

From: (b)(6); (b)(7)(C)
Sent: 4 Jun 2018 21:35:50 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Fwd: Checking In

FYI

From: (b)(6); (b)(7)(C)
Sent: Monday, June 4, 2018 5:35 PM
To: (b)(6); (b)(7)(C)
Cc: [Redacted]
Subject: RE: Fwd: Checking In

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

From: (b)(6); (b)(7)(C)
Sent: Monday, June 4, 2018 5:02 PM
To: (b)(6); (b)(7)(C)
Cc: [Redacted]
Subject: RE: Fwd: Checking In

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

(b)(5)

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

From: (b)(6); (b)(7)(C)
Sent: Monday, June 4, 2018 4:51 PM
To: (b)(6); (b)(7)(C)
Cc: [Redacted]
(b)(6); (b)(7)(C)
Subject: FW: Fwd: Checking In

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

Per our discussion (b)(5)

(b)(5)

Thanks,

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6)

(b)(6); (b)(7)(C) (b)(7)(C) UNCLASS/FOUO)

(b)(6); (b)(7)(C) C-LAN/JWICS)

(b)(6); (b)(7)(C) (HSDN/SIPR)

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

Sent: Monday, June 4, 2018 4:33 PM

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

Subject: Re: Fwd: Checking In

Thank you so much. I'm available as a resource if needed.

Once last item that slipped my mind (b)(5)

(b)(5)

From: (b)(6); (b)(7)(C)
Sent: 29 May 2018 19:59:17 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: FW: Specific "per analyst" costs from VSP Screeners Contract

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

Below are the per analyst costs. Let me know if you need any additional info.

Thanks,

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent
 Homeland Security Investigations
 Visa Security Coordination Center
 National Security Investigations Division
 Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);
 (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: Tuesday, May 29, 2018 3:56 PM
To: (b)(6); (b)(7)(C)
Subject: RE: Specific "per analyst" costs from VSP Screeners Contract

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

I apologize for my tardiness. Here is the information, you requested:

LABOR CATEGORY	\$ PER HOUR	ESTIMATED LABOR HOURS AS PER THE TASK ORDER	Option Year of Task Order
Intelligence Specialist/Analyst Senior	(b)(5)		
Intelligence Specialist/Analyst			
Intelligence Specialist/Junior			

Please let me know if you have any questions or concerns. Thanks.

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

Section Chief

Acquisition Management Unit – International Procurement

DHS | ICE | Homeland Security Investigations, Mission Support HQ

Tel: 202.732-(b)(6); Cell: 202-538-(b)(6);

✉: (b)(6); (b)(7)(C)

Questions? Open an International Support Help Line Request!

It is our goal to acknowledge, respond and resolve inquiries spanning across 48 countries in a quick and transparent manner. Please submit your email inquiries directly through RFM's *International Help Line* by clicking the following link: [Submit New Request](#)

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

Sent: Wednesday, May 23, 2018 11:08 AM

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

Subject: RE: Specific "per analyst" costs from VSP Screeners Contract

Not sir!!! Haha. Makes me feel (b)(6); (b)(7)(C) Thanks (b)(6); (b)(7)(C) No rush. I understand you have a ton of stuff on your plate. I just wanted to check in. If I don't then, I forget about my "to-do" list eventually....

v/r

(b)(6); (b)(7)(C) – Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6); (b)(7)(C)

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

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

Sent: Wednesday, May 23, 2018 11:06 AM

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

Subject: RE: Specific "per analyst" costs from VSP Screeners Contract

Hello Sir,

I'll have it over to you by COB today. It's not a hard lift at all. I just three more people on my team, but I think that's the case everywhere in HSI (b)(6); (b)(7)(C)

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

Section Chief

Acquisition Management Unit – International Procurement

DHS | ICE | Homeland Security Investigations, Mission Support HQ

Tel: 202.732 (b)(6); Cell: 202-538 (b)(6);

✉: (b)(6); (b)(7)(C)

Questions? Open an International Support Help Line Request!

It is our goal to acknowledge, respond and resolve inquiries spanning across 48 countries in a quick and transparent manner. Please submit your email inquiries directly through RFM's *International Help Line* by clicking the following link: [Submit New Request](#)

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

Sent: Wednesday, May 23, 2018 9:50 AM

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

Subject: Specific "per analyst" costs from VSP Screeners Contract

Good Morning (b)(6); Hope all is well. I was just curious if you'd had a chance to look at / pull the current "per analyst costs" from the contract. No extreme rush. Just wanted to check in.

Thanks again (b)(6); (b)(7)(C) Much appreciated.

v/r

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

– Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287 (b)(6); Mobile: (720) 255- (b)(6);

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

(b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 16 Apr 2018 23:35:43 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: White Papers needed
Attachments: Visa Fee Briefing Paper (b)(6); (b)(7)(C) 04162018.docx, VSCC Contracts (b)(6); (b)(7)(C) 04162018.docx

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

Visa fee white paper and list of contracts attached.

Let me know if you have any questions or need anything else. Sorry for the delay...

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

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

Section Chief
Visa Security Coordination Center
National Security Investigations Division
Homeland Security Investigations
Cell (562)577-1616
Office (703)281-
(b)(6); (b)(7)(C)

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

Sent: Friday, April 13, 2018 6:58 PM

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

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

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

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

Subject: White Papers needed

Gents,

Please send me updated whitepapers by COB Monday on the following topics:

VLVI, with recent success stories from both sides (CTCEU and PATRIOT)

Domestic Mantis

Visa Fee Conversion Process - background and where we are currently (next steps)

JTTF/ITOS Expansion efforts, to include NSE reporting

Also need number and list of Contracts we are currently managing, and annual costs of those contracts.

All must be unclass, not LES.

Thanks,

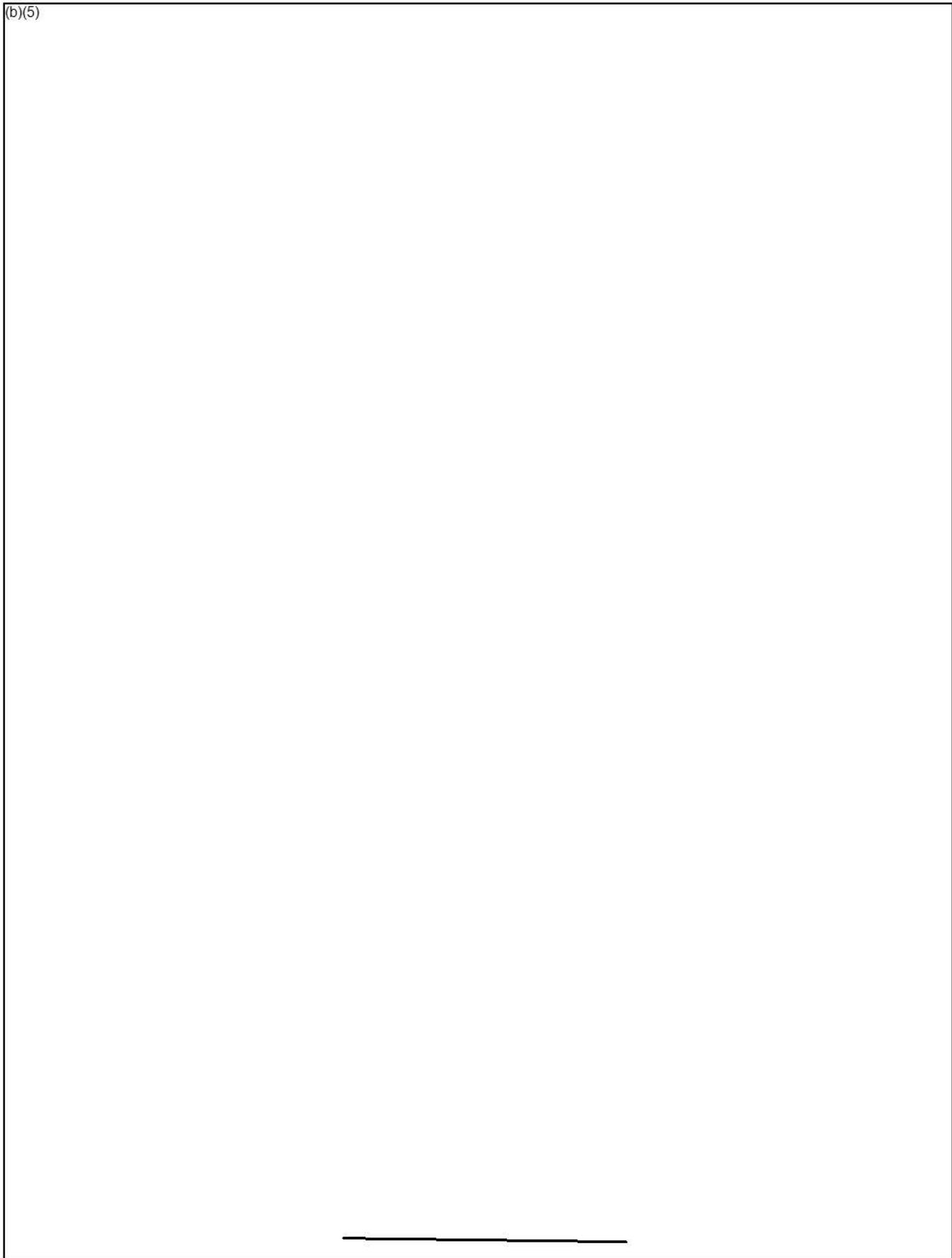
(b)(6);
(b)(7)(C)

PS – please advise if you need more time, but I believe these have been done in the past so just need to dust off and update.

Thanks

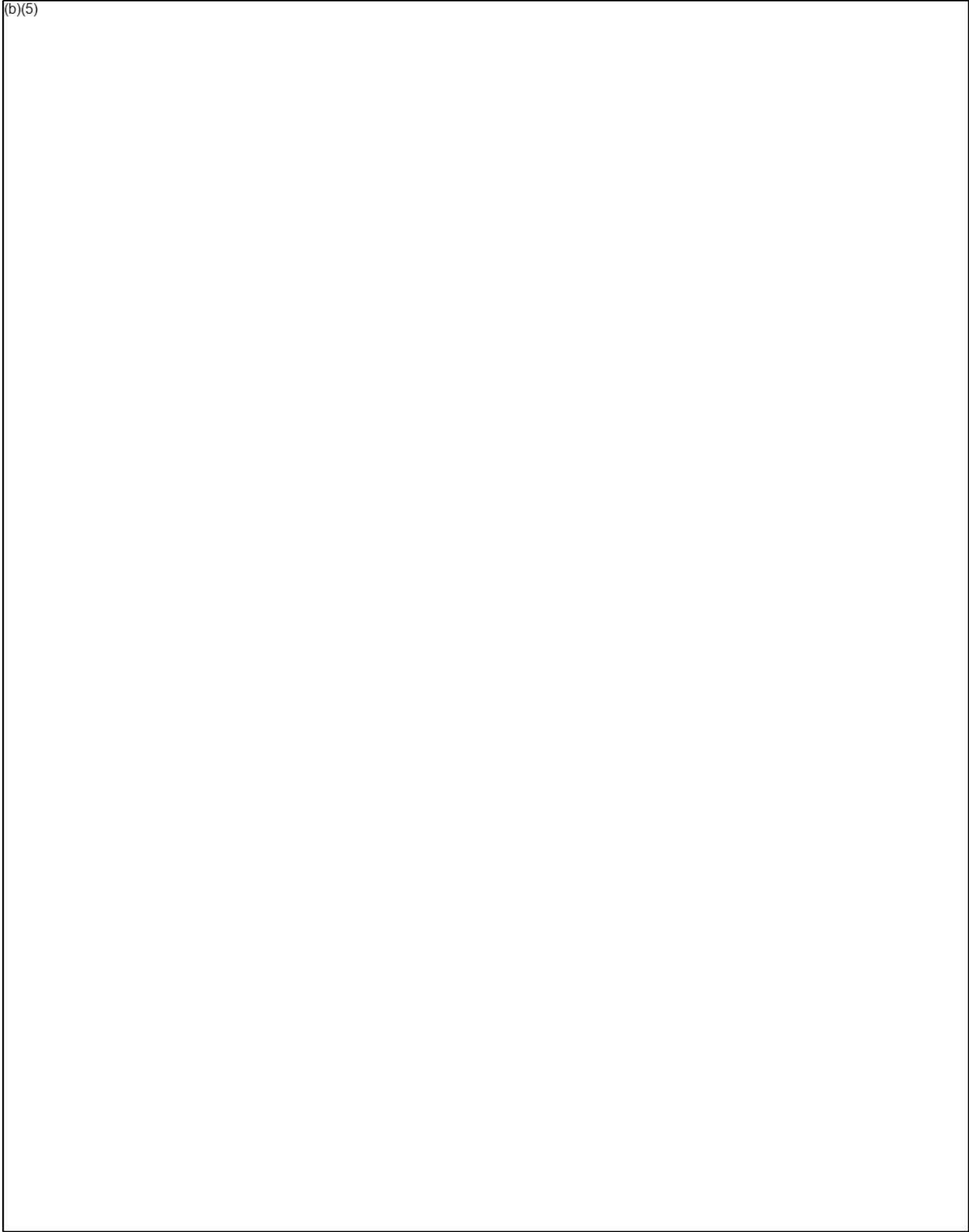


(b)(5)



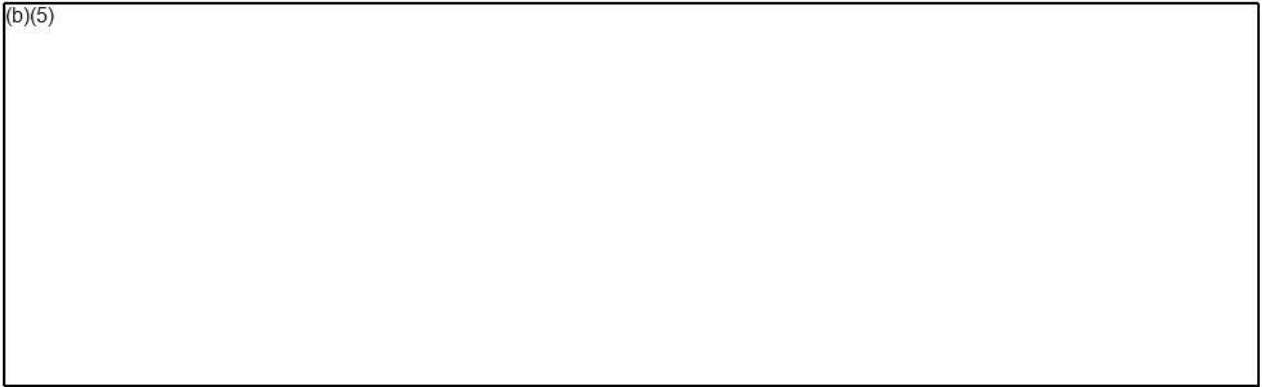


(b)(5)





(b)(5)



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From: (b)(6); (b)(7)(C)
Sent: 14 May 2018 14:21:36 -0400
To: (b)(6); (b)(7)(C)
Subject: Fwd: Checking In

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

Hope all is well. I was hoping to get some feedback on (b)(7)(E)
(b)(7)(E)

Do you know if they are working well?

Also I'm trying to get a hold of (b)(6); (b)(7)(C) If you have a moment can you please drop a line to him for me?

Thank you

----- Forwarded message -----

From: (b)(6); (b)(7)(C)
Date: Mon, May 14, 2018 at 6:23 AM
Subject: RE: Checking In
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Good Morning,

Thanks! I'm not sure what the status is of everything going on at the NTC? You might want to reach out to (b)(6); (b)(7)(C) to find out about that. And (b)(6) has not been around, but (b)(6); (b)(7)(C) has. Please let me know if I can assist.

Thanks,

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

From: (b)(6); (b)(7)(C)
Sent: Friday, May 11, 2018 4:07 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Checking In

Gents,

Hope all is well. Just checking in.

(b)(7)(E)

(b)(7)(E) Have you gotten a chance to play around with them?

Also, I've been trying to get in touch with (b)(6); (b)(7)(and (b)(6); over the past week or two. Have they been around?

Have a good weekend.

From: (b)(6); (b)(7)(C)
Sent: 6 Mar 2018 12:14:17 -0500
To: (b)(6); (b)(7)(C)
Subject: QASP for VLVI
Attachments: VLVI_QASP.docx

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

I took a stab at (b)(5)

(b)(5)

Please share your thoughts, especially as it relates to Section 5.

Thank you.

(b)(6); (b)(7)(C)
Management and Program Analyst
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: (703) 235-(b)(6);
Cell: (703) 397-(b)(7)(C)
Email: (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 23 Jan 2018 11:19:12 -0500
To: (b)(6); (b)(7)(C)
Subject: RE: AP & D&F - Lifecycle Contract
Attachments: Streamlined Acquisition Plan - VLVI January 2018.docx

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

As discussed, please see attached.

Thank you.

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

Management and Program Analyst
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: (703) 235-3(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Tuesday, January 23, 2018 11:09 AM
To: (b)(6); (b)(7)(C)
Subject: AP & D&F - Lifecycle Contract

All

In my conversation with (b)(6); (b)(7)(C) VSP's COR along with (b)(6); (b)(7)(C) today regarding VSP's current contract, we happened to discuss the AP & D&F documents for the current proposal. She stated that she was more than willing to assist us with those efforts. She will be on today's call to address this as well. I'm going to forward her the current PWS, the AP and D&F documents for her review.

Thanks,

(b)(6); (b)(7)(C) – Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287(b)(6); | Mobile: (720) 25(b)(6);
m (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 22 May 2018 19:32:55 +0000
To: (b)(6); (b)(7)(C)
Subject: Phase 1 Evaluation Plan

(b)(6); (b)(7)(C) had asked for a breakdown of Phase 1 and how it will be evaluated. Since it's been stated that Phase 1 will be (b)(5) Do you see anything here that you'd like to remove or add?

(b)(5)

(b)(5)

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

Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations

Office: 703-235-(b)(6);

Cell: 703-258-(b)(6);

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

From: (b)(6); (b)(7)(C)
Sent: 4 Jun 2018 19:14:00 +0000
To: (b)(6); (b)(7)(C)
Subject: PWS & Task Order
Attachments: 04.01_HSCEMD-17-J-00082 - 192117DIV1CEU0029.pdf, 05.03_HSCEMD-17-D-00001 (P1) - GOST - PWS- 8.7.17.pdf

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

(b)(6); (b)(7)(C) provided me with the attached. I assume that these are the current VSP Task Order and PWS documents. Could you just confirm that these are the most current docs when you have a minute?

Thanks!

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);

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

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CONTINUATION SHEET

REFERENCE NO. OF DOCUMENT BEING CONTINUED
HSCEMD-17-D-00001/HSCEMD-17-J-00082

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NAME OF OFFEROR OR CONTRACTOR
GIANT OAK INC

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>Domain Support Services In accordance with the Performance Work Statement.</p> <p>The total amount of award: \$793,744.64. The obligation for this award is shown in box 26.</p>				

ATTACHMENT A
PERFORMANCE WORK STATEMENT (PWS)
HSCEMD-17-D-00001

**Department of Homeland Security (DHS),
U.S. Immigration and Customs Enforcement (ICE),
Homeland Security Investigations (HSI)
National Security Investigations Division (NSID)**

**Performance Work Statement (PWS)
for
Open Source/ Social Media Data Analytics**



August 7, 2017

ATTACHMENT A
PERFORMANCE WORK STATEMENT (PWS)
HSCEMD-17-D-00001

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Part 2 - Privacy & Records Office (PRO) Clauses 17
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**ATTACHMENT A
PERFORMANCE WORK STATEMENT (PWS)
HSCEMD-17-D-00001**

Performance Work Statement (PWS)

Open Source/ Social Media Data Analytics

Part 1 - Overview and Contract Requirements

1.0 INTRODUCTION

The primary mission of the U.S. Department of Homeland Security (DHS) is to lead the unified national effort to secure the country and preserve our freedoms. While the Department was created to secure our country against those who seek to disrupt the American way of life, our charter also includes preparation for and response to all hazards and disasters. U.S. Immigration and Customs Enforcement (ICE) is responsible for the protection of the security of the American people and homeland by vigilantly enforcing the nation's immigration and customs laws.

1.1 SCOPE

This Performance Work Statement (PWS) encompasses behavioral based internet search technology, training, social science/program management support and compliance with all IT system and privacy requirements.

Behavioral based internet search technology includes both 1. Electronic batch and/or ad hoc queries received from the Government and 2. Continuous monitoring of individuals and/or entities identified by the Government.

Potential deliveries of services include all 50 US states plus various locations across the globe in which ICE has a presence.

Requests for the use of the behavioral based search technology procured by this contract may originate from any Program Office within DHS upon approval from the CTCEU COR; however only the ICE contracting officer may issue task orders under the resulting contract.

2.0 BACKGROUND

The National Security Investigations Division (NSID) was created in 2003 within the U.S. Immigration and Customs Enforcement (ICE) Office of Investigations. It is now a key component of the ICE Homeland Security Investigations (HSI) directorate and plays a critical role in advancing the ICE mission. NSID leads the effort to identify, disrupt and dismantle transnational criminal enterprises and terrorist organizations that threaten the security of the United States.

NSID protects the United States through the following missions:

ATTACHMENT A
PERFORMANCE WORK STATEMENT (PWS)
HSCEMD-17-D-00001

- Enhancing national security through criminal investigations;
- Preventing acts of terrorism by targeting the people, money and materials that support terrorist and criminal activities; and,
- Identifying and eliminating vulnerabilities in the nation's border, economic, transportation, and infrastructure security.

Components within NSID include Counterterrorism and Criminal Exploitation Unit (CTCEU), Visa Security Program (VSP) and Student and Exchange Visitor Program (SEVP).

In 2013, NSID concluded that there was a requirement for an off the shelf, customizable behavior science based internet search technology which could be regularly refined and modified to address different political and operational environments. In 2014, CTCEU was the pioneer as the first to procure and utilize a behavior science based internet search technology that included social media. In 2016, VSP initiated a Social Media pilot program to utilize this technology to much success. In 2017, SEVP and CBP will create pilot programs to test usefulness of utilizing the software.

2.1 CTCEU

The CTCEU is the first and only law enforcement entity entrusted with the enforcement of nonimmigrant visa violations. Today, through the CTCEU, ICE proactively develops cases for investigation from the Student Exchange Visitor Information System (SEVIS) and the Arrival and Departure Information System (ADIS) datasets—which house the records of millions of students, tourists, and temporary workers present in the United States at any given time; to include flight schools and foreign students attending those schools—or those who have overstayed or otherwise violated the terms and conditions of their admission.

