

From:	(b)(6)
To:	(b)(6)
Subject:	RE: DA-TC Melting minutes
Date:	2019/10/04 09:57:44
Priority:	Normal
Type:	Note

(b)(6)

The earliest instance I have of the ATO process being mentioned in a meeting is from a July 3rd meeting (notes attached). I'm not sure if this is what (b)(6) is looking for.

(b)(6)

Support Contractor | Privacy Analyst
 Science & Technology Directorate | Privacy Office
 Department of Homeland Security

(b)(6)

(b)(6)

From: (b)(6)

Sent: Thursday, October 3, 2019 6:35 PM

To: (b)(6)

(b)(6)

Subject: FW: DA-TC Melting minutes

Please send me the meeting minutes from DATC in which we discussed that one PIA would be put in place for the DATC lab and Cloud instance. Thank you.

(b)(6)

(b)(6)

Privacy Officer (A)
 Science and Technology Directorate
 Department of Homeland Security

(b)(6)

From: (b)(6)

Sent: Thursday, October 3, 2019 5:08 PM

To: (b)(6)

Subject: DA-TC Melting minutes

Hi (b)(6)

Can you slide me your copy of the meeting minutes you have? I'm looking at ones from the summer and I'm thinking I have some gaps. I'm

specifically looking for the one that tells them, “one ATO package” will be done.

(b)(6)

Sender:	VAZQUEZ, ALEXANDER (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4f5b5fe88cea4762ad31fc6388ba9e59-ALEXANDER.V>
Recipient:	Petrakis, Maria </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b0497122bdcf449885d8f34b23eb19c4-Maria.Petra>; Lambert, John (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3e43134c01464be9a9587a3e62d7cdc6-John.Lamber>
Sent Date:	2019/10/04 09:57:37
Delivered Date:	2019/10/04 09:57:44



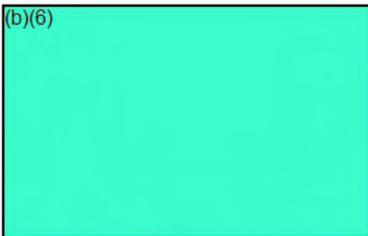
Joint Privacy/OCIO Discussion on DATC

July 3, 2019

Attendance:

- CIO

(b)(6)



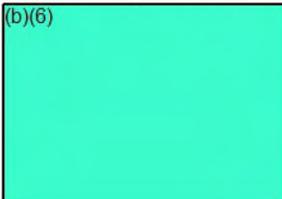
- Technology Centers

(b)(6)



- S&T Privacy Office

(b)(6)



Notes

(b)(5)





(b)(5)

Moving Forward:

(b)(5)



Meeting Notes

Date: July 25, 2019

Meeting Purpose: To discuss status of legal guidance on use of Venntel data

Attendees: S&T Privacy and OGC, CBP Privacy and OGC, ICE Privacy and OGC

S&T Privacy: (b)(6)

Location: Telephonic

Summary: Components have not prepared any formal guidance to their clients, only informal guidance. Privacy is not moving forward until legal has done their analysis.

Points of Discussion:

(b)(5)

(b)(5)





Meeting Notes

Date: July 25, 2019

Meeting Purpose: To discuss status of legal guidance on use of Venntel data

Attendees: S&T Privacy and OGC, CBP Privacy and OGC, ICE Privacy and OGC

S&T Privacy: (b)(6)

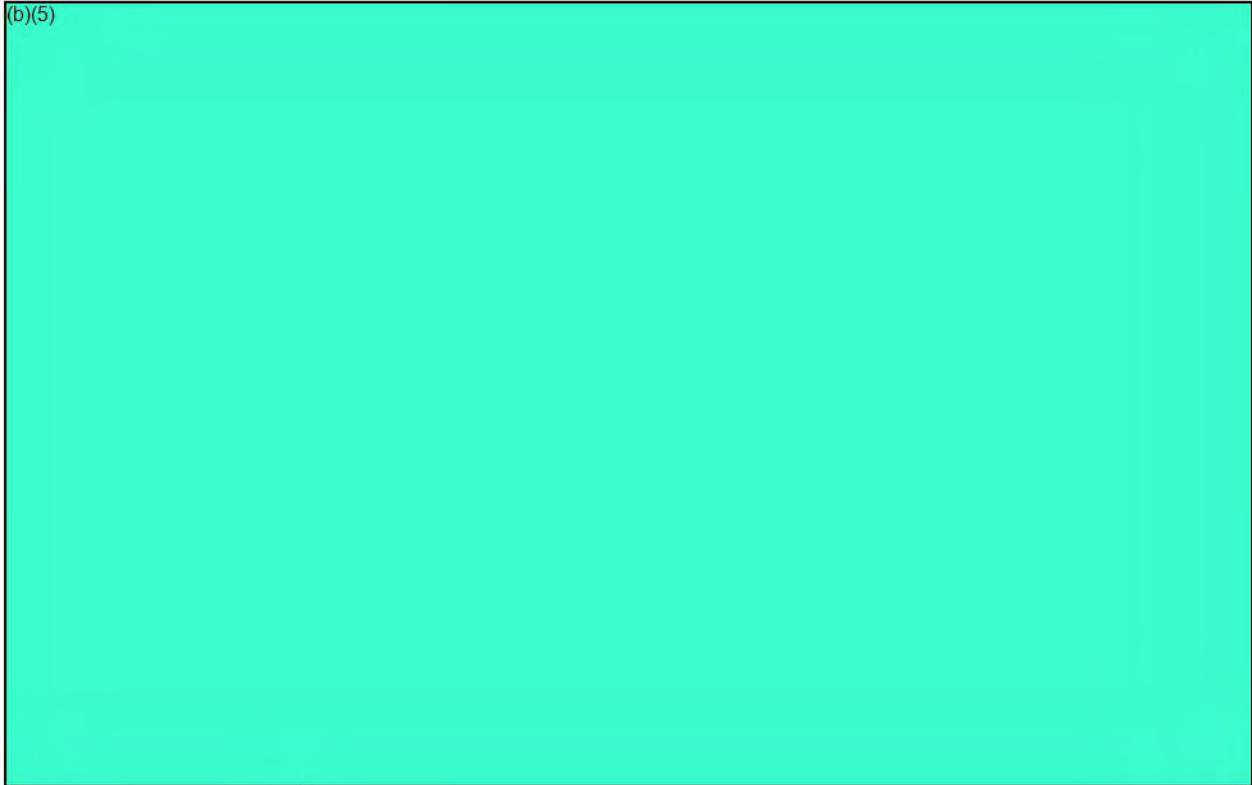
Location: Telephonic

Summary: Components have not prepared any formal guidance to their clients, only informal guidance. Privacy is not moving forward until legal has done their analysis.

Points of Discussion:

(b)(5)

(b)(5)



From:	(b)(6)
To:	(b)(6)
Subject:	RE: DA-TC Mtg in preparation for HQ Priv Mtg - Notes
Date:	2019/07/24 14:21:00
Priority:	Normal
Type:	Note

Hi (b)(6)

My suggested edits are attached.

(b)(6)

From: (b)(6)
Sent: Wednesday, July 24, 2019 1:59 PM
To: (b)(6)
Subject: DA-TC Mtg in preparation for HQ Priv Mtg - Notes

(b)(6)

Support Contractor

Privacy Analyst

Privacy Office | Science & Technology Directorate | Department of Homeland Security

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/07/24 14:21:08
Delivered Date:	2019/07/24 14:21:00

Page 010

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 011

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 012

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From:	(b)(6)
To:	(b)(6)
Subject:	FW: Venntel/Project Alexander
Date:	2019/07/01 16:41:56
Importance:	High
Priority:	Urgent
Type:	Note

FYSA. Thank you.

(b)(6)

From: (b)(6)

Sent: Monday, July 1, 2019 4:39 PM

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

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

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

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

(b)(6)

(b)(6)

Subject: FW: Venntel/Project Alexander

Importance: High

All,

I hope this finds you well. (b)(6); (b)(7)(C) and I just spoke about this further and we would like

(b)(5)

Current openings for next week are Wednesday, July 10th from 1:30-2:30 or Thursday, July 11th from 11-12.

Thank you and we look forward to discussing this further.

(b)(6)

(b)(6)

Privacy Officer (Acting)

Science and Technology Directorate
Department of Homeland Security

(b)(6)

From: (b)(6)

Sent: Wednesday, June 19, 2019 11:52 AM

To: (b)(6)

Cc: (b)(6)

(b)(6)

Subject: FW: Venntel/Project Alexander

Importance: High

(b)(6)

(b)(5)

https://www.supremecourt.gov/opinions/17pdf/16-402_h315.pdf

(b)(5)

(b)(5) Thank you for
your time and review.

(b)(6)

(b)(6)

Privacy Officer (Acting)
Science and Technology Directorate
Department of Homeland Security

(b)(6)

From: (b)(6)

Sent: Wednesday, June 19, 2019 11:26 AM

To: (b)(6)

Subject: Venntel/Project Alexander

Hi (b)(6)

(b)(5)

Thanks,

(b)(6)

(b)(6)

Senior Director, Privacy Compliance
DHS Privacy Office

Desk: (b)(6)

Cell: (b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/07/01 16:39:53
Delivered Date:	2019/07/01 16:41:56

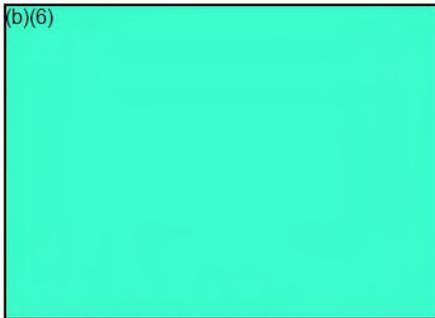
Joint Privacy/OCIO Discussion on DATC

July 3, 2019

Attendance:

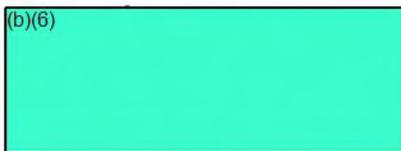
- CIO

(b)(6)

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- Technology Centers

(b)(6)

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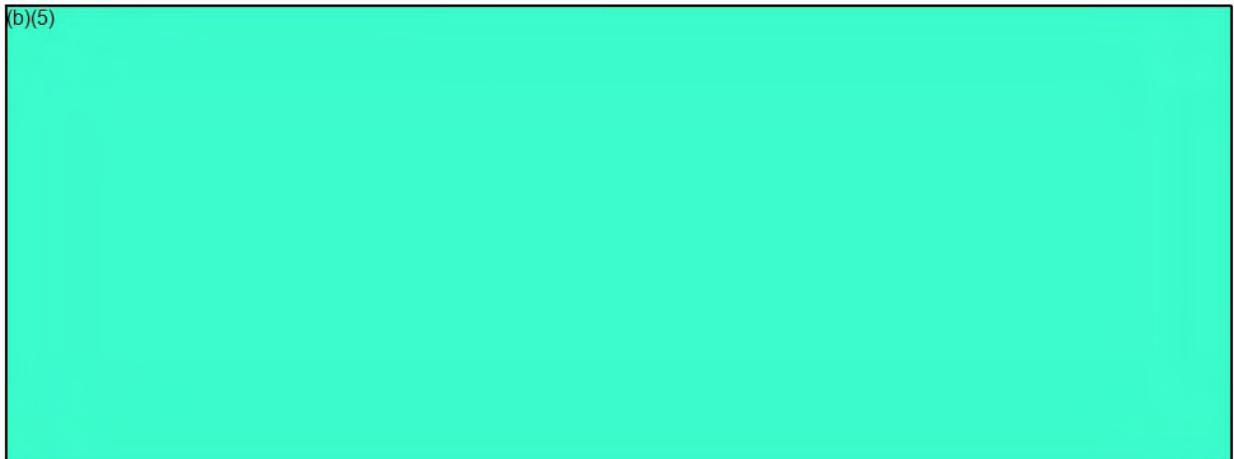
- S&T Privacy Office

(b)(6)

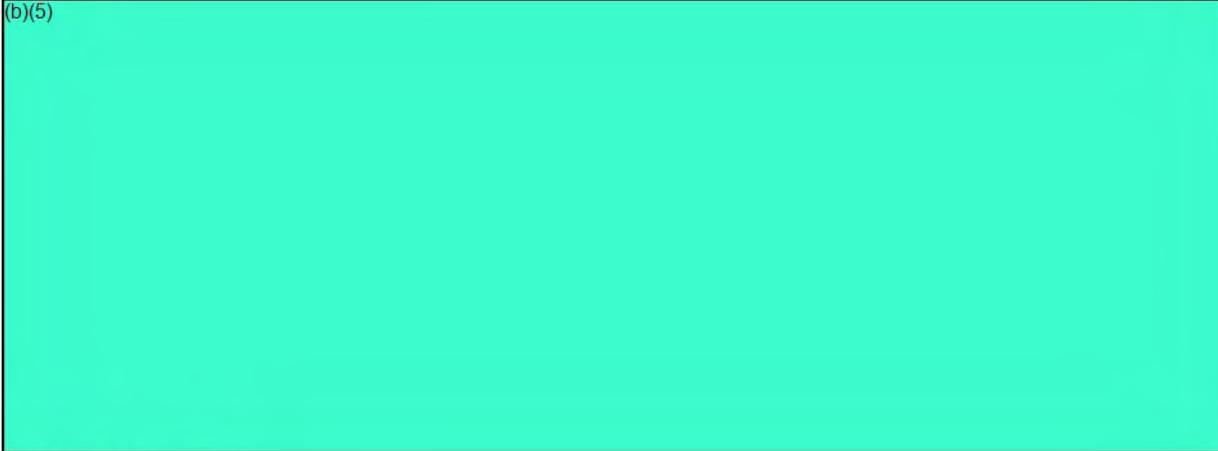
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Notes

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(b)(5)



Moving Forward:

(b)(5)



From:	(b)(6)
To:	(b)(6)
Subject:	FW: Joint Priv CIO DATC Meeting
Date:	2019/07/03 16:48:35
Priority:	Normal
Type:	Note

(b)(6)

Please see the attached notes from today's joint meeting with CIO and DATC **with the font size corrected.**

Thanks.

