

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

(b)(4); (b)(6); (b)(5); (b)(7)(C); (b)(7)(E)

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



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(b)(5); (b)(4)



February 13, 2018

[INFO] Information Only Alert – GIOC Reference #18-011-I

**Gas Pump Skimming – Detection and Deterrence
Talking Points and a Primer on Gas Pump Skimming**

The FTC issued the below guidance for consumers relating to gas pump skimming.

- Monitor your credit card and bank accounts regularly to spot unauthorized charges. If your credit card has been compromised, report it to your bank or card issuer. Federal law limits your liability if your credit, ATM, or debit card is lost or stolen, but your liability may depend on how quickly you report the loss or theft.
- If you use a debit card at the pump, run it as a credit card instead of entering a PIN. That way, the PIN is safe and the money isn't deducted immediately from your account. If that's not an option, cover your hand when entering your PIN. Scammers sometimes use tiny pinhole cameras, situated above the keypad area, to record PIN entries.
- Make sure the gas pump panel is closed and doesn't show signs of tampering. Many stations now put security seals over the cabinet panel. This is part of a voluntary program by the industry to thwart gas pump tampering.
- You can pay inside rather than at the pump. Another option is to use a gas pump near the front of the store. Thieves typically target gas pumps that are harder for the attendant to see.

[URGENT] – Indicates time-sensitive operational information that should be read as soon as possible.

[ACTION] – Indicates non-urgent operational information.

[INFO] – Indicates informational or educational content.

LAW ENFORCEMENT SENSITIVE

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A Primer on Fuel Pump Skimming

- Criminals target gas pumps because they are essentially unattended point of sale terminals. (b)(7)(E)

(b)(7)(E)

- Criminals use the stolen payment card data to purchase gift cards and items that can be easily monetized.
- Some criminals will leave skimmers in gas station pumps for long periods of time if they believe the merchant doesn't regularly inspect the pumps.

(b)(7)(E)

- Gas pump skimmers are cheap to purchase and relatively easy to make.
- Offices have had success identifying suspects and linking cases utilizing the FSD laboratory.
- The GIOC, thru Info Alerts, has pushed out over 570 suspected fuel pump skimmer locations since October 2017. Offices have recovered nearly 80 skimmers based on this information.

[URGENT] – Indicates time-sensitive operational information that should be read as soon as possible.

[ACTION] – Indicates non-urgent operational information.

[INFO] – Indicates informational or educational content.

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- Investigative techniques that can be used to identify criminals include:

(b)(7)(E)

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○

[URGENT] – Indicates time-sensitive operational information that should be read as soon as possible.

[ACTION] – Indicates non-urgent operational information.

[INFO] –Indicates informational or educational content.

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From: (b)(6); (b)(7)(C) (LEG)
To: (b)(6); (b)(7)(C) (LEG)
Subject: Babel article
Date: Monday, March 23, 2020 12:55:17 PM

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

I just reread the article, (b)(5)
(b)(5)

<https://www.protocol.com/government-buying-location-data>

From: (b)(6); (b)(7)(C) (CID)
To: (b)(6); (b)(7)(C) (LEG)
Subject: Babel st
Date: Friday, August 17, 2018 8:06:50 PM

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



ATSAIC (b)(6); (b)(7)(C)
CID/GIOC
Desk: (b)(6); (b)(7)(C)
Cell:

From: (b)(6); (b)(7)(C) (ISD)
To: (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (FSD); (b)(6); (b)(7)(C) (PRO)
Subject: Babel Street Conf Call
Date: Tuesday, July 2, 2019 10:03:37 AM

Good Morning –

Is everyone on the call this morning?

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

From: Stephen Coakley
To: (b)(6);
Cc: (b)(7)(C)
Subject: Babel Street Inc Past Due Invoice

February 5, 2019

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

President

C & C International Computers and Consultants, Inc.
3850 N 29TH Terrace, Suite 106,
Hollywood, FL 33020

Re: Solicitation No: 70T03018F2BOCP018

Dear Mr. (b)(6); (b)(7)(C)

(b)(5); (b)(4)

(b)(5)

Sincerely,

BABEL STREET INC.