Each year, the CTCEU analyzes records of potential status violators, based on data received from SEVIS, ADIS, and other sources. These records are resolved by further establishing potential violations that would warrant field investigations, establishing compliance, or establishing departure dates from the United States. Since the creation of the CTCEU in 2003, analysts have resolved more than 2 million such records using automated and manual review techniques. The CTCEU drew upon various government databases to gather and analyze the identifiable national security leads on foreign students, exchange visitors, and other nonimmigrant visitors.

In order to identify those that pose the greatest threat to national security, the CTCEU employs various targeting and prioritization rules to detect and identify individuals exhibiting specific risk factors based on intelligence reporting, including international travel from specific geographic locations to the U.S., and in-depth criminal research and analysis of dynamic social networks. The targeting and prioritization rules employed by CTCEU are not static and evolve with time, relying on emerging intelligence from inside the Homeland as well as from the intelligence community and theaters overseas. Many of the highest threat leads identified by CTCEU are worked in collaboration with many Federal Agencies.

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2.2 VSP

In an effort to enhance HSI's initiative on safeguarding against terrorism and ensuring the security of the Homeland, CTCEU coordinated its Open Source/Social Media Exploitation capabilities with the NSID Visa Security Program's (VSP) PATRIOT screening and vetting operations and social media exploitation to develop and implement a Social Media pilot program in furtherance of the Overstay Life-Cycle Initiative.

This program aims to more fully leverage social media as a tool to identify the whereabouts and potential derogatory activity of status violators, and provide enhanced knowledge about a non-immigrant visitors' social media postings. The social media tracking will give the U.S. government better visibility should a non-immigrant visitor engage in unlawful activity (e.g. criminality, terrorism, administrative immigration violations) and the program could potentially reveal social media based signs that the individual is becoming radicalized, or is attempting to recruit or radicalize others while present in the U.S.

The Social Media program builds on existing NSID visa security and overstay enforcement efforts, and enhances the ability of HSI to identify potentially derogatory information that is not found in U.S. government holdings. The Social Media Program complements the current VSP PATRIOT operations, and brings a new and important dimension to HSI's visa security and overstay enforcement efforts.

2.3 SEVP

Student and Exchange Visitor Program (SEVP) collects, maintains, analyzes and provides information so only legitimate foreign students or exchange visitors gain entry to the United States. The result is an easily accessible information system that provides timely information to Department of State, U.S. Customs and Border Protection (CBP), U.S. Citizenship and Immigration Services (USCIS), and U.S. Immigration and Customs Enforcement (ICE), as well as a number of other federal enforcement agencies with "need to know."

The Student and Exchange Visitor Program (SEVP) Analysis and Operations Center (SAOC) provides stakeholders with a single interface for high quality, timely, analytical reports; as well as school compliance and student issue services. SAOC monitors SEVP-certified schools and nonimmigrant students for administrative compliance with applicable federal statutes, and SEVP regulatory record keeping and reporting requirements. SAOC also coordinates with the Counter Terrorism and Criminal Exploitation Unit (CTCEU) and Homeland Security Investigations (HSI) Special Agent in Charge (SAC) offices to lead all administrative investigations related to school and nonimmigrant student compliance.

2.4 CBP

U.S. Customs and Border Protection's Electronic System for Travel Authorization (ESTA) allows citizens from 38 select countries to apply to enter the United States without a VISA. CBP

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is currently looking to test, pilot, and acquire commercial technologies which may aid in incorporating open source and publicly available datasets into its ESTA vetting process.

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4.0 SERVICE PROVIDER – NON PERSONAL SERVICES

DHS/ICE retains the authority to make all decisions regarding the DHS/ICE mission, and the execution or interpretation of laws of the United States. Contractor services defined are not considered to be inherently Governmental in nature, as defined by Federal Acquisition Regulation (FAR) Subpart 7.5. This is a Non-Personal services contract as defined by FAR Subpart 37.101. Contractor personnel rendering services under this order are not subject to supervision or control by Government personnel.

5.0 REQUIREMENTS

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6.0 POSITION(S) DESCRIPTION(S)

The Contractor is to provide monitoring data and custom alert technologies. The following position(s) may need access to Classified Information.

6.1 SOCIAL SCIENTIST

Position Description: The Social Scientist assists NSID analysts in analyzing the trails of data left by people in social media, public records, and other data sources resulting

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from human behaviors and decisions. The Social Scientist tweaks the algorithms behind the Search Technology and works with NSID analysts and the software development team to identify and integrate new sources of data in the system. The Social Scientist also improves the transliteration and name matching tools built into software to be further specialized for certain ethnic groups, non-roman languages and alphabets, or countries of origin. To be truly proficient and knowledgeable, the Social Scientist will, on occasion, require access to classified facilities in order to engage in meaningful conversations related to homeland security missions, and obtain awareness of emerging relevant technologies in the Intelligence and Law Enforcement communities, for the benefit of the software's continued useful deployment within NSID.

Classification Level: This position requires access to classified information at the TS/SCI level

PROGRAM MANAGER/DATA SCIENTIST

Position Description: In order to implement a successful deployment of the behavioral based internet search technology within NSID, it is required that the vendor provide a person with program management and data science expertise. The program management responsibilities will include contract oversight, including programmatic and financial functions. The Data Scientist function is highly important to the software's success within NSID, as this role is responsible for executing experiments pertaining to major components of the system (i.e. data comparisons, reliability and relevance scoring, algorithm accuracy, etc.) and subsequently assessing the statistical significance of all experiment outcomes. To be truly proficient and knowledgeable, the Program Manager/Data Scientist will, on occasion, require access to classified facilities in order to engage in meaningful conversations related to homeland security missions, and obtain awareness of emerging relevant technologies in the Intelligence and Law Enforcement communities, for the benefit of the software's continued useful deployment within the NSID.

Classification Level: This position requires access to classified information at the TS/SCI level

7.0 GENERAL REQUIREMENTS

7.1 PERIOD OF PERFORMANCE

The total potential Period of Performance is five years.

7.2 PLACE OF PERFORMANCE

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The locations in which the internet search technology will be predominately be utilized are listed below however, the Government may utilize the software from alternative work sites such as teleworking and international locations.

CTCEU
HSI Division 1
1525 Wilson Blvd suite (b)(6);
Arlington, VA 22209 (b)(7)(f)

VSP
HSI Division 1 VSCC
1953 Gallows Road
VIENNA, VA 22182

SEVP
2451 Crystal Drive
Arlington, VA 22202.

CBP
22330 Glenn Drive
Sterling, VA 20164

7.3 CONTRACT TYPE

This contract will be a single award Indefinite Delivery, Indefinite Quantity contract (IDIQ).

7.4 CONTRACT PROGRESS – MEETINGS AND TELECONFERENCES

The Contracting Officer (CO) , Contracting Officer Representative (COR) and Government Program Manager as appropriate will meet periodically or participate in teleconferences with the Contractor to review contract performance, progress, and resolve technical issues. Minutes of the meetings/teleconferences, with action items identified, shall be documented by the Contractor and provided to the COR no later than 72 hours after meeting.

7.5 RELEASE OF INFORMATION

Contractor access to proprietary and Privacy Act-protected information (covered by DHS/ICE-009 External Investigations System of Records Notice (SORN)) is required under the PWS. Contractor employees shall safeguard this information against unauthorized disclosure or dissemination in accordance with the Privacy Act of 1974, and the *Handbook for Safeguarding Sensitive Personally Identifiable Information at DHS*. Contractor and subcontractors shall not hold any discussions or release any information relating to this contract to anyone not having a direct interest in performance of this contract, without written consent of the CO. This

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restriction applies to all news releases of information to the public, industry or Government agencies, except as follows: Information for actual or potential subcontractors or other individuals necessary for Contractor's performance of this contract. Contractor and subcontractors shall not issue advertisements about projects performed under this task without government review and approval. For the purposes of this paragraph, advertisement is considered to be Contractor-funded promotional brochures, posters, tradeshow handouts, world-wide-web pages, magazines, or any other similar type promotions.

7.6 NON-DISCLOSURE STATEMENTS

Any information made available to the Contractor by the Government shall be used only for the purpose of carrying out the provisions of these tasks and shall not be divulged or made known in any manner to any persons except as may be necessary in the performance of these tasks. Contractor personnel are required to sign Non-Disclosure statements (DHS Form 11000-6).

7.7 TRAVEL

The Contractor shall coordinate specific travel arrangements with the COR to obtain advance, written approval for the travel to be conducted. The Contractor's request for travel shall be in writing and contain the names of individuals traveling, dates, destination, purpose, and estimated costs of the travel. The Government will not reimburse for local travel. Local travel is defined as travel within a 50-mile radius of the Contractor personnel's specific place of performance.

No travel at government expense is authorized unless fully funded on the contract in advance of travel.

The Contractor shall, to the maximum extent practicable, minimize overall travel costs by taking advantage of discounted airfare rates available through advance purchase. Charges associated with itinerary changes and cancellations under nonrefundable airline tickets may be reimbursable as long as the changes are driven by the work requirement. Travel performed for personal convenience or daily travel to and from work at the Contractor's facility or local Government facility (i.e., designated work Site) shall not be reimbursed. Costs associated with Contractor travel shall be in accordance with FAR Part 31.205-46, Travel Costs and Federal Travel Regulations, prescribed by the General Services Administration, for travel in the contiguous United States.

8.0 DELIVERABLES

The Contractor shall provide the following deliverables:

The list below reflects the deliverables. The Government will establish a Quality Assurance Surveillance plan that is not part of this task order in order to monitor performance requirements summary items described in the list below.

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DELIVERABLES SCHEDULE:

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Deliverable	Reference	Type of Report	Frequency	Due Date
Post Award Conference (Kick-off Meeting) Minutes	Para 10.0	Draft – Word, Final - PDF	Once	Draft due within 7 calendar days after meeting. Final version due within 5 calendar days of government’s review of Draft.
Invoice Courtesy Copy	Para 8.2	Electronic	Monthly	No later than the 10 th calendar day of the month
Querie Results	Para 5.0	Electronic Record	As required	Within 24-48 hours

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Training Certification	Para 5.0	PDF	As required	Upon course completion
Written report of the initial domain definition	Para 5.0	PDF	Once	Upon completion of initial setup
Monthly Meeting Notes	Para 7.4	Meeting Notes; electronic Delivery	Monthly	Draft due within 7 calendar days after meeting. Final version due within 5 calendar days of government's review of Draft.
Ad Hoc Reports	Para 8.1	Electronic	As required	Due within 5 working days of request

8.1 AD HOC REPORTS

The government may request a variety of ad hoc reports. The Contractor shall create and run routine and non-routine ad hoc reports, as requested.

8.2 INVOICE COURTESY COPY

The contractor shall provide a courtesy copy of the monthly invoice to the CO and COR.

9.0 GOVERNMENT ACCEPTANCE PERIOD:

The Task Order COR will review the deliverables prior to acceptance and provide the Contractor with an e-mail that provides documented reasons for non-acceptance. If the deliverable is acceptable, the Task Order COR will send an e-mail to the Contractor as notification that the deliverable has been accepted. A lack of response by the Government within 20 **calendar** days can be construed as acceptance. In this event a final version, if applicable must be submitted by the vendor within the allocated number of days

In the event of a rejected deliverable, the Contractor will be notified in writing by the Task Order COR of the specific reasons for rejection. The Contractor shall have an opportunity to correct the rejected deliverable and return it per delivery instructions.

10.0 POST AWARD ORIENTATION CONFERENCE:

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The contractor shall participate in a post-award conference for the purposes of making introductions, coordinating security requirements, discussing schedules, prioritizing SOW requirements.

The contractor shall commence work on the first day of the period of performance. The Post Award Orientation Conference shall be coordinated with the Contracting Officer and held no later than 10 days after award.

11.0 PRIVACY ACT:

Work on this project may require that personnel have access to Privacy Information. Personnel shall adhere to the Privacy Act, Title 5 of the U.S. Code, Section 552a and applicable agency rules and regulations.

12.0 REPORTING SUSPECTED LOSS OF SENSITIVE PII

Contractors must report the suspected loss or compromise of Sensitive PII (as defined in the *Guide to Safeguarding Sensitive PII at DHS*) to ICE in a timely manner and cooperate with ICE's Inquiry into the incident and efforts to remediate any harm to potential victims.

1. Contractor must report the suspected loss or compromise of Sensitive PII by its employees or sub-Contractors to the ICE Contracting Officer's Representative (COR) or Contracting Officer within one (1) hour of the initial discovery.
2. The Contractor must develop and include in its security plan (which is submitted to ICE) an internal system by which its employees and sub-Contractors are trained to identify and report potential loss or compromise of Sensitive PII.
3. The Contractor must provide a written report to ICE within 24 hours of the suspected loss or compromise of Sensitive PII containing the following information:
 - a. Narrative, detailed description of the events surrounding the suspected loss/compromise.
 - b. Date, time, and location of the incident.
 - c. Type of information lost or compromised.
 - d. Contractor's assessment of the likelihood that the information was compromised or lost and the reasons behind the assessment.
 - e. Names of person(s) involved, including victim, Contractor employee/sub-Contractor and any witnesses.
 - f. Cause of the incident and whether the company's security plan was followed or not, and which specific provisions were not followed.
 - g. Actions that have been or will be taken to minimize damage and/or mitigate further compromise.

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- h. Recommendations to prevent similar situations in the future, including whether the security plan needs to be modified in any way and whether additional training may be required.
4. The Contractor must cooperate with ICE or other government agency inquiries into the suspected loss or compromise of Sensitive PII.
5. At the government's discretion, Contractor employees or sub-Contractor employees may be identified as no longer eligible to access Sensitive PII or to work on that contract based on their actions related to the loss or compromise of Sensitive PII.

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Part 2 - Privacy & Records Office (PRO) Clauses

PRIV 1.4: Separation Checklist for Contractor Employees: Contractors shall enact a protocol to use a separation checklist before its employees, Subcontractor employees, or independent Contractors terminate working on the contract. The separation checklist must cover areas such as: (1) return of any Government-furnished equipment; (2) return or proper disposal of Sensitive PII (paper or electronic) in the custody of the Contractor/Subcontractor employee or independent Contractor, including the sanitization of data on any computer systems or media as appropriate; and (3) termination of any technological access to the Contractor's facilities or systems that would permit the terminated employee's access to Sensitive PII.

In the event of adverse job actions resulting in the dismissal of an employee, Subcontractor employee, or independent Contractor, the Contractor shall notify the Contract Officer's Representative (COR) within 24 hours. For normal separations, the Contractor shall submit the checklist on the last day of employment or work on the contract.

As requested, contractors shall assist the ICE Point of Contact (ICE/POC), Contracting Officer, or COR with completing ICE Form 50-005/Contractor Employee Separation Clearance Checklist by returning all Government-furnished property including but not limited to computer equipment, media, credentials and passports, smart cards, mobile devices, PIV cards, calling cards, and keys and terminating access to all user accounts and systems.
(End of clause)

PRIV 1.7: Privacy Act Information: In accordance with FAR 52.224-1, PRIVACY ACT NOTIFICATION (APR 1984), and FAR 52.224-2, PRIVACY ACT (APR 1984), this contract requires Contractor personnel to have access to information protected by the Privacy Act of 1974. The Agency advises that the relevant system of records notices (SORNs) applicable to this Privacy Act information are but not limited to:

- DHS/ICE 001- Student and Exchange Visitor Information System
- DHS/ICE 007-Alien Criminal Response Information Records (ACRIME)
- DHS/ICE 009 - External Investigations
- DHS/ICE 011 - Criminal Records, Arrest Records, and Immigration Enforcement Records (CARIER)
- DHS/ICE 015 – LeadTrac System
- DHS/CBP 006 – Automated Targeting System
- DHS/CBP 017 – Analytical Framework for Intelligence System

These SORNs may be updated at any time. The most current DHS versions are publicly available at www.dhs.gov/privacy. SORNs of other agencies may be accessed through the agencies' websites or by searching FDsys, the Federal Digital System of the Government Publishing Office, available at <http://www.gpo.gov/fdsys/>.
(End of clause)

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REC: 1.1: Required DHS Basic Records Management Training: The Contractor shall provide DHS basic records management training for all employees and Subcontractors that have access to Sensitive PII as well as the creation, use, dissemination and/or destruction of Sensitive PII at the outset of the Subcontractor's/employee's work on the contract and every year thereafter. This training can be obtained via links on the ICE intranet site. The Agency may also make the training available through other means (e.g., CD or online). The Contractor shall maintain copies of certificates as a record of compliance. The Contractor must submit an annual e-mail notification to the Contracting Officer's Representative that the required training has been completed for all the Contractor's employees.

(End of clause)

REC 1.2: Deliverables are the Property of the U.S. Government: The Contractor shall treat all deliverables under the contract as the property of the U.S. Government for which the Agency shall have unlimited rights to use, dispose of, or disclose such data contained therein. The Contractor shall not retain, use, sell, or disseminate copies of any deliverable without the expressed permission of the Contracting Officer or Contracting Officer's Representative. The Contractor shall certify in writing the destruction or return of all Government data at the conclusion of the contract or at a time otherwise specified in the contract. The Agency owns the rights to all data/records produced as part of this contract.

(End of clause)

REC 1.3: Contractor Shall Not Create or Maintain Unauthorized Records: The Contractor shall not create or maintain any records that are not specifically tied to or authorized by the contract using Government IT equipment and/or Government records. The Contractor shall not create or maintain any records containing any Government Agency data that are not specifically tied to or authorized by the contract.

(End of clause)

REC 1.4: Agency Owns Rights to Electronic Information: The Government Agency owns the rights to all electronic information (electronic data, electronic information systems or electronic databases) and all supporting documentation created as part of this contract. The Contractor must deliver sufficient technical documentation with all data deliverables to permit the Agency to use the data.

(End of clause)

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REC 1.5: Comply With All Records Management Policies: The Contractor agrees to comply with Federal and Agency records management policies, including those policies associated with the safeguarding of records covered by the Privacy Act of 1974. These policies include the preservation of all records created or received regardless of format, mode of transmission, or state of completion.
(End of clause)

REC 1.6: No Disposition of Documents without Prior Written Consent: No disposition of documents will be allowed without the prior written consent of the Contracting Officer. The Agency and its contractors are responsible for preventing the alienation or unauthorized destruction of records, including all forms of mutilation. Willful and unlawful destruction, damage or alienation of Federal records is subject to the fines and penalties imposed by 18 U.S.C. 2701. Records may not be removed from the legal custody of the Agency or destroyed without regard to the provisions of the Agency records schedules.
(End of clause)

REC 1.7: Contractor Must Obtain Approval Prior to Engaging Subcontractors: The Contractor is required to obtain the Contracting Officer's approval prior to engaging in any contractual relationship (Subcontractor) in support of this contract requiring the disclosure of information, documentary material and/or records generated under or relating to this contract. The Contractor (and any Subcontractor) is required to abide by Government and Agency guidance for protecting sensitive and proprietary information.
(End of clause)

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Part 3 - Personnel Security Requirements

SECURITY REQUIREMENTS

GENERAL

The United States Immigration and Customs Enforcement (ICE) has determined that performance of the task as described in **HSCEMD-17-D-00001** requires that the Contractor, subcontractor(s), vendor(s), etc. (herein known as Contractor) may access classified National Security Information (herein known as classified information). Classified information is Government information which requires protection in accordance with Executive Order 13526, Classified National Security Information, and supplementing directives.

The Contractor will abide by the requirements set forth in the DD Form 254, Contract Security Classification Specification, included in the contract, and the *National Industrial Security Program Operating Manual (NISPOM)* for the protection of classified information at its cleared facility, if applicable, as directed by the Defense Security Service. If the Contractor has access to classified information at an ICE or other Government Facility, it will abide by the requirements set by the agency.

In conjunction with acquisition **HSCEMD-17-D-00001** the contractor shall ensure all investigative, reinvestigate, and adjudicative requirements are met in accordance with *National Industrial Security Program Operating Manual (DOD 5220.22-M)* Chapter 2-1.

No person shall be allowed to begin work on contract **HSCEMD-17-D-00001** and/or access sensitive information related to the contract without ICE receiving clearance verification from the Facility Security Officer (FSO). ICE further retains the right to deem an applicant as ineligible due to an insufficient background investigation or when derogatory information is received and evaluated under a Continuous Evaluation Program. Any action taken by ICE does not relieve the Contractor from required reporting of derogatory information as outlined under the NISPOM.

The FSO will submit a Visitors Authorization Letter (VAL) through the Contracting Officer's Representative (COR) to psu-industrial-security@ice.dhs.gov for processing personnel onto the contract. The clearance verification process will be provided to the COR during Post-Award. Note: *Interim TS is not accepted by DHS for access to Top Secret information. The contract employee will only have access to SECRET level information until DoD CAF has granted a full TS.*

For processing any personnel on a classified contract who will not require access to classified information see BACKGROUND INVESTIGATIONS (Process for personnel do not require access to classified information).

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PRELIMINARY DETERMINATION

ICE shall have and exercise full control over granting, denying, withholding or terminating unescorted government facility and/or sensitive Government information access for Contractor employees, based upon the results of a background investigation.

ICE may, as it deems appropriate, authorize and make a favorable preliminary fitness to support decision based on preliminary security checks. The expedited pre-employment determination will allow the employees to commence work temporarily prior to the completion of the full investigation. The granting of a favorable pre-employment determination shall not be considered as assurance that a favorable full employment determination will follow as a result thereof. The granting of a favorable pre-employment fitness determination or a full employment fitness determination shall in no way prevent, preclude, or bar the withdrawal or termination of any such access by ICE, at any time during the term of the contract. No employee of the Contractor shall be allowed to enter on duty and/or access sensitive information or systems without a favorable preliminary fitness determination or final fitness determination by the Office of Professional Responsibility, Personnel Security Unit (OPR-PSU). No employee of the Contractor shall be allowed unescorted access to a Government facility without a favorable pre-employment fitness determination or final fitness determination by the OPR-PSU.

BACKGROUND INVESTIGATIONS (Process for personnel not requiring access to classified information):

Contract employees (to include applicants, temporaries, part-time and replacement employees) under the contract, needing access to sensitive information, shall undergo a position sensitivity analysis based on the duties each individual will perform on the contract. The results of the position sensitivity analysis shall identify the appropriate background investigation to be conducted. Background investigations will be processed through the OPR-PSU. Prospective Contractor employees without adequate security clearances issued by DoD CAF whether a replacement, addition, subcontractor employee, or vendor employee, shall submit the following security vetting documentation to OPR-PSU, in coordination with the Contracting Officer Representative (COR), within 10 days of notification by OPR-PSU of nomination by the COR and initiation of an Electronic Questionnaire for Investigation Processing (e-QIP) in the Office of Personnel Management (OPM) automated on-line system.