(b)(6)

Support Contractor
 Privacy Analyst
 Privacy Office | Science & Technology Directorate | Department of Homeland Security

(b)(6)

From: (b)(6)

Sent: Wednesday, July 3, 2019 4:44 PM

To: (b)(6)

(b)(6)

(b)(6)

Subject: Joint Priv CIO DATC Meeting

(b)(6)

Please see attached and feel free to add any notes for Maria.

Thanks.

(b)(6)

Support Contractor
 Privacy Analyst
 Privacy Office | Science & Technology Directorate | Department of Homeland Security

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)

	(b)(6)
Sent Date:	2019/07/03 16:47:54
Delivered Date:	2019/07/03 16:48:35

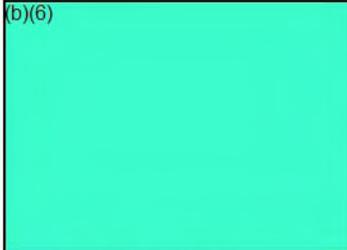
Joint Privacy/OCIO Discussion on DATC

July 3, 2019

Attendance:

- CIO

(b)(6)

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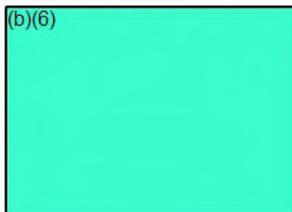
- Technology Centers

(b)(6)

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- S&T Privacy Office

(b)(6)

A rectangular area is redacted with a solid black fill. The text "(b)(6)" is written in the top-left corner of this redacted area.

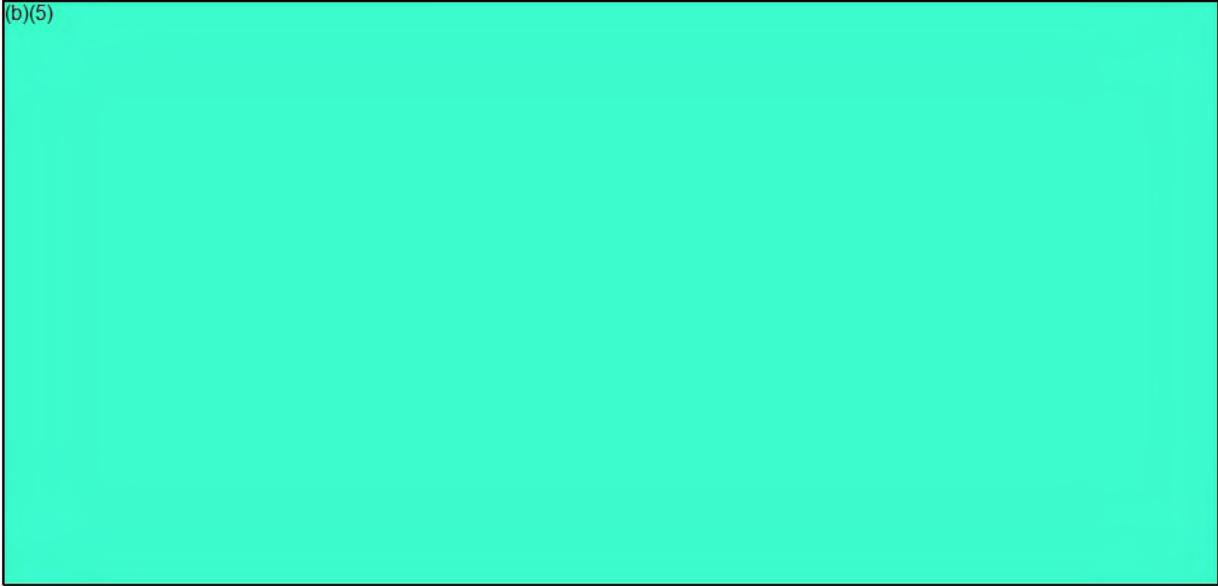
Notes

(b)(5)

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Moving Forward:

(b)(5)



From:	(b)(6)
To:	Mike Jenkins (b)(6)
Subject:	RE: Briefing tomorrow
Date:	2017/07/05 16:01:00
Priority:	Normal
Type:	Note.EnterpriseVault.Shortcut

Mike,

Yes, look forward to seeing you then,

(b)(6)

From: Mike Jenkins [mailto:(b)(6)]
Sent: Wednesday, July 5, 2017 2:27 PM
To: (b)(6) (b)(6)
Subject: Briefing tomorrow

Will we be able to connect to the internet for demos?

Thanks,

Mike

--

Mike Jenkins

Venntel, Inc.

(b)(6)

(b)(6)

Sender:	(b)(6)
Recipient:	Mike Jenkins (b)(6)
Sent Date:	2017/07/05 16:01:08
Delivered Date:	2017/07/05 16:01:00

From:	(b)(6)
To:	Mike Jenkins (b)(6) (b)(6) Nicastro, Gabriella (b)(6)
Subject:	RE: Friday Afternoon
Date:	2017/10/25 16:02:00
Priority:	Normal
Type:	Note.EnterpriseVault.Shortcut

Mike,

That is excellent. I think that I saw the schedule but I did not know who Augie was!

(b)(6)

From: Mike Jenkins [mailto:(b)(6)]

Sent: Wednesday, October 25, 2017 3:52 PM

To: (b)(6)

(b)(6)

(b)(6)

Subject: Friday Afternoon

Hey,

If we have time, my friend, (b)(6) is performing on Friday at the Birdland Jazz Club (44th between 8th & 9th) from 5pm-7pm if anyone is interested. Please extend offer to everyone else.

Mike

--

Mike Jenkins

Venntel, Inc.

(b)(6)

(b)(6)

Sender:	(b)(6)
Recipient:	Mike Jenkins (b)(6) (b)(6)
Sent Date:	2017/10/25 16:02:12
Delivered Date:	2017/10/25 16:02:00

From:	(b)(6)
To:	(b)(6)
Subject:	Venntel
Date:	2018/02/27 09:38:56
Priority:	Normal
Type:	Note

Hi (b)(6)

As a follow-up, the meeting tomorrow named "Project Alexander" will go over all the Venntel features. If you have any further questions after the meeting, I will move forward with the requested Venntel demo.

V/R,

(b)(6)

Homeland Security Advanced Research Project Agency
 Science and Technology Directorate
 Department of Homeland Security

(b)(6) Office
 (b)(6) Cell

(b)(6)

All foreign national meetings require approval 20 days in advance for unclassified visits and 30 days in advance of classified visits. Please coordinate with me in advance.

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2018/02/27 09:38:55
Delivered Date:	2018/02/27 09:38:56

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Quick White List Experiment
Date:	2018/04/12 12:07:00
Priority:	Normal
Type:	Note

Concur with (b)(6) (b)(5)
(b)(5)

Best,
(b)(6)

(b)(6)
Attorney - Technology Programs Law Division
Office of the General Counsel
Department of Homeland Security
(b)(6) (Office)
(b)(6) (Cell)
(b)(6)

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From: (b)(6)
Sent: Thursday, April 12, 2018 12:04 PM
To: (b)(6)
(b)(6)
Subject: RE: Quick White List Experiment

Hi (b)(6)

(b)(5)

(b)(6)

(b)(6) M.S., J.D., CIPP/US/G
Directorate Privacy Officer | Science & Technology Directorate | Department of Homeland Security

(b)(6)

From: (b)(6)
Sent: Thursday, April 12, 2018 11:56 AM
To: (b)(6)
(b)(6)
Subject: Quick White List Experiment

(b)(5)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2018/04/12 12:07:17
Delivered Date:	2018/04/12 12:07:00

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Quick White List Experiment
Date:	2018/04/12 12:09:00
Priority:	Normal
Type:	Note

Also – may want to check with the individuals running the exercise to ensure that they understand how the phone will be used and the information that will show up.

My main concern is if the exercise or a matter of process, the folks in charge of this exercise do not allow these type of devices for security related purposes. Or any other restrictions associated with the use of devices.

(b)(6)
Attorney - Technology Programs Law Division
Office of the General Counsel
Department of Homeland Security
(b)(6) (Office)
(b)(6) (Cell)
(b)(6)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this message in error, please reply immediately to the sender and delete this message. Thank you.

From: (b)(6)
Sent: Thursday, April 12, 2018 11:56 AM
To: (b)(6)
(b)(6)
Subject: Quick White List Experiment

(b)(6)
We would like to send one of our program burner phones, that will use a wireless satellite connection, on a ship with (b)(6) a witting S&T federal employee, during an exercise

being run by JIATF-S. We would like to look for this device later in Venntel. Any issues with this?

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2018/04/12 12:09:28
Delivered Date:	2018/04/12 12:09:00

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	FW: The Privacy Scandal That Should Be Bigger Than Cambridge Analytica
Date:	2018/05/22 09:39:55
Priority:	Normal
Type:	Note

The article below argues that smart phone app location tracking is a greater privacy risk than the recent Cambridge Analytica scandal – where millions of social media accounts were scraped and targeted ads were sent to voters to allegedly influence the outcome of the 2016 U.S. Presidential election as well as the U.K. Brexit (British Exit from the EU) referendum.

Last week the WashPost ran an article on an ICE social media vetting contract:
https://www.washingtonpost.com/news/the-switch/wp/2018/05/17/ice-just-abandoned-its-dream-of-extreme-vetting-software-that-could-predict-whether-a-foreign-visitor-would-become-a-terrorist/?utm_term=.a27653bf00c5

(b)(5)

(b)(6) M.S., J.D., CIPP/US/G
Directorate Privacy Officer | Science & Technology Directorate | Department of Homeland Security
 (b)(6) Office (b)(6) Cell | (b)(6)

From: cslee2020 (b)(6)
Sent: Tuesday, May 22, 2018 12:04 AM
To: (b)(6)
Subject: The Privacy Scandal That Should Be Bigger Than Cambridge Analytica

<http://amp.slate.com/technology/2018/05/the-locationsmart-scandal-is-bigger-than-cambridge-analytica-heres-why-no-one-is-talking-about-it.html>

The Privacy Scandal That Should Be Bigger Than Cambridge Analytica

Wireless carriers are sharing your real-time location with shady third parties—and a bug lets anyone use that data to track you.

By [Will Oremus](#) May. 21, 2018 4:51 PM



Stop me if you've heard this before: A giant company that relies on users to trust it with some of their most intimate personal data turns out to have been abusing that trust by passing that data on to shady third parties. And not just occasionally, but casually, and as a matter of course, on a massive scale.

The practice makes headlines only when it inevitably turns out that those third parties were quietly using the data in unauthorized and disturbing ways. And it comes to light not because the giant company discloses it but due to a leak on the third parties' end.

That's a rough sketch of Facebook's [infamous Cambridge Analytica scandal](#). But it applies equally to a new privacy scandal that's getting far less attention—even though it potentially affects more people, involves more sensitive data, and has yet to be seriously addressed or resolved. Oh, and there's no way to opt out of the data collection in question.

The story involves the real-time location-tracking data that the four largest U.S. wireless carriers collect on everyone with a mobile device. Basically, they know roughly where you are at all times, even if you don't have your GPS turned on, based on the regular interactions between your phone and nearby cell towers. The carriers aren't supposed to share that information without your consent.

But the New York Times reported earlier this month that a company called Securus Technologies was offering a service that allowed users to [track people's](#)

[whereabouts in real time](#), using data obtained from the wireless companies through a pair of intermediaries. The Times reported that a Missouri sheriff had been using the service to keep tabs on 11 people, including fellow officers and a judge, without their knowledge and without a warrant. He's now facing state and federal charges.

That's just the beginning. Motherboard reported last week that [Securus had been hacked](#), with the credentials of 2,800 authorized users stolen, most or all of them presumably working in law enforcement or at prisons. (Securus' main business involves helping prisons crack down on inmates' cellphone use.) It's a safe bet that some of those users had access to the same location-tracking tools that the Missouri sheriff abused.

So how was Securus getting all that data on the locations of mobile-phone users across the country? We learned more last week, when ZDNet confirmed that one key intermediary was [a firm called LocationSmart](#). The big U.S. wireless carriers—AT&T, Verizon, Sprint, and T-Mobile—were all working with LocationSmart, sending their users' location data to the firm so that it could triangulate their whereabouts more precisely using multiple providers' cell towers. It seems no one can opt out of this form of tracking, because the carriers rely on it to provide their service.

It gets worse. A Carnegie Mellon researcher poking around on LocationSmart's website found that he could use a free trial service to instantly pinpoint the location of, well, [just about anyone with a mobile phone](#) and wireless service from one of those major carriers. He did this without any permission or credentials, let alone a warrant.

In other words, almost anyone could have used LocationSmart's site to find the location of almost anyone else, at any time. LocationSmart subsequently shut down the service and told security blogger Brian Krebs that the vulnerability had not been exploited before Robert Xiao, the Carnegie Mellon researcher, did so. Of course, we've heard companies make similar claims before that turned out not to be true. (Krebs' story is the one to read if you want to get [the fullest possible picture](#).)