Stephen R. Coakley

President

cc: (b)(6); (b)(7)(C) General Counsel

~~~~

Stephen Coakley

President – Babel Street

Main: 703-956-3572

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

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

[www.babelstreet.com](http://www.babelstreet.com)

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**From:** (b)(6); (b)(7)(C)  
**To:** (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (ISD); (b)(6); (b)(7)(C) (PRO); (b)(6); (b)(7)(C) (FSD); (b)(6); (b)(7)(C) (ISD)  
**Cc:** (b)(6); (b)(7)(C) (LEG)  
**Subject:** Babel Street Meeting / show cause notice  
**Date:** Monday, June 24, 2019 3:52:00 PM

(b)(5); (b)(6); (b)(7)(C); (b)(4)

(b)(5); (b)(4)

V/R,

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

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

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

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

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

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

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

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

**Sent:** Monday, June 24, 2019 12:44 PM

**To:** (b)(6); (b)(7)(C) (ISD); (b)(6); (b)(7)(C) (PRO); (b)(6); (b)(7)(C) (FSD); (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (ISD)

**Subject:** Babel Street Meeting

**When:** Monday, June 24, 2019 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

**Where:** ISD Conference Room, Suite 5700

# BABEL STREET

## FACT SHEET | DECIPHER YOUR WORLD®

**Babel Street\* is a cloud-based platform used to discover and analyze multi-lingual information emanating across the internet in real-time.**

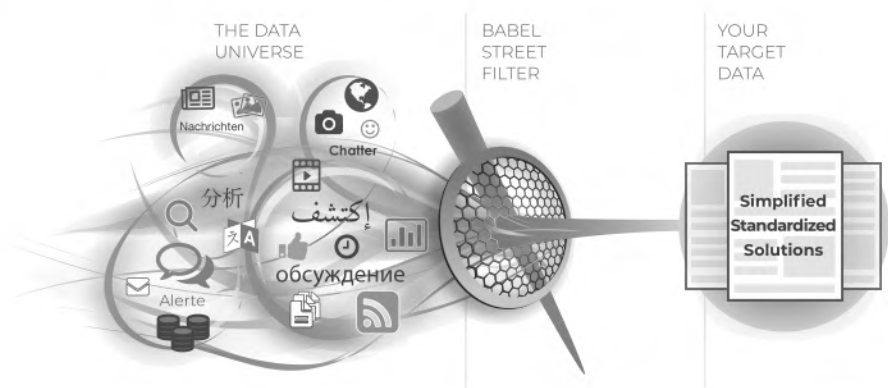
With advanced analytics, Babel Street™ makes sense of large tracts of multilingual data in near real-time. Babel Street assigns and charts sentiment for social media in all of the 18 major world languages. Users identify themes, entities, and categories, as well as detect relationships, within the cloud-based platform. Customers may access Babel Street 24/7/365 from any computer, device, or smartphone with an internet connection and a web browser.

Babel X®, our primary offering, is a multi-lingual, geo-enabled, text-analytics, social media and web-monitoring platform designed to meet the needs of our customers by fully leveraging publicly available information in this era of overwhelming quantities of geographically diverse, multi-lingual data in numerous social media platforms, consumer, news, and other channels.

Babel X generates real-time, actionable information by persistently monitoring and simultaneously analyzing multiple data sources through advanced statistical, linguistic, and crowd-sourcing techniques.

Babel X is an industry-leading linguistics and text analytics tool. The platform offers a unique cross-lingual searching capability. Users enter search terms in their language of choice to retrieve multi-lingual results.

## Babel Street Information Filter Process



### DIFFERENTIATORS

- Cross-Lingual Search in 200+ Languages
- Automatic Translation
- 30+ Social and Traditional Media Sites
- Proprietary Web Crawler
- Persistent Monitoring
- Real-Time Data Processing
- Link Analysis
- Sentiment in 18+ Languages

### SOLUTIONS

- Babel X®
- Babel Sentry®
- Babel Centrifuge™
- Babel Streams™
- Babel BOX™
- Babel Street offers a variety of flexible tools designed to comply with customers' privacy requirements and compliance needs.

### USE CASES

- Situational Awareness
- Cyber Security
- Supply Chain Risk Mgmt
- Brand Management
- Critical Infrastructure
- Disaster Response
- Public Health
- Sentiment
- Force Protection

# ALL FROM A SINGLE PANE OF GLASS

Collect data based upon user-driven requirements, and generate precise search results, multipoint analysis, and alerts, across hundreds of languages from a single console.

## DATA SOURCES

---

- **Access publicly available information**  
30+ social media sites  
Proprietary & traditional web crawler
- **Assimilate proprietary datasets**  
Third-party data  
Customer data

## FILTERING

---

Filter results on a wide range of variables determined by user:

- Keywords
- Hashtags
- Language
- Author
- Emojis
- Dates/Times
- Regular Expression

## VISUALIZATION

---

Customize user dashboard and build charts based upon:

- Sentiment heat maps
- Volume and sentiment trends
- Prominent authors, languages
- Trending concepts and themes

## LANGUAGES

---

- Search across 200+ languages
- Automatically translate results
- Conduct sentiment analysis in 18+ languages
- Employ robust slang and vernacular dictionaries

## ANALYTICS

---

Create user-defined analysis based upon:

- Sentiment
- Significance
- Reach
- Popularity
- Key Influencers
- Concepts
- Named Entities
- Trends
- Data Type

## COLLABORATION

---

- Share filters and key insights across analytical cohorts
- Subscribe to human-curated data channels
- Tag documents for joint, combined, and inter-agency operations



1818 Library Street, 5th Floor  
Reston, VA 20190  
703-956-3572  
[www.babelstreet.com](http://www.babelstreet.com)

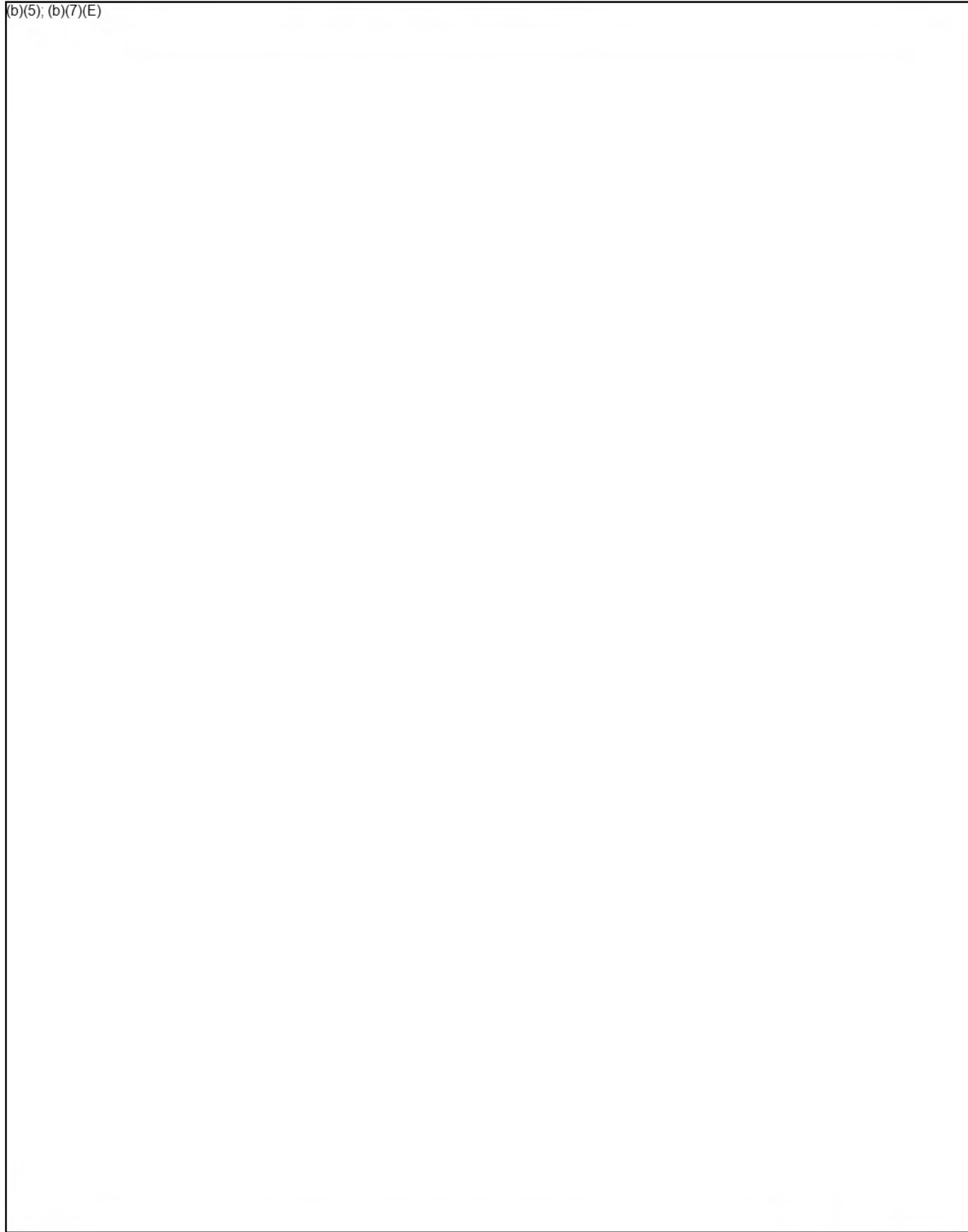
**From:** (b)(6); (b)(7)(C) (LEG)  
**To:** THOMAS HUSE (LEG)  
**Subject:** CCIPS Call  
**Date:** Monday, March 9, 2020 8:16:00 AM

---

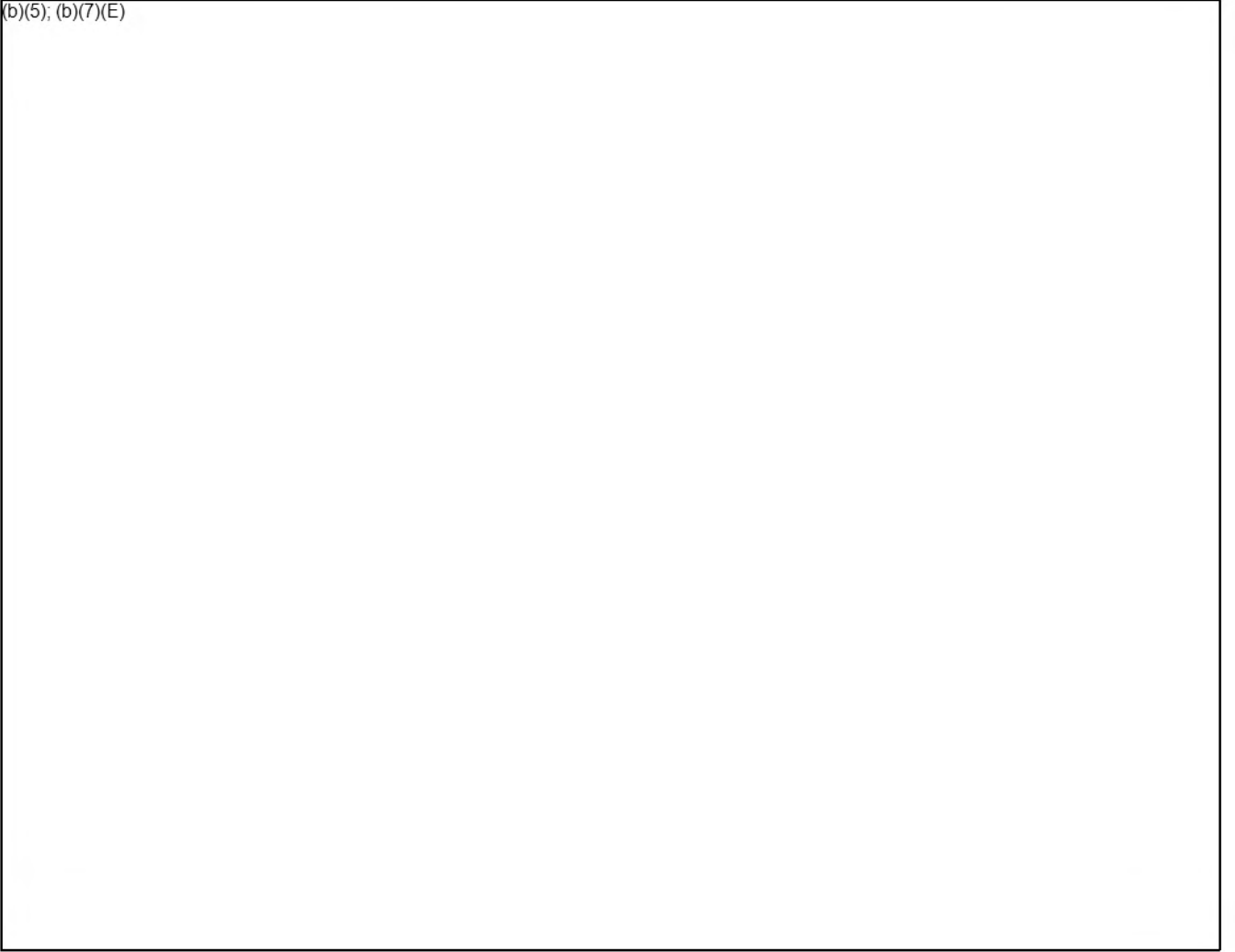
Hi Tom,

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

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

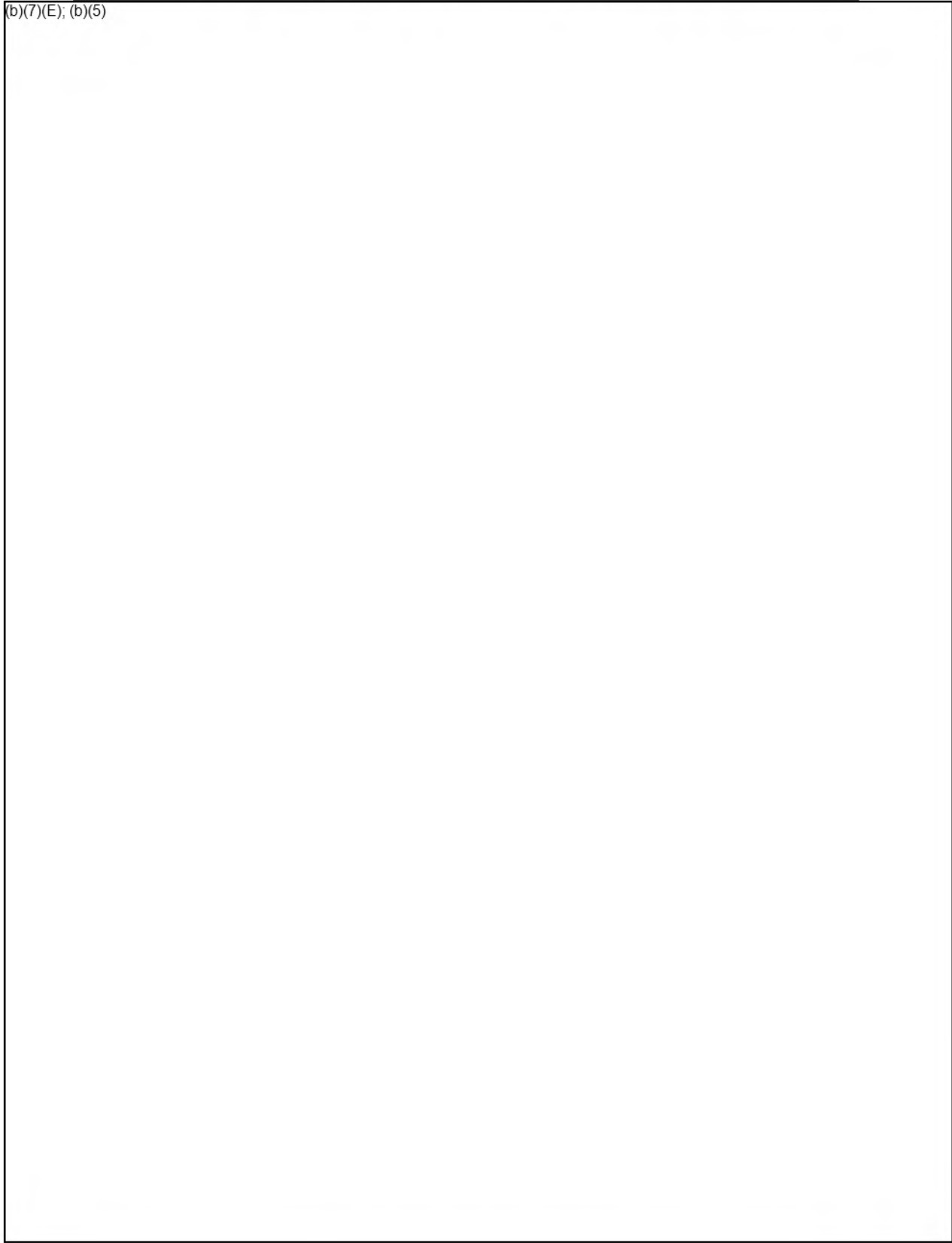


(b)(5); (b)(7)(E)



**USSS FY 2012-2017 Asset Forfeiture Statistics**

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





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

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

**From:** (b)(6); (b)(7)(C) (LEG)  
**To:** KATHY DIPIPPA (LEG); (b)(6); (b)(7)(C) (LEG)  
**Subject:** For Assignment: 498209- Babel Street Software Renewal (Legal Review)  
**Date:** Monday, August 19, 2019 10:23:53 AM  
**Attachments:** Babel.Street.Order.Form.20190306.004.01.USS.ISD.pdf  
babel street license lanquage concerns.docx  
image001.png

---

I can do

V/R,

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

Attorney-Advisor

Office of the Chief Counsel

U.S. Secret Service

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

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

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

Address mail to:

Communications Center (LEG)

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

245 Murray Lane SW, Bldg T-5

Washington, DC 20223

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---

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

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

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

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

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

(b)(4); (b)(5); (b)(6); (b)(7)(C)

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



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

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

Thanks!

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

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



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---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Thursday, September 26, 2019 3:34 PM  
**To:** (b)(6); (b)(7)(C) (PRO) (b)(6); (b)(7)(C)  
**Cc:** (b)(6); (b)(7)(C)  
**Subject:** Re: 70US0919C70090057 Babel Street (Secret Service)

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

(b)(5)

V/r,

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

*Sales Executive – Federal Civilian*

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

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

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---

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

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

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

**Cc:**

**Subject:** 70US0919C70090057 Babel Street (Secret Service)

Good Afternoon,

(b)(4); (b)(6); (b)(7)(C)

Thank you,

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

Contract Specialist

United States Secret Service

Washington, DC

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



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---

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

(b)(4); (b)(5); (b)(6); (b)(7)(C)

Thanks,

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

SVP – Federal Civil

Babel Street

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

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

**Date:** Thursday, September 12, 2019 at 3:14 PM

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

**Cc:**

**Subject:** RE: Babel Street Response to Solicitation Number 70US0919Q70090449

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

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

Thanks!

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

Contract Specialist  
United States Secret Service  
Washington, DC

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



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---

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

**Sent:** Tuesday, September 10, 2019 11:54 PM

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

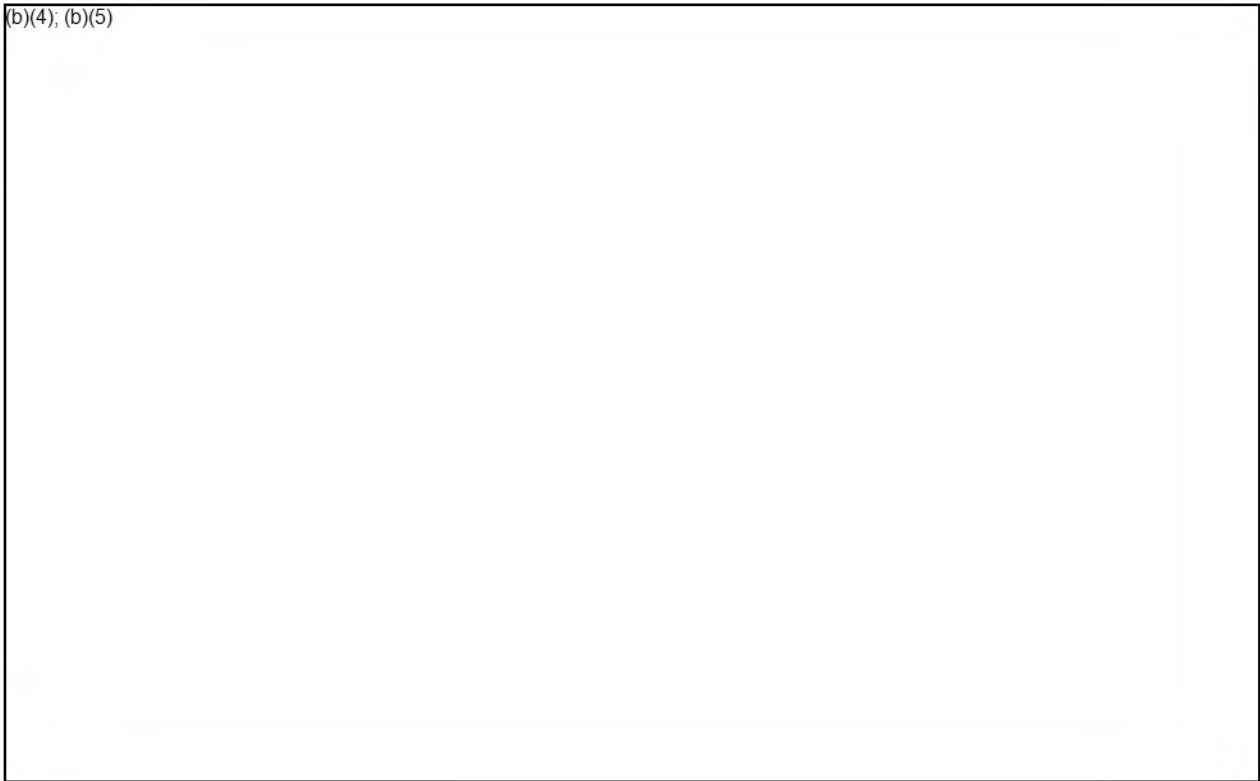
**Cc:**

**Subject:** Babel Street Response to Solicitation Number 70US0919Q70090449

(b)(4); (b)(6); (b)(7)(C)



(b)(4); (b)(5)



V/R,

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

SVP – Federal Civil

Babel Street

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

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**From:** (b)(6); (b)(7)(C)  
**To:** (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (ISD); (b)(6); (b)(7)(C) (PRO);  
(b)(6); (b)(7)(C) (FSD); (b)(6); (b)(7)(C) (ISD); FirstSourceII;  
[FSII\\_HUBZone@ccintercomputers.com](mailto:FSII_HUBZone@ccintercomputers.com)  
**Subject:** FW: anticipatory breach - FirstSource II Babel Street Services order 70T03018F2BOCP018  
**Start:** Tuesday, July 2, 2019 10:00:00 AM  
**End:** Tuesday, July 2, 2019 11:00:00 AM  
**Location:** WebEx Online  
**Attachments:** [image002.png](#)

---

REFERRED TSA

**From:** (b)(6); (b)(7)(C) (LEG)  
**To:** THOMAS HUISE (LEG)  
**Cc:** (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (LEG)  
**Subject:** FW: Babel st  
**Date:** Tuesday, July 23, 2019 11:56:58 AM

---

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

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

**From:** (b)(6); (b)(7)(C) (CID)  
**Sent:** Friday, August 17, 2018 11:46 PM  
**To:** (b)(6); (b)(7)(C) (LEG)  
**Subject:** Re: Babel st

(b)(5)

**ATSAIC** (b)(6); (b)(7)(C)  
**CID/GIOC**  
**Desk:** (b)(6); (b)(7)(C)  
**Cell:** (b)(6); (b)(7)(C)

On Aug 17, 2018, at 8:06 PM, (b)(6); (b)(7)(C) (CID) <(b)(6); (b)(7)(C)>  
wrote:

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

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

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

**CID/GIOC**

**Desk:** (b)(6); (b)(7)(C)

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

**From:** (b)(6); (b)(7)(C) (LEG)  
**To:** DONNA CAHILL (LEG); (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (LEG)  
**Subject:** FW: Babel Street article  
**Date:** Friday, August 17, 2018 9:10:24 PM  
**Attachments:** Scanned from LAX-049.pdf

---

Information about Babel Street

-----Original Message-----

**From:** (b)(6); (b)(7)(C) (ISD)  
**Sent:** Friday, August 17, 2018 7:43 PM  
**To:** (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C)  
**Subject:** Babel Street article

Attached is an article ref Babel Street.

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

The Washington Post

Economy

## For this company, online surveillance leads to profit in Washington's suburbs

By Aaron Gregg  
Reporter  
September 10, 2017

*This post has been updated to add subsequent comment from Babel Street.*

In a small office in Ashburn, Va., ensconced among the government contractors that make up the Dulles Technology Corridor, a start-up called Babel Street is bringing government-style surveillance to an entirely new market.

The company's Web crawlers, offered under a subscription called Babel X, trawl some 40 online sources, scooping up data from popular sites such as Instagram and a Korean social media platform as well as inside "dark Web" forums where cybercriminals lurk.

Police departments investigating a crime might use the service to scan posts linked to a certain neighborhood over a specified period of time. Stadium managers use it to hunt for security threats based on electronic chatter.

The Department of Homeland Security, county governments, law enforcement agencies and the FBI use it to keep tabs on dangerous individuals, even when they are communicating in one of more than 200 languages, including emoji.

The firm, staffed by former government intelligence veterans, is part of an insular but thriving cottage industry of data aggregators that operate outside of military and intelligence agencies. The 100-person company said it is profitable, something that is rare for a tech start-up in its third year. (It declined, though, to release financial details.) It recently took on \$2.25 million from investors, bringing its total capital raised from investors to just over \$5 million.

A U.S. subsidiary of the European software giant SAP is its largest institutional investor.

Businesses like Babel Street have to tread an ethical line to avoid igniting privacy concerns, even though the data they access is generally publicly available on the Internet. Groups such as the American Civil Liberties Union (ACLU) regard the industry's growth as a worrying proliferation of online surveillance.

"These products can provide a very detailed picture of a person's private life," said Matt Cagle, an ACLU lawyer who studies the issue.

Last year, Chicago-based social media aggregator Geofeedia was thrust into the national spotlight when the ACLU published a report alleging it had helped police departments track racially charged protests in Baltimore and Ferguson, Mo.

The report prompted Twitter, Facebook and Instagram to cut ties with Geofeedia, eliminating important data sources. The company laid off half of its employees soon afterward amid a broader restructuring.

Perhaps as a result, Babel Street does not access individuals' people's Facebook profiles, though the company's executives say they have "a close relationship with Facebook."

Babel Street's executives say they have avoided controversy by closely adhering to privacy standards and limiting law enforcement officers' access to the social media information they collect.

### Market Watch

|                 |       |       |
|-----------------|-------|-------|
| Dow 25,669.32   | Today | 0.43% |
| S&P 2,850.13    | Today | 0.33% |
| NASDAQ 7,816.33 | Today | 0.13% |

Last Updated: 4:49 PM 08/17/2018



"If someone has arrest powers, they get less access to the data than other customers," said Jeff Chapman, a former Navy intelligence officer who founded Babel Street in 2014.

The Pentagon was Babel Street's first customer. Agencies focused on counterterrorism would use the company's technology to monitor terrorists' online chatter to predict attacks. Police departments and the FBI soon started signing up for the service, public contract documents reviewed by The Washington Post show.

The Department of Homeland Security pays for the product through "fusion centers" that gather and pass data to state and local first-responders, showing them the electronic footprint of an emergency event in real time.

"They've got the ability to go in and look at the entire spectrum of social media platforms," said Lee Smithson, executive director of the Mississippi Emergency Management Agency, which coordinates the state's disaster response activities.

"They'll look for keywords like 'rescue' or 'dire situation' . . . that kind of thing. And they'll pass those messages to us," he said.

During the past few years, Babel Street has been doing more and more work for private industry.

Chapman says word spread about the business when government chief security officers left their posts for lucrative private-sector gigs, bringing Babel Street business in the process.

Guiding the company as an investor and board member is Arthur Money, a former chief information officer at the Pentagon who later became involved in the business side of government intelligence work.

Money is the former chairman of the FBI's Science and Technology Advisory Board and is a board member for privately held intelligence contractor Keyw, a Maryland-based cybersecurity company.

Money also has ties to numerous defense and intelligence businesses including Kestrel Enterprises, an intelligence analytics company owned by defense giant Boeing.

Today about half of Babel Street's users hail from the private sector, Chapman says. The shift has been good for business: Chapman says the company has a few thousand users, some of them paying more than \$20,000 a year for a subscription.

As the Internet has evolved, Babel Street's intelligence work has evolved with it. Emoji have been a challenge for Chapman's team of technologists lately, for example.

"We are seeing emoji increasingly used to get around text analysis," Chapman said. "Guys that want to be nefarious in their activities will use things like emoji to communicate with each other."

Brand management has become an important line of business, as corporations face the increasingly difficult challenge of tracking their digital reputations. Some companies pay Babel Street to find out whether their intellectual property is being used without permission.

The company is even getting involved in hurricane response. The firm has trained its Web crawlers to look for people stranded in Houston's floodwaters or waiting out Hurricane Irma in Florida. They are tracking online scammers that might try to profit from the disaster.



Chapman says Babel Street's brand of public metadata collection will one day be just as important to first responders as 9-1-1 phone lines.

"There are billions of smartphones on the planet," Chapman says. "All you have to do is listen to them."

A spokesperson representing Babel Street contacted the Washington Post following the publication of this story to say the company does not literally listen to private phone calls. The company gathers information from public social media postings and websites.



Aaron Gregg

Aaron Gregg covers the national security contracting industry and Washington-area businesses for the Washington Post's financial desk. [Follow](#)

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**From:** (b)(6); (b)(7)(C) (ISD)  
**To:** (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (PRO); (b)(6); (b)(7)(C) (FSD)  
**Subject:** FW: Babel Street AWARD: 70T03018F2BOCP018 NON PAYMENT  
**Date:** Monday, June 24, 2019 3:43:36 PM  
**Attachments:** Babel Street Inc Past Due Invoice.msg  
Re USSS Babel Street contract inquirv.msg  
Fwd Babel street question .msg  
Babel Street USSS.TSA (IAA).pdf  
Babel Street Contract (FY18).pdf  
FW Babel St. CC Int'l invoice POC.msg  
FW Babel Street Inc Past Due Invoice.msg

---

Gentlemen –

Attached please find documentation regarding the matter we discussed in today's meeting. Please let me know if ISD can be of any assistance moving forward.

For reference, The TSA Contracting Officer's contact information is as follows:

REFERRED TO TSA

Babel Street Contract No.: HSHQDC-12-D-00011  
Order No.: 70T03018F2BOCP018

Thank you for your time and attention to this unfortunate event.

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

Assistant to the Special Agent in Charge  
United States Secret Service  
Investigative Support Division

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

---

**From:** (b)(6); (b)(7)(C) (ISD)  
**Sent:** Monday, March 4, 2019 6:06 PM  
**To:** (b)(6); (b)(7)(C) (CFO); (b)(6); (b)(7)(C)  
**Subject:** FW: Babel Street AWARD: 70T03018F2BOCP018 NON PAYMENT

Good Afternoon Sir,

**From:** Stephen Coakley  
**Sent:** Tue, 5 Feb 2019 09:57:46 -0500  
**To:** (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** Babel Street Inc Past Due Invoice

February 5, 2019

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

President  
C & C International Computers and Consultants, Inc.  
3850 N 29TH Terrace, Suite 106,  
Hollywood, FL 33020

**Re: Solicitation No: 70T03018F2BOCP018**

Dear Mr. (b)(6); (b)(7)(C)

(b)(5); (b)(4)

(b)(5)

Sincerely,

BABEL STREET INC.

Stephen R. Coakley  
President

cc: (b)(6); (b)(7)(C) General Counsel