1. Standard Form 85P (Standard Form 85PS (With supplement to 85P required for armed positions)), "Questionnaire for Public Trust Positions" Form completed on-line and archived by applicant in their OPM e-QIP account.
2. Signature Release Forms (Three total) generated by OPM e-QIP upon completion of Questionnaire (e-signature recommended/acceptable – instructions provided to applicant by OPR-PSU). Completed on-line and archived by applicant in their OPM e-QIP account.
3. Two (2) SF 87 (Rev. March 2013) Fingerprint Cards. **(Two Original Cards sent via COR to OPR-PSU)**

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4. Foreign National Relatives or Associates Statement. **(This document sent as an attachment in an e-mail to applicant from OPR-PSU – must be signed and archived into applicant’s OPM e-QIP account prior to electronic “Release” of data via on-line account)**
5. DHS 11000-9, “Disclosure and Authorization Pertaining to Consumer Reports Pursuant to the Fair Credit Reporting Act” **(This document sent as an attachment in an e-mail to applicant from OPR-PSU – must be signed and archived into applicant’s OPM e-QIP account prior to electronic “Release” of data via on-line account)**
6. Optional Form 306 Declaration for Federal Employment **(This document sent as an attachment in an e-mail to applicant from OPR-PSU – must be signed and archived into applicant’s OPM e-QIP account prior to electronic “Release” of data via on-line account)**
7. Two additional documents may be applicable if applicant was born abroad and/or if work is in a Detention Environment. If applicable, additional form(s) and instructions will be provided to applicant.

If the contract authorizes positions which do not require access to classified information: In those instances where a Prospective Contractor employee will not require access to classified information, areas or classified systems the Vendor will add to and the COR will insure the following statement is added to the eQip Worksheet prior to submitting it to OPR PSU: “Employee will not require NSI Access to Classified Information or Classified Systems at any level”.

Required information for submission of security packet will be provided by OPR-PSU at the time of award of the contract. Only complete packages will be accepted by the OPR-PSU as notified via the COR.

Be advised that unless an applicant requiring access to sensitive information has resided in the US for three of the past five years, the Government may not be able to complete a satisfactory background investigation. In such cases, ICE retains the right to deem an applicant as ineligible due to insufficient background information.

EMPLOYMENT ELIGIBILITY

The use of Non-U.S. citizens, including Lawful Permanent Residents (LPRs), is not permitted in the performance of this contract for any position that involves access to DHS /ICE IT systems and the information contained therein, to include, the development and / or maintenance of DHS/ICE IT systems; or access to information contained in and / or derived from any DHS/ICE IT system.

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The contractor will agree that each employee working on this contract will successfully pass the DHS Employment Eligibility Verification (E-Verify) program operated by USCIS to establish work authorization.

The E-Verify system, formerly known as the Basic Pilot/Employment Eligibility verification Program, is an Internet-based system operated by DHS USCIS, in partnership with the Social Security Administration (SSA) that allows participating employers to electronically verify the employment eligibility of their newly hired employees. E-Verify represent the best means currently available for employers to verify the work authorization of their employees.

The Contractor must agree that each employee working on this contract will have a Social Security Card issued and approved by the Social Security Administration. The Contractor shall be responsible to the Government for acts and omissions of his own employees and for any Subcontractor(s) and their employees.

Subject to existing law, regulations and/ or other provisions of this contract, illegal or undocumented aliens will not be employed by the Contractor, or with this contract. The Contractor will ensure that this provision is expressly incorporated into any and all Subcontracts or subordinate agreements issued in support of this contract.

CONTINUED ELIGIBILITY

If a prospective employee is found to be ineligible for access to Government facilities or information, the COR will advise the Contractor that the employee shall not continue to work or to be assigned to work under the contract.

The OPR-PSU may require drug screening for probable cause at any time and/ or when the contractor independently identifies, circumstances where probable cause exists.

The OPR-PSU will conduct reinvestigations every 5 years, or when derogatory information is received, to evaluate continued eligibility.

ICE reserves the right and prerogative to deny and/ or restrict the facility and information access of any Contractor employee whose actions are in conflict with the standards of conduct, 5 CFR 2635, or whom ICE determines to present a risk of compromising sensitive Government information to which he or she would have access under this contract.

REQUIRED REPORTS:

The contractor/COR will notify OPR-PSU of all terminations / resignations, etc., within five days of occurrence. The Contractor will return any expired ICE issued identification cards/ credentials and building passes, or those of terminated employees to the COR. If an identification card or building pass is not available to be returned, a report must be submitted to the COR, referencing the pass or card number, name of individual to whom issued, the last

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known location and disposition of the pass or card. The COR will return the identification cards and building passes to the responsible ID Unit.

The Contractor will report any adverse information coming to their attention concerning contract employees under the contract to the OPR-PSU through the COR as soon as possible. Reports based on rumor or innuendo should not be made. The subsequent termination of employment of an employee does not obviate the requirement to submit this report. The report shall include the employees' name and social security number, along with the adverse information being reported.

The Contractor will provide, through the COR a Quarterly Report containing the names of personnel who are active, pending hire, have departed within the quarter or have had a legal name change (Submitted with documentation) . The list shall include the Name, Position and SSN (Last Four) and should be derived from system(s) used for contractor payroll/voucher processing to ensure accuracy.

The contractor is required to report certain events that have an impact on the status of the facility clearance (FCL) and/ or the status of the contract employee's personnel security clearance as outlined by *National Industrial Security Program Operating Manual* (DOD 5220.22-M) Chapter 1-3, Reporting Requirements. Contractors shall establish internal procedures as are necessary to ensure that cleared personnel are aware of their responsibilities for reporting pertinent information to the FSO and other federal authorities as required.

CORs will submit reports to psu-industrial-security@ice.dhs.gov

SECURITY MANAGEMENT

The Contractor shall appoint a senior official to act as the Corporate Security Officer. The individual will interface with the OPR-PSU through the COR on all security matters, to include physical, personnel, and protection of all Government information and data accessed by the Contractor.

Contractors shall provide all employees supporting contract **HSCEMD-17-D-00001** proper initial and annual refresher security training and briefings commensurate with their clearance level, to include security awareness, defensive security briefings.(*National Industrial Security Program Operating Manual* (DOD 5220.22-M) Chapter 3-1. The contractor shall forward a roster of the completed training to the COR on a quarterly bases.

The following computer security requirements apply to both Department of Homeland Security (DHS) U.S. Immigration and Customs Enforcement (ICE) operations and to the former Immigration and Naturalization Service operations (FINS). These entities are hereafter referred to as the Department.

INFORMATION TECHNOLOGY

When sensitive government information is processed on Department telecommunications and automated information systems, the Contractor agrees to provide for the administrative control of sensitive data being processed and to adhere to the procedures governing such data

**ATTACHMENT A
PERFORMANCE WORK STATEMENT (PWS)
HSCEMD-17-D-00001**

as outlined in *DHS MD 140-01 - Information Technology Systems Security and DHS MD 4300 Sensitive Systems Policy*. Contractor personnel must have favorably adjudicated background investigations commensurate with the defined sensitivity level.

Contractors who fail to comply with Department security policy are subject to having their access to Department IT systems and facilities terminated, whether or not the failure results in criminal prosecution. Any person who improperly discloses sensitive information is subject to criminal and civil penalties and sanctions under a variety of laws (e.g., Privacy Act).

INFORMATION TECHNOLOGY SECURITY TRAINING AND OVERSIGHT

In accordance with Chief Information Office requirements and provisions, all contractor employees accessing Department IT systems or processing DHS sensitive data via an IT system will require an ICE issued/provisioned Personal Identity Verification (PIV) card. Additionally, Information Assurance Awareness Training (IAAT) will be required upon initial access and annually thereafter. IAAT training will be provided by the appropriate component agency of DHS.

Contractors, who are involved with management, use, or operation of any IT systems that handle sensitive information within or under the supervision of the Department, shall receive periodic training at least annually in security awareness and accepted security practices and systems rules of behavior. Department contractors, with significant security responsibilities, shall receive specialized training specific to their security responsibilities annually. The level of training shall be commensurate with the individual's duties and responsibilities and is intended to promote a consistent understanding of the principles and concepts of telecommunications and IT systems security.

All personnel who access Department information systems will be continually evaluated while performing these duties. Supervisors should be aware of any unusual or inappropriate behavior by personnel accessing systems. Any unauthorized access, sharing of passwords, or other questionable security procedures should be reported to the local Security Office or Information System Security Officer (ISSO).

From: (b)(6); (b)(7)(C)
Sent: 23 May 2018 09:33:38 -0400
To: (b)(6); (b)(7)(C)
Cc:
Subject: Re: Fwd: Checking In

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

Wanted to drop a line checking in on any progress that may have been made. I will be out of the office starting tomorrow until mid next week. My colleague (b)(6); (b)(7)(C) is copied here and can assist you if you need more information from our end.

Have a great day.

On Fri, May 18, 2018 at 4:39 PM, (b)(6); (b)(7)(C) wrote:

(b)(6); (b)(7)(C) I'll check with (b)(6); (b)(7)(C) when he's back in the office next week regarding this issue. Thanks.

v/r

(b)(6); (b)(7)(C) - Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6); Mobile: (720) 254-(b)(6); (b)(7)(C)

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

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error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: (b)(6); (b)(7)(C)
Sent: Friday, May 18, 2018 3:21 PM

To: (b)(6); (b)(7)(C)
Cc:
Subject: Re: Fwd: Checking In

I touched base with (b)(6); (b)(7)(C) on this earlier this afternoon, she has not gotten word.

(b)(6); (b)(7)(C) sent out a note a few months ago looking to see if his office was going to be able to provide the justification.

On Fri, May 18, 2018 at 12:22 PM, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) wrote:

Good Afternoon (b)(6); I'm not quite positive about the details of this request. It's possible the COR for the contract might be able to provide those specific details. Please let me know if you'd like to pass this on to the COR of the Giant Oak contract, (b)(6); (b)(7)(C) I believe.

Thanks,

v/r

(b)(6); (b)(7)(C) – Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6) Mobile: (720) 254-(b)(6);

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

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

Sent: Friday, May 18, 2018 12:19 PM

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

Cc:

Subject: RE: Fwd: Checking In

Sure thing.

(b)(5)

If you are unsure please disregard.

On May 16, 2018 2:48 PM, (b)(6); (b)(7)(C)

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

wrote:

Thank you for the information (b)(6); (b)(7)(C) and I will discuss this with our management. Much appreciated.

v/r

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

Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 281

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

Mobile: (720) 253

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

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

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From:

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

Sent: Wednesday, May 16, 2018 2:45 PM

To:

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

Cc:

Subject: Re: Fwd: Checking In

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

(b)(5)

On Tue, May 15, 2018 at 9:57 AM, (b)(6); (b)(7)(C)

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

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

I spoke with CBP. They are still working on getting us a credentialed account. As soon as they do, we should be able to get the analysts established.

Additionally, I spoke with (b)(6); (b)(7)(C). He's been the Acting Division Chief and has had a lot on his plate recently. He apologies for not getting back sooner.

Essentially, we are somewhat in (b)(5)
(b)(6); (b)(7)(C); (b)(5)

v/r

(b)(6); (b)(7)(C) - Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6) Mobile: (720) 255-(b)(6); (b)(7)(C)

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

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~~you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.~~

From: (b)(6); (b)(7)(C)
Sent: Monday, May 14, 2018 4:32 PM
To: (b)(6); (b)(7)(C)
Subject: Re: Fwd: Checking In

Thank you so much!

On Mon, May 14, 2018 at 3:07 PM, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) wrote:
Good Afternoon (b)(6); (b)(7)(C)

I just returned today from being out of country for a few weeks. I have been downtown at the PCN for meetings all day but I will find out what has been going on at the NTC tomorrow and get a read out, since I'm curious myself. I'll let (b)(6); know you'd like to speak to him. Thanks!

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Monday, May 14, 2018, 2:22 PM
To: (b)(6); (b)(7)(C)
Subject: Fwd: Checking In

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

Hope all is well. (b)(7)(E)

(b)(7)(E)

Do you know if they are working well?

Also I'm trying to get a hold of (b)(6); if you have a moment can you please drop a line to him for me?

Thank you

----- Forwarded message -----

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

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

Date: Mon, May 14, 2018 at 6:23 AM

Subject: RE: Checking In

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

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

Good Morning,

Thanks! I'm not sure what the status is of everything going on at the NTC? You might want to reach out to (b)(6); (b)(7)(C) to find out about that. An (b)(6); (b)(7)(C) has not been around, but (b)(6); (b)(7)(C) has. Please let me know if I can assist.

Thanks,

(b)(6);

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

Sent: Friday, May 11, 2018 4:07 PM

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

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

(CTR)

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

Subject: Checking In

Gents,

Hope all is well. Just checking in.

(b)(7)(E)
(b)(7)(E) Have you gotten a chance to play around with them?

Also, I've been trying to get in touch with (b)(6); (b)(7)(C) ver the past week or two. Have they been around?

Have a good weekend.

From: (b)(6); (b)(7)(C)
Sent: 30 Nov 2017 15:24:44 -0500
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: meeting

(b)(6); I deeply apologize for the delay. I have spoken with DAD (b)(6); and he asked me to get with you and then I realized my delay in response. Again, I apologize. (b)(7)(C)

Would you have some time tomorrow or next week? We can give you a call and have some other folks on the line. I am not looking to shut anything down but rather talk a way forward. Or, we can come see you. I have some new PMs that should see where you guys are at as they will be involved in social media too.

Thanks so much,

(b)(6);

(b)(6); (b)(7)(C) Unit Chief
Visa Security Coordination Center (VSCC)

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

Office: (703) 287- (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Thursday, October 26, 2017 4:36 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: meeting

Hi (b)(6);

Would be nice to catch up with you. Let me know if you have time and interest?

Best,

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

From: (b)(6); (b)(7)(C)
Sent: 8 Dec 2017 13:39:44 -0500
To: (b)(6); (b)(7)(C)
Cc:
C
Subject: Re: meeting

Hi (b)(6);
Sorry for missing this response last week. How is your next week? I'm happy to visit you, so give me a few options that work for your schedule?

Best,

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

On Thu, Nov 30, 2017 at 3:24 PM, (b)(6); (b)(7)(C) wrote:

(b)(6); deeply apologize for the delay. I have spoken with DAD (b)(6) and he asked me to get with you and then I realized my delay in response. Again, I apologize.

Would you have some time tomorrow or next week? We can give you a call and have some other folks on the line. I am not looking to shut anything down but rather talk a way forward. Or, we can come see you. I have some new PMs that should see where you guys are at as they will be involved in social media too.

Thanks so much,

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

(b)(6); (b)(7)(C) Unit Chief

Visa Security Coordination Center (VSCC)

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

Office: (703) 287- (b)(6);
(b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Thursday, October 26, 2017 4:36 PM

To: (b)(6); (b)(7)(C)
Cc: [redacted]
Subject: meeting

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

Would be nice to catch up with you. Let me know if you have time and interest?

Best,

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

From: (b)(6); (b)(7)(C)
Sent: 11 Jan 2018 09:04:10 -0500
To: (b)(6); (b)(7)(C)
Subject: RE: IGCE's

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

I'm at home sick. My apologies for not being able to make it out. Been fighting this cold for the last couple weeks and just can't shake it. I'm happy to call in or provide any input you guys need today.

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

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Wednesday, Jan 10, 2018, 3:55 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: IGCE's

Ok great. Thank you for the info

See you tomorrow

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Wednesday, Jan 10, 2018, 3:45 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: IGCE's

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

From what I understand, it is a BPA and not a single task order I believe. I apologize but I'm unfamiliar with the specific contract information. (b)(6) and I have been focusing on the PWS task writing and determining the personnel needs. I believe (b)(6) can tell you exactly what we are doing as he is more familiar with the contract specifics.

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

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

Hopefully this answers your questions! I apologize if I'm missing something or not answering correctly.

(b)(6); (b)(7)(C) Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6) Mobile: (720) 255-(b)(6);

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

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

Sent: Wednesday, January 10, 2018 3:33 PM

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

Cc:

Subject: RE: IGCE's

Hi, so are you doing a BPA or a single award? Have you guys decided?

Are you combining efforts or keeping the separate?

V/R,

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

Contracts and Acquisitions

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

Student and Exchange Visitor Program | Fee Management Section

Desk. (703) 603-(b)(6); **Blackberry.** (202) 556-(b)(6);

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



U.S. Immigration
and Customs
Enforcement

Student and Exchange Visitor Program
U.S. Immigration and Customs Enforcement
Department of Homeland Security

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From: (b)(6); (b)(7)(C)
Sent: Wednesday, January 10, 2018 2:44 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: IGCE's

Hi (b)(6);

I had every intention of updating the IGCE's today but we got caught up with a few taskings and I have a feeling that I'll be tied up for the rest of the day. I wanted to send these to you per your request. We can discuss in detail tomorrow. Essentially (b)(5); (b)(6); (b)(7)(C)

(b)(5)

Thanks!

If I have more time this afternoon, I'll just email the newer versions before I leave this evening.

(b)(6); (b)(7)(C) Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287 (b)(6); Mobile: (720) 255 (b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: 24 Jan 2018 13:24:27 -0500
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Market Research Review

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

(b)(5)

What do you think?

(b)(6); (b)(7)(C)
Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235-(b)(6);
Cell: 703-258-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, January 24, 2018 12:38 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Market Research Review

(b)(7)(E)

(b)(7)(E) I think it's important that we keep the statement in 2.0 as follows:

(b)(5)

I attached the newest version if everyone agrees. I also changed some verbiage in the VSP paragraph.

Thanks!

(b)(6); (b)(7)(C) – Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);
(b)(6); (b)(7)(C)

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

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From: (b)(6); (b)(7)(C)
Sent: Wednesday, January 24, 2018 12:08 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Market Research Review

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

I have completed my review of the attached VLVI Market Research document and it looks great!

Thank you for your assistance!

(b)(6);

From: (b)(6); (b)(7)(C)
Sent: Wednesday, January 24, 2018 10:24 AM
To: (b)(6); (b)(7)(C)
Subject: RE: Market Research Review

Attached are my suggested edits and comments. Yesterday (b)(6); mentioned that we would get this to (b)(6); by noon today. (b)(6); will you send it once you complete your review?

Thank you.

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

Management and Program Analyst
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: (703) 235-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Tuesday, January 23, 2018 3:00 PM
To: (b)(6); (b)(7)(C)
Subject: Market Research Review

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

Please review and comment as necessary.

Thanks,

(b)(6);

Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations

Office: 703-235-(b)(6)

Cell: 703-258-(b)(6)

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

From: (b)(6); (b)(7)(C)
Sent: 24 Jan 2018 16:18:15 -0500
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Market Research Review

Thanks – Let's send it to OAQ.

(b)(6); (b)(7)(C) can you see (b)(6); (b)(7)(C) last comment? I agree – if that paragraph is not needed than lest remove it.

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

Counterterrorism and Criminal Exploitation Unit
ICE - Homeland Security Investigations
Office: 703-235-(b)(6);
Cell: 202-345-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, January 24, 2018 3:32 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Market Research Review

Attached is the most current version with (b)(6); (b)(7)(C) most recent suggestion.

Thanks,

(b)(6); (b)(7)(C) Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6) Mobile: (720) 255-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: Wednesday, January 24, 2018 1:24 PM
To: (b)(6); (b)(7)(C)

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

Subject: RE: Market Research Review

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

(b)(5)

What do you think?

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

Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235-(b)(6);
Cell: 703-258-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, January 24, 2018 12:38 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Market Research Review

(b)(7)(E)

(b)(7)(E) I think it's important that we keep the statement in 2.0 as follows:

(b)(5)

I attached the newest version if everyone agrees. I also changed some verbiage in the VSP paragraph.

Thanks!

(b)(6); (b)(7)(C) – Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: Wednesday, January 24, 2018 12:08 PM
To: (b)(6); (b)(7)(C)
Cc: [Redacted]
Subject: FW: Market Research Review

Good afternoon (b)(6);

I have completed my review of the attached VLVI Market Research document and it looks great!

Thank you for your assistance!

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

From: (b)(6); (b)(7)(C)
Sent: Wednesday, January 24, 2018 10:24 AM
To: (b)(6); (b)(7)(C)
Subject: RE: Market Research Review

Attached are my suggested edits and comments. Yesterday (b)(6); (b)(7)(C) mentioned that we would get this to (b)(6) by noon today. (b)(6); (b)(7)(C) will you send it once you complete your review?

Thank you.

(b)(6); (b)(7)(C)
Management and Program Analyst
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: (703) 235-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Tuesday, January 23, 2018 3:00 PM
To: (b)(6); (b)(7)(C)
Subject: Market Research Review

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

Please review and comment as necessary.

Thanks,

(b)(6); (b)(7)(C)
Intelligence Research Specialist

Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235-(b)(6)
Cell: 703-258-(b)(6);
(b)(7)(C)
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 23 Apr 2018 13:02:18 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Open Source - Chameleon Question

Would this be only a discussion of the VPN options they are contemplating or would it include a discussion on their Social Media/Open source efforts as well?

v/r

(b)(6); (b)(7)(C) – Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6) | Mobile: (720) 255-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: Monday, April 23, 2018 8:57 AM
To: (b)(6); (b)(7)(C)
Subject: RE: Open Source - Chameleon Question

Yeah, you could take the call in (b)(6); (b)(7)(C) office. This shouldn't take too long. Let me know who is coming over and I will put in the request.

From: (b)(6); (b)(7)(C)
Sent: Monday, April 23, 2018 8:55 AM
To: (b)(6); (b)(7)(C)
Subject: RE: Open Source - Chameleon Question

Geez. You work quick! Ha. I might have a 1400 call tomorrow but I'll check on that one. Regardless, I'm sure I can take the call over there if we still have it. I'm guessing/hoping the meeting wouldn't last longer than an hour. Also, let me chat with (b)(6); (b)(7)(C) to see if they want to jump in as well. I don't have building access, unfortunately. Thanks (b)(6); (b)(7)(C)

v/r

(b)(6); (b)(7)(C) – Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division

Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);

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

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

Sent: Monday, April 23, 2018 8:29 AM

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

Subject: RE: Open Source - Chameleon Question

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

1300 tomorrow, with AD and some of his guys. Do you have building access over here or do I need to do a request for you?

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

Sent: Monday, April 16, 2018 3:33 PM

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

Subject: FW: Open Source - Chameleon Question

FYI. So it looks like CBP is working on the process outlined below. My assumption is that they'll be using

(b)(5)

v/r

(b)(6); (b)(7)(C) – Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);

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

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

Sent: Monday, April 9, 2018 9:42 AM

To: (b)(6); (b)(7)(C)
Cc: [Redacted]
Subject: RE: Open Source (b)(7)(E) Question

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

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

I think there is a meeting this week or next about what system CBP will adopt – I can let you know what happens.

Good to hear from you and hope all is well!

