

From: (b)(6); (b)(7)(C) (PRO)
To: (b)(6); (b)(7)(C) (LEG)
Cc: (b)(6); (b)(7)(C) (PRO)
Subject: 498209- Babel Street Software Renewal (Legal Review)
Date: Friday, August 16, 2019 9:41:58 AM
Attachments: Babel.Street.Order.Form.20190306.004.01.USS.ISD.pdf
babel_street_license_language_concerns.docx
image001.png

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

Not sure what the formal process is for requesting legal review, so apologies if I'm jumping the chain. (b)(5)

(b)(5)

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

Requested Award Date: 9/30

Dollar threshold: \$449,467.00

Sole Source Open Market to Babel Street.

Let me know if you wish to discuss further,

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

Contract Specialist

United States Secret Service

Washington, DC

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



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Date: March 6, 2019
Order # 20190306.004.01

Customer (User):

United States Secret Service Investigation Services Division
950 H Street Northwest
Washington, D.C. 20223

Additional terms (if checked)

Locate X Addendum ☒

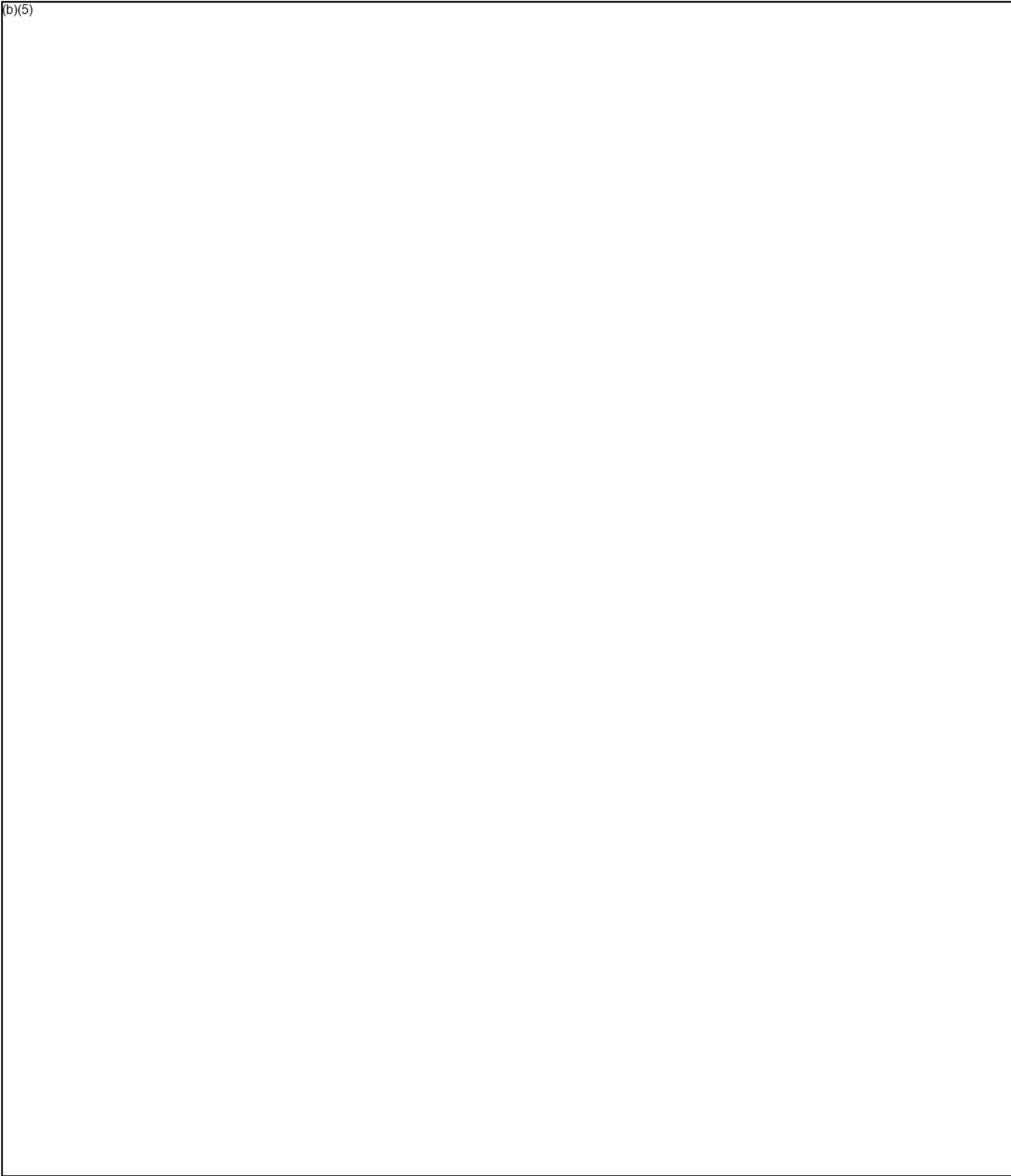
Customer Contact:

