

From:

(b)(6), (b)(7)(C)

Sent:

11 Jan 2021 16:25:13 +0000

To:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject:

RE: Venntel Demonstration for the U.S. Immigration and Customs Enforcement

(ICE) Agency

Attachments:

Venntel Overview (1).pdf

Thanks,

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Joint M.S. Cybersecurity

Management and Program Analyst

Office of Information Governance and Privacy, Privacy Division

U.S. Immigration and Customs Enforcement

Desk: 202-732-
(b)(6), (b)(7)(C)

Mobile: 401-826-
(b)(6), (b)(7)(C)

PCN: (b)(6),
(b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Monday, January 11, 2021 10:41 AM

To:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

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

Subject: RE: Venntel Demonstration for the U.S. Immigration and Customs Enforcement (ICE) Agency

If you haven't already, please see attached reference document for using Zoom.

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

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

Joint M.S. Cybersecurity

Management and Program Analyst
Office of Information Governance and Privacy, Privacy Division
U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); (b)(7)(C)

Mobile: 401-826-(b)(6); (b)(7)(C)

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

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

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

Sent: Wednesday, December 30, 2020 2:27 PM

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

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

Subject: FW: Venntel Demonstration for the U.S. Immigration and Customs Enforcement (ICE) Agency

When: Monday, January 11, 2021 11:00 AM-1:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where:

Good afternoon,

Attached is the Venntel Data Sheet that provides a brief overview of Venntel and available services. Feel free to attend this demo or forward the invite to others in your program offices or other components that might find the demo beneficial. After the demo, there will be several Venntel stakeholders available to answer questions (e.g., GDPR).

Thank you (b)(6); (b)(7)(C)

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

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

Sent: Wednesday, December 30, 2020 2:15 PM

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

Subject: Venntel Demonstration for the U.S. Immigration and Customs Enforcement (ICE) Agency

When: Monday, January 11, 2021 11:00 AM-1:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where:

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Contact [ICE SOC SPAM](#) with questions or concerns.

You have been invited to the following event.

Venntel Demonstration for the U.S. Immigration and Customs Enforcement (ICE) Agency

When Mon Jan 11, 2021 11am – 1pm Eastern Time - New York

Calendar (b)(6), (b)(7)(C)

Who

- (b)(6), (b)(7)(C)
-
-
-

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

[more details »](#)

(b)(6), (b)(7)(C) is inviting you to a scheduled Zoom meeting.

Topic: (b)(6), (b)(7)(C) Personal Meeting Room

Join Zoom Meeting

(b)(6), (b)(7)(C)

Meeting ID: (b)(6), (b)(7)(C)

Passcode: (b)(6), (b)(7)(C)

One tap mobile

(b)(6), (b)(7)(C) US (Chicago)
(b)(6), (b)(7)(C) US (New York)

Dial by your location

+1 312 626 (b)(6), (b)(7)(C) US (Chicago)
+1 646 876 (b)(6), (b)(7)(C) US (New York)
+1 301 715 (b)(6), (b)(7)(C) US (Washington D.C.)
+1 253 215 (b)(6), (b)(7)(C) US (Tacoma)
+1 346 248 (b)(6), (b)(7)(C) US (Houston)
+1 408 638 (b)(6), (b)(7)(C) US (San Jose)

+1 669 900 (b)(6), (b)(7)(C) JS (San Jose)

Meeting ID: (b)(6), (b)(7)(C)

Passcode: (b)(6), (b)(7)(C)

Find your local number:

<https://zoom.us/j/669900123456789>

Going (b)(6), (b)(7)(C)? [Yes](#) - [Maybe](#) - [No](#) [more options »](#)

Invitation from [Google Calendar](#)

You are receiving this courtesy email at the account (b)(6), (b)(7)(C) because you are an attendee of this event.

To stop receiving future updates for this event, decline this event. Alternatively you can sign up for a Google account at <https://calendar.google.com/calendar/> and control your notification settings for your entire calendar.

Forwarding this invitation could allow any recipient to send a response to the organizer and be added to the guest list, or invite others regardless of their own invitation status, or to modify your RSVP. [Learn More](#)

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Venntel Company & Platform Introduction



VENNTEL

Introductions



- (b)(6), (b)(7)(C) SVP, GM Public Sector
- (b)(6), (b)(7)(C) – Vice President, Public Sector
- (b)(6), (b)(7)(C) Subject Matter Expert – ICE
- (b)(6), (b)(7)(C) – Customer Success Manager
- (b)(6), (b)(7)(C) – Director of Public Sector Sales

Agenda

- 1100–1115 – Introduction
- 1115–1145 – Company & Product overview
 - (b)(6), (b)(7)(C) – Company overview
 - (b)(6), (b)(7)(C) – Application of Venntel & ICE
 - (b)(6), (b)(7)(C) Product overview
- 1145–1215 – (b)(6), (b)(7)(C) Product Demonstration
- 1215–1300 – Q&A

*Chat via Zoom

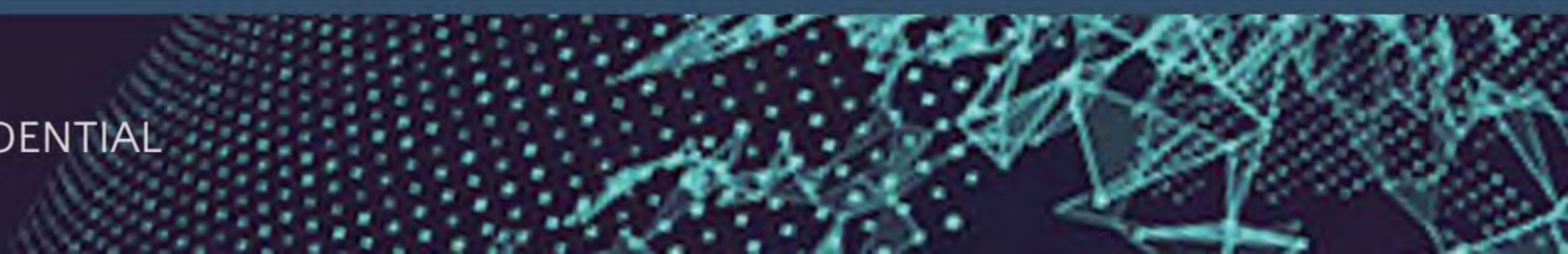
Introduction



(b)(4)



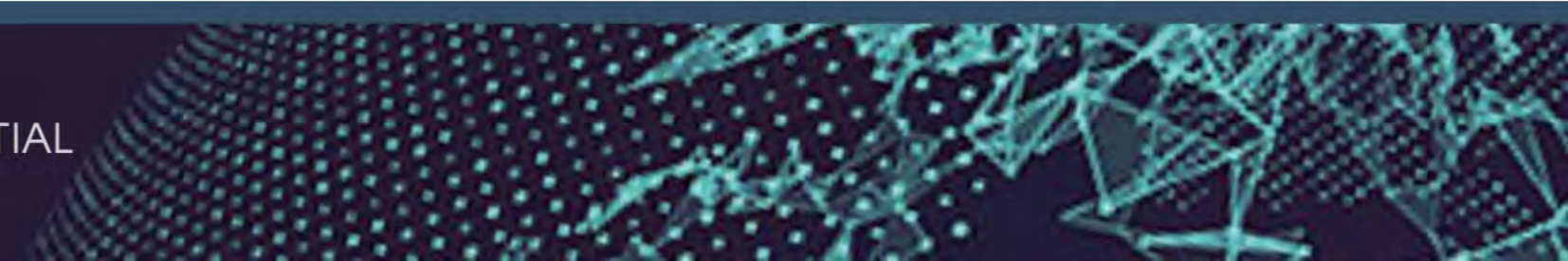
(b)(4)



Venntel Processing



(b)(4)



Demonstration



VENNITEL

From: (b)(6), (b)(7)(C)
Sent: 29 Oct 2020 19:11:46 +0000
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Venntel
Attachments: FW: Conclusion of Geospatial Intelligence Tool Evaluation for At-Large Enforcement

Good afternoon

(b)(6),
(b)(7)(C)

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

I have one email on this (attached and below) that (b)(6), (b)(7)(C) provided to (b)(6), (b)(7)(C) in early March. Does

(b)(5)
(b)(6), (b)(7)(C)

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

Thanks.

(b)(6), (b)(7)(C)

(b)(7)(E)

(b)(6), (b)(7)(C)

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

Enforcement
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Department of Homeland Security

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

500 12th Street SW | Washington, DC 20536 | 202-732- (office) | 202-210- (cell)

(b)(6); (b)(7)(C) Email
SIPRnet
JWICS

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From: (b)(6); (b)(7)(C)
Sent: Thursday, October 29, 2020 3:00 PM
To: (b)(6); (b)(7)(C)
Subject: Venntel

Guys,

(b)(5)

(b)(5) Let me know where we ended up with this effort. Thanks,
(b)(6); (b)(7)(C)

Respectfully,

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

(b)(6); (b)(7)(C)
Enforcement - ERO
Immigration and Customs Enforcement
202-732- Office

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

(The 2020 Federal Employee Viewpoint Survey is September 24 – November 5. Help us make our Agency better!!!)



Find more information [here](#).

From: (b)(6); (b)(7)(C)
Sent: 7 Mar 2020 10:06:56 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Conclusion of Geospatial Intelligence Tool Evaluation for At-Large Enforcement

(b)(6); (b)(7)(C)
From: (b)(6); (b)(7)(C)
Sent: Friday, March 6, 2020 11:53 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Conclusion of Geospatial Intelligence Tool Evaluation for At-Large Enforcement

(b)(7)(E)

Please feel free to contact me with any questions or comments regarding this matter.
Have a nice weekend.

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

Unit Chief

Combined Intelligence Unit

Headquarters, Immigration & Customs Enforcement

Office of Intelligence

(202) 732-
(b)(6); (b)(7)(C)

(202) 732- (Secure)

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

JWICS

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From: (b)(6), (b)(7)(C)
Sent: 10 Dec 2020 14:56:29 +0000
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Venntel Analytics Demo - Geolocation Data Services
Attachments: Venntel Data Sheet.pdf
Importance: High

Good morning,

(b)(7)(E)

(b)(7)(E) The Privacy Unit would like to set up a demo and extend the invitation to other program offices that may be interested in using geolocation data and/or offices that provide administrative support and guidance to ERO and HSI.

Attached is a Venntel Data Sheet that provides a brief overview of Venntel and available services. Feel free to attend the demo or forward the invite to others in your program offices or other components that might find the demo beneficial. After the demo, there will be several Venntel stakeholders available to answer questions (e.g., GDPR).

Due to the number of potential attendees, and the holiday, listed below are a number of possible dates and times that I will forward to the Venntel rep for scheduling the demo. Please choose at least two possible meeting dates and times depending on your availability by **Monday, December 14th COB**. (Those that do not have a preference, I will be sure to copy you on the demo invite regardless).

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

- January 11th and 12th – 11-1pm
- January 14th – 10-12pm or 12-2pm
- January 18th, 19th, or 20th - 10-12pm or 12-2pm
- January 21st - 11-1pm or 1-3pm

(b)(6), (b)(7)(C) / **Joint M.S. Cybersecurity**
Management and Program Analyst
Office of Information Governance and Privacy, Privacy Division

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

U.S. Immigration and Customs Enforcement

Desk: 202-732- (b)(6); (b)(7)(C)

Mobile: 401-826- (b)(6); (b)(7)(C)

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

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From: (b)(6), (b)(7)(C)
Sent: 19 Nov 2020 14:49:22 -0500
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Venntel Portal Credentials
Attachments: GeoNeutron Portal v2 User's Guide - Explore, Discover, and IP (1).pdf

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Contact [ICE SOC SPAM](#) with questions or concerns.

Team, thanks for joining us yesterday for the Venntel Portal Training session.

I'm excited to get you up and running on the Venntel Portal. Your credentials, along with documentation for your review, are below.

domain: (b)(6), (b)(7)(C)
username: your email (all lowercase)
pw: (b)(6), (b)(7)(C)

Please, don't hesitate to reach out if you have any questions as you begin your work in the Portal. I look forward to working with you over the course of your trial period.

V/r,

(b)(6), (b)(7)(C)

Account Manager at Venntel

202.339 (b)(6), (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 2 Nov 2020 15:35:22 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: VENNTEL
Attachments: SILO and VENTEL Demonstration Report.docx

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

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

If you touch base with (b)(6); (b)(7)(C) and he and or (b)(6); (b)(7)(C) needs some more info. (b)(5)

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

(b)(5)

(b)(5) Thoughts?

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

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

Detention and Deportation Officer, Targeting Operations
Enforcement Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
(202) 907- (b)(6); (b)(7)(C)

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(b)(5), (b)(7)(E)



From: (b)(6); (b)(7)(C)
Sent: 4 Jun 2020 18:01:12 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: FOR ACTION: ***VERY SHORT TURNAROUND*** (b)(7)(E) Provide Information (b)(7)(E)
Attachments: (b)(7)(E)

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

See attached from the NCATC. We used cleared language from a previous data call (see attached document (b)(7)(E))

Thank you,

(b)(6); (b)(7)(C) | Director
National Criminal Analysis and Targeting Center
ICE | ERO | Targeting Operations Division
Williston, Vermont
Cell: 202- 200 (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: Thursday, June 4, 2020 1:15 PM
To: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Subject: FW: FOR ACTION: ***VERY SHORT TURNAROUND*** (b)(7)(E) Provide Information (b)(7)(E) (b)(7)(E)

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

Good news, this should be a quick one! I filled out the columns in the Word document to encompass ERO's use of (b)(7)(E). Can you take a look at my responses (please edit or replace as needed) and also provide response(s) for the last column - (b)(5); (b)(7)(E)

This is due back NLT 1400 EASTERN (within the hour), so your earliest response is much appreciated.

Best,

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

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

From: EAD - ERO (b)(7)(E)
Sent: Thursday, June 4, 2020 12:45 PM
To: EROSCEnforcementTaskingsUsers (b)(7)(E)
Subject: (b)(7)(E) | Provide Information (b)(7)(E)
Chart

 (b)(7)(E) Provide Information (b)(7)(E) has been assigned to you



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

6/4/2020 12:45 PM

Task Name: (b)(7)(E)

Predecessors:

Priority: (1) Short-Turnaround

Task Status: Not Started

% Completed: 0%

Assigned To: EROFieldOpsTaskingsUsers; EROSCEnforcementTaskingsUsers

Start Date: 6/4/2020 12:30 PM

Completed: No

CC:

Internal Requestor Office: N/A

Requestor Name:

STU ID: 0

Task Approval Date:

Task Update/Division Response:

Tasking Number: (b)(7)(E)

Taskings POC: (b)(6); (b)(7)(C)

Task Status: In Progress

Completion Approval: No

Confidential: No

Cumulative Time: 30 Minutes

Date Due to Requestor: 6/4/2020 3:00 PM

Delegate To:

ERO Clearing Official:

ERO Division Due Date and Time: 6/4/2020 2:30 PM

ERO Tasker Approval: Yes

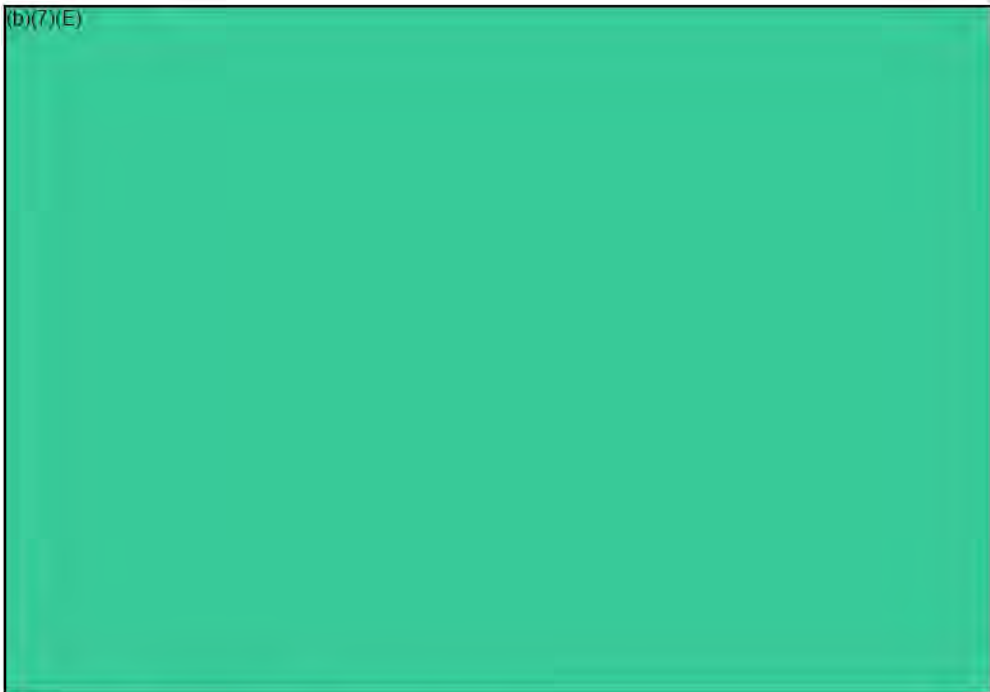
**ERO
Tasking
Only:**

***** Short Turnaround *****

Assigned Unit (s): Field Ops & ENF
From (Requesting Office): OPLA
Task Due Date: June 4, 2020 at 1430 hrs
ERO Taskings Tracking No.: (b)(7)(E)
Clearance: Standard

Instructions:

(b)(7)(E)



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

Please contact (b)(6); (b)(7)(C) ECU OPLA for any further information -
(b)(6); (b)(7)(C)

Background:

N/A

Respectfully,

(b)(6), (b)(7)(C)

Detention & Deportation Officer

ERO Executive Information Unit

(O) 202.732 (b)(6); (b)(7)(C)

External Requestor Office:

OPLA

External/Internal:

External

ICATT:

(b)(7)(E)

Notify Assigner:

No

[Modify my alert settings](#) [View ERO TASKER](#)



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From: (b)(6); (b)(7)(C) n behalf of (b)(6); (b)(7)(C)
Sent: 1 Oct 2020 20:29:15 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Intel Tools Demo for AD Enforcement
Attachments: CIU Fact Sheet (14JAN2019) v3.pdf

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

From: (b)(6); (b)(7)(C) On Behalf Of (b)(6); (b)(7)(C)
Sent: Friday, February 8, 2019 7:20 PM
To: (b)(6); (b)(7)(C)
Subject: FW: Intel Tools Demo for AD Enforcement
When: Monday, February 11, 2019 11:00 AM-11:30 AM (UTC-05:00) Eastern Time (US & Canada).
Where: In Person: PCN Conference (b)(6); (b)(7)(C) Presented also via Skype with audio available via (866) 919 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Director
DHS | USICE | ERO | Targeting Operations
National Criminal Analysis and Targeting Center
Office: 802-657 (b)(6); (b)(7)(C)

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Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Friday, Feb 08, 2019, 1:50 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: #ERO NS Vetting (b)(6); (b)(7)(C); (b)(7)(E)
Subject: Intel Tools Demo for AD Enforcement

For Skype click on the link below.

→ [Join Skype Meeting](#)
Trouble Joining? [Try Skype Web App](#)

[Help](#)

During this meeting personnel from AD Enforcement will participate in a demonstration of SILO and VENTEL. Both tolls available through contracts managed by the HSI Office of Intelligence. The demonstration will be conducted by vendor representatives. This meeting is coordinated by the Combined Intelligence Unit. Please forward the invite for other stakeholders.

Have a nice weekend.

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



Combined Intelligence Unit

Office of Intelligence



The Combined Intelligence Unit (CIU) is an ERO-centric unit that brings analysis and operations together to maximize the impact of resources against key figures and organizations who pose threats to national security, public safety and/or operations.

The CIU is comprised of two sections, Collection Operations and Targeting and Analysis. The Collection Operations Section oversees the collection and development of raw intelligence, obtained incidental to ERO law enforcement operations, into a form suitable for analysis and information sharing in the form of leads (investigative and enforcement) and/or intelligence reports.

The Targeting and Analysis Section is charged with targeting, analyzing, evaluating and interpreting all-source information into leads, assessments and other intelligence products in support of ERO's operational and strategic goals.

Both sections collaborate to provide training and other developmental opportunities for the advancement of intelligence programs within ERO. The CIU offers the Enforcement and Removal Intelligence Collection Course (ERIC); the only human intelligence collection course offered within ICE.

CIU's assessments and others products can be found in the FALCON application and CBP's Analytical Framework for Intelligence (AFI). Additionally, ICE Office of Intelligence often shares ERO-sourced information with Intelligence Community partners through Information Intelligence Reports (IIR) and Notices of Intelligence Potential (NIP). For questions or assistance contact us via email at

(b)(7)(E)

WHAT WE DO

We support current and expansion intelligence functions predicated on ERO-sourced information and in support of ERO mission needs. Additionally, the CIU provides intelligence planning, collection guidance, operational support and training to ERO personnel assigned to intelligence duties.



U.S. Immigration and Customs Enforcement

500 12th Street, SW • Washington, DC • 20536 • www.ice.gov

From: (b)(6); (b)(7)(C)
Sent: 2 Nov 2020 16:06:59 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Venntel

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

(b)(6); (b)(7)(C) flipped me this after he spoke with (b)(6); (b)(7)(C) this morning (b)(5)

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

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

From: (b)(6); (b)(7)(C)
Date: Monday, Nov 02, 2020, 10:05 AM
To: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Subject: FW: Venntel

Can you call my desk....

(b)(6); (b)(7)(C)
Assistant Director
Enforcement Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Desk: 202-732 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (unclassified)
(b)(6); (b)(7)(C) HSDN)
(b)(6); (b)(7)(C) (C-LAN)

From: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Sent: Thursday, October 29, 2020 3:29 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Subject: RE: Venntel

(b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) received a demo from Venntel about two years ago, and that's the last they had heard from them. (b)(6); (b)(7)(C) was on the same call with them.

(b)(6); (b)(7)(C)
Enforcement
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Department of Homeland Security

(b)(6); (b)(7)(C) Email
SIPRnet
JWICS

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From: (b)(6); (b)(7)(C)
Sent: Thursday, October 29, 2020 3:19 PM
To: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Subject: RE: Venntel

Thanks. Let me know what TOD says. (b)(5)
(b)(5)

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

(The 2020 Federal Employee Viewpoint Survey is September 24 – November 5. Help us make our Agency better!!!)



Find more information [here](#).

From: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Sent: Thursday, October 29, 2020 3:13 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Subject: RE: Venntel

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

I am asking the TOD whether they had any involvement.

I have one email on this (attached and below) that (b)(6); (b)(7)(C) provided to you in early March.

(b)(7)(E)

(b)(7)(E)



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

Enforcement
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Department of Homeland Security

500 12th Street SW | Washington, DC 20536 | 202-732-(b)(6); (b)(7)(C)

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

Email
SIPRnet
JWICS

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

Sent: Thursday, October 29, 2020 3:00 PM

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

Subject: Venntel

Guys,

Where did we end up on the Venntel cell phone tracking service initiative and/or pilot that I believe was early 2020 or late 2019? I was in a couple briefing from a vendor (not sure if it was Venntel), one in ERO EAD conf room and on in aDD conf room.

I know the TOD was involved somehow also. Let me know where we ended up with this effort. Thanks,

(b)(6), (b)(7)(C)

Respectfully,

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

(b)(6), (b)(7)(C)

Enforcement - ERO
Immigration and Customs Enforcement
202-732- Office

(b)(6), (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 1 Oct 2020 20:35:18 +0000
To: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: CNN asking about Venntel Geographic Marketing Data

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

No worries! No TOD equities in this – we are not using Venntel (b)(6); (b)(7)(C) and the folks at ERO Intel were associated with Venntel and previously hosted a demo on it, so I would defer to that group.

Thank you,
(b)(6); (b)(7)(C)

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

From: (b)(6); (b)(7)(C)
Sent: Thursday, October 01, 2020 1:21 PM
To: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: FW: CNN asking about Venntel Geographic Marketing Data

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

If anyone in ERO had equities it would likely be the TOD. Plus (b)(6); (b)(7)(C) who can perhaps shed some light on this. I doesn't ring any bells for me, not that it would but defer to her as the SME.

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

(b)(6); (b)(7)(C)
Chief of Staff
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
500 12th Street SW
Washington, D.C. 20536
(b)(6); (b)(7)(C)
(202) 732- (office)
(202) 770- (cell)

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Media Outlet: CNN

Phone Number: 678-576 (b)(6)
(b)(7)(C)

Topic: Science and Technology

Please describe your inquiry:

Hi DHS press team,

My name is (b)(6); (b)(7)(C) and I'm with the news network CNN. My colleagues and I are preparing a report based on documents we received through a DHS FOIA request. This relates to the following contract from the DHS Science and Technology Directorate (award ID): 70RSAT18FR0000052.

Documents corresponding to this contract state that DHS acquired "Venntel Geographic Marketing Data (Central America and Mexico)" and that "DHS/S&T/(HSARPA shall receive all data for the regions specified (Central America, Mexico) on a monthly basis for the period of performance..." and that this data portal provides "geo-fencing capabilities." Moreover, these documents state that this technology "has demonstrated significant promise for the Government's counter-terrorism mission."

To what extent and for what purposes has DHS acquired and used Venntel location data corresponding to mobile devices in Central America and Mexico?

Has this data been used for immigration enforcement?

Has DHS notified the governments of Mexico and applicable Central American nations that it has acquired location data corresponding to their nations? If so, in what capacity? If not, why not?

How does this data relate to the US government's counter-terrorism mission?

Privacy-rights advocates argue that this type of data acquisition constitutes government overreach and that individuals in these regions did not consent to share their location with the US government, even if they consented to the fine print in mobile apps. How does DHS respond?

We understand this contract was modified in July 2020 to "close out the award." Is this data still being used in any way, and if so, how? If not, what was the outcome of the program?

If any statement or information can be shared by Thursday at 11 am, that would be helpful. Thank you very much for any assistance,

(b)(6), (b)(7)(C)

CNN, Washington

(b)(6), (b)(7)(C)

678-576 (b)(6), (b)(7)(C) cell)

Deadline: Thursday, 11a EST

From: (b)(6); (b)(7)(C)
Sent: 20 Nov 2020 20:02:45 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: ERO Venntel Pilot for Use of Geolocation data

Sounds good to me. Thank you.

(b)(6); (b)(7)(C)
Associate Legal Advisor
Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
(Desk) 202-732-(b)(6); (b)(7)(C)
(iPhone) 202-787-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: Friday, November 20, 2020 2:55 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: ERO Venntel Pilot for Use of Geolocation data

Hello, all. It looks like most folks on this email chain are out today, including me. I suggest we put a pin in this conversation and regroup in a meeting/conference call next Monday or Tuesday.

Sound good?

Thanks,

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

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

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

GILD/OPLA/ICE/DHS

202.422 (m)

Part-Time Schedule: In the office half-days Monday-Thursday

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

Sent: Friday, November 20, 2020 1:48 PM

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

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

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

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

Subject: RE: ERO Venntel Pilot for Use of Geolocation data

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

OPLA never approved any software for ERO use.

ATD entered into a contract with Venntel in Oct. 2020. As I explained in a separate email to (b)(6); (b)(7)(C) that contracting process was cleared through OAQ. (b)(7)(E)

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

(b)(7)(E)

(b)(7)(E)

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

Associate Legal Advisor
Enforcement and Removal Operations Law Division
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(b)(7)(C)

(iPhone) 202-787-
(b)(6); (b)(7)(C)

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

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

Sent: Friday, November 20, 2020 1:38 PM

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

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

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

Subject: RE: ERO Venntel Pilot for Use of Geolocation data

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

(b)(5)

necessarily "recreate the wheel" more of a see if that wheel fits on this car also? Haha if that makes sense?

Thanks,

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

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

Sent: Friday, November 20, 2020 11:00 AM

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

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

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

Subject: RE: ERO Venntel Pilot for Use of Geolocation data

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

What does "TLEO" stand for?

(b)(5)

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

Associate Legal Advisor
Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
(Desk) 202-732-
(iPhone) 202-787-
(b)(6); (b)(7)(C)

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

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

Sent: Friday, November 20, 2020 8:27 AM

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

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

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

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

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

Subject: RE: ERO Venntel Pilot for Use of Geolocation data

Also, is it possible to get a TLEO officer in this pilot? I am familiar with the program and have been a proponent of the (b)(7)(E)

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

Sent: Thursday, November 19, 2020 3:58 PM

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

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

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

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

Subject: RE: ERO Venntel Pilot for Use of Geolocation data

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

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

Thank you again.

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

Associate Legal Advisor
Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement

(Desk) 202-732 (b)(6); (b)(7)(C)

(iPhone) 202-787 (b)(6); (b)(7)(C)

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

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

Sent: Thursday, November 19, 2020 3:55 PM

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

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

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

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

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

(b)(6), (b)(7)(C)

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

Subject: RE: ERO Venntel Pilot for Use of Geolocation data

Hi all. I'll let [redacted] correct the misunderstanding on 11/18/2020....start of the training and pilot, etc. To all, it should be fine to work through the project manager for Fugitive Operations, [redacted] on all the questions. We will work it out to where you have what you need to advise us. Good afternoon Mr. [redacted], any feedback you can provide [redacted] (I missed the setup of this) if you didn't already, we'd appreciate it. Adding [redacted] who is covering for me if needed tomorrow and [redacted] taking over as our permanent DAD on Monday. Thank you.

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

[redacted]

(a)Deputy Assistant Director, Fugitive Operations Division
Enforcement Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
d: (202) 732-[redacted]

From: [redacted]

Sent: Thursday, November 19, 2020 3:50 PM

To: [redacted]

[redacted]

Cc: [redacted]

[redacted]

Subject: RE: ERO Venntel Pilot for Use of Geolocation data

Importance: High

Adding [redacted] (ICE Privacy) and ATD Unit Chief [redacted] for awareness of ERO's current pilot using Venntel geolocation service.

[redacted] would you please respond to my Qs in red below? Thank you.

[redacted]

Associate Legal Advisor
Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
(Desk) 202-732-[redacted]
(iPhone) 202-78-[redacted]

[redacted]

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

Sent: Thursday, November 19, 2020 3:19 PM

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

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

Subject: RE: Venntel Pilot

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

I will try to address in concise bullets. If you need me to expand on anything feel free to let me know.

At the time of the senate inquiry all the information (to my knowledge) is accurate. (b)(5)

(b)(5)

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

(b)(5)

(b)(5)

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

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

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

Sent: Thursday, November 19, 2020 2:41 PM

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

Cc:

(b)(6), (b)(7)(C)

Subject: RE: Venntel Pilot

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

Thanks for the heads up, (b)(6); (b)(7)(C) I believe this issue implicates CALD equities, so I'm looping in (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C)

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

(b)(6); (b)(7)(C)
GILD/OPLA/ICE/DHS
202.422 (b)(6); (b)(7)(C) (m)

Part-Time Schedule: In the office half-days Monday-Thursday

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

Sent: Thursday, November 19, 2020 2:13 PM

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

Cc:

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

Subject: RE: Venntel Pilot

Importance: High

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

[Copying EROLD managers, my OPLA colleagues (including my Government Info Law Division colleague) for awareness. Also copying (b)(6); (b)(7)(C) to ensure OPLA and ERO Enforcement are on the same page.]

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

Thank you (b)(6); (b)(7)(C) As I noted when we spoke over the phone earlier in the week about this issue, OPLA will need as much info as possible before we could arrive at a legal opinion.

(b)(5)

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

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

(b)(5)

(b)(5)

(b)(5)

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

(b)(5)

(b)(5)

(b)(5)

ICE HSI, whose mission includes combatting transnational crime and preventing terrorism,

(b)(7)(E)

(b)(7)(E) ICE HSI does not conduct deportation operations.

Thank you!

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

Associate Legal Advisor
Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement

(Desk) 202-732 (b)(6); (b)(7)(C)

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

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

Sent: Tuesday, November 17, 2020 2:38 PM

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

Subject: Venntel Pilot

Ma'am,

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

Thank you,

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

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

Section Chief, National Fugitive Operations Program
Enforcement Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Desk: (202) 732-(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 25 Nov 2020 21:53:26 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Please Read Before Monday's 11 am Conf. Call: Venntel Contract with HQ -
ATD

Thank you, (b)(6); (b)(7)(C) This is very helpful!

(b)(6); (b)(7)(C)
Deputy Chief
Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
Office: 202-732-(b)(6); (b)(7)(C)
Cell: 202-893-(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, November 25, 2020 4:40 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Please Read Before Monday's 11 am Conf. Call: Venntel Contract with HQ - ATD
Importance: High

Hello Everyone,

I hope all is well. (b)(6); (b)(7)(C) (ATD Unit Chief) kindly shared with me a very helpful explanation of how ATD is able to use Venntel services to track down ATD violators. Please see below email. (b)(6); (b)(7)(C) added the caveat that this is his current understanding from discussions with his SME, so it may be subject to correction.

Speaking for myself, I had only the vaguest idea of how Venntel services work, so the below explanation is very helpful. I hope that everyone will have a chance to review the below explanation before the 11 am call on Monday so we are all on the same page. Thank you!

(b)(6); (b)(7)(C)
Associate Legal Advisor
Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
(Desk) 202-732-(b)(6); (b)(7)(C)
(iPhone) 202-787-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

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

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

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

Sent: Wednesday, November 25, 2020 3:57 PM

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

Cc:

Subject: Venntel Contract with HQ - ATD

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

After talking it through, here is how Venntel works for HQ – ATD:

1. (b)(7)(E)
- 2.
- 3.
- 4.
- 5.
- 6.

Here is a use example:

1. (b)(6), (b)(7)(C), (b)(7)(E)
- 2.
- 3.

4. (b)(6), (b)(7)(C), (b)(7)(E)

5.

6.

That, to my understanding, is how it essentially works under the HQ – ATD Venntel contract. We do not

(b)(7)(E)

A couple of important points:

1. (b)(7)(E)

2.

3.

4.

I am also including Section Chief (b)(6), (b)(7)(C) over Operations/Intelligence West, as he supervises one of the ERO Venntel SMEs who is also the COR of the contract. I hope this helps.

(b)(6), (b)(7)(C)

Unit Chief, Alternatives to Detention
Custody Management Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
W: (202) 732-
500 12th Street SW
Washington, DC 20536

(b)(6), (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 3 Dec 2020 15:50:58 +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: Venntel - ERO Enforcement Meeting Request

(b)(5)

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

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

(b)(6); (b)(7)(C)
GILD/OPLA/ICE/DHS
202.422 (m)
Part-Time Schedule: In the office half-days Monday-Thursday

From: (b)(6); (b)(7)(C)
Sent: Wednesday, December 2, 2020 6:51 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: Venntel - ERO Enforcement Meeting Request

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

Thanks, I appreciate the extra information and will take a look at the complaint.

(b)(6); (b)(7)(C)
Deputy Assistant Director
Fugitive Operations Division
Enforcement and Removal Operations
Immigration and Customs Enforcement
Office 202-732 (b)(6); (b)(7)(C)

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

Date: Wednesday, Dec 02, 2020, 18:44

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

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

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

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

Subject: RE: Venntel - ERO Enforcement Meeting Request

Dear All,

To ensure that we are all on the same page with respect to scope of tracking possible through geolocation data service, and public statements from individual members of Congress on geolocation tracking, I am sending the attached NY Times series from Dec. 2019 (published just about 1 year ago), and a Feb. 2020 Wall St. Journal article.

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

Just as I was drafting this email (b)(6); (b)(7)(C) kindly sent a link to breaking news that **ACLU sued DHS, ICE, and CBP over the agency (and components)'s purchase of cell phone data to track alien**. Attached is the complaint. I have not had time yet to review the complaint past the 1st page, but this appears to be a FOIA litigation over the government's failure to respond adequately to ACLU's initial FOIA request. Thank you very much (b)(6); (b)(7)(C) Copying GILD and EROLD managers for awareness.

Although we are all frantically busy (b)(5)

<https://thehill.com/policy/technology/528363-aclu-sues-dhs-for-records-on-purchased-cell-phone-data-to-track-immigrants>

ACLU sues DHS for records on purchased cell phone data to track immigrants

12/02/20 12:26 PM EST

The American Civil Liberties Union (ACLU) is ramping up efforts to obtain records of the Trump administration's reported purchase of cellphone data to track locations of immigrants.

The ACLU on Wednesday [filed a lawsuit](#) against the Department of Homeland Security (DHS), Customs and Border Protection (CBP) and Immigration and Customs Enforcement (ICE) demanding the agencies release the records. The group says it has waited for more than nine months for DHS, CBP and ICE to produce the records through the Freedom of Information Act.

The nonprofit alleges the government agencies bought access to databases containing “precise location information for millions of people,” gathered by apps running on smartphones.

ADVERTISEMENT

The Wall Street Journal first reported in February that the Trump administration was buying access to such data through a company named Venntel that was selling access to a database to DHS, ICE and CBP.

“The agencies’ purchase raise serious concerns that they are avoiding Fourth Amendment protection for cell phone location information by paying for access instead of obtaining a warrant,” the ACLU wrote in the lawsuit.

In 2018, the Supreme Court held in *Carpenter vs. United States* that collecting significant quantities of historical data location from cellphones is a search under the Fourth Amendment and requires a warrant.

A spokesperson for CBP said the agency does not comment on pending litigation. Spokespeople for DHS and ICE were not immediately available for comment.

The ACLU said in the suit the records “would contribute significantly to the public’s understanding” of how the agencies use “invasive surveillance technology both at the border and within American communities, and whether they are complying with constitutional and legal limitations on unreasonable searches.”

ADVERTISEMENT

CBP officials confirmed to Senate staff in September that it was tracking phones using Venntel’s product, according to [a group of Democratic senators](#) who urged a DHS watchdog investigation into the tracking.

The DHS’s internal watchdog on Wednesday said in a letter to five senators that [it would probe](#) the department’s tracking of Americans’ phone data without a warrant.

The investigation was opened in response to an inquiry from Democratic Sens. [Ron Wyden](#) “If federal agencies are tracking American citizens without warrants, the public deserves answers and accountability,” Wyden said in a statement Wednesday. “I won’t accept anything less than a thorough and swift inspector general investigation that sheds light on CBP’s phone location data surveillance program.”

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

Associate Legal Advisor
Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
(Desk) 202-732-

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

(iPhone) 202-787-
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: Monday, November 30, 2020 12:59 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: Venntel - ERO Enforcement Meeting Request

ALCON:

This may help with our discussion this morning. It came down as a tasking in mid-October. (b)(5)

(b)(5)

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

(a) D&T Unit Chief & T8 Portfolio Manager
Law Enforcement Systems and Analysis Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
202-491-
(b)(6); (b)(7)(C)

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

From: (b)(6); (b)(7)(C)
Sent: Monday, November 30, 2020 9:38 AM
To: (b)(6); (b)(7)(C)
Cc:
Subject: Venntel - ERO Enforcement Meeting Request

When: Monday, November 30, 2020 11:00 AM-11:30 AM (UTC-05:00) Eastern Time (US & Canada).
Where: Microsoft Teams Meeting

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

[Learn More](#) | [Meeting options](#)

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

Sent: Tuesday, November 24, 2020 12:41 PM

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

Cc:

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

Subject: RE: Venntel - ERO Enforcement Meeting Request

Oh that is a huge relief (b)(7)(E) Thank you!!!

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

Associate Legal Advisor

Enforcement and Removal Operations Law Division

Office of the Principal Legal Advisor

U.S. Immigration and Customs Enforcement

(Desk) 202-732 (b)(6); (b)(7)(C)

(iPhone) 202-787 (b)(6); (b)(7)(C)

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

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From: (b)(6); (b)(7)(C)
Sent: Tuesday, November 24, 2020 12:31 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Venntel - ERO Enforcement Meeting Request

Hi (b)(7)(E); (b)(6); (b)(7)(C) We'll do housekeeping on the ERO side for invitees and include all the OPLA folks you requested. Thanks !!

(b)(6); (b)(7)(C)
Unit Chief, National Fugitive Operations Program
Enforcement Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
d: (202) 732 (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Date: Tuesday, Nov 24, 2020, 12:24
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Venntel - ERO Enforcement Meeting Request

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

(b)(6); (b)(7)(C) I have zero updates. I have no source of information about what ERO Enforcement is doing with Venntel other than you and (b)(6); (b)(7)(C) and I have not heard anything. I welcome any updates from ERO.

(b)(6); (b)(7)(C) I am available Monday to discuss Monday at 10 am. Please send (b)(6); (b)(7)(C) and me an Outlook invite. We need (b)(6); (b)(7)(C) as the Government Information Law Division SME. I recommend including ERO ATD Unit Chief (b)(6); (b)(7)(C) (ICE Privacy) as well as (b)(6); (b)(7)(C) is familiar with the benefits and limits of Venntel for enforcement purposes, and ICE Privacy needs to have visibility on ICE use of geolocation data.

(b)(7)(E)

(b)(5)

(b)(5)

Thank you!

(b)(6), (b)(7)(C)

Associate Legal Advisor
Enforcement and Removal Operations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
(Desk) 202-732-(b)(6), (b)(7)(C)
(iPhone) 202-787-(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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

Sent: Tuesday, November 24, 2020 12:10 PM

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

Cc:

(b)(6), (b)(7)(C)

Subject: Venntel - ERO Enforcement Meeting Request

Hi [redacted] following up on the email strings on this topic. Can we please meet for your updates you might have and any on our side, next Monday at 10AM? Thanks !!

(b)(6), (b)(7)(C)

Unit Chief, National Fugitive Operations Program
Enforcement Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
d: (202) 732-(b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: 20 Nov 2020 22:49:15 +0000
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Venntel Cell Phone Trial

Copy. Thanks.

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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

Supervisory Detention & Deportation Officer, Fugitive Operations Team
Chicago Field Office, Indianapolis Sub-Office
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Office: 317-216-
7355 Woodland Drive, Indianapolis, Indiana 46278

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From: (b)(6), (b)(7)(C)
Date: Friday, Nov 20, 2020, 16:20
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Venntel Cell Phone Trial

Hey Everyone,

(b)(7)(E)

(b)(7)(E)

I see a lot of value here and look forward to picking up where we left off.

Thank you,

(b)(6),
(b)(7)(C)

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

**Section Chief, National Fugitive Operations Program
Enforcement Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Desk: (202) 732-**

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

From: (b)(6); (b)(7)(C)
Sent: 20 Nov 2020 21:23:38 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel Cell Phone Trial

10/4

thanks

From: (b)(6); (b)(7)(C)
Sent: Friday, November 20, 2020 3:21 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Venntel Cell Phone Trial

Hey Everyone,

(b)(7)(E)

(b)(7)(E) I see a lot of value here and look forward to picking up where we left off.

Thank you,

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

(b)(6); (b)(7)(C)
Section Chief, National Fugitive Operations Program
Enforcement Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Desk: (202) 732-(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 20 Nov 2020 21:23:16 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel Cell Phone Trial

Sorry- I have been so busy didn't see the email until when I sent.

From: (b)(6); (b)(7)(C)
Sent: Friday, November 20, 2020 4:21 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Venntel Cell Phone Trial

Hey Everyone,

(b)(7)(E)

(b)(7)(E) I see a lot of value here and look forward to picking up where we left off.

Thank you,

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

(b)(6); (b)(7)(C)
Section Chief, National Fugitive Operations Program
Enforcement Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Desk: (202) 732-(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 11 Jan 2021 19:22:58 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel Cell Phone Trial

What's up (b)(6); (b)(7)(C) any word on this training ? sounds interesting.

From: (b)(6); (b)(7)(C)
Sent: Friday, November 20, 2020 1:21 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Venntel Cell Phone Trial

Hey Everyone,

(b)(7)(E)

(b)(7)(E) I see a lot of value here and look forward to picking up where we left off.

Thank you,

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

(b)(6); (b)(7)(C)
Section Chief, National Fugitive Operations Program
Enforcement Division
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Desk: (202) 732-(b)(6); (b)(7)(C)

**Homeland Security Investigations - Office of Intelligence
Commercial Digital Data Location Tool**

HSI-Office of Intelligence has procured access to a new commercial data source which has proven useful to Investigations in recent tests with HSI field offices in joint efforts with DHS Homeland Security Advanced Research and Programs Agency (HSARPA).

- The data will be available to HSI within a week or two as training is rolled out with support from the vendor.