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

From: (b)(6); (b)(7)(C)
Sent: Friday, April 06, 2018 2:31 PM
To: (b)(6); (b)(7)(C)
Cc: [Redacted]
Subject: Open Source (b)(7)(E) Question

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

Hope everything is going well for you over with CBP. I met one of your coworkers, (b)(6); at an OS training about a month back and I think I remember him mentioning that your shop (b)(7)(E) (b)(7)(E) Could you provide a little bit of information on the technology and your opinion of its effectiveness?

I've CC'd SA (b)(6); (b)(7)(C) he's a Program Manager with VSP helping out with their side of the Visa Lifecycle Program.

Thanks!

(b)(6);
Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235-(b)(6);
Cell: 703-258-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 9 Feb 2018 16:14:30 -0500
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: NSID Contracts 2.1.18.xlsm

Hi team:

Here's the information you requested:

- 1.) The POP is: 6/06/2017 to 8/31/2022
- 2.) The current COR is: (b)(6); (b)(7)(C) 703-235-3 (b)(6) and backup COR is: (b)(6); 703-287-(b)(6);
- 3.) Your contract was funded at: **\$793,744.64**
Invoiced to date: **\$411,557.38**
Funding remaining: **\$382,187.26**
- 4.) The funding string used was:
VSPGRM1-ITC D2 15-10-00-000 14-50-0000-00-00-00-00 GE-25-19-00-000000 00-00-0000-00-00-00 000000-000000-000000-000000 000000

Please let me know if you need anything else.

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

Management and Program Analyst
Homeland Security Investigations
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigation
Office: 703-235-(b)(6);
Cell: 202-427-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Friday, February 09, 2018 3:13 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: NSID Contracts 2.1.18.xlsm

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

I was informed that you were the current COR for the Giant Oak contract. If you are not the COR, if you could pass this request along to the appropriate COR, I'd greatly appreciate it.

I spoke with (b)(6); directly. I was informed that question regarding the "terms of the contract" is not related to any type of VSCC operational questions, and are more contract specific questions, specifically the POP.

(b)(6): If I am incorrect, and there are specific VSCC operational questions that I can hopefully answer, please let me know.

(b)(6) is requesting the following:

- 1) The POP for the contract.
- 2) The current COR and backup COR contact information.
- 3) The contract expenditures for FY16-FY19

Thank you (b)(6); in advance!

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6) Mobile: (720) 255-(b)(6);

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

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

Sent: Tuesday, February 6, 2018 10:34 AM

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

Subject: FW: NSID Contracts 2.1.18.xlsm

Guys, was (b)(6) asking this question on our behalf? If not do we know the answer(s)? I want to say that the GO POP for VSCC is through end of fiscal year.

Thanks,

(b)(6);

(b)(6); (b)(7)(C) Unit Chief

Visa Security Coordination Center (VSCC)

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

Office: (703) 287-(b)(6);
(b)(7)(C)

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

Sent: Tuesday, February 06, 2018 10:25 AM

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

Cc:

Subject: RE: NSID Contracts 2.1.18.xlsm

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

We would defer to (b)(6); (b)(7)(C) cc'd to answer your questions.

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

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

Counterterrorism and Criminal Exploitation Unit

ICE - Homeland Security Investigations

Office: 703-235-(b)(6);

Cell: 202-345-(b)(6);

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

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

Sent: Tuesday, February 06, 2018 10:19 AM

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

Cc:

Subject: FW: NSID Contracts 2.1.18.xlsm

Hi (b)(6);

Based on our discussion (b)(5)

(b)(5)

Please let me know if you have any additional questions.

Thanks

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

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

Sent: Monday, February 5, 2018 4:24 PM

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

Cc:

Subject: FW: NSID Contracts 2.1.18.xlsm

Hi (b)(6);

Just a couple of follow-up questions on the workbook.

(b)(5)

Thank you for your assistance with this!

Thank you!

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

Management & Program Analyst

Division 1 – NSID

703-287-(b)(6) Desk

202-520-(b)(6) Cell

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

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From: (b)(6); (b)(7)(C)
Sent: Friday, February 2, 2018 1:44 PM
To: (b)(6); (b)(7)(C)
Subject: RE: NSID Contracts 2.1.18.xlsm

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

Please see the attached. I have not made any changes.

From: (b)(6); (b)(7)(C)
Sent: Thursday, February 01, 2018 1:29 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: FW: NSID Contracts 2.1.18.xlsm

Good Afternoon -

Please review the attached workbook to ensure it is accuracy. Edits should be made only to the "Contract Overview" and "IAAs" tab. Please note, this is the same spreadsheet/workbook that is

supposed to be sent with the weekly contract updates. All edits need to be received by COB Monday, February 5, 2018.

Please give me a call if you have any questions. Thank you!

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

Management & Program Analyst

Division 1 – NSID

703-287-(b)(6) Desk

202-520-; Cell

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

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From: (b)(6); (b)(7)(C)
Sent: 8 Feb 2018 14:14:18 -0500
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Personnel #'s

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

Can you take a look at this for us? We're unsure of how to word the second footnote (**), maybe you can provide some input. Thanks.

(b)(5)

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

Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235-(b)(6);
Cell: 703-258-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Thursday, February 08, 2018 1:54 PM
To: (b)(6); (b)(7)(C)
Subject: Personnel #'s

Our Project Manager is putting together the # of contract personnel at the beginning and ending of the year since 2016. Should have them to you in the next 30-45 minutes.

(b)(6); (b)(7)(C) – Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6) Mobile: (720) 255-(b)(6);
(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 23 May 2018 15:19:38 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Phase 1 Evaluation Plan

I spoke to (b)(6); this morning because I had a few quick questions. While I was talking to her, she told me that they are going to be sending out a new email. Things have changed again, for the better though. We don't have to work on this anymore though.....for now...until things change again next week (b)(6); (b)(7)(C)

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6) Mobile: (720) 255-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: Tuesday, May 22, 2018 3:33 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Phase 1 Evaluation Plan

(b)(6);

(b)(6); had asked for a breakdown of Phase 1 and how it will be evaluated. Since it's been stated that (b)(5) Do you see anything here that you'd like to remove or add?

(b)(5)

(b)(5)

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

Intelligence Research Specialist

Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations

Office: 703-235-(b)(6);

Cell: 703-258-(b)(6);

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

From: (b)(6); (b)(7)(C)
Sent: 15 Feb 2018 11:11:30 -0500
To: (b)(6); (b)(7)(C)
Subject: RE: Past Performance Questionnaire
Attachments: Past Performance Questionnaire (PPQ) 02.15.2018.doc, Technical Evaluation Plan 02152018 (b)(6); (b)(7)(C) EDITS.docx

(b)(6);

See attached. I'm having a hell of a time trying (b)(5) The formatting just does not want to cooperate. Maybe (b)(6); or you can make it work, but I about smashed my monitors over it. Let me know what you think.

Thanks,

(b)(6); (b)(7)(C)
Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235 (b)(6);
Cell: 703-258 (b)(6);
Email (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Monday, February 12, 2018 1:00 PM
To: (b)(6); (b)(7)(C)
Subject: Past Performance Questionnaire

Yo

Past Performance Questionnaire thoughts:

(b)(5)

Off to a meeting...but wanted to fire off something to you.

Now it looks like we have to do another document? The BWS? It keeps growing every day.....

v/r

(b)(6); (b)(7)(C) - Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287 (b)(6); Mobile: (720) 255 (b)(6);

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

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of the Freedom of Information and Privacy Act

Page 1603

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of the Freedom of Information and Privacy Act

From: (b)(6); (b)(7)(C)
Sent: 24 Jan 2018 15:21:34 -0500
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Single Award Concerns
Attachments: VLVI DF_LH_01 24 18.docx

Good afternoon,

I made an attempt at addressing the first 2 bullets (in bold) of the D&F based on the previous submission. Please review and make any edits or additions as deemed appropriate. Hopefully we can finalize and send to OAQ by tomorrow or Friday.

Thank you.

(b)(6); (b)(7)(C)
Management and Program Analyst
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: (703) 235-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Tuesday, January 23, 2018 4:23 PM
To: (b)(6); (b)(7)(C)
Subject: Single Award Concerns

All

Here are some initial thoughts regarding concerns with a single award contract. I hope these help.

(b)(5)

(b)(5)

(b)(6); (b)(7)(C) - Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287 (b)(6) Mobile: (720) 254 (b)(6);

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

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(b)(5)

(b)(5)

From: (b)(6);
Sent: 3 Jan 2018 16:45:28 +0000
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: Social Media Stakeholder Listening Session Prep

Good morning,

Based on yesterday's call and the timelines we're now working on, a listening session does not seem to make sense at this time. Thank you all for your insight, and we'll follow up as future opportunities arise. As always, if you need assistance with private sector outreach, we are here to help.

Thanks,

(b)(6);

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

Director, Cybersecurity and Innovation
Office of Partnership and Engagement
(o)202-612-(b)(6)(m)202-603-(b)(6);
<< OLE Object: Picture (Device Independent Bitmap) >>

-----Original Appointment-----

From: (b)(6); (b)(7)(C)
Sent: Wednesday, December 27, 2017 3:54 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Social Media Stakeholder Listening Session Prep
When: Tuesday, January 2, 2018 3:00 PM-3:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: See Conference info below

(b)(7)(E)

Good afternoon,

This is an internal DHS personnel call to discuss potential stakeholder engagement on the use of social media handles in screening activity. This time seemed to work for almost everyone per calendar visibility, please let me know if this time does not work and we will find another. The conference number will be provided by OPE and updated before the call.

Participants:

OPE: (b)(6); (b)(7)(C)
PLCY: (b)(6); (b)(7)(C)
CBP:
ICE:

USCIS: (b)(6); (b)(7)(C)
OGC:
PRIV:
CRCL:

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

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

Director, Cybersecurity and Innovation

Office of Partnership and Engagement

202-612-(b)(6); (m)202-603-(b)(6);
(b)(7)(C)

<< OLE Object: Picture (Device Independent Bitmap) >>

From: (b)(6); (b)(7)(C)
Sent: 29 May 2018 21:01:26 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Specific "per analyst" costs from VSP Screeners Contract

Will do. I'll send off the request now.

v/r

(b)(6); (b)(7)(C) - Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);

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

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From: (b)(6); (b)(7)(C) CTR
Sent: Tuesday, May 29, 2018 5:00 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (CTR)
Subject: RE: Specific "per analyst" costs from VSP Screeners Contract

Thanks (b)(6):

(b)(5)

Let me know if you have any questions on that.

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

Grant Thornton LLP, in support of
Visa Security Program
Immigration & Customs Enforcement
U.S. Department of Homeland Security
Cell: 703-717-(b)(6);
(b)(7)(C)

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

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

Sent: Tuesday, May 29, 2018 3:59 PM

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

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

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

Subject: FW: Specific "per analyst" costs from VSP Screeners Contract

(b)(6);

Below are the per analyst costs. Let me know if you need any additional info.

Thanks,

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287 (b)(6); Mobile: (720) 255 (b)(6);

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

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

Sent: Tuesday, May 29, 2018 3:56 PM

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

Subject: RE: Specific "per analyst" costs from VSP Screeners Contract

Hi (b)(6);

I apologize for my tardiness. Here is the information, you requested:

LABOR CATEGORY	\$ PER HOUR	ESTIMATED LABOR HOURS AS PER THE TASK ORDER	Option Year of Task Order
Intelligence Specialist/Analyst Senior	(b)(5)		
Intelligence Specialist/Analyst			
Intelligence			

Specialist/Junior

Please let me know if you have any questions or concerns. Thanks.

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

Section Chief

Acquisition Management Unit – International Procurement

DHS | ICE | Homeland Security Investigations, Mission Support HQ

Tel: 202.732.(b)(6); Cell: 202-538-(b)(6);

✉: (b)(6); (b)(7)(C)

Questions? Open an International Support Help Line Request!

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

Sent: Wednesday, May 23, 2018 11:08 AM

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

Subject: RE: Specific "per analyst" costs from VSP Screeners Contract

Not sir!!! Haha. Makes me feel old (b)(6); Thank (b)(6); No rush. I understand you have a ton of stuff on your plate. I just wanted to check in. If I don't then, I forget about my "to-do" list eventually....

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6)

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

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

Sent: Wednesday, May 23, 2018 11:06 AM

To: (b)(6); (b)(7)(C)
Subject: RE: Specific "per analyst" costs from VSP Screeners Contract

Hello Sir,

I'll have it over to you by COB today. It's not a hard lift at all. I just three more people on my team, but I think that's the case everywhere in HSI (b)(6); (b)(7)(C)

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

Section Chief
Acquisition Management Unit – International Procurement
DHS | ICE | Homeland Security Investigations, Mission Support HQ

Tel: 202.732.(b)(6); Cell: 202-538.(b)(6);
☒: (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: Wednesday, May 23, 2018 9:50 AM
To: (b)(6); (b)(7)(C)
Subject: Specific "per analyst" costs from VSP Screeners Contract

Good Morning (b)(6); Hope all is well. I was just curious if you'd had a chance to look at / pull the current "per analyst costs" from the contract. No extreme rush. Just wanted to check in.

Thanks again (b)(6); (b)(7)(C) Much appreciated.

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6) Mobile: (720) 255-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: 8 Mar 2018 14:48:34 -0500
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Quality Assurance Surveillance Plan (QASP)
Attachments: VLVI_QASP_03 08 18.docx

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

As discussed, attached is the draft QASP (b)(5)
(b)(5) Please let us know if you have any edits/suggestions.

Thanks again for your assistance.

(b)(6); (b)(7)(C)
Management and Program Analyst
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: (703) 235 (b)(6);
Cell: (703) 397 (b)(7)(C)
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Thursday, March 08, 2018 10:39 AM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Quality Assurance Surveillance Plan (QASP)

(b)(6); that is correct the information will come from the PWS. I will give you a call after I am out of this meeting.

Best

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

**CONTRACTS & ACQUISITION MANAGEMENT TEAM LEAD
FEE MANAGEMENT SECTION
STUDENT AND EXCHANGE VISITOR PROGRAM (SEVP)
US IMMIGRATION AND CUSTOMS ENFORCEMENT
500 12th Street SW STOP 5600
Washington, DC 20536-5600**

(: 703-603 (b)(6);
8: (b)(6); (b)(7)(C)



U.S. Immigration
and Customs
Enforcement



From: (b)(6); (b)(7)(C)
Sent: Thursday, March 08, 2018 10:13 AM
To: (b)(6); (b)(7)(C)
Cc: [Redacted]
Subject: RE: Quality Assurance Surveillance Plan (QASP)

Hi (b)(6);

I was asking for my own clarification so that I can plug in the information for our section. I assume it comes from the PWS?

Thanks,

(b)(6); (b)(7)(C)
Management and Program Analyst
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: (703) 235-(b)(6)
Cell: (703) 397-[Redacted]
Email (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Thursday, March 08, 2018 10:05 AM
To: (b)(6); (b)(7)(C)
Cc: [Redacted]
Subject: RE: Quality Assurance Surveillance Plan (QASP)

Hi (b)(6); Thanks! I haven't made any changes yet. It's the old QASP from years ago. I just wanted to forward it for everyone's thoughts/review. I can make our VSP changes/updates on Monday when I'm back.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Thursday, Mar 08, 2018, 9:45 AM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: Quality Assurance Surveillance Plan (QASP)

Good Morning,

I will incorporate the common deliverables and CTCEU's portion.

Are the numbers in the Paragraph column from the current contract's PWS?

Thanks,

(b)(6); (b)(7)(C)
Management and Program Analyst
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: (703) 234-(b)(6);
Cell: (703) 391-(b)(7)(C)
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Thursday, March 08, 2018 8:40 AM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Quality Assurance Surveillance Plan (QASP)

Good Morning

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

Thanks!

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Thursday, Mar 08, 2018, 7:31 AM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Quality Assurance Surveillance Plan (QASP)

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

(b)(5)

Let me know how you want to proceed.

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

Best

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

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STUDENT AND EXCHANGE VISITOR PROGRAM (SEVP)
US IMMIGRATION AND CUSTOMS ENFORCEMENT
500 12th Street SW STOP 5600
Washington, DC 20536-5600**

(: 703-603-(b)(6);

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



**U.S. Immigration
and Customs
Enforcement**



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

Sent: Wednesday, March 07, 2018 11:38 AM

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

Cc:

Subject: FW: Quality Assurance Surveillance Plan (QASP)

Attached is the QASP used for the current "VSP Screeners" contract for reference, that was provided to me by (b)(6); (b)(7)(C) COR). I figured this may be rather useful as we move forward in the QASP prep contract.

Thanks,

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: Tuesday, March 6, 2018 5:18 PM
To: (b)(6); (b)(7)(C)
Subject: RE: Quality Assurance Surveillance Plan (QASP)

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

Please see attached, it the QASP that was used for our current contract.

Thanks.

(b)(6); (b)(7)(C) Management & Program Analyst, Financial Management
Homeland Security Investigations, International
Resource and Financial Management Unit
Tel: 202 732 (b)(6); / Blackberry: 202 340 (b)(6);
(b)(7)(C)
E-mail: (b)(6); (b)(7)(C)

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Quality Assurance Surveillance Plan



March 2018

Prepared by

COUNTERTERRORISM AND CRIMINAL EXPLOITATION UNIT (CTCEU) AND VISA
SECURITY PROGRAM (VSP)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

From: (b)(6); (b)(7)(C)
Sent: 9 Feb 2018 13:59:53 -0500
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Sentence

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

FYSA Below is what we sent -

(b)(5)

From: (b)(6); (b)(7)(C)
Sent: Friday, February 9, 2018 1:55 PM
To: (b)(6); (b)(7)(C)
Subject: Sentence

The estimated increase in personnel and cost for VSP's portion of the contract is based the expected growth in established VSP international posts over the course of the contract lifecycle.

v/r

(b)(6); (b)(7)(C) - Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6) Mobile: (720) 255-(b)(6);
(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 22 Feb 2018 15:58:28 -0500
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: TET Members

Great, thanks (b)(6); (b)(7)(C) I'll update the TEP.

(b)(6); (b)(7)(C)
Investigations & Operations Support Dallas | National Security Support | Contract Specialist
DHS | ICE | Office of Acquisition Management (OAQ)
Phone 214-905-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Thursday, February 22, 2018 2:58 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: TET Members

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

CTCEU has identified the following members for the TET:

Chairperson: (b)(6); (b)(7)(C)
Technical Evaluator: (b)(6); (b)(7)(C)
Technical Evaluator:

Thank you,

(b)(6); (b)(7)(C)
Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235-(b)(6);
Cell: 703-258-(b)(6); (b)(7)(C)
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 23 Apr 2018 14:44:55 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Vetting Protected Critical Infrastructure Information (PCII)

Thanks (b)(6); I did some more digging and found a definition of PCII. I don't think (b)(5)
(b)(5)

Homeland Security Management Directive 11042.1

Protected Critical Infrastructure Information (PCII): Critical infrastructure information (CII) is defined in 6 U.S.C. 131(3) (Section 212(3) of the Homeland Security Act). Critical infrastructure information means information not customarily in the public domain and related to the security of critical infrastructure or protected systems. Protected Critical Infrastructure Information is a subset of CII that is voluntarily submitted to the Federal Government and for which protection is requested under the PCII program by the requestor.

6 U.S.C. 131(3) (Section 212(3) of the Homeland Security Act) Critical infrastructure information

The term “critical infrastructure information” means information not customarily in the public domain and related to the security of critical infrastructure or protected systems—

(A) actual, potential, or threatened interference with, attack on, compromise of, or incapacitation of critical infrastructure or protected systems by either physical or computer-based attack or other similar conduct (including the misuse of or unauthorized access to all types of communications and data transmission systems) that violates Federal, State, or local law, harms interstate commerce of the United States, or threatens public health or safety;

(B) the ability of any critical infrastructure or protected system to resist such interference, compromise, or incapacitation, including any planned or past assessment, projection, or estimate of the vulnerability of critical infrastructure or a protected system, including security testing, risk evaluation thereto, risk management planning, or risk audit; or

(C) any planned or past operational problem or solution regarding critical infrastructure or protected systems, including repair, recovery, reconstruction, insurance, or continuity, to the extent it is related to such interference, compromise, or incapacitation.

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905-(b)(6);

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

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

Sent: Monday, April 23, 2018 9:12 AM

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

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

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

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

Subject: RE: Vetting Protected Critical Infrastructure Information (PCII)

Good Morning (b)(6);

I found the below link, which provides more detailed information as it relates to the PCII program, although I'm not 100 percent positive about the contractor's access to PCII in the context of the contract and tasks. The link also provides a contact email for further information, (b)(7)(E) I'll continue to ask around to see if I can find some additional information in the interim. Thanks.

<https://www.dhs.gov/pcii-program>

v/r

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

Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6)

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

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

Sent: Monday, April 23, 2018 9:45 AM

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

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

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

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

Subject: Vetting Protected Critical Infrastructure Information (PCII)

Good Morning,

I received feedback on our Acquisition Plan from my policy shop. They want me to confirm whether or
(b)(5)

Thanks,

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

**Investigations & Operations Support Dallas | National Security Support | Contract
Specialist**

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905-(b)(6);

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

From: (b)(6); (b)(7)(C)
Sent: 19 Jan 2018 16:13:10 -0500
To: (b)(6); (b)(7)(C)
Subject: RE: VLVI Acquisition Plan & Determination/Findings Document
Attachments: Streamlined Acquisition Plan - VLVI January 2018.docx

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

(b)(5)

Have a great weekend!

(b)(6); (b)(7)(C)
Management and Program Analyst
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: (703) 235-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Friday, January 19, 2018 1:33 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: VLVI Acquisition Plan & Determination/Findings Document

Hi (b)(6);

I was discussing the attached VLVI documents with (b)(6); yesterday and he mentioned that you might be able to assist. OAQ (Dallas) has requested that the program components (CTCEU & VSP) complete the attached documents. Upon review, the documents are rather technical in nature and are geared towards those who have specific contract management and acquisition knowledge. If you wouldn't mind taking a look at them, we would greatly appreciate your preliminary thoughts.

Thank you very much in advance for your time. Any and all suggestions would be very helpful.

Kind Regards,

(b)(6); (b)(7)(C) – Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);

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

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

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From: (b)(6); (b)(7)(C)
Sent: 5 Feb 2018 14:30:34 -0500
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Technical Evaluation Plan

(b)(6);

Thank you and we will be providing our comments when we are finished.

V/R

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

Investigations and Operations Support Dallas | Section Chief | HSI National Security Support

DHS | ICE | Office of Acquisition Management (OAQ)

Phone: 214-905-(b)(6); Fax: 214-905-5568 Cell: 202-302-(b)(6);

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

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

Sent: Monday, February 05, 2018 12:42 PM

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

Cc:

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

Subject: Technical Evaluation Plan

All,

Please see the attached Technical Evaluation Plan. Please review and comment as necessary.