~~~

Stephen Coakley
President – Babel Street

Main: 703-956-3572

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

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

www.babelstreet.com

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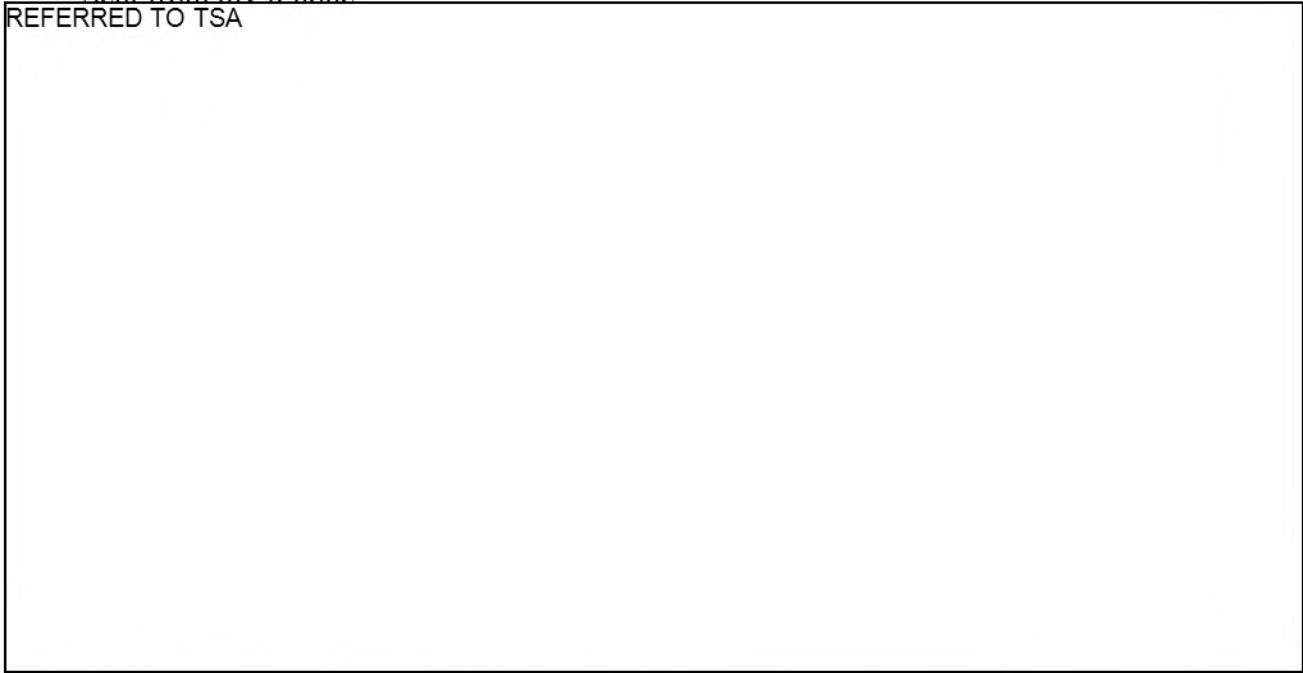
From: (b)(6); (b)(7)(C) (ISD)
Sent: Tue, 29 Jan 2019 11:49:53 -0500
To: referred TSA
Cc: (b)(6); (b)(7)(C) (ISD); (b)(6); (b)(7)(C) (ISD); (b)(6); (b)(7)(C) (ISD)
Subject: Re: USSS Babel Street contract inquiry

Thank you for confirming payment and passing on to Ms (b)(6); (b)(7)(C)

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

Sent from my iPhone

REFERRED TO TSA



From: (b)(6); (b)(7)(C) (ISD) [mailto:(b)(6); (b)(7)(C)]
Sent: Friday, January 25, 2019 9:52 AM
To: referred to TSA
Cc: (b)(6); (b)(7)(C)
Subject: USSS Babel Street contract inquiry
Importance: High

Good morning,

I left you a voicemail referencing USSS contract with Babel Street. See below for reference numbers but our questions concerning this contract are:

(b)(5)

(b)(4); (b)(5)

Thank you for your time.

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

Investigative Support Division

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

(ops center)

(desk)

Except for criminal histories generated through law enforcement databases, none of the information furnished by ISD should be used as probable cause for warrants. Data should be independently corroborated. Data is presented without discrimination. For law enforcement use only.

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From: (b)(6); (b)(7)(C) (ISD)
Sent: Wed, 30 Jan 2019 15:08:38 -0500
To: (b)(6); (b)(7)(C) (ISD); (b)(6); (b)(7)(C) (ISD)
Subject: Fwd: Babel street question

REFERRED TSA

Sent with BlackBerry Work
(www.blackberry.com)

Subject: FW: Babel St. / C&C Int'l invoice POC
Attachments: image001.png, image004.png

From: (b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C)
Sent: Wednesday, October 17, 2018 3:55 PM
To: (b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C)
Subject: FW: TSA - 70T03018F2BOCP018 - Invoice 106197 - 10-2018

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

Thanks

EF
ECSAP Program Manager
Criminal Investigative Division

(b)(6); (b)(7)(C) o)
m)

From: C&C International <FSII_HUBZone@ccintercomputers.com>
Sent: Wednesday, October 17, 2018 3:47 PM
To: referred Coast Guard
Cc: referred to TSA (b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C) C&C International
<FSII_HUBZone@ccintercomputers.com>
Subject: FW: TSA - 70T03018F2BOCP018 - Invoice 106197 - 10-2018

(b)(5)

<image001.png>

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

C.E.O

C & C International Computers and Consultants, Inc.

3850 N. 29th Terrace, Suite 106, Hollywood, FL 33020

O: 954.450.0023 | F: 954.450.0024

www.ccintercomputers.com

DHS FirstSource Contract #HSHQDC-12-D-00011

DHS ordering portal: FSII_HUBZone@ccintercomputers.com

<image004.png>

From: C&C International

Sent: Wednesday, October 3, 2018 10:24 AM

To: referred Coast Guard

Cc: C&C International <FSII_HUBZone@ccintercomputers.com> referred TSA

referred TSA

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

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

Subject: TSA - 70T03018F2BOCP018 - Invoice 106197 - 10-2018

Attached is the Invoice and copy of the order for payment.

We would appreciate your assistance in processing this invoice under the Small Business Net 15 Clause.

As a Small Business, we certainly appreciate your help in expediting payment.

Please let us know if you need anything else.

Thank you,

DHS FSII PURCHASING

C & C International Computers and Consultants, Inc.

3850 N 29th Terrace, Suite 106, Hollywood FL 33020

O: 954.450.0023 | F: 954.450.0024

DHS FirstSource II Contract #HSHQDC-12-D-00011

DHS ordering portal: FSII_HUBZone@ccintercomputers.com



EDWOSB

Wisconsin Owned Small Business

U.S. Small Business Administration





HITLER'S EYES

AND HIS

From: (b)(6); (b)(7)(C)
Sent: Thu, 21 Mar 2019 16:08:38 +0000
To: (b)(6); (b)(7)(C) (ISD)
Subject: FW: Babel Street Inc Past Due Invoice

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

This is the most recent thread of communications between our CFO, (b)(6); (b)(7)(C) and C&C's leadership.

V/R,

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

SVP – Federal Civil

Babel Street

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

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From: (b)(6); (b)(7)(C)
Date: Thursday, March 21, 2019 at 11:28 AM
To: (b)(6); (b)(7)(C)
Cc: Stephen Coakley (b)(6); (b)(7)(C)
Subject: FW: Babel Street Inc Past Due Invoice

As requested.

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

CFO – Babel Street

Main: 703-956-3572

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

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

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From: (b)(6); (b)(7)(C)
Sent: Wednesday, March 13, 2019 2:56 PM
To: (b)(6); (b)(7)(C)
Cc: Stephen Coakley (b)(6); (b)(7)(C)
Subject: RE: Babel Street Inc Past Due Invoice

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

Again I apologize for the delay. We have done all we can to expedite our new credit/loan with the bank. I will contact you as soon as they let us know .

Thanks

From: (b)(6); (b)(7)(C) [mailto:(b)(6); (b)(7)(C)]
Sent: Wednesday, March 13, 2019 1:37 PM
To: (b)(6); (b)(7)(C)
Subject: RE: Babel Street Inc Past Due Invoice

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

Regards,

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

CFO – Babel Street

Main: 703-956-3572

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

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

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you received this in error, please contact the sender and delete the material from any computer. This information may come from Babel Street or one of its subsidiaries.

From: (b)(6); (b)(7)(C)
Sent: Monday, March 4, 2019 3:18 PM
To: (b)(6); (b)(7)(C)
Subject: RE: Babel Street Inc Past Due Invoice

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

Thanks

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: (b)(6); (b)(7)(C)
Date: 03/04/2019 8:23 AM (GMT-05:00)
To: (b)(6); (b)(7)(C)
Cc: Stephen Coakley (b)(6); (b)(7)(C)
Subject: RE: Babel Street Inc Past Due Invoice

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

CFO – Babel Street
Main: 703-956-3572
Direct: (b)(6); (b)(7)(C)
Mobile: (b)(6); (b)(7)(C)
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you received this in error, please contact the sender and delete the material from any computer. This information may come from Babel Street or one of its subsidiaries.

From: (b)(6); (b)(7)(C)
Sent: Friday, March 1, 2019 10:28 AM
To: (b)(6); (b)(7)(C)
Subject: RE: Babel Street Inc Past Due Invoice

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

I am boarding my flight now back to Florida. I will call you when we land this afternoon.

Thanks

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: (b)(6); (b)(7)(C)
Date: 03/01/2019 9:09 AM (GMT-05:00)
To: (b)(6); (b)(7)(C)
Cc: Stephen Coakley (b)(6); (b)(7)(C)
Subject: RE: Babel Street Inc Past Due Invoice

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

Regards,

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

CFO – Babel Street

Main: 703-956-3572

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

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

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From: (b)(6); (b)(7)(C)
Sent: Monday, February 25, 2019 1:41 PM
To: (b)(6); (b)(7)(C)
Subject: RE: Babel Street Inc Past Due Invoice

Good afternoon

I just spoke with the bank today and I was told we should be funded by the end of the week. I will keep you updated.

Thanks

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: (b)(6); (b)(7)(C)
Date: 02/25/2019 11:35 AM (GMT-05:00)
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C); Stephen Coakley (b)(6); (b)(7)(C)
Subject: RE: Babel Street Inc Past Due Invoice

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

Regards,

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

CFO – Babel Street
Main: 703-956-3572
Direct: (b)(6); (b)(7)(C)
Mobile: (b)(6); (b)(7)(C)
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you received this in error, please contact the sender and delete the material from any computer. This information may come from Babel Street or one of its subsidiaries.

From: (b)(6); (b)(7)(C)
Sent: Thursday, February 21, 2019 5:03 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C); Stephen Coakley (b)(6); (b)(7)(C)
Subject: RE: Babel Street Inc Past Due Invoice

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

Regards,

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

CFO – Babel Street
Main: 703-956-3572
Direct: (b)(6); (b)(7)(C)
Mobile: (b)(6); (b)(7)(C)
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From: (b)(6); (b)(7)(C)
Sent: Thursday, February 21, 2019 4:29 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C); Stephen Coakley (b)(6); (b)(7)(C)
Subject: RE: Babel Street Inc Past Due Invoice

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

I will contact you as soon as the bank gets back with me.

Thanks

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

Sent: Tuesday, February 19, 2019 2:16 PM

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

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

Subject: RE: Babel Street Inc Past Due Invoice

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

Regards,

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

CFO – Babel Street

Main: 703-956-3572

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

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

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

Sent: Tuesday, February 12, 2019 9:41 AM

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

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

Subject: Re: Babel Street Inc Past Due Invoice

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

(b)(5)

Steve

~~~

**Stephen Coakley**

*President – Babel Street*

Main: 703-956-3572

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

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

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---

**From:** Stephen Coakley (b)(6); (b)(7)(C)

**Date:** Thursday, February 7, 2019 at 8:10 AM

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

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

**Subject:** Re: Babel Street Inc Past Due Invoice

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

Steve

~~~

Stephen Coakley

President – Babel Street

Main: 703-956-3572

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

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

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

Date: Tuesday, February 5, 2019 at 9:57 AM

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

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

Subject: Babel Street Inc Past Due Invoice

February 5, 2019

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

President

C & C International Computers and Consultants, Inc.

3850 N 29TH Terrace, Suite 106,

Hollywood, FL 33020

Re: Solicitation No: 70T03018F2BOCP018

Dear Mr. (b)(6); (b)(7)(C)

(b)(5)

(b)(5)

Sincerely,

BABEL STREET INC.

Stephen R. Coakley
President

cc: (b)(6); (b)(7)(C) General Counsel

~~~

Stephen Coakley  
President – Babel Street

Main: 703-956-3572

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

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

[www.babelstreet.com](http://www.babelstreet.com)

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Thank you for taking the time to talk with us regarding this matter. Per our conversation, please see the attached and below.

REFERRED TSA

Contract No.: HSHQDC-12-D-00011

Order No.: 70T03018F2BOCP018

Please feel free to reach out to me with any questions.

Thank you,

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

Assistant to the Special Agent in Charge  
United States Secret Service  
Investigative Support Division

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

Office  
Cell

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

**Sent:** Friday, February 8, 2019 12:12 PM

**To:** (b)(6); (b)(7)(C) (INV) <(b)(6); (b)(7)(C)>

**Cc:** (b)(6); (b)(7)(C) (ISD) <(b)(6); (b)(7)(C)> (PRO)

(b)(6); (b)(7)(C) (CID) <(b)(6); (b)(7)(C)>

(b)(6); (b)(7)(C) (ISD) <(b)(6); (b)(7)(C)> GREGORY MCALEER (ISD)

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

**Subject:** FW: Babel Street AWARD: 70T03018F2BOCP018 NON PAYMENT

SAIC Keaveney –

(b)(5)

(b)(5)

**From:** Stephen Coakley (b)(6); (b)(7)(C)

**Date:** February 7, 2019 at 11:52:35 AM CST

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

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

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

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

**Subject: Babel Street AWARD: 70T03018F2BOCP018 NON PAYMENT**

Mr. (b)(6); (b)(7)(C) and Ms. (b)(6); (b)(7)(C)

(b)(4); (b)(5)

Steve

~~~~

Stephen Coakley

President – Babel Street

Main: 703-956-3572

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

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

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

Regards,

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

Assistant to the Special Agent in Charge
United States Secret Service
Investigative Support Division

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

Office
Cell

From: (b)(6); (b)(7)(C) (LEG)
To: DONNA CAHILL (LEG); KATHY DIPIPPA (LEG); (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (LEG)
Subject: FW: Babel Street info share
Date: Friday, August 17, 2018 9:09:14 PM
Attachments: BabelFactSheet.pdf

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

From: (b)(6); (b)(7)(C) (ISD)
Sent: Friday, August 17, 2018 7:39 PM
To: (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C)
Subject: FW: Babel Street info share

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

(b)(5)

Have a good night,

(b)(5)

From: (b)(6); (b)(7)(C) (LEG)
To: (b)(6); (b)(7)(C) (LEG)
Cc: (b)(6); (b)(7)(C) (LEG)
Subject: FW: Babel Street
Date: Thursday, August 30, 2018 4:56:58 PM

(b)(5)

From: GREGORY MCALEER (ISD)
Sent: Thursday, August 30, 2018 4:53 PM
To: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Subject: RE: Babel Street

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

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

Greg

From: (b)(6); (b)(7)(C) (LEG)
Sent: Thursday, August 30, 2018 4:01 PM
To: GREGORY MCALEER (ISD) (b)(6); (b)(7)(C)
Subject: Babel Street

Hi sir,

(b)(5)

Thanks,

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

From: (b)(6); (b)(7)(C) (LEG)
To: (b)(6); (b)(7)(C) (CID)
Subject: FW: Babel Street
Date: Thursday, September 13, 2018 4:47:00 PM

Hi sir,

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

Thanks,

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

From: GREGORY MCALEER (ISD)
Sent: Thursday, September 13, 2018 2:10 PM
To: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Subject: RE: Babel Street

(b)(5)

Give a call to discuss.

Greg

Gregory H. McAleer
Special Agent in Charge
Investigative Support Division

(b)(6); (b)(7)(C) - Desk
- Mobile

From: (b)(6); (b)(7)(C) (LEG)
Sent: Thursday, September 13, 2018 12:55 PM
To: GREGORY MCALEER (ISD) (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Subject: RE: Babel Street

(b)(5)

From: GREGORY MCALEER (ISD)

Sent: Wednesday, September 12, 2018 4:57 PM

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

Subject: RE: Babel Street

(b)(5)

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

Sent: Wednesday, September 12, 2018 4:20 PM

To: GREGORY MCALEER (ISD) (b)(6); (b)(7)(C)

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

Subject: RE: Babel Street

Hi Greg,

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

Thanks,

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

From: GREGORY MCALEER (ISD)

Sent: Thursday, August 30, 2018 4:53 PM

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

Subject: RE: Babel Street

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

Greg

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

Sent: Thursday, August 30, 2018 4:01 PM

To: GREGORY MCALEER (ISD) (b)(6); (b)(7)(C)

Subject: Babel Street

Hi sir,

(b)(5)

Thanks,

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

From: (b)(6); (b)(7)(C) (ISD)
To: (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (PRO); (b)(6); (b)(7)(C) (FSD); (b)(6); (b)(7)(C) (INV)
Cc: GREGORY MCALEER (INV); (b)(6); (b)(7)(C) (ISD)
Subject: FW: C&C information
Date: Thursday, June 27, 2019 2:39:17 PM

FYI again...