- (b)(7)(E) [Redacted]

- (b)(7)(E) [Redacted]

- (b)(7)(E) [Redacted]

- The data contains no PII and there is an approved PTA for ICE. The data does not identify individuals (b)(7)(E) [Redacted]

- Since February 2018, DHS S&T has worked with HSI on three use cases.
 - Human Smuggling on the Southwest Border
 - Identification of Illicit International Pathways
 - MS-13 Murders in Houston and NY

- Using the data with input from HSI financial cases, gang homicides and attaché reporting, investigators were able to identify specific stash houses, suspicious trucking firms in North Carolina, links to Native American Reservations in Arizona, connections in Mexico and Central America which were not known and possible accomplishments and international links to MS-13 gang homicides.

- (b)(7)(E) [Redacted]

- The cost is 100,000 a year for five licenses. In addition to ICE, other LE organizations (b)(7)(E) [Redacted] are exploring the use of the data to support investigations and interdiction operations.

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Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 110

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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

MARKET RESEARCH MEMORANDUM

TO: CONTRACTING OFFICER/SPECIALIST

FROM: (b)(6), (b)(7)(C)

SUBJECT: MARKET RESEARCH FOR – VENNTEL ANALYTICS SUBSCRIPTION

DATE: 03/8/17

This memorandum is in accordance with Federal Acquisition Regulation (FAR) Part 10.000, which describes the policies and procedures for conducting market research in order to reach the most suitable approach to acquiring, distributing, and supporting supplies and services. This Part implements requirements of 41 U.S.C. 253a(a)(1), 41 U.S.C. 264b, and 10 U.S.C. 2377.

I. BACKGROUND

(b)(7)(E)

II. DELIVERY/PERFORMANCE TIME

Need date is approximately 03/15/2017. Period of Performance is March 15, 2017 through March 14, 2018.

Click the link to see if the need is "Urgent" (b)(7)(E)

- No
 Yes (Urgent Justification Form Required)

III. METHODOLOGY OF MARKET RESEARCH

A. The results of market research have determined that the Government's needs can be met by:

- Items of a type customarily available in the commercial marketplace;
 Items of a type customarily available in the commercial marketplace with modifications; or
 Items used exclusively for governmental purposes.

B. The following methods were utilized to conduct Market Research:

<input type="checkbox"/>	FedBizOpps Sources Sought Synopsis (https://www.fbo.gov/)
X	GSA/FSS (GSA Advantage) https://www.gsaadvantage.gov/advantage/main/start_page.do
<input type="checkbox"/>	Unicor (http://www.unicor.gov/)
<input type="checkbox"/>	JWOD/AbilityOne (http://www.abilityone.gov/)
<input type="checkbox"/>	SAM (https://www.sam.gov/portal/public/SAM/)
<input type="checkbox"/>	Previous purchases of similar/identical items and we used the purchase card.
X	Internet
<input type="checkbox"/>	Contacted SBA (http://www.sba.gov/)
<input type="checkbox"/>	Firstsource II (b)(7)(E)
<input type="checkbox"/>	Other (Please Explain):
<input type="checkbox"/>	Other Strategic Source (BPA, IDIQ, etc.)
	Ex: (b)(7)(E)

Contract Vehicle (if applicable):
(Ex: TacCom Motorola HSSS01-12-D-0002)

IV. SUMMARY OF MARKET RESEARCH

Please complete the following two charts:

Yes	No	
<input type="checkbox"/>	X	Brand Name
X	<input type="checkbox"/>	Sole Source
<input type="checkbox"/>	X	Existing DHS Contract Vehicle (e.g., Strategic Source – BPA, IDIQ, etc.)

Recommended (Y or N)	Vendor Name	Vendor POC	Estimated Cost	Comments
Y	Gravy Analytics	(b)(6); (b)(7)(C)	(b)(4)	
N				
N				

Justification (For providing less than 3 estimates, vendor selection, etc.):

V. SUPPORTING DOCUMENTATION

The following supporting documentation is attached:

X	G-514
X	Market Research Memo
X	Vendor Estimates
<input type="checkbox"/>	SAM Verifications
X	IGCE

<input type="checkbox"/>	Urgent Justification Form
<input type="checkbox"/>	ITSR Stamp and Email
<input type="checkbox"/>	Tech Ops Stamp
<input type="checkbox"/>	Branding Approval Email
<input type="checkbox"/>	For Facilities Only: GSA Letter/Email
<input type="checkbox"/>	DHS Form 511 – New Request for MFD (Multifunctional Device)
<input checked="" type="checkbox"/>	JOFOC (Justification for Other than Full and Open Competition)
<input type="checkbox"/>	Spec Sheet
<input type="checkbox"/>	Other (<i>Please Explain</i>):

VI. ADDITIONAL COMMENTS

VII. CUSTOMARY COMMERCIAL TERMS AND CONDITIONS

FAR 52.212-4

From: (b)(6), (b)(7)(C)
Sent: 13 Feb 2017 18:33:28 -0500
To: (b)(6), (b)(7)(C)
Subject: Re: ICE Information
Attachments: Gravy Data flow_rights_and_privacy_Feb_2017.pdf, Cae File Report.pdf

Hey (b)(6), (b)(7)(C) In the essence of brevity I did a cookbook cut and paste below and tried to be as brief as possible. Also attached a few doc for your review.

Thanks and let me know what else you may need..

(b)(6), (b)(7)(C)

Would we be procuring a Software License? (I assume yes, but not sure with whom the service would be provided from)

Yes and can work direct or through one of our partners as previously discussed. e.g. Babel

Do you provide Services as well?

Yes as needed.

Are you a commercial Data Service?

Yes

Please provide a description of the service (really short paragraph)

Gravy Analytics
is a first of its kind capability that allows
the
understanding
of
digital device locations, movement patterns, and associated analytics.

Over 5 years of development, the data platform automatically compiles, processes& validates 15+ billion daily location signals from 250+ million mobile devices.

Do you have the ability to view PII?

Not in our system. There are derived means by which identifiers and pertinent location can be assembled but we do not house or store any PII.

Where will any work be performed? (I believe we only use your data at ICE Facilities)

That is the assumption as well.

Will you require any Government furnished equipment (I assume not)

No.

Of course if you have a white paper on your data and potential use cases we would take it.

In anticipation of some privacy questions I am attaching a data flow document that should address much of these questions. In addition attaching a "Sample Case Report" that could be the type of information easily captured and reproduced by anyone. (b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C)



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

(b)(6), (b)(7)(C)
<http://gravyanalytics.com>



On Mon, Feb 13, 2017 at 4:52 PM, (b)(6), (b)(7)(C) wrote:

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

I would like to follow up with you on the specifics of the proposed data service. I know my privacy office will want to the know the following.

Would we be procuring a Software License? (I assume yes, but not sure with whom the service would be provided from)

Do you provide Services as well?

Are you a commercial Data Service?

Please provide a description of the service (really short paragraph)

Do you have the ability to view PII?

Where will any work be performed? (I believe we only use your data at ICE Facilities)

Will you require any Government furnished equipment (I assume not)

Of course if you have a white paper on your data and potential use cases we would take it.

Thanks and hope to hear from you or your staff soon.

All the best,

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

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

Homeland Security Investigations

Office of Intelligence

[202 732](tel:202732) (b)(6);
(b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Thursday, February 09, 2017 2:25 PM
To: (b)(6); (b)(7)(C)
Subject: Re: Slides

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

Great --- Happy to help [redacted] and we can help provide any information you need. I cant wait to help make a difference!

[redacted]
(b)(6); (b)(7)(C)

703.728

[redacted]
(b)(6);
(b)(7)(C)

[redacted]
(b)(6); (b)(7)(C)

<http://gravyanalytics.com>

On Thu, Feb 9, 2017 at 2:20 PM, [redacted] (b)(6); (b)(7)(C) wrote:

Thanks [redacted] (b)(6); (b)(7)(C)

Just FYI, I contacted my CBP counterparts about your presentation and I have a meeting with ICE leadership on Monday and this is one topic. We will probably need a lot more information if we decide to move forward, which I hope we do.

Regards

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

From: (b)(6); (b)(7)(C)
Sent: Thursday, February 09, 2017 1:58 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Re: Slides

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

Thanks (b)(6); (b)(7)(C) and if I can do anything to help please let me know.

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

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

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

<http://gravyanalytics.com>

On Wed, Feb 8, 2017 at 12:02 PM, (b)(6); (b)(7)(C) wrote:

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

Once again, thanks for coming out to our offices today. Attached is the slide deck from today's meeting.

Feel free to contact us if you have additional questions.

v/r

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

571-247-(b)(6);
(b)(7)(C)

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(b)(4)

of the Freedom of Information and Privacy Act

Scenarios for the Use of Commercially Available Geospatial Data to support Investigations

(b)(7)(E)

2. Location of identified sources or perpetrators in the proximity of a known crime scene: PII Data

- a. HSI is investigating a crime scene and needs to know who might have been in the area at the time of the incident. The investigator/researcher would query the system with the geo-coordinates and time

(b)(7)(E)

3. Substantiation of witness or source statement:

- a. The investigator could query the system to determine if independently collaborate their statements.

JUSTIFICATION

FOR OTHER THAN FULL AND OPEN COMPETITION (J&A)

Pursuant to the requirements of the Competition in Contracting Act (CICA) as implemented by FAR Subpart 6.3, and in accordance with the requirements of FAR 6.303-1, the justification for the use of the statutory authority under FAR Subpart 6.3 is justified by the following facts and rationale required under FAR 6.303-2 as follows:

1. Agency and Contracting Activity:

Department of Homeland Security (DHS), Homeland Security Investigations (HSI), Office of Intelligence (HSI-Intel) proposes to enter into a contract on a basis other than full and open competition.

2. Nature and/Or Description of the Action Being Approved:

DHS /HSI/INTEL has a requirement on a sole source basis to purchase Venntel Analytics data subscriptions to enable analysts to support law enforcement investigations.

3. Description of Supplies/Services:

The web-based Venntel Analytics subscription service will provide HSI-Intel

(b)(7)(E), (b)(4)



4. Identification of Statutory Authority Permitting Other than Full and Open Competition:

The statutory authority permitting other than full and open competition is 41 U.S.C. 253(C)(1) implemented by the Federal Acquisition Regulation (FAR) Subpart 6.302-1(a)(2) entitled "Only one responsible source and no other supplies or services will satisfy agency requirements."

5. Demonstration That the Nature of the Acquisition Requires the Use Of the Authority Cited

The Venntel Analytics subscription service is unique in the commercial world as it compiles, processes and validates more than 15 billion locations and movement patterns into a single geospatial analytical tool (b)(7)(E)

(b)(7)(E)

Venntel Analytics does not require hardware or middleware. Venntel Analytics operates entirely on the host server via access to the proprietary site through the ICE firewall. No installation of software is needed. Venntel Analytics is web-based and no data will reside within IRMnet.

Existing Enterprise Licensing for this software is not available to ICE through DHS. Market research shows this subscription license is only available from the vendor.

The software licenses are priced at (b)(4) The total price of (b)(4) in FY17 will cover the government acquisition of six open ended user licenses from the company, including a one-time start-up cost of (b)(4) This service package is only available from one source.

6. Efforts to Obtain Competition

No further efforts will be made to obtain competition.

7. Determination by the Contracting Officer That the Anticipated Cost To The Government Will Be Fair and Reasonable:

As a result of the foregoing, it is determined that Venntel Analytics is the only vendor that can reasonably meet the government's needs since the product required by the Government is not available from other sources. Due to the foregoing considerations, this purchase is being made in accordance with the authority and guidance at FAR Subpart 13.106-1(b)(1), Soliciting from a single source, which reads:

(i) Contracting officers may solicit from one source if the contracting officer determines that the circumstances of the contract action deem only one source reasonably available (e.g., urgency, exclusive licensing agreements, brand-name or industrial mobilization)

In addition, other subscriptions services procured in the past for trade specific data (TradeByte) were compared. Although the data within the service is completely different the service price for a single license compared favorably. Therefore, the price offered by Marinus Analytics, is determined to be fair and reasonable.

8. Description of Market Research

The HSTC has conducted market research review of company's who provide commercial digital data location data, accurate enough for investigative support, in a privacy friendly format. No comparable commercial vendor solution was found. XX company's were found that exploit adult advertisements.

None of the tools provided the extensive database of digital device data, to the accuracy and timeliness required and withoffered which is a key requirement of the HSTC.

Procurement of Ventell Analytics licenses would be in HSI's best interest to support the mission of combating transnational organized crime in the United States.

9. Any Other Facts Supporting the Use of Other than Full and Open Competition

None.

10. A Listing of the Sources, If Any, That Expressed In Writing an Interest In the Acquisition

None.

11. A Statement of the Actions, If Any, the Agency May Take To Remove or Overcome Any Barriers to Competition before Any Subsequent Acquisition for Supplies or Services Required:

Venntel Analytics is the only company with the capabilities to provide accurate digital location data and visualization tool compliant with privacy policy and is compatible with the HSI enterprise network architecture and privacy requirements.

Based on these facts, no efforts to overcome the barriers to competition are possible. In order for the agency to remove or to overcome barriers to compete this acquisition for required services, the vendor would have to release their proprietary product details for public use. HSI Office of Intelligence communicates regularly with other agencies to review new technology and exchange internal developments and will continue to look for better devices and technology and/or better priced tools that may meet the field requirements of the

~~FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE~~
HSI-Intel program.

12. Requirements/Technical Certification

~~FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE~~

I certify that this requirement meets the Government's minimum need and that the supporting data, which forms a basis for this justification, is complete and accurate.

(b)(6), (b)(7)(C) MPA

Date

Contracting Officer's Certification

I certify that the data supporting the recommended use of other than full and open competition is accurate and complete to the best of my knowledge and belief.

Contracting Officer

Date

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Digital Geo-Location Intelligence Platform**

1.0 GENERAL

Homeland Security Investigations (HSI) Office of Intelligence (INTEL) has a complex and broad public safety mission to collect and share timely and accurate intelligence on illicit trade, travel and financial activity with U.S nexus. INTEL maintains the lead role for agency-wide continuity of operations, emergency response and crisis management to include establishing and maintaining an agency wide secure data communication connectivity.

1.1 BACKGROUND

HSI INTEL has a responsibility for identifying and exploiting emerging data from traditional and non-traditional sources which can significantly enhance its's capability of furthering ICE's mission. The Venntel Inc global mobile location database accessed via its portal leverages the unclassified, commercially available, mobile advertising data scape to provide a unique level of visibility into criminal activity patterns and supports law enforcement in the facilitation of interdiction and crime suppression operations as well as effective operational decision making.

1.2 SCOPE

Department of Homeland Security (DHS) is proposing to enter into a contract between Venntel Inc. and HSI-INTEL. The proposed contract will be one year to which Venntel Inc. will provide access to their proprietary software portal and data subscription service to HSI-INTEL.

1.3 OBJECTIVE

Venntel Inc. will allow access to the Venntel global mobile location database via their web portal
(b)(7)(E)

Venntel Inc. will allow HSI-INTEL to access/gain information to support the following requirements:

The Government's requirement is that the data allows HSI-Intel to (b)(7)(E)
(b)(7)(E)

The Government has the requirement to ensure the integrity of the information to include:

- (b)(7)(E)
-
-

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Digital Geo-Location Intelligence Platform**

(b)(7)(E)



HSI also has the requirement to protect Personally Identifiable Information (PII) so the commercial location data sources must not contain PII and is provided with the permission of the individual.

The Government's requirement is the vendor provides customer phone support 12 hours a day, 5 days a week.

The Government also has a requirement for account management to include, but not limited to, the ability to transfer accounts upon government request, assuring licenses never exceed agreed upon terms.

The Government's requirement is that each user has access to 2 hours of vendor provided training per named user on the analytic capabilities within the web portal and understanding of the data source.

1.4 APPLICABLE DOCUMENTS

Venntel Inc. Proposal dated April 4, 2018

2.0 PERIOD OF PERFORMANCE

The proposed period of performance is for on or before 1 July 2018 to 30 June 2019 (1 year).

2.1 PLACE OF PERFORMANCE

HSI

2.2 INTELLECTUAL PROPERTY

The General Law Attorney will involve a DHS Intellectual Property Attorney, as needed.

2.3 AUDIT LOGS & REPORTS

Audit logs/reports will be provided to the Government by Venntel Inc. and maintained to ensure appropriate use of this service.

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Digital Geo-Location Intelligence Platform**

2.4 SECTION 508 COMPLIANCE

Pursuant to Section 508 of the Rehabilitation Act of 1973 (29 U.S.C. 794d) as amended by P.L. 105-220 under Title IV (Rehabilitation Act Amendments of 1998) all Electronic and Information Technology (EIT) developed, procured, maintained and/or used under this contract shall be in compliance with the “Electronic and Information Technology Accessibility Standards” set forth by the Architectural and Transportation Barriers Compliance Board (also referred to as the “Access Board”) in 36 CFR Part 1194. The complete text of Section 508 Standards can be accessed at <http://www.access-board.gov/> or at <http://www.section508.gov>.

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Digital Geo-Location Intelligence Platform**

3.0 GOVERNMENT TERMS & DEFINITIONS

COR- Contracting Officer Representative
DHS- Department of Homeland Security
HSI- Homeland Security Investigation
Office of Intelligence- INTEL

4.0 GOVERNMENT FURNISHED RESOURCES

The Government will not furnish any resources to the Contractor in support of this contract.

5.0 GOVERNMENT ACCEPTANCE PERIOD

The COR will review deliverables prior to acceptance and provide the contractor with an e-mail that provides documented reasons for non-acceptance.

5.1 The COR will have the right to reject or require correction of any deficiencies found in the deliverables that are contrary to the information contained in the Contractor's accepted proposal. In the event of a rejected deliverable, the Contractor will be notified in writing by the COR of the specific reasons for rejection. The Contractor may have an opportunity to correct the rejected deliverable and return it per delivery instructions.

5.2 The COR will work with the vendor to develop a splash screen that identifies appropriate use cases for the service. The Government will require agents and analyst users agree to ICE's terms of use prior to initiating queries for geolocation data, and will follow up with Privacy once this requirement has been addressed.

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of the Freedom of Information and Privacy Act

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ICE Office of Acquisition Management

Privacy and Information Security Procurement Review Checklist

Instructions

Upload the following documents to the site:

- (1) Completed Privacy and Information Security Procurement Review Checklist,
- (2) Current SOW/PWS, and
- (3) Original SOW/PWS and non-administrative modifications.

Email: (b)(7)(E) | Main Number (202) 732 (b)(7)(E)

Failure to fully complete this questionnaire could result in significant delays in the review process.

Date Submitted: 3/1/2017

Expected Award Date: 4/1/2017

PROCUREMENT INFORMATION

Name of Procurement Request: Venntel Analytics Subscription

Type of Procurement: New/Recompete

Contract/Requisition #: N/A

CONTACT INFORMATION

Procurement POC: (b)(6); (b)(7)(C)

Program POC: (b)(6); (b)(7)(C)

Phone: 202 732 (b)(6); (b)(7)(C)

Phone: 202 732 (b)(6); (b)(7)(C)

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

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

1) Describe the Procurement (Check all that apply)

IT Services	Staffing Support	Investigative Tools and Technology	Other Privacy Sensitive Tools or Services
<input type="checkbox"/> Operations & Maintenance	<input type="checkbox"/> Personnel Support	<input checked="" type="checkbox"/> Commercial Data Service	<input type="checkbox"/> Body Scanner
<input checked="" type="checkbox"/> Software Licensing	<input type="checkbox"/> Medical Services	<input type="checkbox"/> Forensic Analysis	<input type="checkbox"/> Biometric Scanner
<input type="checkbox"/> System or Application Development	<input type="checkbox"/> Training (Non-Exempt), No PII Provided to Vendor	<input type="checkbox"/> Surveillance Tools or Technology	<input type="checkbox"/> License Plate Reader Camera or Services
<input type="checkbox"/> Cloud Hosting	<input type="checkbox"/> Detention Center Staffing		
<input type="checkbox"/> Other Click here to describe the type of procurement.			

2) Please provide a description of the good(s) and/or service(s) you want to procure.

The Homeland Security Investigations, Office of Intelligence (HSI-Intel) has a requirement to access and exploit geolocation data obtained from digital devices identifying possible transnational criminal organization activities for investigative purposes. Procuring the Venntel Analytics data subscriptions will enable investigators and analysts to

(b)(7)(E)

No hardware procurement or software installation is required.

3) Will the vendor have the ability to view Personally Identifiable Information (PII)?

- The vendor will not have the ability to view PII.**
- The vendor will have the ability to view the following PII:**
 - Social Security Number
 - Mother's Maiden Name
 - License Plate Number
 - Name
 - Alien Registration Number
 - Device Identifier
 - Date of Birth
 - Account Number
 - Serial Number
 - Place of Birth
 - License Number
 - Criminal Information
 - Education Information
 - Internet Protocol (IP) Address
 - Employment Information
 - Medical Information
 - Financial Information
 - Vehicle Identification Number
 - Case ID# (If related to a specific individual)
 - Biometric Identifier (e.g., facial recognition, photograph, finger print, iris scan, voice print, etc.)
 - Information created specifically to identify or authenticate an individual (e.g., a randomly generated number)
 - User ID

Other: [Click here to enter a description of the other types of PII viewed by the Vendor.](#)

4) Identify how the Vendor will view PII (e.g., Shared Drive, SharePoint, Direct System Access, Database Query, Paper Files, etc.)

N/A

5) Identify source system(s) for PII (e.g., EARM, ICM, ESP, HITS).

N/A

6) If procuring devices or equipment, will any that contain PII be returned to vendor?

- There are no devices or equipment containing PII associated with the procurement.
 The devices or equipment containing PII will not be returned to the vendor.
 The devices or equipment containing PII will be returned to the vendor.
If the device or equipment containing PII will be returned to the vendor, please describe how data will be securely wiped from the device or equipment prior to being returned. Include the title of the ICE individual who will be responsible for ensuring this occurs.

7) Where will the work be performed?

- On-Site Only.** All work will be performed in the United States at ICE facilities.
 Off-Site Only. All work will be performed in the United States outside of ICE facilities (e.g., contractor owned spaces).
 Both. Work will be performed in the United States at ICE facilities but contract provides for tele-work options.
 International Sites: All or part of the work will be performed outside of the United States.

Section(s) on the PWS/SOW indicating where work will be performed: [Click here to enter text.](#)

8) Will the vendor be using Government Furnished Equipment (GFE)?

- The vendor will *not* be using GFE.
 The vendor will use both GFE and vendor-owned equipment.
 The vendor will be using *only* GFE.

If the vendor is using vendor-owned equipment, with they use Workplace as a Service (virtual desktop) to access the ICE network and/or ICE data? Yes
 No

Section(s) on the PWS/SOW indicating who will provide equipment: [Click here to enter text.](#)

EXPEDITED REVIEW REQUESTED

The Privacy Office and Information Assurance Division reviews generally take a total of 15 business days from the date we receive all necessary documents. If you require an expedited review, please provide: the requested review timeline, reason for expedited review, and a Manager's contact information.

Requested Review Date: [Click here to enter a date.](#)

Reason for Expedited Review: [Click here to enter text.](#)

Manager Name: [First and Last Name](#)

Phone: [Click here to enter text.](#)

Email: [Click here to enter text.](#)

Instructions

Upload the following documents to the Privacy Review Site:

- (1) Completed Privacy Procurement Review Checklist,
- (2) Current SOW/PWS, and
- (3) Original SOW/PWS (if Option Year or non-administrative modification).

U.S. Department of Homeland Security
500 12th Street, SW
Washington, D.C. 20536



U.S. Immigration
and Customs
Enforcement

MEMORANDUM FOR: Peter T. Edge
Executive Associate Director

THROUGH: (b)(6), (b)(7)(C)
Deputy Executive Associate Director

THROUGH: (b)(6), (b)(7)(C)
Assistant Director
Mission Support

THROUGH: (b)(6), (b)(7)(C)
Deputy Assistant Director
Finance, Acquisition, and Asset Management

FROM: (b)(6), (b)(7)(C)
Assistant Director
Office of Intelligence

SUBJECT: Justification for Procurement of Commercial Geolocation data

Requirement Description and Estimated Cost

The web-based Gravy Analytics subscription service will provide the HSI-Intel, and participating HSI Offices. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

The location data is obtained with the permission of the individual through applications associated with their digital devices, which is compiled by Gravy Analytics and provided commercially to businesses and government. The data does not contain Personally Identifiable Information (PII) (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

The service is completely web based and does not require ICE/CIO installation or hardware purchases. It has been

approved by the CIO ITSR Board and the HSI IT Portfolio Board for acquisition. The subscription is low cost, only (b)(4) licenses which allow for multiple users.

Timeline

The current direction by leadership to find new and innovative means to secure the border and identify, disrupt and dismantle transnational criminal organizations operating within the United States provides .

Justification

The Gravy Analytics database is commercially available geospatial location data and includes essential analytic tools to analyze uniquely accurate data specific to human smuggling and trafficking investigations globally and within the United States. The purchase of the subscription now will allow analysts and investigators to be trained on the system, determine a baseline of illicit activity and monitor spikes in advertising in the region.

HSI-Intel is submit the approval package to HSI and CIO on May 23, 2016. On June 15 the CIO representative indicated the approval was with the Technology Review Board which meets weekly. However, due to CIO backlogs the approval was not received until July 27, 2016.

Impact

(b)(7)(E)

Approval:

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

Approve

Disapprove

Date



PRIVACY THRESHOLD ANALYSIS (PTA)

This form is used to determine whether a Privacy Impact Assessment is required.

~~LAW ENFORCEMENT SENSITIVE~~

Please use the attached form to determine whether a Privacy Impact Assessment (PIA) is required under the E-Government Act of 2002 and the Homeland Security Act of 2002.

Please complete this form and send it to your component Privacy Office. If you do not have a component Privacy Office, please send the PTA to the DHS Privacy Office:

Senior Director, Privacy Compliance
The Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
Tel: 202-343-(b)(7)(E)

PIA@hq.dhs.gov

Upon receipt from your component Privacy Office, the DHS Privacy Office will review this form. If a PIA is required, the DHS Privacy Office will send you a copy of the Official Privacy Impact Assessment Guide and accompanying Template to complete and return.

A copy of the Guide and Template is available on the DHS Privacy Office website, www.dhs.gov/privacy, on DHSCconnect and directly from the DHS Privacy Office via email:

(b)(7)(E)

~~LAW ENFORCEMENT SENSITIVE~~



PRIVACY THRESHOLD ANALYSIS (PTA)

SUMMARY INFORMATION

Project or Program Name:	Acquisition and Use of Geolocation Data from a Commercial Service Provider		
Component:	Immigration and Customs Enforcement (ICE)	Office or Program:	HSI Intel
Xacta FISMA Name (if applicable):	N/A	Xacta FISMA Number (if applicable):	N/A
Type of Project or Program:	Program	Project or program status:	Operational
Date first developed:	Click here to enter a date.	Pilot launch date:	Click here to enter a date.
Date of last PTA update	N/A	Pilot end date:	N/A
ATO Status (if applicable)	Choose an item.	ATO expiration date (if applicable):	N/A dd

PROJECT OR PROGRAM MANAGER

Name:	(b)(6), (b)(7)(C)		
Office:	HSI INTEL	Title:	MPA
Phone:	202-732- (b)(6), (b)(7)(C)	Email:	(b)(6), (b)(7)(C)

INFORMATION SYSTEM SECURITY OFFICER (ISSO) (IF APPLICABLE)

Name:	N/A		
Phone:		Email:	

~~LAW ENFORCEMENT SENSITIVE~~



SPECIFIC PTA QUESTIONS

1. Reason for submitting the PTA: Choose an item.

Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Office of Intelligence (INTEL) is tasked with collecting and sharing timely and accurate intelligence on illicit trade, travel and financial activity with a U.S nexus.

HSI INTEL has procured query-based access to a vendor-owned commercial geolocation data service, known as Venntel Analytics Subscriptions, which collects and stores geolocation data or location signals-of digital devices. The vendor-owned geolocation data service stores geolocation data purchased from a variety of service providers (e.g., Verizon) and mobile applications (e.g., smartphone “apps”) on their database. The data is provided by these service providers and mobile applications voluntarily by the individual after he or she has downloaded the application to their device, agreed to the application’s terms of service that states their geolocation data can be sold, set their mobile device to allow the application to access geolocation data, and have their device on and the specific application running.

ICE has procured (b)(7)(E) licenses. ICE users (e.g., HSI INTEL) access the vendor-owned commercial geolocation database via a web-based system using a portal. Before accessing the database, ICE users must obtain a unique user ID and password and must agree to rules and behaviors. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Geolocation data from this service assists ICE in developing and validating criminal and administrative law enforcement leads based on the location of digital devices that are associated with ICE investigations, and on occasion, support local law enforcement. ICE does not take any enforcement action against an individual based solely on the results of a query. Rather, geolocation data is used to develop and corroborate other investigative information in tandem with, including case information and information contained in other ICE and government systems necessary to develop each individual investigation. For example, queries based within a specific geographic area of interest may show other devices in the proximity of those devices that have been previously identified and are relevant to an ongoing criminal investigation. (b)(7)(E)

(b)(7)(E)

The geolocation data is considered by ICE to neither be complete nor guaranteed to be associated with a single individual. For example, a device owner may not be using the application or may allow another individual to use their device. Therefore, ICE will not use this location data as concrete evidence of an individual’s presence in a location. (b)(7)(E)

(b)(7)(E)

Finally, because query results do not produce the name or other contact information of an individual, ICE users must serve the geolocation data service provider with a subpoena to obtain the identity of the individual that owns the digital device.

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This vendor-owned commercial service does not display any personally identifiable information (PII) to ICE users. Each digital device has a unique Advertiser ID-also known as AD ID-created by the operating system on the device (iOS or Google), which is an anonymized identifier provided to third-party applications for marketing purposes. The geolocation data service further anonymizes the Advertiser IDs by using what is known as an "Anonymized Record ID," which is created using an algorithm that combines the advertiser ID with a randomly generated number to mask the identity of the digital device. The Advertiser ID and identity of the individual's digital device is only known to the geolocation data service, which prevents ICE or the service providers from determining the identity of the digital device or individual.

All ICE queries of the geolocation commercial database are based on known geographic areas of interest or the Anonymized Record ID associated with a target. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) These volume and temporal constraints help prevent the overcollection of information and encourage analysts to exercise discretion in choosing the devices to be tracked. Finally, audit logs will be provided to HSI administrators/supervisors upon request to ensure that searches are conducted by analysts in accordance with the rules of behavior and parameters set by ICE.

Example Scenario

HSI is investigating a crime scene and needs to know who might have been in the area at the time of the incident. To determine the identity of a perpetrator or witness in proximity of the geographic location, the investigator or analyst will query the system with the geo-coordinates and time on the incident. The database may or may not provide a list of digital device(s) in the vicinity, which are displayed or identified by the Anonymized Record ID. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

To determine the owner of the digital device, a warrant would have to be obtained.

2. Does this system employ any of the following technologies:

If you are using any of these technologies and want coverage under the respective PIA for that technology please stop here and contact the DHS Privacy Office for further guidance.

- Closed Circuit Television (CCTV)
- Social Media
- Web portal¹ (e.g., SharePoint)
- Contact Lists
- None of these

3. From whom does the Project or

- This program does not collect any personally

¹ Informational and collaboration-based portals in operation at DHS and its components that collect, use, maintain, and share limited personally identifiable information (PII) about individuals who are "members" of the portal or "potential members" who seek to gain access to the portal.



<p>Program collect, maintain, use, or disseminate information? <i>Please check all that apply.</i></p>	<p>identifiable information²</p> <p><input checked="" type="checkbox"/> Members of the public</p> <p><input checked="" type="checkbox"/> DHS employees/contractors (list components): ICE</p> <p><input checked="" type="checkbox"/> Contractors working on behalf of DHS</p> <p><input type="checkbox"/> Employees of other federal agencies</p>
---	--

<p>4. What specific information about individuals is collected, generated or retained?</p>	
<p>This vendor-owned commercial service does not display any PII to ICE users. Each digital device is displayed using an Anonymized Record ID, which is created using an algorithm that combines the advertiser ID with a randomly generated number to mask the identity of the digital device. The Advertiser ID and identity of the individual's digital device is only known to the geolocation data service, which prevents ICE or the application service providers from determining the identity of the digital device or individual.</p> <p>In order to obtain the identity of the individual/owner of the device, ICE must serve the geolocation data service with a subpoena. (b)(7)(E)</p> <p>(b)(7)(E)</p>	
<p>4(a) Does the project, program, or system retrieve information by personal identifier?</p>	<p><input checked="" type="checkbox"/> No. Please continue to next question. The vendor-owned commercial service database does not display any PII. The location data cannot be linked to an individual without separate legal procedures (i.e. a court ordered subpoena)</p> <p><input type="checkbox"/> Yes. If yes, please list all personal identifiers used:</p>
<p>4(b) Does the project, program, or system use Social Security Numbers (SSN)?</p>	<p><input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes.</p>
<p>4(c) If yes, please provide the specific legal basis and purpose for the collection of SSNs:</p>	<p>N/A</p>
<p>4(d) If yes, please describe the uses of the</p>	<p>N/A</p>

² DHS defines personal information as "Personally Identifiable Information" or PII, which is any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual, regardless of whether the individual is a U.S. citizen, lawful permanent resident, visitor to the U.S., or employee or contractor to the Department. "Sensitive PII" is PII, which if lost, compromised, or disclosed without authorization, could result in substantial harm, embarrassment, inconvenience, or unfairness to an individual. For the purposes of this PTA, SPII and PII are treated the same.

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SSNs within the project, program, or system:	
4(e) If this project, program, or system is an information technology/system, does it relate solely to infrastructure? <i>For example, is the system a Local Area Network (LAN) or Wide Area Network (WAN)?</i>	<input checked="" type="checkbox"/> No. Please continue to next question. <input type="checkbox"/> Yes. If a log kept of communication traffic, please answer the following question.
4(f) If header or payload data³ is stored in the communication traffic log, please detail the data elements stored.	
N/A	

5. Does this project, program, or system connect, receive, or share PII with any other DHS programs or systems⁴?	<input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. If yes, please list: Investigation Case Management (ICM) System. Similar to other systems/tools used by HSI, agents and analysts will manually update case notes HSI's case management system when applicable. Enforcement and Removal Operations (ERO) Officers may also manually update case notes in Enforcement Integrated Database (EID). There is no system to system connection. This is a service provided by a third-party vendor.
6. Does this project, program, or system connect, receive, or share PII with any external (non-DHS) partners or systems?	<input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. If yes, please list: Click here to enter text.
6(a) Is this external sharing pursuant to new or existing information sharing access agreement (MOU, MOA, LOI, etc.)?	Choose an item. N/A Please describe applicable information sharing governance in place:

³ When data is sent over the Internet, each unit transmitted includes both header information and the actual data being sent. The header identifies the source and destination of the packet, while the actual data is referred to as the payload. Because header information, or overhead data, is only used in the transmission process, it is stripped from the packet when it reaches its destination. Therefore, the payload is the only data received by the destination system.

⁴ PII may be shared, received, or connected to other DHS systems directly, automatically, or by manual processes. Often, these systems are listed as "interconnected systems" in Xacta.

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<p>7. Does the project, program, or system provide role-based training for personnel who have access in addition to annual privacy training required of all DHS personnel?</p>	<p><input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. If yes, please list: The vendor provides new user training.</p>
<p>8. Per NIST SP 800-53 Rev. 4, Appendix J, does the project, program, or system maintain an accounting of disclosures of PII to individuals who have requested access to their PII?</p>	<p><input checked="" type="checkbox"/> No. What steps will be taken to develop and maintain the accounting: N/A <input type="checkbox"/> Yes. In what format is the accounting maintained:</p>
<p>9. Is there a FIPS 199 determination?⁴</p>	<p><input type="checkbox"/> Unknown. <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Please indicate the determinations for each of the following:</p> <p>Confidentiality: <input type="checkbox"/> Low <input type="checkbox"/> Moderate <input type="checkbox"/> High <input type="checkbox"/> Undefined</p> <p>Integrity: <input type="checkbox"/> Low <input type="checkbox"/> Moderate <input type="checkbox"/> High <input type="checkbox"/> Undefined</p> <p>Availability: <input type="checkbox"/> Low <input type="checkbox"/> Moderate <input type="checkbox"/> High <input type="checkbox"/> Undefined</p>

PRIVACY THRESHOLD REVIEW

(TO BE COMPLETED BY COMPONENT PRIVACY OFFICE)

Component Privacy Office Reviewer:	(b)(6), (b)(7)(C)
Date submitted to Component Privacy Office:	Click here to enter a date.

⁴ FIPS 199 is the [Federal Information Processing Standard](#) Publication 199, Standards for Security Categorization of Federal Information and Information Systems and is used to establish security categories of information systems.

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Date submitted to DHS Privacy Office:	Click here to enter a date.
Component Privacy Office Recommendation: <i>Please include recommendation below, including what new privacy compliance documentation is needed.</i>	
Click here to enter text.	

(TO BE COMPLETED BY THE DHS PRIVACY OFFICE)

DHS Privacy Office Reviewer:	Click here to enter text.
PCTS Workflow Number:	Click here to enter text.
Date approved by DHS Privacy Office:	Click here to enter a date.
PTA Expiration Date	Click here to enter a date.

DESIGNATION

Privacy Sensitive System:	Choose an item. If "no" PTA adjudication is complete.
Category of System:	Choose an item. If "other" is selected, please describe: Click here to enter text.
Determination:	<input type="checkbox"/> PTA sufficient at this time. <input type="checkbox"/> Privacy compliance documentation determination in progress. <input type="checkbox"/> New information sharing arrangement is required. <input type="checkbox"/> DHS Policy for Computer-Readable Extracts Containing Sensitive PII applies. <input type="checkbox"/> Privacy Act Statement required. <input type="checkbox"/> Privacy Impact Assessment (PIA) required. <input type="checkbox"/> System of Records Notice (SORN) required. <input type="checkbox"/> Paperwork Reduction Act (PRA) Clearance may be required. Contact your component PRA Officer. <input type="checkbox"/> A Records Schedule may be required. Contact your component Records Officer.
PIA:	Choose an item. If covered by existing PIA, please list: Click here to enter text.
SORN:	Choose an item. If covered by existing SORN, please list: Click here to enter text.

~~LAW ENFORCEMENT SENSITIVE~~



DHS Privacy Office Comments:

Please describe rationale for privacy compliance determination above.

Click here to enter text.

From: (b)(6); (b)(7)(C)
Sent: 5 Dec 2019 23:18:15 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Babel X License

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

(b)(6); (b)(7)(C) has the Locate X license for SAC San Antonio. She should be able to run queries on your behalf.

Best,

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

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

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

Homeland Security Investigations
Office of Intelligence
(202)823-

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

From: (b)(6); (b)(7)(C) <@babelstreet.com>
Date: Thursday, Dec 05, 2019, 6:09 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Babel X License

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

Thank you for reaching out tonight. I am so happy to hear you are jumping in to the platform already. As of right now you have access to Babel X, but not Locate X. Your program managers, (b)(6); (b)(7)(C) (cc'd above) handle the internal assignments/requests for licenses. I've included them on this email in case you would like to request Locate X access as well.

Please let me know if you have any other questions or if there's anything else I can do to assist.

V/r,

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340-

www.babelstreet.com

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

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

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From: (b)(6); (b)(7)(C)
Date: Friday, November 15, 2019 at 1:04 PM
To: (b)(6); (b)(7)(C)@babelstreet.com>
Cc: (b)(6); (b)(7)(C)
Subject: Babel X License

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

Another license allocation today:

(b)(6); (b)(7)(C) (San Antonio)

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(6); (b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C)
Sent: 6 Nov 2019 12:31:32 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Babel X Licenses

I'll provide the allocated number, then we can follow up with the CIOs to see if they need to be reallocated.

Best,

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

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

Homeland Security Investigations
Office of Intelligence
(202)823- (b)(6);
(b)(7)(C)

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

From: (b)(6); (b)(7)(C)
Date: Wednesday, Nov 06, 2019, 7:28 AM
To: (b)(6); (b)(7)(C)
Subject: RE: Babel X Licenses

I'm not sure how you want to capture that, so I left it blank.. technically 56 have been allocated but only 35 have completed training and have a license. 21 users have not completed the training from FY 19

From: (b)(6); (b)(7)(C)
Sent: Wednesday, November 6, 2019 7:26 AM
To: (b)(6); (b)(7)(C)
Subject: RE: Babel X Licenses

Do the 56 allocated licenses subtract from 95?

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

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

Homeland Security Investigations
Office of Intelligence
(202)823- (b)(6);
(b)(7)(C)

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

From: (b)(6); (b)(7)(C)
Date: Wednesday, Nov 06, 2019, 7:24 AM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)

Subject: RE: Babel X Licenses

I'm sorry- I didn't add the new Locate X account.

The data is as of 9/30/19 for Babel X and 11/5/19 for Locate X

Contract	Locate	Babel X	AOR Accounts			Training NOT complete
			AOR	Locate X	Babel X	
70CMSD19FC00000	13	0				
70CMSD19FR00000	-	95	Atlanta		1	
Allocated	-9		Baltimore		1	
Available	4	95	Boston		0	
			Buffalo		1	
			Charlotte		1	1
			Chicago		2	1
			Dallas		1	
			Denver		3	2
			Detroit	1	1	
			El Paso	1	1	
			Hawaii		1	
			Houston	1	0	
			Kansas City		2	2
			Las Vegas		2	2
			Los Angeles		2	
			Miami		3	1
			Nashville		0	
			New Orleans		2	1
			Newark		1	1
			New York	1	0	
			Philadelphia		2	2
			Phoenix	1	0	
			San Antonio		2	1
			San Diego		2	
			San Francisco		2	
			San Juan		0	
			Seattle	1	4	
			St. Paul		0	
			Tampa		3	2
			Washington, DC	1	2	
			PCN/Cyber Crimes			
			PCN/Analysis		1	
			PCN/Collections		4	1
			PCN/ESD			
			PCN/BFU			
			PCN	1	5	1
			PCN/NLDC			
			PCN/International		1	1
			PCN/JTFI			
			PCN/ERO	1	1	1
			Crystal City		1	1
			OPR		1	
				9	56	21

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

Sent: Wednesday, November 6, 2019 7:21 AM

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

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

Subject: RE: Babel X Licenses

This is as of 9/30/19

Contract	Locate	Babel X	ADR Accounts			Training NOT complete
			AOR	Locate X	Babel X	
70CMSD19FC000000	13	0			1	
70CMSD19FR000000	-	95	Atlanta			
Allocated	-8		Baltimore		1	
Available	5	95	Boston		0	
			Buffalo		1	
			Charlotte		1	1
			Chicago		2	1
			Dallas		1	
			Denver		3	2
			Detroit	1	1	
			El Paso	1	1	
			Hawaii		1	
			Houston	1	0	
			Kansas City		2	2
			Las Vegas		2	2
			Los Angeles		2	
			Miami		3	1
			Nashville		0	
			New Orleans		2	1
			Newark		1	1
			New York	1	0	
			Philadelphia		2	2
			Phoenix	1	0	
			San Antonio		2	1
			San Diego		2	
			San Francisco		2	
			San Juan		0	
			Seattle		4	
			St. Paul		0	
			Tampa		3	2
			Washington, DC	1	2	
			PCN/Cyber Crimes			
			PCN/Analysis		1	
			PCN/Collections		4	1
			PCN/ESD			
			PCN/IBFU			
			PCN	1	5	1
			PCN/NLDC			
			PCN/International		1	1
			PCN/JTFI			
			PCN/ERO	1	1	1
			Crystal City		1	1
			OPR		1	
				8	56	21

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

Sent: Tuesday, November 5, 2019 5:43 PM

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

Cc: (b)(6), (b)(7)(C)
Subject: RE: Babel X Licenses

Awesome, I'm still waiting on the total number of analysts in each SIP before we allocate the rest.

Best,
(b)(6), (b)(7)(C)

Homeland Security Investigations
Office of Intelligence
(202)823-
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Date: Tuesday, Nov 05, 2019, 5:35 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Babel X Licenses

I can send it to you in the morning, I broke it up already based on SAC offices

From: (b)(6), (b)(7)(C)
Date: Tuesday, Nov 05, 2019, 4:38 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Babel X Licenses

Might you have a soft copy available?