(b)(6); (b)(7)(C) and I didn't make any edits to (b)(5) Comments have been added to these sections. Can you please provide input there?

v/r

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

Intelligence Research Specialist

Counterterrorism and Criminal Exploitation Unit

ICE – Homeland Security Investigations

Office: 703-235-(b)(6);

Cell: 703-258-(b)(6)

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

From: (b)(6); (b)(7)(C)
Sent: 15 Feb 2018 17:11:04 -0500
To: (b)(6); (b)(7)(C)
Subject: RE: TEP Dates

Same to you. Enjoy your holiday!

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905-(b)(6)

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

From: (b)(6); (b)(7)(C)
Sent: Thursday, February 15, 2018 4:11 PM
To: (b)(6); (b)(7)(C)
Subject: RE: TEP Dates

Ok cool. Thanks. I'm off tomorrow but have my laptop at home in case you need anything. Have a good weekend!

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6); Mobile: (720) 251-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: Thursday, February 15, 2018 5:02 PM
To: (b)(6); (b)(7)(C)
Subject: RE: TEP Dates

Truth...we all know these dates are going to shift. I haven't even gotten the D&F and AP to our Chief Procurement Officer. I have factored in 30 days for her review which is what I was told would be the minimum amount of time to get these docs approved. They could be approved sooner or later.

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905 (b)(6);

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

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

Sent: Thursday, February 15, 2018 4:00 PM

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

Subject: TEP Dates

I just did a double take and noticed that the Tech evaluation is tentatively scheduled for May 11th. I'm actually flying back from Spain on May 11th. I'm going May 1st through 11th. Unless we are able to flex a day or 2, we might have to have someone else head down. I'm sure we'll figure it out though.

v/r

(b)(6); (b)(7)(C) - Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287 (b)(6); Mobile: (720) 25 (b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: 27 Feb 2018 11:25:12 -0500
To: (b)(6); (b)(7)(C)
Subject: RE: TET - Dallas

It really depends on the number of proposals we get. If we get only get 5 or 6 then it should only take a week. If we get more than 10 it could take longer. I really just depends on the vendor response.

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905-(b)(6);

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, February 27, 2018 10:23 AM
To: (b)(6); (b)(7)(C)
Subject: TET - Dallas

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

I assume the amount of time we will be in Dallas depends on the number of proposals received, but you anticipate us going longer than May 18th if we started on the 14th? Thanks!

v/r

(b)(6); (b)(7)(C) - Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6) Mobile: (720) 253-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: 23 May 2018 19:33:20 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: VLVI D&F CPO Review
Attachments: 01.14_Determination to Award Single Source BPA_5-23-18.docx,
01.14_Contract Type DF 04-13-2018 VSP& CTCEU Edits.docx

Absolutely. Attached is the version we received back from the CPO dated 5-23-2018. It seems that policy and/or the CPO heavily revised the document. So, I have also attached the last version you and (b)(6) had sent to me. You two may have included something in it that would help to address their comments.

I'm here if you need anything else.

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905-(b)(6);

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

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

Sent: Wednesday, May 23, 2018 2:26 PM

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

Cc:

Subject: RE: VLVI D&F CPO Review

Thanks (b)(6); We'll tackle this. Would you mind sending the clean copy of the most recent D&F for reference? I'm not sure if we received a copy of that. The one on the sharepoint looks as if it might be an older version, if I'm not mistaken.

Thanks again,

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: Wednesday, May 23, 2018 2:48 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: VLVI D&F CPO Review

Hi (b)(6);

We just received the CPO review of the D&F. They had a few comments, but nothing major in my opinion. I started to address the comments myself and then realized I definitely need some input from you guys.

I've highlighted the 3 areas that I need your input on in yellow in the attached document. I just need a few bullets from you guys for each of the 3 sections that I can wordsmith and include within the D&F.

Please call me if you have questions or need me to help with anything. As with everything involving VLVI, the sooner I get these bullets back the better.

Thanks,

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: 22 Feb 2018 15:57:53 -0500
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: TET Members

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

CTCEU has identified the following members for the TET:

Chairperson: (b)(6); (b)(7)(C)
Technical Evaluator (b)(6); (b)(7)(C)
Technical Evaluator (b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)
Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235-(b)(6);
Cell: 703-258(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 12 Apr 2018 18:40:14 +0000
To: (b)(6); (b)(7)(C)
Subject:
Attachments: Lifecycle Whitepaper 01_12_2018.docx

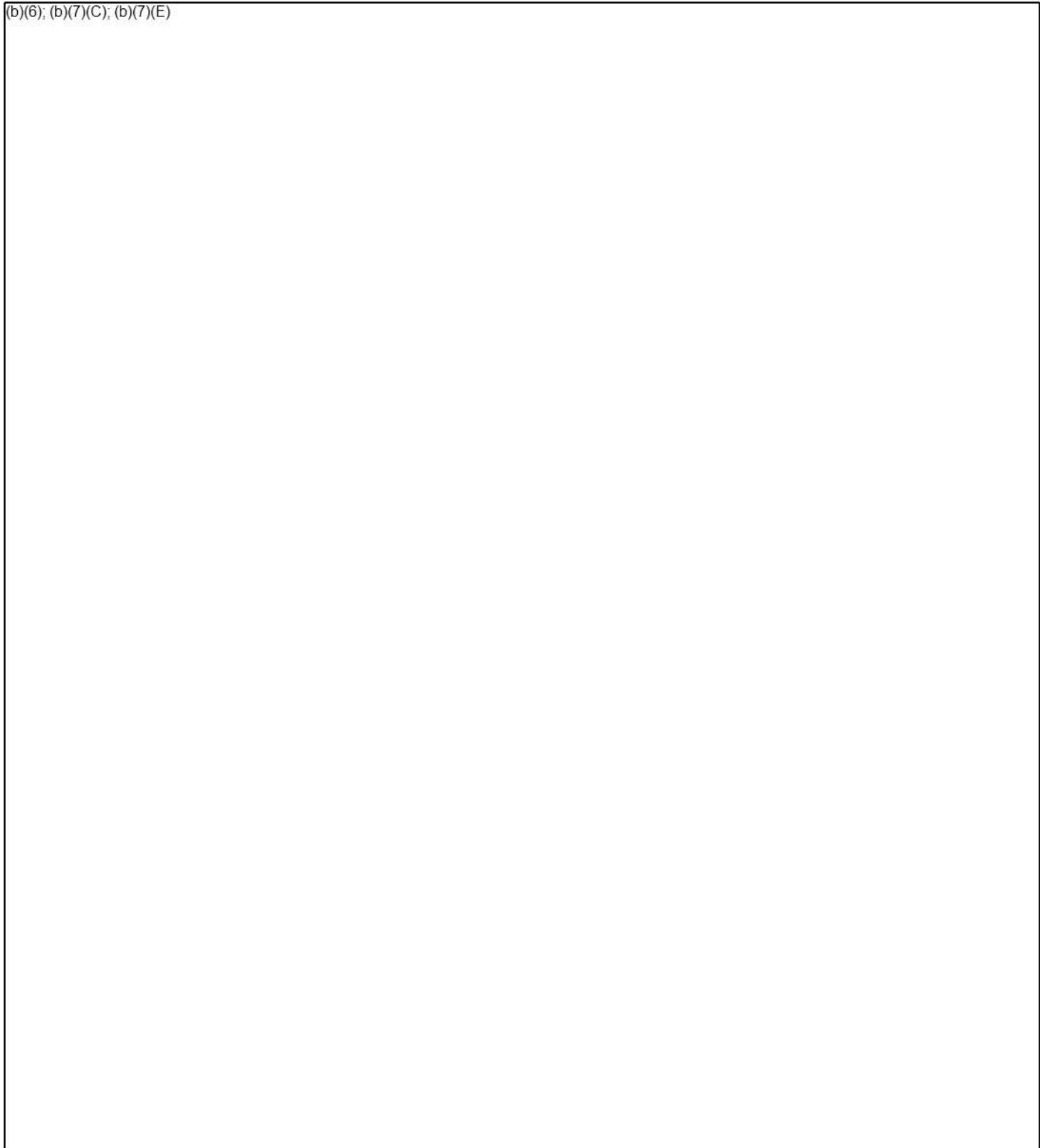
(b)(6); (b)(7)(C)
Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235-(b)(6);
Cell: 703-258-(b)(6);
Email: (b)(6); (b)(7)(C)



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



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



From: (b)(6); (b)(7)(C)
Sent: 2 Jan 2018 17:46:32 -0500
To: (b)(6); (b)(7)(C)
Subject: Social Media Vetting Conference Call

Gents,

Quick readout for you on the social media listening session con-call this afternoon that (b)(6) and I sat in on. No need for action, and we can provide more details in person if needed, but just wanted to give everyone a general rundown of what the conversation was about for awareness...

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

Please let me know if you have any questions/concerns.

Thanks,

(b)(6)

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

Section Chief

Visa Security Coordination Center
National Security Investigations Division
Homeland Security Investigations

Cell (562)577-(b)(6);

Office (703)287-(b)(6);

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

From: (b)(6); (b)(7)(C)
Sent: 15 Feb 2018 08:50:12 -0500
To: (b)(6); (b)(7)(C)

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

Subject: Technical Evaluation Plan
Attachments: Tecnical Evlaution Plan 02152018.docx

Good Morning,

Attached is the revised TEP. I know it looks drastically different from the original submission, but all of the information is still there. I have also uploaded a copy to the Collaboration site. Please address the following:

(b)(5)

I am currently working on the pricing templates and estimated support level attachments. I should finish those by next week.

As always, feel free to contact me should you have any questions or concerns.

Thanks,

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905 (b)(6)

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

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From: (b)(6); (b)(7)(C)
Sent: 23 Feb 2018 15:29:13 -0500
To: (b)(6); (b)(7)(C)
Cc:
Subject: TEOAF
Attachments: NSID TEOAF --VSCC -.doc, NSID TEOAF VLVI Contract CTCEU -.doc

Afternoon,

Attached are VSCCs and CTCEUs TEOAF per your request.

Thank you,

SA (b)(6); (b)(7)(C) | *Program Manager/SADAD*
DHS – ICE | Homeland Security Investigations | NSID

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

(703) 287 (b)(6) | (213) 804 (b)(6);



**Homeland
Security**



FY2018 TEOF Request
Homeland Security Investigations (HSI) National Security Investigations Division (NSID)
Visa Security Coordination Center (VSCC)
Social Media Vetting Pilot Program Funding Request

Requested Dollar Amount:

PURPOSE:

The initiative integrates and expands the use of social media tools as part of the HSI Visa Security Program (VSP) screening and vetting efforts, and subsequent HSI investigations initiated as a direct result of VSP operations that endeavor to disrupt and dismantle transnational criminal enterprises. VSP screens and vets visa applicants from visa issuing posts in different countries, supports the MANTIS Security Advisory Opinion (SAO) process as well as watchlisting efforts. The program proactively identifies potentially derogatory information and national security/public safety concerns related to an applicant's online activity from the time of visa application and, if applicable, through visa issuance and entry into the United States. This disrupts transnational terrorist and criminal networks seeking to harm the United States.

Social media screening provides visibility regarding an applicant's possible engagement in criminal activity, terrorist acts or associations, and/or administrative immigration violations. The proposed initiative supports HSI's challenging visa security efforts in the wake of social media's rapid growth and the magnitude of existing information. Funding would address current NSID budgetary shortfalls identified in future fiscal year expenditure planning related specifically to HSI's screening and vetting efforts. This proposal addresses the DHS mission of "Prevent Terrorism and Enhance Security", "Secure and Manage our Borders", and "Enforce and Administer Our Immigration Laws", and the HSI Priorities and entitled "Homeland Security Investigations Goals and Priorities for Fiscal Year 2018"; specifically, in the missions of the VSP, which is a dedicated effort executing HSI's "Counter-Terrorism/Homeland Security" 2018 operational priority. To measure the success of the proposal, NSID/VSCC will track the following metrics:

- 1) Number of events where national security/public safety concerns were identified utilizing the social media search tool during daily VSP operations.
- 2) Number of events where a subsequent VSP recommendation for refusal ultimately prevented the visa applicant from traveling to the U.S. and/or led to the generation of an investigative lead.

The program will protect our nation's people, commerce, and infrastructure and prevent the infiltration of transnational organized criminal enterprises, violent extremists, and other malicious actors.



FUNCTIONS/ACTIVITIES:

Funds are requested to build additional social media domains on an existing platform that is being utilized within certain HSI and DHS offices. This build would be specifically for use by NSID/VSCC analysts and integrated into VSP screening and vetting efforts.

SCALABILITY:

This proposal is scalable should a partial allotment be awarded, based on the number of international posts for which the social media tool is being utilized to screen and vet visa applicants. The VSCC recommends making this capability available to analysts to screen (b)(7)(E)

(b)(7)(E)

USER COMMUNITY:

This proposal would significantly benefit our nation's people, commerce, and infrastructure by protecting the Homeland against transnational organized criminal enterprises, violent extremists, and other malicious actors.

DURATION OF THE PROPOSAL/TIMELINE:

The requested funding for the Social Media Pilot Program contract is to fulfill an additional 12-month performance period for the VSCC beginning in September, 2018 and concluding in August, 2019.

PRIOR FUNDING:

Social Media Pilot Program services for the VSCC were funded from September, 2017 through August, 2018 for a total cost of \$793,744.64. Details of funding are as follows:

Description of Expense	Amount Requested
Two (2) Domain Builds	\$96,934.40
750,000.00 Queries @ .90 each	\$675,000.00
Internet Domain Support Services	\$21,810.24
Total	\$793,744.64

BUDGET:

A detailed budget for the implementation of this proposal, covering a service period of September, 2018 through August, 2019, is as follows:

(b)(5)



CONTRACT VEHICLE:

The VSCC Social Media Pilot Program is currently funded via a task order off of a Fixed Quantity, Indefinite Delivery/Indefinite Quantity (IDIQ) contract in place with HSI.

CIO INVOLVEMENT:

This active IDIQ Contract been developed in collaboration with the component CIO and Departmental (DHS) CIO and the proposals have been explicitly approved by those offices. All required documentation is in place.

POINT OF CONTACT:

(b)(6); (b)(7)(C) Unit Chief / NSID / VSCC
ICE - Homeland Security Investigations/a (b)(6); (b)(7)(C) (703) 287-(b)(6); (b)(7)(C)



FY2018 TEOF Request

Homeland Security Investigations (HSI) National Security Investigations Division (NSID) Visa Lifecycle Vetting Initiative Contract - Funding Shortfall

Requested Dollar Amount: (b)(5)

PURPOSE:

U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), National Security Investigations Division (NSID) is responsible for two facets of screening and vetting for nonimmigrants:

- Visa Security Program (VSP) operations are supported through the Pre-Adjudication Threat Recognition Intelligence Operations Team (PATRIOT) for the screening and vetting of visa applicants. Utilizing a three-pronged operational approach, upon receipt of initial screening results, in-depth vetting is conducted in partnership with U.S. Customs and Border Protection (CBP) by VSP Contract Analysts and CBP officers at NSID and the National Targeting Center (NTC). The vetting results are subsequently provided to HSI special agents deployed to diplomatic posts worldwide to conduct law enforcement visa security activities who conduct investigations related to identified national security or public safety risks and provide training to Department of State (DoS) Consular Affairs offices regarding threats, trends and other topics affecting visa adjudication.
- Counterterrorism and Criminal Exploitation Unit (CTCEU) combats national security vulnerabilities and prevents terrorists and other criminals from exploiting the nation's immigration system. The pursuit of these violators provides significant support to the "disrupt and deter" counterterrorism strategy of the United States. CTCEU accomplishes its mission by reviewing the immigration status of known and suspected terrorists, by combating criminal exploitations of the Student and Exchange Visitor Program (SEVP), and by leveraging HSI's expertise with partnering agencies in identifying national security threats.

NSID, with other Department of Homeland Security (DHS) stakeholders, performs the majority of visa vetting activities within DHS. In an effort to transform its current vetting programs, NSID has initiated the process to obtain contractor services to establish an overarching vetting contract that will assist with streamlining and centralizing the current manual vetting process.

FUNCTIONS/ACTIVITIES:

NSID is seeking a contractor to provide all the required personnel to perform the analytical support, management, supervision, communications guidance, facilitation services, technical services, internal training, and functional expertise to support the ongoing Visa Lifecycle Vetting Initiative (VLVI), which includes VSP and CTCEU operations support. This effort involves shift hours of operation and may entail surge operations. The contractor will conduct daily visa applicant and visa overstay screening and vetting operations utilizing various unclassified and classified databases,



tools and intelligence gathering efforts to include, DHS databases, partner agency and intelligence community holdings, and commercially available open source indices.

Specifically, the contractor will conduct VSP and CTCEU screening and vetting tasks, including, but not limited to:

- VSP Vetting Operations
 - MANTIS Security Advisory Opinion (SAO) Vetting
 - PATRIOT
 - SCIF Project
 - Social Media Research
 - Surge Support
- CTCEU Vetting Operations
 - Overstay Daily Operation Support
 - National Security Team Support
 - Special Projects Support
 - Lead Generation
 - Social Media Research
 - Surge Support
- VSP and CTCEU Common Tasks
 - Intelligence Research and Analytical Support
 - Government and/or Contractor Provided Operational Training
 - Statistical/Data Review Support
 - Ad Hoc Reporting

SCALEABILITY:

This proposal would be scalable should a partial allotment be awarded; NSID would pursue other funding alternatives. However, as of February 2018, NSID is facing an estimated \$8.3m shortfall in funding for the VLVI contract. If the estimated cost of the VLVI contract is not funded, there will be a significant impact on NSID's capabilities to screen and vet immigrants and nonimmigrants attempting to exploit the U.S. immigration system.

USER COMMUNITY:

The VLVI contract will comprehensively maintain visa vetting activities within DHS and streamlining and centralizing these activities will further facilitate HSI's ability to identify, investigate, disrupt and deter visa applicants and overstay violators who pose a potential concern to public safety and national security. The VLVI contract will result in recommended visa refusals, watchlist nominations, criminal and administrative arrests, and more importantly, the continued protection of the homeland.



DURATION OF THE PROPOSAL/TIMELINE:

The requested funding for the VLVI contract is to fulfill the funding shortfall needed to exercise the 12-month base period. Funding for the VLVI contract must be in place by June 2018, with the contract being awarded in July 2018.

(b)(5)

(b)(5)

As of February 2018, NSID is facing an estimated \$8.3m shortfall in funding for the VLVI contract.

CONTRACT VEHICLE:

A single award Blanket Purchase Agreement (BPA) with Hybrid (firm fixed price and labor hour) pricing will be used to procure the services for the VLVI contract.

POINT OF CONTACT:

(b)(6); (b)(7)(C) Unit Chief

Counterterrorism and Criminal Exploitation Unit

ICE - Homeland Security Investigations

703-234-(b)(6);

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

From: (b)(6); (b)(7)(C)
Sent: 23 Apr 2018 13:45:10 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: Vetting Protected Critical Infrastructure Information (PCII)

Good Morning,

I received feedback on our Acquisition Plan from my policy shop. They want me to confirm whether or

(b)(5)

Thanks,

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905-(b)(6);

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

From: (b)(6); (b)(7)(C)
Sent: 3 Jan 2018 08:03:51 -0500
To: (b)(6); (b)(7)(C)
Subject: Clean PWS
Attachments: 01-03-18 DRAFT VLVI_CLEAN.docx

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

Please see the attached copy of the most recent clean PWS for approval.

Thank you,

(b)(6); (b)(7)(C)
Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235-(b)(6); (b)(7)(C)
Cell: 703-258-(b)(6); (b)(7)(C)
Email: (b)(6); (b)(7)(C)



U.S. Immigration
and Customs
Enforcement

Procurement Sensitive

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From: (b)(6); (b)(7)(C)
Sent: 2 Feb 2018 15:29:40 -0500
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Companies for Market Research

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

(b)(5)

We have decided that we will send solicitations to all nine of the above companies. If you could please add this to the Market Research Document it would be greatly appreciated. I believe that should be our final step with the MR.

Thanks,

(b)(6); (b)(7)(C)
Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235-(b)(6);
Cell: 703-258-(b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 28 Feb 2018 11:39:53 -0500
To: (b)(6); (b)(7)(C)

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

Subject: AP Program Final Review and Concurrence
Attachments: VLVI Streamlined Acquisition Plan 02-28-2018.docx, AP Signature Page.pdf, 01.16_AP_Routing Sheet.doc

Good Morning Team,

Attached for your review and concurrence is the final AP. Please to OAQ respond with your concurrence or suggested revisions ASAP so we can get this routed to leadership. I have also uploaded the document to the Collaboration site.

(b)(6); if the team concurs with this draft please sign the attached pdf signature page and initial the routing sheet.

Thanks!

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: 2 Feb 2018 14:58:29 -0500
To: (b)(6); (b)(7)(C)
Cc:
Subject: APFS Number

(b)(6); (b)(7)(C) please see the VLVI APFS#: P2018040916.

Please contact me if there are additional questions or concerns.

R/

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

From: (b)(6); (b)(7)(C)
Sent: 12 Feb 2018 12:05:17 -0500
To: (b)(6); (b)(7)(C)
Cc:
Subject: BWS for VLVI
Attachments: Old Documents for VSP HSCEMD-13-F-00037, Old Documents for CTCEU HSCEMD-12-F-00054 , BWS VLVI 021218.xlsm

Hello,

Please review the attached BWS template (excel doc) and review and input information as needed. I will be able to complete parts E-4 and below once you have finalized the IGCE.

(b)(5)

Feel free to reach out if you have any questions.

