High

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From: (b)(6);(b)(7)(C)
Sent: Friday, August 25, 2017 8:11 AM
To: (b)(6);(b)(7)(C)
Subject: Cross Check VII - MEGA
Importance: High

Working on the draft but here's where I'm at thus far. There's (b)(7)(E) on the leads list...I think we'll have to play with the numbers a little obviously.

Good afternoon!

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

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

We'll be conducting a conference call on Monday, August 28th at 1300.