I'm still waiting on (b)(6), (b)(7)(C) to provide the number of analysts within each SIP for final license allocation.

Best,
(b)(6), (b)(7)(C)

Homeland Security Investigations
Office of Intelligence
(202)823-
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Date: Tuesday, Nov 05, 2019, 4:19 PM
To: (b)(6), (b)(7)(C)

Cc: (b)(6); (b)(7)(C)
Subject: RE: Babel X Licenses

No sir- not for Babel x, the latest version is what I gave you back in October

From: (b)(6), (b)(7)(C)
Date: Tuesday, Nov 05, 2019, 4:11 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Babel X Licenses

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

Do you have the current metrics on Babel X licenses and usage?

Best,

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

Homeland Security Investigations
Office of Intelligence

(202)823- (b)(6);
(b)(7)(C)

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

From: (b)(6); (b)(7)(C)
Date: Tuesday, Nov 05, 2019, 4:05 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: Babel X Licenses

Hi,

Asking as the acting Unit Chief...

Can you tell me what the status is of the distribution of Babel X licenses, who has them, and how they are being monitored for usage?

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: 25 Oct 2019 17:43:31 +0000
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: Locate X Account Allocation

Hi (b)(6), (b)(7)(C)

Not a problem. I will submit the training request for (b)(6), (b)(7)(C) now.

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340-(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Date: Friday, October 25, 2019 at 10:18 AM
To: (b)(6), (b)(7)(C) @babelstreet.com>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Locate X Account Allocation

(b)(6), (b)(7)(C)

We received a change request for the license to be used by HSI Detroit, changing from

(b)(6), (b)(7)(C) to (b)(6), (b)(7)(C)

Thanks,

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence

(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(6); (b)(7)(C) Cell

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

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

Sent: Thursday, October 24, 2019 4:16 PM

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

Cc:

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

Subject: Re: Locate X Account Allocation

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

I will submit the training request for these individuals now. They should see an email with their training credentials shortly. Please let me know if there is anything else I can do to assist.

Thank you,

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

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

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

Senior Solutions Specialist - Federal Civil

Babel Street

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

Date: Thursday, October 24, 2019 at 12:47 PM

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

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

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

Subject: Locate X Account Allocation

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

The following individuals have been selected to receive Locate X accounts:

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

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

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

(b)(6); (b)(7)(C) (PCN/ERO)
(b)(6); (b)(7)(C) (Houston)

Thanks,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C)
Sent: 20 Nov 2019 18:32:10 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: Re: Locate X Admin

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

We do not have separate stats/admin accounts for Locate X users. But I have pulled together the data below so that you can see the users' login status and how many accounts have been allocated thus far.

Locate X (Tier 2)	Account Username	Office	Request ed	Account Assigned	Last login
(b)(6); (b)(7)(C)			-	10/16/19	2019-11-18 17:21 Z
	NY	10/24/19	10/16/19	2019-11-07 20:51 Z	
	PCN	10/24/19	10/28/19	2019-10-28 19:20 Z	
	Detroit	10/24/19	10/29/19	2019-11-19 14:41 Z	
	PCN/ER O	10/24/19	needs to complete training		
	Houston	10/24/19	needs to complete training		
	El Paso	10/24/19	10/29/19	2019-11-19 21:27 Z	
	Miami	10/24/19	11/2/19	2019-11-13 06:45 Z	
	Phoenix	11/5/19	needs to complete training		
	Seattle	11/5/19	11/13/19	2019-11-14 17:18 Z	
	San Antonio	11/7/19	11/12/19	2019-11-15 17:50 Z	

Please let me know if you have any questions.

v/r,

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

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340 (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Date: Wednesday, November 20, 2019 at 9:23 AM
To: (b)(6); (b)(7)(C) @babelstreet.com>
Cc: (b)(6); (b)(7)(C)
Subject: Locate X Admin

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

May I receive access to the admin account for Locate X? I also wanted to see how many licenses have yet to be allocated.

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732- Desk
(202)823- Cell

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

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

From: (b)(6); (b)(7)(C)
Sent: 5 Nov 2019 16:24:57 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Re: Locate X License Allocation

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

Sure thing! I just submitted the training request (b)(6); (b)(7)(C) should see the training email shortly.

Best,

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

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340 (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Date: Tuesday, November 5, 2019 at 10:55 AM
To: (b)(6); (b)(7)(C)@babelstreet.com>
Cc: (b)(6); (b)(7)(C)
Subject: Locate X License Allocation

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

Please assign a license to:

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

Thanks,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732- (b)(6); (b)(7)(C) Desk
(202)823- (b)(6); (b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C)
Sent: 29 Oct 2019 16:04:07 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Re: Locate X License Assignment

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

I just submitted the training request for (b)(6); (b)(7)(C) as well.

Thanks!

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

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

Senior Solutions Specialist - Federal Civil

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Mobile: 443-340 (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Date: Tuesday, October 29, 2019 at 11:58 AM
To: (b)(6); (b)(7)(C)@babelstreet.com>
Cc: (b)(6); (b)(7)(C)
Subject: RE: Locate X License Assignment

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

Another one for you:

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

Best

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence

(202)732- (b)(6); (b)(7)(C) Desk
(202)823- (b)(6); (b)(7)(C) Cell

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

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

Sent: Tuesday, October 29, 2019 10:08 AM

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

Cc:

Subject: Re: Locate X License Assignment

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

Sure thing – I will submit the training request now.

Thanks!

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

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340- (b)(6); (b)(7)(C)

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

Date: Tuesday, October 29, 2019 at 9:59 AM

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

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

Subject: Locate X License Assignment



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

Please assign a Locate X license to (b)(6); (b)(7)(C) (El Paso).

Thanks,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence

(202)732- - Desk
(202)823- - Cell

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

From: (b)(6); (b)(7)(C)
Sent: 22 Jan 2020 00:07:57 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: [External] Babel X and Locate X Licenses

Hopefully this will get everyone up and running in Babel X and Locate X.

You can have the users reach out to me if they encounter any further issues.

Best,

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

(b)(6); (b)(7)(C)
Homeland Security Investigations
Office of Intelligence
(202)823-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) <@babelstreet.com>
Date: Tuesday, Jan 21, 2020, 6:04 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Re: [External] Babel X and Locate X Licenses

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

Understood – I will get all of their training credentials resent now.

Best,

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

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340 (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Date: Tuesday, January 21, 2020 at 5:45 PM

To: (b)(6); (b)(7)(C)@babelstreet.com>
Cc: (b)(6); (b)(7)(C)
Subject: RE: [External] Babel X and Locate X Licenses

The agent acting as CIO said all of them needed to be sent, I'm not sure what happened but this should get them right tracked.

Best,

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

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

Homeland Security Investigations
Office of Intelligence
(202)823-(b)(6);
(b)(7)(C)

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

From: (b)(6); (b)(7)(C)@babelstreet.com>
Date: Tuesday, Jan 21, 2020, 5:28 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Re: [External] Babel X and Locate X Licenses

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

We can certainly resend their training credentials. Are the users simply looking for logins to the training platform? I am working to update the training/usage stats now and based on my records all but one of the below users have completed their Babel University training and have access to Babel X and Locate X. Would you like me to resend the training credentials to all of the users or just to (b)(6); (b)(7)(C)

Babel X:

(b)(6); (b)(7)(C) last login 2019-11-
26T16:58:03.000Z

(b)(6); (b)(7)(C) last login 2019-12-20T21:14:39.000Z

(b)(6); (b)(7)(C) training still in progress – sent training credentials on
11/25/19

Locate X:

(b)(6); (b)(7)(C) last login: 2020-01-
13T19:34:36.000Z

Thank you,

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

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

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340- [REDACTED]

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From: [REDACTED]

Date: Tuesday, January 21, 2020 at 2:39 PM

To: [REDACTED]@babelstreet.com>

Cc: [REDACTED]

Subject: [External] Babel X and Locate X Licenses

[REDACTED]

The team in HSI San Diego needs to have their training instructions sent.

Babel X:

[REDACTED]

Locate X:

[REDACTED]

Best,

[REDACTED]

Program Manager

Systems, Tools, and Access Team

Homeland Security Investigations - Office of Intelligence

(202)732-[REDACTED] Desk

(202)823-[REDACTED] Cell

[REDACTED]

----- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. -----

From: (b)(6); (b)(7)(C)
Sent: 20 Nov 2019 20:38:26 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Locate X Account

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

Please assign a Locate X account to (b)(6); (b)(7)(C) (JTF-I)

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(7)(C) Cell

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

From: (b)(6), (b)(7)(C)
Sent: 29 Oct 2019 13:59:32 +0000
To: (b)(6), (b)(7)(C)
Cc:
Subject: Locate X License Assignment

(b)(6), (b)(7)(C)

Please assign a Locate X license to (b)(6), (b)(7)(C) (El Paso).

Thanks,

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6), (b)(7)(C) Desk
(202)823-(b)(6), (b)(7)(C) Cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: 26 Feb 2020 14:23:16 +0000
To: (b)(6), (b)(7)(C)
Cc:
Subject: Locate X License Transfer

(b)(6), (b)(7)(C)

Please transfer the Locate X license from (b)(6), (b)(7)(C) to (b)(6), (b)(7)(C) (Denver).

(b)(6),
(b)(7)(C)

Thanks,

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, Access, and Requirements
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6), Desk
(202)823-(b)(7)(C) Cell

(b)(6), (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 7 Nov 2019 17:27:22 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: Locate X License

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

Please assigned the following analyst a Locate X License:

(b)(6); (b)(7)(C) (San Antonio)

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C)
Sent: 29 Oct 2019 14:57:27 +0000
To: (b)(6); (b)(7)(C)
Subject: Locate X Licenses

All,

Of the (b)(7)(E) Locate X licenses, (b)(7)(E) have been issued:

(b)(6); (b)(7)(C) (Innovation Lab)
(b)(6); (b)(7)(C) (DC)
(b)(6); (b)(7)(C) (NY)
(b)(6); (b)(7)(C) (Detroit)
(b)(6); (b)(7)(C) (PCN/ERO)
(b)(6); (b)(7)(C) (Houston)
(b)(6); (b)(7)(C) (El Paso)

I'm waiting on San Diego to provide a name for their designated user. JTF-I and the National Bulk Cash Smuggling Center (BCSC) were previously granted Venntel licenses, but have not inquired about continued geolocation access. If those offices are again provided licenses through this contract, (b)(7)(E) licenses would remain. (b)(5)

(b)(5)

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(7)(C) Cell
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 27 Jan 2020 15:56:23 +0000
To: (b)(6); (b)(7)(C)
Subject: Re: [External] Account usage report
Attachments: Full Usernames and Account Usage_Jan2020.xls

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

Thank you again for reaching out. I double checked our stats and the spreadsheet and believe I can explain most of the discrepancies.

In the past, as accounts were transferred and new users were assigned online training, I attempted to assign that specific username to the new user. However, a new user is not actually assigned the username (or receive the Babel X login credentials) until they complete the training. This is why some of the users below have a tentative username assigned to them, but they have yet to complete training, which is why they don't appear in the usage report. They do, however, appear in the training report. I apologize for the confusion. I was trying to keep it organized by proactively assigning their usernames in our list. Yet as we continuously transferred accounts I found it was more simple to track the open accounts and assign the usernames as the users complete their training.

Please see below for an explanation for the users you highlighted.

Users mentioned who are listed as having accounts:

- (b)(6); (b)(7)(C) yet to complete training
- (b)(6); (b)(7)(C) yet to start training
- (b)(6); (b)(7)(C) yet to complete training
- (b)(6); (b)(7)(C) yet to complete training
- (b)(6); (b)(7)(C) yet to start training
- (b)(6); (b)(7)(C) yet to complete training
- (b)(6); (b)(7)(C) yet to start training
- (b)(6); (b)(7)(C) yet to start training
- (b)(6); (b)(7)(C) yet to complete training

Additional users mentioned:

- (b)(6); (b)(7)(C) completed training on 11/8/19, but has yet to log in to Babel X
- (b)(6); (b)(7)(C) yet to complete training
- (b)(6); (b)(7)(C) yet to complete training

Users that I need to review further:

- (b)(6); (b)(7)(C) – At the moment I don't have a record of this user or see her in our system. I will dig further into this to see if it's something I have missed.
- (b)(6); (b)(7)(C) – Based on my records this user is still in training, but was not recorded in the spreadsheet. I will look into why this was missing on our end when we pulled the training stats.

I've attached an updated version of the spreadsheet. In this version I've highlighted the users who are still working through training. This list of users can be found in the "Training Stats" tab. Of note, per my

discussions with our training team, they explained that the training list is a master list of all users in your organization who were assigned training. This includes some of the users that were part of the pilot in 2018, yet are no longer users.

Please let me know if you have any questions or if you'd like to talk through this further. I am happy to hop on a phone call to discuss as well. In the meantime I will continue to look into the two abovementioned users that require further review.

V/r,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340 (b)(6); (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Date: Friday, January 24, 2020 at 2:50 PM
To: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>, (b)(6), (b)(7)(C)
Subject: RE: [External] Account usage report

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

I had a chance to review the Babel X usage report and I found a few discrepancies, I wanted to make sure our numbers are accurate on both sides.

These users we have listed as having accounts, but did not show up on your usage report:

Babel X

AOR Office	First Name	Last Name	Email	Training Completion	Username	Username	Last Login	Requested on:
Tampa	(b)(6), (b)(7)(C)			IN PROGRESS	training not complete	(b)(6), (b)(7)(C)		
PCN/ERO	(b)(6), (b)(7)(C)			NOT STARTED	training not complete			
Chicago	(b)(6), (b)(7)(C)			NOT STARTED	training not complete			
Nashville	(b)(6), (b)(7)(C)			IN PROGRESS	training not complete		11/15/2019	
Buffalo	(b)(6), (b)(7)(C)						12/19/2019	
Las Vegas	(b)(6), (b)(7)(C)				training not complete	(b)(6), (b)(7)(C)		
PCN/CIU	(b)(6), (b)(7)(C)						11/22/2019	
Charlotte	(b)(6), (b)(7)(C)			IN PROGRESS	training not complete	(b)(6), (b)(7)(C)		
PCN	(b)(6), (b)(7)(C)			NOT STARTED	training not complete			
Tampa	(b)(6), (b)(7)(C)			NOT STARTED	training not complete			
PCN/Collections	(b)(6), (b)(7)(C)			IN PROGRESS	training not complete			

Users below had no update on training completed or last login

San Antonio	(b)(6), (b)(7)(C)	COMPLETED	current user	(b)(6), (b)(7)(C)	
Crystal City	(b)(6), (b)(7)(C)	IN PROGRESS	training not complete		
New Orleans	(b)(6), (b)(7)(C)		training not complete		

Thank you for taking the time to review the above,

(b)(6),
(b)(7)(C)

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

Sent: Thursday, January 23, 2020 10:53 AM

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

Subject: Re: [External] Account usage report

(b)(6),
(b)(7)(C)

Sure thing. I will submit their training request/account transfers now.

Best,

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

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340 (b)(6); (b)(7)(C)

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

Date: Thursday, January 23, 2020 at 10:47 AM

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

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

Subject: RE: [External] Account usage report

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

Please reallocate the following Locate X licenses:

(b)(6); (b)(7)(C)	Phoenix
-------------------	---------

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

And

(b)(6); (b)(7)(C)	JTF-I
-------------------	-------

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

Thanks,

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

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732- Desk
(202)823- Cell

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

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

Sent: Thursday, January 23, 2020 10:08 AM

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

Cc:

Subject: Re: [External] Account usage report

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

Please see attached for the updated user and training stats. The spreadsheet is divided in to two tabs: the master list of users/usernames and training stats. The offices are updated to the best of my knowledge. I cleaned up the report in hopes to make it easier to highlight which accounts are still open/unassigned. Keeping in mind we still have several users in training, there are currently (b)(7)(C) unassigned usernames (Babel X accounts).

Of note for the training stats, some of the LX users are still marked as "IN PROGRESS" in the training system although they completed the required LX training. This is because they have access to the same Babel University training that all Babel X users receive, however, they are not required to complete all of the training modules before receiving access to their LX accounts.

As I mentioned yesterday, we were having some issues with the system we use to pull training stats. I've included the stats I received this morning. If there are any updates or changes I will be sure to pass those along to you as well.

If you have any questions or would like to dive deeper in to the report I am happy to discuss further via phone call or in person.

V/r,

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

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340- (b)(6);
(b)(7)(C)

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From: (b)(6); (b)(7)(C)
Date: Thursday, January 23, 2020 at 6:44 AM
To: (b)(6); (b)(7)(C) @babelstreet.com>
Cc: (b)(6); (b)(7)(C)
Subject: RE: [External] Account usage report

Hi (b)(6); (b)(7)(C)
Thank you for the update.

Nothing else is needed at this time.

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

From: (b)(6); (b)(7)(C) @babelstreet.com>
Date: Wednesday, Jan 22, 2020, 3:41 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Re: [External] Account usage report

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

I wanted to let you know that I did not forget about this request. Unfortunately, we are having some issues with the platform we use to pull the training stats. This should be resolved by tomorrow. I hope to have the full report to you by tomorrow once I get the updated stats. If there's anything else I can do to help in the meantime please let me know.

Best,

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

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340- (b)(6); (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Date: Friday, January 17, 2020 at 4:03 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: [External] Account usage report

Hi (b)(6), (b)(7)(C)

The team met today and were discussing account usage. Will you or your team be able to please pull an updated account usage report for LocateX and BabelX with the following :

- Office location
- Name
- Email address
- Training completed
- Account usage or last login

We can wait until next week, I know it's the end of the day before a holiday weekend.

Thank you so much and have a great weekend.

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

-----CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. -----

Number	Workgroup	Full Name	Email	Office	Last Login	Training	Count	Requested/Train	User Status			
149	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	FCW	2020-01-08T19:21:54.000Z	COMPLETED	1X		CURRENT USER			
145				DC	2020-01-08T12:47:41.000Z	COMPLETED	2X		CURRENT USER			
144				Miami	2020-01-08T12:47:41.000Z	IN TRAINING	2X	1/13/2020	CURRENT USER - IN TRAINING			
4				HQ Intel (EMMO - JOC) (Mansfield)	2018-09-05T14:40:11.000Z	COMPLETED	2X		CURRENT USER			
87				2020-01-15T19:29:58.000Z	COMPLETED	2X		CURRENT USER				
108				HQ (Miami)	2020-01-12T13:20:58.000Z	COMPLETED	2X		CURRENT USER			
112				Charlotte	2020-01-12T13:20:58.000Z	COMPLETED	2X	12/10/2019	CURRENT USER			
73				HQ Intel (EMMO - EMU)	2020-01-07T13:36:14.000Z	COMPLETED	2X		CURRENT USER			
1A				HQ Intel (Collection Department)	2019-11-08T16:04:43.000Z	COMPLETED	2X		CURRENT USER			
111				Newark	2020-01-10T17:33:01.000Z	COMPLETED	2X	12/2/2019	CURRENT USER			
71				San Francisco	2020-01-11T19:59:53.000Z	COMPLETED	2X		CURRENT USER			
9				2020-01-08T14:21:12.000Z	COMPLETED	2X		CURRENT USER				
143				Denver	2020-01-17T22:36:53.000Z	COMPLETED	2X		CURRENT USER			
8				2019-12-18T18:12:38.000Z	COMPLETED	2X	11/18/2019	CURRENT USER - IN TRAINING				
151				El Paso	2020-01-15T12:05:50.000Z	COMPLETED	1X		CURRENT USER			
154				Honolulu	2019-10-28T18:38:04.000Z	COMPLETED	2X	10/29/2019	CURRENT USER			
78				2020-01-21T13:01:31.000Z	COMPLETED	2X		CURRENT USER				
83				New York	2020-01-19T15:28:41.000Z	COMPLETED	1X	10/25/2019	CURRENT USER			
148				San Antonio	2019-12-09T22:09:53.000Z	COMPLETED	2X		CURRENT USER			
104				2020-01-17T19:54:45.000Z	COMPLETED	2X	4/23/2019	CURRENT USER				
85				2019-12-23T17:26:29.000Z	COMPLETED	2X		CURRENT USER				
86				Miami	2020-01-07T19:30:11.000Z	COMPLETED	2X		CURRENT USER			
118				San Diego	2019-12-01T18:11:43.000Z	COMPLETED	2X	1/13/2020	CURRENT USER - IN TRAINING			
75				Phoenix	2020-01-10T20:20:19.000Z	COMPLETED	1X		CURRENT USER			
107				San Diego	2019-11-19T16:58:03.000Z	COMPLETED	2X	10/30/2019	PREVIOUS USER			
88				DC	2020-01-10T15:54:33.000Z	COMPLETED	2X	11/25/2019	CURRENT USER			
90				Saltzman	2020-01-16T18:23:52.000Z	COMPLETED	2X		CURRENT USER			
12				El Paso	2020-01-09T22:12:59.000Z	COMPLETED	2X		CURRENT USER			
84				New Orleans	2019-12-05T17:59:49.000Z	COMPLETED	2X		CURRENT USER - IN TRAINING			
151				PH/ERO	2019-12-05T17:59:49.000Z	COMPLETED	1X		CURRENT USER			
158				JTEL	2019-11-20T16:58:03.000Z	COMPLETED	1X	11/20/2019	PREVIOUS USER			
105				San Diego	2019-11-20T16:58:03.000Z	COMPLETED	2X	11/22/2019	CURRENT USER			
146				Seattle	2020-01-17T12:24:15.000Z	COMPLETED	1X	11/3/2020	CURRENT USER			
12				Dallas	2019-12-12T20:37:14.000Z	COMPLETED	2X		CURRENT USER			
44				Los Angeles	2020-01-08T18:20:11.000Z	COMPLETED	2X		CURRENT USER			
103				San Antonio	2020-01-08T18:20:11.000Z	COMPLETED	2X		CURRENT USER			
11				OPR	2019-09-08T18:52:45.000Z	COMPLETED	2X		CURRENT USER - IN TRAINING			
32				Tampa	2019-12-04T19:04:02.000Z	COMPLETED	2X		CURRENT USER			
147				Old DC	2020-01-09T18:52:16.000Z	COMPLETED	1X	10/16/2019	CURRENT USER			
154				Miami	2020-01-23T16:49:57.000Z	COMPLETED	1X	11/25/2019	CURRENT USER			
109				San Diego	2020-01-16T22:12:31.000Z	COMPLETED	2X		CURRENT USER - IN TRAINING			
102				San Francisco	2020-01-09T16:57:27.000Z	COMPLETED	2X	12/2/2019	CURRENT USER			
120				Denver	2020-01-15T16:45:16.000Z	COMPLETED	2X	1/9/2020	CURRENT USER			
157				San Antonio	2020-01-17T18:07:12.000Z	COMPLETED	1X		CURRENT USER			
159				San Diego	2020-01-17T19:34:36.000Z	COMPLETED	1X		CURRENT USER			
3				Kansas City	2019-11-28T12:32:58.000Z	COMPLETED	2X		CURRENT USER			
140				Detroit	2020-01-15T19:25:58.000Z	COMPLETED	1X	10/23/2019	CURRENT USER			
81				Atlanta	2019-10-16T18:07:42.000Z	COMPLETED	2X		CURRENT USER			
114				Houston	2020-01-14T22:59:58.000Z	COMPLETED	2X	12/16/2019	CURRENT USER			
92				Seattle	2020-01-14T22:29:06.000Z	COMPLETED	2X		CURRENT USER			
85				2019-10-24T18:42:18.000Z	COMPLETED	2X		CURRENT USER				
83				Los Angeles	2020-01-16T00:07:59.000Z	COMPLETED	2X		CURRENT USER			
82				Denver	2020-01-16T00:07:59.000Z	COMPLETED	2X		CURRENT USER - IN TRAINING			
153				Houston	2020-01-15T19:22:00.000Z	COMPLETED	1X	10/23/2019	CURRENT USER			
74				San Antonio	2020-01-15T19:22:00.000Z	COMPLETED	2X		CURRENT USER			
18				HQ Intel (EMMO - JOC) (Mansfield)	2019-09-25T04:32:42.000Z	COMPLETED	2X		CURRENT USER			
13				San Diego	2020-01-17T19:17:17.000Z	COMPLETED	2X		CURRENT USER			
87				OPR	2019-10-07T12:00:48.000Z	COMPLETED	2X		CURRENT USER			
106				San Diego	2019-12-20T13:14:39.000Z	COMPLETED	2X	11/22/2019	CURRENT USER			
108				Houston	2020-01-15T16:12:04.000Z	COMPLETED	2X	11/25/2019	CURRENT USER			
11				Seattle	2020-01-07T20:58:59.000Z	COMPLETED	2X		CURRENT USER			
47				Detroit	2020-01-21T15:47:48.000Z	COMPLETED	2X		CURRENT USER			
13				Detroit	2020-01-20T17:47:47.000Z	COMPLETED	2X		CURRENT USER			
110				San Diego	2020-01-10T17:26:16.000Z	COMPLETED	2X	1/11/2019	CURRENT USER			
148				Miami	2020-01-10T17:26:16.000Z	IN TRAINING	2X	1/13/2020	CURRENT USER - IN TRAINING			
48				Network Mapping & Trafficking Intelligence Unit (NETU)	2020-01-17T18:48:17.000Z	COMPLETED	2X		CURRENT USER			
121				Charlotte	2020-01-15T19:22:00.000Z	IN TRAINING	2X	1/21/2020	CURRENT USER - IN TRAINING			
117				Miami	2020-01-15T19:22:00.000Z	IN TRAINING	2X	1/13/2020	CURRENT USER - IN TRAINING			
86				2020-01-15T14:05:57.000Z	COMPLETED	2X		CURRENT USER				
96				ITC South	2020-01-07T14:19:20.000Z	COMPLETED	2X		CURRENT USER			
101				Miami	2020-01-07T14:19:20.000Z	COMPLETED	2X		CURRENT USER			
48				Indianapolis	2020-01-13T18:41:08.000Z	COMPLETED	2X		CURRENT USER			
78				HQ Intel (Collection Open Source)	2019-12-15T16:26:59.000Z	COMPLETED	2X		CURRENT USER			
110				Detroit	2020-01-17T19:17:28.000Z	COMPLETED	2X	1/9/2020	CURRENT USER			
16												
29												
37												
81												
87												
122												
123												
146												
125												
126												
127												
128												
129												
140												
141												
142												
143												
144												
145												
146												
155							Buffalo		IN TRAINING	1X	1/2/2020	CURRENT USER - IN TRAINING
156							Madison		IN TRAINING	1X	1/21/2020	CURRENT USER - IN TRAINING

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

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

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

Team/Team Name	People Username	People First Name	People Last Name	Course Title	User Results.Pers	User Results.Comps	User Results.Date	Comple	BABEL BASICS SCORE
(b)(6), (b)(7)(C)				Module Two: Decoding the Qui	100	YES	5/17/2018 6:16		COMPLETE
				Module One: Introduction to B	100	YES	5/16/2018 9:16		COMPLETE
				Module Seven: Babel Administ	100	YES	5/23/2018 12:40		COMPLETE
				Collection Analysis and	100	YES	5/19/2018 6:29		COMPLETE
				Module Five: Advanced Filt	100	YES	5/19/2018 5:23		COMPLETE
				Module Four: Data Stream	100	YES	5/18/2018 7:53		COMPLETE
				Module Three: Research To	100	YES	5/17/2018 7:17		COMPLETE
				Module Two: Decoding the Qui	100	YES	5/1/2018 19:28		COMPLETE
				Module One: Introduction to B	100	YES	5/1/2018 19:02		COMPLETE
				Module Seven: Babel Administ	100	YES	5/4/2018 12:02		COMPLETE
				Collection Analysis and	100	YES	5/4/2018 11:22		COMPLETE
				Module Five: Advanced Filt	100	YES	5/3/2018 4:35		COMPLETE
				Module Four: Data Stream	100	YES	5/2/2018 5:44		COMPLETE
				Module Three: Research To	100	YES	5/1/2018 22:11		COMPLETE
				Module Two: Decoding the Qui	100	YES	10/25/2019 19:32		IN PROGRESS
				Module Four: Data Stream	89	NO			IN PROGRESS
				Module Five: Advanced Filt	0	NO			IN PROGRESS
				Collection Analysis and	0	NO			IN PROGRESS
				Module Seven: Babel Administ	0	NO			IN PROGRESS
				Module One: Introduction to B	100	YES	10/25/2019 16:47		IN PROGRESS
				Module Two: Decoding the Qui	100	YES	10/25/2019 19:14		IN PROGRESS
				Module One: Introduction to B	100	YES	5/1/2018 19:46		COMPLETE
				Module One: Introduction to B	100	YES	5/1/2018 19:36		COMPLETE
				Module Seven: Babel Administ	100	YES	5/2/2018 19:11		COMPLETE
				Collection Analysis and	100	YES	5/2/2018 18:36		COMPLETE
				Module Five: Advanced Filt	100	YES	5/2/2018 18:25		COMPLETE
				Module Four: Data Stream	100	YES	5/2/2018 17:54		COMPLETE
				Module Three: Research To	100	YES	5/2/2018 17:17		COMPLETE
				Module Two: Decoding the Qui	100	YES	5/21/2018 14:26		COMPLETE
				Module Five: Advanced Filt	0	NO			IN PROGRESS
				Module One: Introduction to B	100	YES	5/16/2018 16:30		IN PROGRESS
				Module Seven: Babel Administ	0	NO			IN PROGRESS
				Collection Analysis and	0	NO			IN PROGRESS
				Module Four: Data Stream	44	NO			IN PROGRESS
				Module Three: Research To	100	YES	5/23/2018 17:49		IN PROGRESS
				Module Two: Decoding the Qui	100	YES	5/10/2018 20:48		COMPLETE
				Module One: Introduction to B	100	YES	5/10/2018 18:38		COMPLETE
				Module Seven: Babel Administ	100	YES	5/17/2018 20:44		COMPLETE
				Collection Analysis and	100	YES	5/17/2018 18:18		COMPLETE
				Module Five: Advanced Filt	100	YES	5/16/2018 21:39		COMPLETE
				Module Four: Data Stream	100	YES	5/16/2018 14:02		COMPLETE
				Module Three: Research To	100	YES	5/15/2018 20:04		COMPLETE
				Module Three: Research To	100	YES	1/16/2020 17:47		IN PROGRESS
				Module Four: Data Stream	100	YES	1/23/2020 18:49		IN PROGRESS
				Module Five: Advanced Filt	100	YES	1/23/2020 16:31		IN PROGRESS
				Collection Analysis and	29	NO			IN PROGRESS
				Module Seven: Babel Administ	0	NO			IN PROGRESS
				Module One: Introduction to B	100	YES	1/16/2020 13:33		IN PROGRESS
				Module Two: Decoding the Qui	100	YES	1/16/2020 15:16		IN PROGRESS
				Module One: Introduction to B	100	YES	5/4/2018 17:05		COMPLETE
				Module One: Introduction to B	100	YES	5/4/2018 16:48		COMPLETE
				Module Seven: Babel Administ	100	YES	5/7/2018 17:59		COMPLETE
				Collection Analysis and	100	YES	5/7/2018 17:37		COMPLETE
				Module Five: Advanced Filt	100	YES	5/7/2018 17:06		COMPLETE
				Module Four: Data Stream	100	YES	5/4/2018 19:06		COMPLETE
				Module Three: Research To	100	YES	5/4/2018 17:45		COMPLETE
				Module Two: Decoding the Qui	100	YES	5/2/2018 18:27		COMPLETE
				Module One: Introduction to B	100	YES	5/2/2018 17:41		COMPLETE
				Module Seven: Babel Administ	100	YES	5/3/2018 18:42		COMPLETE
				Collection Analysis and	100	YES	5/3/2018 17:04		COMPLETE
				Module Five: Advanced Filt	100	YES	5/3/2018 16:11		COMPLETE
				Module Four: Data Stream	100	YES	5/3/2018 15:11		COMPLETE
				Module Three: Research To	100	YES	5/3/2018 13:07		COMPLETE
				Module Two: Decoding the Qui	0	NO			IN PROGRESS
				Module One: Introduction to B	80	NO			IN PROGRESS
				Module Seven: Babel Administ	0	NO			IN PROGRESS
				Collection Analysis and	0	NO			IN PROGRESS
				Module Five: Advanced Filt	0	NO			IN PROGRESS
				Module Three: Research To	0	NO			IN PROGRESS
				Module Four: Data Stream	0	NO			IN PROGRESS
				Module Two: Decoding the Qui	100	YES	5/17/2018 14:45		COMPLETE
				Module One: Introduction to B	100	YES	5/7/2018 17:20		COMPLETE
				Module Seven: Babel Administ	100	YES	6/11/2018 15:15		COMPLETE
				Collection Analysis and	100	YES	5/18/2018 19:10		COMPLETE
				Module Five: Advanced Filt	100	YES	5/18/2018 17:04		COMPLETE
				Module Four: Data Stream	100	YES	5/17/2018 18:13		COMPLETE
				Module Three: Research To	100	YES	5/17/2018 16:14		COMPLETE
				Module Two: Decoding the Qui	100	YES	5/23/2018 13:42		COMPLETE
				Module One: Introduction to B	100	YES	5/23/2018 13:04		COMPLETE
				Module Seven: Babel Administ	100	YES	6/13/2018 15:58		COMPLETE
				Collection Analysis and	100	YES	5/28/2018 15:53		COMPLETE
				Module Five: Advanced Filt	100	YES	5/28/2018 14:44		COMPLETE
				Module Four: Data Stream	100	YES	5/28/2018 13:44		COMPLETE
				Module Three: Research To	100	YES	5/23/2018 16:11		COMPLETE
				Module Three: Research To	100	YES	12/16/2019 17:32		COMPLETE
				Module Four: Data Stream	100	YES	12/16/2019 19:43		COMPLETE
				Module Five: Advanced Filt	100	YES	12/17/2019 17:27		COMPLETE
				Collection Analysis and	100	YES	12/17/2019 20:58		COMPLETE
				Module Seven: Babel Administ	100	YES	12/18/2019 16:02		COMPLETE
				Module One: Introduction to B	100	YES	12/13/2019 18:32		COMPLETE
				Module Two: Decoding the Qui	100	YES	12/13/2019 19:41		COMPLETE
				Module One: Introduction to B	100	YES	5/8/2018 17:43		COMPLETE
				Module One: Introduction to B	100	YES	5/8/2018 16:11		COMPLETE
				Module Seven: Babel Administ	100	YES	5/10/2018 18:53		COMPLETE
				Collection Analysis and	100	YES	5/10/2018 18:20		COMPLETE
				Module Five: Advanced Filt	100	YES	5/9/2018 19:03		COMPLETE
				Module Four: Data Stream	100	YES	5/9/2018 15:01		COMPLETE
				Module Three: Research To	100	YES	5/8/2018 18:46		COMPLETE
				Module Three: Research To	100	YES	12/13/2019 15:26		COMPLETE
				Module Four: Data Stream	100	YES	12/16/2019 16:15		COMPLETE
				Module Five: Advanced Filt	100	YES	12/16/2019 18:29		COMPLETE
				Collection Analysis and	100	YES	12/16/2019 19:31		COMPLETE
				Module Seven: Babel Administ	100	YES	12/17/2019 14:35		COMPLETE
				Module One: Introduction to B	100	YES	12/11/2019 21:34		COMPLETE
				Module Two: Decoding the Qui	100	YES	12/12/2019 21:06		COMPLETE
				Module One: Introduction to B	0	NO			NOT STARTED
				Module One: Introduction to B	0	NO			NOT STARTED
				Module Seven: Babel Administ	0	NO			NOT STARTED
				Collection Analysis and	0	NO			NOT STARTED
				Module Five: Advanced Filt	0	NO			NOT STARTED
				Module Four: Data Stream	0	NO			NOT STARTED

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Module Three: Research To	0	NO		NOT STARTED
Module Three: Research To	100	YES	10/16/2018 19:23	COMPLETE
Module Four: Data Stream	100	YES	10/17/2018 19:13	COMPLETE
Module Five: Advanced Filtr	100	YES	10/18/2018 15:48	COMPLETE
Collection Analysis and	100	YES	10/23/2018 18:29	COMPLETE
Module Seven: Babel Administ	100	YES	10/23/2018 20:08	COMPLETE
Module One: Introduction to B	100	YES	10/16/2018 17:32	COMPLETE
Module Two: Decoding the Qui	100	YES	10/16/2018 17:57	COMPLETE
Module Two: Decoding the Qui	100	YES	5/16/2018 7:09	IN PROGRESS
Module One: Introduction to B	100	YES	5/16/2018 6:29	IN PROGRESS
Module Seven: Babel Administ	60	NO		IN PROGRESS
Collection Analysis and	100	YES	6/13/2018 6:01	IN PROGRESS
Module Five: Advanced Filtr	100	YES	6/13/2018 5:19	IN PROGRESS
Module Four: Data Stream	100	YES	5/17/2018 7:05	IN PROGRESS
Module Three: Research To	100	YES	5/16/2018 8:06	IN PROGRESS
Module Two: Decoding the Qui	100	YES	5/9/2018 18:39	COMPLETE
Module One: Introduction to B	100	YES	5/9/2018 18:12	COMPLETE
Module Seven: Babel Administ	100	YES	5/18/2018 14:27	COMPLETE
Collection Analysis and	100	YES	5/14/2018 16:23	COMPLETE
Module Five: Advanced Filtr	100	YES	5/14/2018 15:47	COMPLETE
Module Four: Data Stream	100	YES	5/14/2018 14:27	COMPLETE
Module Three: Research To	100	YES	5/10/2018 19:03	COMPLETE
Module Three: Research To	100	YES	5/11/2018 17:08	IN PROGRESS
Module Four: Data Stream	89	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Module One: Introduction to B	100	YES	5/11/2018 15:51	IN PROGRESS
Module Two: Decoding the Qui	100	YES	5/11/2018 16:20	IN PROGRESS
Module Two: Decoding the Qui	0	NO		IN PROGRESS
Module One: Introduction to B	40	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Three: Research To	0	NO		IN PROGRESS
Module Three: Research To	100	YES	2/4/2019 17:04	COMPLETE
Module Four: Data Stream	100	YES	2/5/2019 14:28	COMPLETE
Module Five: Advanced Filtr	100	YES	2/5/2019 18:27	COMPLETE
Collection Analysis and	100	YES	2/6/2019 16:23	COMPLETE
Module Seven: Babel Administ	100	YES	2/6/2019 17:55	COMPLETE
Module One: Introduction to B	100	YES	2/4/2019 13:54	COMPLETE
Module Two: Decoding the Qui	100	YES	2/4/2019 14:25	COMPLETE
Module Three: Research To	100	YES	1/9/2020 15:54	COMPLETE
Module Four: Data Stream	100	YES	1/9/2020 17:11	COMPLETE
Module Five: Advanced Filtr	100	YES	1/9/2020 20:30	COMPLETE
Collection Analysis and	100	YES	1/10/2020 14:40	COMPLETE
Module Seven: Babel Administ	100	YES	1/10/2020 15:25	COMPLETE
Module One: Introduction to B	100	YES	1/7/2020 18:37	COMPLETE
Module Two: Decoding the Qui	100	YES	1/7/2020 14:59	COMPLETE
Module Two: Decoding the Qui	100	YES	5/13/2018 20:59	COMPLETE
Module One: Introduction to B	100	YES	5/7/2018 4:59	COMPLETE
Module Seven: Babel Administ	100	YES		COMPLETE
Collection Analysis and	100	YES	5/14/2018 9:41	COMPLETE
Module Five: Advanced Filtr	100	YES	5/14/2018 4:23	COMPLETE
Module Four: Data Stream	100	YES	5/14/2018 1:41	COMPLETE
Module Three: Research To	100	YES	5/13/2018 23:50	COMPLETE
Module Two: Decoding the Qui	100	YES	5/9/2018 17:10	COMPLETE
Module One: Introduction to B	100	YES	5/9/2018 16:22	COMPLETE
Module Seven: Babel Administ	100	YES	5/10/2018 17:48	COMPLETE
Collection Analysis and	100	YES	5/9/2018 22:00	COMPLETE
Module Five: Advanced Filtr	100	YES	5/9/2018 21:16	COMPLETE
Module Four: Data Stream	100	YES	5/9/2018 20:09	COMPLETE
Module Three: Research To	100	YES	5/9/2018 17:51	COMPLETE
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Two: Decoding the Qui	100	YES	5/2/2018 21:11	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 20:48	COMPLETE
Module Seven: Babel Administ	100	YES	5/29/2018 13:27	COMPLETE
Collection Analysis and	100	YES	5/9/2018 19:58	COMPLETE
Module Five: Advanced Filtr	100	YES	5/9/2018 19:10	COMPLETE
Module Four: Data Stream	100	YES	5/9/2018 18:30	COMPLETE
Module Three: Research To	100	YES	5/4/2018 19:22	COMPLETE
Module Three: Research To	100	YES	7/2/2019 19:27	COMPLETE
Module Four: Data Stream	100	YES	7/19/2019 21:39	COMPLETE
Module Five: Advanced Filtr	100	YES	11/26/2019 17:40	COMPLETE
Collection Analysis and	100	YES	12/3/2019 0:06	COMPLETE
Module Seven: Babel Administ	100	YES	12/30/2019 21:59	COMPLETE
Module One: Introduction to B	100	YES	5/9/2019 21:52	COMPLETE
Module Two: Decoding the Qui	100	YES	5/24/2019 15:51	COMPLETE
Module Three: Research To	100	YES	10/17/2018 14:28	COMPLETE
Module Four: Data Stream	100	YES	10/17/2018 15:38	COMPLETE
Module Five: Advanced Filtr	100	YES	10/18/2018 13:52	COMPLETE
Collection Analysis and	100	YES	10/18/2018 14:32	COMPLETE
Module Seven: Babel Administ	100	YES	10/19/2018 13:30	COMPLETE
Module One: Introduction to B	100	YES	10/15/2018 18:50	COMPLETE
Module Two: Decoding the Qui	100	YES	10/15/2018 18:31	COMPLETE
Module Three: Research To	100	YES	11/26/2019 22:17	IN PROGRESS
Module Four: Data Stream	100	YES	11/26/2019 22:31	IN PROGRESS
Module Five: Advanced Filtr	63	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Seven: Babel Administ	100	YES	12/13/2019 15:54	IN PROGRESS
Module One: Introduction to B	100	YES	11/26/2019 21:47	IN PROGRESS
Module Two: Decoding the Qui	100	YES	11/26/2019 22:02	IN PROGRESS
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module Two: Decoding the Qui	100	YES	5/2/2018 18:00	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 1:22	COMPLETE
Module Seven: Babel Administ	100	YES	5/4/2018 19:35	COMPLETE
Collection Analysis and	100	YES	5/4/2018 3:43	COMPLETE
Module Five: Advanced Filtr	100	YES	5/4/2018 3:03	COMPLETE
Module Four: Data Stream	100	YES	5/2/2018 22:48	COMPLETE