REFERRED TO TSA

From: (b)(6); (b)(7)(C) (ISD); (b)(6); (b)(7)(C)
Sent: Thursday, June 27, 2019 1:52 PM
To: referred to TSA
Cc: (b)(6); (b)(7)(C)
Subject: FW: C&C information

Hi [redacted] referred to TSA

[redacted]
(b)(5); (b)(6); (b)(7)(C)

Assistant to the Special Agent in Charge
United States Secret Service
Investigative Support Division

[redacted] - Office
[redacted] - Cell

From: [redacted] (b)(6); (b)(7)(C)
Sent: Tuesday, June 25, 2019 9:11 AM
To: [redacted] (b)(6); (b)(7)(C) (ISD) [redacted] (b)(6); (b)(7)(C)
Subject: C&C information

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

Answers to your questions follow:

[redacted]
(b)(5); (b)(6); (b)(7)(C)

SVP – Federal Civil

Babel Street

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

www.babelstreet.com

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From: MICHAEL D AMBROSIO (INV)
To: (b)(5); (b)(6); (b)(7)(C); (b)(7)(E)
Cc:
Subject: FW: Fuel Pump Skimmer Disruption Week
Date: Friday, May 18, 2018 4:29:19 PM
Attachments: (b)(7)(E) 18.026.i.pdf
18.024.i .pdf
18.011.pdf
18.011.i.addendum.pdf
Skimmer Evidence Submission v4 051618.pdf

All,

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

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

FYI

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

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

(b)(6); (b)(7)(C); (b)(4)

(b)(6); (b)(7)(C); (b)(4); (b)(5)

Assistant Special Agent in Charge

U.S. Secret Service

Criminal Investigative Division

Asset Forfeiture Branch

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

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

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

From: (b)(6); (b)(7)(C) (CID)
To: (b)(6); (b)(7)(C) (LEG)
Subject: FW: ZetX - USSS Introduction for ZetX Pen Register system
Date: Tuesday, October 22, 2019 3:50:36 PM

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

ATSAIC | CID-ECSAP/MWI
United States Secret Service

d: (b)(6); (b)(7)(C) c: (b)(6); (b)(7)(C)

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

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

Sent: Wednesday, October 16, 2019 7:47 PM

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

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

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

Subject: Re: ZetX - USSS Introduction for ZetX Pen Register system

Hi Everyone!

Please reach out if you have questions on Viper. As we are getting to the final stages of bringing this online, we certainly welcome any feedback you may have. We also want to be as transparent as possible about the security controls and measures we have put in place to bring the first virtual pen register to the market.

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

CTO, ZetX

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

On Oct 16, 2019, at 12:32 PM, (b)(6); (b)(7)(C) (CID)

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

(b)(6); (b)(7)(C) is the Chief Executive Officer of ZetX

(b)(6); (b)(7)(C) is the Chief Technology Officer at ZetX

(b)(6); (b)(7)(C) is a computer Engineer (Wireless Networks)

(b)(6); (b)(7)(C) is the IT Specialist (Network and Enterprise Architecture Services)

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

ZetX POC's:

(b)(6) (cc'ed) - (b)(6); (b)(7)(C) mobile

(b)(6); (b)(7)(C) (cc'ed) - (b)(6); (b)(7)(C) (mobile)

USSS POC's:

(b)(6); (b)(7)(C) (cc'ed) - (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) (cc'ed) - (b)(6); (b)(7)(C)

Please have any necessary conversations to ensure all parties have a comfort level with

system requirements and capabilities.

Much appreciated,

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

Program Manager - CID/MWS

(b)(6); (b)(7)(C) - Cell
(b)(6); (b)(7)(C) - Desk

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From: (b)(6); (b)(7)(C) (ISD)
To: (b)(6); (b)(7)(C) (ISD); (b)(6); (b)(7)(C) (ISD)
Date: Wednesday, January 30, 2019 3:08:47 PM

Sent from my iPhone

Begin forwarded message:

REFERRED TSA

From: (b)(6); (b)(7)(C) (LEG)
To: (b)(6); (b)(7)(C) (LIA)
Subject: Fwd: Protocol Article
Date: Friday, March 27, 2020 4:47:12 PM

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

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

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

From: (b)(6); (b)(7)(C) (LEG)
Sent: Monday, March 23, 2020 1:24 PM
To: (b)(6); (b)(7)(C) (LEG)
Subject: Fwd: Protocol Article

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

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

Sent from my iPhone

Begin forwarded message:

REFERRED DHS

From: (b)(6); (b)(7)(C) (LIA) (b)(6); (b)(7)(C)
Sent: Monday, March 23, 2020 12:10 PM
To: Referred DHS
Cc: (b)(6); (b)(7)(C)
Subject: RE: Protocol Article

Hi Referred DHS

(b)(5)

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

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

[Redacted]

From: (b)(6); (b)(7)(C) (LIA) (b)(6); (b)(7)(C) mailto:(b)(6); (b)(7)(C)
Sent: Tuesday, March 17, 2020 3:30 PM
To: referred DHS
Cc: referred to DHS
referred DHS
Subject: RE: Protocol Article

referred DHS

(b)(5)

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

USSS Privacy Officer

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

REFERRED DHS

From: (b)(6); (b)(7)(C) (LIA) (b)(6); (b)(7)(C) mailto:(b)(6); (b)(7)(C)
Sent: Tuesday, March 17, 2020 3:22 PM
To: REFERRED DHS
Cc: referred DHS
Subject: RE: Protocol Article

referred DHS

(b)(7)(E)

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

USSS Privacy Officer

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

REFERRRED DHS

<https://www.protocol.com/government-buying-location-data>

Through apps, not warrants, 'Locate X' allows federal law enforcement to track phones

Federal agencies have big contracts with Virginia-based Babel Street. Depending on where you've traveled, your movements may be in the company's data.

Charles Levinson<<https://www.protocol.com/u/charleslevinson>>

March 5, 2020

U.S. law enforcement agencies signed millions of dollars worth of contracts with a Virginia company after it rolled out a powerful tool that uses data from popular mobile apps to track the movement of people's cell phones, according to federal contracting records and six people familiar with the software.

The product, called Locate X and sold by Babel Street<<https://www.babelstreet.com/>>, allows investigators to draw a digital fence around an address or area, pinpoint mobile devices that were within that area, and see where else those devices have traveled, going back months, the sources told Protocol.

They said the tool tracks the location of devices anonymously, using data that popular cell phone apps collect to enable features like mapping or targeted ads, or simply to sell it on to data brokers.

Get what matters in tech, in your inbox every morning. Sign up for Source Code.<<http://bit.ly/2UqeOM7>>

Babel Street has kept Locate X a secret, not mentioning it in public-facing marketing materials and stipulating in federal contracts that even the existence of the data is "confidential information." Locate X must be "used for internal research purposes only," according to terms of use<https://www.gsaadvantage.gov/ref_text/47OTCA18D0081/0V3LLR.3QTYM6_47OTCA18D0081_EISGSA2TERMS.PDF> distributed to agencies, and law enforcement authorities are forbidden from using the technology as evidence — or mentioning it at all — in legal proceedings.

Federal records show that U.S. Customs and Border Protection purchased Locate X, and the Secret Service and U.S. Immigration and Customs Enforcement also use the location-tracking technology, according to a former Babel Street employee. Numerous other government agencies have active contracts with Reston-based Babel Street, records show, but publicly available contract information does not specify whether other agencies besides CBP bought Locate X or other products and services offered by the company.

None of the federal agencies, including CBP, would confirm whether they used the location-tracking software when contacted by Protocol. Babel Street's other products include an analytics tool it has widely marketed that sifts through streams of social media to "chart sentiment" about topics and brands.

A former government official familiar with Locate X provided an example of how it could be used, referring to the aftermath of a car bombing or kidnapping. Investigators could draw what is known as a geo-fence around the site, identify mobile devices that were in the vicinity in the days before the attack, and see where else those devices had traveled in the days, weeks or months leading up to the attack, or where they traveled afterward.

"If you see a device that a month ago was in Saudi Arabia, then you know maybe Saudis were involved," this person said. "It's a lead generator. You get a data point, and from there you use your other resources to figure out if it's valid."

A former Babel Street employee said the technology was deployed in a crackdown on credit card skimming<https://www.secretservice.gov/data/press/releases/2018/18-NOV/CMR_67-18_U.S._Secret_Service_Serves_up_Cold_Dish_of_Justice_to_Gas_Pump_Skimmers.pdf>, in which thieves install illegal card readers on gas station pumps, capturing customers' card data to use or sell online. The Secret Service was the lead agency in those investigations, which, according to published reports, led to arrests and the seizure of devices.

A spokesperson for the Secret Service declined to comment on its work with Babel Street, saying the agency does not reveal methods used to carry out missions.

While federal records show that CBP purchased Locate X and last year upgraded, paying for "premium" licenses, the records neither describe what Locate X does nor define the difference between a basic and premium license. A CBP spokesperson would not comment in detail about the use of the tool, but said the agency follows the law when deploying "open-source information."

Told of Protocol's reporting on Babel Street, Sen. Ron Wyden, a Democrat from Oregon who has pushed for tougher privacy legislation, questioned whether uses of the technology might violate the Fourth Amendment ban on unreasonable searches.

The Supreme Court, in the landmark case *Carpenter v. United States* <https://www.supremecourt.gov/opinions/17pdf/16-402_h315.pdf>, ruled in June 2018 that the government must obtain a search warrant to access cell-tower location data for individual phone accounts. The court "recognized that the government needs a warrant to get someone's location data," Wyden said. "Now the government is using its checkbook to try to get around Carpenter. Americans won't stand for that kind of loophole when it comes to our Fourth Amendment rights."

A spokesperson for Babel Street, Lacy Talton, declined to answer specific questions about the company's government sales or its Locate X technology, but said the firm handles data carefully to comply with both the law and internet terms of service. There is no indication Babel Street is doing anything illegal.

Sen. Ron Wyden said the U.S. Supreme Court has "recognized that the government needs a warrant to get someone's location data." Photo: Sarah Silbiger via Getty Images

"Although data content is freely available without restriction from thousands of vendors and suppliers, Babel Street employs a variety of measures to ensure appropriate use of the data," Talton said in a statement to Protocol. "This is not required by most vendors but stems from Babel Street's ethos of proper data compliance. The company regularly ensures that the data accessed through its software is in compliance with ever-changing global privacy regulations, data use rights, and terms of service."

The details of Babel Street's location-tracking technology and its contracts with the federal government have not been reported before. Last month, The Wall Street Journal reported <<https://www.wsj.com/articles/federal-agencies-use-cellphone-location-data-for-immigration-enforcement-11581078600>> that border and immigration agents were tracking the location of cell phones, and looking for activity in suspicious places near the border, after buying data from Venntel Inc. <<https://venntel.com/>> of Herndon, Virginia.

Venntel is a subsidiary of location-based marketing company Gravy Analytics of Dulles, Virginia. Gravy Analytics has provided location data to Babel Street, according to former employees of both firms.

Taken together, the revelations suggest that the sale of personal location data from commercial firms to the government is more widespread and has been going on longer than previously known. The emergence of the technology comes amid growing, broader concern over the tracking of people's movements, whether through facial recognition <<https://www.nytimes.com/2020/01/18/technology/clearview-privacy-facial-recognition.html>>, their license plates <https://www.vice.com/en_us/article/y3mb8b/california-police-have-been-illegally-sharing-license-plate-reader-data> or the phones in their pockets.

While consumers enable location-based services on their cell phone apps, privacy advocates said people are generally unaware of how far their personal information could travel — and in particular that it could be piped to law enforcement.

The sources who spoke to Protocol, who independently described the location-tracking technology, were three former Babel Street employees, a former government official with firsthand knowledge of the company's products, and two former employees of Gravy Analytics. They requested anonymity because the information is sensitive, and some feared retribution from employers for speaking to the media.

A spokesperson for Gravy Analytics declined to comment on the company's relationship with Babel Street. She said Venntel is a "wholly owned subsidiary of Gravy Analytics that supports public sector initiatives."

She pointed to the company's privacy policy <<https://gravyanalytics.com/consumer-privacy/>> on its Web site: "We take consumer privacy seriously and ensure that our data platform remains fully transparent and compliant with industry and legal requirements," the policy reads. "Gravy ensures that 100% of our data complies with all local privacy laws, including required consumer consent and opt-out provisions."

From brand to threat management

While there is little public information about Locate X, government contracting records provide a picture of Babel Street's growth and increasing popularity in federal law enforcement circles. The company registered Locate X <<https://trademarks.justia.com/874/53/locate-87453515.html>> with the U.S. Patent and Trademark Office in May 2017, and sales to

federal agencies shot up afterward — from \$64,000 in fresh contracts in 2016 to more than \$2.1 million in 2017 to nearly \$5.3 million in 2018.

Babel Street's sales spike was fueled in large part by four new customers: CBP, which signed \$3.2 million in contracts, ICE (\$1.1 million), the State Department's Bureau of Diplomatic Security (\$710,000), and the Secret Service's Criminal Investigations Division (\$313,858), the records show.

CBP signed a first contract worth \$981,000 <https://beta.sam.gov/awards/73023696%2BAWARD?keywords=HSBP1017J00831&sort=-relevance&index=&is_active=true&page=1> for "Babel software" in September 2017. The Targeting and Analysis Systems Directorate, the CBP branch that purchased the software, apparently liked what it received. A year later, the agency signed a fresh contract <https://beta.sam.gov/awards/78698117%2BAWARD?keywords=70B04C18F00001093&sort=-relevance&index=&is_active=true&page=1> worth \$2.2 million for "Babel software licenses." In March 2019, CBP filed an amended contract <https://beta.sam.gov/awards/81648228%2BAWARD?keywords=%22LocateX%22&sort=-relevance&index=&is_active=true&page=1>, worth an extra \$130,000, to "upgrade the current Babel Street Locate X licensing from basic to premium licenses as well as add an additional 10 licenses."

Asked about its use of Locate X, a CBP spokesperson told Protocol the agency uses a "variety of tools" that "may include tools to facilitate access to open-source data relevant to its border security mission. All CBP operations in which open-source information 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."

In September 2018, ICE officials signed a one-year, \$1.1 million contract <https://beta.sam.gov/awards/78652085%2BAWARD?keywords=70CMSD18FR0000226&sort=-relevance&index=&is_active=true&page=1> with Babel Street. The deal included Locate X, according to a former Babel Street employee. Last August, ICE signed a fresh five-year deal <https://beta.sam.gov/awards/84685484%2BIDV?keywords=%22Babel%20Street%22&sort=-relevance&index=&is_active=true&page=2> worth up to \$6.5 million with Babel Street for "data subscription services," records show.

A spokesperson for ICE said, "We do not discuss specific law enforcement tactics or techniques, or discuss the existence or absence of specific law-enforcement-sensitive capabilities." She also said, referring to cell phone location data, "ICE does not generally use this type of information for routine enforcement operations."

Other agencies with active Babel Street contracts include the Department of Justice, the U.S. Marshals Service, the Army, the Coast Guard, the Drug Enforcement Administration and the Department of Transportation's Office of Intelligence, Security and Emergency Response. The contract records are from USAspending.gov <<https://www.usaspending.gov/#/>>, the official source for U.S. government spending.

A spokesperson for the Department of Transportation, which signed a yearlong contract with Babel Street last May, said the Office of Intelligence, Security and Emergency Response "utilizes Babel Street software features depending on the nature of particular incidents."

Spokespeople for the Army, the Bureau of Diplomatic Security, the DEA and the Marshals Service declined to comment on the contracts with Babel Street. The Department of Justice and the Coast Guard did not respond to requests for comment.

A spokesperson for a regional DEA office in El Paso, Texas, which signed a separate \$12,978 contract for a one-year Babel Street software license last September, denied that the agency had purchased the location-tracking data tool.

The technology was controversial enough that some agencies, including the FBI and the ATF, declined to purchase Locate X after those agencies' lawyers nixed it, a former Babel Street employee said.

A spokesperson for the FBI declined to comment. A spokesperson for the ATF, April Langwell, declined to comment on ATF procurement decisions. "ATF always works within DOJ guidelines with regard to the investigative techniques that we use and ensure that they are consistent with federal law and subject to court approval," Langwell said.

The former Babel Street employees and the former government official said Babel Street was careful about its clients for location data technology. For example, they said, it did not sell to commercial clients, local law enforcement agencies or foreign governments.

The software included pop-ups that reminded users it was to be used only in the investigation of serious crimes and matters of national security, one former employee said. However, after users complained that the pop-ups were annoying, the company removed them, the employee said. Babel Street did not respond to emailed questions about the pop-ups.

Secrecy to the extreme

Despite the apparent power of the tool, Protocol could not find a single instance in which a federal agency had publicly described using Locate X, in an investigation or in any other capacity. And Babel Street appears to have taken a number of steps to keep the

technology secret. The company advertises other products on its website and in press releases, but makes no mention of Locate X or the tracking of mobile devices.

Locate X's terms of use, spelled out in a single document<https://www.gsaadvantage.gov/ref_text/47OTCA18D0081/0V3LLR.3QTYM6_47OTCA18D0081_EISGSA2TERMS.PDF> published online by the General Services Administration, require government clients to agree that the product "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 or subpoena, or any other legal or administrative action." The terms state that Locate X data may not be "cited in any court/investigation-related document."

<image001.jpg>

Terms of use for Babel Street's Locate X product state that the data "may not be used as the basis for any legal process." Illustration: 615 Productions

Protocol shared the terms of use in the Locate X contract with Nathan Wessler, a lawyer with the ACLU's Speech, Privacy, and Technology Project who argued the *Carpenter v. United States* case before the Supreme Court. He called the secrecy provisions "tremendously disturbing," raising the possibility that a criminal defendant might not know the tool had factored into a case — and therefore wouldn't be able to challenge its legality.

"These secrecy provisions prevent the courts from providing oversight," Wessler said. "That is really corrosive to our system of checks and balances."

In the past, Wessler noted, courts have been critical of nondisclosure agreements with law enforcement that are designed to protect sensitive surveillance technologies, notably in cases involving devices that mimic cell towers in order to capture phone information, often referred to by the brand name StingRays.

Scores of U.S. law enforcement agencies deployed the devices for years in secret without judicial scrutiny or public transparency. When use of the technology began to be exposed in criminal trials, the courts did not take a favorable view of the secrecy agreements. One of the more pointed opinions came in a 2016 ruling by a Maryland state appeals court judge, involving Baltimore police and an attempted murder suspect.

The use of a nondisclosure agreement to protect the technology is "inimical to the constitutional principles we revere," Judge Andrea M. Leahy wrote<<https://www.leagle.com/decision/inmdco20160330284>> for the three-member court panel.