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

Babel Street Contact:

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

| Product | Description | Term | Product Code | Price | Quantity | Total |
|------------------|-------------|------|--------------|-------|----------|--------------|
| (b)(4); (b)(5) | | | | | | |
| Order Form Total | | | | | | \$449,467.00 |



From: (b)(6); (b)(7)(C) (PRO)
To: (b)(6); (b)(7)(C) (LEG)
Cc: (b)(6); (b)(7)(C) (PRO)
Subject: FW: 70US0919C70090057 Babel Street (Secret Service)
Date: Thursday, September 26, 2019 3:41:07 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)

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

(b)(5)

Let me know if you'd like to discuss again.

Thanks!

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

Contract Specialist
United States Secret Service
Washington, DC
Office: (b)(6); (b)(7)(C)



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From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@babelstreet.com>
Sent: Thursday, September 26, 2019 3:34 PM
To: (b)(6); (b)(7)(C) (PRO); (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@uss.s.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@babelstreet.com>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@babelstreet.com>
Subject: Re: 70US0919C70090057 Babel Street (Secret Service)

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

Thank you for sending over the purchase order. Babel Street looks forward to supporting USSS over the next year.

In order to finalize processing could I have you or someone else at USSS sign our end user terms and Locate X addendum on the order form that was provided? That would be pages 3 and 5 of the order form. Once that is complete we will be good to go for processing.

V/r,

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

Sales Executive – Federal Civilian

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

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

www.babelstreet.com

Washington D.C. | London | Canberra | San Francisco

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

Date: Thursday, September 26, 2019 at 2:08 PM

To: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @babelstreet.com>

Cc: (b)(6); (b)(7)(C) @babelstreet.com>, (b)(6); (b)(7)(C) @babelstreet.com>

Subject: 70US0919C70090057 Babel Street (Secret Service)

Good Afternoon,

The following serves as electronic distribution of Contract 70US0919C70090057 awarded to Babel Street, INC in the amount of \$649,467.00 for Babel Street Licensing and Support Services, the attached was awarded by (b)(6); (b)(7)(C) Contracting Officer, on September 26, 2019.

Thank you,

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

Contract Specialist

United States Secret Service

Washington, DC

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



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From: (b)(6); (b)(7)(C)
Sent: Thursday, September 12, 2019 4:35 PM
To: (b)(6); (b)(7)(C) (PRO); (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) @babelstreet.com > (b)(6); (b)(7)(C) @babelstreet.com >
Subject: Re: Babel Street Response to Solicitation Number 70US0919Q70090449

John,

To clarify the pricing, we can meet the price of \$649,467.00. We will need to make one minor adjustment in the purchase order to reflect a slight adjustment in quantity for RPT:

(b)(4); (b)(7)(E)

(b)(4); (b)(7)(E) The out
years will be adjusted accordingly.

Thanks,

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

SVP – Federal Civil

Babel Street

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

www.babelstreet.com

Washington D.C. | London | Canberra | San Francisco

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From: (b)(6); (b)(7)(C) (PRO)" (b)(6); (b)(7)(C)
Date: Thursday, September 12, 2019 at 3:14 PM
To: (b)(6); (b)(7)(C) <@babelstreet.com>
Cc: (b)(6); (b)(7)(C) <@babelstreet.com>
Subject: RE: Babel Street Response to Solicitation Number 70US0919Q70090449

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

(b)(5)

Thanks!