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Module Three: Research To	100	YES	5/2/2018 19:10	COMPLETE
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Three: Research To	100	YES	6/7/2019 16:23	COMPLETE
Module Five: Advanced Filtr	100	YES	6/12/2019 19:55	COMPLETE
Collection Analysis and	100	YES	6/14/2019 19:23	COMPLETE
Module Four: Data Stream	100	YES	6/11/2019 16:34	COMPLETE
Module One: Introduction to B	100	YES	6/4/2019 19:15	COMPLETE
Module Seven: Babel Administ	100	YES	6/17/2019 17:09	COMPLETE
Module Two: Decoding the Qui	100	YES	6/7/2019 14:06	COMPLETE
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module Three: Research To	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Module One: Introduction to B	100	YES	10/28/2019 17:25	IN PROGRESS
Module Two: Decoding the Qui	0	NO		IN PROGRESS
Module Two: Decoding the Qui	100	YES	5/4/2018 21:41	IN PROGRESS
Module One: Introduction to B	100	YES	5/4/2018 15:17	IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	56	NO		IN PROGRESS
Module Three: Research To	100	YES	6/8/2018 14:17	IN PROGRESS
Module Three: Research To	100	YES	12/2/2019 21:49	COMPLETE
Module Four: Data Stream	100	YES	12/2/2019 23:00	COMPLETE
Module Five: Advanced Filtr	100	YES	12/5/2019 16:57	COMPLETE
Collection Analysis and	100	YES	12/5/2019 19:34	COMPLETE
Module Seven: Babel Administ	100	YES	12/5/2019 21:28	COMPLETE
Module One: Introduction to B	100	YES	11/22/2019 20:53	COMPLETE
Module Two: Decoding the Qui	100	YES	11/22/2019 21:11	COMPLETE
Module Two: Decoding the Qui	100	YES	5/29/2018 16:58	IN PROGRESS
Module One: Introduction to B	100	YES	5/21/2018 16:00	IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	44	NO		IN PROGRESS
Module Three: Research To	100	YES	5/29/2018 18:23	IN PROGRESS
Module Two: Decoding the Qui	100	YES	5/10/2018 13:09	COMPLETE
Module One: Introduction to B	100	YES	5/10/2018 12:53	COMPLETE
Module Seven: Babel Administ	100	YES	5/11/2018 15:04	COMPLETE
Collection Analysis and	100	YES	5/11/2018 14:42	COMPLETE
Module Five: Advanced Filtr	100	YES	5/11/2018 13:01	COMPLETE
Module Four: Data Stream	100	YES	5/10/2018 15:22	COMPLETE
Module Three: Research To	100	YES	5/10/2018 14:07	COMPLETE
Module Two: Decoding the Qui	100	YES	5/2/2018 12:47	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 12:17	COMPLETE
Module Seven: Babel Administ	100	YES	5/3/2018 18:48	COMPLETE
Collection Analysis and	100	YES	5/3/2018 17:46	COMPLETE
Module Five: Advanced Filtr	100	YES	5/3/2018 17:13	COMPLETE
Module Four: Data Stream	100	YES	5/3/2018 14:56	COMPLETE
Module Three: Research To	100	YES	5/2/2018 14:41	COMPLETE
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Collection Analysis and	100	YES	5/14/2019 4:09	COMPLETE
Module Seven: Babel Administ	100	YES	5/14/2019 9:35	COMPLETE
Module Three: Research To	100	YES	5/13/2019 19:18	COMPLETE
Module Four: Data Stream	100	YES	5/13/2019 20:43	COMPLETE
Module Five: Advanced Filtr	100	YES	5/14/2019 3:23	COMPLETE
Module One: Introduction to B	100	YES	5/13/2019 18:18	COMPLETE
Module Two: Decoding the Qui	100	YES	5/13/2019 18:38	COMPLETE
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module Three: Research To	100	YES	5/28/2018 23:12	IN PROGRESS
Module Four: Data Stream	100	YES	6/3/2018 19:32	IN PROGRESS
Module Five: Advanced Filtr	100	YES	6/13/2018 19:35	IN PROGRESS
Collection Analysis and	100	YES	6/25/2018 23:26	IN PROGRESS
Module Seven: Babel Administ	20	NO		IN PROGRESS
Module One: Introduction to B	100	YES	5/28/2018 19:10	IN PROGRESS
Module Two: Decoding the Qui	100	YES	5/28/2018 19:54	IN PROGRESS
Module Two: Decoding the Qui	100	YES	5/2/2018 18:58	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 16:52	COMPLETE
Module Seven: Babel Administ	100	YES	5/18/2018 21:46	COMPLETE
Collection Analysis and	100	YES	5/18/2018 19:53	COMPLETE
Module Five: Advanced Filtr	100	YES	5/15/2018 16:39	COMPLETE
Module Four: Data Stream	100	YES	5/10/2018 17:40	COMPLETE
Module Three: Research To	100	YES	5/3/2018 20:06	COMPLETE
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED

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Module One: Introduction to Babel	0	NO		NOT STARTED
Module Two: Decoding the Quran	100	YES	5/2/2018 19:12	COMPLETE
Module One: Introduction to Babel	100	YES	5/2/2018 17:42	COMPLETE
Module Seven: Babel Administration	100	YES	5/10/2018 15:36	COMPLETE
Collection Analysis and	100	YES	5/10/2018 14:41	COMPLETE
Module Five: Advanced Filtration	100	YES	5/9/2018 18:21	COMPLETE
Module Four: Data Stream	100	YES	5/9/2018 12:59	COMPLETE
Module Three: Research Tools	100	YES	5/8/2018 13:15	COMPLETE
Module Two: Decoding the Quran	100	YES	5/25/2018 16:17	IN PROGRESS
Module One: Introduction to Babel	100	YES	5/25/2018 15:54	IN PROGRESS
Module Seven: Babel Administration	80	NO		IN PROGRESS
Collection Analysis and	100	YES	8/22/2018 14:49	IN PROGRESS
Module Five: Advanced Filtration	100	YES	8/22/2018 14:19	IN PROGRESS
Module Four: Data Stream	100	YES	7/11/2018 13:34	IN PROGRESS
Module Three: Research Tools	100	YES	7/6/2018 16:35	IN PROGRESS
Module Two: Decoding the Quran	100	YES	5/2/2018 14:44	COMPLETE
Module One: Introduction to Babel	100	YES	5/2/2018 13:59	COMPLETE
Module Seven: Babel Administration	100	YES	5/9/2018 17:21	COMPLETE
Collection Analysis and	100	YES	5/7/2018 19:09	COMPLETE
Module Five: Advanced Filtration	100	YES	5/7/2018 18:47	COMPLETE
Module Four: Data Stream	100	YES	5/7/2018 18:07	COMPLETE
Module Three: Research Tools	100	YES	5/2/2018 17:10	COMPLETE
Module Three: Research Tools	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Five: Advanced Filtration	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Seven: Babel Administration	0	NO		IN PROGRESS
Module One: Introduction to Babel	60	NO		IN PROGRESS
Module Two: Decoding the Quran	0	NO		IN PROGRESS
Module Three: Research Tools	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtration	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administration	0	NO		NOT STARTED
Module One: Introduction to Babel	0	NO		NOT STARTED
Module Two: Decoding the Quran	0	NO		NOT STARTED
Module Two: Decoding the Quran	100	YES	5/9/2018 22:03	COMPLETE
Module One: Introduction to Babel	100	YES	5/9/2018 21:46	COMPLETE
Module Seven: Babel Administration	100	YES	5/14/2018 11:48	COMPLETE
Collection Analysis and	100	YES	5/13/2018 23:33	COMPLETE
Module Five: Advanced Filtration	100	YES	5/13/2018 22:47	COMPLETE
Module Four: Data Stream	100	YES	5/11/2018 21:24	COMPLETE
Module Three: Research Tools	100	YES	5/9/2018 22:59	COMPLETE
Module Two: Decoding the Quran	100	YES	5/15/2018 14:58	COMPLETE
Module One: Introduction to Babel	100	YES	5/15/2018 14:49	COMPLETE
Module Seven: Babel Administration	100	YES	5/17/2018 20:23	COMPLETE
Collection Analysis and	100	YES	5/15/2018 18:49	COMPLETE
Module Five: Advanced Filtration	100	YES	5/15/2018 18:24	COMPLETE
Module Four: Data Stream	100	YES	5/15/2018 15:53	COMPLETE
Module Three: Research Tools	100	YES	5/15/2018 15:22	COMPLETE
Module Two: Decoding the Quran	100	YES	5/30/2018 18:49	COMPLETE
Module One: Introduction to Babel	100	YES	5/29/2018 21:49	COMPLETE
Module Seven: Babel Administration	100	YES	5/1/2018 12:52	COMPLETE
Collection Analysis and	100	YES	5/31/2018 21:38	COMPLETE
Module Five: Advanced Filtration	100	YES	5/31/2018 20:33	COMPLETE
Module Four: Data Stream	100	YES	5/30/2018 22:15	COMPLETE
Module Three: Research Tools	100	YES	5/30/2018 20:24	COMPLETE
Module Three: Research Tools	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Five: Advanced Filtration	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Seven: Babel Administration	0	NO		IN PROGRESS
Module One: Introduction to Babel	20	NO		IN PROGRESS
Module Two: Decoding the Quran	0	NO		IN PROGRESS
Module Two: Decoding the Quran	0	NO		NOT STARTED
Module One: Introduction to Babel	0	NO		NOT STARTED
Module Seven: Babel Administration	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtration	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research Tools	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administration	0	NO		NOT STARTED
Module Three: Research Tools	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtration	0	NO		NOT STARTED
Module One: Introduction to Babel	0	NO		NOT STARTED
Module Two: Decoding the Quran	0	NO		NOT STARTED
Module Three: Research Tools	100	YES	8/6/2019 13:31	COMPLETE
Module Four: Data Stream	100	YES	8/6/2019 14:14	COMPLETE
Module Five: Advanced Filtration	100	YES	8/6/2019 15:10	COMPLETE
Collection Analysis and	100	YES	8/6/2019 16:21	COMPLETE
Module Seven: Babel Administration	100	YES	8/6/2019 19:04	COMPLETE
Module One: Introduction to Babel	100	YES	8/6/2019 12:44	COMPLETE
Module Two: Decoding the Quran	100	YES	8/6/2019 12:57	COMPLETE
Module Two: Decoding the Quran	100	YES	5/10/2018 12:29	COMPLETE
Module Three: Research Tools	100	YES	5/10/2018 12:58	COMPLETE
Module One: Introduction to Babel	100	YES	5/10/2018 12:21	COMPLETE
Module Seven: Babel Administration	100	YES	5/10/2018 17:49	COMPLETE
Collection Analysis and	100	YES	5/10/2018 17:08	COMPLETE
Module Five: Advanced Filtration	100	YES	5/10/2018 15:33	COMPLETE
Module Four: Data Stream	100	YES	5/10/2018 14:16	COMPLETE
Module Three: Research Tools	100	YES	8/8/2019 20:42	COMPLETE
Module Four: Data Stream	100	YES	8/9/2019 19:16	COMPLETE
Module Five: Advanced Filtration	100	YES	8/12/2019 19:34	COMPLETE
Collection Analysis and	100	YES	8/12/2019 20:52	COMPLETE
Module Seven: Babel Administration	100	YES	8/12/2019 22:02	COMPLETE
Module One: Introduction to Babel	100	YES	8/8/2019 13:19	COMPLETE
Module Two: Decoding the Quran	100	YES	8/8/2019 15:55	COMPLETE
Module Two: Decoding the Quran	100	YES	5/16/2018 15:36	COMPLETE
Module One: Introduction to Babel	100	YES	5/16/2018 15:17	COMPLETE
Module Seven: Babel Administration	100	YES	5/18/2018 14:05	COMPLETE
Collection Analysis and	100	YES	5/17/2018 14:12	COMPLETE
Module Five: Advanced Filtration	100	YES	5/17/2018 14:02	COMPLETE
Module Four: Data Stream	100	YES	5/17/2018 13:22	COMPLETE
Module Three: Research Tools	100	YES	5/16/2018 17:24	COMPLETE
Module Two: Decoding the Quran	100	YES	5/16/2018 22:11	COMPLETE
Module One: Introduction to Babel	100	YES	5/16/2018 21:08	COMPLETE
Module Seven: Babel Administration	100	YES	6/11/2018 0:48	COMPLETE
Collection Analysis and	100	YES	6/9/2018 13:39	COMPLETE
Module Five: Advanced Filtration	100	YES	5/22/2018 20:52	COMPLETE
Module Four: Data Stream	100	YES	5/19/2018 21:41	COMPLETE

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Module Three: Research To	100	YES	5/17/2018 0:45	COMPLETE
Module Three: Research To	100	YES	10/31/2018 22:40	COMPLETE
Module Four: Data Stream	100	YES	12/4/2018 21:04	COMPLETE
Module Five: Advanced Filtr	100	YES	12/4/2018 22:31	COMPLETE
Collection Analysis and	100	YES	12/6/2018 21:42	COMPLETE
Module Seven: Babel Administ	100	YES	12/7/2018 0:30	COMPLETE
Module One: Introduction to B	100	YES	10/31/2018 21:50	COMPLETE
Module Two: Decoding the Qui	100	YES	10/31/2018 22:09	COMPLETE
Module Two: Decoding the Qui	100	YES	5/2/2018 20:58	IN PROGRESS
Module One: Introduction to B	100	YES	5/2/2018 20:22	IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Three: Research To	0	NO		IN PROGRESS
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module Two: Decoding the Qui	100	YES	5/4/2018 14:18	IN PROGRESS
Module One: Introduction to B	100	YES	5/4/2018 13:16	IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Three: Research To	17	NO		IN PROGRESS
Module Two: Decoding the Qui	100	YES	5/2/2018 15:38	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 15:17	COMPLETE
Module Seven: Babel Administ	100	YES	5/2/2018 21:06	COMPLETE
Collection Analysis and	100	YES	5/2/2018 19:54	COMPLETE
Module Five: Advanced Filtr	100	YES	5/2/2018 18:43	COMPLETE
Module Four: Data Stream	100	YES	5/2/2018 17:53	COMPLETE
Module Three: Research To	100	YES	5/2/2018 16:12	COMPLETE
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Three: Research To	100	YES	11/13/2019 17:31	COMPLETE
Module Four: Data Stream	100	YES	11/13/2019 18:22	COMPLETE
Module Five: Advanced Filtr	100	YES	1/7/2020 16:48	COMPLETE
Collection Analysis and	100	YES	1/7/2020 18:11	COMPLETE
Module Seven: Babel Administ	100	YES	1/7/2020 18:47	COMPLETE
Module One: Introduction to B	100	YES	11/13/2019 15:32	COMPLETE
Module Two: Decoding the Qui	100	YES	11/13/2019 15:59	COMPLETE
Module Two: Decoding the Qui	100	YES	5/14/2018 0:41	COMPLETE
Module One: Introduction to B	100	YES	5/14/2018 0:06	COMPLETE
Module Seven: Babel Administ	100	YES	5/14/2018 11:49	COMPLETE
Collection Analysis and	100	YES	5/14/2018 4:24	COMPLETE
Module Five: Advanced Filtr	100	YES	5/14/2018 3:51	COMPLETE
Module Four: Data Stream	100	YES	5/14/2018 2:36	COMPLETE
Module Three: Research To	100	YES	5/14/2018 1:21	COMPLETE
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module Three: Research To	100	YES	11/25/2019 19:35	COMPLETE
Module Four: Data Stream	100	YES	11/25/2019 19:44	COMPLETE
Module Five: Advanced Filtr	100	YES	11/25/2019 22:03	COMPLETE
Collection Analysis and	100	YES	11/25/2019 22:31	COMPLETE
Module Seven: Babel Administ	100	YES	11/25/2019 23:12	COMPLETE
Module One: Introduction to B	100	YES	11/25/2019 17:41	COMPLETE
Module Two: Decoding the Qui	100	YES	11/25/2019 17:46	COMPLETE
Module Three: Research To	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Module One: Introduction to B	20	NO		IN PROGRESS
Module Two: Decoding the Qui	0	NO		IN PROGRESS
Module Two: Decoding the Qui	100	YES	5/10/2018 4:32	COMPLETE
Module One: Introduction to B	100	YES	5/10/2018 4:11	COMPLETE
Module Seven: Babel Administ	100	YES	5/15/2018 12:37	COMPLETE
Collection Analysis and	100	YES	5/15/2018 3:57	COMPLETE
Module Five: Advanced Filtr	100	YES	5/14/2018 13:54	COMPLETE
Module Four: Data Stream	100	YES	5/12/2018 14:17	COMPLETE
Module Three: Research To	100	YES	5/10/2018 22:11	COMPLETE
Module Three: Research To	100	YES	5/17/2018 12:43	COMPLETE
Module Four: Data Stream	100	YES	5/17/2018 13:59	COMPLETE
Module Five: Advanced Filtr	100	YES	5/22/2018 19:17	COMPLETE
Collection Analysis and	100	YES	5/23/2018 14:42	COMPLETE
Module Seven: Babel Administ	100	YES	5/23/2018 15:47	COMPLETE
Module One: Introduction to B	100	YES	5/16/2018 18:55	COMPLETE
Module Two: Decoding the Qui	100	YES	5/16/2018 19:19	COMPLETE
Module Two: Decoding the Qui	0	NO		IN PROGRESS
Module One: Introduction to B	20	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Three: Research To	0	NO		IN PROGRESS
Module Two: Decoding the Qui	100	YES	5/2/2018 15:12	COMPLETE
Module One: Introduction to B	100	YES	5/1/2018 20:03	COMPLETE
Module Seven: Babel Administ	100	YES	5/7/2018 13:23	COMPLETE
Collection Analysis and	100	YES	5/7/2018 4:54	COMPLETE
Module Five: Advanced Filtr	100	YES	5/7/2018 3:27	COMPLETE
Module Four: Data Stream	100	YES	5/2/2018 19:50	COMPLETE
Module Three: Research To	100	YES	5/2/2018 16:35	COMPLETE
Module Two: Decoding the Qui	100	YES	5/13/2018 1:15	COMPLETE
Module One: Introduction to B	100	YES	5/13/2018 0:47	COMPLETE
Module Seven: Babel Administ	100	YES	5/14/2018 11:51	COMPLETE
Collection Analysis and	100	YES	5/13/2018 8:33	COMPLETE
Module Five: Advanced Filtr	100	YES	5/13/2018 7:18	COMPLETE
Module Four: Data Stream	100	YES	5/13/2018 4:02	COMPLETE

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Module Three: Research To	100	YES	5/13/2018 2:12	COMPLETE
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Three: Research To	100	YES	11/8/2019 14:59	COMPLETE
Module Four: Data Stream	100	YES	11/8/2019 17:20	COMPLETE
Module Five: Advanced Filtr	100	YES	11/8/2019 18:41	COMPLETE
Module Collection Analysis and	100	YES	11/8/2019 21:42	COMPLETE
Module Seven: Babel Administ	100	YES	11/8/2019 22:04	COMPLETE
Module One: Introduction to B	100	YES	11/7/2019 22:38	COMPLETE
Module Two: Decoding the Qu	100	YES	11/7/2019 23:02	COMPLETE
Module Three: Research To	100	YES	5/28/2019 18:24	IN PROGRESS
Module Collection Analysis and	100	YES	6/25/2019 13:06	IN PROGRESS
Module Five: Advanced Filtr	100	YES	6/25/2019 14:23	IN PROGRESS
Module Four: Data Stream	100	YES	6/23/2019 12:30	IN PROGRESS
Module One: Introduction to B	100	YES	5/28/2019 12:19	IN PROGRESS
Module Seven: Babel Administ	40	NO		IN PROGRESS
Module Two: Decoding the Qu	100	YES	5/28/2019 13:12	IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Module Collection Analysis and	0	NO		IN PROGRESS
Module Three: Research To	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module One: Introduction to B	100	YES	4/3/2019 21:31	IN PROGRESS
Module Two: Decoding the Qu	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Three: Research To	100	YES	10/16/2018 17:00	IN PROGRESS
Module Four: Data Stream	100	YES	12/4/2018 18:07	IN PROGRESS
Module Five: Advanced Filtr	100	YES	12/4/2018 19:46	IN PROGRESS
Module Collection Analysis and	100	YES	12/6/2018 14:10	IN PROGRESS
Module Seven: Babel Administ	80	NO		IN PROGRESS
Module One: Introduction to B	100	YES	10/16/2018 15:27	IN PROGRESS
Module Two: Decoding the Qu	100	YES	10/16/2018 16:07	IN PROGRESS
Module Two: Decoding the Qu	100	YES	5/2/2018 14:28	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 13:56	COMPLETE
Module Seven: Babel Administ	100	YES	5/4/2018 13:46	COMPLETE
Module Collection Analysis and	100	YES	5/4/2018 12:19	COMPLETE
Module Five: Advanced Filtr	100	YES	5/3/2018 15:21	COMPLETE
Module Four: Data Stream	100	YES	5/3/2018 12:50	COMPLETE
Module Three: Research To	100	YES	5/2/2018 16:42	COMPLETE
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	100	YES	6/25/2019 20:10	IN PROGRESS
Module Two: Decoding the Qu	0	NO		IN PROGRESS
Module Two: Decoding the Qu	100	YES	5/8/2018 19:37	COMPLETE
Module One: Introduction to B	100	YES	5/8/2018 19:07	COMPLETE
Module Seven: Babel Administ	100	YES	5/29/2018 20:19	COMPLETE
Module Collection Analysis and	100	YES	5/21/2018 18:35	COMPLETE
Module Five: Advanced Filtr	100	YES	5/21/2018 15:03	COMPLETE
Module Four: Data Stream	100	YES	5/18/2018 18:22	COMPLETE
Module Three: Research To	100	YES	5/18/2018 15:27	COMPLETE
Module Two: Decoding the Qu	100	YES	5/4/2018 20:54	COMPLETE
Module One: Introduction to B	100	YES	5/4/2018 20:26	COMPLETE
Module Seven: Babel Administ	100	YES	5/7/2018 19:49	COMPLETE
Module Collection Analysis and	100	YES	5/7/2018 17:27	COMPLETE
Module Five: Advanced Filtr	100	YES	5/7/2018 16:27	COMPLETE
Module Four: Data Stream	100	YES	5/7/2018 15:57	COMPLETE
Module Three: Research To	100	YES	5/4/2018 21:23	COMPLETE
Module Three: Research To	100	YES	12/2/2019 22:54	COMPLETE
Module Four: Data Stream	100	YES	12/3/2019 18:57	COMPLETE
Module Five: Advanced Filtr	100	YES	12/16/2019 18:39	COMPLETE
Module Collection Analysis and	100	YES	12/16/2019 20:42	COMPLETE
Module Seven: Babel Administ	100	YES	12/16/2019 21:30	COMPLETE
Module One: Introduction to B	100	YES	12/2/2019 23:18	COMPLETE
Module Two: Decoding the Qu	100	YES	12/2/2019 23:57	COMPLETE
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module Three: Research To	100	YES	5/5/2018 22:31	IN PROGRESS
Module Four: Data Stream	100	YES	5/6/2018 21:16	IN PROGRESS
Module Five: Advanced Filtr	100	YES	6/4/2018 21:24	IN PROGRESS
Module Collection Analysis and	100	YES	6/18/2018 17:40	IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Module One: Introduction to B	100	YES	5/5/2018 18:36	IN PROGRESS
Module Two: Decoding the Qu	100	YES	5/5/2018 19:53	IN PROGRESS
Module Two: Decoding the Qu	100	YES	5/1/2018 21:07	COMPLETE
Module One: Introduction to B	100	YES	5/1/2018 20:51	COMPLETE
Module Seven: Babel Administ	100	YES	5/4/2018 19:01	COMPLETE
Module Collection Analysis and	100	YES	5/4/2018 18:41	COMPLETE
Module Five: Advanced Filtr	100	YES	5/4/2018 18:15	COMPLETE
Module Four: Data Stream	100	YES	5/3/2018 15:23	COMPLETE
Module Three: Research To	100	YES	5/2/2018 22:37	COMPLETE
Module Two: Decoding the Qu	100	YES	5/9/2018 17:27	IN PROGRESS
Module One: Introduction to B	100	YES	5/9/2018 17:08	IN PROGRESS
Module Seven: Babel Administ	40	NO		IN PROGRESS
Module Collection Analysis and	100	YES	5/15/2018 20:28	IN PROGRESS
Module Five: Advanced Filtr	100	YES	5/14/2018 20:07	IN PROGRESS
Module Four: Data Stream	100	YES	5/14/2018 16:32	IN PROGRESS

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Module Three: Research To	100	YES	5/14/2018 15:00	IN PROGRESS
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Three: Research To	100	YES	6/8/2018 15:05	COMPLETE
Module Four: Data Stream	100	YES	6/8/2018 16:19	COMPLETE
Module Five: Advanced Filtr	100	YES	6/8/2018 21:19	COMPLETE
Collection Analysis and	100	YES	6/8/2018 22:53	COMPLETE
Module Seven: Babel Administ	100	YES	6/18/2018 23:01	COMPLETE
Module One: Introduction to B	100	YES	6/7/2018 18:42	COMPLETE
Module Two: Decoding the Qu	100	YES	6/7/2018 20:27	COMPLETE
Module One: Introduction to B	100	YES	5/31/2019 15:41	IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Module Two: Decoding the Qu	100	YES	5/31/2019 15:35	IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Three: Research To	33	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Two: Decoding the Qu	100	YES	5/2/2018 15:30	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 15:04	COMPLETE
Module Seven: Babel Administ	100	YES	5/3/2018 13:06	COMPLETE
Collection Analysis and	100	YES	5/2/2018 20:46	COMPLETE
Module Five: Advanced Filtr	100	YES	5/2/2018 19:58	COMPLETE
Module Four: Data Stream	100	YES	5/2/2018 17:58	COMPLETE
Module Three: Research To	100	YES	5/2/2018 16:30	COMPLETE
Module Two: Decoding the Qu	100	YES	5/2/2018 14:35	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 14:17	COMPLETE
Module Seven: Babel Administ	100	YES	5/4/2018 16:32	COMPLETE
Collection Analysis and	100	YES	5/4/2018 13:58	COMPLETE
Module Five: Advanced Filtr	100	YES	5/4/2018 11:45	COMPLETE
Module Four: Data Stream	100	YES	5/3/2018 17:58	COMPLETE
Module Three: Research To	100	YES	5/3/2018 15:17	COMPLETE
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module One: Introduction to B	100	YES	5/9/2018 17:51	IN PROGRESS
Module One: Introduction to B	100	YES	5/9/2018 17:27	IN PROGRESS
Module Seven: Babel Administ	80	NO		IN PROGRESS
Collection Analysis and	100	YES	5/15/2018 14:30	IN PROGRESS
Module Five: Advanced Filtr	100	YES	5/14/2018 17:17	IN PROGRESS
Module Four: Data Stream	100	YES	5/14/2018 16:19	IN PROGRESS
Module Three: Research To	100	YES	5/9/2018 18:43	IN PROGRESS
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module Three: Research To	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Module One: Introduction to B	20	NO		IN PROGRESS
Module Two: Decoding the Qu	0	NO		IN PROGRESS
Module Three: Research To	100	YES	11/14/2019 17:13	COMPLETE
Module Four: Data Stream	100	YES	11/14/2019 21:02	COMPLETE
Module Five: Advanced Filtr	100	YES	11/21/2019 20:11	COMPLETE
Collection Analysis and	100	YES	11/22/2019 16:24	COMPLETE
Module Seven: Babel Administ	100	YES	11/26/2019 16:11	COMPLETE
Module One: Introduction to B	100	YES	11/13/2019 20:06	COMPLETE
Module Two: Decoding the Qu	100	YES	11/14/2019 16:37	COMPLETE
Module Two: Decoding the Qu	100	YES	5/15/2018 15:18	IN PROGRESS
Module One: Introduction to B	100	YES	5/15/2018 15:00	IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	89	NO		IN PROGRESS
Module Three: Research To	100	YES	5/15/2018 18:49	IN PROGRESS
Module Two: Decoding the Qu	0	NO		IN PROGRESS
Module One: Introduction to B	80	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Three: Research To	0	NO		IN PROGRESS
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Three: Research To	33	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Module One: Introduction to B	100	YES	10/29/2019 13:52	IN PROGRESS
Module Two: Decoding the Qu	100	YES	10/29/2019 15:00	IN PROGRESS
Module Two: Decoding the Qu	100	YES	5/2/2018 14:47	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 14:22	COMPLETE
Module Seven: Babel Administ	100	YES	5/4/2018 16:32	COMPLETE
Collection Analysis and	100	YES	5/3/2018 17:49	COMPLETE
Module Five: Advanced Filtr	100	YES	5/3/2018 13:18	COMPLETE
Module Four: Data Stream	100	YES	5/2/2018 18:43	COMPLETE
Module Three: Research To	100	YES	5/2/2018 15:29	COMPLETE
Module Three: Research To	100	YES	12/17/2019 19:05	COMPLETE
Module Four: Data Stream	100	YES	12/17/2019 21:29	COMPLETE
Module Five: Advanced Filtr	100	YES	12/18/2019 16:12	COMPLETE
Collection Analysis and	100	YES	12/20/2019 15:31	COMPLETE
Module Seven: Babel Administ	100	YES	12/23/2019 15:04	COMPLETE
Module One: Introduction to B	100	YES	12/17/2019 17:03	COMPLETE

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le Two: Decoding the Qu	100	YES	11/17/2019 17:33	COMPLETE
le Two: Decoding the Qu	100	YES	5/9/2018 19:28	COMPLETE
le One: Introduction to B	100	YES	5/9/2018 17:55	COMPLETE
le Seven: Babel Administ	100	YES	5/10/2018 21:08	COMPLETE
Collection Analysis and	100	YES	5/10/2018 20:00	COMPLETE
odule Five: Advanced Filtr	100	YES	5/10/2018 17:06	COMPLETE
odule Four: Data Stream	100	YES	5/10/2018 15:59	COMPLETE
odule Three: Research To	100	YES	5/9/2018 20:18	COMPLETE
odule Three: Research To	100	YES	6/6/2019 20:16	IN PROGRESS
odule Four: Data Stream	100	YES	6/28/2019 16:35	IN PROGRESS
odule Five: Advanced Filtr	38	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
le Seven: Babel Administ	0	NO		IN PROGRESS
le One: Introduction to B	100	YES	5/14/2019 21:04	IN PROGRESS
le Two: Decoding the Qu	100	YES	5/14/2019 21:30	IN PROGRESS
le One: Introduction to B	100	YES	5/10/2018 10:39	COMPLETE
le Seven: Babel Administ	100	YES	5/10/2018 10:22	COMPLETE
le Seven: Babel Administ	100	YES	5/14/2018 11:45	COMPLETE
Collection Analysis and	100	YES	5/12/2018 10:22	COMPLETE
odule Five: Advanced Filtr	100	YES	5/11/2018 16:31	COMPLETE
odule Four: Data Stream	100	YES	5/11/2018 10:21	COMPLETE
odule Three: Research To	100	YES	5/10/2018 22:45	COMPLETE
le Two: Decoding the Qu	100	YES	5/3/2018 13:23	COMPLETE
le One: Introduction to B	100	YES	5/1/2018 18:59	COMPLETE
le Seven: Babel Administ	100	YES	5/17/2018 14:18	COMPLETE
Collection Analysis and	100	YES	5/17/2018 12:52	COMPLETE
odule Five: Advanced Filtr	100	YES	5/16/2018 15:47	COMPLETE
odule Four: Data Stream	100	YES	5/16/2018 14:04	COMPLETE
odule Three: Research To	100	YES	5/3/2018 18:40	COMPLETE
le Two: Decoding the Qu	100	YES	5/7/2018 14:09	COMPLETE
le One: Introduction to B	100	YES	5/1/2018 2:03	COMPLETE
le Seven: Babel Administ	100	YES	5/9/2018 20:17	COMPLETE
Collection Analysis and	100	YES	5/9/2018 19:05	COMPLETE
odule Five: Advanced Filtr	100	YES	5/9/2018 15:40	COMPLETE
odule Four: Data Stream	100	YES	5/8/2018 14:45	COMPLETE
odule Three: Research To	100	YES	5/7/2018 15:29	COMPLETE
le Two: Decoding the Qu	100	YES	5/9/2018 23:55	COMPLETE
le One: Introduction to B	100	YES	5/1/2018 21:42	COMPLETE
le Seven: Babel Administ	100	YES	5/17/2018 17:42	COMPLETE
Collection Analysis and	100	YES	5/10/2018 21:55	COMPLETE
odule Five: Advanced Filtr	100	YES	5/10/2018 21:70	COMPLETE
odule Four: Data Stream	100	YES	5/10/2018 17:19	COMPLETE
odule Three: Research To	100	YES	5/10/2018 0:12	COMPLETE
odule Three: Research To	0	NO		NOT STARTED
odule Four: Data Stream	0	NO		NOT STARTED
odule Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
le Seven: Babel Administ	0	NO		NOT STARTED
le One: Introduction to B	0	NO		NOT STARTED
le Two: Decoding the Qu	0	NO		NOT STARTED
odule Three: Research To	0	NO		IN PROGRESS
odule Four: Data Stream	0	NO		IN PROGRESS
odule Five: Advanced Filtr	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
le Seven: Babel Administ	0	NO		IN PROGRESS
le One: Introduction to B	40	NO		IN PROGRESS
le Two: Decoding the Qu	0	NO		IN PROGRESS
odule Three: Research To	100	YES	5/30/2018 18:13	COMPLETE
odule Four: Data Stream	100	YES	5/30/2018 18:38	COMPLETE
odule Five: Advanced Filtr	100	YES	5/30/2018 18:59	COMPLETE
Collection Analysis and	100	YES	5/30/2018 19:21	COMPLETE
le Seven: Babel Administ	100	YES	5/31/2018 15:22	COMPLETE
le One: Introduction to B	100	YES	5/30/2018 16:49	COMPLETE
le Two: Decoding the Qu	100	YES	5/30/2018 17:48	COMPLETE
odule Three: Research To	0	NO		NOT STARTED
odule Three: Research To	0	NO		NOT STARTED
odule Four: Data Stream	0	NO		NOT STARTED
odule Four: Data Stream	0	NO		NOT STARTED
odule Five: Advanced Filtr	0	NO		NOT STARTED
odule Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
le Seven: Babel Administ	0	NO		NOT STARTED
le Seven: Babel Administ	0	NO		NOT STARTED
le One: Introduction to B	0	NO		NOT STARTED
le One: Introduction to B	0	NO		NOT STARTED
le Two: Decoding the Qu	0	NO		NOT STARTED
le Two: Decoding the Qu	0	NO		NOT STARTED
odule Three: Research To	0	NO		NOT STARTED
odule Four: Data Stream	0	NO		NOT STARTED
odule Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
le Seven: Babel Administ	0	NO		NOT STARTED
le One: Introduction to B	0	NO		NOT STARTED
le Two: Decoding the Qu	0	NO		NOT STARTED
le Two: Decoding the Qu	0	NO		NOT STARTED
odule Three: Research To	0	NO		NOT STARTED
odule Four: Data Stream	0	NO		NOT STARTED
odule Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
le Seven: Babel Administ	0	NO		NOT STARTED
le One: Introduction to B	40	NO		IN PROGRESS
le Two: Decoding the Qu	0	NO		IN PROGRESS
le Two: Decoding the Qu	100	YES	5/8/2018 15:14	COMPLETE
le One: Introduction to B	100	YES	5/8/2018 15:10	COMPLETE
le Seven: Babel Administ	100	YES	5/8/2018 18:27	COMPLETE
Collection Analysis and	100	YES	5/8/2018 17:35	COMPLETE
odule Five: Advanced Filtr	100	YES	5/8/2018 17:27	COMPLETE
odule Four: Data Stream	100	YES	5/8/2018 16:23	COMPLETE

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Module Three: Research To	100	YES	5/8/2018 15:45	COMPLETE
Module Two: Decoding the Qui	100	YES	5/2/2018 17:32	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 17:19	COMPLETE
Module Seven: Babel Administ	100	YES	5/3/2018 15:33	COMPLETE
Collection Analysis and	100	YES	5/3/2018 14:31	COMPLETE
Module Five: Advanced Filtr	100	YES	5/2/2018 19:12	COMPLETE
Module Four: Data Stream	100	YES	5/2/2018 18:39	COMPLETE
Module Three: Research To	100	YES	5/2/2018 18:01	COMPLETE
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Two: Decoding the Qui	0	NO		IN PROGRESS
Module One: Introduction to B	20	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Three: Research To	0	NO		IN PROGRESS
Module Two: Decoding the Qui	100	YES	6/18/2018 16:49	IN PROGRESS
Module One: Introduction to B	100	YES	5/7/2018 21:12	IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Three: Research To	17	NO		IN PROGRESS
Module Two: Decoding the Qui	100	YES	5/7/2018 12:29	COMPLETE
Module One: Introduction to B	100	YES	5/9/2018 23:08	COMPLETE
Module Seven: Babel Administ	100	YES	5/9/2018 1:48	COMPLETE
Module Five: Advanced Filtr	100	YES	5/8/2018 16:06	COMPLETE
Module Four: Data Stream	100	YES	5/8/2018 13:47	COMPLETE
Module Three: Research To	100	YES	5/7/2018 16:06	COMPLETE
Collection Analysis and	100	YES	5/9/2018 0:33	COMPLETE
Module Two: Decoding the Qui	100	YES	5/10/2018 4:14	COMPLETE
Module One: Introduction to B	100	YES	5/10/2018 3:52	COMPLETE
Module Seven: Babel Administ	100	YES	5/14/2018 11:52	COMPLETE
Collection Analysis and	100	YES	5/11/2018 3:07	COMPLETE
Module Five: Advanced Filtr	100	YES	5/11/2018 2:15	COMPLETE
Module Four: Data Stream	100	YES	5/10/2018 6:58	COMPLETE
Module Three: Research To	100	YES	5/10/2018 4:47	COMPLETE
Module Two: Decoding the Qui	100	YES	4/11/2019 3:58	COMPLETE
Module One: Introduction to B	100	YES	4/11/2019 4:44	COMPLETE
Module Seven: Babel Administ	100	YES	4/11/2019 5:21	COMPLETE
Collection Analysis and	100	YES	4/11/2019 5:33	COMPLETE
Module Five: Advanced Filtr	100	YES	4/12/2019 15:58	COMPLETE
Module Four: Data Stream	100	YES	4/11/2019 3:20	COMPLETE
Module Three: Research To	100	YES	4/11/2019 3:33	COMPLETE
Module Two: Decoding the Qui	100	YES	5/16/2018 17:13	COMPLETE
Module One: Introduction to B	100	YES	5/16/2018 16:44	COMPLETE
Module Seven: Babel Administ	100	YES	5/21/2018 19:24	COMPLETE
Collection Analysis and	100	YES	5/21/2018 17:52	COMPLETE
Module Five: Advanced Filtr	100	YES	5/21/2018 15:00	COMPLETE
Module Four: Data Stream	100	YES	5/17/2018 20:13	COMPLETE
Module Three: Research To	100	YES	5/16/2018 19:30	COMPLETE
Module Two: Decoding the Qui	100	YES	12/17/2018 0:16	COMPLETE
Module One: Introduction to B	100	YES	12/17/2018 2:42	COMPLETE
Module Seven: Babel Administ	100	YES	12/18/2018 1:36	COMPLETE
Collection Analysis and	100	YES	12/18/2018 2:17	COMPLETE
Module Five: Advanced Filtr	100	YES	12/18/2018 9:23	COMPLETE
Module Four: Data Stream	100	YES	10/17/2018 21:00	COMPLETE
Module Three: Research To	100	YES	12/10/2018 21:53	COMPLETE
Module Two: Decoding the Qui	100	YES	12/12/2018 15:55	COMPLETE
Module One: Introduction to B	100	YES	12/10/2018 20:15	COMPLETE
Module Seven: Babel Administ	100	YES	12/10/2018 19:09	COMPLETE
Collection Analysis and	100	YES	12/10/2018 18:49	COMPLETE
Module Five: Advanced Filtr	100	YES	12/12/2018 15:15	COMPLETE
Module Four: Data Stream	100	YES	12/11/2018 15:14	COMPLETE
Module Three: Research To	100	YES	12/13/2018 13:56	COMPLETE
Module Two: Decoding the Qui	100	YES	5/7/2018 2:30	COMPLETE
Module One: Introduction to B	100	YES	5/7/2018 1:34	COMPLETE
Module Seven: Babel Administ	100	YES	5/11/2018 12:32	COMPLETE
Collection Analysis and	100	YES	5/10/2018 23:45	COMPLETE
Module Five: Advanced Filtr	100	YES	5/8/2018 19:39	COMPLETE
Module Four: Data Stream	100	YES	5/8/2018 2:56	COMPLETE
Module Three: Research To	100	YES		COMPLETE
Module Two: Decoding the Qui	100	YES	5/2/2018 21:56	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 21:40	COMPLETE
Module Seven: Babel Administ	100	YES	5/7/2018 17:26	COMPLETE
Collection Analysis and	100	YES	5/3/2018 23:46	COMPLETE
Module Five: Advanced Filtr	100	YES	5/3/2018 23:19	COMPLETE
Module Four: Data Stream	100	YES	5/3/2018 20:25	COMPLETE
Module Three: Research To	100	YES	5/2/2018 22:46	COMPLETE
Module Two: Decoding the Qui	100	YES	5/9/2018 21:43	IN PROGRESS
Module One: Introduction to B	100	YES	5/4/2018 21:23	IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	100	YES	5/10/2018 22:15	IN PROGRESS
Module Three: Research To	100	YES	5/10/2018 16:29	IN PROGRESS
Module Two: Decoding the Qui	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Two: Decoding the Qui	100	YES	5/22/2018 16:12	IN PROGRESS
Module One: Introduction to B	11	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Three: Research To	0	NO		IN PROGRESS
Module Two: Decoding the Qui	100	YES	5/21/2018 17:53	IN PROGRESS
Module One: Introduction to B	100	YES	5/23/2018 19:59	IN PROGRESS
Module Seven: Babel Administ	100	YES	5/2/2018 5:11	COMPLETE
Collection Analysis and	100	YES	5/2/2018 4:10	COMPLETE
Module Five: Advanced Filtr	100	YES	5/3/2018 23:17	COMPLETE
Module Four: Data Stream	100	YES	5/3/2018 22:32	COMPLETE
Module Three: Research To	100	YES	5/3/2018 12:55	COMPLETE
Module Two: Decoding the Qui	100	YES	5/3/2018 5:42	COMPLETE

(b)(5), (b)(7)(C)