In 2015, both the Department of Justice<<https://www.justice.gov/opa/file/767321/download>> and Homeland Security<<https://www.dhs.gov/sites/default/files/publications/Department%20Policy%20Regarding%20the%20Use%20of%20Cell-Site%20Simulator%20Technology.pdf>> updated their policies to require law enforcement to disclose the use of cell site simulator technologies to the courts when used as part of an investigation. "In all circumstances, candor to the court is of paramount importance," the Homeland Security policy reads. "Applications for the use of a cell site simulator must include sufficient information to ensure that the courts are aware that the technology may be used."

The limits of anonymity

One of the former Babel Street employees who spoke to Protocol cited another example of how Locate X could be used to protect U.S. national security. Investigators, this person said, could identify mobile devices carried near popular border crossing points into the U.S. and pull up the historical location data for those devices, viewing where they've been in the preceding months.

"If you are thinking about attack planning, and you know these devices were just at a Hezbollah or ISIS training camp, and now they're sitting in Juarez, maybe that matters," the former employee said.

Still, privacy experts told of Protocol's reporting on Locate X asserted that law enforcement officials' practice of buying data they would otherwise need a warrant to access amounts to a form of data laundering.

"That consumers can have data being collected that tracks their location, and the government, instead of getting a warrant, which they would normally need to do, can just go to a private company and buy it directly, that's hugely concerning," said Serge Egelman, a computer science professor at UC Berkeley who works on privacy issues.

In the Supreme Court's *Carpenter v. United States* case, the court held<https://www.supremecourt.gov/opinions/17pdf/16-402_h315.pdf> that investigators violated the Fourth Amendment by obtaining cell tower records without a warrant that placed a robbery suspect near the crimes. Chief Justice John Roberts wrote, in the majority opinion, that authorities in that case had failed "to contend with the seismic shifts in digital technology that made possible the tracking of not only Carpenter's location but also everyone else's, not for a short period but for years and years."

But whether courts would hold anonymous location data culled from mobile apps to the same standard is an open question.

A spokesperson for Wyden said the senator's aides had a phone call with Venntel attorneys on Feb. 20, in response to The Wall Street

Journal article, to discuss the company's sale of location data to the government. A Wyden aide said Venntel's counsel declined to answer most questions, would not identify the company's government clients, and would not reveal the source of the data.

Babel Street's sale of location data to the government could also raise potential liability issues for app developers under the Stored Communications Act, said Wessler, the ACLU lawyer. The 1986 law prohibits providers of computing services or electronic communication to the public from knowingly divulging customer information to any government entity.

"The question for the app companies themselves is whether, now that they know that Babel Street is taking their customers' location data and providing it to law enforcement, are those companies themselves now liable under the Stored Communications Act," Wessler said.

Location data culled from mobile apps is said to be anonymized, with each device masked behind a nameless ID number. But experts say data can be traced back to individual users, based on their particular movements.

The New York Times reviewed a database of location data and reported <https://www.nytimes.com/interactive/2018/12/10/business/location-data-privacy-apps.html> in December 2018 that it was able to identify a woman as she traveled to her dermatologist's office, hiked with her dog and stayed over at her ex-boyfriend's home. Babel Street did not respond to an emailed question about whether Locate X data can be de-anonymized.

Big sales, big hires

Babel Street was founded in 2009 as Agincourt Solutions by former U.S. Navy Officer Jeff Chapman, and became Babel Street in 2014. On its website and in marketing materials, it describes itself as "the world's data-to-knowledge company," focusing on a service that analyzes streams of social media activity in multiple languages, often for brand management and sometimes linked to locations such as sports arenas.

Early on, the promise of gleaning meaningful intelligence from Twitter feeds and other social media applications drew clients to Babel Street, according to government records, published reports and the former employees. The NFL has used <https://msbusiness.com/2019/09/babel-street-doubles-size-as-it-tags-starkville-its-ideas/> Babel Street's analytics software. So, too, have at least 10 local law enforcement agencies around the country, according to the Brennan Center for Justice <https://www.brennancenter.org/our-work/research-reports/map-social-media-monitoring-police-departments-cities-and-counties> at New York University Law School.

Motherboard https://www.vice.com/en_us/article/gv7g3m/meet-babel-street-the-powerful-social-media-surveillance-used-by-police-secret-service-and-sports-stadiums and The Washington Post https://www.washingtonpost.com/business/economy/for-this-company-online-surveillance-leads-to-profit-in-washingtons-suburbs/2017/09/08/6067c924-9409-11e7-89fa-bb822a46da5b_story.html wrote about the company's social media analytics software in 2017, noting heavy interest from police agencies overseeing major events like Super Bowls. On the government side, the FBI https://beta.sam.gov/awards/58722534%2BAWARD?keywords=DJF141200P0013007&sort=-relevance&index=&is_active=true&page=1 and the Army https://beta.sam.gov/awards/60015195%2BAWARD?keywords=W90BRJ15P0015&sort=-relevance&index=&is_active=true&page=1 were among Babel Street's early customers. Michael Flynn, who served briefly as President Trump's national security adviser and later pleaded guilty to lying to the FBI, was once an adviser to the firm, according to Flynn's financial disclosure forms <https://www.documentcloud.org/documents/3766585-Flynn-Michael-3-31-2017.html>.

Just before the rollout of Locate X, the company hired a veteran Department of Justice privacy lawyer, Jill Maze, to be the company's chief privacy officer, according to former employees and Maze's LinkedIn account.

Subsequent hires suggest the company viewed location data as a growth area. In February 2019, Babel Street hired retired Maj. Gen. Mark Quantock <https://www.prnewswire.com/news-releases/babel-street-appoints-major-general-mark-r-quantock-as-executive-vp-of-strategic-accounts-300791324.html>, a former director of intelligence for U.S. Central Command, which includes the Middle East and Central Asia, and the former director of operations for the National Geospatial Intelligence Agency, essentially the government's headquarters for location data intelligence.

Three months later, the company hired a 20-year Pentagon veteran, Dave Dillow <https://www.prnewswire.com/news-releases/babel-street-appoints-dave-dillow-as-director-of-publicly-available-information-pai-programs-300857758.html>, who since 2003 has worked with special operations forces focused on integrating "publicly available information," or PAI, into the intelligence pipeline for those forces. Commercial location data is one type of PAI.

Get in touch with us: Share information securely with Protocol via encrypted Signal or WhatsApp message, at 415-214-4715 or through our anonymous SecureDrop <https://www.protocol.com/send-a-tip>.

The data used by Babel Street, said the former employees of Babel Street and Gravy Analytics, comes largely from third-party data aggregators who broker deals with mobile app developers, offering revenue in return and sometimes detailed analysis about how users are engaging with the app. Data aggregators who spoke to Protocol said they enable services like mapping and marketing, and comply

with privacy regulations, which include requiring all app users to give their consent to sharing their data.

Privacy advocates say such consumer opt-ins are often buried in small print or otherwise clouded in vague or bureaucratic language, and that users have little visibility into how their data is used.

"That's the fundamental problem," said Egelman, the UC Berkeley professor. "The trafficking in this data is totally opaque to everyone who isn't a party to these transactions."

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From: (b)(6); (b)(7)(C) (CID)
To: (b)(6); (b)(7)(C); (b)(7)(E)
Cc: (b)(6); (b)(7)(C) (FSD); (b)(6); (b)(7)(C); (b)(7)(E) (FSD); (b)(6); (b)(7)(C) (GPA); (b)(6); (b)(7)(C) (GPA); (b)(6); (b)(7)(C); (b)(7)(E) (CID)
Subject: GIOC Intel Alert 18-011-I (Fuel Pump Skimming)
Date: Tuesday, February 13, 2018 4:21:07 PM
Attachments: (b)(7)(E) 8.011.pdf
8.011.i.addendum.pdf
Skimmer Evidence Handling Submission to FSD v3.pdf
FSD Skimmer Flyer v1.pdf

Greetings:

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

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

CID/GIOC

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

Cell:

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

From: (b)(6); (b)(7)(C) (LEG)
To: (b)(6); (b)(7)(C) (PRO)
Cc: (b)(6); (b)(7)(C) (PRO)
Subject: LEG review of PR498209- Babel Street Software Renewal (Legal Review)
Date: Tuesday, September 3, 2019 4:21:45 PM
Attachments: [babel street license language MHN comments.docx](#)
[Babel Street end user terms.pdf](#)
[image001.png](#)

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

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

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

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

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

Address mail to:

Communications Center (LEG)

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

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

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

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

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

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

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

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

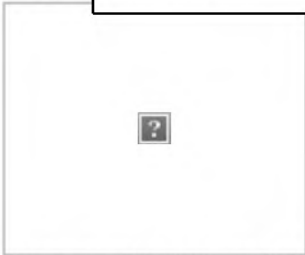
(b)(4); (b)(5); (b)(6); (b)(7)(C); (b)(7)(E)

Contract Specialist

United States Secret Service

Washington, DC

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



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From: (b)(6); (b)(7)(C) (LEG)
To: THOMAS HUSE (LEG)
Cc: (b)(6); (b)(7)(C) (LEG)
Subject: Locate X
Date: Thursday, March 5, 2020 4:19:39 PM

Hi Tom,

Here's the article (b)(6); (b)(7)(C) mentioned about Locate X.

<https://www.protocol.com/government-buying-location-data>

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

From: (b)(6); (b)(7)(C) (ISD)
To: (b)(6); (b)(7)(C) (LEG)
Cc: (b)(6); (b)(7)(C) (PRO); (b)(6); (b)(7)(C) (FSD)
Subject: Meeting ref Babel Street
Date: Friday, June 21, 2019 12:00:33 PM

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

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

Thank you,

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

Assistant to the Special Agent in Charge
United States Secret Service
Investigative Support Division

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

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

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

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

From: (b)(6); (b)(7)(C) (INV)
To: (b)(6); (b)(7)(C) (LEG)
Cc: (b)(6); (b)(7)(C) (SEA)
Subject: quick INV meeting?
Date: Monday, April 22, 2019 3:27:44 PM

Hello,

Hoping I can catch up with you quickly on 3 INV items that I would appreciate your thoughts on:

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

Can you let me know when you're available?

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

From: (b)(6); (b)(7)(C) (CID)
To: (b)(6); (b)(7)(C) (LEG)
Subject: Re: Babel st
Date: Friday, August 17, 2018 11:46:28 PM

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

ATSAIC (b)(6); (b)(7)(C)
CID/GIOC
Desk: (b)(6); (b)(7)(C)
Cell:

On Aug 17, 2018, at 8:06 PM, (b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C) wrote:

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

(b)(5)

ATSAIC

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

CID/GIOC

Desk:

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

Cell:

[Redacted area]

From: (b)(6); (b)(7)(C) (LEG)
To: (b)(6); (b)(7)(C) (CID)
Subject: Re: Babel st
Date: Saturday, August 18, 2018 12:23:45 AM

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

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

Sent from my iPhone

On Aug 17, 2018, at 11:46 PM, (b)(6); (b)(7)(C) (CID)
(b)(6); (b)(7)(C) wrote:

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

ATSAIC: (b)(6); (b)(7)(C)
CID/GIOC
Desk: (b)(6); (b)(7)(C)
Cell:

On Aug 17, 2018, at 8:06 PM, [redacted] (CID)

[redacted] wrote:

[redacted]

ATSAIC [redacted]

CID/GIOC

Desk: [redacted]

Cell: [redacted]

From: DONNA CAHILL (LEG)
To: (b)(6); (b)(7)(C) (LEG)
Cc: (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (LEG)
Subject: Re: Babel Street article
Date: Saturday, August 18, 2018 9:03:24 AM

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

Sent from my iPhone

> On Aug 17, 2018, at 9:10 PM, (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C) wrote:
>
> Information about Babel Street
>
> -----Original Message-----
> From: (b)(6); (b)(7)(C) (ISD)
> Sent: Friday, August 17, 2018 7:43 PM
> To: (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C)
> Subject: Babel Street article
>
> Attached is an article ref Babel Street.
>
> (b)(6); (b)(7)(C)
> <Scanned from LAX-049.pdf>

From: (b)(6); (b)(7)(C) (ISD)
To: (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (FSD); (b)(6); (b)(7)(C) (PRO)
Subject: RE: Babel Street Conf Call
Date: Tuesday, July 2, 2019 10:24:23 AM

Thank you (b)(6); (b)(7)(C) for jumping in –

(b)(5)

From: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Sent: Tuesday, July 2, 2019 10:13 AM
To: (b)(6); (b)(7)(C) (ISD) (b)(6); (b)(7)(C) (FSD)
(b)(6); (b)(7)(C) (PRO) (b)(6); (b)(7)(C)
Subject: RE: Babel Street Conf Call

I just dialed in

V/R,

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

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

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

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

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

Address mail to:

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

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

Sent: Tuesday, July 2, 2019 10:04 AM

To: (b)(6); (b)(7)(C) (LEG) <(b)(6); (b)(7)(C)> (FSD)

(b)(6); (b)(7)(C) (PRO) <(b)(6); (b)(7)(C)>

Subject: Babel Street Conf Call

Good Morning –

Is everyone on the call this morning?

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

From: (b)(6); (b)(7)(C) (LEG)
To: (b)(6); (b)(7)(C) (LEG)
Cc: DONNA CAHILL (LEG); KATHY DIPIPPA (LEG); (b)(6); (b)(7)(C) (LEG)
Subject: Re: Babel Street info share
Date: Saturday, August 18, 2018 12:13:21 AM

Hi all,

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

Sent from my iPhone

> On Aug 17, 2018, at 9:09 PM, (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C) wrote:
>

(b)(7)(E)

> From: (b)(6); (b)(7)(C) (ISD)
> Sent: Friday, August 17, 2018 7:39 PM
> To: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
> Subject: FW: Babel Street info share
>
> Hello again (b)(6); (b)(7)(C)

(b)(5)

> Have a good night,
(b)(6); (b)(7)(C)
> <BabelFactSheet.pdf>

From: (b)(6); (b)(7)(C) (LEG)
To: DONNA CAHILL (LEG)
Cc: KATHY DIPIPPA (LEG); (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C) (LEG)
Subject: Re: Babel Street info share
Date: Saturday, August 18, 2018 9:21:44 AM

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

Sent from my iPhone

On Aug 18, 2018, at 9:10 AM, DONNA CAHILL (LEG) (b)(6); (b)(7)(C) wrote:

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

Sent from my iPhone

On Aug 17, 2018, at 9:09 PM, (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C) wrote:

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

From: (b)(6); (b)(7)(C) (ISD)
Sent: Friday, August 17, 2018 7:39 PM
To: (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C)
Subject: FW: Babel Street info share

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

(b)(5)

(b)(5)

Have a good night,

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

<BabelFactSheet.pdf>

From: (b)(6); (b)(7)(C) (LEG)
To: (b)(6); (b)(7)(C) (LEG)
Cc: DONNA CAHILL (LEG); KATHY DIPIPPA (LEG); (b)(6); (b)(7)(C) (LEG)
Subject: Re: Babel Street info share
Date: Saturday, August 18, 2018 10:05:08 AM

Hi Donna,

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

Sent from my iPhone

On Aug 18, 2018, at 9:21 AM, (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C) wrote:

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

Sent from my iPhone

On Aug 18, 2018, at 9:10 AM, DONNA CAHILL (LEG) (b)(6); (b)(7)(C) wrote:

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

Sent from my iPhone

On Aug 17, 2018, at 9:09 PM, [REDACTED] (LEG)

[REDACTED] wrote:

[REDACTED]

From: [REDACTED] (ISD)

Sent: Friday, August 17, 2018 7:39 PM

To: [REDACTED] (LEG) [REDACTED]

Subject: FW: Babel Street info share

Hello again [REDACTED]

[REDACTED]

I will forward you any additional information I receive.

Have a good night,

[REDACTED]

<BabelFactSheet.pdf>

From: (b)(6); (b)(7)(C) (LEG)
To: GREGORY MCALEER (ISD)
Cc: (b)(6); (b)(7)(C) (LEG)
Subject: RE: Babel Street
Date: Wednesday, September 12, 2018 4:19:36 PM

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

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

Thanks,

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

From: GREGORY MCALEER (ISD)
Sent: Thursday, August 30, 2018 4:53 PM
To: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Subject: RE: Babel Street

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

(b)(5)

Greg

From: (b)(6); (b)(7)(C) (LEG)
Sent: Thursday, August 30, 2018 4:01 PM
To: GREGORY MCALEER (ISD) (b)(6); (b)(7)(C)
Subject: Babel Street

Hi sir,

(b)(5)

Thanks,

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

From: GREGORY MCALEER (ISD)
To: (b)(6); (b)(7)(C) (LEG)
Subject: RE: Babel Street
Date: Thursday, September 13, 2018 2:10:06 PM

(b)(5)

Give a call to discuss.

Greg

Gregory H. McAleer
Special Agent in Charge
Investigative Support Division

(b)(6); (b)(7)(C) — Desk
— Mobile

From: (b)(6); (b)(7)(C) (LEG)
Sent: Thursday, September 13, 2018 12:55 PM
To: GREGORY MCALEER (ISD); (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C)
Subject: RE: Babel Street

(b)(5)

From: GREGORY MCALEER (ISD)
Sent: Wednesday, September 12, 2018 4:57 PM
To: (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C)
Subject: RE: Babel Street

(b)(5)

From: (b)(6); (b)(7)(C) (LEG)
Sent: Wednesday, September 12, 2018 4:20 PM
To: GREGORY MCALEER (ISD); (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (LEG); (b)(6); (b)(7)(C)
Subject: RE: Babel Street

Hi Greg,

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

Thanks,

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

From: GREGORY MCALEER (ISD)

Sent: Thursday, August 30, 2018 4:53 PM

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

Subject: RE: Babel Street

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

(b)(5)

Greg

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

Sent: Thursday, August 30, 2018 4:01 PM

To: GREGORY MCALEER (ISD) (b)(6); (b)(7)(C)

Subject: Babel Street

Hi sir,

(b)(5)

Thanks,

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

From: (b)(6); (b)(7)(C) (EG)
To: (b)(6); (b)(7)(C) (CID)
Subject: RE: Babel
Date: Tuesday, September 18, 2018 1:11:00 PM

(b)(5)

From: (b)(6); (b)(7)(C) (CID)
Sent: Tuesday, September 18, 2018 1:01 PM
To: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Subject: Re: Babel

Is this still on? I'm free

ATSAIC (b)(6); (b)(7)(C)
CID/GIOC
Desk: (b)(6); (b)(7)(C)
Cell:

On Sep 18, 2018, at 12:54 PM, (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C) wrote:

Hi all,

(b)(5)

(b)(6); (b)(7)(C)
<meeting.ics>

From: (b)(6); (b)(7)(C) (LEG)
To: THOMAS HUSE (LEG)
Subject: Re: CCIPS Call
Date: Wednesday, March 11, 2020 1:14:55 PM

Will do.