Regardless, the takeaway is that major wireless carriers have for years been carelessly allowing their users' location data to be exposed in all kinds of unauthorized and scary ways. It's analogous to how Facebook allowed users to sign away not only their own data but their friends' data to third-party app developers up until 2015, a practice that allowed leaks to firms like Cambridge Analytica. Except the wireless companies are still doing it, and as of Monday, Ars Technica has reported that [not one had expressly pledged](#) to stop working with LocationSmart.

Sen. Ron Wyden, the tech-savvy Oregon Democrat, has reacted furiously, sending a May 8 [letter to the FCC](#) demanding an investigation of Securus and [letters to the wireless carriers](#) calling on them to secure users' location data. He gave a further statement to Krebs on Thursday, in response to the LocationSmart leak. The statement is worth reading in full, because it forcefully articulates what's at stake here:

This leak, coming only days after the lax security at Securus was exposed, demonstrates how little companies throughout the wireless ecosystem value Americans' security. It represents a clear and present danger, not just to privacy but to the financial and personal security of every American family. Because they value profits above the privacy and safety of the Americans whose locations they traffic in, the wireless carriers and LocationSmart appear to have allowed nearly any hacker with a basic knowledge of websites to track the location of any American with a cell phone.

The threats to Americans' security are grave—a hacker could have used this site to know when you were in your house so they would know when to rob it. A predator could have tracked your child's cell phone to know when they were alone. The dangers from LocationSmart and other companies are limitless. If the FCC refuses to act after this revelation then future crimes against Americans will be [on] the commissioners' heads.

You might think that the major wireless carriers would be facing intense pressure to account for their lax handling of customers' data. You might think the story would be all over newspapers' front pages and cable news. You might think their CEOs would be hounded by the media, as Facebook's Mark

Zuckerberg was after the Cambridge Analytica story broke. You might think they'd be dragooned into testifying before Congress.

You might think that, if you expected a reaction commensurate to the one that accompanied the Cambridge Analytica revelations. And it's conceivable that it will still happen. But so far, there has been none of that. The FCC told Ars Technica on Friday afternoon that it's [taking preliminary steps to look into the matter](#). That's all the action we've seen so far from the government.

The reaction from the mainstream media and the public has been as muted as the reaction to Cambridge Analytica was explosive. Even tech sites have devoted relatively little coverage to the story. (Slate hasn't covered it either, until now.) Why might that be?

I have a theory—one that [started as a hypothesis](#) early on in the Cambridge Analytica scandal. It's that the outrage over the Cambridge Analytica story was never primarily about users' privacy or about Facebook's mishandling of users' data. It was about how that data was then used—purportedly, to help elect Donald Trump.

Whether or not people's Facebook data was in fact instrumental in Trump's election is far from clear. (The now-defunct Cambridge Analytica [denied that it used](#) the cache of data on up to 87 million Facebook users in its work for Trump, and critics of the firm have questioned whether [the firm's methods were sophisticated enough](#) for the data to be of much value anyway.) But even the suggestion that it might have been used in such a way was enough to turn an otherwise run-of-the-mill privacy scandal into top national and even global news, rocking the political world as well as the more insular tech world.

Privacy abuses and slip-ups by major tech companies have become so numerous, and the prospect of containing them seems so hopeless, that the public and much of the media have become nearly numb to them. My data was hacked? So it goes. It may have been used in unauthorized ways by unspecified parties? *C'est la vie*. But the idea that my data was hacked *to help elect Donald Trump*? That was what elevated the Cambridge Analytica story and got people to care about things, like privacy policies and developer permissions, that they had long taken for granted.

What the LocationSmart scandal lacks is not import, nor the potential for serious harm, but a link to some divisive political issue or societal outrage sufficient enough to generate visceral anger from people who aren't privacy wonks.

None of this is to minimize the seriousness of Facebook's breach of user trust. I point it out merely to observe (with some disappointment) that digital privacy, per se, remains a back-burner issue for most people even in our post-Cambridge Analytica landscape. And as long as it remains thus for the media and the public, it will remain thus for Congress—and for all the giant companies that know far too much about us, and have far too little incentive to guard that knowledge from those who would use it against us.

Sent from my iPad

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2018/05/22 09:39:53
Delivered Date:	2018/05/22 09:39:55

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of the Freedom of Information and Privacy Act

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Science & Technology Directorate
Department of Homeland Security

From: (b)(6)

Sent: Monday, November 26, 2018 4:33 PM

To: (b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

Subject: RE: Venntel

Happy to (b)(6)

Synopsis of work performed

(b)(5)

Thanks

(b)(6)

(b)(6)

(b)(6) (o);
(c)

Science & Technology Directorate
Department of Homeland Security

From: (b)(6)

Sent: Monday, November 26, 2018 1:39 PM

To: (b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

Subject: RE: Venntel

All,

(b)(5)

(b)(6)

Can you provide the transition plan that we did for this project to give everyone an idea on what we delivered? Thx.

From: (b)(6)

Sent: Friday, November 16, 2018 2:49 PM

To: (b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

Subject: Re: Venntel

Brian,

Let us know when you are available to discuss. I am back in the office on Monday.

Steve

Get [Outlook for iOS](#)

From: (b)(6)

Sent: Friday, November 16, 2018 2:21:09 PM

To: (b)(6)

Cc: (b)(6)

Subject: RE: Venntel

(b)(6)

I am going to send these over to our S&T colleagues as they have done the majority of investigation into the data. (b)(5)

(b)(5)

Thanks

(b)(6)

From: (b)(6)

Sent: Friday, November 16, 2018 11:43 AM

To: (b)(6)

(b)(6)

Cc: (b)(6)

Subject: RE: Venntel

(b)(6)

Thanks again for taking the time to speak with me yesterday. It was very helpful. (b)(5)
discussed, these are the questions that came from our TNAC (Technical Network
Analysis Cell) guy:

(b)(5)

Please let me know if you have any questions.

Thx

(b)(6)

From: (b)(6)

Sent: Wednesday, November 14, 2018 9:37 PM

To: (b)(6)

(b)(6)

Subject: RE: Venntel

Copy, thx

Sent with BlackBerry Work

www.blackberry.com

From: (b)(6)

Date: Wednesday, Nov 14, 2018, 21:07

To: (b)(6)

(b)(6)

Subject: RE: Venntel

(b)(6)

I am available at 2:00. I will send you a conf call number.

(b)(6)

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6)
Date: Wednesday, Nov 14, 2018, 4:50 PM
To: (b)(6)
(b)(6)
Cc: (b)(6)
Subject: RE: Venntel

Hi (b)(6)
Send me a good time for tomorrow & ill make myself available.

Thx

(b)(6)

From: (b)(6)
Sent: Wednesday, November 14, 2018 4:48 PM
To: (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: Venntel

(b)(6)

Thanks for the response. I'm on A/L tomorrow, but (b)(6) will coordinate a time to talk.

Thanks,

(b)(6)

From: (b)(6)
Sent: Wednesday, November 14, 2018 3:23 PM
To: (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: Venntel

(b)(6)

I am available tomorrow to talk. I am including (b)(6) our resident expert in analytic methods using this data so I hope he can join us. I am familiar with your program but it sounds like there have been some changes this year so interested in hearing what you are doing now.

I suspect you have a unique use case so perhaps after our discussion it would be useful to include S&T, as they have been a partner with us. Also they are working with CBP on a joint project using this data. They may be able to develop a tailored approach or tool to meet your mission. Just a thought.

Let me know when you can talk.

(b)(6)

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6)

Date: Wednesday, Nov 14, 2018, 2:41 PM

To: (b)(6)

(b)(6)

Cc: (b)(6)

Subject: FW: Venntel

Good afternoon (b)(6)

(b)(6) and I are program managers for the National Initiative for Illicit Trade Enforcement (NIITE), and we were directed to assess whether Venntel can enhance our targeting efforts. Please let me know if you a few minutes to discuss Venntel capabilities.

Thank you,

(b)(6)

Special Agent / National Program Manager
Homeland Security Investigations
National Initiative for Illicit Trade Enforcement (NIITE)

Cell: (b)(6)

From: (b)(6)

Sent: Wednesday, November 14, 2018 2:09 PM

To: (b)(6)

(b)(6)

Subject: RE: Venntel

Gents –

Here is his contact information: Contact him direct and reply to all on your findings in case (b)(6) section has the same questions.

(b)(6)

DHS Office of Intelligence & Analysis
Transnational Organized Crime Mission Center

(d) (b)(6)

(m) (b)(6)

Thanks,

(b)(6)

National Initiative For Illicit Trade Enforcement (NIITE)
National Targeting Center - Investigations

(b)(6)

From: (b)(6)

Sent: Wednesday, November 14, 2018 1:27 PM

To: (b)(6)

(b)(6)

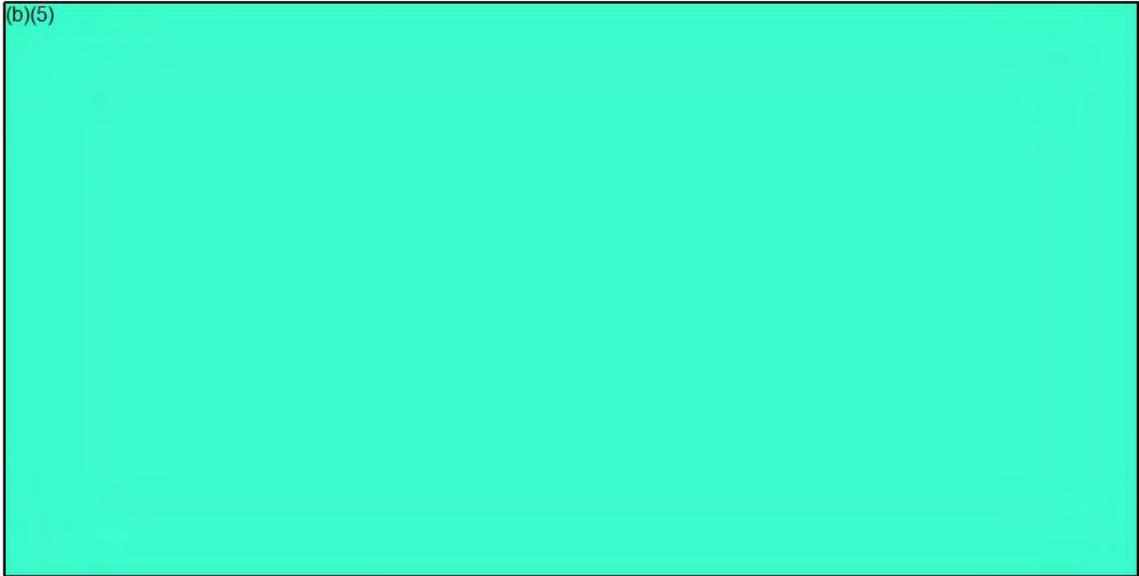
Subject: RE: Venntel

(b)(6)

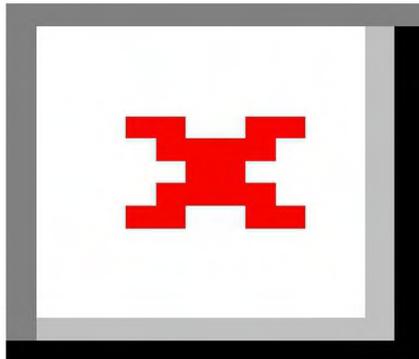
The ICE/HSI POC for Venntel isn't listed in the slide deck you provided. Can you provide that information? We need some questions answered to accurately assess whether NIITE would benefit from the program.

Based on the information provided, our assessment and/or questions:

(b)(5)

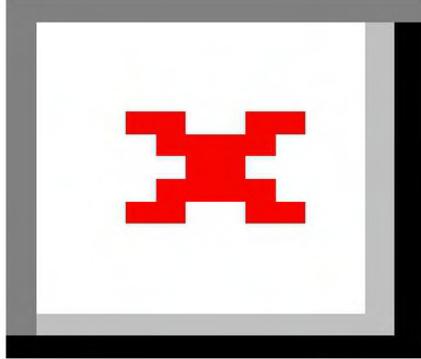


SLIDE # 11

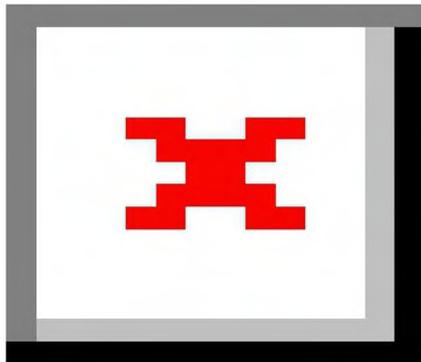


cid:image001.jpg@01D47DB6.A4C74670

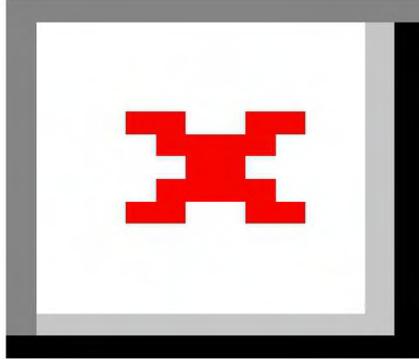
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cid:image003.jpg@01D47DB6.A4C74670
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cid:image004.jpg@01D47DB6.A4C74670

(b)(6)

From: (b)(6)

Sent: Wednesday, November 14, 2018 11:50 AM

To: (b)(6)

(b)(6)

(b)(6)

Subject: FW: Ventell

Gentlemen -attached is the Ventell PPT. If we can come up with some possible case scenarios/examples soon for a test run, we can make a decision as to the value of this.

thx

(b)(6)

National Initiative For Illicit Trade Enforcement (NIITE)

National Targeting Center - Investigations

(b)(6)

From: (b)(6)

Sent: Wednesday, November 14, 2018 10:20 AM

To: (b)(6)

(b)(6)

Cc: (b)(6);

Subject: FW: Ventell

(b)(6) Let me know if want to proceed with this…

Steve-we may need to obtain a funding string with (b)(6) (b)(6) are identifying possible use cases for the service, should know by this week.