Module Three: Research To	100	YES	3/3/2018 3:58	COMPLETE
Module Three: Research To	100	YES	11/20/2018 17:26	COMPLETE
Module Four: Data Stream	100	YES	11/20/2018 19:18	COMPLETE
Module Five: Advanced Filtr	100	YES	11/21/2018 15:33	COMPLETE
Collection Analysis and	100	YES	11/21/2018 16:06	COMPLETE
Module Seven: Babel Administ	100	YES	11/21/2018 17:08	COMPLETE
Module One: Introduction to B	100	YES	11/20/2018 14:34	COMPLETE
Module Two: Decoding the Qu	100	YES	11/20/2018 15:38	COMPLETE
Module Three: Research To	100	YES	12/6/2019 20:07	COMPLETE
Module Four: Data Stream	100	YES	12/11/2019 0:07	COMPLETE
Module Five: Advanced Filtr	100	YES	12/11/2019 21:56	COMPLETE
Collection Analysis and	100	YES	12/11/2019 23:46	COMPLETE
Module Seven: Babel Administ	100	YES	12/20/2019 20:57	COMPLETE
Module One: Introduction to B	100	YES	12/5/2019 18:39	COMPLETE
Module Two: Decoding the Qu	100	YES	12/6/2019 18:58	COMPLETE
Module Four: Data Stream	100	YES	6/11/2019 13:26	COMPLETE
Module One: Introduction to B	100	YES	6/10/2019 16:48	COMPLETE
Module Two: Decoding the Qu	100	YES	6/10/2019 17:41	COMPLETE
Module Seven: Babel Administ	100	YES	6/11/2019 14:51	COMPLETE
Collection Analysis and	100	YES	6/11/2019 14:18	COMPLETE
Module Three: Research To	100	YES	6/11/2019 12:11	COMPLETE
Module Five: Advanced Filtr	100	YES	6/11/2019 13:48	COMPLETE
Module Three: Research To	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Seven: Babel Administ	100	YES	12/10/2019 18:47	IN PROGRESS
Module One: Introduction to B	100	YES	12/10/2019 19:34	IN PROGRESS
Module Two: Decoding the Qu	0	NO		IN PROGRESS
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module Three: Research To	100	YES	6/19/2018 16:45	IN PROGRESS
Module Four: Data Stream	100	YES	6/19/2018 19:18	IN PROGRESS
Module Five: Advanced Filtr	100	YES	6/19/2018 20:04	IN PROGRESS
Collection Analysis and	100	YES	6/22/2018 13:27	IN PROGRESS
Module Seven: Babel Administ	80	NO		IN PROGRESS
Module One: Introduction to B	100	YES	6/12/2018 19:40	IN PROGRESS
Module Two: Decoding the Qu	100	YES	6/12/2018 20:46	IN PROGRESS
Module Two: Decoding the Qu	100	YES	5/1/2018 19:37	COMPLETE
Module One: Introduction to B	100	YES	5/1/2018 18:36	COMPLETE
Module Seven: Babel Administ	100	YES	5/15/2018 15:44	COMPLETE
Collection Analysis and	100	YES	5/15/2018 14:07	COMPLETE
Module Five: Advanced Filtr	100	YES	5/15/2018 13:29	COMPLETE
Module Four: Data Stream	100	YES	5/2/2018 20:39	COMPLETE
Module Three: Research To	100	YES	5/2/2018 18:45	COMPLETE
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module Two: Decoding the Qu	100	YES	5/3/2018 23:09	COMPLETE
Module One: Introduction to B	100	YES	5/3/2018 22:30	COMPLETE
Module Seven: Babel Administ	100	YES	5/6/2018 13:36	COMPLETE
Collection Analysis and	100	YES	5/4/2018 21:35	COMPLETE
Module Five: Advanced Filtr	100	YES	5/4/2018 20:51	COMPLETE
Module Four: Data Stream	100	YES	5/4/2018 19:07	COMPLETE
Module Three: Research To	100	YES	5/4/2018 16:59	COMPLETE
Module Two: Decoding the Qu	100	YES	5/2/2018 16:45	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 16:28	COMPLETE
Module Seven: Babel Administ	100	YES	5/3/2018 18:53	COMPLETE
Collection Analysis and	100	YES	5/3/2018 17:47	COMPLETE
Module Five: Advanced Filtr	100	YES	5/3/2018 17:10	COMPLETE
Module Four: Data Stream	100	YES	5/3/2018 15:00	COMPLETE
Module Three: Research To	100	YES	5/2/2018 19:44	COMPLETE
Module Three: Research To	100	YES	4/25/2019 20:43	COMPLETE
Module Four: Data Stream	100	YES	4/30/2019 17:16	COMPLETE
Module Five: Advanced Filtr	100	YES	4/30/2019 18:43	COMPLETE
Collection Analysis and	100	YES	5/8/2019 21:00	COMPLETE
Module Seven: Babel Administ	100	YES	6/11/2019 15:23	COMPLETE
Module One: Introduction to B	100	YES	4/25/2019 16:55	COMPLETE
Module Two: Decoding the Qu	100	YES	4/25/2019 17:31	COMPLETE
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module Three: Research To	100	YES	12/7/2019 13:12	COMPLETE
Module Four: Data Stream	100	YES	12/8/2019 13:17	COMPLETE
Module Five: Advanced Filtr	100	YES	12/8/2019 14:46	COMPLETE
Collection Analysis and	100	YES	12/9/2019 1:21	COMPLETE
Module Seven: Babel Administ	100	YES	12/9/2019 4:07	COMPLETE
Module One: Introduction to B	100	YES	12/7/2019 3:09	COMPLETE
Module Two: Decoding the Qu	100	YES	12/7/2019 3:31	COMPLETE
Module Two: Decoding the Qu	100	YES	5/4/2018 21:07	COMPLETE
Module One: Introduction to B	100	YES	5/4/2018 20:21	COMPLETE
Module Seven: Babel Administ	100	YES	5/9/2018 19:25	COMPLETE
Collection Analysis and	100	YES	5/9/2018 17:44	COMPLETE
Module Five: Advanced Filtr	100	YES	5/9/2018 17:07	COMPLETE
Module Four: Data Stream	100	YES	5/9/2018 18:25	COMPLETE

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

Module Three: Research To	100	YES	5/7/2018 20:34	COMPLETE
Module Two: Decoding the Qu	0	NO		IN PROGRESS
Module One: Introduction to B	40	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Three: Research To	0	NO		IN PROGRESS
Module Three: Research To	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Module One: Introduction to B	100	YES	1/21/2020 18:34	IN PROGRESS
Module Two: Decoding the Qu	0	NO		IN PROGRESS
Module One: Introduction to B	33	NO		IN PROGRESS
Module Seven: Babel Administ	100	YES	5/21/2018 16:28	IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Three: Research To	0	NO		IN PROGRESS
Module Two: Decoding the Qu	0	NO		NOT STARTED
Module One: Introduction to B	0	NO		NOT STARTED
Module Seven: Babel Administ	0	NO		NOT STARTED
Collection Analysis and	0	NO		NOT STARTED
Module Five: Advanced Filtr	0	NO		NOT STARTED
Module Four: Data Stream	0	NO		NOT STARTED
Module Three: Research To	0	NO		NOT STARTED
Module Three: Research To	100	YES	5/4/2018 18:08	COMPLETE
Module Four: Data Stream	100	YES	5/4/2018 19:25	COMPLETE
Module Five: Advanced Filtr	100	YES	5/11/2018 20:05	COMPLETE
Collection Analysis and	100	YES	6/18/2018 13:50	COMPLETE
Module Seven: Babel Administ	100	YES	6/18/2018 15:19	COMPLETE
Module One: Introduction to B	100	YES	5/4/2018 16:52	COMPLETE
Module Two: Decoding the Qu	100	YES	5/4/2018 17:11	COMPLETE
Module Two: Decoding the Qu	100	YES	5/3/2018 16:54	COMPLETE
Module One: Introduction to B	100	YES	5/3/2018 15:47	COMPLETE
Module Seven: Babel Administ	100	YES	5/4/2018 19:49	COMPLETE
Collection Analysis and	100	YES	5/4/2018 19:27	COMPLETE
Module Five: Advanced Filtr	100	YES	5/4/2018 18:58	COMPLETE
Module Four: Data Stream	100	YES	5/4/2018 17:47	COMPLETE
Module Three: Research To	100	YES	5/4/2018 15:24	COMPLETE
Module Three: Research To	0	NO		IN PROGRESS
Module Four: Data Stream	0	NO		IN PROGRESS
Module Five: Advanced Filtr	0	NO		IN PROGRESS
Collection Analysis and	0	NO		IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Module One: Introduction to B	100	YES	1/22/2020 19:22	IN PROGRESS
Module Two: Decoding the Qu	0	NO		IN PROGRESS
Module Two: Decoding the Qu	100	YES	5/2/2018 15:53	IN PROGRESS
Module One: Introduction to B	100	YES	5/2/2018 15:18	IN PROGRESS
Module Seven: Babel Administ	0	NO		IN PROGRESS
Collection Analysis and	43	NO		IN PROGRESS
Module Five: Advanced Filtr	100	YES	5/9/2018 19:11	IN PROGRESS
Module Four: Data Stream	100	YES	5/9/2018 16:10	IN PROGRESS
Module Three: Research To	100	YES	5/9/2018 14:31	IN PROGRESS
Module Four: Data Stream	100	YES	11/6/2019 19:37	COMPLETE
Module One: Introduction to B	100	YES	11/4/2019 20:28	COMPLETE
Module Seven: Babel Administ	100	YES	11/7/2019 15:32	COMPLETE
Module Two: Decoding the Qu	100	YES	11/4/2019 20:58	COMPLETE
Module Three: Research To	100	YES	11/6/2019 17:54	COMPLETE
Collection Analysis and	100	YES	11/7/2019 15:05	COMPLETE
Module Five: Advanced Filtr	100	YES	11/6/2019 20:54	COMPLETE
Module Three: Research To	100	YES	5/22/2018 15:48	COMPLETE
Module Four: Data Stream	100	YES	5/22/2018 17:02	COMPLETE
Module Five: Advanced Filtr	100	YES	5/22/2018 18:09	COMPLETE
Collection Analysis and	100	YES	5/31/2018 23:28	COMPLETE
Module Seven: Babel Administ	100	YES	6/4/2018 12:58	COMPLETE
Module One: Introduction to B	100	YES	5/21/2018 19:46	COMPLETE
Module Two: Decoding the Qu	100	YES	5/21/2018 20:06	COMPLETE
Module Two: Decoding the Qu	100	YES	5/3/2018 0:11	COMPLETE
Module One: Introduction to B	100	YES	5/3/2018 0:00	COMPLETE
Module Seven: Babel Administ	100	YES	5/3/2018 11:42	COMPLETE
Collection Analysis and	100	YES	5/3/2018 2:40	COMPLETE
Module Five: Advanced Filtr	100	YES	5/3/2018 2:14	COMPLETE
Module Four: Data Stream	100	YES	5/3/2018 1:42	COMPLETE
Module Three: Research To	100	YES	5/3/2018 0:38	COMPLETE
Module Three: Research To	100	YES	3/23/2019 13:58	COMPLETE
Module Four: Data Stream	100	YES	4/18/2019 19:00	COMPLETE
Module Five: Advanced Filtr	100	YES	5/7/2019 16:59	COMPLETE
Collection Analysis and	100	YES	5/21/2019 1:12	COMPLETE
Module Seven: Babel Administ	100	YES	5/21/2019 3:08	COMPLETE
Module One: Introduction to B	100	YES	12/18/2018 21:49	COMPLETE
Module Two: Decoding the Qu	100	YES	1/10/2019 21:16	COMPLETE
Module Two: Decoding the Qu	100	YES	5/2/2018 11:47	COMPLETE
Module One: Introduction to B	100	YES	5/2/2018 10:58	COMPLETE
Module Seven: Babel Administ	100	YES	5/7/2018 14:47	COMPLETE
Collection Analysis and	100	YES	5/7/2018 12:37	COMPLETE
Module Five: Advanced Filtr	100	YES	5/4/2018 17:37	COMPLETE
Module Four: Data Stream	100	YES	5/4/2018 12:31	COMPLETE
Module Three: Research To	100	YES	5/4/2018 10:19	COMPLETE
Module Three: Research To	100	YES	1/13/2020 14:59	COMPLETE
Module Four: Data Stream	100	YES	1/13/2020 16:13	COMPLETE
Module Five: Advanced Filtr	100	YES	1/13/2020 19:01	COMPLETE
Collection Analysis and	100	YES	1/13/2020 19:45	COMPLETE
Module Seven: Babel Administ	100	YES	1/13/2020 20:37	COMPLETE
Module One: Introduction to B	100	YES	1/10/2020 20:09	COMPLETE
Module Two: Decoding the Qu	100	YES	1/10/2020 20:31	COMPLETE
Module Two: Decoding the Qu	100	YES	5/14/2018 16:28	COMPLETE
Module One: Introduction to B	100	YES	5/14/2018 13:43	COMPLETE
Module Seven: Babel Administ	100	YES	5/22/2018 19:27	COMPLETE
Collection Analysis and	100	YES	5/21/2018 18:30	COMPLETE
Module Five: Advanced Filtr	100	YES	5/21/2018 16:43	COMPLETE
Module Four: Data Stream	100	YES	5/18/2018 16:02	COMPLETE
Module Three: Research To	100	YES	5/16/2018 13:22	COMPLETE

From: (b)(6); (b)(7)(C)
Sent: 23 Jan 2020 15:47:01 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: [External] Account usage report

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

Please reallocate the following Locate X licenses:

(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	Phoenix
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To (b)(6); (b)(7)(C) (Buffalo)

And

(b)(6); (b)(7)(C)	JTF-I
-------------------	-------

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

Thanks,

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

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732 (b)(6); Desk
(202)823 (b)(7)(C) Cell

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

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

Sent: Thursday, January 23, 2020 10:08 AM

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

Cc:

Subject: Re: [External] Account usage report

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

Please see attached for the updated user and training stats. The spreadsheet is divided in to two tabs: the master list of users/usernames and training stats. The offices are updated to the best of my knowledge. I cleaned up the report in hopes to make it easier to highlight which accounts are still open/unassigned. Keeping in mind we still have several users in training, there are currently (b)(7)(C) unassigned usernames (Babel X accounts).

Of note for the training stats, some of the LX users are still marked as "IN PROGRESS" in the training system although they completed the required LX training. This is because they have access to the same Babel University training that all Babel X users receive, however, they are not required to complete all of the training modules before receiving access to their LX accounts.

As I mentioned yesterday, we were having some issues with the system we use to pull training stats. I've included the stats I received this morning. If there are any updates or changes I will be sure to pass those along to you as well.

If you have any questions or would like to dive deeper in to the report I am happy to discuss further via phone call or in person.

V/r,

(b)(6), (b)(7)(C)

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340 (b)(6), (b)(7)(C)

www.babelstreet.com

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From: (b)(6), (b)(7)(C)
Date: Thursday, January 23, 2020 at 6:44 AM
To: (b)(6), (b)(7)(C) <[@babelstreet.com](mailto:(b)(6), (b)(7)(C)@babelstreet.com)>
Cc: (b)(6), (b)(7)(C)
Subject: RE: [External] Account usage report

Hi (b)(6), (b)(7)(C)

Thank you for the update.

Nothing else is needed at this time.

(b)(6),
(b)(7)(C)

From: (b)(6), (b)(7)(C) <[@babelstreet.com](mailto:(b)(6), (b)(7)(C)@babelstreet.com)>
Date: Wednesday, Jan 22, 2020, 3:41 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: [External] Account usage report

Hi (b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

I wanted to let you know that I did not forget about this request. Unfortunately, we are having some issues with the platform we use to pull the training stats. This should be resolved by tomorrow. I hope to have the full report to you by tomorrow once I get the updated stats. If there's anything else I can do to help in the meantime please let me know.

Best,

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340 (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Date: Friday, January 17, 2020 at 4:03 PM
To: (b)(6); (b)(7)(C) @babelstreet.com>
Cc: (b)(6); (b)(7)(C)
Subject: [External] Account usage report

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

The team met today and were discussing account usage. Will you or your team be able to please pull an updated account usage report for LocateX and BabelX with the following :

Office location

Name

Email address

Training completed

Account usage or last login

We can wait until next week, I know it's the end of the day before a holiday weekend.

Thank you so much and have a great weekend.

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

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From: (b)(6); (b)(7)(C)
Sent: 17 Oct 2019 15:39:30 +0000
To: (b)(6); (b)(7)(C)
Subject: Re: Babel Locate X account for (b)(6); (b)(7)(C)

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

Absolutely, you should have your Babel University credentials in your inbox now. Thanks!

Best,
(b)(6); (b)(7)(C)
Senior Solutions Specialist – Babel Street
Mobile: 571.201 (b)(6); (b)(7)(C)
www.babelstreet.com
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From: (b)(6); (b)(7)(C)
Date: Thursday, October 17, 2019 at 10:23 AM
To: (b)(6); (b)(7)(C) @babelstreet.com>
Subject: RE: Babel Locate X account for (b)(6); (b)(7)(C)

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

While I don't have an account, I would like to take the training to better present the capability.

Best,
(b)(6); (b)(7)(C)
Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(6); (b)(7)(C) Cell
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @babelstreet.com>
Sent: Wednesday, October 16, 2019 8:54 AM
To: (b)(6); (b)(7)(C)

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

Subject: Re: Babel Locate X account for (b)(6), (b)(7)(C)

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

Copy all, working these requests.

Just so I have some SA on these accounts, do you and (b)(6) currently have Babel X user accounts? Have you undergone training for our platform? Thanks!

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

Best,

(b)(6), (b)(7)(C)

Senior Solutions Specialist – Babel Street

Mobile: 571.201 (b)(6)

www.babelstreet.com

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

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

Date: Tuesday, October 15, 2019 at 4:13 PM

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

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

Subject: RE: Babel Locate X account for (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Please also create a Locate X account for (b)(6), (b)(7)(C)

Best,

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

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732 (b)(6), (b)(7)(C) Desk
(202)823 (b)(6), (b)(7)(C) Cell

(b)(6), (b)(7)(C)

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

Sent: Tuesday, October 15, 2019 1:39 PM

To: (b)(6); [redacted] @babelstreet.com

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

Subject: Babel Locate X account for (b)(6); (b)(7)(C)

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

Please create an Locate X account for (b)(6); (b)(7)(C)

Thank you.

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

ICE HSI Office Of Intelligence
Enterprise Services Division
Technology, Innovation, and Project Management Section
202 732- (b)(6);
202 590- (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: 4 Dec 2019 14:22:57 +0000
To: (b)(6), (b)(7)(C)
Subject: RE: babel street and locate x

No ma'am, not for locate x

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 4, 2019 9:22 AM
To: (b)(6), (b)(7)(C)
Subject: RE: babel street and locate x

I am asking if Buffalo has any licenses as we did but my analyst lost it after the pilot .

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6), (b)(7)(C)
Date: Wednesday, Dec 04, 2019, 9:07 AM
To: (b)(6), (b)(7)(C)
Subject: RE: babel street and locate x

Hi (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Yes ma'am, you are correct. Locate X is the new Venntel. We only procured (b)(7) Locate X licenses based off of the Venntel Licenses. AOR's that have Locate X are supposed to assist offices without one due to the high cost factor for each license.

(b)(6), (b)(7)(C) Do you know which office that will be able to support Buffalo?

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 4, 2019 8:47 AM
To: (b)(6), (b)(7)(C)
Subject: FW: babel street and locate x

(b)(6), (b)(7)(C) I am hoping you can help me.

I was advised that Babelstreet, Locate X is our replacement for Venntel.

I believe Buffalo has access, but my one analyst who was piloting it doesn't seem to have it anymore.

Can you please help.

I am looking to grab a license for (b)(6); (b)(7)(C) however, I am happy to accept anymore if there are any ...

All the best,

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

Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY

716-464 (b)(6); (b)(7)(C) - desk

716-818 (b)(6); (b)(7)(C) - cell

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

Sent: Wednesday, December 4, 2019 7:57 AM

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

Subject: RE: babel street and locate x

My account no longer works, I think I only had access when HSI was testing the system. If you can try to get me a new account that would be great.

Thanks,

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

Intelligence Officer
SAC Buffalo
Homeland Security Investigations (HSI)

Desk Phone: (716) 464 (b)(6); (b)(7)(C)

Cell Phone: (716) 238 (b)(6); (b)(7)(C)

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

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

Sent: Tuesday, December 3, 2019 4:56 PM

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

Subject: babel street and locate x

Do you guys have locate x via babel street?

All the best,

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

Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY

716-464 (b)(6); (b)(7)(C) - desk

716-818 (b)(6); (b)(7)(C) - cell

From: (b)(6), (b)(7)(C)
Sent: 16 Aug 2019 22:29:24 +0000
To: (b)(6), (b)(7)(C)
Subject: RE: Venntel Question

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

Thanks for the heads up. I've explained the sensitivity of the information to the office and passed along the contacts you provided. I think (b)(6) just wanted to make sure he had all the correct information instead fourth or fifth hand pass down. We love the data and want to make sure we don't do anything to mess it up.

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

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6), (b)(7)(C)
Date: Friday, Aug 16, 2019, 4:31 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Venntel Question

Hey, I got a call from (b)(6), (b)(7)(C) who wanted to know more about the Venntel data. I made the point (b)(7)(E)
(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, August 16, 2019 10:39 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Venntel Question

Thank you! I will pass along the points of contact to the Special Agent and Attorney.

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

(b)(6), (b)(7)(C)
Intelligence Research Specialist
Homeland Security Investigations
Winston-Salem, NC
Cell: 336-960-
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 16, 2019 10:14 AM
To: (b)(6), (b)(7)(C)

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

Subject: RE: Venntel Question

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

My POC at OPLA is:

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

Associate Legal Advisor
Government Information Law Division
Office of the Principal Legal Advisor
Immigration and Customs Enforcement
500 12th St. SW, (b)(6); (b)(7)(C)

I know that this week HSI has a group now working through issues with DHS. My other ICE POCs are (b)(6); (b)(7)(C) (Information Governance) and (b)(6); (b)(7)(C) (Privacy).

Hope this helps.

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

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

Sent: Friday, August 16, 2019 10:06 AM

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

Cc:

Subject: RE: Venntel Question

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

I'm looping in (b)(6); (b)(7)(C) from HQ, he may have additional guidance on the legal issues surrounding the tool.

(b)(5)

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

Do you have a POC for issues related to the system within OPLA?

Best,

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

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

Homeland Security Investigations
Office of Intelligence
(202)823-

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

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

From: (b)(6); (b)(7)(C)
Date: Friday, Aug 16, 2019, 9:41 AM
To: (b)(6); (b)(7)(C)
Subject: Venntel Question

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

I hope you are enjoying your return to DC. Our attorney has some questions about Venntel. Do you know who he could speak with that understands the program and background? This is

(b)(7)(E)

Thanks,

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

Intelligence Research Specialist
Homeland Security Investigations
Winston-Salem, NC

Cell: 336-960 (b)(6); (b)(7)(C)

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

From: (b)(6); (b)(7)(C)
Sent: 4 Sep 2019 17:22:20 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Venntel Request
Attachments: 90 DAY P.O.L..docx

(b)(7)(E)
(b)(7)(E) It will be a much longer report.

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

From: (b)(6); (b)(7)(C)
Sent: Wednesday, September 4, 2019 11:34 AM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Venntel Request

That sounds great! Thank you so much. (b)(7)(E)
(b)(7)(E)

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Intelligence Research Specialist
Homeland Security Investigations
Winston-Salem, NC
Cell: 336-960-
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, September 4, 2019 11:21 AM
To: (b)(6); (b)(7)(C)
Cc:
Subject: Venntel Request

Good Morning,

Based off of the information provided in the email (b)(7)(E)
(b)(7)(E)

Thank You,

(b)(6),
(b)(7)(C)



HOMELAND SECURITY INVESTIGATIONS

SPECIAL AGENT IN CHARGE

WASHINGTON DC

INTELLIGENCE DIVISION

~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

CASE OVERVIEW

LOCATION: GREENSBORO, NC

DATE AND TIME: JUNE 1, 2019 – AUGUST 31, 2019

ADDITIONAL INFORMATION:

(b)(7)(E)



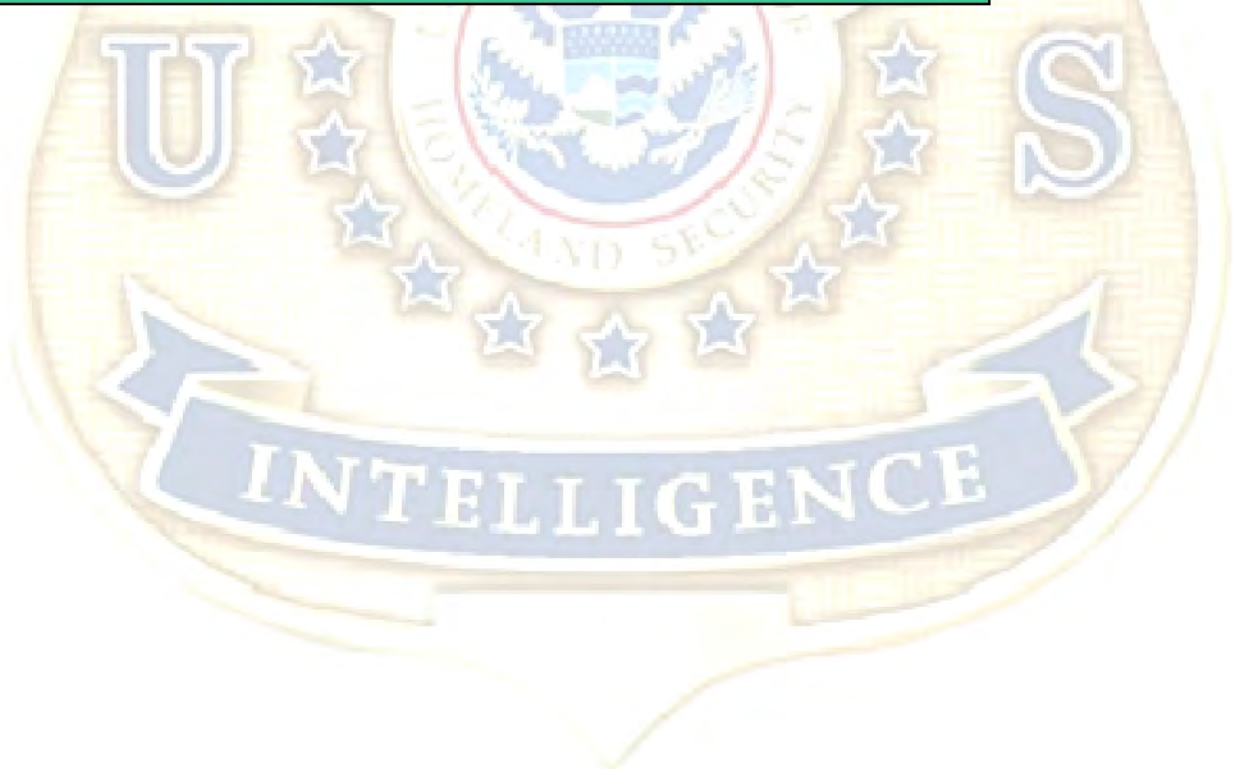
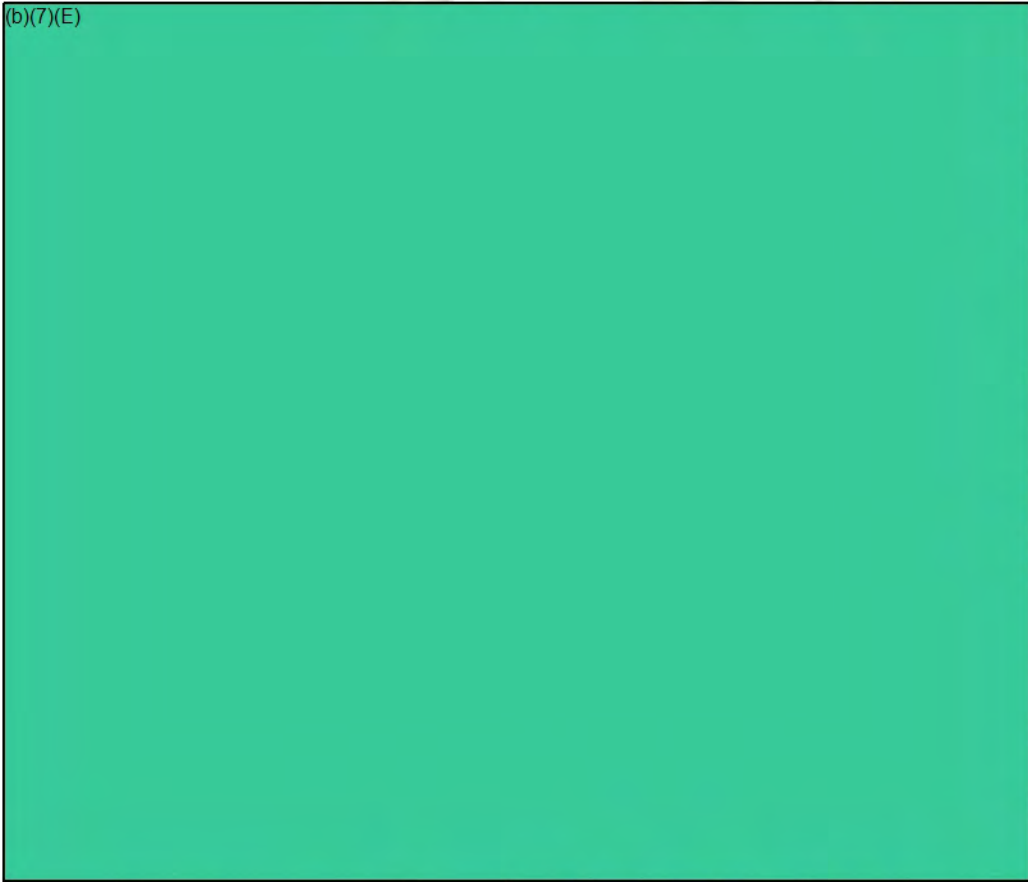
NOTES:

(b)(7)(E)



ACTIVITY IDENTIFIED AT LOCATION

(b)(7)(E)

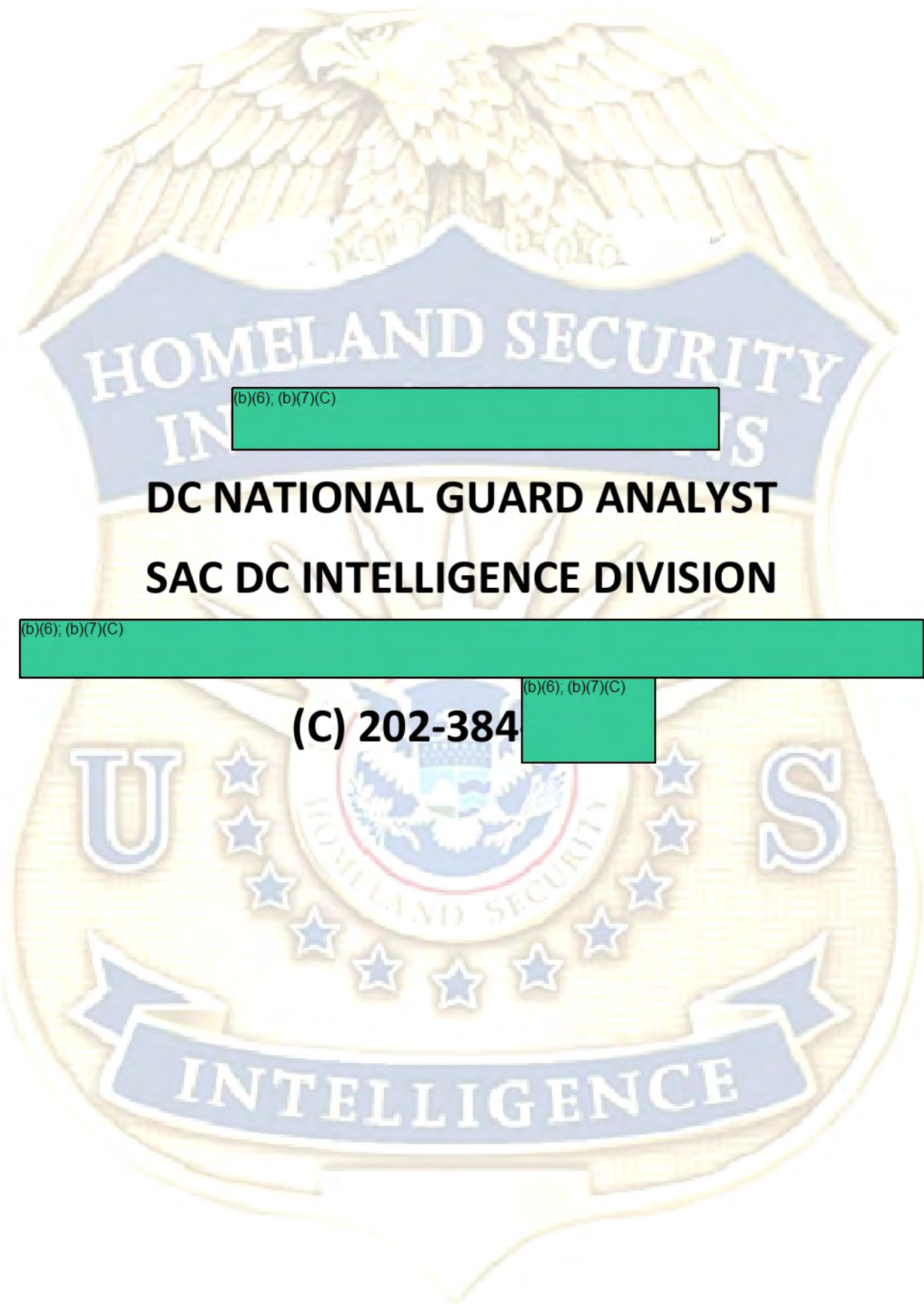


~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~

(b)(7)(E)



~~UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE~~



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

**DC NATIONAL GUARD ANALYST
SAC DC INTELLIGENCE DIVISION**

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

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

(C) 202-384

From: (b)(6), (b)(7)(C)
Sent: 27 Nov 2019 14:27:23 +0000
To: (b)(6), (b)(7)(C)
Subject: RE: Venntel

(b)(6),
(b)(7)(C)
Thanks! (b)(5)

V/R

(b)(6),
(b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, November 27, 2019 9:26 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Venntel

(b)(6),
(b)(7)(C)

Attached is a simplified user guide I created that captures the basic functions of geolocation.

Best,

(b)(6),
(b)(7)(C)

<< File: Venntel.pptx >>

(b)(6), (b)(7)(C)
Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6), Desk
(202)823-(b)(7)(C) Cell
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, November 27, 2019 9:19 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Venntel

(b)(6),
(b)(7)(C)
Yes . . . (b)(5)

V/R

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

From: (b)(6); (b)(7)(C)
Sent: Wednesday, November 27, 2019 9:18 AM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Venntel

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

The Venntel contract we had expired, so we do not currently provide access. Did you still want information on it?

Thank you

(b)(6); (b)(7)(C)
Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence
Unclass (b)(6); (b)(7)(C)
HSDN: (b)(6); (b)(7)(C)
Office (202) 732- (b)(6);
Cell (202) 463- (b)(7)(C)

"If everyone is thinking alike, then somebody isn't thinking."

From: (b)(6); (b)(7)(C)
Sent: Wednesday, November 27, 2019 7:12 AM
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel

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

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

Do you have a summary or slides of what the tool does?

V/R

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, November 26, 2019 4:51 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Venntel

Please send the request to me and I will process it for you.

(b)(6), (b)(7)(C)

Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence

Unclass. (b)(6), (b)(7)(C)

HSDN:

Office (202) 732-

Cell (202) 463-

(b)(6),
(b)(7)(C)

"If everyone is thinking alike, then somebody isn't thinking."

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

Sent: Tuesday, November 26, 2019 3:50 PM

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

Cc:

Subject: Venntel

(b)(6),
(b)(7)(C)

Do you know how to apply for a Venntel account?

V/R

(b)(6),
(b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 9 Mar 2020 20:34:57 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: verbiage

(b)(5)

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

Program Manager
Systems, Tools, Access, and Requirements
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6);
(202)823-(b)(7)(C) Desk
Cell

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

From: (b)(6); (b)(7)(C)
Sent: Monday, March 09, 2020 4:21 PM
To: (b)(6); (b)(7)(C)
Subject: verbiage

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

All the best,

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

Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
716-464-(b)(6);
716-818-(b)(7)(C) - desk
- cell

From: (b)(6); (b)(7)(C)
Sent: 23 Oct 2019 16:38:45 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: A blast from the past

FYSA-

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

Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence
Unclass (b)(6); (b)(7)(C)
HSDN:
Office (202) 732- (b)(6); (b)(7)(C)
Cell (202) 463- (b)(7)(C)

"If everyone is thinking alike, then somebody isn't thinking."

From: (b)(6); (b)(7)(C)
Sent: Wednesday, October 23, 2019 12:38 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: A blast from the past

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

(b)(6); (b)(7)(C) It's great to hear from you! Funny, I just had a question from AD (b)(6); (b)(7)(C) about Venntel. Here's what I sent him:

We do not currently have a pilot continuing for the geolocation data service. We currently have a tool called "Locate X" within the Babel Street tool suite, (b)(5)

(b)(5)

(b)(6); (b)(7)(C) Happy to have someone on our systems/tools/access team talk with you. A great initial POC would be Section Chief (b)(6); (b)(7)(C) cced above.

Also happy to discuss SEVIS initiatives/efforts. No DADs are going to IACP this year, so I'm around. Next Tuesday at 1 should be fine. Adding (b)(6); (b)(7)(C) to place a hold on my calendar.

Vr

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

Deputy Assistant Director
Office of Intelligence & Criminal Analysis
Homeland Security Investigations

202-732-█ (b)(6), (b)(7)(C) desk
202-276-█ cell

nunc coepi



From: █ (b)(6), (b)(7)(C)
Sent: Wednesday, October 23, 2019 10:57 AM
To: █ (b)(6), (b)(7)(C)
Cc: █
Subject: A blast from the past

Good morning █ (b)(6), (b)(7)(C)

I know it has been a long time since we have talked and I hope you are doing well. I am now a Law Enforcement Advisor over at SEVP and so I in the process of getting a lay of the land over here to see what elements of HSI can be brought in to enhance their operations here. I did have two questions for you and I would expect that knowing how busy you are you could just point me in the right direction and I will not bother you. The first one is pretty easy. █ (b)(5)

█ (b)(5), (b)(7)(E)
█ (b)(6), (b)(7)(C)

The second is worthy of a conversation as one of the areas that █ (b)(6), (b)(7)(C) wanted me to look into is a possible project to work together with HSI Intel. I believe it has to do with AD █ visit to NSID a few months ago but just I wanted to see if you had any time on your schedule where we could talk through possible ideas that could be beneficial to Intel and SEVP? I am meeting with █ (b)(6), (b)(7)(C) next Tuesday just to catch up and so if you are not heading down to IACP do you have any time Tuesday 1:00ish to meet?

If not no worries.

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

From: (b)(6); (b)(7)(C)
Sent: 4 Nov 2019 19:54:11 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Account Activated

Have seen this addendum referenced below?

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

ICE HSI Office Of Intelligence
Enterprise Services Division
Technology, Innovation, and Project Management Section
202 732 (b)(6);
202 590 (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Monday, November 4, 2019 2:52 PM
To: (b)(6); (b)(7)(C)
Subject: FW: Account Activated

Might one you have access to the addendum to which he is referring?

Best,

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

Homeland Security Investigations
Office of Intelligence
(202)823-

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

From: (b)(6); (b)(7)(C)
Date: Monday, Nov 04, 2019, 2:49 PM
To: (b)(6); (b)(7)(C)
Subject: FW: Account Activated

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

Thank you very much for the Locate X license. Just for our records, can we get the Locate X Addendum from our agency so we don't make any research mistakes.

Thanks!

V/R

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

(b)(6),
(b)(7)(C)

Chief Intelligence Officer
Homeland Security Investigations
Miami, FL

Office phone: (305) 597 (b)(6),
(b)(7)(C)

Cell phone: (305) 363 (b)(6),
(b)(7)(C)

UNCLASS: (b)(6), (b)(7)(C)

SIPR: (b)(6), (b)(7)(C)

JWICS: (b)(6), (b)(7)(C)

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

Date: Saturday, Nov 02, 2019, 9:31 PM

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

(b)(6), (b)(7)(C)

Subject: Account Activated

Ok, I just got access to Babel X

(b)(6),
(b)(7)(C)

in regards to the conversation about my concern about the use of Locate X feature, here are the approved cases we can use the Locate X feature on. Most cases we work can fit into one of these, but I don't want to do anything risk the license.

As a reminder, the use of Locate X Data is subject to use case restrictions, which are **referenced in the Locate X Addendum accepted by your organization**. These use cases help ensure that Locate X data is used in a responsible manner while supporting the missions of our clients. The Locate X use cases are described below, for your reference.

- **Advertising / Marketing / Brand Awareness:**

To research and analyze data in order to develop effective personalized advertising experiences to drive customer engagement and build loyalty, measure the impact of advertising, gauge audience segmentation based on purchase behavior or patterns, understand customer brand preferences, gain new product category information, assess brand impact in the industry, discover and commercialize new brand potential, inspire customer acquisition and retention programs, or extend advertising campaigns to reach new customers.

- **Cyber and Financial Crimes:**

To research and analyze data related to investigations of cyber and financial crimes. This includes, but is not limited to, computer and network intrusions, hacking, foreign military cyber operations, ransomware, cyberbullying, identity theft, money laundering, corporate fraud, embezzlement, bank fraud, wire fraud and counterfeiting.

- **Espionage:**

To research and analyze data related to investigations of espionage and related national security crimes. This includes, but is not limited to, the investigations of the misuse or disclosure of classified information or national defense information and investigations pertaining to economic espionage, sabotage, sedition and treason.

- **International Terrorism, Weapons of Mass Destruction, or Foreign Military Threats:**

To research and analyze data related to terrorism investigations or military actions taken pursuant to appropriate military legal authorities in order to combat international terrorism, the use of weapons of mass destruction, or foreign military threats. This includes, but is not limited to, the investigation of terrorist acts, the provision of material support or resources to terrorists or terrorist organizations, the financing of terrorism, the threat or use of biological, nuclear, chemical or other weapons of mass destruction and threats from foreign military activities.

- **Man-made or Natural Disasters and Humanitarian Relief Efforts:**

To research and analyze data related to the impact of a man-made or natural disaster on a community and to support all humanitarian relief efforts to save lives, alleviate suffering and assist victims who have been trapped, stranded, displaced from their homes, or who may be in need of medical attention or other assistance.

- **Missing Persons:**

To research and analyze data related to the search for or the investigations of missing persons, including situations in which individuals have gotten lost, become injured, run away, or have been reported missing for unknown reasons.

- **Threats Against Heads of State and Other Government Officials:**

To research and analyze data related to investigations of assassination attempts, assaults, or threats to Heads of State and other government officials.

- **Violent Crimes:**


To research and analyze data related to investigations of violent crime. This includes, but is not limited to, domestic terrorism, gang-related crimes, drug trafficking and other drug-related crimes, weapons trafficking, human trafficking, active shooters, bank robberies, kidnappings, murder, fugitives, child prostitution and all crimes against children.


Very Respectfully,


(b)(6), (b)(7)(C)

Intelligence Research Specialist
Homeland Security Investigations

Miami, Florida

Office: 305-597-

Cell: 786-578-

Email: 

(b)(6),
(b)(7)(C)

(b)(6),
(b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 7 Mar 2020 22:03:26 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Thought / Offer

(b)(6); (b)(7)(C) you mentioned that we should report trial licenses to HQ. see below.
Anything I need to do?

All the best,
(b)(6); (b)(7)(C)
Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
716-464-(b)(6); (b)(7)(C) desk
716-818-(b)(6); (b)(7)(C) cell

From: (b)(6); (b)(7)(C)
Sent: Thursday, March 5, 2020 12:09 PM
To: (b)(6); (b)(7)(C)
Subject: Re: Thought / Offer

Yes. The only thing you'll still need to reach out to us is for (b)(7)(E)

I can give you a demo if you'd like.

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

On Thu, Mar 5, 2020 at 11:56 AM (b)(6); (b)(7)(C) wrote:

Does this version just eliminate the step of having to email ventel (b)(7)(E)
(b)(7)(E)

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Thursday, Mar 05, 2020, 8:22 AM
To: (b)(6); (b)(7)(C)
Subject: Thought / Offer

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

I was thinking about our call yesterday [REDACTED]

[REDACTED]

I'd like to offer to you / your office 1 trial access to the pre-release (Beta) license of V2. That way you can test some of your ideas with the new version. Obviously, since it's a beta, there will still be issues - our only request is that we get feedback related to the user experience and any bugs that you may find.

I can get [REDACTED] to set this up and provide training this week or next if you'd like.

Let me know what you think.

Respectfully,

[REDACTED]

PS>At some point I would like to hear about your idea that you referenced in our call.

--

[REDACTED]

Venntel, Inc.

[REDACTED]

571-247-[REDACTED]

--

[REDACTED]

Venntel, Inc.

[REDACTED]

571-247-[REDACTED]

(b)(6),
(b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 8 Jul 2019 18:56:33 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Venntel Request for Support

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

Not to be a burden, but we have another VennTel submission. (b)(7)(E)
(b)(7)(E) If anything could be narrowed down it would be a great help with the case.

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

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

Acting Chief Intelligence Officer
SAC Charlotte
Homeland Security Investigations
(202)823-
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Monday, July 8, 2019 2:47 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: Venntel Request for Support

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

As I alluded to at the meeting, I believe Venntel can assist in a current case we are working here in Greenville. Case number is (b)(7)(E)
case I discussed.

Anyway, if possible, can you please forward the below dates/times/addresses to your Venntel POC to run? (b)(7)(E)

(b)(7)(E)

Please let me know if anything else is required. Thanks for your support. Greatly appreciated.

Take care,

(b)(6), (b)(7)(C)

Intelligence Research Specialist

Homeland Security Investigations

301 North Main Street, (b)(6), (b)(7)(C)

Greenville, SC 29601

864-235-(b)(6), (b)(7)(C)

864-242-(b)(6), (b)(7)(C) (f)

315-604-(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: 16 Jan 2020 16:19:59 +0000
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: [External] Babel X Credentials (Part 1 of 2)

Thank you for answering my question, (b)(6), (b)(7)(C) I appreciate it.

(b)(6), (b)(7)(C)
Criminal Analyst
DHS/ICE/HSI- Detroit, MI
Office Phone: 313-226-(b)(6), (b)(7)(C)
Cell: 313-590-(b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)@babelstreet.com>
Sent: Thursday, January 16, 2020 11:06 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: [External] Babel X Credentials (Part 1 of 2)

Hi (b)(6), (b)(7)(C)

That is a great question. As of right now Locate X is not a standard in the Research tab. There are only a few Locate X licenses and at the moment all of those licenses have been allocated to other users. I am cc'ing your program managers at HQ who can assist if you'd like to inquire about obtaining Locate X as well.