Sent from my iPhone

On Mar 10, 2020, at 8:21 PM, THOMAS HUSE (LEG) (b)(6); (b)(7)(C) wrote:

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

From: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Sent: Monday, March 9, 2020 11:27 AM
To: THOMAS HUSE (LEG) (b)(6); (b)(7)(C)
Subject: RE: CCIPS Call

(b)(5)

From: THOMAS HUSE (LEG) (b)(6); (b)(7)(C) <mailto:(b)(6); (b)(7)(C)>
Sent: Monday, March 9, 2020 10:13 AM
To: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C) <mailto:(b)(6); (b)(7)(C)>
Subject: RE: CCIPS Call

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

Thanks,
Tom

From: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C) <mailto:(b)(6); (b)(7)(C)>
Sent: Monday, March 9, 2020 8:17 AM
To: THOMAS HUSE (LEG) (b)(6); (b)(7)(C) <mailto:(b)(6); (b)(7)(C)>
Subject: CCIPS Call

Hi Tom,

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

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

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

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

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

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



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

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

V/R,

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

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

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

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

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

Address mail to:

Communications Center (LEG)

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

245 Murray Lane SW, Bldg T-5

Washington, DC 20223

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

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

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

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

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

(b)(4); (b)(5); (b)(6); (b)(7)(C); (b)(7)(E)

Contract Specialist

United States Secret Service

Washington, DC

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



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

Agree,

Thanks!

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

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



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

(b)(5)

[Redacted content]

V/R,

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

[Redacted signature]

Attorney-Advisor

Office of the Chief Counsel
U.S. Secret Service

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

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

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

Address mail to:

Communications Center (LEG)

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

245 Murray Lane SW, Bldg T-5

Washington, DC 20223

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

Sent: Wednesday, September 4, 2019 9:25 AM

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

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

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

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

(b)(5)

(b)(5)

Thanks,

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

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



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

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

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

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

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

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

V/R,

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

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

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

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

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

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

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From: (b)(6); (b)(7)(C) (PRO) (b)(6); (b)(7)(C)
Sent: Friday, August 16, 2019 9:42 AM
To: (b)(6); (b)(7)(C) LEG (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (PRO) (b)(6); (b)(7)(C)
Subject: 498209- Babel Street Software Renewal (Legal Review)

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

(b)(4); (b)(5); (b)(6); (b)(7)(C); (b)(7)(E)

Let me know if you wish to discuss further,

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

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



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

(b)(5)

Sent from my iPhone

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

(b)(5)

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

Hi Tom,

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

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

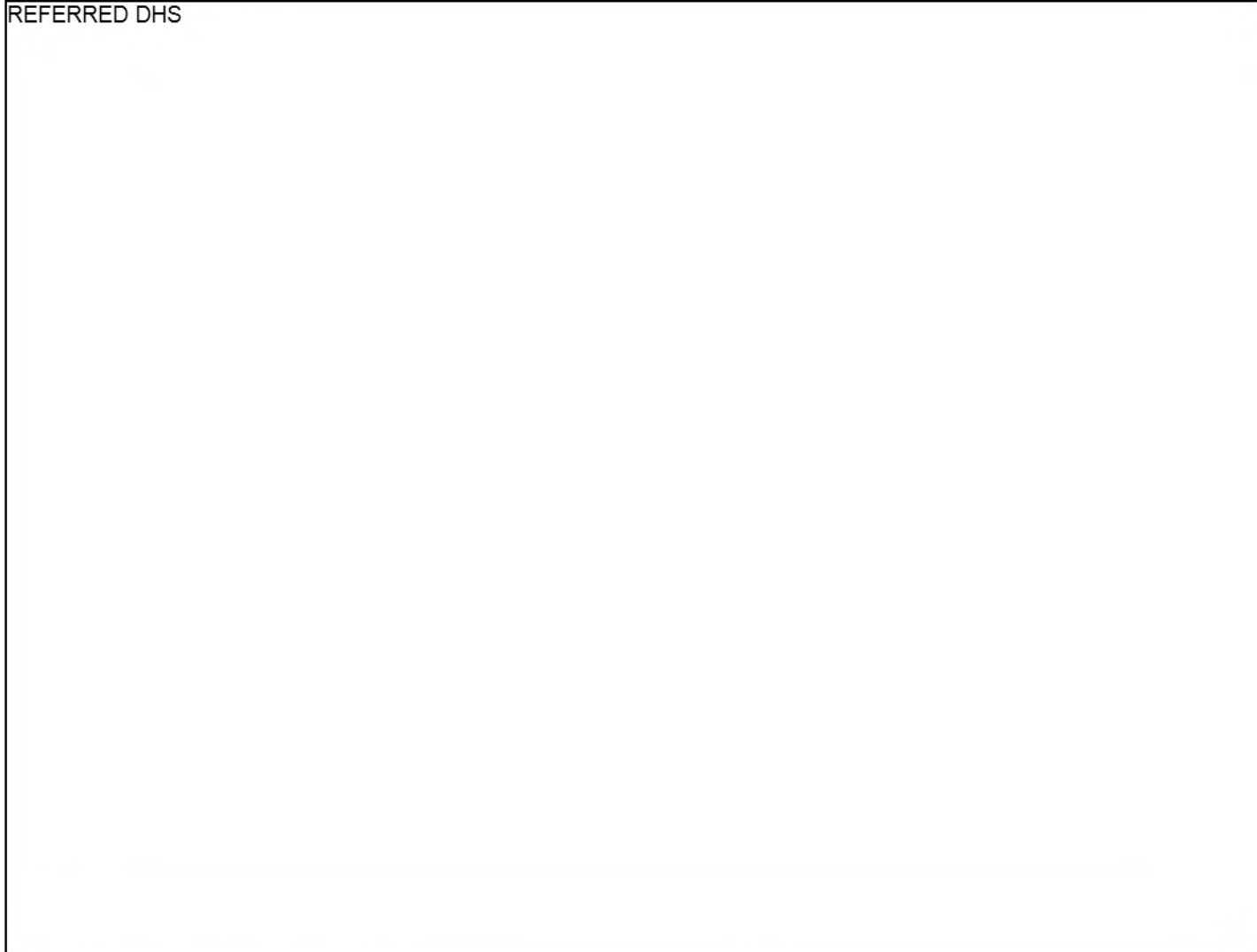
(b)(5); (b)(6); (b)(7)(C)

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

Hi Tom,
Here's the article (b)(6); (b)(7)(C) mentioned about Locate X.
<https://www.protocol.com/government-buying-location-data>

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

REFERRED DHS



From: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Sent: Monday, March 23, 2020 4:56 PM
To: referred to DHS
Subject: Location Services

Hi referred to DHS

(b)(5)

Thanks,

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

Senior Counsel

U.S. Secret Service

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

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REFERRED DHS

From: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Sent: Tuesday, March 24, 2020 11:09 AM
To: referred DHS
Subject: RE: Location Services

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

(b)(5)

Thanks,

(b)(6); (b)(7)(C)
Senior Counsel
U.S. Secret Service
(b)(6); (b)(7)(C) (cell)

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From: (b)(6); (b)(7)(C) (ISD)
To: (b)(6); (b)(7)(C) (LEG)
Cc: (b)(6); (b)(7)(C) (FSD); (b)(6); (b)(7)(C) (PRO)
Subject: Re: Meeting ref Babel Street
Date: Monday, June 24, 2019 8:53:16 AM

Unfortunately I am handling another matter this morning but this afternoon should work. What is a good time? (b)(6); (b)(7)(C)

On Jun 24, 2019, at 8:00 AM, (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
wrote:

I can meet at 8:30 or 9 today

V/R,

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

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

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

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

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

Address mail to:
Communications Center (LEG)
Attn: (b)(6); (b)(7)(C)
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From: (b)(6); (b)(7)(C) (ISD) (b)(6); (b)(7)(C)

Sent: Friday, June 21, 2019 12:01 PM

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

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

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

Subject: Meeting ref Babel Street

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

(b)(5)

Thank you,

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

Assistant to the Special Agent in Charge
United States Secret Service
Investigative Support Division

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

From: (b)(6); (b)(7)(C) (LEG)
To: (b)(6); (b)(7)(C) (LEG)
Subject: RE: OGC Call
Date: Tuesday, March 24, 2020 11:36:00 AM

(b)(5)

From: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Sent: Tuesday, March 24, 2020 11:35 AM
To: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Subject: RE: OGC Call

(b)(5)

From: (b)(6); (b)(7)(C) <mailto:(b)(6); (b)(7)(C)>
Sent: Tuesday, March 24, 2020 11:14 AM
To: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C) <mailto:(b)(6); (b)(7)(C)>
Subject: OGC Call

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

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

From: (b)(6); (b)(7)(C) (LEG)
To: (b)(6); (b)(7)(C) (LEG)
Subject: RE: OGC Call
Date: Tuesday, March 24, 2020 11:34:55 AM

(b)(5)

From: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Sent: Tuesday, March 24, 2020 11:14 AM
To: (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C)
Subject: OGC Call

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

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

From: (b)(6); (b)(7)(C) (LEG)
To: (b)(6); (b)(7)(C) (LEG)
Subject: Re: Protocol Article
Date: Monday, March 23, 2020 5:04:52 PM
Attachments: image001.jpg

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

From: (b)(6); (b)(7)(C) (LEG)
Sent: Monday, March 23, 2020 1:24 PM
To: (b)(6); (b)(7)(C) (LEG)
Subject: Fwd: Protocol Article

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

See highlighted bit.
Thank you.

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

Sent from my iPhone

Begin forwarded message:

referred DHS

From: (b)(6); (b)(7)(C) (LIA) (b)(6); (b)(7)(C)
Sent: Monday, March 23, 2020 12:10 PM
To: referred DHS
Cc: (b)(6); (b)(7)(C)
Subject: RE: Protocol Article

Hi referred DHS

(b)(5)

Thanks,

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

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

REFERRED DHS

From: (b)(6); (b)(7)(C) (LIA) (b)(6); (b)(7)(C) mailto:(b)(6); (b)(7)(C)
Sent: Tuesday, March 17, 2020 3:30 PM
To: referred DHS
Cc: REFFERED DHS
Subject: RE: Protocol Article

referred DHS

(b)(5)

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

TISSS Privacy Officer
(b)(6); (b)(7)(C)

REFERRED DHS

From: (b)(6); (b)(7)(C) (LIA) (b)(6); (b)(7)(C) mailto:(b)(6); (b)(7)(C)
Sent: Tuesday, March 17, 2020 3:22 PM
To: referred DHS
Cc: referred DHS
referred DHS
Subject: RE: Protocol Article

referred DHS

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

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

TISSS Privacy Officer
(b)(6); (b)(7)(C)

REFERRED DHS

Subject: Protocol Article

REFERRED DHS

<https://www.protocol.com/government-buying-location-data>

Through apps, not warrants, 'Locate X' allows federal law enforcement to track phones

Federal agencies have big contracts with Virginia-based Babel Street. Depending on where you've traveled, your movements may be in the company's data.

Charles Levinson <<https://www.protocol.com/u/charleslevinson>>

March 5, 2020

U.S. law enforcement agencies signed millions of dollars worth of contracts with a Virginia company after it rolled out a powerful tool that uses data from popular mobile apps to track the movement of people's cell phones, according to federal contracting records and six people familiar with the software.

The product, called Locate X and sold by Babel Street <<https://www.babelstreet.com/>>, allows investigators to draw a digital fence around an address or area, pinpoint mobile devices that were within that area, and see where else those devices have traveled, going back months, the sources told Protocol.

They said the tool tracks the location of devices anonymously, using data that popular cell phone apps collect to enable features like mapping or targeted ads, or simply to sell it on to data brokers.

Get what matters in tech, in your inbox every morning. Sign up for Source Code. <<http://bit.ly/2UqeOM7>>

Babel Street has kept Locate X a secret, not mentioning it in public-facing marketing materials and stipulating in federal contracts that even the existence of the data is "confidential information." Locate X must be "used for internal research purposes only," according to terms of use <https://www.gsaadvantage.gov/ref_text/47OTCA18D0081/0V3LLR.3OTYM6_47OTCA18D0081_EISGSA2TERMS.PDF> distributed to agencies, and law enforcement authorities are forbidden from using the technology as evidence — or mentioning it at all — in legal proceedings.

Federal records show that U.S. Customs and Border Protection purchased Locate X, and the Secret Service and U.S. Immigration and Customs Enforcement also use the location-tracking technology, according to a former Babel Street employee. Numerous other government agencies have active contracts with Reston-based Babel Street, records show, but publicly available contract information does not specify whether other agencies besides CBP bought Locate X or other products and services offered by the company.

None of the federal agencies, including CBP, would confirm whether they used the location-tracking software when contacted by Protocol. Babel Street's other products include an analytics tool it has widely marketed that sifts through streams of social media to "chart sentiment" about topics and brands.

A former government official familiar with Locate X provided an example of how it could be used, referring to the aftermath of a car bombing or kidnapping. Investigators could draw what is known as a geo-fence around the site, identify mobile devices that were in the vicinity in the days before the attack, and see where else those devices had traveled in the days, weeks or months leading up to the attack, or where they traveled afterward.

"If you see a device that a month ago was in Saudi Arabia, then you know maybe Saudis were involved," this person said. "It's a lead generator. You get a data point, and from there you use your other resources to figure out if it's valid."

A former Babel Street employee said the technology was deployed in a crackdown on credit card skimming <https://www.secretservice.gov/data/press/releases/2018/18-NOV/CMR_67-18_U.S._Secret_Service_Serves_up_Cold_Dish_of_Justice_to_Gas_Pump_Skimmers.pdf>, in which thieves install illegal card readers on gas station pumps, capturing customers' card data to use or sell online. The Secret Service was the lead agency in those investigations, which, according to published reports, led to arrests and the seizure of devices.

A spokesperson for the Secret Service declined to comment on its work with Babel Street, saying the agency does not reveal methods used to carry out missions.

While federal records show that CBP purchased Locate X and last year upgraded, paying for "premium" licenses, the records neither describe what Locate X does nor define the difference between a basic and premium license. A CBP spokesperson would not comment in detail about the use of the tool, but said the agency follows the law when deploying "open-source information."

Told of Protocol's reporting on Babel Street, Sen. Ron Wyden, a Democrat from Oregon who has pushed for tougher privacy legislation, questioned whether uses of the technology might violate the Fourth Amendment ban on unreasonable searches.

The Supreme Court, in the landmark case *Carpenter v. United States* <https://www.supremecourt.gov/opinions/17pdf/16-402_h315.pdf>, ruled in June 2018 that the government must obtain a search warrant to access cell-tower location data for individual phone accounts. The court "recognized that the government needs a warrant to get someone's location data," Wyden said. "Now the government is using its checkbook to try to get around *Carpenter*. Americans won't stand for that kind of loophole when it comes to our Fourth Amendment rights."

A spokesperson for Babel Street, Lacy Talton, declined to answer specific questions about the company's government sales or its Locate X technology, but said the firm handles data carefully to comply with both the law and internet terms of service. There is no indication Babel Street is doing anything illegal.

Sen. Ron Wyden said the U.S. Supreme Court has "recognized that the government needs a warrant to get someone's location data." Photo: Sarah Silbiger via Getty Images

"Although data content is freely available without restriction from thousands of vendors and suppliers, Babel Street employs a variety of measures to ensure appropriate use of the data," Talton said in a statement to Protocol. "This is not required by most vendors but stems from Babel Street's ethos of proper data compliance. The company regularly ensures that the data accessed through its software is in compliance with ever-changing global privacy regulations, data use rights, and terms of service."

The details of Babel Street's location-tracking technology and its contracts with the federal government have not been reported before. Last month, *The Wall Street Journal* reported <<https://www.wsj.com/articles/federal-agencies-use-cellphone-location-data-for-immigration-enforcement-11581078600>> that border and immigration agents were tracking the location of cell phones, and looking for activity in suspicious places near the border, after buying data from Venntel Inc. <<https://venntel.com/>> of Herndon, Virginia.

Venntel is a subsidiary of location-based marketing company Gravy Analytics of Dulles, Virginia. Gravy Analytics has provided location data to Babel Street, according to former employees of both firms.

Taken together, the revelations suggest that the sale of personal location data from commercial firms to the government is more widespread and has been going on longer than previously known. The emergence of the technology comes amid growing, broader concern over the tracking of people's movements, whether through facial recognition <<https://www.nytimes.com/2020/01/18/technology/clearview-privacy-facial-recognition.html>>, their license plates <https://www.vice.com/en_us/article/y3mb8b/california-police-have-been-illegally-sharing-license-plate-reader-data> or the phones in their pockets.

While consumers enable location-based services on their cell phone apps, privacy advocates said people are generally unaware of how far their personal information could travel — and in particular that it could be piped to law enforcement.

The sources who spoke to Protocol, who independently described the location-tracking technology, were three former Babel Street employees, a former government official with firsthand knowledge of the company's products, and two former employees of Gravy Analytics. They requested anonymity because the information is sensitive, and some feared retribution from employers for speaking to the media.

A spokesperson for Gravy Analytics declined to comment on the company's relationship with Babel Street. She said Venntel is a "wholly owned subsidiary of Gravy Analytics that supports public sector initiatives."

She pointed to the company's privacy policy <<https://gravyanalytics.com/consumer-privacy/>> on its Web site: "We take consumer privacy seriously and ensure that our data platform remains fully transparent and compliant with industry and legal requirements," the policy reads. "Gravy ensures that 100% of our data complies with all local privacy laws, including required consumer consent and opt-out provisions."