V/R,

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

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

Contracts and Acquisitions

U.S. Department of Homeland Security | Immigration and Customs Enforcement
Student and Exchange Visitor Program | Fee Management Section

Desk. (703) 603-(b)(6); (b)(7)(C) **Blackberry.** (202) 556-(b)(6); (b)(7)(C)

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



U.S. Immigration
and Customs
Enforcement

Student and Exchange Visitor Program
U.S. Immigration and Customs Enforcement
Department of Homeland Security

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From: (b)(6); (b)(7)(C)
Sent: 7 Feb 2018 10:40:45 -0500
To: (b)(6); (b)(7)(C)
Subject: Old Documents for VSP HSCEMD-13-F-00037
Attachments: Signed & Stamped-2013_02_14_Decision Memo.pdf, 2016_06_30_BWS Decision Modification_HSCEMD-13-F-00037.pdf, 20130114_signed BWS Questionnaire.pdf, VSP Position Conversion Mtg-Revised Notes-V3.docx

VSP HSCEMD-13-F-00037

1. Original Decision Memo -2/14/2013 – Approved for contracting but also required a hiring plan for a 50/50 contractor/fed mix.
2. Approval Appeal document – 6/30/16 – added additional CLINS for \$1M more a year
3. “Signed BWS Questionnaire” – This is the Determination Template, previous BIT from 2013
4. VSP Contract Conversion Meeting Notes

Thank you,

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

Balanced Workforce Strategy (BWS)
Office of the Chief Financial Officer
Immigration and Customs Enforcement
Department of Homeland Security
202.732.(b)(6);

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

FEB 14 2013



U.S. Immigration
and Customs
Enforcement

MEMORANDUM FOR: James Dinkins
EAD Homeland Security Investigations

William Randolph
Director, Office of Acquisition Management

THROUGH:

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

Chief Financial Officer

FROM:

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

Assistant Director, BWS Program Management Office

SUBJECT:

Interim Approval for Continuation of Contract Services
National Security Integration Center/Visa Security Operations
New Work to replace HSCEMS-09-F-00042 (expires 03/13/13)
Contract Value: \$2.7M/Base Year

The purpose of this memo is to communicate and establish accountability for a sourcing and implementation decision made by the Balanced Workforce Strategy (BWS) Program Management Office. This Sourcing Decision relates to a new work request from the National Security Investigations Division (NSID)/National Security Integration Center/Visa Security Investigations. This contract supports critical visa applicant screening services in response to the Homeland Security Act of 2002 and initially proposes 20 contract man-year equivalents (CMEs) in the Base Year with an expansion of scope to meet anticipated program growth resulting in up to fifty (50) CMEs in option year three (3).

Based on our review, BWS has determined that the work should be performed by a mix of both contractors and federal employees. The key aspects that influenced this decision included the critical nature of the function, the flexibility required in response to visa applicant surges, and the cost savings projected to occur long-term by the implementation of federal positions. The BWS Program Office is granting approval to re-compete for contracted services for the Base Year through Option Year 4.

However, the BWS analysis indicates that the long-term staffing mix for this function should be 50 percent federal and 50 percent contractor support to achieve cost efficiency and still allow for resource flexibility. Therefore, BWS requests the program office submit a Staffing Implementation Plan to the BWS PMO no later than September 13, 2013 describing how and when the contract will be adjusted to achieve the appropriate multi-sector workforce. The plan should outline projected federal/contractor employee totals for each Option Year. BWS will review the Plan and render a final resourcing decision at that time. We also ask that you seek approval from BWS prior to exercising the first option year currently anticipated to begin March 14, 2014.

If the program office does not concur with this BWS sourcing decision, please contact the BWS PMO as soon as possible and submit a written appeal within ten (10) business days to (b)(6); (b)(7)(C) at

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

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

U.S. Department of Homeland Security
500 12th Street, SW
Washington, D.C. 20536



U.S. Immigration
and Customs
Enforcement

JUN 30 2016

MEMORANDUM FOR:

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

Executive Director, Balanced Workforce Strategy PMO

FROM:

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

Management and Program Analyst/COR

SUBJECT:

Request for Modification of BWS Sourcing Decision on
HSCEMD-13-F-00037 Option Year III

REQUESTED MODIFICATION:

(b)(5)

[Redacted content area]

APPROVAL SECTION: (To be completed by BWS)

Approve (b)(6); (b)(7)(C) Disapprove _____

Modify _____ Needs more discussion _____

Determination Template

DETERMINATION - ASSESSMENT OF CONTRACTOR SUPPORT SERVICES	
COMPONENT NAME: DHS-ICE	
1.	Name of Program Office: Homeland Security Investigations - National Security Investigations Division, VSP
2.	Product Service Code & PSC Description:
3.	Brief Description of Project: Visa Screener
4.	Project Name: VSP-SAO Support Services
5.	Contract/Task Order/IAA/Order Number: N/A
6.	Contracting Office: OAQ Dallas
7.	Period of Performance: 3/14/13 - 3/13/17
8.	Total Value (i.e., base plus option years): \$29,094,109.00
9.	Estimated Annual Value: \$2,701,037 (Base year with a 3% increase for each option year)
10.	Advance Acquisition Plan (AAP) Number: N/A
11.	Acquisition Plan Number (acquisitions ≥ \$10M):
12.	Cost Comparison Summary: <u>\$32,167,992</u> Estimated Government Cost to perform the work <u>\$27,694,258</u> Estimated Contractor Cost to perform the work See Attachment E for full details. If Sufficient Internal Capacity exists, state "N/A" for Estimated Government Cost.
13.	<p>Program Office Determination: On the basis of the findings, I hereby determine that:</p> <p>a. <input checked="" type="checkbox"/> This requirement does not include inherently governmental functions. See Attachment A.</p> <p>b. <input type="checkbox"/> This requirement <u>does not</u> include functions that are closely associated with inherently governmental functions; or <input checked="" type="checkbox"/> This requirement <u>does</u> include functions that are closely associated with inherently governmental functions. Special consideration has been given to using federal government employees. See block 14 & Attachment B.</p> <p>c. <input checked="" type="checkbox"/> This requirement <u>does not</u> include unauthorized personal services either in the way the work statement is written or in the way the contract operates. See Attachment C; or <input type="checkbox"/> This requirement <u>does</u> include authorized personal services pursuant to _____</p> <p>d. <input type="checkbox"/> This requirement <u>does not</u> include critical functions; or <input checked="" type="checkbox"/> This requirement <u>does</u> include critical functions. See block 14 and Attachment D.</p> <p>(b)(6); (b)(7)(C)</p> <p><u>1/14/13</u> Deputy Assistant Name of Requiring Official Signature of Requiring Official Date Title Director</p> <p>Reviewed by OGC (Print name) _____ Date _____ Legal Comments:</p> <p>OGC Signature _____</p>
14.	<p>Critical & Closely Associated with Inherently Governmental Functions:</p> <p><input checked="" type="checkbox"/> *Sufficient number of positions filled by federal employees with appropriate training, experience, and expertise to maintain control over mission and operations and to oversee and manage contractors used to support the federal workforce. If not, a mitigation strategy is attached. A numerical value must be entered below including 0 (zero).</p> <p><u>0</u> Number of federal employees performing the function (# of FTEs)</p> <p><u>3</u> Number of federal employees providing oversight of the function (# of FTEs)</p> <p><u>50</u> Number of contractors performing the function (# of Contractor Work-Year Equivalents - CWYE)</p> <p>Percentage of Federal Employees to Total (Federal and Contractor Employees) 5.66%</p>

*To determine whether there is a sufficient number of positions filled by federal employees, see comparison of minimum percentage needed and current percentage at bottom of Attachment D. Attachment D must be completed first to see the comparison/calculations.

ATTACHMENT A – INHERENTLY GOVERNMENTAL FUNCTIONS

This Attachment must be prepared and included in the contract file for all service acquisitions pursuant to HSAM 3007.5.

For recompetes, if a prior assessment of contractor support services has been performed, requiring officials may submit the prior written determination (completed written determination template and attachments) and/or BWS Sourcing Document to the Contracting Officer. The prior assessment must clearly document the analysis for inherently governmental functions, closely associated with inherently governmental functions, critical functions, and unauthorized personal services. However, if the contract action is a re-compete and no prior assessment has been conducted, an assessment is required.

The following functions constitute inherently governmental functions and may not legally be contracted out. The list is not all inclusive; therefore, for functions not listed, agency personnel should apply the "nature of the function" test and "exercise of discretion" test. For detailed information, see Federal Acquisition Regulation (FAR) Part 7.5; Office of Federal Procurement Policy (OFPP) Policy Letter 11-01, Performance of Inherently Governmental Functions dated September 12, 2011; Acquisition Alert 11-29; and, HSAM 3007.5 Inherently Governmental Functions.

INHERENTLY GOVERNMENTAL FUNCTIONS FINDINGS			
Answer "YES" or "NO" to the questions below based on the Statement of Work (SOW), Performance Work Statement (PWS), Statement of Objectives (SOO), Federal Position Description, or the way the contract is anticipated or has been performed previously. A "YES" response to a question below indicates the function must be performed by Federal employees. Does the function:		Yes	No
1.	Involve the direct conduct of criminal investigations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	Involve the control of prosecutions and performance of adjudicatory functions other than those relating to arbitration or other methods of alternative dispute resolution?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.	Involve the command of military forces, especially the leadership of military personnel who are members of the combat, combat support, or combat service support role?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.	Combat	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.	Security provided under any of the circumstances set out below. This provision should not be interpreted to preclude contractors taking action in self-defense or defense of others against the imminent threat of death or serious injury.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(a) Security operations performed in direct support of combat as part of a larger integrated armed force.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(b) Security operations performed in environments where, in the judgment of the responsible Federal official, there is significant potential for the security operations to evolve into combat. Where the U.S. military is present, the judgment of the military commander should be sought regarding potential for operations to evolve into combat.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(c) Security that entails augmenting or reinforcing others (whether private security contractors, civilians, or military units) that have become engaged in combat.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.	Involve the conduct of foreign relations and the determination of foreign policy?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7.	Involve the determination of agency policy, such as determining the content and application of regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8.	Involve the determination of budget policy, guidance, and strategy?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9.	Involve the determination of Federal program priorities or budget requests?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10.	Involve the selection or non-selection of individuals for Federal Government employment, including interviewing of individuals for employment?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

INHERENTLY GOVERNMENTAL FUNCTIONS FINDINGS			
Answer "YES" or "NO" to the questions below based on the Statement of Work (SOW), Performance Work Statement (PWS), Statement of Objectives (SOO), Federal Position Description, or the way the contract is anticipated or has been performed previously. A "YES" response to a question below indicates the function must be performed by Federal employees. Does the function:		Yes	No
11.	Involve the direction and control of Federal employees?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12.	Involve the direction and control of intelligence and counter-intelligence operations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13.	Involve the approval of position descriptions and performance standards for Federal employees?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
14.	Involve the determination of what Government property is to be disposed of and on what terms (although an agency may give contractors authority to dispose of property at prices within specified ranges and subject to other reasonable conditions deemed appropriate by the agency)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
15.	In Federal procurement activities with respect to prime contracts: (a) determining what supplies or services are to be acquired by the government (although an agency may give contractors authority to acquire supplies at prices within specified ranges and subject to other reasonable conditions deemed appropriate by the agency);	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(b) participating as a voting member on any source selection boards;	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(c) approving of any contractual documents, including documents defining requirements, incentive plans, and evaluation criteria;	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(d) determining that prices are fair and reasonable;	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(e) awarding contracts;	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(f) administering contracts (including ordering changes in contract performance or contract quantities, making final determinations about a contractor's performance, including approving award fee determinations or past performance evaluations and taking action based on those evaluations, and accepting or rejecting contractor products or services);	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(g) terminating contracts;	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(h) determining whether contract costs are reasonable, allocable, and allowable;	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(i) participating as a voting member on performance evaluation boards.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16.	The selection of grant and cooperative agreement recipients including: (a) approval of agreement activities,	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(b) negotiating scope of work to be conducted under grants/cooperative agreements,	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(c) approval of modifications to grant/cooperative agreement budgets & activities, and	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(d) performance monitoring.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17.	The approval of agency responses to Freedom of Information Act requests (other than routine responses that, because of statute, regulation, or agency policy, do not require the exercise of judgment in determining whether documents are to be released or withheld), and the approval of agency responses to the administrative appeals of denials of Freedom of Information Act requests.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
18.	The conduct of administrative hearings to determine the eligibility of any person for a security clearance, or involving actions that affect matters of personal reputation or eligibility to participate in government programs.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
19.	The approval of Federal licensing actions and inspections.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

INHERENTLY GOVERNMENTAL FUNCTIONS FINDINGS			
Answer "YES" or "NO" to the questions below based on the Statement of Work (SOW), Performance Work Statement (PWS), Statement of Objectives (SOO), Federal Position Description, or the way the contract is anticipated or has been performed previously. A "YES" response to a question below indicates the function must be performed by Federal employees. Does the function:			
	Yes	No	
20.	The collection, control, and disbursement of fees, royalties, duties, fines, taxes and other public funds, unless authorized by statute, such as title 31 U.S.C. 952 (relating to private collection contractors) and title 31 U.S.C. 3718 (relating to private attorney collection services). This does NOT include: (a) collection of fees, fines, penalties, costs or other charges from visitors to or patrons of mess halls, post or base exchange concessions, national parks, and similar entities or activities, or from other persons, where the amount to be collected is predetermined or can be readily calculated and the funds collected can be readily controlled using standard cash management techniques, and (b) routine voucher and invoice examination.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
21.	The control of the Treasury accounts.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
22.	The administration of public trusts.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
23.	The drafting of official agency proposals for legislation, Congressional testimony, responses to Congressional correspondence, or responses to audit reports from an inspector general, the Government Accountability Office, or other Federal audit entity.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
24.	Representation of the government before administrative and judicial tribunals, unless a statute expressly authorizes the use of attorneys whose services are procured through contract.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Use the space below to identify any additional Inherently Governmental functions when applying the "Exercise of Discretion Test" and/or "Nature of the Function Test" to functions described in the SOW/PWS/SOO. If no additional Inherently Governmental functions found, please state that the Exercise of Discretion Test and the Nature of the Function Test have been applied and no Inherently Governmental functions are included in this acquisition for services.

The Exercise of Discretion Test and the Nature of the Function Test have been applied and no Inherently Governmental functions are included in this acquisition for services.

ATTACHMENT B - CLOSELY ASSOCIATED WITH INHERENTLY GOVERNMENTAL FUNCTIONS

Services in support of inherently governmental functions are considered closely associated with inherently governmental functions. Section 736 requires that **special consideration** be given to using Federal employees to perform work considered closely associated with inherently governmental functions. If the agency determines that contractor performance of a function closely associated with an inherently governmental function is appropriate, the agency must address specific safeguards and monitoring systems (i.e., mitigation strategy) in place to ensure that work being performed by contractors will not change or expand during performance to become an inherently governmental function.

Answer "YES" or "NO" to any functions below that apply based on the tasks described in the SOW/PWS/SOO. Consideration SOW/PWS/SOO. Consideration must also be given to the way/manner in which the contract is performed or will be performed. A "YES" response indicates that special consideration must be given to performance by Federal employees. Services in support of inherently governmental functions include, but are not limited to:

CLOSELY ASSOCIATED WITH INHERENTLY GOVERNMENTAL FUNCTIONS		Yes	No
1.	(a) performing budget preparation activities, such as workload modeling, fact finding, efficiency studies, and should-cost analyses.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(b) undertaking activities to support agency planning and reorganization	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(c) providing support for developing policies, including drafting documents, and conducting analyses, feasibility studies, and strategy options.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(d) providing services to support the development of regulations and legislative proposals pursuant to specific policy direction.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(e) supporting acquisition, including in the areas of:		
	i) acquisition planning, such as by –		
	I) conducting market research,	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	II) developing inputs for government cost estimates,	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	III) drafting statements of work & other pre-award documents;	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	ii) source selection, such as by –		
	I) preparing a technical evaluation and associated documentation;	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	II) participating as a technical advisor to a source selection board or as a nonvoting member of a source selection evaluation board; and	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	III) drafting the price negotiations memorandum; and	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	iii) contract management, such as by –		
	I) assisting in the evaluation of a contractor's performance (e.g., by collecting information performing an analysis, or making a recommendation for a proposed performance rating), and	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	II) providing support for assessing contract claims and preparing termination settlement documents.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(f) Preparation of responses to Freedom of Information Act requests.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.	Work in a situation that permits or might permit access to confidential business information or other sensitive information (other than situations covered by the National Industrial Security Program described in FAR 4.402(b)).	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.	Dissemination of information regarding agency policies or regulations, such as conducting community relations campaigns, or conducting agency training courses.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

CLOSELY ASSOCIATED WITH INHERENTLY GOVERNMENTAL FUNCTIONS		Yes	No
4.	Participation in a situation where it might be assumed that participants are agency employees or representatives, such as attending conferences on behalf of an agency.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.	Service as arbitrators or provision of alternative dispute resolution (ADR) services.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.	Construction of buildings or structures intended to be secure from electronic eavesdropping or other penetration by foreign governments.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7.	Provision of inspection services.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8.	Provision of legal advice & interpretations of regulations and statutes to government officials.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9.	Provision of non-law-enforcement security activities that do not directly involve criminal investigations, such as prisoner detention or transport and non-military national security details.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Use the space below to address any Component-identified functions considered closely associated with inherently governmental functions. If no additional closely associated with inherently governmental functions are found, please state that the SOW/PWS/SOO has been reviewed and no additional closely associated with inherently governmental functions are included in this acquisition for services.

The SOW/PWS/SOO has been reviewed and no additional closely associated with inherently governmental functions are included in this acquisition for services.

If yes is indicated for any of the items on the above checklist of closely associated with inherently governmental functions and/or additional tasks in the SOW/PWS/SOO are considered closely associated with inherently governmental, use the space below to document any mitigation strategies to ensure special management attention and enhanced oversight of closely associated with inherently governmental functions occurs throughout the life of this acquisition.

N/A

ATTACHMENT C - PERSONAL SERVICES

Pursuant to FAR Part 37.104, a personal services contract is characterized by "the employer-employee relationship it creates between the Government and the contractor's personnel. The Government is normally required to obtain its employees by direct hire under competitive appointment or other procedures required by the Civil Service laws. Obtaining personal services by contract rather than by direct hire under competitive appointment, circumvents those laws *unless* Congress has specifically authorized acquisition of those services." The following elements are only a guide to assess whether a proposed service contract is personal in nature. The presence of one or more elements does NOT necessarily make the service contract unauthorized personal services. However, it does mean that care must be taken to avoid creating an employer-employee relationship.

PERSONAL SERVICES FINDINGS		Yes	No
1.	The contractor personnel are subject to relatively continuous supervision and control of a Governmental officer or employee.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.	Contractor is performing on Government site & using Government equipment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.	Need for the service reasonably can be expected to last beyond 1 year.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.	Services are applied directly to the integral effort of agencies or an organizational subpart in furtherance of assigned function or mission.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.	Comparable services meeting comparable needs are performed in the same or similar agencies using civil service personnel.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.	The inherent nature of the service, or the manner in which it is provided, reasonably requires directly or indirectly, Government direction or supervision of contractor employees in order to:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(a) Adequately protect the Government's interest;	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(b) Retain control of the function involved; or	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7.	(c) Retain full personal responsibility for the function supported in a duly authorized Federal officer or employee.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Does the contract require the services of individual experts or consultants, which is limited by the Classification Act?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(a) If so, has the Program Office reviewed the Office of Personal Management (OPM) requirements been reviewed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	(b) And, has the Component coordinated the request with DHS Human Capital/Human Resources office?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If personal services are authorized, cite the statutory authority:

N/A

Below, provide any mitigation strategies to ensure the work does not evolve into unauthorized personal services.

The type of contract services requested does not lend itself to evolving into unauthorized personal services. The contractor will be doing intelligence analysis and visa security screening at a secured Government facility with the oversight of federal managers. Contractors are responsible for providing reports, analysis and metrics as deliverables for receiving and acceptance by federal managers and in accordance with the performance work statement.

ATTACHMENT D - CRITICAL FUNCTIONS & SUFFICIENT INTERNAL CAPACITY

Pursuant to section 743 of Division C, of the FY 2010 Consolidated Appropriations Act, Public Law 111-117, agencies must identify their "critical functions" in order to ensure they have sufficient internal capability to maintain control over their mission and operations. Components must ensure that an adequate number of positions are filled by federal employees with the appropriate training, experience, and expertise to understand the agency's requirements, formulate alternatives, manage work products, and monitor any contractors used to support the federal workforce. Answer "YES" or "NO" to the first 3 questions; rate on a scale of 1-10 questions 4-11; and follow the instructions in blocks 12-14 to estimate the percentage of federal employees needed to perform critical functions. Services listed on the Exemption List are not critical functions and do not require this analysis (Attachment D - Critical Functions and Sufficient Internal Capacity).

CRITICAL FUNCTIONS CONSIDERATIONS		Yes	No	
1.	Is the function on the Mission Essential Function (MEF) list or Continuity of Operations (COOP) list? Note: If YES, your criticality score is one of the following two - whichever is greatest: 7.5 or Criticality Score shown in block 12 below.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2.	Does the program office currently lack a sufficient number of COTRs to manage its contractors?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
3.	Does the program office plan to hire additional Federal employees to provide contract oversight in support of this function in the future?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Rate the questions 4 through 11, using a scale from 1 to 10.		Rating		
4.	To what degree does accomplishing the function have a direct impact on your Component's critical mission(s)? [1 = "low impact" and 10 = "high impact"]	10.00		
5.	How complex is the function? [1 = "low complexity" and 10 = "high complexity"]	10.00		
6.	To what extent are persons with the skill set to accomplish this function available in the marketplace? [1 = "widely available" and 10 = "scarcely available"]	8.00		
7.	If contractors were unavailable, to what extent would the Component have the in-house technical skills and expertise needed to successfully accomplish this function? [1 = "expertise is abundant" and 10 = "expertise is very limited or absent"]	8.00		
8.	How much oversight is necessary to ensure successful performance of the function or requirement? [1 = "little oversight" and 10 = "continuous and substantive oversight"]	8.00		
9.	To what extent is the acquisition workforce available to oversee the function? [1 = "highly capable and well staffed" and 10 = "lacking capability and staff"]	7.00		
10.	If all contractors defaulted, how difficult would it be to accomplish the function with the existing Federal staff for 30 days? [1 = "no difficulty" and 10 = "high difficult"]	10.00		
11.	What is the risk that the function will evolve into restricted work (i.e., "scope creep")? [1 = "low risk and 10 = "high risk"]	1.00		
12. Criticality Score. This field auto calculates by averaging your ratings from blocks 4 through 11.		7.75		
13. Adjusted Criticality. This field converts your criticality score in block 12 into a percentage.		77.50%		
14. Sufficient Internal Capacity: Minimum Percentage of Federal Employees Needed. Based on the Criticality Score from block 12, this field selects the appropriate Variance Percentage from the chart below and subtracts it from the Adjusted Criticality to get the recommended minimum percentage of Federal employees needed to perform the function. This percentage must be compared to the percentage of existing Federal employees either performing the function and/or performing oversight of the function to determine the appropriate balance of Federal employees to contractors. See block 14, page 1 summary.		67.50%		
Variance Percentage	1.0 – .2.4	2.5 – 4.9	5.0 – 7.4	7.5 – 10
Criticality Score	N/A	-20%	-15%	-10%

Minimum Percentage of Feds	87.50%
Current Percentage of Feds <small>(Must be greater than minimum amount shown)</small>	94.44%
Difference (Current - Minimum)	26.94%

Sufficient Internal Capability Continued - Address Training/Experience and Oversight Requirements:

15. Does this service requirement have an adequate number or percentage of Federal employees with the appropriate training, experience, and expertise to understand the agency's requirements, formulate alternatives, take other appropriate actions to properly manage and be accountable for the work product, and continue critical operations with in-house resources, another contractor, or a combination of the two in the event of contractor default? Explain:

Yes No

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

ATTACHMENT E – COST COMPARISON AND ESTIMATE WORKSHEET

Attachment E is only required when performance of the function by either Federal employees and contractors is appropriate and Federal employees are being considered to perform the work (proposed insourcing of the contract work). OFPP Policy Letter 11-01 states "if an agency has sufficient internal capability to control its mission and operations, the extent to which additional work is performed by Federal employees should be based on cost considerations."