If you have any other questions about the platform or would like to walk through any tips please don't hesitate to reach out.

Best,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340 (b)(6), (b)(7)(C)

www.babelstreet.com

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

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From: (b)(6), (b)(7)(C)
Date: Wednesday, January 15, 2020 at 2:13 PM
To: (b)(6), (b)(7)(C) <[@babelstreet.com](mailto:(b)(6), (b)(7)(C)@babelstreet.com)>
Subject: RE: [External] Babel X Credentials (Part 1 of 2)

Thank you, (b)(6), (b)(7)(C)

Question, I do not have "Locate X." Is that supposed to be standard on my research tab?

Thank you.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Criminal Analyst
DHS/ICE/HSI- Detroit, MI
Office Phone: 313-226- (b)(6), (b)(7)(C)
Cell: 313-590- (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Monday, January 13, 2020 4:34 PM
To: (b)(6), (b)(7)(C)
Subject: Re: [External] Babel X Credentials (Part 1 of 2)

Hello,

Welcome to Babel X! Please let me know if you have any questions about the platform or would like to walk through some useful tips & tricks. I am happy to help however I can.

V/r,

(b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340

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From: (b)(6); (b)(7)(C) <babelstreet@babelstreet.freshdesk.com>
Reply-To: C (b)(6); (b)(7)(C) <babelstreet@babelstreet.freshdesk.com>
Date: Monday, January 13, 2020 at 3:35 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) <babelstreet.com>
Subject: [External] Babel X Credentials (Part 1 of 2)

Congratulations on completing Babel Basics training!

You are now ready and equipped to begin using Babel X®, <https://app.babelstreet.com>.

Your Babel X username is:

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

Your password will be sent shortly in a separate email.

If you have any questions or do not receive your password shortly, please contact the Babel Street® Helpdesk at helpdesk@babelstreet.com.

Kind Regards,

Babel Street Customer Experience Team

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From: (b)(6); (b)(7)(C)
Sent: 15 Jan 2020 19:55:36 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: [External] Locate X

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

I calculated an additional license from 1Feb20 through 29SEP20 (242 days) as

(b)(4)

Please confirm and I'll get working on funding.

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(6); (b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C) @babelstreet.com>
Sent: Wednesday, January 15, 2020 10:56 AM
To: (b)(6); (b)(7)(C)
Cc:
Subject: Re: [External] Locate X

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

To follow-up from yesterday's email, I spoke with our team regarding a quote and they reminded me that since you have a BPA for Locate X that you actually just need to place a call order against the BPA. You can internally go direct to either the Contracting Officer/Procurement with the additional request and they have the already established pricing. Hopefully this can help save you time as well since all of the paperwork is already established.

As you probably already know, the Contracting Officer for this BPA is (b)(6); (b)(7)(C) and our main POC for procurement is (b)(6); (b)(7)(C)

I've also cc'd our Sales Lead if you have any additional questions regarding the contract. Please let us know if there's anything else we can do to assist.

V/r,

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

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340-(b)(6); (b)(7)(C)

www.babelstreet.com

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From: (b)(6), (b)(7)(C)
Date: Tuesday, January 14, 2020 at 2:50 PM
To: (b)(6); (b)(7)(C) <babelstreet.com>
Cc: (b)(6); (b)(7)(C)
Subject: [External] Locate X

(b)(6), (b)(7)(C)

One of our field offices is interested in procuring a license for Locate X through the end of the current contract. Might you be able to provide a prorated quote?

Thanks,

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6), (b)(7)(C) Desk
(202)823-(b)(7)(C) Cell

(b)(6), (b)(7)(C)

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Subject:

From: (b)(6); (b)(7)(C)
Sent: 14 Jan 2020 17:08:41 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Babel Locate

Many thanks sir,

From: (b)(6); (b)(7)(C)
Sent: Tuesday, January 14, 2020 12:01 PM
To: (b)(6); (b)(7)(C)
Subject: RE: Babel Locate

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

I just flipped the question over to the COR for Locate X, they'll be able to say whether an additional license can be added to the current contract vehicle.

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6);
(202)823-(b)(7)(C) Desk
Cell

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, January 14, 2020 10:10 AM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Babel Locate

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

(b)(6); (b)(7)(C) would you mind giving me a call back when you get this message, this is (b)(6); (b)(7)(C) writing my phone number is 912-577-(b)(6); (b)(7)(C). We have already explored the option of additional licenses and told it was doable by the vendor. our only question is is it within HSI's allowance to do so? I can get the money I just need to know if I will be breaking any rules or policies that you're aware of..

Look forward to talking to you, (b)(6); (b)(7)(C)

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Tuesday, Jan 14, 2020, 8:59 AM

To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Babel Locate

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

We haven't explored the option of renting licenses, but I can inquire with the vendor. A prorated license through the end of the fiscal would cost roughly (b)(4)

We are to receive a cost estimate from another organization this week after discussing a rough order of magnitude on Friday for a trial. *Should* the agency fund that effort, a handful of existing Locate X licenses would be transferred from their current locations. As this effort has not been funded to date, don't hold your breath.

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732- (b)(6); (b)(7)(C) Desk
(202)823- (b)(6); (b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C)
Sent: Monday, January 13, 2020 4:41 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Babel Locate

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

Hope all is well.

I wanted to reach out on Babel Locate again. I know that when we spoke last you had said all of our licenses were accounted for that Intel bought, but you also mentioned that if we were able to identify some funding, more licenses could be purchased.

It turns out, we've identified some special case funding that we can use. I'm including RAC (b)(6); (b)(7)(C) from Knoxville. We are going up on a TIII in Knoxville, and leveraging offices who already have copies of Babel Locate to support that. I believe you mentioned licenses cost around (b)(4) but we have also discovered we can "rent" the tool monthly.


Can you help me identify any obstacles and the process to get a license for Nashville AOR? I have included RAC (b)(6); (b)(7)(C) since he holds the keys to the castle.

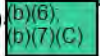
Any help you can provide is greatly appreciated.

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

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

Chief Intelligence Officer – HSI Nashville

Office 615-664-

Cell 202-520-
(b)(6);
(b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 13 Sep 2019 12:33:02 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: CBP/S&T/HSI Use Cases for Venntel/Mobile Marketing Data

I'm out of the office Thursday and Friday, so Tuesday or Wednesday work best for me.

Cheers,

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

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

(b)(6); (b)(7)(C)
Homeland Security Investigations
Office of Intelligence
(202)823-
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Date: Friday, Sep 13, 2019, 8:23 AM
To: (b)(6); (b)(7)(C)
Subject: RE: CBP/S&T/HSI Use Cases for Venntel/Mobile Marketing Data

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

Hi,

Next week would be best as (b)(6); (b)(7)(C) is out until then. I will send out a meeting invite. Are there any days you are not in the office or that are not good for you?

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

From: (b)(6); (b)(7)(C)
Sent: Thursday, September 12, 2019 9:26 AM
To: (b)(6); (b)(7)(C)
Subject: RE: CBP/S&T/HSI Use Cases for Venntel/Mobile Marketing Data

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

Let me know when would be a good time to sit down to discuss the program. I'll bring along a couple use cases to provide a better overview.

Best,

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

Section Chief – National Security and Public Safety
Homeland Security Investigations - Office of Intelligence

(202)732- Desk
(202)823- Cell

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

From: (b)(6); (b)(7)(C)
Sent: Wednesday, September 11, 2019 4:34 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: CBP/S&T/HSI Use Cases for Venntel/Mobile Marketing Data

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

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

(b)(5) Please feel free to call me with any questions at 401-826- (b)(6); (b)(7)(C)

Thank you, (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, September 11, 2019 9:06 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: CBP/S&T/HSI Use Cases for Venntel/Mobile Marketing Data

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

I'm an acquisition guy- my operational knowledge on this requirement is limited; however, If needed I can assist with a couple names to help "talk" that (operational usage/benefits) piece, just let me know. Just a quick point of clarification (from the acquisition side), Venntel is the vendor and geolocation is the service or platform. There are several vendors that office this service therefore during the course of a discussion we should reference the usage and benefit of the Geolocation platform versus Venntel since Venntel may not be a/the supporting contractor.

V/r

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

Office | (202)732- (b)(6); (b)(7)(C)

Cell | (202)421- (b)(6); (b)(7)(C)

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

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

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

From: (b)(6); (b)(7)(C)
Sent: Friday, September 6, 2019 10:43 AM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: CBP/S&T/HSI Use Cases for Venntel/Mobile Marketing Data

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

I have spoken to both of you regarding the use of the Venntel tool within HSI Intel. We are working with DHS OGC and DHS Privacy to help them understand how components use the Venntel platform. They thought it would be useful to bring all of the operators to the table, including CBP, S&T, and ICE, to discuss how we use Venntel. Would you all be the right POCs for that discussion for HSI? Please let me know – S&T is trying to arrange a meeting in the next few weeks and it would be great to have HSI in the room to walk through how we've used it in the pilot phase and show how it's helped advance our law enforcement work (b)(7)(E)

(b)(7)(E)

Thanks very much, looking forward to hearing from you.

Best,

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: 15 Jan 2020 19:41:34 +0000
To: (b)(6), (b)(7)(C)
Subject: RE: Cost Distillation

This looks good, I would keep a copy of the overall totals with SILO (b)(5)
(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 15, 2020 2:34 PM
To: (b)(6), (b)(7)(C)
Subject: Cost Distillation

SILO	Licenses	Fixed Rate	Per Unit	Total
Toolbox	(b)(7)(E)	(b)(4)		
Darkweb				

Babel	Licenses	Fixed Rate	Per Unit	Total
Street				
Babel X	(b)(7)(E)	(b)(4)		
Locate X				

(b)(6), (b)(7)(C)
Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6), (b)(7)(C) - Desk
(202)823-(b)(7)(C) - Cell
(b)(6), (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 11 Feb 2020 20:54:32 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Geolocation Use

Alternative to Detention, aka ankle bracelets. (b)(7)(E)

(b)(7)(E)

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, February 11, 2020 3:50 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Geolocation Use

Thanks (b)(6); (b)(7)(C) Do you know what "ATD" stands for?

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

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

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

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From: (b)(6); (b)(7)(C)
Sent: Tuesday, February 11, 2020 3:20 PM
To: (b)(6); (b)(7)(C)

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

Subject: FW: Geolocation Use

FYSA

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence

(202)732 (b)(6), (b)(7)(C) Desk
(202)823 (b)(7)(C) Cell

(b)(6), (b)(7)(C)

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

Sent: Tuesday, February 11, 2020 3:17 PM

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

Subject: RE: Geolocation Use

It was done by the CIU; specifically (b)(6), (b)(7)(C)

RESPECTFULLY,

(b)(6), (b)(7)(C)

Section Chief, Combined Intelligence Unit
Immigration and Customs Enforcement
Potomac Center North
500 12th St SW
Washington, D.C. 20536

Office: 202-732- (b)(6), (b)(7)(C)
Blackberry: 202-239- (b)(6), (b)(7)(C)

UNCLASS: (b)(6), (b)(7)(C)

HSDN: (b)(6), (b)(7)(C)

JWICS: (b)(6), (b)(7)(C)

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

Sent: Tuesday, February 11, 2020 3:12 PM

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

Subject: RE: Geolocation Use

Where was the ATD testing conducted?

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732- Desk
(202)823- Cell

(b)(6), (b)(7)(C)

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

Sent: Tuesday, February 11, 2020 3:11 PM

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

Subject: RE: Geolocation Use

(b)(6),
(b)(7)(C)

Below was our response.

There are two primary companies that ICE (HSI and ERO) has interacted with regarding geolocation services: Venntel and Babel Street/Locate X. CBP also has contracts with both of these companies.

HSI had a contract with Venntel in FY2019, during which time ERO tested one (1) license for "proof of concept." ERO's test proved successful (b)(7)(E) The Venntel contract ended 09/30/2019.

HSI currently has a contract with Babel Street/Locate X which expires in 09/2020. ERO has one Babel Street/Locate X license and is comparing the results with those from Venntel to determine the best option.

Because ICE does not have Venntel licenses any longer, and the article specifically mentions Venntel, it is likely the article is primarily referring to CBPs contract.

RESPECTFULLY,

(b)(6), (b)(7)(C)

Section Chief, Combined Intelligence Unit
Immigration and Customs Enforcement
Potomac Center North
500 12th St SW
Washington, D.C. 20536
Office: 202-732-
Blackberry: 202-239- (b)(6), (b)(7)(C)
UNCLASS: (b)(6), (b)(7)(C)
HSDN: (b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

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

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

Sent: Tuesday, February 11, 2020 3:05 PM

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

Subject: Geolocation Use

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

Anything you can pass along about ERO field use would be greatly appreciated. DHS Deputy General Counsel (b)(6); (b)(7)(C) is asking OPLA about agency geolocation use.

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence

(202)732- (b)(6); (b)(7)(C) Desk
(202)823- (b)(6); (b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C)
Sent: 27 Aug 2019 13:37:35 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: HSI Use of Venntel

I'm in (b)(6); (b)(7)(C)

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

Section Chief – National Security and Public Safety
Homeland Security Investigations - Office of Intelligence
(202)732 (b)(6); (b)(7)(C) Desk
(202)823 (b)(6); (b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, August 27, 2019 9:35 AM
To: (b)(6); (b)(7)(C)
Subject: RE: HSI Use of Venntel

That would be great. I can come up to the (b)(6); (b)(7)(C) if you sit here at the PCN. What's your office/cube number?

From: (b)(6); (b)(7)(C)
Sent: Tuesday, August 27, 2019 9:32 AM
To: (b)(6); (b)(7)(C)
Subject: RE: HSI Use of Venntel

I have some time this morning, might 10 work?

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

Section Chief – National Security and Public Safety
Homeland Security Investigations - Office of Intelligence
(202)732 (b)(6); (b)(7)(C) Desk
(202)823 (b)(6); (b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, August 27, 2019 9:30 AM
To: (b)(6); (b)(7)(C)
Subject: HSI Use of Venntel

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

I had a call last week with an AUSA in North Carolina about a case he's been working with HSI where the agents involved used Venntel. (b)(5)

(b)(5), (b)(7)(E)

(b)(5), (b)(7)(E)

He gave me your name as a reference – I'd like to chat when you have a moment, to get some background about how HSI is using Venntel in application. Let me know if you have some time this week.

Thanks!

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Associate Legal Advisor
Criminal Law Section
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement
202-732-(b)(6) (office)
202-494-(b)(7)(C) (mobile)

(b)(6), (b)(7)(C)

***** WARNING *** ATTORNEY/CLIENT PRIVILEGE *** ATTORNEY WORK PRODUCT *****

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From: (b)(6); (b)(7)(C)
Sent: 30 Oct 2019 20:42:38 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Introduction

Yes! So nice to meet you, too!!
I'm actually setting up a COPLINK webinar next week. Would you like to sit in on it? I'd be more than happy to include you.
I'll send over some other things that might be helpful about both COPLINK and Locate X, as well.
I look forward to the interaction with someone moving in the same direction!

(b)(6); (b)(7)(C) thank you for making the connection! 😊

From: (b)(6); (b)(7)(C)
Sent: Wednesday, October 30, 2019 4:06 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: RE: Introduction

Thank you (b)(6); (b)(7)(C)

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

It's a pleasure to meet you!

When you have some time I would love to learn more about COPLINK and How to best navigate the system. In addition, I would like to know more about Locate X and how it could potentially open up more doors for me on this big case I'm working.

Thank you

(b)(6); (b)(7)(C)
SDDO
FUGOPS
ICE/ERO/Seattle
206-786- (Cell)

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

From: (b)(6); (b)(7)(C)
Date: Wednesday, Oct 30, 2019, 12:47 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Introduction

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

It's my pleasure to virtually introduce you. The capabilities and knowledge of the Combined Intel Unit at HQ could greatly benefit operations in Seattle, specifically the (b)(6); (b)(7)(C); (b)(7)(E) is a user of COPLINK and Locate X, so there's great potential in what these for your ops.

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence

(202)732- (b)(6); (b)(7)(C) Desk

(202)823- (b)(6); (b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C)
Sent: 10 Mar 2020 18:10:14 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Locate X Assistance

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

Certainly, standing by for guidance.

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, March 10, 2020 11:43 AM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Locate X Assistance

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

I want to connect you with (b)(6); (b)(7)(C) an HSI Dallas analyst working a case that needs geolocation support. He can fill you in on the details, but this is an excellent opportunity to collaborate on an investigation impacting both AORs.

Best,

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

Program Manager
Systems, Tools, Access, and Requirements
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(6); (b)(7)(C) Cell

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

From: (b)(6); (b)(7)(C)
Sent: 29 Oct 2019 15:13:13 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Locate X Licenses

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

Thank you.

“My recommendation is to allot the remaining licenses based on geography and those offices’ willingness to provide query assistance to nearby SACs”

I concur. Please allocate accordingly to the offices that makes the inquires.

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

Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence
Unclass (b)(6); (b)(7)(C)
HSDN: (b)(6); (b)(7)(C)
Office(202) 732- (b)(6);
Cell (202) 463- (b)(7)(C)

"If everyone is thinking alike, then somebody isn't thinking."

From: (b)(6); (b)(7)(C)
Sent: Tuesday, October 29, 2019 10:57 AM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Locate X Licenses

All,

Of the (b)(7)(F) Locate X licenses (b)(7)(F) have been issued:

- (b)(6); (b)(7)(C) (Innovation Lab)
- (b)(6); (b)(7)(C) (DC)
- (b)(6); (b)(7)(C) (NY)
- (b)(6); (b)(7)(C) (Detroit)
- (b)(6); (b)(7)(C) (PCN/ERO)
- (b)(6); (b)(7)(C) (Houston)
- (b)(6); (b)(7)(C) (El Paso)

I’m waiting on San Diego to provide a name for their designated user. JTF-I and the National Bulk Cash Smuggling Center (BCSC) were previously granted Venntel licenses, but have not inquired about continued geolocation access. If those offices are again provided licenses through this contract, (b)(7)(E) licenses would remain. My

recommendation is to allot the remaining licenses based on geography and those offices' willingness to provide query assistance to nearby SACs.

- Miami
- Phoenix/Las Vegas
- Seattle/San Francisco

Best,

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence

(202)732- Desk
(202)823- Cell

(b)(6), (b)(7)(C)

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

From: (b)(6); (b)(7)(C)
Sent: 5 Dec 2019 22:47:49 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Locate X

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

I've got Locate X and am familiarizing myself with it right now. (b)(5)

(b)(5)

Thanks for your help,

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

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

Sent: Tuesday, November 5, 2019 8:40 AM

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

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

Subject: FW: Locate X

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

See below message. Keep us posted when the training is scheduled. If possible, I'd like to have it in the SIG conference room where others can sit in and learn more about the capabilities and we can best use it to support investigations.

If that's not feasible, maybe just give the group a back brief once you've completed the training and have had a chance you use.

Thank you for volunteering for this important assignment!

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

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

Sent: Tuesday, November 5, 2019 7:57 AM

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

Subject: RE: Locate X

I've sent the request to the vendor, he should receive an email with training instructions shortly.

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence

(202)732-(b)(6);
(202)823-(b)(7)(C) Desk
Cell

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

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

Sent: Tuesday, November 05, 2019 10:54 AM

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

Subject: Locate X

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

Sorry for the delay. We've been having some internal deliberation over who best to assign to supporting this program activity.

CA (b)(6); (b)(7)(C) is our selection for the software license.

Please let me know if you need anything else.

Thank you,

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

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

Chief Intelligence Officer
U.S. Immigration and Customs Enforcement
Homeland Security Investigations - Seattle
Alaska | Idaho | Oregon | Washington

(206) 442-(b)(6); (b)(7)(C) mobile

From: (b)(6), (b)(7)(C)
Sent: 28 Feb 2020 15:36:41 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Thank you (b)(6); (b)(7)(C)

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

Deputy Assistant Director
Office of Intelligence & Criminal Analysis
Homeland Security Investigations

202-732 (b)(6); (b)(7)(C) desk
202-276 (b)(6); (b)(7)(C) cell

nunc coepi



From: (b)(6); (b)(7)(C)
Sent: Friday, February 28, 2020 9:11 AM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Sir,

I believe the attached answer from OPLA should suffice in differentiating the use of ad-ID data and CLSI. HSI does not attempt to correlate ad-IDs to U.S. phone numbers, directly or through a contractor.

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

Program Manager

Systems, Tools, Access, and Requirements
Homeland Security Investigations - Office of Intelligence
(202)732-█ Desk
(202)823-█ Cell

█

From: █

Sent: Friday, February 28, 2020 9:04 AM

To: █

Cc: █

█

Subject: RE: Tweet by █ on Twitter

Importance: High

█ please quickly sanity check the below response based on our previous discussions so I can route this up to the CoS. Thanks.

█

█

For question 3, what I can tell you is that (emphasis mine):

█

█

Deputy Assistant Director
Office of Intelligence & Criminal Analysis
Homeland Security Investigations

202-732-█ desk
202-276-█ cell

nunc coepi



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

Sent: Friday, February 28, 2020 8:38 AM

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

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

Subject: FW: Tweet by (b)(6); (b)(7)(C) on Twitter

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

Trying to figure out where best to have someone weigh in on these questions. (b)(6); (b)(7)(C); (b)(5)

(b)(5)

(b)(5)

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

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

Chief of Staff
Homeland Security Investigations
Office: (202) 732- (b)(6); (b)(7)(C)
Mobile: (571) 319- (b)(6); (b)(7)(C)

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

Sent: Thursday, February 27, 2020 5:11 PM

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

(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) #HSI CHIEFS OF STAFF
(b)(7)(E)
Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Good Afternoon,

SAC (b)(6); (b)(7)(C) had the following tack on questions to this topic- could you please provide a response by COB tomorrow if possible? (Copied and pasted below from the actual inquiry – and I believe that OLC is “office of legal counsel” in her writing...)

Hope: Following up on this. I have a few questions about the intersection of this technology with the recent holding in [Carpenter v US](#).

(b)(5)

Kindly,

(b)(6); (b)(7)(C)
ICE Appropriations Liaison
Department of Homeland Security
U.S. Immigration and Customs Enforcement | Office of the Chief Financial Officer
(b)(6); (b)(7)(C) | (202) 732- (b)(6); (b)(7)(C) (mobile)

From: (b)(6); (b)(7)(C)
Sent: Monday, February 10, 2020 1:42 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) #HSI CHIEFS OF STAFF
(b)(7)(E)
Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

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

From: (b)(6); (b)(7)(C)
Sent: Monday, February 10, 2020 1:40 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) #HSI CHIEFS OF STAFF (b)(7)(E)
Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Yes, prior to Babel Street we had a one year contract with Venntel.

(b)(6); (b)(7)(C)
Deputy Assistant Director
Office of Intelligence & Criminal Analysis
Homeland Security Investigations

202-732 (b)(6); (b)(7)(C) desk
202-276 (b)(6); (b)(7)(C) cell

nunc coepi



From: (b)(6); (b)(7)(C)
Sent: Monday, February 10, 2020 1:38 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) #HSI CHIEFS OF STAFF (b)(7)(E)
Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Thank you, just to make sure I understand – for the year prior to Sept 30, 2019 - there was a previous contract direct to Venntel but it was not for “Babel Street” purpose? Just want o make sure I understand that piece.

Kindly,

(b)(6); (b)(7)(C)
ICE Appropriations Liaison

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

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

Sent: Monday, February 10, 2020 1:24 PM

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

(b)(6); (b)(7)(C) #HSI CHIEFS OF STAFF (b)(7)(E)

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

Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

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

1. When did HSI Intel initially obtain the Babel Street Locate X licenses?

Sep 30, 2019. For the one year prior to this, BTW, we had a direct contract with Venntel (vendor).

2. And were they sole-source or via an open RFP?

They were open competition.

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

Deputy Assistant Director
Office of Intelligence & Criminal Analysis
Homeland Security Investigations

202-732 (b)(6); (b)(7)(C) desk
202-276 (b)(6); (b)(7)(C) cell

nunc coepi



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

Sent: Monday, February 10, 2020 1:07 PM

To: (b)(6); (b)(7)(C) #HSI CHIEFS OF STAFF

(b)(7)(E)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Sorry actually copying DAD (b)(6); (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, February 10, 2020 12:31 PM
To: (b)(6), (b)(7)(C) #HSI CHIEFS OF STAFF
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Copying in Intel DAD (b)(6), (b)(7)(C) can you advise on the two additional questions?

From: (b)(6), (b)(7)(C)
Date: Monday, Feb 10, 2020, 12:26 PM
To: (b)(6), (b)(7)(C) #HSI CHIEFS OF STAFF
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Thank you- Just had two quick follow on questions:

1. When did HIS Intel initially obtain the Babel Street Locate X licenses?
2. And were they sole-source or via an open RFP?

Thank you,

(b)(6); (b)(7)(C)
ICE Appropriations Liaison
Department of Homeland Security
U.S. Immigration and Customs Enforcement | Office of the Chief Financial Officer
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, February 10, 2020 11:38 AM
To: (b)(6), (b)(7)(C) #HSI CHIEFS OF STAFF
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Context up front: Babel Street's geolocation feature is called "Locate X". Locate X derives its geolocation feature from Venntel. Consequently, the information we are providing on Babel Street below would therefore include Venntel as part of the whole.

1. How many Babel Street licenses/users do we have?
HSI Intel has a Babel Street Locate X contract for (b)(7)(E) licenses through 29SEP20.
2. Where are our users? HQ, field, etc. If field, which locations?
(b)(7)(E)
3. Describe our primary uses of Babel Street.
Supporting HSI investigations. As of the end of January, ERO CIU had not used the license operationally.
4. Describe the geolocation capability of Babel Street, if any.
Locate X (purchased data from Venntel) provides an incomplete aggregation of Advertising IDs (Ad ID) broadcast by mobile devices, providing an anonymized device identifier, timestamp, and lat/long. HSI does not attempt to derive the phone number of the Ad ID through correlation with other broadcast signals or metadata.
5. Describe any user feedback regarding the geolocation features of Babel Street, if any.
Feedback on Locate X has been mixed. Users from HSI Detroit stated they derived little value from the tool due to significant gaps in collection. Conversely, HSI Nashville used to tool to provide investigative leads in multiple investigations to include a murder case. Current geolocation offerings in the commercial market have not met the needs of all HSI analysts and agents; government owned and operated solutions are currently under consideration to provide robust coverage in areas of strategic interest.
6. Additional information.
HSI Intel has worked with OPLA and Privacy since August to ensure agency use of geolocation platforms received proper approval both within ICE and from DHS. Locate X obtains Ad ID data from Venntel, reselling the same data procured in FY19.

From: (b)(6); (b)(7)(C)
Sent: Monday, February 10, 2020 9:55 AM
To: (b)(6); (b)(7)(C) #HSI CHIEFS OF STAFF
(b)(7)(E)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Tweet by (b)(6); (b)(7)(C) on Twitter

Ok- Any background info will be helpful – And just to double check – this would be only an HSI question (right?) – Just want to make sure I shouldn't ask ERO as well...

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

ICE Appropriations Liaison

Department of Homeland Security

U.S. Immigration and Customs Enforcement | Office of the Chief Financial Officer

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

From: (b)(6), (b)(7)(C)
Sent: Monday, February 10, 2020 9:23 AM
To: (b)(6), (b)(7)(C) #HSI CHIEFS OF STAFF
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Tweet by (b)(6), (b)(7)(C) on Twitter

(b)(6),
(b)(7)(C)

We have purchased some of the Venntel licenses, but are using it for HSI criminal investigations not immigration enforcement. Let me know if you need more details, I am having intel run down the purchase history etc.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 7, 2020 4:00 PM
To: #HSI CHIEFS OF STAFF (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Tweet by (b)(6), (b)(7)(C) on Twitter

Good Afternoon HSI –

I am curious if “Geo Location” data points being used for “immigration and border enforcement” would fall under HSI purview, or ERO purview – or both..

Can you assist in any info?

Kindly,

(b)(6), (b)(7)(C)

ICE Appropriations Liaison

Department of Homeland Security

U.S. Immigration and Customs Enforcement | Office of the Chief Financial Officer

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 7, 2020 1:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Tweet by (b)(6), (b)(7)(C) on Twitter

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

Thank you!

From:

Sent: Friday, February 7, 2020 1:23 PM

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

Cc:

Subject: FW: Tweet by (b)(6); (b)(7)(C) on Twitter

(b)(5)

From: **Sent:** Friday, February 7, 2020 9:16 AM

To:

Subject: Tweet by Michelle Hackman on Twitter

were y'all notified of this reported expenditure?



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

[2/7/20, 7:42 AM](#)

NEW: Remember the massive trove of commercially available cell phone location data (LRI):@nytimes(PDI) revealed in December? (b)(6); (b)(7)(C) and I found that the Department of Homeland Security bought the data in 2017 and has used it for immigration and border enforcement. [wsj.com/articles/feder...](#)

From: (b)(6), (b)(7)(C)
Sent: 10 Jan 2020 16:01:33 +0000
To: (b)(6), (b)(7)(C)
Subject: RE: Venntel / Babelstreet Geo

Thanks!!

V/r

(b)(6), (b)(7)(C)
Office | (202)732-(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 9, 2020 2:17 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Venntel / Babelstreet Geo

FYSA

Locate X geolocation use cases

(b)(6), (b)(7)(C)
Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6), (b)(7)(C) Desk
(202)823-(b)(6), (b)(7)(C) Cell
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 08, 2020 2:23 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Venntel / Babelstreet Geo

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

(b)(6), (b)(7)(C) Please see the following case examples that we generated on recent use of BabelStreet Geo. I will send the PPT over shortly which may be a handy reference for CIOs that have folks using the system. The examples below cover narcotics, weapons and ammunition, and human smuggling investigations. We are using this technology across our wide spectrum of responsibilities, not limited to the three program areas outlined below. If (b)(6), (b)(7)(C) would like to discuss more, I'd be happy to explain in more detail.

Case: Narcotic Smuggling

(b)(7)(E)

(b)(7)(E)



Case: Weapons and Ammunition Smuggling

(b)(7)(E)



Case: Human Smuggling

(b)(7)(E)



Please let me know if you need additional details.

Thank you!

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

Chief Intelligence Officer
Homeland Security Investigations, El Paso
(New Mexico / West Texas)
11541 Montana Ave.,
El Paso, Texas 79936
(915) 892- (cell)

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

From: (b)(6); (b)(7)(C)
Sent: Thursday, January 02, 2020 11:24 AM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: FW: Venntel

Happy New Year,

I'm working with OPLA to provide supporting information for the continued use of geolocation data. I'm looking to see how your teams are using the data, such as use cases that we're originally envisioned in the old Venntel user guide as asked below by Ms.

(b)(6); (b)(7)(C) Anything you can give me would be greatly appreciated.

Best,

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

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732- Desk
(202)823- Cell

(b)(6), (b)(7)(C)

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

Sent: Thursday, January 02, 2020 1:12 PM

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

Subject: RE: Venntel

Thanks for checking on that. (b)(5)

(b)(5)

(b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)

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

Sent: Thursday, January 2, 2020 9:38 AM

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

(b)(6), (b)(7)(C)

Subject: RE: Venntel

(b)(6), (b)(7)(C)

The author of the guide is an HSI program manager who's now at the Innovation Lab. The guide was not disseminated outside of HSI, rather it was only sent to a handful of analysts who received Venntel accounts.

Best,

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6) Desk
(202)823-(b)(7)(C) Cell

(b)(6), (b)(7)(C)

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

Sent: Monday, December 23, 2019 11:05 AM

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

Subject: RE: Venntel

Hi (b)(6),
(b)(7)(C)

By the way – do you know if this user guide is DHS HQ-generated (it looks like it is), or something HSI drafted? And, do you know if this has been circulated in the Department yet (and if so, where – i.e., to HQ, or to CBP)?

(b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)

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

Sent: Tuesday, December 17, 2019 5:11 PM

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

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

Subject: RE: Venntel

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

The unique IDs (AdID) are not hashed. The IDs do not have further identifying information available from the vendor. The attached draft user guide may be of assistance.

Best,

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

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(6); (b)(7)(C) Cell

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

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

Sent: Tuesday, December 17, 2019 4:48 PM

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

Subject: Venntel

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

(b)(5)

I may be reaching out to you with a few more questions. We are trying to wrap this up expeditiously so that DHS OGC can finalize its memo in early January.

Best,

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

(b)(6), (b)(7)(C)

Associate Legal Advisor
Homeland Security Investigations Law Division
Office of the Principal Legal Advisor
U.S. Immigration and Customs Enforcement

202-732- (b)(6), (b)(7)(C) (office)
202-494- (b)(6), (b)(7)(C) (mobile)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: 2 Jan 2020 14:37:37 +0000
To: (b)(6), (b)(7)(C)
Subject: RE: Venntel

(b)(6), (b)(7)(C)

(b)(5)

Best,
(b)(6), (b)(7)(C)
Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6), (b)(7)(C) Desk
(202)823-(b)(6), (b)(7)(C) Cell
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, December 23, 2019 11:05 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Venntel

(b)(6), (b)(7)(C)

Hi (b)(6), (b)(7)(C)

(b)(5)

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, December 17, 2019 5:11 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Venntel

(b)(6), (b)(7)(C)

(b)(5)

Best,

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6), (b)(7)(C) Desk
(202)823-(b)(6), (b)(7)(C) Cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, December 17, 2019 4:48 PM
To: (b)(6), (b)(7)(C)
Subject: Venntel

H (b)(6), (b)(7)(C)

(b)(5)

I may be reaching out to you with a few more questions. We are trying to wrap this up expeditiously so that DHS OGC can finalize its memo in early January.

Best,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 10 Mar 2020 14:26:06 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel

Thanks very much for your time this morning sir.

I will read over this in the next couple of days and we'll go from there.

Thanks again!

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Criminal Analyst, HSI Dallas
Cell: 214-454-
Office: 972-915-
Email: (b)(6); (b)(7)(C)
HSDN

From: (b)(6); (b)(7)(C)
Sent: Tuesday, March 10, 2020 8:45 AM
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel

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

Hope the attached guides help. The link below is to a Locate X article published last week:

<https://www.protocol.com/government-buying-location-data>

Best,

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

Program Manager
Systems, Tools, Access, and Requirements
Homeland Security Investigations - Office of Intelligence
(202)732- Desk
(202)823- Cell

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, March 10, 2020 9:20 AM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Venntel

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

I believe we no longer have Venntel licenses we do have a limited number of Locate XT from babel street that provide a similar capability. (b)(6); (b)(7)(C) can provide you with information on availability and how to obtain.

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

Program Manager - ICE Geospatial Platform
Homeland Security Investigation | Innovation Lab
202-423 (b)(6); (b)(7)(C) (e)



From: (b)(6); (b)(7)(C)
Sent: Tuesday, March 10, 2020 8:57 AM
To: (b)(6); (b)(7)(C)
Subject: Venntel

Hello,

I would like to obtain more info on Venntel and obtain access if possible. I found your name as the POC on the Intel Info Hub.

Thank you,

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Criminal Analyst, HSI Dallas
Cell: 214-454 (b)(6); (b)(7)(C)
Office: 972-915 (b)(6); (b)(7)(C)
Email: (b)(6); (b)(7)(C)
HSDN (b)(6); (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: 11 Feb 2020 20:01:25 +0000
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Venntel and WSJ Article

Thanks (b)(6), (b)(7)(C), (b)(5)

(b)(5)

(b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)

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

Sent: Tuesday, February 11, 2020 2:44 PM

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

Cc:

Subject: RE: Venntel and WSJ Article

After speaking with ERO CIU, (b)(5)

(b)(5)

I'm waiting on them to get back with me as to which offices and how many licenses.

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6), (b)(7)(C) Desk
(202)823-(b)(6), (b)(7)(C) Cell

(b)(6), (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Tuesday, February 11, 2020 7:04 AM
To: (b)(6); (b)(7)(C)
Cc: [Redacted]
Subject: RE: Venntel and WSJ Article

That is correct.

(b)(6); (b)(7)(C)
Homeland Security Investigations
Office of Intelligence
(202)823 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Date: Monday, Feb 10, 2020, 5:54 PM
To: (b)(6); (b)(7)(C)
Cc: [Redacted]
Subject: RE: Venntel and WSJ Article

Hi [Redacted]

Just to confirm - it is accurate to say that Intel owns ALL of the ICE licenses, correct? Intel is the one that files them out to all the field offices?

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

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

Date: Monday, Feb 10, 2020, 2:56 PM

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

Cc: [Redacted]

Subject: RE: Venntel and WSJ Article

Looks great. (b)(7)(E)

(b)(7)(E)

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732- Desk
(202)823- Cell

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

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

Sent: Monday, February 10, 2020 2:49 PM

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

Cc: [Redacted]

Subject: RE: Venntel and WSJ Article

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

Thank you [Redacted] This is hugely helpful. No need to reinvent the wheel here. I've drafted some responses based on the information you provided. Can you take a quick look and let me know what you think?

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

[Redacted] I'm cc'ing you here because of (d) – according to (b)(6); (b)(7)(C) feedback, the information is currently stored on IRMNET. (b)(5)

(b)(5)

(b)(5)

(b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)

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

Sent: Monday, February 10, 2020 11:45 AM

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

Subject: RE: Venntel and WSJ Article

(b)(6), (b)(7)(C)

(b)(5)

Let me know if you have any questions, I'm happy to assist.

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(7)(C) Cell

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

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

Sent: Monday, February 10, 2020 9:01 AM

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

Subject: FW: Venntel and WSJ Article

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

Hope you had a nice weekend. In response to the WSJ article, (b)(5)

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

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

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

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

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

Date: Saturday, Feb 08, 2020, 4:25 PM

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

(b)(6), (b)(7)(C)

Subject: FW: Venntel and WSJ Article

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(5)

Thanks,

(b)(6), (b)(7)(C)

Deputy General Counsel
U.S. Department of Homeland Security
202-819 (b)(6), (b)(7)(C)

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

Sent: Friday, February 7, 2020 3:23 PM

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

(b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)

Subject: RE: Venntel and WSJ Article

FYSA: <https://techcrunch.com/2020/02/07/aclu-dhs-app-locations-deportations/> (open in Firefox)

Expect litigation from ACLU on this.

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

Attorney-Advisor (Privacy)
Legal Counsel Division,
Office of the General Counsel
U.S. Department of Homeland Security
202-343 (b)(6); (b)(7)(C) Office)
202-329 (b)(7)(C) Mobile)
E-mail (b)(6); (b)(7)(C)

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

Sent: Friday, February 7, 2020 11:17 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: Venntel and WSJ Article

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

These were the initial statements to the reporter:

DHS Statement:

The DHS Science and Technology Directorate (S&T) researches, develops, tests and evaluates emerging technologies that may be utilized by DHS components. S&T explored the feasibility of utilizing limited commercially available telemetry data on behalf of DHS operational components. At this time, S&T does not have an active contract with any entity for this type of data and S&T has no plans or projects to test or evaluate this type of technology. As always, DHS takes privacy rights and our legal obligations extremely seriously.

CBP Statement:

CBP may obtain access to commercially available information relevant to its border security mission. Consistent with its border security and law enforcement authorities, CBP has acquired limited access to commercial telemetry data through the procurement of a limited number of licenses to a vendor provided interface. While CBP is being provided access to location information, it is important to note that such information does not include cellular phone tower data, is not ingested in bulk, and does not include the

individual user's identity. Rather, CBP officers, agents, and analysts are provided with access to the vendor's interface on a case-by-case basis, and are only able to view a limited sample of anonymized data consistent with existing border security or law enforcement operations. All CBP operations in which commercially available telemetry data may be used are undertaken in furtherance of CBP's responsibility to enforce U.S. law at the border and in accordance with relevant legal, policy, and privacy requirements.

The reporter had follow up questions but ICE and CBP declined to comment.

See comments in red below to answer your questions

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

Sent: Friday, February 7, 2020 11:05 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: Venntel and WSJ Article

(b)(5)

CBP has said it has privacy protections and limits on how it uses the location information. The agency says that it accesses only a small amount of the location data and that the data it does use is anonymized to protect the privacy of Americans. (b)(5)

(b)(5)

(b)(5)

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

Deputy General Counsel
U.S. Department of Homeland Security
202-819 (b)(6); (b)(7)(C)

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

Sent: Friday, February 7, 2020 10:44 AM

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

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

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

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

Subject: Venntel and WSJ Article

FYSA

The WSJ published its article on DHS and cell phone location data this morning.

I was told by CBP that DHS received follow-up inquiries from Reuters and Gizmodo and DHS elected to defer to CBP. CBP OPA has responded with the same statement sent to the WSJ for this article.

<https://www.wsj.com/articles/federal-agencies-use-cellphone-location-data-for-immigration-enforcement-11581078600>

Federal Agencies Use Cellphone Location Data for Immigration Enforcement

Commercial database that maps movements of millions of cellphones is deployed by immigration and border authorities

WASHINGTON—The Trump administration has bought access to a commercial database that maps the movements of millions of cellphones in America and is using it for immigration and border enforcement, according to people familiar with the matter and documents reviewed by The Wall Street Journal.

The location data is drawn [from ordinary cellphone apps](#), including those for games, weather and e-commerce, for which the user has granted permission to log the phone's location.

The Department of Homeland Security has used the information to detect undocumented immigrants and others who may be entering the U.S. unlawfully, according to these people and documents.

U.S. Immigration and Customs Enforcement, a division of DHS, has used the data to help identify immigrants who were later arrested, these people said. U.S. Customs and Border Protection, another agency under DHS, uses the information to look for cellphone activity in unusual places, such as remote stretches of desert that straddle the Mexican border, the people said.

The federal government's use of such data for law enforcement purposes hasn't previously been reported.

Experts say the information amounts to one of the largest known troves of bulk data being deployed by law enforcement in the U.S.—and that the use appears to be on firm legal footing

because the government buys access to it from a commercial vendor, just as a private company could, though its use hasn't been tested in court.

"This is a classic situation where creeping commercial surveillance in the private sector is now bleeding directly over into government," said Alan Butler, general counsel of the Electronic Privacy Information Center, a think tank that pushes for stronger privacy laws.

According to federal spending contracts, a division of DHS that creates experimental products began [buying location data in 2017](#) from Venntel Inc. of Herndon, Va., a small company that shares several executives and patents with Gravy Analytics, a major player in the mobile-advertising world.

In 2018, [ICE](#) bought [\\$190,000 worth of Venntel licenses](#). Last September, CBP [bought \\$1.1 million in licenses](#) for three kinds of software, including Venntel subscriptions for location data.

The Department of Homeland Security and its components acknowledged buying access to the data, but wouldn't discuss details about how they are using it in law-enforcement operations. People familiar with some of the efforts say it is used to generate investigative leads about possible illegal border crossings and for detecting or tracking migrant groups.

CBP has said it has privacy protections and limits on how it uses the location information. The agency says that it accesses only a small amount of the location data and that the data it does use is anonymized to protect the privacy of Americans.

"While CBP is being provided access to location information, it is important to note that such information doesn't include cellular phone tower data, is not ingested in bulk and doesn't include the individual user's identity," said a CBP spokesman. Tower data from cellphone companies, which can locate a specific phone, has been singled out by the Supreme Court for extra protection.

ICE initially was given access to the data for use by its criminal investigators who track human- and drug-smuggling organizations, according to people familiar with the activity. Subsequently, the data was shared with ICE's arm that carries out deportations, one of the people said.

"We do not discuss specific law-enforcement tactics or techniques, or discuss the existence or absence of specific law-enforcement-sensitive capabilities," said ICE spokesman Bryan Cox. Mr. Cox said the agency "generally" doesn't use location data for routine deportation operations.

The data was used to detect cellphones moving through what was later discovered to be a tunnel created by drug smugglers between the U.S. and Mexico that terminated in a closed Kentucky Fried Chicken outlet on the U.S. side near San Luis, Ariz., said people with knowledge of the operation.

The data tracking contributed to the 2018 arrest of the defunct restaurant's owner, Ivan Lopez, on conspiracy charges related to the construction of the tunnel, the people said. But police records of the incident make no mention of the use of data showing cellphones crossing the border in an unusual location, attributing the case instead to a routine traffic stop.

The San Luis police department “has always worked well with other entities,” including federal law enforcement, said Lt. Marco Santana, a spokesman, who declined to comment further. A CBP spokesman declined to comment. Lawyers for Mr. Lopez, who pleaded guilty, declined to comment.