From: (b)(6)

Sent: Wednesday, November 14, 2018 9:05 AM

To: (b)(6)

(b)(6)

(b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

Subject: Ventell

All:

We are finalizing the acquisition package for one consolidated Division wide purchase of Ventell.

If you are interested in obtaining an individual license, please provide (b)(6) an email and cc me; stating you intend to purchase a license and include the funding string that you will use to purchase it by COB this Friday.

We will only be submitting one acquisition package for the Division to cut down on paperwork and consolidate purchasing of licenses. So please ensure (b)(6) gets this on time.

Thank

(b)(6)

Division Chief,
Transnational Organized Crime II

Sent with BlackBerry Work
(www.blackberry.com)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2018/11/27 16:23:55
Delivered Date:	2018/11/27 16:23:00

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Venntel
Date:	2018/11/27 20:09:36
Priority:	Normal
Type:	Note

Do these attachments help?

A summary

- Leverage and extend TIPWIRE software transitioned by S&T/Metron to TSA Trends & Patterns Branch (TPB)
 - Statistical hypothesis testing on massive scale
 - Deviations in amounts shipped of X (from Y) (to Z)
- Extract and visualize cargo shipping patterns
 - By commodity types, geographic locations, involved parties
 - Temporal (by month, season or year)
 - Aggregate by quantity, weight, \$-value, \$-value/weight, ...
- Two main enhancements developed:
 - Anomaly detection engines that identify anomalous trends
 - A query result and visualization display for use by CPB Analysts

 (b)(6)

(b)(6) (o);
 (b)(6) (c)

*Science & Technology Directorate
 Department of Homeland Security*

From: (b)(6)
Sent: Tuesday, November 27, 2018 4:58 PM
To: (b)(6)
Subject: Re: Venntel

I do, I can send a set of the deliverables, will do so later, out of town right now. Had wanted to not inundate on the first blast.
 Sent from my iPhone

On Nov 27, 2018, at 4:24 PM, (b)(6) wrote:

(b)(6)

Many thanks. Do you have any information on the technical approach?
 Best regards,

(b)(6)

From: (b)(6)
Sent: Tuesday, November 27, 2018 3:12 PM

From:	(b)(6)
To:	Lewis, Charles J. (b)(6) (b)(6)
CC:	Nicastro, Gabriella (b)(6)
Subject:	Alexander
Date:	2018/12/21 14:44:46
Priority:	Normal
Type:	Note

(b)(6)

(b)(5)

Thanks

(b)(6)

From: Lewis, Charles J. (b)(6)
Sent: Thursday, December 20, 2018 8:54 AM
To: (b)(6)
 (b)(6)
Cc: Nicastro, Gabriella (b)(6)
Subject: [WARNING: MESSAGE ENCRYPTED]Alexander Briefings (3 of 5)

Chuck Lewis

*Senior Principal Systems Engineer / Analytics & Big Data Outcome Leader
 The MITRE Corporation
 Homeland Security Systems Engineering & Development Institute (HS SEDI) FFRDC
 cell: (b)(6) | ph: (b)(6)*

(b)(6)

Sender:	(b)(6)
Recipient:	Lewis, Charles J. (b)(6) (b)(6) Nicastro, Gabriella (b)(6)
Sent Date:	2018/12/21 14:44:21
Delivered Date:	2018/12/21 14:44:46

From:	Nicastro, Gabriella (b)(6)
	Lewis, Charles J. (b)(6)
To:	(b)(6)
	Howard, John M. (h)(6)
	(b)(6)
Subject:	MITRE DATC Weekly Report - 4 January 2019
Date:	2019/01/04 13:07:33
Priority:	Normal
Type:	Note.SMIME.MultipartSigned

(b)(6) et al,

See below for our weekly updates this week.

Thanks,

(b)(6)

**MITRE DHS S&T Data Analytics Technology Center (DATC) Weekly report
4 January 2019**

DHS Component Engagements

Alexander Research

(U//FOUO/LES) DATC exploration of applications for commercial mobile marketing data to meet the needs of DHS and Homeland Security Enterprise (HSE) law enforcement agencies to enhance situational awareness and improve data driven investigations for the following:

- • *Caravan Migration Patterns and Trends*
- • *Shipping Container IP Address Analysis and Network Identification*
- • *Confidential Informant App Development and Testing*
- • *Historical Data Characterization and Statistical Analysis*
- • *Big Data Cloud Architecture and Storage Best Practices (~1 Trillion Records)*

(U//FOUO/LES) On January 3rd, DATC received 165 tunnel locations from the Deputy Director of the Office of Intelligence and Analysis (I&A) Transnational Organized Crime (TOC) Group. (b)(5); (b)(7)(E)

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

Video Object Detection Capabilities Assessment (VODCA)

DATC researched and produced an analysis on the best tools to automatically identify and classify objects of interest in video.

DATC has shared tailored reports to four vendors that participated in the VODCA Research activity. These reports highlight findings (strengths and gaps) to vendors on their respective tools. One vendor, Pixel Forensics has asked for a follow-up discussion.

Waldo Research: CBP Rule14 ESTA Pilot

(b)(5)

DATC will be meeting with CBP at the NTC on January 9th to review the latest Rule14 module. Rule14 has been working under 3-week sprint cycles to incorporate and share iterations with CBP but may be moving to 2-week sprint cycles.

Wholesale Handling of Internet Search KEYwords (WHISKEY)

DATC is working with CISA to enhance their social media capabilities.

In late December DATC received notification that CISA had chosen to go with a social media tool produced by the Idaho National Lab vs that of the S&T recommended tool. That said, the team is preparing a final briefing to close out tradecraft and materials generated over the course of the project. This meeting has been scheduled for January 16th.

Joint Enforcement and Data Intelligence (JEDI) Research

DATC in partnership with Countering Weapons of Mass Destruction Office (CWMD), Customs & Border Protection (CBP), and Immigration and Customs Enforcement (ICE) has assembled 10 years of trade data for the discovery of anomalies, counterproliferation, anti-dumping/countervailing and evidence of material trafficking associated with Weapons of Mass Destruction (WMD).

The DATC JEDI team delivered the draft Results and Recommendations document to DATC leadership on December 27th for review. Once feedback is received and incorporated, the draft report will be shared with partner Components.

External Engagements

AMTRAK

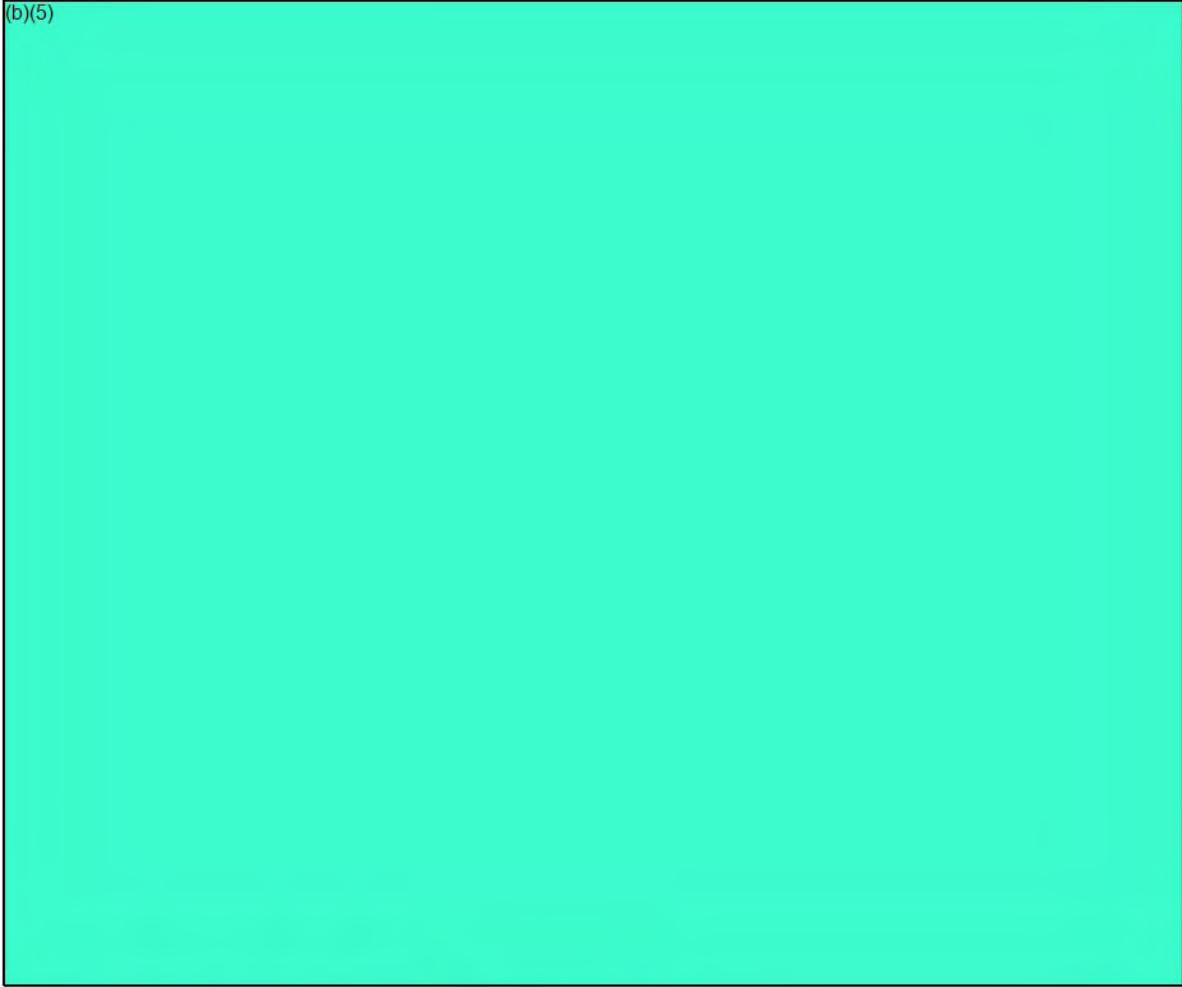
In partnership with AMTRAK, (b)(5)

(b)(5)

DATC has a brief out to the AMTRAK leadership team scheduled for January 16th. The presentation will highlight results of the DATC prepared AMTRAK Data Characterization Report and the transportation security data findings. This meeting will also discuss AMTRAK future analytical work under the extended DATC-AMTRAK MOU.

Follow-Up / Help Needed

(b)(5)



Sender:	Nicastro, Gabriella (b)(6)
	Lewis, Charles J. (b)(6)
Recipient:	(b)(6)
	Howard, John M. (b)(6)
	(b)(6)
Sent Date:	2019/01/04 13:06:59
Delivered Date:	2019/01/04 13:07:33
Message Flags:	Unread

From:	(b)(6)
To:	(b)(6) ve Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=959f5a9ff4994e9cabb8a7a85c463e99-Dennis, Ste>
Subject:	Fwd: Quote for Central America + Mexico
Date:	2019/03/14 13:42:39
Priority:	Normal
Type:	Note

(b)(6)

Technology Centers
DHS Science and Technology Directorate

From: Mike Jenkins (b)(6)
Sent: Thursday, March 14, 2019 1:06:16 PM
To: F (b)(6)
Subject: Quote for Central America + Mexico

Hey (b)(6)

Attached is a quote for the Central America + Mexico data (the current subscription expires on 5/11/2019).

I'll have the other areas of interest quote sent to you shortly.

Please call me if you have any questions.

Mike

--

Mike Jenkins

Venntel, Inc.

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/03/14 13:42:00
Delivered Date:	2019/03/14 13:42:39

From:	(b)(6)
To:	(b)(6)
Subject:	Alexander PTA questions
Date:	2019/05/09 10:37:00
Priority:	Normal
Type:	Note

Good morning,

In addition to the questions in the PTA draft that we sent you yesterday, we have a few additional questions:

(b)(5)

Thanks,

(b)(6)

(b)(6)

Support Contractor

Privacy Analyst, Privacy Office | Science and Technology Directorate | Department of Homeland Security

(b)(6) Office | (b)(6) Cell | (b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/05/09 10:37:07
Delivered Date:	2019/05/09 10:37:00

From:	(b)(6)
To:	(b)(6)
CC:	Lewis, Charles J. (b)(6) (b)(6)
Subject:	Re: [EXT] RE: PTA ST- Project Alexander
Date:	2019/05/14 12:44:51
Priority:	Normal
Type:	Note

(b)(6)

Thanks!

(b)(6)

Get [Outlook for iOS](#)

From: (b)(6)
Sent: Tuesday, May 14, 2019 12:42:24 PM
To: (b)(6)
Cc: Lewis, Charles J.; (b)(6)
Subject: RE: [EXT] RE: PTA ST- Project Alexander

Good afternoon (b)(6)

Just wanted to follow up to let you know that we have sent the PTA up to DHS HQ Privacy for their review. I will let you know what questions or follow-up they have once they return it to us.