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

Contract Specialist
United States Secret Service
Washington, DC
Office: (b)(6); (b)(7)(C)



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From: (b)(6); (b)(7)(C) <@babelstreet.com>
Sent: Tuesday, September 10, 2019 11:54 PM
To: (b)(6); (b)(7)(C) <@uss.s.dhs.gov>
Cc: (b)(6); (b)(7)(C) <@babelstreet.com>
Subject: Babel Street Response to Solicitation Number 70US0919Q70090449

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

Attached please find our response to the subject solicitation. Attached you will find:

A. A PDF containing a cover letter, SF1449, edited SOW w/ completed Section B.3 Price Schedule

and Babel Street Order Form

B. A word version of the red-lined SOW (track changes enabled)

(b)(5)

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

We've done a compliance review and believe we've provided everything specified in the solicitation. If we're missing anything or if there are any issues we need to adjudicate prior to 10:00AM, please let me know. We're standing by to rapid turn anything you require.

Thank you for the opportunity to support the United States Secret Service.

V/R,

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

SVP – Federal Civil

Babel Street

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

www.babelstreet.com

Washington D.C. | London | Canberra | San Francisco

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From: (b)(6); (b)(7)(C) (ISD)
To: (b)(6); (b)(7)(C) (LEG)
Date: Tuesday, July 2, 2019 10:43:51 AM
Attachments: SEF - ISD Babel Street Babel X Locate X.pdf
Importance: High

FYI

From: (b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C)
Sent: Friday, November 9, 2018 10:23 AM
To: (b)(6); (b)(7)(C) (ISD) (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C) (ISD)
(b)(6); (b)(7)(C) GREGORY MCALEER (ISD) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C) (CID)
(b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (INV) (b)(6); (b)(7)(C) (INV)
(b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C) (CID)
(b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C) (CID)
(b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C) (CID)
(CID) (b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C)
Subject: ISD - TEOAF funded Babel Street, Babel X, and Locate X Initiative (SEF Funding received)
Importance: High

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

Good news!

The TEOAF FY19 SEF funding for ISD's Babel Street, Babel X and Locate X acquisition, in the amount of \$450,000.00, has been approved and received from TEOAF.

These funds have been loaded, and the below R12 codes and the FIRS checkbook have been established for ISD's execution.

R12 Project Code: TEOAF_SEF1_19
R12 Task Code: TEOAF_SEF_1_04

FTA Checkbook Funding Request: ISD-2019-001

When entering TEOAF funding requisitions in Oracle, please include ASAC (b)(6); (b)(7)(C) (CID/AFB) and AF Operations Specialist (b)(6); (b)(7)(C) CID/AFB within the approval chain.

-

Note: It is imperative that the ISD Project Manager consistently update the established FTA Checkbook to accurately reflect the current status of all procurement and expenditure activity. This includes “commitment” for approved requisitions, “obligation” for awarded contracts, as well as, payments for all invoice payments and purchase card expenditures. In addition, any relevant invoices, receipts and contract documentation should be uploaded to the funding request in FTA.

A FIRS sunset date of 04/30/19 has been initially established. Please advise AFB (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) if you foresee the project completion taking longer.

Additionally, please contact (b)(6); (b)(7)(C) AFB) if you require guidance on how to enter information and update the FTA Checkbook Funding Request.

Attached is the TEOAF approved SEF proposal for the Babel Street, Babel X and Locate X initiative in the amount of \$450,000.00.

ISD must ensure that all procurement actions and expenses incurred under this TEOAF SEF initiative remain within the scope of the TEOAF approved proposal.

As you are aware, TEOAF has approved an additional \$500,000.00 for ISD’s Babel Street, Babel X and Locate X initiative and \$1,032,000.00 for ISD’s CFIS proposal within TEOAF’s FY19 USSS Strategic Support Financial Plan. This funding, if realized, historically does not drop until late in the fiscal year (June/July). ISD should prepare to execute on these Strategic Support funding initiatives upon short notice, as funding drops quickly and with very tight procurement deadlines.

(b)(6); (b)(7)(C)
Assistant Special Agent in Charge

U.S. Secret Service

Criminal Investigative Division

Asset Forfeiture Branch

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

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

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

**Babel Street, Babel X and Locate X
Secretary's Enforcement Fund**

Requested Dollar Amount: \$905,000.00

TEOAF Approved Amounts: \$450,000.00

PURPOSE:

The requested funding would supplement the US Secret Service, Investigative Support Division's existing contract with Babel Street®, an industry leader in Open Source Intelligence (OSINT). The Investigative Analysts (IA) assigned to the Investigative Support Division (ISD) are highly trained criminal research professionals who provide advanced analytical support for the investigative and protective missions of the USSS. IAs have access to, and are trained in the use of specialized software and databases that support criminal investigations. IAs provide case agents with

(b)(7)(E)

(b)(7)(E)

This proposal addresses the Director's Investigative Priorities:

Goal 3: Build an infrastructure that will balance information security and information accessibility, while also expanding the use of advanced technology to fulfill mission responsibilities.