Contracting records show the federal government is buying the location data from Venntel. Venntel, in turn, purchased the information from private marketing companies that sell the location data of millions of cellphones to advertisers, people familiar with the matter say.

Venntel’s president, Chris Gildea, said, “We are not able to comment on behalf of our customers, and any inquiries on this contract should be directed to DHS.”

The company’s website says that it “supports our national interests through technological innovation, data reliability and proven results.” It says it offers defense-intelligence and national-security services.

Digital marketing, a multibillion-dollar industry, uses such data to deliver, for example, an ad for a restaurant or store to a nearby consumer who is scrolling through [Facebook](#) on a phone.

Divisions of DHS, ICE and CBP have purchased licenses to use Venntel’s software as part of analytical programs for border security and other law-enforcement efforts, federal records show. Separate government documents make oblique references to such data being used to track, among other things, tunnels along the border.

The data is pseudonymised—meaning that each cellphone is represented by an alphanumeric advertising identifier that isn’t linked to the name of the cellphone’s owner. Cellphone users can change their identifier in their phone’s settings menu or limit the apps that have access to their location.

Though anonymized, such mobile location data can be used to identify and track individuals based on their real-world behavior, [the New York Times reported](#) in December.

Marketing data is widely used by the government to gather intelligence abroad, say people familiar with the matter. But those contracts are frequently classified, so the extent to which intelligence agencies are buying such data cannot be determined.

In 2018, the Supreme Court issued a landmark ruling in the case [Carpenter v. United States](#) saying that geographic location data drawn from cellphones in the U.S. is a specially protected class of information because it reveals so much about Americans. The court put limits on law enforcement’s ability to obtain such data directly from cellphone companies without court supervision.

But the federal government has essentially found a workaround by purchasing location data used by marketing firms rather than going to court on a case-by-case basis. Because location data is available through numerous commercial ad exchanges, government lawyers have approved the programs and concluded that the Carpenter ruling doesn’t apply.

“In this case, the government is a commercial purchaser like anybody else. Carpenter is not relevant,” said Paul Rosenzweig, a former DHS official who is a resident senior fellow at the R Street Institute, a conservative and libertarian think tank that promotes free markets. “The government is just buying a widget.”

Subject:

From: (b)(6); (b)(7)(C)
Sent: 7 Jun 2019 16:01:35 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel License

Good afternoon sir

Right now, the Venntel contract was only a pilot for one year with no option years. (b)(5)

(b)(5)

From: (b)(6); (b)(7)(C)
Sent: Friday, June 7, 2019 11:39 AM
To: (b)(6); (b)(7)(C)
Subject: Venntel License

Ma'am,

SAC Charlotte is interested in obtaining a Venntel license. Might you be able to provide purchase path instructions under the BPA?

Respectfully,

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

Acting Chief Intelligence Officer
SAC Charlotte
Homeland Security Investigations
(202)823-

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

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

From: (b)(6), (b)(7)(C)
Sent: 13 Nov 2019 23:50:33 +0000
To: (b)(6), (b)(7)(C)
Subject: RE: Venntel PTA DRAFT

Hi (b)(6),
(b)(7)(C)

I have scheduled a meeting next week with the Privacy Officer to discuss and will follow up with you.

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

(b)(6), (b)(7)(C) **Joint M.S. Cybersecurity**
Management and Program Analyst
Office of Information Governance and Privacy, Privacy Division
U.S. Immigration and Customs Enforcement
Mobile: 401-826- (b)(6),
PCN: (b)(6),
(b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, November 12, 2019 9:56 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Venntel PTA DRAFT

No hard deadline, but we're under contract through the end of the fiscal for a geolocation tool. (b)(5)
(b)(5)

Best,
(b)(6), (b)(7)(C)
Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732 (b)(6), Desk
(202)823 (b)(7)(C) Cell
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, November 12, 2019 9:53 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Venntel PTA DRAFT

Hi (b)(6),
(b)(7)(C)

As far as I know, (b)(5) Let me touch base with the Privacy Officer and get back to you. What is the deadline? This may help me push it along.

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

(b)(6); (b)(7)(C) /Joint M.S. Cybersecurity
Management and Program Analyst
Office of Information Governance and Privacy, Privacy Division
U.S. Immigration and Customs Enforcement
Mobile: 401-826- (b)(6); (b)(7)(C)
PCN: (b)(6); (b)(7)(C)

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

From: (b)(6); (b)(7)(C)
Sent: Friday, November 8, 2019 2:20 PM
To: (b)(6); (b)(7)(C)
Subject: RE: Venntel PTA DRAFT

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

(b)(5)

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732- (b)(6); (b)(7)(C) Desk
(202)823- (b)(6); (b)(7)(C) Cell
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, September 18, 2019 2:55 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Venntel PTA DRAFT

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

(b)(5)

(b)(7)(E)

Please feel

free to reach out with any questions.

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

(b)(6); (b)(7)(C) / **Joint M.S. Cybersecurity**

Management and Program Analyst

Office of Information Governance and Privacy, Privacy Division

U.S. Immigration and Customs Enforcement

Mobile: 401-826- (b)(6);
(b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: 11 Jun 2019 19:39:46 +0000
To: (b)(6), (b)(7)(C)
Subject: RE: Venntel Purchase Path

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C), (b)(5)

Best,

(b)(6), (b)(7)(C)

(b)(6);
(b)(7)(C) Acting Chief Intelligence Officer
SAC Charlotte
Homeland Security Investigations
(202)823-
(b)(6); (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 5, 2019 5:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Venntel Purchase Path

(b)(6), (b)(7)(C)

Good to hear from you. Charlotte is a great location. (b)(6), (b)(7)(C) is using the Venntel data on one of the Ten Intel licenses. (b)(6), (b)(7)(C) is supporting the analysis. (b)(5)

(b)(4), (b)(5), (b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6), (b)(7)(C)
Date: Wednesday, Jun 05, 2019, 4:33 PM
To: (b)(6), (b)(7)(C)
Subject: Venntel Purchase Path

(b)(6),
(b)(7)(C)

It didn't take much to get SAC Charlotte to move forward on Venntel, they are asking for purchase path instructions. (b)(6); (b)(7)(C), (b)(5)

(b)(5)

Best,

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

Acting Chief Intelligence Officer
SAC Charlotte
Homeland Security Investigations
(202)823- (b)(6); (b)(7)(C)

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

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

From: (b)(6); (b)(7)(C)
Sent: 7 Feb 2020 12:58:12 +0000
To: #ICE-HSI-INTEL SIP- Washington DC
Cc: (b)(6); (b)(7)(C)
Subject: The Wall Street Journal: Federal Agencies Use Cellphone Location Data for Immigration Enforcement

Situational Awareness Only

Good Morning!! When time permits please read the article below. This article specifically discusses DHS (ICE/CBP) use of VENNTEL. Although, the focus of the article is based on CBP's use of the system for immigration purposes.

SAC DC was one of the major users of the system supporting our state and local partners. Prince William County, Fairfax, Richmond PD, Newport News, Northern Virginia Gang Task Force, Chesterfield PD, Henrico County, Norfolk PD, Fauquier County Sheriff Department and some smaller agencies requested our assistance with VENNTEL. (b)(7)(E)

(b)(7)(E)

Federal Agencies Use Cellphone Location Data for Immigration Enforcement

The Wall Street Journal

The Trump administration has been using a commercial database that maps the movements of millions of cellphones to monitor the Mexican border and make immigration arrests, according to people familiar with the matter. [Read the full story](#)



(b)(6); (b)(7)(C)
Homeland Security Investigations (HSI)
Chief Intelligence Officer
Washington D.C. | Virginia | West Virginia
O: (703) 285 - (b)(6); (b)(7)(C)
C: (215) 558 - (b)(6); (b)(7)(C)
Email: (b)(6); (b)(7)(C)
SIPR/HSDN: (b)(6); (b)(7)(C)
JWICS/C-LAN: (b)(6); (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: 18 Sep 2019 18:55:28 +0000
To: (b)(6), (b)(7)(C)
Cc:
Subject: Venntel PTA DRAFT
Attachments: Venntel Gelocation Data Subscriptions (07 05 2019) DRAFT.docx

Hi (b)(6), (b)(7)(C)

Please find attached the PTA Draft for Venntel. (b)(5)
(b)(5)
(b)(5) Please feel free to reach out with any questions.

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

(b)(6), (b)(7)(C) / **Joint M.S. Cybersecurity**
Management and Program Analyst
Office of Information Governance and Privacy, Privacy Division
U.S. Immigration and Customs Enforcement
Mobile: 401-826-(b)(6), (b)(7)(C)
PCN: (b)(6), (b)(7)(C)

Page 355

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 356

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 357

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

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of the Freedom of Information and Privacy Act

Page 362

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 363

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From: (b)(6); (b)(7)(C)
Sent: 25 Jan 2019 14:33:26 +0000
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: Venntel Tool

Good morning,

As discussed yesterday. Please see below.

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

HSI Office of Intelligence has procured access to a new commercial data source which has proven useful to investigations in recent tests with HSI field offices in joint efforts with DHS Homeland Security Advanced Research and Programs Agency (HSARPA).

- The data is a compilation of Advertiser ID information obtained from cell phones, fit bits, other GPS enabled technologies that allow researchers to follow up to (b)(7)(E)
(b)(7)(E)
- The data is collected with consent of the application user and is accurate to within 3 to 6 feet. No Cell Tower information is used to locate the signal, only GPS signals.
- The vendor collects data from 80,000 application providers globally, totally over 40 billion signals a day and cleans the data to ensure accuracy. The data is available to ICE continually via a web portal but usually 24 hours delayed.
- The data contains no PII and there is an approved PTA for ICE. The data does not identify individuals but does allow pattern of life analysis to identify persons of interest.
- Since February 2018, DHS S&T has worked with HSI on at least three test cases.
 - Human Smuggling on the Southwest Border
 - Identification of Illicit International Pathways
 - MS-13 Murders in Houston and NY
- Using the data with input from HSI financial cases, gang homicides and attaché reporting, investigators were able to (b)(7)(E)

(b)(7)(E)

- (b)(7)(E)
- The cost is (b)(4) a year for 10 licenses. In addition to ICE, other LE organizations (CBP, FBI, DEA and IRS) are exploring the use of the data to support investigations and interdiction operations.

SOLICITATION/CONTRACT/ORDER FOR COMMERCIAL ITEMS OFFEROR TO COMPLETE BLOCKS 12, 17, 23, 24, & 30				1. REQUISITION NUMBER		PAGE OF 1 17	
2. CONTRACT NO. 70CMSD19A00000007		3. AWARD/ EFFECTIVE DATE	4. ORDER NUMBER		5. SOLICITATION NUMBER 192119IHQRQN_BPA		6. SOLICITATION ISSUE DATE 08/15/2019
7. FOR SOLICITATION INFORMATION CALL:		a. NAME CHRISTOPHER JACKSON			b. TELEPHONE NUMBER (No collect calls) 214-905-5448		8. OFFER DUE DATE/LOCAL TIME
9. ISSUED BY Investigations Ops Support Dallas Immigration and Customs Enforcement Office of Acquisition Management 7701 N. Stemmons Freeway, (b)(6), (b)(7)(C) Dallas TX 75247				CODE ICE/IOSD		10. THIS ACQUISITION IS <input checked="" type="checkbox"/> UNRESTRICTED OR <input type="checkbox"/> SET ASIDE: % FOR: <input type="checkbox"/> SMALL BUSINESS <input type="checkbox"/> HUBZONE SMALL BUSINESS <input type="checkbox"/> SERVICE-DISABLED VETERAN-OWNED SMALL BUSINESS <input type="checkbox"/> WOMEN-OWNED SMALL BUSINESS (WOSB) ELIGIBLE UNDER THE WOMEN-OWNED SMALL BUSINESS PROGRAM <input type="checkbox"/> EDWOSB <input type="checkbox"/> 8(A) NAICS: 518210 SIZE STANDARD: \$32.5	
11. DELIVERY FOR FOB DESTINATION UNLESS BLOCK IS MARKED <input type="checkbox"/> SEE SCHEDULE		12. DISCOUNT TERMS As Indicated On Each Call		<input type="checkbox"/> 13a. THIS CONTRACT IS A RATED ORDER UNDER DPAS (15 CFR 700)		13b. RATING	
15. DELIVER TO As Indicated On Each Call		CODE		16. ADMINISTERED BY Investigations Ops Support Dallas Immigration and Customs Enforcement Office of Acquisition Management 7701 N. Stemmons Freeway, (b)(6), (b)(7)(C) Attn: (b)(6), (b)(7)(C) Dallas TX 75247		CODE ICE/IOSD	
17a. CONTRACTOR/ OFFEROR BABEL STREET ATTN STEPHEN COAKLEY 1818 LIBRARY STREET SUITE 500 RESTON VA 20190 TELEPHONE NO. 7039563572		CODE 8294293690000 FACILITY CODE		18a. PAYMENT WILL BE MADE BY As Indicated On Each Call		CODE	
<input type="checkbox"/> 17b. CHECK IF REMITTANCE IS DIFFERENT AND PUT SUCH ADDRESS IN OFFER				<input type="checkbox"/> 18b. SUBMIT INVOICES TO ADDRESS SHOWN IN BLOCK 18a UNLESS BLOCK BELOW IS CHECKED <input type="checkbox"/> SEE ADDENDUM			
19. ITEM NO.	20. SCHEDULE OF SUPPLIES/SERVICES			21. QUANTITY	22. UNIT	23. UNIT PRICE	24. AMOUNT
	DUNS Number: 829429369 ~ Primary/Alternate COR: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Contracting Officer: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Period of Performance: 09/30/2019 to 09/29/2024 ~ <i>(Use Reverse and/or Attach Additional Sheets as Necessary)</i>						
25. ACCOUNTING AND APPROPRIATION DATA As Indicated On Each Call						26. TOTAL AWARD AMOUNT (For Govt. Use Only) (b)(4)	
<input type="checkbox"/> 27a. SOLICITATION INCORPORATES BY REFERENCE FAR 52.212-1, 52.212-4, FAR 52.212-3 AND 52.212-5 ARE ATTACHED. ADDENDA				<input type="checkbox"/> ARE <input type="checkbox"/> ARE NOT ATTACHED.			
<input checked="" type="checkbox"/> 27b. CONTRACT/PURCHASE ORDER INCORPORATES BY REFERENCE FAR 52.212-4. FAR 52.212-5 IS ATTACHED. ADDENDA				<input checked="" type="checkbox"/> ARE <input type="checkbox"/> ARE NOT ATTACHED.			
<input type="checkbox"/> 28. CONTRACTOR IS REQUIRED TO SIGN THIS DOCUMENT AND RETURN COPIES TO ISSUING OFFICE. CONTRACTOR AGREES TO FURNISH AND DELIVER ALL ITEMS SET FORTH OR OTHERWISE IDENTIFIED ABOVE AND ON ANY ADDITIONAL SHEETS SUBJECT TO THE TERMS AND CONDITIONS SPECIFIED.					<input checked="" type="checkbox"/> 29. AWARD OF CONTRACT: Oral Quote OFFER DATED 08/20/2019. YOUR OFFER ON SOLICITATION (BLOCK 5), INCLUDING ANY ADDITIONS OR CHANGES WHICH ARE SET FORTH HEREIN, IS ACCEPTED AS TO ITEMS:		
30a. SIGNATURE OF OFFEROR/CONTRACTOR				31a. UNITED STATES OF AMERICA (SIGNATURE OF CONTRACTING OFFICER)			
30b. NAME AND TITLE OF SIGNER (Type or print)		30c. DATE SIGNED		31b. NAME OF CONTRACTING OFFICER (Type or print) (b)(6), (b)(7)(C)		31c. DATE SIGNED	

19. ITEM NO.	20. SCHEDULE OF SUPPLIES/SERVICES	21. QUANTITY	22. UNIT	23. UNIT PRICE	24. AMOUNT
	See attached Terms and Conditions, Schedule of Prices, Ordering Periods, Invoicing Instructions and Contract Clauses.				

32a. QUANTITY IN COLUMN 21 HAS BEEN
 RECEIVED INSPECTED ACCEPTED, AND CONFORMS TO THE CONTRACT, EXCEPT AS NOTED: _____

32b. SIGNATURE OF AUTHORIZED GOVERNMENT REPRESENTATIVE 32c. DATE 32d. PRINTED NAME AND TITLE OF AUTHORIZED GOVERNMENT REPRESENTATIVE

32e. MAILING ADDRESS OF AUTHORIZED GOVERNMENT REPRESENTATIVE 32f. TELEPHONE NUMBER OF AUTHORIZED GOVERNMENT REPRESENTATIVE
 32g. E-MAIL OF AUTHORIZED GOVERNMENT REPRESENTATIVE

33. SHIP NUMBER 34. VOUCHER NUMBER 35. AMOUNT VERIFIED CORRECT FOR 36. PAYMENT 37. CHECK NUMBER
 PARTIAL FINAL COMPLETE PARTIAL FINAL

38. S/R ACCOUNT NUMBER 39. S/R VOUCHER NUMBER 40. PAID BY

41a. I CERTIFY THIS ACCOUNT IS CORRECT AND PROPER FOR PAYMENT 42a. RECEIVED BY (*Print*)
 41b. SIGNATURE AND TITLE OF CERTIFYING OFFICER 41c. DATE 42b. RECEIVED AT (*Location*)
 42c. DATE REC'D (*YY/MM/DD*) 42d. TOTAL CONTAINERS

Blanket Purchase Agreement (BPA) Terms and Conditions

(a) The following terms and conditions are mandatory:

- a. (1) *Description of agreement.* The supplier shall furnish supplies or services, allow access to their host server for global mobile location data via the web to support ICE users through a subscription service which requires no ICE infrastructure changes. The Government's requirement is that the data allows HSI-INTEL (b)(7)(E)

(b)(7)(E)

- b. (2) *Extent of obligation.* The Government is obligated only to the extent of authorized purchases actually made under the BPA via BPA Call.
- c. (3) *Purchase limitation.* The dollar limitation for each individual purchase is (b)(4) under this BPA. BPA ceiling over the life of the BPA is (b)(4)
- d. (4) *Ordering Technical POC under the BPA.*

Immigration and Customs Enforcement, Homeland Security Investigations, Office of Intelligence.

Name Organization Component

(b)(6); (b)(7)(C) ICE, Office of Intelligence

- e. (5) *Delivery tickets.* A requirement that all purchase under the agreement, shall be accompanied by delivery tickets or sales slips that shall contain the following minimum information:
 - i. (i) Name of supplier.
 - ii. (ii) BPA number.
 - iii. (iii) Date of purchase.
 - iv. (iv) Purchase number.
 - v. (v) Itemized list of supplies or services furnished.
 - vi. (vi) Quantity, unit price, and extension of each item, less applicable discounts

- vii. (vii) Date of delivery or period of performance.
- f. (6) *Invoices*. One of the following statements shall be included (except that the statement in paragraph (a)(6)(iii) of this subsection should not be used if the accumulation of the individual invoices by the Government materially increases the administrative costs of this purchase method):
 - i. (i) A summary invoice shall be submitted at least monthly or upon expiration of this BPA, whichever occurs first, for all deliveries made during a billing period, identifying the delivery tickets covered therein, stating their total dollar value, and supported by receipt copies of the delivery tickets.
 - ii. (ii) An itemized invoice shall be submitted at least monthly or upon expiration of this BPA, whichever occurs first, for all deliveries made during a billing period and for which payment has not been received. These invoices need not be supported by copies of delivery tickets.
 - iii. (iii) When billing procedures provide for an individual invoice for each delivery, these invoices shall be accumulated, provided that:
 - 1. (A) A consolidated payment will be made for each specified period; and
 - 2. (B) The period of any discounts will commence on the final date of the billing period or on the date of receipt of invoices for all deliveries accepted during the billing period, whichever is later.
 - iv. (iv) An invoice for subscriptions or other charges for newspapers, magazines, or other periodicals shall show the starting and ending dates and shall state either that ordered subscriptions have been placed in effect or will be placed in effect upon receipt of payment.

BPA Pricing Schedule and Ordering Periods (5 years)

Subscription License Tier level	Total Licenses In Tier level	Prorated Monthly Unit Pricing per license above the quantity of 10, assuming the initial 10 is purchased, and next tier level is purchased, and so on.	Annual Unit Pricing per license above the quantity of 10, assuming the initial 10 is purchased.	Total Price per Year for each category
1 - 10	(b)(4)			(b)(4)
11 - 25	(b)(4)	(b)(4)		(b)(4)
26 - 50				
51 - 100				
	100		Total	(b)(4)

Ordering Periods

	Minimum Units per ordering periods	Maximum Units per ordering periods	Ceiling Price per year if all 100 units are purchased
Base Ordering Period 9/30/2019 – 9/29/2020	10	100	(b)(4)
Ordering Period 1 9/30/2020 – 9/29/2021	10	100	
Ordering Period 2 9/30/2021 – 9/29/2022	10	100	
Ordering Period 3 9/30/2022 – 9/29/2023	10	100	
Ordering Period 4 9/30/2023 – 9/29/2024	10	100	
Total	50	500	\$6,499,750.00

Note: All licenses/subscriptions either annually or prorated shall end on 9/29/202X for each respective ordering period and year.

Transaction Limits

Transactions Limits	Vendor Response
Per user	Unlimited within the technical limits of the data provider and the visualization of the data.
Per Month	Transactions are not defined per month, as subscriptions to Babel X with the Locate X Data Feed are typically annual.
Per Year	Unlimited within the technical limits of the data provider and the visualization of the data.

Can multiple users use a single account?

Yes No*

Additional comments:

A Babel Street subscription is assigned to a single user. However, Babel Street will typically allow multiple users to sign into a single account in a non-concurrent manner if the account is assigned to a role based billet conducting shift work, e.g. a watch or analyst position in a 24/7 watch floor, operations or fusion center. Additionally, the organization can reassign the account to a new user at any time during the subscription period.

Can licenses be prorated?

Yes No

Additional comments:

Babel Street's pricing is based on annual purchases. Should a customer desire to purchase less than annually, pricing would be prorated on a monthly basis, and a non-annual payment surcharge would be applied. However, such surcharge is waived in the event of a coterminous add-on to an annual purchase.

Invoicing Instructions

Service Providers/Contractors shall use these procedures when submitting an invoice.

1. Invoice Submission: Invoices shall be submitted in a .pdf format in accordance with the contract terms and conditions on a monthly basis or other agreed to terms via email to:

(b)(7)(E)

Each email shall contain only (1) invoice and the invoice number shall be indicated on the subject line of the email.

Alternative methods of invoice submission include United States Postal Service (USPS) mail or fax. The mailing address of DHS ICE Financial Operations is:

DHS, ICE
Financial Operations - Burlington
P.O. Box 1620
Williston, VT 05495-1620
Attn: ICE INTEL

The Contractors Data Universal Numbering System (DUNS) Number must be registered and active in the System for Award Management (SAM) at <https://www.sam.gov> prior to award and shall be notated on every invoice submitted to ensure prompt payment provisions are met. The ICE program office identified in the task order/contract shall also be notated on every invoice.

Alternate method of submission is fax. Invoices shall be submitted to:
(802)-288-7658 (include a cover sheet with point of contact & # of pages)

2. Content of Invoices: Each invoice submission shall contain the following information:

- (i) Name and address of the Contractor. The name, address and DUNS number on the invoice MUST match the information in both the Contract/Agreement and the information in the SAM;
- (ii) Dunn and Bradstreet (D&B) DUNS number;
- (iii) Invoice date and invoice number;
- (iv) Agreement/Contract number, contract line item number and, if applicable, the order number;
- (v) Description, quantity, unit of measure, unit price and extended price of the items delivered;
- (vi) Shipping number and date of shipment, including the bill of lading number and weight of shipment if shipped on Government bill of lading;
- (vii) Terms of any discount for prompt payment offered;

(viii) Remit to Address:

(ix) Name, title, and phone number of person to notify in event of defective invoice;

(x) Whether the invoice is "Interim" or "Final" and

(xi) ICE program office designated on order/contract/agreement.

In accordance with Contract Clause, FAR 52.212-4(g)(1), Contract Terms and Conditions – Commercial Items, or FAR 52.232-25(a)(3), Prompt Payment, as applicable, the information identified above is required with each invoice submission.

3. Payment Inquiries: Questions regarding invoice submission or payment, please contact ICE Financial Operations at 1-877-491-6521 or by e-mail at (b)(7)(E)

In order to ensure that an accurate invoice is submitted, the Contractor shall coordinate the invoice with the Contracting Officer's Representative (COR) before sending the invoice to Financial Operations – Burlington.

Payment Inquiries: Questions regarding invoice submission or payment, please contact ICE Financial Operations at 1-877-491-6521 or by e-mail at (b)(7)(E)

52.212-4 Contract Terms and Conditions - Commercial Items. (Oct 2018)

52.212-5 -- Contract Terms and Conditions Required to Implement Statutes or Executive Orders -- Commercial Items (AUG 2019)

(a) The Contractor shall comply with the following Federal Acquisition Regulation (FAR) clauses, which are incorporated in this contract by reference, to implement provisions of law or Executive orders applicable to acquisitions of commercial items:

(1) 52.203-19, Prohibition on Requiring Certain Internal Confidentiality Agreements or Statements (Jan 2017) (section 743 of Division E, Title VII, of the Consolidated and Further Continuing Appropriations Act 2015 (Pub. L. 113-235) and its successor provisions in subsequent appropriations acts (and as extended in continuing resolutions)).

(2) 52.204-23, Prohibition on Contracting for Hardware, Software, and Services Developed or Provided by Kaspersky Lab and Other Covered Entities (Jul 2018) (Section 1634 of Pub. L. 115-91).

(3) 52.209-10, Prohibition on Contracting with Inverted Domestic Corporations (Nov 2015)

(4) 52.233-3, Protest After Award (AUG 1996) (31 U.S.C. 3553).

(5) 52.233-4, Applicable Law for Breach of Contract Claim (OCT 2004) (Public Laws 108-77, 108-78 (19 U.S.C. 3805 note)).

(b) The Contractor shall comply with the FAR clauses in this paragraph (b) that the contracting officer has indicated as being incorporated in this contract by reference to implement provisions of law or Executive orders applicable to acquisitions of commercial items:

[Contracting Officer check as appropriate.]

_ (1) 52.203-6, Restrictions on Subcontractor Sales to the Government (Sept 2006), with Alternate I (Oct 1995) (41 U.S.C. 4704 and 10 U.S.C. 2402).

_ (2) 52.203-13, Contractor Code of Business Ethics and Conduct (Oct 2015) (41 U.S.C. 3509).

_ (3) 52.203-15, Whistleblower Protections under the American Recovery and Reinvestment Act of 2009 (Jun 2010) (Section 1553 of Pub L. 111-5) (Applies to contracts funded by the American Recovery and Reinvestment Act of 2009).

_ (4) 52.204-10, Reporting Executive compensation and First-Tier Subcontract Awards (Oct 2018) (Pub. L. 109-282) (31 U.S.C. 6101 note).

_ (5) [Reserved]

_ (6) 52.204-14, Service Contract Reporting Requirements (Oct 2016) (Pub. L. 111-117, section 743 of Div. C).

_ (7) 52.204-15, Service Contract Reporting Requirements for Indefinite-Delivery Contracts (Oct 2016) (Pub. L. 111-117, section 743 of Div. C).

_ (8) 52.209-6, Protecting the Government' Interest When Subcontracting with Contractors Debarred, Suspended, or Proposed for Debarment (Oct 2015) (31 U.S.C. 6101 note).

_ (9) 52.209-9, Updates of Publicly Available Information Regarding Responsibility Matters (Oct 2018) (41 U.S.C. 2313).

_ (10) [Reserved]

_ (11)(i) 52.219-3, Notice of HUBZone Set-Aside or Sole-Source Award (Nov 2011) (15 U.S.C. 657a).

_ (ii) Alternate I (Nov 2011) of 52.219-3.

- (12) 52.219-4, Notice of Price Evaluation Preference for HUBZone Small Business Concerns (Oct 2014) (if the offeror elects to waive the preference, it shall so indicate in its offer)(15 U.S.C. 657a).
- (ii) Alternate I (Jan 2011) of 52.219-4.
- (13) [Reserved]
- (14) (i) 52.219-6, Notice of Total Small Business Aside (Nov 2011) (15 U.S.C. 644).
- (ii) Alternate I (Nov 2011).
- (iii) Alternate II (Nov 2011).
- (15) (i) 52.219-7, Notice of Partial Small Business Set-Aside (June 2003) (15 U.S.C. 644).
- (ii) Alternate I (Oct 1995) of 52.219-7.
- (iii) Alternate II (Mar 2004) of 52.219-7.
- (16) 52.219-8, Utilization of Small Business Concerns (Oct 2018) (15 U.S.C. 637(d)(2) and (3)).
- (17) (i) 52.219-9, Small Business Subcontracting Plan (Oct 2018) (15 U.S.C. 637 (d)(4))
- (ii) Alternate I (Nov 2016) of 52.219-9.
- (iii) Alternate II (Nov 2016) of 52.219-9.
- (iv) Alternate III (Nov 2016) of 52.219-9.
- (v) Alternate IV (Aug 2018) of 52.219-9.
- (18) 52.219-13, Notice of Set-Aside of Orders (Nov 2011) (15 U.S.C. 644(r)).
- (19) 52.219-14, Limitations on Subcontracting (Jan 2017) (15 U.S.C. 637(a)(14)).
- (20) 52.219-16, Liquidated Damages—Subcontracting Plan (Jan 1999) (15 U.S.C. 637(d)(4)(F)(i)).
- (21) 52.219-27, Notice of Service-Disabled Veteran-Owned Small Business Set-Aside (Nov 2011) (15 U.S.C. 657f).
- (22) 52.219-28, Post Award Small Business Program Rerepresentation (Jul 2013) (15 U.S.C. 632(a)(2)).

(23) 52.219-29, Notice of Set-Aside for, or Sole Source Award to, Economically Disadvantaged Women-Owned Small Business Concerns (Dec 2015) (15 U.S.C. 637(m)).

 (24) 52.219-30, Notice of Set-Aside for, or Sole Source Award to, Women-Owned Small Business Concerns Eligible Under the Women-Owned Small Business Program (Dec 2015) (15 U.S.C. 637(m)).

X (25) 52.222-3, Convict Labor (June 2003) (E.O. 11755).

 (26) 52.222-19, Child Labor—Cooperation with Authorities and Remedies (Jan 2018) (E.O. 13126).

X (27) 52.222-21, Prohibition of Segregated Facilities (Apr 2015).

X (28) 52.222-26, Equal Opportunity (Sep 2016) (E.O. 11246).

X (29) 52.222-35, Equal Opportunity for Veterans (Oct 2015) (38 U.S.C. 4212).

X (30) 52.222-36, Affirmative Action for Workers with Disabilities (July 2014) (29 U.S.C. 793).

X (31) 52.222-37, Employment Reports on Veterans (Feb 2016) (38 U.S.C. 4212).

 (32) 52.222-40, Notification of Employee Rights Under the National Labor Relations Act (Dec 2010) (E.O. 13496).

X (33) (i) 52.222-50, Combating Trafficking in Persons (Jan 2019) (22 U.S.C. chapter 78 and E.O. 13627).

 (ii) Alternate I (Mar 2015) of 52.222-50, (22 U.S.C. chapter 78 and E.O. 13627).

 (34) 52.222-54, Employment Eligibility Verification (Oct 2015). (Executive Order 12989). (Not applicable to the acquisition of commercially available off-the-shelf items or certain other types of commercial items as prescribed in 22.1803.)

 (35)(i) 52.223-9, Estimate of Percentage of Recovered Material Content for EPA-Designated Items (May 2008) (42 U.S.C. 6962(c)(3)(A)(ii)). (Not applicable to the acquisition of commercially available off-the-shelf items.)

 (ii) Alternate I (May 2008) of 52.223-9 (42 U.S.C. 6962(i)(2)(C)). (Not applicable to the acquisition of commercially available off-the-shelf items.)

 (36) 52.223-11, Ozone-Depleting Substances and High Global Warming Potential Hydrofluorocarbons (Jun 2016) (E.O.13693).

(37) 52.223-12, Maintenance, Service, Repair, or Disposal of Refrigeration Equipment and Air Conditioners (Jun 2016) (E.O. 13693).

(38) (i) 52.223-13, Acquisition of EPEAT® -Registered Imaging Equipment (Jun 2014) (E.O.s 13423 and 13514).

(ii) Alternate I (Oct 2015) of 52.223-13.

(39) (i) 52.223-14, Acquisition of EPEAT® -Registered Television (Jun 2014) (E.O.s 13423 and 13514).

(ii) Alternate I (Jun 2014) of 52.223-14.

(40) 52.223-15, Energy Efficiency in Energy-Consuming Products (Dec 2007) (42 U.S.C. 8259b).

(41) 52.223-16, Acquisition of EPEAT® -Registered Personal Computer Products (Oct 2015) (E.O.s 13423 and 13514)

(ii) Alternate I (Jun 2014) of 52.223-16.

(42) 52.223-18, Encouraging Contractor Policies to Ban Text Messaging while Driving (Aug 2011) (E.O. 13513).

(43) 52.223.20, Aerosols (Jun 2016) (E.O. 13693).

(44) 52.223.21, Foams (Jun 2016) (E.O. 13696).

(45) (i) 52.224-3, Privacy Training (Jan 2017) (5 U.S.C. 552a).

(ii) Alternate I (Jan 2017) of 52.224-3.

(46) 52.225-1, Buy American Act--Supplies (May 2014) (41 U.S.C. chapter 83).

(47) (i) 52.225-3, Buy American Act--Free Trade Agreements--Israeli Trade Act (May 2014) (41 U.S.C. chapter 83, 19 U.S.C. 3301 note, 19 U.S.C. 2112 note, 19 U.S.C. 3805 note, 19 U.S.C. 4001 note, Pub. L. 103-182, 108-77, 108-78, 108-286, 108-302, 109-53, 109-169, 109-283, 110-138, 112-41, 112-42, and 112-43).

(ii) Alternate I (May 2014) of 52.225-3.

(iii) Alternate II (May 2014) of 52.225-3.

(iv) Alternate III (May 2014) of 52.225-3.

_ (48) 52.225-5, Trade Agreements (Aug 2018) (19 U.S.C. 2501, *et seq.*, 19 U.S.C. 3301 note).

_ (49) 52.225-13, Restrictions on Certain Foreign Purchases (Jun 2008) (E.O.'s, proclamations, and statutes administered by the Office of Foreign Assets Control of the Department of the Treasury).

_ (50) 52.225-26, Contractors Performing Private Security Functions Outside the United States (Oct 2016) (Section 862, as amended, of the National Defense Authorization Act for Fiscal Year 2008; 10 U.S.C. 2303 Note).

_ (51) 52.226-4, Notice of Disaster or Emergency Area Set-Aside (Nov 2007) (42 U.S.C. 5150).

_ (52) 52.226-5, Restrictions on Subcontracting Outside Disaster or Emergency Area (Nov 2007) (42 U.S.C. 5150).

_ (53) 52.232-29, Terms for Financing of Purchases of Commercial Items (Feb 2002) (41 U.S.C. 4505, 10 U.S.C. 2307(f)).

_ (54) 52.232-30, Installment Payments for Commercial Items (Jan 2017) (41 U.S.C. 4505, 10 U.S.C. 2307(f)).

X (55) 52.232-33, Payment by Electronic Funds Transfer— System for Award Management (Oct 2018) (31 U.S.C. 3332).

_ (56) 52.232-34, Payment by Electronic Funds Transfer— Other Than System for Award Management (Jul 2013) (31 U.S.C. 3332).

_ (57) 52.232-36, Payment by Third Party (May 2014) (31 U.S.C. 3332).

_ (58) 52.239-1, Privacy or Security Safeguards (Aug 1996) (5 U.S.C. 552a).

_ (59) 52.242-5, Payments to Small Business Subcontractors (Jan 2017) (15 U.S.C. 637(d)(12)).

_ (60)(i) 52.247-64, Preference for Privately Owned U.S.-Flag Commercial Vessels (Feb 2006) (46 U.S.C. Appx 1241(b) and 10 U.S.C. 2631).

_ (ii) Alternate I (Apr 2003) of 52.247-64.

(c) The Contractor shall comply with the FAR clauses in this paragraph (c), applicable to commercial services, that the Contracting Officer has indicated as being incorporated in this contract by reference to implement provisions of law or executive orders applicable to acquisitions of commercial items:

[Contracting Officer check as appropriate.]

- _ (1) 52.222-17, Nondisplacement of Qualified Workers (May 2014) (E.O. 13495)
- _ (2) 52.222-41, Service Contract Labor Standards (Aug 2018) (41 U.S.C. chapter 67).
- _ (3) 52.222-42, Statement of Equivalent Rates for Federal Hires (May 2014) (29 U.S.C. 206 and 41 U.S.C. chapter 67).
- _ (4) 52.222-43, Fair Labor Standards Act and Service Contract Labor Standards -- Price Adjustment (Multiple Year and Option Contracts) (Aug 2018) (29 U.S.C.206 and 41 U.S.C. chapter 67).
- _ (5) 52.222-44, Fair Labor Standards Act and Service Contract Labor Standards -- Price Adjustment (May 2014) (29 U.S.C. 206 and 41 U.S.C. chapter 67).
- _ (6) 52.222-51, Exemption from Application of the Service Contract Labor Standards to Contracts for Maintenance, Calibration, or Repair of Certain Equipment--Requirements (May 2014) (41 U.S.C. chapter 67).
- _ (7) 52.222-53, Exemption from Application of the Service Contract Labor Standards to Contracts for Certain Services--Requirements (May 2014) (41 U.S.C. chapter 67).
- _ (8) 52.222-55, Minimum Wages Under Executive Order 13658 (Dec 2015)
- _ (9) 52.222-62, Paid Sick Leave Under Executive Order 13706 (JAN 2017) (E.O. 13706).
- _ (10) 52.226-6, Promoting Excess Food Donation to Nonprofit Organizations. (May 2014) (42 U.S.C. 1792).

(d) *Comptroller General Examination of Record* The Contractor shall comply with the provisions of this paragraph (d) if this contract was awarded using other than sealed bid, is in excess of the simplified acquisition threshold, and does not contain the clause at 52.215-2, Audit and Records -- Negotiation.

- (1) The Comptroller General of the United States, or an authorized representative of the Comptroller General, shall have access to and right to examine any of the Contractor's directly pertinent records involving transactions related to this contract.
- (2) The Contractor shall make available at its offices at all reasonable times the records, materials, and other evidence for examination, audit, or reproduction, until 3 years after final payment under this contract or for any shorter period specified in FAR Subpart 4.7, Contractor Records Retention, of the other clauses of this contract. If this contract is completely or partially terminated, the records relating to the work terminated shall be

made available for 3 years after any resulting final termination settlement. Records relating to appeals under the disputes clause or to litigation or the settlement of claims arising under or relating to this contract shall be made available until such appeals, litigation, or claims are finally resolved.

(3) As used in this clause, records include books, documents, accounting procedures and practices, and other data, regardless of type and regardless of form. This does not require the Contractor to create or maintain any record that the Contractor does not maintain in the ordinary course of business or pursuant to a provision of law.

(e) (1) Notwithstanding the requirements of the clauses in paragraphs (a), (b), (c) and (d) of this clause, the Contractor is not required to flow down any FAR clause, other than those in this paragraph (e)(1) in a subcontract for commercial items. Unless otherwise indicated below, the extent of the flow down shall be as required by the clause—

(i) 52.203-13, Contractor Code of Business Ethics and Conduct (Oct 2015) (41 U.S.C. 3509).

(ii) 52.203-19, Prohibition on Requiring Certain Internal Confidentiality Agreements or Statements (Jan 2017) (section 743 of Division E, Title VII, of the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235) and its successor provisions in subsequent appropriations acts (and as extended in continuing resolutions)).

(iii) 52.204-23, Prohibition on Contracting for Hardware, Software, and Services Developed or Provided by Kaspersky Lab and Other Covered Entities (Jul 2018) (Section 1634 of Pub. L. 115-91).

(iv) 52.219-8, Utilization of Small Business Concerns (Nov 2016) (15 U.S.C. 637(d)(2) and (3)), in all subcontracts that offer further subcontracting opportunities. If the subcontract (except subcontracts to small business concerns) exceeds \$700,000 (\$1.5 million for construction of any public facility), the subcontractor must include 52.219-8 in lower tier subcontracts that offer subcontracting opportunities.

(v) 52.222-17, Nondisplacement of Qualified Workers (May 2014) (E.O. 13495). Flow down required in accordance with paragraph (1) of FAR clause 52.222-17.

(vi) 52.222-21, Prohibition of Segregated Facilities (Apr 2015).

(vii) 52.222-26, Equal Opportunity (Sep 2016) (E.O. 11246).

(viii) 52.222-35, Equal Opportunity for Veterans (Oct 2015) (38 U.S.C. 4212).

(ix) 52.222-36, Equal Opportunity for Workers with Disabilities (Jul 2014) (29 U.S.C. 793).

- (x) 52.222-37, Employment Reports on Veterans (Feb 2016) (38 U.S.C. 4212).
- (xi) 52.222-40, Notification of Employee Rights Under the National Labor Relations Act (Dec 2010) (E.O. 13496). Flow down required in accordance with paragraph (f) of FAR clause 52.222-40.
- (xii) 52.222-41, Service Contract Labor Standards (Aug 2018), (41 U.S.C. chapter 67).
- (xiii) (A) 52.222-50, Combating Trafficking in Persons (Mar 2015) (22 U.S.C. chapter 78 and E.O. 13627).
(B) Alternate I (Mar 2015) of 52.222-50 (22 U.S.C. chapter 78 E.O. 13627).
- (xiv) 52.222-51, Exemption from Application of the Service Contract Labor Standards to Contracts for Maintenance, Calibration, or Repair of Certain Equipment--Requirements (May 2014) (41 U.S.C. chapter 67.)
- (xv) 52.222-53, Exemption from Application of the Service Contract Labor Standards to Contracts for Certain Services--Requirements (May 2014) (41 U.S.C. chapter 67)
- (xvi) 52.222-54, Employment Eligibility Verification (Oct 2015) (E. O. 12989).
- (xvii) 52.222-55, Minimum Wages Under Executive Order 13658 (Dec 2015).
- (xviii) 52.222-62, Paid sick Leave Under Executive Order 13706 (JAN 2017) (E.O. 13706).
- (xix) (A) 52.224-3, Privacy Training (Jan 2017) (5 U.S.C. 552a).
(B) Alternate I (Jan 2017) of 52.224-3.
- (xx) 52.225-26, Contractors Performing Private Security Functions Outside the United States (Oct 2016) (Section 862, as amended, of the National Defense Authorization Act for Fiscal Year 2008; 10 U.S.C. 2302 Note).
- (xxi) 52.226-6, Promoting Excess Food Donation to Nonprofit Organizations. (May 2014) (42 U.S.C. 1792). Flow down required in accordance with paragraph (e) of FAR clause 52.226-6.
- (xxii) 52.247-64, Preference for Privately-Owned U.S. Flag Commercial Vessels (Feb 2006) (46 U.S.C. Appx 1241(b) and 10 U.S.C. 2631). Flow down required in accordance with paragraph (d) of FAR clause 52.247-64

(2) While not required, the contractor may include in its subcontracts for commercial items a minimal number of additional clauses necessary to satisfy its contractual obligations.

(End of Clause)



U.S. Immigration
and Customs
Enforcement

STATEMENT OF WORK

Geolocation Data Subscription Service

MAY 15, 2019

Homeland Security Investigation (HSI)

Office of Intelligence

STATEMENT OF WORK (SOW)
FOR
GEOLOCATION DATA SUBSCRIPTION
SERVICE

1.0 PURPOSE

Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Office of Intelligence (INTEL) has a complex and broad public safety mission to collect and share timely and accurate intelligence on illicit trade, travel and financial activity with U.S nexus. INTEL maintains the lead role for agency-wide continuity of operations, emergency response and crisis management to include establishing and maintaining an agency wide secure data communication connectivity.