While minimizing risk and ensuring mission delivery are the Department's paramount considerations, cost is an important element of any analysis that involves work that can be provided by either the public or private sector.

Consistent with the OFPP Policy Letter 11-01 and BWS Guidance, you are required to perform a Comparison Cost Analysis to determine which work sector is more cost effective. This analysis requires you to make two determinations: separately calculating the cost of Federal employee and cost of contractor performance and then comparing the two.

Federal Workforce

To ensure a like comparison, when calculating the cost of the Federal workforce, you are required to use the DHS Modular Cost Spreadsheet, a Department-wide budget tool for estimating the direct and attributable costs of hiring and performance by Federal employees. Leveraging this budget tool, managers will be able to use the DHS Cost Modular Cost Standards as the basis for any basic cost analysis completed as part of the BWS.

The DHS Modular Cost Standards reflect all of the costs of performing the work in house. They were developed to enable program managers to calculate the true cost of a new Federal position. These standards can be used to identify salaries and expenses as well as one-time and recurring costs associated establishing new positions.

The spreadsheet is located on the DHS Office of the Chief Human Capital Officer BWS Program Office website at:

<http://dhsconnect.dhs.gov/org/comp/mgmt/dhshr/mgr/Pages/BWF.aspx>

Click on the link called "FY 2012 DHS Modular Cost Spreadsheet" under Other Links, OCFO.

Contractor Workforce

Contractor performance should be measured using contract values, contract rates, contractor proposals, historical pricing, independent government cost estimates (IGCE), and other available information related to the contract being reviewed. When analyzing an existing contract, cost estimates may be calculated using existing contract prices. To determine the costs associated with contractor performance where a contract is not currently in place, comparisons to other contracts that are of a similar size and scope may be used to adequately estimate the cost of performance. Market research information may also be used, including GSA Federal Supply Schedules. For Indefinite Delivery Indefinite Quantity contracts, use the IGCE to estimate the annual number of labor hours based on the maximum contract value or ceiling price. Divide the annual number of labor hours by 1,920 to get an estimate on the number of contract employees needed to perform the work.

Furthermore, in order to ensure a like comparison when calculating the cost of contractor performance, you are required to add to the existing contract price those costs listed above in the calculation of Federal Performance. This includes and is not limited to estimates of all indirect costs (i.e., the costs of Federal contract oversight, potential contract termination and other procurement costs).

You must also ensure that estimates of all indirect costs are included in your analysis. This includes but is not limited to: the costs of Federal contract oversight, potential termination, and other procurement costs.

You may use this space to provide any additional information.



**U.S. Immigration
and Customs
Enforcement**

Date/Time: **May 14, 2014/9:30 a.m.**

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

Meeting Summary:

(b)(5)

Decisions:

(b)(5)

From: (b)(6); (b)(7)(C)
Sent: 7 Feb 2018 12:11:10 -0500
To: (b)(6); (b)(7)(C)
Subject: Old Documents for CTCEU HSCEMD-12-F-00054
Attachments: 2011_12_05 HSCEMD-11-F-00031 Memo Signed.pdf, 2014_12_05_BWS Appeal for HSCEMD-12-F-00054.pdf, DHS BWS Submission_New Work BWS Tool_123011 Submission CK.pdf

CTCEU HSCEMD-12-F-00054

1. Original Decision Memo – 12/5/11 – approved for \$8M a year
2. Approval Appeal document – 12/5/14 – approved for \$11.4M a year
3. “DHS BWS Submission” – this is a print out of the previous “BWAT” system

I hope this helps!

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

Balanced Workforce Strategy (BWS)
Office of the Chief Financial Officer
Immigration and Customs Enforcement
Department of Homeland Security
202.732.(b)(6);

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



**U.S. Immigration
and Customs
Enforcement**

DEC 05 2011

MEMORANDUM FOR: James Dinkins
EAD Homeland Security Investigations

William C. Randolph
Director, Office of Acquisition Management

THROUGH:

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

Chief Financial Officer

FROM:

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

Executive Director, BWS Program Management Office

SUBJECT: Continuation of Contract Services
CTCEU Intelligence Support
SRA Corp., HSCEMD-11-F-00031, Contract Value: \$8M

The purpose of this memo is to communicate and establish accountability for a sourcing and implementation decision made by the Balanced Workforce Strategy (BWS) Program Management Office. This BWS Sourcing Decision relates to SRA Corporation, Task Order HSCEMD-11-F-00031, valued at \$8M/annum, with the current period of performance ending on March 31, 2012. There are currently fifty-two (52) contract man-year equivalents (CMEs) providing lead generation support for the Counterterrorism and Criminal Exploitation Unit (CTCEU).

The BWS process revealed factors which would normally require federal performance for a significant percentage of the function. These factors included the closely associated to inherently governmental nature of the services and mission critical nature of the function. However, given the SEVIS fee-based funding used for this contract and the need for a scalable and flexible workforce, the BWS program supports CTCEU's interest in continuing to out-source these functions. Additionally, the program has a formalized risk mitigation plan in place that would address these requirements in the event of a catastrophic contract default.

The BWS Program Office will not review this requirement again unless there is a significant cost increase or change in the scope of this task order. Please make certain that your mission support staff and relevant program managers continue activities required to maintain future contract support.

cc: Staci Barerra



Homeland Security

MEMORANDUM FOR: (b)(6); (b)(7)(C)
Executive Director
Balanced Workforce Strategy

THROUGH: (b)(6); (b)(7)(C)
Assistant Director
National Security

FROM: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Deputy Assistant
National Security Programs

SUBJECT: Request for Balanced Workforce Strategy Sourcing Decision
On Task Order HSCCMD-12-F-00054

Purpose

The purpose of this memorandum is to gain the concurrence of the Balanced Workforce Strategy (BWS) Program Management Office in supporting the execution of option period three (3) of the Counterterrorism and Criminal Exploitation Unit's (CTCEU) contract with Systems Research and Applications Corporation (SRA). This task order HSCCMD-12-F-00054 is valued at \$11.4M for the period of January 1, 2015 through December 31, 2015.

Background

The CTCEU conducts investigations of foreign nationals suspected of having violated their immigration status, overstayed their visas and who may pose a national security risk to the United States. SRA compliments CTCEU's mission by closing almost five million potential violator leads resulting in almost 12,000 arrests and through making numerous innovations such as the development of the current training program, the LeadTrac system, and assisting with the creating of Standard Operating Procedures (SOPs) for new investigative units. Many of these improvements have directly led to processing efficiencies and allowed the CTCEU to expand its mission and impact. SRA has been a staple at CTCEU since 2003 and was recently awarded a new contract with CTCEU in July 27, 2012 running through August 31, 2017.

**SUBJECT: Request for Balanced Workforce Strategy Decision On Task Order
HSCEMD-12-F-00054**

Discussion

(b)(5)

[Redacted Discussion Content]

Recommendation

(b)(5)

[Redacted Recommendation Content]

App

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

[Redacted Signature/Initials]

**CTCEU IGCE FOR CONTRACT ORDER NO. HSCEMD-12-F-00054 WITH SRA
JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

<u>Direct Labor by Category</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Total</u>
Project Manager (1)	(b)(4)		\$ 209,081.60
Statistical Data Analyst (3)			\$ 621,129.60
Senior Project Specialist (26)			\$ 4,451,865.60
Project Specialist (22)			\$ 2,174,328.00
Administrative Intelligence Analyst (48)			\$ 3,974,382.02
		Labor Subtotal	\$ 11,430,786.82
 Other Direct Costs			
 Travel and Per Diem		ODC's Subtotal	\$ 30,000.00
 TOTAL CEILING PRICE:			\$ 11,460,786.82

Exercise: Social Media Product Concept Proposal

[based on Africa Program's Concept Proposal template]

Fill in the column on the right.

Basic Information:

Purpose/s for Writing: <ul style="list-style-type: none">• Filling a gap?• Examining a new development or trend?• Contextualizing?• US policy context?	
Target Audience: <ul style="list-style-type: none">• Analysts familiar with AOR?• Senior policy makers?	
Key Question/s to be answered: <ul style="list-style-type: none">• Which key intelligence question arises from your answers above?• Explain why you chose it.• Why is it worth looking at social media for this question?	
Proposed Title:	
Product Type: (Media Aid, Report, Analysis):	
Deadline/Timeline:	

Social media collection methodology:

Collection method/s: <ul style="list-style-type: none">• Which tool/s?• Why?	
Scope of collection: <ul style="list-style-type: none">• Which keyword/s, and how generated? Chronological period?• Why this scope?	

Data analysis plan: <ul style="list-style-type: none">• Different tools/processes?• In what order?• Iterations?• Why this plan?	
Limitations of collection/method: <ul style="list-style-type: none">• What do data set and approach NOT answer?• Validity of social media data as evidence?	

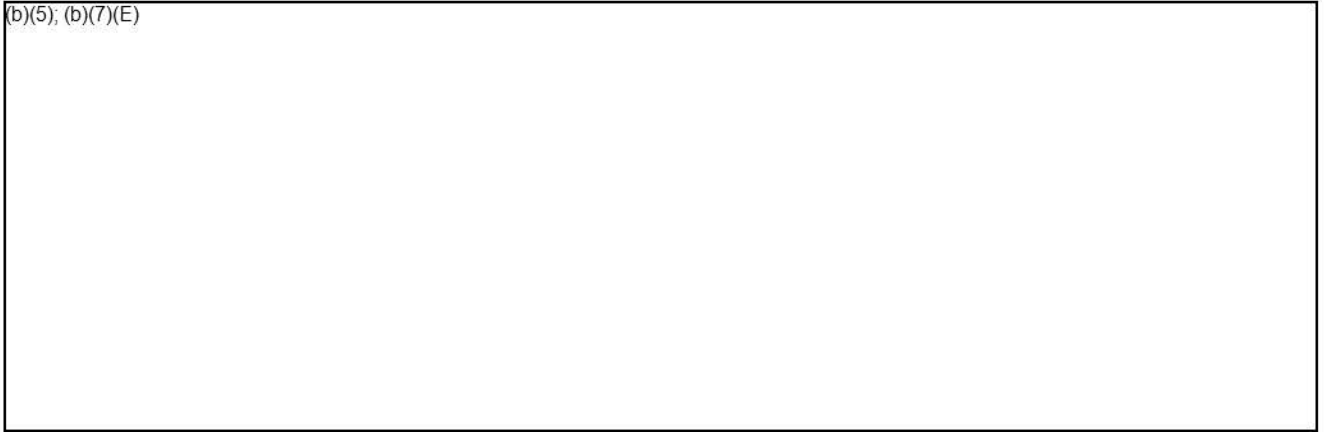
Product:

Working hypothesis/bottom line:	
Working high-level outline: <ul style="list-style-type: none">• Outline of paragraphs/sections• Call-out boxes, if needed	
Graphics (if desirable): <ul style="list-style-type: none">• If using, be sure to discuss with graphics people early in the process	
Caveats/sourcing language/scope notes: <ul style="list-style-type: none">• Reflecting limitations and nature of analytical point• Context, confidence, gaps	



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

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



~~FOR OFFICIAL USE ONLY~~



Homeland Security

MEMORANDUM FOR: (b)(6); (b)(7)(C)
Unit Chief
HSI – Undercover Operations Unit

FROM: (b)(6); (b)(7)(C)
Unit Chief
HSI – Counterterrorism and Criminal Exploitation Unit

SUBJECT: Notification of intent to create an Internet Open-Source
Exploitation Team

Purpose:

The purpose of this memorandum is to notify Homeland Security Investigations (HSI), Undercover Operation Unit of the Counterterrorism and Criminal Exploitation Unit's (CTCEU) intent to create a specialized Internet Open-Source Exploitation Team of analysts to fulfill the requirements of the CTCEU's mission to identify, locate and apprehend foreign nationals who may pose a threat to the national security of the United States.

Discussion:

(b)(5)

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

Please feel free to contact me if you have any further questions or concerns.

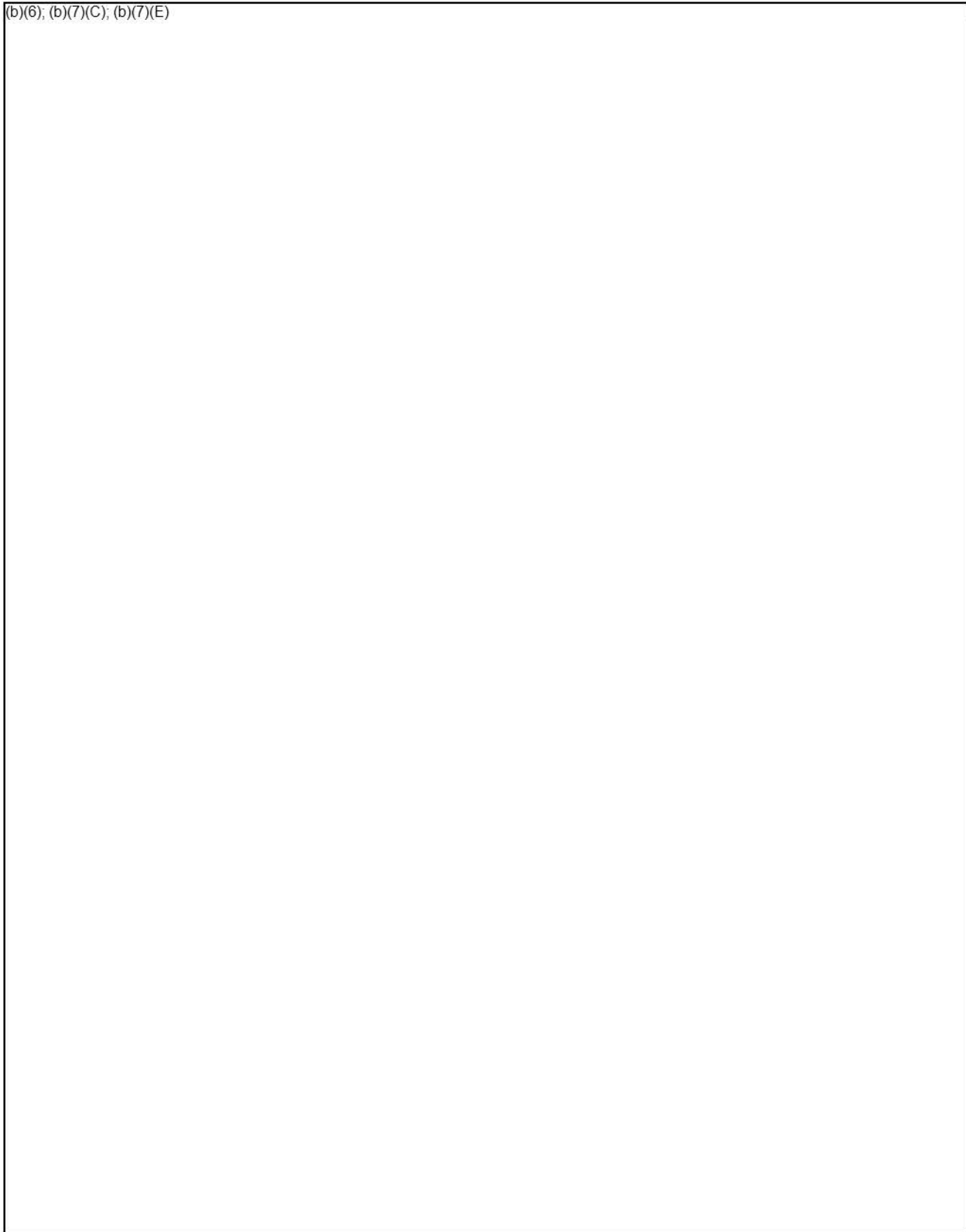
Website Recommendations

(b)(5)

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



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





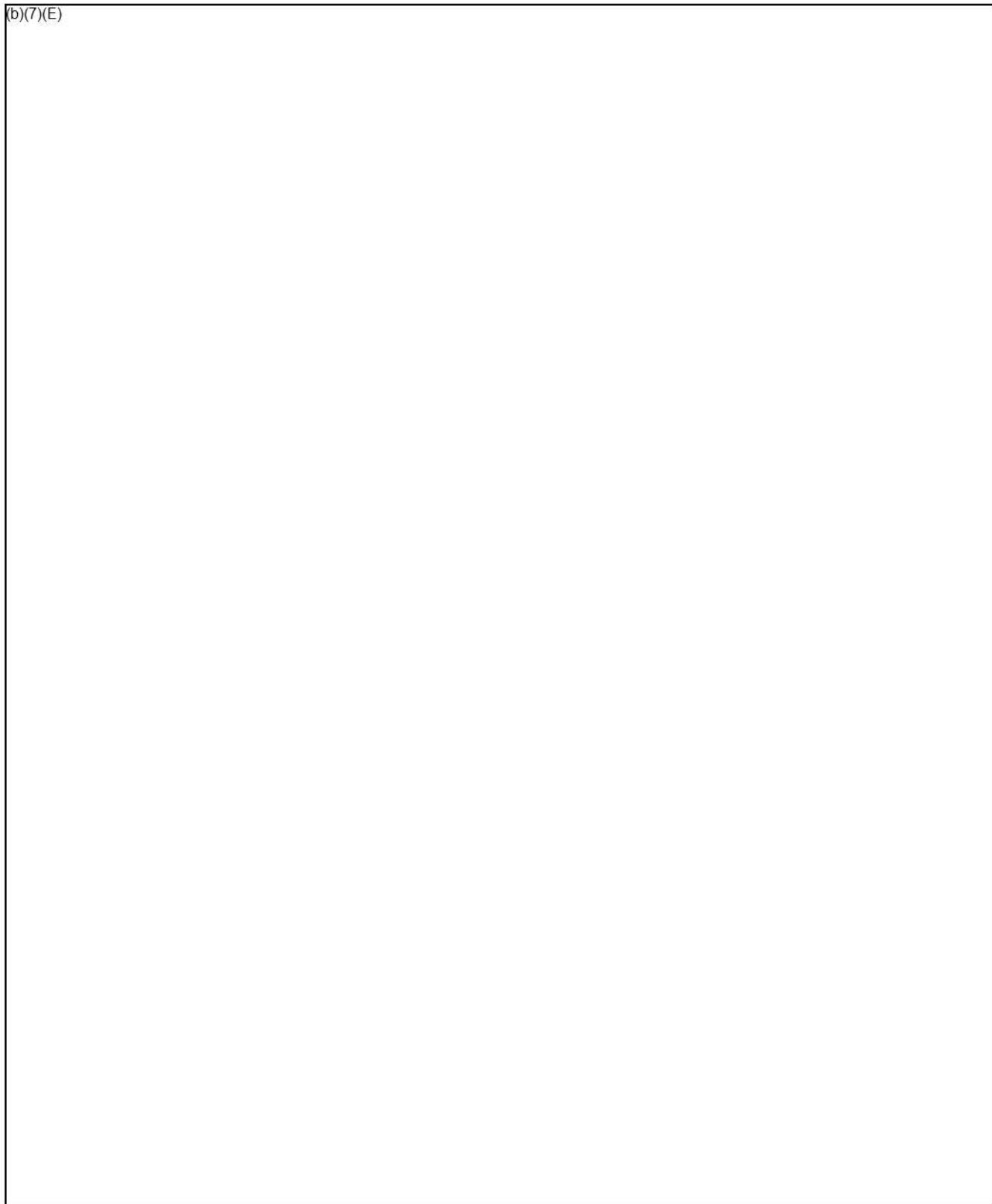
(b)(6); (b)(7)(C); (b)(7)(E)



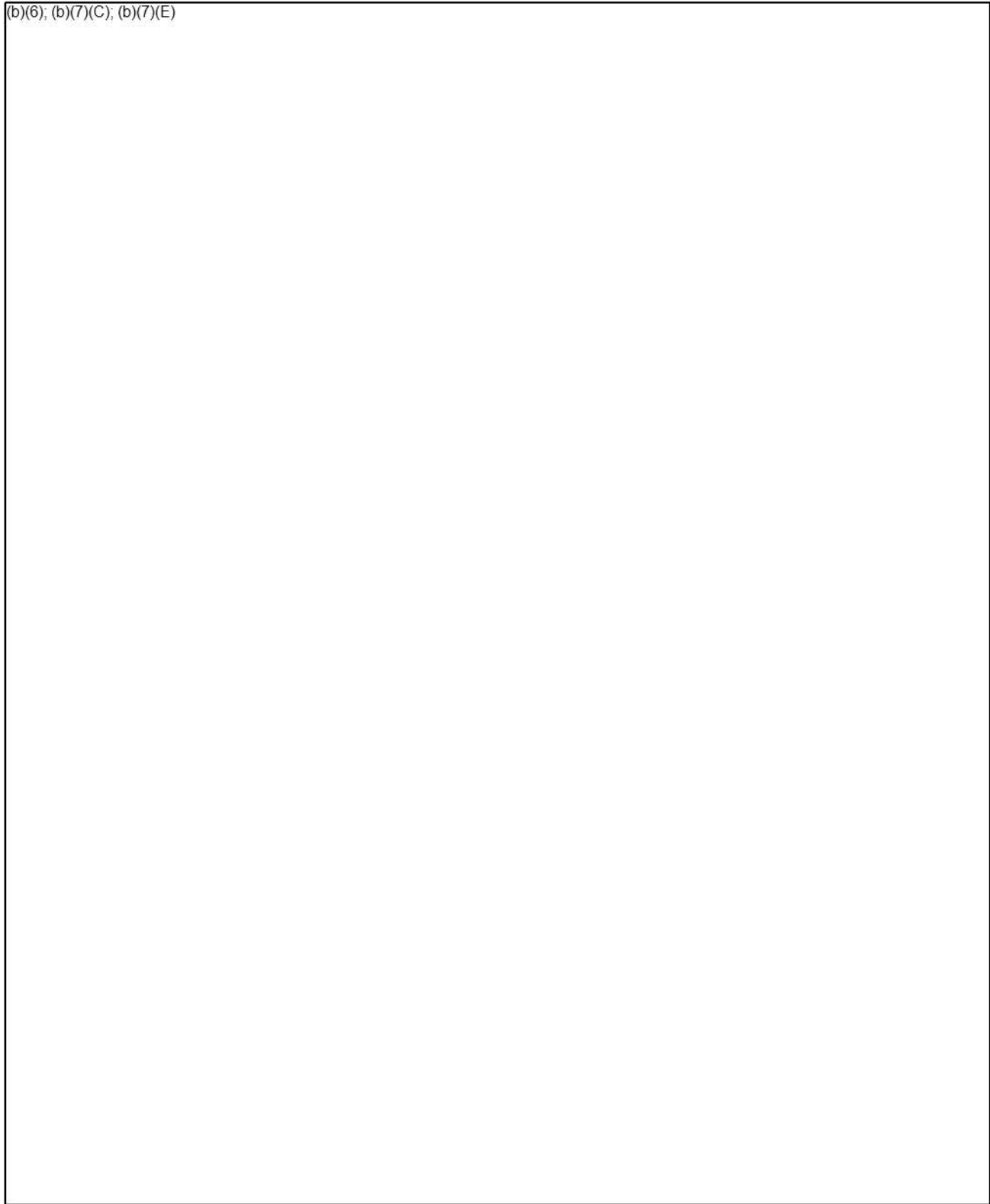
(b)(6); (b)(7)(C); (b)(7)(E)