Objective 3.1: Create the infrastructure needed to fulfill mission responsibilities

Objective 3.2: Acquire and expand the use of advanced technology to fulfill mission responsibilities

In order to measure the success of the proposal, we will rely on feedback from the users (IAs) and the customers (Special Agents):

FUNCTIONS/ACTIVITIES:

(b)(4); (b)(7)(E)

USER COMMUNITY:

This proposal would significantly benefit Investigative Analysts, Criminal Investigators and law enforcement partners. Use of Babel Street products would increase productivity and decrease time spent conducting research and analysis. Utilization of these products would support the USSS investigative and protective missions.

DURATION OF PROPOSAL:

Funding is requested for one year for this proposal. This would allow multiple users to utilize and evaluate the products. If the products are found to be valuable, the annual costs would be similar each year thereafter with adjustments made for inflation and improved technology.

Funding has been requested via the ISD FY2020 RAP through FY 2025 and if approved, will be included in the base budget FY20 base budget.

TIMELINE:

Implementation of this proposal would be immediate upon receipt of payment to the vendor for access and service. Two months is proposed to account for uses set-up and training.

| | |
|---------|---|
| Month 1 | Accounts set up for Investigative Analysts and Special Agents |
| Month 2 | Training for Investigative Analysts and Special Agents |
| | Full implementation of services acquired |

PRIOR FUNDING:

Baseline funding was provided for limited licensure for Babel Street in the FY18 and the FY 19 budget. A request for funding in support of Babel Street licensure was also included in the FY 2020 Resource Allocation Plan.

BUDGET:

| Item | Description | Cost |
|-------------------------------|-------------------|--------------|
| Babel X User Subscriptions | (b)(4); (b)(7)(E) | |
| Babel X Fixed Rate | | |
| Babel X Public Records Search | | |
| Babel University | | |
| Additional Training | | |
| Third Party Data – Flashpoint | | |
| Locate X Subscription | | |
| Locate X Premium | | |
| Public Records Search | | |
| Misc. System Adjustments | | |
| Total | | \$450,000.00 |

(b)(7)(E)

CONTRACT VEHICLE:

It is anticipated that the Babel X package (which includes Babel University and Locate X as well as Locate X Full Feed Enhanced Payload) can be paid for via a modification to the existing Babel Street contract and/ or through the initiation of a new contract via standard procurement procedures. Any modifications made to quantities will directly affect the projected costs.

Receipt of the product can take place in a matter of days, limited only by how quickly the vendor can deliver the product and advisement of the appropriate means to make payment, receive the items and access the purchased programs.

CIO INVOLVEMENT (For IT Proposals Only):


The CIO has approved use of Babel Street by CID, ISD and PID personnel. This proposal and purchase will result in a standard CIO product review of Babel X and Locate X capabilities.

POINT OF CONTACT:

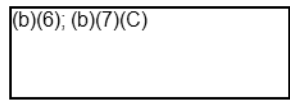
Primary: (b)(6); (b)(7)(C) [uss.dhs.gov](mailto:(b)(6); (b)(7)(C)@uss.dhs.gov)

Secondary: (b)(6); (b)(7)(C) [@uss.dhs.gov](mailto:(b)(6); (b)(7)(C)@uss.dhs.gov)

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



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



From: (b)(6); (b)(7)(C) (PRO)
To: (b)(6); (b)(7)(C) (LEG)
Cc: (b)(6); (b)(7)(C) (PRO)
Subject: RE: LEG review of PR498209- Babel Street Software Renewal (Legal Review)
Date: Wednesday, September 4, 2019 9:25:29 AM
Attachments: [image001.png](#)

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

(b)(5)

Thanks,

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

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

Contract Specialist
United States Secret Service
Washington, DC
Office: (b)(6); (b)(7)(C)



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From: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Sent: Tuesday, September 3, 2019 4:22 PM
To: (b)(6); (b)(7)(C) (PRO) (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (PRO) (b)(6); (b)(7)(C)
Subject: LEG review of PR498209- Babel Street Software Renewal (Legal Review)

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

(b)(5)