From brand to threat management

While there is little public information about Locate X, government contracting records provide a picture of Babel Street's growth and increasing popularity in federal law enforcement circles. The company registered Locate X <<https://trademarks.justia.com/874/53/locate-87453515.html>> with the U.S. Patent and Trademark Office in May 2017, and sales to federal agencies shot up afterward — from \$64,000 in fresh contracts in 2016 to more than \$2.1 million in 2017 to nearly \$5.3 million in 2018.

Babel Street's sales spike was fueled in large part by four new customers: CBP, which signed \$3.2 million in contracts, ICE (\$1.1 million), the State Department's Bureau of Diplomatic Security (\$710,000), and the Secret Service's Criminal Investigations Division (\$313,858), the records show.

CBP signed a first contract worth \$981,000 <https://beta.sam.gov/awards/73023696%2BAWARD?keywords=HSBP1017100831&sort=-relevance&index=&is_active=true&page=1> for "Babel software" in September 2017. The Targeting and Analysis Systems Directorate, the CBP branch that purchased the software, apparently liked what it received. A year later, the agency signed a fresh contract <https://beta.sam.gov/awards/78698117%2BAWARD?keywords=70B04C18F00001093&sort=-relevance&index=&is_active=true&page=1> worth \$2.2 million for "Babel software licenses." In March 2019, CBP filed an amended contract <https://beta.sam.gov/awards/81648228%2BAWARD?keywords=%22LocateX%22&sort=-relevance&index=&is_active=true&page=1>, worth an extra \$130,000, to "upgrade the current Babel Street Locate X licensing from basic to premium licenses as well as add an additional 10 licenses."

Asked about its use of Locate X, a CBP spokesperson told Protocol the agency uses a "variety of tools" that "may include tools to facilitate access to open-source data relevant to its border security mission. All CBP operations in which open-source information 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."

In September 2018, ICE officials signed a one-year, \$1.1 million contract <https://beta.sam.gov/awards/78652085%2BAWARD?keywords=70CMSD18FR0000226&sort=-relevance&index=&is_active=true&page=1> with Babel Street. The deal included Locate X, according to a former Babel Street employee. Last August, ICE signed a fresh five-year deal <https://beta.sam.gov/awards/84685484%2BBIDV?keywords=%22Babel%20Street%22&sort=-relevance&index=&is_active=true&page=2> worth up to \$6.5 million with Babel Street for "data subscription services," records show.

A spokesperson for ICE said, "We do not discuss specific law enforcement tactics or techniques, or discuss the existence or absence of specific law-enforcement-sensitive capabilities." She also said, referring to cell phone location data, "ICE does not generally use this type of information for routine enforcement operations."

Other agencies with active Babel Street contracts include the Department of Justice, the U.S. Marshals Service, the Army, the Coast Guard, the Drug Enforcement Administration and the Department of Transportation's Office of Intelligence, Security and Emergency Response. The contract records are from USAspending.gov <<https://www.usaspending.gov/#/>>, the official source for U.S. government spending.

A spokesperson for the Department of Transportation, which signed a yearlong contract with Babel Street last May, said the Office of Intelligence, Security and Emergency Response "utilizes Babel Street software features depending on the nature of particular incidents."

Spokespeople for the Army, the Bureau of Diplomatic Security, the DEA and the Marshals Service declined to comment on the contracts with Babel Street. The Department of Justice and the Coast Guard did not respond to requests for comment.

A spokesperson for a regional DEA office in El Paso, Texas, which signed a separate \$12,978 contract for a one-year Babel Street software license last September, denied that the agency had purchased the location-tracking data tool.

The technology was controversial enough that some agencies, including the FBI and the ATF, declined to purchase Locate X after those agencies' lawyers nixed it, a former Babel Street employee said.

A spokesperson for the FBI declined to comment. A spokesperson for the ATF, April Langwell, declined to comment on ATF procurement decisions. "ATF always works within DOJ guidelines with regard to the investigative techniques that we use and ensure that they are consistent with federal law and subject to court approval," Langwell said.

The former Babel Street employees and the former government official said Babel Street was careful about its clients for location data technology. For example, they said, it did not sell to commercial clients, local law enforcement agencies or foreign governments.

The software included pop-ups that reminded users it was to be used only in the investigation of serious crimes and matters of national security, one former employee said. However, after users complained that the pop-ups were annoying, the company removed them, the employee said. Babel Street did not respond to emailed questions about the pop-ups.

Secrecy to the extreme

Despite the apparent power of the tool, Protocol could not find a single instance in which a federal agency had publicly described using Locate X, in an investigation or in any other capacity. And Babel Street appears to have taken a number of steps to keep the technology secret. The company advertises other products on its website and in press releases, but makes no mention of Locate X or the tracking of mobile devices.

Locate X's terms of use, spelled out in a single document<https://www.gsaadvantage.gov/ref_text/47QTCA18D0081/0V3LLR_3QTYM6_47QTCA18D0081_EISGSA2TERMS.PDF> published online by the General Services Administration, require government clients to agree that the product "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 or subpoena, or any other legal or administrative action." The terms state that Locate X data may not be "cited in any court/investigation-related document."

[Tear-out]

Terms of use for Babel Street's Locate X product state that the data "may not be used as the basis for any legal process." Illustration: 615 Productions

Protocol shared the terms of use in the Locate X contract with Nathan Wessler, a lawyer with the ACLU's Speech, Privacy, and Technology Project who argued the *Carpenter v. United States* case before the Supreme Court. He called the secrecy provisions "tremendously disturbing," raising the possibility that a criminal defendant might not know the tool had factored into a case — and therefore wouldn't be able to challenge its legality.

"These secrecy provisions prevent the courts from providing oversight," Wessler said. "That is really corrosive to our system of checks and balances."

In the past, Wessler noted, courts have been critical of nondisclosure agreements with law enforcement that are designed to protect sensitive surveillance technologies, notably in cases involving devices that mimic cell towers in order to capture phone information, often referred to by the brand name StingRays.

Scores of U.S. law enforcement agencies deployed the devices for years in secret without judicial scrutiny or public transparency. When use of the technology began to be exposed in criminal trials, the courts did not take a favorable view of the secrecy agreements. One of the more pointed opinions came in a 2016 ruling by a Maryland state appeals court judge, involving Baltimore police and an attempted murder suspect.

The use of a nondisclosure agreement to protect the technology is "inimical to the constitutional principles we revere," Judge Andrea M. Leahy wrote<<https://www.leagle.com/decision/inmdco20160330284>> for the three-member court panel.

In 2015, both the Department of Justice<<https://www.justice.gov/opa/file/767321/download>> and Homeland Security<<https://www.dhs.gov/sites/default/files/publications/Department%20Policy%20Regarding%20the%20Use%20of%20Cell-Site%20Simulator%20Technology.pdf>> updated their policies to require law enforcement to disclose the use of cell site simulator technologies to the courts when used as part of an investigation. "In all circumstances, candor to the court is of paramount importance," the Homeland Security policy reads. "Applications for the use of a cell site simulator must include sufficient information to ensure that the courts are aware that the technology may be used."

The limits of anonymity

One of the former Babel Street employees who spoke to Protocol cited another example of how Locate X could be used to protect U.S. national security. Investigators, this person said, could identify mobile devices carried near popular border crossing points into the U.S. and pull up the historical location data for those devices, viewing where they've been in the preceding months.

"If you are thinking about attack planning, and you know these devices were just at a Hezbollah or ISIS training camp, and now they're sitting in Juarez, maybe that matters," the former employee said.

Still, privacy experts told of Protocol's reporting on Locate X asserted that law enforcement officials' practice of buying data they would otherwise need a warrant to access amounts to a form of data laundering.

"That consumers can have data being collected that tracks their location, and the government, instead of getting a warrant, which they would normally need to do, can just go to a private company and buy it directly, that's hugely concerning," said Serge Egelman, a computer science professor at UC Berkeley who works on privacy issues.

In the Supreme Court's *Carpenter v. United States* case, the court held<https://www.supremecourt.gov/opinions/17pdf/16-402_h315.pdf> that investigators violated the Fourth Amendment by obtaining cell tower records without a warrant that placed a robbery suspect near the crimes. Chief Justice John Roberts wrote, in the majority opinion, that authorities in that case had failed "to contend with the seismic shifts in digital technology that made possible the tracking of not only Carpenter's location but also everyone else's, not for a short period but for years and years."

But whether courts would hold anonymous location data culled from mobile apps to the same standard is an open question.

A spokesperson for Wyden said the senator's aides had a phone call with Venntel attorneys on Feb. 20, in response to The Wall Street Journal article, to discuss the company's sale of location data to the government. A Wyden aide said Venntel's counsel declined to answer most questions, would not identify the company's government clients, and would not reveal the source of the data.

Babel Street's sale of location data to the government could also raise potential liability issues for app developers under the Stored Communications Act, said Wessler, the ACLU lawyer. The 1986 law prohibits providers of computing services or electronic communication to the public from knowingly divulging customer information to any government entity.

"The question for the app companies themselves is whether, now that they know that Babel Street is taking their customers' location data and providing it to law enforcement, are those companies themselves now liable under the Stored Communications Act," Wessler said.

Location data culled from mobile apps is said to be anonymized, with each device masked behind a nameless ID number. But experts say data can be traced back to individual users, based on their particular movements.

The New York Times reviewed a database of location data and reported <https://www.nytimes.com/interactive/2018/12/10/business/location-data-privacy-apps.html> in December 2018 that it was able to identify a woman as she traveled to her dermatologist's office, hiked with her dog and stayed over at her ex-boyfriend's home. Babel Street did not respond to an emailed question about whether Locate X data can be de-anonymized.

Big sales, big hires

Babel Street was founded in 2009 as Agincourt Solutions by former U.S. Navy Officer Jeff Chapman, and became Babel Street in 2014. On its website and in marketing materials, it describes itself as "the world's data-to-knowledge company," focusing on a service that analyzes streams of social media activity in multiple languages, often for brand management and sometimes linked to locations such as sports arenas.

Early on, the promise of gleaning meaningful intelligence from Twitter feeds and other social media applications drew clients to Babel Street, according to government records, published reports and the former employees. The NFL has used <https://msbusiness.com/2019/09/babel-street-doubles-size-as-it-tags-starkville-its-ideas/> Babel Street's analytics software. So, too, have at least 10 local law enforcement agencies around the country, according to the Brennan Center for Justice <https://www.brennancenter.org/our-work/research-reports/map-social-media-monitoring-police-departments-cities-and-counties> at New York University Law School.

Motherboard https://www.vice.com/en_us/article/gv7g3m/meet-babel-street-the-powerful-social-media-surveillance-used-by-police-secret-service-and-sports-stadiums and The Washington Post https://www.washingtonpost.com/business/economy/for-this-company-online-surveillance-leads-to-profit-in-washingtons-suburbs/2017/09/08/6067c924-9409-11e7-89fa-bb822a46da5b_story.html wrote about the company's social media analytics software in 2017, noting heavy interest from police agencies overseeing major events like Super Bowls. On the government side, the FBI https://beta.sam.gov/awards/58722534%2BAWARD?keywords=DJF141200P0013007&sort=-relevance&index=&is_active=true&page=1 and the Army https://beta.sam.gov/awards/60015195%2BAWARD?keywords=W90BRJ15P0015&sort=-relevance&index=&is_active=true&page=1 were among Babel Street's early customers. Michael Flynn, who served briefly as President Trump's national security adviser and later pleaded guilty to lying to the FBI, was once an adviser to the firm, according to Flynn's financial disclosure forms <https://www.documentcloud.org/documents/3766585-Flynn-Michael-3-31-2017.html>.

Just before the rollout of Locate X, the company hired a veteran Department of Justice privacy lawyer, Jill Maze, to be the company's chief privacy officer, according to former employees and Maze's LinkedIn account.

Subsequent hires suggest the company viewed location data as a growth area. In February 2019, Babel Street hired retired Maj. Gen. Mark Quantock <https://www.prnewswire.com/news-releases/babel-street-appoints-major-general-mark-r-quantock-as-executive-vp-of-strategic-accounts-300791324.html>, a former director of intelligence for U.S. Central Command, which includes the Middle East and Central Asia, and the former director of operations for the National Geospatial Intelligence Agency, essentially the government's headquarters for location data intelligence.

Three months later, the company hired a 20-year Pentagon veteran, Dave Dillow <https://www.prnewswire.com/news-releases/babel-street-appoints-dave-dillow-as-director-of-publicly-available-information-pai-programs-300857758.html>, who since 2003 has worked with special operations forces focused on integrating "publicly available information," or PAI, into the intelligence pipeline for those forces. Commercial location data is one type of PAI.

Get in touch with us: Share information securely with Protocol via encrypted Signal or WhatsApp message, at 415-214-4715 or through our anonymous SecureDrop <https://www.protocol.com/send-a-tip>.

The data used by Babel Street, said the former employees of Babel Street and Gravy Analytics, comes largely from third-party data aggregators who broker deals with mobile app developers, offering revenue in return and sometimes detailed analysis about how users are engaging with the app. Data aggregators who spoke to Protocol said they enable services like mapping and marketing, and comply with privacy regulations, which include requiring all app users to give their consent to sharing their data.

Privacy advocates say such consumer opt-ins are often buried in small print or otherwise clouded in vague or bureaucratic language,

and that users have little visibility into how their data is used.

"That's the fundamental problem," said Egelman, the UC Berkeley professor. "The trafficking in this data is totally opaque to everyone who isn't a party to these transactions."

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From: (b)(6); (b)(7)(C) (LIA)
To: (b)(6); (b)(7)(C) (LEG)
Cc: (b)(6); (b)(7)(C) (LIA); (b)(6); (b)(7)(C) (LIA)
Subject: Re: Protocol Article
Date: Friday, March 27, 2020 9:33:30 PM

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

Yes, our team will look in to the best approach for documenting this in a PTA

Thanks for the info,

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

Sent from my iPhone
Please excuse typos and abbreviations.

On Mar 27, 2020, at 4:47 PM, (b)(6); (b)(7)(C) (LEG) (b)(6); (b)(7)(C) wrote:

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

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

Thanks

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

From: (b)(6); (b)(7)(C) (LEG)
Sent: Monday, March 23, 2020 1:24 PM
To: (b)(6); (b)(7)(C) (LEG)
Subject: Fwd: Protocol Article

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

See highlighted bit.
Thank you,

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

Sent from my iPhone

Begin forwarded message:

REFERRED DHS

From: (b)(6); (b)(7)(C) (LIA) (b)(6); (b)(7)(C)
Sent: Monday, March 23, 2020 12:10 PM
To: referred DHS
Cc: (b)(6); (b)(7)(C)

Subject: RE: Protocol Article

Hi [redacted] referred DHS

[redacted] (b)(5); (b)(7)(E)

Thanks,

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

REFERRED DHS

From: [redacted] (b)(6); (b)(7)(C) (LIA) [redacted] (b)(6); (b)(7)(C) emailto: [redacted] (b)(6); (b)(7)(C)

Sent: Tuesday, March 17, 2020 3:30 PM

To: [redacted] referred DHS

Cc: [redacted] referred DHS

Subject: RE: Protocol Article

[redacted] referred DHS

[redacted] (b)(5)

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

USSS Privacy Officer

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

REFERRED DHS

From: [redacted] (b)(6); (b)(7)(C) (LIA) [redacted] (b)(6); (b)(7)(C)

Sent: Tuesday, March 17, 2020 3:22 PM

To: [redacted] referred DHS

Cc: [redacted] referred DHS

Subject: RE: Protocol Article

[redacted] referred DHS

(b)(7)(E)

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

USSS Privacy Officer

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

REFERRED DHS

<https://www.protocol.com/government-buying-location-data>

Through apps, not warrants, 'Locate X' allows federal law enforcement to track phones

Federal agencies have big contracts with Virginia-based Babel Street. Depending on where you've traveled, your movements may be in the company's data.

Charles Levinson <<https://www.protocol.com/u/charleslevinson>>

March 5, 2020

U.S. law enforcement agencies signed millions of dollars worth of contracts with a Virginia company after it rolled out a powerful tool that uses data from popular mobile apps to track the movement of people's cell phones, according to federal contracting records and six people familiar with the software.

The product, called Locate X and sold by Babel Street <<https://www.babelstreet.com/>>, allows investigators to draw a digital fence around an address or area, pinpoint mobile devices that were within that area, and see where else those devices have traveled, going back months, the sources told Protocol.

They said the tool tracks the location of devices anonymously, using data that popular cell phone apps collect to enable features like mapping or targeted ads, or simply to sell it on to data brokers.

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Babel Street has kept Locate X a secret, not mentioning it in public-facing marketing materials and stipulating in federal contracts that even the existence of the data is "confidential information." Locate X must be "used for internal research purposes only," according to terms of

use <https://www.gsaadvantage.gov/ref_text/47OTCA18D0081/0V3LLR.3OTYM6_47OTCA18D0081_EISGSA2TERMS.PDF>

distributed to agencies, and law enforcement authorities are forbidden from using the technology as evidence — or mentioning it at all — in legal proceedings.

Federal records show that U.S. Customs and Border Protection purchased Locate X, and the Secret Service and U.S. Immigration and Customs Enforcement also use the location-tracking technology, according to a former Babel Street employee. Numerous other government agencies have active contracts with Reston-based Babel Street, records show, but publicly available contract information does not specify whether other agencies besides CBP bought Locate X or other products and services offered by the company.

None of the federal agencies, including CBP, would confirm whether they used the location-tracking software when contacted by Protocol. Babel Street's other products include an analytics tool it has widely marketed that sifts through streams of social media to "chart sentiment" about topics and brands.

A former government official familiar with Locate X provided an example of how it could be used, referring to the aftermath of a car bombing or kidnapping. Investigators could draw what is known as a geo-fence around the site, identify mobile devices that were in the vicinity in the days before the attack, and see where else those devices had traveled in the days, weeks or months leading up to the attack, or where they traveled afterward.

"If you see a device that a month ago was in Saudi Arabia, then you know maybe Saudis were involved," this person said. "It's a lead generator. You get a data point, and from there you use your other resources to figure out if it's valid."