(b)(7)(E)

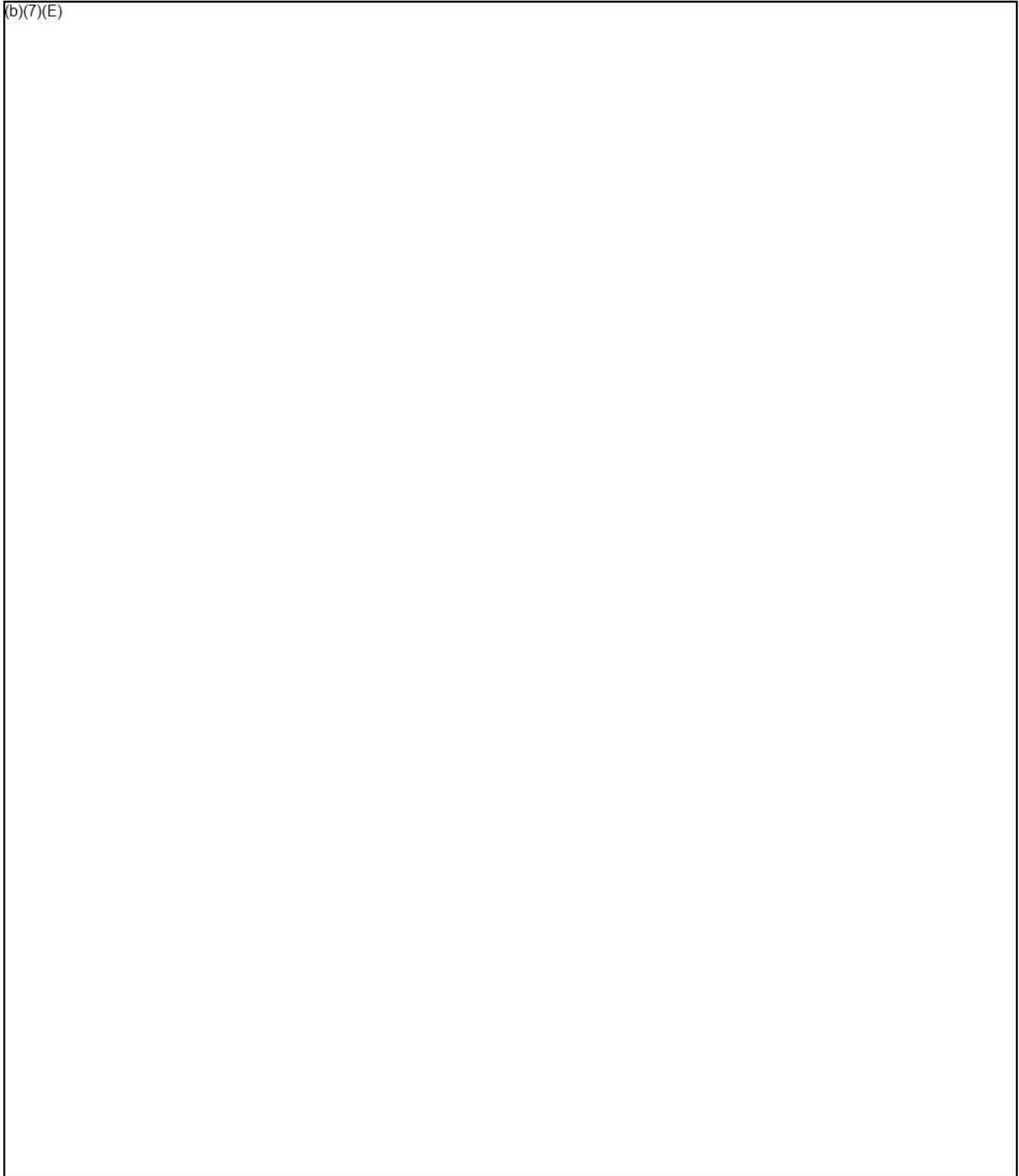


(b)(6); (b)(7)(C); (b)(7)(E)





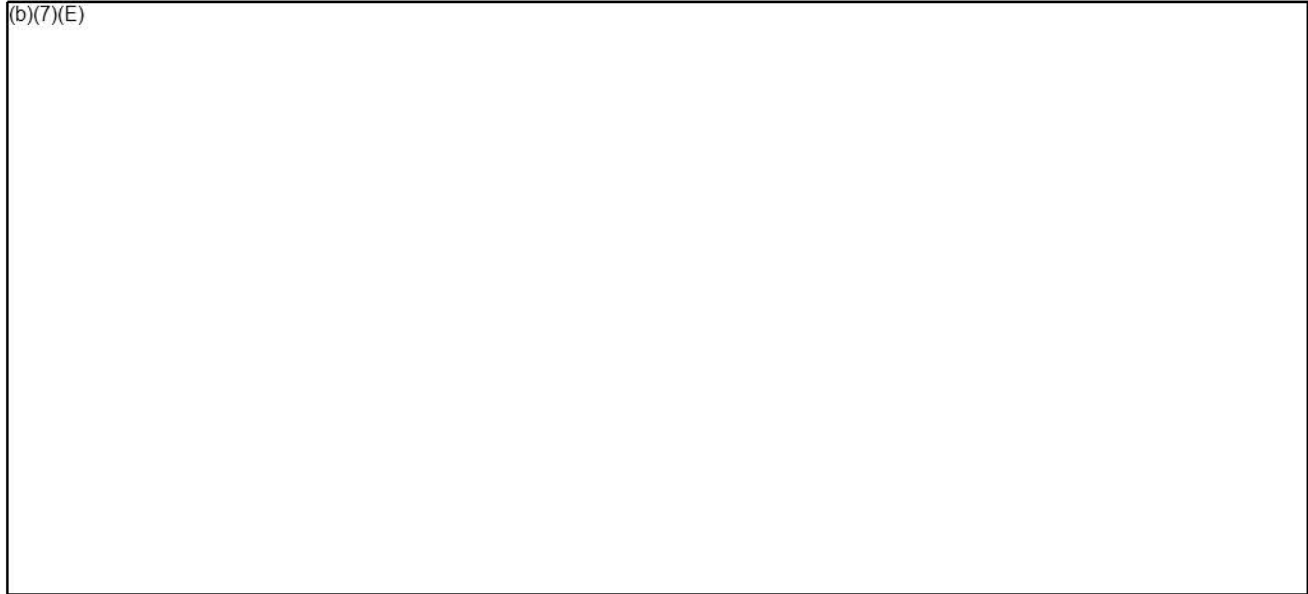
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(b)(6); (b)(7)(C); (b)(7)(E)

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~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

Open Source Analyst Training Documents

(b)(7)(E)

~~UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE~~

Attendees:

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

Purpose:

The purpose of today's meeting was to showcase the technology that Giant Oak is providing to the unit through Social Locator and GOST. CSRA presented how Open Source is defined, as well as provided examples of cases that were successful in leading to an arrest.

Q/A:

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

Action Items:

- N/A

Open Source searches

(b)(7)(E)

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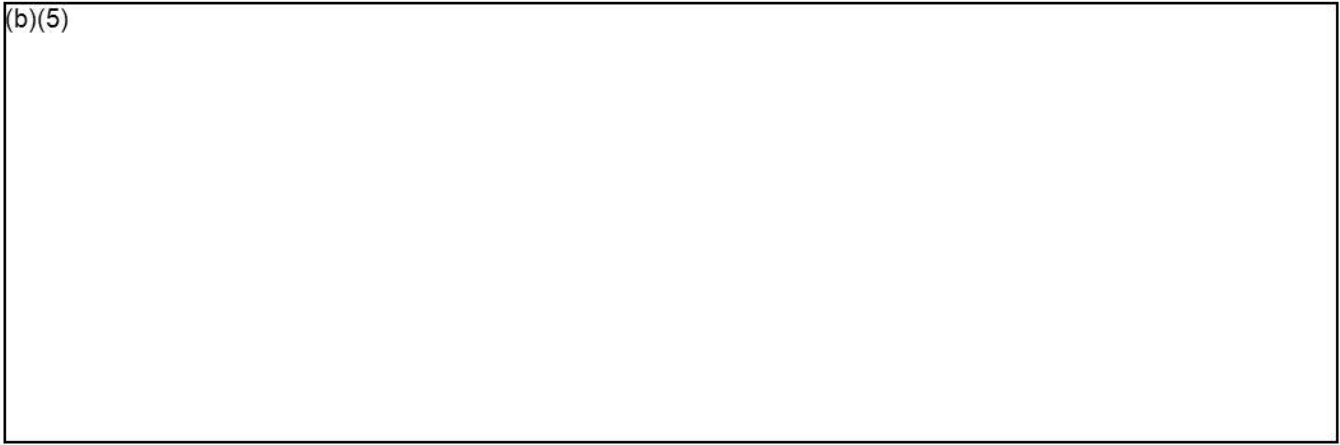
**JUSTIFICATION FOR OTHER THAN FULL AND OPEN COMPETITION–
HIDDEN UNIVERSE OF INFORMATION ON THE INTERNET COURSE AND
CYBER SECURITY AND PRIVACY FOR INTERNET USERS COURSE**

(b)(5)

(b)(5)

N/A

(b)(5)



11. Certifications

I certify that the facts and representations under my cognizance, which are included in this justification, meet the Government’s minimum need and that the supporting data, which forms a basis for this justification, is complete and accurate.

Requirements/Technical Personnel:

Program Manager
Homeland Security Investigations (HSI)

Contracting Officer:

I certify that this requirement meets the Government’s minimal need and that the supporting data, which form a basis for this justification, are complete and accurate:

Contracting Officer (CO)
Office of Acquisition Management (OAQ)

Date

REVIEW:

Office of Acquisition Management (OAQ)

Date

12. Concurrence

It is determined that the basis for the use of other than full and competition procedures is:

APPROVAL:

Competition Advocate
Office of Acquisition Management (OAQ)

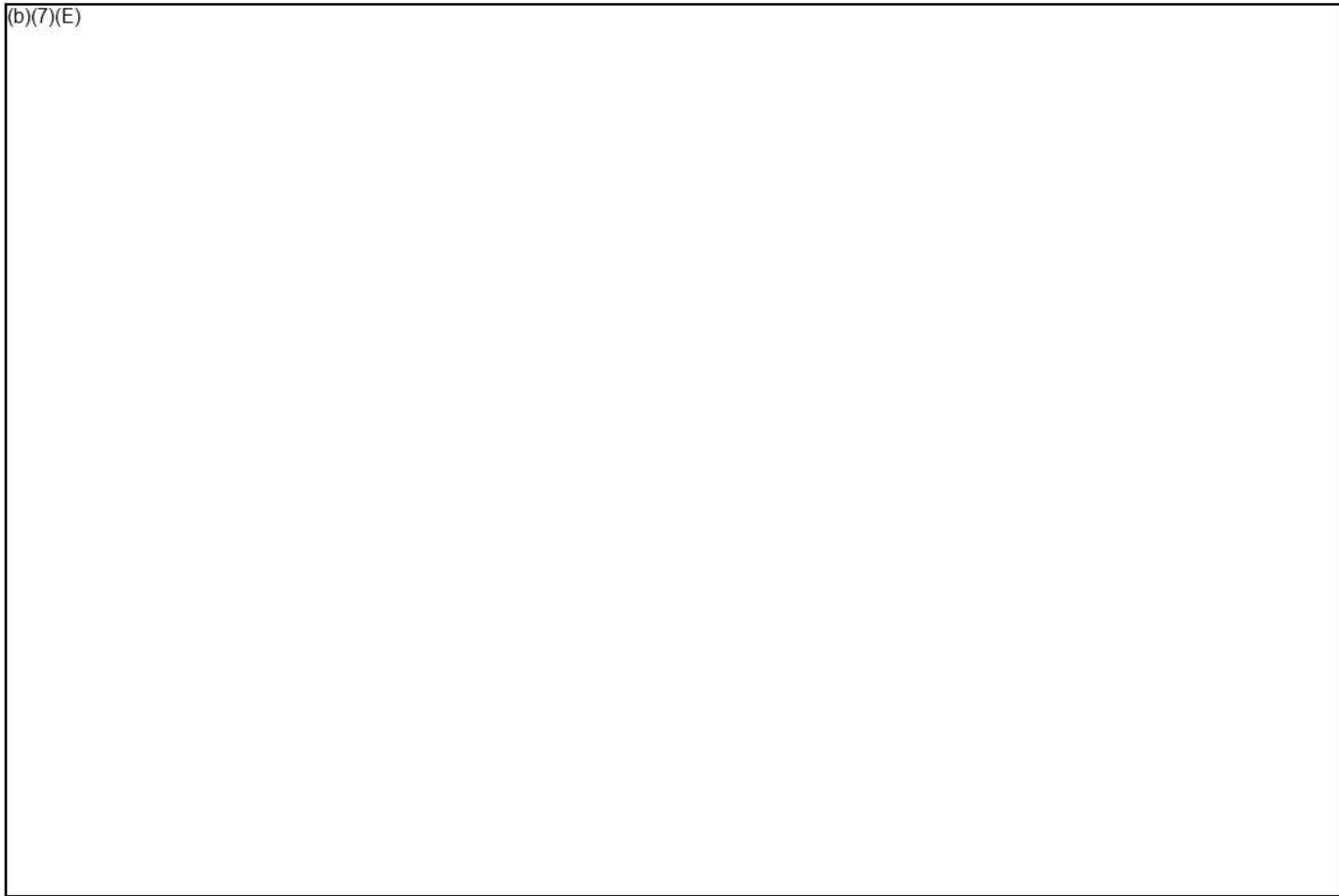
Date



(b)(7)(E)



(b)(7)(E)



From: (b)(6); (b)(7)(C)
Sent: 16 Apr 2018 19:33:28 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Open Source (b)(7)(E) Question

FYI. So it looks like CBP is working on the process outlined below. My assumption is that they'll be using (b)(5) I think it would be great and very useful if we could wiggle in on this as well.

v/r

(b)(6); (b)(7)(C) Program Manager/Special Agent
Homeland Security Investigations
Visa Security Coordination Center
National Security Investigations Division
Desk: (703) 287-(b)(6) | Mobile: (720) 255-~~5555~~
(b)(6); (b)(7)(C)

CONFIDENTIALITY NOTICE: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: (b)(6); (b)(7)(C)
Sent: Monday, April 9, 2018 9:42 AM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Open Source - Chameleon Question

Hi (b)(6);

(b)(5)

I think there is a meeting this week or next about what system CBP will adopt – I can let you know what happens.

Good to hear from you and hope all is well!

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

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

Sent: Friday, April 06, 2018 2:31 PM

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

Cc:

Subject: Open Source (b)(7)(E) Question

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

Hope everything is going well for you over with CBP. I met one of your coworkers, (b)(6) at an OS training about a month back and I think I remember him mentioning that your (b)(7)(E) (b)(7)(E) could you provide a little bit of information on the technology and your opinion of its effectiveness?

I've CC'd SA (b)(6); (b)(7)(C) he's a Program Manager with VSP helping out with their side of the Visa Lifecycle Program.

Thanks!

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

Intelligence Research Specialist
Counterterrorism and Criminal Exploitation Unit
ICE – Homeland Security Investigations
Office: 703-235 (b)(6);
Cell: 703-258 (b)(6);
Email: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 10 Apr 2018 19:33:10 +0000
To: (b)(6); (b)(7)(C)

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

Subject: FW: QAD Review - Determination to make Single-Award BPA - VLVI
Attachments: 01.14_Contract Type D&F_3-7-2018 QAD Comments.docx

Hi Team,

See questions/comments from our acquisition policy group. They included both in the attachment and in the body of his email below. Please address what you can from a technical standpoint. OAQ will address all acquisition related questions. I think he is looking for a little more robust and precise language.

Let me know if you have any questions or concerns.

Thanks,

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905 (b)(6); (b)(7)(C)

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

From: (b)(6); (b)(7)(C)
Sent: Friday, April 6, 2018 3:16 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6)

Subject: QAD Review - Determination to make Single-Award BPA - VLVI

Good Afternoon (b)(6); (b)(7)(C) (this is a long email, I apologize!)

I completed the review of the Determination to award the Single-Award BPA. PLEASE bear with me as I play extreme devil's advocate in this review. OCPO does not hold back any punches when reviewing/approving these

(b)(5)

I provided the attachment with Track-Changes and I will summarize my comments below (attempting to write them in chronological order of appearance of track changes).

(b)(5)

(b)(5)

Comments:

(b)(5)

I know this is a lot so please let me know of any questions or concerns.

Thanks!

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

Contracting Officer

DHS | ICE | OAQ | Quality Assurance Division (QAD)

O: 202-732-(b)(6) M: 202-505-(b)(6); (b)(7)(C)

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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

From: (b)(6); (b)(7)(C)
Sent: 13 Feb 2018 18:07:24 -0500
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)

Subject: FW: Revised PWS and Market Research
Attachments: RE: VLVI PWS & D&F - Revised, 02-13-2018 VLVI PWS.DOCX

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

The attached PWS with the privacy-specific clauses has been cleared by Privacy, so I think we are good.

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

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

Counterterrorism and Criminal Exploitation Unit

ICE - Homeland Security Investigations

Office: 703-235-(b)(6);

Cell: 202-345-(b)(6);

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, February 13, 2018 6:01 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Revised PWS and Market Research

Yes, sir – good to go!

(b)(6)

Privacy Officer
Information Governance & Privacy
U.S. Immigration & Customs Enforcement
Direct: (202) 732-(b)(6);
Mobile: (202) 487-(b)(6);
Main: (202) 732-(b)(6);
(b)(6);
(b)(7)(C)

Questions? Please visit our website at <https://insight.ice.dhs.gov/mgt/oop/Pages/index.aspx>.

From: (b)(6); (b)(7)(C)
Sent: Tuesday, February 13, 2018 5:54 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: FW: Revised PWS and Market Research

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

Attached is the updated PWS & the one you commented on - we took almost all your comments and updated the language. Please take another look and let me know if you are okay with it.

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

Counterterrorism and Criminal Exploitation Unit

ICE - Homeland Security Investigations

Office: 703-235-(b)(6);

Cell: 202-345-(b)(6);

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

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

Sent: Tuesday, February 13, 2018 3:49 PM

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

Cc:

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

Subject: Revised PWS and Market Research

All,

Please see the revised PWS and AP for your review.

v/r

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

Intelligence Research Specialist

Counterterrorism and Criminal Exploitation Unit

ICE – Homeland Security Investigations

Office: 703-235-(b)(6);

Cell: 202-321-(b)(6);

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

From: (b)(6); (b)(7)(C)
Sent: 13 Feb 2018 18:03:27 -0500
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: VLVI PWS & D&F - Revised

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

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

Privacy Officer
Information Governance & Privacy
U.S. Immigration & Customs Enforcement
Direct: (202) 732-(b)(6);
Mobile: (202) 487-(b)(6);
Main: (202) 732-(b)(6);

Questions? Please visit our website at <https://insight.ice.dhs.gov/mgt/oop/Pages/index.aspx>.

From: (b)(6); (b)(7)(C)
Sent: Tuesday, February 13, 2018 5:13 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: VLVI PWS & D&F - Revised

Thanks for asking (b)(6); the process was somewhat different this time since we've been working with HSI on the substance of the requirements. (b)(5)

(b)(5)

(b)(6);

Privacy Officer
Information Governance & Privacy
U.S. Immigration & Customs Enforcement
Direct: (202) 732-(b)(6);
Mobile: (202) 487-(b)(6);
Main: (202) 732-(b)(6);

Questions? Please visit our website at <https://insight.ice.dhs.gov/mgt/oop/Pages/index.aspx>.

From: (b)(6); (b)(7)(C)
Sent: Tuesday, February 13, 2018 2:46 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: VLVI PWS & D&F - Revised

H (b)(6);

Thanks for your review of the PWS. The team is going address your comments ASAP.

(b)(5)

Thanks,

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905-(b)(6);

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

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

Sent: Tuesday, February 13, 2018 11:21 AM

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

Cc:

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

Subject: RE: VLVI PWS & D&F - Revised

Hi (b)(6);

As requested, attached is the PWS we received yesterday afternoon (2/12) with Privacy's (b)(6); (b)(6); comments. We are awaiting a response to determine if Privacy also reviewed the D&F that was submitted along with the PWS. We can also discuss on the call today regarding (b)(5)

(b)(5)

(b)(5)

Attached are the most recent, revised IGCE's.

The most recent Market Research document with (b)(6); comments was uploaded by me last week.

v/r

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

Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);

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

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From: (b)(6); (b)(7)(C)
Sent: Thursday, February 8, 2018 1:43 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: VLVI PWS & D&F - Revised

ALCON,

Once VSP/CTCEU leadership have approved the revised PWS please make sure Privacy, OPA, and PSU sign off on the changes. I know we had discussed that a million times before, sorry for the incessant reminders. Also, please send OAQ the final approved (by all parties) PWS when available.

Thanks,

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

Investigations & Operations Support Dallas | National Security Support | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone 214-905-(b)(6);

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

From: (b)(6); (b)(7)(C)
Sent: Wednesday, February 7, 2018 1:13 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: VLVI PWS & D&F - Revised

Hi (b)(6);

Per the request of VSP Management, I've made a few slight changes to the attached documents, which includes both the VLVI PWS and the VLVI D&F documents. The changes include the following:

(b)(5)

(b)(5)

Other than sections referenced above, no additional changes were made to either the PWS or the D&F document.

Please feel free to disseminate the documents to the appropriate parties for review and clearance.

Thank you very much.

v/r

(b)(6); (b)(7)(C) - Program Manager/Special Agent

Homeland Security Investigations

Visa Security Coordination Center

National Security Investigations Division

Desk: (703) 287-(b)(6); Mobile: (720) 255-(b)(6);

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

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