V/R,

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

Attorney-Advisor
Office of the Chief Counsel
U.S. Secret Service

Office Phone: (b)(6); (b)(7)(C)
Cell Phone: (b)(6); (b)(7)(C)

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

Address mail to:

Communications Center (LEG)

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

245 Murray Lane SW, Bldg T-5

Washington, DC 20223

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

Sent: Friday, August 16, 2019 9:42 AM

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

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

Subject: 498209- Babel Street Software Renewal (Legal Review)

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

(b)(5)

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

(b)(5)

Let me know if you wish to discuss further,

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

Contract Specialist

United States Secret Service

Washington, DC

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



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To: (b)(6); (b)(7)(C) (LEG)
Cc: (b)(6); (b)(7)(C) (PRO)
Subject: RE: LEG review of PR498209- Babel Street Software Renewal (Legal Review)
Date: Wednesday, September 4, 2019 9:34:33 AM
Attachments: image001.png

Agree,

Thanks!

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

Contract Specialist
United States Secret Service
Washington, DC
Office: (b)(6); (b)(7)(C)



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Sent: Wednesday, September 4, 2019 9:34 AM
To: (b)(6); (b)(7)(C) (PRO) (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (PRO) (b)(6); (b)(7)(C)
Subject: RE: LEG review of PR498209- Babel Street Software Renewal (Legal Review)

(b)(5)

V/R,

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

Attorney-Advisor

Office of the Chief Counsel
U.S. Secret Service

Office Phone: (b)(6); (b)(7)(C)

Cell Phone: (b)(6); (b)(7)(C)

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

Address mail to:

Communications Center (LEG)

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

245 Murray Lane SW, Bldg T-5

Washington, DC 20223

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From: (b)(6); (b)(7)(C) (PRO) <(b)(6); (b)(7)(C)>
Sent: Wednesday, September 4, 2019 9:25 AM
To: (b)(6); (b)(7)(C) (LEG) <(b)(6); (b)(7)(C)>
Cc: (b)(6); (b)(7)(C) (PRO) <(b)(6); (b)(7)(C)>
Subject: RE: LEG review of PR498209- Babel Street Software Renewal (Legal Review)

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

(b)(5)

(b)(5)

Thanks,

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

Contract Specialist
United States Secret Service
Washington, DC
Office (b)(6); (b)(7)(C)



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

Sent: Tuesday, September 3, 2019 4:22 PM

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

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

Subject: LEG review of PR498209- Babel Street Software Renewal (Legal Review)

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

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

V/R,

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

Attorney-Advisor
Office of the Chief Counsel
U.S. Secret Service

Office Phone: (b)(6); (b)(7)(C)

Cell Phone: (b)(6); (b)(7)(C)

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

Address mail to:
Communications Center (LEG)
Attn: (b)(6); (b)(7)(C)
245 Murray Lane SW, Bldg T-5
Washington, DC 20223

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

Sent: Friday, August 16, 2019 9:42 AM

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

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

Subject: 498209- Babel Street Software Renewal (Legal Review)

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

(b)(5)

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

(b)(5)

Let me know if you wish to discuss further,

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

Contract Specialist
United States Secret Service
Washington, DC
Office: (b)(6); (b)(7)(C)



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From: (b)(6); (b)(7)(C) (LEG)
To: THOMAS HUSE (LEG)
Cc: (b)(6); (b)(7)(C) (LEG)
Subject: Re: Locate X
Date: Friday, March 6, 2020 9:43:16 AM

(b)(5)

Sent from my iPhone

On Mar 5, 2020, at 8:28 PM, THOMAS HUSE (LEG) wrote:

(b)(5)

From: (b)(6); (b)(7)(C) (LEG)
Sent: Thursday, March 5, 2020 4:20 PM
To: THOMAS HUSE (LEG)
Cc: (b)(6); (b)(7)(C) (LEG)
Subject: Locate X

Hi Tom,

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

(b)(5)

From: THOMAS HUSE (LEG)
To: (b)(6); (b)(7)(C) (LEG)
Cc: (b)(6); (b)(7)(C) (LEG)
Subject: RE: Locate X
Date: Thursday, March 5, 2020 8:28:09 PM

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

From: (b)(6); (b)(7)(C) (LEG)
Sent: Thursday, March 5, 2020 4:20 PM
To: THOMAS HUSE (LEG)
Cc: (b)(6); (b)(7)(C) (LEG)
Subject: Locate X

Hi Tom

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

(b)(5)

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