Thanks,

(b)(6)

(b)(6)

Support Contractor

Privacy Analyst, Privacy Office | Science and Technology Directorate | Department of Homeland Security

(b)(6) Office | (b)(6) Cell | (b)(6)

From: (b)(6)
Sent: Friday, May 10, 2019 12:50 PM
To: (b)(6)
Cc: (b)(6); Lewis, Charles J. (b)(6)
(b)(6)
Subject: RE: [EXT] RE: PTA ST- Project Alexander

(b)(6)

Many thanks! Greatly appreciate your support!

See you soon,

(b)(6)

From: (b)(6)
Sent: Friday, May 10, 2019 11:14 AM
To: (b)(6)
Cc: (b)(6) Lewis, Charles J. (b)(6)
(b)(6)
Subject: RE: [EXT] RE: PTA ST- Project Alexander

(b)(6)—thank you—really appreciate your edits. We know this PTA got lost at HQ the last time around—please know that I will work with them to turn it around as soon as possible.

(b)(6)—please incorporate the below information into the updated Alexander PTA that (b)(6) sent over this morning.

Thank you and look forward to speaking soon.

(b)(6)

Maria Petrakis
Privacy Officer (Acting)
Science and Technology Directorate
Department of Homeland Security

(b)(6)

From: (b)(6)
Sent: Friday, May 10, 2019 11:09 AM
To: (b)(6)
Cc: (b)(6) Lewis, Charles J. (b)(6)
(b)(6)
Subject: RE: [EXT] RE: PTA ST- Project Alexander 20190415 to DATC SJD Edits 20190424 - RESPONSE

(b)(6)

Here are answers to your other questions. Let me know if you need more,

(b)(6)

(b)(5)

(b)(5)



From: (b)(6)
Sent: Friday, May 10, 2019 9:50 AM
To: (b)(6)
Cc: (b)(6); Lewis, Charles J. (b)(6); (b)(6)
Subject: [EXT] RE: PTA ST- Project Alexander 20190415 to DATC SJD Edits 20190424 - RESPONSE

(b)(6)

Here is the updated Alexander PTA. Let us know what you need,

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6) Lewis, Charles J. (b)(6) (b)(6)
Sent Date:	2019/05/14 12:44:50
Delivered Date:	2019/05/14 12:44:51

From:	(b)(6)
To:	(b)(6)
Subject:	RE: Venntel Marketing Data PR Review
Date:	2019/05/16 13:33:00
Priority:	Normal
Type:	Note

(b)(6)

Ok, and we renew the portal then?

(b)(6)

From: (b)(6)
Sent: Thursday, May 16, 2019 1:22 PM
To: (b)(6)
Subject: Venntel Marketing Data PR Review

Hi Sir,

Attached are the draft documents for the Venntel Marketing Data. As a reminder, the Portal is has an option starting on Sept. 25th. I started the Appendix G but please review as some questions have changed.

Thank you,

(b)(6)

Data Analytics Technology Center
Science and Technology Directorate
Department of Homeland Security

(b)(6) Office
(b)(6) Cell

(b)(6)

All foreign national meetings require approval 20 days in advance for unclassified visits and 30 days in advance of classified visits. Please coordinate with me in advance.

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/05/16 13:33:46
Delivered Date:	2019/05/16 13:33:00

From:	S&T Acquisition Review Tool <ST-ART@st.dhs.gov>
To:	(b)(6)
Subject:	S&T ITACQ # DHS-19-2561 - Ready for Review (Appendix G)
Date:	2019/05/16 15:01:19
Priority:	Normal
Type:	Note

Office of the Chief Information Officer (OCIO) Acquisition Review Tool (ART)

Dear Appendix G - Privacy Reviewers:

The ACQ Request #: DHS-19-2561 has been submitted and requires your review.

ACQ Scheduler Comment:

This SOW is for 12 months of the Venntel Marketing Data. Work may be classified.

Click [here](#) to review and select your decision.

S&T OCIO Acquisition Scheduler

For general assistance from the S&T Collaborative Solutions Team, [click here](#) to open a new ticket.

Sender:	S&T Acquisition Review Tool <ST-ART@st.dhs.gov>
Recipient:	(b)(6)

	(b)(6)
Sent Date:	2019/05/16 15:00:47
Delivered Date:	2019/05/16 15:01:19

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	DHS 19-2561
Date:	2019/05/19 16:35:30
Priority:	Normal
Type:	Note

(b)(6)

I've completed by review and recommendations on this App G. Documents with edits and comments have been uploaded to the ART Portal.

DHS 19-2561:

(b)(5)

[Redacted content]

Recommendation: (b)(5)

(b)(5)

(b)(6)

Support Contractor

Senior Consultant, Privacy Office | Science and Technology Directorate | Department of Homeland Security

(b)(6) Office | (b)(6) Cell | (b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/05/19 16:35:28
Delivered Date:	2019/05/19 16:35:30

Page 217

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 218

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 219

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 220

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 221

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 222

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 223

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 224

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 225

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From:	(b)(6)
To:	(b)(6)
Subject:	Fwd: Clarification
Date:	2019/06/11 07:31:39
Priority:	Normal
Type:	Note

(b)(6)

Technology Centers
DHS Science and Technology Directorate

From: Mike Jenkins (b)(6)
Sent: Monday, June 10, 2019 1:55 PM
To: (b)(6)
Cc: (b)(6)
Subject: Clarification

Hey (b)(6)

Just wanted to make sure we are on the same page with regards to the Mobile Ad
Ecosystem brief. (b)(5)

(b)(5)

Let me know if that is ok.

Thanks,

Mike

--

Mike Jenkins

Venntel, Inc.

(b)(6)

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/06/11 07:31:38
Delivered Date:	2019/06/11 07:31:39

From:	(b)(6)
To:	(b)(6)
Subject:	Re: Venntel Platform Demo and AdID Ecosystem Overview Brief for DHS S&T/Privacy
Date:	2019/06/14 11:50:20
Priority:	Normal
Type:	Note

(b)(6)

Not sure how this invite was made. Our events are not planned to exclude any DHS organization and are often scheduled based on availability of the speakers and the facilities. This event is not a meeting but is part of our support to the broader community of practice for data analytics automation.

(b)(6)

Get [Outlook for iOS](#)

From: (b)(6)
Sent: Friday, June 14, 2019 10:57 AM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Venntel Platform Demo and AdID Ecosystem Overview Brief for DHS S&T/Privacy

Hello (b)(6) —thank you for the follow up.

(b)(6) and I just spoke and she will be following up with the vendor as this pre-mature invite caused significant confusion between CBP Privacy and myself. CBP Priv expressed concern as to why they were invited to a meeting without S&T's Privacy attending and the overall back and forth made it look like S&T was not communicating properly internally.

Please coordinate with my schedule to ensure I can attend future meetings that include other DHS Privacy offices as this was the first time I was hearing of these efforts taking place. Because of the changing landscape we live in and continued data breaches that have been occurring all the Privacy Officers communicate on regular basis to ensure we're consistently on the same page and to ensure the proper data and security safeguards are in place around their data.

I just spoke with (b)(6) and we can both attend this meeting with Venntel on July 12th from 9-12. Thank you and we look forward to speaking further.

(b)(6)

(b)(6)

Privacy Officer (Acting)
Science and Technology Directorate
Department of Homeland Security

(b)(6)

From: (b)(6)

Sent: Friday, June 14, 2019 9:34 AM

To: (b)(6)

(b)(6)

<(b)(6)>

Cc: (b)(6)

Subject: RE: Venntel Platform Demo and AdID Ecosystem Overview Brief for DHS S&T/Privacy

(b)(6)

Just to clarify, this is not just a demo but an overview of the entire ecosystem. Demos will be a small segment of the presentation,

(b)(6)

From: (b)(6)

Sent: Friday, June 14, 2019 8:27 AM

To: (b)(6)

(b)(6)

(b)(6)

Cc: (b)(6)

Subject: Re: Venntel Platform Demo and AdID Ecosystem Overview Brief for DHS S&T/Privacy

Good morning (b)(6) – please see below. Can you please confirm if (b)(6) coordinated a meeting with Venntel on 6/28. Thank you.

(b)(6)

From: (b)(6)

Sent: Friday, June 14, 2019 8:13 AM

To: (b)(6)

Cc: (b)(6)

Subject: RE: Venntel Platform Demo and AdID Ecosystem Overview Brief for DHS S&T/Privacy

Hi (b)(6)

(b)(6) would be best to respond.

VR,

(b)(6)

(b)(6)

Department of Homeland Security
Science and Technology Directorate

(b)(6)

(b)(6)



S&T TagLine FINAL

From: (b)(6)

Sent: Thursday, June 13, 2019 10:41 PM

To: (b)(6)

(b)(6)

Subject: Fwd: Venntel Platform Demo and AdID Ecosystem Overview Brief for DHS S&T/Privacy

Hello (b)(6)—who is coordinating this meeting within S&T? It is with Venntel so I assumed it is your team—is that accurate?

CBP Privacy reached out to see if I could attend this meeting in their place but I have a conflicting meeting. If your team is coordinating this meeting we have been asked to reschedule since CBP Privacy is not able to attend.

Please confirm if you scheduled this meeting and if it can be rescheduled to a time that both CPB Privacy and I can attend. Thank you appreciate it.

(b)(6)

From: (b)(6)

Sent: Thursday, June 13, 2019 10:25 AM

To: (b)(6)

Cc: (b)(6)

Subject: FW: Venntel Platform Demo and AdID Ecosystem Overview Brief for DHS S&T/Privacy

Hey (b)(6)

Are you coordinating this meeting with Venntel for DHS S&T?

Thanks,

(b)(6)

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

From: (b)(6)

Sent: Wednesday, June 12, 2019 1:31 PM

To: (b)(6)

(b)(6)

Subject: Venntel Platform Demo and AdID Ecosystem Overview Brief for DHS S&T/Privacy

When: Friday, June 28, 2019 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Placeholder (90 K St.)

Will Update once finalized

Sender:	(b)(6)
Recipient:	(b)(6)

Sent Date:	2019/06/14 11:50:20
-------------------	---------------------

From:	(b)(6)
To:	(b)(6)
CC:	Howard, John M. (b)(6) Lewis, Charles J. Nicastro, Gabriella
Subject:	RE: MITRE DATC Weekly Report - 14 June 2019
Date:	2019/06/14 16:53:44
Priority:	Normal
Type:	Note.SMIME.MultipartSigned

Hello,

And, one input from me:

SUPERNOVA: Privacy Protecting Speech Analytics

DA-TC is investigating applications for large scale speech processing, including keyword spotting and transcription.

(b)(5)

Kind regards,

(b)(6)

DHS Science and Technology Directorate (DHS S&T)
Data Analytics Technology Center (DATC)

(b)(6)

From: Nicastro, Gabriella (b)(6)

Sent: Friday, June 14, 2019 12:04 PM

To: (b)(6)
(b)(6)
(b)(6)
Cc: Howard, John M. (b)(6) Lewis, Charles J. (b)(6)
Subject: MITRE DATC Weekly Report - 14 June 2019

(b)(6) et al,

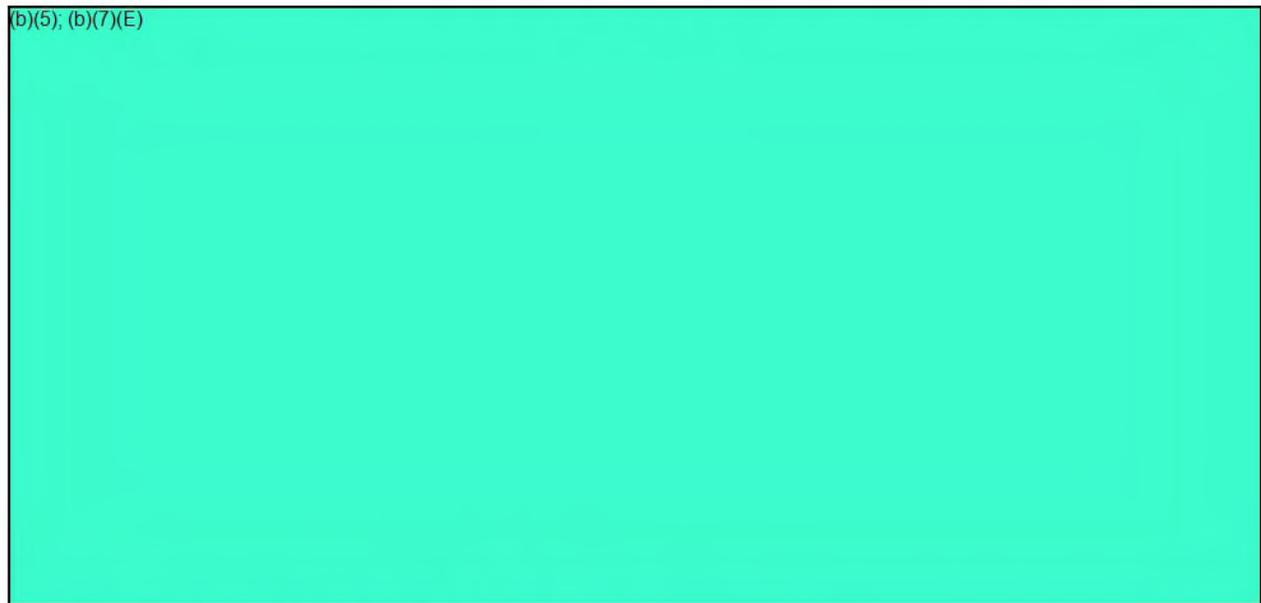
Please see below for our weekly updates this week.