2.0 BACKGROUND

HSI INTEL has a responsibility for identifying and exploiting emerging data from traditional and non-traditional sources which can significantly enhance its's capability of furthering ICE's mission. ICE

(b)(7)(E)

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HSI INTEL must remain diligent in seeking new and improved means of combatting the challenges that face our Law Enforcers and Intelligence Analysts for identifying, tracking, investigating and apprehending criminal entities. (b)(7)(E)

(b)(7)(E)

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3.0 SCOPE

The purpose of this Statement of Work (SOW) is for a contractor to provide ICE INTEL with access to their host server through ICE firewall for Geolocation data subscription service, without the need for additional hardware, middleware or software installation. Geolocation service must be web-based whereas no data will reside within HSI IRMnet.

4.0 OBJECTIVE

This requirement is for access to global mobile location database via the web to support ICE users. The contractor will allow access to their host server through a subscription service which requires no ICE infrastructure changes.

(b)(7)(E)

4.1 The Government has a requirement that the location data has been analyzed, cleansed and validated. The data shall be free from:

- a. Fake, fraudulent or spoofed signals
- b. Duplicated records
- c. Inaccurate times and/or places

4.2 (b)(7)(E)

4.3 The Government has a requirement for the data to be timestamped with latitude, longitude and horizontal accuracy.

4.4 (b)(7)(E)

4.5 (b)(7)(E)

4.6 The Government has a requirement to that the database has the capability to save specified date ranges as a default.

4.7 (b)(7)(E)

4.8 The Government has a requirement for a minimum of 10 licenses with the ability to add additional licenses throughout the duration of the contract period to a maximum of 100 licenses.

This requirement is for:

Nomenclature	Agency	Base POP Start	Base POP End	Number Licenses
Geolocation Data Service	HSI, Office of Intelligence	9/30/2019	9/29/2020	10-100

- 4.9 The Government has a requirement to protect Personally Identifiable Information (PII) so the commercial location data sources must not contain PII and is provided with the permission of the individual.
- 4.10 The Government's has a requirement for training and technical phone support to maximize user efficiency in understanding and utilization of the database.
- 4.11 The Government also has a requirement for account management to include, but not limited to, the ability to transfer accounts upon government request, to ensure maximize usage of licenses.
- 4.12 The Government has a requirement that the database can combine multiple data sources into a unified data stream while also reducing signal redundancy, exceptions and noise.

5.0 APPLICABLE DOCUMENTS

None

6.0 PERIOD OF PERFORMANCE

The period of performance (POP) will be for one (1) base year and four (4) option years.

POP Type	POP Start Date	POP End Date
Base Year	9/30/2019	9/29/2020
Option Year1	9/30/2020	9/29/2021
Option Year2	9/30/2021	9/29/2022
Option Year3	9/30/2022	9/29/2023
Option Year4	9/30/2023	9/29/2024

7.0 PLACE OF PERFORMANCE

ICE

8.0 INTELLECTUAL PROPERTY

The General Law Attorney will involve a DHS Intellectual Property Attorney, as needed.

9.0 AUDIT LOGS & REPORTS

Audit logs/reports will be provided to the Government Program Manager (PM) upon request to ensure appropriate use of the service.

The COR will work with the vendor to develop a splash screen that identifies appropriate use cases for the service. The Government will require users to agree to ICE's use terms prior to initiating queries for geolocation data.

10.0 SECTIONS 508 COMPLIANCE

Pursuant to Section 508 of the Rehabilitation Act of 1973 (29 U.S.C. 794d) as amended by P.L. 105-220 under Title IV (Rehabilitation Act Amendments of 1998) all Electronic and Information Technology (EIT) developed, procured, maintained and/or used under this contract shall be in compliance with the "Electronic and Information Technology Accessibility Standards" set forth by the Architectural and Transportation Barriers Compliance Board (also referred to as the "Access Board") in 36 CFR Part 1194. The complete text of Section 508 Standards can be accessed at <http://www.access-board.gov/> or at <http://www.section508.gov>.

11.0 GOVERNMENT TERMS & DEFINITIONS

ACRONYM LIST

COR	Contracting Officer Representative
HSI	Homeland Security Investigations
ICE	Immigration and Customs Enforcement
INTEL	Office of Intelligence
PII	Personally Identifiable Information
PM	Program Manager
POP	Period of Performance
SOW	Statement of Work

12.0 GOVERNMENT FURNISHED RESOURCES

The Government will not furnish any resources to the contractor in support of this contract.

13.0 GOVERNMENT ACCEPTANCE PERIOD

The COR will review deliverables prior to acceptance and provide the contractor with an e-mail that provides documented reasons for non-acceptance.

13.1 Deliverables

Item	SOW Reference	Deliverables	Frequency	Distribution
1	Para 4.0	Geolocation License	Upon Request	ICE users
2	Para 4.10	New User Training	Upon Request	ICE users
3	Para 4.10	Technical Phone Support	As Needed	ICE users
4	Para 9.0	Audit Reports	Upon Request	PM

Acceptance by the Government of satisfactory products/services will be made once all the terms and conditions of the contract are fulfilled.

IMMIGRATION AND CUSTOMS ENFORCEMENT
GEOLOCATION DATA SERVICE REQUEST

DATE: [Click or tap to enter a date.](#)

Requestor's Information

Last Name: [Click or tap here to enter text.](#)

First Name: [Click or tap here to enter text.](#)

Contact #: [Click or tap here to enter text.](#)

Email: [Click or tap here to enter text.](#)

Department: [Click or tap here to enter text.](#)

Section: [Click or tap here to enter text.](#)

Justification

[Click or tap here to enter text.](#)

I understand and agree that the use of this database is For Official Use Only (FOUO), Law Enforcement Sensitive (LES).

Signature

FOR APPROVER'S USE ONLY

I verify that the above [name] has a mission requirement need for Geolocations Data service access.

Supervisor's Signature

Print

Date

BABEL STREET, INC.
END USER SUBSCRIPTION TERMS
LOCATE X™ ADDENDUM

This Locate X™ Addendum (this "Addendum") supplements, and is made a part of, those certain End User Subscription Terms (the "Original Terms") to which the entity listed on the signature page hereto has previously acknowledged and agreed (the Original Terms as modified by this Addendum, being referred to as the "Terms") and shall become effective as of the Addendum Effective Date listed below. The following terms and conditions shall govern the provision of the Locate X Data. All capitalized terms used in this Addendum but not defined herein shall have the meaning given to such terms in the Terms.

1. **DEFINITIONS.** In addition to other terms defined elsewhere in this Addendum, the terms below are defined as follows:
 - 1.1. "Locate X Data" means the particular external Data Feed of advertising data provided to Customer by Babel Street as described on the attached Order Form.
 2. **Locate X Data.** Babel Street shall provide the Locate X Data to Customer pursuant to the terms of the applicable Order Form. For avoidance of doubt, Locate X Data constitutes a "Data Feed" as defined in the Terms and, as such, shall be subject to the applicable Terms. In addition, the following additional terms shall also apply to the Locate X Data:
 - 2.1. The existence and terms and conditions of this Addendum, and the Locate X Data in its entirety, shall be considered "Confidential Information" of Babel Street subject to the Terms. In addition, notwithstanding Section 9.1 of the Terms, Locate X Data may not be disclosed by Customer to any third party (including consultants, advisors, and/or independent contractors) without the prior written consent of an authorized representative of Babel Street; and
 - 2.2. Any and all Locate X Data, including, but not limited to, results generated by Customer's use of the Locate X Data, will be used for internal research purposes only. Locate X Data may not be used as the basis for any legal process in any country, including as the basis for a warrant, subpoena, or any other legal or administrative action (nor may the Locate X Data be cited in any court/investigation-related document).
 - 2.3. Subject to, and in addition to, the restrictions set forth in Section 2.4 of the Terms, Locate X Data may be exported from the Application consistent with technical specifications; provided that, all exported Locate X Data shall remain subject to the provisions of this Addendum and the Terms.
 - 2.4. The accuracy of any geolocation content cannot be assured, may not be accurate, and may vary depending on the underlying data set.
 - 2.5. Customer's use of the Locate X Data is limited to the amount of Locate X Data purchased under the applicable Order Form. Once the data subscription limit for the Locate X Data is met or exceeded, the Locate X Data Feed will no longer be available to Customer (either currently or historically).
 - 2.6. The current user interface and visualization of the Locate X Data may change in Babel Street's sole discretion.
 - 2.7. Notwithstanding anything in the Original Terms or this Addendum to the contrary, the Locate X Data is subject to additional terms that will be set forth in the Application, including, but not limited, to use case restrictions that must be periodically acknowledged and accepted by Customer prior to accessing the Locate X Data in the Application.
3. **CUSTOMER RESPONSIBILITIES.** In addition to the Customer responsibilities and representations set forth in Section 6 of the Terms, Customer further acknowledges and agrees that with respect to the Locate X Data:
 - 3.1. Customer has satisfactorily completed all internal legal and privacy reviews and has received appropriate approvals to receive and use the Locate X Data (including that use of the Locate X Data complies with the laws and regulations applicable to Customer);
 - 3.2. As described in (and in addition to) Section 7.6 of the Terms, the Locate X Data is provided by third-parties and may not be available at any time or when needed, and may be terminated at any time without prior notice; and
 - 3.3. In addition to the requirements of Section 6.2.3 of the Terms, Customer is solely responsible for ensuring that Customer's use of the Locate X Data shall in all cases comply with (a) all applicable federal (or national), state, local and foreign laws, rules, directives, executive orders and regulations, as such may be amended from time to time, including, but not limited to, the Privacy Act of 1974 in the United States and any corresponding laws or regulations in Customer's home country, and (b) whenever applicable, Babel Street's privacy policy located at: <http://www.babelstreet.com/legal/privacypolicy.pdf> [as the same may be updated from time to time.
 - 3.4. In accordance with various national privacy and/or data protection laws, including the European Union's General Data Protection Regulation (GDPR), the availability of some Locate X Data may be limited.
 - 3.5. Customer's use of the Locate X Data is subject to periodic review and may be audited by Babel Street to confirm compliance with the Terms, this Addendum and any additional terms in the Application, such as the use case restrictions.
4. **MISCELLANEOUS.** This Addendum, along with the Original Terms and any and all Order Forms, constitutes the entire and exclusive agreement and understanding between Customer and Babel Street with respect to the Locate X Data, including any representations, express or implied, and it supersedes all prior agreements and communications between the parties (including all oral and written proposals).

This requirement is for:

Nomenclature	Agency	POP Start	POP End	Number Licenses
Geolocation Data Service	HSI, Office of Intelligence	9/30/2019	9/29/2024	10-100

1. The Government's has a requirement that the data allows HSI-INTEL to (b)(7)(E)
(b)(7)(E)
2. The Government has a requirement (b)(7)(E)
(b)(7)(E)
3. The Government has a requirement (b)(7)(E)
(b)(7)(E)
4. The Government has a requirement (b)(7)(E)
(b)(7)(E)
5. The Government has a requirement (b)(7)(E)
(b)(7)(E)
6. The Government has a requirement (b)(7)(E)
(b)(7)(E)
7. The Government has a requirement (b)(7)(E)
(b)(7)(E)
8. The Government has a requirement (b)(7)(E)
(b)(7)(E)
9. The Government has a requirement for a minimum of 5 licenses with the ability to add additional licenses throughout the duration of the contract period to a maximum of 100 licenses.

11. The Government has a requirement to protect Personally Identifiable Information (PII) so the commercial location data sources must not contain PII and is provided with the permission of the individual.
12. The Government's has a requirement for training and technical phone support to maximize user efficiency in understanding and utilization of the database.
13. The Government also has a requirement for account management to include, but not limited to, the ability to transfer accounts upon government request, to ensure maximize usage of licenses.
14. The Government has a requirement (b)(7)(E) [REDACTED]
(b)(7)(E) [REDACTED]

Current Users of Locate X:

AOR	First Nar	Last Nar	Email	Username
(b)(7)(E)	(b)(6); (b)(7)(C)			

Previous Users of Locate X

Phoenix	(b)(6); (b)(7)(C)
JTFI	
PCN	

Venntel Users

These were the people using Venntel on contract Intel 70CMSD18P00000127.

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

License transfer to [redacted] per direction from [redacted]

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

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Digital Geo-Location Intelligence Platform**

1.0 GENERAL

Homeland Security Investigations (HSI) Office of Intelligence (INTEL) has a complex and broad public safety mission (b)(7)(E)

(b)(7)(E)

1.1 BACKGROUND

HSI INTEL has a responsibility (b)(7)(E)

(b)(7)(E)

1.2 SCOPE

Department of Homeland Security (DHS) is proposing to enter into a contract between Venntel Inc. and HSI-INTEL. The proposed contract will be one year to which Venntel Inc. will provide access to their proprietary software portal and data subscription service to HSI-INTEL.

1.3 OBJECTIVE

Venntel Inc. will allow access to the Venntel global mobile location database via their web portal for ten identified users. (b)(7)(E)

(b)(7)(E)

Venntel Inc. will allow HSI-INTEL to access/gain information to support the following requirements:

The Government's requirement is that the data allows HSI-Intel to (b)(7)(E)

(b)(7)(E)

The Government has the requirement to ensure the integrity of the information to include:

- (b)(7)(E)

-

-

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Digital Geo-Location Intelligence Platform**

The Government has the requirement (b)(7)(E)

(b)(7)(E)

HSI also has the requirement to protect Personally Identifiable Information (PII) so the commercial location data sources must not contain PII and is provided with the permission of the individual.

The Government's requirement is the vendor provides customer phone support 12 hours a day, 5 days a week.

The Government also has a requirement for account management to include, but not limited to, the ability to transfer accounts upon government request, assuring licenses never exceed agreed upon terms.

The Government's requirement is that each user has access to 2 hours of vendor provided training per named user on the analytic capabilities within the web portal and understanding of the data source.

1.4 APPLICABLE DOCUMENTS

Venntel Inc. Proposal dated April 4, 2018

2.0 PERIOD OF PERFORMANCE

The proposed period of performance is for on or before 1 July 2018 to 30 June 2019 (1 year).

2.1 PLACE OF PERFORMANCE

HSI

2.2 INTELLECTUAL PROPERTY

The General Law Attorney will involve a DHS Intellectual Property Attorney, as needed.

2.3 AUDIT LOGS & REPORTS

Audit logs/reports will be provided to the Government by Venntel Inc. and maintained to ensure appropriate use of this service.

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Digital Geo-Location Intelligence Platform**

2.4 SECTION 508 COMPLIANCE

Pursuant to Section 508 of the Rehabilitation Act of 1973 (29 U.S.C. 794d) as amended by P.L. 105-220 under Title IV (Rehabilitation Act Amendments of 1998) all Electronic and Information Technology (EIT) developed, procured, maintained and/or used under this contract shall be in compliance with the “Electronic and Information Technology Accessibility Standards” set forth by the Architectural and Transportation Barriers Compliance Board (also referred to as the “Access Board”) in 36 CFR Part 1194. The complete text of Section 508 Standards can be accessed at <http://www.access-board.gov/> or at <http://www.section508.gov>.

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Digital Geo-Location Intelligence Platform**

3.0 GOVERNMENT TERMS & DEFINITIONS

COR- Contracting Officer Representative
DHS- Department of Homeland Security
HSI- Homeland Security Investigation
Office of Intelligence- INTEL

4.0 GOVERNMENT FURNISHED RESOURCES

The Government will not furnish any resources to the Contractor in support of this contract.

5.0 GOVERNMENT ACCEPTANCE PERIOD

The COR will review deliverables prior to acceptance and provide the contractor with an e-mail that provides documented reasons for non-acceptance.

5.1 The COR will have the right to reject or require correction of any deficiencies found in the deliverables that are contrary to the information contained in the Contractor's accepted proposal. In the event of a rejected deliverable, the Contractor will be notified in writing by the COR of the specific reasons for rejection. The Contractor may have an opportunity to correct the rejected deliverable and return it per delivery instructions.

5.2 The COR will work with the vendor to develop a splash screen that identifies appropriate use cases for the service. The Government will require agents and analyst users agree to ICE's terms of use prior to initiating queries for geolocation data, and will follow up with Privacy once this requirement has been addressed.

From: (b)(6); (b)(7)(C)
Sent: 24 Jul 2019 15:47:30 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: CIU Geo-Locating Service FY2020

Just an update on geo-locating service licenses:

As I was working on the SILO White Paper (b)(6); (b)(7)(C) came over.
I explained what was happening on our end with Privacy.
They understood and are (so nicely) accommodating our situation until the very last deadline they can.
They have been TERRIFIC!!!

(b)(4); (b)(5)

Great news!
Thanks to EVERYONE!!!! Truly – BIG THANKS!!!!



From: (b)(6), (b)(7)(C)
Sent: 26 Apr 2019 14:48:20 +0000
To: (b)(6), (b)(7)(C)
Subject: 20180803_JOFOC_BabelStreet
Attachments: 20180803_JOFOC_BabelStreet.docx, 20180805_MarketResearch
Memo_BabelStreet.docx, SOW_Babel Street-new.doc

**JUSTIFICATION
FOR OTHER THAN FULL AND OPEN COMPETITION (J&A)**

Pursuant to the requirements of the Competition in Contracting Act (CICA) as implemented by FAR Subpart 6.3, and in accordance with the requirements of FAR 6.303-1, the justification for the use of the statutory authority under FAR Subpart 6.3 is justified by the following facts and rationale required under FAR 6.303-2 as follows:

1. Agency and Contracting Activity:

Department of Homeland Security (DHS), Homeland Security Investigations (HSI), Office of Intelligence (HSI-Intel) proposes to enter into a contract on a basis other than full and open competition.

2. Nature and/or Description of the Action Being Approved:

DHS /HSI/INTEL has a requirement on a sole source, brand name basis to purchase Babel Street X. Due to the rapid changes in technology and the need to remain diligent, seeking new and improved means of combatting the challenges that face our Law Enforcers and Intelligence Analysts to identify, track, investigate and apprehend criminal entities the ICE Office of Intelligence must actively remain engaged with innovated technical and systematic approached for protecting our Homeland and advancing ICE's mission.

(b)(7)(E)



3. Description of Supplies/Services:

The Babel Street web-based application, Babel X, is a multi-lingual, geo-enabled, text-analytics software as a service (SaaS) solution. The Babel X platform facilitates real-time decision making by persistently collecting and analyzing publicly and commercially available, web-based data sources through advanced statistical, linguistic, and crowd sourcing techniques.

Babel Street, Inc. is the sole provider of updates and maintenance to the web-based application. The service is completely web based and does not require ICE/CIO installation or hardware purchases. It has been approved by the CIO ITSR Board and the HSI IT Portfolio Board for acquisition.

This requirement is to provide ICE with 1 Base Year and 4 Option Years of Babel Street X service for 50 HSI end users.

(b)(4)

Labor Category/Item/Subscription	Each	Unit Cost	Base Period	Option Period 1	Option Period 2	Option Period 3	Option Period 4	TOTAL
Babel X-Subscription	(b)(4)							
Active Filter (Package)								
TOTAL	51							\$2,712,736.03

4. Identification of Statutory Authority Permitting Other than Full and Open Competition:

The statutory authority permitting other than full and open competition is 41 U.S.C. 253(C) (1) implemented by the Federal Acquisition Regulation (FAR) Subpart 6.302-1(a) (2) entitled “Only one responsible source and no other supplies or services will satisfy agency requirements.”

5. Demonstration That the Nature of the Acquisition Requires the Use of the Authority Cited

These novel techniques have created, continually enhance, and fully leverage Babel Street’s patented entity ontology. This ontological-driven capability enables Babel X to search across more than 200 languages. This unique capability enables Babel X users to enter search terms in a single language and discover mission-critical content, across other languages that may have otherwise gone undetected.

These advanced statistical, linguistic and crowd-sourcing techniques are based on a proprietary knowledgebase and algorithms, as well as other patent-issued, patent pending, and other proprietary intellectual property of Babel Street, Inc.

(b)(7)(E)

Babel Street does not require hardware or middleware. Babel Street operates entirely on the host server via access to the proprietary site through the ICE firewall. No installation of software is needed. Babel Street is web-based and no data will reside within IRMnet.

Existing Enterprise Licensing for this software is not available to ICE through DHS. Market research shows this basic software license is only available from the vendor.

6. Efforts to Obtain Competition

To never limit competition, ICE INTEL regularly seeks out, test and procure new and improved technologies that has the capability of advancing ICE's mission. As a result, ICE INTEL conducts extensive market research to identify vendors that can provide services in support of ICE's mission. The research listed in section 8 breaks down the different types of systems that ICE INTEL has tested, in an attempt to achieve and gain leverage over the vast amount of data available and in circulation to identify threats against the United States.

The complexity of ICE's mission requires INTEL to seek out open source tools that will supply investigators and analysts with actionable data; in doing so, INTEL has a responsibility to the public and then need to capitalize on those tools found to yield positive results in furtherance of ICE's mission.

(b)(4), (b)(7)(E)



- **CHART 1: The chart contains a list of systems previously tested with their capabilities- some are currently in use today:**

(b)(4), (b)(7)(E)



7. Determination by the Contracting Officer That the Anticipated Cost to the Government Will Be Fair and Reasonable:

As a result of the foregoing, it is determined that Babel Street Inc. is the only vendor that can reasonably meet the government's needs since the product required by the Government is not available from other sources. Due to the foregoing considerations, this purchase is being made in accordance with the authority and guidance at FAR Subpart 13.106-1(b) (1), Soliciting from a single source, which reads:

(i) Contracting officers may solicit from one source if the contracting officer determines that the circumstances of the contract action deem only one source reasonably available (e.g., urgency, exclusive licensing agreements, brand-name or industrial mobilization)

Babel Street Inc. is the only vendor that can provide the service to the government; therefore, the price offered is determined to be fair and reasonable.

8. Description of Market Research

INTEL has conducted market research of companies who provide tools (b)(7)(E)
(b)(7)(E)

Babel Street subscription services can be attained through the use of two types of DHS acquisition vehicles:

1. Sole Source directly with the prime vendor *Babel Street Inc.*
2. Using a DHS FirstSource II authorize distributor

During the ICE INTEL pilot testing Babel Street service was acquired via FirstSource II Thundercat Technologies; since then, ICE INTEL has conducted further inquiries into other FirstSource II vendors to determine addition authorized distributors for this service. Currently ICE INTEL has been unable to locate any additional vendors. (b)(7)(E)

(b)(7)(E)

Procurement of Babel Street licenses would be in HSI's best interest to support the mission of investigating the wide range of domestic and international activities arising from the illegal movement of people and goods into, within and out of the United States.

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



9. Any Other Facts Supporting the Use of Other than Full and Open Competition

None.

10. A Listing of the Sources, If Any, That Expressed in Writing an Interest in the Acquisition

None.

11. A Statement of the Actions, If Any, the Agency May Take to Remove or Overcome Any Barriers to Competition before Any Subsequent Acquisition for Supplies or Services Required:

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



Based on these facts, no efforts to overcome the barriers to competition are possible. For the agency to remove or to overcome barriers to compete this acquisition for required services, the vendor would have to release their proprietary product details for public use. INTEL communicates regularly with other agencies to review new technology and exchange internal developments and will continue to look for better devices and technology and/or better priced tools that may meet the field requirements of the ICE mission.

12. Requirements/Technical Certification

I certify that this requirement meets the Government’s minimum need and that the supporting data, which forms a basis for this justification, is complete and accurate.

(b)(4); (b)(6); (b)(7)(C)

MPA

Date

Contracting Officer’s Certification

I certify that the data supporting the recommended use of other than full and open competition is accurate and complete to the best of my knowledge and belief.

Contracting Officer

Date

APPENDIX A

Babel Street Pilot Feedback Report

Date: July 5th, 2018

Background

The Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Office of Intelligence (HSI Intel) (b)(7)(E)

(b)(7)(E)

Quantitative Scores

(b)(7)(E)

Key Findings

(b)(7)(E)

¹ <https://www.babelstreet.com/>

(b)(7)(E)



MARKET RESEARCH MEMORANDUM

TO: Contracting Officer/Specialist (I.E. CONTRACTING OFFICER/SPECIALIST)

FROM: HSI Intelligence, IESD (b)(6); (b)(7)(C)

SUBJECT:
Babel Street Multi-Lingual Geo-Enabled Text Analytics Platform

DATE: 8/5/2018

This memorandum is in accordance with Federal Acquisition Regulation (FAR) Part 10.000, which describes the policies and procedures for conducting market research in order to reach the most suitable approach to acquiring, distributing, and supporting supplies and services. This Part implements requirements of 41 U.S.C. 253a (a) (1), 41 U.S.C. 264b, and 10 U.S.C. 2377.

I. BACKGROUND

DHS /HSI/INTEL has a requirement on a sole source, brand name basis to purchase Babel Street X. Due to the rapid changes in technology and the need to remain diligent, seeking new and improved means of combatting the challenges that face our Law Enforcers and Intelligence Analysts to identify, track, investigate and apprehend criminal entities the ICE Office of Intelligence must actively remain engaged with innovated technical and systematic approached for protecting our Homeland and advancing ICE's mission.

ICE analysts utilize readily available public domain open source information that spans beyond US domain websites. The nature of ICE investigations spans across national borders and languages and there is a distinct need for analytical tools that can help gather all-source information across all languages.

II. REQUIREMENT

This requirement is to provide ICE with 1 Base Year and 4 Option Years of Babel Street X service for 50 HSI end users.

The Babel Street web-based application, Babel X, is a multi-lingual, geo-enabled, text-analytics software as a service (SaaS) solution. The Babel X platform facilitates real-time decision making by persistently collecting and analyzing publicly and commercially available, web-based data sources through advanced statistical, linguistic, and crowd sourcing techniques.

Babel Street, Inc. is the sole provider of updates and maintenance to the web-based application. The service is completely web based and does not require ICE/CIO installation or hardware purchases. It has been approved by the CIO ITSR Board and the HSI IT Portfolio Board for acquisition.

III. DELIVERY/PERFORMANCE TIME

Need by date: 9/30/2018

Period of Performance (POP) dates: From 9/30/2018 To 9/29/2019

Click the link to see if the need is "Urgent":

<http://intranet.ice.dhs.gov/sites/oaq/resources/palt.htm>

- No
- Yes (Urgent Justification Form Required)

IV. METHODOLOGY OF MARKET RESEARCH

The results of market research have determined that the Government's needs can be met by:

- Items of a type customarily available in the commercial marketplace;
- Items of a type customarily available in the commercial marketplace with modifications; or
- Items used exclusively for governmental purposes.

The following methods were utilized to conduct Market Research:

- FedBizOpps Sources Sought Synopsis (<https://www.fbo.gov/>)
- GSA/FSS (GSA Advantage)
https://www.gsaadvantage.gov/advantage/main/start_page.do
- Unicolor (<http://www.unicor.gov/>)
- JWOD/AbilityOne (<http://www.abilityone.gov/>)
- SAM (<https://www.sam.gov/portal/public/SAM/>)
- Previous purchases of similar/identical items
- Internet
- Contacted SBA (<http://www.sba.gov/>)
- Firstsource II (<http://mgmt-opo-sp.dhs.gov/sites/epic/Pages/FirstSource%20II.aspx>)
- Other (*Please Explain*): MOD TO

☒ Other Strategic Source (BPA, IDIQ, etc.)

Ex: <http://dhsconnect.dhs.gov/org/comp/mgmt/cpo/oss/Pages/StrategicSourcing.aspx>)

Ex: TacCom Motorola HSS01-12-D-0002)

V. SUMMARY OF MARKET RESEARCH

INTEL has conducted market research of companies who provide tools to exploit the Dark Web and public websites. No comparable solution was found that can exploit language barriers to effectively and efficiently identify possible terrorists and targets of interest, thus the need to gain access to Babel Street subscription services.

Babel Street subscription services can be attained through the use of two types of DHS acquisition vehicles:

1. Sole Source directly with the prime vendor *Babel Street Inc.*
2. Using a DHS FirstSource II authorize distributor

During the ICE INTEL pilot testing Babel Street service was acquired via FirstSource II Thundercat Technologies; since then, ICE INTEL has conducted further inquiries into other FirstSource II vendors to determine addition authorized distributors for this service. Currently ICE INTEL has been unable to locate any additional vendors. In support of and to show the extent of research being conducted in determining usefulness and to also eliminate any possibilities in duplicating subscription system efforts ICE INTEL conducted a review of its dark web systems currently in use and found that Babel Street X produced unique proprietary capabilities in support of ICE's law enforcement goals that cannot be duplicated amongst other tools used by DHS and on the open market.

➤ LIST 1: Dark web tools currently in use:

(b)(7)(E)

➤ **LIST 2: Market research conducted on possible vendors similar to Babel Street Dark web searches and language capabilities:**

1. [SentiSquare](#)- Foreign based company
2. [Adaptive Semantics](#)- Focuses towards bloggers and publishers not social media outlets and dark web
3. [Helioid](#)- Does not support language translation

Procurement of Babel Street licenses would be in HSI’s best interest to support the mission of investigating the wide range of domestic and international activities arising from the illegal movement of people and goods into, within and out of the United States.

➤ **CHART 1: Summary of Pilot Program- quantitative assessment:**

Quantitative Results			Usage				Recommendation		
3.833333333	3.9	4.724137931	26	6	8	11	13	14	4
Ease of Use	Quality of Results	Query Speed	Casework	Event Monitor	Force Protection	Screening	Primary	Secondary	Do Not Use
3	3	4	1		1	1			
5	4	5	1					1	
5	4	4	1			1	1		
4	4	4	1	1	1	1		1	
3	5	5				1			1
3	3	3	1				1		
4	4	5	1					1	
4	5	5	1				1		
3	4	4	1					1	
4	4	4	1					1	
4	5	5	1			1	1		
4	3	4	1			1			1
5	5	5	1	1	1	1		1	
4	4	5						1	
4	4	5	1			1	1		
3	5	5	1				1		
3	4	5	1		1			1	
4	4	5	1		1	1	1		
5	4	5	1	1			1		
5	5	5	1	1			1	1	
5	5	5	1				1		
4	3	5	1					1	
3	2	5	1						1
3	3	5	1						1
4	4	5	1		1			1	
5	4	5	1		1		1		
1	1					1		1	
3	3	5	1					1	
4	5	5	1	1	1	1	1		
4	4	5		1			1	1	

Recommended Sources

(b)(5)

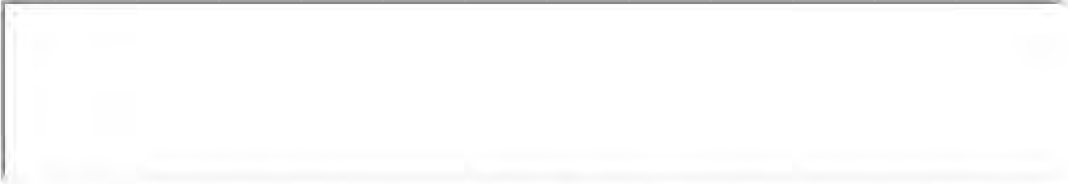
(b)(5)	
<i>Justification (For providing less than 3 estimates, vendor selection, etc.): N/A</i>	

VI. SUPPORTING DOCUMENTATION

The following supporting documentation is attached:

- G-514
- Market Research Memo
- Privacy Request
- BWS/RRB Review
- Vendor Estimates
- SAM Verifications
- IGCE
- Urgent Justification Form
- ITSR Stamp
- Tech Ops Stamp
- Branding Approval Email
- Facilities Approval Email/GSA Letter
- DHS Form 511 – New Request for MFD (Multifunctional Device)
- JOFOC (Justification for Other than Full and Open Competition)
- Spec Sheet
- Other (*Please Explain*):

VII. ADDITIONAL COMMENTS



VIII. CUSTOMARY COMMERCIAL TERMS AND CONDITIONS
FAR 52.212-4

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Babel Street Multi-Lingual Subscription Service**

1.0 GENERAL

Homeland Security Investigations (HSI) Office of Intelligence (INTEL) has a complex and broad public safety mission to collect and share timely and accurate intelligence on illicit trade, travel and financial activity with U.S nexus. INTEL maintains the lead role for agency-wide continuity of operations, emergency response and crisis management to include establishing and maintaining an agency wide secure data communication connectivity.

1.1 BACKGROUND

HSI INTEL has a responsibility for exploring and exploiting emerging source data system with the capability of furthering ICE's mission. Babel Street technology offers multi-lingual, geo-enabled, text-analytics software as a service (SaaS) solution that is able to do that. The Babel X platform facilitates real-time decision making by persistently collecting and analyzing publicly and commercially available, web-based data sources through advanced statistical, linguistic, and crowd sourcing techniques.

1.2 SCOPE

Department of Homeland Security (DHS) is proposing to enter into a contract between Babel Street Inc. and INTEL. The proposed contract will be for 1 base year and 1 (12Month) Option year to which Babel Street Inc. will provide access to their proprietary software, Babel X and 3rd Party Data Flashpoint as a Pilot Subscription service to ICE INTEL.

1.3 OBJECTIVE

Babel Street Inc. will allow access to information on an individual account basis to Babel X and 3rd Party Data Flashpoint based on agreed pricing.

Babel Street, will allow INTEL to access/gain information to support the following requirements:

The Government's requirement is that the database has the ability to make sense of large tracts of multi-lingual data in near real time (b)(7)(E)

(b)(7)(E)

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Babel Street Multi-Lingual Subscription Service**

(b)(7)(E)



The Government's requirement is that the database must be able translate multiple languages from data sources near real time. (b)(7)(E)



(b)(7)(E)



Database must have the capability to:

- Search & translate over 200 languages
- Near real-time translation
- Conduct sentiment analysis for over 15 languages
- Employ a robust slang & vernacular dictionaries

The Government's requirement is that the database must be able to filter results on a wide range of variables determined by the user; such as keywords, hashtags, language, author, emoji, dates, times, expression.

(b)(7)(E)



The Government's requirement is that the database must able to create user defined analysis based upon: sentiment, significance, reach, popularity, key influencers, concepts, named entities, trends, data type and filters. The database must be able to customize user dashboard build charts based upon: sentiment heat maps, volume & sentiment trends, prominent authors' languages and trending concepts and themes.

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Babel Street Multi-Lingual Subscription Service**

The Government's requirement is that the database accurately and near real time executes the following searches with multi-lingual capability:

- Public Record Search
 - Federated search through multiple commercially & publicly available resources
- Web Search



1.4 APPLICABLE DOCUMENTS

Babel Street Proposal dated 27, July 2018

2.0 PERIOD OF PERFORMANCE

The proposed period of performance for the base year is from 9/30/2018 to 9/29/2019 and option year from 9/30/2019 to 9/29/2020. The POP will support 50 licenses with 250 active filters.

2.1 PLACE OF PERFORMANCE

HSI

2.2 INTELLECTUAL PROPERTY

The General Law Attorney will involve a DHS Intellectual Property Attorney, as needed.

2.3 SECTION 508 COMPLIANCE

Pursuant to Section 508 of the Rehabilitation Act of 1973 (29 U.S.C. 794d) as amended by P.L. 105-220 under Title IV (Rehabilitation Act Amendments of 1998) all Electronic and Information Technology (EIT) developed, procured, maintained and/or used under this contract shall be in compliance with the "Electronic and Information Technology Accessibility Standards" set forth by the Architectural and Transportation Barriers Compliance Board (also referred to as the "Access Board") in 36 CFR Part 1194. The complete text of Section 508 Standards can be accessed at <http://www.access-board.gov/> or at <http://www.section508.gov>.

**HOMELAND SECURITY INVESTIGATION (HSI)
OFFICE OF INTELLIGENCE (INTEL)
STATEMENT OF WORK (SOW)
FOR
Babel Street Multi-Lingual Subscription Service**

3.0 GOVERNMENT TERMS & DEFINITIONS

COR- Contracting Officer Representative
DHS- Department of Homeland Security
HSI- Homeland Security Investigation
Office of Intelligence- INTEL

4.0 GOVERNMENT FURNISHED RESOURCES

The Government will not furnish any resources to the Contractor in support of this contract.

5.0 GOVERNMENT ACCEPTANCE PERIOD

The COR will review deliverables prior to acceptance and provide the contractor with an e-mail that provides documented reasons for non-acceptance.

5.1 The COR will have the right to reject or require correction of any deficiencies found in the deliverables that are contrary to the information contained in the Contractor's accepted proposal. In the event of a rejected deliverable, the Contractor will be notified in writing by the COR of the specific reasons for rejection. The Contractor may have an opportunity to correct the rejected deliverable and return it per delivery instructions.

From: (b)(6), (b)(7)(C)
Sent: 4 Oct 2019 13:25:47 +0000
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: LX Accounts

Hello, I will be out of the office from October 4-20.

If you need immediate assistance please contact (b)(6), (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 26 Nov 2019 19:01:24 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: Babel Street Meeting in Miami

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

I hope this email finds you well. I wanted to let you know that some of my teammates from Babel will be in Miami the week of January 6, 2020. We plan to hold a training/meeting with our Babel users from various government organizations in the Miami area. We are still in the process of finalizing all of the logistics, but I wanted to reach out to you now to see if you'd like me to extend the invite to all of your analysts as well. Please let me know if you're interested - we'd love to have you and your team join us.

V/r,

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

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340 (b)(6); (b)(7)(C)

www.babelstreet.com

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From: (b)(6); (b)(7)(C)
Sent: 21 Jan 2020 19:38:58 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: Babel X and Locate X Licenses
Attachments: Re: Babel X License Allocations, Locate X Account Allocation

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

The team in HSI San Diego needs to have their training instructions sent.

Babel X:

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

Locate X:

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

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6); (b)(7)(C) Desk
(202)823-(b)(6); (b)(7)(C) Cell

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

From: (b)(6), (b)(7)(C)
Sent: 24 Nov 2019 22:46:40 +0000
To: (b)(6), (b)(7)(C)
Subject: Re: Babel X License Allocations

(b)(6),
(b)(7)(C)

The training requests have been submitted for the below users. They should see an email with their training credentials shortly.

Please let me know if there is anything else I can do to assist.

Best,

(b)(6), (b)(7)(C)

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340-(b)(6),
(b)(7)(C)

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From: (b)(6), (b)(7)(C)
Date: Friday, November 22, 2019 at 4:55 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Babel X License Allocations

(b)(6), (b)(7)(C)

A few more license allocations for Babel X:

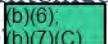
1. (b)(6), (b)(7)(C) (San Diego)
2. (b)(6), (b)(7)(C) San Diego)
3. (b)(6), (b)(7)(C) (San Diego)

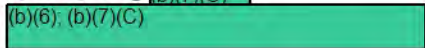
Thanks,

(b)(6), (b)(7)(C)

Homeland Security Investigations

Office of Intelligence

(202)823-



From: (b)(6), (b)(7)(C)
Sent: 25 Nov 2019 13:50:28 +0000
To: (b)(6), (b)(7)(C)
Cc:
Subject: Locate X Account Allocation

(b)(6), (b)(7)(C)

The last unallocated Locate X license will go to (b)(6), (b)(7)(C) (San Diego).

Thanks,

(b)(6), (b)(7)(C)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-(b)(6) Desk
(202)823-(b)(7)(C) Cell

(b)(6), (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 19 Sep 2019 12:43:05 +0000
To: (b)(6); (b)(7)(C)
Subject: bi-weekly update

HSDN

- HSDN Deployments completed
- Project Risks (Schedule/Technical/Organizational):
 - Meeting is scheduled for *September 6, 2019* to go over Tech Refresh Priority list.
 - All Tech Refreshes that were funded in FY18 and FY19 were not included in the WIN10 refresh. These refreshes will need to be completed by December 31, 2019.
- *Updated schedule as of Septmeber 17, 2019*

Priority	RFC#	Project Description	Week of Install
High	(b)(7)(E)	ICE HSI St. Paul CLAN Tech Refresh	9/23/2019
High	(b)(7)(E)	ICE TIC CLAN Technical Refresh	9/30/2019
High	(b)(7)(E)	ICE SAC New Orleans Tech Refresh	10/7/2019
High	(b)(7)(E)	ICE - HSI Tucson CLAN Tech Refresh	10/14/2019
High	(b)(7)(E)	ICE HSI Houston HSDN Tech Refresh	10/21/2019
High	(b)(7)(E)	ICE EOC West Chandler HSDN Tech Refresh	10/28/2019
Medium	(b)(7)(E)	ICE HSI RAC Grand Island NE	11/4/2019
Medium	(b)(7)(E)	ICE HSI SAC NYC HSDN (340044)	11/11/2019
Medium	(b)(7)(E)	ICE HSI Tucson SVTC Install	11/18/2019
Medium	(b)(7)(E)	ICE HSI Bangor DTECH HSDN	12/2/2019
Medium	(b)(7)(E)	ICE Del Rio TX DTECH HSDN	12/9/2019
Medium	(b)(7)(E)	ICE INTEL Baltimore MD SVTC/HSDN/CLAN Install	12/16/2019
Low	(b)(7)(E)	ICE - ERO New HSDN Deployment Salisbury MD	1/6/2020
Low	(b)(7)(E)	ICE-HSI RAC Colorado Springs DTECH HSDN	1/13/2020
Low	(b)(7)(E)	ERO Los Angeles CA HSDN Install	1/20/2020

(b)(7)(E) **HSI San Francisco C-LAN Tech Refresh will be added to the IMS upon TD issuance.**

- Assistant Director Involvement if needed: Nothing to report

(b)(7)(E)

(b)(7)(E)



Budget

- Status of ROMs:
 - Pending ROM Submission for: HSI Tulsa, HSI Mobile, ERO Orlando and VSP Paris
- IAAs that need escalation:
 - N/A
- Funding requests

ROM Number	Project	Total Amount
(b)(7)(E)	ICE PCN CLAN Thick Client ERO Orlando HSDN New install HSI Tulsa Relocation	(b)(7)(E)

- Contractual issues:
 - N/A
- Assistant Director Involvement if needed: Nothing to Report

Tools

- Silo:

As of September 19, 2019:

Contract	(b)(7)(E)
70CMSD19FR0000046	
70CMSD19FR0000072	
DHS I&A	
OCIO	
HSI/INTEL	
Available	

AOR SILO Accounts	
AOR	(b)(7)(E)
Atlanta	
Baltimore	
Boston	
Buffalo	
Charlotte	
Chicago	
Dallas	
Denver	
Detroit	
El Paso	
Hawaii	
Houston	
Kansas City	
Las Vegas	
Los Angeles	
Miami	
Nashville	
New Orleans	
New York	
Philadelphia	
Phoenix	
San Antonio	
San Diego	
San Francisco	
San Juan	
Seattle	
St. Paul	
Tampa	
Washington, DC	
PCN/Cyber Crimes	
PCN/Analysis	
PCN/Collections	
PCN/ESD	
PCN/IBFU	
PCN/NLDC	
PCN/International	
PCN/JTFI	

- Venntel: end of period of performance September 30,2019
- Babel Street:
 - Babel Street Locate X
 - Awarded September 13, 2019
 - Period of performance
 - Babel Street X
 - Awarded September 16, 2019
 - Period of performance September 30, 2019 to September 29, 2020
- Tableau: N/A
- Assistant Director Involvement if needed: none at this time

Windows 10 deployment update:

- HSDN WIN10 Deployment for
 - 18 sites have been cancelled due to various reason, new total for HSDN deployment is 101 sites
 - 94 Sites have been completed
 - 1 site partially completed
 - SOC
 - 3 sites inoperable and pending tech assistance
 - HSI Guam
 - HSI Key Largo
 - HSI Portland
 - 1 site pending confirmation of completion
 - HSI Dallas
 - 1 Site pending deployment
 - Compliance Enforcement Unit
- CLAN WIN10 Deployment for 5 sites
 - 4 Sites have been completed
 - 1 site partially completed pending tech assistance
 - PCN

(b)(7)(E)

Support Contract:

- Contract signed on August 15, 2019
- POP will begin September 1, 2019
- Contract Personnel:
 - 2 senior IRS
 - 1 Mid IRS
- Contract Mod3 signed on August 28, 2019
 - Update Key Personnel

From: (b)(6); (b)(7)(C)
Sent: 12 Dec 2019 21:37:10 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: Check-In Meeting

Hello,

Hope all is well. I know everyone is busy for the holidays, but I wanted to see if you'd like to meet sometime after the holidays to discuss the current account roll-outs, usage, and any other questions or thoughts you might have. As always, I am happy to come to your office to meet. Please let me know your thoughts.

V/r,

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

Senior Solutions Specialist - Federal Civil

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