A former Babel Street employee said the technology was deployed in a crackdown on credit card skimming<https://www.secretservice.gov/data/press/releases/2018/18-NOV/CMR_67-18_U.S._Secret_Service_Serves_up_Cold_Dish_of_Justice_to_Gas_Pump_Skimmers.pdf>, in which thieves install illegal card readers on gas station pumps, capturing customers' card data to use or sell online. The Secret Service was the lead agency in those investigations, which, according to published reports, led to arrests and the seizure of devices.

A spokesperson for the Secret Service declined to comment on its work with Babel Street, saying the agency does not reveal methods used to carry out missions.

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Told of Protocol's reporting on Babel Street, Sen. Ron Wyden, a Democrat from Oregon who has pushed for tougher privacy legislation, questioned whether uses of the technology might violate the Fourth Amendment ban on unreasonable searches.

The Supreme Court, in the landmark case *Carpenter v. United States*<https://www.supremecourt.gov/opinions/17pdf/16-402_h315.pdf>, ruled in June 2018 that the government must obtain a search warrant to access cell-tower location data for individual phone accounts. The court "recognized that the government needs a warrant to get someone's location data," Wyden said. "Now the government is using its checkbook to try to get around *Carpenter*. Americans won't stand for that kind of loophole when it comes to our Fourth Amendment rights."

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Venntel is a subsidiary of location-based marketing company Gravy Analytics of Dulles, Virginia. Gravy Analytics has provided location data to Babel Street, according to former employees of both firms.

Taken together, the revelations suggest that the sale of personal location data from commercial firms to the government is more widespread and has been going on longer than previously known. The emergence of the technology comes amid growing, broader concern over the tracking of people's movements, whether through facial recognition<<https://www.nytimes.com/2020/01/18/technology/clearview-privacy-facial-recognition.html>>, their license plates<https://www.vice.com/en_us/article/y3mb8b/california-police-have-been-illegally-sharing-license-plate-reader-data> or the phones in their pockets.

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She pointed to the company's privacy policy<<https://gravyanalytics.com/consumer-privacy/>> on its Web site: "We take consumer privacy seriously and ensure that our data platform remains fully transparent and compliant with industry and legal requirements," the policy reads. "Gravy ensures that 100% of our data complies with all local privacy laws, including required consumer consent and opt-out provisions."

From brand to threat management

While there is little public information about Locate X, government contracting records provide a picture of Babel Street's growth and increasing popularity in federal law enforcement circles. The company registered Locate X<<https://trademarks.justia.com/874/53/locate-87453515.html>> with the U.S. Patent and Trademark Office in May 2017, and sales to federal agencies shot up afterward — from \$64,000 in fresh contracts in 2016 to more than \$2.1 million in 2017 to nearly \$5.3 million in 2018.

Babel Street's sales spike was fueled in large part by four new customers: CBP, which signed \$3.2 million in contracts, ICE (\$1.1 million), the State Department's Bureau of Diplomatic Security (\$710,000), and the Secret Service's Criminal Investigations Division (\$313,858), the records show.

CBP signed a first contract worth \$981,000<https://beta.sam.gov/awards/73023696%2BAWARD?keywords=HSBP1017J00831&sort=-relevance&index=&is_active=true&page=1> for "Babel software" in September 2017. The Targeting and Analysis Systems Directorate, the CBP branch that purchased the software, apparently liked what it received. A year later, the agency signed a fresh contract<https://beta.sam.gov/awards/78698117%2BAWARD?keywords=70B04C18F00001093&sort=-relevance&index=&is_active=true&page=1> worth \$2.2 million for "Babel software licenses." In March 2019, CBP filed an amended contract<https://beta.sam.gov/awards/81648228%2BAWARD?keywords=%22LocateX%22&sort=-relevance&index=&is_active=true&page=1>, worth an extra \$130,000, to "upgrade the current Babel Street Locate X licensing from basic to premium licenses as well as add an additional 10 licenses."

Asked about its use of Locate X, a CBP spokesperson told Protocol the agency uses a "variety of tools" that "may include tools to facilitate access to open-source data relevant to its border security mission. All CBP operations in which open-source information 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."

In September 2018, ICE officials signed a one-year, \$1.1 million contract<https://beta.sam.gov/awards/78652085%2BAWARD?keywords=70CMSD18FR0000226&sort=-relevance&index=&is_active=true&page=1> with Babel Street. The deal included Locate X, according to a former Babel Street employee. Last August, ICE signed a fresh five-year deal<https://beta.sam.gov/awards/84685484%2BIDV?keywords=%22Babel%20Street%22&sort=-relevance&index=&is_active=true&page=2> worth up to \$6.5 million with Babel Street for "data subscription services," records show.

A spokesperson for ICE said, "We do not discuss specific law enforcement tactics or techniques, or discuss the existence or absence of specific law-enforcement-sensitive capabilities." She also said, referring to cell phone location data, "ICE does not generally use this type of information for routine enforcement operations."

Other agencies with active Babel Street contracts include the Department of Justice, the U.S. Marshals Service, the Army, the Coast Guard, the Drug Enforcement Administration and the Department of Transportation's Office of Intelligence, Security and Emergency Response. The contract records are from USAspending.gov<<https://www.usaspending.gov/#/>>, the official source for U.S. government spending.

A spokesperson for the Department of Transportation, which signed a yearlong contract with Babel Street last May, said the Office of Intelligence, Security and Emergency Response "utilizes Babel Street software features depending on the nature of particular incidents."

Spokespeople for the Army, the Bureau of Diplomatic Security, the DEA and the Marshals Service declined to comment on the contracts with Babel Street. The Department of Justice and the Coast Guard did not respond to requests for comment.

A spokesperson for a regional DEA office in El Paso, Texas, which signed a separate \$12,978 contract for a one-year Babel Street software license last September, denied that the agency had purchased the location-tracking data tool.

The technology was controversial enough that some agencies, including the FBI and the ATF, declined to purchase Locate X after those agencies' lawyers nixed it, a former Babel Street employee said.

A spokesperson for the FBI declined to comment. A spokesperson for the ATF, April Langwell, declined to comment on ATF procurement decisions. "ATF always works within DOJ guidelines with regard to the investigative techniques that we use and ensure

that they are consistent with federal law and subject to court approval," Langwell said.

The former Babel Street employees and the former government official said Babel Street was careful about its clients for location data technology. For example, they said, it did not sell to commercial clients, local law enforcement agencies or foreign governments.

The software included pop-ups that reminded users it was to be used only in the investigation of serious crimes and matters of national security, one former employee said. However, after users complained that the pop-ups were annoying, the company removed them, the employee said. Babel Street did not respond to emailed questions about the pop-ups.

Secrecy to the extreme

Despite the apparent power of the tool, Protocol could not find a single instance in which a federal agency had publicly described using Locate X, in an investigation or in any other capacity. And Babel Street appears to have taken a number of steps to keep the technology secret. The company advertises other products on its website and in press releases, but makes no mention of Locate X or the tracking of mobile devices.

Locate X's terms of use, spelled out in a single document<https://www.gsaadvantage.gov/ref_text/47QTCA18D0081/0V3LLR_3QTYM6_47QTCA18D0081_EISGSA2TERMS.PDF> published online by the General Services Administration, require government clients to agree that the product "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 or subpoena, or any other legal or administrative action." The terms state that Locate X data may not be "cited in any court/investigation-related document."

<image001.jpg>

Terms of use for Babel Street's Locate X product state that the data "may not be used as the basis for any legal process." Illustration: 615 Productions

Protocol shared the terms of use in the Locate X contract with Nathan Wessler, a lawyer with the ACLU's Speech, Privacy, and Technology Project who argued the *Carpenter v. United States* case before the Supreme Court. He called the secrecy provisions "tremendously disturbing," raising the possibility that a criminal defendant might not know the tool had factored into a case — and therefore wouldn't be able to challenge its legality.

"These secrecy provisions prevent the courts from providing oversight," Wessler said. "That is really corrosive to our system of checks and balances."

In the past, Wessler noted, courts have been critical of nondisclosure agreements with law enforcement that are designed to protect sensitive surveillance technologies, notably in cases involving devices that mimic cell towers in order to capture phone information, often referred to by the brand name StingRays.

Scores of U.S. law enforcement agencies deployed the devices for years in secret without judicial scrutiny or public transparency. When use of the technology began to be exposed in criminal trials, the courts did not take a favorable view of the secrecy agreements. One of the more pointed opinions came in a 2016 ruling by a Maryland state appeals court judge, involving Baltimore police and an attempted murder suspect.

The use of a nondisclosure agreement to protect the technology is "inimical to the constitutional principles we revere," Judge Andrea M. Leahy wrote<<https://www.leagle.com/decision/inmdco20160330284>> for the three-member court panel.

In 2015, both the Department of Justice<<https://www.justice.gov/opa/file/767321/download>> and Homeland Security<<https://www.dhs.gov/sites/default/files/publications/Department%20Policy%20Regarding%20the%20Use%20of%20Cell-Site%20Simulator%20Technology.pdf>> updated their policies to require law enforcement to disclose the use of cell site simulator technologies to the courts when used as part of an investigation. "In all circumstances, candor to the court is of paramount importance," the Homeland Security policy reads. "Applications for the use of a cell site simulator must include sufficient information to ensure that the courts are aware that the technology may be used."

The limits of anonymity

One of the former Babel Street employees who spoke to Protocol cited another example of how Locate X could be used to protect U.S. national security. Investigators, this person said, could identify mobile devices carried near popular border crossing points into the U.S. and pull up the historical location data for those devices, viewing where they've been in the preceding months.

"If you are thinking about attack planning, and you know these devices were just at a Hezbollah or ISIS training camp, and now they're sitting in Juarez, maybe that matters," the former employee said.

Still, privacy experts told of Protocol's reporting on Locate X asserted that law enforcement officials' practice of buying data they would otherwise need a warrant to access amounts to a form of data laundering.

"That consumers can have data being collected that tracks their location, and the government, instead of getting a warrant, which they would normally need to do, can just go to a private company and buy it directly, that's hugely concerning," said Serge Egelman, a computer science professor at UC Berkeley who works on privacy issues.

In the Supreme Court's *Carpenter v. United States* case, the court held https://www.supremecourt.gov/opinions/17pdf/16-402_h315.pdf that investigators violated the Fourth Amendment by obtaining cell tower records without a warrant that placed a robbery suspect near the crimes. Chief Justice John Roberts wrote, in the majority opinion, that authorities in that case had failed "to contend with the seismic shifts in digital technology that made possible the tracking of not only Carpenter's location but also everyone else's, not for a short period but for years and years."

But whether courts would hold anonymous location data culled from mobile apps to the same standard is an open question.

A spokesperson for Wyden said the senator's aides had a phone call with Venntel attorneys on Feb. 20, in response to The Wall Street Journal article, to discuss the company's sale of location data to the government. A Wyden aide said Venntel's counsel declined to answer most questions, would not identify the company's government clients, and would not reveal the source of the data.

Babel Street's sale of location data to the government could also raise potential liability issues for app developers under the Stored Communications Act, said Wessler, the ACLU lawyer. The 1986 law prohibits providers of computing services or electronic communication to the public from knowingly divulging customer information to any government entity.

"The question for the app companies themselves is whether, now that they know that Babel Street is taking their customers' location data and providing it to law enforcement, are those companies themselves now liable under the Stored Communications Act," Wessler said.

Location data culled from mobile apps is said to be anonymized, with each device masked behind a nameless ID number. But experts say data can be traced back to individual users, based on their particular movements.

The New York Times reviewed a database of location data and reported <https://www.nytimes.com/interactive/2018/12/10/business/location-data-privacy-apps.html> in December 2018 that it was able to identify a woman as she traveled to her dermatologist's office, hiked with her dog and stayed over at her ex-boyfriend's home. Babel Street did not respond to an emailed question about whether Locate X data can be de-anonymized.

Big sales, big hires

Babel Street was founded in 2009 as Agincourt Solutions by former U.S. Navy Officer Jeff Chapman, and became Babel Street in 2014. On its website and in marketing materials, it describes itself as "the world's data-to-knowledge company," focusing on a service that analyzes streams of social media activity in multiple languages, often for brand management and sometimes linked to locations such as sports arenas.

Early on, the promise of gleaning meaningful intelligence from Twitter feeds and other social media applications drew clients to Babel Street, according to government records, published reports and the former employees. The NFL has used <https://msbusiness.com/2019/09/babel-street-doubles-size-as-it-tags-starkville-its-ideas/> Babel Street's analytics software. So, too, have at least 10 local law enforcement agencies around the country, according to the Brennan Center for Justice <https://www.brennancenter.org/our-work/research-reports/map-social-media-monitoring-police-departments-cities-and-counties> at New York University Law School.

Motherboard https://www.vice.com/en_us/article/gv7g3m/meet-babel-street-the-powerful-social-media-surveillance-used-by-police-secret-service-and-sports-stadiums and The Washington Post https://www.washingtonpost.com/business/economy/for-this-company-online-surveillance-leads-to-profit-in-washingtons-suburbs/2017/09/08/6067c924-9409-11e7-89fa-bb822a46da5b_story.html wrote about the company's social media analytics software in 2017, noting heavy interest from police agencies overseeing major events like Super Bowls. On the government side, the FBI https://beta.sam.gov/awards/58722534%2BAWARD?keywords=DJF141200P0013007&sort=-relevance&index=&is_active=true&page=1 and the Army https://beta.sam.gov/awards/60015195%2BAWARD?keywords=W90BRJ15P0015&sort=-relevance&index=&is_active=true&page=1 were among Babel Street's early customers. Michael Flynn, who served briefly as President Trump's national security adviser and later pleaded guilty to lying to the FBI, was once an adviser to the firm, according to Flynn's financial disclosure forms <https://www.documentcloud.org/documents/3766585-Flynn-Michael-3-31-2017.html>.

Just before the rollout of Locate X, the company hired a veteran Department of Justice privacy lawyer, Jill Maze, to be the company's chief privacy officer, according to former employees and Maze's LinkedIn account.

Subsequent hires suggest the company viewed location data as a growth area. In February 2019, Babel Street hired retired Maj. Gen. Mark Quantock <https://www.prnewswire.com/news-releases/babel-street-appoints-major-general-mark-r-quantock-as-executive-vp-of-strategic-accounts-300791324.html>, a former director of intelligence for U.S. Central Command, which includes the Middle East and Central Asia, and the former director of operations for the National Geospatial Intelligence Agency, essentially the government's

headquarters for location data intelligence.

Three months later, the company hired a 20-year Pentagon veteran, Dave Dillow<<https://www.prnewswire.com/news-releases/babel-street-appoints-dave-dillow-as-director-of-publicly-available-information-pai-programs-300857758.html>>, who since 2003 has worked with special operations forces focused on integrating "publicly available information," or PAI, into the intelligence pipeline for those forces. Commercial location data is one type of PAI.

Get in touch with us: Share information securely with Protocol via encrypted Signal or WhatsApp message, at 415-214-4715 or through our anonymous SecureDrop<<https://www.protocol.com/send-a-tip>>.

The data used by Babel Street, said the former employees of Babel Street and Gravy Analytics, comes largely from third-party data aggregators who broker deals with mobile app developers, offering revenue in return and sometimes detailed analysis about how users are engaging with the app. Data aggregators who spoke to Protocol said they enable services like mapping and marketing, and comply with privacy regulations, which include requiring all app users to give their consent to sharing their data.

Privacy advocates say such consumer opt-ins are often buried in small print or otherwise clouded in vague or bureaucratic language, and that users have little visibility into how their data is used.

"That's the fundamental problem," said Egelman, the UC Berkeley professor. "The trafficking in this data is totally opaque to everyone who isn't a party to these transactions."

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From: (b)(6); (b)(7)(C) (ISD)
To: referred to TSA
Cc: (b)(6); (b)(7)(C) (ISD); (b)(6); (b)(7)(C) (ISD); (b)(6); (b)(7)(C) (ISD)
Subject: Re: USSS Babel Street contract inquiry
Date: Tuesday, January 29, 2019 11:49:54 AM

Thank you for confirming payment and passing on to Ms (b)(6); (b)(7)(C)

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

Sent from my iPhone

REFERRED TO TSA

From: (b)(6); (b)(7)(C) (ISD) [mailto:(b)(6); (b)(7)(C)]
Sent: Friday, January 25, 2019 9:52 AM
To: referred to TSA
Cc: (b)(6); (b)(7)(C)
Subject: USSS Babel Street contract inquiry
Importance: High

Good morning,

(b)(5); (b)(4)

(b)(4)

Thank you for your time.

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

Investigative Support Division

(b)(6); (b)(7)(C) (ops center)
(desk)

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From: (b)(6); (b)(7)(C) (CID)
To: (b)(6); (b)(7)(C) (CID)
Cc: (b)(6); (b)(7)(C) (TSD); CID.SP
Subject: Re: Input Requested: DHS PLCY Response to Letter from Chairman McCaul & Chairman King on Social Media - WF#1160173 DUE 12N May 4th
Date: Thursday, May 3, 2018 3:11:41 PM

(b)(5)

ATSAIC: (b)(6); (b)(7)(C)
CID/GIOC:
Desk: (b)(6); (b)(7)(C)
Cell:

On May 3, 2018, at 2:44 PM, (b)(6); (b)(7)(C) (CID) (b)(6); (b)(7)(C) wrote:

I know it's short notice GIOC people but I know you'll have something to say!

From: (b)(6); (b)(7)(C) (CID)
Sent: Thursday, May 03, 2018 2:33 PM
To: (b)(6); (b)(7)(C); (b)(7)(E)
Subject: Input Requested: DHS PLCY Response to Letter from Chairman McCaul & Chairman King on Social Media - WF#1160173 DUE 12N May 4th

INV / CAF / SII / LEG

(b)(5)

Respectfully,

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

CID-Special Projects

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

<Letter from Chairman McCaul to S1 on Social Media (DHS PLCY Response).pdf>

Treasury Forfeiture Fund Strategic Support to U.S. Secret Service

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

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

USSS FY 2012-2017 Asset Forfeiture Statistics

(b)(7)(E)

USSS FY 18 Strategic Support Proposals Approved by TEOAF

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

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