Thanks,

(b)(6)

**MITRE DHS S&T Data Analytics Technology Center (DATC) Weekly report
14 June 2019**

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



Mailbag: DHS OPIOD Detection Challenge

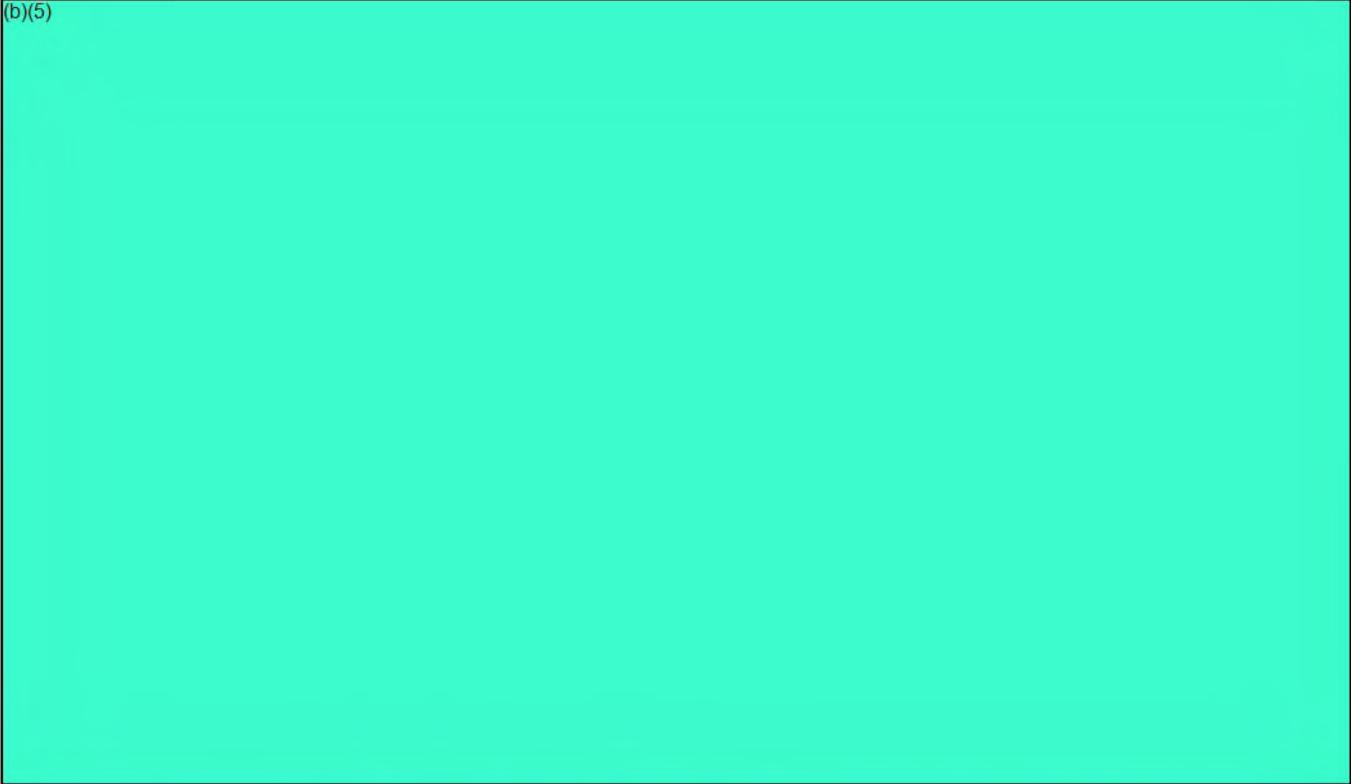
The DHS Science and Technology Directorate (S&T) is sponsoring the Opioid Detection Challenge a \$1.55M multi-stage prize competition to identify technologies that help disrupt the flow of opioids through international mail.

On Thursday, June 13th DA-TC delivered a trip report to DA-TC Leadership for the LA data collection effort. In addition, this week the team has been post-processing the JFK data, and will next focus on the LA data. Next week the team will present a high level schedule of activities that need to be completed over the next few weeks.

Waldo Research: CBP Rule14 ESTA Pilot

(U//FOUO/LES) DATC is working with CBP to evaluate a customized social media module for vetting of ESTA (Electronic System for Travel Authorization) applicants at the National Targeting Center (NTC) with the Terrorist Travel Prevention Cell (TTPC).

(b)(5)



Joint Enforcement and Data Intelligence (JEDI) Research

DA-TC in partnership with Countering Weapons of Mass Destruction Office (CWMD), Customs & Border Protection (CBP), and Immigration and Customs Enforcement (ICE) has assembled 10 years of trade data for the discovery of anomalies, counterproliferation, anti-dumping/countervailing and evidence of material trafficking associated with Weapons of Mass Destruction (WMD).

On Wednesday, June 12th the DA-TC team held a bi-weekly stakeholder sync with CWMD, ICE HSI, and CBP. DA-TC presented out on Entry Summary (ES) Entity Resolution as the team seeks to apply knowledge and experience in entity resolution and matching to improve the quality of entity data. Goals for this effort include: (b)(5)

(b)(5)

(b)(5) The goal is not to solve (b)(5)

(b)(5) for JEDI stakeholders

Wholesale Handling of Internet Search KEYwords (WHISKEY)

DA-TC is working with CISA to enhance their social media capabilities.

On Wednesday, June 12th the DA-TC research team met with DA-TC security to discuss installing the new version of KeyTerms in AWS. Moving forward, DA-TC security will craft a security plan and the DA-TC research team will put together a diagram depicting AWS architecture.

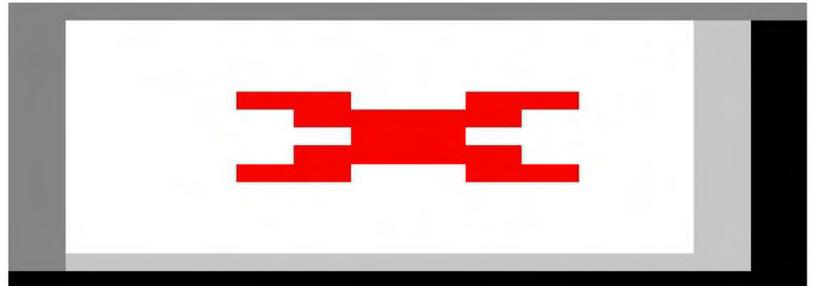
Storm Fly (NEW research activity)

DA-TC is partnering with the University of Alabama at Birmingham (UAB) to conduct R&D on OSINT and social media networks for counterterrorism and emerging trends in criminal activity (e.g., human trafficking, transnational criminal organizations).

On Thursday, June 13th, DA-TC met with UAB to discuss UAB's data holdings. On Friday, June 14th, DA-TC will have a second meeting with UAB and CBP at NTC to further discuss UAB's data and potential for leveraging their data or expertise in DATC work.

DA-TC Lab Update

Storage of ALEXANDER data is the largest recurring cost in the DA-TC AWS environment, so the team implemented storage lifecycle policies which have resulted in a reduction of ~\$100 per day between May 1st (\$364 per day) and June 10th (\$254 per day). The specific changes include moving all backup data to the AWS Glacier tier and moving less frequent accessed data to an infrequent access tier. Both of these tiers come with cost reduction but also require careful management to prevent high data recall costs.



cid:image007.png@01D52030.D36E7C10

Sender:	(b)(6)
Recipient:	(b)(6)
	Howard, John M. (b)(6) Lewis, Charles J. Nicastro, Gabriella
Sent Date:	2019/06/14 16:53:41
Delivered Date:	2019/06/14 16:53:44

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	Re: Renewal of Venntel Marketing Data
Date:	2019/06/19 07:17:41
Priority:	Normal
Type:	Note

Good afternoon (b)(6)

Thank you for letting us know. The new procurement request is in and being processed. Once it's with OPO, I will let you know.

V/R,

(b)(6)

Technology Centers
DHS Science and Technology Directorate

From: (b)(6)

Sent: Tuesday, June 18, 2019 11:14:39 PM

To: (b)(6)

Subject: FW: Renewal of Venntel Marketing Data

Hi (b)(6)

Hope all is well. See below. I know this task order does not include any option year CLINs so a new task order would have to be issued for these services.

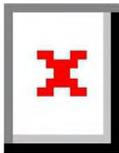
(b)(6)

(b)(6)

Contracting Officer

DHS Office of Procurement Operations

Ph: (b)(6)



BADGE_SHU_10-3F

From: Angela Myers (b)(6)

Sent: Tuesday, June 18, 2019 3:45 PM

To: (b)(6)

Subject: Renewal of Venntel Marketing Data

Good afternoon (b)(6)

Does DHS intend to renew the Venntel data for Central America and Mexico? Last year's PO was 70RSAT18FR0000052. I'd be happy to provide a renewal quote or budgetary quote if needed.

Thank you,

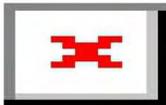
(b)(6)

Account Manager

(b)(6) office
(b)(6) mobile

govplace.com

[Facebook](#) | [Twitter](#) | [LinkedIn](#)



Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/06/19 07:17:38
Delivered Date:	2019/06/19 07:17:41

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	RE: CO for PR RSTC-19-00057 - Venntel Marketing Data
Date:	2019/07/03 10:10:05
Priority:	Normal
Type:	Note

Hi, (b)(6)

I omitted to include the revised Delivery Requirements document.

Regards,

(b)(6)

Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)

From: (b)(6)
Sent: Tuesday, July 2, 2019 11:35 PM
To: (b)(6)
Cc: (b)(6)
Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

I hope all is well. Please review the comments from (b)(6) in the email below, as well as those in the documents.

(b)(5)

(b)(6)

Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security

Email: (b)(6)
Phone: (b)(6)

From: (b)(6)
Sent: Wednesday, June 19, 2019 1:23 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

(b)(6)

(b)(5)

Happy to discuss if needed. Thanks.

Respectfully,

(b)(6)
Contracting Officer

From: (b)(6)
Sent: Friday, June 14, 2019 3:55 PM
To: (b)(6)
Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

I am including the package received for PR RSTC-19-00057 for the purchase of Venntel Marketing Data.

I have reviewed the documents submitted, and they were updated from the submission received last year:

1. I logged the JEFO- No. FY19-0312. It is the final version of the JEFO used last year with updated information for this action.

(b)(5)

Let me know your thoughts and I'll reach out to (b)(6) and his team.

Thanks,

(b)(6)

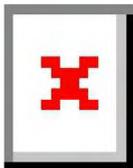
Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)

From: (b)(6)
Sent: Monday, June 10, 2019 12:50 PM
To: (b)(6)
Cc: (b)(6); (b)(6)
Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi (b)(6)

(b)(6) will be the CO.

(b)(6)
Associate Director/Contracting Officer
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)



1_BADGE_SHU_10-3F - 150pixel

From: (b)(6)
Sent: Monday, June 10, 2019 1:09 PM

To: (b)(6)
Cc: (b)(6)
Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

Who will be the CO for PR RSTC-19-00057 - Venntel Marketing Data?

Thanks,

(b)(6)
Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)

From: (b)(6)
Sent: Monday, June 10, 2019 1:07 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

I believe so, but please confirm with (b)(6)

Respectfully,

(b)(6)
Contracting Officer

From: (b)(6)
Sent: Monday, June 10, 2019 1:04 PM
To: (b)(6)
Cc: (b)(6)
Subject: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

Will you be the CO for PR RSTC-19-00057 - Venntel Marketing Data?

Thanks,

(b)(6)
Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations

Department of Homeland Security

Email: (b)(6)

Phone: (b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/07/03 10:09:28
Delivered Date:	2019/07/03 10:10:05

From:	(b)(6)
To:	(b)(6)
Subject:	RE: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data
Date:	2019/07/19 14:04:42
Priority:	Normal
Type:	Note

Hi (b)(6)

(b)(6) heavy travel schedule, including travel on behalf of leadership, has caused some delays. However, we will work with CAPS and will provide John an update next week. We are also actively working the Paxata and Cloud packages.

Also, I noticed in the email trail below that Jessica was not cc'd. We have communicated to Jorge to please include her to help track these requests in the future. We are unable to help track if we don't know about them.

Many thanks, and have a great weekend!

VR,

(b)(6)

(b)(6)
 Department of Homeland Security
 Science and Technology Directorate

(b)(6)
 (b)(6)



S&T TagLine FINAL

From: (b)(6)
Sent: Friday, July 19, 2019 9:33 AM
To: (b)(6)
 (b)(6)
Subject: FW: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Steve, Alex, Jessica –

I just received the note below from OPO. How would you like to respond?
Thanks!

R/

(b)(6)

Office: (b)(6)

Mobile: (b)(6)

From: (b)(6)

Sent: Thursday, July 18, 2019 2:57 PM

To: (b)(6)

Cc: (b)(6)

Subject: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi (b)(6)

Please advise when we can expect the revisions requested.

Thanks,

(b)(6)

Contract Specialist

S&T Acquisitions Division

Office of Procurement Operations

Department of Homeland Security

Email: (b)(6)

Phone: (b)(6)

From: (b)(6)

Sent: Wednesday, July 3, 2019 12:35 AM

To: (b)(6)

Cc: (b)(6)

Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

I hope all is well. Please review the comments from (b)(6) in the email below, as well as those in the documents.

(b)(5)

(b)(6)

Contract Specialist

S&T Acquisitions Division

Office of Procurement Operations
Department of Homeland Security

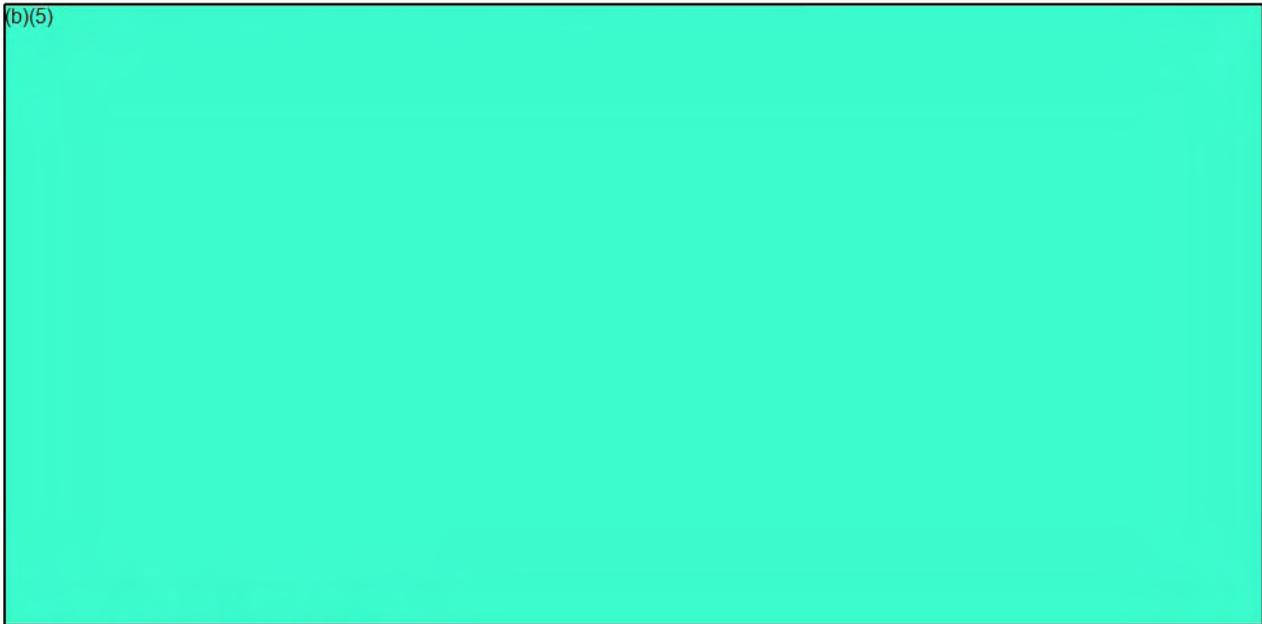
Email: (b)(6)

Phone: (b)(6)

From: (b)(6)
Sent: Wednesday, June 19, 2019 1:23 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

(b)(6)

(b)(5)

A large rectangular area of the document is completely redacted with a solid black fill, obscuring all text and graphics within its boundaries.

Happy to discuss if needed. Thanks.

Respectfully,

(b)(6)
Contracting Officer

From: (b)(6)
Sent: Friday, June 14, 2019 3:55 PM
To: (b)(6)
Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

(b)(5)

A large rectangular area at the bottom of the document is completely redacted with a solid black fill, obscuring all text and graphics within its boundaries.

(b)(5)

Let me know your thoughts and I'll reach out to (b)(6) and his team.

Thanks,

(b)(6)

Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)

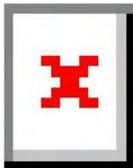
From: (b)(6)
Sent: Monday, June 10, 2019 12:50 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi (b)(6)

(b)(6) will be the CO.

(b)(6)

Associate Director/Contracting Officer
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)



1_BADGE_SHU_10-3F - 150pixel

From: (b)(6)
Sent: Monday, June 10, 2019 1:09 PM
To: (b)(6)
Cc: (b)(6)
Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

Who will be the CO for PR RSTC-19-00057 - Venntel Marketing Data?

Thanks,

(b)(6)
Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)

From: (b)(6)
Sent: Monday, June 10, 2019 1:07 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

I believe so, but please confirm with (b)(6)

Respectfully,

(b)(6)
Contracting Officer

From: (b)(6)
Sent: Monday, June 10, 2019 1:04 PM
To: (b)(6)
Cc: (b)(6)
Subject: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

Will you be the CO for PR RSTC-19-00057 - Venntel Marketing Data?

Thanks,

(b)(6)
Contract Specialist

S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security

Email: (b)(6)
Phone: (b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/07/19 14:04:40
Delivered Date:	2019/07/19 14:04:42

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	Draft DA-TC PTAs and Suggested Questions
Date:	2019/07/25 12:21:00
Priority:	Normal
Type:	Note

Good afternoon (b)(6) and (b)(6)

Please see attached and below for a list of the most recent draft PTAs we have for Data Analytics Technology Center (DA-TC) activities:

(b)(5)



Suggested Questions for DA-TC:

(b)(5)



(b)(5)



Let me know if you have any questions or require anything further.

Thanks,

(b)(6)

(b)(6)

Support Contractor

Privacy Analyst, Privacy Office | Science and Technology Directorate | Department of Homeland Security

(b)(6)

Cell

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/07/25 12:21:54
Delivered Date:	2019/07/25 12:21:00

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	RE: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data
Date:	2019/07/31 14:37:31
Priority:	Normal
Type:	Note

Thanks for your response, (b)(6)

Regards,

(b)(6)

Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: 202-447-0114

From: (b)(6)
Sent: Wednesday, July 31, 2019 2:37 PM
To: (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)

(b)(6)

<(b)(6)>

(b)(6)

Subject: RE: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Good afternoon (b)(6)

(b)(5)

If you have any question and/or require additional information, please do not hesitate to contact me.

Thank you

(b)(6)

From: (b)(5)

Sent: Tuesday, July 30, 2019 9:33 PM

To: (b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

(b)(6)

(b)(6)

Subject: RE: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Thanks, (b)(6) for your email.

For FBD, please let us know when the funds on PR RSTC-19-00057 have been de-committed so that

(b)(6) can then send a ticket to the PRISM Help Desk to close this PR. Thank you.

(b)(6)

Associate Director/Contracting Officer

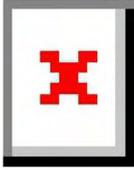
S&T Acquisitions Division

Office of Procurement Operations

Department of Homeland Security

Email: (b)(6)

Phone: (b)(6)



1_BADGE_SHU_10-3F - 150pixel

From: (b)(6)
Sent: Tuesday, July 30, 2019 4:45 PM
To: (b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

(b)(6)

Thank you for all of your hard work in supporting the Data Analytics Technology Center and the critical missions of DHS.

(b)(5)

(b)(6)

From: (b)(6)
Sent: Thursday, July 18, 2019 2:57 PM
To: (b)(6)
Cc: (b)(6)
Subject: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi (b)(6)

Please advise when we can expect the revisions requested.

Thanks,

(b)(6)
Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)

Phone: (b)(6)

From: (b)(6)
Sent: Wednesday, July 3, 2019 12:35 AM
To: (b)(6)
Cc: (b)(6)
Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

I hope all is well. Please review the comments from (b)(6) in the email below, as well as those in the documents.

I have revised the Delivery Requirements document, and the JEFO. Please refer to the attached Marketing Research Report Template.

(b)(6)
Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)

From: (b)(6)
Sent: Wednesday, June 19, 2019 1:23 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

(b)(6)

(b)(5)

A large rectangular area of the document is completely redacted with a solid black fill, obscuring all text and graphics within its boundaries.

(b)(5)

Happy to discuss if needed. Thanks.

Respectfully,

(b)(6)

Contracting Officer

From: (b)(6)
Sent: Friday, June 14, 2019 3:55 PM
To: (b)(6)
Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

I am including the package received for PR RSTC-19-00057 for the purchase of Venntel Marketing Data.

I have reviewed the documents submitted, and they were updated from the submission received last year:

(b)(5)

Let me know your thoughts and I'll reach out to (b)(6) and his team.

Thanks,

(b)(6)

Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)

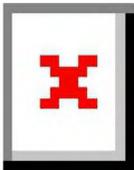
From: (b)(6)
Sent: Monday, June 10, 2019 12:50 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi (b)(6)

(b)(6) will be the CO.

(b)(6)

Associate Director/Contracting Officer
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)



1_BADGE_SHU_10-3F - 150pixel

From: (b)(6)
Sent: Monday, June 10, 2019 1:09 PM
To: (b)(6)
Cc: (b)(6)
Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

Who will be the CO for PR RSTC-19-00057 - Venntel Marketing Data?

Thanks,

(b)(6)

Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)

From: (b)(6)
Sent: Monday, June 10, 2019 1:07 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

I believe so, but please confirm with (b)(6)

Respectfully,

(b)(6)
Contracting Officer

From: (b)(6)
Sent: Monday, June 10, 2019 1:04 PM
To: (b)(6)
Cc: (b)(6)
Subject: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

Will you be the CO for PR RSTC-19-00057 - Venntel Marketing Data?

Thanks,

(b)(6)
Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)

	(b)(6)
Sent Date:	2019/07/31 14:37:29
Delivered Date:	2019/07/31 14:37:31

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	RE: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data
Date:	2019/09/18 15:05:54
Priority:	Normal
Type:	Note

(b)(6)

(b)(5)

(b)(5) Please let us know if you would like to proceed.

Thank you.

Very respectfully,

(b)(6)

Financial Management Specialist
Department of Homeland Security
PH: (b)(6)
CELL: (b)(6)

[PR Questions? PR First Stop-](#)

From: (b)(6)
Sent: Tuesday, July 30, 2019 9:33 PM
To: (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)

(b)(6)

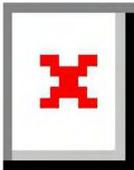
Subject: RE: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Thanks (b)(6) for your email.

For FBD, please let us know when the funds on PR RSTC-19-00057 have been de-committed so that (b)(6) can then send a ticket to the PRISM Help Desk to close this PR. Thank you.

(b)(6)

Associate Director/Contracting Officer
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)



1_BADGE_SHU_10-3F - 150pixel

From: (b)(6)

Sent: Tuesday, July 30, 2019 4:45 PM

To: (b)(6)

Cc: (b)(6)

(b)(6)

Subject: RE: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

(b)(6)

Thank you for all of your hard work in supporting the Data Analytics Technology Center and the critical missions of DHS.

(b)(5)

(b)(6)

From: (b)(6)

Sent: Thursday, July 18, 2019 2:57 PM

To: (b)(6)
Cc: (b)(6)
Subject: 2nd Request - FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi (b)(6)

Please advise when we can expect the revisions requested.

Thanks,

(b)(6)
Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)

From: (b)(6)
Sent: Wednesday, July 3, 2019 12:35 AM
To: (b)(6)
Cc: (b)(6)
Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

I hope all is well. Please review the comments from John in the email below, as well as those in the documents.

I have revised the Delivery Requirements document, and the JEFO. Please refer to the attached Marketing Research Report Template.

(b)(6)
Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security
Email: (b)(6)
Phone: (b)(6)

From: (b)(6)
Sent: Wednesday, June 19, 2019 1:23 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

(b)(6)

(b)(5)

Happy to discuss if needed. Thanks.

Respectfully,

(b)(6)
Contracting Officer

From: (b)(6)
Sent: Friday, June 14, 2019 3:55 PM
To: (b)(6)
Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

I am including the package received for PR RSTC-19-00057 for the purchase of Venntel Marketing Data.

I have reviewed the documents submitted, and they were updated from the submission received last year:

(b)(5)

Let me know your thoughts and I'll reach out to Stephen and his team.

Thanks,

(b)(6)

Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security

Email: (b)(6)

Phone: (b)(6)

From: (b)(6)

Sent: Monday, June 10, 2019 12:50 PM

To: (b)(6)

Cc: (b)(6)

Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi (b)(6)

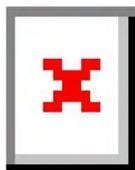
(b)(6) will be the CO.

(b)(6)

Associate Director/Contracting Officer
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security

Email: (b)(6)

Phone: (b)(6)



1_BADGE_SHU_10-3F - 150pixel

From: (b)(6)

Sent: Monday, June 10, 2019 1:09 PM

To: (b)(6)

Cc: (b)(6)

Subject: FW: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

Who will be the CO for PR RSTC-19-00057 - Venntel Marketing Data?

Thanks,

(b)(6)

Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security

Email: (b)(6)

Phone: (b)(6)

From: (b)(6)

Sent: Monday, June 10, 2019 1:07 PM

To: (b)(6)

Cc: (b)(6)

Subject: RE: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

I believe so, but please confirm with Duane.

Respectfully,

(b)(6)

Contracting Officer

From: (b)(6)

Sent: Monday, June 10, 2019 1:04 PM

To: (b)(6)

Cc: (b)(6)

Subject: CO for PR RSTC-19-00057 - Venntel Marketing Data

Hi, (b)(6)

Will you be the CO for PR RSTC-19-00057 - Venntel Marketing Data?

Thanks,

(b)(6)

Contract Specialist
S&T Acquisitions Division
Office of Procurement Operations
Department of Homeland Security

Email: (b)(6)

Phone: (b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)

	(b)(6)
Sent Date:	2019/09/18 15:05:53
Delivered Date:	2019/09/18 15:05:54
Message Flags:	Unread

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	Re: [EXT] RE: Summary: Novetta / Enveil / HSI Meeting
Date:	2019/10/08 09:04:07
Priority:	Normal
Type:	Note

Your use case from yesterday? Search against DHS components?

(b)(6)
Senior Principal Systems Engineer / Analytics & Big Data Outcome Leader
The MITRE Corporation
Homeland Security Systems Engineering & Development Institute (HS SEDI) FFRDC
 cell: (b)(6) ph: (b)(6)
 (b)(6)

From: (b)(6); (b)(7)(C)
Date: Tuesday, October 8, 2019 at 8:25 AM
To: (b)(6),
 (b)(6)
Cc: (b)(6)
Subject: RE: [EXT] RE: Summary: Novetta / Enveil / HSI Meeting

Does S&T have a program that could help with limiting our searches from leaking?

(b)(6)

Sent with BlackBerry Work
 (www.blackberry.com)

From: (b)(6)
Date: Tuesday, Oct 08, 2019, 8:21 AM
To: (b)(6), (b)(7)(C), (b)(6)
 (b)(6)
Cc: (b)(6)
Subject: Re: [EXT] RE: Summary: Novetta / Enveil / HSI Meeting

(b)(5)

(b)(6)

Senior Principal Systems Engineer / Analytics & Big Data Outcome Leader
The MITRE Corporation
Homeland Security Systems Engineering & Development Institute (HS SEDI) FFRDC
cell: (b)(6) ph: (b)(6)

(b)(6)

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

Date: Tuesday, October 8, 2019 at 7:26 AM

To: (b)(6)

(b)(6)

Cc: (b)(6)

Subject: [EXT] RE: Summary: Novetta / Enveil / HSI Meeting

Thanks (b)(6)

Bottom line, 2 Million for one data connect was out of our price range.

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

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6)

Date: Monday, Oct 07, 2019, 9:03 PM

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

(b)(6)

Cc: (b)(6)

Subject: Summary: Novetta / Enveil / HSI Meeting

(b)(6) et al,

Summary from the Novetta / Enveil / HSI Meeting is outlined below.

Please let us know if you have any questions.

Thanks

(b)(6)

Meeting: Novetta / Enveil / HSI Meeting

Date: 07 October 2019

Time: 1200-1300

Location: Novetta Office – Tyson’s Corner

Attendees:

Rob Bental – ICE
Rob Hopper - ICE
Chris Jones – Enveil
Scott Ostrowski – Enveil
Scott Johannessen - Novetta
Matt J – Novetta
Ben West – Novetta
Kevin Heald - Novetta
Phil Purdy - Novetta
Chuck Lewis – MITRE
Gabriella Nicastro – MITRE

Summary:

The Novetta team started off with an overview of their capabilities / what they have to offer. There are currently about 9 different companies under Novetta, about 1000 employees,. They support primarily Law Enforcement, DoD, and Intelligence communities. About 80% of their staff has SCI clearances. Capabilities include data fusion, digital forensics, geospatial, biometrics, and general data analytics. Presentations today focused on Identity Resolution (Novetta Entity Analytics), Ageon ISR, Machine Learning on AWS and their partnership with Enveil. Summary of each capability is outlined below.

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(6)

*Senior Principal Systems Engineer / Analytics & Big Data Outcome Leader
The MITRE Corporation
Homeland Security Systems Engineering & Development Institute (HS SEDI) FFRDC
cell: (b)(6) ph: (b)(6)*

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/10/08 09:02:59
Delivered Date:	2019/10/08 09:04:07

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	Re: raw Venntel
Date:	2019/11/13 08:38:00
Priority:	Normal
Type:	Note

(b)(6)

It is possible that others will be identified by our process, components or other agencies. We do not have anything else on the radar at this point,
Steve

Get [Outlook for iOS](#)

From: (b)(6)
Sent: Tuesday, November 12, 2019 3:19:43 PM
To: (b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: raw Venntel

Also – besides Venntel, were you planning to work with any other companies that sell data include geolocation information that is gathered from applications on electronic devices?

(b)(6)

Attorney - Technology Programs Law Division
Office of the General Counsel
Department of Homeland Security

(b)(6) (Office)

(b)(6) (Cell)

(b)(6)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the

reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this message in error, please reply immediately to the sender and delete this message. Thank you.

From: (b)(6)
Sent: Tuesday, November 12, 2019 3:18 PM
To: (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)
Subject: FW: raw Venntel

(b)(6)

You sent me the attached pdf during the CBP use case discussion regarding venntel. Is the attached chart a list of the exact data information you receive from venntel?

(b)(6)

Attorney - Technology Programs Law Division
Office of the General Counsel
Department of Homeland Security

(b)(6)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this message in error, please reply immediately to the sender and delete this message. Thank you.

From: (b)(6)
Sent: Thursday, September 12, 2019 3:03 PM
To: (b)(6)
Cc: (b)(6)
Subject: FW: raw Venntel

Hi (b)(6)

Attached per your request.

VR,

(b)(6)

(b)(6)

Department of Homeland Security
Science and Technology Directorate

(b)(6)

(b)(6)



S&T TagLine FINAL

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/11/13 08:38:00

From:	(b)(6)
To:	(b)(6); (b)(7)(C)
CC:	(b)(6)
Subject:	RE: Urgent
Date:	2019/12/10 11:37:00
Priority:	Normal
Type:	Note

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

I am happy to help you out any way that I can. I am on (b)(6)

(b)(6)

From: (b)(6); (b)(7)(C)
Sent: Tuesday, December 10, 2019 11:00 AM
To: (b)(6)
Cc: (b)(6); (b)(7)(C)
Subject: FW: Urgent

Sir –

Greetings from the National Targeting Center. Please see highlighted below from my Division Chief, (b)(6) (b)(6) I know that you worked on the Venntel project, therefore I am wondering if you would be the right POC for something similar that HSI was looking to do with another software platform (Winward). Do you have a minute to discuss? Let me know what works for you and we can set up a preliminary call to give you the details.

Thank you,

(b)(6); (b)(7)(C)
Section Chief
NIITE/NTC-I/TOC-II/HSI Headquarters
✉ (b)(6); (b)(7)(C)
✉ (C-LAN) (b)(6); (b)(7)(C)
📎 (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Tuesday, December 10, 2019 9:06 AM
To: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: FW: Urgent

(b)(6)

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

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

Please get in touch with our contacts over at DHS science and technology to set up a meeting. (b)(5)

(b)(5)

(b)(6)

Division Chief,
Transnational Organized Crime II

Sent with BlackBerry Work
(www.blackberry.com)

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

Date: Tuesday, Dec 10, 2019, 8:51 AM

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

Subject: RE: India Threat Map

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

Please check to see if we can make it happen!

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

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

*Deputy Assistant Director
Homeland Security Investigations
Transnational Organized Crime Division-2*

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

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

Sent: Tuesday, December 10, 2019 8:45 AM

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

Subject: RE: India Threat Map

Not for nothing. But we should engage S and T to make this proprietary like VENTELL. If it's not too late.

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

Division Chief,
Transnational Organized Crime II

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)
Date: Tuesday, Dec 10, 2019, 7:37 AM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: FW: India Threat Map

(b)(6); (b)(7)(C)
Deputy Assistant Director
Homeland Security Investigations
Transnational Organized Crime Division-2
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

From: (b)(6)
Sent: Monday, December 9, 2019 5:40 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: India Threat Map

Good evening gentlemen, I hope things are going well. Please see attached Threat Map for India which was produced by one of Windward's analysts. Feel free to share this with whomever you deem appropriate. (b)(6) I'll forward a copy to (b)(6) as well. They're working on a similar product focused on the U.S.

Just FYI, Matan Peled, the co-founder of Windward is flying into DC later this week for various meetings to include one tentatively scheduled with (b)(6) fingers crossed since the original meeting (b)(6) arranged was canceled). Mr. Peled was hoping to chat with both of you to see how things are going and discuss a possible engagement strategy or next steps that align with both of your expectations and vision. He also would like to share some product enhancements that should be rolled out in the near future. Please let me know if you have any time available this Friday or Monday morning. No worries if your schedules are full, Mr. Peled will return after the new year.

Take care

(b)(6)
(b)(6)
CEO, Summit Brand Protection
8215 S. Eastern Ave., STE 275
Las Vegas, NV 89123
Office: (b)(6)
Cell: (b)(6)

Sender:	(b)(6)
Recipient:	(b)(6), (b)(7)(C)
Sent Date:	2019/12/10 11:37:16
Delivered Date:	2019/12/10 11:37:00

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	RE: Thursday Briefing
Date:	2020/01/07 11:47:35
Priority:	Normal
Type:	Note

Hi (b)(6)

Happy New Year!

Thanks for reaching out.

Right now, the meeting will just be with (b)(6) I believe (b)(6) already saw the presentation. I'll verify and they may attend.

The conference room will be available. I would bring paper copies of any presentation you wish to share as we've had issues with the projections lately. Yes, we can provide an internet puck.

At the moment, there are still no updates on privacy.

V/R,

(b)(6)

Data Analytics Technology Center
 Science and Technology Directorate
 Department of Homeland Security

(b)(6) Office
 (b)(6) Cell

(b)(6)

All foreign national meetings require approval 20 days in advance for unclassified visits and 30 days in advance of classified visits. Please coordinate with me in advance.

From: (b)(6)

Sent: Tuesday, January 7, 2020 11:33 AM

To: (b)(6)

(b)(6)

Subject: Thursday Briefing

(b)(6)

First, I hope you had a restful holiday.

In anticipation of our meeting on Thursday at 10am.

- • * Can you tell me who might be in attendance will (b)(6) be there?
- • * will we be meeting in your office or in a conference room?
- • * We will also need access to the internet for the briefing if we can get one of the access point pucks that would be great.

Current thoughts on the agenda would be.

Intro

Privacy update - (b)(6)

Venntel / DHS S&T Footprint - Venntel

Product Update (V2 Demo) - Venntel

Questions

If you have anything you'd like to modify or discuss please let me know and I'll update the agenda accordingly.

Thanks so much and look forward to seeing you Thursday.

Respectfully,

(b)(6)

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(b)(6)

Venntel, Inc.

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2020/01/07 11:47:35
Message Flags:	Unread

From:	(b)(6)
To:	(b)(6)
CC:	(b)(6)
Subject:	RE: Venntel Meeting Notes - July 25 2019
Date:	2019/10/29 12:19:00
Priority:	Normal
Type:	Note

Hi (b)(6)

The draft S&T PTA for Venntel is attached.

(b)(6)

From: (b)(6)
Sent: Tuesday, October 29, 2019 12:18 PM
To: (b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: Venntel Meeting Notes - July 25 2019

Thank you (b)(6) Will you send me the S&T PTA for the Venntel work?

(b)(6)

Attorney - Technology Programs Law Division

Office of the General Counsel

Department of Homeland Security

(b)(6) (Office)

(b)(6) (Cell)

(b)(6)

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From: (b)(6)
Sent: Tuesday, October 29, 2019 12:12 PM
To: (b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: Venntel Meeting Notes - July 25 2019

Hi (b)(6)

I don't believe the S&T PTA for Venntel work with CBP has a password. If there is a separate CBP PTA, I will try and track it down for you.

(b)(6)

From: (b)(6)
Sent: Tuesday, October 29, 2019 12:01 PM
To: (b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: Venntel Meeting Notes - July 25 2019

(b)(6) Do you have the password for the CBP PTA on AdID (Venntel work)? I have the PTA but I can't find the email with the password.

Best,

(b)(6)

(b)(6)

Attorney - Technology Programs Law Division

Office of the General Counsel

Department of Homeland Security

(b)(6) (Office)

(b)(6) (Cell)

(b)(6)

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From: (b)(6)
Sent: Thursday, July 25, 2019 2:16 PM
To: (b)(6)
(b)(6)
Subject: RE: Venntel Meeting Notes - July 25 2019

(b)(6)

Thank you for the correction – the name came out a little garbled over the phone. Corrected copy is attached.

Thanks,

(b)(6)

(b)(6)

Support Contractor

Privacy Analyst, Privacy Office | Science and Technology Directorate | Department of Homeland Security

(b)(6) Desk (b)(6) Cell (b)(6)

From: (b)(6)
Sent: Thursday, July 25, 2019 2:12 PM
To: (b)(6)

(b)(6)

Subject: RE: Venntel Meeting Notes - July 25 2019

Hi (b)(6) Just a nit for you to correct in the notes. The other company mentioned on the call is Babel X. DHS is familiar with Babel X due to the social media work that was done using Babel X. S&T may still have an active CRADA with Babel X for the social media tool.

(b)(6)

Attorney - Technology Programs Law Division

Office of the General Counsel

Department of Homeland Security

(b)(6) (Office)

(b)(6) (Cell)

(b)(6)

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From: (b)(6)

Sent: Thursday, July 25, 2019 2:03 PM

To: (b)(6)

(b)(6)

Subject: Venntel Meeting Notes - July 25 2019

(b)(6)

Please see attached for my notes from this afternoon's meeting.

Let me know if you have any questions or require anything further.

Thanks,

(b)(6)

(b)(6)

Support Contractor

Privacy Analyst, Privacy Office | Science and Technology Directorate | Department of Homeland Security

(b)(6)

Desk

(b)(6)

Cell

(b)(6)

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/10/29 12:19:49
Delivered Date:	2019/10/29 12:19:00

From:	(b)(6)
To:	(b)(6)
Subject:	FW: CBP Use Cases with Venntel
Date:	2019/09/16 18:11:43
Priority:	Normal
Type:	Note

From: (b)(6)
Sent: Monday, September 16, 2019 4:49 PM
To: (b)(6)
(b)(6)
Cc: STPrivacy & stprivacy@HQ.DHS.GOV &
Subject: CBP Use Cases with Venntel
CBP-Venntel-Sept!2019
(b)(6)
Support Contractor
Privacy Analyst
Privacy Office | Science & Technology Directorate | Department of Homeland Security

Sender:	(b)(6)
Recipient:	(b)(6)
Sent Date:	2019/09/16 18:11:42
Delivered Date:	2019/09/16 18:11:43